DISTRICT OF COLUMBIA

+ + + + +

ALCOHOLIC BEVERAGE CONTROL BOARD

+ + + + + MEETING

IN THE MATTER OF: :

:

The Gold Room Bar & :
Lounge, LLC, :
t/a The Gold Room Bar & :

Lounge

1370 H Street NE : Fact Finding

Retailer CT - ANC 6A : Hearing

License No. 114757 : Case #19-CMP-00163 :

:

(Application for a New : License) :

Wednesday October 2, 2019

The Alcoholic Beverage Control Board met in the Alcoholic Beverage Control Hearing Room, Reeves Building, 2000 14th Street, N.W., Suite 400S, Washington, D.C. 20009, Chairperson Donovan W. Anderson, presiding.

PRESENT:

DONOVAN W. ANDERSON, Chairperson RAFI ALIYA CROCKETT, Member BOBBY CATO, JR., Member JAMES SHORT, Member REMA WAHABZADAH, Member

ALSO PRESENT:

INVESTIGATOR KEVIN PUENTE, ABRA RICHARD BIANCO, COUNSEL FOR APPLICANT RENEE GOINS, APPLICANT NORRIS GOINS, APPLICANT SERGEANT TRACY KENNIE, DC MPD

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

STATEMENTS

Investigator Kevin Puente.		 	 .12
Sergeant Tracy Kennie		 	 .19
Richard Bianco, Attorney .		 	 .24
Renee Goins, Applicant		 	 .44
VIDEOS	PLAYED		
Video 1		 	 .14
Video 2		 	 .15
Video 3			
Video 1 Replayed			
Video 2 Replayed			
Video 3 Replayed			
QUEST	IONS:		
Board		 	 .42
Investigator Puente		 	 .50

1	P-R-O-C-E-E-D-I-N-G-S
2	11:08 a.m.
3	CHAIRPERSON ANDERSON: All right. We
4	are back on the record. Our next case is a Fact-
5	Finding Hearing, Case No. 19-CMP-00163, The Gold
6	Room Bar & Lounge, License No. 114757.
7	Would all parties having matters on
8	this case, please, move forward, please?
9	There is a sign-in sheet. Could you,
10	please, sign-in? Identify yourself for the
11	record and sign-in. Let's start with the
12	Investigator.
13	INVESTIGATOR PUENTE: Kevin Puente.
14	CHAIRPERSON ANDERSON: Good afternoon,
15	Mr. Puente.
16	MR. BIANCO: Good morning, Mr. Chair.
17	CHAIRPERSON ANDERSON: I'm sorry, good
18	morning, Mr. Puente.
19	MR. BIANCO: Members of the Board, my
20	name is Richard Bianco and I represent the
21	applicant in this case.
22	CHAIRPERSON ANDERSON: Good morning,
23	Mr. Bianco.
24	MR. BIANCO: And present and to my
25	left is Renee Goins, who is the owner of the

applicant entity, and to her immediate left is her son, Norris Goins, who is one of the managers of the establishment.

CHAIRPERSON ANDERSON: Goins?

MR. BIANCO: Goins, G-O-I-N-S.

CHAIRPERSON ANDERSON: All right.

Thank you. Good morning.

Good morning, Mr. Bianco, Ms. Goins and Mr. Goins.

All right. One of the reasons why we have a Fact-Finding Hearing, and I know that you had recently applied for a TORP and the ANC had signed-off on it. And normally this is something that the Board would sign-off on, but there is some information that was brought to our attention that gave us pause.

And what basically gave us pause is that it's my understanding that although the establishment did not have a license, that the establishment was operating. And that so the Board is concerned that if you are not provided a license and you are operating without a license, and I believe it is from the Post and social media, we are just concerned what authority did the establishment utilize to operate?

What authority? Where did the 1 2 establishment purchase the alcohol from? And is 3 the place still in business? I'm not sure if we issued a Cease & Desist Order. I don't recall. 4 5 I'm not -- off the top of my head, I'm not -- you know what, let me -- hold on one minute. 6 7 Yeah, I believe we do. Hold on, I 8 have something, let me -- hold on one minute 9 first. All right. I'm sorry, I have some 10 prepared statements to make, so I apologize. 11 Good morning, everyone. 12 AUDIENCE: Good morning. 13 CHAIRPERSON ANDERSON: No, wrong one. 14 No, I don't have any prepared statement for this 15 particular case, but anyway, so I stand 16 corrected. 17 And so the Board is concerned. 18 Board is concerned, as I stated before, that you 19 are not operate -- you weren't licensed to 20 operate and you have operated and now the Board

So and I guess it's -- pursuant to the Cease & Desist Order is this place still

has -- and so we were forced to issue a Cease &

Desist Order to inform you that you can't

operate.

21

22

23

24

operating as of today?

MR. BIANCO: It's not and it wasn't.

CHAIRPERSON ANDERSON: Okay. Well, we can get some response.

Now, this is a Fact-Finding Hearing. It's an informal hearing. The Board is gathering information. We can't order you to do anything at a Fact-Finding Hearing. We can suggest that you do certain things. You can state that you are not going to do it. It does not -- and I'm saying this, ma'am, when I said it's a Fact-Finding Hearing, legally, the Board cannot order you to do anything at a Fact-Finding Hearing.

I'm just -- and your lawyer can share that with you.

And I'm also saying that you also have the right not to, if we ask you to do something, you can -- you also have the right not to do it, because we can't order you and that should not have any impact on any decision that the Board makes, because, as I said, it's an informal proceeding.

The Board has not -- and I'll say this up front. We have not made any determination to say that -- yes, I know we issued a Cease &

Desist Order, but as far as to say that there is a violation occur, for us to refer the matter over to the Office of Attorney General's Office, we have not made any decision.

Because I -- so if we had done that,
I would have said to you that we are going to
have a Show Cause Hearing and so, therefore,
because no one is under oath, so I'm just saying
we have not made that determination whether or
not there is a violation for us to refer the case
over.

We are gathering information and at the end of the hearing, the Board will listen and then we will make a determination what the next steps are. Okay.

And so what we will do is then we will start with Investigator Puente, who can just bring us up to speed why is it that the Agency thought that it was necessary to bring this matter, bring you in for a Fact-Finding Hearing since we are -- you are a new entity and there are some concerns and we want to make sure that if the Board decides to grant you a hearing -- I'm sorry, a license, that this will be the first and the last time that we will ever see you.

Because of -- I tell people when I see you, it's never a good thing and you haven't even had a license yet and I'm seeing you. So that's generally not a good thing unless -- we just said unless you just want to -- unless you are proposing to us something novel that we have never seen before.

So it's like, you know, that's a novel idea, let me bring these folks in for them to explain to us what this idea is and we have done that before. I think one day someone applied for a license, he had an ice cream truck, and we thought the license that he was applying for was to sell alcohol while he was driving his truck. I'm serious.

We thought that the license that he was asking for was to sell alcohol while he was driving an ice cream truck down the street. But once he came in, he explained to us that was not the idea, because of course we would not approve a license to an ice cream truck that you are going to pull up in someone's front yard or with little kids and sell liquor.

So I'm just saying, I'm just giving an example. Okay?

1	MR. BIANCO: Sure.
2	CHAIRPERSON ANDERSON: All right. Go
3	ahead, Mr. Puente.
4	MR. BIANCO: Mr. Chairman?
5	CHAIRPERSON ANDERSON: Yes, Mr
6	MR. BIANCO: I did have a procedural
7	question that I wanted to raise.
8	CHAIRPERSON ANDERSON: Yes, sir.
9	MR. BIANCO: Just before we start
10	with
11	CHAIRPERSON ANDERSON: What is that,
12	sir?
13	MR. BIANCO: Investigator Puente.
14	Specifically, it's with respect to the video that
15	I assume, Inspector Puente, Investigator Puente
16	is going to show. There are three the first
17	three exhibits listed as attached to the case
18	report are copies of a video. They were not
19	served with the case report as required. I
20	requested them from legal earlier in the week and
21	was told that I had to get them from my client.
22	So I spent some time with my client
23	scouring his their social media account and I
24	believe that I have identified and seen the
25	videos, but when I came in this morning a little

bit early and asked to confirm that the videos 1 being shown are, in fact, the videos that I was 2 3 able to mine from my client's social media 4 account. I was told no that I could not say 5 that. And I have a procedural concern with 6 7 the Board seeing something that should have been served on us was not and I don't have the 8 9 opportunity to look at it before it is being 10 presented here. 11 CHAIRPERSON ANDERSON: But the Board 12 hasn't seen the videos, so I'll --13 MR. BIANCO: I understand that. 14 CHAIRPERSON ANDERSON: -- say that, 15 the Board hasn't seen the video. And I'll say that I have not read at least I don't recall if I 16 17 have read this case report prior to presentation. So I don't know what video. If there is going to 18 19 be a video, because I have not seen it. 20 And again, it's a Fact-Finding 21 Hearing, so --22 MR. BIANCO: Sure. 23 CHAIRPERSON ANDERSON: -- I don't 24 believe that -- and I'm not aware of your request

and who is it that you spoke to regarding the

video?

MR. BIANCO: Martha Jenkins.

CHAIRPERSON ANDERSON: Fine.

Unfortunately, she is out of the office until this afternoon, so I cannot consult with her and I'm not sure.

MR. BIANCO: And just to be clear, I'm not looking to dissect the video. I just wanted to confirm it is what I have seen.

CHAIRPERSON ANDERSON: I don't know the video and I don't know what the video is, but if -- but I'll have to wait for the Investigator to go through his report and to talk about the video and maybe you can, during that, question him to get some clarification on the video or whatever video that is being presented.

MR. BIANCO: Very well. I mean, I don't want to make it overly adversarial. I just want to confirm that nothing new, that there is not any surprises.

CHAIRPERSON ANDERSON: I don't know what the video is and I believe that once Mr.

Puente testifies, if he is going to bring a video, then you are welcome to ask him about the video, but I'm not -- I don't know whether or not

1 that will be presented today. 2 I believe that someone has joined us. 3 Sir, can you identify yourself for the record, 4 please? 5 SERGEANT KENNIE: Good morning, sir. I'm Sergeant Tracy Kennie, Metropolitan Police 6 7 Department, 1st District. 8 CHAIRPERSON ANDERSON: Sergeant 9 Kennie? 10 SERGEANT KENNIE: Yes, sir. 11 CHAIRPERSON ANDERSON: Your last name? 12 SERGEANT KENNIE: K-E-N-N-I-E. 13 CHAIRPERSON ANDERSON: Kennie. Okay. 14 All right. All right. 15 All right. Mr. Puente, what can you 16 provide to us? 17 INVESTIGATOR PUENTE: Yes, so on 18 Thursday, September 5th, ABRA received a telephone 19 call from MPD concerning the placards that were 20 just posted on The Gold Room Bar & Lounge on H 21 They advised us they saw the name of the Street. 22 agent listed on the placard, which was Norris 23 Goins. 24 They had concerns because there was 25 another individual named D'Norris Goins, who they

believe is related to Mr. Goins, and they
believed that individual is a well-known criminal
in the area. He is alleged in some other
shootings and stuff the week prior, so they were
concerned that he might be at the establishment.

Officers advised us that they also seen his car out front several times, so they wanted to bring it to our attention that they are concerned that there might be possible gang activity and violence coming to that establishment. They wanted us to keep an eye on it.

So since that phone call, we have been monitoring the establishment and we have been monitoring social media as well. And on Wednesday, September 18th, we saw a video that was posted on The Gold Room Bar & Lounge's Instagram page showing a bar that looked like it was stocked already.

I checked ABRA records which showed that they did not have an ABC License yet, that it was still in the placard period.

On Wednesday, September 18th, we did another check of social media and we saw -- found several videos on Instagram as well of

individuals in there that night prior on Tuesday, 1 2 September 17th. There was a bartender that 3 appeared. There was a fully stocked bar, a 4 bartender pouring shots, a DJ playing music, 5 people dancing. MPD called us again, they advised us 6 7 that D'Norris Goins was possibly the brother of Norris Goins and that he had several felonies and 8 he has one pending case going on right now in 9 10 D.C. Court, so he just wanted to bring it to our 11 attention to ensure that we are aware. 12 On the videos that I did find, I'll 13 show you. 14 (Video 1 Played) 15 INVESTIGATOR PUENTE: So this is the 16 first video that was posted on Wednesday, 17 September 18, showing the establishment. 18 (Video 1 Played Paused) 19 CHAIRPERSON ANDERSON: And where is this video from? 20 21 INVESTIGATOR PUENTE: Gold Room Bar & 22 Lounge. 23 CHAIRPERSON ANDERSON: No, but where--24 INVESTIGATOR PUENTE: Instagram. 25 CHAIRPERSON ANDERSON: Oh.

1	INVESTIGATOR PUENTE: I took the
2	video.
3	CHAIRPERSON ANDERSON: Oh, you took
4	the video.
5	INVESTIGATOR PUENTE: Yeah, off my
6	computer.
7	CHAIRPERSON ANDERSON: Oh, it was from
8	Instagram.
9	INVESTIGATOR PUENTE: Yeah.
10	CHAIRPERSON ANDERSON: Okay.
11	(Video 1 Played)
12	INVESTIGATOR PUENTE: You can see
13	right when the video starts, they show a shot of
14	the bar. And you will see that the bar already
15	has the liquor on it, the liquor bottles, right
16	there.
17	(Video 1 Stopped)
18	INVESTIGATOR PUENTE: So the other two
19	videos are from Tuesday, September 17.
20	(Video 2 Played)
21	INVESTIGATOR PUENTE: They were live
22	videos. They were out there for 24 hours.
23	People were posting on Instagram, tagging the
24	club as well as people, so you can tell people
25	are doing a toast with what appears to be alcohol

1	and there are bottles open on the bar.
2	CHAIRPERSON ANDERSON: And what was
3	the date?
4	INVESTIGATOR PUENTE: Oh, this was
5	
	Tuesday, September 18th at nighttime.
6	CHAIRPERSON ANDERSON: September?
7	INVESTIGATOR PUENTE: Yes.
8	CHAIRPERSON ANDERSON: Okay. 2018?
9	INVESTIGATOR PUENTE: 2019.
10	CHAIRPERSON ANDERSON: I'm sorry,
11	2019. Oh, recently?
12	INVESTIGATOR PUENTE: Yes.
13	MEMBER SHORT: What day, September?
14	INVESTIGATOR PUENTE: Tuesday,
15	September 17, 2019.
16	CHAIRPERSON ANDERSON: Okay.
17	(Video 2 Stopped)
18	INVESTIGATOR PUENTE: And the third
19	video is from other people tagging the club.
20	(Video 3 Played)
21	INVESTIGATOR PUENTE: It's showing the
22	bartender behind it pouring drinks.
23	CHAIRPERSON ANDERSON: And again, what
24	date was this?
25	INVESTIGATOR PUENTE: Tuesday,

1	September 17th.
2	CHAIRPERSON ANDERSON: Okay. Okay.
3	(Video 3 Stopped)
4	CHAIRPERSON ANDERSON: So how do you
5	know it was this is from this particular
6	establishment? It could be
7	INVESTIGATOR PUENTE: Based off the
8	videos that Gold Room posted on their page where
9	they showed the upstairs area, it matches what is
10	on the Gold Room's actual Instagram page and
11	their videos that they posted.
12	CHAIRPERSON ANDERSON: What do you
13	mean? Repeat that.
14	INVESTIGATOR PUENTE: It means on Gold
15	Room Bar & Lounge's Instagram page, they are
16	showing like a tour of the establishment. And so
17	the videos matched what was on the same decor,
18	color, everything, The Gold Room logo on the
19	wall, the same layout as what they posted.
20	CHAIRPERSON ANDERSON: And it's the
21	same address or could it be another Gold Room in
22	
44	some other part of the country?
23	some other part of the country? INVESTIGATOR PUENTE: I'm 100 percent

D.C.

1	CHAIRPERSON ANDERSON: Anything else?
2	So do you know so this was September 18th.
3	INVESTIGATOR PUENTE: Tuesday,
4	September 17th.
5	CHAIRPERSON ANDERSON: I'm sorry,
6	September 17th, so we are now at October 1st. Do
7	you know whether or not there has been any other
8	events at this location?
9	INVESTIGATOR PUENTE: Not since then.
10	They got a caterer, I believe, for the last
11	since H Street Fest. They had a caterer
12	operating. ABRA Investigators went out there to
13	check to make sure everything was compliant and
14	everything was.
15	CHAIRPERSON ANDERSON: So they have
16	been operating with a caterer subsequent to that?
17	INVESTIGATOR PUENTE: Yes.
18	CHAIRPERSON ANDERSON: Do you have
19	anything else you want to say?
20	INVESTIGATOR PUENTE: That's all I
21	have.
22	CHAIRPERSON ANDERSON: Sergeant
23	Kennie?
24	SERGEANT KENNIE: Yes, sir.
25	CHAIRPERSON ANDERSON: Can you tell us

1	why you are here today, please, sir?
2	SERGEANT KENNIE: I am here
3	representing, I guess, the gentlemen who the
4	officers, I guess who brought the complaint. I
5	have no firsthand knowledge, only what is
6	CHAIRPERSON ANDERSON: So what's the
7	complaint?
8	SERGEANT KENNIE: The complaint was
9	just what Mr I'm sorry.
10	CHAIRPERSON ANDERSON: Puente.
11	SERGEANT KENNIE: Mr. Puente said in
12	reference to the concerns that the Police
13	Department had. It may have future illicit
14	activity at the club.
15	I also want to state full disclosure.
16	I'm actually friends with Ms. Goins one of Ms.
17	Goins' sons, who is a D.C. Police Officer.
18	CHAIRPERSON ANDERSON: Okay.
19	SERGEANT KENNIE: And pretty much what
20	I have here is just what the complaint
21	CHAIRPERSON ANDERSON: And what is it
22	that the complaint is, sir?
23	SERGEANT KENNIE: Well, they were
24	operating without a license. And that with the
25	fear of, I guess, one of the brothers, whom I do

1	not know, may be involved in some other illicit
2	activity. But again, I have no firsthand
3	knowledge of any of this stuff.
4	CHAIRPERSON ANDERSON: Well, I know
5	you stated that you and I'm going to ask for
6	clarification. So he said you knew the mom, the
7	licensee that is here. Do you know
8	SERGEANT KENNIE: No, no, not the
9	licensee.
10	CHAIRPERSON ANDERSON: I'm sorry, who
11	is it you said you know?
12	MS. GOINS: A son.
13	SERGEANT KENNIE: Ms. Goins has
14	another son that is a part of the Metropolitan
15	Police Department.
16	CHAIRPERSON ANDERSON: Okay. So you
17	know
18	SERGEANT KENNIE: I'm friends with
19	him.
20	CHAIRPERSON ANDERSON: Based on your
21	all right. All right. I'm not going to all
22	right. I thought you said you knew all right,
23	so I'm not going to
24	SERGEANT KENNIE: No, I just wanted to
25	disclose that.

1	CHAIRPERSON ANDERSON: Oh, no, no,
2	I was going to ask you another question, but
3	that's going too far, based on I thought you knew
4	her, not the son. So I was going to ask you
5	about who else you knew, but don't worry about
6	that.
7	SERGEANT KENNIE: Oh, okay.
8	CHAIRPERSON ANDERSON: All right. All
9	right. Mr. Bianco, I guess first and foremost,
LO	is this a video that we are talking about?
L1	MR. BIANCO: The first two videos I
L 2	have seen and I am prepared to address.
L3	CHAIRPERSON ANDERSON: All right.
L 4	MR. BIANCO: The third is new to me.
L5	CHAIRPERSON ANDERSON: What was the
L6	third video?
L7	MR. BIANCO: The third video was the
L8	video of somebody standing behind a bar pouring
L9	into a tower of glasses.
20	CHAIRPERSON ANDERSON: What did the
21	first two videos show, Mr. Puente?
22	INVESTIGATOR PUENTE: People toasting
23	alcoholic drinks. The first video showed like a
24	tour of the second floor.
25	CHAIRPERSON ANDERSON: So what's the

1	difference from Mr. Bianco, so what's the
2	difference between first and the third video
3	then?
4	MR. BIANCO: Well, the first video was
5	showing an empty room.
6	CHAIRPERSON ANDERSON: But I thought
7	Mr. Puente said that the first video showed
8	let's see the first video again, please.
9	(Video 1 Replayed)
10	CHAIRPERSON ANDERSON: So the first
11	video shows? And what is it that the first video
12	is supposed to show, Mr. Puente?
13	INVESTIGATOR PUENTE: When it goes
14	around the room, you will see the bar and it
15	appears that the bar appears to be already
16	stocked with alcohol.
17	CHAIRPERSON ANDERSON: Fine.
18	(Video 1 Stopped)
19	CHAIRPERSON ANDERSON: What is the
20	second video?
21	INVESTIGATOR PUENTE: It shows people
22	inside there with alcoholic drinks.
23	CHAIRPERSON ANDERSON: That's the
24	second video?
25	INVESTIGATOR PUENTE: Yes.

CHAIRPERSON ANDERSON: Let's see it. 1 2 Let's look at the second video again, please. 3 (Video 2 Replayed/Stopped) CHAIRPERSON ANDERSON: All right. 4 So what's the third video? 5 INVESTIGATOR PUENTE: The third video 6 7 shows people with alcoholic drinks. The bartender making the drinks. 8 9 (Video 3 Replayed/Stopped) 10 CHAIRPERSON ANDERSON: All right. So, 11 Mr. Bianco, you said you have seen the first and 12 the second video. You have not seen the third video? 13 MR. BIANCO: And all I would ask with 14 15 respect to the third video, I'm happy to address the first and the second. I would just like a 16 17 brief moment to confer with my client before addressing the third, so I can just confirm the 18 19 contents. 20 CHAIRPERSON ANDERSON: Sure. 21 MR. BIANCO: Okay. So --22 CHAIRPERSON ANDERSON: No, I thought 23 you -- do you need to take a break to confer with 24 him now or are you -- if you need a break to

speak with him, you can.

