

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

p-----»  
IN THE MATTER OF: :  
: :  
KHP Corporation :  
t/a Lee's Liquor : Show Cause  
2339 Pennsylvania Ave., SE : Hearing  
Retailer A - ANC-7B :  
License No. 26650 :  
Case #12-CMP-00698 :  
: :  
(Sold Go-Cups, Violation of :  
Settlement Agreement) :  
p-----¼

October 2, 2013

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

presiding.

PRESENT:  
RUTHANNE MILLER, Chairperson  
NICK ALBERTI, Member

DONALD BROOKS, Member  
MIKE SILVERSTEIN, Member

ALSO PRESENT:  
LOUISE PHILLIPS, OAG  
KOFI APRAKU, ABRA Investigator

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

2 (10:55 a.m.)

3 CHAIRPERSON MILLER: Okay. We are  
4 now ready for our Show Cause Hearing, Case No.  
5 12-CMP-00698, Lee's Liquor located at 2339  
6 Pennsylvania Avenue, S.E., License No. 26650  
7 in ANC-7B.

8 MS. PHILLIPS: Good morning.  
9 Louise Phillips, Assistant Attorney General  
10 for the District of Columbia. Mr. Park went  
11 out to feed the meter. He said his car was  
12 very close. I said hurry, but it is an hour  
13 or 55 minutes post-call.

14 CHAIRPERSON MILLER: He hasn't  
15 been gone an hour?

16 MS. PHILLIPS: He said he was  
17 called, which should have been 10.

18 CHAIRPERSON MILLER: Yes.

19 MS. PHILLIPS: It was originally  
20 scheduled for 10:00. It's an hour, almost an  
21 hour post-call.

22 CHAIRPERSON MILLER: Right. So he

1 had to feed his meter?

2 MS. PHILLIPS: He went to feed his  
3 meter.

4 CHAIRPERSON MILLER: Okay.

5 MS. PHILLIPS: He should be back  
6 momentarily. Should we step back?

7 CHAIRPERSON MILLER: Okay.

8 Wherever you --

9 MS. PHILLIPS: Perhaps we should  
10 just wait --

11 MEMBER ALBERTI: We can wait.

12 CHAIRPERSON MILLER: Why don't  
13 we --

14 MS. PHILLIPS: -- for him to show.

15 CHAIRPERSON MILLER: Okay.

16 Wherever you are more comfortable. I think we  
17 will just, you know, wait for him.

18 MS. PHILLIPS: Okay.

19 CHAIRPERSON MILLER: You know.

20 MS. PHILLIPS: I just want to sit  
21 down, I'm just not sure --

22 CHAIRPERSON MILLER: Wherever you

1 want to get settled there. That's fine, yeah.

2 INTERPRETER WHONG: Interpreter.

3 CHAIRPERSON MILLER: Interpreter,  
4 right.

5 MEMBER ALBERTI: Oh, right.

6 CHAIRPERSON MILLER: I'll be right  
7 back.

8 MS. PHILLIPS: Can we take a five  
9 minute break?

10 (Whereupon, at 10:58 a.m. a recess  
11 until 11:01 a.m.)

12 CHAIRPERSON MILLER: Okay. This  
13 is Lee's Liquor and I understand we have an  
14 interpreter here. Why don't I swear you in  
15 first and then we can -- everybody can  
16 introduce themselves. And you can start with  
17 your name.

18 INTERPRETER WHONG: Yes, it's Chan  
19 Whong, W-H-O-N-G, Korean interpreter.

20 CHAIRPERSON MILLER: Okay. Do you  
21 solemnly affirm that you will faithfully and  
22 accurately interpret the proceedings in this

1 matter from Korean into English and from  
2 English into Korean to the best of your  
3 ability?

4 INTERPRETER WHONG: Yes, I do.

5 CHAIRPERSON MILLER: Okay. Thank  
6 you. And with you at the table is?

7 INTERPRETER WHONG: Kyu Park.

8 CHAIRPERSON MILLER: What's your  
9 name?

10 MR. PARK: My name? I'm Kyu.

11 INTERPRETER WHONG: Park.

12 CHAIRPERSON MILLER: And you are  
13 the president?

14 MR. PARK: Yes, there, yes.

15 INTERPRETER WHONG: He is.

16 CHAIRPERSON MILLER: Okay. And  
17 over here?

18 MS. PHILLIPS: Louise Phillips,  
19 Assistant Attorney General for the District of  
20 Columbia. Good morning.

21 INVESTIGATOR APRAKU: Investigator  
22 Kofi Apraku. Last name A-P-R-A-K-U. ABRA.

1 CHAIRPERSON MILLER: Okay. All  
2 right. Are there any preliminary matters?

3 MS. PHILLIPS: No, Madam Chair,  
4 there are not.

5 CHAIRPERSON MILLER: Okay.

6 MS. PHILLIPS: Proceed to hearing.

7 CHAIRPERSON MILLER: All right.  
8 Are you familiar, Mr. Whong -- you are  
9 familiar with the proceedings, are you not?

10 INTERPRETER WHONG: Yes.

11 CHAIRPERSON MILLER: Okay. So  
12 then the Government is going to go first. All  
13 right. Okay. Then you can proceed. They are  
14 familiar.

15 MS. PHILLIPS: Thank you, Madam  
16 Chair. The District calls the investigator.

17 CHAIRPERSON MILLER: Good morning,  
18 Mr. Apraku.  
19 Whereupon,

20 INVESTIGATOR KOFI APRAKU  
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. Thank  
4 you.

5 DIRECT EXAMINATION

6 MS. PHILLIPS: Good morning. Will  
7 you state your name for the record and spell  
8 it?

9 INVESTIGATOR APRAKU: My name is  
10 Kofi Apraku. First name is K-O-F-I last name  
11 is A-P-R-A-K-U.

12 MS. PHILLIPS: And your  
13 profession?

14 INVESTIGATOR APRAKU: I am an  
15 Investigator with the Alcoholic Beverage  
16 Regulation Administration.

17 MS. PHILLIPS: And how long have  
18 you been with, I'm going to call it, ABRA?

19 INVESTIGATOR APRAKU: About 18  
20 months.

21 MS. PHILLIPS: 18 months. And  
22 have you conducted investigations of the type

1 that we are here to discuss today previously?

2 INVESTIGATOR APRAKU: No.

3 MS. PHILLIPS: This is your first  
4 one?

5 INVESTIGATOR APRAKU: My first  
6 one.

7 MS. PHILLIPS: Okay. Did there  
8 come a time when you needed -- you were sent  
9 to or arrived at Lee's Liquor on October 18,  
10 2012?

11 INVESTIGATOR APRAKU: Yes.

12 MS. PHILLIPS: And what made you  
13 go to the establishment on that date and time?

14 INVESTIGATOR APRAKU: I was  
15 conducting single sales enforcement in Ward 7.  
16 I entered into Lee's Liquor in order to see if  
17 I could get -- purchase a go-cup.

18 MS. PHILLIPS: And at  
19 approximately what time did you visit Lee's  
20 Liquor?

21 INVESTIGATOR APRAKU:  
22 Approximately, 12:15 p.m.

1 MS. PHILLIPS: That's lunchtime?

2 INVESTIGATOR APRAKU: Yes.

3 MS. PHILLIPS: Okay. And once you  
4 got there as part of your single sale  
5 enforcement action for ABRA, what did you do?

6 INVESTIGATOR APRAKU: I proceeded  
7 to the cashier and asked for 100 ml bottle of  
8 Jim Beam and --

9 CHAIRPERSON MILLER: I'm sorry,  
10 can we pause for a minute? Mr. Whong, I just  
11 want to make sure that this is working for  
12 you, because I don't hear translations.

13 INTERPRETER WHONG: Yes, he  
14 follows.

15 CHAIRPERSON MILLER: He is  
16 following it, okay. Okay. Good. Just wanted  
17 to make sure. Sorry for the interruption.  
18 Yes.

19 MS. PHILLIPS: As long as the  
20 Board understands that there will be no  
21 question later on if he doesn't understand if  
22 he says he is following and we have an

1 interpreter here, if he would agree to that  
2 with a translation, I'm comfortable with the  
3 way Mr. Whong is conducting the interpretation  
4 and the affirmation that he, Mr. Parks, gave  
5 that he was following.

6 But I would like the question  
7 asked specifically and answered specifically  
8 through a Korean interpreter on the record.

9 INTERPRETER WHONG: Yes, he  
10 understands. Thank you.

11 CHAIRPERSON MILLER: Does --

12 MS. PHILLIPS: I would really  
13 like --

14 CHAIRPERSON MILLER: Do you want  
15 it more specific?

16 MS. PHILLIPS: -- the question --

17 CHAIRPERSON MILLER: You would  
18 like me to ask --

19 MS. PHILLIPS: -- on the record  
20 from the Board.

21 CHAIRPERSON MILLER: Okay.

22 MS. PHILLIPS: And then

1 interpreted and then answered and then  
2 interpreted. I hate to be a stickler, but  
3 life is too short.

4 CHAIRPERSON MILLER: Let's see,  
5 the Interpreter has indicated that the  
6 licensee is following the testimony and does  
7 not need a translation after each thing that  
8 the witness states. So the question is are  
9 you saying that you will not object later that  
10 you did not understand any of the testimony if  
11 this procedure is this way where the  
12 Interpreter says that you are following?

13 INTERPRETER WHONG: He is sure  
14 that he understands --

15 CHAIRPERSON MILLER: Okay.

16 INTERPRETER WHONG: -- everything  
17 the Investigator is saying. And he will not  
18 pose issue later with lack of understanding.

