

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

p-----»  
IN THE MATTER OF: :  
: :  
Twin T's LLC :  
t/a DC Shenanigans : Show Cause  
(Formerly McNasty's) : Hearing  
2450 18th Street, NW :  
Retailer CT - ANC-1C :  
License No. 88119 :  
Case #12-CC-00057 and :  
Case #12-CC-00051 :  
: :  
(Sale to Minor, Failed to :  
Take Steps Necessary to :  
Ascertain Legal Drinking :  
Age) :  
p-----¼

March 13, 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
- HERMAN JONES, Member
- MIKE SILVERSTEIN, Member

ALSO PRESENT:

- CHRISSY GEPHARDT, OAG
- ERIN MATHIESON, ABRA Investigator

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

2 (1:40 p.m.)

3 CHAIRPERSON MILLER: Okay. We're  
4 back on the record for this afternoon's  
5 calendar. I'm Ruthanne Miller. I'm the  
6 Chair. With me is Donald Brooks and Mike  
7 Silverstein, Board Members, and joining us  
8 momentarily will be Mr. Herman Jones and Mr.  
9 Nick Alberti.

10 So the first case that we have on  
11 the afternoon agenda is Case No. 12-CC-00057  
12 and 12-CC-00051, Shenanigans located at 2450  
13 18th Street, N.W., License No. 88119 in ANC-  
14 1C.

15 MS. GEPHARDT: Good afternoon. My  
16 name is Chrissy Gephardt on behalf of the  
17 District.

18 MR. MPRAS: Emanuel Mpras on  
19 behalf of DC Shenanigans.

20 MR. HALL: Thomas Hall, managing  
21 member, DC Shenanigans.

22 CHAIRPERSON MILLER: Okay. This

1 is a Show Cause Hearing.

2 Are there any preliminary matters?

3 MS. GEPHARDT: Yes, there are  
4 preliminary matters in this case. The parties  
5 have come to an agreement on an offer in  
6 compromise that we would like to present to  
7 the Board for their consideration.

8 In fact, the offer has been  
9 written down as we have agreed upon and I  
10 would like to present it to the Board, if  
11 that's okay?

12 CHAIRPERSON MILLER: That would be  
13 great. You could give it to Ms. Walker,  
14 please. She is making a couple extra copies.

15 MS. GEPHARDT: We actually need  
16 two more copies.

17 CHAIRPERSON MILLER: Yes.

18 MS. GEPHARDT: Yes, thank you.  
19 Would you like for me to read the offer in  
20 compromise or how would you like that done?

21 CHAIRPERSON MILLER: Has  
22 everybody, have all Board Members had a chance

1 to read it? I don't think -- well, okay, I  
2 guess we can get it on the record.

3 MS. GEPHARDT: Okay. In this  
4 case, there are two cases 12-CC-00051 and 12-  
5 CC-00057. In both cases, for Charge 1, we are  
6 proposing a \$3,000 fine and dismissing Charge  
7 2 in both cases. So for both cases a total of  
8 \$6,000.

9 For Case No. 51, we are proposing  
10 a five day suspension with all five days  
11 served.

12 And for Case No. 00057, also five  
13 days suspension with all five days served.

14 And in addition to the days served  
15 and the fine, there will also be a submission,  
16 to the Board within 14 days from today, of a  
17 security plan which would address the  
18 following things:

19 (A) Detailed procedures for  
20 addressing underage individuals attempting to  
21 gain access.

22 (B) Security ID training to be

1 provided to all present security staff within  
2 30 days of this agreement and to future  
3 security personnel within 60 days of hire, but  
4 prior to employment with renewal training for  
5 all security staff on an annual basis.

6 (C) Purchase and use of the 2012/  
7 2013 ID Checking Guide.

8 (D) The purchase and  
9 implementation of an ID scanner.

10 (E) The purchase and  
11 implementation of a flashlight camera.

12 (F) And the purchase and  
13 implementation of UV lights.

14 (G) And finally alcohol awareness  
15 training for all security, bar and wait staff.

16 CHAIRPERSON MILLER: Okay. And  
17 then I just want to get for the record whether  
18 the licensee is in agreement with this offer  
19 in compromise?

20 MR. MPRAS: Madam Chairman, we are  
21 in agreement.

22 CHAIRPERSON MILLER: Okay. Are

1       there Board questions about this offer in  
2       compromise? Mr. Brooks?

3                   MEMBER BROOKS: Oh, okay. Thank  
4       you, Madam Chair.

5                   Ms. Gephardt, are you saying that  
6       from A to G, these are all new items that  
7       heretofore the licensee has not been  
8       performing?

9                   MS. GEPHARDT: That is correct.

10                  MR. MPRAS: No.

11                  MS. GEPHARDT: What?

12                  MR. MPRAS: It has been.

13                  MS. GEPHARDT: Oh, well, they have  
14       been performing it, according to -- I will let  
15       Mr. Mpras address that.

16                  MEMBER BROOKS: Sure. Go ahead.

17                  MR. MPRAS: This question is best  
18       addressed by Mr. Hall.

19                  MEMBER BROOKS: Sure.

20                  MR. HALL: Hi. As you can see  
21       from the charges, we got off to an awful rough  
22       start. And after St. Patrick's Day of last

1 year, I had a talk with the Metropolitan  
2 Police Department and we implemented, we went  
3 out and got an ID scanner. We got a UV light  
4 and the ID checking guide.

5 The only thing I have not  
6 heretofore implemented is the flashlight  
7 camera and those tools have been very --  
8 especially the UV light has been really,  
9 really helpful, because I was taught how to  
10 look at the, you know, holograms and identify  
11 them. So we have implemented all of those as  
12 of last year.

13 And we have -- I think now we are  
14 as strict as it gets and that's why we changed  
15 the whole way we do business, so we don't have  
16 -- we are trying not even to cater to a  
17 younger crowd, that's why we changed the menu,  
18 changed the name. It's an Irish Club now,  
19 specifically trying to cater.

20 We have more expensive beers on  
21 menu and all that kind of stuff. And I think  
22 I am hopeful that all problems are behind us.

1 You haven't seen anything happen in the last  
2 year and I don't think that's by accident. I  
3 think it is because we hired a specialist.

4 The guy we had at the door before  
5 was a carryover from the prior regime. We had  
6 kept him. He obviously didn't know the IDs or  
7 didn't care. I don't know what the situation  
8 was.

9 I went out and got an ID  
10 specialist that was trained by the guy at  
11 Millie & Al's who has been known to be great  
12 with the IDs. And he trained the guy, the guy  
13 is great. We have -- in the beginning, we had  
14 to turn away a ton of people. Now, it is down  
15 to hardly turn away anybody, because they  
16 don't even try any more.

17 So I think we are really trying to  
18 do the right thing and on the right track.

19 MEMBER BROOKS: Okay. So what you  
20 are saying is that you were doing these  
21 things, so -- but now they are part of an  
22 offer in compromise?

1 MR. MPRAS: Part of the security  
2 plan, yes.

3 MR. HALL: Part of the security  
4 plan, yes. And I think it's just to ensure  
5 that we continue to implement. Other than the  
6 flashlight camera, sir, I do not have that.  
7 I'll have to get that.

8 MEMBER BROOKS: Okay. And the 10  
9 days that you are suggesting that you serve  
10 would be determined by the licensee?

11 MS. GEPHARDT: That's correct.

12 MEMBER BROOKS: Okay.

13 MS. GEPHARDT: We have those  
14 dates. They have proposed those dates, which  
15 would be March 25, 2013 through April 3, 2013.

16 MEMBER BROOKS: Okay. Final  
17 question, Madam Chair.

18 CHAIRPERSON MILLER: Yes.

19 MEMBER BROOKS: Do you presently  
20 have cameras?

21 MR. HALL: I do have security  
22 cameras throughout the establishment. I do

1 have two new ones that we put in after our  
2 problems at the front door to try to identify  
3 patrons as they walk in, so that we can see if  
4 we need to check and see did somebody show an  
5 ID at the door that is now saying they did or  
6 trying to, you know, cover all security issues  
7 at the front door.

8 So I got some high resolution  
9 cameras at the door now.

10 MEMBER BROOKS: So for a total of  
11 how many?

12 MR. HALL: I have -- through the  
13 entire establishment or at the door?

14 MEMBER BROOKS: Yes.

15 MR. HALL: Entire establishment  
16 three upstairs, three down, eight.

17 MEMBER BROOKS: Okay. Thank you,  
18 Madam Chair.

19 CHAIRPERSON MILLER: You're  
20 welcome. Others?

21 MEMBER ALBERTI: Just a real quick  
22 question to show my ignorance.

1                   What's a flashlight camera?

2                   MR. HALL: I'm sorry, sir?

3                   MEMBER ALBERTI: What's a  
4                   flashlight camera?

5                   MR. HALL: I guess it's a  
6                   flashlight that has the ability to take the  
7                   picture of the ID. This is what I'm surmising  
8                   in case there is a question about it or to  
9                   make sure we have it on record and it would  
10                  file into a chip. I guess you could reference  
11                  it later should somebody challenge the fact  
12                  that an ID was, you know --

13                  MEMBER ALBERTI: So it's a tool to  
14                  take a photograph of an ID?

15                  MS. GEPHARDT: Yes, sir. Correct.

16                  MEMBER ALBERTI: Okay.

17                  CHAIRPERSON MILLER: Others? Yes,  
18                  Mr. Jones?

19                  MEMBER JONES: Have you specked  
20                  one of those out yet, cost-wise?

21                  MR. HALL: I know that the fellow  
22                  down the street that train -- that has trained

1 my personnel and been very helpful has one  
2 himself, so I'm sure I could get him to get me  
3 one, but I don't know the approximate price,  
4 sir, at this point. I haven't specked one out  
5 yet.

6 MEMBER JONES: Okay. But you are  
7 including it in the security plan?

8 MR. HALL: Yes. I can have that  
9 immediately. I can get that immediately.

10 MEMBER JONES: But you are  
11 including it in the security plan along with  
12 the other items that you already have. The  
13 only thin you don't have is the flashlight  
14 camera?

15 MR. HALL: Correct, sir.

16 MEMBER JONES: Okay. So the only  
17 thing new that you are really incorporating to  
18 the plan would be the flashlight camera?

19 MR. HALL: Correct.

20 MEMBER JONES: All right. And how  
21 are you being trained on how to use it? Like  
22 what is the benefit of having it there? In

1 your training, the plus of having this device  
2 helps to mitigate what?

3 MR. HALL: Well, I would say this.  
4 I would say that if you have any -- first of  
5 all, I don't know that it is going to be  
6 particularly useful to us, because our  
7 instructions are any questions, turn away.  
8 You know, instead of let them in and take a  
9 picture, I just say no, which is -- you know,  
10 we have said no to a lot of people and that's  
11 what is resulting us in being so slow, you  
12 know, especially during the week.

13 You know, we had to build, build,  
14 build up again, but I'm guessing that if there  
15 is some sort of a question, you can take a  
16 picture of it, you know.

17 MEMBER JONES: Okay. I just  
18 wanted to be sure.

19 MR. HALL: Even if they give you  
20 like a backup. Like we asked for a second  
21 form of ID, if there is a question to begin  
22 with.

1 MEMBER JONES: Okay.

2 MR. HALL: But I guess you could  
3 take -- you know, ask for a second form and it  
4 jives, you let them in, but you still take a  
5 picture. Maybe any time you ask for a second  
6 form of ID, you take a picture.

7 MEMBER JONES: So just to be  
8 clear, so it sounds like you are -- you don't  
9 know for sure what the real benefit of this  
10 device is. It doesn't sound like you have a  
11 good handle on exactly what this would help  
12 mitigate, because it seems like you are giving  
13 speculative scenarios about how it could be  
14 used.

15 So I'm not really understanding.  
16 And I'll be honest, I'm ignorant, too. I  
17 don't know what a flashlight camera is and  
18 what the benefit of it is. So I was hopeful  
19 that in your training that you enlisted, you  
20 said the guy down the street that has been  
21 training you --

22 MR. HALL: Well, we haven't been

1 trained on flashlight cameras. That's the  
2 only thing I haven't -- we haven't had our --  
3 we don't utilize them yet. The other ones we  
4 do.

5 MEMBER JONES: So why do I care  
6 that it's in the security plan? Why should I  
7 look at that as a thing that you are doing  
8 positive?

9 MR. HALL: Well --

10 MEMBER JONES: That's what I'm  
11 just trying to understand.

12 MR. HALL: I'm sorry.

13 MR. MPRAS: Mr. Jones, other  
14 establishments that have used that, when they  
15 let people in and -- on an ID, there may be  
16 some question to the validity of the ID, but  
17 they are not sure.

18 I mean fake IDs are excellent, so  
19 anybody that comes in with an ID, use it, you  
20 take a record and then there are times where  
21 people will be questioned by investigators or  
22 MPD and they will say I don't have an ID. I

1 didn't come in with one and then you go back  
2 to that and you have a record saying that they  
3 did do their job. They came in with this ID  
4 and now they are able to identify the cause of  
5 the problem, based on that.

6 I mean, when someone comes in and  
7 you've got the picture right there and you can  
8 pull it out and you can say here is this  
9 person, here is their face on this ID.

10 MEMBER JONES: So how does it  
11 work?

12 MR. MPRAS: It's --

13 MEMBER JONES: I mean, what's the  
14 process? It seems like there is a process  
15 there. So you take a picture, you have to  
16 have a mechanism in the catalog that is  
17 associated with individuals. And then you  
18 take that and you download it to some  
19 location? How often do you do that? What's  
20 the process that you are going to use to  
21 implement besides just using the device?

22 And that's the part that I'm not

1 really following.

2 MR. MPRAS: Oh, I understand. It  
3 comes with a memory card. You can remove the  
4 memory card and then whatever procedure you  
5 internally set up. You download it. You save  
6 it for that day. These are the pictures we  
7 took on this day.

8 MEMBER JONES: So should that be  
9 part of your security plan?

10 MR. MPRAS: The security plan, Mr.  
11 Jones, will be submitted to you within 14 days  
12 and it will be a part of it, if the Board so  
13 desires.

14 MEMBER JONES: So are you in  
15 agreement that that should be --

16 MR. MPRAS: Yes.

17 MEMBER JONES: -- part of the  
18 security plan?

19 MR. MPRAS: Yes, sir.

20 MEMBER JONES: Along with just  
21 buying the device and having it on hand, that  
22 a process and procedure associated with the

1 use thereof should be included in there?

2 MR. MPRAS: Oh, absolutely. The  
3 purchase and the implementation of will be  
4 part of the security plan.

5 MEMBER JONES: All right.

6 MR. MPRAS: As stated in the  
7 agreement.

8 MEMBER JONES: Thank you.

9 CHAIRPERSON MILLER: Okay. Other  
10 questions? Ms. Gephardt, I'm wondering if you  
11 have any comments as to why you think the  
12 Board should accept this offer in compromise?  
13 Why you think it is a good offer in  
14 compromise?

15 MS. GEPHARDT: Well, the  
16 Government believes that it is a good offer in  
17 compromise because it offers the 10 days of  
18 service for fairly serious violations, in this  
19 case repeat violations of sale to minors.

20 We also believe that the \$3,000  
21 per case, in other words per charge, I believe  
22 that \$3,000 is the statutory maximum, so the

1 Government is comfortable with that.

2 And then finally, the revised  
3 security plan which will be submitted to the  
4 Board within 14 days is an opportunity for  
5 this establishment to present to the Board new  
6 procedures that they are taking in order to  
7 show that they take this very seriously, that  
8 this is something that is on the forefront of  
9 their plan in terms of as an establishment to  
10 keep operating.

11 And just in discussions with Mr.  
12 Mpras and with his client, it appears that  
13 they do take this very seriously. They were  
14 the ones that came to me with the proposal.  
15 I told them there were a lot of changes that  
16 need to be made, that there was going to be a  
17 pretty severe penalty and this is what they  
18 came to me with.

19 So the Government feels fairly  
20 confident that this problem is being addressed  
21 and has already started to be addressed.

22 CHAIRPERSON MILLER: Okay. Thank

1 you. And, Mr. Hall, I just want to get clear  
2 on what is in place and what isn't in place  
3 and when it was put in place.

4 So it sounds to me that, you know,  
5 you purchased the ID checking guide and the  
6 scanner and the UV light after the violations,  
7 correct, that are at issue or no? Did you  
8 have them?

9 MR. HALL: The ID scanner,  
10 everything, we may have had an ID checking  
11 guide on hand, a prior year one, but all the  
12 up-to-date stuff, the scanner, UV light, were  
13 all after --

14 CHAIRPERSON MILLER: Okay.

15 MR. HALL: -- we had the problems,  
16 yes.

17 CHAIRPERSON MILLER: And you are  
18 using them now?

19 MR. HALL: Yes.

20 CHAIRPERSON MILLER: So how about  
21 the security ID training? Is it -- has that  
22 happened yet or is that going to happen?

1 MR. HALL: We did. We had -- I  
2 believe that as Jeff Jackson who came in and  
3 trained everybody, correct? We had everybody  
4 recently trained by Jeff and then he agreed to  
5 do it on a -- is it an annual basis or  
6 something like that?

7 MR. MPRAS: Annual.

8 MR. HALL: An annual basis, right.  
9 We agreed for him to come in and continue his  
10 training. We do have certification of all the  
11 people from his training, which he just  
12 recently did.

13 CHAIRPERSON MILLER: Okay. And  
14 how about the alcohol awareness training for  
15 security, bar and wait staff?

16 MR. HALL: Yes, that was Jeff. He  
17 did that.

18 CHAIRPERSON MILLER: He did that  
19 as well?

20 MR. HALL: Yes, um-hum.

21 CHAIRPERSON MILLER: Okay. And  
22 how about the detailed procedures for

1 addressing underage individuals attempting to  
2 gain access?

3 MR. HALL: That was the plan that  
4 we need to submit, correct?

5 CHAIRPERSON MILLER: That's what  
6 you are going to do. Okay.

7 MR. HALL: I do have -- I do  
8 presently -- I had written -- after all this,  
9 I went home and worked on a security plan  
10 myself and put it together, but I think it is  
11 a little bit lengthy, so I'm going to try to  
12 do the best I can to get it concise.

13 CHAIRPERSON MILLER: So do you  
14 have a security plan at all?

15 MR. HALL: I have a security  
16 manual right now, yes.

17 CHAIRPERSON MILLER: And this is  
18 going to be added to that, is that it?

19 MR. HALL: I think specifically,  
20 we are going to try to address more specific,  
21 the actual interaction at the front door  
22 because I think stopping at the front door is

1 the most important thing you can do.

2 So, you know, this was a broad  
3 security plan dealing with people that had  
4 consumed too much inside, disorderly conduct,  
5 all kinds of events that could happen in your  
6 place. I tried to address all of them. This  
7 is going to address the ID situation  
8 specifically.

9 CHAIRPERSON MILLER: Right. Okay.  
10 And you don't have a plan on file with ABRA,  
11 do you? A security plan that you have filed  
12 or do you just have one?

13 MR. HALL: I have one, but I can  
14 put the current one on.

15 MR. MPRAS: It will be.

16 CHAIRPERSON MILLER: Right. Okay.

17 MR. MPRAS: It will be submitted.  
18 Not currently, no.

19 CHAIRPERSON MILLER: Right. Okay.  
20 And then the cameras, is that addressed in  
21 your security plan? You said you have  
22 security cameras.

1 MR. HALL: Yes.

2 CHAIRPERSON MILLER: Is that --

3 MR. HALL: Eight of them, um-hum.

4 CHAIRPERSON MILLER: Is that  
5 addressed in your plan?

6 MR. HALL: The utilization of them  
7 or the actual -- I think in the plan, at least  
8 the one we are going to submit, the old one I  
9 have it may not, but I'll go ahead and if you  
10 would like, I can spotlight where they are at  
11 and exactly what their purpose is.

12 CHAIRPERSON MILLER: Okay.

13 MR. HALL: Would you like that  
14 done?

15 CHAIRPERSON MILLER: I think that  
16 would be a good idea.

17 MR. HALL: Okay.

18 CHAIRPERSON MILLER: Okay.  
19 Anything else? All right. Okay. I get the  
20 understanding that the Board is ready to  
21 address the offer in compromise now.

22 So, okay. There is an offer in

1       compromise that has been -- oh, I didn't ask  
2       you, sir, Mr. Hall, do you understand that by  
3       accepting this offer in compromise, you waive  
4       your right to a hearing?

5                       MR. HALL:    Yes.

6                       CHAIRPERSON MILLER:   Okay.  All  
7       right.  Then if there are no other comments or  
8       questions, we have an offer in compromise that  
9       was read into the record by the Assistant  
10      Attorney General and agreed to by the licensee  
11      in which the licensee would pay a fine of  
12      \$6,000 for two charges under 781 and dismiss  
13      the two charges under 783.

14                      And then the licensee would have a  
15      license suspended for 10 days and 10 days of  
16      that suspension would be served.  Those days  
17      would be March 25th through April 2nd.

18                      MR. MPRAS:    April 3rd, ma'am.

19                      MS. GEPHARDT:   3rd.

20                      CHAIRPERSON MILLER:   3rd.  Okay.  
21      Thank you.  And Charge 2 of Case No. 12-CC-  
22      00051 and 12-CC-00057 would be dismissed.  And

1 the licensee would submit a security plan with  
2 detailed procedures for addressing underage  
3 individuals attempting to gain access and  
4 other agreements regarding IDs and training,  
5 as presented in the written submission.

6 And also the licensee has  
7 proffered that they will also address, in that  
8 security plan and file it with the Agency  
9 within 14 days, identification of their  
10 security cameras and the purposes for the  
11 specific cameras.

12 Does that cover it? Okay. All  
13 right. So I'm going to move approval of this  
14 offer in compromise, primarily because I am  
15 impressed by the improvements that the  
16 licensee has made since the violations and the  
17 plan to implement further improvements as  
18 specifically stated with respect to the  
19 security plan and procedures for addressing  
20 underage individuals gaining access.

21 I think it is a fair offer in  
22 compromise. So do I have a second?

1 MEMBER SILVERSTEIN: Second.

2 CHAIRPERSON MILLER: Okay. Mr.  
3 Silverstein has seconded the motion. Does  
4 anybody want to speak to the motion?

5 All right. Then I'll take a vote  
6 on the motion that has been seconded by Mr.  
7 Silverstein.

8 All those in favor say aye. Aye.

9 All those opposed?

10 MEMBER JONES: Opposed.

11 MEMBER BROOKS: Opposed.

12 MEMBER ALBERTI: Opposed.

13 CHAIRPERSON MILLER: All those  
14 abstaining?

15 MEMBER SILVERSTEIN: Abstain.

16 CHAIRPERSON MILLER: So the vote  
17 is -- the motion fails by 1-3-1. Okay. Okay.  
18 So this is a Show Cause Hearing then. Are you  
19 ready to proceed to the hearing?

