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

MEETING

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IN THE MATTER OF:

Techno Excess, LLC, : t/a Ababa Ethiopian : Restaurant : 2106 18th Street NW : Fact Finding Retailer CR - ANC 1C : Hearing License No. 103289 : Case #18-CMP-00067 : :

(Sale of Alcoholic : Beverages Without a : License, Permitting/ : Maintaining a Nuisance, : Knowingly Permitting the : Illegal Sale or Use of a : Controlled Substance, : Allowed the Establishment: to be Used for an : Unlawful Purpose, : Interference With an ABRA: Investigation) :

> Wednesday May 23, 2018

The Alcoholic Beverage Control Board met in the Alcoholic Beverage Control Hearing Room, Reeves Building, 2000 14th Street, N.W., Suite 400S, Washington, D.C. 20009, Chairperson Donovan W. Anderson, presiding.

PRESENT:

DONOVAN W. ANDERSON, Chairperson NICK ALBERTI, Member BOBBY CATO, JR., Member MIKE SILVERSTEIN, Member JAMES SHORT, Member

ALSO PRESENT:

ALEMSEGED KASSAYE, Licensee MARK BRASHEARS, ABRA Investigator DAVID AUGUSTINE, DC MPD SHAWN ROONEY, DC MPD ADAM BRAY, DC MPD ANTHONY PADILLA, DC MPD MATTHEW GRABOWSKI, DC MPD KEVIN PUENTE, ABRA Investigator FARSAAD FAKHRIYAZDI, Witness

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1	P-R-O-C-E-E-D-I-N-G-S
2	1:36 p.m.
3	CHAIRPERSON ANDERSON: So we now have
4	a Fact-Finding Hearing on Case No. 18-CMP-00067,
5	Ababa Ethiopian Restaurant, License No. 103287.
6	Would all parties who are here for
7	that case, please, come up, please, and identify
8	themselves for the record.
9	Sir, you can sit over on this side and
10	everyone else can sit over on that side. And I
11	guess I'm looking at the audience and I see it
12	looks like half of the Metropolitan Police
13	Department is here today, so I hope I am not in
14	trouble.
15	So all right. So can we have you
16	can pull the chairs up. And could you, please,
17	identify yourself for the record? We will start
18	with the licensee.
19	MR. KASSAYE: Alemseged Kassaye. I am
20	restaurant owner.
21	CHAIRPERSON ANDERSON: Mr. Kassaye?
22	MR. KASSAYE: Yes, sir.

1	CHAIRPERSON ANDERSON: Can you spell
2	your just spell your name for the record,
3	please.
4	MR. KASSAYE: A-L-E-M-S-E-G-E-D K-A-
5	S-S-A-Y-E.
6	CHAIRPERSON ANDERSON: And there is a
7	sign-in sheet. Can you also sign-in your name,
8	please? And so we will start on this side with
9	the Investigator.
10	INVESTIGATOR BRASHEARS: Investigator
11	Mark Brashears, ABRA.
12	CAPTAIN AUGUSTINE: Captain David
13	Augustine, Metropolitan Police Department.
14	CHAIRPERSON ANDERSON: I'm sorry, your
15	last name, sir?
16	CAPTAIN AUGUSTINE: Augustine.
17	CHAIRPERSON ANDERSON: Augustine?
18	CAPTAIN AUGUSTINE: Yes, A-U-G-U-S-T-
19	I-N-E.
20	SERGEANT ROONEY: Sergeant Shawn
21	Rooney, Metropolitan Police Department.
22	CHAIRPERSON ANDERSON: Spell your last
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1 name for us. 2 SERGEANT ROONEY: R-O-O-N-E-Y. CHAIRPERSON ANDERSON: 3 Okay. OFFICER BRAY: Officer Adam Bray. 4 The 5 last name is B like brown, R-A-Y. CHAIRPERSON ANDERSON: 6 Bray. 7 OFFICER PADILLA: Officer Anthony 8 Padilla, Metropolitan Police Department. Last 9 name is spelled P-A-D-I-L-L-A. OFFICER GRABOWSKI: Officer Matthew 10 11 Grabowski. Last name is G-R-A-B, like boy, O-W-12 S-K-I. CHAIRPERSON ANDERSON: Good afternoon. 13 14 Are you going to testify, sir, or are you just --15 UNIDENTIFIED SPEAKER: I'm here with 16 Mark. I've just come to observe. 17 INVESTIGATOR BRASHEARS: He is my 18 moral support. 19 UNIDENTIFIED SPEAKER: I've just come 20 to observe. 21 CHAIRPERSON ANDERSON: Like we need --22 okay, fine. All right. Thank you. Thank you

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for being here today.

2 The purpose of this hearing, we are having a Fact-Finding Hearing, and the reason why 3 we are having this Fact-Finding Hearing is 4 regarding this establishment. 5 The establishment had submitted to us 6 7 an application for safekeeping, meaning that the 8 license was in safekeeping, that it was not 9 normally an establishment would provide -- would request that the Agency keep its license in 10 11 safekeeping, because it at least tells us that it is not operating, meaning selling or serving 12 alcohol. And that's -- at least that's what it 13 14 means to the Agency when a license is in 15 safekeeping. 16 It became apparent to the Agency that, 17 at some point, there were, I think, both ABRA and 18 the Metropolitan Police Department went to the 19 establishment and there were marijuana sales in 20 the property. 21 But I think what is even more 22 important for us, as far as ABRA is concerned, is

that the establishment was facilitating the service of alcohol. And so what we are trying -what we are going to do is to find out from the Investigator to tell us what it is that they saw at the establishment when they appeared at the establishment.

7 And so the Investigator will -- can 8 The officers can also tell us what it tell us. 9 is that they observed. And the owner, and I know that there was, if I remember correctly, an 10 allegation that the Investigator had spoken to 11 12 the ABC Manager and asked that the owner be 13 contacted and it's my understanding that, if I'm 14 incorrect, I want the Investigator to correct me, but if I'm correct, that the ABC Manager had 15 16 refused to contact the owner during that time. 17 So the purpose of this hearing is to, 18 at least from the perspective of the owner, 19 explain to the Board what does it mean that --20 what does it mean to you that your license is in

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safekeeping? Do you plan to keep your license in

safekeeping? Do you plan to take it out?

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What

does that mean? 1 2 And maybe also for the Board to let you know, at least from our perspective, what it 3 means if a license is in safekeeping. Okay. 4 So 5 we can start off with -- oh, I'm sorry, can you also introduce yourself, too? 6 Kevin Puente. 7 **INVESTIGATOR PUENTE:** 8 CHAIRPERSON ANDERSON: Mr. Puente. 9 All right. Thank you. And who are you, Mr. 10 Puente? 11 **INVESTIGATOR PUENTE: ABRA** 12 Investigator. 13 CHAIRPERSON ANDERSON: All right. 14 Thank you, Mr. Puente. And so we will start off with just the 15 16 Investigator to tell us what it is that they see. 17 Once Mr. Puente has given his version, I mean, the report, then I'm not sure if Mr. Brashears, 18 19 are you -- were you also there, too? 20 **INVESTIGATOR BRASHEARS:** Yes, sir. 21 CHAIRPERSON ANDERSON: So I'll have 22 Mr. Puente and Mr. Brashears, that they can give

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their report. And then the officers, whoever 1 2 wants to speak first, can and we will have the officers present what it is that they were 3 4 seeing. And then we can have the owner. At 5 least you can respond to the allegations that are in this report. 6 Okay. 7 So we can start with Mr. Puente. 8 **INVESTIGATOR PUENTE:** Okay. То 9 backtrack a little bit, on January 5, 2018, ABRA and MPD went to Ababa Ethiopian Restaurant. 10 Ι 11 wrote a case on the establishment, Case No. 18-12 CMP-00024, about the establishment having a 13 marijuana party that night. 14 They still had an alcohol license, at 15 that point, so we went in and advised them the 16 illegal activity. I called the owner a few days 17 later to talk to him about the illegal activity. 18 I identified myself over the telephone. He spoke 19 to me for a second and then he hung up on me. Ι 20 tried calling him back, he wouldn't answer. 21 CHAIRPERSON ANDERSON: Let me ask you a question, Mr. Puente. You said the owner, is 22

1 it --2 INVESTIGATOR PUENTE: Mr. Kassaye, that's who it is. 3 4 CHAIRPERSON ANDERSON: The person who 5 is sitting here today? **INVESTIGATOR PUENTE:** 6 Yes. CHAIRPERSON ANDERSON: 7 Okay. **All** 8 right. 9 INVESTIGATOR PUENTE: And hung up on I tried calling a few more times, no answer. 10 me. And then shortly on February 5, 2018, the liquor 11 12 license was put in safekeeping. It was approved 13 by the ABC Board. So after our visit, he put the 14 license in safekeeping after the January 5th 15 visit. 16 On March 3, 2018, this case right 17 here, ABRA and MPD got word of the marijuana 18 event happening, so we met up. We went to the 19 establishment. I went upstairs. I knew at the 20 time there was a safe -- license in safekeeping. 21 Patrons were consuming alcohol out on the tables. We asked the patrons where the alcohol came from. 22

They said they brought it to the establishment.
 They had to pay a fee to the establishment to
 open up the alcohol.

People had wine, some people had beer and one patron had a bottle of vodka. The restaurant was pretty full, at that point.

Downstairs in the basement level,
there was a marijuana event going on with
approximately 8 to 10 vendors setting up
marijuana tables with edibles, different oils,
concentrates. I'll let MPD speak on that.

