

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

In the Matter of:)
)
Sanghera Corporation)
t/a King Avenue Liquors)
)
Holder of a)
Retailer's Class A License)
)
at premises)
2757 Martin Luther King Jr. Avenue, SE)
Washington, D.C. 20032)

Case No.: 17-CC-00126
License No.: ABRA-060177
Order No.: 2018-166

BEFORE: Donovan Anderson, Chairperson
Nick Alberti, Member
Mike Silverstein, Member
James Short, Member
Donald Isaac, Sr., Member
Bobby Cato, Member
Rema Wahabzadah, Member

ALSO PRESENT: Sanghera Corporation, t/a King Avenue Liquors, Respondent

Fernando Rivero, Assistant Attorney General, on behalf of the
District of Columbia

Martha Jenkins, General Counsel
Alcoholic Beverage Regulation Administration

ORDER APPROVING THE OFFER-IN-COMPROMISE

This matter arises from a Notice of Status and Show Cause Hearing (Notice) issued by the Alcoholic Beverage Control Board (Board) in the matter of Sanghera Corporation, t/a King Avenue Liquors (Respondent), located at 2757 Martin Luther King Jr. Avenue, SE, Washington, D.C. 20032.

The Alcoholic Beverage Regulation Administration (ABRA) served the Notice in Case No. 17-CC-00126 on the Respondent on March 16, 2018. *ABRA Show Cause File No. 17-CC-00126, Notice of Status and Show Cause Hearing (March 13, 2018)*. The Notice charges the Respondent with two violations, which if proven true, would justify the imposition of a fine, as well as the suspension or revocation of the Respondent's license.

Specifically, the Notice in Case No. 17-CC-00126, charged the Respondent with the following violations:

- Charge I: [On Friday, November 17, 2017], [y]ou permitted the sale of an alcoholic beverage to a person under the age of twenty-one (21) years, in violation of D.C. Official Code § 25-781...
- Charge II: [On Friday, November 17, 2017], [y]ou failed to require production of a valid identification document, in violation of D.C. Official Code § 25-783...

ABRA Show Cause File No. 17-CC-00126, Notice of Status Hearing and Show Cause Hearing, 2-3 (March 13, 2018).

At the Show Cause Hearing held on April 25, 2018, the Respondent and the Government entered into an Offer-in-Compromise (OIC), which resolved the charges set forth above.

The terms of the OIC are as follows:

1. For Charge I – The Respondent shall pay a \$4,000 fine for the violation alleged in Charge I and shall have its license suspended for ten (10) days; with four (4) days served, and six (6) of those days stayed for one (1) year pending completion of alcohol awareness training for all employees who serve alcoholic beverages within ninety (90) days from the date of this Order.
2. For Charge II – The Respondent shall pay a \$1,000 fine for the violation alleged in Charge II and shall have its license suspended for five (5) days, with all five (5) days stayed for one (1) year.

By agreeing to the terms of the OIC, the Respondent hereby waives its right to a Show Cause Hearing and appeal. The OIC has been reduced to writing and is formally approved through this Order.

ORDER

Therefore, the Board, on this 25th day of April, 2018, hereby **APPROVES** the OIC proffered by the Government and the Respondent and **ORDERS** Sanghera Corporation, t/a King Avenue Liquors, to comply with the terms of the OIC.


IT IS FURTHER ORDERED that the Respondent will:

- (1) Remit the fine in the total sum of \$5,000 payable on or before June 25, 2018;
and
- (2) Incur a total of fifteen (15) day suspension, with four (4) days served and eleven (11) days stayed for one (1) year pending completion of alcohol awareness training for all employees who serve alcoholic beverages within ninety (90) days from the date of this Order. The four (4) day suspension will be served from May 19 through May 22, 2018.

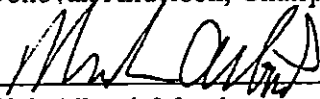
Failure to remit the amount in full within the time specified will result in the suspension of the license until the amount is paid.

A copy of this Order shall be sent to the Respondent and to the Government.

District of Columbia
Alcoholic Beverage Control Board




Donovan Anderson, Chairperson



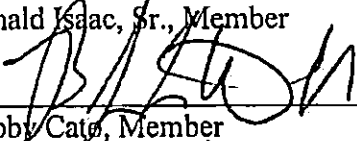
Nick Alberti, Member



Mike Silverstein, Member



James Short, Member

Donald Isaac, Sr., Member


Bobby Catø, Member

Rema Wahabzadah, 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 14th 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).