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

IN THE MATTER OF: : : Laliquras DC, LLC, : t/a Laliguras Indian & : Nepali Bistro : 4221 Connecticut Ave NW : Show Cause : Hearing (Status) Retailer CR - ANC 3F License No. 95042 : Case #18-AUD-00107 : : (Failed to File Quarterly: Statement) :

> Wednesday June, 26, 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 MIKE SILVERSTEIN, Member JAMES SHORT, Member REMA WAHABZADAH, Member

ALSO PRESENT:

DAWA TAMANG, APPLICANT FERNANDO RIVERO, DC OAG

I	2				
1	P-R-O-C-E-E-D-I-N-G-S				
2	10:06 a.m.				
3	CHAIRPERSON ANDERSON: The next case on				
4	our calendar is Case Number 18-AUD-00107,				
5	Laliguras Indian & Nepali Bistro, License Number				
6	95042.				
7	Would the parties please approach and				
8	identify themselves for the record, please.				
9	MR. RIVERO: Good morning, Board				
10	Members. Fernando Rivero for the District of				
11	Columbia.				
12	CHAIRPERSON ANDERSON: Mr. Rivero.				
13	MR. TAMANG: Good morning, Board				
14	Member. I am Dawa Tamang from Laliguras Indian &				
15	Nepali Bistro.				
16	CHAIRPERSON ANDERSON: I'm sorry, sir,				
17	I did not hear your last name.				
18	MR. TAMANG: Dawa Tamang.				
19	CHAIRPERSON ANDERSON: Tamang?				
20	MR. TAMANG: Yes.				
21	CHAIRPERSON ANDERSON: Good morning,				
22	Mr. Tamang.				

1	All right. Are there any preliminary			
2	matters in this case?			
3	MR. RIVERO: Yes. The parties have an			
4	offer in compromise to present to the Board at			
5	this time. And the offer consists of a fine of			
6	\$2,000 within 30 days. If the fine is not paid			
7	within 30 days, the license will be suspended			
8	until the payment is received, that is, the fine.			
9	CHAIRPERSON ANDERSON: Thank you.			
10	Mr. Tamang, it's my understanding that			
11	there is an offer in compromise. And the offer			
12	in compromise is a fine of \$2,000 payable within			
13	30 days. If the fine is not payable within 30			
14	days, the license will be suspended until the			
15	fine has been paid.			
16	Is this your understanding, sir, of			
17	the offer in compromise?			
18	MR. TAMANG: Yes, sir. I understand.			
19	CHAIRPERSON ANDERSON: Are you aware			
20	that by accepting an offer in compromise that			
21	you're giving up your rights to appeal this			
22	matter?			

1	MR. TAMANG: Yes, sir.				
2	CHAIRPERSON ANDERSON: Are you also				
3	aware that by accepting an offer in compromise				
4	you're giving up your rights I'm sorry.				
5	Are you aware that by accepting an				
6	offer in compromise that you are giving up your				
7	right to contest this matter? That's the first				
8	question I should have asked you.				
9	And then the second question, are you				
10	aware that by accepting an offer in compromise				
11	you're giving up your right to appeal this				
12	matter?				
13	MR. TAMANG: Okay, sir. Yes, sir.				
14	CHAIRPERSON ANDERSON: Yes.				
15	With that said, I make a motion that				
16	the offer in compromise of a fine of \$2,000				
17	payable in 30 days be accepted. If the fine is				
18	not payable in 30 days, the license will be				
19	suspended until the fine has been paid.				
20	Is there a second?				
21	MEMBER CATO: Second.				
22	CHAIRPERSON ANDERSON: Mr. Cato seconds				

the motion. 1 2 All those in favor, say aye. (Chorus of ayes.) 3 4 CHAIRPERSON ANDERSON: Those opposed? 5 (No response.) CHAIRPERSON ANDERSON: The matter 6 7 passes 5-0-0. Thank you. 8 Mr. Tamang, this is your sixth 9 secondary tier violation for failing to file a 10 quarterly statement. Are you aware, sir, that the agency provides training? 11 12 MR. TAMANG: Right. Right. Because, 13 you know, I didn't understand this at all work. 14 And I give the responsibility for my accountant. 15 Accountant make mistake every time. 16 CHAIRPERSON ANDERSON: Well, maybe he 17 18 MR. TAMANG: If I wait today to tell 19 this all matter, then he will have to do the not 20 any mistake, all of my monthly or quarterly 21 statements to submit it. 22 CHAIRPERSON ANDERSON: The agency

1 offers training, sir. Although we can't say our 2 accountants made the mistake because you're the one who's responsible. 3 4 MS. GILBERT: So --5 CHAIRPERSON ANDERSON: No, I'm just 6 saying we are here to help you, sir. So the 7 agency offers, we provide training. You can 8 reach out to us at any point. We will work with 9 you to make sure that you do it right, unless you want to give us, keep on giving us \$2,000. 10 11 So, that's your call. 12 MR. TAMANG: So, the Board will provide 13 training to me how to do it, how to have done this all? 14 15 CHAIRPERSON ANDERSON: Yes, sir. 16 So, could someone give him a card. Ι 17 think is that Ms. -- We'll make sure, we'll put 18 you in contact with the person who can sit down 19 with you and go through the process of what is it 20 that you need to do. 21 Sir, our job is to help you, is to 22 facilitate this.

1	MR. TAMANG: Yes, I understand.			
2	CHAIRPERSON ANDERSON: Our job. We're			
3	not trying to take your money, not this way			
4	anyway.			
5	MR. TAMANG: This is absolutely right,			
6	Board Member, because I'm, because, you know, I'm			
7	losing everywhere. Things applying and losing			
8	the other place, and because this is a big			
9	problem with me. I would like to learn			
10	everything rather than the payment.			
11	CHAIRPERSON ANDERSON: All right. So,			
12	could just someone put in, invite Ms. Clark here			
13	to sit with him, and they can make some			
14	arrangement?			
15	I'm moving forward. Okay, sir?			
16	MR. TAMANG: Thank you. I appreciate,			
17	Board Member.			
18	CHAIRPERSON ANDERSON: Have a good day.			
19	All right.			
20	(Whereupon, at 10:10 a.m., the above-			
21	entitled matter was concluded.)			
22				

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CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Laliguras Indian & Nepali Bistro

Before: DCABRA

Date: 06-26-19

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.

near A ans f

Court Reporter

NEAL R. GROSS

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