19 CHAIRPERSON MILLER: Right.

20 INTERPRETER WHONG: Okay.

21 CHAIRPERSON MILLER: Thank you.

22 MR. PARK: Yes, most of the time I

1 be able to understand what he is saying, but  
2 I'm not good at English, that's why I need an  
3 Interpreter.

4 CHAIRPERSON MILLER: Okay.

5 MR. PARK: So in case if I don't  
6 understand some case, then I'll ask the  
7 Interpreter.

8 CHAIRPERSON MILLER: Okay. So  
9 then you -- we will assume that you do  
10 understand, unless you raise the issue to us  
11 that you don't understand and want your  
12 Interpreter to --

13 INTERPRETER WHONG: Yes.

14 CHAIRPERSON MILLER: -- answer.

15 MR. PARK: Yes.

16 CHAIRPERSON MILLER: Okay.

17 MR. PARK: Correct.

18 CHAIRPERSON MILLER: Okay?

19 MS. PHILLIPS: I'm comfortable  
20 with that recitation --

21 CHAIRPERSON MILLER: Okay.

22 MS. PHILLIPS: -- on the record.

1 CHAIRPERSON MILLER: Okay.

2 MS. PHILLIPS: On behalf of the  
3 District.

4 CHAIRPERSON MILLER: All right.  
5 I'm comfortable on behalf of the Board.

6 MS. PHILLIPS: Yes. As long as  
7 everybody is comfortable for the record.

8 CHAIRPERSON MILLER: Okay.

9 MS. PHILLIPS: All right. I think  
10 we were at Jim Beam.

11 INVESTIGATOR APRAKU: Yes.

12 MS. PHILLIPS: So you went there  
13 and you?

14 INVESTIGATOR APRAKU: I went  
15 there. I went to the cashier and requested a  
16 100 ml bottle of Jim Beam, bourbon. After I  
17 paid for it, I requested that I be given a cup  
18 and the cashier gave me the cup. The items,  
19 that is the cup and the Jim Beam bourbon were  
20 placed in a black plastic bag and then I  
21 exited the establishment.

22 MS. PHILLIPS: Did you pay for the

1 items that you asked for and were given by the  
2 establishment?

3 INVESTIGATOR APRAKU: I paid for  
4 the Jim Beam, but did not pay for the cup.  
5 The cup was free.

6 MS. PHILLIPS: Okay. And then  
7 when you gathered the evidence, is there some  
8 procedure that you followed with regard to  
9 preserving the evidence in any form?

10 INVESTIGATOR APRAKU: Yes. I  
11 filed an Evidence Transmittal with the Chief  
12 of Enforcement and he locked the evidence in  
13 his storage cabinet.

14 MS. PHILLIPS: Okay. And did you  
15 retrieve the actual evidence from the storage  
16 cabinet today and bring it with you today?

17 INVESTIGATOR APRAKU: Yes, I did.

18 MS. PHILLIPS: And the procedure  
19 is that you sign it in and out. Is that fair?

20 INVESTIGATOR APRAKU: Yes.

21 MS. PHILLIPS: Did you also take  
22 pictures of your purchases?

1                   INVESTIGATOR APRAKU: Yes. The  
2 pictures are included in the case that was  
3 presented.

4                   MS. PHILLIPS: All right. And I'm  
5 turning to Exhibit 1, which I understand you  
6 have a copy of the investigative report and  
7 the exhibits. Is Exhibit 1 the picture of the  
8 items that were purchased or given free?

9                   INVESTIGATOR APRAKU: Yes.

10                  MS. PHILLIPS: And that picture,  
11 if you look at it, looks like it has labels on  
12 the top and labels on the alcohol, but no  
13 label on the black bag. Is that correct?

14                  INVESTIGATOR APRAKU: There is a  
15 label on the black bag, however, it's not  
16 visible from the photo being shown, yes.

17                  MS. PHILLIPS: And for the record,  
18 do you have the evidence sitting on your  
19 table?

20                  INVESTIGATOR APRAKU: Yes, I do.

21                  MS. PHILLIPS: Okay. Would you  
22 show it to the Board, please, and to the

1 client? Could he move --

2 CHAIRPERSON MILLER: Yes, yes.

3 MS. PHILLIPS: Just to not have it  
4 passed through my hands, that's the best way.

5 CHAIRPERSON MILLER: Okay.

6 MR. PARK: Yes.

7 CHAIRPERSON MILLER: Okay.

8 MS. PHILLIPS: And at the  
9 conclusion of this hearing, it will be locked  
10 back up in the evidence locker. Is that  
11 correct?

12 INVESTIGATOR APRAKU: Yes.

13 MS. PHILLIPS: All right. At the  
14 end -- does that end your investigation?

15 INVESTIGATOR APRAKU: That ended  
16 my investigation within the store.

17 MS. PHILLIPS: Did you  
18 subsequently do other things there were part  
19 of this investigation?

20 INVESTIGATOR APRAKU: Yes.

21 MS. PHILLIPS: What were they?

22 INVESTIGATOR APRAKU: I checked

1 the establishment's voluntary agreement to see  
2 if they had violated their voluntary agreement  
3 by providing me with the go-cup and the  
4 plastic bag.

5 MS. PHILLIPS: And had they?

6 INVESTIGATOR APRAKU: Yes.

7 MS. PHILLIPS: And were there  
8 certain sections within the voluntary  
9 agreement that you cited in your report?

10 INVESTIGATOR APRAKU: Yes.

11 MS. PHILLIPS: What sections were  
12 they?

13 INVESTIGATOR APRAKU: On page 4  
14 there is Section 2 which states that "The  
15 licensee will not sell any drug paraphernalia  
16 or specified items that can assist in drug  
17 use, which is paper or plastic individual  
18 cups."

19 MS. PHILLIPS: Okay. And you are  
20 just reading the pertinent part of that  
21 paragraph.

22 INVESTIGATOR APRAKU: Yes.

1 MS. PHILLIPS: Is that fair? And  
2 then another paragraph?

3 INVESTIGATOR APRAKU: And then the  
4 next on page 5 states that "The licensee will  
5 sell single containers of beer, wine in clear  
6 transparent see-through or white plastic bags.  
7 In addition, the licensee will not provide  
8 brown paper bags or dark color plastic bags  
9 with the sale of single containers of any type  
10 of alcoholic beverage."

11 MS. PHILLIPS: And both of these--

12 CHAIRPERSON MILLER: I'm sorry.

13 MS. PHILLIPS: Both of these  
14 tenets of the voluntary agreement were  
15 violated, in your opinion as an Investigator.  
16 Is that correct?

17 INVESTIGATOR APRAKU: Correct.

18 MS. PHILLIPS: Did you  
19 subsequently speak or go to the -- speak to  
20 the owner or go to the establishment?

21 INVESTIGATOR APRAKU: Yes. I went  
22 to the establishment and spoke with Mr. Park

1 and informed him of the violations in regards  
2 to the use of dark colored plastic bags and  
3 the sale of go-cups.

4 MS. PHILLIPS: And did he indicate  
5 he understood the violations?

6 INVESTIGATOR APRAKU: Yes.

7 MS. PHILLIPS: All right.  
8 Subsequent to -- was that the completion of  
9 your investigation?

10 INVESTIGATOR APRAKU: Yes.

11 MS. PHILLIPS: Subsequent to your  
12 investigation, did you reduce your findings  
13 into a report?

14 INVESTIGATOR APRAKU: Yes.

15 MS. PHILLIPS: And is that report  
16 Case No. 12-CMP-00698?

17 INVESTIGATOR APRAKU: Yes.

18 MS. PHILLIPS: And on the second  
19 page is that your signature?

20 INVESTIGATOR APRAKU: Yes.

21 MS. PHILLIPS: And what is the  
22 date that you signed it?

1 INVESTIGATOR APRAKU: It is  
2 12/3/2012.

3 MS. PHILLIPS: And there is  
4 another signature on that piece of paper, is  
5 there not?

6 INVESTIGATOR APRAKU: Yes.

7 MS. PHILLIPS: And whose signature  
8 is that?

9 INVESTIGATOR APRAKU: That's the  
10 Chief of Enforcement, Johnnie Jackson's  
11 signature.

12 MS. PHILLIPS: And you included  
13 two exhibits. Is that fair?

14 INVESTIGATOR APRAKU: Yes.

15 MS. PHILLIPS: Well, maybe three.

16 INVESTIGATOR APRAKU: Um, yes, I  
17 included three, which is the picture, the  
18 Evidence Transmittal and a copy of the  
19 voluntary agreement.

20 MS. PHILLIPS: Okay. And it is  
21 multiple pages. Is that fair?

22 INVESTIGATOR APRAKU: Correct.

1 MS. PHILLIPS: Okay. I move that  
2 the investigative report be part of the  
3 record, if it is not already part of the  
4 record.

5 CHAIRPERSON MILLER: Okay. I  
6 think it is part of the record, but we can  
7 always call it Government Exhibit No. 1 just  
8 to be redundant.

9 (Whereupon, the document was  
10 marked as Government Exhibit A for  
11 identification.)

12 CHAIRPERSON MILLER: Okay?

13 MS. PHILLIPS: Yes.

14 CHAIRPERSON MILLER: Okay.

15 MS. PHILLIPS: I actually prefer  
16 it to be A, because the exhibits --

17 CHAIRPERSON MILLER: A?

18 MS. PHILLIPS: -- within are 1 and  
19 2, 3.

20 INVESTIGATOR APRAKU: Okay.

21 MS. PHILLIPS: I believe that is--  
22 does that conclude all the evidence that you

1 brought with you where we are here to testify  
2 about today regarding this incident?