I went back upstairs and asked the server to call the owner. She kept ignoring me. I advised her who I was. I told her she needed to call the owner, so we could talk. She wouldn't. Someone else told me that the owner is out of the country and can't speak.

So ABRA and MPD conducted their
investigation. We asked the server to save any
video that was from that night of the incident.
We never received any video for that.

Then shortly a few days later on March

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1	7, 2018, Case No. 18-CMP-00075, we found out that
2	the establishment was having another marijuana
3	event. We went to the establishment again, ABRA
4	and MPD. There was an event going on downstairs.
5	I believe one of the vendors had alcohol on him
6	during that event as well and MPD made arrests
7	and seizures of the narcotics downstairs in the
8	basement.
9	CHAIRPERSON ANDERSON: All right.
10	And, Mr. Brashears?
11	INVESTIGATOR BRASHEARS: What I would
12	like to add in addition to that is monitoring of
13	social media, Yelp and things of that nature
14	prior to the event and subsequently after the
15	cases were written, people were still discussing
16	on Yelp that the establishment was allowing them
17	to bring alcohol in with basically a \$10 corking
18	fee for whatever beverage that was brought in.
19	So even, you know, a month after we
20	had went to the establishment and advised them
21	that they were not to have alcohol, it seems as
22	though it were still happening.

1	CHAIRPERSON ANDERSON: Okay. All
2	right. So the officers, who wants to start? And
3	just identify yourself before you speak, please,
4	and then you can speak.
5	OFFICER GRABOWSKI: Officer Matthew
6	Grabowski. I was present at both events. We
7	entered into the establishment, like he said, the
8	first one was on March 3rd. There was
9	approximately
10	CHAIRPERSON ANDERSON: Why don't you
11	pull up come up to the table, so we can so
12	the microphone can pick you up.
13	OFFICER GRABOWSKI: Okay.
14	CHAIRPERSON ANDERSON: Please.
15	OFFICER GRABOWSKI: So as the ABRA
16	Investigators were saying, we assisted them on
17	March 3rd with the beverage check. We were also
18	aware of a party going on, a marijuana party, in
19	the basement of the location with approximately 8
20	to 10 vendors.
21	We made contact with all of them to
22	see if they had legal quantities of marijuana,

but they were also in possession of THC products, 1 2 edibles, hashish, such as oil, other THC concentrates, which are illegal and an arrestable 3 offense in the District of Columbia. 4 5 We went back again on the 7th and it was basically the same setup. One of the vendors 6 7 was drinking alcohol in the basement as well. 8 And again, we observed THC products that are 9 illegal in the District of Columbia. 10 CHAIRPERSON ANDERSON: Okay. A11 11 right. Who else wants to speak? 12 OFFICER BRAY: Good afternoon. 13 Officer Bray, MPD. To supplement what Officer 14 Grabowski said, there were two different nights that we went. One was on the 3rd and one was on 15 16 the 7th, both events were very similar. 17 MPD was mostly concentrated on the 18 basement where when you went in there were tables 19 lining both sides of the room. Any reasonable 20 person would see these tables. They were setup 21 in a way to look like they were either marketing 22 something or selling something.

1	Officers were assigned to each table.
2	We numbered the tables 1 through however many
3	there were and each person that was standing by
4	the table or at least looked like they were
5	responsible for the table was interviewed. And
6	then subsequent to that, arrests were made should
7	there have been either they were distributing
8	a controlled substance or in possession of
9	marijuana with intent to distribute.
10	Based on the amounts and things like
11	money or advertisements that were found. In one
12	of the instances, there was an individual with
13	just a can of beer, a Heineken. I asked him what
14	he was doing. He said he had been drinking that
15	night. So considering there was no alcohol
16	license at the establishment, there was an arrest
17	made for possession of an open container there.
18	And then we have pictures here
19	illustrating, back at the station, everything
20	that was seized from the event to show you just,
21	basically, the quantity of products that were
22	there for sale. All either THC or marijuana-

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related products.

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2 CHAIRPERSON ANDERSON: Okay. SERGEANT ROONEY: 3 Sergeant Shawn Thanks for having all of us here, half 4 Rooney. of us from the Department at least. Someone has 5 to work out there now. 6 7 But I want to paint a quick picture to 8 the Board regarding these events that are 9 occurring in Adams Morgan and some of the other 10 areas, especially the party areas in Washington, 11 D.C., because these two events are the only two events that we actually, you know, assisted with, 12 13 you know, the ABRA Investigators.

However, we had gotten wind, actually Investigator Puente and, you know, Investigator Brashears both had informed us, regarding lines outside of the place, that they were receiving complaints regarding these events transpiring.

So these two days were the only two
days that we actually entered there and did the
business check with ABRA.

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So there was other events that were

1	happening on a daily basis to not just a
2	weekly basis, but five to six days out of the
3	week where they were receiving, you know,
4	compensation for I'm sorry, they are
5	facilitating distribution of marijuana, okay,
6	from their establishment. So I want to make sure
7	that is super-clear, that it's just not these two
8	events that were transpired, that there were
9	several events.
10	We had passed there before and there
11	was lines down the street, so I want to make sure
12	that was clear.
13	CAPTAIN AUGUSTINE: How are you, Mr.
14	Chair? Captain Augustine. I oversee Sector 3 in
15	the 3rd District, which includes Adams Morgan and
16	some of the testimony I want to give to you today
17	deals with just, based off of what Sergeant
18	Rooney said, this is not the only two events they
19	have had. I have documentation that shows they
20	have had events at least all the way up from the
21	beginning of January through there.
22	We documented one that we assisted

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with ABRA in an ABC check on January 5th where 1 2 they were found to be having a marijuana party. We also have documentation from DCRA where they 3 also went on a separate night, I believe it was 4 around, January 30th, where they also observed 5 another marijuana party going. 6 7 The full effect of this, as Sergeant 8 Rooney also said and some of the reasons in my 9 opinion why they put the ABC License in safekeeping, is because they are making a lot of 10 11 money off of this. People are paying them large 12 amounts of money to sit there and rent out their 13 restaurant to have these parties. 14 I think that they are fully-15 knowledgeable of having the party and what was 16 going on downstairs by the mere fact that on 17 March 7th while we were walking down the 18 restaurant, the -- I'm not sure if you're 19 familiar with Ababa, but it's actually a two-tier 20 restaurant. There is an upstairs and a 21 downstairs. 22 They were having a marijuana party

downstairs. When you walked upstairs, there was a cloth sheet at the bottom of the door, all right? And when you opened, moved the sheet and you go into the door, you had a fully-functioning restaurant going on while this marijuana party was going.

7 Does anybody want to take a guess why 8 that sheet was there? You can only assume that 9 they were probably also consuming marijuana and 10 that was helping preventing the smell from going 11 upstairs.

Manpower. We have dealt with these events not only at this establishment, but other ones. We have a Nightlife Unit and these officers are a part of that Nightlife Unit, which consists of eight -- 20 officers. All right.

Generally, these establishments happen on busy nights and it takes anywhere, at least I would say, at least 10 officers just to process the scene. Most of these officers will be held out. They work 10-hour tours and most of them will be held out the entire tour, all right,

their entire working schedule that day just to
 process this scene.

3	That takes away at least 10 bodies in
4	the Adams Morgan area, as you know, especially on
5	the week nights, can get very, very busy and
6	sometimes out of control. That then makes me
7	have to make manpower decisions and have other
8	officers come throughout the District just to man
9	an area where we have officers dedicated to just
10	do that. And I think that's all I have.
11	CHAIRPERSON ANDERSON: All right.
12	Yeah, go ahead.
13	SERGEANT ROONEY: Go ahead, Mark.
14	INVESTIGATOR BRASHEARS: All right.
15	I just wanted to add like the
16	CHAIRPERSON ANDERSON: No, introduce
17	yourself again, so we can get it for the
18	transcript.
19	INVESTIGATOR BRASHEARS: Okay. I'm
20	sorry, Investigator Brashears with ABRA.
21	As the Captain said, there was a cloth
22	at the top of the stairs blocking the door. When

I was one of the first people in the downstairs,
 when we came in, there was a strong odor of
 marijuana in the air.

The other thing I wanted to point out, 4 5 the individual we made contact with upstairs, the ABC Manager, claimed to have no knowledge of what 6 7 was going on downstairs. And we couldn't find 8 anyone downstairs who stated that they were 9 involved with the establishment or in charge of the event, which led us to believe that, you 10 11 know, things were just being ran wide open 12 without anyone watching or anyone basically being 13 in charge of the establishment.

SERGEANT ROONEY: I just wanted to addsomething here. Sergeant Shawn Rooney, MPD.

16 That at the base, the Captain gave you 17 a description of the establishment, kind of like 18 a split level. The downstairs was -- had a bar 19 where they would have vending tables setup. And 20 at that particular door, there was also a 21 security guard. They are facilitating people 22 coming in. They would close the door on the

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downstairs portion, so if we tried to enter through that location, this is police trying to enter from that location, they wouldn't open up the door.

So in fact, I think it was either 5 myself and Investigator Puente on one of the 6 7 nights, I think it was March 7th, we had to go 8 through the restaurant, through the back 9 stairwell to go down into the lower level where they were having a marijuana event just to go 10 11 ahead and let the other officers in through that 12 location.

