

**June 23, 2016**

**Licensee(s):** Wilhelmina Watnoski  
W.J.T., Inc. T/a Walt's Inn  
3201 O'Donnell Street 21224

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.18 Illegal Conduct – November 8, 2015** – At approximately 1:30am, BLLC Inspectors Chrissomallis, Karanikolis, Howard and Fosler were making observations of the establishment. On the exterior of the establishment Inspectors observed an advertisement for karaoke. Between the hours of 1:30am and 2:05am BLLC Inspectors discreetly observed patrons participating in a karaoke – by singing into an amplified microphone with music playing in the background. This establishment is not licensed by the BLLC to provide live entertainment

**Board's Information:**

(a) **Service on Licensee:** Licensee was served on 6/8/2016.

(b) **Witnesses Summoned:** Inspector John Chrissomallis, Chief Inspector Mark Fosler, Assistant Chief Inspector Tom Karanikolis and Inspector John Howard were summonsed on 6/8/2016.

(c) **Violation History of Current Licensee:** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named licensee on September 24, 1993

**BOARD'S DECISION:**

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: W.J.T., Inc.  
T/A Walt's Inn  
3201 O'Donnell Street  
Baltimore, Maryland 21224

Date: June 8, 2016

**Licensee may be represented by  
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners (BLLC) for Baltimore City at 1 o'clock PM on the 23rd day of June 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 Walt's Inn, 3201 O'Donnell Street, Baltimore, Maryland ("establishment")

**Violation of Rule 4.18 Illegal Conduct – November 8, 2015** – At approximately 1:30am, BLLC Inspectors Chrissomallis, Karanikolis, Howard and Fosler were making observations of the establishment. On the exterior of the establishment Inspectors observed an advertisement for karaoke. Between the hours of 1:30am and 2:05am BLLC Inspectors discreetly observed patrons participating in a karaoke – by singing into an amplified microphone with music playing in the background. This establishment is not licensed by the BLLC to provide live entertainment.

**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.**

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

**Albert J. Matricciani, Jr., Chairman  
BOARD OF LIQUOR LICENSE  
COMMISSIONERS**

ALBERT J. MATRICCIANI, JR.  
CHAIRMAN

COMMISSIONERS  
AARON J. GREENFIELD, ESQ.  
DANA P. MOORE, ESQ.



DOUGLAS K. PAIGE  
ACTING EXECUTIVE SECRETARY

THOMAS R. AKRAS, ESQ.  
DEPUTY EXECUTIVE SECRETARY

STACI L. RUSSELL  
ACTING ASSISTANT EXECUTIVE  
SECRETARY

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

**TO:** Mark Fosler, Chief Inspector, Tom Karanikolis, Assistant Chief Inspector, John Chrissomallis & John Howard, Inspectors

**FROM:** Thomas Akras, Deputy Executive Secretary

**DATE:** June 8, 2016

**RE:** 3201 O'Donnell Street

Please appear at the scheduled hearing before the Board on June 23, 2016 at 1:00 p.m. in Room 215 of City Hall, 100 North Holliday Street; namely; Wilhelmina Watnoski, W.J.T., Inc. T/a Walt's Inn, 3201 O'Donnell Street. Please be prepared to testify regarding your report.



**Board of Liquor License Commissioners**  
 For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

## INVESTIGATION REPORT

<i>Location Address:</i>	3201 O'DONNELL STREET 21224
<i>Licensee Information (Trade Name):</i>	WALT'S INN
<i>Corporation Name</i>	W.J.T., INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="11/10/2015"/> <input type="text" value="11:21:58 AM"/>

**Report Facts:**

On November 8, 2015 at approximately 1:30am to 2:05am Chrissomallis, Karanikolis, Howard, Fosler observed Walt's Inn. The establishment was having karaoke and patrons were performing. The sign on the front door clearly advertises karaoke. We discreetly observed this activity. The establishment closed on time and the patrons exited.

*Photos Taken:*



 Insert Item

**Report Prepared By:**

Inspector(s)	Submission Date
<input type="text" value="i:O#.w baltimore\mark.fosler"/>	<input type="text" value="11/10/2015"/>
Supervisor Review:	Approval Date
<input type="text" value="i:O#.w baltimore\shelton.jonesjr"/>	<input type="text" value="11/10/2015"/>

**Supervisor Use:**

**Recommended Action(s):**

# Board of Liquor License Commissioners

For Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258

## Investigation Report

Licensee Information (*Corp/Trade Name*) W.J.T., Inc. T/A Walt's Inn

Location Address: 3201 O'Donnell Street

License Type: UBD  
Contacts and/or Manager on-Duty:

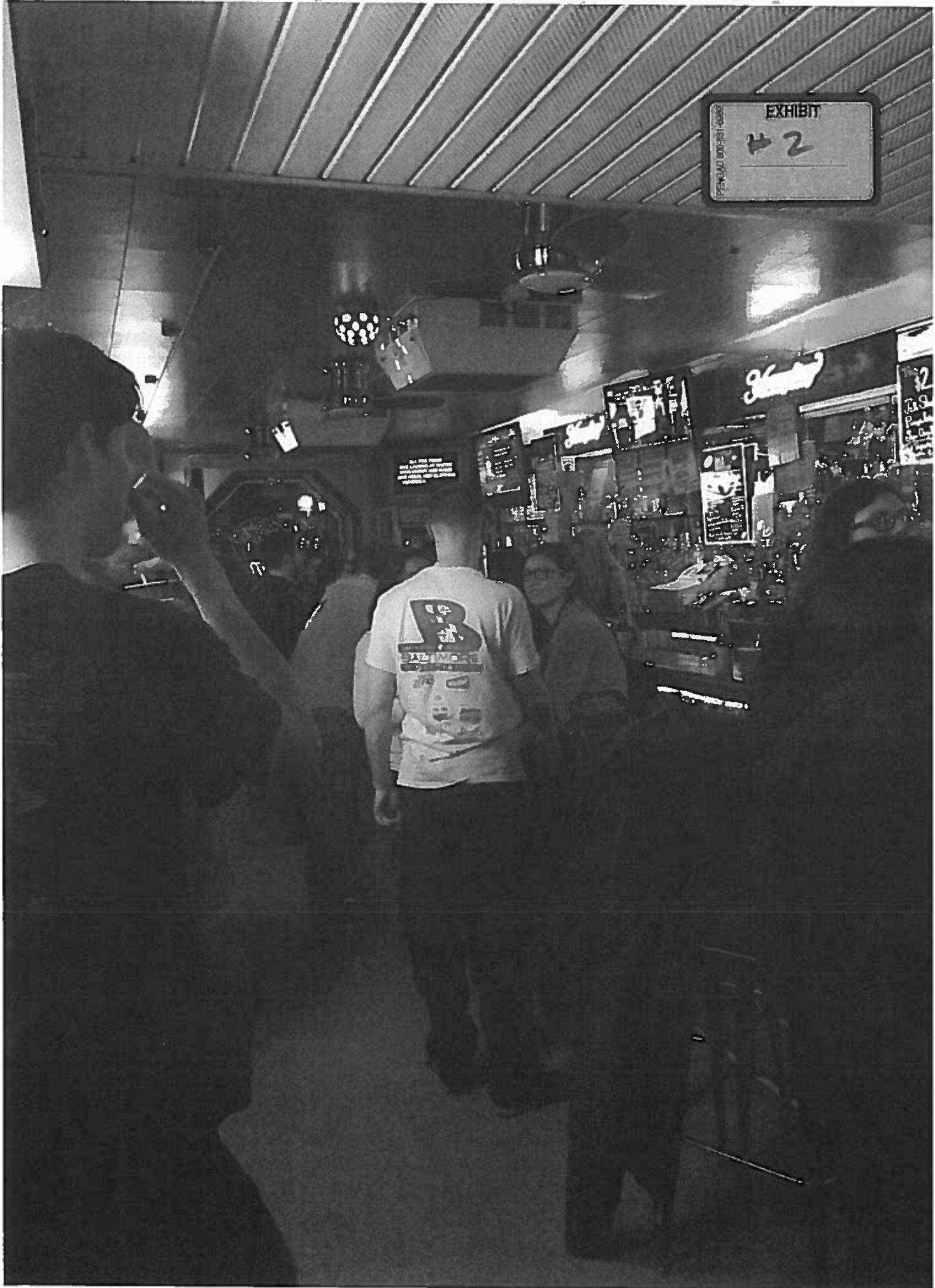
Incident Date(s): (*Please note date and time*) November 8, 2015 from approximately 1:30am to 2:05am

Report Facts:

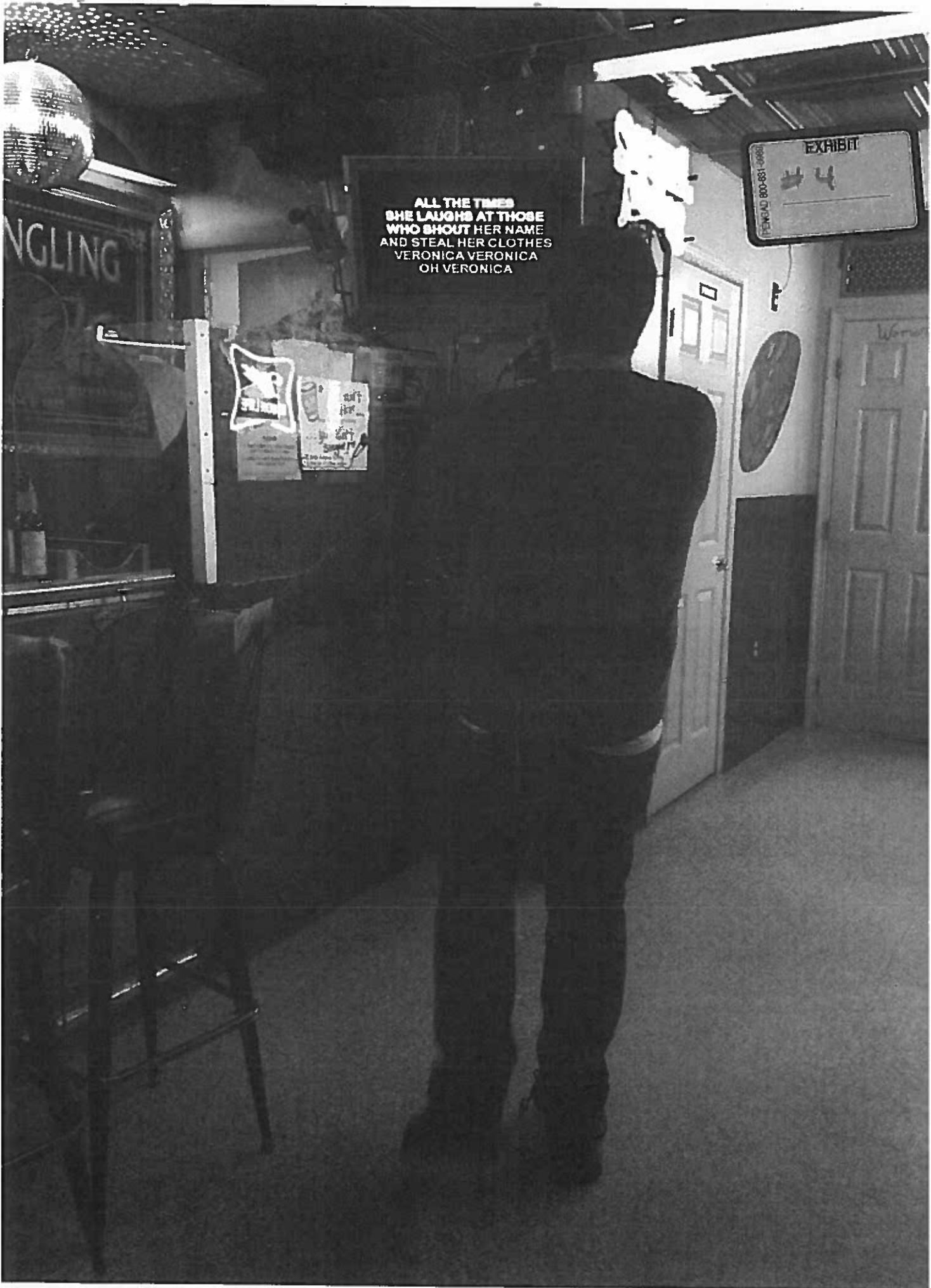
On November 8, 2015 from approximately 1:30am to 2:05am Inspector Chrissomallis, Agents Howar and Fosler observed the establishment referenced above. The sign on the front door advertises Karaoke. During discreet observation we found that Karaoke was occurring. Inspector Chrissomallis was known to the licensee so we did not take pictures of this activity. The establishment closed on time and the crowd dispersed within a few minutes. We departed without incident.

To obtain photographic evidence I directed Inspector Karanikolis to go to Walt's Inn. On November 12 2015 at approximately 11:15pm he visited the establishment and was able to obtain photos of the Karaoke performances.

EXHIBIT  
# 2  
PENGAD 000-001-4000



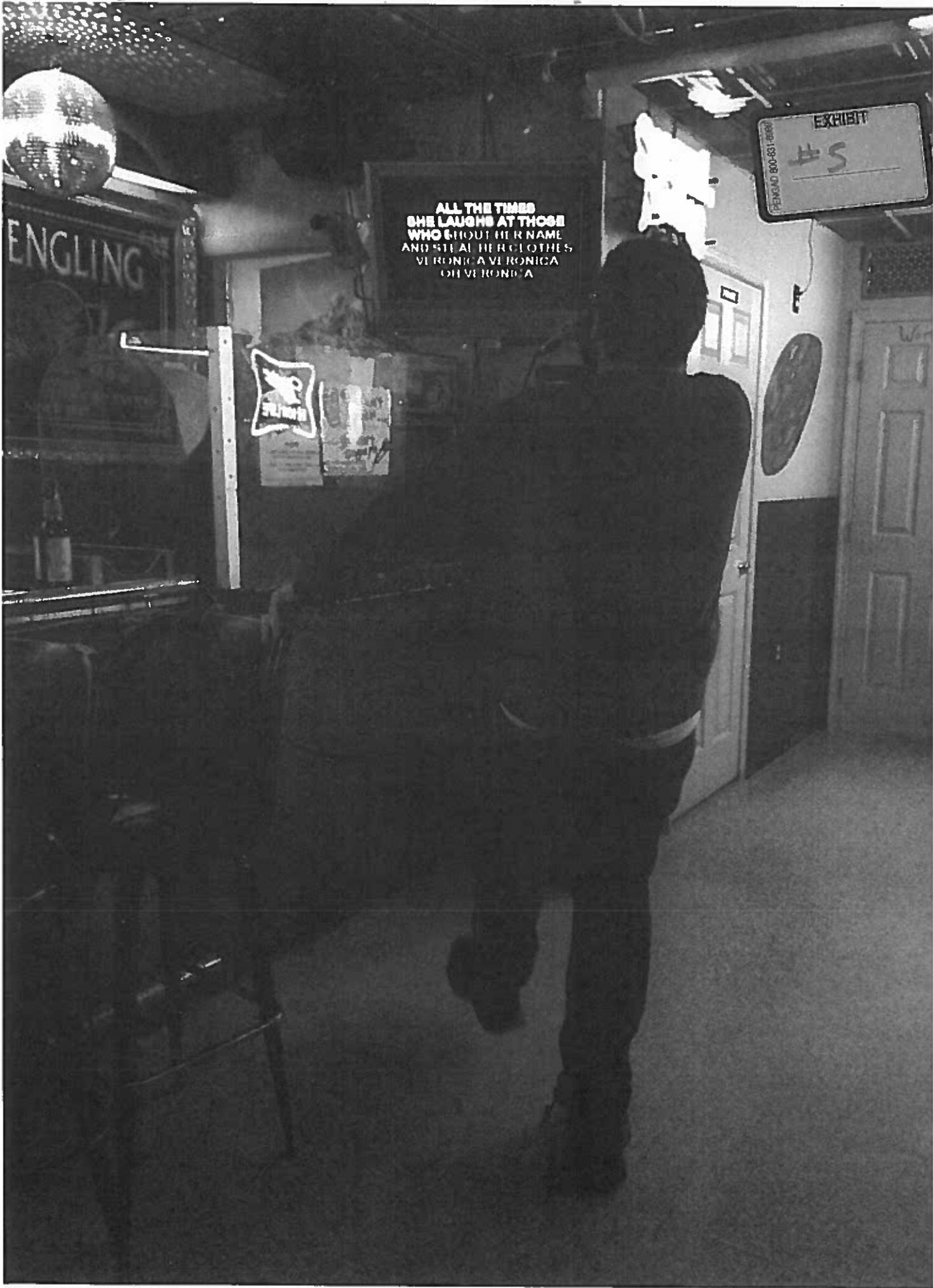




ALL THE TIMES  
SHE LAUGHS AT THOSE  
WHO SHOUT HER NAME  
AND STEAL HER CLOTHES  
VERONICA VERONICA  
OH VERONICA

EXHIBIT  
# 44  
800-881-0880

INGLING



ALL THE TIMES  
SHE LAUGHS AT THOSE  
WHO BLOUT HER NAME  
AND STEAL HER CLOTHES  
VERONICA VERONICA  
OI VERONICA

EXHIBIT  
#5  
PENGAD 800-631-8660

ENGLING



June 23, 2016

**Licensee(s):** Young Sook Cho  
Young's II Inc. T/a Young's  
2401 E. Chase St 21213

**Class:** "BD7" Beer Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – February 19, 2016 –** At approximately 8:25 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 "Bud Ice." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$6.75. Ms. Barrios-Lopez was then provided the 6-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.

**Board's Information:**

(a) **Service on Licensee:** Licensee was served on 6/8/2016.

(b) **Witnesses Summoned:** Chief Inspector Mark Fosler, Assistant Chief Inspector Tom Karanikolis were summonsed on June 8, 2016. Baltimore City Sheriff's Dept: Sergeant Poma, Deputy Daughtry, Deputy Montgomery, Deputy Porter, and Cadet Barrios-Lopez were summonsed on June 8, 2016.

(c) **Violation History of Current Licensee:** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named licensee on June 6, 2012.

**BOARD'S DECISION:**

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: Young's II, Inc.  
T/A Young's  
2401 East Chase Street

Date: June 8, 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 23rd day of June 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 Young's, 2401 East Chase Street,, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – February 19, 2016** – At approximately 8:25 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 "Bud Ice." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$6.75. Ms. Barrios-Lopez was then provided the 6-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.

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

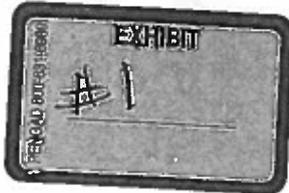
**Albert J. Matricciani, Jr., Esq., Chairman**  
BOARD OF LIQUOR LICENSE  
COMMISSIONERS



BALTIMORE CITY  
SHERIFF'S OFFICE



John W. Anderson, Sheriff



LIQUOR LICENSE BOARD DETAIL

Investigative Notes

cc# 31602076

CC#: 7647 CAD#: 2754 POST#: 322

Date/Time of Purchase: 2-19-16 8:25 pm

Product Purchased: 6 Pack <sup>Bud Ice</sup> Smart 1 Green Apple

Purchase Price: \$ 6.75

Establishment Corporation Name: Youngs II, INC

Trading as: Youngs

Address: 2401 Chase Street East 21213 Balto, MD

Liquor License#: LBD7 130

Licensee(s): Young Sook Cho

Criminally Charged: Y  (N)

Server Name: Young Sook Cho 6-11-56

Server Soundex: ~~Y S C H O~~

Title: Cashier

Address: 2401 E Chase St 1FL

Criminally Charged: Y  (N)

Purchaser/Cadet's Name: Christina Barrros - Lopez

Reporting Deputy Sheriff: Paul Porter

Sequence#: 0383

Photo Taken:  (N)

Additional Notes:

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 31602076
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Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime

3 Location of Offense / Incident (Exact Street Address) 2401 E. Chase St. Balto. Md 21213	Page 1 of
4 Date / Time Occurred 2-19-2016/ 8:25pm	5 Date / Time Reported 2-22-2016/ 4:15

6 Unit 9832	7 Post of Occurrence 322	8 Reporting Area	9 Street Code	10 CAD Number 2754	11 Location Given by Dispatcher On view	12 Companion Report
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor Store	19 Reported by Crime <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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 410-396-1155	Other Phone	
21 Injuries and Location on Body N/A	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Co <input type="checkbox"/> Yes <input type="checkbox"/> 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
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Cho, Young, S	Address (Include City, County, State, Zip) 2401 E. Chase St. 1st flr Balto. Md 21213	Sex F	Race	Age 59	DOB 6-56	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
32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss V	

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Message
Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Loc <input type="checkbox"/> Yes <input type="checkbox"/> 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 <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner <input type="checkbox"/> Yes <input type="checkbox"/> 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
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To
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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 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: Youngs II, Inc  
T/A: Youngs  
2401 E. Chase St.  
Baltimore, Maryland 21213

License# LBD7130                      Young Sook Cho

53 Reporting Officer Name (PRINT CLEARLY) D/S Porter	Sequence No 0383	Assignment Special Operations	Signature <i>[Signature]</i>
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54 Approving Supervisor Rank and Name Sergeant Poma	Sequence No 3006	Assignment Special Operations	Signature <i>[Signature]</i>
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55 RMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To
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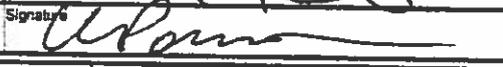
**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>3160207647</b>
3 Location of Offense / Incident (Street Address, Zip) <b>2401 E. Chase St. Balto. Md 21213</b>		Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>2-22-2016/ 4:15pm</b>	5 Arrest / Custody Number	
11 Original Report Date / Time <b>2-22-2016/ 4:15pm</b>	12 Offense / Incident Changed From	
6 Unit <b>9832</b>	7 Post of Occurrence <b>322</b>	8 Reporting Area
9 Street Code	10 CAD Number <b>2754</b>	
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 <b>D/S Porter</b>		Residence / Address (Include City, County, State, Zip) <b>100 North Calvert Street, Baltimore, MD 21201</b>
		Sex <b>M</b> Race <b>B</b> Age <b>008</b>
20 Copies Forwarded To		

21 Cont'd Sections Narrative (1) Continuation of any preceding forms (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, etc (5) Recommend case status when applicable (6) If Multiple Clearance, include all affected complaint/case numbers

On 2-19-16 at approx 8:25pm your writer along with members of Baltimore City Sheriff's Office (BCSO) utilizing Cadet Christina Barrios-Lopez, conducted a underage alcohol buy investigation at "Youngs" located at 2401 E. Chase St Balto. Md 21213. Cadet Barrios-Lopez who is under the age of 21, entered the aforementioned location and purchased a 6 Pack of Bud Ice. Cadet Barrios-Lopez paid for the 6 Pack of Bud Ice which was priced at \$6.75. Young Sook Cho accepted the departmental \$20 dollar bill and returned change to Cadet Barrios-Lopez along with the 6 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 2401 E. Chase Street, "Youngs". The server was advised that she 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 Ms. Cho, 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 Ms. Cho.

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) <b>D/S Porter</b>	Sequence No. <b>0383</b>	Assignment <b>Special Operations</b>	Signature 
23 Approving Supervisor Rank and Name <b>Sergeant Poma</b>	Sequence No. <b>3006</b>	Assignment <b>Special Operations</b>	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**

BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY

INSPECTOR'S REPORT: Routine  Compliance   Special Investigation

311 Complaint  Adult Entertainment   Special Investigation

CORPORATE NAME/LICENSEE(S): Young's II INC

ADDRESS: 2401 E Chase St DATE AND TIME: 2-19-16 8:25 PM

DISTRICT: BD7 CLASS: BD7 INSPECTOR: Foster/Kawani, KS115

NAME OF PERSON IN CONTROL: \_\_\_\_\_

External Appearance	Kitchen
Clean and Free of Debris <input checked="" type="checkbox"/>	Inspector Comments: <u>NA</u>
Internal Appearance	
Location of Bar <u>Centers</u>	
Shape of Bar _____	
Condition of Bar Area/Floors <input checked="" type="checkbox"/>	
Hot Water <input checked="" type="checkbox"/>	
Disinfectant Solution <input checked="" type="checkbox"/>	
Three Compartment Sink <input checked="" type="checkbox"/>	Restroom
Package Goods/BD7 Checklist	Inspector Comments: <u>OK.</u>
Bulletproof Partitioning <input checked="" type="checkbox"/>	
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 <input checked="" type="checkbox"/>
Condition of Dining Area/Floors	Exits Marked, Unobstructed
Sanitation	Fire Capacity:
Menu	Adult Entertainment - If Applicable
Business Records	License is Valid
Trader's License <u>2013</u>	Dancers Present 18 and older
Alcohol Awareness Certification Date	Cleanliness of Dressing Room
Issued: <u>3-8-12</u>	Ancillary Services
Employee Records	Live Entertainment (Describe):
Alcohol Beverage Information Invoice Numbers and Date:	
Food Invoices (If Applicable)	Outdoor Table Service

VIOLATIONS NOTED  
 ① Sales of Alcohol to Minors  
 Female must fill (APP)



INSTRUCTIONS GIVEN TO LICENSEE

Check ID's  
Bar open + operating

Sherry-beth.cho 2/19/16  
 SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

Healthy 5-19-16

Michael Howard  
 Inspector Signature

White Copy = Licensee Yellow Copy = BLLC

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

YOUNGS



YOUNG S

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

LIC #: [REDACTED]

*Young Sook Cho*  
**YOUNG SOOK CHO**

**BALTIMORE MD 21213**

*Young Sook Cho*  
**BIRTH DATE** [REDACTED]  
**EXPIRES** [REDACTED]  
 Sex: F



YOUNG

Under 21?  
Buying alcohol  
and you  
could see this I.D.

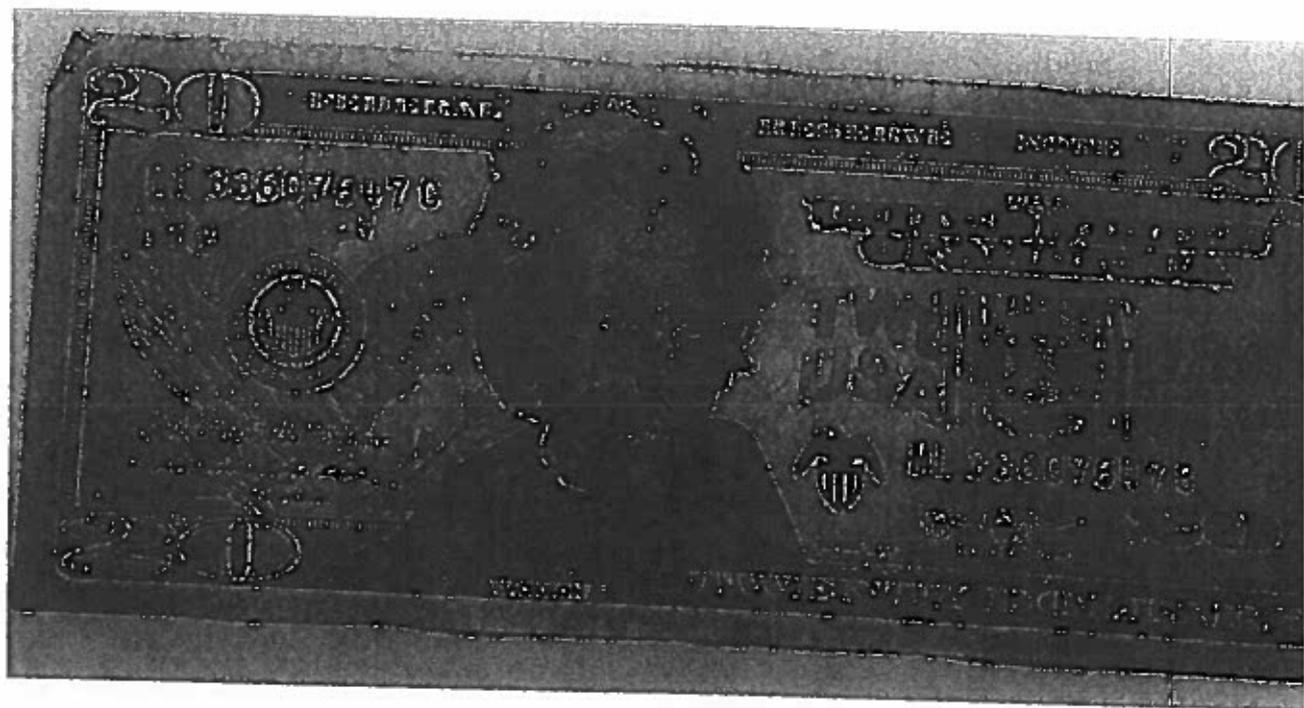
The Crown Lager

At Home to Crown Lager's new packaging is there all over town  
and you'll be able to see it in the store. You'll see it when you enter the store  
and it will be the last thing you see. So, if you're going to be that young

Youngs



EXHIBIT  
# 4



**June 23, 2016**

**Licensee(s):** Seong Gon Kim  
Super Z Liquor, Inc. T/a Super Z Liquor  
1871 N. Gay Street 21213

**Class:** "A" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – February 19, 2016** – At approximately 8:25 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 "Bud Ice." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$7.50. Ms. Barrios-Lopez was then provided the 6-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.

**Board's Information:**

(a) **Service on Licensee:** Licensee was served on 6/8/2016.

(b) **Witnesses Summoned:** Chief Inspector Mark Fosler, and Assistant Chief Inspector Tom Karanikolis were summonsed on June 8, 2016. Baltimore City Sheriff's Dept.: Sergeant Poma, Deputy Daughtry, Deputy Montgomery, Deputy Porter, and Cadet Barrios-Lopez were summonsed on June 8, 2016.

(c) **Violation History of Current Licensee:** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named licensee on November 14, 2006.

**BOARD'S DECISION:**

**June 23, 2016**

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: Super Z Liquor, Inc.  
T/A Super Z Liquor  
1871 North Gay Street

Date: June 8, 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 23rd day of June 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 Super Z Liquor, 1871 North Gay Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – February 19, 2016** – At approximately 7:57 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 "Bud Ice." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$7.50. Ms. Barrios-Lopez was then provided the 6-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**

**Albert J. Matricciani, Jr. Esq., Chairman**  
BOARD OF LIQUOR LICENSE  
COMMISSIONERS



**BALTIMORE CITY  
SHERIFF'S OFFICE**



*John W. Anderson, Sheriff*



**LIQUOR LICENSE BOARD DETAIL**

**Investigative Notes**

CC# 316 0207640

CC#: 7640 CAD#: 2679 POST#: 331  
 Date/Time of Purchase: 2-14-16 7:57 PM  
 Product Purchased: 6 Pack Bud Ice / Fruit Punch (Four10KG)  
 Purchase Price: \$ 7.50  
 Establishment Corporation Name: SUPER Z LIQUOR INC  
 Trading as: SUPER Z LIQUOR  
 Address: 1871 GAY ST North 21213  
 Liquor License#: LA094  
 Licensee(s): Seong Gon Kim  
 Criminally Charged: Y  N  
 Server Name: Seong Kim  
 Server Soundex: ~~██████████~~ 4-██-54  
 Title: CASHIER / OWNER  
 Address: 2907 Andrea Ave Parkville M.D 21234  
 Criminally Charged: Y  N  
 Purchaser/Cadet's Name: Christina Barrios-Lopez  
 Reporting Deputy Sheriff: Paul Porter  
 Sequence#: 0383  
 Additional Notes:   
 Photo Taken:  N

INCIDENT REPORT  
Form 04/008  
1160-25-56

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident  
Liquor Board Violation  
Attempt  2 Complaint Number  
3160207640

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

3 Location of Offense / Incident (Exact Street Address)  
1871 N. Gay St Balto. Md 21213  
Page 1 of 2

4 Date / Time Occurred  
2-19-2016/ 7:57pm  
5 Date / Time Reported  
2-22-2016/ 4:15pm

6 Unit  
9832  
7 Post of Occurrence  
331  
8 Reporting Area  
9 Street Code  
10 CAD Number  
2679  
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  
410-396-1155  
Other Phone  
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)  
Kim, Seong  
Address (Include City, County, State, Zip)  
2907 Andrea Ave. Parkville, Md 21234  
Sex M Race Age DOB  
4-03-56  
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 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: Super Z Liquor Inc.  
T/A: Super Z Liquor  
1871 N. Gay St.  
Baltimore, Maryland 21213  
License# LA094  
Seong Gon Kim

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

54 Approving Supervisor Rank and Name  
Sergeant Poma  
Sequence No.  
3006  
Assignment  
Special Operations  
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 <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>3160207640</b>
3 Location of Offense / Incident (Street Address, Zip) <b>1871 N. Gay St Balto. Md 21213</b>		Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>2-22-2016/ 4:15pm</b>		5 Arrest / Custody Number
11 Original Report Date / Time <b>2-22-2016/ 4:15pm</b>		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

6 Unit <b>9832</b>	7 Post of Occurrence Reporting Area <b>331</b>	8 Street Code	9 CAD Number <b>2679</b>
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19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business <b>D/S Porter</b>	Residence / Address (Include City, County, State, Zip) <b>100 North Calvert Street, Baltimore, MD 21201</b>	Sex <b>M</b>	Race <b>B</b>	Age	DOB
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20 Copies Forwarded To

Conf'd Sections: Narratives (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 7:57pm your writer along with members of Baltimore City Sheriff's Office (BCSO) utilizing Cadet Christina Barrios-Lopez, conducted a underage alcohol buy investigation at "Super Z Liquor" located at 1871 N. Gay St Balto. Md 21213. Cadet Barrios-Lopez who is under the age of 21, entered the aforementioned location and picked up a 6 pack of Bud Ice (Fourloko) from the refrigerator and took to the register to make a purchase. Employee Seong Gon Kim was the cashier. Cadet Barrios-Lopez paid for the Bud Ice 6 pack drink which was priced at \$7.50. Seong Gon Kim accepted the departmental \$20 dollar bill and returned change to Cadet Barrios-Lopez along with the Bud Ice Fourloko Pack. Cadet Barrios-Lopez notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 1871 N. Gay St, "Super Z Liquor". 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. Kim, 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. Kim.

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) <b>D/S Porter</b>	Sequence No <b>0383</b>	Assignment <b>Special Operations</b>	Signature 
----------------------------------------------------------------	----------------------------	-----------------------------------------	----------------------------------------------------------------------------------------------------

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

24 RMS Data Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To
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**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**

**BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY**  
**INSPECTOR'S REPORT: Routine**  **Compliance**

311 Complaint  Adult Entertainment  Special Investigation

CORPORATE NAME/LICENSEE(S): Super 2 Liquors Inc  
 ADDRESS: 1471 N. Gay St DATE AND TIME: 2-19-16 / 7:57 PM  
 DISTRICT: CLASS: CA INSPECTOR: Foster/Kawan/Colis  
 NAME OF PERSON IN CONTROL: SEONG KIM

**VIOLATIONS NOTED**  
 ① sale of alcohol to  
undage female by  
licensee.

**INSTRUCTIONS GIVEN TO LICENSEE**

① check ID's



Seong Kim  
 SIGNATURE OF LICENSEE OR MANAGER

**INSPECTOR'S COMMENTS**

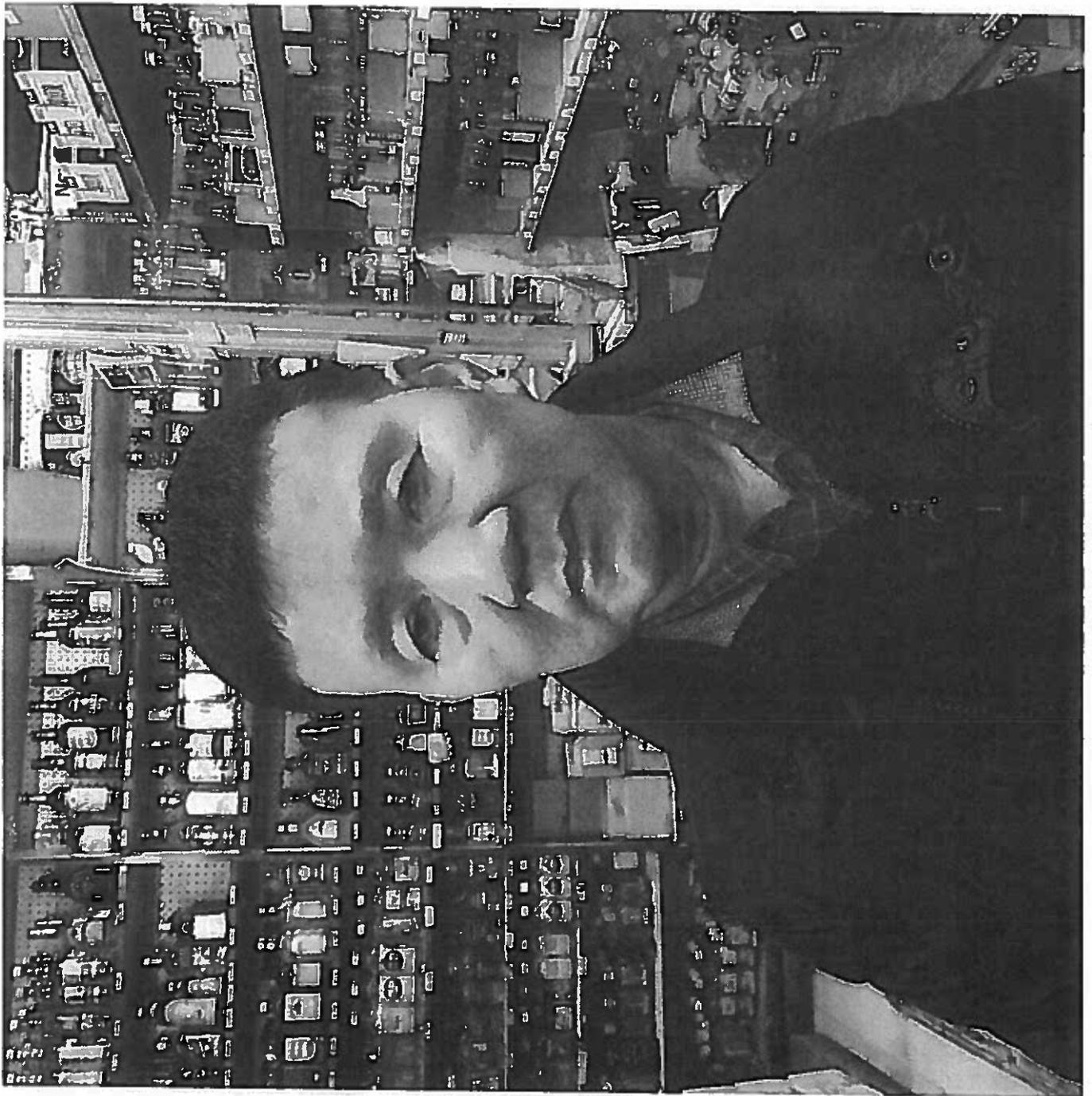
Health 10-17-16

Matthew Kowalski

External Appearance		Inspector Comments:	Kitchen
Clean and Free of Debris	<input checked="" type="checkbox"/>		
Internal Appearance			
Location of Bar			
Shape of Bar	<u>NA</u>		
Condition of Bar Area/Floors	<u>NA</u>		
Hot Water			
Disinfectant Solution			
Three Compartment Sink			
Package Goods/BD7 Checklist			Restroom
Bulletproof Partitioning	<input checked="" type="checkbox"/>		Inspector Comments:
Separate Pkg Goods Dept.			
Separate Pkg Goods Store			
Bar/Tavern Open and Operating	<u>NA</u>		
Selling Household/Grocery	<input checked="" type="checkbox"/>		
Dining Area			
Capacity			
Location of Dining Area			Public Safety
Condition of Dining Area/Floors	<u>NA</u>		Exits Marked, Unobstructed
Sanitation			Fire Capacity:
Menu			Adult Entertainment - If Applicable
Business Records			License is Valid
Trader's License	<u>2015</u>		Dancers Present 18 and older
Alcohol Awareness Certification Date Issued:	<u>9-6-14</u>		Cleanliness of Dressing Room
Employee Records			Ancillary Services
Alcohol Beverage Information Invoice Numbers and Date:			Live Entertainment (Describe):
Food Invoices (If Applicable)			Outdoor Table Service



SUPER Z LIQVOR



SUPER Z LIQVOR

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

LIC #: ~~XXXXXXXXXX~~ **SEONG KIM**

~~XXXXXXXXXX~~ **PARKVILLE BA MD 21234**

*Seong Kim*

**BIRTH DATE: 04-~~23~~-1956**

**EXPIRES: 04-~~23~~-2019**

Sex **M** HT **5'05** WT **155**

Restr. **Type R**

Issue Date **04-04-2013**




SUPER Z LIQUOR



FENCALD 800-801-1888  
EXHIBIT  
#4



June 23, 2016

**Licensee(s):** Juan Moreno  
Las Tejitas Restaurant, LLC T/a Las Tejitas  
422-26 S. Macon Street 21224

**Class:** "B" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – February 19, 2016** – At approximately 11:14 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 bottle of "Corona Extra." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$4.00. Ms. Barrios-Lopez was then provided a bottle of "Corona Extra" 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.

**Board's Information:**

(a) **Service on Licensee:** Licensee was served on 6/8/2016.

(b) **Witnesses Summoned:** Chief Inspector Mark Fosler, and Assistant Chief Inspector Tom Karanikolis were summonsed on June 8, 2016. Baltimore City Sheriff's Dept.: Sergeant Poma, Deputy Daughtry, Deputy Montgomery, Deputy Porter, and Cadet Barrios-Lopez were summonsed on June 8, 2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 02/5/15 in reference to:

- Violation of Rule 4.05(a) (dismissed)
- Violation of Rule 3.12 (fined \$500)
- Violation of Rule 4.02 fined (\$500)
- Violation of Rule 4.18(fined \$500)
- Violation of Rule 3.03(fined \$500)
- Total Fine \$2125

(d) **License Transfer Date:** The license transferred to the above named licensee on Oct 14, 2014.

**BOARD'S DECISION:**

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: Las Tejitas Restaurant, LLC  
T/A Las Tejitas  
422-26 South Macon Street

Date: June 8, 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 23<sup>rd</sup> day of June 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 Las Tejitas, 422-26 South Macon Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – February 19, 2016** – At approximately 11:14 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 bottle of "Corona Extra." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$4.00. Ms. Barrios-Lopez was then provided a bottle of "Corona Extra" 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**

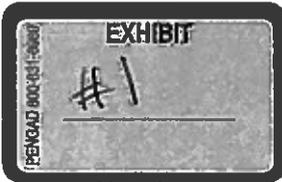
**Albert J. Matricciani, Jr., Esq., Chairman  
BOARD OF LIQUOR LICENSE  
COMMISSIONERS**



BALTIMORE CITY  
SHERIFF'S OFFICE



John W. Anderson, Sheriff



LIQUOR LICENSE BOARD DETAIL

Investigative Notes

cc# 216 020770

CC#: 7703 CAD#: 3220 POST#: 242

Date/Time of Purchase: 2-19-16 11:14pm

Product Purchased: Corona Extra

Purchase Price: \$ 4.00

Establishment Corporation Name: LAS TEJITAS RESTAURANT LLC

Trading as: LAS TEJITAS

Address: 422-26 MACON STREET SOUTH 21224

Liquor License#: LB 132

Licensee(s): JUAN MORENO

Criminally Charged: Y  N

Server Name: MARIBEL CARDONA GAND

Server Soundex: C- [REDACTED] 1-3-73 se

Title: Server

Address: 749 ALCKWORTH RD

Criminally Charged: Y  N

Purchaser/Cadet's Name: CHRISTINA - LOPEZ

Reporting Deputy Sheriff: Paul Porter

Sequence#: 0383

Photo Taken  Y  N

Additional Notes:



POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2160207703
3 Location of Offense / Incident (Street Address, Zip) 422-26 S. Macon St Balto. Md 21224		Page 2 of 2
4 Date / Time of This Report 2-22-2016/ 4:14pm	5 Arrest / Custody Number	
6 Unit 9832	7 Post of Occurrence 242	8 Reporting Area
9 Street Code	10 CAD Number 3220	11 Original Report Date / Time 2-22-2016/ 4:14pm
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

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

21 I affirm and declare that the statements above are true to the best of my knowledge:

Conf'd Section: 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 11:14pm your writer along with members of Baltimore City Sheriff's Office (BCSO) utilizing Cadet Christina Barrios-Lopez, conducted an underage alcohol buy investigation at "Las Tejitas Restaurant LLC" located at 422-26 S. Macon St Balto. Md 21224. Cadet Barrios-Lopez who is under the age of 21, entered the aforementioned location and requested one bottle of Corona Extra from the server Maribel Cardona Cano. Maribel Cano furnished Cadet Barrios-Lopez a bottle of Corona Extra 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 422-26 S. Macon Street, "Las Tejitas Restaurant LLC". The server was advised that she 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

22 Reporting Officer Name (PRINT CLEARLY) D/S Porter	Sequence No. 0383	Assignment Special Operations	Signature <i>[Signature]</i>
23 Approving Supervisor Rank and Name Sergeant Poma	Sequence No. 3006	Assignment Special Operations	Signature <i>[Signature]</i>
24 RMS Data Entered By	Sequence No.	Date	Time
25 Reviewer	26 Referred To		

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

**BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY**  
**INSPECTOR'S REPORT: Routine**  **Compliance**

**311 Complaint**  **Adult Entertainment**  **Special Investigation**

CORPORATE NAME/LICENSEE(S): St. Anthony's Restaurant LLC  
 ADDRESS: 426 S. Macaw St DATE AND TIME: 2-19-16 / 11:14 PM  
 DISTRICT: CLASS: L0 INSPECTOR: CHRISTOPHER KAYAN  
 NAME OF PERSON IN CONTROL: JANNA FOSTER

**VIOLATIONS NOTED**

Sale of alcohol to  
underage female

**INSTRUCTIONS GIVEN TO LICENSEE**



<b>External Appearance</b>	<b>Kitchen</b>
Clean and Free of Debris	Inspector Comments: <u>working</u>
<b>Internal Appearance</b>	<u>KITCHEN</u>
Location of Bar <u>center</u>	<b>Restroom</b>
Shape of Bar <u>L</u>	Inspector Comments: <u>Rest</u>
Condition of Bar Area/Floors <u>✓</u>	<u>OK</u>
Hot Water <u>✓</u>	
Disinfectant Solution <u>✓</u>	
Three Compartment Sink <u>✓</u>	
Package Goods/BD7 Checklist	
Bulletproof Partitioning <u>NA</u>	
Separate Pkg Goods Dept.	
Separate Pkg Goods Store	
Bar/Tavern Open and Operating	
Selling Household/Grocery	
<b>Dining Area</b>	
Capacity	
Location of Dining Area <u>1st Floor</u>	<b>Public Safety</b>
Condition of Dining Area/Floors <u>✓</u>	Exits Marked, Unobstructed <u>✓</u>
Sanitation	Fire Capacity: <u>✓</u>
Menu	Adult Entertainment - If Applicable <u>✓</u>
<b>Business Records</b>	License is Valid <u>✓</u>
Trader's License <u>2015</u>	Dancers Present 18 and older <u>✓</u>
Alcohol Awareness Certification Date	Cleanliness of Dressing Room <u>✓</u>
Issued: <u>8/8/12</u>	Ancillary Services <u>✓</u>
Employee Records	Live Entertainment (Describe): <u>✓</u>
Alcohol Beverage Information Invoice Numbers and Date:	
Food Invoices (If Applicable)	Outdoor Table Service <u>✓</u>

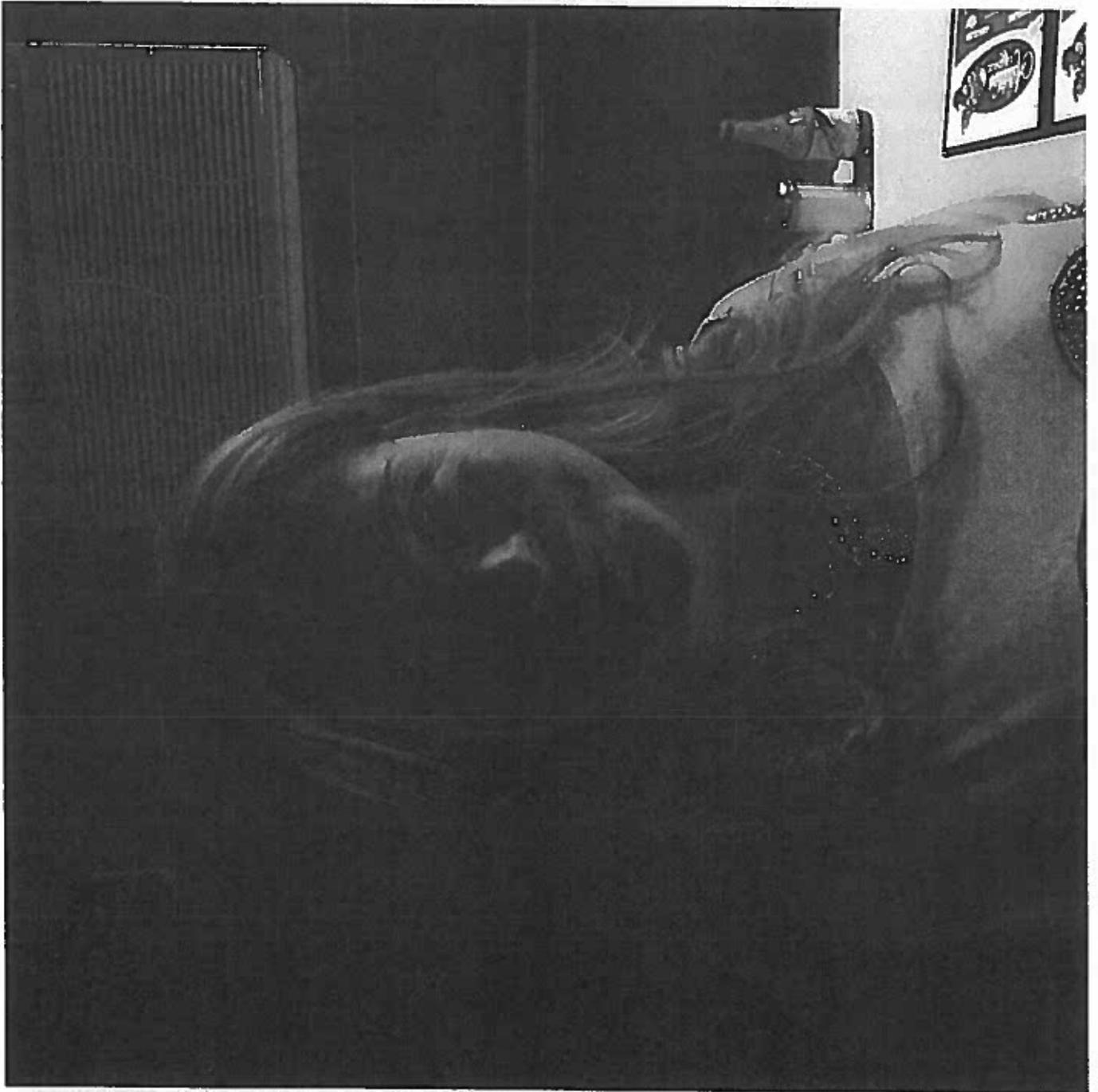
[Signature]  
 SIGNATURE OF LICENSEE OR MANAGER

**INSPECTOR'S COMMENTS**

Next 6-11-16

[Signature]

LAS TEJITAS



LAS TEJITAS

NOT ACCEPTABLE FOR FEDERAL PURPOSES

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



LIC # [REDACTED]

MARIBEL CARDONA CANO



BIRTH DATE: 01-03-1973

EXPIRES: 01-03-2024

Sex: F HT: 5-01 WT: 162

Restr: AU

Issue Date: 12-22-2015



LAS TEJITAS



EXHIBIT  
# 4



**June 23, 2016**

**Licensee(s):** Ernest Hatmaker & Bradley Simmons  
Chez Joey, LLC T/a Chez Joey  
415 E. Baltimore Street 21202

**Class:** "BD7" Beer, Wine and Liquor/ Adult Entertainment

**Violation of Rule 4.01(a) Sales to Minors – January 12, 2016** – At approximately 7:45 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 Tyler White, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Mr. White entered the establishment and asked to purchase a "Bud Light." Utilizing a departmental \$20 bill, Mr. White purchased the alcoholic beverage for \$7.00. Mr. White was then provided a Bud Light bottle by the bartender/store clerk. Mr. White 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 Mr. White.

**Violation of AE Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – January 12, 2016** – At approximately 7:45 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 Tyler White, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Mr. White entered the establishment and asked to purchase a "Bud Light." Utilizing a departmental \$20 bill, Mr. White purchased the alcoholic beverage for \$7.00. Mr. White was then provided a Bud Light bottle by the bartender/store clerk. Mr. White 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 Mr. White.

**Board's Information:**

(a) **Service on Licensee:** Licensee was served on 6/8/2016.

(b) **Witnesses Summoned:** Chief Inspector Mark Fosler, Assistant Chief Inspector Tom Karanikolis were summonsed on June 8, 2016. Baltimore City Sheriff's Dept.: Sergeant Poma, Deputy Daughtry, Deputy Montgomery, Deputy Porter, Cadet Tyler White and Cadet Barrios-Lopez were summonsed on June 8, 2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 9/24/15 reference to:

- Violation 4.17 & Violation of Adult Entertainment Rule 9 (Merge)
- Violation 4.18 (dismissed) \$500 Fine
- Total fine= \$625 and 3 day suspension imposed by Board
- February 10, 2016 Circuit Court remanded board's decision of September 24, 2015

(d) **License Transfer Date:** The license transferred to the above named licensees on December 6, 2010.

**BOARD'S DECISION:**

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: Chez Joey, LLC  
T/A Chez Joey  
415 East Baltimore Street

Date: June 8, 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 23rd day of June 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 Chez Joey, 415 East Baltimore Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – January 12, 2016** – At approximately 7:45 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 Tyler White, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Mr. White entered the establishment and asked to purchase a "Bud Light." Utilizing a departmental \$20 bill, Mr. White purchased the alcoholic beverage for \$7.00. Mr. White was then provided a Bud Light bottle by the bartender/store clerk. Mr. White 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 Mr. White.

**Violation of AE Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – January 12, 2016** – At approximately 7:45 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 Tyler White, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Mr. White entered the establishment and asked to purchase a "Bud Light." Utilizing a departmental \$20 bill, Mr. White purchased the alcoholic beverage for \$7.00. Mr. White was then provided a Bud Light bottle by the bartender/store clerk. Mr. White 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 Mr. White.

**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**

**Albert J. Matricciani, Jr., Esq., Chairman  
BOARD OF LIQUOR LICENSE  
COMMISSIONERS**



**BALTIMORE CITY  
SHERIFF'S OFFICE**

*John W. Anderson, Sheriff*



**LIQUOR LICENSE BOARD DETAIL**

Investigative Notes



CC#: 4932 CAD#: 2668 POST#: 111  
 Date/Time of Purchase: 1-12-16 7:45 pm  
 Product Purchased: Bud Light Bottle  
 Purchase Price: \$ 7.00  
 Establishment Corporation Name: Chez Joey LLC  
 Trading as: Chez Joey  
 Address: 415 E Baltimore Street  
 Liquor License#: LBD7224  
 Licensee(s): Ernest R Hatmaker - Bradley Simmons  
 Criminally Charged: Y  N  
 Server Name: Melissa Lynn Glaeser  
 Server Soundex: G [REDACTED]  
 Title: SERVER  
 Address: 8021 Wood Ave Sparrows Point BA MD 21219  
 Criminally Charged: Y  N  
 Purchaser/Cadet's Name: Tyler White  
 Reporting Deputy Sheriff: Paul Porter  
 Sequence#: 0383  
 Additional Notes:

Photo Taken:  Y  N

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 <input type="checkbox"/>	2 Complaint Number 116104932
3 Location of Offense / Incident (Exact Street Address) 415 E. Baltimore St. Baltimore, MD 21201		Page 1 of 2
4 Date / Time Occurred 1-12-2016/ 7:45pm	5 Date / Time Reported 1-13-2016/ 4:00pm	
6 Unit 9831	7 Post of Occurrence 111	8 Reporting Area
9 Street Code	10 CAD Number 2668	11 Location Given by Dispatcher On view
12 Companion Report No	13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
14 Case Disposition	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code
17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor Store	19 Reported by Crime Watch <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Daughtry, Anthony, E	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 <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitator <input type="checkbox"/> Yes <input type="checkbox"/> 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 <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
--------------------------------------------------------	------------------------	--------------------------------------------	-----------------	-------------

26 Suspect Name (Last, First, MI) Glaeser, Melissa	Address (Include City, County, State, Zip) 8021 Wood Ave. Sparrows Pt, MD 21219		Sex F	Race W	Age 38	DOB	Height	Weight
----------------------------------------------------------	------------------------------------------------------------------------------------	--	----------	-----------	-----------	-----	--------	--------

Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
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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 <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------	-------	------------	-------------------	-------	------------------	---------

Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> 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 <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> 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
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
---------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------	------	--------------------------------------------------------------------------------------------------------------------------------

52 Copies Forwarded To
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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: Chez Joey LLC  
T/A: Chez Joey  
415 E. Baltimore St.  
Baltimore, MD 21201  
  
License# LBD7224

Ernest R Hatmaker    Bradley Simmons

Continued

53 Reporting Officer Name (PRINT CLEARLY) DS Daughtry	Sequence No. 0346	Assignment Special Operations	Signature
----------------------------------------------------------	----------------------	----------------------------------	-----------

54 Approving Supervisor Rank and Name Sergeant Poma	Sequence No. 3006	Assignment Special Operations	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

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

1 Crime / Incident  Attempt 2 Complaint Number  
Liquor Board Violation 116104932

3 Location of Offense / Incident (Street Address, Zip)  
415 E. Baltimore St. Baltimore, MD 21201 Page 2 of 2

4 Date / Time of This Report 01-13-2016/4pm 5 Arrest / Custody Number

8 Unit 9831 7 Post of Occurrence 111 8 Reporting Area 9 Street Code 10 CAD Number 2668 11 Original Report Date / Time 01-13-2016/4pm 12 Offense / Incident Changed From

13 Case Status  Open  Closed 14 Multiple Clearance  Yes  No 15 Case Disposition  Cleared  Not Cleared Explain 16 Follow-up  Yes  No 17 Crime Code 18 Crime Classification

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Daughtry, Anthony 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 1-12-16 at approximately 1945 hours, your writer along with members of Baltimore City Sheriff's Office (BCSO) Cadet Tyler White, conducted an underage alcohol buy investigation at "Chez Joey LLC" located at 415 East Baltimore Street, Baltimore, Maryland 21201. Cadet White who is under the age of 21, entered the aforementioned location and asked for a "Bud Light" drink from the employee Melissa Glaeser. Cadet White paid for said drink which was priced at \$7.00. Melissa Glaeser accepted the departmental \$20 dollar bill and returned change to Cadet White along with a can of Bud Light. Cadet White notified the members of the BCSO units that he has been served alcohol. Moments later members of the BCSO entered 415 East Baltimore Street, Chez Joey LLC. At no time did Glaeser request proof of age from Cadet White during the buy investigation. Furthermore your writer observed Cadet White entering the establishment with nothing in hand. Glaeser was advised that she just sold alcohol to a person under the age of 21. The manager was advised in person that under age minors were served in her establishment. Sgt Poma retrieved the departmental \$20 dollar bill and the change was returned back to Glaeser. The establishment was left in control of the night manager.

Continue

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

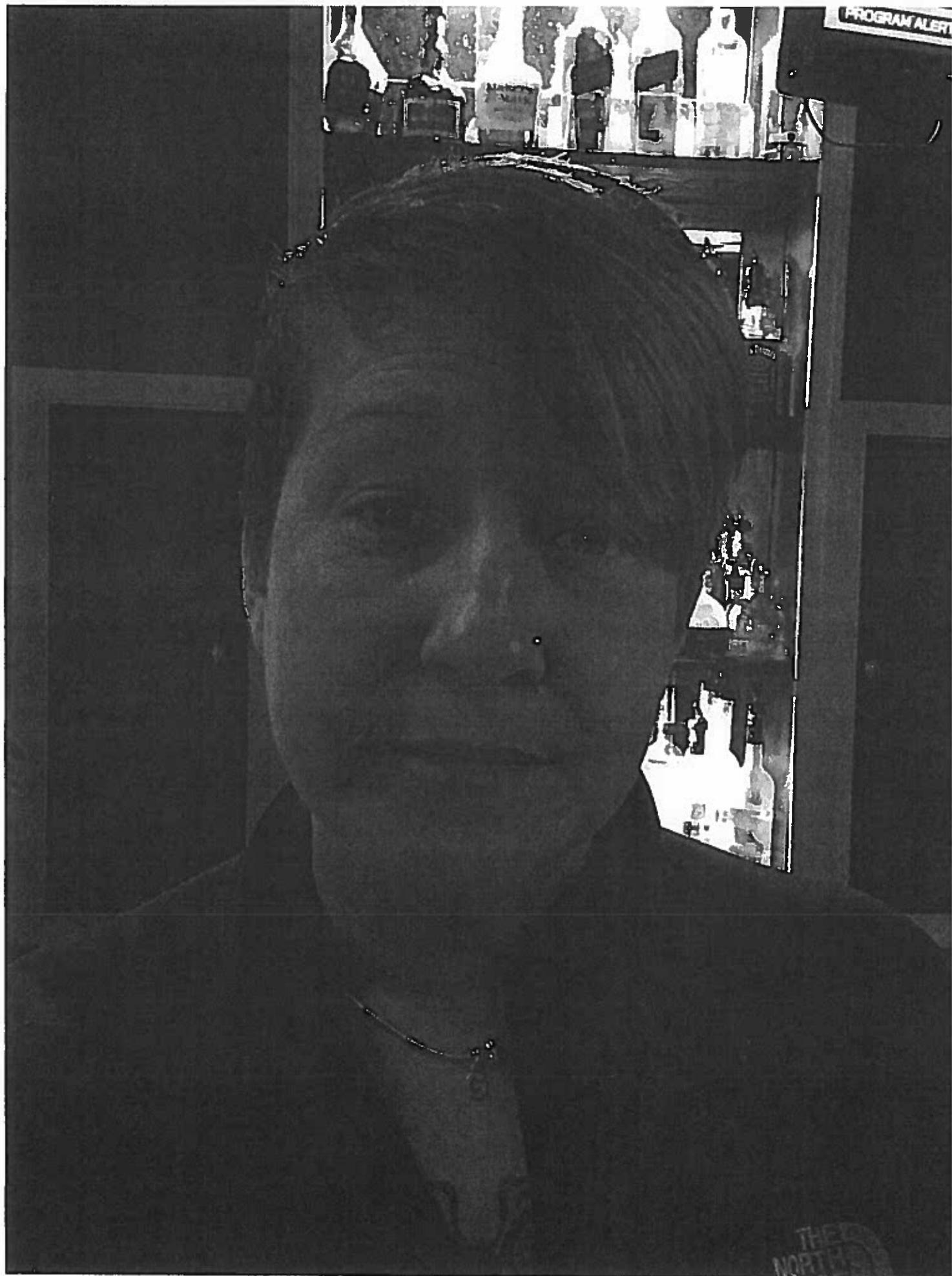
22 Reporting Officer Name (PRINT CLEARLY) DS Daughtry Sequence No. 0346 Assignment Special Operations Signature

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





[Back](#)

**PERSONAL INFORMATION**



Soundex	Name	Height	Weight	Race	Sex	DOB	Privacy	Alert
[REDACTED]	MELISSA LYNN GLAESER	5-06	135	2	F	[REDACTED]	YES	NONE

Residence Street Address	Residence City	Residence County	Residence State	Residence ZIP Code
8021 WOOD AVE	SPARROWS POINT	BA	MD	21219

Driver License Status	CDL License Status
VALID	

License Class	GLS Type	License Type	License Duplicate	License Doc	License Issue Date	License Expiration Date	Endorsement	Restriction Code	Special Restrictions
CLASS C		R			09-12-11	[REDACTED]		Z	

Restriction License Class	Restriction Code	Special Restriction	Restriction Date	Restriction End Date
CLASS C	Z	ORGAN DONOR	09-12-11	INDEF



PENKAD 000-551-8988  
EXHIBIT  
#2

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

CORPORATE NAME/LICENSEE(S): Diez Jazzy LLC  
 ADDRESS: 415 E Baltimore St DATE AND TIME: JAN 12, 2016  
 DISTRICT: \_\_\_\_\_ CLASS: BD7 INSPECTOR: Ernest Clark / Kaden Hollis  
 NAME OF PERSON IN CONTROL: Melissa Glaweser

violation: sold alcohol to minors  
7:50 pm

External Appearance		Kitchen
Clean and Free of Debris	Inspector Comments:	Health 6-24-16
Internal Appearance		
Location of Bar		
Shape of Bar		
Condition of Bar Area/Floors		
Hot Water		
Disinfectant Solution		
Three Compartment Sink		
Package Goods/BD7 Checklist	Restroom	Inspector Comments:
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	Public Safety	
Condition of Dining Area/Floors	Exits Marked, Unobstructed	
Sanitation	Fire Capacity:	
Menu	Adult Entertainment - If Applicable	
Business Records	License is Valid	<u>1-12-16</u>
Trader's License	Dancers Present	<u>18 and older</u>
Alcohol Awareness Certification Date Issued:	Cleanliness of Dressing Room	
Employee Records	Ancillary Services	
Alcohol Beverage Information Invoice Numbers and Date:	Live Entertainment (Describe):	
Food Invoices (If Applicable)	Outdoor Table Service	

INSTRUCTIONS GIVEN TO LICENSEE

- 1) Check ID's
- 2) Post original Adult Entertainment License.
- 3) Obtain and Post Alcohol Awareness Certificate.



[Signature] 1-12-16  
 SIGNATURE OF LICENSEE OR MANAGER

**INSPECTOR'S COMMENTS**

[Signature]  
 Inspector Signature

White Copy = Licensee Yellow Copy = BLLC

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

**June 23, 2016**

**Licensee(s):** Yonas Negash  
Negash, Inc. T/a Bayview Liquors  
3804 Eastern Avenue 21224

**Class:** "A" Beer, Wine and Liquor License

**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.

**Board's Information:**

(a) **Service on Licensee:** Licensee was served on 6/8/2016.

(b) **Witnesses Summoned:** Chief Inspector Mark Fosler, and Assistant Chief Inspector Tom Karanikolis were summonsed on June 8, 2016. Baltimore City Sheriff's Dept.: Sergeant Poma, Deputy Daughtry, Deputy Montgomery, Deputy Porter, and Cadet Barrios-Lopez were summonsed on June 8, 2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on October 14, 2008 reference to:

- Violation of rule 4.01(a) -\$3000 Fine/ Suspended \$750
- Rule 3.03(c) \$50 Fine
- Rule 4.18 Not Guilty-Waived \$125 Adm. Fee
- Fine Total \$2300

Licensee appeared before the Board on March 24, 2008 reference to:

- Violation of rule 4.01(a)-Guilty \$500 +\$125 admin fee

(d) **License Transfer Date:** The license transferred to the above named licensees on August 13, 2003.

**BOARD'S DECISION:**

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: June 8, 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 23<sup>rd</sup> day of June 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**

**Albert J. Matricciani, Jr., Esq., Chairman**  
BOARD OF LIQUOR LICENSE  
COMMISSIONERS



BALTIMORE CITY  
SHERIFF'S OFFICE



*John W. Anderson, Sheriff*

**LIQUOR LICENSE BOARD DETAIL**

Investigative Notes

cc# 21602076

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 4-17-75

Server Soundex: [REDACTED]

Title: Cashier

Address: 1342 Foxglove Sq

Criminally Charged: Y  N

Purchaser/Cadet's Name: Christina - LOPEZ

Reporting Deputy Sheriff: Pearl Parker

Sequence#: 0383

Photo Taken:  N

Additional Notes:

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 **410-396-1155** 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 **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 Grove sq. Belcamp, Md 21017** Sex **M** Race **Age** **40** **DOB** 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 **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 Form(s) Provided  Yes  No Explain

52 Copies Forwarded To

Conf'd Sections Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/unseized 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 Attempt  2 Complaint Number  
Liquor Board Violation  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

11 Original Report Date / Time 2-22-2016/ 4:15pm 12 Offense / Incident Changed From

Continuation  Follow Up  
Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

6 Unit 9832 7 Post of Occurrence 231 8 Reporting Area 9 Street Code 10 CAD Number 3120

13 Case Status  Open  Closed 14 Multiple Clearance  Yes  No 15 Case Disposition  Cleared  Not Cleared Explain 16 Follow-up  Yes  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'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 Clearances, 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.

Continued

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

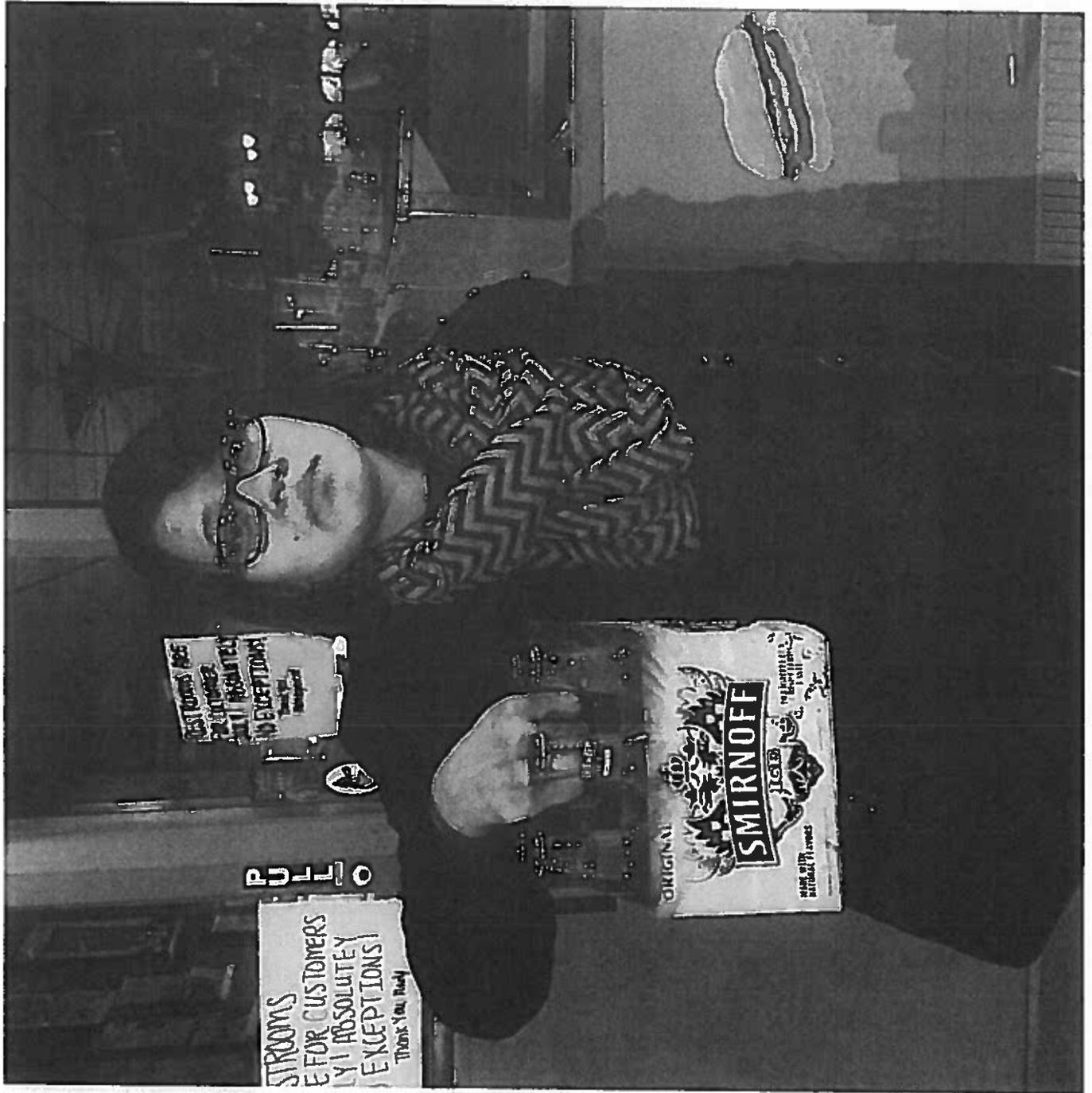
22 Reporting Officer Name (PRINT CLEARLY) D/S Porter Sequence No 0383 Assignment Special Operations Signature *[Signature]*

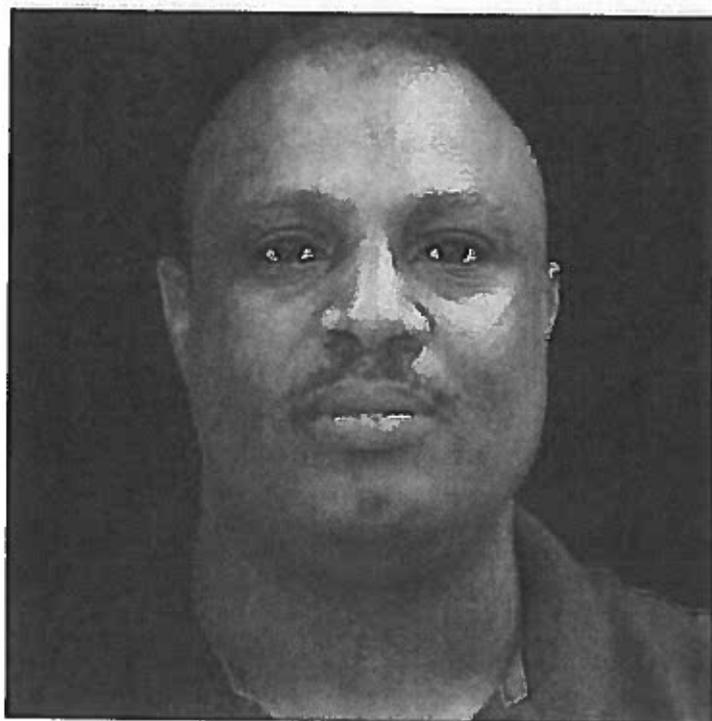
23 Approving Supervisor Rank and Name Sergeant Poma Sequence No 3006 Assignment Special Operations Signature *[Signature]*

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

BAYVIERN LURVORS





BAYVIEW LIQUORS

SERVER:

YONAS KORICHO NEGASH



**BOARD OF LICOR 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: Christos Muthus / Karanikielis

NAME OF PERSON IN CONTROL: Yonas Negash

**VIOLATIONS NOTED**

Smirnoff Ice sold to underage female.



<b>External Appearance</b>	<b>Kitchen</b>
Clean and Free of Debris <input checked="" type="checkbox"/>	Inspector Comments: <u>NA</u>
<b>Internal Appearance</b>	<b>Restroom</b>
Location of Bar <u>NA</u>	Inspector Comments: <u>NA</u>
Shape of Bar <u>NA</u>	
Condition of Bar Area/Floors <u>NA</u>	
Hot Water	
Disinfectant Solution	
Three Compartment Sink	
Package Goods/BD7 Checklist <input checked="" type="checkbox"/>	
Bulletproof Partitioning <input checked="" type="checkbox"/>	
Separate Pkg Goods Dept. <u>NA</u>	
Separate Pkg Goods Store <u>NA</u>	
Bar/Tavern Open and Operating <u>NA</u>	
Selling Household/Grocery	
<b>Dining Area</b>	
Capacity	
Location of Dining Area <u>NA</u>	
Condition of Dining Area/Floors	
Sanitation	
Menu	
<b>Business Records</b>	<b>Public Safety</b>
Trader's License <u>NOTS</u>	Exits Marked, Unobstructed
Alcohol Awareness Certification Date Issued: <u>6-21-12</u>	Fire Capacity:
Employee Records	Adult Entertainment - If Applicable
Alcohol Beverage Information Invoice Numbers and Date:	License Is Valid
	Dancers Present 18 and older <u>NA</u>
	Cleanliness of Dressing Room
	Ancillary Services
	Live Entertainment (Describe): <u>NA</u>
Food Invoices (If Applicable)	Outdoor Table Service

**INSTRUCTIONS GIVEN TO LICENSEE**

check ID's

SIGNATURE OF LICENSEE OR MANAGER

*[Handwritten Signature]*

**INSPECTOR'S COMMENTS**

*[Handwritten Signature]*

EXHIBIT  
#4

