#### DISTRICT OF COLUMBIA

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## ALCOHOLIC BEVERAGE CONTROL BOARD

+ + + + + MEETING

IN THE MATTER OF:

:

The McKenzie Group, LLC, : t/a Ocean Lounge :

1220 H Street NE : Fact Finding

Retailer CT - ANC 6A : Hearing

License No. 114106 :

:

(Review of Transfer :
Application) :

Wednesday, July 10, 2019

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 BOBBY CATO, JR., Member MIKE SILVERSTEIN, Member JAMES SHORT, Member

### ALSO PRESENT:

PAMELA MCKENZIE, APPLICANT

NORMAN "DOC" HAYES, CONSULTANT FOR APPLICANT

ROBERT JOHNSON, DC MPD

SUPERVISING INVESTIGATOR MARK BRASHEARS, DC ABRA

SUPERVISING INVESTIGATOR JASON PERU, DC ABRA

INVESTIGATOR JEREMY ZOLLARCOFFER, DC ABRA

# C-O-N-T-E-N-T-S

### **STATEMENTS**

Jeremy Zollarcoffer, Investigator.	•	•	•	•	•	•	10
Robert Johnson, MPO MPD	•	•	•	•	•	•	24
Jason Peru, Investigator	•	•	•	•	•	•	28/87
Mark Brashears, Investigator	•	•	•	•	•	•	33/89
Pam McKenzie, Licensee	•	•	•	•	•	•	47/75
Norman Doc Hayes, Consultant		•					62/82

VIDEO

1	P-R-O-C-E-E-D-I-N-G-S
2	11:01 a.m.
3	CHAIRPERSON ANDERSON: Good morning
4	again. We are back on the record. Our next case
5	is a Fact-Finding Hearing on Ocean Lounge,
6	License No. 114106.
7	Would all parties here for this
8	matter, please, identify yourself for the record,
9	please? I'll start on this side. I'll start
10	with the Investigators.
11	INVESTIGATOR ZOLLARCOFFER:
12	Investigator Jeremy Zollarcoffer.
13	CHAIRPERSON ANDERSON: Good morning,
14	sir.
15	INVESTIGATOR PERU: Supervisory
16	Investigator Jason Peru with ABRA.
17	CHAIRPERSON ANDERSON: Good morning,
18	Mr. Peru.
19	INVESTIGATOR BRASHEARS: Supervisory
20	Investigator Brashears with ABRA.
21	CHAIRPERSON ANDERSON: Good morning,
22	Mr. Brashears.

1	MPO JOHNSON: Master Patrol Officer
2	Robert Johnson for Metropolitan Police
3	Department.
4	CHAIRPERSON ANDERSON: Mr. Patrol
5	MS. McKENZIE: Good morning.
6	CHAIRPERSON ANDERSON: Hold on, hold
7	on, hold on, I'm writing.
8	MS. McKENZIE: Okay.
9	CHAIRPERSON ANDERSON: Good morning,
10	Mr. Johnson.
11	MS. McKENZIE: Good morning, Pam
12	McKenzie. I am the licensee, applicant.
13	CHAIRPERSON ANDERSON: Your last name,
14	ma'am?
15	MS. McKENZIE: McKenzie, M-C-K-E-N-Z-
16	I-E.
17	CHAIRPERSON ANDERSON: Yes, good
18	morning, Ms. McKenzie.
19	MR. HAYES: Norman Doc Hayes. I'm a
20	senior consultant for Oceans and Ms. McKenzie and
21	Mr
22	CHAIRPERSON ANDERSON: Your last name,

sir?

MR. HAYES: Hayes, H-A-Y-E-S.

CHAIRPERSON ANDERSON: You are the

consultant. Okay. That's it?

All right. Ms. McKenzie, thank you for attending the Fact-Finding Hearing. The ABC Board doesn't generally hold hearings on applications that transfer license to a new owner. But because these types of applications are not placarded for the benefit of -- for public input, we would be doing the public a disservice if we did not discuss the application with you.

I say that because the Board is in receipt of information that, if true, doesn't speak well of your management or operational practices.

Specifically, the Board is concerned that you, rather than John Brown the transferor, may have been responsible for managing the Dynamix Lounge over the last few months. If that is the case, there are some very disturbing

incidents that appear to have occurred on your watch.

MPD, as you will hear today, has brought to our attention that on the weekend of May 18th through 19, 2019, a fight broke out among your patrons requiring MPD assistance. The following weekend, May 25, 2019, two victims were stabbed. Additionally, MPD advised that during the assault with the deadly weapon incident, it was learned that the establishment had undergone an illegal transfer of ownership.

This incident was investigated by ABRA and the report was before the Board on our Investigative Agenda today. And as a result of the Board's review of those incidents on our Investigative Agenda, we have submitted a request to the Attorney General's office for a Show Cause Hearing on that specific event.

I just wanted to let you know that we reviewed it and we made a decision that it is serious enough that we are going to ask the Attorney General's office to take further action.

On June 15th MPD notified ABRA that there was a large crowd outside the establishment and when MPD attempted to enter and conduct a walk-through, they were advised by the promoter that it was a private event and MPD was not permitted to enter.

When MPD pressed the issue, the promoter blocked the officer, placed a hand on his chest and advised him that he could not enter unless he paid a \$50 entry fee. This act of interference with MPD as well as the use of a promoter to superintend the establishment is also under investigation by ABRA.

The Board is expecting a full report on that in the near future. One of the things I want to say to you as an owner at no time if an ABC, if an ABRA Investigator or MPD shows up at your establishment, no one can impede their presence. As long as an ABRA Investigator shows up, they have identified themself with their identification and if they ask for an ABC manager or owner, the security guard, whoever, the

doorman can say I'll get the person, but you cannot block the entrance.

I want you to know that that is just a no-no. All right.

I mean lastly, the Board is aware that on May 29, 2019, you contacted MPD in an effort to secure RDO services. You indicated to MPD that you had purchased the Dynamix business with all of its assets, licenses and inventory, yet, you did not file your transfer application until June 5, 2019 and you have yet to file a temporary operating permit, a TORP, that allows you to operate as a transferee until the application is approved.

This morning, we are going to take testimony from ABRA Investigators, from MPD and then the Board would like to hear from you regarding any assurances that you can provide to us to convince us that you will be a good and attentive owner, fully in compliance with the laws and regulations that govern ABRA licenses.

If we are not satisfied with what we

1	learned today, it may be necessary to hold a
2	Qualifications Hearing in order to determine
3	whether you are fit to hold a license.
4	Rest assured that we are only here
5	today to conduct a Fact-Finding and we are
6	keeping an open mind. All right.
7	So we will start with Mr I'm
8	sorry, give me your name again, sir.
9	INVESTIGATOR ZOLLARCOFFER: Jeremy
10	Zollarcoffer.
11	CHAIRPERSON ANDERSON: Mr.
12	Zollarcoffer. So we will start with Mr.
13	Zollarcoffer.
14	Mr. Zollarcoffer, can you state your
15	name again for the record, please?
16	INVESTIGATOR ZOLLARCOFFER:
17	Investigator Jeremy Zollarcoffer.
18	CHAIRPERSON ANDERSON: And where are
19	you currently employed?
20	INVESTIGATOR ZOLLARCOFFER: ABRA.
21	CHAIRPERSON ANDERSON: And are you
22	familiar with this establishment?

1 INVESTIGATOR ZOLLARCOFFER: Yes, I am. 2 CHAIRPERSON ANDERSON: And how are you familiar with this establishment, please? 3 4 INVESTIGATOR ZOLLARCOFFER: 5 Saturday, May 25th, I responded to an incident over there involving a stabbing. I was advised 6 7 by my supervisor to respond to investigate a 8 scene over there. 9 CHAIRPERSON ANDERSON: And so what did 10 you -- as a result of going to the establishment, 11 what were you able -- what did you find out? 12 Tell me what is it you found out. INVESTIGATOR ZOLLARCOFFER: 13 MУ 14 investigation determinations were based on the MPD 251. I interviewed with the owner, the ABC 15 16 manager, the head of security and the promotions 17 manager, the host as well. 18 The MPD stated, the MPD 251 stated V1 19 and V2 state that an unknown suspect stabbed them 20 with a knife following an argument at the listed 21 date, time and location. V1 and V2 sustained the

above listed injuries. However, were not able to

identify any possible suspects.

The unknown suspects fled the scene prior to the MPD arrival. Officer Aikin applied his tourniquet on V1's arm to stop the bleeding until medics arrived.

I arrived with other ABRA

Investigators, Earl Jones and Jovan Miller, about
3:20 a.m. I noticed that the scene had already
been taped off by MPD indicating that there had
been some type of crime scene.

Initially, I spoke with Officer David
Aikin, who was the reporting officer for the 251.
He explained to me that this was the incident and
this is the area that it happened.

I moved on to speak with the head of security, what was his name, Corbett Turner, he let me know that he was there during the incident. He indicated that two males approached him to gain entry. He recognized the two males from a previous altercation involving the host, Ricardo Sykes, who was performing that night. He denied them access to enter into the

establishment.

While they were waiting in line, bystanders got into an argument with the people trying to come in, basically, siding with the -- sided with security and they got into an altercation, that's kind of how it started.

The security guard remained at the door. He didn't assist in breaking up the fight. He did witness the fight. He didn't interfere with it. He didn't help break it up. He didn't contact MPD for any kind of response. That's kind of what I got from him.

