

DISTRICT OF COLUMBIA
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 ALCOHOLIC BEVERAGE CONTROL BOARD
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 MEETING

IN THE MATTER OF: :

:

Rewind by Decades LLC, :

t/a Rewind : Fact Finding

1219 Connecticut Avenue NW : Hearing

Retailer CN - ANC 2B :

License No. 107182 :

:

(Stock Transfer :)

Application) :

Wednesday
 October 2, 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
 RAFI ALIYA CROCKETT, Member
 BOBBY CATO, JR., Member
 JAMES SHORT, Member
 REMA WAHABZADAH, Member

ALSO PRESENT:

ANTONIOS KARAGOUNIS, CURRENT STOCK HOLDER
 STEPHEN METZ, COUNSEL FOR CURRENT STOCK HOLDER
 ANDREW KLINE, COUNSEL FOR FUTURE STOCK HOLDER
 RAMIRO PAEZ, FUTURE STOCK HOLDER

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

2 1:43 p.m.

3 CHAIRPERSON ANDERSON: Good afternoon,
4 everyone. For the next four Fact-Finding
5 Hearings, they are similar in nature and that is
6 they all involve a stock transfer regarding
7 ownership. These matters originally came before
8 the Board on the Licensing Agenda and the Board
9 thought it prudent that some discussion be had on
10 the record with respect to what these four
11 licensees are trying to accomplish.

12 In that vein, the Board is going to
13 ask a few questions for each of these hearings,
14 specifically to establish that the transfers are
15 made pursuant to an arm's length transaction;
16 that there is transparency in every one of these
17 transactions; that ABRA records accurately and
18 fully reflect which owners remain and at what
19 percentage; and finally all remaining or new
20 owners have Clean Hands regarding any tax
21 liability or outstanding tax returns owed to the
22 Government of the District of Columbia.

23 Notwithstanding the similarities of
24 the issues involved, I am going to take these
25 cases one at a time and in the order in which

1 they are listed at the hearing on the calendar.

2 So the first case that is on the
3 calendar is Rewind, License No. 107182. So would
4 the parties, please, approach and identify
5 themselves for the record, please?

6 MR. KARAGOUNIS: Antonios Karagounis.
7 Do you need it spelled?

8 CHAIRPERSON ANDERSON: Yes, sir.

9 MR. KARAGOUNIS: Okay. A-N-T-O-N-I-O-
10 S K-A-R-A-G, as in George, O-U-N-I-S.

11 CHAIRPERSON ANDERSON: And who are
12 you, sir?

13 MR. KARAGOUNIS: I'm the owner and
14 managing partner of Rewind.

15 CHAIRPERSON ANDERSON: Okay.

16 MR. METZ: Good afternoon. Stephen
17 Metz and I am counsel for Rewind.

18 CHAIRPERSON ANDERSON: It normally
19 goes the other way around, so all right.

20 MR. METZ: It's Stephen with a P-H.
21 M-E-T-Z.

22 CHAIRPERSON ANDERSON: All right.
23 Yes, Mr. Kline? I'll start with the attorney
24 first.

25 MR. KLINE: Andrew Kline. I'm counsel

1 to Arman Amirshahi.

2 CHAIRPERSON ANDERSON: Who is that?

3 MR. KLINE: He is the --

4 CHAIRPERSON ANDERSON: Is he here?

5 MR. KLINE: He is not here. He is
6 coming off of all these licenses.

7 CHAIRPERSON ANDERSON: All right.

8 MR. KLINE: I suspect I have a very
9 minor role in these hearings, but he has an
10 interest in seeing that these transactions are
11 concluded, but will otherwise be off the license.

12 CHAIRPERSON ANDERSON: Well, can you
13 spell his name for the record, please, sir?

14 MR. KLINE: Of course.

15 CHAIRPERSON ANDERSON: Just for the
16 court reporter.

17 MR. KLINE: A-R-M-A-N, first name,
18 Amirshahi, A-M-I-R-S-H-A-H-I.

19 CHAIRPERSON ANDERSON: Okay. And you
20 are, sir?

21 MR. PAEZ: Good afternoon. My name is
22 Ramiro Paez, R-A-M-I-R-O P, as in Peter, A-E-Z,
23 zebra.

24 CHAIRPERSON ANDERSON: P-A-E-Z?

25 MR. PAEZ: Correct.

1 CHAIRPERSON ANDERSON: Z?

2 MR. PAEZ: Z like zebra.

3 CHAIRPERSON ANDERSON: Oh, P-A-E-Z.

4 And who are you, sir?

5 MR. PAEZ: I am the new owner/
6 investor for the place that I am buying from Mr.
7 Arman Amirshahi.

8 CHAIRPERSON ANDERSON: All right.

9 MR. METZ: Let me just clarify what
10 Mr. Paez just said. He is here through an
11 entity, which you probably see in the documents
12 RXP Holding Corporation.

13 CHAIRPERSON ANDERSON: All right, so--

14 MR. METZ: That's the actual name of
15 the entity with ownership.

16 CHAIRPERSON ANDERSON: So you are here
17 -- so what's the entity then?

18 MR. METZ: RXP Holding.

19 CHAIRPERSON ANDERSON: RSP?

20 MR. METZ: X, RXP.

21 CHAIRPERSON ANDERSON: All right.
22 What's the name of the entity? Okay. You are
23 Mr. R-A-M-I-R-O Paez and you are -- what's the
24 entity that you are with?

25 MR. PAEZ: I own RXP.

1 CHAIRPERSON ANDERSON: RXP?

2 MR. PAEZ: Holding.

3 CHAIRPERSON ANDERSON: Holding. And
4 is that -- tell me what type -- what's the
5 entity? What is that, an LLC? What is that, a
6 corporation? What is it?

7 MR. PAEZ: It's a corporation, sir.

8 CHAIRPERSON ANDERSON: It's a
9 corporation. And what percentage of the
10 corporation do you own? Who are they?

11 MR. PAEZ: 100 percent.

12 CHAIRPERSON ANDERSON: So you own 100
13 percent?

14 MR. PAEZ: Yes.

15 CHAIRPERSON ANDERSON: We are going to
16 have some questions. And I guess we can start
17 with Mr. Metz. Maybe you can tell us what is
18 going on, sir.

19 MR. METZ: Okay. So in general what
20 is going on with respect to Rewind and at least
21 the next two entities on the calendar --

22 CHAIRPERSON ANDERSON: Well, we are
23 going to do them separate.

24 MR. METZ: Right.

25 CHAIRPERSON ANDERSON: So you can just

1 talk about Rewind.

2 MR. METZ: Okay. Well, I understand
3 you will do them separately, but there is one
4 deal, one transaction where RXP Holding
5 Corporation, Mr. Paez' entity, is buying the
6 interest of Mr. Amirshahi in each of those three
7 entities.

8 So essentially, Mr. Amirshahi is
9 coming off and his interest in Rewind in this
10 particular case is being transferred essentially
11 to RXP Holding Company. Mr. Amirshahi is no
12 longer -- is already no longer involved in
13 Anthony's and this is the transaction to approve
14 the transfer of his interest in the entities.

15 CHAIRPERSON ANDERSON: The reason why
16 I need you to speak separately for the
17 establishments is because I'm not quite sure if
18 the percentages for the other companies are the
19 same as -- I'm not sure if -- and that's what I'm
20 trying to clarify from.

21 MR. METZ: Yes.

22 CHAIRPERSON ANDERSON: If the
23 percentage of ownership for each establishment is
24 the same --

25 MR. METZ: It's not quite the same.

1 CHAIRPERSON ANDERSON: That's why I
2 need you to do it separately.

3 MR. METZ: Right.

4 CHAIRPERSON ANDERSON: Because since
5 it's not the same --

6 MR. METZ: It is the same with respect
7 to two of them and then one is a little
8 different.

9 CHAIRPERSON ANDERSON: Right. So
10 that's -- just let's talk about -- so I mean I
11 understand that he is buying, but so let's do it
12 separately so -- because the percentages are not
13 -- it does not appear to me that they are the
14 same.

