DISTRICT OF COLUMBIA + + + + +ALCOHOLIC BEVERAGE CONTROL BOARD + + + + +MEETING IN THE MATTER OF: : : MST Enterprises, Inc., : t/a Churreria Madrid : Restaurant 2505 Champlain Street NW : Retailer CR - ANC 6B : License #060806 : Show Cause Case #20-251-00036 : Hearing (Allowed Establishment : to be Used for Unlawful : Purposes; Failed to : Comply with Terms of the : License) • Wednesday May 5, 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 JAMES SHORT, JR., Member

ALSO PRESENT:

SIMONE ANDREWS, DC ABRA Staff MARK BRASHEARS, DC ABRA Investigator ERNESTO GIRON, Licensee JOHN LUI, DC OAG

I	2
1	P-R-O-C-E-E-D-I-N-G-S
2	1:46 p.m.
3	CHAIRPERSON ANDERSON: All right. So
4	the next case on our calendar is Case No. 20-251-
5	00036, Churreria Madrid Restaurant, License
6	Number 060806. Ms. Andrews, can you please
7	elevate the rights of the Government and the
8	other parties in this case, please?
9	MS. ANDREWS: Sure. Stand by.
10	CHAIRPERSON ANDERSON: Thank you.
11	MS. ANDREWS: Mr. Brashears, your
12	rights have been elevated. Mr. Lui, your rights
13	have been elevated. Mr. Giron, your rights have
14	been elevated. That's all, Mr. Chair.
15	CHAIRPERSON ANDERSON: Thank you, Ms.
16	Andrews. I cannot see you, Mr. Lui, or Mr.
17	Brashears. Good afternoon, everyone. This is,
18	again, Case No. 20-251-00036, Churreria Madrid
19	Restaurant. So can I have the parties introduce
20	themselves for the record starting with the
21	Government, please?
22	MR. LUI: Good afternoon, Board
23	Members. My name is John Lui on behalf of the
24	Government. That's J-O-H-N, L-U-I.
25	CHAIRPERSON ANDERSON: Thank you. Mr.

1 Giron? You're on mute, sir.

2	MR. GIRON: Sorry. I got it. Thank
3	you. Ernesto Giron, Churreria Madrid, the owner.
4	First name E-R-N-E-S-T-O, last name G-I-R-O-N.
5	CHAIRPERSON ANDERSON: All right.
6	Good afternoon. All right. Mr. Lui and I
7	guess I confused myself. Although this is the
8	only case that was on the calendar today, are
9	there was the Government still moving forward
10	with their there are some other cases that the
11	Government had discussed. And so was the
12	Government still moving forward with those cases
13	so at least I can call this case and identify
14	them for the record on the record?
15	MR. LUI: There is only one case this
16	afternoon. The Government does not have an offer
17	in compromise, a global offer in compromise to
18	present at this time.
19	CHAIRPERSON ANDERSON: Okay. So this
20	is the only case that's being litigated today; is
21	that correct?
22	MR. LUI: Yes, Mr. Chairperson, yes.
23	CHAIRPERSON ANDERSON: Okay, good.
24	Okay, fine. All right. So regarding this case,
25	are there any preliminary matters before, because

this is scheduled for a show cause hearing? 1 2 MR. LUI: No, Mr. Chairperson. 3 CHAIRPERSON ANDERSON: Give me one minute, please. 4 5 Mr. Chairperson, I can MR. LUI: clarify. The parties submitted a stipulation of 6 7 facts, and in my opening statement, I will 8 address that point. 9 CHAIRPERSON ANDERSON: All right. So 10 -- but I -- and I guess the way I'm thinking 11 about it, so there are preliminary issues. So if 12 you're saying that you -- if you're -- so what 13 the -- you're basically saying that we're not 14 going to have a full-blown hearing because there 15 is some stipulation of facts. So that's why I'm 16 saying if there is some -- are there preliminary 17 matters, and then you can say yes, there is. And 18 then you can say to me what they are. 19 I -- you know, Mr. Lui, as an 20 attorney, I don't like -- attorneys do not like 21 surprises. Attorneys, at least me, as an 22 attorney, I don't like surprises. I want to know 23 where we're going and how we're going, so I --24 anyway, so let me start at the beginning. 25 Are there -- this is a show cause

hearing and for all show cause hearings, I start 1 2 off by saying are there any preliminary matters. 3 MR. LUI: Yes. There is a preliminary 4 matter. CHAIRPERSON ANDERSON: And what is the 5 preliminary matter, sir? 6 7 MR. LUI: Prior to today's show cause 8 hearing, the parties submitted a stipulation of 9 facts to which the parties agreed. CHAIRPERSON ANDERSON: And so what is 10 11 -- with the stipulation of facts, what is it that 12 they -- so are we saying then that these are the 13 factual allegations that are agreed to and then 14 they -- are we going to have arguments or just 15 let me know the posture of the case. MR. LUI: Given that there are 11 16 17 facts as a part of the stipulation, the 18 Government has, therefore, proven the charges in 19 the notice, the two charges, the underlying 20 charges and that we can skip to the next --21 proceed to the next phase, the penalty phase. 22 CHAIRPERSON ANDERSON: All right. So, 23 therefore, the Government will not be calling any 24 witnesses today, is that correct? 25 MR. LUI: That is correct, Mr.

Chairperson.

1

2	CHAIRPERSON ANDERSON: All right. So
3	I see that Mr. Brashears, you can just can
4	you identify yourself for the record since you
5	are I see that you're online?
6	MR. BRASHEARS: Yes, Mr. Chairperson.
7	Investigator Mark Brashears, M-A-R-K, B-R-A-S-H-
8	E-A-R-S.
9	CHAIRPERSON ANDERSON: Okay. Thank
10	you, Brashears. And Mr. Lui, do you wish to
11	excuse this witness?
12	MR. LUI: Yes.
13	CHAIRPERSON ANDERSON: So thank you
14	very much, Mr. Brashears. You're excused. You
15	don't need to testify today. Thank you. Okay.
16	So what can so can you provide the Board with
17	the stipulations, sir?
18	MR. LUI: Certainly. I can give a
19	opening statement that will address both the
20	notice and the charges within the notice and also
21	the stipulation to which the parties agree.
22	CHAIRPERSON ANDERSON: All right.
23	Thank you. Go ahead
24	MR. LUI: Then I can lay yes. Then
25	I can lay that out in the record.

CHAIRPERSON ANDERSON: 1 All right. 2 Thank you. Go ahead, sir. 3 MR. LUI: Okay. Good afternoon, Board Members. We are here today at the show cause 4 5 matter of MST Enterprises, Inc., trading as Churreria Madrid Restaurant, located at 2505 6 7 Champlain Street. NW. The show cause notice 8 issued in this matter concerns the charges that the licensee, one, allowed the establishment to 9 10 be used for an unlawful purpose in violation of 11 DC Code Section 25-823(a)(2), and the second 12 charge is that the licensee failed to follow the 13 terms of its Board-approved license by operating 14 on a Monday in violation of DC Code Section 25-15 823(a)(7). The District of Columbia submitted a 16 17 stipulation of facts to which the parties agreed. 18 The stipulation provides 11 facts. 19 Number 1, on Monday, November 2, 2020, 20 at approximately 5:00 p.m., Alcoholic Beverage 21 Regulation Administration Supervisory 22 Investigator Mark Brashears arrived at the 23 establishment to investigate a report of a

24 25

Number 2, SI Brashears met with

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

marijuana popup party.

