

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

IN THE MATTER OF: :

:

Ching, LLC, :

t/a Uproar :

639 Florida Ave NW :

License #92012 : Show Cause

Retailer CT - ANC 1B : Hearing

Case # 19-CMP-00173 :

:

(Purchased Alcohol from :
an Off-Premise Retailer) :

Wednesday
February 24, 2021

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
REMA WAHABZADAH, Member

ALSO PRESENT:

SIMONE ANDREWS, DC ABRA Staff
RHODA GLASGOW, DC ABRA Investigator
JOHN LUI, DC OAG
THOMAS MARTIN, Licensee's Counsel
CHRISTOPHER "JAY" THORNTON, Witness
TAMMY TRUONG, Licensee

I-N-D-E-X

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W-I-T-N-E-S-S-E-S

Name	Direct	Cross	Redir	Recross
Rhoda Glasgow	14	20	48	44
Tammy Truong	60	96		

E-X-H-I-B-I-T-S

Government Exhibit Nos. Rec'd

1 Investigative Report 17

Licensee Exhibit Nos. Rec'd

2 2016 Alcohol Purchase Record 89

3 2017 Alcohol Purchase Record 91

4 2018 Alcohol Purchase Record 92

5 2019 Alcohol Purchase Record 94

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

2 1:50 p.m.

3 CHAIRPERSON ANDERSON: The next case
4 in our calendar is Case No. 19-CMP-00173, Uproar,
5 License No. 92012. Ms. Andrews, can you please
6 elevate the rights of the parties? I believe the
7 attorney for the Government is Mr. Lui. I think
8 it's Thomas Martin, and I'm not sure who are the
9 other witnesses in this case.

10 MS. ANDREWS: Sure. I'm going to take
11 a moment to dismiss the parties from the prior
12 case.

13 CHAIRPERSON ANDERSON: That's fine.
14 Thank you.

15 MS. ANDREWS: Ms. Truong, your rights
16 have been elevated. Ms. Glasgow, your rights
17 have been elevated. Mr. Lui, your rights have
18 been elevated. Mr. Martin, your rights have been
19 elevated. That's all, Mr. Chair.

20 CHAIRPERSON ANDERSON: Thank you, Ms.
21 Andrews. Good afternoon, everyone. This is a
22 show cause hearing. We will start -- we'll ask
23 the parties to introduce themselves for the
24 record, starting with the Government.

25 MR. LUI: Good afternoon, Board

1 members. John Lui on behalf of the Government.

2 That's J-O-H-N L-U-I.

3 CHAIRPERSON ANDERSON: Good afternoon,
4 Mr. Lui. Mr. Martin, can you please identify
5 yourself for the record, please?

6 MR. MARTIN: Good afternoon, Board
7 members. Thomas Martin on behalf of Uproar. I'm
8 joined by two witnesses, Ms. Tammy Truong and Mr.
9 Jay Thornton.

10 CHAIRPERSON ANDERSON: Ms. Truong, can
11 you please say and spell your name for the
12 record, please?

13 Ms. Truong, can you please say or
14 state your name for the record, please?

15 While we're waiting for her, Mr. Lui,
16 I see that -- do you have any witnesses that you
17 plan to call for this case?

18 MR. LUI: Yes, Mr. Chairperson.

19 CHAIRPERSON ANDERSON: Who is that?

20 MR. LUI: Investigator Rhoda Glasgow.

21 CHAIRPERSON ANDERSON: Ms. Glasgow,
22 can you please identify yourself for the record,
23 please?

24 INVESTIGATOR GLASGOW: Rhoda Glasgow,
25 R-H-O-D-A G-L-A-S-G-O-W.

1 CHAIRPERSON ANDERSON: Thank you. Ms.
2 Truong, are you there? Who's the other witness
3 that you have, Mr. Martin?

4 MR. MARTIN: Mr. Jay Thornton.

5 CHAIRPERSON ANDERSON: Mr. Thornton,
6 are you there?

7 Are you able to -- I see that Ms.
8 Truong -- I see her name, but she's not
9 responding. Maybe she can send an email. If
10 she's having some technical issues, she can send
11 email or put something in the chat and Ms.
12 Andrews will assist her.

13 MR. MARTIN: Understood. I'm going to
14 -- would you like me to take a moment to see if I
15 can find out what's going on?

16 CHAIRPERSON ANDERSON: Yes, sir.
17 We'll be off the record until she comes on.
18 We're off the record until you're able to find
19 out what's going on with her.

20 MR. MARTIN: All right, thank you.

21 (Whereupon, the above-entitled matter
22 went off the record at 1:54 p.m. and resumed at
23 2:14 p.m.)

24 CHAIRPERSON ANDERSON: Are they on the
25 line?

1 MR. MARTIN: I am not sure Ms. Truong
2 is on yet.

3 CHAIRPERSON ANDERSON: I see Ms.
4 Truong. Is Mr. Thornton -- where's Mr. Thornton?
5 Ms. Truong, I can see you. Can you please spell
6 and state your name for the record, please, Ms.
7 Truong?

8 I can see you, but I can't hear you,
9 Ms. Truong. Unmute your phone. Ms. Truong,
10 unmute your phone, please. Ms. Truong, can you
11 speak? I can see you. I can see you. Are you
12 able to unmute your phone? That's all you need
13 to do. I can see both of you. All you have to
14 do is to unmute your telephone, unmute your line.
15 Ms. Andrews, are they able to unmute their line?

16 MS. ANDREWS: They are. I've unmuted
17 them twice, and she muted herself.

18 CHAIRPERSON ANDERSON: Just press the
19 button that says unmute.

20 MS. ANDREWS: She has unmuted herself,
21 but we cannot hear her. I suggest you calling
22 in, just leave -- just stay logged in on the
23 computer and call back in on your phone. Just
24 mute your computer so there won't be any
25 feedback.

1 CHAIRPERSON ANDERSON: Ms. Truong, can
2 you speak?

3 Ms. Truong, say something. Have her
4 say something. Someone just --

5 MS. ANDREWS: He's speaking, but we
6 can't hear. His mic isn't working. We can see
7 you. We can see you guys. She's just --

8 (Simultaneous speaking.)

9 CHAIRPERSON ANDERSON: All right. Why
10 don't you find -- call in and just mute your
11 computer, so you can talk on the phone, so I can
12 see you while you're speaking?

13 MS. ANDREWS: Mr. Lui, I'm going to go
14 ahead and mute you because we can hear you
15 typing. Ms. Truong, I see you called in. I'm
16 going to unmute your line, but you have to first
17 mute your computer, okay?

18 MS. TRUONG: All right.

19 MS. ANDREWS: Okay, we can hear you,
20 but we still can't see you.

21 PARTICIPANT: Tell them to wait a
22 minute.

23 MS. ANDREWS: We can hear you, and we
24 can see you.

25 PARTICIPANT: (Inaudible).

1 MS. ANDREWS: Okay, come on.

2 CHAIRPERSON ANDERSON: Now we need you
3 to talk.

4 MS. TRUONG: Hi, sorry about that.

5 MS. ANDREWS: We can hear you.

6 CHAIRPERSON ANDERSON: We can hear
7 you, Ms. Truong.

8 PARTICIPANT: Turn your phone off.

9 MS. TRUONG: My first name is Tammy
10 and last name is Truong, spelled T-R-U-O-N-G.

11 CHAIRPERSON ANDERSON: Thank you, Ms.
12 Truong. Can Mr. Thornton please identify himself
13 for the record, please?

14 MR. THORNTON: Christopher J.
15 Thornton.

16 MS. ANDREWS: Mr. Chair, Mr. Thornton
17 --

18 MR. THORNTON: T-H-O-R-N-T-O-N. Why
19 don't we have an in-person meeting instead of
20 doing this now that everybody's flustered?

21 CHAIRPERSON ANDERSON: No one is
22 flustered, Mr. Thornton, and because of COVID-19
23 -- we can do a meeting. We did approach this
24 with you on the phone.

25 MR. THORNTON: I'm asking for an in-

1 person meeting. I am requesting in person with
2 the Board.

3 CHAIRPERSON ANDERSON: Mr. Thornton,
4 first of all, I don't believe that you're the
5 client, sir. It's my understanding that Ms.
6 Truong is the owner of this establishment. So,
7 therefore, you have no say, sir. You can only
8 speak if you're called as a witness.

9 It's my understanding that Ms. Truong
10 is the owner of the establishment, and Mr. Martin
11 speaks for her, and she speaks. We are doing
12 this hearing today, and we're doing this hearing
13 -- we're doing this hearing in WebEx. We
14 recently had -- last week, we had a protest
15 hearing. We were on the phone several hours with
16 you for a protest hearing. And there were no
17 technical issues, and no one complained that we
18 need to do this in person. If we did a protest
19 hearing and we were on this phone -- we were on
20 this call for several hours, then there is really
21 no reason for us to do this.

22 The technical issues have been
23 addressed. I can see you, Ms. Truong. When you
24 speak, you will speak using the telephone, and we
25 can move forward. All right. We now have the

1 show cause hearing. Let me start off with Mr.
2 Lui. Are there any preliminary matters on this
3 case, sir?

4 I can't hear you, Mr. Lui.

5 MR. LUI: Sorry. Yes, Mr.
6 Chairperson. There is one preliminary matter.

7 CHAIRPERSON ANDERSON: What is the
8 preliminary matter, please?

9 MR. LUI: The District of Columbia
10 objects to the testimony of Christopher Thornton
11 because Respondent did not provide a witness
12 list, in accordance with 23 DCMR 1713.2.

13 (Simultaneous speaking.)

14 CHAIRPERSON ANDERSON: Mr. Lui, your
15 objection is premature. He hasn't called the
16 witness. When he calls the witness, we will --
17 if and when he calls a witness, then you can
18 raise your objection. But since Mr. -- the
19 Applicant can have whoever he or she wants to be
20 there with her. At some time, if a witness is
21 called, then you can raise your objection.

22 MR. LUI: Thank you, Mr. Chairperson.

23 CHAIRPERSON ANDERSON: Are there any
24 other preliminary issues?

25 MR. MARTIN: None from Uproar.

1 CHAIRPERSON ANDERSON: Any other
2 preliminary issues?

3 MR. LUI: No, Mr. Chairperson.

4 CHAIRPERSON ANDERSON: All right thank
5 you. Does the Government wish to make an opening
6 statement?

7 MR. LUI: Yes, Mr. Chairperson.

8 CHAIRPERSON ANDERSON: Yes, go ahead.

9 GOVERNMENT'S OPENING STATEMENT

10 MR. LUI: Good afternoon, Board
11 members. We are here today in the show cause
12 matter of Ching LLC, trading as Uproar, located
13 at 639 641 Florida Avenue, Northwest. The show
14 cause notice issued in this matter concerns the
15 charge that the licensee purchased alcohol from
16 an off-premises retailer, License Class A, during
17 the licensed hours of sale for wholesalers, in
18 violation of D.C. Code Section 25-113(a)(5)(a).

19 The evidence will show that on
20 Saturday, August 31, 2019, Alcoholic Beverage
21 Regulation Administration Investigator Rhoda
22 Glasgow visited the establishment to conduct a
23 regulatory inspection. Investigator Glasgow
24 requested the establishment's invoices from Mr.
25 Alexander Campbell, the ABC manager. Mr.

1 Campbell provided Investigator Glasgow three
2 years' of invoices. She then observed that 14
3 alcohol invoices provided were from Costco, which
4 is classified as a retail liquor store.

5 Investigator Glasgow noted that nine
6 of these invoices showed purchases that were made
7 during days and times when wholesalers were open.
8 Investigator Glasgow informed Mr. Campbell that
9 the establishment was in violation for purchasing
10 alcoholic beverages from a retailer, License
11 Class A, such as Costco, during the licensed
12 hours of sale for wholesalers.

13 CHAIRPERSON ANDERSON: That's it?

14 MR. LUI: Yes, Mr. Chairperson, thank
15 you.

16 CHAIRPERSON ANDERSON: Mr. Martin, do
17 you wish to make an opening statement, or do you
18 reserve until you put your case on?

19 LICENSEE'S OPENING STATEMENT

20 MR. MARTIN: No, we'll make a brief
21 opening. In this case today, you'll hear
22 testimony explaining that the receipts from
23 Costco, the vast majority of which were made for
24 personal use and entertainment, just were filed
25 with the business receipts. This resulted in a

1 great deal of confusion, which we are happy to
2 explain -- have the opportunity today to explain.
3 Thank you.

4 CHAIRPERSON ANDERSON: Thank you, Mr.
5 Martin. Mr. Lui, do you wish to call -- do you
6 have a witness?

7 MR. MARTIN: Yes, Mr. Chairperson.

8 CHAIRPERSON ANDERSON: Who's your
9 first witness?

10 MR. MARTIN: Investigator Rhoda
11 Glasgow.

12 CHAIRPERSON ANDERSON: Ms. Glasgow,
13 can you raise your right hand, please? Do you
14 swear or affirm to tell the truth and nothing but
15 the truth?

16 I can't hear you, Ms. Glasgow.

17 INVESTIGATOR GLASGOW: Yes, I do.

18 CHAIRPERSON ANDERSON: Okay, thank
19 you. Your witness, sir.

20 DIRECT EXAMINATION OF RHODA GLASGOW

21 MR. LUI: Ms. Glasgow, can you please
22 state and spell your first and last name for the
23 record?

24 INVESTIGATOR GLASGOW: Rhoda Glasgow,
25 R-H-O-D-A G-L-A-S-G-O-W.

1 MR. LUI: Where are you currently
2 employed?

3 INVESTIGATOR GLASGOW: The Alcoholic
4 Beverage Regulation Administration.

5 MR. LUI: What is your position at the
6 Alcoholic Beverage Regulation Administration?

7 INVESTIGATOR GLASGOW: I'm an
8 investigator.

9 MR. LUI: How long have you been an
10 investigator?

11 INVESTIGATOR GLASGOW: About two
12 years.

13 MR. LUI: What are your duties and
14 responsibilities as an investigator?

15 INVESTIGATOR GLASGOW: I conduct
16 inspections and investigations of licensed ABC
17 establishments in the District of Columbia.

18 MR. LUI: Are you familiar with
19 Uproar?

20 INVESTIGATOR GLASGOW: Yes, I am.

21 MR. LUI: How are you familiar with
22 this establishment?

23 INVESTIGATOR GLASGOW: I visited the
24 establishment to conduct a regulatory inspection.

25 MR. LUI: When?

1 INVESTIGATOR GLASGOW: On August 31,
2 2019.

3 MR. LUI: What happened during your
4 inspection?

5 INVESTIGATOR GLASGOW: When I entered
6 the establishment, I spoke with the ABC manager.
7 I told him I was coming to conduct a regulatory
8 inspection. I asked him for invoices, and he
9 provided me three years' of invoices of alcohol
10 purchases.

11 MR. LUI: What happened next?

12 INVESTIGATOR GLASGOW: While I was
13 going through the invoices, I came across a bunch
14 of Costco purchases of alcohol. I spoke with the
15 ABC manager and told him that if he knew he was
16 not supposed to be ordering this amount of
17 alcohol from Costco. And he advised me that he
18 believed that it was okay to do so. I told him
19 that was not correct.

20 MR. LUI: Court's indulgence. I am
21 going to show you a document marked as Government
22 Exhibit 1 for identification. Court's indulgence
23 so I can share a screen, here. Ms. Andrews, can
24 you elevate my right to share screen?

25 (Whereupon, the above-referred to

1 document was marked as Government Exhibit No. 1
2 for identification.)

3 MS. ANDREWS: Sure. Stand by.

4 CHAIRPERSON ANDERSON: I'm sorry;
5 before we move on, I had failed to alert the
6 public that Mr. Grandis had recused himself from
7 participation. Board member Edward Grandis has
8 recused himself from participation in this
9 matter. Go ahead, Mr. Lui.

10 MR. LUI: Investigator Glasgow, do you
11 recognize this document?

12 INVESTIGATOR GLASGOW: Yes, I do.

13 MR. LUI: What is this document?

14 INVESTIGATOR GLASGOW: This is my
15 investigative report.

16 MR. LUI: Is this a fair and accurate
17 representation of your case report that you
18 created for the incident that occurred on August
19 31, 2019, in Case No. 19-CMP-00173?

20 INVESTIGATOR GLASGOW: Yes, it is.

21 MR. LUI: Mr. Chairperson, at this
22 time the Government would like to move Government
23 Exhibit 1 as evidence.

24 CHAIRPERSON ANDERSON: Any objection,
25 Mr. Martin?

1 MR. MARTIN: No objection.

2 CHAIRPERSON ANDERSON: All right,
3 without objection.

4 (Whereupon, the above-referred to
5 document was received into evidence as Government
6 Exhibit No. 1.)

7 MR. LUI: Investigator Glasgow, I am
8 directing your attention, now, to Exhibit 2 of
9 the case report. Do you see that?

10 INVESTIGATOR GLASGOW: Yes, I do. It
11 is a Costco receipt of alcohol purchases on May
12 13, 2016, at 10:49 a.m. That is on a Friday.

13 MR. LUI: I'm now directing your
14 attention to Exhibit No. 6 of the case report.
15 Can you see this document?

16 (Whereupon, the above-referred to
17 document was marked as Government Exhibit No. 6
18 for identification.)

19 INVESTIGATOR GLASGOW: Yes, I do.

20 MR. LUI: What is this document?

21 INVESTIGATOR GLASGOW: It is also a
22 Costco receipt of alcohol purchases on September
23 6, 2017, at 4:39 p.m. on a Wednesday.

24 MR. LUI: Investigator Glasgow, moving
25 on to Exhibit No. 7, do you see this document?

1 (Whereupon, the above-referred to
2 document was marked as Government Exhibit No. 7
3 for identification.)

4 INVESTIGATOR GLASGOW: Yes, I do.

5 MR. LUI: What is this document?

6 INVESTIGATOR GLASGOW: It is also a
7 Costco receipt of alcohol purchases on October
8 27, 2017, at 2:50 p.m. on a Friday.

9 MR. LUI: I'm now moving on to Exhibit
10 No. 9 of the case report. What is this document?

11 (Whereupon, the above-referred to
12 document was marked as Government Exhibit No. 9
13 for identification.)

14 INVESTIGATOR GLASGOW: It is a Costco
15 receipt of alcohol purchases on January 17, 2018,
16 at 11:46 a.m. on a Wednesday.

17 MR. LUI: Now, I am proceeding to
18 Exhibit No. 10 of the case report. Can you see
19 this document?

20 (Whereupon, the above-referred to
21 document was marked as Government Exhibit No. 10
22 for identification.)

23 INVESTIGATOR GLASGOW: Yes, I do. It
24 is a Costco receipt of alcohol purchases for
25 April 19, 2018, at 10:50 a.m. on a Thursday.

1 MR. LUI: I'm now proceeding to
2 Exhibit 12 of the case report. Can you see this
3 document?

4 (Whereupon, the above-referred to
5 document was marked as Government Exhibit No. 12
6 for identification.)

7 INVESTIGATOR GLASGOW: Yes, I do.

8 MR. LUI: And what is it?

9 INVESTIGATOR GLASGOW: It is a Costco
10 receipt for January 4, 2019, at 6:12 p.m. on a
11 Friday.

12 MR. LUI: I'm now proceeding to
13 Exhibit 13 of the case report. Can you see this
14 document?

15 (Whereupon, the above-referred to
16 document was marked as Government Exhibit No. 13
17 for identification.)

18 INVESTIGATOR GLASGOW: Yes, I do. It
19 is also a Costco receipt of January 11, 2019, at
20 12:00, noon, on a Friday.

21 MR. LUI: Investigator Glasgow,
22 proceeding to Exhibit 14 of the case report, what
23 is this document?

24 (Whereupon, the above-referred to
25 document was marked as Government Exhibit No. 14

1 for identification.)

2 INVESTIGATOR GLASGOW: It is a Costco
3 receipt for January 17, 2019, at 6:58 p.m. on a
4 Thursday.

5 MR. LUI: And now lastly, I'm directing
6 your attention to Exhibit 15 of the case report.
7 Do you recognize this document?

8 (Whereupon, the above-referred to
9 document was marked as Government Exhibit No. 15
10 for identification.)

11 INVESTIGATOR GLASGOW: Yes, I do. It
12 is a Costco receipt for January 21 -- I'm sorry;
13 February 21, 2019, at 8:23 p.m. on a Thursday.

14 MR. LUI: Mr. Chairperson, I have no
15 further questions for Investigator Glasgow.

16 CHAIRPERSON ANDERSON: Thank you. Mr.
17 Martin, do you have any questions for
18 Investigator Glasgow?

19 MR. MARTIN: I do.

20 CROSS-EXAMINATION OF RHODA GLASGOW

21 MR. MARTIN: Ms. Glasgow, how was it
22 that you selected Uproar for your visit on August
23 31, 2019?

24 INVESTIGATOR GLASGOW: I was assigned
25 a list of establishments to conduct regulatory

1 inspections. Uproar was on that list.

2 MR. MARTIN: What is your
3 understanding of ABRA's duties, as far as its
4 ability to examine books and records?

5 INVESTIGATOR GLASGOW: As per our
6 regulatory inspections, we are to ask for it when
7 we get there. It's part of our investigation.

8 MR. MARTIN: Are you familiar with
9 D.C. Official Code Section 25-802, examination of
10 premises, books, and records?

11 INVESTIGATOR GLASGOW: I'm not quite
12 familiar with it, but I know about it.

13 MR. MARTIN: All right. Prior to
14 August 31, did you, personally, make any attempt
15 to alert Uproar that you would be visiting the
16 establishment?

17 INVESTIGATOR GLASGOW: No, I did not.

18 MR. MARTIN: Do you know if anyone
19 from ABRA made any attempt to alert Uproar that
20 you would be visiting on or about August 31?

21 INVESTIGATOR GLASGOW: No. I cannot
22 say for --

23 MR. MARTIN: So you were not aware
24 that D.C. Official Code Section 25-802(2)(b)
25 requires that investigators shall make reasonable

1 efforts to ensure that the licensee will know in
2 advance of the date of the inspection?

3 INVESTIGATOR GLASGOW: If the invoices
4 are on premise, most of the time, we are provided
5 the invoices. If it's not, then we will let them
6 know -- give them prior announcement that we will
7 be coming back, the day and time, and they will
8 provide us those invoices.

9 MR. MARTIN: Okay, but you actually
10 obtained the invoices on that initial visit on
11 August 31, correct?

12 INVESTIGATOR GLASGOW: Yes.

13 MR. MARTIN: So would you agree that
14 you did not follow the D.C. Code, Section 25-802,
15 in this instance?

16 INVESTIGATOR GLASGOW: I did follow it
17 because the D.C. Code also says that the
18 establishment's supposed to keep three years of
19 invoices on the property, so when I visited the
20 establishment, I asked for three years of such
21 invoices, and it was provided to me.

22 MR. MARTIN: You would agree, then,
23 that Uproar was in possession of three years' of
24 records, correct?

25 INVESTIGATOR GLASGOW: Yes, on all the

1 premises.

2 MR. MARTIN: They gave them to you,
3 correct?

4 INVESTIGATOR GLASGOW: Yes.

5 MR. MARTIN: I want to ask is -- to
6 your understanding, is Costco a Class A retailer?

7 INVESTIGATOR GLASGOW: Costco is a
8 Class A retailer, yes.

9 MR. MARTIN: Directing your attention
10 to the second page of your report, the first
11 paragraph, it says other -- the middle of the
12 first paragraph, other than in the case of an
13 emergency, when wholesalers are closed. What's
14 your understanding of -- do you know where the
15 definition of emergency for that instance appears
16 in the Code?

17 INVESTIGATOR GLASGOW: As it appears
18 in the Code, no, not an emergency, but as per the
19 wording of the Code, it says if, on a Sunday --
20 Saturday, Sunday, and/or holidays. Those are the
21 exceptions of ordering alcohol when you are out.

22 MR. MARTIN: To your knowledge, you're
23 not aware of the definition of emergency.

24 INVESTIGATOR GLASGOW: Yes, to my
25 definition, emergency is basically if you're

1 operating and you ran out of a particular
2 alcohol, you can go to the store and buy it. But
3 it has to be on a very rare occasion.

4 MR. MARTIN: That's your personal
5 definition of an emergency --

6 INVESTIGATOR GLASGOW: That's my
7 personal definition, yes.

8 MR. MARTIN: -- is when the
9 establishment runs out of alcohol.

10 INVESTIGATOR GLASGOW: Not a whole lot
11 of alcohol, but -- it doesn't have to be a slew
12 of alcohol.

13 MR. MARTIN: Is your definition
14 supported by District of Columbia law?

15 INVESTIGATOR GLASGOW: I can't say
16 that it is because the wording does not state
17 that, but that is my definition. That's my
18 interpretation of emergency.

19 MR. MARTIN: Very well. Looking at
20 the rest of Page 2, I see this list of -- this is
21 distributors, correct?

22 INVESTIGATOR GLASGOW: Yes.

23 MR. MARTIN: Who created this list?

24 INVESTIGATOR GLASGOW: I did.

25 MR. MARTIN: When you inspected at

1 Uproar, isn't it true that one of Uproar's
2 distributors is a company called Breakthru?

3 INVESTIGATOR GLASGOW: Yes, but
4 Breakthru is not on my list, here, because I did
5 not get a reply from Breakthru.

6 MR. MARTIN: But you would agree that
7 when you went to the establishment, there were
8 purchase orders and invoices from Breakthru in
9 the documents you reviewed.

10 INVESTIGATOR GLASGOW: Yes.

11 MR. MARTIN: So your list is
12 incomplete, correct?

13 INVESTIGATOR GLASGOW: My list is
14 completed as the information that was provided to
15 me by those wholesalers.

16 MR. MARTIN: Very well. Did you, at
17 any point, ask Ms. Truong if the Costco receipts,
18 if any of them were for personal use instead of
19 use at the establishment?

20 INVESTIGATOR GLASGOW: No, I did not
21 ask her that question.

22 MR. MARTIN: In your two years of
23 conducting investigations, approximately how many
24 investigations have you conducted in, say, per
25 year?

1 INVESTIGATOR GLASGOW: I would say
2 maybe 60-70.

3 MR. MARTIN: In those 60 to 70,
4 generally, in a year, how many establishments
5 have personal purchase receipts with
6 establishment receipts in the same place?

7 INVESTIGATOR GLASGOW: To my
8 knowledge, I have only had two books and record
9 cases, so I can't speak on other investigative
10 reports, by other investigators, regarding books
11 and records.

12 MR. MARTIN: Are you saying it's rare
13 or fairly common?

14 INVESTIGATOR GLASGOW: I can't answer
15 the question. I am not sure what other
16 investigators come across. But for me --

17 MR. MARTIN: In your personal
18 experience in investigating, in an average year,
19 an average of 60 establishments, out of that 60
20 establishments, generally, how many of them have
21 personal alcohol purchase receipts in the same
22 place.

23 MR. LUI: Objection.

24 INVESTIGATOR GLASGOW: None.

25 MR. LUI: Asked and answered.

1 CHAIRPERSON ANDERSON: She already
2 answered the question. Ms. Glasgow, if Mr. Lui
3 places an object, you need to object prior to the
4 answer being provided. Ms. Glasgow, if you hear
5 an objection, please do not answer the question
6 until I have directed you to answer the question,
7 ma'am. Go ahead, Mr. Martin.

8 MR. MARTIN: Thank you. Just a point
9 of clarification. Out of the exhibits attached
10 to your report, I noticed that you didn't go
11 through and describe each receipt that's attached
12 as an exhibit. Is that correct, Ms. Glasgow?

13 INVESTIGATOR GLASGOW: Are you
14 speaking about the itemized specific alcohol
15 purchases?

16 MR. MARTIN: No, I'm speaking about the
17 exhibit numbers, the individual receipts within.
18 Is the Government contending that it's only
19 challenging or it's only moving for the -- do you
20 know, Ms. Glasgow, for the receipts that you
21 didn't describe in your direct testimony, are you
22 not considering those to be a violation of D.C.
23 Official Code Section 25-113(5(a)(b)?

24 INVESTIGATOR GLASGOW: The invoices
25 that I recorded on my exhibits were the invoices

1 that I took pictures of that were presented to
2 me. These were invoices at the establishment.
3 So to my knowledge, if it is at the
4 establishment, it means that these are purchases
5 that was made for the establishment.

6 MR. MARTIN: Okay. At any point, did
7 you tell Ms. Truong that was your assumption?

8 INVESTIGATOR GLASGOW: When I spoke to
9 Ms. Truong on Friday, the 13th, I advised her
10 exactly of what happened when I visited the
11 establishment. Because I was only at ABRA for,
12 what, six months, I did not know all the
13 specifics of distributors and retailers, so I
14 asked another investigator to explain to Ms.
15 Truong exactly what -- how her approach should be
16 going forward.

17 MR. MARTIN: Thank you. So when you
18 visited ABRA, you had only been an investigator
19 for six months, correct?

20 INVESTIGATOR GLASGOW: Approximately.

21 MR. MARTIN: Approximately how many
22 investigations had you conducted when you
23 conducted your investigation at Uproar?

24 INVESTIGATOR GLASGOW: I can't say.

25 MR. MARTIN: Was your investigation at

1 Uproar one of your first investigations?

2 INVESTIGATOR GLASGOW: It was not.

3 CHAIRPERSON ANDERSON: Hold on, Mr.
4 Martin. With the exception of Ms. Glasgow and
5 Mr. Martin, I need everyone else to mute their
6 lines, please. Somebody's typing, and I'm
7 hearing that. Outside of Mr. Martin and Ms.
8 Glasgow, please mute your lines. Go ahead, Mr.
9 Martin. Go ahead, Ms. Glasgow. Restate the
10 question.

11 MR. MARTIN: I'll restate the
12 question. Was your inspection of Uproar one of
13 your first inspections?

14 INVESTIGATOR GLASGOW: No.

15 MR. MARTIN: Very well. Directing the
16 witness's attention to Government Exhibit No. 1,
17 but Exhibit 3 within it --

18 INVESTIGATOR GLASGOW: I'm sorry; you
19 said?

20 MR. MARTIN: Exhibit No. 3 within your
21 Exhibit No. 1, I noticed that this -- whose
22 writing is this in the left margin?

23 INVESTIGATOR GLASGOW: That is my
24 handwriting.

25 MR. MARTIN: And this is a -- you've

1 written Sunday here. Why is that?

2 INVESTIGATOR GLASGOW: That's the day
3 of the purchase.

4 MR. MARTIN: And when you say the day
5 of purchase, that's the weekday of the receipt
6 that's next to it?

7 INVESTIGATOR GLASGOW: That is the day
8 that is printed on the receipt, yes.

9 MR. MARTIN: Sunday's a weekend,
10 correct?

11 INVESTIGATOR GLASGOW: Yes.

12 MR. MARTIN: So why, if this was a
13 weekend purchase, is this appearing as an exhibit
14 in your report?

15 INVESTIGATOR GLASGOW: I was trying to
16 show consistency of purchases, the excessive
17 amount of purchases that were made. These were
18 presented to my supervisor, and I was instructed
19 by my supervisor exactly how to present my
20 exhibits.

