## DISTRICT OF COLUMBIA

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ALCOHOLIC BEVERAGE AND CANNABIS BOARD
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MEETING

IN THE MATTER OF:
Sohal, Inc., t/a Glassey 1625 1st Street NW
Retailer CR - ANC 5E
License \#117346
Show Cause
Case \#23-CMP-00039 : Hearing
(Failed to Obtain Summer
Garden Endorsement, :
Cover Charge Without : Endorsement)

Wednesday
September 13, 2023

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

## PRESENT:

DONOVAN W. ANDERSON, Chairperson
BOBBY CATO, JR., Member
EDWARD S. GRANDIS, Member
JENI HANSEN, Member JAMES SHORT, JR., Member

ALSO PRESENT:
ANTHONY CELO, DC OAG JOSE ORELLANA, DC ABCA Staff MARK RUIZ, DC ABCA Investigator TAJ SOHAL, Licensee

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

CHAIRPERSON ANDERSON: The next case on our calendar is Case Number 23-CMP-00039, Glassey, License \#117346.

Mr. Orellana, can you please elevate the rights of the government, the licensee, and whatever witness the government might have.

MR. ORELLANA: Anthony Celo, your access has been elevated. Taj Sohal, your access has been elevated. Investigator Mark Ruiz, your access has been elevated.

That appears to be all, Chairman.
CHAIRPERSON ANDERSON: Thank you.
All right, let me have the parties introduce themselves for the record. Let's start with the government.

MR. CELO: Good morning, Mr. Chair. This is Assistant Attorney General Anthony Celo, A-N-T-H-O-N-Y C-E-L-O, on behalf of the District.

CHAIRPERSON ANDERSON: Good morning, sir.

Ms. Sohal, can you please spell and state your name for the record, please?
(No audible response.)

CHAIRPERSON ANDERSON: I can't hear you, ma'am.

MS. SOHAL: Are you able to hear me now?

CHAIRPERSON ANDERSON: Yes, ma'am.
MS. SOHAL: Good morning, my name is
Taj Sohal. It is spelled T-A-J, last name S-O-H-A-L.

CHAIRPERSON ANDERSON: And, what's your relationship to --
(Simultaneous speaking.)
MS. SOHAL: Owner for Glassey.
CHAIRPERSON ANDERSON: All right, thank you.

Mr. Ruiz, can you identify yourself for the record, please?

INVESTIGATOR RUIZ: Mark, M-A-R-K, last name Ruiz, R-U-I-Z, ABCA Investigator.

CHAIRPERSON ANDERSON: Good morning.
Mr. Celo, are there any preliminary matters in this case?

MR. CELO: Yes, Mr. Chair.
I do need to raise a motion in limine. I understand that Ms. Sohal intends to introduce at least two exhibits that I am aware of.

I received those exhibits last night, and therefore, I do have to object on the timing grounds.

I reserve the right to make any other objections pending the ruling on admissibility.

CHAIRPERSON ANDERSON: Well, I believe at this juncture I will reserve making a ruling. I will see if once the licensee, once they present their case if they intend to call, or identify documents and witnesses that have not been disclosed seven days before.

Then we have to have a ruling on that matter.

All right, any preliminary matters on your part, Ms. Sohal?

MS. SOHAL: Yes, I did have (audio interference) and again, I want to apologize. I wasn't aware that we were supposed to submit the, all the evidence a week prior.

I was assuming that it was all to do in today's meeting so again, I would just like to apologize. That was on, that was my fault.

CHAIRPERSON ANDERSON: All right.
MS. SOHAL: But --
(Simultaneous speaking.)

CHAIRPERSON ANDERSON: Well, let me ask you a question, ma'am. Did you appear at the show cause hearing status hearing that we had -(Simultaneous speaking.)

MS. SOHAL: I'm sorry, I didn't catch that.

CHAIRPERSON ANDERSON: Did you appear at the show cause hearing status? We had a status hearing for this case.

Did you appear at that hearing --
(Simultaneous speaking.)
MS. SOHAL: Yes.
CHAIRPERSON ANDERSON: And, if you, and at that hearing, I specifically instructed both sides that seven days before the hearing, that both, both parties must disclose documents and witnesses that they will rely upon.

And failure by each, either side to disclose documents or witnesses seven days before, that the Board is empowered to prevent that side from, from relying on those documents.

And, I gave that instruction and I asked are there any questions, and you did not raise that you had any issues at that time, ma'am.

So, I'm now surprised that you're saying that you were not aware that you were supposed to have done --
(Simultaneous speaking.)
MS. SOHAL: Again, that's completely on me. I think that meeting was about a month or two ago, so it completely slipped my mind.

And, that's why I'm accepting full responsibility for that, and I apologize for the, any sort of inconvenience that would have caused.

CHAIRPERSON ANDERSON: All right, as I said before, it's, I will reserve your objection at this moment, Mr. Celo.

When the licensee presents its case, if they intend to rely upon (audio interference) documents and witnesses, you can at that time raise your objection again, and the Board will rule --
(Simultaneous speaking.)
MR. CELO: Yes, Mr. Chair.
CHAIRPERSON ANDERSON: -- on your objection, okay?

All right, so this is a protest, I'm sorry, it's a show cause hearing, so what the government has the burden of proof, ma'am. So
the government will go first.
So, each side will have, and you can have an opportunity to have an opening statement. Then the government will present its case.

The government will also call its witnesses. Once the government, you will have an opportunity to ask questions of the government's witness.

Once you ask questions of the government's witness, the Board will have an opportunity to ask questions of the witness.

If the Board asks any questions, then you will get another opportunity to ask questions of the witness.

And then Mr. Celo as his witness, he'll have the last word to ask questions.