3 INVESTIGATOR APRAKU: Yes.

4 MS. PHILLIPS: All right. I have  
5 no further questions on behalf of the  
6 Government.

7 CHAIRPERSON MILLER: All right.  
8 Do you have some questions of this witness?

9 MR. PARK: Yes, Mr. Kofi Apraku  
10 just stated in his testimony that he brought  
11 a go-cup and the bottle of Jim Beam and try to  
12 explain the nature of violation that I  
13 committed, but I have very -- I do not have  
14 any recollection of Mr. Apraku doing that in  
15 person with me.

16 CHAIRPERSON MILLER: Wait. Okay.  
17 You understand this is the time to ask  
18 questions? Question of Mr. Apraku. It is  
19 time to ask a question of Mr. Apraku about his  
20 testimony.

21 INTERPRETER WHONG: Yes.

22 CHAIRPERSON MILLER: Your client

1 will have an opportunity to testify if he  
2 remembers events differently.

3 INTERPRETER WHONG: Yes, so --

4 CHAIRPERSON MILLER: So it's not a  
5 time to make statements unless they are a  
6 foundation for a question.

7 INTERPRETER WHONG: Excuse me,  
8 Madam Chairman?

9 CHAIRPERSON MILLER: Yes?

10 INTERPRETER WHONG: Is it time for  
11 him to take issue with the witness' testimony?

12 CHAIRPERSON MILLER: Not as  
13 statements, not as different statements. It's  
14 time if he wants to ask a question to  
15 challenge his memory or something like that.

16 MR. PARK: No questions.

17 CHAIRPERSON MILLER: Okay. Thank  
18 you. Are there Board questions? Mr. Alberti?

19 MEMBER ALBERTI: Investigator  
20 Apraku, thank you for your report. Just one  
21 quick question. How are you confident that  
22 the go-cup was -- the individual cup was --

1 you were not charged for it?

2 INVESTIGATOR APRAKU: I don't have  
3 the actual receipt with me, but at the time of  
4 purchase, I just asked for it. And I had  
5 already paid for the item, so he just gave it  
6 to me. So I had already paid for the alcohol,  
7 so when I asked, I asked after the fact.

8 MEMBER ALBERTI: Okay.

9 INVESTIGATOR APRAKU: So he just  
10 gave it to me, so I know I didn't pay for it.

11 MEMBER ALBERTI: Okay. Thank you.  
12 No further questions.

13 INVESTIGATOR APRAKU: Yes.

14 CHAIRPERSON MILLER: Did you ask  
15 him if he understood that he was not allowed  
16 to give away those plastic cups?

17 MS. PHILLIPS: Objection as to  
18 time. Do you mean before he left and came  
19 back and told him the violations or during the  
20 actual purchase? I want a clear answer on the  
21 record and you did not put a time in there.

22 CHAIRPERSON MILLER: All right.

1 Well, why don't you answer both?

2 MS. PHILLIPS: Great.

3 INVESTIGATOR APRAKU: At the time  
4 of this, of the purchase, I was working in an  
5 undercover capacity, so I did not inform him.

6 CHAIRPERSON MILLER: Right. Okay.

7 INVESTIGATOR APRAKU: When I did  
8 come back, I did not have the evidence with  
9 me, but I did inform him that alcohol had been  
10 sold with a go-cup and that was a violation.

11 CHAIRPERSON MILLER: Okay. My  
12 question was, okay, at that point when you  
13 came back as an Investigator --

14 INVESTIGATOR APRAKU: Yes.

15 CHAIRPERSON MILLER: -- did you  
16 ask him whether he knew that he -- that was a  
17 violation?

18 INVESTIGATOR APRAKU: I don't  
19 recall whether I asked him whether it was or  
20 not, but I did inform him that it was a  
21 violation.

22 CHAIRPERSON MILLER: Okay. Thank

1 you. All right. Any other questions? All  
2 right. Thank you.

3 MS. PHILLIPS: Madam Chair?

4 CHAIRPERSON MILLER: Yes, follow-  
5 up on the Board's question?

6 MS. PHILLIPS: Yes. But also  
7 mainly on the statement that is on the record,  
8 though it wasn't a question. I thought we  
9 could clear up that point that Mr. Park said  
10 he didn't remember this happening. I would  
11 like -- want to ask one question since that's  
12 out there of the Investigator.

13 CHAIRPERSON MILLER: Okay.

14 MS. PHILLIPS: Did you buy the Jim  
15 Beam and receive the go-cup from the owner or  
16 someone else?

17 INVESTIGATOR APRAKU: I'm not  
18 sure --

19 MS. PHILLIPS: Okay.

20 INVESTIGATOR APRAKU: -- who the  
21 exact person was.

22 MS. PHILLIPS: All right. But I

1 didn't ask you that question, Mr. Apraku. Did  
2 you do it from the owner? Do you recognize  
3 the owner as the person you asked or you said  
4 clerk in the report.

5 INVESTIGATOR APRAKU: Yes.

6 MS. PHILLIPS: So which? Do you  
7 remember?

8 INVESTIGATOR APRAKU: No, I do not  
9 remember.

10 MS. PHILLIPS: Okay. Is it your  
11 custom and policy if you don't know who the  
12 person is to ask their name?

13 INVESTIGATOR APRAKU: Not  
14 necessarily. Normally when we go in, we just  
15 ask to speak with the owner and we inform them  
16 of the day and the time in which the incident  
17 occurred. And they normally go back and speak  
18 with the individual who was working at the  
19 time.

20 MS. PHILLIPS: Okay.

21 INVESTIGATOR APRAKU: But we  
22 normally don't take those people's -- the

1 person who sold name and number, name and  
2 information into account.

3 MS. PHILLIPS: And is there a  
4 particular reason for that, like you are  
5 undercover or is there some reason you don't  
6 ask that information?

7 INVESTIGATOR APRAKU: Normally  
8 because when we go into the establishment, we  
9 more so just deal with the owners, sort of let  
10 them handle with their own staff. So we just  
11 kind of speak with the owners in regards.

12 MS. PHILLIPS: I'm sorry, that was  
13 unclear.

14 INVESTIGATOR APRAKU: Yes.

15 MS. PHILLIPS: When you go in to  
16 make the purchase.

17 INVESTIGATOR APRAKU: Yes.

18 MS. PHILLIPS: You don't care who  
19 you make it from, as long as they are behind  
20 a register or --

21 INVESTIGATOR APRAKU: Yes.

22 MS. PHILLIPS: -- look like they

1 are an employee. Is that fair?

2 INVESTIGATOR APRAKU: Yes.

3 MS. PHILLIPS: And is there some  
4 reason you don't ask for the clerk's name if  
5 it's not readily apparent at the time of the  
6 purchase?

7 INVESTIGATOR APRAKU: Oh, because  
8 we in an undercover capacity. So there is no  
9 -- to ask would to be pseudo-revealing  
10 yourself and we don't want to reveal ourselves  
11 or come off as suspicious in any manner.

12 MS. PHILLIPS: Okay. Thank you.

13 CHAIRPERSON MILLER: Okay. Let me  
14 just ask, Mr. Whong, do you have any specific  
15 questions based on just those questions that  
16 she asked?

17 MR. PARK: No questions.

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

20 INVESTIGATOR APRAKU: Thank you.

21 CHAIRPERSON MILLER: Anything  
22 else? Okay. So the Investigator's report

1 with all the exhibits is a part of the record  
2 and will also be identified as Government  
3 Exhibit No. A or not number, Government  
4 Exhibit A.

5 (Whereupon, the document marked as  
6 Government Exhibit A was received  
7 in evidence.)

8 CHAIRPERSON MILLER: So now, it is  
9 time for the licensee to -- you can present  
10 your case. Wait. Let me just say this. It  
11 sounds like you may be about to testify. Is  
12 that right? If you are going to --

13 INTERPRETER WHONG: Yes, he is --

14 CHAIRPERSON MILLER: Okay. Then--

15 INTERPRETER WHONG: -- going to  
16 speak.

17 CHAIRPERSON MILLER: If you want  
18 to testify, then you probably should go -- oh,  
19 no, you can stay there. You are the  
20 Interpreter, if that's more comfortable.

21 INTERPRETER WHONG: Thank you.

22 CHAIRPERSON MILLER: All right. I

1 want to swear you in though.

2 MR. PARK: Oh, yes.

3 Whereupon,

4 KYU PARK

5 was called as a witness for the licensee and  
6 having been first duly sworn, assumed the  
7 witness stand and was examined and testified  
8 as follows:

9 CHAIRPERSON MILLER: Okay.

10 MEMBER ALBERTI: Can we have an  
11 audible yes?

12 CHAIRPERSON MILLER: I'm sorry,  
13 some Board Members didn't hear you say that  
14 you do.

15 MR. PARK: Yes.

16 INTERPRETER WHONG: Yes.

17 CHAIRPERSON MILLER: Okay.

18 MEMBER ALBERTI: Okay. Thank you.

19 CHAIRPERSON MILLER: Okay.

20 DIRECT EXAMINATION

21 MR. PARK: Okay. Let me speak to  
22 you. I want to first point out before the

1 Honorable Members of this Board that in the  
2 process of a protest by ANC in Ward 7, there  
3 were demands for money by some members of the  
4 ANC to the tune of \$1,500. They saying if you  
5 give us \$1,500, we will not participate in the  
6 public hearing about your establishment.

7 So you know, I'm not saying I did  
8 not commit violation, but let me speak to you  
9 from my heart that because it's run by my wife  
10 and myself, it is extremely intensive and time  
11 is the critical element of this operation.

12 We do not have any time. The two  
13 of us run it. We are really bound to the  
14 establishment. There's no separate time to do  
15 anything. When agreement was presented to me,  
16 I didn't really take time, because we are  
17 under tremendous pressure, to read every line  
18 carefully, just believing that if I just  
19 signed it, I would be, you know.

20 So it's my lack of due diligence  
21 that I did not read every line of agreement.  
22 And as you know, the American economy has

1       slowed down to a degree where I find it  
2       extremely difficult to, you know, run my  
3       business.

4                   Tremendous financial difficulty  
5       and I appeal to you, Members of this Board,  
6       that if you were to give me a fine, please,  
7       take this terrible economic situation into  
8       your account and give me a lighter punishment.

9                   CHAIRPERSON MILLER:   Okay.   Ms.  
10       Phillips, do you have any cross?

11                   MS. PHILLIPS:   No, I believe I  
12       heard an admission that he did do the factual  
13       predicate for the charges, so no further  
14       questions.

15                   CHAIRPERSON MILLER:   Board  
16       Members?   I just have a question.   I want to  
17       know if the licensee knew that it was a  
18       violation to give a plastic cup with alcohol?

19                   MR. PARK:   Frankly, I did not  
20       know, ma'am.

21                   CHAIRPERSON MILLER:   Okay.   How  
22       long have you been in business?

1 MR. PARK: I started in 1999.

2 INTERPRETER WHONG: Since 1999.

3 13 years.

4 CHAIRPERSON MILLER: 30 years?

5 INTERPRETER WHONG: 13.

6 CHAIRPERSON MILLER: 13, sorry.

7 Okay. Have you ever gone to any training at  
8 ABRA to learn and understand the regulations?

9 INTERPRETER WHONG: Because he is  
10 under tremendous time pressure, he hasn't had  
11 the opportunity to attend the session there.

12 CHAIRPERSON MILLER: Okay. The  
13 Government is charging a violation of the law,  
14 not just a violation of the voluntary  
15 agreement. What efforts have you taken to  
16 learn what the laws are related to selling  
17 alcohol?

18 INTERPRETER WHONG: Because two of  
19 us operate it, I under very small business,  
20 tremendous time pressure, I couldn't set aside  
21 any time to familiarize myself with the law.

22 CHAIRPERSON MILLER: Okay. Any

1 other questions? All right. Does that  
2 complete your case?

3 MR. PARK: Yes.

4 CHAIRPERSON MILLER: Okay. Then I  
5 think we are up to closing, unless you have  
6 anything else you are going to put in your  
7 case?

8 MS. PHILLIPS: No, thank you.

9 CHAIRPERSON MILLER: Okay. Any  
10 closing?

11 MS. PHILLIPS: Just briefly.

12 CHAIRPERSON MILLER: Okay.

13 MS. PHILLIPS: The law says that  
14 the go-cup must be sold and, therefore, the  
15 Government would withdraw Charge 1, because I  
16 believe the law doesn't say give, it says  
17 sold. But I haven't checked it, I'm just  
18 looking at my chart.

19 MEMBER ALBERTI: May I just  
20 interrupt here?

21 CHAIRPERSON MILLER: Okay.

22 MS. PHILLIPS: You may interrupt

1 any time.

2 MEMBER ALBERTI: I can quote the  
3 regulation to you.

4 MS. PHILLIPS: If you would, that  
5 would be wonderful.

6 MEMBER ALBERTI: If that would be  
7 appropriate now? But just one moment, I'll  
8 pull it up.

9 MS. PHILLIPS: I didn't bring the  
10 book with me, because I was checking and I  
11 know that I only had sold in the charge.

12 MEMBER ALBERTI: I believe --

13 MS. PHILLIPS: 741(a).

14 MEMBER ALBERTI: Yes. And just a  
15 moment. I believe it says provide.

16 MS. PHILLIPS: Provide.

17 MEMBER ALBERTI: I think the verb  
18 is provide individual cup.

19 MS. PHILLIPS: All right.

20 MEMBER ALBERTI: I can read it to  
21 you right now, but I just read it and I know  
22 it says provide.

1 MS. PHILLIPS: So I would just  
2 change the charge to provide rather than sold  
3 in my charging document, because that's what  
4 the law says. And I said the violation was  
5 25-741(a). I just couldn't remember if it was  
6 sold or provide.

7 MEMBER ALBERTI: Um-hum.

8 MS. PHILLIPS: I just want to make  
9 sure that's totally correct.

10 CHAIRPERSON MILLER: Well, I guess  
11 we shall take that under advisement, because  
12 you are amending the charge?

13 MS. PHILLIPS: No, I'm not really  
14 amending --

15 CHAIRPERSON MILLER: Let's see  
16 what you charged.

17 MS. PHILLIPS: -- it. What I'm  
18 doing is I'm amending it to take into evidence  
19 as provided in court, which is allowed at any  
20 time at any point, without -- you know, the  
21 evidence says provide. He has provided that  
22 he did not sell it either, as well as Mr.

1 Kofi.

2 MEMBER ALBERTI: All right. And  
3 it's clear that you charged 741, right?

4 MS. PHILLIPS: I'm sorry?

5 MEMBER ALBERTI: The charge before  
6 us is?

7 MS. PHILLIPS: 741(a).

8 MEMBER ALBERTI: 25-741(a).

9 MS. PHILLIPS: Yes.

10 MEMBER ALBERTI: Yes.

11 MS. PHILLIPS: So in closing, I  
12 would just like to say that if -- 741 says  
13 provide go-cups and that go-cups were provided  
14 by somebody who was behind the cashier and was  
15 apparently authorized to sell Jim Beam, so we  
16 have established that it was somebody that was  
17 appropriate to be in the establishment and do  
18 the transaction.

19 The voluntary agreement is clear  
20 as to the charges as Charge 1 and Charge 2 and  
21 the paragraphs that were suggested in evidence  
22 by Mr. Apraku. I would also like to point out

1 to the Board in the investigative history of  
2 the investigative report which is part of the  
3 record as Exhibit A, Mr. Park has had several  
4 voluntary agreement violations.

5 And it's my recollection from  
6 looking at other notices that 09-CMP-316 was  
7 a go-cup violation from a voluntary agreement  
8 and he has had several other voluntary  
9 agreement violations in '09 and -- all in '09  
10 and then in 2012 there was a citation warning  
11 for posting and carrying licenses.

12 So it is clear that he has had  
13 education through violations from the  
14 Investigators, because Mr. Apraku testified  
15 that it was the custom and practice to go in  
16 and explain to the owners what their  
17 violations were after the fact, when they were  
18 not undercover.

19 So while I appreciate the Board  
20 asking if he had an understanding that what  
21 his conduct was or his clerk's conduct was a  
22 violation, it appears from the record before

1 us and the testimony before us that he has had  
2 similar violations and has had the rules  
3 explained to him, even though he has not had  
4 time to take the training offered by the Board  
5 and the community.

6 Thus, the Government requests that  
7 you uphold Charge 1 and Charge 2 and a fine as  
8 you find appropriate.

9 CHAIRPERSON MILLER: Could you  
10 just address for me one more time, so I  
11 understand the rules on this that you are  
12 seeking to amend Charge 1. I understand that  
13 you cited 25-741, but the notice to the  
14 licensee says you sold and you wanted to  
15 change to provide.

16 MS. PHILLIPS: Sold or provide.

17 CHAIRPERSON MILLER: Okay. And  
18 could you reiterate your -- the authority why  
19 that should be --

20 MS. PHILLIPS: I think the Rules  
21 of Civil Procedure allow you to amend the  
22 complaint as the evidence provides.

1 CHAIRPERSON MILLER: Okay.

2 MS. PHILLIPS: And I can't cite  
3 you the particular rule.

4 CHAIRPERSON MILLER: Okay.

5 MS. PHILLIPS: Just 20 years of  
6 trial practice.

7 CHAIRPERSON MILLER: Okay. But  
8 that is the rule that you are relying on?

9 MS. PHILLIPS: Yes.

10 CHAIRPERSON MILLER: Okay. All  
11 right. Thank you. Do you have a closing?  
12 What?

13 INTERPRETER WHONG: He has nothing  
14 to say.

15 CHAIRPERSON MILLER: Okay. You --  
16 he has said what he wanted to say?

17 MR. PARK: Yes, nothing to say.

18 CHAIRPERSON MILLER: It isn't time  
19 for more evidence. Actually, it's just time  
20 to argue, you know, what you think the  
21 evidence is.

22 MR. PARK: Thank you.

1 CHAIRPERSON MILLER: Okay. Thank  
2 you very much. So now, I'm going to close the  
3 record and ask the parties if they want to  
4 file proposed findings of fact and conclusions  
5 of law or waive their right to do so?

6 MS. PHILLIPS: The Government  
7 waives its right to provide findings of fact  
8 and conclusions of law.

9 CHAIRPERSON MILLER: And do you  
10 understand the question?

11 MR. PARK: Yes, understood.

12 CHAIRPERSON MILLER: Okay. And do  
13 you also waive or do you not waive?

14 INTERPRETER WHONG: Yes, he also  
15 waives.

16 CHAIRPERSON MILLER: Okay. All  
17 right. Then that concludes this hearing. I'm  
18 just going to read the instructions for the  
19 Board to take a vote on a closed meeting to  
20 deliberate this case in accordance with the  
21 Open Meetings Act.

22 One second. Okay. As Chairperson

1 of the Alcoholic Beverage Control Board for  
2 the District of Columbia and in accordance  
3 with DC Official Code Section 2-574(b) of the  
4 Open Meetings Act, I move that the ABC Board  
5 hold a closed meeting today for the purpose of  
6 seeking legal advice from our counsel on Case  
7 No. 12-CMP-00698, Lee's Liquor, and  
8 deliberating on the case for the reasons cited  
9 in Section 2-574(b)(13) of the Open Meetings  
10 Act.

11 Is there a second?

12 MEMBER BROOKS: Second.

13 CHAIRPERSON MILLER: Mr. Brooks  
14 has seconded the motion. I'll now take a roll  
15 call vote on the motion before us now that it  
16 has been seconded.

17 Mr. Brooks?

18 MEMBER BROOKS: I agree.

19 CHAIRPERSON MILLER: Mr. Alberti?

20 MEMBER ALBERTI: I agree.

21 CHAIRPERSON MILLER: Ms. Miller  
22 agrees.

1 Mr. Silverstein?

2 MEMBER SILVERSTEIN: I agree.

3 CHAIRPERSON MILLER: Okay. It  
4 appears that the motion has passed by a vote  
5 of 4-0-0.

6 I hereby give notice that the ABC  
7 Board will hold a closed deliberation today in  
8 the ABC Board conference room pursuant to  
9 Section 2-574(b) of the Open Meetings Act.

10 And we will be issuing an order  
11 within 90 days. Thank you very much.

12 MS. PHILLIPS: Thank you, Madam  
13 Chair, Board Members.

14 CHAIRPERSON MILLER: And that  
15 concludes this morning's calendar cases and  
16 the Board will return. We will recess and  
17 return at 1:00 p.m.

18 (Whereupon, the Show Cause Hearing  
19 in the above-entitled matter was concluded at  
20 11:39 a.m.)

21

22

<b>A</b>	7:15 18:10 43:1	<b>asking</b> 39:20	<b>briefly</b> 35:11	16:2,5,7 18:12
<b>\$1,500</b> 32:4,5	<b>allow</b> 40:21	<b>assist</b> 17:16	<b>bring</b> 14:16 36:9	21:5,12,14,17
<b>A-P-R-A-K-U</b> 5:22	<b>allowed</b> 24:15	<b>Assistant</b> 2:9 5:19	<b>Brooks</b> 1:20 43:12	22:7,16,22 23:4,9
7:11	37:19	<b>assume</b> 12:9	43:13,17,18	23:12,17 24:14,22
<b>a.m.</b> 2:2 4:10,11	<b>amend</b> 40:12,21	<b>assumed</b> 7:1 31:6	<b>brought</b> 22:1,10	25:6,11,15,22
44:20	<b>amending</b> 37:12,14	<b>attend</b> 34:11	<b>brown</b> 18:8	26:4,13 29:13,18
<b>ABC</b> 43:4 44:6,8	37:18	<b>Attorney</b> 2:9 5:19	<b>Building</b> 1:14	29:21 30:8,14,17
<b>ability</b> 5:3	<b>American</b> 32:22	<b>audible</b> 31:11	<b>business</b> 33:3,22	30:22 31:9,12,17
<b>able</b> 12:1	<b>ANC</b> 32:2,4	<b>authority</b> 40:18	34:19	31:19 33:9,15,21
<b>above-entitled</b>	<b>ANC-7B</b> 1:8 2:7	<b>authorized</b> 38:15	<b>buy</b> 26:14	34:4,6,12,22 35:4
44:19	<b>answer</b> 12:14 24:20	<b>Ave</b> 1:7		35:9,12,21 37:10
<b>ABRA</b> 1:23 5:22	25:1	<b>Avenue</b> 2:6	<b>C</b>	37:15 40:9,17
7:18 9:5 34:8	<b>answered</b> 10:7 11:1		<b>cabinet</b> 14:13,16	41:1,4,7,10,15,18
<b>account</b> 28:2 33:8	<b>apparent</b> 29:5	<b>B</b>	<b>cal</b> 7:18	42:1,9,12,16,22
<b>accurately</b> 4:22	<b>apparently</b> 38:15	<b>back</b> 3:5,6 4:7	<b>calendar</b> 44:15	43:13,19,21 44:3
<b>Act</b> 42:21 43:4,10	<b>appeal</b> 33:5	16:10 24:19 25:8	<b>call</b> 21:7 43:15	44:14
44:9	<b>appears</b> 39:22 44:4	25:13 27:17	<b>called</b> 2:17 6:21	
<b>action</b> 9:5	<b>appreciate</b> 39:19	<b>bag</b> 13:20 15:13,15	31:5	<b>challenge</b> 23:15
<b>actual</b> 14:15 24:3	<b>appropriate</b> 36:7	17:4	<b>calls</b> 6:16	<b>Chan</b> 4:18
24:20	38:17 40:8	<b>bags</b> 18:6,8,8 19:2	<b>capacity</b> 25:5 29:8	<b>change</b> 37:2 40:15
<b>addition</b> 18:7	<b>approximately</b>	<b>based</b> 29:15	<b>car</b> 2:11	<b>charge</b> 35:15 36:11
<b>address</b> 40:10	8:19,22	<b>Beam</b> 9:8 13:10,16	<b>care</b> 28:18	37:2,12 38:5,20
<b>Administration</b>	<b>Apraku</b> 1:23 5:21	13:19 14:4 22:11	<b>carefully</b> 32:18	38:20 40:7,7,12
7:16	5:22 6:18,20 7:9	26:15 38:15	<b>carrying</b> 39:11	<b>charged</b> 24:1 37:16
<b>admission</b> 33:12	7:10,14,19 8:2,5	<b>beer</b> 18:5	<b>case</b> 1:9 2:4 12:5,6	38:3
<b>advice</b> 43:6	8:11,14,21 9:2,6	<b>behalf</b> 13:2,5 22:5	15:2 19:16 30:10	<b>charges</b> 33:13
<b>advisement</b> 37:11	13:11,14 14:3,10	<b>believe</b> 21:21 33:11	35:2,7 42:20 43:6	38:20
<b>affirm</b> 4:21	14:17,20 15:1,9	35:16 36:12,15	43:8	<b>charging</b> 34:13
<b>affirmation</b> 10:4	15:14,20 16:12,15	<b>believing</b> 32:18	<b>cases</b> 44:15	37:3
<b>agree</b> 10:1 43:18,20	16:20,22 17:6,10	<b>best</b> 5:2 16:4	<b>cashier</b> 9:7 13:15	<b>chart</b> 35:18
44:2	17:13,22 18:3,17	<b>beverage</b> 1:2,13,14	13:18 38:14	<b>checked</b> 16:22
<b>agreement</b> 1:10	18:21 19:6,10,14	7:15 18:10 43:1	<b>Cause</b> 1:6 2:4	35:17
17:1,2,9 18:14	19:17,20 20:1,6,9	<b>black</b> 13:20 15:13	44:18	<b>checking</b> 36:10
20:19 32:15,21	20:14,16,22 21:20	15:15	<b>certain</b> 17:8	<b>Chief</b> 14:11 20:10
34:15 38:19 39:4	22:3,9,14,18,19	<b>Board</b> 1:2,14 9:20	<b>Chair</b> 6:3,16 26:3	<b>citation</b> 39:10
39:7,9	23:20 24:2,9,13	10:20 13:5 15:22	44:13	<b>cite</b> 41:2
<b>agrees</b> 43:22	25:3,7,14,18	23:18 31:13 32:1	<b>Chairman</b> 23:8	<b>cited</b> 17:9 40:13
<b>Alberti</b> 1:19 3:11	26:17,20 27:1,5,8	33:5,15 39:1,19	<b>Chairperson</b> 1:15	43:8
4:5 23:18,19 24:8	27:13,21 28:7,14	40:4 42:19 43:1,4	1:19 2:3,14,18,22	<b>Civil</b> 40:21
24:11 31:10,18	28:17,21 29:2,7	44:7,8,13,16	3:4,7,12,15,19,22	<b>clear</b> 18:5 24:20
35:19 36:2,6,12	29:20 38:22 39:14	<b>Board's</b> 26:5	4:3,6,12,20 5:5,8	26:9 38:3,19
36:14,17,20 37:7	<b>argue</b> 41:20	<b>book</b> 36:10	5:12,16 6:1,5,7,11	39:12
38:2,5,8,10 43:19	<b>arrived</b> 8:9	<b>bottle</b> 9:7 13:16	6:17 7:3 9:9,15	<b>clerk</b> 27:4
43:20	<b>aside</b> 34:20	22:11	10:11,14,17,21	<b>clerk's</b> 29:4 39:21
<b>alcohol</b> 15:12 24:6	<b>asked</b> 9:7 10:7 14:1	<b>bound</b> 32:13	11:4,15,19,21	<b>client</b> 16:1 22:22
25:9 33:18 34:17	24:4,7,7 25:19	<b>bourbon</b> 13:16,19	12:4,8,14,16,18	<b>close</b> 2:12 42:2
<b>alcoholic</b> 1:2,13,14	27:3 29:16	<b>break</b> 4:9	12:21 13:1,4,8	<b>closed</b> 42:19 43:5
				44:7