21 MR. MARTIN: What's your supervisor's
22 name?

23 INVESTIGATOR GLASGOW: Jason Peru.

24 MR. MARTIN: I noticed there was --
25 okay, Jason Peru. Is there a reason Mr. Peru is

1 not here to testify about his instructions to
2 you?

3 INVESTIGATOR GLASGOW: Because it was
4 my investigative report. I wrote the report, and
5 the exhibits are my exhibits.

6 MR. MARTIN: Okay, but you agree that
7 a weekend purchase such as this is not outside
8 the rules for Uproar.

9 INVESTIGATOR GLASGOW: According to
10 the wording of the bill, it is not outside of it,
11 yes.

12 MR. MARTIN: I want to direct your
13 attention to Exhibit 4. Looking at Exhibit 4, I
14 notice that's a Sunday, as well. You agree
15 that's a weekend purchase.

16 (Whereupon, the above-referred to
17 document was marked as Government Exhibit No. 4
18 for identification.)

19 INVESTIGATOR GLASGOW: Yes, it is.

20 MR. MARTIN: Is it still included for
21 the same reason you gave for Exhibit No. 3?

22 INVESTIGATOR GLASGOW: Yes.

23 MR. MARTIN: If I could direct your
24 attention to Exhibit No. 5. What weekday do you
25 have in the left-hand margin?

1 (Whereupon, the above-referred to
2 document was marked as Government Exhibit No. 5
3 for identification.)

4 INVESTIGATOR GLASGOW: Sunday.

5 MR. MARTIN: That's a weekend,
6 correct?

7 INVESTIGATOR GLASGOW: Yes.

8 MR. MARTIN: Is it included for the
9 same reason you included Exhibits 3 and 4?

10 INVESTIGATOR GLASGOW: Yes.

11 MR. MARTIN: I'd like to direct your
12 attention to Exhibit No. 8. Is that your
13 handwriting on the left margin?

14 (Whereupon, the above-referred to
15 document was marked as Government Exhibit No. 8
16 for identification.)

17 INVESTIGATOR GLASGOW: Yes, it is.

18 MR. MARTIN: Do you agree that's a
19 weekend date?

20 INVESTIGATOR GLASGOW: Yes.

21 MR. MARTIN: Is this included for the
22 same reasons as Exhibit 3, 4, 5 and so forth?

23 INVESTIGATOR GLASGOW: Yes.

24 MR. MARTIN: Thank you. I'd like to
25 direct your attention to Exhibit 11. Is that

1 your handwriting on the left margin?

2 (Whereupon, the above-referred to
3 document was marked as Government Exhibit No. 11
4 for identification.)

5 INVESTIGATOR GLASGOW: Yes.

6 MR. MARTIN: I would ask that the
7 Board take judicial notice that June 24th,
8 September 2018 was actually a Sunday. I'll give
9 a moment to check calendars.

10 CHAIRPERSON ANDERSON: I'm sorry; what
11 year?

12 MR. MARTIN: 6/24/18.

13 CHAIRPERSON ANDERSON: June 24, '18.

14 MR. MARTIN: Correct.

15 CHAIRPERSON ANDERSON: June 24, 2018
16 is a Sunday.

17 MR. MARTIN: All right, so it's not
18 Monday, as indicated on Exhibit 11, correct?

19 INVESTIGATOR GLASGOW: Yes.

20 MR. MARTIN: So that's a weekend
21 purchase, correct?

22 INVESTIGATOR GLASGOW: Yes.

23 MR. MARTIN: Very well. One other
24 question. Returning the witness's attention to
25 Page 4, actual Page 4 of the Government Exhibit's

1 No. 1, I notice there are three signatures there.

2 INVESTIGATOR GLASGOW: Yes.

3 MR. MARTIN: You had earlier stated
4 that Mr. Jason Peru is your supervisor.

5 INVESTIGATOR GLASGOW: Yes.

6 MR. MARTIN: You agree he did not sign
7 or date this report.

8 INVESTIGATOR GLASGOW: I am not sure
9 who the signature belongs to, as my supervisor,
10 but it probably is his signature, but I cannot
11 confirm that right now.

12 MR. MARTIN: On the copy I received --

13 INVESTIGATOR GLASGOW: But it is signed
14 off.

15 MR. MARTIN: Okay, but it --

16 INVESTIGATOR GLASGOW: I'm sorry.

17 MR. MARTIN: -- looks like reviewed
18 and printed name, I see Jason Peru printed, but I
19 don't see a signature or a date in the copy in
20 front of me. Do you know why that is?

21 INVESTIGATOR GLASGOW: One second.

22 I'm sorry. I was looking at the wrong thing.

23 You said at the end of -- okay, I have it here.

24 Can you repeat that question?

25 MR. MARTIN: Sure. Looking at Page 4

1 of Government Exhibit No. 1, I see there's -- it
2 looks as if you signed and dated, and it looks as
3 if John Suero -- I'm sorry if I'm butchering the
4 pronunciation --

5 INVESTIGATOR GLASGOW: Yes, that is
6 correct.

7 MR. MARTIN: -- signed and dated, but
8 Jason Peru did not, correct?

9 INVESTIGATOR GLASGOW: Yes, according
10 to this share, right.

11 MR. MARTIN: You agree he's your
12 supervisor, right?

13 INVESTIGATOR GLASGOW: He is my
14 supervisor, but John Suero is our chief of the
15 department of the investigators.

16 MR. MARTIN: Do you know why Mr. Peru
17 didn't sign this?

18 INVESTIGATOR GLASGOW: No, I do not.

19 MR. MARTIN: Very well. No additional
20 questions.

21 CHAIRPERSON ANDERSON: Thank you, Mr.
22 Martin. Ms. Glasgow, what's a regulatory
23 inspection?

24 INVESTIGATOR GLASGOW: A regulatory
25 inspection is basically a compliance check that

1 we do to make sure that the licensed
2 establishment is operating within D.C. laws.

3 CHAIRPERSON ANDERSON: When you do a
4 compliance check, do you normally call the
5 establishment to let them know --

6 INVESTIGATOR GLASGOW: No.

7 CHAIRPERSON ANDERSON: -- beforehand
8 that you're doing that? Ma'am, wait until we --
9 let us ask the question before you answer. When
10 you do a compliance check, do you normally call
11 the establishment to let them know that you are
12 coming to do a compliance check?

13 INVESTIGATOR GLASGOW: No.

14 CHAIRPERSON ANDERSON: Who gave you
15 the list of establishments to visit?

16 INVESTIGATOR GLASGOW: My supervisor,
17 Investigator Jason Peru.

18 CHAIRPERSON ANDERSON: Do you recall
19 that day? Do you remember how many places do you
20 go to? Let me ask you a question. When you do a
21 compliance check, what is it that you do? What's
22 on your list? When you go to an establishment,
23 what do you ask for? What do you look at as an
24 investigator?

25 INVESTIGATOR GLASGOW: On an initial

1 approach to the establishment, we check to see if
2 there is window lettering on the windows. We
3 approach the establishment, ask to speak to the
4 agency manager or owner. When one of or either
5 approaches, then we walk around the
6 establishment. We make sure that they're in
7 compliance with basically alcohol purchases,
8 everything. We ask for invoices. There's a lot
9 of -- we check to make sure that their licenses
10 are up to date.

11 We check, basically, purchases of
12 import purchases. We check alcohol warning
13 signs. There's a lot of stuff that's on our list
14 to check off that we check for to make sure
15 they're in compliance with.

16 CHAIRPERSON ANDERSON: This is
17 something that you routinely do when you go out
18 to do a compliance check for all establishments.

19 INVESTIGATOR GLASGOW: Yes.

20 CHAIRPERSON ANDERSON: Who provided
21 you -- who, specifically, when you did this
22 compliance check, who did you reach? Who
23 provided all this information?

24 INVESTIGATOR GLASGOW: My supervisor.

25 CHAIRPERSON ANDERSON: No, I'm sorry.

1 When you went to the establishment, who did you
2 meet with?

3 INVESTIGATOR GLASGOW: I met with the
4 ABC manager, Andrew Campbell -- I mean Alexander
5 Campbell.

6 CHAIRPERSON ANDERSON: Did you ask for
7 the owner, or did you specifically ask for him?
8 Who did you ask for?

9 INVESTIGATOR GLASGOW: I asked for the
10 ABC manager or owner.

11 CHAIRPERSON ANDERSON: Mr. Campbell
12 identified himself as the ABC manager, is that
13 correct?

14 INVESTIGATOR GLASGOW: Yes, that's
15 correct.

16 CHAIRPERSON ANDERSON: You asked Mr.
17 Campbell for three years of receipts, is that
18 correct?

19 INVESTIGATOR GLASGOW: That is
20 correct.

21 CHAIRPERSON ANDERSON: When you asked
22 Mr. Campbell for the three years of receipts,
23 where did he get the receipts from?

24 INVESTIGATOR GLASGOW: He went to the
25 -- I don't know exactly where he went to to get

1 it, but he was on premise because I remained at
2 the bar area, and he left and came back with it.

3 CHAIRPERSON ANDERSON: He left and
4 came back, and he presented you with all the
5 receipts that he believed belonged to the
6 establishment, is that correct?

7 INVESTIGATOR GLASGOW: That is
8 correct.

9 CHAIRPERSON ANDERSON: You testified
10 that you specifically asked him about Costco
11 purchases. What is it that he stated to you
12 about purchasing alcohol from Costco?

13 INVESTIGATOR GLASGOW: He said he
14 believed it was okay to do it. That's all he
15 said.

16 CHAIRPERSON ANDERSON: Okay. I heard
17 you -- you mentioned in your testimony that
18 there's certain days that alcohol was purchased
19 on a Wednesday, on a Friday, on a Thursday, on a
20 Monday. Why did you -- why are those days
21 important?

22 INVESTIGATOR GLASGOW: Because
23 wholesalers were open at the time.

24 CHAIRPERSON ANDERSON: Are there any
25 other questions by any other Board members? Any

1 other Board members have any other questions to
2 ask her? All right, hold on, let me see if I
3 have any other questions. One other question.
4 If you go to an establishment, you stated that
5 the law says they need to be on -- they need to
6 have three years' worth of receipts/invoices. If
7 you don't know the answer, you can say you don't
8 know. If you were to go to an establishment and
9 ask for three years of invoices and they say they
10 don't have it, what's your procedure?

11 INVESTIGATOR GLASGOW: I would tell
12 them that if they know that they have to keep
13 three years of invoices on the property. If they
14 say yes, I would let them know that I would
15 return. I would give them a time and a day, and
16 I would return. They need to present me those
17 invoices.

18 CHAIRPERSON ANDERSON: All right,
19 thank you. Did you charge for -- there were days
20 on the weekends. I think there were some
21 invoices on Saturdays and Sundays. When you
22 wrote up your report, did you charge the
23 establishment with a violation because they had
24 purchased -- that some of the invoices were from
25 Costco on a Saturday or a Sunday. Did you find

1 that they had violated the law for those days?

2 INVESTIGATOR GLASGOW: The Saturday
3 and Sunday invoices that I put in my report, it
4 was to show a consistent amount of Costco
5 invoices that was purchased along with the ones
6 during the week. It may look like it's just the
7 top invoices that I took a picture of, but there
8 were a whole lot more of Costco invoices that I
9 did not take pictures of, but it was a lot.

10 Basically, all of the days were to
11 show consistency of purchases. Even if it was a
12 Sunday, it would show that every single Sunday
13 within that month was a purchase from Costco. So
14 it was --

15 CHAIRPERSON ANDERSON: I'm sorry; go
16 ahead.

17 INVESTIGATOR GLASGOW: To me, it
18 looked as if it was not an emergency or running
19 out because it was mostly every other week or
20 every week, on a Sunday, alcohol was being
21 purchased from Costco.

22 CHAIRPERSON ANDERSON: Is it your
23 testimony that -- from what I heard, they said
24 that there was only 14 receipts that was in your
25 report from Costco. Is it your testimony that

1 there were more than 14 receipts?

2 INVESTIGATOR GLASGOW: From the
3 evidence that I took, the pictures that I took,
4 there were 14. But from my knowledge of being
5 there and seeing what I saw, there were more than
6 14.

7 CHAIRPERSON ANDERSON: Why didn't you
8 take pictures of all the Costco receipts?

9 INVESTIGATOR GLASGOW: I was trying to
10 take a lot of pictures, but it was dark. The
11 place had amber lighting, so the pictures was not
12 coming out as clear as I wanted it to. But I
13 believe that I had enough evidence to present a
14 good case, a strong case to prove that the
15 establishment was purchasing alcohol more than
16 what the law allowed.

17 CHAIRPERSON ANDERSON: The other days,
18 was there -- the other invoices that you're
19 seeing, were they invoices from during the week,
20 or was it invoices from Sundays, do you recall --
21 from on the weekends, do you recall?

22 INVESTIGATOR GLASGOW: The ones that
23 I did not take pictures of, I can't say exactly
24 what days they were purchased on.

25 CHAIRPERSON ANDERSON: Just one last

1 question. About how much -- maybe if you have
2 access -- on Exhibit -- let's see. What's the
3 first exhibit that -- what's the first exhibit in
4 your report that's on a weekend -- that's a
5 weekday, I'm sorry, that alcohol was purchased?

6 INVESTIGATOR GLASGOW: That would be
7 Exhibit 2.

8 CHAIRPERSON ANDERSON: Specifically,
9 what is in Exhibit 2? How much alcohol are we
10 talking about that's in Exhibit 2? Specifically,
11 are you able to tell specifically what was bought
12 in Exhibit 2?

13 INVESTIGATOR GLASGOW: Yes, Stella
14 Artois and Coronas, eight cases, I believe.

15 (Simultaneous speaking.)

16 CHAIRPERSON ANDERSON: Eight cases of
17 what?

18 INVESTIGATOR GLASGOW: Eight cases of
19 Stella Artois and eight of Corona. I think
20 that's what I see here, Corona and Stella Artois.

21 CHAIRPERSON ANDERSON: That's Exhibit
22 2. What other exhibit -- what's the next exhibit
23 that was a weekday?

24 INVESTIGATOR GLASGOW: I have -- let's
25 see if I can get a clear one. I have here

1 Exhibit 9, on a Wednesday.

2 CHAIRPERSON ANDERSON: Okay.

3 INVESTIGATOR GLASGOW: Jameson,
4 Fireball, Makers Mark, Jack Daniels.

5 CHAIRPERSON ANDERSON: I'm trying to
6 find the quantities. What quantities were
7 purchased those days?

8 INVESTIGATOR GLASGOW: I can't really
9 tell the way -- the quality of the receipt. I
10 can't really tell.

11 CHAIRPERSON ANDERSON: Can you look
12 through the exhibit? Do you have an exhibit that
13 you can clearly articulate the quantities that
14 were on a weekday, that can clearly articulate
15 the quantities that were purchased on a weekday?

16 INVESTIGATOR GLASGOW: Sure.

17 CHAIRPERSON ANDERSON: Identify the
18 receipt number, please.

19 INVESTIGATOR GLASGOW: Sure. I'm
20 seeing Exhibit 14, on a Thursday. There is one,
21 two, three, four, five, six Fireballs. There is
22 six bottles of Titos, two bottles of Jack
23 Daniels, nine bottles of whiskey. That's Exhibit
24 14.

25 CHAIRPERSON ANDERSON: You said nine

1 bottles of whiskey?

2 INVESTIGATOR GLASGOW: Eight bottles
3 of Jameson whiskey.

4 CHAIRPERSON ANDERSON: Eight bottles?

5 INVESTIGATOR GLASGOW: Yes.

6 CHAIRPERSON ANDERSON: All right,
7 thank you. Are there -- all right. Mr. Martin,
8 do you have any questions of Ms. Glasgow based on
9 the questions that were asked by myself?

10 MR. MARTIN: I do.

11 RE-CROSS-EXAMINATION OF RHODA GLASGOW

12 MR. MARTIN: Ms. Glasgow, the Chair
13 had asked you about -- do you recall his asking
14 you about weekday purchases?

15 INVESTIGATOR GLASGOW: Yes.

16 MR. MARTIN: You also recall he had
17 asked you about the lighting in the
18 establishment, correct?

19 INVESTIGATOR GLASGOW: Yes.

20 CHAIRPERSON ANDERSON: I'm sorry, Mr.
21 Martin. I did not ask her about lighting. She
22 stated that because of the lighting of the
23 establishment, that's why she did not get more
24 pictures. I did not ask anything about lighting.

25 MR. MARTIN: Okay.

1 CHAIRPERSON ANDERSON: All right.

2 MR. MARTIN: Ms. Glasgow, when you
3 took pictures in the establishment of the
4 receipts, were you careful to make sure that you
5 were taking pictures of just one receipt, and
6 not, perhaps, multiple receipts?

7 INVESTIGATOR GLASGOW: Yes.

8 MR. MARTIN: I'd like to direct the
9 witness's attention to Exhibit 10. Are you
10 there, Ms. Glasgow?

11 INVESTIGATOR GLASGOW: One second.
12 Yes.

13 MR. MARTIN: You testified that you're
14 careful when you conduct your investigation,
15 right?

16 INVESTIGATOR GLASGOW: Yes.

17 MR. MARTIN: Looking at Exhibit 10,
18 you've written in -- that's your handwriting that
19 says Thursday, 4/19, correct?

20 INVESTIGATOR GLASGOW: Yes.

21 MR. MARTIN: When we look at this
22 ticket, when we look at this corresponding
23 picture, it's of a Costco wholesale receipt,
24 correct?

25 INVESTIGATOR GLASGOW: Correct.

1 MR. MARTIN: It looks like you've --
2 is it you that used a black marker to circle
3 4/19/2018?

4 INVESTIGATOR GLASGOW: I am not sure
5 because Costco would normally put -- use black
6 marker on their receipts, as well, so I cannot
7 remember, just was a case back in 2019. I cannot
8 confirm.

9 MR. MARTIN: Fair enough. As we look
10 up from that black circle marking on 4/19/2018,
11 it says change, cash, cash, and then there's sort
12 of -- would you agree the next line says please
13 come again?

14 INVESTIGATOR GLASGOW: Yes.

15 MR. MARTIN: Do you see the little
16 page break line that cuts across the middle of
17 the number on the first line that says cash?

18 INVESTIGATOR GLASGOW: The middle of
19 the line; I'm not sure what you're looking at.

20 MR. MARTIN: Very well. I'll be a
21 little more clear. Looking at this receipt in
22 Exhibit 10, do you see where, in computer script,
23 it says 4/14/2018 on the left-hand side, at
24 almost the center of the page?

25 INVESTIGATOR GLASGOW: Yes.

1 MR. MARTIN: You would agree that
2 under that, it says -- under that line, about
3 three lines down, it says please come again,
4 correct?

5 INVESTIGATOR GLASGOW: Yes.

6 MR. MARTIN: Are you able to see that
7 the 4/14/2018 receipt is actually one receipt,
8 and the one circled for 4/19/2018 is a separate
9 and different receipt?

10 INVESTIGATOR GLASGOW: I cannot
11 determine that from the way how this picture is.
12 I'm sorry.

13 MR. MARTIN: Okay, but you agree you
14 see where it says 4/14/2018 at the center of the
15 page on the receipt, right?

16 INVESTIGATOR GLASGOW: Yes.

17 MR. MARTIN: You agree that there was
18 an alcohol purchase on this receipt, correct?

19 INVESTIGATOR GLASGOW: Yes.

20 MR. MARTIN: I would just ask are you
21 able to check and see what day of the week April
22 14, 2018 is on your calendar?

23 INVESTIGATOR GLASGOW: It was a
24 Saturday.

25 MR. MARTIN: You agree Saturday is a

1 weekend, correct?

2 INVESTIGATOR GLASGOW: Yes.

3 MR. MARTIN: You would agree that
4 these are two different receipts, one on 4/19 and
5 one on 4/14, right, in Exhibit 10?

6 INVESTIGATOR GLASGOW: It looks that
7 way right now, yes.

8 MR. MARTIN: Very well. No other
9 questions.

10 CHAIRPERSON ANDERSON: Mr. Lui.

11 MR. LUI: Yes, Mr. Chairperson.

12 REDIRECT EXAMINATION OF RHODA GLASGOW

13 MR. LUI: Investigator Glasgow, just
14 one brief question for you --

15 (Simultaneous speaking.)

16 MR. LUI: -- your attention to Exhibit
17 No. 1 of the case report. Do you recognize this
18 document?

19 INVESTIGATOR GLASGOW: Yes.

20 MR. LUI: Did you prepare this
21 document?

22 INVESTIGATOR GLASGOW: Yes, I did.

23 MR. LUI: What is it?

24 INVESTIGATOR GLASGOW: It's my case
25 report and a regulatory inspection.

1 MR. LUI: When was it issued, this
2 inspection report?

3 INVESTIGATOR GLASGOW: When was the
4 inspection report issued or was completed?

5 MR. LUI: Completed.

6 INVESTIGATOR GLASGOW: It was
7 completed on August 31, 2019.

8 MR. LUI: Just looking at the bottom,
9 the remarks, of your regulatory inspection
10 report, what does it say?

11 INVESTIGATOR GLASGOW: Books and
12 records violation, excessive purchases of alcohol
13 bought by Costco -- bought at Costco.

14 MR. LUI: I have no further questions.
15 Thank you.

16 CHAIRPERSON ANDERSON: All right,
17 thank you, Ms. Glasgow. Thank you for your
18 testimony. Mr. Lui, do you have any other
19 witnesses?

20 MR. LUI: No, Mr. Chairperson, that is
21 it for the Government.

22 CHAIRPERSON ANDERSON: Do you rest?

23 MR. LUI: Yes.

24 CHAIRPERSON ANDERSON: All right. Mr.
25 Martin, do you have any witnesses you wish to

1 call?

2 MR. MARTIN: First, Mr. Chair, as
3 you'll probably recall from our last hearing, I
4 have to ask for a judgment as a matter here for
5 the following reason. D.C. Code Section
6 25-802(2)(b), it says the investigator shall --

7 (Simultaneous speaking.)

8 CHAIRPERSON ANDERSON: Hold on one
9 minute. What's the section you're referencing?

10 MR. MARTIN: D.C. Official Code
11 Section 25-802(2)(b).

12 CHAIRPERSON ANDERSON: Hold on, let me
13 find it. Hold on, so I can --

14 MR. MARTIN: Absolutely.

15 CHAIRPERSON ANDERSON: 25-802 -- is
16 that you, Mr. Lui?

17 MR. LUI: Yes, I just threw myself on
18 mute. I'm sorry.

19 CHAIRPERSON ANDERSON: All right,
20 thank you. What section, 802 what? So I can
21 follow along.

22 MR. MARTIN: 2(b).

23 CHAIRPERSON ANDERSON: Okay, go ahead.

24 MR. MARTIN: It states that
25 investigator shall make reasonable efforts to

1 ensure that the licensee will know in advance of
2 the date of the inspection. It says shall. It
3 doesn't say may. It doesn't say can. We're not
4 talking about permissive language.

5 It says they shall make reasonable
6 efforts. Ms. Glasgow has testified she made no
7 effort, none whatsoever, and we have a report not
8 signed off on by her superior, but specifically
9 Mr. Peru. It contains exhibits around which Mr.
10 Peru gave advice to Ms. Glasgow on how to file
11 this, but is not here to testify.

12 We'd ask that a negative inference be
13 given by the fact that he's not here to testify
14 about his participation in the compiling of this
15 report. Most importantly, investigator shall
16 make reasonable efforts to ensure the licensee
17 will know in advance of the date of the
18 inspection. That was violated, plain and simple.
19 There was no effort. This body cannot pick and
20 choose which portions of the law to enforce.
21 Accordingly, we ask that this case against my
22 client be thrown out because the Government
23 failed to exercise the limited amount of
24 restraint that's required of it.

25 CHAIRPERSON ANDERSON: That's it?

1 MR. MARTIN: That's it.

2 CHAIRPERSON ANDERSON: Mr. Lui.

3 MR. LUI: There is no prejudice to the
4 Respondent. The records were on the premises.
5 They were readily available to inspect. There
6 was no prejudice to the Respondent here. The
7 District's burden is to prove the allegation.
8 That does not mean that the Government did not
9 meet its burden.

10 Looking at the co-provision shall make
11 reasonable efforts, there need not be reasonable
12 efforts given that the records were already on
13 the premise. Alexander Campbell was there. He
14 had the documents. He was on premise. He pulled
15 these documents and showed them to Investigator
16 Glasgow. There is no prejudice here. The motion
17 should be rejected and denied.

18 MR. MARTIN: If we could be heard.

19 (Simultaneous speaking.)

20 MR. MARTIN: The language is clear,
21 shall make reasonable efforts. There's credible
22 testimony that no effort was made. This isn't a
23 matter of prejudice. This is -- was it
24 prejudicial? Absolutely, because the Government
25 failed to give any notice at all.

1 You cannot get around the shall. You
2 can talk about may, could have, hypotheticals.
3 The language in the text of the statute says
4 shall, shall give reasonable notice. No notice
5 was given. You have got to throw this case out.

6 CHAIRPERSON ANDERSON: That's it?

7 MR. MARTIN: That's it.

8 CHAIRPERSON ANDERSON: Mr. Martin, I'm
9 going to deny the motion. I'll let you know why
10 I'm going to deny the motion. The regulation
11 that you're referencing is talking about a books
12 and records. This is not a books and records
13 examination.

14 I agree with you that if the agency
15 was doing a books and records that you have to
16 give reasonable notice. You give the
17 establishment reasonable notice for them -- to
18 let them know that you're going to do the
19 inspection and that they can gather all their
20 records and provide it. However, this is not a
21 books and records examination. This is a
22 regulatory inspection that was done. As stated
23 by Ms. Glasgow -- and I asked her a follow-up
24 question -- she stated -- suppose they did not
25 have the records. What would you do?

1 What she stated is that if they did
2 not have it, I would give them -- I would say to
3 them that I'm going to come on this specific date
4 and time to examine them. As I said before, I'm
5 denying your motion because this -- the provision
6 that you're relying on, this is a books and
7 records examination.

8 This was not a books and records
9 examination. Mr. Martin, this was not a books
10 and records examination. This is a regulatory
11 inspection where it is that Ms. Glasgow stated
12 that when I go, this is what I ask for. I check
13 the lettering. I check their license.

14 This is when the investigators go to
15 an establishment to ensure that they're in
16 compliance of the law. This is -- that's a
17 different provision of the law that you -- the
18 portion of the law that you're relying on is not
19 relevant to this case, sir. Therefore, what I'm
20 going to do -- maybe I can make this decision,
21 but I'm making a motion to the Board that your
22 motion be denied because it is not relevant. The
23 section of the law that you're relying on is not
24 relevant to the case in hand.

25 MR. MARTIN: Can I be heard very

1 briefly?

2 CHAIRPERSON ANDERSON: Sure, sir, go
3 ahead.

4 MR. MARTIN: Respectfully, exhibits --
5 within the Government's own report, Exhibits 2
6 through 15 are what Ms. Glasgow thought were
7 business records, receipts, records, which she
8 took pictures of, which are the foundation of her
9 case.

10 I don't see how this couldn't be a
11 records issue, given that almost all of the
12 Government's evidence would be, if it is what
13 it's purported to be -- clearly, Ms. Glasgow
14 believed it was -- business records.

15 CHAIRPERSON ANDERSON: Sir, as I said
16 before, as I stated, you're relying on the wrong
17 section in the law. That's one of the reasons
18 why -- you quoted the regulations, and I made
19 sure that I have a copy in front of me, so I
20 could follow along, so I could also read for
21 myself the section of the law that you're relying
22 on. With that said, I make a motion that it be
23 denied. Is there a second?

24 MEMBER CROCKETT: Ms. Crockett
25 seconds.

1 CHAIRPERSON ANDERSON: I'll take a
2 roll call vote on the motion that's been properly
3 second by Ms. Crockett. Mr. Cato.

4 MEMBER CATO: Bobby Cato. I agree.

5 CHAIRPERSON ANDERSON: Ms. Crockett.

6 MEMBER CROCKETT: Rafi Crockett. I
7 agree.

8 CHAIRPERSON ANDERSON: Ms. Wahabzadah.

9 MEMBER WAHABZADAH: Rema Wahabzadah.
10 I agree.

11 CHAIRPERSON ANDERSON: Who did I not
12 call? Ms. Hansen.

13 MEMBER HANSEN: Jeni Hansen. I agree.

14 CHAIRPERSON ANDERSON: Mr. Anderson.

15 The motion is denied, 5-0-0. That's one of the
16 reasons why, if people wonder why I do that, I
17 always have a list -- although I'm comfortable
18 enough on my Board members, but I always read the
19 list with their names to make sure that I do not
20 miss anyone. Are you ready, sir, to present your
21 case?

22 MR. MARTIN: Yes, but with one quick
23 issue. As to -- is ABRA able to post our
24 exhibits if I call them or not?

25 CHAIRPERSON ANDERSON: Yes, sir. I

1 can ask Ms. Andrews to allow you to share your
2 screen, sir. It's a matter of if you have them
3 online, as Mr. Lui was able to do is to share his
4 screen. If you have them online, we'll have -- I
5 can ask that she gives you the ability to share
6 your screen.

7 MR. MARTIN: I have them, but are we
8 -- am I allowed to have a brief recess so I can
9 get them lined up for direct?

10 CHAIRPERSON ANDERSON: Yes, we can
11 have a brief recess. But before you do that, let
12 me ask -- I want to ask a question because
13 documents and records are not being moved into
14 evidence. I know that Mr. Lui had made an
15 objection earlier. Mr. Lui, are you saying --
16 what was the nature of the objection that you
17 were raising?

18 MR. LUI: The District was not
19 provided notice of the other witness. The
20 District sees Tammy Truong within the case report
21 and recognizes that she could have been called as
22 a witness, but Thornton appears --

23 (Simultaneous speaking.)

24 CHAIRPERSON ANDERSON: I'm at a
25 disadvantage, Mr. Lui. Was there a disclosure?

1 Did either party disclose documents and witnesses
2 prior to the hearing?

3 MR. LUI: The District disclosed its
4 case report, which the Board can always take
5 administrative notice of. However --

6 CHAIRPERSON ANDERSON: Did Mr. Martin
7 disclose documents and witnesses prior to the
8 hearing?

9 MR. LUI: Mr. Martin did provide 22
10 exhibits between Monday, yesterday, and --
11 between Monday and yesterday.

12 CHAIRPERSON ANDERSON: What witnesses,
13 if any, were disclosed in these documents, in
14 this disclosure?

15 MR. LUI: There was no witness list.
16 There was nothing within these 20 documents that
17 would identify a witness.

18 CHAIRPERSON ANDERSON: All right. How
19 much time do you need? I don't have the
20 documents in front of me. I was just
21 procedurally trying to ask. How much time do you
22 need, Mr. Martin, to do this, so we can share
23 your screen?

24 MR. MARTIN: I would ask for,
25 preferably, a 10 to 15-minute recess.

1 CHAIRPERSON ANDERSON: It's 3:22.
2 We'll be off the record until 3:40.

3 (Whereupon, the above-entitled matter
4 went off the record at 3:22 p.m. and resumed at
5 3:42 p.m.)

6 CHAIRPERSON ANDERSON: Do you have a
7 witness you will now call, Mr. Martin?

8 MR. MARTIN: Yes, we call Tammy
9 Truong.

10 CHAIRPERSON ANDERSON: Ms. Truong.
11 Has Ms. Truong called back in?

12 MS. ANDREWS: Her number just popped
13 up on the line, and I just overhead, that's all.

14 CHAIRPERSON ANDERSON: Ms. Truong.

15 MS. TRUONG: Yes.

16 CHAIRPERSON ANDERSON: Can you raise
17 your right hand, please? Do you swear or affirm
18 to tell the truth and nothing but the truth?

19 MS. TRUONG: I do.

20 CHAIRPERSON ANDERSON: Ms. Truong, you
21 are testifying here under oath. I'm please
22 directing you that you should not have any
23 documents in front of you unless -- I believe
24 that your attorney is going to share the screen
25 so you can look at the documents.

1 Please, I don't want anyone to give
2 you any information on anything, don't want
3 anyone to speak to you. I need you, while you're
4 testifying, to only communicate to your attorney,
5 ma'am. Is that clear?

6 MS. TRUONG: Yes.

7 CHAIRPERSON ANDERSON: Thank you.
8 Your witness, sir. Go ahead.

9 MR. MARTIN: Thank you.

10 DIRECT EXAMINATION OF TAMMY TRUONG

11 MR. MARTIN: Ms. Truong, could you
12 state and spell your name for the record?

13 MS. TRUONG: My name is Tammy Truong.
14 Last name is spelled T, as in Tom, R, as in
15 Robert, U-O-N, as in Nancy, G, as in George.

16 MR. MARTIN: Ms. Truong, how are you
17 -- are you the -- who is the owner of Uproar?

18 MS. TRUONG: Myself, one and only.

19 MR. MARTIN: Can you describe Uproar
20 for the Board?

21 MS. TRUONG: It is two buildings,
22 consists of two buildings merged. It's three
23 levels. It is an LGBTQ+ community establishment.

24 MR. MARTIN: Does Uproar have liquor
25 distributors that it uses?

1 MS. TRUONG: I do. Consistently, I
2 use Capital Eagle, Breakthru, and Republic
3 National.

4 MR. MARTIN: Do all distributors carry
5 all products?

6 MS. TRUONG: No, they do not.

7 MR. MARTIN: How do you go about
8 deciding which distributors to use for what
9 beverages or purchases, generally?

10 MS. TRUONG: For beer, we have a
11 decision between Premium or Capital Eagle, and I
12 was recommended with Capital Eagle. They
13 distribute more beer keg. That's their
14 specialty. Then as far as other liquor
15 companies, the majority of our orders are -- that
16 we work and have a good relationship is
17 Breakthru. The other one is Republic National.
18 Those two are more the bigger -- that they carry
19 liquor brands and more alcohol. For Republic,
20 they kind of sell off the map, as of April 2019.
21 That's just bad business, very hard to work with
22 them.

23 Sometimes no deliveries, no callbacks,
24 no communication. As far as my other companies,
25 I have no problem, whatsoever. They go over and

1 above. If I call the day, they deliver the next
2 day. I have all the drivers' phone number. We
3 always get our products on demand.

4 As far as for Republic, it's a
5 different situation because they only deliver one
6 day. As far as if you wanted to, on the fly, I
7 need this by tomorrow, you couldn't do that.
8 They do not allow for you to call in the product.
9 Your sales rep has to call it in.

10 As far as wanting to go to the
11 premises to pick it up, that's not allowed,
12 either. There's different restriction, as
13 opposed to with Capital and Breakthru, the sales
14 rep, he can contact me at 1:00 in the morning,
15 doesn't matter. He's always on contact; same
16 thing with Capital Eagle. If I put in the order,
17 it's there the next day. If we are caught where
18 we're short, they make adjustments for us where
19 we can go and get it. Maybe it's just personnel.
20 Maybe they have more manpower, more delivery
21 trucks. I do not know. I know from just working
22 Breakthru and Capital, which was much more on
23 point.

24 MR. MARTIN: Very well. Are you
25 familiar with the case report in this -- in your

1 case?

2 MS. TRUONG: Yes.

3 MR. MARTIN: Do you agree that you
4 spoke with Rhoda Glasgow, the investigator?

5 MS. TRUONG: Correct, yes. I spoke to
6 her somewhere in September.

7 MR. MARTIN: Are you familiar with the
8 exhibits in the case report?

9 MS. TRUONG: I think.

10 MR. MARTIN: Referring to Government
11 Exhibit No. 1, do you have it there in front of
12 you?

13 MS. TRUONG: Am I allowed to look at
14 documents?

15 MR. MARTIN: Mr. Chair, this is where
16 I'm referring to documents already in evidence.

17 CHAIRPERSON ANDERSON: What document
18 does she have in front of her?

19 MS. TRUONG: What document? Whatever
20 -- Mr. Thomas asked me for Exhibit 1.

21 MR. MARTIN: Yes, Government Exhibit
22 1, with the yellow sticker, that Mr. Lui --

23 (Simultaneous speaking.)

24 CHAIRPERSON ANDERSON: Did you give
25 her -- does she have a copy of the case report?

1 MS. TRUONG: Yes.

2 MR. MARTIN: Okay.

3 (Simultaneous speaking.)

4 CHAIRPERSON ANDERSON: -- a copy of
5 the case report. The testimony that you're going
6 to give is from the case report that was given to
7 you. All right. Is that -- all right. Okay,
8 fine. If that's all the documents right now from
9 the case report, fine. You can look at the case
10 report, ma'am.

11 MS. TRUONG: Okay.

12 MR. MARTIN: All right. Ms. Truong,
13 you've got Government Exhibit No. 1, the case
14 report, in front of you. Is that correct?

15 MS. TRUONG: Yes.

16 MR. MARTIN: Directing your attention
17 to Exhibit 2 -- are you looking at that, Exhibit
18 2?

19 MS. TRUONG: Yes, I am.

20 MR. MARTIN: Okay. It says, in the
21 left margin, Friday, 5/13/2016.

22 MS. TRUONG: Yes.

23 MR. MARTIN: Can you explain to the
24 Board whether this was a purchase made outside
25 the rules or not?

1 MS. TRUONG: Not.

2 MR. MARTIN: Can you explain?

3 MS. TRUONG: This was purchased for
4 personal use.

5 MR. MARTIN: How do you know that?

6 MS. TRUONG: Because I have made
7 purchase prior to that day, on May 11th, and also
8 on the 13th, for my beer distributor, for Capital
9 Eagle. I do not sell Corona at all. We don't
10 carry Corona. These were -- the ticket from
11 Costco is personal use.

12 MR. MARTIN: Do you keep your personal
13 purchase receipts with your business receipts?

14 MS. TRUONG: No. And I keep it for my
15 accountant and for tax purpose.

16 MR. MARTIN: Is there anything further
17 you'd like to tell the Board about Exhibit No. 2?

18 MS. TRUONG: No.

19 MR. MARTIN: Directing the witness's
20 attention to Exhibit No. 3.

21 MS. TRUONG: Yes.

22 MR. MARTIN: Ms. Truong, it says
23 Sunday, 7/31/2016 in the left margin. Is that
24 right?

25 MS. TRUONG: Yes --

1 (Simultaneous speaking.)

2 MR. MARTIN: I'm sorry.

3 MS. TRUONG: I'm sorry; I have the
4 wrong --

5 CHAIRPERSON ANDERSON: Does she have
6 -- I don't understand what is the issue. If she
7 has the case report --

8 (Simultaneous speaking.)

9 CHAIRPERSON ANDERSON: Hold on, ma'am.
10 If you have the case report in front of you, how
11 do you have -- all the exhibits are attached to
12 the case report. I don't understand where you
13 have the wrong stuff or you have this paper here.

14 It's one case report, and all the
15 documents are together. Why -- I don't
16 understand where the problem is. That's one of
17 the reasons why I prefer -- I want this to be on
18 the video, so I can look to see what is going on.
19 If there's one case report, sir, I don't --

20 (Simultaneous speaking.)

21 CHAIRPERSON ANDERSON: What exhibit
22 are we talking about? Exhibit what?

23 MR. MARTIN: I was asking Ms. Truong
24 about Exhibit No. 3, which has Sunday, 7/31/2016
25 in the left-hand margin.

1 CHAIRPERSON ANDERSON: Can you please
2 do this first. Can you please ask her to find
3 Exhibit No. 3, sir? What I want you to do --

4 (Simultaneous speaking.)

5 CHAIRPERSON ANDERSON: Hold on, ma'am.
6 Mr. Martin, what I want you to do, can you ask
7 her to turn to Exhibit No. 3. Ask her -- once
8 you've established she has Exhibit No. 3, then
9 you can be specific. Just direct her, first, to
10 the exhibit.

11 This is what I want you to do so we
12 won't have any further issues. Please ask her to
13 turn to the exhibit number. Once she turns to
14 the exhibit number, can you please ask her to
15 identify the document that she has. Once she has
16 identified the document, then you can ask her
17 specific questions about it. Because I think it
18 will go smoother, so I know, you know, and she
19 knows that we're all dealing with the same
20 document. Please do it that way, sir, please.

21 MR. MARTIN: Understood. Ms. Truong,
22 are you able to turn to what's been marked as --
23 or entered into evidence as Exhibit 3 in front of
24 you?

25 MS. TRUONG: Yes.

1 MR. MARTIN: What is the date, if
2 there is a date, in the left-hand margin of
3 what's marked as Exhibit 3?

4 MS. TRUONG: July 31, 2016, at 12:08
5 p.m.

6 MR. MARTIN: Thank you. Ms. Truong,
7 was this a permissible purchase, or was it not?

8 MS. TRUONG: It was permissible.

9 CHAIRPERSON ANDERSON: Mr. Martin, can
10 you please have her identify -- I don't know what
11 Exhibit 3 is. Remember, we have a court reporter
12 who -- can you please have her identify Exhibit
13 3, please?

14 MR. MARTIN: Okay, very well. Ms.
15 Truong, looking at Exhibit 3, can you identify
16 what is in the -- what is that a picture of?

17 (Simultaneous speaking.)

18 CHAIRPERSON ANDERSON: What is Exhibit
19 3? What is it? Is it a receipt? What is it,
20 from whom? What is Exhibit 3, please?

21 MS. TRUONG: It's a Costco receipt.

22 CHAIRPERSON ANDERSON: Thank you. Go
23 ahead, Mr. Martin.

24 MR. MARTIN: Thank you. Ms. Truong,
25 was this a permissible purchase or not?

1 MS. TRUONG: Yes.

2 CHAIRPERSON ANDERSON: Hold on. Mr.
3 Martin, I'm sorry. Are you able to -- one of the
4 reasons we took this break is for you to share
5 your screen. Are you able to -- do you have the
6 documents? I'll have Ms. Andrews give you
7 permission to share your screen, so you can put
8 it on the screen, so she can identify it. Are
9 you able to do that, sir?

10 MR. MARTIN: Actually, Mr. Anderson,
11 I put our exhibits, our potential exhibits, I've
12 got those prepped, but I did not put Mr. Lui's
13 because they were already in evidence. I would
14 ask if Mr. Lui would be willing to post his
15 report.

16 CHAIRPERSON ANDERSON: Mr. Lui, can
17 you -- Ms. Andrews, can you have Mr. Lui -- give
18 him the ability to share his screen? Mr. Lui,
19 can you please post your exhibits on the screen?
20 What we're going to do, Ms. Truong, is -- I'm
21 sorry to have you do this, Mr. Lui, because of
22 their forms.

23 What you need to do, Mr. Martin, is to
24 let him know what exhibit, change it, and then
25 I'll ask the witness to identify it. If she

1 can't see it well, maybe she can look at her
2 paper, but I need her to look at the screen. If
3 it's not clear, then she can look down at what
4 she has, but I want her to testify from what's
5 going to be on the screen, okay?

6 MR. MARTIN: Yes, sir.

7 CHAIRPERSON ANDERSON: Mr. Lui, can
8 you -- Ms. Andrews, can you please allow Mr. Lui
9 to share his screen, please? I appreciate this,
10 Mr. Lui.

11 MS. ANDREWS: Sure. Okay, Mr. Lui,
12 you should have the rights to share your screen
13 now.

14 MR. LUI: Just a moment here. Okay.
15 Is this visible?

16 CHAIRPERSON ANDERSON: Yes.

17 MR. MARTIN: It is. Thank you, Mr.
18 Lui. Ms. Truong, looking at what's posted, can
19 you identify that document on the screen?

20 MS. TRUONG: Yes, it's a Costco
21 receipt purchase on July 31, 2016, Sunday.

22 MR. MARTIN: Thank you.

23 (Simultaneous speaking.)

24 MR. MARTIN: What is this a picture
25 of?

1 MS. TRUONG: It's a picture of a
2 Costco receipt purchase.

3 MR. MARTIN: Do you know who made this
4 Costco purchase?

5 MS. TRUONG: I did.

6 MR. MARTIN: What was it -- what did
7 you use the Costco products for?

8 MS. TRUONG: Personal use.

9 MR. MARTIN: Is there anything you'd
10 like to add to your testimony on this exhibit or
11 not?

12 MS. TRUONG: Yes. To combat that is
13 I made purchase for the restaurant use on July 28
14 from all three distributors, Capital Eagle,
15 Breakthru, and also Republic.

16 MR. MARTIN: All right, thank you.
17 Mr. Lui, are you able to advance to Exhibit 4?

18 MR. LUI: Yes. Can you see it?

19 MR. MARTIN: Yes, I can. Ms. Truong,
20 can you see what Mr. Lui has posted?

21 MS. TRUONG: It was purchased on a
22 Sunday, February 5, 2017, at 4:06 p.m.

23 MR. MARTIN: What is Exhibit 4, if you
24 know?

25 MS. TRUONG: It's a Costco receipt.

1 MR. MARTIN: Who made this purchase?

2 MS. TRUONG: Myself; I made the
3 purchase.

4 MR. MARTIN: How were the products
5 purchased at Costco used?

6 MS. TRUONG: It was a personal use.
7 Prior to that is I had purchased from my liquor
8 rep on February 2nd from Capital Eagle, and also
9 from Breakthru. Of course, if you look at the --
10 for Capital Eagle, we purchased a large amount of
11 Bud Light. We wouldn't need Bud Light. This is
12 for my personal use at home from Costco.

13 MR. MARTIN: Mr. Lui, are you able to
14 advance to No. 5?

15 MR. LUI: Yes. Can you see it?

16 MS. TRUONG: Yes.

17 MR. MARTIN: Okay. Ms. Truong, are
18 you familiar with Exhibit No. 5?

19 MS. TRUONG: Yes, this is another
20 Costco receipt from Sunday, February 26, 2017, at
21 1:47 p.m.

22 MR. MARTIN: Very well. How were the
23 products used that were purchased at Costco?

24 MS. TRUONG: This was personal use.
25 Prior to this, for the restaurant, I purchased

1 from all three companies on February 23rd, for
2 Capital Eagle, Breakthru, and Republic. Again,
3 the restaurant does not carry Corona, and Capital
4 Eagle does not sell Corona.

