

DISTRICT OF COLUMBIA
+ + + + +
ALCOHOLIC BEVERAGE AND CANNABIS BOARD
+ + + + +
MEETING

-----=
IN THE MATTER OF: :
 :
GF, Inc., :
t/a Il Canale :
1063-1065 31st Street NW :
Retailer CR - ANC 2E : Protest Hearing
License #83707 :
Case #22-PRO-00054 :
 :
(Application to Renew :
the License) :
-----=

Wednesday
January 10, 2024

The Alcoholic Beverage and Cannabis Board met via WebEx videoconference, Chairperson Donovan W. Anderson presiding.

PRESENT:

DONOVAN W. ANDERSON, Chairperson
SILAS GRANT, JR., Member
JAMES SHORT, JR., Member

ALSO PRESENT:

GIUSEPPE FARRUGGIO, Applicant
MANALLE MAHMOUD, Counsel for Applicant
MIKEA NELSON, DC ABCA Investigator
STEPHEN J. O'BRIEN, Counsel for Applicant
JOSE ORELLANA, DC ABCA Staff
JOHN UHAR, Protestant

T A B L E O F C O N T E N T S

Witness	Direct	Cross	Redirect	Recross
Giuseppe Farruggio	17	87	88	
Mikea Nelson	91	111	106	
John Uhar	118	120	135	

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

2 1:34 p.m.

3 CHAIRPERSON ANDERSON: All right. So
4 the next case, the case at hand now that we have
5 is Case No. 22-PRO-00054, Il Canale, License No.
6 83707. Good afternoon, Mr. Orellana. Can you
7 please elevate the rights of the licensees, the
8 attorney and the Protestant in this case?

9 MR. ORELLANA: Sure. John Uhar, your
10 access has been elevated. Stephen O'Brien, your
11 access has been elevated. Investigator Mikea
12 Nelson, your access has been elevated, and I have
13 a Manalle Mahmoud.

14 CHAIRPERSON ANDERSON: Yes. She's
15 with Mr. O'Brien's office.

16 MR. ORELLANA: Okay, perfect. That is
17 all we have.

18 CHAIRPERSON ANDERSON: All right,
19 thank you. Mr. Uhar, okay thank you. So let me
20 have the parties identify themselves by the -- I
21 would like the parties to spell and state their
22 names for the record, starting with the licensee
23 and its representative. Mr. O'Brien, I cannot
24 hear you sir.

25 MR. O'BRIEN: How about now?

1 CHAIRPERSON ANDERSON: I can hear, but
2 I think you need to turn your volume up a little
3 bit more sir. All right.

4 MR. O'BRIEN: How about now, Mr.
5 Chair?

6 CHAIRPERSON ANDERSON: That's perfect,
7 thank you. Go ahead sir.

8 MR. O'BRIEN: Mr. Chair, a
9 housekeeping matter. I believe that the case
10 number for this afternoon starts with 19 as
11 opposed to 22.

12 CHAIRPERSON ANDERSON: I appreciate
13 that, and I see the calendar. I have a statement
14 to make, and so therefore when I read -- I think,
15 yeah. I believe that this case is going to be
16 19-PRO-00033. I think that's it, yeah. That's
17 you're correct, so but I have an opening
18 statement to make, and so I have the correct
19 case.

20 So we'll, I'll make sure that the
21 calendar is, the calendar is correct. So this
22 case is 19-PRO-00033. Okay, thanks. Thank you
23 sir, go ahead.

24 MR. O'BRIEN: Okay. Stephen O'Brien,
25 counsel for the licensee. S-T-E-P-H-E-N, O

1 apostrophe, B-R-I-E-N. I'm accompanied by my
2 colleague, Manalle Mahmoud, M-A-N-A-L-L-E, M-A-H-
3 M-O-U-D. Also present on in my office and on the
4 screen are the principals of the licensee,
5 Giuseppe Farruggio, spelled G-I-U-E -- I'm sorry,
6 let me start again, G-I-U-S-E-P-P-E, last name
7 Farruggio, F-A-R-R-U-G-G-I-O and Alessandro
8 Farruggio, A-L-E-S-S-A-N-D-R-O.

9 Mr. Farruggio, could you move close to
10 the table so that you're on the screen there?
11 Thank you.

12 CHAIRPERSON ANDERSON: Thank you, Mr.
13 O'Brien. Mr. Uhar, can you please spell and
14 state your name for the record and your
15 relationship to this case?

16 MR. UHAR: My name is John Uhar, U-H-
17 A-R. I am both an abutting neighbor, which would
18 put me here under a protest, but I'm also a
19 complainant, whose complaints have not been
20 answered by ABRA.

21 CHAIRPERSON ANDERSON: So you're --
22 you are -- this is a protest hearing and you're
23 the protestant in this case. Thank you. Ms.
24 Nelson, can you please identify yourself for the
25 record please? I can't hear you Ms. Nelson.

1 INVESTIGATOR NELSON: There. ABCA
2 Investigator Mikea Nelson.

3 CHAIRPERSON ANDERSON: Good afternoon,
4 ma'am. Okay. All right. So I stand corrected.
5 The Board calls Case No. 19-PRO-00033, related to
6 the renewal application filed by Il Canale, ABRA
7 License No. 083707, located at 1063 to 1065 31st
8 Street, N.W., Washington, D.C.

9 This case is not a full protest
10 hearing, as noted in Board Order No. 2023-441.
11 This case will solely address the remand order
12 issued by the D.C. Court of Appeals on August
13 15th, 2023 in John G. Uhar v. D.C. Alcoholic
14 Beverage Control Board, 20 AA-02 DC 23.

15 According to the Court's order, the
16 present case is limited to further proceedings
17 with respect to Mr. Uhar's claim that Il Canale's
18 owner lacked good character because Il Canale
19 made fraudulent misrepresentations in
20 administrative proceedings. In particular,
21 today's hearing will be limited to following as
22 explained in Board Order No. 2023-598:

23 (1) Allegation 1. The allegation in
24 the PIF alleging that the submission of a
25 sidewalk cafe plan to DCRA was fraudulent. Uhar,

1 this came from Uhar Protestant Information Format
2 1, showing 12 seats at the bar where six are
3 permitted, again in violation of DCMR 25-762.

4 Allegation 2. The allegation in Uhar
5 Complaint No. 1, that the testimony of Mr.
6 Farruggio, F-A-R-R-U-G-G-I-O, Mr. Farruggio on
7 May 8th, 2016 in lines 7 through 19 of the
8 transcript constituted fraud.

9 3, Allegation 3. The allegation in
10 Complaint No. 3 is that the Applicant used the
11 alleged use of a counterfeit occupancy permit
12 since February 15th, 2015 in violation of D.C.
13 Code Section 25-401 and 25-835.

14 Allegation 4. The allegation in
15 Complaint No. 4, the allegation of using four
16 counterfeit fence permits on the rear door of
17 1065 31st Street and the window on the front of
18 1065 31st Street on a date and time that has not
19 been clearly identified in the complaint, in
20 violation of Section 25-401 and 25-835, on the
21 conditions that the date of the offenses be
22 disclosed to the Applicant prior to the hearing.

23 If this occurs, I need -- I need the
24 parties to let us know if this is not occurred.
25 If this is not correct, then we'll -- this

1 allegation will be dismissed under the D.C. APA.
2 The Board further reminds the parties that unless
3 otherwise stated, allegations of fraud will be
4 generally viewed through the Bennett test, which
5 generally requires a finding of fraud to be based
6 on (1) a false representation, (2) in reference
7 to a material fact, (3) made with the knowledge
8 of its falsity, (4) with the intent to deceive an
9 (5) action is taken in reliance upon the
10 representation.

11 With these instructions of mine, the
12 Board will proceed as follows. The Board will
13 hear preliminary matters. The Board will then
14 open the hearing for an opening statement by the
15 Protestant on the issues outlined above, and then
16 the Applicant, as this case picks up with the
17 Protestant's case-in-chief based on the remand,
18 the Board will then hear the Protestant's case-
19 in-chief on the issues outlined above.

20 The Board will then permit rebuttal
21 evidence by the Applicant and the Protestant,
22 unless rebuttal is waived by the Applicant. The
23 Board will then hear closing arguments from the
24 Protestant and the Applicant.

25 The Board is further aware of the new

1 protest report but does not plan to call the
2 Investigator as a witness, because the report
3 provides background information and appears to
4 contain nothing relevant to the specific issues
5 as set forth in the Court's order. The parties
6 may call the Investigator as a witness, as long
7 as it is shown that the Investigator has personal
8 knowledge and relevant testimony to provide
9 related to the specific allegations at issue.

10 And so before we have opening
11 statements, do the parties have any preliminary
12 matters they need to bring to the attention? So
13 we can start with you, Mr. O'Brien?

14 MR. O'BRIEN: No, sir.

15 CHAIRPERSON ANDERSON: Thank you. Mr.
16 Uhar, do you have any preliminary matters you
17 need to bring to the attention of the Board?

18 MR. UHAR: Yes. Again, 48 hour notice
19 was not posted and the case is currently and the
20 Board order is currently under a Court of Appeal
21 decision. So I have no understanding. These are
22 complaints that should be investigated, not
23 protest.

24 CHAIRPERSON ANDERSON: We're here on
25 a protest hearing sir because you protested --

1 this is a 2019 case that it was a renewal of this
2 license in 2019. You protested it. The Board
3 issued a determination. The Board issued a
4 determination to renew the license.

5 You disagreed with the decision of the
6 Board, and then you went to the Court of Appeals.
7 The Court of Appeals affirmed the majority of the
8 Board's determination and remand this case
9 specific on one allegation. And so we're here on
10 the remand that you requested by the agency.

11 So if you're saying that you are --
12 this is not a protest anymore and if you want to
13 drop your protest, then we can conclude this
14 case, renew the license because you have --
15 you're not moving forward with your protest, and
16 if you want to file a complaint with our
17 Enforcement Office, then so be it.

18 But again, this is from 2019. So as
19 I said, you're the one who's driving this case
20 sir. We're here because of your protest. So
21 this is a protest hearing that you filed and
22 we're trying to complete.

23 MR. UHAR: The last time you had the
24 hearing, there were five Board members, and I
25 asked you all to look at the evidence, and now

1 there were only two after that, and then Mr.
2 Grant came in. So I was wondering has anybody
3 yet read the evidence? Have you read the
4 complaints? The last time you said you didn't
5 need to read them. I want to know what has
6 happened since then.

7 CHAIRPERSON ANDERSON: The Board
8 doesn't deal with complaints sir. Complaints are
9 filed with Enforcement. Enforcement looks at the
10 complaints, and if Enforcement -- if the
11 Enforcement branch determines that there is a
12 violation, then a case-in-chief will be brought
13 to the Attorney General's office, and they will
14 determine if we need to have a show cause
15 hearing.

16 But the Board does not respond to
17 complaints. The Enforcement Office of the agency
18 deals with that. Whether or not, sir, there were
19 three, four or five, the regulations require that
20 if we have three members, we have a quorum and we
21 do have a quorum today. We have had Board
22 members whose terms have expired, and so because
23 their terms have expired they're no longer here.

24 But the regulations require that we
25 have -- that a quorum is three and we have a

1 quorum today. We're making a determination based
2 on the remand, per your request. So as a -- yes,
3 sir.

4 MR. UHAR: Actually, DCMR whatever the
5 clause is states that there shall be seven
6 members on the Liquor Board, and usually there's
7 an attorney, and I just want to know
8 legislatively how you got from a seven member
9 board to a three member board, and has there ever
10 been a time when three Board members were asked
11 to read evidence and then didn't show up?

12 CHAIRPERSON ANDERSON: Mr. Uhar, the
13 regulations require, it clearly states that three
14 Board members, to have a quorum to have a
15 meeting, we need to have three Board members, and
16 we have three Board members here sir. And so we
17 have a quorum, and we are ready to move forward
18 with the protest hearing based on the specific
19 issue that was remanded by the Court of Appeals.
20 And so --

21 MR. UHAR: I have a question --

22 CHAIRPERSON ANDERSON: You have a
23 what, sir? I can't hear you sir. I cannot hear
24 -- I can't hear you sir.

25 MR. UHAR: Can you hear me now?

1 CHAIRPERSON ANDERSON: Yes, sir, I can
2 hear you.

3 MR. UHAR: Okay. Now I lost my
4 thought. The Board, show me the legislation that
5 says you go from a seven member board to a three
6 member board and I'm fine. But let's keep going
7 because we're here, and I don't want to waste any
8 more money of the government's time or my time or
9 your time. So let's, let us proceed.

10 CHAIRPERSON ANDERSON: Fine. So we're
11 moving forward with the remand to continue the
12 protest hearing from 2019, and based on the --
13 based on the unique facts where the Court of
14 Appeals remanded us from us to move -- us to move
15 on that issue. And so where we are today, if
16 the parties wish to make an opening statement at
17 this juncture, they can do that.

18 There's no requirement, and then we'll
19 have you continue your case, present your case,
20 because the Applicant has already presented their
21 case and you need them to provide evidence to the
22 Board on the remand issues, as was specified in
23 my opening statement.

24 So Mr. O'Brien, do you wish to make an
25 opening statement? Anything you wish to do, sir?

1 MR. O'BRIEN: Very very brief, Mr.
2 Chair. The Board, you Mr. Chair, just have
3 elicited the standard that governs here. The
4 sole, narrow purpose of this proceeding is to
5 allow Mr. Uhar to present evidence of fraudulent
6 misstatements on the part of the licensee's
7 principals or its agents, to gain -- to get
8 permits of approval from other agencies of the
9 District of Columbia government.

10 The Board has recognized the standards
11 required to prove fraud, and mere mistake or
12 inadvertence, whether on the part of the licensee
13 or on the part of another government agency does
14 not, without more, constitute fraud. There must
15 have been an intent to deceive, and material
16 reliance on a misstatement.

17 The licensee denies without
18 qualification any fraudulent conduct on its part.
19 Thank you.

20 CHAIRPERSON ANDERSON: Thank you. Mr.
21 Uhar, do you wish to make an opening statement
22 before you start your presentation sir?

23 MR. UHAR: Yes, I do. First of all,
24 the D.C. ABCA Board seems to show favoritism in
25 looking backwards and narrowly defining a remand

1 for what has been continuing criminal or
2 fraudulent misstatements since the date Canale
3 opened, and before that when Mr. Farruggio opened
4 Canale. So we have an original sin in that
5 there's a claim of title directly --

6 CHAIRPERSON ANDERSON: Mr. Uhar, I
7 can't hear you sir. You are -- I've lost you.

8 MR. UHAR: Somebody keeps calling me,
9 and I don't know how to mute this. But what I
10 was saying was -- I'm going to turn off the
11 ringer. Anyway the remand. Continuing criminal
12 activities have occurred since the protest, most
13 recently in Protest No. 4, and it's unusual that
14 complaints are not responded to. They're formed
15 into protests, and then the protestor denied on
16 legal technicalities.

17 I should not be in this venue and I'm
18 under appeal, but as I said, I have my evidence
19 and I'm ready to proceed based on the original --
20 the original intention of Mr. Farruggio
21 originally, he said he didn't have, you know, he
22 had no connection. Anyway --

23 CHAIRPERSON ANDERSON: All right. Do
24 you wish to call any witnesses, sir, or are you
25 going to be the only witness?

1 MR. UHAR: I'm calling Mr. Farruggio.

2 CHAIRPERSON ANDERSON: Did you -- did
3 you do a PIF?

4 MR. UHAR: Yes, I did.

5 CHAIRPERSON ANDERSON: And you listed
6 him as a witness?

7 MR. UHAR: I did. I listed him as a
8 hostile witness. I listed Meredith Moldenauer
9 (phonetic), attorney for his false summer outdoor
10 cafe. I got Mr. Moore, who can attest to the
11 fact that there was never anything on the second
12 floor, and I had Richard Livingstone, who was
13 with the Executive Office of the Mayor, who
14 declared by fiat that Mr. Farruggio could have an
15 outdoor summer cafe without US CFA approval.

16 CHAIRPERSON ANDERSON: So you're
17 saying that the witness you called was Mr.
18 Farruggio?

19 MR. UHAR: Yes, Mr. Farruggio.

20 CHAIRPERSON ANDERSON: Mr. O'Brien, I
21 thought when I looked at the PIF, was a PIF done
22 and was Mr. Farruggio listed as a witness sir?

23 MR. O'BRIEN: Yes.

24 CHAIRPERSON ANDERSON: All right. So
25 we call Mr. Farruggio. Where is Mr. Farruggio?

1 All right, sir. I'm not hearing you, so I think
2 you need to get closer to the, to the speaker
3 sir.

4 MR. FARRUGGIO: My name is Giuseppe
5 Farruggio, and I'm the --

6 CHAIRPERSON ANDERSON: Can you spell
7 your name for the record please again sir?

8 MR. FARRUGGIO: G-I-U-S-E-P-P-E, F-A-
9 R-R-U-double G-I-O.

10 CHAIRPERSON ANDERSON: Can you raise
11 your right hand sir?

12 WHEREUPON,

13 GIUSEPPE FARRUGGIO
14 was called as a witness and, after having been
15 first duly sworn, was examined and testified as
16 follows:

17 CHAIRPERSON ANDERSON: Mr. Uhar, your
18 witness sir.

19 DIRECT EXAMINATION

20 MR. UHAR: Good morning, Mr.
21 Farruggio. In Exhibit 1 of the PIF, we will see
22 that it is --

23 CHAIRPERSON ANDERSON: Hold on, hold
24 on. Hold on one minute please. Mr. Uhar, I need
25 you to be stationary.

1 MR. UHAR: Okay, I'm stationary now.
2 I was getting the PIF.

3 CHAIRPERSON ANDERSON: All right,
4 thank you. All right, thank you.

5 MR. UHAR: Okay. In Exhibit 1 of the
6 PIF, is an 1,852-page folder for Il Canale and
7 Fratelli La Bufala, and you maintain that you got
8 your permit directly from the Alamo Grill of
9 Georgetown; is that correct?

10 MR. O'BRIEN: Objection, Mr. Chair.
11 If he confronts the witness with a document, he
12 has to exhibit the document and let the witness
13 look at it.

14 MR. UHAR: It is page one in Exhibit
15 2. It's a letter from Candace Fitch, Esquire.

16 MR. O'BRIEN: Give us a chance to
17 locate that among 1,852 pages.

18 MR. UHAR: Oh no, no, you don't have
19 to look at that. It's in my -- it's in my PIF.
20 It's Exhibit 2, page one. Exhibit 1 is the 1,852
21 pages that contains a lot of redundancies that
22 ABCA needs to clean up rather than telling me I'm
23 giving them a garbage dump.

24 MR. O'BRIEN: A letter from Candace
25 Fitch. Is -- you are referring to an April 8th,

1 2009 letter?

2 MR. UHAR: That's correct.

3 MR. O'BRIEN: Okay. I'm showing a
4 copy of it to Mr. Farruggio.

5 MR. UHAR: Mr. Farruggio, you contend
6 that you received your permit directly from --
7 that there was no FLB DC, LLC, yet you were
8 involved. How could you not know?

9 THE WITNESS: Is my name in here? I
10 don't see my name. What is this? I don't --

11 CHAIRPERSON ANDERSON: Mr. Farruggio,
12 you can't look at Mr. O'Brien. You need to
13 respond to the questioning. If you can't answer
14 the question, you state I can't answer the
15 question.

16 So I need you to answer the questions
17 to the best of your ability sir. If you can
18 answer the question, answer it. If you cannot,
19 state you cannot sir.

20 THE WITNESS: Can you repeat the
21 question, John? I don't -- can you repeat the
22 question please?

23 MR. UHAR: Yes. You claim that you
24 received your rights directly from the Alamo
25 Grill of Georgetown to GF, Inc. Where the truth

1 is you had an earlier operation with partners
2 called FLB DC. All of your documents that you
3 have stated since to the ABCA Board since Day 1
4 have claimed -- you mention no reference of your
5 previous operation, which I believe the license
6 was returned.

7 So you didn't get -- you didn't get
8 your license directly, and you made fraudulent
9 misstatements ever since, knowing that you
10 couldn't have gotten it because you got it six
11 months earlier from FLB DC.

12 MR. O'BRIEN: Objection, relevance.
13 This does not address anyone, or items that the
14 Board has identified are at the table, so to
15 speak, here today.

16 MR. UHAR: Well then I'd like to call
17 Mikea Nelson as a witness.

18 CHAIRPERSON ANDERSON: Hold on. Hold
19 on here. I'm confused. So that's why I'm trying
20 to find the relevance of the question you're
21 asking sir. So I'm just trying to get some
22 clarification myself to make a ruling on his, on
23 his motion.

24 MR. UHAR: Well if you had read it --

25 CHAIRPERSON ANDERSON: Mr. Uhar, I

1 need you to respect this forum, sir. I do not
2 want you to make allegations about whether or not
3 I had read something sir. I need you -- you are
4 questioning a witness.

5 MR. UHAR: Okay.

6 CHAIRPERSON ANDERSON: It is your
7 responsibility to ask cogent questions to the
8 witness, sir, and whether or not -- whether or
9 not I've read something or not, it's irrelevant
10 sir. You're asking the questions, and you need
11 to ask questions that the witness you're
12 questioning can answer, okay?

13 So why is this, Mr. O'Brien has stated
14 that he doesn't think that this is relevant. So
15 why is this relevant? So I will make a ruling to
16 say whether or not he needs to answer the
17 question, or whether or not I am going to not
18 allow you to answer the question, to ask the
19 question sir.

20 MR. UHAR: Okay. Well if you look at
21 my Exhibit 4, you will see that there's a whole
22 chain of title that goes back and only says that
23 Il Canale got its license from the Alamo Grill of
24 Georgetown. So the first question would be this
25 April 8th, 2009 letter that went to FLB DC, LLC.

1 Mr. Farruggio, did you -- did you have
2 any ownership interest in FLB DC, LLC at that
3 time?

4 MR. O'BRIEN: Objection, relevance.
5 These aren't issues that are before the Board.

6 CHAIRPERSON ANDERSON: Well, I'm going
7 to give him -- I'm going to give him some leeway,
8 sir. I think the fact that he is talking about
9 fraud, and so I want to give him some leeway.
10 But I am not going to give him a whole lot of
11 leeway, so I'm going to overrule the objection.
12 If the witness can answer the question, he can
13 answer the question.

14 THE WITNESS: Yes, I had ownership of
15 FLB. I was a silent partner.

16 MR. UHAR: Okay. Let's go to Exhibit
17 4.

18 MR. O'BRIEN: And we know what Exhibit
19 4 is?

20 MR. UHAR: Yes. It's the settlement
21 agreements. It's the chain of title in the
22 settlement agreements.

23 CHAIRPERSON ANDERSON: All right. So
24 what about -- what are you asking, sir? I mean
25 what -- all right. So let's see. You're saying

1 a settlement agreement. So okay. Do you have a
2 question that you're asking sir?

3 MR. UHAR: Yes, I do. Yes, I do. I
4 just want everybody to get the paper. So on the
5 settlement agreement on page -- well, let's go.
6 The first settlement agreement was made and
7 you'll see that they all claim -- well that one
8 didn't even claim title through that.

9 Let's go through -- oh, actually it's
10 all the way at the end, and it says whereas
11 Advisory Commission to -- it's from E. David
12 Harrison, 5/31/2009.

13 CHAIRPERSON ANDERSON: What page? Can
14 you direct, direct, show your witness sir to a
15 specific page? I have the document in front of
16 me and I don't know where you are. So can you
17 please direct us, direct the witness to where in
18 the settlement agreement you're -- is there
19 numbers?

20 MR. UHAR: Yeah actually, to tell you
21 the truth. Start at the back. Let's start at
22 the back. We'll start at the back going forward,
23 okay? And we have the last page is whereas
24 Advisory Neighborhood Commission 2E entered into
25 an agreement with Alamo Grill of Georgetown, Inc.

1 on October 30, 2000, and whereas the license was
2 transferred from Alamo and GF, Inc. t/a Il Canale
3 on January 28, 2010.

4 So that's -- he claims, he claims
5 rights that actually went to FLB DC that were
6 extinguished when FLB DC went under. And he --
7 since he was a silent partner, he had to know.
8 So these are all fraudulent documents. Every
9 time they were -- every time they recite whereas
10 the license transferred to Alamo to GF, Inc. t/a
11 Il Canale on January 28th.

12 Wherever that exists in that 1,872
13 pages is fraudulent.

14 CHAIRPERSON ANDERSON: Are you asking
15 a question sir or are you making a statement?

16 MR. UHAR: I'm making a statement,
17 because this -- this evidence speaks for itself.
18 This is not --

19 CHAIRPERSON ANDERSON: Mr. Uhar, you
20 are -- you are questioning the witness, sir. You
21 cannot make statements and question the witness.

22 MR. UHAR: Okay --

23 CHAIRPERSON ANDERSON: In doing your
24 closing -- I'm sorry. In doing your closing, you
25 can make those statements. But currently, you're

1 asking questions of the witness, so you have a
2 document. You ask questions of the witness. The
3 witness will answer and then we move on.

4 At the end of the case when you're
5 doing your closing, then you can -- the statement
6 you just stated, you can make those statements
7 when you're doing your closing, sir. But not
8 while you're cross -- not while you're
9 questioning the witness, sir.

10 MR. UHAR: Thank you. I'm sorry.
11 There's a second amendment to the settlement
12 agreement that Mr. Farruggio signed on 3/5/2014.
13 Mr. Farruggio, it says in the second paragraph
14 whereas the license was transferred from Alamo to
15 GF, Inc., trading as Il Canale on January 28th,
16 2010. Do you testify that this is a true
17 statement?

18 MR. O'BRIEN: Objection Mr. Chair,
19 relevance. It talks about misstatements as the
20 four discrete issues that are identified in the
21 Board's letter and that were identified at the
22 beginning. I get what Mr. Uhar is doing,
23 starting back in 2019. He's attempting to take
24 every single misstatement of fact that Mr.
25 Farruggio may or may not have engaged in, and

1 throwing it up on the wall here to see if it
2 sticks.

3 I've got a continuing objection to any
4 discussion other than such misstatements as Mr.
5 Farruggio may have made with respect to the four
6 issues that are before the Board today.

7 CHAIRPERSON ANDERSON: Mr. Uhar, I did
8 state what this case was about. It's four
9 allegations. The first allegation, the
10 allegation in the PIF alleging that the
11 submission of -- dealing with a sidewalk cafe,
12 the testimony of Mr. Fargama on May 8th, 2016,
13 the allegation in the complaint that the
14 Applicant used the -- the alleged use of a
15 counterfeit occupancy permit since 2/15/2015, and
16 the allegation in complaint number four, the
17 allegation of using four counterfeit permits on
18 the radar.

19 I can give you some leeway, sir. So
20 I'm going to overrule this objection, but I need
21 you to come back to the case-in-chief. This
22 hearing will be focused on the remand and the
23 allegations that were listed in the record. I'll
24 give you some leeway, but we're -- but not in the
25 sense that you're going to back to 2000 to say

1 these misstatements were made. But I give you
2 some leeway, sir.

3 So the witness can answer the
4 question. I'm going to overrule the objection.
5 If the witness can answer the question, I'm going
6 to allow him to answer it. However, I need you
7 to come back, sir, to the purpose of this
8 hearing, okay? So I'm going to overrule the
9 objection. If the witness can answer the
10 question, then he can -- please move, go ahead.

11 MR. O'BRIEN: We ask the question to
12 be restated.

13 CHAIRPERSON ANDERSON: Mr. Uhar, it's
14 been asked that you restate the question sir.

15 BY MR. UHAR:

16 Q Yes, yes. Mr. Farruggio, when you
17 signed the second amendment to the settlement
18 agreement, stating that the license was
19 transferred from Alamo to GF, Inc. trading as Il
20 Canale on January 28th, 2010, is this a true
21 statement?

22 A Yes.

23 Q It is? When you just saw that Exhibit
24 1 said it went through -- he said yes. I don't
25 know. Tell me what to do.

1 CHAIRPERSON ANDERSON: Mister -- the
2 witness answered the question. You asked him a
3 question, he has answered it sir. If you have a
4 follow-up question, you ask a follow-up question.
5 If not, let's move on.

6 BY MR. UHAR:

7 Q Okay. How can that be true when the
8 letter before said that it went to FLB DC, and
9 you were a member of both?

10 A Oh, back to this one again? This 2009
11 went through, from Alamo to FLB. I was not
12 handling this stuff. I was a silent partner. I
13 had the partner that had majority and there was a
14 secretary of the company was handling all this
15 stuff. I was a silent partner. I was just an
16 investor.

17 Q Why wouldn't you state that on your
18 ABCA license?

19 A I was not asked. I did not -- I
20 wasn't part of the license, so the old --
21 everything got transferred from Mr. David
22 Harrison. He handled everything at that time.
23 We hire him and he handled all the transfer, and
24 he told me, you know, this is what we're doing
25 and I signed it, you know. I don't know whether

1 I did, in your analogy, whether I did something
2 that was not right. I mean I think I did the
3 right thing.

4 Q Well you knew about both? I mean how
5 -- why didn't you just say ABCA, I'm the new guy
6 and I'm taking all over, because all your permits
7 run through Alamo Grill, and they stopped when
8 your FLB DC stopped?

9 A I really don't understand your
10 question, where you're trying to get. I had a
11 license from Alamo. It got transferred to, you
12 know, to Fratelli La Bufala, and then Fratelli
13 Bufala failed, and then, you know, the company
14 went down and lost a lot of money.

15 And then I switched the liquor license
16 and the GFN (phonetic), which I was under as an
17 owner. I asked, I asked my lawyer to do that and
18 he did that regretious (phonetic), you know.

19 Q Well, your -- it's an original sin,
20 Mr. Farruggio. You knew it and you should have,
21 you should have been honest and you haven't been
22 honest since then.

23 MR. O'BRIEN: Objection, Mr. Chair.

24 CHAIRPERSON ANDERSON: Sustained. Mr.
25 Uhar --

1 MR. O'BRIEN: That's not a question.

2 MR. UHAR: I agree, I agree.

3 MR. O'BRIEN: That's not a question.

4 MR. UHAR: I agree, I agree.

5 CHAIRPERSON ANDERSON: All right.

6 Let's move on sir.

7 MR. UHAR: Okay. So the other
8 questions were Complaint No. 3. Oh no, no, no.
9 I remember. I'd like to call Mikea Nelson.

10 CHAIRPERSON ANDERSON: Hold on a
11 minute sir. Let me, all right.

12 MR. UHAR: Oh no, no, no. You're
13 right, you're right, you're right, you're right.

14 CHAIRPERSON ANDERSON: No hold on,
15 hold on Mr. Uhar. All right. Are you done
16 asking questions to this witness, because if you,
17 if you want to move on, you cannot come back
18 again and call him.

19 MR. UHAR: I'm sorry.

20 CHAIRPERSON ANDERSON: All right. So
21 all right.

22 MR. UHAR: So what were your -- I'm
23 trying to find your specific questions. Okay.
24 Complaint No. 1. Does everybody have Complaint
25 No. 1?

1 CHAIRPERSON ANDERSON: I think it's
2 Complaint No. 1 or Exhibit No. 1, or is it the
3 same?

4 MR. UHAR: No, they were all -- it was
5 just the Complaint No. 1. You hurried me. Well,
6 never mind. Complaint No. 1.

7 CHAIRPERSON ANDERSON: I don't know
8 what's Complaint No. 1, so I can't -- I'm trying
9 to follow along. But I don't know what Complaint
10 No. 1 is.

11 MR. UHAR: All right. It's exhibit --
12 I think, I believe it's Exhibit 5.

13 CHAIRPERSON ANDERSON: All right, go
14 ahead. Is there a question? Is there a question
15 presented sir?

16 MR. UHAR: Yes, because you want to
17 know -- okay. Mr. Farruggio, on May 23, 2016,
18 you state that Mr. Uhar, Mr. Uhar assumed that
19 I'm applying my license now for the whole
20 building, and my license right now is for the
21 bottom floor and 1063 and 1065 bottom floor, and
22 you know we're dragging this thing. I think that
23 we're wasting time.

24 But later, on 2019, you get an
25 occupancy permit for the 2nd floor. How did you

1 get that?

2 MR. O'BRIEN: Mr. Chair, I want to
3 show Mr. Uhar is reading from a page of a
4 transcript of a hearing. I want to show the page
5 to Mr. Farruggio.

6 CHAIRPERSON ANDERSON: That's fine,
7 sir.

8 THE WITNESS: Yeah.

9 MR. O'BRIEN: Okay.

10 THE WITNESS: Yeah, that's --

11 BY MR. UHAR:

12 Q Mr. Farruggio, was that a true
13 statement at the time?

14 A Yes.

15 Q Okay. Then we go to Exhibit 2. Well,
16 the next page. On 11/6/2019 when this was under
17 complaint, you were able to expand onto the 2nd
18 floor. How is that possible?

19 MR. O'BRIEN: Mr. Chair, I don't
20 understand the question either.

21 MR. UHAR: Okay. Go to the last page
22 on that exhibit. Go to the last page.

23 (Off mic comments.)

24 CHAIRPERSON ANDERSON: I'm sorry. He
25 said go to the last page so --

1 MR. UHAR: No, no, no, no. No, no,
2 no. Actually, go to -- it will say No. 3. It
3 will say Exhibit 3, and it's Mr. Farruggio's
4 permit issued for the first floor of 1065. But
5 then on 11/6/2019, he gets -- he gets the second
6 floor while it's under protest, and I just want
7 to know how that happens.

8 MR. O'BRIEN: Mr. Chair, I still don't
9 understand the question how it happens.

10 CHAIRPERSON ANDERSON: Mr. Uhar, can
11 you rephrase? Can you rephrase your question
12 sir? Mr. Uhar?

13 MR. UHAR: Yes.

14 CHAIRPERSON ANDERSON: You know,
15 because you're not --

16 MR. UHAR: Let's move on. Okay. We
17 can move on.

18 CHAIRPERSON ANDERSON: Okay. Go
19 ahead, sir.

20 MR. UHAR: So what's the next one?
21 What's the next one you want to know, because on
22 your edited version?

23 CHAIRPERSON ANDERSON: Mr. Uhar,
24 you're asking the witness questions sir, so it's
25 your --

1 MR. UHAR: Yeah but Exhibit 3.

2 CHAIRPERSON ANDERSON: Is there a
3 pending question for the witness sir.

4 MR. UHAR: Yes. Let's move on to ABRA
5 -- let's move on to Exhibit 3. I call it ABRA
6 Complaint No. 4. It's a letter, it's a complaint
7 sent to Mr. Moosally that was never acted --

8 (Off mic comments.)

9 MR. UHAR: Okay. We're going to get
10 to -- on that, we're going to move to exhibit --
11 we'll start with exhibit -- we'll start through
12 Exhibits 3, 4, 5, 6, 7, 8 and 9, 11. Let's just
13 start with Exhibit No. 3, and that's stop work
14 order on an illegal shed.

15 CHAIRPERSON ANDERSON: Hold on sir.
16 Are you talking about Exhibit 3 in your PIF?

17 MR. UHAR: No, no. Exhibit 3 in
18 Complaint No. 4, which should be PIF Exhibit No.
19 9. It's ABRA Complaint No. 4.

20 CHAIRPERSON ANDERSON: So you need to
21 direct the witness to the specific -- in order to
22 clarify the record, you need to tell us exactly
23 where you are, what document that is in the
24 record so we'll have a clear record of what we're
25 referencing.

1 MR. UHAR: Okay, sure. I'm
2 referencing ABRA Complaint No. 4, and I'm going
3 to start with Exhibit -- you know it as PIF No.
4 9, because I think I added 5. We're going to go
5 over these. We'll start with Exhibit 1.

6 MR. O'BRIEN: I'm sorry, Exhibit 1?

7 MR. UHAR: On PIF number -- yeah, on
8 the 4. Protest. It's the Complaint No. 4.
9 Yeah, Exhibit 1.

10 MR. O'BRIEN: Okay. If I may, Mr.
11 Chair, just to try to move it along, is this a
12 photograph?

13 MR. UHAR: Yes, sir.

14 MR. O'BRIEN: With the notation
15 construction over public alley written on it?

16 MR. UHAR: Yes.

17 MR. O'BRIEN: Okay.

18 MR. UHAR: All right.

19 MR. O'BRIEN: We know what Mr. Uhar is
20 referring to, Mr. Chair.

21 CHAIRPERSON ANDERSON: All right,
22 fine. Is there a question?

23 BY MR. UHAR:

24 Q Yes. Exhibit 1, Mr. Farruggio, you
25 constructed this. This is a picture of you

1 constructing over the public alley?

2 A No. I never construction of anything
3 at the public alley. I did it in the lot, on the
4 square.

5 Q Now the square's on the other --

6 A I'm aware of -- the alley is not my
7 property.

8 Q So you say that you didn't build this?

9 A In the alley, no. I built it on the
10 lot.

11 Q Okay. Let's move on to No. 2. Let's
12 move on to No. 2. This is -- these are your guys
13 on the public alley in the back, true or not?

14 A They're not in the public alley. They
15 are on top of my property that I lease.

16 Q No.

17 A There's a platform right next to the
18 air conditioner.

19 CHAIRPERSON ANDERSON: Mr. Uhar, you
20 asked him a question. He responds. You can't
21 say yes or no. You just have to move on to
22 another question.

23 MR. UHAR: Okay. Exhibit 3. Mr.
24 Farruggio, you still contend that you didn't
25 build over the alley?

1 THE WITNESS: Yes. I never built over
2 the alley --

3 BY MR. UHAR:

4 Q Mr. Farruggio, if you look on the
5 right, you'll see a stop work order. Do you
6 acknowledge receiving a stop work order?

7 A Yes, I acknowledge receiving many stop
8 orders because you called for it.

9 MR. O'BRIEN: Mr. Chair.

10 CHAIRPERSON ANDERSON: Yes, sir.

11 MR. O'BRIEN: Can we get a proffer as
12 to the relevance of this to any of the four
13 issues before the Board today?

14 CHAIRPERSON ANDERSON: Mr. Uhar, are
15 you able to do that sir?

16 MR. UHAR: Yes. This is fraudulent,
17 illegal activity over a public alley that for a
18 summer garden, absolutely. So let's move on.
19 Exhibit 4. Mr. Farruggio?

20 CHAIRPERSON ANDERSON: All right.
21 What's Exhibit 4?

22 MR. UHAR: Mr. Farruggio?

23 (Simultaneous speaking.)

24 MR. O'BRIEN: It's another photograph,
25 Mr. Chair.

1 CHAIRPERSON ANDERSON: Mister, what
2 exhibit are -- on the PIF are we? Where are we
3 on the PIF? What exhibit on the PIF?

4 BY MR. UHAR:

5 Q We're No. 9, which is Complaint No. 4,
6 and we're on Exhibit 4, which is the picture of
7 the shed that's removed. I was just going to ask
8 Mr. Farruggio if he was made to clean that up by
9 D.C.

10 A What's the question again?

11 Q Did D.C. make you clean up this shed?
12 Did D.C. make you return the lot to how it was?

13 A The lot, there used to be a
14 refrigerator there, Mr. Uhar.

15 Q Please answer --

16 A We never built on that, and after that
17 we took it down the refrigerator. I put a fan
18 around to use it for storage, and then I was told
19 that I needed to get a permit because I was
20 substituting the same space. I then got a
21 permit, and then I was asked to take it down and
22 I took it down.

23 MR. UHAR: Okay. Exhibit 5. Mr.
24 Farruggio, Mr. Farruggio?

25 THE WITNESS: Yes, sir?

1 BY MR. UHAR:

2 Q Okay, Exhibit 5. Is this a new fence
3 you had constructed on 332, 3/30/22?

4 A Yes.

5 Q Did you get a permit for that?

6 A Yes.

7 Q And what lot and square was that
8 permit for?

9 A Lot number --

10 Q Don't worry about it. Let's move on.

11 A I have the lot number, but you said
12 let's move on.

13 Q We'll get to that. I have the lot
14 number too. That's -- it should be for Lot 64
15 you had the permit for, and that's Lot 0842;
16 correct?

17 A I have to look at it, John. I don't
18 remember those numbers in my brain.

19 Q Well Mr. O'Brien can help you.

20 A Yes, he can answer for you.

21 Q Anyway, did you -- this is new fence
22 that you built on 3/30/22, right?

23 A Yeah. I don't remember the date, but
24 yeah that's the right time. That's what the
25 permit says.

1 Q Okay, number -- Exhibit No. 6. This
2 shows you blocking gates and fire exits for me at
3 3075 and 3073 Canal. You caused this, this --
4 you caused this blocking of the gate; correct?

5 A I put a fan when I had the permit,
6 John. I didn't block anybody. I had the right
7 to put the -- I had the permit and I had the --
8 built the fans with the permit that I had
9 approved to.

10 Q Okay. Let's go to the next one. This
11 your interior lot and storage yard, with a tent
12 without occupancy. You never got occupancy
13 permits for this interior lot storage yard, did
14 you?

15 A No, no. I put the tent just to cover
16 my son's equipment that I don't want to get
17 damaged.

18 (Simultaneous speaking.)

19 Q And you're occupying it without a
20 certificate of occupancy?

21 A Was there a question about certificate
22 of occupancy?

23 Q You don't have a certificate of
24 occupancy for this do you?

25 A For what?

1 Q For this lot?

2 A I don't know what's the question. I
3 don't know if it's --

4 Q Do you --

5 A I leased the property. I leased the
6 property. It has 5,000 square foot in this
7 square. I didn't, and there was a walk-in
8 refrigerator there, and I just used it. I do not
9 know that I had to get an occupancy for that.

10 Q Did you recent take -- did you
11 recently take the fence down?

12 A Yes.

13 Q And why was that?

14 A Because I thought, you know, I wanted
15 to make you happy and do whatever I thought it
16 was supposed to be, you know, to -- if that would
17 bother you because I had the permit. But anyway,
18 you know, that's why I took it down. I don't
19 want to continue arguing with you.

20 Q Did you recently -- you know, that lot
21 is now under a tree easement that was from --
22 well, that's not connected to this. Move on.
23 Exhibit 8. This is a picture of your new fence
24 and those are permits that you had on the back,
25 Mr. Farruggio?

1 A Yes. That was the permit for the
2 fence, yes.

3 Q Okay. Now if we go and we look in a
4 little closer, Exhibit 9, these are the two
5 permits; correct Mr. Farruggio?

6 A I'm just verifying, John. Hold on.
7 I can't read it that much, but looks like yes.
8 Looks like, but I can't read it very well in
9 here. But I have the good copy here. That's the
10 copy, yes.

11 Q Exhibit 10. These look like the
12 permits that you posted on your property?

13 A Yeah.

14 Q Okay. Exhibit 11. Do you see -- it's
15 hard to see, but that is Lot 64?

16 A Yeah.

17 Q And if you look at Exhibit 12, that
18 Lot 64 is actually your original location, which
19 was the Alamo Grill of Georgetown; is that
20 correct Mr. Farruggio?

21 A I have to get clear here. Lot 842?
22 This is what we're talking about, 842?

23 Q That's your outdoor summer garden.
24 That was going to be your outdoor summer garden.

25 A That's not my summer garden. This is

1 -- you're talking about the same square?

2 Q Yes, Mr. Farruggio. The fence permit
3 is clearly for Lot 64; correct?

4 A Yes.

5 Q But you built across Lot 842; correct?

6 A No. Well, the permit was for the
7 whole behind 1065 and behind 1063.

8 Q No, it wasn't.

9 A I leased both properties, and then
10 when I would apply for a permit, we used the lot
11 of the addresses that I, you know, my architect.
12 I didn't apply personally. I had architect, a
13 professional, to give me the permit. He bring --
14 and we built a fence.

15 Q Mr. Farruggio, the fence that you
16 built on Lot 0842. Lot 0842 in this exhibit says
17 existing -- well no. Okay. So Lot 64 is what
18 you have the permit for, and you built across --
19 you blocked Lot 0842 -- you fenced in Lot 0842 by
20 blocking the access to the alley to 3073 and
21 3075; is that correct?

22 A No.

23 Q Why not?

24 A Because both the permit was behind
25 both buildings, and was for both buildings.

1 Q Mr. Farruggio, the permit clearly
2 states --

3 CHAIRPERSON ANDERSON: Mr. Uhar, give
4 him an opportunity to answer the question sir,
5 please.

6 BY MR. UHAR:

7 Q Yeah.

8 A In my knowledge, they both are part of
9 my lease, and my architect, you know, went in
10 both address. They're both leased, and he
11 applied for permit for me to wrap up the property
12 that I'm paying rent for, so I could use it for
13 my need. And he got me the permit and, you know,
14 with the Department of Consumer Affairs, and then
15 I was told that it was not right.

16 And I'm still after today, I think I
17 did the right thing, but you know, you're saying
18 it's not and it created a lot of chaos. But I
19 think I'm legally with the permit. I still
20 believe I did it right.

21 Q Okay, I'm sorry for interrupting.
22 Continue.

23 A I'm done.

24 Q Okay. If we go to -- so you say that
25 the fence permit was not for Lot 64; is that

1 correct?

2 A Nope.

3 MR. O'BRIEN: Objection, that's not
4 what he said.

5 BY MR. UHAR:

6 Q Okay. Then let me restate the
7 question. You built the fence on Lot 64;
8 correct?

9 A Yes. I have the two permits for it,
10 yes.

11 Q So you built the property on Lot 64,
12 thank you.

13 A Yes.

14 Q Okay. Now if we look to Exhibit 13,
15 this is Lot 1198-0842. You'll see that there's
16 no building or occupancy permits, but you occupy
17 in violation of D.C. Municipal regulations;
18 correct?

19 MR. O'BRIEN: Mr. Chair.

20 CHAIRPERSON ANDERSON: What's the
21 nature of the objection sir?

22 MR. O'BRIEN: The problem here is that
23 the Board has not seen these exhibits as they're
24 discussed, and in this exhibit, I think there's a
25 predicate that Mr. Uhar has to ask, whether Mr.

1 Farruggio has ever seen this document before. I
2 will represent to the Board it's not a document
3 signed by Mr. Farruggio or generated. It's a
4 DCRA printout.

5 CHAIRPERSON ANDERSON: Okay.

6 MR. UHAR: It's the legal --

7 CHAIRPERSON ANDERSON: All right. So
8 why don't we start at the beginning? So why
9 don't you ask the witness if he knows what this
10 document is, if he recognizes this document? The
11 witness can -- so I --

12 MR. UHAR: No, no, no. I have a
13 better way. I know how to ask it.

14 MR. O'BRIEN: Thank you.

15 CHAIRPERSON ANDERSON: Well, all
16 right. Let me, let me say this to you, Mr. Uhar.
17 Normally, normally what occurs, you have
18 exhibits. You call the exhibit that you're
19 relying on.

20 The attorney looks at it to make sure
21 that we're all looking at the same exhibit, and
22 then you show the exhibit to the witness and then
23 you ask the witness if the witness recognizes
24 this document, so that witness can testify. If
25 the witness says that I don't recognize this

1 document, then he can't testify.

2 So what I need you to do moving
3 forward sir is that when we have you state what
4 witness, what document you are -- you're relying
5 upon. Mr. O'Brien will show the witness the
6 document, and then you can ask a question of the
7 document once the witness has had an opportunity
8 to review the document, sir. Okay?

9 MR. UHAR: Yes, thank you. Okay.
10 Exhibit 13. Mr. O'Brien, 1198-0842.

11 MR. O'BRIEN: The witness has the
12 document in front of him.

13 BY MR. UHAR:

14 Q Okay. Mr. Farruggio, you're occupying
15 Lot 11 -- Lot 0842 and 1198 without an occupancy
16 permit; correct?

17 A No. I have a permit to build the
18 fence on that property. I don't know what this
19 document is really.

20 Q It's just a record of building and
21 occupancy permits, and it says you don't have a
22 building permit or an occupancy permit. But you
23 say you do; correct?

24 A Yes.

25 Q That's your testimony. You testified

1 that --

2 A Lot 64 and 1198, 1198, Lot 64. I have
3 two permits one, you know.

4 Q Mr. Farruggio, I'm asking about Lot
5 0842. It's your testimony here today that you
6 have, you had a building permit for the fence and
7 an occupancy permit for your continuing
8 operations; yes?

9 A Yes.

10 MR. UHAR: Okay. We go now to Exhibit
11 15, which is the permit for the fence from the DC
12 Scout website. Do you see that, Mr. O'Brien?

13 MR. O'BRIEN: I've seen what you've
14 labeled, Mr. Uhar, as Exhibit 15 to the witness.
15 I suggest that predicate question is has the
16 witness ever seen this document.

17 MR. UHAR: No. Have you ever seen
18 this -- well he -- it was in the exhibit before.

19 CHAIRPERSON ANDERSON: All right. But
20 Mr. Uhar, you're asking the witness about a
21 document, and I think you're asking whether or
22 not he is aware of it, has he seen it. So you
23 need to start -- you need to start there first
24 sir, okay?

25 BY MR. UHAR:

1 Q Okay. Mr. Farruggio, have you ever
2 seen this document?

3 A No.

4 Q Okay. It says it removes existing
5 wood stockade fence and install new pressure-
6 treated stockade fence. Was there any existing -
7 -

8 MR. O'BRIEN: Objection.

9 CHAIRPERSON ANDERSON: What's the
10 nature of the objection sir?

11 MR. O'BRIEN: It's -- the witness says
12 he's never seen this document before. I can
13 represent to the Board it purports to be a DCRA
14 printout.

15 MR. UHAR: Yes, it is.

16 MR. O'BRIEN: He hasn't seen it
17 before. He can't comment on it.

18 CHAIRPERSON ANDERSON: Hold on, hold
19 on. Let me -- what's the question? Let him ask
20 the question first, Mr. O'Brien, because maybe --
21 let me see what the question is. I know that he
22 was about to say something and you object. So
23 let me hear the question, then you can raise your
24 objection at that time, sir. Go ahead, Mr. Uhar.

25 BY MR. UHAR:

1 Q Mr. Farruggio, if you look at this
2 document, you'll see that it says Ben and Mel,
3 for Lot 64 in Square 1198, to remove the existing
4 wood stockade fence and install a new pressure-
5 treated stockade fence.

6 Did you remove the existing wood
7 stockade fence and install a new pressure-treated
8 stockade fence on Lot 64 in Square 1198?

9 A Yes.

10 Q That is, that is -- so you're saying
11 that you put -- you replaced the fence that was
12 behind me, and is part of the -- Mister -- the
13 old Alamo Grill? You replaced that fence,
14 because that's Lot 0064. You said you replaced
15 that fence?

16 A No, I didn't say that. I said I put
17 around a fence whatever I had the permit for. I
18 don't know what you're talking about, the way you
19 describe it. I don't picture what side you're
20 talking about.

21 Q The fence permits for Lot 64 and
22 Square 1198?

23 A Yes.

24 Q And I'm asking you did you remove the
25 existing wood stockade fence and install the new

1 pressure-treated stockade fence on the old Alamo
2 Grill space 1063 -- 1063 31st Street, a/k/a 1198-
3 064? Did you build the fence there?

4 A Yes, I have to build it. I didn't
5 build it. I had the fence company that built the
6 fence and following the permits.

7 Q And you did this? You replaced the
8 fence between us from the old Alamo Grill?
9 That's what your -- that's what your permit's for
10 and that's what you, that's what you --

11 A I replaced the fence. I replaced the
12 fence that was behind the Alamo Grill, but it was
13 not next to your property. It was, you know,
14 between Alamo Grill and which is 1063, and Mr.
15 Moore's building, which is 1065. The fence that
16 I removed was between these two properties, which
17 I'm leasing it, not on your property. I didn't
18 touch any fence that had adjacent, that touches
19 your property.

20 Q But you should have? That was the
21 only fence you were permitted for, Mr. Farruggio.
22 You did not have a permit for 0842?

23 MR. O'BRIEN: That's not, that's not
24 a question. That's argument, Mr. Chair.

25 MR. UHAR: Okay.

1 CHAIRPERSON ANDERSON: Mr. Uhar,
2 please ask a question. All right.

3 MR. UHAR: I'll move on. Exhibit 16.
4 (Pause.)

5 CHAIRPERSON ANDERSON: What's your
6 question sir?

7 MR. UHAR: Well, I wanted to see if
8 Mr. Farruggio had seen this.

9 CHAIRPERSON ANDERSON: This is Chapter
10 3 of Administrative Enforcement. So I mean what
11 is it you're asking him about, about this, these
12 -- I don't know what regulations these are. I
13 guess they're the zoning regulations. So what
14 about it that you're asking him sir?

15 MR. UHAR: I'm asking him about zoning
16 requirements.

17 CHAIRPERSON ANDERSON: I'm sorry, sir.

18 MR. UHAR: Yeah. Mr. Farruggio works
19 with -- Mr. Farruggio, you say you worked with
20 attorneys and other people to assist you in all
21 this. How is it that you can occupy 0842 without
22 a building or certificate of occupancy?

23 MR. O'BRIEN: Are we asking about
24 Exhibit 15 now?

25 MR. UHAR: 16.

1 MR. O'BRIEN: 16.

2 THE WITNESS: I really don't know what
3 -- I don't know what this is, building permit.

4 MR. O'BRIEN: Okay. Mr. Chair, do you
5 see that Exhibit 16?

6 CHAIRPERSON ANDERSON: I am -- I am
7 looking at the Exhibit 16. Exhibit 16 is Chapter
8 3, Administrative Enforcement. So I don't know
9 what -- I don't know what's being asked, if
10 that's -- we're looking at the same document. So
11 what's being asked sir?

12 MR. UHAR: Mr. Farruggio, did you get
13 a permit to put the tent over Lot 0842? Did you
14 get a building permit for Lot 0842 for your
15 fenced-in compound?

16 CHAIRPERSON ANDERSON: Mr. Uhar, all
17 right. Exhibit 16 is, at least what I'm looking
18 at, is Chapter 3, Administrative Enforcement.
19 Are you asking the witness whether or not he's
20 familiar with these regulations? We need to
21 start there first because unless I'm looking at
22 the wrong document --

23 BY MR. UHAR:

24 Q Yes, no. No, I hear you, and his
25 attorney, his attorney, Mr. Farruggio claims that

1 his attorneys take care of everything. Well, his
2 attorneys should know that you can't do a
3 building permit or you can't have a certificate -
4 - if you don't have a building permit or a
5 certificate of occupancy, you can't occupy a
6 property. So knowing this, how does he occupy
7 Lot 0842?

8 A Is that a question to me?

9 Q Yes.

10 MR. O'BRIEN: He was explaining to
11 somebody, he was explaining. Mr. Chair?

12 CHAIRPERSON ANDERSON: Yes, sir.

13 MR. O'BRIEN: His occupancy or not of
14 0842 is not one of the four issues before the
15 Board today.

16 CHAIRPERSON ANDERSON: I'm looking at
17 Allegation 4 and maybe, maybe I'm confused. But
18 I'm looking at Allegation 4. So I'm thinking
19 that the allegation of using for counterfeit
20 fence permits to the rear door of 1065, is that
21 what we're talking about? If that's not what
22 we're talking about, then --

23 MR. UHAR: We're talking -- let's move
24 on to that then.

25 CHAIRPERSON ANDERSON: All right. No,

1 hold on. So therefore then if that's not what
2 we're talking about, then I'm going to sustain
3 the objection to move on, because I heard we've
4 been talking about fences, and so because I know
5 that was one of the allegations. That's one of
6 the reasons I've allowed this to occur, because I
7 thought that this conversation was dealing with
8 the fence and using illegal permits.

9 MR. UHAR: And it is. It was.

10 CHAIRPERSON ANDERSON: But if that's
11 not what it is -- I'm sorry sir. Go ahead, sir.

12 MR. UHAR: Well that's what it is.
13 That was the D.C. Code, and Mr. Farruggio said
14 that he works through his attorneys. But maybe
15 he doesn't listen to them and he builds not where
16 they, where he gets his permits for. And so he
17 claims -- well, that's it. That's pretty much
18 it. So that's why I was asking about the
19 occupancy permit, and that's why I was asking
20 about the building permits.

21 CHAIRPERSON ANDERSON: All right. Do
22 we have another question that you want to ask?

23 MR. UHAR: No. You said you wanted to
24 move on. What was the one that you talked about,
25 Exhibit 4 with the fraudulent permits? Let's

1 move on to that one.

2 CHAIRPERSON ANDERSON: That's one of
3 the allegations that we were supposed to address
4 in this --

5 (Simultaneous speaking.)

6 MR. UHAR: Yeah, let's -- and I'd like
7 to move on.

8 CHAIRPERSON ANDERSON: Yes.

9 MR. UHAR: What is that? That is --
10 what do you know it as sir?

11 CHAIRPERSON ANDERSON: I believe that
12 based on -- based on the remand, this is one of
13 the issues that needs to be addressed here,
14 Allegation 4. The allegation in Complaint 4, the
15 allegation of using four counterfeit fence
16 permits on the rear door of 1065 31st Street and
17 the window on the front of 1065 31st Street on a
18 date and time that hasn't been clearly identified
19 in the complaint, which is -- it says I'm not
20 applying for anything new. I'm applying for the
21 license as it stands.

22 MR. UHAR: Yeah, yes. That's the one.

23 CHAIRPERSON ANDERSON: So what is it
24 that you want to ask about that sir?

25 MR. UHAR: Well, first I have to find

1 it. So I'm going to go online for a second.

2 (Pause.)

3 MR. UHAR: Where is it?

4 (Pause.)

5 MR. UHAR: That's 4, I'm sorry. If
6 you'll wait a second, I'll pull it up on -- I
7 have it right here. So Exhibit 4.

8 (Pause.)

9 MR. UHAR: Okay. That's Complaint No.
10 4, right Chairman?

11 CHAIRPERSON ANDERSON: Yeah. That's
12 the -- yeah. The allegation Complaint No. 4,
13 yes, sir.

14 MR. UHAR: Yes, and okay. So -- no,
15 that's not it. Well hold on, let me see the
16 page. That looks like a lot of what we just went
17 over. Yeah, that was all what we just went over.
18 Those are the fences and the permits and yeah.
19 We've already -- that's what we've been
20 discussing --

21 CHAIRPERSON ANDERSON: All right.

22 MR. UHAR: Yeah, yeah. So what was
23 the next one that you wanted to consider?

24 CHAIRPERSON ANDERSON: I gave you the
25 four allegations sir that should -- that I

1 believe they were in the board order. But the
2 four allegations that needs to be addressed is
3 the allegation in the PIF, alleging that the
4 submission of a sidewalk cafe plan to DCRA was
5 fraudulent.

6 The allegation in your Complaint No.
7 1 that the testimony of Mr. Fargama on May 8th,
8 2016 in line 7 was -- in the transcript was
9 fraudulent. Allegation No. 3, the allegation in
10 Complaint No. 3 that the Applicant used -- the
11 alleged use of a counterfeit occupancy permit
12 since February 15th, 2015 in violation of DC Code
13 Section 25-401 and 25-835, and we have already
14 addressed Allegation No. 4.

15 MR. UHAR: All right. Let's go to
16 Allegation No. 3, because we didn't get number
17 one. Let's go to Complaint No. 3.

18 (Pause.)

19 MR. UHAR: Okay. Have you ever seen
20 this document?

21 CHAIRPERSON ANDERSON: Now where --
22 what document are we're at?

23 MR. UHAR: We're going to go through
24 everything in exhibit number -- ABCA Complaint
25 No. 3, because this is about the false, this is

1 about the false occupancy permits.

2 MR. O'BRIEN: We'll have to find these
3 exhibits here. I have ABRA Complaint No. 3 in
4 front of me, which is a statement by Mr. Uhar.
5 Is he referring to that piece of paper or to the
6 exhibits mentioned in it?

7 MR. UHAR: I'm starting with the whole
8 thing, yes. That's the exhibit.

9 CHAIRPERSON ANDERSON: So I'm sorry.
10 Which exhibit is that, so I can follow along
11 myself? From the PIF, what exhibit is that so I
12 can follow along?

13 MR. UHAR: It's exhibit -- if it's --
14 what is it 3? Then it must be 8, right? It's
15 Exhibit 8 in your PIF, ABRA Complaint No. 3.

16 CHAIRPERSON ANDERSON: That's not No.
17 8, because No. 8 is ABRA Complaint No. 4.

18 MR. UHAR: Yeah. No it's --

19 CHAIRPERSON ANDERSON: It's not number
20 -- it's not, let me see. I just want to make
21 sure that we're all on the same page.

22 MR. UHAR: Yeah. It says ABRA
23 Complaint No. 3. It's to Mr. Moosally. It would
24 have been right before 4.

25 CHAIRPERSON ANDERSON: Okay. Well go

1 ahead. Go ahead, please.

2 MR. UHAR: Okay.

3 CHAIRPERSON ANDERSON: Okay. I have
4 it in front of me. Go ahead.

5 MR. UHAR: All right. I guess we'll
6 go to Exhibit 1. This is the testimony --
7 actually, we can skip Exhibit 1. Let's go to
8 Exhibit 2. Mr. O'Brien.

9 MR. O'BRIEN: Yeah. I'm reviewing it.
10 I'm handing it to the witness. Why don't you
11 look that over and see if you understand what
12 that is?

13 MR. UHAR: Mr. Farruggio.

14 MR. O'BRIEN: Let him please finish
15 reviewing it.

16 THE WITNESS: I've reviewed it now.

17 MR. O'BRIEN: All right. The witness
18 is ready.

19 BY MR. UHAR:

20 Q Okay. Mr. Farruggio, are you familiar
21 with a certificate of occupancy being granted to
22 Fratelli La Bufala?

23 A No. I mean we -- they had to go and
24 get one, but I wasn't part of this. I was a, I
25 wasn't -- at that time I did not deal with this.

1 Q But you see it's for a restaurant and
2 bar and 88 seats, do you not?

3 A Yeah, yeah.

4 Q Do you see -- do you see an outdoor
5 sidewalk cafe endorsement there? Mr. Farruggio?

6 A I'm looking, John.

7 (Pause.)

8 A Basically what I see, I see there is
9 for the restaurant and the bar.

10 Q Yeah. This is 4/2/2009 occupancy
11 permit issued to Fratelli La Bufala?

12 A Yeah. That's what it looks like,
13 yeah.

14 Q Okay. Let's move on to the next,
15 Exhibit No. 3.

16 A And that --

17 MR. O'BRIEN: He hasn't asked a
18 question yet.

19 BY MR. UHAR:

20 Q Okay, Mr. Farruggio. You were -- you
21 were pretty involved. Do you remember this? Do
22 you remember this letter?

23 A No.

24 Q No.

25 A As I say, I was an investor and I did

1 not deal with any of this stuff. They deal with
2 it, you know.

3 Q Okay. But do you see here that it
4 says awning and signs for Fratelli La Bufala,
5 existing permit?

6 A It says existing permit. I see that.

7 Q But do you see note is made that a
8 sidewalk cafe with tables, chairs and umbrellas
9 was installed on public space without review of
10 permit. Do you see that?

11 MR. O'BRIEN: Objection. He stated
12 he's not familiar with the document, Mr. Chair.
13 He's being asked to agree to contents of a
14 document which he did not prepare and he's never
15 seen before.

16 MR. UHAR: He was a member of Fratelli
17 La Bufala as well as Il Canale. He's connected
18 and he doesn't, he's misleading and been
19 fraudulent since Day 1 on this. This is what
20 this is all about.

21 CHAIRPERSON ANDERSON: But all right.
22 Mr. Uhar --

23 MR. UHAR: Okay. Let's move to
24 Exhibit No. 4.

25 CHAIRPERSON ANDERSON: All right.

1 MR. UHAR: Okay.

2 (Pause.)

3 MR. O'BRIEN: The witness has the
4 document in front of him.

5 BY MR. UHAR:

6 Q Okay. Have you ever seen this
7 document, Mr. Farruggio?

8 A Yes. This is -- anything that's got
9 to do with Il Canale, I am -- I was, I'm
10 responsible for.

11 (Simultaneous speaking.)

12 Q Okay, do you see -- Mr. Farruggio. Do
13 you remember the recommendation they gave you,
14 returned without action. Permit application for
15 awning signs and sidewalk cafe for Il Canale was
16 withdrawn at the written request of the
17 applicant. So do you remember withdrawing your
18 sidewalk cafe request?

19 A I remember that one. I remember that
20 I had Mr. David Harrison, and he got me the
21 permit that I needed and, you know, and then we
22 started doing business. I do not question my
23 lawyer. I mean he did a, you know, by the way,
24 God bless his heart, he passed.

25 Q So even though it was your restaurant,

1 and they told you you couldn't have a sidewalk
2 cafe, you kept going with your sidewalk cafe
3 before and after September 18, 2009. Is that
4 your testimony?

5 A Give me the question and I answer yes
6 or no. You're saying a lot of words there that
7 you put in my mouth. Can you tell me what it is
8 that you want to know?

9 I mean I -- at that time I stated that
10 I asked my lawyer, because we have a beautiful
11 sidewalk and I think we need to extend the
12 sidewalk from one building to front of another
13 building, and he did it and that's what I
14 understand, what I remember, and I don't know.

15 Q Mr. Farruggio, would you agree that if
16 the U.S. Commission of Fine Arts says that you
17 withdrew your permit for applications awnings and
18 signs for a sidewalk cafe, do you think that's
19 true or not?

20 A I don't remember doing that. What I
21 know, there was one permit. We extend it and to
22 do it, and then there was two address. There was
23 a lot of confusion, all right. But I do not
24 recall any, anything that I did, you know,
25 because I wanted to do it, just like you stated

1 that I lied.

2 Q Well Mr. Farruggio, you've been
3 operating a sidewalk cafe since 18 September 2009
4 without USCFA approval, yes or no?

5 A No, I have approval.

6 Q You have -- Mr. Farruggio. You're
7 testifying here right now that you have USCFA
8 approval for your outdoor --

9 A I mean USCFA, what that means?

10 Q That's what this letter is about, Mr.
11 Farruggio. Your attorney should explain it to
12 you. Perhaps Mr. O'Brien can tell you.

13 A I'm not -- I operated with a permit to
14 me from the department as required. I don't know
15 what you're talking about.

16 Q Mr. Farruggio, you know that you need
17 USCFA approval, don't you?

18 A Yes, of course I know. I mean whoever
19 they give the permits will have the, you know,
20 the sitting outside. We did, you know, got it
21 from them, yes, from the department.

22 Q So your contention that the United
23 States government, through its agents, the USCFA,
24 granted you an occupancy permit for 1063 and 1065
25 31st Street; correct? That's your testimony?

1 A In 18 of September --

2 Q Mr. Farruggio --

3 CHAIRPERSON ANDERSON: Sir, let him
4 answer the -- let him answer the question.

5 MR. UHAR: Correct, I'm sorry.

6 THE WITNESS: In September 2009, you
7 know, there was a -- the Fratelli La Bufala had
8 closed at that time, and we were -- I was working
9 with my lawyer, Mr. David Harrison, to reopen it
10 and to get me the permit that I needed to have
11 the sitting outside.

12 Yes, he did it through the channel of
13 the U.S. government and the City of Washington,
14 D.C., through the channel they needed to do it to
15 get it, yes. He was a good lawyer.

16 BY MR. UHAR:

17 Q Mr. Farruggio, would you be willing to
18 provide that proof within seven days to the D.C.
19 ABCA and myself?

20 MR. O'BRIEN: Objection. This is --
21 the hearing is today.

22 MR. UHAR: Okay.

23 CHAIRPERSON ANDERSON: Sustained.

24 MR. UHAR: He doesn't have it. Let's
25 move on to Exhibit No. 5.

1 MR. O'BRIEN: Your Honor, the copy of
2 Exhibit No. 5 I have, I'm struggling to find a
3 date on this. Can Mr. Uhar point us to a date?

4 MR. UHAR: Yeah. That was, that was
5 -- that's pretty much how it still is. I went in
6 last night and checked. So that's a -- that's a
7 current, that's a current D.C. Scout report.

8 CHAIRPERSON ANDERSON: What's the
9 question presented?

10 MR. O'BRIEN: Well, I'll show the
11 exhibit to the witness --

12 (Simultaneous speaking.)

13 CHAIRPERSON ANDERSON: I'm sorry.
14 Hold on, Mr. Uhar. He has to show the witness
15 the documents, but I don't know the question
16 that's being asked. So it's -- I see a document.
17 There's no date on it, and I don't know what the
18 document stands for, and I don't know what it is
19 that you're trying to --

20 MR. UHAR: Okay. It will become
21 clear. I'll walk you through.

22 (Pause.)

23 MR. O'BRIEN: The witness is ready.

24 BY MR. UHAR:

25 Q Okay. Mr. Farruggio, I assume you

1 haven't seen this document before?

2 A I don't even know what it is, no.

3 Q Okay.

4 A You're talking about this?

5 MR. O'BRIEN: Yes.

6 BY MR. UHAR:

7 Q Yeah.

8 A Yeah, no.

9 Q Okay. This is from D.C. Scout, and it
10 indicates that there are no public space permits
11 for construction and there are also no, if you --
12 so Mr. Farruggio, where are the public space --

13 MR. O'BRIEN: Objection.

14 CHAIRPERSON ANDERSON: What's the
15 nature of the objection sir?

16 MR. O'BRIEN: The predicate is that
17 Mr. Uhar is testifying.

18 CHAIRPERSON ANDERSON: All right. Mr.
19 Uhar, I need you to ask a question, and I don't
20 know what this document is. It's undated, and
21 I'm not quite sure what it is that you're trying
22 to ask.

23 MR. UHAR: Okay, we can move on. It's
24 public record that there are no building permits.

25 MR. O'BRIEN: That's a statement by

1 Mr. Uhar.

2 MR. UHAR: Okay. Let's just move on
3 to Exhibit 6.

4 (Pause.)

5 MR. O'BRIEN: All right. Just wait
6 until you're asked a question. The witness is
7 ready.

8 BY MR. UHAR:

9 Q Okay, Mr. Farruggio. This is also
10 D.C. Scout for public space permits, and yours
11 isn't on here. Where is your public space
12 permit? Do you have a public space -- is it your
13 testimony, Mr. Farruggio, that you have a public
14 --

15 A I have a permit. We're talking about
16 the same thing, with the open space --

17 Q I'll ask you again. Mr. Farruggio, do
18 you have a public space permit for 1063 31st
19 Street?

20 A And 1063 and 1065.

21 Q Well, no. This is just 1063, sir.
22 This shows up in D.C. Scout. So your contention
23 is you have a -- you testified today, Mr.
24 Farruggio, that you have a public space permit --

25 MR. O'BRIEN: Put the exhibit down.

1 Answer his question.

2 CHAIRPERSON ANDERSON: I'm sorry, hold
3 on a minute please. Remember, we have a court
4 reporter. I can only have one person speaking at
5 a time. All right, so what's -- you have a
6 question, Mr. Uhar?

7 BY MR. UHAR:

8 Q Yes. Mr. Farruggio, it's your
9 contention that you have public space permits for
10 1063 31st Street, N.W.?

11 A Yes.

12 MR. UHAR: Okay. Let's move to
13 Exhibit 7.

14 CHAIRPERSON ANDERSON: Is there a
15 question?

16 MR. UHAR: Well, I want to see if he's
17 --

18 MR. O'BRIEN: The witness is reviewing
19 the document, Mr. Chair.

20 CHAIRPERSON ANDERSON: Okay.

21 (Pause.)

22 MR. O'BRIEN: You don't -- there's not
23 a question yet. Have you had a chance to review
24 it?

25 (Pause.)

1 THE WITNESS: Okay, I review it.

2 MR. O'BRIEN: Okay.

3 BY MR. UHAR:

4 Q Okay. Okay Mr. Farruggio, this is the
5 permit that you're talking about, 128-215, E.
6 David Harrison sent to Alcoholic Beverage Control
7 Administration; is that correct?

8 A I had, had a problem. Can you repeat
9 it again?

10 Q Yes. Mr. Farruggio, this 1/28/2015
11 occupancy permit is for Lot 64 and Square 1198;
12 correct?

13 A Okay. That's NGFA, okay. 2015.

14 Q Yep. Mr. Farruggio, do you know why
15 Mr. Harrison didn't put the actual street
16 address? Why does it just say Washington, D.C.
17 Do you have any idea?

18 A No.

19 Q Okay. Now you come down, Mr.
20 Farruggio, and you can see outlined in red
21 sidewalk cafe adjacent to its premises located at
22 1063 31st Street, N.W. Said unenclosed sidewalk
23 cafe area will be 9 feet in length and 71 feet in
24 width. Do you see that sir?

25 A No, I'm not following you because I

1 don't read English very well. Very, very slow to
2 read it. I assume that what you say is what it
3 is.

4 Q Okay. Well, this permit for Lot 64
5 and Square 1198 states that it's 9 feet in length
6 and 71 feet in width, and that's the permit that
7 Mr. Harrison got for you; correct Mr. Farruggio?

8 A Yes, at the time. Yeah I think, yeah,
9 you're right.

10 MR. UHAR: Okay. Now let's move to
11 Exhibit 8.

12 MR. O'BRIEN: We don't seem to have 8.
13 We skip to 9.

14 CHAIRPERSON ANDERSON: No, I have 8 so
15 --

16 MR. UHAR: Yeah, I have 8. It's a
17 survey.

18 MR. O'BRIEN: Oh, the plat.

19 MR. UHAR: Yeah, the plat.

20 MR. O'BRIEN: Okay. Yeah, we had that
21 one out earlier, that's why it's not in order.
22 Okay. I'm showing this to Mr. Farruggio, Exhibit
23 8.

24 THE WITNESS: Is there a question?

25 BY MR. UHAR:

1 Q No, I just -- did you order this
2 survey? This is your survey, correct sir?

3 A It is my survey, yes. It is a survey
4 of the property that occupied both of them, yes.

5 Q Yeah. These are your lands. So if we
6 look at Lot 64, we see that the width of the
7 property is only 29.58 feet; is that correct?

8 A 29, yes.

9 Q Yeah. So that's -- Lot 64 is 29 feet,
10 and not 71 feet, is that correct Mr. Farruggio?

11 A Definitely yes, it is correct.

12 Q But your permit is for 71 feet, and I
13 want to know how did you get -- how did Mr.
14 Harrison include Lot 819 in that permit
15 application, which is only for Lot 64? Do you
16 know what he did there?

17 A No. I didn't know what he did, but I
18 assume that he corrected. There was a mistake he
19 corrected, but I don't, you know, he extended the
20 permit. He presented and he got the permit. I
21 don't know how it or what.

22 (Simultaneous speaking.)

23 Q But you agree that this 2015 permit is
24 for a sidewalk cafe that's less than 30 feet;
25 correct?

1 MR. O'BRIEN: I'm sorry, could we have
2 -- I'm sorry.

3 BY MR. UHAR:

4 Q The permit Mr. Harrison got is for Lot
5 64, which is 30 feet, correct Mr. Farruggio?

6 A Well that's before, that --

7 (Simultaneous speaking.)

8 A -- permit. Then when we expanded, he
9 expanded the permit to get more seating.

10 Q Now we're talking about 2016 -- we're
11 talking about 2015, and this is for Lot 64 and
12 Square 1198, and you'll agree that Lot 64 and
13 Square 1198 is 29.58 feet; correct?

14 A I agree with that, yes.

15 Q Okay. Now if we turn to Lot 0842, Mr.
16 Farruggio, in the back on that same survey.

17 A 819?

18 Q No, no, 0842. You and your surveyor
19 say that there's an existing one-story brick
20 building; correct?

21 A No, I didn't got this. I didn't ask
22 for the survey. I think it might have been my
23 landlord provide and maybe the architect there
24 got it. I didn't got it.

25 Q So Mr. Farruggio, that statement that

1 there's an existing one story brick building on
2 0842 is false; correct?

3 A For 842?

4 Q Yeah. There's no building there;
5 correct?

6 A There was a freezer there, walk-in
7 freezer --

8 Q We're talking about -- it's an
9 existing --

10 (Simultaneous speaking.)

11 Q So that's a misstatement right there,
12 right Mr. Farruggio?

13 A It says that I think he's going to
14 build a brick building in there. That's the
15 first I heard. I never saw that.

16 Q Okay. Let's move on to Exhibit 9.

17 MR. O'BRIEN: Objection.

18 CHAIRPERSON ANDERSON: Hold on. What
19 is your concern, Mr. O'Brien?

20 MR. O'BRIEN: Mr. Uhar's attempting to
21 portray this plat as generated by Mr. Farruggio,
22 but it belongs to the D.C. Surveyor. It's clear.
23 So if there's a mistake made here about a brick
24 building, it's the Surveyor's mistake.

25 So on those grounds, I would object to

1 the line of questioning as irrelevant, irrelevant
2 to the issue of fraud on -- fraud or not on Mr.
3 Farruggio's part.

4 CHAIRPERSON ANDERSON: That's, I mean
5 he's asking questions, sir. I mean that is --
6 that is for us to make a determination based on
7 the standard, whether or not he has met the
8 standard. So I'm going to -- I'm going to
9 overrule the objection partly, but I mean yeah,
10 that's coming to a legal conclusion.

11 He can ask whatever questions that he
12 wants to ask, but or he can come to his
13 conclusions, but at the end of the day, the trier
14 of fact is going to make the determination
15 whether or not we believe that they have met the
16 standard.

17 MR. O'BRIEN: Mr. Chair I know better
18 than to argue with the Chair, but may I make an
19 observation?

20 CHAIRPERSON ANDERSON: Yes, sir, go
21 ahead.

22 MR. O'BRIEN: A question predicated on
23 a misstatement of fact is objectionable.

24 CHAIRPERSON ANDERSON: Okay.

25 MR. O'BRIEN: It's not -- Mr. Uhar

1 attempted to get Mr. Farruggio to adopt this as
2 his representation, and that's what I object to.
3 It's not his representation. The question itself
4 was predicated on a misstatement of fact.

5 CHAIRPERSON ANDERSON: But I think the
6 witness testified that this is not -- the witness
7 clarified by testifying that this was my attorney
8 or if there was an error, it was corrected. So
9 I, so I believe that the witness has done a
10 sufficient job in answering the question in the
11 contrary.

12 So I'm fine with the answer that was
13 provided, because at least from my perspective
14 the witness has testified this was not, I did not
15 do this. So I'm fine with that, so let's, let's
16 move on. I'm sorry, go ahead Mr. O'Brien.

17 MR. O'BRIEN: I said very well.

18 CHAIRPERSON ANDERSON: All right. Mr.
19 Uhar, I mean one of the things that I want to do,
20 I want to take a break, because this is going to
21 be --

22 (Simultaneous speaking.)

23 MR. UHAR: --could we get to Exhibit
24 9?

25 CHAIRPERSON ANDERSON: No, I'm just --

1 no, I'm not telling you I'm taking a break now
2 sir. I'm just saying to you that it is my goal,
3 I didn't realize this would have gone over two
4 hours, but it's my goal when I do these hearings
5 to take a break every two hours, and so we're
6 getting close to that.

7 So I'm just -- so I'm just pointing it
8 out to you that in about -- in another 10-15
9 minutes, I'm going to take a break. So I need
10 you to -- all right.

11 MR. UHAR: That's good, thank you.
12 Exhibit 9.

13 (Off mic comments.)

14 MR. O'BRIEN: I'm showing it to the
15 witness, so he can examine it.

16 (Pause.)

17 MR. O'BRIEN: Have you finished
18 reviewing it? Okay.

19 THE WITNESS: Yes.

20 MR. O'BRIEN: Now the witness has
21 finished reviewing it.

22 BY MR. UHAR:

23 Q Okay. Mr. Farruggio, this is a July
24 13, 2018 letter email from Richard Livingstone to
25 a lot of us, and I don't think you've seen this,

1 have you?

2 A It was sent July 17.

3 Q July 13th.

4 A July 17th, 2018.

5 MR. O'BRIEN: The question is have you
6 seen this?

7 THE WITNESS: No. You know, I have --
8 like I have a GM now. I don't -- sometimes some
9 of this stuff, you know, goes through without me.
10 No, I don't remember this one. It's a renewal of
11 a permit?

12 CHAIRPERSON ANDERSON: Mr. Uhar --
13 hold on, hold on. Mr. Uhar?

14 MR. UHAR: Yes.

15 CHAIRPERSON ANDERSON: You either
16 recognize this or you don't. Don't ask questions
17 sir. Either recognize it or I don't recognize
18 it, and let's move on from there. So don't ask -
19 -

20 MR. UHAR: No, no, no, no, sir.

21 CHAIRPERSON ANDERSON: No, no. Hold
22 on, Mr. Uhar. No, I'm sorry. Mr. Uhar, I'm
23 telling Mr. Fargama. His job is not to ask you
24 questions, sir. You asked him a question, he
25 answers the question. If he has clarifications

1 and there's an objection after the
2 clarifications, but that's --

3 MR. UHAR: Okay, I have a question.
4 I have to ask.

5 CHAIRPERSON ANDERSON: Yes.

6 BY MR. UHAR:

7 Q Mr. Farruggio, who do you know in the
8 Executive Office of the Mayor that would give you
9 a permit on July 13, when you said you had one
10 back in 2015? What -- do you have any idea
11 what's happening here?

12 A What are you saying, John? Can you
13 repeat the question?

14 Q Yeah. You were claiming that you had
15 a permit in 2015; correct?

16 A Yes.

17 Q That's for occupancy permits, and then
18 Richard Livingstone declares on July 13 that the
19 sidewalk cafe for 1063 and 1065 is now permitted.
20 So when was it permitted? Were you permitted
21 2015 or was this letter from the Mayor 2018?
22 When did you -- when did you get your permit, Mr.
23 Farruggio, for the --

24 A Repeat your question. Can you repeat
25 the question?

1 (Simultaneous speaking.)

2 Q When did you get your outdoor sidewalk
3 cafe permits?

4 A Since the first day I opened, and then
5 I went for a loan. We extend it, then there was
6 the error, then they both was one address, and
7 then we put two address. We progress is we grew,
8 and I assume that was in this time, that was when
9 the permit expire and then there was some
10 adjustment to make to the file. I don't know
11 what you, what you say, but I know somebody in
12 the Mayor's office. You what's can -- can you
13 clear up about that?

14 Q Yes. Do you know John Falcicchio?

15 A No, I don't know him.

16 Q Do you know Mayor Gray?

17 A Vince Gray?

18 Q Yes.

19 A I knew him when he ran for mayor. He
20 came to start his mayor campaign in my
21 restaurant, and there was a beautiful evening,
22 and then he become the mayor. And that's the way
23 we left, you know. I don't -- I was just running
24 my business in Georgetown, and that's all I do,
25 Mr. John.

1 Q Mr. Farruggio, if you -- if you said
2 you got your -- if you got your first permit for
3 the outdoor sidewalk cafe in 2015, how were you
4 operating between 2009 and 2015 sidewalk cafes?

5 A I don't know, John. You tell me,
6 because I had a valid permit, and I pay every
7 year the fees. You told me how to operate. You
8 told me.

9 Q Well, you said you got your first
10 outdoor sidewalk cafe permits in 2015, and
11 they're saying you got it in 2018 by --

12 MR. O'BRIEN: Objection.

13 (Simultaneous speaking.)

14 MR. UHAR: And I want to know how it
15 happened?

16 CHAIRPERSON ANDERSON: All right, hold
17 on. I'm going to sustain the objection, because
18 all this letter says is that the sidewalk cafe
19 for 1063 through 1065 is now permitted. It
20 didn't say when it occurred. So I'm reviewing --
21 hold on, Mr. Uhar. I'm reviewing the previous
22 letter, and I don't see anything in the letter
23 that says that there was no permit.

24 The response is that it's now
25 permitted, so I don't know what that means and I

1 don't know when it was. So I think it's too
2 large of a leap that we're making, and so that we
3 need to move on from here sir.

4 MR. UHAR: Well, it shows that there's
5 some, there's some intercession from on high and,
6 you know, you move on. All right.

7 CHAIRPERSON ANDERSON: I don't see how
8 it shows anything, sir. There is, there is a
9 letter. One was -- yes, a letter was written
10 July 13th, 2008, '18 at 4:20 p.m., and then there
11 was a response the same day at 4:38 p.m. to say
12 that the sidewalk cafe is permitted. I don't
13 know --

14 MR. UHAR: Now permitted? You're
15 wondering about the time. The time was, the time
16 was 7/13/2018, now permitted.

17 CHAIRPERSON ANDERSON: Right, but I
18 don't see anything here that says, states that
19 the sidewalk was not permitted. There was no
20 permit in 2015 or 2009 that you've been talking
21 about. I don't see any allegation here, at least
22 in this letter, to say that -- I don't see.

23 If, I don't see an answer at 4:28 to
24 say that there was no permit from 2015. I don't
25 see that.

1 MR. UHAR: Okay.

2 CHAIRPERSON ANDERSON: This doesn't
3 stand for that proposal. All right.

4 MR. UHAR: Well let's just continue to
5 the bottom of the email. Let's finish off the
6 chain, and it says why did Il Canale put the
7 chairs and tables out in front of -- Mr.
8 Farruggio, this is for you.

9 Why did Il Canale put the chairs and
10 tables out in front of 1065 31st again, when the
11 new permit from 2015 gotten when Il Canale was on
12 the CFA watch list, still only applies to 1063
13 31st Street?

14 We were all there when his attorney,
15 his manager, when Inspector McFadden ordered
16 everything in front of 1065 31st removed. What
17 changed? Mr. Farruggio, did you return -- where
18 -- was your sidewalk cafe at 1065 31st Street
19 taken apart before this letter from the governor,
20 from the mayor?

21 CHAIRPERSON ANDERSON: Hold on a
22 minute, Mr. Farruggio. Did you have an objection
23 that you're trying to rise, Mr. O'Brien, or just
24 clarification?

25 MR. O'BRIEN: I don't know what Mr.

1 Uhar was reading from?

2 CHAIRPERSON ANDERSON: He's reading
3 from the bottom of that same email that we were
4 just talking about sir, which is Exhibit 9. He
5 was reading, he was reading the question
6 presented at the bottom of Exhibit 9.

7 MR. O'BRIEN: He's reading from his
8 own words. Mr. Uhar is the author of that bottom
9 and he's reading his own words, and asking Mr.
10 Farruggio to explain it.

11 MR. UHAR: I'm just asking Mr.
12 Farruggio if he remembers the sidewalk tables and
13 chairs getting taken away, and if he doesn't, we
14 can bring in Marvin McFadden who will tell him
15 that he did. However you want to do it. This is
16 supposed to be -- this is a complaint. This
17 should have been investigated before but --

18 CHAIRPERSON ANDERSON: We're not --
19 we're not doing, we don't do complaints at --
20 complaints are not appropriate to be addressed at
21 a protest hearing, sir. Complaints --

22 MR. UHAR: Then why do you have them
23 -- why have you joined them together here?

24 MR. O'BRIEN: Mr. Chair, we haven't
25 joined them together. Mr. Uhar has.

1 CHAIRPERSON ANDERSON: All right.

2 MR. UHAR: Okay.

3 CHAIRPERSON ANDERSON: Go ahead, Mr.
4 Uhar.

5 MR. UHAR: Now let's -- I think we're
6 ready. I'd like to call Mikea Nelson as a
7 witness.

8 CHAIRPERSON ANDERSON: All right.
9 We're going to take a ten minute break.

10 MR. UHAR: Sure.

11 CHAIRPERSON ANDERSON: We're going to
12 take a ten minute break, and then I need you to
13 give us a proffer what is it -- why you believe
14 this witness is relevant to the proceeding. So
15 it's 3:31. We're off the record until 3:41. So
16 just mute your line, turn your camera off and let
17 everyone come back at 3:41, okay? Thank you.

18 (Whereupon, the above-entitled matter
19 went off the record at 3:31 p.m. and resumed at
20 3:41 p.m.)

21 CHAIRPERSON ANDERSON: We're back on
22 the record.

23 (Off mic comment.)

24 CHAIRPERSON ANDERSON: I'm waiting for
25 Mr. Short to come in camera.

1 All right. Mr. O'Brien, do you have
2 any questions of Mr. Fargama?

3 MR. O'BRIEN: Yes.

4 CHAIRPERSON ANDERSON: Go ahead, sir.

5 MR. O'BRIEN: May I proceed?

6 CHAIRPERSON ANDERSON: Yes, go ahead
7 sir.

8 CROSS EXAMINATION

9 BY MR. O'BRIEN:

10 Q Mr. Farruggio, did you personally, you
11 yourself apply for the fence permits that we
12 reviewed?

13 A No.

14 Q Who did it on your behalf?

15 A My architect and Murray. It's in the
16 permit then.

17 Q Okay. Now have you at any time
18 knowingly lied to any District government agency
19 in order to get a permit or an approval?

20 A Never, no.

21 MR. O'BRIEN: Thank you, Mr. Chair.

22 MR. UHAR: Can I ask --

23 CHAIRPERSON ANDERSON: Hold on, Mr.
24 Uhar. Hold on, hold on, hold on. Are there any
25 questions by any Board members?

1 Hearing none, I'll give you limited
2 opportunity to ask questions of the witness, sir.
3 So this is not for you to come up with new areas.
4 So you do have an opportunity to ask limited,
5 some limited questions based on the questions
6 that were asked. So what questions do you have
7 you need to ask sir?

8 MR. UHAR: Could you repeat Mr.
9 O'Brien and Mister -- question and Mr.
10 Farruggio's answer, so I can address?

11 CHAIRPERSON ANDERSON: I can't repeat
12 that sir. I don't, I can't -- I can't repeat it.
13 So do you have a question that you need to ask
14 based on the answer that he provided?

15 REDIRECT EXAMINATION

16 BY MR. UHAR:

17 Q Yes. Mr. Farruggio, are you sure you
18 have never lied to a D.C. or a federal agency?

19 A Yes.

20 Q Okay.

21 CHAIRPERSON ANDERSON: Do you have any
22 other questions sir?

23 MR. UHAR: No.

24 CHAIRPERSON ANDERSON: All right,
25 thank you. Thank you very much, Mr. Farruggio,

1 for your testimony today.

2 All right. You said that you want to
3 call Ms. Nelson. Now the Board did not call the
4 investigator. This investigator basically,
5 because this case took -- is a case from 2009, so
6 I think the report was somewhat refreshed based
7 on because of the period of time.

8 So I'm just trying to find out from
9 you, sir, what is it that you believe that this
10 investigator? What knowledge do you believe that
11 this investigator has that's relevant to these
12 proceeding, because we're talking about something
13 that occurred in 2019? This investigator, to the
14 best of my knowledge, was not working for this
15 agency and I'm not sure if she was working for
16 this agency in 2019.

17 I don't recall reading anything in the
18 case report about these -- the issues that are
19 supposed to be addressed today. So can you tell
20 me what relevance can -- I mean what specific
21 knowledge that's relevant to this proceeding that
22 this investigator can provide today sir?

23 MR. UHAR: Well, Investigator Nelson
24 had requested additional information that I could
25 provide to address some of those questions that

1 were in your PIF, the very limited and backward-
2 looking PIF, when in fact the misdemeanors keep
3 happening.

4 So I communicated with her over the
5 weekend, and then in your testimony, you said
6 that you would allow her to testify or to be a
7 witness if called, provided she had actual
8 knowledge of, you know, investigative issues. I
9 would say not just limited to what's there,
10 because if you find other things while you're
11 investigating one, it's pretty much incumbent
12 upon you, in the best interest of ABCA, to
13 investigate so --

14 CHAIRPERSON ANDERSON: No, but that's
15 not that issue sir. This is a 2019 case. It's a
16 2019 case, and this case has to do with specific
17 allegations that occurred prior to 2019.

18 MR. UHAR: Okay. These do, so these
19 do pertain to prior to 2019.

20 CHAIRPERSON ANDERSON: But how is that
21 -- how would -- how is it that this witness have
22 -- all right. You need to show how the testimony
23 she's going to give is relevant, and so therefore
24 I will -- I'm the Chair, and if Mr. O'Brien
25 doesn't object to certain things, I'm going to

1 object, because I want this to move on.

2 So Ms. Nelson, can you spell and state
3 your name for the record?

4 INVESTIGATOR NELSON: Yes, sir. Mikea
5 Nelson. That is M-I-K-E-A, last name N-E-L-S-O-
6 N.

7 CHAIRPERSON ANDERSON: Ms. Nelson, can
8 you raise your right hand please?

9 INVESTIGATOR NELSON: Absolutely.

10 WHEREUPON,

11 MIKEA NELSON

12 was called as a witness and, after having been
13 first duly sworn, was examined and testified as
14 follows:

15 CHAIRPERSON ANDERSON: All right. Mr.
16 Uhar, as I stated before, she needs -- you need
17 to ask her questions and she needs to testify
18 about issues that's knowledgeable and relevant
19 to the question presented in this case, sir,
20 okay?

21 MR. UHAR: Sure.

22 CHAIRPERSON ANDERSON: All right.

23 DIRECT EXAMINATION

24 BY MR. UHAR:

25 Q Hello, Inspector Nelson. Nice to meet

1 you. We had some conversations last week, and
2 you wanted to interview me and ask about certain
3 questions and things for your report; is that
4 correct?

5 A Yes, sir.

6 Q And do you remember some of those
7 things that you wanted me to address?

8 A I just wanted to clarify your
9 complaints as it regards to ABRA regulation.

10 Q Yes, and we did have a couple of email
11 -- I sent you a couple of emails about some of
12 those issues. Is there any chance that we can
13 get these in front of the Board? But I can read
14 them, but let's go with my first email.

15 Do you remember -- do you remember
16 that was the email that I, that I sent about Mr.
17 Farruggio pulling his permit, pulling his
18 application to the United States Commission on
19 Fine Arts? Do you remember that email? Do you
20 have access to that email?

21 A Can you provide me with the date of
22 your email? I received quite a few.

23 Q Yeah. It was -- well, you received
24 three. This would have been Friday, January 5th.

25 A Is it titled Proof of Fraudulent

1 Statement?

2 Q Yes.

3 A Yes, sir.

4 Q And could you read that email or could
5 you show it to the -- well, I guess you need to
6 show it to folks. You might want to describe it
7 first, I don't know.

8 CHAIRPERSON ANDERSON: What's the
9 nature of the email? I mean I need to figure out
10 if that's relevant to what's -- what's the nature
11 of the email? What's the email?

12 BY MR. UHAR:

13 Q Mikea, what's the email?

14 A I'm sorry Mr. Chair. Are you asking
15 me or are you asking Mr. Uhar what is the nature
16 of this email?

17 CHAIRPERSON ANDERSON: You have the
18 email in front of you. What's the question that
19 he asked you?

20 THE WITNESS: This email states hello
21 Mikea, attached is proof of ABCA requested of
22 continuing Tier 1 violations at two locations for
23 many years and Mr. Farruggio's own 4/7/2015
24 email. Unless Mr. Farruggio plans approved by
25 the USCFA, D.C. ABCA and D.C. DOB approved plans

1 for outdoor sidewalk cafes after 4/7/2015.

2 These operations must be closed down
3 immediately. They can't validly be insured, so
4 I'm copying -- coping, excuse me, the D.C. Office
5 of Risk Management. The same is true with the
6 summer garden at 1063 31st. No valid occupancy
7 permit for operating that way since it opened.
8 It has never been a problem until somebody gets
9 hurt. D.C. government supported by its taxpayers
10 should not have to pay. Signed John Uhar.

11 CHAIRPERSON ANDERSON: So all right.
12 So what's the question, Mr. Uhar?

13 MR. UHAR: Mikea, could you read the
14 email?

15 CHAIRPERSON ANDERSON: She just did,
16 sir.

17 MR. UHAR: I'm sorry.

18 CHAIRPERSON ANDERSON: She just did.
19 So what's the question you're asking?

20 (Simultaneous speaking.)

21 MR. UHAR: There is the attachment.

22 CHAIRPERSON ANDERSON: I'm sorry?

23 MR. UHAR: There is an attachment.
24 That's just my words. Mr. Farruggio, I sent her
25 a copy of an email Mr. Farruggio sent. Can you

1 read that Mikea?

2 CHAIRPERSON ANDERSON: Where are we
3 going with this? Where are we going? Where are
4 we going? I mean I don't --

5 MR. UHAR: Talk to Mikea. She's the
6 investigator.

7 CHAIRPERSON ANDERSON: I know sir.
8 But I'm asking you, I said to you that -- I said
9 to you that she needs to testify that she has
10 specific knowledge about the proceedings today.

11 MR. UHAR: And she does?

12 CHAIRPERSON ANDERSON: How does she
13 have specific knowledge that if you sent her an
14 email, that's what it -- you sent her an email,
15 you're talking about allegations. So what
16 specific knowledge would she have? I don't know.
17 I'm trying to find -- you can tell me what --

18 MR. UHAR: Yeah, what I have. What I
19 sent Mikea was an email from Mr. Farruggio on
20 4/7/2015 to Jose Martinez of the U.S. Commission
21 on Fine Arts, asking Mr. Martinez to put his U.S.
22 CFA application on hold, and that was April 7th,
23 2015. And all the permits that are in ABCA and
24 everybody else's position are from before that
25 time, so they were fraudulent.

1 CHAIRPERSON ANDERSON: You're making
2 a -- you're making a statement, sir. You're
3 making a statement that something was fraudulent.
4 There's a difference. You're making a conclusory
5 statement.

6 MR. UHAR: He pulled his permit. Show
7 me the new permit. That's what I'm asking you.
8 You have investigators. This is a complaint.
9 Why do I have to do your work?

10 CHAIRPERSON ANDERSON: But that's not
11 the purpose of a protest hearing sir.

12 MR. UHAR: This is a complaint here.
13 I mean you're joining them and you know the
14 difference.

15 CHAIRPERSON ANDERSON: You know, we're
16 in an administrative hearing and this is hearsay.
17 You don't know that. We can't prove that.

18 MR. UHAR: This is also, this is also
19 under a Court of Appeals. Why are we doing this
20 now?

21 CHAIRPERSON ANDERSON: We have a Court
22 of -- the matter was remanded, sir, for you to
23 provide us proof. I mean all you're just
24 throwing stuff on the wall and you're hoping --

25 MR. UHAR: Your order, your order is

1 under -- your order under Court of Appeal. Why
2 are we doing this sir? The Court of Appeals
3 agrees with me. Why do we have to go through
4 this all over again?

5 CHAIRPERSON ANDERSON: Mr. Uhar, the
6 Court of Appeals remanded this case to address
7 four allegations, and that's what we're trying to
8 do.

9 MR. UHAR: But Mister --

10 CHAIRPERSON ANDERSON: If you, if you
11 appealed something else sir, the Court of Appeal
12 has not addressed it, and so therefore we need to
13 move on. We need to move on with this hearing,
14 and I don't, I don't see how you -- I don't see
15 how you can state that this witness had direct
16 knowledge. Yes, sir.

17 MR. UHAR: She has the email. I
18 thought you were asking me a question.

19 CHAIRPERSON ANDERSON: That's not her
20 having direct knowledge, sir. Anyone, you're
21 providing her an email. I don't see the email.
22 The email is not in the record, and she's not the
23 one who composed the email.

24 MR. UHAR: It's also in the other
25 complaints that you haven't answered.

1 CHAIRPERSON ANDERSON: But I'm trying
2 to ask you, how does she have direct knowledge?

3 MR. UHAR: Because she --

4 CHAIRPERSON ANDERSON: Because she
5 what, because she got an email? Because you
6 provided her an email, so that's direct knowledge
7 sir?

8 BY MR. UHAR:

9 Q Why don't we ask Inspector Nelson, and
10 we'll -- I'll defer to her. So Inspector Nelson,
11 what do you think this represents?

12 A Mr. Uhar, I am not sure. My protest
13 investigation was submitted on Wednesday, January
14 3rd, 2024. There has been no investigation since
15 that report has been submitted on Wednesday,
16 January 3rd. So I have not and cannot speak to
17 the validity of this email or any of the
18 information in it.

19 Q Inspector Mikea, why did you ask to
20 talk to me and then tell me that you were
21 submitting it on the 3rd? Why didn't you let me
22 know when you had to submit it?

23 A I did speak with you prior. I
24 received the complaints and upon reviewing, I was
25 advised that this was not a protest

1 investigation. It was an investigation of the
2 D.C. Court of Appeals complaint.

3 Q Okay. So you were told to stand down
4 basically?

5 A No, I was not told to stand down. I
6 was told to answer the questions that were
7 submitted from D.C. Court of Appeals. I was not
8 advised to stand down by anyone.

9 Q Okay. Well then at least on that one.
10 How about the second email?

11 A Can you --

12 Q That would be Monday, January 8th.

13 A Okay, and at which time?

14 Q Exhibit 2.

15 A I'm sorry. At which time was the
16 email sent?

17 Q Oh. It was Monday, January 8th at
18 5:21 a.m. I hadn't gotten the report yet.

19 A I'm sorry. I received one at 7:43
20 a.m. and one at 7:24 a.m., one at 9:22 a.m., one
21 at 10:19 a.m. and one at 8:18 a.m.

22 Q Let me go, ABRA Complaint No. 2.

23 A Give me -- yes, sir.

24 Q Okay, and this was about again, we
25 were looking for evidence of fraudulent

1 statements and other things, and page four is --
2 could you, you know, what did we talk about then,
3 the lack of an occupancy permit for the summer
4 garden?

5 A I'm sorry. When you say page four,
6 are you considering Exhibit 4?

7 Q No, Exhibit 2, Exhibit 2.

8 A Yes, sir, I'm here.

9 Q Okay. So you have actual proof or not
10 actual proof, because you haven't investigated,
11 but here I presented you proof that Il Canale has
12 been operating an illegal summer garden. In
13 2020, they tried to apply and they said they had
14 to get an occupancy permit. Does that pretty
15 much state it?

16 A No, sir, I cannot speak to what --

17 Q What does --

18 A -- the D.C. Department of Buildings is
19 try to say.

20 Q Could you read -- could you read the
21 first paragraph of Exhibit 2 please?

22 CHAIRPERSON ANDERSON: I'm sorry.

23 What's the exhibit in the PIF?

24 MR. UHAR: It's not in the PIF. It's
25 in the email to her, because she didn't include

1 it in the protest, like I also didn't get --

2 CHAIRPERSON ANDERSON: Why would an
3 email to her -- I mean we're talking about an
4 email to her. That's not even in the record.

5 MR. UHAR: It is in the record.

6 CHAIRPERSON ANDERSON: But it's not --
7 it's not in the record. Sir, it's not in our
8 case report. It's not in our case report. Is it
9 in the case report Ms. Nelson?

10 MR. UHAR: Yes, it is. Yes.

11 CHAIRPERSON ANDERSON: I did not ask
12 you a question, Mr. Uhar. I'm asking the
13 witness, is this document in your case report
14 ma'am?

15 THE WITNESS: This document is listed
16 under Complaint, ABCA Complaint No. 2 from Mr.
17 Uhar. I can give you the exact --

18 CHAIRPERSON ANDERSON: So it's in your
19 case report; is that correct?

20 THE WITNESS: I believe so, Mr. Chair.

21 CHAIRPERSON ANDERSON: If it's in your
22 case report, we can move on with it. Therefore,
23 it's in the record. I just want to -- all right.
24 I just want to make sure it is in -- it's in the
25 case report. If it's in the case report, then

1 it's in the record.

2 MR. O'BRIEN: Mr. Chair?

3 CHAIRPERSON ANDERSON: Yes, Mr.

4 O'Brien.

5 MR. O'BRIEN: I object to Mr. Uhar
6 reading his own words to the witness and saying
7 then to the witness isn't that proof of fraud.

8 MR. UHAR: I take it back. I take it
9 back.

10 CHAIRPERSON ANDERSON: I agree with
11 your statement, Mr. O'Brien. I mean it's a
12 conclusory statement that's been made by the
13 witness, and that doesn't prove anything. So as
14 I state, these are -- it's a conclusory
15 statement. It's not -- this is not factual, and
16 so that's the -- that is something that I believe
17 can be addressed in closing.

18 But it's someone making a statement,
19 a conclusory statement, that's not law, that's
20 not fact.

21 MR. UHAR: True, and I apologize. Can
22 Mikea read from that for you?

23 CHAIRPERSON ANDERSON: If it's in the
24 record, yes she can.

25 THE WITNESS: Are we speaking of the

1 highlighted portion in the email, Mr. Uhar?

2 BY MR. UHAR:

3 Q Yes. Yes, Ms. Nelson.

4 A Okay. It does not complete the entire
5 statement of comments that was made. It states
6 that after our review, DCRA is withdrawing your
7 application and you will need to file a new
8 application once you have completed building
9 permit required.

10 (1) apply for a building permit to
11 establish the summer garden or the existing
12 restaurants. Apply for a building permit via
13 DCRA's website. Useful guidance regarding
14 permitting may be found here.

15 Q Thank you.

16 A Yes, sir.

17 Q So that shows that there's a reason to
18 investigate, and I guess there's no
19 investigation.

20 A Is there a question I'm supposed to
21 answer, Mr. Chair?

22 Q Yes. Did you -- this has been -- this
23 complaint has been presented to ABCA before;
24 correct?

25 CHAIRPERSON ANDERSON: Is this a

1 question you can answer, Ms. Nelson? If you
2 can't answer, you can't answer.

3 THE WITNESS: No, sir. I cannot speak
4 to what has been submitted to ABRA before my
5 protest hearing.

6 BY MR. UHAR:

7 Q Okay. Did you notice, as an impartial
8 observer, in those five -- in those five
9 complaints, did it seem reasonable to you that
10 the scope was limited to backward-looking, when
11 you were presented with current violations as
12 well?

13 A I'm sorry Mr. Uhar. I don't quite
14 understand the question.

15 CHAIRPERSON ANDERSON: Mr. Uhar, Mr.
16 Uhar. This is a protest hearing from 2019, okay.
17 We can only address issues from 2019 going
18 backwards. It is not appropriate for us to be
19 talking about issues or complaints in 2019 about
20 issues that occurred in the future.

21 MR. UHAR: Okay. But Mr. Chairman
22 Anderson, if these are ongoing violations, why
23 couldn't they have been --

24 (Simultaneous speaking.)

25 CHAIRPERSON ANDERSON: Mr. Uhar, Mr.

1 Uhar. Mr. Uhar, it could not have existed in
2 2019. So therefore we cannot --

3 (Simultaneous speaking.)

4 CHAIRPERSON ANDERSON: The violations,
5 whatever violations -- if a violation occurred in
6 2020, 2021, '22, we're going back to 2000 -- we
7 are going back to 2019 to renew the license. I
8 don't see how we can -- I don't see how we can
9 talk about something that happened in 2022-2023,
10 to say that because something happened in 2022-
11 2023, we cannot renew a license in 2019, sir.

12 You'll have opportunities. I think
13 that -- I think the 2021 renewal is on hold, and
14 then I think in 2024-2025, we're going to have
15 another renewal, where if you want to protest,
16 you'll have those opportunities. But we're
17 talking about incidents that occurred prior to
18 2019 sir, and that's where --

19 MR. UHAR: And these are sir, because
20 he's been operating without a certificate of
21 occupancy for the summer garden since 2009, and
22 they picked it up in 2020, and you need to
23 investigate and enforce. Whether you want to or
24 not is fine.

25 CHAIRPERSON ANDERSON: Do you have

1 another question for the witness sir?

2 MR. UHAR: Sure. Actually, I think
3 I'm done. Thank you Mikea.

4 THE WITNESS: Thank you, Mr. Uhar.

5 CHAIRPERSON ANDERSON: Mr. O'Brien, do
6 you have any questions?

7 CROSS EXAMINATION

8 BY MR. O'BRIEN:

9 Q Investigator Nelson, you stated that
10 you were charged with only what the Court of
11 Appeals had remanded?

12 A Yes, sir.

13 Q Is it fair to say that you have not
14 uncovered yourself, as opposed to hearing
15 allegations from Mr. Uhar, that you have not
16 uncovered yourself any evidence of fraudulent
17 misrepresentations by Mr. Farruggio?

18 A I can't speak to that, simply because
19 most of the claims of fraudulent misstatements
20 have to do with other D.C. government agencies,
21 and I'm not qualified to determine the validity
22 of what another agency submits.

23 Q But you can't -- you didn't determine
24 that Mr. Farruggio lied to anybody did you?

25 A No, sir.

1 MR. O'BRIEN: Okay, thank you.

2 CHAIRPERSON ANDERSON: Any other
3 questions, Mr. O'Brien?

4 MR. O'BRIEN: No, sir.

5 CHAIRPERSON ANDERSON: Ms. Nelson, I
6 just have -- I just have one question for you
7 ma'am. You were asked some questions regarding
8 emails.

9 Did you compose the email or any of
10 the documents, or did you have -- did you compose
11 the email or were you, did you have a part in
12 composing any of the documents that were
13 referenced in the email?

14 THE WITNESS: No, sir.

15 CHAIRPERSON ANDERSON: All right. I
16 don't have any other questions for you. Any
17 other questions by any Board members?

18 Mr. O'Brien, do you have any questions
19 of the witness based on the question that was
20 asked by me?

21 MR. O'BRIEN: No, sir.

22 CHAIRPERSON ANDERSON: Mr. Uhar, do
23 you have any questions, any redirect based on the
24 -- any brief redirect sir?

25 MR. UHAR: Yes.

1 CHAIRPERSON ANDERSON: Brief, not --
2 I don't need you to ask new areas that you
3 didn't cover before sir, okay.

4 REDIRECT EXAMINATION

5 BY MR. UHAR:

6 Q No. So Inspector Nelson, you saw no
7 evidence, not even a reasonable amount of
8 evidence to continue investigations beyond what
9 the scope of the work was based upon what you
10 saw?

11 A I'm sorry?

12 Q If you were -- if you knowing the
13 mandate of ABCA, and what you saw in this
14 investigation, you saw no reason to continue
15 investigating given your five years' experience?

16 A There's always a reason to continue
17 investigating. I'm not sure how to answer that
18 question.

19 Q Well for example, you don't think that
20 that outdoor sidewalk cafe that's picked up as a
21 violation in 2020 needs to be investigated?

22 A I'm sorry, was it picked up as a
23 violation by ABCA?

24 Q Right.

25 A Or ABRA at the time, or who was that

1 picked up by?

2 Q Well, it was presented to you. It was
3 picked up by DOB -- by the Department of
4 Buildings. I mean how does this differ from say
5 Charcoal Town?

6 A I'm not familiar with Charcoal Town.

7 MR. O'BRIEN: Objection, objection Mr.
8 Chair. This is far beyond any reasonable
9 redirect.

10 CHAIRPERSON ANDERSON: Sustained.

11 MR. UHAR: Okay, okay. So it's your
12 testimony here that you saw no evidence that you
13 should refer evidence of misstatements to other
14 agencies? You saw nothing that warranted
15 interdisciplinary coordination to try to stop
16 what could be costing, you know? You saw nothing
17 that was worth investigating? Nothing in this
18 case seemed abnormal to you; correct?

19 THE WITNESS: I believe you're asking
20 if --

21 MR. O'BRIEN: Objection.

22 THE WITNESS: I'm sorry.

23 CHAIRPERSON ANDERSON: I'm sorry.

24 What's the nature of the objection sir?

25 MR. O'BRIEN: Yes. The question that

1 I -- the ultimate question I asked Investigator
2 Nelson was whether apart from allegations of Mr.
3 Uhar, whether she independently determined that
4 Mr. Farruggio lied to anyone? Her answer was no.
5 Now what Mr. Uhar is -- and that's the scope of
6 the cross-examination.

7 Mr. Uhar's gone far beyond it, and
8 basically hectoring Investigator Nelson to say
9 she should go out and pound the pavement more,
10 based on his allegations.

11 CHAIRPERSON ANDERSON: Mr. Uhar, as I
12 stated, this is not a -- this is not an
13 opportunity to ask questions that weren't asked
14 before. So you'll have -- I'll provide you with
15 a brief opportunity to ask, to redirect questions
16 of the witness sir. So do you have any other
17 questions that you need to ask?

18 MR. UHAR: Yes. Inspector Nelson, you
19 see no reason to investigate any of these other
20 complaints, and you see no evidence of any crimes
21 presented in prima facie evidence, presented in
22 documents and blacklines and stuff from the
23 public record. You see nothing?

24 MR. O'BRIEN: I made an objection.

25 THE WITNESS: I'm sorry.

1 CHAIRPERSON ANDERSON: I'll overrule
2 the objection. She'll answer the question if she
3 can.

4 THE WITNESS: Mr. Uhar, just for
5 clarification, are you asking if I conducted an
6 investigation based on the Court of Appeals
7 order, or if I feel as though this warrants a new
8 investigation?

9 MR. UHAR: No. I'm just asking you as
10 an impartial person, if presented with the
11 evidence that I gave you in the five complaints,
12 do you think that the -- do you think that the --
13 that the scope imposed by ABCA was appropriate,
14 given the mandate of ABCA? Just your personal
15 opinion, just your personal opinion.

16 CHAIRPERSON ANDERSON: Mr. Uhar, I
17 cannot --

18 MR. O'BRIEN: Objection to personal
19 opinions Mr. Chair.

20 MR. UHAR: Okay. Your professional
21 opinion.

22 CHAIRPERSON ANDERSON: Ms. Nelson, if
23 you can answer the question to the best of your
24 ability, and let's move on.

25 THE WITNESS: Yes, sir. I cannot give

1 my opinion at all as an ABCA investigator. I can
2 only speak to the facts of my investigation.

3 BY MR. UHAR:

4 Q And the facts didn't point towards
5 further investigation?

6 A I conducted an investigation of the
7 protest report for the Court of Appeals.

8 Q And you saw no evidence of fraud that
9 a reasonable person might see as fraud, that
10 might warrant future investigation?

11 A I can't speak to what warrants a
12 future investigation. However, from my
13 investigation I did conduct one.

14 Q And what did you find?

15 A Upon visiting the --

16 Q No, no, no. Let's talk about the
17 complaints that you reviewed. You saw no -- you
18 saw no evidence of criminal activity or
19 fraudulent activity in the evidence that was
20 presented to you. That's your testimony, yes or
21 no.

22 A I cannot speak to --

23 Q Yes or no.

24 A I can't speak to that sir.

25 Q I need a yes or no.

1 CHAIRPERSON ANDERSON: Mr. Uhar, the
2 witness has testified. Let's move on. She is
3 giving an answer. Let's move on, sir. The
4 witness, she has told you she cannot answer that
5 question, so let's move on.

6 MR. UHAR: If you were running ABCA,
7 would you --

8 CHAIRPERSON ANDERSON: Mr. Uhar, she
9 is not running ABCA. Let's move on, sir.

10 MR. UHAR: No, I'm done.

11 CHAIRPERSON ANDERSON: All right.
12 Thank you, Ms. Nelson. Thank you very much, Ms.
13 Nelson. Mr. Uhar, do you have another witness
14 you wish to call sir?

15 MR. UHAR: Well, I had five of them,
16 but you didn't, you didn't subpoena them.

17 CHAIRPERSON ANDERSON: Sir, I have not
18 seen -- I have not seen a request from you to
19 subpoena a witness.

20 MR. UHAR: It was my PIF.

21 CHAIRPERSON ANDERSON: Sir, I have not
22 seen, I have not --

23 MR. UHAR: Well, that's not my fault
24 sir.

25 CHAIRPERSON ANDERSON: Well --

1 MR. UHAR: You're going to have to
2 subpoena them.

3 CHAIRPERSON ANDERSON: Well sir, you
4 can't put a name in a PIF, which is seven days
5 before the hearing, and expect me to subpoena
6 because I'm supposed to see your PIF when it's
7 filed. That's a process --

8 MR. UHAR: Isn't that what the
9 regulations say?

10 CHAIRPERSON ANDERSON: I don't see
11 that's -- I don't know what the regulations say
12 sir, but I know that if you subpoena a witness,
13 you're not going to -- first and foremost, you're
14 supposed to identify the documental witnesses
15 you're going to rely on seven days before the
16 hearing. So therefore -- yes, sir.

17 MR. UHAR: You have them. You have
18 them. Just look at the PIF. Just please look at
19 the PIF, please.

20 CHAIRPERSON ANDERSON: But you -- not
21 because you put the witnesses on --

22 MR. O'BRIEN: Mr. Chair, may I speak
23 to that?

24 CHAIRPERSON ANDERSON: Yes, Mister --

25 MR. O'BRIEN: Regulation 23, DCMR

1 1704.1, 1704.1 says the Board may upon motion or
2 upon the request of a party, compel witnesses to
3 appear and testify. I'm not aware of any request
4 for subpoenas.

5 Apparently Mr. Uhar is arguing that if
6 he lists a witness on a PIF, that that somehow
7 imposes an obligation on the Board to go out and
8 subpoena those witnesses. That's just plain not
9 the law or practice.

10 MR. UHAR: You know, you're absolutely
11 right, and this is how I got screwed up the last
12 time. You're absolutely right. Goddammit.

13 CHAIRPERSON ANDERSON: Mister, we have
14 a public record, so please watch your -- please
15 watch.

16 MR. UHAR: Well, it's been five years.
17 I know. It's just been five years and I forgot
18 to put them on the subpoena, because they're
19 hostile witnesses. They're on the PIF, I didn't
20 do it, but we'll pick up on the appeal.

21 CHAIRPERSON ANDERSON: And you were
22 given -- and you were given specific -- this is --
23 - this was addressed, Mr. Uhar, in the Court of
24 Appeals opinion on page three, about subpoenas
25 sir, okay? All right. Do you -- so you have no

1 more witnesses? You have no more witnesses, sir?

2 Do you rest or are you going to testify?

3 MR. UHAR: I'd like to read my PIF.

4 CHAIRPERSON ANDERSON: What do you
5 mean read your PIF sir?

6 MR. UHAR: I'm going to read my PIF
7 into the record, because that's basically my
8 argument.

9 CHAIRPERSON ANDERSON: Well, why don't
10 you do that as a closing statement?

11 MR. UHAR: Oh okay.

12 CHAIRPERSON ANDERSON: Why don't you
13 do that as a closing? Sir, you can do that as a
14 closing, as a closing argument.

15 MR. UHAR: Okay. So I can be my own
16 witness?

17 MR. O'BRIEN: Mr. Chairman, the PIF is
18 in the record.

19 CHAIRPERSON ANDERSON: Right. But I'm
20 trying to figure out what it is that he's trying
21 to do. I mean if you try to give a summation of
22 this case, then he can give a closing statement,
23 or does he want to testify, because if he's going
24 to testify, I need to swear him in. That's why
25 I'm just trying to find clarification.

1 MR. UHAR: Oh, I'm happy to testify.

2 CHAIRPERSON ANDERSON: And so
3 therefore if you're going to testify, I'm going
4 to swear you in, and then Mr. O'Brien is going to
5 have an opportunity to cross-examine, to cross-
6 examine you sir. All right. So if you're going
7 to testify, can you raise your -- and I need to
8 look at you sir, because all of this time --

9 MR. UHAR: Can you see me?

10 CHAIRPERSON ANDERSON: Now I can see
11 you.

12 WHEREUPON,

13 JOHN UHAR

14 was called as a witness and, after having been
15 first duly sworn, was examined and testified as
16 follows:

17 CHAIRPERSON ANDERSON: All right,
18 fine. Go ahead, sir. Mr. Uhar?

19 THE WITNESS: Yes.

20 CHAIRPERSON ANDERSON: I thought you
21 were ready to testify?

22 MR. UHAR: Yes.

23 CHAIRPERSON ANDERSON: So go ahead.
24 I'm waiting for you. I just swore you in, so I'm
25 waiting.

1 DIRECT EXAMINATION

2 THE WITNESS: Okay. Thank you. My
3 name is John Uhar. I grew up in Cheverly,
4 Maryland and I've been an industrial real estate
5 broker since I graduated from the University of
6 Chicago with a degree in History. I've been
7 selling warehouses and industrial properties
8 since 1982, and I started my own company in 1986.

9 I am well aware with the land records
10 and I thought that I had presented prima facie
11 evidence of misdemeanors, and I found through my
12 records numerous instances of fraudulent
13 misstatements that I presented in a series of
14 complaints that were never answered, in violation
15 of DCMR.

16 Now I'm sitting here again with a
17 protest and all I can say is all the evidence
18 I've presented is true and faithful, and the only
19 reason I'm doing it, I don't hate Mr. Farruggio,
20 but nobody is above the law. And he's been
21 abusive to me and my neighbor, Louise Sagalin
22 (phonetic), whose trees and garden he destroyed
23 in violation of the Tree Protection Agency, and
24 he worked with other people to move that tree
25 easement onto 0824, where Mr. Farruggio now keeps

1 his umbrellas.

2 The violations also include, that I
3 presented, are the fact that despite many
4 protests, there has never been any bona fide
5 evidence presented by Mr. Farruggio or his
6 attorneys regarding the getting of an occupancy
7 permit on public space.

8 I believe that this all connects in
9 with the Executive Office of the Mayor, who had
10 Richard Livingstone give permission to run
11 outdoor sidewalk cafes, which are now permitted.
12 The fact, the bigger fact is what was happening
13 before and after these, he got these permits, he
14 was operating illegally from 2009 to 2015. Or
15 was he operating legally from 2009 to 2018? 2015
16 to 2018?

17 You look at the land records. You go
18 to D.C. Scout. You'll see that he's mixed 1063
19 with 1065. He talks about the moving things
20 around, and if you look at the records, you will
21 see that it's fraud based on the original sin of
22 his being connected with Fratelli La Bufala,
23 which he, who he knew and he's lied about and he
24 lied about his occupancy permits for outside, and
25 he never had a sidewalk cafe. So you know,

1 that's all I can say.

2 CHAIRPERSON ANDERSON: All right.

3 Let's, all right. So you're done sir?

4 MR. UHAR: Yes.

5 CHAIRPERSON ANDERSON: Mr. O'Brien, do
6 you have any questions of Mr. Uhar?

7 CROSS EXAMINATION

8 BY MR. O'BRIEN:

9 Q Yes, I do. Mr. Uhar, you have used
10 the word repeatedly counterfeit in the context of
11 permits. What do you mean by counterfeit?

12 A You know, I think of counterfeit as
13 fraudulent. I'm not an attorney. It's just a
14 lie. For example, you know, Meredith Moldenauer
15 says that there's a 15 foot setback when she's
16 trying to get his outdoor sidewalk cafe over a
17 public alley, but there's no, you know, there's
18 no backyard. There's no, there's no -- you don't
19 have it.

20 I mean and the fact of the matter is,
21 when you're talking about land records, of which
22 I know a little bit, I know enough to know it's
23 either 29 feet where it's 71 feet of permits
24 either for 1063 or it's for 1065. You have two
25 properties, two owners, two permits. If I'm a

1 free market here, the government that governs
2 best is a government that governs least, and the
3 best way to govern least is to have strict
4 enforcement.

5 Mr. Farruggio, through his people,
6 have just ruined the land records for those three
7 properties.

8 Q Okay. I'm going to ask you again,
9 what is the meaning in your mind of the word
10 counterfeit?

11 A Made to deceive.

12 Q Are you suggesting --

13 A Something fraudulent passed off as
14 real. That's what counterfeit is, something
15 fraudulent.

16 Q Okay, all right. Are you, are you
17 questioning or suggesting that Mr. Farruggio
18 himself printed out permits that don't
19 legitimately come from the government agencies
20 they purport to come from, that he might have a
21 printing press in his basement?

22 A Well you know, you can't hide behind
23 your attorneys, and you can't hide behind your
24 architects. You know, you can only have one
25 captain of the ship and, you know, this -- I

1 don't know. Is he above the law? You tell me.

2 Q Your allegations regarding the fence
3 permits, I want to sum up the allegation, and I
4 invite you to correct me if I'm wrong. The
5 allegation is that the fence permit is on -- it
6 recites Lot 64, when the fence was actually
7 erected on Lot 842.

8 A Correct.

9 Q Is that an accurate statement?

10 A Yes, correct. But he also blocked
11 another ABCA licensee, Bluefin Tuna and I, who
12 share a common access, through the alley by a
13 settlement agreement originally executed the
14 Alamo Grill of Georgetown.

15 So we've been using the alley. We
16 move our stuff back and forth through the alley.
17 My bicycles are trash, and on the 22nd of March,
18 Mister -- or the 30th of March, Mr. Farruggio
19 erected a fence that blockaded us for over a year
20 until April 12th, when Mr. Farruggio last talked.

21 Q All right. Let me ask again. Is your
22 allegation that the fence permits are
23 counterfeit? Does that allegation arise from the
24 circumstance that the permits say Lot 64, but the
25 fence was erected on Lot 842?

1 A Correct.

2 Q Okay. Now there are two permits, are
3 there not?

4 A No. He just -- he just filed -- he
5 filed two copies on 842. I don't know why. He
6 had four, it appeared to me that they had four of
7 the same permits, two on the front, two on the
8 back, because he likes to mix 1063 with 1065. If
9 you look at the Scout records, they're
10 commingled.

11 Q Okay. I have, I have in front of me
12 two permits.

13 A Okay.

14 Q Both dated, both dated October 29th ,
15 2021 --

16 (Simultaneous speaking.)

17 Q Say again?

18 A How would I know?

19 Q Well, I assume the permits you're
20 saying they're counterfeit.

21 A Oh yeah, okay. Yeah, go with them.
22 Yeah, okay.

23 Q All right. One permit ends in the
24 number 49, and the other permit ends in the
25 number 50. Do you have those?

1 A No, but you can read them to me.
2 They're here somewhere. I've got a pretty good
3 memory.

4 Q Okay. Are you suggesting that the
5 permit, the stated permit dated 10/29/21, which
6 ends in the number 050, and authorizes the
7 erection of the fence on Lot 64, you're alleging
8 that it is counterfeit because it doesn't recite
9 Lot 842?

10 A Yes, and also because it didn't -- no
11 fence was replaced there. There was, there was a
12 new fence that was erected across Lot 0842, and
13 the public access for ABCA licensee Bluefin Tuna,
14 Bluefin Sushi and us at 3075, yes.

15 Q So you're saying that the fraud
16 perpetrated by Mr. Farruggio is getting a permit
17 for Lot 64, when he erected the fence on Lot 842?
18 That's the fraud?

19 A Yes, yes.

20 Q Okay. I'm going to show you -- can we
21 elevate a document, Mr. Chair?

22 CHAIRPERSON ANDERSON: Mr. Orellana,
23 can you please allow Mister -- who is -- who
24 needs to elevate it? You or Ms. Mahmoud?

25 MS. MAHMOUD: I do Mr. Chair, and I

1 believe that I'm permitted to.

2 CHAIRPERSON ANDERSON: Okay, fine. Go
3 ahead, if you have that right. Okay, go ahead.

4 BY MR. O'BRIEN:

5 Q Okay. We'll show you what is D.C.
6 government stamped application for the fence
7 permit, and I'm going to ask you to note that in
8 the red, on the upper red, there's numbers, the
9 number and date typed in, and the permit number
10 is 050. Do you see that? This is the
11 application for the permit. It's 050. Do you
12 see that, Mr. Uhar?

13 A Yeah, I do see that.

14 Q Now do you see at the very top of the
15 document the application is for Square 1198, Lot
16 842?

17 A Yes, sir.

18 Q Do you see that?

19 A Yes, sir.

20 Q So you see the application was filed
21 for 842, but it came out of DCRA as Lot 64.

22 A That's incorrect sir, because if you
23 -- if you were to check the CFA things, Mr.
24 Farruggio went into to try to get a permit to put
25 some containers, and he tried to get a permit to

1 fence, and he needs USCFA approval. That fence
2 permit is probably part of the ongoing fraud that
3 I've found in the various agencies in D.C. So no
4 --

5 Q You just testified in response to my
6 question that the fraud was Mr. Farruggio
7 applying for Lot 64, when in fact he erected the
8 fence on 842, but you've now seen that he applied
9 for 842 with this same permit number?

10 A But he doesn't have --

11 Q 050. Now I ask you --

12 A Okay.

13 Q I ask you how do you maintain now that
14 you've seen this, that there was any fraudulent
15 conduct on Mr. Farruggio's part in respect to
16 application for this supposedly counterfeit
17 permit?

18 A Okay. Two easy answers. One, it has
19 not USCFA approval, which he needs to put a fence
20 on the premises. Two, it wasn't the replacement
21 of the fence, which the permit states. It's a
22 replacement. It's not a new fence. That permit
23 is not for a new fence.

24 Q All right. I'll change the subject.
25 Can we call up the plat again?

1 A And one more thing. The proof is in
2 the pudding. If Mr. Farruggio had a permit, he
3 would have kept it up. He pulled it down because
4 he knows he doesn't have a permit, and other
5 thing is in my exhibits that were presented to
6 everyone, was a stop work order that was up for
7 over 100, over 365 days and that's a Tier 1
8 violation every day.

9 Q All right. Now on the screen is your
10 Exhibit 8, which was discussed before, which is a
11 plat from the surveyor.

12 A Uh-huh.

13 Q Now you pointed out that Lot 64 is
14 only 28.58 in width, but then you referred back
15 to his 2015 public space permit, which shows 71
16 feet.

17 A That's correct, but it's only for one
18 lot.

19 Q Right. Lot 64, Lot 64 --

20 A Is 29 feet.

21 Q Right, and that's 1063; correct?

22 A Yeah, and that's the only one --
23 that's the only one the permit's for. It's not -
24 - the permit that he had --

25 (Simultaneous speaking.)

1 Q For Lot 08 --

2 A No, he doesn't have that. Look, it's
3 Lot 64 on that permit. It's not Lot 64 -- it's
4 not Lot 64 and 0819. It's Lot 64.

5 Q But it says 71 feet; correct, the
6 permit in 2015?

7 A But that's, and that's the fraud, sir.
8 That's the fraud. It's one lot. One permit for
9 one lot. You know that.

10 Q Now can you answer my next question?

11 A Sure.

12 Q It shows Lot 819 at 42.20 feet.

13 A Sure.

14 Q Have you added up the two numbers, or
15 do you want me to do the arithmetic --

16 A No, I get it. The fact of the matter
17 is you get one permit for one lot. He doesn't
18 get two permits for two different owners on one
19 lot. He had to get a new permit for 1065. That
20 would have gotten him to 71. But David Harrison,
21 and what date was that again sir? What date is
22 that permit?

23 Q The fence permit or which permit? Oh,
24 this public space permit?

25 A Yeah, yeah.

1 Q With no street address at all on it.

2 A Yeah, I pointed that out.

3 Q Yeah, is January 28th, 2015.

4 A Okay. So what --

5 Q I'm going to invite your attention now
6 -- I'm going to invite your attention now to what
7 we just put up on the screen, which is a permit
8 dated July 9th, 2018. Do you see that?

9 A Yes.

10 Q And do you see it has the same
11 description in italics of 70 feet?

12 A Yep. That's another example of fraud.

13 Q And can you see that the address for
14 the permit is 1063 and 1065?

15 A Yes, but that's -- that's counterfeit,
16 because if you look up top, it says Lot 64 and
17 Square 1198, and it refers to a Permit No. PA-
18 10160729 that both go back to 1063 31st Street,
19 but was extinguished when, when Fratelli La
20 Bufala kicked out and, you know, the permit
21 lapsed. You had to go all new, so continue.

22 Q Will you concede that this permit
23 actually came from Department of Transportation,
24 that it wasn't printed up by Mr. Farruggio in his
25 basement? Will you concede that it actually came

1 out of Department of Transportation?

2 A Sure, and it probably had -- but it's
3 still fraudulent.

4 Q Okay. Where is it fraudulent?

5 A Because it's Lot 65 in 1198.

6 (Simultaneous speaking.)

7 Q It has the same street, the correct
8 street address and the correct measurement?

9 A No. No, it isn't. It isn't, sir. It
10 isn't, and if you would have let me -- if I could
11 have gone back to Courtney Williams and some of
12 the stuff with Mikea, you'd see. That is not --
13 that is a fraudulent permit. That is a
14 counterfeit permit intended to deceive. So
15 continue.

16 Q Yes, all right. The street address is
17 correct, 63 and 65.

18 A Sir, you get one --

19 (Simultaneous speaking.)

20 Q Please answer my question. Please let
21 me finish my question, Mr. Uhar.

22 CHAIRPERSON ANDERSON: All right, hold
23 on, hold on. We have a court reporter trying to
24 capture the testimony, so I need you to ask a
25 question Mr. O'Brien. Mr. Uhar, you need to

1 listen and then you respond please. I can't have
2 you two talking over each other.

3 MR. UHAR: Sorry.

4 MR. O'BRIEN: All right. I need to
5 call the permit back up.

6 (Off mic comments.)

7 BY MR. O'BRIEN:

8 Q We're told it's lagging on the -- oh
9 there it is, okay. Mr. Uhar, please let me
10 finish my question, okay?

11 A Okay.

12 Q All right. The permit says 1063 and
13 1065. The italics say 71 feet, which you agree
14 is both, both lots. But your objection to it is
15 that it only says Lot 64; is that correct?

16 A Yes, sir, and that is because each lot
17 gets its own occupancy permits when you have
18 different property owners, and Mr. Corricidi
19 (phonetic) owns Lot 1063, and as I pointed out
20 before, it's for Lot -- it's for Lot 064 in
21 Square 1198 and it is -- and that was added
22 later.

23 If you look at the D.C. Scout records,
24 you will see where Mr. Farruggio and his
25 accomplices have consistently been commingling

1 both addresses to obfuscate, confuse and
2 fraudulently engage in activities that do not
3 benefit the city, the taxpayers and the people
4 that play by the rules.

5 Q All right. Still talking about this
6 permit, whose mistake is it?

7 A It's not a mistake. It's a willful,
8 fraudulent act by Mr. Farruggio and his
9 assistants, that's permeating all these different
10 agencies.

11 Q But I understood you to say if the
12 permit also said Lot 819, you would not have an
13 issue. So the fraud --

14 A Sir, sir, sir.

15 Q Please listen, Mr. Uhar.

16 A That's not what I was saying.

17 Q The fraud I hear from you is that it
18 doesn't say Lot 64 and Lot 819? Is that the
19 fraud?

20 A Mr. O'Brien, you can have -- he would
21 have, he would have to have two permits for each
22 owner. He would have the 1063, which is the one
23 that he had, and then he joined 1065
24 fraudulently. That is what I think because --

25 Q I suggest, I suggest to you that with

1 both street addresses, with the combined lot
2 width in the permit, that any mistake in this
3 permit is the mistake of the D.C. government?

4 A No.

5 Q Now if you want to accuse the D.C.
6 government of fraud --

7 A No, I don't. What I'm accusing Mr.
8 Farruggio and his accomplices is burdening D.C.
9 government by, by commingling addresses and then,
10 and then these poor intake specialists have to --
11 they play a game on them, and it's just, it's
12 just how many hours have we spent on this, on
13 this stuff?

14 I mean, you know, you've got to tell
15 the truth on the land records. That's the way
16 this whole system works, and if he had a permit
17 for 1065, it would say 1065 and it would say Lot
18 0819 and it would say Robert E. Moore, and he
19 would have insurance for each of them, and that's
20 not what this says, and it comes in at 2015,
21 which makes me ask you this question.

22 If this is when he got them and he was
23 operating illegally all these years before, how
24 many Tier 1 violations does this add up to?

25 Q You mentioned Courtney Williams?

1 A Yes.

2 Q Now on the screen is an email to you
3 in response to a complaint from Courtney
4 Williams.

5 A Uh-huh.

6 Q And she tells you right in that email
7 that the permit was amended on November 17th,
8 2023 to include both Lot 64 and 819?

9 A Yes.

10 Q Okay. Now so she told you that
11 Courtney Williams of Department of Transportation
12 told you the permit covered both lots, but you're
13 screaming fraud today. How do you justify that?

14 A Hold on, let me get -- let me get my
15 response to her. Because it is fraud. It's
16 fraud pure and simple, for the reasons I just
17 told you.

18 MR. O'BRIEN: Well Mr. Chair, I have
19 no further questions.

20 CHAIRPERSON ANDERSON: Close your
21 screen please.

22 THE WITNESS: I have to, I have to
23 answer his --

24 CHAIRPERSON ANDERSON: No, Mr. Uhar.
25

1 THE WITNESS: Here we go.

2 CHAIRPERSON ANDERSON: Mr. Uhar.

3 THE WITNESS: Yes.

4 CHAIRPERSON ANDERSON: You're being
5 questioned. There's no -- the attorney has --

6 THE WITNESS: He asked me a question.

7 CHAIRPERSON ANDERSON: And you
8 answered your question of him. So there's no
9 pending question.

10 THE WITNESS: No. He asked me a
11 question and I have an answer. He asked me about
12 the question of Williams, and I told him to wait,
13 so I could pick up the email and --

14 CHAIRPERSON ANDERSON: You answered
15 the question, and then you said you have an email
16 to explain this. Sir, I'll give you an
17 opportunity to explain yourself. Any questions
18 of Mr. Uhar by the Board?

19 All right, sir. I'll give you a
20 minute if you need to provide any clarification
21 of any questions that Mr. O'Brien just asked you
22 sir.

23 REDIRECT EXAMINATION

24 THE WITNESS: Thank you. This was,
25 this was an email sent Monday, January 8th at

1 8:09 to Courtney Williams.

2 CHAIRPERSON ANDERSON: What year?

3 What year sir?

4 THE WITNESS: This year, this year,
5 2024.

6 CHAIRPERSON ANDERSON: Okay.

7 THE WITNESS: To Courtney Williams.
8 This was responding to Courtney and I had Mikea
9 Nelson and Susanna Swarez (phonetic) at EOM and,
10 you know, it is what she says. Il Canale, blah
11 blah blah. I said good morning Ms. Williams; as
12 shown in the evidence submitted to you, Mr.
13 Farruggio of Il Canale asked to have his USCFA
14 approval put on hold on 4/7/2015.

15 So your January 1 approval is not
16 valid because it lacks USCFA approval of plan
17 submitted after 1/21/2015. But it should be
18 4/7/2015. You do understand this is a federal
19 offense. How can DDOT lawfully approve either
20 outdoor sidewalk cafes when the pictures clearly
21 show they're not at grade.

22 Please send over your inspection team
23 for immediate enforcement after speaking with Ms.
24 Edwards. Ms. Edwards is aware of the situation
25 with Il Canale both in front of 1063 and 1065

1 31st. Marvin McFadden of her office closed down
2 the sidewalk cafes. He also ordered the
3 structurally complete summer garden over the
4 public alley be torn down.

5 Mr. Farruggio reopened his illegal
6 sidewalk cafes the next day. Then the Executive
7 Office of the Mayor weighs in, and enforcement
8 backs down all across D.C. government. I've
9 spent a lot of time at DCRA, starting with
10 microfiche and Open William, when those -- on hot
11 days at 614 H N.W.

12 D.C. has come a long way, but it was
13 nice to see the old records were preserved. I
14 appreciate the honest effort most D.C. employees
15 put into their jobs, to see that the law is
16 applied fairly to all. D.C. DDOT, DOB and other
17 agencies have to assume that the information
18 being presented is as truthful as attested to run
19 efficiently and fairly.

20 If it is found to be untruthful,
21 justice must be swift. It's the least we can do
22 to reduce the workload for an overburdened staff
23 and ensure good government. In the interest of
24 good government, the Il Canale case should be
25 investigated thoroughly. I am very interested in

1 learning how Il Canale's summer garden over a
2 public alley advanced at the stage where it was
3 put on the ANC agenda.

4 Mr. Farruggio bragged to me and my
5 brother about his guardian angels in D.C.
6 government. They were and are not good angels
7 and must be rooted out. I consider it my civic
8 duty and I'm happy to help. Please advise.
9 Thank you.

10 I understand the summer garden is on
11 private property. At the request of Ms. Swarez
12 can get with me for that on insured liability.
13 John Uhar. And what I gave her was a statement
14 from Mr. Livingstone that now permitted the
15 sidewalk cafes, because there was a lot of things
16 going around at that time.

17 CHAIRPERSON ANDERSON: All right.
18 Anything else sir?

19 THE WITNESS: Nope.

20 CHAIRPERSON ANDERSON: All right,
21 thank you.

22 Mr. O'Brien, did you wish to call any
23 rebuttal witness or do you waive that right to do
24 so?

25 MR. O'BRIEN: No more witnesses.

1 CHAIRPERSON ANDERSON: All right,
2 thank you. So we're ready for closing. Do you
3 want to take a break or do you want to go
4 straight to closing? I think Mister, let's say -
5 -

6 MR. UHAR: I'd like to take a break.
7 Could we?

8 CHAIRPERSON ANDERSON: All right. So
9 we'll take -- it's 4:46. We're off the record
10 until five o'clock, and then we'll, we'll --
11 we're off the record until five o'clock, and then
12 the parties will, we'll do closing and
13 specifically what it is that the parties are
14 requesting from ABCA.

15 Okay. So we're off the record until
16 five o'clock.

17 (Whereupon, the above-entitled matter
18 went off the record at 4:46 p.m. and resumed at
19 5:00 p.m.)

20 CHAIRPERSON ANDERSON: We're back in
21 the record. Mr. Uhar.

22 MR. UHAR: Yes, sir.

23 CHAIRPERSON ANDERSON: All right. So
24 we're now ready for closing, and the Applicant
25 goes first.

1 MR. O'BRIEN: Mr. Chair, Members of
2 the Board, Mr. Uhar threw around the word
3 counterfeit, describing a couple of permits and
4 approvals. I think our cross-examination
5 established that Mr. Uhar's definition of
6 counterfeit is not the commonplace definition of
7 counterfeit, just like Mr. Uhar use of the word
8 fraud or fraudulent.

9 Not every innocent mistake,
10 inadvertence or discrepancy is proof of fraud,
11 and to illustrate that, I look at what we called
12 Exhibit 8, which was the plat. It lists -- it
13 depicted or described a one-story brick building
14 on Lot 842, but the testimony is unchallenged
15 that there's no structure on 842.

16 But this is -- this document was
17 generated by the Surveyor for the District of
18 Columbia. Did the Surveyor engage in fraud? No,
19 I don't think so. He may have made a mistake.
20 And then we looked at the sidewalk cafe permit
21 dated 2018. The permit listed both street
22 addresses 1063 and 1065. It listed the correct
23 length of the sidewalk cafe as 71 feet, which
24 combines the two lots. It only listed one of the
25 two lot numbers on the permit.

1 Did the Department of Transportation
2 engage in fraud when it issued that permit? I
3 don't think so. I suggest not. So I have to ask
4 the Board to be skeptical any time Mr. Uhar
5 throws about the word fraud, because I don't
6 think Mr. Uhar's definition of fraud comports
7 with any common definition of fraud, and it
8 certainly doesn't comport with the requirements
9 of Bennett v. Kiggins, which is the Court of
10 Appeals' case on the elements of fraud.

11 The bottom line is that given every
12 opportunity on remand, in pleadings and today,
13 Mr. Uhar has not established that Mr. Farruggio
14 or any attorney or architect acting on his behalf
15 knowingly misled any government agency. That's
16 the bottom line.

17 He's had the opportunity to prove
18 fraudulent misstatements on the part of the
19 licensee, and we heard not one syllable of proof
20 that Mr. Farruggio or any agents acting on his
21 behalf ever knowingly misled any government
22 agency. Thank you.

23 CHAIRPERSON ANDERSON: Thank you. Mr.
24 Uhar?

25 MR. UHAR: Yes.

1 CHAIRPERSON ANDERSON: Closing please.

2 MR. UHAR: Yes. I don't -- can you
3 see me?

4 CHAIRPERSON ANDERSON: Nope, but I can
5 hear you.

6 MR. UHAR: Okay. Well, here we are
7 again, five years later, complaints still
8 unanswered, wrapped into protests, derailed by
9 legal language and start all over again. Mr.
10 O'Brien may know ABCA law, but I don't think he's
11 familiar with real estate as me, and when he
12 claims that the D.C. Surveyor signed that paper,
13 I'm pretty sure that the D.C. Surveyor makes
14 somebody go out, Mr. Maiden, go get a survey and
15 present it to him as truthful and they just take
16 it in.

17 So the correct width and address but
18 not having the correct lot and square, no.
19 That's not, that's not DDOT's fraud. That's Il
20 Canale, and I don't know what kind of definition
21 of fraud Mr. O'Brien is talking about. But I
22 think that the prima facie evidence that I
23 presented was never rebutted, and it's more than
24 prima facie. It speaks for itself.

25 I mean where are we going to go when

1 we have people submitting false documents to
2 government agencies, here and there and
3 everywhere, commingling Scout records? I mean
4 I've been an industrial real estate broker for a
5 long time. I've put up with his threats. I've
6 had him spit upon me and, you know, I would have
7 loved to have solved this a long time ago.

8 Who wouldn't want to be a neighbor to
9 a nice restaurant? But he's proven that he can't
10 keep the place clean, and he will not follow the
11 law and it's not just me. Ms. Sagalin, and he's
12 still up to it. And the last -- and he's also --
13 it's, you know. As a guy that's in the land
14 records business, to see them desecrated and
15 commingled and mumble-jumbled up and then these
16 excuses, it's just, it's terrible.

17 So I'd like to just end by reading my
18 Protest Information Form, and so anyway, the
19 action that I was requesting, being requested is
20 the revocation of the liquor license for
21 fraudulent misstatements and documents presented
22 to D.C. administrative agencies, and I think I've
23 presented that.

24 As I said, that's all prima facie. A
25 lot's either 28 feet or it's not. A setback's

1 either 15 feet or it's not. You either have an
2 occupancy permit for the second floor, or you
3 don't. So the action being requested, the issues
4 I will present to the Board for resolution are:

5 Is the Alamo Grill -- no one. The
6 Alamo Grill of Georgetown transferred its ABCA
7 rights to FLB DC, not Il Canale. This means
8 anything issued claiming rights under Il Canale
9 from the Alamo Grill is false.

10 Second, can the Mayor's office grant
11 Il Canale a sidewalk cafe without USCFA approval,
12 and if DCMR requires a seven member ABCA Board,
13 are decisions of a three member Board legal and
14 fair, and four, in this instance is ABCA adhering
15 to its mission statement or being arbitrary and
16 capricious?

17 I'd like to comment that I had to put
18 this all together pretty quickly, because I kept
19 hoping that we would wait to -- until we got the
20 D.C. Court of Appeals on this backward-looking
21 order, when crimes are still being committed.
22 But I was rushed into this, and I have my list
23 and once again, I made a -- I forgot to list the
24 witness' subpoena, so I'd like to list who they
25 were.

1 I wanted to call Giuseppe Farruggio,
2 a hostile witness. ABCA must compel Mr.
3 Farruggio to testify, to rebut evidence of
4 fraudulent statements and documents submitted on
5 his behalf, on his behalf to D.C. administrative
6 agencies and USA.

7 Then I wanted to call Richard
8 Livingstone. He's Mayor Bowser's agent, and my
9 testimony was a hostile witness. ABCA must
10 compel Mr. Livingstone to provide evidence that
11 the Executive Office of the Mayor complied with
12 United States Commission of Fine Arts Historic
13 Georgetown laws.

14 The third witness I wanted to call was
15 Meredith Moldenauer, Esquire, who was Il Canale's
16 zoning attorney. A hostile witness. ABCA must
17 compel Ms. Moldenauer to show the lot setbacks in
18 her D.C. office submittal. I'm still awaiting DC
19 OZFOA and the summer garden over the public alley
20 questions.

21 The fourth I wanted to take was
22 William Maiden, and a hostile witness. ABCA must
23 compel Mr. Maiden to testify on the building
24 plans and documents he submitted to D.C.
25 administrative agencies, and the last was Robert

1 Lee Moore, who is Il Canale's landlord, a hostile
2 witness. ABCA must compel Mr. Moore to testify
3 on the structural changes Mr. Farruggio made to
4 his building and Protestant and neighbors
5 historical alley access.

6 I'd like to mention that this would be
7 no way inclusive, except for the limitations set
8 by D.C. I would also like to call the ANC
9 Commissioners and the CAG, and the Executive
10 Office of the Mayor, but something's going to
11 dump from there.

12 And you know again, I'm painted as a
13 wild man, a crazy man. Well you know, he's sort
14 of made me crazy. If somebody blocks your access
15 to the alley and your fire escape for over a
16 year and you let ABCA know, and you let the Fire
17 Department know and everybody know, and he just
18 sits there blocking your alley.

19 Yep, crazy like a rat in a cage, and
20 spitting on me. I could have lived with it if
21 you guys had, if you guys had reined him in. If
22 you had, if you had -- if you had reined him in,
23 we could have gotten along a lot better. But you
24 created a monster by letting these things go
25 unabated, and I just hope this gets investigated

1 more thoroughly, and I'm going to keep at it,
2 because I've got nothing to lose now.

3 I know my real estate business is
4 ruined. I can't do business with industrial
5 clients because I deal with D.C. government. I'm
6 painted as a crazy man. Thanks a lot Joe.
7 Thanks a lot D.C. ABCA, thanks a lot attorney
8 general. Okay, that's it. Bye.

9 CHAIRPERSON ANDERSON: All right.
10 Thank you, Mr. Uhar. I now feel compelled that I
11 need to put this on the record, because you also
12 -- it's the second time you have brought this up,
13 Mr. Uhar. Section 25-431 of the DCMR, Review
14 Procedures. General Provisions. (a) Except as
15 otherwise provided herein, Board actions and
16 production procedures shall be governed by
17 Chapter 5 of Title II.

18 (b) Except as provided in subsection
19 (c) of this section, the Board may meet in panels
20 of at least three members for the purpose of
21 conducting hearings and taking official action.
22 Three members shall constitute a quorum. All
23 right.

24 MR. UHAR: Wait, wait. Could you read
25 that? Could you read that again, because --

1 CHAIRPERSON ANDERSON: 25 -- Mr. Uhar,
2 I'm not going to address this again. It's 25-
3 431.

4 MR. UHAR: And when was, when was, and
5 when was it issued?

6 CHAIRPERSON ANDERSON: Mr. Uhar, go to
7 25-431. This has been -- it has been that way.
8 Section 25-431. You can go pull up our
9 regulations and you'll have that sir. 25-431,
10 okay?

11 MR. UHAR: How about your attorneys?
12 Don't you usually have two attorneys?

13 CHAIRPERSON ANDERSON: Mr. Uhar, all
14 the regulations require is that we have a member.
15 The Chair should have -- I'm an attorney, and as
16 the chair, the regulations require that the Chair
17 have some basically be a lawyer, and I'm a
18 lawyer, okay? I'll say that to you.

19 MR. UHAR: So this is a -- so this is
20 a new development?

21 CHAIRPERSON ANDERSON: This is not a
22 new development, sir. This has always -- this
23 has been the way it has been, sir, okay?

24 MR. UHAR: Can I ask two quick
25 questions? Can I ask Mr. Grant a question, if

1 he's read the complaints?

2 CHAIRPERSON ANDERSON: No, sir.

3 You're not -- you can't ask anyone any questions,
4 but no, sir. That's not, I'm not going to have
5 you ask a Board member a question, okay?

6 MR. UHAR: So he has no knowledge of
7 the evidence that he's supposed to weigh upon?
8 He's supposed to take your word in a group that
9 doesn't enforce and doesn't inspect; is that
10 correct?

11 CHAIRPERSON ANDERSON: That is
12 incorrect, sir. That's incorrect sir, all right.

13 MR. UHAR: All right.

14 CHAIRPERSON ANDERSON: All right. The
15 record is now closed. Do the parties -- well,
16 it's not necessarily closed. Do the parties wish
17 to do proposed findings of fact and conclusions
18 of law, or do the parties want to do that? Do
19 the parties waive their right to do so?

20 MR. UHAR: No. I'm just going to --
21 I'm going to straight to appeal.

22 MR. O'BRIEN: We'll waive.

23 CHAIRPERSON ANDERSON: All right. So,
24 all right.

25 MR. UHAR: Yeah. I'm just going to go

1 to appeal.

2 CHAIRPERSON ANDERSON: All right, hold
3 on. Hold on a minute please.

4 Mr. Uhar, the Board has not issued a
5 final decision, so don't you have to wait for a
6 final decision by the Board before you can
7 appeal?

8 MR. UHAR: Yeah, your final decision.
9 I've spent enough time on this craziness.

10 CHAIRPERSON ANDERSON: All right, hold
11 on please.

12 MR. UHAR: So don't you have to wait
13 till the Board, till we have this meeting?

14 CHAIRPERSON ANDERSON: I'm sorry sir?

15 MR. UHAR: Didn't we have -- shouldn't
16 we have waited for the Court before we had this
17 meeting?

18 CHAIRPERSON ANDERSON: What meeting
19 are you talking about sir?

20 MR. UHAR: This protest hearing,
21 because your Board order on this protest hearing
22 is still in front of the Court of Appeals. So
23 now we have two?

24 CHAIRPERSON ANDERSON: I don't know
25 what's in front of --I don't know what's in front

1 of the Court of Appeals sir, but all I know was
2 that --

3 MR. UHAR: Well, I told Ms. Jenkins.
4 She knows. Your people know this is in front of
5 the Court of Appeals. Is this customary that you
6 run, that you run these protest hearings while
7 the Court of Appeals is weighing your board
8 order? Is that, is that standard procedure?

9 CHAIRPERSON ANDERSON: We have this --
10 we had this protest hearing today because this
11 matter was remanded by the Court of Appeal on the
12 limited issue, and so therefore we are complying
13 with --

14 MR. UHAR: No, no, no.

15 CHAIRPERSON ANDERSON: Mr. Uhar, let
16 me say this. I'm a lawyer and you have said
17 before you are not a lawyer. So but so I'm going
18 to say to you, I'm an attorney, okay sir?

19 MR. UHAR: Okay.

20 CHAIRPERSON ANDERSON: The Board
21 issued a final decision. After the Board issues
22 a final decision, as your right you went to the
23 Court of Appeals and appealed it, after the Board
24 issued its final decision. The Board, the Court
25 of Appeals remanded it for a limited purpose,

1 which is what we're addressing today.

2 You might have appealed -- you might
3 have appealed something else sir, but we move on
4 until whatever, whatever --

5 (Simultaneous speaking.)

6 CHAIRPERSON ANDERSON: Mr. Uhar,
7 please sir. The decision, we are in compliance
8 with the Court of Appeals. That's what -- this
9 is how we're bringing closure to this action,
10 okay? I don't -- if you have another appeal
11 currently --

12 (Simultaneous speaking.)

13 CHAIRPERSON ANDERSON: Listen to me
14 sir, listen to me sir, please. If you appealed
15 the Board order, this agency has not received any
16 instructions from the Court of Appeals to say
17 that we need to not move forward, sir. So
18 therefore we need to move forward unless we are
19 instructed by the Court of Appeals to move
20 forward.

21 If you want to appeal this decision
22 sir, you have to wait until the Board issues a
23 decision. The Board will not issue a decision in
24 this case for another 90 days. So therefore you
25 cannot appeal this decision because the Board has

1 not issued a decision yet.

2 So if you go to the Court of Appeals
3 to appeal, they're going to say that the agency
4 has not issued a final decision as yet sir. So
5 you have to wait for 90 days for the Board to
6 issue its final decision in this matter, okay.
7 So let me close. Let me do the statement and
8 close the record.

9 Let me do this part sir, let me close
10 this off, and then if you have --

11 MR. UHAR: I just want to mention
12 Charcoal Town, and right down the street --

13 CHAIRPERSON ANDERSON: Mr. Uhar, Mr.
14 Uhar, this case is over. Let me close the record
15 in this case because if I don't close, if I don't
16 do the statement, then I'm going to get in
17 trouble, okay sir? So let me do this part, okay.

18 As Chairperson, and I've given you the
19 leeway to argue your case. I know that Mr.
20 O'Brien probably was not happy with some of the
21 rulings I've made, but I've given you the
22 opportunity to present your case, because I do
23 not want you to go to the Court of Appeals to say
24 I did not give you an opportunity to present your
25 case to the best of your abilities, sir, okay?

1 All right. As Chairperson of the
2 Alcoholic, Beverage and Cannabis Board for the
3 District of Columbia and in accordance with D.C.
4 Official Code Section 2575 of the Open Meetings
5 Act, I move that the ABC Board hold a closed
6 meeting for the purpose of seeking legal advice
7 from our counsel on Case No., I'm sorry.

8 Let me make sure I'm reading the right
9 -- on case number 19PRO-00033, Il Canale,
10 pursuant to D.C. Official Code Section
11 2575(b)(4)(A) of the Open Meetings Act, and
12 deliberating upon Case No. 19PRO-00033, Il
13 Canale, for the reasons cited in D.C. Official
14 Code Section 2575(b)(13) of the Open Meetings
15 Act. Is there a second?

16 MEMBER SHORT: Second.

17 CHAIRPERSON ANDERSON: Mr. Short has
18 seconded the motion. We'll now have a roll call
19 vote. Mr. Short.

20 MEMBER SHORT: I agree.

21 CHAIRPERSON ANDERSON: Mr. Grant.

22 MEMBER GRANT: (Audio interference.)

23 CHAIRPERSON ANDERSON: Mr. Anderson,
24 I agree. As it appears that a motion has passed
25 3-0, I hereby give notice that the ABC Board will

1 recess this proceeding to hold a closed meeting
2 pursuant to Section 2575 of the Open Meetings
3 Act. I want to thank everyone for their
4 presentation today, and this matter is adjourned.

5 All right, so thank you very much, and
6 now let me close the record for the day. As
7 Chairperson of the Alcoholic, Beverage and
8 Cannabis Board for the District of Columbia and
9 in accordance with Title III, Chapter 405, Office
10 of Open Government, I move that the ABC Board
11 hold a closed meeting on January 24th, 2024 for
12 the purpose of discussing and hearing reports
13 concerning ongoing or planned investigations of
14 alleged criminal or civil misconduct or
15 violations of law or regulations and seek legal
16 advice from our legal counsel on the Board's
17 investigative agenda, legal agenda, and licensing
18 agenda for January 24th, 2024, as published in
19 the D.C. Register on January 19th, 2024. Is
20 there a second?

21 MEMBER GRANT: Mr. Grant, I second the
22 motion.

23 CHAIRPERSON ANDERSON: Mr. Grant has
24 seconded the motion. I will now take a roll call
25 vote on the motion before us, now it has been

1 properly seconded. Mr. Short.

2 MEMBER SHORT: Mr. Short, I agree.

3 CHAIRPERSON ANDERSON: Mr. Grant.

4 MEMBER GRANT: Mr. Grant, I agree.

5 CHAIRPERSON ANDERSON: Mr. Anderson.

6 As it appears that a motion has passed 3-0, I
7 hereby give notice that the ABC Board will hold
8 this closed meeting pursuant to the Open Meetings
9 Act. Notice will also be posted on the ABC Board
10 hearing room bulletin board, placed on electronic
11 calendar on ABCA's website, and published in the
12 D.C. Register in as timely a manner as practical.

13 I want to thank again everyone for
14 their presentation today, thank the public, the
15 members of the public who have participated in
16 our hearing, and thank our Board members. We are
17 adjourned for the day. I now ask all Board
18 members to return to executive session for
19 further developments. Thank you very much. Have
20 a great day.

21 (Whereupon, the above-entitled matter
22 went off the record at 5:23 p.m.)
23
24
25

A		
A-L-E-S-S-A-N-D-R-O	added 35:4 128:14 131:21	ahead 4:7,23 27:10 31:14 33:19 49:24 55:11 60:1,1,4 76:21 77:16 86:3 87:4,6 117:18,23 125:3,3
5:8	additional 89:24	air 36:18
A-R 5:17	address 6:11 20:13 44:10 56:3 64:22 71:16 81:6,7 88:10 89:25 92:7 97:6 104:17 129:1,13 130:8,16 142:17 148:2	Alamo 18:8 19:24 21:23 23:25 24:2,10 25:14 27:19 28:11 29:7,11 42:19 50:13 51:1,8,12 51:14 122:14 144:5,6 144:9
a.m 99:18,20,20,20,21 99:21	addressed 56:13 58:2 58:14 85:20 89:19 97:12 102:17 115:23	Alcoholic 1:2,13 6:13 71:6 154:2 155:7
a/k/a 51:2	addresses 43:11 132:1 133:1,9 140:22	Alessandro 5:7
AA-02 6:14	addressing 152:1	allegation 6:23,23 7:4,4 7:9,9,14,14,15 8:1 10:9 26:9,10,13,16,17 54:17,18,19 56:14,14 56:15 57:12 58:3,6,9 58:9,14,16 83:21 122:3,5,22,23
ABC 154:5,25 155:10 156:7,9	adhering 144:14	allegations 8:3 9:9 21:2 26:9,23 55:5 56:3 57:25 58:2 90:17 95:15 97:7 106:15 110:2,10 122:2
ABCA 1:21,22 6:1 14:24 18:22 20:3 28:18 29:5 58:24 66:19 90:12 93:21,25 95:23 101:16 103:23 108:13,23 111:13,14 112:1 113:6,9 122:11 124:13 139:14 142:10 144:6,12,14 145:2,9 145:16,22 146:2,16 147:7	adjacent 51:18 71:21	alleged 7:11 26:14 58:11 155:14
ABCAs 156:11	adjourned 155:4 156:17	alleging 6:24 26:10 58:3 124:7
abilities 153:25	adjustment 81:10	alley 35:15 36:1,3,6,9 36:13,14,25 37:2,17 43:20 120:17 122:12 122:15,16 137:4 138:2 145:19 146:5 146:15,18
ability 19:17 111:24	Administration 71:7	allow 14:5 21:18 27:6 90:6 124:23
able 32:17 37:15	administrative 6:20 52:10 53:8,18 96:16 143:22 145:5,25	allowed 55:6
abnormal 109:18	adopt 77:1	amended 134:7
above-entitled 86:18 139:17 156:21	advanced 138:2	amendment 25:11 27:17
ABRA 5:20 6:6 34:4,5 34:19 35:2 59:3,15,17 59:22 92:9 99:22 104:4 108:25	advise 154:6 155:16 138:8	amount 108:7
absolutely 37:18 91:9 115:10,12	advised 98:25 99:8	analogy 29:1
abusive 118:21	Advisory 23:11,24	ANC 1:7 138:3 146:8
abutting 5:17	Affairs 44:14	Anderson 1:14,17 3:3 3:14,18 4:1,6,12 5:12 5:21 6:3 9:15,24 11:7 12:12,22 13:1,10 14:20 15:6,23 16:2,5 16:16,20,24 17:6,10 17:17,23 18:3 19:11 20:18,25 21:6 22:6,23 23:13 24:14,19,23 26:7 27:13 28:1 29:24 30:5,10,14,20 31:1,7 31:13 32:6,24 33:10
access 3:10,11,12 43:20 92:20 122:12 124:13 146:5,14	affirmed 10:7	
accompanied 5:1	afternoon 3:6 4:10 6:3	
accomplices 131:25 133:8	agencies 14:8 106:20 109:14 121:19 126:3 132:10 137:17 143:2 143:22 145:6,25	
accurate 122:9	agency 10:10 11:17 14:13 87:18 88:18 89:15,16 106:22 118:23 141:15,22 152:15 153:3	
accuse 133:5	agenda 138:3 155:17 155:17,18	
accusing 133:7	agent 145:8	
acknowledge 37:6,7	agents 14:7 65:23 141:20	
act 132:8 154:5,11,15 155:3 156:9	ago 143:7	
acted 34:7	agree 30:2,2,4,4 62:13 64:15 73:23 74:12,14 102:10 131:13 154:20 154:24 156:2,4	
acting 141:14,20	agreement 23:1,5,6,18 23:25 25:12 27:18 122:13	
action 8:9 63:14 143:19 144:3 147:21 152:9	agreements 22:21,22	
actions 147:15	agrees 97:3	
activities 15:12 132:2		
activity 37:17 112:18,19		
actual 71:15 90:7 100:9 100:10		
add 133:24		
		33:14,18,23 34:2,15 34:20 35:21 36:19 37:10,14,20 38:1 44:3 45:20 46:5,7,15 48:19 49:9,18 52:1,5,9,17 53:6,16 54:12,16,25 55:10,21 56:2,8,11,23 57:11,21,24 58:21 59:9,16,19,25 60:3 62:21,25 66:3,23 67:8 67:13 68:14,18 70:2 70:14,20 72:14 75:18 76:4,20,24 77:5,18,25 79:12,15,21 80:5 82:16 83:7,17 84:2,21 85:2,18 86:1,3,8,11 86:21,24 87:4,6,23 88:11,21,24 90:14,20 91:7,15,22 93:8,17 94:11,15,18,22 95:2,7 95:12 96:1,10,15,21 97:5,10,19 98:1,4 100:22 101:2,6,11,18 101:21 102:3,10,23 103:25 104:15,22,25 105:4,25 106:5 107:2 107:5,15,22 108:1 109:10,23 110:11 111:1,16,22 113:1,8 113:11,17,21,25 114:3,10,20,24 115:13,21 116:4,9,12 116:19 117:2,10,17 117:20,23 120:2,5 124:22 125:2 130:22 134:20,24 135:2,4,7 135:14 136:2,6 138:17,20 139:1,8,20 139:23 141:23 142:1 142:4 147:9 148:1,6 148:13,21 149:2,11 149:14,23 150:2,10 150:14,18,24 151:9 151:15,20 152:6,13 153:13 154:17,21,23 154:23 155:23 156:3 156:5,5
		angels 138:5,6
		answer 19:13,14,16,18 19:18 21:12,16,18 22:12,13 25:3 27:3,5 27:6,9 38:15 39:20 44:4 64:5 66:4,4 70:1 77:12 83:23 88:10,14 99:6 103:21 104:1,2,2 108:17 110:4 111:2 111:23 113:3,4 128:10 130:20 134:23

135:11
answered 5:20 28:2,3
 97:25 118:14 135:8
 135:14
answering 77:10
answers 79:25 126:18
anybody 11:2 40:6
 106:24
anymore 10:12
anyway 15:11,22 39:21
 41:17 143:18
APA 8:1
apart 84:19 110:2
apologize 102:21
apostrophe 5:1
Apparently 115:5
appeal 9:20 15:18 97:1
 97:11 115:20 149:21
 150:1,7 151:11
 152:10,21,25 153:3
appealed 97:11 151:23
 152:2,3,14
Appeals 6:12 10:6,7
 12:19 13:14 96:19
 97:2,6 99:2,7 106:11
 111:6 112:7 115:24
 144:20 150:22 151:1
 151:5,7,23,25 152:8
 152:16,19 153:2,23
Appeals' 141:10
appear 115:3
appeared 123:6
appears 9:3 154:24
 156:6
applicant 1:20,20,21
 7:10,22 8:16,21,22,24
 13:20 26:14 58:10
 63:17 139:24
application 1:9 6:6
 63:14 73:15 92:18
 95:22 103:7,8 125:6
 125:11,15,20 126:16
applications 64:17
applied 44:11 126:8
 137:16
applies 84:12
apply 43:10,12 87:11
 100:13 103:10,12
applying 31:19 56:20
 56:20 126:7
appreciate 4:12 137:14
appropriate 85:20
 104:18 111:13
approval 14:8 16:15
 65:4,5,8,17 87:19
 126:1,19 136:14,15
 136:16 144:11
approvals 140:4

approve 136:19
approved 40:9 93:24,25
April 18:25 21:25 95:22
 122:20
arbitrary 144:15
architect 43:11,12 44:9
 74:23 87:15 141:14
architects 121:24
area 71:23
areas 88:3 108:2
argue 76:18 153:19
arguing 41:19 115:5
argument 51:24 116:8
 116:14
arguments 8:23
arithmetic 128:15
Arts 64:16 92:19 95:21
 145:12
asked 10:25 12:10
 27:14 28:2,19 29:17
 29:17 36:20 38:21
 53:9,11 61:17 62:13
 64:10 67:16 69:6
 79:24 88:6 93:19
 107:7,20 110:1,13
 135:6,10,11,21
 136:13
asking 20:21 21:10
 22:24 23:2 24:14 25:1
 30:16 33:24 48:4,20
 48:21 50:24 52:11,14
 52:15,23 53:19 55:18
 55:19 76:5 85:9,11
 93:14,15 94:19 95:8
 95:21 96:7 97:18
 101:12 109:19 111:5
 111:9
assist 52:20
assistants 132:9
assume 67:25 72:2
 73:18 81:8 123:19
 137:17
assumed 31:18
attached 93:21
attachment 94:21,23
attempted 77:1
attempting 25:23 75:20
attention 9:12,17 129:5
 129:6
attest 16:10
attested 137:18
attorney 3:8 11:13 12:7
 16:9 46:20 53:25,25
 65:11 77:7 84:14
 120:13 135:5 141:14
 145:16 147:7 148:15
 151:18
attorneys 52:20 54:1,2

55:14 119:6 121:23
 148:11,12
Audio 154:22
August 6:12
author 85:8
authorizes 124:6
awaiting 145:18
aware 8:25 36:6 48:22
 115:3 118:9 136:24
awning 62:4 63:15
awnings 64:17

B

b 2:1 147:18
B-R-I-E-N 5:1
back 21:22 23:21,22,22
 25:23 26:21,25 27:7
 28:10 30:17 36:13
 41:24 74:16 80:10
 86:17,21 102:8,9
 105:6,7 122:16 123:8
 127:14 129:18 130:11
 131:5 139:20
background 9:3
backs 137:8
backward- 90:1
backward-looking
 104:10 144:20
backwards 14:25
 104:18
backyard 120:18
bar 7:2 61:2,9
based 8:5,17 12:1,18
 13:12,13 15:19 56:12
 56:12 76:6 88:5,14
 89:6 107:19,23 108:9
 110:10 111:6 119:21
basement 121:21
 129:25
basically 61:8 89:4 99:4
 110:8 116:7 148:17
beautiful 64:10 81:21
beginning 25:22 46:8
behalf 87:14 141:14,21
 145:5,5
believe 4:9,15 20:5
 31:12 44:20 56:11
 58:1 76:15 77:9 86:13
 89:9,10 101:20
 102:16 109:19 119:8
 125:1
belongs 75:22
Ben 50:2
benefit 132:3
Bennett 8:4 141:9
best 19:17 89:14 90:12
 111:23 121:2,3
 153:25
better 46:13 76:17
 146:23
Beverage 1:2,13 6:14
 71:6 154:2 155:7
beyond 108:8 109:8
 110:7
bicycles 122:17
bigger 119:12
bit 4:3 120:22
blacklines 110:22
blah 136:10,11,11
bless 63:24
block 40:6
blockaded 122:19
blocked 43:19 122:10
blocking 40:2,4 43:20
 146:18
blocks 146:14
Bluefin 122:11 124:13
 124:14
board 1:2,14 6:5,10,14
 6:22 8:2,12,12,13,18
 8:20,23,25 9:17,20
 10:2,3,6,24 11:7,16
 11:21 12:6,9,9,10,14
 12:15,16 13:4,5,6,22
 14:2,10,24 20:3,14
 22:5 26:6 37:13 45:23
 46:2 49:13 54:15 58:1
 87:25 89:3 92:13
 107:17 115:1,7
 135:18 140:2 141:4
 144:4,12,13 147:15
 147:19 149:5 150:4,6
 150:13,21 151:7,20
 151:21,23,24 152:15
 152:22,23,25 153:5
 154:2,5,25 155:8,10
 156:7,9,10,16,17
Board's 10:8 25:21
 155:16
bona 119:4
bother 41:17
bottom 31:21,21 84:5
 85:3,6,8 141:11,16
Bowser's 145:8
bragged 138:4
brain 39:18
branch 11:11
break 77:20 78:1,5,9
 86:9,12 139:3,6
brick 74:19 75:1,14,23
 140:13
brief 14:1 107:24 108:1
 110:15
bring 9:12,17 43:13
 85:14
bringing 152:9

broker 118:5 143:4
brother 138:5
brought 11:12 147:12
Bufala 18:7 29:12,13
 60:22 61:11 62:4,17
 66:7 119:22 129:20
build 36:8,25 47:17
 51:3,4,5 75:14
building 31:20 45:16
 47:20,22 48:6 51:15
 52:22 53:3,14 54:3,4
 55:20 64:12,13 68:24
 74:20 75:1,4,14,24
 103:8,10,12 140:13
 145:23 146:4
buildings 43:25,25
 100:18 109:4
builds 55:15
built 36:9 37:1 38:16
 39:22 40:8 43:5,14,16
 43:18 45:7,11 51:5
bulletin 156:10
burdening 133:8
business 63:22 81:24
 143:14 147:3,4
Bye 147:8

C

c 2:1 147:19
cafe 6:25 16:10,15
 26:11 58:4 61:5 62:8
 63:15,18 64:2,2,18
 65:3 71:21,23 73:24
 80:19 81:3 82:3,10,18
 83:12 84:18 108:20
 119:25 120:16 140:20
 140:23 144:11
cafes 82:4 94:1 119:11
 136:20 137:2,6
 138:15
CAG 146:9
cage 146:19
calendar 4:13,21,21
 156:11
call 9:1,6 15:24 16:25
 20:16 30:9,18 34:5
 46:18 86:6 89:3,3
 113:14 126:25 131:5
 138:22 145:1,7,14
 146:8 154:18 155:24
called 16:17 17:14 20:2
 37:8 90:7 91:12
 117:14 140:11
calling 15:8 16:1
calls 6:5
camera 86:16,25
campaign 81:20
Canal 40:3

Canale 1:6 3:5 6:6,18
 15:2,4 18:6 21:23
 24:2,11 25:15 27:20
 62:17 63:9,15 84:6,9
 84:11 100:11 136:10
 136:13,25 137:24
 142:20 144:7,8,11
 154:9,13
Canale's 6:17 138:1
 145:15 146:1
Candace 18:15,24
Cannabis 1:2,13 154:2
 155:8
capricious 144:16
captain 121:25
capture 130:24
care 54:1
case 1:8 3:4,4,5,8 4:9
 4:15,19,22 5:15,23
 6:5,9,11,16 8:16 9:19
 10:1,8,14,19 13:19,19
 13:21 25:4 26:8 89:5
 89:5,18 90:15,16,16
 91:19 97:6 101:8,8,9
 101:13,19,22,25,25
 109:18 116:22 137:24
 141:10 152:24 153:14
 153:15,19,22,25
 154:7,9,12
case- 8:18
case-in-chief 8:17
 11:12 26:21
cause 11:14
caused 40:3,4
certain 90:25 92:2
certainly 141:8
certificate 40:20,21,23
 52:22 54:3,5 60:21
 105:20
CFA 16:15 84:12 95:22
 125:23
chain 21:22 22:21 84:6
chair 4:5,8 14:2,2 18:10
 25:18 29:23 32:2,19
 33:8 35:11,20 37:9,25
 45:19 51:24 53:4
 54:11 62:12 70:19
 76:17,18 85:24 87:21
 90:24 93:14 101:20
 102:2 103:21 109:8
 111:19 114:22 124:21
 124:25 134:18 140:1
 148:15,16,16
Chairman 57:10 104:21
 116:17
Chairperson 1:14,17
 3:3,14,18 4:1,6,12
 5:12,21 6:3 9:15,24

11:7 12:12,22 13:1,10
 14:20 15:6,23 16:2,5
 16:16,20,24 17:6,10
 17:17,23 18:3 19:11
 20:18,25 21:6 22:6,23
 23:13 24:14,19,23
 26:7 27:13 28:1 29:24
 30:5,10,14,20 31:1,7
 31:13 32:6,24 33:10
 33:14,18,23 34:2,15
 34:20 35:21 36:19
 37:10,14,20 38:1 44:3
 45:20 46:5,7,15 48:19
 49:9,18 52:1,5,9,17
 53:6,16 54:12,16,25
 55:10,21 56:2,8,11,23
 57:11,21,24 58:21
 59:9,16,19,25 60:3
 62:21,25 66:3,23 67:8
 67:13 68:14,18 70:2
 70:14,20 72:14 75:18
 76:4,20,24 77:5,18,25
 79:12,15,21 80:5
 82:16 83:7,17 84:2,21
 85:2,18 86:1,3,8,11
 86:21,24 87:4,6,23
 88:11,21,24 90:14,20
 91:7,15,22 93:8,17
 94:11,15,18,22 95:2,7
 95:12 96:1,10,15,21
 97:5,10,19 98:1,4
 100:22 101:2,6,11,18
 101:21 102:3,10,23
 103:25 104:15,25
 105:4,25 106:5 107:2
 107:5,15,22 108:1
 109:10,23 110:11
 111:1,16,22 113:1,8
 113:11,17,21,25
 114:3,10,20,24
 115:13,21 116:4,9,12
 116:19 117:2,10,17
 117:20,23 120:2,5
 124:22 125:2 130:22
 134:20,24 135:2,4,7
 135:14 136:2,6
 138:17,20 139:1,8,20
 139:23 141:23 142:1
 142:4 147:9 148:1,6
 148:13,21 149:2,11
 149:14,23 150:2,10
 150:14,18,24 151:9
 151:15,20 152:6,13
 153:13,18 154:1,17
 154:21,23 155:7,23
 156:3,5
chairs 62:8 84:7,9
 85:13

chance 18:16 70:23
 92:12
change 126:24
changed 84:17
changes 146:3
channel 66:12,14
chaos 44:18
Chapter 52:9 53:7,18
 147:17 155:9
character 6:18
Charcoal 109:5,6
 153:12
charged 106:10
check 125:23
checked 67:6
Cheverly 118:3
Chicago 118:6
circumstance 122:24
cited 154:13
city 66:13 132:3
civic 138:7
civil 155:14
claim 6:17 15:5 19:23
 23:7,8
claimed 20:4
claiming 80:14 144:8
claims 24:4,4 53:25
 55:17 106:19 142:12
clarification 20:22
 84:24 111:5 116:25
 135:20
clarifications 79:25
 80:2
clarified 77:7
clarify 34:22 92:8
clause 12:5
clean 18:22 38:8,11
 143:10
clear 34:24 42:21 67:21
 75:22 81:13
clearly 7:19 12:13 43:3
 44:1 56:18 136:20
clients 147:5
close 5:9 78:6 134:20
 153:7,8,9,14,15 155:6
closed 66:8 94:2 137:1
 149:15,16 154:5
 155:1,11 156:8
closer 17:2 42:4
closing 8:23 24:24,24
 25:5,7 102:17 116:10
 116:13,14,14,22
 139:2,4,12,24 142:1
closure 152:9
Code 7:13 55:13 58:12
 154:4,10,14
cogent 21:7
colleague 5:2

Columbia 1:1 14:9
140:18 154:3 155:8
combined 133:1
combines 140:24
come 26:21 27:7 30:17
71:19 76:12 86:17,25
88:3 121:19,20
137:12
comes 133:20
coming 76:10
comment 49:17 86:23
144:17
comments 32:23 34:8
78:13 103:5 131:6
commingled 123:10
143:15
commingling 131:25
133:9 143:3
Commission 23:11,24
64:16 92:18 95:20
145:12
Commissioners 146:9
committed 144:21
common 122:12 141:7
commonplace 140:6
communicated 90:4
company 28:14 29:13
51:5 118:8
compel 115:2 145:2,10
145:17,23 146:2
compelled 147:10
complainant 5:19
complaint 7:5,10,15,19
10:16 26:13,16 30:8
30:24,24 31:2,5,6,8,9
32:17 34:6,6,18,19
35:2,8 38:5 56:14,19
57:9,12 58:6,10,17,24
59:3,15,17,23 85:16
96:8,12 99:2,22
101:16,16 103:23
134:3
complaints 5:19 9:22
11:4,8,8,10,17 15:14
85:19,20,21 92:9
97:25 98:24 104:9,19
110:20 111:11 112:17
118:14 142:7 149:1
complete 10:22 103:4
137:3
completed 103:8
compliance 152:7
complied 145:11
complying 151:12
comport 141:8
comports 141:6
compose 107:9,10
composed 97:23

composing 107:12
compound 53:15
concede 129:22,25
concern 75:19
concerning 155:13
conclude 10:13
conclusion 76:10
conclusions 76:13
149:17
conclusory 96:4 102:12
102:14,19
conditioner 36:18
conditions 7:21
conduct 14:18 112:13
126:15
conducted 111:5 112:6
conducting 147:21
confronts 18:11
confuse 132:1
confused 20:19 54:17
confusion 64:23
connected 41:22 62:17
119:22
connection 15:22
connects 119:8
consider 57:23 138:7
considering 100:6
consistently 131:25
constitute 14:14 147:22
constituted 7:8
constructed 35:25 39:3
constructing 36:1
construction 35:15
36:2 68:11
Consumer 44:14
contain 9:4
containers 125:25
contains 18:21
contend 19:5 36:24
contention 65:22 69:22
70:9
contents 62:13
context 120:10
continue 13:11,19
41:19 44:22 84:4
108:8,14,16 129:21
130:15
continuing 15:1,11
26:3 48:7 93:22
contrary 77:11
Control 6:14 71:6
conversation 55:7
conversations 92:1
coordination 109:15
copies 123:5
copying 94:4
copy 19:4 42:9,10 67:1
94:25

copying 94:4
correct 4:17,18,21 7:25
18:9 19:2 39:16 40:4
42:5,20 43:3,5,21
45:1,8,18 47:16,23
65:25 66:5 71:7,12
72:7 73:2,7,10,11,25
74:5,13,20 75:2,5
80:15 92:4 101:19
103:24 109:18 122:4
122:8,10 123:1
127:17,21 128:5
130:7,8,17 131:15
140:22 142:17,18
149:10
corrected 6:4 73:18,19
77:8
Corricidi 131:18
costing 109:16
counsel 1:20,21 4:25
154:7 155:16
counterfeit 7:11,16
26:15,17 54:19 56:15
58:11 120:10,11,12
121:10,14 122:23
123:20 124:8 126:16
129:15 130:14 140:3
140:6,7
couple 92:10,11 140:3
course 65:18
court 6:12 9:20 10:6,7
12:19 13:13 70:3
96:19,21 97:1,2,6,11
99:2,7 106:10 111:6
112:7 115:23 130:23
141:9 144:20 150:16
150:22 151:1,5,7,11
151:23,24 152:8,16
152:19 153:2,23
Court's 6:15 9:5
Courtney 130:11
133:25 134:3,11
136:1,7,8
cover 40:15 108:3
covered 134:12
CR 1:7
craziness 150:9
crazy 146:13,14,19
147:6
created 44:18 146:24
crimes 110:20 144:21
criminal 15:1,11 112:18
155:14
cross 2:2 25:8 87:8
106:7 120:7
cross- 117:5
cross-examination
110:6 140:4

cross-examine 117:5
current 67:7,7 104:11
currently 9:19,20 24:25
152:11
customary 151:5

D

D.C 6:8,12,13 7:12 8:1
14:24 38:9,11,12
45:17 55:13 66:14,18
67:7 68:9 69:10,22
71:16 75:22 88:18
93:25,25 94:4,9 99:2
99:7 100:18 106:20
119:18 125:5 126:3
131:23 133:3,5,8
137:8,12,14,16 138:5
142:12,13 143:22
144:20 145:5,18,24
146:8 147:5,7 154:3
154:10,13 155:19
156:12
damaged 40:17
date 7:18,21 15:2 39:23
56:18 67:3,3,17 92:21
125:9 128:21,21
dated 123:14,14 124:5
129:8 140:21
David 23:11 28:21
63:20 66:9 71:6
128:20
day 20:3 62:19 76:13
81:4 83:11 127:8
137:6 155:6 156:17
156:20
days 66:18 114:4,15
127:7 137:11 152:24
153:5
DC 1:21,22 6:14 19:7
20:2,11 21:25 22:2
24:5,6 28:8 29:8
48:11 58:12 144:7
145:18
DCMR 7:3 12:4 114:25
118:15 144:12 147:13
DCRA 6:25 46:4 49:13
58:4 103:6 125:21
137:9
DCRA's 103:13
DDOT 136:19 137:16
DDOT's 142:19
deal 11:8 60:25 62:1,1
147:5
dealing 26:11 55:7
deals 11:18
deceive 8:8 14:15
121:11 130:14
decision 9:21 10:5

150:5,6,8 151:21,22
 151:24 152:7,21,23
 152:23,25 153:1,4,6
decisions 144:13
declared 16:14
declares 80:18
defer 98:10
defining 14:25
Definitely 73:11
definition 140:5,6 141:6
 141:7 142:20
degree 118:6
deliberating 154:12
denied 15:15
denies 14:17
department 44:14
 65:14,21 100:18
 109:3 129:23 130:1
 134:11 141:1 146:17
depicted 140:13
derailed 142:8
describe 50:19 93:6
described 140:13
describing 140:3
description 129:11
desecrated 143:14
despite 119:3
destroyed 118:22
determination 10:3,4,8
 12:1 76:6,14
determine 11:14 106:21
 106:23
determined 110:3
determines 11:11
development 148:20,22
developments 156:19
differ 109:4
difference 96:4,14
different 128:18 131:18
 132:9
direct 2:2 17:19 23:14
 23:14,17,17 34:21
 91:23 97:15,20 98:2,6
 118:1
directly 15:5 18:8 19:6
 19:24 20:8
disagreed 10:5
disclosed 7:22
discrepancy 140:10
discrete 25:20
discussed 45:24
 127:10
discussing 57:20
 155:12
discussion 26:4
dismissed 8:1
District 1:1 14:9 87:18
 140:17 154:3 155:8

DOB 93:25 109:3
 137:16
document 18:11,12
 23:15 25:2 34:23 46:1
 46:2,10,10,24 47:1,4
 47:6,7,8,12,19 48:16
 48:21 49:2,12 50:2
 53:10,22 58:20,22
 62:12,14 63:4,7 67:16
 67:18 68:1,20 70:19
 101:13,15 124:21
 125:15 140:16
documental 114:14
documents 20:2 24:8
 67:15 107:10,12
 110:22 143:1,21
 145:4,24
doing 24:23,24 25:5,7
 25:22 28:24 63:22
 64:20 85:19 96:19
 97:2 118:19
Donovan 1:14,17
door 7:16 54:20 56:16
dragging 31:22
driving 10:19
drop 10:13
duly 17:15 91:13
 117:15
dump 18:23 146:11
duty 138:8

E

E 2:1,1 23:11 71:5
 133:18
earlier 20:1,11 72:21
easement 41:21 118:25
easy 126:18
edited 33:22
Edwards 136:24,24
efficiently 137:19
effort 137:14
either 32:20 79:15,17
 120:23,24 136:19
 143:25 144:1,1
electronic 156:10
elements 141:10
elevate 3:7 124:21,24
elevated 3:10,11,12
elicited 14:3
else's 95:24
email 78:24 84:5 85:3
 92:10,14,16,19,20,22
 93:4,9,11,11,13,16,18
 93:20,24 94:14,25
 95:14,14,19 97:17,21
 97:21,22,23 98:5,6,17
 99:10,16 100:25
 101:3,4 103:1 107:9

107:11,13 134:2,6
 135:13,15,25
emails 92:11 107:8
employees 137:14
endorsement 61:5
ends 123:23,24 124:6
enforce 105:23 149:9
enforcement 10:17
 11:9,9,10,11,17 52:10
 53:8,18 121:4 136:23
 137:7
engage 132:2 140:18
 141:2
engaged 25:25
English 72:1
ensure 137:23
entered 23:24
entire 103:4
EOM 136:9
equipment 40:16
erected 122:7,19,25
 124:12,17 126:7
erection 124:7
error 77:8 81:6
escape 146:15
Esquire 18:15 145:15
establish 103:11
established 140:5
 141:13
estate 118:4 142:11
 143:4 147:3
evening 81:21
everybody 23:4 30:24
 95:24 146:17
evidence 8:21 10:25
 11:3 12:11 13:21 14:5
 15:18 24:17 99:25
 106:16 108:7,8
 109:12,13 110:20,21
 111:11 112:8,18,19
 118:11,17 119:5
 136:12 142:22 145:3
 145:10 149:7
exact 101:17
exactly 34:22
EXAMINATION 17:19
 87:8 88:15 91:23
 106:7 108:4 118:1
 120:7 135:23
examine 78:15 117:6
examined 17:15 91:13
 117:15
example 108:19 120:14
 129:12
excuse 94:4
excuses 143:16
executed 122:13
executive 16:13 80:8

119:9 137:6 145:11
 146:9 156:18
exhibit 17:21 18:5,12
 18:14,20,20 21:21
 22:16,18 27:23 31:2
 31:11,12 32:15,22
 33:3 34:1,5,10,11,13
 34:16,17,18 35:3,5,6
 35:9,24 36:23 37:19
 37:21 38:2,3,6,23
 39:2 40:1 41:23 42:4
 42:11,14,17 43:16
 45:14,24 46:18,21,22
 47:10 48:10,14,18
 52:3,24 53:5,7,7,17
 55:25 57:7 58:24 59:8
 59:10,11,13,15 60:6,7
 60:8 61:15 62:24
 66:25 67:2,11 69:3,25
 70:13 72:11,22 75:16
 77:23 78:12 85:4,6
 99:14 100:6,7,7,21,23
 127:10 140:12
exhibits 34:12 45:23
 46:18 59:3,6 127:5
existed 105:1
existing 43:17 49:4,6
 50:3,6,25 62:5,6
 74:19 75:1,9 103:11
exists 24:12
exits 40:2
expand 32:17
expanded 74:8,9
expect 114:5
experience 108:15
expire 81:9
expired 11:22,23
explain 65:11 85:10
 135:16,17
explained 6:22
explaining 54:10,11
extend 64:11,21 81:5
extended 73:19
extinguished 24:6
 129:19

F

F 2:1
F-A- 17:8
F-A-R-R-U-G-G-I-O 5:7
 7:6
facie 110:21 118:10
 142:22,24 143:24
fact 8:7 16:11 22:8
 25:24 76:14,23 77:4
 90:2 102:20 119:3,12
 119:12 120:20 126:7
 128:16 149:17

facts 13:13 112:2,4
factual 102:15
failed 29:13
fair 106:13 144:14
fairly 137:16,19
faithful 118:18
Falcicchio 81:14
false 8:6 16:9 58:25
 59:1 75:2 143:1 144:9
falsity 8:8
familiar 53:20 60:20
 62:12 109:6 142:11
fan 38:17 40:5
fans 40:8
far 109:8 110:7
Fargama 26:12 58:7
 79:23 87:2
Farruggio 1:20 2:3 5:5
 5:7,8,9 7:6,6 15:3,20
 16:1,14,18,19,22,25
 16:25 17:4,5,8,13,21
 19:4,5,11 22:1 25:12
 25:13,25 26:5 27:16
 29:20 31:17 32:5,12
 35:24 36:24 37:4,19
 37:22 38:8,24,24
 41:25 42:5,20 43:2,15
 44:1 46:1,3 47:14
 48:4 49:1 50:1 51:21
 52:8,18,19 53:12,25
 55:13 60:13,20 61:5
 61:20 63:7,12 64:15
 65:2,6,11,16 66:2,17
 67:25 68:12 69:9,13
 69:17,24 70:8 71:4,10
 71:14,20 72:7,22
 73:10 74:5,16,25
 75:12,21 77:1 78:23
 80:7,23 82:1 84:8,17
 84:22 85:10,12 87:10
 88:17,25 92:17 93:24
 94:24,25 95:19
 106:17,24 110:4
 118:19,25 119:5
 121:5,17 122:18,20
 124:16 125:24 126:6
 127:2 129:24 131:24
 132:8 133:8 136:13
 137:5 138:4 141:13
 141:20 145:1,3 146:3
Farruggio's 33:3 76:3
 88:10 93:23 126:15
fault 113:23
favoritism 14:24
February 7:12 58:12
federal 88:18 136:18
feel 111:7 147:10
fees 82:7

feet 71:23,23 72:5,6
 73:7,9,10,12,24 74:5
 74:13 120:23,23
 127:16,20 128:5,12
 129:11 131:13 140:23
 143:25 144:1
fence 7:16 39:2,21
 41:11,23 42:2 43:2,14
 43:15 44:25 45:7
 47:18 48:6,11 49:5,6
 50:4,5,7,8,11,13,15
 50:17,21,25 51:1,3,5
 51:6,8,11,12,15,18,21
 54:20 55:8 56:15
 87:11 122:2,5,6,19,22
 122:25 124:7,11,12
 124:17 125:6 126:1,1
 126:8,19,21,22,23
 128:23
fenced 43:19
fenced-in 53:15
fences 55:4 57:18
fiat 16:14
fide 119:4
figure 93:9 116:20
file 10:16 81:10 103:7
filed 6:6 10:21 11:9
 114:7 123:4,5 125:20
final 150:5,6,8 151:21
 151:22,24 153:4,6
find 20:20 30:23 56:25
 59:2 67:2 89:8 90:10
 95:17 112:14 116:25
finding 8:5
findings 149:17
fine 13:6,10 32:6 35:22
 64:16 77:12,15 92:19
 95:21 105:24 117:18
 125:2 145:12
finish 60:14 84:5
 130:21 131:10
finished 78:17,21
fire 40:2 146:15,16
first 14:23 17:15 21:24
 23:6 26:9 33:4 48:23
 49:20 53:21 56:25
 75:15 81:4 82:2,9
 91:13 92:14 93:7
 100:21 114:13 117:15
 139:25
Fitch 18:15,25
five 10:24 11:19 104:8,8
 108:15 111:11 113:15
 115:16,17 139:10,11
 139:16 142:7
FLB 19:7 20:2,11 21:25
 22:2,15 24:5,6 28:8
 28:11 29:8 144:7

floor 16:12 31:21,21,25
 32:18 33:4,6 144:2
focused 26:22
folder 18:6
folks 93:6
follow 31:9 59:10,12
 143:10
follow-up 28:4,4
following 6:21 51:6
 71:25
follows 8:12 17:16
 91:14 117:16
foot 41:6 120:15
foremost 114:13
forgot 115:17 144:23
Form 143:18
Format 7:1
formed 15:14
forth 9:5 122:16
forum 21:1
forward 10:15 12:17
 13:11 23:22 47:3
 152:17,18,20
found 103:14 118:11
 126:3 137:20
four 7:15 11:19 25:20
 26:5,8,16,17 37:12
 54:14 56:15 57:25
 58:2 97:7 100:1,5
 123:6,6 144:14
fourth 145:21
Fratelli 18:7 29:12,12
 60:22 61:11 62:4,16
 66:7 119:22 129:19
fraud 7:8 8:3,5 14:11,14
 22:9 76:2,2 102:7
 112:8,9 119:21
 124:15,18 126:2,6
 128:7,8 129:12
 132:13,17,19 133:6
 134:13,15,16 140:8
 140:10,18 141:2,5,6,7
 141:10 142:19,21
fraudulent 6:19,25 14:5
 14:18 15:2 20:8 24:8
 24:13 37:16 55:25
 58:5,9 62:19 92:25
 95:25 96:3 99:25
 106:16,19 112:19
 118:12 120:13 121:13
 121:15 126:14 130:3
 130:4,13 132:8 140:8
 141:18 143:21 145:4
fraudulently 132:2,24
free 121:1
freezer 75:6,7
Friday 92:24
front 7:17 23:15 47:12

56:17 59:4 60:4 63:4
 64:12 84:7,10,16
 92:13 93:18 123:7,11
 136:25 150:22,25,25
 151:4
full 6:9
further 6:16 8:2,25
 112:5 134:19 156:19
future 104:20 112:10,12

G

G 6:13
G-I-O 17:9
G-I-U-E 5:5
G-I-U-S-E-P-P-E 5:6
 17:8
gain 14:7
game 133:11
garbage 18:23
garden 37:18 42:23,24
 42:25 94:6 100:4,12
 103:11 105:21 118:22
 137:3 138:1,10
 145:19
gate 40:4
gates 40:2
general 147:8,14
General's 11:13
generally 8:4,5
generated 46:3 75:21
 140:17
Georgetown 18:9 19:25
 21:24 23:25 42:19
 81:24 122:14 144:6
 145:13
getting 18:2 78:6 85:13
 119:6 124:16
GF 1:6 19:25 24:2,10
 25:15 27:19
GFN 29:16
Giuseppe 1:20 2:3 5:5
 17:4,13 145:1
give 18:16 22:7,9,10
 26:19,24 27:1 43:13
 44:3 64:5 65:19 80:8
 86:13 88:1 90:23
 99:23 101:17 111:25
 116:21,22 119:10
 135:16,19 153:24
 154:25 156:7
given 108:15 111:14
 115:22,22 141:11
 153:18,21
giving 18:23 113:3
GM 79:8
go 4:7,23 13:5 22:16
 23:5,9 27:10 31:13
 32:15,21,22,25 33:2

33:18 35:4 40:10 42:3
 44:24 48:10 49:24
 55:11 57:1 58:15,17
 58:23 59:25 60:1,4,6
 60:7,23 76:20 77:16
 86:3 87:4,6 92:14
 97:3 99:22 110:9
 115:7 117:18,23
 119:17 123:21 125:2
 125:3 129:18,21
 135:1 139:3 142:14
 142:14,25 146:24
 148:6,8 149:25 153:2
 153:23
goal 78:2,4
God 63:24
Goddammit 115:12
goes 21:22 79:9 139:25
going 4:15 13:6 15:10
 15:25 21:17 22:6,7,10
 22:11 23:22 26:20,25
 27:4,5,8 34:9,10 35:2
 35:4 38:7 42:24 55:2
 57:1 58:23 64:2 75:13
 76:8,8,14 77:20 78:9
 82:17 86:9,11 90:23
 90:25 95:3,3,4 104:17
 105:6,7,14 114:1,13
 114:15 116:2,6,23
 117:3,3,4,6 121:8
 124:20 125:7 129:5,6
 138:16 142:25 146:10
 147:1 148:2 149:4,20
 149:21,25 151:17
 153:3,16
good 3:6 6:3,18 17:20
 42:9 66:15 78:11
 124:2 136:11 137:23
 137:24 138:6
gotten 20:10 84:11
 99:18 128:20 146:23
govern 121:3
governed 147:16
government 14:9,13
 65:23 66:13 87:18
 94:9 106:20 121:1,2
 121:19 125:6 133:3,6
 133:9 137:8,23,24
 138:6 141:15,21
 143:2 147:5 155:10
government's 13:8
governor 84:19
governs 14:3 121:1,2
grade 136:21
graduated 118:5
grant 1:17 11:2 144:10
 148:25 154:21,22
 155:21,21,23 156:3,4

156:4
granted 60:21 65:24
Gray 81:16,17
great 156:20
grew 81:7 118:3
Grill 18:8 19:25 21:23
 23:25 29:7 42:19
 50:13 51:2,8,12,14
 122:14 144:5,6,9
grounds 75:25
group 149:8
guardian 138:5
guess 52:13 60:5 93:5
 103:18
guidance 103:13
guy 29:5 143:13
guys 36:12 146:21,21

H

H 137:11
hand 3:4 17:11 91:8
handing 60:10
handled 28:22,23
handling 28:12,14
happened 11:6 82:15
 105:9,10
happening 80:11 90:3
 119:12
happens 33:7,9
happy 41:15 117:1
 138:8 153:20
hard 42:15
Harrison 23:12 28:22
 63:20 66:9 71:6,15
 72:7 73:14 74:4
 128:20
hate 118:19
hear 3:24 4:1 5:25 8:13
 8:18,23 12:23,23,24
 12:25 13:2 15:7 49:23
 53:24 132:17 142:5
heard 55:3 75:15
 141:19
hearing 1:7 5:22 6:10
 6:21 7:22 8:14 9:25
 10:21,24 11:15 12:18
 13:12 17:1 26:22 27:8
 32:4 66:21 85:21 88:1
 96:11,16 97:13 104:5
 104:16 106:14 114:5
 114:16 150:20,21
 151:10 155:12 156:10
 156:16
hearings 78:4 147:21
 151:6
hearsay 96:16
heart 63:24
hectoring 110:8

hello 91:25 93:20
help 39:19 138:8
hide 121:22,23
high 83:5
highlighted 103:1
hire 28:23
Historic 145:12
historical 146:5
History 118:6
hold 17:23,23,24 20:18
 20:18 30:10,14,15
 34:15 42:6 49:18,18
 55:1 57:15 67:14 70:2
 75:18 79:13,13,21
 82:16,21 84:21 87:23
 87:24,24,24 95:22
 105:13 130:22,23
 134:14 136:14 150:2
 150:3,10 154:5 155:1
 155:11 156:7
honest 29:21,22 137:14
Honor 67:1
hope 146:25
hoping 96:24 144:19
hostile 16:8 115:19
 145:2,9,16,22 146:1
hot 137:10
hour 9:18
hours 78:4,5 133:12
housekeeping 4:9
hurried 31:5
hurt 94:9

I

idea 71:17 80:10
identified 7:19 20:14
 25:20,21 56:18
identify 3:20 5:24
 114:14
II 147:17
III 155:9
II 1:6 3:5 6:6,17,18 18:6
 21:23 24:2,11 25:15
 27:19 62:17 63:9,15
 84:6,9,11 100:11
 136:10,13,25 137:24
 138:1 142:19 144:7,8
 144:11 145:15 146:1
 154:9,12
illegal 34:14 37:17 55:8
 100:12 137:5
illegally 119:14 133:23
illustrate 140:11
immediate 136:23
immediately 94:3
impartial 104:7 111:10
imposed 111:13
imposes 115:7
in-chief 8:19
inadvertence 14:12
 140:10
incidents 105:17
include 73:14 100:25
 119:2 134:8
inclusive 146:7
incorrect 125:22
 149:12,12
incumbent 90:11
independently 110:3
indicates 68:10
industrial 118:4,7 143:4
 147:4
information 7:1 9:3
 89:24 98:18 137:17
 143:18
innocent 140:9
inspect 149:9
inspection 136:22
Inspector 84:15 91:25
 98:9,10,19 108:6
 110:18
install 49:5 50:4,7,25
installed 62:9
instance 144:14
instances 118:12
instructed 152:19
instructions 8:11
 152:16
insurance 133:19
insured 94:3 138:12
intake 133:10
intended 130:14
intent 8:8 14:15
intention 15:20
intercession 83:5
interdisciplinary
 109:15
interest 22:2 90:12
 137:23
interested 137:25
interference 154:22
interior 40:11,13
interrupting 44:21
interview 92:2
investigate 90:13
 103:18 105:23 110:19
investigated 9:22 85:17
 100:10 108:21 137:25
 146:25
investigating 90:11
 108:15,17 109:17
investigation 98:13,14
 99:1,1 103:19 108:14
 111:6,8 112:2,5,6,10
 112:12,13
investigations 108:8

155:13
investigative 90:8
 155:17
investigator 1:21 3:11
 6:1,2 9:2,6,7 89:4,4
 89:10,11,13,22,23
 91:4,9 95:6 106:9
 110:1,8 112:1
investigators 96:8
investor 28:16 61:25
invite 122:4 129:5,6
involved 19:8 61:21
irrelevant 21:9 76:1,1
issue 9:9 12:19 13:15
 76:2 90:15 132:13
 151:12 152:23 153:6
issued 6:12 10:3,3 33:4
 61:11 141:2 144:8
 148:5 150:4 151:21
 151:24 153:1,4
issues 8:15,19 9:4
 13:22 22:5 25:20 26:6
 37:13 54:14 56:13
 89:18 90:8 91:18
 92:12 104:17,19,20
 144:3 151:21 152:22
italics 129:11 131:13
items 20:13

J

J 1:21
JAMES 1:18
January 1:12 24:3,11
 25:15 27:20 92:24
 98:13,16 99:12,17
 129:3 135:25 136:15
 155:11,18,19
Jenkins 151:3
job 77:10 79:23
jobs 137:15
Joe 147:6
John 1:22 2:5 3:9 5:16
 6:13 19:21 39:17 40:6
 42:6 61:6 80:12 81:14
 81:25 82:5 94:10
 117:13 118:3 138:13
joined 85:23,25 132:23
joining 96:13
Jose 1:22 95:20
JR 1:17,18
July 78:23 79:2,3,4 80:9
 80:18 83:10 129:8
juncture 13:17
justice 137:21
justify 134:13

K

keep 13:6 90:2 143:10

147:1
keeps 15:8 118:25
kept 64:2 127:3 144:18
kicked 129:20
Kiggins 141:9
kind 142:20
knew 29:4,20 81:19
 119:23
know 7:24 11:5 12:7
 15:9,21 19:8 22:18
 23:16 24:7 27:25
 28:24,25,25 29:12,13
 29:18 31:7,9,17,22
 33:7,14,21 35:3,19
 41:2,3,9,14,16,18,20
 43:11 44:9,13,17
 46:13 47:18 48:3
 49:21 50:18 51:13
 52:12 53:2,3,8,9 54:2
 55:4 56:10 62:2 63:21
 63:23 64:8,14,21,24
 65:14,16,18,19,20
 66:7 67:15,17,18 68:2
 68:20 71:14 73:13,16
 73:17,19,21 76:17
 79:7,9 80:7 81:10,11
 81:14,15,16,23 82:5
 82:14,25 83:1,6,13
 84:25 90:8 93:7 95:7
 95:16 96:13,15,17
 98:22 100:2 109:16
 114:11,12 115:10,17
 119:25 120:12,14,17
 120:22,22,22 121:22
 121:24,25 122:1
 123:5,18 128:9
 129:20 133:14 136:10
 142:10,20 143:6,13
 146:12,13,16,17,17
 147:3 150:24,25
 151:1,4 153:19
knowing 20:9 54:6
 108:12
knowingly 87:18
 141:15,21
knowledge 8:7 9:8 44:8
 89:10,14,21 90:8
 95:10,13,16 97:16,20
 98:2,6 149:6
knowledgeable 91:18
knows 46:9 127:4 151:4

L

L 2:1
La 18:7 29:12 60:22
 61:11 62:4,17 66:7
 119:22 129:19
labeled 48:14

lack 100:3
lacked 6:18
lacks 136:16
lagging 131:8
land 118:9 119:17
 120:21 121:6 133:15
 143:13
landlord 74:23 146:1
lands 73:5
language 142:9
lapsed 129:21
large 83:2
law 102:19 115:9
 118:20 122:1 137:15
 142:10 143:11 149:18
 155:15
lawfully 136:19
laws 145:13
lawyer 29:17 63:23
 64:10 66:9,15 148:17
 148:18 151:16,17
leap 83:2
learning 138:1
lease 36:15 44:9
leased 41:5,5 43:9
 44:10
leasing 51:17
Lee 146:1
leeway 22:7,9,11 26:19
 26:24 27:2 153:19
left 81:23
legal 15:16 46:6 76:10
 142:9 144:13 154:6
 155:15,16,17
legally 44:19 119:15
legislation 13:4
legislatively 12:8
legitimately 121:19
length 71:23 72:5
 140:23
let's 13:6,9 22:16,25
 23:5,9,21 28:5 30:6
 33:16 34:4,5,12 36:11
 36:11 37:18 39:10,12
 40:10 54:23 55:25
 56:6 58:15,17 60:7
 61:14 62:23 66:24
 69:2 70:12 72:10
 75:16 77:15,15 79:18
 84:4,5 86:5 92:14
 111:24 112:16 113:2
 113:3,5,9 120:3 139:4
letter 18:15,24 19:1
 21:25 25:21 28:8 34:6
 61:22 65:10 78:24
 80:21 82:18,22,22
 83:9,9,22 84:19
letting 146:24

liability 138:12
license 1:8,10 3:5 6:7
 10:2,4,14 20:5,8
 21:23 24:1,10 25:14
 27:18 28:18,20 29:11
 29:15 31:19,20 56:21
 105:7,11 143:20
licensee 3:22 4:25 5:4
 14:12,17 122:11
 124:13 141:19
licensee's 14:6
licensees 3:7
licensing 155:17
lie 120:14
lied 65:1 87:18 88:18
 106:24 110:4 119:23
 119:24
likes 123:8
limitations 146:7
limited 6:16,21 88:1,4,5
 90:1,9 104:10 151:12
 151:25
line 58:8 76:1 86:16
 141:11,16
lines 7:7
liquor 12:6 29:15
 143:20
list 84:12 144:22,23,24
listed 16:5,7,8,22 26:23
 101:15 140:21,22,24
listen 55:15 131:1
 132:15 152:13,14
lists 115:6 140:12
little 4:2 42:4 120:22
lived 146:20
Livingstone 16:12
 78:24 80:18 119:10
 138:14 145:8,10
LLC 19:7 21:25 22:2
loan 81:5
locate 18:17
located 6:7 71:21
location 42:18
locations 93:22
long 9:6 137:12 143:5,7
longer 11:23
look 10:25 18:13,19
 19:12 21:20 37:4
 39:17 42:3,11,17
 45:14 50:1 60:11 73:6
 114:18,18 117:8
 119:17,20 123:9
 128:2 129:16 131:23
 140:11
looked 16:21 140:20
looking 14:25 46:21
 53:7,10,17,21 54:16
 54:18 61:6 90:2 99:25

looks 11:9 42:7,8 46:20
57:16 61:12
lose 147:2
lost 13:3 15:7 29:14
lot 18:21 22:10 29:14
36:3,10 38:12,13 39:7
39:9,11,13,14,15
40:11,13 41:1,20
42:15,18,21 43:3,5,10
43:16,16,17,19,19
44:18,25 45:7,11,15
47:15,15 48:2,2,4
50:3,8,14,21 53:13,14
54:7 57:16 64:6,23
71:11 72:4 73:6,9,14
73:15 74:4,11,12,15
78:25 122:6,7,24,25
124:7,9,12,17,17
125:15,21 126:7
127:13,18,19,19
128:1,3,3,4,4,8,9,12
128:17,19 129:16
130:5 131:15,16,19
131:20,20 132:12,18
132:18 133:1,17
134:8 137:9 138:15
140:14,25 142:18
145:17 146:23 147:6
147:7,7
lot's 143:25
lots 131:14 134:12
140:24
Louise 118:21
loved 143:7

M

M-A-H 5:2
M-A-N-A-L-L-E 5:2
M-I-K-E-A 91:5
M-O-U-D 5:3
ma'am 6:4 101:14 107:7
Mahmoud 1:20 3:13 5:2
124:24,25
Maiden 142:14 145:22
145:23
maintain 18:7 126:13
majority 10:7 28:13
making 12:1 24:15,16
83:2 96:1,2,3,4
102:18
man 146:13,13 147:6
Management 94:5
manager 84:15
Manalle 1:20 3:13 5:2
mandate 108:13 111:14
manner 156:12
March 122:17,18
market 121:1

Martinez 95:20,21
Marvin 85:14 137:1
Maryland 118:4
material 8:7 14:15
matter 1:5 4:9 86:18
96:22 120:20 128:16
139:17 151:11 153:6
155:4 156:21
matters 8:13 9:12,16
mayor 16:13 80:8,21
81:16,19,20,22 84:20
119:9 137:7 145:8,11
146:10
Mayor's 81:12 144:10
McFadden 84:15 85:14
137:1
mean 22:24 29:2,4
52:10 60:23 63:23
64:9 65:9,18 76:4,5,9
77:19 89:20 93:9 95:4
96:13,23 101:3
102:11 109:4 116:5
116:21 120:11,20
133:14 142:25 143:3
meaning 121:9
means 65:9 82:25
144:7
measurement 130:8
meet 91:25 147:19
meeting 1:3 12:15
150:13,17,18 154:6
155:1,11 156:8
Meetings 154:4,11,14
155:2 156:8
Mel 50:2
member 1:17,18 12:8,9
13:5,6 28:9 62:16
144:12,13 148:14
149:5 154:16,20,22
155:21 156:2,4
members 10:24 11:20
11:22 12:6,10,14,15
12:16 87:25 107:17
140:1 147:20,22
156:15,16,18
memory 124:3
mention 20:4 146:6
153:11
mentioned 59:6 133:25
mere 14:11
Meredith 16:8 120:14
145:15
met 1:14 76:7,15
mic 32:23 34:8 78:13
86:23 131:6
microfiche 137:10
Mikea 1:21 2:4 3:11 6:2
20:17 30:9 86:6 91:4

91:11 93:13,21 94:13
95:1,5,19 98:19
102:22 106:3 130:12
136:8
mind 31:6 121:9
mine 8:11
minute 17:24 30:11
70:3 84:22 86:9,12
135:20 150:3
minutes 78:9
misconduct 155:14
misdemeanors 90:2
118:11
misleading 62:18
misled 141:15,21
misrepresentations
6:19 106:17
mission 144:15
misstatement 14:16
25:24 75:11 76:23
77:4
misstatements 14:6
15:2 20:9 25:19 26:4
27:1 106:19 109:13
118:13 141:18 143:21
mistake 14:11 73:18
75:23,24 132:6,7
133:2,3 140:9,19
Mister 28:1 38:1 50:12
88:9 97:9 114:24
115:13 122:18 124:23
139:4
mix 123:8
mixed 119:18
Moldenauer 16:8
120:14 145:15,17
Monday 99:12,17
135:25
money 13:8 29:14
monster 146:24
months 20:11
Moore 16:10 133:18
146:1,2
Moore's 51:15
Moosally 34:7 59:23
morning 17:20 136:11
motion 20:23 115:1
154:18,24 155:22,24
155:25 156:6
mouth 64:7
move 5:9 12:17 13:14
13:14 25:3 27:10 28:5
30:6,17 33:16,17 34:4
34:5,10 35:11 36:11
36:12,21 37:18 39:10
39:12 41:22 52:3
54:23 55:3,24 56:1,7
61:14 62:23 66:25

68:23 69:2 70:12
72:10 75:16 77:16
79:18 83:3,6 91:1
97:13,13 101:22
111:24 113:2,3,5,9
118:24 122:16 152:3
152:17,18,19 154:5
155:10
moving 10:15 13:11
47:2 119:19
mumble-jumbled
143:15
Municipal 45:17
Murray 87:15
mute 15:9 86:16

N

N 2:1,1 91:6
N-E-L-S-O 91:5
N.W 6:8 70:10 71:22
137:11
name 5:6,14,16 17:4,7
19:9,10 91:3,5 114:4
118:3
names 3:22
narrow 14:4
narrowly 14:25
nature 45:21 49:10
68:15 93:9,10,15
109:24
necessarily 149:16
need 4:2 7:23,23 9:12
9:17 11:5,14 12:15
13:21 17:2,24 19:12
19:16 21:1,3,10 26:20
27:6 34:20,22 44:13
47:2 48:23,23 53:20
64:11 65:16 68:19
78:9 83:3 86:12 88:7
88:13 90:22 91:16
93:5,9 97:12,13 103:7
105:22 108:2 110:17
112:25 116:24 117:7
130:24,25 131:4
135:20 147:11 152:17
152:18
needed 38:19 63:21
66:10,14
needs 18:22 21:16
56:13 58:2 91:16,17
95:9 108:21 124:24
126:1,19
neighbor 5:17 118:21
143:8
Neighborhood 23:24
neighbors 146:4
Nelson 1:21 2:4 3:12
5:24,25 6:1,2 20:17

30:9 86:6 89:3,23
 91:2,4,5,7,9,11,25
 98:9,10 101:9 103:3
 104:1 106:9 107:5
 108:6 110:2,8,18
 111:22 113:12,13
 136:9
never 16:11 31:6 34:7
 36:2 37:1 38:16 40:12
 49:12 62:14 75:15
 87:20 88:18 94:8
 118:14 119:4,25
 142:23
new 8:25 29:5 39:2,21
 41:23 49:5 50:4,7,25
 56:20 84:11 88:3 96:7
 103:7 108:2 111:7
 124:12 126:22,23
 128:19 129:21 148:20
 148:22
NGFA 71:13
nice 91:25 137:13 143:9
night 67:6
Nope 45:2 138:19 142:4
normally 46:17,17
notation 35:14
note 62:7 125:7
noted 6:10
notice 9:18 104:7
 154:25 156:7,9
November 134:7
number 4:10 26:16 35:7
 39:9,11,14 40:1 58:16
 58:24 59:19 123:24
 123:25 124:6 125:9,9
 126:9 154:9
numbers 23:19 39:18
 125:8 128:14 140:25
numerous 118:12
NW 1:7

O

O 2:1,1 4:25
O'Brien 1:21 3:10,23,25
 4:4,8,24,24 5:13 9:13
 9:14 13:24 14:1 16:20
 16:23 18:10,16,24
 19:3,12 20:12 21:13
 22:4,18 25:18 27:11
 29:23 30:1,3 32:2,9
 32:19 33:8 35:6,10,14
 35:17,19 37:9,11,24
 39:19 45:3,19,22
 46:14 47:5,10,11
 48:12,13 49:8,11,16
 49:20 51:23 52:23
 53:1,4 54:10,13 59:2
 60:8,9,14,17 61:17

62:11 63:3 65:12
 66:20 67:1,10,23 68:5
 68:13,16,25 69:5,25
 70:18,22 71:2 72:12
 72:18,20 74:1 75:17
 75:19,20 76:17,22,25
 77:16,17 78:14,17,20
 79:5 82:12 84:23,25
 85:7,24 87:1,3,5,9,21
 88:9 90:24 102:2,4,5
 102:11 106:5,8 107:1
 107:3,4,18,21 109:7
 109:21,25 110:24
 111:18 114:22,25
 116:17 117:4 120:5,8
 125:4 130:25 131:4,7
 132:20 134:18 135:21
 138:22,25 140:1
 142:10,21 149:22
 153:20

O'Brien's 3:15
o'clock 139:10,11,16
obfuscate 132:1
object 49:22 75:25 77:2
 90:25 91:1 102:5
objection 18:10 20:12
 22:4,11 25:18 26:3,20
 27:4,9 29:23 45:3,21
 49:8,10,24 55:3 62:11
 66:20 68:13,15 75:17
 76:9 80:1 82:12,17
 84:22 109:7,7,21,24
 110:24 111:2,18
 131:14
objectionable 76:23
obligation 115:7
observation 76:19
observer 104:8
occupancy 7:11 26:15
 31:25 40:12,12,20,22
 40:24 41:9 45:16
 47:15,21,22 48:7
 52:22 54:5,13 55:19
 58:11 59:1 60:21
 61:10 65:24 71:11
 80:17 94:6 100:3,14
 105:21 119:6,24
 131:17 144:2
occupied 73:4
occupy 45:16 52:21
 54:5,6
occupying 40:19 47:14
occur 55:6
occurred 7:24 15:12
 82:20 89:13 90:17
 104:20 105:5,17
occurs 7:23 46:17
October 24:1 123:14

offense 136:19
offenses 7:21
office 3:15 5:3 10:17
 11:13,17 16:13 80:8
 81:12 94:4 119:9
 137:1,7 144:10
 145:11,18 146:10
 155:9
official 147:21 154:4,10
 154:13
oh 18:18 23:9 28:10
 30:8,12 72:18 99:17
 116:11 117:1 123:21
 128:23 131:8
okay 3:16,19 4:22,24
 6:4 13:3 18:1,5 19:3
 21:5,12,20 22:16 23:1
 23:23 24:22 27:8 28:7
 30:7,23 31:17 32:9,15
 32:21 33:16,18 34:9
 35:1,10,17 36:11,23
 38:23 39:2 40:1,10
 42:3,14 43:17 44:21
 44:24 45:6,14 46:5
 47:8,9,14 48:10,24
 49:1,4 51:25 53:4
 57:9,14 58:19 59:25
 60:2,3,20 61:14,20
 62:3,23 63:1,6,12
 66:22 67:20,25 68:3,9
 68:23 69:2,9 70:12,20
 71:1,2,4,4,13,13,19
 72:4,10,20,22 74:15
 75:16 76:24 78:18,23
 80:3 84:1 86:2,17
 87:17 88:20 90:18
 91:20 99:3,9,13,24
 100:9 103:4 104:7,16
 104:21 107:1 108:3
 109:11,11 111:20
 115:25 116:11,15
 118:2 121:8,16 123:2
 123:11,13,21,22
 124:4,20 125:2,3,5
 126:12,18 129:4
 130:4 131:9,10,11
 134:10 136:6 139:15
 142:6 147:8 148:10
 148:18,23 149:5
 151:18,19 152:10
 153:6,17,17,25
old 28:20 50:13 51:1,8
 137:13
once 47:7 103:8 144:23
one-story 74:19 140:13
ongoing 104:22 126:2
 155:13
online 57:1

open 8:14 69:16 137:10
 154:4,11,14 155:2,10
 156:8
opened 15:3,3 81:4
 94:7
opening 4:17 8:14 9:10
 13:16,23,25 14:21
operate 82:7
operated 65:13
operating 65:3 82:4
 94:7 100:12 105:20
 119:14,15 133:23
operation 20:1,5
operations 48:8 94:2
opinion 111:15,15,21
 112:1 115:24
opinions 111:19
opportunities 105:12
 105:16
opportunity 44:4 47:7
 88:2,4 110:13,15
 117:5 135:17 141:12
 141:17 153:22,24
opposed 4:11 106:14
order 6:10,11,15,22 9:5
 9:20 34:14,21 37:5,6
 58:1 72:21 73:1 87:19
 96:25,25 97:1 111:7
 127:6 144:21 150:21
 151:8 152:15
ordered 84:15 137:2
orders 37:8
Orellana 1:22 3:6,9,16
 124:22
original 15:4,19,20
 29:19 42:18 119:21
originally 15:21 122:13
outdoor 16:9,15 42:23
 42:24 61:4 65:8 81:2
 82:3,10 94:1 108:20
 119:11 120:16 136:20
outlined 8:15,19 71:20
outside 65:20 66:11
 119:24
overburdened 137:22
overrule 22:11 26:20
 27:4,8 76:9 111:1
owner 6:18 29:17
 132:22
owners 120:25 128:18
 131:18
ownership 22:2,14
owns 131:19
OZFOA 145:19

P

P-R-O-C-E-E-D-I-N-G-S
 3:1

- p.m** 3:2 83:10,11 86:19
86:20 139:18,19
156:22
- PA-** 129:17
- page** 18:14,20 23:5,13
23:15,23 32:3,4,16,21
32:22,25 57:16 59:21
100:1,5 115:24
- pages** 18:17,21 24:13
- painted** 146:12 147:6
- panels** 147:19
- paper** 23:4 59:5 142:12
- paragraph** 25:13
100:21
- part** 14:6,12,13,18
28:20 44:8 50:12
60:24 76:3 107:11
126:2,15 141:18
153:9,17
- participated** 156:15
- particular** 6:20
- parties** 3:20,21 7:24 8:2
9:5,11 13:16 139:12
139:13 149:15,16,18
149:19
- partly** 76:9
- partner** 22:15 24:7
28:12,13,15
- partners** 20:1
- party** 115:2
- passed** 63:24 121:13
154:24 156:6
- Pause** 52:4 57:2,4,8
58:18 61:7 63:2 67:22
69:4 70:21,25 78:16
- pavement** 110:9
- pay** 82:6 94:10
- paying** 44:12
- pending** 34:3 135:9
- people** 52:20 118:24
121:5 132:3 143:1
151:4
- perfect** 3:16 4:6
- period** 89:7
- permeating** 132:9
- permission** 119:10
- permit** 7:11 8:20 18:8
19:6 26:15 31:25 33:4
38:19,21 39:5,8,15,25
40:5,7,8 41:17 42:1
43:2,6,10,13,18,24
44:1,11,13,19,25
47:16,17,22,22 48:6,7
48:11 50:17 51:22
53:3,13,14 54:3,4
55:19 58:11 61:11
62:5,6,10 63:14,21
64:17,21 65:13,24
- 66:10 69:12,15,18,24
71:5,11 72:4,6 73:12
73:14,20,20,23 74:4,8
74:9 79:11 80:9,15,22
81:9 82:2,6,23 83:20
83:24 84:11 87:16,19
92:17 94:7 96:6,7
100:3,14 103:9,10,12
119:7 122:5 123:23
123:24 124:5,5,16
125:7,9,11,24,25
126:2,9,17,21,22
127:2,4,15,24 128:3,6
128:8,17,19,22,23,23
128:24 129:7,14,17
129:20,22 130:13,14
131:5,12 132:6,12
133:2,3,16 134:7,12
140:20,21,25 141:2
144:2
- permit's** 51:9 127:23
- permits** 7:16 14:8 26:17
29:6 40:13 41:24 42:5
42:12 45:9,16 47:21
48:3 50:21 51:6 54:20
55:8,16,20,25 56:16
57:18 59:1 65:19
68:10,24 69:10 70:9
80:17 81:3 82:10
87:11 95:23 119:13
119:24 120:11,23,25
121:18 122:3,22,24
123:2,7,12,19 128:18
131:17 132:21 140:3
- permitted** 7:3 51:21
80:19,20,20 82:19,25
83:12,14,16,19
119:11 125:1 138:14
- permitting** 103:14
- perpetrated** 124:16
- person** 70:4 111:10
112:9
- personal** 9:7 111:14,15
111:18
- personally** 43:12 87:10
- perspective** 77:13
- pertain** 90:19
- phonetic** 16:9 29:16,18
118:22 131:19 136:9
- photograph** 35:12
37:24
- pick** 115:20 135:13
- picked** 105:22 108:20
108:22 109:1,3
- picks** 8:16
- picture** 35:25 38:6
41:23 50:19
- pictures** 136:20
- piece** 59:5
- PIF** 6:24 16:3,21,21
17:21 18:2,6,19 26:10
34:16,18 35:3,7 38:2
38:3,3 58:3 59:11,15
90:1,2 100:23,24
113:20 114:4,6,18,19
115:6,19 116:3,5,6,17
- place** 143:10
- placed** 156:10
- plain** 115:8
- plan** 6:25 9:1 58:4
136:16
- planned** 155:13
- plans** 93:24,25 145:24
- plat** 72:18,19 75:21
126:25 127:11 140:12
- platform** 36:17
- play** 132:4 133:11
- pleadings** 141:12
- please** 3:7 5:13,24,25
17:7,24 19:22 23:17
27:10 38:15 44:5 52:2
60:1,14 70:3 91:8
100:21 114:18,19
115:14,14 124:23
130:20,20 131:1,9
132:15 134:21 136:22
138:8 142:1 150:3,11
152:7,14
- point** 67:3 112:4
- pointed** 127:13 129:2
131:19
- pointing** 78:7
- poor** 133:10
- portion** 103:1
- portray** 75:21
- position** 95:24
- possible** 32:18
- posted** 9:19 42:12
156:9
- pound** 110:9
- practical** 156:12
- practice** 115:9
- predicate** 45:25 48:15
68:16
- predicated** 76:22 77:4
- preliminary** 8:13 9:11
9:16
- premises** 71:21 126:20
- prepare** 62:14
- present** 1:16,19 5:3
6:16 13:19 14:5
142:15 144:4 153:22
153:24
- presentation** 14:22
155:4 156:14
- presented** 13:20 31:15
- 67:9 73:20 85:6 91:19
100:11 103:23 104:11
109:2 110:21,21
111:10 112:20 118:10
118:13,18 119:3,5
127:5 137:18 142:23
143:21,23
- preserved** 137:13
- presiding** 1:14
- press** 121:21
- pressure-** 49:5 50:4
- pressure-treated** 50:7
51:1
- pretty** 55:17 61:21 67:5
90:11 100:14 124:2
142:13 144:18
- previous** 20:5 82:21
- prima** 110:21 118:10
142:22,24 143:24
- principals** 5:4 14:7
- printed** 121:18 129:24
- printing** 121:21
- printout** 46:4 49:14
- prior** 7:22 90:17,19
98:23 105:17
- private** 138:11
- probably** 126:2 130:2
153:20
- problem** 45:22 71:8
94:8
- procedure** 151:8
- procedures** 147:14,16
- proceed** 8:12 13:9
15:19 87:5
- proceeding** 14:4 86:14
89:12,21 155:1
- proceedings** 6:16,20
95:10
- process** 114:7
- production** 147:16
- professional** 43:13
111:20
- proffer** 37:11 86:13
- progress** 81:7
- proof** 66:18 92:25 93:21
96:23 100:9,10,11
102:7 127:1 140:10
141:19
- properly** 156:1
- properties** 43:9 51:16
118:7 120:25 121:7
- property** 36:7,15 41:5,6
42:12 44:11 45:11
47:18 51:13,17,19
54:6 73:4,7 131:18
138:11
- proposal** 84:3
- proposed** 149:17

Protection 118:23
protest 1:7 5:18,22 6:9
 9:1,23,25 10:12,13,15
 10:20,21 12:18 13:12
 15:12,13 33:6 35:8
 85:21 96:11 98:12,25
 101:1 104:5,16
 105:15 112:7 118:17
 143:18 150:20,21
 151:6,10
protestant 1:22 3:8
 5:23 7:1 8:15,21,24
 146:4
Protestant's 8:17,18
protested 9:25 10:2
protestor 15:15
protests 15:15 119:4
 142:8
prove 14:11 96:17
 102:13 141:17
proven 143:9
provide 9:8 13:21 66:18
 74:23 89:22,25 92:21
 96:23 110:14 135:20
 145:10
provided 77:13 88:14
 90:7 98:6 147:15,18
provides 9:3
providing 97:21
Provisions 147:14
public 35:15 36:1,3,13
 36:14 37:17 62:9
 68:10,12,24 69:10,11
 69:12,13,18,24 70:9
 110:23 115:14 119:7
 120:17 124:13 127:15
 128:24 137:4 138:2
 145:19 156:14,15
published 155:18
 156:11
pudding 127:2
pull 57:6 148:8
pulled 96:6 127:3
pulling 92:17,17
pure 134:16
purport 121:20
purports 49:13
purpose 14:4 27:7
 96:11 147:20 151:25
 154:6 155:12
pursuant 154:10 155:2
 156:8
put 5:18 38:17 40:5,7
 40:15 50:11,16 53:13
 64:7 69:25 71:15 81:7
 84:6,9 95:21 114:4,21
 115:18 125:24 126:19
 129:7 136:14 137:15

138:3 143:5 144:17
 147:11

Q

qualification 14:18
qualified 106:21
question 12:21 19:14
 19:15,18,21,22 20:20
 21:17,18,19,24 22:12
 22:13 23:2 24:15,21
 27:4,5,10,11,14 28:2
 28:3,4,4 29:10 30:1,3
 31:14,14 32:20 33:9
 33:11 34:3 35:22
 36:20,22 38:10 40:21
 41:2 44:4 45:7 47:6
 48:15 49:19,20,21,23
 51:24 52:2,6 54:8
 55:22 61:18 63:22
 64:5 66:4 67:9,15
 68:19 69:6 70:1,6,15
 70:23 72:24 76:22
 77:3,10 79:5,24,25
 80:3,13,24,25 85:5
 88:9,13 91:19 93:18
 94:12,19 97:18
 101:12 103:20 104:1
 104:14 106:1 107:6
 107:19 108:18 109:25
 110:1 111:2,23 113:5
 126:6 128:10 130:20
 130:21,25 131:10
 133:21 135:6,8,9,11
 135:12,15 148:25
 149:5
questioned 135:5
questioning 19:13 21:4
 21:12 24:20 25:9 76:1
 121:17
questions 19:16 21:7
 21:10,11 25:1,2 30:8
 30:16,23 33:24 76:5
 76:11 79:16,24 87:2
 87:25 88:2,5,5,6,22
 89:25 91:17 92:3 99:6
 106:6 107:3,7,16,17
 107:18,23 110:13,15
 110:17 120:6 134:19
 135:17,21 145:20
 148:25 149:3
quick 148:24
quickly 144:18
quite 68:21 92:22
 104:13
quorum 11:20,21,25
 12:1,14,17 147:22

R

R-R-U-double 17:9
radar 26:18
raise 17:10 49:23 91:8
 117:7
ran 81:19
rat 146:19
read 4:14 11:3,3,5
 12:11 20:24 21:3,9
 42:7,8 72:1,2 92:13
 93:4 94:13 95:1
 100:20,20 102:22
 116:3,5,6 124:1
 147:24,25 149:1
reading 32:3 85:1,2,5,5
 85:7,9 89:17 102:6
 143:17 154:8
ready 12:17 15:19
 60:18 67:23 69:7 86:6
 117:21 139:2,24
real 118:4 121:14
 142:11 143:4 147:3
realize 78:3
really 29:9 47:19 53:2
rear 7:16 54:20 56:16
reason 103:17 108:14
 108:16 110:19 118:19
reasonable 104:9 108:7
 109:8 112:9
reasons 55:6 134:16
 154:13
rebut 145:3
rebuttal 8:20,22 138:23
rebutted 142:23
recall 64:24 89:17
received 19:6,24 92:22
 92:23 98:24 99:19
 152:15
receiving 37:6,7
recess 155:1
recite 24:9 124:8
recites 122:6
recognize 46:25 79:16
 79:17,17
recognized 14:10
recognizes 46:10,23
recommendation 63:13
record 3:22 5:14,25
 17:7 26:23 34:22,24
 34:24 47:20 68:24
 86:15,19,22 91:3
 97:22 101:4,5,7,23
 102:1,24 110:23
 115:14 116:7,18
 139:9,11,15,18,21
 147:11 149:15 153:8
 153:14 155:6 156:22
records 118:9,12
 119:17,20 120:21

121:6 123:9 131:23
 133:15 137:13 143:3
 143:14
Recross 2:2
red 71:20 125:8,8
redirect 2:2 88:15
 107:23,24 108:4
 109:9 110:15 135:23
reduce 137:22
redundancies 18:21
refer 109:13
reference 8:6 20:4
referenced 107:13
referencing 34:25 35:2
referred 127:14
referring 18:25 35:20
 59:5
refers 129:17
refreshed 89:6
refrigerator 38:14,17
 41:8
regarding 103:13 107:7
 119:6 122:2
regards 92:9
Register 155:19 156:12
regretious 29:18
regulation 92:9 114:25
regulations 11:19,24
 12:13 45:17 52:12,13
 53:20 114:9,11 148:9
 148:14,16 155:15
reined 146:21,22
related 6:5 9:9
relationship 5:15
relevance 20:12,20
 22:4 25:19 37:12
 89:20
relevant 9:4,8 21:14,15
 86:14 89:11,21 90:23
 91:18 93:10
reliance 8:9 14:16
rely 114:15
relying 46:19 47:4
remand 6:11 8:17 10:8
 10:10 12:2 13:11,22
 14:25 15:11 26:22
 56:12 141:12
remanded 12:19 13:14
 96:22 97:6 106:11
 151:11,25
remember 30:9 39:18
 39:23 61:21,22 63:13
 63:17,19,19 64:14,20
 70:3 79:10 92:6,15,15
 92:19
remembers 85:12
reminds 8:2
remove 50:3,6,24

removed 38:7 51:16
 84:16
removes 49:4
renew 1:9 10:4,14
 105:7,11
renewal 6:6 10:1 79:10
 105:13,15
rent 44:12
reopen 66:9
reopened 137:5
repeat 19:20,21 71:8
 80:13,24,24 88:8,11
 88:12
repeatedly 120:10
rephrase 33:11,11
replaced 50:11,13,14
 51:7,11,11 124:11
replacement 126:20,22
report 9:1,2 67:7 89:6
 89:18 92:3 98:15
 99:18 101:8,8,9,13,19
 101:22,25,25 112:7
reporter 70:4 130:23
reports 155:12
represent 46:2 49:13
representation 8:6,10
 77:2,3
representative 3:23
represents 98:11
request 12:2 63:16,18
 113:18 115:2,3
 138:11
requested 10:10 89:24
 93:21 143:19 144:3
requesting 139:14
 143:19
require 11:19,24 12:13
 148:14,16
required 14:11 65:14
 103:9
requirement 13:18
requirements 52:16
 141:8
requires 8:5 144:12
resolution 144:4
respect 6:17 21:1 26:5
 126:15
respond 11:16 19:13
 131:1
responded 15:14
responding 136:8
responds 36:20
response 82:24 83:11
 126:5 134:3,15
responsibility 21:7
responsible 63:10
rest 116:2
restate 27:14 45:6

restated 27:12
restaurant 61:1,9 63:25
 81:21 143:9
restaurants 103:12
resumed 86:19 139:18
Retailer 1:7
return 38:12 84:17
 156:18
returned 20:6 63:14
review 47:8 62:9 70:23
 71:1 103:6 147:13
reviewed 60:16 87:12
 112:17
reviewing 60:9,15
 70:18 78:18,21 82:20
 82:21 98:24
revocation 143:20
Richard 16:12 78:24
 80:18 119:10 145:7
right 3:3,18 4:3 6:4
 15:23 16:24 17:1,11
 18:3,4 22:23,25 29:2
 29:3 30:5,11,13,13,13
 30:13,15,20,21 31:11
 31:13,20 35:18,21
 36:17 37:5,20 39:22
 39:24 40:6 44:15,17
 44:20 46:7,16 48:19
 52:2 53:17 54:25
 55:21 57:7,10,21
 58:15 59:14,24 60:5
 60:17 62:21,25 64:23
 65:7 68:18 69:5 70:5
 72:9 75:11,12 77:18
 78:10 82:16 83:6,17
 84:3 86:1,8 87:1
 88:24 89:2 90:22 91:8
 91:15,22 94:11
 101:23 107:15 108:24
 113:11 115:11,12,25
 116:19 117:6,17
 120:2,3 121:16
 122:21 123:23 125:3
 126:24 127:9,19,21
 130:16,22 131:4,12
 132:5 134:6 135:19
 138:17,20,23 139:1,8
 139:23 147:9,23
 149:12,13,14,19,23
 149:24 150:2,10
 151:22 153:12 154:1
 154:8 155:5
rights 3:7 19:24 24:5
 144:7,8
ringer 15:11
rise 84:23
Risk 94:5
Robert 133:18 145:25

roll 154:18 155:24
room 156:10
rooted 138:7
ruined 121:6 147:4
rules 132:4
ruling 20:22 21:15
rulings 153:21
run 29:7 119:10 137:18
 151:6,6
running 81:23 113:6,9
rushed 144:22

S

S 2:1
S-T-E-P-H-E-N 4:25
Sagalin 118:21 143:11
saw 27:23 75:15 108:6
 108:10,13,14 109:12
 109:14,16 112:8,17
 112:18
saying 10:11 15:10
 16:17 22:25 44:17
 50:10 64:6 78:2 80:12
 82:11 102:6 123:20
 124:15 132:16
says 13:5 21:22 23:10
 25:13 39:25 43:16
 46:25 47:21 49:4,11
 50:2 56:19 59:22 62:4
 62:6 64:16 75:13
 82:18,23 83:18 84:6
 115:1 120:15 128:5
 129:16 131:12,15
 133:20 136:10
scope 104:10 108:9
 110:5 111:13
Scout 48:12 67:7 68:9
 69:10,22 119:18
 123:9 131:23 143:3
screaming 134:13
screen 5:4,10 127:9
 129:7 134:2,21
screwed 115:11
seating 74:9
seats 7:2 61:2
second 16:11 25:11,13
 27:17 33:5 57:1,6
 99:10 144:2,10
 147:12 154:15,16
 155:20,21
seconded 154:18
 155:24 156:1
secretary 28:14
section 7:13,20 58:13
 147:13,19 148:8
 154:4,10,14 155:2
see 4:13 17:21 19:10
 21:21 22:25 23:7 26:1
 37:5 42:14,15 45:15
 48:12 49:21 50:2 52:7
 53:5 57:15 59:20
 60:11 61:1,4,4,8,8
 62:3,6,7,10 63:12
 67:16 70:16 71:20,24
 73:6 82:22 83:7,18,21
 83:22,23,25 97:14,14
 97:21 105:8,8 110:19
 110:20,23 112:9
 114:6,10 117:9,10
 119:18,21 125:10,12
 125:13,14,18,20
 129:8,10,13 130:12
 131:24 137:13,15
 142:3 143:14
seek 155:15
seeking 154:6
seen 45:23 46:1 48:13
 48:16,17,22 49:2,12
 49:16 52:8 58:19
 62:15 63:6 68:1 78:25
 79:6 113:18,18,22
 126:8,14
selling 118:7
send 136:22
sense 26:25
sent 34:7 71:6 79:2
 92:11,16 94:24,25
 95:13,14,19 99:16
 135:25
September 64:3 65:3
 66:1,6
series 118:13
session 156:18
set 9:5 146:7
setback 120:15
setback's 143:25
setbacks 145:17
settlement 22:20,22
 23:1,5,6,18 25:11
 27:17 122:13
seven 12:5,8 13:5 66:18
 114:4,15 144:12
share 122:12
She'll 111:2
shed 34:14 38:7,11
ship 121:25
Short 1:18 86:25
 154:16,17,19,20
 156:1,2,2
show 11:14 12:11 13:4
 14:24 23:14 32:3,4
 46:22 47:5 67:10,14
 90:22 93:5,6 96:6
 124:20 125:5 136:21
 145:17
showing 7:2 19:3 72:22

78:14
shown 9:7 136:12
shows 40:2 69:22 83:4
 83:8 103:17 127:15
 128:12
side 50:19
sidewalk 6:25 26:11
 58:4 61:5 62:8 63:15
 63:18 64:1,2,11,12,18
 65:3 71:21,22 73:24
 80:19 81:2 82:3,4,10
 82:18 83:12,19 84:18
 85:12 94:1 108:20
 119:11,25 120:16
 136:20 137:2,6
 138:15 140:20,23
 144:11
signed 25:12 27:17
 28:25 46:3 94:10
 142:12
signs 62:4 63:15 64:18
SILAS 1:17
silent 22:15 24:7 28:12
 28:15
simple 134:16
simply 106:18
Simultaneous 37:23
 40:18 56:5 63:11
 67:12 73:22 74:7
 75:10 77:22 81:1
 82:13 94:20 104:24
 105:3 123:16 127:25
 130:6,19 152:5,12
sin 15:4 29:19 119:21
single 25:24
sir 3:24 4:3,7,23 9:14
 9:25 10:20 11:8,18
 12:3,16,23,23,24 13:1
 13:25 14:22 15:7,24
 16:22 17:1,3,7,11,18
 19:17,19 20:21 21:1,3
 21:8,10,19 22:8,24
 23:2,14 24:15,20 25:7
 25:9 26:19 27:2,7,14
 28:3 30:6,11 31:15
 32:7 33:12,19,24 34:3
 34:15 35:13 37:10,15
 38:25 44:4 45:21 47:3
 47:8 48:24 49:10,24
 52:6,14,17 53:11
 54:12 55:11,11 56:10
 56:24 57:13,25 66:3
 68:15 69:21 71:24
 73:2 76:5,20 78:2
 79:17,20,24 83:3,8
 85:4,21 87:4,7 88:2,7
 88:12,22 89:9,22
 90:15 91:4,19 92:5

93:3 94:16 95:7 96:2
 96:11,22 97:2,11,16
 97:20 98:7 99:23
 100:8,16 101:7
 103:16 104:3 105:11
 105:18,19 106:1,12
 106:25 107:4,14,21
 107:24 108:3 109:24
 110:16 111:25 112:24
 113:3,9,14,17,21,24
 114:3,12,16 115:25
 116:1,5,13 117:6,8,18
 120:3 125:17,19,22
 128:7,21 130:9,18
 131:16 132:14,14,14
 135:16,19,22 136:3
 138:18 139:22 148:9
 148:22,23 149:2,4,12
 149:12 150:14,19
 151:1,18 152:3,7,14
 152:14,17,22 153:4,9
 153:17,25
sits 146:18
sitting 65:20 66:11
 118:16
situation 136:24
six 7:2 20:10
skeptical 141:4
skip 60:7 72:13
slow 72:1
sole 14:4
solely 6:11
solved 143:7
somebody 15:8 54:11
 81:11 94:8 142:14
 146:14
something's 146:10
somewhat 89:6
son's 40:16
sorry 5:5 24:24 25:10
 30:19 32:24 35:6
 44:21 52:17 55:11
 57:5 59:9 66:5 67:13
 70:2 74:1,2 77:16
 79:22 93:14 94:17,22
 99:15,19 100:5,22
 104:13 108:11,22
 109:22,23 110:25
 131:3 150:14 154:7
sort 146:13
space 38:20 51:2 62:9
 68:10,12 69:10,11,12
 69:16,18,24 70:9
 119:7 127:15 128:24
speak 20:15 98:16,23
 100:16 104:3 106:18
 112:2,11,22,24
 114:22

speaker 17:2
speaking 37:23 40:18
 56:5 63:11 67:12 70:4
 73:22 74:7 75:10
 77:22 81:1 82:13
 94:20 102:25 104:24
 105:3 123:16 127:25
 130:6,19 136:23
 152:5,12
speaks 24:17 142:24
specialists 133:10
specific 9:4,9 10:9
 12:18 23:15 30:23
 34:21 89:20 90:16
 95:10,13,16 115:22
specifically 139:13
specified 13:22
spell 3:21 5:13 17:6
 91:2
spelled 5:5
spent 133:12 137:9
 150:9
spit 143:6
spitting 146:20
square 36:4 39:7 41:6,7
 43:1 50:3,8,22 71:11
 72:5 74:12,13 125:15
 129:17 131:21 142:18
square's 36:5
staff 1:22 137:22
stage 138:2
stamped 125:6
stand 6:4 84:3 99:3,5,8
standard 14:3 76:7,8,16
 151:8
standards 14:10
stands 56:21 67:18
start 5:6 9:13 14:22
 23:21,21,22 34:11,11
 34:13 35:3,5 46:8
 48:23,23 53:21 81:20
 142:9
started 63:22 118:8
starting 3:22 25:23 59:7
 137:9
starts 4:10
state 3:21 5:14 19:14
 19:19 26:8 28:17
 31:18 47:3 91:2 97:15
 100:15 102:14
stated 8:3 20:3 21:13
 25:6 62:11 64:9,25
 91:16 106:9 110:12
 124:5
statement 4:13,18 8:14
 13:16,23,25 14:21
 24:15,16 25:5,17
 27:21 32:13 59:4

68:25 74:25 93:1 96:2
 96:3,5 102:11,12,15
 102:18,19 103:5
 116:10,22 122:9
 138:13 144:15 153:7
 153:16
statements 9:11 24:21
 24:25 25:6 100:1
 145:4
states 12:5,13 44:2
 65:23 72:5 83:18
 92:18 93:20 103:5
 126:21 145:12
stating 27:18
stationary 17:25 18:1
Stephen 1:21 3:10 4:24
sticks 26:2
stockade 49:5,6 50:4,5
 50:7,8,25 51:1
stop 34:13 37:5,6,7
 109:15 127:6
stopped 29:7,8
storage 38:18 40:11,13
story 75:1
straight 139:4 149:21
street 1:7 6:8 7:17,18
 51:2 56:16,17 65:25
 69:19 70:10 71:15,22
 84:13,18 129:1,18
 130:7,8,16 133:1
 140:21 153:12
strict 121:3
structural 146:3
structurally 137:3
structure 140:15
struggling 67:2
stuff 28:12,15 62:1 79:9
 96:24 110:22 122:16
 130:12 133:13
subject 126:24
submission 6:24 26:11
 58:4
submit 98:22
submits 106:22
submittal 145:18
submitted 98:13,15
 99:7 104:4 136:12,17
 145:4,24
submitting 98:21 143:1
subpoena 113:16,19
 114:2,5,12 115:8,18
 144:24
subpoenas 115:4,24
subsection 147:18
substituting 38:20
sufficient 77:10
suggest 48:15 132:25
 132:25 141:3

suggesting 121:12,17
124:4
sum 122:3
summation 116:21
summer 16:9,15 37:18
42:23,24,25 94:6
100:3,12 103:11
105:21 137:3 138:1
138:10 145:19
supported 94:9
supposed 41:16 56:3
85:16 89:19 103:20
114:6,14 149:7,8
supposedly 126:16
sure 3:9 4:20 35:1
46:20 59:21 68:21
86:10 88:17 89:15
91:21 98:12 101:24
106:2 108:17 128:11
128:13 130:2 142:13
154:8
survey 72:17 73:2,2,3,3
74:16,22 142:14
surveyor 74:18 75:22
127:11 140:17,18
142:12,13
Surveyor's 75:24
Susanna 136:9
Sushi 124:14
sustain 55:2 82:17
Sustained 29:24 66:23
109:10
Swarez 136:9 138:11
swear 116:24 117:4
swift 137:21
switched 29:15
swore 117:24
sworn 17:15 91:13
117:15
syllable 141:19
system 133:16

T

T 2:1,1,1
t/a 1:6 24:2,10
table 5:10 20:14
tables 62:8 84:7,10
85:12
take 25:23 38:21 41:10
41:11 54:1 77:20 78:5
78:9 86:9,12 102:8,8
139:3,6,9 142:15
145:21 149:8 155:24
taken 8:9 84:19 85:13
talk 95:5 98:20 100:2
105:9 112:16
talked 55:24 122:20
talking 22:8 34:16

42:22 43:1 50:18,20
54:21,22,23 55:2,4
65:15 68:4 69:15 71:5
74:10,11 75:8 83:20
85:4 89:12 95:15
101:3 104:19 105:17
120:21 131:2 132:5
142:21 150:19
talks 25:19 119:19
taxpayers 94:9 132:3
team 136:22
technicalities 15:16
tell 23:20 27:25 34:22
64:7 65:12 82:5 85:14
89:19 95:17 98:20
122:1 133:14
telling 18:22 78:1 79:23
tells 134:6
ten 86:9,12
tent 40:11,15 53:13
terms 11:22,23
terrible 143:16
test 8:4
testified 17:15 47:25
69:23 77:6,14 91:13
113:2 117:15 126:5
testify 25:16 46:24 47:1
90:6 91:17 95:9 115:3
116:2,23,24 117:1,3,7
117:21 145:3,23
146:2
testifying 65:7 68:17
77:7
testimony 7:5 9:8 26:12
47:25 48:5 58:7 60:6
64:4 65:25 69:13 89:1
90:5,22 109:12
112:20 130:24 140:14
145:9
thank 3:19,19 4:7,22
5:11,12,23 9:15 14:19
14:20 18:4,4 25:10
45:12 46:14 47:9
78:11 86:17 87:21
88:25,25 103:15
106:3,4 107:1 113:12
113:12 118:2 135:24
138:9,21 139:2
141:22,23 147:10
155:3,5 156:13,14,16
156:19
thanks 4:22 147:6,7,7
thing 29:3 31:22 44:17
59:8 69:16 127:1,5
things 77:19 90:10,25
92:3,7 100:1 119:19
125:23 138:15 146:24
think 4:2,14,16 17:1

21:14 22:8 29:2 31:1
31:12,22 35:4 44:16
44:19 45:24 48:21
64:11,18 72:8 74:22
75:13 77:5 78:25 83:1
86:5 89:6 98:11
105:12,13,14 106:2
108:19 111:12,12
120:12 132:24 139:4
140:4,19 141:3,6
142:10,22 143:22
thinking 54:18
third 145:14
thoroughly 137:25
147:1
thought 13:4 16:21
41:14,15 55:7 97:18
117:20 118:10
threats 143:5
three 11:19,20,25 12:9
12:10,13,15,16 13:5
92:24 115:24 121:6
144:13 147:20,22
threw 140:2
throwing 26:1 96:24
throws 141:5
Tier 93:22 127:7 133:24
till 150:13,13
time 7:18 10:23 11:4
12:10 13:8,8,9 22:3
24:9,9 28:22 31:23
32:13 39:24 49:24
56:18 60:25 64:9 66:8
70:5 72:8 81:8 83:15
83:15,15 87:17 89:7
95:25 99:13,15
108:25 115:12 117:8
137:9 138:16 141:4
143:5,7 147:12 150:9
timely 156:12
title 15:5 21:22 22:21
23:8 147:17 155:9
titled 92:25
today 11:21 12:1 13:15
20:15 26:6 37:13
44:16 48:5 54:15
66:21 69:23 89:1,19
89:22 95:10 134:13
141:12 151:10 152:1
155:4 156:14
today's 6:21
told 28:24 38:18 44:15
64:1 82:7,8 99:3,5,6
113:4 131:8 134:10
134:12,17 135:12
151:3
top 36:15 125:14
129:16

torn 137:4
touch 51:18
touches 51:18
Town 109:5,6 153:12
trading 25:15 27:19
transcript 7:8 32:4 58:8
transfer 28:23
transferred 24:2,10
25:14 27:19 28:21
29:11 144:6
Transportation 129:23
130:1 134:11 141:1
trash 122:17
treated 49:6 50:5
tree 41:21 118:23,24
trees 118:22
tried 100:13 125:25
trier 76:13
trouble 153:17
true 25:16 27:20 28:7
32:12 36:13 64:19
94:5 102:21 118:18
truth 19:25 23:21
133:15
truthful 137:18 142:15
try 35:11 100:19 109:15
116:21 125:24
trying 10:22 20:19,21
29:10 30:23 31:8
67:19 68:21 84:23
89:8 95:17 97:7 98:1
116:20,20,25 120:16
130:23
Tuna 122:11 124:13
turn 4:2 15:10 74:15
86:16
two 11:1 42:4 45:9 48:3
51:16 64:22 78:3,5
81:7 93:22 120:24,25
120:25 123:2,5,7,7,12
126:18,20 128:14,18
128:18 131:2 132:21
140:24,25 148:12,24
150:23
typed 125:9

U

U-H- 5:16
U.S 64:16 66:13 95:20
95:21
Uh-huh 127:12 134:5
Uhar 1:22 2:5 3:9,19
5:13,16,16 6:13,25
7:1,4 9:16,18 10:23
12:4,12,21,25 13:3
14:5,21,23 15:6,8
16:1,4,7,19 17:17,20
17:24 18:1,5,14,18

19:2,5,23 20:16,24,25
 21:5,20 22:16,20 23:3
 23:20 24:16,19,22
 25:10,22 26:7 27:13
 27:15 28:6 29:25 30:2
 30:4,7,12,15,19,22
 31:4,11,16,18,18 32:3
 32:11,21 33:1,10,12
 33:13,16,20,23 34:1,4
 34:9,17 35:1,7,13,16
 35:18,19,23 36:19,23
 37:3,14,16,22 38:4,14
 38:23 39:1 44:3,6
 45:5,25 46:6,12,16
 47:9,13 48:10,14,17
 48:20,25 49:15,24,25
 51:25 52:1,3,7,15,18
 52:25 53:12,16,23
 54:23 55:9,12,23 56:6
 56:9,22,25 57:3,5,9
 57:14,22 58:15,19,23
 59:4,7,13,18,22 60:2
 60:5,13,19 61:19
 62:16,22,23 63:1,5
 66:5,16,22,24 67:3,4
 67:14,20,24 68:6,17
 68:19,23 69:1,2,8
 70:6,7,12,16 71:3
 72:10,16,19,25 74:3
 76:25 77:19,23 78:11
 78:22 79:12,13,14,20
 79:22,22 80:3,6 82:14
 82:21 83:4,14 84:1,4
 85:1,8,11,22,25 86:2
 86:4,5,10 87:22,24
 88:8,16,23 89:23
 90:18 91:16,21,24
 93:12,15 94:10,12,13
 94:17,21,23 95:5,11
 95:18 96:6,12,18,25
 97:5,9,17,24 98:3,8
 98:12 100:24 101:5
 101:10,12,17 102:5,8
 102:21 103:1,2 104:6
 104:13,15,16,21,25
 105:1,1,19 106:2,4,15
 107:22,25 108:5
 109:11 110:3,5,11,18
 111:4,9,16,20 112:3
 113:1,6,8,10,13,15,20
 113:23 114:1,8,17
 115:5,10,16,23 116:3
 116:6,11,15 117:1,9
 117:13,18,22 118:3
 120:4,6,9 125:12
 130:21,25 131:3,9
 132:15 134:24 135:2
 135:18 138:13 139:6

139:21,22 140:2,7
 141:4,13,24,25 142:2
 142:6 147:10,13,24
 148:1,4,6,11,13,19,24
 149:6,13,20,25 150:4
 150:8,12,15,20 151:3
 151:14,15,19 152:6
 153:11,13,14
Uhar's 6:17 75:20 110:7
 140:5 141:6
ultimate 110:1
umbrellas 62:8 119:1
unabated 146:25
unanswered 142:8
unchallenged 140:14
uncovered 106:14,16
undated 68:20
understand 29:9 32:20
 33:9 60:11 64:14
 104:14 136:18 138:10
understanding 9:21
understood 132:11
unenclosed 71:22
unique 13:13
United 65:22 92:18
 145:12

University 118:5
untruthful 137:20
unusual 15:13
upper 125:8
USA 145:6
USCFA 65:4,7,9,17,23
 93:25 126:1,19
 136:13,16 144:11
use 7:11 26:14 38:18
 44:12 58:11 140:7
Useful 103:13
usually 12:6 148:12

V

v 6:13 141:9
valid 82:6 94:6 136:16
validity 98:17 106:21
validly 94:3
various 126:3
venue 15:17
verifying 42:6
version 33:22
videoconference 1:14
viewed 8:4
Vince 81:17
violation 7:3,12,20
 11:12 45:17 58:12
 105:5 108:21,23
 118:14,23 127:8
violations 93:22 104:11
 104:22 105:4,5 119:2
 133:24 155:15

visiting 112:15
volume 4:2
vote 154:19 155:25

W

W 1:14,17
wait 57:6 69:5 135:12
 144:19 147:24,24
 150:5,12 152:22
 153:5
waited 150:16
waiting 86:24 117:24
 117:25
waive 138:23 149:19,22
waived 8:22
walk 67:21
walk-in 41:7 75:6
wall 26:1 96:24
want 10:12,16 11:5 12:7
 13:7 21:2 22:9 23:4
 30:17 31:16 32:2,4
 33:6,21 40:16 41:19
 55:22 56:24 59:20
 64:8 70:16 73:13
 77:19,20 82:14 85:15
 89:2 91:1 93:6 101:23
 101:24 105:15,23
 116:23 122:3 128:15
 133:5 139:3,3 143:8
 149:18 152:21 153:11
 153:23 155:3 156:13
wanted 41:14 52:7
 55:23 57:23 64:25
 92:2,7,8 145:1,7,14
 145:21
wants 76:12
warehouses 118:7
warrant 112:10
warranted 109:14
warrants 111:7 112:11
Washington 6:8 66:13
 71:16
wasn't 28:20 43:8 60:24
 60:25 126:20 129:24
waste 13:7
wasting 31:23
watch 84:12 115:14,15
way 23:10 46:13 50:18
 63:23 81:22 94:7
 121:3 133:15 137:12
 146:7 148:7,23
we'll 4:20 7:25 13:18
 23:22 34:11,11,24
 35:5 39:13 59:2 60:5
 98:10 115:20 125:5
 139:9,10,10,12
 149:22 154:18
we're 9:24 10:9,20,22

12:1 13:7,10 26:24
 28:24 31:22,23 34:9
 34:10,24 35:4 38:5,6
 42:22 46:21 53:10
 54:21,22,23 55:2
 58:22,23 59:21 69:15
 74:10,10 75:8 78:5
 83:2 85:18,19 86:5,9
 86:11,15,21 89:12
 96:15 97:7 101:3
 105:6,14,16 131:8
 139:2,9,11,15,20,24
 152:1,9
we've 55:3 57:19,19
 122:15
WebEx 1:14
website 48:12 103:13
 156:11
Wednesday 1:11 98:13
 98:15
week 92:1
weekend 90:5
weigh 149:7
weighing 151:7
weighs 137:7
went 10:6 21:25 24:5,6
 27:24 28:8,11 29:14
 44:9 57:16,17 67:5
 81:5 86:19 125:24
 139:18 151:22 156:22
weren't 110:13
width 71:24 72:6 73:6
 127:14 133:2 142:17
wild 146:13
willful 132:7
William 137:10 145:22
Williams 130:11 133:25
 134:4,11 135:12
 136:1,7,11
willing 66:17
window 7:17 56:17
wish 13:16,24,25 14:21
 15:24 113:14 138:22
 149:16
withdrawing 63:17
 103:6
withdrawn 63:16
withdrew 64:17
witness 2:2 9:2,6 15:25
 16:6,8,17,22 17:14,18
 18:11,12 19:9,20
 20:17 21:4,8,11 22:12
 22:14 23:14,17 24:20
 24:21 25:1,2,3,9 27:3
 27:5,9 28:2 30:16
 32:8,10 33:24 34:3,21
 37:1 38:25 46:9,11,22
 46:23,23,24,25 47:4,5

47:7,11 48:14,16,20
 49:11 53:2,19 60:10
 60:16,17 63:3 66:6
 67:11,14,23 69:6
 70:18 71:1 72:24 77:6
 77:6,9,14 78:15,19,20
 79:7 86:7,14 88:2
 90:7,21 91:12 93:20
 97:15 101:13,15,20
 102:6,7,13,25 104:3
 106:1,4 107:14,19
 109:19,22 110:16,25
 111:4,25 113:2,4,13
 113:19 114:12 115:6
 116:16 117:14,19
 118:2 134:22 135:1,3
 135:6,10,24 136:4,7
 138:19,23 145:2,9,14
 145:16,22 146:2
witness' 144:24
witnesses 15:24 114:14
 114:21 115:2,8,19
 116:1,1 138:25
wondering 11:2 83:15
wood 49:5 50:4,6,25
word 120:10 121:9
 140:2,7 141:5 149:8
words 64:6 85:8,9
 94:24 102:6
work 34:13 37:5,6 96:9
 108:9 127:6
worked 52:19 118:24
working 66:8 89:14,15
workload 137:22
works 52:18 55:14
 133:16
worry 39:10
worth 109:17
wouldn't 28:17 143:8
wrap 44:11
wrapped 142:8
written 35:15 63:16
 83:9
wrong 53:22 122:4

X

Y

yard 40:11,13
yeah 4:15,16 23:20 32:8
 32:10 34:1 35:7,9
 39:23,24 42:13,16
 44:7 52:18 56:6,22
 57:11,12,17,18,22,22
 59:18,22 60:9 61:3,3
 61:10,12,13 67:4 68:7
 68:8 72:8,8,16,19,20
 73:5,9 75:4 76:9

80:14 92:23 95:18
 123:21,21,22 125:13
 127:22 128:25,25
 129:2,3 149:25 150:8
year 82:7 122:19 136:2
 136:3,4,4 146:16
years 93:23 115:16,17
 133:23 142:7
years' 108:15
Yep 71:14 129:12
 146:19

Z

zoning 52:13,15 145:16

0

0064 50:14
050 124:6 125:10,11
 126:11
064 51:3 131:20
08 128:1
0819 128:4 133:18
0824 118:25
083707 6:7
0842 39:15 43:16,16,19
 43:19 47:15 48:5
 51:22 52:21 53:13,14
 54:7,14 74:15,18 75:2
 124:12

1

1 6:23,23 7:2,5 8:6
 17:21 18:5,20 20:3
 27:24 30:24,25 31:2,2
 31:5,6,8,10 35:5,6,9
 35:24 58:7 60:6,7
 62:19 93:22 103:10
 127:7 133:24 136:15
1,852 18:17,20
1,852-page 18:6
1,872 24:12
1/21/2015 136:17
1/28/2015 71:10
1:34 3:2

10 1:12 42:11

10-15 78:8

10/29/21 124:5

10:19 99:21

100 127:7

10160729 129:18

106 2:4

1063 6:7 31:21 43:7

51:2,2,14 65:24 69:18

69:20,21 70:10 71:22

80:19 82:19 84:12

94:6 119:18 120:24

123:8 127:21 129:14

129:18 131:12,19

132:22 136:25 140:22
1063-1065 1:7
1065 6:7 7:17,18 31:21
 33:4 43:7 51:15 54:20
 56:16,17 65:24 69:20
 80:19 82:19 84:10,16
 84:18 119:19 120:24
 123:8 128:19 129:14
 131:13 132:23 133:17
 133:17 136:25 140:22

11 34:12 42:14 47:15

11/6/2019 32:16 33:5

111 2:4

118 2:5

1198 47:15 48:2,2 50:3

50:8,22 71:11 72:5

74:12,13 125:15

129:17 130:5 131:21

1198- 51:2

1198-0842 45:15 47:10

12 7:2 42:17

120 2:5

128-215 71:5

12th 122:20

13 45:14 47:10 78:24

80:9,18

135 2:5

13th 79:3 83:10

15 48:11,14 52:24

120:15 144:1

15th 6:13 7:12 58:12

16 52:3,25 53:1,5,7,7,17

17 2:3 79:2

1704.1 115:1,1

17th 79:4 134:7

18 64:3 65:3 66:1 83:10

19 4:10 7:7

19-PRO-00033 4:16,22

6:5

1982 118:8

1986 118:8

19PRO-00033 154:9,12

19th 155:19

2

2 7:4 8:6 18:15,20 32:15

36:11,12 60:8 99:14

99:22 100:7,7,21

101:16

2/15/2015 26:15

20 6:14

2000 24:1 26:25 105:6

2008 83:10

2009 19:1 21:25 28:10

64:3 65:3 66:6 82:4

83:20 89:5 105:21

119:14,15

2010 24:3 25:16 27:20

2015 7:12 58:12 71:13
 73:23 74:11 80:10,15
 80:21 82:3,4,10 83:20
 83:24 84:11 95:23
 119:14,15 127:15
 128:6 129:3 133:20

2016 7:7 26:12 31:17
 58:8 74:10

2018 78:24 79:4 80:21

82:11 119:15,16

129:8 140:21

2019 10:1,2,18 13:12

25:23 31:24 89:13,16

90:15,16,17,19

104:16,17,19 105:2,7

105:11,18

2020 100:13 105:6,22

108:21

2021 105:6,13 123:15

2022- 105:10

2022-2023 105:9

2023 6:13 105:11 134:8

2023-441 6:10

2023-598 6:22

2024 1:12 98:14 136:5

155:11,18,19

2024-2025 105:14

22 4:11 105:6

22-PRO-00054 1:8 3:5

22nd 122:17

23 6:14 31:17 114:25

24th 155:11,18

25 148:1

25- 148:2

25-401 7:13,20 58:13

25-431 147:13 148:7,8,9

25-762 7:3

25-835 7:13,20 58:13

2575 154:4 155:2

2575(b)(13) 154:14

2575(b)(4)(A) 154:11

28 24:3 143:25

28.58 127:14

28th 24:11 25:15 27:20

129:3

29 73:8,9 120:23 127:20

29.58 73:7 74:13

29th 123:14

2E 1:7 23:24

2nd 31:25 32:17

3

3 7:9,9,10 8:7 30:8 33:2

33:3 34:1,5,12,13,16

34:17 36:23 52:10

53:8,18 58:9,10,16,17

58:25 59:3,14,15,23

61:15

3-0 154:25 156:6
3/30/22 39:3,22
3/5/2014 25:12
3:31 86:15,19
3:41 86:15,17,20
30 24:1 73:24 74:5
3073 40:3 43:20
3075 40:3 43:21 124:14
30th 122:18
31st 1:7 6:7 7:17,18
 51:2 56:16,17 65:25
 69:18 70:10 71:22
 84:10,13,16,18 94:6
 129:18 137:1
332 39:3
365 127:7
3rd 98:14,16,21

4

4 7:14,15 8:8 15:13
 21:21 22:17,19 34:6
 34:12,18,19 35:2,8,8
 37:19,21 38:5,6 54:17
 54:18 55:25 56:14,14
 57:5,7,10,12 58:14
 59:17,24 62:24 100:6
4/2/2009 61:10
4/7/2015 93:23 94:1
 95:20 136:14,18
4:20 83:10
4:28 83:23
4:38 83:11
4:46 139:9,18
405 155:9
42.20 128:12
431 148:3
48 9:18
49 123:24

5

5 8:9 31:12 34:12 35:4
 38:23 39:2 66:25 67:2
 147:17
5,000 41:6
5/31/2009 23:12
5:00 139:19
5:21 99:18
5:23 156:22
50 123:25
5th 92:24

6

6 34:12 40:1 69:3
614 137:11
63 130:17
64 39:14 42:15,18 43:3
 43:17 44:25 45:7,11
 48:2,2 50:3,8,21

71:11 72:4 73:6,9,15
 74:5,11,12 122:6,24
 124:7,17 125:21
 126:7 127:13,19,19
 128:3,3,4,4 129:16
 131:15 132:18 134:8
65 130:5,17

7

7 7:7 34:12 58:8 70:13
7/13/2018 83:16
7:24 99:20
7:43 99:19
70 129:11
71 71:23 72:6 73:10,12
 120:23 127:15 128:5
 128:20 131:13 140:23
7th 95:22

8

8 34:12 41:23 59:14,15
 59:17,17 72:11,12,14
 72:16,23 127:10
 140:12
8:09 136:1
8:18 99:21
819 73:14 74:17 128:12
 132:12,18 134:8
83707 1:8 3:6
842 42:21,22 43:5 75:3
 122:7,25 123:5 124:9
 124:17 125:16,21
 126:8,9 140:14,15
87 2:3
88 2:3 61:2
8th 7:7 18:25 21:25
 26:12 58:7 99:12,17
 135:25

9

9 34:12,19 35:4 38:5
 42:4 71:23 72:5,13
 75:16 77:24 78:12
 85:4,6
9:22 99:20
90 152:24 153:5
91 2:4
9th 129:8

C E R T I F I C A T E

This is to certify that the foregoing transcript


In the matter of: Il Canale

Before: DC ABCA

Date: 01-10-24

Place: teleconference

was duly recorded and accurately transcribed under my direction; further, that said transcript is a true and accurate complete record of the proceedings.



Court Reporter

NEAL R. GROSS

COURT REPORTERS AND TRANSCRIBERS

1716 14TH ST., N.W., STE. 200

WASHINGTON, D.C. 20009-7831