



**ALSO PRESENT:**

**MANUEL SOLLOSO, Licensee**

**FELICIA DANTZLER, ABRA Investigator**

**SGT. CHRISTIAN TOBE, DC MPD**

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

2 2:32 p.m.

3 CHAIRPERSON ANDERSON: We are back on  
4 the record. The next case is Case No. 18-251-  
5 00103, El Rincon, License No. 60003.

6 Would the parties, please, approach  
7 and identify themselves for the record, please?  
8 Come up. Please, come up and identify yourself.  
9 You can have a seat next to her. Can we have  
10 introductions? We can start with the -- you are  
11 the owner, sir?

12 MR. SOLLOSO: Yes.

13 CHAIRPERSON ANDERSON: State your name  
14 for the record.

15 MR. SOLLOSO: My name is Manuel  
16 Solloso.

17 CHAIRPERSON ANDERSON: Mister? Sir?  
18 I didn't get your last name.

19 MR. SOLLOSO: Manuel Solloso.

20 CHAIRPERSON ANDERSON: Mr. Solloso.

21 MR. SOLLOSO: S-O-L-L-O-S-O.

22 CHAIRPERSON ANDERSON: Mr. Solloso?

1 MR. SOLLOSO: Yes, sir.

2 CHAIRPERSON ANDERSON: All right.

3 There is a sign-in sheet there, sir. Could you  
4 also sign-in, please?

5 Ms. Dantzler?

6 INVESTIGATOR DANTZLER: Good  
7 afternoon. Felicia Dantzler, ABRA Investigator.

8 SGT. TOBE: I'm Sergeant Christian  
9 Tobe of the Metropolitan Police Department. I'm  
10 a nightlife sergeant in the Adams Morgan  
11 neighborhood.

12 CHAIRPERSON ANDERSON: Tobe? Your  
13 last name again?

14 SGT. TOBE: Tobe.

15 CHAIRPERSON ANDERSON: Oh.

16 SGT. TOBE: T-O-B-E.

17 CHAIRPERSON ANDERSON: Thank you.

18 Good afternoon. All right. Mr. Solloso, are you  
19 aware of why you are here today, sir?

20 SGT. TOBE: Yeah.

21 CHAIRPERSON ANDERSON: All right. So  
22 we are having a Fact-Finding Hearing, because we

1 were requested by -- one was requested by the  
2 Chief of Police to have this investigation,  
3 because they thought that, the Chief of Police  
4 thought that, there are some concerns that should  
5 be brought to the attention of the Board.

6 And I think some of the concerns that  
7 were requested by Chief Newsham is that there are  
8 issues with security, issues with your settlement  
9 agreement, issues with the cameras that you  
10 operate and I think there was a major incident  
11 regarding a sale to minor.

12 So based on the totality of what  
13 occurred during this incident, the Chief of  
14 Police asked the Board to request that we do a  
15 Fact-Finding Hearing to see what response, if  
16 any, you will provide to the Board regarding this  
17 allegation.

18 Okay. Do you understand or you are--

19 MR. SOLLOSO: I think very well. I  
20 don't understand perfect.

21 CHAIRPERSON ANDERSON: I'm sorry, you  
22 said what?

1 MR. SOLLOSO: I don't understand the  
2 record.

3 CHAIRPERSON ANDERSON: You don't  
4 understand what, sir?

5 MR. SOLLOSO: I can't understand  
6 exactly what you are talking.

7 CHAIRPERSON ANDERSON: No, I'm saying  
8 you cannot understand me or you can understand?  
9 That's what I'm trying to ask you.

10 MR. SOLLOSO: I don't understand  
11 exactly what you say.

12 CHAIRPERSON ANDERSON: You don't. Now,  
13 are you saying that -- do you require us  
14 providing you a translator for this hearing?

15 MR. SOLLOSO: Please, if you have.

16 CHAIRPERSON ANDERSON: Did you know  
17 before, sir, you could have requested a  
18 translator?

19 MR. SOLLOSO: (No audible answer.)

20 CHAIRPERSON ANDERSON: No, I'm saying  
21 did you know you could have requested that the  
22 Agency provide you a translator?

1 MR. SOLLOSO: Please.

2 CHAIRPERSON ANDERSON: No, I'm saying  
3 did you know before, you could have --

4 MR. SOLLOSO: Yeah, most of the times  
5 I do it. I think this is something -- I mean, it  
6 was permission or something like that. But if he  
7 said talking about the problems or the police or  
8 anything, I think there is no understanding  
9 exactly what you talking to us.

10 CHAIRPERSON ANDERSON: All right.  
11 Well, okay. All right. Then we have to  
12 reschedule this hearing and it's --

13 MEMBER SILVERSTEIN: Mr. Chairman?

14 CHAIRPERSON ANDERSON: Yes, Mr.  
15 Silverstein?

16 MEMBER SILVERSTEIN: Would it be  
17 possible to take testimony and -- from the others  
18 and allow this gentleman or his legal, if he has  
19 any, to review it? The fact that the gentleman  
20 knew by his admission that he could have a  
21 translator and did not ask for one, poses an  
22 undue burden on the police and our Investigators.

1                   CHAIRPERSON ANDERSON: I hear what you  
2 are saying, Mr. Silverstein, but it doesn't make  
3 sense to have a hearing and the thing that  
4 concerns me, because I'm speaking and I see that  
5 the licensee has this questioning look on his  
6 face, like he doesn't understand what I'm saying.  
7 And I'm being -- and I'm not being facetious.  
8 I'm just saying that as I'm looking out and I see  
9 that it does not appear that he understands.

10                   And so because it does not appear that  
11 he understands, it doesn't really make sense for  
12 us to have this hearing without affording him an  
13 opportunity to have a translator.

14                   And I would have hoped that he would  
15 have requested one of us previously, since it was  
16 -- this hearing was scheduled. We have -- a  
17 report was written. We have the lieutenant here.  
18 And unfortunately, we can't move forward with  
19 this hearing.

20                   So we have to reschedule this hearing.  
21 Yes, Ms. Dantzler?

22                   INVESTIGATOR DANTZLER: Just for the

1 record, I was the Investigator who went out to  
2 interview --

3 MEMBER SILVERSTEIN: Excuse me.

4 INVESTIGATOR DANTZLER: -- Mr. Solloso  
5 about this matter and his English understanding  
6 was perfectly fine on that night. And I only  
7 needed the Language Line for the manager when I  
8 had to do the investigation.

9 MEMBER ALBERTI: He has been here  
10 before and hasn't had a translator.

11 INVESTIGATOR DANTZLER: He can always  
12 ask for one.

13 CHAIRPERSON ANDERSON: All right. All  
14 right. I'm going to put on -- this is a Fact-  
15 Finding Hearing, so the Agency -- all we are  
16 doing is just trying to gather some facts.

17 In a Fact-Finding Hearing, I mean, we  
18 are not going to necessarily take any action  
19 against the licensee at this hearing. So I think  
20 what I will do is I will just -- since the Board  
21 is not taking -- is not going to take any  
22 actions, any specific actions at this hearing, I

1 -- the Investigator is stating that at the -- the  
2 night of the incident when she spoke to the  
3 licensee, that there was no, at least from her  
4 perspective, language barrier.

