

**February 6, 2020**

**Licensee(s):** Rupak Karki and Robert Tompori  
Eva Group, LLC, T/a Pratt Liquors & Bar  
1812 W. Pratt Street 21223

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

**Violation of Rule 3.12 General Welfare – November 25, 2019** – At approximately 12:42 AM, Baltimore City Police Officer Schreven responded to the establishment for a report of a shooting. Upon Officer Schreven's arrival, he observed a man later identified as Brian Moore, who had been shot, lying unresponsive in the establishment. While members of the Fire Department were rendering aid to Mr. Moore, Officer Schreven was alerted to the Fire Department's discovery of a firearm that was located in the right waistband of Mr. Moore's pants. Officer Schreven recovered the firearm and submitted to the Evidence Control Unit. Mr. Moore succumbed to his injuries and passed away.

**Violation of Rule 4.16 Illegal Conduct – November 25, 2019** – At approximately 12:42 AM, Baltimore City Police Officer Schreven responded to the establishment for a report of a shooting. Upon Officer Schreven's arrival, he observed a man later identified as Brian Moore, who had been shot, lying unresponsive in the establishment. While members of the Fire Department were rendering aid to Mr. Moore, Officer Schreven was alerted to the Fire Department's discovery of a firearm that was located in the right waistband of Mr. Moore's pants. Officer Schreven recovered the firearm and submitted to the Evidence Control Unit. Mr. Moore succumbed to his injuries and passed away.

**Violation of Rule 3.12 General Welfare – December 26, 2019** – At approximately 10:15 PM, Baltimore City Police Officer Kevin Butler responded to the establishment for a report of a shooting. Upon Officer Butler's arrival, he observed a man later identified as Michael Smalls, who had been shot multiple times, lying unresponsive in front of the establishment. Follow-up investigation by BLLC Acting Chief John Chrissomallis revealed that prior to the shooting a verbal altercation between Mr. Smalls and another individual within the establishment. The individual and Mr. Smalls then exited the location and Mr. Smalls was shot directly in front of the establishment. Mr. Smalls succumbed to his injuries and passed away.

**Violation of Rule 4.16 Illegal Conduct – December 26, 2019** – At approximately 10:15 PM, Baltimore City Police Officer Kevin Butler responded to the establishment for a report of a shooting. Upon Officer Butler's arrival, he observed a man later identified as Michael Smalls, who had been shot multiple times, lying unresponsive in front of the establishment. Follow-up investigation by BLLC Acting Chief John Chrissomallis revealed that prior to the shooting a verbal altercation between Mr. Smalls and another individual within the establishment. The individual and Mr. Smalls then exited the location and Mr. Smalls was shot directly in front of the establishment. Mr. Smalls succumbed to his injuries and passed away.

**Violation of Rule 3.12 General Welfare – January 22, 2020** – At approximately 8:13 PM, Baltimore City Police Det. Rico Perry responded to the location to conduct a routine business check at the establishment. Upon arrival, Det. Perry observed an individual, later identified as Mr. Rodney Thompson, standing in the doorway of the establishment. At that time, Det. Perry observed a phone in Mr. Thompson's right hand pressed against his body as he appeared to be clutching a large "L" shaped object inside of his jacket pocket. As Thompson took notice to the arrival of these detectives, he quickly turned around and went inside of the establishment. Due to Mr. Thompson's actions and based on Det. Perry's training and experience, Det. Perry believed Mr. Thompson was armed with a handgun and was attempting to discard it. Det. Perry exited his vehicle and entered the establishment following Thompson. Upon entering the establishment, Det. Perry heard the sound of a heavy metal object dropping on a wood surface emanating from the corner in which Mr. Thompson was seen going toward as Det. Perry entered the establishment.

Mr. Thompson then reappeared from the corner no longer displaying the "L" shaped object in his jacket and began to walk past Det. Perry. Det. Perry then went to the corner where Mr. Thompson "had come from and where the heavy metal object was heard hitting the wood surface." Det. Perry then recovered a Cobra FS380 semi-automatic handgun loaded with six (6) .380 caliber rounds in the magazine and one (1) live .380 caliber round in the chamber. The handgun was rendered safe by Det. Perry and Mr. Thompson was arrested.

**Violation of Rule 4.16 Illegal Conduct – January 22, 2020** – At approximately 8:13 PM, Baltimore City Police Det. Rico Perry responded to the location to conduct a routine business check at the establishment. Upon arrival, Det. Perry observed an individual, later identified as Mr. Rodney Thompson, standing in the doorway of the establishment. At that time, Det. Perry observed a phone in Mr. Thompson's right hand pressed against his body as he appeared to be clutching a large "L" shaped object inside of his jacket pocket. As Thompson took notice to the arrival of these detectives, he quickly turned around and went inside of the establishment. Due to Mr. Thompson's actions and based on Det. Perry's training and experience, Det. Perry believed Mr. Thompson was armed with a handgun and was attempting to discard it. Det. Perry exited his vehicle and entered the establishment following Thompson. Upon entering the establishment, Det. Perry heard the sound of a heavy metal object dropping on a wood surface emanating from the corner in which Mr. Thompson was seen going toward as Det. Perry entered the establishment. Mr. Thompson then reappeared from the corner no longer displaying the "L" shaped object in his jacket and began to walk past Det. Perry. Det. Perry then went to the corner where Mr. Thompson "had come from and where the heavy metal object was heard hitting the wood surface." Det. Perry then recovered a Cobra FS380 semi-automatic handgun loaded with six (6) .380 caliber rounds in the magazine and one (1) live .380 caliber round in the chamber. The handgun was rendered safe by Det. Perry and Mr. Thompson was arrested.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/14/2020.

(b) **Witnesses Summoned:** Summons issued to Chief Chrissomallis on 1/14/2020. Summons issued to Baltimore City Police Dept.: P/O Schreven, P/O Butler, P/O Moulden, and Det. Perry on 1/14/2020.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 5/23/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$750 fine + \$125 admin fee
- \$875 total

Licensee(s) appeared before the Board on 11/8/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$300 + \$125 admin fee
- \$425 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 9/12/2018

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City

1 N. Charles Street, Suite 1500  
Baltimore, Maryland, 21201-3724  
Phone: (410) 396-4377

**NOTICE**

To: Eva Group, LLC  
T/A Pratt Liquors & Bar  
1812 West Pratt Street

Date: January 23, 2020

**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 6th day of February 2020, 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 Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Pratt Liquors & Bar, 1812 West Pratt Street, Baltimore, MD ("the establishment").

**Violation of Rule 3.12 General Welfare – November 25, 2019** – At approximately 12:42 AM, Baltimore City Police Officer Schreven responded to the establishment for a report of a shooting. Upon Officer Schreven's arrival, he observed a man later identified as Brian Moore, who had been shot, lying unresponsive in the establishment. While members of the Fire Department were rendering aid to Mr. Moore, Officer Schreven was alerted to the Fire Department's discovery of a firearm that was located in the right waistband of Mr. Moore's pants. Officer Schreven recovered the firearm and submitted to the Evidence Control Unit. Mr. Moore succumbed to his injuries and passed away.

**Violation of Rule 4.16 Illegal Conduct – November 25, 2019** – At approximately 12:42 AM, Baltimore City Police Officer Schreven responded to the establishment for a report of a shooting. Upon Officer Schreven's arrival, he observed a man later identified as Brian Moore, who had been shot, lying unresponsive in the establishment. While members of the Fire Department were rendering aid to Mr. Moore, Officer Schreven was alerted to the Fire Department's discovery of a firearm that was located in the right waistband of Mr. Moore's pants. Officer Schreven recovered the firearm and submitted to the Evidence Control Unit. Mr. Moore succumbed to his injuries and passed away.

**Violation of Rule 3.12 General Welfare – December 26, 2019** – At approximately 10:15 PM, Baltimore City Police Officer Kevin Butler responded to the establishment for a report of a shooting. Upon Officer Butler's arrival, he observed a man later identified as Michael Smalls, who had been shot multiple times, lying unresponsive in front of the establishment. Follow-up investigation by BLLC Acting Chief John Chrissomallis revealed that prior to the shooting a verbal altercation between Mr. Smalls and another individual within the establishment. The individual and Mr. Smalls then exited the location and Mr. Smalls was shot directly in front of the establishment. Mr. Smalls succumbed to his injuries and passed away.

**Violation of Rule 4.16 Illegal Conduct – December 26, 2019** – At approximately 10:15 PM, Baltimore City Police Officer Kevin Butler responded to the establishment for a report of a shooting. Upon Officer Butler's arrival, he observed a man later identified as Michael Smalls, who had been shot multiple times, lying unresponsive in front of the establishment. Follow-up investigation by BLLC Acting Chief John Chrissomallis revealed that prior to the shooting a verbal altercation between Mr. Smalls and another individual within the establishment. The individual and Mr. Smalls then exited the location and Mr. Smalls was shot directly in front of the establishment. Mr. Smalls succumbed to his injuries and passed away.

**Violation of Rule 3.12 General Welfare – January 22, 2020** – At approximately 8:13 PM, Baltimore City Police Det. Rico Perry responded to the location to conduct a routine business check at the establishment. Upon arrival, Det. Perry observed an individual, later identified as Mr. Rodney Thompson, standing in the doorway of the establishment. At that time, Det. Perry observed a phone in Mr. Thompson's right hand pressed against his body as he appeared to be clutching a large "L" shaped object inside of his jacket pocket. As Thompson took notice to the arrival of these detectives, he quickly turned around and went inside of the establishment. Due to Mr. Thompson's actions and based on Det. Perry's training and experience, Det. Perry believed Mr. Thompson was armed with a handgun and was attempting to discard it. Det. Perry exited his vehicle and entered the establishment following Thompson. Upon entering the establishment, Det. Perry heard the sound of a heavy metal object dropping on a wood surface emanating from the corner in which Mr. Thompson was seen going toward as Det. Perry entered the establishment. Mr. Thompson then reappeared from the corner no longer displaying the "L" shaped object in his jacket and began to walk past Det. Perry. Det. Perry then went to the corner where Mr. Thompson "had come from and where the heavy metal object was heard hitting the wood surface." Det. Perry then recovered a Cobra FS380 semi-automatic handgun loaded with six (6) .380 caliber rounds in the magazine and one (1) live .380 caliber round in the chamber. The handgun was rendered safe by Det. Perry and Mr. Thompson was arrested.

**Violation of Rule 4.16 Illegal Conduct – January 22, 2020** – At approximately 8:13 PM, Baltimore City Police Det. Rico Perry responded to the location to conduct a routine business check at the establishment. Upon arrival, Det. Perry observed an individual, later

identified as Mr. Rodney Thompson, standing in the doorway of the establishment. At that time, Det. Perry observed a phone in Mr. Thompson's right hand pressed against his body as he appeared to be clutching a large "L" shaped object inside of his jacket pocket. As Thompson took notice to the arrival of these detectives, he quickly turned around and went inside of the establishment. Due to Mr. Thompson's actions and based on Det. Perry's training and experience, Det. Perry believed Mr. Thompson was armed with a handgun and was attempting to discard it. Det. Perry exited his vehicle and entered the establishment following Thompson. Upon entering the establishment, Det. Perry heard the sound of a heavy metal object dropping on a wood surface emanating from the corner in which Mr. Thompson was seen going toward as Det. Perry entered the establishment. Mr. Thompson then reappeared from the corner no longer displaying the "L" shaped object in his jacket and began to walk past Det. Perry. Det. Perry then went to the corner where Mr. Thompson "had come from and where the heavy metal object was heard hitting the wood surface." Det. Perry then recovered a Cobra FS380 semi-automatic handgun loaded with six (6) .380 caliber rounds in the magazine and one (1) live .380 caliber round in the chamber. The handgun was rendered safe by Det. Perry and Mr. Thompson was arrested.

**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 the Alcoholic Beverages Article 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 Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY**

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

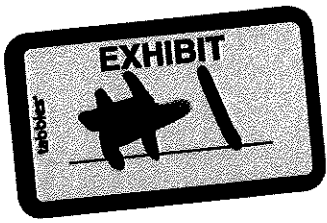
|   |   |  |
|---|---|--|
| 1 Crime / Incident<br>Homicide  |   | 2 Complaint Number<br>9191108191   |
| 3 Location of Offense / Incident (Street Address, Zip)<br>1812 W Pratt  |   |  |
| 4 Date / Time of This Report<br>11/25/19 1242hrs  |   | 5 Arrest / Custody Number  |
| 6 List<br>9B33  | 7 Post of Occurrence<br>934   | 8 Reporting Area<br>SD   |
| 9 Street Code   | 10 CAD Number   | 11 Original Report Date / Time<br>11/25/19 1242hrs   |
| 12 Offense / Incident Changed From  | 13 Case Status<br><input type="checkbox"/> Open <input type="checkbox"/> Closed |  |
| 14 Multiple Clearance<br><input type="checkbox"/> Yes <input type="checkbox"/> No   |   | 15 Case Disposition<br><input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared |
| 16 Follow-up<br><input type="checkbox"/> Yes <input type="checkbox"/> No  |   | 17 Crime Code  |
| 18 Crime Classification   |   | 19 Complainant<br>Victim   |
| Name (Last, First, MI), or Firm Name if Business<br>Moore, Brian  |   | Residence / Address (Include City, County, State, Zip)                                       |
| Sex<br>M  | Age<br>36   | DOB  |
| Race<br><input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other |   | Gender<br>Male<br>Female   |
| Ethnicity<br><input type="checkbox"/> Hispanic or Latino<br><input type="checkbox"/> Not Hispanic or Latino   |   | <input type="checkbox"/> Unknown   |
| 20 Copies Forwarded To  |   |  |

Continuation of Form 94/007 (1) Continuation of any preceding items. (2) Property Listing, to include property taken and submitted evidence/property; list property inventory number(s) when applicable. (3) Review all activity and all developments in case subsequent to last report, include names and arrest numbers of all persons arrested. Specify any arrest/incident classification change. (4) List all additional notifications, including news agency or assignment, unit number, telephone number, date time. (5) Reassignment case status when applicable. (6) If Multiple Clearance, include all affected complaint case numbers.

17

**Property Recovered**  
Springfield Armory XD-9 9mm pistol (black)  
Springfield Armory XD-9 9mm magazine  
9mm bullets

On Monday, November 25, 2019 at 1242hrs I responded to the liquor store at 1812 W Pratt for a report of a shooting. Upon my arrival I observed a man later identified as Brian Moore (B/M/36) lying unresponsive in the establishment. While The fire department rendered first aid they alerted me to the presence of a firearm in the front right waistband of Mr. Moore's pants. This officer recovered the above listed firearm and submitted it to ECU under property #19038596. Crime Lab photographed the firearm.



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) P/O Schreven Sequence No./Assignment J906 Southern District Signature \_\_\_\_\_

23 Approving Supervisor Print and Name Det. G. Penilla OR Signature Det. G. Penilla Sequence No./Assignment HSN Assignment Signature \_\_\_\_\_

24 RMS Date Entered By \_\_\_\_\_ Sequence No. Date Time 25 Reviewer \_\_\_\_\_ 26 Referred To \_\_\_\_\_

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

|                    |                                  |                    |
|--------------------|----------------------------------|--------------------|
| 1 Crime / Incident | Attempt <input type="checkbox"/> | 2 Complaint Number |
| Non-Fatal Shooting |                                  | 9191208102         |

|   |           |
|---|-----------|
| 3 Location of Offense / Incident (Exact Street Address) | Page 1 of |
| 1812 W Pratt St Balt Md                                 |           |

|                        |                        |
|------------------------|------------------------|
| 4 Date / Time Occurred | 5 Date / Time Reported |
| 26 Dec 19 2200 Hours   | 26 Dec 19 2215 Hours   |

|        |                      |                  |               |               |                                 |                        |
|--------|----------------------|------------------|---------------|---------------|---------------------------------|------------------------|
| 6 Unit | 7 Post of Occurrence | 8 Reporting Area | 9 Street Code | 10 CAD Number | 11 Location Given by Dispatcher | 12 Companion Report No |
| 9C34   | 934                  |                  |               | 3440          | 1817 W Pratt St                 |                        |

|  |  |   |               |                         |  |   |
|--|--|---|---------------|-------------------------|--|---|
| 13 Case Status   | 14 Case Disposition  | 15 Follow-up  | 16 Crime Code | 17 Crime Classification | 18 Describe Location of Offense or Type of Premise | 19 Reported by Crime Watcher  |
| <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |               |                         | City Street  | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

|  |  |     |      |     |     |
|--|--|-----|------|-----|-----|
| 20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business | Residence / Address (Include City, County, State, Zip) | Sex | Race | Age | DOB |
| Smalls Michael A   |  | M   | B    | 39  |     |

|   |            |                     |                 |             |          |
|---|------------|---------------------|-----------------|-------------|----------|
| Where Employed or School Attending (Include City, Location) | Occupation | Hours of Employment | Residence Phone | Other Phone | Sobriety |
| Unknown   | Unknown    |                     |                 |             | Unk      |

|                                  |                    |  |                                    |   |
|----------------------------------|--------------------|--|------------------------------------|---|
| 21 Injuries and Location on Body | Victim's Condition | Victims Hospitalized? Facility   | 22 Victim / Assailant Relationship | 23 Current / Former Cohabitant                                      |
| Gunshot wound right side         | Stable             | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Shock Trauma | Unknown                            | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

|  |     |      |     |     |  |                 |             |
|--|-----|------|-----|-----|--|-----------------|-------------|
| 24 Reporting Person Name (Last, First, MI) | Sex | Race | Age | DOB | Address (Include City, County, State, Zip) | Residence Phone | Other Phone |
| P/O Butler                                 | M   |      |     |     | 10 Cherry Hill Rd Balt Md                  | 4103962499      |             |

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

|                                   |  |     |      |     |     |        |        |
|-----------------------------------|--|-----|------|-----|-----|--------|--------|
| 26 Suspect Name (Last, First, MI) | Address (Include City, County, State, Zip) | Sex | Race | Age | DOB | Height | Weight |
| Unidentified                      | Unknown                                    | M   | B    | Unk | Unk | 5'10   | 240    |

|            |                         |      |      |             |       |                         |
|------------|-------------------------|------|------|-------------|-------|-------------------------|
| Complexion | Hair Color/Length/Style | Hair | Eyes | Facial Hair | Teeth | Shirt/Coat              |
| Dark Brown | Black Mid Length Dreads |      |      |             |       | Dark Blue Hoodie/Tshirt |

|   |                   |                       |                     |                        |
|---|-------------------|-----------------------|---------------------|------------------------|
| 27 Trademarks of Suspect(s) (Action / Conversation) | 28 Point of Entry | 29 Location Last Seen | 30 Manner of Escape | 31 Direction of Escape |
|   | Front Door        | 1812 W Pratt          | Foot                | North N Fulton         |

|                             |                                |                           |                     |
|-----------------------------|--------------------------------|---------------------------|---------------------|
| 32 Weapon / Means of Attack | 33 Method Used to Commit Crime | 34 Type of Property Taken | 35 Total Loss Value |
| Shot Victim                 | Black Hand Gun                 | None                      | N/A                 |

|                        |                          |                          |                          |                          |                          |            |       |            |                   |       |                  |         |
|------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|------------|-------|------------|-------------------|-------|------------------|---------|
| 36 Vehicle Information | Suspect                  | Victim                   | Stolen                   | Towed                    | Other                    | Tag Number | State | Expiration | Vehicle Year/Make | Model | Body Style/Color | Mileage |
|                        | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | N/A        |       |            |                   |       |                  |         |

|                                     |  |  |  |  |  |  |  |  |
|-------------------------------------|--|--|--|--|--|--|--|--|
| 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 | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No | <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 Strapping / Tampering | 41 Rept. Check   | 42 Tow List Check  | 43 Owner Notified  |
|                 |                    |                                      | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No | <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 |
| Johncox, Pete         | 1697        | Homicide   | 2126        | 26 Dec 19 | 2255 |                              |      |      |

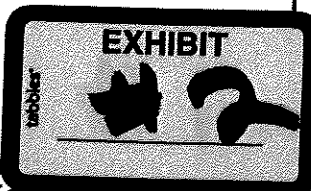
|                              |             |      |                             |      |
|------------------------------|-------------|------|-----------------------------|------|
| 47 Crime Lab Technician Name | Unit Number | Time | 48 Hot Desk Person Notified | Time |
| Anderson                     | 5849        | 2302 |                             |      |

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

|                        |
|------------------------|
| 52 Copies Forwarded To |
|                        |

Confidential Sections: Narrative (1) Description of any preceding items, (2) Property Listing, in vehicle property taken and photographed evidence repository for property inventory number(s) when applicable, (3) Domestic details of incident, include of items taken in primary investigation, (4) List of additional notifications including name, agency or assignment, and number, telephone number, date, time, (5) List of arrests, including Arrest Numbers and charges.

On 26 Dec 19 at 2215 Hours I responded to a call for a Shot Spotter Alert for 1812 W Pratt Street. Upon My arrival I notice a black male later identified as Michael A Smalls (DOB [redacted]) lying on the sidewalk unresponsive in front of 1812 W Pratt street suffering from multiple gun shot wounds. I immediately notified other units to secure the crime scene. Medic 21 and Engine 14 arrive on scene and start treatment for the victim. Medic 21 then transported victim to Shock Trauma for further treatment. I then notified Homicide Det. Johncox Seq# 1697 who took over the scene. Crime Lab was notified Technician Anderson Unit #5849 arrived on scene to photograph the incident and collect evidence.



|   |             |            |             |
|---|-------------|------------|-------------|
| 53 Reporting Officer Name (PRINT CLEARLY) | Sequence No | Assignment | Signature   |
| P/O Butler Kevin                          | K296        | SD         | [Signature] |

|                                       |             |            |             |
|---------------------------------------|-------------|------------|-------------|
| 54 Approving Supervisor Rank and Name | Sequence No | Assignment | Signature   |
| Det. Pete Johncox                     | 2676        | Homicide   | [Signature] |

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

|   |  |  |  |
|---|--|--|--|
| 1 Crime / Incident<br><b>Fatal Shooting</b>   |  | Attempt <input type="checkbox"/>   | 2 Complaint Number<br><b>9-191208102</b> |
| 3 Location of Offense / Incident (Street Address, Zip)<br><b>1812 W Pratt Baltimore Md 21230</b>  |  |  | Page <b>1</b> of <b>1</b>                |
| 4 Date / Time of This Report<br><b>12/26/19 22:4hrs</b>   |  | 5 Arrest / Custody Number  |  |
| 11 Original Report Date / Time<br><b>12/26/19 22:4hrs</b>   |  | 12 Offense / Incident Changed From   |  |
| 13 Case Status<br><input type="checkbox"/> Open <input type="checkbox"/> Closed   |  | 14 Multiple Clearance<br><input type="checkbox"/> Yes <input type="checkbox"/> No  |  |
| 15 Case Disposition<br><input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared  |  | 16 Follow-Up<br><input type="checkbox"/> Yes <input type="checkbox"/> No   |  |
| 17 Crime Code   |  | 18 Crime Classification  |  |
| 19 Complainant / Victim<br>Name (Last, First, MI), or Firm Name if Business<br><b>Small, Micheal A</b>  |  | Residence / Address (Include City, County, State, Zip)   |  |
| Race:<br><input checked="" type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other |  | Sex: <b>M</b> Age: <b>39</b> DOB: [REDACTED]   |  |
| Gender:<br><input checked="" type="checkbox"/> Male <input type="checkbox"/> Female   |  | Ethnicity:<br><input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown |  |

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

|                       |   |                              |                              |
|-----------------------|---|------------------------------|------------------------------|
| 6 Unit<br><b>9C32</b> | 7 Post of Occurrence / Reporting Area<br><b>934</b> | 8 Street Code<br><b>3440</b> | 10 CAD Number<br><b>3440</b> |
|-----------------------|---|------------------------------|------------------------------|

|   |  |  |  |
|---|--|--|--|
| 19 Complainant / Victim<br>Name (Last, First, MI), or Firm Name if Business<br><b>Small, Micheal A</b>  |  | Residence / Address (Include City, County, State, Zip)   |  |
| Race:<br><input checked="" type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other |  | Sex: <b>M</b> Age: <b>39</b> DOB: [REDACTED]   |  |
| Gender:<br><input checked="" type="checkbox"/> Male <input type="checkbox"/> Female   |  | Ethnicity:<br><input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown |  |

20 Copies Forwarded To

21 Cont'd Section: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property lost 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 investigative 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 December 26, 2019 approximately 22:4hrs I followed Medic 21 to University of Maryland Shock Trauma. Mr. Small, Micheal A (B/M/39) is in critical condition. Doctor Kelly and Nurse Moore are treating Mr. Small. I submitted Mr. Small's property under property#19041696.

Confessed

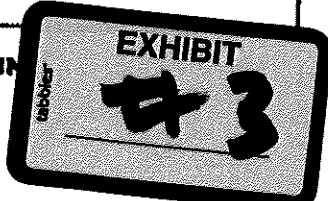
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

22 Reporting Officer Name (PRINT CLEARLY) Ofc. Moulden Sequence No / Assignment K187 / S.D. Signature \_\_\_\_\_

23 Approving Supervisor Rank and Name [Signature] Sequence No / Assignment [Signature] Signature \_\_\_\_\_

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK IN



INCIDENT REPORT  
Form 04/00B  
1100-05-00

**POLICE DEPARTMENT  
BALTIMORE, MARYLAND**

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime

|  |  |  |
|--|--|--|
| 1 Crime / Incident<br><b>Handgun Violation</b>   | Attempt <input type="checkbox"/>   | 2 Complaint Number<br><b>9-200106817</b>                                 |
| 3 Location of Offense / Incident (Exact Street Address)<br><b>1812 W. Pratt Street 21223</b> |  | Page <b>1</b> of <b>2</b>  |
| 4 Date / Time Occurred<br><b>1/22/20 2015 hours</b>  | 5 Date / Time Reported<br><b>S/A#4</b>   |  |
| 6 Unit<br><b>952</b>   |  | 7 Post of Occurrence<br><b>934</b>                                       |
| 8 Reporting Area   | 9 Street Code  | 10 CAD Number<br><b>4223</b>   |
| 11 Location Given by Dispatcher<br><b>On-View</b>  |  | 12 Companion Report No   |
| 13 Case Status<br><input type="checkbox"/> Open <input type="checkbox"/> Closed              | 14 Case Disposition<br><input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 15 Follow-Up<br><input type="checkbox"/> Yes <input type="checkbox"/> No |
| 16 Crime Code  | 17 Crime Classification  | 18 Describe Location of Offense or Type of Premise<br><b>City Street</b> |
| 19 Reported by Crime Watcher<br><input type="checkbox"/> Yes <input type="checkbox"/> No     |  |  |

|   |   |  |                                    |  |     |
|---|---|--|------------------------------------|--|-----|
| 20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business<br><b>Det. Perry, R.</b> | Residence / Address (Include City, County, State, Zip)<br><b>10 Cherry Hill Rd. 21225</b> | Sex  | Race                               | Age  | DOB |
| Where Employed or School Attending (Include City, Location)                                       | Occupation  | Hours of Employment  | Residence Phone                    | Other Phone  | Sex |
| 21 Injuries and Location on Body  | Victim's Condition  | Admitted Hospitalized Facility<br><input type="checkbox"/> Yes <input type="checkbox"/> No | 22 Victim / Assailant Relationship | 23 Current / Former Cohabitant<br><input type="checkbox"/> Yes <input type="checkbox"/> No |     |

|  |     |      |     |     |  |                 |             |
|--|-----|------|-----|-----|--|-----------------|-------------|
| 24 Reporting Person Name (Last, First, MI)<br><b>S/A #20</b> | 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)<br><b>Thompson, Rodney</b> | Address (include City, County, State, Zip) | 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, Accents, etc.) |      |             |       | Street Number<br><b>20010054</b> |        |

|   |                   |                       |                     |                        |
|---|-------------------|-----------------------|---------------------|------------------------|
| 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 | 3/Lease  |  |  |  |  |  |
| 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 |         | <input type="checkbox"/> Yes <input type="checkbox"/> No |        | <input type="checkbox"/> Yes <input type="checkbox"/> No |       | <input type="checkbox"/> Yes <input type="checkbox"/> No |       | <input type="checkbox"/> Yes <input type="checkbox"/> No |                   | <input type="checkbox"/> Yes <input type="checkbox"/> No |                  | <input type="checkbox"/> Yes <input type="checkbox"/> No |  | <input type="checkbox"/> Yes <input type="checkbox"/> No |  | <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 Slipping / Tampering | 41 Rape Check<br><input type="checkbox"/> Yes <input type="checkbox"/> No | 42 Tear List Check<br><input type="checkbox"/> Yes <input type="checkbox"/> No | 43 Owner Notified<br><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 Not Desk Person Notified | Time |
|------------------------------|-------------|------|-----------------------------|------|

