DISTRICT OF COLUMBIA

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ALCOHOLIC BEVERAGE CONTROL BOARD

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IN THE MATTER OF:

Aqua NYA, LLC

t/a Aqua Restaurant

1818 New York Ave, NE : Show Cause Retailer CN - ANC 5C : Hearing (State of the state of the sta : Hearing (Status)

License No. #60477 Case #18-251-00032

(Allowed Establishment to: be Used for Unlawful or : Disorderly Purposes)

> Wednesday September 12, 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:

CHRISTOPHER SOUSA, DC OAG D'MAZ LUMUKANDA, Licensee

1	P-R-O-C-E-E-D-I-N-G-S
2	9:53 a.m.
3	CHAIRPERSON ANDERSON: All right. The
4	next case on our calendar is Case No. 18-251-
5	00032, Aqua Restaurant, License No. 60477.
6	Would the parties, please, approach
7	and identify themselves for the record, please?
8	MR. LUMUKANDA: Good morning. D'Maz
9	Lumukanda on behalf of the licensee, Aqua
10	Restaurant.
11	MR. SOUSA: Christopher Sousa for the
12	District of Columbia.
13	CHAIRPERSON ANDERSON: Good morning,
14	Mr. Sousa, good morning, Mr. Lumukanda.
15	All right. Are there any preliminary
16	matters in this case?
17	MR. SOUSA: Yes, there is
18	MR. LUMUKANDA: No.
19	MR. SOUSA: It's my understanding that
20	there is an OIC.
21	MR. LUMUKANDA: That is correct, that
22	is correct.

1	MR. SOUSA: Okay. There is an OIC to
2	present to the Board.
3	CHAIRPERSON ANDERSON: What is that,
4	sir?
5	MR. SOUSA: So it's a creative one.
6	Charge 1 is smoking inside of the establishment.
7	The OIC is a written warning for the charge as
8	relates to Section 823(a)(1). Amending that
9	charge to delete the reference to 823(a)(2), the
10	organization, the licensee will submit an updated
11	security plan within 30 days that contains the
12	current number of cameras and an updated diagram
13	with the location of the establishment's cameras.
14	And the security camera coverage of
15	the establishment, of the spot where an assault
16	occurred at the establishment will be maintained
17	within seven days of this order of this OIC
18	being accepted.
19	So it's a little creative one, but
20	that's what the folks have agreed to.
21	CHAIRPERSON ANDERSON: All right. I
22	was not expecting that, so I

MR. SOUSA: Sure. I can run through the terms again.

CHAIRPERSON ANDERSON: So, yes, please, go ahead.

MR. SOUSA: Sure. Okay. So what has been agreed to was with regards to the only charge, there is a Charge 1, smoking inside the establishment, a written warning as to Section 823(a)(1), and then amending that charge to delete the reference to Section 823(a)(2).

updated security plan within 30 days that contains the current number of security cameras and an updated diagram of the location of the establishment's cameras. And that also there was a specific spot that is outlined in the notice where an assault occurred and the establishment will ensure coverage by security camera of that spot within seven days.

CHAIRPERSON ANDERSON: My note-taking skills are not as well as they should be and so in this particular case, we will be issuing a

Board Order. 1 2 So what I would also ask that you do, Mr. Sousa, is that you provide both you and Mr. 3 4 Lumu --5 MR. LUMUKANDA: Lumukanda. CHAIRPERSON ANDERSON: -- Lumukanda 6 that you agree on the terms provided to us so it 7 8 will be in the order. 9 MR. LUMUKANDA: Get the exact wording and submit. 10 11 CHAIRPERSON ANDERSON: Right, to the 12 Board Order. But Mr. Lumukanda, it's my understanding that there is an Offer in 13 14 Compromise. And Mr. Sousa had stated what the 15 Offer in Compromise and the gist of it is that 16 there is a written warning for Charge 1 in 17 respect to smoking within the establishment. And 18 that the charge will be amended to delete a certain portion. 19 20 The other portion of the agreement is 21 that an updated security agreement will be

provided, that you will provide the camera

22

And that it appears that there was an 1 location. 2 incident occurred and that the camera location will be updated and provided to the Board within 3 4 the next seven days. 5 Is this your understanding? And as I 6 said before, we are going to do a Board Order 7 that will specifically provide the terms, but is 8 this your understanding of the OIC that was 9 provided/presented on the record by Mr. Sousa? 10 MR. LUMUKANDA: Yes, sir. CHAIRPERSON ANDERSON: All right. 11 12 you aware that by accepting an Offer in 13 Compromise, that you are giving up your right to 14 a hearing? 15 MR. LUMUKANDA: Yes, sir. 16 CHAIRPERSON ANDERSON: And are you 17 also aware that by accepting an Offer in 18 Compromise, you are giving up your right to 19 appeal this matter? 20 MR. LUMUKANDA: Yes, sir. 21 CHAIRPERSON ANDERSON: The only -- we 22 are going to issue a Board Order and the Board