13 Not to mention when we went through 14 the restaurant, you know, there were people drinking. I remember we had asked someone there 15 16 why is it that you are -- you know, how do you 17 have alcohol here? He said oh, it's BYOB here. 18 So I said well, what's that mean? Bring Your Own 19 Beer or bring your own alcohol to the 20 establishment. So there was other patrons 21 drinking as well.

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So I just want to make sure that that

note was in as well. 1 2 CHAIRPERSON ANDERSON: Let me ask you a question. Sorry. Are you saying that the 3 drinking was in the restaurant or in the 4 5 marijuana party? SERGEANT ROONEY: 6 Both. 7 INVESTIGATOR BRASHEARS: Both. 8 SERGEANT ROONEY: I think there was like one Heineken on the lower level and then in 9 10 the upstairs, there was a couple of people 11 drinking, I recall, but I didn't really stop in 12 the restaurant --13 CHAIRPERSON ANDERSON: Right. 14 SERGEANT ROONEY: -- because I really wanted to get to the distribution of marijuana 15 16 happening downstairs, so I didn't get a chance to 17 really handle that. Go ahead, I'm sorry, Mr. 18 Anderson. 19 CHAIRPERSON ANDERSON: I was just 20 trying to find out about what date? If you can 21 give me a specific date? 22 SERGEANT ROONEY: That was March 7th.

CHAIRPERSON ANDERSON: March 7th was 1 2 when you saw folks drinking in the restaurant? 3 SERGEANT ROONEY: Yes, sir. CHAIRPERSON ANDERSON: All right. 4 Mr. 5 Kassaye? Sir. 6 MR. KASSAYE: 7 CHAIRPERSON ANDERSON: Now, this is a 8 Fact-Finding Hearing. I mean, this is just we 9 are gathering -- trying to find out what is going 10 And I think maybe you can tell me, at least on. from your perspective, I mean, you placed your 11 12 license in safekeeping, so tell me from the 13 safekeeping perspective. I mean, I'm -- I don't 14 know what implications regard the marijuana. You can talk about that, about whether or not you are 15 16 the owner of the establishment, so maybe you can 17 tell us about what else is going on there. 18 But I'm trying to find out from your 19 perspective your license is in safekeeping. When 20 was it placed in safekeeping? And what is going 21 on with the process and why is it that you 22 decided -- why was your license placed in

safekeeping and your intent of keeping or 1 2 removing the license from safekeeping, sir? Thank you. Personally, 3 MR. KASSAYE: 4 the last year and two months, I have health 5 issues, so I travel to Canada back and forth. And I have a very bad debilitating vertigo and 6 7 other issues, health issues, so I put my wife and 8 this other guy to take care of the business 9 Only his name is Hinshu and my wife. there. 10 Anyway, to the more -- I don't --11 because I wasn't at the -- like you said, I 12 wasn't there. I cannot --13 CHAIRPERSON ANDERSON: Well, I guess, 14 I want you to start out from the perspective of the license in safekeeping. 15 16 (Simultaneous speaking) 17 MR. KASSAYE: But the safekeeping --18 CHAIRPERSON ANDERSON: When was it 19 placed -- when did you place it in safekeeping? 20 Why was it placed in safekeeping? And what is 21 your -- from that perspective, you can address the other issues, but let's start there. 22

1	MR. KASSAYE: The safekeeping happened
2	at one point. The other came, I can say, to
3	write us a citation, because there was no ABC
4	Manager on the spot. And at that time, I was
5	very weak and I couldn't do anything about it, so
6	I just give it to ABRA for safekeeping, because
7	I'm not going to be there, so nobody is going to,
8	you know, control or regulate or anything like
9	that. That's my main reason. It's not because I
10	get anything out of it or get any money out of
11	that's the main case.
12	And about this thing from upstairs to
13	downstairs, we always put the sheet to cover the
14	heat. Usually we don't have any customers
15	downstairs, so the downstairs always takes the
16	heat down, so we need to plug it, that's why it's
17	always there that day.
18	I don't know. I mean, this is I'm
19	not prepared on this or anything.
20	CHAIRPERSON ANDERSON: Well, let me
21	ask you a question. So you are saying that so
22	who is but all right. What does it mean to

1	you that your license is placed in safekeeping?
2	What does that mean to you?
3	MR. KASSAYE: Until I get better and
4	then can start up the business, it's in
5	safekeeping.
6	CHAIRPERSON ANDERSON: So but does
7	that but what I'm asking you is that you said
8	that after you got the violations, you put your
9	license in safekeeping. That was the purpose.
10	But what does that mean to you? Does that mean
11	when you put if you put your license in
12	safekeeping, does that mean that you can
13	facilitate the serving of alcohol, although you
14	are not selling alcohol that people can bring in
15	alcohol?
16	I'm asking you what does that mean to
17	you if you
18	MR. KASSAYE: Oh, my
19	CHAIRPERSON ANDERSON: don't if
20	your license is in safekeeping? What does that
21	mean to you?
22	MR. KASSAYE: Yeah, my understanding

1	about people BYOB is you don't need a license or
2	anything for people to bring their alcohol.
3	Again, that you don't sell them or you don't sell
4	it to them, that's my understanding.
5	CHAIRPERSON ANDERSON: So you are
6	saying that you can if you don't have a
7	license, anyone can bring alcohol into your
8	facility and serve themselves? That's what that
9	means, you can have BYOBs, that anyone can bring
10	in alcohol from the street and drink it in your
11	facility and that's okay? Is that what you are
12	saying your understanding of BYOB is?
13	MR. KASSAYE: Our customers were
14	ordering food. They always ask us to get wine,
15	so they just go out and mix I broke down and
16	bring wines and we open it for them, that's how
17	we are doing it.
18	CHAIRPERSON ANDERSON: Well, do you
19	charge them to open the wine for you?
20	MR. KASSAYE: Excuse me?
21	CHAIRPERSON ANDERSON: Do you charge
22	them a corkage fee to open the wine?

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1 MR. KASSAYE: Yes, sir. 2 CHAIRPERSON ANDERSON: Why? MR. KASSAYE: I think that's normal. 3 4 CHAIRPERSON ANDERSON: I'm asking you. 5 MR. KASSAYE: Right. CHAIRPERSON ANDERSON: I'm not -- I'm 6 just -- from your perspective. 7 8 MR. KASSAYE: My understanding is 9 that's how the business is, that's what everybody is doing. 10 That's how. 11 CHAIRPERSON ANDERSON: All right. 12 Well, why did you -- why do you have an alcohol license? 13 MR. KASSAYE: To sell alcohol. 14 15 CHAIRPERSON ANDERSON: To sell and 16 serve alcohol? 17 MR. KASSAYE: Alcohol, yes, sir. 18 CHAIRPERSON ANDERSON: So what do you 19 consider serving alcohol? 20 MR. KASSAYE: What do you mean? 21 CHAIRPERSON ANDERSON: I'm asking you. 22 I'm asking you, what does it mean to you to serve

alcohol? 1 2 MR. KASSAYE: I don't understand the question. 3 4 CHAIRPERSON ANDERSON: All right. 5 Someone brings wine into your establishment. MR. KASSAYE: Yes, sir. 6 CHAIRPERSON ANDERSON: You charge them 7 8 a fee, why do you charge them a fee? 9 MR. KASSAYE: Normally, they are eating and they are using our --10 CHAIRPERSON ANDERSON: Yeah? 11 12 MR. KASSAYE: -- tables and services. 13 CHAIRPERSON ANDERSON: So you are 14 charging them a fee, they are bringing a line? 15 MR. KASSAYE: Yes, sir. 16 CHAIRPERSON ANDERSON: Why do you charge them a fee? 17 18 MR. KASSAYE: Because we give them 19 service. 20 CHAIRPERSON ANDERSON: And you give 21 them service to serve what, the food or the 22 alcohol?

MR. KASSAYE: The food and alcohol. 1 2 CHAIRPERSON ANDERSON: So --MR. KASSAYE: Oh, like they use our 3 4 glasses, ice and whatever they ask. 5 CHAIRPERSON ANDERSON: -- but aren't you serving alcohol if you -- you said that they 6 7 come into your restaurant. 8 MR. KASSAYE: Yes. 9 CHAIRPERSON ANDERSON: They bring in their wine. 10 11 MR. KASSAYE: Yes, sir. 12 CHAIRPERSON ANDERSON: You charge them 13 a fee for service. So what service are you 14 charging them a fee for? For opening the bottle, 15 MR. KASSAYE: 16 give them glasses, for stand that holding the 17 chair, you know. 18 CHAIRPERSON ANDERSON: So you are not 19 serving alcohol because you are opening the 20 bottle, you are serving it to them and you are --21 MR. KASSAYE: Yes, sir. 22 CHAIRPERSON ANDERSON: -- so you are

1	not so you don't so that's you are not
2	serving alcohol there?
3	MR. KASSAYE: (No audible answer.)
4	CHAIRPERSON ANDERSON: Someone comes
5	into your restaurant, they bring a bottle of
6	wine. You charge them a fee and so what is it
7	that you what is it that your server do with
8	the bottle? I come into your restaurant with a
9	bottle of wine. What is it that your server do?
10	MR. KASSAYE: We ask you want you
11	want. Unless you order food to go with it
12	CHAIRPERSON ANDERSON: Right.
13	MR. KASSAYE: we are not going to
14	just
15	CHAIRPERSON ANDERSON: All right. I
16	come into your restaurant for dinner.
17	MR. KASSAYE: Yes, sir.
18	CHAIRPERSON ANDERSON: I bring my
19	bottle of wine.
20	MR. KASSAYE: Uh-huh.
21	CHAIRPERSON ANDERSON: What happens?
22	Tell me what happens.

1 MR. KASSAYE: You sit down. We -- you 2 order. CHAIRPERSON ANDERSON: 3 Yes. 4 MR. KASSAYE: And then you ask us to 5 open the -- us as us for glasses and we open the 6 bottle for you. 7 CHAIRPERSON ANDERSON: So I ask you --8 so I bring a bottle. I come in with -- you open 9 it for me. 10 MR. KASSAYE: Yes. 11 CHAIRPERSON ANDERSON: You bring me 12 glasses? 13 MR. KASSAYE: Yes. 14 CHAIRPERSON ANDERSON: So who pours 15 it? 16 MR. KASSAYE: Us. 17 CHAIRPERSON ANDERSON: So why are you 18 not serving alcohol then? If the bottle comes 19 in, you open it, you bring glasses and you are 20 serving it, aren't you serving alcohol, sir? 21 MR. KASSAYE: Technically, I think 22 yeah.

1	CHAIRPERSON ANDERSON: I'm asking you.
2	You tell me. I'm just that's what I'm asking
3	you. What do you so what are you doing? I'm
4	not it's not a trick question.
5	MR. KASSAYE: I understand. My
6	understanding is if a client bring or customer
7	brings their own drinks
8	CHAIRPERSON ANDERSON: Yes.
9	MR. KASSAYE: you charge them cork
10	fee.
11	CHAIRPERSON ANDERSON: Right.
12	MR. KASSAYE: And then whether you
13	have a license or not, they can do that. That's
14	my understanding.
15	CHAIRPERSON ANDERSON: But you are
16	serving them alcohol.
17	MR. KASSAYE: Yeah. Yes, sir.
18	CHAIRPERSON ANDERSON: But you have a
19	liquor license to sell and to serve alcohol. So
20	if you are serving alcohol, you have to have a
21	license. And that's I'm just asking, because
22	you didn't tell me that, you know, I come into

your restaurant with my bottle of wine. I bring
 my own glasses. I bring my own wine opener. And
 that's what it is.

4 I mean, you are even facilitating, but 5 if you said to me that, you know, people come into my restaurant and they bring their own 6 7 bottle, they bring their own glasses, they serve 8 themselves, I'm not saying that's right, but you 9 could say well, I'm not involved. There is They come in here with a bottle. 10 BYOBs. I don't 11 touch it. I don't pay no attention to them, you 12 It's a BYOB, so I'm not involved. know.

13 But you are telling me that you are 14 actively involved in this person drinking. So you are telling me that I come in her with my 15 16 bottle, with my glass and I have five bottles of 17 wine and I leave, go outside and someone kills 18 somebody, what are you going to say? Well, I didn't have a liquor license, I never served it. 19 20 I'm not responsible? 21 Would you be responsible if I came

into your establishment with my own bottle of

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1 wine, you opened it, you served me and your 2 server poured me five bottles of wine, I drank five bottles of wine and although I had a nice 3 4 dinner and I stumbled out going to my car, I kill 5 somebody, would you be responsible if --No, the alcohol --6 MR. KASSAYE: 7 specifically speaking, I never told this is 8 illegal or out of the BYOB thing is -- doing it 9 is legal or not right or I never thought of that 10 way. 11 CHAIRPERSON ANDERSON: How long have 12 you been in business? 13 MR. KASSAYE: Almost two years now. 14 CHAIRPERSON ANDERSON: How many years? 15 MR. KASSAYE: Two years. 16 CHAIRPERSON ANDERSON: Have you ever 17 come here for a training? 18 MR. KASSAYE: No, sir, because like I 19 said, I have a very debilitating health issue. 20 CHAIRPERSON ANDERSON: But, all right, 21 so currently --22 MR. KASSAYE: Yes.

1	CHAIRPERSON ANDERSON: who is
2	running the business?
3	MR. KASSAYE: My wife.
4	CHAIRPERSON ANDERSON: Has she ever
5	come here for training?
6	MR. KASSAYE: No. We have three kids
7	and between here and I and the kids, there is no
8	time and there is no help, so we are trying, you
9	know, run the house and the business.
10	CHAIRPERSON ANDERSON: So who
11	facilitates these the stuff that goes on in
12	the basement? Who facilitates all of that? Who
13	advertises that? I'm not asking you what it is.
14	I'm just asking you, you know, there is stuff
15	going on in the basement. So who organizes that?
16	MR. KASSAYE: The guy that the
17	other ABC Manager there who start working there
18	in January. I think
19	CHAIRPERSON ANDERSON: So you are
20	telling me
21	MR. KASSAYE: he is working now
22	with me about it.

1	CHAIRPERSON ANDERSON: All right. You
2	have a business. Do you make you have a
3	business. There is a back room, stuff are going
4	on. You don't know what is going on?
5	MR. KASSAYE: I guess to the most
6	part.
7	CHAIRPERSON ANDERSON: Gee, I would
8	like to live in your house. I'm trying to be
9	facetious, sir, I'm not because you are
10	telling me that you have a business and I'm
11	hearing from the officers that there is all this
12	stuff that is going on downstairs. And I'm not
13	saying you're lying. I'm not saying that. But
14	it's hard to believe, sir, that you can have
15	I'm hearing the officers saying that there is
16	lines of people to go into your establishment and
17	you don't know what is going on?
18	Now, the allegation, as Mr. Puente
19	stated, that he had have you ever spoken to
20	Mr. Puente?
21	MR. KASSAYE: Yes, I did.
22	CHAIRPERSON ANDERSON: And so he

talked about that he called you and spoke to you 1 2 and then you put your license in safekeeping after that. Can you explain to me? 3 4 MR. KASSAYE: No, I think before we 5 keep on the license in safekeeping, I spoke to him. And he told me there is marijuana sales 6 7 goes on in the basement. 8 CHAIRPERSON ANDERSON: Right. 9 MR. KASSAYE: I told him no, not to my 10 knowledge. And while we were speaking, I got --I think we got disconnected. 11 That I remember. 12 CHAIRPERSON ANDERSON: All right. So 13 he told you that there was marijuana sales. And 14 again, I'm not -- this is not the purpose necessarily of this hearing, so I'm not saying 15 16 you are guilty or anything. I'm just talking 17 about process. 18 MR. KASSAYE: Yes, sir. 19 CHAIRPERSON ANDERSON: So he told you 20 that marijuana sales was going on in your 21 business and you said well, you wasn't aware of 22 it. Have you asked anybody to say, you know,

somebody called me, the ABRA guy told me that 1 2 there is marijuana going on in my business. Ι mean, what's going on? 3 MR. KASSAYE: Yeah, I talked to them, 4 5 my guy, and then he say no, we don't do that. We 6 just accept. At that time, what they say, we 7 take donations or we don't --8 CHAIRPERSON ANDERSON: Donations for 9 what? MR. KASSAYE: I don't know how they do 10 it. He told me --11 12 CHAIRPERSON ANDERSON: Do you --13 MR. KASSAYE: -- a bunch of guys get 14 together. Among themselves they do -- there is no selling or buying going on, according to him, 15 16 that's what he told me. That's what I know. 17 CHAIRPERSON ANDERSON: And so you 18 allow that to happen in your house? Your 19 business is your house. 20 MR. KASSAYE: I understand. He told 21 me nothing is illegal here. 22 CHAIRPERSON ANDERSON: And you believe

1	him? You allow all these there is lines of
2	people coming on coming into your house.
3	Somebody is accepting donations. You get a cut
4	out of it. Does this guy give you some of the
5	donations?
6	MR. KASSAYE: No, we sell food
7	actually.
8	CHAIRPERSON ANDERSON: You sell food?
9	MR. KASSAYE: We sell a lot of food
10	for those people.
11	CHAIRPERSON ANDERSON: Oh. Any
12	questions by any of the Board Members? Go ahead,
13	Mr. Alberti.
14	MEMBER ALBERTI: So I just want to
15	follow-up on this. So you say you are not
16	running the business, your wife is?
17	MR. KASSAYE: Yes.
18	MEMBER ALBERTI: Okay. So how often
19	are you there? Are you there at all?
20	MR. KASSAYE: I am time-to-time I'm
21	there.
22	MEMBER ALBERTI: What's that mean,
-	

time-to-time? 1 2 MR. KASSAYE: Let's say last month I wasn't there the whole time, because I had to do 3 surgery. And the last time I was there in March 4 5 and then now --MEMBER ALBERTI: So in March, how 6 7 often were you there? 8 MR. KASSAYE: If I'm feeling better, 9 I'm there every day, but --Well, wait. Look, 10 MEMBER ALBERTI: 11 you should know how much you were there in March. 12 It was only two months ago. How much were -- how 13 often were you there in March? 14 MR. KASSAYE: Every week. 15 MEMBER ALBERTI: Every week. 16 MR. KASSAYE: Yes. 17 MEMBER ALBERTI: When? During the 18 day, in the evenings? When were you there? 19 MR. KASSAYE: Day. I do the groceries 20 and the supply and then I let them run it and 21 leave. 22 MEMBER ALBERTI: Okay. So you leave.

1	MR. KASSAYE: And with the kids.
2	MEMBER ALBERTI: What time do you
3	usually leave?
4	MR. KASSAYE: Morning time.
5	MEMBER ALBERTI: Okay. So you are
6	only there in the morning?
7	MR. KASSAYE: Yes, sir.
8	MEMBER ALBERTI: Okay. All through
9	March pretty much you were only there
10	MR. KASSAYE: Yes.
11	MEMBER ALBERTI: in the morning?
12	All right. And when is your wife there?
13	MR. KASSAYE: Nighttime when the
14	restaurant opens from 5:00 to closing.
15	MEMBER ALBERTI: Until closing, your
16	wife is there?
17	MR. KASSAYE: Yes.
18	MEMBER ALBERTI: All right. So
19	presumably, she knew that some event was going on
20	in the evening, right?
21	MR. KASSAYE: I'm sure, yes.
22	MEMBER ALBERTI: All right. Did you

talk to her about it? 1 2 MR. KASSAYE: Yes. 3 MEMBER ALBERTI: So you knew --4 MR. KASSAYE: Yes. MEMBER ALBERTI: -- the nature of what 5 was going on in the basement? 6 7 MR. KASSAYE: Yes. 8 MEMBER ALBERTI: All right. And when 9 did -- Investigator Puente, when did you speak to him? 10 11 INVESTIGATOR PUENTE: I spoke to him 12 on Wednesday, January 18th. 13 MEMBER ALBERTI: And what did you tell 14 him then? INVESTIGATOR PUENTE: I advised him of 15 16 the visit by MPD and ABRA regarding the marijuana event in the basement. Mr. Kassaye stated there 17 18 was no such event in the establishment. Ι 19 advised him I had photographs as well as body-20 worn camera coverage from MPD. 21 MEMBER ALBERTI: Okay. So, Mr. 22 Kassaye, you spoke with Investigator Puente on

1 January 18th, correct? 2 MR. KASSAYE: I don't remember the Yes, but I talked to him. 3 date. But it was in 4 MEMBER ALBERTI: 5 January? MR. KASSAYE: 6 Yes. 7 MEMBER ALBERTI: All right. And he 8 alerted you to the fact that maybe this wasn't 9 legal. I mean, did you -- what did you understand from your conversation with 10 Investigator Puente? 11 12 MR. KASSAYE: There is selling of 13 marijuana going on. 14 MEMBER ALBERTI: And why would he be 15 telling you that? Why did you think he was 16 telling you that? 17 MR. KASSAYE: I don't know. 18 MEMBER ALBERTI: I mean, would he tell 19 you that -- do you believe that he would tell you 20 that if there was nothing wrong with it? If it 21 was perfectly legal, do you think he would have 22 told you that?

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1	MR. KASSAYE: Sir, if you go over to
2	Adams Morgan right now
3	MEMBER ALBERTI: No, no, no, no.
4	I'm asking you about your conversation with Mr.
5	Puente.
6	MR. KASSAYE: Yes.
7	MEMBER ALBERTI: Why do you think he
8	was telling you that there was marijuana sales in
9	the basement?
10	MR. KASSAYE: Probably so the vendors
11	there, I don't know.
12	MEMBER ALBERTI: Well, why would he
13	think that you would need to know?
14	MR. KASSAYE: Because I'm the owner of
15	the business, I think.
16	MEMBER ALBERTI: All right. So you
17	were told on January 18. And did you look into
18	whether this was proper or not, at that point?
19	MR. KASSAYE: No.
20	MEMBER ALBERTI: You didn't? You just
21	assumed that the ABRA so let me get this
22	right. You just assumed that the ABRA

1 Investigator was telling you that there is 2 marijuana sales in the basement just because he thinks you need to know, not because it's 3 4 illegal, just cause he wants you to know? 5 MR. KASSAYE: (No audible answer.) MEMBER ALBERTI: It didn't raise any 6 7 suspicions in your mind on January 18th? 8 MR. KASSAYE: It did. 9 MEMBER ALBERTI: Ah, and what did you do about it? 10 11 I talked to the guys who MR. KASSAYE: 12 were working there and he said they are not doing 13 it. Nothing is going on inside. 14 MEMBER ALBERTI: Did you talk to your 15 wife? Did you talk to your wife? 16 MR. KASSAYE: Yeah. MEMBER ALBERTI: And she said what? 17 18 MR. KASSAYE: She is always up working 19 at the restaurant, but downstairs she pretty much -- this guy is running it, so --20 21 MEMBER ALBERTI: I know, but she is 22 there.

	4
1	MR. KASSAYE: Yeah.
2	MEMBER ALBERTI: Did she tell you it
3	was happening or not? These guys say it's not
4	happening. What does your wife tell you about
5	it?
6	MR. KASSAYE: She didn't say. I mean,
7	she people are coming, I mean, these groups
8	are coming and going, that's about it.
9	MEMBER ALBERTI: And you think nothing
10	of this? All right. I have no further
11	questions.
12	CHAIRPERSON ANDERSON: Mr. Short?
13	Hold on, hold on. Go ahead, sir.
14	MR. KASSAYE: Adams Morgan, this thing
15	I didn't start to start with these guys. It
16	came from restaurant-to-restaurant. They jumping
17	and then we still they are doing it, but I
18	at that point, the donation thing, the selling
19	there is no selling going on, you know, that was
20	what the what we were doing and that was my
21	understanding and that was everybody was doing
22	it. That that's why we did it and we are I

1 don't know any -- I don't see any -- I didn't see
2 any.

3	MEMBER ALBERTI: But didn't you
4	suspect anything after the Investigator spoke
5	with you? I mean, that's the part that I am
6	having trouble with. Up until the Investigator
7	called you on January 18th, what you are saying
8	has a ring of truth, that you don't think
9	anything is wrong, because everyone else is doing
10	it and the guys that are doing it are telling you
11	it's okay, right?
12	But then the Investigator calls you on
13	January 18th and you still don't look into or
14	suspect that maybe something is wrong?
15	MR. KASSAYE: I did, but like I said
16	a lot of my personal problems, I mean, took my
17	I don't know how to put this.
18	MEMBER ALBERTI: But your wife is
19	there. She is running the business.
20	MR. KASSAYE: Yes, yes.
21	MEMBER ALBERTI: So hopefully your
22	wife is responsible, right? And

	5
1	MR. KASSAYE: I don't know.
2	MEMBER ALBERTI: All right. I have no
3	further questions.
4	CHAIRPERSON ANDERSON: I'm going to
5	call Mr. Short, but I just want to ask you a
6	follow-up question. You said everybody in Adams
7	Morgan is doing it. What time is your restaurant
8	supposed to close?
9	MR. KASSAYE: 11:00.
10	CHAIRPERSON ANDERSON: 11:00?
11	MR. KASSAYE: Yes, sir.
12	CHAIRPERSON ANDERSON: What time
13	you close at 11:00?
14	MR. KASSAYE: Yes.
15	CHAIRPERSON ANDERSON: Suppose
16	everybody in Adams Morgan and so who told you
17	you need to close at 11:00?
18	MR. KASSAYE: Our ABRA License says.
19	CHAIRPERSON ANDERSON: Your ABRA
20	License said you need to
21	MR. KASSAYE: Until 10:00 weekdays and
22	week nights weekdays until 12:00.

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1 CHAIRPERSON ANDERSON: Until 12:00. 2 MR. KASSAYE: And weekends is until 1:45. 3 CHAIRPERSON ANDERSON: Until 1:45. 4 5 MR. KASSAYE: So we usually don't have customers after 11:00, so we close at 11:00 --6 7 CHAIRPERSON ANDERSON: So you close. 8 MR. KASSAYE: -- 11:30. 9 CHAIRPERSON ANDERSON: But on the weekends you have until 1:45? 10 11 MR. KASSAYE: We don't stay open. 12 CHAIRPERSON ANDERSON: But everybody--13 everybody that is in Adams Morgan closes at 4:00 14 a.m., but your license tells you that you are 15 supposed to close at 11:45. Are you going to 16 stay open until 4:00, because everybody else is 17 doing it? 18 MR. KASSAYE: No, no, no. 19 CHAIRPERSON ANDERSON: Okay. Go 20 ahead, Mr. Short. 21 MEMBER SHORT: Good afternoon, Mr. 22 Kassaye.

1	MR. KASSAYE: Yes, sir.
2	MEMBER SHORT: What I'm hearing sounds
3	very troubling to me. Are you familiar with the
4	regulations of ABRA?
5	MR. KASSAYE: I'm not to familiar,
6	sir.
7	MEMBER SHORT: Okay. So you okay.
8	I'm just asking. I want this on the record.
9	MR. KASSAYE: All right. Go ahead.
10	MEMBER SHORT: Are you familiar with
11	the rules that regulate your license to sell
12	alcohol in Washington, D.C.?
13	MR. KASSAYE: (No audible answer.)
14	MEMBER SHORT: Do you think you should
15	be?
16	MR. KASSAYE: I should be.
17	MEMBER SHORT: Okay. Thank you.
18	Good. Okay. I'm going to read something to you
19	that I, as a Board Member, am going to take very
20	seriously.
21	Chapter 25-05 Nuisance: "Any
22	building, ground or premises where an alcoholic

beverage is manufactured, sold, kept for sale or 1 2 permitted to be consumed in violation of this title, shall be a nuisance." That's (A). 3 4 (B) "An action to enjoin any nuisance 5 defined in the subsection (a) of this section may be bought in the name of the District of Columbia 6 7 by the corporation counsel in the civil branch of 8 the Superior Court of the District of Columbia 9 against any person conducting or maintaining such nuisance or knowingly admitting such nuisance to 10 be conducted or maintained." 11 12 Will you tell me what you think of that statement? Were you in violations of the 13 14 Nuisance Laws for this by allowing this to happen in your business, whether you -- did you permit 15 16 this to happen in your business? 17 MR. KASSAYE: What nuisance I created, 18 sir? 19 Selling or permitting MEMBER SHORT: 20 alcohol to be consumed in your business without a 21 license. I didn't sell alcohol 22 MR. KASSAYE:

without a license. 1 2 MEMBER SHORT: Was anybody consuming alcohol in your place without a license? 3 4 MR. KASSAYE: They bring their own 5 drinks, yes. MEMBER SHORT: You can't do that. 6 7 MR. KASSAYE: Okay. 8 MEMBER SHORT: No, no, no. Let me ask 9 you a question. Do you realize that a liquor license is a privilege? 10 11 MR. KASSAYE: Yes. 12 MEMBER SHORT: Just like a driver's 13 license. 14 MR. KASSAYE: Yes, sir. 15 MEMBER SHORT: And so when you go too 16 fast and you get too many tickets, what happens 17 to your driver's license? 18 MR. KASSAYE: (No audible answer.) 19 MEMBER SHORT: Excuse me, for the 20 record, please, speak up. 21 MR. KASSAYE: You lose your driving 22 license.

1	MEMBER SHORT: You lose your license.
2	Okay. Well, I'm going to read one other section
3	of this code that deals with Mandatory
4	Revocation, Section 25-822. And I want all this
5	on the record.
6	Section 2 says "The licensee has
7	knowingly permitted in the licensed
8	establishment:
9	(A) The illegal sale or negotiation
10	for sale or the use of any controlled substance
11	identified in CSA; or
12	(B) The possession or sale of
13	negotiations for sale of drug paraphernalia in
14	violation of the CSA." And I'll explain it
15	later.
16	Okay. This says Chapter 11, Title 48,
17	"Successive sales or negotiations for sale over a
18	continuous period of time shall be deemed
19	evidence of knowing permission."
20	Those are reasons that your license
21	can be revocated by this Board. Do you
22	understand that?

1	MR. KASSAYE: Yes.
2	MEMBER SHORT: So if everybody else in
3	Adams Morgan is speeding in their car with their
4	driver's license and you get caught speeding with
5	your driver's license and they don't, what do you
6	think is going to happen to you?
7	MR. KASSAYE: (No audible answer.)
8	MEMBER SHORT: Please, speak up. You
9	have to
10	MR. KASSAYE: Can you re-ask the
11	question?
12	MEMBER SHORT: Yes. I'm asking you if
13	you said because everybody else was doing it.
14	So if everybody else was speeding on 18th Street
15	and got and didn't get a ticket, but you were
16	speeding and got caught and you got a ticket,
17	would you be responsible for that ticket?
18	MR. KASSAYE: Yes, I am.
19	MEMBER SHORT: I'm just trying to tell
20	you, as one Board Member, I don't understand how
21	you think that you can take a liquor license, put
22	it in safekeeping, allow people to bring alcohol

1 into your business establishment, consume it on 2 top of other things going on, that it takes 20 police officers -- well, they said 10 officers, 3 4 the Captain testified, that now the other people 5 in the 3rd District aren't getting service, because they have come to your business 6 7 establishment. 8 So the other people are being then not 9 served appropriately by MPD if something happened That's a nuisance. 10 to them. That's all I have, 11 Mr. Chair. Thank you very much. 12 CHAIRPERSON ANDERSON: Mr. 13 Silverstein? 14 MEMBER SILVERSTEIN: Thank you, Mr. Chair. Mr. Kassaye, you said that the folks who 15 16 were coming in downstairs and were involved down 17 there were making donations. Is that correct in 18 order to access the property? 19 MR. KASSAYE: Not to me, to each 20 other. 21 MEMBER SILVERSTEIN: I'm sorry? 22 MR. KASSAYE: Not to me. To each

1	other, we send them food.
2	MEMBER SILVERSTEIN: They were making
3	yes, sir?
4	CAPTAIN AUGUSTINE: Would you like me
5	to clarify the donations?.
6	MEMBER SILVERSTEIN: Yes.
7	CAPTAIN AUGUSTINE: Okay. So
8	basically, some of the parties in and this
9	actually, we have DCRA actually has
10	documentation of actually one of the events that
11	occurred on January 30th at the establishment.
12	What folks were doing was they were
13	coming and presenting an ID to enter. All right.
14	Then they would sit there and it appears they
15	would buy like a baseball card or a coin and that
16	would be their donation. Then they would trade
17	that for another for a THC product.
18	MEMBER SILVERSTEIN: So in other
19	words, there was an exchange of money that was
20	required for them to enter?
21	CAPTAIN AUGUSTINE: There was, yes.
22	In the grand scheme of things, yes.

1	MEMBER SILVERSTEIN: Whether they
2	were
3	CAPTAIN AUGUSTINE: They were
4	basically
5	MEMBER SILVERSTEIN: buying a grain
6	of sand or
7	CAPTAIN AUGUSTINE: And I think it was
8	on March 7th at the event that we made an arrest
9	there. We actually, Officer Padilla and I, spoke
10	to one of the vendors there and they were doing
11	the same thing. They were selling you like I
12	have a \$50 T-shirt, you buy my \$50 cotton T-
13	shirt, all right, and then I'm going to also give
14	you some marijuana as a gift.
15	MEMBER SILVERSTEIN: Oh.
16	CAPTAIN AUGUSTINE: And I can tell you
17	right now that none of these T-shirts are worth
18	\$50.
19	MEMBER SILVERSTEIN: Of course, it's
20	a ruse. Thank you very much.
21	And if someone came in off the street
22	to go to your restaurant on that day and brought

their own bottle of wine and sat down and said I 1 2 don't want to eat anything and I don't want you to open up my bottle of wine, I just want to sit 3 4 here and I want to drink my wine. Would you have 5 accepted that? MR. KASSAYE: 6 No. 7 MEMBER SILVERSTEIN: So you would have 8 required them to eat, to buy --9 MR. KASSAYE: Yes. 10 MEMBER SILVERSTEIN: -- to make a 11 purchase or at least --12 MR. KASSAYE: They come --13 MEMBER SILVERSTEIN: -- to pay a 14 corkage fee. Is that correct for service? 15 MR. KASSAYE: They come to eat. They 16 come to eat, not to sit and drink. 17 MEMBER SILVERSTEIN: So there is -- as 18 with downstairs, in order to get in, you must 19 provide some money? There must be an exchange of 20 money for them to come in there and access your 21 restaurant and drink the wine, correct? 22 MR. KASSAYE: No, they need to buy

1 food. 2 MEMBER SILVERSTEIN: Right. They have 3 to --4 MR. KASSAYE: Order food, yeah. 5 MEMBER SILVERSTEIN: -- or a grain of sand or a T-shirt. All this has to do with 6 7 fitness for licensure, sir. 8 MR. KASSAYE: Huh? 9 MEMBER SILVERSTEIN: Whether you get it back or not. So you recorded income from both 10 11 the -- the people downstairs recorded income from people being allowed in. And you recorded income 12 from the sale of alcohol. You recorded income 13 14 with the corkage fee and the fact that people 15 coming into your restaurant had to pay money for 16 something in order to come into your restaurant 17 to drink, correct? 18 MR. KASSAYE: No. 19 MEMBER SILVERSTEIN: No? They didn't 20 have to buy anything? They didn't have to pay a 21 corkage fee? 22 MR. KASSAYE: They come and drink, to

1	pay to come and I don't get that question,
2	sir.
3	MEMBER SILVERSTEIN: I would suggest
4	you get a lawyer and find out. No further
5	questions.
6	MEMBER ALBERTI: One quick question.
7	CHAIRPERSON ANDERSON: Yes, just hold
8	on. Hold on a minute, please. Do you have any
9	questions, Bobby?
10	MEMBER CATO: No, I don't.
11	CHAIRPERSON ANDERSON: Go ahead, Mr.
12	Alberti.
13	MEMBER ALBERTI: So any of the
14	officers can answer this. It's my understanding
15	that possession of a couple ounces of marijuana,
16	I think it's 4 ounces, is not illegal in the
17	District, right, of the weed or the leaf, the
18	plant. All right?
19	CAPTAIN AUGUSTINE: 2 ounces of the
20	plant material
21	MEMBER ALBERTI: So it's 2 ounces?
22	Okay. It's 2 ounces.