5 I'm not disputing that to say today  
6 that there is a language barrier, so I'm not  
7 saying that there isn't. But in this particular  
8 case, we will just -- since the lieutenant is  
9 here, I will ask him to provide some -- maybe he  
10 can further elaborate why is it that the Chief of  
11 Police determined that the Board should have a  
12 Fact-Finding Hearing regarding this incident.

13 Okay. So that's what I'm going to do.  
14 But I do appreciate the fact, sir, that you are  
15 asking for an interpreter, but since the Board  
16 will not be taking any action against your  
17 establishment based on anything that is said at--  
18 specifically at this hearing, then I'm going to  
19 move forward.

20 Any questions or issues, sir?

21 MR. SOLLOSO: Thank you.

22 CHAIRPERSON ANDERSON: All right. I

1 guess I can start off with Sergeant Tobe.

2 SGT. TOBE: Yes, sir.

3 CHAIRPERSON ANDERSON: Can you just  
4 provide what -- if there is anything you have to  
5 add to why the Chief of Police believes --  
6 thought that we should have a Fact-Finding  
7 Hearing on this matter, sir?

8 SGT. TOBE: Of primary concern to the  
9 police is the fact that it was 1:44 in the  
10 morning when we received the call for service for  
11 a potential man with a gun at the El Rincon  
12 establishment.

13 When we got there, officers made entry  
14 to the establishment. They had to lookout for  
15 the individual involved. They found that  
16 individual inside of the bar with a Corona in his  
17 hand, an open beer. That suspect was later  
18 positively identified as the person that made the  
19 threats. It turned out that he was a 15 year-old  
20 young man that was drinking beer inside of the  
21 establishment at almost 2:00 in the morning and  
22 had also been involved in a -- he was arrested

1 for making threats to another patron of the bar.

2 CHAIRPERSON ANDERSON: Was the -- did  
3 the -- at least from the police's perspective,  
4 what response was the -- was your dealing with  
5 the business or the licensee. Were they  
6 cooperative? Did they -- from your perspective.

7 SGT. TOBE: I wasn't on the scene, so  
8 I couldn't elaborate on that fact. I think the  
9 primary concern that I have heard from my chain  
10 of command is just the mere fact that a gun was  
11 mentioned. It wasn't recovered, but MPD was  
12 called because these victims were threatened by  
13 the person they later positively identified.  
14 Said that they pulled a gun on them in the  
15 restroom, asked if they were Mara, which is a  
16 reference to MS-13.

17 Those victims were able to exit the  
18 establishment, get in touch with the police and  
19 then we were able to find the suspect on-scene.  
20 We did not recover a firearm.

21 CHAIRPERSON ANDERSON: Okay. Thank  
22 you. Ms. Dantzler, as a result of -- did -- how

1 are you familiar with this establishment?

2 INVESTIGATOR DANTZLER: I was actually  
3 sitting outside of the -- well, I was monitoring  
4 Adams Morgan. I was assigned to that by my  
5 supervisor. And I was sitting in the same block  
6 when I noticed some police activity just swirling  
7 me. So the police, to me, appeared to have the  
8 victim outside speaking with the victim. I sat  
9 there for approximately an hour. I get out of my  
10 car and engage MPD to determine what was going  
11 on, but they were still doing the investigation.

12 It got to the point, I saw K-9 Units  
13 come out in the investigation, so after an hour I  
14 left the establishment with no further  
15 information, other than there was a situation  
16 with a gun.

17 CHAIRPERSON ANDERSON: Now, did you do  
18 any formal type of investigation after that  
19 incident regarding this place, this  
20 establishment?

21 INVESTIGATOR DANTZLER: Yes. MPD did  
22 reach out to our office through a 251 and from

1 the 251 is when I started my investigation. So  
2 on -- the 251 stated that on April 7, 2018 is  
3 when MPD went out to do -- when they got the call  
4 for a man with a gun.

5 So on Thursday, May 3rd -- correction,  
6 on Friday, May 4th, I visited El Rincon and that  
7 was Mr. Manuel Solloso, who stated to me he was  
8 not working on that night of the incident, but  
9 what he did -- he did respond on the night of the  
10 incident once he was contacted. I can't remember  
11 if it was from MPD contacted him or the manager  
12 contacted him, but he did show that night.

13 So my investigation picked up the  
14 point of -- with Mr. Solloso I discussed with him  
15 the procedures and operation of the establishment  
16 as it relates to security and sale to minors.

17 So Mr. Solloso did tell me that the  
18 establishment was equipped with video cameras.  
19 He stated that there is security that works for  
20 the establishment. He said one security person  
21 is at the front entrance and that person is  
22 responsible for wandng patrons. And there is

1 another security person who is assigned to the  
2 third -- the lower level.

3 The establishment has three levels,  
4 top, middle and lower. The middle level is the  
5 street level. So Mr. Solloso stated that pat-  
6 downs are only conducted on those individuals  
7 they don't recognize. So a lot of the patrons  
8 are known, so those patrons are not patted down  
9 or wanded.

10 She also stated that the security  
11 personnel do not wear uniforms. There are no  
12 two-way radios used. And sometimes security  
13 persons use a flashlight. He also told me that  
14 Sandra Molina, who is an employee of the  
15 establishment, her and her husband are the ones  
16 who were responsible for security.

17 So I asked Mr. Solloso was Ms. Molina  
18 there that -- was she there at that time? And he  
19 stated that she was. So he -- I told him that I  
20 needed to speak with her. So as I had to use the  
21 Language Line to conduct my interview with --

22 CHAIRPERSON ANDERSON: What's the

1 Language Line?

2 INVESTIGATOR DANTZLER: ABRA has a  
3 contract with a Language Company that will  
4 provide us whatever language the witness or  
5 licensee speaks, who don't have English as their  
6 primary language or have difficulty in  
7 understanding English or reading English. I  
8 mean, I'm sorry, understanding English.

9 So I will call the Language Line and  
10 ask to speak to a Spanish interpreter. So that's  
11 how I was able to conduct my interview with Ms.  
12 Molina. There were times where I was speaking to  
13 Ms. Molina asking questions of the person on the  
14 phone, the interpreter on the phone. Sometimes I  
15 would have it on a speaker level, sometimes I  
16 would have it -- I would ask the question through  
17 the phone and hand it to Ms. Molina.

18 And unfortunately, there were times  
19 where Mr. Solloso would interrupt when I am  
20 asking Ms. Molina about security. Mr. Molina  
21 would interrupt and speak Spanish to her and I  
22 had to tell -- say to Mr. Solloso, I need you not

1 to answer. Don't tell her anything in Spanish.  
2 Let her answer on her own.

3 So when I asked Ms. Molina whether or  
4 not if she and her husband were responsible for  
5 security, she stated no. Ms. Molina stated that  
6 she had worked for the establishment, I want to  
7 say about, approximately, three years. She was a  
8 manager of the establishment as well as the ABC  
9 Manager on the night of the incident.

10 Ms. Molina went on to say that the  
11 lower level is rented by persons unknown to her.  
12 So there could be different people on a different  
13 night or it could be the same person, but she  
14 doesn't know them.

15 She stated that to the extent of --  
16 her responsibility was only to provide food for  
17 those patrons wishing to eat. She stated that  
18 neither she nor her husband are responsible for  
19 security, but there had been incidents where  
20 there were fights where her husband and her did  
21 intervene to break up the physical altercations.

22 Ms. Molina stated that she checks

1 identification of patrons on the second level and  
2 third level. She is responsible for, but as far  
3 as the operation of the third floor where the  
4 incident actually happened, she has no  
5 responsibility to them at all. She doesn't check  
6 any IDs or anything like that.

7 She said there was no security people  
8 working on that night. And she stated that she  
9 was unaware that an incident even happened that  
10 night, but it wasn't until the presence of the  
11 police officers is when she realized there was an  
12 issue.

13 She stated that she believed that Mr.  
14 Solloso is -- knows the people who rent the lower  
15 level, because she could tell by their  
16 interactions that he knows them, but as far as  
17 anything else, she doesn't know any of the  
18 individuals.

19 And that is the extent of my  
20 investigation as it relates to the establishment  
21 for what happened on that night.

22 CHAIRPERSON ANDERSON: Thank you. Do

1 we have any Board Members who want to ask the  
2 Sergeant or Ms. Dantzler any questions? Yes, Mr.  
3 Silverstein.

4 MEMBER SILVERSTEIN: Right up top,  
5 thank you Investigator Dantzler.

6 INVESTIGATOR DANTZLER: You're  
7 welcome, sir.

8 MEMBER SILVERSTEIN: So it is your  
9 testimony that Mr. Solloso understood what you  
10 were saying to the Language Line, to the fact  
11 that he would then prompt Ms. Molina answers or  
12 provide conversation to her in Spanish regarding  
13 what you were saying?

14 INVESTIGATOR DANTZLER: Yes.

15 MEMBER SILVERSTEIN: Most interesting.  
16 Thank you.

17 MR. SOLLOSO: May I ask one question?

18 MEMBER SHORT: One second. Is Mike  
19 finished?

20 MEMBER SILVERSTEIN: No further  
21 questions.

22 CHAIRPERSON ANDERSON: All right.

1 Thank you, Mr. Silverstein. Any other questions  
2 by anyone else?

3 MEMBER SHORT: He is raising his hand  
4 to answer Mike.

5 MEMBER SILVERSTEIN: He wanted to  
6 respond.

7 CHAIRPERSON ANDERSON: Oh, do you --  
8 go ahead, Mr. Solloso.

9 MR. SOLLOSO: When the lady asked to  
10 the manager about the story or something like  
11 that, I don't know what they were talking about  
12 that, I left from there, because he don't  
13 understand what he is talking about there and  
14 interpreting and to understand what is he doing  
15 himself, because she started all nervous it's the  
16 law what he is talking.

17 So I say I get out of here. I left.  
18 Do you remember?

19 INVESTIGATOR DANTZLER: Your --

20 MR. SOLLOSO: Because I have a problem  
21 with you to talking to the lady myself and I have  
22 a problem with her, because of them talking.

1 Just da, da, da, da, da, I don't understand,  
2 because there was no explanation. That's when I  
3 left I said I get out of here. I'm moving.

4 INVESTIGATOR DANTZLER: You left after  
5 I asked you twice not to speak to Ms. Molina at  
6 all, because she would try and answer and then  
7 you would speak to her and then she will look at  
8 you.

9 MR. SOLLOSO: I left there because she  
10 not talking to you correctly. I don't understand  
11 even what they talking. Just da, da, da, da, da,  
12 this is Spanish with Portuguese. I don't  
13 understand. They say -- I'm sorry, I'm sorry, I  
14 left, you remember? Because I didn't understand  
15 what she was talking about.

16 INVESTIGATOR DANTZLER: I understand.

17 MR. SOLLOSO: And I said I swear to  
18 God I don't understand this conversation like  
19 that when are you talking to that, I say I don't  
20 want to stay here. They say okay, good. It's  
21 true, no?

22 INVESTIGATOR DANTZLER: It's not true.

1 You left because --

2 MR. SOLLOSO: It's true.

3 INVESTIGATOR DANTZLER: -- I asked you  
4 not to answer. I had to ask you twice not to  
5 talk to her any more.

6 MR. SOLLOSO: Yes, I do help her to  
7 explain it to her correctly and state no, it's  
8 da, da, da, da, da, da, started conversation and  
9 immediately you don't understand. Neither do you  
10 understand, I don't understand either in  
11 Portuguese and Spanish what you are talking  
12 about. And I say I left, I don't want to stay  
13 here, sorry. Take care you are. Okay. I left.

14 There is two at home. I'm moving and  
15 I don't be in there in the conversation.

16 INVESTIGATOR DANTZLER: I say we just  
17 disagree, Mr. Solloso. We disagree.

18 MR. SOLLOSO: Okay. I do it, because  
19 it's no good. If he is coming here for liar,  
20 when I call, they have a double liar. I come in  
21 here for the truth. I don't come in to create it  
22 unclear.

1 INVESTIGATOR DANTZLER: Yes, sir.

2 MR. SOLLOSO: It's just my way. I'm  
3 sorry.

4 INVESTIGATOR DANTZLER: Yes, sir.

5 MR. SOLLOSO: Okay.

6 CHAIRPERSON ANDERSON: All right.

7 MR. SOLLOSO: That's it.

8 CHAIRPERSON ANDERSON: Any questions  
9 by any --

10 MR. SOLLOSO: My English is not  
11 correct. I understand. I understand better when  
12 I'm talking the lady and I'm sorry for you that  
13 you talking to -- asking to me the questions. In  
14 different -- the same language, but in different  
15 accent, you know. I'm sorry.

16 CHAIRPERSON ANDERSON: I don't have a  
17 problem, sir. I'm fine with that.

18 MR. SOLLOSO: I believe there is no  
19 real -- you don't have a problem, but it's my  
20 ego, my -- I don't know, but it's different than  
21 they know. Some people understand my English,  
22 some people don't understand my English. I

1 believe it.

2 CHAIRPERSON ANDERSON: All right.

3 MR. SOLLOSO: You know.

4 CHAIRPERSON ANDERSON: Well, my goal  
5 is to make sure that when we have these hearings  
6 and that when I'm talking to someone, that they  
7 understand me. And if they don't understand the  
8 English that is being spoke and if they need a  
9 translator, then I will make sure that the Agency  
10 provide a translator, because I want to make sure  
11 that you understand everything that is --

12 MR. SOLLOSO: Thank you.

13 CHAIRPERSON ANDERSON: -- being said  
14 here.

15 MR. SOLLOSO: Thank you.

16 CHAIRPERSON ANDERSON: And so what I  
17 would ask is that if you -- this is one thing  
18 that I would specifically say to you, sir, that  
19 if you ever are brought back down to this Agency,  
20 that you should specifically ask the Agency for a  
21 translator, so to make sure that there is no  
22 misunderstanding of anything that is stated here.

1 Okay?

2 MR. SOLLOSO: Yes, thank you.

3 CHAIRPERSON ANDERSON: All right. Do  
4 you -- I want to ask Sergeant Tobe, is there  
5 anything else that you want to add, sir?