I also interviewed with the ABC manager, Christopher McPhaul. He let me know he was inside the establishment when it happened, but he was unaware that it happened until the MPD arrived.

I also, while doing an inspection, interviewed with Percy Harris, who identified at the time as the owner of Dynamix Lounge.

CHAIRPERSON ANDERSON: Who was the -INVESTIGATOR ZOLLARCOFFER: After

further questioning, we come to find out --1 2 CHAIRPERSON ANDERSON: Who is Percy Harris? Who is --3 4 MS. McKENZIE: He is the general 5 manager and represents me. CHAIRPERSON ANDERSON: 6 Okay. Go 7 ahead. All right. But, go ahead, tell me some 8 more about him. 9 INVESTIGATOR ZOLLARCOFFER: Percy is--10 CHAIRPERSON ANDERSON: Okay. 11 INVESTIGATOR ZOLLARCOFFER: 12 Percy Harris. He originally, when I introduced 13 myself as an ABRA Investigator, introduced himself as the owner of the establishment. After 14 asking him some more questions, I came to find 15 16 out that he is not the owner. He is involved in 17 the transfer of ownership, as we know now, but he 18 also informed me that John Brown was the owner, 19 to get in contact with him, he was the sole 20 owner. 21 Percy Harris, he indicated that he 22 wasn't there during the incident, but he was in

the establishment between 6:30 and 7:30 to deposit money into the drawer, but he was unaware until he got contacted that there was an incident outside.

At approximately 12:55 on Wednesday,
May 29th, at approximately 12:55 p.m.,
Investigator Zollarcoffer made contact via
telephone with John Brown, the owner of ABRA's
records -- the owner in ABRA's records of Dynamix
Lounge.

Mr. Brown stated that he was not working on the night of the incident. Mr. Brown stated that he had no information regarding the incident that occurred on May 25, 2019. Mr. Brown suggested that Investigator Zollarcoffer contact Mr. Harris for any information or for further questioning regarding the incident.

Mr. Brown stated that Mr. Harris purchased the business from him for \$80,000 and that he is in the process of completing the application to paperwork with ABRA.

That was my interaction with John

Brown, so, basically, he was giving all the power 1 2 saying back to them in ownership. I do have video in regards to -- that 3 4 I was able to access from Truth Lounge, which is 5 a shared establishment. They share the same address, which is up above them. 6 7 I made contact with Jovan Stewart, 8 which is the owner of Truth Lounge. I was able 9 to get video of the incident that occurred, basically at that shared address. There is no A 10 11 or B. They are sharing the same 1220 H Street 12 address. 13 CHAIRPERSON ANDERSON: Okay. 14 INVESTIGATOR ZOLLARCOFFER: Now, I'm able to pull that up for you as well. 15 16 CHAIRPERSON ANDERSON: Let's see the 17 video. Maybe you can explain to us what is it 18 that we are supposed to see by this video? 19 INVESTIGATOR ZOLLARCOFFER: This is the incident that occurred. 20 This is Truth 21 Lounge's video from the top. Dynamix Lounge is

22

underneath.

CHAIRPERSON ANDERSON: Okay.

INVESTIGATOR BRASHEARS: Describe to them where Dynamix is in his video.

(Video 1 Playing)

INVESTIGATOR ZOLLARCOFFER: So as we are looking here, this is the video looking down. Dynamix is actually underneath the stairwell right there. Underneath the stairwell right here.

CHAIRPERSON ANDERSON: Okay.

INVESTIGATOR ZOLLARCOFFER: I'm going to pull it to 2:24. So at 2:24:36, V1, all black shirt, is seen walking outside, walking up the stairs, he is leaving. He is one of the first victims. You will see him come up right around there. He is involved, so he kind of comes out. He is hanging out just for a few seconds.

And at 2:24:47, you will see these two passing, coming in with the black, the white shirt. Those are the two involved and the one with the white, all white on, those two are involved right there.

This is when they go down to the front of the Dynamix door. They have an interaction with the security guard, Mr. Turner. This is when he recognizes them to be involved in a previous incident involving the host and those two. He denies them access into the establishment.

They seem to be getting into an argument with these other two patrons, bystanders, and the fight starts right there in the stair dwelling right here.

2:25:39, when it starts, you see the guy with the -- well, they kind of have -- both have a black shirt with a white stripe, but one of them steps off. You can see with the white on, he does the stabbing as well.

That's the head of security right there with the all black shirt on. He has no security notification on him indicating that he is security, but that's him, that's Mr. Turner with the camo pants.

At this time, he never notified MPD of

1 any fight or any altercation. He stated that 911 2 was called by bystanders. I'm not sure what he 3 passes them there. 4 (Video Paused) 5 MR. HAYES: May I ask a question? CHAIRPERSON ANDERSON: 6 No, sir. (Video Resumed Playing) 7 8 INVESTIGATOR ZOLLARCOFFER: You will 9 see the two victims return. They are going to start to sit on that black cadillac right there. 10 11 CHAIRPERSON ANDERSON: So that person 12 in the baseball cap, that's a security from the establishment? 13 14 INVESTIGATOR ZOLLARCOFFER: Yes. Yes, 15 sir. 16 CHAIRPERSON ANDERSON: All right. 17 INVESTIGATOR ZOLLARCOFFER: Right 18 there with the -- standing up with his arm out, 19 like his left arm, that's one of the victims, who appeared to be stabbed in the -- under his left 20 21 arm and upper chest. 22 (Video Paused)

1	CHAIRPERSON ANDERSON: Are you talking
2	about the person in the white shirt or black?
3	INVESTIGATOR ZOLLARCOFFER: Excuse me,
4	with the black and the white stripe.
5	CHAIRPERSON ANDERSON: Oh, who is
6	okay.
7	INVESTIGATOR ZOLLARCOFFER: Right
8	there, yep.
9	CHAIRPERSON ANDERSON: Do you know who
10	the person in the white shirt is? Do you know if
11	that's the one who works at the establishment?
12	INVESTIGATOR ZOLLARCOFFER: No, he is
13	one of the patrons, I believe.
14	CHAIRPERSON ANDERSON: All right.
15	INVESTIGATOR ZOLLARCOFFER: Yes.
16	(Video Resumed Playing)
17	INVESTIGATOR ZOLLARCOFFER: The
18	incident report might have a name for him, but
19	I'm not sure. I wasn't I'm not sure of his
20	name.
21	There was a significant time lapse
22	between the start of the incident and the arrival

It was about 2:24:36 when the 1 of MPD. 2 altercation began and here we are at 2:29, so I believe it was about 5 or 10 minutes before they 3 4 arrived. 5 (Video Stopped) CHAIRPERSON ANDERSON: And again, who 6 7 called MPD? 8 INVESTIGATOR ZOLLARCOFFER: When I 9 asked the security guard, he said that he did not and the bystanders was the ones that called 911. 10 11 CHAIRPERSON ANDERSON: All right. 12 INVESTIGATOR ZOLLARCOFFER: He didn't 13 assist breaking it up or notifying MPD. 14 CHAIRPERSON ANDERSON: And do you know who does the security? Who employed the 15 16 security, do you know? Was the security employed 17 by the promoter or by the owner of the 18 establishment? Do you know? 19 INVESTIGATOR ZOLLARCOFFER: I'm not 20 quite sure. He did indicate he was the only 21 security there, so they only have one security member at the front door. 22

1	They had about when I asked the ABC
2	manager about how many patrons in there, he said
3	there was approximately 65 people inside.
4	CHAIRPERSON ANDERSON: What night of
5	the week was this?
6	INVESTIGATOR ZOLLARCOFFER: That was
7	Saturday night at 2:00 in the morning. Oh,
8	excuse me, that would be Saturday morning at
9	2:00.
10	CHAIRPERSON ANDERSON: It was Saturday
11	morning?
12	INVESTIGATOR ZOLLARCOFFER: 2:24:36.
13	CHAIRPERSON ANDERSON: Okay. So I
14	guess what their operation hours is what 3:00
15	a.m.?
16	INVESTIGATOR ZOLLARCOFFER: 3:00 a.m.,
17	yes.
18	CHAIRPERSON ANDERSON: Okay. All
19	right. Anything else you want to offer?
20	INVESTIGATOR ZOLLARCOFFER: No, that's
21	it.
22	CHAIRPERSON ANDERSON: I guess were

you -- did you make any conclusions as a result 1 2 of -- I'm sorry, this is the -- hold on. sorry, what date was this incident again? 3 4 INVESTIGATOR ZOLLARCOFFER: Saturday, 5 May 25th. CHAIRPERSON ANDERSON: 6 Okay. All 7 right. Okay. So this is the incident that was 8 on our investigative report today that's before 9 you. INVESTIGATOR ZOLLARCOFFER: 10 I quess I would add that after reviewing the video of the 11 12 incident, Investigator Zollarcoffer determined 13 the security personnel from Dynamix Lounge did 14 not attempt to stop the fight or notify MPD. 15 Dynamix Lounge appeared not to have any security 16 procedures in place to handle the altercation. 17 They also -- I would also note that 18 they do not have a settlement agreement or a 19 security plan. 20 CHAIRPERSON ANDERSON: All right. So 21 this is the incident that we referred to the

Office of the Attorney General then for further

action. All right.