Once the government has rested its case, then you can present your case.

Any questions before we start?
(No audible response.)
CHAIRPERSON ANDERSON: No questions?
(No audible response.)
CHAIRPERSON ANDERSON: All right, Mr. Celo, do you wish to make an opening statement? MR. CELO: Yes, briefly, Mr. Chair.

## OPENING STATEMENT

MR. CELO: Mr. Chair, Members of the Board, may it please the Board.

Many of the facts that you will hear in this case are uncontested. On April 15, 2023, the establishment Glassey, hosted a Holi festival at its premises.

During this festival, they made use of a summer garden and prior to the festival, they advertised it online, selling tickets for \$20.00 apiece.

It is an undisputed fact that the establishment does not have, and did not at that time, have a summer garden endorsement, nor an endorsement for cover charge.

While the District anticipates that there will be much testimony about confusion regarding the requirements, the simple fact of the matter is the establishment operated a summer garden without endorsement.

And, advertised and sold tickets online via EventBrite.

Therefore, at the end of this case, the District will be seeking two violations. A first primary-tier violation for operating a
summer garden without an endorsement; and a second, or a first secondary-tier violation for cover charge.

Thank you.
CHAIRPERSON ANDERSON: Thank you.
All right, Ms. Sohal, do you wish to make a statement now, or you can reserve until you present your case.

MS. SOHAL: I think I'll wait until I present my case.

CHAIRPERSON ANDERSON: All right.
MS. SOHAL: If that's okay.
CHAIRPERSON ANDERSON: That is fine.
Mr. Celo, do you have a witness you wish to call, sir?

MR. CELO: Yes, District calls ABCA Investigator Mark Ruiz.

CHAIRPERSON ANDERSON: Mr. Ruiz, can you raise your right hand, please.

Do you swear or affirm to tell the truth and nothing but the truth?

INVESTIGATOR RUIZ: I do.
CHAIRPERSON ANDERSON: Your witness, sir.

MR. CELO: Please state and spell your
name for the record.
INVESTIGATOR RUIZ: First name's Mark, M-A-R-K, last name's Ruiz, R-U-I-Z.

## DIRECT EXAMINATION

BY MR. CELO:
Q And, what is your position, Mr. Ruiz?
A I am an investigator.
Q For ABCA?
A Yes.
Q How long have you been in that position?

A Four and a half years.
Q And, on or about April 15, 2023, did you conduct an investigation of the establishment, Glassey?

A I did.
Q Did you prepare a case report in relation to that investigation?

A Yes.
MR. CELO: Mr. Chair, I would ask that as a matter of law, the case report is admitted into the record, and for permission to share my screen.
(Whereupon, the above-
referred to document was
marked as Government Exhibit No. 1 for identification.)

CHAIRPERSON ANDERSON: So moved. (Whereupon, the abovereferred to document was received into evidence as Government Exhibit No. 1.) CHAIRPERSON ANDERSON: And Mr. Orellana, can you please give Mr. Celo the opportunity to share his screen, please.

MR. ORELLANA: Access has been granted.
MR. CELO: Investigator Ruiz, do you see the case report on your screen?

INVESTIGATOR RUIZ: Yes.
BY MR. CELO:
Q And, is it a true and accurate copy of your case report?

A Yes.
Q All right.
Why did you conduct an investigation of Glassey, on April 15, 2023?

A I was assigned by Supervisor S.I. Mark Brashears, during my overtime shift, based on a complaint from the local community, that the establishment was operating in these violations.

Or planned on to, operating.
Q And, did you actually physically go to the establishment on Saturday, April 15?

A I did, yes.
Q What did you witness?
A So, I got there approximately 1:00 p.m., when I observed patrons entering what appeared to be a summer garden structure right off the sidewalk.

Patrons appeared to be checked in. There were two staffs at the doorway of the summer garden greeting customers, as well as them getting the packets of color, color and throwing it around.

As well as alcohol being served on that structure. And, that's when I seeked for the owner to discuss what was going on.

Q And, did you speak with Ms. Sohal?
A Yes, I was able to meet with Ms. Sohal, who was at, on the summer garden behind the bar.

Q What occurred during that conversation?

A Pretty much made her know why I was there to discuss the event, as well as reviewed
her license with her.
(Pause.)
And that, indicated that there are no summer garden endorsement and to ask why. She stated that she applied, registered to what was the TOPS Program during the Mayor's Emergency Order, which was a temporary permit program that allowed the use of extra space.

I asked to see some kind of documentation or confirmation of that permit, but she was unable to provide that.

Q Have you conducted a records search with ABCA regarding the license since you spoke to her?

A Yes, I conducted a physical records search, check, as well as the electronic check that we have on our system.

And even communicated with licensing personnel. No record could be found of this registration.

Q And to date, has any record been provided to you?

A No.
Q So as far as you've been able to determine, does the establishment have on its
license, either the TOPS Program certificate, or (Simultaneous speaking.)
A No.
Q -- summer garden endorsement?
Did you also conduct any investigation
into the advertisement of this event?
A Yes, I was alerted to that by Supervisory S.I. Brashears, where I did review it myself.

> And printed a copy of it, as well, which, which just laid the $\$ 20.00$ charge, which included entry and a packet of color.

Q And as I scroll down to page 3 of the report, is this the document that you printed off the internet?

A Yes.
Q And, on page 4, does it in fact say, General Admission: \$20?

A Yes.
Q And, does it indicate that one ticket will include a packet of color, and entry into the event?

A Yes.
Q Did you consider this advertisement
and these sales, to be a cover charge for the event?

A I did.
Q And, are any drinks or food included with that purchase price?

A No.
MR. CELO: No further questions at this time.

