

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

IN THE MATTER OF:

CSBI, Inc. t/a  
Town House Tavern Restaurant                      Show Cause  
1637 R Street, NW                                      Hearing  
Retailer CR - ANC-2B  
License No. 24682  
Case #14-AUD-00078

(Failed to File Quarterly  
Statements-2nd Quarter 2014)

March 11, 2015

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  
HECTOR RODRIGUEZ, Member  
JAMES SHORT, Member

ALSO PRESENT:

LOUISE PHILLIPS, OAG  
MONICA CLARK, ABRA Analyst

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

2 11:44 a.m.

3 CHAIRPERSON MILLER: Okay. So we are  
4 running a little bit behind, but maybe we will  
5 catch up.

6 Our 10:00 hearing is Case No. 14-AUD-  
7 00078, Town House Tavern Restaurant located at  
8 1637 R Street, N.W., License No. 24682.

9 MS. PHILLIPS: Good morning, Madam  
10 Chair, Louise Phillips, Assistant Attorney  
11 General for the District of Columbia.

12 CHAIRPERSON MILLER: Good morning.  
13 Good morning, Ms. Phillips. This is a Show Cause  
14 Hearing, correct?

15 MS. PHILLIPS: Yes.

16 CHAIRPERSON MILLER: All right. Is  
17 anyone here from Town House Tavern Restaurant?  
18 Okay. This hearing was called for 10:00. It is  
19 11:45. I don't believe there is any issue about  
20 notice. My records show that notice was served.

21 MS. PHILLIPS: I think we dealt with  
22 that during the status.

1 CHAIRPERSON MILLER: Okay. Good. All  
2 right. Are you ready to proceed ex parte?

3 MS. PHILLIPS: I am, indeed, Madam  
4 Chair.

5 CHAIRPERSON MILLER: Okay.

6 MS. PHILLIPS: I'll call the first and  
7 only witness, Ms. Clark.

8 CHAIRPERSON MILLER: Good morning.

9 MS. CLARK: Good morning.

10 Whereupon,

11 MONICA CLARK

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 MS. CLARK: I do.

17 CHAIRPERSON MILLER: Okay.

18 DIRECT EXAMINATION

19 MS. PHILLIPS: Okay. Ms. Clark, will  
20 you state and spell your name for the record,  
21 please?

22 MS. CLARK: Monica Clark, M-O-N-I-C-A

1 C-L-A-R-K.

2 MS. PHILLIPS: And what is your  
3 capacity within ABRA?

4 MS. CLARK: I am a Compliance Analyst  
5 for ABRA.

6 MS. PHILLIPS: You will have to speak  
7 up. I'm --

8 MS. CLARK: Okay.

9 MS. PHILLIPS: -- having these issues  
10 these days.

11 MS. CLARK: Okay.

12 MS. PHILLIPS: So don't shout, but --

13 MS. CLARK: I'm a Compliance Analyst  
14 with the Alcoholic Beverage Regulation  
15 Administration.

16 MS. PHILLIPS: And extremely briefly,  
17 tell the Board what that is, but it's mainly for  
18 the record because I know they know.

19 MS. CLARK: Well, basically, I  
20 receive, review and record quarterly statements  
21 received from licensees along with other audit  
22 matters.

1 MS. PHILLIPS: And which type of  
2 establishments must submit quarterly statements  
3 four times a year?

4 MS. CLARK: Restaurants and hotels.

5 MS. PHILLIPS: And do you have a  
6 system within ABRA that monitors and maintains  
7 these records of quarterly statements?

8 MS. CLARK: Yes, I do. I have a data  
9 file that maintains that information.

10 MS. PHILLIPS: So when a licensee in  
11 an establishment submits or their agent submits a  
12 quarterly statement, does it go into that  
13 licensing database?

14 MS. CLARK: Yes, it does.

15 MS. PHILLIPS: And then periodically  
16 you review that licensee's database to see if the  
17 establishment is in compliance with the law which  
18 requires them to file four times a year?

19 MS. CLARK: Correct.

20 MS. PHILLIPS: Okay. And at some  
21 point in time did you do this kind of database  
22 review for Town House Tavern Restaurant on 1637 R

1 Street, N.W.?

2 MS. CLARK: Yes, I did.

3 MS. PHILLIPS: And what did you find?

4 MS. CLARK: I found that Town House  
5 Tavern had not submitted its quarterly statement  
6 for the 2nd quarter of 2014.

7 MS. PHILLIPS: And the 2nd quarter of  
8 2014 is -- or any quarter actually, what are  
9 those dates?

10 MS. CLARK: For the second quarter,  
11 that will cover the period of April through June,  
12 so that's April, May and June of that year.

13 MS. PHILLIPS: Okay. And you know,  
14 just for the record, establishments aren't  
15 required to have the quarterly statement  
16 submitted by June 30th of that 2nd quarter. Is  
17 that fair?

18 MS. CLARK: Yes. Actually, they have  
19 until the 30th of July to submit that statement.

20 MS. PHILLIPS: So with each quarterly  
21 statement, they have like an additional month to  
22 file the quarterly statement after the quarter

1 closes. Is that fair?

2 MS. CLARK: That's correct.

3 MS. PHILLIPS: Okay. So when you  
4 looked at your database for Town House Tavern  
5 Restaurant, did you determine that they had not  
6 filed their --

7 MS. CLARK: They had not submitted  
8 their quarterly statement.

9 MS. PHILLIPS: For the --

10 MS. CLARK: Period --

11 MS. PHILLIPS: -- April through June?

12 MS. CLARK: Yes, correct.

13 MS. PHILLIPS: Okay. And so they  
14 didn't file it timely. Had they subsequently  
15 filed this quarterly statement?

16 MS. CLARK: They have not filed this  
17 quarterly statement or any there following.

18 MS. PHILLIPS: Oh, all right. So now,  
19 were you aware that the establishment was served  
20 with a Cease and Desist Order?

21 MS. CLARK: I was aware of that.

22 MS. PHILLIPS: Do you happen to know

1 when it was?

2 MS. CLARK: I'm not sure of the exact  
3 date, but I do know that it was after the 2nd  
4 quarter of 2014. So it was after the period in  
5 question.

6 MS. PHILLIPS: Okay. All right. So  
7 do you know from your review of the statute if  
8 there is a certain fine required for absent  
9 quarterly statements or not?

10 MS. CLARK: I -- well, I don't --  
11 well, I know that there is a warning and fine  
12 system in place for that, yes.

13 MS. PHILLIPS: Okay. Well, thank you.  
14 I have no further questions of this witness. If  
15 the Board does?

16 CHAIRPERSON MILLER: Do Board Members  
17 have any questions? Not hearing any, thank you  
18 very much.

19 MS. CLARK: Thank you.

20 MS. PHILLIPS: So the only thing that  
21 I would recommend on behalf of the Government is  
22 that a fine be implemented to the owners of the

1 establishment of \$2,000 for this quarterly  
2 statement to be paid within 30 days or the  
3 license will be suspended, even though there is  
4 cease and desist, I think those are two separate  
5 legal entities.

6 Oh, and for the record, I understand  
7 from my note that this is the sixth, one, two,  
8 three, four, five, sixth secondary violation.

9 MEMBER ALBERTI: May I ask a question?

10 MS. PHILLIPS: That concludes my  
11 remarks.

12 CHAIRPERSON MILLER: Yes. Yes, Mr.  
13 Alberti?

14 MEMBER ALBERTI: Ms. Phillips, what's  
15 the fine range for a sixth?

16 MS. PHILLIPS: You know, I can look.

17 MEMBER ALBERTI: Would you agree that  
18 it is \$4,000 to \$6,000?

19 MS. PHILLIPS: I would agree, but I am  
20 not sure when the old ones drop out, you know,  
21 because if they are a certain age, they drop out.  
22 So this was the recommended fine for this

1 particular one of the Agency.

2 MEMBER ALBERTI: So but if this was  
3 the sixth within five years, would you agree that  
4 the fine it would be \$4,000 to \$6,000?

5 MS. PHILLIPS: Well, see, you know,  
6 I'm reading secondary tier violations at DCMR 802  
7 and I see that they only go up to like -- now,  
8 wait a minute, let me read here.

9 MEMBER ALBERTI: But then they get  
10 treated as primaries.

11 MS. PHILLIPS: Right.

12 MEMBER ALBERTI: And they get treated  
13 for fining as -- according to the primary  
14 schedule.

15 MS. PHILLIPS: So I think we may now  
16 be at the first primary level.

17 MEMBER ALBERTI: I think the fifth is  
18 at the first primary level.

19 MS. PHILLIPS: Okay. So that's why  
20 \$2,000 is what I see for primary tier --

21 MEMBER ALBERTI: No. The fifth would  
22 be at the first primary.

1 MS. PHILLIPS: Right. And so I --

2 MEMBER ALBERTI: So the sixth would be  
3 the second primary.

4 MS. PHILLIPS: Right. And that's what  
5 I'm looking at. And so I thought -- I'm looking  
6 at the book and it looks like it is --

7 MEMBER ALBERTI: Okay.

8 MS. PHILLIPS: -- the fine shall be  
9 \$2,000.

10 MEMBER ALBERTI: Okay.

11 MS. PHILLIPS: Under 23 DCMR 803.

12 MEMBER ALBERTI: Very good. All  
13 right. Very good. I gotcha.

14 MS. PHILLIPS: Okay.

15 MEMBER ALBERTI: Thank you.

16 MS. PHILLIPS: Am I -- are we good?

17 MEMBER ALBERTI: I think we're good  
18 now.

19 MS. PHILLIPS: Okay. Thank you.  
20 That's why I try to remember to bring the book.

21 CHAIRPERSON MILLER: So you are  
22 relying on 803(b)?

1 MS. PHILLIPS: I closed it.

2 CHAIRPERSON MILLER: All right.

3 MS. PHILLIPS: Whatever I just read to  
4 you. DCMR 23 80 -- 23 DCMR 803.

5 CHAIRPERSON MILLER: Okay. Other  
6 questions? Okay. And I just want to confirm the  
7 evidence you are relying on is the testimony we  
8 heard this morning?

9 MS. PHILLIPS: Yes, that's all there  
10 is.

11 CHAIRPERSON MILLER: Okay.

12 MS. PHILLIPS: I mean, it's either --

13 CHAIRPERSON MILLER: Just to make sure  
14 you didn't have any documents you wanted to  
15 submit.

16 MS. PHILLIPS: Oh, if there is a  
17 report attached and I don't have it as part of  
18 the record, because it already is part of the  
19 record.

20 CHAIRPERSON MILLER: Okay.

21 MS. PHILLIPS: The report and the  
22 notice. If not, I move that the report be

1 admitted into evidence in addition to Ms. Clark's  
2 testimony.

3 CHAIRPERSON MILLER: Okay. This is  
4 the investigation report?

5 MS. PHILLIPS: Investigation report.

6 CHAIRPERSON MILLER: That is part of  
7 the record.

8 MS. PHILLIPS: Right. And the notice  
9 is part of the record. I don't have to move that  
10 in.

11 CHAIRPERSON MILLER: Correct.

12 MS. PHILLIPS: So I thought I was all  
13 good, but --

14 CHAIRPERSON MILLER: You're good.  
15 You're good.

16 MS. PHILLIPS: Shall I expect an  
17 order?

18 CHAIRPERSON MILLER: Yes, you will get  
19 an order shortly, yes. Okay.

20 MS. PHILLIPS: Thank you.

21 CHAIRPERSON MILLER: Thank you very  
22 much. We will need to vote on considering that

1 in closed session.

2 As Chairperson of the Alcoholic  
3 Beverage Control Board for the District of  
4 Columbia and in accordance with Section 405 of  
5 the Open Meetings Amendment Act of 2010, I move  
6 that the ABC Board hold a closed meeting for the  
7 purpose of seeking legal advice from our counsel  
8 on Case No. 14-AUD-00078, Town House Tavern  
9 Restaurant, per Section 405(b)(4) of the Open  
10 Meetings Amendment Act of 2010, and deliberating  
11 upon this case for the reasons cited in Section  
12 405(b)(13) of the Open Meetings Amendment Act of  
13 2010.

14 Is there a second?

15 MEMBER BROOKS: Second.

16 CHAIRPERSON MILLER: Mr. Brooks has  
17 seconded the motion. I'm going to take a roll  
18 call vote on the motion now that it has been  
19 seconded. Mr. Brooks?

20 MEMBER BROOKS: I agree.

21 CHAIRPERSON MILLER: Mr. Alberti?

22 MEMBER ALBERTI: I agree.

1 CHAIRPERSON MILLER: Mr. Rodriguez?

2 MEMBER RODRIGUEZ: I agree.

3 CHAIRPERSON MILLER: Ms. Miller

4 agrees.

5 Mr. Silverstein?

6 MEMBER SILVERSTEIN: I agree.

7 CHAIRPERSON MILLER: Mr. Short?

8 MEMBER SHORT: I agree.

9 CHAIRPERSON MILLER: It appears that

10 the motion has passed by a 6-0-0 vote and the ABC

11 Board will hold a closed meeting in the ABC Board

12 conference room pursuant to the Open Meetings

13 Amendment Act of 2010 to deliberate and decide on

14 that case. All right.

15 (Whereupon, the Show Cause Hearing in

16 the above-entitled matter was concluded at 11:54

17 a.m.)

18

19

20

21

22

<b>A</b>	<b>call</b> 3:6 14:18 <b>called</b> 2:18 3:12 <b>capacity</b> 4:3 <b>case</b> 1:8 2:6 14:8,11 15:14 <b>catch</b> 2:5 <b>Cause</b> 1:6 2:13 15:15 <b>cease</b> 7:20 9:4 <b>certain</b> 8:8 9:21 <b>Chair</b> 2:10 3:4 <b>Chairperson</b> 1:14,16 2:3,12,16 3:1,5,8,17 8:16 9:12 11:21 12:2 12:5,11,13,20 13:3,6 13:11,14,18,21 14:2 14:16,21 15:1,3,7,9 <b>cited</b> 14:11 <b>Clark</b> 1:21 3:7,9,11,16 3:19,22,22 4:4,8,11 4:13,19 5:4,8,14,19 6:2,4,10,18 7:2,7,10 7:12,16,21 8:2,10,19 <b>Clark's</b> 13:1 <b>closed</b> 12:1 14:1,6 15:11 <b>closes</b> 7:1 <b>Columbia</b> 1:1 2:11 14:4 <b>compliance</b> 4:4,13 5:17 <b>concluded</b> 15:16 <b>concludes</b> 9:10 <b>conference</b> 15:12 <b>confirm</b> 12:6 <b>considering</b> 13:22 <b>Control</b> 1:2,12,13 14:3 <b>correct</b> 2:14 5:19 7:2,12 13:11 <b>counsel</b> 3:12 14:7 <b>cover</b> 6:11 <b>CR</b> 1:7 <b>CSBI</b> 1:6	<b>District</b> 1:1 2:11 14:3 <b>documents</b> 12:14 <b>DONALD</b> 1:17 <b>drop</b> 9:20,21 <b>duly</b> 3:13	<b>6:4 7:4 14:8</b>
		<b>E</b>	<b>I</b>
		<b>either</b> 12:12 <b>entities</b> 9:5 <b>establishment</b> 5:11,17 7:19 9:1 <b>establishments</b> 5:2 6:14 <b>evidence</b> 12:7 13:1 <b>ex</b> 3:2 <b>exact</b> 8:2 <b>EXAMINATION</b> 3:18 <b>examined</b> 3:14 <b>expect</b> 13:16 <b>extremely</b> 4:16	<b>implemented</b> 8:22 <b>information</b> 5:9 <b>investigation</b> 13:4,5 <b>issue</b> 2:19 <b>issues</b> 4:9
			<b>J</b>
			<b>JAMES</b> 1:19 <b>July</b> 6:19 <b>June</b> 6:11,12,16 7:11
			<b>K</b>
			<b>kind</b> 5:21 <b>know</b> 4:18,18 6:13 7:22 8:3,7,11 9:16,20 10:5
			<b>L</b>
			<b>law</b> 5:17 <b>legal</b> 9:5 14:7 <b>level</b> 10:16,18 <b>license</b> 1:8 2:8 9:3 <b>licensee</b> 5:10 <b>licensee's</b> 5:16 <b>licensees</b> 4:21 <b>licensing</b> 5:13 <b>little</b> 2:4 <b>located</b> 2:7 <b>look</b> 9:16 <b>looked</b> 7:4 <b>looking</b> 11:5,5 <b>looks</b> 11:6 <b>Louise</b> 1:21 2:10
			<b>M</b>
			<b>M-O-N-I-C-A</b> 3:22 <b>Madam</b> 2:9 3:3 <b>maintains</b> 5:6,9 <b>March</b> 1:11 <b>matter</b> 1:5 15:16 <b>matters</b> 4:22 <b>mean</b> 12:12 <b>meeting</b> 1:3 14:6 15:11 <b>Meetings</b> 14:5,10,12 15:12 <b>Member</b> 1:17,17,18,18 1:19 9:9,14,17 10:2,9 10:12,17,21 11:2,7,10 11:12,15,17 14:15,20 14:22 15:2,6,8 <b>Members</b> 8:16 <b>met</b> 1:13 <b>MIKE</b> 1:18 <b>Miller</b> 1:14,16 2:3,12,16 3:1,5,8,17 8:16 9:12 11:21 12:2,5,11,13,20
<b>B</b>	<b>D</b>		
<b>basically</b> 4:19 <b>behalf</b> 8:21 <b>believe</b> 2:19 <b>Beverage</b> 1:2,12,13 4:14 14:3 <b>bit</b> 2:4 <b>Board</b> 1:2,12 4:17 8:15 8:16 14:3,6 15:11,11 <b>book</b> 11:6,20 <b>briefly</b> 4:16 <b>bring</b> 11:20 <b>Brooks</b> 1:17 14:15,16 14:19,20 <b>Building</b> 1:13	<b>D.C</b> 1:14 <b>data</b> 5:8 <b>database</b> 5:13,16,21 7:4 <b>date</b> 8:3 <b>dates</b> 6:9 <b>days</b> 4:10 9:2 <b>DCMR</b> 10:6 11:11 12:4 12:4 <b>dealt</b> 2:21 <b>decide</b> 15:13 <b>deliberate</b> 15:13 <b>deliberating</b> 14:10 <b>desist</b> 7:20 9:4 <b>determine</b> 7:5 <b>DIRECT</b> 3:18		
<b>C</b>			
<b>C-L-A-R-K</b> 4:1			
		<b>F</b>	
		<b>Failed</b> 1:9 <b>fair</b> 6:17 7:1 <b>fifth</b> 10:17,21 <b>file</b> 1:9 5:9,18 6:22 7:14 <b>filed</b> 7:6,15,16 <b>find</b> 6:3 <b>fine</b> 8:8,11,22 9:15,22 10:4 11:8 <b>fining</b> 10:13 <b>first</b> 3:6,13 10:16,18,22 <b>five</b> 9:8 10:3 <b>following</b> 7:17 <b>follows</b> 3:15 <b>found</b> 6:4 <b>four</b> 5:3,18 9:8 <b>further</b> 8:14	
		<b>G</b>	
		<b>General</b> 2:11 <b>go</b> 5:12 10:7 <b>going</b> 14:17 <b>good</b> 2:9,12,13 3:1,8,9 11:12,13,16,17 13:13 13:14,15 <b>gotcha</b> 11:13 <b>Government</b> 3:13 8:21	
		<b>H</b>	
		<b>happen</b> 7:22 <b>heard</b> 12:8 <b>hearing</b> 1:7,13 2:6,14 2:18 8:17 15:15 <b>HECTOR</b> 1:18 <b>hold</b> 14:6 15:11 <b>hotels</b> 5:4 <b>House</b> 1:6 2:7,17 5:22	

13:3,6,11,14,18,21  
14:16,21 15:1,3,3,7,9  
**minute** 10:8  
**Monica** 1:21 3:11,22  
**monitors** 5:6  
**month** 6:21  
**morning** 2:9,12,13 3:8  
3:9 12:8  
**motion** 14:17,18 15:10  
**move** 12:22 13:9 14:5

---

**N**

---

**N.W** 1:13 2:8 6:1  
**name** 3:20  
**need** 13:22  
**NICK** 1:17  
**note** 9:7  
**notice** 2:20,20 12:22  
13:8  
**NW** 1:7

---

**O**

---

**OAG** 1:21  
**Oh** 7:18 9:6 12:16  
**Okay** 2:3,18 3:1,5,17,19  
4:8,11 5:20 6:13 7:3  
7:13 8:6,13 10:19  
11:7,10,14,19 12:5,6  
12:11,20 13:3,19  
**old** 9:20  
**ones** 9:20  
**Open** 14:5,9,12 15:12  
**order** 7:20 13:17,19  
**owners** 8:22

---

**P**

---

**P-R-O-C-E-E-D-I-N-G-S**  
2:1  
**paid** 9:2  
**part** 12:17,18 13:6,9  
**parte** 3:2  
**particular** 10:1  
**passed** 15:10  
**period** 6:11 7:10 8:4  
**periodically** 5:15  
**Phillips** 1:21 2:9,10,13  
2:15,21 3:3,6,19 4:2,6  
4:9,12,16 5:1,5,10,15  
5:20 6:3,7,13,20 7:3,9  
7:11,13,18,22 8:6,13  
8:20 9:10,14,16,19  
10:5,11,15,19 11:1,4  
11:8,11,14,16,19 12:1  
12:3,9,12,16,21 13:5  
13:8,12,16,20  
**place** 8:12  
**please** 3:21  
**point** 5:21

**PRESENT** 1:15,20  
**presiding** 1:14  
**primaries** 10:10  
**primary** 10:13,16,18,20  
10:22 11:3  
**proceed** 3:2  
**purpose** 14:7  
**pursuant** 15:12

---

**Q**

---

**quarter** 1:10 6:6,7,8,10  
6:16,22 8:4  
**quarterly** 1:9 4:20 5:2,7  
5:12 6:5,15,20,22 7:8  
7:15,17 8:9 9:1  
**question** 8:5 9:9  
**questions** 8:14,17 12:6

---

**R**

---

**R** 1:7 2:8 5:22  
**range** 9:15  
**read** 10:8 12:3  
**reading** 10:6  
**ready** 3:2  
**reasons** 14:11  
**receive** 4:20  
**received** 4:21  
**recommend** 8:21  
**recommended** 9:22  
**record** 3:20 4:18,20  
6:14 9:6 12:18,19  
13:7,9  
**records** 2:20 5:7  
**Reeves** 1:13  
**Regulation** 4:14  
**relying** 11:22 12:7  
**remarks** 9:11  
**remember** 11:20  
**report** 12:17,21,22 13:4  
13:5

**required** 6:15 8:8  
**requires** 5:18  
**Restaurant** 1:6 2:7,17  
5:22 7:5 14:9  
**Restaurants** 5:4  
**Retailer** 1:7  
**review** 4:20 5:16,22 8:7  
**right** 2:16 3:2 7:18 8:6  
10:11 11:1,4,13 12:2  
13:8 15:14  
**Rodriguez** 1:18 15:1,2  
**roll** 14:17  
**room** 1:13 15:12  
**running** 2:4  
**Ruthanne** 1:14,16

---

**S**

---

**schedule** 10:14

**second** 6:10 11:3 14:14  
14:15  
**secondary** 9:8 10:6  
**seconded** 14:17,19  
**Section** 14:4,9,11  
**see** 5:16 10:5,7,20  
**seeking** 14:7  
**separate** 9:4  
**served** 2:20 7:19  
**session** 14:1  
**Short** 1:19 15:7,8  
**shortly** 13:19  
**shout** 4:12  
**show** 1:6 2:13,20 15:15  
**Silverstein** 1:18 15:5,6  
**sixth** 9:7,8,15 10:3 11:2  
**speak** 4:6  
**spell** 3:20  
**stand** 3:14  
**state** 3:20  
**statement** 5:12 6:5,15  
6:19,21,22 7:8,15,17  
9:2  
**statements** 4:20 5:2,7  
8:9  
**Statements-2nd** 1:10  
**status** 2:22  
**statute** 8:7  
**Street** 1:7,13 2:8 6:1  
**submit** 5:2 6:19 12:15  
**submits** 5:11,11  
**submitted** 6:5,16 7:7  
**subsequently** 7:14  
**Suite** 1:14  
**sure** 8:2 9:20 12:13  
**suspended** 9:3  
**sworn** 3:13  
**system** 5:6 8:12

---

**T**

---

**t/a** 1:6  
**take** 14:17  
**Tavern** 1:6 2:7,17 5:22  
6:5 7:4 14:8  
**tell** 4:17  
**testified** 3:15  
**testimony** 12:7 13:2  
**thank** 8:13,17,19 11:15  
11:19 13:20,21  
**thing** 8:20  
**think** 2:21 9:4 10:15,17  
11:17  
**thought** 11:5 13:12  
**three** 9:8  
**tier** 10:6,20  
**time** 5:21  
**timely** 7:14  
**times** 5:3,18

**Town** 1:6 2:7,17 5:22  
6:4 7:4 14:8  
**treated** 10:10,12  
**try** 11:20  
**two** 9:4,7  
**type** 5:1

---

**U**

---

**understand** 9:6

---

**V**

---

**violation** 9:8  
**violations** 10:6  
**vote** 13:22 14:18 15:10

---

**W**

---

**wait** 10:8  
**want** 12:6  
**wanted** 12:14  
**warning** 8:11  
**Washington** 1:14  
**we're** 11:17  
**witness** 3:7,12,14 8:14

---

**X**

---



---

**Y**

---

**year** 5:3,18 6:12  
**years** 10:3

---

**Z**

---



---

**0**

---

**00078** 2:7

---

**1**

---

**10:00** 2:6,18  
**11** 1:11  
**11:44** 2:2  
**11:45** 2:19  
**11:54** 15:16  
**14-AUD** 2:6  
**14-AUD-00078** 1:8 14:8  
**14th** 1:13  
**1637** 1:7 2:8 5:22

---

**2**

---

**2000** 1:13  
**20009** 1:14  
**2010** 14:5,10,13 15:13  
**2014** 1:10 6:6,8 8:4  
**2015** 1:11  
**23** 11:11 12:4,4  
**24682** 1:8 2:8  
**2nd** 6:6,7,16 8:3

---

**3**

---

**30** 9:2

30th 6:16,19

4

400S 1:14

405 14:4

405(b)(13) 14:12

405(b)(4) 14:9

5

6

6-0-0 15:10

7

8

80 12:4

802 10:6

803 11:11 12:4

803(b) 11:22