THE DISTRICT OF COLUMBIA ALCOHOLIC BEVERAGE CONTROL BOARD

In the Matter of:)		
Escobar Rincon, Inc.)		
t/a La Lomita Dos)		
)	Case Nos.:	19-AUD-00082
Holder of a)		19-AUD-00120
Retailer's Class CR License)	License No.:	ABRA-015387
)	Order No.:	2021-055
at premises)		
308 Pennsylvania Avenue, SE)		
Washington, D.C. 20003)		
	í.		

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: Escobar Rincon, Inc., t/a La Lomita Dos, Respondent

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

Martha Jenkins, General Counsel Alcoholic Beverage Regulation Administration

ORDER APPROVING THE 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

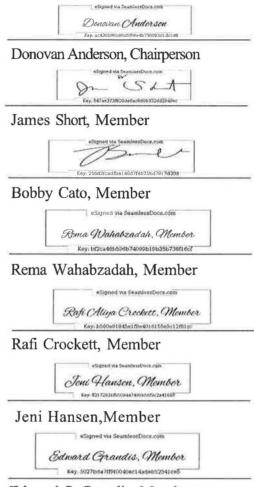
Therefore, on this 27th day of January 2021, the Board **APPROVES** the OIC appended to this Order. The terms of the OIC are as follows:

- 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 ÷.

(A)



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 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 thilty (30) days of the date of service of this Order, with the District of Columbia Coult of Appeals, 430 E StTeet, 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 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:

ESCOBAR RINCON, INC. t/a LA LOMITA DOS, Case Nos. 19-AUD-00082, 19-AUD-00120 License No. 15387 Retailer Class CR

Respondent.

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 § 1604.5, for approval by the Board.

The Parties understand that if the Board approves the OIC, the abovecaptioned cases will conclude and any scheduled Show Cause Hearing will be vacated. Respondent will be obligated to abide by the terms of the OIC: a fine, suspension, both, or other term shown below. If the Board does not approve the OIC, case 19-AUD-00082 will proceed to a Show Cause Hearing, currently scheduled for January 27, 2021 at 1:30 p.m. and case 19-AUD-00120 will be scheduled for hearing.

The respondent has been advised that there is no obligation to accept an 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.

Charge I: Failed to File the Required Quarterly Statement.

Statutory Authority: D.C. Code § 25-113(b)(2)(A).

(1) <u>Fine</u>: \$2,000 for each case, 19-AUD-00082 and 19-AUD-00120, for a total of \$4,000 to be paid within 90 days or the license will be suspended until the fine is paid.

(2) Suspension: N/A.

(3) Other term: Case 20-AUD-00018 will be declined.

Dated: January 26, 2021.

Respectfully submitted,

KARL A. RACINE Attorney General for the District of Columbia

TONI MICHELLE JACKSON Deputy Attorney General Public Interest Division

<u>/s/Fernando Rivero</u> FERNANDO RIVERO [478765] Assistant Chief, Civil Enforcement Section

/s/ John Lui

JOHN LUI [1021222] Assistant Attorney General Suite 10100 400 Sixth Street, N.W. Washington, D.C. 20001 Phone: (202) 724-6526 Desktop Fax: (202) 730-1474 E-mail: John.Lui@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.

<u>/s/ Erick Amaya</u> Respondent January 26, 2021 DATE

<u>/s/</u> Attorney for Respondent

DATE

CERTIFICATE OF SERVICE

I certify that on January 26, 2021, the foregoing Offer in Compromise for Board Approval was served by electronic mail or by U.S. mail, first class postage pre-paid,

to:

Erick Amaya, President 308 Pennsylvania Avenue, S.E. Washington, D.C. 20003 hersonariel71@hotmail.com Martha Jenkins General Counsel, ABRA 2000 14th Street, N.W. Suite 400 South Washington, D.C. 20009 martha.jenkins@dc.gov

<u>/s/ John Lui</u> JOHN LUI Assistant Attorney General