

August 25, 2016

Licensee(s): Max Dalton and Mehdi Poursaka
Ultra Lounge, LLC T/a Mirage
401 W. Baltimore Street 21201

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.12 – General Welfare – March 26, 2016 - At approximately 12:30 am, the Baltimore City Police Department and BLLC ("officials") responded to a call for service at the establishment. Upon arrival, officials observed a large crowd that was located just outside and in front of the club on 400 block of West Baltimore Street. Officials observed that parts of the crowd were located in the street and impeding the flow of vehicular traffic and creating a public safety hazard. The crowd became so large that the University of Maryland Police Department were instructed by the Baltimore City Police Department to close vehicular traffic on West Baltimore Street. It took approximately 10 minutes for police to clear the crowd. Investigation revealed that the crowd formed because the manager/operator stopped allowing patrons in as the establishment was at capacity. While still on location a fight involving four (4) patrons occurred inside the establishment at approximately 1:00 am. At that time the manager/operator closed the establishment. Officials also witnessed bloodied individuals leaving from and numerous broken bottles and blood within the establishment as it was being vacated.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 8/10/2016.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 8/10/2016. Baltimore City Police Dept.: Det. Greenhill, Det. Gatto, Det. Akinwande, and Sgt. Leisher summons issued on 8/10/2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 9/18/2014 in reference to:

- Violation of Rule 3.12
- Violation of Rule 3.12 (Dismissed)
- Violation of Rule 4.18
- Violation of Rule 3.06
- Violation of Rule 3.02
- Violation of Rule 3.12
- Violation of Rule 3.02
- \$4,000 fine + \$125 admin fee
- Total Fine \$4,125
- A Petition for Judicial Review was filed for this case in Circuit Court for Baltimore City on 9/19/2014.
- On 5/22/2015 the Court affirmed the Board's decision.

Licensee appeared before the Board on 9/18/2014 in reference to:

- Violation of Rule 3.02
- Violation of Rule 4.07
- Weekend Suspension Feb 16th ending Feb 18th
- \$250 fine + \$125 admin fee = \$375 total fine
- A Petition for Judicial Review was filed for this case in Circuit Court for Baltimore City on 2/4/2013.
- On 11/14/2013 the Court affirmed the Board's decision.

(d) **License Transfer Date:** The license was originally issued to Mehdi Poursaka and Michelle Silvers on 9/21/2011. Ms. Silvers was replaced by Max Dalton during the 2013 renewal period (May 1, 2013).

BOARD'S DECISION:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Ultra Lounge, LLC
T/A Mirage
401 West Baltimore Street

Date: August 7, 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 11 o'clock AM on the 25th day of August 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 the State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Mirage, 401 West Baltimore Street, Baltimore, MD ("the establishment").

Violation of Rule 3.12 – General Welfare – March 26, 2016 - At approximately 12:30 am, the Baltimore City Police Department and BLLC ("officials") responded to a call for service at the establishment. Upon arrival, officials observed a large crowd that was located just outside and in front of the club on 400 block of West Baltimore Street. Officials observed that parts of the crowd were located in the street and impeding the flow of vehicular traffic and creating a public safety hazard. The crowd became so large that the University of Maryland Police Department were instructed by the Baltimore City Police Department to close vehicular traffic on West Baltimore Street. It took approximately 10 minutes for police to clear the crowd. Investigation revealed that the crowd formed because the manager/operator stopped allowing patrons in as the establishment was at capacity. While still on location a fight involving four (4) patrons occurred inside the establishment at approximately 1:00 am. At that time the manager/operator closed the establishment. Officials also witnessed bloodied individuals leaving from and numerous broken bottles and blood within the establishment as it was being vacated.

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 Alcoholic Beverages Article of the State 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., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-160311673
3 Location of Offense / Incident (Exact Street Address) 401 W. Baltimore St		
4 Date / Time Occurred 3/26/2016 @ 0030hrs		5 Date / Time Reported same #4

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4844	7 Post of Occurrence 111	8 Reporting Area	9 Street Code	10 CAD Number 2611	11 Location Given by Dispatcher on view	12 Complain on Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input 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 City Club and Bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Sex M	Race W	Age	DOB
Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment	Residence Phone	Other Phone	Subriety

21 Injuries and Location on Body	Victim's Condition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
----------------------------------	---	---	---

24 Reporting Person Name (Last, First, MI) same #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) Ilkhan, Anthony	Address (Include City, County, State, Zip) 401 W. Baltimore St	Sex	Race	Age	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 n/a	

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)							
<input type="checkbox"/> Ignition Locked <input type="checkbox"/> Keys in Ignition <input type="checkbox"/> Doors Locked <input type="checkbox"/> Windows Closed <input type="checkbox"/> Radio in Car <input type="checkbox"/> Battery in Car <input type="checkbox"/> Spare Tire in Car <input type="checkbox"/> Trunk Locked							

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
---	-------------------	----------	------------------------------

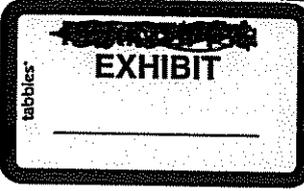
45 Detective Notified Sequence No / Assignment	Unit Number	Date	Time	46 Medical Examiner Notified Date	Time
---	-------------	------	------	--------------------------------------	------

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

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	--	---

52 Copies Forwarded To

53 Conf'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence(s) 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.

Corp: Ultra Lounge, LLC T/A: Mirage 401 W. Baltimore St 21201 LBD7 097 Licensee: C. Pourska, Matt Dalton General Manager: Anthony Ilkhan	
---	--

Continued

53 Reporting Officer Name (PRINT CLEARLY) Det. Gatto	Sequence No 1115	Assignment VICE	Signature <i>[Signature]</i>
---	---------------------	--------------------	---------------------------------

54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No G307	Assignment VICE	Signature <i>[Signature]</i>
---	---------------------	--------------------	---------------------------------

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Boar Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-160311673
3 Location of Offense / Incident (Street Address, Zip) 401 W. Baltimore St		Page 2 of 2
4 Date / Time of This Report 3/26/2016 @ 0030hrs		5 Arrest / Custody Number n/a
6 Unit 4844	7 Post of Occurrence 111	8 Reporting Area
9 Street Code	10 CAD Number 2611	11 Original Report Date / Time same #4
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification	19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (include City, County, State, Zip) 401 W. Baltimore St
	Sex	Race Age DOB

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (include City, County, State, Zip) 401 W. Baltimore St	Sex	Race	Age	DOB
---	---	-----	------	-----	-----

20 Copies Forwarded To

21 Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record of activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List of 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 3/26/2016 at approx 0030hrs Det. Greenhill, Det. Gatto, and Liquor Board Inspector John Chrisimallis responded to a KGA radio message involving Club Mirage, located at 401 W. Baltimore Street. The report was that a large crowd had formed outside of the club and it was spilling into the street and affecting the flow of traffic. Due to the large amount of patrons in front of the club and also standing into the street. Units from the Central District had to notify University of Maryland Police to stop the flow of traffic at their end of Baltimore Street. Meanwhile numerous units from the Central District and members from our Vice Unit began the evacuation of the large crowd outside of the club. The crowd was due to the club being at capacity and the club was not allowing any more patrons to enter the doors for that night. It took approx 10 minutes to remove the large crowd from the front of the club. Meanwhile due to the complete incompetence of the security staff, patrons were caught trying to sneak in the back door of the club by Officers of the Central District who happened to check the rear of the club. When noticed by the Officers the patrons began running away through the alley, and others just walked away. At this time the club manager Mr. Anthony Ikhani was located and debriefed by Det. Greenhill. Mr. Anthony was very cooperative with Det. Greenhill and Det. Gatto. Mr. Anthony brought me into the club so this Detective could do a count of the patrons to make sure the club was not over capacity. Once my count concluded the club was found to be complying with capacity. Mr. Anthony told me he was going to begin closing the club at 0115hrs, rather than remaining open till 0200hrs. At approx 0100 hours, a large fight broke out inside the club. Members of the security staff began a mass exodus of the club by pushing large amounts of patrons out the front door. This Detective observed 4 patrons leaving the club covered in blood on their heads and clothing. It took security approx 5 minutes to break up the fight and remove all the patrons inside the club. At this time your writer was able to look at the condition inside the club. Your writer and Inspector Chrisimallis observed a large amount of broken bottles all over the floor. Blood was visible on the floor, along with articles of clothing such as shirts and shoes. During the incident, Inspector Chrisimallis was able to capture some of the chaos on his phones. At approx 0145hrs, Det. Greenhill, Inspector Chrisimallis, and I were able to leave the location. All events occurred in Baltimore City, Maryland.

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) Gatto, A	Sequence No / Assignment 1115 VICE	Signature <i>A. Gatto</i>
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No / Assignment G307 VICE	Signature <i>[Signature]</i>

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Maryland Department of Assessments and Taxation Business Services (w1)

[Search Help](#)

Entity Name: ULTRA LOUNGE, LLC

Department ID: W13474556

General Information Amendments Personal Property Certificate of Status

Principal Office (Current):	401 W. BALTIMORE ST. BALTIMORE, MD 21201
Resident Agent (Current):	PATRICK CURRAN 11433 PULASKI HIGHWAY WHITE MARSH, MD 21162
Status:	ACTIVE
Good Standing:	Yes
Business Code:	What does it mean when a business is not in good standing or forfeited? Other
Date of Formation or Registration:	03/18/2010
State of Formation:	MD
Stock/Nonstock:	N/A
Close/Not Close:	Unknown



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 121** Cert Num: **0355** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **14543315**
 Payment Date: **05-05-16**

2015 - 2016 TPP Paid
 2016 Trader's License

Add Adult Entertainment License

Location

Corp Name: **ULTRA LOUNGE, LLC**
 Trade Name: **MIRAGE**
 Zone Code: **27**
 Phone: **410-244-1144**

Block Num: **401** Street: **BALTIMORE STREET WEST**
 City: **BALTIMORE** State: **MD** Zip: **21201**

CR Number: **14543315**

Portion of Business Used:
 USE PREMISES AS A RESTAURANT INCLUDING LIVE ENTERTAINMENT AND DANCING

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MAX	DALTON	414 WATER STREET #1814	BALTIMORE	MD	21201	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MEHDI C.	POURSAKA	11527 WILD HAWTHORN COURT	RESTON	VA	20194	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

7/4
 CORP ✓
 T.L
 *As per inspection report 6/28, owner to pick up T.L week of 7/5
 TRA

Date	Comment	Action
02/05/2016	PAID IN FULL IN THE A MOUNT \$4,125.00 FROM HEARING September 18, 2014; CHECK #441200430, INVOICE # 100312. INSPECTOR CLARK GAVE LIQUOR LICENSE TO LICENSEE..... /sb	Delete
02/05/2016	**Given Chief Inspector letter & invoice stating that licensee owes past due violation hearing fee (\$4,125.00) and notice for suspension of liquor license.... /sb	Delete
01/20/2016	01/13/16 - Copy of Invoice was sent to Attorney Melvin Kodenski for past due fees of \$4,125.00 Violation Hearing September 18, 2014.... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
10/20/2015	Spoke with Max Dalton on telephone and I told him to have the \$4,125.00 Fine paid by next week (Tuesday, October 27, 2015) by the close of business day or I will have the Chief Inspector Jones to come and pick up Liquor License.... /sb	Delete
09/15/2015	Sent letter to Licensee about past due violation fines & fees from hearing dated September 18, 2014 in the amount of \$4,125.00...	Delete
06/24/2015	Merchant came in and paid for 2015-2016 application fee for NSF, \$50.00 + \$30.00. Invoices #'s 99099 and 99100.... /sb	Delete
06/22/2015	Chief Inspector Jones called Max Dalton and he will be sending a representative to office with two money orders.	Delete
06/16/2015	Letter is being hand-delivered by an inspector about NSF in the amount of \$50.00 + \$30.00... /sb	Delete
05/13/2015	Contacted merchant through phone about insufficient funds (bad check) fee(s). Spoke with Max Dalton 703-945-9800. He says he will come in office and will pay \$50.00 for application fee + \$30.00 for nsf.... s/b	Delete
05/13/2015	Contacted merchant through phone about insufficient funds (bad check) fee(s). Spoke with Max Dalton 703-945-9800. He says he will come in office and will pay \$50.00 for application fee + \$30.00 for nsf.... s/b	Delete
02/24/2015	09/18/2014 Public Hearing re: Violation of Rule 3.12 (9/21/13) Dismissed charged twice Violation of Rule 4.18 (9/21/13) Violation of rule 3.06 (9/21/13) Violation of Rule 3.02 (9/21/13) Violation of Ryule 3.02 (9/21/13) FINE \$3,000 Violationof Rule 3.12 (1/13/14), Violation of 3.12 (1/13/14) ** Charges Consolidated Fined \$1000. \$3,000 fine + \$1000 Fine + \$125 admin fee Total Fine \$4,125 *** \$30 days to pay	Delete
01/29/2013	1/17/2013 Public Hearing re: VIOLATION of Rule 3.02 Failure to cooperate. VIOLATION of Rule 4.07 Amount of liquor to be served. Rule 3.02 GUILTY one weekend suspension beginning 2/16 ending 2/18. Rule 4.07 GUILTY \$250. Total Fine \$250	Delete
09/24/2012	9/20/2012 Public Hearing re: VIOLATION of Rule 4.18 Limited Liability Charter not in good standing. VIOLATION of Artilce 2Bsection10-301(j)(1) Proof of payment of PP tax not submitted. Submitted documentation. PAID \$125 fine in lieu of hearing.	Delete
06/14/2012	6/7/2012 Public Hearing re: VIOLATION of Rule 3.12 Disturbing the Community. VIOLATION of Rule 3.06 Health Department violation. VIOLATION of Rule 3.02 Failure to cooperate. VIOLATION of Rule 4.16 Controlled dangerous substance. Rule 3.12 GUILTY \$500 suspended \$400. Rule 3.06, 3.02, 4.16 DISMISSED BCPD failed to appear. Total Fine \$100.	Delete
06/20/2011	6/16/11 Public Hearing re: Review of a transfer pending for more than 180 days under the provisions of Article 2B section 10-503(d)(4) "A transfer of any license shall be completed not more than 180 days after the Board approves the transfer" (Re: Transfer of ownership approved on May 13, 2010). 90 DAY EXTENSION GRANTED.	Delete
04/12/2010	4/10 Transfer of Ownership, BD7-BWL, Mehdi C. Poursaka, Ari Cohen, Ultra Lounge, LLC	Delete
01/20/2010	01/14/10 Hearing Conf.re: 180 day extension.DECISION: GRANTED - UNTIL JULY 13, 2010.MUST PAY HEARING FEE. \$100	Delete

Print History (Print Card)

License num: LBD7 121
Trade Name: MIRAGE

Address: 401 BALTIMORE STREET WEST

Comment:

Add Comment

.. . . .

August 25, 2016

Licensee(s): Maria Giorgakis
3G, LLC T/a Wiley Gunters
821-23 E. Fort Ave 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 7, 2016 – At approximately 9:36 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 Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased 2 beers which were later identified as a "Bud Light" and "Miller Light." Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$7.63. Ms. Del Angel was then provided the two (2) beers by the bartender/store clerk. Ms. Del Angel 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(s) to the bartender and the change that was provided to Ms. Del Angel.

Board's Information:

- (a) **Service on Licensee:** Summons issued to the licensee on 8/10/2016.
- (b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Assistant Chief Inspector Tom Karanikolis on 8/10/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Montgomery, Cadet. Cinthya Estefina Castro Del Angel summons issued on 8/10/2016.
- (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(s) on 10/1/2004.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 3G, LLC
T/A Wiley Gunters
821-23 East Fort Avenue

Date: August 7, 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 11 o'clock AM on the 25th day of August 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 the State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Wiley Gunters, 821-23 East Fort Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 7, 2016 – At approximately 9:36 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 Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased 2 beers which were later identified as a "Bud Light" and "Miller Light." Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$7.63. Ms. Del Angel was then provided the two (2) beers by the bartender/store clerk. Ms. Del Angel 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(s) to the bartender and the change that was provided to Ms. Del Angel.

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., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

Board of Liquor License Commissioners

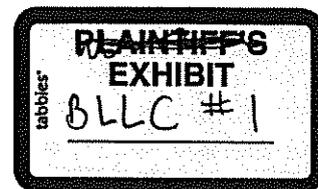
For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

INVESTIGATION REPORT

Location Address:	821-23 FORT AVENUE EAST 21230	
Licensee Information (Trade Name):	WILEY GUNTERS	
Corporation Name	3G, LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	7/7/2016	1:38:27 PM

Report Facts:

On July 7, 2016 Baltimore Sheriff's Office personnel and BLLC personnel (Assistant Chief Karanikolis, Chief Mark Fosler) conducted joint underage operations. Volunteer cadet Cinthya Estefania Catro Del Angel who is under the age of 21 entered the establishment and at approximately 9:36pm utilizing a previously photo copied \$20 bill purchased an alcoholic beverage (Bud Light 12oz. bottle). After being notified of the sale to a minor Sheriff's deputies and BLLC personnel entered the establishment, informed the operators (Stephen D. Owens) of the sale to a minor and photographed Ms. Catro Del Angel. The \$20 bill was recovered, the alcohol and change were returned to the operator. We departed without further incident.



Photos Taken:

<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:0#w baltimore\mark.fosler"/>	<input type="text" value="7/11/2016"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\mark.fosler"/>	<input type="text" value="7/11/2016"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 100px; width: 100%;"></div>	

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 9160703110
3 Location of Offense / Incident (Exact Street Address) 821-23 E Fort Avenue, Balto.MD 21230		Page 1 of 2
4 Date / Time Occurred 07/07/2016 9:40 pm	5 Date / Time Reported 07/08/2016 12:08 pm	
11 Location Given by Dispatcher on view		12 Companion Report No
18 Describe Location of Offense or Type of Premise Liquor Store		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 9848	7 Post of Occurrence 943	8 Reporting Area	9 Street Code	10 CAD Number 3085	11 Location Given by Dispatcher on view		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input 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 Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S	Residence / Address (Include City, County, State, Zip) 111 N Calvert Street B-1 Balto MD 21202			Sex M	Race H	Age	DOB
Where Employed or School Attending (Include City Located)		Occupation	Hours of Employment	Residence Phone	Other Phone	Sobriety	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <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"/> <input type="checkbox"/>	Name (Last, First, MI)		Address (Include City, County, State, Zip)			Residence Phone	Other Phone

26 Suspect Name (Last, First, MI) Owens, Stephen, Dallas	Address (Include City, County, State, Zip) 7419 Norris Avenue Sykesville MD 21784			Sex M	Race 2	Age 28	DOB 10/19/1988	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 <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			
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

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 OFFICE COMPLAINT 9160703110

Liquor License Board Violation
Sales to Minor
Corp: 3G, LLC.
T/A: Wiley Gunters
821-23 E fort Avenue.
Baltimore MD 21230

License# LBD 7295 Licensee(s): Maria Giorgakis

Continued

53 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S	Sequence No. 0174	Assignment Domestic Violence Unit	Signature <i>[Signature]</i>		
54 Approving Supervisor Rank and Name Sergeant Poma	Sequence No. 3006	Assignment Special Operations	Signature <i>[Signature]</i>		
55 RMS Data Entered By	Sequence No.	Date	Time	58 Reviewer	57 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 9160703110
3 Location of Offense / Incident (Street Address, Zip) 1221 Key Highway Balto. MD 21230			Page 2 of 2
4 Date / Time of This Report 07/07/2016 9:40 pm		5 Arrest / Custody Number	
6 Unit 9848	7 Post of Occurrence 943	8 Reporting Area	9 Street Code
10 CAD Number 3085		11 Original Report Date / Time 07/08/2016 12:08 pm	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Perez, S		Residence / Address (include City, County, State, Zip) 111 N. Calvert Street Room B-1, Balto MD 21201	
Sex M		Race H	

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 9848	7 Post of Occurrence 943	8 Reporting Area	9 Street Code	10 CAD Number 3085	11 Original Report Date / Time 07/08/2016 12:08 pm	12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code		18 Crime Classification				
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Perez, S		Residence / Address (include City, County, State, Zip) 111 N. Calvert Street Room B-1, Balto MD 21201		Sex M		
				Race H		

20 Copies Forwarded To

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.

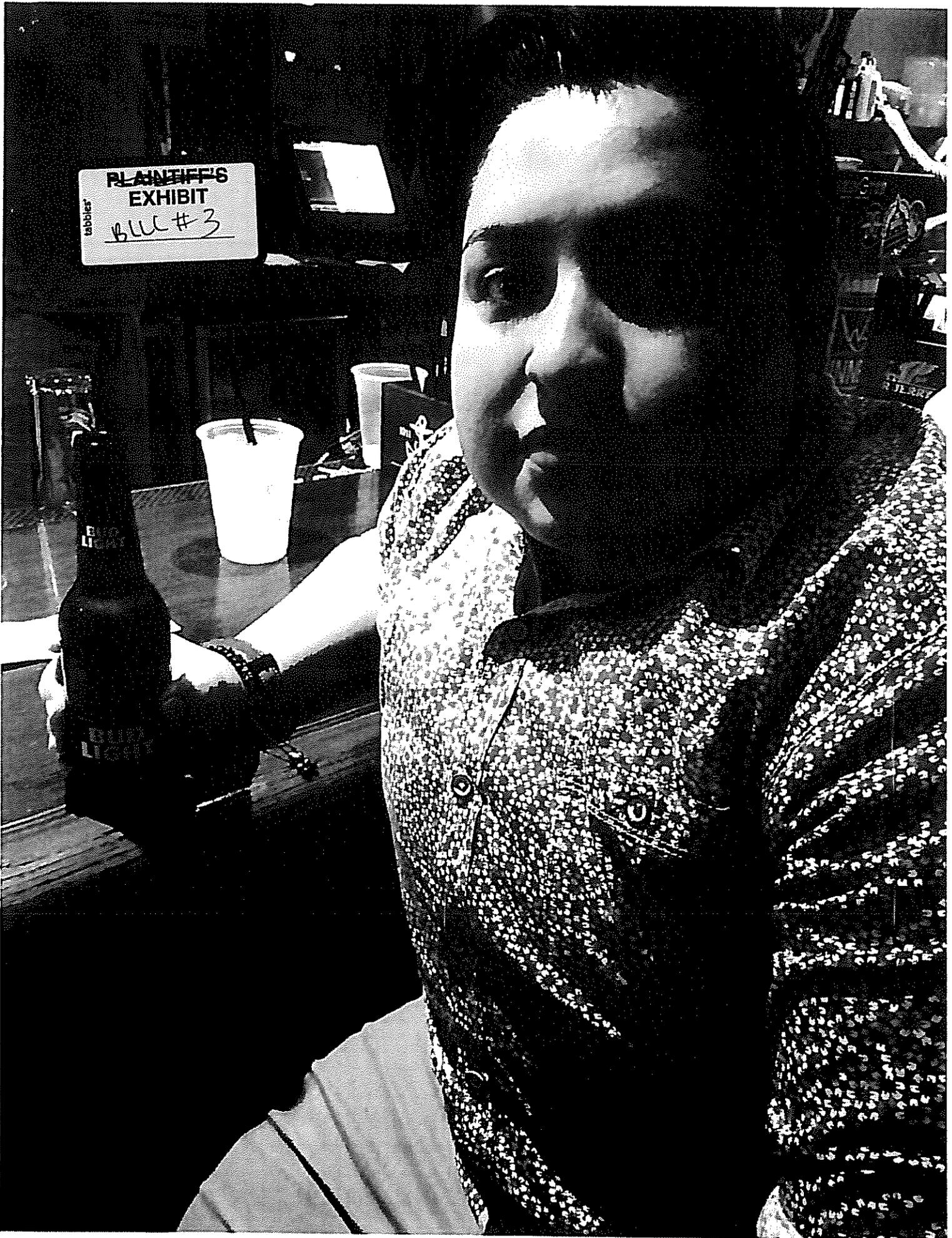
BCSO Complaint # 9160703110

On 07/07/2016 at approx. 9:40pm this Deputy along with Sergeant Poma and Deputy Montgomery of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Cinthya Estefina Castro Del Angel, conducted a underage alcohol buy investigation at "Wiley Gunthers" Located at 821-23 E. Fort Avenue Balto. MD 21230. Cadet Cinthya Estefina Castro Del Angel, who is under the age of 21, entered the aforementioned location and purchased 2 beers which were Bud Light and Miller Lite, Cadet Cinthya Estefina Castro Del Angel paid for the 2 Beer Bottles which was \$7.63. Stephen Dalls Owens was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Cinthya Estefina Castro Del Angel along with the 2 Beers. Cadet Cinthya Estefina Castro Del Angel notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 821-23 E. Fort Avenue., "Wiley Gunthers". The Server was advised that he sold alcohol to person under the age of 21. Cadet Cinthya Estefina Castro Del Angel was photographed with the purchased alcoholic beverages. The change was returned back to Mr. Stephen Dallas Owens, and the \$20 was retrieved and provided to Sgt. Poma. The purchased drinks were left with the establishment. The Establishment was left in control of Mr. Stephen Dallas Owens. All events occurred in the City of Baltimore, State of Maryland.

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 Perez, S		Sequence No 0174	Assignment Domestic Violence Unit	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





CLASS

6-03

Type R

te 1000000

FEDERAL RESERVE NOTE TWENTY DOLLARS

ML53303586E

L12

DRYDEN, N.Y. FEDERAL RESERVE BANK



ML53303586E



Paul Dwyer Secretary of the Treasury

SEPTEMBER 2003

TWENTY DOLLARS JACKSON

Entity Name: 3 G, LLC

Department ID: W10187185

General Information	Amendments	Personal Property	Certificate of Status
---------------------	------------	-------------------	-----------------------

Principal Office (Current): 823 E. FORT AVE.
BALTIMORE, MD 21230

Resident Agent (Current): JOHN GIORGAKIS
601 E. FORT AVE.
BALTIMORE, MD 21230

Status: REVIVED

Good Standing: Yes
What does it mean when a business is not in good standing or forfeited?

Business Code: Other

Date of Formation or Registration: 08/31/2004

State of Formation: MD

Stock/Nonstock: N/A

Close/Not Close: Unknown



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 295** Cert Num: **0837** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2016 License Year: 2016
 CR Number: 11549680
 Payment Date: 04-26-16

2015 - 2016 TPP Paid
 2016 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **3G, LLC**
 Trade Name: **WILEY GUNTERS**
 Zone Code: 8
 Phone: 410-637-3699

Block Num: 821-23 Street: FORT AVENUE EAST
 City: BALTIMORE State: MD Zip: 21230

CR Number: 11549680

Portion of Business Used:
 FIRST & SECOND FLOORS FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:
 SECOND FLOOR CANNOT BE USED UNTIL APPROVED BY FIRE DEPARTMENT & BUILDING INSPECTOR. (10/1/04)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MARIA	GIORGAKIS	10504 A VINCENT ROAD	WHITE MARSH	MD	21162	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

8/7
 CORP ✓
 T.L
 (Application pending w/C.C.)
 TRA

07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Ballimore".... /sb	Delete
02/17/2009	02/17/09 \$125 (TRADERS/G-S) VIOLATION PAID IN FULL #65761	Delete

[Print History \(Print Card\)](#)

License num: LBD7 295

Address: 821-23 FORT AVENUE EAST

Trade Name: WILEY GUNTERS

Comment:

[Add Comment](#)

Hold Info



August 25, 2016

Licensee(s): Alexander Wolde
A&D, Inc. T/a Midtown Liquor Store
17 West Biddle Street 21206

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 7, 2016 – At approximately 7:54 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 Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a 12 pack of "Bud Light" cans. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$12.99. Ms. Del Angel was then provided 12 pack of "Bud Light" cans by the bartender/store clerk. Ms. Del Angel 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(s) 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(s) to the bartender and the change that was provided to Ms. Del Angel.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 8/10/2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Assistant Chief Inspector Tom Karanikolis on 8/10/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Montgomery, Cadet. Cinthya Estefina Castro Del Angel summons issued on 8/10/2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 4/9/2016 in reference to:

- Protest of Renewal
- Board voted to renew the license (3-0 vote)

Licensee appeared before the Board on 1/29/2015 in reference to:

- Violation of Rule 4.18(a) -Illegal Conduct
- Violation of Rule 4.20(b) -Alterations
- Violation of Rule 4.18- Illegal Conduct
- Violation of Rule 3.06- Sanitation of Safety
- Guilty-\$1000 Fine + \$125 admin fee
- \$1125 Total fine

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 8/30/2007.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: A & D, LLC
T/A Midtown Liquor Store
17 West Biddle Street

Date: August 7, 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 11 o'clock AM on the 25th day of August 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 the State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Midtown Liquor Store, 17 West Biddle Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 7, 2016 – At approximately 7:54 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 Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a 12 pack of "Bud Light" cans. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$12.99. Ms. Del Angel was then provided 12 pack of "Bud Light" cans by the bartender/store clerk. Ms. Del Angel 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(s) 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(s) to the bartender and the change that was provided to Ms. Del Angel.

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., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

Board of Liquor License Commissioners

For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

INVESTIGATION REPORT

Location Address:	17 BIDDLE STREET WEST 21201	
Licensee Information (Trade Name):	MIDTOWN LIQUOR STORE	
Corporation Name:	A & D, LLC	
License Type:	Class "A" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	7/7/2016	12:00:03 PM

Report Facts:

On July 7, 2016 the Baltimore Sheriff's Office deputies and BLLC personnel (Assistant Chief Tom Karanikolis and Chief Mark Foster) conducted joint underage operations. At approximately 7:54pm volunteer cadet Cinthya Estefania Catro Del Angel entered Midtown Liquors and purchased alcohol (12 pack Bud Light) utilizing a previously photo copied \$20 bill. Ms. Catro Del Angel is under the age of 21. After making the purchase she exited the establishment where she was photographed with the alcohol. Members of the Sheriff's Office and BLLC entered Midtown Liquors and informed the operator (Atsede Negash Ayechew) of the sale to a minor. The \$20 bill was recovered, the alcohol and change were returned to the operator. We departed the establishment without further incident.



Photos Taken:

i:O#.w baltimore\mark.fosler	7/11/2016
Supervisor Review:	Approval Date
i:O#.w baltimore\mark.fosler	7/11/2016
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i> <div style="border: 1px solid black; height: 80px; width: 100%;"></div>	

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1160703067
--	----------------------------------	----------------------------------

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

3 Location of Offense / Incident (Exact Street Address) 17 W. Biddle Street, Balto. MD 21201	Page 1 of 2
---	-------------

4 Date / Time Occurred 07/07/2016 7:54 pm	5 Date / Time Reported 07/08/2016 11:50 am
--	---

6 Unit 9848	7 Post of Occurrence 141	8 Reporting Area	9 Street Code	10 CAD Number 2736	11 Location Given by Dispatcher on view	12 Companion Report No
----------------	-----------------------------	------------------	---------------	-----------------------	--	------------------------

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input 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 Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	---	---	---------------	-------------------------	--	---

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S	Residence / Address (Include City, County, State, Zip) 111 N Calvert Street B-1 Balto MD 21202	Sex M	Race H	Age	DOB
---	---	----------	-----------	-----	-----

Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment	Residence Phone	Other Phone	Sobriety
---	------------	---------------------	-----------------	-------------	----------

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <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) Ayechew, Atsede, Negash	Address (Include City, County, State, Zip) 19 Harmony Mill Ct. Balto. MD 21228	Sex F	Race	Age 5	DOB 1/19/1973	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 <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
------------------------------	-------------	------	-----------------------------	------

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

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 OFFICE COMPLAINT 1160703067

Liquor License Board Violation
Sales to Minor
Corp: A&D LLC
T/A: Midtown Liquor Store
17 W. Biddle Street.
Baltimore MD 21201

License# LA 081 Licensee(s): Alexander Wolde

PLAINTIFF'S EXHIBIT
BLLC #2

Continued

53 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S	Sequence No. 0174	Assignment Domestic Violence Unit	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 Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1160703067
3 Location of Offense / Incident (Street Address, Zip) 1218 N Charles Street Balto. MD 21201		Page 2 of 2
4 Date / Time of This Report 07/07/2016 7:36 pm	5 Arrest / Custody Number	
6 Unit 9848	7 Post of Occurrence 141	8 Reporting Area
9 Street Code	10 CAD Number 2736	11 Original Report Date / Time 07/08/2016 11:50 am
12 Offense / Incident Changed From		

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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 Perez, S	Residence / Address (Include City, County, State, Zip) 111 N. Calvert Street Room B-1, Balto MD 21201	Sex M	Race H	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 effected complaint/case numbers.

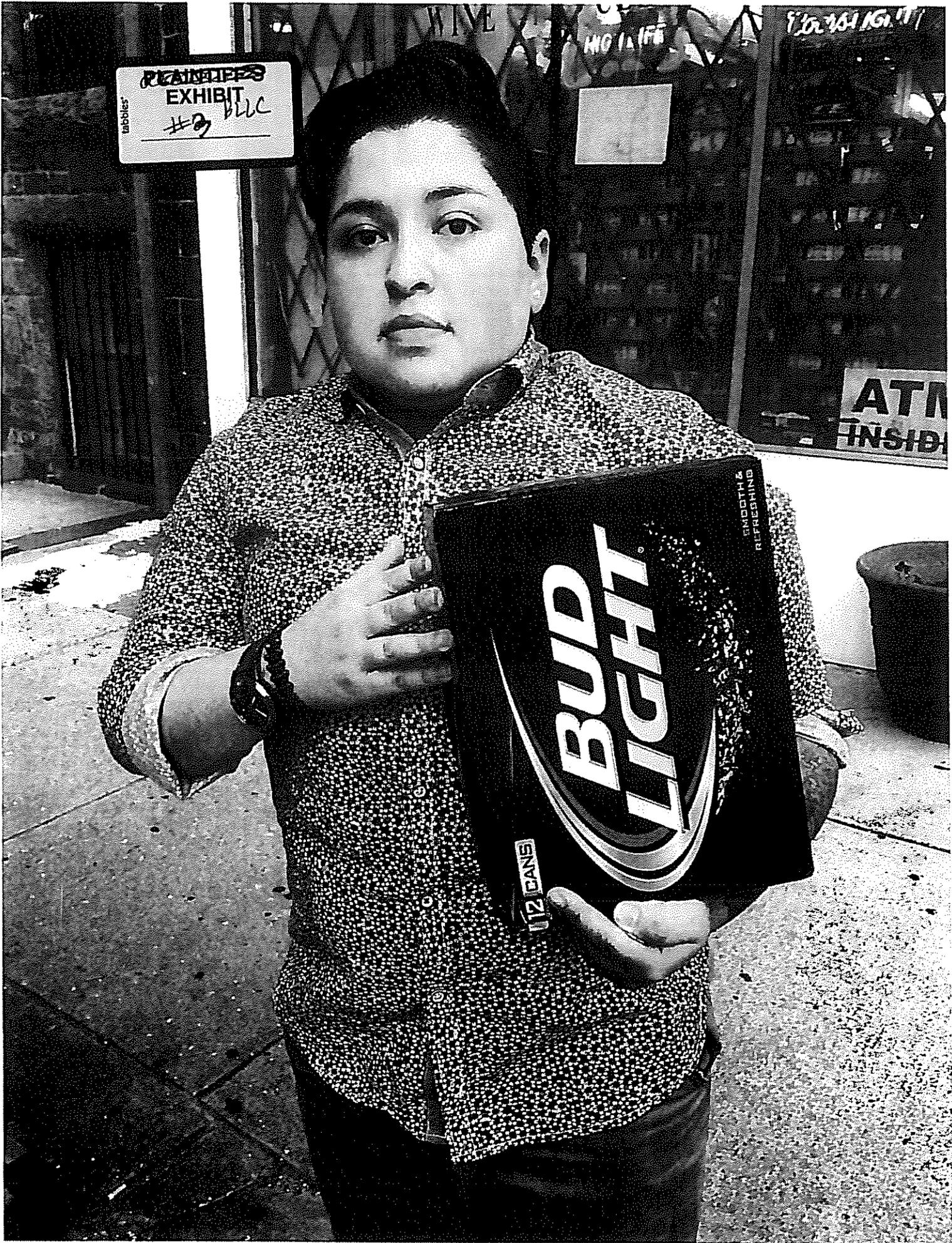
BCSO Complaint # 1160703067

On 07/07/2016 at approx. 7:54pm this Deputy along with Sergeant Poma and Dep. Montgomery of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Cinthya Estefina Castro Del Angel, conducted a underage alcohol buy investigation at "Midtown Liquor Store" Located at 17 W. Biddle Street Balto. MD 21201. Cadet Cinthya Estefina Castro Del Angel who is under the age of 21, entered the aforementioned location and purchased a 12 pack of Bud light cans. Cadet Cinthya Estefina Castro Del Angel paid for the 12 pack of Bud Light which is priced at \$ 12.99. Ms. Atsede Negash Ayechew was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Cinthya Estefina Castro Del Angel along with the 12 pack of Bud Light Cans. Cadet Cinthya Estefina Castro Del Angel notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 17 W. Biddle Street, "Mid town Store". The Server was advised that she sold alcohol to person under the age of 21. Cadet Cinthya Estefina Castro Del Angel was photographed with the purchased alcoholic beverages. The change was returned back to Ms. Atsede Negash Ayechew, and the \$20 was retrieved and provided to Sgt. Poma. The purchased drinks were left with the establishment. The Establishment was left in control of Ms. Atsede Negash Ayechew. All events occurred in the City of Baltimore, State of Maryland.

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 Perez, S	Sequence No. 0174	Assignment Domestic Violence Unit	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





DL

Class
C Driver's License

Ma

Id

LIC #: [REDACTED]

ATSEDE NEGASH A

EW

[REDACTED]

Atsedo

BIRTH DATE: [REDACTED]

EXPIRES: [REDACTED]

Sex: F HT: 5-07 WT: 180

Restr: Type: C

Issue Date: 07-30-2014



24912D915

20

FEDERAL RESERVE NOTE

RESERVE NOTE

NOTE

20

ML53303586E

L12



20

JACKSON

TWENTY DOLLARS



ML53303586E

Secretary of the Treasury

20

10

10

10

10

10

10

Entity Name: A&D, LLC

Department ID: W10826782

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

Principal Office (Current): 17 W. BIDDLE STREET
BALTIMORE, MD 21201

Resident Agent (Current): ALEXANDER WOLDE
19 HARMONY MILL CT
CATONSVILLE, MD 21228

Status: REVIVED

Good Standing: Yes
What does it mean when a business is not in good standing or forfeited?

Business Code: Other

Date of Formation or Registration: 08/29/2005

State of Formation: MD

Stock/Nonstock: N/A

Close/Not Close: Unknown



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 081** Cert Num: **0316** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2016 License Year: 2016
 CR Number: 12420713
 Payment Date: 04-26-16

8/7
CORP ✓
T.L ✓
TRSA

2015 - 2016 TPP Paid
 2016 Trader's License

Add Adult Entertainment License

Location

Corp Name: **A & D, LLC**
 Trade Name: **MIDTOWN LIQUOR STORE**
 Zone Code: 21
 Phone: 410-332-0777

Block Num: 17 Street: BIDDLE STREET WEST
 City: BALTIMORE State: MD Zip: 21201

CR Number: 12420713

Portion of Business Used:
 FIRST FLOOR FRONT FOR BUSINESS, REAR FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ALEXANDER	WOLDE	19 HARMONY MILL COURT	BALTIMORE	MD	21228	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Dates:

Comments

Date	Comment	Action
04/20/2016	RELEASED STATE TAX HOLD..... /sb	Delete
04/10/2016	*****LLC not in good standing, must provide certificate of good standing before 2016 license is released.	Delete
01/29/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
05/06/2015	4/9/15 Protest of renewal 3-0 vote- Renewed	Delete
04/29/2015	Paid \$125.00 admin fee for 01/29/15 Hearing..... /sb	Delete
04/27/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
03/31/2015	3/31/15 Licensee still owes the admin fee for the 1/29/15 hearing. Fine for that date has been paid in full.	Delete
03/31/2015	03/31/15 Licensee paid \$1000 fine for hearing on 1/29/15. Money order 1 of 2 (Invoice # 96759) Money order 2 of 2 (invoice # 96760)	Delete
03/27/2015	Protest of renewal filed for 2015-2016 license year	Delete
03/13/2015	MERCHANT OWES LIQUOR BOARD \$1125.00 FOR HEARING ON 01/29/15 AND ALSO HOLD FOR STATE OF MD TAX.	Delete
02/09/2015	1/8/2015 Alcohol Awareness Certified John S Murray expires 1/8/2019	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
07/03/2012	6/28/2012 Public Hearing re: Violation of Rule 4.18 Illegal conduct. Failed to appear. Board ordered license to be seized.	Delete
09/30/2011	9/15/2011 Public Hearing re: Violation of Rule 4.18 Illegal conduct. Failed to Appear.	Delete
10/14/2010	10/14/10 \$125 ADM.FEE PAID IN LIEU OF 10/13/10 HEARING #75090	Delete
12/16/2009	12/15/09 \$125 ADM.FEE PAID IN LIEU OF 12/17/09 HEARING #70552	Delete
11/19/2008	02/26/08 \$800 FINE PAID IN FULL #62062	Delete
01/22/2008	01/17/08 Public Hearing re: Violation of rule 4.01(a) 12/3/07, VIOL.OF Art.2B,Sec.10-505 and rule 4.18. DECISION: DECISION:RULE 4.01(a) GUILTY \$500-ART.2B,SEC.10-505 GUILTY \$150-RULE 4.18 GUILTY \$25.FINE \$675 + \$125 ADM.FEE WAIVED = \$800	Delete

Print History (Print Card)

License num: LA 081 Address: 17 BIDDLE STREET WEST
Trade Name: MIDTOWN LIQUOR STORE

Comment:

Add Comment

Hold Info

Powered by:



August 25, 2016

Licensee(s): Christopher Spann
Riverside Avenue, LLC T/a Wine Market
921 E. Fort Avenue 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 7, 2016 – At approximately 7:54 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 Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a bottle of Treveri Rose wine. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage for \$16.99. Ms. Del Angel was then provided the bottle of Treveri Rose wine by the bartender/store clerk. Ms. Del Angel 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. Del Angel.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 8/10/2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Assistant Chief Inspector Tom Karanikolis on 8/10/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Montgomery, Cadet. Cinthya Estefina Castro Del Angel summons issued on 8/10/2016.

(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(s) on 3/8/2004.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Riverside Avenue, Inc.
T/A Wine Market
921 East Fort Avenue

Date: August 7, 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 11 o'clock AM on the 25th day of August 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 the State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Wine Market, 921 East Fort Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 7, 2016 – At approximately 7:54 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 Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a bottle of Treveri Rose wine. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage for \$16.99. Ms. Del Angel was then provided the bottle of Treveri Rose wine by the bartender/store clerk. Ms. Del Angel 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. Del Angel.

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

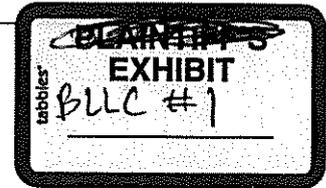
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer 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., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

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



INVESTIGATION REPORT

Location Address:	921 FORT AVENUE EAST-UNIT 135 21230	
Licensee Information (Trade Name):	WINE MARKET	
Corporation Name	RIVERSIDE AVENUE, INC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	7/7/2016	1:24:32 PM

Report Facts:

On July 7, 2016 Baltimore Sheriff's Office personnel and BLLC personnel (Assistant Chief Tom Karanikolis and Chief Mark Fosler) conducted underage operations. Volunteer cadet Cinthya Estefania Catro Del Angel who is under the age of 21 entered the establishment and at approximately 9:13pm utilizing a previously photo copied \$20 bill purchased alcohol (bottle of Treveri sparkling wine). Ms. Catro Del Angel exited the establishment and was photographed with her purchase. Sheriff's deputies and BLLC personnel entered the establishment, advised operators (Erin Grace Myers) of the sale to a minor and recovered the \$20 bill. The alcohol and change from the purchase were returned to the operator. We departed without further incident.

Photos Taken:

<input type="text" value="[:0#.w baltimore\mark.fosler"/>	<input type="text" value="7/11/2016"/>
Supervisor Review:	Approval Date
<input type="text" value="[:0#.w baltimore\mark.fosler"/>	<input type="text" value="7/11/2016"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i> <div style="border: 1px solid black; height: 80px; width: 100%;"></div>	

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9160703100
3 Location of Offense / Incident (Exact Street Address) 921 E Fort Avenue, Balto. MD 21230		Page 1 of 2
4 Date / Time Occurred 07/07/2016 9:13 pm	5 Date / Time Reported 07/08/2016 12:08 pm	
6 Unit 9848	7 Post of Occurrence 943	8 Reporting Area
9 Street Code	10 CAD Number 2989	11 Location Given by Dispatcher on view
12 Companion Report No	18 Describe Location of Offense or Type of Premise Liquor Store	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S	Residence / Address (Include City, County, State, Zip) 111 N Calvert Street B-1 Balto MD 21202		Sex M	Race H	Age	DOB
Where Employed or School Attending (Include City Located)		Occupation	Hours of Employment/Residence Phone		Other Phone	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	
24 Reporting Person Name (Last, First, MI) Same as 20		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
25 Witness Parent/Guardian <input type="checkbox"/>		Name (Last, First, MI)		Address (Include City, County, State, Zip)		Residence Phone
26 Suspect Name (Last, First, MI) Myers, Erin Grace		Address (Include City, County, State, Zip) 2834 N Calvert Street Apt 2F Balt, MD		Sex F	Race 2	Age 23
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 Repd. 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		49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No				
50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No		51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No				
52 Copies Forwarded To						

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S		Residence / Address (Include City, County, State, Zip) 111 N Calvert Street B-1 Balto MD 21202		Sex M	Race H	Age	DOB
Where Employed or School Attending (Include City Located)		Occupation	Hours of Employment/Residence Phone		Other Phone		
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship		
24 Reporting Person Name (Last, First, MI) Same as 20		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	
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) Myers, Erin Grace		Address (Include City, County, State, Zip) 2834 N Calvert Street Apt 2F Balt, MD		Sex F	Race 2	Age 23	DOB 11/1993
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 <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 Repd. 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		49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No					
50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No		51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No					
52 Copies Forwarded To							

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S		Residence / Address (Include City, County, State, Zip) 111 N Calvert Street B-1 Balto MD 21202		Sex M	Race H	Age	DOB
Where Employed or School Attending (Include City Located)		Occupation	Hours of Employment/Residence Phone		Other Phone		
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship		
24 Reporting Person Name (Last, First, MI) Same as 20		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	
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) Myers, Erin Grace		Address (Include City, County, State, Zip) 2834 N Calvert Street Apt 2F Balt, MD		Sex F	Race 2	Age 23	DOB 11/1993
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 <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 Repd. 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		49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No					
50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No		51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No					
52 Copies Forwarded To							

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S		Residence / Address (Include City, County, State, Zip) 111 N Calvert Street B-1 Balto MD 21202		Sex M	Race H	Age	DOB
Where Employed or School Attending (Include City Located)		Occupation	Hours of Employment/Residence Phone		Other Phone		
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship		
24 Reporting Person Name (Last, First, MI) Same as 20		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	
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) Myers, Erin Grace		Address (Include City, County, State, Zip) 2834 N Calvert Street Apt 2F Balt, MD		Sex F	Race 2	Age 23	DOB 11/1993
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 <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 Repd. 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		49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No					
50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No		51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No					
52 Copies Forwarded To							

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S		Residence / Address (Include City, County, State, Zip) 111 N Calvert Street B-1 Balto MD 21202		Sex M	Race H	Age	DOB
Where Employed or School Attending (Include City Located)		Occupation	Hours of Employment/Residence Phone		Other Phone		
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship		
24 Reporting Person Name (Last, First, MI) Same as 20		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	
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) Myers, Erin Grace		Address (Include City, County, State, Zip) 2834 N Calvert Street Apt 2F Balt, MD		Sex F	Race 2	Age 23	DOB 11/1993
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 <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 Repd. 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		49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No					
50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No		51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No					
52 Copies Forwarded To							

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S		Residence / Address (Include City, County, State, Zip) 111 N Calvert Street B-1 Balto MD 21202		Sex M	Race H	Age	DOB
Where Employed or School Attending (Include City Located)		Occupation	Hours of Employment/Residence Phone		Other Phone		
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship		
24 Reporting Person Name (Last, First, MI) Same as 20		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	
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) Myers, Erin Grace		Address (Include City, County, State, Zip) 2834 N Calvert Street Apt 2F Balt, MD		Sex F	Race 2	Age 23	DOB 11/1993
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 <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 Repd. 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		49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No					
50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No		51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No					
52 Copies Forwarded To							

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S		Residence / Address (Include City, County, State, Zip) 111 N Calvert Street B-1 Balto MD 21202		Sex M	Race H	Age	DOB
Where Employed or School Attending (Include City Located)		Occupation	Hours of Employment/Residence Phone		Other Phone		
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship		
24 Reporting Person Name (Last, First, MI) Same as 20		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	
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) Myers, Erin Grace		Address (Include City, County, State, Zip) 2834 N Calvert Street Apt 2F Balt, MD		Sex F	Race 2	Age 23	DOB 11/1993
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 <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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 9160703100	
3 Location of Offense / Incident (Street Address, Zip) 921 E Fort Ave Balto. MD 21230			Page 2 of 2	
4 Date / Time of This Report 07/07/2016 9:13 pm		5 Arrest / Custody Number		
6 Unit 9848	7 Post of Occurrence 943	8 Reporting Area	9 Street Code	10 CAD Number 2889
11 Original Report Date / Time 07/08/2016 12:08 pm		12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	18 Crime Classification	
19 Complainant/ Victim	Name (Last, First, MI), or Firm Name if Business Perez, S		Residence / Address (Include City, County, State, Zip) 111 N. Calvert Street Room B-1, Balto MD 21201	
	Sex M	Race H	Age	DOB

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record 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.

BCSO Complaint # 9160703100

On 07/07/2016 at approx. 9:13pm this Deputy along with Sergeant Poma and Dep. Montgomery of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Cinthya Estefina Castro Del Angel, conducted a underage alcohol buy investigation at "The Wine Market" Located at 921 E Fort Avenue Balto. MD 21230. Cadet Cinthya Estefina Castro Del Angel, who is under the age of 21, entered the aforementioned location and purchased a wine Bottle of Treveri Rose, Cadet Cinthya Estefina Castro Del Angel paid for the Wine Bottle which was \$16.99. Erin Grace Myers was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Cinthya Estefina Castro Del Angel along with the Wine Bottle of Treveri Rose. Cadet Cinthya Estefina Castro Del Angel notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 921 E Fort Avenue, "The Wine Market". The Server was advised that she sold alcohol to person under the age of 21. Cadet Cinthya Estefina Castro Del Angel was photographed with the purchased alcoholic beverage. The change was returned back to Ms. Erin Grace Myers, and the \$20 was retrieved and provided to Sgt. Poma. The purchased drink was left with the establishment. The Establishment was left in control of Ms. Erin Grace Myers. All events occurred in the City of Baltimore, State of Maryland.

Continued

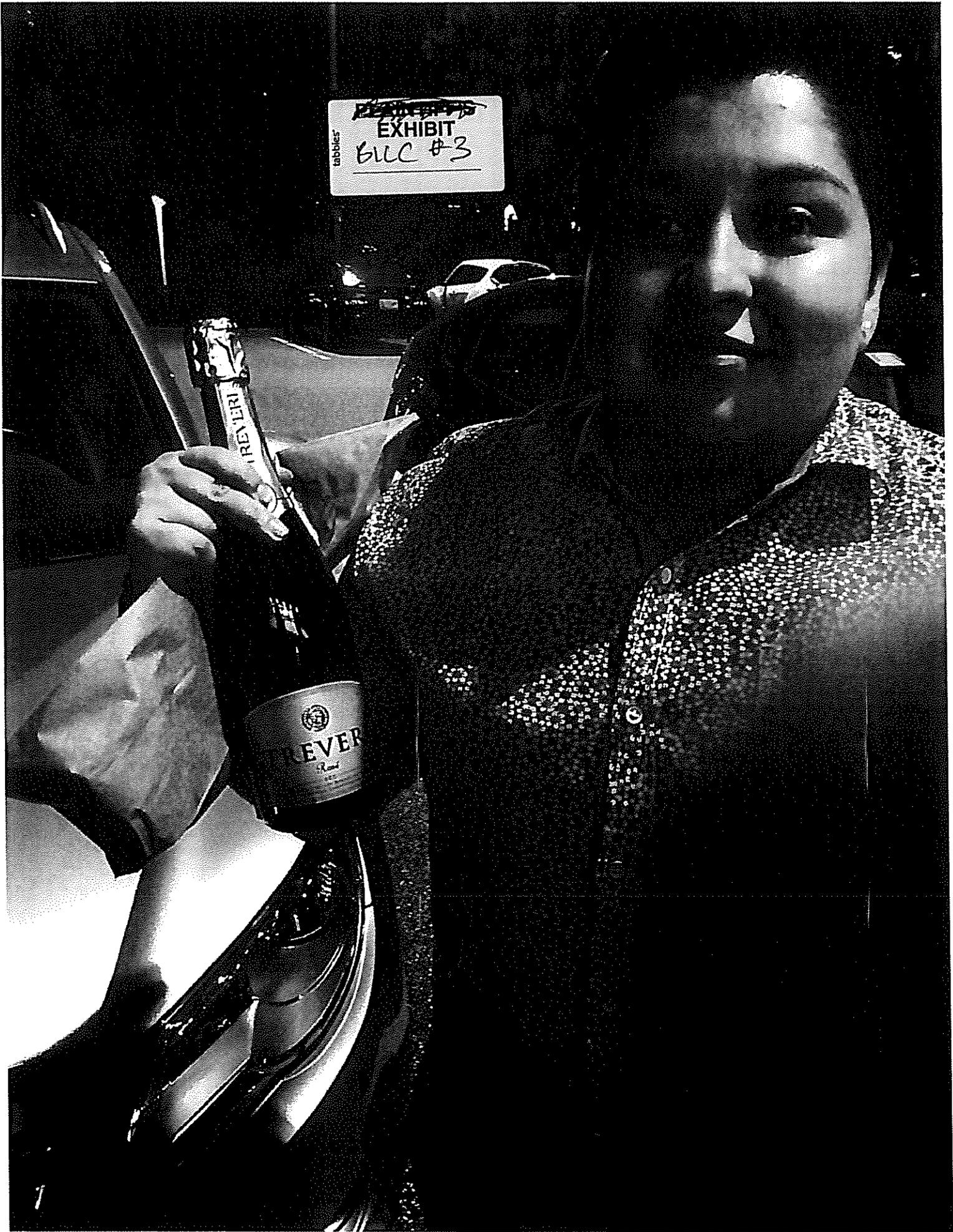
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

22 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S Sequence No 0174 Assignment Domestic Violence Unit Signature

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

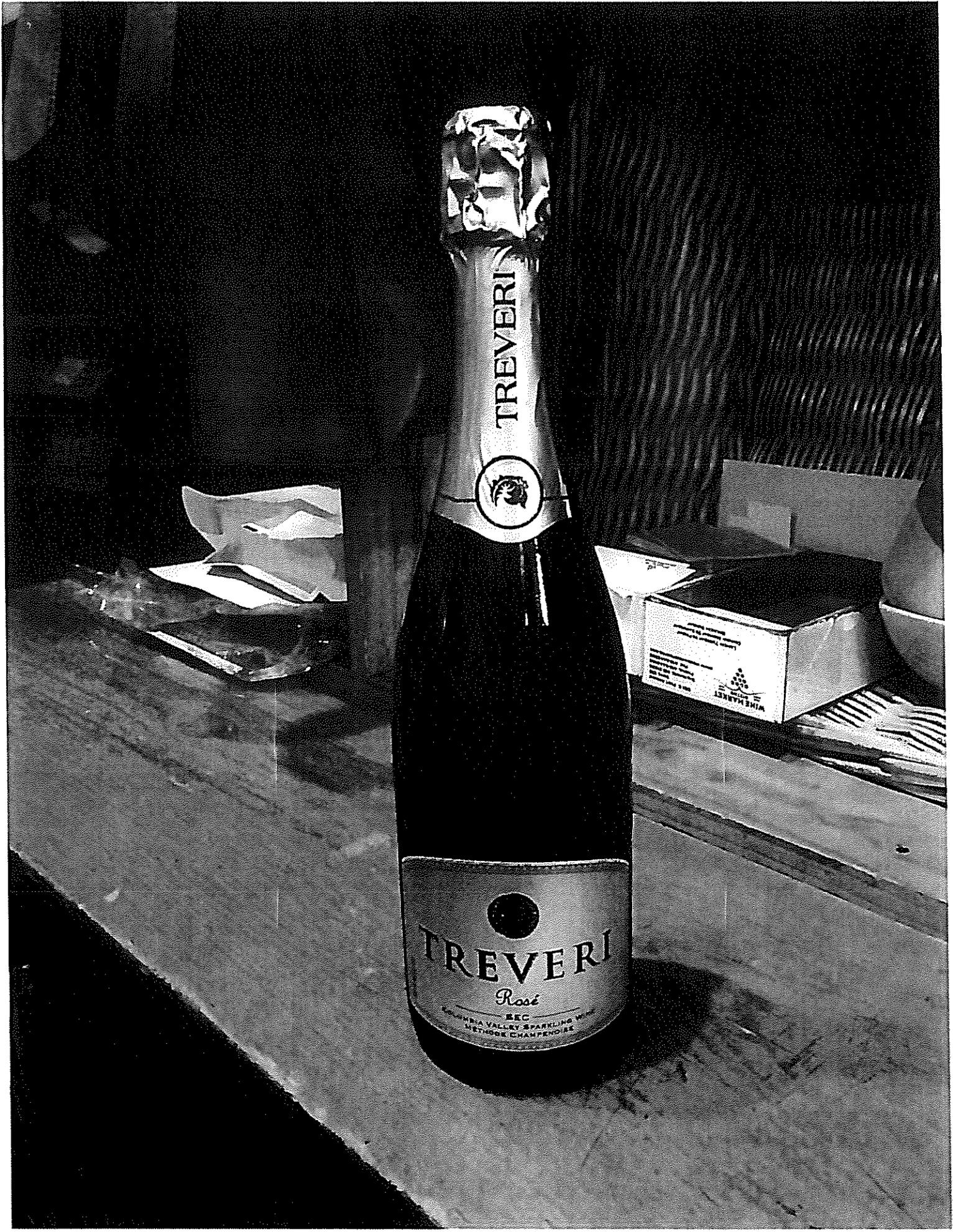
24 RMS Date Entered By _____ Sequence No _____ Date _____ Time _____ 25 Reviewer _____ 26 Referred To _____

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



~~RECEIVED~~
EXHIBIT
BUC #3
tabbies

BEVER
BEVER



LOYALTY REWARDS GRAM

CRISTINA MEX
WHITE WINE
July 13th 639-9
448



NEW YORK STATE

D R I V E R L I C E N S E

USA

Erin Myers

ID

[REDACTED]

CLASS D

MYERS
ERIN, GRACE

[REDACTED]

Sex F Height 5' - 02" Eyes BLU

DOB [REDACTED]
Expires [REDACTED]

E NONE

R NONE

Issued 03/16/2015



Erin Myers

NOV 93

EXCELSIOR

Organ Donor

20

FEDERAL RESERVE NOTE

FEDERAL

20

ML 53303586 E

472



THE UNITED STATES OF AMERICA
FEDERAL RESERVE NOTE

20
FEDERAL RESERVE NOTE
20



ML 53303586 E



20

Paul D. Miller
Secretary of the Treasury

SEPTEMBER 2003

TWENTY DOLLARS

20

JACKSON

Entity Name: RIVERSIDE AVENUE, INC.

Department ID: D07392871

General Information Amendments Personal Property Certificate of Status

Principal Office (Current): 1448 RIVERSIDE AVENUE
 BALTIMORE, MD 21230

Resident Agent (Current): CHRISTOPHER L. SPANN
 1448 RIVERSIDE AVENUE
 BALTIMORE, MD 21230

Status: INCORPORATED

Good Standing: No
 What does it mean when a business is not in good standing or forfeited?

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 05/23/2003

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: Close



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 120** Cert Num: **0353** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2016 License Year: 2016
 CR Number: 11538802
 Payment Date: 05-02-16

2015 - 2016 TPP Paid N
 2016 Trader's License N

8/7
 CORP ✓
 L NOT IN
 GOOD STD
 T.L
 Application
 In but
 pending
 TRA

Add Adult Entertainment License

Location

Corp Name: **RIVERSIDE AVENUE, INC**
 Trade Name: **WINE MARKET**
 Zone Code: 8
 Phone: 410-244-6166

Block Num: 921 Street: FORT AVENUE EAST-UNIT 135
 City: BALTIMORE State: MD Zip: 21230

CR Number: 11538802

Portion of Business Used:

CONTINUE TO USE FOR A RESTAURANT WITH OUTDOOR TABLE SERVICE- NO LIVE ENTERTAINMENT - USE PERMIT 2010-03228

Restriction:

LICENSEE'S TOTAL REVENUE SHALL BE DERIVED FROM AT LEAST 51% FOOD SALES. FOOD SALES SHALL BE VERIFIED BY AFFIDAVIT AT RENEWAL EACH YEAR. NO SALE FOR OFF-PREMISES CONSUMPTION OF BEER IN A QUANTITY LESS THAN SIX(6) PACK. NO SALE OF MINIATURES. NO SALE OF FORTIFIED WINES (EXCLUDING FINE PORTS).

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHRISTOPHER	SPANN	10526 WILLOW VISTA WAY	COCKEYSVILLE	MD	21030	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Ballimore".... /sb	Delete
05/18/2016	Submitted "Good Standing" Statement.... /sb	Delete
03/29/2016	*****STATE OF MD TAX HOLD****	Delete
12/09/2009	12/3/09 Hearing Conf.RE: application for a new Class "B" BWL restaurant license, application includes req. for outdoor table service, live entertainment & off premise catering. DECISION: APPROVED. MUST PAY CONF.FEE \$100	Delete
11/13/2009	11/09 request to expand interior space & outdoor table service space, BD7-BWL, Christopher L. Spann, Shannon Wood, Riverside Avenue, Inc.	Delete

[Print History \(Print Card\)](#)

License num: LBD7 120

Address: 921 FORT AVENUE EAST-UNIT 135

Trade Name: WINE MARKET

Comment:

[Add Comment](#)

Hold Info

Powered by:



August 25, 2016

Licensee(s): Richard Swirnow
Parkway Swirnow, Inc. T/a Tabrizi's Restaurant & Sorso Cafe
1221 Key Highway 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 7, 2016 – At approximately 8:40 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 Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a can of "Miller Lite" beer and an "Orange Crush." Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$12.75. Ms. Del Angel was then provided the can of "Miller Lite" beer and an "Orange Crush" by the bartender/store clerk. Ms. Del Angel 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(s) 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(s) to the bartender and the change that was provided to Ms. Del Angel.

Board's Information:

- (a) **Service on Licensee:** Summons issued to the licensee on 8/10/2016.
- (b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Assistant Chief Inspector Tom Karanikolis on 8/10/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Montgomery, Cadet. Cinthya Estefina Castro Del Angel summons issued on 8/10/2016.
- (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(s) in the year of 1998.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Parkway Swirnow, Inc.

Date: August 7, 2016

T/A Tabrizi's Restaurant & Sorso Café (Tiki Barge)

1221 Key Highway

**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 11 o'clock AM on the 25th day of August 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 the State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Tabrizi's Restaurant & Sorso Café (Tiki Barge), 1221 Key Highway, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 7, 2016 – At approximately 8:40 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 Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a can of "Miller Lite" beer and an "Orange Crush." Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$12.75. Ms. Del Angel was then provided the can of "Miller Lite" beer and an "Orange Crush" by the bartender/store clerk. Ms. Del Angel 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(s) 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(s) to the bartender and the change that was provided to Ms. Del Angel.

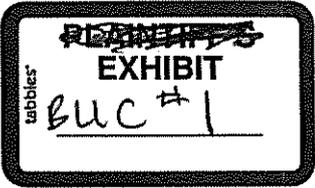
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

<p>Board of Liquor License Commissioners For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258</p>	
<p>INVESTIGATION REPORT</p>	
Location Address:	1221 KEY HIGHWAY 21230
Licensee Information (Trade Name):	TABRIZI'S RESTAURANT & SORSO CAFE
Corporation Name:	PARKWAY SWIRNOW, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	<input type="text"/>
Contact:	<input type="text"/>
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	7/7/2016 12:54:23 PM
<p><i>Report Facts:</i></p> <p>On July 7, 2016 Baltimore Sheriff's Office personnel and BLLC personnel (Assistant Chief Tom Karanikolis and Chief Mark Fosler) conducted joint underage operations. Volunteer cadet Cinthya Estefania Catro Del Angel who is under the age of 21 entered the Tiki Barge and at approximately 8:40pm was served alcoholic beverages (Miller Light 12oz. can and a mixed drink) utilizing a previously photo copied \$20 bill. Upon receiving notice that Ms. Catro Del Angel was served alcohol Sheriff's Deputies and BLLC personnel entered the Tiki Barge. We informed the operators (Tori Lynn Lupco and Samantha Morris) of the sale to a minor and recovered the \$20 bill. Ms. Catron Del Angel was photographed with the alcohol. The alcohol and change were returned to the operators. We departed without further incident.</p> <div style="text-align: center; margin: 20px 0;">  </div>	
<p><i>Photos Taken:</i></p>	

<input type="text" value="i:\0#.w\baltimore\mark.fosler"/>	<input type="text" value="7/11/2016"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w\baltimore\mark.fosler"/>	<input type="text" value="7/11/2016"/>
Supervisor Use:	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 100px; width: 100%;"></div>	

INCIDENT REPORT
Form 04/00B
1160-25-56

**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 9160703089
3 Location of Offense / Incident (Exact Street Address) 1221 Key Highway, Balto MD 21230		Page 1 of 2
4 Date / Time Occurred 07/07/2016 8:40 pm	5 Date / Time Reported 07/08/2016 10:55 am	
11 Location Given by Dispatcher on view		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input 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 Bar
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

6 Unit 9848	7 Post of Occurrence 943	8 Reporting Area	9 Street Code	10 CAD Number 2893
----------------	-----------------------------	------------------	---------------	-----------------------

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S	Residence / Address (Include City, County, State, Zip) 111 N Calvert Street B-1 Balto MD 21202	Sex M	Race H	Age	DOB
Where Employed or School Attending (Include City Located)		Occupation	Hours of Employment	Residence Phone	Other Phone

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
----------------------------------	--------------------	---	----------	------------------------------------	--

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

25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
---	------------------------	--	-----------------	-------------

26 Suspect Name (Last, First, MI) Lupco, Tori, Lynn	Address (Include City, County, State, Zip) 601 Thornbury Ct, Westminster MD 21158	Sex F	Race 2	Age 23	DOB 7/1/1993	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accant, 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
-----------------------	-------------------------	-------------	------	------	------------------------------	------	------

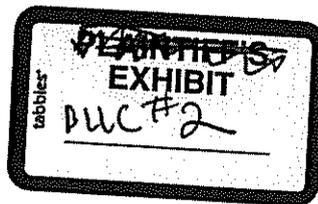
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

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 time, agency or assignment, unit number, telephone number, date, time (5) List all arrests, including Arrest Numbers and charges

BALTIMORE CITY SHERIFF OFFICE COMPLAINT 9160703089	
Liquor License Board Violation Sales to Minor Corp: Parkway Swimow Inc. T/A: Tabrizi's Restaurant & Sorso Cafe 1221 Key Highway. Baltimore MD 21230	
License# LBD7 081	Licensee(s): Richard A Swimow



Continued

53 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S	Sequence No. 0174	Assignment Domestic Violence Unit	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 Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9160703089
3 Location of Offense / Incident (Street Address, Zip) 1221 Key Highway Balto. MD 21230		Page 2 of 2
4 Date / Time of This Report 07/07/2016 8:40 pm		5 Arrest / Custody Number
6 Unit 9848	7 Post of Occurrence 943	8 Reporting Area
9 Street Code	10 CAD Number 2893	11 Original Report Date / Time 07/08/2016 11:55 pm
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Perez, S
Residence / Address (Include City, County, State, Zip) 111 N. Calvert Street Room B-1, Balto MD 21201		Sex: M Race: H Age: DOB:

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To

Cont'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.

BCSO Complaint # 9160703089

On 07/07/2016 at approx. 8:40pm this Deputy along with Sergeant Poma and Dep. Montgomery of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Cinthya Estefina Castro Del Angel, conducted an underage alcohol buy investigation at "Tiki Barge" Located at 1221 Key Highway Balto. MD 21230. Cadet Cinthya Estefina Castro Del Angel, who is under the age of 21, entered the aforementioned location and purchased an Orange Crush in A plastic cup and a Miller Lite Beer Can which was priced at 12.75. Cadet Cinthya Estefina Castro Del Angel Purchased these items from Tori Lynn Lupco was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Cinthya Estefina Castro Del Angel. Cadet Cinthya Estefina Castro Del Angel notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 1221 Key Highway, "Tiki Barge". The Server was advised that she sold alcohol to person under the age of 21. Cadet Cinthya Estefina Castro Del Angel was photographed with the purchased alcoholic beverages. The change was returned back to Ms. Tori Lynn Lupco, and the \$20 was retrieved and provided to Sgt. Poma. The purchased drinks were left with the establishment. The Establishment was left in control of Ms. Tori Lynn Lupco. All events occurred in the City of Baltimore, State of Maryland.

Continued

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

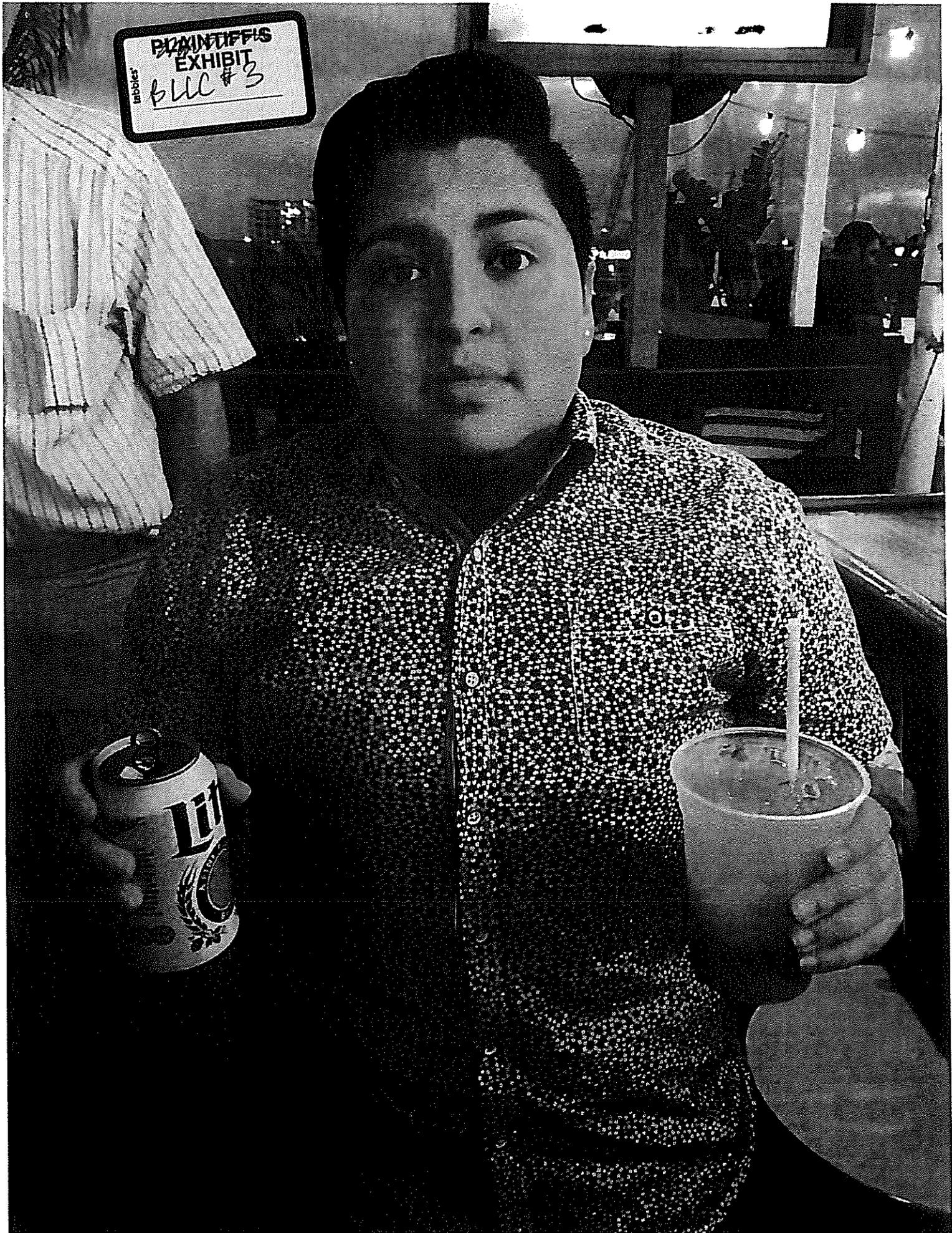
22 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S Sequence No 0174 Assignment Domestic Violence Unit Signature

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

tabbies
PLAINTIFFS
EXHIBIT
BLLC #3







FEDERAL RESERVE NOTE TWENTY DOLLARS

ML 53303586 E

L12



FEDERAL RESERVE NOTE

TWENTY

DRYDEN BRIDGE



ML 53303586 E



TWENTY

Paul D. Wolf
Secretary of the Treasury

SERIES 2003

JACKSON TWENTY DOLLARS

Entity Name: PARKWAY.SWIRNOW, INCORPORATED

Department ID: D02638294

General Information Amendments Personal Property Certificate of Status

Principal Office (Current): 3RD. FLOOR
 500 HARBORVIEW DRIVE
 BALTIMORE, MD 21230

Resident Agent (Current): FRANKLIN C. WISE
 3RD. FLOOR
 500 HARBORVIEW DRIVE
 BALTIMORE, MD 21230

Status: INCORPORATED

Good Standing: Yes
 What does it mean when a business is not in good standing or forfeited?

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 09/19/1988

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: Close



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 081** Cert Num: **0228** Fee: **\$1,820.00** Status: **Renewed**
 License Date: 5/1/2016 License Year: 2016
 CR Number: 04559047
 Payment Date: ****

2015 - 2016 TPP Paid
 2016 Trader's License

8/7
CORP ✓
T.L ✓
TRA

Add Adult Entertainment License

Location

Corp Name: **PARKWAY SWIRNOW, INC.**
 Trade Name: **TABRIZI'S RESTAURANT & SORSO CAFE**
 Zone Code: 8
 Phone: 410-230-0300

Block Num: 1221 Street: KEY HIGHWAY
 City: BALTIMORE State: MD Zip: 21230

CR Number: 04559047

Portion of Business Used:

FIRST & SECOND FLOORS FOR BUSINESS, EXTERIOR SEATING, POOL BARGE, AND AREAS WITH CATERING IN BALANCE OF BUILDING AND OFF-SITE

Restriction:

NO BEER IN LESS THAN SIX PACKS. NO LIQUOR IN LESS THAN 750 ML. ALL SALES OF ALCOHOLIC BEVERAGES OVER A BAR. LICENSEE MAY PROVIDE OFF-PREMISES CATERING OF FOOD AND ALCOHOL.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RICHARD A	SWIRNOW	100 HARBORVIEW DR. PH1A	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

05/11/2016	Check was process under Baltimore Marine Center, LLC T/A Baltimore Marine Center 2701 Boston St see invoice# 103323 check number 004215.....K/R	Delete
03/03/2015	3/3/2015 RECEIVED A CALL IN REFERENCE TO THE LICENSE FEE FOR 2014 (\$1820). IN RESEARCHING THE FILE I WAS UNABLE TO SEE WHY THE LICENSE WAS NOT CHARGED THE \$1320 LICENSE FEE. IICENSE WAS CHARGED INCORRECTLY FOR THE 2014 LICENSE FEE	Delete
01/30/2013	1/17/2013 Public Hearing re: Remand of case from the Circuit Court for the Board to make findings of fact that are supported by the record of the previus hearings. DENIED expansion.	Delete
03/13/2012	3/8/2012 Public Hearing re: Application to add raw barge. DENIED.	Delete
02/17/2012	2/16/2012 Public Hearing re: Decision only - application to add a raw barge to the existing license at this location. BOARD POSTPONED matter to seek further counsel.	Delete
02/03/2012	2/2/2012 Public Hearing re: Application to add raw barge. SUB-CURIA.	Delete
01/17/2012	1/12 Expansion-request to add raw barge, BD7-BWL, Richard Swirnow, Parkway Swirnow, Inc.	Delete
06/06/2011	4/28/11 Public Hearing re: Protest of Renewal under Article 2B section 10-301(a)by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premises. MARCH 3, 2011 DECISION - LICENSE SUSPENDED OF 30 DAYS EFFECTIVE JULY 1, 2011.	Delete
06/03/2011	4/14/11 Public Hearing re: Protest of Renewal under Article 2B section 10-301(a) by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premisis. DISMISSED.	Delete
06/02/2011	3/3/11 Public Hearing re: Petition from the community signed by 14 individuals requesting that a hearing be held under the provisions of Article 2B section 10-403(a)(1) to revoke this license for false statements made by the licensee in his 2010 renewal application and to revoke the license to promote the peace and safety of the community. SUB-CURIA - Licensee must meet with the community members within 14 days to discuss concerns.	Delete

Print History (Print Card)

License num: LBD7 081 Address: 1221 KEY HIGHWAY
 Trade Name: TABRIZI'S RESTAURANT & SORSO CAFE

Comment:

Add Comment

Hold Info

Powered by:



August 25, 2016

Licensee(s): Chae Kuk Cha, and Min Cha
Aloha Tokyo, Inc.T/a Aloha Sushi
1218 North Charles Street 21201

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 7, 2016 – At approximately 7:32 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 Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a 12 pack of "Bud Light" cans. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$12.99. Ms. Del Angel was then provided the 12 pack of "Bud Light" cans by the bartender/store clerk. Ms. Del Angel 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(s) 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(s) to the bartender and the change that was provided to Ms. Del Angel.

Board's Information:

- (a) **Service on Licensee:** Summons issued to the licensee on 8/10/2016.
- (b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Assistant Chief Inspector Tom Karanikolis on 8/10/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Montgomery, Cadet. Cinthya Estefina Castro Del Angel summons issued on 8/10/2016.
- (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(s) on or about 4/29/2009.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Aloha Tokyo, Inc.
T/A Aloha Sushi
1218 North Charles Street

Date: August 7, 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 11 o'clock AM on the 25th day of August 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 the State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Aloha Tokyo, Inc., 1218 North Charles Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 7, 2016 – At approximately 7:32 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 Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a 12 pack of "Bud Light" cans. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$12.99. Ms. Del Angel was then provided the 12 pack of "Bud Light" cans by the bartender/store clerk. Ms. Del Angel 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(s) 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(s) to the bartender and the change that was provided to Ms. Del Angel.

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., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**



Board of Liquor License Commissioners

For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

INVESTIGATION REPORT

<i>Location Address:</i>	1218 CHARLES STREET NORTH 21201	
<i>Licensee Information (Trade Name):</i>	ALOHA SUSHI	
<i>Corporation Name</i>	ALOHA TOKYO INC	
<i>License Type:</i>	Class "B" 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="7/7/2016"/>	<input type="text" value="10:38:02 AM"/>

Report Facts:

On July 7, 2016 the Baltimore Sheriff's Office and BLLC personnel were conducting joint underage operations. At approximately 7:32pm volunteer cadet Cynthia who is under the age of 21 entered Aloha Sushi and was sold alcohol (12pack of Bud Ice). She paid for the alcohol utilizing a previously photo copied \$20 bill. She exited the establishment and was photographed with her purchase. Sheriff's Office and BLLC personnel entered Aloha Sushi and informed the operators of the sale to a minor. The \$20 bill was recovered. The alcohol and change from the purchase were returned to the operators. We departed without further incident.

Photos Taken:

i:\0#.w\ baltimore\mark.fosler	7/8/2016
Supervisor Review:	Approval Date
i:\0#.w\ baltimore\mark.fosler	7/11/2016
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i> <div style="border: 1px solid black; height: 100px; width: 100%;"></div>	

INCIDENT REPORT
Form 04/008
1160-25-55

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1160703061
--	----------------------------------	----------------------------------

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

3 Location of Offense / Incident (Exact Street Address) 1218 N Charles Street, Balto. MD 21201	Page 1 of 2
---	-------------

4 Date / Time Occurred 07/07/2016 7:32 pm	5 Date / Time Reported 07/08/2016 10:45 am
--	---

6 Unit 9848	7 Post of Occurrence 141	8 Reporting Area	9 Street Code	10 CAD Number 2696	11 Location Given by Dispatcher on view	12 Companion Report No.
----------------	-----------------------------	------------------	---------------	-----------------------	--	-------------------------

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	14 Case Disposition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	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 Bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	--	---	---------------	-------------------------	---	---

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S	Residence / Address (Include City, County, State, Zip) 111 N Calvert Street B-1 Balto MD 21202	Sex M	Race H	Age	DOB
---	---	----------	-----------	-----	-----

Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment	Residence Phone	Other Phone	Sobriety
---	------------	---------------------	-----------------	-------------	----------

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
----------------------------------	--------------------	---	----------	------------------------------------	--

24 Reporting Person Name (Last, First, MI) Same as 20	Sex M	Race H	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) Girma, Mulugeta	Address (include City, County, State, Zip) 1001 St. Paul St Apt 4A Balto. MD 21201	Sex M	Race	Age 5	DOB 3/19/1971	Height	Weight
---	---	----------	------	----------	------------------	--------	--------

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

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
------------------------------	-------------	------	-----------------------------	------

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

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) 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 OFFICE COMPLAINT 1160703061

Liquor License Board Violation
Sales to Minor
Corp: Aloha Tokyo Inc
T/A: Aloha Sushl
17 W. Biddle Street.
Baltimore MD 21201

EXHIBIT

BLLC # 2

License# LB 006 Licensee(s): Chae Kuk Cha and Min Cha

Continued

53 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S	Sequence No 0174	Assignment Domestic Violence Unit	Signature <i>[Signature]</i>
---	---------------------	--------------------------------------	---------------------------------

54 Approving Supervisor Rank and Name Sergeant Poma	Sequence No 3006	Assignment Special Operations	Signature <i>[Signature]</i>
--	---------------------	----------------------------------	---------------------------------

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 1160703061
3 Location of Offense / Incident (Street Address, Zip) 1218 N Charles Street Balto. MD 21230			Page 2 of 2
4 Date / Time of This Report 07/07/2016 7:32 pm		5 Arrest / Custody Number	
6 Unit 9848	7 Post of Occurrence 141	8 Reporting Area	9 Street Code
10 CAD Number 2696		11 Original Report Date / Time 07/08/2016 10:45 am	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		19 Complainant / Victim Perez, S	Residence / Address (Include City, County, State, Zip) 111 N. Calvert Street Room B-1, Balto MD 21201
Sex M		Race H	Age DOB

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To	
------------------------	--

Cont'd Sections: Narrative: (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable (3) Record 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.

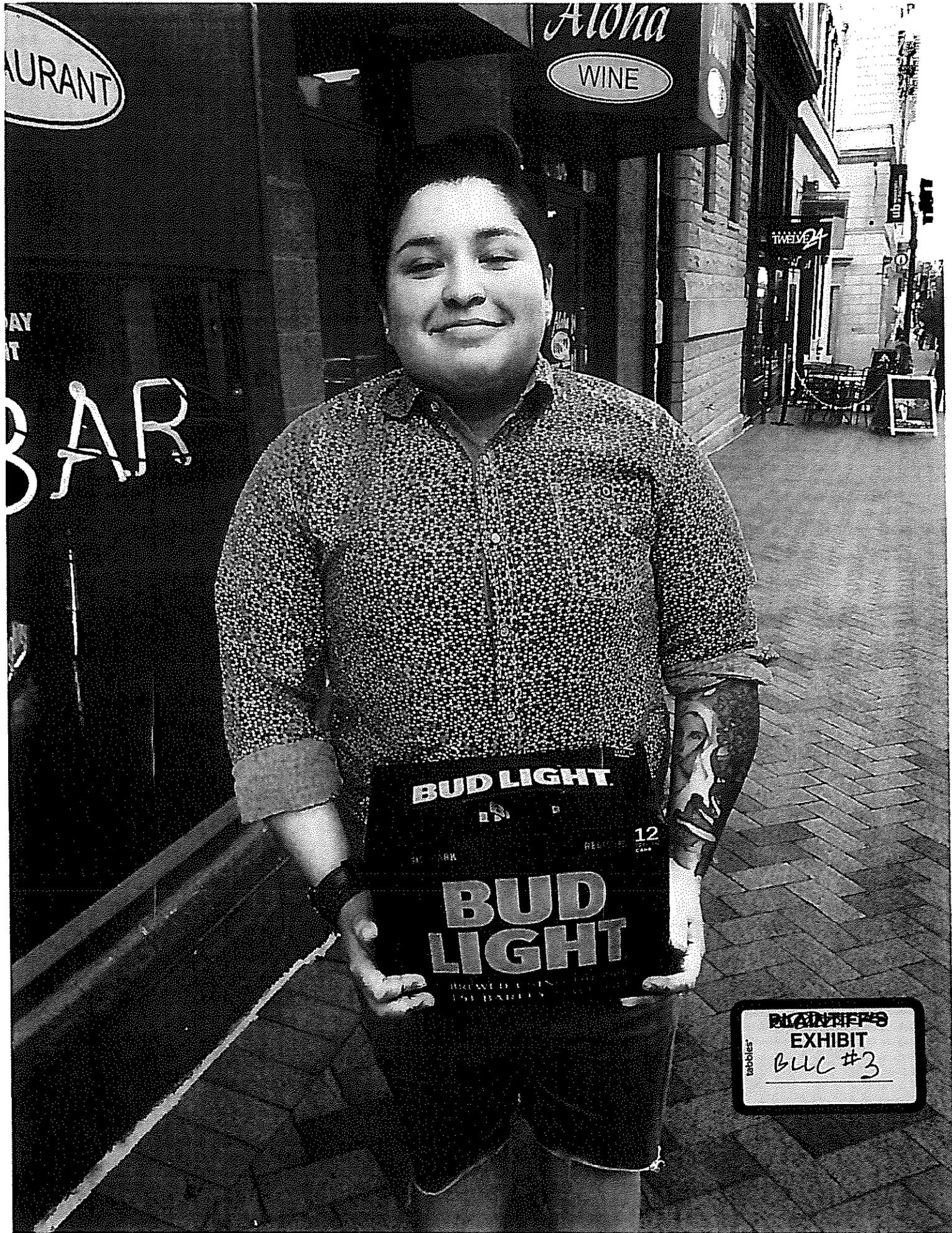
BCSO Complaint # 1160703061

On 07/07/2016 at approx. 7:32pm this Deputy along with Sergeant Poma and Dep. Montgomery of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Cinthya Estefina Castro Del Angel, conducted an underage alcohol buy investigation at "Aloha Sushi Bar" Located at 1218 Charles Street, Balto. MD 21201. Cadet Cinthya Estefina Castro Del Angel, who is under the age of 21, entered the aforementioned location and purchased a 12 pack of Bud Light, Cadet Cinthya Estefina Castro Del Angel paid for the 12 pack of Bud Light which is priced at \$12.99. Mr. Girma, Mulugeta, was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Cinthya Estefina Castro Del Angel along with the 12 pack of Bud Light. Cadet Cinthya Estefina Castro Del Angel notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 1218 N. Charles Street, "Aloha Sushi Bar". The Server was advised that he sold alcohol to person under the age of 21. Cadet Cinthya Estefina Castro Del Angel was photographed with the purchased alcoholic beverages. The change was returned back to Mr. Girma, Mulugeta, and the \$20 was retrieved and provided to Sgt. Poma. The purchased drinks were left with the establishment. The Establishment was left in control of Mr. Girma, Mulugeta. All events occurred in the City of Baltimore State of Maryland.

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 Perez, S	Sequence No. 0174	Assignment Domestic Violence Unit	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



RESTAURANT

Alona

WINE

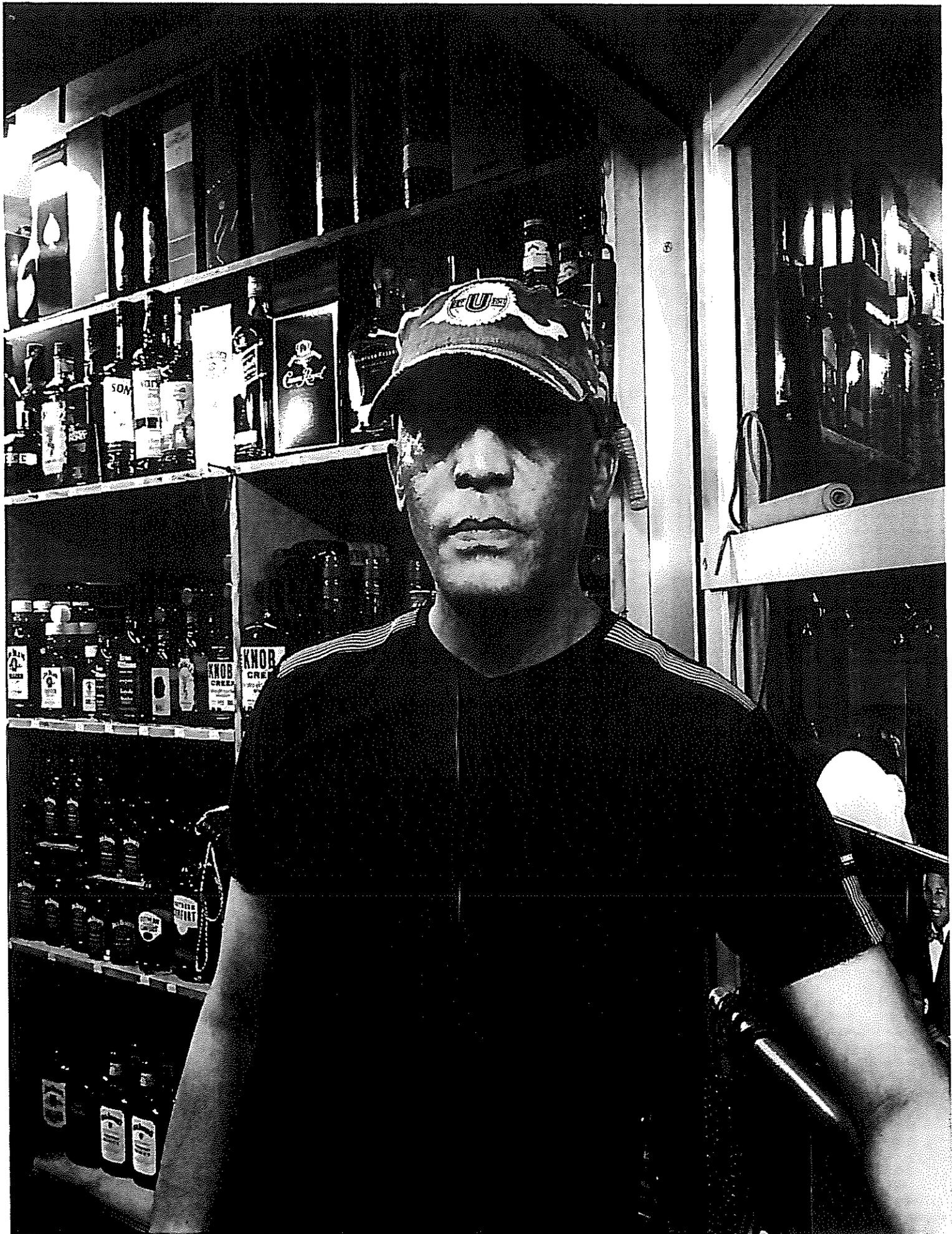
DAY
AT

BAR

TWELVE 24

BUD LIGHT
12 CANS
BUD LIGHT
BREWED WITH 100% BARLEY

PHOTOGRAPHY
EXHIBIT
BLC #3



NEW YORK STATE

Richard E. Jacobus Jr.
Commissioner of Motor Vehicles

DRIVER LICENSE

ID: [REDACTED]

DOB: [REDACTED]

GIRMA, MULUGETA



SEX: M EYES: BK HT: 5-11 CLASS: E
END: [REDACTED]

ISSUED: [REDACTED]

EXCELSTON

710220

Mulugeta Girma

FEDERAL

RESERVE NOTE

20

ML 53303586 E

L12

ONE

ONE HUNDRED DOLLARS



ML 53303586 E

20

Paul D. Johnson
Secretary of the Treasury

SERIES 2003

JACKSON

TWENTY DOLLARS

20

Entity Name: ALOHA TOKYO, INC.

Department ID: D12307492

General Information Amendments Personal Property Certificate of Status

Principal Office (Current): 3 MANSEL DR
REISTERSTOWN, MD 21136

Resident Agent (Current): SUNG K CHUN, ESQ
9455 BALTIMORE NATIONAL PIKE 2ND FL
ELLCOTT CITY, MD 21042

Status: INCORPORATED

Good Standing: Yes
What does it mean when a business is not in good standing or forfeited?

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 12/31/2007

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: No Close



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 006** Cert Num: **0030** Fee: **\$1,520.00** Status: **Renewed**
 License Date: 5/1/2016 License Year: 2016
 CR Number: 13301344
 Payment Date: 04-21-16

2015 - 2016 TPP Paid
 2016 Trader's License

8/7
 TL ✓
 CORP ✓
 TRA ✓

Add Adult Entertainment License

Location

Corp Name: **ALOHA TOKYO INC**
 Trade Name: **ALOHA SUSHI**
 Zone Code: 21
 Phone: 443-759-8531

Block Num: 1218 Street: CHARLES STREET NORTH
 City: BALTIMORE State: MD Zip: 21201

CR Number: 13301344

Portion of Business Used:

USE PORTION OF PREMISES K/A 1218-1222 N. CHARLES STREET AS A RESTAURANT INCLUDING ACCESSORY OUTDOOR TABLE SERVICE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHAE KUK	CHA	2228 RIVER TERRACE	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MIN	CHA	820 LONGMAID DRIVE	REISTERSTOWN	MD	21136	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
06/22/2010	06/15/10 \$100 CONF.FEE PAID #74341	Delete
05/25/2010	5/10 Transfer of Ownership & request to add 1222 N. Charles Street to existing license at 1218-20 N. Charles Street & request to add outdoor table service, B-BWL restaurant license, Min Cha, Chae K. Cha, Aloha Tokyo, Inc.	Delete
11/19/2008	03/06/08 \$100 CONF.FEE PAID IN FULL #62148	Delete

[Print History \(Print Card\)](#)

License num: LB 006

Address: 1218 CHARLES STREET NORTH

Trade Name: ALOHA SUSHI

Comment:

[Add Comment](#)

Hold Info

Powered by:

