### DISTRICT OF COLUMBIA

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## ALCOHOLIC BEVERAGE CONTROL BOARD

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IN THE MATTER OF:

:

T & L Investment Group, :
LLC, :
t/a Panda Gourmet :

2700 New York Ave NE : Show Cause

Retailer CR - ANC 5C : Hearing (Status)

License No. 86961 : Case #18-CMP-00329 :

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(No ABC Manager on Duty) :

Wednesday September 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 NICK ALBERTI, Member BOBBY CATO, JR., Member DONALD ISAAC, SR., Member MIKE SILVERSTEIN, Member JAMES SHORT, Member REMA WAHABZADAH, Member

#### ALSO PRESENT:

WALTER ADAMS, DC OAG MARK JONES, Licensee

1	P-R-O-C-E-E-D-I-N-G-S
2	10:00 a.m.
3	CHAIRPERSON ANDERSON: All right. The
4	next case on our calendar is Case No. 18-CMP-
5	00329, Panda Gourmet, License No. 86961.
6	Would the parties, please, approach
7	and identify themselves for the record, please?
8	MR. ADAMS: Good morning, Mr.
9	Chairman. Walter Adams representing the District
10	of Columbia.
11	CHAIRPERSON ANDERSON: Mr. Adams.
12	MR. JONES: Good morning, Mr.
13	Anderson, Mr. Chairman. Mark Jones, General
14	Manager for T & L Investment Group.
15	CHAIRPERSON ANDERSON: Good morning,
16	Mr. Jones.
17	Mr. Adams, are there any preliminary
18	matters in this case?
19	MR. ADAMS: There is a preliminary
20	matter in this case, Mr. Chairman. The parties
21	have discussed this case for a single charge of
22	the establishment not having an ABC Manager. And

1 they have -- the parties have agreed to an Offer 2 in Compromise that we would like to propose to the Board, that the establishment pay a fine of 3 \$2,000 within a 60 day period and if they fail to 4 5 pay that fine within that 60 day period, the license will be suspended indefinitely until the 6 7 fine is paid. 8 CHAIRPERSON ANDERSON: Mr. Jones, it's 9 my understanding there is an Offer in Compromise and the Offer in Compromise is that there is a 10 11 \$2,000 fine payable within 60 days. If the fine 12 is not payable in 60 days, the license will be 13 suspended. 14 Is this your understanding, sir, of the Offer in Compromise? 15 16 MR. JONES: Yes, sir. 17 CHAIRPERSON ANDERSON: Are you aware 18 that by accepting the Offer in Compromise, that 19 you are giving up your right to a hearing? 20 MR. JONES: I do. 21 CHAIRPERSON ANDERSON: Are you also

aware that by accepting an Offer in Compromise,

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that you are giving up your right to appeal this 1 2 matter? MR. JONES: I do. 3 4 CHAIRPERSON ANDERSON: With that said, 5 I make a motion that the Offer in Compromise of a 6 fine of \$2,000 payable in 60 days be accepted. 7 If the fine is not payable in 60 days, the 8 license will be suspended until the fine has been 9 paid. Is there a second? 10 MEMBER SHORT: Second. 11 CHAIRPERSON ANDERSON: Mr. Short has 12 seconded the motion. 13 All those in favor say aye. 14 ALL: Aye. 15 CHAIRPERSON ANDERSON: Those opposed? 16 The matter passed 7-0-0. 17 Now that this case is over, Mr. Jones, 18 this is the fifth secondary tier violation. 19 if I remember correctly, this is probably the third week in a row that I have seen you and I'm 20 21 not quite sure. This Agency offers books and 22 records training, sir.

1	I don't know what is going on, but I
2	don't understand why this company, this is the
3	fifth secondary tier violation in four years. It
4	appears that it is going on, so this Agency
5	offers books and records training and if your
6	establishment needs assistance in how to fill
7	how to do comply with the law, we stand ready
8	and able to assist you, sir.
9	MR. JONES: Okay.
10	CHAIRPERSON ANDERSON: Okay.
11	MR. JONES: I understand.
12	CHAIRPERSON ANDERSON: All right.
13	Thank you. We will have you sign-off on this
14	paper.
15	(Whereupon, the Show Cause (Status)
16	Hearing was concluded at 10:02 a.m.)
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This is to certify that the foregoing transcript

In the matter of: Panda Gourmet

Before: DCABRA

Date: 09-26-18

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.

Court Reporter

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