15 MR. METZ: Right. So with respect to
16 Rewind, Mr. Amirshahi currently owns 27.5 percent
17 and that percentage is being transferred to RXP
18 Holding.

19 CHAIRPERSON ANDERSON: So you are
20 saying Mr. Amirshahi, that he owns -- are you
21 sure?

22 MR. METZ: Yes.

23 CHAIRPERSON ANDERSON: So you are
24 saying that I -- that Mr. Amirshahi owns 50 -- 20
25 -- what percentage of the property did Mr.

1 Amirshahi own?

2 MR. METZ: He owns --

3 CHAIRPERSON ANDERSON: Of Rewind.

4 MR. METZ: -- Rewind, 27.5 percent.

5 CHAIRPERSON ANDERSON: Okay. And who
6 owns -- I need to find out from licensing.

7 So who owns the other 80 -- I'm sorry,
8 who owns the other 73 percent?

9 MR. METZ: Okay. So it's -- this is
10 prior to the transfer.

11 CHAIRPERSON ANDERSON: Prior to the
12 transfer.

13 MR. METZ: Okay. Mr. Amirshahi 27.5
14 percent, Mr. Karagounis 37.5 percent and an
15 entity called Biabani Group, LLC as to 30 percent
16 and then an individual, Mr. Tahir, as to 5
17 percent.

18 Now maybe your question arises -- you
19 may not have a record of the Biabani Group, LLC,
20 that may be causing the confusion. Is that --

21 CHAIRPERSON ANDERSON: No. I --

22 MR. METZ: -- the issue?

23 CHAIRPERSON ANDERSON: -- think the
24 confusion is that exactly what percentage of
25 Rewind did Mr. Amirshahi --

1 MR. METZ: Yes.

2 CHAIRPERSON ANDERSON: -- own?

3 MR. METZ: 27.5, yes.

4 CHAIRPERSON ANDERSON: And I probably
5 need -- and that's the confusion. Maybe I need
6 to have -- and I haven't seen the documents that
7 licensing had -- well, what was provided to
8 licensing, but I'm not sure if they have those
9 percentages.

10 MR. METZ: My understanding is that,
11 I'm not sure what exactly the percentages are
12 that you are trying to see in a document, but my
13 understanding is that the Biabani Group, LLC may
14 not be reflected in those records. That entity
15 acquired the 30 percent interest shortly after
16 the --

17 CHAIRPERSON ANDERSON: All right.
18 Let's start -- all right. Let's start at the
19 beginning. All right. Okay. Mr. Karagounis?

20 MR. KARAGOUNIS: Karagounis.

21 CHAIRPERSON ANDERSON: Karagounis?

22 MR. KARAGOUNIS: Yes.

23 CHAIRPERSON ANDERSON: So, Mr.

24 Karagounis, what percentage of Rewind does Mr.

25 Karagounis own?

1 MR. KARAGOUNIS: 37.5 percent.

2 MEMBER SHORT: How much?

3 MR. KARAGOUNIS: 37.5 percent.

4 CHAIRPERSON ANDERSON: So you own 37.5
5 percent?

6 MR. KARAGOUNIS: Yes.

7 CHAIRPERSON ANDERSON: All right. Who
8 are the other owners, please?

9 MR. METZ: The Biabani Group, LLC.

10 CHAIRPERSON ANDERSON: How do you
11 spell that?

12 MR. METZ: B-I-A-B-A-N-I Group, LLC.

13 CHAIRPERSON ANDERSON: Uh-huh.

14 MR. METZ: 30 percent.

15 CHAIRPERSON ANDERSON: Okay.

16 MR. METZ: Behroze Tahir.

17 CHAIRPERSON ANDERSON: How do you
18 spell that, please?

19 MR. METZ: B-E-H-R-O-Z-E and T-A-H-I-
20 R.

21 CHAIRPERSON ANDERSON: Uh-huh.

22 MR. METZ: 5 percent.

23 CHAIRPERSON ANDERSON: That doesn't
24 add up to 100 percent.

25 MR. METZ: And Mr. Amirshahi 27.5,

1 that should add up to 100.

2 CHAIRPERSON ANDERSON: And you said he
3 owned 20 what?

4 MR. METZ: 27.5 percent.

5 CHAIRPERSON ANDERSON: Mr. Kline,
6 quick question.

7 MR. KLINE: Yes, sir.

8 CHAIRPERSON ANDERSON: I mean since
9 you represent Mr. Amirshahi, what percent of
10 Rewind does he own? What's the percentage of
11 Rewind does he own?

12 MR. KLINE: 27.5 percent and I believe
13 we provided to the Board's counsel copies of the
14 purchase agreement, which I hope you have, which
15 I think clarifies in terms of what the percentage
16 is that are being sold, membership interest
17 purchase agreement dated August 27, 2019, and
18 then there is an addendum to that. We did
19 provide that to the Board's counsel so that you
20 would have the benefit of that.

21 If you see the recitals, it sets forth
22 what his ownership interest is in each. My
23 understanding is, and I only lend this because I
24 obviously have some background before you and
25 have practiced in this area for quite some time,

1 that your records have not reflected the true
2 ownership and I think the company is making --
3 has made an effort to correct that with the
4 recent filings that have been done.

5 I've taken Mr. Amirshahi off, who is
6 getting out, pursuant to the membership interest
7 purchase agreement, adding Mr. Paez, who is new
8 to you and new to the application and also
9 cleaning up the ownership in terms of what your
10 records may not reflect.

11 CHAIRPERSON ANDERSON: But I think
12 part of the problem that I'm having and this is
13 the first case is that I have a 37 percent, a 30
14 percent and a 27.5 percent ownership. And it
15 does not appear that the Agency was aware of
16 these owners.

17 MR. KLINE: That's what I just said.

18 CHAIRPERSON ANDERSON: But that's
19 problematic. So I mean --

20 MR. KLINE: I understand, I
21 understand.

22 CHAIRPERSON ANDERSON: I mean how long
23 is it that these changes were made? I mean and I
24 wasn't even going there, because that was not --
25 I wasn't even aware of that. I was just -- I'm

1 just trying to follow along and but our records,
2 which makes it even more difficult, is that these
3 are establishments that have been in business for
4 a significant period of time and for any entity
5 that owns more than 10 percent, we -- they need
6 to be on the license and we should be aware of
7 it.

8 MR. KLINE: I agree with that.

9 CHAIRPERSON ANDERSON: But not for
10 this unfortunate incident. You have owners there
11 that we don't even know whether or not they were
12 qualified to even have an ownership stake in the
13 business.

14 MR. KLINE: I understand the Board's
15 concern and I appreciate the Board's concern. I
16 don't represent the entities, but I will state
17 it's my understanding that the filing that has
18 been done has been done for two purposes. One is
19 to acknowledge and have the Board qualify Mr.
20 Paez as the successor in interest to the shares
21 that are membership interest that have been owned
22 by Mr. Amirshahi.

23 But in addition to that to clean up
24 the Board's records in terms of other owners,
25 qualify them, make sure that you have the

1 requisite clearances, Clean Hands and other
2 information that you require and is to be
3 expected from any licensee.

4 CHAIRPERSON ANDERSON: Okay.

5 MR. METZ: I think that what we are
6 talking about is --

7 CHAIRPERSON ANDERSON: Yes, Mr. Metz?

8 MR. METZ: -- not that one owner is an
9 insignificant issue. What we are talking about I
10 think one owner that should have been disclosed
11 earlier that is the Biabani Group, that we are
12 now trying to clean this up with and disclose and
13 as Mr. Kline said, have that owner cleared along
14 with Mr. Paez.

15 CHAIRPERSON ANDERSON: Well, yeah, but
16 that -- I mean, Mr., and I'm bad with the name,
17 Karagounis --

18 MR. KARAGOUNIS: Karagounis.

19 CHAIRPERSON ANDERSON: -- he owns 37
20 percent and we have another owner who owns 30
21 percent of this entity --

22 MR. METZ: Yes.

23 CHAIRPERSON ANDERSON: -- and you are
24 telling me that the Board wasn't even aware that
25 someone who owns almost a third of the entity and

1 I don't know how long this person has owned a
2 third of the entity and the Board was not aware
3 of this person.

4 And so even with us doing our inquiry
5 and it's like who are the members? I mean, the
6 entity that owns 30 percent, who are they? I
7 guess what I'm trying to find out is that is Mr.
8 Arman, his kids or his family own this other
9 entity?

10 So you know what I'm saying because we
11 don't know -- so I don't even know who the make
12 up of this other entity is.

13 MR. METZ: We are happy to answer
14 those questions and try to clear this up.

15 CHAIRPERSON ANDERSON: All right.

16 MR. METZ: And I will say that this
17 sort of, you know, came to light as this deal was
18 being documented for the sale of Mr. Amirshahi's
19 interest to Mr. Paez' entity. Mr. Amirshahi was
20 the one sort of dealing with these issues before
21 the Board. And as I said, we are sort of falling
22 on the sword and saying all right, this is what
23 the situation is and let's clean it up so they
24 can move forward.

25 CHAIRPERSON ANDERSON: All right. So

1 who are the individuals then in -- who is the
2 make up of the B-R-A-B -- I'm sorry, what's the
3 name of the group again?

4 MR. METZ: Biabani.

5 MR. PAEZ: Biabani Group.

6 CHAIRPERSON ANDERSON: Biabani Group.

7 So who is that? Who -- what's the make up of
8 this entity?

9 MR. METZ: That is Bourzou Biabani and
10 I know that he submitted an affidavit, I believe,
11 that you should have -- and he is 100 percent
12 owner of that?

13 MR. KARAGOUNIS: He is 100 percent
14 owner of that investment group. It's his
15 company.

16 MR. METZ: This is a passive investor
17 in the entity, not somebody who run -- who, you
18 know, has --

19 CHAIRPERSON ANDERSON: Yeah, but he
20 owns 30 percent.

21 MR. METZ: Correct, correct.

22 CHAIRPERSON ANDERSON: He is the
23 second largest --

24 MR. METZ: Correct, correct.

25 CHAIRPERSON ANDERSON: -- he was the

1 second largest. I mean, passive or not, he is
2 the second largest owner in this entity. So it
3 is significant whether or not he is passive or
4 not. I understand that we have managing members
5 and we have members who are passive, but if this
6 person -- I mean, I don't care about the 5
7 percent ownership, because that's not --

8 MR. METZ: Yeah.

9 MR. PAEZ: Yeah.

10 CHAIRPERSON ANDERSON: The Board
11 doesn't -- the threshold for the Board is 10
12 percent. So that's why -- I don't care about the
13 5 percent ownership.

14 MR. METZ: Right.

15 CHAIRPERSON ANDERSON: We are here
16 talking about someone who owns 30 percent and I
17 am assuming that this person and whatever
18 transfer application that is submitted to the
19 Agency, that this entity has provided -- will
20 provide the requisite documents for us to see
21 whether or not this entity is capable of having a
22 license.

23 MR. KARAGOUNIS: We have submitted a
24 Clean Hands and the police clearances.

25 CHAIRPERSON ANDERSON: For?

1 MR. KARAGOUNIS: For that --

2 CHAIRPERSON ANDERSON: For that
3 entity?

4 MR. KARAGOUNIS: -- individual. Yeah,
5 for the individual that it was a corporation,
6 yes.

7 CHAIRPERSON ANDERSON: All right. All
8 right. You were explaining to me, Mr. Metz,
9 before I so rudely interrupted you, but I was
10 confused, so I apologize.

11 MR. METZ: I understand.

12 CHAIRPERSON ANDERSON: So you were
13 just -- I think that you were giving an overview.

14 MR. METZ: No, I think I said, you
15 know, sort of just explained how we got to where
16 we are.

17 CHAIRPERSON ANDERSON: Okay.

18 MR. METZ: By and -- that we really
19 are trying to clean this up and move forward.

20 CHAIRPERSON ANDERSON: Okay.

21 MR. METZ: And as Mr. Karagounis said,
22 there is a Clean Hands and I think --

23 MR. KARAGOUNIS: The police
24 clearances.

25 MR. METZ: -- the police clearance

1 that has been submitted for Mr. Biabani.

2 CHAIRPERSON ANDERSON: All right. So
3 just tell us what's the nature of the proposed
4 change in ownership? Because so -- tell us. I
5 mean, prior to seeing Mr., and I'm bad with the
6 name, your client.

7 MR. KLINE: Amirshahi.

8 CHAIRPERSON ANDERSON: Mr. Amirshahi.
9 In the four years I have been here, he has been
10 the face of, I believe, this establishment. And
11 based on the 30 -- I'm sorry, based on his, I
12 guess, ownership share -- well, I guess he owns
13 27.5.

14 MR. PAEZ: 27.5.

15 CHAIRPERSON ANDERSON: So now tell me,
16 tell us, now share with me now the ownership of
17 this establishment.

18 MR. METZ: Okay. So assuming that
19 this request is approved, the ownership will be
20 30 percent Biabani Group, LLC, that's not
21 changing.

22 CHAIRPERSON ANDERSON: All right.

23 MR. METZ: 37.5 percent Mr. Karagounis
24 and that's not changing.

25 27.5 percent RXP Holding Corporation,

1 Mr. Paez' entity.

2 And that's the one Mr. Amirshahi
3 previously owned.

4 CHAIRPERSON ANDERSON: Um-hum.

5 MR. METZ: And then the 5 percent
6 owner is not changing either, Mr. Tahir.

7 MEMBER SHORT: Mr. whom?

8 MR. METZ: Tahir, T-A-H-I-R, and he is
9 also known as, what is it?

10 MR. KARAGOUNIS: Bernard Lewis.

11 MR. METZ: Bernard Lewis. Apparently
12 that's the same person and you may see that name
13 in the documents that you have.

14 MR. KARAGOUNIS: He changed his name
15 legally last year, I think.

16 MEMBER SHORT: So which is his legal
17 name?

18 MR. METZ: Bernard Lewis.

19 MR. KARAGOUNIS: Bernard Lewis.

20 CHAIRPERSON ANDERSON: All right.

21 Now, so are there any familiar or business
22 relationship with Mr. Amirshahi and other
23 remaining members of this company?

24 MR. METZ: No.

25 MR. KARAGOUNIS: No.

1 CHAIRPERSON ANDERSON: I can't hear
2 you, sir.

3 MR. KARAGOUNIS: No, no.

4 MR. METZ: This really is a clean
5 break with Mr. Amirshahi.

6 CHAIRPERSON ANDERSON: So I know that
7 you provided, so I know you provided us, so can
8 you tell us just for the record, just tell us
9 what the transaction, the percentage, who is
10 paying, how payment is being made?

11 MR. METZ: It's a \$3 million total
12 transaction price and that's for three different
13 entities. And it is allocated as follows:

14 Let's see, \$2.8 million is allocated
15 to Decades, which is the third item on the
16 agenda.

17 \$100,000 to this entity, Rewind. And
18 \$100,000 to the other entity, 727 Concepts.

19 CHAIRPERSON ANDERSON: So for Rewind
20 it's \$100,000?

21 MR. METZ: \$100,000.

22 CHAIRPERSON ANDERSON: How is that
23 going to be paid?

24 MR. METZ: Yes, it is paid -- that was
25 changed in the amendment that you were provided.

1 I spoke to that. So it's \$120,000 at closing and
2 a \$2.8 million promissory note with interest of 3
3 percent payable in 39 installments.

4 CHAIRPERSON ANDERSON: That's over
5 three and a half years.

6 MR. KARAGOUNIS: It's tied to the
7 distribution, so it might be a little bit more.

8 MR. METZ: Okay.

9 CHAIRPERSON ANDERSON: I can't hear
10 you. You are being recorded, so are you speaking
11 to the attorney or are you speaking for us to
12 hear?

13 MR. KARAGOUNIS: No, I don't know what
14 the agreement is between the two individuals.

15 MR. KLINE: The payments are
16 quarterly, so --

17 MR. PAEZ: When you said 39, there are
18 39 payments of quarterly payments, so it becomes
19 10 years.

20 CHAIRPERSON ANDERSON: All right. So
21 every quarter, so 39 payments over every quarter.

22 MR. METZ: Right.

23 MR. KARAGOUNIS: Yes, there you go.

24 MR. METZ: Right, right.

25 CHAIRPERSON ANDERSON: Now, if the

1 transfer is approved by the Board, so who will
2 operate Rewind?

3 MR. KARAGOUNIS: I will continue
4 operating it.

5 CHAIRPERSON ANDERSON: So I know that
6 you have owned what 37 percent and I -- so what
7 role did you -- prior to this change, what role
8 did you play in Rewind?

9 MR. KARAGOUNIS: Okay. So I am the
10 managing partner of the Rewind.

11 CHAIRPERSON ANDERSON: Okay.

12 MR. KARAGOUNIS: I operate out of the
13 building, that's where my office is, the day-to-
14 day, Mr. Amirshahi wasn't there working on a day-
15 to-day. The day-to-day decisions --

16 CHAIRPERSON ANDERSON: I'm sorry, tell
17 me again for the record your name, please, sir.

18 MR. KARAGOUNIS: Antonios Karagounis.

19 CHAIRPERSON ANDERSON: Okay. And you
20 -- what percentage do you own?

21 MR. KARAGOUNIS: 37.5.

22 CHAIRPERSON ANDERSON: I'm asking
23 those questions because --

24 MR. KARAGOUNIS: Yeah, yeah.

25 CHAIRPERSON ANDERSON: -- yeah. Go

1 ahead.

2 MR. KARAGOUNIS: 37.5 percent.

3 CHAIRPERSON ANDERSON: Right.

4 MR. KARAGOUNIS: So I'm the managing
5 partner of the business. Mr. Amirshahi's role
6 was more on the legal payroll, tax and the back-
7 end of the business, point of sale, setup and
8 stuff like that.

9 So obviously from now on I have to
10 find new people to do that. I can't rely on
11 lawyers and accounting firms, you know, for the--
12 for anything ABC, ABRA related. Obviously, I
13 will have to come myself.

14 CHAIRPERSON ANDERSON: All right.
15 Now, also if we approve the transfer, what role,
16 if any, will Mr. Amirshahi have moving forward in
17 this business?

18 MR. KARAGOUNIS: Okay. Mr. Amirshahi
19 hasn't had a role in the past couple of months
20 actually.

21 CHAIRPERSON ANDERSON: Well, he hasn't
22 had any in the past couple of months, but what
23 role, if any, will he have --

24 MR. KARAGOUNIS: No.

25 CHAIRPERSON ANDERSON: -- in the

1 future?

2 MR. KARAGOUNIS: He will not. He will
3 not have any role in the business any more.

4 CHAIRPERSON ANDERSON: So will he come
5 and volunteer? Will he -- will we see his name
6 on the social media? I mean will --

7 MR. KARAGOUNIS: No.

8 CHAIRPERSON ANDERSON: -- so you are
9 saying that he will have no presence, visible or
10 invisible, in Rewind?

11 MR. KARAGOUNIS: That is correct.

12 CHAIRPERSON ANDERSON: And I see that
13 there is going to be payments over 39, I guess,
14 quarters for payments, so I mean is the money
15 coming from -- is the money coming from the
16 profits generated by the business or is this
17 money coming from a separate entity? I mean, how
18 -- I guess I'm just trying to find out whether or
19 not -- will he be sharing in the profits, future
20 profits of the company?

21 MR. PAEZ: Well, I'm paying out of my
22 pocket the down-payment obviously. And I'm
23 planning to pay him hopefully from the
24 distributions and hopefully I make more than
25 distributions than I have to pay him, that's why

1 I bought the business.

2 CHAIRPERSON ANDERSON: State your name
3 again for the record, sir.

4 MR. PAEZ: Ramiro Paez.

5 CHAIRPERSON ANDERSON: And who are you
6 again?

7 MR. PAEZ: I am the gentleman who is
8 buying Mr. Amirshahi's interest in the business.

9 CHAIRPERSON ANDERSON: All right.
10 Thank you. Any questions by any Board Members?

11 MEMBER SHORT: I just --

12 CHAIRPERSON ANDERSON: Mr. Short?

13 MEMBER SHORT: -- was very curious.

14 So now the new entities will be totally
15 responsible for all the taxes going forward,
16 correct? After this -- if this is approved? Is
17 that correct?

18 MR. KARAGOUNIS: Yes, yes, right.

19 MEMBER SHORT: So in other words,
20 there will be three different owners now, right?
21 Three different owners?

22 CHAIRPERSON ANDERSON: Four.

23 MEMBER SHORT: Four owners?

24 CHAIRPERSON ANDERSON: Four entities.

25 MEMBER SHORT: Four entities. Who

1 will be responsible for paying the taxes?

2 MR. KARAGOUNIS: The business.

3 MEMBER SHORT: Okay. You have four
4 owners.

5 CHAIRPERSON ANDERSON: Well, I think
6 what he had testified was that Mr. Amirshahi was
7 the one who did the back-end, so he needs to go
8 hire someone to replace Mr. Amirshahi. I think
9 that was what --

10 MR. METZ: So you are asking who will
11 take care of --

12 CHAIRPERSON ANDERSON: Yes.

13 MR. METZ: -- physically actually
14 paying the taxes?

15 MEMBER SHORT: That's correct.

16 MR. METZ: And processing it.

17 MEMBER SHORT: That's the question.
18 That's the question I was asking.

19 MR. KARAGOUNIS: Accounting.

20 MEMBER SHORT: You will be totally
21 responsible?

22 MR. KARAGOUNIS: Yes. Yes, sir.

23 MEMBER SHORT: And your name again for
24 the record?

25 MR. KARAGOUNIS: Antonios Karagounis.

1 MEMBER SHORT: All right. Thank you.

2 CHAIRPERSON ANDERSON: Anything else
3 anyone, that you need to provide to the Board?
4 Any other clarification?

5 MR. KLINE: No, not a clarification.

6 CHAIRPERSON ANDERSON: Yes, Mr. Kline?

7 MR. KLINE: I just want to say I know
8 that Mr. Amirshahi has been known to you over the
9 years and he expressed to me and asked me to
10 express to you how embarrassed he is in this
11 situation. He will, obviously, have to deal with
12 these issues in a different forum. And he has
13 been before you many times and he feels extremely
14 embarrassed that he has let you down and let the
15 District of Columbia down in this fashion.

16 That doesn't make it any better, but
17 he did want me to express that to you and I
18 wanted to do that.

19 On his behalf I will say that he will
20 not have any further involvement in this business
21 or the other two that you are going to talk about
22 unless and until there would come a time where he
23 would be in a position to do that, which we
24 suspect would be many years from now, if at all.

25 CHAIRPERSON ANDERSON: Thank you for

1 that representation, Mr. Kline.

2 Any other comments from any other
3 parties?

4 MR. METZ: No.

5 CHAIRPERSON ANDERSON: All right. As
6 far as Rewind is concerned then, I'll make a
7 motion to the Board that we vote to allow the
8 process to move through licensing and for them to
9 gather whatever necessary documents that are
10 needed to see whether or not the entities that
11 are now identified for the record as the owner of
12 the establishment to see whether or not they
13 qualify for ownership. 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 The matter passes 5-0-0.

21 Thank you for that.

22 (Whereupon, the Fact-Finding Hearing
23 was concluded at 2:13 p.m.)

24

25

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727 22:18
73 9:8

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80 9:7

C E R T I F I C A T E

This is to certify that the foregoing transcript

In the matter of: Rewind

Before: DCABRA

Date: 10-02-19

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

NEAL R. GROSS

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