DISTRICT OF COLUMBIA

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ALCOHOLIC BEVERAGE CONTROL BOARD

+ + + + + MEETING

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IN THE MATTER OF:

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Georgetown Suites, :
LLC/Wabbit, LLC :
t/a Georgetown Inn :
West End/Casta's Rum Bar :

1121 New Hampshire Ave NW: Show Cause

Retailer CR - ANC 2A : Hearing

License No. 109462 : Case # 22-251-00008 :

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(Violated Title 25 of : the D.C. Official Code, : Allowed Establishment : to be Used for : Unlawful Purpose) :

Wednesday November 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 EDWARD S. GRANDIS, Member

ALSO PRESENT:

JOSE ORELLANA, DC ABRA Staff
SIDON YOHANNES, Counsel for Wabbit
ANTHONY SCHULWOLF, Counsel for Georgetown Suites
ANTHONY CELO, Assistant Attorney General
INVESTIGATOR MIKEA NELSON

1 P-R-O-C-E-E-D-I-N-G-S 2 1:33 p.m. 3 CHAIRPERSON ANDERSON: The second case I'm going to call -- and again, I'll call the 4 5 cases out of order -- so the second case I'm going to call is Case Number 19 -- I'm sorry --6 7 Case Number 22-251-00008, which is Georgetown 8 West End/Casta's Rum Bar, License Number 109462. 9 Mr. Orellana, can you please elevate 10 the rights of the parties in Georgetown West 11 End/Casta's Rum Bar, please? 12 MR. ORELLANA: Ms. Yohannes, your 13 access has been elevated. Andrea Schulwolf, your 14 access has been elevated. Anthony Celo, your 15 access has been elevated. Mikea Nelson, your 16 access has been elevated. That is all, Chairman. 17 CHAIRPERSON ANDERSON: Good afternoon. 18 Let's start with the Government. Mr. Celo, can 19 you please introduce yourself for the record, 20 please? 21 MR. CELO: Good afternoon. This is 22 Anthony Celo, A-N-T-H-O-N-Y, C-E-L-O, Assistant 23 Attorney General on behalf of the District. 24 CHAIRPERSON ANDERSON: Good afternoon,

Ms. Yohannes, can you please spell and

sir.

1	state your identify yourself for the record,
2	please?
3	MS. YOHANNES: Good afternoon. Sidon
4	Yohannes here on behalf of Wabbit, LLC. It's S-
5	I-D-O-N, Y-O-H-A-N-N-E-S.
6	CHAIRPERSON ANDERSON: Mr. Schulwolf,
7	could you please spell and state your identify
8	yourself for the record, please, by spelling and
9	stating your name? Mr. Schulwolf?
10	MR. SCHULWOLF: (Muted) last name
11	spelled S-C-H yes, can you hear me? Hello.
12	CHAIRPERSON ANDERSON: Yes. I can
13	hear you now, sir. So start at the beginning,
14	please, sir.
15	MR. SCHULWOLF: I may move to a
16	different location in my office, but it's Andrew
17	Schulwolf. Last name S-C-H-U-L-W-O-L-F as in
18	Frank.
19	CHAIRPERSON ANDERSON: All right.
20	That's fine. Or you keep your video. I think we
21	can hear you well, sir, with your video while
22	your video was off.
23	And as this matter goes to hearing, I
24	see that Mr. Celo, as this matter goes to
25	hearing, do you have a witness you will call? I

see she's on the line. 1 2 MR. CELO: Yes. Investigator Nelson 3 is on the line. CHAIRPERSON ANDERSON: Investigator 4 5 Nelson, can you please identify your=self for the record, please? 6 7 MS. NELSON: (Muted) Mikea Nelson. 8 That is M-I-K-E-A, last name N-E-L-S-O-N. 9 CHAIRPERSON ANDERSON: Good afternoon, 10 Ms. Nelson. All right. Mr. Celo, good 11 afternoon, sir. It's -- this matter was 12 scheduled for a show cause hearing. It's my 13 understanding there might have -- there is some 14 preliminary matters that we need to address. So 15 are there any preliminary matters that need to be 16 addressed in this case, sir? 17 MR. CELO: Yes, Mr. Chair. It is my 18 understanding that we have reached an agreed 19 offer in compromise for Board approval that can 20 be read onto the record. 21 CHAIRPERSON ANDERSON: And what is the 22 offer in compromise, sir? 23 MR. CELO: I will read it in its 24 entirety. In the case -- well, I don't need to 25 read the caption but the offer in compromise for

Board approval, the District of Columbia, jointly with the licensee, submits this offer in compromise to the Alcoholic Beverage Control Board, as authorized by 23 DCMR 1604.5 for approval before the Board.