Let me see, Master Patrol Officer

Johnson, do you have anything you can add

regarding this incident, sir?

MPO JOHNSON: Yes, sir. As the

Investigator related to and testified today that
on the night in question, the two gentlemen that
were denied entry had been involved in a fight
inside of the lounge earlier and that was never
reported to MPD either.

CHAIRPERSON ANDERSON: So how do you know that that occurred, that they were involved in a fight earlier in the establishment?

MPO JOHNSON: Because during the investigation by the detectives, they discovered that information once they secured the scene and they were talking to, I guess, the employees of the establishment and other bystanders that the fight had ensued earlier and that one was never reported to MPD, no one responded to. And we didn't respond until the actual stabbing call came out.

CHAIRPERSON ANDERSON: Okay. Mr.

Zollarcoffer, did anyone from the establishment
advise you that a fight had occurred that these
two individuals were involved or were not
involved in a previous incident?

I know you mentioned that the doorman was aware of they had some previous incident with, I guess, the entertainer, whoever, or maybe someone involved in there. But did they tell you that it was something that had happened this night or was it something happened previously?

INVESTIGATOR ZOLLARCOFFER: On
Wednesday, May 29th, at approximately 2:30,
Investigator Zollarcoffer made contact with
Larry, who used a first name basis, who is the
promotional manager. He noted that he was
unaware of any previous altercations between Mr.
Sykes and the two -- and the host and the two
patrons trying to gain access.

But no one told me that they -outside of -- head of security, that they noticed
these two people.

CHAIRPERSON ANDERSON: Yes, but why did the -- again, why did the doorman, or I guess the head of security, allow these two gentleman in?

INVESTIGATOR ZOLLARCOFFER: Him?

CHAIRPERSON ANDERSON: Yes, why?

Because I remember you -- I think you mentioned

that --

INVESTIGATOR ZOLLARCOFFER: He said he recognized the two from a previous altercation either a few days, a few weeks ago, two weeks prior to the incident. He recognized them. I'm not saying that it wasn't -- apparently it might be hours before, an incident that might have occurred in the establishment prior to, but he told me there was -- of an incident two weeks prior and he recognized the faces, so he denied them.

CHAIRPERSON ANDERSON: But these arebut I guess as you are stating, Officer Johnson,
is that this -- these two gentlemen were from an
incident that occurred earlier that evening?

I'm not sure, sir, if it 1 MPO JOHNSON: 2 was earlier that evening, but they had been involved in a previous altercation inside the 3 4 lounge. 5 CHAIRPERSON ANDERSON: Okay. All right. All right. Then okay. My apologize. 6 Ι 7 thought that it was earlier that evening. 8 Was there -- does anyone know if there 9 was any incident in the establishment that evening? 10 11 INVESTIGATOR ZOLLARCOFFER: I'm not 12 aware of any incident. 13 CHAIRPERSON ANDERSON: Do you know 14 whether or not -- do they have any camera system 15 inside? 16 INVESTIGATOR ZOLLARCOFFER: They did 17 have one camera, I believe, in the back of the 18 establishment, which they were unable to provide 19 any video for when I asked them. So they 20 referred me to the video from Truth Lounge, which had video of the incident that we are looking at 21

now.

1	CHAIRPERSON ANDERSON: Okay.
2	INVESTIGATOR ZOLLARCOFFER: I was
3	unable to when I requested video from inside,
4	I was unable to obtain any video from any cameras
5	that they had.
6	CHAIRPERSON ANDERSON: So they had
7	cameras, but they didn't have any cameras that
8	would have captured this incident from your
9	perspective?
10	INVESTIGATOR ZOLLARCOFFER: Yes.
11	CHAIRPERSON ANDERSON: All right.
12	Thank you.
13	Mr. Peru, do you have anything you
14	
T 4	want to add?
15	want to add?  INVESTIGATOR PERU: Not with reference
15	
15 16	INVESTIGATOR PERU: Not with reference
	INVESTIGATOR PERU: Not with reference to the actual incident, if you want to stick on
15 16 17	INVESTIGATOR PERU: Not with reference to the actual incident, if you want to stick on that or hop around? It's just
15 16 17 18	INVESTIGATOR PERU: Not with reference to the actual incident, if you want to stick on that or hop around? It's just CHAIRPERSON ANDERSON: Hop around,
15 16 17 18 19	INVESTIGATOR PERU: Not with reference to the actual incident, if you want to stick on that or hop around? It's just  CHAIRPERSON ANDERSON: Hop around, please.

us on numerous occasions, some of the incidents you mentioned for our assistance. There have been complaints through MPD through the call centers as well.

We received approximately four noise complaints in the last couple months and we have also received several email complaints.

CHAIRPERSON ANDERSON: Can you give me dates? Remember, one of the reasons I'm asking is that this is a Fact-Finding Hearing regarding the transfer application. So I'm trying to find out and I'm not quite sure how long Ms. McKenzie has been operating. Maybe we will get some clarification today.

So I'm trying to see if maybe you can give us some dates when these incidents occurred, so to see if we can establish whether or not these incidents occurred on her watch or under --well, although since she is not an owner, ABRA has not approved her as an owner and there is no TORP, so nothing should occur on her watch, because she should not be running the

establishment.

But it appears that she might have been involved, so that's why I'm trying to get some dates from you, please.

INVESTIGATOR PERU: Okay. No, I understand, sir. So the noise complaints that we have recorded were in December of 2018 and there were two in June of 2019, actually, hotline calls received from ABRA.

The e-complaints came in starting on December 14th. There was actually an e-complaint that came in through ABRA.

CHAIRPERSON ANDERSON: What's an "e?"

INVESTIGATOR PERU: I'm sorry, the

ABRA Email Complaint Lines, so through our

website.

CHAIRPERSON ANDERSON: Okay.

INVESTIGATOR PERU: There was a filed complaint December 14, 2018, February 3, 2019.

There are actually three complaints that came in on December 14th, unable to tell if they are from the same individual, but they are all different

times and reference to the same problems of noise.

We also got a call from -- on Wednesday, April 10, 2019, MPD notified us that they had concerns about possibly underage drinking inside of the establishment. Nothing was substantiated or confirmed that there were patrons underage drinking, but that was all -- another call that was received from MPD.

And you know, based on my personal knowledge, it's going to be strictly based on the calls and MPD's concerns that have been voiced to me in person out on the scene from the sergeants on-scene or the officers that are working about lack of cooperation by the staff when they are operating.

As you can see, the one incident that they were -- they actually wrote a report on in reference to interference.

And you know, in general, it seems to be, you know, with the noise and the new operation of some procedures that need to be

tightened up with them. You know, from no security plan, no settlement agreement, so there is no restrictions that are currently put in place for them and I think that's where MPD is kind of running into -- they are heading into the wall, you know, based on any time there is interaction with them, they call us, because they are not being cooperative with MPD.

So that has kind of been the general premise of an MPD officer reported that, you know, a female overly intoxicated got in her vehicle and up the street and ran into another vehicle that was parked and she was arrested for DUI.

Well, once again, that was on H

Street, but then they determined she came from

Dynamix Lounge. So you know, I'm not saying

directly tied to, but stuff like that, incidents

like that MPD keeps running into the same

location, keeps coming up in those reports. So

that's it, sir.

CHAIRPERSON ANDERSON: Thank you. Mr.

Brashears, anything you want to add?

INVESTIGATOR BRASHEARS: Well, yes, sir. I can speak specifically to the interference issue on June 15th. Additionally, I can also speak to the fact that speaking with the MPD officers on the PSA assigned to that area, over the last few months, Dynamix has been the location that they say well, we always wind up having to be here. They have actually started, you know, posting up near that area, because as I'm told, we are going to wind up there any way.

There are issues and problems and as such, we have placed the establishment on the monitoring list. But as far as the interference incident on June 15th, I was manning the ABRA hotline. I got a notification from MPD Officer Magee, who is assigned to that area, and he was wanting clarification, basically asking me what the rules were, because as you were probably briefed and were authoring a case on it, when -- he noticed a large group of people outside.

He approached the establishment

attempting to walk through and see what was going on. He was stopped at the door. The promoter blocked his way and basically put his hand on his chest and advised him that you have to pay \$50 to come in. And of course, Officer Magee is like no, you don't understand, I'm a Metropolitan Police Officer, I need to come in. And they refused him. So he notified us and we visited the establishment.

When I got there, basically, the individual that was doing all the talking and basically running the show was a promoter. There was an ABC manager present. He was sitting on a stool near the front door. We IDed him and I advised him the rules for allowing ABRA Investigators, MPD and DCRA Inspectors in without delay. I actually gave him a copy of the regulation detailing that and advised him that, you know, it is an interference charge.

He didn't seem real concerned about it, didn't seem to know much about the establishment, which was a little disconcerting

and I also told him obviously you can't let a promoter be in charge.

Other than that, we noticed some discrepancies on some of the documents when we did our walk-through. Several of them had different trade names than the Dynamix, which kind of goes into the transfer.

And then we were also notified that prior to our arrival, I guess when the establishment realized ABRA was coming, the trade name Ocean Lounge was taken down and the MPD officer provided me video footage where the people from the establishment were putting Dynamix back on the front window with stick-on letters.

So it seemed a little suspect and then, of course, we also learned -- that was when we learned of the possible illegal transfer and ownership. And as such, MPD authored a 251 and we are in the process of writing an interference case.

