

1 P-R-O-C-E-E-D-I-N-G-S

2 10:34 a.m.

3 CHAIRPERSON ANDERSON: The next case
4 on our calendar is Case No. 18-CIT-00174, India
5 Gate, License No. 95020.

6 Would the parties, please, approach
7 and identify themselves for the record?

8 MS. SCHMIDT: Good morning. Amy
9 Schmidt, Assistant Attorney General on behalf of
10 the District of Columbia.

11 CHAIRPERSON ANDERSON: And your name,
12 sir?

13 MR. RAMAN: Mohammed Raman.

14 CHAIRPERSON ANDERSON: I did not hear
15 your name, sir. I didn't hear your name.

16 MR. RAMAN: Oh, okay.

17 CHAIRPERSON ANDERSON: What's your
18 name?

19 MR. RAMAN: My name?

20 CHAIRPERSON ANDERSON: Yes, sir.

21 MR. RAMAN: Mohammed Luper Raman.
22 Mohammed Raman.

1 CHAIRPERSON ANDERSON: Mohmmed Raman?

2 MR. RAMAN: India Gate.

3 CHAIRPERSON ANDERSON: Yes. Can you
4 spell your name for the record, sir?

5 MR. RAMAN: M-O-H-M-M-E-D Raman, R-A-
6 M-A-N.

7 MEMBER SHORT: Write it down. Do you
8 want to write it also?

9 CHAIRPERSON ANDERSON: There is also
10 a sign-in sheet that I would like you to sign-in
11 your name on that sheet, sir.

12 Let me ask this question also, sir,
13 and, please, do not take this as an insult. Is
14 your English sufficient to understand these
15 proceedings or do you request a translator?

16 MR. RAMAN: Yeah, I need Bengali
17 interpreter.

18 CHAIRPERSON ANDERSON: What's the
19 language, sir?

20 MR. RAMAN: Bengali.

21 CHAIRPERSON ANDERSON: Bangalese?

22 MR. RAMAN: Bangladesh, Bengali.

1 CHAIRPERSON ANDERSON: Bengali, all
2 right. All right. What we are going to do then,
3 since he is requesting an interpreter, is to --
4 we need to change -- we need to set this matter
5 for another Show Cause Hearing (Status).

6 MS. SCHMIDT: We have -- in all --

7 CHAIRPERSON ANDERSON: Yes, Ms.
8 Schmidt?

9 MS. SCHMIDT: We have spoken and I
10 know he has defense he wishes to present, so I
11 think we can -- I explained to him the next time
12 he came in, it will be a Show Cause Hearing and
13 that he could present his defense then. He has a
14 written defense that he wanted to present today,
15 but I told him this is not the right date for
16 that.

17 So he understands that today is a
18 Status Hearing, he has to come back next time for
19 a Show Cause Hearing.

20 CHAIRPERSON ANDERSON: Let me say this
21 to you and you tell me, sir. Okay?

22 MR. RAMAN: Okay.

1 CHAIRPERSON ANDERSON: This hearing is
2 not -- you don't -- you are not going to present
3 any evidence or testimony, that -- you do that at
4 a different hearing. So this is just a status
5 for you to show up.

6 Are you comfortable that I'm just
7 giving you a date for the next hearing. The next
8 hearing will have an interpreter, so you will --
9 when you want to give your defenses, you can do
10 that.

11 MR. RAMAN: Okay.

12 CHAIRPERSON ANDERSON: No, don't look
13 at the Government. You need to look at me and
14 tell me, sir.

15 MR. RAMAN: Yes, okay, okay.

16 CHAIRPERSON ANDERSON: If you don't
17 understand, tell me you don't understand and I
18 will --

19 MR. RAMAN: No, I do understand, yes.

20 CHAIRPERSON ANDERSON: You understand
21 that?

22 MR. RAMAN: Yeah.

1 CHAIRPERSON ANDERSON: All right. So
2 what we are going to do is that the hearing is
3 scheduled for September 12th at 10:00.

4 MR. RAMAN: Okay. I come.

5 CHAIRPERSON ANDERSON: September 12.
6 And we will make sure that an interpreter is
7 provided to you for that hearing.

8 So are you comfortable? You know that
9 September 12th at 10:00.

10 MR. RAMAN: Okay. I come in September
11 12, 10:00.

12 CHAIRPERSON ANDERSON: And you can
13 bring whatever evidence you have and we will also
14 provide you -- and I think you said that the
15 language is -- give me the language again, sir?
16 I know you have told our general counsel. What
17 language?

18 MR. RAMAN: Bengali.

19 CHAIRPERSON ANDERSON: Bengali. And
20 we will make sure that we have an interpreter for
21 you on September 12th at 10:00.

22 MR. RAMAN: Okay.

1 CHAIRPERSON ANDERSON: Okay.

2 MR. RAMAN: Thank you, sir.

3 CHAIRPERSON ANDERSON: All right.

4 Thank you. All right. That's it. Thank you.

5 MR. RAMAN: Thank you very much.

6 (Whereupon, the Show Cause (Status)

