# Board of Liquor License Commissioners Staff Report | 2016

**Violations** 

Licensee(s): Yonas Negash

Negash, Inc. T/a Bayview Liquors

3804 Eastern Avenue

Class "A" Beer, Wine and Liquor

Violation of Rule 4.01(a) Sales to Minors – February 19, 2016 – At approximately 10:56 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of "Smirnoff Ice." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$8.75. Ms. Barrios-Lopez was then provided the 6-pack of "Smirnoff Ice" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Barrios-Lopez.

Li	cense	Histo	rv:

No Previous Violations

#### **Board Decision:**

#### **Correspondence Log:**

Date Received	Type of Item	Issue

#### State of Maryland

## **Board of Liquor License Commissioners**

for Baltimore City 231 E. Baltimore Street, 6<sup>th</sup> Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: Negash, Inc. T/A Bayview Liquors 3804 Eastern Avenue

Date: March 1, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 24th day of March 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Bayview Liquors, 3804 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 19, 2016 – At approximately 10:56 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of "Smirnoff Ice." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$8.75. Ms. Barrios-Lopez was then provided the 6-pack of "Smirnoff Ice" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Barrios-Lopez.

City Hall security provisions require all persons entering the City Hall to present a photo iD.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Mr. Benjamin A. Neil Esq., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS



EXHIBIT

# SHERIFF'S OFFICE





## LIQUOR LICENSE BOARD DETAIL

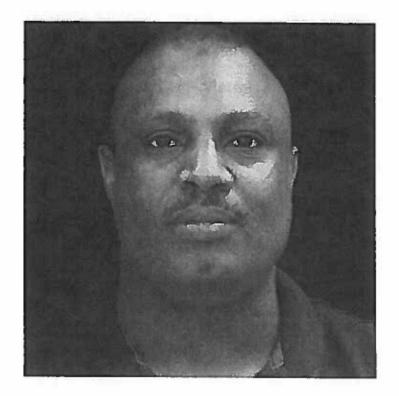
**Investigative Notes** 

cc# 2160207.6%

CC#: 7691 CAD#: 3/20 POST#: 231	
Date/Time of Purchase: 2-14-16 10:56 Pm	_
Product Purchased: 6 Pack Smirnott ICE	
Purchase Price: \$ 8.75	
Establishment Corporation Name: Negash Inc	
Trading as: BAYUNCUS Liques	
Address: 3804 Eastern Ave 21224	
Liquor License#: LA 227	
Licensee(s): Powas Nechsh	0
Criminally Charged: Y	Se
Server Name: Powns Korsicho Negrish 4-4-75	
Server Soundex:	
Title: Cychien	
Address:	
Criminally Charged: Y N	
Purchaser/Cadet's Name: Christian - COEZ	
Reporting Deputy Sheriff:	
Sequence#: 0383 Photo Taken:	N
Additional Notes	

Person Property Vehicle Miscellaneous    Domestic Related   Domestic R	rted
Domestic Related Gang Related Juventle Related Hate Crime 4 Date / Time Occurred 5 Date / Time Report 2-19-2016 / 10:56pm 2-22-2016  3 Unit 9832 7 Post of Occurrence 8 Reporting Area 9 Street Code 10 CAD Number 3120 0n View 12 Companion 13 Case Status 14 Case Disposition 15 Follow-up 16 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise 19 Reported by	rted
3 Unit 9832 7 Post of Occurrence 8 Reporting Area 9 Street Code 10 CAD Number 3120 On View 13 Case Status 14 Case Disposition 15 Follow-up 15 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise 19 Reported by	I don Enno
13 Case Status 14 Case Disposition 15 Follow-up 15 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise 19 Reported by	
	y Crima Watcher
	s 🕜 No
20 Compleinant / Name (Last, First, MI), or Firm Name If Business   Residence / Address (Include City, County, State, Zip)   Sex   Race   Ag   Victim   D/S Porter   100 North Calvert Street, Rm 104, Baltimore, Md   M   B	OOB
Where Employed or School Attending (Include City Located)  Baltimore City Sheriff's Office  Occupation  Deputy Sheriff  Varies  Occupation  Hours of Employment Residence Phone  Other Phone 410-396-115	Sobriety 5
21 Injuries and Location on Body Victim's Condition Victim Hospitalized Facility 22 Victim / Assaliant Relationship 23 Current / Fi	ormer Cohabitant
24 Reporting Name (Last, First, MI)  Sex Race Age DOB Address (Include City, County, State, Zip)  Residence Phone Other Person	Phone
25 Witness Parent/Guardien Name (Last, First, MI) Address (Include City, County State, Zip) Residence Phone Other	Phone
Zé Suspect Neme (Last, First, MI) Negash, Yonas, K  Address (Include City, County, State, Zip) Sex Race Age DOB Height 1342 Fox Glove sq. Belcamp, Md 21017 M 40 4-175	Weight
Complexion Hair Color/LengttvStyle Hat Eyes Facial Hair Teeth Shirt/Cost	
Pents Shows Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) Arrest Number	,
27 Trademarks of Suspect(s) (Action / Conversation) 28 Point of Entry 29 Location Last Seen 30 Manner of Escape 31 De	ection of Escape
32 Wespon / Means of Attack 33 Method Used to Commit Crime 34 Type of Property Taken 35 To	tal Loss Value
	liteage
Vehicle Identification Number (VIN) Ignition Locked Keys in Ignition Doors Locked Windows Closed Radio in Car Battery in Car Spare Tire in Car	Trunk Locked
Yes No Ye	☐ Yes ☐ No
38 Recovered by 39 Method of Theft 40 Evidence of Stripping / Tampering 41 Repo. Check 42 Tow List Check 4	2 Owner Metited
☐ Yes ☐ No ☐ Yes ☐ No	
144 Tow Location Towed From Location Towed To Toward by Tow Truck Operator Signature	_
45 Detective Notified Sequence No. Assignment Unit Number Date Time 46 Medical Examiner Notified Date	Time
47 Crime Lats Technician Name Unit Number Time 46 Hot Desk Person Notified	î Îme :
49 Communications Supervisor 50 Citywide Broadcast Time 51 Victim Assistance/Incident Information.Explain Form(s) Provided Yes No Yes No	
52 Copies Forwarded To	
	·
Cont'd: Narralive (1) Continuation of any preceding items (2) Property Listing, to Include property taken and salged/submitted evidence/property; list property inventory number(s) when applicable (3) Describe details of incident include of preliminary investigation (4) List all additional neitleations, including name, agency or assignment, unit number, felephone number, date, time. (5) List all arrests, including Arrest Numbers and charges	steps taken in
- BALTIMORE CITY SHERIFF'S OFFICE - Liquor License Board Violation	
Sales to Minor	
Corp: Negash Inc	
T/A: Bayview Liquors 3804 Eastern Ave	
Baltimore, Maryland 21224	
License# LA 227 Yonas Negash	Continued
53 Reporting Officer Name (PRINT CLEARLY)   Sequence No   Assignment   Signature   D/S Porter   0383   Special Operations   Signature   D/S Porter   D/S Porter   D/S Porter   Signature   D/S Porter	٠
S4 Approving Supervisor Rank and Name Sergeant Poma Sergeant Poma Secuence No Assignment Special Operations Secuence No Assignment Secuen	
55 RMS Data Enlared By Sequence No Date Time 56 Reviewer 57 Referred To	

	E DEPARTMENT ORE, MARYLAND	1 Crime / Incident Liquor Board Violation	Attempt2 Complaint Number 2160207691
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip) 3804 Eastern Ave Balto, Md	21224 2 2
Person Property Miscellaneous Vehicl	Missing Person Custody	4 Date / Time of This Report 2-22-2016/ 4:15pm	5 Arrest / Custody Number
	Street Code 10 CAD Number 3120	11 Original Report Date / Time 2-22-2016/ 4:15pm	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15 Case Dispositi	on Explain	15 Follow-L	
19 Complainant/ Name (Last, First, MI), or Firm Name If Busines		Yes  Address (Include City, County, Siste, Zip)	
Victim D/S Porter		0 North Calvert Street, Baltimore, MD	21201 M B DOB
20 Copies Forwarded To			
Cont'd Nerralve: (1) Continuation of any preceding items (2) Property List Sections subsequent to last report. Include names and enest numbers of all time. (5) Recommand case status when applicable (6) If Multiple C	ng, to include property taken and selzed/submitte persons arrested: Esplain any crime/incident class earance, include all affected complaint/case runn	d evidence/property Set property Inventory number(e) when applica iScalan change (4) List all additional notifications, including name, sers	sble. (3) Plecord at a ctivity and all developments in case agency or assignment, unit number, talephone number, data
On 2-19-16 at approx 10:56pm your visuality and accepted the departmental \$20 c Cadet Barrios-Lopez notified the mer BCSO entered 3804 Eastern Ave, *B age of 21. Cadet Barrios-Lopez was Mr. Negash, and the \$20 bill was retrestablishment. The establishment was a stablishment was a stablishment was a stablishment was a stablishment was a stablishment.	writer along with members of alcohol buy investigation ander the age of 21, entered to 6 Pack of Smirnoff Ice white lollar bill and returned changabers of the BCSO units the ayview Liquors*. The serve photographed with the purcieved and provided back to is left in control of Mr. Negatier in control of Mr.	of Baltimore City Sheriff's Office (BCS at "Bayview Liquors" located at 3804 in the aforementioned location and purish was priced at \$8.75. Yonas Korick ge to Cadet Barrios-Lopez along with at she has been served alcohol. Moming was advised that he had just sold alchased alcoholic beverages. The chased served alcoholic beverages. The chased served drinks wash.	O) utilizing Cadet Christina Eastern Ave Balto. Md chased a 6 Pack of Smirnoff no Negash was the server the 6 Pack of Smirnoff Ice. sents later members of the cohol to person under the nge was returned back to ere left with the
I affirm and declare that the statements		Reporting Person's Sign of my knowledge:	ature Date
22 Reporting Officer Name (PRINT CLEARLY) D/S Porter 23 Approving Supervisor Rank and Name		perations Signature	1 PX
Sergeant Porna	Sequence No Assignment Special C	perations Surpor	n
24 RMS Data Entered By Sequence I	lo, Date Time 25 Rev	lewer 25 Referred To	



RAYVIEW LIQUORS

SEGEVER: YOWAS KORICHO NEGASH





BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CIT 311 Complaint ☐ Adult Entertainment ☐ Special Investigation [] INSPECTOR'S REPORT: Routine ☐ Compliance ☐ DATE AND TIME: 2-19-16 SORPORATE NAME/LICENSEE(S): NCGS ADDRESS: 3404

CLASS: LA INSPECTOR: Chasso Mullis NAME OF PERSON IN CONTROL: YONAS NEGAS **JISTRICT:** 

External Appearance	Ktichen
Clean and Free of Debris	/ Inspector Comments:
Internal Appearance	
Location of Bar	
Shape of Bar	2
Condition of Bar Area/Floors	7
Hot Water	
Disinfectant Solution	a composition of the same by a second of
Three Compartment Sink	Restroom
Package Goods/BD7 Checklist	Inspector Comments:
Bulletproof Partitioning	
Separate Pkg Goods Dept.	
Separate Pkg Goods Store	1
Bar/Tavern Open and Operating	
Selling Household/Grocery	
Dining Area	
Capacity	
Location of Dining Area	Public Safety
Condition of Dining Area/Floors V	Exits Marked, Unobstructed
Sanitation	Fire Capacity:
Menu	Adult Entertainment - If Applicable
Business Records	Ucense is Valid
Trader's License 🔌 🤇 🤇	Dancers Present 18 and older
Alcohol Awareness Gertification Date	Cleanliness of Dressing Room
Employee Records	Ancilliary Services
Alcohol Beverage Information Invoice	Live Entertainment (Describe):

Code: Satisfactory = ✓ Unsatisfactory = X Not Applicable = N/A

Outdoor Table Service

Food Invoices (If Applicable)

Numbers and Date:

Inspector Signature

Yellow Copy = BLLC

White Copy = Licensee

BIT.			SEE					7	SIGNATURE OF LICENSEE OR MANAGER	S.E.	2		10	73 325	
EXHIBIT	30000	rensad.	INSTRUCTIONS GIVEN TO LICENSEE	ID'S				9/10/11/16	SIGNATURE OF LICE	INSPECTOD'S COMMENTS					
	Sepa	coonsitelis	INS	· Phecic	1	ĭ	L	Ξlà		4					



#### **Liquor Board System**

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

#### License Detail

Close the License

**Print License** 

Print Renewal Letter

<< Go Back

3/1 mgd. CORPrived

License Info

License Num: LA 227

Cert Num: 1256 License Year: 2015 Fee: \$858.00

Status: Renewed

License Date:5/1/2015 CR Number: 11233220

Payment Date: 05-15-15

2014 - 2015 TPP Paid

2015 Trader's License 🗔

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: NEGASH, INC. Trade Name: BAYVIEW LIQUORS

Zone Code: 12

Phone: 410-340-2500

Block Num: 3804

Street: EASTERN AVENUE

City: BALTIMORE

State: MD

Zip: 21224

CR Number: 11233220

Portion of Business Used:

LICENSED PREMISE INCLUDES 3804 EASTERN AVENUE & 3801 BENEFIT ST.FIRST FLOOR FOR

BUSINESS & SECOND FLOOR FOR STORAGE

Restriction:

Edit the License Location Info

Alternate Mailing Address

#### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
YONAS	NEGASH	1703 W LOMBARD ST	BALTIMORE	MD	21223	Edit	Remove Owner

Sunday License

License Num:

Cerl Num:

Fee:

License Dates:

#### **Comments**

Date	Comment	Action
09/16/2008	009/16/08 \$2300 FINE PAID IN FULL #64864	Delete
08/20/2008	08/14/08 Public Hearing re: Violation of rule 4.01(a) DECISION: RULE 4.01(a) GUILTY \$3000/ SUSPENDED \$750,RULE 3.03(c) GUILTY \$50 & RULE 4.18 NOT GUILTY-WAIVED \$125 ADM.FEE.FINE \$2300-30 DAYS TO PAY.	Delete
03/24/2008	03/20/08 \$625 FINE PAID IN FULL #62248	Delete
03/24/2008	Public Hearing re: Violation of rule 4.01(a).DECISION:GUILTY \$500 + \$125 ADM.FEE=\$625	Delete

Print History (Print Card)

License num: LA 227

Address: 3804 EASTERN AVENUE

Trade Name: BAYVIEW LIQUORS

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l .	п	m	$\mathbf{n}$		11.

Add Comment

**Hold Info** 

Powered by:

Maryland Department of Assessments and Taxation Business Services (w2)

Search Help

Entity Name: NEGASH, INC.

Department ID: D07438641

Close/Not Close:

Department ID: D0/438641			
General Information	Amendments	Personal Property	Certificate of Status
Principal Office (Cu	rrent):	3804 EASTERN AV BALTIMORE, MD 2	
Resident Agent (Cu	rrent):	YONAS NEGASH 3804 EASTERN AV BALTIMORE, MD 2	
Status:		REVIVED	
Good Standing:		No	
Business Code:		Ordinary Business	n when a business is not in good standing or forfeited? - Stock
Date of Formation of	or Registration:	06/23/2003	
State of Formation:		MD	
Stock/Nonstock:		Stock	

Close

## Board of Liquor License Commissioners Staff Report

2016

#### **Violations**

Licensee(s): Louis Burch, III & William Packo, Jr.

Po Do Pac, Inc. T/a Greene Turtle

718-22 S. Broadway -

Class "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 19, 2016 – At approximately 9:55 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased 1 bottle of "Bud Light." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$4.00. Ms. Barrios-Lopez was then provided the 1 bottle of "Bud Light" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was

#### License History:

- 2/11/16 Violation of Rule 4.16 Illegal Conduct \$500 fine +\$125 fine \$625 total
- 09/19/13 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 Admin Fee \$125 Total Fine \$625

#### **Board Decision:**

#### Correspondence Log:

Type of Item	Issue
20	
≪	
	Type of Item

#### State of Maryland

### **Board of Liquor License Commissioners**

for Baltimore City 231 E. Baltimore Street, 6<sup>th</sup> Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

**NOTICE** 

To: PO DO PAC, Inc.
T/A Greene Turtle
718-22 South Broadway Street

Date: February 29, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 24th day of March 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Greene Turtle, 718-22 South Broadway Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 19, 2016 – At approximately 9:55 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased 1 bottle of "Bud Light." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$4.00. Ms. Barrios-Lopez was then provided the 1 bottle of "Bud Light" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Barrios-Lopez.

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If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Mr. Benjamin A. Neil Esq., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS



EXHIBIT





# LIQUOR LICENSE BOARD DETAIL

Investigative Notes contact 2160207674
7674
CC#: 3 CAD#: 2956 POST#: 2/3
Date/Time of Purchase: 2-19-16 9:55 pm
Product Purchased: Buch Light
Purchase Price: \$ 4.00
Establishment Corporation Name: PO DO Pac, INC
Trading as: Crecence Turtle
Address: 718-22 Browling South 21231
Liquor License#: LB 140
Licensee(s): William Pucko Je
Criminally Charged: Y N
Server Name: Joseph R HollANDUR, 2-1-87
Server Soundex:
Title: Bartencle
Address: 3113 Flood But W.D 21224
Criminally Charged: Y N
Purchaser/Cadet's Name: Christian - Lopez
Reporting Deputy Sheriff:
Sequence#: D383 Photo Taken: (Y) N
Additional Notes:

INCIDENT REPORT Form 04/008 1160-25-66	т			ARTMEN'	_	1 Crime / Incid		oard Violat	ion	Attempt 2	Compleint Number 2160207674
☐ Person	Property	☐ Veh	icle 🗷	Miscell	алеоus		ffense / Incident 3-22 S. Bros		ddrass) to, Md 2123	1	age 1 of 2
Domestic Relate	d Geng Related	Juvenile (	Related	Hata C	rime	4 Date / Time C	Occurred	16/ 9:55pm		5 Date / Tirt	ne Reported 2016/ 4:15pm
8 Unit 9832	7 Post of Occurrence 8 Reportir		rest Code	10 CAD N	lumber 956	11 Location Giv	ren by Dispatche	nr .			mpanion Report No
13 Case Status	14 Case Disposition 11		16 Crime Code			18 Describe Lo	cation of Offense			19 Rej	ported by Crima Watcher
	Cleared Not Cleared							taurant/Bar	•		Yes 🖸 No
Victim		/S Porter		_	Resident 100	North Cal	dude City, Coun vert Street,	ity, State, Zip) Rm 104, E	Baltimore, M	d M	B Age DOS
Where Employed or So Ba	thool Attending (Include City Locat Itimore City Sheriff's O	<sup>ed)</sup> ffice	Occu	Deputy	Sheriff		EmploymentRes	sidence Phone	:Ot	10-39	Sobriety 6-1155
21 Injuries and Locatio	n on Body N/A	Victr	n's Condition		aspitalized f	aclity		22 Victir	n / Assallant Retai	ionship 23 Cu	rrent / Former Cohabitant
24 Reporting Name (L Person	est, First, MI) Same as 20		Sex Rece	Age :DO	В	ddress (Include	City County St	tate, Zip)	Resider	nce Phone	Other Phone
	rdian Name (Last, First, MI)		.1. 644	Address	(Include Clt	y, County, State	7(a)		Paulder	nce Phone	Other Phone
	<u></u>				r (moode ch	r, County, State	( Ap)		Kesou	ICS PRORE	Uner Phone
26 Suspect Name (Le	ा, Fiन्ता, Mi) Hollander, Jose	ph, R	A	ddress (Includ 3113		y, State, Zip) . Baito. MC	21224	Sex Race M V	Age DOS / 28 2-	-88	eight Weight
Complexion H	air Color/Length/Style	Ha	ı.	Eyes	Facial	Hair	Teet		1 1	1/Coat	
Pants	Shoes	<del>-</del> -	Additional De	scriptors (Tat	oos, Piercing	s, Scars, Marks	, Accent, etc.)		-	Arrest	Number
27 Trademarks of Susp	pect(s) (Action / Conversation)	<del></del>	28	Point of Entry		29 L	ocation Last Sec	n	30 Manner o	f Escape	31 Direction of Escape
32 Weepon / Means of	Attack	33 Met	hod Used to C	ommit Crime			34 Type of Pro	nerty Taken		·	35 Total Loss Value
36 Vehicle Suspect	Victim Stoten Towed Other Ta	ig Number		State	Expiration	Vehicle Year	rMake	Model	Bod	y Style Color	Mileage
Vehicle Identification N	umber (VIN)		Ignition Locki		grition Doc		Mindows Closed		Battery in Car	Spare Tire	in Car Trunk Locked
37 Registered Owner I	lame (Last, First MI)		Sex		DOB		ss (Include City,	•		100 163	CHOICH LES CHO
36 Recovered by	38	Method of Theft	1	40	Evidence of S	Stripping / Tamp	gnina				Check 43 Owner Notified
44 Tow Location	Towed From	Locatio	n Towed To			Towed by			Yes No Truck Operator Sk		No Yes No
45 Detective Notified			Sequence No.	Assimument		Unit Number	Date	Time	46 Medical Exam		Data :Time
47 Crime Lab Technici	en Name				Time			1	NO MINORIN EXERN	HEL MORISO	
				Number	Time		Desk Person No	filed			Time
Notified Yes	pervisor 50 Citywide Broadcast No Yes No	Time	51 Vict For	im Assistance m(s) Provided	Ancident Info	mation Explain					
52 Copies Forwarded	Ta		1					i			<del></del>
Cont'd Nametre (1) C	continuation of any preceding terms. (2) P	reperty Listing, to in	clude property to	ken and seized's	ubmitted evider	ica/property, Est pr	sperty inventory nu	mber(s) when appl	cable (3) Describe di	rtails of incident.	include all steps laker in
Sections preliminary inv	estigation. (4) List all additional netificatio	ura' menderniğ isanını	educt or settle	AFFORK, UNIX MUSIC	er, nerepronse m	ATEMET, GALLE, GERIS. (	(a) List all arrests , to	nskuding Arrest Nun	nbers and charges		il Car
Liquor l	icense Board Violation		- BALTIM	ORE CIT	Y SHER	IFF'S OFF	ICE -	133			
Sales to											
i i	O DO Pac, Inc eene Turtle										
	S. Broadway										
Baltimo	re, Maryland 21224										
License	# LB140	Willian	n Packo J	lr .				_			Continued
53 Reporting Officer N	lame (PRINT CLEARLY) D/S Porter		Sequenca No 0383	Assignment	Special C	)perations	Sign	sture	1 -	<b>1</b> ) -	<b>*</b>
54 Approving Supervis	or Rank and Name	1	Sequence No.	Assignment	·	·	Sign	atupl //	D	V -	
55 RMS Data Entered	Sergeant Poma	Sequence No 3	3006	Time	56 Revi	perations			Referred To	_	
		1	,	, and	N LIAN	· ਜਾ <b>ਦੀ</b>			- CONTROL 10		

Continuation   Follow Up   3 Location of Offense / Incident (Street Address, Zip)   718-22 S. Broadway Balto. Mid 21231   Page 2 of   718-22 S. Broadway Balto. Mid 21231   Page 2 Of   718-22 S. Broadway Balto. Mid 21231   Page 2 Of   718-22 S. Broadway Balto. Mid 21231   Page 2 Of   718-22 S. Broadway Balto. Mid 21231   Page 2 Of   718-22 S. Broadway Balto. Mid 21231   Page 2 Of   718-22 S. Broadway Balto. Mid 21231   Page 2 Of   718-22 S. Broadway Balto. Mid 21231   Page 2 Of   718-22 S. Broadway Balto. Mid 21231   Page 2 Of   718-22 S. Broadway Balto. Mid 21231   Page 2 Of   718-22 S. Broadway Balto. Mid 21231   Page 2 Of   718-22 S. Broadway Balto. Mid 21231   Page 2 Of   718-22 S.	
Property Miscellaneous Vehicle Missing Person Custody  4 Data / Time of This Report  2-22-2016/ 4:15pm  5 Unit 9832  7 Post of Occurrence's Reporting Area 9 Street Code 10 CAD Number 2956  11 Original Report Date / Time 2-22-2016/ 4:15pm  12 Offense / Incident Changed From 2-22-2016/ 4:15pm  13 Case Status 14 Multiple Clearance 15 Case Disposition Explain Open	ssification
9832 213 2956 2-22-2016/ 4:15pm  13 Case Status 14 Multiple Clearance 15 Case Disposition Explain  10 Open 2 Closed 2 Yes 2 No 2 Cleared Not Cleared 15 Case Disposition Explain  10 Open 2 Closed 2 Yes 2 No 2 Cleared Not Cleared 15 Case Disposition 16 Follow-up 17 Crime Code 18 Crime Case 19 Complainant/ Name (Last, First, MI), or Firm Name if Business 19 Complainant/ Name (Last, First, MI), or Firm Name if Business 10 North Calvert Street, Paltimore, MD 21201 18 Case 19 DOB 10 North Calvert Street, Baltimore, MD 21201 18 North 19 North Calvert Street, Baltimore, MD 21201 18 North 19 North Calvert Street, Baltimore, MD 21201 18 North 19 North Calvert Street, Baltimore, MD 21201 19 North 19 North Calvert Street, Baltimore, MD 21201 19 North 19 North 19 North Calvert Street, Baltimore, MD 21201 19 North 1	
13 Case Status 14 Multiple Clearance   15 Case Disposition   Explain   16 Follow-up   17 Crime Code   18 Crime Cla   19 Complainant/ Name (Last, First, MI), or Firm Name if Business   Residence / Address (Include City, County, State, Zip)   Sex   Race   Age   DOB   Victim   D/S Porter   100 North Calvert Street, Baltimore, MD 21201   M   B   Post   Porter   100 North Calvert Street, Baltimore, MD 21201   M   B   Post   Porter   100 North Calvert Street, Baltimore, MD 21201   M   B   Post   Porter   100 North Calvert Street, Baltimore, MD 21201   M   B   Post   Porter   Post	
19 Comptainant/ Name (Last, First, MI), or Firm Name If Business D/S Porter 100 North Calvert Street, Baltimore, MD 21201 M B  20 Copies Forwarded To  Contd Narrative: (1) Cardinustion of any preceding Name. (2) Property Listing, to include property taken and a sized/submitted evidence/property; fist property Inventory number(s) when applicable (3) Record all activity and all developments in subsequent to lest report, Include names and erest numbers of all persons arrested. Explain any crime/inclosed classification change. (4) List all additional notifications, including name, agency or assignment, until number, telephone numbers (1) Recommend case status when applicable (6) If Multiple Clearance, include all effected compdisinitizate numbers.	Hase wher, date,
20 Copies Forwarded To  Cont of Next stive: (1) Continuation of any preceding Name. (2) Property Listing, to include property taken and sected/authmitted evidence/property; flat property Inventory number(s) when applicable. (3) Record all activity and all developments in Sections (and Inventory number of all property inventory number (s) when applicable. (3) Record all activity and all developments in the sections (and inventory number) in the sections (s) If Recommend case status when applicable. (6) If Multiple Clearance, include all articular complaintifuse numbers.	Ease rber, dote,
	tase nber, date,
	essa mber, data,
On 2.10.15 of approx 0.55cm your writer close with morehom of Delitinate City, Charles Office (0.000) which a district of the	
On 2-19-16 at approx 9:55pm your writer along with members of Baltimore City Sheriffs Office (BCSO) utilizing Cadet Christina Barrios-Lopez, conducted a underage alcohol buy investigation at "Green Trutle" located at 718-22 S. Broadway Balto. Md 21231. Cadet Barrios-Lopez who is under the age of 21, entered the aforementioned location and requested one Bottle of Bud Light from the server Joseph R Hollander. Joseph R Hollander furnished Cadet Barrios-Lopez a Bottle of Bud Light drink which was priced at \$4.00. Cadet Barrios-Lopez notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 718-22 S. Broadway. "Green Turtle". The server was advised that he had just sold alcohol to person under the age of 21. Cadet Barrios-Lopez was photographed with the purchased alcoholic beverages. The furnished drinks were left with the establishment. The establishment was left in control of the night manager	
	Continued
; 21 Reporting Person's Signature D I affirm and declare that the statements above are true to the best of my knowledge:	ate L
22 Reporting Officer Name (PRINT CLEARLY) Sequence No Assignment Signature	_
D/S Porter 0383 Special Operations  23 Approving Supervisor Rank and Name Sergeant Porna Special Operations  Special Operations	
Sergeant Poma 3006 Special Operations W 24 RMS Data Entered By Sequence No. Data Time 25 Reviewer 25 R	









BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY A TANK 311 Complaint ☐ Adult Entertainment ☐ Special Investigation 図 INSPECTOR'S REPORT: Routine ☐ Compliance ☐ Graduay DATE AND TIME: 2-19-INSPECTOR. GOS/ LC CORPORATE NAME/LICENSEE(S): NAME OF PERSON IN CONTROL: CLASS: 7 ADDRESS: 718 DISTRICT:

external Appearance	Ktichen
Clean and Free of Debris	/ Inspector Comments:
Internal Appearance	
Location of Bar + CAN+	
Shape of Bar	> (
Condition of Bar Area/Floors	
Hot Water	
Disinfectant Solution	7
Three Compartment Sink	Restroam
Package Goods/BD7 Checklist	Inspector Comments:
Bulletproof Partitioning / Λ	` '
Separate Pkg Goods Dept. //	
Separate Pkg Goods Store	
Bar/Tavern Open and Operating	<
Selling Household/Grocery	)
Dining Area	
Capacity	
Location of Dining Area	Public Safety
Condition of Dining Area/Floors	Exits Marked, Unobstructed
Sanitation	Fire Capacity: 175
Menu	Adult Entertainment - If Applicable
Business Records	License is Valid
Trader's License へんしん	Dancers Present 18 and older
Alcohol Awareness Certification Date Issued:	Cleanliness of Dressing Room
Employee Records	Ancilliary Services
Alcohol Beverage Information Invoice Numbers and Date:	Live Entertainment (Describe):
Food Invoices (If Applicable)	Outdoor Table Service

6		JEE .	2/19/1/	φ	
MOLATIONS NOTED  E U(C) IN (	TOO TO TOO OLO OLO OLO OLO OLO OLO OLO O	INSTRUCTIONS GIVEN TO LICENSEE	SIGNATURE OF LICENSEE OR MANAGÉR	INSPECTOR'S COMMENTS	
Sale of		INSTRUCTIO		INSPEC	
Chal	Spm				

White Copy = Licensee

Code: Satisfactory = ✓ Unsatisfactory = X Not Applicable = N/A

Yellow Copy = BLLC

Insuferior Signature



#### **Liquor Board System**

Version 1.0

Annual-Renewal ▼ | License-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

Print License

Print Renewal Letter

2/20/16 PRX CORPY

License Info

License Num: LB 140

Cert Num: 0687

Fee: \$2,000.00 Status: Renewed

License Date:5/1/2015

License Year: 2015

CR Number: 03879533

Payment Date: 05-07-15

2014 - 2015 TPP Paid V Y

2015 Trader's License 🛅 N

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: PO DO PAC, INC. Trade Name: GREENE TURTLE

Zone Code: 23

Phone: 410-342-4222

Block Num: 718-22

Street: BROADWAY SOUTH

City: BALTIMORE

State: MD Zip: 21231

CR Number: 03879533

Portion of Business Used:

FIRST FLOOR & FRONT TWO ROOMS OF SECOND FLOOR PORTION K/A 720-22PORTION K/A 718-FIRST FLOOR ONLY FOR BUSINESS BASEMENT OF 718-22 FOR STORAGE.

Restriction OR CAFE 4'X 30' IN LINE WITH BMZA 295-30X.

NO LIVE ENTERTAINMENT OR DANCING

Alternate Mailing Address Edit the License Location Info

**License Owners** 

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LOUIS C.	BURCH, III	4 UPLAND RD-APT 48	BALTIMORE	MD	21210	[Edit]	Remove Owner
WILLIAM	PACKO, JR.	265 HUNTERS RIDGE ROAD	LUTHERVILLE	MD	21093	Edit	Remove Owner

Comments

-----

Date	Comment	Action
02/12/2016	2/11/16 Violation of Rule 4.16 Illegal Conduct \$500 fine +\$125 fine \$625 total (3-0 vote) 30 days to pay	Delete
02/12/2016	02/11/16 Public Hearing re: Violation of Rule 4.16 Illegal Conduct. Total amount \$625.00 due by March 13, 2016.	Delete
10/02/2013	09/19/13 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 Admin Fee \$125 Total Fine \$625	Delete
03/06/2009	03/05/09 Public Hearing re: \$1500 fine on (2/19/09).DECISION: BOARD REDUCED FINE TO \$1250	Delete
02/24/2009	02/23/09 \$1500 FINE PAID IN FULL #65785	Delete
02/24/2009	02/19/09 Public Hearing re: Violation of rules 3.12,3.06 & 4.18 DECISION; RULE 3.12(6/29/08) GUILTY \$500 AND (10/31/08) GUILTY \$500,RULE 3.06 GUILTY \$500 AND RULE 4.18 NOT GUILTY. FINE \$1500-WAIVED \$125 ADM.FEE.MUST BE PAID BY 3/21/09 = \$1500	Delete

Print History (Print Card)

License num: LB 140

Address: 718-22 BROADWAY SOUTH

Trade Name: GREENE TURTLE

Comment:

Add Comment

Hold Info

Powered by:

## Board of Liquor License Commissioners Staff Report

2016

#### **Violations**

Licensee(s): Kyung Ok Chun

K & C Liquors, Inc. T/a Big Bill Liquors

1232 N. Caroline Street.

Class "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 19, 2016 – At approximately 8:45 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 12-pack of "Bud Ice." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$12.75. Ms. Barrios-Lopez was then provided the 12-pack of "Bud Ice" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Barrios-Lopez.

#### **Violation History:**

No Previous Violations

#### **Board Decision:**

#### **Correspondence Log:**

Date Received	Type of Item	Issue

#### State of Maryland

### **Board of Liquor License Commissioners**

for Baltimore City 231 E. Baltimore Street, 6<sup>th</sup> Floor Baltimore, Maryland, 21202-3258 Phone: (410) 396-4377

NOTICE

To: K & C Liquors, Inc
T/A Big Bill's Liquors
1232 North Caroline Street

Date: February 29, 2016

Licensee may be represented by Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 24th day of March 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Big Bill's Liquors, 1232 North Caroline Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 19, 2016 – At approximately 8:45 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 12-pack of "Bud Ice." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$12.75. Ms. Barrios-Lopez was then provided the 12-pack of "Bud Ice" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Barrios-Lopez.

City Hall security provisions require all persons entering the City Hall to present a photo ID.

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Mr. Benjamin A. Neil Esq., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS



# BALTIMORE CITY SHERIFF'S OFFICE







## LIQUOR LICENSE BOARD DETAIL

**Investigative Notes** 

00#316020765

	CC#: 765/ CAD#: 2807 POST#: 343
38	Date/Time of Purchase: 2-19-16 8:45pm
	Product Purchased: 12 Rack Bup ICE
	Purchase Price: \$ 14.50
	Establishment Corporation Name: K ? C Liquors
	Trading as: Big Bill Liquors
	Address: 1232NCAROLINE ST North 21213
	Liquor License#: LBD7 203
	Licensee(s): Kyung OK Chun
	Criminally Charged: V (N)
	Server Name: Back Dong - Pakh Kyu (Acklitumul Note
	Server Soundex: SCALOGO STATE SSIN SSIN SSIN SSIN SSIN SSIN SSIN SSI
	Title: Cashier
	Address: White Bally Bally Bally Bally M
	Criminally Charged: Y N
	Purchaser/Cadet's Name:
	Reporting Deputy Sheriff:
	Sequence#: 0383 Photo Taken: (Y) N
	Additional Notes:
DOB	Mor Bet regular glorifor
-20-68	
Science !	Dong Park h Kyu - works with person who sold.

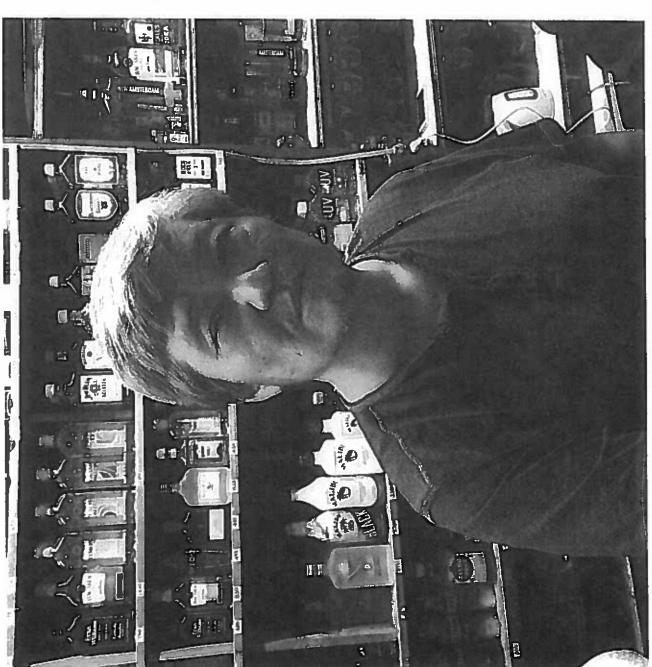
INCIDENT REPOR Form 04/008 1160-28-60	ग		ICE DEPA IMORE, N		-	Crime / incld	ent Liquor Bo	ard Viola	tion	Attemp	t 2 Complaint N 31602(	
☐ Persor	Property	☐ Veh	icle 🛭	Miscell	aneous	Location of O	fense / Incident	Exact Street	Address)	213	Page 1 o	
Domestic Relate	nd Gang Related	Juvenije		Hata C	rime	Date / Time O	Courned	6/ 8:45pi		5 Date /	Time Reported	
8 Unii	7 Post of Occurrence 8 Reportin	ng Area 9 Si	real Code	10 CAD 1		11 Location Giv	run by Dispatche		<del>11</del>		22-2016/ 4; Companion Rep	
9832 13 Case Status			15 Crime Code		807 Classification	16 Describe Loc	Cation of Offense	n view	am te	119	Reported by Cri	me Weicher
	Cleared Not Cleared		<u></u>				Liq	or Store			☐ Yes 🛣	
20 Complainant i Na Victim	me (Last, First, MI), or Firm Name D	if Business I/S Porter			Residence 100	e / Address (Inc North Cal	clude City, Cours vert Street,	y, State, Zip) Rm 104,	Baltimore	, Md M	Race Age X	008
Where Employed or So Ba 21 Injuries and Locatio	chool Attending (Include City Locat altimore City Sheriff's O	ffice	Оеги	Deputy	Sheriff	Hours of I	EmploymentRes Iries	idence Phone		Other Phone 410-	396-1155	Sobriety
\$1 tulouss and Cocard	N/A	Alta	m's Condition		lespitalized F	idity		22 Vic	im / Assailant	Relationship 23	Current / Forms	
24 Reporting Name (I Person	Last, First, MI) Same as 20		Sex Race	Age DO	9 A	idress (Include	City, County, St	ite, Zip)	Re	sidence Phone	Other Pho	ne
25 Witness Parent/Gu	ardian Name (Lest, First, MI)			Addres	s (Include City	County, State	Zip)		Re	sidence Phone	Other Pho	ne l
25 Suspect Name (Li	est, First, Mt) Dong, Bae	k	A	idress (Includ	le City, Count	, State, Zip)		Sex Ra	a Age I	ОВ	Height V	Veight
Complexion H	air Color/Length/Style	H	it.	Eyes	Facial I	tair	Teeti	1 ;	1 1	Shirt/Coat	1	
Pants	Shoes		Additional De	: scriptors (Tat	loos Plercing	, Scars Marks,	, Accent, etc.)			A	rest Number	
27 Trademarks of Sus	pect(s) (Action / Conversation)		28 (	Point of Entry		29 Ld	ocation Last See	n	30 Man	ner of Escape	31 Directio	n of Escape
32 Weapon / Means o	Attack	33 Me	thod Used to C	ommit Crime			34 Type of Pro	perty Taken			35 Total L	oss Vetue
38 Vehicle Suspect	Victim Stolen Towed Other To	ng Number		State	Expiration	Vehicle Year	r Make	Model		Body Style Co	ior Mitea	90
Vehicle Identification (			Ignition Locks		gnition Doo	III Locked W	Vindows Closed	Radio In Car	Battery in	Car Spare	Tire in Car Trun	k Locked
37 Registered Owner	Name (Last, First, MI)	· · · · · · · · · · · · · · · · · · ·		Race Age	DOB		Yes No	_		LI NO.LI Y	es LI No.LI '	Yes 🗀 No
38 Recovered by	35	Method of Thef	i i	40	Evidence of S	tripping / Tamp	ering		41 Repo Ch		List Check 43 Or	
44 Tow Location	Towed From	Locatio	n Towed To	1		Toward by		Tow	Truck Operat		s 🗆 No 🗀 Y	∕es 🔲 No.
45 Detective Notified			Sequence No.	Assignment		Unit Number	Date	Time	48 Medical E	xaminer Notific	d Date	Time
47 Crime Leb Technic	len Name		- Unit	Number	Time	48 Hot I	Desk Person Not	Med	<u> </u>		Time	1
49 Communications S	supervisor  50 Citywide Broadcast	Time	51 Vict	m Assistance	/Incident Infor	mation Explain			_			
Notified Yes			For	n(s) Provided	☐ Yes ☐	No	·					
52 Copies Forwarded												
Cont'd Nametive (1) of Sections preliminary in	Continuation of any preceding leave (2) F restigation (4) List of additional meticals	roperty Listing, to b ms, including name,	nchido property to gency or accign	Len and selend/ ment, unit numb	submitted eviden set, belephone au	ce/property; firt pro mber, date, time (	operty investory nus (3) List oil arrests, in	rber(s) when ap cluding Arrest N	plicable. (3) Desc imbers and charg	the details of inci-	lent include all step	e laken bi
			- BALTIM	ORE CIT	Y SHERI	FF'S OFFI	ICE -					
Liquor I Sales to	License Board Violation	1										
	&C Liquors											
	g Bill Liquors . Caroline St.											
	ore, Maryland 21213											43
License		Куп	ing Ok Ch	un								Continued
	ore, Maryland 21213		ong Ok Ch Sequence No 0383	Assignment	Special O	perations	Signa	ture J)	. 1	<del>기</del> )	< A	Continued
	PRINT CLEARLY) D/S Porter  Isor Rank and Name		Sequence No 0383 Sequence No	Assignment Assignment	•	perations	Signa	V.	Par	7).	St.	
53 Reporting Officer t	Pre, Maryland 21213  ## LBD7203  Name (PRINT CLEARLY)  D/S Porter  Isor Rank and Name  Sergeant Poma		Sequence No 0383 Sequence No 3006	Assignment Assignment	•	perations		thy	Para To	7.	S.	

	E DEPARTMENT ORE, MARYLAND	1 Crime / Incident Liquor Board Violation	Attempt2 Complaint Number 3160207651
Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip) 1232 N Caroline St Balto. Mo	121213 Page 2 of 2
Person Property Miscellaneous Vehic	le Missing Person Custody	4 Date / Time of This Report 2-22-2016/ 4:15pm	5 Arrest / Custody Number
	9 Street Code 10 CAD Number 2807	11 Original Report Date / Time 2-22-2016/ 4:15pm	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15 Case Disposit		16 Follow	up 17 Crime Code 18 Crime Classification
19 Comptainsm/ Name (Last, First, MI), or Firm Name if Busines Victim D/S Porte:	s Resident	a / Address (Include City, County, State, Zip)  North Calvert Street, Baltimore, M	Sex Race Age DOB
20 Copies Forwarded To			
Conf'd Narrative (1) Continuation of any preceding items (2) Property Use Sections subsequent to last report, include names and arrest numbers of of Intel. (5) Recommend case status when applicable. (8) If Mutaphi C	ing, to include property token and setted/submitte persons areated Explain any atmetricident deep learance, include all official compaint/case num	d evidence/property; let property inventory number(s) when appli dicases change. (4) List all additional notifications, including non sers.	(cable, (3) Record of activity and all developments in case we, agency or easignment, unit mamber, balephone number, date.
On 2-19-16 at approx 8:45pm your we Barrios-Lopez, conducted a underaged 21213. Cadet Barrios-Lopez who is used. Cadet Barrios-Lopez paid for the couldn't speak (investigators were unreturned change to Cadet Barrios-Lopez of BCSO units that she has been served Liquors*. Co-Server Baek Dong was 21. Cadet Barrios-Lopez was photogong, and the \$20 bill was retrieved. The establishment was left in control of the	riter along with members of e alcohol buy investigation a under the age of 21, entered 12 Pack of Bud Ice which want nable to retreive his persona pez along with the 12 Pack d alcohol. Moments later mand advised that his colleague, graphed with the purchased and provided back to Sgt. P	Baltimore City Sheriff's Office (BCS at "Big Bill Liquors" located at 1232 to the aforementioned location and purvas priced at \$14.50. The Server "Url Information) accepted the department of Bud Ice. Cadet Barrios-Lopez no embers of the BCSO entered 1232 to server UNL had just sold alcohol to alcoholic beverages. The change we	V Caroline St Balto. Md Irchased a 12 Pack of Bud Inknown Last Name (ULN)" Inknown Last Name (ULN)" Intended the members of the Iversity Caroline st, "Big Bill It a person under the age of the Iversity Caroline st, "Big Bill It as returned back to Mr.
			Continued
21 I affirm and declare that the statements	above are true to the bes	Reporting Person's Si of my knowledge:	
22 Reporting Officer Name (PRINT CLEARLY) D/S Porter	Sequence No Assignment	perations Signature	1-0
23 Approving Supervisor Rank and Name Sergeant Porna	Sequence No Assignment	perations Sgnown	
74 RMS Data Entered By Sequence			To .

BILL LIQUORS SERVER: (SEE CO-SERVEY)



BILL LIQUORS CO-SERVER: BAEK ONG





lean and Free of Debris	Inspector Comments:
<u>-</u>	
ocation of Bar CONTQ	
hape of Bar	2
ondition of Bar Area/Floors	7
lot Water	7
Jisinfectant Solution	7
hree Compartment Sink	Restroom
Package Goods/BD7 Checklist	Inspector Comments:
ulletproof Partitioning	>
eparate Pkg Goods Dept.	10
eparate Pkg Goods Store	
lar/Tavern Open and Operating	2
elling Household/Grocery	
Dining Area	
apacity	
ocation of Dining Area	Public Safety
ondition of Dining Area/Floors / V	Exits Marked, Unobstructed
anitation	Fire Capacity:
Aenu	Adult Entertainment - If Applicable
Business Records	License is Valid
rader's License 2015	Dancers Present 18 and older /
sicohol Awareness Certification Date	
ssued: 2-18-15	Cleanliness of Dressing Room
.mployee Records	Ancilliary Services
Acohol Beverage Information Invoice	Live Entertainment (Describe):
Jumbers and Date: 2397-16	NA
ood Invoices (If Applicable)	Outdoor Table Service

White Conv = Licensee	
	Unsatisfactory = X Not Applicable = N/A
	Satisfactory = <
	Code:

C				Shirt of the Paris and the		
S G(Ce)/e(	female.	8	ENTER!	d #	OVE	
So le ne	(in decase					

INSTRUCTIONS GIVEN TO LICENSEE

Ktichen

External Appearance

INSPECTOR'S COMMENTS

O.C.(4) (2-11-16

Yellow Copy = BLLC

Inspector Signature



#### **Liquor Board System**

Version 1.0

Annual-Renewal ♥ | License-Transfer ♥ | One-Day ♥ | Add New License ♥ | Query ♥ | Help ♥

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num; LBD7 203

Cert Num: 0542

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2015

License Year: 2015

CR Number: 11771395

Payment Date: 04-17-15

2014 - 2015 TPP Paid ▼ Y

2015 Trader's License 🗍 N

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: K & C LIQUORS, INC. Trade Name: BIG BILL LIQUORS

Zone Code: 16

Phone: 410-685-0982

Block Num: 1232

Street: CAROLINE STREET NORTH

City: BALTIMORE

State: MD

Zip: 21213

CR Number: 11771395

Portion of Business Used:

RES. APPR. FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR.

Edit the License Location Info

Alternate Mailing Address

**License Owners** 

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KYUNG OK	CHUN	1727 ARCHERS GLEN	SYKESVILLE	MD	21784	[Edit]	Remove Owner

**Comments** 

Date	Comment	Action

04/03/2011	4/21/11 Public Hearing re: Protest of Renewal under Article 2B section 10-301(a) by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premises. PROTEST WITHDRAWN.	Delete
04/03/2011	4/21/11 Public Hearing re: Protest of Renewal under Article 2B section 10-301(a) by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premises. PROTEST WITHDRAWN.	Delete
03/31/2005	03/24/05 Public hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS SUSPENDED \$300 + \$125 ADM.FEE =\$325	Delete

Print History (Print Card)

License num: LBD7 203

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