

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.

License 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, 6th 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



BALTIMORE CITY
SHERIFF'S OFFICE



John W. Anderson, Sheriff

LIQUOR LICENSE BOARD DETAIL

Investigative Notes

cc# 2160207691

CC#: 7691 CAD#: 3120 POST#: 231

Date/Time of Purchase: 2-19-16 10:56 PM

Product Purchased: 6 Pack Smirnoff ICE

Purchase Price: \$ 8.75

Establishment Corporation Name: Negash Inc

Trading as: Bayview Liquors

Address: 3804 Eastern Ave 21224

Liquor License#: LA 227

Licensee(s): Yonas Negash

Criminally Charged: Y N

Se

Server Name: Yonas Koricho Negash 4-75

Server Soundex: ~~XXXXXXXXXX~~

Title: Cashier

Address: ~~XXXXXXXXXX~~

Criminally Charged: Y N

Purchaser/Cadet's Name: Christina - LOPEZ

Reporting Deputy Sheriff: Paul Parker

Sequence#: 0383

Photo Taken: N

Additional Notes:

INCIDENT REPORT
Form 04/008
1163-21-66

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous
 Domestic Related Gang Related Juvenile Related Hate Crime

1 Crime / Incident **Liquor Board Violation** Attempt 2 Complaint Number **2160207691**

3 Location of Offense / Incident (Exact Street Address) **3804 Eastern Ave Balto. Md 21224** Page 1 of 2

4 Date / Time Occurred **2-19-2016/ 10:56pm** 5 Date / Time Reported **2-22-2016/ 4:45pm**

6 Unit **9832** 7 Post of Occurrence **231** 8 Reporting Area 9 Street Code 10 CAD Number **3120** 11 Location Given by Dispatcher **On view** 12 Companion Report No

13 Case Status Open Closed 14 Case Disposition Cleared Not Cleared 15 Follow-up Yes No 16 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise **Liquor Store** 19 Reported by Crime Watcher Yes No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business **D/S Porter** Residence / Address (Include City, County, State, Zip) **100 North Calvert Street, Rm 104, Baltimore, Md** Sex **M** Race **B** Age DOB

Where Employed or School Attending (Include City Located) **Baltimore City Sheriff's Office** Occupation **Deputy Sheriff** Hours of Employment **varies** Residence Phone Other Phone **410-396-1155** Sobriety

21 Injuries and Location on Body **N/A** Victim's Condition Yes No 22 Victim / Assailant Relationship 23 Current / Former Cohabitant Yes No

24 Reporting Person Name (Last, First, MI) **Same as 20** Sex Race Age DOB Address (Include City, County, State, Zip) Residence Phone Other Phone

25 Witness Parent/Guardian Name (Last, First, MI) Address (Include City, County, State, Zip) Residence Phone Other Phone

26 Suspect Name (Last, First, MI) **Negash, Yonas, K** Address (Include City, County, State, Zip) **1342 Fox Glove sq, Belcamp, Md 21017** Sex **M** Race Age **40** DOB **4-75** Height Weight

Complexion Hair Color/Length/Style Hat Eyes Facial Hair Teeth Shirt/Coat

Parts Shoes 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 Direction of Escape

32 Weapon / Means of Attack 33 Method Used to Commit Crime 34 Type of Property Taken 35 Total Loss Value

36 Vehicle Information Suspect Victim Stolen Towed Other Tag Number State Expiration Vehicle Year/Make Model Body Style/Color Mileage

Vehicle Identification Number (VIN) Ignition Locked Yes No Keys in Ignition Yes No Doors Locked Yes No Windows Closed Yes No Radio in Car Yes No Battery in Car Yes No Spare Tire in Car Yes No Trunk Locked Yes No

37 Registered Owner Name (Last, First, MI) Sex Race Age DOB Address (Include City, County, State, Zip)

38 Recovered by 39 Method of Theft 40 Evidence of Stripping / Tampering 41 Repo. Check Yes No 42 Tow List Check Yes No 43 Owner Notified Yes No

44 Tow Information Location Towed From Location Towed To Towed by Tow Truck Operator Signature

45 Detective Notified Sequence No. Assignment Unit Number Date Time 46 Medical Examiner Notified Date Time

47 Crime Lab Technician Name Unit Number Time 48 Hot Desk Person Notified Time

49 Communications Supervisor Notified Yes No 50 Citywide Broadcast Time Yes No 51 Victim Assistance/Incident Information Explain Form(s) Provided Yes No

52 Copies Forwarded To

Cont'd Sections Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable (3) Describe details of incident include all steps taken in preliminary investigation (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges

- 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

53 Reporting Officer Name (PRINT CLEARLY) **D/S Porter** Sequence No. **0383** Assignment **Special Operations** Signature *[Signature]*

54 Approving Supervisor Rank and Name **Sergeant Poma** Sequence No. **3006** Assignment **Special Operations** Signature *[Signature]*

55 RMS Data Entered By Sequence No. Date Time 56 Reviewer 57 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2160207691	
3 Location of Offense / Incident (Street Address, Zip) 3804 Eastern Ave Balto. Md 21224			Page 2 of 2	
4 Date / Time of This Report 2-22-2016/ 4:15pm		5 Arrest / Custody Number		
6 Unit 9832	7 Post of Occurrence 231	8 Reporting Area	9 Street Code	10 CAD Number 3120
11 Original Report Date / Time 2-22-2016/ 4:15pm		12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	18 Crime Classification	
19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business D/S Porter		Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Baltimore, MD 21201	
		Sex M	Race B	Age DOB

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To

Cont'd Sections Narrative: (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) Record of activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date time. (5) Recommend case status when applicable (6) If Multiple Clearance, include all affected complaint/case numbers

On 2-19-16 at approx 10 56pm your writer along with members of Baltimore City Sheriff's Office (BCSO) utilizing Cadet Christina Barrios-Lopez, conducted a underage alcohol buy investigation at "Bayview Liquors" located at 3804 Eastern Ave Balto. Md 21224. Cadet Barrios-Lopez who is under the age of 21, entered the aforementioned location and purchased a 6 Pack of Smirnoff Ice. Cadet Barrios-Lopez paid for the 6 Pack of Smirnoff Ice which was priced at \$8.75. Yonas Koricho Negash was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Barrios-Lopez along with the 6 Pack, of Smirnoff Ice. Cadet Barrios-Lopez notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 3804 Eastern Ave, "Bayview Liquors". 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 change was returned back to Mr. Negash, and the \$20 bill was retrieved and provided back to Sgt. Poma. The purchased drinks were left with the establishment. The establishment was left in control of Mr. Negash.

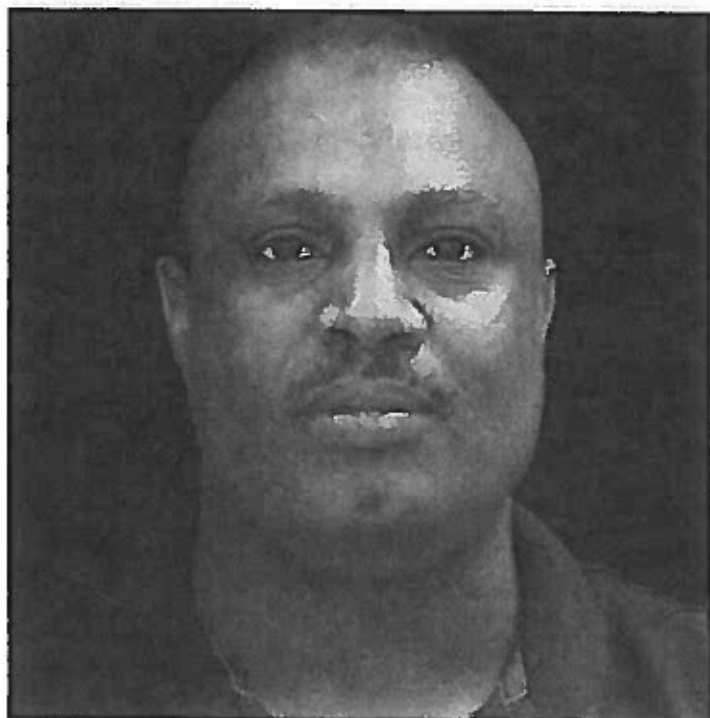
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

22 Reporting Officer Name (PRINT CLEARLY) D/S Porter Sequence No 0383 Assignment Special Operations Signature *[Signature]*

23 Approving Supervisor Rank and Name Sergeant Poma Sequence No 3006 Assignment Special Operations Signature *[Signature]*

24 RMS Data Entered By _____ Sequence No. _____ Date _____ Time _____ 25 Reviewer _____ 26 Referred To _____

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



BAYVIEW LIQVORS

SERVER:

YONAS KORICHO NEGASH



BAYVIEW LIVVORS



BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY
INSPECTOR'S REPORT: Routine **Compliance**
311 Complaint **Adult Entertainment** **Special Investigation**

CORPORATE NAME/LICENSEE(S): Negash, Inc
 ADDRESS: 3804 Eastern Ave DATE AND TIME: 2-19-16 / 10:56 PM
 DISTRICT: LA CLASS: LA INSPECTOR: Chrysos Mulkis / Kouranikalis
 NAME OF PERSON IN CONTROL: Yonas Negash

External Appearance	Kitchen
Clean and Free of Debris <input checked="" type="checkbox"/>	Inspector Comments: <u>NA</u>
Internal Appearance	Restroom
Location of Bar	Inspector Comments: <u>NA</u>
Shape of Bar	
Condition of Bar Area/Floors	
Hot Water	
Disinfectant Solution	
Three Compartment Sink	
Package Goods/BD7 Checklist	
Bulletproof Partitioning	
Separate Pkg Goods Dept.	
Separate Pkg Goods Store	
Bar/Tavern Open and Operating	
Selling Household/Grocery	
Dining Area	
Capacity	
Location of Dining Area	
Condition of Dining Area/Floors	
Sanitation	
Menu	
Business Records	
Trader's License	
Alcohol Awareness Certification Date	
Issued:	
Employee Records	
Alcohol Beverage Information Invoice	
Numbers and Date:	
Food Invoices (If Applicable)	
Outdoor Table Service	

VIOLATIONS NOTED

Smirnoff Ice sold to underage female



INSTRUCTIONS GIVEN TO LICENSEE

check ID's

[Signature]
 SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

White Copy = Licensee Yellow Copy = BLLC

[Signature]
 Inspector Signature

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LA 227 Cert Num: 1256 Fee: \$858.00 Status: Renewed
 License Date: 5/1/2015 License Year: 2015
 CR Number: 11233220
 Payment Date: 05-15-15

2014 - 2015 TPP Paid
 2015 Trader's License

3/1/15
- CORP ✓
LR renewed
- T.L ✓
Issued 6/5/15

Add Adult Entertainment 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:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
YONAS	NEGASH	1703 W LOMBARD ST	BALTIMORE	MD	21223	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Dates:

Comments

Date	Comment	Action
09/16/2008	009/16/08 \$2300 FINE PAID IN FULL #64864	<input type="button" value="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.	<input type="button" value="Delete"/>
03/24/2008	03/20/08 \$625 FINE PAID IN FULL #62248	<input type="button" value="Delete"/>
03/24/2008	Public Hearing re: Violation of rule 4.01(a).DECISION:GUILTY \$500 + \$125 ADM.FEE=\$625	<input type="button" value="Delete"/>

License num: LA 227

Address: 3804 EASTERN AVENUE

Trade Name: BAYVIEW LIQUORS

Comment:

Hold Info

Powered by:



Entity Name: NEGASH, INC.

Department ID: D07438641

[General Information](#)
 [Amendments](#)
 [Personal Property](#)
 [Certificate of Status](#)

Principal Office (Current):	3804 EASTERN AVENUE BALTIMORE, MD 21229
Resident Agent (Current):	YONAS NEGASH 3804 EASTERN AVENUE BALTIMORE, MD 21224
Status:	REVIVED
Good Standing:	No What does it mean when a business is not in good standing or forfeited?
Business Code:	Ordinary Business - Stock
Date of Formation or Registration:	06/23/2003
State of Formation:	MD
Stock/Nonstock:	Stock
Close/Not Close:	Close

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:

Date Received	Type of Item	Issue

State of Maryland

Board of Liquor License Commissioners

for Baltimore City
231 E. Baltimore Street, 6th 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.

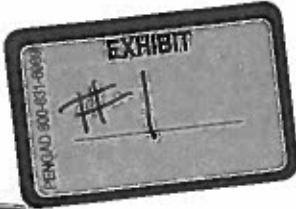
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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**



John W. Anderson, Sheriff

LIQUOR LICENSE BOARD DETAIL

Investigative Notes

cc# 2160207674

CC#: 3 ⁷⁶⁷⁴ CAD#: 2956 POST#: 213
 Date/Time of Purchase: 2-19-16 9:55 pm
 Product Purchased: Bud Light
 Purchase Price: \$ 4.00
 Establishment Corporation Name: PO DO Pac, INC
 Trading as: Greene Turtle
 Address: 718-22 Broadway South 21231
 Liquor License#: LB 140
 Licensee(s): William Pucko Jr
 Criminally Charged: Y N Se
 Server Name: Joseph R Hollander 2-~~19~~-88
 Server Soudex: ~~XXXXXXXXXX~~ H
 Title: Bar tender
 Address: 3113 Fleet Balt M.D 21224
 Criminally Charged: Y N
 Purchaser/Cadet's Name: Christina Lopez
 Reporting Deputy Sheriff: Paul Porter
 Sequence#: 0383

Photo Taken: Y N

Additional Notes:

INCIDENT REPORT
Form 04/008
1160-25-66

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous
 Domestic Related Gang Related Juvenile Related Hate Crime

1 Crime / Incident **Liquor Board Violation** Attempt 2 Complaint Number **2160207674**

3 Location of Offense / Incident (Exact Street Address)
718-22 S. Broadway Balto. Md 21231 Page **1** of **2**

4 Date / Time Occurred **2-19-2016/ 9:55pm** 5 Date / Time Reported **2-22/2016/ 4:15pm**

6 Unit **9832** 7 Post of Occurrence **213** 8 Reporting Area 9 Street Code 10 CAD Number **2956** 11 Location Given by Dispatcher **On view** 12 Companion Report No

13 Case Status Open Closed 14 Case Disposition Cleared Not Cleared 15 Follow-up Yes No 16 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise **Restaurant/Bar** 19 Reported by Crime Watcher Yes No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business **D/S Porter** Residence / Address (Include City, County, State, Zip) **100 North Calvert Street, Rm 104, Baltimore, Md** Sex **M** Race **B** Age DOB

Where Employed or School Attending (Include City Located) **Baltimore City Sheriff's Office** Occupation **Deputy Sheriff** Hours of Employment/Residence Phone **varies** Other Phone **410-396-1155** Sobriety

21 Injuries and Location on Body **N/A** Victim's Condition Victim Hospitalized Facility Yes No 22 Victim / Assailant Relationship 23 Current / Former Cohabitant Yes No

24 Reporting Person Name (Last, First, MI) **Same as 20** Sex Race Age DOB Address (Include City, County, State, Zip) Residence Phone Other Phone

25 Witness Parent/Guardian Name (Last, First, MI) Address (Include City, County, State, Zip) Residence Phone Other Phone

26 Suspect Name (Last, First, MI) **Hollander, Joseph, R** Address (Include City, County, State, Zip) **3113 Fleet St. Balto. MD 21224** Sex **M** Race **W** Age **28** DOB **2-88** Height Weight

Complexion Hair Color/Length/Style Hat Eyes Facial Hair Teeth Shirt/Coat

Pants Shoes 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 Direction of Escape

32 Weapon / Means of Attack 33 Method Used to Commit Crime 34 Type of Property Taken 35 Total Loss Value

36 Vehicle Information Suspect Victim Stolen Towed Other Tag Number State Expiration Vehicle Year/Make Model Body Style/Color Mileage

Vehicle Identification Number (VIN) Ignition Locked Yes No Keys in Ignition Yes No Doors Locked Yes No Windows Closed Yes No Radio in Car Yes No Battery in Car Yes No Spare Tire in Car Yes No Trunk Locked Yes No

37 Registered Owner Name (Last, First, MI) Sex Race Age DOB Address (Include City, County, State, Zip)

38 Recovered by 39 Method of Theft 40 Evidence of Stripping / Tampering 41 Rapo Check Yes No 42 Tow List Check Yes No 43 Owner Notified Yes No

44 Tow Information Location Towed From Location Towed To Towed by Tow Truck Operator Signature

45 Detective Notified Sequence No Assignment Unit Number Date Time 46 Medical Examiner Notified Date Time

47 Crime Lab Technician Name Unit Number Time 48 Hot Desk Person Notified Time

49 Communications Supervisor Notified Yes No 50 Citywide Broadcast Time Yes No 51 Victim Assistance/Incident Information Explain Form(s) Provided Yes No

52 Copies Forwarded To

Cont'd Sections Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges

- BALTIMORE CITY SHERIFF'S OFFICE -

Liquor License Board Violation
Sales to Minor
Corp: PO DO Pac, Inc
T/A: Greene Turtle
718-22 S. Broadway
Baltimore, Maryland 21224

License# LB140 William Packo Jr

Continued

53 Reporting Officer Name (PRINT CLEARLY) **D/S Porter** Sequence No **0383** Assignment **Special Operations** Signature *[Signature]*

54 Approving Supervisor Rank and Name **Sergeant Poma** Sequence No **3006** Assignment **Special Operations** Signature *[Signature]*

55 RMS Date Entered By Sequence No Date Time 56 Reviewer 57 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2160207674
3 Location of Offense / Incident (Street Address, Zip) 718-22 S. Broadway Balto. Md 21231		Page 2 of 2
4 Date / Time of This Report 2-22-2016/ 4:15pm		5 Arrest / Custody Number
11 Original Report Date / Time 2-22-2016/ 4:15pm		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

5 Unit 9832	7 Post of Occurrence 213	8 Reporting Area	9 Street Code	10 CAD Number 2956
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code		
18 Crime Classification				

19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business D/S Porter	Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Baltimore, MD 21201	Sex M	Race B	Age	DOB
-------------------------	--	---	----------	-----------	-----	-----

20 Copies Forwarded To

Conf Sections Narrative: (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property; (a) property inventory number(s) when applicable (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time (5) Recommend case status when applicable (6) If Multiple Clearance, include all affected complaint/case numbers

On 2-19-16 at approx 9:55pm your writer along with members of Baltimore City Sheriff's Office (BCSO) utilizing Cadet Christina Barrios-Lopez, conducted a underage alcohol buy investigation at "Green Turtle" 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 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature Date

22 Reporting Officer Name (PRINT CLEARLY) D/S Porter	Sequence No 0383	Assignment Special Operations	Signature
---	---------------------	----------------------------------	---------------

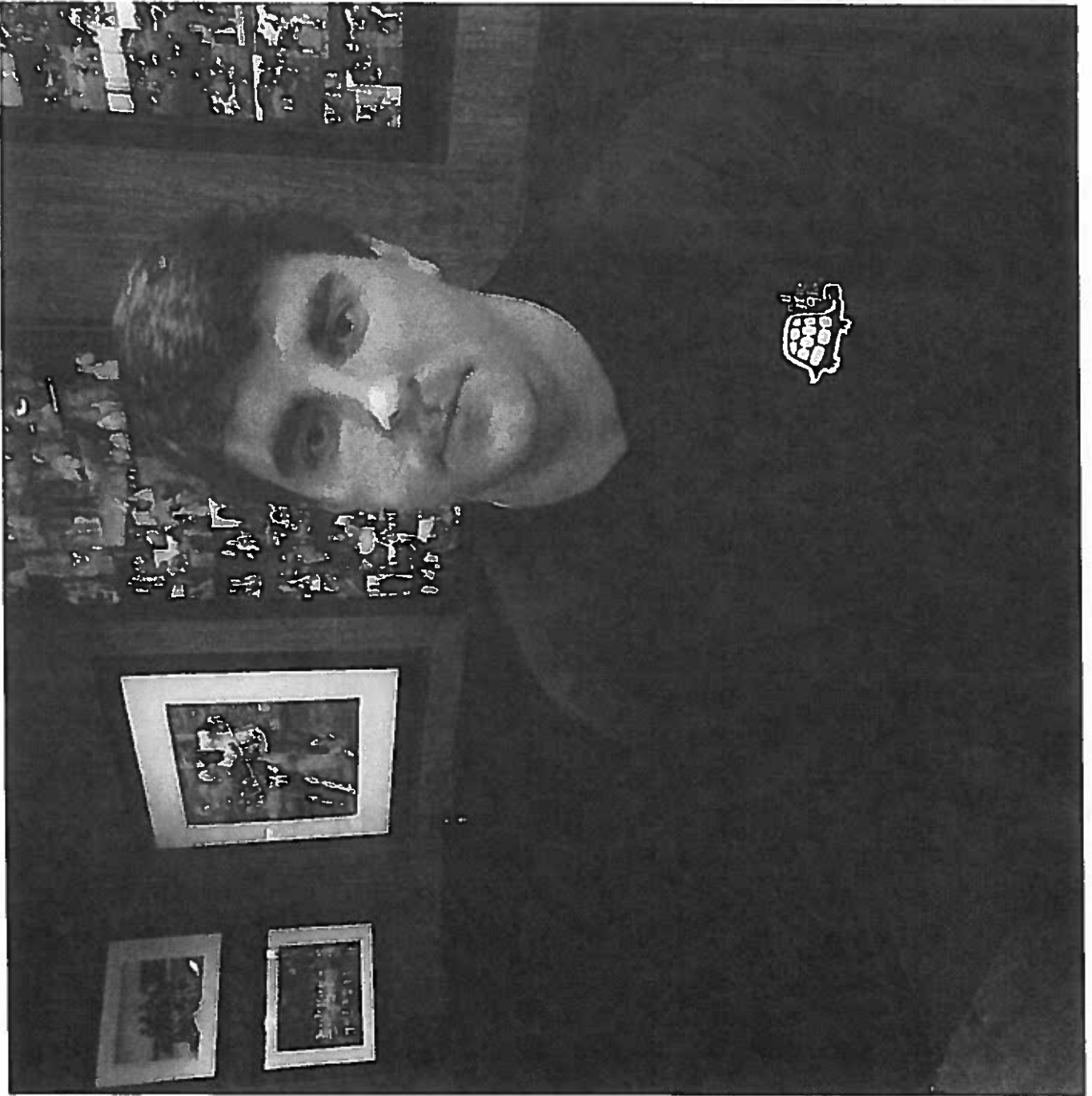
23 Approving Supervisor Rank and Name Sergeant Poma	Sequence No 3006	Assignment Special Operations	Signature
--	---------------------	----------------------------------	---------------

24 RMS Data Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To
------------------------	-------------	------	------	-------------	----------------

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



GREENE TURTLE



GREENE TURTLE

DL Class **C** Driver's License **Maryland**

LIC #: ~~XXXXXXXXXX~~

JOSEPH RYAN HOLLANDER
~~XXXXXXXXXX~~
BALTIMORE MD 21224




BIRTH DATE: ~~XXXXXXXXXX~~

EXPIRES: 02 2025

Sex: M HT: 5'10" Wt: 180

Res: [Redacted]

Issue Date: [Redacted]



GREENE TURTLE



BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY
INSPECTOR'S REPORT: Routine **Compliance**
311 Complaint **Adult Entertainment** **Special Investigation**

CORPORATE NAME/LICENSEE(S): Bo Do PAC Inc
ADDRESS: 118 S. Broadway **DATE AND TIME:** 2-19-16 / 9:53 pm
DISTRICT: CLASS: LBT **INSPECTOR:** Eosley / Caruina's
NAME OF PERSON IN CONTROL: Jeff Goldstein

VIOLATIONS NOTED
① Sale of alcohol to
underage female.



External Appearance	Kitchen
Clean and Free of Debris <input checked="" type="checkbox"/>	Inspector Comments: <u>OK</u>
Internal Appearance	
Location of Bar <u>front</u>	
Shape of Bar <u>---</u>	
Condition of Bar Area/Floors <u>AS</u>	
Hot Water	
Disinfectant Solution	
Three Compartment Sink <u>✓</u>	Restroom
Package Goods/BD7 Checklist	Inspector Comments: <u>OK</u>
Bulletproof Partitioning <u>NA</u>	
Separate Pkg Goods Dept.	
Separate Pkg Goods Store	
Bar/Tavern Open and Operating <input checked="" type="checkbox"/>	
Selling Household/Grocery	
Dining Area	
Capacity	
Location of Dining Area	Public Safety
Condition of Dining Area/Floors	Exits Marked, Unobstructed <input checked="" type="checkbox"/>
Sanitation	Fire Capacity: <u>175</u>
Menu	Adult Entertainment - If Applicable
Business Records	License is Valid
Trader's License <u>ADP</u>	Dancers Present 18 and older
Alcohol Awareness Certification Date	Cleanliness of Dressing Room
Issued: <u>7-13-15</u>	Ancillary Services
Employee Records	Live Entertainment (Describe):
Alcohol Beverage Information Invoice Numbers and Date:	
Food Invoices (If Applicable)	Outdoor Table Service

INSTRUCTIONS GIVEN TO LICENSEE

[Signature]
 SIGNATURE OF LICENSEE OR MANAGER 2/19/16

INSPECTOR'S COMMENTS

White Copy = Licensee Yellow Copy = BLLC
 Inspector Signature [Signature]

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



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: **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 Y

2015 Trader's License N

Update Info

Click to Start License Renewal

*2/29/16 [initials]
CORP ✓
TL ✓*

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: **PO DO PAC, INC.**

Trade Name: **GREENE TURTLE**

Zone Code: 23

Phone: 410-342-4222

Block Num: 718-22

City: BALTIMORE

Street: BROADWAY SOUTH

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.

Restrictions: 1st FLOOR CAFE 4'X 30' IN LINE WITH BMZA 295-30X.

NO LIVE ENTERTAINMENT OR DANCING

Edit the License Location Info

Alternate Mailing Address

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:



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, 6th 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

INCIDENT REPORT
Form 04/008
1160-25-66

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident
Liquor Board Violation Attempt 2 Complaint Number
3160207651

Person Property Vehicle Miscellaneous
Domestic Related Gang Related Juvenile Related Hate Crime

3 Location of Offense / Incident (Exact Street Address)
1232 N Caroline St Balto. Md 21213 Page **1** of **2**

4 Date / Time Occurred
2-19-2016/ 8:45pm 5 Date / Time Reported
2-22-2016/ 4:15pm

6 Unit
9832 7 Post of Occurrence
343 8 Reporting Area
2807 9 Street Code
2807 10 CAD Number
2807 11 Location Given by Dispatcher
On view 12 Companion Report No

13 Case Status
 Open Closed 14 Case Disposition
 Cleared Not Cleared 15 Follow-up
 Yes No 16 Crime Code
Liquor Store 17 Crime Classification
Liquor Store 18 Describe Location of Offense or Type of Premise
Liquor Store 19 Reported by Crime Watcher
 Yes No

20 Complainant / Victim
Name (Last, First, MI), or Firm Name if Business
D/S Porter Residence / Address (Include City, County, State, Zip)
100 North Calvert Street, Rm 104, Baltimore, Md Sex **M** Race **B** Age **DOB**

Where Employed or School Attending (Include City Located)
Baltimore City Sheriff's Office Occupation
Deputy Sheriff Hours of Employment
varies Residence Phone
410-398-1155 Other Phone
410-398-1155 Sobriety

21 Injuries and Location on Body
N/A Victim's Condition
 Yes No 22 Victim / Assailant Relationship
 Yes No 23 Current / Former Cohabitant
 Yes No

24 Reporting Person
Name (Last, First, MI)
Same as 20 Sex **M** Race **B** Age **DOB** Address (Include City, County, State, Zip) Residence Phone Other Phone

25 Witness Parent/Guardian
Name (Last, First, MI) Address (Include City, County, State, Zip) Residence Phone Other Phone

26 Suspect
Name (Last, First, MI)
Dong, Baek Address (Include City, County, State, Zip) Sex **M** Race **A** Age **DOB** Height **Weight**

Complexion **Dark** Hair Color/Length/Style **Black** Hat **None** Eyes **Brown** Facial Hair **None** Teeth **Good** Shirt/Coat **Black**

Pants **Black** Shoes **Black** Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) **None** Arrest Number

27 Trademarks of Suspect(s) (Action / Conversation) 28 Point of Entry 29 Location Last Seen 30 Manner of Escape 31 Direction of Escape

32 Weapon / Means of Attack 33 Method Used to Commit Crime 34 Type of Property Taken 35 Total Loss Value

36 Vehicle Information
 Suspect Victim Stolen Towed Other Tag Number State Expiration Vehicle Year/Make Model Body Style Color Mileage

Vehicle Identification Number (VIN) Ignition Locked Yes No Keys in Ignition Yes No Doors Locked Yes No Windows Closed Yes No Radio in Car Yes No Battery in Car Yes No Spare Tire in Car Yes No Trunk Locked Yes No

37 Registered Owner Name (Last, First, MI) Sex **M** Race **B** Age **DOB** Address (Include City, County, State, Zip)

38 Recovered by 39 Method of Theft 40 Evidence of Stripping / Tampering 41 Repo Check Yes No 42 Tow List Check Yes No 43 Owner Notified Yes No

44 Tow Information
Location Towed From Location Towed To Towed by Tow Truck Operator Signature

45 Detective Notified
Sequence No. Assignment Unit Number Date Time 46 Medical Examiner Notified Date Time

47 Crime Lab Technician Name
Unit Number Time 48 Hot Desk Person Notified Time

49 Communications Supervisor Notified Yes No 50 Citywide Broadcast Time Yes No 51 Victim Assistance/Incident Information Explain Form(s) Provided Yes No

52 Copies Forwarded To

Cont'd Sections Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable (3) Describe details of incident include all steps taken in preliminary investigation (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time (5) List all arrests, including Arrest Numbers and charges

- BALTIMORE CITY SHERIFF'S OFFICE -

Liquor License Board Violation
Sales to Minor
Corp: K&C Liquors
T/A: Big Bill Liquors
1232 N. Caroline St.
Baltimore, Maryland 21213

License# LBD7203 Kyung Ok Chun

Continued

53 Reporting Officer Name (PRINT CLEARLY)
D/S Porter Sequence No. **0383** Assignment **Special Operations** Signature *[Signature]*

54 Approving Supervisor Rank and Name
Sergeant Poma Sequence No. **3006** Assignment **Special Operations** Signature *[Signature]*

56 RMS Date Entered By Sequence No. Date Time 58 Reviewer 57 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1160-25-23

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation

Follow Up

1 Crime / Incident Liquor Board Violation				Attempt <input type="checkbox"/>		2 Complaint Number 3160207651	
3 Location of Offense / Incident (Street Address, Zip) 1232 N Caroline St Balto. Md 21213						Page 2 of 2	
4 Date / Time of This Report 2-22-2016/ 4:15pm				5 Arrest / Custody Number			
8 Unit 9832		7 Post of Occurrence 343		9 Reporting Area		10 CAD Number 2807	
11 Original Report Date / Time 2-22-2016/ 4:15pm		12 Offense / Incident Changed From					
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		Explain	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code		18 Crime Classification			
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Porter		Residence / Address (include City, County, State, Zip) 100 North Calvert Street, Baltimore, MD 21201				Sex: M Race: B Age: DOB:	
20 Copies Forwarded To							

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 2-19-16 at approx 8:45pm your writer along with members of Baltimore City Sheriff's Office (BCSO) utilizing Cadet Christina Barrios-Lopez, conducted a underage alcohol buy investigation at "Big Bill Liquors" located at 1232 N Caroline St Balto. Md 21213. Cadet Barrios-Lopez who is under the age of 21, entered the aforementioned location and purchased a 12 Pack of Bud Ice. Cadet Barrios-Lopez paid for the 12 Pack of Bud Ice which was priced at \$14.50. The Server "Unknown Last Name (ULN)" couldn't speak (investigators were unable to retrieve his personal information) accepted the departmental \$20 dollar bill and returned change to Cadet Barrios-Lopez along with the 12 Pack of Bud Ice. Cadet Barrios-Lopez notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 1232 N Caroline st, "Big Bill Liquors". Co-Server Baek Dong was advised that his colleague, Server UNL had just sold alcohol to a person under the age of 21. Cadet Barrios-Lopez was photographed with the purchased alcoholic beverages. The change was returned back to Mr. Dong, and the \$20 bill was retrieved and provided back to Sgt. Poma. The purchased drinks were left with the establishment. The establishment was left in control of Mr Dong.

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:						Reporting Person's Signature		Date			
22 Reporting Officer Name (PRINT CLEARLY) D/S Porter			Sequence No 0383		Assignment Special Operations		Signature				
23 Approving Supervisor Rank and Name Sergeant Poma			Sequence No 3006		Assignment Special Operations		Signature				
24 RMS Data Entered By		Sequence No.		Date		Time		25 Reviewer		26 Referred To	

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

BILL LIQUORS

SERVER: (SEE COSERVER)



BILL LIQVORS

CO-SERVER: BAEK ONG



BILL LIQVORS



BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY
INSPECTOR'S REPORT: Routine **Compliance**
11 Complaint **Adult Entertainment** **Special Investigation**

PORATE NAME/LICENSEE(S): KTS C Liquors Inc
ADDRESS: 1232 N. Carroll Ave **DATE AND TIME:** 2-19-16 / 8:45 PM
DISTRICT: CLASB077 **INSPECTOR:** Fossil Kolis / Foster
NAME OF PERSON IN CONTROL: Pax Kyra

VIOLATIONS NOTED
(D) Sale of alcohol to
undress female



External Appearance	Kitchen
Clean and Free of Debris	Inspector Comments: <u>NA</u>
Internal Appearance	
Location of Bar <u>center</u>	
Shape of Bar	
Condition of Bar Area/Floors	<u>✓</u>
Hot Water	<u>✓</u>
Disinfectant Solution	<u>✓</u>
Three Compartment Sink	
Package Goods/BD7 Checklist	Restroom
Bulletproof Partitioning	Inspector Comments: <u>OK</u>
Separate Pkg Goods Dept.	
Separate Pkg Goods Store	
Bar/Tavern Open and Operating	
Selling Household/Grocery	
Dining Area	
Capacity	
Location of Dining Area <u>NA</u>	Public Safety
Condition of Dining Area/Floors	Exits Marked, Unobstructed <input checked="" type="checkbox"/>
Sanitation	Fire Capacity:
Menu	Adult Entertainment - If Applicable
Business Records	License is Valid
Trader's License <u>2015</u>	Dancers Present: <u>18 and over</u> <u>NA</u>
Alcohol Awareness Certification Date	Cleanliness of Dressing Room
Issued: <u>2-18-15</u>	Ancillary Services
Employee Records	Live Entertainment (Describe):
Alcohol Beverage Information Invoice	<u>NA</u>
Numbers and Date: <u># W-1839738</u> <u>BOND</u>	
Food Invoices (If Applicable)	Outdoor Table Service

INSTRUCTIONS GIVEN TO LICENSEE

KYRA H. PAX
 SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

Healthy 12-11-16

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

White Copy = Licensee Yellow Copy = BLLC Inspector Signature

Karisimble / M...tr



Liquor Board System

Version 1.0

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

License Detail

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

Add Adult Entertainment 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.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KYUNG OK	CHUN	1727 ARCHERS GLEN	SYKESVILLE	MD	21784	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

06/03/2011	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
06/03/2011	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

Address: 1232 CAROLINE STREET NORTH

Trade Name: BIG BILL LIQUORS

Comment:

[Add Comment](#)

Hold Info

Powered by:

