

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

In the Matter of:)
)
Laliguras DC, LLC)
t/a Laliguras Indian & Nepali Bistro)
)
Holder of a)
Retailer's Class CR License)
)
at premises)
4221 Connecticut Avenue, NW)
Washington, D.C. 20008)
)

Case No.: 19-AUD-00042
19-AUD-00083
License No.: ABRA-095042
Order No.: 2020-714

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: Laliguras DC, LLC, t/a Laliguras Indian & Nepali Bistro, Respondent

Stephen Ortiz, 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

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 Laliguras DC, LLC, t/a Laliguras Indian & Nepali Bistro (Respondent) located at 4221 Connecticut Avenue, NW, Washington, D.C. 20008.

The Alcoholic Beverage Regulation Administration (ABRA) served the Notice in Case Nos. 19-AUD-00042 and 19-AUD-00083 on the Respondent on October 8, 2020. *ABRA Show*

Cause File Nos. 19-AUD-00042 and 19-AUD-00083. The Notice charges the Respondent with two (2) 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 Nos. 19-AUD-00042 and 19-AUD-00083 charged the Respondent with the following violations:

Charge I: [On Wednesday, May 1, 2019], you failed to file quarterly statements, by the date and in the manner prescribed by the Board, in violation of D.C. Official Code § 25-113(b)(2)(A)...

Charge II: [On Thursday, August 1, 2019], you failed to file quarterly statements, by the date and in the manner prescribed by the Board, in violation of D.C. Official Code § 25-113(b)(2)(A)...

ABRA Show Cause File Nos. 19-AUD-00042 and 19-AUD-00083, Notice of Status Hearing and Show Cause Hearing, 2 (December 24, 2019).

At the Show Cause Hearing held on November 4, 2020, the Respondent and the Government entered into an Offer-in-Compromise (OIC), which resolved the charge set forth above.

The terms of the OIC are as follows:

1. For Charge I – Warning.
2. For Charge II – The Respondent shall pay a \$2,000 fine for the violation alleged in Charge II.

By agreeing to the terms of the OIC, the Respondent hereby waives its right to a Show Cause Hearing and appeal.

ORDER

Therefore, the Board, on this 4th day of November 2020, hereby **APPROVES** the OIC proffered by the Government and the Respondent.

IT IS ORDERED that the Respondent will:

- (1) Remit the fine in the sum of \$2,000 in Case Nos. 19-AUD-00042 and 19-AUD-00083 payable on or before February 4, 2021. Failure to remit the amount in full within the time specified will result in the suspension of the license until the amount is paid.

Acceptance of this OIC cancel all future hearings related to this matter.

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

District of Columbia
Alcoholic Beverage Control Board

eSigned via SeamlessDocs.com
Donovan Anderson
Key: ac43059666a589a6b73003a1dca88

Donovan Anderson, Chairperson

eSigned via SeamlessDocs.com
James Short
Key: 547aa373b200edac811b332d2940ec

James Short, Member

eSigned via SeamlessDocs.com
Bobby Cato
Key: 256d3fca9be146d74b75b7917d20d

Bobby Cato, Member

eSigned via SeamlessDocs.com
Rema Wahabzadah, Member
Key: b72ca46b569b74099b15b35b736f1ecf

Rema Wahabzadah, Member

eSigned via SeamlessDocs.com
Rafi Aliya Crockett, Member
Key: b569e91845a1f9e401d155e5c12f81cc

Rafi Crockett, Member

eSigned via SeamlessDocs.com
Jeni Hansen, Member
Key: 831729315009447421b0c9e2a41808

Jeni Hansen, Member

eSigned via SeamlessDocs.com
Edward Grandis, Member
Key: 5027bda7f8f0040ec14ad8e52541ce6

Edward S. Grandis, 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).