CHAIRPERSON ANDERSON: Thank you, sir. Ms. Sohal, do you have any questions of the investigator?

You can close your screen, sir.
MR. CELO: Oh, yes, thank you.
CHAIRPERSON ANDERSON: Ms. Sohal, do you have any questions of Mr. Ruiz?

MS. SOHAL: Do I wait till it's my turn to present the evidence?

CHAIRPERSON ANDERSON: No, this is, you can cross-examine him, ma'am, on the testimony that he just gave.

So, this is your opportunity to ask him questions on what he just testified to.

MS. SOHAL: Okay.
Mr. Ruiz, were you asked to verify for any sort of ticket, or cover charge upon entry?

INVESTIGATOR RUIZ: Your question is, did I ask to verify?

MS. SOHAL: Were you asked by any of the staff members at the entrance of Glassey, to verify any purchase of a ticket?

INVESTIGATOR RUIZ: No, I identified myself as an ABCA investigator upon approaching, so no one asked me for a ticket, no.

CROSS-EXAMINATION
Q Also, I wanted to clarify that the two people in the black shirts were actually not staff members, they were event volunteers.

CHAIRPERSON ANDERSON: Ma'am, you have to ask him questions now.

MS. SOHAL: Okay.
CHAIRPERSON ANDERSON: You can't, you need to ask him a question, ma'am. In the form for a question.

MS. SOHAL: I think that's all my questions for now.

CHAIRPERSON ANDERSON: All right.
This is your only opportunity, ma'am, to ask him questions. So once he, once you, once we are done with him, you will have no other opportunity to ask questions of him, ma'am.

MS. SOHAL: Oh, okay.
CHAIRPERSON ANDERSON: So, you have no further questions to ask of him?

MS. SOHAL: Were you under the impression that all of the attendees were attending due to like, a purchased ticket and cover charge, and/or cover charge?

INVESTIGATOR RUIZ: Yes.
MS. SOHAL: When you reviewed the online EventBrite ticket sales, what date did you, was that the date of the event, or was that a date prior?

INVESTIGATOR RUIZ: I don't recall.
I'd have to look at it again.
MS. SOHAL: I think that will be all my questions for now.

CHAIRPERSON ANDERSON: All right, fine.
Any questions by any Board members?
Go ahead, Mr. Short.
MEMBER SHORT: Investigator Ruiz, thank you for your report. Investigator Ruiz, did you inform anyone at the location that what they were doing was illegal?

INVESTIGATOR RUIZ: I had a conversation with the owner about the use of the
space, yes.
MEMBER SHORT: Are you familiar with the investigative history of this location, or this business? This licensee.

INVESTIGATOR RUIZ: Yes.
MEMBER SHORT: Have they ever had an endorsement for a summer garden?

INVESTIGATOR RUIZ: Not to my knowledge.

MEMBER SHORT: Have they ever had an endorsement to have a cover charge?

INVESTIGATOR RUIZ: No.
MEMBER SHORT: Was that made known to the owner the day of Saturday, the 14th?
(Simultaneous speaking.)
INVESTIGATOR RUIZ: Yes, I made known of the summer garden, and discussed cover charge at the time.

MEMBER SHORT: So again, they knew that what they were doing was illegal, is that correct?

INVESTIGATOR RUIZ: Yes.
MEMBER SHORT: Did they cease and desist this action after you told them that? INVESTIGATOR RUIZ: No.

MEMBER SHORT: Can I ask you why not?
INVESTIGATOR RUIZ: I don't know.
MEMBER SHORT: How many people would you think was during that summer garden? Your estimation.

INVESTIGATOR RUIZ: I think I estimated around 30-40 people.

MEMBER SHORT: Thank you very much, Investigator Ruiz.

That's all I have, Mr. Chair.
CHAIRPERSON ANDERSON: Thank you, Mr. Short.

Any other questions by any other Board members?

MEMBER GRANDIS: Thank you, Investigator --
(Simultaneous speaking.)
CHAIRPERSON ANDERSON: Mr. Grandis, you're not on camera, sir.

MEMBER GRANDIS: Let me see if I can get it back on.

Okay, thank you.
CHAIRPERSON ANDERSON: Go ahead.
MEMBER GRANDIS: Investigator Ruiz, you may have stated this in your testimony, and I'm
looking at your documents.
What time of day did you go?
INVESTIGATOR RUIZ: This was 1:00
o'clock p.m.
MEMBER GRANDIS: And, from your, from your reading the invitation that was online, did you see that there would be children that would be welcome to this event, because of the type of event that it was?

INVESTIGATOR RUIZ: Yes. Yes, it's my understanding that it was originally scheduled to be in a park, a park in a nearby area. MEMBER GRANDIS: It was, oh. So in the advertisement, it stated it was to be in the park?

INVESTIGATOR RUIZ: Yes, until she was informed about not having permits, then she moved it to the establishment.

MEMBER GRANDIS: And when you were there, did you notice it to, that there were individuals under 21 there?

INVESTIGATOR RUIZ: There were kids, yes.

MEMBER GRANDIS: So, would that be a typical type of crowd that that, this
establishment would have in the, on another day?
Because it looks like they close at 9:00 p.m. So, it's a CR, correct?

INVESTIGATOR RUIZ: Yes, it would be a restaurant, yes.

MEMBER GRANDIS: So, there would be under 21 that would be standard in a CR restaurant in D.C., correct?

INVESTIGATOR RUIZ: It's possible, yes. Yes.

MEMBER GRANDIS: And, I think you just stated that you were informed that the individual did not have the proper permits to have it in a park, but that it was actually scheduled not to be in the restaurant, or in an area that we would call a summer garden?

INVESTIGATOR RUIZ: Correct.
MEMBER GRANDIS: Investigator Ruiz, thank you very much, and thank you for your presentation.

Mr. Chairman, I --
(Simultaneous speaking.)
INVESTIGATOR RUIZ: You're welcome.
MEMBER GRANDIS: Thank you.
CHAIRPERSON ANDERSON: Any other
questions by any other Board members?
(No audible response.)
CHAIRPERSON ANDERSON: All right, Ms. Sohal, do you have any questions of the investigator, based on the questions that Mr. Short, and Mr. Grandis had asked?

It has to be based on those questions --
(Simultaneous speaking.)
MS. SOHAL: Yes --
CHAIRPERSON ANDERSON: -- asked by those Board members.

MS. SOHAL: Did you witness any sort of like, ID checks being performed, and any sort of preventative measures being taken in order to separate those that were above and under 21 years old at the event?

INVESTIGATOR RUIZ: I didn't notice at the time, no.

MR. CELO: I would object to relevance just because we're not charging serving of minors, or anything related to that.

CHAIRPERSON ANDERSON: I'm going to overrule the objection. There were questions about underage, so I, so I'm going to overrule
the objection.
All right, and I think he has answered the question. Do you have another question you want to ask?

MS. SOHAL: No.
CHAIRPERSON ANDERSON: All right, thank you.

Mr. Celo, any questions that you have to, any redirect?

MR. CELO: No, Mr. Chair.
CHAIRPERSON ANDERSON: Thank you.
All right, Mr. Ruiz, thank you for your testimony today.
(No audible response.)
CHAIRPERSON ANDERSON: You're welcome.
Ms. Sohal, how do you plan to defend yourself? Do you plan to, now you can do an opening statement.

Do you have witnesses you plan to call, or how do you plan to, because now you're representing yourself, ma'am.

MS. SOHAL: I don't have witnesses, but if I would be able to share my screen, then I do have about five documents that I wanted to display.

MR. CELO: I would object, and request an offer of what these documents are before they are displayed, so I can properly respond.

MS. SOHAL: So --
(Simultaneous speaking.)
CHAIRPERSON ANDERSON: Yes. Go ahead, ma'am, what are the documents?

MS. SOHAL: So one is a receipt of the total refunds that were given because initially, the, like, we did charge cover charges.

And then I was informed about two days before the event that because we didn't have a cover charge endorsement, that we wouldn't be able to do so.

So, we did refund those, so I have a receipt for that, as well as a screen shot of one of the emails that directly shows the EventBrite logo, and a refund.

I also have a copy of an email showing that, explained to myself that we had until May 31, which is about six weeks after the event, to apply for a summer garden endorsement after, like since the TOPS application with the Mayor's Emergency Order.

> As well as an email screen shot of
since then applying, and a reply from Ms. Erika Houser, which is licensing specialist from ABCA, that indicates that I had indeed, applied for the specific sidewalk caf, endorsement.

CHAIRPERSON ANDERSON: Mr. Celo?
MR. CELO: Were the last two documents, because I counted four. Were you counting the email of your application and the response as two separate?

MS. SOHAL: There, so there's one that's the, like the Excel sheet of the refunds. There's one that's a screen shot of one of the refunds with the EventBrite logo.

There is the email from, indicating that I had until May 31. And then there's the two screen shots of the I guess, correspondence I had gotten from the licensing specialist from ABCA .

MR. CELO: Okay.
So of those, if I take them in that order, Exhibits 2, no, Exhibits 1 and 3, I received yesterday in late afternoon/early evening. Exhibits 2, 4, and 5, I have not had the opportunity to view.

I reserve the right to make additional
objections should they be offered into evidence. But at this time, $I$ object based on the timing and the lack of ability to review said exhibits.

CHAIRPERSON ANDERSON: So, Ms. Sohal, you were told at the show cause hearing status, that seven days before the hearing you stated earlier that you were present at the, at that hearing.

And, you were told that failure on the part of either side to disclose documents or witnesses seven days, unless reasonable cause is shown, good cause is shown, the Board will prohibit either side in relying on those documents.

So, why then, at least as Mr. Celo stated, Exhibits 1 and 3 were provided to him yesterday, and the other two exhibits he has not seen.

So, why were these documents not, not disclosed seven days ago, ma'am?

MS. SOHAL: As I had indicated, since we had found out about it, and because our I think last scheduled hearing had been postponed to September.

So on my end, it was more of a
scheduling error of where I realized that today was the meeting, and hadn't gotten a chance to submit all of the evidence a week prior.

And then also, three of the exhibits that I had not sent to Mr. Celo, was because I had sent him the two documents regarding the exact topic that we were speaking about yesterday.

And so, the two screen shots of the email regarding the future I guess application of the sidewalk caf,, as well as the, another like, just a second form of I guess proof that the tickets were refunded, were the reason why they weren't presented to him yesterday.

CHAIRPERSON ANDERSON: But this, this matter was scheduled for a show cause hearing previously. And, it was continued.

So you have had two opportunities, ma'am, to have disclosed the documents. So because, weren't you supposed to have disclosed the documents for the previous date this matter was scheduled for, and you did not do that?

MS. SOHAL: I have --
(Simultaneous speaking.)
CHAIRPERSON ANDERSON: So you did, you
did not disclose them for the previous date this matter was scheduled for.

And now you were given probably another month that this matter was scheduled for, and you still didn't disclose them then.

So, I don't understand why you have had two, I mean, I, you have had two opportunities to disclose the documents and you never did.

And so, I, go ahead, ma'am.
MS. SOHAL: This was by no means in an effort to I guess, withhold information, or you know, derail this case by any means.

It was I'm again taking
responsibility. It was my own personal error. From my understanding since the show case hearing that was a month ago, that you have a week before then.

And then, I didn't submit the information because I was I guess informed more than a week prior, that that was now being moved to September.

So, I thought that it was then going to be today. And like I had said, that it was just I guess, since the timing of the original
show case hearing, I hadn't gotten the chance to submit it.

But it was by no means in order to withhold information.

CHAIRPERSON ANDERSON: I'm not going to allow you to rely on these documents, ma'am, because you have not provided for reason, good cause why these documents were not, were not disclosed.

So, I'm not going to allow you to do that.

If you're the only witness to testify, I can swear you in and you can make testimony. You can testify about what the documents are, and how to defend yourself.

But I'm not going to allow you to rely on these documents, and move them into evidence.

So, you stated, I'm sorry, you stated you don't have any witness, correct, so you're the only witness?

All right, so if you're the only witness then what I will do, I will swear you in and then you can defend yourself.

Can you raise your right hand, please.
Do you swear or affirm to tell the
truth and nothing but the truth?
MS. SOHAL: Yes.
CHAIRPERSON ANDERSON: And so, you can state your case and once, you can put your hand down, ma'am.

Once you're done, Mr. Celo will have an opportunity to cross-examine you, and the Board will have an opportunity to cross-examine you.

Go ahead, ma'am.
MS. SOHAL: All right.
So, I was informed two days before the event. I think, I'm pretty sure it was Ms. -(Simultaneous speaking.)

CHAIRPERSON ANDERSON: Hold on for me, hold on one minute.

Mr. Grandis, can you please mute your?
All right, go ahead, ma'am.
MS. SOHAL: So I was informed two days before the event, I'm pretty sure it was Ms. Walker, I think was her last name.

And she had informed me that, so originally right, we wanted to have the event in the, I guess the adjacent park.

And then due to I think, I was
informed by Ms. Walker that I would need a OneDay Substantial Change, as well as the, originally we were planning on having a DJ, so that was a different endorsement. And then, as well as the cover charge endorsement.

And since there wasn't enough time because it was only a few days before the event to get like, process all those permits, we decided to change the location and have it on premise.

Because from my understanding, I
wouldn't require a One-Day Substantial Change.
We got rid of the DJ so we wouldn't have to be in violation of that, as well as for the cover charge, we did refund all of the tickets that were sold online.

And then everyone that had attended the event that day, was free of charge. And the only thing that they were purchasing was their food, alcoholic beverages, packets of color.

Upon entry for every person that came in, it was we would check their IDs in order to make sure that they were either over 21, or under.

If they were under 21, then they would
get a big black $X$ on both of their hands in order to provide more clarity to the bartender, myself.

So, we would avoid any I guess, reasons for being in violation of our liquor license in that case.

And then, as well as what I was going to present to you was, $I$ had received an email indicating that we had until May 31 was the deadline, just six weeks after our original event, to apply for a summer garden or sidewalk caf, endorsement.

And at that point is when our TOPS application would have expired.

And when the investigator was there, I had tried to pull up the I guess, any sort of receipt for the TOPS, which I wasn't able to provide at that moment.

And, this was also applied for I think, back in 2020 so about three years prior, which is part of the reason why $I$ was having a hard time.

And as the investigator had indicated, I, in our efforts, right, because we were told in the eleventh hour that these were, the I guess, what we would be in violation of, I, you know,
tried to I guess, you know, we didn't want to like, have a bad reputation for our business.

And where we would completely cancel the event two days prior, but we did want to I guess, still operate under the proper guidelines.

So, there wasn't any cover charge charged, and any sales that were made from that were refunded.

And then we didn't have a DJ, we, under, from my understanding, I was still operating lawfully under TOPS, which wouldn't technically from my understanding, expire for another six weeks.
(Pause.)
CHAIRPERSON ANDERSON: Do you have anything else, any other representation that you wish to make, ma'am?

MS. SOHAL: I'm sorry, do you mind repeating that?

CHAIRPERSON ANDERSON: Any other representation you wish to make?

MS. SOHAL: No.
CHAIRPERSON ANDERSON: That's it?
(No audible response.)
CHAIRPERSON ANDERSON: Any questions,
any cross-examination, Mr. Celo?
(No audible response.)
CHAIRPERSON ANDERSON: You're on mute, sir.

MR. CELO: Thank you, my apologies.
It's nice to speak to you, ma'am.
First and foremost, you said Ms. Walker informed you that you could not put on the event as planned.

Who is Ms. Walker? Is she affiliated with ABCA?

MS. SOHAL: Yes.
I want to say her first name started with a D. But she was affiliated with ABCA. CROSS-EXAMINATION

BY MR. CELO:
Q Okay.
You indicated that you had issued refunds. You acknowledge that you did sell tickets, correct?

A Initially, yes.
Q Do you know when the refunds were issued?

A I'm going to have to look back on my EventBrite dashboard.

Q Was it before the event, or after the event?

A Before.
Q Okay.
So, you're telling this Board that before Investigator Ruiz ever interviewed you, you had already issued refunds?

A Yes.
However, I cannot confirm if they had been processed like, because there is a processing period with EventBrite. I think it's like a couple of days.

So, I can't confirm as to whether the refunds had fully processed yet. But I did put in the refunds.

Q Okay.
A From the event.
Q Now as it relates to summer garden, you agree that you did not have a summer garden endorsement at that time, correct?

A Under, from my understanding, it was that because I had applied for the TOPS one, which was just back then like a basic, I think it was like a couple questions on like a Gmail survey link.

But --
(Simultaneous speaking.)
Q Ma'am, we'll get to TOPS in a second, but I'm talking just about the summer garden.

Do you agree that you did not have a summer garden endorsement on your license at that time, correct?

