

DISTRICT OF COLUMBIA
+ + + + +
ALCOHOLIC BEVERAGE CONTROL BOARD
+ + + + +
MEETING

p-----»
IN THE MATTER OF: :
: :
Sunshine Bar & Lounge, LLC :
t/a Sunshine Bar & Lounge : Show Cause
7331 Georgia Avenue, NW : Hearing
Retailer CR - ANC-4B :
License No. 85239 :
Case #12-251-00123 and :
Case #12-CMP-00194 :
: :
(Interfered with an MPD :
Investigation. Allowed the :
Establishment to be Used for :
an Unlawful or Disorderly :
Purpose. Operating After :
Board Approved Hours. :
Substantial Change without :
Board Approval. Failed to :
Comply With Board Order) :
p-----¼

January 23, 2013
The Alcoholic Beverage Control
Board met in the Alcoholic Beverage Control
Hearing Room, 2000 14th Street, N.W., Suite
400S Washington, D.C. 20009, Chairperson
Ruthanne Miller, presiding.

PRESENT:
RUTHANNE MILLER, Chairperson
NICK ALBERTI, Member
DONALD BROOKS, Member
MIKE SILVERSTEIN, Member

ALSO PRESENT:
WALTER ADAMS, OAG

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

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

(4:42 p.m.)

CHAIRPERSON MILLER: Okay. We are back on the record for our last hearing of the day. And my understanding it involves two cases for the same establishment. So I'm going to call both cases right now.

Case No. 12-251-00123 and 12-CMP-00194, Sunshine Bar & Lounge located at 7331 Georgia Avenue, N.W., License No. 85239 in ANC-4B.

Good afternoon.

MR. ADAMS: Good afternoon.

CHAIRPERSON MILLER: And when you are ready, please, sign-in and then introduce yourselves for the record.

MR. ADAMS: Good afternoon, Madam Chair. Walter Adams and I represent the District of Columbia.

CHAIRPERSON MILLER: Good afternoon.

MS. KIDANE: Algaish Kidane,

1 Sunshine Bar & Lounge owner.

2 CHAIRPERSON MILLER: I'm sorry,
3 could you --

4 MS. KIDANE: I'm the owner of
5 this.

6 CHAIRPERSON MILLER: Right.
7 You're the owner. And what --

8 MS. KIDANE: And my name is
9 Sunshine or Algaish Kidane.

10 CHAIRPERSON MILLER: Okay. And
11 with you is?

12 MS. KIDANE: My son.

13 CHAIRPERSON MILLER: Okay. And
14 what's your name?

15 MR. HAILU: My name is Yeneneh
16 Hailu. I'm the manager and her son.

17 CHAIRPERSON MILLER: Okay. Okay.
18 These are Show Cause Hearings. And, Mr.
19 Adams, am I correct that we are taking the two
20 together? Correct me if I'm wrong and let me
21 know if there are any preliminary matters.

22 MR. ADAMS: Well, yes, just for

1 the question I had, Madam Chair, is this is
2 actually the first time I have gone and had
3 the two -- separate notices at the same time.
4 Is it the Board's preference to do both
5 matters at the same time or to do one matter,
6 conclude it and then do the second matter?

7 CHAIRPERSON MILLER: It sounds
8 like you are inclined to do it that way and
9 that's fine to do them sequentially.

10 MR. ADAMS: I think --

11 CHAIRPERSON MILLER: That's fine.

12 MR. ADAMS: -- because they are
13 noticed differently, I would probably think it
14 makes more sense to have each matter noticed
15 separately.

16 CHAIRPERSON MILLER: Okay.

17 MR. ADAMS: As much as it can be
18 held on separate days.

19 CHAIRPERSON MILLER: Correct.
20 That's fine. And there aren't any other
21 preliminary matters?

22 MR. ADAMS: Right. No other

1 preliminary matters, Madam Chair.

2 CHAIRPERSON MILLER: Okay. Ms.
3 Kidane, will you be representing yourself or
4 is your son going to be representing you in
5 this case? We need one person, basically, who
6 is like the spokesperson.

7 MS. KIDANE: Yes, I can do it.

8 CHAIRPERSON MILLER: That's you?

9 MS. KIDANE: Yes.

10 CHAIRPERSON MILLER: Okay. That's
11 fine. And have you participated in a hearing
12 before, before this Board?

13 MS. KIDANE: Yes.

14 CHAIRPERSON MILLER: So you know
15 how it works?

16 MS. KIDANE: Yes.

17 CHAIRPERSON MILLER: Okay. So the
18 Government will go first and then you and you
19 will have a chance to ask questions and they
20 can ask questions of you --

21 MS. KIDANE: Yes.

22 CHAIRPERSON MILLER: -- if you

1 testify.

2 MS. KIDANE: Yes.

3 CHAIRPERSON MILLER: You know all
4 that. Okay.

5 MS. KIDANE: Yes, I know.

6 CHAIRPERSON MILLER: That's fine.

7 MS. KIDANE: And I agree with, you
8 know, whatever has happened. It is -- you
9 know, I will agree with him. I don't
10 understand.

11 CHAIRPERSON MILLER: Okay. All
12 right. I just wanted to make sure you had an
13 idea of how the procedures worked and we can
14 then start with Mr. Adams.

15 You each have a chance to do an
16 opening statement and he will go first.

17 MR. ADAMS: Yes, Madam Chair.

18 CHAIRPERSON MILLER: I'm sorry, is
19 there a question?

20 MEMBER ALBERTI: Yes. So are we
21 going to do -- we are going to treat these as
22 if they are really two exponential cases?

1 CHAIRPERSON MILLER: Yes.

2 MR. ADAMS: Yes.

3 MEMBER ALBERTI: Then there will
4 be opening remarks for both?

5 MR. ADAMS: Yes, there will be
6 opening remarks for both.

7 MEMBER ALBERTI: Closings for
8 both. Okay. Great. Thank you.

9 CHAIRPERSON MILLER: And which --

10 MEMBER ALBERTI: Just so I
11 understand.

12 CHAIRPERSON MILLER: -- at which--

13 MEMBER ALBERTI: Just so everybody
14 understands where we are at. Great. Thank
15 you.

16 MR. ADAMS: And just for the
17 Board's edification, the District would like
18 to start with Case No. 12-251-00123.

19 MEMBER ALBERTI: Yes.

20 MR. ADAMS: And that's regarding
21 that investigative report as well as April 1,
22 2012.

1 MEMBER ALBERTI: Okay.

2 CHAIRPERSON MILLER: Right. Okay.

3 MR. ADAMS: Okay. If the Board is
4 prepared. Very briefly, Members of the Board,
5 the -- if I were to assign a theme to this
6 case, the best way to describe it or the only
7 way to describe it is bizarre. It is the only
8 way -- the only term that can quite fit this
9 matter.

10 Before the Board are three
11 charges. No. 1, that the establishment failed
12 or refused to allow police officers to enter
13 and inspect, without delay, the licensed
14 premises or examine books or records of the
15 business or otherwise interfered with an
16 investigation.

17 That the establishment allowed --
18 was allowed to be used for unlawful or
19 disorderly purpose.

20 And lastly, 3, it sold or
21 permitted the consumption of alcoholic
22 beverages on a licensed premises beyond its

1 authorized hours.

2 In this case, the evidence will
3 show that the establishment, that their
4 testimony and evidence, for some reason
5 decided on April 1, 2012 at, approximately,
6 3:50 a.m., that the Metropolitan Police
7 Officers were at the establishment to conduct
8 a business check at the establishment. And on
9 that day, they -- it was observed by at least
10 one officer that there were persons inside the
11 establishment at 3:50, even though the
12 establishment was only authorized to operate
13 on that occasion until 3:00 a.m.

14 The evidence will then show that
15 once the officers attempted to enter the
16 establishment by going through the front door
17 of the establishment, they were told by an
18 agent or employee of the establishment who --
19 that they could not come into the
20 establishment and were given various excuses
21 for why they were not able to come into the
22 establishment.

1 After several minutes, the
2 evidence will then show that, someone came
3 through a side door, that the door was open by
4 an officer. Once the officers attempted to
5 enter the establishment to again perform a
6 very routine business check, the evidence will
7 then show that they were confronted by members
8 of the establishment at the doorway, that
9 there was some question about whether or not
10 Mr. Hailu may have had a knife or something
11 that appeared -- that could have been a weapon
12 at the door.

13 Once he was pushed -- pulled
14 aside, after he was again acting in a
15 noncooperative and aggressive manner, again,
16 the officers attempted to enter the
17 establishment where a woman whose name is Anat
18 Alam stood at the doorway and then pushed an
19 MPD Officer, in this case identified as the
20 Commander for the 4th District, and told her
21 that she was not coming in. As a result, she
22 was arrested for assaulting a police officer.

1 The evidence will then show that
2 after the officers came in, they did observe
3 patrons with in the establishment. They did
4 observe glasses within the establishment of
5 alcoholic beverages within the establishment.
6 But then the evidence will then show that the
7 officers were inside the establishment and up
8 to the second floor.

9 The evidence will show that after
10 checking one locked door whereas everything
11 else in the establishment is unlocked, after
12 the officers unlocked the door, they found 15
13 or at least in the neighborhood of,
14 approximately, 15 patrons inside an office
15 hiding in one of the offices within the
16 establishment at that time.

17 So as a result, the onus that will
18 be presented will sustain all three charges.
19 And the District is prepared to provide the
20 evidence.

21 CHAIRPERSON MILLER: Okay. Thank
22 you. Ms. Kidane, you can make an opening

1 statement now if you like or you can wait
2 until you present your case or you don't have
3 to make one at all.

4 MR. HAILU: She said she already
5 spoke to them regarding to this case a couple
6 of days ago saying there was some mistake on
7 our side that there was a patron inside, but
8 that was on the first floor.

9 She already spoke to them about
10 this case. And she already agreed -- admit,
11 we already admit that we did some mistakes.
12 and there is nothing she can say then about
13 that.

14 CHAIRPERSON MILLER: Okay. We
15 will get back to you then later.

16 MR. ADAMS: All right.

17 CHAIRPERSON MILLER: Do you want
18 to call your first witness?

19 MR. ADAMS: Yes, I would like to
20 call the District's first witness, Commander
21 Kimberly Chisley-Missouri to the stand.

22 CHAIRPERSON MILLER: Good

1 afternoon.

2 COMMANDER CHISLEY-MISSOURI: Good

3 afternoon.

4 CHAIRPERSON MILLER: I just need
5 to swear you in actually.

6 COMMANDER CHISLEY-MISSOURI: Oh.

7 Whereupon,

8 COMMANDER KIMBERLY CHISLEY-MISSOURI
9 was called as a witness by Counsel for the
10 Government, and having been first duly sworn,
11 assumed the witness stand and was examined and
12 testified as follows:

13 CHAIRPERSON MILLER: Okay. Thank
14 you very much for coming.

15 COMMANDER CHISLEY-MISSOURI:

16 You're welcome.

17 DIRECT EXAMINATION

18 MR. ADAMS: Good afternoon.

19 COMMANDER CHISLEY-MISSOURI: Good
20 afternoon.

21 MR. ADAMS: Could you, please,
22 state your name and spell it for the record?

1 COMMANDER CHISLEY-MISSOURI: I'm
2 Kimberly Chisley-Missouri. That's spelled K-
3 I-M-B-E-R-L-Y C-H-I-S-L-E-Y hyphen M-I-S-S-O-
4 U-R-I. I am the Commanding Officer of the 4th
5 District Metropolitan Police Department.

6 MR. ADAMS: And how long have you
7 been Commander for the District?

8 COMMANDER CHISLEY-MISSOURI: Just
9 over three years.

10 MR. ADAMS: And how long have you
11 been a police officer for in the District of
12 Columbia?

13 COMMANDER CHISLEY-MISSOURI: Going
14 on 23 years.

15 MR. ADAMS: Very well. All right.
16 And, Commander Missouri, as part of your role,
17 and in very general summary terms, your
18 responsibilities, what are your
19 responsibilities as relates to the 4th
20 District.

21 COMMANDER CHISLEY-MISSOURI: I
22 have a command of over 300 members, so in

1 addition to that type of supervisory role, I
2 also am responsible for crime and public
3 safety within the confines of the 4th
4 District.

5 MR. ADAMS: Okay. In terms of --
6 although you are the commander and the top
7 officer for your District, to what extent, if
8 any, do you deal with direct interactions with
9 businesses within your District?

10 COMMANDER CHISLEY-MISSOURI: Quite
11 often. I do a lot of patrol, patrol with the
12 officers going into businesses, especially
13 along the business corridor that are within
14 the 4th District. So just so I can put names
15 with faces and so forth. So I'm very active
16 in the community.

17 MR. ADAMS: And as part of that,
18 in terms of doing patrols, that includes
19 patrols any time of the day and conducting
20 business checks and things of that nature?

21 COMMANDER CHISLEY-MISSOURI:
22 Absolutely, all day, all night.

1 MR. ADAMS: In terms of working
2 with community members, do you have
3 interactions with ANCs, community members
4 regarding businesses within your District?

5 COMMANDER CHISLEY-MISSOURI: Yes,
6 on a regular basis.

7 MR. ADAMS: Okay. Now, in terms
8 of the establishment that is called Sunshine
9 Bar & Lounge, are you familiar with that
10 establishment?

11 COMMANDER CHISLEY-MISSOURI: Yes,
12 I am.

13 MR. ADAMS: And how are you
14 familiar with this establishment?

15 COMMANDER CHISLEY-MISSOURI: I
16 became more familiar with Sunshine Bar, I
17 believe, actually when it was becoming
18 Sunshine Bar. Initially, it was another
19 restaurant. I may mispronounce it, El
20 Tamarindo, I believe, is what it was called
21 initially.

22 And when it was becoming the

1 Sunshine Bar, as I attended community
2 meetings, I learned that there were going to
3 be new ownership, etcetera, coming to that
4 establishment. And after the establishment
5 was opened, I began getting emails and phone
6 calls to my office as well as information
7 during community meetings that were basically
8 complaints related to the Sunshine Bar.

9 MR. ADAMS: Okay. And what kind--
10 do you perhaps remember the nature of the
11 complaints that you were getting regarding the
12 establishment?

13 COMMANDER CHISLEY-MISSOURI:
14 Mostly the complaints are regarding the
15 patrons that are exiting the establishment at
16 closing. It's noise, the patrons will hang
17 out, urinate in public, consume alcoholic
18 beverage on public space. We get 911 calls.
19 I have gotten complaints in the past that it
20 was -- the establishment was operating after
21 hours.

22 MR. ADAMS: Okay. And in terms

1 of, I guess -- pardon me, Commander. At any
2 point, I guess, prior to April 1, 2012, had
3 you had any interactions with the ownership or
4 had you actually been inside the
5 establishment?

6 COMMANDER CHISLEY-MISSOURI: Yes.

7 MR. ADAMS: Okay. And describe
8 the nature of your interactions with the
9 ownership.

10 COMMANDER CHISLEY-MISSOURI: I
11 believe there was a prior incident and this
12 was prior to August 1st -- I mean, April 1st
13 and I want to say it was some type of after-
14 hour violation. I was not on the scene of
15 that. I was made aware of that.

16 So during the course of my patrol
17 duties, I did stop by. I saw Ms. Sunshine and
18 we talked momentarily. I made her aware that
19 I knew of what had transpired, you know,
20 previously. And she acknowledged that, but I
21 do tend to drive that Georgia Avenue Corridor
22 quite a bit.

1 MR. ADAMS: Okay. And -- all
2 right. Now, in terms of -- now, turning to
3 the events of April 1, 2012, did you have
4 occasion to come to or be at Sunshine Bar &
5 Lounge?

6 COMMANDER CHISLEY-MISSOURI: Yes,
7 I did.

8 MR. ADAMS: And was it -- could
9 you tell us, approximately, what time that
10 was?

11 COMMANDER CHISLEY-MISSOURI: It
12 was just before 4:00 a.m.

13 MR. ADAMS: And what did you
14 observe at that point?

15 COMMANDER CHISLEY-MISSOURI: When
16 I was riding by, I observed one of my midnight
17 officers, Officer Antoine. He was actually at
18 the front door of the establishment. The
19 front door is from a catty-corner between
20 Georgia Avenue and Geranium Street, N.W. I
21 observed Officer Antoine speaking to someone
22 through the front door.

1 The front door was closed.

2 Officer Antoine is speaking and appears to be
3 having a conversation with someone who was on
4 the other side of the door.

5 MR. ADAMS: Okay. What happened
6 then?

7 COMMANDER CHISLEY-MISSOURI: I
8 pull over and I put my window down and I'm
9 listening to Officer Antoine to hear what he
10 is saying to get an understanding of what is
11 occurring. And he is making comments or
12 saying something to the effect well, you
13 should be closed by now. Why are there still
14 patrons in there? Why won't you open the
15 door? Things to that effect.

16 MR. ADAMS: Okay.

17 COMMANDER CHISLEY-MISSOURI: So I
18 speak out to Officer Antoine and I ask him is
19 there someone in there or, you know, what's
20 going on? He tells me yes. So I park and
21 exit my vehicle and I walk up to that front
22 door with Office Antoine and learn he was

1 speaking to a gentleman on the inside who
2 identified himself as Anthony. And Anthony
3 stated he was security at Sunshine Bar.

4 MR. ADAMS: Now, did Officer
5 Antoine -- I assume this is Officer Richard
6 Antoine? Is that the same one?

7 COMMANDER CHISLEY-MISSOURI:
8 Correct.

9 MR. ADAMS: Okay.

10 (Whereupon, at 5:00 p.m. the
11 hearing continued into the evening session.)
12
13
14
15
16
17
18
19
20
21
22

1 E-V-E-N-I-N-G S-E-S-S-I-O-N

2 (5:00 p.m.)

3 MR. ADAMS: Why was -- did Officer
4 Antoine state why he was there or report to
5 you why he was there?

6 COMMANDER CHISLEY-MISSOURI: Well,
7 that area is actually -- specifically,
8 Sunshine is one of the locations that I always
9 direct the midnight officers to just check on,
10 because we have gotten complaints in the past.
11 When they are closing, make sure folks are
12 moving on and not outside engaging in, you
13 know, quality of life issues.

14 So just checking on the businesses
15 is something that I expect officers to do,
16 especially during the midnight tour with our
17 ABC establishments.

18 MR. ADAMS: Okay. But
19 specifically, to what extent did he relay
20 whether he observed anything at the
21 establishment?

22 COMMANDER CHISLEY-MISSOURI: He

1 told me he observed people inside of the
2 establishment and he identified them to be
3 patrons, not, you know, an employee.

4 MR. ADAMS: And in terms of, just
5 in general, when the police officers asked to
6 enter the establishment, is that unusual?
7 Should -- are there any reasons why someone
8 should not allow an officer to enter an
9 establishment?

10 COMMANDER CHISLEY-MISSOURI: None
11 that I'm aware of. I made it clear that we
12 were there on police business. I mean, you
13 know, there were people and you could kind of
14 see a bit on the inside that there was someone
15 -- they were in a seated position and I made
16 it clear that we are here in a business
17 capacity.

18 You know, who is inside? You
19 know, why don't you open the door? And I have
20 been to other establishments in the past and
21 I have never had a problem gaining entry.
22 Anthony stated something along the lines of,

1 he was very confrontational, I don't have to
2 let you in here. Why are you here? Someone
3 resides in here, as if he is trying to say the
4 establishment was a residence. That's what
5 his response was to me.

6 MR. ADAMS: Okay. And when you
7 said that his demeanor was -- when you were
8 describing his demeanor, I mean, was it
9 aggressive or was there any other statements
10 that he was making at that point?

11 COMMANDER CHISLEY-MISSOURI: Well,
12 I mean, I would call it aggressive. I
13 wouldn't say threatening, because clearly he
14 was on the other side of the glass, but he
15 was, you know, very aggressive. He was rude.
16 But he was adamant. I am not opening the
17 door. I am not letting you in. I don't have
18 to.

19 You know, someone lives upstairs,
20 so that was like his justification of, you
21 know, no, I don't have to open the door and
22 no, I'm not going to open the door.

1 MR. ADAMS: And what were you
2 observing on the other side of the glass in
3 terms of patrons on the other side? Were they
4 moving around?

5 COMMANDER CHISLEY-MISSOURI: I
6 wasn't able to see anyone moving around. I
7 could just see in the distance people who were
8 in a seated position. I couldn't see it
9 crystal clearly, but I could definitely see
10 there was someone who was -- it was more than
11 one person. At that time, I couldn't make out
12 how many, but there were definitely in a
13 seated position.

14 MR. ADAMS: And how were you
15 dressed, at this time?

16 COMMANDER CHISLEY-MISSOURI: In
17 full uniform. I may or may not have had this
18 outer coat on, but I definitely would have had
19 my uniform, white shirt with tie on.

20 MR. ADAMS: Okay. So after -- so
21 about how long were you having to try and have
22 this discussion with Mr. Anthony at this time?

1 COMMANDER CHISLEY-MISSOURI: Not
2 very long. After a couple of minutes, I saw
3 it wasn't going anywhere, so I said well, we
4 are just going to go ahead and notify ABRA
5 and, you know, we will await their arrival.

6 MR. ADAMS: Okay. And what
7 happened after you decided to wait for ABRA?

8 COMMANDER CHISLEY-MISSOURI:
9 Officer Beeler pulls up and so when I'm
10 saying, you know, we are going to go ahead and
11 notify ABRA, I was notifying a sergeant to
12 come up to the scene as well. And the side
13 door, there is a side door that is on the
14 Geranium Street, which I guess would be the
15 north side of the building, the door opens and
16 two people exit and the door immediately
17 closes behind them.

18 Myself and the officers, Officer
19 Antoine and, like I said, Officer Beeler had
20 come up and were talking to the two -- there
21 were two gentlemen who had exited. One said
22 he played music for the establishment as a DJ.

1 The second one, basically, said he was a
2 patron. They were very cooperative. They
3 gave us the information.

4 So we sat and talked to them,
5 getting their information. In the midst of
6 that, a couple of minutes, the side door opens
7 again. Officer Beeler is now actually at the
8 side door when it opened the second time, so
9 he -- you know, the door is opening, he is
10 holding the door open.

11 It was a female who was on the
12 inside of the establishment who, I guess, upon
13 seeing Officer Beeler tried to close the door
14 and he is holding the door and, you know, she
15 is trying to close the door. I am with
16 Officer Antoine talking to the two persons who
17 had exited, so I see Beeler holding the door
18 and I hear some commotion and I look over.

19 So I go over to the door where
20 Officer Beeler is trying to hold the door
21 open. I explained to the female who was there
22 that, you know, we are police officers. We

1 are here, you know, investigating what is
2 going on. We have people inside the
3 establishment and you should be closed. We
4 are here on official business.

5 MR. ADAMS: I'm going to stop you
6 for one moment, Commander. I'm going to
7 approach the Commander with two documents that
8 is marked for identification purposes as --
9 and I know this is a little bit out of order,
10 Government's Exhibits 2 and 3, because I
11 premarked the other exhibits. I'll hand a
12 copy to opposing side.

13 MS. KIDANE: Okay.

14 MR. ADAMS: Commander, I'll give
15 you a chance to take a look at that. I have
16 just handed you two documents. Have you had
17 a chance to see it?

18 COMMANDER CHISLEY-MISSOURI: Yes.

19 MR. ADAMS: Okay. Now, it -- what
20 was marked for identification purposes as
21 Exhibit 2, are you familiar with what is
22 represented in that photo?

1 COMMANDER CHISLEY-MISSOURI: Yes.

2 MR. ADAMS: And what is
3 represented there?

4 COMMANDER CHISLEY-MISSOURI:
5 That's the view of the Sunshine Bar from the
6 corner of Georgia and Geranium.

7 MR. ADAMS: Okay. And there is,
8 it looks like, a door or doorway that is, I
9 guess, in the center of the photograph. Is
10 that familiar to you?

11 COMMANDER CHISLEY-MISSOURI: Yes.

12 MR. ADAMS: And what is it?

13 COMMANDER CHISLEY-MISSOURI:
14 That's the front door. That's the door where
15 Officer Antoine and myself were speaking
16 through to Anthony, who was on the other side.

17 MR. ADAMS: And on the left side
18 of the photo, well, yes, there is a left side
19 of the photo, is there a side door there that
20 you can identify in that document?

21 COMMANDER CHISLEY-MISSOURI: It is
22 further back, yes, to the left of the photo.

1 MR. ADAMS: Okay.

2 COMMANDER CHISLEY-MISSOURI: Yes.

3 MR. ADAMS: So it's not actually
4 in this photo?

5 COMMANDER CHISLEY-MISSOURI: Well,
6 it looks like it's to the side from what I can
7 see.

8 MR. ADAMS: Okay.

9 COMMANDER CHISLEY-MISSOURI: If
10 you are going to the left, following along the
11 north of the inside of the building as if you
12 are heading towards the rear of the building.

13 MR. ADAMS: Right. And is that a
14 fair and accurate representation of the scene
15 on April 1, 2012?

16 COMMANDER CHISLEY-MISSOURI: Yes.

17 MR. ADAMS: And Exhibit 3, what is
18 marked as Exhibit 3, do you recognize that?

19 COMMANDER CHISLEY-MISSOURI: This
20 again looks to be the front door from Georgia
21 and Geranium.

22 MR. ADAMS: Okay. And is that a

1 fair and accurate representation of how the
2 establishment's front door looked on April 1,
3 2012?

4 COMMANDER CHISLEY-MISSOURI: Yes.

5 MR. ADAMS: Okay. I would like to
6 have District's exhibit -- what is marked as
7 District Exhibit 2 and 3 into evidence.

8 CHAIRPERSON MILLER: I need to
9 look at it.

10 MR. ADAMS: Okay.

11 CHAIRPERSON MILLER: Mr. Adams,
12 did you say who took the pictures?

13 MR. ADAMS: I did not say who took
14 the pictures. In this case, this being used
15 as demonstrative evidence, because in this
16 case the Commander did not take the photos,
17 it's more or less providing a picture of a
18 scene and how, you know the area looks on a
19 normal basis for illustration purposes.

20 So I had -- so the author in this
21 case, we're not -- the foundation is not being
22 laid in terms of who the author is. It's just

1 in terms of the photograph and how it
2 represents the area on a model basis.

3 CHAIRPERSON MILLER: So Commander
4 Missouri said it's a clear and accurate
5 depiction of how it looked that night? How
6 these looked that night? Is that what these
7 are supposed to --

8 MR. ADAMS: On that occasion.

9 CHAIRPERSON MILLER: On that
10 occasion.

11 MR. ADAMS: Right. This
12 photograph is not from the same night, but it
13 is, in general, how this establishment looks.

14 CHAIRPERSON MILLER: Oh, okay,
15 that night.

16 MR. ADAMS: Or that night.

17 CHAIRPERSON MILLER: Do you have
18 an objection to these photos then?

19 MS. KIDANE: No.

20 CHAIRPERSON MILLER: Okay. All
21 right. Then I'll admit them into evidence,
22 District Exhibit 2 and 3.

1 (Whereupon, the documents marked
2 as Government Exhibit 2 and 3 were
3 received in evidence.)

4 CHAIRPERSON MILLER: Okay.

5 MR. ADAMS: Now, you are saying
6 that you were at the side. Commander, you
7 stated that you were at the side door and you
8 were explaining yourself to a female who was
9 within the establishment. Did you know who
10 that female was or what her role was at that
11 time?

12 COMMANDER CHISLEY-MISSOURI: No.

13 MR. ADAMS: Okay. And what was
14 she saying? Was there any dialogue that she
15 had with you?

16 COMMANDER CHISLEY-MISSOURI: It
17 was along the lines of you can't come in here.
18 You are not coming in here. Basically, just
19 telling me I was not going to come in and she
20 was trying to close the door while
21 simultaneously saying that.

22 MR. ADAMS: Okay. And what

1 happened from there?

2 COMMANDER CHISLEY-MISSOURI: She
3 pushed me. Physically came up and pushed me,
4 made contact with me pushing me back telling
5 me I was not going to enter the establishment.
6 She does that and then she is trying to pull
7 the door again. We are pulling the door back.

8 She does it again. She comes back
9 out and literally pushes me again. At that
10 time, I physically restrained her and placed
11 her in handcuffs and told her she was under
12 arrest.

13 MR. ADAMS: And so after you
14 arrested this person, did you, at that -- at
15 some point figure out what her connection to
16 the establishment was?

17 COMMANDER CHISLEY-MISSOURI: I did
18 a bit later, yes.

19 MR. ADAMS: Okay. What was her
20 connection?

21 COMMANDER CHISLEY-MISSOURI: She
22 was -- I was told that she was the girlfriend

1 or the fiancée of the owner's son.

2 MR. ADAMS: And the owner's son,
3 is he here?

4 COMMANDER CHISLEY-MISSOURI: A
5 gentleman after the young lady was placed in
6 handcuffs, we called for an additional unit to
7 come to the scene. We called for a transport
8 vehicle to transport her from the scene.
9 While that was occurring, all of a sudden a
10 male exits the same side door. He is coming
11 up again to us, the officers. He is very
12 belligerent, very irate, very confrontational.

13 You know, we don't have a right to
14 be there. He had something in his hand and we
15 was telling him, you know, calm down. We are
16 here. We are police officers. We are here on
17 official business. You need to calm down.

18 He had something in his hand and I
19 asked him, you know, what is it in your hand?
20 Do you have any weapons or anything on your
21 person? He says yes, I have a knife. So at
22 that point, that gentleman was placed in

1 handcuffs for his safety as well as officer
2 safety.

3 He did not have a knife. After he
4 was checked, it was some type of white plastic
5 piece. It looked like a tip of something
6 maybe you put on a cigar or something to that
7 effect. A little white plastic tip is what he
8 actually had.

9 MR. ADAMS: And can you describe
10 his demeanor? Was he -- I mean, was there --
11 to what extent, if any, was there any
12 determination or -- can you describe his
13 demeanor in terms of how he approached you?

14 COMMANDER CHISLEY-MISSOURI: Yes.
15 I mean, he came out, again, like I said,
16 confrontational, advancing towards myself and
17 the other officers. You know, he was being
18 told to, you know, stop, step back. He is
19 yelling and, you know, saying we don't have a
20 right to be here.

21 And I know my rights, things along
22 those lines. I asked him who was he or maybe

1 one of the other officers asked who are you?
2 And he says I'm the owner. And I definitely
3 remember at that point is when I saw the item
4 in his hand and questioned to him about that,
5 but he just kept, you know, saying that he was
6 the owner and we had no right to be there.
7 And he didn't want us to arrest the young
8 lady.

9 MR. ADAMS: And is that person in
10 the room today?

11 COMMANDER CHISLEY-MISSOURI: The
12 gentleman sitting at the table looks very
13 familiar, but I don't want to say 100 percent
14 that that is him.

15 MR. ADAMS: Okay.

16 COMMANDER CHISLEY-MISSOURI: But
17 it looks like him.

18 MR. ADAMS: All right. And in
19 terms of, I guess, his physical description,
20 was he sober or did he seem sober, did he seem
21 intoxicated? Was there any determination
22 regarding that or observance regarding that?

1 COMMANDER CHISLEY-MISSOURI: I
2 could not tell, but, you know, just based on
3 the demeanor, he was just definitely very
4 angry that I will say. I did not determine if
5 he, in fact, was intoxicated, but a short time
6 later when I say after he was placed in
7 handcuffs, maybe about 15 minutes, 20 minutes,
8 you know, not even 15 minutes later, he -- his
9 demeanor completely was the opposite. He just
10 was calm and everything was okay after that
11 point.

12 MR. ADAMS: And in terms of the
13 timing of this confrontation at the door
14 between -- the confrontation between the one
15 lady and then this male who claims to be an
16 owner, how, approximately, long did this all
17 take place?

18 COMMANDER CHISLEY-MISSOURI: It
19 wasn't that long, because while, you know,
20 during the course of -- the second time when
21 I was pushed and was placing the young lady in
22 handcuffs, I definitely remember, I believe,

1 Officer Antoine asking, you know, for another
2 unit to come and for a transport to come.

3 Right after that, she is
4 handcuffed and we are trying to walk her away
5 from the establishment. I don't know who all
6 was in there. I don't know what is going on.
7 So I said let's move her down, you know, to
8 the corner of Georgia Avenue just for safety
9 purposes.

10 Then right about that time is when
11 the gentleman came out the door, you know,
12 advancing toward us very quickly yelling and,
13 you know, we don't have a right to be here and
14 making those comments I referenced to earlier.

15 MR. ADAMS: Okay. So after this,
16 I guess, the female is arrested and the other
17 person is hand -- the gentleman is handcuffed.
18 What did the police department do at that
19 point?

20 COMMANDER CHISLEY-MISSOURI:
21 Transport came. We placed the female arrestee
22 in the back of the transport vehicle. The

1 gentleman he was still handcuffed. We made
2 the determination that he was not going to be
3 arrested. As I said, he did not have a
4 weapon. He had calmed down.

5 After that, actually, the young
6 lady had calmed down as well, so we just
7 explained to them what the process was going
8 to be from that point on, what they could
9 expect.

10 MR. ADAMS: And at any point did
11 there become occasion for you to go inside the
12 establishment?

13 COMMANDER CHISLEY-MISSOURI: After
14 we had placed the young lady in the transport
15 and the officers had the gentleman detained,
16 another officer and myself, I remember we
17 looked inside and we saw Ms. Sunshine was
18 there. Forgive me, because I can never
19 pronounce her name right. I have been calling
20 her Ms. Sunshine since I met her.

21 MR. ADAMS: And when you refer to
22 Ms. Sunshine, you are referring to Ms. Kidane,

1 who is the listed owner?

2 COMMANDER CHISLEY-MISSOURI: Yes.

3 The young lady right here. And there were
4 several females who were seated inside the
5 establishment. Those are the ones, I believe,
6 I could see when I was initially talking to
7 Anthony looking through the front.

8 They didn't say anything. They
9 were just seated, you know, in the seated
10 position right there as soon as you come in
11 that side door to the right. I was asking Ms.
12 Sunshine who else is in here? And she was
13 telling me no, no one is here. No one is
14 here. And I said well, where is Anthony? And
15 she said, well, Anthony is not here.

16 I said I beg to differ, I just
17 spoke to him not long ago at the front door
18 and we have been, you know, around here and
19 around the sides and I don't -- he hasn't
20 left. Where is he? And she just was
21 insistent that he wasn't there.

22 So because again, we just did not

1 know exactly what was going on. I knew
2 Anthony had not left. I did not believe what
3 Ms. Sunshine was telling me. For our safety,
4 I said let's just check and see who all is
5 here in this establishment.

6 So we looked around. We did go
7 upstairs. I did not see anyone other than the
8 young women who were sitting to the right of
9 the front door and Ms. Sunshine.

10 MR. ADAMS: Were all the doors
11 locked or --

12 COMMANDER CHISLEY-MISSOURI: All
13 the doors were unlocked except one that was on
14 the upper floor that was labeled office.

15 MR. ADAMS: All right.

16 COMMANDER CHISLEY-MISSOURI: That
17 door was locked.

18 MR. ADAMS: All right. And what
19 happened after you noticed that everything --
20 that there was no one else there?

21 COMMANDER CHISLEY-MISSOURI: I
22 come back downstairs. I was actually trying

1 to go home. And as I come back outside, we
2 were still waiting for the arrival of the ABRA
3 investigators. I explained that Anthony is,
4 obviously, still somewhere within the
5 establishment. It's pretty large. It is
6 three levels, but I explained, you know, to
7 the MPD officers that Anthony is still here.

8 But while we were still awaiting
9 the ABRA, I was kind of trying to wrap some
10 things up. Suddenly, I hear a crash in the,
11 what would be I guess, the rear of the
12 establishment, the alley behind it.

13 So we looked to see what the crash
14 is and then you see someone getting up from --
15 they were in -- there was garbage bags in the
16 back of the establishment on the ground. When
17 you hear the crash, we looked and we see
18 someone getting up from the garbage bags and
19 running down the alley.

20 So one of the officers that had
21 came because we had called for an additional
22 unit to come, gives chase on foot. So a

1 second officer backs him up. As I said, I
2 have been on 23 years, so I got in my car and
3 followed them on foot.

4 All parties ended up stopping.
5 Mr. Anthony not too far. It was a few blocks
6 away, a couple of alleys, a couple of streets
7 over. I stopped Mr. Anthony at that time and
8 then brought him back to the scene.

9 MR. ADAMS: Was there any findings
10 or explanation from Anthony regarding him
11 escaping the establishment?

12 COMMANDER CHISLEY-MISSOURI: I
13 mean, he admitted that he did it. You know,
14 I told him I said I was asking Ms. Sunshine
15 where were you. I knew you hadn't left. You
16 know, it's a strange way to have to exit. You
17 know, if you felt the need to go, but, you
18 know, he -- in a nutshell, I just remember he
19 was, you know, alluding to the fact that, you
20 know, I know, I know, like you know, he knew,
21 you know, that I knew he was in there.

22 Maybe he knew he should have

1 possibly let us in, but he just kept saying I
2 know, I know and was just shaking his head.
3 But he walked back to the establishment with
4 the officers.

5 MR. ADAMS: And once you were back
6 at the establishment, what did you observe?

7 COMMANDER CHISLEY-MISSOURI: When
8 I get back to the establishment, I hear a lot
9 of commotion going on on the inside, which
10 wasn't occurring when I left, when Mr. Anthony
11 made his exit. So I hear all the commotion
12 and I'm -- you know, as soon as it dawns on
13 me, I'm like what is going on?

14 One of the officers comes out and
15 is like you're not going to believe this. So
16 I walk back into the same side Geranium door
17 and the, you know, main level area is full of
18 people. And I was like where did all these
19 people come from?

20 And I believe that Officer Mason
21 told me oh, they were all up in that office
22 that was secured upstairs.

1 MR. ADAMS: And how did the
2 Officer Mason find out that they were in the
3 office?

4 COMMANDER CHISLEY-MISSOURI: I
5 believe he was able to some kind of way get
6 the door open and everyone was in there and he
7 told them all to come downstairs.

8 MR. ADAMS: How many people were
9 in this office?

10 COMMANDER CHISLEY-MISSOURI: At a
11 minimum 15. It may have been a few more than
12 that.

13 MR. ADAMS: All right. And did
14 you actually see this office at any point?

15 COMMANDER CHISLEY-MISSOURI: Yes.

16 MR. ADAMS: Okay. I'm going to
17 provide to the witness what -- the Board's
18 indulgence.

19 CHAIRPERSON MILLER: Yes.

20 MR. ADAMS: Please, pardon me,
21 Board. This is a little bit -- this is out of
22 order, but more or less, a preordered -- a

1 prelabeled exhibit, an exhibit which has
2 changed everything.

3 I'm going to provide to be
4 established what is marked as District's
5 Exhibit 1A and 1B. And I'm going to approach
6 the witness with the documents.

7 (Whereupon, the documents were
8 marked as Government Exhibit 1A
9 and 1B for identification.)

10 MR. ADAMS: Commander Missouri,
11 can you take a chance to look at Exhibit No.
12 1A and Exhibit 1B?

13 And so what is 1A? Do you
14 recognize that, what is in 1A?

15 COMMANDER CHISLEY-MISSOURI: Yes.

16 MR. ADAMS: Okay. And what's in
17 1A or what is represented in 1A?

18 COMMANDER CHISLEY-MISSOURI: 1A is
19 the door, the door to the office that when I
20 initially saw was locked, so it was in closed
21 position. So it appears to be that same office
22 door that is ajar and that was the desk and

1 alcohol and items that I observed when I went
2 back once I learned that there had been 15
3 plus people hiding in the office.

4 MR. ADAMS: And 1B, do you
5 recognize what is represented there?

6 COMMANDER CHISLEY-MISSOURI: Yes.
7 When you walk into the office, it's
8 rectangular-shaped. So when you physically
9 walk in, you make a -- if you make a left, you
10 would be facing what is Exhibit 1B, which was
11 a couch and the playpen. There was alcohol up
12 on the shelf.

13 And it was actually the monitor
14 that is in this picture 1B or cameras that are
15 in the establishment. And when I looked at
16 this monitor, I could see my officers who were
17 at, you know, different locations outside and
18 on the lower level. So obviously the entire
19 time I remember thinking when these
20 individuals were in this establishment, they
21 could see our movements.

22 MR. ADAMS: All right. And what

1 is -- I apologize. On April 1, 2012, is this
2 a fair and accurate representation of the
3 office as MPD found it on that day?

4 COMMANDER CHISLEY-MISSOURI: Yes.

5 MR. ADAMS: Okay. I would like to
6 move into evidence District's exhibit or what
7 is marked as -- for identification purposes as
8 District's Exhibit 1A and 1B.

9 CHAIRPERSON MILLER: Do you have
10 any objection to that, to those photographs?

11 MR. HAILU: No.

12 CHAIRPERSON MILLER: Okay.

13 MR. HAILU: We're going to wait
14 for -- to ask some questions. We're going to
15 have questions..

16 CHAIRPERSON MILLER: Yes. When he
17 is finished, you will get to ask all the
18 questions you want.

19 MR. ADAMS: All right.

20 CHAIRPERSON MILLER: Wait, Mr.
21 Adams. Can you wait a minute?

22 MR. ADAMS: Huh?

1 CHAIRPERSON MILLER: If you wait a
2 minute, I'll admit your exhibits. Once I
3 admit it, the Board looks at them as well, so
4 I want to make sure that I understand what
5 they are and the Board understands what they
6 are.

7 Exhibit 1A is the office with the
8 door open that had been locked?

9 COMMANDER CHISLEY-MISSOURI:
10 That's correct.

11 CHAIRPERSON MILLER: Okay. And
12 Exhibit 1B, is the purpose of this exhibit to
13 show the monitor that was up or what?

14 MR. ADAMS: The District proffers
15 that the purpose of this is to show what was
16 in -- I mean, that this is -- that this was
17 the office that, based upon the testimony, is
18 where people were located to determine yes,
19 that's the office, what was in the office,
20 including the monitor and I believe some
21 alcohol that was in there as well.

22 CHAIRPERSON MILLER: All right.

1 MR. ADAMS: But that's the purpose
2 of Exhibit 1B.

3 CHAIRPERSON MILLER: I just want
4 to ask you this also then. This one, who took
5 -- are you going to tell us who took this
6 picture? This is the night of?

