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

| IN THE MATTER OF: | $:$ |
| :--- | :--- |
|  | $:$ |
| Techno Excess, LLC, | $:$ |
| t/a Ababa Ethiopian | $:$ |
| Restaurant | Show Cause |
| 2106 18th Street NW, | Hearing (Status) |
| Retailer CR ANC 1C | $:$ |
| License No. 103289 | Case \#18-CMP-00075 |
| Case \#18-CMP-00075(a) | $:$ |
| (Operating without a | $:$ |
| License, Allowed | $:$ |
| Establishment to be Used |  |
| for Unlawful or |  |
| Disorderly Purposes) | $:$ |

> Wednesday August 15, 2018

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

## PRESENT:

DONOVAN W. ANDERSON, Chairperson BOBBY CATO, JR., Member DONALD ISAAC, SR., Member

MIKE SILVERSTEIN, Member JAMES SHORT, Member REMA WAHABZADAH, Member

## ALSO PRESENT:

FERNANDO RIVERO, DC OAG
SAMUEL BAILEY, Licensee's Counsel
ALEMSEGED KASSAYE, Licensee
P-R-O-C-E-E-D-I-N-G-S

MR. RIVERO: I will now move to the third and last case. That is Case number 75. For Charge 1 a fine of $\$ 2,000$ dollars. For Charge 2 a fine of \$2,000 dollars.

CHAIRPERSON ANDERSON: How much?
MR. RIVERO: \$2,000.
CHAIRPERSON ANDERSON: Thank you.
MR. RIVERO: And those are the charges for Case 75. The total of all fines is $\$ 6,350$ dollars, payable in 90 days. If payment is not received in 90 days the license will be suspended until the payment is received.

The Government has engaged in this global negotiation in good faith, after an assessment of all of the evidence, which results in the dismissal of particular charge. And we believe that the ranges are appropriate.

And we have engaged in discussions with Counsel, who has assured me that the licensee understands the gravity of the
situation. And we will not be seeing this kind of incidents going forward at this establishment.

Consequently, we believe that the OIC that has been presented is a fair one that comprises all of these cases, and saves valuable Government resources. Thank you. And I have -Do you have any questions?

CHAIRPERSON ANDERSON: I think, Mr. Rivero, it's something like $\$ 7,350$. The Charge 2 is \$350. So, all right. For --

MR. RIVERO: I'm sorry. It's Case 75, Charge 1. Charge 1 is $\$ 1,000$, not $\$ 2,000$. I misspoke.

CHAIRPERSON ANDERSON: Which, and what, which case, 75?

MR. RIVERO: It's Case number 75, yes.
CHAIRPERSON ANDERSON: Okay.
MR. RIVERO: I'm just, I've got another case --

CHAIRPERSON ANDERSON: Okay.
MR. RIVERO: -- here. And there's a lot --

CHAIRPERSON ANDERSON: Okay.
MR. RIVERO: -- of numbers in front of me.

CHAIRPERSON ANDERSON: Okay.
(Off microphone comment)
MR. RIVERO: Yes.
CHAIRPERSON ANDERSON: Is -- Okay.
MR. RIVERO: I said, so, I said that the Charge 1 for Case number 75 is $\$ 2,000$. That's wrong.

CHAIRPERSON ANDERSON: Right.
MR. RIVERO: It's \$1,000.
CHAIRPERSON ANDERSON: And for Charge
2 in Case number 25, is it $\$ 350$ or $\$ 250$.
MR. RIVERO: Did you mean 75, Case 75?
CHAIRPERSON ANDERSON: Case 24.
MR. RIVERO: Oh. Yes. That's \$350.
CHAIRPERSON ANDERSON: \$350. So then,
it has to, then it's -- Okay. It's \$6,350.
Okay. All right.
MR. RIVERO: Okay?
CHAIRPERSON ANDERSON: All right.

MR. RIVERO: So, the only difference is that in Case 75, when I said it was $\$ 2,000$ for Charge 1, it's actually \$1,000.

CHAIRPERSON ANDERSON: \$1,000. Okay.
All right.
MR. RIVERO: It's to your extra \$1,000. Because --

CHAIRPERSON ANDERSON: Okay.
MR. RIVERO: There are a lot of numbers in front of me today.

CHAIRPERSON ANDERSON: Okay. All
right. Now, at some time we all become math majors.

MR. RIVERO: I'm an English major
actually. So --
CHAIRPERSON ANDERSON: That's why I said at some point. But it takes a lot of us -MR. RIVERO: Right.

CHAIRPERSON ANDERSON: -- to calculate the math. Okay. Mr. Bailey, it's my understanding that there is an offer in compromise. And the offer in compromise, and let
me state what it is.
For Case number 18-CMP-0024, for Charge 1 there is a warrant in. For Charge 2 there is a fine of $\$ 350$ dollars.

For Case number 18-CMP-00067 Charge 1 will be dismissed. Charge 2 there is a fine of \$1,000 dollars. And for Charge 3 there is a fine of $\mathbf{\$ 2 , 0 0 0}$ dollars.

For Case 18-CMP-00075 for Charge 1 there is a fine of $\$ 1,000$ dollars. And for Charge 2 there is a fine of $\$ 2,000$ dollars.

The total fine of $\$ 6,350$ dollars will be payable in 90 days. If it's not payable in 90 days the license will be suspended until the fine has been paid.

Is this your understanding? Is this your client's understanding, sir, of the offer in compromise?

MR. BAILEY: Yes. We discussed it with our client, and this is our understanding.

CHAIRPERSON ANDERSON: Is your client aware that by accepting an offer in compromise
that he has given up his right to, for a hearing? MR. BAILEY: Yes, Your Honor.

CHAIRPERSON ANDERSON: And is he also aware that by accepting an offer in compromise that he has given up his right to appeal this matter?

MR. BAILEY: Yes.
CHAIRPERSON ANDERSON: With that said, I make a motion that the offer in compromise in Case 18-CMP-00024 with, for Charge 1 there's a warrant in, for Charge 2 a fine of $\$ 350$ dollars.

For Case 18-CMP-0067 for Charge one there's, Charge 1 is dismissed. Charge 2 there's a fine of $\$ 1,000$ dollars. For Charge 3 there's a fine of \$2,000 dollars.

And in Case 18-CMP-00075 for Charge 1 there is a fine of $\$ 1,000$ dollars. For Charge 2 there is a fine of $\$ 2,000$ dollars. For a total fine of $\$ 6,350$ dollars, payable in 90 days.

If the fine is not paid within 90 days the license will be suspended until the fine has been paid. Is there a second?

MEMBER SHORT: Second.
CHAIRPERSON ANDERSON: Mr. Short has second the motion. All those in favor say, aye. (Chorus of aye.)

CHAIRPERSON ANDERSON: Those opposed? (No response)

CHAIRPERSON ANDERSON: The matter passes 5-0-0. The Board will issue a Board Order. So therefore, we will issue a written order. And 90 days after the Board Order is written the fine has to be paid.

I want to than the parties for, this was a complicated case. And I want to thank the parties for coming to a mutual agreement to settle this matter. Okay. Thank you very much.

MR. RIVERO: Thank you.
MR. BAILEY: Thank you.
CHAIRPERSON ANDERSON: Everyone has signed in on the sign in sheet. Is that correct? Did you sign in on the sign in sheet?

MR. BAILEY: Yes.
CHAIRPERSON ANDERSON: And did your client also sign in on the sign in sheet? (Whereupon, the above-entitled matter went off the record at 9:58 a.m.)

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Neal R. Gross and Co., Inc.

This is to certify that the foregoing transcript

In the matter of: Techno Excess, LLC

Before: Alcoholic Beverage Control Board

Date: 08-15-18

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

> Neae~ Gors ------------------Court Reporter