20 MS. GEPHARDT: I apologize. Thank  
21 you for waiting. I just have to go work  
22 something out real quick here.

1 CHAIRPERSON MILLER: Okay.

2 MS. GEPHARDT: Okay. Thank you.

3 CHAIRPERSON MILLER: We are just  
4 looking at our schedule. I don't know exactly  
5 your situation, but our 3:30 is being  
6 postponed if that does anything for you.

7 MS. GEPHARDT: Oh, okay. Well, if  
8 it helps, the parties have discussed the  
9 situation and the licensee is stipulating to  
10 the facts in both reports.

11 CHAIRPERSON MILLER: Okay.

12 MS. GEPHARDT: So, at this point,  
13 the licensee would like to make comments and  
14 have dialogue with the Board about certain  
15 things that -- about the situation that he  
16 would like to present in terms of the penalty.

17 CHAIRPERSON MILLER: Okay.

18 MS. GEPHARDT: Therefore, we will  
19 not be putting on witnesses as to the  
20 underlying facts.

21 CHAIRPERSON MILLER: As to what  
22 facts though?

1 MS. GEPHARDT: Of both cases.

2 CHAIRPERSON MILLER: Where should  
3 we look for the stipulated facts?

4 MS. GEPHARDT: The report. Does  
5 the Board have a copy of the ANC report?

6 CHAIRPERSON MILLER: The  
7 investigative report?

8 MS. GEPHARDT: That's what I'm --  
9 I'm sorry. The investigative report.

10 CHAIRPERSON MILLER: Yes, yes.

11 MS. GEPHARDT: So the underlying  
12 facts as proposed in the notices and within  
13 the investigative report, the parties -- the  
14 licensee is stipulating, we have agreed to  
15 stipulate to those facts.

16 CHAIRPERSON MILLER: Okay. I just  
17 want to clarify. So the facts that are in the  
18 investigative reports?

19 MS. GEPHARDT: That's correct.

20 CHAIRPERSON MILLER: And then did  
21 you say also the facts that are set forth in  
22 the Notice of Charges or no?

1 MS. GEPHARDT: Well, the facts  
2 come from the investigative report.

3 CHAIRPERSON MILLER: Okay.

4 MS. GEPHARDT: So I guess let's  
5 just say let's go with the investigative  
6 report.

7 CHAIRPERSON MILLER: Okay. Okay.  
8 Mr. Mpras, is that your understanding? Is  
9 that what you are stipulating to?

10 MR. MPRAS: Maybe we could do it  
11 case-by-case. There is two cases.

12 CHAIRPERSON MILLER: Okay.

13 MR. MPRAS: Specifically, Case 12-  
14 CC-00057 --

15 CHAIRPERSON MILLER: Okay.

16 MR. MPRAS: -- we certainly have--  
17 the investigation facts are sufficient for a  
18 guilty verdict on the establishment.

19 CHAIRPERSON MILLER: Okay. No, I  
20 just want to make sure I understand now. It's  
21 not just the facts in the report. It's also  
22 that you are saying that the facts support a

1 "guilty verdict" for both charges?

2 MR. MPRAS: The facts are  
3 sufficient to support a guilty verdict.

4 CHAIRPERSON MILLER: For both  
5 charges?

6 MR. MPRAS: Those charges.

7 CHAIRPERSON MILLER: Okay.

8 MR. MPRAS: For 00057 --

9 CHAIRPERSON MILLER: All right.  
10 Okay.

11 MR. MPRAS: In 00051, I do have  
12 questions for the investigator, so I cannot  
13 make the same stipulation.

14 CHAIRPERSON MILLER: Okay. So you  
15 are not stipulating to the facts in the second  
16 case?

17 MR. MPRAS: Not in their entirety.

18 CHAIRPERSON MILLER: Not in their  
19 entirety?

20 MR. MPRAS: Well -- in that  
21 instance --

22 CHAIRPERSON MILLER: Okay.

1 MR. MPRAS: -- there is testimony  
2 required for the 51.

3 CHAIRPERSON MILLER: Okay. So let  
4 me just ask you with respect to how to proceed  
5 here. Do you -- we can get the testimony even  
6 if -- you know, do the testimony, get the rest  
7 of the evidence for the second case and then  
8 did you want to address the penalty as it  
9 applies to both cases or are you going to do  
10 them individually?

11 MR. MPRAS: It's your discretion,  
12 Madam Chair.

13 CHAIRPERSON MILLER: It really --

14 MR. MPRAS: We can go through both  
15 cases and then go to penalty at the end.

16 CHAIRPERSON MILLER: Okay. Okay.  
17 So the first case all facts are stipulated to.  
18 Okay. So the second case, Ms. Gephardt, are  
19 you going to call a witness then?

20 MS. GEPHARDT: Sure. This is --

21 CHAIRPERSON MILLER: So this is  
22 Case No. --

1 MS. GEPHARDT: -- 00051.

2 CHAIRPERSON MILLER: Right.

3 MS. GEPHARDT: Okay. Yes. The  
4 parties are ready to proceed to Show Cause.

5 CHAIRPERSON MILLER: Okay. When  
6 you are ready --

7 MS. GEPHARDT: Oh, okay.

8 CHAIRPERSON MILLER: -- you can  
9 call your witness.

10 MS. GEPHARDT: Oh, sure.

11 CHAIRPERSON MILLER: Okay.

12 MS. GEPHARDT: The District will  
13 call Erin Mathieson to the witness stand.

14 CHAIRPERSON MILLER: Unless you  
15 had opening statements. Did you have opening  
16 statements? You don't, do you?

17 MR. MPRAS: No.

18 CHAIRPERSON MILLER: Okay.

19 MS. GEPHARDT: No, it's okay. It  
20 will all come out on the witness stand.

21 CHAIRPERSON MILLER: Right.

22 Exactly. All right.

1 Whereupon,

2 INVESTIGATOR ERIN MATHIESON

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

7 CHAIRPERSON MILLER: Thank you.

8 Okay.

9 MS. GEPHARDT: Hi, Erin. Can you,  
10 please, state your name and spell it for the  
11 record?

12 INVESTIGATOR MATHIESON: Sure.  
13 First name is Erin last name is Mathieson, M-  
14 A-T-H-I-E-S-O-N.

15 MS. GEPHARDT: And, Erin, are you  
16 familiar with the licensee by the name of DC  
17 Shenanigans?

18 INVESTIGATOR MATHIESON: Yes.

19 MS. GEPHARDT: And do you recall  
20 having any interaction with this establishment  
21 on Sunday, March 18, 2012?

22 INVESTIGATOR MATHIESON: Yes.

1 MS. GEPHARDT: And can you tell  
2 the Board what it is -- how you came to be  
3 called to this establishment?

4 INVESTIGATOR MATHIESON: I believe  
5 we were doing routine identification checks  
6 throughout the District for St. Patrick's Day.  
7 We knew of this establishment having a history  
8 of selling alcoholic beverages to minors. And  
9 it was also an Irish-themed establishment,  
10 therefore --

11 MEMBER SILVERSTEIN: Can you speak  
12 up?

13 INVESTIGATOR MATHIESON: --  
14 decided to check identifications.

15 MS. GEPHARDT: Go ahead. I'm  
16 sorry.

17 INVESTIGATOR MATHIESON: That's  
18 all.

19 MS. GEPHARDT: Okay. And so you  
20 were there doing what?

21 INVESTIGATOR MATHIESON:  
22 Identification checks.

1 MS. GEPHARDT: Okay. And explain  
2 to me what happened. How did you come to find  
3 out that there were people doing underage  
4 drinking at this establishment?

5 INVESTIGATOR MATHIESON: Is it  
6 possible to have a copy of my report to refer  
7 to?

8 MS. GEPHARDT: Oh, sure. The  
9 Government is showing the witness her  
10 investigative report. Oh, you got it? Okay.  
11 51.

12 INVESTIGATOR MATHIESON: Thank  
13 you.

14 MS. GEPHARDT: So when you were  
15 doing these ID checks, were you with anybody  
16 else?

17 INVESTIGATOR MATHIESON: Yes, I  
18 was with ABRA Investigator Corrales in  
19 addition to members of the Metropolitan Police  
20 Department.

21 MS. GEPHARDT: Okay. And what did  
22 you observe when you were there on Sunday,

1 March 18th?

2 INVESTIGATOR MATHIESON: Upon  
3 arriving at the establishment, we did notice  
4 there was a line on the sidewalk for patrons  
5 attempting to enter the establishment. The  
6 patrons in the line appeared to be under the  
7 age of 21, very young in age. So we observed  
8 the line for, approximately, 10, 15 minutes  
9 and observed, I believe it was the owner,  
10 Thomas Hall, standing at the door and I  
11 believe he was checking -- assisting in  
12 checking identifications.

13 MS. GEPHARDT: Okay. And so what  
14 did you do next after observing Mr. Hall  
15 standing at the front door? What did you do  
16 next?

17 INVESTIGATOR MATHIESON: We  
18 approached him, identified ourselves as ABRA  
19 Investigators and MPD. We asked the age of  
20 entry, which was 21 years and older. Then we  
21 advised him that we were going to conduct  
22 identification checks inside the

1 establishment.

2 MS. GEPHARDT: So at that point,  
3 did you take people aside and then check their  
4 IDs?

5 INVESTIGATOR MATHIESON: Well, we  
6 then entered the establishment. We looked for  
7 persons who appeared to be very young in age  
8 who were consuming alcoholic beverages. And  
9 then we began to check identifications of  
10 those people who were holding the alcoholic  
11 beverages.

12 MS. GEPHARDT: Okay. And I  
13 suppose can you go through each person that  
14 was -- that you checked the IDs on and what  
15 you found?

16 INVESTIGATOR MATHIESON: Well, it  
17 wasn't myself who would have checked all of  
18 the IDs. It would have been myself,  
19 Investigator Corrales and then members of the  
20 Metropolitan Police Department.

21 MS. GEPHARDT: Okay.

22 INVESTIGATOR MATHIESON: So I

1 can't -- I don't know for certain which  
2 specific ones I checked --

3 MS. GEPHARDT: Okay.

4 INVESTIGATOR MATHIESON: -- versus  
5 which ones Investigator Corrales or MPD  
6 checked. But in total, there were 17 patrons  
7 in side who were under 21 years of age who  
8 were identified. 13 of the patrons had fake  
9 IDs, two were using IDs belonging to somebody  
10 else and two people were determined to be  
11 under 21 and did not present an identification  
12 in their possession that presented them as 21  
13 years of age.

14 So if you want, I can read all of  
15 those.

16 MS. GEPHARDT: How did you -- for  
17 the ones that you did personally check, how  
18 did you get this information --

19 INVESTIGATOR MATHIESON: So --

20 MS. GEPHARDT: -- that is in your  
21 report?

22 INVESTIGATOR MATHIESON: Right.

1 So eight patrons which are listed on page 2  
2 and 3 were stopped by ABRA Investigators. MPD  
3 stopped, on page 3 and 4, a total of seven  
4 patrons and so that's how -- I mean, there  
5 were ones that were stopped by MPD and MPD did  
6 their own police report.

7 We stopped the patrons. We  
8 identified them ourselves and did our own  
9 report.

10 MS. GEPHARDT: So the ones on  
11 pages 3 and 4, you wrote this report based on  
12 their report? I mean, in other words, how did  
13 you -- you didn't personally observe these.  
14 So how did you write numbers 1, 2, 3, 4, 5, 6,  
15 7? Was that just based on their report and  
16 then you wrote it up?

17 INVESTIGATOR MATHIESON: Partly.  
18 Also, I was there, so, I mean, although I was  
19 not stopping the patrons specifically and  
20 asking for their ID, there would still be some  
21 level of interaction with ourselves and MPD.  
22 So we were communicating while we were on the

1 scene.

2 Although, I mean, there was 17  
3 people. It was chaotic. There was a lot of  
4 underage people. We were literally having to  
5 pull people from the inside, pull them  
6 outside, hold them there, take down their  
7 information. There was a lot of interaction.  
8 There were a lot of people. So I didn't  
9 necessarily stop every individual person, but  
10 I was on the scene for it.

11 MS. GEPHARDT: Okay.

12 INVESTIGATOR MATHIESON: MPD then  
13 subsequently generated their own 251, which  
14 documents all the persons that they stopped  
15 inside.

16 MS. GEPHARDT: Okay. And while  
17 you guys were processing these minors, what  
18 exactly -- what else was going on at the time?

19 INVESTIGATOR MATHIESON: As we  
20 were standing outside, the process was  
21 generally that we would go in, we would  
22 identify a person who appeared to be under age

1 with an alcoholic beverage, stopped them,  
2 asked them for their identification.

3 If we determined the ID to be fake  
4 or it wasn't them or they didn't have any, we  
5 would then bring them outside. So in the  
6 process of doing that, we observed that the  
7 large -- the majority of the establishment  
8 then proceeded to clear out.

9 So there were a large number of  
10 patrons that were exiting. Some of them would  
11 stand in the vicinity of the establishment as  
12 we had some of their friends detained.

13 Additionally, there was another  
14 patron who exited the establishment with an  
15 alcoholic beverage in his hand and started to  
16 walk down the sidewalk area. MPD Detective  
17 Emmons and myself then approached him and  
18 determined he was under 21 years-old. We  
19 confiscated the beverage.

20 Does that answer your question  
21 fully?

22 MS. GEPHARDT: Thank you. Did you

1 notice that in addition to their being a lot  
2 of underage patrons, did you witness them  
3 being drunk or intoxicated?

4 INVESTIGATOR MATHIESON: Yes. A  
5 large number of the patrons were highly  
6 intoxicated. One of the patrons who was under  
7 21 years of age, a few of them were combative,  
8 one was very disrespectful. All of the  
9 information, I should say, in terms of their  
10 universities attended was also collected, so  
11 their schools were notified.

12 So one particular patron who was  
13 extremely intoxicated and very disrespectful  
14 all of that was communicated to her school as  
15 well. So detailed notes of that were also  
16 taken and a large number of them appeared to  
17 be intoxicated.

18 MS. GEPHARDT: Okay. Thank you.  
19 Did you, at any point, after you got these IDs  
20 and checked them and figured out if they were  
21 real or not, did you, at any point, speak to  
22 the owner, Mr. Hall, Thomas Hall?

1                    INVESTIGATOR MATHIESON:  Yes.  
2                    After I believe about 15 or so of the patrons  
3                    were identified, a large number of the  
4                    establishment had cleared out.  We did  
5                    approach -- I did approach Mr. Hall, the owner  
6                    of McNasty's, to advise him of the large  
7                    number of patrons that had been identified  
8                    inside the establishment consuming alcoholic  
9                    beverages who were under 21 years of age and  
10                   also in addition that were intoxicated.

11                   MS. GEPHARDT:  And what did Mr.  
12                   Hall say?

13                   INVESTIGATOR MATHIESON:  Mr.  
14                   Hall's response was that they all must have  
15                   had fake IDs, because they card everybody at  
16                   the door.

17                   MS. GEPHARDT:  So he admitted that  
18                   fake IDs were used?

19                   INVESTIGATOR MATHIESON:  His  
20                   defense was that they all must have been using  
21                   fake identifications.  So I advised Mr. Hall  
22                   that a large -- or a portion of the IDs, at

1 least a large portion, were of poor quality  
2 and were easily identifiable as fake. So the  
3 defense that they were fake does not excuse  
4 the fact that they were allowed entry.

5 MS. GEPHARDT: While you were  
6 there, did you also complete a regulatory  
7 inspection?

8 INVESTIGATOR MATHIESON: I did.

9 MS. GEPHARDT: And were there  
10 other ABRA violations found?

11 INVESTIGATOR MATHIESON: No, no  
12 additional ABRA violations were found.  
13 However, while I was conducting the  
14 inspection, Mr. Hall did leave the area and  
15 went up to the second floor of the  
16 establishment and I did not see him for the  
17 duration of my time inside the establishment.

18 I, therefore, had to identify the  
19 ABC manager, at the time, who was Travis  
20 McCarthy, I believe, and he actually was the  
21 one to sign the regulatory inspection and sign  
22 the sale to minor notification, not the owner.

1 MS. GEPHARDT: Okay. And so all  
2 in all, do you know how many total, how many  
3 IDs were confiscated or they number of patrons  
4 that were found to be underage.

5 INVESTIGATOR MATHIESON: Yes, in  
6 total it was 17 patrons inside the  
7 establishment that were under 21 years of age.  
8 13 again were using fake IDs, two had an ID  
9 belonging to another person and two were to be  
10 -- determined to be under 21 years of age and  
11 did not have a fake ID in their possession.

12 I believe one of those persons was  
13 the gentleman I described who had existed the  
14 establishment with the alcoholic beverage.

15 MS. GEPHARDT: All right. Do you  
16 know if any of the patrons were arrested?

17 INVESTIGATOR MATHIESON: None of  
18 the patrons that I described were arrested.  
19 However, I believe there was one patron who  
20 was arrested who was not included in this  
21 report and she was arrested as she presented--  
22 or she might be included in the report, I'm

1 not certain, but she was arrested as she was  
2 observed presenting her fake ID.

3 MPD could further elaborate on  
4 their process, but to my knowledge, they have  
5 to actually observe the patron presenting the  
6 fake ID in order for them to make an arrest.

7 MS. GEPHARDT: Okay.

8 INVESTIGATOR MATHIESON: Simply  
9 having the fake identification is not an  
10 arrestable offense.

11 MS. GEPHARDT: Okay.

12 INVESTIGATOR MATHIESON: To my  
13 understanding.

14 MS. GEPHARDT: You might have  
15 already mentioned this, but when this process  
16 started where you were checking the IDs, did  
17 patrons begin to leave the establishment?

18 INVESTIGATOR MATHIESON: Yes. I  
19 think like within the first say 5 to 10  
20 minutes, we were able to easily identify,  
21 myself and MPD were able to identify, a number  
22 of patrons. So we started. We brought a

1 group outside. And once that first group was  
2 brought outside and once the patrons were  
3 aware of what was going on, we did observe a  
4 large number of them exiting.

5 And as we were, furthermore,  
6 inside checking identifications, we were able  
7 to observe people down their drinks and  
8 leaving. So from the start of the  
9 identification checks to the end, the  
10 establishment had nearly emptied.

11 MEMBER SILVERSTEIN: I'm sorry?

12 INVESTIGATOR MATHIESON: From the  
13 start of the identification checks to the end,  
14 the establishment had nearly emptied. So  
15 between the people that we pulled out versus  
16 the ones who left voluntarily, the  
17 establishment was nearly empty at the end of  
18 the identification.

19 CHAIRPERSON MILLER: I am missing  
20 your very last two words, too. The  
21 establishment what?

22 INVESTIGATOR MATHIESON: Was

1 empty.

2 CHAIRPERSON MILLER: Empty?

3 INVESTIGATOR MATHIESON: Nearly  
4 empty.

5 CHAIRPERSON MILLER: On.

6 INVESTIGATOR MATHIESON: There  
7 were still some people inside, but there was  
8 not a lot. And at the time of our arrival, it  
9 was packed. There were people waiting in line  
10 and by the time we left, the establishment had  
11 very few patrons left.

12 MEMBER SILVERSTEIN: Is your mike  
13 on?

14 INVESTIGATOR MATHIESON: Yes.

15 MEMBER SILVERSTEIN: Okay. I just  
16 wanted to make sure. Okay.

17 MS. GEPHARDT: All right. Thank  
18 you. Is there anything else that you feel is  
19 important that the Board should know in  
20 relation to this incident?

21 INVESTIGATOR MATHIESON: I think  
22 that covers it. Like I said, the

1 establishment was packed when we arrived. It  
2 was nearly empty when we left. There were a  
3 number of patrons who were under 21 years-old.

4 The number of them that we stopped  
5 were very intoxicated. And additionally, this  
6 was not the first time that we had been to the  
7 establishment. I believe this incident was  
8 the third in a series of identification checks  
9 at the location. So they had been advised on  
10 two previous occasions of the situation  
11 involving the fake identifications. And this  
12 was the third time that we arrived to do the  
13 ID checks.

14 Additionally, Catholic University,  
15 we have the DC Double Check 101 Program and  
16 they send a number of complaints about this  
17 establishment to us, which is how it became on  
18 our radar.

19 MS. GEPHARDT: And just one other  
20 question you may have been asked, but I just  
21 want to double back to it.

22 When you first arrived at the

1 establishment, did you notice if they were  
2 checking IDs? And if so, what kind of a  
3 process they were using?

4 INVESTIGATOR MATHIESON: Yes. We  
5 did observe the line for about 15 minutes.  
6 And there was, I think, two people, I can't  
7 say for certain, at the front door who were  
8 checking the identifications.

9 All we observed was the physical--  
10 them take the ID, look at the ID, look at the  
11 patron and hand it back. There were no  
12 other --

13 MS. GEPHARDT: They were not using  
14 a light?

15 INVESTIGATOR MATHIESON: Not that  
16 we observed.

17 MS. GEPHARDT: Okay.

18 INVESTIGATOR MATHIESON: Or not  
19 that I recall, they didn't.

20 MS. GEPHARDT: Were they asking  
21 for second forms of ID, that you observed?

22 INVESTIGATOR MATHIESON: I can't

1 say for certain, but we didn't see any, at  
2 that time, that they had asked for second  
3 forms. But I can't say that they never asked.

4 MS. GEPHARDT: Okay.

5 INVESTIGATOR MATHIESON: So I  
6 can't say.

7 MS. GEPHARDT: That concludes my  
8 questioning.

9 CHAIRPERSON MILLER: Okay. Mr.  
10 Mpras?

11 MR. MPRAS: Investigator  
12 Mathieson, the report you have in front of  
13 you --

14 INVESTIGATOR MATHIESON: Sure.

15 MR. MPRAS: -- 12-CC-00051, did  
16 you write this report?

17 INVESTIGATOR MATHIESON: Yes.

18 MR. MPRAS: And to your knowledge,  
19 is it an accurate accounting of what occurred  
20 that evening?

21 INVESTIGATOR MATHIESON: Yes.

22 MR. MPRAS: Now, let me ask you,

1 in your experience as an ABRA Investigator,  
2 have you seen many fake IDs?

3 INVESTIGATOR MATHIESON: Yes.

4 MR. MPRAS: Would you consider  
5 yourself an ID expert, having been trained?

6 INVESTIGATOR MATHIESON: I  
7 wouldn't say an expert, no, but I have been  
8 trained.

9 MR. MPRAS: Tell me what type of  
10 training you have had in ID checking.

11 INVESTIGATOR MATHIESON: Yes. We  
12 have a person who comes -- I don't have this  
13 information in front of me, so bear with me,  
14 but we do have someone who comes and does an  
15 identification training twice a year that I  
16 went to.

17 There was, at one point, an ABRA  
18 career that we attended, something from the,  
19 I believe it was, Department of Homeland  
20 Security on identification training. And  
21 additionally, we had a member of law  
22 enforcement who invented the gadgets that we

1 use. He came and did an intensive law  
2 enforcement version of identification  
3 training.

4 I don't have his name. I'm sorry.

5 MR. MPRAS: And now, are you able  
6 to spot a fake ID every time?

7 INVESTIGATOR MATHIESON: I believe  
8 so.

9 MR. MPRAS: And you can -- no ID  
10 gets by you ever?

11 INVESTIGATOR MATHIESON: I don't  
12 think so. I can't say for certain, because if  
13 they have, obviously, I haven't detected them.