CHAIRPERSON ANDERSON: Thank you.

1	INVESTIGATOR BRASHEARS: Yes, sir.
	INVESTIGATION DIGITALITY ICE, BIT.
2	CHAIRPERSON ANDERSON: Any questions
3	by any Board Members? Mr. Short?
4	MEMBER SHORT: This is for either one
5	of you, Investigators and supervisors.
6	What is the capacity of this
7	establishment?
8	INVESTIGATOR ZOLLARCOFFER: The C of
9	O says 75.
10	MEMBER SHORT: Would you give that
11	again, please? I didn't
12	INVESTIGATOR ZOLLARCOFFER: 75
13	patrons.
14	MEMBER SHORT: 75 patrons.
15	INVESTIGATOR ZOLLARCOFFER: 75, yes.
16	MEMBER SHORT: Thank you. I guess
17	this is also for either three of you and the
18	officer. If we could, basically, is this
19	stabbing on May the 25th, is this the first
20	incident of violence for this location? The
21	Officer or the Investigators. Is this stabbing
22	of May 25th, which we are here today about, is

this the first instance of violence for this 1 2 establishment? 3 MPO JOHNSON: No, sir. 4 MEMBER SHORT: Can you elaborate, 5 please? Yes, sir. On April 28, 6 MPO JOHNSON: 7 2019 at approximately 3:45 a.m., members of the 8 1st District responded to 1220 H Street, N.E., for 9 an assault in progress. Once on the scene, the officers found 10 an intoxicated and agitated male who was in an 11 12 altercation with one of the managers for Dynamix 13 Lounge. The intoxicated male had been a patron 14 of Dynamix Lounge prior to the incident. The 15 intoxicated male was later arrested on unrelated 16 charges, but an ABRA incident report was also 17 filed through our Central Complaint Network 18 System. 19 MEMBER SHORT: Okay. Thank you. So 20 April the 28th is the only one you have reported? 21 Is that it? Yes, sir. There is that 22 MPO JOHNSON:

one, that's the only one of violence, and then 1 2 there is the Investigator alluded to about the individual that was arrested for DUI that crashed 3 4 into several parked cars and stated that they 5 consumed three mixed drinks and a shot of tequila at the Dynamix Lounge prior to operating her 6 7 vehicle. 8 CHAIRPERSON ANDERSON: When was that? 9 MPO JOHNSON: That one was on May 31st. And there was a June 9th, the reporting officer 10 11 listed date and time. The doorman let an 12 intoxicated female into the listed location. 13 Officers advised that they should not have let 14 Upon entry, the female became disorderly her in. and started a verbal altercation and had to be 15 16 escorted out of the club. 17 MEMBER SHORT: Thank you. That's all 18 I have, Mr. Chair. 19 CHAIRPERSON ANDERSON: Any other 20 questions by any other Board Members? Yes, Mr. 21 Silverstein?

MEMBER SILVERSTEIN:

22

This is just a

horrific list of things that have gone on. Can anybody perhaps speak to how neighbors and nearby businesses are coping with this and how they are reacting to it?

MPO JOHNSON: Well, sir, when I was reviewing my information this morning that my Captain sent to me, there have been several, I mean several calls for disorderly conduct involving this lounge and there has also been several calls from citizens about, as the Investigator alluded to, noise complaints.

As you can see, a lot of this stuff goes on in the wee hours of the morning and, you know, D.C. has the law of no noise at night after 10:00 p.m. And when all the patrons are out in the street and we have the assaults and the stabbings going on, so we have had numerous calls for disorderly conduct coming from that location.

MEMBER SILVERSTEIN: I wanted to serve a first world problem, looking at what I saw there and what I heard, are people afraid of what is going on here? Is there a climate of fear

1	beyond peace, order and quiet?
2	MPO JOHNSON: Well, as the
3	Investigator alluded to, that's why the officers
4	spend a lot of time during that time frame,
5	they spend close to that area, because of the
6	things that go on outside.
7	INVESTIGATOR BRASHEARS: Which takes
8	resources away from as you know, there are a
9	lot of ABC establishments along that block.
10	MEMBER SILVERSTEIN: Sure.
11	INVESTIGATOR BRASHEARS: And due to
12	the issues that are happening, that's where they
13	have to focus their attention, kind of leaving
14	the other places unsupervised, I guess you could
15	say.
16	MEMBER SILVERSTEIN: Are you getting
17	any feedback from the other places regarding
18	patrons?
19	INVESTIGATOR BRASHEARS: I haven't,
20	sir.
21	MEMBER SILVERSTEIN: Or regarding the
22	things that are going on here?

INVESTIGATOR PERU: What I'm looking at is this, sir, February 3rd e-complaint that came in to the ABRA and this complaint is very specific in the sense of excessive noise, music heard coming from this lounge into the early morning hours. There has been an increase in violent activities in the neighborhood since the establishment opened. Patrons park on my street, which is Linden Place, and gather there to keep partying once Dynamix closes.

So to answer your question about the community, all these complaints that I have received via hotline and via e-complaints have come from neighbors or residents in that area that have concerns.

MEMBER SILVERSTEIN: So there is a double issue here. There is one of the people who live there who deserve quality of life. The other issue is that you have businesses there and a bad business or a business that draws disorderly and violent conduct can make it a frightening situation and can deter people from

enjoying the hospitality of the good businesses. 1 2 And it would seem that both of these things appear to be going on, according to what 3 4 you are reporting. Mr. Puente? 5 INVESTIGATOR PERU: Yes, sir. Everything that you said is correct. 6 7 definitely a concern. And especially now the 8 tricky part is going to be because the 9 establishment that just opened above them that shares the same address, Truth, any calls that 10 come through MPD's Call Center or to ABRA is 11 12 going to reference that address, so we have to 13 now determine Dynamix or Truth of where the 14 problems or noise is stemming from. Which is, you know, going to be --15 16 could be -- I guess the point is that Truth could 17 get, you know, possibly blamed or vice versa or 18 Dynamix blamed --19 MEMBER SILVERSTEIN: Sure, sure. 20 INVESTIGATOR PERU: -- for stuff that 21 occurs at that same shared address. 22 MEMBER SILVERSTEIN: I mean, you know, we bring it up here, I forever do the case, the one place on Capitol Hill that had over 200 service calls in a year and it was a very quiet place, but it was across -- catty-corner from a Metro stop and any time anybody got sick on the train, this was the address that was called for the police. And these poor folks had hundreds of calls and they had done nothing.

And so if you have two places sharing the same address and something is happening in one place, the other place is going to still have all of these service calls and it's going to look like what is going on there? So it is a difficult situation. Thank you, Investigator.

CHAIRPERSON ANDERSON: Okay. And then the one -- how long are -- how long has Dynamix been in business? Does anyone know?

INVESTIGATOR PERU: I don't want to guess either. It has been close to a year, if not -- I can recollect. I would have to check files.

CHAIRPERSON ANDERSON: No, that's --

so Dynamix is basically a new business then. 1 2 INVESTIGATOR PERU: Yes, sir. CHAIRPERSON ANDERSON: All right. 3 It's basically a year old and now within the 4 5 year, they are transferring to another establishment. And the reason why -- the reason 6 7 I have asked is because you said one of the e-8 complaints someone said since this new business, we have had all this sound. 9 What I'm trying to at least establish 10 11 in my mind was that Ms. McKenzie moving in or was 12 this -- this is a new place that folks are like 13 saying now there is trouble. 14 **INVESTIGATOR BRASHEARS:** Yes, sir. 15 CHAIRPERSON ANDERSON: 16 INVESTIGATOR BRASHEARS: It's my 17 understanding one of the first responsibilities I 18 had taking the ABRA Hotline last October, when I 19 became a supervisor, was noise complaints and 20 things. And the establishment from what I 21 understand, I took a noise complaint there in

October of 2018, at that time it was fairly new

because the individual that I met had talked about working with the neighbors behind the establishment to mitigate the sound.

So I'm not sure how old they were, but my understanding is it was a fairly new establishment in October of 2018.

CHAIRPERSON ANDERSON: All right.

Thank you. All right. Prior to addressing Ms.

McKenzie, anything else that anyone wants to put
on the record?

MPO JOHNSON: No, sir.

CHAIRPERSON ANDERSON: All right. As
I stated to Ms. McKenzie, normally we don't have
Fact-Finding Hearings for a transfer. It's
automatic and the community is not -- but these
are some troubling incidents. And you are coming
to us to ask permission to allow you to operate
this business. And what assurances can or
confidence can you give this Board that we should
allow you, give you this privilege of operating a
business in the District of Columbia?

I just thought maybe you can tell us

about yourself and whatever you can let me know what and unofficial or officially, we know you have been operating prior to the transfer. So you can admit that.

I'm just saying, you can -- it's factual. So I'm just trying to find out from you how long has this been going on for? I mean, are these under your watch or is it under the old owner's watch?

And I heard something that is very troubling to me today, it's our -- Mr. Brown is the owner of record, as far as ABRA is concerned. And our Investigator and he has no reason to -- Mr. Zollarcoffer, I mean, he has no reason not to be truthful. He is new to ABRA and this is probably one of the first times he is testifying to me and I have no reason to think that he is going to tell me something that is an untruth.

So once he said to me today was that under -- he testified today that when he contacted Mr. Brown, Mr. Brown told him that he needs to call Mr. Percy Harris because Mr. Percy

Harris had purchased the property and -- for 100 1 2 percent. That's what our Investigator stated. And as far as our records are 3 4 concerned moving forward, you are the 100 percent 5 So maybe you can in coming to us tell us what is it -- bring some clarification to us on 6 7 that. 8 MS. McKENZIE: Sure. I'm Pam 9 McKenzie. 10 CHAIRPERSON ANDERSON: Speak up, 11 please. MS. McKENZIE: I'm Pam McKenzie and 12 13 ultimately --14 CHAIRPERSON ANDERSON: Pull the --15 This? MS. McKENZIE: CHAIRPERSON ANDERSON: 16 17 MS. McKENZIE: Of course, I'm 18 disturbed by seeing the video and hearing the 19 collection of complaints. And just in standing 20 here representing the organization, you know, we 21 apologize as a corporate citizen. 22 Quite honestly, we are quite new to

what is going on. I do have a document here that 1 2 basically shows the purchase. We were unaware, I know it's not an excuse, that there was an 3 4 illegal transfer. I paid cash for the business. CHAIRPERSON ANDERSON: 5 What do you 6 mean you were unaware that there was an illegal 7 transfer? MS. McKENZIE: Well, we have a 8 9 document here to show the transfer of assets, liabilities, etcetera, and that's -- we got it 10 notarized and we did it on August 26th, effective 11 -- I'm sorry, April 26th, effective April 29th. 12 13 The incident that somebody mentioned, 14 one of the Investigators, on April 28th where there was somebody arrested, unfortunately, that 15 16 was John Brown. 17 CHAIRPERSON ANDERSON: All right. So 18 you are saying that you have a document, which 19 I'll -- I mean, I'll ask that you provide us that document. 20 So you have a document to say that you 21 bought the property when?

It was actually

MS. McKENZIE:

effective -- we have it effective May 1st. Of course, the document is dated April 26th. So right about April 28th, they had like a farewell party or so and there was an issue. And I think there was an arrest and I think from my recollection, it may have been a former owner.

There was some kind of altercation between one of the promotional persons and the prior owner.

CHAIRPERSON ANDERSON: Well, all right. So you are going to provide to me some document to say that I bought this business as of, it's mine as of April 26.

So therefore, you are going to stand up and say I'm responsible as of April 26th, although you are -- anyway, the reason I'm asking is that you are not responsible until we give you a license and/or until when you purchased the property on April 26th and you could have come to us on April 26th and asked for a TORP, which is a temporary operating permit, to say I can -- I now own the business as of April 26. I want to

operate the business until such time as you have approved us.

So but -- so all right, go ahead. So you bought the property.

MS. McKENZIE: Um-hum.

CHAIRPERSON ANDERSON: And so what is it that you believed you could do as of April 26? Go ahead.

MS. McKENZIE: And here is the thing, coming into the business I'll be completely frank and transparent, I had no idea that this was going on. We had no idea that there was a history and accumulation of all of these concerns, right?

So no matter what, you have to take responsibility. So what we ended up doing is hiring this gentleman as our consultant to help us drive the bus in the right place. That was like the first thing we did one month in, we hired him. We just sealed the Statement of Work. He has 25 years of entertainment experience, a club owner for many years, and just one of the

well-oriented persons in PG County, Maryland.

So we brought him in. He sort of even driving before we even officially made an agreement, but he has been helping us an awful lot. We have taken direction. We have taken action.

Corbett, the security guard, who did
the right thing and did not let these guys in who
had weapons, he had -- he did his whole security
scenario and found that they had metal on them,
that's why they didn't get in.

The officer alluded to an earlier incident in the club. We have no knowledge of that and we can supply you with videos from the inside. We have four cameras on the inside at all angles. There was no altercation. Folks were happy, dancing, having a good time.

So we have no -- I was surprised to hear that, sir. So when the situation happened outside, the guys could not get in to address some guy called Ricardo Sykes, whom we got rid of. He is no longer allowed in our establishment

because of the issues. That incident ultimately happened outside of the club.

Yes, there is some connection, because they tried to get in, but we tried to do the best job we could. At the time, we, you know, are not very aware of what is going on in terms of the demographic in the area. We are just trying to run a business, but we realize we've got to do it differently.

So we have like a new mission statement. We have hired this professional here. And we have fired a number of people. We got all bar -- new bartenders. Everybody is e-TIPS trained. I'm even e-TIPS trained. And we are trying to really target a different demographic and provide a more friendlier place and be a better corporate citizen.

This is awful. It's disturbing. We, you know, are like shaking in our boots like oh, my God, what do we do? And we really didn't think, honestly, we thought we did it right. We ran up to DCRA. We -- I came down to ABRA. We

did application. I have every element of my application.

I thought it was going well and suddenly the incident that happened where the promotional person blocked the officer from getting in, we were so -- he turned around and came back down. He said put Officer Magee on the phone. He is a great officer. We were like why didn't you let him in? Where was our manager? In the restroom.

So we take full responsibility. He came back. He was able to enter the premises.

And we tried to resolve it that night. We stood out and talked to him for a long time about it.

He was like you guys got to make a change. And so that's what -- why we are here.

You know, I just -- the stabbing is
the worst thing. Like I can't even get over
that. That's the worst ever. And we don't want
to target a group of people who would want to
draw that to the community. You know, we want to
be able to represent ourselves as a corporate

citizen to support the organization, to be a part 1 2 of the community, again sign up for the New Licensee Transfer course that you guys offer. 3 4 You know, we promise, we are going to 5 make a change. We just need a chance. only been in place about two and a half months. 6 7 And we put a number of things in place. 8 expensive ultimately, but we will get there. 9 You know, we have the assets to get 10 there. We just -- we ran into something we 11 probably should have taken a little bit of time 12 and done some homework. 13 CHAIRPERSON ANDERSON: Who are you? 14 Who are you? 15 MS. McKENZIE: My background 16 ultimately? 17 CHAIRPERSON ANDERSON: I mean, you are 18 -- it's like two and a half months and you are 19 asking us to -- and as I said before, this is --20 we don't normally do this, but we are doing this 21 because of -- now, these incidents have occurred 22 under your watch, so --

1	MS. McKENZIE: Can I just
2	CHAIRPERSON ANDERSON: All right.
3	Hold on. I was told you signed a contract on
4	April 26th. On April 26th, is that correct?
5	MS. McKENZIE: (No audible answer.)
6	CHAIRPERSON ANDERSON: And we are
7	talking about incidents that occurred May 25th,
8	June 15th, and I think there is May 18 through
9	19th. So this is you.
LO	MS. McKENZIE: Yes.
L1	CHAIRPERSON ANDERSON: Okay. So
L2	whatever happened, I mean, you are here today
L3	because of we sent this we sent the May 25th
L <b>4</b>	incident to Show Cause. That's a month after you
L5	signed the contract, so that's you.
L6	MS. McKENZIE: Right. Yes,
L7	absolutely.
L8	CHAIRPERSON ANDERSON: So it's so
L9	let's not get it this is you. It should not
20	have been you, but since you said I signed those
21	documents and I'm ready to move forward, it's
22	you. So in this just in two and a half

months, and you are asking us to give you a license, that's not very promising. That's not a very promising start.

So tell us about who you are and what is it that you bring. And you still haven't answered the -- that John Brown said that Mr. -- this other person is the owner.

MS. McKENZIE: Mr. Harris.

CHAIRPERSON ANDERSON: So Mr. Harris is the owner, that's what John Brown told our Investigator.

MS. McKENZIE: Yes.

CHAIRPERSON ANDERSON: So I need you to tell me who are you and what is it that you bring to say that what type of experience do you bring to convince this Board that you are able to operate this establishment. And who are these people who come in? I mean, are these promoters? Why do you have -- if -- why do you have promoters? And when -- why do you have promoters?

I mean, you are in the business. You

are running a business. Why are you bringing promoters in? Maybe you can tell us. I don't know what your business -- that's your call, but you are new and I don't know who these promoters are and I don't quite understand what role they play.

So when a promoter comes, is it you that say well, I don't know, I put my hand behind my back and so the promoter is now running the store, running the shop? The promoter is at the door saying who can come in and come out of there. And I'm not talking about the promoter telling MPD that he can't come in. But you have a promoter at the door basically picking and choosing who is coming in to your establishment. What's that all about?

MS. McKENZIE: Yeah, so you asked a number of questions, but I'm going to address one of the points you made.

CHAIRPERSON ANDERSON: Answer all of them, ma'am.

MS. McKENZIE: Okay. So Percy Harris

is the general manager. Okay? So when he is there, he ultimately manages the entire establishment. He has about five years of experience for managing clubs in Baltimore, Maryland.

I don't have club management experience, but I have a background in business.

I have an Econ degree.

MEMBER SILVERSTEIN: Please speak a little louder.

MS. McKENZIE: Oh, sorry. I have an Econ degree. I went to Maryland University, a business background degree and I have a secret clearance in Federal Government. I work as a Government employee and this is kind of like my transition career. I have always wanted to do entertainment.

So I have been an entertainer. It's not like I'm just grabbing the business that's available, but this is something I deeply want to do. I love providing operations that make people happy. Unfortunately, we saw the incident, that

doesn't look too happy, but that's the thing I want to do. And that's where I come from, from a personal perspective.