The parties understand that if the Board approves the OIC, this case will conclude, Respondent will be obligated to abide by the terms of the OIC shown below. If the Board does not approve the OIC, litigation of the show cause hearing will continue. Respondent has been advised that there is no obligation to accept an Respondent has been advised through service OIC. of the notice of show cause hearing that any show cause hearing or other proceedings, Respondent may be represented by legal counsel, have subpoenas issued to require the production of witnesses and evidence, produce witnesses and evidence, cross-examine the witnesses, and apply to the Board for a qualified interpreter.

The terms of the OIC are as follows. Charge one, security employee physically assaulted several patrons in violation of the laws of the District of Columbia, a violation of DC Code 25-823(A)(1). For that, there will be a

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fine of \$2,000.00 payable within 120 days, or its license shall be suspended indefinitely until the fine is paid.

Additionally, as a second term,

Respondent shall submit a security plan to ABRA
and the Office of the Attorney General by 5:00

p.m. on November 30, 2022. The security plan
shall comply with all applicable requirements
under DC Code Title 25 and corresponding
regulations including 22 DCMR 402. The security
plan shall be reviewed and approved by ABRA. The
revised security plan shall include requirements
for routine training of security staff.

Charge two, the licensee allowed the establishment to be used for an unlawful purpose under DC Code 25-823(A)(2). The fine for that is a \$1,000.00 payable within 120 days, or the license shall be suspended indefinitely until the fine is paid. That is all, Mr. Chair.

CHAIRPERSON ANDERSON: All right.

Thank you. Ms. Yohannes, it's my understanding that the -- that an OIC was provided, and it was read in the record. And I know that your client owns 50 percent of the record -- I'm sorry -- the -- this -- I'm sorry -- a license that's jointly

owned by two parties. Is your client in 1 2 agreement with the offer in compromise? 3 MS. YOHANNES: Yes, my client is. CHAIRPERSON ANDERSON: Is your client 4 5 aware that by accepting an offer in compromise, that they're giving up their right to a hearing? 6 7 MS. YOHANNES: Yes. 8 CHAIRPERSON ANDERSON: And is your 9 client also aware that by accepting an offer in 10 compromise, that they give up the right to appeal 11 this matter? 12 MS. YOHANNES: Yes. Mr. Schulwolf, 13 it's my understanding that there is an offer in 14 compromise, and your client is the also joint 15 owner of this license. Is the offer in 16 compromise that was read in the record, is that 17 your understanding, sir, of the offer in 18 compromise? 19 MR. SCHULWOLF: Yes. 20 CHAIRPERSON ANDERSON: Is your client 21 aware that by accepting an offer in compromise, 22 that they're giving up their right to a hearing? 23 MR. SCHULWOLF: Yes. 24 CHAIRPERSON ANDERSON: And is your

client also aware that by accepting an offer in

compromise, that they're giving up their right to appeal this matter?

MR. SCHULWOLF: They are. If I can --

may add one thing just for the record?

CHAIRPERSON ANDERSON: Yes.

MR. SCHULWOLF: I want to make it clear this is consistent with the parties' agreement that with regard to charge one on the - the security employee was the security employee of Casta's, not of Georgetown Suites. And as to charge two, it was Casta's that allowed the establishment to be used for unlawful purpose, not Georgetown Suites.

CHAIRPERSON ANDERSON: So-(Simultaneously speaking) --

MR. SCHULWOLF: It's not we're questioning the -- in the offer in compromise, but I wanted to make the record clear on that.

There is no excuse far as the other co-licensee.