Order will -- I'm not quite sure exactly when the 1 2 Board Order will be written/will be issued, but there is a provision -- what needs to be done 3 4 within the next seven days, Mr. Sousa? MR. SOUSA: Ensure security camera 5 coverage of the specific spot that is articulated 6 7 in the notice within seven days. 8 CHAIRPERSON ANDERSON: Are you aware 9 that although the Board Order will not be issued, I'm not sure the Board Order will be issued, but 10 you are agreeing that within seven days -- so 11 12 it's seven days from today or from the Board 13 Order? 14 MR. SOUSA: It would be my understanding when the OIC is accepted and from--15 16 my instinct is that that would be seven days 17 after the Board Order. 18 CHAIRPERSON ANDERSON: Okay. All 19 So well, within seven days after the right. 20 Board Order is issued, then you have that period 21 of time to comply with that provision of the OIC.

MR. LUMUKANDA:

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You know, actually,

1 I've gone to the facility myself and I have had 2 the audio/video, audio visual individual adjust the camera angle, so I have in one of my emails 3 that I have with me today the pictures of the 4 5 camera angle that was in question. (Simultaneous speaking) 6 7 MR. LUMUKANDA: And I also have a 5 minute video that I could email to the Board as 8 9 well as --MR. SOUSA: Why don't you just 10 correspond with other --11 12 MR. LUMUKANDA: -- the District of Columbia Government. Sure. We have made all the 13 14 records available. 15 MR. SOUSA: -- I'll talk with my 16 colleague, Louise Phillips, about that. 17 MR. LUMUKANDA: Sure. 18 MR. SOUSA: Yes. 19 MR. LUMUKANDA: We've made all the 20 corrections, I believe. 21 MR. SOUSA: So correspond with us and 22 we'll work with you.

1	MR. LUMUKANDA: We will talk to her.
2	CHAIRPERSON ANDERSON: Yes, Mr. Short,
3	what
4	MEMBER SHORT: I would like to
5	recommend that we also have an Investigator go
6	out and take a look at those camera
7	MR. LUMUKANDA: Absolutely.
8	MEMBER SHORT: angles, because the
9	email doesn't
10	MR. LUMUKANDA: Absolutely.
11	MEMBER SHORT: it wouldn't satisfy
12	my individual Board Member.
13	MR. LUMUKANDA: Find.
14	MEMBER SHORT: So if one of our
15	Investigators were to go out and look at the
16	camera and camera angles and give a report back
17	to the Board, I would appreciate that.
18	CHAIRPERSON ANDERSON: I mean, that's
19	fine. I think that once the Board Order is
20	issued with the specific terms of the OIC, then
21	in order for the Board to know that the OIC has
22	been complied with, an Investigator has to go out

1	to confirm that it has been done. All right.
2	MEMBER SHORT: Thank you.
3	CHAIRPERSON ANDERSON: So that's fine.
4	All right. Any other questions by any other
5	Board Members?
6	Hearing none, then I do make a motion
7	that the Offer in Compromise for Charge 1, a
8	written warning, be accepted. We will provide
9	the other specific terms of the OIC in the sense
10	of an updated security agreement will be done,
11	adjustments of the camera angles, so that will be
12	done.
13	Is there a second?
14	MEMBER SHORT: Second.
15	CHAIRPERSON ANDERSON: Mr. Short has
16	seconded the motion.
17	All those in favor say aye.
18	ALL: Aye.
19	CHAIRPERSON ANDERSON: Those opposed?
20	Okay. The matter passes 5-0-0.
21	So again, I'll ask Mr. Sousa to we
22	will issue a Board Order, but the exact language