14 MR. MPRAS: You haven't realized  
15 it. Would you say this is because of your  
16 training?

17 INVESTIGATOR MATHIESON: Yes, I  
18 would say so.

19 MR. MPRAS: Now, another question  
20 here. Now, would it be possible for a person  
21 who has not been trained to be fooled by IDs  
22 that might not fool you? Who has not received

1 the same type of training that is to you?

2 INVESTIGATOR MATHIESON: Yes, I  
3 would say that is possible for some of the  
4 IDs.

5 MR. MPRAS: And if you had never  
6 seen an ID from another state or not had that  
7 training, would you be able to determine if  
8 that ID was valid or not simply from its  
9 presentation?

10 INVESTIGATOR MATHIESON: Yes. I  
11 don't have the IDs from this case in front of  
12 me, but as I mentioned, there were some that  
13 were of very poor quality. So even if you had  
14 -- well, we would assume if you own an  
15 establishment or I should assume if you own an  
16 establishment with security, you have some  
17 sort of training, because that's your job to  
18 be doing identification checks.

19 But even if you had no training,  
20 there were some that -- again I can't say  
21 specifically, because I don't have that in  
22 front of me, but they were of very poor

1 quality. So to me, poor quality is generally  
2 the coloring on the ID, some have creases on  
3 them that normal IDs don't have, those sort of  
4 features is what I would consider to be a very  
5 poor quality.

6 So that would be noticeable to the  
7 naked eye, to a general person that, you know,  
8 this clearly is not -- a fake ID. When I said  
9 of good quality, I would describe it as having  
10 features that would take a tool to notice that  
11 it was. But of poor quality means to the  
12 naked eye, to me I would describe it.

13 MR. MPRAS: Okay. So some IDs are  
14 so good that they would require some type of  
15 tool?

16 INVESTIGATOR MATHIESON: Again, I  
17 can't say for certain on these, because I  
18 don't them in front of me, but I know that  
19 some were of very poor quality that would not  
20 have required a tool.

21 MR. MPRAS: Now, while inside the  
22 establishment, you said that you approached

1 patrons who had alcoholic beverages in their  
2 hands and those were the individuals you  
3 checked for identification. Is that correct?

4 INVESTIGATOR MATHIESON: Correct.

5 MR. MPRAS: Okay. Did you, at any  
6 time, observe those individuals who you did  
7 identify with the false identification being  
8 served or sold alcohol by any employee of the  
9 venue?

10 INVESTIGATOR MATHIESON: I believe  
11 in this instance, we were stopping patrons who  
12 were holding the alcoholic beverages not being  
13 served.

14 MR. MPRAS: Is that fair to say  
15 that would be a no?

16 INVESTIGATOR MATHIESON: Yes, I  
17 believe we did not see any that were served.

18 MR. MPRAS: Now, you mentioned  
19 that, correct me if I'm wrong, there were 13  
20 people that did have fake IDs with them. You  
21 said there were two people using the IDs of  
22 another person and you also said there were

1 two persons that did not have an ID. Is that  
2 correct?

3 INVESTIGATOR MATHIESON: Correct.

4 MR. MPRAS: Now, is it possible  
5 that those individuals you approached with no  
6 ID simply did not want to show you their fake  
7 ID and stated they had no ID?

8 INVESTIGATOR MATHIESON: Yes. In  
9 those situations, like the one that I  
10 described about the person who was outside,  
11 they were referred to MPD, because MPD has the  
12 right to search them. I don't know their  
13 laws, their regulations how they handle that.  
14 So they made the determination that upon their  
15 -- and I can't testify to what they did, but  
16 upon their determination that they did not  
17 have an ID on their person.

18 MR. MPRAS: I'm sorry, you just  
19 don't mention that on your report. Now, did--  
20 now, back to the person you said there was a  
21 male patron that exited the venue with an  
22 alcoholic drink, correct?

1 INVESTIGATOR MATHIESON: Correct.

2 MR. MPRAS: Did you say this  
3 person did not have an ID?

4 INVESTIGATOR MATHIESON: Yes, I  
5 believe he was the one who did not have a fake  
6 ID in his person. He just had his valid -- or  
7 excuse me, no.

8 MR. MPRAS: Does it not say in  
9 your report --

10 INVESTIGATOR MATHIESON: Yes.

11 MR. MPRAS: -- that he had --

12 INVESTIGATOR MATHIESON: I'm just  
13 reading page 4.

14 MR. MPRAS: -- a California ID on  
15 his person?

16 INVESTIGATOR MATHIESON: Yes. He  
17 did have a fake ID, correct. It was a fake  
18 California driver's license. And then he  
19 produced his valid Maryland driver's license.  
20 We determined his age as 19 years-old.

21 MR. MPRAS: Now -- okay. Now,  
22 could you -- Investigator Mathieson, could you

1 tell me how many individuals in total were  
2 involved in the outside ID checking procedure?

3 INVESTIGATOR MATHIESON: Yes.

4 There was myself and Investigator Corrales and  
5 then I believe it was three members from MPD,  
6 so that would be a total of five.

7 MR. MPRAS: And did the members of  
8 MPD go inside?

9 INVESTIGATOR MATHIESON: Yes.

10 MR. MPRAS: And when you were  
11 walking through the establishment checking  
12 IDs, were you using flashlights?

13 INVESTIGATOR MATHIESON: I did not  
14 have a flashlight and Investigator Corrales  
15 did not, but I believe some members of MPD did  
16 and they also had their badges around their  
17 necks. One, I believe, was in police -- with  
18 police at that time.

19 MR. MPRAS: So basically, you had  
20 a group of five people walking throughout the  
21 establishment checking IDs?

22 INVESTIGATOR MATHIESON: Correct.

1 At some point, it might have one been three or  
2 four, as some would stay outside. Once we  
3 started detaining people --

4 MR. MPRAS: Yes.

5 INVESTIGATOR MATHIESON: --  
6 someone had to stay outside with those people,  
7 so towards the middle of the check, I guess  
8 you would say, there were less people  
9 physically inside.

10 MR. MPRAS: Okay. And you stated  
11 that during your ID checks, people started  
12 leaving the establishment?

13 INVESTIGATOR MATHIESON: Correct.

14 MR. MPRAS: Could it just be that  
15 some people were -- would you say it's  
16 possible that some people were unnerved by the  
17 police presence just for other reasons and  
18 they just found, excuse me, an uncomfortable  
19 environment and decided to leave the venue?

20 INVESTIGATOR MATHIESON: Oh,  
21 that's possible, yes.

22 MR. MPRAS: You know, when you go

1 into -- in your experience going into varying  
2 venues and doing ID checks, do you walk in and  
3 find intoxicated people in the place?

4 INVESTIGATOR MATHIESON: It  
5 depends. It's not the first venue that we  
6 found intoxicated people, but there have been  
7 some where we go in to do ID checks and we  
8 don't find them or we don't find people who  
9 are under 21.

10 MR. MPRAS: Does it depend -- does  
11 the level of intoxication also depend on how  
12 the evening would go?

13 INVESTIGATOR MATHIESON: I can't--

14 MR. MPRAS: Like closer to 5:00  
15 p.m. as opposed to 2:00 a.m. or --

16 INVESTIGATOR MATHIESON: I can't  
17 say for certain.

18 MR. MPRAS: Okay. And have you  
19 done a compliance check on this venue?

20 INVESTIGATOR MATHIESON: Since the  
21 March 18th incident?

22 MR. MPRAS: Yes, ma'am. Have you

1 personally made a compliance check on this  
2 establishment in, let's say, the past six  
3 months?

4 INVESTIGATOR MATHIESON: I don't  
5 know. I can't say.

6 MR. MPRAS: Okay.

7 INVESTIGATOR MATHIESON: Since the  
8 March 18th incident, I believe there was a  
9 compliance check done, which is the second  
10 case that is combined with this.

11 MR. MPRAS: Okay. And do you know  
12 of any compliance checks that have been done  
13 in the past six months at this establishment?

14 INVESTIGATOR MATHIESON: I don't  
15 know.

16 MR. MPRAS: Okay. No further  
17 questions. Thank you.

18 CHAIRPERSON MILLER: Are there  
19 Board questions? Mr. Brooks?

20 MEMBER BROOKS: Yes. Thank you,  
21 Madam Chair. Investigator Mathieson?

22 INVESTIGATOR MATHIESON: Yes.

1                   MEMBER BROOKS: How was it that  
2 you were there that night?

3                   INVESTIGATOR MATHIESON: Well, we  
4 had, as I stated, previously conducted  
5 identification checks at the location, which  
6 resulted in the detection of underage persons.  
7 Additionally, we were conducting ID checks for  
8 St. Patrick's Day and this is an Irish-deemed  
9 establishment or was. I think it still is.

10                   And, at that time, we decided to  
11 go to the Adams Morgan area upon which we saw  
12 the long line of what appeared to be people  
13 who were young in age and we decided to check  
14 IDs.

15                   MEMBER BROOKS: Okay. And you  
16 indicated that while you were there, Mr. Hall,  
17 who is here now left the area for a while.  
18 How long was he gone? Did he ever return?

19                   INVESTIGATOR MATHIESON: Right.  
20 He was at the front door when we arrived. We  
21 did the whole identification check procedure  
22 and then I went to notify him of our findings.

1 We had a small discussion. I began the  
2 regulatory inspection and it was, at that  
3 point, that he left and I did not see him for  
4 the remainder of our time there. And I had to  
5 have the ABC manager, who was identified, sign  
6 the regulatory inspection and sign the sale to  
7 minor notification.

8 MEMBER BROOKS: So, approximately,  
9 now much time had elapsed?

10 INVESTIGATOR MATHIESON: From the  
11 time he left the conversation?

12 MEMBER BROOKS: Yes.

13 INVESTIGATOR MATHIESON: To the  
14 time I left, probably about 15 to 20 minutes.

15 MEMBER BROOKS: Okay. Thank you,  
16 Madam Chair.

17 CHAIRPERSON MILLER: Okay.  
18 Others? Mr. Alberti?

19 MEMBER ALBERTI: Hi, Investigator  
20 Mathieson. So I want to step back.

21 INVESTIGATOR MATHIESON: Sure.

22 MEMBER ALBERTI: And ask you

1 questions about how you came to comply with  
2 the report, because there is a lot of  
3 detailed --

4 INVESTIGATOR MATHIESON: Right.

5 MEMBER ALBERTI: -- information  
6 especially about individuals here.

7 INVESTIGATOR MATHIESON: Correct.

8 MEMBER ALBERTI: And whether they  
9 had fake IDs, how old they were, what kind of  
10 ID they had on them.

11 So how did you come -- let's talk  
12 about the MPD information.

13 INVESTIGATOR MATHIESON: Sure.

14 MEMBER ALBERTI: How did you come  
15 to compile that?

16 INVESTIGATOR MATHIESON: The MPD  
17 information, I believe, a large part of it I  
18 had conversations with Detective Carter. He  
19 had conversations with the other two  
20 detectives who were there. They came out of  
21 the 251, so that was how I got their  
22 information.

1                   Like I said, I know that we were  
2                   there. Like some of the persons we had dual  
3                   interaction with. Other persons was solely  
4                   MPD. So that's kind of how that information  
5                   came about. A large part of it had to do with  
6                   my conversations with Detective Carter and his  
7                   report.

8                   MEMBER ALBERTI: So are they  
9                   taking notes while they are doing this?

10                  INVESTIGATOR MATHIESON: Yes, yes,  
11                  they have a pen and paper and they take notes.  
12                  It's sort of the procedure would be to stop  
13                  the patron, ask for their identification. If  
14                  they present a fake, that is immediately  
15                  confiscated and then they are asked for their  
16                  valid identification.

17                  And then additional questions or  
18                  notes are taken on whether they go to  
19                  universities and what kind of beverage they  
20                  were consuming.

21                  MEMBER ALBERTI: Okay. And so it  
22                  would be from that information that they would

1 write the 251s?

2 INVESTIGATOR MATHIESON: Right,  
3 correct.

4 MEMBER ALBERTI: And it was those  
5 two sources of information that you used to  
6 compile this information?

7 INVESTIGATOR MATHIESON: Their  
8 portion of it, correct.

9 MEMBER ALBERTI: Okay. Okay.  
10 Now, the information on persons 1 through 8 --

11 INVESTIGATOR MATHIESON: Correct.

12 MEMBER ALBERTI: -- which comes  
13 from ABRA Investigators. How would you have  
14 compiled that?

15 INVESTIGATOR MATHIESON: That was  
16 done from myself --

17 MEMBER ALBERTI: Yes.

18 INVESTIGATOR MATHIESON: -- and  
19 Investigator Corrales. And when we stop a  
20 patron inside, we -- it's the same process.  
21 We ask for their identification. Well, we  
22 first note what alcoholic beverage they are

1 consuming. We then ask for their  
2 identification. If it's a fake ID that is  
3 presented, we immediately ask for their valid  
4 identification. If they present that, we  
5 record their valid date of birth, their valid  
6 name and, again, the university that they  
7 attended.

8 And additionally, if you have the  
9 process that we have a conversation with them,  
10 so if there is any other details that come up  
11 in the conversation, as though they are  
12 intoxicated, if they are reluctant to show us  
13 their IDs, if they say well, we didn't have  
14 to, you know, see an ID when we got in, all  
15 that is recorded. And then it is then  
16 documented.

17 MEMBER ALBERTI: When you say  
18 recorded, are you taking notes at the time?

19 INVESTIGATOR MATHIESON: Yes, with  
20 notes, yes.

21 MEMBER ALBERTI: Okay. And do you  
22 retain those notes?

1 INVESTIGATOR MATHIESON: I'm  
2 sorry?

3 MEMBER ALBERTI: Do you retain  
4 those notes?

5 INVESTIGATOR MATHIESON: No, they  
6 get transcribed into the report.

7 MEMBER ALBERTI: Okay. And then  
8 do you review the report?

9 INVESTIGATOR MATHIESON: Yes.

10 MEMBER ALBERTI: Okay. And have  
11 you reviewed this report and are you satisfied  
12 that it is accurate?

13 INVESTIGATOR MATHIESON: Yes.

14 MEMBER ALBERTI: Okay. May I ask  
15 about a couple of --

16 INVESTIGATOR MATHIESON: Sure.

17 MEMBER ALBERTI: -- individuals.  
18 And I'm not going to use the name. I'm going  
19 to use the numbers here.

20 INVESTIGATOR MATHIESON: Okay.

21 MEMBER ALBERTI: Do you have your  
22 report with you?

1 INVESTIGATOR MATHIESON: Yes.

2 MEMBER ALBERTI: Okay. Person No.  
3 3 under the MPD. So this is the bottom of  
4 page 3, the last half of page 3, Person No. 3.

5 INVESTIGATOR MATHIESON: Correct.

6 MEMBER ALBERTI: Okay. It says  
7 this person was found inside the  
8 establishment, but not having a fake ID in her  
9 possession. Would this have been somebody  
10 that MPD stopped or ABRA stopped or --

11 INVESTIGATOR MATHIESON: Yes.

12 MEMBER ALBERTI: -- both?

13 INVESTIGATOR MATHIESON: No. That  
14 was one that was stopped by MPD.

15 MEMBER ALBERTI: By MPD. Okay.  
16 And person 4, is that person somebody that  
17 would have been stopped by ABRA and by MPD or  
18 just by MPD?

19 INVESTIGATOR MATHIESON: I don't  
20 have a recollection of this person, so I  
21 believe it was MPD.

22 MEMBER ALBERTI: You don't

1 remember? Okay.

2 INVESTIGATOR MATHIESON: I don't  
3 remember this person specifically, no.

4 MEMBER ALBERTI: All right. And  
5 Person No. 4, is this one of those people that  
6 you said -- you said there were two people or  
7 three people who were using someone else's ID?

8 INVESTIGATOR MATHIESON: Correct.

9 MEMBER ALBERTI: And this is one  
10 of the two people who was, the report here  
11 says, clearly did not match the photograph on  
12 the ID that they had?

13 INVESTIGATOR MATHIESON: Correct.

14 MEMBER ALBERTI: I don't have any  
15 other questions. Thank you.

16 CHAIRPERSON MILLER: Others? I  
17 just have a couple.

18 I think you said that this was  
19 your third time at this establishment?

20 INVESTIGATOR MATHIESON: It was  
21 the third time identification checks were  
22 conducted. It was the first time I conducted

1       them.

2                   CHAIRPERSON MILLER:  Oh, it was  
3       your first time at this establishment, but the  
4       third time that --

5                   INVESTIGATOR MATHIESON:  They had  
6       been --

7                   CHAIRPERSON MILLER:  -- compliance  
8       checks were conducted.  Okay.  And have you  
9       been to this establishment since?

10                  INVESTIGATOR MATHIESON:  Yes.  I  
11       don't have -- I know we did the compliance  
12       check at the establishment where it  
13       subsequently resulted in a fail and i believe  
14       we went back to check identifications.  I  
15       think it was during the delivery of the  
16       service form, but I can't say for certain.  I  
17       don't have the dates in front of me.

18                  But the second time that I checked  
19       identifications there, there was not anyone  
20       who was under 21.

21                  CHAIRPERSON MILLER:  Okay.

22                  INVESTIGATOR MATHIESON:  But I

1 don't have the date.

2 CHAIRPERSON MILLER: And have you  
3 noticed anything different about the practice  
4 of this establishment other than that since  
5 this violation?

6 INVESTIGATOR MATHIESON: I can't  
7 say I have noticed anything different. It is  
8 still generally the owner who is at the front  
9 door in addition to there is a different -- I  
10 don't know his name, but there is another  
11 security person that is often at the front  
12 door.

13 When we -- we monitor the Adams  
14 Morgan area frequently and when we have  
15 monitored the location, we have noticed that  
16 it has been slower. There haven't been as  
17 many patrons. We don't often see a line  
18 outside. But I haven't noticed anything  
19 different in terms of procedure.

20 CHAIRPERSON MILLER: Okay. That  
21 is different from?

22 INVESTIGATOR MATHIESON: From the

1 night that we went.

2 CHAIRPERSON MILLER: Okay. And  
3 when was the last time you were there?

4 INVESTIGATOR MATHIESON: I can't  
5 say for certain.

6 CHAIRPERSON MILLER: Okay.

7 INVESTIGATOR MATHIESON: Sorry.

8 CHAIRPERSON MILLER: Okay. All  
9 right. Are there any questions on the Board's  
10 questions? Yes?

11 MR. MPRAS: I'm just waiting for  
12 the Board to finish its questions.

13 CHAIRPERSON MILLER: The Board is  
14 finished, I believe, isn't it? Yes, the Board  
15 is finished with questions. And I'm just  
16 looking to see if there is any cross-exam  
17 based on the Board's questions.

18 MS. GEPHARDT: No. No cross-  
19 examination.

20 CHAIRPERSON MILLER: Mr. Mpras, do  
21 you have anything?

22 MR. MPRAS: I have one question.

1 CHAIRPERSON MILLER: Okay.

2 MR. MPRAS: Investigator

3 Mathieson, you said when you have been in the  
4 Adams Morgan area, you have seen a different  
5 individual at the front door with Mr. Hall and  
6 the establishment has been slower with no line  
7 outside?

8 INVESTIGATOR MATHIESON: Correct.

9 MR. MPRAS: Would that be -- in  
10 your experience, could that be attributed to  
11 their having revamped their ID checking policy  
12 and patrons know that it's not a place where  
13 they are going to get in?

14 INVESTIGATOR MATHIESON: Yes, that  
15 could be.

16 MR. MPRAS: Thank you.

17 CHAIRPERSON MILLER: Okay.

18 MS. GEPHARDT: There was  
19 speculation. She -- I mean --

20 MR. MPRAS: Well, based on her --

21 MS. GEPHARDT: -- that was a  
22 speculative question.

1 MR. MPRAS: Based on her  
2 experience, so --

3 INVESTIGATOR MATHIESON: It could  
4 be.

5 CHAIRPERSON MILLER: Okay.

6 INVESTIGATOR MATHIESON: There  
7 could also be other reasons.

8 MR. MPRAS: Okay.

9 CHAIRPERSON MILLER: You're not  
10 moving to strike the answer, are you?

11 MS. GEPHARDT: No.

12 CHAIRPERSON MILLER: Okay. Okay.  
13 Does that complete? Investigator Mathieson,  
14 I think we are finished with you. Thank you  
15 very much.

16 (Whereupon, witness was excused.)

17 CHAIRPERSON MILLER: Do you have  
18 anything else, Ms. Gephardt?

19 MS. GEPHARDT: No, the District  
20 does not have anything else.

21 CHAIRPERSON MILLER: All right.  
22 Mr. Mpras, do you have any witnesses?

1 MR. MPRAS: Yes, Madam Chairman.  
2 Mr. Hall, the proprietor, would like to give  
3 a statement and is available to answer the  
4 Board's questions.

5 CHAIRPERSON MILLER: I'm sorry,  
6 could you say that again?

7 MR. MPRAS: Mr. Hall would like to  
8 make a statement and is available to answer  
9 the Board's questions.

10 CHAIRPERSON MILLER: Mr. Hall  
11 would like to testify?

12 MR. MPRAS: Yes.

13 CHAIRPERSON MILLER: In a  
14 statement? Is what you're saying?

15 MR. MPRAS: Yes, ma'am.

16 CHAIRPERSON MILLER: Okay. Under  
17 oath?

18 MR. MPRAS: Under oath?

19 MR. HALL: Sure.

20 CHAIRPERSON MILLER: Okay. Do you  
21 want to go over there?

22 MEMBER ALBERTI: It would be

1 helpful.

2 Whereupon,

3 THOMAS HALL

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

8 CHAIRPERSON MILLER: Okay. Thank  
9 you. Have a seat. I understand you want to  
10 make a statement?

11 MR. HALL: Well, as I --

12 MEMBER ALBERTI: Wait, wait.

13 Excuse me.

14 CHAIRPERSON MILLER: Sorry.

15 MEMBER ALBERTI: This is Mr.

16 Mpras' witness. Excuse me, I'm sorry.

17 CHAIRPERSON MILLER: I think --

18 MR. MPRAS: Well, Madam Chair, you  
19 are correct. I did state Mr. Hall would like  
20 to make a statement, but I can get him  
21 started.

22 Mr. Hall, would you --

1                   CHAIRPERSON MILLER: Let's put the  
2 lights up.

3                   MR. MPRAS: Would you describe the  
4 change to the nature of your business and the  
5 changes you have made since this incident?

6                   MR. HALL: Well, I think it is  
7 factually evident that drastic changes have  
8 been made. I don't think there is any  
9 speculation at all necessary and I think if  
10 there weren't changes made, ABRA would have  
11 been back many, many times and we don't see  
12 them any more for a reason. They know changes  
13 have been made.