7 MR. ADAMS: Actually, that can
8 come through later testimony.

9 CHAIRPERSON MILLER: Okay.

10 MR. ADAMS: However -- from
11 another witness. This is from the night of
12 and more or less we are again, through this
13 witness, stating that this is how the
14 establishment looked on the date of the
15 incident. Just a scene from the
16 establishment.

17 CHAIRPERSON MILLER: Okay. Okay.
18 All right. Then Government's Exhibit 1A and
19 1B are admitted into evidence.

20 MR. ADAMS: All right.

21 (Whereupon, the documents marked
22 as Government Exhibit 1A and 1B

1 were received in evidence.)

2 MR. ADAMS: Commander, were you
3 able to ascertain why people were in the
4 office?

5 COMMANDER CHISLEY-MISSOURI: I
6 presume they were in there because it was
7 known that it was after hours and the
8 establishment was supposed to be closed with
9 no patrons inside.

10 MR. ADAMS: To what extent, if
11 anything, were you able to speak with the
12 owner, Ms. Kidane, regarding what was going on
13 and ask her why this is going on within the
14 establishment?

15 COMMANDER CHISLEY-MISSOURI: We
16 did have a couple of words. She was stating
17 just basically, that she was sorry. Asked me
18 if I could release the young lady that had
19 been placed under arrest. I mean, that was,
20 you know, pretty much the extent of it.

21 MR. ADAMS: All right. And when
22 you were you trying to get into the door, can

1 you tell us whether you recollect whether the
2 owner was present at the door?

3 COMMANDER CHISLEY-MISSOURI: At
4 the office door or the --

5 MR. ADAMS: The side, I apologize.

6 COMMANDER CHISLEY-MISSOURI: -- on
7 the side.

8 MR. ADAMS: The side door when
9 your -- initially the officers were trying to
10 get inside of the establishment.

11 COMMANDER CHISLEY-MISSOURI: When
12 the young lady who was ultimately arrested
13 following the assault, yes, Ms. Sunshine was
14 standing in the door. I want to say what
15 would be to my left.

16 MR. ADAMS: Okay.

17 COMMANDER CHISLEY-MISSOURI: So
18 she was inside the establishment in very close
19 proximity of the young lady who was trying to
20 pull the door closed.

21 MR. ADAMS: And what was she
22 doing, at that time?

1 COMMANDER CHISLEY-MISSOURI: I'm
2 not even sure what she was actually doing. I
3 just recognized who she was. But I was kind
4 of focused on the young lady who was, you
5 know, yelling at us and pulling the door.

6 MR. ADAMS: To what extent, if
7 any, was there a sense that the owner was
8 trying to prevent any issues between you and
9 this young lady?

10 COMMANDER CHISLEY-MISSOURI: Well,
11 I just -- I can't recall.

12 MR. ADAMS: Okay. I have no
13 further questions for Commander Missouri.

14 CHAIRPERSON MILLER: Okay. Now,
15 you can ask the Commander questions based on
16 her testimony.

17 CROSS-EXAMINATION

18 MR. HAILU: I just wanted to say
19 we admit that -- to the Court that there was--
20 people was inside. And I show an exhibit, the
21 first Exhibit 3, it shows a -- it's a glass --
22 you can see through.

1 CHAIRPERSON MILLER: Let me say
2 this just for procedure-wise. Now is the time
3 where you are supposed to ask questions.

4 MR. HAILU: Okay.

5 CHAIRPERSON MILLER: And then when
6 we turn to your case, you can, you know, be
7 under oath or whatever and admit what you
8 would like to admit. This is now related to
9 the Commander.

10 MR. HAILU: I have a couple of
11 questions. I have only a couple of questions.

12 When the first -- when you
13 arrived, I'm the one opened the door. And you
14 asked me if it is in my hand there is a knife.
15 I said it's not a knife. At that time, there
16 was a mouthpiece in my hand. It wasn't a
17 knife. When I said that, you -- not you, but
18 the other gentleman put me in the handcuffs.

19 When she see -- my wife see that--

20 MR. ADAMS: I have to interject
21 here.

22 CHAIRPERSON MILLER: Okay. Is

1 this a --

2 MR. ADAMS: There has to be one
3 question --

4 CHAIRPERSON MILLER: -- question?

5 MR. ADAMS: -- at that time.

6 MR. HAILU: Okay.

7 MR. ADAMS: Ask a question.

8 MR. HAILU: Okay. It was me,
9 right, when the first -- when you got there?
10 It was -- when Anthony was not opening the
11 door, who opened the door, the side door?

12 COMMANDER CHISLEY-MISSOURI: The
13 young lady who ended up being placed under
14 arrest.

15 MR. HAILU: Ma'am, it was me. And
16 the second time it was me also.

17 MR. ADAMS: It's only questions
18 for this.

19 MR. HAILU: Okay. The second time
20 when she opened the door, when she opened the
21 door, it was my mom next to her.

22 CHAIRPERSON MILLER: Okay. Is

1 there a question? What's the question for
2 her?

3 MR. HAILU: I don't have no
4 questions.

5 CHAIRPERSON MILLER: Okay. You
6 will have your chance to testify. Are there
7 Board questions?

8 MEMBER ALBERTI: I have.

9 CHAIRPERSON MILLER: Okay. Mr.
10 Alberti?

11 MEMBER ALBERTI: Good evening,
12 Commander. I think it's evening.

13 COMMANDER CHISLEY-MISSOURI: Good
14 evening.

15 MEMBER ALBERTI: Thank you for
16 your service.

17
18 I want to go back to sort of the
19 beginning of your testimony where you said
20 that when you first entered the first floor,
21 you came in through the side door. Is that
22 correct?

1 COMMANDER CHISLEY-MISSOURI: Yes.

2 MEMBER ALBERTI: All right. And
3 you saw people sitting down? This is -- I'm
4 talking about prior to discovering the people
5 upstairs.

6 COMMANDER CHISLEY-MISSOURI: Yes.

7 MEMBER ALBERTI: You said there
8 were people sitting on chairs on the first
9 floor? Is that correct?

10 COMMANDER CHISLEY-MISSOURI: It
11 was like a couch. Almost like it's affixed to
12 the wall.

13 MEMBER ALBERTI: Okay.

14 COMMANDER CHISLEY-MISSOURI: But,
15 yes.

16 MEMBER ALBERTI: And there were
17 people sitting on that couch?

18 COMMANDER CHISLEY-MISSOURI: Yes.

19 MEMBER ALBERTI: Okay. Okay. Are
20 there tables in there?

21 COMMANDER CHISLEY-MISSOURI: Yes.

22 MEMBER ALBERTI: What was on those

1 tables, if anything?

2 COMMANDER CHISLEY-MISSOURI: I
3 don't recall what was on the tables.

4 MEMBER ALBERTI: Okay. Did the
5 people have any -- were the people holding
6 glasses or bottles or anything?

7 COMMANDER CHISLEY-MISSOURI: Not
8 the individuals I saw, no.

9 MEMBER ALBERTI: When you first
10 came in.

11 COMMANDER CHISLEY-MISSOURI: No.

12 MEMBER ALBERTI: No, okay. Thank
13 you very much.

14 COMMANDER CHISLEY-MISSOURI: Yes,
15 sir.

16 CHAIRPERSON MILLER: Other
17 questions? I just want to ask you, I think --
18 I'm sorry, I forgot what your name is. I know
19 you are the owner's son.

20 MR. HAILU: Hailu.

21 CHAIRPERSON MILLER: Hailu?

22 MR. HAILU: Yes.

1 CHAIRPERSON MILLER: Okay. So am
2 I correct that you said that at first he was
3 very excited, but then he calmed down and
4 cooperated with you?

5 COMMANDER CHISLEY-MISSOURI: Yes,
6 after he was placed in handcuffs and he was
7 outside, he -- after a few minutes, he had
8 calmed down.

9 CHAIRPERSON MILLER: Okay. And
10 did you get any understanding as to why he was
11 so agitated earlier and then calmed down?

12 COMMANDER CHISLEY-MISSOURI: No.

13 CHAIRPERSON MILLER: Okay. And
14 the owner, Ms. Kidane, did she also cooperate
15 with you or not cooperate with you?

16 COMMANDER CHISLEY-MISSOURI: Well,
17 I felt that she wasn't cooperating.
18 Initially, I asked her where was Anthony,
19 because I knew he was still within the
20 premises, and she told me that he was not
21 there and he left.

22 When we questioned her about the

1 office, that was the only door that was
2 locked, she said Anthony had the key and she
3 did not. So I felt that she was not being
4 cooperative.

5 CHAIRPERSON MILLER: And who was
6 Anthony?

7 COMMANDER CHISLEY-MISSOURI:
8 Anthony, I believe, Patrick. Anthony Patrick
9 was the gentleman when I initially pulled up
10 and Officer Antoine was speaking to him
11 through the front main door, which is in
12 Government Exhibit 2.

13 And Anthony identified himself as
14 security. He personally identified himself as
15 security in the establishment.

16 CHAIRPERSON MILLER: Okay. That's
17 it. Thank you. Okay. Now, your testimony
18 was extremely thorough, so I don't think I
19 have any other questions. All right. Are
20 there any other questions? Do you have any?
21 Do you have any redirect?

22 MR. ADAMS: No further questions.

1 CHAIRPERSON MILLER: Okay. Thank
2 you very much, Commander Missouri.

3 COMMANDER CHISLEY-MISSOURI: Thank
4 you.

5 CHAIRPERSON MILLER: We appreciate
6 it.

7 (Whereupon, witness was excused.)

8 CHAIRPERSON MILLER: Do you have
9 another witness, Mr. Adams?

10 MR. ADAMS: Yes. The next witness
11 is Investigator Shakoor.

12 And the District has an extra copy
13 of the exhibits, if the Board needs them from
14 the photographic exhibits that were testified
15 to by Commander Missouri. Did you get those?
16 Whereupon,

17 INVESTIGATOR JABRIEL SHAKOOR
18 was called as a witness by Counsel for the
19 Government, and having been first duly sworn,
20 assumed the witness stand and was examined and
21 testified as follows:

22 CHAIRPERSON MILLER: Okay. Thank

1 you.

2 DIRECT EXAMINATION

3 MR. ADAMS: Good afternoon.

4 INVESTIGATOR SHAKOOR: Good
5 afternoon.

6 MR. ADAMS: Almost good evening.
7 Could you, please, state your name and spell
8 it for the record?

9 INVESTIGATOR SHAKOOR: Jabriel
10 Shakoor. It's J-A-B-R-I-E-L last name S-H-A-
11 K-O-O-R.

12 MR. ADAMS: All right. And you
13 are an investigator for the Alcoholic Beverage
14 Regulation Administration. Is that correct?

15 INVESTIGATOR SHAKOOR: That's
16 correct.

17 MR. ADAMS: And how long have you
18 been an investigator?

19 INVESTIGATOR SHAKOOR:
20 Approximately four and a half years.

21 MR. ADAMS: Okay. Investigator
22 Shakoor, have you had any occasion or are you

1 familiar with the establishment known as
2 Sunshine Bar & Lounge?

3 INVESTIGATOR SHAKOOR: I am.

4 MR. ADAMS: And how are you
5 familiar with that establishment?

6 INVESTIGATOR SHAKOOR: I have had
7 a few cases there in the past.

8 MR. ADAMS: Okay. And I guess, in
9 general, what kind of cases have you had with
10 the establishment?

11 INVESTIGATOR SHAKOOR: A few
12 inspections and one after-hours complaint by
13 MPD.

14 MR. ADAMS: And you say you went
15 there for after-hours complaint for -- from --
16 for MPD. Is that the case that we are -- that
17 is in front of the Board currently?

18 INVESTIGATOR SHAKOOR: That's
19 correct.

20 MR. ADAMS: All right. And as a
21 result of that investigation, did you repeat--
22 did you complete any documentation to reflect

1 the fact that you went to the establishment?

2 INVESTIGATOR SHAKOOR: I did.

3 MR. ADAMS: And what did you
4 complete?

5 INVESTIGATOR SHAKOOR: I completed
6 Investigation No. 12-251-00123.

7 MR. ADAMS: Okay. I'm going to
8 provide to be established as what is marked as
9 District's Exhibit 1. And I'm also going to
10 approach the witness.

11 (Whereupon, the document was
12 marked as Government Exhibit 1 for
13 identification.)

14 MR. ADAMS: Mr. Shakoor, do you
15 recognize the document that is in front of
16 you?

17 INVESTIGATOR SHAKOOR: I do.

18 MR. ADAMS: And how do you
19 recognize it?

20 INVESTIGATOR SHAKOOR: It's my
21 report.

22 MR. ADAMS: Okay. And is that the

1 12-251-00123?

2 INVESTIGATOR SHAKOOR: It is.

3 MR. ADAMS: Okay. And is it
4 signed by you as well?

5 INVESTIGATOR SHAKOOR: It is.

6 MR. ADAMS: All right. And along
7 with your report are some exhibits. Is that
8 correct?

9 INVESTIGATOR SHAKOOR: That's
10 correct.

11 MR. ADAMS: And one exhibit is a
12 police report. I think that is Exhibit 1. Is
13 that correct?

14 INVESTIGATOR SHAKOOR: That's
15 correct.

16 MR. ADAMS: And do you have a
17 couple of photographs? And Exhibit 4, what is
18 that?

19 INVESTIGATOR SHAKOOR: That's our
20 regulatory inspection.

21 MR. ADAMS: Okay. Is this a true
22 and accurate version of the report that was

1 completed?

2 INVESTIGATOR SHAKOOR: It is.

3 MR. ADAMS: Okay. I would like to
4 move into evidence what -- the document marked
5 as Exhibit 1 into evidence, which is the
6 investigative report by Investigator Shakoor.

7 CHAIRPERSON MILLER: And does that
8 include exhibits attached to the investigative
9 report?

10 MR. ADAMS: Along with the
11 exhibits attached to the investigative report.

12 CHAIRPERSON MILLER: Okay. Then
13 we have that case report and you don't have
14 objection to that, do you?

15 MR. HAILU: No.

16 CHAIRPERSON MILLER: Okay. Then
17 it is admitted into evidence as the District's
18 Exhibit No. 1.

19 (Whereupon, the document marked as
20 Government Exhibit 1 was received
21 in evidence.)

22 MR. ADAMS: All right. Now, this

1 report regarding after-hours, for what date is
2 this for?

3 INVESTIGATOR SHAKOOR: April 1,
4 2012.

5 MR. ADAMS: Okay.

6 INVESTIGATOR SHAKOOR: It was a
7 Saturday night/Sunday morning.

8 MR. ADAMS: All right. And the
9 summary -- now, were you there when any of the
10 events that -- I guess when the complaint came
11 in. Did you observe any issues, I guess, in
12 terms of the MPD having trouble entering the
13 establishment or anything of that sort?

14 INVESTIGATOR SHAKOOR: No, I did
15 not.

16 MR. ADAMS: Okay. So can you give
17 a brief description of why you came to the
18 establishment on that night?

19 INVESTIGATOR SHAKOOR: Myself and
20 Investigator Butler were working together when
21 we received a call from MPD of an after-hours
22 complaint at Sunshine Bar & Lounge, I believe,

1 around 4:00. At 4:25 we arrived there.

2 At that time, MPD had already shut
3 down the establishment. They had indicated
4 that they had made about two arrests, one for
5 a male patron who was being belligerent and he
6 had a knife on him. Another one, another
7 patron who I guess was also being aggressive.

8 Inside they had about 21 people
9 who were downstairs and they were being
10 identified. They had stated that they were
11 upstairs hiding in the office.

12 MR. ADAMS: Okay. And as part of
13 the investigation -- now, you stated that you
14 observed 25 people there. Where did you
15 observe those -- where were those persons
16 located when you observed them?

17 INVESTIGATOR SHAKOOR: At the
18 time, they were downstairs on the first floor.
19 And MPD officers were taking all their
20 information, as far as identification.

21 MR. ADAMS: So why were they doing
22 that, to your knowledge?

1 INVESTIGATOR SHAKOOR: Just to
2 document how many people were exactly there.

3 MR. ADAMS: Okay. So what were,
4 at that point, your observations once you
5 noticed what MPD was doing? Did you speak
6 with anyone at that point?

7 INVESTIGATOR SHAKOOR: I spoke
8 with the owner, Ms. Kidane.

9 MR. ADAMS: Yes.

10 INVESTIGATOR SHAKOOR: She stated
11 that the establishment was not after-hours.
12 She stated that the people were friends, but
13 that they did not want to leave the
14 establishment at 3:00 in the morning.

15 MR. ADAMS: All right. Did she
16 explain what actually it took to get the
17 persons out of the establishment after 3:00
18 a.m. or by 3:00 a.m.?

19 INVESTIGATOR SHAKOOR: No. She
20 said that they were closed at 3:00 a.m., but
21 they wouldn't leave.

22 MR. ADAMS: All right.

1 INVESTIGATOR SHAKOOR: And that
2 they wanted to stay.

3 MR. ADAMS: All right. Now, did
4 she say anything about where the persons were
5 located?

6 INVESTIGATOR SHAKOOR: Not that I
7 recall.

8 MR. ADAMS: To what extent was
9 there any description about whether or not
10 patrons were hiding or did they come up
11 regarding people in the office?

12 INVESTIGATOR SHAKOOR: Yes. MPD
13 officers indicated that they were upstairs in
14 the office. And they took me upstairs and
15 they showed me where they were at and I took
16 photos of it.

17 MR. ADAMS: And are those exhibits
18 -- those pictures are part of the exhibits in
19 your report. Is that correct?

20 INVESTIGATOR SHAKOOR: That's
21 correct. It's Exhibit 2 and 3.

22 MR. ADAMS: Okay. And but in

1 terms of getting back to Ms. Kidane, to what
2 extent was there any conversation about
3 whether or not people were hiding and what
4 those patrons felt about being in the
5 establishment once the police came?

6 INVESTIGATOR SHAKOOR: That's
7 correct. I believe she said that they were
8 hiding in the office because they were afraid
9 of the officers. They didn't want to be
10 arrested.

11 MR. ADAMS: All right. And to
12 your knowledge, was there any -- to what
13 extent, if any, of the conversation did you
14 have about what -- have a conversation about
15 what Ms. Kidane could have done as an
16 alternative to get these patrons -- remove
17 these patrons from the establishment?

18 INVESTIGATOR SHAKOOR: Yes. I
19 advised her if you have people in your
20 establishment that don't want to leave, then
21 you should call the police department.

22 MR. ADAMS: All right. And to

1 your knowledge, was this the first time for
2 her or --

3 INVESTIGATOR SHAKOOR: It was my
4 first time dealing with them for after-hours.

5 MR. ADAMS: But in general, do you
6 -- did you have any outside knowledge of that?

7 INVESTIGATOR SHAKOOR: I was aware
8 that there were -- had been other after-hours
9 complaints.

10 MR. ADAMS: Okay. And what was
11 her response about taking alternative measures
12 to remove patrons from the establishment?

13 INVESTIGATOR SHAKOOR: She stated
14 she would do that in the future.

15 MR. ADAMS: All right.

16 CHAIRPERSON MILLER: I'm sorry,
17 could you repeat that? She said what?

18 INVESTIGATOR SHAKOOR: She stated
19 she would take my advice in the future.

20 CHAIRPERSON MILLER: Okay. Thank
21 you.

22 MR. ADAMS: Now, were you able to

1 talk to any of the officers regarding whether
2 or not alcohol was observed within the
3 establishment?

4 INVESTIGATOR SHAKOOR: Yes. I
5 spoke with the officers and I'm not clear if
6 they indicated that they observed patrons
7 drinking, but there were bottles of alcohol on
8 the second floor of the establishment.

9 MR. ADAMS: And did you observe it
10 -- personally observe those or --

11 INVESTIGATOR SHAKOOR: Yes, I
12 personally observed the alcohol, but I did not
13 observe patrons drinking it, at the time.

14 MR. ADAMS: Okay. I have no
15 further questions for Investigator Shakoor.

16 CHAIRPERSON MILLER: Do you have
17 questions for Mr. Shakoor?

18 MS. KIDANE: No.

19 CHAIRPERSON MILLER: Okay. Does
20 the Board have questions?

21 MEMBER ALBERTI: I do, yes.

22 CHAIRPERSON MILLER: Yes, go

1 ahead.

2 MEMBER ALBERTI: Investigator
3 Shakoor, good evening. Did any of the
4 officers mention that they saw glasses or open
5 containers of alcohol on the first floor?

6 INVESTIGATOR SHAKOOR: Not that I
7 recall on the first floor.

8 MEMBER ALBERTI: Did you see any?

9 INVESTIGATOR SHAKOOR: Not on the
10 first floor. I observed numerous bottles of
11 alcohol on the second floor at the bar.

12 MEMBER ALBERTI: Yes.

13 INVESTIGATOR SHAKOOR: Some were
14 open, some were closed.

15 MEMBER ALBERTI: On the second
16 floor? In the office?

17 INVESTIGATOR SHAKOOR: No, no, in
18 the bar area.

19 MEMBER ALBERTI: So let's step
20 back. Describe what is up -- describe how the
21 upstairs, I'll say, is furnished. Tell me
22 what you see when you go -- not the office,

1 but elsewhere.

2 INVESTIGATOR SHAKOOR: The second
3 floor is a bit of a lounge area.

4 MEMBER ALBERTI: Yes.

5 INVESTIGATOR SHAKOOR: It's an
6 open center area. There are, I guess, couches
7 or cushions along the wall.

8 MEMBER ALBERTI: Yes.

9 INVESTIGATOR SHAKOOR: Then
10 straight towards the rear there is a kitchen
11 area and a bar setup. And on the bar, there
12 are bottles of alcohol.

13 MEMBER ALBERTI: Okay. And you
14 saw open bottles of alcohol where?

15 INVESTIGATOR SHAKOOR: On the bar
16 area.

17 MEMBER ALBERTI: On the bar area.

18 INVESTIGATOR SHAKOOR: Correct.

19 MEMBER ALBERTI: Did you see any
20 glasses?

21 INVESTIGATOR SHAKOOR: Not that I
22 recall.

1 MEMBER ALBERTI: Okay. What kind
2 of alcohol open bottles were they? What types
3 of alcoholic beverage were they?

4 INVESTIGATOR SHAKOOR: Just your
5 standard types of alcohol. Everything from
6 Smirnoff to, you know, vodka, rum.

7 MEMBER ALBERTI: Spirits?

8 INVESTIGATOR SHAKOOR: Correct.

9 MEMBER ALBERTI: Okay. In the bar
10 area, you mean right on top of the bar top?

11 INVESTIGATOR SHAKOOR: Yes.

12 MEMBER ALBERTI: Where people
13 would be served?

14 INVESTIGATOR SHAKOOR: That's
15 correct.

16 MEMBER ALBERTI: Were there any
17 open bottles in the office area?

18 INVESTIGATOR SHAKOOR: Not that I
19 saw, no.

20 MEMBER ALBERTI: I have no further
21 questions.

22 CHAIRPERSON MILLER: Okay.

1 Others? Mr. Shakoor, was there a bartender
2 behind the bar when you observed the open
3 bottles?

4 INVESTIGATOR SHAKOOR: No
5 bartender. Like I said, Ms. Kidane was the
6 owner. There were -- there was another
7 gentleman, not this gentleman here, who
8 indicated that he was a manager at the time.
9 At some point he said he was the owner. And,
10 you know, he, obviously, was not, but he
11 insisted that he was in charge.

12 But again, she just stated that
13 the people were hiding in the office and that
14 they didn't want to leave the establishment.

15 CHAIRPERSON MILLER: Was anybody
16 cleaning up the bottles?

17 INVESTIGATOR SHAKOOR: No, like I
18 said, they were all downstairs at the time.

19 CHAIRPERSON MILLER: Oh, every --
20 all the employees were downstairs. All the --
21 whatever patrons were there were downstairs,
22 too?

1 INVESTIGATOR SHAKOOR: Correct.

2 CHAIRPERSON MILLER: Everyone.

3 Okay. I don't have any other questions. Any
4 redirect?

5 MR. ADAMS: One question.

6 REDIRECT EXAMINATION

7 MR. ADAMS: You think that someone
8 else stated that he was in charge. Were you
9 able to identify who that person was?

10 INVESTIGATOR SHAKOOR: No, we were
11 not.

12 MR. ADAMS: Okay.

13 INVESTIGATOR SHAKOOR: It was
14 clear he was not, but we get that often I'm in
15 charge. I'm this person. I'm that person.

16 MR. ADAMS: Okay. I have no
17 further questions.

18 CHAIRPERSON MILLER: Okay. All
19 right. Thank you very much.

20 INVESTIGATOR SHAKOOR: You're
21 welcome.

22 MR. HAILU: I have one question.

1 CHAIRPERSON MILLER: oh.

2 CROSS-EXAMINATION

3 MR. HAILU: If you remember, what
4 time did the officer call you?

5 INVESTIGATOR SHAKOOR: I can't say
6 specifically. I do know it was quite late.
7 It was about 3:45 or 3:50 maybe.

8 CHAIRPERSON MILLER: Well, is the
9 question what time did what?

10 MR. HAILU: The officer called --

11 CHAIRPERSON MILLER: Called him.

12 Okay. Okay. Any --

13 MR. ADAMS: I have no further
14 questions for Mr. Shakoor.

15 CHAIRPERSON MILLER: Okay. Thank
16 you very much.

17 INVESTIGATOR SHAKOOR: Thank you.

18 (Whereupon, witness was excused.)

19 MR. ADAMS: All right. The
20 District has one last witness, Madam Chair --

21 CHAIRPERSON MILLER: Okay.

22 MR. ADAMS: -- for this matter.

1 CHAIRPERSON MILLER: Okay.

2 MR. ADAMS: And it's Officer
3 Beeler.

4 CHAIRPERSON MILLER: Yes, come
5 right up. I'm going to swear you in.
6 Whereupon,

7 OFFICER MICHAEL BEELER
8 was called as a witness by Counsel for the
9 Government, and having been first duly sworn,
10 assumed the witness stand and was examined and
11 testified as follows:

12 CHAIRPERSON MILLER: Thank you.

13 DIRECT EXAMINATION

14 MR. ADAMS: How are you doing?

15 OFFICER BEELER: Fine.

16 MR. ADAMS: Can you please state
17 your name and spell it for the record?

18 OFFICER BEELER: Officer Michael
19 Beeler, B-E-E-L-E-R.

20 MR. ADAMS: And, Officer Beeler,
21 you are a member of the Metropolitan Police
22 Department?

1 OFFICER BEELER: Yes, sir.

2 MR. ADAMS: How long have you been
3 a member of the department?

4 OFFICER BEELER: Six years.

5 MR. ADAMS: And you are assigned
6 to the 4th District?

7 OFFICER BEELER: Yes.

8 MR. ADAMS: And what is your
9 patrol area?

10 OFFICER BEELER: PSA-4-1.

11 MR. ADAMS: And PSA-4-1, does that
12 include the establishment known as Sunshine
13 Bar & Lounge?

14 OFFICER BEELER: Yes.

15 MR. ADAMS: Okay. And you have
16 testified before this body before regarding
17 matters regarding Sunshine Bar & Lounge. Is
18 that correct?

19 OFFICER BEELER: Yes, sir.

20 MR. ADAMS: And do you happen to
21 remember what date an event occurred and what
22 kind of event, what kind of incident occurred

1 the last time you testified?

2 OFFICER BEELER: It was February
3 2012 and it was regarding an operation after-
4 hours.

5 MR. ADAMS: Okay. And
6 specifically, in terms of the operation after-
7 hours, to what extent, if any, do you remember
8 -- was there issues regarding entering this
9 establishment at that occasion?

10 OFFICER BEELER: Yes, there were.
11 There was a chain on the front door and we
12 were unable to gain entrance.

13 MR. ADAMS: Okay. Now, taking you
14 to April 1, 2012, did you have occasion to be
15 at Sunshine Bar & Lounge?

16 OFFICER BEELER: Yes.

17 MR. ADAMS: Okay. And describe
18 what happened when you first arrived on the
19 scene.

20 OFFICER BEELER: I was driving
21 past the location and I saw the Commander and
22 another officer.

1 CHAIRPERSON MILLER: I'm sorry,
2 can you speak up a little, please?

3 OFFICER BEELER: I was patrolling
4 past the location and I came across the
5 Commander and another officer trying to gain
6 access to the location.

7 MR. ADAMS: All right. And do you
8 remember what was being said or what was going
9 on at that time?

10 OFFICER BEELER: I remember their
11 security guard was telling the Commander that
12 he wasn't going to let her inside of the
13 building.

14 MR. ADAMS: And what was he
15 saying? What was he saying specifically?

16 OFFICER BEELER: That he wasn't
17 going to let her in, that's all I remember.

18 MR. ADAMS: And where was he?

19 OFFICER BEELER: Inside of the
20 location right in front of the door.

21 MR. ADAMS: And which door was
22 that?

1 OFFICER BEELER: The corner door,
2 the front door.

3 MR. ADAMS: Okay. And was he the
4 only person who was at that front door?

5 OFFICER BEELER: The owner's son.
6 I can't remember his name.

7 MR. ADAMS: If I would say Mr.
8 Hailu, would --

9 OFFICER BEELER: Yes.

10 MR. ADAMS: Okay. And the owner's
11 son is -- I mean, is he here in the room?

12 OFFICER BEELER: Yes.

13 MR. ADAMS: Okay.

14 OFFICER BEELER: That's him.

15 MR. ADAMS: He's the person
16 sitting next to me at the other table?

17 OFFICER BEELER: Yes.

18 MR. ADAMS: Okay. And what was he
19 saying at that time?

20 OFFICER BEELER: I can't remember.

21 MR. ADAMS: Okay.

22 OFFICER BEELER: I don't know.

1 MR. ADAMS: To what extent between
2 the security guard and the owner's son, what
3 actions were they taking to allow admission to
4 the officers?

5 OFFICER BEELER: No action.

6 MR. ADAMS: After you -- about,
7 approximately, how long was it that you were
8 trying to gain access to the front door?

9 OFFICER BEELER: I would say about
10 three to five minutes.

11 MR. ADAMS: All right. Then after
12 you tried to get admission through the front
13 door, what happened afterwards?

14 OFFICER BEELER: The owner's son
15 opened the side door, the Geranium Street
16 door.

17 MR. ADAMS: Okay. And describe
18 what occurred once the door opened.

19 OFFICER BEELER: There was a crowd
20 at the door. The owner's son, his girlfriend
21 and other people, I can't remember, and they
22 were -- there was a crowd at the door and I

1 tried to get them separated. I pulled some
2 aside.

3 At that time, I didn't see it, but
4 there was -- the owner's girlfriend assaulted
5 the Commander as I pulled the other people
6 aside. And once she was handcuffed, then we
7 entered the building.

8 MR. ADAMS: Who were you pulling
9 aside and where were you pulling aside to?

10 OFFICER BEELER: The people I was
11 pulling aside were just other people that
12 where inside. Customers I guess.

13 MR. ADAMS: Okay.

14 OFFICER BEELER: And I just pulled
15 them off to the side, because there was too
16 much of a crowd at the door.

17 MR. ADAMS: Okay.

18 OFFICER BEELER: We were just
19 outside.

20 MR. ADAMS: And was Mr. Hailu one
21 of the people who you were pulling aside?

22 OFFICER BEELER: I can't remember

1 if he was one of the people, because there was
2 other officers there.

3 MR. ADAMS: Okay. All right. And
4 after you were -- and at the side door, I
5 mean, what was the interaction? Can you
6 describe how people were speaking with you?

7 OFFICER BEELER: They were very
8 aggressive, angry, telling us we weren't going
9 to come in. Like for instance, the girlfriend
10 was saying that she was not going to let us
11 inside.

12 MR. ADAMS: And can you describe
13 the demeanor of the girlfriend and of Mr.
14 Hailu? Did they seem to you sober or
15 intoxicated?

16 OFFICER BEELER: They seemed
17 intoxicated.

18 MR. ADAMS: And why would you say
19 that?

20 OFFICER BEELER: And very irate.
21 I mean, just the way they were acting.

22 MR. ADAMS: All right. And were

1 they using -- can you describe their language?
2 Was there anything different by the language?
3 Were they cursing at you?

4 OFFICER BEELER: I don't remember
5 that specifically.

6 MR. ADAMS: Okay.

7 OFFICER BEELER: I don't remember
8 cursing specifically.

9 MR. ADAMS: All right. So after--
10 once you pulled certain persons aside, what
11 happened from there?

12 OFFICER BEELER: We went inside.
13 We IDed all the people that were there. And
14 we checked upstairs to see if there were any
15 more people, but we couldn't find any more
16 people.

17 MR. ADAMS: Now, in terms of once
18 you were inside, what observations, if any,
19 did you make regarding whether there are any
20 drinks or glasses outside?

21 OFFICER BEELER: There were drinks
22 on the ground floor.

1 MR. ADAMS: Okay.

2 OFFICER BEELER: Upstairs, I can't
3 remember if there were any drinks.

4 MR. ADAMS: Okay. And what else,
5 to your knowledge, do you remember occurring
6 on this evening?

7 OFFICER BEELER: Well, we checked
8 the upper level and we found a locked office
9 and -- but we couldn't get in. So we checked
10 the rest of the building. Then we went
11 outside to ID the rest of the customers.

12 MR. ADAMS: Okay.

13 OFFICER BEELER: And then another
14 officer unlocked -- was trying to unlock the
15 office door. I don't know why we thought that
16 people were in there, but we knew that people
17 were in there. I can't remember why, but we
18 knew that people were in there.

19 MR. ADAMS: Now, in terms of your
20 interactions with the security guard when you
21 first tried to get in, I mean, can you tell us
22 whether it's considered normal or abnormal for

1 you to have the type of issues that you were
2 having at the front door?

3 OFFICER BEELER: It was very
4 abnormal. It was very strange.

5 MR. ADAMS: And why did you find
6 it to be strange?

7 OFFICER BEELER: Because security
8 normally complies with the police. And he was
9 acting very suspicious by not opening the
10 door.

11 MR. ADAMS: And was any reason
12 given for why the door was not opened up
13 initially?

14 OFFICER BEELER: No.

15 MR. ADAMS: I apologize. Now,
16 regardless of Patrick and going back to
17 February of 2012, in that case, I guess in
18 February 2012, can you tell us whether or not
19 you remember was he in the establishment on
20 that occasion?

21 OFFICER BEELER: That security
22 guard?

1 MR. ADAMS: Yes.

2 OFFICER BEELER: I don't believe
3 so.

4 MR. ADAMS: Okay. I'll withdraw
5 that question, Madam Chair.

6 Now, in terms of dealing with your
7 interactions, how frequently have you dealt
8 with this establishment in terms of just
9 general conversations or just anything with
10 this establishment?

11 OFFICER BEELER: Five times a
12 month maybe.

13 MR. ADAMS: And --

14 CHAIRPERSON MILLER: How many?
15 Excuse me. What did you --

16 OFFICER BEELER: Five times a
17 month.

18 CHAIRPERSON MILLER: Okay. Thank
19 you.

20 MR. ADAMS: And who has -- who do
21 you normally speak with?

22 OFFICER BEELER: With the owner's

1 son, the manager.

2 MR. ADAMS: Okay. Mr. Hailu?

3 OFFICER BEELER: Yes.

4 MR. ADAMS: Okay. And what's your
5 understanding about how this -- about how
6 management decisions are made at the
7 establishment? Are they made by Mr. Hailu or
8 Ms. Kidane?

9 OFFICER BEELER: It seems to me
10 that Mr. Hailu makes all the decisions.

11 MR. ADAMS: All right. No further
12 questions for Officer Beeler.

13 CHAIRPERSON MILLER: Okay. Do you
14 have any questions? Yes?

15 CROSS-EXAMINATION

16 MR. HAILU: You said you seen a
17 drink on the first floor when he asked you if
18 you seen any drinks?

19 OFFICER BEELER: Yes, on the --

20 MR. HAILU: On the first floor?

21 OFFICER BEELER: -- floor when you
22 first walk in, yes.

1 MR. HAILU: Did you see the
2 drinks?

3 OFFICER BEELER: Yes.

4 MR. HAILU: It was a bottle drink?

5 OFFICER BEELER: I'm not sure. I
6 put that in my report, that's what I know.

7 MR. HAILU: Have you got pictures?

8 OFFICER BEELER: I would like to
9 remember.

10 MR. HAILU: These pictures is from
11 the police, the time when you -- two times you
12 have been in that place and you got to take a
13 picture.

14 OFFICER BEELER: I'm sorry?

15 MR. HAILU: You guys took a
16 picture when you came. Most of the time, you
17 took a picture. Like you investigators, they
18 took a picture.

19 OFFICER BEELER: Sometimes. I
20 think this time we didn't take pictures. The
21 police didn't take pictures that time -- this
22 time.

1 MR. HAILU: You said five times
2 you have been called the police or --

3 OFFICER BEELER: No, no, no.

4 MR. HAILU: -- with --

5 OFFICER BEELER: He was asking me
6 like how often we come to the --

7 MR. HAILU: Sunshine.

8 OFFICER BEELER: Right.

9 MR. HAILU: That's a fact that you
10 guys come every month five times?

11 OFFICER BEELER: No, I mean,
12 approximately. I mean, we are called there.
13 I mean, we know we just come there some times,
14 you know, some times just to see what's going
15 on.

16 MR. HAILU: Okay. No more
17 questions.

18 CHAIRPERSON MILLER: Okay. Board
19 Members? Mr. Alberti?

20 MEMBER ALBERTI: Officer Beeler,
21 good evening.

22 OFFICER BEELER: Good evening.

1 MEMBER ALBERTI: Thank you for
2 your service. So were you one of the first
3 officers to arrive?

4 OFFICER BEELER: I was the third
5 officer.

6 MEMBER ALBERTI: The third
7 officer. So when you arrived, did you have a
8 view of the inside when you arrived? And you
9 arrived before the establishment was open by
10 anyone?

11 OFFICER BEELER: It was still
12 closed.

13 MEMBER ALBERTI: It was still
14 closed?

15 OFFICER BEELER: Yes, yes.

16 MEMBER ALBERTI: Did you have a
17 view inside?

18 OFFICER BEELER: Yes.

19 MEMBER ALBERTI: Can you tell me
20 what you saw? I mean, this was a view of the
21 first floor, right?

22 OFFICER BEELER: Right.

1 MEMBER ALBERTI: And where were
2 you looking into it from? Or if there were
3 more than one place, can you tell me?

4 OFFICER BEELER: I was right at
5 the front door.

6 MEMBER ALBERTI: Right at the
7 front door?

8 OFFICER BEELER: Right at the
9 front door, right.

10 MEMBER ALBERTI: And what did you
11 see?

12 OFFICER BEELER: I believe it was
13 only like five people inside behind the
14 security guard.

15 MEMBER ALBERTI: All right. And
16 did you see anyone with bottles or glasses in
17 their hands?

18 OFFICER BEELER: I can't remember.

19 MEMBER ALBERTI: You can't
20 remember. Okay. Now, but you said you put in
21 your report that you saw that there were
22 glasses --

1 OFFICER BEELER: Right.

2 MEMBER ALBERTI: -- on --

3 OFFICER BEELER: On the first
4 floor.

5 MEMBER ALBERTI: -- the first
6 floor.

7 OFFICER BEELER: Yes.

8 MEMBER ALBERTI: Okay. And how
9 often -- do you remember anything about those
10 glasses, at this point in time?

11 OFFICER BEELER: No.

12 MEMBER ALBERTI: Okay. How long
13 after this incident did you write your report?

14 OFFICER BEELER: That same night.

15 MEMBER ALBERTI: That same night.
16 Okay.

17 OFFICER BEELER: Maybe like an
18 hour --

19 MEMBER ALBERTI: Okay.

20 OFFICER BEELER: -- afterwards.

21 MEMBER ALBERTI: All right. So
22 how confident are you that what you wrote in

1 your report is accurate?

2 OFFICER BEELER: 100 percent.

3 MEMBER ALBERTI: Great. Thank
4 you.

5 CHAIRPERSON MILLER: Others? I
6 just have very few.

7 So I missed your answer when you
8 were asking how many years you have been with
9 MPD.

10 OFFICER BEELER: Six years.

11 CHAIRPERSON MILLER: Six. Okay.
12 And then also, you said that somebody seemed
13 intoxicated.

14 OFFICER BEELER: Yes.

15 CHAIRPERSON MILLER: Who were you
16 speaking about?

17 OFFICER BEELER: Specifically, the
18 owner's girlfriend. I mean, the manager's
19 girlfriend.

20 CHAIRPERSON MILLER: The manager's
21 girlfriend?

22 OFFICER BEELER: Yes.

1 CHAIRPERSON MILLER: The one that
2 was arrested?

3 OFFICER BEELER: Yes.

4 CHAIRPERSON MILLER: Okay. And
5 she was arrested for assaulting the Commander,
6 right?

7 OFFICER BEELER: Yes.

8 CHAIRPERSON MILLER: Okay. And
9 then you were talking about, I think, people
10 being pulled aside?

11 OFFICER BEELER: Yes.

12 CHAIRPERSON MILLER: Who was being
13 pulled aside?

14 OFFICER BEELER: Just the other
15 people that were standing in the doorway,
16 because there was a clutter in the doorway and
17 everybody was arguing. So I wanted to pull
18 some people aside.

19 CHAIRPERSON MILLER: Oh, just to
20 get through?

21 OFFICER BEELER: I mean, just to
22 break up their clutter.

1 CHAIRPERSON MILLER: Okay. But at
2 some point, everybody in there was --

3 OFFICER BEELER: Yes.

4 CHAIRPERSON MILLER: -- IDed?
5 Right?

6 OFFICER BEELER: Yes.

7 CHAIRPERSON MILLER: Okay. Did
8 you know -- were you at one of the doors that
9 wasn't being opened, in particular?

10 OFFICER BEELER: Yes. The front
11 door, yes.

12 CHAIRPERSON MILLER: Which one
13 were you at?

14 OFFICER BEELER: The front door.

15 CHAIRPERSON MILLER: The front
16 door. And who wasn't opening the door?

17 OFFICER BEELER: The security
18 guard and the manager.

19 CHAIRPERSON MILLER: Security
20 guard and the manager?

21 OFFICER BEELER: Yes.

22 CHAIRPERSON MILLER: Okay. And

1 who opened the door eventually?

2 OFFICER BEELER: The manager
3 opened the side door.

4 CHAIRPERSON MILLER: The side
5 door, okay. Do you know who opened the front
6 door?

7 OFFICER BEELER: Nobody opened the
8 front door.

9 CHAIRPERSON MILLER: Nobody did.
10 Okay. You all came in through the side?

11 OFFICER BEELER: Yes.

12 CHAIRPERSON MILLER: Okay. Thank
13 you very much. Anybody else? Okay. Any
14 redirect? Yes?

15 MR. HAILU: When you said I opened
16 the door --

17 CHAIRPERSON MILLER: You will have
18 the last word.

19 REDIRECT EXAMINATION

20 MR. ADAMS: I just have a quick
21 question for redirect.

22 CHAIRPERSON MILLER: It's the last

1 word.

2 MR. ADAMS: In terms of -- I
3 apologize. The -- do you remember any or
4 recollect the demeanor of the manager at the
5 time you stated that the girlfriend seemed to
6 be intoxicated. Well, how was the manager's--
7 how did he -- what was his demeanor, at that
8 time?

9 OFFICER BEELER: I would say he
10 was very aggressive.

11 MR. ADAMS: Okay.

12 OFFICER BEELER: Argumentative.

13 MR. ADAMS: And in terms of
14 whether he was -- whether -- did you make any
15 determination about whether or not he was
16 sober?

17 OFFICER BEELER: I don't remember
18 specifically. I thought he was intoxicated
19 that night. I didn't write it in my report,
20 so I don't want to say that he was.

21 MR. ADAMS: Okay.

22 OFFICER BEELER: I know I wrote in

1 my report that the girlfriend was, but --

2 MR. ADAMS: Okay. Now, in your
3 report, your report is two C-3. It says C-3
4 was clearly intoxicated behaving and
5 aggressive manner. Is that correct?

6 OFFICER BEELER: Um --

7 MR. ADAMS: And actually, let me
8 provide you a copy.

9 OFFICER BEELER: I have it.

10 MR. ADAMS: Oh, you have it?

11 OFFICER BEELER: Yes.

12 MR. ADAMS: All right. All right.

13 And who is C-3 in the report?

14 OFFICER BEELER: C-3 is the
15 manager's son.

16 MR. ADAMS: Okay. And so within
17 the report it states C-3 was clearly
18 intoxicated and behaved in an aggressive
19 manner.

20 OFFICER BEELER: Yes.

21 MR. ADAMS: And it also states C-3
22 may have a knife when asked if he was carrying

1 any weapons?

2 OFFICER BEELER: Yes.

3 MR. ADAMS: Okay. And do you
4 recollect that interaction that evening?

5 OFFICER BEELER: Yes. Actually,
6 that was another officer that had that
7 interaction. And that officer told me about
8 it.

9 MR. ADAMS: All right. Now, you
10 said again, there is a clutter of persons. To
11 what extent -- was there any struggle in
12 opening of the door or did you have to catch
13 the door or anything of that sort?

14 OFFICER BEELER: They opened the
15 door first and then I pulled the door open
16 more.

17 MR. ADAMS: All right. And was
18 there any resistance or no resistance?

19 OFFICER BEELER: I don't remember.
20 I just remember pulling the door.

21 MR. ADAMS: All right.

22 OFFICER BEELER: And trying to get

1 the people aside.

2 MR. ADAMS: All right. I had a
3 question, but I forgot. I have no further
4 questions for Officer Beeler.

5 CHAIRPERSON MILLER: Okay. Did
6 you have some recross?

7 MR. HAILU: Yes.

8 RE-CROSS-EXAMINATION

9 MR. HAILU: You said I opened the
10 door, the side door, right?

11 OFFICER BEELER: Yes.

12 CHAIRPERSON MILLER: Okay. All
13 right. Thank you very much.

14 (Whereupon, witness was excused.)

15 MEMBER ALBERTI: Mr. Adams, I just
16 want to note for the record that, and I don't
17 know the purpose if it was on purpose, but I
18 just want to note for the record, Mr. Beeler,
19 Officer Beeler was not in the room when
20 Commander Missouri testified.

21 MR. ADAMS: That is correct.

22 MEMBER ALBERTI: Thank you. I

1 just wanted to have that on the record. Thank
2 you.

3 CHAIRPERSON MILLER: Thank you.

4 MR. ADAMS: And the Board --
5 Member of the Board, the District has no
6 further witnesses for that case -- for this
7 case.

8 CHAIRPERSON MILLER: Okay. And no
9 further documents to put into evidence?

10 MR. ADAMS: I apologize. Yes, the
11 documents to put in evidence are 1, 1A, 1B and
12 2 and 3 are the documents to be placed into
13 evidence, that we are placing into evidence.

14 CHAIRPERSON MILLER: Okay. All
15 right. So now, we turn to the licensee if you
16 want to present your case, at this time. Do
17 you have testimony? Do you have opening
18 statement? Probably testimony I would guess.

19 MR. HAILU: Yes.

20 CHAIRPERSON MILLER: Okay.
21 Whoever is going to testify should go over
22 there.

1 Whereupon,

2 YENENEH HAILU

3 was called as a witness for the Licensee, and
4 having been first duly sworn, assumed the
5 witness stand and was examined and testified
6 as follows:

7 CHAIRPERSON MILLER: Okay. So why
8 don't you identify yourself again and then you
9 can testify to what you would like to testify
10 to.

11 MR. HAILU: My name is Yeneneh
12 Hailu. I'm the manager at Sunshine Lounge &
13 Bar and I'm the son of Ms. Kidane.

14 CHAIRPERSON MILLER: Okay. So you
15 are now free to testify with respect to the
16 charges that have been brought.

17 MR. HAILU: Yes.

18 CHAIRPERSON MILLER: Okay.

19 MR. HAILU: Now, first, we have --
20 we already spoke to a gentleman that we make--
21 we are guilty of having some people on first
22 floor. We wasn't -- we weren't selling

1 alcohol. There was a birthday party that
2 happened on Saturday night. There was -- most
3 of the time when we let people out, if they --
4 if I know their crowd, if they drinking, I
5 don't want them to drive.

6 Most of the time, what we would do
7 is whoever is not drinking is driving. So at
8 that party, there were like 11 people stay
9 because there was two cars dropping other
10 person and coming back to take him. For that
11 purpose, we told him to sit and first -- on
12 first floor.

13 If you see on the picture, Exhibit
14 3, because he clearly from outside who is
15 sitting with the -- next to the officer.
16 That's the carriage we sit in, because I told
17 the specifically to security not to let --

18 CHAIRPERSON MILLER: I don't know
19 what Exhibit 3 you are referring to.

20 MR. HAILU: It's this, this
21 picture.

22 CHAIRPERSON MILLER: Oh. So this

1 is the Government's Exhibit 3?

2 MR. HAILU: Yes.

3 CHAIRPERSON MILLER: Okay. Okay.

4 So you are referring to Government Exhibit 3?

5 MR. HAILU: Yes.

6 CHAIRPERSON MILLER: Okay.

7 MR. HAILU: You can see through
8 from outside if there were people sitting.
9 It's clear, we sit them outside. If I let
10 them outside sitting, they go in neighborhood
11 and disturb the community.

12 So most of the time, what we do is
13 after we cleared the place and there is
14 nobody, I'll get inside. But this specific
15 night, there was 11 people that most of them
16 were drinkers. And they were intoxicated.
17 There was a birthday party.

18 I told them whoever is driving,
19 let them back and forth. And I talked to
20 security, don't let nobody in, except those
21 two guys. They are brothers. They come and
22 take them with the car.

1 So we are upstairs with the crew
2 cleaning. Most of the time we clean the whole
3 night and for the next day. So we were
4 cleaning most of the stuff and I'm doing
5 office work. What I noticed is there was a
6 police officer at front door.

7 When I see in the camera, I went
8 downstairs. By then they already have spoke
9 to -- with the PD, with the lady and she said
10 open. I went at side door, opened the door.
11 At that time, I don't know, but they are
12 stating that premises for too long. They are
13 -- she was not.

14 So she said did you have a knife
15 and anything, I said I don't have no nothing.
16 I have like a mouth piece in my hand, about
17 this long. Is that a knife? I told her no,
18 this is not a knife. It's plastic. She said
19 -- specific word is I don't have time for
20 this, handcuff him.

21 So when she put a handcuff me, my
22 wife then when she goes down, downstairs she

1 seen I was handcuffed, she opened the door.
2 At that time, she is 100 pounds and 5'5" and
3 the lady was big, so she pull her aside. She
4 wasn't even out. She pulled her aside and I
5 was mad at that time, because when she pull
6 her aside and put her on the ground, I say
7 don't push her, please. She is tiny.

8 I told her don't push her aside.
9 So she put a handcuff on her and then both of
10 us be -- they put us in handcuffs and set by
11 the side.

12 The gain entrance. By then,
13 what's his name, Anthony, he took the people,
14 the upstairs that was workers. There were six
15 people, four of them they are waitresses.
16 Four of them they are waitresses. And there
17 was one DJ and one guy, Spanish guy who helped
18 the ladies clean. So --

19 CHAIRPERSON MILLER: What did the
20 last person do?

21 MR. HAILU: They clean.

22 CHAIRPERSON MILLER: Clean. Okay.

1 MR. HAILU: So they took
2 everybody. This one Spanish guy and they took
3 everybody and put them -- he got a key. The
4 guy who hired as a security mostly he do
5 maintenance. He set the cameras and stuff
6 like that.

7 So he had access to office. So he
8 had the key. He just getting inside and put
9 everybody over there. By then they already
10 searching the place and after like it's not
11 even two or three minutes, they were inside.
12 She didn't want to talk to -- nobody wanted to
13 talk to him. They said be quiet, sit down.

14 My mom was outside. I was
15 outside. My fiancée was outside. So the guy
16 jumped second floor from the office. He was
17 scared. He jumped from second floor to a
18 trash from the office. So they run and catch
19 him. They didn't do nothing to him. They
20 didn't arrest him. They didn't do nothing.

21 First from the beginning, they
22 wanted to look for Anthony. His name is

1 Anthony. So he hide. He put everybody the
2 workers, the waitresses and there was another
3 two guys, he put them in one room and locked
4 it and himself in with the key.

5 So when they opened, because they
6 opened the door, he jumped. So they noticed
7 there is somebody in that room. So when they
8 opened the door, they find those people.

9 From the purpose we weren't
10 selling alcohol. That's the truth, but having
11 a person in that premises, yes, we are guilty.
12 We have almost 13 to 14 people that were not
13 working there at that time on the premises.
14 But most of them they wanted -- they trying to
15 go to their home. And most of them, they are
16 ladies. If they can show the record, if they
17 have the names, most of them they are ladies.

18 That's all I can say.

19 CHAIRPERSON MILLER: Okay. So Mr.
20 Adams has an opportunity to ask you questions.

21 CROSS-EXAMINATION

22 MR. ADAMS: How are you doing, Mr.

1 Hailu?

2 MR. HAILU: (No audible answer.)

3 MR. ADAMS: You have to speak.

4 MR. HAILU: Sure, sure.

5 MR. ADAMS: Okay. Hi. Mr. Hailu,
6 you describe yourself as a manager, correct?

7 MR. HAILU: Yes, yes.

8 MR. ADAMS: All right. Have you
9 always been the manager of the establishment?

10 MR. HAILU: Yes.

11 MR. ADAMS: So as part of a
12 manager of the establishment, your role is to
13 help make some of the decisions for the
14 establishment. Is that correct?

15 MR. HAILU: Yes.

16 MR. ADAMS: And part of that
17 responsibility is ensuring that the
18 establishment is -- cooperates in terms of
19 working with the police department. Is that
20 correct?

21 MR. HAILU: Yes.

22 MR. ADAMS: All right. And in

1 terms of making sure that is in compliance
2 with the laws, that is correct as well?

3 MR. HAILU: Yes.

4 MR. ADAMS: All right. And so you
5 know your establishment holds an ABC License,
6 correct?

7 MR. HAILU: Yes.

8 MR. ADAMS: So as part of holding
9 an ABC License, you know that, obviously,
10 officers will come to the establishment. Is
11 that correct?

12 MR. HAILU: Yes.

13 MR. ADAMS: In fact, in February
14 2012 -- I mean, you have had officers there at
15 the establishment before, right?

16 MR. HAILU: Yes.

17 MR. ADAMS: Okay. And in fact, in
18 February 2012, we had an incident which was
19 prior to this, you had an incident in which
20 there was delay in opening the door for the
21 police department, right?

22 MR. HAILU: Yes.

1 MR. ADAMS: And which like there
2 was a padlock and stuff on the door, right?

3 MR. HAILU: Oh, it was broken,
4 that's why we put a lock in it.

5 MR. ADAMS: Okay. But
6 nevertheless, there was delay.

7 MR. HAILU: Yes.

8 MR. ADAMS: It took several
9 minutes for the door to open?

10 MR. HAILU: Yes, yes, yes.

11 MR. ADAMS: So here we are again.
12 You had a situation where your security guard
13 -- now, the security guard, he is an adult,
14 right?

15 MR. HAILU: He is an adult.

16 MR. ADAMS: Right. He -- your
17 security guard understands -- he knows that a
18 person in a blue shirt is a police officer,
19 right?

20 MR. HAILU: Yes.

21 MR. ADAMS: All right. And he
22 understands that -- and he works for the

1 establishment, so he understands that he
2 carries the same responsibility for an
3 establishment as you do, right?

4 MR. HAILU: I don't think he felt
5 that way.

6 MR. ADAMS: Okay.

7 MR. HAILU: But yes, because you
8 have to hire somebody who care for your
9 establishment.

10 MR. ADAMS: He understands the
11 role of police officers, right? And so you
12 know that your guy doesn't open the door
13 immediately, correct?

14 MR. HAILU: After fact when I see
15 the police, I went down. That's when I --

16 MR. ADAMS: But my question is you
17 saw your guy did not open up the door,
18 correct? Is that correct?

19 MR. HAILU: Yes.

20 MR. ADAMS: Okay. And it is your
21 responsibility to train your person about who
22 to speak with as well. Is that correct?

1 MR. HAILU: At that time, I
2 specifically told him don't open the door for
3 nobody. He thought for some reason because I
4 don't want nobody -- sometimes people knock,
5 they left the iPhone, they left jacket when
6 they leave the premises, they come back to the
7 premises many times.

8 MR. ADAMS: Well, the police
9 department, they didn't leave an iPod at the
10 establishment, right?

11 MR. HAILU: No, no. I'm trying to
12 make a --

13 MR. ADAMS: Okay.

14 MR. HAILU: I'm trying to make a--
15 I told him not to let nobody in the premises
16 if they leave anything. And --

17 MR. ADAMS: Right.

18 MR. HAILU: -- that's what I said.

19 MR. ADAMS: So this guy, I mean,
20 he is outside of high school. I mean, he is--

21 MR. HAILU: I don't know.

22 MR. ADAMS: -- not -- he has more

1 than a 12th grade education, right?

2 MR. HAILU: I don't know about
3 that.

4 MR. ADAMS: Okay. But I mean, so
5 in other words, this guy has no common sense.
6 Is that correct?

7 MR. HAILU: He have common sense.

8 MR. ADAMS: He has common sense?
9 So he sees a police department person and he
10 decides not to open the door. Is that what
11 you are telling me?

12 MR. HAILU: Um --

13 MR. ADAMS: That he understands
14 that your establishment has to cooperate with
15 the public authorities. Is that correct?

16 MR. HAILU: Yes, that's what he
17 did.

18 MR. ADAMS: All right.

19 MR. HAILU: But nevertheless, I
20 didn't order him not to open for the police
21 officer.

22 MR. ADAMS: That wasn't the

1 question. So at some point, you did come to
2 the front door, right?

3 MR. HAILU: Yes.

4 MR. ADAMS: Okay. And you had an
5 interaction with Commander Missouri and
6 Officer Beeler, at that point in time?

7 MR. HAILU: I just opened the back
8 side.

9 MR. ADAMS: Okay. At some point,
10 you opened the side door. All right.

11 MR. HAILU: Right.

12 MR. ADAMS: So according to your
13 testimony --

14 MR. HAILU: As soon as I get down.
15 When I see them, but they walk over here on
16 the back side. So I opened the back side. I
17 said what's the problem? They said hold it
18 right there, do you have a knife? I told them
19 no.

20 MR. ADAMS: Okay. But you did
21 have interactions with the police officer in
22 which that question did come up. Is that

1 correct?

2 MR. HAILU: Sure.

3 MR. ADAMS: And you spoke with
4 Officer Beeler at that point?

5 MR. HAILU: No. No, I didn't talk
6 to him.

7 MR. ADAMS: Oh, you spoke with
8 someone else?

9 MR. HAILU: It was a different --
10 the first guy.

11 MR. ADAMS: Okay. But a person
12 had put you in handcuffs at that point. Is
13 that correct?

14 MR. HAILU: Yes.

15 MR. ADAMS: All right. So but you
16 don't know why he put you in handcuffs? He
17 just decided to put you in handcuffs?

18 MR. HAILU: No. He said not even
19 him, the Deputy said I don't have time for
20 this, just put him in handcuffs. That's all
21 she said.

22 MR. ADAMS: Right.

1 MR. HAILU: That's all I know.

2 MR. ADAMS: And then you are aware
3 that someone attached to you and you said that
4 -- you said that's your wife, then told the
5 Commander that she is not coming in, right?

6 MR. HAILU: No, she didn't say
7 that. She opened the door. The Commander was
8 on the side door. And after she put me in
9 handcuffs, there was a side door. When she
10 opened my -- when my wife see me in handcuffs,
11 she opened the door.

12 MR. ADAMS: So three people who
13 said that they saw her --

14 MR. HAILU: There were two of
15 them.

16 MR. ADAMS: -- that heard her say
17 not to come in --

18 MR. HAILU: Okay. Let's listen.
19 There were two police officers.

20 MR. ADAMS: -- they are incorrect?

21 MR. HAILU: There were two other
22 police officers.

1 MR. ADAMS: Okay.

2 MR. HAILU: For one 5 foot 100
3 pound lady, they cannot open the door if she
4 hold the door? That's what they were saying.

5 MR. ADAMS: All right. So now you
6 state that at some point that there were
7 people -- I apologize. Let me make sure I
8 have this correct.

9 So let's get this straight.
10 During this time, you come down from your
11 office. Is that -- you are saying you came
12 down from your office, right?

13 MR. HAILU: Yes.

14 MR. ADAMS: So you didn't see
15 anyone in the office when you came down?

16 MR. HAILU: I was doing paperwork.

17 MR. ADAMS: I asked you did you --

18 MR. HAILU: No.

19 MR. ADAMS: -- see anyone in the
20 office when you came down?

21 MR. HAILU: No officer. When I
22 see -- what I see in the camera.

1 MR. ADAMS: Okay.

2 MR. HAILU: It was in the camera
3 and I see there are police and police car. I
4 see the camera we put - we installed the
5 camera.

6 MR. ADAMS: But somehow 15 people
7 were found in the office. Now, first of all,
8 15 people were found in the office, yes?

9 MR. HAILU: Yes.

10 MR. ADAMS: Okay. First of all,
11 and you are saying that there is no command by
12 you or anyone put to the persons in the
13 office. I mean, the office is locked.

14 MR. HAILU: I was in handcuffs.
15 When I went downstairs, the girls were sitting
16 outside. The guys were -- nobody told me.
17 All I was thinking is the police outside.
18 There are two police car outside. So I ran
19 downstairs and I ran downstairs, opened the
20 back door to see what's going on.

21 MR. ADAMS: Now, so in other
22 words, these two people were on a second

1 floor. Is that correct?

2 MR. HAILU: Yes.

3 MR. ADAMS: All right. And that
4 second floor that -- you are not supposed to
5 have anyone there in the first place, right?

6 MR. HAILU: Yes.

7 MR. ADAMS: All right. I have no
8 further questions for Mr. Hailu.

9 CHAIRPERSON MILLER: Okay. Board
10 questions? Mr. Alberti?

11 MEMBER ALBERTI: Good evening, Mr.
12 Hailu. Okay. You said there was a birthday
13 party earlier that evening. Were people
14 consuming alcohol at the birthday party?

15 MR. HAILU: Yes.

16 MEMBER ALBERTI: Do you remember
17 about what time you became aware of the police
18 officers being there?

19 MR. HAILU: I don't recall. It
20 was around 3:20, 3:30, around that area.

21 MEMBER ALBERTI: 3:20. 3:00, 3:20
22 or 3:30. Okay. And there were still, as you

1 said, people from the birthday party still
2 downstairs?

3 MR. HAILU: Downstairs.

4 MEMBER ALBERTI: How many of them?

5 MR. HAILU: There were like 6 to 7
6 people downstairs.

7 MEMBER ALBERTI: Okay. Were there
8 other people downstairs?

9 MR. HAILU: When I went
10 downstairs, that's --

11 MEMBER ALBERTI: No.

12 MR. HAILU: -- all I see. They
13 were sitting down. I didn't count like how
14 many.

15 MEMBER ALBERTI: About six or
16 seven. Who else was downstairs?

17 MR. HAILU: There was the security
18 guy by the front door.

19 MEMBER ALBERTI: Okay. Nobody
20 else?

21 MR. HAILU: Nobody else.

22 MEMBER ALBERTI: So the cleaning

1 people were all upstairs?

2 MR. HAILU: The party was
3 happening was the basement.

4 MEMBER ALBERTI: My question was--

5 MR. HAILU: Yes?

6 MEMBER ALBERTI: -- the cleaning
7 people are all upstairs?

8 MR. HAILU: Yes, they were
9 cleaning at that point.

10 MEMBER ALBERTI: They were
11 cleaning upstairs?

12 MR. HAILU: Yes.

13 MEMBER ALBERTI: What was the need
14 to clean upstairs?

15 MR. HAILU: The first -- when it
16 happened that day, we were having a birthday
17 party upstairs.

18 MEMBER ALBERTI: Oh, they were
19 having a birthday party upstairs?

20 MR. HAILU: Yes.

21 MEMBER ALBERTI: Okay. You said
22 there was someone there, a gentleman, who is

1 like your -- works on your cameras.

2 MR. HAILU: Yes, Anthony.

3 MEMBER ALBERTI: What did you tell
4 us that he does for you?

5 MR. HAILU: Mostly when I'm -- I
6 met him through like fixing stuff, like
7 plumbing, electrician, everything. And to
8 work like three, four months, we -- I talked
9 to him if he can be watching IDs at the door
10 and I can give him a salary, instead of I'll
11 call him most of the time when I have broken
12 toilet or something and I need to be fixed.

13 MEMBER ALBERTI: And so what was
14 he doing there that night?

15 MR. HAILU: He was, basically,
16 checking IDs.

17 MEMBER ALBERTI: Checking IDs.

18 MR. HAILU: Yes. He was at the
19 door.

20 MEMBER ALBERTI: He was at the
21 door?

22 MR. HAILU: Yes.

1 MEMBER ALBERTI: Why would he be
2 there after 3:00, if that's -- if there is no
3 patrons?

4 MR. HAILU: No, there was a
5 patron. I told him after everybody leave, the
6 group was big. They wanted upstairs, rent the
7 upstairs, half of the room. There were like
8 25 of them when the firstly come, arrive for
9 the birthday party.

10 So after they left, there were
11 like close to 11 left. So I told them most of
12 the time when they drink and I know most of
13 the patrons, they come often, so I told them
14 if they drink and -- not to drive or whoever
15 not drinking to drive the car.

16 They would have two cars. The
17 first group left.

18 MEMBER ALBERTI: I got that.

19 MR. HAILU: Yes.

20 MEMBER ALBERTI: Okay. Are you
21 getting to -- I hate to interrupt, but are you
22 getting to why -- how come the camera guy --

1 MR. HAILU: Yes, I told him --

2 MEMBER ALBERTI: The guy checking
3 IDs.

4 MR. HAILU: Yes.

5 MEMBER ALBERTI: Why was he still
6 there?

7 MR. HAILU: I told him to stay
8 there and let these people -- don't let nobody
9 in. There was two guys who going to come
10 there. They are brothers to take the --

11 MEMBER ALBERTI: Okay. So he was
12 sort of being security for you?

13 MR. HAILU: Yes.

14 MEMBER ALBERTI: Okay. At the
15 time of this -- of that, were you approved to
16 use the upstairs?

17 MR. HAILU: No, I wasn't.

18 MEMBER ALBERTI: Did you know that
19 at that time?

20 MR. HAILU: No. We didn't notice
21 until later that most of the time we thought
22 people can take alcohol upstairs and we can

1 have a music, that's what we know, our
2 knowledge.

3 And then later on, we found out
4 that we cannot use upstairs.

5 MEMBER ALBERTI: I have no further
6 questions.

7 CHAIRPERSON MILLER: Other Board
8 Members? Okay. I just have a few.

9 Was it the security person who
10 jumped out the window?

11 MR. HAILU: Yes.

12 CHAIRPERSON MILLER: And why did
13 he jump out the window?

14 MR. HAILU: Because he --
15 everybody who -- first, when I got out there,
16 handcuff me and when my wife come out, they
17 handcuffed her. So everybody, he was scared.
18 Everybody was and he told him everybody was
19 scared. So they put them -- he -- they put us
20 -- if you seen on Exhibit 2, you can see the
21 outside from -- through this window.

22 So when they see I was handcuffed

1 right here --

2 CHAIRPERSON MILLER: Okay.

3 MR. HAILU: -- around this area at
4 the end, when they see me and my wife
5 handcuffed, so they scared. All of them, they
6 were scared. So he put them in the room.
7 After that, he jumped. And he is trying to
8 run, because she was -- they were saying where
9 is Anthony.

10 CHAIRPERSON MILLER: That was
11 Anthony, the security guard?

12 MR. HAILU: Yes.

13 CHAIRPERSON MILLER: How long has
14 Anthony worked for you?

15 MR. HAILU: Four months.

16 CHAIRPERSON MILLER: Okay. Where
17 is he from? Is he from a security company?

18 MR. HAILU: No.

19 CHAIRPERSON MILLER: No? Okay.
20 Does he have any security training?

21 MR. HAILU: No. Basically what I
22 have him is just checking ID.

1 CHAIRPERSON MILLER: Okay. I see.
2 What time did the patrons who were still in
3 your establishment stop drinking?

4 MR. HAILU: Around 2:45, that's
5 where we -- everybody around with the bucket
6 and take alcohol.

7 CHAIRPERSON MILLER: Okay. What
8 time do you stop serving?

9 MR. HAILU: 2:30 last call.

10 CHAIRPERSON MILLER: 2:30 last
11 call. Okay. And is there a residence on top
12 of the business establishment?

13 MR. HAILU: No.

14 CHAIRPERSON MILLER: No. This is
15 -- what is upstairs?

16 MR. HAILU: It's a lounge.

17 CHAIRPERSON MILLER: A lounge?

18 MR. HAILU: Yes.

19 CHAIRPERSON MILLER: And an
20 office?

21 MR. HAILU: An office all the way
22 to the back side.

1 CHAIRPERSON MILLER: Okay. Okay.

2 And then looking at Exhibit No. 2 -- no,
3 looking at Exhibit No. 3, there is a door that
4 you could see through. So the police and
5 whoever could see in through that door?

6 MR. HAILU: Yes.

7 CHAIRPERSON MILLER: And you could
8 see them?

9 MR. HAILU: Sitting.

10 CHAIRPERSON MILLER: The police
11 officers could see through this door?

12 MR. HAILU: Yes.

13 CHAIRPERSON MILLER: Okay. So the
14 other door, is this the front door or the side
15 door?

16 MR. HAILU: This is the front
17 door.

18 CHAIRPERSON MILLER: Okay. The
19 side door, is it as open as this?

20 MR. HAILU: No, it's not.

21 CHAIRPERSON MILLER: Okay. So the
22 police couldn't really see what was happening

1 behind that side door?

2 MR. HAILU: No. When you see,
3 when you stand over here, you can see. When
4 you stand over here, it's like straight. You
5 can see the whole area --

6 CHAIRPERSON MILLER: Okay.

7 MR. HAILU: -- inside.

8 CHAIRPERSON MILLER: That's all my
9 questions. Is there any recross?

10 MR. ADAMS: Yes.

11 CHAIRPERSON MILLER: Okay.

12 RE-CROSS-EXAMINATION

13 MR. ADAMS: Mr. Hailu, you said
14 that -- now, last call you said is at 2:30.
15 Is that correct?

16 MR. HAILU: Yes.

17 MR. ADAMS: And you said that you
18 collect all drinks by 2:45?

19 MR. HAILU: Yes.

20 MR. ADAMS: Okay. So in other
21 words, what you are saying is that over an
22 hour has passed -- now, you say that there is

1 people there intoxicated inside of the
2 establishment, right?

3 MR. HAILU: Yes.

4 MR. ADAMS: And where did they
5 become intoxicated, inside your establishment,
6 right?

7 MR. HAILU: Yes.

8 MR. ADAMS: Okay. They became
9 intoxicated in your establishment. And
10 according to your story, an hour passed in
11 time the last drink was in someone's hand to
12 the time the police officers arrived at the
13 door. Is that correct?

14 MR. HAILU: No.

15 MR. ADAMS: Over an hour. I mean,
16 it's 2:45 and it's 3:50.

17 MR. HAILU: It wasn't 45. My
18 recollection, it was around -- they come
19 around like 20 or 30, that's basic time they
20 come through.

21 MR. ADAMS: Okay. So your -- so
22 all right. So you are saying if we -- the

1 time the police are citing in this hearing
2 here is incorrect? Is that correct?

3 MR. HAILU: No. I'm not saying
4 that.

5 MR. ADAMS: Okay. What time --

6 MR. HAILU: I'm just saying --

7 MR. ADAMS: -- were the police
8 there?

9 MR. HAILU: -- what my knowledge
10 that I know.

11 MR. ADAMS: What time were the
12 police at your establishment?

13 MR. HAILU: When I see -- I saw
14 them around 30 or 20.

15 MR. ADAMS: 3:20?

16 MR. HAILU: Yes, 3:30.

17 MR. ADAMS: Okay.

18 MR. HAILU: Or 20.

19 MR. ADAMS: But still now, 2:45,
20 that's still 45 minutes after no one was
21 supposed to have alcohol, right?

22 MR. HAILU: That's 35 minutes.

1 MR. ADAMS: Okay. And so but --
2 now, let's say that your clock is off, your
3 internal clock is off and it's actually 3:50,
4 which is a half hour later.

5 Still there is 15 people -- I
6 mean, there is 15 people within the
7 establishment, so you are saying that within
8 a one hour period, well, let's say a 45 minute
9 period, that under your story that no one was
10 able to sober up. Is that correct?

11 MR. HAILU: Nobody drink. It was
12 a birthday party. They were drunk.

13 MR. ADAMS: Nobody drank, but the
14 people were intoxicated?

15 MR. HAILU: Yes.

16 CHAIRPERSON MILLER: I'm not sure
17 you understood his question.

18 MR. HAILU: Yes.

19 CHAIRPERSON MILLER: So nobody
20 drank when?

21 MR. HAILU: After we serve 2:30,
22 we don't serve alcohol for nobody. Most of

1 the time people hide something behind a table
2 and stuff like that when we collect and then
3 we do a second round and then after that we
4 start letting people -- it's time to get up
5 and we push them out, most of the people.

6 CHAIRPERSON MILLER: Okay.

7 MR. HAILU: That's what we do.

8 CHAIRPERSON MILLER: I have one
9 more question. I'm sorry. But I thought I
10 heard testimony that there were open bottles
11 on the bar when the police were there. Why
12 were those bottles still open, at that point?

13 MR. HAILU: It was vodka. Like it
14 was the shelf. It wasn't serving, you know.
15 It wasn't serving them alcohol. It was open
16 bottles with the lid on.

17 CHAIRPERSON MILLER: Oh, okay.

18 MR. HAILU: In the bar.

19 CHAIRPERSON MILLER: Okay. Thank
20 you. Mr. Jones?

21 MEMBER JONES: Thank you, Madam
22 Chair. Sir, have you spoken to what it was

1 you felt as a -- well, let me back up. You're
2 a manager?

3 MR. HAILU: Yes.

4 MEMBER JONES: And you are also
5 the owner?

6 MR. HAILU: No, my --

7 MEMBER JONES: Not the owner?

8 MR. HAILU: I'm not an owner.

9 MEMBER JONES: Are you the son of
10 the owner?

11 MR. HAILU: I'm the son of the
12 owner.

13 MEMBER JONES: You're the son of
14 the owner?

15 MR. HAILU: Yes.

16 MEMBER JONES: Okay. How long
17 have you been a manager at this establishment?
18 At this establishment.

19 MR. HAILU: Over two years now.

20 MEMBER JONES: Over two years now?

21 MR. HAILU: Yes.

22 MEMBER JONES: Okay. Are you

1 familiar with ABRA Rules, Laws and
2 Regulations, DC Government and all that?

3 MR. HAILU: Yes.

4 MEMBER JONES: Okay. What -- in
5 your estimation, based on your knowledge of
6 the course of events on the night in question,
7 do you feel like you could have done
8 differently?

9 MR. HAILU: Yes.

10 MEMBER JONES: What?

11 MR. HAILU: The lady shouldn't be
12 at that establishment. Anything we have to --
13 not only after that, what we were doing is
14 nobody allowed to stay in establishment.

15 MEMBER JONES: Okay. So one thing
16 that you did wrong on that night was what?

17 MR. HAILU: We let the ladies
18 stay. We let people stay.

19 MEMBER JONES: You let patrons --

20 MR. HAILU: Yes, stay.

21 MEMBER JONES: -- stay in your
22 establishment.

1 MR. HAILU: Yes.

2 MEMBER JONES: After the
3 appropriate time period.

4 MR. HAILU: Yes, that's right.

5 MEMBER JONES: You are saying that
6 you acknowledge that?

7 MR. HAILU: Yes.

8 MEMBER JONES: Okay. What else?

9 MR. HAILU: Now, I find out we
10 should not use the upstairs. We used the
11 upstairs for birthday party.

12 MEMBER JONES: Okay. So you used
13 the upstairs of your establishment --

14 MR. HAILU: Yes.

15 MEMBER JONES: -- for the service,
16 sale, consumption of alcohol, although -- even
17 though it was not an approved space for said
18 activity?

19 MR. HAILU: Yes.

20 MEMBER JONES: That's correct?
21 All right. Am I understanding that correctly?

22 MR. HAILU: Yes.

1 MEMBER JONES: Okay. What else?

2 MR. HAILU: Hire probably
3 professional security who knows the rules of
4 ABRA instead of me explaining most of the
5 stuff. There are some that are even aware of
6 and manage an establishment before prior to
7 this.

8 MEMBER JONES: Okay. So --

9 MR. HAILU: So mostly --

10 MEMBER JONES: -- one of the
11 things you would have done differently, not
12 necessarily what you would consider would be
13 a violation, but one thing you would have done
14 differently, knowing what you know now, is
15 hire more -- better trained security --

16 MR. HAILU: Security.

17 MEMBER JONES: -- personnel --

18 MR. HAILU: Yes.

19 MEMBER JONES: -- to work at your
20 establishment.

21 MR. HAILU: Yes.

22 MEMBER JONES: Okay. Do you --

1 anything else?

2 MR. HAILU: That is --

3 MEMBER JONES: That is it? Do you
4 happen -- do you have a security plan? Do you
5 have a security policy that you follow?

6 MR. HAILU: We are talking to this
7 Pact -- they call it Pact Security Company.
8 They do most of Georgia Avenue.

9 MEMBER JONES: Understood. I'm
10 not talking about that though. Do you have,
11 currently, even if you haven't given it to
12 ABRA --

13 MR. HAILU: Yes.

14 MEMBER JONES: -- do you have a
15 security plan or --

16 MR. HAILU: Yes.

17 MEMBER JONES: -- a policy --

18 MR. HAILU: Yes.

19 MEMBER JONES: -- that is
20 documented?

21 MR. HAILU: Yes.

22 MEMBER JONES: You do?

1 MR. HAILU: Yes.

2 MEMBER JONES: Okay.

3 MR. HAILU: Most of the thing we
4 do, we put it on camera. The camera works.
5 Then everything happens. Most of the time we
6 call the cops and we collect evidence.

7 MEMBER JONES: Okay. And it is
8 documented in your --

9 MR. HAILU: Yes, yes.

10 MEMBER JONES: -- plan?

11 MR. HAILU: Yes.

12 MEMBER JONES: Okay. Thank you.
13 Thank you, Madam Chair.

14 CHAIRPERSON MILLER: You're
15 welcome. Okay. Anything else? Any other
16 questions?

17 MR. ADAMS: I have no further
18 questions.

19 CHAIRPERSON MILLER: Anything else
20 from you? Okay. Then you can step down.
21 Thank you.

22 MR. HAILU: Thank you.

1 CHAIRPERSON MILLER: And do you
2 have any document you want to put into
3 evidence?

4 MR. HAILU: No.

5 CHAIRPERSON MILLER: Okay. All
6 right. Now, we will do closing then.

7 MR. ADAMS: All right. Madam
8 Chair, briefly, with this case, the District
9 has established each of the three charges.
10 Again, as I opened in the beginning of this
11 hearing is that, this marriage is complete
12 bizarre and frankly after the -- this case, I
13 think the explanations from the establishment
14 are literally incredible.

15 They lack any credibility in terms
16 of anything that can really be believed in
17 terms of explanations that occurred on this
18 evening.

19 But let's look at what has been
20 established and the charges that are in place.

21 Now, in terms of low-hanging
22 fruit, Charge 3, whether or not there is

1 allowance of consumption after the allowed
2 hours, based upon the evidence that has been
3 presented and talked about, it appears that
4 beverages were allowed to be consumed.

5 It is clear that when Officer
6 Beeler came into the establishment that he
7 found that there was at least glasses or
8 beverages that were available to customers at
9 that time.

10 And when he got in it was at least
11 3:50 a.m. and this is going based upon the
12 timing of the police officers and Investigator
13 Shakoor as well.

14 And certainly, we will see that
15 there is some consistency or some
16 corroboration that based upon the testimony of
17 Mr. Hailu who states that his estimation, the
18 persons that had to be at the establishment
19 after hours were there for the purposes of
20 sobering up or because they were too drunk to
21 drive home.

22 That certainly provides more

1 consistency, especially since 3:50 was a full
2 hour after, almost an hour after anyone should
3 have had drinks. And according to Mr. Hailu,
4 it was almost an hour and a half after any one
5 was able to purchase a drink within the
6 establishment.

7 In terms of Charge 1, Charge 1 is
8 also very easily proven. The bottom line,
9 three police officers come to the
10 establishment. One of those police officers
11 happens to be the Commander of the District.

12 The security person at the door,
13 frankly, at that point, is proven that once
14 that person refused to open the door in an
15 immediate fashion, that the -- a violation did
16 occur.

17 From the testimony from Officer
18 Beeler and from the Commander Missouri, this
19 went on for three to five minutes of trying to
20 convince someone to close the door, to open it
21 when -- especially in this case where they
22 could see that the patrons -- that there is

1 somebody who seems to be dressed up as patrons
2 and not members of the establishment on the
3 other side of the door.

4 So essentially, at this point, the
5 security person who apparently is an adult
6 decided not to open the door. So once it is
7 determined that that door was open, there is
8 more resistance. There is more resistance
9 that occurs.

10 Of course the delay to the manager
11 who stands at the door tells the Commander of
12 the 4th District that she cannot come in with
13 her officers and at minimum pushes her and
14 provides some physical resistance for the
15 officers in terms of coming into the
16 establishment after the side door was opened.

17 They were not welcome into the --
18 they simply and positively were not welcome
19 into the establishment.

20 Now, the evidence shows that
21 happened again to the establishment and the
22 police are trying to figure out what is going

1 on and whether, you know, the very simple fact
2 of whether an establishment was open after-
3 hours, some how -- and I guess ostensibly,
4 again there is a five minute period, the
5 people are marshalled into an office, locked
6 office, which I mean is certainly against any
7 rule in terms of having a person running an
8 establishment or -- and certainly questions
9 the safety of persons within the
10 establishment.

11 For whatever reason, police
12 officers are who work on behalf of the
13 District in enforcing laws so they are no
14 threat to anyone, coming to the establishment
15 but -- and they see no -- they are in this
16 office. While they are in this office, for
17 what reason?

18 We are told that these three
19 people are so scared of the police officers
20 instead of the management -- the ownership of
21 the establishment saying hey, the police are
22 here, cooperate with the police, there is a

1 clearer way, thus locking the police officers
2 from determining what is going on within the
3 establishment.

4 And furthermore, another agent
5 than decides to bust through a window.
6 Apparently thinking he is Superman and runs
7 down the street.

8 There is inference that there is
9 some resistance and this was seen before in
10 the case regarding an incident that happened
11 on February 6th to having law enforcement into
12 the establishment.

13 I mean, this isn't a one time
14 occasion. We can certainly say that there is
15 a pattern here where -- that there is a
16 resistance for someone to come in on an
17 immediate basis to come in here.

18 And furthermore, this goes through
19 to the second charge which is operates in an
20 unlawful or disorderly purpose.

21 In this case, we have a situation
22 where establishment for again for more than

1 the first time is caught having people behind
2 the doors where you have this resistance for
3 the officers coming in. And then having
4 violence with two police officers.

5 According to Commander Missouri,
6 there was a serious question as to whether or
7 not the manager or Mr. Hailu purports to be an
8 agent for the establishment, where they
9 believed that he had a weapon.

10 According to the police report and
11 Commander Missouri, there was a mention at
12 some point that yes, I have something in my
13 hand and there was some concern that she
14 observed something in his hand as he
15 approached the door.

16 There is definitely a sense, at
17 least of the police department's perspective
18 of their being some form of a threat and again
19 continued resistance in terms of having the
20 police officers in. And again, the very fact
21 that someone was -- who was connected to the
22 establishment was violent towards the police

1 in and of itself creates the atmosphere of
2 there being the ability for a more fine if
3 there was disorderly conduct within the
4 establishment.

5 Furthermore, this whole situation
6 with people being placed within a room or
7 placing themselves within a room and then
8 locking themselves within a room for whatever
9 reason to escape any type of review.

