# THE DISTRICT OF COLUMBIA ALCOHOLIC BEVERAGE CONTROL BOARD

In the Matter of:	)	
T Jiya Sohal Corporation t/a Sunset Wine & Spirits	) Licens	No.: 20-CMP-00012 se No.: ABRA-95926
Holder of a	) Order	: No.: 2021-251
Retailer's Class A License	)	
at premises	)	
1627 1st Street, N.W.	)	
Washington, D.C. 20001	)	
	)	

**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: T Jiya Sohal Corporation, t/a Sunset Wine & Spirits, Respondent

Janika Jordan, Assistant Attorney General

Office of the Attorney General for the District of Columbia

Martha Jenkins, General Counsel

Alcoholic Beverage Regulation Administration

#### ORDER APPROVING OIC

The above-mentioned parties filed an offer-in-compromise (OIC) that was reviewed by the Alcoholic Beverage Control Board on May 5, 2021. The OIC resolves the enforcement action described in the above-mentioned case. The Board approved the OIC at the hearing.

#### **ORDER**

Therefore, on this 5th day of May 2021, the Board **APPROVES** the OIC presented by the parties. The terms of the OIC shall be binding and are described below.

1. For the charge described in Case No. 20-CMP-00012, the Respondent shall receive a **WARNING** for the alleged violation of D.C. Official Code § 25-112(b) (Charge I).

The ABRA shall deliver copies of this Order to the Government and the Respondent.

Alcohol	ic Beverage Control Board	
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Donovai	n Anderson, Chairperson	
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James Sl	nort, Member	
Bobby C	esigned via SeamlessDocs.com  Key: 25603fcadfbel 460774b75bd7917d20d  Cato, Member	-
Rema W	ahabzadah, Member	
٤	eSigned via SeamlessDocs.com  Rafi Aliya Crockett, Member  Key: b560e91845e1f9e4016155e5c12781cc	
Rafi Cro	ckett, Member	
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Edward S. Grandis, Member

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Edward Grandis, Member

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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 14<sup>th</sup> 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).

# GOVERNMENT OF THE DISTRICT OF COLUMBIA ALCOHOLIC BEVERAGE REGULATION ADMINISTRATION ALCOHOLIC BEVERAGE CONTROL BOARD



IN THE MATTER OF:

T JIYA SOHAL CORPORATION, t/a SUNSET WINE & SPIRITS,

Case No. 20-CMP-00012 License No. 95926 Retailer Class A

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 § 1611.5, for approval by the Board.

The Parties understand that if the Board approves the OIC, appeal and judicial review are waived under 23 DCMR § 1611.6, scheduled hearings will be vacated, and the case will conclude. Respondent will be obligated to abide by the fine, suspension or other OIC term shown below. If the Board does not approve the OIC, the matter will be continued to a Show Cause Hearing.

The respondent has been advised that there is no obligation to accept the 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 subpoenas 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: Allowed on-premises consumption of alcoholic beverages.

Statutory Authority: D.C. Code § 25-112(b).

- (1) Fine: N/A.
- (2) Suspension: N/A.
- (3) Other term: Warning.

Dated: April 30, 2021. Respectfully submitted,

KARL A. RACINE Attorney General for the District of Columbia

FERNANDO AMARILLAS Acting Deputy Attorney General Public Interest Division

/s/ Kimberly M. Johnson
KIMBERLY M. JOHNSON [435613]
Chief, Civil Enforcement Section

### /s/ Janika Jordan

JANIKA JORDAN\* Assistant Attorney General 400 Sixth Street, N.W., Suite 10100 Washington, D.C. 20001 (202) 631-9418 Janika.Jordan@dc.gov

ATTORNEYS FOR THE DISTRICT OF COLUMBIA

<sup>\*</sup>Admitted to practice only in Oregon. Practicing in the District of Columbia under the direct supervision of Kimberly M. Johnson, a member of the D.C. Bar under D.C. Court of Appeals Rule 49 (c)(4).

# **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.

Gurmeet Singh	04/30/21
Respondent	DATE

## **CERTIFICATE OF SERVICE**

I certify that on April 30, 2021, the foregoing Offer in Compromise for Board Approval was served by electronic mail to:

Gurmeet Singh T Jiya Sohal Corporation 1627 1st Street, N.W. Washington, D.C. 20001 bubbysohal@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/ Janika Jordan</u> Janika Jordan

Assistant Attorney General