14                   As a matter of fact, I have had  
15 conversations with MPD. They know there is  
16 not a problem in there any more. They know it  
17 for a fact there is not a problem there any  
18 more. We don't -- this is a reputation thing.  
19 As soon as we quelled the reputation, you  
20 know, you have very few people even try to  
21 ever get in any more, because it has been  
22 corrected.

1                   It is not -- that's just a fact  
2                   and that is why it's a lot slower. There is  
3                   no other reason that it's slow. So I know it  
4                   has been corrected and I have -- every time  
5                   they have walked by, I have welcomed them in  
6                   to check and a couple of times they did come  
7                   in and check.

8                   It may not have been specifically  
9                   her, but they did come in and they said  
10                  everything was fine, because I know it has  
11                  been corrected and I want it to be evident to  
12                  them it has been corrected.

13                  I do take issue with that night,  
14                  the testimony that the place completely  
15                  cleared out. I do believe I have some tape  
16                  burned on a CD of the inside of the place and  
17                  there is no way it was completely cleared out.  
18                  That was just some sort of an erroneous  
19                  statement.

20                  A lot of people left and there  
21                  were people that were uncomfortable, of  
22                  course, but completely cleared out is just not

1 an accurate thing.

2 But we have corrected the problem  
3 and that's why there hasn't been a violation  
4 in a year. There won't be a violation,  
5 because the problem is corrected. Nobody gets  
6 in. We are as tough or tougher at anybody.  
7 And, in fact, I have many times witnessed  
8 people we have turned away walk over to many  
9 other establishments and walk right in the  
10 door with the same exact ID, of which we have  
11 documented, so I know I have corrected the  
12 problem.

13 So that's why -- that's all I can  
14 do. I can't do anything about the mistakes  
15 that were made. And part of it was that we  
16 did not properly -- as I said, the security  
17 personnel who was out there was a carry-over  
18 from the former establishment.

19 I erroneously assumed he knew the  
20 IDs and either didn't know them or didn't  
21 care. I'm not sure what the situation was  
22 with that.

1           The other thing is I'm only  
2 outside now as a greeter to talk to the  
3 guests. I do not ever check an ID myself,  
4 which is something I'm sure they probably have  
5 witnessed, unless there is an emergency where  
6 the door guy has to go inside if something  
7 happens.

8           Then for a period of 60 seconds or  
9 so, I would either stop the line or check an  
10 ID. And if I had any questions -- but I made  
11 a -- I will no longer be a primary ID checker,  
12 because I don't think it is -- I just  
13 determined I would rather have an expert,  
14 somebody better than me doing it. And also,  
15 even the appearance of a conflict of interest,  
16 I don't even want evident. So I don't do it  
17 any more. I don't check IDs.

18           CHAIRPERSON MILLER: Okay. Thank  
19 you. Anything else?

20           MR. MPRAS: I have no further  
21 questions for Mr. Hall.

22           CHAIRPERSON MILLER: Ms. Gephardt,

1 do you have cross-examination?

2 MS. GEPHARDT: I don't. No, no  
3 questions.

4 CHAIRPERSON MILLER: Okay. Do we  
5 have Board questions?

6 MEMBER BROOKS: I have a lot.

7 CHAIRPERSON MILLER: Yes, Mr.  
8 Brooks?

9 MEMBER BROOKS: Yes, thank you,  
10 Madam Chair. Mr. Hall, is this your first  
11 tavern or restaurant or bar that you owned?

12 MR. HALL: It's the first one that  
13 I have had controlling -- in other words,  
14 managing say in. I have been involved in  
15 other places, but really had no dictation of  
16 what occurred. I was a subordinate owner.

17 MEMBER BROOKS: Okay. And how  
18 long ago was that?

19 MR. HALL: It was up until 2010, I  
20 was part of another place for five years.  
21 Four or five years.

22 MEMBER BROOKS: Okay. Thank you.

1 Thank you, Madam Chair.

2 CHAIRPERSON MILLER: Mr. Alberti,  
3 did you have a question?

4 MEMBER ALBERTI: Yes. Good  
5 afternoon, Mr. Hall. Mr. Hall, you just  
6 testified that you corrected certain things  
7 since -- this event happened on March 18th,  
8 correct?

9 MR. HALL: Yes, sir.

10 MEMBER ALBERTI: All right. And  
11 you testified that you corrected certain  
12 things since that date.

13 MR. HALL: At the door, um-hum.

14 MEMBER ALBERTI: Okay. At the  
15 door. When you correct something, it implies  
16 that there was a process, procedure, something  
17 or policy that was less, that was  
18 insufficient, that was wrong. So do you  
19 understand me what I'm saying here?

20 MR. HALL: Yes.

21 MEMBER ALBERTI: Okay.

22 MR. HALL: So --

1                   MEMBER ALBERTI: Wait, let me  
2 finish. Just so you understand me. So what  
3 is it that you corrected? What was wrong,  
4 insufficient, lacking that you corrected? Not  
5 how did you correct it. What was wrong or  
6 insufficient that you corrected?

7                   MR. HALL: Um-hum.

8                   MEMBER ALBERTI: And that occurred  
9 on this evening that you corrected.

10                  MR. HALL: Um-hum. Two things.  
11 Number one, I had the person at the door that  
12 didn't know IDs, which I was unaware of simply  
13 because he had worked so long at the previous  
14 establishment.

15                  And number two, adding the tools  
16 that can assist you as the young lady  
17 stipulated when the ID is decent or good as  
18 some of the Pennsylvanias, some of the  
19 Californias are, then you have to have tools  
20 like the UV light, which we use on every  
21 single ID now and has really been helpful with  
22 the holograms.

1 Adding the tools and the fact that  
2 I had the wrong person at the door who either  
3 wasn't taking the job seriously or did not  
4 know the difference, I never quite -- I let  
5 him go. I got rid of him, but I never quite  
6 understood where he was coming from.

7 I do have somebody at the door now  
8 that knows exactly what they are doing.

9 MEMBER ALBERTI: And how long had  
10 that individual worked for you?

11 MR. HALL: He came on with the  
12 other administration on December 1st when we  
13 took over the place and was there until that  
14 last incident occurred.

15 MEMBER ALBERTI: And how was he  
16 trained? You say he, you refer to him as he.  
17 How was he trained?

18 MR. HALL: We did not -- there was  
19 no specific training done of him by me. We  
20 just had him. When he filled out his  
21 employment application, we asked some  
22 preliminary questions and, actually, he was a

1 friend of the owner of the building who highly  
2 recommended him that he would be fine and  
3 personable and all at the door.

4 So there was no specific training.  
5 I was under the assumption he -- because he  
6 had worked for a long time at the other  
7 establishment, he was well-versed.

8 MEMBER ALBERTI: You keep  
9 referring to another establishment. As far as  
10 my understanding -- tell me if I have this  
11 wrong. This was -- had a different trade  
12 name, but was the same license. Is that  
13 correct?

14 MR. HALL: No. Different. The  
15 Leaky Faucet is the former establishment. You  
16 are thinking of the McNasty's as opposed to  
17 Shenanigans, which was a trade name change in  
18 an attempt to try to go after a different  
19 clientele.

20 MEMBER ALBERTI: Wait, wait, wait,  
21 wait. This license its previous trade name  
22 was what?

1 MR. HALL: Was -- the previous  
2 trade name was McNasty's when it opened on  
3 December 1st of the --

4 MEMBER ALBERTI: Okay. When it  
5 opened on December 1st. Okay. And so that's  
6 when -- oh, okay. I understand.

7 MR. HALL: He was carried over  
8 from The Leaky Faucet which was a completely  
9 different license.

10 MEMBER ALBERTI: Okay. So you  
11 opened this with a brand new license on  
12 December 1st?

13 MR. HALL: I'm trying to think, it  
14 was 2011.

15 MEMBER ALBERTI: 2011. Okay.

16 MR. HALL: Probably we had one  
17 month to 2012, right.

18 MEMBER ALBERTI: Okay. Thank you.  
19 All right. Thank you very much for that.

20 MR. HALL: You're welcome, sir.

21 MEMBER ALBERTI: No other  
22 questions.

1 CHAIRPERSON MILLER: Mr. Jones?

2 MEMBER JONES: Thank you, Madam  
3 Chair. Just for clarification on the night  
4 where Investigator Mathieson was speaking to  
5 two individuals that were found to not have  
6 IDs, on that night were you working the door?

7 MR. HALL: I was.

8 MEMBER JONES: You were. What  
9 would be your explanation for how it is these  
10 individuals were in your establishment and  
11 were subsequently found to not have IDs? How  
12 would they -- how would that have transpired?

13 MR. HALL: I don't think they  
14 presented them. I think that when they saw  
15 the commotion that was going on inside, they  
16 decided in some form or fashion to either get  
17 rid of their ID by giving it to somebody else,  
18 so they wouldn't be caught with a fake. They  
19 probably were scared.

20 MEMBER JONES: Okay. So your  
21 statement here today is that you are confident  
22 that you carded these individuals and that

1 they presented to you an ID of some sort, that  
2 they had an ID on them when they were in your  
3 establishment, but subsequent to the commotion  
4 that you described, they somehow managed to  
5 get rid of their IDs. Either they gave them  
6 to somebody else, threw them in the trash,  
7 destroyed them, some speculation along those  
8 lines?

9 MR. HALL: Correct, sir.

10 MEMBER JONES: Okay. What  
11 procedures did you have in place, at that  
12 time, to ensure that everyone was carded?

13 MR. HALL: We just, you know, made  
14 sure that everybody that came through the door  
15 we had two people out there. They had to  
16 show --

17 MEMBER JONES: Well, how did you  
18 do that though? Did you form a single line?  
19 Did you form two lines?

20 MR. HALL: No, we had --

21 MEMBER JONES: How did you clarify  
22 and confirm that every single person --

1                   MR. HALL:  -- a single line.  And  
2                   then those people that exited the building  
3                   would have a stamp on them.  We usually almost  
4                   always recheck them unless they are right in  
5                   the proximity directly in front of us.  So I'm  
6                   confident that everybody was checked.

7                   MEMBER JONES:  So you said you had  
8                   put a stamp on them and you generally recheck  
9                   people that --

10                  MR. HALL:  Even if they had the  
11                  stamp, because there is the other possibility  
12                  that the youngsters try and that's passing  
13                  back IDs.  If you get somebody inside that has  
14                  an ID that looks enough like somebody or so  
15                  they think, they may try to go outside for  
16                  some form of reason or another and try to pass  
17                  back an ID, which, in effect, would leave  
18                  somebody in the establishment without an ID.

19                  There is a lot of scenarios where  
20                  these kids try to get away with a lot of  
21                  things, so it's a lot to think about, but  
22                  that's another possibility of them trying to

1 pass back an ID that they think may look  
2 enough like them to get the other person in.  
3 That has happened, too. We have caught that,  
4 too.

5 Especially when you are rechecking  
6 them when they leave, that's the reason why  
7 you should recheck people when they leave your  
8 establishment when they come back in.

9 MEMBER JONES: Okay. So at the  
10 time, did you have a 100 percent check policy?  
11 Meaning regardless of whether you have got a  
12 stamp on your hand or not, you are going to be  
13 carded if you want to get back into my  
14 establishment?

15 MR. HALL: Well, unless we had a  
16 relationship with the patron, we knew they  
17 were 35 or 40 or they were in the direct  
18 proximity of us, in front of us where we could  
19 see there was no nefarious activity going on.  
20 We generally would recheck them.

21 MEMBER JONES: So you did not have  
22 a 100 percent check policy, but you had a

1 policy of if it -- if you felt like it was  
2 warranted, that you would recheck them  
3 regardless of if they had a stamp on them?

4 MR. HALL: Correct.

5 MEMBER JONES: Okay. So the  
6 individuals that were found in your  
7 establishment that were not able to present an  
8 ID, at the time that they were approached by  
9 ABRA and/or MPD, your speculation is that they  
10 weren't one of the individuals that got a  
11 stamp, left, gave their ID to somebody else  
12 and got back into the establishment, based on  
13 their stamp?

14 Your position is that they must  
15 have destroyed or given up or thrown away  
16 their IDs in order for them to not have one on  
17 their possession when they were approached?

18 MR. HALL: That is my speculation,  
19 my assumption of what happened. And that  
20 consequently is the reason for the high  
21 resolution cameras at the front door now. Now  
22 that can't happen any more, because should

1 anybody say they didn't present an ID, I can  
2 simply take ABRA upstairs and we can just pull  
3 it right on up and say there they are showing  
4 the ID. So that was the reason for the  
5 cameras, because --

6 MEMBER JONES: Understood.

7 MR. HALL: -- they are right  
8 there. I have the cameras right on them in  
9 multiple angles. So, you know, you can zoom  
10 in on them showing the ID. So there can be no  
11 more of that now.

12 MEMBER JONES: Understood. And I  
13 don't want -- don't take this wrong, but I  
14 definitely appreciate the enthusiasm that you  
15 have for the changes that you have implemented  
16 today, but I'm really just trying to focus in  
17 on --

18 MR. HALL: I understand.

19 MEMBER JONES: -- what was in  
20 place, at that time, and trying to get -- I'm  
21 really trying to understand. And when I say  
22 understand, I'm not -- it's not too hurt you.

1 I hope you can understand. I just want to  
2 understand what the possible scenarios are as  
3 you see that as it could have occurred.

4 So let's forget about those  
5 cameras that are there for now. I just want  
6 to understand on the night in question that  
7 you were working the door. You were working  
8 the door 100 percent. You did not have a 100  
9 percent check policy on reentry, but you are  
10 fairly confident that those individuals that  
11 were found to not have IDs were not those  
12 individuals that had a stamp on their hand and  
13 were able to reenter your establishment  
14 without an ID, because they had a stamp on  
15 their hand.

16 Your position is that you believe  
17 that it is more likely that they destroyed and  
18 did something nefarious with the IDs that they  
19 presented to you at the door?

20 MR. HALL: Or gave them to  
21 somebody else. I'm confident that that's what  
22 occurred, because during the chaos and there

1 was a lot of ABRA checks going on and MPD was,  
2 you know, visible, so I think that may have  
3 been what happened. They got scared. They  
4 got scared.

5 MEMBER JONES: Fair enough. Thank  
6 you. Thank you, Madam Chair.

7 CHAIRPERSON MILLER: Okay.  
8 Others? I just have a few. So with respect  
9 to this case, the date of occurrence was March  
10 18, 2012, correct? And when did you make the  
11 changes that you have presented to us?

12 MR. HALL: Which changes, ma'am?

13 CHAIRPERSON MILLER: Or when did  
14 you start? Well, you said that --

15 MR. HALL: Well, the --

16 CHAIRPERSON MILLER: -- you  
17 changed the person at the door.

18 MR. HALL: The first change --

19 CHAIRPERSON MILLER: When did you  
20 do that?

21 MR. HALL: -- we made was within,  
22 I think, a week or two. That person was gone,

1 no longer allowed to check IDs.

2 CHAIRPERSON MILLER: Okay.

3 MR. HALL: And then after that, I  
4 began to consult with what people told me were  
5 the establishments that were the best at doing  
6 the IDs in Adams Morgan. And Millie & Al's  
7 was one that I consulted with because there  
8 seemed to be a lot of respect for the  
9 gentleman. His name is Adam and I can't  
10 remember his last name off hand, but he is  
11 really good with the IDs.

12 So I actually brought him on and  
13 hired him to come in a few nights and work for  
14 me. So he worked at the door alongside of the  
15 new person I hired and he helped to train him.  
16 The new person I hired was from -- had worked  
17 at a liquor store in Washington, D.C. where he  
18 got a lot of his experience, because they were  
19 very tight down there on the IDs.

20 And so he was really good at  
21 recognizing fakes in all different manners.  
22 I didn't even know what he was talking about

1 some of the times and the fonts and the  
2 changes, but he was good at it. And so he was  
3 the person we put on the door from that point  
4 forward.

5 CHAIRPERSON MILLER: Okay. I  
6 think I'm going to just jump to my point. I  
7 think we can take judicial notice of the other  
8 case in which you were charged with selling to  
9 minors in May that year, that's why May -- the  
10 other case, I believe, the date of occurrence  
11 is May 17, 2012?

12 MR. HALL: Yes, I think that was  
13 not -- that wasn't a patron incident, was it,  
14 Manny? That was a sting operation with a  
15 bartender, right?

16 MR. MPRAS: Yes. I mean, at that  
17 point, there was no security. It was early in  
18 the night and there was no security. That  
19 person wasn't there. The shift hadn't started  
20 yet. It was up to the bartender and --

21 MEMBER ALBERTI: Wait. Are we  
22 hearing testimony or are we hearing closing

1 statements? What am I hearing here?

2 MR. MPRAS: I'm answering Chairman  
3 Miller's question.

4 MEMBER ALBERTI: No, you weren't--

5 CHAIRPERSON MILLER: You're not  
6 the presiding --

7 MEMBER ALBERTI: -- answering her  
8 question. You were providing testimony --

9 CHAIRPERSON MILLER: Okay. He is  
10 not providing testimony.

11 MR. MPRAS: -- Mr. Mpras.

12 CHAIRPERSON MILLER: He is not  
13 under oath, so he --

14 MEMBER ALBERTI: Actually, he is  
15 speaking to me. Mr. Mpras, you are not under  
16 oath. Please, keep it to the questions asked.

17 CHAIRPERSON MILLER: Okay. So  
18 anyway, what I'm gathering is the changes,  
19 these changes that you are talking about that  
20 you put in place were not necessarily relevant  
21 to the charge brought in May?

22 MR. HALL: A different charge.

1                   CHAIRPERSON MILLER: I mean, I  
2                   made that statement though. Is that a correct  
3                   conclusion or were there more changes that you  
4                   made afterwards?

5                   MR. HALL: The charge in May was a  
6                   bartender who missed the ID. That was a  
7                   different thing than the occurrences that they  
8                   had experienced at the door.

9                   CHAIRPERSON MILLER: Okay. So  
10                  when you bought this establishment, did it  
11                  have the clientele that was coming to your  
12                  establishment in March? You said it was a  
13                  younger clientele. Did you just inherit that  
14                  clientele or did they come to your  
15                  establishment new from when you purchased the  
16                  place?

17                  MR. HALL: No, we did not inherit.  
18                  Some of the clientele, of course, we  
19                  inherited. Some of them came back, of course,  
20                  but by and large, no. There were a lot of new  
21                  clientele come in.

22                  CHAIRPERSON MILLER: Where were

1 the -- where did the majority of your patrons  
2 come from?

3 MR. HALL: Gosh, specifically, I  
4 don't know. But I know that there were  
5 college-age clientele coming in specifically  
6 in the beginning, yes, that is true.

7 CHAIRPERSON MILLER: And I thought  
8 that your testimony is that you made changes  
9 and now they are not coming.

10 MR. HALL: They are not, correct.  
11 They are not coming at all. Zero, that's why,  
12 as she testified, it is not just a little  
13 slower, it's a low slower because it has been  
14 a very different process in rebuilding this  
15 because we are trying to rebuild it in a  
16 completely different manner and it's not easy.  
17 It takes time.

18 CHAIRPERSON MILLER: And is the  
19 reason that they are not coming is because of  
20 you have gotten strict on checking for fake  
21 IDs and proper age?

22 MR. HALL: I don't -- I can't be

1 specific. I'm sure that is part of it. The  
2 other part of it is in an attempt with the  
3 name change and everything to try to cater to  
4 an older clientele. With the changes in menu  
5 and beer and stuff, it's not as probably  
6 attractive as it used to be.

7 We even have changed when like  
8 music starts and stops, it's a much smaller  
9 gap now. You know, we used to start the DJs  
10 at 10:00. That doesn't happen any more. It's  
11 kind of more of a social place until later and  
12 then we stop it earlier. So it could be a  
13 variety of reasons.

14 But I think the idea that's a big  
15 part of it is the fact that anybody that has  
16 a fake can't get in any more. We were  
17 confiscating the fakes for the longest time  
18 and then we got told that that might be a  
19 dangerous thing to do, so we started to stop  
20 confiscating them and just turn them away.

21 CHAIRPERSON MILLER: Okay. Thank  
22 you very much. Anybody else have questions?

1                   MEMBER ALBERTI: Yes, because I  
2 just want to clear things up. I was just  
3 checking our records.

4                   You said that the McNasty's opened  
5 on December 1, 2000 and?

6                   MR. HALL: 2011, I believe.

7                   MEMBER ALBERTI: December 1, 2011,  
8 right?

9                   MR. HALL: Um-hum.

10                  MEMBER ALBERTI: Well, I'm looking  
11 at our investigative history. There is a sale  
12 to minor violation on December 2, 2011, the  
13 day after you opened, if that's when you  
14 opened, in which you were issued a warning.

15                  MR. HALL: Um-hum.

16                  MEMBER ALBERTI: So I'm just  
17 trying to make sure we have the right date for  
18 when -- are you sure it was the day after you  
19 opened?

20                  MR. HALL: Correct.

21                  MEMBER ALBERTI: Okay.

22                  CHAIRPERSON MILLER: Any other

1 questions?

2 MEMBER ALBERTI: Thank you. No,  
3 that's it. I just wanted to make sure I had  
4 that date correct. Thank you.

5 CHAIRPERSON MILLER: Okay. Are  
6 there any follow-up questions on the Board  
7 questions? Mr. Mpras, do you have any?

8 MR. MPRAS: No, ma'am.

9 CHAIRPERSON MILLER: Ms. Gephardt?

10 MS. GEPHARDT: No. No, thank you.

11 CHAIRPERSON MILLER: Okay. Mr.  
12 Hall, thank you very much.

13 Mr. Mpras, does that complete your  
14 case?

15 MR. MPRAS: It does.

16 MS. GEPHARDT: Yes, it does. Oh.

17 CHAIRPERSON MILLER: Okay.

18 MS. GEPHARDT: I thought you said  
19 Ms. Gephardt.

20 CHAIRPERSON MILLER: That's fine.

21 MS. GEPHARDT: I apologize.

22 CHAIRPERSON MILLER: That's fine.

1       Okay.  So we are ready for closings then.  And  
2       before we talked about, I guess, Mr. Mpras,  
3       were you going to address the penalty in your  
4       closing?  I just want to bring us back to the  
5       conversation before where the penalty was  
6       related to both cases and there wasn't any  
7       evidence that anyone needed to put on with  
8       respect to the first case.

9                       But that I would allow you to  
10       address the penalty as a whole to both cases.

11                      MR. MPRAS:  Yes, ma'am.  The  
12       mitigating evidence --

13                      CHAIRPERSON MILLER:  Well, wait a  
14       second.  I guess you go first --

15                      MS. GEPHARDT:  Yes.

16                      CHAIRPERSON MILLER:  -- Ms.  
17       Gephardt.

18                      MS. GEPHARDT:  Okay.

19                      CHAIRPERSON MILLER:  Yes.

20                      MS. GEPHARDT:  This is closing,  
21       correct?

22                      MEMBER JONES:  Yes.

1 CHAIRPERSON MILLER: Correct.

2 MS. GEPHARDT: Okay. Ladies and  
3 gentlemen of the Board, the Government would  
4 like to make a closing argument. Essentially,  
5 in this case, we have a flagrant disregard for  
6 the regulations of the District of Columbia  
7 when it comes to serving minors.

8 Mr. Hall even admits when  
9 Investigators talked to him, he said well, the  
10 reason they got in here was they must have  
11 used fake IDs. So that implies that he knew  
12 people were coming in and that they were not  
13 using real IDs. Almost an air of well, I  
14 don't really care, this is how they got in  
15 here.

16 Basically on this evening, you had  
17 five people enter to check IDs. Two -- three  
18 MPD officers and two ABRA Investigators. This  
19 was the third time that compliance checks had  
20 been done on this establishment.

21 You heard through the testimony of  
22 Investigator Mathieson that when they showed

1 up they saw a line of people coming out. This  
2 was -- what was it, St. Patrick's Day night?  
3 And when they started -- when they came in and  
4 started checking IDs, the ABRA Investigators  
5 checked eight of the IDs and found that the  
6 majority of them were fake.

7 And then the MPD stopped another  
8 number of people, so between 9 and 17. ID No.  
9 9 through ID No. 17 was compiled by MPD.

10 You heard Mr. Mathieson state that  
11 she compiled her investigative report relying  
12 on the information from MPD, through  
13 conversations with Detective Carter, who was  
14 also performing the ID checks, and through  
15 using their PD-251s. So that's how she  
16 compiled her report.

17 You heard how she said that the  
18 report was accurate and complete to her  
19 knowledge. Ms. Mathieson you heard had  
20 training on how to spot fake IDs. In addition  
21 to the training, she has also had experience.  
22 She has done this on a number of occasions.

1           So when she went out there to look  
2           at IDs, she had a frame of reference for which  
3           to know, to spot whether they were real or  
4           not.

5           We heard that of the 17 IDs that  
6           were confiscated or excuse me, not that were  
7           confiscated. Of the 17 people that were  
8           approached, 13 had fake IDs. Two of them were  
9           using the IDs of another person. And two of  
10          them had no IDs.

11          17 people is a significant amount  
12          of people to have -- that are either no IDs,  
13          using someone else's ID or using a fake ID.

14          The other fact that should be  
15          noted is that once the ID check began, the  
16          establishment almost nearly cleared out,  
17          according to Investigator Mathieson. The  
18          establishment had only -- had almost  
19          completely cleared out after the ID checking  
20          began.

21          And when Ms. Mathieson approached  
22          Mr. Hall to discuss the fact that the IDs were

1 fake, as I said, he made the comment that they  
2 must have been using fake IDs. And then after  
3 that, he left. They could not find him after  
4 the regulatory inspection was conducted, so an  
5 ABC manager had to sign the notice and sign  
6 the sale to minor notice.

7 In sum, there -- this evening  
8 based on what we have heard was an evening of  
9 multiple violations, a sale to minor. I would  
10 argue that 17 cases is a flagrant disregard  
11 for ABRA Regulations.

12 Therefore, the District would ask  
13 that you find the licensee in violation of 25-  
14 781, which is "Permitting the sale of an  
15 alcoholic beverage to a person under 21 years  
16 of age."

17 And that the fine in this case  
18 should be \$3,000. And a suspension of five  
19 days. Thank you.

20 CHAIRPERSON MILLER: Okay. Mr.  
21 Mpras?

22 MR. MPRAS: Yes, ma'am. Members

1 of the Board, while mistakes were clearly made  
2 in the identification process, this is by no  
3 means a flagrant or egregious violation by the  
4 license holder, as described in Title 23 of  
5 the DC Code.

6 That would only be when you have  
7 actual knowledge that someone is underage and  
8 serve them. That goes to specific knowledge.

9 Now, this venue and its  
10 proprietor, Mr. Hall, take this matter  
11 seriously, as indicated by the changes that  
12 have been put into effect. And he is not  
13 trying to minimize or diminish the serious  
14 nature of underage drinking, but they have  
15 made changes in order to better identify fake  
16 IDs.

17 But these individuals who were  
18 hired, you know, must be taught through  
19 experience and there is no frame of reference  
20 as to valid IDs and checking as these people  
21 are not professionals and have not had the  
22 experience that a police officer working in

1 alcohol detail for many years or an ABRA  
2 Investigator working in alcohol detail has  
3 had.

4 They are being as strict as  
5 possible and they are being trained to better  
6 check IDs and in all matters that are  
7 available.

8 Now, you also have heard the fact  
9 that underage patrons, especially college  
10 students, are very resourceful and they are  
11 doing all they can to get admittance to not  
12 only this establishment, but all ABC  
13 establishments, you know, throughout the  
14 District.

15 And they are going in there and  
16 breaking the law, drinking under age and they  
17 do it liberally because there is no -- they  
18 have no liability. As Investigator Mathieson  
19 testified, these people are free to come and  
20 try and deceive these businessowners because  
21 none of them were arrested and they know they  
22 will not be arrested.

1                   So which again does not diminish  
2                   the serious nature of underage drinking.  
3                   Thus, once again, the changes that Mr. Hall  
4                   has put into effect.

5                   Now, the fact that Mr. Hall, after  
6                   having spoken with Investigator Mathieson was  
7                   not on the floor, Mr. Hall immediately went to  
8                   notify his partners as to what was transpiring  
9                   and bringing it to their attention that these  
10                  events of a serious nature were occurring and  
11                  that it must be rectified.

12                  But again, as has been evidenced  
13                  by the changes that Mr. Hall has made, this  
14                  problem no longer exists within this venue and  
15                  Mr. Hall will continue to do his utmost to  
16                  keep this from every happening again. Thank  
17                  you.

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

20                  Ms. Gephardt, I just want to ask  
21                  you one question. It gets confusing a little  
22                  bit when there are two cases and we proceed a

1 little differently on each one.

2 But you made a recommendation with  
3 respect to the violations under 0051 and I  
4 don't know that I heard -- I know that you  
5 stipulated, the parties stipulated to the  
6 facts under 0057.

7 MS. GEPHARDT: Oh.

8 CHAIRPERSON MILLER: And I don't  
9 know if you wanted to say anything with  
10 respect to your recommendation with respect  
11 to --

12 MS. GEPHARDT: Well, the District  
13 still maintains its initial offer and that is  
14 the \$3,000 for each case and the -- so a  
15 \$6,000 fine and the 10 days served, 10 days  
16 suspension served and then the security plan,  
17 outlining the security plan within 14 days.  
18 Is it 14 days?

19 MR. MPRAS: 14 days from today.

20 MS. GEPHARDT: 14 days. So we  
21 maintain what was previously said during the  
22 offer in compromise.

1                   CHAIRPERSON MILLER:   Okay.   Thank  
2                   you very much.

3                   MR. MPRAS:    Our position is that  
4                   we do not disagree with the recommendation of  
5                   AG Gephardt.

6                   CHAIRPERSON MILLER:   Thank you  
7                   very much.   And glad to hear the problems  
8                   don't exist any more.

9                   So, okay, that concludes this  
10                  hearing.   Oh, do you want -- I'm going to  
11                  close the record.   Do you want to file  
12                  proposed findings of fact and conclusions of  
13                  law?

14                  MR. MPRAS:    No, ma'am.

15                  MS. GEPHARDT:   No, thank you.

16                  CHAIRPERSON MILLER:   Okay.   Then  
17                  the Board will take this under advisement and  
18                  issue an order within 90 days.

19                  And we will take a vote on going  
20                  into a closed meeting on this pursuant to the  
21                  Open Meetings Act.

22                  As Chairperson of the Alcoholic

1 Beverage Control Board for the District of  
2 Columbia and in accordance with Section 405 of  
3 the Open Meetings Amendment Act of 2010, I  
4 move that the ABC Board hold a closed meeting  
5 for the purpose of seeking legal advice from  
6 our counsel on Case Nos. 12-CC-00051 and 12-  
7 CC-00057, Shenanigans, per Section 405(b)(4)  
8 of the Open Meetings Amendment Act of 2010,  
9 and deliberating upon these cases for the  
10 reasons cited in Section 405(b)(13) of the  
11 Open Meetings Amendment Act of 2010.

12 Is there a second?

13 MEMBER BROOKS: Second.

14 CHAIRPERSON MILLER: Mr. Brooks  
15 has seconded the motion. I'll take a roll  
16 call vote now.

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

Mr. Silverstein?

MEMBER SILVERSTEIN: I agree.

CHAIRPERSON MILLER: Mr. Jones?

MEMBER JONES: I agree.

CHAIRPERSON MILLER: Okay. It appears that the motion has passed. And the ABC Board will hold a closed meeting on these cases either today or next week in the ABC Board conference room pursuant to the Open Meetings Amendment Act of 2010.

Okay. Thank you very much.

(Whereupon, the Show Cause Hearing in the above-entitled matter was concluded at 3:18 p.m.)

<b>A</b>				
<b>ABC</b> 45:19 65:5 110:5 112:12 116:4 117:7,8	22:20 23:6,7 24:21 26:7 32:8 106:3,10	68:4,9,12,17 69:17,21 70:3,7 70:10,14,17,21 71:2,6,12,15,22 72:4,9,14 78:22 79:12,15 85:2,4 85:10,14,21 86:1 86:8 87:9,15 88:8 88:20 89:4,10,15 89:18,21 99:21 100:4,7,14 104:1 104:7,10,16,21 105:2 116:19,20	117:6 <b>application</b> 87:21 <b>applies</b> 32:9 <b>appreciate</b> 95:14 <b>approach</b> 44:5,5 <b>approached</b> 37:18 42:17 56:22 58:5 94:8,17 109:8,21 <b>approval</b> 26:13 <b>approximate</b> 12:3 <b>approximately</b> 37:8 65:8 <b>April</b> 9:15 25:17,18	22:1 26:3 37:5 <b>attended</b> 43:10 53:18 69:7 <b>attention</b> 113:9 <b>Attorney</b> 25:10 <b>attractive</b> 103:6 <b>attributed</b> 76:10 <b>available</b> 78:3,8 112:7 <b>aware</b> 48:3 <b>awareness</b> 5:14 21:14 <b>awful</b> 6:21 <b>aye</b> 27:8,8 <b>A-T-H-I-E-S-O-N</b> 34:14 <b>a.m</b> 62:15
<b>ability</b> 11:6 <b>able</b> 16:4 47:20,21 48:6 54:5 55:7 94:7 96:13 <b>above-entitled</b> 117:13 <b>ABRA</b> 1:25 23:10 36:18 37:18 40:2 45:10,12 53:1,17 68:13 71:10,17 80:10 94:9 95:2 97:1 107:18 108:4 110:11 112:1 <b>absolutely</b> 18:2 <b>Abstain</b> 27:15 <b>abstaining</b> 27:14 <b>accept</b> 18:12 <b>accepting</b> 25:3 <b>access</b> 4:21 22:2 26:3,20 <b>accident</b> 8:2 <b>accounting</b> 52:19 <b>accurate</b> 52:19 70:12 82:1 108:18 <b>Act</b> 115:21 116:3,8 116:11 117:10 <b>activity</b> 93:19 <b>actual</b> 22:21 24:7 111:7 <b>Adam</b> 98:9 <b>Adams</b> 64:11 74:13 76:4 98:6 <b>added</b> 22:18 <b>adding</b> 86:15 87:1 <b>addition</b> 4:14 36:19 43:1 44:10 74:9 108:20 <b>additional</b> 45:12 67:17 <b>additionally</b> 42:13 50:5,14 53:21 64:7 69:8 <b>address</b> 4:17 6:15	<b>addressed</b> 6:18 19:20,21 23:20 24:5 <b>addressing</b> 4:20 22:1 26:2,19 <b>administration</b> 87:12 <b>admits</b> 107:8 <b>admittance</b> 112:11 <b>admitted</b> 44:17 <b>advice</b> 116:5 <b>advise</b> 44:6 <b>advised</b> 37:21 44:21 50:9 <b>advisement</b> 115:17 <b>afternoon</b> 2:11,15 85:5 <b>afternoon's</b> 2:4 <b>AG</b> 115:5 <b>age</b> 1:13 37:7,7,19 38:7 39:7,13 41:22 43:7 44:9 46:7,10 59:20 64:13 102:21 110:16 112:16 <b>Agency</b> 26:8 <b>agenda</b> 2:11 <b>ago</b> 84:18 <b>agree</b> 116:18,20 117:2,4 <b>agreed</b> 3:9 21:4,9 25:10 29:14 <b>agreement</b> 3:5 5:2 5:18,21 17:15 18:7 <b>agreements</b> 26:4 <b>agrees</b> 116:22 <b>ahead</b> 6:16 24:9 35:15 <b>air</b> 107:13 <b>Alberti</b> 1:21 2:9 10:21 11:3,13,16 27:12 65:18,19,22 66:5,8,14 67:8,21	<b>alcohol</b> 5:14 21:14 57:8 112:1,2 <b>alcoholic</b> 1:2,15,16 35:8 38:8,10 42:1 42:15 44:8 46:14 57:1,12 58:22 68:22 110:15 115:22 <b>allow</b> 106:9 <b>allowed</b> 45:4 98:1 <b>alongside</b> 98:14 <b>Al's</b> 8:11 98:6 <b>Amendment</b> 116:3 116:8,11 117:10 <b>amount</b> 109:11 <b>ANC</b> 2:13 29:5 <b>ANC-1C</b> 1:8 <b>and/or</b> 94:9 <b>angles</b> 95:9 <b>annual</b> 5:5 21:5,7,8 <b>answer</b> 42:20 77:10 78:3,8 <b>answering</b> 100:2,7 <b>anybody</b> 8:15 15:19 27:4 36:15 82:6 95:1 103:15 103:22 <b>anyway</b> 100:18 <b>apologize</b> 27:20 105:21 <b>appearance</b> 83:15 <b>appeared</b> 37:6 38:7 41:22 43:16 64:12 <b>appears</b> 19:12	<b>area</b> 42:16 45:14 64:11,17 74:14 76:4 <b>argue</b> 110:10 <b>argument</b> 107:4 <b>arrest</b> 47:6 <b>arrestable</b> 47:10 <b>arrested</b> 46:16,18 46:20,21 47:1 112:21,22 <b>arrival</b> 49:8 <b>arrived</b> 50:1,12,22 64:20 <b>arriving</b> 37:3 <b>Ascertain</b> 1:12 <b>aside</b> 38:3 <b>asked</b> 13:20 37:19 42:2 50:20 52:2,3 67:15 87:21 100:16 <b>asking</b> 40:20 51:20 <b>assist</b> 86:16 <b>Assistant</b> 25:9 <b>assisting</b> 37:11 <b>associated</b> 16:17 17:22 <b>assume</b> 55:14,15 <b>assumed</b> 34:5 79:6 82:19 <b>assumption</b> 88:5 94:19 <b>attempt</b> 88:18 103:2 <b>attempting</b> 4:20	<b>B</b> 4:22 <b>back</b> 2:4 16:1 50:21 51:11 58:20 65:20 73:14 80:11 92:13 92:17 93:1,8,13 94:12 101:19 106:4 <b>backup</b> 13:20 <b>badges</b> 60:16 <b>bar</b> 5:15 21:15 84:11 <b>bartender</b> 99:15,20 101:6 <b>based</b> 16:5 40:11 40:15 75:17 76:20 77:1 94:12 110:8 <b>basically</b> 60:19 107:16 <b>basis</b> 5:5 21:5,8 <b>bear</b> 53:13 <b>beer</b> 103:5 <b>beers</b> 7:20 <b>began</b> 38:9 65:1 98:4 109:15,20 <b>beginning</b> 8:13 102:6 <b>behalf</b> 2:16,19 <b>believe</b> 18:20,21
<b>B</b>				

21:2 35:4 37:9,11 44:2 45:20 46:12 46:19 50:7 53:19 54:7 57:10,17 59:5 60:5,15,17 63:8 66:17 71:21 73:13 75:14 81:15 96:16 99:10 104:6	9:12,16,19 10:10 10:14,17 27:11 63:19,20 64:1,15 65:8,12,15 84:6,8 84:9,17,22 116:13 116:14,17,18 <b>brought</b> 47:22 48:2 98:12 100:21 <b>build</b> 13:13,13,14 <b>building</b> 1:17 88:1 92:2 <b>burned</b> 81:16 <b>business</b> 7:15 80:4 <b>businessowners</b> 112:20 <b>buying</b> 17:21	18:19,21 25:21 30:13 31:16 32:7 32:17,18,22 55:11 63:10 97:9 99:8 99:10 105:14 106:8 107:5 110:17 114:14 116:6 <b>cases</b> 4:4,5,7,7 29:1 30:11 32:9,15 106:6,10 110:10 113:22 116:9 117:8 <b>case-by-case</b> 30:11 <b>catalog</b> 16:16 <b>cater</b> 7:16,19 103:3 <b>Catholic</b> 50:14 <b>caught</b> 90:18 93:3 <b>cause</b> 1:6 3:1 16:4 27:18 33:4 117:12 <b>CC-00057</b> 4:5 30:14 116:7 <b>CD</b> 81:16 <b>certain</b> 28:14 39:1 47:1 51:7 52:1 54:12 56:17 62:17 73:16 75:5 85:6 85:11 <b>certainly</b> 30:16 <b>certification</b> 21:10 <b>Chair</b> 2:6 6:4 9:17 10:18 32:12 63:21 65:16 79:18 84:10 85:1 90:3 97:6 <b>Chairman</b> 5:20 78:1 100:2 <b>Chairperson</b> 1:18 1:21 2:3,22 3:12 3:17,21 5:16,22 9:18 10:19 11:17 18:9 19:22 20:14 20:17,20 21:13,18 21:21 22:5,13,17 23:9,16,19 24:2,4 24:12,15,18 25:6 25:20 27:2,13,16 28:1,3,11,17,21	29:2,6,10,16,20 30:3,7,12,15,19 31:4,7,9,14,18,22 32:3,13,16,21 33:2,5,8,11,14,18 33:21 34:7 48:19 49:2,5 52:9 63:18 65:17 72:16 73:2 73:7,21 74:2,20 75:2,6,8,13,20 76:1,17 77:5,9,12 77:17,21 78:5,10 78:13,16,20 79:8 79:14,17 80:1 83:18,22 84:4,7 85:2 90:1 97:7,13 97:16,19 98:2 99:5 100:5,9,12 100:17 101:1,9,22 102:7,18 103:21 104:22 105:5,9,11 105:17,20,22 106:13,16,19 107:1 110:20 113:18 114:8 115:1,6,16,22 116:14,19,21 117:3,5 <b>challenge</b> 11:11 <b>chance</b> 3:22 <b>change</b> 80:4 88:17 97:18 103:3 <b>changed</b> 7:14,17,18 97:17 103:7 <b>changes</b> 19:15 80:5 80:7,10,12 95:15 97:11,12 99:2 100:18,19 101:3 102:8 103:4 111:11,15 113:3 113:13 <b>chaos</b> 96:22 <b>chaotic</b> 41:3 <b>charge</b> 4:5,6 18:21 25:21 100:21,22 101:5 <b>charged</b> 99:8	<b>charges</b> 6:21 25:12 25:13 29:22 31:1 31:5,6 <b>check</b> 10:4 35:14 38:3,9 39:17 50:15 61:7 62:19 63:1,9 64:13,21 73:12,14 81:6,7 83:3,9,17 93:10 93:22 96:9 98:1 107:17 109:15 112:6 <b>checked</b> 38:14,17 39:2,6 43:20 57:3 73:18 92:6 108:5 <b>checker</b> 83:11 <b>checking</b> 5:7 7:4 20:5,10 37:11,12 47:16 48:6 51:2,8 53:10 60:2,11,21 76:11 102:20 104:3 108:4 109:19 111:20 <b>checks</b> 35:5,22 36:15 37:22 48:9 48:13 50:8,13 55:18 61:11 62:2 62:7 63:12 64:5,7 72:21 73:8 97:1 107:19 108:14 <b>chip</b> 11:10 <b>Chrissy</b> 1:25 2:16 <b>cited</b> 116:10 <b>clarification</b> 90:3 <b>clarify</b> 29:17 91:21 <b>clear</b> 14:8 20:1 42:8 104:2 <b>cleared</b> 44:4 81:15 81:17,22 109:16 109:19 <b>clearly</b> 56:8 72:11 111:1 <b>client</b> 19:12 <b>clientele</b> 88:19 101:11,13,14,18 101:21 102:5 103:4
	<b>C</b>			
<b>beverage</b> 1:2,15,16 42:1,15,19 46:14 67:19 68:22 110:15 116:1 <b>beverages</b> 35:8 38:8,11 44:9 57:1 57:12 <b>big</b> 103:14 <b>birth</b> 69:5 <b>bit</b> 22:11 113:22 <b>Board</b> 1:2,16 2:7 3:7,10,22 4:16 6:1 17:12 18:12 19:4 19:5 24:20 28:14 29:5 35:2 49:19 63:19 75:12,13,14 84:5 105:6 107:3 111:1 115:17 116:1,4 117:7,9 <b>Board's</b> 75:9,17 78:4,9 <b>bottom</b> 71:3 <b>bought</b> 101:10 <b>brand</b> 89:11 <b>breaking</b> 112:16 <b>bring</b> 42:5 106:4 <b>bringing</b> 113:9 <b>broad</b> 23:2 <b>Brooks</b> 1:22 2:6 6:2 6:3,16,19 8:19 9:8	<b>C</b> 5:6 <b>calendar</b> 2:5 <b>California</b> 59:14 59:18 <b>Californias</b> 86:19 <b>call</b> 32:19 33:9,13 116:16 <b>called</b> 34:3 35:3 79:4 <b>camera</b> 5:11 7:7 9:6 11:1,4 12:14 12:18 14:17 <b>cameras</b> 9:20,22 10:9 15:1 23:20 23:22 26:10,11 94:21 95:5,8 96:5 <b>card</b> 17:3,4 44:15 <b>carded</b> 90:22 91:12 93:13 <b>care</b> 8:7 15:5 82:21 107:14 <b>career</b> 53:18 <b>carried</b> 89:7 <b>carryover</b> 8:5 <b>carry-over</b> 82:17 <b>Carter</b> 66:18 67:6 108:13 <b>case</b> 1:9,10 2:10,11 3:4 4:4,9,12 11:8			

<b>close</b> 115:11	<b>completely</b> 81:14	116:1	<b>currently</b> 23:18	26:2 43:15 66:3
<b>closed</b> 115:20	81:17,22 89:8	<b>controlling</b> 84:13		<b>details</b> 69:10
116:4 117:7	102:16 109:19	<b>conversation</b> 65:11	<b>D</b>	<b>detained</b> 42:12
<b>closer</b> 62:14	<b>compliance</b> 62:19	69:9,11 106:5	<b>D</b> 5:8	<b>detaining</b> 61:3
<b>closing</b> 99:22 106:4	63:1,9,12 73:7,11	<b>conversations</b>	<b>dangerous</b> 103:19	<b>detected</b> 54:13
106:20 107:4	107:19	66:18,19 67:6	<b>date</b> 69:5 74:1	<b>detection</b> 64:6
<b>closings</b> 106:1	<b>comply</b> 66:1	80:15 108:13	85:12 97:9 99:10	<b>Detective</b> 42:16
<b>Club</b> 7:18	<b>compromise</b> 3:6,20	<b>copies</b> 3:14,16	104:17 105:4	66:18 67:6 108:13
<b>Code</b> 111:5	5:19 6:2 8:22	<b>copy</b> 29:5 36:6	<b>dates</b> 9:14,14 73:17	<b>detectives</b> 66:20
<b>collected</b> 43:10	18:12,14,17 24:21	<b>Corrales</b> 36:18	<b>day</b> 4:10 6:22 17:6	<b>determination</b>
<b>college</b> 112:9	25:1,3,8 26:14,22	38:19 39:5 60:4	17:7 35:6 64:8	58:14,16
<b>college-age</b> 102:5	114:22	60:14 68:19	104:13,18 108:2	<b>determine</b> 55:7
<b>coloring</b> 56:2	<b>concise</b> 22:12	<b>correct</b> 6:9 9:11	<b>days</b> 4:10,13,13,14	<b>determined</b> 9:10
<b>Columbia</b> 1:1	<b>concluded</b> 117:13	11:15 12:15,19	4:16 5:2,3 9:9	39:10 42:3,18
107:6 116:2	<b>concludes</b> 52:7	20:7 21:3 22:4	17:11 18:17 19:4	46:10 59:20 83:13
<b>combative</b> 43:7	115:9	29:19 57:3,4,19	25:15,15,16 26:9	<b>device</b> 13:1 14:10
<b>combined</b> 63:10	<b>conclusion</b> 101:3	58:2,3,22 59:1,17	110:19 114:15,15	16:21 17:21
<b>come</b> 3:5 16:1 21:9	<b>conclusions</b> 115:12	60:22 61:13 66:7	114:17,18,19,20	<b>dialogue</b> 28:14
30:2 33:20 36:2	<b>conduct</b> 23:4 37:21	68:3,8,11 71:5	115:18	<b>dictation</b> 84:15
66:11,14 69:10	<b>conducted</b> 64:4	72:8,13 76:8	<b>DC</b> 1:6 2:19,21	<b>difference</b> 87:4
81:6,9 93:8 98:13	72:22,22 73:8	79:19 85:8,15	34:16 50:15 111:5	<b>different</b> 74:3,7,9
101:14,21 102:2	110:4	86:5 88:13 91:9	<b>dealing</b> 23:3	74:19,21 76:4
112:19	<b>conducting</b> 45:13	94:4 97:10 101:2	<b>deceive</b> 112:20	88:11,14,18 89:9
<b>comes</b> 15:19 16:6	64:7	102:10 104:20	<b>December</b> 87:12	98:21 100:22
17:3 53:12,14	<b>conference</b> 117:9	105:4 106:21	89:3,5,12 104:5,7	101:7 102:14,16
68:12 107:7	<b>confident</b> 19:20	107:1	104:12	<b>differently</b> 114:1
<b>comfortable</b> 19:1	90:21 92:6 96:10	<b>corrected</b> 80:22	<b>decent</b> 86:17	<b>diminish</b> 111:13
<b>coming</b> 87:6	96:21	81:4,11,12 82:2,5	<b>decided</b> 35:14	113:1
101:11 102:5,9,11	<b>confirm</b> 91:22	82:11 85:6,11	61:19 64:10,13	<b>direct</b> 93:17
102:19 107:12	<b>confiscated</b> 42:19	86:3,4,6,9	90:16	<b>directly</b> 92:5
108:1	46:3 67:15 109:6	<b>cost-wise</b> 11:20	<b>defense</b> 44:20 45:3	<b>disagree</b> 115:4
<b>comment</b> 110:1	109:7	<b>counsel</b> 34:3 79:4	<b>definitely</b> 95:14	<b>discretion</b> 32:11
<b>comments</b> 18:11	<b>confiscating</b> 103:17	116:6	<b>deliberating</b> 116:9	<b>discuss</b> 109:22
25:7 28:13	103:20	<b>couple</b> 3:14 70:15	<b>delivery</b> 73:15	<b>discussed</b> 28:8
<b>commotion</b> 90:15	<b>conflict</b> 83:15	72:17 81:6	<b>Department</b> 7:2	<b>discussion</b> 65:1
91:3	<b>confusing</b> 113:21	<b>course</b> 81:22	36:20 38:20 53:19	<b>discussions</b> 19:11
<b>communicated</b>	<b>consequently</b> 94:20	101:18,19	<b>depend</b> 62:10,11	<b>dismiss</b> 25:12
43:14	<b>consider</b> 53:4 56:4	<b>cover</b> 10:6 26:12	<b>depends</b> 62:5	<b>dismissed</b> 25:22
<b>communicating</b>	<b>consideration</b> 3:7	<b>covers</b> 49:22	<b>describe</b> 56:9,12	<b>dismissing</b> 4:6
40:22	<b>consult</b> 98:4	<b>creases</b> 56:2	80:3	<b>disorderly</b> 23:4
<b>compile</b> 66:15 68:6	<b>consulted</b> 98:7	<b>cross</b> 75:18	<b>described</b> 46:13,18	<b>disregard</b> 107:5
<b>compiled</b> 68:14	<b>consumed</b> 23:4	<b>cross-exam</b> 75:16	58:10 91:4 111:4	110:10
108:9,11,16	<b>consuming</b> 38:8	<b>cross-examination</b>	<b>desires</b> 17:13	<b>disrespectful</b> 43:8
<b>complaints</b> 50:16	44:8 67:20 69:1	84:1	<b>destroyed</b> 91:7	43:13
<b>complete</b> 45:6	<b>continue</b> 9:5 21:9	<b>crowd</b> 7:17	94:15 96:17	<b>District</b> 1:1 2:17
77:13 105:13	113:15	<b>CT</b> 1:8	<b>detail</b> 112:1,2	33:12 35:6 77:19
108:18	<b>Control</b> 1:2,15,16	<b>current</b> 23:14	<b>detailed</b> 4:19 21:22	107:6 110:12

112:14 114:12 116:1 <b>DJs</b> 103:9 <b>documented</b> 69:16 82:11 <b>documents</b> 41:14 <b>doing</b> 8:20 15:7 35:5,20 36:3,15 42:6 55:18 62:2 67:9 83:14 87:8 98:5 112:11 <b>Donald</b> 1:22 2:6 <b>door</b> 8:4 10:2,5,7,9 10:13 22:21,22 37:10,15 44:16 51:7 64:20 74:9 74:12 76:5 82:10 83:6 85:13,15 86:11 87:2,7 88:3 90:6 91:14 94:21 96:7,8,19 97:17 98:14 99:3 101:8 <b>double</b> 50:15,21 <b>download</b> 16:18 17:5 <b>drastic</b> 80:7 <b>drink</b> 58:22 <b>drinking</b> 1:12 36:4 111:14 112:16 113:2 <b>drinks</b> 48:7 <b>driver's</b> 59:18,19 <b>drunk</b> 43:3 <b>dual</b> 67:2 <b>duly</b> 34:4 79:5 <b>duration</b> 45:17 <b>D.C</b> 1:17 98:17	<b>eight</b> 10:16 24:3 40:1 108:5 <b>either</b> 82:20 83:9 87:2 90:16 91:5 109:12 117:8 <b>elaborate</b> 47:3 <b>elapsed</b> 65:9 <b>else's</b> 72:7 109:13 <b>Emanuel</b> 2:18 <b>emergency</b> 83:5 <b>Emmons</b> 42:17 <b>employee</b> 57:8 <b>employment</b> 5:4 87:21 <b>emptied</b> 48:10,14 <b>empty</b> 48:17 49:1,2 49:4 50:2 <b>enforcement</b> 53:22 54:2 <b>enlisted</b> 14:19 <b>ensure</b> 9:4 91:12 <b>enter</b> 37:5 107:17 <b>entered</b> 38:6 <b>enthusiasm</b> 95:14 <b>entire</b> 10:13,15 <b>entirety</b> 31:17,19 <b>entry</b> 37:20 45:4 <b>environment</b> 61:19 <b>Erin</b> 1:25 33:13 34:2,9,13,15 <b>erroneous</b> 81:18 <b>erroneously</b> 82:19 <b>especially</b> 7:8 13:12 66:6 93:5 112:9 <b>Essentially</b> 107:4 <b>establishment</b> 9:22 10:13,15 19:5,9 30:18 34:20 35:3 35:7,9 36:4 37:3,5 38:1,6 42:7,11,14 44:4,8 45:16,17 46:7,14 47:17 48:10,14,17,21 49:10 50:1,7,17 51:1 55:15,16 56:22 60:11,21	61:12 63:2,13 64:9 71:8 72:19 73:3,9,12 74:4 76:6 82:18 86:14 88:7,9,15 90:10 91:3 92:18 93:8 93:14 94:7,12 96:13 101:10,12 101:15 107:20 109:16,18 112:12 <b>establishments</b> 15:14 82:9 98:5 112:13 <b>evening</b> 52:20 62:12 86:9 107:16 110:7,8 <b>event</b> 85:7 <b>events</b> 23:5 113:10 <b>everybody</b> 3:22 21:3,3 44:15 91:14 92:6 <b>evidence</b> 32:7 106:7,12 <b>evidenced</b> 113:12 <b>evident</b> 80:7 81:11 83:16 <b>exact</b> 82:10 <b>exactly</b> 14:11 24:11 28:4 33:22 41:18 87:8 <b>examination</b> 75:19 <b>examined</b> 34:5 79:6 <b>excellent</b> 15:18 <b>excuse</b> 45:3 59:7 61:18 79:13,16 109:6 <b>excused</b> 77:16 <b>exist</b> 115:8 <b>existed</b> 46:13 <b>exists</b> 113:14 <b>exited</b> 42:14 58:21 92:2 <b>exiting</b> 42:10 48:4 <b>expensive</b> 7:20 <b>experience</b> 53:1 62:1 76:10 77:2	98:18 108:21 111:19,22 <b>experienced</b> 101:8 <b>expert</b> 53:5,7 83:13 <b>explain</b> 36:1 <b>explanation</b> 90:9 <b>extra</b> 3:14 <b>extremely</b> 43:13 <b>eye</b> 56:7,12 <hr/> <b>F</b> <hr/> <b>F</b> 5:12 <b>face</b> 16:9 <b>fact</b> 3:8 11:11 45:4 80:14,17 81:1 82:7 87:1 103:15 109:14,22 112:8 113:5 115:12 <b>facts</b> 28:10,20,22 29:3,12,15,17,21 30:1,17,21,22 31:2,15 32:17 114:6 <b>factually</b> 80:7 <b>fail</b> 73:13 <b>Failed</b> 1:11 <b>fails</b> 27:17 <b>fair</b> 26:21 57:14 97:5 <b>fairly</b> 18:18 19:19 96:10 <b>fake</b> 15:18 39:8 42:3 44:15,18,21 45:2,3 46:8,11 47:2,6,9 50:11 53:2 54:6 56:8 57:20 58:6 59:5 59:17,17 66:9 67:14 69:2 71:8 90:18 102:20 103:16 107:11 108:6,20 109:8,13 110:1,2 111:15 <b>fakes</b> 98:21 103:17 <b>false</b> 57:7 <b>familiar</b> 34:16 <b>far</b> 88:9	<b>fashion</b> 90:16 <b>Faucet</b> 88:15 89:8 <b>favor</b> 27:8 <b>features</b> 56:4,10 <b>feel</b> 49:18 <b>feels</b> 19:19 <b>fellow</b> 11:21 <b>felt</b> 94:1 <b>figured</b> 43:20 <b>file</b> 11:10 23:10 26:8 115:11 <b>filed</b> 23:11 <b>filled</b> 87:20 <b>Final</b> 9:16 <b>finally</b> 5:14 19:2 <b>find</b> 36:2 62:3,8,8 110:3,13 <b>findings</b> 64:22 115:12 <b>fine</b> 4:6,15 25:11 81:10 88:2 105:20 105:22 110:17 114:15 <b>finish</b> 75:12 86:2 <b>finished</b> 75:14,15 77:14 <b>first</b> 2:10 13:4 32:17 34:4,13 47:19 48:1 50:6 50:22 62:5 68:22 72:22 73:3 79:5 84:10,12 97:18 106:8,14 <b>five</b> 4:10,10,12,13 60:6,20 84:20,21 107:17 110:18 <b>flagrant</b> 107:5 110:10 111:3 <b>flashlight</b> 5:11 7:6 9:6 11:1,4,6 12:13 12:18 14:17 15:1 60:14 <b>flashlights</b> 60:12 <b>floor</b> 45:15 113:7 <b>focus</b> 95:16 <b>following</b> 4:18 17:1 <b>follows</b> 34:6 79:7
---	--	---	---	--

**follow-up** 105:6  
**fonts** 99:1  
**fool** 54:22  
**fooled** 54:21  
**forefront** 19:8  
**forget** 96:4  
**form** 13:21 14:3,6  
73:16 90:16 91:18  
91:19 92:16  
**former** 82:18 88:15  
**Formerly** 1:7  
**forms** 51:21 52:3  
**forth** 29:21  
**forward** 99:4  
**found** 38:15 45:10  
45:12 46:4 61:18  
62:6 71:7 90:5,11  
94:6 96:11 108:5  
**four** 61:2 84:21  
**frame** 109:2 111:19  
**free** 112:19  
**frequently** 74:14  
**friend** 88:1  
**friends** 42:12  
**front** 10:2,7 22:21  
22:22 37:15 51:7  
52:12 53:13 55:11  
55:22 56:18 64:20  
73:17 74:8,11  
76:5 92:5 93:18  
94:21  
**fully** 42:21  
**further** 26:17 47:3  
63:16 83:20  
**furthermore** 48:5  
**future** 5:2

---

**G**


---

**G** 5:14 6:6  
**gadgets** 53:22  
**gain** 4:21 22:2 26:3  
**gaining** 26:20  
**gap** 103:9  
**gathering** 100:18  
**general** 25:10 56:7  
**generally** 41:21  
56:1 74:8 92:8

93:20  
**generated** 41:13  
**gentleman** 46:13  
98:9  
**gentlemen** 107:3  
**Gephardt** 1:25  
2:15,16 3:3,15,18  
4:3 6:5,9,11,13  
9:11,13 11:15  
18:10,15 25:19  
27:20 28:2,7,12  
28:18 29:1,4,8,11  
29:19 30:1,4  
32:18,20 33:1,3,7  
33:10,12,19 34:9  
34:15,19 35:1,15  
35:19 36:1,8,14  
36:21 37:13 38:2  
38:12,21 39:3,16  
39:20 40:10 41:11  
41:16 42:22 43:18  
44:11,17 45:5,9  
46:1,15 47:7,11  
47:14 49:17 50:19  
51:13,17,20 52:4  
52:7 75:18 76:18  
76:21 77:11,18,19  
83:22 84:2 105:9  
105:10,16,18,19  
105:21 106:15,17  
106:18,20 107:2  
113:20 114:7,12  
114:20 115:5,15  
**give** 3:13 13:19  
78:2  
**given** 94:15  
**giving** 14:12 90:17  
**glad** 115:7  
**go** 6:16 9:21 16:1  
24:9 27:21 30:5  
32:14,15 35:15  
38:13 41:21 60:8  
61:22 62:7,12  
64:11 67:18 78:21  
83:6 87:5 88:18  
92:15 106:14  
**goes** 111:8

**going** 13:5 16:20  
19:16 20:22 22:6  
22:11,18,20 23:7  
24:8 26:13 32:9  
32:19 37:21 41:18  
48:3 62:1 70:18  
70:18 76:13 90:15  
93:12,19 97:1  
99:6 106:3 112:15  
115:10,19  
**good** 2:15 14:11  
18:13,16 24:16  
56:9,14 85:4  
86:17 98:11,20  
99:2  
**Gosh** 102:3  
**gotten** 102:20  
**Government** 18:16  
19:1,19 34:4 36:9  
107:3  
**great** 3:13 8:11,13  
**greeter** 83:2  
**group** 48:1,1 60:20  
**guess** 4:2 11:5,10  
14:2 30:4 61:7  
106:2,14  
**guessing** 13:14  
**guests** 83:3  
**guide** 5:7 7:4 20:5  
20:11  
**guilty** 30:18 31:1,3  
**guy** 8:4,10,12,12  
14:20 83:6  
**guys** 41:17

---

**H**


---

**half** 71:4  
**Hall** 2:20,20 6:18  
6:20 9:3,21 10:12  
10:15 11:2,5,21  
12:8,15,19 13:3  
13:19 14:2,22  
15:9,12 20:1,9,15  
20:19 21:1,8,16  
21:20 22:3,7,15  
22:19 23:13 24:1  
24:3,6,13,17 25:2

25:5 37:10,14  
43:22,22 44:5,12  
44:21 45:14 64:16  
76:5 78:2,7,10,19  
79:3,11,19,22  
80:6 83:21 84:10  
84:12,19 85:5,5,9  
85:13,20,22 86:7  
86:10 87:11,18  
88:14 89:1,7,13  
89:16,20 90:7,13  
91:9,13,20 92:1  
92:10 93:15 94:4  
94:18 95:7,18  
96:20 97:12,15,18  
97:21 98:3 99:12  
100:22 101:5,17  
102:3,10,22 104:6  
104:9,15,20  
105:12 107:8  
109:22 111:10  
113:3,5,7,13,15  
**Hall's** 44:14  
**hand** 17:21 20:11  
42:15 51:11 93:12  
96:12,15 98:10  
**handle** 14:11 58:13  
**hands** 57:2  
**happen** 8:1 20:22  
23:5 94:22 103:10  
**happened** 20:22  
36:2 85:7 93:3  
94:19 97:3  
**happening** 113:16  
**happens** 83:7  
**hear** 115:7  
**heard** 107:21  
108:10,17,19  
109:5 110:8 112:8  
114:4  
**hearing** 1:7,17 3:1  
25:4 27:18,19  
99:22,22 100:1  
115:10 117:12  
**help** 14:11  
**helped** 98:15  
**helpful** 7:9 12:1

79:1 86:21  
**helps** 13:2 28:8  
**heretofore** 6:7 7:6  
**Herman** 1:22 2:8  
**Hi** 6:20 34:9 65:19  
**high** 10:8 94:20  
**highly** 43:5 88:1  
**hire** 5:3  
**hired** 8:3 98:13,15  
98:16 111:18  
**history** 35:7 104:11  
**hold** 41:6 116:4  
117:7  
**holder** 111:4  
**holding** 38:10  
57:12  
**holograms** 7:10  
86:22  
**home** 22:9  
**Homeland** 53:19  
**honest** 14:16  
**hope** 96:1  
**hopeful** 7:22 14:18  
**hurt** 95:22

---

**I**


---

**ID** 4:22 5:7,9 7:3,4  
8:9 10:5 11:7,12  
11:14 13:21 14:6  
15:15,16,19,22  
16:3,9 20:5,9,10  
20:21 23:7 36:15  
40:20 42:3 46:8  
46:11 47:2,6  
50:13 51:10,10,21  
53:5,10 54:6,9  
55:6,8 56:2,8 58:1  
58:6,7,7,17 59:3,6  
59:14,17 60:2  
61:11 62:2,7 64:7  
66:10 69:2,14  
71:8 72:7,12  
76:11 82:10 83:3  
83:10,11 86:17,21  
90:17 91:1,2  
92:14,17,18 93:1  
94:8,11 95:1,4,10

96:14 101:6 108:8  
108:9,14 109:13  
109:13,15,19  
**idea** 24:16 103:14  
**identifiable** 45:2  
**identification** 26:9  
35:5,22 37:22  
39:11 42:2 47:9  
48:9,13,18 50:8  
53:15,20 54:2  
55:18 57:3,7 64:5  
64:21 67:13,16  
68:21 69:2,4  
72:21 111:2  
**identifications**  
35:14 37:12 38:9  
44:21 48:6 50:11  
51:8 73:14,19  
**identified** 37:18  
39:8 40:8 44:3,7  
65:5  
**identify** 7:10 10:2  
16:4 41:22 45:18  
47:20,21 57:7  
111:15  
**IDs** 8:6,12 15:18  
26:4 38:4,14,18  
39:9,9 43:19  
44:15,18,22 46:3  
46:8 47:16 51:2  
53:2 54:21 55:4  
55:11 56:3,13  
57:20,21 60:12,21  
64:14 66:9 69:13  
82:20 83:17 86:12  
90:6,11 91:5  
92:13 94:16 96:11  
96:18 98:1,6,11  
98:19 102:21  
107:11,13,17  
108:4,5,20 109:2  
109:5,8,9,10,12  
109:22 110:2  
111:16,20 112:6  
**ignorance** 10:22  
**ignorant** 14:16  
**immediately** 12:9,9

67:14 69:3 113:7  
**implement** 9:5  
16:21 26:17  
**implementation**  
5:9,11,13 18:3  
**implemented** 7:2,6  
7:11 95:15  
**implies** 85:15  
107:11  
**important** 23:1  
49:19  
**impressed** 26:15  
**improvements**  
26:15,17  
**incident** 49:20 50:7  
62:21 63:8 80:5  
87:14 99:13  
**included** 18:1  
46:20,22  
**including** 12:7,11  
**incorporating**  
12:17  
**indicated** 64:16  
111:11  
**individual** 41:9  
76:5 87:10  
**individually** 32:10  
**individuals** 4:20  
16:17 22:1 26:3  
26:20 57:2,6 58:5  
60:1 66:6 70:17  
90:5,10,22 94:6  
94:10 96:10,12  
111:17  
**information** 39:18  
41:7 43:9 53:13  
66:5,12,17,22  
67:4,22 68:5,6,10  
108:12  
**inherit** 101:13,17  
**inherited** 101:19  
**initial** 114:13  
**inside** 23:4 37:22  
41:5,15 44:8  
45:17 46:6 48:6  
49:7 56:21 60:8  
61:9 68:20 71:7

81:16 83:6 90:15  
92:13  
**inspection** 45:7,14  
45:21 65:2,6  
110:4  
**instance** 31:21  
57:11  
**instructions** 13:7  
**insufficient** 85:18  
86:4,6  
**intensive** 54:1  
**interaction** 22:21  
34:20 40:21 41:7  
67:3  
**interest** 83:15  
**internally** 17:5  
**intoxicated** 43:3,6  
43:13,17 44:10  
50:5 62:3,6 69:12  
**intoxication** 62:11  
**invented** 53:22  
**investigation** 30:17  
**investigative** 29:7,9  
29:13,18 30:2,5  
36:10 104:11  
108:11  
**investigator** 1:25  
31:12 34:2,12,18  
34:22 35:4,13,17  
35:21 36:5,12,17  
36:18 37:2,17  
38:5,16,19,22  
39:4,5,19,22  
40:17 41:12,19  
43:4 44:1,13,19  
45:8,11 46:5,17  
47:8,12,18 48:12  
48:22 49:3,6,14  
49:21 51:4,15,18  
51:22 52:5,11,14  
52:17,21 53:1,3,6  
53:11 54:7,11,17  
55:2,10 56:16  
57:4,10,16 58:3,8  
59:1,4,10,12,16  
59:22 60:3,4,9,13  
60:14,22 61:5,13