1	will be provided to the Board so we can issue a
2	Board Order that covers the specific terms.
3	MR. SOUSA: And I'll make sure that
4	counsel for the licensee is copied on that
5	message so that everyone is in agreement.
6	CHAIRPERSON ANDERSON: Thank you. All
7	right.
8	MR. LUMUKANDA: Appreciate it.
9	MR. SOUSA: Thank you.
10	CHAIRPERSON ANDERSON: Normally, I
11	repeat the OIC exactly as issued, but this is a
12	little bit more complicated and I was not given
13	something in writing prior to repeat. All right.
14	Thank you.
15	(Whereupon, the Show Cause (Status)
16	Hearing was concluded at 10:01 a.m.)
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4:15 **Lumukanda** 1:22 2:8.9 6:2 7:5 8:3,5 9:6,16 exact 5:9 10:22 2:14,18,21 5:5,5,6,9 9:16 10:11 **a.m** 2:2 11:16 **cameras** 3:12,13 4:13 **exactly** 7:1 11:11 5:12 6:10,15,20 7:22 Absolutely 9:7,10 expecting 3:22 4:15 8:7,12,17,19 9:1,7,10 accepted 3:18 7:15 case 1:8 2:4,4,16 4:22 9:13 11:8 10:8 F **CATO** 1:18 accepting 6:12,17 М Cause 1:7 11:15 facility 8:1 adiust 8:2 certain 5:19 favor 10:17 maintained 3:16 adjustments 10:11 Chairperson 1:15,17 **Find** 9:13 matter 1:5 6:19 10:20 agree 5:7 2:3,13 3:3,21 4:3,20 fine 9:19 10:3 matters 2:16 agreed 3:20 4:6 5:6,11 6:11,16,21 7:8 folks 3:20 mean 9:18 agreeing 7:11 7:18 9:2,18 10:3,15 from-- 7:15 MEETING 1:3 agreement 5:20,21 10:19 11:6,10 Member 1:18.18.19.19 10:10 11:5 G **charge** 3:6,7,9 4:7,7,9 9:4,8,11,12,14 10:2 ahead 4:4 5:16,18 10:7 10:14 gist 5:15 ALBERTI 1:18 Christopher 1:21 2:11 Members 10:5 give 9:16 **Alcoholic** 1:2.13.14 **CN** 1:7 given 11:12 message 11:5 Allowed 1:9 colleague 8:16 met 1:14 giving 6:13,18 amended 5:18 Columbia 1:1 2:12 8:13 **MIKE** 1:19 **go** 4:4 9:5,15,22 **amending** 3:8 4:9 complicated 11:12 minute 8:8 **going** 6:6,22 **ANC** 1:7 complied 9:22 good 2:8,13,14 morning 2:8,13,14 **Anderson** 1:15.17 2:3 comply 7:21 **Government** 8:13 motion 10:6.16 2:13 3:3,21 4:3,20 5:6 **Compromise** 5:14,15 5:11 6:11,16,21 7:8 Ν 6:13,18 10:7 Н 7:18 9:2,18 10:3,15 concluded 11:16 hearing 1:7,14 6:14 **N.W** 1:14 10:19 11:6,10 confirm 10:1 10:6 11:16 **NE** 1:7 angle 8:3,5 **contains** 3:11 4:13 needs 7:3 angles 9:8,16 10:11 **Control** 1:2,13,14 **New** 1:7 appeal 6:19 copied 11:4 **NICK** 1:18 identify 2:7 appears 6:1 correct 2:21,22 incident 6:2 Normally 11:10 **appreciate** 9:17 11:8 corrections 8:20 **individual** 8:2 9:12 note-taking 4:20 approach 2:6 correspond 8:11,21 **notice** 4:16 7:7 **inside** 3:6 4:7 **Aqua** 1:6,6 2:5,9 counsel 11:4 instinct 7:16 **number** 3:12 4:13 articulated 7:6 coverage 3:14 4:18 7:6 Investigator 9:5,22 **NYA** 1:6 assault 3:15 4:17 covers 11:2 **Investigators** 9:15 audio 8:2 0 creative 3:5.19 issue 6:22 10:22 11:1 audio/video 8:2 **current** 3:12 4:13 issued 7:2,9,10,20 9:20 **OAG** 1:21 available 8:14 11:11 occurred 3:16 4:17 6:2 Ave 1:7 D issuing 4:22 **Offer** 5:13,15 6:12,17 aware 6:12.17 7:8 **D'Maz** 1:22 2:8 10:7 **aye** 10:17,18 **D.C** 1:15 **OIC** 2:20 3:1,7,17 6:8 days 3:11,17 4:12,19 В **JAMES** 1:19 7:15,21 9:20,21 10:9 6:4 7:4,7,11,12,16,19 **JR** 1:18 11:11 back 9:16 **DC** 1:21 Okay 3:1 4:5 7:18 10:20 behalf 2:9 delete 3:9 4:10 5:18 Κ **once** 9:19 believe 8:20 diagram 3:12 4:14 know 7:22 9:21 **opposed** 10:19 **Beverage** 1:2,13,14 Disorderly 1:10 order 3:17 5:1,8,12 6:6 **bit** 11:12 **District** 1:1 2:12 8:12 6:22 7:1,2,9,10,13,17 **Board** 1:2,13 3:2 5:1,12 **Donovan** 1:15,17 7:20 9:19,21 10:22 language 10:22 6:3,6,22,22 7:2,9,10 11:2 License 1:8 2:5 7:12,17,20 8:8 9:12 Ε licensee 1:22 2:9 3:10 organization 3:10 9:17,19,21 10:5,22 email 8:8 9:9 outlined 4:16 11.4 11:1,2 emails 8:3 **little** 3:19 11:12 **BOBBY** 1:18 P **ensure** 4:18 7:5 **LLC** 1:6 Building 1:14 establishment 1:9 3:6 location 3:13 4:14 6:1,2 P-R-O-C-E-E-D-I-N-G-S 3:15.16 4:8.11.17 look 9:6.15 C 5:17 particular 4:22 **Louise** 8:16 calendar 2:4 establishment's 3:13 parties 2:6 **Lumu** 5:4 camera 3:14 4:18 5:22