10 What is very important here -- and
11 that's just the bottom line with the charge,
12 but one agent is very quiet here and that's
13 the ownership itself. It appears that the
14 ownership itself is quiet whereas a manager
15 who works underneath the owner seems to have
16 complete reign of the establishment.

17 So when the Board has to look at
18 the reports and look at the evidence, please,
19 consider that this isn't -- although we have
20 an owner in name, I think we have an owner in
21 name only, so the policies and directions that
22 have been seen here appear to be coming from

1 Mr. Hailu, who, according to testimony, appear
2 not to be exactly fit to be calling any shots
3 for the establishment on this occasion.

4 Thus, exacerbating something that
5 would be considered to be a disorderly
6 situation. I mean, the very fact that they
7 say that they were scared because the two
8 people were placed in the handcuffs, well,
9 maybe that wouldn't happen if two persons, in
10 particular the manager wasn't in handcuffs in
11 the first place. That should never happen.

12 So as a result, I'll reserve my
13 recommendations on penalty until after the
14 second case, but all three charges can be
15 sustained from -- for this first case.

16 CHAIRPERSON MILLER: Okay. We'll
17 get back to that. Would you like to make a
18 closing statement?

19 MR. HAILU: Yes.

20 CHAIRPERSON MILLER: Whenever you
21 are ready.

22 MR. HAILU: Most of the testimony,

1 all this testimony that I make today that day
2 what happen wasn't to cover up alcohol or we
3 trying to do after-hours what the community
4 claim.

5 Most of the community don't want
6 the Sunshine to be at that area. So when they
7 have a meeting, they go to District Board
8 hallway and when we went there a couple of
9 times, numerous times, they have the police
10 present at that and most of the time when they
11 were talking about, even though we -- I'm not
12 going over there no more because there was a
13 lot of back and forth, things that we didn't
14 agreed. We send people.

15 So all the time when they are
16 there, the community was talking about
17 Sunshine most of the time. So what they were
18 doing is if they see any cars, that
19 establishment at the door, they call the
20 police. If they see a light on, they call the
21 police.

22 And they have a communication with

1 David, because they all the time every Monday
2 when they have a meeting, they going to have
3 a meeting over there.

4 So from the beginning when we have
5 already influenced, there was some crowd.
6 They are not going to leave from that area.

7 CHAIRPERSON MILLER: Okay. Let me
8 just inform you, okay, that you are now not
9 under oath to be --

10 MR. HAILU: Okay.

11 CHAIRPERSON MILLER: -- giving
12 testimony. That now is to do a wrap up of
13 your case, what it showed here, you know, why
14 you shouldn't be found to have committed the
15 charges.

16 MR. HAILU: Okay.

17 CHAIRPERSON MILLER: Okay.

18 MR. HAILU: I already explained to
19 the gentleman that we did a mistake that we
20 have people downstairs. And we should have
21 prepared more, have security plan. I mean,
22 security who knows ABC Board.

1 We didn't say we are not at fault.

2 We are at fault, but, at that time, we felt
3 that we let those people outside, first, they
4 go outside and they intoxicated. Second, if
5 they drive most of the people that are -- that
6 day was I know the person personally most of
7 the people that was there.

8 So I did make a mistake. We did
9 make a mistake by letting -- not letting the
10 police officer in. But not to the point that
11 I get arrested or handcuffed or my wife get
12 arrested for assault. It wasn't that type of
13 -- like they were explaining that we were
14 enraged to see a police.

15 We weren't that -- if it was --
16 like in a rage, we wouldn't open the door.
17 But we -- I opened the door, what's the
18 problem? She -- most of the time I -- most of
19 the things happens right quick. Most of the
20 things happen right quick. It wasn't no
21 assault.

22 I would -- I never have no

1 criminal or no -- she don't have no criminal
2 backgrounds to assault a person or a police
3 officer. So if the Court see we make a
4 mistake, but not intentionally to do after-
5 hours or to portray, we are this people most
6 of the time locked down ourselves and not let
7 the police in.

8 It was a misunderstanding with the
9 guard not letting them in. That's all I can
10 say.

11 CHAIRPERSON MILLER: Okay. Thank
12 you. Mr. Adams, I just want to get back to
13 your statement about the penalty, because I'm
14 not sure how we are going to proceed, at this
15 point.

16 Is there a reason that you are
17 saying --

18 MR. ADAMS: I thought for
19 convenience sake, I could do the -- I can do
20 the penalty recommendation now, Madam
21 Chairman.

22 CHAIRPERSON MILLER: Oh, I mean, i

1 asked because I think what we were talking
2 about was doing one case at a time.

3 MR. ADAMS: Sure.

4 CHAIRPERSON MILLER: And closing
5 the record.

6 MR. ADAMS: Right.

7 CHAIRPERSON MILLER: And etcetera,
8 so unless there is some --

9 MR. ADAMS: No, there is no other
10 reason.

11 CHAIRPERSON MILLER: -- reason?
12 Okay.

13 MR. ADAMS: There's no reason.
14 Madam Chair, I think there is three charges.
15 For all three -- for each of the charges, the
16 District recommends a \$2,000 fine. Refusal to
17 allow officers to enter or to impede an
18 investigation is a primary tier offense as
19 well as a lawful or disorderly or allowing
20 your establishment to be used for unlawful or
21 disorderly purpose.

22 Furthermore, also allowing persons

1 to consume alcohol after-hours, after approved
2 hours are all primary tier offenses.

3 So as a result, it is consistent
4 with primary tier offenses, we -- compared to
5 the last case, this would be -- I believe this
6 is a first primary -- no, it couldn't be a
7 first primary tier.

8 MEMBER ALBERTI: It is.

9 MR. ADAMS: It is a first primary
10 tier case. So that's \$2,000 fine for each
11 issue, so that would be at least a \$6,000 fine
12 and the District recommends a nine day, at
13 least, suspension, maybe 10 day suspension --

14 CHAIRPERSON MILLER: Which is it?

15 MR. ADAMS: -- for --

16 CHAIRPERSON MILLER: I'm sorry,
17 which do you recommend?

18 MR. ADAMS: What?

19 CHAIRPERSON MILLER: 9 or 10?

20 MR. ADAMS: I'll say 10 day
21 suspension, a 10 day suspension. I mean, at
22 some point, there -- I mean, in -- there might

1 be some -- this is this case, but based upon
2 this case alone, there is some analysis that
3 might need to be made about the general
4 fitness of the establishment to hold an ABC
5 License.

6 Nevertheless, based upon what we
7 have here at least a \$6,000 fine and a 10 day
8 suspension is appropriate. And by the way, if
9 I'm not mistaken, the establishment had a
10 \$4,000 fine as well as a suspension from a
11 prior. I'm not sure if the establishment has
12 paid the \$4,000 fine from the prior case.

13 Actually, I believe the
14 establishment has not paid the \$4,000 fine
15 from the prior case.

16 CHAIRPERSON MILLER: Okay. With
17 respect to the 10 day suspension, are you
18 recommending that any days be stayed or --

19 MR. ADAMS: I'm not.

20 CHAIRPERSON MILLER: You're not.
21 Okay. All right. Okay. I'm going to close
22 the record now. We have heard all the

1 testimony, have all the evidence that has been
2 presented by the parties.

3 Do parties want to file proposed
4 findings of fact and conclusions of law?

5 MR. ADAMS: The District does not
6 want to file such a document.

7 CHAIRPERSON MILLER: So you waive
8 your right to do so?

9 MR. ADAMS: I'll waive the right.

10 CHAIRPERSON MILLER: Do you
11 understand what I'm asking?

12 MR. HAILU: No, I don't.

13 CHAIRPERSON MILLER: Okay. At the
14 conclusion of a case, you have a right to file
15 written proposed findings of fact and
16 conclusions of law, based upon the evidence
17 that was presented in the case and the law
18 that governs. Yes, most people don't do it.
19 Okay. So you are waiving your right to do so
20 as well.

21 Okay. So now what I'm going to do
22 is just read our instructions for holding a

1 closed meeting to deliberate on this matter
2 and we are going to vote on it and then this
3 hearing will be over and you will get a
4 written order within 90 days.

5 As Chairperson of the Alcoholic
6 Beverage Control Board for the District of
7 Columbia and in accordance with Section 405 of
8 the Open Meetings Amendment Act of 2010, I
9 move that the ABC Board hold a closed meeting
10 for the purpose of seeking legal advice from
11 our counsel on Case No. 12-251-00123, Sunshine
12 Bar & Lounge, per Section 405(b)(4) of the
13 Open Meetings Amendment Act of 2010, and
14 deliberating upon such case for the reasons
15 cited in Section 405(b)(13) of the Open
16 Meetings Amendment Act of 2010.

17 Is there a second?

18 MEMBER BROOKS: Second.

19 CHAIRPERSON MILLER: Mr. Brooks
20 has seconded the motion. And I'll take a roll
21 call vote on the motion before us now that it
22 has been seconded.

1 Mr. Brooks?

2 MEMBER BROOKS: I agree.

3 CHAIRPERSON MILLER: Mr. Alberti?

4 MEMBER ALBERTI: I agree.

5 CHAIRPERSON MILLER: Ms. Miller

6 agrees.

7 Mr. Silverstein?

8 MEMBER SILVERSTEIN: I agree.

9 CHAIRPERSON MILLER: Mr. Jones?

10 MEMBER JONES: I agree.

11 CHAIRPERSON MILLER: As it appears

12 the motion has passed by a 5-0-0 vote, I

13 hereby give notice that the ABC Board will

14 hold a closed meeting in the ABC Board

15 conference room today, possibly continuing

16 until next Wednesday, pursuant to the Open

17 Meetings Amendment Act of 2010 and issue an

18 order within 90 days.

19 Okay. That concludes this case.

20 Now, 654, I think we should take a

21 short break, just 10 minutes. Do you need a

22 longer break? No? 10 minutes. Okay.

1 MEMBER ALBERTI: How long?

2 CHAIRPERSON MILLER: I'm

3 suggesting 10 minutes --

4 MEMBER ALBERTI: Sure.

5 CHAIRPERSON MILLER: -- unless

6 someone has another suggestion. Okay. So we

7 will see you back here at 7:05.

8 MR. ADAMS: All right. Thank you.

9 (Whereupon, at 6:55 p.m. a recess
10 until 7:07 p.m.)

11 CHAIRPERSON MILLER: Okay. We are

12 back on the record for this second Sunshine

13 Bar & Lounge case and that is Case No. 12-CMP-

14 00194. Would the parties introduce themselves

15 for the record?

16 MR. ADAMS: Good afternoon or good

17 evening, Walter Adams representing the

18 District of Columbia.

19 MS. KIDANE: Hello, my name is

20 Algaish Kidane. I'm the owner of Sunshine

21 Lounge & Bar.

22 CHAIRPERSON MILLER: Is your son

1 coming to this one, too?

2 MS. KIDANE: If you wait.

3 CHAIRPERSON MILLER: Yes, we can
4 wait a minute. Okay. Hi, again. We need you
5 to introduce yourself for the record, for this
6 case, 00194.

7 MR. HAILU: My name is Yeneneh
8 Hailu. I'm the manager of Sunshine Lounge and
9 I'm the owner's son.

10 CHAIRPERSON MILLER: Okay. Mr.
11 Adams, do we have any preliminary matters in
12 this case?

13 MR. ADAMS: There are no
14 preliminary matters in this case.

15 CHAIRPERSON MILLER: Do we have
16 any stipulations in this case?

17 MR. ADAMS: There are no
18 stipulations in this case.

19 CHAIRPERSON MILLER: Okay. So
20 then are you ready to proceed?

21 MR. ADAMS: Yes, I'm ready to
22 proceed.

1 CHAIRPERSON MILLER: All right.

2 Do you have an opening statement?

3 MR. ADAMS: Very briefly.

4 CHAIRPERSON MILLER: Okay.

5 MR. ADAMS: There is only two
6 matters in this case that are at issue.

7 This case results from April 8,
8 2012 in which it was shown or proven to the
9 investigators that the establishment is
10 committing a substantial change in the nature
11 of the operation of the establishment,
12 specifically by operating from the second
13 floor of the establishment when they were not
14 authorized by any form of entertainment or
15 serving alcohol from the second floor of the
16 establishment.

17 This -- and further it's charged
18 as being an establishment out of compliance
19 with the Board's order, specifically the
20 Board's order from May 25, 2011 from Order No.
21 2011-19A, which specifically prohibited the
22 establishment from providing sales, service or

1 consumption of alcoholic beverages on a second
2 level or provision of entertainment above the
3 basement level.

4 The evidence will show that
5 Investigator Tyrone Lawson was able to speak
6 with the establishment which -- or the owner
7 in which there was a notice of noncompliance
8 with the order based upon the idea that that
9 use of the second floor was more profitable
10 for the establishment, despite the order.

11 So the District is ready to
12 proceed with this case.

13 CHAIRPERSON MILLER: Okay. Do you
14 have an opening statement before the District
15 proceeds? Okay. You don't. All right. Mr.
16 Adams?

17 MR. ADAMS: All right. The
18 District --

19 MEMBER ALBERTI: Excuse me. Just
20 one moment, Ms. Miller.

21 Mr. Adams, how many witnesses do
22 you have?

1 MR. ADAMS: The District has two
2 witnesses in this case.

3 MEMBER ALBERTI: Ms. Miller,
4 should we inquire if the licensee would like
5 to call the Rule on Witnesses?

6 CHAIRPERSON MILLER: Do you want
7 to identify your witnesses, Mr. Adams?

8 MR. ADAMS: My witnesses are
9 Investigator Kofi Apraku.

10 CHAIRPERSON MILLER: Yes.

11 MR. ADAMS: And Investigator
12 Tyrone Lawson.

13 CHAIRPERSON MILLER: Okay. Mr.
14 Alberti raised a good point. You have an
15 option, some people avail themselves of it,
16 some people don't, that if there are going to
17 be more than one witness testifying about
18 something and they are not a party, you can
19 ask that one of the witnesses not be in the
20 room at the same time and not hear the
21 testimony that the other witness is giving.

22 Do you have -- do you want to

1 invoke that or you don't care?

2 MR. HAILU: We don't.

3 CHAIRPERSON MILLER: You're not
4 going to invoke it? Okay. That's fine. All
5 right.

6 MR. ADAMS: I would like to call
7 Investigator Apraku as the District's first
8 witness.

9 CHAIRPERSON MILLER: Good evening.
10 Whereupon,

11 INVESTIGATOR KOFI APRAKU
12 was called as a witness by Counsel for the
13 Government, and having been first duly sworn,
14 assumed the witness stand and was examined and
15 testified as follows:

16 CHAIRPERSON MILLER: Okay.

17 DIRECT EXAMINATION

18 MR. ADAMS: Good evening,
19 Investigator Apraku. Can you, please, state
20 your name and spell it for the record?

21 INVESTIGATOR APRAKU: Kofi Apraku,
22 K-O-F-I last name A-P-R-A-K-U.

1 MR. ADAMS: And you are an
2 investigator for the Alcoholic Beverage
3 Regulation Administration?

4 INVESTIGATOR APRAKU: That's
5 correct.

6 MR. ADAMS: All right. And how
7 long have you been with ABRA?

8 INVESTIGATOR APRAKU:
9 Approximately, 13 months.

10 MR. ADAMS: Okay. And so I guess
11 that's like about December of 2011?

12 INVESTIGATOR APRAKU: Yes.

13 MR. ADAMS: Okay. And as part of
14 your responsibilities, have you been called to
15 check complaints that are made by different
16 citizens regarding different licensed
17 establishments?

18 INVESTIGATOR APRAKU: Yes.

19 MR. ADAMS: Are you familiar with
20 the establishment that is named Sunshine Bar
21 & Lounge?

22 INVESTIGATOR APRAKU: I was not

1 familiar with it prior to this case, but I am
2 familiar now.

3 MR. ADAMS: Okay. And how did you
4 become familiar with it?

5 INVESTIGATOR APRAKU: I was
6 actually there to investigate a complaint on
7 April 8, 2012.

8 MR. ADAMS: Okay. On April 8,
9 2012, now, you said that you were asked to
10 investigate a complaint. What did you do?

11 INVESTIGATOR APRAKU: I was
12 informed by Supervisor Investigator Craig
13 Stewart to go to Sunshine Bar & Lounge with
14 Investigator Brian Owens to investigate a
15 complaint.

16 He asked us to go to the second
17 floor to investigate whether they were selling
18 alcoholic beverages there.

19 MR. ADAMS: And did you actually
20 go?

21 INVESTIGATOR APRAKU: Yes, I did.

22 MR. ADAMS: And when did you

1 arrive there?

2 INVESTIGATOR APRAKU: We arrived
3 at, approximately, 12:20 a.m.

4 MR. ADAMS: Okay. And how were
5 you situated? Were you identified as a member
6 of ABRA or --

7 INVESTIGATOR APRAKU: No, we went
8 there in an undercover capacity.

9 MR. ADAMS: And why did you do
10 that?

11 INVESTIGATOR APRAKU: We didn't
12 want to identify us and alert them so that
13 they, you know, could possibly, if they were
14 behaving in an illegal manner, stop their
15 activity. We wanted to be able to observe and
16 monitor them.

17 MR. ADAMS: Okay. And so once you
18 arrived, did you -- I mean, what happened?

19 INVESTIGATOR APRAKU: We arrived
20 at, approximately, 12:20 a.m. We went to the
21 first floor bar area. That space was
22 completely empty apart from one other patron

1 and someone behind the bar. We went up to the
2 bartender and asked him if we could get a
3 drink. He stated that the first floor bar
4 area was not a full service bar area. We
5 could order food on the first floor, but if we
6 wanted to get a drink, we would have to
7 proceed to the second floor.

8 MR. ADAMS: And now you said there
9 was -- another patron was there. I mean, was
10 there a description of this patron and what
11 was he doing there?

12 INVESTIGATOR APRAKU: The patron
13 was eating food. Restaurant prepared food.

14 MR. ADAMS: Okay. And where was
15 he? Was he -- what part of the first floor
16 was he located at?

17 INVESTIGATOR APRAKU: He was
18 seated at the bar.

19 MR. ADAMS: Okay. All right. So
20 once you were told -- and how do you know that
21 this person was a bartender?

22 INVESTIGATOR APRAKU: He was

1 behind the bar and -- he was behind the bar
2 area and we offered -- we asked to buy drinks
3 from him.

4 MR. ADAMS: Okay. And so he
5 directed you to a different area?

6 INVESTIGATOR APRAKU: Yes.

7 MR. ADAMS: Okay. So what did you
8 do from that point?

9 INVESTIGATOR APRAKU: Investigator
10 Owens and myself went upstairs to the second
11 floor area. When we got on the second floor,
12 the area had couches and lounge benches and
13 there were patrons on their smoking hookah,
14 watching TV and there was a Disc Jockey
15 playing and they were also consuming alcoholic
16 beverages.

17 We proceeded to go to the back
18 area where there is a bar and we sat down at
19 the bar area.

20 MR. ADAMS: Okay. Once you went
21 to the back area, what happened?

22 INVESTIGATOR APRAKU: Investigator

1 Owens and myself ordered two Bud Light beers
2 from the bartender. And we were given the
3 alcoholic beverages and we paid for them.

4 MR. ADAMS: And I guess in terms
5 of the service of the beverages, do you -- I
6 mean, how many people were -- first of all,
7 how many people were up on the second floor
8 area?

9 INVESTIGATOR APRAKU: There were,
10 approximately, roughly 10 to 15 people.

11 MR. ADAMS: Okay. And who served
12 you the alcoholic beverages?

13 INVESTIGATOR APRAKU: I identified
14 the person who served us as the owner or the
15 establishment.

16 MR. ADAMS: How did you know that?

17 INVESTIGATOR APRAKU: I had seen
18 her here at a previous hearing before, so I
19 knew who she was. And she served me.

20 MR. ADAMS: Okay. And how long
21 did you stay at the establishment then?

22 INVESTIGATOR APRAKU:

1 Approximately, roughly 25 minutes.

2 MR. ADAMS: And after you left the
3 establishment, what happened?

4 INVESTIGATOR APRAKU: I informed
5 my supervisor of our findings while we were
6 there. And that was it for my involvement in
7 that event.

8 MR. ADAMS: All right. And at the
9 time that you did this undercover visit, had
10 you reviewed the Board's order regarding the,
11 I guess, restrictions or limitations for the
12 license, for the establishment?

13 INVESTIGATOR APRAKU: Now, you
14 said before I went there?

15 MR. ADAMS: Yes.

16 INVESTIGATOR APRAKU: No, I had
17 not.

18 MR. ADAMS: Okay. I have no
19 further questions for Investigator Apraku.

20 CHAIRPERSON MILLER: Okay. Do you
21 have questions?

22 MS. KIDANE: No.

1 CHAIRPERSON MILLER: Okay. Board
2 questions?

3 MEMBER ALBERTI: No. No
4 questions.

5 CHAIRPERSON MILLER: Thank you
6 very much.

7 INVESTIGATOR APRAKU: Oh, thank
8 you.

9 CHAIRPERSON MILLER: Okay.
10 (Whereupon, witness was excused.)

11 MR. ADAMS: I apologize.

12 CHAIRPERSON MILLER: Oh.

13 MR. ADAMS: The District's next
14 witness is Investigator Tyrone Lawson.

15 CHAIRPERSON MILLER: Good evening.

16 INVESTIGATOR LAWSON: Good
17 morning, Chairman.

18 CHAIRPERSON MILLER: Good morning.
19 Whereupon,

20 INVESTIGATOR TYRONE LAWSON
21 was called as a witness by Counsel for the
22 Government, and having been first duly sworn,

1 assumed the witness stand and was examined and
2 testified as follows:

3 CHAIRPERSON MILLER: Okay. Go for
4 it.

5 DIRECT EXAMINATION

6 MR. ADAMS: Investigator Lawson,
7 can you, please, state your name and spell it
8 for the record?

9 INVESTIGATOR LAWSON: Tyrone
10 Lawson, T-Y-R-O-N-E L-A-W-S-O-N.

11 MR. ADAMS: All right. And you
12 are an investigator for the Alcoholic Beverage
13 Regulation Administration?

14 INVESTIGATOR LAWSON: Yes.

15 MR. ADAMS: And how long have you
16 worked for ABRA?

17 INVESTIGATOR LAWSON: A little
18 over three and a half -- about three and a
19 half years.

20 MR. ADAMS: And you are familiar
21 with the establishment that is named Sunshine
22 Bar & Lounge?

1 INVESTIGATOR LAWSON: Very well.

2 MR. ADAMS: On April 8, 2012, did
3 you have occasion to be present upon that
4 premises?

5 INVESTIGATOR LAWSON: Yes.

6 MR. ADAMS: Okay. And can you
7 explain the circumstances for you being
8 present there?

9 INVESTIGATOR LAWSON: I received
10 an assignment to follow-up on an undercover
11 operation that was conducted by Investigators
12 Brian Owens and Kofi Apraku. My supervisor
13 had instructed me to visit the establishment
14 to conduct an inspection and check the
15 establishment for compliance with the Board
16 order.

17 MR. ADAMS: All right. And so
18 what occurred when you first -- or what did
19 you observe when you first arrived at the
20 establishment?

21 INVESTIGATOR LAWSON: When I first
22 arrived at the establishment, I observed that

1 there was not -- minimal activity on the first
2 floor level or the main level. There was
3 probably two people at that level. And I
4 identified myself to the security person at
5 the door as an ABRA Investigator.

6 I immediately went to the second
7 floor, because I had spoken with Investigator
8 Apraku and Owens who had informed me that the
9 activities, most of the establishment's
10 activities, business activities and patrons
11 were located on the second floor --

12 MR. ADAMS: Okay.

13 INVESTIGATOR LAWSON: -- of the
14 establishment.

15 MR. ADAMS: So what did you do
16 once -- so did you eventually go up to the
17 second floor?

18 INVESTIGATOR LAWSON: Yes, I went.
19 I immediately went to the second floor. And
20 when I was up there, I started taking
21 pictures.

22 MR. ADAMS: Okay. But before you

1 took the pictures, what did you observe
2 specifically?

3 INVESTIGATOR LAWSON: I observed
4 there were patrons there. There were many
5 patrons there. People consuming alcoholic
6 beverages, spirits and beer and wine. And
7 there were disk jockey that was in the corner
8 of the second floor manipulating music on DJ
9 equipment.

10 MR. ADAMS: All right. And as far
11 -- now, you stated that you submitted
12 photographs or that you took photographs. I
13 mean, was that part of your investigation?

14 INVESTIGATOR LAWSON: Yes.

15 MR. ADAMS: Okay. I want to
16 provide to Investigator Lawson what is marked
17 for identification purposes as District's
18 Exhibit No. 1. I'm going to approach the
19 witness.

20 (Whereupon, the document was
21 marked as Government Exhibit 1 for
22 identification.)

1 MR. ADAMS: Investigator Lawson,
2 what is the document that you are holding
3 there? Do you recognize that document?

4 INVESTIGATOR LAWSON: Yes. I
5 recognize this document as a copy of the case
6 report that I prepared.

7 MR. ADAMS: For?

8 INVESTIGATOR LAWSON: For the
9 incident that occurred on Sunday, April 8,
10 2012.

11 MR. ADAMS: Now, you stated that
12 there was photographs within it. Can you talk
13 us through the photographs that were made part
14 of the record?

15 INVESTIGATOR LAWSON: Yes.

16 MR. ADAMS: Or that you took at
17 the time.

18 INVESTIGATOR LAWSON: Well, these
19 are not very clear.

20 MR. ADAMS: Oh, I apologize. In
21 your report, you talk about Exhibits 1 through
22 5. What do they show in Exhibits 1 through 5?

1 INVESTIGATOR LAWSON: Well, I'm
2 not sure if the Board Members can see from the
3 photos that they have, but Exhibit No. 1,
4 these were taken and it was very dark in the
5 establishment, so these were taken without
6 flash, because I --

7 MR. ADAMS: I apologize. I want
8 to stop you real quick. In terms of what you
9 have here, is that a true and accurate version
10 of the investigative report plus the exhibits
11 that were -- that you included for your
12 investigative report?

13 INVESTIGATOR LAWSON: Yes.

14 MR. ADAMS: Okay. I would like --
15 and there is some photographs that were
16 enhanced that go along with it. Is that
17 correct?

18 INVESTIGATOR LAWSON: Yes.

19 MR. ADAMS: Okay. I would like to
20 have the Government Exhibit No. 1, which is
21 the investigator report, along with exhibits,
22 as well as -- yes, I'll put into evidence as

1 well as the photographs or I guess a better
2 version of the photographs submitted into
3 evidence.

4 CHAIRPERSON MILLER: Are you
5 attaching those photographs to --

6 MR. ADAMS: Yes, I am.

7 CHAIRPERSON MILLER: -- this
8 Exhibit No. 1? So it's all Exhibit No. 1?

9 MR. ADAMS: Right. Exactly.
10 Frankly, they are the same. Exhibit -- the
11 photos in No. 1 -- Exhibit No. 1 for the
12 investigative report corresponds to the
13 photographs just added, the photographs in the
14 prior quality than what you may have, than
15 what the Board may have --

16 CHAIRPERSON MILLER: Okay.

17 MR. ADAMS: -- in the
18 investigative report.

19 CHAIRPERSON MILLER: Is there an
20 objection? No, okay. Then the District
21 Exhibit No. 1 is admitted into evidence.

22 (Whereupon, the document marked as

1 Government Exhibit 1 was received
2 in evidence.)

3 MR. ADAMS: All right. Now,
4 again, you talk about the photographs, 1
5 through 5. Now, where were you when you took
6 these photographs?

7 INVESTIGATOR LAWSON: On the
8 second floor of the Sunshine Bar & Lounge.

9 MR. ADAMS: So what is
10 photographed here in 1 through 5?

11 INVESTIGATOR LAWSON: 1 through 5
12 is a photograph of tables that have alcoholic
13 beverages and hookah pipes on them along with
14 patrons that are seated around the tables.

15 MR. ADAMS: All right. And I'm
16 going to turn you to -- actually, Exhibit 5.
17 What exactly do we see in Exhibit 5?

18 INVESTIGATOR LAWSON: Exhibit 5 is
19 a photograph from the bar taken at Sunshine
20 Bar & Lounge second floor facing from the bar
21 towards the lounge.

22 MR. ADAMS: Okay. And what is in

1 Exhibit 6?

2 INVESTIGATOR LAWSON: Exhibit 6 is
3 a photograph of the patron tables and in the
4 foreground is a picture of a male that is
5 manipulating DJ equipment.

6 MR. ADAMS: And Exhibit 7 and 8?

7 INVESTIGATOR LAWSON: Exhibit 7 is
8 the photograph of the second floor bar at
9 Sunshine Bar & Lounge that was taken on April
10 8th.

11 MR. ADAMS: And what did you
12 observe in terms of service from this area?

13 INVESTIGATOR LAWSON: I observed
14 that the female in the photograph is ringing
15 up an alcoholic beverage sale at the cash
16 register.

17 MR. ADAMS: All right. So in
18 furtherance of this investigation, what else
19 did you do?

20 INVESTIGATOR LAWSON: As soon as I
21 went to the second floor, the owner, Ms.
22 Kidane, was behind the second floor bar

1 bartending. And I immediately recognized her
2 and she recognized me and I asked her if we
3 could go to a more secluded place in the
4 establishment to speak about her Board order.

5 MR. ADAMS: Okay. Now, you refer
6 to the Board order and now, was -- you
7 referred to a Board order. Now, what was the
8 -- what was within the Board order that you
9 are investigating or that you are concerned
10 about?

11 INVESTIGATOR LAWSON: That the
12 establishment was offering entertainment and
13 providing sales, service and consumption of
14 alcoholic beverages on the second floor.

15 MR. ADAMS: All right. And to
16 your knowledge, did the order allow it?

17 INVESTIGATOR LAWSON: No, it did
18 not. It denied the entertainment and sales,
19 service and consumption of alcoholic beverage
20 on --

21 MR. ADAMS: Okay. So -- and
22 within your conversation, what was your

1 conversation with the owner?

2 INVESTIGATOR LAWSON: Well, I
3 asked Ms. Kidane if she -- well, I asked her
4 if she had a copy of her Board order. I was--
5 I had a copy of the Board order with me and I
6 was prepared to give her a copy. She said no,
7 she had a copy.

8 So I asked her why was she
9 violating -- well, yes, I asked her why did
10 she violate her Board order and why was she
11 continuing to violate her Board order and her
12 response to me was that that's the only way
13 she can make money, because if she didn't, she
14 wouldn't be able to make any money to sustain
15 her establishment.

16 So I explained to her, I said
17 well, you know, the Board order is quite
18 clear. And it denies her use of the second
19 floor for any alcoholic beverage sales,
20 service or consumption and any entertainment.

21 MR. ADAMS: All right. I have no
22 further questions.

1 CHAIRPERSON MILLER: Okay. Any
2 cross?

3 MR. HAILU: No.

4 CHAIRPERSON MILLER: Board
5 questions? Okay.

6 MEMBER ALBERTI: Investigator
7 Lawson, when you went up to the second floor,
8 there were hookahs on -- out and about.

9 INVESTIGATOR LAWSON: Yes.

10 MEMBER ALBERTI: Were patrons
11 using the hookah pipes?

12 INVESTIGATOR LAWSON: Yes. They
13 were actively smoking hookahs. I spoke to Ms.
14 Kidane about that as well and I asked her if
15 she had a smoking exception from the
16 Department of Health. She wasn't aware that
17 she was required to have a smoking exception.

18 And I explained to her that under
19 the District Law that she had to obtain a
20 smoking exception.

21 MEMBER ALBERTI: All right. Thank
22 you, Investigator Lawson. No other questions.

1 CHAIRPERSON MILLER: Okay.

2 Others? Okay. Mr. Lawson, so the Board order
3 doesn't give them permission to use the second
4 floor for serving alcohol or entertainment,
5 right?

6 INVESTIGATOR LAWSON: Yes.

7 CHAIRPERSON MILLER: Okay. So I
8 wasn't on the Board at that time, so I'm not
9 as familiar with the layout of that property.
10 So is there something -- what is it about the
11 second floor that would lead Ms. Kidane to say
12 she needs to use that floor to make money over
13 the first floor?

14 It sounded like the first floor
15 nothing was happening and everybody was going
16 to the second floor.

17 INVESTIGATOR LAWSON: I have
18 thought about that several times myself, Madam
19 Chair.

20 CHAIRPERSON MILLER: Okay.

21 INVESTIGATOR LAWSON: But I'm
22 clueless as to what is attractive, more

1 attractive about the second floor than the
2 basement or the first floor. It is a little
3 bigger than the main level, but she has a
4 basement that is probably just as big as the
5 second floor. But I don't know why that it is
6 more attractive for them to use the second
7 floor.

8 CHAIRPERSON MILLER: So I mean, in
9 this case, it wasn't a question of overflow,
10 that it was crowded on the first floor?

11 INVESTIGATOR LAWSON: No, ma'am.
12 There wasn't -- there was a lot of people
13 there, but it wasn't crowded. It wasn't
14 excessive occupancy. I'm very familiar with
15 the history of the establishment, because I
16 dealt -- I actually did a final inspection or
17 did the final inspection for Sunshine Bar &
18 Lounge and I dealt with it at the time that
19 she was transferring the license from El
20 Tamarindo to Sunshine Bar & Lounge.

21 So I do know that there was a
22 protest period that they went through and they

1 went through a hearing and that that Fact-
2 Finding came out with a Board order and that
3 was one of the conditions of the Board order.

4 CHAIRPERSON MILLER: And do you
5 know, and I can ask them as well, but, if they
6 ever sought permission to get use of that
7 second floor after the order?

8 INVESTIGATOR LAWSON: I believe
9 they did. Yes, as I recall, they did attempt
10 to obtain permission for the second floor use,
11 but they were denied.

12 CHAIRPERSON MILLER: Okay.
13 Because there is no order showing that
14 attached to your report though.

15 INVESTIGATOR LAWSON: Oh.

16 CHAIRPERSON MILLER: Okay. Okay.
17 That's my only questions. Thank you very
18 much. Any other Board questions? All right.
19 Any --

20 MR. ADAMS: I have a question, but
21 I have --

22 CHAIRPERSON MILLER: -- redirect?

1 MR. ADAMS: -- before questions, I
2 just wanted to note for the Board that Exhibit
3 9 is the order regarding -- that refers to, I
4 guess, the restrictions on his license. I
5 just wanted to note that for --

6 CHAIRPERSON MILLER: For the
7 record.

8 MR. ADAMS: -- the record.

9 CHAIRPERSON MILLER: Okay.

10 MR. ADAMS: I have no further
11 questions for this witness.

12 CHAIRPERSON MILLER: Okay. Thank
13 you very much.

14 (Whereupon, witness was excused.)

15 MR. ADAMS: And the District also
16 rests its case.

17 CHAIRPERSON MILLER: Okay.

18 MS. KIDANE: Can I ask you
19 something?

20 CHAIRPERSON MILLER: Yes, it's
21 your turn.

22 MS. KIDANE: Can I say something

1 about in general that the -- our situation?

2 CHAIRPERSON MILLER: Okay. If you
3 would like to testify --

4 MS. KIDANE: Okay.

5 CHAIRPERSON MILLER: -- you are
6 welcome to. However, you want to proceed,
7 whoever is going to testify between the two of
8 you or both, but whoever is going to testify
9 should go over there and we will take, you
10 know, your oath.

11 MS. KIDANE: Okay.

12 CHAIRPERSON MILLER: Okay. Okay.
13 So I'm going to swear you in like the others.
14 Whereupon,

15 ALGAISH KIDANE
16 was called as a witness for the Licensee, and
17 having been first duly sworn, assumed the
18 witness stand and was examined and testified
19 as follows:

20 DIRECT EXAMINATION

21 CHAIRPERSON MILLER: Okay. So you
22 start with giving your name again and, you

1 know --

2 MS. KIDANE: My name is Algaish
3 Kidane. I'm the owner of Sunshine Bar &
4 Lounge.

5 CHAIRPERSON MILLER: Okay.

6 MS. KIDANE: I would like to give
7 a statement. The second floor it become
8 problem for us. The Board when I applied I
9 didn't get -- allowed to use it, not
10 entertainment, but just to use it like first
11 floor at least, because the long time -- they
12 do at El Tamarindo doing parties or birthday
13 parties, gatherings, social thing on second
14 floor. Everybody knows that.

15 So during the day, regular day,
16 there is no business in that area. We have a
17 business like two days in a month or three
18 times in a month for a party or something.
19 Other than that, we don't really function as
20 a business, because the food service is gone.
21 We used to sell food, amount of food during
22 the day. Now, we don't sell anything.

1 And also, the situation, we don't
2 have good relationship. We try to make our
3 customer as much as we can quietly and go. We
4 care about the neighbor, too, because if we
5 start the business, we live with them for a
6 long time.

7 We want that relationship. But
8 once you make a mistake, you always in danger.
9 We make a mistake. So now, the Board -- I
10 want to see if my situation, too, whatever I
11 have, I put -- whatever I have in that
12 business.

13 Now, even I don't function right.
14 My husband, since September, I don't have in
15 and out hospital. I don't have ability to
16 work and run because of too much stress the
17 situation. And also, we are hardest business
18 making. We do really mistake, but we learn
19 now.

20 We start like half an hour or hour
21 before we close. But the Board everything --
22 you see us as a human, you know? We try to

1 survive. We make a mistake. We will not do
2 it again.

3 I want you to know we are not
4 making mistake again. But sometime when we
5 call in the police, we -- they already they
6 put us like five guys. We are not. We try to
7 making things like everybody, regular people
8 they do.

9 But the customers, they drink.
10 When they making mistake or five, even when
11 they call them, we call them, they put us like
12 we make a mistake by calling them to backup.
13 You know, we can't make it, separate them, the
14 customer when they making really noise around.
15 We don't know. We don't want that. So we
16 have to call it.

17 After they go out, we make them --
18 they go out or separate them when they make a
19 fight, they make it against us. Everything is
20 against us right now. And my head is too --
21 it is in danger. You know, I have going
22 bladder and kidney problems and it affects

1 everybody, everything.

2 I have drain now, but I working
3 because I have to survive. So the Board, you
4 have to see the way we are. I can't pay for
5 what they give me fine, because of my
6 situation.

7 Now, I didn't say we didn't make a
8 mistake. Yes, we did make a mistake. Maybe
9 I making a mistake because I take -- make bad
10 decision. Whatever it is. But I will never
11 do it. The Board can come see. That's what
12 I want to say, because I want you to see me
13 also my business don't go down.

14 So just want to say that and how
15 we are and we try to be clean. After this, we
16 don't want to do anything. I stand in the
17 door, you know, make sure now -- make sure we
18 take people only 21 after -- above 21. Even
19 if you eat food, we don't know you drink or
20 you eat, but we asking at the door how old are
21 you.

22 Usually when somebody asking you

1 how old, you asking the ID, but we prefer to
2 get away with the problem. You know, people
3 they come and they young people, they making
4 mistakes, they fight, that will have to stop
5 here. We take a decision. We as -- not get
6 money or instead of breaking the law.

7 But the main problem I have, the
8 upstairs they prefer because we make it nice.
9 You know, I spent \$20,000 to be creative. But
10 unfortunately, it's not -- even I buy more
11 soundproof stuff, we make it halfway, we
12 didn't finish it right now.

13 Maybe the neighbors they have a
14 problem with noise. So that I have to make
15 that and coming here asking again, but I asked
16 before, but if I -- they consider and allowed
17 for me that, whatever you taking what I have
18 to -- supposed to do with noise coming out, I
19 will do.

20 But if I don't have upstairs,
21 really, like I say, there is no money in it.
22 And we can't survive and it doesn't help. I

1 don't have a job. He doesn't have a job. He
2 have a kid and girlfriend who living with him.

3 So it just we are crippled right
4 now. Our business is halfway. We are three
5 floors. We pay for it. We have everything
6 for Government I pay taxes, everything, but I
7 didn't get -- I didn't use it the place.

8 So I become really crippled. And
9 see the Board see my situation, too. I just
10 asking for that. Other than we make a mistake
11 and make for me payment plan, I can pay.
12 Please, please, the Board I asking consider
13 that, too.

14 CHAIRPERSON MILLER: Okay.

15 MS. KIDANE: Okay. I finish.

16 CHAIRPERSON MILLER: Okay. All
17 right. No, you have to stay for questions.

18 MS. KIDANE: Okay.

19 CHAIRPERSON MILLER: Mr. Adams?

20 MR. ADAMS: I have no questions.

21 CHAIRPERSON MILLER: Okay. Board
22 Members?

1 MEMBER BROOKS: I have a question.

2 CHAIRPERSON MILLER: Mr. Brooks?

3 MEMBER BROOKS: Yes, thank you,

4 Madam Chair.

5 Ms. Kidane, how long have you been
6 in business?

7 MS. KIDANE: Two years or
8 something.

9 MEMBER BROOKS: Three years?

10 MS. KIDANE: Two.

11 MEMBER BROOKS: Is this your first
12 restaurant?

13 MS. KIDANE: Yes.

14 MEMBER BROOKS: So what were you
15 doing before?

16 MS. KIDANE: I used to work for
17 some assisted living.

18 MEMBER BROOKS: Okay.

19 MS. KIDANE: I working as a cook.

20 MEMBER BROOKS: And do you serve
21 food at this restaurant?

22 MS. KIDANE: It's not restaurant.

1 MEMBER BROOKS: It's not.

2 MS. KIDANE: This is like senior
3 citizens. They live-in.

4 MEMBER BROOKS: No, I'm sorry.
5 The --

6 MS. KIDANE: What I have now?

7 MEMBER BROOKS: What you have now,
8 restaurant.

9 MS. KIDANE: Yes, yes. I am the
10 one who cooks.

11 MEMBER BROOKS: So you do serve
12 food?

13 MS. KIDANE: Yes.

14 MEMBER BROOKS: And how many
15 employees do you have?

16 MS. KIDANE: Right now, two server
17 and one bar/bouncer and one cleaning.

18 MEMBER BROOKS: And do you --

19 MS. KIDANE: And I pitch in. I'm
20 the one who runs it.

21 MEMBER BROOKS: Yes. Do you own
22 the building?

1 MS. KIDANE: No. Somebody is -- I
2 pay for the building.

3 MEMBER BROOKS: So you rent the
4 building?

5 MS. KIDANE: Yes.

6 MEMBER BROOKS: Yes, okay. Thank
7 you. Thank you, Madam Chair.

8 CHAIRPERSON MILLER: Okay. Thank
9 you. Mr. Alberti?

10 MEMBER ALBERTI: Good evening, Ms.
11 Kidane. I'm trying to understand your
12 situation. You kind of told us that like the
13 food service part of your business is not
14 doing well. Is that correct?