61:20 62:4,13,16  
62:20 63:4,7,14  
63:21,22 64:3,19  
65:10,13,19,21  
66:4,7,13,16  
67:10 68:2,7,11  
68:15,18,19 69:19  
70:1,5,9,13,16,20  
71:1,5,11,13,19  
72:2,8,13,20 73:5  
73:10,22 74:6,22  
75:4,7 76:2,8,14  
77:3,6,13 90:4  
107:22 109:17  
112:2,18 113:6  
**investigators** 15:21  
37:19 40:2 68:13  
107:9,18 108:4  
**involved** 60:2  
84:14  
**involving** 50:11  
**Irish** 7:18  
**Irish-deemed** 64:8  
**Irish-themed** 35:9  
**issue** 20:7 81:13  
115:18  
**issued** 104:14  
**issues** 10:6  
**items** 6:6 12:12

---

**J**


---

**Jackson** 21:2  
**Jeff** 21:2,4,16  
**jives** 14:4  
**job** 16:3 55:17 87:3  
**joining** 2:7  
**Jones** 1:22 2:8  
11:18,19 12:6,10  
12:16,20 13:17  
14:1,7 15:5,10,13  
16:10,13 17:8,11  
17:14,17,20 18:5  
18:8 27:10 90:1,2  
90:8,20 91:10,17  
91:21 92:7 93:9  
93:21 94:5 95:6  
95:12,19 97:5

106:22 117:3,4  
**judicial** 99:7  
**jump** 99:6

---

**K**


---

**keep** 19:10 88:8  
100:16 113:16  
**kept** 8:6  
**kids** 92:20  
**kind** 7:21 51:2 66:9  
67:4,19 103:11  
**kinds** 23:5  
**knew** 35:7 82:19  
93:16 107:11  
**know** 7:10 8:6,7  
10:6 11:12,21  
12:3 13:5,8,9,12  
13:13,16 14:3,9  
14:17 20:4 23:2  
28:4 32:6 39:1  
46:2,16 49:19  
56:7,18 58:12  
61:22 63:5,11,15  
67:1 69:14 73:11  
74:10 76:12 80:12  
80:15,16,20 81:3  
81:10 82:11,20  
86:12 87:4 91:13  
95:9 97:2 98:22  
102:4,4 103:9  
109:3 111:18  
112:13,21 114:4,4  
114:9  
**knowledge** 47:4  
52:18 108:19  
111:7,8  
**known** 8:11  
**knows** 87:8

---

**L**


---

**lacking** 86:4  
**Ladies** 107:2  
**lady** 86:16  
**large** 42:7,9 43:5  
43:16 44:3,6,22  
45:1 48:4 66:17  
67:5 101:20  
**law** 53:21 54:1

112:16 115:13 <b>laws</b> 58:13 <b>Leaky</b> 88:15 89:8 <b>leave</b> 45:14 47:17 61:19 92:17 93:6 93:7 <b>leaving</b> 48:8 61:12 <b>left</b> 48:16 49:10,11 50:2 64:17 65:3 65:11,14 81:20 94:11 110:3 <b>legal</b> 1:12 116:5 <b>lengthy</b> 22:11 <b>let's</b> 30:4,5 63:2 66:11 80:1 96:4 <b>level</b> 40:21 62:11 <b>liability</b> 112:18 <b>liberally</b> 112:17 <b>license</b> 1:9 2:13 25:15 59:18,19 88:12,21 89:9,11 111:4 <b>licensee</b> 5:18 6:7 9:10 25:10,11,14 26:1,6,16 28:9,13 29:14 34:16 79:5 110:13 <b>light</b> 7:3,8 20:6,12 51:14 86:20 <b>lights</b> 5:13 80:2 <b>line</b> 37:4,6,8 49:9 51:5 64:12 74:17 76:6 83:9 91:18 92:1 108:1 <b>lines</b> 91:8,19 <b>liquor</b> 98:17 <b>listed</b> 40:1 <b>literally</b> 41:4 <b>little</b> 22:11 102:12 113:21 114:1 <b>LLC</b> 1:6 <b>located</b> 2:12 <b>location</b> 16:19 50:9 64:5 74:15 <b>long</b> 64:12,18 84:18 86:13 87:9 88:6 <b>longer</b> 83:11 98:1	113:14 <b>longest</b> 103:17 <b>look</b> 7:10 15:7 29:3 51:10,10 93:1 109:1 <b>looked</b> 38:6 <b>looking</b> 28:4 75:16 104:10 <b>looks</b> 92:14 <b>lot</b> 13:10 19:15 41:3,7,8 43:1 49:8 66:2 81:2,20 84:6 92:19,20,21 97:1 98:8,18 101:20 <b>low</b> 102:13 <hr/> <b>M</b> <b>M</b> 34:13 <b>Madam</b> 5:20 6:4 9:17 10:18 32:12 63:21 65:16 78:1 79:18 84:10 85:1 90:2 97:6 <b>maintain</b> 114:21 <b>maintains</b> 114:13 <b>majority</b> 42:7 102:1 108:6 <b>making</b> 3:14 <b>male</b> 58:21 <b>managed</b> 91:4 <b>manager</b> 45:19 65:5 110:5 <b>managing</b> 2:20 84:14 <b>manner</b> 102:16 <b>manners</b> 98:21 <b>Manny</b> 99:14 <b>manual</b> 22:16 <b>March</b> 1:14 9:15 25:17 34:21 37:1 62:21 63:8 85:7 97:9 101:12 <b>Maryland</b> 59:19 <b>match</b> 72:11 <b>Mathieson</b> 1:25 33:13 34:2,12,13 34:18,22 35:4,13	35:17,21 36:5,12 36:17 37:2,17 38:5,16,22 39:4 39:19,22 40:17 41:12,19 43:4 44:1,13,19 45:8 45:11 46:5,17 47:8,12,18 48:12 48:22 49:3,6,14 49:21 51:4,15,18 51:22 52:5,12,14 52:17,21 53:3,6 53:11 54:7,11,17 55:2,10 56:16 57:4,10,16 58:3,8 59:1,4,10,12,16 59:22 60:3,9,13 60:22 61:5,13,20 62:4,13,16,20 63:4,7,14,21,22 64:3,19 65:10,13 65:20,21 66:4,7 66:13,16 67:10 68:2,7,11,15,18 69:19 70:1,5,9,13 70:16,20 71:1,5 71:11,13,19 72:2 72:8,13,20 73:5 73:10,22 74:6,22 75:4,7 76:3,8,14 77:3,6,13 90:4 107:22 108:10,19 109:17,21 112:18 113:6 <b>matter</b> 1:5 80:14 111:10 117:13 <b>matters</b> 3:2,4 112:6 <b>maximum</b> 18:22 <b>ma'am</b> 25:18 62:22 78:15 97:12 105:8 106:11 110:22 115:14 <b>McCarthy</b> 45:20 <b>McNasty's</b> 1:7 44:6 88:16 89:2 104:4 <b>mean</b> 15:18 16:6,13 40:4,12,18 41:2	76:19 99:16 101:1 <b>Meaning</b> 93:11 <b>means</b> 56:11 111:3 <b>mechanism</b> 16:16 <b>meeting</b> 1:3 115:20 116:4 117:7 <b>Meetings</b> 115:21 116:3,8,11 117:10 <b>member</b> 1:21,22,22 1:23 2:21 6:3,16 6:19 8:19 9:8,12 9:16,19 10:10,14 10:17,21 11:3,13 11:16,19 12:6,10 12:16,20 13:17 14:1,7 15:5,10 16:10,13 17:8,14 17:17,20 18:5,8 27:1,10,11,12,15 35:11 48:11 49:12 49:15 53:21 63:20 64:1,15 65:8,12 65:15,19,22 66:5 66:8,14 67:8,21 68:4,9,12,17 69:17,21 70:3,7 70:10,14,17,21 71:2,6,12,15,22 72:4,9,14 78:22 79:12,15 84:6,9 84:17,22 85:4,10 85:14,21 86:1,8 87:9,15 88:8,20 89:4,10,15,18,21 90:2,8,20 91:10 91:17,21 92:7 93:9,21 94:5 95:6 95:12,19 97:5 99:21 100:4,7,14 104:1,7,10,16,21 105:2 106:22 116:13,18,20 117:2,4 <b>members</b> 2:7 3:22 36:19 38:19 60:5 60:7,15 110:22 <b>memory</b> 17:3,4	<b>mention</b> 58:19 <b>mentioned</b> 47:15 55:12 57:18 <b>menu</b> 7:17,21 103:4 <b>met</b> 1:16 <b>Metropolitan</b> 7:1 36:19 38:20 <b>middle</b> 61:7 <b>mike</b> 1:23 2:6 49:12 <b>Miller</b> 1:18,21 2:3 2:5,22 3:12,17,21 5:16,22 9:18 10:19 11:17 18:9 19:22 20:14,17,20 21:13,18,21 22:5 22:13,17 23:9,16 23:19 24:2,4,12 24:15,18 25:6,20 27:2,13,16 28:1,3 28:11,17,21 29:2 29:6,10,16,20 30:3,7,12,15,19 31:4,7,9,14,18,22 32:3,13,16,21 33:2,5,8,11,14,18 33:21 34:7 48:19 49:2,5 52:9 63:18 65:17 72:16 73:2 73:7,21 74:2,20 75:2,6,8,13,20 76:1,17 77:5,9,12 77:17,21 78:5,10 78:13,16,20 79:8 79:14,17 80:1 83:18,22 84:4,7 85:2 90:1 97:7,13 97:16,19 98:2 99:5 100:5,9,12 100:17 101:1,9,22 102:7,18 103:21 104:22 105:5,9,11 105:17,20,22 106:13,16,19 107:1 110:20 113:18 114:8
---	--	---	---	--

115:1,6,16 116:14 116:19,21,21 117:3,5 <b>Miller's</b> 100:3 <b>Millie</b> 8:11 98:6 <b>minimize</b> 111:13 <b>minor</b> 1:11 45:22 65:7 104:12 110:6 110:9 <b>minors</b> 18:19 35:8 41:17 99:9 107:7 <b>minutes</b> 37:8 47:20 51:5 65:14 <b>missed</b> 101:6 <b>missing</b> 48:19 <b>mistakes</b> 82:14 111:1 <b>mitigate</b> 13:2 14:12 <b>mitigating</b> 106:12 <b>momentarily</b> 2:8 <b>monitor</b> 74:13 <b>monitored</b> 74:15 <b>month</b> 89:17 <b>months</b> 63:3,13 <b>Morgan</b> 64:11 74:14 76:4 98:6 <b>motion</b> 27:3,4,6,17 116:15 117:6 <b>move</b> 26:13 116:4 <b>moving</b> 77:10 <b>MPD</b> 15:22 37:19 39:5 40:2,5,5,21 41:12 42:16 47:3 47:21 58:11,11 60:5,8,15 66:12 66:16 67:4 71:3 71:10,14,15,17,18 71:21 80:15 94:9 97:1 107:18 108:7 108:9,12 <b>Mpras</b> 2:18,18 5:20 6:10,12,15,17 9:1 15:13 16:12 17:2 17:10,16,19 18:2 18:6 19:12 21:7 23:15,17 25:18 30:8,10,13,16	31:2,6,8,11,17,20 32:1,11,14 33:17 52:10,11,15,18,22 53:4,9 54:5,9,14 54:19 55:5 56:13 56:21 57:5,14,18 58:4,18 59:2,8,11 59:14,21 60:7,10 60:19 61:4,10,14 61:22 62:10,14,18 62:22 63:6,11,16 75:11,20,22 76:2 76:9,16,20 77:1,8 77:22 78:1,7,12 78:15,18 79:16,18 80:3 83:20 99:16 100:2,11,11,15 105:7,8,13,15 106:2,11 110:21 110:22 114:19 115:3,14 <b>multiple</b> 95:9 110:9 <b>music</b> 103:8 <hr/> <b>N</b> <b>naked</b> 56:7,12 <b>name</b> 2:16 7:18 34:10,13,13,16 54:4 69:6 70:18 74:10 88:12,17,21 89:2 98:9,10 103:3 <b>nature</b> 80:4 111:14 113:2,10 <b>nearly</b> 48:10,14,17 49:3 50:2 109:16 <b>necessarily</b> 41:9 100:20 <b>necessary</b> 1:12 80:9 <b>necks</b> 60:17 <b>need</b> 3:15 10:4 19:16 22:4 <b>needed</b> 106:7 <b>nefarious</b> 93:19 96:18 <b>never</b> 52:3 55:5	87:4,5 <b>new</b> 6:6 10:1 12:17 19:5 89:11 98:15 98:16 101:15,20 <b>Nick</b> 1:21 2:9 <b>night</b> 64:2 75:1 81:13 90:3,6 96:6 99:18 108:2 <b>nights</b> 98:13 <b>normal</b> 56:3 <b>Nos</b> 116:6 <b>note</b> 68:22 <b>noted</b> 109:15 <b>notes</b> 43:15 67:9,11 67:18 69:18,20,22 70:4 <b>notice</b> 29:22 37:3 43:1 51:1 56:10 99:7 110:5,6 <b>noticeable</b> 56:6 <b>noticed</b> 74:3,7,15 74:18 <b>notices</b> 29:12 <b>notification</b> 45:22 65:7 <b>notified</b> 43:11 <b>notify</b> 64:22 113:8 <b>number</b> 42:9 43:5 43:16 44:3,7 46:3 47:21 48:4 50:3,4 50:16 86:11,15 108:8,22 <b>numbers</b> 40:14 70:19 <b>NW</b> 1:8 <b>N.W</b> 1:17 2:13 <hr/> <b>O</b> <b>OAG</b> 1:25 <b>oath</b> 78:17,18 100:13,16 <b>observe</b> 36:22 40:13 47:5 48:3,7 51:5 57:6 <b>observed</b> 37:7,9 42:6 47:2 51:9,16 51:21	<b>observing</b> 37:14 <b>obviously</b> 8:6 54:13 <b>occasions</b> 50:10 108:22 <b>occurred</b> 52:19 84:16 86:8 87:14 96:3,22 <b>occurrence</b> 97:9 99:10 <b>occurrences</b> 101:7 <b>occurring</b> 113:10 <b>offense</b> 47:10 <b>offer</b> 3:5,8,19 5:18 6:1 8:22 18:12,13 18:16 24:21,22 25:3,8 26:14,21 114:13,22 <b>offers</b> 18:17 <b>officer</b> 111:22 <b>officers</b> 107:18 <b>oh</b> 6:3,13 17:2 18:2 25:1 28:7 33:7,10 36:8,10 61:20 73:2 89:6 105:16 114:7 115:10 <b>okay</b> 2:3,22 3:11 4:1,3 5:16,22 6:3 8:19 9:8,12,16 10:17 11:16 12:6 12:16 13:17 14:1 18:9 19:22 20:14 21:13,21 22:6 23:9,16,19 24:12 24:17,18,19,22 25:6,20 26:12 27:2,17,17 28:1,2 28:7,11,17 29:16 30:3,7,7,12,15,19 31:7,10,14,22 32:3,16,16,18 33:3,5,7,11,18,19 34:8 35:19 36:1 36:10,21 37:13 38:12,21 39:3 41:11,16 43:18 46:1 47:7,11 49:15,16 51:17	52:4,9 56:13 57:5 59:21 61:10 62:18 63:6,11,16 64:15 65:15,17 67:21 68:9,9 69:21 70:7 70:10,14,20 71:2 71:6,15 72:1 73:8 73:21 74:20 75:2 75:6,8 76:1,17 77:5,8,12,12 78:16,20 79:8 83:18 84:4,17,22 85:14,21 89:4,5,6 89:10,15,18 90:20 91:10 93:9 94:5 97:7 98:2 99:5 100:9,17 101:9 103:21 104:21 105:5,11,17 106:1 106:18 107:2 110:20 113:18 115:1,9,16 117:5 117:11 <b>old</b> 24:8 66:9 <b>older</b> 37:20 103:4 <b>once</b> 48:1,2 61:2 109:15 113:3 <b>ones</b> 10:1 15:3 19:14 39:2,5,17 40:5,10 48:16 <b>Open</b> 115:21 116:3 116:8,11 117:9 <b>opened</b> 89:2,5,11 104:4,13,14,19 <b>opening</b> 33:15,15 <b>operating</b> 19:10 <b>operation</b> 99:14 <b>opportunity</b> 19:4 <b>opposed</b> 27:9,10,11 27:12 62:15 88:16 <b>order</b> 19:6 47:6 94:16 111:15 115:18 <b>outlining</b> 114:17 <b>outside</b> 41:6,20 42:5 48:1,2 58:10 60:2 61:2,6 74:18
---	---	--	--	---

76:7 83:2 92:15 <b>owned</b> 84:11 <b>owner</b> 37:9 43:22 44:5 45:22 74:8 84:16 88:1	86:18 <b>people</b> 8:14 13:10 15:15,21 21:11 23:3 36:3 38:3,10 39:10 41:3,4,5,8 48:7,15 49:7,9 51:6 57:20,21 60:20 61:3,6,8,11 61:15,16 62:3,6,8 64:12 72:5,6,7,10 80:20 81:20,21 82:8 91:15 92:2,9 93:7 98:4 107:12 107:17 108:1,8 109:7,11,12 111:20 112:19 <b>percent</b> 93:10,22 96:8,9 <b>performing</b> 6:8,14 108:14 <b>period</b> 83:8 <b>Permitting</b> 110:14 <b>person</b> 16:9 38:13 41:9,22 46:9 53:12 54:20 56:7 57:22 58:10,17,20 59:3,6,15 71:2,4,7 71:16,16,20 72:3 72:5 74:11 86:11 87:2 91:22 93:2 97:17,22 98:15,16 99:3,19 109:9 110:15 <b>personable</b> 88:3 <b>personally</b> 39:17 40:13 63:1 <b>personnel</b> 5:3 12:1 82:17 <b>persons</b> 38:7 41:14 46:12 58:1 64:6 67:2,3 68:10 <b>photograph</b> 11:14 72:11 <b>physical</b> 51:9 <b>physically</b> 61:9 <b>picture</b> 11:7 13:9 13:16 14:5,6 16:7	16:15 <b>pictures</b> 17:6 <b>place</b> 20:2,2,3 23:6 62:3 76:12 81:14 81:16 84:20 87:13 91:11 95:20 100:20 101:16 103:11 <b>places</b> 84:15 <b>plan</b> 4:17 9:2,4 12:7,11,18 15:6 17:9,10,18 18:4 19:3,9 22:3,9,14 23:3,10,11,21 24:5,7 26:1,8,17 26:19 114:16,17 <b>please</b> 3:14 34:10 100:16 <b>plus</b> 13:1 <b>point</b> 12:4 28:12 38:2 43:19,21 53:17 61:1 65:3 99:3,6,17 <b>police</b> 7:2 36:19 38:20 40:6 60:17 60:18 61:17 111:22 <b>policy</b> 76:11 85:17 93:10,22 94:1 96:9 <b>poor</b> 45:1 55:13,22 56:1,5,11,19 <b>portion</b> 44:22 45:1 68:8 <b>position</b> 94:14 96:16 115:3 <b>positive</b> 15:8 <b>possession</b> 39:12 46:11 71:9 94:17 <b>possibility</b> 92:11,22 <b>possible</b> 36:6 54:20 55:3 58:4 61:16 61:21 96:2 112:5 <b>postponed</b> 28:6 <b>practice</b> 74:3 <b>preliminary</b> 3:2,4 87:22	<b>presence</b> 61:17 <b>present</b> 1:19,24 3:6 3:10 5:1 19:5 28:16 39:11 67:14 69:4 94:7 95:1 <b>presentation</b> 55:9 <b>presented</b> 26:5 39:12 46:21 69:3 90:14 91:1 96:19 97:11 <b>presenting</b> 47:2,5 <b>presently</b> 9:19 22:8 <b>presiding</b> 1:18 100:6 <b>pretty</b> 19:17 <b>previous</b> 50:10 86:13 88:21 89:1 <b>previously</b> 64:4 114:21 <b>price</b> 12:3 <b>primarily</b> 26:14 <b>primary</b> 83:11 <b>prior</b> 5:4 8:5 20:11 <b>probably</b> 65:14 83:4 89:16 90:19 103:5 <b>problem</b> 16:5 19:20 80:16,17 82:2,5,12 113:14 <b>problems</b> 7:22 10:2 20:15 115:7 <b>procedure</b> 17:4,22 60:2 64:21 67:12 74:19 85:16 <b>procedures</b> 4:19 19:6 21:22 26:2 26:19 91:11 <b>proceed</b> 27:19 32:4 33:4 113:22 <b>proceeded</b> 42:8 <b>process</b> 16:14,14 16:20 17:22 41:20 42:6 47:4,15 51:3 68:20 69:9 85:16 102:14 111:2 <b>processing</b> 41:17 <b>produced</b> 59:19	<b>professionals</b> 111:21 <b>proffered</b> 26:7 <b>Program</b> 50:15 <b>proper</b> 102:21 <b>properly</b> 82:16 <b>proposal</b> 19:14 <b>proposed</b> 9:14 29:12 115:12 <b>proposing</b> 4:6,9 <b>proprietor</b> 78:2 111:10 <b>provided</b> 5:1 <b>providing</b> 100:8,10 <b>proximity</b> 92:5 93:18 <b>pull</b> 16:8 41:5,5 95:2 <b>pulled</b> 48:15 <b>purchase</b> 5:6,8,10 5:12 18:3 <b>purchased</b> 20:5 101:15 <b>purpose</b> 24:11 116:5 <b>purposes</b> 26:10 <b>pursuant</b> 115:20 117:9 <b>put</b> 10:1 20:3 22:10 23:14 80:1 92:8 99:3 100:20 106:7 111:12 113:4 <b>putting</b> 28:19 <b>P-R-O-C-E-E-D-...</b> 2:1 <b>p.m</b> 2:2 62:15 117:14
				<b>Q</b>
				<b>quality</b> 45:1 55:13 56:1,1,5,9,11,19 <b>quelled</b> 80:19 <b>question</b> 6:17 9:17 10:22 11:8 13:15 13:21 15:16 42:20 50:20 54:19 75:22 76:22 85:3 96:6

100:3,8 113:21  
**questioned** 15:21  
**questioning** 52:8  
**questions** 6:1 13:7  
 18:10 25:8 31:12  
 63:17,19 66:1  
 67:17 72:15 75:9  
 75:10,12,15,17  
 78:4,9 83:10,21  
 84:3,5 87:22  
 89:22 100:16  
 103:22 105:1,6,7  
**quick** 10:21 27:22  
**quite** 87:4,5

