

**THE DISTRICT OF COLUMBIA  
ALCOHOLIC BEVERAGE CONTROL BOARD**

In the Matter of:	)	
	)	
TMI International, Inc.	)	Case Nos.: 19-CMP-00185
t/a 1812 Lounge	)	19-251-00038
	)	License No: ABRA-095164
Holder of a	)	Order No: 2021-072
Retailer's Class CT License	)	
	)	
at premises	)	
1812 Hamlin Street, N.E.	)	
Washington, D.C. 20018	)	

**BEFORE:** Donovan Anderson, Chairperson  
James Short, Member  
Bobby Cato, Member  
Rema Wahabzadah, Member  
Rafi Aliya Crockett, Member  
Jeni Hansen, Member  
Edward S. Grandis, Member

**ALSO PRESENT:** TMI International, Inc., t/a 1812 Lounge, Respondent

Andrew J. Kline and Sidon Yohannes, Counsels, of the Veritas Law Firm,  
on behalf of the Respondent

John Lui, Assistant Attorney General  
Office of the Attorney General for the District of Columbia

Martha Jenkins, General Counsel  
Alcoholic Beverage Regulation Administration

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**ORDER APPROVING THE OFFER IN COMPROMISE**

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The above-mentioned parties appeared before the Alcoholic Beverage Control Board (Board) on February 3, 2021 for a Summary Suspension hearing. At the hearing, the parties proposed an offer-in-compromise (OIC) to resolve the matters described in Case Nos. 19-CMP-00185 and 19-251-00038. The Board approved the OIC at the hearing.

## ORDER

Therefore, on this 3rd day of February 2021, the Board **APPROVES** the OIC presented by the parties. The terms of the OIC are as follows:

1. The Respondent shall surrender the license for safekeeping on Thursday, February 4, 2021;
2. The Respondent shall file an application for transfer of license within 90 days of the issuance of this Order;
3. The Respondent will have no ownership interest in the new license holder who shall be a bona fide purchaser;
4. The Respondent may not withdraw the application if the Board disapproves the transfer, but, not subject to any deadline, may file a new transfer application;
  - a. The protest proceeding in Case No. 19-PRO-00148 shall be stayed until the Board determines the transferee may retrieve the license from safekeeping; and
5. If a transfer application cannot be filed in 90 days because no bona fide purchaser has been secured, the Respondent must file a report with the Board detailing efforts to secure a purchaser within 90 days of this Order or the license shall be canceled. Thereafter, the Respondent must file a report every 90 days detailing efforts to secure a bona fide purchaser until a transfer application is filed. In the event the license is not transferred to a new owner by February 3, 2022, the license shall be deemed cancelled by the Board.

The ABRA shall deliver copies of this Order to the Government and the Respondent.

District of Columbia  
Alcoholic Beverage Control Board

eSigned via SeamllessDocs.com  
*Donovan Anderson*  
Key: a743529200555994b735053d10c2e

Donovan Anderson, Chairperson

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*James Short*  
Key: 547a137b0205d4cb1b33929248e

James Short, Member

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*Bobby Cato*  
Key: 25d37cadfb148d774b75bd7817d20d

Bobby Cato, Member

eSigned via SeamllessDocs.com  
*Rema Wahabzadah, Member*  
Key: bf2ca40b596b74099b19b35b738f162f

Rema Wahabzadah, Member

eSigned via SeamllessDocs.com  
*Rafi Aliya Crockett, Member*  
Key: b500eb1845e125e401d155a5c1201cc

Rafi Crockett, Member

eSigned via SeamllessDocs.com  
*Jeni Hansen, Member*  
Key: 83172d17650f44f41b0b05c2a41f69

Jeni Hansen, Member

eSigned via SeamllessDocs.com  
*Edward Grandis, Member*  
Key: 5027bda7f9f0040e144deb52541ce5

Edward S. Grandis, Member

Pursuant to D.C. Official Code § 25-433(d)(1), any party adversely affected may file a Motion for Reconsideration of this decision within ten (10) days of service of this Order with the Alcoholic Beverage Regulation Administration, 2000 14<sup>th</sup> Street, N.W., Suite 400S, Washington, DC 20009.

Also, pursuant to section 11 of the District of Columbia Administrative Procedure Act, Pub. L. 90-614, 82 Stat. 1209, D.C. Official Code §2-510 (2001), and Rule 15 of the District of Columbia Court of Appeals, any party adversely affected has the right to appeal this Order by filing a petition for review, within thirty (30) days of the date of service of this Order, with the District of Columbia Court of Appeals, 430 E Street, N.W., Washington, D.C. 20001; (202/879-1010). However, the timely filing of a Motion for Reconsideration pursuant to 23 DCMR §1719.1 (2008) stays the time for filing a petition for review in the District of Columbia Court of Appeals until the Board rules on the motion. See D.C. App. Rule 15(b) (2004).