

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

2 9:49 a.m.

3 CHAIRPERSON ANDERSON: All right. We
4 now move on to our Show Cause Hearing (Status)
5 Calendar. And our first case is Case No. 17-AUD-
6 00080, Sushi Capitol, License No. 92785.

7 Will the parties, please, approach and
8 identify themselves for the record, please?

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

12 CHAIRPERSON ANDERSON: Good morning,
13 Ms. Schmidt.

14 MR. YURDAGUL: Good morning. Can
15 Yurdagul here to represent Kilala Enterprises and
16 Sushi Capitol.

17 CHAIRPERSON ANDERSON: Have you
18 provided this Agency with -- who are you, sir?

19 MR. YURDAGUL: I'm --

20 CHAIRPERSON ANDERSON: What's your
21 role in this company?

22 MR. YURDAGUL: I work -- he is my

1 father-in-law, so we work together, so --

2 CHAIRPERSON ANDERSON: Have you
3 provided the Agency with a letter to say that you
4 are authorized to represent this entity here,
5 sir?

6 MR. YURDAGUL: I am not certain, but--

7 CHAIRPERSON ANDERSON: When will you
8 be able to provide this Agency with written
9 documentation saying that you are able to bind
10 this company into any type of agreement?

11 MR. YURDAGUL: I can do it today. I'm
12 going to see him after this, so, you know, we
13 work together. We almost live together, so --

14 CHAIRPERSON ANDERSON: All right. So
15 whatever -- it appears that there might be some
16 type of agreement.

17 MR. YURDAGUL: Okay.

18 CHAIRPERSON ANDERSON: And so in order
19 for this agreement to be finalized and then you
20 then have to provide the Board, and we will make
21 sure that we get -- give you some information
22 that you have to provide the Board with a letter

1 from one of the owners of the establishment
2 saying that they authorize you to enter into any
3 type of agreement.

4 MR. YURDAGUL: Okay.

5 CHAIRPERSON ANDERSON: All right?

6 MR. YURDAGUL: Yes, Mr. Chair.

7 CHAIRPERSON ANDERSON: All right. Are
8 there any preliminary matters, Ms. Schmidt?

9 MS. SCHMIDT: Yes, yes, there is.

10 CHAIRPERSON ANDERSON: Yes?

11 MS. SCHMIDT: There is an Offer in
12 Compromise which consists of \$2,000 to be paid
13 within 30 days or the license shall be suspended
14 indefinitely until the fine is paid. And also,
15 there are some pending quarterly statements,
16 including the recent quarterly statement and they
17 shall have two weeks from today, which would be
18 April 18th to submit these quarterly reports.

19 CHAIRPERSON ANDERSON: So what
20 quarter? The outstanding quarterly reports or
21 any specific quarterly reports? I don't know.
22 I'm asking you.

1 MS. SCHMIDT: I don't know exactly
2 which are still outstanding. I know the current
3 one is outstanding. I don't know if there are
4 any -- but any outstanding reports. I don't --
5 are there any other besides the current one?

6 MR. YURDAGUL: Yes, yes, yes.

7 MS. SCHMIDT: Okay.

8 MR. YURDAGUL: And we are working on
9 to get them all, you know.

10 CHAIRPERSON ANDERSON: So the
11 agreement is for them to -- the agreement is what
12 reports are they supposed to put in within the
13 next -- by April 18th?

14 MR. YURDAGUL: All outstanding.

15 CHAIRPERSON ANDERSON: I just want to
16 make sure that all --

17 MS. SCHMIDT: All the outstanding
18 reports.

19 CHAIRPERSON ANDERSON: All right. All
20 right. So it's my understanding there is an Offer
21 in Compromise and the Offer in Compromise is that
22 there is a fine of \$2,000 payable in 30 days and

1 that's also as a part of the agreement that all
2 outstanding quarterly reports will be filed on or
3 before April 18, 2018.

4 Is this your understanding of this, of
5 the Offer in Compromise, sir?

6 MR. YURDAGUL: Yes, Mr. Chairman.

7 CHAIRPERSON ANDERSON: And are you
8 aware that by accepting an Offer in Compromise,
9 that you are giving up your right to a hearing?

10 MR. YURDAGUL: Yes, yes, Mr. Chairman.

11 CHAIRPERSON ANDERSON: And that you are
12 also giving up your right to appeal this matter?

13 MR. YURDAGUL: Yes, Mr. Chairman.

14 CHAIRPERSON ANDERSON: All right.

15 With this said, I then make a motion that the
16 Offer in Compromise of a fine of \$2,000 payable
17 in 30 days be accepted and that all outstanding
18 reports will be filed on or before April 18,
19 2018. Is there a second?

20 MEMBER SHORT: Second.

21 CHAIRPERSON ANDERSON: Mr. Short has
22 seconded the motion.

1 All those in favor say aye.

2 ALL: Aye.

3 CHAIRPERSON ANDERSON: All those
4 opposed? The matter passes 5-0-0.

5 All right. So I will have you sign
6 this paperwork, sir. I will also have the Agency
7 General Counsel provide you with their card. You
8 need to provide us with authorization saying that
9 you are able to represent -- you are able to bind
10 this establishment.

11 But so you have 30 days from today to
12 pay the fine and also by April 18th to submit the
13 outstanding reports.

14 Thank you for being here today. We
15 are going to have you sign-off on that. Yes, we
16 are going to give you a card and she will have
17 you sign something.

18 MR. YURDAGUL: Okay.

19 CHAIRPERSON ANDERSON: And thank you
20 very much, sir. Have a good day.

21 (Whereupon, the Show Cause (Status)
22 Hearing was concluded at 9:53 a.m.)

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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: Sushi Capitol

Before: DC ABRA

Date: 04-04-18

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

NEAL R. GROSS

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