And you've since applied for one, but you don't have one right now, correct?
(No audible response.)
Q All right.
Now Investigator Ruiz asked you to see about your TOPS certificate, and you were unable to provide it at that time, you testified.

Correct?
A Yes.
Q But you still to this day, have never been able to provide that to Investigator Ruiz?

A Yes.
Q Okay.
And, you said you received a notice saying that you did not need to apply to the summer, for a summer garden until 5/31.

You would agree that that did not come from ABCA, correct?

A Sorry, I'm just going to look back because I wasn't exactly sure where, who the email was from.

I received that from the Restaurant Association, RAMW.

Q It was not an official ABCA notice giving you a deadline?

A Yes.
Q Okay.
MR. CELO: No further questions at this time.

CHAIRPERSON ANDERSON: All right, Ms. Sohal, let me ask you a question.

How long have you owned this establishment, ma'am?

MS. SOHAL: It was from 2020, since about July 2020.

CHAIRPERSON ANDERSON: July of 2020, so this, and so basically, you're, you operate, you have been operating, you started to operate since, during COVID, is that correct?

MS. SOHAL: Yes.
CHAIRPERSON ANDERSON: Now, tell me about this summer garden that you have on this property.

Now, well, who told you what, how long has, how long did you have the summer garden? When you opened the business, did the business have a summer garden?

MS. SOHAL: No.
CHAIRPERSON ANDERSON: So, when did you decide to have a summer garden?

MS. SOHAL: I think it was built out around the end of 2020, beginning of 2021.

CHAIRPERSON ANDERSON: So, it was built 2020 --

MS. SOHAL: 1, I think, yes.
CHAIRPERSON ANDERSON: 2021. And, no
one told you that you had to apply to ABRA at the time, for a license to --

MS. SOHAL: Oh, at the time what we were told is that if you had gone through the, it was like a basic application for TOPS, that, for the time being, they, I know that they had, ABRA had said that they, you know, would have a certain deadline, which was continuously extended as to when you would have to apply for the summer garden, or sidewalk caf,.

CHAIRPERSON ANDERSON: Are you sure for a summer garden, or is it just said that you have
outdoor --
(Simultaneous speaking.)
MS. SOHAL: I'm sorry?
CHAIRPERSON ANDERSON: I'm aware that during COVID, exceptions were made for folks to operate outdoors, that's correct.

MS. SOHAL: Yes.
CHAIRPERSON ANDERSON: But, so you're saying, all right, well, I'll leave that.

All right, so you were told that you had to apply for summer garden, is that correct?

When were you told you had to apply for a summer garden endorsement?

MS. SOHAL: I think I was told by Investigator Ruiz, as well as when I had initially read that email from RAMW that we would have until the 31st to apply.

CHAIRPERSON ANDERSON: So, have you applied for summer garden endorsement?

MS. SOHAL: Yes.
CHAIRPERSON ANDERSON: Do you currently have a summer garden endorsement on your license, ma'am?

MS. SOHAL: No.
CHAIRPERSON ANDERSON: Are you still
operating as a summer garden?
MS. SOHAL: I haven't since had like, any sort of events or anything. And, I mean, I don't know if this even like, $I$ guess matters to my case.

But like, the reason that we had like, started, or even you know, intended on having events is because my business has been struggling.

And we are going to be more than likely, shutting down our operation within like the next month or so.

And, I mean, since I had gotten the notice that you know, this, that you know, I wasn't able, you know, that I had been fined, or I was in violation right, I did, you know, before the 31st apply for the summer garden.

And, I did get a response back from the licensing specialist that she had received my application.

And I gave all the supporting documents. I think she required like, like one other thing. It was like a, I want to say it was called like a Permit for Public Use.

And, the reason that $I$ haven't
submitted that yet is because we were more than like, we're more than likely shutting down the business.

So in that case, I didn't want to apply for another I guess, endorsement or license, if we weren't going to be using it anyway because we're going to be closing the business down.

CHAIRPERSON ANDERSON: All right, but all right. So let me ask you another question. Now, where were you planning to have this event before you decided to move it to your business?

MS. SOHAL: Originally, we were going to have it on I want to, I'm going to have to see what the, what block number it is.

But if you know where like, Big Bear Caf, is, there's, it's right on the --

CHAIRPERSON ANDERSON: All right, but your plan to have it at a different location, that's correct?
(Simultaneous speaking.)
MS. SOHAL: So, because I had had it, I had a Holi festival, I want to say in 2021. And that's where we had had it.

It was outdoors because, you know, the actual festival involves like you know, throwing colored powders and stuff. So, it's a more outdoor-friendly event.

And when we had it over there on $R$ Street, which is only about like a block away, I had applied for a One-Day Substantial Change.

And then, it was like a TOPS permit in order to shut down that block. And that's where we had had it.

And then this year, that's where we wanted to have it initially, as well.

Upon, you know, or I guess, our own, our own discussions with the team, we decided that instead of closing down that R Street one, which is a block away, then we would try and do this exact block which is right in front of Glassey, which is the 1600 block of 1st Street.

And, that is when we were told while we were processing our permit with TOPS, that we would not be able to for like reasons such as we needed this, I had gotten the signature of the adjacent neighbor but apparently needed it for the whole block.

And I think, yes, I think that was the
only thing that was holding us back from closing down this.

And then I was alerted by Ms. Walker that there was things such as we needed a DJ endorsement, and we needed a cover charge endorsement.

So from that point, I didn't progress with trying, attempting to shut down the block at all.

And, I didn't go through with my TOPS permit. And I did my best to I guess, remove all I guess, like infractions in our case, right.

And, did everything in our power in order to operate lawfully, so we wouldn't be in violation of anything.

And that was, you know, our entire effort and intention.