<p><b>closing</b> 35:5,10 38:11 41:11 <b>Code</b> 43:3 <b>color</b> 18:8 <b>colored</b> 19:2 <b>Columbia</b> 1:1 2:10 5:20 43:2 <b>come</b> 8:8 25:8 29:11 <b>comfortable</b> 3:16 10:2 12:19 13:5,7 30:20 <b>commit</b> 32:8 <b>committed</b> 22:13 <b>community</b> 40:5 <b>complaint</b> 40:22 <b>complete</b> 35:2 <b>completion</b> 19:8 <b>conclude</b> 21:22 <b>concluded</b> 44:19 <b>concludes</b> 42:17 44:15 <b>conclusion</b> 16:9 <b>conclusions</b> 42:4,8 <b>conduct</b> 39:21,21 <b>conducted</b> 7:22 <b>conducting</b> 8:15 10:3 <b>conference</b> 44:8 <b>confident</b> 23:21 <b>containers</b> 18:5,9 <b>Control</b> 1:2,13,14 43:1 <b>copy</b> 15:6 20:18 <b>Corporation</b> 1:6 <b>correct</b> 12:17 15:13 16:11 18:16,17 20:22 37:9 <b>counsel</b> 6:21 43:6 <b>court</b> 37:19 <b>critical</b> 32:11 <b>cross</b> 33:10 <b>cup</b> 13:17,18,19 14:4,5 23:22 33:18 36:18 <b>cups</b> 17:18 24:16 <b>custom</b> 27:11 39:15</p>	<p style="text-align: center;"><b>D</b></p> <hr/> <p><b>D.C</b> 1:15 <b>dark</b> 18:8 19:2 <b>date</b> 8:13 19:22 <b>day</b> 27:16 <b>days</b> 44:11 <b>DC</b> 43:3 <b>deal</b> 28:9 <b>degree</b> 33:1 <b>deliberate</b> 42:20 <b>deliberating</b> 43:8 <b>deliberation</b> 44:7 <b>demands</b> 32:3 <b>different</b> 23:13 <b>differently</b> 23:2 <b>difficult</b> 33:2 <b>difficulty</b> 33:4 <b>diligence</b> 32:20 <b>DIRECT</b> 7:5 31:20 <b>discuss</b> 8:1 <b>District</b> 1:1 2:10 5:19 6:16 13:3 43:2 <b>document</b> 21:9 30:5 37:3 <b>doing</b> 22:14 37:18 <b>DONALD</b> 1:20 <b>drug</b> 17:15,16 <b>due</b> 32:20 <b>duly</b> 6:22 31:6</p> <hr/> <p style="text-align: center;"><b>E</b></p> <hr/> <p><b>economic</b> 33:7 <b>economy</b> 32:22 <b>education</b> 39:13 <b>efforts</b> 34:15 <b>either</b> 37:22 <b>element</b> 32:11 <b>employee</b> 29:1 <b>ended</b> 16:15 <b>enforcement</b> 8:15 9:5 14:12 20:10 <b>English</b> 5:1,2 12:2 <b>entered</b> 8:16 <b>established</b> 38:16 <b>establishment</b> 8:13 13:21 14:2 18:20</p>	<p>18:22 28:8 32:6 32:14 38:17 <b>establishment's</b> 17:1 <b>events</b> 23:2 <b>everybody</b> 4:15 13:7 <b>evidence</b> 14:7,9,11 14:12,15 15:18 16:10 20:18 21:22 25:8 30:7 37:18 37:21 38:21 40:22 41:19,21 <b>exact</b> 26:21 <b>EXAMINATION</b> 7:5 31:20</p> <hr/> <p style="text-align: center;"><b>G</b></p> <hr/> <p><b>gathered</b> 14:7 <b>General</b> 2:9 5:19 <b>give</b> 24:16 32:5 33:6,8,18 35:16 44:6 <b>given</b> 13:17 14:1 15:8 <b>go</b> 6:12 8:13 18:19 18:20 27:14,17 28:8,15 30:18 39:15 <b>go-cup</b> 8:17 17:3 22:11 23:22 25:10 26:15 35:14 39:7 <b>go-cups</b> 1:10 19:3 38:13,13 <b>going</b> 6:12 7:18 30:12,15 35:6 42:2,18 <b>good</b> 2:8 5:20 6:17 7:6 9:16 12:2 <b>Government</b> 6:12 6:22 21:7,10 22:6 30:2,3,6 34:13 35:15 40:6 42:6 <b>Great</b> 25:2 <b>guess</b> 37:10</p> <hr/> <p style="text-align: center;"><b>H</b></p> <hr/> <p><b>handle</b> 28:10 <b>hands</b> 16:4</p>	<p><b>first</b> 4:15 6:12,22 7:10 8:3,5 31:6,22 <b>five</b> 4:8 <b>follow</b> 26:4 <b>followed</b> 14:8 <b>following</b> 9:16,22 10:5 11:6,12 <b>follows</b> 7:2 9:14 31:8 <b>form</b> 14:9 <b>foundation</b> 23:6 <b>Frankly</b> 33:19 <b>free</b> 14:5 15:8 <b>further</b> 22:5 24:12 33:13</p> <hr/> <p style="text-align: center;"><b>I</b></p> <hr/> <p><b>identification</b> 21:11 <b>identified</b> 30:2 <b>incident</b> 22:2 27:16 <b>included</b> 15:2 20:12,17 <b>indicate</b> 19:4 <b>indicated</b> 11:5 <b>individual</b> 17:17 23:22 27:18 36:18 <b>inform</b> 25:5,9,20 27:15 <b>information</b> 28:2,6 <b>informed</b> 19:1 <b>instructions</b> 42:18 <b>intensive</b> 32:10 <b>interpret</b> 4:22 <b>interpretation</b> 10:3 <b>interpreted</b> 11:1,2 <b>interpreter</b> 4:2,2,3 4:14,18,19 5:4,7 5:11,15 6:10 9:13 10:1,8,9 11:5,12 11:13,16,20 12:3 12:7,12,13 22:21 23:3,7,10 30:13 30:15,20,21 31:16 34:2,5,9,18 41:13 42:14 <b>interrupt</b> 35:20,22 <b>interruption</b> 9:17 <b>introduce</b> 4:16</p>
---	---	--	--

<b>investigation</b> 16:14 16:16,19 19:9,12	33:2,17,20 36:11 36:21 37:20 41:20	<b>marked</b> 21:10 30:5	42:9,12,16 43:13 43:19,21,21 44:3 44:14	7:3 8:7 9:3,16,16 10:21 11:15,20 12:4,8,16,18,21 13:1,8 14:6,14 15:21 16:5,7 17:19 20:20 21:1 21:5,12,14,20 22:16 23:17 24:8 24:11 25:6,11,12 25:22 26:13,19 27:10,20 29:12,13 29:18,22 30:14 31:9,17,18,19,21 33:9,21 34:7,12 34:22 35:4,9,12 35:21 40:17 41:1 41:4,7,10,15 42:1 42:12,16,22 44:3
<b>investigations</b> 7:22	<b>Kofi</b> 1:23 5:22 6:20 7:10 22:9 38:1	<b>matter</b> 1:5 5:1 44:19	<b>minute</b> 4:9 9:10	<b>once</b> 9:3
<b>investigative</b> 15:6 21:2 39:1,2	<b>Korean</b> 4:19 5:1,2 10:8	<b>matters</b> 6:2	<b>minutes</b> 2:13	<b>Open</b> 42:21 43:4,9 44:9
<b>investigator</b> 1:23 5:21,21 6:16,20 7:9,14,15,19 8:2,5 8:11,14,21 9:2,6 11:17 13:11,14 14:3,10,17,20 15:1,9,14,20 16:12,15,20,22 17:6,10,13,22 18:3,15,17,21 19:6,10,14,17,20 20:1,6,9,14,16,22 21:20 22:3 23:19 24:2,9,13 25:3,7 25:13,14,18 26:12 26:17,20 27:5,8 27:13,21 28:7,14 28:17,21 29:2,7 29:20	<b>Kyu</b> 5:7,10 31:4	<b>mean</b> 24:18	<b>ml</b> 9:7 13:16	<b>operate</b> 34:19
<b>Investigator's</b> 29:22	<hr/> <b>L</b> <hr/>	<b>meeting</b> 1:3 42:19 43:5	<b>moment</b> 36:7,15	<b>operation</b> 32:11
<b>Investigators</b> 39:14	<b>label</b> 15:13,15	<b>Meetings</b> 42:21 43:4,9 44:9	<b>momentarily</b> 3:6	<b>opinion</b> 18:15
<b>issue</b> 11:18 12:10 23:11	<b>labels</b> 15:11,12	<b>Member</b> 1:19,20 1:21 3:11 4:5 23:19 24:8,11 31:10,18 35:19 36:2,6,12,14,17 36:20 37:7 38:2,5 38:8,10 43:12,18 43:20 44:2	<b>months</b> 7:20,21	<b>opportunity</b> 23:1 34:11
<b>issuing</b> 44:10	<b>lack</b> 11:18 32:20	<b>members</b> 31:13 32:1,3 33:5,16 44:13	<b>morning</b> 2:8 5:20 6:17 7:6	<b>order</b> 8:16 44:10
<b>item</b> 24:5	<b>law</b> 34:13,21 35:13 35:16 37:4 42:5,8	<b>memory</b> 23:15	<b>morning's</b> 44:15	<b>originally</b> 2:19
<b>items</b> 13:18 14:1 15:8 17:16	<b>laws</b> 34:16	<b>met</b> 1:14	<b>motion</b> 43:14,15 44:4	<b>owner</b> 18:20 26:15 27:2,3,15
<hr/> <b>J</b> <hr/>	<b>learn</b> 34:8,16	<b>meter</b> 2:11 3:1,3	<b>move</b> 16:1 21:1 43:4	<b>owners</b> 28:9,11 39:16
<b>Jackson's</b> 20:10	<b>Lee's</b> 1:6 2:5 4:13 8:9,16,19 43:7	<b>MIKE</b> 1:21	<b>multiple</b> 20:21	<hr/> <b>P</b> <hr/>
<b>Jim</b> 9:8 13:10,16 13:19 14:4 22:11 26:14 38:15	<b>left</b> 24:18	<b>Miller</b> 1:15,19 2:3 2:14,18,22 3:4,7 3:12,15,19,22 4:3 4:6,12,20 5:5,8,12 5:16 6:1,5,7,11,17 7:3 9:9,15 10:11 10:14,17,21 11:4 11:15,19,21 12:4 12:8,14,16,18,21 13:1,4,8 16:2,5,7 18:12 21:5,12,14 21:17 22:7,16,22 23:4,9,12,17 24:14,22 25:6,11 25:15,22 26:4,13 29:13,18,21 30:8 30:14,17,22 31:9 31:12,17,19 33:9 33:15,21 34:4,6 34:12,22 35:4,9 35:12,21 37:10,15 40:9,17 41:1,4,7 41:10,15,18 42:1	<hr/> <b>N</b> <hr/>	<b>P-R-O-C-E-E-D-...</b> 2:1
<b>Johnnie</b> 20:10	<b>legal</b> 43:6	<b>met</b> 1:14	<b>N.W</b> 1:15	<b>p.m</b> 8:22 44:17
<hr/> <b>K</b> <hr/>	<b>Let's</b> 11:4 37:15	<b>MIKE</b> 1:21	<b>name</b> 4:17 5:9,10 5:22 7:7,9,10,10 27:12 28:1,1 29:4	<b>page</b> 17:13 18:4 19:19
<b>K-O-F-I</b> 7:10	<b>License</b> 1:8 2:6	<b>MIKE</b> 1:21	<b>nature</b> 22:12	<b>pages</b> 20:21
<b>KHP</b> 1:6	<b>licensee</b> 11:6 17:15 18:4,7 30:9 31:5 33:17 40:14	<b>MIKE</b> 1:21	<b>needed</b> 8:8	<b>paid</b> 13:17 14:3 24:5,6
<b>kind</b> 28:11	<b>licenses</b> 39:11	<b>MIKE</b> 1:21	<b>NICK</b> 1:19	<b>paper</b> 17:17 18:8 20:4
<b>knew</b> 25:16 33:17	<b>life</b> 11:3	<b>MIKE</b> 1:21	<b>normally</b> 27:14,17 27:22 28:7	<b>paragraph</b> 17:21 18:2
<b>know</b> 3:17,19 24:10 27:11 32:7,19,22	<b>lighter</b> 33:8	<b>MIKE</b> 1:21	<b>notice</b> 40:13 44:6	<b>paragraphs</b> 38:21
	<b>line</b> 32:17,21	<b>MIKE</b> 1:21	<b>notices</b> 39:6	
	<b>Liquor</b> 1:6 2:5 4:13 8:9,16,20 43:7	<b>MIKE</b> 1:21	<b>number</b> 28:1 30:3	
	<b>located</b> 2:5	<b>MIKE</b> 1:21		
	<b>locked</b> 14:12 16:9	<b>MIKE</b> 1:21		
	<b>locker</b> 16:10	<b>MIKE</b> 1:21		
	<b>long</b> 7:17 9:19 13:6 28:19 33:22	<b>MIKE</b> 1:21		
	<b>look</b> 15:11 28:22	<b>MIKE</b> 1:21		
	<b>looking</b> 35:18 39:6	<b>MIKE</b> 1:21		
	<b>looks</b> 15:11	<b>MIKE</b> 1:21		
	<b>Louise</b> 1:23 2:9 5:18	<b>MIKE</b> 1:21		
	<b>lunchtime</b> 9:1	<b>MIKE</b> 1:21		
	<hr/> <b>M</b> <hr/>	<b>MIKE</b> 1:21		
	<b>ma'am</b> 33:20	<b>MIKE</b> 1:21		
	<b>Madam</b> 6:3,15 23:8 26:3 44:12	<b>MIKE</b> 1:21		
	<b>manner</b> 29:11	<b>MIKE</b> 1:21		

<b>paraphernalia</b> 17:15	27:6,10,20 28:3 28:12,15,18,22 29:3,12 33:10,11 35:8,11,13,22 36:4,9,13,16,19 37:1,8,13,17 38:4 38:7,9,11 40:16 40:20 41:2,5,9 42:6 44:12	<b>profession</b> 7:13 <b>proposed</b> 42:4 <b>protest</b> 32:2 <b>provide</b> 18:7 36:15 36:16,18,22 37:2 37:6,21 38:13 40:15,16 42:7 <b>provided</b> 37:19,21 38:13 <b>provides</b> 40:22 <b>providing</b> 17:3 <b>pseudo-revealing</b> 29:9 <b>public</b> 32:6 <b>pull</b> 36:8 <b>punishment</b> 33:8 <b>purchase</b> 8:17 24:4 24:20 25:4 28:16 29:6 <b>purchased</b> 15:8 <b>purchases</b> 14:22 <b>purpose</b> 43:5 <b>pursuant</b> 44:8 <b>put</b> 24:21 35:6	<b>reasons</b> 43:8 <b>recall</b> 25:19 <b>receipt</b> 24:3 <b>receive</b> 26:15 <b>received</b> 30:6 <b>recess</b> 4:10 44:16 <b>recitation</b> 12:20 <b>recognize</b> 27:2 <b>recollection</b> 22:14 39:5 <b>record</b> 7:7 10:8,19 12:22 13:7 15:17 21:3,4,6 24:21 26:7 30:1 39:3,22 42:3 <b>reduce</b> 19:12 <b>redundant</b> 21:8 <b>Reeves</b> 1:14 <b>regard</b> 14:8 <b>regarding</b> 22:2 <b>regards</b> 19:1 28:11 <b>register</b> 28:20 <b>regulation</b> 7:16 36:3 <b>regulations</b> 34:8 <b>reiterate</b> 40:18 <b>related</b> 34:16 <b>relying</b> 41:8 <b>remember</b> 26:10 27:7,9 37:5 <b>remembers</b> 23:2 <b>report</b> 15:6 17:9 19:13,15 21:2 23:20 27:4 29:22 39:2 <b>requested</b> 13:15,17 <b>requests</b> 40:6 <b>Retailer</b> 1:8 <b>retrieve</b> 14:15 <b>return</b> 44:16,17 <b>reveal</b> 29:10 <b>right</b> 2:22 4:4,5,6 6:2,7,13 11:19 13:4,9 15:4 16:13 19:7 22:4,7 24:22 25:6 26:1,2,22 30:12,22 35:1	36:19,21 38:2,3 41:11 42:5,7,17 <b>roll</b> 43:14 <b>room</b> 1:14 44:8 <b>rule</b> 41:3,8 <b>rules</b> 40:2,11,20 <b>run</b> 32:9,13 33:2 <b>Ruthanne</b> 1:15,19
<b>Park</b> 2:10 5:7,10 5:11,14 11:22 12:5,15,17 16:6 18:22 22:9 23:16 26:9 29:17 31:2,4 31:15,21 33:19 34:1 35:3 39:3 41:17,22 42:11	<b>photo</b> 15:16 <b>picture</b> 15:7,10 20:17 <b>pictures</b> 14:22 15:2 <b>piece</b> 20:4 <b>placed</b> 13:20 <b>plastic</b> 13:20 17:4 17:17 18:6,8 19:2 24:16 33:18 <b>please</b> 15:22 33:6 <b>point</b> 25:12 26:9 31:22 37:20 38:22 <b>policy</b> 27:11 <b>pose</b> 11:18 <b>post-call</b> 2:13,21 <b>posting</b> 39:11 <b>practice</b> 39:15 41:6 <b>predicate</b> 33:13 <b>prefer</b> 21:15 <b>preliminary</b> 6:2 <b>present</b> 1:18,22 30:9 <b>presented</b> 15:3 32:15 <b>preserving</b> 14:9 <b>president</b> 5:13 <b>presiding</b> 1:16 <b>pressure</b> 32:17 34:10,20 <b>previously</b> 8:1 <b>probably</b> 30:18 <b>procedure</b> 11:11 14:8,18 40:21 <b>proceed</b> 6:6,13 <b>proceeded</b> 9:6 <b>proceedings</b> 4:22 6:9 <b>process</b> 32:2	<hr/> <b>Q</b> <b>question</b> 9:21 10:6 10:16 11:8 22:18 22:19 23:6,14,21 25:12 26:5,8,11 27:1 33:16 42:10 <b>questions</b> 22:5,8,18 23:16,18 24:12 26:1 29:15,15,17 33:14 35:1 <b>quick</b> 23:21 <b>quote</b> 36:2	<hr/> <b>S</b> <b>S.E</b> 2:6 <b>sale</b> 9:4 18:9 19:3 <b>sales</b> 8:15 <b>saying</b> 11:9,17 12:1 32:4,7 <b>says</b> 9:22 11:12 35:13,16 36:15,22 37:4,21 38:12 40:14 <b>scheduled</b> 2:20 <b>SE</b> 1:7 <b>second</b> 19:18 42:22 43:11,12 <b>seconded</b> 43:14,16 <b>Section</b> 17:14 43:3 43:9 44:9 <b>sections</b> 17:8,11 <b>see</b> 8:16 11:4 17:1 37:15 <b>see-through</b> 18:6 <b>seeking</b> 40:12 43:6 <b>sell</b> 17:15 18:5 37:22 38:15 <b>selling</b> 34:16 <b>sent</b> 8:8 <b>separate</b> 32:14 <b>session</b> 34:11 <b>set</b> 34:20 <b>settled</b> 4:1 <b>Settlement</b> 1:10 <b>short</b> 11:3 <b>show</b> 1:6 2:4 3:14 15:22 44:18 <b>shown</b> 15:16 <b>sign</b> 14:19 <b>signature</b> 19:19 20:4,7,11	
<b>Parks</b> 10:4 <b>part</b> 9:4 16:18 17:20 21:2,3,6 30:1 39:2 <b>participate</b> 32:5 <b>particular</b> 28:4 41:3 <b>parties</b> 42:3 <b>passed</b> 16:4 44:4 <b>pause</b> 9:10 <b>pay</b> 13:22 14:4 24:10 <b>Pennsylvania</b> 1:7 2:6 <b>people's</b> 27:22 <b>person</b> 22:15 26:21 27:3,12 28:1 <b>pertinent</b> 17:20 <b>Phillips</b> 1:23 2:8,9 2:16,19 3:2,5,9,14 3:18,20 4:8 5:18 5:18 6:3,6,15 7:6 7:12,17,21 8:3,7 8:12,18 9:1,3,19 10:12,16,19,22 12:19,22 13:2,6,9 13:12,22 14:6,14 14:18,21 15:4,10 15:17,21 16:3,8 16:13,17,21 17:5 17:7,11,19 18:1 18:11,13,18 19:4 19:7,11,15,18,21 20:3,7,12,15,20 21:1,13,15,18,21 22:4 24:17 25:2 26:3,6,14,19,22	<hr/> <b>R</b> <b>raise</b> 12:10 <b>read</b> 32:17,21 36:20,21 42:18 <b>readily</b> 29:5 <b>reading</b> 17:20 <b>ready</b> 2:4 <b>really</b> 10:12 32:13 32:16 37:13 <b>reason</b> 28:4,5 29:4			

<b>signed</b> 19:22 32:19	<b>Street</b> 1:15	23:5,10,14 24:3	<b>uphold</b> 40:7	11:13,16,20 12:13
<b>Silverstein</b> 1:21	<b>Subsequent</b> 19:8	24:18,21 25:3	<b>use</b> 17:17 19:2	22:21 23:3,7,10
44:1,2	19:11	27:16,19 29:5		29:14 30:13,15,21
<b>similar</b> 40:2	<b>subsequently</b> 16:18	30:9 32:10,12,14	<b>V</b>	31:16 34:2,5,9,18
<b>single</b> 8:15 9:4 18:5	18:19	32:16 34:10,20,21	<b>verb</b> 36:17	41:13 42:14
18:9	<b>suggested</b> 38:21	36:1 37:20 40:4	<b>violated</b> 17:2 18:15	<b>wife</b> 32:9
<b>sit</b> 3:20	<b>Suite</b> 1:15	40:10 41:18,19	<b>violation</b> 1:10	<b>wine</b> 18:5
<b>sitting</b> 15:18	<b>sure</b> 3:21 9:11,17	<b>today</b> 8:1 14:16,16	22:12 25:10,17,21	<b>withdraw</b> 35:15
<b>situation</b> 33:7	11:13 26:18 37:9	22:2 43:5 44:7	32:8 33:18 34:13	<b>witness</b> 6:21 7:1
<b>slowed</b> 33:1	<b>suspicious</b> 29:11	<b>told</b> 24:19	34:14 37:4 39:7	11:8 22:8 23:11
<b>small</b> 34:19	<b>swear</b> 4:14 31:1	<b>top</b> 15:12	39:22	31:5,7
<b>sold</b> 1:10 25:10	<b>sworn</b> 6:22 31:6	<b>totally</b> 37:9	<b>violations</b> 19:1,5	<b>wonderful</b> 36:5
28:1 35:14,17		<b>training</b> 34:7 40:4	24:19 39:4,9,13	<b>working</b> 9:11 25:4
36:11 37:2,6	<b>T</b>	<b>transaction</b> 38:18	39:17 40:2	27:18
40:14,16	<b>t/a</b> 1:6	<b>translation</b> 10:2	<b>visible</b> 15:16	
<b>solemnly</b> 4:21	<b>table</b> 5:6 15:19	11:7	<b>visit</b> 8:19	<b>X</b>
<b>somebody</b> 38:14,16	<b>take</b> 4:8 14:21	<b>translations</b> 9:12	<b>voluntary</b> 17:1,2,8	<b>Y</b>
<b>sorry</b> 9:9,17 18:12	23:11 27:22 32:16	<b>Transmittal</b> 14:11	18:14 20:19 34:14	
28:12 31:12 34:6	33:7 37:11,18	20:18	38:19 39:4,7,8	<b>yeah</b> 4:1
38:4	40:4 42:19 43:14	<b>transparent</b> 18:6	<b>vote</b> 42:19 43:15	<b>years</b> 34:3,4 41:5
<b>sort</b> 28:9	<b>taken</b> 34:15	<b>tremendous</b> 32:17	44:4	
<b>sounds</b> 30:11	<b>tenets</b> 18:14	33:4 34:10,20	<b>W</b>	<b>Z</b>
<b>speak</b> 18:19,19	<b>terrible</b> 33:7	<b>trial</b> 41:6	<b>W-H-O-N-G</b> 4:19	<b>0</b>
27:15,17 28:11	<b>testified</b> 7:2 31:7	<b>try</b> 22:11	<b>wait</b> 3:10,11,17	<b>09</b> 39:9,9
30:16 31:21 32:8	39:14	<b>tune</b> 32:4	22:16 30:10	<b>09-CMP-316</b> 39:6
<b>specific</b> 10:15	<b>testify</b> 22:1 23:1	<b>turning</b> 15:5	<b>waive</b> 42:5,13,13	
29:14	30:11,18	<b>two</b> 20:13 32:12	<b>waives</b> 42:7,15	<b>1</b>
<b>specifically</b> 10:7,7	<b>testimony</b> 11:6,10	34:18	<b>want</b> 3:20 4:1 9:11	<b>1</b> 15:5,7 21:7,18
<b>specified</b> 17:16	22:10,20 23:11	<b>type</b> 7:22 18:9	10:14 12:11 24:20	35:15 38:20 40:7
<b>spell</b> 7:7	40:1	<b>U</b>	26:11 29:10 30:17	40:12
<b>spoke</b> 18:22	<b>p</b> 1:4,11	<b>Um</b> 20:16	31:1,22 33:16	<b>1:00</b> 44:17
<b>staff</b> 28:10	<b>thank</b> 5:5 6:15 7:3	<b>Um-hum</b> 37:7	37:8 42:3	<b>10</b> 2:17
<b>stand</b> 7:1 31:7	10:10 11:21 23:17	<b>unclear</b> 28:13	<b>wanted</b> 9:16 40:14	<b>10:00</b> 2:20
<b>start</b> 4:16	23:20 24:11 25:22	<b>undercover</b> 25:5	41:16	<b>10:55</b> 2:2
<b>started</b> 34:1	26:2 29:12,18,20	28:5 29:8 39:18	<b>wants</b> 23:14	<b>10:58</b> 4:10
<b>state</b> 7:7	30:21 31:18 35:8	<b>understand</b> 4:13	<b>Ward</b> 8:15 32:2	<b>100</b> 9:7 13:16
<b>stated</b> 22:10	41:11,22 42:1	9:21 11:10 12:1,6	<b>warning</b> 39:10	<b>11:01</b> 4:11
<b>statement</b> 26:7	44:11,12	12:10,11 15:5	<b>Washington</b> 1:15	<b>11:39</b> 44:20
<b>statements</b> 23:5,13	<b>thing</b> 11:7	22:17 34:8 40:11	<b>wasn't</b> 26:8	<b>12-CMP-00698</b> 1:9
23:13	<b>things</b> 16:18	40:12 42:10	<b>way</b> 10:3 11:11	2:5 19:16 43:7
<b>states</b> 11:8 17:14	<b>think</b> 3:16 13:9	<b>understanding</b>	16:4	<b>12/3/2012</b> 20:2
18:4	21:6 35:5 36:17	11:18 39:20	<b>went</b> 2:10 3:2 13:12	<b>12:15</b> 8:22
<b>stay</b> 30:19	40:20 41:20	<b>understands</b> 9:20	13:14,15 18:21	<b>13</b> 34:3,5,6
<b>step</b> 3:6	<b>thought</b> 26:8	10:10 11:14	<b>white</b> 18:6	<b>14th</b> 1:14
<b>stickler</b> 11:2	<b>three</b> 20:15,17	<b>understood</b> 19:5	<b>Whong</b> 4:2,18,19	<b>18</b> 7:19,21 8:9
<b>storage</b> 14:13,15	<b>time</b> 8:8,13,19	24:15 42:11	5:4,7,11,15 6:8,10	<b>1999</b> 34:1,2
<b>store</b> 16:16	11:22 22:17,19		9:10,13 10:3,9	

---

**2**

---

**2** 1:12 17:14 21:19  
38:20 40:7  
**2-574(b)** 43:3 44:9  
**2-574(b)(13)** 43:9  
**20** 41:5  
**2000** 1:14  
**20009** 1:15  
**2012** 8:10 39:10  
**2013** 1:12  
**2339** 1:7 2:5  
**25-741** 40:13  
**25-741(a)** 37:5 38:8  
**26650** 1:8 2:6

---

**3**

---

**3** 21:19  
**30** 34:4

---

**4**

---

**4** 17:13  
**4-0-0** 44:5  
**400S** 1:15

---

**5**

---

**5** 18:4  
**55** 2:13

---

**6**

---

---

**7**

---

**7** 8:15 32:2  
**741** 38:3,12  
**741(a)** 36:13 38:7

---

**8**

---

---

**9**

---

**90** 44:11