Business-wise, you know, I try my best to reshape and refine the operation, like I mentioned. I got rid of several bartenders. I got rid of -- unfortunately, got rid of Corbett because of that connection. They guy that is recognized as fame in the report, Ricardo Sykes, gone. I told him do not come back.

And also we all got trained and we all signed up for the new licensee, because, obviously, there are things we are missing.

Right? So we understand that.

Who am I? I am a person who I represent -- I'm trying to represent myself as a corporate citizen and trying to be an asset to the folks on H Street.

I realize that people are coming by and in the community words are probably, you know, complaining about. I understand that.

But it's difficult for me to say that,

you know, once sort of April the 29th hit, that 1 2 every single thing might be associated, but I realize we have a responsibility. 3 I'm not 4 denying that. I want you to understand I can 5 hear you there. But every little thing that happens on 6 that street can't be blamed on a small little 7 8 club. 9 CHAIRPERSON ANDERSON: No, we are not talking about every little thing, ma'am. 10 This is what we -- what I'm talking about is May 25th. 11 12 MS. McKENZIE: Right. 13 CHAIRPERSON ANDERSON: June 15th, these 14 are May 25th, June 15, these -- and May 29, so again, May, April, and so I'm not talking about 15 16 the December, that's one of the reasons why I 17 asked Mr. Peru to be clear --18 MS. McKENZIE: Okay. 19 CHAIRPERSON ANDERSON: -- the dates 20 that we are talking about. So I'm not talking 21 about -- H Street is a busy street. It's there--

a lot of stuff happens on H Street.

MS. McKENZIE: Okay, yes.

CHAIRPERSON ANDERSON: And as one of the clarifications that was told, there is another establishment Truth Lounge. It is on top of your building, but I'm hearing, everyone is talking about this establishment. So, yes, we are talking about this establishment and the concerns that are regarding this establishment.

So I need you to -- I am not talking about everything else that occurs on H Street.

I'm being very specific in giving you dates when -- yes, you should not be running this establishment, but it -- the indications here is that you are.

And so you have now given me a start date, when you are somewhat responsible. And so that's why I'm going with your start date.

That's why I specifically asked you when is it -- do you have a start date? When was that? When was that date?

MS. McKENZIE: Yes, sir. So and we are also putting a security plan in place. We

1 know we need one. 2 CHAIRPERSON ANDERSON: What do you mean you are putting a security plan in place? 3 Tell me. 4 5 MS. McKENZIE: So we have -- Sir Hayes 6 is going to help us with that to help us 7 establish a system whereby we are going to have 8 someone on the inside of the club. 9 CHAIRPERSON ANDERSON: Well, let me ask you a question. Now, who is he? Maybe you 10 11 can tell me, give me your background, sir. 12 MR. HAYES: My name is Norman Sure. 13 Hayes. I'm known as Doc. I have been -- I'm 14 I'll speak up. sorry. 15 I have been in the D.C. area doing 16 nightclub/restaurant endeavors for quite a while. 17 I'm a former division director for naval 18 intelligence in Suitland, Maryland. And somehow 19 in 1997 I lost my mind and bought a nightclub. 20 And so I began operations there at a 21 place called Club Elite, which is pretty famous

22

around here. I also --

1	CHAIRPERSON ANDERSON: Is that in
2	D.C.?
3	MR. HAYES: No, it's in Maryland.
4	CHAIRPERSON ANDERSON: Okay.
5	MR. HAYES: Prince George's County.
6	CHAIRPERSON ANDERSON: Have you
7	operated any establishments in D.C.?
8	MR. HAYES: Yes.
9	CHAIRPERSON ANDERSON: What
10	establishments?
11	MR. HAYES: Jordan's 8 on Capitol
12	Hill.
13	CHAIRPERSON ANDERSON: Who?
14	MR. HAYES: Jordan's 8 on Capitol Hill
15	on 8th Street and Capitol Hill and Hogates at the
16	end, which was on the D.C. Waterfront.
17	CHAIRPERSON ANDERSON: And what were
18	the what was your role at these
19	establishments?
20	MR. HAYES: At these establishments,
21	it was both investor, advisor, consultant at
22	Jordan's 8, general manager, trying to turn

around.

Essentially, if you have ever seen the TV show Bar Rescue, it is that kind of circumstance, because they were in -- they didn't have -- rise to the level of some of these complaints. But financially, tax-wise, otherwise, they were in trouble. So I went in and helped save them. And on a referral to these folks, I came in to help them.

Now, back to my background, I have been very successful in the endeavors I have had.

I'm a former chairman of the board of the Restaurant Association of Maryland, which is a fairly prestigious circumstances, but your responsibilities include 11,000 restaurants for the state.

So I have seen a number of operations, big and small, from 50 people to 2,000. And so one of the Mayors of a city in Maryland near District Heights knows me very well and said Doc, would you come out and help these folks? Because they are -- they have run into a buzzsaw. And

with all due respect for them, they haven't been -- they haven't done this very long.

And so immediately I'm walking, I start to see the things that were going on. We formalized our relationship to where I'm literally writing and helping them with policy and acumen, pointing out the things that are wrong.

I'm not here to impugn the honor or the investigations that the Officers and the Investigators have done. I believe exactly what they are saying. I did note that some of the things were really before they got started and we all know how that happens. You kind of -- this place winds up being a hot spot and then continues to be a hot spot.

My observation so far is it was a hot spot before they got there and that may be one of the reasons why the owner said I've got to find somebody to sell this to or let me move this and get out of the way.

It does not look like he did all he

1	was supposed to before Ms. McKenzie and Mr.
2	Harris got there.
3	I do believe it is salvageable. There
4	is an actually, we have had extensive
5	conversations about the difference in
6	demographics, but that takes a minute. You can't
7	one day be 25 and older and then the following
8	day be 25 and one day be 25 and under and the
9	next day be 25 and older.
LO	CHAIRPERSON ANDERSON: But I'm hearing
L1	promoters. So why do you have promoters? Why
L2	are there promoters? Why? Yes?
L3	MR. HAYES: It has to be one of the
L <b>4</b>	top five questions I asked them when I got there,
L5	because from my standpoint, if you are getting a
L6	promoter to be in this business, you've got to
L7	identify why you are in the business.
L8	I think this is some legacy stuff that
L9	came from the prior owner.
20	CHAIRPERSON ANDERSON: Well, I'm
21	talking to the new owner now.
22	MR. HAYES: Yes, sir.

CHAIRPERSON ANDERSON: And I'll ask you this, would you agree not to use promoters?

I mean, would you consider not using promoters?

MS. McKENZIE: Certainly, yes.

CHAIRPERSON ANDERSON: Because it appears that I'm hearing promoters. You are saying that you want this clean start, this is what I'm going to do.

So at a Fact-Finding Hearing, I can't order you to do anything. The Board cannot at a Fact-Finding Hearing. We can ask if you commit to do certain things, then we will hold you responsible. So I wanted to let you know, so if I ask a question and it's not -- and to be fair, I don't want you to say if I say things to you and you believe that you are forced to say yes, because it's going to be negative.

I just want to say there is -- the Board cannot order you to do anything at a Fact-Finding Hearing. At a Contested Hearing we can order you to do so. But it appears that if you are saying I'm new and I'm hearing promoters,

1	would you agree not to use promoters?
2	MS. McKENZIE: Yes.
3	CHAIRPERSON ANDERSON: And I heard you
4	talk about the security plan. I mean, is it
5	are you aware of because our Investigators
6	will show you, will help you with developing a
7	legally sufficient security plan.
8	So are you agreeing would you agree
9	to have a security plan?
10	MS. McKENZIE: Yes, sir.
11	MR. HAYES: Chairman, may I ask a
12	question?
13	CHAIRPERSON ANDERSON: Yes, sir.
14	MR. HAYES: If we told you some of the
15	we want to make a distinction between
16	promoters and promotions. Some of the promotions
17	that we are working on might indicate the
18	CHAIRPERSON ANDERSON: Why don't you
19	explain to me what you are talking about? When I
20	talk about a promoter and a promotion, so maybe
21	why don't you explain?
22	MR. HAYES: Sure. Obviously, in the

entertainment business or whenever you do some promotions that garner customers, typically you want them to be favorable and be security conscious and enjoy themselves, spend money for your business to make money.

A promoter, my connotation of a promoter and probably the same for you is somebody you hire on the outside that has no legal representation of the place, other than somebody that says hey, I got a Facebook following and I'm going to bring all these folks in. Listen, I hear from six a day. I can pack your club. I've got Instagram following. I've got this, that and the other.

I don't even use Facebook. I'm not kidding you about, so the difference to me is a promoter was somebody that would come and promise what they can do while you kind of give over some level of control of your place to them to make this magic that they are going to wave a wand over and make happen.

What I'm talking about is natural,

organic promotions that establishments should be doing. You should be coming from -- promotions should be coming from what your vision is for the location and the business. Have we not had that conversation?

MS. McKENZIE: Yes, we have.

MR. HAYES: Extensively about what your vision is for this particular place.

CHAIRPERSON ANDERSON: Let me ask, either Mr. Brashears or Mr. Peru, what is your -- so we can get some clarification here, what is -- how would you describe a promoter?

