1	REPORTER'S RECORD		
2	VOLUME 1 OF 1 VOLUMES TRIAL COURT CAUSE NO. 03-0055-3		
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5	STATE OF TEXAS * COUNTY COURT AT LAW		
6	vs. * number 3		
7	SHERYL JEAN HAYES-PUPKO * WILLIAMSON COUNTY, TEXAS		
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13	PRE-TRIAL HEARING		
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1,6	Onlows		
17	ORIGINAL		
18			
19	On the 8th day of March, 2004, the following		
20	proceedings came on to be heard in the above-entitled and		
21 ·	numbered cause before the Honorable Don Higginbotham, Judge		
22	presiding, held in Georgetown, Williamson County, Texas:		
23			
24 j	Proceedings reported by showthand machine.		

APPBARANCES

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3 MR. DEE HOBBS
Assistant County Attorney
4 405 M.L.K.
Georgetown, Texas 78626
5 ATTORNEY FOR STATE

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AND-

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MR. MARK MORALES
Attorney at Law
401 West 6th Street
Georgetown, Texas 78626
ATTORNEY FOR DEFENDANT

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MR. MORALES: I call Deputy Derrick Dutton

12 to the stand.

(Whereupon witness was duly sworn.)

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DERRICK DUFFON,

having been duly sworm, testified as follows:

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DIRECT EXAMINATION

17 BY MR. MORALES:

- Q. Deputy, how are you doing?
- 19 A. Fine.
- 20 Q. My name is Mark Morales. I represent Ms. Pupko.
- 21 I'm going to be asking you a series of questions that are
- 22 going to require a yes or no answer. If you have any
- 23 | questions concerning any of my questions or if my questions
- 24 are unclear, then just let me know and I will rephrase or
- 25 repeat the question.

1	A. Yes, sir.
2	Q. How were you first alerted to an alleged
З	disturbance at Ms. Pupko's residence?
1	A. I was dispatched by Williamson County
5	Communications,
6	Q. Okay. And when you arrived, who is the
7	person you came into contact with?
8	A. The Gerban's—Mr. and Ms. Gerban.
9	Q. And were they pretty agitated at the time
0	A. Not that I recall. They seemed pretty ca
1	guess it had been a while between the incident and

- arrived, who is the first ith?
- d Ms. Gerban.
- agitated at the time?
- They seemed pretty calm. I een the incident and the time that I arrived.
- How long would you say it had been? 13
- 14 I couldn't tell you. Α.

- And so you said they appeared pretty calm?
- 16 It was probably about 30 minutes after I was 17 dispatched.
- 18 Q. 30 minutes. In your opinion, the Gerban's were calm? 19
- 20 At that time, yes, sir.
- 21 At that time. And did they yell at you in any Ω. 22 way or use any kind of obscenities?
- 23 Ă. No, sir.
- 24 Q. Did they yell, in any way, concerning about what had happened -- the incident that had happened? 25

1	A. They explained what had happened to me.
2	Q. Were they agitated about that?
. 3	A. To the point that they were communicating what
4	happened. They weren't yelling or anything.
5	Q. But were they mad at what happened?
· б	A. Sure. They were agitated by it.
7	Q. A little while ago, you said they were calm?
. 8	A. Yes. They were calm in their speaking.
9	Q. How long did you talk with them?
10	A. Propably 15, maybe 20 minutes. It was long
11	enough to get their side of the story and get a statement
. 12	from both of them.
13	Q. Okay. What did you do next?
14	A. I went to make contact with the next door
15	neighbor, Ms. Pupko.
16	Q. And what did you ask her?
17	A. I asked her about the incident, and to explain
18	what happened during the incident between her and her
·19	neighbor.
20	Q. What did she tell you?
21	A. She advised me that she was watering her plants
2 2	and that basically, she started into a civil dispute
.23	that she had with the neighbors in reference to a covered
24	patio that they had built at the back of their residence.

Q. Was she irate at this point, or angry?

1 Α. No, not at that point. 2 Was she calm? Q. 3 She was explaining - she began to rant and B_{\bullet} rave about the civil matter that they had between her and 5 the neighbors. She began talking about that, talking about how they didn't have the proper permits to build the structure. I explained to her that that's not why I was 7 8 here and that that was a civil issue. According to them, they had all the permits that they needed through the 9 10 County to build what they had. 11 ू. And at this point, did you ask Ms. Pupko for her 12 name? 13 A. Yes, sir, I did. 14 Q. And this is while you were at her residence, 15 correct? 15 We were standing in front of her garage in her 17 driveway. 18 Q. Did she give you her name? 19 Α. Yes, she did. 20 And then what did you ask her for? Q. 21 I asked her for her date of birth. Α. 22 Did she give it to you? Q. 23 Α. No. 24 Q. In fact, you asked her -- you told her that she

was required to give you that information. Is that

correct?

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- A. Yes, sir. I asked for her information several times. When I asked for the first time, she asked me why I needed that information.
- Q. Hold on one second. Did you tell Ms. Pupko whether or not she was required to give that information to you?
- A. After I requested it twice and explained to her that I was investigating a criminal offense, I did explain to her that she was required by law to give it to me.
- Q. Did you tell her that she would be arrested if she didn't give it to you?
- 13 A. Yes, I did.
 - Q. Do you believe that she is required and was required to give that information to you?
- 16 A. At the time, I did.
- 17 . Q. Do you believe that now?
- 18 A. After reading the statute, no.
- 19 Q. So you were wrong about her being required to 20 give that information to you?
- 21 A. Yes, I was.
- Q. So at this point, she hadn't committed any violation of the law. Is that correct?
- 24 A. An assault.
 - Q. At this point, you are asking her for her name

and her date of birth; and you told her that if she didn't give the information, you could arrest her because it was a violation of the law for not giving that information to you? 5 Α. As far as fail to I.D., no. 6 Q. So she hadn't committed any offense at this 7 point? 8 Α. Other than the assault with the water. 9 You didn't see that, did you? Q. 10 No, sir. 11 Well, after she asked you why you needed her date Q. 12 of birth, what did you do? 13 I explained to her that she would be arrested for 14 fail to I.D. At that point, she began to back into the garage in an attempt to walk back into the house. At that 15 time, I grabbed her arm to effect an arrest. 16 17 Which arm did you grab? Q. 18 Α. I can't recall. 19 Q. So it could have been the right, or it could have 20 been the left? 21 A. Yes. 22

- Q. Did you grab her arm to place her under arrest, or did-you grab her to detain her?
- A. To arrest her for fail to identify. She was leaving.

MR. MORALES: Your Honor, may I approach? 1 2 THE COURT: Yes, you may. 3 (By Mr. Morales) I'm showing you here an Q. affidavit for a warrant for arrest and detention. Do you have a copy of that? 6 Α. No, I don't. 7 Can I bring your attention to this line right Q. 8 here (indicating)? 9 Α. Yes, sir. 10 Were you attempting to detain her or to arrest 11 her at that point? Α. To arrest her. 13 So even though you said in this affidavit, "I 14 attempted to detain Sheryl by placing handcuffs on her ²5 after she refused to give me the information," you meant to 16 arrest her? 27 Α. Arrest. 18 Okay. Was she lawfully detained at this point? Q. 19 Α. Not physically. 20 So she was free to leave at that point? Q. 21 Α. No. I was conducting an investigation. 22 Ω. So she was detained? 23 Α. Yes. 24 Q. Now, after you grabbed one of her arms -- what

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did you do to her arm again?

1	A. I just grabbed it to stop her to place her under
	·
. 2	arrest. At that point, she began spinning around in
3	circles pushing at my hand — pushing and slapping at my
. 4	hands.
5	Q. Okay. As you grabbed her arm and twisted it
· 6	behind her back, did she, at any point, start to cry?
7	A. She was saying, no. She may have been crying.
8	Q. She was saying no?
9	A. Yes.
10	Q. She may have been crying?
11	A. Yes.
12	Q. And despite tearful pleas—as you just said she
.13	was cryingshe may have told you no and was telling you to
14	stop; and you didn't stop, did you?
15	A. No. I was going to effect the arrest.
16	Q. In fact, you pushed her at this point, you
17	pushed her against her car. Is that correct?
18	A. After spinning around several times, I felt like
19	I was losing control of the situation. So I used the
20	vehicle to keep her from spinning around. I pushed her up
21	against the vehicle to control her.
22	Q. In fact, in your own words, "you penned her
23	against the vehicle." Is that correct?
24	A. Yes.

How tall do you think Ms. Pupko is?

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Q.

		•
1	Α.	5'9", 5'10".
2	2.	And you couldn't control the situation even
3	though yo	u had one arm behind her back?
4	Α.	I didn't have one arm behind her back. As I
5	attempted	to put the arm behind her back, she spun around
6	and we be	gan spinning together.
. 7	Ω.	So she was pulling you along?
8	A.	She was spinning around.
9	Q., .	But enough to make you spin with her?
10	Α.	Yes.
11	Q.	And did she, at any point, tell you that her
12	armwhen	you were twisting her armdidn't twist that way?
13	A.	Not that I recall.
14	Ω.	But it is possible?
15	A.	In the heat of it, it may have been possible,
16	yes, sir.	•
17	Q.	Now, at this point, after you penned her against
18	your vehic	tle; did you secure control of her other hand?
19	A.	Yes, I did.
·20	Q.	Then what did you do?
21	. A.	I handcuffod her.
22	Q.	After you handouffed her, what did you do next?

walking particularly slow, or did she attempt to walk in a

Could you tell if she had any limp in her gait or

I walked her to my patrol vehicle.

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normal gait?

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2 Α. Not that I recall.

- To the Best of my recollection, she walked normally.
 - Did you ask her to get into your vehicle? Q.
 - Yes, sir, I did. Α.
- Before Ms. Pupke was in the car, she told you Ω, that she didn't have the range of motion in her knees to move her legs in the car. Is that correct?
 - Α. Yes.
- So you knew that she didn't have the range of Q. motion in her knees?
- Yes, sir. I told her to slide in.
- So you told her to slide in, but she couldn't do 13 it, correct? She just told you that she didn't have the 14 range of motion, correct?
- 16 She could slide in.
- 17 So she slid in, but she couldn't get her legs in Q. 18 the car from what you just said?
- 19 She could. She could slide in with her legs Α. 20 straight.
- 21 Q. But the fact of the matter is, you pushed her 22 legs in the car?
- When she refused several times to put her legs in 23 the vehicle and resist transportation.
 - In fact, you actually put your hands physically Ω.

on her knee, grabbed it and pushed them into the vehicle, correct?

- A. Eventually, yes.
- Q. Even after she told you that she didn't have the range of motion in her knees from an injury she had?
- A. Yes, sir. She told me that she had knee problems.
 - Q. Okay. And that didn't concern you in any way?
- A. Yes, it did. That's why I told her to slide in the vehicle.
- 11 Q. But after that, you still pushed her legs in the 12 vehicle?
- 13 A. Yes, sir, I dia.
 - Q. At this point, Ms. Pupko started hyperventilating and crying so hard that she couldn't even talk?
 - A. She was talking fine.
- 17 Q. And was she crying at this point?
- 18 A. Yes, she was.
- 19 Q. Did you ask her if she was okay or if she needed
- 20 E.M.S.?

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21 A. I can't recall.

No.

- Q. You didn't put that in your report, though, did you?
- 24 A.
- 25 Q. So you probably didn't ask her that. Is that

safe to say?

- 2 |
- A. It's hard to say. I may have asked her.

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Q. Actually, the only thing you did ask her was where her garage door opener was. Is that correct?

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A. I don't recall.

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Q. Do you recall if you went later on and closed her garage door?

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A. I can't recall.

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Q. Deputy, if you had a permanent disability in your arms that caused you to have limited range of motion and I twisted your arm beyond that range, what would you do?

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A. I mean, that's a hypothetical question. I don't know what I would do.

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Q. If I grabbed your arm and I twisted it around and you had a permanent disability in that arm and it couldn't extend, how do you think you would react?

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A. I would probably be in pain. I can't say how I would react.

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Q. Do you think you might spin away a little bit?

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A. I would probably spin if it hurt, yes.

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Q. Okay. Do you think you would maybe push back at

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me. Is that reasonable?

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A. No, I wouldn't think so. I would never push at a police officer.

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Q. No. I mean, me.

1	A. Oh, if it were you? Probably.		
2	Q. So based on your training and experience, what is		
3 ·	the first thing Ms. Pupko did to resist arrest in your		
4	opinion?		
5	A. At the point where I grabbed a hold of her arm to		
6	effect the arrest and she began spinning and slapping at my		
7	hand.		
8	Q. Officer, do you realize that pulling away and		
9	spinning around does not constitute resisting arrest?		
0	A. Yes, I do.		
11	Q. You talked about Ms. Pupko running. Actually, in		
12	your information, you said that she pulled away, running		
E 3	and hitting at your arm and pushing off your hand. Did she		
14	run?		
15	A. I would like to see that. I don't see that in my		
16	report.		
7.	Q. It's not in your report. It's in the		
8	information.		
9	MR. MORALES: May I approach?		
20	THE COURT: Yes, you may.		
21	Q. (By Mr. Morales) Do you see where it says she		
22	was running?		

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Yes, sir.

No, sir.

Was she running?

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Q.

Α.

1 Q. So that was wrong to be in there, correct? 2 A. Yes. 3 Q. Now, I wanted to ask about actual slapping and 4 hitting at your hand. Can you describe in what manner she 5 slapped and hit your hand? 6 Α. Pushing away at them. My hand was -- I had a 7 lock on her wrist, and she was pushing away at my hand. Q. With the other hand? 9 A. Yes, In what manner? 10 Q. 11 Α. She was pushing at them trying to get my arm off 12 of her's. 13 Q. In a defensive manner? 14 In an attempt to getaway from me. 15 As you just mentioned, you had a lock on her Q. wrist, and she was pushing at your hands like this 16 17 (indicating)? That is the exact motion that she used. Is18 that correct? 19 Α. Yes. 20 Q. Is that the complete nature of the alleged force 21 against you? 22At that point, yes. A.

Not at that point, no.

Did you consider yourself to be at risk of

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Q.

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injumy?

need to know from this witness is, at what point did he

25.

1	consider her to be under arrest.		
2	OFFICER DUTTON: At the point that I had her		
Ė	penned against the vehicle.		
4	THE COURT: What had you planned on		
5	detaining her for in the first place?		
6	OFFICER DUTTON: I was investigating the		
7	assault on the Gerban's.		
8	THE COURT: What they had alleged to be an		
. 3	assault with water?		
10	OFFICER DUTTON: Yes.		
11	THE COURT: Somebody sprayed them with water		
12	is what the allegations are?		
13	OFFICER DUTTON: Yes.		
14	THE COURT: So you went there, you talked to		
15	the lady and she gave the name. You are obviously at her		
16	house. She, at that point, wouldn't give you her date of		
17	birth, correct?		
18	OFFICER DUTTON: Correct.		
19	THE COURT: So at that point in time, she		
20	tried to walk away from you, correct?		
21	OFFICER DUTTON: Correct.		
22	THE COURT: Originally, you had decided that		
23	she was failing to identify, right?		
24	OFFICER DUTTON: Yes.		
25	THE COURT: But at that point in time, you		

1	didn't have her under arrest, right?			
2	OPFICER DUTTON: When she failed to			
3	identify, no, sir, she wasn't under arrest at that point?			
4	THE COURT: All right. So what was she			
5	escaping from?			
6	OFFICER DUTTON: From my investigation, and			
7	she failed to identify. At that point, I placed her under			
8	arrest for failure to identify and she began to walk away			
9	from me.			
10	THE COURT: But the statute says you only			
11	fail to identify if you are under a lawful arrest.			
12	OFFICER DUTTON: Yes, sir.			
13	THE COURT: So that's what I am having			
14	trouble with here. So how could she be under arrest for			
15	failure to identify if you didn't already have her under			
16	arrest?			
17	OFFICER DUTTON: She was detained for the			
18	investigation purposes on the original assault			
19	disturbance.			
20	THE COURT: I think maybe the State can			
21	clear that up for me. Go ahead with your questioning. I'm			
22	not here to try a civil case.			
23	MR. MORALES: Yes, Judge.			
24	THE COURT: I'm just here to decide whether			
25	the arrest was good or not.			

1	MR. MORALES: Okay.			
2	Q. (By Mr. Morales) When you attempted to arrest			
3	Ms. Pupko, your only basis, at that point, was for failing	g		
4	to I.D. Is that correct?			
5	A. Correct.			
6	Q. But you were wrong in terms of the law. Is that			
7	correct?			
8	A. In terms of the statute, yes.			
9	Q. Okay. So at that point, you didn't have probab.	le		
10	cause to arrest her?			
11	A. At that point, I believed I had probable cause.			
12	Q. Did she commit an offense of failure to I.D.?			
13	A. At that time, I believed it was an offense.			
.14	Q. But did she?			
15	A. After reading the statute, no, she had not.			
16	MR. MORALES: No further questions.			
17	CROSS-EXAMINATION			
18	BY MR. HOBBS:			
19	Q. Detective, just briefly, how are you currently			
20	employed?	,		
21	A. I'm a detective with the sheriff's department.			
22	Q. How long have you been so employed?			
23	A. Seven years, five months.			
24	Q. Are you a certified Texas peace officer?			
25	A. Yes, sir.			

On December 6th, 2002, were you in uniform? 1 Q., : 2 Yes, I was. Α. 3 Marked patrol unit? Q. Yes, sir. 4 Α. 5 Q. On duty? Yes. 6 Α. When you responded to this call about the water Q. 8 over the fence, what was that location? - 9 Α. 108 Hickory Street. 10 Is that within Williamson County and the State of Q. Texas? 11 12 Yes. Α, Is that where you made contact with the Defendant 13 in this case? 14 15 Α. Yes, sir. Do you see the person you made contact with in 16 Q. the courtroom today? 17 А. Yes. 18 Can you identify her by an article of clothing 19 and location in the courtroom? 20 Blue jacket with a white shirt. 21 Α. So we can clear it up for the Court, after she 22 Ω. refused to give her date of birth, at that point, when she 23

initially refused to give her date of birth, was she under

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arrest?

- A. When she refused, no, she was not.
- Q. Approximately, how many times, after that, did
 you ask her for her date of birth?
 - A. Approximately, four times.
 - Q. Was she under arrest at that point?
 - A. No.

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- 7 Q. When she was backing into her garage, at that 8 point, did you decide to make an arrest?
- 9 A. Yes, J did.
- 10 Q. Now, in your mind, what were you making an arrest
 11 for at that point?
 - A. Fail to identify.
 - Q. At that point, did you believe that she had committed an offense against the State of Texas?
 - A. Yes, I địd.
- Q. And, in fact, if she had been under arrest, at that point, for some other offense and refusing to give her date of birth, she would have been committing another offense?
- 20 A. Correct.
- Q. If she had given a false date of birth; that would have been an offense?
 - A. Correct.
- Q. At that point, in good faith, you homestly believed she was failing to identify?

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- Q. So at that point, when she was walking away from you, are you familiar with the policies and procedures of the sheriff's department of Williamson County?
 - A. Yes, I am.
- Q. Did you follow those policies and procedures to impede her progress back into the house?
 - A. Yes, I did.
 - Q. And what did you do?
- 10 A. I used the minimum amount of force to effect the 11 arrest.
 - Q. Do you believe that she -- did you identify yourself and the agency you were with on that date?
 - A. Yes, I diđ.
- Q. And at that point, were you trying to effect an arrest?
 - A. Yes, I was.
 - Q. After you grabbed her arm, what did she do?
 - A. She began spinning around, which caused me to spin around trying to handcuff her.
 - Q. And after she was spinning around, and y'all both were spinning around, what did she do?
 - A. She was hitting at my hand -- pushing and hilting at my hand.
 - Q. Do you believe that to be force against you?

A. Yes, I do.

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- Q. What did you do after she was slapping at your hand and she used force against you?
- A. I pushed her towards her car to use the vehicle to cease her movement and penned her against the car.
- Q. Now, is this a procedure that you are taught in the Academy or your time with the sheriff's department?
 - A, Yes.
- Q. Did you follow those procedures in trying to gain control of the situation?
 - A. Yes, I did.
- Q. You said that on questioning that she was crying. Is it unusual for someone to be crying?

of that. I am not trying a civil suit here. What I want to know is this: Was it a bad arrest? I don't care what he thought. If nothing happened that was a breach of the peace or something that happened in his presence, it's a warrantless arrest. He started out wanting to arrest her for something that's not against the statute. I don't care what kind of good faith it was, you didn't have any right to arrest her at that point in time. My question is:
Having said that, she was ultimately charged with intentionally or knowingly to prevent or obstruct this officer from effecting an arrest and search of her. So the

- legal question is, did she prevent an illegal arrest? I 1 need to know that. MR. HOBBS: Your Honor, I believe we have 3 testimony on that. I have case law. I have statute 4 argument, if you would like to hear that. THE COURT: Well, then let's get on with it 6 because I am not here to decide whether he violated any policies or any of that other stuff. I need to know if the arrest is good. So if you've got something, let's get on 10 with it. (By Mr. Hobbs) In retrospect, at that time, was 7**1** Q. she lawfully arrested when you grabbed her arm to put her 12 under arrest for failure to identify? 13 As I read it now, no. 14 MR. HOBBS: Your Honor, I believe we have 15 all of the information we need. Pass the witness. 16
- MR. MORALES: No further questions, Judge.
- THE COURT: Thank you, Officer. You may
 - 19 step down. You may go on about your business.