|   |   |      |  |
|---|---|------|--|
| 49 Communications Supervisor Notified<br><input type="checkbox"/> Yes <input type="checkbox"/> No | 50 Citywide Broadcast<br><input type="checkbox"/> Yes <input type="checkbox"/> No | Time | 51 Victim Assistance/Incident Information Explain Form(s) Provided<br><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 returned/submitted address(es) property (3) property inventory number(s) when applicable (3) Describe details of incident include all steps taken in preliminary investigation (4) List all official notifications, including name, agency or assignment, unit number, telephone number, date, time (5) List all arrests including Arrest Numbers and charges

|                            |             |  |
|----------------------------|-------------|--|
| Southern District          | 9-200106817 | BWC worn by your writer, Swain, Watson, MacNeill |
| Property Seized/Submitted  |             |  |
| Cobra FS380 Pistol         |             |  |
| 1 Magazine                 |             |  |
| 7 live .380 caliber rounds |             |  |



|  |                             |                           |                                 |
|--|-----------------------------|---------------------------|---------------------------------|
| 53 Reporting Officer Name (PRINT CLEARLY)<br><b>Det. Perry, R.</b> | Sequence No.<br><b>J889</b> | Assignment<br><b>SDAT</b> | Signature<br><i>[Signature]</i> |
| 54 Approving Supervisor Rank and Name<br><b>Sgt. Moore, J.</b>     | Sequence No.<br><b>1496</b> | Assignment<br><b>SDAT</b> | Signature<br><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                                     | Attempt                            | Complaint Number |
| Handgun Violation                                      | <input type="checkbox"/>           | 9-200106817      |
| 3 Location of Offense / Incident (Street Address, Zip) |                                    | Page 2 of 2      |
| 1812 W. Pratt Street 21223                             |                                    |                  |
| 4 Date / Time of This Report                           | 5 Arrest / Custody Number          |                  |
| 1/22/20 2015 hours                                     | 20010054                           |                  |
| 11 Original Report Date / Time                         | 12 Offense / Incident Changed From |                  |
| S/A#4  |                                    |                  |

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Celebrity

|   |  |   |  |
|---|--|---|--|
| 6 Unit  | 7 Post of Occurrence / Reporting Area                    | 8 Street Code   | 10 CAD Number  |
| 952   | 934  |   | 4223   |
| 13 Case Status  | 14 Multiple Clearance                                    | 15 Case Disposition   | 16 Follow-up   |
| <input type="checkbox"/> Open <input type="checkbox"/> Closed | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | <input type="checkbox"/> Yes <input type="checkbox"/> No |

|  |  |     |      |     |     |
|--|--|-----|------|-----|-----|
| 16 Complainant / Victim Name (Last, First, MI), or Firm Name if Business | Residence / Address (Include City, County, State, Zip) | Sex | Race | Age | DOB |
| Det. Perry, R.   | 10 Cherry Hill Rd. 21225                               |     |      |     |     |

20 Copies Forwarded To

Officer's Remarks: (1) Continuation of any preceding items; (2) Property Lists, to include property taken and self-subsidized self-recovery; (3) property inventory numbers when applicable; (4) Record all activity and all developments in case referenced to last report. Include names and arrest numbers of all persons involved. Explain any circumstances that affect disposition; (5) List all official notifications, including name, agency or assignment, unit number, telephone number, date, time; (6) Recommended case status when applicable; (7) If Multiple Clearance, include all affected complaint/case numbers.

On Wednesday January 22, 2020 at approximately 2013 hours your writer along with Detectives Swain, MacNeill and Watson were operating in plainclothes capacity in an unmarked vehicle patrolling the 1800 block of West Pratt Street. These detectives pulled up to 1812 W. Pratt Street, Pratt Liquor and bar. This bar has had several violent incidents inside and outside of it within the past 4 months to include two homicides.

As these detectives stopped in front of the location, your writer observed a black male later identified as Rodney Thompson standing in the doorway of the bar. Thompson was on the phone with his right hand in his jacket pocket. Thompson's right hand was pressed against his body and appeared to be clutching a large L shaped object inside of his pocket. As Thompson took notice to the arrival of these detectives, he quickly turned around and went inside of the bar to the counter in an attempt to evade these detectives. This behavior is known to your writer to typically be displayed by armed persons. Your writer believed Thompson was armed with a gun and was making an attempt to discard it just in case these detectives made contact with him and a pat down is conducted. As your writer entered the bar the sound of a heavy metal object dropping on a wood surface could be heard from the corner in which Thompson had last been seen going to prior to your writers approach. Thompson quickly reappeared from the corner, no longer displaying the bulging L shaped object in his jacket and began to walk past your writer. Your writer went over to the corner in which Thompson had just come from and where the heavy metal object was heard hitting the wood surface. In the corner, your writer observed a pistol laying on the counter of the bar. At this time your writer and the detectives on scene handcuffed and arrested Thompson. Your writer would recover from the counter top, a Cobra FS380 semi-automatic handgun loaded with 6 live .380 caliber rounds in the magazine and 1 live .380 caliber round in the chamber of the gun. The weapon was rendered safe by your writer by removing the magazine from the well of the pistol and extracting the live round from the chamber.

Thompson would be transported to the Southern District for debriefing, then to CBIF for processing. It should be noted that no other persons had gone over to the counter between the time Thompson was there, the sound of the metal object hitting on the wood surface, and the recovery time.

Further investigation revealed that video surveillance at this location shows Thompson walking over to the counter, he then extends his right arm out to the counter from his right pocket and as he walks away from the counter the aforementioned handgun can be seen laying on the counter top which had not been there prior.

All property recovered was submitted to ECU by MacNeill.

Thompson was checked through the Maryland Automated Firearms Services System (MAFSS) database. He is prohibited from possessing a firearm due to the following events: 11/7/07 Burglary Fourth Degree, 6/3/08 Burglary First Degree, 6/30/08 Burglary First Degree, 12/3/09 Theft \$500 plus value x3, Burglary Fourth Degree x3, 9/15/11 Burglary First Degree, 3/11/15 Burglary First Degree.

All events occurred in Baltimore City, State of Maryland.

Continued

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) | Sequence No.   | Assignment | Signature |
| Det. Perry, R.                            | J689           | SDAT       |           |
| 23 Approving Supervisor Rank and Name     | Sequence No.   | Assignment | Signature |
| Sgt. Moore, J.                            | 1496           | SDAT       |           |
| 24 RMS Date Entered By                    | Sequence No.   | Date       | Time      |
|   |                |            |           |
| 25 Reviewer                               | 26 Referred To |            |           |
|   |                |            |           |

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: LBD7 163      Cert Num: 0733      Fee: \$1,320.00      Status: Renewed  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 17204930  
 Payment Date: 04-23-19

2018 - 2019 TPP Paid   
 2019 Trader's License

1/11/2020  
 CORP ✓  
 T.L ✓  
 TRL ✓

#### Add Adult Entertainment License

#### Location

Corp Name: EVA GROUP, LLC  
 Trade Name: PRATT LIQUORS & BAR  
 Zone Code: 32  
 Phone: 410-303-0452

Block Num: 1812      Street: PRATT STREET WEST  
 City: BALTIMORE      State: MD      Zip: 21223

CR Number: 17204930

Portion of Business Used:  
 USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN/ PACKAGE GOODS

Restriction:

#### License Owners

| First Name | Last Name | Street                    | City      | State | Zip   | Action                              | Change Owner                                |
|------------|-----------|---------------------------|-----------|-------|-------|-------------------------------------|---|
| RUPAK      | KARKI     | 3512 BLUE COAT ROAD       | Baltimore | MD    | 21236 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| ROBERT     | TOMPORI   | 1710 EUTAW PLACE APT.#524 | Baltimore | MD    | 21217 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

#### Comments

| Date       | Comment   | Action |
|------------|---|--------|
| 12/27/2019 | Mailed letter of recognition for underage drinking compliance check on 12/19/19 /kk   | Delete |
| 10/18/2019 | Mailed letter of recognition for underage drinking compliance check on 10/16/2019 /kk   | Delete |
| 07/24/2019 | 7/24/19-establishment was closed by health during joint inspections- S.R.   | Delete |
| 06/27/2019 | Paid in Full (\$875.00) for Violation Hearing Dated 5/23/2019; Invoice #117304...../jr  | Delete |
| 06/27/2019 | Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt the fines or fees assessed to this establishment and owed to the BLLC. The fines and/or fees assessed to establishment and owed to the BLLC were received and processed by the BLLC on 5/31/2019...../jr  | Delete |
| 06/26/2019 | 5/23/2019- Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors GUILTY Rule 4.01(a) -- Fined \$750 \$750 + \$125 admin fee \$875 total fine 30 days to pay (3-0 vote) S.R   | Delete |
| 05/06/2019 | *****RELEASED STATE OF MD TAX HOLD***** ..... /sb   | Delete |
| 03/07/2019 | State of MD Tax Hold is for CR# 15595029.../mb  | Delete |
| 01/25/2019 | ****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb   | Delete |
| 12/14/2018 | Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk   | Delete |
| 11/29/2018 | Given an invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on November 8,2018; Fine Fee to be paid \$425.00.... /mb.   | Delete |
| 11/09/2018 | 11/8/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$300; \$300 + \$125 admin fee; \$425 total fine, 30 days to pay (3-0 vote)...../jr  | Delete |
| 09/18/2018 | 9/12/2018- Board approved the request on 12/14/2017. The first 180 days was 6/12/2018. The applicants filed for a transfer hardship on 6/21/2018. Per; T.A - Law states that the 180 days starts after the day of approval from the board. Applicants meet all of the requirements for transfer on 9/11/2018. (See folder for document submission date).Due to agency issues the license was not transferred until 9/12/2018. Note: a substitute application was filed due to the police record of the initial applicant. Mr. Brady was replaced with applicant Robert Tompori. S.R | Delete |
| 09/13/2018 | 9/12/2018- Board approved the request on 12/14/2017. The first 180 days was 6/12/2018. The applicants filed for a transfer hardship on 6/21/2018. Per; T.A Law states that the 180 days starts after the day of approval from the board. Applicants meet all of the requirements for transfer on 9/11/2018. (See folder for document submission date).Due to agency issues the license was not transferred until 9/12/2018. S.R   | Delete |
| 06/22/2018 | 6/21/2018 - Public Hearing RE: Request for a transfer hardship extension - GRANTED (3-0 Vote) *Additional 90 days granted for transfer...../jr  | Delete |
| 06/07/2018 | 150 Day pending Transfer letter sent to licensee on 5/14/2018   | Delete |
| 06/07/2018 | 90 Day pending Transfer letter sent to licensee on 3/20/2018  | Delete |
| 06/04/2018 | Alcohol Awareness expires 05/27/22 (Paramjit Singh)-John S Murray.... /sb   | Delete |
| 03/01/2018 | Mailed letter of recognition for underage drinking compliance check on 1/31/2018 and 2/15/2018 /kk  | Delete |
| 01/08/2018 | Alcohol Awareness expires 12/09/21 (Rupak Karki).... /sb  | Delete |
| 12/18/2017 | 12/14/17 - RE: Application to Transfer Ownership - APPROVED (3-0 VOTE)... /sb   | Delete |
| 11/03/2017 | 11/02/17 - Public Hearing RE: Application to transfer ownership; POSTPONED.... /sb  | Delete |
| 10/03/2017 | Mailed letter of recognition for underage drinking compliance check on 7/14/17 /kk  | Delete |
| 09/08/2017 | Application for transfer of ownership filed on behalf of Eva Group, LLC T/a Pratt Liquor & Bar, Rupak Karki and Lemmie Brady, Jr. on 8/2/17 /kk   | Delete |
| 07/17/2013 | 5/24/13 Transferred from 301 Payson Street South 21223  | Delete |
| 04/09/2013 | 3/28/2013 Public Hearing re: Application to transfer ownership and location to 1812 W Pratt St. APPROVED.   | Delete |
| 02/27/2013 | Application for transfer and location to 1812 W Pratt St filed 2/11/13  | Delete |
| 06/03/2010 | 06/02/10 LICENSEE TOOK (10 DAYS)SUSPENSION IN JANUARY   | Delete |
| 11/02/2009 | 10/29/09 Public Hearing re: Violation of rules 4.01(a),5.03,Art.2B,Sec.10-503(d){4},rule 3.02 and rule 4.18.DECISION: RULE 4.01(a)GUILTY \$500.RULE 5.03 GUILTY \$225,ART.2B,SEC.10-503(d){4} (APPLICANT HAS 45 DAYS TO COMPLETE TRANSFER) & RULE 3.02 NOT GUILTY.FINE \$750 + \$125 = \$875 OR 10 DAYS SUSPENSION.   | Delete |

Print History (Print Card)

License num: LBD7 163

Address: 1812 PRATT STREET WEST

Trade Name: PRATT LIQUORS & BAR

Comment:

Add Comment

**Hold Info**

Powered by:



## EVA GROUP LLC: W18016212

**Department ID Number:**

W18016212

**Business Name:**

EVA GROUP LLC

**Principal Office:**

1812 WEST PRATT STREET  
BALTIMORE MD 21223

**Resident Agent:**

BIJAY RANABHAT  
3508 BLUECOAT RD  
NOTTINGHAM MD 21236

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

05/19/2017

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

February 6, 2020

**Licensee(s):** Sang Won Song  
Titus, Inc., T/a Paradise Liquor  
2223 Pennsylvania Avenue 21217

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

**Violation of Rule 4.01(a) Sales to Minors – November 12, 2019** – At approximately 10:50 PM, the Baltimore City Police Department 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 Police Cadets Queensbury and Harvell, both of whom are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Queensbury and Harvell entered the establishment and purchased one 375ml bottle of "Peach Amsterdam" Vodka from the store clerk/licensee, a Mr. Sang Won Song. Utilizing a departmental \$20 bill, Queensbury and Harvell purchased the alcoholic beverage(s). Queensbury and Harvell then communicated to the task force that they were able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Song that an alcoholic beverage had just been purchased by 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 licensee and/or any change that was provided to Queensbury and Harvell.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/14/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Clark on 1/15/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, Cadet Queensbury, and Cadet Harvell on 1/16/2020.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board 12/12/2013 in reference to:

- Violation of Rule 4.19(a) - Storage
- \$500 fine + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board 8/14/2008 in reference to:

- Violation of Rule 4.01(a) - Sales to Minor
- \$500 fine paid in lieu of violation

Licensee(s) appeared before the Board 6/21/2007 in reference to:

- Violation of Rule 4.15 - Gambling
- \$1,000 fine; \$500 suspended
- \$500 + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board 8/4/2005 in reference to:

- Violation of Article 2B Section 1-201(2) - Selling alcohol without a license
- \$300 fine + \$125 admin fee
- \$425 total

(d) **License Transfer Date:** The license transferred to the above named entity in 1994.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
1 N. Charles Street, Suite 1500  
Baltimore, Maryland, 21201-3724  
Phone: (410) 396-4377

**NOTICE**

To: Titus, Inc.  
T/A Paradise Liquor  
2223 Pennsylvania Avenue

Date: January 16, 2020

**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 6th day of February 2020, 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 Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Paradise Liquor, 2223 Pennsylvania Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – November 12, 2019** – At approximately 10:50 PM, the Baltimore City Police Department 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 Police Cadets Queensbury and Harvell, both of whom are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Queensbury and Harvell entered the establishment and purchased one 375ml bottle of "Peach Amsterdam" Vodka from the store clerk/licensee, a Mr. Sang Won Song. Utilizing a departmental \$20 bill, Queensbury and Harvell purchased the alcoholic beverage(s). Queensbury and Harvell then communicated to the task force that they were able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Song that an alcoholic beverage had just been purchased by 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 licensee and/or any change that was provided to Queensbury and Harvell.