INVESTIGATOR PERU: I agree in the sense of what he said. The promoter is a person that is brought in from the outside to superintend the business for that evening to bring in a following, a crowd to hold an event that is contracted, sub-contracted, paid for by the actual owners of the establishment for that evening, whether they share a profit on the door, share a profit on the bar or a profit on ticket sales, if that's what they are doing. That

outside individual is now, basically, given the 1 2 reins to run the club for that evening. Quite different than the owner 3 4 promoting themselves. 5 MR. HAYES: Right. INVESTIGATOR PERU: Quite different 6 7 than, you know, them putting up promotions or 8 having their own events. If they are having in-9 house events, we have seen the different pattern of roles of controls, right, that the owner is 10 now subject to their own license are doing 11 12 things. 13 When they introduce promoters, we have 14 seen a pattern historically where we have run into unfortunate problems and incidents that, as 15 16 you can see, MPD has the incident that occurred 17 that night and other clubs across the city using 18 promoters sometimes end up in a bad situation. 19 CHAIRPERSON ANDERSON: Okay. All 20 right. So --21 MR. HAYES: Mr. Chair, I was going to 22 say what he said.

CHAIRPERSON ANDERSON: All right.

MR. HAYES: That's exactly perfect.

CHAIRPERSON ANDERSON: All right. So we have some agreement. So would you then agree not to -- if we were to go not to have promoters?

I think we have -- I think that we are in agreement what is meant by promoters.

MR. HAYES: Mr. Chairman, I agree. I would say to folks the one thing promoters don't have that the owner of an establishment has, they have zero loyalty. If something goes wrong, if somebody gets stabbed, if somebody is served that is underage, when you go to look for that promoter, they are gone. Where have they gone? They have probably gone next door or upstairs. There is zero loyalty with promoters. This business is too hard to deal with somebody that is like that or people that show they are like that.

You know, you've got promoters that can have 2,000 people and they want the door and 10 percent of your bar and all that kind of wild

stuff is not what they need to do at the 75 capacity place. It is the right -- I told them it's the right size for them to get in the business.

I'm glad they don't have one that is 275 people and don't know how to do this yet. I think they did the right thing. But if nothing else, they recognize -- in other words, they know what they don't know.

Now that they know what they don't know and then are trying to do the things that sure that up, that's why I think they come in and lay their hands on the table in front of you and say hey, let's take another chance to get this done.

CHAIRPERSON ANDERSON: All right. Ms. McKenzie, will you also agree -- you said you had cameras. I don't know, but clearly it doesn't appear that you have any cameras that would cover the outside of your establishment.

So would you agree to work with ABRA to have sufficient cameras to cover your

1	establishment?
2	MS. McKENZIE: Yes, absolutely.
3	CHAIRPERSON ANDERSON: And I was also
4	told that you had tried to contact are you
5	familiar with RDOs?
6	MS. McKENZIE: Yes.
7	CHAIRPERSON ANDERSON: And I was told
8	that you tried to contact the police to establish
9	RDO.
10	MS. McKENZIE: Yes.
11	CHAIRPERSON ANDERSON: Why were you
12	doing that? And for what evenings were you
13	trying to do that for?
14	MS. McKENZIE: So I applied. I didn't
15	try to contact them. I did an application.
16	CHAIRPERSON ANDERSON: Yeah.
17	MS. McKENZIE: And I called in.
18	CHAIRPERSON ANDERSON: Tell me why.
19	MS. McKENZIE: I figured it would be
20	smart to have someone to help us, because
21	CHAIRPERSON ANDERSON: All right.
22	MS. McKENZIE: I mean, ultimately,

I didn't understand what had been placed in front of us.

CHAIRPERSON ANDERSON: Okay.

MS. McKENZIE: In terms of this
business. We were like okay, now we see. So we
wanted someone there who is responsible for that,
the front of that place to help us with managing
even some of the loitering. I don't even
understand the D.C. Loitering Laws. I've got to
understand that, but there is a lot of people
that stand around and there is a couple vacant
buildings.

So I really can't do a lot about some of the congregation, but I thought if I had someone that we were paying, that they would have sort of some level of responsibility for what occurs.

CHAIRPERSON ANDERSON: But I'm not quite sure if that's the exact role of an RDO, but you are in the ballpark, but that's not necessarily the role and they can explain to you, but so you were asking for -- so you were trying

1	to apply for RDO for what night? Every night
2	or
3	MS. McKENZIE: I applied for RDO for
4	Thursday, Friday and Saturday. And I think you
5	have to have a minimum of two officers, so it
6	would have been two officers for the three days
7	from, we thought, 10:30 to the closing time.
8	CHAIRPERSON ANDERSON: Oh, it's four
9	hours and I think they start working, I think, at
10	12:00, I think.
11	MPO JOHNSON: Around that time, sir.
12	CHAIRPERSON ANDERSON: Yeah, I think
13	the RDO start working at 12:00 and they it's
14	two officers for four hours. And we will pay, I
15	believe, the percentage is I think 60, 65 percent
16	that ABRA pays and you only pay all right.
17	So you would agree to have RDO
18	Thursday, Friday and Saturday? That's something
19	that you would be willing to do?
20	MS. McKENZIE: Yes.
21	MR. HAYES: Mr. Chairman, may I? What
22	sounded like a decent arrangement, the officer

can probably explain whether or not that's 1 2 possible. 3 CHAIRPERSON ANDERSON: Sir, you can 4 apply. I mean, there is -- we have someone in 5 the audience who you can talk to at the end. Oh, perfect. 6 MR. HAYES: 7 CHAIRPERSON ANDERSON: Who can explain. She runs the program. She is sitting 8 9 in the audience. She actually runs the program for MPD, so they can explain to you what the 10 11 process is and how that operates, yes. And the 12 RDO is not -- the RDO person, they are in the 13 general vicinity --14 MR. HAYES: Yes, sir. 15 CHAIRPERSON ANDERSON: -- of your 16 establishment. They are not going to stand at 17 your door and take care of your actions. 18 MR. HAYES: Well, I understand that. 19 I was talking more about the administration or 20 administratum circumstance because Truth and 21 Ocean are stacked.

CHAIRPERSON ANDERSON:

MR. HAYES: If there were two officers, maybe Truth might pay for one officer and Oceans pay for the other officer and wind up with two.

CHAIRPERSON ANDERSON: This is what

I'm -- it has to be two officers. Okay?

MR. HAYES: yes, sir.

CHAIRPERSON ANDERSON: And this is on your license and whatever arrangement, whatever I'm asking you now, this is what you are agreeing to do, if you so desire. You can say no, I'm not going to do RDO. I don't want to do that. Maybe I need to investigate it. So that's one of the reasons I was told that you attempt to -- you had applied for it before. You shouldn't have had, because you are not the owner.

But so since we are here today and I'm trying to find out from you, you are trying to tell or prove to us that you are an owner, a reputable person, so I'm just asking if this is something that you would agree to do.

MS. McKENZIE: Yes, we intended to.

1	CHAIRPERSON ANDERSON: All right.
2	MS. McKENZIE: But we were stopped,
3	because of public-related issues.
4	CHAIRPERSON ANDERSON: All right. I
5	just want to ask a question. I see on your
6	application that you are asking for I don't
7	know, maybe you can let me know, were you asking
8	for a cover charge?
9	MS. McKENZIE: Well, here is the
10	CHAIRPERSON ANDERSON: Was that the
11	reason I'm asking is on your application
12	entertain the box for entertainment was clear.
13	The box for dancing was clear. But for cover
14	charge, I don't know what you were asking. Just
15	a clarification if on your application were you
16	asking for a cover charge, that's all?
17	MS. McKENZIE: Yes, pretty much
18	anything goes.
19	CHAIRPERSON ANDERSON: You still
20	haven't answered my question. I'm not asking you
21	to do I'm not going to say to you we are not
22	going to give it to you, I'm just asking you what

1	is it that were you asking for cover charge?
2	MS. McKENZIE: It's yes.
3	CHAIRPERSON ANDERSON: So you are
4	asking for a cover charge on your application.
5	Okay.
6	On your application you are asking
7	on the I guess, what's your concept? What is
8	your concept of this business? What it is that
9	what is your concept?
10	MS. McKENZIE: We have a vision
11	statement. All right. And then an action plan.
12	And then we have some record of what we have done
13	to try to go in the direction of the vision
14	statement. So can I read the vision statement
15	into the record?
16	CHAIRPERSON ANDERSON: Yeah, what is
17	your concept?
18	MS. McKENZIE: All right.
19	CHAIRPERSON ANDERSON: What is it
20	you are
21	MS. McKENZIE: We offer a memorable
22	experience that fosters friendlier a

friendlier space and a diverse appeal and the service of great cocktails, while making every effort to include the corporate personality and build an effective community relationship. And then the last word is impact.

CHAIRPERSON ANDERSON: Well, you are asking for a tavern, which is fine. On the weekends, why do you need to be open until 3:00 a.m.? I'm asking you. Tell me.

MS. McKENZIE: I mean, honestly, that's -- so far that's kind of like the time period that the common lounge is open until.

mean, why, why, why? Why do you want to be open until 3:00 a.m.? I mean, is that your cliental? Who is out partying at 3:00 a.m. in the morning? I mean, this incident occurred at like 2:00, 2:45. I mean, people are coming in at -- if you are going to close at 3:00 and this incident occurred at -- what time did this incident occur, 2, what?

INVESTIGATOR ZOLLARCOFFER: 2:34.