CHAIRPERSON ANDERSON: But let me go back. You're stating that the first time you did the event, you were told that you had to have, you applied and had to have a One-Day Substantial Change.

MS. SOHAL: Yes, because that --
(Simultaneous speaking.)
CHAIRPERSON ANDERSON: Who told you
that?
MS. SOHAL: -- was not on our property. It was about a block and a half over.

CHAIRPERSON ANDERSON: So, why then did you not apply since you knew before, when you had this event before, that you had to apply for a One-Day Substantial --
(Simultaneous speaking.)
MS. SOHAL: Because I was --
CHAIRPERSON ANDERSON: -- Change?
MS. SOHAL: Oh, sorry.
CHAIRPERSON ANDERSON: Let me, so why did you not apply for one, a One-Day Substantial Change for this time?

MS. SOHAL: I was under the impression that because it was, we were operating on our premises, that I was able to operate under my normal as-is liquor license.

Had I known that that didn't apply to our outdoor deck as well, then I 100 percent would have.

I have done previously as well, but to my knowledge, I was like, lawfully able to operate within just on your Glassey premises, and just not like outside of it.

Which I was later informed like during the event, that that wasn't the case.

CHAIRPERSON ANDERSON: Any other questions by any other Board members?

MEMBER GRANDIS: Mr. Chairman?
CHAIRPERSON ANDERSON: Go ahead, Mr. Grandis.

MEMBER GRANDIS: Thank you for your presentation, and you know, there's a cliche that no good deed goes unpunished.

So, it sounds like that if I understand right, that this was a family festival that you have had before, and you participate in perhaps annually, perhaps?

MS. SOHAL: Yes, annually. We weren't able to do it in 2022, but yes, for the most part, it's just a popular Indian holiday that we wanted to put on.

MEMBER GRANDIS: Okay.
In the presentation and the documents that the government provided, there was it looks like an ad on April 15 about this festival?

MS. SOHAL: Uh huh.
MEMBER GRANDIS: And, this is, if I read this ad correctly, it says that you're
changing the location?
MS. SOHAL: Yes.
MEMBER GRANDIS: So, had there been a prior similar invitation that was done in the media that had the, a different location?

MS. SOHAL: So, we had done it
initially to where it was location TBD, like to be, or TBA, to be announced.

But we had indicated that it would be because again, we wanted to have it on our street, that block of our street in front of Big Bear. And then, we decided to have it on the 1600 block of 1st Street.

But initially when we had put the flyer out for the event, it just said location TBA, and then it had said Washington, D.C.

MEMBER GRANDIS: And, if I understand your current license, your closing hour is 9:00 p.m.?

MS. SOHAL: Yes.
MEMBER GRANDIS: Seven days a week?
MS. SOHAL: Yes.
MEMBER GRANDIS: So, what type of operation is it when you're not having this festival?

MS. SOHAL: Just a restaurant.
MEMBER GRANDIS: But 9:00 p.m., a lot of CRs go beyond 9:00 p.m. So, if it's a 9:00 p.m., is it a lunch and dinner, or is it a dinner?
(Simultaneous speaking.)
MS. SOHAL: Currently, we only, currently we only operate for dinner. So we're closed on Mondays, and then all the other days we operate from 4:00 p.m. to 9:00 p.m.

MEMBER GRANDIS: Do you have a menu?
MS. SOHAL: Yes.
MEMBER GRANDIS: What type of menu is it?

MS. SOHAL: It's Indian street food, so we do things like butter chicken, chicken fry curry, as well as Indian-American fusion foods such as Marsala fries, chicken Tikka burgers, Samosas.

MEMBER GRANDIS: So, it's not like finger food to go with drinks, it's actually a entree and full menu?

MS. SOHAL: Yes, yes.
MEMBER GRANDIS: And, would you say your clientele is primarily walk-in from the
neighborhood?
Is it like in a neighborhood restaurant type of thing, or is it you know, metro-wide?

MS. SOHAL: I would say it's metro-wide because, and it really does depend on I think during the weekdays, it's more of the neighborhood.

And then on the weekends, it's more metro-wide and so on.

MEMBER GRANDIS: Do you do other advertisements, other than the ones that we had in the presentation by the government?

MS. SOHAL: Yes.
EventBrite isn't typically a method that we use, unless we would have events specific like such.

Usually we're using social media platforms like Facebook, Instagram, and TikTok.

MEMBER GRANDIS: And, I think I heard you say that at the end of this month, the establishment is closing?

MS. SOHAL: More than likely, yes.
MEMBER GRANDIS: And, what's the reason for that?

MS. SOHAL: Lack of business. We've struggled to stay afloat and this year and at this point, we're you know, not even able to keep a large enough staff to where we would be able to operate more than like, dinner time.

And, that's also another reason is why we, you know, want to put an event on is to get some sort of cash flow and revenue to our business, which we haven't done.

So since then, and at this point, we're just, had to come to the hard decision that I don't think we're able to keep up with our overhead costs, and we are looking to close down.

MEMBER GRANDIS: And during COVID, when you were operating, did you have other events other than this one?

MS. SOHAL: We had the Holi event, and then we didn't have like, full on events. We might have like, like, a themed like thing like, where it's like if there's an Indian holiday like Diwali, right, then we might add like different, like a new cocktail on our menu.

Or like a new food dish that's specific to the holiday. Same deal like if it's Thanksgiving, then we'll try and you know, like
offer where people can get their Thanksgiving plate from us.

Same thing for Christmastime. For Halloween, we might have, like, if someone comes in with like, a cool costume, then you know, you get like, you know, like a free, like appetizer or something.

MEMBER GRANDIS: So, your current business model, other than the event that you were not in compliance with, do you, do you charge cover charges?

MS. SOHAL: No.
MEMBER GRANDIS: This is the only type of event that you have --
(Simultaneous speaking.)
MS. SOHAL: Yes.
MEMBER GRANDIS: -- requested a cover charge on?

MS. SOHAL: Yes.
MEMBER GRANDIS: Mr. Chairman, I think I have answered the questions that I had interest in.

And, I want to thank you for your answers, ma'am. Thank you.

CHAIRPERSON ANDERSON: All right, any
other questions by any other Board members?
(No audible response.)
CHAIRPERSON ANDERSON: Mr. Celo, any redirect?
(No audible response.)
CHAIRPERSON ANDERSON: Mr. Celo?
MR. CELO: No redirect, sorry.
CHAIRPERSON ANDERSON: Do you need to provide, Ms. Sohal, do you need to provide any clarifications to any of the questions that the Board asked you?

MS. SOHAL: No, I think I've answered it.

CHAIRPERSON ANDERSON: All right, fine.
MS. SOHAL: To the best of my ability.
CHAIRPERSON ANDERSON: Do you rest here, Ms. Sohal, do you rest?

MS. SOHAL: Uh huh.
CHAIRPERSON ANDERSON: All right.
All right, so the hearing is now concluded so what we have now, we'll have an opportunity for closing statements.

So the government will have, will close. Basically, a closing statement, just tell us what it is that the testimony was, and
basically what it is that you're, the Board is being asked to, to do.

And so, you'll also, the government will go first. You'll go second. And again, you'll tell us what it is that you have testified to, and what it is that you're asking the Board to do.

So, go ahead, Mr. Celo.

## CLOSING ARGUMENTS

MR. CELO: The government is not contesting, or not alleging that malice was at issue in the violations discussed today.

And, is willing to credit the fact that the establishment did change its operations according to the notice given.

That being said, there is no contest of fact that this event was advertised for sale, and that the establishment has been operating without a summer garden endorsement.

Whether or not it was malice or simply confusion, the fact remains that the violation did occur.

And therefore, the District does seek a finding of a first primary-tier violation, as it relates to the summer garden.

And, an appropriate determination of the facts, as it relates to the cover charge.

Thank you.
CHAIRPERSON ANDERSON: Thanks.
All right, ma'am, your opportunity to have a closing statement. What is it you want the Board to do, ma'am?

MS. SOHAL: As I had indicated, we had upon finding out that we might potentially be in violation of our liquor license and required endorsements, we to the best of our ability, attempted to change our operations in order to operate within the proper guidelines of our liquor license.

And we, I guess all I'm requesting is that like, truly we're not able to afford any additional like, exorbitant fees.

And already, our business is we're going to be shutting down soon, so I guess, all I'm requesting is some sort of understanding.

And, I thank you all for your time today.

CHAIRPERSON ANDERSON: Thank you.
All right, the record is now closed.
Do the parties wish to file a proposed
findings of fact and conclusions or law, or waive their right to do so?

MR. CELO: The District (audio interference) --

CHAIRPERSON ANDERSON: All I heard, Mr. Celo, is that the District. That's all heard. I didn't hear anything else.

MR. CELO: The District will waive.
CHAIRPERSON ANDERSON: All right, thank you.

Ma'am, meaning that you want the Board to make a decision on what was presented today, and we'll make a decision on what was presented today?
(No audible response.)
CHAIRPERSON ANDERSON: All right.
All right, fine. This matter is
concluded. So let me do the, hold on, let me read the closing statement.

One minute, please.
(Pause.)
As Chairperson of the Alcoholic Beverage and Cannabis Board for the District of Columbia, and in accordance with D.C. Official Code Section 2575 of the Open Meetings Act, I
move that ABC Board hold a closed meeting for the purpose of seeking legal advice from our counsel on Case Number 23-CMP-00039, Glassey, pursuant to D.C. Official Code Section 2575(b)(4)(a) of the Open Meetings Act, and deliberate upon Case Number 23-CMP-00039, Glassey, for the reasons cited in D.C. Official Code Section 2575(b)(13) of the Open Meetings Act.

Is there a second?
MEMBER GRANDIS: I second, Edward Grandis will second.

CHAIRPERSON ANDERSON: Mr. Grandis has seconded the motion. I will now take a roll call vote on the motion before us now that it's been properly seconded.

Mr. Short?
MEMBER SHORT: Mr. Short, I agree.
CHAIRPERSON ANDERSON: Mr. Cato?
MEMBER CATO: Bobby Cato, I agree.
CHAIRPERSON ANDERSON: Ms. Hansen?
(No audible response.)
CHAIRPERSON ANDERSON: Mr. Grandis?
MEMBER GRANDIS: Edward Grandis, I agree.

CHAIRPERSON ANDERSON: Mr. Anderson,
and I agree.
As it appears that the motion has passed, I hereby give notice that ABC Board will recess its proceedings, to hold a closed meeting pursuant to Section 2575 of the Open Meetings Act.

I thank everyone for their presentation today. The Board will issue a decision within 90 days.

Thank you very much; have a great day.
All right, we're now at the end of our morning calendar and the Board will take a brief recess, to go into Executive Session. And we will come back, we will come back as soon as possible to do our agenda.

So, the Board is in recess and we should be back, we'll be back shortly. So, this is just for the court reporter to say please stand by, we will be back shortly.

All right, so I now ask all Board members to return to Executive Session for further action.

Thank you.
(Whereupon, the above-entitled matter went off the record at 12:04 p.m.)


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Neal R. Gross and Co., Inc.

## C ERTIFICATE

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In the matter of: Glassey

Before: DC ABCA

Date: 09-13-23

Place: teleconference
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> Neae $\operatorname{cors} \rho$ ------------------Court Reporter