15 MS. KIDANE: Yes.

16 MEMBER ALBERTI: Do you serve
17 lunch?

18 MS. KIDANE: Yes.

19 MEMBER ALBERTI: And how is that
20 business?

21 MS. KIDANE: Really what we did at
22 home, we used to --

1 MEMBER ALBERTI: Pardon?

2 MS. KIDANE: Walter Reed the --

3 MR. ADAMS: Walter Reed.

4 MEMBER ALBERTI: Oh.

5 MS. KIDANE: We are nearby Walter
6 Reed.

7 MEMBER ALBERTI: Yes.

8 MS. KIDANE: So the patrons they
9 come or also the soldiers when they leave
10 sometimes they come.

11 MEMBER ALBERTI: Okay.

12 MS. KIDANE: It was good. We sell
13 to survive. Right now, it's really everywhere
14 there is no business. But we have been good
15 at that time. After that, they are going. It
16 is really dry.

17 MEMBER ALBERTI: Okay. So how
18 long --

19 MS. KIDANE: Nobody --

20 MEMBER ALBERTI: -- has that been
21 going on?

22 MS. KIDANE: This is like close to

1 a year.

2 MEMBER ALBERTI: A year?

3 MS. KIDANE: Yes.

4 MEMBER ALBERTI: The business at
5 lunch hour has been really poor?

6 MS. KIDANE: Yes, really bad.

7 MEMBER ALBERTI: What about the
8 evenings?

9 MS. KIDANE: Evening sometimes is
10 good, sometimes -- you know, I stay until --
11 I serve food until late, you know, to make
12 customer, you know, come. So I making
13 catering stuff. There really isn't much
14 business for food.

15 Saturday, we have business
16 Saturday and Friday just drink or some small
17 appetizer, stuff like that.

18 MEMBER ALBERTI: So Friday and
19 Saturday there is not a lot of food served?

20 MS. KIDANE: It's only --

21 MEMBER ALBERTI: It's only during
22 the week?

1 MS. KIDANE: Yes. And we do
2 downstairs. The downstairs is not. This is
3 more.

4 MEMBER ALBERTI: Yes.

5 MS. KIDANE: People they see each
6 other and there is no really space downstairs.
7 People they just feel like, you know, if they
8 don't like it much.

9 MEMBER ALBERTI: You mean the
10 basement?

11 MS. KIDANE: Yes, the basement.

12 MEMBER ALBERTI: Okay. The
13 basement is what you are referring to.

14 MS. KIDANE: Yes. I've got a
15 feeling that, so that's why it really -- now,
16 we close it upstairs. You know, if it is that
17 much problem, we just --

18 MEMBER ALBERTI: Are you using the
19 basement now?

20 MS. KIDANE: Yes.

21 MEMBER ALBERTI: For service of
22 food?

1 MS. KIDANE: Yes.

2 MEMBER ALBERTI: And how many
3 seats do you have down there?

4 MS. KIDANE: Like 10 tables.

5 MEMBER ALBERTI: Okay.

6 MS. KIDANE: It's small. It's
7 more like --

8 MEMBER ALBERTI: 10 tables?

9 MS. KIDANE: -- lounge tables.

10 MEMBER ALBERTI: How many people?

11 MS. KIDANE: Small.

12 MEMBER ALBERTI: How many seats?
13 How many people can you fit down there?

14 MS. KIDANE: 40.

15 MEMBER ALBERTI: 40?

16 MS. KIDANE: 45.

17 MEMBER ALBERTI: Okay. And on
18 your first floor?

19 MS. KIDANE: First floor, 50.

20 Well, so many people there not stay on first
21 floor.

22 MEMBER ALBERTI: Pardon?

1 MS. KIDANE: So many people they
2 go where the music or the setup it is like the
3 lights and they like it downstairs or
4 upstairs. Even the downstairs, they don't
5 like it.

6 MEMBER ALBERTI: Okay.

7 MS. KIDANE: So really it's --

8 MEMBER ALBERTI: Okay.

9 MS. KIDANE: -- a bad situation.
10 And I can make soundproof.

11 MEMBER ALBERTI: Okay. You can
12 make what?

13 MS. KIDANE: If the Board allowed
14 me to use it, I can make the soundproof.

15 CHAIRPERSON MILLER: Soundproof.

16 MS. KIDANE: The sound. There is
17 no soundproof.

18 MEMBER ALBERTI: Oh, I see. I
19 see. Okay.

20 MS. KIDANE: I don't know. I'm
21 sorry.

22 MEMBER ALBERTI: No, that's okay.

1 I understand. I understand. I have no
2 further questions. Thank you.

3 CHAIRPERSON MILLER: Mr. Jones?

4 MEMBER JONES: Thank you, Madam
5 Chair. So you are saying that you will,
6 basically, not be able to operate your
7 business if you are not allowed to operate on
8 the second floor?

9 MS. KIDANE: Really, I see exactly
10 because really there is no attraction of
11 people. They already know for long time
12 upstairs. Even the party when they are
13 asking, they ask for upstairs.

14 MEMBER JONES: Okay. But you do
15 understand that the Board order that is in
16 play right now does not allow or permit for
17 you to do that?

18 MS. KIDANE: Yes, but --

19 MEMBER JONES: Okay.

20 MS. KIDANE: -- I told maybe the
21 sound. There is no other way the Board
22 doesn't allow me, my thinking. My thinking.

1 MEMBER JONES: Understood. But
2 you --

3 MS. KIDANE: If I'm allowed --

4 MEMBER JONES: -- do understand
5 right now --

6 MS. KIDANE: Yes, yes.

7 MEMBER JONES: -- you do not have
8 the legal --

9 MS. KIDANE: Yes.

10 MEMBER JONES: -- authorization --

11 MS. KIDANE: I can understand,
12 yes.

13 MEMBER JONES: -- to operate in
14 the second floor, correct?

15 MS. KIDANE: Yes, I already close
16 it. It's not working since the incident,
17 since this happened for long time, maybe six
18 months more than six months. There is no
19 nothing, no function over there.

20 MEMBER JONES: So right now, there
21 is nothing going on inside the club?

22 MS. KIDANE: Nothing. It is

1 closed.

2 MEMBER JONES: Okay.

3 MS. KIDANE: It's banded.

4 MEMBER JONES: Okay. So given
5 that you do not have authorization to use the
6 second floor, do you have any thoughts about
7 your business future? Because there is a
8 process that you have to go through in order
9 to get approval to use that second floor
10 space, even have a chance of using that second
11 floor space. That's not in play right now.

12 So that's not really up for
13 discussion.

14 MS. KIDANE: Okay. Okay.

15 MEMBER JONES: That's not why we
16 are here.

17 MS. KIDANE: Okay. I just want --

18 MEMBER JONES: So my concern now
19 is based on what you have just stated, that
20 there is an inclination, there is a desire,
21 there is a need for you to operate illegally
22 in that second floor space in order for you to

1 survive.

2 MS. KIDANE: No.

3 MEMBER JONES: So help me
4 understand how you are going to not do that
5 and still survive.

6 MS. KIDANE: I just said it. I
7 just not use it now.

8 MEMBER JONES: How are you going
9 to survive?

10 MS. KIDANE: Before --

11 MEMBER JONES: What's your plan
12 for maintaining --

13 MS. KIDANE: I will sell it or I
14 leave.

15 MEMBER JONES: Excuse me?

16 MS. KIDANE: If I am not survive,
17 I will leave, but I asking the Board and -- to
18 allow me before, but I didn't get allowed in
19 the place.

20 MEMBER JONES: I understand. And
21 there --

22 MS. KIDANE: Yes.

1 MEMBER JONES: -- were reasons
2 presented for that.

3 MS. KIDANE: Yes.

4 MEMBER JONES: So do you have a
5 business plan? Do you have a thought as to
6 what it is you are going to be able to do to
7 be able to survive going forward?

8 MS. KIDANE: No plan. Okay. To
9 finish the soundproof and to asking again the
10 Board to allow me to do my business in the
11 future. Right now, we close it. We don't do
12 nothing over there. We make a mistake. I do
13 know I make a mistake.

14 MEMBER JONES: So the only
15 challenge I have with that is I think based on
16 some of your testimony -- well, I'll ask.
17 Were you aware when Investigator Lawson pulled
18 you to the side when he came to your
19 establishment and presented you with the Board
20 order and let you know that you did not have
21 the authority and right to operate --

22 MS. KIDANE: Yes.

1 MEMBER JONES: -- in that space,
2 you were aware of the Board order then?

3 MS. KIDANE: Yes.

4 MEMBER JONES: Were you not?

5 MS. KIDANE: I --

6 MEMBER JONES: You were, right?

7 MS. KIDANE: Yes.

8 MEMBER JONES: And you chose to
9 operate in that space. Is that correct?

10 MS. KIDANE: Really, I didn't
11 really manage to bring that over, but I didn't
12 take it serious, how serious it is. So now,
13 I know I make a mistake and it is serious.
14 I'll not do it again, you know. To keep my
15 license, I have to go the straight way.

16 MEMBER JONES: Okay. But on the
17 night in question when Investigator Lawson
18 came by --

19 MS. KIDANE: Yes.

20 MEMBER JONES: -- you knew that
21 you weren't supposed to, based on the Board
22 order --

1 MS. KIDANE: Yes.

2 MEMBER JONES: -- and you did it
3 on that night?

4 MS. KIDANE: Yes, yes, I did. I
5 make a mistake, sir.

6 MEMBER JONES: Okay. And was that
7 the only night that you did it?

8 MS. KIDANE: Was that?

9 MEMBER JONES: Was that the only
10 night that you were serving alcohol?

11 MS. KIDANE: Before that?

12 MEMBER JONES: Yes.

13 MS. KIDANE: Before that, we don't
14 know that -- the lack of English, I didn't
15 know. Really also the law -- the language I
16 don't know. I didn't really know that it is
17 no using it at all. I didn't know.

18 MEMBER JONES: Okay. Were you --

19 MS. KIDANE: But after something
20 happened to me, I know that it is wrong.

21 MEMBER JONES: Were you the only
22 person -- are you the only person that reads

1 your business documents or helps to process
2 business stuff for your establishment? Does
3 your son help? Does anyone else who has a
4 better command --

5 MS. KIDANE: Yes, but I didn't
6 know myself.

7 MEMBER JONES: Did he review that
8 document?

9 MS. KIDANE: I didn't know really.
10 He didn't notice. Even he didn't notice.

11 MEMBER JONES: Who is the he?

12 MS. KIDANE: My son.

13 MEMBER JONES: Okay. So --

14 MS. KIDANE: After we --

15 MEMBER JONES: -- are you saying
16 right now that you operated in the second
17 floor because you didn't clearly understand
18 the Board order?

19 MS. KIDANE: No, I didn't say. I
20 know that.

21 MEMBER JONES: Okay. So you knew
22 that?

1 MS. KIDANE: We talked to -- yes.

2 MEMBER JONES: Okay. Did you
3 operate on the second floor prior to
4 Investigator Lawson coming to the
5 establishment?

6 MS. KIDANE: What do you mean?

7 MEMBER JONES: Was that the first
8 night that you operated on the second floor?

9 MS. KIDANE: Before that, I did,
10 but --

11 MEMBER JONES: You did?

12 MS. KIDANE: -- after that, I
13 stopped because he told me you can lose your
14 license. This is not a right. So don't do it
15 again. You have to -- this is the end of
16 this. Well, I didn't know he take me here,
17 too. I take his advice and I didn't do from
18 that day. We didn't do nothing.

19 MEMBER JONES: Okay. Thank you.
20 Thank you, Madam Chair.

21 CHAIRPERSON MILLER: Other
22 questions? I have a question about your

1 soundproofing. Did you say that you
2 soundproof part of your --

3 MS. KIDANE: Yes, yes, the
4 upstairs.

5 CHAIRPERSON MILLER: You did the
6 upstairs?

7 MS. KIDANE: Yes. Because there
8 is no other way. Maybe the boys, it both them
9 the music, so I have to make sure my side I do
10 things. I can do it one time, because of the
11 many situation, so we buy half of it and we
12 buy the staff. Still I have to pay for
13 somebody else to do it. And I'm really just
14 to finish it, the soundproof.

15 CHAIRPERSON MILLER: Do you know
16 how much it costs to do the soundproofing?

17 MS. KIDANE: Oh, it costs like --
18 until now, like I spent \$2,000 -- for the
19 area, \$2,800. But for the guy he is working
20 on the side, so I give him like \$500 and \$200
21 whenever he do something, I give him small
22 amount of money.

1 CHAIRPERSON MILLER: So do you
2 know how much it will cost you to finish?

3 MS. KIDANE: Totally, he told me
4 until like \$6,000. \$5,000 or \$6,000 for the
5 material to finish it.

6 CHAIRPERSON MILLER: Okay.

7 MS. KIDANE: The windows, the
8 windows.

9 CHAIRPERSON MILLER: So did you
10 have neighbors that complained about noise?

11 MS. KIDANE: Excuse me?

12 CHAIRPERSON MILLER: Did you have
13 neighbors that complained about noise? Is
14 that why --

15 MS. KIDANE: No. I'm just -- you
16 know, when I making the music, I go out, I
17 check, but sometimes it go loud if it is like
18 loud music.

19 CHAIRPERSON MILLER: Okay. So you
20 decided on your own to do that?

21 MS. KIDANE: I just make sure what
22 I did and then I have to come here and ask,

1 you know.

2 CHAIRPERSON MILLER: Okay. And so
3 you are clear that this is not the proceeding
4 where the Board --

5 MS. KIDANE: Yes, yes.

6 CHAIRPERSON MILLER: -- could
7 consider --

8 MS. KIDANE: Yes.

9 CHAIRPERSON MILLER: -- the second
10 floor?

11 MS. KIDANE: Yes.

12 CHAIRPERSON MILLER: But if you
13 need to do that, that you can file an
14 application --

15 MS. KIDANE: Okay.

16 CHAIRPERSON MILLER: -- for that.

17 MS. KIDANE: Okay. Okay.

18 CHAIRPERSON MILLER: Okay. Did
19 you have a question?

20 MEMBER SILVERSTEIN: Yes.

21 CHAIRPERSON MILLER: Yes, go
22 ahead.

1 MEMBER SILVERSTEIN: A brief
2 question. Are you in compliance with all
3 Board orders right now? Do you owe any money
4 to ABRA?

5 MS. KIDANE: Yes.

6 MEMBER SILVERSTEIN: You've paid
7 fines?

8 MS. KIDANE: Yes.

9 MEMBER SILVERSTEIN: How much?

10 MS. KIDANE: The other time it is
11 \$4,000.

12 MEMBER SILVERSTEIN: And when was
13 that due?

14 MS. KIDANE: You know, I --

15 MEMBER SILVERSTEIN: When was that
16 fine --

17 MS. KIDANE: They told me to pay
18 in 30 days, but I can't make it. I was in the
19 hospital in and out. I was in really bad --
20 I don't have money right now. I told him to
21 make a payment plan.

22 MEMBER SILVERSTEIN: Okay. No

1 further questions.

2 CHAIRPERSON MILLER: Okay. Any
3 other questions? Any --

4 MR. ADAMS: I just have a further
5 question.

6 RECROSS-EXAMINATION

7 MR. ADAMS: At some point, you
8 spoke about employees. You said you had two
9 servers, a bouncer and who was the other
10 employee you said you had? You have four
11 employees?

12 MS. KIDANE: Yes, the cleaner.

13 MR. ADAMS: The cleaner?

14 MS. KIDANE: Yes.

15 MR. ADAMS: So and one cleaner?

16 MS. KIDANE: Yes, for the whole --
17 she come in and do the dishes, she clean.

18 MR. ADAMS: Does she -- oh, you
19 said she comes during the day?

20 MS. KIDANE: Yes.

21 MR. ADAMS: Okay. Not at night?

22 MS. KIDANE: Yes, not at night.

1 MR. ADAMS: Not at night, okay.

2 MS. KIDANE: She come in the
3 morning. She clean up.

4 MR. ADAMS: All right. So shoot,
5 I had another question, but I apologize. I
6 have no further questions. No further
7 questions.

8 CHAIRPERSON MILLER: Okay. Then
9 you are excused. You can take a seat back
10 over there. Thank you.

11 So do you have any other
12 testimony?

13 MR. HAILU: Yes, ma'am. I just
14 want to say briefly if --

15 CHAIRPERSON MILLER: Do you want
16 to under oath? It will be evidence if it's
17 under oath. I'll swear you in again. It's
18 another case.

19 Whereupon,

20 YENENEH HAILU
21 was called as a witness for the Licensee, and
22 having been first duly sworn, assumed the

1 witness stand and was examined and testified
2 as follows:

3 CHAIRPERSON MILLER: Okay. And
4 you want to start and just identify yourself
5 again.

6 MR. HAILU: My name is Yeneneh
7 Hailu. I'm the manager of the Sunshine Lounge
8 & Bar.

9 CHAIRPERSON MILLER: Okay.

10 MR. HAILU: Basically, it become a
11 circle. The problem is it become a circle
12 that we are here today for these cases on the
13 licensing. When we trying to spread the
14 license at first, the beginning, it was
15 because we close at midnight, the neighborhood
16 around there --

17 MR. ADAMS: Madam Chair?

18 CHAIRPERSON MILLER: Yes?

19 MR. ADAMS: I am going to --

20 CHAIRPERSON MILLER: Hold on.

21 MR. ADAMS: -- now object. At
22 this point, the testimony is somewhat

1 duplicative and is not relevant to the charge
2 for April 8. We gave a lot of leeway to allow
3 the owner to speak regarding, I guess,
4 petitions that are outside the charges, but
5 they already had the opportunity, both in this
6 hearing and the hearing prior, to talk about
7 licensing issues.

8 The bottom line, we are talking
9 about whether or not they are open and
10 operating the second floor. And that's pretty
11 much been the topic at this point.

12 CHAIRPERSON MILLER: That's true.
13 I couldn't really tell where you were going.

14 MR. HAILU: But the point --

15 CHAIRPERSON MILLER: But you
16 really -- okay. Unless you are really brief
17 on it, because it's late and the point is --

18 MR. HAILU: I'll make it short.

19 CHAIRPERSON MILLER: -- this case.
20 You know, you have been charged with, you
21 know, a violation, so that's what needs to be
22 addressed. I didn't hear -- I don't know

1 where you are going. But you heard what Mr.
2 Adams said, so this isn't the case.

3 So nothing is going to happen. We
4 are not going to grant permission to use the
5 second floor --

6 MR. HAILU: Okay. Okay.

7 CHAIRPERSON MILLER: -- today.

8 MR. HAILU: That's not --

9 CHAIRPERSON MILLER: At all, so --

10 MR. HAILU: We not -- I'm not
11 talking about exactly what the problem with
12 the issue upstairs is.

13 We didn't have -- at that time,
14 when the officers come and present themselves
15 and they said starting next week we are going
16 to come and check, before that we didn't have
17 the knowledge that we cannot use nothing. But
18 the only reason we use it is one time when we
19 trying to spread the license, we said we don't
20 want upstairs.

21 That's not what the neighborhood
22 complained. We said we don't want the

1 upstairs, because business is slow. We cannot
2 pay for it. So we can give it to the owner,
3 only the upstairs.

4 Because of that, the ABC Board
5 took that and said you cannot use the
6 upstairs. Before that we have the license
7 when we bought the place, we have a license to
8 operate on three floors. Occupation license
9 and food and beverage and alcohol license.

10 The only reason we not operating
11 and we didn't know at that point that we could
12 not use the upstairs. When officer came and
13 said starting next week we didn't even furnish
14 the basement, so we have to go ahead and shut
15 the upstairs down and then we start renovating
16 the basement.

17 And since then, we have been
18 downstairs. It has been eight months and
19 almost nine, eight months we didn't operate,
20 entertainment or any activities first floor
21 and the basement.

22 CHAIRPERSON MILLER: Okay. Does

1 that conclude your testimony?

2 MR. HAILU: Yes.

3 CHAIRPERSON MILLER: Don't go away
4 yet though. Any questions?

5 CROSS-EXAMINATION

6 MR. ADAMS: One question. When --
7 the Protest Hearing that was back in 2011, you
8 guys -- your establishment was represented by
9 counsel. Is that correct?

10 MR. HAILU: Yes.

11 MR. ADAMS: By Bernard Dietz,
12 right?

13 MR. HAILU: Yes, yes.

14 MR. ADAMS: And you are saying
15 that Bernard Dietz did not tell you what was
16 the content of the order?

17 MR. HAILU: No. At that time, we
18 say -- he say that most of the time our lawyer
19 when they come, he comes from once a month or
20 something. He live away in VA.

21 MR. ADAMS: But you were
22 represented by counsel?

1 MR. HAILU: Yes.

2 MR. ADAMS: Okay. No further
3 questions.

4 CHAIRPERSON MILLER: Okay. Any
5 Board questions? Okay. That concludes your
6 testimony then. You can be excused to go back
7 to the table.

8 MR. HAILU: Okay. Thank you.

9 CHAIRPERSON MILLER: Okay. You
10 don't have any other witnesses, do you?

11 MR. HAILU: No.

12 CHAIRPERSON MILLER: Okay. Or any
13 other documents you want to put into evidence?

14 MR. HAILU: No.

15 CHAIRPERSON MILLER: All right.
16 Then we go to closing.

17 MR. ADAMS: Thank you, Madam
18 Chairman. Essentially, we have here and the
19 two charges that we have is, again, a
20 violation of the Board's order and substantial
21 change by using a floor that was not approved.

22 The decision that was being stated

1 and I think it was being stated before is
2 simply a lack of credibility. I -- although
3 on one hand from a best case scenario, the
4 District can assume that there are financial
5 difficulties that the establishment has in
6 terms of what they -- of what is -- of the
7 challenges that the establishment may have.

8 And many establishments throughout
9 the District have some of these challenges,
10 but the thing that really makes this case a
11 lot more interesting or a lot more pressure --
12 or should be more -- the points that should
13 come up to the Board's consideration is the
14 fact that, one, there is a purposefulness by
15 which this is occurring.

16 I mean, first of all, you have an
17 order in which the establishment was
18 represented by counsel in which they had a
19 protest proceeding, which they were told what
20 the situation was. But frankly, this already
21 has occurred. I mean, this isn't old news.

22 And the Board can look to this

1 case in Case No. 12-CMP-00054 looking at
2 transcripts and looking at records to see what
3 knowledge the establishment had regarding the
4 use of the second floor.

5 But at that time, the incident of
6 February 6, they were caught using the second
7 floor and told you can't use the second floor.

8 Now, we at least know that that
9 did occur as of February 6. But then we have
10 two cases, now, granted we're not really
11 considering the case of April 1st, there is
12 evidence on April 1st that they were using the
13 top floor again. Then a week later the
14 conduct continued.

15 So essentially it's like,
16 unfortunately, for -- the Board has to
17 consider on one hand you can look at -- give
18 someone the benefit of the doubt, but in this
19 case, the doubt has been given over and over
20 again for this establishment. And that there
21 is a purposeful nature to what has occurred.

22 You can even hear from testimony

1 that the establishment continues to soundproof
2 a second floor that they are not approved to
3 use. The bottom line, because right now,
4 April 8, the establishment was using the
5 second floor.

6 The testimony from the
7 investigators, they were able to buy drinks on
8 the second floor. There was entertainment on
9 the second floor when the second floor could
10 not be used. There is a Board order that has
11 -- states in very explicit terms that such
12 conduct was prohibited.

13 Frankly, during that Protest
14 Hearing, the establishment stated that they
15 didn't need the second floor, at that time, so
16 which led to -- so knowledge is an issue here.
17 But mistake of law is never an issue in any
18 case.

19 So the bottom line is that both of
20 the charges here are upheld and based upon the
21 evidence that you have here, you can see that
22 the establishment was fully, as the term that

1 was used at the prior proceeding, quantitating
2 the Board's order.

3 So the recommendation again is
4 that -- in this case, is that there is -- this
5 case is looked at as a primary tier offense in
6 terms of using a substantial change where an
7 establishment uses a floor that they are not
8 authorized to use and also a secondary tier
9 offense in terms of the violation of a Board
10 order.

11 Based upon what was already
12 suggested prior, this would be yet another
13 primary tier offense for this establishment
14 for this offense alone, the District would
15 recommend a \$4,000 fine and a \$500 fine for a
16 violation of the Board order. So a total fine
17 of \$4,500.

18 In terms of suspension, the
19 Board's indulgence, because this is a
20 substantial change issue and frankly the
21 establishment already served a suspension for
22 the prior case, the District recommends a

1 three day suspension.

2 CHAIRPERSON MILLER: Am I correct
3 that the \$4,000 is on the higher end or not?

4 MR. ADAMS: Well, yes.

5 CHAIRPERSON MILLER: Of the fine
6 range?

7 MR. ADAMS: The reason that we are
8 -- well, I apologize, Madam Chair. This is on
9 the higher end. I guess the assumption is
10 that the Board would -- since we have got a
11 case that was argued immediately prior to --
12 granted it has not been decided yet, the
13 assumption is that this is a graduated penalty
14 on top of the prior case.

15 But in any case, we can put it as
16 a higher end of the range as well for a
17 primary tier offense and for a secondary tier
18 offense. I mean, for a primary tier
19 violation.

20 CHAIRPERSON MILLER: I was just
21 wondering of your rationale whether you were
22 going higher or lower based -- I mean, it's a

1 violation of a Board order and then there is--
2 any violation almost is, you know, a high end
3 fine.

4 MR. ADAMS: The Board order is our
5 -- this is not the fine that, in this case,
6 would be a secondary tier offense. But in
7 terms of the substantial change that is
8 defined in the statute as being for -- a
9 substantial change for use of a separate floor
10 is defined in the primary tier offense.

11 CHAIRPERSON MILLER: Okay. All
12 right. Do you want to make a closing? No?
13 Okay. We heard your testimony. All right.
14 Then the record then is closed in this case.

15 And do the parties want to file
16 proposed findings of fact and conclusions of
17 law or waive their right?

18 MR. ADAMS: The District waives.

19 CHAIRPERSON MILLER: This is like
20 the last case. I just asked if you wanted to
21 file those written proposed findings of fact
22 and conclusions of law. No. Okay.

1 All right. Then all that is left
2 is for me to read the Open Meeting
3 instructions or Closed Meeting and for the
4 Board to vote on that.

5 As Chairperson of the Alcoholic
6 Beverage Control Board for the District of
7 Columbia and in accordance with Section 405 of
8 the Open Meetings Amendment Act of 2010, I
9 move that the ABC Board hold a closed meeting
10 for the purpose of seeking legal advice from
11 our counsel on Case No. 12-CMP-00194, Sunshine
12 Bar & Lounge, per Section 405(b)(4) of the
13 Open Meetings Amendment Act of 2010, and
14 deliberating upon this case for the reasons
15 cited in Section 405(b)(13) of the Open
16 Meetings Amendment Act of 2010.

17 Is there a second?

18 MEMBER BROOKS: Second.

19 CHAIRPERSON MILLER: Mr. Brooks
20 has seconded the motion. I'll now take a roll
21 call vote on the motion now that it has been
22 seconded.

1 Mr. Brooks?

2 MEMBER BROOKS: I agree.

3 CHAIRPERSON MILLER: Mr. Alberti?

4 MEMBER ALBERTI: I agree.

5 CHAIRPERSON MILLER: Ms. Miller

6 agrees.

7 Mr. Silverstein?

8 MEMBER SILVERSTEIN: I agree.

9 CHAIRPERSON MILLER: Mr. Jones?

10 MEMBER JONES: I agree.

11 CHAIRPERSON MILLER: Okay. And
12 then the motion has passed by a vote of 5-0-0.

13 I hereby give notice that the ABC Board will
14 hold a closed meeting in the ABC Board
15 conference room today and to be continued
16 perhaps until next Wednesday, pursuant to the
17 Open Meetings Amendment Act of 2010 and issue
18 an order within 90 days.

19 So that concludes this hearing.

20 And that concludes the hearings for today, the
21 23rd of January 2013.

22 MR. ADAMS: Thank you, Madam Chair.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

CHAIRPERSON MILLER: And we will
take a very short recess and then return to do
the agenda.

(Whereupon, the Show Cause Hearing
in the above-entitled matter was concluded at
8:10 p.m.)

A	Adams 1:25 2:13	85:7,10,13,15,18	178:15,18 179:11	13:20 63:3,5
ABC 22:17 116:5,9	2:17,18 3:19,22	85:21 86:1,6,11	179:13 180:6,11	166:16
157:22 162:4	4:10,12,17,22	86:17 87:8,13,17	180:15,20 181:2,6	after-hours 64:12
164:9 165:13,14	6:14,17 7:2,5,16	87:20 88:3,12,18	181:17 182:12,15	64:15 68:1,21
229:4 238:9	7:20 8:3 12:16,19	88:22 89:6,9,17	182:22 183:10,15	70:11 73:4,8
239:13,14	13:18,21 14:6,10	90:1,4,12,19 91:5	184:1,7,11,16,20	156:3 161:1
ability 154:2	14:15 15:5,17	91:11,15 92:1,4	185:7,14,19 186:6	agenda 240:3
198:15	16:1,7,13 17:9,22	92:13,20 93:2,4	186:9,17 187:3,9	agent 9:18 152:4
able 9:21 25:6 46:5	18:7 19:1,8,13	93:11 102:20	187:15,22 188:6	153:8 154:12
52:3,11 73:22	20:5,16 21:4,9	103:2,11,13,21	188:11,17 189:5	aggressive 10:15
79:9 139:10 149:5	22:3,18 23:4 24:6	104:2,7,10,12,16	189:15,21 190:21	24:9,12,15 69:7
169:5 174:15	25:1,14,20 26:6	104:21 105:3,9,17	194:20 195:1,8,10	88:8 103:10 104:5
190:14 211:6	28:5,14,19 29:2,7	105:21 106:2,15	195:15 202:19,20	104:18
215:6,7 234:7	29:12,17 30:1,3,8	106:21 107:4,10	206:3 224:4,7,13	agitated 60:11
abnormal 90:22	30:13,17,22 31:5	114:20,22 115:3,5	224:15,18,21	ago 12:6 41:17
91:4	31:10,11,13 32:8	115:8,11,16,22	225:1,4 226:17,19	agree 6:7,9 165:2,4
above-entitled	32:11,16 33:5,13	116:4,8,13,17	226:21 228:2	165:8,10 239:2,4
240:5	33:22 34:13,19	117:1,5,8,11,16	230:6,11,14,21	239:8,10
ABRA 26:4,7,11	35:2 36:9 37:9,15	117:21 118:6,10	231:2,17 236:4,7	agreed 12:10
43:2,9 142:1	37:18 38:12 39:15	118:16,20 119:8	237:4,18 239:22	156:14
144:4 145:12	40:10,21 42:10,15	119:13,17,19,22	added 186:13	agrees 165:6 239:6
172:7 174:6	42:18 44:9 45:5	120:4,8,13,18,22	addition 15:1	ahead 26:4,10 75:1
180:16 182:5	46:1,8,13,16,20	121:4,9,12,20	additional 35:6	222:22 229:14
223:4	47:10,16 48:4,22	122:3,7,11,15,22	43:21	ajar 47:22
Absolutely 15:22	49:5,19,21,22	123:2,12,16,20	addressed 227:22	Alam 10:18
access 84:6 86:8	50:14 51:1,7,10	124:1,5,14,17,19	Administration	Alberti 1:22 6:20
113:7	51:20 52:2,10,21	125:1,6,10,21	63:14 172:3	7:3,7,10,13,19 8:1
accurate 30:14	53:5,8,16,21 54:6	126:3,7 136:10,13	180:13	57:8,10,11,15
31:1 32:4 49:2	54:12 55:20 56:2	136:17,20 137:4,8	admission 86:3,12	58:2,7,13,16,19
66:22 99:1 185:9	56:5,7,17 61:22	137:15,21 138:5,7	admit 12:10,11	58:22 59:4,9,12
acknowledge 143:6	62:9,10 63:3,6,12	138:11,15,17,19	32:21 50:2,3	74:21 75:2,8,12
acknowledged	63:17,21 64:4,8	139:1,13 146:17	54:19 55:7,8	75:15,19 76:4,8
18:20	64:14,20 65:3,7	147:7 159:12,18	admitted 44:13	76:13,17,19 77:1
Act 164:8,13,16	65:14,18,22 66:3	160:3,6,9,13	51:19 67:17	77:7,9,12,16,20
165:17 238:8,13	66:6,11,16,21	161:9,15,18,20	186:21	95:19,20 96:1,6
238:16 239:17	67:3,10,22 68:5,8	162:19 163:5,9	adult 117:13,15	96:13,16,19 97:1
acting 10:14 88:21	68:16 69:12,21	166:8,16,17	150:5	97:6,10,15,19
91:9	70:3,9,15,22 71:3	167:11,13,17,21	advancing 36:16	98:2,5,8,12,15,19
action 86:5	71:8,17,22 72:11	168:3,5 169:16,17	39:12	98:21 99:3 106:15
actions 86:3	72:22 73:5,10,15	169:21 170:1,7,8	advice 73:19	106:22 126:10,11
active 15:15	73:22 74:9,14	170:11 171:6,18	164:10 219:17	126:16,21 127:4,7
actively 191:13	79:5,7,12,16	172:1,6,10,13,19	238:10	127:11,15,19,22
activities 182:9,10	80:13,19,22 81:2	173:3,8,19,22	advised 72:19	128:4,6,10,13,18
182:10 229:20	81:14,16,20 82:2	174:4,9,17 175:8	affixed 58:11	128:21 129:3,13
activity 143:18	82:5,8,11,15,20	175:14,19 176:4,7	afraid 72:8	129:17,20 130:1
174:15 182:1	83:5,13,17 84:7	176:20 177:4,11	afternoon 2:12,13	130:18,20 131:2,5
adamant 24:16	84:14,18,21 85:3	177:16,20 178:2,8	2:17,21 13:1,3,18	131:11,14,18

132:5 161:8 165:3 165:4 166:1,4 169:19 170:3,14 179:3 191:6,10,21 205:9,10,16,19 206:1,4,7,11,17 206:20 207:2,4,7 207:18,21 208:4,9 208:12,18,21 209:2,5,8,10,12 209:15,17,22 210:6,8,11,18,22 239:3,4 alcohol 48:1,11 50:21 74:2,7,12 75:5,11 76:12,14 77:2,5 109:1 114:10 126:14 131:22 134:6 138:21 139:22 140:15 143:16 156:2 161:1 168:15 192:4 217:10 229:9 alcoholic 1:2,18,18 8:21 11:5 17:17 63:13 77:3 164:5 169:1 172:2 173:18 176:15 177:3,12 180:12 183:5 187:12 188:15 189:14,19 190:19 238:5 alert 174:12 Algaish 2:22 3:9 166:20 196:15 197:2 alley 43:12,19 alleys 44:6 allow 8:12 23:8 86:3 160:17 189:16 211:16,22 214:18 215:10 227:2 allowance 148:1 allowed 1:11 8:17 8:18 142:14 148:1	148:4 197:9 201:16 210:13 211:7 212:3 214:18 allowing 160:19,22 alluding 44:19 alternative 72:16 73:11 Amendment 164:8 164:13,16 165:17 238:8,13,16 239:17 amount 197:21 220:22 analysis 162:2 Anat 10:17 ANCs 16:3 ANC-4B 1:8 2:11 angry 38:4 88:8 answer 99:7 115:2 Anthony 21:2,2 23:22 25:22 29:16 41:7,14,15 42:2 43:3,7 44:5,7,10 45:10 56:10 60:18 61:2,6,8,8,13 112:13 113:22 114:1 129:2 133:9 133:11,14 Antoine 19:17,21 20:2,9,18,22 21:5 21:6 22:4 26:19 27:16 29:15 39:1 61:10 anybody 78:15 102:13 apart 174:22 apologize 49:1 53:5 91:15 103:3 107:10 124:7 179:11 184:20 185:7 225:5 236:8 apparently 150:5 152:6 appear 154:22 155:1 appeared 10:11	appears 20:2 47:21 148:3 154:13 165:11 appetizer 207:17 application 222:14 applied 197:8 appreciate 62:5 approach 28:7 47:5 65:10 183:18 approached 36:13 153:15 appropriate 143:3 162:8 approval 1:14 213:9 approved 1:13 131:15 143:17 161:1 231:21 234:2 approximately 9:5 11:14 19:9 38:16 63:20 86:7 95:12 172:9 174:3,20 177:10 178:1 Apraku 170:9 171:7,11,19,21,21 172:4,8,12,18,22 173:5,11,21 174:2 174:7,11,19 175:12,17,22 176:6,9,22 177:9 177:13,17,22 178:4,13,16,19 179:7 181:12 182:8 April 7:21 9:5 18:2 18:12 19:3 30:15 31:2 49:1 68:3 83:14 168:7 173:7 173:8 181:2 184:9 188:9 227:2 233:11,12 234:4 area 22:7 31:18 32:2 45:17 75:18 76:3,6,11,16,17 77:10,17 82:9 126:20 133:3	136:5 156:6 157:6 174:21 175:4,4 176:2,5,11,12,18 176:19,21 177:8 188:12 197:16 220:19 argued 236:11 arguing 100:17 Argumentative 103:12 arrest 34:12 37:7 52:19 56:14 113:20 arrested 10:22 34:14 39:16 40:3 53:12 72:10 100:2 100:5 158:11,12 arrestee 39:21 arrests 69:4 arrival 26:5 43:2 arrive 96:3 130:8 174:1 arrived 55:13 69:1 83:18 96:7,8,9 137:12 174:2,18 174:19 181:19,22 ascertain 52:3 aside 10:14 87:2,6 87:9,9,11,21 89:10 100:10,13 100:18 106:1 112:3,4,6,8 asked 23:5 35:19 36:22 37:1 52:17 55:14 60:18 93:17 104:22 124:17 160:1 173:9,16 175:2 176:2 189:2 190:3,3,8,9 191:14 201:15 237:20 asking 39:1 41:11 44:14 95:5 99:8 163:11 200:20,22 201:1,15 202:10 202:12 211:13 214:17 215:9	assault 53:13 158:12,21 159:2 assaulted 87:4 assaulting 10:22 100:5 assign 8:5 assigned 82:5 assignment 181:10 assisted 203:17 assume 21:5 232:4 assumed 13:11 62:20 81:10 108:4 171:14 180:1 196:17 225:22 assumption 236:9 236:13 atmosphere 154:1 attached 67:8,11 123:3 194:14 attaching 186:5 attempt 194:9 attempted 9:15 10:4,16 attended 17:1 attraction 211:10 attractive 192:22 193:1,6 audible 115:2 August 18:12 author 31:20,22 authorities 120:15 authority 215:21 authorization 212:10 213:5 authorized 9:1,12 168:14 235:8 avail 170:15 available 148:8 Avenue 1:7 2:10 18:21 19:20 39:8 145:8 await 26:5 awaiting 43:8 aware 18:15,18 23:11 73:7 123:2 126:17 144:5 191:16 215:17
--	---	--	--	---

216:2	238:12	100:11,14,21	183:6 187:13	178:10 231:20
A-P-R-A-K-U	bartender 78:1,5	101:3,6,10,14,17	189:14	232:13 235:2,19
171:22	175:2,21 177:2	101:21 102:2,7,11	beyond 8:22	body 82:16
a.m 9:6,13 19:12	bartending 189:1	103:9,12,17,22	big 112:3 130:6	books 8:14
70:18,18,20	bar/bouncer	104:6,9,11,14,20	193:4	bottle 94:4
148:11 174:3,20	204:17	105:2,5,14,19,22	bigger 193:3	bottles 59:6 74:7
	based 38:2 50:17	106:4,11,18,19	birthday 109:1	75:10 76:12,14
B	54:15 142:5 148:2	121:6 122:4 148:6	110:17 126:12,14	77:2,17 78:3,16
back 2:4 12:15	148:11,16 162:1,6	149:18	127:1 128:16,19	97:16 140:10,12
29:22 34:4,7,8	163:16 169:8	beer 183:6	130:9 139:12	140:16
36:18 39:22 42:22	213:19 215:15	beers 177:1	143:11 197:12	bottom 149:8
43:1,16 44:8 45:3	216:21 234:20	beg 41:16	bit 18:22 23:14	154:11 227:8
45:5,8,16 48:2	235:11 236:22	began 17:5	28:9 34:18 46:21	234:3,19
57:18 72:1 75:20	basement 128:3	beginning 57:19	76:3	bought 229:7
91:16 109:10	169:3 193:2,4	113:21 147:10	bizarre 8:7 147:12	bouncer 224:9
110:19 119:6	208:10,11,13,19	157:4 226:14	bladder 199:22	boys 220:8
121:7,16,16	229:14,16,21	behalf 151:12	blocks 44:5	break 100:22
125:20 134:22	basic 137:19	behaved 104:18	blue 117:18	165:21,22
141:1 155:17	basically 5:5 17:7	behaving 104:4	Board 1:2,13,14,15	breaking 201:6
156:13 159:12	27:1 33:18 52:17	174:14	1:18 5:12 8:3,4,10	Brian 173:14
166:7,12 176:17	129:15 133:21	believe 16:17,20	46:21 50:3,5 57:7	181:12
176:21 225:9	211:6 226:10	18:11 38:22 41:5	62:13 64:17 74:20	brief 68:17 223:1
230:7 231:6	basis 16:6 31:19	42:2 45:15,20	95:18 107:4,5	227:16
backgrounds 159:2	32:2 152:17	46:5 50:20 61:8	126:9 132:7	briefly 8:4 147:8
backs 44:1	becoming 16:17,22	68:22 72:7 92:2	154:17 156:7	168:3 225:14
backup 199:12	Beeler 26:9,19 27:7	97:12 161:5	157:22 164:6,9	bring 216:11
bad 200:9 207:6	27:13,17,20 81:3	162:13 194:8	165:13,14 179:1	broken 117:3
210:9 223:19	81:7,15,18,19,20	believed 147:16	181:15 185:2	129:11
bags 43:15,18	82:1,4,7,10,14,19	153:9	186:15 189:4,6,7	Brooks 1:23 164:18
banded 213:3	83:2,10,16,20	belligerent 35:12	189:8 190:4,5,10	164:19 165:1,2
bar 1:6,6 2:9 3:1	84:3,10,16,19	69:5	190:11,17 191:4	203:1,2,3,9,11,14
16:9,16,18 17:1,8	85:1,5,9,12,14,17	benches 176:12	192:2,8 194:2,3	203:18,20 204:1,4
19:4 21:3 29:5	85:20,22 86:5,9	benefit 233:18	194:18 195:2	204:7,11,14,18,21
64:2 68:22 75:11	86:14,19 87:10,14	Bernard 230:11,15	197:8 198:9,21	205:3,6 238:18,19
75:18 76:11,11,15	87:18,22 88:7,16	best 8:6 232:3	200:3,11 202:9,12	239:1,2
76:17 77:9,10	88:20 89:4,7,12	better 144:15 186:1	202:21 210:13	brothers 110:21
78:2 82:13,17	89:21 90:2,7,13	218:4	211:15,21 214:17	131:10
83:15 108:13	91:3,7,14,21 92:2	beverage 1:2,18,18	215:10,19 216:2	brought 44:8
140:11,18 164:12	92:11,16,22 93:3	17:18 63:13 77:3	216:21 218:18	108:16
166:13,21 172:20	93:9,12,19,21	164:6 172:2	222:4 223:3 229:4	bucket 134:5
173:13 174:21	94:3,5,8,14,19	180:12 188:15	231:5 232:22	Bud 177:1
175:1,3,4,18	95:3,5,8,11,20,22	189:19 190:19	233:16 234:10	building 26:15
176:1,1,18,19	96:4,11,15,18,22	229:9 238:6	235:9,16 236:10	30:11,12 84:13
180:22 187:8,19	97:4,8,12,18 98:1	beverages 8:22	237:1,4 238:4,6,9	87:7 90:10 204:22
187:20,20 188:8,9	98:3,7,11,14,17	11:5 148:4,8	239:13,14	205:2,4
188:22 193:17,20	98:20 99:2,10,14	169:1 173:18	Board's 4:4 7:17	business 8:15 9:8
197:3 226:8	99:17,22 100:3,7	176:16 177:3,5,12	46:17 168:19,20	10:6 15:13,20