Metropolitan Police Department at the 1 2 establishment. Number 3, standing outside, SI 3 Brashears observed several people on the first 4 floor. 5 Number 4, SI Brashears had difficulty 6 7 entering the establishment because the front door 8 was locked. 9 And number 5, ABC Manager Edgar Amaya told SI Brashears that the establishment was 10 11 closed for a private event. 12 Number 6, SI Brashears advised ABC 13 Manager Edgar Amaya that he could still inspect 14 the establishment. 15 Number 7, when SI Brashears and the 16 MPD officers entered the establishment, they 17 observed a marijuana-related event taking place. 18 Number 8, SI Brashears and MPD 19 officers observed people on the first and second floors of the establishment. 20 21 Number 9, on the second floor, SI 22 Brashears observed jars containing marijuana 23 buds, rolled marijuana cigarettes, and marijuana 24 edibles containing THC along with marijuana 25 paraphernalia. These items were displayed on

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

1 tables or bagged. Number 10, SI Brashears also observed 2 3 a firearm on a chair on the second floor. And number 11, the establishment's 4 5 license does not allow operations on Mondays. The District has, therefore, proven 6 7 the charges in the notice. Thank you. 8 CHAIRPERSON ANDERSON: I'm sorry, Mr. 9 Lui. Did you state what the notice -- I 10 apologize if you had done that before -- did you 11 state what the notice stated, what were the 12 charges in the notice? 13 MR. LUI: I did. 14 CHAIRPERSON ANDERSON: Okay. Ι 15 apologize. All right. Are there any -- is there 16 anything else you want to make as far as the factual stipulations, any other statements you 17 want to make? 18 19 MR. LUI: Not from the Government, Mr. 20 Chairperson. 21 CHAIRPERSON ANDERSON: All right. Any 22 questions of the Government based on the 23 presentation that was made, the factual 24 stipulation that's already -- that's now in the 25 record. Any questions by any Board Members?

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

1	MEMBER GRANDIS: Mr. Chairman?
2	CHAIRPERSON ANDERSON: Yes, Mr.
3	Grandis?
4	MEMBER GRANDIS: I would like to ask
5	a couple questions related to the stipulation.
6	CHAIRPERSON ANDERSON: You can go
7	ahead and ask. Yes, go ahead, sir.
8	MEMBER GRANDIS: Mr. Lui, it's a
9	pleasure to see you again.
10	MR. LUI: Thank you.
11	MEMBER GRANDIS: Looking at the
12	stipulations, and I believe I understand the
13	narrowness possibly of what's in that document.
14	But am I correct to say that the stipulations
15	came out of that inspector's report that is dated
16	November 2, 2020?
17	MR. LUI: Yes.
18	MEMBER GRANDIS: Okay. And may I then
19	ask you do you have a copy of that inspection
20	report with you, sir?
21	MR. LUI: Yes. I can pull it up.
22	MEMBER GRANDIS: Thank you.
23	MR. LUI: Board's indulgence.
24	MS. ANDREWS: Stand by.
25	CHAIRPERSON ANDERSON: Now I'm not

sure if the question has been asked for you to 1 2 share your screen. I think he was just asking if 3 you have a copy of it. So you don't necessarily -- we're not asking you to share your screen, 4 5 sir, just do you have -- I believe that he might be asking you some specific questions about it, 6 7 so you don't have to share your screen. 8 MEMBER GRANDIS: Thank you, Mr. 9 Chairperson. Yes. I have the inspection report 10 in front of me. Mr. Lui, can you turn to page, I 11 think, three? Are you able to get to that page? 12 I think it starts off Monday, November 2, 2020, 13 at approximately 7:00 p.m. 14 MR. LUI: Yes, Board Member. I see 15 it, Board Member Grandis. 16 MEMBER GRANDIS: When you scroll down, 17 it seems to lay out allegations of what was 18 noticed by the inspector. Could you read that 19 list to us? 20 MR. LUI: Certainly, if the Board 21 wishes. 22 MEMBER GRANDIS: I wish. Thank you. 23 MR. LUI: Handgun, unknown or Sure. 24 unlisted; handgun, Smith & Wesson; handgun, Glock 25 21, 45-ECP; iPhone; 9 millimeter ammunition; .380

ammunition; .45 ammunition; edible candy THC; 8 1 2 zip bags and 6 clear sandwich bags of green leafy 3 substance; marijuana cigarettes; vape cartridges; THC wax jars; bottled THC liquid; jar of 4 5 marijuana; clear sandwich bags; zips of marijuana; marijuana cigarettes; edible THC; vape 6 7 cartridges; jar of marijuana; zips marijuana; 8 grinder; bottled THC; zips containing green leafy 9 substance; clear bags containing green leafy substance; jars, cans, liquid THC bottle; boxed 10 11 THC cartridge; edible THC candy; THC kief tubes; 12 THC wax containers; jars of marijuana; large bags 13 of marijuana; can of marijuana; rolled marijuana 14 cigarettes; marijuana pills in a jar; marijuana 15 zipped bags; and oxycodone pills. That's on the 16 next page, on page four. 17 MEMBER GRANDIS: Thank you. Is this 18 establishment licensed as a dispensary? 19 MR. LUI: It is not. It is licensed 20 as a C bar, which is a restaurant. 21 MEMBER GRANDIS: Thank you, sir. Can 22 I ask you now to go to page one? I'm sorry, page 23 two. 24 MR. LUI: Yes, Chair Member, I am there -- Board Member. 25

1	MEMBER GRANDIS: I'm sorry, page one.
2	I apologize for my confusion. In that opening
3	paragraph called summary
4	MR. LUI: Yes.
5	MEMBER GRANDIS: a few sentences
6	down, the sentence begins additionally. Would
7	you read that in for the record, please?
8	MR. LUI: Additionally, the
9	Metropolitan Police Department made five arrests
10	of individuals inside the establishment and
11	seized illegal narcotics and weapons. Lastly,
12	the establishment failed to adhere to the Mayor's
13	Emergency Order by failing to prohibit events
14	that would require patrons to be standing in
15	close contact with each other, failed to require
16	patrons to wear masks, and failed to require
17	employees to wear masks. These violations
18	occurred on a day the establishment was not
19	licensed to operate while requiring a cover
20	charge to enter the establishment without the
21	proper endorsement. These determinations were
22	based on observations made by SI Brashears while
23	at the establishment, a review of MPD's PD 251
24	report generated due to this incident, and
25	statements made by customers.

1 MEMBER GRANDIS: Thank you. I have 2 one last question. It may have already been 3 stated in the record but just for my 4 clarification, was the owner of the ABC license 5 at the establishment when the inspector or MPD was in that establishment? 6 7 MR. LUI: No, he wasn't. The owner was not 8 MEMBER GRANDIS: 9 there? 10 MR. LUI: No, not according to this 11 report, not according to my understanding of the 12 facts, no. 13 MEMBER GRANDIS: And was there a 14 licensed manager on the premises? 15 MR. LUI: Yes. ABC Manager Edgar 16 Amaya was there. 17 MEMBER GRANDIS: Thank you very much, sir. 18 19 MR. LUI: And Mr. Grandis -- Board 20 Member Grandis, I just wanted to note that this 21 report is a part of the Board's record as well, 22 the investigative report is. 23 CHAIRPERSON ANDERSON: Thank you, Mr. 24 Lui, and I just want the record to reflect that 25 the Board will take administrative notice of the

investigative report that was done by 1 2 Investigator Brashears. Thank you. 3 Are there any other questions for any 4 other Board Members for Mr. Lui? 5 All right. Hearing none, Mr. Giron, it's my understanding that there is a 6 7 stipulation, there are 11 -- I believe, 11 8 stipulations. I've seen 11 stipulated facts in 9 the record, and since there is stipulation, I 10 just wanted your view -- you're in agreement with the stipulation; is that correct, sir? 11 12 MR. GIRON: That is correct. 13 CHAIRPERSON ANDERSON: Is there any 14 questions -- is there anything -- let me -- I 15 guess let me -- can you raise your right hand, 16 please? You're not testifying. I just want to 17 just for -- you're not testifying, but do you swear or affirm to tell the truth and nothing but 18 19 the truth? 20 MR. GIRON: Yes, I do. 21 CHAIRPERSON ANDERSON: All right, 22 fine. Thanks. Are there any comments or 23 anything you want to say, sir, as regarding the 24 stipulated facts, sir, yeah. 25 MR. GIRON: No.