**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 the Alcoholic Beverages Article 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 Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY**



POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

|  |   |                                    |
|--|---|------------------------------------|
| 1 Crime / Incident<br>Liquor Board Violation   | Attempt <input type="checkbox"/>              | 2 Complaint Number<br>7-1912-06470 |
| 3 Location of Offense / Incident (Exact Street Address)<br>2223 Pennsylvania Ave - 21217 |   | Page 1 of 2                        |
| 4 Date / Time Occurred<br>12 Nov 19 - 2250hrs  | 5 Date / Time Reported<br>21 Dec 19 - 0100hrs |                                    |

|  |   |   |               |                         |  |   |
|--|---|---|---------------|-------------------------|--|---|
| 6 Unit<br>4841   | 7 Post of Occurrence<br>734   | 8 Reporting Area  | 9 Street Code | 10 CAD Number<br>21     | 11 Location Given by Dispatcher<br>On-View                                       | 12 Companion Report No.   |
| 13 Case Status<br><input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | 14 Case Disposition<br><input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 15 Follow-up<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 16 Crime Code | 17 Crime Classification | 18 Describe Location of Offense or Type of Premise<br>Liquor Store/Package Goods | 19 Reported by Crime Watch<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

|  |  |  |                                    |  |           |           |     |
|--|--|--|------------------------------------|--|-----------|-----------|-----|
| 20 Complainant / Victim<br>Name (Last, First, MI), or Firm Name if Business<br>Greenhill, L.C. III | Residence / Address (Include City, County, State, Zip) |  |                                    | Sex<br>M   | Race<br>B | Age<br>49 | DOB |
| Where Employed or School Attending (Include City Located)<br>BPD - ACS - Vice                      | Occupation<br>Detective                                | Hours of Employment/Residence Phone<br>Varied  | Other Phone<br>443-984-7357        | Sobriety<br>sb   |           |           |     |
| 21 Injuries and Location on Body   | Victim's Condition                                     | Victim Hospitalized / Facility<br><input type="checkbox"/> Yes <input type="checkbox"/> No | 22 Victim / Assailant Relationship | 23 Current / Former Cohabitant<br><input type="checkbox"/> Yes <input type="checkbox"/> No |           |           |     |

|   |          |           |           |     |  |                 |                       |
|---|----------|-----------|-----------|-----|--|-----------------|-----------------------|
| 24 Reporting Person<br>Name (Last, First, MI)<br>SA #20 | Sex<br>M | Race<br>B | Age<br>49 | DOB | Address (Include City, County, State, Zip)<br>SA #20 | Residence Phone | Other Phone<br>SA #20 |
|---|----------|-----------|-----------|-----|--|-----------------|-----------------------|

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

|                                      |  |   |           |             |       |               |        |
|--------------------------------------|--|---|-----------|-------------|-------|---------------|--------|
| 26 Suspect<br>Name (Last, First, MI) | Address (Include City, County, State, Zip) | Sex<br>M  | Race<br>B | Age<br>49   | 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 <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<br>M | Race<br>B | Age<br>49 | DOB | Address (Include City, County, State, Zip) |
|--|----------|-----------|-----------|-----|--|

|                 |                    |                                      |  |   |   |
|-----------------|--------------------|--------------------------------------|--|---|---|
| 38 Recovered by | 39 Method of Theft | 40 Evidence of Stripping / Tampering | 41 Repo. Check<br><input type="checkbox"/> Yes <input type="checkbox"/> No | 42 Tow List Check<br><input type="checkbox"/> Yes <input type="checkbox"/> No | 43 Owner Notified<br><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 | Date | Time | 48 Hot Desk Person Notified | Date | Time |
|------------------------------|-------------|------|------|-----------------------------|------|------|

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

|  |
|--|
| 52 Copies Forwarded To<br>Liquor Board |
|--|

Cont'd Sections Narrative: (1) Continuation of any preceding lines. (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.

|  |  |
|--|--|
| Corp: Titus, Inc.<br>T/A: Paradise Liquors<br>2223 Pennsylvania Ave<br>Baltimore, Md 21217 |  |
| Liquor License#: LA 033  | Licensee: Sang Won Song <input checked="" type="checkbox"/>                          |

|  |                      |                        |           |
|--|----------------------|------------------------|-----------|
| 53 Reporting Officer Name (PRINT CLEARLY)<br>Det. L.C. Greenhill III | Sequence No.<br>F820 | Assignment<br>ACS-Vice | Signature |
|--|----------------------|------------------------|-----------|

|  |                      |                        |           |
|--|----------------------|------------------------|-----------|
| 54 Approving Supervisor Rank and Name<br>Det. Sgt. Chris Leisher | Sequence No.<br>G307 | Assignment<br>ACS-Vice | 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<br>Liquor Board Violation   | Attempt <input type="checkbox"/> | 2 Complaint Number<br>7-1912-06470 |
| 3 Location of Offense / Incident (Street Address / Zip)<br>2223 Pennsylvania Ave - 21217 |                                  | Page 2 of 2                        |

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

4 Date / Time of This Report  
21 Dec 19 - 0100hrs

5 Arrest / Custody Number

6 Unit  
4841

7 Post of Occurrence  
734

8 Reporting Area

9 Street Code

10 CAD Number  
21

11 Original Report Date / Time  
12 Nov 19 - 2250hrs

12 Offense / Incident Changed From

13 Case Status  
 Open  Closed

14 Multiple Clearance  
 Yes  No

15 Case Disposition  
 Cleared  Not Cleared

16 Follow-up  
 Yes  No

17 Crime Code

18 Crime Classification

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business  
Greenhill, L.C. III

Residence / Address (Include City, County, State, Zip)  
601 E. Fayette St. - 21202

Sex: M Race: B Age: 49

20 Copies Forwarded To  
Liquor Board

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.

BWC Used - F820

On 12 November 19 at 2250hrs(10:50pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent Clark from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Paradise Liquors" located at 2223 Pennsylvania Ave. Also working was Baltimore City Police Cadets' Lance Queensbury and Diamond K. Harvell, both of whom were under the age of 21 at the time of this investigation. Cadets' Queensbury and Harvell whom were working in an undercover capacity, entered "Paradise Liquors" located at 2223 Pennsylvania Ave. Cadet Queensbury proceeded to the package goods section of the establishment, as did Cadet Harvell who was accompany him. Cadet Queensbury purchased a 200ml bottle of "Peach Amsterdam" vodka from licensee Sang Won Song, M/O/58, 08/11/61. Cadet Queensbury paid for the alcoholic beverage which was priced at \$5.29 using a departmental \$20 dollar bill and received change from licensee Mister Song. Cadet Queensbury exited the establishment with the alcoholic beverage in hand with Cadet Harvell following behind and both proceeded back to the vehicles where members of Vice and the Liquor Board were waiting. Mister Song at no time requested proof of age from Cadet Queensbury.

Minutes later Vice along with the Liquor Board entered the location identified as "Paradise Liquors" and advised licensee Mister Sang Won Song that he had just sold alcohol to an underage police cadet. Detective LeBrun recovered the departmental \$20 dollars and the change was returned back to the establishment. Liquor Agent Clark photographed and returned the "Peach Amsterdam" vodka back to the establishment. Mister Song was advised that he would not be criminally charged, but an administrated report would be written up for the establishment. At that time the investigation was completed and the establishment was left in the control of Mister Song.

Report to be forwarded to the Liquor Board for further administrated review.

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) Det. L.C. Greenhill III Sequence No. F820 Assignment ACS-Vice Signature

23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher Sequence No. G307 Assignment ACS-Vice Signature

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

**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**

# Board of Liquor License Commissioners

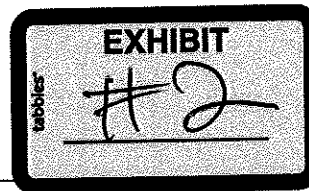
For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

## INVESTIGATION REPORT

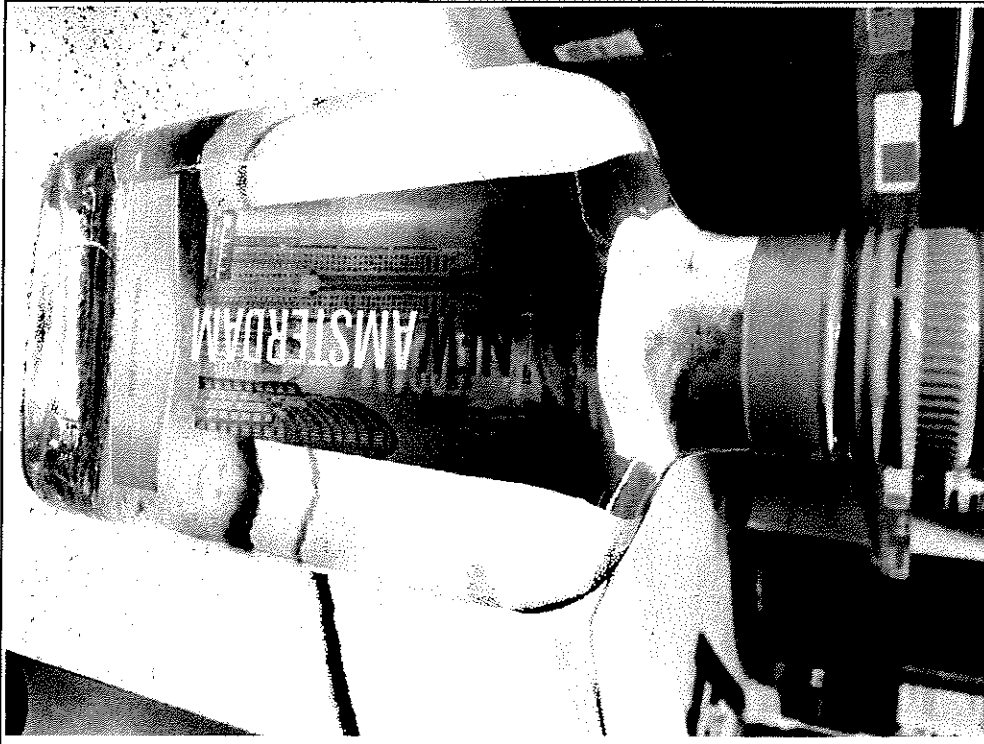
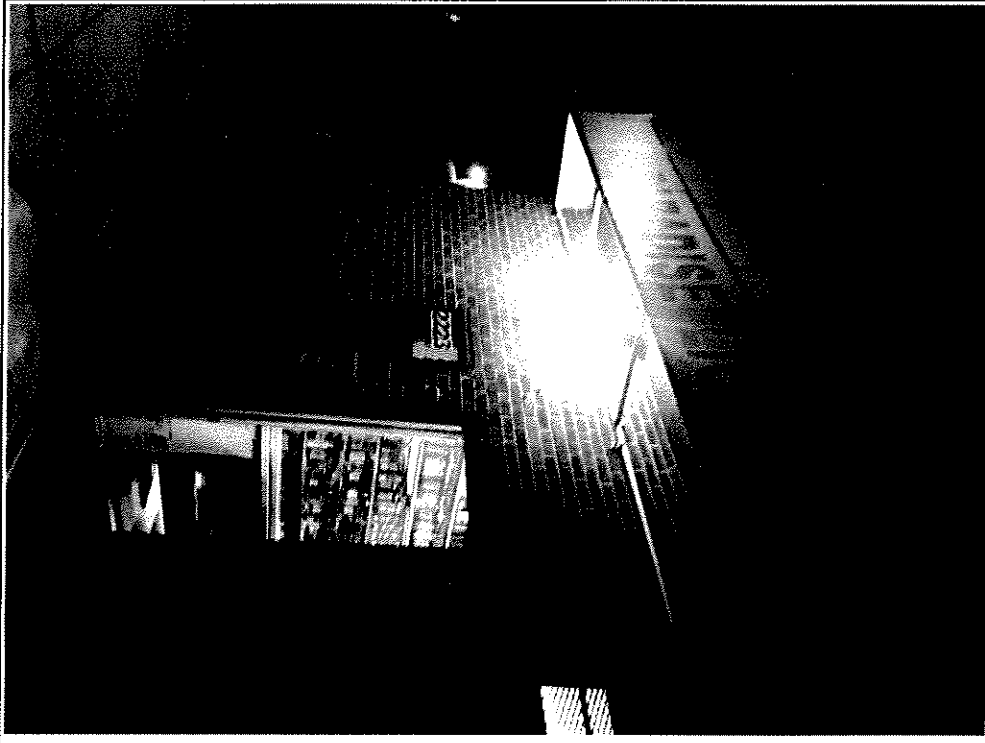
|  |                                   |            |  |
|--|-----------------------------------|------------|--|
| Location Address:                      | 2223 PENNSYLVANIA AVENUE 21217    |            |  |
| Licensee Information (Trade Name):     | PARADISE LIQUOR                   |            |  |
| Corporation Name                       | TITUS, INC.                       |            |  |
| License Type:                          | Class "BD7" Beer, Wine and Liquor |            |  |
| Owner Email:                           |                                   |            |  |
| Contact:                               |                                   |            |  |
| Bouncer/Security Name (if applicable): |                                   | D.O.B.     |  |
| Incident Date/Time:                    | 11/12/2020                        | 1:36:10 AM |  |

### Report Facts:

On 11/12/19 at approx 2250hrs. Members of the BCLB BPD Vice unit were utilizing BPD Cadet Oqueensbury and Harvell who are under the legal drinking age of 21. Cadets were given a \$20 dollar bill which was marked by a photograh prior to any investigations. At this time cadets entered the establishment known as Paradise Liquors located at 2223 Pennsylvania Ave. 2 Cadets asked for a bottle of Peach Amsterdam Vodka 200 ml. At this time Licensee Sang Won Song DOB 9/16/61 handed the Cadet's the bottle of Peach Amsterdam in exchange for the departmental \$20 dollar bill. Cadets notified Agencies that the alcoholic drink was being purchased. We entered the location and the departmental \$20 dollar bill was recovered by Det. Lebrun. Cadets notified Agencies of who the server was. Agencies left the location and the alcohol was left in control with server. Agent Clark advised the manager that a copy of these events will be documented at the BCLB for adminstrative review. All events occured in Baltimore City.