23:12,16 28:4 35:17 134:12 182:10 197:16,17 197:20 198:5,12 198:17 200:13 202:4 203:6 205:13,20 206:14 207:4,14,15 211:7 213:7 215:5,10 218:1,2 229:1 businesses 15:9,12 16:4 22:14 bust 152:5 Butler 68:20 buy 176:2 201:10 220:11,12 234:7 B-E-E-L-E-R 81:19	113:5 129:1 capacity 23:17 174:8 car 44:2 110:22 125:3,18 130:15 care 118:8 171:1 198:4 carriage 109:16 carries 118:2 carrying 104:22 cars 109:9 130:16 156:18 case 1:9,9 2:8 5:5 7:18 8:6 9:2 10:19 12:2,5,10 31:14,16,21 55:6 64:16 67:13 91:17 107:6,7,16 147:8 147:12 149:21 152:10,21 155:14 155:15 157:13 160:2 161:5,10 162:1,2,12,15 163:14,17 164:11 164:14 165:19 166:13,13 167:6 167:12,14,16,18 168:6,7 169:12 170:2 173:1 184:5 193:9 195:16 225:18 227:19 228:2 232:3,10 233:1,1,11,19 234:18 235:4,5,22 236:11,14,15 237:5,14,20 238:11,14 cases 2:6,7 6:22 64:7,9 226:12 233:10 cash 188:15 catch 105:12 113:18 catering 207:13 catty-corner 19:19 caught 153:1 233:6 Cause 1:6 3:18	240:4 center 29:9 76:6 certain 89:10 certainly 148:14,22 151:6,8 152:14 chain 83:11 Chair 2:18 4:1 5:1 6:17 80:20 92:5 140:22 146:13 147:8 160:14 192:19 203:4 205:7 211:5 219:20 226:17 236:8 239:22 Chairman 159:21 179:17 231:18 Chairperson 1:19 1:22 2:3,14,20 3:2 3:6,10,13,17 4:7 4:11,16,19 5:2,8 5:10,14,17,22 6:3 6:6,11,18 7:1,9,12 8:2 11:21 12:14 12:17,22 13:4,13 31:8,11 32:3,9,14 32:17,20 33:4 46:19 49:9,12,16 49:20 50:1,11,22 51:3,9,17 54:14 55:1,5,22 56:4,22 57:5,9 59:16,21 60:1,9,13 61:5,16 62:1,5,8,22 67:7 67:12,16 73:16,20 74:16,19,22 77:22 78:15,19 79:2,18 80:1,8,11,15,21 81:1,4,12 84:1 92:14,18 93:13 95:18 99:5,11,15 99:20 100:1,4,8 100:12,19 101:1,4 101:7,12,15,19,22 102:4,9,12,17,22 106:5,12 107:3,8 107:14,20 108:7 108:14,18 109:18	109:22 110:3,6 112:19,22 114:19 126:9 132:7,12 133:2,10,13,16,19 134:1,7,10,14,17 134:19 135:1,7,10 135:13,18,21 136:6,8,11 139:16 139:19 140:6,8,17 140:19 146:14,19 147:1,5 155:16,20 157:7,11,17 159:11,22 160:4,7 160:11 161:14,16 161:19 162:16,20 163:7,10,13 164:5 164:19 165:3,5,9 165:11 166:2,5,11 166:22 167:3,10 167:15,19 168:1,4 169:13 170:6,10 170:13 171:3,9,16 178:20 179:1,5,9 179:12,15,18 180:3 186:4,7,16 186:19 191:1,4 192:1,7,20 193:8 194:4,12,16,22 195:6,9,12,17,20 196:2,5,12,21 197:5 202:14,16 202:19,21 203:2 205:8 210:15 211:3 219:21 220:5,15 221:1,6 221:9,12,19 222:2 222:6,9,12,16,18 222:21 224:2 225:8,15 226:3,9 226:18,20 227:12 227:15,19 228:7,9 229:22 230:3 231:4,9,12,15 236:2,5,20 237:11 237:19 238:5,19 239:3,5,9,11 240:1	chairs 58:8 challenge 215:15 challenges 232:7,9 chance 5:19 6:15 28:15,17 47:11 57:6 213:10 change 1:14 168:10 231:21 235:6,20 237:7,9 changed 47:2 charge 78:11 79:8 79:15 147:22 149:7,7 152:19 154:11 227:1 charged 168:17 227:20 charges 8:11 11:18 108:16 147:9,20 155:14 157:15 160:14,15 227:4 231:19 234:20 chase 43:22 check 9:8 10:6 22:9 42:4 172:15 181:14 221:17 228:16 checked 36:4 89:14 90:7,9 checking 11:10 22:14 129:16,17 131:2 133:22 checks 15:20 Chisley-Missouri 12:21 13:2,6,8,15 13:19 14:1,2,8,13 14:21 15:10,21 16:5,11,15 17:13 18:6,10 19:6,11 19:15 20:7,17 21:7 22:6,22 23:10 24:11 25:5 25:16 26:1,8 28:18 29:1,4,11 29:13,21 30:2,5,9 30:16,19 31:4 33:12,16 34:2,17 34:21 35:4 36:14
C				
call 2:7 12:18,20 24:12 68:21 72:21 80:4 129:11 134:9 134:11 136:14 145:7 146:6 156:19,20 164:21 170:5 171:6 199:5 199:11,11,16 238:21 called 13:9 16:8,20 35:6,7 43:21 62:18 80:10,11 81:8 95:2,12 108:3 171:12 172:14 179:21 196:16 225:21 calling 40:19 155:2 199:12 calls 17:6,18 calm 35:15,17 38:10 calmed 40:4,6 60:3 60:8,11 camera 111:7 124:22 125:2,4,5 130:22 146:4,4 cameras 48:14				

37:11,16 38:1,18 39:20 40:13 41:2 42:12,16,21 44:12 45:7 46:4,10,15 47:15,18 48:6 49:4 50:9 52:5,15 53:3,6,11,17 54:1 54:10 56:12 57:13 58:1,6,10,14,18 58:21 59:2,7,11 59:14 60:5,12,16 61:7 62:3 chose 216:8 cigar 36:6 circle 226:11,11 circumstances 181:7 cited 164:15 238:15 citing 138:1 citizens 172:16 204:3 claim 156:4 claims 38:15 clean 111:2 112:18 112:21,22 128:14 200:15 224:17 225:3 cleaner 224:12,13 224:15 cleaning 78:16 111:2,4 127:22 128:6,9,11 204:17 clear 23:11,16 32:4 74:5 79:14 110:9 148:5 184:19 190:18 222:3 cleared 110:13 clearer 152:1 clearly 24:13 25:9 104:4,17 109:14 218:17 clock 139:2,3 close 27:13,15 33:20 53:18 130:11 149:20 162:21 198:21 206:22 208:16	212:15 215:11 226:15 closed 20:1,13 28:3 47:20 52:8 53:20 70:20 75:14 96:12 96:14 164:1,9 165:14 213:1 237:14 238:3,9 239:14 closes 26:17 closing 17:16 22:11 147:6 155:18 160:4 231:16 237:12 Closings 7:7 club 212:21 clueless 192:22 clutter 100:16,22 105:10 coat 25:18 collect 136:18 140:2 146:6 Columbia 1:1 2:19 14:12 164:7 166:18 238:7 come 9:19,21 19:4 26:12,20 33:17,19 35:7 39:2,2 41:10 42:22 43:1,22 45:19 46:7 51:8 71:10 81:4 88:9 95:6,10,13 110:21 116:10 119:6 121:1,22 123:17 124:10 130:8,13 130:22 131:9 132:16 137:18,20 149:9 150:12 152:16,17 200:11 201:3 206:9,10 207:12 221:22 224:17 225:2 228:14,16 230:19 232:13 comes 34:8 45:14 224:19 230:19 coming 10:21	13:14 17:3 33:18 35:10 109:10 123:5 150:15 151:14 153:3 154:22 167:1 201:15,18 219:4 command 14:22 125:11 218:4 commander 10:20 12:20 13:2,6,8,15 13:19 14:1,7,8,13 14:16,21 15:6,10 15:21 16:5,11,15 17:13 18:1,6,10 19:6,11,15 20:7 20:17 21:7 22:6 22:22 23:10 24:11 25:5,16 26:1,8 28:6,7,14,18 29:1 29:4,11,13,21 30:2,5,9,16,19 31:4,16 32:3 33:6 33:12,16 34:2,17 34:21 35:4 36:14 37:11,16 38:1,18 39:20 40:13 41:2 42:12,16,21 44:12 45:7 46:4,10,15 47:10,15,18 48:6 49:4 50:9 52:2,5 52:15 53:3,6,11 53:17 54:1,10,13 54:15 55:9 56:12 57:12,13 58:1,6 58:10,14,18,21 59:2,7,11,14 60:5 60:12,16 61:7 62:2,3,15 83:21 84:5,11 87:5 100:5 106:20 121:5 123:5,7 149:11,18 150:11 153:5,11 Commanding 14:4 comments 20:11 39:14 committed 157:14	committing 168:10 common 120:5,7,8 commotion 27:18 45:9,11 communication 156:22 community 15:16 16:2,3 17:1,7 110:11 156:3,5,16 company 133:17 145:7 compared 161:4 complained 221:10 221:13 228:22 complaint 64:12,15 68:10,22 173:6,10 173:15 complaints 17:8,11 17:14,19 22:10 73:9 172:15 complete 64:22 65:4 147:11 154:16 completed 65:5 67:1 completely 38:9 174:22 compliance 116:1 168:18 181:15 223:2 complies 91:8 Comply 1:15 concern 153:13 213:18 concerned 189:9 conclude 4:6 230:1 concluded 240:5 concludes 165:19 231:5 239:19,20 conclusion 163:14 conclusions 163:4 163:16 237:16,22 conditions 194:3 conduct 9:7 154:3 181:14 233:14 234:12 conducted 181:11	conducting 15:19 conference 165:15 239:15 confident 98:22 confines 15:3 confrontation 38:13,14 confrontational 24:1 35:12 36:16 confronted 10:7 connected 153:21 connection 34:15 34:20 consider 144:12 154:19 201:16 202:12 222:7 233:17 consideration 232:13 considered 90:22 155:5 considering 233:11 consistency 148:15 149:1 consistent 161:3 consume 17:17 161:1 consumed 148:4 consuming 126:14 176:15 183:5 consumption 8:21 143:16 148:1 169:1 189:13,19 190:20 contact 34:4 containers 75:5 content 230:16 continued 21:11 153:19 233:14 239:15 continues 234:1 continuing 165:15 190:11 Control 1:2,18,18 164:6 238:6 convenience 159:19
--	---	---	---	--

conversation 20:3 72:2,13,14 189:22 190:1	costs 220:16,17	14:3	164:14 238:14	171:17 180:5 196:20
conversations 92:9	couch 48:11 58:11 58:17	C-3 104:3,3,13,14 104:17,21	demeanor 24:7,8 36:10,13 38:3,9 88:13 103:4,7	directed 176:5
convince 149:20	couches 76:6 176:12	D	demonstrative 31:15	directions 154:21
cook 203:19	counsel 13:9 62:18 81:8 164:11 171:12 179:21 230:9,22 232:18 238:11	danger 198:8 199:21	denied 189:18 194:11	Disc 176:14
cooks 204:10	count 127:13	dark 185:4	denies 190:18	discovering 58:4
cooperate 60:14,15 120:14 151:22	couple 12:5 26:2 27:6 44:6,6 52:16 55:10,11 66:17 156:8	date 51:14 68:1 82:21	department 14:5 39:18 72:21 81:22 82:3 115:19 116:21 119:9 120:9 191:16	discussion 25:22 213:13
cooperated 60:4	Court 54:19 159:3	David 157:1	department's 153:17	disorderly 1:12 8:19 152:20 154:3 155:5 160:19,21
cooperates 115:18	cover 156:2	dawns 45:12	depiction 32:5	distance 25:7
cooperating 60:17	CR 1:8	day 2:5 9:9 15:19 15:22 49:3 111:3 128:16 156:1 158:6 161:12,13 161:20,21 162:7 162:17 197:15,15 197:22 219:18 224:19 236:1	Deputy 122:19	District 1:1 2:19 7:17 10:20 11:19 14:5,7,11,20 15:4 15:7,9,14 16:4 31:7 32:22 50:14 62:12 80:20 82:6 107:5 147:8 149:11 150:12 151:13 156:7 160:16 161:12 163:5 164:6 166:18 169:11,14 169:18 170:1 186:20 191:19 195:15 232:4,9 235:14,22 237:18 238:6
cooperative 27:2 61:4	Craig 173:12	days 4:18 12:6 162:18 164:4 165:18 197:17 223:18 239:18	describe 8:6,7 18:7 36:9,12 75:20,20 83:17 86:17 88:6 88:12 89:1 115:6	disorderly 1:12 8:19 152:20 154:3 155:5 160:19,21
cops 146:6	course 18:16 38:20 142:6 150:10	DC 142:2	describing 24:8	distance 25:7
copy 28:12 62:12 104:8 184:5 190:4 190:5,6,7	creates 154:1	deal 15:8	description 37:19 68:17 71:9 175:10	District 1:1 2:19 7:17 10:20 11:19 14:5,7,11,20 15:4 15:7,9,14 16:4 31:7 32:22 50:14 62:12 80:20 82:6 107:5 147:8 149:11 150:12 151:13 156:7 160:16 161:12 163:5 164:6 166:18 169:11,14 169:18 170:1 186:20 191:19 195:15 232:4,9 235:14,22 237:18 238:6
corner 29:6 39:8 85:1 183:7	credibility 147:15 232:2	dealing 73:4 92:6	desire 213:20	District's 12:20 31:6 47:4 49:6,8 65:9 67:17 171:7 179:13 183:17
correct 3:19,20 4:19 21:8 50:10 57:22 58:9 60:2 63:14,16 64:19 66:8,10,13,15 71:19,21 72:7 76:18 77:8,15 79:1 82:18 104:5 106:21 115:6,14 115:20 116:2,6,11 118:13,18,18,22 120:6,15 122:1,13 124:8 126:1 136:15 137:13 138:2 139:10 143:20 172:5 185:17 205:14 212:14 216:9 230:9 236:2	crew 111:1	dealt 92:7 193:16 193:18	desk 47:22	disturb 110:11
correctly 143:21	crime 15:2	December 172:11	despite 169:10	DJ 26:22 112:17 183:8 188:5
corresponds 186:12	criminal 159:1,1	decided 9:5 26:7 122:17 150:6 221:20 236:12	detained 40:15	document 29:20 65:11,15 67:4,19 70:2 147:2 163:6 183:20 184:2,3,5 186:22 218:8
corridor 15:13 18:21	crippled 202:3,8	decides 120:10 152:5	determination 36:12 37:21 40:2 103:15	documentation 64:22
corroboration 148:16	cross 191:2	decision 200:10 201:5 231:22	determine 38:4 50:18	documented 145:20 146:8
cost 221:2	CROSS-EXAMI... 54:17 80:2 93:15 114:21 230:5	decisions 93:6,10 115:13	determined 150:7	
	crowd 86:19,22 87:16 109:4 157:5	defined 237:8,10	determining 152:2	
	crowded 193:10,13	definitely 25:9,12 25:18 37:2 38:3 38:22 153:16	dialogue 33:14	
	crystal 25:9	delay 8:13 116:20 117:6 150:10	Dietz 230:11,15	
	currently 64:17 145:11	deliberate 164:1	differ 41:16	
	cursing 89:3,8	deliberating	differ 41:16 89:2 122:9 172:15 172:16 176:5	
	cushions 76:7		differently 4:13 142:8 144:11,14	
	customer 198:3 199:14 207:12		difficulties 232:5	
	customers 87:12 90:11 148:8 199:9		direct 13:17 15:8 22:9 63:2 81:13	
	C-H-I-S-L-E-Y			

documents 28:7,16 33:1 47:6,7 51:21 107:9,11,12 218:1 231:13	125:20 127:18 129:9,19,21 135:3 135:5,11,14,14,15 135:17,19 136:1 137:13 149:12,14 149:20 150:3,6,7 150:11,16 153:15 156:19 158:16,17 182:5 200:17,20	dry 206:16 due 223:13 duly 13:10 62:19 81:9 108:4 171:13 179:22 196:17 225:22 duplicative 227:1 duties 18:17 D.C 1:19	229:20 234:8 entire 48:18 entrance 83:12 112:12 entry 23:21 equipment 183:9 188:5 escape 154:9 escaping 44:11 especially 15:12 22:16 149:1,21 essentially 150:4 231:18 233:15 established 47:4 65:8 147:9,20 establishment 1:12 2:6 8:11,17 9:3,7 9:8,11,12,16,17 9:18,20,22 10:5,8 10:17 11:3,4,5,7 11:11,16 16:8,10 16:14 17:4,4,12 17:15,20 18:5 19:18 22:21 23:2 23:6,9 24:4 26:22 27:12 28:3 32:13 33:9 34:5,16 39:5 40:12 41:5 42:5 43:5,12,16 44:11 45:3,6,8 48:15,20 51:14,16 52:8,14 53:10,18 61:15 64:1,5,10 65:1 68:13,18 69:3 70:11,14,17 72:5 72:17,20 73:12 74:3,8 78:14 82:12 83:9 91:19 92:8,10 93:7 96:9 115:9,12,14,18 116:5,10,15 118:1 118:3,9 119:10 120:14 134:3,12 137:2,5,9 138:12 139:7 141:17,18 142:12,14,22 143:13 144:6,20	147:13 148:6,18 149:6,10 150:2,16 150:19,21 151:2,8 151:10,14,21 152:3,12,22 153:8 153:22 154:4,16 155:3 156:19 160:20 162:4,9,11 162:14 168:9,11 168:13,16,18,22 169:6,10 172:20 177:15,21 178:3 178:12 180:21 181:13,15,20,22 182:14 185:5 189:4,12 190:15 193:15 215:19 218:2 219:5 230:8 232:5,7,17 233:3 233:20 234:1,4,14 234:22 235:7,13 235:21 establishments 22:17 23:20 172:17 232:8 establishment's 31:2 182:9 estimation 142:5 148:17 etcetera 17:3 160:7 evening 21:11 57:11,12,14 63:6 75:3 90:6 95:21 95:22 105:4 126:11,13 147:18 166:17 171:9,18 179:15 205:10 207:9 evenings 207:8 event 82:21,22 178:7 events 19:3 68:10 142:6 eventually 102:1 182:16 everybody 7:13 100:17 101:2
doing 15:18 53:22 54:2 69:21 70:5 81:14 111:4 114:22 124:16 129:14 142:13 156:18 160:2 175:11 197:12 203:15 205:14	doors 42:10,13 101:8 153:2 doorway 10:8,18 29:8 100:15,16 doubt 233:18,19 downstairs 42:22 46:7 69:9,18 78:18,20,21 111:8 111:22 125:15,19 125:19 127:2,3,6 127:8,10,16 157:20 208:2,2,6 210:3,4 229:18	earlier 39:14 60:11 126:13 easily 149:8 eat 200:19,20 eating 175:13 edification 7:17 education 120:1 effect 20:12,15 36:7 eight 229:18,19 El 16:19 193:19 197:12 electrician 129:7 emails 17:5 employee 9:18 23:3 224:10 employees 78:20 204:15 224:8,11 empty 174:22 ended 44:4 56:13 enforcement 152:11 enforcing 151:13 engaging 22:12 English 217:14 enhanced 185:16 enraged 158:14 ensuring 115:17 enter 8:12 9:15 10:5,16 23:6,8 34:5 160:17 entered 57:20 87:7 entering 68:12 83:8 entertainment 168:14 169:2 189:12,18 190:20 192:4 197:10	E earlier 39:14 60:11 126:13 easily 149:8 eat 200:19,20 eating 175:13 edification 7:17 education 120:1 effect 20:12,15 36:7 eight 229:18,19 El 16:19 193:19 197:12 electrician 129:7 emails 17:5 employee 9:18 23:3 224:10 employees 78:20 204:15 224:8,11 empty 174:22 ended 44:4 56:13 enforcement 152:11 enforcing 151:13 engaging 22:12 English 217:14 enhanced 185:16 enraged 158:14 ensuring 115:17 enter 8:12 9:15 10:5,16 23:6,8 34:5 160:17 entered 57:20 87:7 entering 68:12 83:8 entertainment 168:14 169:2 189:12,18 190:20 192:4 197:10	
DONALD 1:23 door 9:16 10:3,3,12 11:10,12 19:18,19 19:22 20:1,4,15 20:22 23:19 24:17 24:21,22 26:13,13 26:15,16 27:6,8,9 27:10,13,14,15,17 27:19,20 29:8,14 29:14,19 30:20 31:2 33:7,20 34:7 34:7 35:10 38:13 39:11 41:11,17 42:9,17 45:16 46:6 47:19,19,22 50:8 52:22 53:2,4 53:8,14,20 54:5 55:13 56:11,11,11 56:20,21 57:21 61:1,11 83:11 84:20,21 85:1,2,4 86:8,13,15,16,18 86:20,22 87:16 88:4 90:15 91:2 91:10,12 97:5,7,9 101:11,14,16,16 102:1,3,5,6,8,16 105:12,13,15,15 105:20 106:10,10 111:6,10,10 112:1 114:6,8 116:20 117:2,9 118:12,17 119:2 120:10 121:2,10 123:7,8 123:9,11 124:3,4	drive 18:21 109:5 130:14,15 148:21 158:5 driving 83:20 109:7 110:18 dropping 109:9 drunk 139:12 148:20			

113:2,3,9 114:1 130:5 132:15,17 132:18,18 134:5 192:15 197:14 199:7 200:1 evidence 9:2,4,14 10:2,6 11:1,6,9,20 31:7,15 32:21 33:3 49:6 51:19 52:1 67:4,5,17,21 107:9,11,13,13 146:6 147:3 148:2 150:20 154:18 163:1,16 169:4 185:22 186:3,21 187:2 225:16 231:13 233:12 234:21 exacerbating 155:4 exactly 42:1 70:2 155:2 186:9 187:17 211:9 228:11 EXAMINATION 13:17 63:2 79:6 81:13 102:19 171:17 180:5 196:20 examine 8:14 examined 13:11 62:20 81:10 108:5 171:14 180:1 196:18 226:1 exception 191:15 191:17,20 excessive 193:14 excited 60:3 Excuse 92:15 169:19 214:15 221:11 excused 62:7 80:18 106:14 179:10 195:14 225:9 231:6 excuses 9:20 exhibit 28:21 30:17 30:18 31:6,7	32:22 33:2 47:1,1 47:5,8,11,12 48:10 49:6,8 50:7 50:12,12 51:2,18 51:22 54:20,21 61:12 65:9,12 66:11,12,17 67:5 67:18,20 71:21 109:13,19 110:1,4 132:20 135:2,3 183:18,21 185:3 185:20 186:8,8,10 186:11,21 187:1 187:16,17,18 188:1,2,6,7 195:2 exhibits 28:10,11 50:2 62:13,14 66:7 67:8,11 71:17,18 184:21 184:22 185:10,21 exit 20:21 26:16 44:16 45:11 exited 26:21 27:17 exiting 17:15 exits 35:10 expect 22:15 40:9 explain 70:16 181:7 explained 27:21 40:7 43:3,6 157:18 190:16 191:18 explaining 33:8 144:4 158:13 explanation 44:10 explanations 147:13,17 explicit 234:11 exponential 6:22 extent 15:7 22:19 36:11 52:10,20 54:6 71:8 72:2,13 83:7 86:1 105:11 extra 62:12 extremely 61:18 E-V-E-N-I-N-G 22:1	F	faces 15:15 facing 48:10 187:20 fact 38:5 44:19 65:1 95:9 116:13 116:17 118:14 151:1 153:20 155:6 163:4,15 194:1 232:14 237:16,21 failed 1:14 8:11 fair 30:14 31:1 49:2 familiar 16:9,14,16 28:21 29:10 37:13 64:1,5 142:1 172:19 173:1,2,4 180:20 192:9 193:14 far 44:5 69:20 183:10 fashion 149:15 fault 158:1,2 February 83:2 91:17,18 116:13 116:18 152:11 233:6,9 feel 142:7 208:7 feeling 208:15 felt 44:17 60:17 61:3 72:4 118:4 141:1 158:2 female 27:11,21 33:8,10 39:16,21 188:14 females 41:4 fiancee 35:1 113:15 fight 199:19 201:4 figure 34:15 150:22 file 163:3,6,14 222:13 237:15,21 final 193:16,17 financial 232:4 find 46:2 89:15 91:5 114:8 143:9 Finding 194:2 findings 44:9 163:4	163:15 178:5 237:16,21 fine 4:9,11,20 5:11 6:6 81:15 154:2 160:16 161:10,11 162:7,10,12,14 171:4 200:5 223:16 235:15,15 235:16 236:5 237:3,5 finer 223:7 finish 201:12 202:15 215:9 220:14 221:2,5 finished 49:17 first 4:2 5:18 6:16 12:8,18,20 13:10 54:21 55:12 56:9 57:20,20 58:8 59:9 60:2 62:19 69:18 73:1,4 75:5 75:7,10 81:9 83:18 90:21 93:17 93:20,22 96:2,21 98:3,5 105:15 108:4,19,21 109:11,12 113:21 122:10 125:7,10 126:5 128:15 130:17 132:15 153:1 155:11,15 158:3 161:6,7,9 171:7,13 174:21 175:3,5,15 177:6 179:22 181:18,19 181:21 182:1 192:13,14 193:2 193:10 196:17 197:10 203:11 209:18,19,20 219:7 225:22 226:14 229:20 232:16 firstly 130:8 fit 8:8 155:2 209:13 fitness 162:4 five 86:10 92:11,16	95:1,10 97:13 149:19 151:4 199:6,10 fixed 129:12 fixing 129:6 flash 185:6 floor 11:8 12:8 42:14 57:20 58:9 69:18 74:8 75:5,7 75:10,11,16 76:3 89:22 93:17,20,21 96:21 98:4,6 108:22 109:12 113:16,17 126:1,4 168:13,15 169:9 173:17 174:21 175:3,5,7,15 176:11,11 177:7 182:2,7,11,17,19 183:8 187:8,20 188:8,21,22 189:14 190:19 191:7 192:4,11,12 192:13,14,16 193:1,2,5,7,10 194:7,10 197:7,11 197:14 209:18,19 209:21 211:8 212:14 213:6,9,11 213:22 218:17 219:3,8 222:10 227:10 228:5 229:20 231:21 233:4,7,7,13 234:2,5,8,9,9,15 235:7 237:9 floors 202:5 229:8 focused 54:4 folks 22:11 follow 145:5 followed 44:3 following 30:10 53:13 follows 13:12 62:21 81:11 108:6 171:15 180:2 196:19 226:2
--	--	----------	--	---	---

follow-up 181:10	fully 234:22	130:22	40:2,7 42:1 45:9	Great 7:8,14 99:3
food 175:5,13,13	function 197:19	girlfriend 34:22	45:13,15 46:16	ground 43:16
197:20,21,21	198:13 212:19	86:20 87:4 88:9	47:3,5 49:13,14	89:22 112:6
200:19 203:21	furnish 229:13	88:13 99:18,19,21	51:5 52:12,13	group 130:6,17
204:12 205:13	furnished 75:21	103:5 104:1 202:2	65:7,9 81:5 84:8	guard 84:11 86:2
207:11,14,19	further 29:22	girls 125:15	84:12,17 88:8,10	90:20 91:22 97:14
208:22 229:9	54:13 61:22 74:15	give 28:14 68:16	91:16 95:14	101:18,20 117:12
foot 43:22 44:3	77:20 79:17 80:13	129:10 165:13	107:21 125:20	117:13,17 133:11
124:2	93:11 106:3 107:6	190:6 192:3 197:6	131:9 148:11	159:9
foreground 188:4	107:9 126:8 132:5	200:5 220:20,21	150:22 152:2	guess 18:1,2 26:14
Forgive 40:18	146:17 168:17	229:2 233:17	156:12 157:2,6	27:12 29:9 37:19
forgot 59:18 106:3	178:19 190:22	239:13	159:14 162:21	39:16 43:11 64:8
form 153:18	195:10 211:2	given 9:20 91:12	163:21 164:2	68:10,11 69:7
168:14	224:1,4 225:6,6	145:11 177:2	170:16 171:4	76:6 87:12 91:17
forth 15:15 110:19	231:2	213:4 233:19	183:18 187:16	107:18 151:3
156:13	furtherance 188:18	gives 43:22	192:15 196:7,8,13	172:10 177:4
forward 215:7	furthermore 152:4	giving 157:11	199:21 206:15,21	178:11 186:1
found 11:12 49:3	152:18 154:5	170:21 196:22	212:21 214:4,8	195:4 227:3 236:9
90:8 125:7,8	160:22	glass 24:14 25:2	215:6,7 226:19	guilty 108:21
132:3 148:7	future 73:14,19	54:21	227:13 228:1,3,4	114:11
157:14	213:7 215:11	glasses 11:4 59:6	228:15 236:22	guy 112:17,17
foundation 31:21		75:4 76:20 89:20	good 2:12,13,17,20	113:2,4,15 118:12
four 63:20 112:15	G	97:16,22 98:10	12:22 13:2,18,19	118:17 119:19
112:16 129:8	gain 83:12 84:5	148:7	57:11,13 63:3,4,6	120:5 122:10
133:15 224:10	86:8 112:12	go 5:18 6:16 26:4	75:3 95:21,22	127:18 130:22
frankly 147:12	gaining 23:21	26:10 27:19 40:11	126:11 166:16,16	131:2 220:19
149:13 186:10	garbage 43:15,18	42:6 43:1 44:17	170:14 171:9,18	guys 94:15 95:10
232:20 234:13	gatherings 197:13	57:18 74:22 75:22	179:15,16,18	110:21 114:3
235:20	general 14:17 23:5	107:21 110:10	198:2 205:10	125:16 131:9
free 108:15	32:13 64:9 73:5	114:15 156:7	206:12,14 207:10	199:6 230:8
frequently 92:7	92:9 162:3 196:1	158:4 173:13,16	gotten 17:19 22:10	
Friday 207:16,18	gentleman 21:1	173:20 176:17	Government 5:18	H
friends 70:12	35:5,22 37:12	180:3 182:16	13:10 33:2 47:8	Hailu 3:15,16
front 9:16 19:18,19	39:11,17 40:1,15	185:16 189:3	51:22 61:12 62:19	10:10 12:4 49:11
19:22 20:1,21	55:18 61:9 78:7,7	196:9 198:3	65:12 67:20 81:9	49:13 54:18 55:4
29:14 30:20 31:2	108:20 128:22	199:17,18 200:13	110:4 142:2	55:10 56:6,8,15
41:7,17 42:9	157:19	210:2 213:8	171:13 179:22	56:19 57:3 59:20
61:11 64:17 65:15	gentlemen 26:21	216:15 221:16,17	183:21 185:20	59:20,21,22 67:15
83:11 84:20 85:2	Georgia 1:7 2:10	222:21 229:14	187:1 202:6	79:22 80:3,10
85:4 86:8,12 91:2	18:21 19:20 29:6	230:3 231:6,16	Government's	85:8 87:20 88:14
97:5,7,9 101:10	30:20 39:8 145:8	goes 111:22 152:18	28:10 51:18 110:1	93:2,7,10,16,20
101:14,15 102:5,8	Geranium 19:20	going 2:7 5:4 6:21	governs 163:18	94:1,4,7,10,15
111:6 121:2	26:14 29:6 30:21	6:21 9:16 14:13	grade 120:1	95:1,4,7,9,16
127:18 135:14,16	45:16 86:15	15:12 17:2 20:20	graduated 236:13	102:15 106:7,9
fruit 147:22	getting 17:5,11	24:22 26:3,4,10	grant 228:4	107:19 108:2,11
full 25:17 45:17	27:5 43:14,18	28:2,5,6 30:10	granted 233:10	108:12,17,19
149:1 175:4	72:1 113:8 130:21	33:19 34:5 39:6	236:12	109:20 110:2,5,7

112:21 113:1	230:10,13,17	hate 130:21	148:21 205:22	incident 18:11
115:1,2,4,5,7,10	231:1,8,11,14	head 45:2 199:20	hookah 176:13	51:15 82:22 98:13
115:15,21 116:3,7	half 63:20 130:7	heading 30:12	187:13 191:11	116:18,19 152:10
116:12,16,22	139:4 149:4	Health 191:16	hookahs 191:8,13	184:9 212:16
117:3,7,10,15,20	180:18,19 198:20	hear 20:9 27:18	hospital 198:15	233:5
118:4,7,14,19	220:11	43:10,17 45:8,11	223:19	inclination 213:20
119:1,11,14,18,21	halfway 201:11	170:20 227:22	hour 18:14 98:18	inclined 4:8
120:2,7,12,16,19	202:4	233:22	136:22 137:10,15	include 67:8 82:12
121:3,7,11,14	hallway 156:8	heard 123:16	139:4,8 149:2,2,4	included 185:11
122:2,5,9,14,18	hand 28:11 35:14	140:10 162:22	198:20,20 207:5	includes 15:18
123:1,6,14,18,21	35:18,19 37:4	228:1 237:13	hours 1:13 9:1	including 50:20
124:2,13,16,18,21	39:17 55:14,16	hearing 1:7,19 2:4	17:21 52:7 83:4,7	incorrect 123:20
125:2,9,14 126:2	111:16 137:11	5:11 21:11 138:1	148:2,19 151:3	138:2
126:6,8,12,15,19	153:13,14 232:3	147:11 164:3	159:5 161:2	incredible 147:14
127:3,5,9,12,17	233:17	177:18 194:1	Huh 49:22	indicated 69:3
127:21 128:2,5,8	handcuff 111:20,21	227:6,6 230:7	human 198:22	71:13 74:6 78:8
128:12,15,20	112:9 132:16	234:14 239:19	husband 198:14	individuals 48:20
129:2,5,15,18,22	handcuffed 39:4,17	240:4	hyphen 14:3	59:8
130:4,19 131:1,4	40:1 87:6 112:1	hearings 3:18		indulgence 46:18
131:7,13,17,20	132:17,22 133:5	239:20	I	235:19
132:11,14 133:3	158:11	held 4:18	ID 90:11 133:22	inference 152:8
133:12,15,18,21	handcuffs 34:11	Hello 166:19	201:1	influenced 157:5
134:4,9,13,16,18	35:6 36:1 38:7,22	help 115:13 201:22	idea 6:13 169:8	inform 157:8
134:21 135:6,9,12	55:18 60:6 112:10	214:3 218:3	IDed 89:13 101:4	information 17:6
135:16,20 136:2,7	122:12,16,17,20	helped 112:17	identification 28:8	27:3,5 69:20
136:13,16,19	123:9,10 125:14	helps 218:1	28:20 47:9 49:7	informed 173:12
137:3,7,14,17	155:8,10	hey 151:21	65:13 69:20	178:4 182:8
138:3,6,9,13,16	handed 28:16	Hi 115:5 167:4	183:17,22	initially 16:18,21
138:18,22 139:11	hands 97:17	hide 114:1 140:1	identified 10:19	41:6 47:20 53:9
139:15,18,21	hang 17:16	hiding 11:15 48:3	21:2 23:2 61:13	60:18 61:9 91:13
140:7,13,18 141:3	happen 82:20	69:11 71:10 72:3	61:14 69:10 174:5	inquire 170:4
141:6,8,11,15,19	145:4 155:9,11	72:8 78:13	177:13 182:4	inside 9:10 11:7,14
141:21 142:3,9,11	156:2 158:20	high 119:20 237:2	identify 29:20 79:9	12:7 18:4 21:1
142:17,20 143:1,4	228:3	higher 236:3,9,16	108:8 170:7	23:1,14,18 27:12
143:7,9,14,19,22	happened 6:8 20:5	236:22	174:12 226:4	28:2 30:11 40:11
144:2,9,16,18,21	26:7 34:1 42:19	hire 118:8 144:2,15	IDs 129:9,16,17	40:17 41:4 45:9
145:2,6,13,16,18	83:18 86:13 89:11	hired 113:4	131:3	52:9 53:10,18
145:21 146:1,3,9	109:2 128:16	history 193:15	illegal 174:14	54:20 69:8 84:12
146:11,22 147:4	150:21 152:10	hold 27:20 121:17	illegally 213:21	84:19 87:12 88:11
148:17 149:3	174:18 176:21	124:4 162:4 164:9	illustration 31:19	89:12,18 96:8,17
153:7 155:1,19,22	178:3 212:17	165:14 226:20	immediate 149:15	97:13 110:14
157:10,16,18	217:20	238:9 239:14	152:17	113:8,11 136:7
163:12 167:7,8	happening 128:3	holding 27:10,14	immediately 26:16	137:1,5 212:21
171:2 191:3	135:22 192:15	27:17 59:5 116:8	118:13 182:6,19	insisted 78:11
225:13,20 226:6,7	happens 146:5	163:22 184:2	189:1 236:11	insistent 41:21
226:10 227:14,18	149:11 158:19	holds 116:5	impede 160:17	inspect 8:13
228:6,8,10 230:2	hardest 198:17	home 43:1 114:15	important 154:10	inspection 66:20

181:14 193:16,17 inspections 64:12 installed 125:4 instance 88:9 instructed 181:13 instructions 163:22 238:3 intentionally 159:4 interaction 88:5 105:4,7 121:5 interactions 15:8 16:3 18:3,8 90:20 92:7 121:21 interesting 232:11 interfered 1:10 8:15 interject 55:20 internal 139:3 interrupt 130:21 intoxicated 37:21 38:5 88:15,17 99:13 103:6,18 104:4,18 110:16 137:1,5,9 139:14 158:4 introduce 2:15 166:14 167:5 investigate 173:6 173:10,14,17 investigating 28:1 189:9 investigation 1:11 8:16 64:21 65:6 69:13 160:18 183:13 188:18 investigative 7:21 67:6,8,11 185:10 185:12 186:12,18 investigator 62:11 62:17 63:4,9,13 63:15,18,19,21 64:3,6,11,18 65:2 65:5,17,20 66:2,5 66:9,14,19 67:2,6 68:3,6,14,19,20 69:17 70:1,7,10 70:19 71:1,6,12	71:20 72:6,18 73:3,7,13,18 74:4 74:11,15 75:2,6,9 75:13,17 76:2,5,9 76:15,18,21 77:4 77:8,11,14,18 78:4,17 79:1,10 79:13,20 80:5,17 148:12 169:5 170:9,11 171:7,11 171:19,21 172:2,4 172:8,12,18,22 173:5,11,12,14,21 174:2,7,11,19 175:12,17,22 176:6,9,9,22,22 177:9,13,17,22 178:4,13,16,19 179:7,14,16,20 180:6,9,12,14,17 181:1,5,9,21 182:5,7,13,18 183:3,14,16 184:1 184:4,8,15,18 185:1,13,18,21 187:7,11,18 188:2 188:7,13,20 189:11,17 190:2 191:6,9,12,22 192:6,17,21 193:11 194:8,15 215:17 216:17 219:4 investigators 43:3 94:17 168:9 181:11 234:7 invoke 171:1,4 involvement 178:6 involves 2:5 iPhone 119:5 iPod 119:9 irate 35:12 88:20 issue 161:11 165:17 168:6 228:12 234:16,17 235:20 239:17 issues 22:13 54:8	68:11 83:8 91:1 227:7 item 37:3 items 48:1 I-M-B-E-R-L-Y 14:3 <hr/> J <hr/> Jabriel 62:17 63:9 jacket 119:5 January 1:17 239:21 job 202:1,1 jockey 176:14 183:7 Jones 140:20,21 141:4,7,9,13,16 141:20,22 142:4 142:10,15,19,21 143:2,5,8,12,15 143:20 144:1,8,10 144:17,19,22 145:3,9,14,17,19 145:22 146:2,7,10 146:12 165:9,10 211:3,4,14,19 212:1,4,7,10,13 212:20 213:2,4,15 213:18 214:3,8,11 214:15,20 215:1,4 215:14 216:1,4,6 216:8,16,20 217:2 217:6,9,12,18,21 218:7,11,13,15,21 219:2,7,11,19 239:9,10 jump 132:13 jumped 113:16,17 114:6 132:10 133:7 justification 24:20 J-A-B-R-I-E-L 63:10 <hr/> K <hr/> K 14:2 keep 216:14 kept 37:5 45:1	key 61:2 113:3,8 114:4 kid 202:2 Kidane 2:22,22 3:4 3:8,9,12 5:3,7,9 5:13,16,21 6:2,5,7 11:22 28:13 32:19 40:22 52:12 60:14 70:8 72:1,15 74:18 78:5 93:8 108:13 166:19,20 167:2 178:22 188:22 190:3 191:14 192:11 195:18,22 196:4 196:11,15 197:2,3 197:6 202:15,18 203:5,7,10,13,16 203:19,22 204:2,6 204:9,13,16,19 205:1,5,11,15,18 205:21 206:2,5,8 206:12,19,22 207:3,6,9,20 208:1,5,11,14,20 209:1,4,6,9,11,14 209:16,19 210:1,7 210:9,13,16,20 211:9,18,20 212:3 212:6,9,11,15,22 213:3,14,17 214:2 214:6,10,13,16,22 215:3,8,22 216:3 216:5,7,10,19 217:1,4,8,11,13 217:19 218:5,9,12 218:14,19 219:1,6 219:9,12 220:3,7 220:17 221:3,7,11 221:15,21 222:5,8 222:11,15,17 223:5,8,10,14,17 224:12,14,16,20 224:22 225:2 kidney 199:22 Kimberly 12:21 13:8 14:2	kind 17:9 23:13 43:9 46:5 54:3 64:9 77:1 82:22 82:22 205:12 kitchen 76:10 knew 18:19 42:1 44:15,20,21,22 60:19 90:16,18 177:19 216:20 218:21 knife 10:10 35:21 36:3 55:14,15,17 69:6 104:22 111:14,17,18 121:18 knock 119:4 know 3:21 5:14 6:3 6:5,8,9 18:19 20:19 22:13 23:3 23:13,18,19 24:15 24:19,21 26:5,10 27:9,14,22 28:1,9 31:18 33:9 35:13 35:15,19 36:17,18 36:19,21 37:5 38:2,8,19 39:1,5,6 39:7,11,13 41:9 41:18 42:1 43:6 44:13,16,17,18,19 44:20,20,20,20,21 45:2,2,12,17 48:17 52:20 54:5 55:6 59:18 77:6 78:10 80:6 85:22 90:15 94:6 95:13 95:14 101:8 102:5 103:22 106:17 109:4,18 111:11 116:5,9 118:12 119:21 120:2 122:16 123:1 130:12 131:18 132:1 138:10 140:14 144:14 151:1 157:13 158:6 174:13 175:20 177:16
--	--	---	---	--

190:17 193:5,21 194:5 196:10 197:1 198:22 199:3,13,15,21 200:17,19 201:2,9 207:10,11,12 208:7,16 210:20 211:11 215:13,20 216:13,14 217:14 217:15,16,16,17 217:20 218:6,9,20 219:16 220:15 221:2,16 222:1 223:14 227:20,21 227:22 229:11 233:8 237:2	large 43:5 lastly 8:20 late 80:6 207:11 227:17 law 152:11 163:4 163:16,17 191:19 201:6 217:15 234:17 237:17,22 lawful 160:19 laws 116:2 142:1 151:13 Lawson 169:5 170:12 179:14,16 179:20 180:6,9,10 180:14,17 181:1,5 181:9,21 182:13 182:18 183:3,14 183:16 184:1,4,8 184:15,18 185:1 185:13,18 187:7 187:11,18 188:2,7 188:13,20 189:11 189:17 190:2 191:7,9,12,22 192:2,6,17,21 193:11 194:8,15 215:17 216:17 219:4 lawyer 230:18 layout 192:9 lead 192:11 learn 20:22 198:18 learned 17:2 48:2 leave 70:13,21 72:20 78:14 119:6 119:9,16 130:5 157:6 206:9 214:14,17 led 234:16 leeway 227:2 left 29:17,18,22 30:10 41:20 42:2 44:15 45:10 48:9 53:15 60:21 119:5 119:5 130:10,11 130:17 178:2 238:1	legal 164:10 212:8 238:10 letting 24:17 140:4 158:9,9 159:9 let's 39:7 42:4 75:19 123:18 124:9 139:2,8 147:19 level 45:17 48:18 90:8 169:2,3 182:2,2,3 193:3 levels 43:6 license 1:8 2:10 116:5,9 162:5 178:12 193:19 195:4 216:15 219:14 226:14 228:19 229:6,7,8 229:9 licensed 8:13,22 172:16 licensee 107:15 108:3 170:4 196:16 225:21 licensing 226:13 227:7 lid 140:16 life 22:13 light 156:20 177:1 lights 210:3 limitations 178:11 line 149:8 154:11 227:8 234:3,19 lines 23:22 33:17 36:22 listed 41:1 listen 123:18 listening 20:9 literally 34:9 147:14 little 28:9 36:7 46:21 84:2 180:17 193:2 live 198:5 230:20 lives 24:19 live-in 204:3 living 202:2 203:17	LLC 1:6 located 2:9 50:18 69:16 71:5 175:16 182:11 location 83:21 84:4 84:6,20 locations 22:8 48:17 lock 117:4 locked 11:10 42:11 42:17 47:20 50:8 61:2 90:8 114:3 125:13 151:5 159:6 locking 152:1 154:8 long 14:6,10 25:21 26:2 38:16,19 41:17 63:17 82:2 86:7 98:12 111:12 111:17 133:13 141:16 166:1 172:7 177:20 180:15 197:11 198:6 203:5 206:18 211:11 212:17 longer 165:22 look 27:18 28:15 31:9 47:11 113:22 147:19 154:17,18 232:22 233:17 looked 31:2 32:5,6 36:5 40:17 42:6 43:13,17 48:15 51:14 235:5 looking 41:7 97:2 135:2,3 233:1,2 looks 29:8 30:6,20 31:18 32:13 37:12 37:17 50:3 lose 219:13 lot 15:11 45:8 156:13 193:12 207:19 227:2 232:11,11 loud 221:17,18	lounge 1:6,6 2:9 3:1 16:9 19:5 64:2 68:22 76:3 82:13,17 83:15 108:12 134:16,17 164:12 166:13,21 167:8 172:21 173:13 176:12 180:22 187:8,20 187:21 188:9 193:18,20 197:4 209:9 226:7 238:12 lower 48:18 236:22 low-hanging 147:21 lunch 205:17 207:5 L-A-W-S-O-N 180:10
<hr/> L <hr/> labeled 42:14 lack 147:15 217:14 232:2 ladies 112:18 114:16,17 142:17 lady 35:5 37:8 38:15,21 40:6,14 41:3 52:18 53:12 53:19 54:4,9 56:13 111:9 112:3 124:3 142:11 laid 31:22 language 89:1,2 217:15				<hr/> M <hr/> mad 112:5 Madam 2:17 4:1 5:1 6:17 80:20 92:5 140:21 146:13 147:7 159:20 160:14 192:18 203:4 205:7 211:4 219:20 226:17 231:17 236:8 239:22 main 45:17 61:11 182:2 193:3 201:7 maintaining 214:12 maintenance 113:5 making 20:11 24:10 39:14 116:1 198:18 199:4,7,10 199:14 200:9 201:3 207:12 221:16 male 35:10 38:15 69:5 188:4 manage 144:6 216:11

management 93:6 151:20	174:18 175:9 177:6 183:13	165:10 166:1,4 169:19 170:3	4:19 5:2,8,10,14 5:17,22 6:3,6,11	167:10,15,19 168:1,4 169:13,20	
manager 3:16 78:8 93:1 101:18,20 102:2 103:4 108:12 115:6,9,12 141:2,17 150:10 153:7 154:14 155:10 167:8 226:7	193:8 208:9 219:6 232:16,21 236:18 236:22	174:5 179:3 191:6 191:10,21 203:1,3 203:9,11,14,18,20 204:1,4,7,11,14 204:18,21 205:3,6 205:10,16,19 206:1,4,7,11,17 206:20 207:2,4,7 207:18,21 208:4,9 208:12,18,21 209:2,5,8,10,12 209:15,17,22 210:6,8,11,18,22 211:4,14,19 212:1 212:4,7,10,13,20 213:2,4,15,18 214:3,8,11,15,20 215:1,4,14 216:1 216:4,6,8,16,20 217:2,6,9,12,18 217:21 218:7,11 218:13,15,21 219:2,7,11,19 222:20 223:1,6,9 223:12,15,22 238:18 239:2,4,8 239:10	6:18 7:1,9,12 8:2 11:21 12:14,17,22 13:4,13 31:8,11 32:3,9,14,17,20 33:4 46:19 49:9 49:12,16,20 50:1 50:11,22 51:3,9 51:17 54:14 55:1 55:5,22 56:4,22 57:5,9 59:16,21 60:1,9,13 61:5,16 62:1,5,8,22 67:7 67:12,16 73:16,20 74:16,19,22 77:22 78:15,19 79:2,18 80:1,8,11,15,21 81:1,4,12 84:1 92:14,18 93:13 95:18 99:5,11,15 99:20 100:1,4,8 100:12,19 101:1,4 101:7,12,15,19,22 102:4,9,12,17,22 106:5,12 107:3,8 107:14,20 108:7 108:14,18 109:18 109:22 110:3,6 112:19,22 114:19 126:9 132:7,12 133:2,10,13,16,19 134:1,7,10,14,17 134:19 135:1,7,10 135:13,18,21 136:6,8,11 139:16 139:19 140:6,8,17 140:19 146:14,19 147:1,5 155:16,20 157:7,11,17 159:11,22 160:4,7 160:11 161:14,16 161:19 162:16,20 163:7,10,13 164:19 165:3,5,5 165:9,11 166:2,5 166:11,22 167:3	171:3,9,16 178:20 179:1,5,9,12,15 179:18 180:3 186:4,7,16,19 191:1,4 192:1,7 192:20 193:8 194:4,12,16,22 195:6,9,12,17,20 196:2,5,12,21 197:5 202:14,16 202:19,21 203:2 205:8 210:15 211:3 219:21 220:5,15 221:1,6 221:9,12,19 222:2 222:6,9,12,16,18 222:21 224:2 225:8,15 226:3,9 226:18,20 227:12 227:15,19 228:7,9 229:22 230:3 231:4,9,12,15 236:2,5,20 237:11 237:19 238:19 239:3,5,5,9,11 240:1	
manager's 99:18 99:20 103:6 104:15	measures 73:11	members 8:4 10:7 14:22 16:2,3 95:19 132:8 150:2 185:2 202:22	55:5,22 56:4,22 57:5,9 59:16,21 60:1,9,13 61:5,16 62:1,5,8,22 67:7 67:12,16 73:16,20 74:16,19,22 77:22 78:15,19 79:2,18 80:1,8,11,15,21 81:1,4,12 84:1 92:14,18 93:13 95:18 99:5,11,15 99:20 100:1,4,8 100:12,19 101:1,4 101:7,12,15,19,22 102:4,9,12,17,22 106:5,12 107:3,8 107:14,20 108:7 108:14,18 109:18 109:22 110:3,6 112:19,22 114:19 126:9 132:7,12 133:2,10,13,16,19 134:1,7,10,14,17 134:19 135:1,7,10 135:13,18,21 136:6,8,11 139:16 139:19 140:6,8,17 140:19 146:14,19 147:1,5 155:16,20 157:7,11,17 159:11,22 160:4,7 160:11 161:14,16 161:19 162:16,20 163:7,10,13 164:19 165:3,5,5 165:9,11 166:2,5 166:11,22 167:3	meeting 1:3 156:7 157:2,3 164:1,9 165:14 238:2,3,9 239:14	minimal 182:1
manipulating 183:8 188:5	meetings 17:2,7 164:8,13,16 165:17 238:8,13 238:16 239:17	mention 75:4 153:11	57:5,9 59:16,21 60:1,9,13 61:5,16 62:1,5,8,22 67:7 67:12,16 73:16,20 74:16,19,22 77:22 78:15,19 79:2,18 80:1,8,11,15,21 81:1,4,12 84:1 92:14,18 93:13 95:18 99:5,11,15 99:20 100:1,4,8 100:12,19 101:1,4 101:7,12,15,19,22 102:4,9,12,17,22 106:5,12 107:3,8 107:14,20 108:7 108:14,18 109:18 109:22 110:3,6 112:19,22 114:19 126:9 132:7,12 133:2,10,13,16,19 134:1,7,10,14,17 134:19 135:1,7,10 135:13,18,21 136:6,8,11 139:16 139:19 140:6,8,17 140:19 146:14,19 147:1,5 155:16,20 157:7,11,17 159:11,22 160:4,7 160:11 161:14,16 161:19 162:16,20 163:7,10,13 164:19 165:3,5,5 165:9,11 166:2,5 166:11,22 167:3	minimum 46:11 150:13	
manner 10:15 104:5,19 174:14	member 1:22,23,23 6:20 7:3,7,10,13 7:19 8:1 57:8,11 57:15 58:2,7,13 58:16,19,22 59:4 59:9,12 74:21 75:2,8,12,15,19 76:4,8,13,17,19 77:1,7,9,12,16,20 81:21 82:3 95:20 96:1,6,13,16,19 97:1,6,10,15,19 98:2,5,8,12,15,19 98:21 99:3 106:15 106:22 107:5 126:11,16,21 127:4,7,11,15,19 127:22 128:4,6,10 128:13,18,21 129:3,13,17,20 130:1,18,20 131:2 131:5,11,14,18 132:5 140:21 141:4,7,9,13,16 141:20,22 142:4 142:10,15,19,21 143:2,5,8,12,15 143:20 144:1,8,10 144:17,19,22 145:3,9,14,17,19 145:22 146:2,7,10 146:12 161:8 164:18 165:2,4,8	met 1:18 40:20 129:6	112:19,22 114:19 126:9 132:7,12 133:2,10,13,16,19 134:1,7,10,14,17 134:19 135:1,7,10 135:13,18,21 136:6,8,11 139:16 139:19 140:6,8,17 140:19 146:14,19 147:1,5 155:16,20 157:7,11,17 159:11,22 160:4,7 160:11 161:14,16 161:19 162:16,20 163:7,10,13 164:19 165:3,5,5 165:9,11 166:2,5 166:11,22 167:3	minutes 10:1 26:2 27:6 38:7,7,8 60:7 86:10 113:11 117:9 138:20,22 149:19 165:21,22 166:3 178:1	
marked 28:8,20 30:18 31:6 33:1 47:4,8 49:7 51:21 65:8,12 67:4,19 183:16,21 186:22	marriage 147:11	Metropolitan 9:6 14:5 81:21	112:19,22 114:19 126:9 132:7,12 133:2,10,13,16,19 134:1,7,10,14,17 134:19 135:1,7,10 135:13,18,21 136:6,8,11 139:16 139:19 140:6,8,17 140:19 146:14,19 147:1,5 155:16,20 157:7,11,17 159:11,22 160:4,7 160:11 161:14,16 161:19 162:16,20 163:7,10,13 164:19 165:3,5,5 165:9,11 166:2,5 166:11,22 167:3	mispronounce 16:19	
marriage 147:11	marshalled 151:5	Michael 81:7,18	112:19,22 114:19 126:9 132:7,12 133:2,10,13,16,19 134:1,7,10,14,17 134:19 135:1,7,10 135:13,18,21 136:6,8,11 139:16 139:19 140:6,8,17 140:19 146:14,19 147:1,5 155:16,20 157:7,11,17 159:11,22 160:4,7 160:11 161:14,16 161:19 162:16,20 163:7,10,13 164:19 165:3,5,5 165:9,11 166:2,5 166:11,22 167:3	missed 99:7	
marshalled 151:5	Mason 45:20 46:2	midnight 19:16 22:9,16 226:15	112:19,22 114:19 126:9 132:7,12 133:2,10,13,16,19 134:1,7,10,14,17 134:19 135:1,7,10 135:13,18,21 136:6,8,11 139:16 139:19 140:6,8,17 140:19 146:14,19 147:1,5 155:16,20 157:7,11,17 159:11,22 160:4,7 160:11 161:14,16 161:19 162:16,20 163:7,10,13 164:19 165:3,5,5 165:9,11 166:2,5 166:11,22 167:3	Missouri 14:16 32:4 47:10 54:13 62:2,15 106:20 121:5 149:18	
material 221:5	matter 1:5 4:5,6,14 8:9 80:22 164:1 240:5	MIKE 1:23	112:19,22 114:19 126:9 132:7,12 133:2,10,13,16,19 134:1,7,10,14,17 134:19 135:1,7,10 135:13,18,21 136:6,8,11 139:16 139:19 140:6,8,17 140:19 146:14,19 147:1,5 155:16,20 157:7,11,17 159:11,22 160:4,7 160:11 161:14,16 161:19 162:16,20 163:7,10,13 164:19 165:3,5,5 165:9,11 166:2,5 166:11,22 167:3		
matters 3:21 4:5,21 5:1 82:17 167:11 167:14 168:6	ma'am 56:15 193:11 225:13	Miller 1:20,22 2:3 2:14,20 3:2,6,10 3:13,17 4:7,11,16	112:19,22 114:19 126:9 132:7,12 133:2,10,13,16,19 134:1,7,10,14,17 134:19 135:1,7,10 135:13,18,21 136:6,8,11 139:16 139:19 140:6,8,17 140:19 146:14,19 147:1,5 155:16,20 157:7,11,17 159:11,22 160:4,7 160:11 161:14,16 161:19 162:16,20 163:7,10,13 164:19 165:3,5,5 165:9,11 166:2,5 166:11,22 167:3		
mean 18:12 23:12 24:8,12 36:10,15 44:13 50:16 52:19 77:10 85:11 88:5 88:21 90:21 95:11 95:12,13 96:20 99:18 100:21 116:14 119:19,20 120:4 125:13 137:15 139:6 151:6 152:13 155:6 157:21 159:22 161:21,22	mean 18:12 23:12 24:8,12 36:10,15 44:13 50:16 52:19 77:10 85:11 88:5 88:21 90:21 95:11 95:12,13 96:20 99:18 100:21 116:14 119:19,20 120:4 125:13 137:15 139:6 151:6 152:13 155:6 157:21 159:22 161:21,22		112:19,22 114:19 126:9 132:7,12 133:2,10,13,16,19 134:1,7,10,14,17 134:19 135:1,7,10 135:13,18,21 136:6,8,11 139:16 139:19 140:6,8,17 140:19 146:14,19 147:1,5 155:16,20 157:7,11,17 159:11,22 160:4,7 160:11 161:14,16 161:19 162:16,20 163:7,10,13 164:19 165:3,5,5 165:9,11 166:2,5 166:11,22 167:3		

153:5,11	69:2,19 70:5	nice 201:8	object 226:21	office 11:14 17:6
mistake 12:6	71:12 99:9	NICK 1:22	objection 32:18	20:22 42:14 45:21
157:19 158:8,9	music 26:22 132:1	night 15:22 32:5,6	49:10 67:14	46:3,9,14 47:19
159:4 198:8,9,18	183:8 210:2 220:9	32:12,15,16 51:6	186:20	47:21 48:3,7 49:3
199:1,4,10,12	221:16,18	51:11 68:18 98:14	observance 37:22	50:7,17,19,19
200:8,8,9 202:10	M-I-S-S-O 14:3	98:15 103:19	observations 70:4	52:4 53:4 61:1
215:12,13 216:13		109:2 110:15	89:18	69:11 71:11,14
217:5 234:17	N	111:3 129:14	observe 11:2,4	72:8 75:16,22
mistaken 162:9	name 3:8,14,15	142:6,16 216:17	19:14 45:6 68:11	77:17 78:13 90:8
mistakes 12:11	10:17 13:22 40:19	217:3,7,10 219:8	69:15 74:9,10,13	90:15 111:5 113:7
201:4	59:18 63:7,10	224:21,22 225:1	174:15 181:19	113:16,18 124:11
misunderstanding	81:17 85:6 108:11	night/Sunday 68:7	183:1 188:12	124:12,15,20
159:8	112:13 113:22	nine 161:12 229:19	observed 9:9 19:16	125:7,8,13,13
model 32:2	154:20,21 166:19	noise 17:16 199:14	19:21 22:20 23:1	134:20,21 151:5,6
mom 56:21 113:14	167:7 171:20,22	201:14,18 221:10	48:1 69:14,16	151:16,16
moment 28:6	180:7 196:22	221:13	74:2,6,12 75:10	officer 9:10 10:4,19
169:20	197:2 226:6	noncompliance	78:2 153:14	10:22 14:4,11
momentarily 18:18	named 172:20	169:7	181:22 183:3	15:7 19:17,21
Monday 157:1	180:21	noncooperative	188:13	20:2,9,18 21:4,5
money 190:13,14	names 15:14	10:15	observing 25:2	22:3 23:8 26:9,18
192:12 201:6,21	114:17	normal 31:19	obtain 191:19	26:19 27:7,13,16
220:22 223:3,20	nature 15:20 17:10	90:22	194:10	27:20 29:15 36:1
monitor 48:13,16	18:8 168:10	normally 91:8	obviously 43:4	39:1 40:16 44:1
50:13,20 174:16	233:21	92:21	48:18 78:10 116:9	45:20 46:2 61:10
month 92:12,17	nearby 206:5	north 26:15 30:11	occasion 9:13 19:4	80:4,10 81:2,7,15
95:10 197:17,18	necessarily 144:12	note 106:16,18	32:8,10 40:11	81:18,18,20 82:1
230:19	need 5:5 13:4 31:8	195:2,5	63:22 83:9,14	82:4,7,10,14,19
months 129:8	35:17 44:17	notice 131:20	91:20 152:14	83:2,10,16,20,22
133:15 172:9	128:13 129:12	165:13 169:7	155:3 181:3	84:3,5,10,16,19
212:18,18 229:18	162:3 165:21	218:10,10 239:13	occupancy 193:14	85:1,5,9,12,14,17
229:19	167:4 213:21	noticed 4:13,14	Occupation 229:8	85:20,22 86:5,9
morning 68:7	222:13 234:15	42:19 70:5 111:5	occur 149:16 233:9	86:14,19 87:10,14
70:14 179:17,18	needs 62:13 192:12	114:6	occurred 82:21,22	87:18,22 88:7,16
225:3	227:21	notices 4:3	86:18 147:17	88:20 89:4,7,12
motion 164:20,21	neighbor 198:4	notify 26:4,11	181:18 184:9	89:21 90:2,7,13
165:12 238:20,21	neighborhood	notifying 26:11	232:21 233:21	90:14 91:3,7,14
239:12	11:13 110:10	numerous 75:10	occurring 20:11	91:21 92:2,11,16
mouth 111:16	226:15 228:21	156:9	35:9 45:10 90:5	92:22 93:3,9,12
mouthpiece 55:16	neighbors 201:13	nutshell 44:18	232:15	93:19,21 94:3,5,8
move 39:7 49:6	221:10,13	NW 1:7	occurs 150:9	94:14,19 95:3,5,8
67:4 164:9 238:9	never 23:21 40:18	N.W 1:19 2:10	offense 160:18	95:11,20,22 96:4
movements 48:21	155:11 158:22	19:20	235:5,9,13,14	96:5,7,11,15,18
moving 22:12 25:4	200:10 234:17	O	236:17,18 237:6	96:22 97:4,8,12
25:6	nevertheless 117:6	OAG 1:25	237:10	97:18 98:1,3,7,11
MPD 1:10 10:19	120:19 162:6	oath 55:7 157:9	offenses 161:2,4	98:14,17,20 99:2
43:7 49:3 64:13	new 17:3	196:10 225:16,17	offered 176:2	99:10,14,17,22
64:16 68:12,21	news 232:21		offering 189:12	100:3,7,11,14,21

101:3,6,10,14,17 101:21 102:2,7,11 103:9,12,17,22 104:6,9,11,14,20 105:2,5,6,7,14,19 105:22 106:4,11 106:19 109:15 111:6 117:18 120:21 121:6,21 122:4 124:21 148:5 149:17 158:10 159:3 229:12 officers 8:12 9:7,15 10:4,16 11:2,7,12 15:12 19:17 22:9 22:15 23:5 26:18 27:22 35:11,16 36:17 37:1 40:15 43:7,20 45:4,14 48:16 53:9 69:19 71:13 72:9 74:1,5 75:4 86:4 88:2 96:3 116:10,14 118:11 123:19,22 126:18 135:11 137:12 148:12 149:9,10 150:13 150:15 151:12,19 152:1 153:3,4,20 160:17 228:14 offices 11:15 official 28:4 35:17 oh 13:6 32:14 45:21 78:19 80:1 100:19 104:10 109:22 117:3 122:7 128:18 140:17 159:22 179:7,12 184:20 194:15 206:4 210:18 220:17 224:18 okay 2:3 3:10,13,17 3:17 4:16 5:2,10 5:17 6:4,11 7:8 8:1,2,3 11:21 12:14 13:13 15:5	16:7 17:9,22 18:7 19:1 20:5,16 21:9 22:18 24:6 25:20 26:6 28:13,19 29:7 30:1,8,22 31:5,10 32:14,20 33:4,13,22 34:19 37:15 38:10 39:15 46:16 47:16 49:5 49:12 50:11 51:9 51:17,17 53:16 54:12,14 55:4,22 56:6,8,19,22 57:5 57:9 58:13,19,19 59:4,12 60:1,9,13 61:16,17 62:1,22 63:21 64:8 65:7 65:22 66:3,21 67:3,12,16 68:5 68:16 69:12 70:3 71:22 73:10,20 74:14,19 76:13 77:1,9,22 79:3,12 79:16,18 80:12,12 80:15,21 81:1 82:15 83:5,13,17 85:3,10,13,18,21 86:17 87:13,17 88:3 89:6 90:1,4 90:12 92:4,18 93:2,4,13 95:16 95:18 97:20 98:8 98:12,16,19 99:11 100:4,8 101:1,7 101:22 102:5,10 102:12,13 103:11 103:21 104:2,16 105:3 106:5,12 107:8,14,20 108:7 108:14,18 110:3,3 110:6 112:22 114:19 115:5 116:17 117:5 118:6,20 119:13 120:4 121:4,9,20 122:11 123:18 124:1 125:1,10	126:9,12,22 127:7 127:19 128:21 130:20 131:11,14 132:8 133:2,16,19 134:1,7,11 135:1 135:1,13,18,21 136:6,11,20 137:8 137:21 138:5,17 139:1 140:6,17,19 141:16,22 142:4 142:15 143:8,12 144:1,8,22 146:2 146:7,12,15,20 147:5 155:16 157:7,8,10,16,17 159:11 160:12 162:16,21,21 163:13,19,21 165:19,22 166:6 166:11 167:4,10 167:19 168:4 169:13,15 170:13 171:4,16 172:10 172:13 173:3,8 174:4,17 175:14 175:19 176:4,7,20 177:11,20 178:18 178:20 179:1,9 180:3 181:6 182:12,22 183:15 185:14,19 186:16 186:20 187:22 189:5,21 191:1,5 192:1,2,7,20 194:12,16,16 195:9,12,17 196:2 196:4,11,12,12,21 197:5 202:14,15 202:16,18,21 203:18 205:6,8 206:11,17 208:12 209:5,17 210:6,8 210:11,19,22 211:14,19 213:2,4 213:14,14,17 215:8 216:16 217:6,18 218:13	218:21 219:2,19 221:6,19 222:2,15 222:17,17,18 223:22 224:2,21 225:1,8 226:3,9 227:16 228:6,6 229:22 231:2,4,5 231:8,9,12 237:11 237:13,22 239:11 old 200:20 201:1 232:21 once 9:15 10:4,13 45:5 48:2 50:2 70:4 72:5 86:18 87:6 89:10,17 149:13 150:6 174:17 175:20 176:20 182:16 198:8 230:19 ones 41:5 onus 11:17 open 10:3 20:14 23:19 24:21,22 27:10,21 46:6 50:8 75:4,14 76:6 76:14 77:2,17 78:2 96:9 105:15 111:10 117:9 118:12,17 119:2 120:10,20 124:3 135:19 140:10,12 140:15 149:14,20 150:6,7 151:2 158:16 164:8,13 164:15 165:16 227:9 238:2,8,13 238:15 239:17 opened 17:5 27:8 55:13 56:11,20,20 86:15,18 91:12 101:9 102:1,3,5,7 102:15 105:14 106:9 111:10 112:1 114:5,6,8 121:7,10,16 123:7 123:10,11 125:19 147:10 150:16	158:17 opening 6:16 7:4,6 11:22 24:16 27:9 56:10 91:9 101:16 105:12 107:17 116:20 168:2 169:14 opens 26:15 27:6 operate 9:12 211:6 211:7 212:13 213:21 215:21 216:9 219:3 229:8 229:19 operated 218:16 219:8 operates 152:19 operating 1:13 17:20 168:12 227:10 229:10 operation 83:3,6 168:11 181:11 opportunity 114:20 227:5 opposing 28:12 opposite 38:9 option 170:15 order 1:15 28:9 46:22 120:20 164:4 165:18 168:19,20,20 169:8,10 175:5 178:10 181:16 189:4,6,7,8,16 190:4,5,10,11,17 192:2 194:2,3,7 194:13 195:3 211:15 213:8,22 215:20 216:2,22 218:18 230:16 231:20 232:17 234:10 235:2,10 235:16 237:1,4 239:18 ordered 177:1 orders 223:3 ostensibly 151:3 outer 25:18
--	--	---	---	--

outside 22:12 43:1 48:17 60:7 73:6 87:19 89:20 90:11 109:14 110:8,9,10 113:14,15,15 119:20 125:16,17 125:18 132:21 158:3,4 227:4	particular 101:9 155:10	45:19 46:8 48:3 50:18 52:3 54:20 58:3,4,8,17 59:5,5 69:8,14 70:2,12 71:11 72:3,19 77:12 78:13 86:21 87:5,10,11,21 88:1,6 89:13,15 89:16 90:16,16,18 97:13 100:9,15,18 106:1 108:21 109:3,8 110:8,15 112:13,15 114:8 114:12 119:4 123:12 124:7 125:6,8,22 126:13 127:1,6,8 128:1,7 131:8,22 137:1 139:5,6,14 140:1 140:4,5 142:18 151:5,19 153:1 154:6 155:8 156:14 157:20 158:3,5,7 159:5 163:18 170:15,16 177:6,7,10 182:3 183:5 193:12 199:7 200:18 201:2,3 208:5,7 209:10,13,20 210:1 211:11	132:9 149:12,14 150:5 151:7 158:6 159:2 175:21 177:14 182:4 217:22,22	pipes 187:13 191:11
overflow 193:9	parties 44:4 163:2 163:3 166:14 197:12,13 237:15	77:12 78:13 86:21 87:5,10,11,21 88:1,6 89:13,15 89:16 90:16,16,18 97:13 100:9,15,18 106:1 108:21 109:3,8 110:8,15 112:13,15 114:8 114:12 119:4 123:12 124:7 125:6,8,22 126:13 127:1,6,8 128:1,7 131:8,22 137:1 139:5,6,14 140:1 140:4,5 142:18 151:5,19 153:1 154:6 155:8 156:14 157:20 158:3,5,7 159:5 163:18 170:15,16 177:6,7,10 182:3 183:5 193:12 199:7 200:18 201:2,3 208:5,7 209:10,13,20 210:1 211:11	personally 61:14 74:10,12 158:6	pitch 204:19
owe 223:3	party 109:1,8 110:17 126:13,14 127:1 128:2,17,19 130:9 139:12 143:11 170:18 197:18 211:12	persons 9:10 27:16 69:15 70:17 71:4 89:10 105:10 125:12 148:18 151:9 155:9 160:22	place 38:17 94:12 97:3 110:13 113:10 126:5 147:20 155:11 189:3 202:7 214:19 229:7	placed 34:10 35:5 35:22 38:6 39:21 40:14 52:19 56:13 60:6 107:12 154:6 155:8
Owens 173:14 176:10 177:1 181:12 182:8	passed 136:22 137:10 165:12 239:12	perspective 153:17	placing 38:21 107:13 154:7	plan 145:4,15 146:10 157:21 202:11 214:11 215:5,8 223:21
owner 3:1,4,7 37:2 37:6 38:16 41:1 52:12 53:2 54:7 60:14 70:8 78:6,9 141:5,7,8,10,12 141:14 154:15,20 154:20 166:20 169:6 177:14 188:21 190:1 197:3 227:3 229:2	Patrick 61:8,8 91:16	petitions 227:4	plastic 36:4,7 111:18	play 211:16 213:11
ownership 17:3 18:3,9 151:20 154:13,14	patrol 15:11,11 18:16 82:9	phone 17:5	playpen 48:11	played 26:22
owner's 35:1,2 59:19 85:5,10 86:2,14,20 87:4 92:22 99:18 167:9	patrolling 84:3	photo 28:22 29:18 29:19,22 30:4	please 2:15 13:21 46:20 63:7 81:16 84:2 112:7 154:18 171:19 180:7 202:12,12	playing 176:15
<hr/> P <hr/>	patrols 15:18,19	photograph 29:9 32:1,12 187:12,19 188:3,8,14	plumbing 129:7	point 18:2 19:14 24:10 34:15 35:22 37:3 38:11 39:19 40:8,10 46:14 70:4,6 78:9 98:10 101:2 121:1,6,9 122:4,12 124:6 128:9 140:12 149:13 150:4 153:12 158:10 159:15 161:22 170:14 176:8 224:7 226:22 227:11,14,17
Pact 145:7,7	patron 12:7 27:2 69:5,7 130:5 174:22 175:9,10 175:12 188:3	photographed 187:10	plus 48:3 185:10	
padlock 117:2	patrons 11:3,14 17:15,16 20:14 23:3 25:3 52:9 71:10 72:4,16,17 73:12 74:6,13 78:21 130:3,13 134:2 142:19 149:22 150:1 176:13 182:10 183:4,5 187:14 191:10 206:8	photographic 62:14		
paid 162:12,14 177:3 223:6	pattern 152:15	photographs 49:10 66:17 183:12,12 184:12,13 185:15 186:1,2,5,13,13 187:4,6		
paperwork 124:16	pay 200:4 202:5,6 202:11 205:2 220:12 223:17 229:2	photos 31:16 32:18 71:16 185:3 186:11		
pardon 18:1 46:20 206:1 209:22	payment 202:11 223:21	physical 37:19 150:14		
park 20:20	PD 111:9	physically 34:3,10 48:8		
part 14:16 15:17 69:12 71:18 115:11,16 116:8 172:13 175:15 183:13 184:13 205:13 220:2	penalty 155:13 159:13,20 236:13	picture 31:17 48:14 51:6 94:13,16,17 94:18 109:13,21 188:4		
participated 5:11	people 23:1,13 25:7 26:16 28:2 45:18	permitted 8:21		
		person 5:5 25:11 34:14 35:21 37:9 39:17 79:9,15,15 85:4,15 109:10 112:20 114:11 117:18 118:21 120:9 122:11		

229:11	prepared 8:4 11:19 157:21 175:13 184:6 190:6	proceeds 169:15	238:10	230:6
points 232:12	present 1:21,25 12:2 53:2 107:16	process 40:7 213:8 218:1	purposeful 233:21	questioned 37:4 60:22
police 8:12 9:6 10:22 14:5,11 23:5,12 27:22 35:16 39:18 66:12 72:5,21 81:21 91:8 94:11,21 95:2 111:6 115:19 116:21 117:18 118:11,15 119:8 120:9,20 121:21 123:19,22 125:3,3 125:17,18 126:17 135:4,10,22 137:12 138:1,7,12 140:11 148:12 149:9,10 150:22 151:11,19,21,22 152:1 153:4,10,17 153:20,22 156:9 156:20,21 158:10 158:14 159:2,7 199:5	presented 11:18 148:3 163:2,17 215:2,19	professional 144:3	purposefulness 232:14	questions 5:19,20 49:14,15,18 54:13 54:15 55:3,11,11 56:17 57:4,7 59:17 61:19,20,22 74:15,17,20 77:21 79:3,17 80:14 93:12,14 95:17 106:4 114:20 126:8,10 132:6 136:9 146:16,18 151:8 178:19,21 179:2,4 190:22 191:5,22 194:17 194:18 195:1,11 202:17,20 211:2 219:22 224:1,3 225:6,7 230:4 231:3,5
policies 154:21	presiding 1:20	proffers 50:14	purposes 28:8,20 31:19 39:9 49:7 148:19 183:17	quick 102:20 158:19,20 185:8
policy 145:5,17	pressure 232:11	profitable 169:9	pursuant 165:16 239:16	quickly 39:12
poor 207:5	presume 52:6	prohibited 168:21 234:12	push 112:7,8 140:5	quiet 113:13 154:12,14
portray 159:5	pretty 43:5 52:20 227:10	protest 193:22 230:7 232:19 234:13	pushed 10:13,18 34:3,3 38:21	quietly 198:3
position 23:15 25:8 25:13 41:10 47:21	prevent 54:8	proven 149:8,13 168:8	pushes 34:9 150:13	quite 8:8 15:10 18:22 80:6 190:17
positively 150:18	previous 177:18	provide 11:19 46:17 47:3 65:8 104:8 183:16	pushing 34:4	<hr/> R <hr/>
possibly 45:1 165:15 174:13	primarily 160:18 161:2,4,6,7,9 235:5,13 236:17 236:18 237:10	provides 148:22 150:14	put 15:14 20:8 36:6 55:18 94:6 97:20 107:9,11 111:21 112:6,9,10 113:3 113:8 114:1,3 117:4 122:12,16 122:17,20 123:8 125:4,12 132:19 132:19 133:6 146:4 147:2 185:22 198:11 199:6,11 231:13 236:15	rage 158:16
politics 154:21	prior 18:2,11,12 58:4 116:19 144:6 162:11,12,15 173:1 186:14 219:3 227:6 235:1 235:12,22 236:11 236:14	providing 31:17 168:22 189:13	P-R-O-C-E-E-D-... 2:1	raised 170:14
policy 145:5,17	probably 4:13 107:18 144:2 182:3 193:4	provision 169:2	p.m. 2:2 21:10 22:2 166:9,10 240:6	ran 125:18,19
poor 207:5	problem 23:21 121:17 158:18 197:8 201:2,7,14 208:17 226:11 228:11	proximity 53:19	<hr/> Q <hr/>	range 236:6,16
portray 159:5	problems 199:22	PSA-4-1 82:10,11	quality 22:13 186:14	rationale 236:21
position 23:15 25:8 25:13 41:10 47:21	procedures 6:13	public 15:2 17:17 17:18 120:15	quantitating 235:1	read 163:22 238:2
positively 150:18	procedure-wise 55:2	pull 20:8 34:6 53:20 100:17 112:3,5	question 4:1 6:19 10:9 56:3,4,7 57:1 57:1 79:5,22 80:9 92:5 102:21 106:3 118:16 121:1,22 128:4 139:17 140:9 142:6 153:6 193:9 194:20 203:1 216:17 219:22 222:19 223:2 224:5 225:5	reads 217:22
possibly 45:1 165:15 174:13	proceed 159:14 167:20,22 169:12 175:7 196:6	pulling 34:7 54:5 87:8,9,11,21 105:20	quality 22:13 186:14	ready 2:15 155:21 167:20,21 169:11
pound 124:3	proceeded 176:17	pulled 10:13 61:9 87:1,5,14 89:10 100:10,13 105:15 112:4 215:17	quantitating 235:1	real 185:8
pounds 112:2	proceeding 222:3 232:19 235:1	pulls 26:9	question 4:1 6:19 10:9 56:3,4,7 57:1 57:1 79:5,22 80:9 92:5 102:21 106:3 118:16 121:1,22 128:4 139:17 140:9 142:6 153:6 193:9 194:20 203:1 216:17 219:22 222:19 223:2 224:5 225:5	really 6:22 135:22 147:16 197:19 198:18 199:14 201:21 202:8 205:21 206:13,16
prefer 201:1,8		purchase 149:5		
preference 4:4		purports 153:7		
prelabeled 47:1		purpose 1:13 8:19 50:12,15 51:1 106:17,17 109:11 114:9 152:20 160:21 164:10		
preliminary 3:21 4:21 5:1 167:11 167:14				
premarked 28:11				
premises 8:14,22 60:20 111:12 114:11,13 119:6,7 119:15 181:4				
preordered 46:22				

207:5,6,13 208:6	106:18 107:1	relates 14:19	resistance 105:18	88:3,22 89:9
208:15 210:7	114:16 160:5	relationship 198:2	105:18 150:8,8,14	93:11 95:8 96:21
211:9,10 213:12	162:22 166:12,15	198:7	152:9,16 153:2,19	96:22 97:4,6,8,9
216:10,11 217:15	167:5 171:20	relay 22:19	respect 108:15	97:15 98:1,21
217:16 218:9	180:8 184:14	release 52:18	162:17	100:6 101:5
220:13 223:19	195:7,8 237:14	relevant 227:1	response 24:5	104:12,12 105:9
227:13,16,16	records 8:14 233:2	remarks 7:4,6	73:11 190:12	105:17,21 106:2
232:10 233:10	recross 106:6 136:9	remember 17:10	responsibilities	106:10,13 107:15
rear 30:12 43:11	RECROSS-EXA...	37:3 38:22 40:16	14:18,19 172:14	115:8,22 116:4,15
76:10	106:8 136:12	44:18 48:19 80:3	responsibility	116:21 117:2,14
reason 9:4 91:11	224:6	82:21 83:7 84:8	115:17 118:2,21	117:16,19,21
119:3 151:11,17	rectangular-shap...	84:10,17 85:6,20	responsible 15:2	118:3,11 119:10
154:9 159:16	48:8	86:21 87:22 89:4	rest 90:10,11	119:17 120:1,18
160:10,11,13	redirect 61:21 79:4	89:7 90:3,5,17	restaurant 16:19	121:2,10,11,18
228:18 229:10	79:6 102:14,19,21	91:19 94:9 97:18	175:13 203:12,21	122:15,22 123:5
236:7	194:22	97:20 98:9 103:3	203:22 204:8	124:5,12 126:3,5
reasons 23:7	Reed 206:2,3,6	103:17 105:19,20	restrained 34:10	126:7 133:1 137:2
164:14 215:1	refer 40:21 189:5	126:16	restrictions 178:11	137:6,22 138:21
238:14	referenced 39:14	remove 72:16	195:4	143:4,21 147:6,7
recall 54:11 59:3	referred 189:7	73:12	rests 195:16	158:19,20 160:6
71:7 75:7 76:22	referring 40:22	renovating 229:15	result 10:21 11:17	162:21 163:8,9,14
126:19 194:9	109:19 110:4	rent 130:6 205:3	64:21 155:12	163:19 166:8
received 33:3 52:1	208:13	repeat 64:21 73:17	161:3	168:1 169:15,17
67:20 68:21 181:9	refers 195:3	report 7:21 22:4	results 168:7	171:5 172:6
187:1	reflect 64:22	65:21 66:7,12,22	Retailer 1:8	175:19 178:8
recess 166:9 240:2	Refusal 160:16	67:6,9,11,13 68:1	return 240:2	180:11 181:17
recognize 30:18	refused 8:12	71:19 94:6 97:21	review 154:9 218:7	183:10 186:9
47:14 48:5 65:15	149:14	98:13 99:1 103:19	reviewed 178:10	187:3,15 188:17
65:19 184:3,5	regarding 7:20	104:1,3,3,13,17	Richard 21:5	189:15 190:21
recognized 54:3	12:5 16:4 17:11	153:10 184:6,21	riding 19:16	191:21 192:5
189:1,2	17:14 37:22,22	185:10,12,21	right 2:7 3:6 4:22	194:18 198:13
recollect 53:1	44:10 52:12 68:1	186:12,18 194:14	6:12 8:2 12:16	199:20 201:12
103:4 105:4	71:11 74:1 82:16	reports 154:18	14:15 19:2 30:13	202:3,17 204:16
recollection 137:18	82:17 83:3,8	represent 2:18	32:11,21 35:13	206:13 211:16
recommend 161:17	89:19 152:10	representation	36:20 37:6,18	212:5,20 213:11
235:15	172:16 178:10	30:14 31:1 49:2	39:3,10,13 40:19	215:11,21 216:6
recommendation	195:3 227:3 233:3	represented 28:22	41:3,10,11 42:8	218:16 219:14
159:20 235:3	regardless 91:16	29:3 47:17 48:5	42:15,18 46:13	223:3,20 225:4
recommendations	register 188:16	230:8,22 232:18	48:22 49:19 50:22	230:12 231:15
155:13	regular 16:6	representing 5:3,4	51:18,20 52:21	234:3 237:12,13
recommending	197:15 199:7	166:17	56:9 58:2 61:19	237:17 238:1
162:18	Regulation 63:14	represents 32:2	63:12 64:20 66:6	rights 36:21
recommends	172:3 180:13	required 191:17	67:22 68:8 70:15	ringing 188:14
160:16 161:12	Regulations 142:2	reserve 155:12	70:22 71:3 72:11	role 14:16 15:1
235:22	regulatory 66:20	residence 24:4	72:22 73:15 77:10	33:10 115:12
record 2:4,16 13:22	reign 154:16	134:11	79:19 80:19 81:5	118:11
63:8 81:17 106:16	related 17:8 55:8	resides 24:3	84:7,20 86:11	roll 164:20 238:20

room 1:19 37:10 85:11 106:19 114:3,7 130:7 133:6 154:6,7,8 165:15 170:20 239:15	137:22 138:3,6 139:7 143:5 151:21 159:17 211:5 218:15 230:14	234:8,9,9,15 238:17,18	210:18,19 211:9 233:2 234:21	shaking 45:2
roughly 177:10 178:1	says 35:21 37:2 104:3	secondary 235:8 236:17 237:6	seeing 27:13	Shakoor 62:11,17 63:4,9,10,15,19 63:22 64:3,6,11 64:18 65:2,5,14 65:17,20 66:2,5,9 66:14,19 67:2,6 68:3,6,14,19 69:17 70:1,7,10 70:19 71:1,6,12 71:20 72:6,18 73:3,7,13,18 74:4 74:11,15,17 75:3 75:6,9,13,17 76:2 76:5,9,15,18,21 77:4,8,11,14,18 78:1,4,17 79:1,10 79:13,20 80:5,14 80:17 148:13
round 140:3	scared 113:17 132:17,19 133:5,6 151:19 155:7	seconded 164:20 164:22 238:20,22	seen 93:16,18 112:1 132:20 152:9 154:22 177:17	shelf 48:12 140:14
routine 10:6	scenario 232:3	Section 164:7,12,15 238:7,12,15	sell 120:9 197:21,22 206:12 214:13	shirt 25:19 117:18
rude 24:15	scene 18:14 26:12 30:14 31:18 35:7 35:8 44:8 51:15 83:19	secured 45:22	selling 108:22 114:10 173:17	shoot 225:4
rule 151:7 170:5	searching 113:10	security 21:3 61:14 61:15 84:11 86:2 90:20 91:7,21 97:14 101:17,19 109:17 110:20 113:4 117:12,13 117:17 127:17 131:12 132:9 133:11,17,20 144:3,15,16 145:4 145:5,7,15 149:12 150:5 157:21,22 182:4	send 156:14	short 38:5 165:21 227:18 240:2
rules 142:1 144:3	seat 225:9	see 23:14 25:6,7,8,9 27:17 28:17 30:7 41:6 42:4,7 43:13 43:14,17 46:14 48:16,21 54:22 55:19,19 75:8,22 76:19 87:3 89:14 94:1 95:14 97:11 97:16 109:13 110:7 111:7 118:14 121:15 123:10 124:14,19 124:22,22 125:3,4 125:20 127:12 132:20,22 133:4 134:1 135:4,5,8 135:11,22 136:2,3 136:5 138:13 148:14 149:22 151:15 156:18,20 158:14 159:3 166:7 185:2 187:17 198:10,22 200:4,11,12 202:9 202:9 208:5	senior 204:2	show 1:6 3:18 9:3 9:14 10:2,7 11:1,6 11:9 50:13,15 54:20 114:16 169:4 184:22 240:4
rum 77:6	seated 23:15 25:8 25:13 41:4,9,9 175:18 187:14	see 23:14 25:6,7,8,9 27:17 28:17 30:7 41:6 42:4,7 43:13 43:14,17 46:14 48:16,21 54:22 55:19,19 75:8,22 76:19 87:3 89:14 94:1 95:14 97:11 97:16 109:13 110:7 111:7 118:14 121:15 123:10 124:14,19 124:22,22 125:3,4 125:20 127:12 132:20,22 133:4 134:1 135:4,5,8 135:11,22 136:2,3 136:5 138:13 148:14 149:22 151:15 156:18,20 158:14 159:3 166:7 185:2 187:17 198:10,22 200:4,11,12 202:9 202:9 208:5	sense 4:14 54:7 120:5,7,8 153:16	showed 71:15 157:13
run 113:18 133:8 198:16	seats 209:3,12	see 23:14 25:6,7,8,9 27:17 28:17 30:7 41:6 42:4,7 43:13 43:14,17 46:14 48:16,21 54:22 55:19,19 75:8,22 76:19 87:3 89:14 94:1 95:14 97:11 97:16 109:13 110:7 111:7 118:14 121:15 123:10 124:14,19 124:22,22 125:3,4 125:20 127:12 132:20,22 133:4 134:1 135:4,5,8 135:11,22 136:2,3 136:5 138:13 148:14 149:22 151:15 156:18,20 158:14 159:3 166:7 185:2 187:17 198:10,22 200:4,11,12 202:9 202:9 208:5	separate 4:3,18 199:13,18 237:9	showing 194:13
running 43:19 151:7	secluded 189:3	see 23:14 25:6,7,8,9 27:17 28:17 30:7 41:6 42:4,7 43:13 43:14,17 46:14 48:16,21 54:22 55:19,19 75:8,22 76:19 87:3 89:14 94:1 95:14 97:11 97:16 109:13 110:7 111:7 118:14 121:15 123:10 124:14,19 124:22,22 125:3,4 125:20 127:12 132:20,22 133:4 134:1 135:4,5,8 135:11,22 136:2,3 136:5 138:13 148:14 149:22 151:15 156:18,20 158:14 159:3 166:7 185:2 187:17 198:10,22 200:4,11,12 202:9 202:9 208:5	separated 87:1	shown 168:8
runs 152:6 204:20	second 4:6 11:8 27:1,8 38:20 44:1 56:16,19 74:8 75:11,15 76:2 113:16,17 125:22 126:4 140:3 152:19 155:14 158:4 164:17,18 166:12 168:12,15 169:1,9 173:16 175:7 176:10,11 177:7 182:6,11,17 182:19 183:8 187:8,20 188:8,21 188:22 189:14 190:18 191:7 192:3,11,16 193:1 193:5,6 194:7,10 197:7,13 211:8 212:14 213:6,9,10 213:22 218:16 219:3,8 222:9 227:10 228:5 233:4,6,7 234:2,5	see 23:14 25:6,7,8,9 27:17 28:17 30:7 41:6 42:4,7 43:13 43:14,17 46:14 48:16,21 54:22 55:19,19 75:8,22 76:19 87:3 89:14 94:1 95:14 97:11 97:16 109:13 110:7 111:7 118:14 121:15 123:10 124:14,19 124:22,22 125:3,4 125:20 127:12 132:20,22 133:4 134:1 135:4,5,8 135:11,22 136:2,3 136:5 138:13 148:14 149:22 151:15 156:18,20 158:14 159:3 166:7 185:2 187:17 198:10,22 200:4,11,12 202:9 202:9 208:5	September 198:14	shows 54:21 150:20
Ruthanne 1:20,22	seats 209:3,12	see 23:14 25:6,7,8,9 27:17 28:17 30:7 41:6 42:4,7 43:13 43:14,17 46:14 48:16,21 54:22 55:19,19 75:8,22 76:19 87:3 89:14 94:1 95:14 97:11 97:16 109:13 110:7 111:7 118:14 121:15 123:10 124:14,19 124:22,22 125:3,4 125:20 127:12 132:20,22 133:4 134:1 135:4,5,8 135:11,22 136:2,3 136:5 138:13 148:14 149:22 151:15 156:18,20 158:14 159:3 166:7 185:2 187:17 198:10,22 200:4,11,12 202:9 202:9 208:5	separately 4:15	shut 69:2 229:14
S	seats 209:3,12	see 23:14 25:6,7,8,9 27:17 28:17 30:7 41:6 42:4,7 43:13 43:14,17 46:14 48:16,21 54:22 55:19,19 75:8,22 76:19 87:3 89:14 94:1 95:14 97:11 97:16 109:13 110:7 111:7 118:14 121:15 123:10 124:14,19 124:22,22 125:3,4 125:20 127:12 132:20,22 133:4 134:1 135:4,5,8 135:11,22 136:2,3 136:5 138:13 148:14 149:22 151:15 156:18,20 158:14 159:3 166:7 185:2 187:17 198:10,22 200:4,11,12 202:9 202:9 208:5	September 198:14	side 10:3 12:7 20:4 24:14 25:2,3 26:12,13,15 27:6 27:8 28:12 29:16 29:17,18,19 30:6 33:6,7 35:10 41:11 45:16 53:5 53:7,8 56:11 57:21 86:15 87:15 88:4 102:3,4,10
safety 15:3 36:1,2 39:8 42:3 151:9	seats 209:3,12	see 23:14 25:6,7,8,9 27:17 28:17 30:7 41:6 42:4,7 43:13 43:14,17 46:14 48:16,21 54:22 55:19,19 75:8,22 76:19 87:3 89:14 94:1 95:14 97:11 97:16 109:13 110:7 111:7 118:14 121:15 123:10 124:14,19 124:22,22 125:3,4 125:20 127:12 132:20,22 133:4 134:1 135:4,5,8 135:11,22 136:2,3 136:5 138:13 148:14 149:22 151:15 156:18,20 158:14 159:3 166:7 185:2 187:17 198:10,22 200:4,11,12 202:9 202:9 208:5	sergeant 26:11	seven 127:16
sake 159:19	secluded 189:3	see 23:14 25:6,7,8,9 27:17 28:17 30:7 41:6 42:4,7 43:13 43:14,17 46:14 48:16,21 54:22 55:19,19 75:8,22 76:19 87:3 89:14 94:1 95:14 97:11 97:16 109:13 110:7 111:7 118:14 121:15 123:10 124:14,19 124:22,22 125:3,4 125:20 127:12 132:20,22 133:4 134:1 135:4,5,8 135:11,22 136:2,3 136:5 138:13 148:14 149:22 151:15 156:18,20 158:14 159:3 166:7 185:2 187:17 198:10,22 200:4,11,12 202:9 202:9 208:5	serious 153:6 216:12,12,13	
salary 129:10	second 4:6 11:8 27:1,8 38:20 44:1 56:16,19 74:8 75:11,15 76:2 113:16,17 125:22 126:4 140:3 152:19 155:14 158:4 164:17,18 166:12 168:12,15 169:1,9 173:16 175:7 176:10,11 177:7 182:6,11,17 182:19 183:8 187:8,20 188:8,21 188:22 189:14 190:18 191:7 192:3,11,16 193:1 193:5,6 194:7,10 197:7,13 211:8 212:14 213:6,9,10 213:22 218:16 219:3,8 222:9 227:10 228:5 233:4,6,7 234:2,5	see 23:14 25:6,7,8,9 27:17 28:17 30:7 41:6 42:4,7 43:13 43:14,17 46:14 48:16,21 54:22 55:19,19 75:8,22 76:19 87:3 89:14 94:1 95:14 97:11 97:16 109:13 110:7 111:7 118:14 121:15 123:10 124:14,19 124:22,22 125:3,4 125:20 127:12 132:20,22 133:4 134:1 135:4,5,8 135:11,22 136:2,3 136:5 138:13 148:14 149:22 151:15 156:18,20 158:14 159:3 166:7 185:2 187:17 198:10,22 200:4,11,12 202:9 202:9 208:5	serve 139:21,22 203:20 204:11 205:16 207:11	
sale 143:16 188:15	seated 23:15 25:8 25:13 41:4,9,9 175:18 187:14	see 23:14 25:6,7,8,9 27:17 28:17 30:7 41:6 42:4,7 43:13 43:14,17 46:14 48:16,21 54:22 55:19,19 75:8,22 76:19 87:3 89:14 94:1 95:14 97:11 97:16 109:13 110:7 111:7 118:14 121:15 123:10 124:14,19 124:22,22 125:3,4 125:20 127:12 132:20,22 133:4 134:1 135:4,5,8 135:11,22 136:2,3 136:5 138:13 148:14 149:22 151:15 156:18,20 158:14 159:3 166:7 185:2 187:17 198:10,22 200:4,11,12 202:9 202:9 208:5	served 77:13 177:11,14,19 207:19 235:21	
sales 168:22 189:13 189:18 190:19	seats 209:3,12	see 23:14 25:6,7,8,9 27:17 28:17 30:7 41:6 42:4,7 43:13 43:14,17 46:14 48:16,21 54:22 55:19,19 75:8,22 76:19 87:3 89:14 94:1 95:14 97:11 97:16 109:13 110:7 111:7 118:14 121:15 123:10 124:14,19 124:22,22 125:3,4 125:20 127:12 132:20,22 133:4 134:1 135:4,5,8 135:11,22 136:2,3 136:5 138:13 148:14 149:22 151:15 156:18,20 158:14 159:3 166:7 185:2 187:17 198:10,22 200:4,11,12 202:9 202:9 208:5	server 204:16	
sat 27:4 176:18	secluded 189:3	see 23:14 25:6,7,8,9 27:17 28:17 30:7 41:6 42:4,7 43:13 43:14,17 46:14 48:16,21 54:22 55:19,19 75:8,22 76:19 87:3 89:14 94:1 95:14 97:11 97:16 109:13 110:7 111:7 118:14 121:15 123:10 124:14,19 124:22,22 125:3,4 125:20 127:12 132:20,22 133:4 134:1 135:4,5,8 135:11,22 136:2,3 136:5 138:13 148:14 149:22 151:15 156:18,20 158:14 159:3 166:7 185:2 187:17 198:10,22 200:4,11,12 202:9 202:9 208:5	servers 224:9	
Saturday 68:7 109:2 207:15,16 207:19	second 4:6 11:8 27:1,8 38:20 44:1 56:16,19 74:8 75:11,15 76:2 113:16,17 125:22 126:4 140:3 152:19 155:14 158:4 164:17,18 166:12 168:12,15 169:1,9 173:16 175:7 176:10,11 177:7 182:6,11,17 182:19 183:8 187:8,20 188:8,21 188:22 189:14 190:18 191:7 192:3,11,16 193:1 193:5,6 194:7,10 197:7,13 211:8 212:14 213:6,9,10 213:22 218:16 219:3,8 222:9 227:10 228:5 233:4,6,7 234:2,5	see 23:14 25:6,7,8,9 27:17 28:17 30:7 41:6 42:4,7 43:13 43:14,17 46:14 48:16,21 54:22 55:19,19 75:8,22 76:19 87:3 89:14 94:1 95:14 97:11 97:16 109:13 110:7 111:7 118:14 121:15 123:10 124:14,19 124:22,22 125:3,4 125:20 127:12 132:20,22 133:4 134:1 135:4,5,8 135:11,22 136:2,3 136:5 138:13 148:14 149:22 151:15 156:18,20 158:14 159:3 166:7 185:2 187:17 198:10,22 200:4,11,12 202:9 202:9 208:5	service 57:16 96:2 143:15 168:22 175:4 177:5 188:12 189:13,19 190:20 197:20 205:13 208:21	
saw 18:17 26:2 37:3 40:17 47:20 58:3 59:8 75:4 76:14 77:19 83:21 96:20 97:21 118:17 123:13 138:13	seats 209:3,12	see 23:14 25:6,7,8,9 27:17 28:17 30:7 41:6 42:4,7 43:13 43:14,17 46:14 48:16,21 54:22 55:19,19 75:8,22 76:19 87:3 89:14 94:1 95:14 97:11 97:16 109:13 110:7 111:7 118:14 121:15 123:10 124:14,19 124:22,22 125:3,4 125:20 127:12 132:20,22 133:4 134:1 135:4,5,8 135:11,22 136:2,3 136:5 138:13 148:14 149:22 151:15 156:18,20 158:14 159:3 166:7 185:2 187:17 198:10,22 200:4,11,12 202:9 202:9 208:5	serving 134:8 140:14,15 168:15 192:4 217:10	
saying 12:6 20:10 20:12 26:10 33:5 33:14,21 36:19 37:5 45:1 84:15 84:15 85:19 88:10 124:4,11 125:11 133:8 136:21	seated 23:15 25:8 25:13 41:4,9,9 175:18 187:14	see 23:14 25:6,7,8,9 27:17 28:17 30:7 41:6 42:4,7 43:13 43:14,17 46:14 48:16,21 54:22 55:19,19 75:8,22 76:19 87:3 89:14 94:1 95:14 97:11 97:16 109:13 110:7 111:7 118:14 121:15 123:10 124:14,19 124:22,22 125:3,4 125:20 127:12 132:20,22 133:4 134:1 135:4,5,8 135:11,22 136:2,3 136:5 138:13 148:14 149:22 151:15 156:18,20 158:14 159:3 166:7 185:2 187:17 198:10,22 200:4,11,12 202:9 202:9 208:5	session 21:11	
	seats 209:3,12	see 23:14 25:6,7,8,9 27:17 28:17 30:7 41:6 42:4,7 43:13 43:14,17 46:14 48:16,21 54:22 55:19,19 75:8,22 76:19 87:3 89:14 94:1 95:14 97:11 97:16 109:13 110:7 111:7 118:14 121:15 123:10 124:14,19 124:22,22 125:3,4 125:20 127:12 132:20,22 133:4 134:1 135:4,5,8 135:11,22 136:2,3 136:5 138:13 148:14 149:22 151:15 156:18,20 158:14 159:3 166:7 185:2 187:17 198:10,22 200:4,11,12 202:9 202:9 208:5	set 112:10 113:5	
	secluded 189:3	see 23:14 25:6,7,8,9 27:17 28:17 30:7 41:6 42:4,7 43:13 43:14,17 46:14 48:16,21 54:22 55:19,19 75:8,22 76:19 87:3 89:14 94:1 95:14 97:11 97:16 109:13 110:7 111:7 118:14 121:15 123:10 124:14,19 124:22,22 125:3,4 125:20 127:12 132:20,22 133:4 		

106:10 111:10 112:11 121:8,10 121:16,16 123:8,9 134:22 135:14,19 136:1 150:3,16 215:18 220:9,20	sobering 148:20 social 197:13 sold 8:20 soldiers 206:9 somebody 99:12 114:7 118:8 150:1 200:22 205:1 220:13	speaking 19:21 20:2 21:1 29:15 61:10 88:6 99:16 specific 110:14 111:19 specifically 22:7,19 80:6 83:6 84:15 89:5,8 99:17 103:18 109:17 119:2 168:12,19 168:21 183:2	33:7 69:10,13 70:10,12 73:13,18 78:12 79:8 103:5 175:3 183:11 184:11 213:19 231:22 232:1 234:14	struggle 105:11 stuff 111:4 113:5 117:2 129:6 140:2 144:5 201:11 207:13,17 218:2 submitted 183:11 186:2	
sides 41:19 signed 66:4 sign-in 2:15 Silverstein 1:23 165:7,8 222:20 223:1,6,9,12,15 223:22 239:7,8	someone's 137:11 somewhat 226:22 son 3:12,16 5:4 35:1,2 59:19 85:5 85:11 86:2,14,20 93:1 104:15 108:13 141:9,11 141:13 166:22 167:9 218:3,12	spell 13:22 63:7 81:17 171:20 180:7 spelled 14:2 spent 201:9 220:18 spirits 77:7 183:6 spoke 12:5,9 41:17 70:7 74:5 108:20 111:8 122:3,7 191:13 224:8	statement 6:16 12:1 107:18 155:18 159:13 168:2 169:14 197:7 statements 24:9 states 104:17,21 148:17 234:11 stating 51:13 52:16 111:12	substantial 1:14 168:10 231:20 235:6,20 237:7,9 sudden 35:9 Suddenly 43:10 suggested 235:12 suggesting 166:3 suggestion 166:6	
simple 151:1 simply 150:18 232:2 simultaneously 33:21 sir 59:15 82:1,19 140:22 217:5	soon 41:10 45:12 121:14 188:20 sorry 3:2 6:18 52:17 59:18 73:16 84:1 94:14 140:9 161:16 204:4 210:21	spoken 140:22 182:7 spokesperson 5:6 spread 226:13 228:19 staff 220:12 stand 12:21 13:11 62:20 81:10 108:5 136:3,4 171:14 180:1 196:18 200:16 226:1	stating 51:13 52:16 111:12 statute 237:8 stay 71:2 109:8 131:7 142:14,18 142:18,20,21 177:21 202:17 207:10 209:20	Suite 1:19 summary 14:17 68:9 Sunday 184:9 Sunshine 1:6,6 2:9 3:1,9 16:8,16,18 17:1,8 18:17 19:4 21:3 22:8 29:5 40:17,20,22 41:12 42:3,9 44:14 53:13 64:2 68:22 82:12,17 83:15 95:7 108:12 156:6 156:17 164:11 166:12,20 167:8 172:20 173:13 180:21 187:8,19 188:9 193:17,20 197:3 226:7 238:11	
sit 109:11,16 110:9 113:13 sitting 37:12 42:8 58:3,8,17 85:16 109:15 110:8,10 125:15 127:13 135:9 situated 174:5 situation 117:12 152:21 154:5 155:6 196:1 198:1 198:10,17 200:6 202:9 205:12 210:9 220:11 232:20	sought 194:6 sound 210:16 211:21 sounded 192:14 soundproof 201:11 210:10,14,15,17 215:9 220:2,14 234:1 soundproofing 220:1,16 sounds 4:7 space 17:18 143:17 174:21 208:6 213:10,11,22 216:1,9	standard 77:5 standing 53:14 100:15 stands 150:11 start 6:14 7:18 140:4 196:22 198:5,20 226:4 229:15 started 182:20 starting 228:15 229:13 state 13:22 22:4 63:7 81:16 124:6 171:19 180:7 stated 21:3 23:22	step 36:18 75:19 146:20 Stewart 173:13 stipulations 167:16 167:18 stood 10:18 stop 18:17 28:5 36:18 134:3,8 174:14 185:8 201:4 stopped 44:7 219:13 stopping 44:4 story 137:10 139:9 straight 76:10 124:9 136:4 216:15 strange 44:16 91:4 91:6 street 1:19 19:20 26:14 86:15 152:7 streets 44:6 stress 198:16	stayed 162:18 step 36:18 75:19 146:20 Stewart 173:13 stipulations 167:16 167:18 stood 10:18 stop 18:17 28:5 36:18 134:3,8 174:14 185:8 201:4 stopped 44:7 219:13 stopping 44:4 story 137:10 139:9 straight 76:10 124:9 136:4 216:15 strange 44:16 91:4 91:6 street 1:19 19:20 26:14 86:15 152:7 streets 44:6 stress 198:16	submitted 183:11 186:2 substantial 1:14 168:10 231:20 235:6,20 237:7,9 sudden 35:9 Suddenly 43:10 suggested 235:12 suggesting 166:3 suggestion 166:6 Suite 1:19 summary 14:17 68:9 Sunday 184:9 Sunshine 1:6,6 2:9 3:1,9 16:8,16,18 17:1,8 18:17 19:4 21:3 22:8 29:5 40:17,20,22 41:12 42:3,9 44:14 53:13 64:2 68:22 82:12,17 83:15 95:7 108:12 156:6 156:17 164:11 166:12,20 167:8 172:20 173:13 180:21 187:8,19 188:9 193:17,20 197:3 226:7 238:11 Superman 152:6 supervisor 173:12 178:5 181:12 supervisory 15:1 supposed 32:7 52:8 55:3 126:4 138:21 201:18 216:21 sure 6:12 22:11 50:4 54:2 94:5 115:4,4 116:1 122:2 124:7 139:16 159:14
slow 229:1 small 207:16 209:6 209:11 220:21 Smirnoff 77:6 smoking 176:13 191:13,15,17,20 sober 37:20,20 88:14 103:16 139:10	Spanish 112:17 113:2 speak 20:18 52:11 70:5 84:2 92:21 115:3 118:22 169:5 189:4 227:3				

160:3 162:11 166:4 185:2 200:17,17 220:9 221:21 survive 199:1 200:3 201:22 206:13 214:1,5,9 214:16 215:7 suspension 161:13 161:13,21,21 162:8,10,17 235:18,21 236:1 suspicious 91:9 sustain 11:18 190:14 sustained 155:15 swear 13:5 81:5 196:13 225:17 sworn 13:10 62:19 81:9 108:4 171:13 179:22 196:17 225:22 S-E-S-S-I-O-N 22:1 S-H-A 63:10	talked 18:18 27:4 110:19 129:8 148:3 219:1 talking 26:20 27:16 41:6 58:4 100:9 145:6,10 156:11 156:16 160:1 227:8 228:11 Tamarindo 16:20 193:20 197:12 taxes 202:6 tell 19:9 38:2 51:5 53:1 75:21 90:21 91:18 96:19 97:3 129:3 227:13 230:15 telling 33:19 34:4 35:15 41:13 42:3 84:11 88:8 120:11 tells 20:20 150:11 tend 18:21 term 8:8 234:22 terms 14:17 15:5 15:18 16:1,7 17:22 19:2 23:4 25:3 31:22 32:1 36:13 37:19 38:12 68:12 72:1 83:6 89:17 90:19 92:6 92:8 103:2,13 115:18 116:1 147:15,17,21 149:7 150:15 151:7 153:19 177:4 185:8 188:12 232:6 234:11 235:6,9,18 237:7 testified 13:12 62:14,21 81:11 82:16 83:1 106:20 108:5 171:15 180:2 196:18 226:1 testify 6:1 57:6 107:21 108:9,9,15 196:3,7,8	testifying 170:17 testimony 9:4 50:17 51:8 54:16 57:19 61:17 107:17,18 121:13 140:10 148:16 149:17 155:1,22 156:1 157:12 163:1 170:21 215:16 225:12 226:22 230:1 231:6 233:22 234:6 237:13 thank 7:8,14 11:21 13:13 57:15 59:12 61:17 62:1,3,22 73:20 79:19 80:15 80:17 81:12 92:18 96:1 99:3 102:12 106:13,22 107:1,3 140:19,21 146:12 146:13,21,22 159:11 166:8 179:5,7 191:21 194:17 195:12 203:3 205:6,7,8 211:2,4 219:19,20 225:10 231:8,17 239:22 theme 8:5 thing 142:15 144:13 146:3 197:13 232:10 things 15:20 20:15 36:21 43:10 144:11 156:13 158:19,20 199:7 220:10 think 4:10,13 57:12 59:17 61:18 66:12 79:7 94:20 100:9 118:4 147:13 154:20 160:1,14 165:20 215:15 232:1 thinking 48:19 125:17 152:6	211:22,22 third 96:4,6 thorough 61:18 thought 90:15 103:18 119:3 131:21 140:9 159:18 192:18 215:5 thoughts 213:6 threat 151:14 153:18 threatening 24:13 three 8:10 11:18 14:9 43:6 86:10 113:11 123:12 129:8 147:9 149:9 149:19 151:18 155:14 160:14,15 180:18,18 197:17 202:4 203:9 229:8 236:1 tie 25:19 tier 160:18 161:2,4 161:7,10 235:5,8 235:13 236:17,17 236:18 237:6,10 time 4:2,3,5 11:16 15:19 19:9 25:11 25:15,22 27:8 33:11 34:10 38:5 38:20 39:10 44:7 48:19 53:22 55:2 55:15 56:5,16,19 69:2,18 73:1,4 74:13 78:8,18 80:4,9 83:1 84:9 85:19 87:3 94:11 94:16,20,21,22 98:10 103:5,8 107:16 109:3,6 110:12 111:2,11 111:19 112:2,5 114:13 119:1 121:6 122:19 124:10 126:17 129:11 130:12 131:15,19,21	134:2,8 137:11,12 137:19 138:1,5,11 140:1,4 143:3 146:5 148:9 152:13 153:1 156:10,15,17 157:1 158:2,18 159:6 160:2 170:20 178:9 184:17 192:8 193:18 197:11 198:6 206:15 211:11 212:17 220:10 223:10 228:13,18 230:17 230:18 233:5 234:15 times 92:11,16 94:11 95:1,10,13 95:14 119:7 156:9 156:9 192:18 197:18 timing 38:13 148:12 tiny 112:7 tip 36:5,7 today 37:10 156:1 165:15 226:12 228:7 239:15,20 toilet 129:12 told 9:17 10:20 23:1 34:11,22 36:18 44:14 45:21 46:7 60:20 105:7 109:11,16 110:18 111:17 112:8 119:2,15 121:18 123:4 125:16 130:5,11,13 131:1 131:7 132:18 151:18 175:20 205:12 211:20 219:13 221:3 223:17,20 232:19 233:7 top 15:6 77:10,10 134:11 233:13
T				
table 37:12 85:16 140:1 231:7 tables 58:20 59:1,3 187:12,14 188:3 209:4,8,9 take 28:15 31:16 38:17 47:11 73:19 94:12,20,21 109:10 110:22 131:10,22 134:6 164:20 165:20 196:9 200:9,18 201:5 216:12 219:16,17 225:9 238:20 240:2 taken 185:4,5 187:19 188:9 talk 74:1 113:12,13 122:5 184:12,21 187:4 227:6				

236:14	131:9 141:19,20	42:13 90:14	237:1,2	113:12,22 114:14
topic 227:11	153:4 155:7,9	unusual 23:6	violence 153:4	130:6 174:15
total 235:16	168:5 170:1 177:1	upheld 234:20	violent 153:22	175:6 195:2,5
Totally 221:3	182:3 196:7	upper 42:14 90:8	visit 178:9 181:13	237:20
tour 22:16	197:17 203:7,10	upstairs 24:19 42:7	vodka 77:6 140:13	Washington 1:19
train 118:21	204:16 224:8	45:22 58:5 69:11	vote 164:2,21	wasn't 25:6 26:3
trained 144:15	231:19 233:10	71:13,14 75:21	165:12 238:4,21	38:19 41:21 45:10
training 133:20	type 15:1 18:13	89:14 90:2 111:1	239:12	55:16 60:17 84:12
transcripts 233:2	36:4 91:1 154:9	112:14 128:1,7,11		84:16 101:9,16
transferring	158:12	128:14,17,19	W	108:22 112:4
193:19	types 77:2,5	130:6,7 131:16,22	wait 12:1 26:7	120:22 131:17
transpired 18:19	Tyrone 169:5	132:4 134:15	49:13,20,21 50:1	137:17 140:14,15
transport 35:7,8	170:12 179:14,20	143:10,11,13	167:2,4	155:10 156:2
39:2,21,22 40:14	180:9	176:10 201:8,20	waiting 43:2	158:12,20 191:16
trash 113:18	T-Y-R-O-N-E	208:16 210:4	waitresses 112:15	192:8 193:9,12,13
treat 6:21	180:10	211:12,13 220:4,6	112:16 114:2	193:13
tried 27:13 86:12	t/a 1:6	228:12,20 229:1,3	waive 163:7,9	watching 129:9
87:1 90:21		229:6,12,15	237:17	176:14
trouble 68:12	U	urinate 17:17	waives 237:18	way 4:8 8:6,7,8
true 66:21 185:9	ultimately 53:12	use 131:16 132:4	waiving 163:19	44:16 46:5 88:21
227:12	Um 104:6 120:12	143:10 169:9	walk 20:21 39:4	118:5 134:21
truth 114:10	unable 83:12	190:18 192:3,12	45:16 48:7,9	152:1 162:8
try 25:21 198:2,22	undercover 174:8	193:6 194:6,10	93:22 121:15	190:12 200:4
199:6 200:15	178:9 181:10	197:9,10 202:7	walked 45:3	211:21 216:15
trying 24:3 27:15	underneath 154:15	210:14 213:5,9	wall 58:12 76:7	220:8
27:20 33:20 34:6	understand 6:10	214:7 228:4,17,18	Walter 1:25 2:18	weapon 10:11 40:4
39:4 42:22 43:9	7:11 50:4 163:11	229:5,12 233:4,7	166:17 206:2,3,5	153:9
52:22 53:9,19	205:11 211:1,1,15	234:3 235:8 237:9	want 12:17 18:13	weapons 35:20
54:8 84:5 86:8	212:4,11 214:4,20	uses 235:7	37:7,13 49:18	105:1
90:14 105:22	218:17	Usually 200:22	50:4 51:3 53:14	Wednesday 165:16
114:14 119:11,14	understanding 2:5	U-R-I 14:4	57:18 59:17 70:13	239:16
133:7 149:19	20:10 60:10 93:5		72:9,20 78:14	week 207:22
150:22 156:3	143:21	V	103:20 106:16,18	228:15 229:13
205:11 226:13	understands 7:14	VA 230:20	107:16 109:5	233:13
228:19	50:5 117:17,22	various 9:20	113:12 119:4	welcome 13:16
turn 55:6 107:15	118:1,10 120:13	vehicle 20:21 35:8	147:2 156:5	79:21 146:15
187:16 195:21	understood 139:17	39:22	159:12 163:3,6	150:17,18 196:6
turning 19:2	145:9 212:1	version 66:22	170:6,22 174:12	went 48:1 64:14
TV 176:14	unfortunately	185:9 186:2	183:15 185:7	65:1 89:12 90:10
two 2:5 3:19 4:3	201:10 233:16	view 29:5 96:8,17	196:6 198:7,10	111:7,10 118:15
6:22 26:16,20,21	uniform 25:17,19	96:20	199:3,15 200:12	125:15 127:9
27:16 28:7,16	unit 35:6 39:2	violate 190:10,11	200:12,14,16	149:19 156:8
69:4 94:11 104:3	43:22	violating 190:9	213:17 225:14,15	174:7,20 175:1
109:9 110:21	unlawful 1:12 8:18	violation 18:14	226:4 228:20,22	176:10,20 178:14
113:11 114:3	152:20 160:20	144:13 149:15	231:13 237:12,15	182:6,18,19
123:14,19,21	unlock 90:14	227:21 231:20	wanted 6:12 54:18	188:21 191:7
125:18,22 130:16	unlocked 11:11,12	235:9,16 236:19	71:2 100:17 107:1	193:22 194:1

weren't 88:8 108:22 114:9 158:15 216:21	114:13 115:19 200:2 203:19 212:16 220:19	\$500 220:20 235:15 \$6,000 161:11 162:7 221:4,4	238:11 12-251-00123 2:8 7:18 65:6 66:1 164:11	30:18 31:7 32:22 33:2 54:21 71:21 107:12 109:14,19 110:1,4 135:3 147:22
We'll 155:16	works 5:15 117:22	<hr/> # <hr/>	12:20 174:3,20	3:00 9:13 70:14,17 70:18,20 126:21 130:2
we're 31:21 49:13 49:14 233:10	129:1 146:4 154:15	#12-CMP-00194 1:9	13 114:12 172:9	3:20 126:20,21,21 138:15
white 25:19 36:4,7	wouldn't 24:13	#12-251-00123 1:9	14 114:12	3:30 126:20,22 138:16
wife 55:19 111:22 123:4,10 132:16 133:4 158:11	70:21 155:9 158:16 190:14	<hr/> 0 <hr/>	14th 1:19	3:45 80:7
window 20:8 132:10,13,21 152:5	wrap 43:9 157:12	00194 2:9 166:14 167:6	15 11:12,14 38:7,8 46:11 48:2 125:6 125:8 139:5,6 177:10	3:50 9:6,11 80:7 137:16 139:3 148:11 149:1
windows 221:7,8	write 98:13 103:19	<hr/> 1 <hr/>	<hr/> 2 <hr/>	30 137:19 138:14 223:18
wine 183:6	written 163:15 164:4 237:21	1 7:21 8:11 9:5 18:2 19:3 30:15 31:2 49:1 65:9,12 66:12 67:5,18,20 68:3 83:14 107:11 149:7,7 183:18,21 184:21,22 185:3 185:20 186:8,8,11 186:11,21 187:1,4 187:10,11	2 28:10,21 31:7 32:22 33:2 61:12 71:21 107:12 132:20 135:2	350 14:22 35 138:22
withdraw 92:4	wrong 3:20 142:16 217:20	1A 47:5,8,12,13,14 47:17,17,18 49:8 50:7 51:18,22 107:11	2:30 134:9,10 136:14 139:21	<hr/> 4 <hr/>
witness 12:18,20 13:9,11 46:17 47:6 51:11,13 62:7,9,10,18,20 65:10 80:18,20 81:8,10 106:14 108:3,5 170:17,21 171:8,12,14 179:10,14,21 180:1 183:19 195:11,14 196:16 196:18 225:21 226:1	wrote 98:22 103:22	1B 47:5,9,12 48:4 48:10,14 49:8 50:12 51:2,19,22 107:11	2:45 134:4 136:18 137:16 138:19	4 66:17
witnesses 107:6 169:21 170:2,5,7 170:8,19 231:10	<hr/> Y <hr/>	1st 18:12,12 233:11 233:12	20 38:7 137:19 138:14,18	4 10:20 14:4,19 15:3,14 82:6 150:12
woman 10:17	year 207:1,2	1A 47:5,8,12,13,14 47:17,17,18 49:8 50:7 51:18,22 107:11	2000 1:19	4:00 19:12 69:1
women 42:8	years 14:9,14 44:2 63:20 82:4 99:8 99:10 141:19,20 180:19 203:7,9	1B 47:5,9,12 48:4 48:10,14 49:8 50:12 51:2,19,22 107:11	20009 1:19	4:25 69:1
wondering 236:21	Yeneneh 3:15 108:2,11 167:7 225:20 226:6	1st 18:12,12 233:11 233:12	2010 164:8,13,16 165:17 238:8,13 238:16 239:17	4:42 2:2
word 102:18 103:1 111:19	young 35:5 37:7 38:21 40:5,14 41:3 42:8 52:18 53:12,19 54:4,9 56:13 201:3	10 161:13,19,20,21 162:7,17 165:21 165:22 166:3 177:10 209:4,8	2011 168:20 172:11 230:7	40 209:14,15
words 52:16 120:5 125:22 136:21	<hr/> P <hr/>	10 161:13,19,20,21 162:7,17 165:21 165:22 166:3 177:10 209:4,8	2011-19A 168:21	400S 1:19
work 111:5 129:8 144:19 151:12 198:16 203:16	p 1:4,15	100 37:13 99:2 112:2 124:2	2011-19A 168:21	405 164:7 238:7
worked 6:13 133:14 180:16	<hr/> \$ <hr/>	11 109:8 110:15 130:11	2012 7:22 9:5 18:2 19:3 30:15 31:3 49:1 68:4 83:3,14 91:17,18 116:14 116:18 168:8 173:7,9 181:2 184:10	405(b)(13) 164:15 238:15
workers 112:14 114:2	\$2,000 160:16 161:10 220:18	12th 120:1	2013 1:17 239:21	405(b)(4) 164:12 238:12
working 16:1 68:20	\$2,800 220:19	12-CMP 2:8 166:13	21 69:8 200:18,18	45 137:17 138:20 139:8 209:16
	\$20,000 201:9	12-CMP-00054 233:1	23 1:17 14:14 44:2	<hr/> 5 <hr/>
	\$200 220:20	12-CMP-00194	23rd 239:21	5 124:2 184:22,22 187:5,10,11,16,17 187:18
	\$4,000 162:10,12 162:14 223:11 235:15 236:3		25 69:14 130:8 168:20 178:1	5'5 112:2
	\$4,500 235:17		<hr/> 3 <hr/>	5-0-0 165:12 239:12
	\$5,000 221:4		3 8:20 28:10 30:17	5:00 21:10 22:2 50 209:19

6

6 127:5 188:1,2
233:6,9
6th 152:11
6:55 166:9
654 165:20

7

7 127:5 188:6,7
7:05 166:7
7:07 166:10
7331 1:7 2:9

8

8 168:7 173:7,8
181:2 184:9 188:6
227:2 234:4
8th 188:10
8:10 240:6
85239 1:8 2:10

9

9 161:19 195:3
90 164:4 165:18
239:18
911 17:18