---

**R**

---

**radar** 50:18  
**read** 3:19 4:1 25:9  
 39:14  
**reading** 59:13  
**ready** 24:20 27:19  
 33:4,6 106:1  
**real** 10:21 14:9  
 27:22 43:21  
 107:13 109:3  
**realized** 54:14  
**really** 7:8,9 8:17  
 12:17 14:15 17:1  
 32:13 84:15 86:21  
 95:16,21 98:11,20  
 107:14  
**reason** 80:12 81:3  
 92:16 93:6 94:20  
 95:4 102:19  
 107:10  
**reasons** 61:17 77:7  
 103:13 116:10  
**rebuild** 102:15  
**rebuilding** 102:14  
**recall** 34:19 51:19  
**received** 54:22  
**recheck** 92:4,8 93:7  
 93:20 94:2  
**rechecking** 93:5  
**recognizing** 98:21  
**recollection** 71:20  
**recommendation**

114:2,10 115:4  
**recommended** 88:2  
**record** 2:4 4:2 5:17  
 11:9 15:20 16:2  
 25:9 34:11 69:5  
 115:11  
**recorded** 69:15,18  
**records** 104:3  
**rectified** 113:11  
**reenter** 96:13  
**reentry** 96:9  
**Reeves** 1:17  
**refer** 36:6 87:16  
**reference** 11:10  
 109:2 111:19  
**referred** 58:11  
**referring** 88:9  
**regarding** 26:4  
**regardless** 93:11  
 94:3  
**regime** 8:5  
**regulations** 58:13  
 107:6 110:11  
**regulatory** 45:6,21  
 65:2,6 110:4  
**related** 106:6  
**relation** 49:20  
**relationship** 93:16  
**relevant** 100:20  
**reluctant** 69:12  
**relying** 108:11  
**remainder** 65:4  
**remember** 72:1,3  
 98:10  
**remove** 17:3  
**renewal** 5:4  
**repeat** 18:19  
**report** 29:4,5,7,9  
 29:13 30:2,6,21  
 36:6,10 39:21  
 40:6,9,11,12,15  
 46:21,22 52:12,16  
 58:19 59:9 66:2  
 67:7 70:6,8,11,22  
 72:10 108:11,16  
 108:18  
**reports** 28:10

29:18  
**reputation** 80:18  
 80:19  
**require** 56:14  
**required** 32:2  
 56:20  
**resolution** 10:8  
 94:21  
**resourceful** 112:10  
**respect** 26:18 32:4  
 97:8 98:8 106:8  
 114:3,10,10  
**response** 44:14  
**rest** 32:6  
**restaurant** 84:11  
**resulted** 64:6 73:13  
**resulting** 13:11  
**Retailer** 1:8  
**retain** 69:22 70:3  
**return** 64:18  
**revamped** 76:11  
**review** 70:8  
**reviewed** 70:11  
**revised** 19:2  
**rid** 87:5 90:17 91:5  
**right** 8:18,18 12:20  
 16:7 18:5 21:8  
 22:16 23:9,16,19  
 24:19 25:4,7  
 26:13 27:5 31:9  
 33:2,21,22 39:22  
 46:15 49:17 58:12  
 64:19 66:4 68:2  
 72:4 75:9 77:21  
 82:9 85:10 89:17  
 89:19 92:4 95:3,7  
 95:8 99:15 104:8  
 104:17  
**roll** 116:15  
**room** 1:17 117:9  
**rough** 6:21  
**routine** 35:5  
**Ruthanne** 1:18,21  
 2:5

---

**S**

---

**sale** 1:11 18:19

45:22 65:6 104:11  
 110:6,9,14  
**satisfied** 70:11  
**save** 17:5  
**saw** 64:11 90:14  
 108:1  
**saying** 6:5 8:20  
 10:5 16:2 30:22  
 78:14 85:19  
**says** 71:6 72:11  
**scanner** 5:9 7:3  
 20:6,9,12  
**scared** 90:19 97:3,4  
**scenarios** 14:13  
 92:19 96:2  
**scene** 41:1,10  
**schedule** 28:4  
**school** 43:14  
**schools** 43:11  
**search** 58:12  
**seat** 79:9  
**second** 13:20 14:3  
 14:5 26:22 27:1  
 31:15 32:7,18  
 45:15 51:21 52:2  
 63:9 73:18 106:14  
 116:12,13  
**seconded** 27:3,6  
 116:15  
**seconds** 83:8  
**Section** 116:2,7,10  
**security** 4:17,22  
 5:1,3,5,15 9:1,3  
 9:21 10:6 12:7,11  
 15:6 17:9,10,18  
 18:4 19:3 20:21  
 21:15 22:9,14,15  
 23:3,11,21,22  
 26:1,8,10,19  
 53:20 55:16 74:11  
 82:16 99:17,18  
 114:16,17  
**see** 6:20 10:3,4  
 45:16 52:1 57:17  
 65:3 69:14 74:17  
 75:16 80:11 93:19  
 96:3

**seeking** 116:5  
**seen** 8:1 53:2 55:6  
 76:4  
**selling** 35:8 99:8  
**send** 50:16  
**series** 50:8  
**serious** 18:18  
 111:13 113:2,10  
**seriously** 19:7,13  
 87:3 111:11  
**serve** 9:9 111:8  
**served** 4:11,13,14  
 25:16 57:8,13,17  
 114:15,16  
**service** 18:18 73:16  
**serving** 107:7  
**set** 17:5 29:21  
**seven** 40:3  
**severe** 19:17  
**Shenanigans** 1:6  
 2:12,19,21 34:17  
 88:17 116:7  
**shift** 99:19  
**show** 1:6 3:1 10:4  
 10:22 19:7 27:18  
 33:4 58:6 69:12  
 91:16 117:12  
**showed** 107:22  
**showing** 36:9 95:3  
 95:10  
**side** 39:7  
**sidewalk** 37:4  
 42:16  
**sign** 45:21,21 65:5  
 65:6 110:5,5  
**significant** 109:11  
**Silverstein** 1:23 2:7  
 27:1,3,7,15 35:11  
 48:11 49:12,15  
 117:1,2  
**simply** 47:8 55:8  
 58:6 86:12 95:2  
**single** 86:21 91:18  
 91:22 92:1  
**sir** 9:6 11:2,15 12:4  
 12:15 17:19 25:2  
 85:9 89:20 91:9

<b>situation</b> 8:7 23:7 28:5,9,15 50:10 82:21	76:22	<b>stopped</b> 40:2,3,5,7 41:14 42:1 50:4 71:10,10,14,17 108:7	25:16 110:18 114:16	115:15 117:11
<b>situations</b> 58:9	<b>spell</b> 34:10	<b>stopping</b> 22:22 40:19 57:11	<b>sworn</b> 34:4 79:5	<b>thereof</b> 18:1
<b>six</b> 63:2,13	<b>spoken</b> 113:6	<b>stops</b> 103:8		<b>thin</b> 12:13
<b>slow</b> 13:11 81:3	<b>spot</b> 54:6 108:20 109:3	<b>store</b> 98:17	<b>T</b>	<b>thing</b> 7:5 8:18 12:17 15:2,7 23:1 80:18 82:1 83:1 101:7 103:19
<b>slower</b> 74:16 76:6 81:2 102:13,13	<b>spotlight</b> 24:10	<b>street</b> 1:8,17 2:13 11:22 14:20	<b>take</b> 1:12 11:6,14 13:8,15 14:3,4,6 15:20 16:15,18 19:7,13 27:5 38:3 41:6 51:10 56:10 67:11 81:13 95:2 95:13 99:7 111:10 115:17,19 116:15	<b>things</b> 4:18 8:21 28:15 85:6,12 86:10 92:21 104:2
<b>small</b> 65:1	<b>St</b> 6:22 35:6 64:8 108:2	<b>strict</b> 7:14 102:20 112:4	<b>taken</b> 43:16 67:18	<b>think</b> 4:1 7:13,21 8:2,3,17 9:4 18:11 18:13 22:10,19,22 24:7,15 26:21 47:19 49:21 51:6 54:12 64:9 72:18 73:15 77:14 79:17 80:6,8,9 83:12 89:13 90:13,14 92:15,21 93:1 97:2,22 99:6,7,12 103:14
<b>smaller</b> 103:8	<b>staff</b> 5:1,5,15 21:15	<b>strike</b> 77:10	<b>takes</b> 102:17	<b>thinking</b> 88:16
<b>social</b> 103:11	<b>stamp</b> 92:3,8,11 93:12 94:3,11,13 96:12,14	<b>students</b> 112:10	<b>talk</b> 7:1 66:11 83:2	<b>third</b> 50:8,12 72:19 72:21 73:4 107:19
<b>sold</b> 57:8	<b>stand</b> 33:13,20 34:5 42:11 79:6	<b>stuff</b> 7:21 20:12 103:5	<b>talked</b> 106:2 107:9	<b>Thomas</b> 2:20 37:10 43:22 79:3
<b>solely</b> 67:3	<b>standing</b> 37:10,15 41:20	<b>submission</b> 4:15 26:5	<b>talking</b> 98:22 100:19	<b>thought</b> 102:7 105:18
<b>somebody</b> 10:4 11:11 39:9 71:9 71:16 83:14 87:7 90:17 91:6 92:13 92:14,18 94:11 96:21	<b>start</b> 6:22 48:8,13 97:14 103:9	<b>submit</b> 22:4 24:8 26:1	<b>tape</b> 81:15	<b>three</b> 10:16,16 60:5 61:1 72:7 107:17
<b>soon</b> 80:19	<b>started</b> 19:21 42:15 47:16,22 61:3,11 79:21 99:19 103:19 108:3,4	<b>submitted</b> 17:11 19:3 23:17	<b>taught</b> 7:9 111:18	<b>threw</b> 91:6
<b>sorry</b> 11:2 15:12 29:9 35:16 48:11 54:4 58:18 70:2 75:7 78:5 79:14 79:16	<b>starts</b> 103:8	<b>subordinate</b> 84:16	<b>tavern</b> 84:11	<b>thrown</b> 94:15
<b>sort</b> 13:15 55:17 56:3 67:12 81:18 91:1	<b>state</b> 34:10 55:6 79:19 108:10	<b>subsequent</b> 91:3	<b>tell</b> 35:1 53:9 60:1 88:10	<b>tight</b> 98:19
<b>sound</b> 14:10	<b>stated</b> 18:6 26:18 58:7 61:10 64:4	<b>subsequently</b> 41:13 73:13 90:11	<b>terms</b> 19:9 28:16 43:9 74:19	<b>time</b> 14:5 41:18 45:17,19 49:8,10 50:6,12 52:2 54:6 57:6 60:18 64:10 65:4,9,11,14 69:18 72:19,21,22 73:3,4,18 75:3 81:4 88:6 91:12 93:10 94:8 95:20 102:17 103:17 107:19
<b>sounds</b> 14:8 20:4	<b>statement</b> 78:3,8 78:14 79:10,20 81:19 90:21 101:2	<b>sufficient</b> 30:17 31:3	<b>testified</b> 34:6 79:7 85:6,11 102:12 112:19	<b>times</b> 15:20 80:11 81:6 82:7 99:1
<b>sources</b> 68:5	<b>statements</b> 33:15 33:16 100:1	<b>suggesting</b> 9:9	<b>testify</b> 58:15 78:11	
<b>speak</b> 27:4 35:11 43:21	<b>statutory</b> 18:22	<b>Suite</b> 1:17	<b>testimony</b> 32:1,5,6 81:14 99:22 100:8 100:10 102:8 107:21	
<b>speaking</b> 90:4 100:15	<b>stay</b> 61:2,6	<b>sum</b> 110:7	<b>thank</b> 3:18 6:3 10:17 18:8 19:22 25:21 27:20 28:2 34:7 36:12 42:22 43:18 49:17 63:17 63:20 65:15 72:15 76:16 77:14 79:8 83:18 84:9,22 85:1 89:18,19 90:2 97:5,6 103:21 105:2,4,10 105:12 110:19 113:16,18 115:1,6	
<b>specialist</b> 8:3,10	<b>step</b> 65:20	<b>Sunday</b> 34:21 36:22		
<b>specific</b> 22:20 26:11 39:2 87:19 88:4 103:1 111:8	<b>Steps</b> 1:12	<b>support</b> 30:22 31:3 38:13		
<b>specifically</b> 7:19 22:19 23:8 26:18 30:13 40:19 55:21 72:3 81:8 102:3,5	<b>sting</b> 99:14	<b>sure</b> 6:16,19 11:9 12:2 13:18 14:9 15:17 30:20 32:20 33:10 34:12 36:8 49:16 52:14 65:21 66:13 70:16 78:19 82:21 83:4 91:14 103:1 104:17,18 105:3		
<b>specked</b> 11:19 12:4	<b>stipulate</b> 29:15	<b>surmising</b> 11:7		
<b>speculation</b> 76:19 80:9 91:7 94:9,18	<b>stipulated</b> 29:3 32:17 86:17 114:5 114:5	<b>suspended</b> 25:15		
<b>speculative</b> 14:13	<b>stipulating</b> 28:9 29:14 30:9 31:15	<b>suspension</b> 4:10,13		

<b>Title</b> 111:4	111:13	<b>university</b> 50:14	<b>waiting</b> 27:21 49:9	<b>wondering</b> 18:10
<b>today</b> 4:16 90:21	<b>turn</b> 8:14,15 13:7	69:6	75:11	<b>words</b> 18:21 40:12
95:16 114:19	103:20	<b>unnerved</b> 61:16	<b>waive</b> 25:3	48:20 84:13
117:8	<b>turned</b> 82:8	<b>upstairs</b> 10:16 95:2	<b>walk</b> 10:3 42:16	<b>work</b> 16:11 27:21
<b>told</b> 19:15 98:4	<b>twice</b> 53:15	<b>up-to-date</b> 20:12	62:2 82:8,9	98:13
103:18	<b>Twin</b> 1:6	<b>use</b> 5:6 12:21 15:19	<b>walked</b> 81:5	<b>worked</b> 22:9 86:13
<b>ton</b> 8:14	<b>two</b> 3:16 4:4 10:1	16:20 18:1 54:1	<b>Walker</b> 3:13	87:10 88:6 98:14
<b>tool</b> 11:13 56:10,15	25:12,13 30:11	70:18,19 86:20	<b>walking</b> 60:11,20	98:16
56:20	39:9,10 46:8,9	<b>useful</b> 13:6	<b>want</b> 5:17 20:1	<b>working</b> 90:6 96:7
<b>tools</b> 7:7 86:15,19	48:20 50:10 51:6	<b>usually</b> 92:3	27:4 29:17 30:20	96:7 111:22 112:2
87:1	57:21 58:1 66:19	<b>utilization</b> 24:6	32:8 39:14 50:21	<b>wouldn't</b> 53:7
<b>total</b> 4:7 10:10 39:6	68:5 72:6,10	<b>utilize</b> 15:3	58:6 65:20 78:21	90:18
40:3 46:2,6 60:1,6	86:10,15 90:5	<b>utmost</b> 113:15	79:9 81:11 83:16	<b>write</b> 40:14 52:16
<b>tough</b> 82:6	91:15,19 97:22	<b>UV</b> 5:13 7:3,8 20:6	93:13 95:13 96:1	68:1
<b>tougher</b> 82:6	107:17,18 109:8,9	20:12 86:20	96:5 104:2 106:4	<b>written</b> 3:9 22:8
<b>track</b> 8:18	113:22		113:20 115:10,11	26:5
<b>trade</b> 88:11,17,21	<b>type</b> 53:9 55:1	<b>V</b>	<b>wanted</b> 13:18 49:16	<b>wrong</b> 57:19 85:18
89:2	56:14	<b>valid</b> 55:8 59:6,19	105:3 114:9	86:3,5 87:2 88:11
<b>train</b> 11:22 98:15	<b>T's</b> 1:6	67:16 69:3,5,5	<b>warning</b> 104:14	95:13
<b>trained</b> 8:10,12	<b>t/a</b> 1:6	111:20	<b>warranted</b> 94:2	<b>wrote</b> 40:11,16
11:22 12:21 15:1		<b>validity</b> 15:16	<b>Washington</b> 1:17	
21:3,4 53:5,8	<b>U</b>	<b>variety</b> 103:13	98:17	<b>Y</b>
54:21 87:16,17	<b>um-hum</b> 21:20	<b>varying</b> 62:1	<b>wasn't</b> 38:17 42:4	<b>year</b> 7:1,12 8:2
112:5	24:3 85:13 86:7	<b>venue</b> 57:9 58:21	87:3 99:13,19	20:11 53:15 82:4
<b>training</b> 4:22 5:4	86:10 104:9,15	61:19 62:5,19	106:6	99:9
5:15 13:1 14:19	<b>unaware</b> 86:12	111:9 113:14	<b>way</b> 7:15 81:17	<b>years</b> 37:20 39:7,13
14:21 20:21 21:10	<b>uncomfortable</b>	<b>venues</b> 62:2	<b>week</b> 13:12 97:22	43:7 44:9 46:7,10
21:11,14 26:4	61:18 81:21	<b>verdict</b> 30:18 31:1	117:8	84:20,21 110:15
53:10,15,20 54:3	<b>underage</b> 4:20 22:1	31:3	<b>welcome</b> 10:20	112:1
54:16 55:1,7,17	26:2,20 36:3 41:4	<b>version</b> 54:2	89:20	<b>years-old</b> 42:18
55:19 87:19 88:4	43:2 46:4 64:6	<b>versus</b> 39:4 48:15	<b>welcomed</b> 81:5	50:3 59:20
108:20,21	111:7,14 112:9	<b>vicinity</b> 42:11	<b>well-versed</b> 88:7	<b>young</b> 37:7 38:7
<b>transcribed</b> 70:6	113:2	<b>violation</b> 74:5 82:3	<b>went</b> 7:2 8:9 22:9	64:13 86:16
<b>transpired</b> 90:12	<b>underlying</b> 28:20	82:4 104:12	45:15 53:16 64:22	<b>younger</b> 7:17
<b>transpiring</b> 113:8	29:11	110:13 111:3	73:14 75:1 109:1	101:13
<b>trash</b> 91:6	<b>understand</b> 15:11	<b>violations</b> 18:18,19	113:7	<b>youngsters</b> 92:12
<b>Travis</b> 45:19	17:2 25:2 30:20	20:6 26:16 45:10	<b>weren't</b> 80:10	
<b>tried</b> 23:6	79:9 85:19 86:2	45:12 110:9 114:3	94:10 100:4	<b>Z</b>
<b>true</b> 102:6	89:6 95:18,21,22	<b>visible</b> 97:2	<b>We're</b> 2:3	<b>Zero</b> 102:11
<b>try</b> 8:16 10:2 22:11	96:1,2,6	<b>voluntarily</b> 48:16	<b>witness</b> 32:19 33:9	<b>zoom</b> 95:9
22:20 80:20 88:18	<b>understanding</b>	<b>vote</b> 27:5,16 115:19	33:13,20 34:3,5	
92:12,15,16,20	14:15 24:20 30:8	116:16	36:9 43:2 77:16	<b>P</b>
103:3 112:20	47:13 88:10		79:4,6,16	<b>p</b> 1:4,13
<b>trying</b> 7:16,19 8:17	<b>understood</b> 87:6	<b>W</b>	<b>witnessed</b> 82:7	
10:6 15:11 89:13	95:6,12	<b>wait</b> 5:15 21:15	83:5	<b>\$</b>
92:22 95:16,20,21	<b>universities</b> 43:10	79:12,12 86:1	<b>witnesses</b> 28:19	<b>\$3,000</b> 4:6 18:20,22
102:15 104:17	67:19	88:20,20,20,21	77:22	110:18 114:14
		99:21 106:13		<b>\$6,000</b> 4:8 25:12

114:15	<hr/> <b>2</b> <hr/>	<b>5:00</b> 62:14		
<hr/> <b>#</b> <hr/>	<b>2</b> 4:7 25:21 40:1,14	<b>51</b> 4:9 32:2 36:11		
<b>#12-CC-00051</b> 1:10	104:12	<hr/> <b>6</b> <hr/>		
<b>#12-CC-00057</b> 1:9	<b>2nd</b> 25:17	<b>6</b> 40:14		
<hr/> <b>0</b> <hr/>	<b>2:00</b> 62:15	<b>60</b> 5:3 83:8		
<b>00051</b> 25:22 31:11	<b>20</b> 65:14	<hr/> <b>7</b> <hr/>		
33:1	<b>2000</b> 1:17 104:5	<b>7</b> 40:15		
<b>00057</b> 4:12 31:8	<b>20009</b> 1:18	<b>781</b> 25:12 110:14		
<b>0051</b> 114:3	<b>2010</b> 84:19 116:3,8	<b>783</b> 25:13		
<b>0057</b> 114:6	116:11 117:10	<hr/> <b>8</b> <hr/>		
<hr/> <b>1</b> <hr/>	<b>2011</b> 89:14,15	<b>8</b> 68:10		
<b>1</b> 4:5 40:14 68:10	104:6,7,12	<b>88119</b> 1:9 2:13		
104:5,7	<b>2012</b> 5:6 34:21	<hr/> <b>9</b> <hr/>		
<b>1C</b> 2:14	89:17 97:10 99:11	<b>9</b> 108:8,9		
<b>1st</b> 87:12 89:3,5,12	<b>2013</b> 1:14 5:7 9:15	<b>90</b> 115:18		
<b>1-3-1</b> 27:17	9:15			
<b>1:40</b> 2:2	<b>21</b> 37:7,20 39:7,11			
<b>10</b> 9:8 18:17 25:15	39:12 42:18 43:7			
25:15 37:8 47:19	44:9 46:7,10 50:3			
114:15,15	62:9 73:20 110:15			
<b>10:00</b> 103:10	<b>23</b> 111:4			
<b>100</b> 93:10,22 96:8,8	<b>2450</b> 1:8 2:12			
<b>101</b> 50:15	<b>25</b> 9:15 110:13			
<b>12</b> 4:4 30:13 116:6	<b>25th</b> 25:17			
<b>12-CC</b> 25:21	<b>251</b> 41:13 66:21			
<b>12-CC-00051</b> 2:12	<b>251s</b> 68:1			
4:4 52:15 116:6	<hr/> <b>3</b> <hr/>			
<b>12-CC-00057</b> 2:11	<b>3</b> 9:15 40:2,3,11,14			
25:22	71:3,4,4,4			
<b>13</b> 1:14 39:8 46:8	<b>3rd</b> 25:18,19,20			
57:19 109:8	<b>3:18</b> 117:14			
<b>14</b> 4:16 17:11 19:4	<b>3:30</b> 28:5			
26:9 114:17,18,19	<b>30</b> 5:2			
114:20	<b>35</b> 93:17			
<b>14th</b> 1:17	<hr/> <b>4</b> <hr/>			
<b>15</b> 37:8 44:2 51:5	<b>4</b> 40:3,11,14 59:13			
65:14	71:16 72:5			
<b>17</b> 39:6 41:2 46:6	<b>40</b> 93:17			
99:11 108:8,9	<b>400S</b> 1:17			
109:5,7,11 110:10	<b>405</b> 116:2			
<b>18</b> 34:21 97:10	<b>405(b)(13)</b> 116:10			
<b>18th</b> 1:8 2:13 37:1	<b>405(b)(4)</b> 116:7			
62:21 63:8 85:7	<hr/> <b>5</b> <hr/>			
<b>19</b> 59:20	<b>5</b> 40:14 47:19			