ı		
passes 10:20	SILVERSTEIN 1:19	10:8
period 7:20	Simultaneous 8:6	written/will 7:2
		WIILLEINWIN 7.2
Phillips 8:16	sir 3:4 6:10,15,20	
pictures 8:4	skills 4:21	X
plan 3:11 4:12	smoking 3:6 4:7 5:17	
please 2:6,7 4:4	Sousa 1:21 2:11,11,14	Y
portion 5:19,20	2:17,19 3:1,5 4:1,5	York 1:7
preliminary 2:15	5:3,14 6:9 7:4,5,14	10111
present 1:16,20 3:2	8:10,15,18,21 10:21	Z
	11:3,9	
presiding 1:15	,	
prior 11:13	speaking 8:6	0
provide 5:3,22 6:7 10:8	specific 4:16 7:6 9:20	00032 2:5
provided 5:7,22 6:3	10:9 11:2	
11:1	specifically 6:7	11
provided/presented	spot 3:15 4:16,19 7:6	1 3:6 4:7 5:16 10:7
6:9	stated 5:14	10:01 11:16
provision 7:3,21	Status 1:7 11:15	
		12 1:12
Purposes 1:10	Street 1:14	14th 1:14
	submit 3:10 4:11 5:10	18-251- 2:4
Q	Suite 1:15	18-251-00032 1:8
question 8:5	sure 4:1,5 7:1,10 8:13	1818 1:7
questions 10:4	8:17 11:3	
quite 7:1		2
quito		2000 1:14
R	t/a 1:6	
		20009 1:15
recommend 9:5	take 9:6	2018 1:12
record 2:7 6:9	talk 8:15 9:1	
records 8:14	terms 4:2 5:7 6:7 9:20	3
Reeves 1:14	10:9 11:2	30 3:11 4:12
reference 3:9 4:10	Thank 10:2 11:6,9,14	
regards 4:6	think 9:19	4
relates 3:8	time 7:21	400S 1:15
repeat 11:11,13	today 7:12 8:4	4003 1.13
	today 7.12 0.4	5
report 9:16	U	
respect 5:17		5 8:7
Restaurant 1:6 2:5,10	understanding 2:19	5-0-0 10:20
Retailer 1:7	5:13 6:5,8 7:15	5C 1:7
right 2:3,15 3:21 5:11	Unlawful 1:10	
6:11,13,18 7:19 10:1	updated 3:10,12 4:12	6
10:4 11:7,13	4:14 5:21 6:3 10:10	60477 1:8 2:5
Room 1:14		00477 1.0 2.3
run 4:1		7
1411 7.1		
	video 8:8	
	visual 8:2	8
satisfy 9:11		823(a)(1) 3:8 4:9
second 10:13,14	w	823(a)(2) 3:9 4:10
seconded 10:16	W 1:15,17	
Section 3:8 4:8,10	warning 3:7 4:8 5:16	9
security 3:11,14 4:12	10:8	9:53 2:2
4:13,18 5:21 7:5	Washington 1:15	3.33 2.2
10:10	we'll 8:22	
sense 10:9	We've 8:19	
Contembor 1:10	Wednesday 1:12	
September 1:12		1
seven 3:17 4:19 6:4 7:4	wording 5:9	
seven 3:17 4:19 6:4 7:4 7:7,11,12,16,19	wording 5:9 work 8:22	
seven 3:17 4:19 6:4 7:4	_	
seven 3:17 4:19 6:4 7:4 7:7,11,12,16,19 Short 1:19 9:2,4,8,11	work 8:22 wouldn't 9:11	
seven 3:17 4:19 6:4 7:4 7:7,11,12,16,19	work 8:22	

<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: Aqua NYA, LLC

Before: Alcoholic Beverage Control Board

Date: 09-12-18

Place: Washington, DC

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

Court Reporter

Mac Nous &