7 Hearing was concluded at 10:39 a.m.)

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<p style="text-align: center;">A</p> <p>a.m 2:2 7:7 ALBERTI 1:18 Alcoholic 1:2,13,14 Amy 1:21 2:8 ANC 1:7 Anderson 1:15,17 2:3 2:11,14,17,20 3:1,3,9 3:18,21 4:1,7,20 5:1 5:12,16,20 6:1,5,12 6:19 7:1,3 approach 2:6 Assistant 2:9 Attorney 2:9</p> <hr/> <p style="text-align: center;">B</p> <p>back 4:18 Bangalese 3:21 Bangladesh 3:22 behalf 2:9 Bengali 3:16,20,22 4:1 6:18,19 Beverage 1:2,13,14 Board 1:2,13 BOBBY 1:18 bring 6:13 Building 1:14</p> <hr/> <p style="text-align: center;">C</p> <p>calendar 2:4 case 1:8 2:3,4 CATO 1:18 Cause 1:7 4:5,12,19 7:6 Chairperson 1:15,17 2:3,11,14,17,20 3:1,3 3:9,18,21 4:1,7,20 5:1 5:12,16,20 6:1,5,12 6:19 7:1,3 change 4:4 Columbia 1:1 2:10 come 4:18 6:4,10 comfortable 5:6 6:8 concluded 7:7 Control 1:2,13,14 counsel 6:16 CR 1:7</p> <hr/> <p style="text-align: center;">D</p> <p>D.C 1:15 date 4:15 5:7 DC 1:21 defense 4:10,13,14 defenses 5:9 different 5:4 District 1:1 2:10 DONALD 1:19 Donovan 1:15,17</p>	<p style="text-align: center;">E</p> <p>English 3:14 evidence 5:3 6:13 explained 4:11</p> <hr/> <p style="text-align: center;">F</p> <p>Failed 1:9 File 1:9</p> <hr/> <p style="text-align: center;">G</p> <p>Gate 1:6 2:5 3:2 general 2:9 6:16 give 5:9 6:15 giving 5:7 Government 5:13</p> <hr/> <p style="text-align: center;">H</p> <p>hear 2:14,15 hearing 1:7,14 4:5,12 4:18,19 5:1,4,7,8 6:2 6:7 7:7</p> <hr/> <p style="text-align: center;">I</p> <p>identify 2:7 India 1:5,6 2:4 3:2 insult 3:13 interpreter 3:17 4:3 5:8 6:6,20 ISAAC 1:19</p> <hr/> <p style="text-align: center;">J</p> <p>JAMES 1:20 JR 1:18 July 1:12</p> <hr/> <p style="text-align: center;">K</p> <hr/> <p style="text-align: center;">L</p> <p>language 3:19 6:15,15 6:17 License 1:8 2:5 Licensee 1:22 look 5:12,13 Luper 2:21</p> <hr/> <p style="text-align: center;">M</p> <p>M-A-N 3:6 M-O-H-M-M-E-D 3:5 matter 1:4 4:4 MEETING 1:3 Member 1:18,18,19,19 1:20 3:7 met 1:14 MIKE 1:19 Mohammed 1:22 2:13,21 2:22 3:1 morning 2:8</p>	<p style="text-align: center;">N</p> <p>N.W 1:14 name 2:11,15,15,18,19 3:4,11 need 3:16 4:4,4 5:13 NICK 1:18 NW 1:7</p> <hr/> <p style="text-align: center;">O</p> <p>OAG 1:21</p> <hr/> <p style="text-align: center;">P</p> <p>P 1:7 P-R-O-C-E-E-D-I-N-G-S 2:1 parties 2:6 please 2:6 3:13 present 1:16,21 4:10,13 4:14 5:2 presiding 1:15 proceedings 3:15 provide 6:14 provided 6:7</p> <hr/> <p style="text-align: center;">Q</p> <p>Quarterly 1:9 question 3:12</p> <hr/> <p style="text-align: center;">R</p> <p>R-A- 3:5 Raman 1:22 2:13,13,16 2:19,21,21,22 3:1,2,5 3:5,16,20,22 4:22 5:11,15,19,22 6:4,10 6:18,22 7:2,5 record 2:7 3:4 Reeves 1:14 request 3:15 requesting 4:3 Restaurant 1:5 Retailer 1:7 Room 1:14</p> <hr/> <p style="text-align: center;">S</p> <p>scheduled 6:3 Schmidt 1:21 2:8,9 4:6 4:8,9 September 6:3,5,9,10 6:21 set 4:4 sheet 3:10,11 SHORT 1:20 3:7 show 1:7 4:5,12,19 5:5 7:6 sign-in 3:10,10 SILVERSTEIN 1:19 sir 2:12,15,20 3:4,11,12</p>	<p>3:19 4:21 5:14 6:15 7:2 spell 3:4 spoken 4:9 SR 1:19 Statement 1:10 status 1:7 4:5,18 5:4 7:6 Street 1:7,14 sufficient 3:14 Suite 1:15</p> <hr/> <p style="text-align: center;">T</p> <p>t/a 1:6 tell 4:21 5:14,17 testimony 5:3 Thank 7:2,4,4,5 today 4:14,17 told 4:15 6:16 translator 3:15</p> <hr/> <p style="text-align: center;">U</p> <p>understand 3:14 5:17 5:17,19,20 understands 4:17</p> <hr/> <p style="text-align: center;">V</p> <hr/> <p style="text-align: center;">W</p> <p>W 1:15,17 wanted 4:14 Washington 1:15 Wednesday 1:11 wishes 4:10 write 3:7,8 written 4:14</p> <hr/> <p style="text-align: center;">X</p> <hr/> <p style="text-align: center;">Y</p> <hr/> <p style="text-align: center;">Z</p> <hr/> <p style="text-align: center;">0</p> <hr/> <p style="text-align: center;">1</p> <p>10:00 6:3,9,11,21 10:34 2:2 10:39 7:7 12 6:5,11 12th 6:3,9,21 14th 1:14 18-CIT-00174 1:8 2:4</p> <hr/> <p style="text-align: center;">2</p> <p>2000 1:14 20009 1:15 2018 1:12</p>
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C E R T I F I C A T E

This is to certify that the foregoing transcript

In the matter of: India Gate

Before: DC ABRA

Date: 07-25-18

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.

Neal R Gross

Court Reporter

NEAL R. GROSS

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