### Photos Taken:



Insert Item

*Report Prepared By:*

Inspector(s)

Submission Date



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LA 033**      Cert Num: **0073**      Fee: **\$858.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 09994898  
 Payment Date: 04-18-19

2018 - 2019 TPP Paid   
 2019 Trader's License

1/16/2020  


---

 CORP ✓  
 T.L ✓  
 TRJ

### Add Adult Entertainment License

### Location

Corp Name: **TITUS, INC.**  
 Trade Name: **PARADISE LIQUOR**  
 Zone Code: 19  
 Phone: 410-523-0450

Block Num: 2223      Street: PENNSYLVANIA AVENUE  
 City: BALTIMORE      State: MD      Zip: 21217

CR Number: 09994898

Portion of Business Used:  
 FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE - INDIVIDUAL STORAGE PERMIT  
 ISSUED FOR 2221 PENNSYLVANIA AVENUE  
 Restriction:  
 ARTHUR DAY & SHIRLEY CHAPPELLE BARRED FROM PREMISES.

### License Owners

| First Name | Last Name | Street                 | City         | State | Zip   | Action                              | Change Owner                                |
|------------|-----------|------------------------|--------------|-------|-------|-------------------------------------|---|
| SANG WON   | SONG      | 10325 BRECONSHIRE ROAD | ELLCOTT CITY | MD    | 21042 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Dates:

**Comments**

| Date       | Comment  | Action |
|------------|--|--------|
| 12/03/2019 | Alcohol Awareness expires on 11/25/23; Sang W. Song (certified by John S Murray) .... /sb  | Delete |
| 10/18/2019 | Mailed letter of recognition for underage drinking compliance check on 10/16/2019 /kk  | Delete |
| 12/14/2018 | Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk  | Delete |
| 09/21/2018 | Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113401.... /sb  | Delete |
| 10/25/2017 | Holiday Special Sundays: 12/03/17, 12/10/17, 12/24/17 & 12/31/17; Invoice #108924... /sb   | Delete |
| 12/03/2015 | Alcohol Awareness expires 11/11/19 (Sang W. Song)  | Delete |
| 01/28/2014 | 12/12/2013 Public Hearing re: Violation of Rule 4.19 (a) Rule 4.19(a)Guilty \$500 Admin Fee \$125 Total Fine \$625   | Delete |
| 08/25/2008 | 08/14/08 \$500 PAID IN LIEU OF VIOLATION LETTER #64651   | Delete |
| 06/25/2007 | 06/22/07 HEARING FEE \$625 PAID IN FULL #60589   | Delete |
| 06/25/2007 | 06/21/07 Hearing Conf.re: Violation of rule 4.15 .DECISION: THE BOARD VOTED VIOLATION OF RULE 4.15 GUILTY \$1000 SUSPENDED \$500 DUE BY JUNE 28,2007. FINE IS \$500 + \$125 HEARING FEE = \$625    | Delete |
| 08/22/2005 | 08/12/05 FINE \$425 PAID IN FULL #53845  | Delete |
| 08/05/2005 | 08/04/05 Public hearing re: Violation of Art.2B,Sec.1-201(2) DECISION: GUILTY \$300 OR 3 DAYS _ \$125 ADM.FEE = \$425  | Delete |
| 03/01/2004 | 6/2/94 Application to transfer location of an existing A-2 BWL i license presently in the name of the licensees at 2213 i Pennsylvania Avenue to a new location, 2223 Pennsylvania Avenue APPROVED | Delete |

Print History (Print Card)

License num: LA 033

Address: 2223 PENNSYLVANIA AVENUE

Trade Name: PARADISE LIQUOR

Comment:

Add Comment

**Hold Info**

Powered by:



# TITUS, INC.: D03334471

**Department ID Number:**

D03334471

**Business Name:**

TITUS, INC.

**Principal Office:**

10325 BRECONSHIRE RD.

ELLCOTT CITY MD 21043

**Resident Agent:**

SANG WON SONG

10325 BRECONSHIRE RD.

ELLCOTT CITY MD 21043

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

12/09/1991

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

**February 6, 2020**

**Licensee(s):** Min Yong Jung and Jong Myun Park  
B & G Liquor, Inc., T/a B & G Cutrate  
1538 W. Baltimore Street 21223

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

**Violation of Rule 4.01(a) Sales to Minors – December 19, 2019** – At approximately 10:20 PM, the Baltimore City Police Department 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 Police Cadet Snead, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Snead entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Jong Park. Utilizing a departmental \$20 bill, Snead purchased the alcoholic beverage(s). Snead then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Park that an alcoholic beverage had just been purchased by 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 Mr. Park and/or any change that was provided to Snead.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/14/2020.

(b) **Witnesses Summoned:** Summons issued to Chief Chrissomallis on 1/14/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Snead on 1/14/2020.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 9/7/2017 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$1,200 + \$125 admin fee
- \$1,325 total fine

Licensee(s) appeared before the Board on 7/24/2014 in reference to:

- Violation of Rule 4.01(a) - Sales to Minor
- Fine \$500 + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 11/21/2013 in reference to:

- Violation of Rule 4.15 - Gambling
- \$500 fine + \$125 admin fee
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 9/18/2012.

**Board's Decision:**



State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
1 N. Charles Street, Suite 1500  
Baltimore, Maryland, 21201-3724  
Phone: (410) 396-4377

**NOTICE**

To: B & G Liquor, Inc.  
T/A B & G Cutrate  
1538 West Baltimore Street

Date: January 14, 2020

**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 6th day of February 2020, 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 Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A B & G Cutrate, 1538 West Baltimore Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – December 19, 2019** – At approximately 10:20 PM, the Baltimore City Police Department 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 Police Cadet Snead, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Snead entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Jong Park. Utilizing a departmental \$20 bill, Snead purchased the alcoholic beverage(s). Snead then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Park that an alcoholic beverage had just been purchased by 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 Mr. Park and/or any change that was provided to Snead.

**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 the Alcoholic Beverages Article 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 Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY**

INCIDENT REPORT

Form 8

1160-26-66

Revised 12/17

POLICE DEPARTMENT BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident: Liquor Bar Violation
2 Complaint Number: 7-191208086
3 Location of Offense / Incident (Exact Street Address): 1538 W. Baltimore St
4 Date / Time Occurred: 12/19/2019 @ 2220hrs
5 Date / Time Reported: same #4
11 Location Given by Dispatcher: On view
12 Companion Report No.
13 Case Status: Open Closed
14 Case Disposition: Cleared Not Cleared
15 Follow-up: Yes No
16 Crime Code
17 Crime Classification
18 Describe Location of Offense or Type of Premise: city business
19 Reported by Crime Watcher: Yes No

20 Complainant Name (Last, First, MI) or Firm Name if Business: Gallo, Abraham, McKnight
Residence / Address (Include City, County, State, Zip): 601 E. Fayette St
Age, DOB, Height, Weight, Gender: M
Race: White
Ethnicity: Not Hispanic or Latino
Limited English Proficient? No
Where Employed or School Attending (Include City, State): bpd
Occupation: police
Hours of Employment:
Residence Phone:
Other Phone:
Sobriety:
21 Injuries and Location on Body, Victim's Condition, Victim Hospitalized Facility: Yes No
22 Victim / Assailant Relationship, 23 Current / Former Cohabitant: Yes No

24 Reporting Person Name (Last, First, MI): same #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): Park, Jong Myun
Address (Include City, County, State, Zip), Age, DOB, Height, Weight, Gender: M
Race: Asian or Pacific Islander
Ethnicity: Not Hispanic or Latino
Limited English Proficient? No
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, IM/Seis
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
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 Stepping / Tampering, 41 Repo. Check, 42 Tow List Check, 43 Owner Notified
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 Communications Supervisor Notified: Yes No, 48 Citywide Broadcast: Yes No, 49 Victim Assistance/Incident Information Explain Form(s) Provided: Yes No

50 Copies Forwarded To

51 Conf'd Sections: Narrative: (1) Continuation of any preceding forms, (2) Property Listing, (3) Descriptive details of incident, (4) List of all additional notifications, (5) List of all arrests, including Arrest Numbers and charges.

52 B+G Liquor, Inc
B+G Cutrate
1538 W. Baltimore St
LA 191
Jong Myun Park, Min Yong Jung
Continued

53 Reporting Officer Name (PRINT CLEARLY): Gallo, A, Sequence No.: 1115, Assignment: VICE, Signature
54 Approving Supervisor Rank and Name: Sgt. Latscher, Sequence No.: G307, Assignment: VICE, Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

|   |  |  |                                     |
|---|--|--|-------------------------------------|
| 1 Crime / Incident<br>Liquor Board Violation  |  | Attempt <input type="checkbox"/>   | 2 Complainant Number<br>7-191208086 |
| 3 Location of Offense / Incident (Street Address, Zip)<br>1538 W. Baltimore St  |  |  | Page 2 of 2                         |
| 4 Date / Time of This Report<br>12/19/2019 @ 2220hrs  |  | 5 Arrest / Custody Number  |                                     |
| 6 Unit<br>4844  | 7 Post of Occurrence<br>711  | 8 Reporting Area   | 9 Street Code                       |
| 10 CAD Number<br>3509   |  | 11 Original Report Date / Time<br>same #4  |                                     |
| 12 Offense / Incident Changed From  | 13 Case Status<br><input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed |  |                                     |
| 14 Multiple Clearance<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  |  | 15 Case Disposition<br><input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared                                    |                                     |
| 16 Follow-up<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   |  | 17 Crime Code  | 18 Crime Classification             |
| 19 Complainant / Victim<br>Gatto, Abraham, McKnight   | Residence / Address (Include City, County, State, Zip)<br>601 E. Fayette St                |  | Sex Age DOB                         |
| Race:<br><input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other | Gender:<br><input checked="" type="checkbox"/> Male <input type="checkbox"/> Female        | Ethnicity:<br><input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown |                                     |
| 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 12/19/2019 at approx 2220hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Snead who is under the legal drinking age of 21. Cadet Snead was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Snead into 1538 W. Baltimore, which is known to your writer as B+G Cutrate. Once inside, Cadet Snead met with the server who was later identified as Jong Myun Park 11/15/58 of [REDACTED]. Cadet Snead asked server Jong Park for a 375ml Peach Amsterdam. At this time server Park handed Cadet Snead a 375ml Peach Amsterdam, in exchange for the departmental \$20 dollar bill. Cadet Snead then notified us of the alcohol drink being purchased. We then entered the location and the server was identified by Det. Greenhill. At this time, Det. Gatto recovered the prerecorded departmental \$20 dollar bill. Det. Greenhill then advised server Park that alcohol had been served to an underage police cadet, and that a copy of these events would be forwarded to the Baltimore City Liquor Board. At this time the purchased alcohol and change were returned to the night manager. 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)<br>Gatto, A                                   | Sequence No<br>1115 | Assignment<br>VICE           | Signature |
| 23 Approving Supervisor Rank and Name<br>Sgt. Leisher                                   | Sequence No<br>G307 | Assignment<br>VICE           | Signature |
| 24 RMS Data Entered By  | Sequence No         | Date                         | Time      |
| 25 Reviewer   |                     | 26 Referred To               |           |



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: LA 191      Cert Num: 1106      Fee: \$858.00      Status: Renewed  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 14944000  
 Payment Date: 04-29-19

2018 - 2019 TPP Paid   
 2019 Trader's License

1/11/2020  
 CORP ✓  
 T.L ✓  
 TRJ

### Add Adult Entertainment License

### Location

Corp Name: B & G LIQUOR, INC.  
 Trade Name: B&G CUTRATE  
 Zone Code: 28  
 Phone: 410-233-1023

Block Num: 1538      Street: BALTIMORE STREET WEST  
 City: BALTIMORE      State: MD      Zip: 21223

CR Number: 14944000

Portion of Business Used:  
 USE PREMISES AS A GROCERY STORE WITH LIQUOR SALES

Restriction:  
 THE MOU DATED APRIL 22, 2019 BETWEEN THE FRANKLIN SQUARE COMMUNITY ASSOCIATION, THE UNION SQUARE ASSOCIATION, AND THE LICENSEE IS INCORPORATED INTO THE LICENSE.

### License Owners

| First Name | Last Name | Street                | City         | State | Zip   | Action                              | Change Owner                                |
|------------|-----------|-----------------------|--------------|-------|-------|-------------------------------------|---|
| MIN YONG   | JUNG      | 10001 EMILY FOX COURT | ELLCOTT CITY | MD    | 21042 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| JONG MYUN  | PARK      | 10001 EMILY FOX COURT | ELLCOTT CITY | MD    | 21042 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

### Sunday License

License Num:      Cert Num:      Fee:  
 License Date:

Dues.

