THE DISTRICT OF COLUMBIA ALCOHOLIC BEVERAGE CONTROL BOARD

In the Matter of:)
2400 Minnesota Avenue, SE, LLC t/a Martha's Market) Case N
Helder of a) License
Holder of a Retailer's Class B License) Order I)
at premises)
2400 Minnesota Avenue, SE)
Washington, D.C. 20020)

Nos.: 19-CMP-00169 20-CMP-00011 te No.: ABRA-105036 No.: 2020-205

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: 2400 Minnesota Avenue, SE, LLC, t/a Martha's Market, Respondent

Jason Facci, 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).

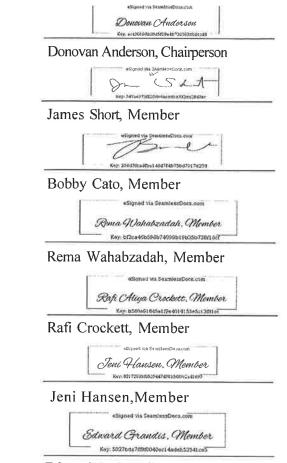
ORDER

Therefore, on this 13th day of May 2020, the Board **APPROVES** the OIC appended to this Order. The terms of the OIC are as follows:

- 1. The Respondent pleads guilty to the charges 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 conviction or sentence 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 scheduled for July 8, 2020 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)(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 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 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:	Case No. 19-CMP-00169
2400 MINNESOTA AVENUE SE, LLC	License No. 105036
t/a MARTHA'S MARKET,	Retailer Class B
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, this case will conclude and the 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, the matter will be continued to the scheduled Show Cause Hearing, currently not set.

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.

Case #19-CMP-00169

<u>Charge I</u>: No ABC Manager or Owner on Duty Statutory Authority: D.C. Code § 25-701 (1) <u>Fine</u>: \$1,000 within ninety (90) days or the ABC license will be suspended until this fine is paid. (2) <u>Suspension</u>: N/A.

(3) <u>Other term</u>: N/A.

<u>Charge II</u>: License not Conspicuously Posted and Settlement Agreement not Accessible

Statutory Authority: D.C. Code § 25-711(a)

(1) <u>Fine</u>: N/A.

(2) <u>Suspension</u>: N/A.

(3) <u>Other term</u>: Warning.

<u>Charge III</u>: Change of Trade Name without Board Approval Statutory Authority: 23 DCMR § 600.1 (1) <u>Fine</u>: N/A.

(2) <u>Suspension</u>: N/A.

(3) Other term: Warning.

<u>Charge IV</u>: Sale of Single Container of Beer Statutory Authority: D.C. Code § 25-341 (1) <u>Fine</u>: N/A.

(2) <u>Suspension</u>: N/A.

(3) Other term: Warning.

<u>Charge V</u>: Change of Ownership without Board Approval Statutory Authority: D.C. Code § 25-405

- (1) <u>Fine</u>: \$1,000 within ninety (90) days or the ABC license will be suspended until this fine is paid.
- (2) <u>Suspension</u>: N/A.

(3) <u>Other term</u>: N/A.

Case #20-CMP-00011

<u>Charge I</u>: No ABC Manager or Owner on Duty Statutory Authority: D.C. Code § 25-701(a) (1) <u>Fine</u>: \$1,000 within ninety (90) days or the ABC license will be suspended until this fine is paid.

(2) <u>Suspension</u>: N/A.

(3) <u>Other term</u>: N/A.

<u>Charge II</u>: Control of Litter, Trash, Garbage Statutory Authority: D.C. Code § 25-726 (1) <u>Fine</u>: N/A. (2) <u>Suspension</u>: N/A. (3) Other term: Warning.

TOTAL FINE: \$3,000

Dated: May 11, 2020

Respectfully submitted,

KARL A. RACINE Attorney General for the District of Columbia

TONI MICHELLE JACKSON Deputy Attorney General Public Interest Division

<u>/s/ Kimberly M. Johnson</u> KIMBERLY M. JOHNSON [435163] Chief, Civil Enforcement Section

<u>/s/ Jason Facci</u> JASON FACCI [1027158] Assistant Attorney General Suite 630 South 441 Fourth Street, N.W. Washington, D.C. 20001 (202) 788-2083 (202) 759-0890 (fax) Jason.Faccidc.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/ Anteneh Fantaye</u> Respondent <u>May 12, 2020</u> DATE

CERTIFICATE OF SERVICE

I certify that on May 12, 2020, the foregoing Offer in Compromise for Board Approval was served by electronic mail or by U.S. mail, first class postage pre-paid,

to:

Anteneh Fantaye 2400 Minnesota Avenue SE, LLC t/a Martha's Market 2400 Minnesota Avenue, SE Washington, D.C. 20020 metropolitanlimousine01@yahoo.com

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

> <u>/s/ Jason Facci</u> Jason Facci Assistant Attorney General