CHAIRPERSON ANDERSON: No. 1 All right. 2 Any questions of the licensee by any Board 3 Members? MEMBER SHORT: Yes, Mr. Chair. I'd 4 5 like to ask him one question. CHAIRPERSON ANDERSON: Go ahead, Mr. 6 7 Short. 8 MEMBER SHORT: Yes. This is to the owner-licensee. Sir, were you aware that your 9 10 business would open on that Monday? 11 MR. GIRON: Yes. 12 MEMBER SHORT: No further questions, Mr. Chair. 13 14 CHAIRPERSON ANDERSON: All right. 15 Thank you. Any other questions by any other 16 Board Members? Mr. Liu, any closing statements? 17 18 MR. LUI: No closing statements, Mr. 19 Chairperson. 20 CHAIRPERSON ANDERSON: Mr. Giron, 21 we're at the juncture where the Board's going to 22 -- they have submitted the facts and the Board has to -- will take the facts under 23 24 consideration, and the Board will make a 25 determination what, if any, penalty the Board

will issue regarding the agreement here. 1 Is 2 there any -- what do you want to put on the 3 record as far as your perspective, what it is 4 that you want the Board to consider? 5 MR. GIRON: Well, there was a reason behind why this event happened. 6 I'm not sure if 7 you can hear me well. 8 CHAIRPERSON ANDERSON: Yeah, you're --9 MR. GIRON: I think --10 CHAIRPERSON ANDERSON: -- I think 11 you're breaking up --12 MR. GIRON: -- the screen -- this --13 CHAIRPERSON ANDERSON: -- you're --14 yes -- yeah. You want to start back over? Okay. 15 Go ahead. 16 MR. GIRON: Okay. The reason why this 17 event happened was our business had been 18 vandalized during the pandemic a couple of times 19 and we've lost almost over \$5,000.00 in our doors 20 being damaged, our windows, property stolen from 21 the business. And we -- it was money that we 22 barely had and I was approached by a young 23 entrepreneur who wanted to rent and lease space 24 in the restaurant. He told me about the event 25 and I agreed to it, because we were really in

1

desperate need.

2	We never received any financing help
3	from the City. We've been going at it truly
4	alone, and I really needed the cash. That's
5	pretty much the reason why it happened. And
6	after that, our business has been vandalized two
7	more times over the last the police were
8	called on about two weeks and a half ago where
9	the guy showed up because he kept being released
10	by court because of COVID, cannot hold him. And
11	he'd come back because the first time he got
12	arrested and now has a really big grudge on me
13	and the business, because we sent him for, I
14	think it was, two months.
15	CHAIRPERSON ANDERSON: Mr. Giron, hold
16	on.
17	MR. GIRON: And then after that, he
18	would
19	CHAIRPERSON ANDERSON: Mr. Giron, hold
20	on, please. Your it's very important that the
21	record reflect what it is that you have to say.
22	Why don't you you're having some connection
23	
	issues. Why don't you log off and log back in.
24	issues. Why don't you log off and log back in. Maybe things because you're I'm not hearing

1	that you say, the record properly captures it.
2	So why don't you log off and probably log back in
3	and maybe you'll get a better connection. Okay.
4	MR. GIRON: Okay. Give me one second.
5	CHAIRPERSON ANDERSON: Okay.
6	(Pause.)
7	MR. GIRON: Can you hear me?
8	CHAIRPERSON ANDERSON: I can hear you
9	but I can hear you, but Go ahead, sir.
10	MR. GIRON: Okay. So yes, our
11	business being vandalized before the event
12	happened a couple of times, and that has cost us
13	a lot of money that we really need in the
14	pandemic with, you know, keeping our doors
15	closed. And that's why we agreed to the to
16	this event to happen.
17	Like I said, the last police report
18	about the this person showing up at our place
19	in closing hours, throwing rocks, bricks at our
20	doors, windows happened just a little over two
21	weeks ago. And the police, they've they
22	arrest him and the courts just let him go. And
23	we're like I said, you know, we didn't receive
24	any help at all from the City. Right now we
25	can't we can't even we don't have any help

from the courts. They're just saying that 1 2 they're going to try to hold him in June, but I'm 3 not -- I don't know.

And we're really desperate. You know, 5 we're facing something that we've never faced before. We made it through the recession in '09 and barely made it then and now this because -it makes you do desperate stuff and take desperate decisions.

10 And I know what the regulations are, 11 some of them, but also regulations do not take 12 into account the human element behind the 13 licensee, how things can really affect someone 14 and their decisions. And that's pretty much it. 15 I don't -- you know, I'm not trying to play the 16 victim of the circumstances. It's just that the 17 circumstances that we're living in are ones that made me take the decision that I did. That's it. 18 19 CHAIRPERSON ANDERSON: Look, I'm still 20 having some problems, and I appreciate the facts

21 that you expressed, and I appreciate also seeing 22 you while you're speaking. But I was told that 23 you need to call in. Why don't you -- it's my 24 information that you were also given a call in 25 number, so I believe that -- I mean I've seen --

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

4

6

7

8

1	and I've seen your expression, and I've seen the
2	pain, but I think in order to make sure that we
3	get a better record, I would suggest that you
4	call in, that you call in so we can hear you, but
5	that's I heard what you said, but I'm not sure
6	if the court reporter heard everything, that you
7	said, that everything is transcribed. But I
8	normally, I'll say to people that I want to see
9	folks when they're testifying, but it's important
10	that everything that you say is clearly reflected
11	in the recorded. So I would suggest that you use
12	the call-in number and call in so, therefore,
13	we'll have since you're having some connection
14	issues.
15	MR. GIRON: All right.
16	CHAIRPERSON ANDERSON: All right.
17	MS. ANDREWS: Mr. Giron, the call-in
18	information was sent to you via chat, okay?
19	MR. GIRON: Okay.
20	(Pause.)
21	MS. ANDREWS: Mr. Giron, can you hear
22	us on your phone?
23	MR. GIRON: Yes, I can.
24	CHAIRPERSON ANDERSON: Okay. That's
25	much better. All right. One thing that I did

not quite understand, you said prior to the event, there was a break-in. I don't understand. I didn't -- so that's where your -- but I wasn't -- I didn't get the context, so maybe you can explain that, sir?

MR. GIRON: Yes. Before the event, 6 7 weeks before, one day we showed up to open the 8 place, and the door was -- had a big crack on the 9 glass. So it looked really bad and I had it 10 replaced. Then two days later, the door was 11 completely broken. Somebody threw a rock through 12 it. No one went it in. It was just a rock 13 there. So I set up some security cameras in the 14 And then three days later, this guy threw front. 15 two rocks, and the camera caught everything on 16 tape, him going inside, stealing liquor, him and 17 another partner of his did.

18 Between the broken doors, stolen 19 property, the liquor, we -- we've lost over 5,000 20 bucks -- I'm sorry -- dollars. And then he done 21 it two more times after that. The courts -- he's 22 been arrested once -- actually, twice and the courts keep releasing him. Because of COVID 23 24 restrictions, they cannot -- they say that they 25 cannot hold an individual doing that kind of

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

1

2

3

4

crime, because there is no human victim involved. It's just property damage. And he just keeps coming back.

So because of that, I -- when I was 4 5 approached to lease space for an event, I was in a really, really bad moment. 6 I was pretty 7 desperate, but like I said before, we didn't 8 receive any help from the City during the 9 pandemic even until now. We -- we've going at it 10 pretty much with my wife and myself and two 11 That's about it. And when there was employees. 12 a chance to make some extra money to cover all 13 this -- this loss, I took it. I felt like I had 14 no option, like no one was out there to help me. 15 And it's -- you know, it's -- like I 16 said, you know, I'm not trying to be a victim 17 It's just bad luck, I guess. here. 18 One more thing that I wanted to say is 19 that the things that Mr. Grandis wanted to point 20 out that was recovered from the event, it wasn't 21 in the possession of anybody that has anything to 22 do with my business. It was the attendees of the 23 event that had them, you know, on their property

25

24

1

2

3

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

or for me was arrested in this matter.

Nobody from -- that works with

or next to them.

We were

just leasing space. That was it. We didn't organize anything. We -- that was just there -and that's it.

4 CHAIRPERSON ANDERSON: Thank you, sir. 5 I mean it's -- I asked you the question. One of the reasons why I asked you to go on the phone 6 7 because it's important for the record to clearly 8 reflect what your position is, and I want that to 9 be clear. So I thank you for putting on the 10 record your position.

11 All right. Any questions? I guess I 12 just want to ask you a question, sir. Were --13 during that period, this -- the Monday event that 14 the establishment was supposed to have been 15 closed, did -- was any alcohol served on that 16 day, sold or served --

17MR. GIRON: No -- no.18CHAIRPERSON ANDERSON: -- on that day?19MR. GIRON: No.

20 CHAIRPERSON ANDERSON: So you're 21 saying that it was a lease just for -- was it a 22 lease just for space but not to serve alcohol; is 23 that what you're trying to tell me? 24 MR. GIRON: That's correct. They just

wanted to lease the space for the day because --

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

1	CHAIRPERSON ANDERSON: I
2	MR. GIRON: because yeah, they
3	we weren't, you know, open for business as we
4	regularly do. They just wanted, you know, the
5	second floor and receive the attendees. That was
6	it.
7	CHAIRPERSON ANDERSON: So, what's on
8	the second floor of your business? I don't know
9	your establishment, so
10	MR. GIRON: Okay. Yes. The first
11	floor has the bar and some seating, limited
12	seating. And the second floor was pretty much
13	used as our dining room. It's a bigger space and
14	it has a small bar, but we don't really at the
15	time, we weren't using it cause so we we
16	didn't have anything there, exactly.
17	CHAIRPERSON ANDERSON: Just
18	MR. GIRON: Pretty much the second
19	floor was empty at the time.
20	CHAIRPERSON ANDERSON: So you're
21	stating that no alcohol was stolen or served
22	during that day?
23	MR. GIRON: I'm sorry
24	CHAIRPERSON ANDERSON: Is that your
25	testimony? All right. Okay. Thank you. Any
•	

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

other questions by any Board Members? 1 2 All right. Any closing statements by 3 either side before I close the record? Mr. Lui? MR. LUI: Not from the Government. 4 5 CHAIRPERSON ANDERSON: Mr. Giron, any closing statements you want to do before I close 6 7 the record? 8 MR. GIRON: No, that was it. I pretty 9 much said everything. 10 CHAIRPERSON ANDERSON: Okay. All 11 right. Thank you, sir. All right. I'm sorry 12 for rustling all these papers. I apologize. All 13 right. As Chairperson of the Alcoholic Beverage 14 Control Board for the District of Columbia, in 15 accordance with DC Official Code Section 2574(b) 16 of the Open Meetings Act, I move that the ABC 17 Board hold a closed meeting for the purpose of 18 seeking legal advice from our counsel on Case No. 19 20-251-00036, Churreria Madrid Restaurant, License No. 060806, pursuant to DC Official Code 20 21 Section 2574(b)(4) of the Open Meetings Act and 22 deliberating upon Case No. 20-251-00036, 23 Churreria Madrid Restaurant, License No. 060806 24 for the reasons cited in DC Official Code Section 25 2574(b)(13) of the Open Meetings Act. Is there a

1 second? 2 MEMBER CROCKETT: Ms. Crockett 3 seconds. 4 CHAIRPERSON ANDERSON: Ms. Crockett 5 has seconded the motion. I will now take a roll call vote on the motion that's been properly 6 7 seconded by Ms. Crockett. Mr. Short? 8 MEMBER SHORT: Mr. Short, I agree. 9 CHAIRPERSON ANDERSON: Mr. Cato? 10 MEMBER CATO: Bobby Cato, I agree. 11 CHAIRPERSON ANDERSON: Ms. Crockett? 12 MEMBER CROCKETT: Rafi Crockett, I 13 agree. 14 CHAIRPERSON ANDERSON: Ms. Hansen? 15 MEMBER HANSEN: Jeni Hansen, I agree. 16 CHAIRPERSON ANDERSON: Mr. Grandis? 17 MEMBER GRANDIS: Edward Grandis, I 18 agree. 19 CHAIRPERSON ANDERSON: Mr. Anderson, 20 As it appears that the motion has I agree. 21 passed, I hereby give notice that the ABC Board 22 will recess this proceeding to hold a closed 23 meeting in an ABC Board Conference Room pursuant 24 to Section 2574(b) of the Open Meetings Act. 25 Thank you very much for your presentation today.

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

The Board will take this matter under advisement, 1 and we will issue a decision accordingly. 2 Thank 3 you very much. All right. Thank you. MR. LUI: Thank you. Take care, 4 5 everyone. MR. GIRON: All right. Bye-bye. 6 7 CHAIRPERSON ANDERSON: All right. That is the end of the Board's calendar for the 8 9 day, whereby we have addressed all the issues on our calendar. And so now I need to official 10 11 close the record. 12 As Chairperson of the Alcoholic Beverage Control Board for the District of 13 14 Columbia, and in accordance with Chapter 3 -- I'm 15 sorry -- Title 3, Chapter 405, Office of Open 16 Government, I move that the ABC Board hold a 17 closed meeting on May 12, 2021 for the purpose of 18 discussing and hearing reports concerning ongoing 19 or planned investigations of alleged criminal or 20 civil misconduct, or violations of law, or 21 regulations, and seek illegal advice from our 22 legal counsel on the Board's investigative agenda, legal agenda, and licensing agenda for 23 24 May 12, 2021 as published in the DC Register on 25 May 5, 2021. Is there a second?

1	MEMBER SHORT: Mr. Short, I second.
2	CHAIRPERSON ANDERSON: Mr. Short has
3	seconded the motion. I will now take a roll call
4	vote on the motion before us now that's been
5	seconded. Mr. Short?
6	MEMBER SHORT: Mr. Short, I agree.
7	CHAIRPERSON ANDERSON: Mr. Cato?
8	MEMBER CATO: Bobby Cato, I agree.
9	CHAIRPERSON ANDERSON: Ms. Crockett?
10	MEMBER CROCKETT: Rafi Crockett, I
11	agree.
12	CHAIRPERSON ANDERSON: Ms. Hansen?
13	MEMBER HANSEN: Jeni Hansen, I agree.
14	CHAIRPERSON ANDERSON: Mr. Grandis?
15	MEMBER GRANDIS: Edward Grandis, I
16	agree.
17	CHAIRPERSON ANDERSON: And Mr.
18	Anderson, I agree. As it appears that the motion
19	has passed, I hereby give notice that the ABC
20	Board will hold this aforementioned closed
21	meeting. Pursuant to the Open Meetings Act,
22	notice will also be posted on the ABC Board
23	Hearing Room bulletin board, placed on the
24	electronic calendar at ABRA's website, and
25	published in the DC Register in as timely a

1	manner as practical. We have we're now
2	adjourned for the day. I want to thank the Board
3	and the public for their participation today, and
4	I will now ask the Board to return to executive
5	session for further developments. Thank you very
6	much and have a great day. Thank you.
7	(Whereupon, the above-entitled matter
8	went off the record at 2:26 p.m.)
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

Α ABC 8:9,12 14:4,15 26:16 27:21,23 28:16 29:19.22 able 11:11 above-entitled 30:7 **ABRA** 1:23.24 **ABRA's** 29:24 account 20:12 Act 26:16,21,25 27:24 29:21 additionally 13:6,8 address 4:8 6:19 addressed 28:9 adhere 13:12 adjourned 30:2 Administration 7:21 administrative 14:25 advice 26:18 28:21 advised 8:12 advisement 28:1 affect 20:13 affirm 15:18 aforementioned 29:20 afternoon 2:17,22 3:6 3:16 7:3 agenda 28:23,23,23 ago 18:8 19:21 agree 6:21 27:8,10,13 27:15,18,20 29:6,8,11 29:13,16,18 agreed 5:9,13 7:17 17:25 19:15 agreement 15:10 17:1 ahead 6:23 7:2 10:7,7 16:6 17:15 19:9 alcohol 24:15,22 25:21 Alcoholic 1:2,15 7:20 26:13 28:12 **ALIYA** 1:20 allegations 5:13 11:17 **alleged** 28:19 allow 9:5 allowed 1:10 7:9 Amaya 8:9,13 14:16 ammunition 11:25 12:1 12.1 **ANC** 1:8 Anderson 1:16,19 2:3 2:10,15,25 3:5,19,23 4:3,9 5:5,10,22 6:2,9 6:13,22 7:1 9:8,14,21 10:2,6,25 14:23 15:13 15:21 16:1,6,14,20 17:8,10,13 18:15,19 19:5,8 20:19 21:16,24 24:4,18,20 25:1,7,17 25:20,24 26:5,10 27:4

27:9,11,14,16,19,19 28:7 29:2,7,9,12,14 29:17,18 Andrews 1:23 2:6,9,11 2:16 10:24 21:17,21 anybody 23:21 anyway 4:24 apologize 9:10,15 13:2 26:12 appears 27:20 29:18 appreciate 20:20,21 approached 17:22 23:5 approximately 7:20 11:13 arguments 5:14 arrest 19:22 arrested 18:12 22:22 23:25 arrests 13:9 arrived 7:22 asked 11:1 24:5,6 asking 11:2,4,6 attendees 23:22 25:5 attorney 4:20,22 attorneys 4:20,21 aware 16:9

В B-R-A-S-H-6:7 **back** 17:14 18:11.23 19:2 23:3 **bad** 22:9 23:6,17 bagged 9:1 bags 12:2,2,5,9,12,15 bar 12:20 25:11,14 barely 17:22 20:7 **based** 9:22 13:22 basically 4:13 beginning 4:24 begins 13:6 behalf 2:23 believe 10:12 11:5 15:7 20:25 **better** 19:3 21:3,25 Beverage 1:2,15 7:20 26:13 28:13 big 18:12 22:8 **bigger** 25:13 board 1:2,15 2:22 6:16 7:3 9:25 11:14,15,20 12:25 14:19,25 15:4 16:2,16,22,24,25 17:4 26:1,14,17 27:21,23 28:1,13,16 29:20,22 29:23 30:2,4 Board's 10:23 14:21 16:21 28:8,22 Board-approved 7:13

Bobby 1:19 27:10 29:8 **bottle** 12:10 **bottled** 12:4,8 **boxed** 12:10 Brashears 1:24 2:11,17 6:3,6,7,10,14 7:22,25 8:4,6,10,12,15,18,22 9:2 13:22 15:2 break-in 22:2 breaking 17:11 bricks 19:19 broken 22:11,18 bucks 22:20 **buds** 8:23 bulletin 29:23 business 16:10 17:17 17:21 18:6,13 19:11 23:22 25:3.8 **Bye-bye** 28:6 С **C** 12:20 calendar 2:4 3:8 28:8 28:10 29:24 call 3:13 20:23,24 21:4 21:4,12 27:6 29:3 call-in 21:12.17 called 13:3 18:8 calling 5:23 camera 22:15 cameras 22:13 candy 12:1,11 cans 12:10 captures 19:1 care 28:4 cartridge 12:11 cartridges 12:3,7 case 1:9 2:4,4,8,18 3:8 3:13,15,20,24 5:15 26:18,22 cases 3:10,12 cash 18:4 Cato 1:19 27:9,10,10 29:7,8,8 caught 22:15 cause 1:8 4:1,25 5:1,7 7:4,7 25:15 **Certainly** 6:18 11:20 chair 2:14 9:3 12:24 16:4,13 Chairman 10:1 Chairperson 1:16,19 2:3,10,15,25 3:5,19 3:22,23 4:2,3,5,9 5:5 5:10,22 6:1,2,6,9,13 6:22 7:1 9:8,14,20,21 10:2,6,25 11:9 14:23 15:13,21 16:1,6,14,19

16:20 17:8.10.13 18:15,19 19:5,8 20:19 21:16,24 24:4,18,20 25:1,7,17,20,24 26:5 26:10,13 27:4,9,11,14 27:16,19 28:7,12 29:2 29:7,9,12,14,17 Champlain 1:7 7:7 chance 23:12 Chapter 28:14,15 charge 7:12 13:20 **charges** 5:18,19,20 6:20 7:8 9:7,12 chat 21:18 Churreria 1:6 2:5,18 3:3 7:6 26:19,23 cigarettes 8:23 12:3,6 12:14 circumstances 20:16 20:17 cited 26:24 **City** 18:3 19:24 23:8 civil 28:20 clarification 14:4 clarify 4:6 clear 12:2,5,9 24:9 clearly 18:25 21:10 24:7 **close** 13:15 26:3,6 28:11 closed 8:11 19:15 24:15 26:17 27:22 28:17 29:20 closing 16:17,18 19:19 26:2.6 **Code** 7:11,14 26:15,20 26:24 Columbia 1:1 7:16 26:14 28:14 come 18:11 coming 23:3 comments 15:22 completely 22:11 Comply 1:11 compromise 3:17,17 concerning 28:18 concerns 7:8 Conference 27:23 confused 3:7 confusion 13:2 connection 18:22 19:3 21:13 consider 17:4 consideration 16:24 contact 13:15 containers 12:12 containing 8:22,24 12:8 12:9

context 22:4 **Control** 1:2,15 26:14 28:13 **CODV** 10:19 11:3 correct 3:21 5:24,25 10:14 15:11,12 24:24 cost 19:12 counsel 26:18 28:22 couple 10:5 17:18 19.12 court 18:10 21:6 courts 19:22 20:1 22:21 22.23 **cover** 13:19 23:12 **COVID** 18:10 22:23 CR 1:8 crack 22:8 crime 23:1 criminal 28:19 Crockett 1:20 27:2,2,4 27:7,11,12,12 29:9,10 29:10 customers 13:25 D damage 23:2 damaged 17:20 dated 10:15 day 13:18 22:7 24:16,18 24:25 25:22 28:9 30:2 30:6 days 22:10,14 **DC** 1:23,24,25 7:11,14 26:15,20,24 28:24 29:25 decision 20:18 28:2 decisions 20:9,14 deliberating 26:22 **Department** 8:1 13:9 desperate 18:1 20:4,8,9 23:7 determination 16:25 determinations 13:21 developments 30:5 difficulty 8:6 dining 25:13 discussed 3:11 discussing 28:18 dispensary 12:18 displayed 8:25 **District** 1:1 7:16 9:6 26:14 28:13 document 10:13 doing 22:25 dollars 22:20 **Donovan** 1:16,19 door 8:7 22:8,10 doors 17:19 19:14,20

22:18 due 13:24 Е E-A-R-S 6:8 E-R-N-E-S-T-O 3:4 Edgar 8:9,13 14:15 edible 12:1,6,11 edibles 8:24 Edward 1:20 27:17 29:15 either 26:3 electronic 29:24 element 20:12 elevate 2:7 elevated 2:12,13,14 Emergency 13:13 employees 13:17 23:11 empty 25:19 endorsement 13:21 enter 13:20 entered 8:16 entering 8:7 Enterprises 1:6 7:5 entrepreneur 17:23 Ernesto 1:24 3:3 establishment 1:10 7:9 7:23 8:2,7,10,14,16 8:20 12:18 13:10,12 13:18.20.23 14:5.6 24:14 25:9 establishment's 9:4 event 8:11,17 17:6,17 17:24 19:11,16 22:2,6 23:5,20,23 24:13 events 13:13 exactly 25:16 excuse 6:11 excused 6:14 executive 30:4 explain 22:5 expressed 20:21 expression 21:1 extra 23:12 F faced 20:5 facing 20:5 facts 4:7,15 5:9,11,17 7:17,18 14:12 15:8,24 16:22,23 20:20

factual 5:13 9:17,23

13:15,16

failing 13:13

far 9:16 17:3

financing 18:2

felt 23:13

failed 1:11 7:12 13:12

firearm 9:3 first 3:4 8:4,19 18:11 25:10 five 13:9 floor 8:5,21 9:3 25:5,8 25:11,12,19 floors 8:20 folks 21:9 follow 7:12 forward 3:9,12 four 12:16 front 8:7 11:10 22:14 full-blown 4:14 further 16:12 30:5 G G-I-R-O-N 3:4 generated 13:24 **Giron** 1:24 2:13 3:1,2,3 15:5,12,20,25 16:11 16:20 17:5.9.12.16 18:15,17,19 19:4,7,10 21:15,17,19,21,23 22:6 24:17,19,24 25:2 25:10,18,23 26:5,8 28:6 give 4:3 6:18 19:4 27:21 29:19 aiven 5:16 20:24 glass 22:9 global 3:17 **Glock** 11:24 Government 2:7,21,24 3:9,11,12,16 5:18,23 9:19,22 26:4 28:16 Grandis 1:20 10:1,3,4,8 10:11,18,22 11:8,15 11:16,22 12:17,21 13:1,5 14:1,8,13,17 14:19,20 23:19 27:16 27:17,17 29:14,15,15 green 12:2,8,9 grinder 12:8 grudge 18:12 guess 3:7 4:10 15:15 23:17 24:11 н half 18:8 hand 15:15 handgun 11:23,24,24 Hansen 1:21 27:14,15 27:15 29:12,13,13 happen 19:16 happened 17:6,17 18:5 19:12.20 hear 17:7 19:7,8,9 21:4

fine 3:24 15:22

21:21 heard 21:5,6 hearing 1:9 4:1,14 5:1,8 15:5 18:24 28:18 29:23 hearings 5:1 help 18:2 19:24,25 23:8 23:14 hold 18:10,15,19 20:2 22:25 26:17 27:22 28:16 29:20 hours 19:19 human 20:12 23:1 Т identify 3:13 6:4 illegal 13:11 28:21 important 18:20 21:9 24:7 incident 13:24 individual 22:25 individuals 13:10 indulgence 10:23 information 20:24 21:18 inside 13:10 22:16 inspect 8:13 inspection 10:19 11:9 **inspector** 11:18 14:5 inspector's 10:15 introduce 2:19 investigate 7:23 investigations 28:19 investigative 14:22 15:1 28:22 Investigator 1:24 6:7 7:22 15:2 involved 23:1 iPhone 11:25 issue 17:1 28:2 issued 7:8 issues 4:11 18:23 21:14 28:9 items 8:25 .1 J-O-H-N 2:24 **JAMES** 1:21 jar 12:4,7,14 jars 8:22 12:4,10,12 **Jeni** 1:21 27:15 29:13 John 1:25 2:23 JR 1:19,21 juncture 16:21 June 20:2 Κ keep 22:23

keeping 19:14 keeps 23:2 **kept** 18:9 kief 12:11 L L-U-I 2:24 large 12:12 Lastly 13:11 law 28:20 lay 6:24,25 11:17 leafy 12:2,8,9 lease 17:23 23:5 24:21 24:22,25 leasing 24:1 legal 26:18 28:22,23 license 1:8,12 2:5 7:13 9:5 14:4 26:20,23 licensed 12:18,19 13:19 14:14 licensee 1:24 7:9,12 16:2 20:13 licensing 28:23 limited 25:11 liquid 12:4,10 liquor 22:16,19 list 11:19 litigated 3:20 little 19:20 Liu 16:17 living 20:17 located 7:6 locked 8:8 log 18:23,23 19:2,2 Look 20:19 looked 22:9 Looking 10:11 loss 23:13 lost 17:19 22:19 lot 19:13 luck 23:17 Lui 1:25 2:12,16,22,23 3:6,15,22 4:2,5,19 5:3 5:7,16,25 6:10,12,18 6:24 7:3 9:9,13,19 10:8,10,17,21,23 11:10,14,20,23 12:19 12:24 13:4.8 14:7.10 14:15,19,24 15:4 16:18 26:3,4 28:4 Μ M-A-R-K 6:7 Madrid 1:6 2:5,18 3:3 7:6 26:19,23 manager 8:9.13 14:14 14:15 manner 30:1

marijuana 7:24 8:22,23 8:23,24 12:3,5,6,6,7,7 12:12,13,13,13,14,14 marijuana-related 8:17 Mark 1:24 6:7 7:22 masks 13:16,17 matter 1:5 5:4,6 7:5,8 23:25 28:1 30:7 matters 3:25 4:17 5:2 Mayor's 13:12 mean 20:25 24:5 meeting 1:3 26:17 27:23 28:17 29:21 Meetings 26:16,21,25 27:24 29:21 Member 1:19,20,20,21 1:21 10:1,4,8,11,18 10:22 11:8,14,15,16 11:22 12:17,21,24,25 13:1,5 14:1,8,13,17 14:20 16:4,8,12 27:2 27:8,10,12,15,17 29:1 29:6.8.10.13.15 Members 2:23 7:4 9:25 15:4 16:3.16 26:1 met 1:16 7:25 Metropolitan 8:1 13:9 millimeter 11:25 minute 4:4 misconduct 28:20 moment 23:6 Monday 7:14,19 11:12 16:10 24:13 Mondays 9:5 money 17:21 19:13 23:12 months 18:14 motion 27:5,6,20 29:3,4 29:18 move 26:16 28:16 moving 3:9,12 **MPD** 8:16,18 14:5 MPD's 13:23 MST 1:6 7:5 mute 3:1 Ν name 2:23 3:4,4 narcotics 13:11 narrowness 10:13 necessarily 11:3 need 6:15 18:1 19:13 20:23 28:10 **needed** 18:4 never 18:2 20:5 normally 21:8 **note** 14:20 notice 5:19 6:20,20 7:7

9:7,9,11,12 14:25 27:21 29:19,22 **noticed** 11:18 November 7:19 10:16 11:12 number 2:6 7:19,25 8:3 8:6,9,12,15,18,21 9:2 9:4 20:25 21:12 NW 1:7 7:7 0 **OAG** 1:25 observations 13:22 observed 8:4,17,19,22 9.2 occurred 13:18 offer 3:16,17 **Office** 28:15 officers 8:16,19 official 26:15,20,24 28:10 once 22:22 ones 20:17 ongoing 28:18 online 6:5 open 16:10 22:7 25:3 26:16,21,25 27:24 28:15 29:21 opening 4:7 6:19 13:2 operate 13:19 operating 7:13 operations 9:5 **option** 23:14 order 13:13 21:2 organize 24:2 outside 8:3 owner 3:3 14:4,8 owner-licensee 16:9 oxycodone 12:15 Ρ P-R-O-C-E-E-D-I-N-G-S 2:1 **p.m** 2:2 7:20 11:13 30:8 page 11:10,11 12:16,16 12:22,22 13:1 pain 21:2 pandemic 17:18 19:14 23:9 papers 26:12 paragraph 13:3 paraphernalia 8:25 part 5:17 14:21 participation 30:3 parties 2:8,19 4:6 5:8,9 6:21 7:17 partner 22:17 party 7:24

passed 27:21 29:19 patrons 13:14,16 Pause 19:6 21:20 **PD** 13:23 penalty 5:21 16:25 people 8:4,19 21:8 period 24:13 person 19:18 perspective 17:3 phase 5:21,21 phone 21:22 24:6 **pills** 12:14,15 place 8:17 19:18 22:8 placed 29:23 planned 28:19 play 20:15 please 2:6,8,21 4:4 13:7 15:16 18:20 pleasure 10:9 point 4:8 23:19 police 8:1 13:9 18:7 19:17,21 **popup** 7:24 position 24:8,10 possession 23:21 possibly 10:13 posted 29:22 posture 5:15 practical 30:1 preliminary 3:25 4:11 4:16 5:2,3,6 premises 14:14 present 1:18,22 3:18 presentation 9:23 27:25 presiding 1:16 pretty 18:5 20:14 23:6 23:10 25:12,18 26:8 prior 5:7 22:1 private 8:11 probably 19:2 problems 20:20 proceed 5:21 proceeding 27:22 prohibit 13:13 proper 13:21 properly 19:1 27:6 property 17:20 22:19 23:2.23 proven 5:18 9:6 provide 6:16 provides 7:18 public 30:3 published 28:24 29:25 pull 10:21 purpose 7:10 26:17 28:17 Purposes 1:11

pursuant 26:20 27:23 29:21 **put** 17:2 putting 24:9 Q question 11:1 14:2 16:5 24:5,12 questions 9:22,25 10:5 11:6 15:3,14 16:2,12 16:15 24:11 26:1 quite 22:1 R Rafi 1:20 27:12 29:10 raise 15:15 read 11:18 13:7 reason 17:5,16 18:5 reasons 24:6 26:24 receive 19:23 23:8 25:5 received 18:2 recess 27:22 recession 20:6 record 2:20 3:14.14 6:4 6:25 9:25 13:7 14:3 14:21,24 15:9 17:3 18:21 19:1 21:3 24:7 24:10 26:3,7 28:11 30:8 recorded 21:11 recovered 23:20 reflect 14:24 18:21 24:8 reflected 21:10 regarding 3:24 15:23 17:1 Register 28:24 29:25 regularly 25:4 **Regulation** 7:21 regulations 20:10,11 28:21 related 10:5 released 18:9 releasing 22:23 rent 17:23 replaced 22:10 report 7:23 10:15,20 11:9 13:24 14:11,21 14:22 15:1 19:17 reporter 21:6 reports 28:18 **require** 13:14,15,16 requiring 13:19 restaurant 1:7 2:5,19 7:6 12:20 17:24 26:19 26:23 restrictions 22:24 Retailer 1:8 return 30:4

review 13:23 **rights** 2:7,12,12,13 **rock** 22:11,12 rocks 19:19 22:15 roll 27:5 29:3 rolled 8:23 12:13 room 25:13 27:23 29:23 rustling 26:12 S **S** 1:20 sandwich 12:2,5 saying 4:12,13,16 5:2 5:12 20:1 24:21 scheduled 4:1 screen 11:2,4,7 17:12 scroll 11:16 seating 25:11,12 second 7:11 8:19,21 9:3 19:4 25:5,8,12,18 27:1 28:25 29:1 seconded 27:5.7 29:3.5 seconds 27:3 Section 7:11,14 26:15 26:21,24 27:24 security 22:13 seeing 20:21 seek 28:21 seeking 26:18 seen 15:8 20:25 21:1.1 seized 13:11 sent 18:13 21:18 sentence 13:6 sentences 13:5 serve 24:22 served 24:15,16 25:21 session 30:5 set 22:13 share 11:2,4,7 **Short** 1:21 16:4,7,8,12 27:7,8,8 29:1,1,2,5,6 29:6 **show** 1:8 4:1,25 5:1,7 7:4.7 showed 18:9 22:7 showing 19:18 **SI** 7:25 8:3,6,10,12,15 8:18,21 9:2 13:22 side 26:3 **SIMONE** 1:23

sir 3:1 5:6 6:17 7:2 10:7

10:20 11:5 12:21

24:12 26:11

skip 5:20

small 25:14

Smith 11:24

14:18 15:11,23,24

16:9 19:9 22:5 24:4

sold 24:16 Somebody 22:11 sorry 3:2 9:8 12:22 13:1 22:20 25:23 26:11 28:15 **space** 17:23 23:5 24:1 24:22,25 25:13 speaking 20:22 specific 11:6 Staff 1:23 Stand 2:9 10:24 standing 8:3 13:14 start 4:24 5:1 17:14 starting 2:20 starts 11:12 state 9:9,11 stated 9:11 14:3 statement 4:7 6:19 statements 9:17 13:25 16:17,18 26:2,6 stating 25:21 stealing 22:16 stipulated 15:8,24 stipulation 4:6,15 5:8 5:11,17 6:21 7:17,18 9:24 10:5 15:7.9.11 stipulations 6:17 9:17 10:12,14 15:8 stolen 17:20 22:18 25:21 Street 1:7 7:7 stuff 20:8 submitted 4:6 5:8 7:16 16:22 **substance** 12:3,9,10 suggest 21:3,11 summary 13:3 Supervisory 7:21 supposed 24:14 **surprises** 4:21,22 swear 15:18 Т t/a 1:6 tables 9:1 tape 22:16 tell 15:18 24:23 terms 1:11 7:13 testify 6:15 testifying 15:16,17 21:9 testimony 25:25 thank 2:10,15,25 3:2 6:9,13,15,23 7:2 9:7 10:10,22 11:8,22 12:17,21 14:1,17,23 15:2 16:15 24:4,9 25:25 26:11 27:25 28:2,3,4 30:2,5,6

Thanks 15:22 **THC** 8:24 12:1,4,4,6,8 12:10,11,11,11,12 things 18:24 20:13 23:19 three 11:11 22:14 threw 22:11,14 throwing 19:19 timely 29:25 times 17:18 18:7 19:12 22:21 Title 28:15 today 3:8,20 5:24 6:15 7:4 27:25 30:3 today's 5:7 told 8:10 17:24 20:22 trading 7:5 transcribed 21:7 truly 18:3 truth 15:18,19 try 20:2 trying 20:15 23:16 24:23 tubes 12:11 turn 11:10 twice 22:22 two 5:19 12:23 18:6.8 18:14 19:20 22:10,15 22:21 23:10 U underlying 5:19 understand 10:12 22:1 22:2 understanding 14:11 15:6 unknown 11:23 unlawful 1:10 7:10 unlisted 11:24 use 21:11 V vandalized 17:18 18:6 19:11 vape 12:3,6 victim 20:16 23:1,16 videoconference 1:16 view 15:10 violation 7:10.14 violations 13:17 28:20

www.nealrgross.com

vote 27:6 29:4

W 1:16,19

25:4

W

17:23 23:18,19 24:25

wasn't 14:7 22:3 23:20

wanted 14:20 15:10

	I
wax 12:4,12	3
way 4:10	3 8:3 28:14,15
weapons 13:11	380 11:25
wear 13:16,17	
Webex 1:16	4
website 29:24	4 8:6
Wednesday 1:13	405 28:15
weeks 18:8 19:21 22:7	45 12:1
went 22:12 30:8	45-ECP 11:25
weren't 25:3,15	
Wesson 11:24	5
wife 23:10	5 1:14 8:9 28:25
windows 17:20 19:20	5,000 22:19
wish 6:10 11:22	5,000.00 17:19
wishes 11:21	5:00 7:20
witness 6:11	
witnesses 5:24	6
works 23:24	6 8:12 12:2
	6B 1:8
X	
	7
Y	7 8:15
young 17:22	7:00 11:13
Z	8
zip 12:2	8 8:18 12:1
zipped 12:15	823(a)(7) 7:15
zips 12:5,7,8	
	9
0	
00036 2:5	9 8:21 11:25
00036 2:5	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23	9 8:21 11:25
00036 2:5	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 1:46 2:2	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 1:46 2:2 10 9:2	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 11:46 2:2 10 9:2 11 5:16 7:18 9:4 15:7,7	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 1:46 2:2 10 9:2 11 5:16 7:18 9:4 15:7,7 15:8	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 11:46 2:2 10 9:2 11 5:16 7:18 9:4 15:7,7	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 1:46 2:2 10 9:2 11 5:16 7:18 9:4 15:7,7 15:8	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 1:46 2:2 10 9:2 11 5:16 7:18 9:4 15:7,7 15:8 12 28:17,24 2	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 1:46 2:2 10 9:2 11 5:16 7:18 9:4 15:7,7 15:8 12 28:17,24	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 11:46 2:2 10 9:2 11 5:16 7:18 9:4 15:7,7 15:8 12 28:17,24 27:19,25 10:16 11:12 2:26 30:8	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 11:46 2:2 10 9:2 11 5:16 7:18 9:4 15:7,7 15:8 12 28:17,24 2 7:19,25 10:16 11:12 2:26 30:8 20-251- 2:4	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 11:46 2:2 10 9:2 11 5:16 7:18 9:4 15:7,7 15:8 12 28:17,24 2 7:19,25 10:16 11:12 2:26 30:8 20-251-2:4 20-251-00036 1:9 2:18	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 11:46 2:2 10 9:2 11 5:16 7:18 9:4 15:7,7 15:8 12 28:17,24 27:19,25 10:16 11:12 2:26 30:8 20-251-2:4 20-251-00036 1:9 2:18 26:19,22	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 11:46 2:2 10 9:2 11 5:16 7:18 9:4 15:7,7 15:8 12 28:17,24 2 7:19,25 10:16 11:12 2:26 30:8 20-251-2:4 20-251-00036 1:9 2:18 26:19,22 2020 7:19 10:16 11:12	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 1 1:46 2:2 10 9:2 11 5:16 7:18 9:4 15:7,7 15:8 12 28:17,24 2 7:19,25 10:16 11:12 2:26 30:8 20-251-2:4 20-251-00036 1:9 2:18 26:19,22 2020 7:19 10:16 11:12 2021 1:14 28:17,24,25	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 1 1:46 2:2 10 9:2 11 5:16 7:18 9:4 15:7,7 15:8 12 28:17,24 2 7:19,25 10:16 11:12 2:26 30:8 20-251-2:4 20-251-00036 1:9 2:18 26:19,22 2020 7:19 10:16 11:12 2021 1:14 28:17,24,25 21 11:25	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 1 1:46 2:2 10 9:2 11 5:16 7:18 9:4 15:7,7 15:8 12 28:17,24 2 7:19,25 10:16 11:12 2:26 30:8 20-251- 2:4 20-251-00036 1:9 2:18 26:19,22 2020 7:19 10:16 11:12 2021 1:14 28:17,24,25 21 11:25 25- 7:14	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 115:16 7:18 9:4 15:7,7 15:8 12 28:17,24 27:19,25 10:16 11:12 2:26 30:8 20-251-2:4 20-251-00036 1:9 2:18 26:19,22 2020 7:19 10:16 11:12 2021 1:14 28:17,24,25 21 11:25 25-7:14 25-823(a)(2) 7:11	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 11:46 2:2 10 9:2 11 5:16 7:18 9:4 15:7,7 15:8 12 28:17,24 27:19,25 10:16 11:12 2:26 30:8 20-251-2:4 20-251-00036 1:9 2:18 26:19,22 2020 7:19 10:16 11:12 2021 1:14 28:17,24,25 21 11:25 25-7:14 25-823(a)(2) 7:11 2505 1:7 7:6	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 115:16 7:18 9:4 15:7,7 15:8 12 28:17,24 27:19,25 10:16 11:12 2:26 30:8 20-251-2:4 20-251-00036 1:9 2:18 26:19,22 2020 7:19 10:16 11:12 2021 1:14 28:17,24,25 21 11:25 25-7:14 25-823(a)(2) 7:11 2505 1:7 7:6 251 13:23	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 1 1:46 2:2 10 9:2 11 5:16 7:18 9:4 15:7,7 15:8 12 28:17,24 2 7:19,25 10:16 11:12 2:26 30:8 20-251- 2:4 20-251-00036 1:9 2:18 26:19,22 2020 7:19 10:16 11:12 2021 1:14 28:17,24,25 21 11:25 25- 7:14 25-823(a)(2) 7:11 2505 1:7 7:6 251 13:23 2574(b) 26:15 27:24	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 11:46 2:2 10 9:2 11 5:16 7:18 9:4 15:7,7 15:8 12 28:17,24 27:19,25 10:16 11:12 2:26 30:8 20-251-2:4 20-251-00036 1:9 2:18 26:19,22 2020 7:19 10:16 11:12 2021 1:14 28:17,24,25 21 11:25 25-7:14 25-823(a)(2) 7:11 2505 1:7 7:6 251 13:23 2574(b) 26:15 27:24 2574(b)(13) 26:25	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 1 1:46 2:2 10 9:2 11 5:16 7:18 9:4 15:7,7 15:8 12 28:17,24 2 7:19,25 10:16 11:12 2:26 30:8 20-251- 2:4 20-251-00036 1:9 2:18 26:19,22 2020 7:19 10:16 11:12 2021 1:14 28:17,24,25 21 11:25 25- 7:14 25-823(a)(2) 7:11 2505 1:7 7:6 251 13:23 2574(b) 26:15 27:24	9 8:21 11:25
00036 2:5 060806 1:8 2:6 26:20,23 09 20:6 11:46 2:2 10 9:2 11 5:16 7:18 9:4 15:7,7 15:8 12 28:17,24 27:19,25 10:16 11:12 2:26 30:8 20-251-2:4 20-251-00036 1:9 2:18 26:19,22 2020 7:19 10:16 11:12 2021 1:14 28:17,24,25 21 11:25 25-7:14 25-823(a)(2) 7:11 2505 1:7 7:6 251 13:23 2574(b) 26:15 27:24 2574(b)(13) 26:25	9 8:21 11:25

CERTIFICATE

This is to certify that the foregoing transcript

In the matter of: Churreria Madrid

Before: DCABRA

Date: 05-05-21

Place: teleconference

was duly recorded and accurately transcribed under my direction; further, that said transcript is a true and accurate record of the proceedings.

near Rans &

Court Reporter

NEAL R. GROSS

COURT REPORTERS AND TRANSCRIBERS 1323 RHODE ISLAND AVE., N.W. WASHINGTON, D.C. 20005-3701

www.nealrgross.com

(202) 234-4433