6 SGT. TOBE: No, sir.

7 CHAIRPERSON ANDERSON: Ms. Dantzler,  
8 is there anything else that you want to add,  
9 ma'am?

10 INVESTIGATOR DANTZLER: No, sir.

11 CHAIRPERSON ANDERSON: Is there any  
12 closing comments, sir, that you want to say?

13 MR. SOLLOSO: No.

14 CHAIRPERSON ANDERSON: Nothing? You  
15 don't have anything else to say?

16 MEMBER ALBERTI: Can we ask him?

17 CHAIRPERSON ANDERSON: Huh?

18 MEMBER ALBERTI: Can we ask him  
19 questions?

20 CHAIRPERSON ANDERSON: Yeah, I thought  
21 -- I didn't think anyone else had any more --

22 MEMBER ALBERTI: You said Ms.

1 Dantzler.

2 CHAIRPERSON ANDERSON: Yes, but I went  
3 to them, because I thought there is no more  
4 questions by the Board, so that's why I --

5 MEMBER ALBERTI: Oh, no, I have  
6 questions.

7 CHAIRPERSON ANDERSON: All right. I  
8 didn't -- yes. I thought no other Board Members  
9 had questions, that's why I was thanking  
10 everyone.

11 MEMBER ALBERTI: Okay.

12 CHAIRPERSON ANDERSON: Well, if you  
13 have some questions, Mr. Alberti, go ahead.

14 MEMBER ALBERTI: So, Mr. Solloso, Ms.  
15 Molina told the Investigator that the lower  
16 level, I guess that's the basement level, is  
17 rented out. Why would -- what would -- do you  
18 know what she meant by that?

19 MR. SOLLOSO: Rented out, what do you  
20 mean?

21 MEMBER ALBERTI: She says it is rented  
22 out to people she doesn't know.

1 MR. SOLLOSO: Who rented out?

2 MEMBER ALBERTI: Ms. Molina told Ms.  
3 Dantzler --

4 MR. SOLLOSO: Uh-huh.

5 MEMBER ALBERTI: -- that the bottom  
6 level, the basement I guess it is, the basement  
7 level was rented out to someone.

8 MR. SOLLOSO: No, sir. These two  
9 young boy, young male and a lady, they working  
10 downstairs. Okay? He is working for us. It's  
11 one -- the lady is the bartender and the man is  
12 the partner downstairs, because only time you  
13 have a fight between two people, the men upstairs  
14 he want to selection the customers for him and  
15 the other one downstairs he want to selection his  
16 customers.

17 And I said listen, you take care of  
18 the two floors and you take care for the  
19 basement.

20 MEMBER ALBERTI: What do you mean by  
21 they want to select their customers?

22 MR. SOLLOSO: Because those customers

1 might -- not because they might, this isn't --  
2 the customers entering in the door is for the --

3 MEMBER ALBERTI: Can you give us names  
4 of the people --

5 MR. SOLLOSO: -- espanol.

6 MEMBER ALBERTI: -- you just mentioned  
7 who work downstairs?

8 MR. SOLLOSO: Well, one of them is  
9 Ricardo.

10 MEMBER ALBERTI: And his last name?

11 MR. SOLLOSO: I don't remember now.

12 And the lady is Anna.

13 MEMBER ALBERTI: And her last name?

14 MR. SOLLOSO: I don't remember.

15 MEMBER ALBERTI: Okay.

16 MR. SOLLOSO: Probably on the --

17 MEMBER ALBERTI: So --

18 MR. SOLLOSO: -- check. At least on  
19 the pay or their check or anything, that's the  
20 name that's correct on the checks. They have a  
21 check every week.

22 MEMBER ALBERTI: Well, wait. But Ms.

1 Molina's husband's name is Ricardo.

2 MR. SOLLOSO: Yeah.

3 MEMBER ALBERTI: So is Ricardo --

4 MR. SOLLOSO: No, no.

5 MEMBER ALBERTI: -- a Molina?

6 MR. SOLLOSO: Molina is the wife of  
7 Jose.

8 MEMBER ALBERTI: So who is the woman  
9 that Ms. Dantzler is speaking to?

10 MR. SOLLOSO: The manager.

11 MEMBER ALBERTI: And her name is?

12 MR. SOLLOSO: Sandra.

13 MEMBER ALBERTI: Sandra?

14 MR. SOLLOSO: Sandra Molina.

15 MEMBER ALBERTI: Sandra Molina?

16 MR. SOLLOSO: Yeah.

17 MEMBER ALBERTI: Okay. And her  
18 husband's name is?

19 MR. SOLLOSO: Jose.

20 MEMBER ALBERTI: Jose Molina?

21 MR. SOLLOSO: Maybe. Jose, I suppose.

22 MEMBER ALBERTI: Jose.

1 MR. SOLLOSO: Jose Molina, I suppose.

2 MEMBER ALBERTI: Okay. And so who  
3 works downstairs?

4 MR. SOLLOSO: Ricardo and Anna.

5 MEMBER ALBERTI: And you don't know  
6 their last names?

7 MR. SOLLOSO: No, sir, I don't  
8 remember.

9 MEMBER ALBERTI: Do they work for you?

10 MR. SOLLOSO: Yes, sir.

11 MEMBER ALBERTI: And who manages them?

12 MR. SOLLOSO: The manager is Stella  
13 Molina. I mean, Sandra Molina.

14 MEMBER ALBERTI: Okay. So, Ms.  
15 Dantzler?

16 INVESTIGATOR DANTZLER: Yes, sir.

17 MEMBER ALBERTI: This sort of doesn't  
18 jive with your report. Any theories as to why?  
19 And I'm not pointing the finger at you. I'm just  
20 trying to understand, because you mention an Anna  
21 Molina here at the top and then --

22 MR. SOLLOSO: No.

1 INVESTIGATOR DANTZLER: Yes.

2 MEMBER ALBERTI: Well, did you talk to  
3 Anna Molina or did you just get the names mixed  
4 up or did you --

5 INVESTIGATOR DANTZLER: No, that --  
6 what Mr. Solloso is saying now is what -- the  
7 names that he is saying now are the names that he  
8 told me when I visited on May the 4th. I actually  
9 had Ms. Sandra's identification, so I got her  
10 name from her identification, her driver's  
11 license.

12 MR. SOLLOSO: Sandra Molina.

13 INVESTIGATOR DANTZLER: Her driver's  
14 license.

15 MEMBER ALBERTI: Okay.

16 INVESTIGATOR DANTZLER: And it's quite  
17 possibly that she is one in the same. Maybe her  
18 name is Anna and --

19 MEMBER ALBERTI: So you have down here  
20 that Mr. Solloso stated that Anna Molina and  
21 Ricardo Molina --

22 MR. SOLLOSO: No.

1                   MEMBER ALBERTI:  -- let me finish.  
2                   I'm talking to the -- were responsible for the  
3                   establishment's security.

4                   INVESTIGATOR DANTZLER:  Yes.

5                   MEMBER ALBERTI:  But Mr. Solloso is  
6                   saying that Anna and Ricardo's last name isn't  
7                   necessarily Molina.  He doesn't know their last  
8                   names.  And those are the people who were in  
9                   charge downstairs, not upstairs.  Any idea where  
10                  the mix-up is on your part or his part?