1	CAPTAIN AUGUSTINE: is legal to
2	possess, yes.
3	MEMBER ALBERTI: And so possession of
4	that is not illegal, right?
5	MR. KASSAYE: To possess.
6	MEMBER ALBERTI: All right. But
7	possession of the edibles and the tinctures and
8	the oils and all those byproducts, processed
9	byproducts that is illegal to possess in the
10	District. Am I correct? Other than if you have
11	purchased it from a medical marijuana facility.
12	CAPTAIN AUGUSTINE: I would say in
13	part. I can tell you that, yes, anything that
14	contains a THC oil in itself is illegal.
15	MEMBER ALBERTI: Unless you have a
16	medical marijuana license and purchased it from a
17	medical marijuana
18	MEMBER SHORT: Dispensary.
19	MEMBER ALBERTI: dispensary. Is
20	that correct?
21	CAPTAIN AUGUSTINE: I have never ran
22	into that situation, so I can't speak of fact,

1	but, yes, that would sound reasonable.
2	MEMBER ALBERTI: Okay. So the
3	allegation is that Mr. Kassaye or his agents
4	knowingly facilitated the possession of an
5	illegal controlled substance. Am I correct?
6	CAPTAIN AUGUSTINE: I would say yes.
7	MEMBER ALBERTI: I just want to
8	summarize this, so we are all on the same page.
9	CAPTAIN AUGUSTINE: As long as you are
10	saying yes, by having the party at the
11	restaurant, they are facilitating this.
12	MEMBER ALBERTI: Right. And knowingly
13	facilitating the possession of something that is
14	aside from the plant, something which is,
15	obviously and not unquestionably, illegal to
16	possess in the District.
17	CAPTAIN AUGUSTINE: And I would also
18	sit there and say no food keeps coming up and
19	somebody needs to have food in order to enter, at
20	least in my experience on March 7th, which we were
21	there pretty early when that place when the
22	event started, there was actually nobody none

	e e e e e e e e e e e e e e e e e e e
1	of the vendors appeared to have any food from the
2	restaurant. There was actually only one person
3	downstairs and he was waiting for food that he
4	ordered.
5	MEMBER ALBERTI: Okay.
6	CAPTAIN AUGUSTINE: Just for
7	clarification.
8	MEMBER ALBERTI: All right. Thank you
9	so much.
10	MEMBER SHORT: I just have one follow-
11	up.
12	CHAIRPERSON ANDERSON: Mr. Short?
13	MEMBER SHORT: I would be remiss if I
14	didn't thank you Officers for taking time out of
15	your schedules to be here. To have a Captain and
16	a Lieutenant and a Sergeant and the other three
17	officers here means that this brings us to a
18	different type of level of licensure misuse.
19	And I would like to thank Investigator
20	Puente for the excellent report. I can only say
21	for the record that I read into the record what a
22	nuisance means to this code. I do know that

nuisance is in the Police Code and I know it's in 1 2 the Fire Code and I know that the city at one time really, really were closed down a lot of 3 nuisance businesses. 4 And I would like to ask the Captain, 5 if I could, that you check with your regulations 6 7 on nuisance properties and find out whether or not you could get that information to this Board, 8 9 so when this license does come up for any actions, which I can't say it will or won't, this 10 is just a Fact-Finding Hearing, that we would 11 12 have some ammunition, we would have something to work with besides alcohol. 13 14 CAPTAIN AUGUSTINE: Yes, sir. It's a pleasure being here and I just --15 16 MEMBER SHORT: Thank you. 17 CAPTAIN AUGUSTINE: -- and to your 18 point, I just want to sit there and say that's 19 why it was actually -- why we are all here is 20 because this is a very important matter. You are 21 correct, there are instances going on in Adams 22 Morgan where we have actually taken legal action

1

against those establishments also.

2 And I -- just to your point, Mr. Short, is that my, as a supervisor overseeing a 3 4 large section, biggest thing is you absolutely are taking resources away from the other 5 residents in the District of Columbia. 6 7 From your viewpoint, if I take 10 of 8 my Adams Morgan officers away on a Friday night 9 and there is a fight that happens on the 2300 Block of 18th Street and I don't have all the 10 resources to go down there, then I have to take 11 12 them from other parts of the District and I think 13 that's very important for everybody to 14 understand, the manpower that this takes just to investigate. 15 16 MEMBER SHORT: Thank you, Captain. 17 And also, I would be remiss if I didn't mention 18 and give honor to the officer who lost his life 19 on 18th Street and allegedly the person who was 20 driving a car that hit him had just left a 21 business in Washington, D.C. where they had smoked illegal drugs and they didn't know that 22

they had even killed the officer when they took 1 2 him away. So these kinds of things have to be, 3 4 as far as I'm concerned as a Board Member, dealt 5 with swiftly and correctly using all the force of the city's laws. Thank you very much for your 6 7 service, all of you. 8 CAPTAIN AUGUSTINE: Thank you. 9 SERGEANT ROONEY: Thank you. 10 OFFICER BRAY: Thank you very much. 11 OFFICER GRABOWSKI: Thank you. 12 CHAIRPERSON ANDERSON: Do you want to 13 say something, Mr. Silverstein? 14 MEMBER SILVERSTEIN: Yes, I want to 15 echo Mr. Short's words. And, Captain and 16 gentlemen, I want to thank you and especially 17 commend our Investigators, Mr. Brashears and Mr. 18 Puente, this is the kind of thing where we need 19 to work together. We know that often agencies 20 within a Government will stovepipe and will guard 21 their own turf or don't want to step on one 22 another and this is one of those many cases that

1 we have where you are helping us and we are 2 helping you. And together, we are helping the public. 3 4 Thank you and commendations to you 5 all. CHAIRPERSON ANDERSON: All right. 6 I'm 7 gong to close this hearing, but prior to closing 8 the hearing, I would like -- we will start with 9 the Investigators and so I'll give everyone an opportunity to make a closing statement, if you 10 11 so desire. 12 **INVESTIGATOR PUENTE:** No, I'm good, 13 sir. 14 CHAIRPERSON ANDERSON: Huh? 15 **INVESTIGATOR PUENTE:** I'm good. 16 CHAIRPERSON ANDERSON: Okay. Mr. 17 Brashears? 18 INVESTIGATOR BRASHEARS: I'm 19 Investigator Brashears from ABRA. Just, you 20 know, a lot was mentioned about donations and 21 things. Just for the record, I would like to say 22 that I believe it was on the incident on the 3rd

1	, , , , , , , , , , , , , , , , , , ,
1	of March, I believe one of the individuals that
2	was arrested, approximately, \$5,000 was taken off
3	his person. And I want to say that night in the
4	District everything else was
5	CHAIRPERSON ANDERSON: I think
6	INVESTIGATOR BRASHEARS: a pound of
7	marijuana.
8	MEMBER SHORT: Which date was that?
9	INVESTIGATOR BRASHEARS: I believe it
10	was the 3rd. Was it the 3rd of March, Investigator
11	Puente?
12	INVESTIGATOR PUENTE: Yes, March 3rd.
13	INVESTIGATOR BRASHEARS: March 3rd.
14	MEMBER SHORT: March 3rd. \$5,000 was
15	taken off of someone arrested?
16	INVESTIGATOR BRASHEARS: Yes, sir.
17	MEMBER SHORT: Thank you.
18	CHAIRPERSON ANDERSON: Officers? Yes?
19	SERGEANT ROONEY: I want to make sure
20	thanks again so much for having us, especially
21	all of us being able to talk and we do work as a
22	team. I know we worked the last like few years,

I'm actually talking four or five years, I have 1 2 gotten to know both the Investigators. Your Investigators do a fantastic job. 3 Also, I appreciate both of you guys 4 5 when you guys come up there with -- I wanted to kind of close by saying, you know, whenever money 6 7 becomes an issue, in my experience, I found that owners throw all caution to the wind to make the 8 9 almighty dollar, the almighty buck. 10 And I have been approached by other 11 business owners who have said hey, Sergeant 12 Rooney, can I talk to you really quickly 13 regarding these guys, these guys are approaching 14 me regarding marijuana on their slow nights, Monday, Tuesday, Wednesday, Thursday or what have 15 16 you. And the amount of money that is brought up 17 is always eye opening to a business owner. 18 So in meeting with them on an 19 individual level or, you know, nothing outside of 20 like I want to say under the radar type of thing, 21 the money that is being offered to some of the business owners are upwards of, I have heard of, 22

thousands starting off and once it grows in
 popularity moves up to the hundred thousand
 dollar and plus per month.

So if that's not eye opening to a 4 5 business owner that is running slow Monday, Tuesday, Wednesday, Thursday, we -- the reason 6 7 why we are all here is because of the almighty 8 dollar. You know, when it is -- when it goes out 9 the wayside or things are going slow, they throw all caution to the wind, in my experience, so 10 that's one of the things. 11

Also, both the Investigators had warned, not to mention some of the officers that aren't here did warn, everybody and we also go over and the Captain and I had flyers that show you the initiative regarding marijuana, what is illegal, what is not illegal.

Donations, you know, as a ruse, as Mr. Silverstein said, to facilitate the transaction of marijuana is illegal and very, very clear it doesn't matter what you are exchanging, whether it is money, whether it is a line, whether it is

1	like a T-shirt, like Captain Augustine said, that
2	is illegal. That is the sale of narcotics, okay,
3	according to the law and it's very, very clear.
4	The other thing is that some questions
5	that you might want to think about is that
6	although those warnings were given by the
7	Investigators and police alike, he continued to
8	have the marijuana events.
9	So on March 3rd, even when we made
10	arrests, I know it was super, super clear that
11	hey, we mean business now. We made several
12	arrests. They continued to have them. So we
13	made more arrests on March 7th.
14	So to just keep that in the back of
15	your minds, but once again, I just want to say
16	thanks both to you, Investigator Puente and
17	Brashears. You guys do a fantastic job and I
18	really appreciate the opportunity to speak before
19	you today, so thank you so much.
20	CHAIRPERSON ANDERSON: Okay. Thank you.
21	MEMBER SHORT: Mr. Chair?
22	CHAIRPERSON ANDERSON: Hold on, hold