1	MEMBER SHORT: 2:20.
2	CHAIRPERSON ANDERSON: 2:34. You
3	should be closed. Why? Why do you want to be
4	open until 3:00 and let somebody come in there at
5	2:00 and create if you close at 2:00, you
6	wouldn't have had this incident. So I mean, I'm
7	just asking. Why do you need to be open until
8	3:00?
9	MS. McKENZIE: That's a good question.
10	CHAIRPERSON ANDERSON: Why do you need
11	to be open until 3:00? Why not
12	MR. HAYES: Better cliental.
13	CHAIRPERSON ANDERSON: Why not I'm
14	sorry, why not close at 2:00 a.m.?
15	MR. HAYES: Better cliental. We have
16	got plans to bring some of the national acts as a
17	it's too small for them to perform, but they
18	come after they have a performance.
19	Say one of my best friends is Michael
20	Colyar, the comedian. I brought him down to the
21	location the other just a week or so ago.
22	There are other comedians, there are other

entertainers I have known for a long time.

Typically when they get done with their show,

they want some place to go and hang out and tell

somebody when I'm in town, I go to Ocean Lounge.

Those things happen at 1:00, 2:00 and 3:00 in the morning. Up to 3:00 in the morning. So I think the whole thing that solves this without being over simplified is you've got to get a different cliental that comes here. The one that is the legacy from the former owner to now, we don't want to build anything around that. That's not successful.

That I believe is why this guy did such a short sale, got his money and ran. So that has been a bad circumstance from the time they signed that piece of paper forward for them.

So certainly an older cliental,
certainly a cliental that likes to come to some
place where they feel safe to have a drink or two
and have something to eat, meet maybe the Michael
Colyars of the world and come by. And it cuts
down on what the RDO has to go through, what MPD

1	has to go through, what ABRA has to go through.
2	All those things are the goal of what this place
3	wants to be.
4	And frankly, they need the revenue.
5	There isn't any question about that, they need
6	the revenue.
7	CHAIRPERSON ANDERSON: All right.
8	Anything else anyone wants to add before bringing
9	closing
10	MEMBER SHORT: I have a question.
11	CHAIRPERSON ANDERSON: Yes, Mr. Short,
12	I apologize.
13	MEMBER SHORT: This is to the
14	consultant.
15	MR. HAYES: Yes, sir.
16	MEMBER SHORT: You've stated you have
17	run businesses before in Maryland and in the
18	District of Columbia?
19	MR. HAYES: Among other places, yes,
20	sir. Illinois, California.
Į.	
21	MEMBER SHORT: When did you first

1	MR. HAYES: That was, I want to say,
2	May 30th.
3	MS. McKENZIE: Yeah, it was like a
4	month after the
5	MEMBER SHORT: Did you have any idea
6	that they had not come down here to the Alcohol
7	Office and get the appropriate papers?
8	MR. HAYES: No, I did not.
9	MEMBER SHORT: And prior to
10	consulting, you don't ask those kind of
11	questions?
12	MS. McKENZIE: So I have been here.
13	This is probably my third time here. I honestly
14	have an application pending, that's why we are
15	here. So we have been here.
16	MEMBER SHORT: Okay. But
17	MS. McKENZIE: We have
18	MEMBER SHORT: no. I don't mean to
19	cut you off, but I'm just trying to make this
20	very brief.
21	You say you have a business
22	background. What other businesses have you run?

1	Can you tell us about them?		
2	MS. McKENZIE: I currently own		
3	multiple homes, so I have a real estate		
4	MEMBER SHORT: Businesses, businesses,		
5	businesses, like this.		
6	MS. McKENZIE: Right. I'm a real		
7	estate investor.		
8	MEMBER SHORT: Okay. Yes.		
9	MS. McKENZIE: So that's the business.		
10	And then I also am a mortgage broker. So or		
11	actually I'm a mortgage hard money lender.		
12	MEMBER SHORT: Have you ever run a		
13	club before or a tavern or		
14	MS. McKENZIE: I used to do		
15	promotions. I did comedy shows. I would handle		
16	work like no, not a bar. Not this one, so		
17	this is I have got the business background		
18	where I understand the accounting and tax and all		
19	that stuff. I get that piece, which is why I		
20	just have to say I was ignorant of the fact that		
21	there was something at the top I did not know.		
22	MEMBER SHORT: Okay.		

1	MS. McKENZIE: And I'm
2	MEMBER SHORT: I'm just trying to be
3	helpful with the process, if I can. So what
4	would you tell someone if they were going to buy
5	a business like you just bought? Would you tell
6	them to come to ABRA and get all your paperwork
7	first before you start operating?
8	MS. McKENZIE: Do a lot more than I
9	probably did, yes.
10	MEMBER SHORT: Okay.
11	MS. McKENZIE: The more investigative
12	work
13	MEMBER SHORT: Okay. Thank you that's
14	all I have, Mr. Chair.
15	CHAIRPERSON ANDERSON: Thank you. Any
16	other questions by any of the other Board
17	Members?
18	Any final comments? We will start
19	with the Investigators and then the Officer.
20	INVESTIGATOR PERU: Sir, I just want
21	to add for the record is that if the Board does
22	approve the transfer, that the owner needs to

know, be aware that ABRA is a resource. We are an educational tool that you can use. And that we are here for any questions moving forward to help with advice that we can give or we are allowed to give, based on the regulations and guidelines.

business moving forward so we have the relationship. It's not just an enforcement entity. We also are an educational piece as well. So please, reach out to us with any questions and any help. I'll give you my card when we are done here.

CHAIRPERSON ANDERSON: All right.

MR. HAYES: I'm not smiling because I think it's funny. I'm smiling because it's exactly what he told them. I'm sorry.

MS. McKENZIE: And we have signed up for new owner, new licensing. We are on the books for August 8th, I think it is. So thank you.

CHAIRPERSON ANDERSON: Well, you know

what, I think I'm happy and I know Mr. Short will be especially happy that you put that on the record that you have actually signed up for training in August and you actually provided the date. I don't know who gave you that slip of paper for you to impress the Board to tell us the exact date of the training that you are going to go to, I'm saying that that is a positive step that you have put on the record.

That you have signed up for the training and you actually know when the date of the training is to tell that to the Board. So I will say that that is a positive light on your part. I do appreciate you making that representation.

All right. All right. With that, I would -- yes, Mr. Brashears?

INVESTIGATOR BRASHEARS: I would just add too, sir, that even though it's a transfer, if the establishment would like, if they are licensed, we can actually send an Investigator out to conduct a final inspection, walk them

through some of the things they need and make sure they get started on the right foot.

MS. McKENZIE: Okay.

CHAIRPERSON ANDERSON: Well, these are -- you have been given guidance by two of our Supervisory Investigators, so these are two very competent and qualified individuals who have worked in this Agency for a while. They know what they are doing and they are very competent in what they do.

And they have extended themselves to say this is what the Agency can do for us. And so therefore, I would like to say to you if the Board, at some point, decides to grant the license, I hope and pray that we don't see you again, because normally people never come to us because it's -- we don't see people to say hello. It is always because you have done something wrong and especially new businesses.

The Board does not want to see new businesses, because that's telling the Board that our judgment, we made the wrong decision in

authorizing or granting this person the privilege. And I don't know what the Board is going to do, but I'm just saying normally, what happens when you -- if we grant a new license and the person shows up or we haven't even granted a license and we have seen the person already, that's a red flag to the Board that does the Board really want to go down that road by granting the license.

And so I'm just saying and that's one of the reasons we started off this hearing by saying this is a transfer and we normally don't do -- we normally don't do this, but there is sufficient red flags in the area by this establishment that we need to bring you in to find out who you are and what it is that -- and what is going on with this application.

All right. So I would like to thank
Mr. Zollarcoffer for the report you wrote today,
Supervisory Investigator Peru, Supervisory
Investigator Brashears and Master Patrol Officer
Johnson, is that correct? I want to make sure

1 that I got your --2 MPO JOHNSON: Yes. CHAIRPERSON ANDERSON: -- I would like 3 4 to thank you for being here today and for your 5 Thank you very much. presentation. 6 MPO JOHNSON: Thank you. 7 MEMBER SHORT: Thank you for your 8 service. 9 CHAIRPERSON ANDERSON: And I would 10 also -- oh, and I'm -- before you leave, there is 11 a sign-in sheet. I need everyone to sign in on 12 the sign-in sheet. 13 And so, Ms. McKenzie, thank you for 14 being here today, for your presentation. I don't know what we are going to do, but at least I feel 15 16 better based on the presentation that you made 17 today. And I thought that you brought Mr. Hayes, 18 right? 19 MR. HAYES: Yes, sir. 20 CHAIRPERSON ANDERSON: Mr. Hayes to support you. So the Board will take this matter 21

under advisement what the next step is, that we

1	will do regarding your application for transfer.
2	But as I said before, the incident
3	there is going to be a Show Cause Hearing on the,
4	specifically, incident that occurred on the 25th.
5	So anyway, again, I thank everyone for
6	being here today and have a great day. Thank
7	you.
8	MR. HAYES: Thank you very much.
9	MS. McKENZIE: Thank you.
LO	(Whereupon, the Fact-Finding Hearing
L1	was concluded at 12:30 p.m.)
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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: Ocean Lounge

Before: DCABRA

Date: 07-10-19

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

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