CHAIRPERSON ANDERSON: Thank you for making that offering on the record, sir, but remember as I advised all the parties throughout this litigation, that as far as the ABC Board is concerned, we do not see joint parties and in the sense that we're going to attribute blame to one

side or the other. As far as the Board is -- the Board or the agency is concerned, it's one license. And -- but I see that you placed that in the record. The record will reflect your statement, but as far as -- I'm just going to clarify as far as the agency or Board is concerned, we see one licensee, and that's who we And so whatever terms and conditions that see. the Board will agree, it's -- we're agreeing or we're going to impose on the licensee for this establishment. Okay. All right. Any questions by any Board members? Hearing no questions, I then make a motion that the offer in compromise that's presented, the terms, the charge one, security -- charge one, a security employee physically assaulted several patrons in violation of the laws of the District of Columbia, statutory authority DC Code Section 25-823(A)(1), there is a fine of \$2,000.00 payable within 120 days, or the license will be suspended indefinitely until the fine has been paid.

Other terms, Respondent shall submit a security plan to ABRA and the Office of the Attorney General by 5:00 p.m. on November 30, 2022. The security plan shall comply with all

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applicable requirements under DC Code Section 25 1 2 and corresponding regulations including 25 DCMR 3 Section 402. The security plan shall be reviewed 4 and approved by ABRA. The revised security plan 5 shall include requirements for routine training of security staff. 6 7 Charge two, allowed the establishment 8 to be used for unlawful purpose, statutory 9 authority DC Code Section 25-823(A)(2), there is 10 a fine of \$1,000.00 payable within 120 days, or 11 the license shall be suspended indefinitely until 12 the fine has been paid. That is the term of the 13 offer in compromise. Is there a second? 14 MEMBER. CATO: (Muted.) 15 CHAIRPERSON ANDERSON: Mr. Cato has 16 seconded the motion. We'll now have a roll call 17 vote. Mr. Cato? MEMBER CATO: 18 Bobby Cato. I agree. 19 CHAIRPERSON ANDERSON: Mr. Grandis? 20 MEMBER GRANDIS: Edward Grandis. Ι 21 agree. 22 CHAIRPERSON ANDERSON: Mr. Anderson. 23 The matter passes 3-0-0. I want to I agree. 24 especially thank the parties for agreeing to an

offer in compromise. I know that this has been a

contentious issue, but the Board appreciates that 1 2 the parties were able to come to an agreement to 3 solve this problem, to solve this litigation. So thank you very much for the offer in compromise, 4 5 and this matter is now dismissed. Thank you very 6 much. Have a great afternoon. 7 MS. YOHANNES: Thank you all. MR. CELO: Have a good afternoon. 8 9 (Whereupon, at 1:44 p.m., the aboveentitled matter was concluded.) 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25

include 6:12 10:5 **Beverage** 1:2,16 5:3 D **blame** 8:25 including 6:10 10:2 **A-N-T-H-O-N-Y** 2:22 **D.C** 1:11 indefinitely 6:2,18 9:21 **Board** 1:2,16 4:19 5:1,4 **ABC** 8:23 days 6:1,17 9:20 10:10 5:5,7,9,20 8:23 9:1,2 10:11 **abide** 5:8 **DC** 1:22 5:25 6:9.16 9:6,9,12 11:1 Inn 1:7 **able** 11:2 9:18 10:1.9 **Bobby** 1:20 10:18 interpreter 5:20 **above-** 11:9 **DCMR** 5:4 6:10 10:2 introduce 2:19 **ABRA** 1:22 6:5.11 9:23 different 3:16 C Investigator 1:25 4:2,4 10:4 dismissed 11:5 issue 11:1 **C-E-L-O** 2:22 accept 5:12 **District** 1:1 2:23 5:1,24 **call** 2:4,4,6 3:25 10:16 **issued** 5:17 accepting 7:5,9,21,25 9:17 caption 4:25 access 2:13,14,15,16 **Donovan** 1:17,19 case 1:9 2:3,5,6,7 4:16 add 8:4 joint 7:14 8:24 4:24 5:7 Ε Additionally 6:4 cases 2:5 jointly 5:1 6:25 address 4:14 **Edward** 1:20 10:20 Casta's 8:10,11 **JOSE** 1:22 addressed 4:16 elevate 2:9 Cato 1:20 10:14,15,17 **JR** 1:20 advised 5:12.13 8:22 **elevated** 2:13.14.15.16 10:18,18 afternoon 2:17,21,24 **employee** 5:22 8:9,9 Κ cause 1:8 4:12 5:10,14 3:3 4:9,11 11:6,8 9:15 5:15 keep 3:20 agency 9:2,6 End/Casta's 1:7 2:8,11 **Celo** 1:24 2:14,18,21,22 agree 9:9 10:18,21,23 entirety 4:24 3:24 4:2,10,17,23 agreed 4:18 entitled 11:10 11:8 laws 5:24 9:17 agreeing 9:9 10:24 especially 10:24 Chair 4:17 6:19 **legal** 5:16 agreement 7:2 8:8 11:2 establishment 1:11 Chairman 2:16 **Let's** 2:18 **Alcoholic** 1:2,16 5:3 6:15 8:12 9:11 10:7 Chairperson 1:16,19 license 1:9 2:8 6:2,18 allowed 1:11 6:14 8:11 evidence 5:18.19 2:3,17,24 3:6,12,19 6:25 7:15 9:3.20 10:7 **excuse** 8:19 4:4,9,21 6:20 7:4,8,20 10:11 **ANC** 1:8 7:24 8:5,14,20 10:15 licensee 5:2 6:14 9:7,10 F **Anderson** 1:17,19 2:3 10:19.22 **line** 4:1,3 2:17,24 3:6,12,19 4:4 far 8:19,23 9:1,5,6 **charge** 5:22 6:14 8:8,11 litigation 5:10 8:23 11:3 4:9,21 6:20 7:4,8,20 fine 3:20 6:1,3,16,19 9:14,15 10:7 **LLC** 1:6 3:4 7:24 8:5,14,20 10:15 9:19,21 10:10,12 clarify 9:6 LLC/Wabbit 1:6 10:19,22,22 follows 5:21 **clear** 8:7,18 location 3:16 Andrea 2:13 **Frank** 3:18 client 6:23 7:1,3,4,9,14 **Andrew** 3:16 М 7:20.25 G **Anthony** 1:23,24 2:14 co-licensee 8:19 M-I-K-E-A 4:8 2:22 **General** 1:24 2:23 6:6 Code 1:11 5:25 6:9,16 making 8:21 appeal 7:10 8:2 9:18 10:1,9 matter 1:5 3:23.24 4:11 applicable 6:8 10:1 **Georgetown** 1:6,7,23 **Columbia** 1:1 5:1,24 7:11 8:2 10:23 11:5 **apply** 5:19 2:7,10 8:10,13 9:17 11:10 appreciates 11:1 give 7:10 come 11:2 matters 4:14,15 approval 4:19 5:1,5 giving 7:6,22 8:1 comply 6:8 9:25 MEETING 1:3 approve 5:10 **Government** 2:18 compromise 4:19,22 Member 1:20,20 10:14 **approved** 6:11 10:4 **Grandis** 1:20 10:19,20 4:25 5:3 7:2,5,10,14 10:18.20 approves 5:7 10:20 7:16,18,21 8:1,17 members 9:12 assaulted 5:23 9:16 9:13 10:13,25 11:4 Н met 1:16 **Assistant** 1:24 2:22 concerned 8:24 9:2,7 Mikea 1:25 2:15 4:7 **Attorney** 1:24 2:23 6:6 Hampshire 1:8 conclude 5:7 motion 9:13 10:16 9:24 hear 3:11,13,21 concluded 11:10 **move** 3:15 attribute 8:25 hearing 1:8 3:23,25 conditions 9:8 Muted 3:10 4:7 10:14 **authority** 9:18 10:9 4:12 5:11,14,15 7:6 consistent 8:7 authorized 5:4 7:22 9:12 Ν contentious 11:1 Ave 1:8 **Hello** 3:11 continue 5:11 N-E-L-S-O-N 4:8 aware 7:5,9,21,25 Control 1:2,16 5:3 **name** 3:9.10.17 4:8 corresponding 6:9 10:2 В need 4:14.15.24 I-D-O-N 3:5 counsel 1:23,23 5:16 Nelson 1:25 2:15 4:2.5 Bar 1:7 2:8,11 identify 3:1,7 4:5 **CR** 1:8 4:7.7.10 beginning 3:13 **impose** 9:10 cross-examine 5:19 **New** 1:8 behalf 2:23 3:4

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<u>C E R T I F I C A T E</u>

This is to certify that the foregoing transcript

In the matter of: Casta's Rum Bar

Before: DC ABRA

Date: 11-02-22

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

Mac Nous &