1 on, Mr. Short. 2 MEMBER SHORT: Can I say this, 3 Sergeant? 4 SERGEANT ROONEY: Yes, sir, Mr. Short. MEMBER SHORT: Your testimony is that 5 you have written literature that was passed out 6 7 to businesses on 18th Street? 8 SERGEANT ROONEY: Sure, yes, sir. 9 MEMBER SHORT: Did this particular 10 business get that information? I believe so. 11 SERGEANT ROONEY: 12 MEMBER SHORT: To your knowledge? 13 SERGEANT ROONEY: We -- I'm not sure, 14 but we -- every business out there should have In fact, I also went through the 15 received one. 16 BID and had the BID, you know, send those out, so 17 that each business in the Adams Morgan community 18 received it, whether you are a laundromat or 19 whether you were an alcohol establishment or a 20 restaurant alike, you all received it. So I'm sorry, go ahead, Captain. 21 22 CAPTAIN AUGUSTINE: And just to answer

1	that point, I know the I have the letter. If
2	you want me to send it, I can send that, but the
3	Department of Health and him being a restaurant,
4	I can only assume, received this letter.
5	But in 2016, the Department of Health
6	sent the letter out cautioning businesses about
7	these marijuana events and the penalties from
8	each Agency that they could suffer.
9	CHAIRPERSON ANDERSON: Yes, and the
10	Agency has we do have a copy of the letter
11	from the Department of Health, so we do have
12	that. So thank you for that.
13	MEMBER ALBERTI: Mr. Puente.
14	INVESTIGATOR PUENTE: I gave the
15	letter personally to the ABC Manager.
16	CHAIRPERSON ANDERSON: What letter was
17	that?
18	INVESTIGATOR PUENTE: The DoH letter.
19	CHAIRPERSON ANDERSON: Okay.
20	INVESTIGATOR PUENTE: About the
21	marijuana to the ABC Manager, Shawn Kim, on
22	January 18th, to the establishment.

1	CHAIRPERSON ANDERSON: All right.
2	Thank you for that. Mr. Kassaye, you have the
3	last word.
4	MR. KASSAYE: I have never received
5	these things from Kim Shawn or anybody about the
6	regulations about these things.
7	For me, other than penalizing me for
8	something that I don't know is better business
9	like me educate and, you know, show them how
10	things are working is much better than ruining
11	the business or ruining lives. I mean, that's how
12	I see it. I thought I am doing the right thing.
13	CHAIRPERSON ANDERSON: That's it?
14	MR. KASSAYE: That's it, sir.
15	CHAIRPERSON ANDERSON: Well, and by
16	saying you don't know, and one thing I'll say to
17	you for you to know, this Agency is having a
18	training in June
19	MR. KASSAYE: Okay.
20	CHAIRPERSON ANDERSON: about the
21	dos and don'ts of earning of having an ABC
22	License. And I would strongly urge you, your

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1 wife and other -- your ABC Managers that they 2 attend this training that this Agency is having in June. 3 So I'm putting a notice that we are 4 5 having a training in June, so you can't say I did I'm not aware of the rules and 6 not know. 7 regulations. And if you don't know what you need 8 to do, this Agency is -- you can always walk in 9 to say I'm not here. 10 There are two Investigators who are 11 sitting here who you know, you have spoken to If you don't know, you ask them. 12 them. Ι wouldn't have a problem if you stated that I 13 14 spoke to Mr. Puente and Mr. Puente told me that I 15 could do it. 16 MR. KASSAYE: Okay. 17 CHAIRPERSON ANDERSON: I'm just 18 saying. If you said I spoke to him, he told me I 19 could do it, I didn't understand about BYOB, I 20 reached out to ABRA, they told me I can do that, 21 and so I would grant that to you if you were to 22 tell me today that, you know, I reached out to

the Agency, asked for clarification, because I
 did not know what it means to be a BYOB and they
 told me that.

4 One thing that I want you also, sir, 5 to be mindful of, the status of your license. 6 Your license is in safekeeping. And what it says 7 is that by having a license, alcohol license is 8 to sell or serve. You cannot facilitate the 9 service of alcohol in your facility if you do not 10 have a license.

So if your -- while your liquor license is in safekeeping, I'm not even talking about the marijuana stuff, that's another bullwhack, but you cannot facilitate the service of alcohol.

You cannot allow BYOB. Whatever your understanding of BYOB is, you cannot do that. So I'm not going to go any further. You said you know what BYOB is, well, I'm telling you today BYOB, you cannot do that. Okay? So that's all I'll say.

22

I was told there is someone else in

the audience who wants to speak. Can you come 1 2 forward and identify yourself for the record, please? You can sit at the table. You can sit 3 4 at the table and identify yourself for the record, please. 5 My name is Farsaad 6 MR. FAKHRIYAZDI: 7 Fakhriyazdi. I'm the owner of the property. 8 CHAIRPERSON ANDERSON: Yes, sir. 9 MR. FAKHRIYAZDI: And I was told that the situation -- I received a phone call. 10 Unfortunately, I don't know which one of the 11 12 gentlemen I talked with, but when I received the 13 phone call, I was shocked that they told me do 14 you know what is going on in your property? Ι 15 had no idea. 16 So and then they informed me that they 17 had a raid at such and such a time, which I was 18 happy to hear that. And then they said it's 19 canceled, you shouldn't be there. I was trying 20 to cooperate in any way that I can. 21 And what I wanted to let the Board know is that I have an attorney that we are 22

pushing for eviction immediately and we will put 1 2 a stop to this, because this was not our intention as a landlord to lease our property for 3 4 such use. 5 And for someone who knows that property very well, there is impossible for you 6 7 to pay your rent and to come to that property and 8 don't know what is going on. So you must have a 9 full knowledge of everything. And by doing so, you are jeopardizing and you are putting people's 10 11 life in danger. 12 Aside from all of the indemnification 13 on the alcohol license, but I have tenants in 14 that property. There are people there, people live there and I am not tolerating it as a 15 16 landlord. So we are going full force for 17 eviction for this, because we have -- as a 18 landlord it is my duty to put a stop to this. 19 CHAIRPERSON ANDERSON: Okay. 20 MR. FAKHRIYAZDI: So I wanted the 21 Board to know that. All right. 22 CHAIRPERSON ANDERSON:

1 Thank you, sir.

2	MEMBER SILVERSTEIN: Thank you.
3	MR. FAKHRIYAZDI: Yes.
4	CHAIRPERSON ANDERSON: And I want to
5	say there are two so there are six officers
6	here for this Fact-Finding Hearing and that just
7	says to this licensee that the District of
8	Columbia believes that this is a serious
9	infraction for six officers to show up at a Fact-
10	Finding Hearing.
11	And this is not a hearing where we are
12	going to bring in the sense that we are going
13	to make a decision to say you lose your license
14	or anything like that. This is just a Fact-
15	Finding for us presenting information. And I
16	want you to know, sir, how important it is,
17	that's why all these officers are here today.
18	I want to thank the officers for being
19	here today. It shows us how seriously that this
20	matter is.
21	I also would like to thank the
22	landlord. I'm bad with names, so thank you for

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his representation.

2	And also, sir, Mr. Kassaye, I want to
3	thank you for appearing here today, because
4	sometimes we have a Fact-Finding Hearing and the
5	licensee is not here. So I need you, sir, to
6	know that you have a license and you have a
7	business. You are a businessman. And you have
8	to pay attention to what is going on in your
9	business, sir, because you are responsible,
10	whether or not it's your wife, whether or not
11	it's some guy who is telling you, the only person
12	that we can hold accountable, sir, is you,
13	because it's your license.
14	You are ultimately responsible for
15	everything that happens there. So if you here
16	today to say I don't know, I don't know, and that
17	could be true and I'm sitting here and I'm
18	looking at your face, sir, and you know, it
19	appears to me, sir, I'm going to say this, that
20	you are being honest when you say you don't know.
21	I have a problem with that, but just your body or
22	your facial to me it says to me that you are

unaware.

1

2	You cannot be unaware of what is going
3	on in your business, because as you are today,
4	you are the one who is here and you are the one
5	who is responsible, because we gave you a license
6	and we gave you the license. And so if we are
7	going to hold anyone accountable, you are the
8	only person we can hold accountable.
9	So I'm just saying that to you, sir.
10	It's that the Board will take this matter under
11	advisement and try to figure out what is it that
12	we are going to do, but you have to pay more
13	you need to talk to your wife. You need to talk
14	to this whoever this guy is. You need to say
15	that you have a business. You need to know what
16	is going on in your business, because there are
17	some serious charges and you are the one who, at
18	least form the ABC Liquor License perspective, we
19	are going to hold responsible.
20	We are not going to hold your wife or
21	anyone else. You are the one we are going to
22	hold responsible. Okay? So we will take this

matter under advisement. 1 2 And the landlord, I forgot your name. Can you, please, sign, put your name on the sign-3 4 in sheet. On the sign-in sheet, sir, just put 5 your --This one? 6 MR. FAKHRIYAZDI: CHAIRPERSON ANDERSON: 7 Yes. 8 MR. FAKHRIYAZDI: Yes, sir. 9 CHAIRPERSON ANDERSON: And if the 10 officers, if you have not done that, please, there is a sign-in sheet on the table, please, 11 12 sign-in your names on the sign-in sheet, so that 13 the court reporter will -- so when you see your 14 name in lights, at least it's spelled properly. It's from that perspective. 15 16 So I want to thank everyone for being here today and have a great day and be safe. 17 18 ALL OFFICERS: Thank you. 19 MEMBER SHORT: Be safe out there, 20 officers. 21 (Whereupon, the Fact-Finding Hearing was concluded at 2:46 p.m.) 22

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This is to certify that the foregoing transcript

In the matter of: Ababa Ethiopian Restaurant

Before: DCABRA

Date: 05-23-18

Place: Washington, DC

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