

August 25, 2016

Licensee(s): William Bonnett and Regina Bonnett
Loading Dock Discount Liquors, Inc. T/a Loading Dock
2101 Fleet Street 21231

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 25, 2016 – At approximately 8:15 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a bottle of "Svedka Vodka" and one bottle of "Minute Maid Orange Juice." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic and non-alcoholic beverages for \$13.94. Ms. Barrios-Lopez was then provided a bottle of "Svedka Vodka" and one bottle of "Minute Maid Orange Juice" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(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. Barrios-Lopez.

Board's Information:

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

(b) **Witness Summoned:** Summons issued to Inspector JoAnn Martin and Assistant Chief Inspector Tom Karanikolis on 8/10/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Perez, and Cadet Christina Barrios-Lopez 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 1986.

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: Loading Dock Discount Liquors, Inc.
T/A Loading Dock
2101 Fleet 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 1 o'clock PM 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 Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Loading Dock, 2101 Fleet Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 25, 2016 – At approximately 8:15 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a bottle of "Svedka Vodka" and one bottle of "Minute Maid Orange Juice." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic and non-alcoholic beverages for \$13.94. Ms. Barrios-Lopez was then provided a bottle of "Svedka Vodka" and one bottle of "Minute Maid Orange Juice" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(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. Barrios-Lopez.

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

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

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

Albert J. Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

Board of Liquor License Commissioners

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

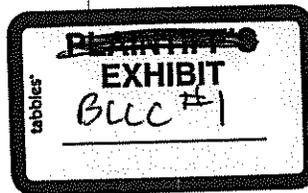
INVESTIGATION REPORT

Location Address:	2101 FLEET STREET 21231	<input checked="" type="checkbox"/>
Licensee Information (Trade Name):	LOADING DOCK	
Corporation Name	LOADING DOCK DISCOUNT LIQUORS, INC.	
License Type:	Class "A" Beer, Wine and Liquor	<input checked="" type="checkbox"/>
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:	6/1/2016	11:21:41 AM

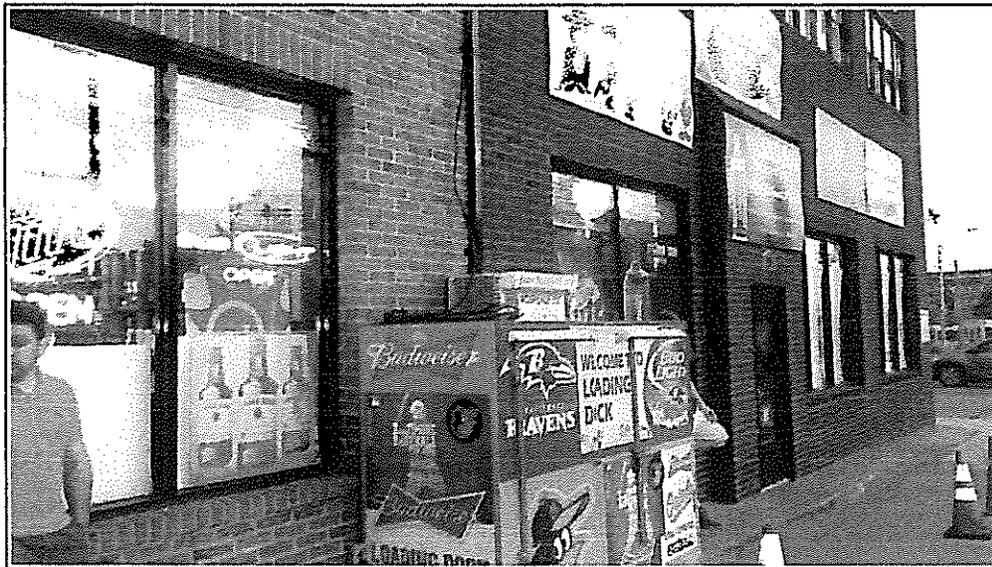
Report Facts:

On Wednesday, May 25, 2016, at approx. 8:25pm, this inspector, JoAnn Martin, and Assistant Chief Inspector, Tom Karanikolis, conducted a special investigation, in the City of Baltimore, State of Maryland, with the Baltimore City Sheriff Dept. underage task force. Officer Massimiliano Poma, directed their underage female personnel, to enter premises located at 2101 Fleet Street, in the city of Baltimore, and the state of Maryland, with the instructions to attempt to purchase alcohol. This Inspector, and Assistant Chief Inspector, Tom Karanikolis, observed the female minor entering the establishment, then observed the minor exiting the premises with a fifth, bottle of Svedka Vodka. Task force took pictures of purchased items, then along with the Baltimore City Liquor Board inspectors entered the establishment to issue a violation of rule 4.01-A, sale to minor, and to retrieve the marked \$20.00 bill. Theodore (Ted) Ptaszynski was the identified attendant who sold the alcohol, without requesting the proper ID.

***Please note that the dates and times in the body of this report are the accurate ones. Disregard date and time in the header of this report.



Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

\\0#.w\baltime\joann.martin/Tom Karanikolis

6/1/2016

Supervisor Review:

Approval Date

\\0#.w\baltime\joann.martin

6/1/2016

Supervisor Use:

Recommended Action(s):

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Approve

Disapprove

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 Complain Number 2160511310
3 Location of Offense / Incident (Exact Street Address) 2101 Fleet St Balto. MD 21231		Page 1 of 2
4 Date / Time Occurred 05/25/2016/ 8:15pm	5 Date / Time Reported 5/26/2016/ 1152am	
6 Unit 9848	7 Post of Occurrence 232	8 Reporting Area
9 Street Code	10 CAD Number 3068	11 Location Given by Dispatcher on view
12 Companion Report No	13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	
14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor Store
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input 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) 100 North Calvert Street, Rm 104, Baltimore, Md		Sex H	Race M	Age	DOB
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office	Occupation Deputy Sheriff	Hours of Employment/Residence Phone varies	Other Phone	Sobriety		
21 Injuries and Location on Body N/A	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former 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
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Ptaszynski, Therodore, Victor	Address (Include City, County, State, Zip) 3537 Emory Rd N. P.O. Box 155 Upper		Sex W	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		

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	Allego
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)
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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
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To

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

- BALTIMORE CITY SHERIFF'S OFFICE -

Liquor License Board Violation
Sales to Minor
Corp: Loading Dock Discount Liquors, Inc
T/A: Loading Dock
2101 Fleet Street
Baltimore, Maryland 21231

License# LA 068 William Bonnett / Regina V. Bonnett

BEANBEE'S EXHIBIT
tabbler
ALLC #2

Continued

53 Reporting Officer Name (PRINT CLEARLY) Perez, S	Sequence No 0174	Assignment Domestic Violence Unit	Signature
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54 Approving Supervisor Rank and Name Sergeant Poma	Sequence No 3006	Assignment Special Operations	Signature
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55 RMS Date Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2160511310
3 Location of Offense / Incident (Street Address, Zip) 2101 Fleet Street Balto. MD 21231			Page 2 of 2
4 Date / Time of This Report 05/26/2016 / 11:52am		5 Arrest / Custody Number	
6 Unit 9848	7 Post of Occurrence 232	8 Reporting Area	9 Street Code
10 CAD Number 3068		11 Original Report Date / Time 05/26/2016 / 11:52 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			

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant/ Victim Name (Last, First, MI) or Firm Name if Business D/S Perez, S	Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Baltimore, MD 21201	Sex	Race	Age	DOB
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20 Copies Forwarded To

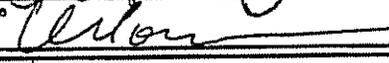
21 Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names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

On 05/25/2016 at approx. 8:15pm this Deputy along with Sergeant Poma of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Christina Barrios-Lopez, conducted a underage alcohol buy investigation at "Loading Dock" Located at 2101 Fleet Street Balto. MD 21231. Cadet Barrios-Lopez, who is under the age of 21, entered the aforementioned location and purchased a Svedka Vodka \$11.99 and a minute maid orange juice \$1.95. Cadet Barrios-Lopez paid for the Svedka Vodka and Minute Maid orange juice which was totaled \$15.13. Theodore Victor Ptaszynski was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Barrios-Lopez along with the Svedka Vodka and Minute Maid Orange Juice. Cadet Barrios-Lopez notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 2101 Fleet Street, "Loading Dock". The Server was advised that he sold alcohol to person under the age of 21. Cadet Barrios-Lopez was photographed with the purchased alcoholic beverages. The change was returned back to Mr. Ptaszynski, 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. Ptaszynski All events occurred in the City of Baltimore, State of Maryland.

Continued

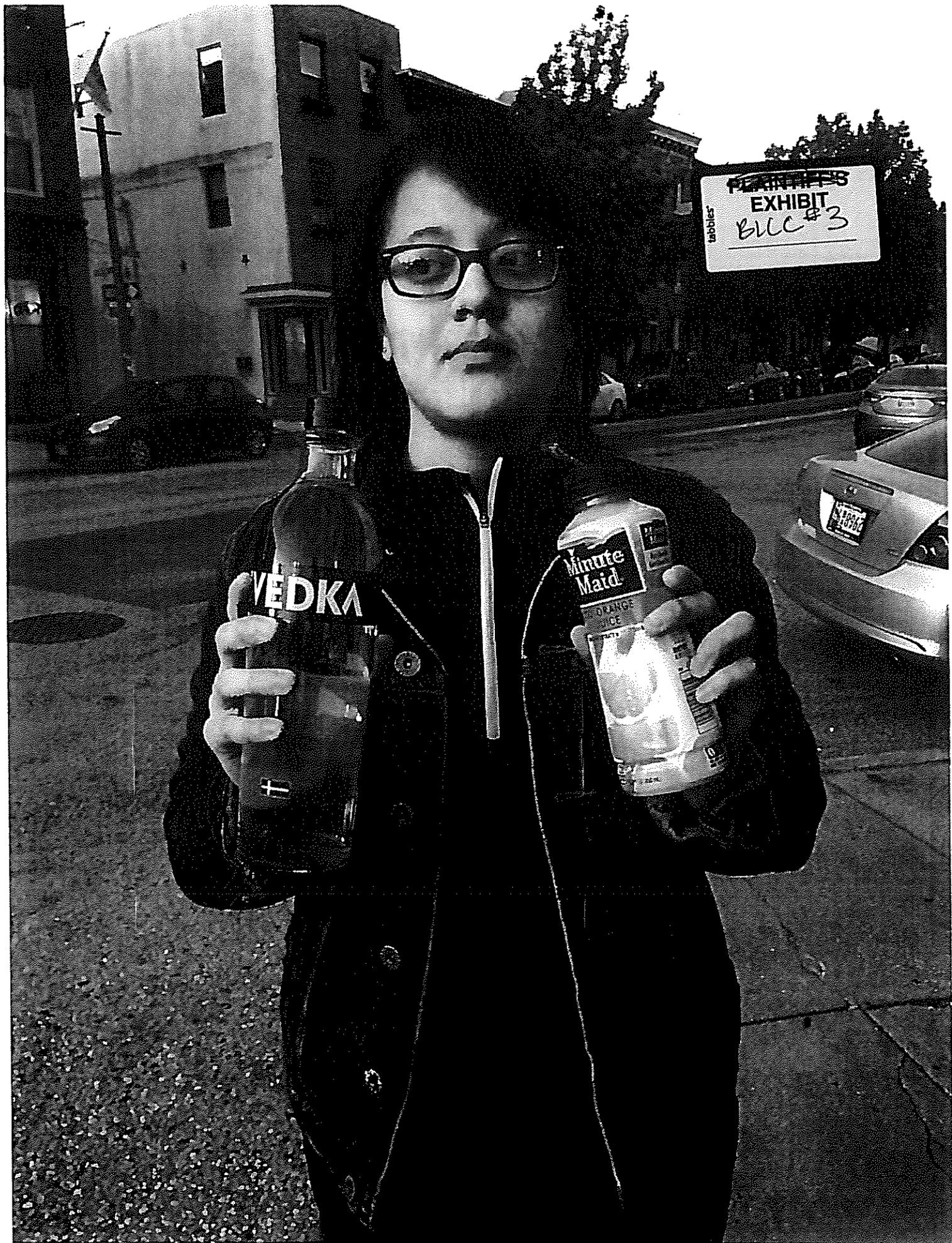
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature  Date 5-26-16

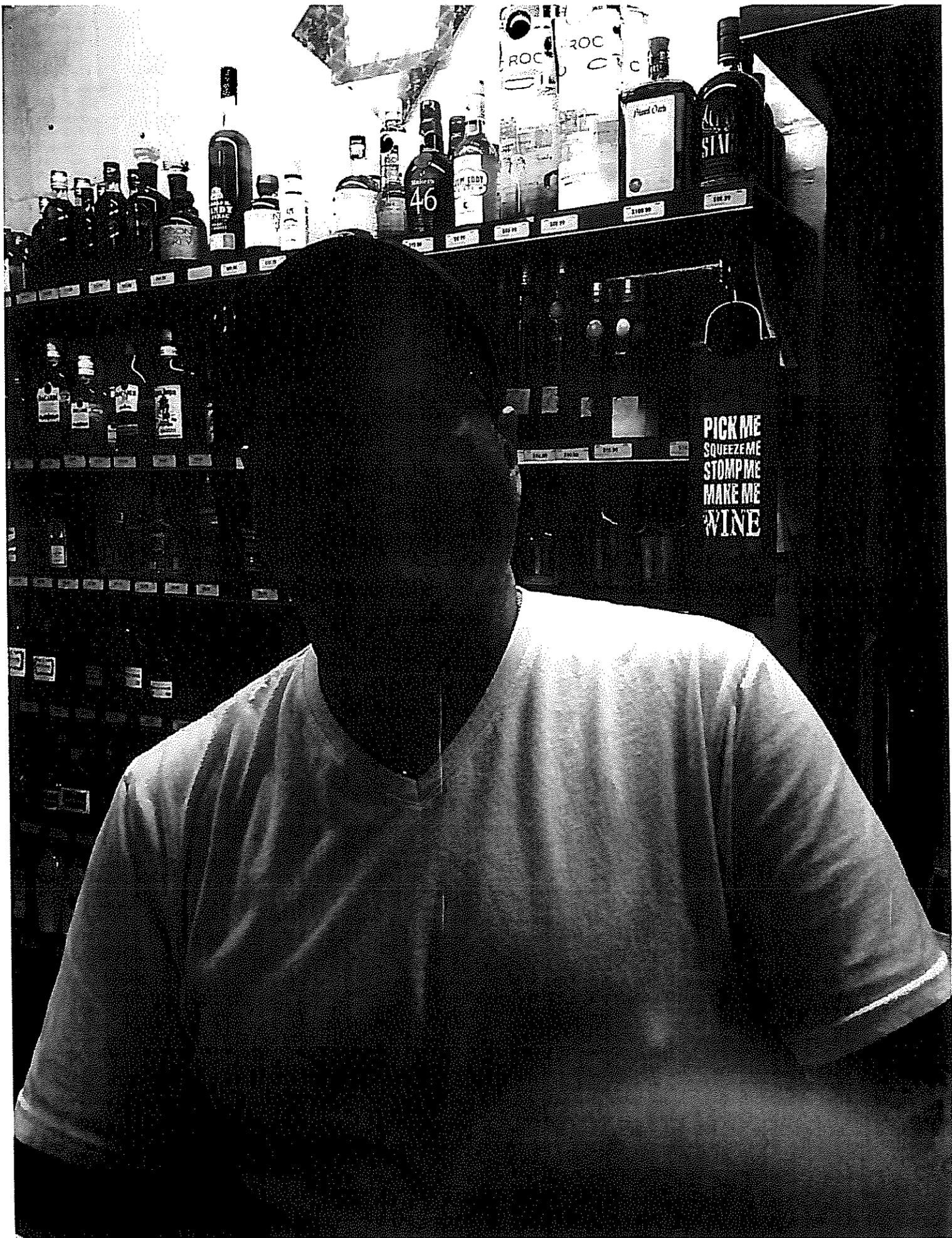
22 Reporting Officer Name (PRINT CLEARLY) Perez, S Sequence No. 0174 Assignment Domestic Violence Unit Signature 

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





PICK ME
SQUEEZE ME
STOMP ME
MAKE ME
WINE



Class
C

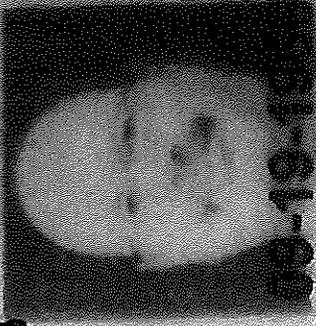
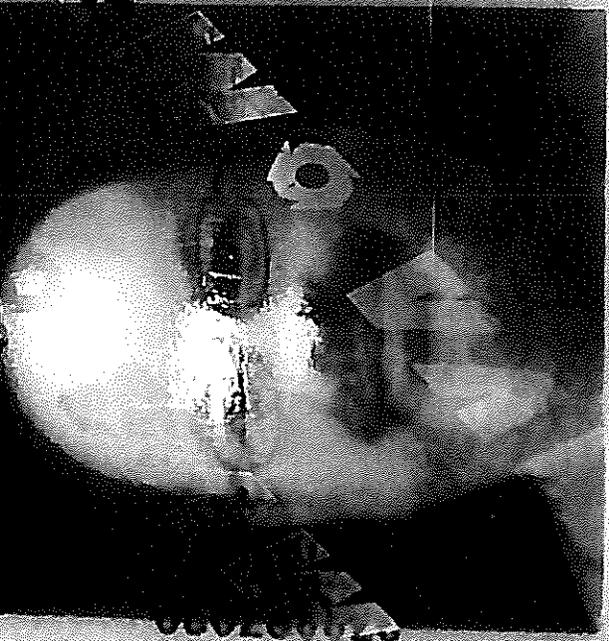
Driver's License

Maryland

LIC #:

[REDACTED]

THEODORE VICTOR PTASZYNSKI



[REDACTED]

[REDACTED]

ADP

[REDACTED]

EXPIRES:

[REDACTED]

Sex: M

HT: 5-08

WT: 220

Restr: B

Type: R

Issue Date: 09-13-2011

Entity Name: **LOADING DOCK DISCOUNT LIQUORS, INC.**

Department ID: **D03148897**

General Information	Amendments	Personal Property	Certificate of Status
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Principal Office (Current):	2101 FLEET ST. BALTIMORE, MD 21231
Resident Agent (Current):	PAULA PROTANI 6300 BELAIR RD. BALTIMORE, MD 21206
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:	01/11/1991
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: LA 068 Cert Num: 0256 Fee: \$858.00 Status: Renewed
 License Date: 5/1/2016 License Year: 2016
 CR Number: 06017211
 Payment Date: 04-19-16

2015 - 2016 TPP Paid
 2016 Trader's License

Add Adult Entertainment License

Location

Corp Name: **LOADING DOCK DISCOUNT LIQUORS, INC.**
 Trade Name: **LOADING DOCK**
 Zone Code: 13
 Phone: 410-675-7621

 Block Num: 2101 Street: FLEET STREET
 City: BALTIMORE State: MD Zip: 21231

8/7
 T.L ✓
 CORP ✓
 TRA ✓

CR Number: 06017211

Portion of Business Used:
 (AKA 2100 BOSTON STREET) ENTIRE BUILDING

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
WILLIAM	BONNETT	5404 BIDDISON AVENUE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
REGINA V.	BONNETT	5404 BIDDISON AVENUE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Date:

Dates.

Comments

Date	Comment	Action
04/01/2016	Alcohol Awareness course was taken at John S. Murry and expires on 03/28/2020 (SHANE JONES AND CARMEL HANNA)	Delete
11/21/2007	11/21/07 \$625 FINE PAID IN FULL #61629	Delete
11/19/2007	11/15/07 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 + \$125 ADM.FEE = \$625	Delete
03/01/2004	9/18/97 Beer sold to minor CSO - to be handled by Board CC 2L-12812 ; 10/16/97 Public hearing re: Violation of Rule 4.01(a) (sale of alcohol to minor) Guilty \$500 fine or five day suspension - Fine suspended for good record 12/12/97 Beer sold to minor CSO CC 2L-9476	Delete

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

License num: LA 068

Address: 2101 FLEET STREET

Trade Name: LOADING DOCK

Comment:

[Add Comment](#)

Hold Info

Powered by:



August 25, 2016

Licensee(s): Jerry Stern and Cindy Stern
4801 Eastern Avenue Corporation T/a O'Connors
4801 Eastern Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 25, 2016 – At approximately 9:20 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of "Mike's Hard Lemonade." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$9.09. Ms. Barrios-Lopez was then provided a 6-pack of "Mike's Hard Lemonade" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(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. Barrios-Lopez.

Board's Information:

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

(b) **Witness Summoned:** Summons issued to Inspector JoAnn Martin and Assistant Chief Inspector Tom Karanikolis on 8/10/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Perez, and Cadet Christina Barrios-Lopez summons issued on 8/10/2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 1/15/2015 in reference to:

- Violation of Rule 4.01(a)-Sale to Minor
- Guilty-Admission
- \$1000 total fine

(d) **License Transfer Date:** The license transferred to the above named licensee(s) in the year of 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: 4801 Eastern Avenue Corporation
T/A O'Connors
4801 Eastern 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 1 o'clock PM 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 Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A O'Connors, 4801 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 25, 2016 – At approximately 9:20 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of "Mike's Hard Lemonade." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$9.09. Ms. Barrios-Lopez was then provided a 6-pack of "Mike's Hard Lemonade" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(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. Barrios-Lopez.

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

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

Albert J. Matricciani, Jr., Chairman

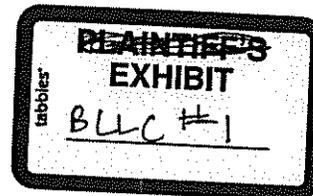
**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

<p>Board of Liquor License Commissioners For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258</p>	
INVESTIGATION REPORT	
Location Address:	4801 EASTERN AVENUE 21224 <input type="checkbox"/>
Licensee Information (Trade Name):	O'CONNORS
Corporation Name	4801 EASTERN AVENUE CORPORATION
License Type:	Class "BD7" Beer, Wine and Liquor <input type="checkbox"/>
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:	6/1/2016 <input type="checkbox"/> 12:27:27 PM

Report Facts:

On Wednesday, May 25, 2016, at approx. 9:30 p.m., this Inspector, JoAnn Martin, and Assistant Chief Inspector, Tom Karanikolis, conducted a special investigation, in the city of Baltimore, State of Maryland, with the Baltimore City Sheriff Dept., underage task force. Officer Massimiliano Poma, directed their underage female personnel, to enter the premises located at 4801 Eastern Ave., in the city of Baltimore, and the State of Maryland, with the instructions to attempt to purchase alcohol. This inspector and Assistant Chief Inspector, Tom Karanikolis, observed the female minor entering the establishment, then observed the minor exiting the premises with a six pack of Mike's Hard Lemonade. Task force took pictures of the purchased items, then along with the Baltimore City Liquor Board inspectors, entered the establishment to issue a violation of rule 4.01-a, sale to minor, and to retrieve the marked \$20.00 bill. Kelly Sue Singh, was the identified attendant who served the alcohol to the minor, without requesting proper ID.

***Please note that the date and time in the body of this report are the accurate ones. Disregard the date and time in the header of this report.



Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

\\0#.\w|baltimore\joann.martin/Tom Karanikolis

6/1/2016

Supervisor Review:

Approval Date

\\0#.\w|baltimore\joann.martin

6/1/2016

Supervisor Use:

Recommended Action(s):

Approve

Disapprove

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 2160511335
3 Location of Offense / Incident (Exact Street Address) 4801 Eastern Ave Balto. MD 21224		Page 1 of 2
4 Date / Time Occurred 05/25/2016/ 9:20 pm	5 Date / Time Reported 5/26/2016/ 1:26pm	
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 type="checkbox"/> No

6 Unit 9848	7 Post of Occurrence 242	8 Reporting Area	9 Street Code	10 CAD Number 3301	11 Location Given by Dispatcher on view	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor Store	

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S	Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Rm 104, Baltimore, Md			Sex H	Race M	Age	DOB
Where Employed or School Attending (include City Located) Baltimore City Sheriff's Office		Occupation Deputy Sheriff	Hours of Employment varies	Residence Phone	Other Phone	Sobriety	
21 Injuries and Location on Body N/A		Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former 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
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Singh, Kelly, Sue	Address (include City, County, State, Zip) 4801 Eastern Ave, Balto. MD 21224			Sex F	Race W	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			

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 <input type="checkbox"/>	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)
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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
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
---	---	------	--

52 Copies Forwarded To

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

- BALTIMORE CITY SHERIFF'S OFFICE -

Liquor License Board Violation
Sales to Minor
Corp: 4801 Eastern Ave Coporation
T/A: O' Conners
4801 Eastern Ave
Baltimore, Maryland 21224

License# LBD7 108 Jerry Stern / Cindy Stern

~~PLAINTEXT'S~~
EXHIBIT
tabbler
BLC #2

Continued

53 Reporting Officer Name (PRINT CLEARLY) 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
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55 RMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To
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POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2160511335
3 Location of Offense / Incident (Street Address, Zip) 2300 Fleet Street Balto. MD 21231		Page 2 of 2
4 Date / Time of This Report 05/26/2016 / 1:26pm		5 Arrest / Custody Number
6 Unit 9848	7 Post of Occurrence 242	8 Reporting Area
9 Street Code	10 CAD Number 3301	11 Original Report Date / Time 05/26/2016 / 1:26pm
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		

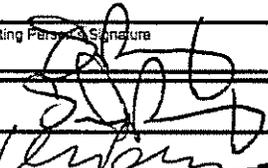
19 Complainant / Victim D/S Perez, S	Name (Last, First, MI) or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Baltimore, MD 21201	Sex	Race	Age	DOB
---	---	---	-----	------	-----	-----

20 Copies Forwarded To

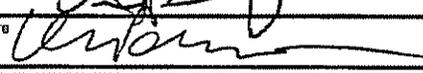
21 Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names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

On 05/25/2016 at approx. 9:20pm this Deputy along with Sergeant Poma of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Christina Barrios-Lopez, conducted a underage alcohol buy investigation at "O'Connors" Located at 4801 Eastern Ave Balto. MD 21224. Cadet Barrios-Lopez, who is under the age of 21, entered the aforementioned location and purchased a 6 pack of Mike's Hard Lemonade. Cadet Barrios-Lopez paid for the 6 pack of Mike's Hard Lemonade which was \$ 9.09. Kelly Sue Singh was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Barrios-Lopez along with the 6 pack of Mike's Hard Lemonade. Cadet Barrios-Lopez notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 4801 Eastern Ave, "O'Connors". The Server was advised that she sold alcohol to person under the age of 21. Cadet Barrios-Lopez was photographed with the purchased alcoholic beverages. The change was returned back to Ms. Singh, 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. Singh. 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 5-26-16

22 Reporting Officer Name (PRINT CLEARLY) 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 
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24 RMS Data Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To
------------------------	-------------	------	------	-------------	----------------

PLAINTIFF'S
EXHIBIT
BLLC #3



ID

Identification Card

ID #:

[REDACTED]

KELLY SUE SINGH

Kelly Singh

EXPIRES:

[REDACTED]

Sex: F

HT: 5'05 WT: 106

Issue Date: 09-09-2015

Type: R

Restr:





Entity Name: 4801 EASTERN AVENUE CORP.

Department ID: D04069324

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

Principal Office (Current): 4801 EASTERN AVENUE
BALTIMORE, MD 21224

Resident Agent (Current): JERRY STERN
22 RIVER OAKS CIRCLE
BALTIMORE, MD 21208

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: 02/03/1995

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 108** Cert Num: **0318** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2016 License Year: 2016
 CR Number: 07544488
 Payment Date: 04-15-16

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

8/7

 CORP ✓
 T.L. ✓

 TRA

Add Adult Entertainment License

Location

Corp Name: **4801 EASTERN AVENUE CORPORATION**
 Trade Name: **O'CONNORS**
 Zone Code: 11
 Phone: 410-633-2233

 Block Num: 4801 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21224

 CR Number: 07544488

Portion of Business Used:
 FIRST FLOOR FOR BUSINESS, BASEMENT & TWO FRONT ROOMS ON SECOND FLOOR FOR STORAGE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JERRY	STERN	4801 EASTERN AVENUE APT. A	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CINDY	STERN	22 RIVER OAKS CIRCLE	BALTIMORE	MD	21208	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
03/09/2016	FOOD FORM IS ATTACHED TO 2016 RENEWAL APPLICATION	Delete
03/09/2015	01/16/2015 PAID \$1000.00 INVOICE #95594.	Delete
05/20/2008	05/16/06 \$1125 FINE PAID IN FULL \$56913	Delete
05/16/2006	05/11/06 Public hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$3000/ SUSPENDED \$2000.FINE \$1000 + \$125 ADM.FEE = \$1125	Delete
10/28/2005	10/28/05 FINE \$1125 PAID IN FULL #54447	Delete
10/28/2005	10/27/05 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$1000 OR 10 DAYS + \$125 ADM.FEE = \$1125	Delete
03/01/2004	8/9/98 Patron and employee involved in dispute CC 2H-6386	Delete

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

License num: LBD7 108
Trade Name: O'CONNORS

Address: 4801 EASTERN AVENUE

Comment:

[Add Comment](#)

Hold Info



August 25, 2016

Licensee(s): Mohammad Abu-Khdeir
T/a House of Sprints
2300 Fleet Street 21224

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 25, 2016 – At approximately 8:37 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of "Samuel Adams Rebel Grapefruit IPA." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$11.98. Ms. Barrios-Lopez was then provided a 6-pack of "Samuel Adams Rebel Grapefruit IPA" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(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. Barrios-Lopez.

Board's Information:

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

(b) **Witness Summoned:** Summons issued to Inspector JoAnn Martin and Assistant Chief Inspector Tom Karanikolis on 8/10/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Perez, and Cadet Christina Barrios-Lopez 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 9/14/1981.

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: T/A House of Spirits
2300 Fleet Street
(Sole Proprietorship)

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 1 o'clock PM 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 Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A House of Spirits, 2300 Fleet Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 25, 2016 – At approximately 8:37 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of "Samuel Adams Rebel Grapefruit IPA." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$11.98. Ms. Barrios-Lopez was then provided a 6-pack of "Samuel Adams Rebel Grapefruit IPA" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(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. Barrios-Lopez.

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

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

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

Albert J. Matricciani, Jr., 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

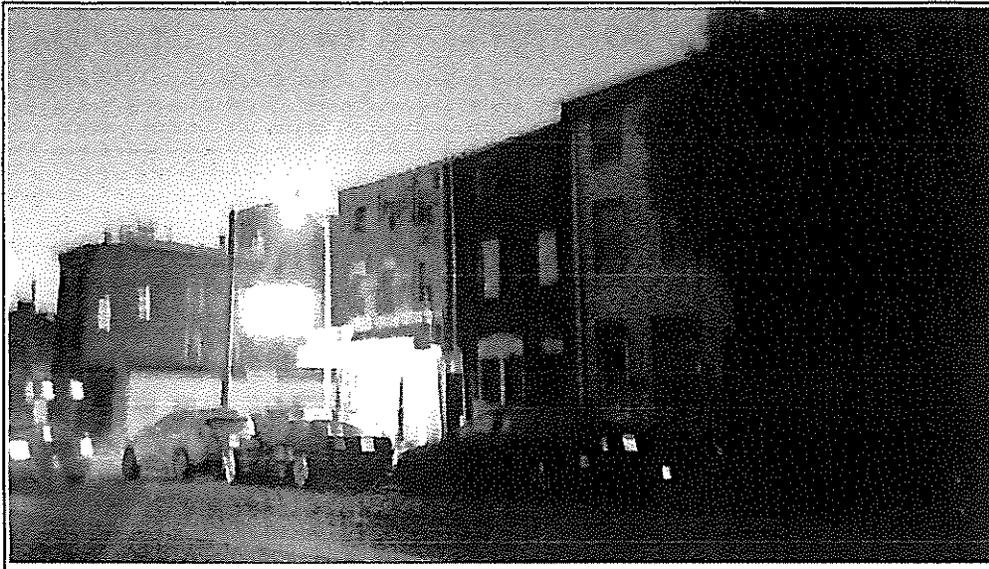
Location Address:	2300 FLEET STREET 21224	<input checked="" type="checkbox"/>
Licensee Information (Trade Name):	HOUSE OF SPIRITS	
Corporation Name	N/A	
License Type:	Class "A" Beer, Wine and Liquor	<input checked="" type="checkbox"/>
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	6/1/2016	1:20:55 PM

Report Facts:

On Wednesday, May 25, 2016, at approx. 8:39 p.m., this inspector, JoAnn Martin and Assistant Chief Inspector Tom Karanikolis, conducted a special investigation, in the City of Baltimore, and the State of Maryland, with the Baltimore City Sheriff Dept. underage task force. Officer Massimiliano Poma, directed their underage female personnel to enter the premises located at 2300 Fleet St., in the City of Baltimore, and the State of Maryland, with the instructions to attempt to purchase alcohol. This inspector, and Assistant Chief Inspector, Tom Karanikolis, observed the female minor entering the establishment located at 2300 Fleet St., in the City of Baltimore and the State of Maryland, then observed the minor exiting the premises with a six pack of Bottles of Samuel Adams Grapefruit IPA. The task force took pictures of the purchased items, then along with the Baltimore City Liquor Board inspectors entered the premises to issue a violation of rule 4.01-A, sale to minor, and to retrieve the marked \$20.00 bill. Thayer Muharnmad ABukhdeir, was the identified attendant that served the minor, with requesting the proper ID.

***Please note that the date and time in the body of this report are the accurate ones. Disregard date and time in the header of this report.

Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)	Submission Date
<input type="text" value="i:\0#w baltimore\joann.martin/Tom Karanikolis"/>	<input type="text" value="6/1/2016"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#w baltimore\joann.martin"/>	<input type="text" value="6/1/2016"/>

Supervisor Use:

Recommended Action(s):

Approve Disapprove

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2160511315
3 Location of Offense / Incident (Exact Street Address) 2300 Fleet St Balto. MD 21224		Page 1 of 2
4 Date / Time Occurred 05/25/2016/ 8:37pm		5 Date / Time Reported 5/26/2016/ 114pm
11 Location Given by Dispatcher on view		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor Store
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

8 Unit 9848	7 Post of Occurrence 232	8 Reporting Area	9 Street Code	10 CAD Number 3141	11 Location Given by Dispatcher on view	12 Companion Report No
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S		Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Rm 104, Baltimore, Md			Sex H	Race M
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office		Occupation Deputy Sheriff	Hours of Employment/Residence Phone varies		Other Phone	Society
21 Injuries and Location on Body N/A		Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former 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	Name (Last, First, MI)	Address (include City, County, State, Zip)				Residence Phone	Other Phone	

26 Suspect	Name (Last, First, MI) Abuichdeir, Thayer, Muhammed	Address (include City, County, State, Zip) 2300 Fleet Street Balto. MD 21224			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		

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value	

36 Vehicle Information	Suspect	Victim	Stolen	Towed	Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage	
Vehicle Identification Number (VIN)						Ignition Locked	Keys In Ignition	Doors Locked	Windows Closed	Radio In Car	Battery in Car	Spare Tire In Car	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
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
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52 Copies Forwarded To

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

- BALTIMORE CITY SHERIFF'S OFFICE -

Liquor License Board Violation
Sales to Minor
Corp: Not Listed
T/A: House of Spirits
2300 Fleet Street
Baltimore, Maryland 21224

License# LA 179 Mohammad Abu-khdeir

PLAINTIFF'S EXHIBIT
BLLC #2

Continued

53 Reporting Officer Name (PRINT CLEARLY) 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 Date Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
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POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2160511315
3 Location of Offense / Incident (Street Address, Zip) 2300 Fleet Street Balto. MD 21231		Page 2 of 2
4 Date / Time of This Report 05/26/2016 / 1:14pm		5 Arrest / Custody Number
6 Unit 9848	7 Post of Occurrence 232	8 Reporting Area
9 Street Code	10 CAD Number 3141	11 Original Report Date / Time 05/26/2016 / 1:14pm
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

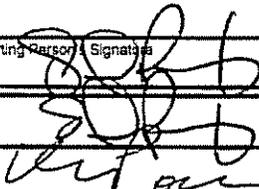
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S		Residence / Address (include City, County, State, Zip) 100 North Calvert Street, Baltimore, MD 21201		Sex	Race
				Age	DOB

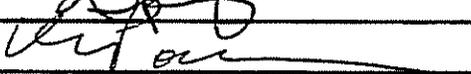
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Conf'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Record all activity and all developments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

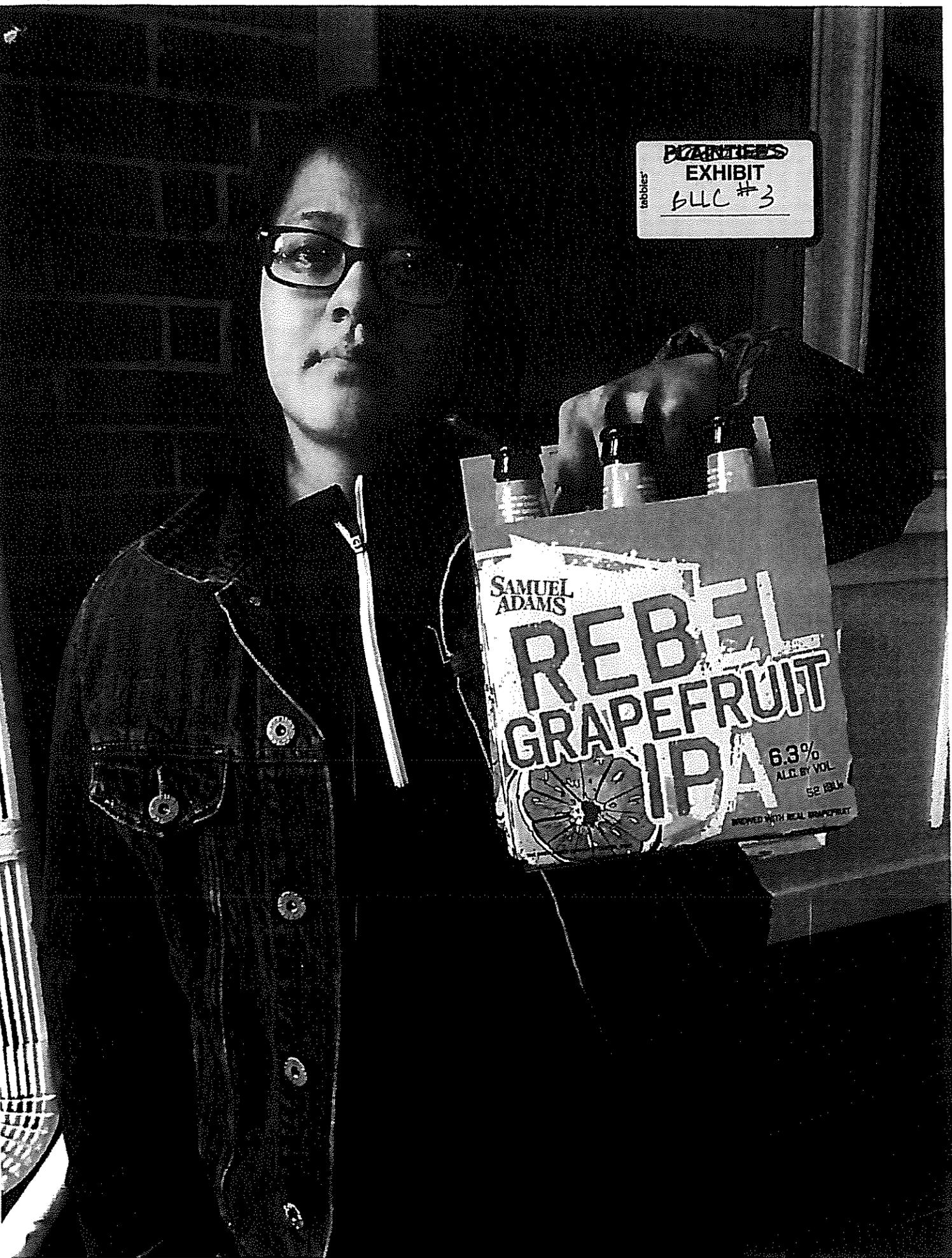
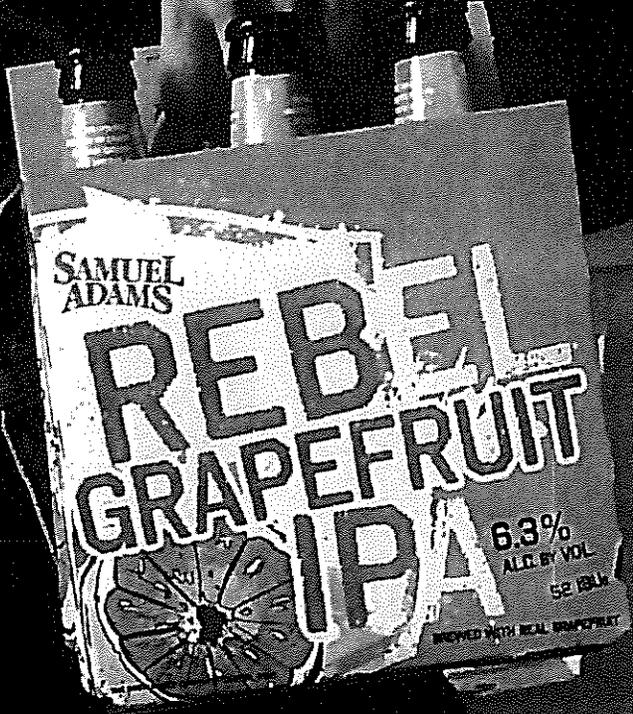
On 05/25/2016 at approx. 8:37pm this Deputy along with Sergeant Poma of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Christina Barrios-Lopez, conducted a underage alcohol buy investigation at "House of Spirits" Located at 2300 Fleet Street Balto. MD 21224. Cadet Barrios-Lopez, who is under the age of 21, entered the aforementioned location and purchased a 6 pack of Samuel Adams Repel Grapefruit IPA, Cadet Barrios-Lopez paid for the 6 pack of Samuel Adams Repel Grapefruit IPA which was \$11.98. Thayer Muhammad abuichdeir was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Barrios-Lopez along with the 6 pack of Samuel Adams Repel Grapefruit IPA. Cadet Barrios-Lopez notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 2300 Fleet Street, "House of Spirits". The Server was advised that he sold alcohol to person under the age of 21. Cadet Barrios-Lopez was photographed with the purchased alcoholic beverages. The change was returned back to Mr. Abuichdeir, 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. Abuichdeir. All events occurred in the City of Baltimore, State of Maryland.

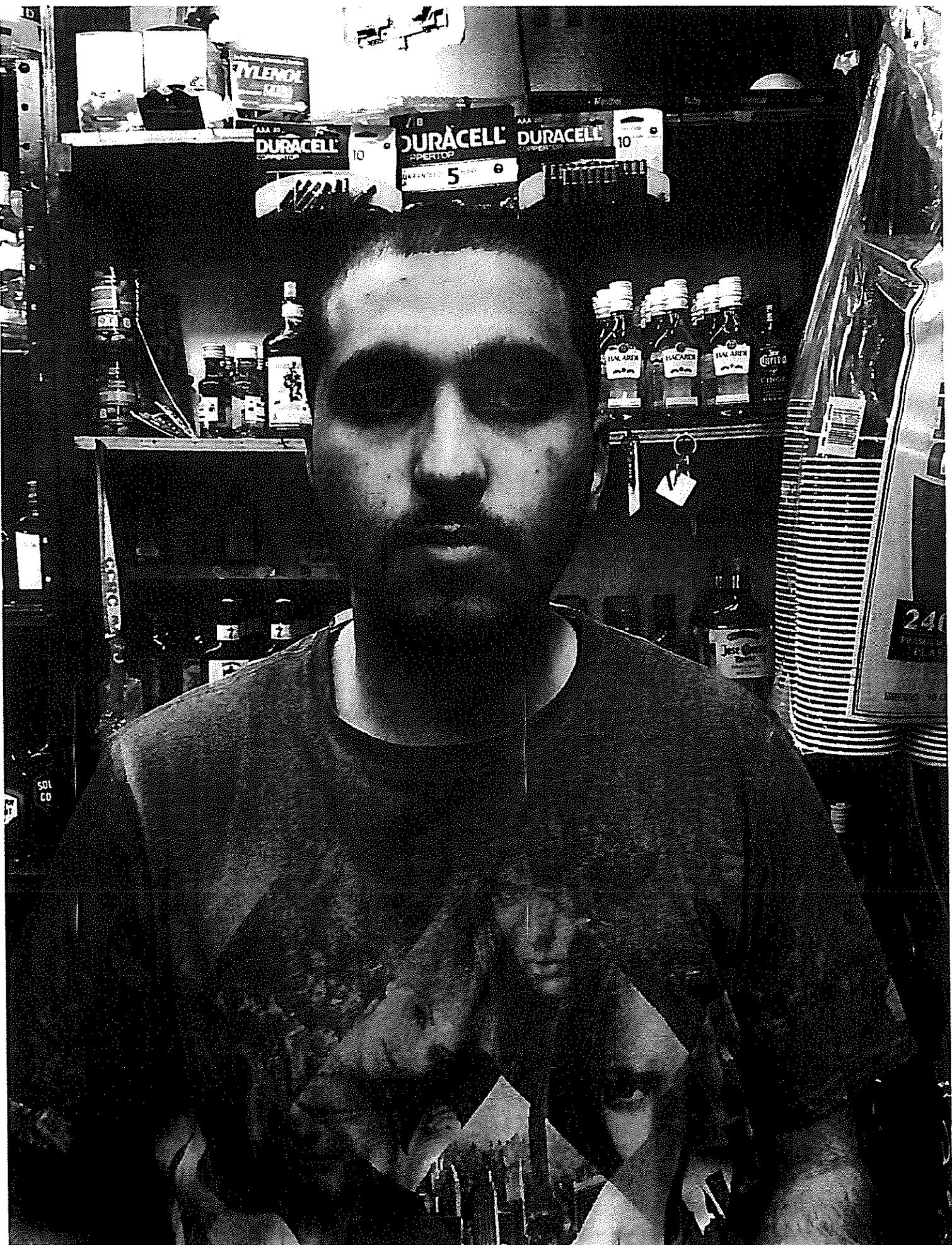
Continued

21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person Signature  Date 5-26-16

22 Reporting Officer Name (PRINT CLEARLY) 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		

PLANTERS
EXHIBIT
tabbies
6LLC #3





C

Driver's License

Maryland

LIC #:

[REDACTED]

MUHAMMAD SUBHI ABU-KHDEIR

[REDACTED]

[REDACTED]

11/20/2011

BIRTH DATE

EXPIRES

SEX M

HEIGHT

WEIGHT

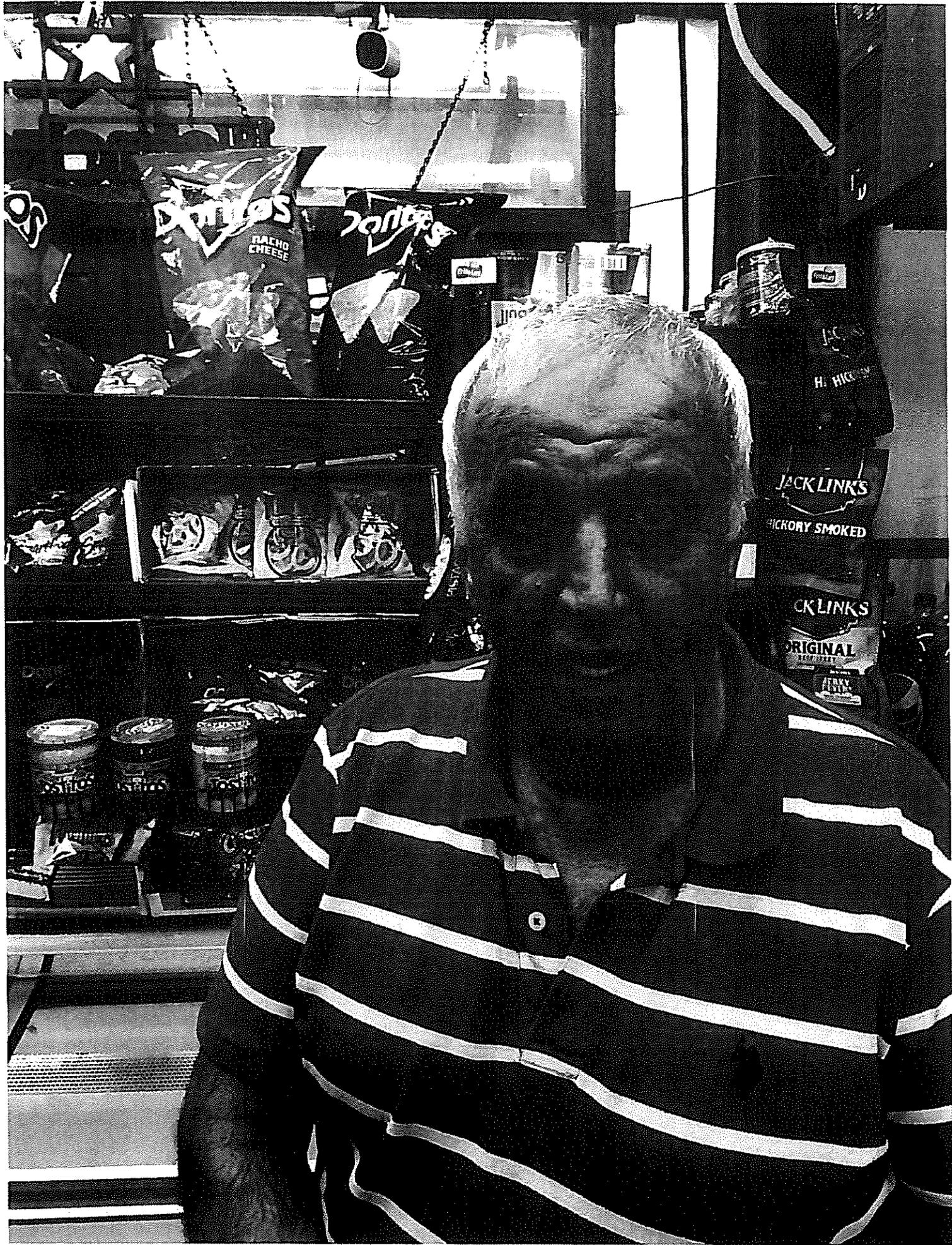
HAIR

EYES

MARKS



11/20/2011





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 226** Cert Num: **1271** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2016 License Year: 2016
 CR Number: 00299435
 Payment Date: ****

2015 - 2016 TPP Paid
 2016 Trader's License

Add Adult Entertainment License

Location

Corp Name: **N/A**
 Trade Name: **HOUSE OF SPIRITS**
 Zone Code: 13
 Phone: 410-342-7494

Block Num: 2300 Street: FLEET STREET
 City: BALTIMORE State: MD Zip: 21224

CR Number: 00299435

Portion of Business Used:
 ENTIRE FIRST FLOOR FOR BUSINESS

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MOHAMMAD	ABU-KHDEIR	2300 FLEET STREET 2ND FL.	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Dates:

8/7
CORP- N/A
(Sole Pro)
T.L ✓
TRA

Comments

Date	Comment	Action
05/24/2016	On 04/26/16 - Licensee came in and paid 2016-2017 with Check #2050, License #LA 179; Invoice #102491.... /sb	Delete
04/13/2016	***must complete delivery registration form*****	Delete
04/05/2016	RELEASED SALES TAX HOLD..... s/b	Delete
01/14/2016	State of MD Tax Hold, letter sent... /sb	Delete
04/27/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
01/30/2015	State of MD Tax Hold	Delete
12/23/2005	12/22/05 FINE \$2125 PAID IN FULL # 54715	Delete
12/16/2005	12/15/05 Public Hearing re: Violation of rules 4.01(a),3.03 & rule 3.02. DECISION: RULE 4.01(a) GUILTY \$1500 OR 15 DAYS,RULE 3.03 DISMISSED & RULE 3.02 GUILTY \$500 OR 5 DAYS + \$125 ADM.FEE = \$2125	Delete
12/14/2005	09/30/05 FINE \$1025 PAID IN FULL # 54219	Delete
12/14/2005	09/29/05 LICENSEES FILED AN APPEAL # 54202	Delete
09/23/2005	09/22/05 Public Hearing re: Violation of rule 4.02 DECISION: GUILTY \$900 OR 9 DAYS FINE \$\$900 OR 9 DAYS + \$125 ADM.FEE = \$\$1025	Delete
06/21/2005	06/02/05 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS + \$125 ADM.FEE = \$625 06/03/05 FINE \$625 PAID IN FULL	Delete
03/01/2004	8/21/97 Public Hearing re: violation of rule 3.06. re: violations cited as a result of complaint on 7/31/97 i and violation of rule 3.02 re:(refused to allow representative to conduct a reinspection on 7/31/97.GUILTY \$100 OR 1 DAY } SUSPENSION. 11/20/97 Public Hearing re: Violation of rule 4.01(a) re:(sale of i alcohol to minor)CASE DISMISSED.NOL PROS IN DISTRICT COURT.	Delete

Print History (Print Card)

License num: LA 226

Address: 2300 FLEET STREET

Trade Name: HOUSE OF SPIRITS

Comment:

Add Comment

Hold Info

Powered by:

