



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

2 10:28 a.m.

3 CHAIRPERSON ANDERSON: All right, the  
4 next case in our calendar is Case No.  
5 19-CC-00022, Target Store T-2259, License No.  
6 78895. Will the parties please approach and  
7 identify themselves for the record, please?

8 MR. LAGUNA: Good morning. How are  
9 you?

10 CHAIRPERSON ANDERSON: Good morning,  
11 sir. Who are you?

12 MR. LAGUNA: My name is Jerry Laguna.  
13 I'm the store director of the Target.

14 CHAIRPERSON ANDERSON: Is this Target  
15 Target, or is it --

16 MR. LAGUNA: Target --

17 (Simultaneous speaking.)

18 CHAIRPERSON ANDERSON: The large  
19 department store.

20 MR. LAGUNA: D.C. USA.

21 CHAIRPERSON ANDERSON: Do you have,  
22 sir, a letter saying that you are authorized to

1 come and represent Target this morning, sir?

2 MR. LAGUNA: Yes. I just have an  
3 email.

4 CHAIRPERSON ANDERSON: Can you share  
5 the email with the agency, please, sir?

6 MR. LAGUNA: Do you want me to bring  
7 it up or just read it?

8 CHAIRPERSON ANDERSON: The reason why  
9 I ask is because it says Target Store T-2259.  
10 That means there's more than one store. I just  
11 want to make sure that -- there is -- I do have  
12 an email. What's your name, sir?

13 MR. LAGUNA: Jerry Laguna.

14 CHAIRPERSON ANDERSON: I do have an  
15 email from Ms. Aya Chung, who is the lead  
16 business partner for service and engagement  
17 technology store operations. It says Target  
18 authorizes Mr. Laguna to be here today, so I  
19 believe that this is sufficient. This email is  
20 sufficient that binds the Target Corporation to  
21 this agreement, if there's an agreement. Is  
22 there preliminary matters in this case, please?

1 MS. KRUPKE: Yes, the parties have  
2 reached an offer in compromise for the sole  
3 charge of no ABC manager on duty, a violation of  
4 D.C. Code 25-701. This is a secondary tier  
5 violation, and it's the establishment's first  
6 secondary tier violation within two years. The  
7 offer is for \$500 paid within 30 days, or the  
8 license would be suspended indefinitely, until  
9 the fine is paid.

10 CHAIRPERSON ANDERSON: All right, Mr.  
11 Laguna, it's my understanding that there's an  
12 offer in compromise. The offer in compromise is  
13 that there is a fine of \$500, payable in 30 days.  
14 If the fine is not payable in 30 days, the  
15 license will be suspended until the fine has been  
16 paid. Is this your understanding of the offer in  
17 compromise, sir?

18 MR. LAGUNA: I thought the initial  
19 offer was \$250. Was it originally?

20 MS. KRUPKE: The staff settlement  
21 offer, it's my understanding, was \$250.

22 CHAIRPERSON ANDERSON: I'm not in --

1 all I do -- there either is agreement or there is  
2 not. The government says it's \$500. If you said  
3 it's not, then the only thing I can do is set the  
4 matter for a show cause hearing on October 9th,  
5 at 11:00 a.m.

6 MR. LAGUNA: No, we'll pay it. That's  
7 fine. I wasn't sure if it was --

8 (Simultaneous speaking.)

9 CHAIRPERSON ANDERSON: The email says  
10 \$250. The government says \$500. You tell me.  
11 You guys tell me. All I'm doing is memorializing  
12 what you tell me. I don't get involved in  
13 negotiations. The government says it's \$500.  
14 You tell me do you agree that it's \$500? If you  
15 don't agree it's \$500, we'll move this on to a  
16 show cause hearing.

17 MR. LAGUNA: No, it's \$500. That's  
18 fine.

19 CHAIRPERSON ANDERSON: Let me start  
20 over again. It's my understanding there's an  
21 offer in compromise. The offer in compromise is  
22 that there is a fine of \$500, payable in 30 days.

1 If the fine is not payable in 30 days, the  
2 license will be suspended until the fine has been  
3 paid. Is this your understanding of the offer in  
4 compromise?

5 MR. LAGUNA: Yes.

6 CHAIRPERSON ANDERSON: Are you aware  
7 that by accepting the offer in compromise, you're  
8 giving up your right to a hearing?

9 MR. LAGUNA: Yes.

10 CHAIRPERSON ANDERSON: Are you also  
11 aware that by accepting an offer in compromise,  
12 you're giving up your right to appeal this  
13 matter?

14 MR. LAGUNA: Correct, yes.

15 CHAIRPERSON ANDERSON: With this said,  
16 I make a motion that the offer in compromise of a  
17 fine of \$500 be accepted. If the fine is not  
18 paid within 30 days, the license will be  
19 suspended until the fine has been paid. Is there  
20 a second?

21 MR. SHORT: Second.

22 CHAIRPERSON ANDERSON: Mr. Short has

1 seconded the motion. All those in favor say aye.

2 (Chorus of aye.)

3 CHAIRPERSON ANDERSON: Those opposed?

4 The matter passes 4-0-0. Thank you  
5 very much. I'll have you sign off this, sir.

6 We'll make sure that you can provide this to the  
7 corporate office to say this is what the  
8 agreement was between the corporation and the  
9 government.

10 MR. LAGUNA: Thank you.

11 MS. KRUPKE: Thank you.

12 (Whereupon, the above-entitled matter  
13 went off the record at 10:33 a.m.)

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<p style="text-align: center;"><b>A</b></p> <p>a.m 2:2 5:5 7:13  <b>ABC</b> 1:9 4:3  <b>above-entitled</b> 7:12  <b>accepted</b> 6:17  <b>accepting</b> 6:7,11  <b>agency</b> 3:5  <b>agree</b> 5:14,15  <b>agreement</b> 3:21,21 5:1 7:8  <b>Alcoholic</b> 1:2,13,13  <b>ALIYA</b> 1:18  <b>ANC</b> 1:7  <b>Anderson</b> 1:15,17 2:3 2:10,14,18,21 3:4,8 3:14 4:10,22 5:9,19 6:6,10,15,22 7:3  <b>appeal</b> 6:12  <b>APPLICANT</b> 1:22  <b>approach</b> 2:6  <b>authorized</b> 2:22  <b>authorizes</b> 3:18  <b>aware</b> 6:6,11  <b>Aya</b> 3:15  <b>aye</b> 7:1,2</p> <hr/> <p style="text-align: center;"><b>B</b></p> <p><b>B</b> 1:7  <b>believe</b> 3:19  <b>Beverage</b> 1:2,13,13  <b>binds</b> 3:20  <b>Board</b> 1:2,13  <b>BOBBY</b> 1:18  <b>bring</b> 3:6  <b>Building</b> 1:14  <b>business</b> 3:16</p> <hr/> <p style="text-align: center;"><b>C</b></p> <p><b>calendar</b> 2:4  <b>case</b> 1:8 2:4,4 3:22  <b>CATO</b> 1:18  <b>cause</b> 1:7 5:4,16  <b>Chairperson</b> 1:14,17 2:3,10,14,18,21 3:4,8 3:14 4:10,22 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7:9</p> <hr/> <p style="text-align: center;"><b>H</b></p> <p><b>hearing</b> 1:7,13 5:4,16 6:8</p> <hr/> <p style="text-align: center;"><b>I</b></p> <p><b>identify</b> 2:7  <b>indefinitely</b> 4:8  <b>initial</b> 4:18  <b>involved</b> 5:12</p> <hr/> <p style="text-align: center;"><b>J</b></p> <p><b>JAMES</b> 1:19  <b>Jerry</b> 1:22 2:12 3:13  <b>JESSICA</b> 1:21  <b>JR</b> 1:18</p> <hr/> <p style="text-align: center;"><b>K</b></p> <p><b>KRUPKE</b> 1:21 4:1,20 7:11</p> <hr/> <p style="text-align: center;"><b>L</b></p> <p><b>Laguna</b> 1:22 2:8,12,12 2:16,20 3:2,6,13,13 3:18 4:11,18 5:6,17 6:5,9,14 7:10</p>	<p><b>large</b> 2:18  <b>lead</b> 3:15  <b>letter</b> 2:22  <b>license</b> 1:8 2:5 4:8,15 6:2,18</p> <hr/> <p style="text-align: center;"><b>M</b></p> <p><b>manager</b> 1:9 4:3  <b>matter</b> 1:5 5:4 6:13 7:4 7:12  <b>matters</b> 3:22  <b>means</b> 3:10  <b>MEETING</b> 1:3  <b>Member</b> 1:18,18,19  <b>memorializing</b> 5:11  <b>met</b> 1:13  <b>morning</b> 2:8,10 3:1  <b>motion</b> 6:16 7:1  <b>move</b> 5:15</p> <hr/> <p style="text-align: center;"><b>N</b></p> <p><b>N.W</b> 1:14  <b>name</b> 2:12 3:12  <b>negotiations</b> 5:13  <b>NW</b> 1:7</p> <hr/> <p style="text-align: center;"><b>O</b></p> <p><b>OAG</b> 1:21  <b>October</b> 5:4  <b>offer</b> 4:2,7,12,12,16,19 4:21 5:21,21 6:3,7,11 6:16  <b>office</b> 7:7  <b>operations</b> 3:17  <b>opposed</b> 7:3  <b>originally</b> 4:19</p> <hr/> <p style="text-align: center;"><b>P</b></p> <p><b>P-R-O-C-E-E-D-I-N-G-S</b> 2:1  <b>paid</b> 4:7,9,16 6:3,18,19  <b>parties</b> 2:6 4:1  <b>partner</b> 3:16  <b>passes</b> 7:4  <b>pay</b> 5:6  <b>payable</b> 4:13,14 5:22 6:1  <b>please</b> 2:6,7 3:5,22  <b>preliminary</b> 3:22  <b>PRESENT</b> 1:16,20  <b>presiding</b> 1:15  <b>provide</b> 7:6</p> <hr/> <p style="text-align: center;"><b>Q</b></p> <hr/> <p style="text-align: center;"><b>R</b></p> <p><b>RAFI</b> 1:18  <b>reached</b> 4:2</p>	<p><b>read</b> 3:7  <b>reason</b> 3:8  <b>record</b> 2:7 7:13  <b>Reeves</b> 1:14  <b>represent</b> 3:1  <b>Retailer</b> 1:7  <b>Room</b> 1:14</p> <hr/> <p style="text-align: center;"><b>S</b></p> <p><b>saying</b> 2:22  <b>says</b> 3:9,17 5:2,9,10,13  <b>second</b> 6:20,21  <b>secondary</b> 4:4,6  <b>seconded</b> 7:1  <b>September</b> 1:11  <b>service</b> 3:16  <b>set</b> 5:3  <b>settlement</b> 4:20  <b>share</b> 3:4  <b>Short</b> 1:19 6:21,22  <b>show</b> 1:7 5:4,16  <b>sign</b> 7:5  <b>Simultaneous</b> 2:17 5:8  <b>sir</b> 2:11,22 3:1,5,12 4:17 7:5  <b>sole</b> 4:2  <b>speaking</b> 2:17 5:8  <b>staff</b> 4:20  <b>start</b> 5:19  <b>Status</b> 1:7  <b>store</b> 1:6 2:5,13,19 3:9 3:10,17  <b>Street</b> 1:7,14  <b>sufficient</b> 3:19,20  <b>Suite</b> 1:14  <b>suspended</b> 4:8,15 6:2 6:19</p> <hr/> <p style="text-align: center;"><b>T</b></p> <p><b>T-2259</b> 1:6 2:5 3:9  <b>t/a</b> 1:6  <b>Target</b> 1:6,6 2:5,13,14 2:15,16 3:1,9,17,20  <b>technology</b> 3:17  <b>tell</b> 5:10,11,12,14  <b>Thank</b> 7:4,10,11  <b>thought</b> 4:18  <b>tier</b> 4:4,6  <b>today</b> 3:18  <b>two</b> 4:6</p> <hr/> <p style="text-align: center;"><b>U</b></p> <p><b>understanding</b> 4:11,16 4:21 5:20 6:3  <b>USA</b> 2:20</p> <hr/> <p style="text-align: center;"><b>V</b></p> <p><b>violation</b> 4:3,5,6</p>
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**W**

**W** 1:15,17  
**Washington** 1:14  
**wasn't** 5:7  
**Wednesday** 1:11  
**went** 7:13

**X**

**Y**

**years** 4:6

**Z**

**0**

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**11:00** 5:5  
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**7**

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**9**

**9th** 5:4

C E R T I F I C A T E

This is to certify that the foregoing transcript

In the matter of: Target Corp.

Before: DCABRA

Date: 09-25-19

Place: Washington, DC

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



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Court Reporter

**NEAL R. GROSS**

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