5 MR. MARTIN: Very well. Mr. Lui, are
6 you able to advance to Exhibit No. 6, please?

7 MR. LUI: Yes. Can you see it?

8 MR. MARTIN: I can. Ms. Truong, can
9 you see Exhibit No. 6?

10 MS. TRUONG: Yes, this is a Costco
11 receipt, purchase on Wednesday, September 6,
12 2017, at 4:39 p.m.

13 MR. MARTIN: Very well. Who made this
14 purchase?

15 MS. TRUONG: Myself.

16 MR. MARTIN: How was this purchase
17 used, if at all?

18 MS. TRUONG: This was personal use.
19 I was hosting a wedding for 189 people at my
20 residence location.

21 MR. MARTIN: Very well.

22 MS. TRUONG: Before I could do that is
23 on the same day, I had purchased from all three
24 companies for the restaurant, which is Capital,
25 Breakthru, and Republic.

1 MR. MARTIN: Understood. I am -- if
2 I could have screen rights, I suppose.

3 CHAIRPERSON ANDERSON: Are you done
4 with Mr. Lui's exhibits, sir?

5 MR. MARTIN: No, I'm not. I was going
6 to come back. I wanted to introduce one exhibit,
7 if I could, and resume at Exhibit 7.

8 CHAIRPERSON ANDERSON: Mr. Martin,
9 what I would suggest, can you go through all of
10 Mr. Lui's exhibits first?

11 MR. MARTIN: Yes.

12 CHAIRPERSON ANDERSON: Then he can
13 close his screen, and then you will have the
14 opportunity to do that. Because going back and
15 forth I don't think is going to be helpful. Why
16 don't you finish -- go through all of the
17 Government's exhibits, and then once you're done
18 with that, then you'll get the ability to share
19 your screen, sir.

20 MR. MARTIN: Understood. Mr. Lui,
21 thank you. You've advanced to No. 7? Yes, okay.
22 Ms. Truong, are you familiar with this document?

23 MS. TRUONG: Yes, Costco receipt
24 purchased on Friday, October 27, 2017, at 2:50
25 p.m.

1 MR. MARTIN: Okay, and --

2 (Simultaneous speaking.)

3 MR. MARTIN: Go ahead.

4 MS. TRUONG: This was purchased for
5 personal use. Half of that was purchased for the
6 restaurant because the liquor rep that I had put
7 in the order, they shorted my items, and they
8 were unreachable.

9 MR. MARTIN: Which distributor was
10 that with?

11 MS. TRUONG: On that day, I purchased
12 from Capital, Republic, and also Breakthru.

13 MR. MARTIN: How were the -- go ahead.

14 MS. TRUONG: Republic, I did receive
15 their order, but they had shorted my orders.
16 They did not include it. I called them, and they
17 would not deliver. I would have to wait for next
18 week.

19 MR. MARTIN: Okay. How were the
20 products purchased at Costco used, with respect
21 to Exhibit 7?

22 MS. TRUONG: I bought a total of four
23 bottles. Two, I used it for my personal use, and
24 then two was for the restaurant.

25 MR. MARTIN: Mr. Lui, are you able to

1 advance to Exhibit 8, please?

2 MR. LUI: Yes.

3 MR. MARTIN: Ms. Truong, are you able
4 to see Exhibit No. 8?

5 MS. TRUONG: Yes. This is a Costco
6 purchase on Sunday, November 5, 2017, 4:08 p.m.
7 This, again, is also for personal use. Prior to
8 this is I had purchased from all three companies
9 on November 2nd, from Capital, Breakthru, and
10 Republic. Again, they do not -- Capital does not
11 carry Corona.

12 MR. MARTIN: Understood. Mr. Lui
13 I'm sorry? Mr. Lui, are you able to move on to
14 Exhibit No. 9, please?

15 MR. LUI: Yes.

16 MR. MARTIN: Ms. Truong, are you
17 familiar with this document?

18 MS. TRUONG: Yes, this is purchased on
19 Wednesday, January 17, 2018, at 11:46 a.m. This
20 was, again, used for personal. It was an event.
21 I donated to the MAL.

22 MR. MARTIN: What does MAL stand for?

23 MS. TRUONG: It's a leather weekend
24 convention in the LGBT community that's held
25 every -- yearly event around January.

1 MR. MARTIN: How were the products in
2 this Costco receipt used?

3 MS. TRUONG: It's used for personal,
4 made a donation to this event.

5 MR. MARTIN: Mr. Lui, are you able to
6 advance to No. 10, please?

7 MR. LUI: Yes.

8 MR. MARTIN: Ms. Truong, are you
9 familiar with this document?

10 MS. TRUONG: Yes. This is Costco
11 receipt. It says Thursday, April 19, 2018, at
12 10:50 a.m. Again, this date is a little
13 discrepancy because on top, it's April 14, but on
14 the bottom, it's April 19. This was used for
15 personal use. I had counted -- to counter this,
16 I have purchased from three companies. They
17 deliver on April 20th for Capital Eagle,
18 Breakthru, and Republic.

19 MR. MARTIN: Understood. Mr. Lui, are
20 you able to advance to Exhibit 11, please?

21 MR. LUI: Yes, advancing. Okay.

22 MR. MARTIN: Thank you. Ms. Truong
23 (Simultaneous speaking.)

24 MR. MARTIN: Go ahead.

25 MS. TRUONG: This is a Costco receipt,

1 Monday, June 24, 2018, at 3 p.m. This is, again,
2 with the service we talked about earlier. This
3 is actually a Sunday. This was used for personal
4 use. To counter that is I had purchased from my
5 liquor rep from Breakthru Republic on June 21st,
6 and then also from Capital June 20th and June
7 28th.

8 MR. MARTIN: Very well. Mr. Lui, are
9 you able to advance to No. 12, please?

10 MR. LUI: Yes.

11 MS. TRUONG: This is a Costco receipt
12 purchased on Friday. I think it was January,
13 January 4, 2019, at 6:12 p.m., after hours.
14 Again, I had called in and purchased from
15 Breakthru and Republic. Breakthru, they deliver
16 -- my delivery date was January 4th. Breakthru
17 did deliver, but Republic never delivered, and
18 they were unreachable, and it was too late.

19 MR. MARTIN: How were the products in
20 this Costco receipt used?

21 MS. TRUONG: This was used for the
22 restaurant because of the emergency. They didn't
23 deliver my products. My other company did, but
24 they did not. I was trying to call the sales rep
25 and it's just unreachable.

1 MR. MARTIN: Understood. Mr. Lui,
2 could you bring up No. 13, please? Ms. Truong,
3 are you familiar with -- are you able to see this
4 exhibit?

5 MS. TRUONG: Vividly. The handwriting
6 is Friday, January 11, 2019, at 12:00 p.m. It's
7 a receipt from Costco, which is delivered. I
8 have orders from the company, but they did not
9 include the products for me, the same issues.
10 They didn't deliver.

11 MR. MARTIN: How were the products in
12 Exhibit 13 ultimately used?

13 MS. TRUONG: It was used for the
14 restaurant, but same thing. I purchased all
15 three companies, which is Capital Eagle,
16 Breakthru, and Republic deliver on that day that
17 I submitted, January 11th. They did not include
18 my orders, and they didn't fulfill it.

19 MR. MARTIN: Very well. Mr. Lui, are
20 you able to go to No. 14, please?

21 MR. LUI: Yes.

22 MS. TRUONG: This is a Costco receipt
23 purchased on Thursday, January 17, 2019, at 6:58
24 p.m. This is for personal use. Again, this is
25 an event for MAL held at the Hyatt. And it was a

1 donation. Prior to this, I had three companies,
2 all three, deliver on January 18th, that I
3 purchased for (audio interference) Republic.

4 MR. MARTIN: Okay. Very well. Mr.
5 Lui, are you able to advance to No. 15, please?

6 MR. LUI: Yes.

7 MS. TRUONG: This is a Costco purchase
8 on Thursday, February 21, 2019, at 6:23 p.m.

9 MR. MARTIN: And how were these
10 products used?

11 MS. TRUONG: These were used for the
12 restaurant. One of the things, too, again, they
13 did not deliver the product.

14 MR. MARTIN: When you say "they," who
15 is "they"?

16 MS. TRUONG: Oh, from Republic. They
17 were unreachable and they didn't deliver.
18 Because, prior to that same -- on the 22nd -- I'm
19 sorry. I had called to order on February 18th
20 but they were unreachable because I had
21 deliveries on the 22nd to be delivered from all
22 of these reps. They didn't deliver to me. They
23 wouldn't add it.

24 MR. MARTIN: Understood. Okay. Very
25 well. Ms. Truong, I'm going to toggle to my

1 exhibits for you.

2 MS. TRUONG: Okay.

3 MS. ANDREWS: Stand by, Mr. Martin.

4 MR. MARTIN: Thank you.

5 MS. ANDREWS: Okay, Mr. Martin, you
6 can go ahead.

7 MR. MARTIN: Ms. Truong, are you able
8 to see what's been marked for identification
9 purposes as Exhibit 22?

10 MS. TRUONG: I am. Are you sharing on
11 your screen or I'm supposed to look?

12 MR. MARTIN: I hope I'm sharing from
13 my screen. I'm not sure. No? Hold on.

14 MS. TRUONG: No, it's not on.

15 MR. MARTIN: Hold on. I'm pushing
16 "share content."

17 MS. ANDREWS: Mr. Martin, you should
18 select the file that you wish to share after you
19 --

20 MR. MARTIN: All right. Is that
21 visible?

22 MS. TRUONG: Yes, I can see it now.

23 MR. MARTIN: Okay. First time using
24 this. I'm sorry. Are you able to see the
25 exhibit number at the bottom?

1 MS. TRUONG: Yes, I see an affidavit
2 by Ms. Uyanga Burentugs.

3 MR. MARTIN: Okay. What, if any,
4 relevance does this document have to the matter
5 today?

6 MS. TRUONG: She was a witness, and
7 she had attended the wedding that was held at my
8 residence.

9 MR. MARTIN: What was the date of that
10 wedding at your residence?

11 MS. TRUONG: September 10th, 2017.

12 MR. MARTIN: Okay. So, how, if at
13 all, does that relate to the report that we're
14 dealing with?

15 MS. TRUONG: How is this related?
16 It's because I had purchased at Costco, on
17 September the 9th, the day before. I think the
18 6th or something -- within that week, September
19 6th.

20 MR. MARTIN: Looking at what's been
21 marked as Exhibit 22, is this a true and accurate
22 copy of the affidavit from Ms. Burentugs?

23 MS. TRUONG: Yes.

24 MR. MARTIN: Has it been changed or
25 altered in any way?

1 MS. TRUONG: No.

2 MR. MARTIN: Is it true and accurate
3 in all respects?

4 MS. TRUONG: Yes.

5 MR. MARTIN: We'd ask the Board to
6 accept Exhibit 22 into evidence.

7 CHAIRPERSON ANDERSON: Mr. Lui, do you
8 have -- do you have--

9 (Simultaneous speaking.)

10 MR. LUI: Under Title 23, Section
11 1713.2, parties are supposed to exchange exhibits
12 seven days prior to the hearing, unless there's
13 good cause. There is an exception within the
14 regulation. The Government, the District of
15 Columbia, received 22 exhibits these last --
16 within 48 hours, these past 48 hours. This was
17 one of the exhibits, Exhibit 22, that's being
18 presented here.

19 CHAIRPERSON ANDERSON: So you're
20 saying you're objecting to it because it was
21 untimely served?

22 MR. LUI: Yes. Even if admitted, this
23 is affidavit of an individual who's not here to
24 present this person's testimony and for us to
25 even cross-examine the statements here. There is

1 no one to confront.

2 CHAIRPERSON ANDERSON: Mr. Martin, do
3 you have anything you want to say?

4 MR. MARTIN: Yes. I mean, it seems as
5 if some level of hearsay is admissible. We had
6 Ms. Glasgow's testimony about conversations or
7 advice from Mr. Peru, who didn't appear. And I
8 would say that if this body is concerned about
9 either hearsay or prejudice, the danger of that
10 is minimal with this document.

11 Finally, I would just add -- and I
12 don't think Mr. Lui will disagree -- most of the
13 exhibits that we filed in fewer than seven
14 calendar days he had been provided with months in
15 advance. I will not say that this was one of
16 those documents that he had for months, though.

17 CHAIRPERSON ANDERSON: Anything else?

18 MR. MARTIN: Nothing else.

19 CHAIRPERSON ANDERSON: I'm going to
20 grant the motion by Mr. Lui. I'm not going to
21 accept this. I mean, Mr. Lui stated that it was
22 not provided seven days in advance, and I'm going
23 to agree with this.

24 And I'm not quite sure how this
25 document can be presented as evidence when this

1 document, the date of this document, this
2 document was executed at a date and time that has
3 not arrived as yet. This document was executed
4 on the 22nd of February 2022.

5 I can understand people making errors
6 and writing February 22nd. Can we put the
7 document -- and I will the page. I can
8 understand folks make -- in inputting dates, that
9 folks would say that the document was executed on
10 February 22, 2020, because we're still in
11 February, and it's now '21. This date that this
12 document was executed on February 22, 2022.

13 Therefore, it would have -- today is February
14 24th. So, if it was provided to Counsel, it was
15 only provided to Counsel on Monday. And I have a
16 problem with the document. I have not seen the
17 notary seal, but I have a problem with the
18 document, with the date.

19 So I'm not going to admit this
20 document based on the position of the Government
21 that it was not timely disclosed. And, secondly
22 and more importantly, this document has a date
23 that it was executed on February 22nd, 2022.
24 Today is February 24th, 2021. So this document
25 will not be included in the record. Let's move

1 on.

2 MR. MARTIN: Understood. Is my screen
3 sharing, at this point? I'm just not sure. Is
4 there --

5 MS. TRUONG: I can see it.

6 CHAIRPERSON ANDERSON: Yes, I can see
7 it.

8 MR. MARTIN: Okay. Ms. Truong, I will
9 scroll through because I'm not sure -- I'm not
10 that familiar with this system. I'm scrolling
11 through all three pages of this exhibit, and then
12 I'll scroll back. I've got to go back up. I'm
13 very sorry.

14 Ms. Truong, are you familiar with this
15 document?

16 MS. TRUONG: My Excel sheet, this is
17 my 2016 alcohol purchase record.

18 MR. MARTIN: Who created this?

19 MS. TRUONG: Myself.

20 MR. MARTIN: Okay. Can you explain
21 what this document is?

22 MS. TRUONG: It's an itemized of all
23 the purchases, by month, for the year.

24 MR. MARTIN: Okay. And what, if any,
25 relevance does this document potentially have to

1 the case before us today?

2 MS. TRUONG: If you're talking about
3 September 6th, then if you look at September 6th
4 in that document, you'll see that I have
5 purchased from all three companies. It has the
6 invoice number. It has the amount purchased for
7 and the checks or COD.

8 MR. MARTIN: Okay. And --

9 MS. TRUONG: What you're showing is --
10 I'm sorry, this is 2016.

11 MR. MARTIN: Right.

12 MS. TRUONG: We're supposed to be in
13 --

14 (Simultaneous speaking.)

15 MR. MARTIN: I'm asking you what, if
16 any, relevance does this document have, if any
17 relevance at all?

18 MS. TRUONG: It does, because it shows
19 all of my purchases counter to what the exhibits
20 that the investigator submitted.

21 MR. MARTIN: Okay. And as I look at
22 the columns, can you just explain what is the --
23 on the far right, there's -- on the page that I'm
24 looking at, the second page of Exhibit 2, there's
25 a number, EX 2. Are you able to see that?

1 MS. TRUONG: I'm able to see that.
2 That's an excerpt where it counters the exhibit
3 that the investigator, I guess, mentioned with
4 the Costco receipts. I put the exhibit there to
5 show that these are my purchases for the
6 restaurant and that the Costco were my personal
7 use.

8 Like, for instance, Exhibit 2, you can
9 see my purchase was May 11, 12, 13. And the
10 Costco receipt said that I purchased on Friday,
11 on the 13th, which, why would I do that when I
12 have already purchased for the restaurant,
13 itself?

14 MR. MARTIN: Okay. Looking at Exhibit
15 2, is this a true and accurate copy of the
16 spreadsheet you created?

17 MS. TRUONG: Yes.

18 MR. MARTIN: Has it been changed or
19 altered in any way?

20 MS. TRUONG: No.

21 MR. MARTIN: Is it true and accurate
22 in all respects?

23 MS. TRUONG: Yes.

24 MR. MARTIN: We ask the Board that
25 Exhibit 2 be admitted into evidence.

1 CHAIRPERSON ANDERSON: Mr. Lui?

2 MR. LUI: No objections from the
3 Government, from the District of Columbia, for
4 this exhibit.

5 CHAIRPERSON ANDERSON: So moved.

6 (Whereupon, the above-referred to
7 document was marked as Licensee Exhibit No. 2 and
8 received into evidence.)

9 MR. MARTIN: Thank you, Mr. Chair.

10 CHAIRPERSON ANDERSON: Yes, sir.

11 MR. MARTIN: I'm moving, quickly, on
12 to what's been marked for identification purposes
13 as Exhibit No. 3. This is another three-page
14 document. Ms. Truong, are you familiar with this
15 document?

16 MS. TRUONG: Yes.

17 MR. MARTIN: What is this document?

18 MS. TRUONG: It's the record-keeping
19 for all purchases from the distributor for the
20 restaurant for 2017.

21 MR. MARTIN: Very well. What, if any,
22 relevance does it have to the case today?

23 MS. TRUONG: Similar with the exhibits
24 from the investigators. On the far right, you'll
25 see Excerpts 4 and 5. And I highlighted to show

1 that I have also purchased from my company, from
2 my distributor company, at the same time.

3 So, again, it counters that I
4 purchased for the restaurant. There was no need
5 for me to purchase from Costco for business use.
6 These were Costco purchases for personal use.

7 MR. MARTIN: Understood.

8 MS. TRUONG: On Excerpt 4, the charges
9 was on a Sunday, for February 5th, but as you can
10 see, February 2nd, I made my order in. And it's
11 for all three companies. Or two companies, I'm
12 sorry.

13 MR. MARTIN: Looking at the entirety
14 of Exhibit 3, is this a true and accurate copy of
15 the records you created?

16 MS. TRUONG: Yes.

17 MR. MARTIN: Has it been changed or
18 altered in any way?

19 MS. TRUONG: No.

20 MR. MARTIN: Is it true and accurate
21 in all respects?

22 MS. TRUONG: Yes.

23 MR. MARTIN: We ask that Exhibit 3 be
24 entered into the record.

25 CHAIRPERSON ANDERSON: Mr. Lui.

1 MR. LUI: No objection.

2 CHAIRPERSON ANDERSON: So moved.

3 (Whereupon, the above-referred to
4 document was marked as Licensee Exhibit No. 3 and
5 received into evidence.)

6 MR. MARTIN: Thank you, Mr. Chair.

7 Ms. Truong, directing your attention
8 to what's been marked for identification purposes
9 as Exhibit No. 4 -- hold on. This is another
10 three-page document. Can you identify?

11 MS. TRUONG: This is a purchase record
12 for all of my distributors for 2018, with their
13 invoices, dates, and amounts.

14 MR. MARTIN: Very well. The relevance
15 to the case today?

16 MS. TRUONG: Same. On the right hand,
17 if you see the excerpts, it says for ten. That
18 counters the receipt that Investigator Glasgow
19 has said I purchased for Costco. Similar, I had
20 purchased from my distributor company for the
21 restaurant, so there was no need to purchase
22 Costco for business.

23 MR. MARTIN: Understood. Looking at
24 the entirety of Exhibit 4, is this a true and
25 accurate copy of the spreadsheet you created?

1 MS. TRUONG: Yes.

2 MR. MARTIN: Has it been changed or
3 altered in any way?

4 MS. TRUONG: No.

5 MR. MARTIN: Is it true and accurate
6 in all respects?

7 MS. TRUONG: Yes.

8 MR. MARTIN: We ask that Exhibit 4 be
9 entered into evidence.

10 CHAIRPERSON ANDERSON: Mr. Lui.

11 MR. LUI: No objections.

12 CHAIRPERSON ANDERSON: So moved.

13 (Whereupon, the above-referred to
14 document was marked as Licensee Exhibit No. 4 and
15 received into evidence.)

16 MR. MARTIN: Thank you. We're almost
17 done. We're getting there.

18 Directing the witness's attention to
19 what's been marked for identification purposes as
20 Exhibit 5. This is another three-page document.
21 Ms. Truong, are you familiar with this document?

22 MS. TRUONG: This is a list of all the
23 purchases from all of my liquor purchased from
24 the company, with date, time, invoice, and
25 amount, for 2019.

1 MR. MARTIN: Very well.

2 (Simultaneous speaking.)

3 MR. MARTIN: Go ahead.

4 MS. TRUONG: The excerpt in the right
5 hand, it's highlighted to mirror the exhibits
6 that Investigator Glasgow had put up for Costco
7 purchase. As you can see, I've purchased for the
8 restaurant from my company. There was no need to
9 purchase.

10 MR. MARTIN: Okay, understood.
11 Looking at the entirety of Exhibit 5, is this a
12 true and accurate copy of the spreadsheet?

13 MS. TRUONG: Yes.

14 MR. MARTIN: Has it been changed or
15 altered in any way?

16 MS. TRUONG: No.

17 MR. MARTIN: Is it true and accurate
18 in all respects?

19 MS. TRUONG: Yes.

20 MR. MARTIN: Mr. Chair, we'd ask that
21 Exhibit 5 be entered into evidence.

22 CHAIRPERSON ANDERSON: Mr. Lui.

23 MR. LUI: No objections.

24 CHAIRPERSON ANDERSON: So moved.

25 (Whereupon, the above-referred to

1 document was marked as Licensee Exhibit No. 5 and
2 received into evidence.)

3 MR. MARTIN: Thank you. Ms. Truong,
4 did you testify about a MAL donation earlier in
5 your testimony?

6 MS. TRUONG: Yes.

7 MR. MARTIN: Okay. Indulgence, one
8 moment. I'm just moving with the technology
9 here. One second. I'm sorry. Let me find it.

10 (Pause.)

11 MS. TRUONG: My last MAL was January
12 17 in this Excel sheet.

13 MR. MARTIN: Okay. I didn't pose a
14 question. Hold on one second. I'm sorry, I'm
15 trying to find the exhibit. One moment. Having
16 a little technical difficulty here.

17 (Pause.)

18 MR. MARTIN: All right. Let me see if
19 I can pause this, or share. Is there a picture
20 posted?

21 CHAIRPERSON ANDERSON: Yes, there's a
22 picture posted. Yes, sir.

23 MR. MARTIN: Okay. Ms. Truong, are
24 you familiar with this document?

25 MS. TRUONG: Yes.

1 MR. MARTIN: What is this?

2 MS. TRUONG: A picture of the event
3 held at the Hyatt for the MAL weekend for 2018.

4 MR. MARTIN: What, if any, relevance
5 does this have to the case before us today?

6 MS. TRUONG: It does have relevance
7 because it shows that my purchase at Costco was
8 for personal use in a donation for this event.

9 MR. MARTIN: Is this from the same --
10 is this the same -- I'm posting another picture.
11 Is this the same or a different event?

12 MS. TRUONG: This is the same. As you
13 saw prior, that was a hotel reservation. We do
14 this yearly. We reserve the room for the week.
15 We meet clientele and just say thank you, pretty
16 much.

17 MR. MARTIN: Understood. Thank you.
18 I have no additional questions.

19 CHAIRPERSON ANDERSON: Can you get out
20 of the screen, please, sir?

21 MR. MARTIN: Yes.

22 CHAIRPERSON ANDERSON: What questions
23 do you have? Your witness, Mr. Lui, if you have
24 any questions.

25 MR. LUI: I just have a few brief

1 questions for Ms. Truong.

2 CROSS-EXAMINATION OF TAMMY TRUONG

3 MR. LUI: Ms. Truong, you testified
4 that you keep receipts at Uproar.

5 MS. TRUONG: I do, yes.

6 MR. LUI: And that these receipts are
7 both for personal reasons or personal receipts?

8 MS. TRUONG: Yes.

9 MR. LUI: And they're also business
10 receipts?

11 MS. TRUONG: Correct.

12 MR. LUI: So these receipts are
13 commingled.

14 MS. TRUONG: Yes.

15 MR. LUI: We also went through the
16 case report. We went through about 14 Costco
17 receipts.

18 MS. TRUONG: Yes.

19 MR. LUI: You testified that
20 approximately 11 out of the 14 were for personal
21 use.

22 MS. TRUONG: Yes.

23 MR. LUI: And that about three out of
24 the 14 were for business use.

25 MS. TRUONG: Yes.

1 MR. LUI: You had also testified that
2 you had made a purchase -- this was Exhibit 6 of
3 the Government's report. This was a Wednesday
4 purchase.

5 MS. TRUONG: Yes.

6 MR. LUI: But, on the same day, you
7 also testified that you purchased from a
8 wholesaler.

9 MS. TRUONG: Yes.

10 MR. LUI: So, on this day, you
11 purchased from Costco and a wholesaler.

12 MS. TRUONG: So, that is correct.

13 MR. LUI: And then here was an Exhibit
14 12 of the Government's case report. This was a
15 January 4th, 2019 purchase.

16 MS. TRUONG: Okay.

17 MR. LUI: There was the Costco
18 purchase.

19 MS. TRUONG: Correct.

20 MR. LUI: And there was also a
21 purchase with Breakthru Beverage, which is a
22 wholesaler.

23 MS. TRUONG: Yes.

24 MR. LUI: And this was during the
25 weekday. This was on a Friday.

1 MS. TRUONG: Friday at 6:00 p.m. 6:12
2 p.m., evening.

3 MR. LUI: I have no further questions
4 for Ms. Truong. Thank you.

5 CHAIRPERSON ANDERSON: Ms. Truong,
6 where are these receipts kept?

7 MS. TRUONG: It is in a folder in a
8 locked cabinet.

9 CHAIRPERSON ANDERSON: A folder in a
10 locked cabinet where?

11 MS. TRUONG: We have, like, a little
12 closet-sized office closet underneath the stairs.

13 CHAIRPERSON ANDERSON: So, this is a
14 locked closet underneath the stairs in your
15 business, is that correct?

16 MS. TRUONG: Yes. Everything --
17 (Simultaneous speaking.)

18 CHAIRPERSON ANDERSON: I'm sorry, go
19 ahead.

20 MS. TRUONG: Everything is kept in a
21 file neatly. And it's labeled monthly.

22 CHAIRPERSON ANDERSON: So, it's put in
23 a nice file and it's labeled monthly.

24 MS. TRUONG: Yes.

25 CHAIRPERSON ANDERSON: Do you live in

1 the same location where the establishment is?

2 MS. TRUONG: Can you repeat that?

3 CHAIRPERSON ANDERSON: Do you live at
4 the same establishment where the business is?

5 MS. TRUONG: I do not.

6 CHAIRPERSON ANDERSON: You do not.
7 And who normally orders alcohol for your
8 establishment?

9 MS. TRUONG: Myself.

10 CHAIRPERSON ANDERSON: You.

11 MS. TRUONG: Mm-hmm.

12 CHAIRPERSON ANDERSON: I'm sorry, so
13 you're the only person who orders alcohol for
14 your establishment?

15 MS. TRUONG: Yes, because I have to
16 cut the check. Some of them, they require COD,
17 so I have to go to the bank and get cashier's
18 check. So, nobody would know that, unless it was
19 me.

20 CHAIRPERSON ANDERSON: If you bought
21 alcohol for personal use from Costco, why would
22 you take your personal Costco receipts and take
23 them to your business and put them in your
24 monthly envelope for your business? Why would
25 you do that?

1 MS. TRUONG: I'm sorry, I'm just an
2 organized person. I just put everything neatly
3 in one pile, so I know where to go and get it. I
4 keep it for my accountant. Some of the things
5 are entertainment, and so I just want to know
6 where they are. I keep seven years of it, and
7 it's there. So, whenever it's needed, it's
8 there.

9 (Simultaneous speaking.)

10 CHAIRPERSON ANDERSON: Go ahead. I'm
11 sorry, ma'am.

12 So you stated on direct that you keep
13 them in that area for -- you said for -- let me
14 see. I wrote some notes. You said you keep them
15 for your accountant and for tax purposes. That's
16 what you said. That was a direct quote. You
17 keep them in -- you were talking about Exhibit 2.
18 And you said that you keep them for your
19 accountant and for tax purposes. You keep seven
20 years.

21 So how do you distinguish -- for your
22 accountant and tax purposes, how do you
23 distinguish -- how do you remember that, okay,
24 this was for Costco -- I'm sorry, this was my
25 business, this was my personal? How do you

1 distinguish if you're going back over seven
2 years? As you said, you keep for seven years.
3 How do you distinguish which was which?

4 MS. TRUONG: Okay, so, we have
5 QuickBooks. And one of the things is that, this
6 is for IRS, which you have to keep records for
7 seven years. So, if I was ever audited or
8 anything, I have it. It's there. So I just put
9 it there. If it's ever a question, it's there.

10 CHAIRPERSON ANDERSON: The question
11 I'm asking, ma'am: how do you remember? If
12 you're being audited over seven years, how do you
13 remember that, okay, this receipt here is for
14 personal, this receipt here for business? We're
15 talking about you said you keep them for seven
16 years. How do you remember that?

17 MS. TRUONG: Because I purchase
18 minimum, but as you can see, my Excel sheet, I
19 have all of the invoices from all of my company
20 purchases that mirrors the checks and CODs and
21 products. I keep all the receipts, so it's
22 there.

23 Why would I go to Costco to purchase
24 when it's more expensive for me? Because for me,
25 working with the liquor rep at the company, when

1 you buy and you work with them, you get a better
2 buy than you do with Costco.

3 CHAIRPERSON ANDERSON: I don't know.
4 I was about to ask you. I don't know. That was
5 my next question. Why would you go purchase this
6 much alcohol -- but, another question. If you're
7 saying that it's cheaper from the wholesaler, why
8 did you go to Costco to buy what Ms. Glasgow
9 testified? She said that there was a significant
10 amount of invoices from Costco. She only copied
11 some. Why is it that you go to Costco? Why
12 would you go to Costco and buy so much liquor?
13 Why?

14 MS. TRUONG: That's not true. I mean,
15 I don't know what Ms. Glasgow was -- when she
16 called me, I said, ma'am, I'm not going to argue,
17 but I will -- it's for personal use. And that
18 was it. I did not think that because the same
19 thing, it was so self-explanatory, because,
20 obviously, all of my receipts are stapled
21 together. You could see the purchases of all the
22 products. So why would I go out and purchase
23 Costco? To me, I thought it was
24 self-explanatory.

25 CHAIRPERSON ANDERSON: All right.

1 This is what Ms. Glasgow testified. Ms. Glasgow
2 testified that she went to your establishment.
3 She asked for an owner or an ABC manager. Your
4 ABC manager, who she spoke to. And your ABC
5 manager, she asked your ABC manager for the
6 receipts for the past three years.

7 Your ABC manager went into this area
8 that, clearly, you told him this is where the
9 receipts are. And he gave Ms. Glasgow the
10 receipts that, in his view, because he represents
11 you when you're not in the store, in the
12 establishment, he gave Ms. Glasgow, in his view,
13 all the receipts for the past three years for the
14 establishment.

15 So, how is it -- so, your ABC manager
16 gave us these receipts as the receipts for the
17 establishment. Isn't that correct? Isn't that
18 what he did?

19 MS. TRUONG: Well, it is correct, but
20 you also have to remember I call in and do all
21 the purchases. I cut the checks. Again, this
22 kid is 25 years old. He's there for ABRA
23 compliance, to be a manager, to make sure there's
24 no over-serving, but as far as all these
25 receipts, he can't wrap his mind around it. He

1 doesn't do my booking. He doesn't do my book
2 records. So, how can you hold him accountable,
3 when he is just here as a manager to oversee and
4 make sure that we're in compliance, as far as
5 keeping the receipts. But he's not going to do
6 book record-keeping and purchases.

7 CHAIRPERSON ANDERSON: Ms. Truong, who
8 is an ABC -- what's an ABC -- when Ms. Glasgow
9 testified that when she comes to your
10 establishment she asks for yourself or an ABC
11 manager, isn't that correct? And you were not
12 there, so your representative was there, who
13 provided her all the information that he said
14 that she asked him for the receipts.

15 Let me ask you a question, Ms. Truong.
16 Did you authorize your ABC manager -- do you
17 authorize your ABC manager to cooperate with ABRA
18 when they show up?

19 MS. TRUONG: Yes. Obviously, yes.

20 CHAIRPERSON ANDERSON: And do you also
21 authorize your ABC manager to provide an ABRA
22 investigator for whatever information that they
23 ask for?

24 MS. TRUONG: Yes. When it comes to
25 just regular inspection, yes. But when it comes

1 to things that the inspector needs to identify
2 and investigate furthermore, I mean, that's just
3 common sense that's the owner that you need to
4 talk to. I mean, this kid doesn't cut the check.
5 He doesn't order. How he would know the answer?
6 He doesn't cut the employees' checks, either.
7 So, I mean.

8 CHAIRPERSON ANDERSON: We're not
9 talking about cutting a check, ma'am. All I'm
10 asking you for is that the ABC -- I'm asking --
11 correct, asking a question. The ABRA
12 investigator came to your establishment, asked
13 for a copy of the receipts for the past three
14 years. And isn't it correct that you authorized
15 your ABC manager to provide this information to
16 ABRA? Isn't that correct?

17 MS. TRUONG: It's correct. Like I
18 said, if Ms. Glasgow had called me earlier, I
19 would be happy to sit there and walk her through
20 it. In previous inspections, we had the same,
21 similar. When an inspector comes in, I show
22 them. They see what she sees, and I explain to
23 them. When I'm here -- because, usually, they
24 come late at night. Some days I'm here; some
25 days I'm not. And I'm able to explain it, and

1 they get it. I really don't --

2 CHAIRPERSON ANDERSON: All right,
3 ma'am.

4 MS. TRUONG: -- know how to tell you,
5 because I was not there. Had I been there, if
6 she asked me, I would have been there to show her
7 these things and explain to her these are
8 personal use. I commingle because of personal --
9 for business tax issues.

10 CHAIRPERSON ANDERSON: You commingle
11 your receipts for business and tax issues. Is
12 that what you're saying, ma'am?

13 MS. TRUONG: No, I mean, I put it in
14 a location so I can find it, so I know where it
15 is.

16 CHAIRPERSON ANDERSON: So, if you want
17 to know where it is, why didn't you not -- since
18 you said you tabulate them -- it was your
19 testimony that they're tabulated monthly. Why
20 would you not just put an envelope to say
21 business, personal, and put them in an envelope,
22 but then you can still keep it in the same
23 container?

24 MS. TRUONG: I'm sorry. I mean, I
25 just thought that was just simpler to keep it in

1 one folder and I can go grab it. I know exactly
2 where it is because it identifies the restaurant.
3 So, it was my mistake.

4 CHAIRPERSON ANDERSON: Any questions
5 by any other Board member?

6 MEMBER CROCKETT: Ms. Crockett. I
7 have a question.

8 CHAIRPERSON ANDERSON: I'm sorry. Go
9 ahead, Ms. Crockett.

10 MEMBER CROCKETT: I'm sorry. I don't
11 think you see me in the sunshine.

12 CHAIRPERSON ANDERSON: I can see you,
13 Ms. Crockett. Go ahead.

14 MEMBER CROCKETT: Ms. Truong, how long
15 have you been a business owner?

16 MS. TRUONG: Five years.

17 MEMBER CROCKETT: You say that you
18 have an accountant who does the books for your
19 business.

20 MS. TRUONG: Yes.

21 MEMBER CROCKETT: Do you have an
22 accountant who does your business taxes?

23 MS. TRUONG: Yes.

24 MEMBER CROCKETT: Do you have an
25 accountant who does your personal taxes?

1 MS. TRUONG: Same person.

2 MEMBER CROCKETT: And that person has
3 advised you that you should commingle your
4 receipts for your business and your personal
5 expenses?

6 MR. MARTIN: Objection.

7 CHAIRPERSON ANDERSON: I'm sorry,
8 what's the basis of your objection?

9 MR. MARTIN: Relevance.

10 MEMBER CROCKETT: She stated that she
11 commingled her receipts. I'm asking if her
12 accountant advised her of this.

13 MS. TRUONG: No.

14 MR. MARTIN: That goes --

15 CHAIRPERSON ANDERSON: If a Board
16 member asks -- Mr. Martin, it takes a lot to
17 object. If a Board member asks a question, that
18 tells you that the Board member has some
19 concerns. I think it would behoove you to allow
20 your witness to testify so your Board member will
21 have a better idea. Because, remember, the Board
22 -- at the end of this, the Board is going to make
23 a decision. If you have a Board member who has a
24 buried question that they're trying to wrap their
25 mind into, okay, what's going on, to give your

1 client the benefit of the doubt, I think it's
2 best for your client to respond to the question.
3 So I'm going to overrule the objection.

4 If she can answer the question, she
5 can. She can say yes, no, maybe so.

6 Answer the question if you can, ma'am.
7 If you can't answer the question, say you can't.

8 MS. TRUONG: I thought I did it
9 because it was easier for me. I knew where to go
10 find it if it was ever questioned. Now, knowing
11 that, I would never have done that. The
12 accountant did not tell me to do this. It was
13 just more simple for me to know where to find it.

14 MEMBER CROCKETT: Okay, thank you.
15 The spreadsheets that were presented as evidence,
16 you said that you designed those spreadsheets
17 yourself.

18 MS. TRUONG: I'm sorry, can you --

19 MEMBER CROCKETT: The spreadsheets
20 that identified all of your invoices and
21 purchases, I think going back to 2016, you said
22 that you developed those yourself.

23 MS. TRUONG: Yes. And I have the
24 receipts to mirror it, yes.

25 MEMBER CROCKETT: Where did you pull

1 that data from?

2 MS. TRUONG: It's from my original
3 receipts.

4 MEMBER CROCKETT: So, your original
5 receipt from Breakthru, from Capital, you insert
6 it into an Excel spreadsheet?

7 MS. TRUONG: Yes.

8 MEMBER CROCKETT: Do your distributors
9 have a system that you are able to view your
10 account with them?

11 MS. TRUONG: No.

12 MEMBER CROCKETT: Okay. I have no
13 further questions.

14 CHAIRPERSON ANDERSON: Thank you, Ms.
15 Crockett. Any other questions by any other Board
16 members?

17 Mr. Lui, any questions of the witness
18 based on the questions that were asked by myself
19 and Ms. Crockett?

20 MR. LUI: No, Mr. Chairperson.

21 CHAIRPERSON ANDERSON: Mr. Martin, any
22 questions of your witness based on the questions
23 that were asked by myself and Ms. Crockett?

24 MR. MARTIN: None.

25 CHAIRPERSON ANDERSON: All right.

1 Thank you, Ms. Truong. Do you have another
2 witness that you wish to call?

3 MR. MARTIN: No, we do not.

4 CHAIRPERSON ANDERSON: Do you rest,
5 sir?

6 MR. MARTIN: We rest.

7 CHAIRPERSON ANDERSON: Mr. Lui, do you
8 have -- we can do closing. Mr. Lui, are you
9 ready to do closing or you need a couple minutes?

10 MR. LUI: I'm ready, Mr. Chairperson.

11 CHAIRPERSON ANDERSON: Okay. Go
12 ahead, sir. You have minutes. I'll give you
13 five minutes to close.

14 CLOSING ARGUMENTS

15 MR. LUI: Thank you. The Government
16 has proven by preponderance of the evidence that
17 the establishment was in violation of purchasing
18 alcohol from the Retailer License Class A,
19 Costco, during the license hours of sale for
20 wholesalers.

21 You heard from Investigator Glasgow
22 that when she visited the establishment to
23 conduct a regulator inspection she requested the
24 establishment's invoices, and she got them. She
25 got them from Mr. Alexander Campbell, the ABC

1 manager. Mr. Campbell provided Investigator
2 Glasgow three years of invoices.

3 During this regulatory inspection,
4 Investigator Glasgow identified 14 Costco
5 receipts, nine of which show purchases during
6 days and times when wholesalers were open. Two
7 on Wednesday, three were from Thursday, and four
8 were from Fridays, totaling nine.

9 The law prohibits these purchases on
10 weekdays. It does not give an exception if the
11 licensee is running low on alcohol. There's also
12 no exception for personal use. The only
13 exception within the statute is that you could
14 purchase from Costco on Saturdays, Sundays, and
15 holidays when wholesalers are closed. Those are
16 the only days on which you can purchase from
17 Costco or a Retailer's License Class A.

18 When Investigator Glasgow informed
19 that Mr. Campbell was in violation of this code
20 provision, Mr. Campbell responded that he did not
21 know that they could not shop at Costco. That is
22 also not an excuse or a defense.

23 The Government has, therefore, proven
24 the charge in this notice to show cause. The
25 Government recommends that the Board apply a

1 penalty consistent with D.C. Code Section 25-830.

2 Thank you.

3 CHAIRPERSON ANDERSON: Mr. Martin, you
4 have five minutes.

5 MR. MARTIN: Thank you. In this case,
6 we would ask you to find for Uproar. In this
7 case, we have an inspection that occurred, as
8 we've noted on the record, without notice. The
9 Board has responded to that, but we would just
10 add that the inspection -- or rather the case
11 report, the vast majority of the receipts
12 attached were for periods where the purchase of
13 alcohol would be permissible.

14 For the limited number that it might
15 be in question, Ms. Truong has credibly testified
16 as to why she made those purchases and why they
17 constituted what might be considered a business
18 emergency, in that Republic or other distributors
19 were not otherwise available to her.

20 Accordingly, we ask you to find for Uproar.

21 Thank you.

22 CHAIRPERSON ANDERSON: Thank you. Do
23 the parties wish to file proposed findings of
24 fact and conclusions of law or waive their right
25 to do so?

1 MR. LUI: The District waives.

2 CHAIRPERSON ANDERSON: Mr. Martin.

3 MR. MARTIN: Uproar waives.

4 CHAIRPERSON ANDERSON: Thank you. The
5 Board will issue a decision within 90 days. Hold
6 on, please.

7 As Chairperson of the Alcoholic
8 Beverage Control Board for the District of
9 Columbia, in accordance with D.C. Official Code
10 Section 2574(b) of the Open Meetings Act, I move
11 that the ABC Board hold a closed meeting for the
12 purpose of seeking legal advice from our Counsel
13 on Case No. 20-CMP-0004 -- I'm sorry --
14 19-CMP-00173, Uproar, pursuant D.C. Official Code
15 2574(b) of the Open Meetings Act, and
16 deliberating upon Case No. 19-CMP-00173, Uproar,
17 for the reasons cited in D.C. Official Code
18 Section 2574(b)(13) of the Open Meetings Act. Is
19 there a second?

20 MEMBER CROCKETT: Ms. Crockett
21 seconds.

22 CHAIRPERSON ANDERSON: Ms. Crockett
23 has seconded the motion. I will now take a roll
24 call vote on the motion that was properly second
25 by Ms. Crockett. Mr. Cato.

1 MEMBER CATO: Bobby Cato. I agree.

2 CHAIRPERSON ANDERSON: Ms. Wahabzadah.

3 MEMBER WAHABZADAH: Rema Wahabzadah.

4 I agree.

5 CHAIRPERSON ANDERSON: Ms. Crockett.

6 MEMBER CROCKETT: Rafi Crockett. I

7 agree.

8 CHAIRPERSON ANDERSON: Ms. Hansen.

9 MEMBER HANSEN: Jeni Hansen. I agree.

10 CHAIRPERSON ANDERSON: Mr. Grandis.

11 I'm sorry. I'm looking at my notes. Mr.

12 Anderson. I agree.

13 As it appears that the motion has
14 passed, I hereby give notice that the ABC Board
15 will recess these proceedings to hold a closed
16 meeting in the ABC Board conference room,
17 pursuant to Section 2574(b) of the Open Meeting
18 Act.

19 Thank you very much for your
20 participation today. If you give me a minute,
21 let me close the record formally for this case
22 and for the day.

23 As Chairperson of the Alcoholic
24 Beverage Control Board for the District of
25 Columbia, in accordance with Title 3, Chapter

1 405, Office of Open Government, I move that ABC
2 Board hold a closed meeting on February 25th,
3 2021, for the purpose of discussing and hearing
4 reports concerning ongoing or planned
5 investigations of alleged civil misconduct or
6 violations of law or regulations and seeking
7 legal advice from our legal counsel on the
8 Board's investigative agenda, legal agenda,
9 licensing agenda for February 25th, 2021, as
10 published in the D.C. Register on February 19th,
11 2021. Is there a second?

12 MEMBER CROCKETT: Ms. Crockett
13 seconds.

14 CHAIRPERSON ANDERSON: Ms. Crockett
15 has second the motion. I will now take a roll
16 call vote on the motion that has been properly
17 second by Ms. Crockett. Mr. Cato.

18 MEMBER CATO: Bobby Cato. I agree.

19 CHAIRPERSON ANDERSON: Ms. Wahabzadah.

20 MEMBER WAHABZADAH: Rema Wahabzadah.
21 I agree.

22 CHAIRPERSON ANDERSON: Ms. Crockett.

23 MEMBER CROCKETT: Rafi Crockett. I
24 agree.

25 CHAIRPERSON ANDERSON: Ms. Hansen.

1 MEMBER HANSEN: Jeni Hansen. I agree.

2 CHAIRPERSON ANDERSON: Mr. Anderson.

3 I agree. As it appears that the motion has
4 passed, I hereby give notice that the ABC Board
5 will hold this aforementioned closed meeting,
6 pursuant to the Open Meetings Act.

7 Notice will also be posted on the ABC
8 Board hearing room bulletin board, placed on the
9 electronic calendar on ABRA's website, and
10 published in the D.C. Register in as timely a
11 manner as practical.

12 I would like to thank everyone for
13 their participation today. The Board, as I
14 stated before, will take this under advisement
15 and will issue a decision. Have a great day. We
16 are now adjourned for the day.

17 (Whereupon, the above-entitled matter
18 went off the record at 5:04 p.m.)

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In the matter of: Ching, LLC, t/a Uproar

Before: DC ABRA

Date: 02-24-2021

Place: teleconference

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