**Comments**

| Date       | Comment  | Action |
|------------|--|--------|
| 07/08/2019 | Submitted 2018 Trader's License.... /sb  | Delete |
| 04/26/2019 | Re: Public Hearing 4/25/2019 - Protest of Renewal - Protestants moved to dismiss; MOU signed and to be incorporated into the license - Voted to renew (3-0 vote) /kk                               | Delete |
| 12/21/2017 | Made call to Licensee to pick-up Holiday Special Sunday License today by 4:00 pm.... /sb   | Delete |
| 10/04/2017 | PAID IN FULL \$1,325.00 for Violation Hearing dated September 07, 2017; Invoice #108765... /sb   | Delete |
| 09/25/2017 | Given an invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$1,325.00.... /mb.  | Delete |
| 09/11/2017 | 09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 21, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$1,200.00 + \$125.00 Admin fee = \$1,325.00, 30 days to pay.... /sb | Delete |
| 07/18/2016 | Alcohol Awareness expires 06/28/20 (Min Y. Jung)   | Delete |
| 03/31/2015 | MERCHANT PAID \$625.00 FINE FOR HEARING ON 07/24/14. INVOICE #94626.   | Delete |
| 03/25/2015 | PAST DUE LETTER SENT TO MERCHANT...../sb   | Delete |
| 03/11/2015 | MERCHANT OWES LIQUOR BOARD \$625.00 FINE FOR HEARING ON 07/24/14.  | Delete |
| 07/30/2014 | 07/24/14 Public Hearing Violatio of Rule 4.01(a) ( re: Jan 31,2014 alcoholic beverage sold to an underage police cadet) Fine \$500 + Admin Fee \$125 Total \$625 30 days to pay                    | Delete |
| 12/30/2013 | 11/21/2013 Public Hearing re: Violation of Rule 4.15 GUILTY \$500 Admin Fee \$125 Total Fine \$625   | Delete |
| 07/12/2012 | 7/12 Transfer of ownership, A-BWL, Jun Ku Jim, Jong Myun Park, Min Yong Jung, B & G Liquor, Inc.   | Delete |

Print History (Print Card)

License num: LA 191

Address: 1538 BALTIMORE STREET WEST

Trade Name: B&amp;G CUTRATE

Comment:

Add Comment

**Hold Info**

Powered by:



## B & G LIQUOR, INC.: D14738280

**Department ID Number:**

D14738280

**Business Name:**

B & G LIQUOR, INC.

**Principal Office:**

1538 WEST BALTIMORE STREET  
BALTIMORE MD 21223

**Resident Agent:**

JONG MYUN PARK  
10001 EMILY FOX COURT  
ELLCOTT CITY MD 21042

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

06/25/2012

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

February 6, 2020

**Licensee(s):** Annie Butler  
Sole Proprietorship, T/a Club Climax  
2432 W. Baltimore Street 21223

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

**Violation of Rule 4.01(a) Sales to Minors – December 19, 2019** – At approximately 9:35 PM, the Baltimore City Police Department 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 Police Cadet Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Ms. Cassandra Ashley. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that she was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Ashley that an alcoholic beverage had just been purchased by 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 Ms. Ashley and/or any change that was provided to Brown.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/14/2020.

(b) **Witnesses Summoned:** Summons issued to Chief Chrissomallis on 1/14/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Brown on 1/14/2020.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 1/12/2006 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$500 fine (all suspended)
- \$125 admin fee

(d) **License Transfer Date:** The license transferred to the above named entity on 3/4/1970.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
1 N. Charles Street, Suite 1500  
Baltimore, Maryland, 21201-3724  
Phone: (410) 396-4377

**NOTICE**

To: Sole Proprietor  
Annie Butler  
T/A Club Climax  
2432 West Baltimore Street

Date: January 14, 2020

**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 6th day of February 2020, 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 Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Club Climax, 2432 West Baltimore Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – December 19, 2019** – At approximately 9:35 PM, the Baltimore City Police Department 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 Police Cadet Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Ms. Cassandra Ashley. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that she was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Ashley that an alcoholic beverage had just been purchased by 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 Ms. Ashley and/or any change that was provided to Brown.

**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 the Alcoholic Beverages Article 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 Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY**



INCIDENT REPORT

Form 8

1160-26-66

Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

|  |                                  |   |
|--|----------------------------------|---|
| 1 Crime / Incident<br>Liquor Beer Violation  | Attempt <input type="checkbox"/> | 2 Complaint Number<br>7-191208084   |
| 3 Location of Offense / Incident (Exact Street Address)<br>2432 W. Baltimore St            |                                  | Page 1 of 2   |
| 4 Date / Time Occurred<br>12/18/2019 @ 2135hrs   |                                  | 5 Date / Time Reported<br>same #4   |
| 11 Location Given by Dispatcher<br>On view   |                                  | 12 Companion Report No  |
| 13 Case Status<br><input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed |                                  | 14 Case Disposition<br><input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared |
| 15 Follow-up<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No        |                                  | 16 Crime Code   |
| 17 Crime Classification  |                                  | 18 Describe Location of Offense or Type of Premise<br>city business                                     |
|  |                                  | 19 Reported by Crime Watcher<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No     |

|   |                             |   |                    |  |  |                           |                                    |  |   |
|---|-----------------------------|---|--------------------|--|--|---------------------------|------------------------------------|--|---|
| 6 Unit<br>4844  | 7 Post of Occurrence<br>714 | 8 Reporting Area  | 9 Street Code      | 10 CAD Number<br>3503  | 11 Location Given by Dispatcher<br>On view   | 12 Companion Report No    |                                    |  |   |
| 20 Complainant / Victim<br>Name (Last, First, MI), or Firm Name if Business<br>Gatto, Abraham, McKnight                       |                             | Residence / Address (include City, County, State, Zip)<br>601 E. Fayette St             |                    |  | Age  | DOB                       | Height                             | Weight   | Gender<br><input type="checkbox"/> M <input type="checkbox"/> F                                       |
| Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other |                             | Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown |                    | Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No |  | If yes, Primary Language: |                                    | How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member |   |
| Where Employed or School Attending (include City, County, State, Zip)<br>bpd  |                             | Occupation<br>police  |                    | Hours of Employment, Residence Phone   |  | Other Phone               |                                    | Sobriety   |   |
| 21 Injuries and Location on Body  |                             |   | Victim's Condition |  | Victim Hospitalized, Facility<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                           | 22 Victim / Assailant Relationship |  | 23 Current / Former Cohabitant<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

|                     |                                    |     |      |     |     |  |                 |             |
|---------------------|------------------------------------|-----|------|-----|-----|--|-----------------|-------------|
| 24 Reporting Person | Name (Last, First, MI)<br>same #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)<br>Ashley, Cassandra | Address (include City, County, State, Zip)  | Age | DOB  | Height | Weight                    | Gender<br><input type="checkbox"/> M <input checked="" type="checkbox"/> F |  |
| Race: <input checked="" type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other      |   | Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown |     | Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No |        | If yes, Primary Language: |  | How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member |
| White <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> |   | Not Hispanic or Latino <input type="checkbox"/>   |     |  |        |                           |  |  |
| 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 <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) |
|--|-----|------|-----|-----|--|

|                 |                    |                                      |   |  |  |
|-----------------|--------------------|--------------------------------------|---|--|--|
| 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 Other Information |  |  |  |  |  |  |  |  |
|----------------------|--|--|--|--|--|--|--|--|

|   |  |   |
|---|--|---|
| 48 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 50 Citywide Broadcast Time <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 |  |  |  |  |  |  |  |  |
|------------------------|--|--|--|--|--|--|--|--|

|                 |   |  |  |  |  |  |  |  |
|-----------------|---|--|--|--|--|--|--|--|
| Cont'd Sections | Narrative: (1) Continuation of any preceding report. (2) Property Listing, to include property taken and retained/submitted evidence properly; 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 of arrests, including name, agency or assignment, unit number, telephone number, date, time. |  |  |  |  |  |  |  |
|-----------------|---|--|--|--|--|--|--|--|

|   |  |                      |  |   |
|---|--|----------------------|--|---|
| Club Climax<br>2432 W. Baltimore St<br>LBD7 049 |  | <b>EXHIBIT</b><br>#1 |  | Continued <input checked="" type="checkbox"/> |
|---|--|----------------------|--|---|

|   |                      |                    |                                 |
|---|----------------------|--------------------|---------------------------------|
| 53 Reporting Officer Name (PRINT CLEARLY)<br>Gatto, A | Sequence No.<br>1116 | Assignment<br>VICE | Signature<br><i>[Signature]</i> |
| 54 Approving Supervisor Rank and Name<br>Sgt. Lelsher | Sequence No.<br>G307 | Assignment<br>VICE | Signature<br><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<br>Liquor Board Violation   |                             | Attempt <input type="checkbox"/>  | 2 Complaint Number<br>7-191208084 |
| 3 Location of Offense / Incident (Street Address Zip)<br>2432 W. Baltimore St                |                             | Page 2 of 2   |                                   |
| 4 Date / Time of This Report<br>12/19/2019 @ 2135hrs   |                             | 5 Arrest / Custody Number   |                                   |
| 6 Unit<br>4844   | 7 Post of Occurrence<br>714 | 8 Reporting Area  | 9 Street Code                     |
| 10 CAD Number<br>3503  |                             | 11 Original Report Date / Time<br>same #4   |                                   |
| 12 Offense / Incident Changed From   |                             | 13 Case Status<br><input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed              |                                   |
| 14 Multiple Clearance<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                             | 15 Case Disposition<br><input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared |                                   |
| 16 Follow-up<br><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<br>Gatto, Abraham, McKnight  |  | Residence / Address (Include City County State Zip)<br>601 E. Fayette St           |  | Sex   | Age | DOB |
| Race<br><input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other |  | Gender<br><input checked="" type="checkbox"/> Male <input type="checkbox"/> Female |  | Ethnicity<br><input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown |     |     |
| 20 Copies Forwarded To   |  |  |  |   |     |     |

Conf/ Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent in last report. include names and arrest numbers of all persons arrested. Explain any offense/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 12/19/2019 at approx 2135hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Brown who is under the legal drinking age of 21. Cadet Brown was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Brown into 2432 W. Baltimore St, which is known to your writer as Club Climax. Once inside, Cadet Brown met with the server who was later identified as Cassandra Ashley 2/93 of [REDACTED]. Cadet Brown asked server Cassandra Ashely for a 375ml Peach Amsterdam. At this time server Ashley handed Cadet Brown a 375ml Peach Amsterdam, in exchange for the departmental \$20 dollar bill. Cadet Brown then notified us of the alcohol drink being purchased. We then entered the location and the server was identified by Det. Greenhill. At this time, Det. Gatto recovered the prerecorded departmental \$20 dollar bill. Det. Greenhill then advised server Ashely that alcohol had been served to an underage police cadet, and that a copy of these events would be forwarded to the Baltimore City Liquor Board. At this time the purchased alcohol and change were returned to the night manager. 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) : Sequence No. Assignment : Signature  
Gatto, A : 1115 VICE :

23 Approving Supervisor Rank and Name : Sequence No. Assignment : Signature  
Sgt. Leisher : G307 VICE :

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



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 049**      Cert Num: **0430**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: **5/1/2019**      License Year: **2019**  
 CR Number: **01752236**  
 Payment Date: **04-24-19**

2018 - 2019 TPP Paid  N  
 2019 Trader's License  Y     

*(sole prop) 1/11/2020*  


---

**CORP - N/A**  
**T.L ✓**  
**TRA**

#### Add Adult Entertainment License

#### Location

Corp Name: **N/A**  
 Trade Name: **CLUB CLIMAX**  
 Zone Code: **32**  
 Phone: **410-945-5065**

Block Num: **2432**      Street: **BALTIMORE STREET WEST**  
 City: **BALTIMORE**      State: **MD**      Zip: **21223**

CR Number: 01752236

Portion of Business Used:  
 RES. APPR. FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

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

#### License Owners

| First Name | Last Name | Street          | City         | State | Zip   | Action                              | Change Owner                                |
|------------|-----------|-----------------|--------------|-------|-------|-------------------------------------|---|
| ANNIE R.   | BUTLER    | 9711 AMES COURT | RANDALLSTOWN | MD    | 21133 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

#### Comments

| Date | Comment | Action |
|------|---------|--------|
|      |         |        |

|            |   |        |
|------------|---|--------|
| 07/08/2019 | Submitted 2019 Trader's License..... /sb  | Delete |
| 12/14/2018 | Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk   | Delete |
| 09/22/2017 | PAID IN FULL \$375.00 for Violation Hearing dated September 07, 2017; Invoice #108683... /sb  | Delete |
| 01/18/2017 | Alcohol Awareness Training held at John S. Murray Expires on 01/16/2021( Callie Kane)....k/r  | Delete |
| 01/18/2006 | 1/18/06 \$125 ADM.FEE PAID IN FULL #54802   | Delete |
| 01/13/2006 | 01/12/06 Public Hearing re: Violation of rule 4.01(a) DECISION : GUILTY \$500 OR 5 DAYS/SUSPENDED ALL. MUST PAY \$125 ADM.FEE = \$125 | Delete |

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

License num: LBD7 049  
Trade Name: CLUB CLIMAX

Address: 2432 BALTIMORE STREET WEST

Comment:

[Add Comment](#)

**Hold Info**

Powered by:



**February 6, 2020**

**Licensee(s):** Cathy Williams  
Three K Partners, LLC, T/a Rosie's Sports Bar  
482 S. Bentalou Street 21223

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

**Violation of Rule 4.01(a) Sales to Minors – December 19, 2019** – At approximately 9:50 PM, the Baltimore City Police Department 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 Police Cadet Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Ms. Krystal White. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that she was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. White that an alcoholic beverage had just been purchased by 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 Ms. White and/or any change that was provided to Brown.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/14/2020.

(b) **Witnesses Summoned:** Summons issued to Chief Chrissomallis on 1/14/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Brown on 1/14/2020.

(c) **Violation History of Current Licensee:** The current corporation has no history of violations.

(d) **License Transfer Date:** The license transferred to the above named entity on 6/28/2019.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
1 N. Charles Street, Suite 1500  
Baltimore, Maryland, 21201-3724  
Phone: (410) 396-4377

**NOTICE**

To: Three K Partners, LLC  
T/A Rosie's Sports Bar  
482 South Bentalou Street

Date: January 14, 2020

**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 6th day of February 2020, 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 Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Rosie's Sports Bar, 482 South Bentalou Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – December 19, 2019** – At approximately 9:50 PM, the Baltimore City Police Department 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 Police Cadet Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Ms. Krystal White. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that she was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. White that an alcoholic beverage had just been purchased by 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 Ms. White and/or any change that was provided to Brown.

**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 the Alcoholic Beverages Article 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 Matricciani, Jr., Chairman**

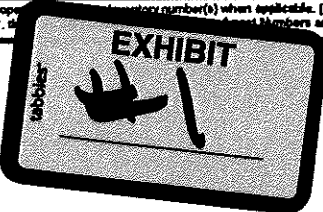
**BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY**

INCIDENT REPORT

Form 8

1166-26-66  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

|   |  |  |   |   |   |
|---|--|--|---|---|---|
| 1 Crime / Incident<br>Liquor Boar Violation   |  | Attempt <input type="checkbox"/>   |   | 2 Complaint Number<br>8-191208085   |   |
| 3 Location of Offense / Incident (Exact Street Address)<br>482 S. Bentalou St   |  |  |   | Page 1 of 2   |   |
| 4 Date / Time Occurred<br>12/18/2019 @ 2150hrs  |  |  | 5 Date / Time Reported<br>same #4   |   |   |
| 6 Unit<br>4844  |  | 7 Post of Occurrence<br>834  | 8 Reporting Area  | 9 Street Code   | 10 CAD Number<br>3507   |
| 11 Location Given by Dispatcher<br>On view  |  | 12 Companion Report No.  |   |   |   |
| 13 Case Status<br><input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed  | 14 Case Disposition<br><input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared  | 15 Follow-up<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                | 16 Crime Code   | 17 Crime Classification   | 18 Describe Location of Offense or Type of Premise<br>city business                                   |
| 19 Reported by Crime Watcher<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   |  |  |   |   |   |
| 20 Complainant / Victim<br>Name (Last, First, MI), or Firm Name if Business<br>Gatto, Abraham, McKnight   |  | Residence / Address (Include City, County, State, Zip)<br>601 E. Fayette St                        |   | Age   | DOB   |
| Height  | Weight   | Gender<br><input checked="" type="checkbox"/> M <input type="checkbox"/> F                         |   |   |   |
| Race:<br><input checked="" type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other<br><input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native   | Ethnicity:<br><input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown<br><input type="checkbox"/> Not Hispanic or Latino                  | Limited English Proficient?<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | If yes, Primary Language:   | How did officer proceed?<br><input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member |   |
| Where Employed or School Attending (Include City Located)<br>bpd  | Occupation<br>police   | Hours of Employment  | Residence Phone   | Other Phone   | Sobriety  |
| 21 Injuries and Location on Body  | Victim's Condition   | Victim Hospitalized<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No         | Facility  | 22 Victim / Assailant Relationship  | 23 Current / Former Cohabitant<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 24 Reporting Person   | Name (Last, First, MI)<br>same #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)<br>White, Krystal   | Address (Include City, County, State, Zip)   | Age   | DOB   | Height  |
| Weight  | Gender<br><input type="checkbox"/> M <input checked="" type="checkbox"/> F   |  |   |   |   |
| Race:<br><input checked="" type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other<br><input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native  | Ethnicity:<br><input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown<br><input type="checkbox"/> Not Hispanic or Latino                  | Limited English Proficient?<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | If yes, Primary Language:   | How did officer proceed?<br><input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member |   |
| Complexion  | Hair Color/Length/Style  | Hair   | 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 <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<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   | Keys in Ignition<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No            | Doors Locked<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   | Windows Closed<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   | Radio in Car<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                   |
| Battery in Car<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   | Spare Tire in Car<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   | Trunk Locked<br><input type="checkbox"/> Yes <input checked="" 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<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   | 42 Tow List Check<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  | 43 Owner Notified<br><input type="checkbox"/> Yes <input checked="" 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  | 45 Medical Examiner Notified<br>Date  |
| Time  |  |  |   |   |   |
| 46 Communications Supervisor Notified<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  | 46 Citywide Broadcast<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   | 46 Time  | 47 Victim Assistance/Incident Information Explain Form(s) Provided<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |   |   |
| 52 Copies Forwarded To  |  |  |   |   |   |
| Cont'd Sections   |  |  |   |   |   |
| Narrative: (1) Continuation of any preceding form. (2) Property Listing, to include property list and seized/released evidence/property. (3) Inventory number(s) when applicable. (4) Describe details of incident, include all steps taken in preliminary investigation. (5) List of additional notifications, including name, agency or assignment, unit number, telephone number, and charges. |  |  |   |   |   |
| Three K. Partners, LLC<br>Rosies Sports Bar<br>482 S. Bentalou<br>LBD7 420<br>Cathy Williams  |  |  |   |   |   |
|   |  |  |   |   |   |
| Continued <input checked="" type="checkbox"/>   |  |  |   |   |   |
| 53 Reporting Officer Name (PRINT CLEARLY)<br>Gatto, A   | Sequence No.<br>1115   | Assignment<br>VICE   | Signature   |   |   |
| 54 Approving Supervisor Rank and Name<br>Sgt. Lelsher   | Sequence No.<br>G307   | Assignment<br>VICE   | 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<br>Liquor Board Violation  |                             | Attempt <input type="checkbox"/>  | 2 Complaint Number<br>8-191208085 |
| 3 Location of Offense / Incident (Street Address Zip)<br>482 S. Bentalou  |                             |   | Page 2 of 2                       |
| 4 Date / Time of This Report<br>12/19/2019 @ 2150hrs  |                             | 5 Arrest / Custody Number   |                                   |
| 6 Unit<br>4844  | 7 Post of Occurrence<br>834 | 8 Reporting Area  | 9 Street Code                     |
| 10 CAD Number<br>3507   |                             | 11 Original Report Date / Time<br>same #4   |                                   |
| 12 Offense / Incident Changed From  |                             | 13 Case Status<br><input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed              |                                   |
| 14 Multiple Clearance<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  |                             | 15 Case Disposition<br><input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared |                                   |
| 16 Follow-up<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   |                             | 17 Crime Code   |                                   |
| 18 Crime Classification   |                             | 19 Complainant / Victim<br>Name (Last, First, MI), or Firm Name if Business<br>Gatto, Abraham, McKnight |                                   |
| 20 Residence / Address (Include City County, State Zip)<br>601 E. Fayette St  |                             | Sex Age DOB   |                                   |
| Race:<br><input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other |                             | Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female                        |                                   |
| Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown   |                             |   |                                   |

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

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 12/19/2019 at approx 2150hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Brown who is under the legal drinking age of 21. Cadet Brown was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Brown into 482 S. Bentalou, which is known to your writer as Rosie's Sports Bar. Once inside, Cadet Brown met with the server who was later identified as Krystal White 5/7/78 of [REDACTED]. Cadet Brown asked server Krystal White for a 375ml Peach Amsterdam. At this time server White handed Cadet Brown a 375ml Peach Amsterdam, in exchange for the departmental \$20 dollar bill. Cadet Brown then notified us of the alcohol drink being purchased. We then entered the location and the server was identified by Det. Greenhill. At this time, Det. Gatto recovered the prerecorded departmental \$20 dollar bill. Det. Greenhill then advised server White that alcohol had been served to an underage police cadet, and that a copy of these events would be forwarded to the Baltimore City Liquor Board. At this time the purchased alcohol and change were returned to the night manager. All events occurred in Baltimore City, Maryland.

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

|   |                |                                      |               |
|---|----------------|--------------------------------------|---------------|
| 22 Reporting Officer Name (PRINT CLEARLY)<br>Gatto, A |                | Sequence No. Assignment<br>1115 VICE | Signature<br> |
| 23 Approving Supervisor Rank and Name<br>Sgt. Leisher |                | Sequence No. Assignment<br>G307 VICE | Signature<br> |
| 24 RMS Data Entered By                                | Sequence No.   | Date                                 | Time          |
| 25 Reviewer   | 26 Referred To |                                      |               |





# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LBD7 420**      Cert Num: **T1220**      Fee: **\$200.00**      Status: **Transferred**  
 License Date: 6/28/2019 9:39:18 AM      License Year: 2019  
 CR Number: 17605052  
 Payment Date: 06-27-19

2018 - 2019 TPP Paid   
 2019 Trader's License

1/11/2020  


---

 CORP ✓  
 T.L ✓  
 TRD

### Add Adult Entertainment License

### Location

Corp Name: **THREE K PARTNERS, LLC**  
 Trade Name: **ROSIE'S SPORTS BAR**  
 Zone Code: 32  
 Phone: 443-447-1165

Block Num: 482      Street: BENTALOU STREET SOUTH  
 City: BALTIMORE      State: MD      Zip: 21223

CR Number: 17605052

Portion of Business Used:  
 USE GROUND FLOOR AS A TAVERN.

Restriction:  
 LIVE ENTERTAINMENT PERMITTED NOT TO INCLUDE MALE/FEMALE EXOTIC DANCERS (C/O #B72386). THE FOLLOWING PERSONS BARRED FROM THE LOCATION IN ANY CAPACITY: MICHAEL CLEMONS, LAWRENCE EATON, ANGEL GOLOMBIESKI, EDWARD GOLOMBIESKI & JAMES PAUL TAYLOR.

### License Owners

| First Name | Last Name | Street                 | City      | State | Zip   | Action                              | Change Owner                                |
|------------|-----------|------------------------|-----------|-------|-------|-------------------------------------|---|
| CATHY      | WILLIAMS  | 1511 WINCHESTER STREET | Baltimore | MD    | 21217 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

### Comments

| Date | Comment | Action |
|------|---------|--------|
|      |         |        |

|            |   |        |
|------------|---|--------|
| 06/28/2019 | Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter completion of transfer of new license information until today's date. The license was initially transferred issued on 6/18/2019. Please check invoice#117350...k/r        | Delete |
| 06/27/2019 | Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter licensee issuance information until today's date. The license was initially issued on 5/21/19. /kk  | Delete |
| 04/12/2019 | 4/11/2019 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)...../jr  | Delete |
| 02/26/2019 | PAID IN FULL \$2,325.00 for Violation Hearing dated on February 07, 2019; invoice #114163.... /sb   | Delete |
| 02/08/2019 | Application for transfer of ownership filed on behalf of Three K Partners, LLC T/a Trade Name Pending - Cathy Williams and Aneshusa Coles on 2/1/19 /kk   | Delete |
| 02/08/2019 | 2/7/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors and Violation of Rule 4.16 Illegal Conduct - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$2,000; Rule 4.16-Fined \$200; \$2,200 + \$125 admin fee; \$2,325 total fine, 30 days to pay (3-0 vote)...../jr | Delete |
| 01/25/2019 | ***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.***/sb   | Delete |
| 01/10/2019 | Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on January 9, 2019..../mb.  | Delete |
| 11/23/2018 | Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb  | Delete |
| 03/04/2016 | Licensee paid violation fee on 02/28/13, Invoice #85784 & 85783.... /sb   | Delete |
| 03/04/2016 | Licensee paid violation fee on 02/28/13, Invoice #85784.... /sb   | Delete |
| 03/02/2016 | Given Inspector John Howard reminder invoice stating that Licensee owes for past due Violation Hearing from February 21, 2013 of \$625.00..... /sb  | Delete |
| 02/26/2013 | 2/21/2013 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor 1/16/13 GUILTY \$500   | Delete |
| 06/14/2012 | 6/7/2012 Public Hearing re: VIOLATION of Rule 4.15 Gambling. GUILTY \$500   | Delete |
| 03/16/2012 | 3/15/2012 Public Hearing re: VIOLATION of Rule 4.15 Gambling. POSTPONED.  | Delete |
| 11/16/2010 | 11/12/10 \$125 PAID IN LIEU OF 11/18/10 HEARING #75306  | Delete |
| 12/19/2006 | 12/14/06 FINE \$2125 PAID IN FULL #58237.   | Delete |
| 12/19/2006 | 12/14/06 Public Hearing re:Violation of Rule 4.01(a),Rule 4.18 DECISION: GUILTY PLEA TO 4.01(a) (2) COUNTS \$1000 EA.= \$2000 OR 120 DAYS +\$125 ADM.FEE=\$2125,GUILTY PLEA TO 4.18 DISMISSED.  | Delete |
| 06/29/2004 | 06/17/04 Public Hearing re: Art.2B,Sec.12-108(d) DECISION: GUILTY \$500 OR 5 DAYS + \$125 ADM.FEE = \$625 06/22/04 FINE PAID IN FULL (#50122)   | Delete |

Print History (Print Card)

License num: LBD7 420                      Address: 482 BENTALOU STREET SOUTH  
 Trade Name: ROSIE'S SPORTS BAR

Comment:

Add Comment

**Hold Info**



## THREE K PARTNERS, LLC: W19251735

**Department ID Number:**

W19251735

**Business Name:**

THREE K PARTNERS, LLC

**Principal Office:**

1511 WINCHESTER STREET  
BALTIMORE MD 21217

**Resident Agent:**

CATHY M WILLIAMS  
1511 WINCHESTER ST  
BALTIMORE MD 21211

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

11/27/2018

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

**February 6, 2020**

**Licensee(s):** Elma McDougal, Pari Sharma, and Sunil Sharma  
Sai Baba Liquors, Inc., T/a Harford Road Liquors  
4627 Harford Road 21214

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

**Violation of Rule 4.01(a) Sales to Minors – December 10, 2019** – At approximately 11:50 PM, the Baltimore City Police Department 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 Police Cadet James Stokes, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Stokes entered the establishment and purchased a 375ml bottle of "Paul Masson Peach" brandy from the store clerk/licensee, a Mr. Mr. Sunil Sharma. Utilizing a departmental \$20 bill, Stokes purchased the alcoholic beverage(s). Stokes then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Sharma that an alcoholic beverage had just been purchased by 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 Mr. Sharma and/or any change that was provided to Stokes.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/14/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 1/14/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Stokes on 1/14/2020.

(c) **Violation History of Current Licensee:** The current corporation has no history of violations.

(d) **License Transfer Date:** The license transferred to the above named entity on 9/6/2019.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
1 N. Charles Street, Suite 1500  
Baltimore, Maryland, 21201-3724  
Phone: (410) 396-4377

**NOTICE**

To: Sai Baba Liquors, Inc.  
T/A Harford Road Liquors  
4627 Harford Road

Date: January 14, 2020

**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 6th day of February 2020, 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 Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Harford Road Liquors, 4627 Harford Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – December 10, 2019** – At approximately 11:50 PM, the Baltimore City Police Department 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 Police Cadet James Stokes, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Stokes entered the establishment and purchased a 375ml bottle of "Paul Masson Peach" brandy from the store clerk/licensee, a Mr. Mr. Sunil Sharma. Utilizing a departmental \$20 bill, Stokes purchased the alcoholic beverage(s). Stokes then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Sharma that an alcoholic beverage had just been purchased by 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 Mr. Sharma and/or any change that was provided to Stokes.

**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 the Alcoholic Beverages Article 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 Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY**

INCIDENT REPORT

Form 8

1160-26-66

Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

|   |  |   |
|---|--|---|
| 1 Crime / Incident<br>Liquor Board Violation  | Attempt <input type="checkbox"/>   | 2 Complaint Number<br>4191203831  |
| 3 Location of Offense / Incident (Exact Street Address)<br>4827 Harford rd                              |  | Page 1 of 2   |
| 4 Date / Time Occurred<br>12/10/19 2350 hours   | 5 Date / Time Reported<br>same #4  |   |
| 6 Unit<br>4833  | 7 Post of Occurrence<br>422  | 8 Reporting Area  |
| 9 Street Code   | 10 CAD Number<br>4096  | 11 Location Given by Dispatcher<br>O.V.   |
| 12 Companion Report No  | 13 Case Status<br><input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed |   |
| 14 Case Disposition<br><input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 15 Follow-up<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No        | 16 Crime Code   |
| 17 Crime Classification   | 18 Describe Location of Offense or Type of Premise<br>Liquor store                         | 19 Reported by Crime Watcher<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

|  |   |   |  |   |                 |   |  |
|--|---|---|--|---|-----------------|---|--|
| 20 Complainant / Victim<br>Name (Last, First, MI), or Firm Name if Business<br>Det R Lebrun                            | Residence / Address (Include City, County, State, Zip)<br>242 W 29th street   | Age   | DOB  | Height  | Weight          | Gender<br><input type="checkbox"/> M <input type="checkbox"/> F |  |
| Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other | Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino | Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No                | If yes, Primary Language:                  | How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member |                 |   |  |
| Where Employed or School Attending (Include City Located)<br>BPD   | Occupation<br>Detective   | Hours of Employment<br>various  | Residence Phone                            | Other Phone<br>443-884-7080   | Sobriety<br>abr |   |  |
| 21 Injuries and Location on Body   | Victim's Condition  | Victim Hospitalized Facility<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 22 Victim / Assailant Relationship<br>none | 23 Current / Former Cohabitant<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No   |                 |   |  |

|   |     |      |     |     |  |                 |             |
|---|-----|------|-----|-----|--|-----------------|-------------|
| 24 Reporting Person<br>Name (Last, First, MI)<br>Same #20 | Sex | Race | Age | DOB | Address (Include City, County, State, Zip) | Residence Phone | Other Phone |
|---|-----|------|-----|-----|--|-----------------|-------------|

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

|  |   |  |                           |   |        |   |
|--|---|--|---------------------------|---|--------|---|
| 26 Suspect<br>Name (Last, First, MI)   | Address (Include City, County, State, Zip)  | Age  | DOB                       | Height  | Weight | Gender<br><input type="checkbox"/> M <input type="checkbox"/> F |
| Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other | Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino | Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No | If yes, Primary Language: | How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member |        |   |
| Complexion   | Hair Color/Length/Style   | Hair   | Eyes                      | Facial Hair   | Teeth  | Shirt/Coat  |
| Pants  | Shoes   | Additional Descriptors (Tattoos, Piercings, Scars, Marks, Acount, 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 <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 |
| 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 Time <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<br>Liquor Board |
|--|

Cont'd Sections Narrative: (1) Continuation of any preceding form. (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 notifiers, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests.

|                  |   |  |
|------------------|---|--|
| Corp<br>T/A      | SAI Baba Liquors, Inc<br>Harford Road Liquors<br>4827 Harford RD<br>Baltimore, Md 21214 |  |
| Licensee         | Elma McDougal   |  |
| Liquor License # | LA 022  |  |

|  |                      |                    |           |
|--|----------------------|--------------------|-----------|
| 53 Reporting Officer Name (PRINT CLEARLY)<br>Det R Lebrun  | Sequence No.<br>G271 | Assignment<br>Vice | Signature |
| 54 Approving Supervisor Rank and Name<br>Det Sgt C Lelsher | Sequence No.<br>G307 | Assignment<br>Vice | 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<br><b>Liquor Board Violation</b>  |                                    | Attempt <input type="checkbox"/>   | 2 Complaint Number<br><b>4191203631</b> |
| 3 Location of Offense / Incident (Street Address, Zip)<br><b>4627 Harford rd</b>   |                                    |  | Page <b>2</b> of <b>2</b>               |
| 4 Date / Time of This Report<br><b>12/10/19 2350 hours</b>   |                                    | 5 Arrest / Custody Number<br><b>N/A</b>  |   |
| 6 Unit<br><b>4833</b>  | 7 Post of Occurrence<br><b>422</b> | 8 Reporting Area   | 9 Street Code<br><b>4098</b>            |
| 11 Original Report Date / Time<br><b>Same #4</b>   |                                    | 12 Offense / Incident Changed From   |   |
| 13 Case Status<br><input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed   |                                    | 14 Multiple Clearance<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |   |
| 15 Case Disposition<br><input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared  |                                    | 16 Follow-up<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No          |   |
| 17 Crime Code  |                                    | 18 Crime Classification  |   |
| 19 Complainant / Victim<br><b>Det R Lebrun</b>   |                                    | Residence / Address (Include City County State, Zip)<br><b>242 W 29th street</b>             |   |
| Sex  |                                    | Age  |   |
| DOB  |                                    |  |   |
| Race:<br><input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other |                                    | Gender:<br><input type="checkbox"/> Male <input type="checkbox"/> Female                     |   |
| Ethnicity:<br><input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown   |                                    |  |   |
| 20 Copies Forwarded To<br><b>Liquor Board</b>  |                                    |  |   |

21 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.

BWC used - G271, F820, I115

On 12/10/19 at 2350 hours, Baltimore City Vice consisting of Det R Lebrun, Det A Gatto and Det LC Greenhill along with Agent Perez of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore liquor store known as Harford Road Liquors located at 4627 Harford rd which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet James Stokes with a date of birth of 4/2000.

Upon further investigation, at 2350 hours, Cadet Stokes entered Harford Road Liquors and purchased a 375ml bottle of Peach Paul Masson Vodka at a cost of \$6.99. In order to purchase the alcoholic beverage, Cadet Stokes used a departmental twenty dollar bill with the serial number of MG 49007410 E. After the purchase, Cadet Stokes exited the location and notified Det Greenhill.

At this time, myself along with Det Greenhill, Det Gatto and Agent Perez entered the location and appropriately identified ourselves. The employee who served Cadet Stokes the alcoholic beverage was identified via photo ID # [REDACTED] as Mr. Sunil Sharma with a date of birth of 8/72. Same is an employee of Harford Road Liquors who was working the counter area.

While Detective Greenhill was identifying the employee, I retrieved the departmental money from the cash register. Afterwards, the change received from the transaction was returned to the establishment along with the product. Agent Perez informed Mr. Sharma who was cooperative that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

All events happened 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) Det R Lebrun Sequence No. Assignment G271 Vice Signature \_\_\_\_\_

23 Approving Supervisor Rank and Name Det Sgt C Leisher Sequence No. Assignment G307 Vice Signature \_\_\_\_\_

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



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: LA 022      Cert Num: T0062      Fee: \$200.00      Status: Transferred  
 License Date: 9/6/2019 4:50:11 PM      License Year: 2019  
 CR Number: 17672922  
 Payment Date: 04-26-19

2018 - 2019 TPP Paid  N  
 2019 Trader's License  Y     

**1/11/2020**  
**CORP ✓**  
**T.L ✓**  
**TR**

#### Add Adult Entertainment License

#### Location

Corp Name: SAI BABA LIQUORS, INC.  
 Trade Name: HARFORD ROAD LIQUORS  
 Zone Code: 45  
 Phone: 410-426-0914

Block Num: 4627      Street: HARFORD ROAD  
 City: BALTIMORE      State: MD      Zip: 21214

CR Number: 17672922

#### Portion of Business Used:

CONTINUED USE OF THE 1ST FLOOR FOR A LIQUOR STORE WITH STORAGE IN THE BASEMENT, CHANGE OF OWNERSHIP. DELIVERY OF ALCOHOL BEVERAGES

#### Restriction:

NO MORE THAN 60% OF THE SQUARE FOOTAGE TO BE ALLOCATED FOR SALES, STORAGE AND/OR DISPLAY OF ALCOHOLIC BEVERAGES. NO SALE OF FORTIFIED WINES. NO MORE THAN 3-4 SIGNS ON EXTERIOR-SIGNS TO BE NO MORE THAN 2 FEET SQUARE.

#### License Owners

| First Name | Last Name | Street                           | City       | State | Zip   | Action                              | Change Owner                                |
|------------|-----------|----------------------------------|------------|-------|-------|-------------------------------------|---|
| ELMA       | MCDUGAL   | 4711 1/2 HARFORD ROAD, 2ND FLOOR | Baltimore  | MD    | 21214 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| PARI       | SHARMA    | 4109 WESTMEATH ROAD              | NOTTINGHAM | MD    | 21236 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| SUNIL      | SHARMA    | 4109 WESTMEATH ROAD              | NOTTINGHAM | MD    | 21236 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |



**Sunday License**

License Num: LA 022

Cert Num: T0062

Fee: \$200.00

License Dates: 12/1/2019; 12/8/2019; 12/15/2019; 12/22/2019; 12/29/2019;

**Comments**

| Date       | Comment  | Action |
|------------|--|--------|
| 09/10/2019 | Holiday Special Sundays: 12/01/19, 12/08/19, 12/15/19, 12/22/19 & 12/29/19; Invoice #117889.../sb  | Delete |
| 09/10/2019 | Added Delivery of Alcohol to Liquor License; Invoice #117888.... /sb   | Delete |
| 09/09/2019 | 09/06/19 TRANSFER WAS COMPLETED: Please check invoice #117875. Application to transfer ownership filed on behalf of Sai Baba Liquors Inc. t/a Harford Road Liquors.. Client was supposed to submitted application to add delivery service. He was given delivery service application to be filled out...../sb  | Delete |
| 09/06/2019 | Transfer of ownership to Sai Baba Liquors, Inc. T/a Harford Road Liquors, Sunil Sharma, Elma McDougal, and Pari Sharma completed on 9/6/2019 Invoice # 117875 - S.B  | Delete |
| 08/16/2019 | Mailed letter of recognition for underage drinking compliance check on 8/14/2019 /kk   | Delete |
| 07/26/2019 | 7/18/2019 - Public Hearing Re: Application to transfer ownership requesting delivery of alcoholic beverages - APPROVED (3-0 vote)...../jr  | Delete |
| 07/05/2019 | Alcohol Awareness expires on 06/28/23, Sunil Sharma (certified by John S Murray)...../sb   | Delete |
| 07/01/2019 | Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf of Sai Baba Liquors, Inc. T/a Harford Road Liquors, Sunil Sharma, Elma McDougal, and Pari Sharma on 6/4/19, June 2019 Ad. (Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt of this application) /kk | Delete |
| 06/29/2019 | Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt of this transfer application until today's date. The transfer application was received and processed by the BLLC on 6/4/2019.Please check invoice #117447...k/r  | Delete |
| 01/30/2019 | Requested for Special Sunday, February 03, 2019 (Super Bowl); Invoice #114038.... /sb  | Delete |
| 10/03/2018 | Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113486...../sb  | Delete |
| 08/27/2018 | Sunday Extension for September 02, 2018; Invoice #113228.... /sb   | Delete |
| 08/01/2018 | Alcohol Awareness expires on 07/28/22 (Damoree Dharam) John S Murray..... /sb  | Delete |
| 01/26/2018 | Re: Sunday Extension for February 04, 2018; Invoice #109327.... /sb  | Delete |
| 09/26/2017 | Mailed letter of recognition for underage drinking compliance check on 6/22/17 /kk   | Delete |
| 08/29/2017 | Requested Sunday Extension for Sunday, September 03, 2017; Invoice #108530... /sb  | Delete |
| 01/31/2017 | Re: Sunday Extension for 2/5/17 - Invoice #104729 /kk  | Delete |
| 08/31/2016 | Requested Sunday, September 04, (Labor Day) Opening; Invoice #104025.... /sb   | Delete |
| 04/22/2014 | 03/27/2014 Public Hearing re: Violation of Rule 4.01(a) Guilty \$500 Admin Fee \$ 125 Total Fine \$625   | Delete |
| 01/31/2006 | 01/27/06 FINE \$425 PAID IN FULL #54847  | Delete |
| 01/27/2006 | 01/26/06 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$300 OR 3 DAYS + \$125 ADM.FEE = \$425   | Delete |
| 06/20/2005 | 6/2005 Application filed to transfer ownership to Robert Washington & Damoree Dharam, Dream Reality, LLC t/a Harford Road Liquors  | Delete |
| 06/20/2005 | 06/02/05 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS + \$125 ADM.FEE = \$625 06/06/05 FINE \$625 PAID IN FULL #53420   | Delete |
| 09/29/2004 | 09/23/04 Public Hearing re: Violation of rule 4.01(a) & rule 4.18 DECISION: GUILTY \$500 OR 5 DAYS / SUSPENDE \$300. FINE \$200 OR 2 DAYS + \$125 ADM.FEE = \$325 09/29/04 FINE PAID IN FULL ( \$50541)  | Delete |

Print History (Print Card)

License num: LA 022

Address: 4627 HARFORD ROAD

Trade Name: HARFORD ROAD LIQUORS

# SAI BABA LIQUORS, INC.: D19691567

**Department ID Number:**

D19691567

**Business Name:**

SAI BABA LIQUORS, INC.

**Principal Office:**

4627 HARFORD ROAD  
BALTIMORE MD 21214

**Resident Agent:**

SUNIL SHARMA  
4627 HARFORD ROAD  
BALTIMORE MD 21214

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

05/24/2019

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES