THE DISTRICT OF COLUMBIA ALCOHOLIC BEVERAGE CONTROL BOARD

In the Matter of: Capitol 1 DC, LLC () t/a Greenway Liquors Holder of a Retailer's Class A License) at premises) 3700 Minnesota Avenue, NE) Washington, D.C. 20019

 Case No.:
 20-CC-00088

 License No.:
 ABRA-075614

 Order No.:
 2021-431

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

ALSO PRESENT: Capitol 1 DC, LLC, t/a Greenway Liquors, Respondent

Antoine M. Williams, Assistant Attorney General Office of the Attorney General for the District of Columbia

Martha Jenkins, General Counsel Alcoholic Beverage Regulation Administration

ORDER APPROVING OFFER IN COMPROMISE

The above mentioned parties have petitioned the Alcoholic Beverage Control Board (Board) to approve an offer-in-compromise (OIC) to settle one or more violations of Title 25 of the D.C. Official Code (Title 25) and Title 23 of the D.C. Municipal Regulations (Title 23) in accordance with D.C. Official Code § 2-509(a).

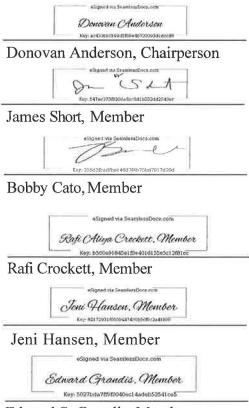
ORDER

Therefore, on this 28th day of July 2021, the Board **APPROVES** the OIC appended to this Order. The terms of the OIC are as follows:

- 1. The Respondent admits to a violation of the statutes or regulations listed in the OIC attached to this Order.
- 2. The Respondent shall follow and abide by the terms and conditions of the attached OIC in accordance with D.C. Official Code §§ 2-509(a), 25-447(f), and 25-823(a)(6).
- 3. The Respondent waives all rights to notice or appearance before the Board.
- 4. The Respondent waives the right to a hearing, call witnesses, present evidence, and otherwise contest the charges as provided in Title 25 and Title 23.
- 5. The Respondent waives the right to judicial review or appeal of this Order. The Respondent further agrees not to collaterally attack the disposition imposed by this Order.
- 6. The parties agree that the attached OIC constitutes the entire agreement of the parties.

The Show Cause hearing in this matter is cancelled. ABRA shall deliver copies of this Order to the Government and the Respondent.

District of Columbia Alcoholic Beverage Control Board



Edward S. Grandis, Member

Pursuant to D.C. Official Code§ 25-433(d)(l), 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 14th Street, N.W., Suite 400S, Washington, DC 20009.

Also, pursuant to section II 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 thi1ty (30) days of the date of service of this Order, with the District of Columbia Coult 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).

GOVERNMENT OF THE DISTRICT OF COLUMBIA ALCOHOLIC BEVERAGE REGULATION ADMINISTRATION ALCOHOLIC BEVERAGE CONTROL BOARD



IN THE MATTER OF:

Capital 1 DC, LLC t/a GREENWAY LIQUORS, Respondent. Case No. 20-CC-00088 License No. 75614 Retailer Class A

OFFER IN COMPROMISE FOR BOARD APPROVAL

The District of Columbia, jointly with the licensee (respondent) submits this Offer in Compromise (OIC) to the Alcoholic Beverage Control Board (Board), as authorized by 23 DCMR § 1611.5, for approval by the Board.

The Parties understand that if the Board approves the OIC, appeal and judicial review are waived under 23 DCMR § 1611.6, scheduled hearings will be vacated, and the case will conclude. Respondent will be obligated to abide by the OIC terms shown below. If the Board does not approve the OIC, the matter will be continued to a Show Cause Hearing on July 28, 2021.

The respondent has been advised that there is no obligation to accept the OIC. Respondent has been advised, through service of the Notice of Status Hearing and Show Cause Hearing that at a Show Cause Hearing, respondent may: be represented by legal counsel, have subpoen issued to require the production of witnesses and evidence, produce witnesses and evidence, cross-examine witnesses, and apply to the Board for a qualified interpreter. The OIC terms are as follows.

<u>Charge I</u>: Sale of alcoholic beverage to person under 21 years of age.

Statutory Authority: D.C. Code § 25-781.

(1) <u>Fine</u>: \$2,000 payable within 60 days or its license shall be suspended indefinitely until this fine is paid;

(2) <u>Suspension</u>: The license shall be suspended for five days, with all five days to be stayed for one year from the date of adjudication, provided there are no further violations in the year; and

(3) <u>Other term</u>: All employees who serve alcoholic beverages in the licensed establishment shall complete an alcohol training program within three months from the date of adjudication from one of the Alcohol Awareness Training Programs vendors, which are listed here: https://abra.dc.gov/node/734882.

Dated: July 27, 2021.

Respectfully submitted,

KARL A. RACINE Attorney General for the District of Columbia

FERNANDO AMARILLAS Acting Deputy Attorney General Public Interest Division

<u>/s/ Fernando Rivero for Kimberly M. Johnson</u> KIMBERLY M. JOHNSON [435613] Chief, Civil Enforcement Section

<u>/s/ Antoine M. Williams</u> ANTOINE M. WILLIAMS [1632919] Assistant Attorney General 400 Sixth Street, N.W., Suite 10100 Washington, D.C. 20001 (202) 256-2810 (202) 741-8995(fax) antoine.williams1@dc.gov

ATTORNEYS FOR THE DISTRICT OF COLUMBIA

CONSENT OF RESPONDENT

By this Offer in Compromise, I agree to accept and perform its terms. I acknowledge the validity of the OIC and waive a hearing to which I would have a right under D.C. Code § 25-826. I also recognize that I am waiving any right to appeal an adverse ruling of the Board that might have followed any such hearing. By this settlement, I waive all such rights. I sign this OIC without reservation, and I fully understand its meaning and my rights.

Respondent Jaswinder Singh, Owner Capital 1 DC, LLC t/a Greenway Liquors Email: greenwaylqr@gmail.com

July 26, 2021

DATE

CERTIFICATE OF SERVICE

I certify that on July 27, 2021, the foregoing Offer in Compromise for Board

Approval was served by electronic mail to:

Jaswinder Singh Capital 1 DC, LLC t/a Greenway Liquors Email: greenwaylqr@gmail.com

Martha Jenkins General Counsel, ABRA 2000 14th Street, N.W., Suite 400 South Washington, D.C. 20009 Martha.Jenkins@dc.gov

/s/ Antoine M. Williams

Antoine M. Williams Assistant Attorney General