11                  INVESTIGATOR DANTZLER:  I am only  
12                  there to report that Mr. Solloso reported to me.  
13                  And Ms. Molina, I never spoke to an Anna Molina.  
14                  I spoke to a Sandra Molina.  And she was pretty  
15                  certain in her explanation to me that the bottom  
16                  floor is rented by people she does not know.

17                  So I don't know if Anna is in -- and  
18                  Sandra if they are one in the -- they could be  
19                  the same person or it could be two different  
20                  people.

21                  MEMBER ALBERTI:  Right, right.  And we  
22                  can't speculate, but all right.

1 INVESTIGATOR DANTZLER: Exactly.

2 MEMBER ALBERTI: All right.

3 MR. SOLLOSO: No.

4 MEMBER ALBERTI: But it's not jiving  
5 with what Mr. Solloso just told me. I mean, it's  
6 not consistent. All right.

7 MR. SOLLOSO: What it is --

8 MEMBER ALBERTI: I will leave it at  
9 that, because I don't think we are going to solve  
10 that puzzle right now. Thank you.

11 CHAIRPERSON ANDERSON: Mr. Short?

12 MEMBER SHORT: Mr. Solloso, so you  
13 have Anna that works for you downstairs, correct?

14 MR. SOLLOSO: Anna?

15 MEMBER SHORT: Anna.

16 MR. SOLLOSO: Anna and Ricardo.

17 MEMBER SHORT: And Ricardo. So when  
18 it comes down to pay them, do you fill out  
19 paperwork or you just put one name on the payroll  
20 sheet?

21 MR. SOLLOSO: No, no. I give the  
22 check to the people.

1 MEMBER SHORT: Excuse me.

2 MR. SOLLOSO: The checks is coming  
3 from the account.

4 MEMBER SHORT: Is their last name on  
5 the checks ever?

6 MR. SOLLOSO: I hope so. I don't  
7 remember.

8 MEMBER SHORT: But wait a minute.  
9 Either yes or no. Are their last names on the  
10 check?

11 MR. SOLLOSO: Yes, sir.

12 MEMBER SHORT: But you don't remember  
13 those last names today?

14 MR. SOLLOSO: (No audible answer.)

15 MEMBER SHORT: Okay. Thank you.

16 That's all I have, Mr. Chair.

17 CHAIRPERSON ANDERSON: All right. Any  
18 other questions by any other Board Members?

19 Is there any final comments, sir, that  
20 you want to make?

21 MR. SOLLOSO: Sorry.

22 CHAIRPERSON ANDERSON: Is there

1 anything else you want to say?

2 MR. SOLLOSO: (No audible answer.)

3 CHAIRPERSON ANDERSON: Do you want to  
4 say anything else?

5 MR. SOLLOSO: I say anything you are  
6 asking me. I don't get.

7 CHAIRPERSON ANDERSON: I'm sorry?

8 MR. SOLLOSO: You are asking me  
9 anything will you like, but I -- if I understand,  
10 I answer for you.

11 CHAIRPERSON ANDERSON: No, I'm saying  
12 is there anything else that you want to say?

13 MR. SOLLOSO: No, sir.

14 CHAIRPERSON ANDERSON: All right. All  
15 right. I thank everybody for being here today.  
16 And the Board will take this matter under  
17 advisement.

18 MR. SOLLOSO: Thank you.

19 CHAIRPERSON ANDERSON: Thank you.

20 INVESTIGATOR DANTZLER: Thank you.

21 (Whereupon, the Fact-Finding Hearing  
22 was concluded at 3:03 p.m.)

**A**

**ABC** 17:8  
**able** 12:17,19 16:11  
**ABRA** 2:12 4:7 16:2  
**accent** 23:15  
**account** 34:3  
**action** 9:18 10:16  
**actions** 9:22,22  
**activity** 13:6  
**Adams** 4:10 13:4  
**add** 11:5 25:5,8  
**admission** 7:20  
**advisement** 35:17  
**affording** 8:12  
**afternoon** 4:7,18  
**Agency** 6:22 9:15 24:9  
 24:19,20  
**agreement** 1:10 5:9  
**ahead** 20:8 26:13  
**Alberti** 1:19 9:9 25:16  
 25:18,22 26:5,11,13  
 26:14,21 27:2,5,20  
 28:3,6,10,13,15,17,22  
 29:3,5,8,11,13,15,17  
 29:20,22 30:2,5,9,11  
 30:14,17 31:2,15,19  
 32:1,5,21 33:2,4,8  
**Alcoholic** 1:2,15,15  
**allegation** 5:17  
**allow** 7:18  
**altercations** 17:21  
**ANC** 1:7  
**Anderson** 1:17,19 3:3  
 3:13,17,20,22 4:2,12  
 4:15,17,21 5:21 6:3,7  
 6:12,16,20 7:2,10,14  
 8:1 9:13 10:22 11:3  
 12:2,21 13:17 15:22  
 18:22 19:22 20:7 23:6  
 23:8,16 24:2,4,13,16  
 25:3,7,11,14,17,20  
 26:2,7,12 33:11 34:17  
 34:22 35:3,7,11,14,19  
**Anna** 28:12 30:4,20  
 31:3,18,20 32:6,13,17  
 33:13,14,15,16  
**answer** 6:19 17:1,2  
 20:4 21:6 22:4 34:14  
 35:2,10  
**answers** 19:11  
**appear** 8:9,10  
**appeared** 13:7  
**appreciate** 10:14  
**approach** 3:6  
**approximately** 13:9  
 17:7  
**April** 14:2  
**are--** 5:18

**arrested** 11:22  
**asked** 5:14 12:15 15:17  
 17:3 20:9 21:5 22:3  
**asking** 10:15 16:13,20  
 23:13 35:6,8  
**assigned** 13:4 15:1  
**at--** 10:17  
**attention** 5:5  
**audible** 6:19 34:14 35:2  
**August** 1:14  
**aware** 4:19

**B**

**back** 3:3 24:19  
**bar** 11:16 21:1  
**barrier** 10:4,6  
**bartender** 27:11  
**based** 5:12 10:17  
**basement** 26:16 27:6,6  
 27:19  
**beer** 11:17,20  
**believe** 23:18 24:1  
**believed** 18:13  
**believes** 11:5  
**better** 23:11  
**Beverage** 1:2,15,15  
**block** 13:5  
**Board** 1:2,15 5:5,14,16  
 9:20 10:11,15 19:1  
 26:4,8 34:18 35:16  
**BOBBY** 1:20  
**bottom** 27:5 32:15  
**boy** 27:9  
**break** 17:21  
**brought** 5:5 24:19  
**Building** 1:16  
**burden** 7:22  
**business** 12:5

**C**

**call** 11:10 14:3 16:9  
 22:20  
**called** 12:12  
**cameras** 5:9 14:18  
**car** 13:10  
**care** 22:13 27:17,18  
**case** 1:8 3:4,4 10:8  
**CATO** 1:20  
**certain** 32:15  
**chain** 12:9  
**Chair** 34:16  
**Chairman** 7:13  
**Chairperson** 1:16,19  
 3:3,13,17,20,22 4:2  
 4:12,15,17,21 5:21  
 6:3,7,12,16,20 7:2,10  
 7:14 8:1 9:13 10:22  
 11:3 12:2,21 13:17

15:22 18:22 19:22  
 20:7 23:6,8,16 24:2,4  
 24:13,16 25:3,7,11,14  
 25:17,20 26:2,7,12  
 33:11 34:17,22 35:3,7  
 35:11,14,19  
**charge** 32:9  
**check** 18:5 28:18,19,21  
 33:22 34:10  
**checks** 17:22 28:20  
 34:2,5  
**Chief** 5:2,3,7,13 10:10  
 11:5  
**Christian** 2:13 4:8  
**closing** 25:12  
**Columbia** 1:1,6  
**come** 3:8,8 13:13 22:20  
 22:21  
**comes** 33:18  
**coming** 22:19 34:2  
**command** 12:10  
**comments** 25:12 34:19  
**Company** 16:3  
**concern** 11:8 12:9  
**concerns** 5:4,6 8:4  
**concluded** 35:22  
**conduct** 15:21 16:11  
**conducted** 15:6  
**consistent** 33:6  
**contacted** 14:10,11,12  
**contract** 16:3  
**Control** 1:2,15,15  
**conversation** 19:12  
 21:18 22:8,15  
**cooperative** 12:6  
**Corona** 11:16  
**correct** 23:11 28:20  
 33:13  
**correction** 14:5  
**correctly** 21:10 22:7  
**CR** 1:7  
**create** 22:21  
**customers** 27:14,16,21  
 27:22 28:2

**D**

**D.C** 1:16  
**da** 21:1,1,1,1,1,11,11,11  
 21:11,11 22:8,8,8,8,8  
 22:8  
**Dantzer** 2:12 4:5,6,7  
 8:21,22 9:4,11 12:22  
 13:2,21 16:2 19:2,5,6  
 19:14 20:19 21:4,16  
 21:22 22:3,16 23:1,4  
 25:7,10 26:1 27:3  
 29:9 30:15,16 31:1,5  
 31:13,16 32:4,11 33:1

35:20  
**DC** 2:13  
**dealing** 12:4  
**Department** 4:9  
**determine** 13:10  
**determined** 10:11  
**different** 17:12,12  
 23:14,14,20 32:19  
**difficulty** 16:6  
**disagree** 22:17,17  
**discussed** 14:14  
**disputing** 10:5  
**DISTRICT** 1:1  
**doing** 9:16 13:11 20:14  
**DONALD** 1:20  
**Donovan** 1:17,19  
**door** 28:2  
**double** 22:20  
**downs** 15:6  
**downstairs** 27:10,12,15  
 28:7 30:3 32:9 33:13  
**drinking** 11:20  
**driver's** 31:10,13

**E**

**eat** 17:17  
**ego** 23:20  
**either** 22:10 34:9  
**EI** 1:6 3:5 11:11 14:6  
**elaborate** 10:10 12:8  
**employee** 15:14  
**engage** 13:10  
**English** 9:5 16:5,7,7,8  
 23:10,21,22 24:8  
**entering** 28:2  
**entrance** 14:21  
**entry** 11:13  
**equipped** 14:18  
**espanol** 28:5  
**establishment** 10:17  
 11:12,14,21 12:18  
 13:1,14,20 14:15,18  
 14:20 15:3,15 17:6,8  
 18:20  
**establishment's** 32:3  
**everybody** 35:15  
**exactly** 6:6,11 7:9 33:1  
**Excuse** 9:3 34:1  
**exit** 12:17  
**explain** 22:7  
**explanation** 21:2 32:15  
**extent** 17:15 18:19

**F**

**face** 8:6  
**facetious** 8:7  
**fact** 1:6 7:19 10:14 11:9  
 12:8,10 19:10

**Fact-** 9:14  
**Fact-Finding** 4:22 5:15  
 9:17 10:12 11:6 35:21  
**facts** 1:12 9:16  
**Failed** 1:9  
**familiar** 13:1  
**far** 18:2,16  
**Felicia** 2:12 4:7  
**fight** 27:13  
**fight**s 17:20  
**fill** 33:18  
**final** 34:19  
**find** 12:19  
**Finding** 1:6 9:15  
**fine** 9:6 23:17  
**finger** 30:19  
**finish** 32:1  
**finished** 19:19  
**firearm** 12:20  
**flashlight** 15:13  
**floor** 18:3 32:16  
**floors** 27:18  
**Follow** 1:9  
**food** 17:16  
**formal** 13:18  
**forward** 8:18 10:19  
**found** 11:15  
**Friday** 14:6  
**front** 14:21  
**further** 10:10 13:14  
 19:20

---

**G**


---

**gather** 9:16  
**gentleman** 7:18,19  
**give** 28:3 33:21  
**goal** 24:4  
**God** 21:18  
**guess** 11:1 26:16 27:6  
**gun** 11:11 12:10,14  
 13:16 14:4

---

**H**


---

**hand** 11:17 16:17 20:3  
**happened** 18:4,9,21  
**hear** 8:1  
**heard** 12:9  
**hearing** 1:7,15 4:22  
 5:15 6:14 7:12 8:3,12  
 8:16,19,20 9:15,17,19  
 9:22 10:12,18 11:7  
 35:21  
**hearings** 24:5  
**help** 22:6  
**home** 22:14  
**hope** 34:6  
**hoped** 8:14  
**hour** 13:9,13

**Huh** 25:17  
**husband** 15:15 17:4,18  
 17:20  
**husband's** 29:1,18

---

**I**


---

**idea** 32:9  
**identification** 18:1 31:9  
 31:10  
**identified** 11:18 12:13  
**identify** 3:7,8  
**IDs** 18:6  
**immediately** 22:9  
**incident** 5:10,13 10:2  
 10:12 13:19 14:8,10  
 17:9 18:4,9  
**incidents** 17:19  
**individual** 11:15,16  
**individuals** 15:6 18:18  
**information** 13:15  
**inside** 11:16,20  
**interactions** 18:16  
**interesting** 19:15  
**interpreter** 10:15 16:10  
 16:14  
**interpreting** 20:14  
**interrupt** 16:19,21  
**intervene** 17:21  
**interview** 9:2 15:21  
 16:11  
**introductions** 3:10  
**investigation** 5:2 9:8  
 13:11,13,18 14:1,13  
 18:20  
**Investigator** 2:12 4:6,7  
 8:22 9:1,4,11 10:1  
 13:2,21 16:2 19:5,6  
 19:14 20:19 21:4,16  
 21:22 22:3,16 23:1,4  
 25:10 26:15 30:16  
 31:1,5,13,16 32:4,11  
 33:1 35:20

**Investigators** 7:22  
**involved** 11:15,22  
**ISAAC** 1:20  
**issue** 18:12  
**issues** 5:8,8,9 10:20

---

**J**


---

**JAMES** 1:21  
**jive** 30:18  
**jiving** 33:4  
**Jose** 29:7,19,20,21,22  
 30:1  
**JR** 1:20

---

**K**


---

**K-9** 13:12

**Kidnap** 1:9  
**knew** 7:20  
**known** 15:8  
**knows** 18:14,16

---

**L**


---

**lady** 20:9,21 23:12 27:9  
 27:11 28:12  
**language** 9:7 10:4,6  
 15:21 16:1,3,4,6,9  
 19:10 23:14  
**law** 20:16  
**leave** 33:8  
**left** 13:14 20:12,17 21:3  
 21:4,9,14 22:1,12,13  
**legal** 7:18  
**level** 15:2,4,5 16:15  
 17:11 18:1,2,15 26:16  
 26:16 27:6,7  
**levels** 15:3  
**liar** 22:19,20  
**license** 1:7 3:5 31:11,14  
**licensee** 2:11 8:5 9:19  
 10:3 12:5 16:5  
**lieutenant** 8:17 10:8  
**Line** 9:7 15:21 16:1,9  
 19:10  
**listen** 27:17  
**look** 8:5 21:7  
**looking** 8:8  
**lookout** 11:14  
**lot** 15:7  
**lower** 15:2,4 17:11  
 18:14 26:15

---

**M**


---

**ma'am** 25:9  
**major** 5:10  
**making** 12:1  
**male** 27:9  
**man** 11:11,20 14:4  
 27:11  
**manager** 9:7 14:11 17:8  
 17:9 20:10 29:10  
 30:12  
**manages** 30:11  
**Manuel** 2:11 3:15,19  
 14:7  
**Mara** 12:15  
**matter** 1:4 9:5 11:7  
 35:16  
**mean** 7:5 9:17 16:8  
 26:20 27:20 30:13  
 33:5  
**meant** 26:18  
**MEETING** 1:3  
**Member** 1:19,20,20,21  
 1:21,22 7:13,16 9:3,9

19:4,8,15,18,20 20:3  
 20:5 25:16,18,22 26:5  
 26:11,14,21 27:2,5,20  
 28:3,6,10,13,15,17,22  
 29:3,5,8,11,13,15,17  
 29:20,22 30:2,5,9,11  
 30:14,17 31:2,15,19  
 32:1,5,21 33:2,4,8,12  
 33:15,17 34:1,4,8,12  
 34:15

**Members** 19:1 26:8  
 34:18  
**men** 27:13  
**mention** 30:20  
**mentioned** 12:11 28:6  
**mere** 12:10  
**met** 1:15  
**Metropolitan** 4:9  
**middle** 15:4,4  
**Mike** 1:21 19:18 20:4  
**minor** 1:11 5:11  
**minors** 14:16  
**minute** 34:8  
**Misleading** 1:11  
**Mister** 3:17  
**misunderstanding**  
 24:22  
**mix-up** 32:10  
**mixed** 31:3  
**Molina** 15:14,17 16:12  
 16:13,17,20,20 17:3,5  
 17:10,22 19:11 21:5  
 26:15 27:2 29:5,6,14  
 29:15,20 30:1,13,13  
 30:21 31:3,12,20,21  
 32:7,13,13,14

**Molina's** 29:1  
**monitoring** 13:3  
**Morgan** 4:10 13:4  
**morning** 11:10,21  
**move** 8:18 10:19  
**moving** 21:3 22:14  
**MPD** 2:13 12:11 13:10  
 13:21 14:3,11  
**MS-13** 12:16

---

**N**


---

**N.W** 1:16  
**name** 3:13,15,18 4:13  
 28:10,13,20 29:1,11  
 29:18 31:10,18 32:6  
 33:19 34:4  
**names** 28:3 30:6 31:3,7  
 31:7 32:8 34:9,13  
**necessarily** 9:18 32:7  
**need** 16:22 24:8  
**needed** 9:7 15:20  
**neighborhood** 4:11

neither 17:18 22:9  
 nervous 20:15  
 never 32:13  
 Newsham 5:7  
 NICK 1:19  
 night 9:6 10:2 14:8,9,12  
 17:9,13 18:8,10,21  
 nightlife 4:10  
 noticed 13:6  
 NW 1:6

---

**O**

---

occurred 5:13  
 office 13:22  
 officers 11:13 18:11  
 on-scene 12:19  
 once 14:10  
 ones 15:15  
 open 11:17  
 operate 5:10  
 operation 14:15 18:3  
 opportunity 8:13  
 outside 13:3,8  
 owner 3:11

---

**P**

---

**P-R-O-C-E-E-D-I-N-G-S**  
 3:1  
 p.m 3:2 35:22  
 paperwork 33:19  
 part 32:10,10  
 particular 10:7  
 parties 3:6  
 partner 27:12  
 pat- 15:5  
 patron 12:1  
 patrons 14:22 15:7,8  
 17:17 18:1  
 patted 15:8  
 pay 28:19 33:18  
 payroll 33:19  
 people 17:12 18:7,14  
 23:21,22 26:22 27:13  
 28:4 32:8,16,20 33:22  
 perfect 5:20  
 perfectly 9:6  
 permission 7:6  
 person 11:18 12:13  
 14:20,21 15:1 16:13  
 17:13 32:19  
 personnel 15:11  
 persons 15:13 17:11  
 perspective 10:4 12:3,6  
 phone 16:14,14,17  
 physical 17:21  
 picked 14:13  
 place 13:19  
 Plan 1:10

please 3:6,7,8 4:4 6:15  
 7:1  
 point 13:12 14:14  
 pointing 30:19  
 police 4:9 5:2,3,14 7:7  
 7:22 10:11 11:5,9  
 12:18 13:6,7 18:11  
 police's 12:3  
 Portuguese 21:12  
 22:11  
 poses 7:21  
 positively 11:18 12:13  
 possible 7:17  
 possibly 31:17  
 potential 11:11  
 presence 18:10  
 PRESENT 1:18 2:9  
 presiding 1:17  
 pretty 32:14  
 previously 8:15  
 primary 11:8 12:9 16:6  
 Probably 28:16  
 problem 20:20,22 23:17  
 23:19  
 problems 7:7  
 procedures 14:15  
 prompt 19:11  
 provide 5:16 6:22 10:9  
 11:4 16:4 17:16 19:12  
 24:10  
 Provided 1:11  
 providing 6:14  
 pulled 12:14  
 put 9:14 33:19  
 puzzle 33:10

---

**Q**

---

question 16:16 19:17  
 questioning 8:5  
 questions 10:20 16:13  
 19:2,21 20:1 23:8,13  
 25:19 26:4,6,9,13  
 34:18  
 quite 31:16

---

**R**

---

radios 15:12  
 raising 20:3  
 reach 13:22  
 reading 16:7  
 real 23:19  
 realized 18:11  
 received 11:10  
 recognize 15:7  
 record 3:4,7,14 6:2 9:1  
 recover 12:20  
 recovered 12:11  
 Reeves 1:16

reference 12:16  
 regarding 5:11,16  
 10:12 13:19 19:12  
 relates 14:16 18:20  
 REMA 1:22  
 remember 14:10 20:18  
 21:14 28:11,14 30:8  
 34:7,12  
 rent 18:14  
 rented 17:11 26:17,19  
 26:21 27:1,7 32:16  
 report 8:17 30:18 32:12  
 reported 32:12  
 request 5:14  
 requested 5:1,1,7 6:17  
 6:21 8:15  
 require 6:13  
 reschedule 7:12 8:20  
 respond 14:9 20:6  
 response 5:15 12:4  
 responsibility 17:16  
 18:5  
 responsible 14:22  
 15:16 17:4,18 18:2  
 32:2  
 restroom 12:15  
 result 12:22  
 Retailer 1:7  
 review 7:19  
 Ricardo 28:9 29:1,3  
 30:4 31:21 33:16,17  
 Ricardo's 32:6  
 Rincon 1:6 3:5 11:11  
 14:6  
 Road 1:6  
 Room 1:16

---

**S**

---

**S-O-L-L-O-S-O** 3:21  
 sale 1:11 5:11 14:16  
 Sandra 15:14 29:12,13  
 29:14,15 30:13 31:12  
 32:14,18  
 Sandra's 31:9  
 sat 13:8  
 saw 13:12  
 saying 6:7,13,20 7:2  
 8:2,6,8 10:7 19:10,13  
 31:6,7 32:6 35:11  
 says 26:21  
 scene 12:7  
 scheduled 8:16  
 seat 3:9  
 second 18:1 19:18  
 security 1:9 5:8 14:16  
 14:19,20 15:1,10,12  
 15:16 16:20 17:5,19  
 18:7 32:3  
 select 27:21  
 selection 27:14,15  
 sense 8:3,11  
 sergeant 4:8,10 11:1  
 19:2 25:4  
 service 11:10  
 settlement 1:10 5:8  
 SGT 2:13 4:8,14,16,20  
 11:2,8 12:7 25:6  
 sheet 4:3 33:20  
 Short 1:21 19:18 20:3  
 33:11,12,15,17 34:1,4  
 34:8,12,15  
 show 14:12  
 sign-in 4:3,4  
 Silverstein 1:21 7:13,15  
 7:16 8:2 9:3 19:3,4,8  
 19:15,20 20:1,5  
 sir 3:11,17 4:1,3,19 6:4  
 6:17 10:14,20 11:2,7  
 19:7 23:1,4,17 24:18  
 25:5,6,10,12 27:8  
 30:7,10,16 34:11,19  
 35:13  
 sitting 13:3,5  
 situation 13:15  
 solve 33:9  
 sorry 5:21 16:8 21:13  
 21:13 22:13 23:3,12  
 23:15 34:21 35:7  
 sort 30:17  
 Spanish 16:10,21 17:1  
 19:12 21:12 22:11  
 speak 15:20 16:10,21  
 21:5,7  
 speaker 16:15  
 speaking 8:4 13:8  
 16:12 29:9  
 speaks 16:5  
 specific 9:22  
 specifically 10:18  
 24:18,20  
 speculate 32:22  
 spoke 10:2 24:8 32:13  
 32:14  
 SR 1:20  
 start 3:10 11:1  
 started 14:1 20:15 22:8  
 state 3:13 22:7  
 stated 14:2,7,19 15:5  
 15:10,19 17:5,5,15,17  
 17:22 18:8,13 24:22  
 31:20  
 stating 10:1  
 stay 21:20 22:12  
 Stella 30:12  
 story 20:10  
 street 1:16 15:5

Suite 1:16  
 supervisor 13:5  
 suppose 29:21 30:1  
 suspect 11:17 12:19  
 swear 21:17  
 swirling 13:6

**T**

**T-O-B-E** 4:16  
 t/a 1:6  
 talk 22:5 31:2  
 talking 6:6 7:7,9 20:11  
 20:13,16,21,22 21:10  
 21:11,15,19 22:11  
 23:12,13 24:6 32:2  
 tell 14:17 16:22 17:1  
 18:15  
 testimony 7:17 19:9  
 thank 4:17 10:21 12:21  
 18:22 19:5,16 20:1  
 24:12,15 25:2 33:10  
 34:15 35:15,18,19,20  
 thanking 26:9  
 theories 30:18  
 third 15:2 18:2,3  
 thought 5:3,4 11:6  
 25:20 26:3,8  
 Threat 1:9  
 threatened 12:12  
 threats 11:19 12:1  
 three 15:3 17:7  
 Thursday 14:5  
 times 7:4 16:12,18  
 Tobe 2:13 4:8,9,12,14  
 4:14,16,20 11:1,2,8  
 12:7 25:4,6  
 today 4:19 10:5 34:13  
 35:15  
 told 15:13,19 26:15  
 27:2 31:8 33:5  
 top 15:4 19:4 30:21  
 totality 5:12  
 touch 12:18  
 translator 6:14,18,22  
 7:21 8:13 9:10 24:9  
 24:10,21  
 true 21:21,22 22:2  
 truth 22:21  
 try 21:6  
 trying 6:9 9:16 30:20  
 turned 11:19  
 twice 21:5 22:4  
 two 22:14 27:8,13,18  
 32:19  
 two-way 15:12  
 type 13:18

**U**

unaware 18:9  
 unclear 22:22  
 understand 5:18,20 6:1  
 6:4,5,8,8,10 8:6 20:13  
 20:14 21:1,10,13,14  
 21:16,18 22:9,10,10  
 23:11,11,21,22 24:7,7  
 24:11 30:20 35:9  
 understanding 7:8 9:5  
 16:7,8  
 understands 8:9,11  
 understood 19:9  
 undue 7:22  
 unfortunately 8:18  
 16:18  
 uniforms 15:11  
 Units 13:12  
 unknown 17:11  
 upstairs 27:13 32:9  
 use 15:13,20

**V**

victim 13:8,8  
 victims 12:12,17  
 video 14:18  
 Violation 1:10,11  
 visited 14:6 31:8

**W**

W 1:17,19  
 WAHABZADAH 1:22  
 wait 28:22 34:8  
 wanded 15:9  
 wanding 14:22  
 wanted 20:5  
 Washington 1:16  
 wasn't 12:7,11 18:10  
 way 23:2  
 wear 15:11  
 Wednesday 1:13  
 week 28:21  
 welcome 19:7  
 went 9:1 14:3 17:10  
 26:2  
 wife 29:6  
 wishing 17:17  
 witness 16:4  
 woman 29:8  
 work 28:7 30:9  
 worked 17:6  
 working 14:8 18:8 27:9  
 27:10  
 works 14:19 30:3 33:13  
 written 8:17

**X**

**Y**

year-old 11:19  
 years 17:7  
 young 11:20 27:9,9

**Z**

**0**

00103 3:5

**1**

1:44 11:9  
 14th 1:16  
 15 11:19  
 18-251- 3:4  
 18-251-00103 1:8  
 1826 1:6  
 1C 1:7

**2**

2:00 11:21  
 2:32 3:2  
 2000 1:16  
 20009 1:16  
 2018 1:14 14:2  
 251 13:22 14:1,2

**3**

3:03 35:22  
 3rd 14:5

**4**

400S 1:16  
 4th 14:6 31:8

**5**

**6**

60003 1:7 3:5

**7**

7 14:2

**8**

8 1:14

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This is to certify that the foregoing transcript

In the matter of: El Rincon

Before: DC ABRA

Date: 08-08-18

Place: Washington, DC

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**NEAL R. GROSS**

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