I would very much like 1 MR. BIANCO: 2 that, yes. 3 CHAIRPERSON ANDERSON: Then we can --4 we are off the record for about two minutes. 5 MR. BIANCO: Thank you very much. Ι really appreciate it. 6 7 (Whereupon, the above-entitled matter went off the record at 11:30 a.m. and resumed at 8 9 11:33 a.m.) 10 CHAIRPERSON ANDERSON: All right. We 11 are back on the record. Yes, sir. Go ahead. 12 MR. BIANCO: So there is really two 13 sets of allegations here, one being with respect 14 to the establishment operating and the second 15 being with respect to a criminal record of one of Ms. Goins' sons, D'Norris, who is not 16 17 operationally involved. So let's address the first set of 18 19 allegations first with respect to the 20 establishment operating. The Instagram videos 21 posted were not taken while the establishment was 22 They were taken during an employee operating. 23 training event. These -- the people that were in 24 the establishment were not patrons or members of

the public or therefore a private party of any

kind.

The establishment, as you mentioned, was set to receive a stipulated license. I don't think it was a TORP. I believe it's a stipulated and they were ramping up for their opening, which they anticipated to be on September 25th until it was derailed by the Cease & Desist.

were training bartenders. And the first video is a video of the third floor of the establishment. So the establishment is comprised of three floors. The third floor of the establishment has a bar and we saw in the right corner of the video a quick flash at the beginning of a bar that appeared to have glassware or bottles behind it and there was. They were not bottles of alcohol.

What was on -- what was behind the bar and we have photos, if the Board cares to view them, what was behind the bar were empty bottles, not commercial liquor bottles, but empty decanters and other types of bottles and decorative crystal, gold and white pineapples that have now been distributed on the tables on the bar. And we have stills of the same if the Board wishes to review those.

That said, we are not going to deny that there was alcohol in the establishment during the employee training events.

And the second video which showed several people, all employees, toasting was taken early morning, right around midnight on September the 18th. And what they were toasting with is the -- was the then flat champagne that they had been training with earlier in the day, which was brought, not from a liquor store, but it was brought from the homes of the owners and family members to train staff with.

And it was Mr. Norris Goins' birthday on September the 18th and Ms. Renee Goins' anniversary. So at the conclusion of the staff training, they toasted innocently Mr. Goins' birthday and Ms. Goins' anniversary.

And the third video was not taken on the third floor bar, but on the second floor bar and again was part of the staff training specifically, so the particular bartender shown in the picture could learn how to pour alcohol into a tower of shots as was -- appeared to be going on in the picture.

The videos did show a DJ and there was

a DJ there. And the reason why there was a DJ there is because the DJ is an in-house employee as well and the DJ was training and the DJ was actually training with an experienced DJ from WPGC, who was teaching their in-house DJ the best way to do his job.

So the training event was meant to simulate conditions of the establishment being open, which is the reason for the video. Social media media as we all know is not always reality. And I think the perception that the establishment was open and operating is inaccurate and inaccurately depicted in the photos.

But we are not going to fight and say you can't prove there is alcohol on the premises. We believe and in speaking with my clients, they very strongly believe that we don't want to start off by coming in and playing hide the ball with the Board. We don't want to come in and appear dishonest. We just want to put the cards on the table.

This is what was going on. There was a alcohol in the establishment. There was a champagne toast in the establishment. It was not operating.

All right. During the H Street
Festival, they were open. They were operating.
They were operating with a caterer. ABRA
Investigators came to the establishment. They
were investigated extensively on that day and
found to be operating legally. It's the only
time they used the caterer. It's the only time
they were actively open.

The only portion of the premises at this point that is actively operating is the first floor, which does not have a bar, does not have any alcohol. It is a take-out food establishment with a kitchen. It doesn't have seating. It is counter service only. And it is separated from the rest of the premises, which is located on the second floor, the third floor and a rooftop deck.

So that is the state of affairs of the establishment, right now it's closed.

With respect to the second set of allegations, which is the criminal troubles that Mr. D'Norris Goins has, it's unfortunate that he is going through that, but we don't deny that he has had trouble with the law in the past and there are some pending cases.

What is very important here is that D'Norris Goins is not part of the operation of this establishment. He is Ms. Goins' son. She loves her son. Her son may be at the establishment, but her son isn't running it. Her son is not serving alcohol. Her son is not employed. He doesn't have any managerial responsibility. He has no financial stake and other than being Ms. Goins' son, he has no meaningful contact with this establishment.

We understand the concern that MPD has, based on his history, but it's not something that affects the operation of this establishment going forward.

Norris Goins, D'Norris' brother is involved in the operations of the establishment. And we think that initially when MPD saw Norris Goins' name on the placard, it may have raised suspicion unnecessarily.

Norris Goins has been an employee of the Department of Health of the District of Columbia for the last 20 years. He is a health inspector. He is very familiar with the operations of nightlife establishments and he is bringing that measure of expertise here and will

spend his time assisting his mother in managing 1 the establishment when his job permits him to do 2 3 so. Ms. Goins has been there and will 4 5 continue to be there every day. She is an experienced small business person. 6 She owns 7 seven or eight apartment buildings in D.C. and also owns two laundromats that are in direct 8 9 proximity to this particular establishment. She has not before run a restaurant 10 11 and we have had conversations about what a 12 difficult business it is, but she is an 13 experienced business person and this is an 14 establishment that she could certainly run 15 responsibly within the bounds of the law. 16 CHAIRPERSON ANDERSON: So what type of 17 license is being requested? 18 MR. BIANCO: It's a CT License. 19 CHAIRPERSON ANDERSON: A tavern, not 20 a restaurant? 21 MR. BIANCO: That's correct. 22 CHAIRPERSON ANDERSON: You said -- I 23 just want to get clarification because I'm saying 24 irrespective of what -- of whether or not we agree or disagree with the videos, that didn't 25

look to me like a restaurant, that's why I was just asking for clarification.

MR. BIANCO: It does have food and the first floor has counter service and it is anticipated at some point that the first floor will offer food service to the second and third floor, which is, you know, something that neighborhoods and the Board looks favorably upon, because people just drinking without eating could potentially become problematic.

My clients are cognizant of that and one of the reasons why Ms. Goins wanted to get into this is her lifetime dream to have a restaurant and now she --

CHAIRPERSON ANDERSON: Well, it's not a restaurant. This is a tavern. There is a -- it's completely different, because if you have a restaurant, I don't anticipate a nightlife. If there is a restaurant, there is no -- if it's a restaurant, then you have to -- there is percentage of food that you have to serve.

As a tavern, that doesn't exist. And as a tavern, you can have -- it can turn into -- it can morph into a nightclub much easier than a

restaurant can morph into a nightclub. And as you are well -- you well know the difference between a restaurant -- so, please, it's not a restaurant. It's a tavern. I just want the record to be clear that it's a tavern that has been -- license has been applied for.

And, yes, a tavern can sell food, but there is no requirement that they provide food.

MR. BIANCO: Absolutely correct, Mr. Chair, and it is a point well-taken. It just doesn't sound as good for me to say it was her lifetime dream to have a food service establishment. So I did say restaurant, but I meant it clearly as opposed to technically with respect to the liquor license.

CHAIRPERSON ANDERSON: I just wanted the record to be clear that it is a Tavern License, a CT License, that is being requested.

It appears that in the third video that there is a lot of alcohol there. So who purchased the alcohol and where was it purchased? And I'm -- and yes, I'm aware that after the H Street Festival that a Caterer's License was -- a caterer.

So if the establishment is still open,

it is being operated under a Caterer's License, which is appropriate and which is fine, but I'm just trying to figure out -- it appears that there was a lot of alcohol there.

so where was this alcohol purchased and who purchased it, whatever it is? And I'm not going to go with the first and the second video where someone brought champagne from home and whether or not I believe that or not, that's not my purpose. So let's talk about the one where it appears that there is a substantial amount of alcohol in the third video.

MR. BIANCO: Sure. I mean, part of it, as I explained in -- with respect to the first video, not all of the bottles shown behind the bar do have alcohol in them. A lot of them are either empty glassware or these decorative crystal and ceramic pineapples that they have around the establishment, but there was alcohol behind the bar. It wasn't purchased for -- specifically for the purpose of this event or for serving folks.

Any alcohol depicted in any of the videos was brought from the homes of Ms. Goins or Mr. Norris Goins specifically for the training

event. So they didn't all go out to the liquor store and buy several bottles of alcohol for this. It was alcohol that they had around and was merely for the purpose of training.

CHAIRPERSON ANDERSON: Is that, and I'm asking, something that the law states that you can do?

MR. BIANCO: No.

CHAIRPERSON ANDERSON: Even if you -so therefore that you can take the liquor, the
alcohol from your house, take it to a commercial
establishment and have a party?

MR. BIANCO: It doesn't say that, no. It doesn't allow for that. And I think Ms. Goins, being new to the industry, made this mistake, made it in good faith, is sorry that she made it and after she has had the opportunity, she hired counsel less than a week ago, to consult understands that it is problematic and is not currently engaging in any such practice and will not again unless and until a license is issued.

CHAIRPERSON ANDERSON: So what type of

-- one of the problems that I have here is that

we have a lot of folks who decide that I want to

enter into this business. I want to own a restaurant. I want to own a bar. It's my -- it has always been my dream to earn -- to own a restaurant or it's my dream to own a bar.

So what type of -- I have not heard that Ms. Goins has any type of particular expertise or training to establish this -- to run this type of establishment or I know that she brought her son, who is going to be involved in the business, but outside -- since he works at the Health Department, which if you are going to serve food, that's wonderful.

So I'll give a plus there, but that still doesn't give me any assurance that -- and I'm saying this for a reason, because we now have two folks who don't have any experience in running a business and prior to us granting a license, then they run afoul of the law in the sense that whether or not it was alcohol that was brought from home or whether or not it was alcohol that was alcohol that was bought illegally.

I'm not saying, but here it is that you haven't been granted a license and you are committing these alleged violations. Whatever it is, whatever it was or not, it was real alcohol,

whether or not it was -- whatever it was.

And it is being advertised on social media. So what assurances has this potential licensee given us to say that we should give you a license for three years to say that you are going to be out there and you have no idea what you are doing.

MR. BIANCO: Um, I mean I think you have pointed out certainly a reality of the industry, which is a lot of new people entering it now and a lot of people that don't have a heck of a lot experience. And what is going on is a lot of learning as they go and Ms. Goins has committed to not make those mistakes.

And since engaging, she has made it her business to get a better of understanding of the dos and don'ts of running an establishment. Her and her son and some of their more experienced employees, who do have a lot of nightlife experience, have gotten together and even put together a security plan, which they, once vetted, intend to file with the Board.

So there are other folks in this business that have worked in nightlife quiet extensively. And those folks have assisted in

additional hirings at this point. They were set to open, so they are staffed up.

So at this point, they have 23 employees in total, many of whom have worked in the business for many, many years.

CHAIRPERSON ANDERSON: It would have been wonderful for you to present in front of the Board today to say here we have John Doe and although the licensee doesn't have the expertise in running an establishment, but here is John Doe, her general manager, or whoever it is who has had years of experience in operating a business.

And so therefore, since they have had these experience -- and I don't have a problem with folks. I'm just concerned that you don't have the expertise and we have not granted a license and there are violations that have occurred already. And this is the Board's opportunity to ask questions. And you are asking us to give you something and you are -- we haven't even granted it to you yet and there is-you are going to end up having a history of committing violations.

And as I said before, the Board hasn't

made any decision. This is just going through the process and probably the Board would not have -- this would not have been brought to our attention, but not for the inquiry from MPD.

MR. BIANCO: Sure.

CHAIRPERSON ANDERSON: And so MPD made

-- brought something to our attention and so we

are investigating it and it's not the Board's

position to state whether or not -- as long -- if

this individual has or has not a record.

As you know, if you, a person has committed a felony, they can't be -- for 10 years, they cannot get a license. And for five years it's -- the Board would consider that. So it's -- but these are just by law that you are aware that these are part of -- if someone is in ownership, has some type of ownership of an establishment, that you are aware of the criteria of the background.

MR. BIANCO: I am. I am painfully aware. In fact, I think I was involved in one of the most torturous contested hearings on that specific issue that lasted about four days.

CHAIRPERSON ANDERSON: That's prior to my tenure here, so I wasn't aware of that. I'll

say that. Okay, yeah.

MR. BIANCO: But I have given my client the benefit of that experience and I think she understands very well that there can't be any financial ties, there can't be any managerial ties and she has even gone so far as to say that her son won't be employed there in any manner.

Of course as her son, he is still allowed to go there.

CHAIRPERSON ANDERSON: I was going to ask that question, but because I'm not Mr.

Alberti, I'm not going to go there. Former Board Member Alberti, so I would not go there.

MR. BIANCO: I understand.
Unfortunately, I understand exactly what you are

16 talking about.

CHAIRPERSON ANDERSON: And I will not go there, because I don't think that that is my position to do that. I think -- yes, Sergeant?

SERGEANT KENNIE: I actually have a suggestion that may help both sides. Again, in reading and being briefed on this case, the concern is that it's not necessarily with Mrs. Goins. It's with her son, who, again the attorney said, has no operational control or

anything else and only affiliated by lineage.

So we do have a heavy presence down on H Street where this establishment would be and if they can stipulate to very, very limited and scrutinized, I guess, contact, I guess is a good work, of the son in question, who again I don't even know is it D'Norris?

MS. GOINS: Yes.

SERGEANT KENNIE: The son. I don't think MPD has an issue with it. I know I don't. And then speaking on a personal side, I have never met the mother, but I heard of the mother through my friend, her son. And I don't think she would put up with anything like that any way.

But on a professional side, as long as they stipulate to the fact that the contact that her son would have would be very scrutinized and very limited, then I don't think MPD would have an issue, because again our issue is trouble coming to, not necessarily what her establishment is.

CHAIRPERSON ANDERSON: You know, Mr. Bianco, what I said before, so that's something for your client to consider.

MR. BIANCO: Thank you.

CHAIRPERSON ANDERSON: And if you want to consider it, ask them to consider if they would agree to such a stipulation. But as you know, what I alleged, what I mentioned earlier, but that's the suggestion by MPD and they are the ones who had brought that to our attention.

So if your client wants to agree to that, we will -- we can have a stipulation. If not, we will just move on.

MR. BIANCO: We will discuss it. We are not prepared to agree to that, at this point. And not necessarily, you know, because we are concerned what her son might do, just because, again, I have been involved in situations like that and it becomes this argument often times before the Board about who was where and when and what they were doing and whether or not there was a mistaken identity for somebody who looks similar to the person in question.

I don't want to -- I just don't want to get into any of that. It's inviting more problems, than it is solving, in my view.

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

MEMBER SHORT: I do.

CHAIRPERSON ANDERSON: Go ahead, Mr. 1 2 I thought I was running this hearing and 3 I thought nobody has any questions. MEMBER SHORT: You didn't ask us. 4 5 CHAIRPERSON ANDERSON: I apologize, Mr. Short. Go ahead, Ms. Crockett. 6 7 MEMBER CROCKETT: Good morning. It's 8 your assertion that the alcohol was present on 9 September 17 strictly for training purposes. 10 So --11 CHAIRPERSON ANDERSON: Turn your 12 microphone on. 13 MEMBER CROCKETT: -- the purpose of 14 training is to impart information to your 15 employees to ensure that they are knowledgeable and understand their roles and responsibilities 16 17 and their duties. 18 Hence, you would want them to be I guess I'm having a hard time 19 lucid. 20 understanding why alcohol was brought to a 21 training. You could use water. You could use 22 any other liquid to imitate the pouring of 23 alcohol. 24 Why did you choose to use actual 25 alcohol during training when your staff needs to

understand and be clear about what is going on?

MR. BIANCO: I'm happy to address and if my clients wish to weigh in, I'm glad to have them address the Board directly.

I think you are absolutely right.

Water or some non-alcoholic substance would have been the best practice to use. I'm pretty confident in saying that alcohol was not being consumed by the employees until after the training event was over. So I think it's definitely a point well-taken that having employees drink at -- while training is bad policy and I don't think that happened here. But if Renee or Norris would want to --

MR. GOINS: When I was there at the training actually, we did bring the alcohol from home and it was just used for training purposes to learn how to pour and other things of that nature. It was my birthday and at the end we did have a toast for my birthday, not to, you know, try to, you know, just not being ignorant to the law or anything like that. We just honestly didn't know.

After the training was -- it was like he said, it was only employees there. And that's

basically pretty much what happened.

MS. GOINS: And I just want to state for the record at no time was there any sales. There was never no sales. The liquor was brought from home. There was training. It was his birthday, my anniversary, the doors was locked, everybody there was staff and I apologize. It will not happen again.

I thought by having -- you know, I felt like I was dotting my I's and crossing my I's with getting the business license. We had the approval that we thought we were going to get the stipulated license, so we were happy and we were just celebrating. And I do apologize.

I also want to state on record that, you know, my son has helped us from, I'm speaking of D'Norris, getting the business up and running as far as making the --

CHAIRPERSON ANDERSON: Which son is that? Is this the young man sitting next to you?

MS. GOINS: No, this is D'Norris. I just wanted to state that he is not going to have any managerial duties. He is going to -- if he is there, he is there as like a patron or he is there to do maybe some janitorial things, but

that's the only involvement. He is not on any of 1 2 my paperwork and I'm definitely not having him 3 there as a cover up for some type of criminal 4 activity. 5 CHAIRPERSON ANDERSON: Well, all I can say, ma'am, is this is -- remember, this is not 6 7 The MPD brought this to our attention the Board. 8 and so it's of concern to MPD and we are just --9 so if --10 MS. GOINS: Thank you. 11 CHAIRPERSON ANDERSON: -- you -- if 12 the Board was to grant you a license --13 MS. GOINS: Um-hum. 14 CHAIRPERSON ANDERSON: -- and if you 15 allow your place to be on MPD's radar, then 16 that's up to you and that is -- if we were to grant you a license, that is -- things happen at 17 establishments. And it's unfortunate. 18 It's --19 things happen. 20 But if MPD is always there, then that 21 even highlights what happens at an establishment. 22 I'm sorry, go ahead. Are you done, Ms. Crockett? 23 MEMBER CROCKETT: Yes, thank you. 24 CHAIRPERSON ANDERSON: Mr. Short? 25 MEMBER SHORT: Yes. Mr. Bianco, you

mentioned earlier that no one there presently or as far as you know has been trained formally in how to run an establishment like this, a CT.

Would your client be willing to have all of the staff and all of the management trained by someone who is recognized by the city and this Board, so all the persons would then have the knowledge to actually run a business? Because we are seeing nobody knows anything and so we have some people that are in the business who come by from time-to-time or who may work there.

But we know this being on this Board that a lot of businesses that we ask to get training, once they get the training, we don't have the same problems with them.

So do you think your client would be available to have training and have an ABRA

Investigator there while the training is going on and all the staff is trained, so we don't have some of the problems that people say to us later?

MR. BIANCO: Absolutely, yes.

MEMBER SHORT: So training?

MR. BIANCO: So training certainly.

And something else I encourage all my clients to

do and as ABRA publishes information, as I encourage them all to go to the free trainings that are put on by the Agency.

MEMBER SHORT: Well, the training will be done by a professional, not just somebody that -- somebody who is recognized by the city. Maybe even by the Police Department and ABRA and we would have an ABRA Investigator to sit in with the training, so that we know everybody there has been trained.

MS. GOINS: We are more than willing.

MR. BIANCO: Yes. If that service is offered by ABRA, absolutely, or MPD, absolutely. If not, hiring a professional to do it, I think is an excellent idea.

MEMBER SHORT: Okay. I think hiring a professional is the best bet and that way you have someone you can hold accountable if they didn't train you properly, but we want an ABRA Investigator to sit in on the training also, if that's possible.

MR. BIANCO: I think that if they are willing to do it, we are happy to have them. And I think that's a great idea.

MEMBER SHORT: Okay. And then the

last thing I had was basically it was mentioned about security or something earlier. We know that the police officer testified, the Sergeant. Thank you, Sergeant, for your testimony and thank you for your service, Sergeant Kennie.

SERGEANT KENNIE: Appreciate it.

MEMBER SHORT: But the bottom line is we do know that basically when people are trained properly and the follow-ups and all those things and the security plans that go along with the training, so everybody is on the same page using the same type of specialty training and security together, especially in that area of H Street.

Again, we -- a lot of times we have seen -- I have seen as a Board Member, I can speak for myself, that once this training takes place and the security plan is a part of the training, then we don't have any further problems with businesses, because then they know what they are supposed to do and what we expect of them and what is expected of each other.

So if we could get that as a part of it, a security plan along with the training and the Investigator there signing and watching and observing and coming back and telling this Board

yes, that this business has had the training and it has got security and it has got whatever else is needed, because we can't ask you to do anything. We can't tell you anything today or demand it. We can only ask you if you would be willing to do these activities to help along to making this a successful business.

MR. BIANCO: Absolutely, we are. And I think their idea that they came up to submit a security plan came up prior to any of this becoming an issue. They are happy to submit one. I do have to vet it for legal appropriateness.

MEMBER SHORT: Well, it would have to be approved by the --

MR. BIANCO: Absolutely.

MEMBER SHORT: -- okay.

MR. BIANCO: And also with respect to security, I think it is important to mention, which I neglected, was that they have out sourced security, so they have hired a private experienced company to handle all of the security in the establishment, so it's not going to be the case of Ms. Goins without experience trying to handle security herself.

MEMBER SHORT: I do understand that

and I applaud that, but when she has the same training as all her staff, even when they have additional people coming in who are supposed to be already trained or whatever, they will even know what they need to do in accordance with that security plan that Ms. Goins will have at her business.

So that's -- what I'm trying to say is we want it all to work together, because if somebody comes in that doesn't know anything about the security plan or the training that they have had, then it could be a conflict and then you will wind up back here again before the Board.

MR. BIANCO: Understood.

MEMBER SHORT: That's all I have right now, Mr. Chair. Thank you.

CHAIRPERSON ANDERSON: Do you have a question, Mr. Puente?

INVESTIGATOR PUENTE: Yes. Touching on Mr. Short's points, the establishment and the ANC agreed to a settlement agreement on Friday, September 13th, and it addresses both issues that you addressed.

On page 2 of the settlement agreement

it says "Applicant and all employees who are 1 2 designated to serve alcoholic beverages shall 3 attend and complete Alcoholic Beverage Server 4 Training Course and Seminar." 5 Then on page 3 under Music, Dancing and Entertainment it says "All CT License holders 6 7 with an entertainment endorsement must have an ABRA-accepted security plan in place in the 8 9 establishment to apply for entertainment." 10 MEMBER SHORT: Well, one last thing, 11 Mr. Chair. 12 CHAIRPERSON ANDERSON: Go ahead, Mr. 13 Short. 14 MEMBER SHORT: About the party or 15 celebration you had, your license says service, sales and delivery of alcohol. It doesn't have 16 17 to be during your hours or whatever else, but you 18 have this license. You can only sell and serve 19 an deliver alcohol as the law says. No private 20 anything. 21 If you go outside of your license and 22 one of the Investigators comes by, you will be held accountable. Is that understood? 23 24 MS. GOINS: Yes. 25 MEMBER SHORT: Thank you, Mr. Chair.

CHAIRPERSON ANDERSON: All right. Any other questions by any other Board Members? I don't know what the Board will -- I don't know what the Board is going to do, but I just want to be clear that I heard Mr. Puente mention a settlement agreement. Well, we haven't even -- we have not even agreed to the TORP that was agreed to by the ANC, so it's good that you have met with the ANC and you have signed a settlement agreement, but the Board doesn't know what it is going to do and I don't know.

But one thing I want the record to be clear on, at least from you, so you are saying mister, is that if the Board was to grant a license, you would agree as a CT to have a security plan?

MR. BIANCO: Absolutely.

CHAIRPERSON ANDERSON: All right. All right. So I just want that because since we have not agreed, I don't know. I can't say there is going to be a settlement agreement with us, because there has to be a Protest and the ANC has to show up. So even with a settlement agreement, if the ANC doesn't show up, then there is no settlement agreement.

	so but I just wanted to make sure that		
2	you are saying that you would agree, if we were		
3	to do that, to have a to provide us a security		
4	plan. And I would say that I would ask would you		
5	be able, if the Board was to agree to give you		
6	and I'm not even going to say approve the		
7	license, that if the Board was to give you a		
8	Temporary Operating Permit that you would provide		
9	us with a security plan within 45 days 30 days		
10	of us giving you that, if we were to approve the		
11	Temporary Operating Permit?		
12	MR. BIANCO: Absolutely. In fact I		
13	think we could turn around much quicker than that		
14	based on how much work they have put into it thus		
15	far.		
16	CHAIRPERSON ANDERSON: All right. Any		
17	other questions? Any final comments? Mr.		
18	Puente?		
19	INVESTIGATOR PUENTE: No.		
20	CHAIRPERSON ANDERSON: Sergeant		
21	Kennie?		
22	SERGEANT KENNIE: Yes, sir.		
23	CHAIRPERSON ANDERSON: Any final		
24	comments?		
25	SERGEANT KENNIE: No, sir.		

CHAIRPERSON ANDERSON: All right. Any final comments, sir?

MR. BIANCO: Just one. It's my hope that after consideration of the information that the Board got today, you will see fit to take no further action and additionally move to lift the C&D and consider the stipulated license application as submitted.

CHAIRPERSON ANDERSON: All right. The Board will take this matter under advisement.

But in the interim one of the things that I would suggest that you do is that you have your client -- that I would -- the Mayor has the Mayor's Office of Nightlife and Culture, Mr. Shawn Townsend runs that office. He is -- one of his jobs is to advise businesses.

And I would suggest that you reach out to that office to see whatever assistance that he can provide because unfortunately when -- prior to us issuing a license and you are here in front of us, since I have been on the Board, that tells me that there is some problems. And unfortunately we have had problems with establishments that have had that history prior to us issuing a license.

So my strong suggestion is that you 1 work with that office. You work with -- come to 2 3 our Agency and find out, get the proper expertise that we will offer if you intend to --4 5 MR. BIANCO: Actually as you were 6 speaking, Mr. Chairman, my client leaned over and 7 whispered to me that she met with Mr. Townsend 8 yesterday, so I think that is an excellent 9 suggestion and it is -- she has already made inroads there. 10 11 CHAIRPERSON ANDERSON: All right. So 12 anyway, the Board will take this matter under 13 advisement. Thank you. Thank you for being 14 here. 15 Thank you, Mr. Chair. MR. BIANCO: Thank you, Members of the Board. 16 17 CHAIRPERSON ANDERSON: And thank you, thank you for coming. 18 19 We are in recess until our 1:30 20 hearing. 21 (Whereupon, the Fact-Finding Hearing 22 was concluded at 12:08 p.m.) 23 24 25

a.m 3:2 24:8,9 **ABC** 13:21 able 10:3 53:5 above-entitled 24:7 **ABRA** 1:23 12:18 13:20 18:12 28:3 46:18 47:1 47:7,8,13,19 ABRA-accepted 51:8 **absolutely** 32:9 43:5 46:22 47:13,13 49:8 49:15 52:17 53:12 account 9:23 10:4 accountable 47:18 51:23 action 54:6 actively 28:8,10 activities 49:6 activity 13:10 19:14 20:2 45:4 actual 17:10 42:24 **additional** 37:1 50:3 additionally 54:6 address 17:21 21:12 23:15 24:18 43:2,4 addressed 50:24 addresses 50:23 addressing 23:18 adversarial 11:18 advertised 36:2 advise 54:16 advised 12:21 13:6 14:6 advisement 54:10 55:13 **affairs** 28:18 affiliated 40:1 afoul 35:18 afternoon 3:14 11:5 **Agency** 7:18 47:3 55:3 agent 12:22 ago 34:18 agree 30:25 41:3,7,11 52:15 53:2,5 agreed 50:22 52:7,8,20 agreement 50:22,25 52:6,10,21,23,25 ahead 9:3 24:11 42:1.6 45:22 51:12 Alberti 39:12,13 **alcohol** 5:2 8:14,17 15:25 22:16 25:16 26:2,22 27:15,23 28:12 29:6 32:20,21 33:4,5,12,16,19,23 34:2,3,11 35:19,21,25 42:8,20,23,25 43:8,16 51:16,19

alcoholic 1:2,14,15
21:23 22:22 23:7 51:2
51:3
ALIYA 1:19
allegations 24:13,19
28:21
alleged 13:3 35:24 41:4
allegeu 13.3 33.24 41.4
allow 34:14 45:15
allowed 39:9
amount 33:12
ANC 1:8 4:12 50:22
52:8,9,22,24
anniversary 26:15,17
44:6
anticipate 31:19
anticipated 25:6 31:5
anyway 5:15 55:12
apartment 30:7
apologize 5:10 42:5
44:7,14
appear 27:19
appeared 14:3 25:15
26:23
appears 15:25 22:15,15
32:19 33:3,11
applaud 50:1
applicant 1:23,24,24
2:5 3:21 4:1 51:1
application 1:10 54:8
applied 4:12 8:11 32:6
apply 51:9
applying 8:13
appreciate 24:6 48:6
appropriate 33:2
appropriate 33.2
appropriateness 49:12
approval 44:12
approve 8:20 53:6,10
approved 49:14
area 13:3 17:9 48:13
argument 41:15
asked 10:1
asking 8:17 31:2 34:6
37:20
assertion 42:8
assistance 54:18
assisted 36:25
assisting 30:1
assume 9:15
assurance 35:14
assurances 36:3
attached 9:17
attend 51:3
attention 4:16 13:8
14:11 38:4,7 41:6
45:7
attorney 2:5 7:3 39:25
AUDIENCE 5:12
authority 4:24 5:1
_

В back 3:4 24:11 48:25 50:13 background 38:19 **bad** 43:12 **ball** 27:18 **bar** 1:6,7 3:6 12:20 13:17,18 14:3,21 15:14,14 16:1 17:15 21:18 22:14,15 25:13 25:14,17,19,24 26:19 26:19 28:11 33:16,20 35:2,4 bartender 14:2,4 16:22 23:8 26:21 bartenders 25:9 based 17:7 20:20 21:3 29:12 53:14 basically 4:17 44:1 48:1 48:8 becoming 49:11 beginning 25:14 believe 4:23 5:7 9:24 10:24 11:22 12:2 13:1 18:10 25:4 27:16,17 believed 13:2 benefit 39:3 best 27:5 43:7 47:17 **bet** 47:17 **better** 36:16 **Beverage** 1:2,14,15 51:3 beverages 51:2 Bianco 1:23 2:5 3:16,19 3:20,23,24 4:5,8 6:2 9:1,4,6,9,13 10:13,22 11:2,7,17 21:9,11,14 21:17 22:1,4 23:11,14 23:21 24:1,5,12 30:18 30:21 31:3 32:9 33:13 34:8,13 36:8 38:5,20 39:2,14 40:23,25 41:10 43:2 45:25 46:22,24 47:12,22 49:8,15,17 50:15 52:17 53:12 54:3 55:5 55:15 birthday 26:13,17 43:19 43:20 44:6 **bit** 10:1 **Board** 1:2,14 2:14 3:19 4:14,21 5:17,18,20 6:6,12,20,23 7:13,23

available 46:18

aware 10:24 14:11

32:22 38:16,18,21,25

10:7,11,15 25:18,25 27:19 31:8 36:22 37:8 37:25 38:2,14 39:12 41:16,24 43:4 45:7,12 46:7,13 48:15,25 50:14 52:2,3,4,10,14 53:5,7 54:5,10,21 55:12.16 Board's 37:19 38:8 **BOBBY** 1:20 **bottles** 15:15 16:1 25:15,16,19,20,21 33:15 34:2 bottom 48:7 bought 35:21 **bounds** 30:15 break 23:23,24 **brief** 23:17 **briefed** 39:22 **bring** 7:18,19,20 8:9 11:23 13:8 14:10 43:16 bringing 29:25 **brother** 14:7 29:15 brothers 19:25 **brought** 4:15 19:4 26:10.11 33:8.24 35:9 35:20 38:3,7 41:6 42:20 44:4 45:7 Building 1:15 buildings 30:7 **business** 5:3 30:6,12 30:13 35:1,10,17 36:16,24 37:5,13 44:11,17 46:8,10 49:1 49:7 50:7 businesses 46:14 48:19 54:16 **buy** 34:2 C C-O-N-T-E-N-T-S 2:1 C&D 54:7

C-O-N-T-E-N-T-S 2:1 C&D 54:7 call 12:19 13:13 called 14:6 car 13:7 cards 27:20 cares 25:18 case 1:9 3:4,5,8,21 5:15 7:10 9:17,19 10:17 14:9 39:22 49:23 cases 28:25 caterer 18:10,11,16 28:3,7 32:24 Caterer's 32:23 33:1 CATO 1:20 Cause 7:7 Cease 5:4,21,25 6:25

concerns 7:22 12:24 decide 34:25 25:7 eating 31:9 decides 7:23 celebrating 44:14 19:12 eight 30:7 decision 6:20 7:4 38:1 celebration 51:15 concluded 55:22 **either** 33:17 **employed** 29:7 39:7 ceramic 33:18 conclusion 26:15 deck 28:17 certain 6:9 conditions 27:8 decor 17:17 **employee** 24:22 26:3 decorative 25:22 33:17 certainly 30:14 36:9 confer 23:17,23 27:2 29:20 confident 43:8 definitely 43:11 45:2 **employees** 26:5 36:19 46:24 Chair 3:16 32:10 50:17 **confirm** 10:1 11:9,19 **deliver** 51:19 37:4 42:15 43:9,12,25 51:11,25 55:15 delivery 51:16 23:18 51:1 Chairman 9:4 55:6 conflict 50:12 demand 49:5 **empty** 22:5 25:19,20 consider 38:14 40:24 deny 26:1 28:23 champagne 26:8 27:24 33:17 **Department** 12:7 19:13 33:8 41:2,2 54:7 encourage 46:25 47:2 check 13:24 18:13 consideration 54:4 20:15 29:21 35:11 endorsement 51:7 checked 13:20 consult 11:5 34:19 47:7 engaging 34:20 36:15 **choose** 42:24 consumed 43:9 depicted 27:13 33:23 **ensure** 14:11 42:15 city 46:6 47:6 contact 29:10 40:5,16 derailed 25:7 **enter** 35:1 clarification 11:15 20:6 contents 23:19 designated 51:2 entering 36:10 30:23 31:2 contested 38:22 **Desist** 5:4,22,25 7:1 entertainment 51:6,7,9 clear 11:7 32:5,17 43:1 continue 30:5 25:7 entity 4:1 7:21 control 1:2,14,15 39:25 determination 6:24 7:9 52:5,13 especially 48:13 7:14 clearly 32:14 conversations 30:11 establish 35:7 client 9:21,22 23:17 difference 22:1,2 32:2 establishment 4:3,19 **copies** 9:18 39:3 40:24 41:7 46:4 **corner** 25:13 different 31:18 4:20,25 5:2 13:5,11 46:17 54:13 55:6 correct 30:21 32:9 difficult 30:12 13:14 14:17 17:6,16 client's 10:3 corrected 5:16 direct 30:8 24:14,20,21,24 25:2 clients 27:16 31:11 counsel 1:23 34:18 directly 43:4 25:10,11,12 26:2 27:8 43:3 46:25 counter 28:14 31:4 disagree 30:25 27:11,23,24 28:4,13 **closed** 28:19 country 17:22 disclose 20:25 28:19 29:3,5,10,13,16 club 15:24 16:19 19:14 course 8:20 39:8 51:4 disclosure 19:15 30:2,9,14 32:13,25 cognizant 31:11 **Court** 14:10 **discuss** 41:10 33:19 34:12 35:8 **color** 17:18 **cover** 45:3 dishonest 27:20 36:17 37:10 38:18 **Columbia** 1:1 29:22 cream 8:12.18.21 dissect 11:8 40:3,20 45:21 46:3 come 27:19 46:11 55:2 **criminal** 13:2 24:15 distributed 25:23 49:22 50:21 51:9 **comes** 50:10 51:22 28:21 45:3 **District** 1:1 12:7 29:21 establishments 29:24 coming 13:10 27:18 criteria 38:18 **DJ** 14:4 26:25 27:1,1,2 45:18 54:24 40:20 48:25 50:3 Crockett 1:19 42:6,7,13 27:3,3,4,5 event 24:23 27:7 33:21 55:18 45:22,23 **Doe** 37:8,11 34:1 43:10 **comments** 53:17,24 crossing 44:10 doing 15:25 36:7 41:17 events 18:8 26:3 crystal 25:22 33:18 don'ts 36:17 **everybody** 44:7 47:9 54:2 commercial 25:20 **CT** 1:8 30:18 32:18 46:3 **Donovan** 1:16,19 48:11 34:11 51:6 52:15 **doors** 44:6 exactly 39:15 committed 36:14 38:12 **Culture** 54:14 dos 36:17 example 8:25 committing 35:24 currently 34:20 dotting 44:10 excellent 47:15 55:8 dream 31:13 32:12 35:3 exhibits 9:17 37:24 D company 49:21 35:4 exist 31:23 complaint 19:4,7,8,20 **D'Norris** 12:25 14:7 drink 43:12 **expect** 48:20 drinking 31:9 19:22 24:16 28:22 29:2 40:7 expected 48:21 complete 51:3 44:17,21 drinks 16:22 21:23 **experience** 35:16 36:12 completely 31:17 **D'Norris'** 29:15 22:22 23:7,8 36:20 37:12,15 39:3 **D.C** 1:16 14:10 17:25 49:23 compliant 18:13 driving 8:14,18 duties 42:17 44:23 comprised 25:11 experienced 27:4 30:6 19:17 30:7 computer 15:6 dancing 14:5 51:5 30:13 36:19 49:21 Ε concern 10:6 29:11 expertise 29:25 35:7 date 16:3,24 39:23 45:8 earlier 9:20 26:9 41:4 37:9,17 55:3 day 8:11 16:13 26:9 concerned 4:21,24 5:17 46:1 48:2 explain 8:10 28:5 30:5 5:18 13:5,9 37:16 days 38:23 53:9,9 early 10:1 26:6 **explained** 8:19 33:14 earn 35:3 **extensively** 28:5 36:25 41:13 **DC** 1:25 concerning 12:19 decanters 25:21 **easier** 31:25 eye 13:11

full 19:15 inside 22:22 hearing 1:8,15 3:5 4:11 F **fully** 14:3 6:5,6,8,12,13 7:7,13 inspector 9:15 29:23 fact 1:8 10:2 38:21 further 48:18 54:6 7:20,23 10:21 42:2 **Instagram** 13:17,25 40:16 53:12 **future** 19:13 55:20,21 14:24 15:8,23 17:10 Fact- 3:4 6:11 hearings 38:22 17:15 24:20 **Fact-Finding** 4:11 6:5,8 G **heavy** 40:2 intend 36:22 55:4 6:13 7:20 10:20 55:21 **G-O-I-N-S** 4:5 heck 36:11 **interim** 54:11 faith 34:16 gang 13:9 **held** 51:23 investigated 28:5 familiar 29:23 help 39:21 49:6 **gathering** 6:6 7:12 investigating 38:8 **family** 26:11 general 37:11 **helped** 44:16 Investigator 1:23 2:4 far 7:1 21:3 39:6 44:18 General's 7:3 **hide** 27:18 2:14 3:12,13 7:17 46:2 53:15 generally 8:4 highlights 45:21 9:13,15 11:12 12:17 favorably 31:8 14:15,21,24 15:1,5,9 gentlemen 19:3 hired 34:18 49:20 fear 19:25 getting 44:11,17 hiring 47:14,16 15:12,18,21 16:4,7,9 felonies 14:8 give 35:13,14 36:4 hirings 37:1 16:12,14,18,21,25 **felony** 38:12 **history** 29:12 37:23 17:7,14,23 18:3,9,17 37:21 53:5,7 felt 44:10 given 36:4 39:2 54:24 18:20 21:22 22:13,21 Fest 18:11 **hold** 5:6,7,8 47:18 giving 8:24 53:10 22:25 23:6 46:19 47:8 Festival 28:2 32:23 holders 51:6 47:20 48:24 50:20 **glad** 43:3 fight 27:14 home 33:8 35:20 43:17 glasses 21:19 53:19 figure 33:3 **Investigators** 18:12 glassware 25:15 33:17 44.5 file 36:22 homes 26:11 33:24 28:4 51:22 **Goins** 1:24,24 2:5 3:25 final 53:17,23 54:2 4:2,4,5,8,9 12:23,25 honestly 43:22 inviting 41:21 financial 29:8 39:5 involved 20:1 24:17 hope 54:3 13:1 14:7,8 19:16 find 14:12 55:3 hours 15:22 51:17 29:16 35:9 38:21 20:12,13 28:22 29:2 **Finding** 1:8 3:5 6:12 29:15,20 30:4 31:12 house 34:11 41:14 fine 11:3 22:17 33:2 33:24,25 34:15 35:6 involvement 45:1 first 5:9 7:24 9:16 14:16 36:13 39:24 40:8 irrespective 30:24 21:9,11,21,23 22:2,4 **I's** 44:10 is-- 37:22 43:15 44:2.21 45:10 22:7,8,10,11 23:11,16 45:13 47:11 49:23 ice 8:12.18.21 issue 5:21 38:23 40:10 24:18,19 25:9 28:11 50:6 51:24 idea 8:9,10,20 36:6 40:19.19 49:11 31:4,5 33:7,15 Goins' 19:17 24:16 47:15,24 49:9 issued 5:4 6:25 34:22 **firsthand** 19:5 20:2 26:13,14,16,17 29:3,9 identified 9:24 **issues** 50:23 fit 54:5 29:18 identify 3:10 12:3 issuing 54:20,25 five 38:13 **gold** 1:6,7 3:5 12:20 identity 41:18 flash 25:14 13:17 14:21 17:8,10 ignorant 43:21 flat 26:8 **JAMES** 1:20 17:14,18,21,24 25:22 illegally 35:21 floor 21:24 25:10,12 **gotten** 36:20 illicit 19:13 20:1 janitorial 44:25 26:19,19 28:11,16,16 grant 7:23 45:12,17 **imitate** 42:22 Jenkins 11:2 31:4.5.7 52:14 immediate 4:1 job 27:6 30:2 floors 25:12 granted 35:23 37:17,22 impact 6:20 **jobs** 54:16 folks 8:9 33:22 34:25 **impart** 42:14 **John** 37:8,10 granting 35:17 35:16 36:23,25 37:16 guess 5:24 19:3,4,25 **important** 29:1 49:18 joined 12:2 follow-ups 48:9 21:9 40:5,5 42:19 in-55:9 **JR** 1:20 **food** 28:12 31:3,6,21 **in-house** 27:2,5 32:7,8,12 35:12 н Κ inaccurate 27:12 forced 5:21 **H** 1:8 12:20 18:11 28:1 inaccurately 27:13 **K-E-N-N-I-E** 12:12 foremost 21:9 individual 12:25 13:2 32:22 40:3 48:13 keep 13:11 formally 46:2 handle 49:21,24 38:10 **Kennie** 1:25 2:4 12:5,6 **Former** 39:12 individuals 14:1 happen 44:8 45:17,19 12:9,10,12,13 18:23 forward 3:8 29:14 industry 34:15 36:10 happened 43:13 44:1 18:24 19:2,8,11,19,23 found 13:24 28:6 **inform** 5:22 happens 45:21 20:8,13,18,24 21:7 four 38:23 **happy** 23:15 43:2 44:13 **informal** 6:6.21 39:20 40:9 48:5,6 free 47:2 information 4:15 6:7 47:23 49:11 53:21,22,25 Friday 50:22 **hard** 42:19 7:12 42:14 47:1 54:4 **Kevin** 1:23 2:4 3:13 friend 40:13 **head** 5:5 initially 29:17 kids 8:23 friends 19:16 20:18 innocently 26:16 health 29:21.22 35:11 kitchen 28:13 front 6:24 8:22 13:7 inquiry 38:4 heard 35:5 40:12 52:5 knew 20:6,22 21:3,5 37:7 54:20

knowledge 19:5 20:3 46:8 knowledgeable 42:15 **knows** 46:9 lasted 38:23

laundromats 30:8 law 28:24 30:15 34:6 35:18 38:15 43:22 51:19 lawyer 6:14 lavout 17:19 leaned 55:6 learn 26:22 43:18 learning 36:13 left 3:25 4:1 legal 9:20 49:12 legally 6:12 28:6 **let's** 3:11 22:8 23:1,2 24:18 33:10 license 1:9,11 3:6 4:19 4:22,22 7:24 8:3,12 8:13,16,21 13:21 19:24 25:3 30:17,18 32:6,15,18,18,23 33:1 34:21 35:18,23 36:5 37:18 38:13 44:11,13 45:12,17 51:6,15,18

54:20.25 licensed 5:19 licensee 20:7,9 36:4 37:9 lifetime 31:13 32:12 lift 54:6 **limited** 40:4,18 line 48:7 lineage 40:1 liquid 42:22 liquor 8:23 15:15,15

51:21 52:15 53:7 54:7

25:20 26:10 32:15 34:1,10 44:4 listed 9:17 12:22 listen 7:13 little 8:23 9:25 live 15:21 **LLC** 1:6 located 28:16 location 18:8 **locked** 44:6 logo 17:18 long 38:9 40:15

look 10:9 23:2 31:1

looks 31:8 41:18

lot 32:20 33:4,16 34:25

looked 13:18

looking 11:8

36:10,11,12,13,19 46:14 48:14 Lounge 1:6,7 3:6 12:20 14:22 **Lounge's** 13:17 17:15 **loves** 29:4

М

lucid 42:19

ma'am 6:11 45:6 making 23:8 44:18 49:7 man 44:20 management 46:5 manager 37:11 managerial 29:7 39:5 44:23 managers 4:2 managing 30:1 manner 39:7 Martha 11:2 matched 17:17 matches 17:9 matter 1:5 7:2,20 24:7 54:10 55:12 matters 3:7 Mayor 54:13 **Mayor's** 54:14 mean 11:17 17:13 33:13 36:8 meaningful 29:10 means 17:14 meant 27:7 32:14 measure 29:25 media 4:24 9:23 10:3 13:15,24 27:10,10 36:3 MEETING 1:3 Member 1:19,20,20,21 16:13 39:13 41:25 42:4,7,13 45:23,25 46:23 47:4,16,25 48:7 48:15 49:13,16,25 50:16 51:10,14,25 members 3:19 24:24 26:12 41:24 52:2 55:16 mention 49:18 52:5 mentioned 25:2 41:4 46:1 48:1 merely 34:4 met 1:15 40:12 52:9 55:7 Metropolitan 12:6 20:14 microphone 42:12

midnight 26:6

minute 5:6,8

mine 10:3

minutes 24:4 **mistake** 34:16 mistaken 41:18 mistakes 36:14 mister 52:14 mom 20:6 **moment** 23:17 **monitoring** 13:14,15 morning 3:16,18,22 4:7 4:8 5:11,12 9:25 12:5 26:6 42:7 morph 31:25 32:1 mother 30:1 40:12,12 move 3:8 41:9 54:6 MPD 1:25 12:19 14:6 29:11,17 38:4,6 40:10 40:18 41:5 45:7,8,20 47:13 **MPD's** 45:15 music 14:4 51:5

Ν

N.W 1:15 name 3:20 12:11,21 29:18 named 12:25 **nature** 43:19 **NE** 1:8 necessarily 39:23 40:20 41:12 necessary 7:19 need 23:23,24 50:5 **needed** 49:3 needs 42:25 neglected 49:19 neighborhoods 31:8 **never** 8:2,7 40:12 44:4 **new** 1:10 7:21 11:19 21:14 34:15 36:10 night 14:1 nightclub 31:25 32:1 nightlife 29:24 31:19 36:20,24 54:14 niahttime 16:5 non-alcoholic 43:6 normally 4:13 **Norris** 1:24 4:2 12:22 14:8 26:13 29:15,17 29:20 33:25 43:14

0

novel 8:6,8

O-F 2:1 oath 7:8 observing 48:25 occur 7:2 occurred 37:19 **October** 1:13 18:6

offer 31:6 55:4 offered 47:13 office 7:3,3 11:4 54:14 54:15,18 55:2 officer 19:17 48:3 officers 13:6 19:4 once 8:19 11:22 36:22 46:15 48:16 ones 41:6 open 16:1 27:9,12 28:2 28:8 32:25 37:2 opening 25:5 operate 4:25 5:19,20,23 operated 5:20 33:1 operating 4:20,22 6:1 18:12,16 19:24 24:14 24:20,22 27:12,25 28:2,3,6,10 37:12 53:8,11 operation 29:2,13 operational 39:25 operationally 24:17 **operations** 29:16,24 **opportunity** 10:9 34:17 37:20 opposed 32:14 order 5:4,22,25 6:7,12 6:19 7:1 outside 35:10 51:21 **overly** 11:18 owner 3:25 owners 26:11 **ownership** 38:17,17 owns 30:6,8

Ρ P-R-O-C-E-E-D-I-N-G-S 3:1 **p.m** 55:22 page 13:18 17:8,10,15 48:11 50:25 51:5 painfully 38:20 paperwork 45:2 part 17:22 20:14 26:20 29:2 33:13 38:16 48:17,22 particular 5:15 17:5 26:21 30:9 35:6 parties 3:7 party 24:25 34:12 51:14 **patron** 44:24 patrons 24:24 pause 4:16,17 **Paused** 14:18 pending 14:9 28:25 **people** 8:1 14:5 15:23 15:24,24 16:19 21:22 22:21 23:7 24:23 26:5

31:9 36:10.11 46:10 37:7 42:8 **auestion** 9:7 11:14 21:2 response 6:4 39:11 40:6 41:19 46:21 48:8 50:3 presentation 10:17 responsibilities 42:16 presented 10:10 11:16 **percent** 17:23 50:19 responsibility 29:8 responsibly 30:15 percentage 31:21 12:1 questions 2:12 37:20 perception 27:11 presently 46:1 41:24,24 42:3 52:2 rest 28:15 **period** 13:22 presiding 1:16 53:17 restaurant 30:10,20 **Permit** 53:8,11 pretty 19:19 43:7 44:1 quick 25:14 31:1,14,16,16,18,20 permits 30:2 **prior** 10:17 13:4 14:1 quicker 53:13 31:20 32:1,3,4,13 person 30:6,13 38:11 35:17 38:24 49:10 quiet 36:24 35:2.4 54:19.24 resumed 24:8 41:19 R private 24:25 49:20 personal 40:11 Retailer 1:8 persons 46:7 51:19 radar 45:15 review 25:25 **phone** 13:13 probably 38:2 **RAFI** 1:19 Richard 1:23 2:5 3:20 **photos** 25:18 27:13 problem 37:15 raise 9:7 roads 55:10 picture 26:22,24 problematic 31:10 raised 29:18 roles 42:16 pineapples 25:22 33:18 34:19 rooftop 28:17 ramping 25:5 placard 12:22 13:22 **problems** 34:24 41:22 reach 54:17 room 1:6,7,15 3:6 12:20 46:16,21 48:18 54:22 29:18 read 10:16.17 13:17 14:21 17:8,15 placards 12:19 54:23 reading 39:22 17:18,21,24 22:5,14 **place** 5:3,25 45:15 procedural 9:6 10:6 real 35:25 **Room's** 17:10 48:17 51:8 proceeding 6:22 reality 27:10 36:9 run 30:10,14 35:7,18 **plan** 36:21 48:17.23 process 38:2 reason 27:1.9 35:15 46:3,8 49:10 50:6,11 51:8 professional 40:15 reasons 4:10 31:12 running 29:5 35:17 52:16 53:4,9 47:5,14,17 recall 5:4 10:16 36:17 37:10 42:2 44:17 **plans** 48:10 proper 55:3 receive 25:3 **Played** 2:7 14:14,18 properly 47:19 48:9 received 12:18 runs 54:15 15:11.20 16:20 proposing 8:6 recess 55:19 S playing 14:4 27:18 **Protest** 52:22 recognized 46:6 47:6 **please** 3:8,8,10 12:4 **prove** 27:15 sales 44:3.4 51:16 record 3:4,11 12:3 24:4 provide 12:16 32:8 53:3 19:1 22:8 23:2 32:3 24:8.11.15 32:5.17 saw 12:21 13:16.24 **plus** 35:13 53:8 54:19 38:10 44:3,15 52:12 25:13 29:17 point 28:10 31:5 32:10 provided 4:21 **records** 13:20 saying 6:11,16 7:8 8:24 37:1,3 41:11 43:11 proximity 30:9 **Reeves** 1:15 30:23 35:15,22 43:8 **public** 24:25 **pointed** 36:9 refer 7:2,10 52:13 53:2 points 50:21 publishes 47:1 reference 19:12 **says** 51:1,6,15,19 scouring 9:23 **police** 12:6 19:12,17 Puente 1:23 2:4,14 3:13 regarding 10:25 20:15 47:7 48:3 3:13,15,18 7:17 9:3 related 13:1 scrutinized 40:5,17 **policy** 43:13 9:13,15,15 11:23 **REMA** 1:21 seating 28:14 portion 28:9 12:15,17 14:15,21,24 remember 45:6 second 21:24 22:20,24 **position** 38:9 39:19 15:1,5,9,12,18,21 Renee 1:24 2:5 3:25 23:2,12,16 24:14 26:4 16:4,7,9,12,14,18,21 possible 13:9 47:21 26:14 43:14 26:19 28:16,20 31:6 16:25 17:7,14,23 18:3 possibly 14:7 **Repeat** 17:13 33:7 Post 4:23 18:9,17,20 19:10,11 Replayed 2:10,10,11 security 36:21 48:2,10 posted 12:20 13:17 21:21,22 22:7,12,13 22:9 48:12,17,23 49:2,10 14:16 17:8,11,19 22:21,25 23:6 50:19 Replayed/Stopped 49:18,20,21,24 50:6 50:20 52:5 53:18,19 50:11 51:8 52:16 53:3 24:21 23:3,9 posting 15:23 **pull** 8:22 report 9:18,19 10:17 53:9 potential 36:3 purchase 5:2 11:13 seeing 8:3 10:7 46:9 potentially 31:10 purchased 32:21,21 represent 3:20 seen 8:7 9:24 10:12,15 pour 26:22 43:18 33:5,6,20 10:19 11:9 13:7 21:12 representing 19:3 **pouring** 14:4 16:22 **purpose** 33:10,21 34:4 23:11,12 48:15,15 request 10:24 21:18 42:22 42:13 requested 9:20 30:17 sell 8:14,17,23 32:7 practice 34:20 43:7 purposes 42:9 43:17 32:18 51:18 premises 27:15 28:9,15 pursuant 5:24 Seminar 51:4 required 9:19 prepared 5:10,14 21:12 put 27:20 36:21 40:14 **sense** 35:19 requirement 32:8 41:11 47:3 53:14 respect 9:14 23:15 separated 28:15 presence 40:2 **September** 12:18 13:16 24:13,15,19 28:20 Q present 1:18,22 3:24 32:15 33:14 49:17 13:23 14:2,17 15:19

16:5,6,13,15 17:1 sit 47:8.20 store 26:10 34:2 33:12 18:2,4,6 25:6 26:6,14 sitting 44:20 street 1:8,15 8:18 12:21 thought 7:19 8:13,16 20:22 21:3 22:6 23:22 42:9 50:23 situations 41:14 18:11 28:1 32:23 40:3 **small** 30:6 48:13 42:2,3 44:9,12 **Sergeant** 1:25 2:4 12:5 12:6,8,10,12 18:22,24 social 4:23 9:23 10:3 strictly 42:9 three 9:16,17 25:11 19:2,8,11,19,23 20:8 13:15,24 27:9 36:2 strong 55:1 36:5 20:13,18,24 21:7 strongly 27:17 **Thursday** 12:18 solving 41:22 39:19,20 40:9 48:3,4 somebody 21:18 41:18 stuff 13:4 20:3 ties 39:5.6 47:5.6 50:10 submit 49:9.11 time-to-time 46:11 48:5,6 53:20,22,25 someone's 8:22 submitted 54:8 times 13:7 41:15 48:14 serious 8:15 serve 31:22 35:12 51:2 son 4:2 20:12,14 21:4 subsequent 18:16 toast 15:25 27:24 43:20 51:18 29:3,4,4,5,6,6,9 35:9 substance 43:6 toasted 26:16 served 9:19 10:8 36:18 39:7,8,24 40:6 substantial 33:11 toasting 21:22 26:5,7 Server 51:3 40:9,13,17 41:13 successful 49:7 today 6:1 12:1 19:1 **service** 28:14 31:4,6 44:16,19 suggest 6:8 54:12,17 37:8 49:4 54:5 32:12 47:12 48:5 sons 19:17 24:16 suggestion 39:21 41:5 told 9:21 10:4 **sorry** 3:17 5:9 7:24 55:1.9 top 5:5 **TORP** 4:12 25:4 52:7 serving 29:6 33:22 16:10 18:5 19:9 20:10 **Suite** 1:16 set 24:18 25:3 28:20 supposed 22:12 48:20 torturous 38:22 34:16 45:22 sound 32:11 total 37:4 37:1 50:3 **sets** 24:13 **sourced** 49:19 surprises 11:20 Touching 50:20 settlement 50:22,25 suspicion 29:19 tour 17:16 21:24 **speak** 23:25 48:16 52:6,9,21,23,25 speaking 27:16 40:11 tower 21:19 26:23 Т **seven** 30:7 44:16 55:6 **Townsend** 54:15 55:7 **share** 6:14 Tracy 1:25 2:4 12:6 specialty 48:12 **T's** 44:11 **Shawn** 54:15 specific 38:23 T-A-B-L-E 2:1 train 26:12 47:19 sheet 3:9 specifically 9:14 26:21 t/a 1:7 trained 46:2.6.20 47:10 shootings 13:4 33:21,25 table 27:21 48:8 50:4 **Short** 1:20 16:13 41:25 **speed** 7:18 training 24:23 25:8,9 **tables** 25:23 42:2,4,6 45:24,25 **spend** 30:1 tagging 15:23 16:19 26:3,9,16,20 27:3,4,7 46:23 47:4,16,25 48:7 **spent** 9:22 take-out 28:12 33:25 34:4 35:7 42:9 49:13,16,25 50:16 **spoke** 10:25 taken 24:21,22 26:5,18 42:14,21,25 43:10,12 51:10,13,14,25 staff 25:8 26:12,15,20 takes 48:16 43:16,17,24 44:5 Short's 50:21 42:25 44:7 46:5,20 talk 11:13 33:10 46:15,15,18,19,23,24 47:4,9,20 48:11,12,16 **shot** 15:13 50:2 talking 21:10 39:16 **shots** 14:4 26:23 staffed 37:2 tavern 30:19 31:17,23 48:18,23 49:1 50:2,11 **stake** 29:8 **show** 7:7 9:16 14:13 31:24 32:4,5,7,17 51:4 trainings 47:2 15:13 21:21 22:12 **stand** 5:15 teaching 27:5 26:25 52:23,24 standing 21:18 technically 32:14 trouble 28:24 40:19 **showed** 13:20 17:9 start 3:11 7:17 9:9 telephone 12:18 troubles 28:21 21:23 22:7 26:4 27:17 tell 8:1 15:24 18:25 49:4 truck 8:12,14,18,21 **showing** 13:18 14:17 **starts** 15:13 telling 48:25 try 43:21 trying 33:3 49:23 50:8 16:21 17:16 22:5 state 6:9 19:15 28:18 tells 54:21 shown 10:2 26:21 38:9 44:2,15,22 **Temporary** 53:8,11 **Tuesday** 14:1 15:19 33:15 stated 5:18 20:5 tenure 38:25 16:5,14,25 18:3 **shows** 22:11,21 23:7 statement 5:14 turn 31:24 42:11 53:13 testified 48:3 **statements** 2:2 5:10 two 15:18 21:11,21 24:4 **side** 40:11,15 testifies 11:23 testimony 48:4 sides 39:21 **states** 34:6 24:12 30:8 35:16 **sign-in** 3:9,10,11 **steps** 7:15 thank 4:7 24:5 40:25 type 30:16 34:23 35:5,6 stills 25:24 35:8 38:17 45:3 48:12 sign-off 4:14 45:10,23 48:4,4 50:17 **stipulate** 40:4,16 51:25 55:13,13,15,16 types 25:21 **signed** 52:9 signed-off 4:13 stipulated 25:3,4 44:13 55:17,18 U signing 48:24 54:7 things 6:9 43:18 44:25 **similar** 41:19 stipulation 41:3,8 **Um-hum** 45:13 45:17,19 48:9 54:11 stocked 13:19 14:3 simulate 27:8 third 16:18 21:14,16,17 understand 10:13 29:11 39:14,15 42:16 **sir** 9:8,12 12:3,5,10 22:16 22:2 23:5,6,12,15,18 18:24 19:1,22 24:11 **Stopped** 15:17 16:17 25:10,12 26:18,19 43:1 49:25 53:22,25 54:2 17:3 22:18 28:16 31:6 32:19 understanding 4:18

II		
36:16 42:20 understands 34:19 39:4 understood 50:15 51:23 unfortunate 28:22 45:18 unfortunately 11:4 39:15 54:19,23 unnecessarily 29:19 upstairs 17:9 use 42:21,21,24 43:7 utilize 4:25 V vet 49:12 vetted 36:22 video 2:8,9,9,10,10,11 9:14,18 10:15,18,19 11:1,8,11,11,14,15,16 11:22,24,25 13:16 14:14,16,18,20 15:2,4 15:11,13,17,20 16:17 16:19,20 17:3 21:10 21:16,17,18,23 22:2,4 22:7,8,9,11,11,18,20 22:24 23:2,3,5,6,9,12 23:13,15 25:9,10,13 26:4,18 27:9 32:19 33:8,12,15 videos 2:7 9:25 10:1,2 10:12 13:25 14:12 15:19,22 17:8,11,17 21:11,21 24:20 26:25 30:25 33:24 view 25:18 41:22 violation 7:2,10 violations 35:24 37:18 37:24 violence 13:10 W W 1:16,19 WAHABZADAH 1:21	week 9:20 13:4 34:18 weigh 43:3 welcome 11:24 well-known 13:2 well-taken 32:10 43:11 went 18:12 24:8 weren't 5:19 where 14:23 whispered 55:7 white 25:22 willing 46:4 47:11,23	26:7,14 19 2:4 19-CMP-00163 1:9 3:5 1st 12:7 18:6 2 2 1:13 2:9,10 15:20 16:17 23:3 50:25 20 29:22 2000 1:15 20009 1:16 2018 16:8 2019 1:13 16:9,11,15 22 2:10 23 2:10,11 37:3 24 2:5 15:22 25th 25:6 3 3 2:9,11 16:20 17:3 23:9 51:5 30 53:9 4 400\$ 1:16 42 2:14 44 2:5 45 53:9 5 50 2:14 5th 12:18 6 6 6A 1:8
23:13,15 25:9,10,13 26:4,18 27:9 32:19 33:8,12,15 videos 2:7 9:25 10:1,2 10:12 13:25 14:12 15:19,22 17:8,11,17	yard 8:22 years 29:22 36:5 37:5 37:12 38:13,14 yesterday 55:8 young 44:20	45 53:9 5 50 2:14 5th 12:18
view 25:18 41:22 violation 7:2,10 violations 35:24 37:18 37:24 violence 13:10	0 1 1:30 55:19 10 38:12	6A 1:8
wants 41:7 Washington 1:16 17:24 wasn't 6:2 33:20 38:25 watching 48:24 water 42:21 43:6 way 27:6 40:14 47:17 Wednesday 1:12 13:16 13:23 14:16	14 2:8 14th 1:15 15 2:9 16 2:9 17 15:19 16:15 42:9 17th 14:2 17:1 18:4,6 18 14:17 18th 13:16,23 16:5 18:2	

<u>C E R T I F I C A T E</u>

This is to certify that the foregoing transcript

In the matter of: The Gold Room

Before: DCABRA

Date: 10-02-19

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.

Court Reporter

near Nous &