DISTRICT OF COLUMBIA + + + + +ALCOHOLIC BEVERAGE CONTROL BOARD + + + + +MEETING ----= IN THE MATTER OF: : : Toppromo, Inc., : t/a Ultrabar/Chroma : 911 F Street NW : License #74767 Retailer CN - ANC 2C : Fact Finding Case #22-251-00034 : Hearing (Allowed Patron to Enter : the Establishment with a : Weapon, Failed to Follow : Security Plan, Failed to : Provide Video Footage) : ______ Wednesday January 25, 2023 The Alcoholic Beverage Control Board met via WebEx videoconference, Chairperson Donovan W. Anderson presiding. PRESENT: DONOVAN W. ANDERSON, Chairperson BOBBY CATO, JR., Member RAFI ALIYA CROCKETT, Member EDWARD S. GRANDIS, Member JENI HANSEN, Member JAMES SHORT, JR., Member ALSO PRESENT: OFFICER NICOLE BECK, DC MPD GALEN EPPS, Witness ANDREW KLINE, Licensee's Counsel DIMITRIOS MARMARAS, Licensee JOSE ORELLANA, DC ABRA Staff VANESSA PLEITEZ, DC ABRA Investigator

1	P-R-O-C-E-E-D-I-N-G-S
2	1:36 p.m.
3	CHAIRPERSON ANDERSON: Now, we have a
4	series of Fact-Finding Hearings, and the first
5	Fact-Finding Hearing that we're going to call is
6	Case Number 22-251-00034, Ultrabar/Chroma.
7	License Number 74767.
8	Mr. Orellana, can you please elevate
9	the rights of the Licensee? The Licensee's
10	attorney, I think is Mr. Kline. And I think
11	there's an Officer Beck. Ms. Pleitez, who is the
12	witness for the the Agency Investigator.
13	MR. ORELLANA: All of you can unmute,
14	everyone has been elevated.
15	CHAIRPERSON ANDERSON: All right,
16	thank you very much, sir. If you have a camera,
17	can you please turn your cameras on, please?
18	All right, Mr. Kline, can you please
19	state your name for the record, please?
20	MR. KLINE: Yes, good afternoon, Mr.
21	Chairman and Members of the Board. Andrew Kline,
22	A-N-D-R-E-W, Kline, K-L-I-N-E, attorney for the
23	Licensee.
24	CHAIRPERSON ANDERSON: And I think
25	there was, is the Licensee, Mr. Marmaras? Mr.
l	

1 Marmaras, can you please pronunciate your name 2 for the record, please? You're on mute, sir. 3 MR. MARMARAS: I apologize. My first name is Dimitrios, D-I-M-I-T-R-I-O-S. My last 4 5 name is Marmaras, M-A-R-M-A-R-A-S. 6 CHAIRPERSON ANDERSON: What's your 7 relationship to the establishment, sir? MR. MARMARAS: I'm one of the owners, 8 9 sir. 10 CHAIRPERSON ANDERSON: All right, good 11 afternoon, sir. 12 Officer Beck, can you please identify 13 yourself for the record, please? 14 OFFICER BECK: Hello, can you hear me? 15 CHAIRPERSON ANDERSON: Yes, yes, 16 ma'am. 17 OFFICER BECK: All right, I'm Officer 18 Nicole Beck. Nicole is spelled N-I-C-O-L-E, Beck 19 spelled B-E-C-K. Officer of the Metropolitan 20 Police Department. 21 CHAIRPERSON ANDERSON: Good afternoon, 2.2 ma'am. 23 OFFICER BECK: Good afternoon. 2.4 CHAIRPERSON ANDERSON: Ms. Pleitez, 25 can you please identify yourself for the record?

Neal R. Gross and Co., Inc. Washington DC

1 INVESTIGATOR PLEITEZ: Yes, 2 Investigator Pleitez, Vanessa Pleitez with ABRA. 3 V-A-N-E-S-S-A, last name is P-L-E-I-T-E-Z. 4 CHAIRPERSON ANDERSON: Good afternoon, 5 ma'am. 6 All right. This is a Fact-Finding 7 Hearing, and let me go through the background. 8 It's my understanding that a patron entered the 9 establishment, the premises, with a firearm. After search by security, the Respondent -- this 10 11 is what ABRA stated -- that the Respondent failed 12 to provide security footage. And the establishment lacked an 13 adequate security plan. Security cameras did not 14 15 capture entrance or a patron search. And so, 16 that's where we are. 17 This is a Fact-Finding Hearing. And 18 a fact finding, for a Fact-Finding Hearing, folks 19 are not sworn. We are just gathering facts. The 20 Board has not made any determination what the 21 next steps, If any, are. 2.2 What the Board can do, and once we 23 have had this hearing today, we can determine 24 that no further action is required. Or we can 25 submit this to the Office of Attorney General for

Neal R. Gross and Co., Inc. Washington DC

1 them to make a determination whether or not any 2 violations of our laws have been violated. 3 And, during a Fact-Finding Hearing, as you're aware, Mr. Kline, the Board cannot legally 4 5 order the Applicant to take any specific action. Although, the Applicant can volunteer to take 6 7 certain action, which is binding on them, but the 8 Board cannot order them to do that. 9 And so, basically, as I stated before, 10 we're just trying to gather information. And so, 11 what I'm going to do, we'll start off by having 12 Investigator Pleitez. She can give her report. Then I'll have Officer Beck. She can add If 13 14 there's something that she needs to add. And 15 then, on behalf of your client, Mr. Kline, you 16 can respond and let us know how your efforts --17 you can respond. Any questions by anyone before 18 we start? 19 CHAIRPERSON ANDERSON: All right. Ms. 20 Pleitez, can you just tell us why we're, ma'am, 21 from your perspective? 2.2 INVESTIGATOR PLEITEZ: Of course. So, 23 on Saturday, November 26th, ABRA received a hotline call from officer, or Sergeant Darnell 24 25 Bennett, stating that a gentleman was escorted

1 out of Ultrabar, located at 911 F Street, NW, and 2 was found in possession of a handgun. I arrived at the establishment at 3 approximately 1:25 a.m. and met with Sergeant 4 5 Bennett, who informed me that the head of security, Mr. Galen Epps, advised officers that a 6 7 male patron was escorted out of the establishment and found in possession of a handgun. 8 9 The patron advised Sergeant Bennett 10 that he had a concealed carry permit in D.C., and 11 Sergeant Bennett was in the process of verifying 12 that information. While on scene, I did complete 13 a regulatory inspection and spoke with the head 14 of security, Mr. Epps. 15 Mr. Epps stated that -- oh, I'm sorry. 16 I asked Mr. Epps, If he they had footage of the 17 security, when they checked the patron, entering 18 the establishment, and footage from the inside of 19 the establishment where the patron was, which I 20 believe it was the third floor? 21 Mr. Epps stated, that the camera in 2.2 front of the establishment did not cover the area 23 where the male patron was allegedly searched. 24 Mr. Epps stated, that he was searched by 25 security. However, he was unsure If he was

Neal R. Gross and Co., Inc. Washington DC

properly searched because some patrons wear belts with metal buckles, and that's where the weapon may have been placed.

Mr. Epps stated, that he would email me the incident reports and footage by December lst, 2022. At that point, I exited the establishment. I did verify with Sergeant Bennett, who stated that the gentleman who was arrested, the patron, he did not have a concealed carry weapon permit in the District of Columbia.

11 On, sorry -- so, on December 1st, I 12 did receive camera footage. But like, Mr. Epps 13 stated, the search was not on the camera that was 14 provided to us. You can see the patron entering 15 the establishment, but you cannot see when the 16 patron was searched.

Mr. Epps, that night, did advise me that they had moved the line back, because there's another establishment on that block. And they blocked the entrance. So, they moved the line back, and that's why it wasn't covered in the camera footage.

I emailed Mr. Epps, requesting the remainder of the footage of the patron inside of the establishment on December 5th, and then again

1

2

1 on December 7th. But I did not receive an email 2 back from him. On December 7th, at like 3:50 p.m., I did receive a call by Mr. Dimitrios 3 4 Marmaras. 5 Mr. Marmaras stated that he was currently in contact with the tech company that 6 7 handles his camera system because he was unable 8 to retrieve the footage of the inside of the establishment. 9 Mr. Marmaras stated that someone in 10 11 his staff discovered that the system was off-12 line, and that he would contact his tech company, 13 which was MasTec, and that he would get back to 14 me. 15 So, on Thursday, December 8th, Mr. 16 Marmaras gave me a call back with the 17 representative from the tech company, which his 18 name was Mike. And Mike explained that the 19 footage was off-line for a couple of days, and 20 that they would essentially need a new system, a 21 new hard drive. And at that time, they only have 2.2 footage for five days prior to the phone call. 23 CHAIRPERSON ANDERSON: So, that's it? 24 INVESTIGATOR PLEITEZ: Oh, I'm sorry. 25 Yes, so then on December 9th I also reviewed the

1 security plan. And in the security plan, it does 2 say that -- let me see, give me one second, I'm 3 sorry. So, the security plan says, when additional security screening is required, the 4 5 screening/pat down, (slash pat down) should take place immediately inside of the doormat's 6 7 position -- the doorman's position. But, yeah, 8 at this point, that's all I have. 9 CHAIRPERSON ANDERSON: The other 10 thing, we never got footage from, we never got 11 footage from the establishment that covers the incident, is that correct? 12 13 INVESTIGATOR PLEITEZ: Not the inside, 14 no. 15 CHAIRPERSON ANDERSON: Okay, that's 16 fine. 17 I'm going to have Sergeant, or --18 Officer Beck, is there anything you want to add to this incident matter? 19 20 Can you hear me? OFFICER BECK: 21 CHAIRPERSON ANDERSON: Yes, I can hear 2.2 you, yes. 23 OFFICER BECK: Wonderful. I guess the 24 only thing I'd like to add is that the firearm, 25 which was a Canik TP9, was recovered from the

Neal R. Gross and Co., Inc. Washington DC

1 right waistband area, and it was inside of a 2 holster, so it should have been pretty clear to 3 pat down and be able to feel it If it had been in 4 that location when he entered the establishment. 5 CHAIRPERSON ANDERSON: All right. 6 Thank you, ma'am. Any questions of this -- any 7 questions of -- let me see. Any questions by any of the Board Members? 8 MEMBER GRANDIS: Mr. Chairman? 9 10 CHAIRPERSON ANDERSON: Yes, Mr. 11 Grandis? 12 MEMBER GRANDIS: Thank you. I would 13 14 CHAIRPERSON ANDERSON: Okay. Go 15 ahead, Mr. Grandis. 16 MEMBER GRANDIS: Hello, Investigator. 17 Thank you for your testimony and your report. Ι 18 think you said in your statement that the individual with the gun has been arrested. 19 20 INVESTIGATOR PLEITEZ: Yes. 21 MEMBER GRANDIS: Did I hear that 2.2 right? 23 INVESTIGATOR PLEITEZ: That night, he 2.4 was arrested. Yes. 25 MEMBER GRANDIS: Would you or the

officer, Officer Beck, hello, know the status of
 that arrest?

INVESTIGATOR PLEITEZ: I do not. MEMBER GRANDIS: You may not, but --OFFICER BECK: I can speak on that. MEMBER GRANDIS: Thank you.

7 OFFICER BECK: So, I attended a RIH 8 hearing, which is a rapid indictment hearing. I 9 don't know the exact date, but it is set. There 10 was finding that it is going to go to trial, so 11 at this time, they are moving forward with the 12 charges.

13 MEMBER GRANDIS: The reason I asked is that I think we all feel that since the pandemic 14 15 and all other related impacts to our society, 16 there's been an uptick in crime in many, many 17 areas, including D.C. And one of the things as 18 the Board, we are, at least in my opinion, having 19 more incidents brought to us that include a 20 weapon of some sort.

So, I asked this question because I would like for the public to know what happens to individuals who are arrested, because I would like to give D.C. residents some -- a little bit of comfort that they can go out at night and not

3

4

5

6

1 be, you know, subject to this kind of violence. 2 So, I'm just making a statement, but it would be helpful, I think, If we could find 3 out eventually what happens with anyone who's 4 5 ever arrested at an ABC establishment for having 6 any type of weapon. Thank you. Thank you, Mr. 7 Chairman. 8 CHAIRPERSON ANDERSON: Any other Board 9 Members? 10 Mr. Chair, I'd like to MEMBER SHORT: 11 ask of the officer, Officer --12 CHAIRPERSON ANDERSON: Beck. 13 MEMBER SHORT: Beck, forgive me. 14 Officer Beck, in your investigation, did you 15 investigate this matter? 16 OFFICER BECK: I was the arresting 17 officer on scene, so I was not the one who 18 actually recovered the firearm. I was the one on scene that looked into his background to see If 19 20 he had any concealed carry permits, If the gun 21 was registered. I looked into him, and then I 2.2 ultimately did arrest the defendant at the club. 23 MEMBER SHORT: Is it a fact that even 24 though one may, or a person may have a concealed 25 carry permit, they cannot carry them into a

Washington DC

www.nealrgross.com

public space. Is that correct?

1

2

3

4

OFFICER BECK: If they --

MEMBER SHORT: If they have one -- go ahead.

5 OFFICER BECK: If they have a concealed carry permit, it allows them to carry 6 it concealed in some locations, but there is a 7 list of places that they are still not authorized 8 9 to carry. And I don't know the list off the top of my head, but I do believe that the whole 10 11 reason you have security, and, you know, to pat 12 them down, is so they do not bring firearms into 13 the club.

MEMBER SHORT: For the record, I'd just like to say to you, Officer Beck, I do know that, that list includes nightclubs and places that serve alcohol. You cannot -- or grocery stores, you cannot carry your concealed weapon in the District of Columbia into those places.

And I think it would behoove you as an officer -- and thank you for your service -- to know when you're doing these kinds of investigations where someone -- because If the officers don't know, then security could say, well, he had a gun. He said, he had -- he said

(202) 234-4433

1 he had a permit to carry concealed, and might 2 have let him because of that. 3 But the security should have known 4 that too, shouldn't they, in your opinion? 5 OFFICER BECK: Well, I don't want to 6 speak to how they're trained, but what I can say 7 is I'm trained to, If a firearm is present, I am 8 trained to get the firearm. See If it's 9 registered, pat them down, see If they've a 10 concealed carry. 11 And regardless, in this case, 12 regardless of whether it was allowed in the club, 13 or not allowed in the club, it was not 14 registered. It had an extended feeding magazine, 15 which means it was an extended magazine. Way too 16 many rounds in the District of Columbia. And the 17 gun itself was not registered. That's what I'm 18 aware of. 19 MEMBER SHORT: Okay. Well, let me ask 19 MEMBER SHORT: Okay. Well, let me ask 10 you this, in your professional opinion, with the 21 inside that club, how would that have affected <t< th=""><th></th><th></th></t<>		
3But the security should have known4that too, shouldn't they, in your opinion?5OFFICER BECK: Well, I don't want to6speak to how they're trained, but what I can say7is I'm trained to, If a firearm is present, I am8trained to get the firearm. See If it's9registered, pat them down, see If they've a10concealed carry.11And regardless, in this case,12regardless of whether it was allowed in the club,13or not allowed in the club, it was not14registered. It had an extended feeding magazine,15which means it was an extended magazine. Way too16many rounds in the District of Columbia. And the17gun itself was not registered. That's what I'm18aware of.19MEMBER SHORT: Okay. Well, let me ask20you this, in your professional opinion, with the21extended clip, had this person decided to shoot22inside that club, how would that have affected23the rest of the guests? And you said it had an24extended clip, how many bullets did he have in	1	he had a permit to carry concealed, and might
 that too, shouldn't they, in your opinion? OFFICER BECK: Well, I don't want to speak to how they're trained, but what I can say is I'm trained to, If a firearm is present, I am trained to get the firearm. See If it's registered, pat them down, see If they've a concealed carry. And regardless, in this case, regardless of whether it was allowed in the club, or not allowed in the club, it was not registered. It had an extended feeding magazine, which means it was an extended magazine. Way too many rounds in the District of Columbia. And the gun itself was not registered. That's what I'm aware of. MEMBER SHORT: Okay. Well, let me ask you this, in your professional opinion, with the extended clip, had this person decided to shoot inside that club, how would that have affected the rest of the guests? And you said it had an extended clip, how many bullets did he have in 	2	have let him because of that.
5OFFICER BECK: Well, I don't want to6speak to how they're trained, but what I can say7is I'm trained to, If a firearm is present, I am8trained to get the firearm. See If it's9registered, pat them down, see If they've a10concealed carry.11And regardless, in this case,12regardless of whether it was allowed in the club,13or not allowed in the club, it was not14registered. It had an extended feeding magazine,15which means it was an extended magazine. Way too16many rounds in the District of Columbia. And the17gun itself was not registered. That's what I'm18aware of.19MEMBER SHORT: Okay. Well, let me ask20you this, in your professional opinion, with the21extended clip, had this person decided to shoot22inside that club, how would that have affected23the rest of the guests? And you said it had an24extended clip, how many bullets did he have in	3	But the security should have known
speak to how they're trained, but what I can say is I'm trained to, If a firearm is present, I am trained to get the firearm. See If it's registered, pat them down, see If they've a concealed carry. And regardless, in this case, regardless of whether it was allowed in the club, or not allowed in the club, it was not registered. It had an extended feeding magazine, which means it was an extended magazine. Way too many rounds in the District of Columbia. And the gun itself was not registered. That's what I'm aware of. MEMBER SHORT: Okay. Well, let me ask you this, in your professional opinion, with the extended clip, had this person decided to shoot inside that club, how would that have affected the rest of the guests? And you said it had an extended clip, how many bullets did he have in	4	that too, shouldn't they, in your opinion?
is I'm trained to, If a firearm is present, I am trained to get the firearm. See If it's registered, pat them down, see If they've a concealed carry. And regardless, in this case, regardless of whether it was allowed in the club, or not allowed in the club, it was not registered. It had an extended feeding magazine, which means it was an extended magazine. Way too many rounds in the District of Columbia. And the gun itself was not registered. That's what I'm aware of. MEMBER SHORT: Okay. Well, let me ask you this, in your professional opinion, with the extended clip, had this person decided to shoot inside that club, how would that have affected the rest of the guests? And you said it had an extended clip, how many bullets did he have in	5	OFFICER BECK: Well, I don't want to
8 trained to get the firearm. See If it's 9 registered, pat them down, see If they've a 10 concealed carry. 11 And regardless, in this case, 12 regardless of whether it was allowed in the club, 13 or not allowed in the club, it was not 14 registered. It had an extended feeding magazine, 15 which means it was an extended magazine. Way too 16 many rounds in the District of Columbia. And the 17 gun itself was not registered. That's what I'm 18 aware of. 19 MEMBER SHORT: Okay. Well, let me ask 20 you this, in your professional opinion, with the 21 extended clip, had this person decided to shoot 22 inside that club, how would that have affected 23 the rest of the guests? And you said it had an 24 extended clip, how many bullets did he have in	6	speak to how they're trained, but what I can say
9 registered, pat them down, see If they've a concealed carry. 11 And regardless, in this case, regardless of whether it was allowed in the club, or not allowed in the club, it was not registered. It had an extended feeding magazine, which means it was an extended magazine. Way too many rounds in the District of Columbia. And the gun itself was not registered. That's what I'm aware of. 19 MEMBER SHORT: Okay. Well, let me ask you this, in your professional opinion, with the extended clip, had this person decided to shoot inside that club, how would that have affected the rest of the guests? And you said it had an extended clip, how many bullets did he have in	7	is I'm trained to, If a firearm is present, I am
10 concealed carry. 11 And regardless, in this case, 12 regardless of whether it was allowed in the club, 13 or not allowed in the club, it was not 14 registered. It had an extended feeding magazine, 15 which means it was an extended magazine. Way too 16 many rounds in the District of Columbia. And the 17 gun itself was not registered. That's what I'm 18 aware of. 19 MEMBER SHORT: Okay. Well, let me ask 20 you this, in your professional opinion, with the 21 extended clip, had this person decided to shoot 22 inside that club, how would that have affected 23 the rest of the guests? And you said it had an 24 extended clip, how many bullets did he have in	8	trained to get the firearm. See If it's
And regardless, in this case, regardless of whether it was allowed in the club, or not allowed in the club, it was not registered. It had an extended feeding magazine, which means it was an extended magazine. Way too many rounds in the District of Columbia. And the gun itself was not registered. That's what I'm aware of. MEMBER SHORT: Okay. Well, let me ask you this, in your professional opinion, with the extended clip, had this person decided to shoot inside that club, how would that have affected the rest of the guests? And you said it had an extended clip, how many bullets did he have in	9	registered, pat them down, see If they've a
12 regardless of whether it was allowed in the club, 13 or not allowed in the club, it was not 14 registered. It had an extended feeding magazine, 15 which means it was an extended magazine. Way too 16 many rounds in the District of Columbia. And the 17 gun itself was not registered. That's what I'm 18 aware of. 19 MEMBER SHORT: Okay. Well, let me ask 20 you this, in your professional opinion, with the 21 extended clip, had this person decided to shoot 22 inside that club, how would that have affected 23 the rest of the guests? And you said it had an 24 extended clip, how many bullets did he have in	10	concealed carry.
or not allowed in the club, it was not registered. It had an extended feeding magazine, which means it was an extended magazine. Way too many rounds in the District of Columbia. And the gun itself was not registered. That's what I'm aware of. MEMBER SHORT: Okay. Well, let me ask you this, in your professional opinion, with the extended clip, had this person decided to shoot inside that club, how would that have affected the rest of the guests? And you said it had an extended clip, how many bullets did he have in	11	And regardless, in this case,
14 registered. It had an extended feeding magazine, 15 which means it was an extended magazine. Way too 16 many rounds in the District of Columbia. And the 17 gun itself was not registered. That's what I'm 18 aware of. 19 MEMBER SHORT: Okay. Well, let me ask 20 you this, in your professional opinion, with the 21 extended clip, had this person decided to shoot 22 inside that club, how would that have affected 23 the rest of the guests? And you said it had an 24 extended clip, how many bullets did he have in	12	regardless of whether it was allowed in the club,
<pre>which means it was an extended magazine. Way too many rounds in the District of Columbia. And the gun itself was not registered. That's what I'm aware of. MEMBER SHORT: Okay. Well, let me ask you this, in your professional opinion, with the extended clip, had this person decided to shoot inside that club, how would that have affected the rest of the guests? And you said it had an extended clip, how many bullets did he have in</pre>	13	or not allowed in the club, it was not
16 many rounds in the District of Columbia. And the gun itself was not registered. That's what I'm aware of. 19 MEMBER SHORT: Okay. Well, let me ask you this, in your professional opinion, with the extended clip, had this person decided to shoot inside that club, how would that have affected the rest of the guests? And you said it had an extended clip, how many bullets did he have in	14	registered. It had an extended feeding magazine,
<pre>17 gun itself was not registered. That's what I'm 18 aware of. 19 MEMBER SHORT: Okay. Well, let me ask 20 you this, in your professional opinion, with the 21 extended clip, had this person decided to shoot 22 inside that club, how would that have affected 23 the rest of the guests? And you said it had an 24 extended clip, how many bullets did he have in</pre>	15	which means it was an extended magazine. Way too
18 aware of. 19 MEMBER SHORT: Okay. Well, let me ask 20 you this, in your professional opinion, with the 21 extended clip, had this person decided to shoot 22 inside that club, how would that have affected 23 the rest of the guests? And you said it had an 24 extended clip, how many bullets did he have in	16	many rounds in the District of Columbia. And the
MEMBER SHORT: Okay. Well, let me ask you this, in your professional opinion, with the extended clip, had this person decided to shoot inside that club, how would that have affected the rest of the guests? And you said it had an extended clip, how many bullets did he have in	17	gun itself was not registered. That's what I'm
20 you this, in your professional opinion, with the 21 extended clip, had this person decided to shoot 22 inside that club, how would that have affected 23 the rest of the guests? And you said it had an 24 extended clip, how many bullets did he have in	18	aware of.
21 extended clip, had this person decided to shoot 22 inside that club, how would that have affected 23 the rest of the guests? And you said it had an 24 extended clip, how many bullets did he have in	19	MEMBER SHORT: Okay. Well, let me ask
inside that club, how would that have affected the rest of the guests? And you said it had an extended clip, how many bullets did he have in	20	you this, in your professional opinion, with the
23 the rest of the guests? And you said it had an 24 extended clip, how many bullets did he have in	21	extended clip, had this person decided to shoot
24 extended clip, how many bullets did he have in	22	inside that club, how would that have affected
	23	the rest of the guests? And you said it had an
25 that clip, approximately?	24	extended clip, how many bullets did he have in
	25	that clip, approximately?

1 OFFICER BECK: It was a 12-round 2 capacity magazine. It had 11 rounds in the magazine. And there was none in the chamber. 3 What I can say is that, there was 11 bullets, 4 5 that were in the firearm. MEMBER SHORT: And just speculation, 6 7 or a question of speculation, that as you -- how 8 long have you been an officer? 9 OFFICER BECK: I've been in policing 10 for approximately five years. 11 MEMBER SHORT: How long with the District of Columbia? 12 OFFICER BECK: I've been in MPD for 13 14 about two and a half years. MEMBER SHORT: 15 Okay, and so your 16 knowledge of firearms, since you -- are you 17 considered to be an expert in firearms, since you 18 have that duty of --OFFICER BECK: I'm not trained as an 19 20 expert in firearm evaluation or anything. And I 21 don't really feel comfortable speculating, but 2.2 what I can say is that there was 11 rounds of 23 ammunition in the firearm. And the firearm 24 appeared to be fully functional. 25 MEMBER SHORT: Were those nine

1 millimeters, of bullets that were in that weapon? 2 OFFICER BECK: Yes. 3 MEMBER SHORT: Thank you. That's all I have Mr. Chair. Thank you for your service, 4 5 officer. CHAIRPERSON ANDERSON: 6 Thank you, Mr. 7 Short. Any other questions by Board Members of 8 the officer or the investigator? 9 Mr. Kline, do you have any questions of the officer or the investigator? 10 11 MR. KLINE: Mr. Chairman, good 12 afternoon, Officer Beck. Thank you for your 13 service, particularly in this area related to 14 something that's just been a terrible problem for 15 all of us in the last two years. 16 When did you arrive on the scene, relative to the removal of the patron with the 17 18 handgun, If you know? 19 OFFICER BECK: Sure, I do. I cannot 20 tell the exact time I arrived on scene, but when 21 I did arrive on scene, the firearm had already been taken off of the defendant. And it was 2.2 23 sitting out, and the defendant was in handcuffs. So, I arrived probably, approximately 15 minutes 24 25 after the entire event started, 15 to 20.

1	MR. KLINE: Okay. So, you don't know
2	that the firearm was holstered or where it was
3	found on the defendant, when it was discovered?
4	OFFICER BECK: So, I don't first-hand
5	knowledge. I was not on scene. However, I do
6	have the testimony of the officers there. I have
7	the BWC, which I viewed. And then I do have the
8	testimony of Mr. Galen Epps, who was the
9	security.
10	MR. KLINE: And to your knowledge, was
11	there reimbursable detail in front of the
12	establishment that night?
13	OFFICER BECK: I don't recall. I do
14	know there was officers there. I don't know If
15	it was reimbursable, or If those officers had
16	just been posted there from our section patrol to
17	keep an eye on it. So, I'm not sure which it
18	was.
19	MR. KLINE: And do you know whether
20	the establishment is the one that alerted MPD,
21	that this individual had a gun?
22	OFFICER BECK: Yes, they were. To my
23	knowledge, it was explained to me, that the
24	establishment itself, had found the firearm. And
25	as soon as they had found the firearm, they
	•

1 flagged down an officer who was already in the 2 block to come and handle the scene. 3 MR. KLINE: And you, interviewed 4 personnel with the club? 5 OFFICER BECK: Yes, sir. I was, yes, I believe the investigator called in the head of 6 7 security. I think was his title. 8 MR. KLINE: And you found him to be 9 cooperative and forth coming? OFFICER BECK: 10 Yes. 11 MR. KLINE: Investigator Pleitez, do 12 you use -- you investigated this for the ABC 13 Board, correct? 14 INVESTIGATOR PLEITEZ: (No audible 15 response.) MR. KLINE: All right. And you were 16 17 provided with what footage was available covering the front on the establishment. Is that correct? 18 19 INVESTIGATOR PLEITEZ: Correct. 20 In your judgment, MR. KLINE: Okay. 21 there were some lapses in coverage of the 2.2 establishment, with respect to the security 23 cameras? 24 INVESTIGATOR PLEITEZ: Yes. 25 MR. KLINE: Were you subsequently --

1 you were subsequently informed that the camera 2 system had been upgraded. Correct? 3 INVESTIGATOR PLEITEZ: Can you repeat that? 4 5 MR. KLINE: You were subsequently informed that changes had been made and that the 6 7 security camera had been upgraded, correct? 8 INVESTIGATOR PLEITEZ: Yes, on -- I 9 was called by the owner, who stated that, but I also visited the establishment on January 14th, 10 11 and I did review some of those cameras. There 12 were -- there was an issue with pulling the 13 cameras up, but the camera system had been 14 updated, from what I can tell. And even the 15 actual footage, it was better. It was a better 16 camera. You can tell --17 Better quality? MR. KLINE: 18 INVESTIGATOR PLEITEZ: -- that they 19 are updated. Yes. 20 MR. KLINE: And did you look at 21 coverage in terms of whether there was coverage 2.2 at that point? 23 INVESTIGATOR PLEITEZ: Well, I did not 24 that day. I just -- because he didn't -- he 25 called me a few times, so I wanted to go to the

1 establishment and just look at some of, like, the 2 updates that they had completed. But I -- like I said, when I went, I 3 think they maybe needed another screen to attach 4 to the hard drive. But it was an issue with, 5 like, the connecting the hard drive to the TV, so 6 7 I told them that I could return a different day once they've completed the upgrade. 8 9 MR. KLINE: Okay. And have you since returned to look at that? 10 11 INVESTIGATOR PLEITEZ: I have not. 12 So, that was last week, so, I'll -- I can. 13 MR. KLINE: And the, you said someone called you several times. Was that Mr. Marmaras? 14 15 INVESTIGATOR PLEITEZ: Yes, the owner. 16 MR. KLINE: And why was he calling 17 you? 18 INVESTIGATOR PLEITEZ: Because we were 19 -- he told me he was going to do the updates to 20 the camera footage, the hard drive, because of 21 the issue that Mr. Mike, with MasTec informed me 2.2 of, which was that the system was off-line. 23 So, he was aggressive MR. KLINE: 2.4 about making sure that you knew that these 25 problems had been fixed. Correct?

1	INVESTIGATOR PLEITEZ: Yes.
2	MR. KLINE: Now, in your report, you
3	said that you determined that Ultrabar/Chroma was
4	in violation of its security plan. Correct?
5	INVESTIGATOR PLEITEZ: Correct.
б	MR. KLINE: All right. And then you
7	recite a paragraph from the security plan. What
8	is it that you contend that the establishment in
9	this paragraph, did not follow?
10	INVESTIGATOR PLEITEZ: Give me one
11	second, If I can review it. So, it says, the
12	screener's goal is to detect any patron's from
13	attempting to bring any weapons into the
14	establishment and to detect any that do.
15	If the screener detects a potential
16	weapon, knife, gun, illegal drugs, or drug
17	paraphernalia, do not try to confiscate it. Give
18	it back, and tell the person they cannot enter
19	the club.
20	So, the reason I stated that they were
21	in violation of their security plan, is because
22	they allowed a patron to enter the establishment
23	with a firearm, even though, they have
24	instructions to pat them down at the door to
25	make sure that they don't have a weapon.

1	MR. KLINE: You don't have any
2	evidence that this individual was not patted
3	down, do you?
4	INVESTIGATOR PLEITEZ: No, because
5	there was no camera footage that's, that showed
6	that. And that's another violation of their
7	settlement plan.
8	MR. KLINE: Well, you interacted with
9	Mr. Ebbs, correct?
10	INVESTIGATOR PLEITEZ: Correct.
11	MR. KLINE: And he was forthcoming
12	about what happened that night?
13	INVESTIGATOR PLEITEZ: Yes.
14	MR. KLINE: And did he tell you that
15	the person had not been patted down?
16	INVESTIGATOR PLEITEZ: He said that
17	the person had been searched. He didn't use the
18	word patted down. He said searched, but that
19	sometimes when they use the wand, that it could
20	miss the weapon, because some people, or some
21	patrons wear I have that here, wear belt
22	buckles.
23	MR. KLINE: So, you don't really have
24	any knowledge that they didn't comply with the
25	verbiage that's set forth in the report, do you?

1	I mean, all you know is, the weapon got in. But
2	that doesn't necessarily mean the establishment
3	did anything wrong, does it?
4	INVESTIGATOR PLEITEZ: They allowed
5	someone to enter their establishment with a
б	weapon.
7	MR. KLINE: When you allow someone to
8	do something, that means that you know that
9	they're going to do it, right?
10	INVESTIGATOR PLEITEZ: No, not
11	necessarily, not in this situation.
12	MR. KLINE: Or you don't take steps to
13	make sure that they don't do it. Correct?
14	INVESTIGATOR PLEITEZ: Well, that's
15	correct.
16	MR. KLINE: All right, well so what
17	I'm trying to get at, what evidence do you have
18	that they didn't follow the requirements of their
19	security plan? That the gun got in, is that it?
20	INVESTIGATOR PLEITEZ: Yes.
21	MR. KLINE: And is it your position
22	that there is a foolproof way to make sure a
23	weapon never gets into an establishment?
24	INVESTIGATOR PLEITEZ: I'm sorry,
25	what's your question?

1	MR. KLINE: Is it your position that
2	there is a foolproof way to make sure a weapon
3	never gets into an establishment?
4	INVESTIGATOR PLEITEZ: Is there a
5	foolproof way?
6	MR. KLINE: Yes? Can any
7	establishment guarantee, a weapon is never going
8	to get into their establishment?
9	INVESTIGATOR PLEITEZ: I'm not sure.
10	MR. KLINE: Okay.
11	INVESTIGATOR PLEITEZ: I'm not sure
12	how to answer that question.
13	MR. KLINE: All right. You go on in
14	your report, and you say that the security plan
15	verbiage is more of an employee manual, and not a
16	policy. And somehow this violates D.C. Official
17	Code 25-836(e).
18	INVESTIGATOR PLEITEZ: It is
19	MR. KLINE: What is your content
20	I'm sorry.
21	INVESTIGATOR PLEITEZ: I'm sorry, I
22	didn't say it violates it. It just says that,
23	it's not a policy and procedure as stated on D.C.
24	official code. It's more so of an employee
25	manual.

1	MR. KLINE: Isn't an employee manual,
2	even If that's true, something that gives
3	directions for employees, and policies and
4	procedures to follow?
5	INVESTIGATOR PLEITEZ: Yes.
6	MR. KLINE: Then what's the
7	difference? What's the deficiency here?
8	INVESTIGATOR PLEITEZ: Can you repeat
9	that?
10	MR. KLINE: In your report
11	INVESTIGATOR PLEITEZ: Uh-huh.
12	MR. KLINE: you have a sentence
13	that says, Investigator Pleitez also determined
14	that the SP's verbiage is more of an employee
15	manual and not a policy and procedure, as stated
16	in D.C. Official Code 25-836(e). Now, you just
17	answered that an employee manual, words to the
18	effect of, contains policies and procedures.
19	Right?
20	INVESTIGATOR PLEITEZ: In this
21	situation, yes it does.
22	MR. KLINE: Well, wouldn't it
23	normally?
24	INVESTIGATOR PLEITEZ: I've seen
25	several security plans, that does not read like
•	

1 an employee manual. But for Ultrabar, it does. 2 MR. KLINE: And then that, that's an 3 issue in your mind, in some way? 4 INVESTIGATOR PLEITEZ: No. 5 MR. KLINE: Okay. And you indicate the security plan was submitted on October 15th 6 7 of 2013, correct? 8 INVESTIGATOR PLEITEZ: Correct. 9 MR. KLINE: Here, also has anyone suggested to Ultrabar, that the security plan is 10 11 deficient in some way? 12 INVESTIGATOR PLEITEZ: I'm sorry, are 13 you asking me? 14 MR. KLINE: Yeah, I'm asking you. If 15 anyone ever --16 INVESTIGATOR PLEITEZ: What did you 17 say? 18 MR. KLINE: The security plan was 19 submitted nine, eight years ago, over eight years 20 To your knowledge, has anyone ever ago. 21 suggested that the security plan is deficient in 2.2 some way? 23 INVESTIGATOR PLEITEZ: To my 24 knowledge, I'm not sure. I did notify them, and 25 advise Mr. Marmaras, in reference to this case.

1 But I'm not sure If they were ever notified by 2 someone else. MR. KLINE: And what is it, you 3 advised them to do with respect to the security 4 5 plan? INVESTIGATOR PLEITEZ: Well, because 6 7 he did update the camera system, and added 8 cameras. I don't remember how many specifically, 9 he did say. But I advised him that he should 10 update the security plan to include all of those 11 cameras. So, the only issue with 12 MR. KLINE: 13 the security plan, is making sure that there's an 14 accurate camera diagram that reflects the cameras 15 that are there, and their coverage. Correct? 16 INVESTIGATOR PLEITEZ: Yes. 17 MR. KLINE: Okay. All right. I don't 18 have any further questions of the investigator or the officer. 19 20 CHAIRPERSON ANDERSON: Okav. Officer 21 Beck, I just need to get some clarification. Can 2.2 you describe again, for the record, the gun that 23 was found, and what was found with the gun, 24 please? OFFICER BECK: 25 Sure. It was a Canik

1	TP9, Elite SC, which is a nine-millimeter
2	handgun. And an extended mag, which is a 12-
3	capacity magazine with 11 rounds in it. And it
4	was inside of a holster. And that was found in
5	the right waistband area of the defendant.
б	CHAIRPERSON ANDERSON: Now, so, in
7	your view, If a pat down out in the perfect
8	world, If a pat down was made of the suspect, is
9	it something that a reasonable person would have
10	located?
11	OFFICER BECK: That firearm, in that
12	holster, in that location, we are trained to find
13	in a pat down. Yes, so If it had been in that
14	position, upon entering the nightclub. And
15	patted down, how they are trained to pat down,
16	us, that firearm would have been located. But
17	that's, I mean, that's If it was in the same
18	position.
19	CHAIRPERSON ANDERSON: So speak to me
20	about the position, because I don't understand.
21	So, explain to me a little more.
22	OFFICER BECK: So, the reason I say
23	that is because the Investigator's report
24	referenced, that If the metal detector had come
25	across the firearm, it may have been confused for

1	a belt buckle. If that firearm had been on the
2	right side of the hip, where it was when we
3	recovered it, it wouldn't have been confused with
4	a belt buckle.
5	CHAIRPERSON ANDERSON: Because a belt
6	buckle is normally in the front instead?
7	OFFICER BECK: Exactly.
8	CHAIRPERSON ANDERSON: Okay, the belt
9	buckle is usually at the front and not at the
10	side? Is that
11	OFFICER BECK: Yes, that's what,
12	that's what I'm referring to. If it had been in
13	that position, I don't see how it would have been
14	confused, but I didn't see any pat down. I can't
15	testify to how the pat down from security went.
16	CHAIRPERSON ANDERSON: All right. But
17	you're saying that If a pat down was done, a
18	reasonable person would have recognized that
19	there something was amiss. That's what I'm
20	trying to find out.
21	OFFICER BECK: Yes, If they were
22	trained to do pat downs and it had been in that
23	position, that firearm should have been located.
24	CHAIRPERSON ANDERSON: Okay. Now, let
25	me ask you a question. If, do you are you
	-

1 familiar with wands? 2 OFFICER BECK: No, that's not 3 something I'm familiar with. CHAIRPERSON ANDERSON: Okay, fine. 4 5 Then I won't ask the question. All right. I don't have any other 6 7 questions for the investigator or the officer. 8 But I do have some questions for the 9 establishment, Mr. Kline. So, I'm not sure, 10 maybe either you can respond, or Mr. Marmaras 11 I'm just, I'm wanting -can. 12 MR. KLINE: Mr. Chair If I may, we'd 13 like to tell you what we know. And sort of fill 14 in the blanks, and maybe that'll fill in for a 15 lot of the questions. 16 CHAIRPERSON ANDERSON: All right. All 17 right. 18 MR. KLINE: I think that will be more efficient. 19 20 CHAIRPERSON ANDERSON: Sure, sir. Go 21 ahead. Thank you, Mr. Galen Epps, 2.2 MR. KLINE: 23 can we have his rights elevated, please? 24 CHAIRPERSON ANDERSON: I'm sorry, who 25 is that?

1	MR. KLINE: Galen Epps.
2	CHAIRPERSON ANDERSON: Mr. Epps. Is
3	there a Mr. Epps on the line? All right, Mr.
4	Epps, I see. Mr. Epps, you have a camera, sir,
5	you can turn on?
6	MR. EPPS: I believe so, I believe so.
7	One moment.
8	CHAIRPERSON ANDERSON: Okay, okay.
9	MR. EPPS: Yes, sir.
10	CHAIRPERSON ANDERSON: All right, Mr.
11	Epps, can you spell and state your name for the
12	record, please?
13	MR. EPPS: Yes, my name is Galen Epps,
14	G-A-L-E-N, last name Epps, E-P-P-S.
15	CHAIRPERSON ANDERSON: What's your
16	relationship to this establishment, sir?
17	MR. EPPS: I'm the head of security.
18	CHAIRPERSON ANDERSON: Go ahead, Mr.
19	Kline.
20	MR. KLINE: Thank you, Mr. Chair. Mr.
21	Epps, how long have you been head of security?
22	MR. EPPS: I've been the head of
23	security for about four and a half to five years
24	now.
25	MR. KLINE: Okay, and this is

1 something that you did before you worked at this 2 establishment? No, sir. 3 MR. EPPS: And have you had any 4 MR. KLINE: training in security? 5 Yes, I've been through a 6 MR. EPPS: 7 training class a couple times with Mr. Robert 8 Smith. He's the head of Nightclubs Consultants. 9 He's recognized nationwide for his --10 (Simultaneous speaking.) 11 MR. KLINE: He's a retired police 12 officer out of San Diego? 13 MR. KLINE: Yes, sir. 14 MR. KLINE: Now, you were there the 15 night that this gun was discovered? 16 MR. EPPS: Yes, I was. MR. KLINE: Tell the Board what 17 18 happened, how the gun was discovered, and what was done when it was discovered. 19 So, I received a 20 MR. EPPS: Sure. 21 call over the radio that they were walking out a 2.2 gentleman from the second floor of the nightclub 23 establishment. So, as they brought the gentleman downstairs, I was notified that the gentleman 24 25 would need to be searched again. We searched him

1 right inside our box and discovered the firearm. 2 My security, Collin, that works that floor, had notified -- I asked him how, you know, 3 did the gentleman brandish it inside? 4 5 He said, no, he just saw the gentleman was adjusting his waistband a few too many times, 6 7 and it kind of alerted him as to someone who was 8 -- had some suspicious activity, and as I always 9 advise my security to be proactive, he asked the gentleman to step outside. And he was very 10 11 cooperative and stepped outside. But that was the reason for the alert 12 13 to actually bring the gentleman outside to research him. 14 He was readjusting his waist a 15 little bit too many times, and it looked 16 suspicious. 17 MR. KLINE: And do you know, to your 18 knowledge, where the weapon was located, on hie 19 person? 20 When we found the weapon, MR. EPPS: 21 it was right inside the waistband, when we 2.2 searched him on the second search. 23 MR. KLINE: And was it in a holster? 24 MR. EPPS: To my knowledge, yes. 25 MR. KLINE: And you've had some

1 experience in the past, where weapons sometimes 2 get in or things that aren't supposed to come in, Is that correct? 3 come in. Well, I've never 4 MR. EPPS: 5 experienced a firearm being inside of our establishment. I know that we have discovered 6 7 them of off-duty police officers. And notified 8 them that this establishment does not allow firearms. And, you know, just asked them kindly 9 to return to their vehicles. They, you know, 10 11 display their badges to try to gain entry. But, 12 not to my knowledge a firearm, getting in. 13 MR. KLINE: And then, when the firearm 14 was discovered, what, exactly was done? MR. EPPS: We had an officer there. 15 16 Sergeant, If I could his name, If it's relevant. 17 We had an officer there, I went directly to the 18 officer and notified him that I had a gentleman 19 who proclaimed to have a legal firearm, and that was discovered inside the establishment. 20 21 MR. KLINE: So, you escorted him to 2.2 MPD? 23 MR. EPPS: I notified them in the, the MPD, of his location. He was still right outside 24 of our establishment. And my security was 25

1 standing with him. And MPD approached him. 2 MR. KLINE: Now, have any theories or any idea how it is, that he might -- well, first 3 of all -- to your knowledge he was subjected to 4 5 electronic scanning. Correct? MR. EPPS: That's correct. 6 7 (Simultaneous speaking.) 8 MR. KLINE: What's your --9 MR. EPPS: Everyone's wanded. 10 MR. KLINE: Wanded. Okay. 11 MR. EPPS: Everyone's wanded and they 12 are patted down physically with the hand. I like 13 to pat-down physically as well. With the wand, 14 the wand is just a guide. But as I spoke to 15 Investigator Pleitez, that when you wand around 16 the belt area, If there's a belt buckle, it's going to go off. So, it's properly to go hands 17 18 on in that area as a follow up. 19 MR. KLINE: Now, who was it that 20 called you, concerning this weapon on the 21 premises? 2.2 MR. EPPS: That called me concerning 23 this issue? 2.4 MR. KLINE: Yes, you said you got a 25 call on the radio.

1	MR. EPPS: Oh, that was Collin.
2	MR. KLINE: And did you talk to Collin
3	more specifically, as to what it was that he
4	observed that made him suspicious?
5	MR. EPPS: Yes, he observed the
6	gentleman readjusting his waistband multiple
7	times.
8	MR. KLINE: And did he have any theory
9	as to where, when he said, he thought there was a
10	weapon? Where did he think that weapon was?
11	MR. EPPS: Well, he thought he, he
12	thought it may have been adjusted from his crouch
13	area.
14	MR. KLINE: Okay. Now, If that were
15	true, does that present some challenges in terms
16	of the searches that you do?
17	MR. EPPS: It would present some
18	challenges. It depends on the exact location,
19	size, the clothing, but, yes, it would make it a
20	little more difficult to find the weapon.
21	MR. KLINE: Okay. And you agree with
22	the officer, had the weapon been holstered, that
23	it very likely would have been found, in the
24	standard pat-down search that he did?
25	MR. EPPS: Yes, I do, I do agree.

1	MR. KLINE: But we don't know that it				
2	was in the holster when this individual was				
3	observed by Collin, do we?				
4	MR. EPPS: Not to my knowledge.				
5	MR. KLINE: All we know is, Collin				
6	found this to be suspicious enough for him to				
7	investigate further. Correct?				
8	MR. EPPS: That's correct.				
9	MR. KLINE: And he did that. Correct?				
10	MR. EPPS: That's correct.				
11	MR. KLINE: And said, we need to take				
12	you outside and search you again, right?				
13	MR. EPPS: That's correct.				
14	MR. KLINE: All right. Let's talk a				
15	minute about cameras. You've been at the				
16	establishment, how long did you say?				
17	MR. EPPS: For nine years.				
18	MR. KLINE: Nine. And has there				
19	always been a camera system in place?				
20	MR. EPPS: Yes, sir.				
21	MR. KLINE: Have there been instances				
22	where footage has been requested?				
23	MR. EPPS: Yes.				
24	MR. KLINE: BY MPD or ABRA?				
25	MR. EPPS: That's correct.				

1 MR. KLINE: All right. And in all of 2 those instances, were you able to provide 3 footage? 4 MR. EPPS: Yes, sir. 5 MR. KLINE: Is this the first time 6 there was any issue --7 MR. EPPS: Yes, sir. 8 -- with providing footage? MR. KLINE: 9 MR. EPPS: Yes, sir, to my knowledge. 10 Yes. 11 MR. KLINE: All right. But you did 12 provide some footage, right? 13 MR. EPPS: That's correct. 14 MR. KLINE: And to your knowledge, the 15 security plan is complete and contains what it 16 needs to contain for your security personnel to follow to make the establishment safe? 17 18 MR. EPPS: Yes, sir. 19 MR. KLINE: Have you looked at it 20 again in light of this incident? 21 MR. EPPS: Yes, sir. 2.2 MR. KLINE: That's all the questions 23 I have of Mr. Epps. I can either make him 24 available to the Board at this point or move on 25 to Mr. Marmaras, who can speak more to the

cameras.

1

2 CHAIRPERSON ANDERSON: No, I have -we have some questions, and I have some questions 3 first. Let me ask them. 4 5 Mr. Epps, so, you said you are chief 6 of security. Is that correct? 7 MR. EPPS: Head of security. Yes, 8 sir. 9 CHAIRPERSON ANDERSON: Head of 10 security. So, what does that mean, you're head 11 of security, please? 12 MR. EPPS: I make the schedule, do the 13 I'm in charge of certain trainings that payroll. 14 we do, in charge of reviewing the plans, in 15 charge of going over those with the security. 16 CHAIRPERSON ANDERSON: All right, so, 17 how often, so how many security officers 18 typically are there on a -- what day of the week 19 was this? I'm sorry, I'm not sure what day of 20 the week this is. What day of the week was this? 21 MR. EPPS: It was a Friday night, sir. 2.2 Friday night, Saturday morning. 23 CHAIRPERSON ANDERSON: So, how many security officers usually work on a Friday, on 24 25 Friday nights?

		4
1	MR. EPPS: Average 20 to 23.	
2	CHAIRPERSON ANDERSON: So, what is the	
3	procedure up front. entering the club, the	
4	establishment?	
5	MR. EPPS: As I show it, we have a	
б	line that starts next door. We have an	
7	establishment, restaurant. So, when we first	
8	open that establishment, it's open. So, as a	
9	courtesy, we do not block that establishment with	
10	our line. People are Id'd in a line that	
11	proceeds at their establishment.	
12	Then, security greets them to our	
13	line, where they are searched with a wand, as	
14	well as a pat down. Obviously, the females are	
15	not physically searched by my male security. But	
16	we do search their jackets and their bags, with	
17	flashlights. And at that point, If they pass	
18	that check point, they go on into the	
19	establishment.	
20	CHAIRPERSON ANDERSON: So, what's the	
21	club's, I'm sorry, what the establishment policy	
22	on weapons?	
23	MR. EPPS: As far as weapons, If a	
24	weapon is discovered during a pat down, we give	
25	the weapon back to the person and notify the	
	-	

Neal R. Gross and Co., Inc. Washington DC

authorities.

1

2

3

4

CHAIRPERSON ANDERSON: So, what type of training, related to weapons, does the staff receive?

5 MR. EPPS: Well, majority of my staff has taken the class that I took with Robert 6 7 Smith. I also employ a buddy system, within my staff, just because -- we do that every two 8 9 years, I believe. The last time we took that class was September 2021. Once we got our roster 10 11 settled from coming back from the COVID 12 regulations.

13 And so, we would be due to do that again, I believe that certification lasts for two 14 15 years as well. And I employ a buddy system, so 16 the new guys who come on, have a mentor within my roster, and they kind of learn from them as well 17 18 as myself, with the training that I give, twice a month. Every other week, I do training. 19 Short 20 sessions.

21 CHAIRPERSON ANDERSON: Now, do you22 have access to the camera system?

23 MR. EPPS: Yes, I do, sir.
 24 CHAIRPERSON ANDERSON: Now, did you
 25 review the camera -- I think one of the things

that you mentioned was that, what brought this individual to security's attention, was that he was, I guess you stated, that he was frequently touching his waist. I think you had said. Did you view any camera to look at this, to see what was transpiring with this individual?

7 MR. EPPS: Yes, sir. Yes, sir. So, 8 that night, when I went home, I was able to find 9 the time when the gentleman was entered, had 10 entered the club. But I was unable to find, it 11 just takes a long time, as you may know. And at 12 that time of night, I was unable.

But I really wasn't concerned, because we're usually able to retrieve it, once we're in the office. So, I was able to find it on my phone, just being curious to look. I was able to find when he entered the club.

But, I didn't, you know at that point in the night, it was, you know, very very early in the morning, I couldn't find where he was walking through the crowd. And so, I called it a night. And when I came back to check the cameras, we had the issue.

24 CHAIRPERSON ANDERSON: Any other 25 questions by any other Board Members?

1

2

3

4

5

1 CHAIRPERSON ANDERSON: Go ahead, Mr. 2 Short. 3 MEMBER SHORT: Thank you. Good 4 afternoon, Mr. Epps. 5 MR. EPPS: Good afternoon, sir. 6 MEMBER SHORT: Can you tell us 7 approximately what time, through your 8 investigation, did this person enter the club? 9 MR. EPPS: I believe the time period 10 was early, about 11:07 p.m. that Friday night. Ι 11 believe that was the time stamp that I located. 12 MEMBER SHORT: So, from 11:00, the 13 time that you saw that, how much time had he been 14 in the club, before the gun was discovered, and he was taken outside, 11:00 to what time? 15 16 MR. EPPS: I believe the gun was 17 discovered at 1:00 a.m. So, around two hours, 18 sir. 19 MEMBER SHORT: So, he was in the club 20 with the pistol, for two hours? 21 MR. EPPS: If, he brought it in at 2.2 that time? 23 MEMBER SHORT: How else do you think 24 he could have got it in? 25 MR. EPPS: Well, we do allow reentry,

sır	

1

2

3

4

5

6

MEMBER SHORT: So, he could go out to his car, and come back in? Would they pat him down, when he comes back in? MR. EPPS: Yes, sir. Our reentry line has the same procedures.

7 MEMBER SHORT: And you say with the 8 females, you don't go through their purses? So, 9 you don't wand their purses? You just look in 10 their purses with a flashlight?

11 MR. EPPS: Well, we wand them, their purses, their jackets. And we, look through 12 13 their purses. My recommendation to my security 14 is to see all corners of the purse, with your 15 flashlights. So, If females have any clothing, 16 shoes, If you cannot see everything inside the 17 purse, I don't care how much is in the purse, 18 tell them to take it out until you can see the 19 bottom?

20 Are you familiar that MEMBER SHORT: 21 the District of Columbia, Metropolitan Police 2.2 Department is now offering and helping, help out 23 with security guards If they work in the District of Columbia? 2.4

25

(202) 234-4433

MR. EPPS: I have seen some things

1 posted, yes, sir. 2 MEMBER SHORT: And can you tell us what you saw posted? 3 MR. EPPS: What I've seen was a 4 5 terrorist, I believe they were giving training on What to do in the event of a 6 terrorists. 7 terrorist. But I was very encouraged that the 8 city was doing those things. 9 MEMBER SHORT: Thank you. So, would 10 you consider someone running around in a club, 11 with 11 bullets in a clip, nine-millimeter, for 12 two hours, do they have to be a terrorist that 13 would cause a problem? Or would you think that 14 your security should deal with it just like it's 15 a terrorist? 16 Oh, yes, sir. MR. EPPS: Yes, sir, I 17 agree. 18 MEMBER SHORT: Lastly, what 19 difference, what changes have you made since this 20 incident? 21 MR. EPPS: I've employed additional 2.2 female security outside the club. Just as a 23 precautionary, so that If in the event we do feel 24 suspect of a female carrying something, that If 25 our wand catches, we can feel comfortable going

on, on our hands.

1

2	We had a female security, but I've					
3	employed additional security outside of the club,					
4	male and female to secure the security check					
5	points. I've also gone over with my staff, the					
6	entire staff, our pat down, and wand procedures					
7	as we enter the club. And our emergency					
8	procedures that are notated in our manual.					
9	MEMBER SHORT: Okay, now. You say you					
10	been with the club, how many years?					
11	MR. EPPS: Nine years, total, sir.					
12	MEMBER SHORT: Nine years total. And					
13	in those nine years, can you tell me, or tell us,					
14	how many weapons have been found, since you've					
15	been in charge of security at this club?					
16	MR. EPPS: No firearms, sir. No					
17	firearms.					
18	MEMBER SHORT: I said weapons, that					
19	means any weapons					
20	MR. EPPS: Weapons, maybe three to my					
21	knowledge. Three, maybe a couple of knives.					
22	MEMBER SHORT: Were they found inside					
23	of the club on a person? Or, before they came					
24	in? Or how were they discovered?					
25	MR. EPPS: Well, we discovered, we					

discover knives, you know, every month, coming into the club.

Every month, you going 3 MEMBER SHORT: to get a knife, someone says this is my work 4 5 knife. Or, this is, you know. Every month, 6 you're going to get a least one. But, you know, 7 as I said, we just take it to the authorities and most of the times, they just confiscate. 8 9 MEMBER SHORT: Is there anything that you can do to make clubs safer since this 10 11 incident? Anything you, as the head of security, can do to make the club safer and make sure that 12 13 -- let's just say myself or anyone else would 14 decide to come down on a Friday night, and be 15 assured that they don't have to bump into 16 somebody who has a nine-millimeter on them? 17 MR. EPPS: I believe the steps that 18 I've taken, past this incident, would, should suffice. 19

20 MEMBER SHORT: Thank you, Mr. Epps.
21 That's all I have, Mr. Chair.

MR. EPPS: Thank you, Mr. Short.
CHAIRPERSON ANDERSON: All right.
Thank you, any other questions by any other Board
Member of Mr. Epps?

1

2

1	Mr. Kline, If you want to tell us.				
2	MR. KLINE: Just in response to that,				
3	this matter, If anybody's got additional ideas,				
4	they're welcome. I mean this is an and we'll				
5	talk to Mr. Marmaras here in a minute. But, If				
б	there are additional ideas that MPD has, that				
7	ABRA Investigators have, that the Board Members				
8	have, please bring them on.				
9	I mean this handgun problem is, you				
10	know, certainly as we've seen even in the last 24				
11	hours, on the West Coast, we're all concerned				
12	about it. It's a big problem. And this				
13	establishment is not resistant to entertaining				
14	and employing anything that might be effective in				
15	preventing this from happening. I mean, let me				
16	make that crystal clear.				
17	And Mr. Marmaras will say it, and				
18	we'll say it to you, again. This establishment				
19	is not resistant or has been, to employ anything				
20	that might prevent such a thing from happening.				
21	Just want to be very clear. I mean, we've been				
22	around for 17 years, and have a very good track				
23	record. And I think you see from Mr. Epps, this				
24	is all taken very seriously.				
25	Mr. Marmaras, let's talk about cameras				

and the failure that we had. What went on? What happened?

MR. MARMARAS: Well, I got an email from the investigator, but prior to that, we were having issues with the camera. We didn't know what was going on. I was trying to contact the owner of MasTec then. I was calling him. I was reaching out to him, I was getting no response.

9 I found out that he was out of the 10 country at that time. He notified me that he 11 would be coming in on the 8th. I spoke with the 12 ABRA Investigator, I believe on the 7th, I 13 believe. And I told her that I have the company 14 coming in on the 8th.

15 When the gentleman from, the owner 16 actually from MasTec came in there. He looked at 17 the whole system. The cameras were working. But 18 he said one of the servers died. We had another 19 server, that was working. We had two servers. 20 One of the servers died, the other server, 21 because the other one died, and it couldn't hold 2.2 video longer than a few days.

I asked him what we can do to fix this ASAP. He ordered more servers, replaced one server, added an additional two servers, added, I

1

2

3

4

5

6

7

8

believe, he said, eight hard drives on there. We
 also got a recommendation from the ABRA
 Investigator, adding more cameras, another camera
 outside.

5 We added additional cameras outside, 6 I believe two additional cameras. So, now we 7 have three cameras outside. And we also added 8 some more cameras inside while we were doing all 9 this, just to try to find any blind spots that 10 were in there. We added some more cameras in 11 there as well.

12 MR. KLINE: When did you up the --13 MR. MARMARAS: He came on the 8th, and 14 we started, I believe that Sunday. I believe it was the 10th, I believe December 10th. 15 16 Everything was done by the 16th, up and running. 17 I did have him come on that weekend as well, to 18 do diagnostics on there. To make sure 19 everything, because I wanted to make sure 20 everything was working fine. And everything 21 since then has been working fine. 2.2 And now, I've pretty much every day 23 now, I check that server to make sure it's

25

24

Neal R. Gross and Co., Inc. Washington DC

working now. I wasn't aware that that server was

If I was aware, I would have fixed it

down.

1 immediately. We became aware when they required 2 footage, and we couldn't access that footage. Right. Now, you talked 3 MR. KLINE: 4 about every day, but you do, you've instituted a 5 program where you're testing --(Simultaneous speaking.) 6 7 MR. MARMARAS: Oh, yes. 8 MR. KLINE: -- once a week. Is that 9 right? 10 MR. MARMARAS: Oh, yes. At 100 11 percent, yes. 12 MR. KLINE: That the cameras are 13 functioning? MR. MARMARAS: 14 Yes. 15 MR. KLINE: And how much did you spend for all this camera work, all these camera 16 17 upgrades? 18 MR. MARMARAS: A little bit over 19 \$17,000. That included the new servers, the new 20 hard drives, the new monitors, the new cameras. 21 We upgraded some cameras as well, to have a 2.2 better resolution. And the install part as well, 23 it was all included. MR. KLINE: Mr. Chairman, I had 24 25 emailed to Board Counsel, I have it here. I can

1	put it up, I just thought it was easier just to					
2	email.					
3	CHAIRPERSON ANDERSON: Well, you know,					
4	Mr. Kline, I enjoy watching you and your					
5	technology challenges. Therefore, I'm going to					
6	ask my IT person, to give you, the opportunity to					
7	upload your screen.					
8	MR. KLINE: Oh, thank you, so much.					
9	CHAIRPERSON ANDERSON: But, we do have					
10	it. But I enjoy your challenges, so.					
11	MR. KLINE: You know, when I sent it					
12	to the Board's Counsel, is that, that's exactly					
13	the point. That's why I emailed it. But I'll					
14	pull it up. We'll					
15	CHAIRPERSON ANDERSON: If you're					
16	unable to do that Mr. Kline, we can find it, but					
17	you, at least try, please, okay.					
18	MR. KLINE: Okay, I will try it.					
19	(Pause.)					
20	CHAIRPERSON ANDERSON: But I know that					
21	it was all my stuff, I'd have to go find it.					
22	Mr. Orellana, can you okay great,					
23	all right, all right.					
24	You see, Mr. Kline, you see it? All					
25	right.					
I	1 I I I I I I I I I I I I I I I I I I I					

Neal R. Gross and Co., Inc. Washington DC

1						
1	MR. KLINE: Well, you can see here					
2	what was done. Mr. Marmaras, this invoice is					
3	dated 12-20. When was the work done?					
4	MR. MARMARAS: The work was done, they					
5	started on the 10th, I believe. The work was					
б	completely done by the 16th. But they were					
7	coming in on the 17th/18th, to run diagnostics,					
8	to be there, just in case anything happened. To					
9	show us the new, you know, the monitors and to					
10	train us on that.					
11	So, I had the owner there as well,					
12	those days. And he was just there, just to make					
13	sure everything was running in order.					
14	MR. KLINE: All right. And you have					
15	also created a new camera diagram to attach to					
16	your security plan?					
17	MR. MARMARAS: Yes.					
18	MR. KLINE: Mr. Chairman, we will file					
19	that with the Board.					
20	CHAIRPERSON ANDERSON: I'm sorry					
21	MR. KLINE: And update the security					
22	plan with					
23	CHAIRPERSON ANDERSON: I'm sorry, you					
24	said you have a new security plan you're going to					
25	file with the Board?					

1 MR. KLINE: No, we're going to file a 2 new camera diagram. CHAIRPERSON ANDERSON: A new camera 3 Okay. And now, I want to ask some 4 diagram. 5 other questions. (Simultaneous speaking.) 6 7 MR. KLINE: -- reflects the --8 CHAIRPERSON ANDERSON: Yes, go ahead. MR. KLINE: -- which reflects the 9 10 placement of the new cameras. We will do that. 11 I sent that for the Counsel as well. Tt's 12 several pages, so I'm not going to pull it up, 13 but it's just diagrams. But I wanted the Board to know that 14 15 that's been done, and we will file it so that it 16 is made part of the security plan that's on file. And we invite the investigator to come 17 18 back and let us know If she thinks there are any 19 holes. Or If the Board has a specific 20 investigator -- I know at one time, we had an 21 investigator that was particularly skilled at 2.2 looking at a security systems. We invite that. 23 We're happy to have that looked at. 24 As I said, Mr. Marmaras, I was right 25 in what I said, correct? About the seriousness

1 with which you take this situation? 2 MR. MARMARAS: Absolutely. 3 MR. KLINE: And you're prepared to do 4 whatever --5 MR. MARMARAS: Whatever. Whatever 6 needs to get done. 7 MR. KLINE: Whatever needs to get 8 done. 9 MR. MARMARAS: Whatever needs to get done. 10 11 MR. KLINE: So, let me be clear about 12 that. And If we haven't thought about it, and 13 there are ideas, they're welcome, as I said, from 14 MPD, from ABRA Investigators, or from Board 15 Members, what this case may take. This is serious. This is not 16 something that is not taken seriously by this 17 18 establishment. It very much is, and I think that 19 you've seen that staff is trained. Many of you 20 know the program that Mr. Robert Smith runs. 21 It's the best one I've seen in many years of 2.2 doing this, in terms of security training, and 23 they've been diligent about making sure that they 24 keep up with that. 25 And upon finding flaws in the security camera system, for the first time in 17 years. Having been successful in turning over footage previous times, steps were taken to upgrade as soon as it could practically be done. And a fair amount of money was spent, as you can see from the invoice in doing that.

1

2

3

4

5

6

7 So, we are unhappy that we have to be 8 here, that this occurred. But on the other hand, 9 happy that the Board is looking at this. And this establishment wants to work with you and 10 11 work with the Agency and with MPD, to do whatever 12 can be done to prevent things like this from 13 happening. I make no bones about that. And I 14 want to be very clear on that point.

15 That's all I have. Mr. Marmaras is 16 available obviously. Mr. Epps is available for 17 any other questions that people might have.

18 CHAIRPERSON ANDERSON: And I have 19 another question, a couple questions for Mr. 20 Mr. Marmaras, now, you're saying that Marmaras. 21 now -- tell me what is your plan to ensure that 2.2 the camera system remains operational? And the 23 reason I'm, and I say this and it's not directed 24 at you, at you, sir, but I've had too many in 25 these hearings, when an incident occurs, there's

a problem with the camera.

1

2	The camera system is not for ABRA as					
3	a, catch you, it's not like, got you. It is for					
4	your protection. Because it is, If when you have					
5	a camera system that covers everything, then it					
б	will show that, you know, this is someone who was					
7	patted and wanded, he entered and, he hid the					
8	gun, I mean, as was alleged. He could have hid					
9	the gun in his crouch area. It was alleged, I					
10	think by Mr. Epps.					
11	But what I'm saying is that, there's					
12	too many times that we have these hearings, it's					
13	like there's always a glitch in the camera					
14	system. So, what is it that you're going to do					
15	to ensure that your cameras system is always					
16	operational? Because it is to protect you. It					
17	is not for ABRA to say, got you, so, we're going					
18	to look for violations to catch you.					
19	MR. MARMARAS: Well, the camera was					
20	working, the issue that we had was the hard					
21	drive, and with this learning experience, what					
22	I'm doing now is, every day, I'm checking that					
23	hard drive, to make sure it's recording. And					
24	those are brand new hard drives.					
25	And also, I've ordered another hard					

Neal R. Gross and Co., Inc. Washington DC

www.nealrgross.com

drive I'm sorry, not hard drive, server. I've					
also ordered another server to be a backup, just					
in case something happens, and we have another					
server in stock, in the house, all ready. Where					
we can swap it out immediately.					
CHAIRPERSON ANDERSON: Now, regarding					
your camera system, and I know you can't cover					
the bathroom, so the interior of the bathroom,					
that you can't do.					
MR. MARMARAS: No.					
CHAIRPERSON ANDERSON: But is your					
camera system, in your view, is your camera					
system, does it cover all areas that the public					
has access to?					
MR. MARMARAS: I believe now, with the					
additional cameras that we installed, and					
upgrading some older cameras that are					
incredible resolution right now, the resolution					
on the new cameras I think we are. But to be					
100 percent sure, I'd like to invite an ABRA					
Investigator there, to come and do a walk through					
with us.					
And show us, give us a new set of eyes					
to see If we're not seeing it correctly? If					
there's an angle, or If there's somewhere that we					

1 may need to cover. I'm more than happy to 2 install as many cameras as I need to, to make 3 sure that, you know, we can cover every aspect in 4 that place. 5 CHAIRPERSON ANDERSON: Thank you very much, Mr. Marmaras for that offer, and we will 6 7 ensure that that occurs. And this is something that I want to ask you and both Mr. Kline. 8 9 The security plan that you have, you 10 said eight years, Mr. Kline. We're in 2023, Mr. 11 Kline, that's not eight years, that's 10 years, 12 okay. So, the security plan, it appears was 13 filed with the Agency over 10 years ago. There's been a lot of changes in the 14 15 law. And what's required. So, is your client 16 willing, would your client volunteer to update 17 your security plan pursuant to the laws, current 18 laws and regulation and provide an updated 19 security plan to us within the next 30 days? 20 Absolutely. MR. KLINE: I mean 21 there's no question about that. I mean, we have, 2.2 you heard me ask Mr. Epps. We've looked at it. But we'll look at it again. You know, they want 23 24 to be in compliance. 25 And just to comment on your, your

comment about cameras. Yes, we wish we had the camera footage for him that evening. Because we think what was, what needed to be done, was done. So, we're disappointed, as you pointed out. The camera system can be a savior.

As I think Mr. Epps, said previously, they've been asked many times for camera footage. And always turned it over. It's never been an issue. This is the first time that there's been an issue.

So, you know, I want the Board to know that this is not a situation where, oh, suddenly the cameras don't work. And that's, you know, just because we're here. This establishment has had experience with providing the footage, as required, and as requested to MPD and ABRA. And will continue to do so.

18 You've heard Mr. Marmaras say that 19 he's going to check it, and make sure that 20 everything is working. So, we understand what 21 you're saying, and we take that seriously as 22 well.

CHAIRPERSON ANDERSON: All right.
Thank you for that. And just a question, I mean,
and do you know how long the camera system, how

Neal R. Gross and Co., Inc. Washington DC

1

2

3

4

5

6

7

8

9

1 long before it's recorded over? Is it 30 days, 2 or I mean, how long is it, that it will maintain footage, do you know? 3 From what I'm told now, 4 MR. MARMARAS: it could do over 30 days now. I believe it can 5 do about 35 days. 6 7 CHAIRPERSON ANDERSON: Right, all 8 right. Literal. 9 MR. MARMARAS: 10 CHAIRPERSON ANDERSON: All right, 11 Any other questions by anyone of any of okay. 12 the parties? 13 All right. Thank you everyone, for 14 their participation here today. This is what we, the licensee has agreed to do. Provide us an 15 16 updated security plan, but review to see If it is legally compliant within the next 30 days. 17 They 18 will also allow ABRA, and I will stay within the 19 next 30 days, to conduct a walk-through the 20 establishment to ensure that there are no blind 21 spots that are not covered by the security 2.2 system. 23 As I stated before, this is Fact-Finding Hearing. The Board will take this matter 24 25 under advisement, and we will make a

1	determination what next steps are. The next					
2	steps are no further action, or we might refer					
3	this to the Office of the Attorney General, If we					
4	determine that there's some violation.					
5	But the Board has not made any					
6	determination regarding that. So, with that					
7	said, Officer Beck, thank you for your appearance					
8	today.					
9	MR. KLINE: Thank you.					
10	CHAIRPERSON ANDERSON: And thank					
11	everyone for being here today. This matter is					
12	taken under advisement. Have a great day. Thank					
13	you very much.					
14	(Whereupon, the above-entitled matter					
15	went off the record at 2:44 p.m.)					
16						
17						
18						
19						
20						
21						
22						
23						
24						
25						
•						

Α	Anderson 1:15,17 2:3	50:25 51:1	brandish 33:4
A-N-D-R-E-W 2:22	2:15,24 3:6,10,15,21	В	bring 13:12 21:13 33:13
a.m 6:4 43:17	3:24 4:4 5:19 8:23 9:9		48:8
ABC 12:5 18:12	9:15,21 10:5,10,14	B-E-C-K 3:19	brought 11:19 32:23
able 10:3 38:2 42:8,14	12:8,12 16:6 27:20	back 7:18,21 8:2,13,16	42:1 43:21
42:15,16	28:6,19 29:5,8,16,24	21:18 40:25 41:11	buckle 29:1,4,6,9 35:16 buckles 7:2 22:22
above-entitled 62:14	30:4,16,20,24 31:2,8 31:10,15,18 39:2,9,16	42:22 44:3,4 54:18 background 4:7 12:19	buddy 41:7,15
ABRA 1:23,24 4:2,11	39:23 40:2,20 41:2,21	backup 58:2	bullets 14:24 15:4 16:1
5:23 37:24 48:7 49:12	41:24 42:24 43:1	badges 34:11	45:11
50:2 55:14 57:2,17	47:23 52:3,9,15,20	bags 40:16	bump 47:15
58:20 60:16 61:18	53:20,23 54:3,8 56:18	basically 5:9	BWC 17:7
Absolutely 55:2 59:20	58:6,11 59:5 60:23	bathroom 58:8,8	
access 41:22 51:2 58:14	61:7,10 62:10	Beck 1:21 2:11 3:12,14	С
	Andrew 1:22 2:21	3:17,18,18,23 5:13	call 2:5 5:24 8:3,16,22
accurate 27:14 action 4:24 5:5,7 62:2	angle 58:25	9:18,20,23 11:1,5,7	32:21 35:25
activity 33:8	answer 24:12	12:12,13,14,16 13:2,5	called 18:6 19:9,25
actual 19:15	answered 25:17	13:15 14:5 15:1,9,13	20:14 35:20,22 42:21
add 5:13,14 9:18,24	anybody's 48:3	15:19 16:2,12,19 17:4	calling 20:16 49:7
added 27:7 49:25,25	apologize 3:3	17:13,22 18:5,10	camera 2:16 6:21 7:12
50:5,7,10	appearance 62:7	27:21,25 28:11,22	7:13,22 8:7 19:1,7,13
adding 50:3	appeared 15:24	29:7,11,21 30:2 62:7	19:16 20:20 22:5 27:7
additional 9:4 45:21	appears 59:12	behalf 5:15	27:14 31:4 37:19
46:3 48:3,6 49:25	Applicant 5:5,6	behoove 13:20	41:22,25 42:5 49:5
50:5,6 58:16	approached 35:1	believe 6:20 13:10 18:6	50:3 51:16,16 53:15
adequate 4:14	approximately 6:4	31:6,6 41:9,14 43:9	54:2,3 56:1,22 57:1,2
adjusted 36:12	14:25 15:10 16:24	43:11,16 45:5 47:17	57:5,13,19 58:7,12,12
adjusting 33:6	43:7	49:12,13 50:1,6,14,14	60:2,5,7,25
advise 7:17 26:25 33:9	area 6:22 10:1 16:13	50:15 53:5 58:15 61:5	cameras 2:17 4:14
advised 6:6,9 27:4,9	28:5 35:16,18 36:13	belt 22:21 29:1,4,5,8	18:23 19:11,13 27:8
advisement 61:25	57:9	35:16,16	27:11,14 37:15 39:1
62:12	areas 11:17 58:13	belts 7:1	42:23 48:25 49:17
afternoon 2:20 3:11,21	arrest 11:2 12:22	Bennett 5:25 6:5,9,11	50:3,5,6,7,8,10 51:12
3:23 4:4 16:12 43:4,5	arrested 7:9 10:19,24	7:8	51:20,21 54:10 57:15
Agency 2:12 56:11	11:23 12:5 arresting 12:16	best 55:21 better 19:15,15,17	58:16,17,19 59:2 60:1 60:13
59:13	arrive 16:16,21	51:22	Canik 9:25 27:25
aggressive 20:23	arrived 6:3 16:20,24	Beverage 1:2,14	capacity 15:2 28:3
ago 26:19,20 59:13	ASAP 49:24	big 48:12	capture 4:15
agree 36:21,25 45:17	asked 6:16 11:13,21	binding 5:7	car 44:3
agreed 61:15	33:3,9 34:9 49:23	bit 11:24 33:15 51:18	care 44:17
ahead 10:15 13:4 30:21	60:7	blanks 30:14	carry 6:10 7:10 12:20
31:18 43:1 54:8	asking 26:13,14	blind 50:9 61:20	12:25,25 13:6,6,9,18
alcohol 13:17	aspect 59:3	block 7:19 18:2 40:9	14:1,10
Alcoholic 1:2,14	assured 47:15	blocked 7:20	carrying 45:24
alert 33:12 alerted 17:20 33:7	attach 20:4 53:15	Board 1:2,14 2:21 4:20	case 1:8 2:6 14:11
ALIYA 1:18	attempting 21:13	4:22 5:4,8 10:8 11:18	26:25 53:8 55:15 58:3
alleged 57:8,9	attended 11:7	12:8 16:7 18:13 32:17	catch 57:3,18
allegedly 6:23	attention 42:2	38:24 42:25 47:24	catches 45:25
allow 23:7 34:8 43:25	attorney 2:10,22 4:25	48:7 51:25 53:19,25	CATO 1:17
61:18	62:3	54:14,19 55:14 56:9	cause 45:13
allowed 1:9 14:12,13	audible 18:14	60:11 61:24 62:5	certain 5:7 39:13
21:22 23:4	authorities 41:1 47:7	Board's 52:12	certainly 48:10
allows 13:6	authorized 13:8	BOBBY 1:17	certification 41:14
amiss 29:19	available 18:17 38:24	bones 56:13	Chair 12:10 16:4 30:12
ammunition 15:23	56:16,16	bottom 44:19	31:20 47:21
amount 56:5	Average 40:1	box 33:1	Chairman 2:21 10:9
anount 50.5	aware 5:4 14:18 50:24	brand 57:24	12:7 16:11 51:24

	1	I	I
53:18	coming 18:9 41:11 47:1	crouch 36:12 57:9	32:15,18,19 33:1 34:6
Chairperson 1:14,17	49:11,14 53:7	crowd 42:21	34:14,20 40:24 43:14
2:3,15,24 3:6,10,15	comment 59:25 60:1	crystal 48:16	43:17 46:24,25
3:21,24 4:4 5:19 8:23	company 8:6,12,17	curious 42:16	display 34:11
9:9,15,21 10:5,10,14	49:13	current 59:17	District 1:1 7:10 13:19
12:8,12 16:6 27:20	complete 6:12 38:15	currently 8:6	14:16 15:12 44:21,23
28:6,19 29:5,8,16,24	completed 20:2,8		doing 13:22 45:8 50:8
30:4,16,20,24 31:2,8	completely 53:6	D	55:22 56:6 57:22
31:10,15,18 39:2,9,16	compliance 59:24	D-I-M-I-T-R-I-O-S 3:4	Donovan 1:15,17
39:23 40:2,20 41:2,21	compliant 61:17	D.C 6:10 11:17,24 24:16	door 21:24 40:6
41:24 42:24 43:1	comply 22:24	24:23 25:16	doorman's 9:7
47:23 52:3,9,15,20	concealed 6:10 7:9	Darnell 5:24	doormat's 9:6
53:20,23 54:3,8 56:18	12:20,24 13:6,7,18	date 11:9	downs 29:22
58:6,11 59:5 60:23	14:1,10	dated 53:3	downstairs 32:24
61:7,10 62:10	concerned 42:13 48:11	day 19:24 20:7 39:18,19	drive 8:21 20:5,6,20
challenges 36:15,18	concerning 35:20,22	39:20 50:22 51:4	57:21,23 58:1,1
52:5,10	conduct 61:19	57:22 62:12	drives 50:1 51:20 57:24
chamber 15:3	confiscate 21:17 47:8	days 8:19,22 49:22	drug 21:16
changes 19:6 45:19	confused 28:25 29:3,14	53:12 59:19 61:1,5,6	drugs 21:16
59:14	connecting 20:6	61:17,19	due 41:13
charge 39:13,14,15	consider 45:10	DC 1:21,23,24	duty 15:18
46:15	considered 15:17	deal 45:14	
charges 11:12	Consultants 32:8	December 7:5,11,25	Е
check 40:18 42:22 46:4	contact 8:6,12 49:6	8:1,2,15,25 50:15	E-P-P-S 31:14
50:23 60:19	contain 38:16	decide 47:14	early 42:19 43:10
checked 6:17	contains 25:18 38:15	decided 14:21	easier 52:1
checking 57:22	contend 21:8	defendant 12:22 16:22	Ebbs 22:9
chief 39:5	content 24:19	16:23 17:3 28:5	EDWARD 1:18
city 45:8	continue 60:17	deficiency 25:7	effect 25:18
clarification 27:21	Control 1:2,14	deficient 26:11,21	effective 48:14
class 32:7 41:6,10	cooperative 18:9 33:11	Department 3:20 44:22	efficient 30:19
clear 10:2 48:16,21	corners 44:14	depends 36:18	efforts 5:16
55:11 56:14	correct 9:12 13:1 18:13	describe 27:22	eight 26:19,19 50:1
client 5:15 59:15,16	18:18,19 19:2,7 20:25	detail 17:11	59:10,11
clip 14:21,24,25 45:11	21:4,5 22:9,10 23:13	detect 21:12,14	either 30:10 38:23
clothing 36:19 44:15	23:15 26:7,8 27:15	detector 28:24	electronic 35:5
club 12:22 13:13 14:12	34:3 35:5,6 37:7,8,9	detects 21:15	elevate 2:8
14:13,22 18:4 21:19	37:10,13,25 38:13	determination 4:20 5:1	elevated 2:14 30:23
40:3 42:10,17 43:8,14	39:6 54:25	62:1,6	Elite 28:1
43:19 45:10,22 46:3,7	correctly 58:24	determine 4:23 62:4	email 7:4 8:1 49:3 52:2
46:10,15,23 47:2,12	Counsel 1:22 51:25	determined 21:3 25:13	emailed 7:23 51:25
club's 40:21	52:12 54:11	diagnostics 50:18 53:7	52:13
clubs 47:10	country 49:10	diagram 27:14 53:15	emergency 46:7
CN 1:7	couple 8:19 32:7 46:21	54:2,4	employ 41:7,15 48:19
Coast 48:11	56:19	diagrams 54:13	employed 45:21 46:3
code 24:17,24 25:16	course 5:22	died 49:18,20,21	employee 24:15,24
Collin 33:2 36:1,2 37:3	courtesy 40:9	Diego 32:12	25:1,14,17 26:1
37:5	cover 6:22 58:7,13 59:1	difference 25:7 45:19	employees 25:3
Columbia 1:1 7:10	59:3	different 20:7	employing 48:14
13:19 14:16 15:12	coverage 18:21 19:21	difficult 36:20	encouraged 45:7
44:21,24	19:21 27:15	diligent 55:23	enjoy 52:4,10
come 18:2 28:24 34:2,3	covered 7:21 61:21	Dimitrios 1:23 3:4 8:3	ensure 56:21 57:15
41:16 44:3 47:14	covering 18:17	directed 56:23	59:7 61:20
50:17 54:17 58:21	covers 9:11 57:5	directions 25:3	enter 1:9 21:18,22 23:5
comes 44:4	COVID 41:11	directly 34:17	43:8 46:7
comfort 11:25	created 53:15	disappointed 60:4	entered 4:8 10:4 42:9
comfortable 15:21	crime 11:16	discover 47:1	42:10,17 57:7
45:25	CROCKETT 1:18	discovered 8:11 17:3	entering 6:17 7:14
ll			

I

28:14 40:3 entertaining 48:13 entire 16:25 46:6 entrance 4:15 7:20 entry 34:11 **Epps** 1:22 6:6,14,15,16 6:21,24 7:4,12,17,23 17:8 30:22 31:1,2,3,4 31:4,6,9,11,13,13,14 31:17,21,22 32:3,6,16 32:20 33:20,24 34:4 34:15,23 35:6,9,11,22 36:1,5,11,17,25 37:4 37:8,10,13,17,20,23 37:25 38:4,7,9,13,18 38:21,23 39:5,7,12,21 40:1,5,23 41:5,23 42:7 43:4,5,9,16,21 43:25 44:5,11,25 45:4 45:16,21 46:11,16,20 46:25 47:17,20,22,25 48:23 56:16 57:10 59:22 60:6 escorted 5:25 6:7 34:21 essentially 8:20 establishment 1:9 3:7 4:9,13 6:3,7,18,19,22 7:7,15,19,25 8:9 9:11 10:4 12:5 17:12,20,24 18:18,22 19:10 20:1 21:8,14,22 23:2,5,23 24:3,7,8 30:9 31:16 32:2,23 34:6,8,20,25 37:16 38:17 40:4,7,8 40:9,11,19,21 48:13 48:18 55:18 56:10 60:14 61:20 evaluation 15:20 evening 60:2 event 16:25 45:6,23 eventually 12:4 Everyone's 35:9,11 evidence 22:2 23:17 exact 11:9 16:20 36:18 exactly 29:7 34:14 52:12 exited 7:6 experience 34:1 57:21 60:15 experienced 34:5 expert 15:17,20 explain 28:21 explained 8:18 17:23 extended 14:14,15,21 14:24 28:2 eve 17:17 eves 58:23

F **F** 1:6 6:1 fact 1:7 4:18 12:23 Fact- 61:23 Fact-Finding 2:4,5 4:6 4:17.18 5:3 facts 4:19 failed 1:10,10 4:11 failure 49:1 fair 56:4 familiar 30:1,3 44:20 far 40:23 feeding 14:14 feel 10:3 11:14 15:21 45:23.25 female 45:22.24 46:2.4 females 40:14 44:8,15 file 53:18,25 54:1,15,16 filed 59:13 fill 30:13,14 find 12:3 28:12 29:20 36:20 42:8,10,15,17 42:20 50:9 52:16,21 finding 1:7 4:18 11:10 55:25 61:24 fine 9:16 30:4 50:20,21 firearm 4:9 9:24 12:18 14:7,8 15:5,20,23,23 16:21 17:2,24,25 21:23 28:11,16,25 29:1,23 33:1 34:5,12 34:13,19 firearms 13:12 15:16,17 34:9 46:16,17 first 2:4 3:3 35:3 38:5 39:4 40:7 56:1 60:9 first-hand 17:4 five 8:22 15:10 31:23 fix 49:23 fixed 20:25 50:25 flagged 18:1 flashlight 44:10 flashlights 40:17 44:15 flaws 55:25 floor 6:20 32:22 33:3 folks 4:18 follow 1:10 21:9 23:18 25:4 35:18 38:17 foolproof 23:22 24:2,5 footage 1:11 4:12 6:16 6:18 7:5,12,22,24 8:8 8:19,22 9:10,11 18:17 19:15 20:20 22:5 37:22 38:3,8,12 51:2 51:2 56:2 60:2,7,15 61:3 forgive 12:13 forth 18:9 22:25

forthcoming 22:11 forward 11:11 found 6:2,8 17:3,24,25 18:8 27:23,23 28:4 33:20 36:23 37:6 46:14,22 49:9 four 31:23 frequently 42:3 Friday 39:21,22,24,25 43:10 47:14 front 6:22 17:11 18:18 29:6,9 40:3 fully 15:24 functional 15:24 functioning 51:13 further 4:24 27:18 37:7 62:2 G G-A-L-E-N 31:14 gain 34:11 Galen 1:22 6:6 17:8 30:22 31:1,13 gather 5:10 gathering 4:19 General 4:25 62:3 gentleman 5:25 7:8 32:22,23,24 33:4,5,10 33:13 34:18 36:6 42:9 49:15 getting 34:12 49:8 give 5:12 9:2 11:24 21:10,17 40:24 41:18 52:6 58:23 gives 25:2 giving 45:5 glitch 57:13 **go** 4:7 10:14 11:10,25 13:3 19:25 24:13 30:20 31:18 35:17,17 40:18 43:1 44:2,8 52:21 54:8 goal 21:12 going 2:5 5:11 9:17 11:10 20:19 23:9 24:7 35:17 39:15 45:25 47:3,6 49:6 52:5 53:24 54:1,12 57:14 57:17 60:19 good 2:20 3:10,21,23 4:4 16:11 43:3,5 48:22 Grandis 1:18 10:9,11 10:12,15,16,21,25 11:4,6,13 great 52:22 62:12 **greets** 40:12 grocery 13:17

guarantee 24:7 guards 44:23 guess 9:23 42:3 quests 14:23 guide 35:14 gun 10:19 12:20 13:25 14:17 17:21 21:16 23:19 27:22,23 32:15 32:18 43:14,16 57:8,9 guys 41:16 н half 15:14 31:23 hand 35:12 56:8 handcuffs 16:23 handgun 6:2,8 16:18 28:2 48:9 handle 18:2 handles 8:7 hands 35:17 46:1 **HANSEN** 1:19 happened 22:12 32:18 49:2 53:8 happening 48:15,20 56:13 happens 11:22 12:4 58:3 happy 54:23 56:9 59:1 hard 8:21 20:5,6,20 50:1 51:20 57:20.23 57:24.25 58:1 head 6:5,13 13:10 18:6 31:17,21,22 32:8 39:7 39:9,10 47:11 hear 3:14 9:20,21 10:21 heard 59:22 60:18 hearing 1:8 2:5 4:7,17 4:18,23 5:3 11:8,8 61:24 hearings 2:4 56:25 57:12 hello 3:14 10:16 11:1 help 44:22 helpful 12:3 helping 44:22 hid 57:7,8 hie 33:18 hip 29:2 hold 49:21 holes 54:19 holster 10:2 28:4,12 33:23 37:2 holstered 17:2 36:22 home 42:8 hotline 5:24 hours 43:17,20 45:12 48:11 house 58:4

			66
	Investigators 48:7	53:9 54:14,18,20	15:2,3 28:3
I	55:14	55:20 57:6 58:7 59:3	maintain 61:2
Id'd 40:10	invite 54:17,22 58:20	59:23 60:11,11,13,25	majority 41:5
idea 35:3	invoice 53:2 56:6	61:3	making 12:2 20:24
ideas 48:3,6 55:13	issue 19:12 20:5,21	knowledge 15:16 17:5	27:13 55:23
identify 3:12,25	26:3 27:12 35:23 38:6	17:10,23 22:24 26:20	male 6:7,23 40:15 46:4
illegal 21:16	42:23 57:20 60:9,10	26:24 33:18,24 34:12	manual 24:15,25 25:1
immediately 9:6 51:1	issues 49:5	35:4 37:4 38:9,14	25:15,17 26:1 46:8
58:5	Issues 49.0	46:21	Marmaras 1:23 2:25 3:1
impacts 11:15	J	known 14:3	
incident 7:5 9:12,19	jackets 40:16 44:12	KIIOWII 14.5	3:3,5,8 8:4,5,10,16 20:14 26:25 30:10
38:20 45:20 47:11,18	JAMES 1:19		
56:25		lacked 4:13	38:25 48:5,17,25 49:3 50:13 51:7,10,14,18
incidents 11:19	January 1:13 19:10 JENI 1:19		
include 11:19 27:10		lapses 18:21	53:2,4,17 54:24 55:2
included 51:19,23	JOSE 1:23	Lastly 45:18	55:5,9 56:15,20,20
includes 13:16	JR 1:17,19	lasts 41:14	57:19 58:10,15 59:6
including 11:17	judgment 18:20	law 59:15	60:18 61:4,9
incredible 58:18	К	laws 5:2 59:17,18	MasTec 8:13 20:21 49:7
indicate 26:5		learn 41:17	49:16
indictment 11:8	K-L-I-N-E 2:22	learning 57:21	matter 1:4 9:19 12:15
individual 10:19 17:21	keep 17:17 55:24	legal 34:19	48:3 61:24 62:11,14
22:2 37:2 42:2,6	kind 12:1 33:7 41:17	legally 5:4 61:17	mean 23:1,2 28:17
individuals 11:23	kindly 34:9	let's 37:14 47:13 48:25	39:10 48:4,9,15,21
information 5:10 6:12	kinds 13:22	License 1:7 2:7	57:8 59:20,21 60:24
informed 6:5 19:1,6	Kline 1:22 2:10,18,20	licensee 1:23 2:9,23,25	61:2
20:21	2:21,22 5:4,15 16:9	61:15	means 14:15 23:8
inside 6:18 7:24 8:8 9:6	16:11 17:1,10,19 18:3	Licensee's 1:22 2:9	46:19
9:13 10:1 14:22 28:4	18:8,11,16,20,25 19:5	light 38:20	MEETING 1:3
33:1,4,21 34:5,20	19:17,20 20:9,13,16	line 7:18,21 8:12 31:3	Member 1:17,18,18,19
44:16 46:22 50:8	20:23 21:2,6 22:1,8	40:6,10,10,13 44:5	1:19 10:9,12,16,21,25
inspection 6:13	22:11,14,23 23:7,12	list 13:8,9,16	11:4,6,13 12:10,13,23
install 51:22 59:2	23:16,21 24:1,6,10,13	Literal 61:9	13:3,14 14:19 15:6,11
installed 58:16	24:19 25:1,6,10,12,22	little 11:24 28:21 33:15	15:15,25 16:3 43:3,6
instances 37:21 38:2	26:2,5,9,14,18 27:3	36:20 51:18	43:12,19,23 44:2,7,20
instituted 51:4	27:12,17 30:9,12,18	located 6:1 28:10,16	45:2,9,18 46:9,12,18
instructions 21:24	30:22 31:1,19,20,25	29:23 33:18 43:11	46:22 47:3,9,20,25
interacted 22:8	32:4,11,13,14,17	location 10:4 28:12	Members 2:21 10:8
interior 58:8	33:17,23,25 34:13,21	34:24 36:18	12:9 16:7 42:25 48:7
interviewed 18:3	35:2,8,10,19,24 36:2	locations 13:7	55:15
investigate 12:15 37:7	36:8,14,21 37:1,5,9	long 15:8,11 31:21	mentioned 42:1
investigated 18:12	37:11,14,18,21,24	37:16 42:11 60:25	mentor 41:16
investigation 12:14	38:1,5,8,11,14,19,22	61:1,2	met 1:14 6:4
43:8	48:1,2 50:12 51:3,8	longer 49:22	metal 7:2 28:24
investigations 13:23	51:12,15,24 52:4,8,11	look 19:20 20:1,10 42:5	Metropolitan 3:19
investigator 1:24 2:12	52:16,18,24 53:1,14	42:16 44:9,12 57:18	44:21
4:1,2 5:12,22 8:24	53:18,21 54:1,7,9	59:23	Mike 8:18,18 20:21
9:13 10:16,20,23 11:3	55:3,7,11 59:8,10,11	looked 12:19,21 33:15	millimeters 16:1
16:8,10 18:6,11,14,19	59:20 62:9	38:19 49:16 54:23	mind 26:3
18:24 19:3,8,18,23	knew 20:24	59:22	minute 37:15 48:5
20:11,15,18 21:1,5,10	knife 21:16 47:4,5	looking 54:22 56:9	minutes 16:24
22:4,10,13,16 23:4,10	knives 46:21 47:1	lot 30:15 59:14	moment 31:7
23:14,20,24 24:4,9,11	know 5:16 11:1,9,22		money 56:5
24:18,21 25:5,8,11,13	12:1 13:9,11,15,22,24	<u> </u>	monitors 51:20 53:9
25:20,24 26:4,8,12,16	16:18 17:1,14,14,19	M-A-R-M-A-R-A-S 3:5	month 41:19 47:1,3,5
26:23 27:6,16,18 30:7	23:1,8 30:13 33:3,17	ma'am 3:16,22 4:5 5:20	morning 39:22 42:20
35:15 49:4,12 50:3	34:6,9,10 37:1,5	10:6	move 38:24
	42:11,18,19 47:1,5,6	mag 28:2	moved 7:18,20
54:17.20.21 58:21			
54:17,20,21 58:21 Investigator's 28:23	48:10 49:5 52:3,11,20	magazine 14:14,15	moving 11:11

			6
MPD 1:21 15:13 17:20	officer 1:21 2:11 3:12	parties 61:12	23:14,20,24 24:4,9,1
34:22,24 35:1 37:24	3:14,17,17,19,23 5:13	pass 40:17	24:18,21 25:5,8,11,1
48:6 55:14 56:11	5:24 9:18,20,23 11:1	pass 40.17 pat 9:5 10:3 13:11 14:9	25:20,24 26:4,8,12,1
60:16	11:1,5,7 12:11,11,14	21:24 28:7,8,13,15	26:23 27:6,16 35:15
multiple 36:6	12:16,17 13:2,5,15,21	29:14,15,17,22 40:14	point 7:6 9:8 19:22
mute 3:2	14:5 15:1,8,9,13,19	40:24 44:3 46:6	38:24 40:17,18 42:18
	16:2,5,8,10,12,19	pat-down 35:13 36:24	52:13 56:14
N	17:4,13,22 18:1,5,10	patrol 17:16	pointed 60:4
N-I-C-O-L-E 3:18	27:19,20,25 28:11,22	patron 1:9 4:8,15 6:7,9	points 46:5
name 2:19 3:1,4,5 4:3	29:7,11,21 30:2,7	6:17,19,23 7:9,14,16	police 3:20 32:11 34:7
8:18 31:11,13,14	32:12 34:15,17,18	7:24 16:17 21:22	44:21
34:16	36:22 62:7	patron's 21:12	policies 25:3,18
nationwide 32:9	officers 6:6 13:24 17:6	patrons 7:1 22:21	policing 15:9
necessarily 23:2,11	17:14,15 34:7 39:17	patted 22:2,15,18 28:15	policy 24:16,23 25:15
need 8:20 27:21 32:25	39:24	35:12 57:7	40:21
37:11 59:1,2	official 24:16,24 25:16	Pause 52:19	position 9:7,7 23:21
needed 20:4 60:3	oh 6:15 8:24 36:1 45:16	payroll 39:13	24:1 28:14,18,20
needs 5:14 38:16 55:6	51:7,10 52:8 60:12	people 22:20 40:10	29:13,23
55:7,9	okay 9:15 10:14 14:19	56:17	possession 6:2,8
never 9:10,10 23:23	15:15 17:1 18:20 20:9	percent 51:11 58:20	posted 17:16 45:1,3
		perfect 28:7	potential 21:15
24:3,7 34:4 60:8	24:10 26:5 27:17,20		•
new 8:20,21 41:16	29:8,24 30:4 31:8,8	period 43:9	practically 56:4
51:19,19,20,20 53:9	31:25 35:10 36:14,21	permit 6:10 7:10 12:25	precautionary 45:23
53:15,24 54:2,3,10	46:9 52:17,18,22 54:4	13:6 14:1	premises 4:9 35:21
57:24 58:19,23	59:12 61:11	permits 12:20	prepared 55:3
Nicole 1:21 3:18,18	older 58:17	person 12:24 14:21	present 1:16,20 14:7
night 7:17 10:23 11:25	once 4:22 20:8 41:10	21:18 22:15,17 28:9	36:15,17
17:12 22:12 32:15	42:14 51:8	29:18 33:19 40:25	presiding 1:15
39:21,22 42:8,12,19	open 40:8,8	43:8 46:23 52:6	pretty 10:2 50:22
42:22 43:10 47:14	operational 56:22	personnel 18:4 38:16	prevent 48:20 56:12
nightclub 28:14 32:22	57:16	perspective 5:21	preventing 48:15
nightclubs 13:16 32:8	opinion 11:18 14:4,20	phone 8:22 42:16	previous 56:3
nights 39:25	opportunity 52:6	physically 35:12,13	previously 60:6
nine 15:25 26:19 37:17	order 5:5,8 53:13	40:15	prior 8:22 49:4
37:18 46:11,12,13	ordered 49:24 57:25	pistol 43:20	proactive 33:9
nine-millimeter 28:1	58:2	place 9:6 37:19 59:4	probably 16:24
45:11 47:16	Orellana 1:23 2:8,13	placed 7:3	problem 16:14 45:13
normally 25:23 29:6	52:22	placement 54:10	48:9,12 57:1
notated 46:8	outside 33:10,11,13	places 13:8,16,19	problems 20:25
notified 27:1 32:24 33:3	34:24 37:12 43:15	plan 1:10 4:14 9:1,1,3	procedure 24:23 25:1
			40:3
34:7,18,23 49:10	45:22 46:3 50:4,5,7	21:4,7,21 22:7 23:19	
notify 26:24 40:25	owner 19:9 20:15 49:7	24:14 26:6,10,18,21	procedures 25:4,18
November 5:23	49:15 53:11	27:5,10,13 38:15	44:6 46:6,8
Number 2:6,7	owners 3:8	53:16,22,24 54:16	proceeds 40:11
NW 1:6 6:1		56:21 59:9,12,17,19	process 6:11
	<u> </u>	61:16	proclaimed 34:19
0	P-L-E-I-T-E-Z 4:3	plans 25:25 39:14	professional 14:20
observed 36:4,5 37:3	P-R-O-C-E-E-D-I-N-G-S	please 2:8,17,17,18,19	program 51:5 55:20
obviously 40:14 56:16	2:1	3:1,2,12,13,25 27:24	pronunciate 3:1
occurred 56:8	p.m 2:2 8:3 43:10 62:15	30:23 31:12 39:11	properly 7:1 35:17
occurs 56:25 59:7	pages 54:12	48:8 52:17	protect 57:16
October 26:6	pandemic 11:14	Pleitez 1:24 2:11 3:24	protection 57:4
off- 8:11	paragraph 21:7,9	4:1,2,2 5:12,20,22	provide 1:11 4:12 38:
-	paraphernalia 21:17	8:24 9:13 10:20,23	38:12 59:18 61:15
off-duty 34:7			provided 7:14 18:17
	part 51:22 54 16	0.11.14 1974	
off-line 8:19 20:22	part 51:22 54:16	11:3 18:11,14,19,24 19:3.8.18.23 20:11.15	
off-line 8:19 20:22 offer 59:6	participation 61:14	19:3,8,18,23 20:11,15	providing 38:8 60:15
off-duty 34:7 off-line 8:19 20:22 offer 59:6 offering 44:22 office 4:25 42:15 62:3			

pulling 19:12 purse 44:14,17,17 **purses** 44:8,9,10,12,13 pursuant 59:17 put 52:1 Q quality 19:17 question 11:21 15:7 23:25 24:12 29:25 30:5 56:19 59:21 60:24 questions 5:17 10:6,7,7 16:7,9 27:18 30:7,8 30:15 38:22 39:3,3 42:25 47:24 54:5 56:17,19 61:11 R radio 32:21 35:25 **RAFI** 1:18 rapid 11:8 reaching 49:8 read 25:25 readjusting 33:14 36:6 **ready** 58:4 really 15:21 22:23 42:13 reason 11:13 13:11 21:20 28:22 33:12 56:23 reasonable 28:9 29:18 recall 17:13 receive 7:12 8:1,3 41:4 received 5:23 32:20 recite 21:7 recognized 29:18 32:9 recommendation 44:13 50:2 record 2:19 3:2,13,25 13:14 27:22 31:12 48:23 62:15 recorded 61:1 recording 57:23 recovered 9:25 12:18 29:3 reentry 43:25 44:5 refer 62:2 reference 26:25 referenced 28:24 referring 29:12 reflects 27:14 54:7,9 regarding 58:6 62:6 **regardless** 14:11,12 registered 12:21 14:9 14:14.17 regulation 59:18 regulations 41:12

regulatory 6:13 reimbursable 17:11,15 **related** 11:15 16:13 41:3 relationship 3:7 31:16 relative 16:17 relevant 34:16 remainder 7:24 remains 56:22 remember 27:8 removal 16:17 repeat 19:3 25:8 replaced 49:24 report 5:12 10:17 21:2 22:25 24:14 25:10 28:23 reports 7:5 representative 8:17 requested 37:22 60:16 requesting 7:23 required 4:24 9:4 51:1 59:15 60:16 requirements 23:18 research 33:14 residents 11:24 resistant 48:13.19 resolution 51:22 58:18 58:18 respect 18:22 27:4 **respond** 5:16,17 30:10 Respondent 4:10,11 **response** 18:15 48:2 49:8 rest 14:23 restaurant 40:7 Retailer 1:7 retired 32:11 retrieve 8:8 42:14 return 20:7 34:10 returned 20:10 review 19:11 21:11 41:25 61:16 reviewed 8:25 reviewing 39:14 right 2:15,18 3:10,17 4:6 5:19 10:1,5,22 18:16 21:6 23:9,16 24:13 25:19 27:17 28:5 29:2,16 30:6,16 30:17 31:3,10 33:1,21 34:24 37:12,14 38:1 38:11,12 39:16 47:23 51:3,9 52:23,23,25 53:14 54:24 58:18 60:23 61:7,8,10,13 rights 2:9 30:23 **RIH** 11:7 Robert 32:7 41:6 55:20

roster 41:10.17 rounds 14:16 15:2,22 28:3 **run** 53:7 running 45:10 50:16 53:13 runs 55:20 S **S** 1:18 safe 38:17 safer 47:10,12 San 32:12 Saturday 5:23 39:22 savior 60:5 saw 33:5 43:13 45:3 saying 29:17 56:20 57:11 60:21 says 9:3 21:11 24:22 25:13 47:4 SC 28:1 scanning 35:5 scene 6:12 12:17,19 16:16,20,21 17:5 18:2 schedule 39:12 screen 20:4 52:7 screener 21:15 screener's 21:12 screening 9:4 screening/pat 9:5 search 4:10,15 7:13 33:22 36:24 37:12 40:16 searched 6:23,24 7:1 7:16 22:17,18 32:25 32:25 33:22 40:13.15 searches 36:16 second 9:2 21:11 32:22 33:22 section 17:16 **secure** 46:4 security 1:10 4:10,12 4:14,14 6:6,14,17,25 9:1,1,3,4 13:11,24 14:3 17:9 18:7,22 19:7 21:4,7,21 23:19 24:14 25:25 26:6,10 26:18,21 27:4,10,13 29:15 31:17,21,23 32:5 33:2,9 34:25 38:15,16 39:6,7,10,11 39:15,17,24 40:12,15 44:13,23 45:14,22 46:2,3,4,15 47:11 53:16,21,24 54:16,22 55:22,25 59:9,12,17 59:19 61:16.21 security's 42:2

see 7:14,15 9:2 10:7 12:19 14:8,9 29:13,14 31:4 42:5 44:14,16,18 48:23 52:24,24 53:1 56:5 58:24 61:16 seeing 58:24 seen 25:24 44:25 45:4 48:10 55:19,21 sent 52:11 54:11 sentence 25:12 September 41:10 Sergeant 5:24 6:4,9,11 7:7 9:17 34:16 series 2:4 serious 55:16 seriously 48:24 55:17 60:21 seriousness 54:25 serve 13:17 server 49:19,20,25 50:23,24 58:1,2,4 servers 49:18,19,20,24 49:25 51:19 service 13:21 16:4,13 sessions 41:20 set 11:9 22:25 58:23 settled 41:11 settlement 22:7 **shoes** 44:16 shoot 14:21 Short 1:19 12:10.13.23 13:3,14 14:19 15:6,11 15:15,25 16:3,7 41:19 43:2,3,6,12,19,23 44:2,7,20 45:2,9,18 46:9,12,18,22 47:3,9 47:20,22 **show** 40:5 53:9 57:6 58:23 showed 22:5 side 29:2.10 Simultaneous 32:10 35:7 51:6 54:6 sir 2:16 3:2,7,9,11 18:5 30:20 31:4,9,16 32:3 32:13 37:20 38:4,7,9 38:18,21 39:8,21 41:23 42:7,7 43:5,18 44:1,5 45:1,16,16 46:11,16 56:24 sitting 16:23 situation 23:11 25:21 55:1 60:12 size 36:19 skilled 54:21 slash 9:5 Smith 32:8 41:7 55:20

Neal R. Gross and Co., Inc. Washington DC society 11:15

somebody 47:16 **soon** 17:25 56:4 sorry 6:15 7:11 8:24 9:3 23:24 24:20,21 26:12 30:24 39:19 40:21 53:20,23 58:1 sort 11:20 30:13 **SP's** 25:14 space 13:1 speak 11:5 14:6 28:19 38:25 speaking 32:10 35:7 51:6 54:6 specific 5:5 54:19 specifically 27:8 36:3 speculating 15:21 speculation 15:6,7 spell 31:11 spelled 3:18,19 spend 51:15 **spent** 56:5 **spoke** 6:13 35:14 49:11 **spots** 50:9 61:21 staff 1:23 8:11 41:3,5,8 46:5,6 55:19 stamp 43:11 standard 36:24 standing 35:1 start 5:11,18 started 16:25 50:14 53:5 starts 40:6 state 2:19 31:11 stated 4:11 5:9 6:15,21 6:24 7:4,8,13 8:5,10 19:9 21:20 24:23 25:15 42:3 61:23 statement 10:18 12:2 stating 5:25 status 11:1 stay 61:18 step 33:10 stepped 33:11 steps 4:21 23:12 47:17 56:3 62:1,2 stock 58:4 stores 13:18 Street 1:6 6:1 stuff 52:21 subject 12:1 subjected 35:4 submit 4:25 submitted 26:6,19 subsequently 18:25 19:1,5 successful 56:2 suddenly 60:12 suffice 47:19

suggested 26:10,21 Sunday 50:14 supposed 34:2 sure 16:19 17:17 20:24 21:25 23:13,22 24:2,9 24:11 26:24 27:1,13 27:25 30:9,20 32:20 39:19 47:12 50:18,19 50:23 53:13 55:23 57:23 58:20 59:3 60:19 suspect 28:8 45:24 suspicious 33:8,16 36:4 37:6 swap 58:5 sworn 4:19 system 8:7,11,20 19:2 19:13 20:22 27:7 37:19 41:7,15,22 49:17 56:1,22 57:2,5 57:14,15 58:7,12,13 60:5,25 61:22 systems 54:22 Т t/a 1:6 take 5:5.6 9:5 23:12 37:11 44:18 47:7 55:1 55:15 60:21 61:24 taken 16:22 41:6 43:15 47:18 48:24 55:17 56:3 62:12 takes 42:11 talk 36:2 37:14 48:5,25 talked 51:3 tech 8:6,12,17 technology 52:5 tell 5:20 16:20 19:14,16 21:18 22:14 30:13 32:17 43:6 44:18 45:2 46:13,13 48:1 56:21 terms 19:21 36:15 55:22 terrible 16:14 terrorist 45:5,7,12,15 terrorists 45:6 testify 29:15 testimony 10:17 17:6,8 testing 51:5 thank 2:16 10:6,12,17 11:6 12:6,6 13:21 16:3,4,6,12 30:22 31:20 43:3 45:9 47:20 47:22,24 52:8 59:5 60:24 61:13 62:7,9,10 62:12 theories 35:2 theory 36:8

thing 9:10,24 48:20 things 11:17 34:2 41:25 44:25 45:8 56:12 think 2:10,10,24 10:18 11:14 12:3 13:20 18:7 20:4 30:18 36:10 41:25 42:4 43:23 45:13 48:23 55:18 57:10 58:19 60:3,6 thinks 54:18 third 6:20 thought 36:9,11,12 52:1 55:12 three 46:20,21 50:7 Thursday 8:15 time 8:21 11:11 16:20 38:5 41:9 42:9,11,12 43:7,9,11,13,13,15,22 49:10 54:20 56:1 60:9 times 19:25 20:14 32:7 33:6,15 36:7 47:8 56:3 57:12 60:7 title 18:7 today 4:23 61:14 62:8 62:11 told 20:7,19 49:13 61:4 top 13:9 Toppromo 1:5 total 46:11,12 touching 42:4 TP9 9:25 28:1 track 48:22 train 53:10 trained 14:6,7,8 15:19 28:12,15 29:22 55:19 training 32:5,7 41:3,18 41:19 45:5 55:22 trainings 39:13 transpiring 42:6 trial 11:10 true 25:2 36:15 try 21:17 34:11 50:9 52:17,18 trying 5:10 23:17 29:20 49:6 turn 2:17 31:5 turned 60:8 turning 56:2 **TV** 20:6 twice 41:18 **two** 15:14 16:15 41:8,14 43:17,20 45:12 49:19 49:25 50:6 type 12:6 41:2 typically 39:18 U Uh-huh 25:11

ultimately 12:22 **Ultrabar** 6:1 26:1,10 Ultrabar/Chroma 1:6 2:6 21:3 unable 8:7 42:10,12 52:16 understand 28:20 60:20 understanding 4:8 unhappy 56:7 unmute 2:13 unsure 6:25 update 27:7,10 53:21 59:16 updated 19:14,19 59:18 61:16 updates 20:2,19 **upgrade** 20:8 56:3 upgraded 19:2,7 51:21 upgrades 51:17 upgrading 58:17 upload 52:7 uptick 11:16 **use** 18:12 22:17,19 **usually** 29:9 39:24 42:14 V V-A-N-E-S-S-A 4:3 Vanessa 1:24 4:2 vehicles 34:10 verbiage 22:25 24:15 25:14 verify 7:7 verifvina 6:11 video 1:11 49:22 videoconference 1:14 **view** 28:7 42:5 58:12 viewed 17:7 violated 5:2 violates 24:16,22 violation 21:4,21 22:6 62:4 violations 5:2 57:18 violence 12:1 visited 19:10 volunteer 5:6 59:16 w **W** 1:15,17 waist 33:14 42:4 waistband 10:1 28:5 33:6.21 36:6 walk 58:21

www.nealrgross.com

walk-through 61:19

walking 32:21 42:21

wand 22:19 35:13.14.15

40:13 44:9,11 45:25

69

46:6 wanded 35:9,10,11 57:7 wands 30:1 want 9:18 14:5 48:1,21 54:4 56:14 59:8,23 60:11 wanted 19:25 50:19 54:14 wanting 30:11 wants 56:10 wasn't 7:21 42:13 50:24 watching 52:4 way 14:15 23:22 24:2,5 26:3,11,22 we'll 5:11 48:4,18 52:14 59:23 we're 2:5 5:10,20 42:14 42:14 48:11 54:1,23 57:17 58:24 59:10 60:4,14 we've 48:10,21 59:22 weapon 1:10 7:2,10 11:20 12:6 13:18 16:1 21:16,25 22:20 23:1,6 23:23 24:2,7 33:18,20 35:20 36:10,10,20,22 40:24,25 weapons 21:13 34:1 40:22,23 41:3 46:14 46:18,19,20 wear 7:1 22:21,21 WebEx 1:14 Wednesday 1:12 week 20:12 39:18,20,20 41:19 51:8 weekend 50:17 welcome 48:4 55:13 went 20:3 29:15 34:17 42:8 49:1 62:15 West 48:11 willing 59:16 wish 60:1 witness 1:22 2:12 Wonderful 9:23 word 22:18 words 25:17 work 39:24 44:23 47:4 51:16 53:3,4,5 56:10 56:11 60:13 worked 32:1 working 49:17,19 50:20 50:21,24 57:20 60:20 works 33:2 world 28:8 wouldn't 25:22 29:3

X	5
	5th 7:25
Y	5017.25
yeah 9:7 26:14	6
years 15:10,14 16:15	
26:19,19 31:23 37:17	7
41:9,15 46:10,11,12	74767 1:7 2:
46:13 48:22 55:21	7th 8:1,2 49:
56:1 59:10,11,11,13	8
Z	
Ľ	8th 8:15 49:1
0	
0	9
	911 1:6 6:1
1	9th 8:25
1:00 43:17	
1:25 6:4	
1:36 2:2	
10 59:11,13	
100 51:10 58:20	
10th 50:15,15 53:5	
11 15:2,4,22 28:3 45:11	
11:00 43:12,15	
11:07 43:10	
12- 28:2	
12-20 53:3	
12-round 15:1	
14th 19:10	
15 16:24,25	
15th 26:6	
16th 50:16 53:6	
17 48:22 56:1	
17,000 51:19	
17th/18th 53:7	
1st 7:6,11	
2	
2:44 62:15	
2:44 62.15 20 16:25 40:1	
2013 26:7	
2021 41:10	
2022 7:6	
2023 1:13 59:10	
22-251-00034 1:8 2:6	
23 40:1	
24 48:10	
25 1:13	
25-836(e) 24:17 25:16	
26th 5:23	
2C 1:7	
3	
3:50 8:2	
30 59:19 61:1,5,17,19	
35 61:6	
4	

5
5th 7:25
6
7
74767 1:7 2:7
7th 8:1,2 49:12
8
8th 8:15 49:11,14 50:13
9
911 1:6 6:1 9th 8:25

wrong 23:3

CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Ultrabar

Before: DC ABRA

Date: 01-25-23

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.

near Lans &

Court Reporter

NEAL R. GROSS

COURT REPORTERS AND TRANSCRIBERS 1716 14TH ST., N.W., STE. 200 WASHINGTON, D.C. 20009-7831

(202) 234-4433

www.nealrgross.com