



Planet Depos[®]
We Make It *Happen*[™]

Transcript of Hearing

Date: November 13, 2017

Case: St. Charles Liquor Commission Hearing

Planet Depos

Phone: 888.433.3767

Email: transcripts@planetdepos.com

www.planetdepos.com

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

BEFORE THE LIQUOR CONTROL COMMISSION
OF THE CITY OF ST. CHARLES

-----x
In Re: :
Special Meeting Regarding :
Shangri-La Massage & Spa. :
-----x

HEARING
St. Charles, Illinois 60174
Monday, November 13, 2017
4:30 p.m.

Job No.: 164195
Pages: 1 - 89
Reported by: Melanie L. Humphrey-Sonntag,
CSR, RDR, CRR, CRC, FAPR

1 HEARING, held at the location of:

2

3

4

ST. CHARLES CITY HALL

5

2 East Main Street

6

St. Charles, Illinois 60174

7

(630) 377-4400

8

9

10

11

12

13

Before Melanie L. Humphrey-Sonntag, a Certified
Shorthand Reporter, Registered Diplomate Reporter,
Certified Realtime Reporter, and a Notary Public
in and for the State of Illinois.

17

18

19

20

21

22

23

24

1 PRESENT:

2 MAYOR RAYMOND ROGINA, Chairman

3 CLIFFORD CARRIGNAN, Member

4 ROBERT GEHM, Member

5 RON SILKAITIS, Member

6 LORA VITEK, Member

7

8 ALSO PRESENT:

9 JOHN MC GUIRK, Counsel for the Mayor
10 and City

11 TIMOTHY D. O'NEIL, Counsel for Complainant
12 and Chief Keegan

13 RICHARD J. MILLER, Counsel for Licensee

14 TRACEY CONTI, Clerk

15

16

17

18

19

20

21

22

23

24

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

C O N T E N T S

PAGE

Opening Statement by Mr. O'Neil	10
Opening Statement by Mr. Miller	14
Closing Argument by Mr. O'Neil	76
Closing Argument by Mr. Miller	81
Rebuttal Argument by Mr. O'Neil	85

WITNESS DIRECT CROSS REDIRECT RECROSS

LIFA JIANG

By Mr. O'Neil	17			
By Mr. Miller		31		
By Mr. O'Neil			36	
By Mr. Miller	72			
By Mr. O'Neil		73		

MICHAEL YOUNG

By Mr. O'Neil	38			
By Mr. Miller		54		
By Mr. O'Neil			55	
By Mr. Miller				56

MELINDA ANYON

By Mr. O'Neil	58			
By Mr. Miller		69		

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

E X H I B I T S

(Retained by counsel)

EXHIBITS		MARK	ADM
City 1	Photograph	52	52
Chief 3	Statement of Constitutional Rights and Waiver	65	66
Chief 5	License Application	19	--

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

2 MAYOR ROGINA: Good afternoon, everyone.

3 I want to call the special Liquor Control
4 Commission meeting for Monday, November 13th,
5 2017, to order.

6 And, Tracey, would you please call the
7 roll.

8 CLERK CONTI: Silkaitis.

9 MEMBER SILKAITIS: Here.

10 CLERK CONTI: Carrignan.

11 MEMBER CARRIGNAN: Here.

12 CLERK CONTI: Vitek.

13 MEMBER VITEK: Here.

14 CLERK CONTI: Gehm.

15 MEMBER GEHM: Here.

16 MAYOR ROGINA: Thank you.

17 First of all, taking care of some
18 business, housekeeping, a motion to accept and
19 approve the minutes of the October 16th, 2017,
20 Liquor Control Commission meeting.

21 May I have a motion to approve these.

22 MEMBER GEHM: So moved.

23 MAYOR ROGINA: Moved by Gehm.

24 MEMBER SILKAITIS: Second.

1 MAYOR ROGINA: Seconded by Silkaitis.

2 Any further conversation on that?

3 (No response.)

4 MAYOR ROGINA: All in favor signify by
5 saying aye.

6 (Ayes heard.)

7 MAYOR ROGINA: Opposed?

8 (No response.)

9 MAYOR ROGINA: Motion carried.

10 Good afternoon. This is a hearing before
11 the local Liquor Commissioner and the members of
12 the St. Charles Liquor Commission in the matter of
13 the massage establishment licensee Shangri-La
14 Massage & Spa, 2015 Dean Street, Suite 7A, in the
15 city of St. Charles.

16 I'm Raymond Rogina, the Mayor and the
17 Liquor Commissioner, who oversees the Liquor,
18 Tobacco, and Massage Commissions.

19 I am joined by members of the Liquor
20 Commission, Alderman Ron Silkaitis, Alderman Lora
21 Vitek, Mr. Robert Gehm, and Mr. Clifford
22 Carrignan.

23 Representing the Mayor is Mr. John
24 McGuirk.

1 Representing the police chief and
2 complainant in this matter, James Keegan,
3 Mr. Timothy O'Neil.

4 Representing the licensee, Mr. Richard
5 Miller.

6 Now, prior to calling witnesses, I will
7 ask if any lawyer would like to make an opening
8 statement, and, after both sides have presented
9 their cases, I will ask for closing arguments.

10 The complaint was read to the licensee on
11 October 16, 2017. The Petitioner, James Keegan,
12 alleges that the following sections of the
13 St. Charles Massage Establishment Code were
14 violated by the licensee, by and through its
15 employees, officers, or agents, on or about
16 January 11th, 2017, at approximately 7:41 p.m.

17 Those sections are 5.20.130(G),
18 Section 5.20.130(H), Section 5.20.180(B)(10),
19 Section 5.10.110(A), Section 5.20.130(E), and
20 Section 5.20.130(F).

21 Further, on January 17th, 2017, at
22 approximately 9:35 p.m., it is alleged -- and I've
23 been corrected on that; maybe it's 9:35 a.m. --
24 the licensee, by and through its agents,

1 employees, or officers, violated Section 5.20.110(A)
2 of the Massage Establishment Code.

3 Now, on October 16th, 2017, the licensee,
4 through its attorney, denied each of these
5 charges.

6 Now, before we begin, are there any
7 matters we can take care of, either Petitioner or
8 respondent?

9 Mr. O'Neil.

10 MR. O'NEIL: Good afternoon, your Honor.

11 No, I have -- we're -- I'm ready to begin.

12 MAYOR ROGINA: Okay.

13 Mr. Miller, anything we can take care of
14 before --

15 MR. MILLER: Good afternoon.

16 For ease, because my client is a little
17 bit challenged in English as a second language,
18 we'll have a translator, so we can swear her in,
19 as well.

20 MAYOR ROGINA: No objection there?

21 MR. O'NEIL: No objection.

22 MAYOR ROGINA: That will be fine, sir.

23 All right. Mr. O'Neil, do you wish to
24 make an opening statement?

1 MR. O'NEIL: Briefly.

2 The City will call two police officers who
3 will testify as to their activities on
4 January 11th, 2017, at Shangri-La at 2015 Dean
5 Street.

6 Special Agent Michael Young of the
7 Illinois State Police went into the facility with
8 officially advanced funds; in other words, known
9 as OAF. Those are bills. The serial numbers on
10 the bills are marked and handed to an agent when
11 they go in to conduct an operation.

12 At that time -- he will go through some
13 detail and some graphic detail about what occurred
14 in there. As he walked in, there was no one at
15 the front desk. As he stood there, a woman by the
16 name of Hongbo Cui, C-u-i, came out and a
17 conversation began. She was just wearing a long
18 sweater, no shoes.

19 She told him to come back to Room No. 10.
20 He wanted a massage. He gave her \$60. The charge
21 for a massage was \$45. She directed him to Room
22 No. 10, told him to get into a white robe which
23 was hanging from the wall. She came back with the
24 \$15 in change.

1 She told him to go shower. He took a
2 shower for some time. At some point he came out
3 and they began with the massage. Various
4 conversations took place between Special Agent
5 Young and Ms. Cui. Ms. Cui is an employee of
6 Shangri-La. At no time did Special Agent Young
7 see any other persons on the premises that
8 evening.

9 At some point -- and this will come out in
10 graphic detail -- the employee of the massage spa
11 asked if he wanted something else. And they began
12 talking about various sex acts, and it came down
13 to ultimately negotiating for sex, being
14 fornication, for \$125.

15 At that point the employee of the
16 establishment removed her clothes and sat on top
17 of Officer Young, who was completely naked. The
18 rules say that all genitalia are to be covered
19 with towels, et cetera, and there's strict
20 liability wording in the ordinance.

21 She began to massage his thighs up through
22 his pelvic area, put her knee on his pelvic area.
23 She asked him if he had a condom. He said, "No.
24 Do you have a condom?"

1 She want to a pair of shorts on a chair
2 that was in the corner of Room No. 10 that had not
3 been there when the special agent walked in. From
4 the pocket of the shorts she pulled out a condom,
5 removed it from its wrapper, and began to try to
6 insert it on his penis.

7 At that time he said -- I'm summarizing;
8 this was a lot more detail -- he said, "I feel
9 guilty; I'm married."

10 She asked him if he wanted a blow job,
11 various other things. Ultimately, the special
12 agent said, "Well, no. I just want to see you
13 pleasure yourself," where she stripped down and
14 got on the table and began masturbating. She
15 asked him if he wanted to jerk off on the table.
16 He said no. He said, "My time's up. I've got to
17 go." Again, I'm going over a lot of details.

18 He left. The other agents that were
19 outside came in and found the \$60 officially
20 advanced funds that the agent had brought in with
21 him in the cash register of the establishment
22 up front.

23 They found \$100 of the officially advanced
24 funds that the agent had brought in in Ms. Cui's

1 locker, along with her expired massage license,
2 credit cards, and other indicia of whose property
3 was in that locker.

4 Inspector Anyon will testify that she
5 entered into and spoke to the -- and I want to get
6 the names right -- straight; I'm going to get my
7 report.

8 She spoke to Lifa, L-i-f-a, Jiang,
9 J-i-a-n-g. Ms. Jiang said she had not been there.
10 She said that the manager had left at 5:30. Now,
11 this all took place a couple hours after that.
12 Various other conversations took place.

13 On January 17th of 2017, Inspector Anyon
14 went back out to the facility with Officer Jerry
15 Schomer of the St. Charles Police Department to
16 serve the establishment with a notice of
17 forfeiture -- that's a notice of preliminary
18 hearing -- on the \$501 of United States currency
19 that was also found in the cash register. And on
20 that date when she answered, there was only one
21 person on -- in the facility and the manager was
22 not there -- or a manager was not there.

23 In sum and substance, that's the evidence
24 that we expect to show today to the Commission.

1 Thank you.

2 MAYOR ROGINA: Thank you very much.

3 Response, Mr. Miller?

4 MR. MILLER: Good afternoon.

5 What the evidence is really going to show
6 is that my client is a little bit challenged as it
7 relates to the English language. She speaks
8 Mandarin Chinese; hence, the translator.

9 And subsequent, the -- my client was there
10 both on the 11th and the 17th. What the evidence
11 is going to show is that she was on the premises
12 the whole time.

13 On the 11th she was actually in a separate
14 room playing -- her son had a table tennis
15 tournament, which is in a separate room on
16 facility grounds.

17 So when someone asked her if she's
18 actually working, she misinterprets that as
19 actually working on a client. She was there on
20 the premises on the 11th and, pursuant to the
21 report -- an hour and seven minutes later, she's
22 there, pursuant to the report. So she was on the
23 premises the whole time.

24 On the 17th she was actually working on a

1 client. So when the officer appeared -- or the
2 detective appeared -- said he wanted to talk to
3 her, she instructed the front-of-store personnel
4 to -- she's not to be interrupted. So she was
5 there, also, on the 17th.

6 As it relates to the actual acts of
7 prostitution, my client promptly terminated her.
8 They have policies and procedures and an
9 employment agreement that says once -- if they're
10 ever alleged prostitution, that they'll be
11 terminated, rightly, and they will be responsible
12 for any monetary damages, subsequent
13 indemnification, et cetera.

14 So we hope the Commission will hear the
15 evidence and judge it fairly.

16 Thank you.

17 MAYOR ROGINA: Thank you, Mr. Miller.

18 Now, if I could ask both attorneys to make
19 sure that you instruct your witnesses on this --
20 particularly in this case with the interpreter --
21 I'm going to ask all witnesses who are going to
22 testify today if you would stand, and I will
23 administer the oath one time, and then we'll go
24 from there. All right?

1 Just raise your right hand.

2 (Five witnesses duly sworn.)

3 MAYOR ROGINA: All right. Thank you.

4 With that, Mr. O'Neil, you may call your
5 first witness.

6 MR. O'NEIL: I would call Lifa Jiang as
7 our first witness.

8 MR. MILLER: Lifa, come here.

9 MAYOR ROGINA: Ms. Jiang.

10 MR. MILLER: Come sit here.

11 THE INTERPRETER: Can I use my phone in
12 case I don't know how to translate?

13 MAYOR ROGINA: Absolutely.

14 MR. MILLER: Lifa, why don't you sit right
15 here.

16 And why don't you stand right here and
17 listen.

18 MAYOR ROGINA: Mr. O'Neil, you're pretty
19 good with your projection. How about if we make
20 sure we get that microphone so that everybody can
21 hear everyone.

22 MR. O'NEIL: I just need a place to
23 balance my notes.

24 MAYOR ROGINA: I know. Thank you.

1 All right. Proceed.

2 MR. O'NEIL: Thank you.

3 (Testimony taken through a Mandarin Chinese
4 interpreter.)

5 LIFA JIANG,

6 after having been duly sworn/affirmed, through the
7 interpreter testified as follows:

8 DIRECT EXAMINATION BY COUNSEL FOR THE CLAIMANT

9 BY MR. O'NEIL:

10 Q Ma'am, would you state your name for the
11 Commission, please.

12 THE WITNESS (in English): My name's --

13 MAYOR ROGINA: You've got to repeat it out
14 loud.

15 THE COURT REPORTER: And through the
16 interpreter, please. Just give all your answers
17 to the interpreter and the interpreter can answer.

18 A My name is Lifa Jiang.

19 Q And, ma'am, how old are you?

20 A 41 years old.

21 Q And where do you reside?

22 A Aurora.

23 Q Do you have a business interest in the
24 Shangri-La Massage & Spa?

1 A Yes.

2 Q What is that business interest? Are you
3 an owner?

4 A Owner and manager.

5 Q Do you own --

6 MAYOR ROGINA: Can you hear?

7 MEMBER GEHM: Yes.

8 Q Do you own the Shangri-La business all by
9 yourself, or are there other owners?

10 THE INTERPRETER: They are the family
11 business, her and her husband.

12 Q And what is your husband's name?

13 A Ming Ng. Ming Ng; N-g, last name.

14 MR. MILLER: Can you speak up?

15 THE INTERPRETER: Oh, me up?

16 A (Continuing.) Ming Ng; N-g, last name.

17 Ming, M-i-n-g. Last name, N-g.

18 Q Okay. And when you applied for your
19 massage license, did you disclose that your
20 husband was also an owner?

21 A Yes.

22 Q All right. I'm going to show you --
23 I only have one copy. I'm going to mark it as
24 City -- or Chief's Exhibit 5.

1 (Chief's Exhibit 5 marked for
2 identification.)

3 THE INTERPRETER: So you asked if her
4 husband -- I'm sorry. I just want to make sure
5 I translate it right.

6 MR. O'NEIL: Okay. That's a very
7 important question.

8 THE INTERPRETER: Yeah. So --

9 BY MR. O'NEIL:

10 Q When you applied for your massage therapy
11 license in the city of St. Charles, did you
12 disclose your husband as an owner?

13 That's a simple yes-or-no question, ma'am.

14 THE INTERPRETER: The building is --
15 belong to her family. The business is her,
16 under her.

17 Q So your husband does not own any portion
18 of the Shangri-La Massage & Spa?

19 THE INTERPRETER: Let me just get this
20 clear.

21 Are you talking about -- I'm sorry.

22 Are you talking about ownership or the
23 management of the business?

24 MR. O'NEIL: The ownership of the

1 business, not of the property.

2 THE INTERPRETER: Let me translate, see if
3 it makes sense.

4 She's saying the property, the building,
5 is the family's and the Shangri-La's business is
6 under her name.

7 MR. O'NEIL: Okay.

8 BY MR. O'NEIL:

9 Q Does your husband have any ownership
10 interest in Shangri-La Massage & Spa?

11 MR. MILLER: Objection; asked and
12 answered. She already said that she is the sole
13 member of the LLC.

14 MR. O'NEIL: She never said that.

15 MR. MILLER: Well, I believe that's what
16 she said.

17 MAYOR ROGINA: Were any of the
18 Commissioners doubting the fact that -- I heard
19 from the translator the husband and her own the
20 building, the Shangri-La business itself is owned
21 by the witness.

22 Did everybody hear that?

23 MEMBER GEHM: Yes.

24 MAYOR ROGINA: Objection's sustained.

1 MEMBER SILKAITIS: Kind of. Not really.
2 I never heard her specifically saying that she's
3 the sole owner.

4 Is she the sole owner of the business?

5 MAYOR ROGINA: All right. Then -- this is
6 informal. This is a hearing. You may ask her, to
7 the witness.

8 MEMBER SILKAITIS: Is she the sole owner
9 of Shangri-La, the business?

10 THE INTERPRETER: The business --

11 MEMBER SILKAITIS: Not the building. Is
12 she the sole owner?

13 MAYOR ROGINA: See, there's some doubt
14 here. We're not getting a clear answer here.

15 THE INTERPRETER: She's a little bit
16 confused, and I am a little confused, too.

17 MR. MILLER: Counsel, if you have the
18 articles of organization, we'll stipulate to that.

19 MR. O'NEIL: I don't. That's what I'm
20 trying to find out.

21 All right. I'm going to move on.

22 MAYOR ROGINA: All right.

23 BY MR. O'NEIL:

24 Q Now, on January 11th -- excuse me.

1 January 11th of this year, at approximately
2 7:41 in the evening, were you on the premises at
3 2015 Dean Street?

4 THE INTERPRETER: 7 -- what time did
5 you say?

6 MR. O'NEIL: 7:41 in the evening.

7 THE INTERPRETER: She said she's at that
8 building but she's at a different business
9 activity --

10 MAYOR ROGINA: Okay.

11 THE INTERPRETER: -- working
12 responsibility.

13 BY MR. O'NEIL:

14 Q You weren't conducting any business of the
15 massage spa at that time?

16 THE INTERPRETER: She -- she's saying the
17 Shangri-La has massage and also the table tennis
18 part --

19 Q Okay.

20 THE INTERPRETER: -- includes both of --
21 both --

22 MAYOR ROGINA: Was she present -- was she
23 present in the table tennis area?

24 THE INTERPRETER: That's what she's

1 saying, she's doing that part of it.

2 MAYOR ROGINA: All right.

3 BY MR. O'NEIL:

4 Q You were supervising the table tennis part
5 of the -- that was going on in the premises; is
6 that correct?

7 A Yes.

8 Q Okay.

9 MAYOR ROGINA: That's clear.

10 Q Did you have a conversation with Inspector
11 Anyon approximately an hour later?

12 A Inspector? Police?

13 Q Inspector Anyon, A-n-y-o-n.

14 A What is the -- Anyon?

15 Q Let me withdraw the question.

16 MR. O'NEIL: Inspector Anyon, will you
17 step up here for a second?

18 MAYOR ROGINA: Counsel, are we talking
19 about the events as it -- as they occurred on the
20 evening of the 17th?

21 MR. O'NEIL: Yes -- no. The evening of
22 January 11th, 2017, yes.

23 Step up here.

24 ///

1 BY MR. O'NEIL:

2 Q On the night of January 11th when you were
3 supervising the table tennis, did you have a
4 conversation with this young woman?

5 THE WITNESS (in English): Yes, sir.
6 Yes, sir.

7 Q And you recognize she's a police officer?

8 THE WITNESS (in English): Yes --

9 THE COURT REPORTER: I need her to speak
10 through the interpreter, please.

11 THE INTERPRETER: She said yes.

12 Q Did you advise Inspector Anyon that
13 Ming Ng -- M-i-n-g; last name, N-g -- is the
14 manager of the business and left there at 5:30 in
15 the evening?

16 THE INTERPRETER: So she -- she calls
17 everybody up front manager. And her husband was
18 there that day. She calls -- and there is another
19 front desk. She calls her manager, as well. It
20 wasn't meaning that they are the manager of the
21 Shangri-La, but she calls them manager.

22 Q Okay. My question is, did you tell
23 Inspector Anyon that your husband was the manager
24 and left that day at 5:30 in the evening?

1 THE INTERPRETER: She did tell her that
2 her husband left.

3 Q Okay. Thanks.

4 All right. Now, the next day, did you
5 meet with Sergeant Lamela from the St. Charles
6 Police Department?

7 A Miller? I'm sorry.

8 Q Lamela, L-a-m-e-l-a.

9 THE INTERPRETER: She doesn't remember.
10 She doesn't remember who.

11 Q All right. The next day did you make a
12 telephone call to the St. Charles Police
13 Department and speak with Sergeant Lamela?

14 THE INTERPRETER: Yes, she did.

15 Q So you called Sergeant Lamela?

16 Did he ask you if you were aware of what
17 had happened the night before?

18 THE INTERPRETER: She said she knows. She
19 was there.

20 Q Okay. Did you tell Sergeant Lamela that
21 you were not working at the time of the incident?

22 THE INTERPRETER: She says she meant she
23 was not at the front desk, but that doesn't mean
24 she wasn't in the premises, in the building.

1 Q Did you tell Sergeant Lamela that you were
2 called and informed of what occurred and responded
3 out to Shangri-La?

4 THE INTERPRETER: I'm sorry.

5 Q Did you tell Sergeant Lamela the
6 following: That you were called by someone,
7 informed of what occurred, and responded to
8 Shangri-La?

9 THE INTERPRETER: Called by --

10 MR. O'NEIL: I'll take it one at a time.

11 THE WITNESS: Okay.

12 Q You called Sergeant Lamela; correct?

13 A Yes.

14 MR. MILLER: Objection. You're leading
15 the witness.

16 MR. O'NEIL: This is cross-examination of
17 an adverse witness, Counsel.

18 MR. MILLER: This isn't cross-examination.
19 You called her as a witness in your case in chief.

20 MR. O'NEIL: It's an adverse witness.

21 MR. MILLER: You didn't call her as an
22 adverse witness --

23 MAYOR ROGINA: I'm going to try my best to
24 avoid the idiosyncrasies of leading and so on.

1 I'm hoping we can get through it in a collegial
2 fashion.

3 But let's ask the questions and let's see
4 if we can get the answers clearly.

5 BY MR. O'NEIL:

6 Q Did somebody call you and inform you what
7 had occurred between the Illinois State Police
8 agent and Hongbo Cui the night before? Did
9 somebody call you and tell you that?

10 THE INTERPRETER: She said there is --
11 several days later there's someone tell -- told
12 her.

13 Q Okay. Do you -- were you represented by
14 an attorney by the name of James Hyun, H-y-u-n?

15 THE INTERPRETER: James Hyun?

16 MR. O'NEIL: H-y-u-n.

17 A Yes.

18 Q Were you present here in front of this
19 Commission on February 6th, 2017?

20 THE INTERPRETER: February 6th, 2017?

21 MR. O'NEIL: February 6th, 2017.

22 A Yes.

23 Q Do you recall -- and Mr. Hyun was your
24 attorney?

1 THE INTERPRETER: She said, yes, Hyun is
2 the attorney.

3 Q Do you recall him addressing this body on
4 that evening?

5 THE INTERPRETER: She said she remembered
6 but she didn't understand.

7 Q Okay. Do you understand -- when you speak
8 to Mr. Hyun, do you understand what he says?

9 A No. There was no translator.

10 THE INTERPRETER: So she doesn't
11 understand.

12 Q Do you recall him saying that you were not
13 at the business establishment that night, that you
14 were at home and had a personal commitment with
15 your son?

16 Do you remember your attorney saying that
17 to this body right here?

18 THE INTERPRETER: She says she never said
19 that.

20 MR. O'NEIL: No, I'm not asking if she
21 said that.

22 Q Do you recall your attorney saying that to
23 this Board?

24 MR. MILLER: I'm going to object to that

1 question. She already said she didn't understand
2 what her attorney was saying.

3 MR. O'NEIL: Well, she can answer it that
4 way.

5 MAYOR ROGINA: I think the point's been
6 made. You can move on, Counsel.

7 MR. O'NEIL: Okay.

8 THE INTERPRETER: Do I translate anything
9 or --

10 MAYOR ROGINA: He'll ask another question.

11 BY MR. O'NEIL:

12 Q Finally, ma'am, on May 26th, 2015 --

13 THE INTERPRETER: '15?

14 MR. O'NEIL: '15.

15 Q -- were you charged with prostitution by
16 the Geneva Police Department?

17 MR. MILLER: Objection. She was never
18 charged with prostitution. You're misleading,
19 misstating. The witness --

20 MAYOR ROGINA: I'm going to sustain the
21 objection.

22 BY MR. O'NEIL:

23 Q Did you complete a pretrial diversion
24 program through the Kane County State's Attorney

1 office for that charge?

2 THE INTERPRETER: I -- did -- did --

3 I'm sorry.

4 Q Did you complete a diversion program
5 through the Kane County State's Attorney's office?

6 THE INTERPRETER: "Diversion program"?

7 I have to look up that word.

8 Sorry.

9 What did you say? "Diversion"?

10 MR. O'NEIL: "Diversion," d-i-v-e-r-s-i-o-n.

11 Q Let me ask --

12 MAYOR ROGINA: I think, based upon the
13 question -- I think it's simple to ask her did she
14 complete a program sponsored by Kane County.

15 Back then. Start with that.

16 She either did or she didn't so --

17 THE INTERPRETER: She doesn't know. She
18 doesn't remember.

19 MAYOR ROGINA: She doesn't remember going
20 to a program -- I want to make this clear.

21 Counsel, I think, asked a clear question.

22 She does not remember attending a program
23 sponsored by the County?

24 THE INTERPRETER: Kane County; right?

1 MAYOR ROGINA: I think the answer --
2 I think the Commissioners understand. She's --
3 you don't understand that?

4 THE WITNESS (in English): I don't
5 understand.

6 MAYOR ROGINA: All right. Let's proceed.

7 MR. O'NEIL: That's all the questions
8 I have of this witness, your Honor.

9 MAYOR ROGINA: Mr. Miller, do you have
10 some questions for the witness?

11 MR. MILLER: Yeah, I just have a couple
12 follow-up questions.

13 Thank you.

14 CROSS-EXAMINATION BY COUNSEL FOR THE LICENSEE
15 BY MR. MILLER:

16 Q Ms. Jiang, it's your testimony today that
17 you were actually on the premises on January 11th,
18 pursuant to the alleged prostitution charge; is
19 that correct?

20 THE INTERPRETER: Yes. She says, yeah,
21 she's in that building.

22 Q Okay. And you testified today that you
23 were actually in a table tennis tournament;
24 correct?

1 A Yeah.

2 THE INTERPRETER: She was watching the
3 kids.

4 Q And the table tennis tournament or the
5 table tennis itself was actually in the same
6 building that the Shangri-La Spa is; correct?

7 A Yes. It's next door to the Shangri-La --
8 there's a door.

9 Q So it's in the same building; correct?

10 A It's in the same building.

11 THE WITNESS (in English): Yes. Same
12 building.

13 Q And on January 12th, when the detective
14 came to speak with you, were you on the premises,
15 as well?

16 THE INTERPRETER: January 12th?

17 MR. MILLER: The next day, January 12th.

18 THE INTERPRETER: Yes, she said.

19 Q And on the 12th, when the police officer
20 came to speak with you, do you recall where you
21 were actually?

22 THE INTERPRETER: She was working with a
23 client.

24 She was working with a client and she says

1 she will contact the police after she's -- she
2 was --

3 Q Is it fair to say that, if you're actually
4 working on a client, that you've instructed the
5 front office personnel not to bother you?

6 A Yes.

7 THE INTERPRETER: She has instructed the
8 front desk.

9 Q And on January 17th, when the police
10 allegedly visited the establishment and asked for
11 you, do you recall where you were on that day?

12 THE INTERPRETER: 17th?

13 Q Were you working on a client?

14 THE INTERPRETER: She says she's working
15 on a client.

16 Q Okay. Is it fair to say that when someone
17 asks you if you're actually working, that you
18 connote that statement or question with actually
19 working on a client as opposed to being in the
20 building?

21 A Yes.

22 THE INTERPRETER: That would be her
23 understanding.

24 Q And isn't it true in this matter that

1 you've pled guilty to no prostitution charges? Is
2 that correct?

3 THE INTERPRETER: She says she didn't
4 understand what they were saying.

5 MR. MILLER: Okay. No more questions.

6 MAYOR ROGINA: Can I -- Counsel, I want to
7 get clarity on that last question that you asked.

8 Repeat that last question you asked her.

9 MR. MILLER: Well, I should say --

10 MAYOR ROGINA: You can --

11 MR. MILLER: I think she said she didn't
12 understand the question.

13 So subsequent if she, in fact, pled
14 guilty -- which isn't the case -- I don't think
15 she has an understanding of being able to --

16 MAYOR ROGINA: I'll sustain your objection
17 originally.

18 THE INTERPRETER: Can I interrupt a
19 little bit?

20 MAYOR ROGINA: In a minute.

21 But, Counsel, maybe through you we can get
22 an answer. We didn't get an answer on the
23 diversion program.

24 And I'm just wondering if, through you --

1 MR. MILLER: I don't think that's
2 dispositive in this matter, quite frankly, whether
3 she entered a diversion program or not. That's
4 not one of the charges being offered here --

5 MAYOR ROGINA: I understand that.

6 MR. MILLER: -- to revoke the license.

7 MAYOR ROGINA: But on direct when counsel
8 asked the question, you didn't object to that, and
9 I thought to myself, "Well" --

10 MR. MILLER: I didn't.

11 MAYOR ROGINA: -- "you're going to allow
12 that to come in," and then she -- as I recall, she
13 said she didn't understand the question about the
14 diversion program.

15 So I guess we'll leave that sit as is and
16 we'll move on.

17 MR. MILLER: Okay.

18 MAYOR ROGINA: Is that fair?

19 MEMBER SILKAITIS: May I ask a question?

20 MR. MILLER: That's fair.

21 MAYOR ROGINA: Yes.

22 MEMBER SILKAITIS: What was your question
23 to her? What was your question to her?

24 MR. MILLER: Did she plead guilty to

1 any -- let me clarify -- solicitation charge.

2 MEMBER SILKAITIS: But your question was
3 prostitution charge.

4 MR. MILLER: Well, it's the same thing.

5 MEMBER SILKAITIS: Okay. So -- and she
6 did not answer the question; correct?

7 MAYOR ROGINA: She said she didn't
8 understand the question.

9 MEMBER SILKAITIS: She didn't understand
10 the question.

11 MAYOR ROGINA: All right.

12 MR. MILLER: I'll strike the question.

13 MAYOR ROGINA: All right, Counsel.

14 Thanks.

15 Redirect?

16 MR. O'NEIL: Just one.

17 MAYOR ROGINA: Please.

18 REDIRECT EXAMINATION BY COUNSEL FOR THE CLAIMANT

19 BY MR. O'NEIL:

20 Q Were you arrested on May 26th, 2015, for
21 solicitation of prostitution?

22 THE INTERPRETER: "Solicitation"?

23 May --

24 MR. O'NEIL: May 26th, 2015.

1 MR. MILLER: I'm going to object to that
2 question. I'm not sure --

3 THE INTERPRETER: She said -- she said
4 they -- they -- she did. They withdraw the charge
5 because she didn't do what they said she did.

6 MAYOR ROGINA: They withdrew the charge?
7 All right.

8 THE INTERPRETER: She didn't -- so they
9 withdraw the charge to her.

10 MAYOR ROGINA: All right.

11 MR. O'NEIL: Nothing further.

12 MAYOR ROGINA: Anything else for her, this
13 witness?

14 MR. MILLER: No further questions.

15 MAYOR ROGINA: You may step down.
16 Thank you.

17 THE INTERPRETER: Sorry if I did wrong.

18 MAYOR ROGINA: Call your next witness,
19 Mr. O'Neil.

20 MR. O'NEIL: I call Special Agent Mike
21 Young of the Illinois State Police.

22 MAYOR ROGINA: Mike Young?

23 MR. O'NEIL: Common spelling, Y-o-u-n-g.

24 MAYOR ROGINA: Very good.

1 Mr. Young?

2 THE WITNESS: Yes, sir.

3 MR. O'NEIL: Maybe we can get you a chair
4 without -- well --

5 THE WITNESS: It's okay.

6 MEMBER GEHM: Is he --

7 MAYOR ROGINA: Is he okay? Tight
8 quarters.

9 THE WITNESS: A little bit.

10 MICHAEL YOUNG,

11 having been duly sworn, testified as follows:

12 DIRECT EXAMINATION BY COUNSEL FOR THE CLAIMANT

13 BY MR. O'NEIL:

14 Q Sir, state your name for the record.

15 A Special Agent Michael Young, Y-o-u-n-g.

16 Q And, Mr. Young, obviously -- what is your
17 occupation?

18 A I'm a special agent with the Illinois
19 State Police, North Central Narcotics Task Force.

20 Q Okay. And how long have you been a sworn
21 peace officer for the state of Illinois?

22 A Approximately 8 1/2 years.

23 Q All right. And as a special agent, what
24 areas do you look into -- you said you're with the

1 North Central Narcotics Task Force, but you're not
2 confined to that task force; is that correct?

3 A No. We investigate narcotics
4 investigations; obviously, prostitution
5 investigations; felony charges, that sort of
6 thing. Misdemeanors.

7 Q Okay. And I want to draw your attention
8 to January 11th of 2017 in the evening. Do you
9 recall that evening?

10 A Yes.

11 Q And do you recall what your assignment was
12 that night?

13 A I was acting in an undercover capacity to
14 enter the Shangri-La Massage parlor and conduct an
15 investigation into a complaint of prostitution.

16 Q All right. And prior to going to that
17 location, what, if anything, did you do to prepare
18 yourself?

19 A I'm not sure I understand.

20 Q Okay. At some point you were going in to
21 investigate a complaint of prostitution.

22 Did you procure United States currency in
23 order to consummate a deal in the event one was
24 made?

1 A I did.

2 Q What did you do?

3 A I received officially advanced funds from
4 my supervisor, were signed over to me.
5 I photocopied those official advanced funds prior
6 to entering the establishment.

7 Q Why did you photocopy the official
8 advanced funds?

9 A To record the serial numbers and the
10 denominations.

11 Q And those serial numbers that you
12 photocopied, you then use them after a transaction
13 is made?

14 A Yes. They are recorded.

15 Q When you walked into the establishment at
16 2015 Dean Street, how were you dressed?

17 A In normal, everyday clothes. My exact
18 attire I don't recall exactly.

19 Q You weren't in a coat and tie with your
20 badge hanging on it?

21 A No, sir.

22 Q Okay. As you walked in the door, what did
23 you see?

24 A There was a front desk, which I do not

1 recall anybody standing at. The lobby was empty.

2 Q And how -- did you just stand there? Did
3 you sit down? What did you do?

4 A I believe I stood at the counter and
5 waited. And a young lady came from the back and
6 spoke to me.

7 Q Okay. When a young lady came from the
8 back, can you tell the Board here, the Commission,
9 what she was wearing?

10 A She was wearing a long sweater-type dress
11 and no shoes.

12 MAYOR ROGINA: You said "no shoes"?

13 THE WITNESS: Correct.

14 Q And how far down her body would you say
15 the sweater went?

16 A I believe it was in the area of the knee,
17 but I couldn't -- I can't remember exactly the
18 length.

19 Q Did you have a conversation with her?

20 A Yes.

21 Q What did she say to you and what did you
22 say to her?

23 A I asked for a 30-minute massage, and she
24 said it would be \$45. I provided \$60 United

1 States currency, official advanced funds, at which
2 point she said that she would have to get me
3 change.

4 Q Okay. And when she said she had to go get
5 change, what did you do?

6 A I asked her if she wanted me to follow her
7 and she said yes. She showed me to Room No. 10,
8 showed me where a white robe was, and said that
9 I could shower.

10 I removed my clothes, placed the white
11 robe on, and walked towards the shower. She had
12 mentioned that she had turned the shower on
13 for me.

14 Q When you say you removed your clothes, did
15 you remove all of your clothes?

16 A Yes, I did.

17 Q So when you went to the shower, all you
18 had on was a white robe?

19 A Correct.

20 Q How long did you stay in the shower?

21 A A couple minutes. I couldn't tell you
22 exactly.

23 Q After you got out of the shower, what did
24 you do?

1 A I returned to Room No. 10.

2 Q Do you recall approximately what time it
3 was that you returned to Room No. 10?

4 A I believe it was 8:10. I'm not a hundred
5 percent sure, though.

6 Q All right. When you were back in the
7 room -- you went in by yourself?

8 A I believe so.

9 Q And at some point did the woman who met
10 you at the front desk before enter the room?

11 A Yes.

12 Q What did you do?

13 A I removed the white robe and laid on the
14 table, face down.

15 Q You removed the robe? And you had no
16 clothes on underneath?

17 A Correct.

18 Q Did she tell you to put the robe on or to
19 put a towel over any part of yourself?

20 A No.

21 Q Over -- did she cover any part of your
22 genitals?

23 A No.

24 Q Were you laying on your stomach or on your

1 back or on your side?

2 A On my stomach.

3 Q As you were laying on your stomach, what
4 did you experience?

5 A I believe she started to massage my lower
6 extremities, my legs.

7 Q Did she apply any sort of cream, oil, any
8 sort of lubricant?

9 A Yes. She applied oil.

10 Q And can you describe what exactly she was
11 massaging on your legs and what portion of your
12 lower extremities?

13 A My thighs up to about approximately my
14 buttocks.

15 Q Now, are there any markings on your body
16 that would draw her attention?

17 A Yes.

18 Q What do you have?

19 A I have numerous tattoos, tattoos on my
20 left leg from my hip to my foot, as well as from
21 my back -- on my back from approximately my
22 shoulder to just above my buttocks and as well as
23 my right arm.

24 Q Now, as she's massaging your legs up to

1 your buttocks, what was the lighting like in the
2 room?

3 A It was dim.

4 Q At any point were the lights turned down
5 further?

6 A Yes, they were.

7 Q What prompted the lights being turned
8 down?

9 A I believe it was when we had a
10 conversation about what else I wanted.

11 Q Okay.

12 A I didn't -- I said I didn't understand.
13 Again -- she asked me again, "What do you want?"
14 I said I didn't understand.

15 So she asked me to turn over to my back.
16 And --

17 Q Let's -- let me ask a question prior to
18 you turning over.

19 As you're laying on your stomach getting a
20 massage, did you hear her do something or feel
21 something?

22 A I don't think I know -- I don't remember.
23 I'm sorry.

24 Q All right. Let me ask you this: At some

1 point did you look over at a lounge chair in the
2 corner of the room?

3 A Yes, I did.

4 Q When you had entered the room that
5 night -- when you had entered the room after
6 taking the shower, were there any articles of
7 clothing in that chair?

8 A No, there was not.

9 Q As she started asking "What else do you
10 want?" did you happen to see the chair?

11 A Yes. There was a pair of what appeared to
12 be women's jean shorts placed on the chair.

13 Q And when you say "jean shorts," are they
14 necessarily short-cut shorts?

15 A Yes.

16 Q So it's possible she could have had them
17 underneath the long sweater?

18 A Correct.

19 Q At some point during the massage she asked
20 you to turn over; is that correct?

21 A Yes.

22 Q What did she say as you turned over?

23 A I believe she asked me again what
24 I wanted.

1 Q As you turned over, were you still naked?

2 A Yes, I was.

3 Q So at this point your genitals were
4 exposed to her?

5 A Yes.

6 Q Did she continue the massage of your lower
7 body after you turned over?

8 A Yes. It was up on the front of my thighs.

9 Q Would you stand up and show the
10 Commissioners where she massaged your thighs and
11 to what point she went.

12 A It was up to approximately this area up
13 here.

14 Q So indicating, for the record, up almost
15 to the hips, over the thighs, up and around the
16 pelvic area?

17 A Yes.

18 Q Do you want to show counsel?

19 A (Indicating.)

20 Q At that point what did she say to you?

21 A I believe our conversation turned to
22 whether I wanted a hand job, I believe. I don't
23 recall exactly.

24 Q And do you recall what you asked her, what

1 the cost was?

2 A Yes. I believe she said it was a hundred
3 dollars and that she could take her clothes off,
4 at which point I said that I didn't agree with
5 that, it was too expensive.

6 She asked me how much it cost me the last
7 time I was within Shangri-La, and I said that it
8 was not offered to me. She asked why. At that
9 point I said I didn't know, and she speculated
10 that the last girl was scared.

11 So we had a conversation about the cost of
12 what the hand job would be. I said 20, she said
13 40, at which point I said, "Well, how much for
14 sex?"

15 Q And when you said "How much for sex?" what
16 were you implying there?

17 A Sexual intercourse.

18 Q And when you asked her how much for sex,
19 how did she respond?

20 A "\$125."

21 Q How did you respond to that?

22 A I said, "I have a hundred."

23 At which point she had -- excuse me --
24 went over to the shorts -- I'm sorry. Let me

1 back up.

2 We had a conversation about whether I had
3 a condom or not. I said I did not. I asked her
4 if she had a condom, and she retrieved one from
5 the pair of shorts that were sitting on the red
6 lounge chair.

7 She retrieved the condom and removed it
8 from the package and began to place it on my
9 penis.

10 And I told her that I didn't want to do
11 this because I was married, at which point she
12 asked me if I wanted a blow job instead. She
13 began to start and I stopped her immediately, at
14 which point I said, you know, "I -- I don't want
15 to do that. What if I just watch you?" at which
16 point she agreed and laid on the table.

17 And do you want me to continue?

18 Q And what did she do?

19 A I'm sorry?

20 Q And what did she do?

21 A She had to touch herself, at which point
22 I covered myself with my hands, and we had a
23 conversation while she was touching herself.

24 Q And as she's touching herself, did she

1 make any suggestions to you?

2 A Yes. She asked if I wanted to jerk off on
3 the table.

4 MAYOR ROGINA: Repeat.

5 A (Continuing.) I wanted -- she asked if
6 I wanted to jerk off onto the table, at which
7 point I said, no, I was fine where I was at.

8 Q Did she ask you if you were a police
9 officer?

10 A She did.

11 Q And what did you -- how did you respond?

12 A After some conversation I told her no. We
13 did kind of have a back-and-forth about it,
14 similar to -- she asked me if I was a police
15 officer, and I said, "You wouldn't know if I was"
16 and kind of had this back-and-forth.

17 But eventually I said that I was not.

18 Q So when she took the condom out of the
19 shorts -- first of all, let me back up.

20 The shorts weren't in that chair when you
21 entered the room after the shower; is that
22 correct?

23 A Correct.

24 Q And sometime before the time you saw her

1 going into the pocket, somehow the shorts got
2 there?

3 A Correct.

4 Q As she went to place the condom on your
5 penis, did she touch your penis?

6 A Yes.

7 Q Did you provide her with the \$100 of
8 official advanced funds?

9 A I did.

10 Q And what were the denominations of those
11 dollars?

12 A \$20 bills.

13 Q So there were five \$20 bills?

14 A Yes.

15 Q So at two points -- you gave her 60 for
16 the massage, she gave you \$15 change?

17 A Yes.

18 Q And for the purported intercourse that you
19 wanted, you gave her a hundred dollars?

20 A Yes.

21 Q She accepted -- took that from your hand?

22 A Yes.

23 Q I'm going to show you City Exhibit 1.

24 ///

1 (City Exhibit 1 marked for
2 identification.)

3 Q Do you recognize that exhibit, sir?

4 A Yes, I do.

5 Q And what is that?

6 A That is Ms. Cui, the young lady that
7 conducted the massage as well as negotiated a
8 sex act.

9 MR. O'NEIL: All right. I'd ask that
10 Exhibit 1 be entered in evidence.

11 MAYOR ROGINA: Marked Exhibit 1 placed in
12 evidence, a picture of the individual that he
13 testified he had a massage on that date.

14 (City Exhibit 1 admitted into evidence.)

15 BY MR. O'NEIL:

16 Q Now, after you -- I believe you stated
17 that you told her that your time is up.

18 A Yes.

19 Q And what did -- what did the woman
20 depicted in Exhibit 1 do?

21 A After a conversation about, well, time
22 didn't matter, she was the boss -- and I said,
23 "You're the boss?" and she said she was the boss
24 of the room -- we had clothed and I had provided

1 her money. We continued to have a conversation.
2 She hugged me. She kissed my cheek. And we
3 walked out of the room.

4 Q When you walked out of the room -- let me
5 ask you this: When you walked into the facility
6 that night, did you see any other woman except for
7 the woman portrayed in Exhibit 1?

8 A I did not see another woman. I heard a
9 voice.

10 Q Okay.

11 A The phone --

12 Q When you exited the facility that night,
13 was there any person at the front desk or out
14 about the front of the premises?

15 A Not that I recall.

16 Q After you went out, did other officers
17 enter the premises?

18 A Yes, they did.

19 Q And at that time did you receive a text
20 from Inspector Anyon concerning the person that
21 was being placed under arrest?

22 A Yes.

23 Q And did you affirm that was the person
24 that performed or attempted to perform these sex

1 acts upon you?

2 A Yes.

3 MR. O'NEIL: May I have a moment, your
4 Honor. I'm probably done.

5 MAYOR ROGINA: Yes. One.

6 MR. O'NEIL: No further questions of this
7 witness.

8 MAYOR ROGINA: Thank you.

9 Mr. Miller, cross-examination.

10 CROSS-EXAMINATION BY COUNSEL FOR THE LICENSEE
11 BY MR. MILLER:

12 Q Officer, good afternoon.

13 As it relates to the hundred dollars that
14 you gave the alleged individual in Exhibit 1, what
15 was the hundred dollars for?

16 A It was taken in there just as -- it was
17 carried in, obviously, for the purchase of the
18 massage, as well as if I needed to pay for any
19 sex acts.

20 Q Okay. But the actual hundred dollars
21 that, quote/unquote, "was asked for in relation to
22 a sex act," what sex act was performed for that
23 hundred dollars?

24 A There was no -- there was an agreed-upon

1 act for sexual intercourse for \$125.

2 Q Okay. But there was no sexual act
3 actually performed; correct?

4 A Correct.

5 MR. MILLER: No further questions.

6 MAYOR ROGINA: Redirect?

7 MR. O'NEIL: Very quickly.

8 REDIRECT EXAMINATION BY COUNSEL FOR THE CLAIMANT

9 BY MR. O'NEIL:

10 Q Did the woman depicted in Chief's
11 Exhibit 1 touch any part of your body, any sexual
12 or genital area of your body?

13 A Yes, she did.

14 Q And at any point did she tell you or --
15 tell you to cover up or make you cover up when you
16 exposed your genitalia?

17 A No.

18 MR. O'NEIL: That's it.

19 MAYOR ROGINA: Recross?

20 MR. MILLER: Yeah.

21 MAYOR ROGINA: Scope of the redirect,
22 obviously.

23 MR. MILLER: Okay.

24 ///

1 RE-CROSS-EXAMINATION BY COUNSEL FOR THE LICENSEE

2 BY MR. MILLER:

3 Q Officer, I'm looking at your report. And
4 you just testified that she never -- the alleged
5 perpetrator in Exhibit 1 never advised you to
6 cover up yourself; correct? Isn't that what you
7 just testified to?

8 A Correct.

9 Q But, in fact, if I read your report, it
10 says, "Cui stated I should have covered myself.
11 I stated it was impossible for me to cover myself
12 with a towel."

13 A That was --

14 Q So, in fact, she did say to cover
15 yourself; correct?

16 A At the end of the night, yes.

17 MR. MILLER: No further questions.

18 MAYOR ROGINA: The answer was "At the end
19 of the night"?

20 THE WITNESS: Yes. Near the end of the
21 encounter, yes.

22 MAYOR ROGINA: Eight -- I think that's it,
23 redirect, recross. I think we --

24 MR. O'NEIL: I'm done.

1 MAYOR ROGINA: -- can excuse this witness.

2 Officer, thank you so much. We

3 appreciate it.

4 MR. MILLER: Thank you, Officer.

5 MAYOR ROGINA: Call your next witness.

6 MR. O'NEIL: I don't have any -- are you
7 anticipating recalling him as --

8 MR. MILLER: I don't have any other
9 witnesses.

10 MR. O'NEIL: All right. Judge, can the
11 special agent be excused?

12 MAYOR ROGINA: The special agent can be
13 excused.

14 (Witness excused.)

15 MR. O'NEIL: Or you can stay if you want to.
16 Inspector Anyon.

17 MAYOR ROGINA: Good evening.

18 THE WITNESS: Good evening.

19 MR. O'NEIL: You've been sworn, haven't
20 you?

21 THE WITNESS: Yes, I have.

22 MELINDA ANYON,
23 having been duly sworn, testified as follows:
24 ///

1 DIRECT EXAMINATION BY COUNSEL FOR THE CLAIMANT

2 BY MR. O'NEIL:

3 Q State your name and spell your last for
4 the record, please.

5 A Melinda Anyon, A-n-y-o-n.

6 Q And what is your occupation?

7 A Police officer.

8 Q What is your present assignment?

9 A I'm currently assigned to the Illinois
10 State Police North Central Narcotics Task Force.

11 Q How many years have you been a peace
12 officer?

13 A Approximately 11.

14 Q And but for your present assignment to the
15 Illinois State Police North Central Narcotics Task
16 Force, what is your permanent assignment?

17 A Approximately two years currently.

18 Q No, I mean --

19 A I'm sorry.

20 Q -- where are you employed normally if
21 you're not on assignment?

22 A St. Charles.

23 Q You're a police officer for the City of
24 St. Charles?

1 A Yes.

2 Q All right. I want to draw your attention
3 to the evening of January 11th of this year.

4 Do you recall meeting with Special Agent
5 Young?

6 A Yes.

7 Q And there was a master sergeant for the
8 State Police?

9 A Yes.

10 Q And where did you meet prior to going to
11 Dean Street?

12 A St. Charles Police Department.

13 Q And at that time did you observe the
14 officially advanced funds?

15 A I did.

16 Q And did you or did -- did you keep copies
17 of the money that was run on the copier?

18 A I did have a copy in my vehicle.

19 Q All right. At some point you went to
20 2015 Dean Street; is that correct?

21 A That is correct.

22 Q Who did you ride with?

23 A I was -- I believe I was -- on that
24 night -- I'm sorry. We did a surveillance detail

1 a few times so -- I believe I was by myself, but
2 I was part of a surveillance team.

3 Q But Special Agent Young went separately?

4 A Correct. He was in his own vehicle by
5 himself.

6 Q And when you arrived at the premises, at
7 the 2015 Dean, were you there when Special Agent
8 Young entered?

9 A Yes. I observed him enter the business.

10 Q Where were you parked?

11 A I was in the parking lot that is just east
12 of the business.

13 Q And necessarily at 7:40 in the evening in
14 January it's dark out?

15 A Yes.

16 Q Was the front of the business lighted?

17 A It was.

18 Q As you sat there, other than seeing the
19 special agent go in, did you see anyone else go in
20 that night?

21 A I saw one male subject leave that evening.
22 I was not there when he entered.

23 Q All right. At approximately what time, if
24 you recall, did Special Agent Young exit the

1 building?

2 A I do not recall.

3 Q Okay. A few minutes?

4 Don't guess. Don't guess. At some point
5 you saw him exit?

6 A Correct.

7 Q And then what did you do?

8 A He gave a signal that -- that the exchange
9 of money for a sex act was completed.

10 Q And you entered with whom?

11 A Master Sergeant Smith.

12 Q Were there any other St. Charles police
13 officers with you that evening?

14 A Officer Grove.

15 Q And when you entered, what did you do?

16 A I believe initially just Master Sergeant
17 Smith and I entered and encountered Ms. --

18 Q Cui?

19 A -- Cui. Thank you.

20 And I took a picture of her and sent it to
21 Special Agent Young to confirm that that is who,
22 indeed, was in the room with him.

23 Q At some point did you have a conversation
24 with Lifa Jiang?

1 A I did.

2 Q Okay. Do you see her here in this room
3 today?

4 A I do.

5 Q Can you point her out and describe an
6 article of clothing, please.

7 A Sure. She's sitting with a black-and-red
8 plaid shirt, long black hair.

9 Q And when you spoke to her, was it just the
10 two of you, or was anyone else present?

11 A I believe Master Sergeant Smith was there,
12 but there was no one else present other than law
13 enforcement.

14 Q Did you announce who you were?

15 A Yes.

16 Q Were you dressed plainclothes or uniform?

17 A I had a tactical vest that said "Police"
18 with a badge.

19 Q And what did you say to her and what did
20 she say to you?

21 A I asked to speak to the manager on duty,
22 and she advised that the manager had to leave
23 earlier in the evening and provided a name.

24 Q Was that name Ming Ng?

1 A I believe so.

2 Q That's -- okay.

3 A I documented it in my report.

4 Q When you entered, was there anyone in the
5 area -- the vestibule where you entered?

6 A No.

7 Q There was no one at the front desk?

8 A There was no one at the front desk.

9 Q At some point did you recover currency?

10 A I did.

11 Q Can you tell the Commission what currency
12 you recovered and where?

13 A There were three \$20 bills in the cash
14 register at the front of the lobby. There was a
15 desk and there is a cash register there. The
16 three \$20 bills -- OAF -- which was prerecorded
17 and I had a copy of serial numbers and
18 denominations were located in that cash register.

19 Q And those numbers matched what you had
20 copied earlier?

21 A Correct.

22 Q At some point did you discover other
23 money?

24 A Yes. We asked Ms. --

1 Q Cui?

2 A -- Cui where the money was that she
3 received from her last client.

4 And then she took a key to a locker
5 located within the business, unlocked the locker,
6 and the hundred dollars which was prerecorded --
7 I was able to match that that was, indeed, the
8 hundred dollars that Special Agent Young entered
9 the business with, along with her driver's license
10 and some credit cards, things of -- that were
11 identifiable with her name in that locker.

12 Q Was there also an expired massage
13 therapist's license in the locker?

14 A Yes, there was.

15 Q At some point did you place her under
16 arrest? Or who placed her under arrest?

17 A I can't recall who actually put
18 handcuffs -- put her into handcuffs. Officer
19 Grove transported her to St. Charles Police
20 Department for us.

21 Q And at some point did you ask her to make
22 a statement?

23 A I did. I advised her of her Miranda
24 rights.

1 Q Okay. And I'm going to show you what's
2 marked as Chief's Exhibit 3.

3 (Chief's Exhibit 3 marked for
4 identification.)

5 Q Would you take a look at that. First of
6 all, tell me if you recognize that.

7 A Yes, I do.

8 Q And what do you recognize that exhibit
9 to be?

10 A It's the statement of constitutional
11 rights and waiver.

12 Q All right. And whose signatures appear on
13 that?

14 A It is mine and Officer Grove's.

15 Q All right. And is this -- this is a copy,
16 obviously. Is this in substantially the same
17 condition as the waiver of constitutional rights
18 and waiver was on January 11, 2017?

19 A Yes, it is.

20 Q Did you read that form to her?

21 A I did.

22 Q Did you have -- and when you read it to
23 her, what did you do to make sure she understood
24 and acknowledged that those rights had been read

1 to her?

2 A I asked her to initial next to each right,
3 just indicating that she understood them.

4 Q Okay. And that's what each C on the
5 left is?

6 A Correct.

7 Q I'm curious. At any time that night did
8 you have any problem communicating with Ms. Jiang
9 in English -- I mean -- I'm -- strike that.

10 Did -- when you were back at the -- did
11 you have any problems communicating with Ms. Jiang
12 in English?

13 A No, I did not.

14 MR. O'NEIL: I'm going to ask that
15 Exhibit 3 be entered into evidence.

16 MAYOR ROGINA: Exhibit 3, marked, Chief's
17 Exhibit 3, into evidence.

18 MR. MILLER: No objection.

19 MAYOR ROGINA: Thank you.

20 (Chief's Exhibit 3 admitted into evidence.)

21 BY MR. O'NEIL:

22 Q Now, she didn't want to give a statement,
23 did she --

24 A She did not.

1 Q -- Ms. Cui.

2 Now, on January 17th of this year, you
3 went back out to 2015 Dean Street, didn't you?

4 A I did.

5 Q What was the purpose of going there?

6 A I needed to issue the forfeiture for the
7 funds that were taken from the register that
8 evening.

9 Q Okay. And perhaps we should explain that.

10 Other than the officially advanced funds,
11 you also found what in the cash register?

12 A I don't remember the dollar amount, but
13 there was additional currency in that cash
14 register mixed in with the OAF.

15 Q With the officially advanced funds?

16 A With the official advanced funds.

17 Q So you had to serve them with a notice as
18 to what the disposition of that currency could be?

19 A Correct.

20 Q Do you recall what time you responded
21 there with Officer Schomer?

22 A I do not. I don't recall.

23 Q Okay.

24 A I did document it in the report.

1 Q Is there anything that would reflect --
2 refresh your recollection as to what time you
3 arrived at 2015 Dean Street on the night of
4 January 17th?

5 A My report will reflect that.

6 MR. O'NEIL: May I approach so she can
7 refresh her recollection as to the time?

8 MAYOR ROGINA: Any objection?

9 MR. MILLER: No objection.

10 A On the 17th I -- I was there at
11 approximately 9:35 p.m.

12 Q Okay. And at that time did you have a
13 conversation with an employee of Shangri-La?

14 A I did.

15 Q Would that be Suzhen, S-u-z-h-e-n, Jiang?

16 A That is how she identified herself, yes.

17 Q All right. Did you have any problem
18 communicating in English with her?

19 A No.

20 Q You don't speak Mandarin, do you?

21 A No, I do not.

22 Q Did you ask her where the manager was?

23 A I did.

24 Q And what -- how did she respond?

1 A She stated that there was not a manager
2 there at that time.

3 Q And this was at 9:35 in the evening?

4 A Correct.

5 Q And the business was open?

6 A It was open.

7 Q All the lights were on?

8 A Yes.

9 MR. O'NEIL: If I may have a moment, your
10 Honor, I may be done.

11 I have no further questions.

12 MAYOR ROGINA: Mr. Miller, before you do
13 cross, I just want to go back to --

14 MR. MILLER: Thank you.

15 MAYOR ROGINA: -- the beginning of this
16 hearing when I may have said "9:35 a.m." And
17 I think the record clearly reflects the fact that
18 it's 9:35 p.m., and we'll proceed with that for
19 the record.

20 Cross-examination.

21 MR. MILLER: Thank you.

22 CROSS-EXAMINATION BY COUNSEL FOR THE LICENSEE
23 BY MR. MILLER:

24 Q Officer, on January 11th, after the --

1 Officer Young left Shangri-La, did you guys have
2 that facility under surveillance?

3 A Yes.

4 Q Did you see any vehicles come and go?

5 A No.

6 Q So it's quite possible that Ms. Lifa Jiang
7 was actually in the premises since you didn't see
8 any vehicles come and go; is that correct?

9 A Yes.

10 Q On the 17th of January, is it possible
11 that Ms. Jiang was actually in the facility and
12 you didn't see her?

13 A I only encountered one subject at the
14 front counter.

15 Q But is it possible that she was in the
16 facility and you didn't see her?

17 MR. O'NEIL: Object. It's asking for
18 speculation.

19 MAYOR ROGINA: She's -- she can speculate.
20 It's a clear question.

21 You can answer the question.

22 A It's possible either way. I only
23 encountered one subject so it's possible.

24 Q Right.

1 MR. MILLER: I have no further questions.
2 MAYOR ROGINA: All right. Redirect?
3 MR. O'NEIL: None.
4 MAYOR ROGINA: None.
5 Officer, thank you so much. Appreciate it.
6 THE WITNESS: Thank you.
7 MAYOR ROGINA: Anything further,
8 Mr. O'Neil?
9 MR. O'NEIL: If I may have a moment to
10 speak with my client.
11 MAYOR ROGINA: You may.
12 MR. O'NEIL: Thank you.
13 MAYOR ROGINA: Is that a prelude to
14 another witness or to closing argument?
15 MR. O'NEIL: That's what I have to find out.
16 You always talk to your client before you
17 make a decision on what you're going to do.
18 MAYOR ROGINA: Take a momentary recess.
19 (A recess was taken from 5:42 p.m. to
20 5:43 p.m.)
21 MR. O'NEIL: At this time, your Honor, the
22 chief rests.
23 MAYOR ROGINA: Chief rests their case.
24 All right.

1 We'll go to Mr. Miller, and you may
2 call --

3 MR. MILLER: Your Honor, the Respondent
4 would like to call Lifa Jiang to the stand.

5 MAYOR ROGINA: All right. Proceed,
6 Counselor.

7 MR. MILLER: Thank you.

8 LIFA JIANG,
9 after having been duly sworn/affirmed and
10 testified, through the interpreter testified
11 further as follows:

12 FURTHER DIRECT EXAMINATION BY COUNSEL
13 FOR THE LICENSEE

14 BY MR. MILLER:

15 Q Ms. Jiang, is it your policy within the
16 spa not to allow acts of prostitution?

17 A Yes, it is true.

18 Q Do you have a company policy whereby, if
19 an employee is found to have solicited
20 prostitution, that they're terminated?

21 THE INTERPRETER: So she -- she has a
22 policy to terminate -- to terminate -- she has a
23 policy to terminate the person and, also, the
24 person needs to compensate for the loss, if there

1 are some business losses.

2 Q Did you terminate Ms. Cui?

3 THE INTERPRETER: She did fire her right
4 away.

5 Q When did you terminate her? The next day?

6 THE INTERPRETER: Right away she
7 terminated her.

8 MR. MILLER: I have no further questions,
9 your Honor.

10 MAYOR ROGINA: Cross?

11 FURTHER CROSS-EXAMINATION BY COUNSEL
12 FOR THE CLAIMANT

13 BY MR. O'NEIL:

14 Q When's the last time you had contact
15 with her?

16 THE INTERPRETER: The last time? The most
17 recent?

18 MR. O'NEIL: With Ms. Cui, the most recent
19 time.

20 THE INTERPRETER: About three months ago,
21 she -- she asked her about -- you know, because of
22 her business loss, she wanted her to -- what's the
23 word? Is it "compensate"? I don't know if
24 it's -- "compensate" is the right word but like,

1 you know --

2 MR. O'NEIL: I understand.

3 THE INTERPRETER: -- because they are
4 business losses, then she needs to --

5 Q She wanted some money for losing her job?

6 THE INTERPRETER: Not her. No, no, no.

7 No. For com- -- the business --

8 MAYOR ROGINA: No, no.

9 Can we clarify here?

10 You asked a question as to the last time
11 she had contact --

12 MR. O'NEIL: Correct.

13 MAYOR ROGINA: -- with Ms. Cui.

14 MR. O'NEIL: Correct.

15 THE INTERPRETER: It's three months ago.

16 MAYOR ROGINA: And the answer I thought
17 I heard was three months ago.

18 MR. O'NEIL: Correct.

19 MAYOR ROGINA: And the reasoning for that
20 was to seek compen- -- her to seek compensation --

21 THE INTERPRETER: Right.

22 MAYOR ROGINA: -- for loss of business.

23 MR. O'NEIL: Oh, okay.

24 MAYOR ROGINA: Is that correct? Did

1 you -- is that the interpreter's --

2 THE INTERPRETER: Yes. Yes.

3 MAYOR ROGINA: All right.

4 MR. O'NEIL: All right. No further
5 questions.

6 MAYOR ROGINA: Anything else, Mr. Miller?

7 MR. MILLER: No, your Honor.

8 MAYOR ROGINA: Very good.

9 You may step down.

10 (Witness excused.)

11 MAYOR ROGINA: I would ask each lawyer to
12 take just a quick moment, and then I would like to
13 hear short closing arguments by each side.

14 MR. O'NEIL: Before we do that, your
15 Honor, I would ask the Liquor Control Commission
16 to take judicial notice of its own minutes of the
17 meeting of February 6th, 2017, which I have a
18 copy of.

19 I can get another copy for you. Do you
20 have them?

21 MR. MILLER: I've got a copy of it.

22 MR. O'NEIL: And I'll refer to them in my
23 closing argument.

24 MAYOR ROGINA: All right.

1 MR. MILLER: I'm going to object to
2 that -- I'm going to object to that document in
3 totality --

4 MAYOR ROGINA: All right.

5 MR. MILLER: -- standing objection.

6 It was remanded for hearing. None of that
7 should matter.

8 MAYOR ROGINA: All right. Let's approach.

9 (An off-the-record discussion was held.)

10 MAYOR ROGINA: The objection's sustained.

11 Mr. O'Neil.

12 MR. O'NEIL: This is the problem you have
13 when you have too many pieces of paper and trying
14 to keep them orderly.

15 This is it.

16 Thank you for your time. Thank you for
17 hearing the evidence in this matter.

18 Recall this is not a criminal case. It
19 doesn't require proof beyond a reasonable doubt.
20 This is an administrative hearing where proof is
21 by a preponderance of the evidence.

22 What is a preponderance of the evidence?
23 It's more often defined as more likely true than
24 not or, on the scales of justice that you may see

1 on TV -- here are the scales of justice. If the
2 chief has met the burden by that much, the case is
3 proven.

4 So what has to be proved for this case is
5 contained right out of the complaint of violation.

6 The first one, 5.20.130, is that no person
7 shall place his or her hands, to touch upon with
8 any part of his or her body, to touch a sexual or
9 genital area of another person.

10 The evidence is unrebutted that the
11 employee of Shangri-La touched the genital area of
12 Special -- of the special agent by placing the
13 condom onto his penis.

14 The second charge is 5.20.130(H), "No
15 massage therapist" -- et cetera, et cetera --
16 "whether or not for compensation of any form,
17 which would require the touching of the patron's
18 sexual or genital area." That Count 2 is guilty.

19 No. 3, 5.20.180(B)(10), "The license
20 holder permits acts of prostitution or
21 solicitation for acts of prostitution to be
22 performed within the premises."

23 Now, we don't know what the past
24 relationship between Ms. Cui and Ms. Jiang are,

1 but this we do know: Ms. Cui was in the licensed
2 facility by herself when the agent entered. He
3 saw no one else.

4 Ms. Cui, by her own admission, was beyond
5 a door -- I actually think she says in another
6 building; she had to go through a door --
7 supervising a table tennis match.

8 So maybe Ms. Cui is acting as a rogue on
9 her own; maybe not. You never heard her deny that
10 she warned Ms. Cui not to perform any acts of
11 prostitution, that they were trained not to
12 perform any acts of prostitution. All she did,
13 which was self-serving, was sometime thereafter
14 fire her.

15 Now, it seems to me a person of reasonable
16 experience and reasonable sensitivities, when they
17 hire massage therapists, they look beyond "Do they
18 have a license?"

19 They would say, "What is your background?
20 Where have you been? Why are you coming to me
21 now? You know these are our rules. We do not
22 touch genital areas. We do not solicit for sex."

23 We never heard any evidence of the sort
24 that that's the sort of training that this

1 enterprise takes place in. When they get caught,
2 they get fired, but that's the lack of quality
3 control.

4 Violation 5.20.110(A), "A licensee of a
5 licensed massage establishment shall" --
6 mandatory, not permissive -- "have the premises
7 supervised at all times when open for business
8 with at least one person who is a licensed massage
9 therapist. The licensee shall personally
10 supervise the business or shall delegate."

11 Well, now, Ms. Jiang says tonight she was
12 beyond the door, managing the table tennis
13 tournament. There was no one else in the
14 building. She told Inspector Anyon that her
15 husband went home at 5:30. There was no one else
16 on the premises that was supervising. There was
17 Ms. Cui in there running her little gamut of
18 illegal activities.

19 So in a sense, by commission or omission,
20 she permitted her employee and, therefore, her
21 business to violate this count.

22 5.20.130(E), again, "A patron's sexual and
23 genital areas, as defined herein, must be covered
24 by towels, cloths" -- et cetera, et cetera --

1 "when in the presence of a massage therapist or
2 employee."

3 So what did we hear unrebutted in this
4 case? The special agent went in, took a shower,
5 dried off, put his robe back on, and went back to
6 Room No. 10. When he got back to Room No. 10, he
7 took the robe off. He told you he was completely
8 naked. Ms. Cui walks in and doesn't say "Cover
9 up." She doesn't say that until the end of the
10 transaction is done.

11 That is a strict liability offense. If a
12 patron wants to uncover themselves, taking off a
13 robe, you give them a towel to cover their genital
14 area. That was not done at all. In fact, I don't
15 think there was any testimony that there was any
16 towels other than in the shower area in the
17 massage room to cover up the genital areas.

18 Now, the charges from January 17th are
19 quite simple, quite -- not simple but they're not
20 as elaborate and not as specific, not as deep.

21 Inspector Anyon went out there with
22 Officer Schomer of the St. Charles Police
23 Department to serve the paper -- the papers -- the
24 forfeiture notice for the money that was

1 intermingled with the officially advanced funds in
2 the cash register at the business.

3 When she got there, a person with the same
4 last name -- we still don't know who she was --
5 said the manager left at eight o'clock. Now,
6 Officer Anyon and Officer Schomer went there at
7 9:35. Again, there's a lack of supervision there.

8 By a preponderance of the evidence, by
9 both direct and circumstantial evidence, you can
10 discern there is no supervision at this business.
11 It's a free-for-all. Whatever these employees
12 want to do, there's no one there to instruct them,
13 to make sure they're doing it right, to do
14 anything that's correct under the Code.

15 I would respectfully submit to you that
16 the chief has met the burden of proof with
17 competent evidence on all of the items contained
18 in the complaint of violation, and I would
19 respectfully request that you find the business
20 guilty on all counts.

21 Thank you.

22 MAYOR ROGINA: Thank you.

23 Response, Mr. Miller?

24 MR. MILLER: Well, preponderance of the

1 evidence is certainly more likely than not that my
2 client was in the premises both on the 11th and
3 the 17th.

4 In fact, the officer testified while the
5 facility was under surveillance they didn't see
6 any cars come and go. So at 8:48 they went in; my
7 client was there, nothing to contradict her
8 testimony that she was there on the 11th.

9 Certainly, on the 17th she was there;
10 however, she instructs the front -- the front
11 office staff to elaborate that she's not available
12 or not there because she's working on a client.

13 In terms of policies and procedures,
14 knowingly allowing prostitution to exhibit on the
15 premises, she's testified she didn't. They have a
16 company policy; they actually have employees
17 actually execute an agreement. She terminated
18 that employee the day after or shortly after she
19 became aware of it.

20 Quite frankly, the Petitioner can't meet
21 their burden of proof. This is a rogue employee
22 who perpetrated or allegedly perpetrated an act of
23 solicitation.

24 My client didn't knowingly allow it; she

1 has a policy against it; she supervised on the
2 premises both on the 11th and the 17th. She was
3 just in an adjacent office watching table tennis
4 on the 11th.

5 I respectfully submit to you and the Board
6 that my client's license is valuable to her, it's
7 a source of her -- her single source of income,
8 and she takes it seriously.

9 We submit to you that you find that she
10 didn't violate, personally, any of the ordinances
11 that the police have accused her of.

12 Thank you.

13 MAYOR ROGINA: Mr. Miller, if you may --
14 and I -- the reason I sustained the objection from
15 Mr. O'Neil is the fact that Judge Akemann vacated
16 that last decision so -- and -- vacated the
17 decision and, obviously, basically wiped off the
18 hearing from the face of the earth.

19 So having said that, I'll ask you the same
20 question I asked previous counsel at that
21 particular hearing, and it simply is this: Do you
22 recognize or accept, as a matter of law, the fact
23 that an employer -- not in a criminal basis; I'm
24 not implying that at all but on a civil basis --

1 an employer is responsible for the actions of the
2 employee in the scope of the job?

3 MR. MILLER: I accept the respondeat
4 superior, which is your analogy to that.

5 MAYOR ROGINA: Respondeat superior?

6 MR. MILLER: Yeah.

7 But that's only, quite frankly, in issues
8 of negligence, not when you're talking about tort
9 law. Tort law is where there's an intentional act.
10 you can't control employees from perpetrating
11 intentional acts.

12 So if you look at the common law here in
13 Illinois or any case law, an employer is
14 responsible for their employee when they commit an
15 act of negligence, certainly not when it's a tort,
16 an intentional, willful act. You cannot hold an
17 employer responsible if they committed an
18 intentional act.

19 MAYOR ROGINA: That leads me to my second
20 question, which comes from your closing argument.

21 And that is the fact that -- did you imply
22 in your closing argument that the licensee fired
23 or released the perpetrator of this act or alleged
24 act because of the fact she believed that the act

1 was committed?

2 MR. MILLER: Well, I think her testimony
3 was that she terminated her immediately. And in
4 my closing argument what I advocate for is there's
5 a policy within the scope of her business, which
6 is any allegations of impropriety or solicitation
7 warrants a termination, and that's what she did.

8 And, mind you, she terminated her the
9 next day when, in fact, those were just
10 allegations. I haven't heard any testimony from
11 anyone that -- and it's certainly not my burden
12 of proof -- that Ms. Cui was found guilty of
13 solicitation.

14 So, you know, you're innocent until you're
15 proven guilty. My client didn't even wait for
16 that. She exercised her right, as an equitable
17 employer, to terminate the relationship
18 immediately upon these allegations.

19 MAYOR ROGINA: All right.

20 Rebuttal?

21 MR. O'NEIL: Just quickly.

22 Counsel's stated -- not based on any
23 evidence -- that his client has their employees
24 execute an agreement not to commit any crimes, not

1 to prostitute themselves.

2 Where is it? Where's the agreement?

3 Thank you.

4 MAYOR ROGINA: All right. I'm going to
5 thank both Mr. O'Neil and Mr. Miller --

6 MR. MILLER: Thank you.

7 MAYOR ROGINA: -- and the members of the
8 Liquor Commission and I will retire to executive
9 session to discuss this matter.

10 In accordance with Judge Akemann's order
11 on September 20th, 2017, the following will occur:
12 In 10 to 14 days, I will render a decision in this
13 matter.

14 If I believe the Petitioner has not met
15 its burden on every count, I will so order the
16 licensee to carry on with business as usual.

17 If I believe the Petitioner has met his
18 burden on one or more of the named violations of
19 the Massage Establishment Code, per Judge
20 Akemann's order, I will ask if you would like to
21 present a mitigation argument or mitigation
22 document. If an argument, I would hope to
23 schedule within two weeks of the order. If a
24 document, I would like it presented within

1 two weeks of the order.

2 Any final questions?

3 MR. MILLER: No, your Honor. I appreciate
4 the opportunity to do that in mitigation.

5 MAYOR ROGINA: All right.

6 Then thank you to Mr. O'Neil, Mr. Miller,
7 and the witnesses who presented testimony.

8 And may I entertain a motion to move to
9 executive session.

10 MEMBER GEHM: So moved.

11 MEMBER VITEK: Second.

12 MEMBER CARRIGNAN: Second.

13 MAYOR ROGINA: Seconded, I think -- Lora
14 got in on the second. Seconded by Vitek.

15 We need to call the roll, then, Tracey.

16 CLERK CONTI: Silkaitis.

17 MEMBER SILKAITIS: Yes.

18 CLERK CONTI: Carrignan.

19 MEMBER CARRIGNAN: Yes.

20 CLERK CONTI: Vitek.

21 MEMBER VITEK: Yes.

22 CLERK CONTI: Gehm.

23 MEMBER GEHM: Yes.

24 MAYOR ROGINA: Thank you.

1 We'll move to executive session.

2 (Off the record at 6:05 p.m.)

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

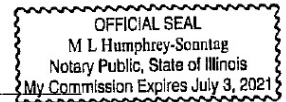
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24

CERTIFICATE OF SHORTHAND REPORTER

I, Melanie L. Humphrey-Sonntag, Certified Shorthand Reporter No. 084-004299, CSR, RDR, CRR, CRC, FAPR, and a Notary Public in and for the County of Kane, State of Illinois, the officer before whom the foregoing proceedings were taken, do certify that the foregoing transcript is a true and correct record of the proceedings, that said proceedings were taken by me and thereafter reduced to typewriting under my supervision, and that I am neither counsel for, related to, nor employed by any of the parties to this case and have no interest, financial or otherwise, in its outcome.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal this 22nd day of November, 2017.

My commission expires July 3, 2021.



MELANIE L. HUMPHREY-SONNTAG

NOTARY PUBLIC IN AND FOR ILLINOIS

Transcript of Hearing
 Conducted on November 13, 2017

A			
a-n-y-o-n	54:1, 54:19,	advocate	agreed
23:13, 58:5	72:16, 77:20,	85:4	49:16
able	77:21, 78:10,	affirm	agreed-upon
34:15, 64:7	78:12, 84:11	53:23	54:24
about	actual	affirmed	agreement
8:15, 10:13,	15:6, 54:20	17:6, 72:9	15:9, 82:17,
11:12, 16:19,	actually	affixed	85:24, 86:2
19:21, 19:22,	14:13, 14:18,	89:18	akemann
23:19, 35:13,	14:19, 14:24,	after	83:15
44:13, 45:10,	31:17, 31:23,	8:8, 13:11,	akemann's
48:11, 49:2,	32:5, 32:21,	17:6, 33:1,	86:10, 86:20
50:13, 52:21,	33:3, 33:17,	40:12, 42:23,	alderman
53:14, 73:20,	33:18, 55:3,	46:5, 47:7,	7:20
73:21, 84:8	64:17, 70:7,	50:12, 50:21,	all
above	70:11, 78:5,	52:16, 52:21,	6:17, 7:4,
44:22	82:16, 82:17	53:16, 69:24,	9:23, 11:18,
absolutely	additional	72:9, 82:18	13:11, 15:21,
16:13	67:13	afternoon	15:24, 16:3,
accept	addressing	6:2, 7:10,	17:1, 17:16,
6:18, 83:22,	28:3	9:10, 9:15,	18:8, 18:22,
84:3	adjacent	14:4, 54:12	21:5, 21:21,
accepted	83:3	again	21:22, 23:2,
51:21	adm	12:17, 45:13,	25:4, 25:11,
accordance	5:3	46:23, 79:22,	31:6, 31:7,
86:10	administer	81:7	36:11, 36:13,
accused	15:23	against	37:7, 37:10,
83:11	administrative	83:1	38:23, 39:16,
acknowledged	76:20	agent	42:15, 42:17,
65:24	admission	10:6, 10:10,	43:6, 45:24,
act	78:4	11:4, 11:6,	50:19, 52:9,
52:8, 54:22,	admitted	12:3, 12:12,	57:10, 59:2,
55:1, 55:2,	52:14, 66:20	12:20, 12:24,	59:19, 60:23,
61:9, 82:22,	advanced	27:8, 37:20,	65:6, 65:12,
84:9, 84:15,	10:8, 12:20,	38:15, 38:18,	65:15, 68:17,
84:16, 84:18,	12:23, 40:3,	38:23, 57:11,	69:7, 71:2,
84:23, 84:24	40:5, 40:8,	57:12, 59:4,	71:24, 72:5,
acting	42:1, 51:8,	60:3, 60:7,	75:3, 75:4,
39:13, 78:8	59:14, 67:10,	60:19, 60:24,	75:24, 76:4,
actions	67:15, 67:16,	61:21, 64:8,	76:8, 78:12,
84:1	81:1	77:12, 78:2,	79:7, 80:14,
activities	adverse	80:4	81:17, 81:20,
10:3, 79:18	26:17, 26:20,	agents	83:24, 85:19,
activity	26:22	8:15, 8:24,	86:4, 87:5
22:9	advise	12:18	allegations
acts	24:12	ago	85:6, 85:10,
11:12, 15:6,	advised	73:20, 74:15,	85:18
	56:5, 62:22,	74:17	alleged
	64:23	agree	8:22, 15:10,
		48:4	

Transcript of Hearing
 Conducted on November 13, 2017

<p>31:18, 54:14, 56:4, 84:23 allegedly 33:10, 82:22 alleges 8:12 allow 35:11, 72:16, 82:24 allowing 82:14 almost 47:14 along 13:1, 64:9 already 20:12, 29:1 also 3:8, 13:19, 15:5, 18:20, 22:17, 64:12, 67:11, 72:23 always 71:16 amount 67:12 analogy 84:4 announce 62:14 another 24:18, 29:10, 53:8, 71:14, 75:19, 77:9, 78:5 answer 17:17, 21:14, 29:3, 31:1, 34:22, 36:6, 56:18, 70:21, 74:16 answered 13:20, 20:12 answers 17:16, 27:4 anticipating 57:7 any 7:2, 8:7, 9:6,</p>	<p>11:7, 15:12, 19:17, 20:9, 20:17, 22:14, 36:1, 43:19, 43:21, 44:7, 44:15, 45:4, 46:6, 50:1, 53:6, 53:13, 54:18, 55:11, 55:14, 57:6, 57:8, 61:12, 66:7, 66:8, 66:11, 68:8, 68:17, 70:4, 70:8, 77:8, 77:16, 78:10, 78:12, 78:23, 80:15, 82:6, 83:10, 84:13, 85:6, 85:10, 85:22, 85:24, 87:2, 89:13 anybody 41:1 anyon 4:21, 13:4, 13:13, 23:11, 23:13, 23:14, 23:16, 24:12, 24:23, 53:20, 57:16, 57:22, 58:5, 79:14, 80:21, 81:6 anyone 60:19, 62:10, 63:4, 85:11 anything 9:13, 29:8, 37:12, 39:17, 68:1, 71:7, 75:6, 81:14 appear 65:12 appeared 15:1, 15:2, 46:11 application 5:7</p>	<p>applied 18:18, 19:10, 44:9 apply 44:7 appreciate 57:3, 71:5, 87:3 approach 68:6, 76:8 approve 6:19, 6:21 approximately 8:16, 8:22, 22:1, 23:11, 38:22, 43:2, 44:13, 44:21, 47:12, 58:13, 58:17, 60:23, 68:11 area 11:22, 22:23, 41:16, 47:12, 47:16, 55:12, 63:5, 77:9, 77:11, 77:18, 80:14, 80:16 areas 38:24, 78:22, 79:23, 80:17 argument 4:5, 4:6, 4:7, 71:14, 75:23, 84:20, 84:22, 85:4, 86:21, 86:22 arguments 8:9, 75:13 arm 44:23 around 47:15 arrest 53:21, 64:16 arrested 36:20 arrived 60:6, 68:3</p>	<p>article 62:6 articles 21:18, 46:6 ask 8:7, 8:9, 15:18, 15:21, 21:6, 25:16, 27:3, 29:10, 30:11, 30:13, 35:19, 45:17, 45:24, 50:8, 52:9, 53:5, 64:21, 66:14, 68:22, 75:11, 75:15, 83:19, 86:20 asked 11:11, 11:23, 12:10, 12:15, 14:17, 19:3, 20:11, 30:21, 33:10, 34:7, 34:8, 35:8, 41:23, 42:6, 45:13, 45:15, 46:19, 46:23, 47:24, 48:6, 48:8, 48:18, 49:3, 49:12, 50:2, 50:5, 50:14, 54:21, 62:21, 63:24, 66:2, 73:21, 74:10, 83:20 asking 28:20, 46:9, 70:17 asks 33:17 assigned 58:9 assignment 39:11, 58:8, 58:14, 58:16, 58:21 attempted 53:24</p>
--	--	---	--

Transcript of Hearing
 Conducted on November 13, 2017

<p>attending 30:22</p> <p>attention 39:7, 44:16, 59:2</p> <p>attire 40:18</p> <p>attorney 9:4, 27:14, 27:24, 28:2, 28:16, 28:22, 29:2, 29:24</p> <p>attorney's 30:5</p> <p>attorneys 15:18</p> <p>aurora 17:22</p> <p>available 82:11</p> <p>avoid 26:24</p> <p>aware 25:16, 82:19</p> <p>away 73:4, 73:6</p> <p>aye 7:5</p> <p>eyes 7:6</p> <hr/> <p style="text-align: center;">B</p> <hr/> <p>b) (8:18, 77:19</p> <p>back 10:19, 10:23, 13:14, 30:15, 41:5, 41:8, 43:6, 44:1, 44:21, 45:15, 49:1, 50:19, 66:10, 67:3, 69:13, 80:5, 80:6</p> <p>back-and-forth 50:13, 50:16</p> <p>background 78:19</p>	<p>badge 40:20, 62:18</p> <p>balance 16:23</p> <p>based 30:12, 85:22</p> <p>basically 83:17</p> <p>basis 83:23, 83:24</p> <p>became 82:19</p> <p>because 9:16, 37:5, 49:11, 73:21, 74:3, 82:12, 84:24</p> <p>been 8:23, 12:3, 13:9, 17:6, 29:5, 38:11, 38:20, 57:19, 57:23, 58:11, 65:24, 72:9, 78:20</p> <p>before 1:1, 2:13, 7:10, 9:6, 9:14, 25:17, 27:8, 43:10, 50:24, 69:12, 71:16, 75:14, 89:7</p> <p>began 10:17, 11:3, 11:11, 11:21, 12:5, 12:14, 49:8, 49:13</p> <p>begin 9:6, 9:11</p> <p>beginning 69:15</p> <p>being 11:13, 33:19, 34:15, 35:4, 45:7, 53:21</p> <p>believe 20:15, 41:4, 41:16, 43:4,</p>	<p>43:8, 44:5, 45:9, 46:23, 47:21, 47:22, 48:2, 52:16, 59:23, 60:1, 61:16, 62:11, 63:1, 86:14, 86:17</p> <p>believed 84:24</p> <p>belong 19:15</p> <p>best 26:23</p> <p>between 11:4, 27:7, 77:24</p> <p>beyond 76:19, 78:4, 78:17, 79:12</p> <p>bills 10:9, 10:10, 51:12, 51:13, 63:13, 63:16</p> <p>bit 9:17, 14:6, 21:15, 34:19, 38:9</p> <p>black 62:8</p> <p>black-and-red 62:7</p> <p>blow 12:10, 49:12</p> <p>board 28:23, 41:8, 83:5</p> <p>body 28:3, 28:17, 41:14, 44:15, 47:7, 55:11, 55:12, 77:8</p> <p>boss 52:22, 52:23</p> <p>both 8:8, 14:10, 15:18, 22:20, 22:21, 81:9,</p>	<p>82:2, 83:2, 86:5</p> <p>bother 33:5</p> <p>briefly 10:1</p> <p>brought 12:20, 12:24</p> <p>building 19:14, 20:4, 20:20, 21:11, 22:8, 25:24, 31:21, 32:6, 32:9, 32:10, 32:12, 33:20, 61:1, 78:6, 79:14</p> <p>burden 77:2, 81:16, 82:21, 85:11, 86:15, 86:18</p> <p>business 6:18, 17:23, 18:2, 18:8, 18:11, 19:15, 19:23, 20:1, 20:5, 20:20, 21:4, 21:9, 21:10, 22:8, 22:14, 24:14, 28:13, 60:9, 60:12, 60:16, 64:5, 64:9, 69:5, 73:1, 73:22, 74:4, 74:7, 74:22, 79:7, 79:10, 79:21, 81:2, 81:10, 81:19, 85:5, 86:16</p> <p>buttocks 44:14, 44:22, 45:1</p> <hr/> <p style="text-align: center;">C</p> <hr/> <p>c-u-i 10:16</p> <p>call 6:3, 6:6, 10:2,</p>
--	--	--	--

Transcript of Hearing
 Conducted on November 13, 2017

<p>16:4, 16:6, 25:12, 26:21, 27:6, 27:9, 37:18, 37:20, 57:5, 72:2, 72:4, 87:15 called 25:15, 26:2, 26:6, 26:9, 26:12, 26:19 calling 8:6 calls 24:16, 24:18, 24:19, 24:21 came 10:16, 10:23, 11:2, 11:9, 11:12, 12:19, 32:14, 32:20, 41:5, 41:7 can 9:7, 9:13, 9:18, 16:11, 16:20, 17:17, 18:6, 18:14, 27:1, 27:4, 29:3, 29:6, 34:6, 34:10, 34:18, 34:21, 38:3, 41:8, 44:10, 57:1, 57:10, 57:12, 57:15, 62:5, 63:11, 68:6, 70:19, 70:21, 74:9, 75:19, 81:9 can't 41:17, 64:17, 82:20, 84:10 cannot 84:16 capacity 39:13 cards 13:2, 64:10 care 6:17, 9:7, 9:13</p>	<p>carried 7:9, 54:17 carrignan 3:3, 6:10, 6:11, 7:22, 87:12, 87:18, 87:19 carry 86:16 cars 82:6 case 15:20, 16:12, 26:19, 34:14, 71:23, 76:18, 77:2, 77:4, 80:4, 84:13, 89:13 cases 8:9 cash 12:21, 13:19, 63:13, 63:15, 63:18, 67:11, 67:13, 81:2 caught 79:1 central 38:19, 39:1, 58:10, 58:15 certainly 82:1, 82:9, 84:15, 85:11 certificate 89:1 certified 2:13, 2:15, 89:3 certify 89:8 cetera 11:19, 15:13, 77:15, 79:24 chair 12:1, 38:3, 46:1, 46:7, 46:10, 46:12, 49:6, 50:20</p>	<p>chairman 3:2 challenged 9:17, 14:6 change 10:24, 42:3, 42:5, 51:16 charge 10:20, 30:1, 31:18, 36:1, 36:3, 37:4, 37:6, 37:9, 77:14 charged 29:15, 29:18 charges 9:5, 34:1, 35:4, 39:5, 80:18 charles 1:2, 1:12, 2:4, 2:6, 7:12, 7:15, 8:13, 13:15, 19:11, 25:5, 25:12, 58:22, 58:24, 59:12, 61:12, 64:19, 80:22 cheek 53:2 chief 3:12, 5:5, 5:7, 8:1, 26:19, 71:22, 71:23, 77:2, 81:16 chief's 18:24, 19:1, 55:10, 65:2, 65:3, 66:16, 66:20 chinese 14:8, 17:3 circumstantial 81:9 city 1:2, 2:4, 3:10, 5:4, 7:15, 10:2, 18:24, 19:11,</p>	<p>51:23, 52:1, 52:14, 58:23 civil 83:24 claimant 17:8, 36:18, 38:12, 55:8, 58:1, 73:12 clarify 36:1, 74:9 clarity 34:7 clear 19:20, 21:14, 23:9, 30:20, 30:21, 70:20 clearly 27:4, 69:17 clerk 3:14, 6:8, 6:10, 6:12, 6:14, 87:16, 87:18, 87:20, 87:22 client 9:16, 14:6, 14:9, 14:19, 15:1, 15:7, 32:23, 32:24, 33:4, 33:13, 33:15, 33:19, 64:3, 71:10, 71:16, 82:2, 82:7, 82:12, 82:24, 85:15, 85:23 client's 83:6 clifford 3:3, 7:21 closing 4:5, 4:6, 8:9, 71:14, 75:13, 75:23, 84:20, 84:22, 85:4 clothed 52:24 clothes 11:16, 40:17,</p>
---	---	--	--

Transcript of Hearing
 Conducted on November 13, 2017

<p>42:10, 42:14, 42:15, 43:16, 48:3 clothing 46:7, 62:6 cloths 79:24 coat 40:19 code 8:13, 9:2, 81:14, 86:19 collegial 27:1 com 74:7 come 10:19, 16:8, 16:10, 35:12, 70:4, 70:8, 82:6 comes 84:20 coming 78:20 commission 1:1, 6:4, 6:20, 7:12, 7:20, 13:24, 15:14, 17:11, 27:19, 41:8, 63:11, 75:15, 79:19, 86:8, 89:20 commissioner 7:11, 7:17 commissioners 20:18, 31:2, 47:10 commissions 7:18 commit 84:14, 85:24 commitment 28:14 committed 84:17, 85:1 common 37:23, 84:12 communicating 66:8, 66:11,</p>	<p>68:18 company 72:18, 82:16 compen 74:20 compensate 72:24, 73:23, 73:24 compensation 74:20, 77:16 competent 81:17 complainant 3:11, 8:2 complaint 8:10, 39:15, 39:21, 77:5, 81:18 complete 29:23, 30:4, 30:14 completed 61:9 completely 11:17, 80:7 concerning 53:20 condition 65:17 condom 11:23, 11:24, 12:4, 49:3, 49:4, 49:7, 50:18, 51:4, 77:13 conduct 10:11, 39:14 conducted 52:7 conducting 22:14 confined 39:2 confirm 61:21 confused 21:16 connotate 33:18</p>	<p>constitutional 5:5, 65:10, 65:17 consummate 39:23 contact 33:1, 73:14, 74:11 contained 77:5, 81:17 conti 3:14, 6:8, 6:10, 6:12, 6:14, 87:16, 87:18, 87:20, 87:22 continue 47:6, 49:17 continued 53:1 continuing 18:16, 50:5 contradict 82:7 control 1:1, 6:3, 6:20, 75:15, 79:3, 84:10 conversation 7:2, 10:17, 23:10, 24:4, 41:19, 45:10, 47:21, 48:11, 49:2, 49:23, 50:12, 52:21, 53:1, 61:23, 68:13 conversations 11:4, 13:12 copied 63:20 copier 59:17 copies 59:16 copy 18:23, 59:18, 63:17, 65:15,</p>	<p>75:18, 75:19, 75:21 corner 12:2, 46:2 correct 23:6, 26:12, 31:19, 31:24, 32:6, 32:9, 34:2, 36:6, 39:2, 41:13, 42:19, 43:17, 46:18, 46:20, 50:22, 50:23, 51:3, 55:3, 55:4, 56:6, 56:8, 56:15, 59:20, 59:21, 60:4, 61:6, 63:21, 66:6, 67:19, 69:4, 70:8, 74:12, 74:14, 74:18, 74:24, 81:14, 89:9 corrected 8:23 cost 48:1, 48:6, 48:11 could 15:18, 42:9, 46:16, 48:3, 67:18 couldn't 41:17, 42:21 counsel 3:9, 3:11, 3:13, 5:2, 17:8, 21:17, 23:18, 26:17, 29:6, 30:21, 31:14, 34:6, 34:21, 35:7, 36:13, 36:18, 38:12, 47:18, 54:10, 55:8, 56:1, 58:1, 69:22, 72:12, 73:11,</p>
--	--	--	---

Transcript of Hearing
Conducted on November 13, 2017

<p>83:20, 89:12 counsel's 85:22 counselor 72:6 count 77:18, 79:21, 86:15 counter 41:4, 70:14 counts 81:20 county 29:24, 30:5, 30:14, 30:23, 30:24, 89:6 couple 13:11, 31:11, 42:21 court 17:15, 24:9 cover 43:21, 55:15, 56:6, 56:11, 56:14, 80:8, 80:13, 80:17 covered 11:18, 49:22, 56:10, 79:23 crc 1:24, 89:5 cream 44:7 credit 13:2, 64:10 crimes 85:24 criminal 76:18, 83:23 cross 4:9, 69:13, 73:10 cross-examination 26:16, 26:18, 31:14, 54:9, 54:10, 69:20, 69:22, 73:11 crr 1:24, 89:4</p>	<p>csr 1:24, 89:4 cui 10:16, 11:5, 27:8, 52:6, 56:10, 61:18, 61:19, 64:1, 64:2, 67:1, 73:2, 73:18, 74:13, 77:24, 78:1, 78:4, 78:8, 78:10, 79:17, 80:8, 85:12 cui's 12:24 curious 66:7 currency 13:18, 39:22, 42:1, 63:9, 63:11, 67:13, 67:18 currently 58:9, 58:17</p> <hr/> <p style="text-align: center;">D</p> <hr/> <p>d-i-v-e-r-s-i-o-n 30:10 damages 15:12 dark 60:14 date 13:20, 52:13 day 24:18, 24:24, 25:4, 25:11, 32:17, 33:11, 73:5, 82:18, 85:9, 89:18 days 27:11, 86:12 deal 39:23 dean 7:14, 10:4, 22:3, 40:16,</p>	<p>59:11, 59:20, 60:7, 67:3, 68:3 decision 71:17, 83:16, 83:17, 86:12 deep 80:20 defined 76:23, 79:23 delegate 79:10 denied 9:4 denominations 40:10, 51:10, 63:18 deny 78:9 department 13:15, 25:6, 25:13, 29:16, 59:12, 64:20, 80:23 depicted 52:20, 55:10 describe 44:10, 62:5 desk 10:15, 24:19, 25:23, 33:8, 40:24, 43:10, 53:13, 63:7, 63:8, 63:15 detail 10:13, 11:10, 12:8, 59:24 details 12:17 detective 15:2, 32:13 didn't 26:21, 28:6, 29:1, 30:16, 34:3, 34:11, 34:22, 35:8, 35:10, 35:13, 36:7, 36:9, 37:5, 37:8,</p>	<p>45:12, 45:14, 48:4, 48:9, 49:10, 52:22, 66:22, 67:3, 70:7, 70:12, 70:16, 82:5, 82:15, 82:24, 83:10, 85:15 different 22:8 dim 45:3 diplomat 2:14 direct 4:9, 17:8, 35:7, 38:12, 58:1, 72:12, 81:9 directed 10:21 discern 81:10 disclose 18:19, 19:12 discover 63:22 discuss 86:9 discussion 76:9 disposition 67:18 dispositive 35:2 diversion 29:23, 30:4, 30:6, 30:9, 30:10, 34:23, 35:3, 35:14 document 67:24, 76:2, 86:22, 86:24 documented 63:3 does 19:17, 20:9, 30:22</p>
---	---	--	---

Transcript of Hearing
Conducted on November 13, 2017

<p>doesn't 25:9, 25:10, 25:23, 28:10, 30:17, 30:18, 30:19, 76:19, 80:8, 80:9 doing 23:1, 81:13 dollar 67:12 dollars 48:3, 51:11, 51:19, 54:13, 54:15, 54:20, 54:23, 64:6, 64:8 don't 16:12, 16:14, 16:16, 21:19, 31:3, 31:4, 34:14, 35:1, 40:18, 45:22, 47:22, 49:14, 57:6, 57:8, 61:4, 67:12, 67:22, 68:20, 73:23, 77:23, 80:14, 81:4 done 54:4, 56:24, 69:10, 80:10, 80:14 door 32:7, 32:8, 40:22, 78:5, 78:6, 79:12 doubt 21:13, 76:19 doubting 20:18 down 11:12, 12:13, 37:15, 41:3, 41:14, 43:14, 45:4, 45:8, 75:9 draw 39:7, 44:16, 59:2</p>	<p>dress 41:10 dressed 40:16, 62:16 dried 80:5 driver's 64:9 duly 16:2, 17:6, 38:11, 57:23, 72:9 during 46:19 duty 62:21</p> <hr/> <p style="text-align: center;">E</p> <hr/> <p>e 8:19, 79:22 each 9:4, 66:2, 66:4, 75:11, 75:13 earlier 62:23, 63:20 earth 83:18 ease 9:16 east 2:5, 60:11 eight 56:22, 81:5 either 9:7, 30:16, 70:22 elaborate 80:20, 82:11 else 11:11, 37:12, 45:10, 46:9, 60:19, 62:10, 62:12, 75:6, 78:3, 79:13, 79:15 employed 58:20, 89:13</p>	<p>employee 11:5, 11:10, 11:15, 68:13, 72:19, 77:11, 79:20, 80:2, 82:18, 82:21, 84:2, 84:14 employees 8:15, 9:1, 81:11, 82:16, 84:10, 85:23 employer 83:23, 84:1, 84:13, 84:17, 85:17 employment 15:9 empty 41:1 encounter 56:21 encountered 61:17, 70:13, 70:23 end 56:16, 56:18, 56:20, 80:9 enforcement 62:13 english 9:17, 14:7, 17:12, 24:5, 24:8, 31:4, 32:11, 66:9, 66:12, 68:18 enter 39:14, 43:10, 53:17, 60:9 entered 13:5, 35:3, 46:4, 46:5, 50:21, 52:10, 60:8, 60:22, 61:10, 61:15, 61:17, 63:4, 63:5, 64:8, 66:15, 78:2 entering 40:6</p>	<p>enterprise 79:1 entertain 87:8 equitable 85:16 establishment 7:13, 8:13, 9:2, 11:16, 12:21, 13:16, 28:13, 33:10, 40:6, 40:15, 79:5, 86:19 et 11:19, 15:13, 77:15, 79:24 even 85:15 evening 11:8, 22:2, 22:6, 23:20, 23:21, 24:15, 24:24, 28:4, 39:8, 39:9, 57:17, 57:18, 59:3, 60:13, 60:21, 61:13, 62:23, 67:8, 69:3 event 39:23 events 23:19 eventually 50:17 ever 15:10 every 86:15 everybody 16:20, 20:22, 24:17 everyday 40:17 everyone 6:2, 16:21 evidence 13:23, 14:5,</p>
---	---	--	--

Transcript of Hearing
 Conducted on November 13, 2017

<p>14:10, 15:15, 52:10, 52:12, 52:14, 66:15, 66:17, 66:20, 76:17, 76:21, 76:22, 77:10, 78:23, 81:8, 81:9, 81:17, 82:1, 85:23 exact 40:17 exactly 40:18, 41:17, 42:22, 44:10, 47:23 examination 17:8, 36:18, 38:12, 55:8, 58:1, 72:12 except 53:6 exchange 61:8 excuse 21:24, 48:23, 57:1 excused 57:11, 57:13, 57:14, 75:10 execute 82:17, 85:24 executive 86:8, 87:9, 88:1 exercised 85:16 exhibit 18:24, 19:1, 51:23, 52:1, 52:3, 52:10, 52:11, 52:14, 52:20, 53:7, 54:14, 55:11, 56:5, 65:2, 65:3, 65:8, 66:15, 66:16, 66:17, 66:20, 82:14</p>	<p>exhibits 5:3 exit 60:24, 61:5 exited 53:12 expect 13:24 expensive 48:5 experience 44:4, 78:16 expired 13:1, 64:12 expires 89:20 explain 67:9 exposed 47:4, 55:16 extremities 44:6, 44:12</p> <hr/> <p style="text-align: center;">F</p> <hr/> <p>f 8:20 face 43:14, 83:18 facility 10:7, 13:14, 13:21, 14:16, 53:5, 53:12, 70:2, 70:11, 70:16, 78:2, 82:5 fact 20:18, 34:13, 56:9, 56:14, 69:17, 80:14, 82:4, 83:15, 83:22, 84:21, 84:24, 85:9 fair 33:3, 33:16, 35:18, 35:20 fairly 15:15 family 18:10, 19:15</p>	<p>family's 20:5 fapr 1:24, 89:5 far 41:14 fashion 27:2 favor 7:4 february 27:19, 27:20, 27:21, 75:17 feel 12:8, 45:20 felony 39:5 few 60:1, 61:3 final 87:2 finally 29:12 financial 89:14 find 21:20, 71:15, 81:19, 83:9 fine 9:22, 50:7 fire 73:3, 78:14 fired 79:2, 84:22 first 6:17, 16:5, 16:7, 50:19, 65:5, 77:6 five 16:2, 51:13 follow 42:6 follow-up 31:12 following 8:12, 26:6, 86:11 follows 17:7, 38:11,</p>	<p>57:23, 72:11 foot 44:20 force 38:19, 39:1, 39:2, 58:10, 58:16 foregoing 89:7, 89:8 forfeiture 13:17, 67:6, 80:24 form 65:20, 77:16 fornication 11:14 found 12:19, 12:23, 13:19, 67:11, 72:19, 85:12 frankly 35:2, 82:20, 84:7 free-for-all 81:11 from 10:23, 12:3, 12:5, 15:24, 20:19, 25:5, 40:3, 41:5, 41:7, 44:20, 44:21, 49:4, 49:8, 51:21, 53:20, 64:3, 67:7, 71:19, 80:18, 83:14, 83:18, 84:10, 84:20, 85:10 front 10:15, 12:22, 24:17, 24:19, 25:23, 27:18, 33:5, 33:8, 40:24, 43:10, 47:8, 53:13, 53:14, 60:16, 63:7, 63:8, 63:14, 70:14,</p>
---	---	--	--

<p>82:10 front-of-store 15:3 funds 10:8, 12:20, 12:24, 40:3, 40:5, 40:8, 42:1, 51:8, 59:14, 67:7, 67:10, 67:15, 67:16, 81:1 further 7:2, 8:21, 37:11, 37:14, 45:5, 54:6, 55:5, 56:17, 69:11, 71:1, 71:7, 72:11, 72:12, 73:8, 73:11, 75:4</p>	<p>get 10:22, 13:5, 13:6, 16:20, 19:19, 27:1, 27:4, 34:7, 34:21, 34:22, 38:3, 42:2, 42:4, 75:19, 79:1, 79:2 getting 21:14, 45:19 girl 48:10 give 17:16, 66:22, 80:13 go 10:11, 10:12, 11:1, 12:17, 15:23, 42:4, 60:19, 69:13, 70:4, 70:8, 72:1, 78:6, 82:6 going 12:17, 13:6, 14:5, 14:11, 15:21, 18:22, 18:23, 21:21, 23:5, 26:23, 28:24, 29:20, 30:19, 35:11, 37:1, 39:16, 39:20, 51:1, 51:23, 59:10, 65:1, 66:14, 67:5, 71:17, 76:1, 76:2, 86:4 good 6:2, 7:10, 9:10, 9:15, 14:4, 16:19, 37:24, 54:12, 57:17, 57:18, 75:8 got 12:14, 12:16, 17:13, 42:23, 51:1, 75:21,</p>	<p>80:6, 81:3, 87:14 graphic 10:13, 11:10 grounds 14:16 grove 61:14, 64:19 grove's 65:14 guess 35:15, 61:4 guilty 12:9, 34:1, 34:14, 35:24, 77:18, 81:20, 85:12, 85:15 guirk 3:9 guys 70:1</p>	<p>hall 2:4 hand 16:1, 47:22, 48:12, 51:21, 89:18 handcuffs 64:18 handed 10:10 hands 49:22, 77:7 hanging 10:23, 40:20 happen 46:10 happened 25:17 has 22:17, 33:7, 34:15, 72:21, 72:22, 77:2, 77:4, 81:16, 83:1, 85:23, 86:14, 86:17 have 6:21, 8:8, 9:11, 9:18, 11:24, 15:8, 17:23, 18:23, 20:9, 21:17, 23:10, 24:3, 30:7, 31:8, 31:9, 31:11, 38:20, 41:19, 42:2, 44:18, 44:19, 46:16, 48:22, 50:13, 53:1, 54:3, 56:10, 57:6, 57:8, 57:21, 58:11, 59:18, 61:23, 65:22, 66:8, 66:11, 68:12, 68:17, 69:9, 69:11, 69:16, 70:1, 71:1, 71:9,</p>
<p>G</p>		<p>H</p>	
<p>g 8:17 gamut 79:17 gave 10:20, 51:15, 51:16, 51:19, 54:14, 61:8 gehm 3:4, 6:14, 6:15, 6:22, 6:23, 7:21, 18:7, 20:23, 38:6, 87:10, 87:22, 87:23 geneva 29:16 genital 55:12, 77:9, 77:11, 77:18, 78:22, 79:23, 80:13, 80:17 genitalia 11:18, 55:16 genitals 43:22, 47:3</p>			

Transcript of Hearing
 Conducted on November 13, 2017

<p>71:15, 72:18, 72:19, 73:8, 75:17, 75:20, 76:12, 76:13, 78:18, 78:20, 79:6, 82:15, 82:16, 83:11, 89:14, 89:17 haven't 57:19, 85:10 having 17:6, 38:11, 57:23, 72:9, 83:19 he'll 29:10 hear 15:14, 16:21, 18:6, 20:22, 45:20, 75:13, 80:3 heard 7:6, 20:18, 21:2, 53:8, 74:17, 78:9, 78:23, 85:10 hearing 1:11, 2:1, 7:10, 13:18, 21:6, 69:16, 76:6, 76:17, 76:20, 83:18, 83:21 held 2:1, 76:9 hence 14:8 here 6:9, 6:11, 6:13, 6:15, 16:8, 16:10, 16:15, 16:16, 21:14, 23:17, 23:23, 27:18, 28:17, 35:4, 41:8, 47:13, 62:2, 74:9, 77:1, 84:12</p>	<p>herein 79:23 hereunto 89:17 herself 49:21, 49:23, 49:24, 68:16, 78:2 him 10:19, 10:21, 10:22, 11:1, 11:23, 12:10, 12:15, 12:21, 28:3, 28:12, 57:7, 60:9, 61:5, 61:22 himself 60:5 hip 44:20 hips 47:15 hire 78:17 his 11:21, 11:22, 12:6, 60:4, 77:7, 77:8, 77:13, 80:5, 85:23, 86:17 hold 84:16 holder 77:20 home 28:14, 79:15 hongbo 10:16, 27:8 honor 9:10, 31:8, 54:4, 69:10, 71:21, 72:3, 73:9, 75:7, 75:15, 87:3 hope 15:14, 86:22 hoping 27:1</p>	<p>hour 14:21, 23:11 hours 13:11 housekeeping 6:18 how 16:12, 16:19, 17:19, 38:20, 40:16, 41:2, 41:14, 42:20, 48:6, 48:13, 48:15, 48:18, 48:19, 48:21, 50:11, 58:11, 68:16, 68:24 however 82:10 hugged 53:2 humphrey-sonntag 1:23, 2:13, 89:3, 89:23 hundred 43:4, 48:2, 48:22, 51:19, 54:13, 54:15, 54:20, 54:23, 64:6, 64:8 husband 18:11, 18:20, 19:4, 19:12, 19:17, 20:9, 20:19, 24:17, 24:23, 25:2, 79:15 husband's 18:12 hyun 27:14, 27:15, 27:23, 28:1, 28:8</p> <hr/> <p style="text-align: center;">I</p> <hr/> <p>i'll 26:10, 34:16, 36:12, 75:22, 83:19</p>	<p>i've 8:22, 12:16, 75:21 identifiable 64:11 identification 19:2, 52:2, 65:4 identified 68:16 idiosyncrasies 26:24 illegal 79:18 illinois 1:12, 2:6, 2:16, 10:7, 27:7, 37:21, 38:18, 38:21, 58:9, 58:15, 84:13, 89:6, 89:24 immediately 49:13, 85:3, 85:18 imply 84:21 implying 48:16, 83:24 important 19:7 impossible 56:11 impropriety 85:6 incident 25:21 includes 22:20 income 83:7 indeed 61:22, 64:7 indemnification 15:13 indicating 47:14, 47:19, 66:3</p>
---	--	---	---

Transcript of Hearing
 Conducted on November 13, 2017

<p>indicia 13:2</p> <p>individual 52:12, 54:14</p> <p>inform 27:6</p> <p>informal 21:6</p> <p>informed 26:2, 26:7</p> <p>initial 66:2</p> <p>initially 61:16</p> <p>innocent 85:14</p> <p>insert 12:6</p> <p>inspector 13:4, 13:13, 23:10, 23:12, 23:13, 23:16, 24:12, 24:23, 53:20, 57:16, 79:14, 80:21</p> <p>instead 49:12</p> <p>instruct 15:19, 81:12</p> <p>instructed 15:3, 33:4, 33:7</p> <p>instructs 82:10</p> <p>intentional 84:9, 84:11, 84:16, 84:18</p> <p>intercourse 48:17, 51:18, 55:1</p> <p>interest 17:23, 18:2, 20:10, 89:14</p> <p>intermingled 81:1</p> <p>interpreter 15:20, 16:11, 17:4, 17:7,</p>	<p>17:16, 17:17, 18:10, 18:15, 19:3, 19:8, 19:14, 19:19, 20:2, 21:10, 21:15, 22:4, 22:7, 22:11, 22:16, 22:20, 22:24, 24:10, 24:11, 24:16, 25:1, 25:9, 25:14, 25:18, 25:22, 26:4, 26:9, 27:10, 27:15, 27:20, 28:1, 28:5, 28:10, 28:18, 29:8, 29:13, 30:2, 30:6, 30:17, 30:24, 31:20, 32:2, 32:16, 32:18, 32:22, 33:7, 33:12, 33:14, 33:22, 34:3, 34:18, 36:22, 37:3, 37:8, 37:17, 72:10, 72:21, 73:3, 73:6, 73:16, 73:20, 74:3, 74:6, 74:15, 74:21, 75:2</p> <p>interpreter's 75:1</p> <p>interrupt 34:18</p> <p>interrupted 15:4</p> <p>into 10:7, 10:22, 13:5, 38:24, 39:15, 40:15, 51:1, 52:14, 53:5, 64:18, 66:15, 66:17, 66:20</p> <p>investigate 39:3, 39:21</p>	<p>investigation 33:9, 39:8, 39:15</p> <p>investigations 59:3, 60:14, 65:18, 67:2, 68:4, 69:24, 70:10, 80:18</p> <p>isn't 46:12, 46:13</p> <p>issue 46:12, 46:13</p> <p>issues 12:15, 50:2, 50:6</p> <p>it's 50:6</p> <p>it's 13:14</p> <p>jiang 4:10, 13:8, 13:9, 16:6, 16:9, 17:5, 17:18, 31:16, 61:24, 66:8, 66:11, 68:15, 70:6, 70:11, 72:4, 72:8, 72:15, 77:24, 79:11</p> <p>job 1:21, 12:10, 47:22, 48:12, 49:12, 74:5, 84:2</p> <p>john 3:9, 7:23</p> <p>joined 7:19</p> <p>judge 15:15, 57:10, 83:15, 86:10, 86:19</p> <p>judicial 75:16</p> <p>july 89:20</p> <p>just 10:17, 12:12, 16:1, 16:22, 17:16, 19:4, 19:19, 31:11, 34:24, 36:16, 41:2, 44:22, 49:15, 54:16,</p>
		<p>J</p> <hr/> <p>j-i-a-n-g 13:9</p> <p>james 8:2, 8:11, 27:14, 27:15</p> <p>january 8:16, 8:21, 10:4, 13:13, 21:24, 22:1, 23:22, 24:2, 31:17, 32:13, 32:16, 32:17,</p>

Transcript of Hearing
Conducted on November 13, 2017

<p>56:4, 56:7, 60:11, 61:16, 62:9, 66:3, 69:13, 75:12, 83:3, 85:9, 85:21 justice 76:24, 77:1</p> <hr/> <p style="text-align: center;">K</p> <hr/> <p>kane 29:24, 30:5, 30:14, 30:24, 89:6 keegan 3:12, 8:2, 8:11 keep 59:16, 76:14 key 64:4 kids 32:3 kind 21:1, 50:13, 50:16 kissed 53:2 knee 11:22, 41:16 know 16:12, 16:24, 30:17, 45:22, 48:9, 49:14, 50:15, 73:21, 73:23, 74:1, 77:23, 78:1, 78:21, 81:4, 85:14 knowingly 82:14, 82:24 known 10:8 knows 25:18</p> <hr/> <p style="text-align: center;">L</p> <hr/> <p>l-a-m-e-l-a 25:8</p>	<p>l-i-f-a 13:8 lack 79:2, 81:7 lady 41:5, 41:7, 52:6 laid 43:13, 49:16 lamela 25:5, 25:8, 25:13, 25:15, 25:20, 26:1, 26:5, 26:12 language 9:17, 14:7 last 18:13, 18:16, 18:17, 24:13, 34:7, 34:8, 48:6, 48:10, 58:3, 64:3, 73:14, 73:16, 74:10, 81:4, 83:16 later 14:21, 23:11, 27:11 law 62:12, 83:22, 84:9, 84:12, 84:13 lawyer 8:7, 75:11 laying 43:24, 44:3, 45:19 leading 26:14, 26:24 leads 84:19 least 79:8 leave 35:15, 60:21, 62:22 left 12:18, 13:10,</p>	<p>24:14, 24:24, 25:2, 44:20, 66:5, 70:1, 81:5 leg 44:20 legs 44:6, 44:11, 44:24 length 41:18 let 19:19, 20:2, 23:15, 30:11, 36:1, 45:17, 45:24, 48:24, 50:19, 53:4 let's 27:3, 31:6, 45:17, 76:8 liability 11:20, 80:11 license 5:7, 13:1, 18:19, 19:11, 35:6, 64:9, 64:13, 77:19, 78:18, 83:6 licensed 78:1, 79:5, 79:8 licensee 3:13, 7:13, 8:4, 8:10, 8:14, 8:24, 9:3, 31:14, 54:10, 56:1, 69:22, 72:13, 79:4, 79:9, 84:22, 86:16 lifa 4:10, 13:8, 16:6, 16:8, 16:14, 17:5, 17:18, 61:24, 70:6, 72:4, 72:8 lighted 60:16 lighting 45:1</p>	<p>lights 45:4, 45:7, 69:7 like 8:7, 45:1, 72:4, 73:24, 75:12, 86:20, 86:24 likely 76:23, 82:1 liquor 1:1, 6:3, 6:20, 7:11, 7:12, 7:17, 7:19, 75:15, 86:8 listen 16:17 little 9:16, 14:6, 21:15, 21:16, 34:19, 38:9, 79:17 llc 20:13 lobby 41:1, 63:14 local 7:11 located 63:18, 64:5 location 2:1, 39:17 locker 13:1, 13:3, 64:4, 64:5, 64:11, 64:13 long 10:17, 38:20, 41:10, 42:20, 46:17, 62:8 look 30:7, 38:24, 46:1, 65:5, 78:17, 84:12 looking 56:3 lora 3:6, 7:20,</p>
---	--	--	--

Transcript of Hearing
Conducted on November 13, 2017

<p>87:13 losing 74:5 loss 72:24, 73:22, 74:22 losses 73:1, 74:4 lot 12:8, 12:17, 60:11 loud 17:14 lounge 46:1, 49:6 lower 44:5, 44:12, 47:6 lubricant 44:8</p> <hr/> <p style="text-align: center;">M</p> <hr/> <p>m-i-n-g 18:17, 24:13 ma'am 17:10, 17:19, 19:13, 29:12 made 29:6, 39:24, 40:13 main 2:5 make 8:7, 9:24, 15:18, 16:19, 19:4, 25:11, 30:20, 50:1, 55:15, 64:21, 65:23, 71:17, 81:13 makes 20:3 male 60:21 management 19:23 manager 13:10, 13:21,</p>	<p>13:22, 18:4, 24:14, 24:17, 24:19, 24:20, 24:21, 24:23, 62:21, 62:22, 68:22, 69:1, 81:5 managing 79:12 mandarin 14:8, 17:3, 68:20 mandatory 79:6 many 58:11, 76:13 mark 5:3, 18:23 marked 10:10, 19:1, 52:1, 52:11, 65:2, 65:3, 66:16 markings 44:15 married 12:9, 49:11 massage 1:7, 7:13, 7:14, 7:18, 8:13, 9:2, 10:20, 10:21, 11:3, 11:10, 11:21, 13:1, 17:24, 18:19, 19:10, 19:18, 20:10, 22:15, 22:17, 39:14, 41:23, 44:5, 45:20, 46:19, 47:6, 51:16, 52:7, 52:13, 54:18, 64:12, 77:15, 78:17, 79:5, 79:8, 80:1, 80:17, 86:19 massaged 47:10</p>	<p>massaging 44:11, 44:24 master 59:7, 61:11, 61:16, 62:11 masturbating 12:14 match 64:7, 78:7 matched 63:19 matter 7:12, 8:2, 33:24, 35:2, 52:22, 76:7, 76:17, 83:22, 86:9, 86:13 matters 9:7 may 6:21, 16:4, 21:6, 29:12, 35:19, 36:20, 36:23, 36:24, 37:15, 54:3, 68:6, 69:9, 69:10, 69:16, 71:9, 71:11, 72:1, 75:9, 76:24, 83:13, 87:8 maybe 8:23, 34:21, 38:3, 78:8, 78:9 mc 3:9 mcguirk 7:24 mean 25:23, 58:18, 66:9 meaning 24:20 meant 25:22 meet 25:5, 59:10, 82:20</p>	<p>meeting 1:6, 6:4, 6:20, 59:4, 75:17 melanie 1:23, 2:13, 89:3, 89:23 melinda 4:21, 57:22, 58:5 member 3:3, 3:4, 3:5, 3:6, 6:9, 6:11, 6:13, 6:15, 6:22, 6:24, 18:7, 20:13, 20:23, 21:1, 21:8, 21:11, 35:19, 35:22, 36:2, 36:5, 36:9, 38:6, 87:10, 87:11, 87:12, 87:17, 87:19, 87:21, 87:23 members 7:11, 7:19, 86:7 mentioned 42:12 met 43:9, 77:2, 81:16, 86:14, 86:17 michael 4:16, 10:6, 38:10, 38:15 microphone 16:20 mike 37:20, 37:22 miller 3:13, 4:4, 4:6, 4:12, 4:14, 4:18, 4:20, 4:23, 8:5, 9:13, 9:15, 14:3, 14:4, 15:17, 16:8, 16:10,</p>
--	---	---	---

Transcript of Hearing
 Conducted on November 13, 2017

16:14, 18:14, 20:11, 20:15, 21:17, 25:7, 26:14, 26:18, 26:21, 28:24, 29:17, 31:9, 31:11, 31:15, 32:17, 34:5, 34:9, 34:11, 35:1, 35:6, 35:10, 35:17, 35:20, 35:24, 36:4, 36:12, 37:1, 37:14, 54:9, 54:11, 55:5, 55:20, 55:23, 56:2, 56:17, 57:4, 57:8, 66:18, 68:9, 69:12, 69:14, 69:21, 69:23, 71:1, 72:1, 72:3, 72:7, 72:14, 73:8, 75:6, 75:7, 75:21, 76:1, 76:5, 81:23, 81:24, 83:13, 84:3, 84:6, 85:2, 86:5, 86:6, 87:3, 87:6 mind 85:8 mine 65:14 ming 18:13, 18:16, 18:17, 24:13, 62:24 minute 34:20, 41:23 minutes 6:19, 14:21, 42:21, 61:3, 75:16 miranda 64:23	misdemeanors 39:6 misinterprets 14:18 misleading 29:18 misstating 29:19 mitigation 86:21, 87:4 mixed 67:14 moment 54:3, 69:9, 71:9, 75:12 momentary 71:18 monday 1:13, 6:4 monetary 15:12 money 53:1, 59:17, 61:9, 63:23, 64:2, 74:5, 80:24 months 73:20, 74:15, 74:17 more 12:8, 34:5, 76:23, 82:1, 86:18 most 73:16, 73:18 motion 6:18, 6:21, 7:9, 87:8 move 21:21, 29:6, 35:16, 87:8, 88:1 moved 6:22, 6:23, 87:10 much 14:2, 48:6, 48:13, 48:15,	48:18, 57:2, 71:5, 77:2 must 79:23 myself 35:9, 49:22, 56:10, 56:11, 60:1 <hr/> <p style="text-align: center;">N</p> <hr/> n-g 18:13, 18:16, 18:17, 24:13 naked 11:17, 47:1, 80:8 name 10:16, 17:10, 17:18, 18:12, 18:13, 18:16, 18:17, 20:6, 24:13, 27:14, 38:14, 58:3, 62:23, 62:24, 64:11, 81:4 name's 17:12 named 86:18 names 13:6 narcotics 38:19, 39:1, 39:3, 58:10, 58:15 nd 89:18 near 56:20 necessarily 46:14, 60:13 need 16:22, 24:9, 87:15 needed 54:18, 67:6 needs 72:24, 74:4	negligence 84:8, 84:15 negotiated 52:7 negotiating 11:13 neither 89:12 never 20:14, 21:2, 28:18, 29:17, 56:4, 56:5, 78:9, 78:23 next 25:4, 25:11, 32:7, 32:17, 37:18, 57:5, 66:2, 73:5, 85:9 ng 18:13, 18:16, 24:13, 62:24 night 24:2, 25:17, 27:8, 28:13, 39:12, 46:5, 53:6, 53:12, 56:16, 56:19, 59:24, 60:20, 66:7, 68:3 none 71:3, 71:4, 76:6 nor 89:12 normal 40:17 normally 58:20 north 38:19, 39:1, 58:10, 58:15 not 12:2, 13:9, 13:22, 15:4, 19:17, 20:1, 21:1, 21:11, 21:14, 25:21, 25:23, 28:12,
---	---	---	---

Transcript of Hearing
Conducted on November 13, 2017

<p>28:20, 30:22, 33:5, 35:3, 35:4, 36:6, 37:2, 39:1, 39:19, 40:24, 43:4, 46:8, 48:8, 49:3, 50:17, 53:8, 53:15, 58:21, 60:22, 61:2, 66:13, 66:24, 67:22, 68:21, 69:1, 72:16, 74:6, 76:18, 76:24, 77:16, 78:9, 78:10, 78:11, 78:21, 78:22, 79:6, 80:14, 80:19, 80:20, 82:1, 82:11, 82:12, 83:23, 83:24, 84:8, 84:15, 85:11, 85:22, 85:24, 86:14 notarial 89:18 notary 2:15, 89:5, 89:24 notes 16:23 nothing 37:11, 82:7 notice 13:16, 13:17, 67:17, 75:16, 80:24 november 1:13, 6:4, 89:19 now 8:6, 9:3, 9:6, 13:10, 15:18, 21:24, 25:4, 44:15, 44:24, 52:16, 66:22, 67:2, 77:23,</p>	<p>78:15, 78:21, 79:11, 80:18, 81:5 numbers 10:9, 40:9, 40:11, 63:17, 63:19 numerous 44:19</p> <hr/> <p style="text-align: center;">O</p> <hr/> <p>o'clock 81:5 o'neil 3:11, 4:3, 4:5, 4:7, 4:11, 4:13, 4:15, 4:17, 4:19, 4:22, 8:3, 9:9, 9:10, 9:21, 9:23, 10:1, 16:4, 16:6, 16:18, 16:22, 17:2, 17:9, 19:6, 19:9, 19:24, 20:7, 20:8, 20:14, 21:19, 21:23, 22:6, 22:13, 23:3, 23:16, 23:21, 24:1, 26:10, 26:16, 26:20, 27:5, 27:16, 27:21, 28:20, 29:3, 29:7, 29:11, 29:14, 29:22, 30:10, 31:7, 36:16, 36:19, 36:24, 37:11, 37:19, 37:20, 37:23, 38:3, 38:13, 52:9, 52:15, 54:3, 54:6, 55:7, 55:9, 55:18, 56:24, 57:6, 57:10, 57:15, 57:19, 58:2,</p>	<p>66:14, 66:21, 68:6, 69:9, 70:17, 71:3, 71:8, 71:9, 71:12, 71:15, 71:21, 73:13, 73:18, 74:2, 74:12, 74:14, 74:18, 74:23, 75:4, 75:14, 75:22, 76:11, 76:12, 83:15, 85:21, 86:5, 87:6 oaf 10:9, 63:16, 67:14 oath 15:23 object 28:24, 35:8, 37:1, 70:17, 76:1, 76:2 objection 9:20, 9:21, 20:11, 26:14, 29:17, 29:21, 34:16, 66:18, 68:8, 68:9, 76:5, 83:14 objection's 20:24, 76:10 observe 59:13 observed 60:9 obviously 38:16, 39:4, 54:17, 55:22, 65:16, 83:17 occupation 38:17, 58:6 occur 86:11 occurred 10:13, 23:19, 26:2, 26:7, 27:7 october 6:19, 8:11, 9:3</p>	<p>off 12:15, 48:3, 50:2, 50:6, 80:5, 80:7, 80:12, 83:17, 88:2 off-the-record 76:9 offense 80:11 offered 35:4, 48:8 office 30:1, 30:5, 33:5, 82:11, 83:3 officer 11:17, 13:14, 15:1, 24:7, 32:19, 38:21, 50:9, 50:15, 54:12, 56:3, 57:2, 57:4, 58:7, 58:12, 58:23, 61:14, 64:18, 65:14, 67:21, 69:24, 70:1, 71:5, 80:22, 81:6, 82:4, 89:6 officers 8:15, 9:1, 10:2, 53:16, 61:13 official 40:5, 40:7, 42:1, 51:8, 67:16 officially 10:8, 12:19, 12:23, 40:3, 59:14, 67:10, 67:15, 81:1 often 76:23 oh 18:15, 74:23 oil 44:7, 44:9</p>
--	---	---	---

Transcript of Hearing
Conducted on November 13, 2017

<p>okay 9:12, 18:18, 19:6, 20:7, 22:10, 22:19, 23:8, 24:22, 25:3, 25:20, 26:11, 27:13, 28:7, 29:7, 31:22, 33:16, 34:5, 35:17, 36:5, 38:5, 38:7, 38:20, 39:7, 39:20, 40:22, 41:7, 42:4, 45:11, 53:10, 54:20, 55:2, 55:23, 61:3, 62:2, 63:2, 65:1, 66:4, 67:9, 67:23, 68:12, 74:23 old 17:19, 17:20 omission 79:19 once 15:9 one 10:14, 13:20, 15:23, 18:23, 26:10, 35:4, 36:16, 39:23, 49:4, 54:5, 60:21, 62:12, 63:7, 63:8, 70:13, 70:23, 77:6, 78:3, 79:8, 79:13, 79:15, 81:12, 86:18 only 13:20, 18:23, 70:13, 70:22, 84:7 onto 50:6, 77:13 open 69:5, 69:6,</p>	<p>79:7 opening 4:3, 4:4, 8:7, 9:24 operation 10:11 opportunity 87:4 opposed 7:7, 33:19 order 6:5, 39:23, 86:10, 86:15, 86:20, 86:23, 87:1 orderly 76:14 ordinance 11:20 ordinances 83:10 organization 21:18 originally 34:17 other 10:8, 11:7, 12:11, 12:18, 13:2, 13:12, 18:9, 53:6, 53:16, 57:8, 60:18, 61:12, 62:12, 63:22, 67:10, 80:16 otherwise 89:14 our 16:7, 47:21, 78:21 out 10:16, 11:2, 11:9, 12:4, 13:14, 17:13, 21:20, 26:3, 42:23, 50:18, 53:3, 53:4, 53:13, 53:16, 60:14, 62:5,</p>	<p>67:3, 71:15, 77:5, 80:21 outcome 89:15 outside 12:19 over 12:17, 40:4, 43:19, 43:21, 45:15, 45:18, 46:1, 46:20, 46:22, 47:1, 47:7, 47:15, 48:24 oversees 7:17 own 18:5, 18:8, 19:17, 20:19, 60:4, 75:16, 78:4, 78:9 owned 20:20 owner 18:3, 18:4, 18:20, 19:12, 21:3, 21:4, 21:8, 21:12 owners 18:9 ownership 19:22, 19:24, 20:9</p> <hr/> <p style="text-align: center;">P</p> <hr/> <p>package 49:8 page 4:2 pages 1:22 pair 12:1, 46:11, 49:5 paper 76:13, 80:23 papers 80:23</p>	<p>parked 60:10 parking 60:11 parlor 39:14 part 22:18, 23:1, 23:4, 43:19, 43:21, 55:11, 60:2, 77:8 particular 83:21 particularly 15:20 parties 89:13 past 77:23 patron 80:12 patron's 77:17, 79:22 pay 54:18 peace 38:21, 58:11 pelvic 11:22, 47:16 penis 12:6, 49:9, 51:5, 77:13 per 86:19 percent 43:5 perform 53:24, 78:10, 78:12 performed 53:24, 54:22, 55:3, 77:22 perhaps 67:9 permanent 58:16 permissive 79:6</p>
--	--	---	--

Transcript of Hearing
 Conducted on November 13, 2017

<p>permits 77:20</p> <p>permitted 79:20</p> <p>perpetrated 82:22</p> <p>perpetrating 84:10</p> <p>perpetrator 56:5, 84:23</p> <p>person 13:21, 53:13, 53:20, 53:23, 72:23, 72:24, 77:6, 77:9, 78:15, 79:8, 81:3</p> <p>personal 28:14</p> <p>personally 79:9, 83:10</p> <p>personnel 15:3, 33:5</p> <p>persons 11:7</p> <p>petitioner 8:11, 9:7, 82:20, 86:14, 86:17</p> <p>phone 16:11, 53:11</p> <p>photocopied 40:5, 40:12</p> <p>photocopy 40:7</p> <p>photograph 5:4</p> <p>picture 52:12, 61:20</p> <p>pieces 76:13</p> <p>place 11:4, 13:11, 13:12, 16:22, 49:8, 51:4, 64:15, 77:7, 79:1</p> <p>placed 42:10, 46:12,</p>	<p>52:11, 53:21, 64:16</p> <p>placing 77:12</p> <p>plaid 62:8</p> <p>plainclothes 62:16</p> <p>playing 14:14</p> <p>plead 35:24</p> <p>please 6:6, 17:11, 17:16, 24:10, 36:17, 58:4, 62:6</p> <p>pleasure 12:13</p> <p>pled 34:1, 34:13</p> <p>pocket 12:4, 51:1</p> <p>point 11:2, 11:9, 11:15, 39:20, 42:2, 43:9, 45:4, 46:1, 46:19, 47:3, 47:11, 47:20, 48:4, 48:9, 48:13, 48:23, 49:11, 49:14, 49:16, 49:21, 50:7, 55:14, 59:19, 61:4, 61:23, 62:5, 63:9, 63:22, 64:15, 64:21</p> <p>point's 29:5</p> <p>points 51:15</p> <p>police 8:1, 10:2, 10:7, 13:15, 23:12, 24:7, 25:6, 25:12,</p>	<p>27:7, 29:16, 32:19, 33:1, 33:9, 37:21, 38:19, 50:8, 50:14, 58:7, 58:10, 58:15, 58:23, 59:8, 59:12, 61:12, 62:17, 64:19, 80:22, 83:11</p> <p>policies 15:8, 82:13</p> <p>policy 72:15, 72:18, 72:22, 72:23, 82:16, 83:1, 85:5</p> <p>portion 19:17, 44:11</p> <p>portrayed 53:7</p> <p>possible 46:16, 70:6, 70:10, 70:15, 70:22, 70:23</p> <p>preliminary 13:17</p> <p>prelude 71:13</p> <p>premises 11:7, 14:11, 14:20, 14:23, 22:2, 23:5, 25:24, 31:17, 32:14, 53:14, 53:17, 60:6, 70:7, 77:22, 79:6, 79:16, 82:2, 82:15, 83:2</p> <p>prepare 39:17</p> <p>preponderance 76:21, 76:22, 81:8, 81:24</p> <p>prerecorded 63:16, 64:6</p> <p>presence 80:1</p>	<p>present 3:1, 3:8, 22:22, 22:23, 27:18, 58:8, 58:14, 62:10, 62:12, 86:21</p> <p>presented 8:8, 86:24, 87:7</p> <p>pretrial 29:23</p> <p>pretty 16:18</p> <p>previous 83:20</p> <p>prior 8:6, 39:16, 40:5, 45:17, 59:10</p> <p>probably 54:4</p> <p>problem 66:8, 68:17, 76:12</p> <p>problems 66:11</p> <p>procedures 15:8, 82:13</p> <p>proceed 17:1, 31:6, 69:18, 72:5</p> <p>proceedings 89:7, 89:9, 89:10</p> <p>procure 39:22</p> <p>program 29:24, 30:4, 30:6, 30:14, 30:20, 30:22, 34:23, 35:3, 35:14</p> <p>projection 16:19</p> <p>prompted 45:7</p> <p>promptly 15:7</p>
--	--	---	---

Transcript of Hearing
Conducted on November 13, 2017

<p>proof 76:19, 76:20, 81:16, 82:21, 85:12</p> <p>property 13:2, 20:1, 20:4</p> <p>prostitute 86:1</p> <p>prostitution 15:7, 15:10, 29:15, 29:18, 31:18, 34:1, 36:3, 36:21, 39:4, 39:15, 39:21, 72:16, 72:20, 77:20, 77:21, 78:11, 78:12, 82:14</p> <p>proved 77:4</p> <p>proven 77:3, 85:15</p> <p>provide 51:7</p> <p>provided 41:24, 52:24, 62:23</p> <p>public 2:15, 89:5, 89:24</p> <p>pulled 12:4</p> <p>purchase 54:17</p> <p>purported 51:18</p> <p>purpose 67:5</p> <p>pursuant 14:20, 14:22, 31:18</p> <p>put 11:22, 43:18, 43:19, 64:17, 64:18, 80:5</p> <hr/> <p style="text-align: center;">Q</p> <hr/> <p>quality 79:2</p>	<p>quarters 38:8</p> <p>question 19:7, 19:13, 23:15, 24:22, 29:1, 29:10, 30:13, 30:21, 33:18, 34:7, 34:8, 34:12, 35:8, 35:13, 35:19, 35:22, 35:23, 36:2, 36:6, 36:8, 36:10, 36:12, 37:2, 45:17, 70:20, 70:21, 74:10, 83:20, 84:20</p> <p>questions 27:3, 31:7, 31:10, 31:12, 34:5, 37:14, 54:6, 55:5, 56:17, 69:11, 71:1, 73:8, 75:5, 87:2</p> <p>quick 75:12</p> <p>quickly 55:7, 85:21</p> <p>quite 35:2, 70:6, 80:19, 82:20, 84:7</p> <p>quote 54:21</p> <hr/> <p style="text-align: center;">R</p> <hr/> <p>raise 16:1</p> <p>raymond 3:2, 7:16</p> <p>rdr 1:24, 89:4</p> <p>read 8:10, 56:9, 65:20, 65:22, 65:24</p>	<p>ready 9:11</p> <p>really 14:5, 21:1</p> <p>realtime 2:15</p> <p>reason 83:14</p> <p>reasonable 76:19, 78:15, 78:16</p> <p>reasoning 74:19</p> <p>rebuttal 4:7, 85:20</p> <p>recall 27:23, 28:3, 28:12, 28:22, 32:20, 33:11, 35:12, 39:9, 39:11, 40:18, 41:1, 43:2, 47:23, 47:24, 53:15, 59:4, 60:24, 61:2, 64:17, 67:20, 67:22, 76:18</p> <p>recalling 57:7</p> <p>receive 53:19</p> <p>received 40:3, 64:3</p> <p>recent 73:17, 73:18</p> <p>recess 71:18, 71:19</p> <p>recognize 24:7, 52:3, 65:6, 65:8, 83:22</p> <p>recollection 68:2, 68:7</p> <p>record 38:14, 40:9, 47:14, 58:4, 69:17, 69:19, 88:2, 89:9</p>	<p>recorded 40:14</p> <p>recover 63:9</p> <p>recovered 63:12</p> <p>recross 4:9, 55:19, 56:23</p> <p>recross-examinat- ion 56:1</p> <p>red 49:5</p> <p>redirect 4:9, 36:15, 36:18, 55:6, 55:8, 55:21, 56:23, 71:2</p> <p>reduced 89:11</p> <p>refer 75:22</p> <p>reflect 68:1, 68:5</p> <p>reflects 69:17</p> <p>refresh 68:2, 68:7</p> <p>regarding 1:6</p> <p>register 12:21, 13:19, 63:14, 63:15, 63:18, 67:7, 67:11, 67:14, 81:2</p> <p>registered 2:14</p> <p>related 89:12</p> <p>relates 14:7, 15:6, 54:13</p> <p>relation 54:21</p> <p>relationship 77:24, 85:17</p>
---	---	---	---

Transcript of Hearing
Conducted on November 13, 2017

<p>released 84:23</p> <p>remanded 76:6</p> <p>remember 25:9, 25:10, 28:16, 30:18, 30:19, 30:22, 41:17, 45:22, 67:12</p> <p>remembered 28:5</p> <p>remove 42:15</p> <p>removed 11:16, 12:5, 42:10, 42:14, 43:13, 43:15, 49:7</p> <p>render 86:12</p> <p>repeat 17:13, 34:8, 50:4</p> <p>report 13:7, 14:21, 14:22, 56:3, 56:9, 63:3, 67:24, 68:5</p> <p>reported 1:23</p> <p>reporter 2:14, 2:15, 17:15, 24:9, 89:1, 89:4</p> <p>represented 27:13</p> <p>representing 7:23, 8:1, 8:4</p> <p>request 81:19</p> <p>require 76:19, 77:17</p> <p>reside 17:21</p> <p>respectfully 81:15, 81:19, 83:5</p>	<p>respond 48:19, 48:21, 50:11, 68:24</p> <p>respondeat 84:3, 84:5</p> <p>responded 26:2, 26:7, 67:20</p> <p>respondent 9:8, 72:3</p> <p>response 7:3, 7:8, 14:3, 81:23</p> <p>responsibility 22:12</p> <p>responsible 15:11, 84:1, 84:14, 84:17</p> <p>rests 71:22, 71:23</p> <p>retained 5:2</p> <p>retire 86:8</p> <p>retrieved 49:4, 49:7</p> <p>returned 43:1, 43:3</p> <p>revoke 35:6</p> <p>richard 3:13, 8:4</p> <p>ride 59:22</p> <p>right 9:23, 13:6, 15:24, 16:1, 16:3, 16:14, 16:16, 17:1, 18:22, 19:5, 21:5, 21:21, 21:22, 23:2, 25:4, 25:11, 28:17, 30:24, 31:6, 36:11, 36:13, 37:7, 37:10, 38:23, 39:16, 43:6,</p>	<p>44:23, 45:24, 52:9, 57:10, 59:2, 59:19, 60:23, 65:12, 65:15, 66:2, 68:17, 70:24, 71:2, 71:24, 72:5, 73:3, 73:6, 73:24, 74:21, 75:3, 75:4, 75:24, 76:4, 76:8, 77:5, 81:13, 85:16, 85:19, 86:4, 87:5</p> <p>rightly 15:11</p> <p>rights 5:6, 64:24, 65:11, 65:17, 65:24</p> <p>robe 10:22, 42:8, 42:11, 42:18, 43:13, 43:15, 43:18, 80:5, 80:7, 80:13</p> <p>robert 3:4, 7:21</p> <p>rogue 78:8, 82:21</p> <p>roll 6:7, 87:15</p> <p>ron 3:5, 7:20</p> <p>room 10:19, 10:21, 12:2, 14:14, 14:15, 42:7, 43:1, 43:3, 43:7, 43:10, 45:2, 46:2, 46:4, 46:5, 50:21, 52:24, 53:3, 53:4, 61:22, 62:2, 80:6, 80:17</p> <p>rules 11:18, 78:21</p>	<p>run 59:17</p> <p>running 79:17</p> <hr/> <p style="text-align: center;">S</p> <hr/> <p>s-u-z-h-e-n 68:15</p> <p>said 11:23, 12:7, 12:8, 12:12, 12:16, 13:9, 13:10, 15:2, 20:12, 20:14, 20:16, 22:7, 24:11, 25:18, 27:10, 28:1, 28:5, 28:18, 28:21, 29:1, 32:18, 34:11, 35:13, 36:7, 37:3, 37:5, 38:24, 41:12, 41:24, 42:2, 42:4, 42:7, 42:8, 45:12, 45:14, 48:2, 48:4, 48:7, 48:9, 48:12, 48:13, 48:15, 48:22, 49:3, 49:14, 50:7, 50:15, 50:17, 52:22, 52:23, 62:17, 69:16, 81:5, 83:19, 89:9</p> <p>same 32:5, 32:9, 32:10, 32:11, 36:4, 65:16, 81:3, 83:19</p> <p>sat 11:16, 60:18</p> <p>saw 50:24, 60:21, 61:5, 78:3</p> <p>say 11:18, 22:5,</p>
---	---	--	--

<p>30:9, 33:3, 33:16, 34:9, 41:14, 41:21, 41:22, 42:14, 46:13, 46:22, 47:20, 56:14, 62:19, 62:20, 78:19, 80:8, 80:9 saying 7:5, 20:4, 21:2, 22:16, 23:1, 28:12, 28:16, 28:22, 29:2, 34:4 says 15:9, 25:22, 28:8, 28:18, 31:20, 32:24, 33:14, 34:3, 56:10, 78:5, 79:11 scales 76:24, 77:1 scared 48:10 schedule 86:23 schomer 13:15, 67:21, 80:22, 81:6 scope 55:21, 84:2, 85:5 seal 89:18 second 6:24, 9:17, 23:17, 77:14, 84:19, 87:11, 87:12, 87:14 seconded 7:1, 87:13, 87:14 section 8:18, 8:19, 8:20, 9:1 sections 8:12, 8:17</p>	<p>see 11:7, 12:12, 20:2, 21:13, 27:3, 40:23, 46:10, 53:6, 53:8, 60:19, 62:2, 70:4, 70:7, 70:12, 70:16, 76:24, 82:5 seeing 60:18 seek 74:20 seems 78:15 self-serving 78:13 sense 20:3, 79:19 sensitivities 78:16 sent 61:20 separate 14:13, 14:15 separately 60:3 september 86:11 sergeant 25:5, 25:13, 25:15, 25:20, 26:1, 26:5, 26:12, 59:7, 61:11, 61:16, 62:11 serial 10:9, 40:9, 40:11, 63:17 seriously 83:8 serve 13:16, 67:17, 80:23 session 86:9, 87:9, 88:1</p>	<p>set 89:17 seven 14:21 several 27:11 sex 11:12, 11:13, 48:14, 48:15, 48:18, 52:8, 53:24, 54:19, 54:22, 61:9, 78:22 sexual 48:17, 55:1, 55:2, 55:11, 77:8, 77:18, 79:22 shall 77:7, 79:5, 79:9, 79:10 shangri-la 1:7, 7:13, 10:4, 11:6, 17:24, 18:8, 19:18, 20:10, 20:20, 21:9, 22:17, 24:21, 26:3, 26:8, 32:6, 32:7, 39:14, 48:7, 68:13, 70:1, 77:11 shangri-la's 20:5 she's 14:17, 14:21, 15:4, 20:4, 21:2, 21:15, 22:7, 22:8, 22:16, 22:24, 23:1, 24:7, 31:2, 31:21, 33:1, 33:14, 44:24, 49:24, 62:7, 70:19, 82:11, 82:12, 82:15</p>	<p>shirt 62:8 shoes 10:18, 41:11, 41:12 short 75:13 short-cut 46:14 shorthand 2:14, 89:1, 89:4 shortly 82:18 shorts 12:1, 12:4, 46:12, 46:13, 46:14, 48:24, 49:5, 50:19, 50:20, 51:1 should 34:9, 56:10, 67:9, 76:7 shoulder 44:22 show 13:24, 14:5, 14:11, 18:22, 47:9, 47:18, 51:23, 65:1 showed 42:7, 42:8 shower 11:1, 11:2, 42:9, 42:11, 42:12, 42:17, 42:20, 42:23, 46:6, 50:21, 80:4, 80:16 side 44:1, 75:13 sides 8:8 signal 61:8 signature-6gbc4 89:21 signatures 65:12</p>
--	---	--	---

Transcript of Hearing
 Conducted on November 13, 2017

<p>signed 40:4 signify 7:4 silkaitis 3:5, 6:8, 6:9, 6:24, 7:1, 7:20, 21:1, 21:8, 21:11, 35:19, 35:22, 36:2, 36:5, 36:9, 87:16, 87:17 similar 50:14 simple 19:13, 30:13, 80:19 simply 83:21 since 70:7 single 83:7 sir 9:22, 24:5, 24:6, 38:2, 38:14, 40:21, 52:3 sit 16:10, 16:14, 35:15, 41:3 sitting 49:5, 62:7 smith 61:11, 61:17, 62:11 sole 20:12, 21:3, 21:4, 21:8, 21:12 solicit 78:22 solicitation 36:1, 36:21, 36:22, 77:21, 82:23, 85:6, 85:13 solicited 72:19</p>	<p>some 6:17, 10:12, 10:13, 11:2, 11:9, 21:13, 31:10, 39:20, 43:9, 45:24, 46:19, 50:12, 59:19, 61:4, 61:23, 63:9, 63:22, 64:10, 64:15, 64:21, 73:1, 74:5 somebody 27:6, 27:9 somehow 51:1 someone 14:17, 26:6, 27:11, 33:16 something 11:11, 45:20, 45:21 sometime 50:24, 78:13 son 14:14, 28:15 sorry 19:4, 19:21, 25:7, 26:4, 30:3, 30:8, 37:17, 45:23, 48:24, 49:19, 58:19, 59:24 sort 39:5, 44:7, 44:8, 78:23, 78:24 source 83:7 spa 1:7, 7:14, 11:10, 17:24, 19:18, 20:10, 22:15, 32:6, 72:16 speak 18:14, 24:9, 25:13, 28:7,</p>	<p>32:14, 32:20, 62:21, 68:20, 71:10 speaks 14:7 special 1:6, 6:3, 10:6, 11:4, 11:6, 12:3, 12:11, 37:20, 38:15, 38:18, 38:23, 57:11, 57:12, 59:4, 60:3, 60:7, 60:19, 60:24, 61:21, 64:8, 77:12, 80:4 specific 80:20 specifically 21:2 speculate 70:19 speculated 48:9 speculation 70:18 spell 58:3 spelling 37:23 spoke 13:5, 13:8, 41:6, 62:9 sponsored 30:14, 30:23 st 1:2, 1:12, 2:4, 2:6, 7:12, 7:15, 8:13, 13:15, 19:11, 25:5, 25:12, 58:22, 58:24, 59:12, 61:12, 64:19, 80:22 staff 82:11 stand 15:22, 16:16,</p>	<p>41:2, 47:9, 72:4 standing 41:1, 76:5 start 30:15, 49:13 started 44:5, 46:9 state 2:16, 10:7, 17:10, 27:7, 37:21, 38:14, 38:19, 38:21, 58:3, 58:10, 58:15, 59:8, 89:6 state's 29:24, 30:5 stated 52:16, 56:10, 56:11, 69:1, 85:22 statement 4:3, 4:4, 5:5, 8:8, 9:24, 33:18, 64:22, 65:10, 66:22 states 13:18, 39:22, 42:1 stay 42:20, 57:15 step 23:17, 23:23, 37:15, 75:9 still 47:1, 81:4 stipulate 21:18 stomach 43:24, 44:2, 44:3, 45:19 stood 10:15, 41:4 stopped 49:13 straight 13:6 street 2:5, 7:14,</p>
--	---	---	--

Transcript of Hearing
 Conducted on November 13, 2017

<p>10:5, 22:3, 40:16, 59:11, 59:20, 67:3, 68:3 strict 11:19, 80:11 strike 36:12, 66:9 stripped 12:13 subject 60:21, 70:13, 70:23 submit 81:15, 83:5, 83:9 subsequent 14:9, 15:12, 34:13 substance 13:23 substantially 65:16 suggestions 50:1 suite 7:14 sum 13:23 summarizing 12:7 superior 84:4, 84:5 supervise 79:10 supervised 79:7, 83:1 supervising 23:4, 24:3, 78:7, 79:16 supervision 81:7, 81:10, 89:11 supervisor 40:4 sure 15:19, 16:20, 19:4, 37:2,</p>	<p>39:19, 43:5, 62:7, 65:23, 81:13 surveillance 59:24, 60:2, 70:2, 82:5 sustain 29:20, 34:16 sustained 20:24, 76:10, 83:14 suzhen 68:15 swear 9:18 sweater 10:18, 41:15, 46:17 sweater-type 41:10 sworn 16:2, 17:6, 38:11, 38:20, 57:19, 57:23, 72:9</p> <hr/> <p style="text-align: center;">T</p> <hr/> <p>table 12:14, 12:15, 14:14, 22:17, 22:23, 23:4, 24:3, 31:23, 32:4, 32:5, 43:14, 49:16, 50:3, 50:6, 78:7, 79:12, 83:3 tactical 62:17 take 9:7, 9:13, 26:10, 48:3, 65:5, 71:18, 75:12, 75:16 taken 17:3, 54:16, 67:7, 71:19, 89:7, 89:10</p>	<p>takes 79:1, 83:8 taking 6:17, 46:6, 80:12 talk 15:2, 71:16 talking 11:12, 19:21, 19:22, 23:18, 84:8 task 38:19, 39:1, 39:2, 58:10, 58:15 tattoos 44:19 team 60:2 telephone 25:12 tell 24:22, 25:1, 25:20, 26:1, 26:5, 27:9, 27:11, 41:8, 42:21, 43:18, 55:14, 55:15, 63:11, 65:6 tennis 14:14, 22:17, 22:23, 23:4, 24:3, 31:23, 32:4, 32:5, 78:7, 79:12, 83:3 terminate 72:22, 72:23, 73:2, 73:5, 85:17 terminated 15:7, 15:11, 72:20, 73:7, 82:17, 85:3, 85:8 termination 85:7 terms 82:13</p>	<p>testified 17:7, 31:22, 38:11, 52:13, 56:4, 56:7, 57:23, 72:10, 82:4, 82:15 testify 10:3, 13:4, 15:22 testimony 17:3, 31:16, 80:15, 82:8, 85:2, 85:10, 87:7 text 53:19 th 6:4, 6:19, 8:16, 8:21, 9:3, 10:4, 13:13, 14:10, 14:13, 14:20, 14:24, 15:5, 21:24, 22:1, 23:20, 23:22, 24:2, 29:12, 31:17, 32:13, 32:16, 32:17, 32:19, 33:9, 33:12, 36:20, 36:24, 39:8, 59:3, 67:2, 68:4, 68:10, 69:24, 70:10, 80:18, 82:2, 82:3, 82:8, 82:9, 83:2, 83:4, 86:11 than 60:18, 62:12, 67:10, 76:23, 80:16, 82:1 thank 6:16, 14:1, 14:2, 15:16, 15:17, 16:3, 16:24, 17:2, 31:13, 37:16,</p>
--	---	--	--

Transcript of Hearing
 Conducted on November 13, 2017

<p>54:8, 57:2, 57:4, 61:19, 66:19, 69:14, 69:21, 71:5, 71:6, 71:12, 72:7, 76:16, 81:21, 81:22, 83:12, 86:3, 86:5, 86:6, 87:6, 87:24 thanks 25:3, 36:14 that's 13:17, 13:23, 19:6, 19:13, 20:15, 21:19, 22:24, 23:9, 31:7, 35:1, 35:3, 35:20, 55:18, 56:22, 63:2, 66:4, 71:15, 78:24, 79:2, 81:14, 84:7, 85:7 their 8:9, 10:3, 71:23, 80:13, 82:21, 84:14, 85:23 them 24:21, 40:12, 46:16, 66:3, 67:17, 75:20, 75:22, 76:14, 80:13, 81:12 themselves 80:12, 86:1 then 15:23, 21:5, 30:15, 35:12, 40:12, 61:7, 64:4, 74:4, 75:12, 87:6, 87:15 therapist 77:15, 79:9, 80:1 therapist's 64:13</p>	<p>therapists 78:17 therapy 19:10 there 9:6, 9:20, 10:14, 10:15, 12:3, 13:9, 13:20, 13:22, 14:9, 14:19, 14:22, 15:5, 15:24, 18:9, 24:14, 24:18, 25:19, 27:10, 28:9, 40:24, 41:2, 44:15, 46:6, 46:8, 46:11, 48:16, 51:2, 51:13, 53:13, 54:16, 54:24, 55:2, 59:7, 60:7, 60:18, 60:22, 61:12, 62:11, 62:12, 63:4, 63:7, 63:8, 63:13, 63:14, 63:15, 64:12, 64:14, 67:5, 67:13, 67:21, 68:1, 68:10, 69:1, 69:2, 72:24, 79:13, 79:15, 79:16, 79:17, 80:15, 80:21, 81:3, 81:6, 81:7, 81:10, 81:12, 82:7, 82:8, 82:9, 82:12 there's 11:19, 21:13, 27:11, 32:8, 81:7, 81:12, 84:9, 85:4 thereafter 78:13, 89:10 therefore 79:20</p>	<p>these 6:21, 9:4, 53:24, 78:21, 81:11, 85:18 they 10:11, 11:3, 11:11, 12:23, 15:8, 15:11, 18:10, 23:19, 24:20, 34:4, 37:4, 37:5, 37:6, 37:8, 40:14, 45:6, 46:13, 53:18, 74:3, 78:11, 78:16, 78:17, 78:19, 79:1, 79:2, 82:5, 82:6, 82:15, 82:16, 84:14, 84:17 they'll 15:10 they're 15:9, 72:20, 80:19, 81:13 thighs 11:21, 44:13, 47:8, 47:10, 47:15 thing 36:4, 39:6 things 12:11, 64:10 think 29:5, 30:12, 30:13, 30:21, 31:1, 31:2, 34:11, 34:14, 35:1, 45:22, 56:22, 56:23, 69:17, 78:5, 80:15, 85:2, 87:13 this 7:10, 8:2, 11:9, 12:8, 13:11, 15:19,</p>	<p>15:20, 19:19, 21:5, 21:6, 22:1, 24:4, 26:16, 26:18, 27:18, 28:3, 28:17, 28:23, 30:20, 31:8, 33:24, 35:2, 37:12, 45:24, 47:3, 47:12, 49:11, 50:16, 53:5, 54:6, 57:1, 59:3, 62:2, 65:15, 65:16, 67:2, 69:3, 69:15, 71:21, 76:12, 76:15, 76:17, 76:18, 76:20, 77:4, 78:1, 78:24, 79:21, 80:3, 81:10, 82:21, 83:21, 84:23, 86:9, 86:12, 89:13, 89:18 those 8:17, 10:9, 40:5, 40:11, 51:10, 63:19, 65:24, 85:9 though 43:5 thought 35:9, 74:16 three 63:13, 63:16, 73:20, 74:15, 74:17 through 8:14, 8:24, 9:4, 10:12, 11:21, 17:3, 17:6, 17:15, 24:10, 27:1, 29:24, 30:5, 34:21, 34:24, 72:10, 78:6</p>
---	--	---	--

Transcript of Hearing
 Conducted on November 13, 2017

<p>tie 40:19 tight 38:7 time 10:12, 11:2, 11:6, 12:7, 14:12, 14:23, 15:23, 22:4, 22:15, 25:21, 26:10, 43:2, 48:7, 50:24, 52:17, 52:21, 53:19, 59:13, 60:23, 66:7, 67:20, 68:2, 68:7, 68:12, 69:2, 71:21, 73:14, 73:16, 73:19, 74:10, 76:16 time's 12:16 times 60:1, 79:7 timothy 3:11, 8:3 tobacco 7:18 today 13:24, 15:22, 31:16, 31:22, 62:3 told 10:19, 10:22, 11:1, 27:11, 49:10, 50:12, 52:17, 79:14, 80:7 tonight 79:11 too 21:16, 48:5, 76:13 took 11:1, 11:4, 13:11, 13:12, 50:18, 51:21,</p>	<p>61:20, 64:4, 80:4, 80:7 top 11:16 tort 84:8, 84:9, 84:15 totality 76:3 touch 49:21, 51:5, 55:11, 77:7, 77:8, 78:22 touched 77:11 touching 49:23, 49:24, 77:17 tournament 14:15, 31:23, 32:4, 79:13 towards 42:11 towel 43:19, 56:12, 80:13 towels 11:19, 79:24, 80:16 tracey 3:14, 6:6, 87:15 trained 78:11 training 78:24 transaction 40:12, 80:10 transcript 89:8 translate 16:12, 19:5, 20:2, 29:8 translator 9:18, 14:8, 20:19, 28:9 transported 64:19</p>	<p>true 33:24, 72:17, 76:23, 89:8 try 12:5, 26:23 trying 21:20, 76:13 turn 45:15, 46:20 turned 42:12, 45:4, 45:7, 46:22, 47:1, 47:7, 47:21 turning 45:18 tv 77:1 two 10:2, 51:15, 58:17, 62:10, 86:23, 87:1 typewriting 89:11</p> <hr/> <p style="text-align: center;">U</p> <hr/> <p>ultimately 11:13, 12:11 uncover 80:12 under 19:16, 20:6, 53:21, 64:15, 64:16, 70:2, 81:14, 82:5, 89:11 undercover 39:13 underneath 43:16, 46:17 understand 28:6, 28:7, 28:8, 28:11, 29:1, 31:2, 31:3, 31:5, 34:4, 34:12, 35:5, 35:13, 36:8, 36:9,</p>	<p>39:19, 45:12, 45:14, 74:2 understanding 33:23, 34:15 understood 65:23, 66:3 uniform 62:16 united 13:18, 39:22, 41:24 unlocked 64:5 unquote 54:21 unrebutted 77:10, 80:3 until 80:9, 85:14 upon 30:12, 54:1, 77:7, 85:18 use 16:11, 40:12 usual 86:16</p> <hr/> <p style="text-align: center;">V</p> <hr/> <p>vacated 83:15, 83:16 valuable 83:6 various 11:3, 11:12, 12:11, 13:12 vehicle 59:18, 60:4 vehicles 70:4, 70:8 very 14:2, 19:6, 37:24, 55:7, 75:8 vest 62:17 vestibule 63:5 violate 79:21, 83:10</p>
---	---	---	---

Transcript of Hearing
 Conducted on November 13, 2017

<p>violated 8:14, 9:1 violation 77:5, 79:4, 81:18 violations 86:18 visited 33:10 vitek 3:6, 6:12, 6:13, 7:21, 87:11, 87:14, 87:20, 87:21 voice 53:9</p> <hr/> <p style="text-align: center;">W</p> <hr/> <p>wait 85:15 waited 41:5 waiver 5:6, 65:11, 65:17, 65:18 walked 10:14, 12:3, 40:15, 40:22, 42:11, 53:3, 53:4, 53:5 walks 80:8 wall 10:23 want 6:3, 12:1, 12:12, 13:5, 19:4, 30:20, 34:6, 39:7, 45:13, 46:10, 47:18, 49:10, 49:14, 49:17, 57:15, 59:2, 66:22, 69:13, 81:12 wanted 10:20, 11:11, 12:10, 12:15,</p>	<p>15:2, 42:6, 45:10, 46:24, 47:22, 49:12, 50:2, 50:5, 50:6, 51:19, 73:22, 74:5 wants 80:12 warned 78:10 warrants 85:7 wasn't 24:20, 25:24 watch 49:15 watching 32:2, 83:3 way 29:4, 70:22 we'll 9:18, 15:23, 21:18, 35:15, 35:16, 69:18, 72:1, 88:1 we're 9:11, 21:14 wearing 10:17, 41:9, 41:10 weeks 86:23, 87:1 well 9:19, 12:12, 20:15, 24:19, 29:3, 32:15, 34:9, 35:9, 36:4, 38:4, 44:20, 44:22, 48:13, 52:7, 52:21, 54:18, 79:11, 81:24, 85:2 went 10:7, 13:14, 41:15, 42:17, 43:7, 47:11, 48:24, 51:4,</p>	<p>53:16, 59:19, 60:3, 67:3, 79:15, 80:4, 80:5, 80:21, 81:6, 82:6 were 8:13, 12:18, 20:17, 22:2, 23:4, 24:2, 25:16, 25:21, 26:1, 26:6, 27:13, 27:18, 28:12, 28:14, 29:15, 31:17, 31:23, 32:14, 32:21, 33:11, 33:13, 34:4, 36:20, 39:20, 40:4, 40:16, 43:6, 43:24, 44:3, 45:4, 45:6, 46:6, 47:1, 47:3, 48:16, 49:5, 50:8, 51:10, 51:13, 60:7, 60:10, 61:12, 62:14, 62:16, 63:13, 63:18, 64:10, 66:10, 67:7, 69:7, 78:11, 85:9, 89:7, 89:10 weren't 22:14, 40:19, 50:20 what 10:13, 14:5, 14:10, 18:2, 18:12, 20:15, 21:19, 22:4, 22:24, 23:14, 25:16, 26:2, 26:7, 27:6, 28:8, 29:2, 30:9, 34:4, 35:22, 35:23, 37:5, 38:16,</p>	<p>38:23, 39:11, 39:17, 40:2, 40:22, 41:3, 41:9, 41:21, 42:5, 42:23, 43:2, 43:12, 44:3, 44:10, 44:11, 44:18, 45:1, 45:7, 45:10, 45:13, 46:9, 46:11, 46:22, 46:23, 47:11, 47:20, 47:24, 48:12, 48:15, 49:15, 49:18, 49:20, 50:11, 51:10, 52:5, 52:19, 54:14, 54:22, 56:6, 58:6, 58:8, 58:16, 60:23, 61:7, 61:15, 62:19, 63:11, 63:19, 65:8, 65:23, 66:4, 67:5, 67:11, 67:18, 67:20, 68:2, 68:24, 71:15, 71:17, 76:22, 77:4, 77:23, 78:19, 80:3, 85:4, 85:7 what's 65:1, 73:22 whatever 81:11 when 10:10, 12:3, 13:20, 14:17, 15:1, 18:18, 19:10, 24:2, 28:7, 32:13, 32:19, 33:9, 33:16, 35:7, 40:15, 41:7, 42:4, 42:14, 42:17, 43:6,</p>
---	--	---	---

Transcript of Hearing
 Conducted on November 13, 2017

<p>45:9, 46:4, 46:5, 46:13, 48:15, 48:18, 50:18, 50:20, 53:4, 53:5, 53:12, 55:15, 60:6, 60:7, 60:22, 61:15, 62:9, 63:4, 65:22, 66:10, 69:16, 73:5, 76:13, 78:2, 78:16, 79:1, 79:7, 80:1, 80:6, 81:3, 84:8, 84:14, 84:15, 85:9 when's 73:14 where 12:13, 17:21, 32:20, 33:11, 42:8, 47:10, 50:7, 58:20, 59:10, 60:10, 63:5, 63:12, 64:2, 68:22, 76:20, 78:20, 84:9, 86:2 where's 86:2 whereby 72:18 whereof 89:17 whether 35:2, 47:22, 49:2, 77:16 which 10:22, 14:15, 34:14, 40:24, 42:1, 48:4, 48:13, 48:23, 49:11, 49:14, 49:15, 49:21, 50:6, 63:16, 64:6, 75:17, 77:17, 78:13,</p>	<p>84:4, 84:20, 85:5 while 49:23, 82:4 white 10:22, 42:8, 42:10, 42:18, 43:13 who 7:17, 10:2, 11:17, 15:21, 25:10, 43:9, 59:22, 61:21, 62:14, 64:16, 64:17, 79:8, 81:4, 82:22, 87:7 whole 14:12, 14:23 whom 61:10, 89:7 whose 13:2, 65:12 why 16:14, 16:16, 40:7, 48:8, 78:20 will 8:6, 8:9, 9:22, 10:2, 10:3, 10:12, 11:9, 13:4, 15:11, 15:14, 15:22, 23:16, 33:1, 68:5, 86:8, 86:11, 86:12, 86:15, 86:20 willful 84:16 wiped 83:17 wish 9:23 with 10:7, 10:23, 11:3, 11:19, 12:20, 13:1, 13:14, 13:16,</p>	<p>15:20, 16:4, 16:19, 23:10, 24:4, 25:5, 25:13, 28:14, 29:15, 29:18, 30:15, 32:14, 32:20, 32:22, 32:24, 33:18, 38:18, 38:24, 40:19, 41:19, 48:4, 49:22, 51:7, 56:12, 59:4, 59:22, 61:10, 61:13, 61:22, 61:24, 62:7, 62:18, 64:9, 64:11, 66:8, 66:11, 67:14, 67:15, 67:16, 67:17, 67:21, 68:13, 68:18, 69:18, 71:10, 73:15, 73:18, 74:13, 77:7, 79:8, 80:21, 81:1, 81:3, 81:16, 86:10, 86:16 withdraw 23:15, 37:4, 37:9 withdrew 37:6 within 48:7, 64:5, 72:15, 77:22, 85:5, 86:23, 86:24 without 38:4 witness 4:9, 16:5, 16:7, 17:12, 20:21, 21:7, 24:5, 24:8, 26:11, 26:15, 26:17, 26:19, 26:20, 26:22,</p>	<p>29:19, 31:4, 31:8, 31:10, 32:11, 37:13, 37:18, 38:2, 38:5, 38:9, 41:13, 54:7, 56:20, 57:1, 57:5, 57:14, 57:18, 57:21, 71:6, 71:14, 75:10, 89:17 witnesses 8:6, 15:19, 15:21, 16:2, 57:9, 87:7 woman 10:15, 24:4, 43:9, 52:19, 53:6, 53:7, 53:8, 55:10 women's 46:12 wondering 34:24 word 30:7, 73:23, 73:24 wording 11:20 words 10:8 working 14:18, 14:19, 14:24, 22:11, 25:21, 32:22, 32:24, 33:4, 33:13, 33:14, 33:17, 33:19, 82:12 would 6:6, 8:7, 15:22, 16:6, 17:10, 33:22, 41:14, 41:24, 42:2, 44:16, 47:9, 48:12, 65:5, 68:1, 68:15, 72:4,</p>
---	---	---	--

Transcript of Hearing
 Conducted on November 13, 2017

75:11, 75:12, 75:15, 77:17, 78:19, 81:15, 81:18, 86:20, 86:22, 86:24 wouldn't 50:15 wrapper 12:5 wrong 37:17 <hr/> <p style="text-align: center;">y</p> <hr/> y-o-u-n-g 37:23, 38:15 yeah 19:8, 31:11, 31:20, 32:1, 55:20, 84:6 year 22:1, 59:3, 67:2 years 17:20, 38:22, 58:11, 58:17 yes 18:1, 18:7, 18:21, 20:23, 23:7, 23:21, 23:22, 24:5, 24:6, 24:8, 24:11, 25:14, 26:13, 27:17, 27:22, 28:1, 31:20, 32:7, 32:11, 32:18, 33:6, 33:21, 35:21, 38:2, 39:10, 40:14, 41:20, 42:7, 42:16, 43:11, 44:9, 44:17, 45:6, 46:3, 46:11, 46:15, 46:21, 47:2, 47:5, 47:8, 47:17, 48:2, 50:2, 51:6,	51:14, 51:17, 51:20, 51:22, 52:4, 52:18, 53:18, 53:22, 54:2, 54:5, 55:13, 56:16, 56:20, 56:21, 57:21, 59:1, 59:6, 59:9, 60:9, 60:15, 62:15, 63:24, 64:14, 65:7, 65:19, 68:16, 69:8, 70:3, 70:9, 72:17, 75:2, 87:17, 87:19, 87:21, 87:23 yes-or-no 19:13 you're 16:18, 26:14, 29:18, 33:3, 33:17, 35:11, 38:24, 39:1, 45:19, 52:23, 58:21, 58:23, 71:17, 84:8, 85:14 you've 17:13, 33:4, 34:1, 57:19 young 4:16, 10:6, 11:5, 11:6, 11:17, 24:4, 37:21, 37:22, 38:1, 38:10, 38:15, 38:16, 41:5, 41:7, 52:6, 59:5, 60:3, 60:8, 60:24, 61:21, 64:8, 70:1 your 9:10, 15:19, 16:1, 16:4, 16:19, 17:10,	17:16, 18:12, 18:18, 18:19, 19:10, 19:12, 19:17, 20:9, 24:23, 26:19, 27:23, 28:15, 28:16, 28:22, 31:8, 31:16, 34:16, 35:22, 35:23, 36:2, 37:18, 38:14, 38:16, 39:7, 39:11, 40:19, 42:14, 42:15, 43:21, 43:24, 44:1, 44:3, 44:11, 44:15, 44:24, 45:1, 45:19, 47:3, 47:6, 47:10, 51:4, 51:5, 51:21, 52:17, 54:3, 55:11, 55:12, 55:16, 56:3, 56:9, 57:5, 58:3, 58:6, 58:8, 58:14, 58:16, 59:2, 68:2, 69:9, 71:16, 71:21, 72:3, 72:15, 73:9, 75:7, 75:14, 76:16, 78:19, 84:4, 84:20, 84:22, 87:3 yourself 12:13, 18:9, 39:18, 43:7, 43:19, 56:6, 56:15 <hr/> <p style="text-align: center;">\$</p> <hr/> \$100 12:23, 51:7 \$125 11:14, 48:20, 55:1	\$15 10:24, 51:16 \$20 51:12, 51:13, 63:13, 63:16 \$45 10:21, 41:24 \$501 13:18 \$60 10:20, 12:19, 41:24 <hr/> <p style="text-align: center;">.</p> <hr/> .110 8:19, 9:1, 79:4 .130 8:17, 8:18, 8:19, 8:20, 77:6, 77:14, 79:22 .180 8:18, 77:19 <hr/> <p style="text-align: center;">0</p> <hr/> 004299 89:4 05 88:2 084 89:4 <hr/> <p style="text-align: center;">1</p> <hr/> 10 4:3, 8:18, 10:19, 10:22, 12:2, 42:7, 43:1, 43:3, 43:4, 77:19, 80:6, 86:12 11 8:16, 10:4, 14:10, 14:13, 14:20, 21:24, 22:1, 23:22, 24:2, 31:17, 39:8, 58:13, 59:3, 65:18,
--	--	--	--

Transcript of Hearing
 Conducted on November 13, 2017

<p>69:24, 82:2, 82:8, 83:2, 83:4 12 32:13, 32:16, 32:17, 32:19 13 1:13, 6:4 14 4:4, 86:12 15 29:13, 29:14 16 6:19, 8:11, 9:3 164195 1:21 17 4:11, 8:21, 13:13, 14:10, 14:24, 15:5, 23:20, 33:9, 33:12, 67:2, 68:4, 68:10, 70:10, 80:18, 82:3, 82:9, 83:2, 86:11 19 5:7</p> <hr/> <p style="text-align: center;">2</p> <hr/> <p>20 8:21, 13:13, 48:12, 86:11 2015 7:14, 10:4, 22:3, 29:12, 36:20, 36:24, 40:16, 59:20, 60:7, 67:3, 68:3 2017 1:13, 6:5, 6:19, 8:11, 8:16, 8:21, 9:3, 10:4, 13:13, 23:22, 27:19, 27:20, 27:21, 39:8, 65:18, 75:17, 86:11, 89:19</p>	<p>2021 89:20 22 89:18 26 29:12, 36:20, 36:24</p> <hr/> <p style="text-align: center;">3</p> <hr/> <p>30 1:14, 13:10, 24:14, 24:24, 41:23, 79:15 31 4:12 35 8:22, 8:23, 68:11, 69:3, 69:16, 69:18, 81:7 36 4:13 377 2:7 38 4:17</p> <hr/> <p style="text-align: center;">4</p> <hr/> <p>4 1:14 40 48:13, 60:13 41 8:16, 17:20, 22:2, 22:6 42 71:19 43 71:20 4400 2:7 48 82:6</p> <hr/> <p style="text-align: center;">5</p> <hr/> <p>5 13:10, 24:14, 24:24, 71:19,</p>	<p>71:20, 79:15 5.10 8:19 5.20 8:17, 8:18, 8:19, 8:20, 9:1, 77:6, 77:14, 77:19, 79:4, 79:22 52 5:4 54 4:18 55 4:19 56 4:20 58 4:22</p> <hr/> <p style="text-align: center;">6</p> <hr/> <p>6 88:2 60 51:15 60174 1:12, 2:6 630 2:7 65 5:5 66 5:5 69 4:23 6th 27:19, 27:20, 27:21, 75:17</p> <hr/> <p style="text-align: center;">7</p> <hr/> <p>7 8:16, 22:2, 22:6, 60:13 72 4:14 73 4:15 76 4:5</p>	<p>7a 7:14</p> <hr/> <p style="text-align: center;">8</p> <hr/> <p>8 43:4, 82:6 81 4:6 85 4:7 89 1:22</p> <hr/> <p style="text-align: center;">9</p> <hr/> <p>9 8:22, 8:23, 68:11, 69:3, 69:16, 69:18, 81:7</p>
---	--	---	---