

February 7, 2019

Licensee(s): Jae Ran Chong and Soo Il Kim
JC Star, LLC, T/a Red Fox Liquors
2733-35 Pennsylvania Avenue 21217

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – December 5, 2018 – At approximately 10:30 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 Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a 6-pack of "Heineken" beer from the store clerk/bartender, a Mr. Su Chong. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Chong 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 Agrad.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Andy Perez on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Agrad on 1/24/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 9/28/2017 in reference to:

- Violation of Alc. Bev. Art. § 6-313(a)(2) - Tampering with alcoholic beverage container
- Guilty
- \$500 + \$125 admin fee = \$625 total fine
- 1 week suspension

Licensee(s) appeared before the Board on 4/27/2017 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/6/2014.

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: JC Star, LLC
T/A Red Foxx Liquors
2733 Pennsylvania Avenue

Date: January 24, 2019

**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 10:30 o'clock AM on the 7th day of February 2019, 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 Red Foxx Liquors, 2733 Pennsylvania Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – December 5, 2018 – At approximately 10:30 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 Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a 6-pack of "Heineken" beer from the store clerk/bartender, a Mr. Su Chong. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Chong 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 Agrad.

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 Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-1812-08475
3 Location of Offense / Incident (Exact Street Address) 2733-35 Pennsylvania Ave - 21217		Page 1 of 2
4 Date / Time Occurred 5 Dec 18 - 2230hrs		5 Date / Time Reported 23 Dec 18 - 0130hrs
6 Unit 4841	7 Post of Occurrence 733	8 Reporting Area
9 Street Code	10 CAD Number 3325	11 Location Given by Dispatcher On-View
12 Complainant Report No	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 48	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied	Other Phone 443-984-7080	Subst. # sbr	
21 Injuries and Location on Body Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No		22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	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, Accent, etc.)				Arrest Number	

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

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	W/Algae
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
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 Rep. 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		

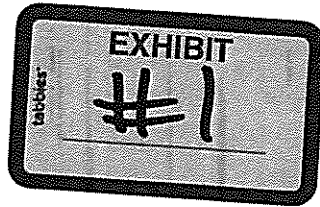
45 Detective Notified	Sequence No./Assignment	Unit Number/Date	Time	46 Medical Examiner Notified	Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified			

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information/Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Confid Sections: Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized, unclaimed evidence/property, FBI 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. JC Star, LLC T/A: Red Fox Liquors 2733-35 Pennsylvania Ave Baltimore, Md 21217	Liquor License# LBD7 312	Licensee: Soo IL Kim, Jae Ran Chong	Continued <input checked="" type="checkbox"/>
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53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment ACS-Vice	Signature
54 Approving Supervisor Rank and Name Det. Sgt. Chris Laisher	Sequence No. G307	Assignment ACS-Vice	Signature

55 RMS Data Entered By	Sequence No./Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complain Number 7-1812-08475
3 Location of Offense / Incident (Street Address, Zip) 2733-35 Pennsylvania Ave - 21217			Page 2 of 2
4 Date / Time of This Report 23 Dec 18 - 0130hrs		5 Arrest / Custody Number	
6 Unit 4B41		7 Post of Occurrence 733	
8 Reporting Area		9 Street Code	
10 CAD Number 3325		11 Original Report Date / Time 5 Dec 18 - 2230hrs	
12 Offense / Incident Changed From			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
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19 Complainant / Victim Greenhill, L.C. III	Name (Last, First, MI), or Firm Name If Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex: M Race: B Age: 48 DOB:
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20 Copies Forwarded To
Liquor Board

Confid Sections: Narrative (1) Continuation of any preceding items. (2) Property Listing. To include property taken and seized/substantiated 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. (5) Recommend case status when applicable. (6) If Multiple Clearances, include all affected complaint case numbers.

On 5 Dec 18 at 2230hrs(10:30pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Red Fox Liquors" located at 2733-35 Pennsylvania Ave. Also working was Baltimore City Police Cadet Christian Agrad with a date of birth of July 1998, making him 20 years of age at the time of this investigation. Cadet Agrad whom was working in an undercover capacity, entered "Red Fox Liquors" located at 2733-35 Pennsylvania Ave and purchased a six(6) pack of "Heineken" beer from employee, Mister Su Young Chong, M/O/58, 04/19/60. Cadet Agrad paid using a departmental \$20 and recieved change. Cadet Agrad exited the establishment with the purchased alcohol in hand.

Minutes later Vice along with the Liquor Board entered the location identified as "Red Fox Liquors" and advised employee Mister Chong that he had just sold alcohol to an underage police cadet. Detectives' from Vice recovered the departmental \$20 and the change recieved was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Heineken" beer and returned it back to the establishment as well. Detective Greenhill along with Liquor Agent Chrissomallis explained to Mister Chong that he would not be criminally charged, but an administrated report would be written up for the establishment. The establishment was left in the control of employee Mister Chong.

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 Assignment: F820 ACS-Vice Signature:

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

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

EXHIBIT

tabbler

#2

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

<i>Location Address:</i>	2733-35 PENNSYLVANIA AVENUE 21217	
<i>Licensee Information (Trade Name):</i>	RED FOX LIQUORS	
<i>Corporation Name</i>	JC STAR, LLC	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>		
<i>Contact:</i>		
<i>Bouncer/Security Name (if applicable):</i>		D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="12/27/2018"/>	<input type="text" value="12:31:43 PM"/>

Report Facts:

On December 05, 2018 I, Inspector Perez from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, Det. Lebrun, and Sgt. Leisher) Utilizing Baltimore Police Cadet Christian Agard who at the time was under the legal drinking age of 21, conducted underage drinking compliance checks throughout the City of Baltimore. At approximately 10:30PM the task force conducted an investigation at Red Fox Liquors located at 2733 Pennsylvania Ave. to determine if the establishment would sell alcoholic beverage to patrons under the age of 21. Upon entry to the establishment Cadet Christian Agard made contact with the store clerk who was later identified as Su Young Chong DOB 4/19/60 and purchased a 6 pack of Heineken beer for a total purchase price of \$9.80 utilizing a previously photocopied departmental \$20 bill. At this time Cadet Christian Agard exited the establishment and notified members of the task force of the buy. Moments later, the task force entered the establishment and informed the manager of the violation. The \$20 bill was recovered and returned the drink and change to the manager.

Photos Taken:



Report Prepared By:

Inspector(s)	Submission Date
i:\0#.w\baltimore\andy.perez	12/27/2018
Supervisor Review:	Approval Date
i:\0#.w\baltimore\andy.perez	1/23/2019

Supervisor Use:

Recommended Action(s):



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 312** Cert Num: **0954** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 15352109
 Payment Date: 04-20-18

2017 - 2018 TPP Paid
 2018 Trader's License

1/22/19
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **JC STAR, LLC**
 Trade Name: **RED FOX LIQUORS**
 Zone Code: 37
 Phone: 410-728-0090

Block Num: 2733-35 Street: PENNSYLVANIA AVENUE
 City: BALTIMORE State: MD Zip: 21217

CR Number: 15352109

Portion of Business Used:
 USE PREMISES AS A TAVERN; NO LIVE ENTERTAINMENT AND DANCING; ZONED B-1-2
 NONCONFORMING USE

Restriction:
 ANDREW DAEHO LEE NOT TO TAKE ANY PART IN MANAGEMENT.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JAE RAN	CHONG	10009 OLD FREDERICK Rd	ELLCOTT CITY	MD	21042	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SOO IL	KIM	3800 MCDOWELL LANE	BALTIMORE	MD	21227	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

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Date	Comment	Action
09/28/2018	Mailed letter of recognition on 9/28/18 for underage drinking compliance check on 9/25/18 /kk	Delete
03/07/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
03/07/2018	09/28/17 Public Hearing RE: Violation of Alc. Bev. Art. § 6-313(a)(2) Tampering with alcoholic beverage container GUILTY (3-0 VOTE) \$500.00 Fine + \$125.00 Adm. Fee = \$625.00; 30 days to pay ... /sb	Delete
03/07/2018	**Database update preformed- S.R**	Delete
10/04/2017	PAID IN FULL \$625.00 for Violation Hearing dated September 28, 2017; Invoice #108733... /mb	Delete
08/11/2017	8/10/2017 Public Hearing - Violation of Alc. Bev. Art. § 6-313(a)(2) Tampering with Alcoholic Beverage Container) - POSTPONED /kk	Delete
05/02/2017	4/27/17-Protest of Renewal (2017) Board voted 3-0 to renew the license.	Delete
03/02/2017	Spoken with Mr. Chong in reference to 2017 Renewal Application about Soo Kim phone #'s, property owned on which taxes are paid and Lease expiration date. He has answered the questions that were needed.... /sb	Delete
03/18/2015	re: 2015 renewal application - Question "Provide capacity per Fire Permit" Called establishment Licensee unable to locate Fire Permit.	Delete
02/11/2014	10/3/2013 Public Hearing re : Application to transfer ownership Board Granted Postponement	Delete
01/28/2014	01/16/2013- Public Hearing Re: Application to transfer ownership. Board APPROVED the transfer	Delete
08/26/2009	08/24/09 \$625 FINE PAID IN FULL #68777	Delete
08/26/2009	08/20/09 Public Hearing re: Violation of rule 4.01(a)DECISION: RULE 4.01(a) GUILTY \$500 + \$125 ADM.FEE = \$625	Delete
08/26/2008	08/26/08 \$500 VIOLATION LETTER FINE PAID IN FULL #64720	Delete
09/07/2007	09/07/07 CONF.FEE \$100 PAID IN FULL #61018	Delete
09/07/2007	09/06/07 Transfer Conf.re: Application to transfer ownership.DECISION: TRANSFER APPROVED MUST PAY CONF.FEE \$100.	Delete

Print History (Print Card)

License num: LBD7 312

Address: 2733-35 PENNSYLVANIA AVENUE

Trade Name: RED FOX LIQUORS

Comment:

Add Comment

Hold Info



🏠 Maryland Business Express

🏠 Home

👤 Log In / Create Account

JC STAR, LLC: W15394273

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W15394273

Business Name:

JC STAR, LLC

Principal Office:

2733 PENNSYLVANIA AVENUE
BALTIMORE MD 21217

Resident Agent:

GARY R. MASLAN, ESQUIRE
7508 EASTERN AVENUE
BALTIMORE MD 21224

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

08/12/2013

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

February 7, 2019

Licensee(s): Sarbjit Singh and Sonya Walker
Badwal, LLC, T/a Lombard Liquor & Bar
1000 W. Lombard Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.16 Illegal Conduct – October 10, 2018 – At approximately 10:00 AM, the Maryland State Comptroller's Office conducted a routine liquor, business license, and tobacco inspection of the location. While conducting their inspections the Comptroller's agents discovered "other tobacco products" ("OTP"), which include cigars, cigarillos, chewing tobacco and loose tobacco products that were displayed for sale. Upon making these observations, the Comptroller's investigators asked the licensee, Ms. Sarbjit Singh and her husband, Mr. Harpal Badwal for receipts regarding these OTPs. Mr. Badwal provided numerous receipts for the Comptroller's investigators to review. Upon review of these receipts, the investigators could not account for all of the OTP that was on display for sale and stored within the establishment. Accordingly, the Comptroller's investigators seized all of the OTP that could not be accounted for based on the receipts submitted by Mr. Badwal.

Violation of Tax Gen'II Art. §13-1014 (a) Willful possession, sale, or offer to sell unstamped or improperly stamped cigarettes – October 10, 2018 – At approximately 10:00 AM, the Maryland State Comptroller's Office conducted a routine liquor, business license, and tobacco inspection of the location. While conducting their inspections the Comptroller's agents discovered "other tobacco products" ("OTP"), which include cigars, cigarillos, chewing tobacco and loose tobacco products that were displayed for sale. Upon making these observations, the Comptroller's investigators asked the licensee, Ms. Sarbjit Singh and her husband, Mr. Harpal Badwal for receipts regarding these OTPs. Mr. Badwal provided numerous receipts for the Comptroller's investigators to review. Upon review of these receipts, the investigators could not account for all of the OTP that was on display for sale and stored within the establishment. Accordingly, the Comptroller's investigators seized all of the OTP that could not be accounted for based on the receipts submitted by Mr. Badwal.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Comptroller's Office: Agent Michelle Mangold on 1/24/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 1/17/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- Rule 4.01(a) – Fined \$2,500
- \$2,500 + \$125 admin fee
- \$2,625 total fine
- 30 days to pay
- (2-1 vote)
- Matricciani – \$2,500 fine, no suspension
- Hafey – \$2,500 fine, no suspension
- Greenfield – \$2,500 fine, 1 week suspension

Licensee(s) appeared before the Board on 1/25/2018 in reference to:

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times

- Guilty
- Rule 4.20(c)(ii) - Fined \$300
- \$300 + \$125 admin fee
- \$425 total fine

Licensee(s) appeared before the Board on 9/7/2017 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty (3-0 vote)
- \$500 + \$125 admin fee
- \$625 total fine paid

Licensee(s) appeared before the Board on 3/2/2017 in reference to:

- Rule 4.18(a) - Alterations
- Violation Rule 4.20(c)(1)(4)(a) - Class BD7 Licensees
- Guilty (3-0 vote)
- \$100 + \$125 admin fee (2-1 vote)
- \$225 total fine paid

(d) **License Transfer Date:** The license transferred to the above named corporation on 10/21/2016

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: Badwal, LLC
T/A Lombard Liquor & Bar
1000 West Lombard Street

Date: January 24, 2019

**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 7th day of February 2019, 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 Lombard Liquor & Bar, 1000 West Lombard Street, Baltimore, MD ("the establishment").

Violation of Rule 4.16 Illegal Conduct – October 10, 2018 – At approximately 10:00 AM, the Maryland State Comptroller's Office conducted a routine liquor, business license, and tobacco inspection of the location. While conducting their inspections the Comptroller's agents discovered "other tobacco products" ("OTP"), which include cigars, cigarillos, chewing tobacco and loose tobacco products that were displayed for sale. Upon making these observations, the Comptroller's investigators asked the licensee, Ms. Sarbjit Singh and her husband, Mr. Harpal Badwal for receipts regarding these OTPs. Mr. Badwal provided numerous receipts for the Comptroller's investigators to review. Upon review of these receipts, the investigators could not account for all of the OTP that was on display for sale and stored within the establishment. Accordingly, the Comptroller's investigators seized all of the OTP that could not be accounted for based on the receipts submitted by Mr. Badwal.

Violation of Tax Gen'l Art. §13-1014 (a) Willful possession, sale, or offer to sell unstamped or improperly stamped cigarettes – October 10, 2018 – At approximately 10:00 AM, the Maryland State Comptroller's Office conducted a routine liquor, business license, and tobacco inspection of the location. While conducting their inspections the Comptroller's agents discovered "other tobacco products" ("OTP"), which include cigars, cigarillos, chewing tobacco and loose tobacco products that were displayed for sale. Upon making these observations, the Comptroller's investigators asked the licensee, Ms. Sarbjit Singh and her husband, Mr. Harpal Badwal for receipts regarding these OTPs. Mr. Badwal provided numerous receipts for the Comptroller's investigators to review. Upon review of these receipts, the investigators could not account for all of the OTP that was on display for sale and stored within the establishment. Accordingly, the Comptroller's investigators seized all of the OTP that could not be accounted for based on the receipts submitted by Mr. Badwal.

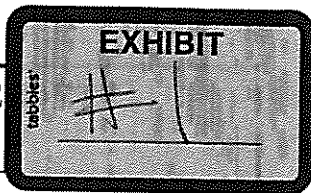
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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



STATE OF MARYLAND
Comptroller of Maryland
 Field Enforcement Bureau
 LLG Treasury Building
 80 Calvert Street, Room 310
 Annapolis, Maryland 21401

INCIDENT REPORT
 Case # 19-0051
 Related Report # 19-00729
 Tracking # 172002364800, 172002364811

Victim's Name (Last, First, M) OR **Firm Name** (if Business) State Of Maryland **Sex** **Race** **DOB**

Victim's Residence (Address, City, State, Zip) **Res. Phone**

Victim's Employer **Bus. Phone**

Incident Possession/Sale of untaxed O.T.P. **Location of Incident** Lombard Liquors- 1000 Lombard Street, Baltimore, MD 21223
Date Occ 10/10/2018 **Time Occ** 1000 Hours **Date Rptd** 10/10/2018 **Time Rptd** 1000 Hours **Describe Location** Liquor Store/ Bar

Accused/ Suspects

1 **Name:** Badwal, Harpal Singh **Address:** **City:** Baltimore
State: MD **Zip:** **Phone:** **SSN:** **POB:**
DOB: **Sex:** M **Race:** White **Ht:** 5-11 **Wt:** 240 **Eyes:** Brown **Hair:** Black

2 **Name:** **Address:** **City:**
State: **Zip:** **Phone:** **SSN:** **POB:**
DOB: **Sex:** **Race:** **Ht:** **Wt:** **Eyes:** **Hair:**

3 **Name:** **Address:** **City:**
State: MD **Zip:** **Phone:** **SSN:** **POB:**
DOB: **Sex:** **Race:** **Ht:** **Wt:** **Eyes:** **Hair:**

Mode of Operation Possession/ Sale untaxed O.T.P. **Property Seized:** Yes

Type of Seizure: Cigarettes **OTP** **Alcohol** **Vehicle** **Cash** **Motor Fuel**
Amount of Seizure 8636

Veh. Info **Owner(s):** **Year** **Make** **Model** **Color** **State** **Tag**
Address:

Other: Victims - Witness - Parent **Code** Codes: V=Victim, W=Witness, P=Parent/Guardian
Name (Last, First, Middle) **Home Address** **Hm. Phone** **Bus. Phone**
 a. **w**
 b. **w**

Complainant (Last, First, Middle) **Home Address** **Hm. Phone** **Bus. Phone**
 Michelle Mangold #0052 Comptroller of Maryland 80 Calvert Street, Annapolis, MD 21401 410-320-6678

NARRATIVE - (1) Continuation of above items include additional victims, witnesses and suspects as outlined above.
 (2) Describe details of incident. (3) Describe evidence or property and indicate disposition. (Continue on Page 3)

Retail Value: \$8,636.00 **Printed Name of Agent/Inspector:** Michelle Mangold #0052
Tax Loss: \$6,045.20 **Signature of Agent/Inspector:**
Date Submitted: 10/15/18

Approving Supervisor
Printed Name: _____ **Date Approved** **Status**
Signature: _____

STATE OF MARYLAND

Comptroller of Maryland
 Field Enforcement Bureau
 LLG Treasury Building
 80 Calvert Street, Room 310
 Annapolis, Maryland 21401

INCIDENT REPORT

Continuation
 Supplemental

Case # 19-0051
 Related Report # 19-00729
 Tracking # 172002364800, 172002364811

INCIDENT
 Possession/Sale of untaxed O.T.P.

Arrested / Violator(s)**Personal History:**

	Suspect 1	Suspect 2	Suspect 3
Name:	Badwal, Harpal Singh		
Address:			
City:	Baltimore		
State:	MD		
Zip:			
Phone:			
SSN:			
Sex:	M		
Race:	White		
POB:			
DOB:			
Ht:	5-11		
Wt:	240		
Eyes:	Brown		
Hair:	Black		

Date of Arrest: 10/10/2018 Date of Incident: 10/10/2018

Location of Incident: Lombard Liquors- 1000 Lombard Street, Baltimore, MD 21223

Charge(s): Possession/ Sale of untaxed O.T.P., Purchase OTP OTW

Disposition of Seizure: Held in Annapolis evidence room pending trial.

Seizure Information:	Cigarettes	OTP	Alcohol	Vehicle	Cash	Motor Fuel
Amount:		8636				

Disposition of Defendants: Released on criminal citations.

Witnesses: Go to narrative for witness information.

Retail Value: \$8,636.00 Printed Name of Agent/Inspector: Michelle Mangold #0052

Tax Loss: \$6,045.20 Signature of Agent/Inspector: _____

Date Submitted: 10/15/2018

Approving Supervisor

Printed Name: _____

Date Approved Status

Signature: _____

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>19-0051</u></p> <p>Related Report # <u>Seq. # 19-00729</u></p> <p>Tracking # <u>172002364800, 172002364811</u></p>	<p align="center">INCIDENT</p> <p align="center">Sale/Possession of untaxed O.T.P.</p>

On October 10, 2018, at 1000 hours, I conducted a liquor, business license, and tobacco inspection at Lombard Liquors, located at 1000 W. Lombard Street, Baltimore, Maryland 21223. I made contact with the clerk as I entered the business. I identified myself as an Agent for the Comptroller of Maryland, working for the Field Enforcement Division. I asked for the Trader's License, which is a document issued by the State of Maryland that allows a business to sell products in their store, and receipts for the cigarettes and O.T.P. that were displayed for sale. I also asked for the receipts to show the Maryland tax was paid for the tobacco being displayed for sale. The clerk called the owner Harpal Badwal and he responded to the store. While waiting for Mr. Badwal, his wife Sarbjit Singh arrived at the store. She advised the receipts for the tobacco were home and she called Mr. Badwal and told him to bring the receipts with him.

The Trader's License being displayed was current and included cigarettes, special cigarettes and other tobacco products (O.T.P.). Other Tobacco products include cigars, cigarillos, chewing tobacco and loose tobacco products. The liquor license was also current.

The cigarettes had Maryland Tax stamps affixed to the individual packs. I was given receipts from George Falter; an authorized tobacco wholesaler in Maryland.

I checked storage areas within the business for alcohol bottles. I found a large amount of alcohol in the basement area, all the boxes containing alcohol had labels affixed, and listed Lombard Liquors as the location delivered.

There was a receipt, found by Agent Casey, behind the counter of the liquor store. The receipt contained a large amount of O.T.P. dated June 16, 2018. The receipt simply stated "Cash and Carry" with a disclaimer, "The customer is responsible for all State Tobacco and State taxes." Ms. Singh explained that her husband sometimes purchased OTP from an unknown person who "comes by" the store. I seized the paperwork as evidence.

There was a bar attached to the back of the business. I went into the bar area and checked the opened bottles of alcohol for signs of refilling, with negative results. There was a women's bathroom in the bar area. I

Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u>	
Signature of Agent/Inspector: <u><i>Michelle Mangold</i></u>	Date Submitted: <u>10-10-2018</u>
Approving Supervisor	
Printed Name: <u>Robert Madison #0032</u>	<u>Date</u> <u>Approved</u> <u>Status</u>
Signature: _____	

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>19-0051</u></p> <p>Related Report # <u>Seq. # 19-00729</u></p> <p>Tracking # <u>172002364800, 172002364811</u></p>	<p align="center">INCIDENT</p> <p align="center">Sale/Possession of untaxed O.T.P.</p>

opened the door to check for alcohol bottles and found a closet. I opened the door and found a large amount of O.T.P. in the closet.

A short time later, Mr. Badwal responded to the store with receipts. The only receipts he had for tobacco was from 2017. I explained the receipts were too old and not representative of all the unopened OTP I located.

There were no receipts for the O.T.P. currently being displayed for sale. Mr. Badwal had his son respond to the store with current receipts for the O.T.P. Once his son arrived with receipts, in a box, Mr. Badwal went through them and gave me current receipts. The most current receipts he had were from July 2018 and still didn't account for all the O.T.P. in his store. I credited Mr. Badwal with the few receipts he produced.

I explained to Mr. Badwal I was seizing the tobacco (O.T.P.) that didn't have valid receipts.

I photographed, and then seized, the tobacco product from the underneath the counters and the storage area.

Once photographed, I counted the individual sticks of tobacco, and organized them based on brand. There were 2155 sticks of Dutch Masters, 1800 sticks of Black and Mild, 2180 sticks of Game, 498 sticks of Double Platinum, 748 sticks of Backwoods, 360 sticks of Good Times, 90 sticks of Cloud 9, 210 sticks of Phillie Blunts, 75 sticks of Bluntville and 520 sticks of 1882. There were a total of 8636 sticks of tobacco, with a retail value of \$8636.00. The tax loss to the State of Maryland was \$6045.20.

Once the evidence was collected, I filled out a Notice of Seizure Receipt for Confiscation form. Mr. Badwal signed the form and was given a copy.

I transported the evidence to Louis Goldstein Treasury Building 80 Calvert Street, Annapolis, Maryland, and placed it into evidence storage for safekeeping. I filled out a property report form and submitted it with the evidence.

Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u>	
Signature of Agent/Inspector: <u><i>Michelle Mangold</i></u>	Date Submitted: <u>10-10-2018</u>
Approving Supervisor	
Printed Name: <u>Robert Madison #0032</u>	<u>Date</u>
Signature: _____	<u>Approved</u> <u>Status</u>

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>19-0051</u></p> <p>Related Report # <u>Seq. # 19-00729</u></p> <p>Tracking # <u>172002364800, 172002364811</u></p>	<p align="center">INCIDENT</p> <p align="center">Sale/Possession of untaxed O.T.P.</p>

Mr. Badwal was charged on a criminal citation for the following:

13-14014 (B) Possession of untaxed OTP

16.5-218 Untaxed O.T.P. - Other than a Wholesaler

There is nothing further to report.

Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u>	
Signature of Agent/Inspector: <u><i>Michelle Mangold</i></u>	Date Submitted: <u>10-10-2018</u>
Approving Supervisor	
Printed Name: <u>Robert Madison #0032</u>	<u>Date</u> <u>Approved</u> <u>Status</u>
Signature: _____	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 323** Cert Num: **0972** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 04781486
 Payment Date: 04-30-18

2017 - 2018 TPP Paid N
 2018 Trader's License Y

1/23/19

CORP ✓
T.L.V ✓
TRJ

Add Adult Entertainment License

Location

Corp Name: **BADWAL, LLC**
 Trade Name: **LOMBARD LIQUOR & BAR**
 Zone Code: 28
 Phone: 410-539-7586

Block Num: 1000 Street: LOMBARD STREET WEST
 City: BALTIMORE State: MD Zip: 21223

CR Number: 04781486

Portion of Business Used:
 USE FIRST FLOOR OF THE PREMISES AS A TAVERN WITH ACCESSORY STORAGE IN BASEMENT
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SARBJIT	SINGH	5832 DILLON JOHN COURT	WHITE MARSH	MD	21162	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SONYA	WALKER	5105 PEMBROKE AVENUE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
01/22/2019	1/17/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - Rule 4.01(a)-Fined \$2,500; \$2,500 + \$125 admin fee; \$2,625 total fine, 30 days to pay (2-1 vote)...../jr	Delete
12/17/2018	12/13/2018 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - POSTPONED...../jr	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
04/18/2018	* Licensee(s) changed during 2018 renewal period - Sonya Walker replaced Stephany Murrill * /kk	Delete
02/22/2018	PAID IN FULL \$425.00 for Violation Hearing dated January 25, 2018; Invoice #109524... /mb	Delete
02/13/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on January 25, 2018; Fine Fee to be paid for \$425.00.... /mb.	Delete
01/26/2018	1/25/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees - GUILTY - Rule 4.20(c)(iii) - Fined \$300 + \$125 admin fee, \$425 total fine - 30 days to pay...../jr	Delete
10/10/2017	PAID IN FULL \$625.00 for Violation Hearing dated September 07, 2017; Invoice #108797... /mb	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 \$625.00.... /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 \$500.00 + \$125.00 Admin fee = \$625.00, 30 days to pay.... /sb	Delete
03/10/2017	PAID Violation Hearing dated March 02, 2017. Invoice #105074..... /sb	Delete
03/08/2017	03/02/17 - Public Hearing RE: Violation of Rule 4.18(a) Alterations; Violation Rule 4.20 (c)(l)(4)(a) Class BD7 Licensees GUILTY (2-1 VOTE) \$100.00 + 125.00 Adm. Fee = \$225.00.	Delete
08/12/2016	8/11/2016- Public Hearing re: Transfer of ownership - APPROVED (3-0 vote)	Delete
08/12/2016	8/11/2016 Public Hearing Re: Transfer of ownership - Hearing \$100 Admin Fee PAID # Invoice 103946./kk	Delete
06/14/2016	6/9/2016 - Public Hearing re: Transfer of ownership- POSTPONED	Delete
11/14/2008	09/09/08 COMPLIANCE CONF.\$100 PAID IN FULL # 64816	Delete
11/14/2008	07/14/08 \$2250 FINE PAID IN FULL #64497	Delete
11/14/2008	06/19/08 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$2250	Delete

Print History (Print Card)

License num: LBD7 323 Address: 1000 LOMBARD STREET WEST
 Trade Name: LOMBARD LIQUOR & BAR

Comment:

Add Comment

Hold Info



Powered by:

BADWAL, LLC: W17078148

[General Information](#)

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:

W17078148

Business Name:

BADWAL, LLC

Principal Office:

1000 W. LOMBARD ST.
BALTIMORE MD 21223

Resident Agent:

SARBJIT KAUR SINGH
5832 DILLON JOHN COURT
WHITE MARSH MD 21162

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

02/29/2016

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

February 7, 2019

Licensee(s): Donald Savoy
Don West Management Services, LLC, T/a Indulge Night Club
403-05 E. Baltimore Street 21202

Class: "BD7" Beer, Wine & Liquor License and Class "AE" Adult Entertainment License

Violation of Rule 4.08(a) Relations with Wholesalers – October 11, 2018 – At approximately 7:30 PM investigators from the Field Enforcement Division of the Maryland State Comptroller's Office entered the establishment to conduct a routine inspection of the premises. While on location, investigators asked a Mr. Aaron West, who described himself as the manager of the establishment, for all alcoholic beverage invoices for the purposes of comparing the invoices with the stock on the premises. Upon review of the invoices provided by Mr. West, the investigators discovered that approximately 61 bottles of alcohol within the establishment could not be verified as being purchased from a wholesaler or distributor. In addition, the Comptroller's Agents discovered that some of the bottles of alcohol that were on location could not be verified as the bottles which were actually purchased on specific dates as per the invoices. As a result, the Comptroller's Office seized and impounded all 61 bottles of alcohol and issued a Notice of Seizure Receipt for Confiscation From to a representative of the business.

Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – October 11, 2018 – At approximately 7:30 PM investigators from the Field Enforcement Division of the Maryland State Comptroller's Office entered the establishment to conduct a routine inspection of the premises. While on location, investigators asked a Mr. Aaron West, who described himself as the manager of the establishment, for all alcoholic beverage invoices for the purposes of comparing the invoices with the stock on the premises. Upon review of the invoices provided by Mr. West, the investigators discovered that approximately 61 bottles of alcohol within the establishment could not be verified as being purchased from a wholesaler or distributor. In addition, the Comptroller's Agents discovered that some of the bottles of alcohol that were on location could not be verified as the bottles which were actually purchased on specific dates as per the invoices. As a result, the Comptroller's Office seized and impounded all 61 bottles of alcohol and issued a Notice of Seizure Receipt for Confiscation From to a representative of the business.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Comptroller's Office: Agent Michelle Mangold on 1/24/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 6/1/2018.

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: Don West Management Services, LLC
T/A Indulge Night Club
403-05 East Baltimore Street

Date: January 24, 2019

**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 7th day of February, 2019, 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 Indulge Night Club, 403-05 East Baltimore Street, Baltimore, MD ("the establishment").

Violation of Rule 4.08(a) Relations with Wholesalers – October 11, 2018 – At approximately 7:30 PM investigators from the Field Enforcement Division of the Maryland State Comptroller's Office entered the establishment to conduct a routine inspection of the premises. While on location, investigators asked a Mr. Aaron West, who described himself as the manager of the establishment, for all alcoholic beverage invoices for the purposes of comparing the invoices with the stock on the premises. Upon review of the invoices provided by Mr. West, the investigators discovered that approximately 61 bottles of alcohol within the establishment could not be verified as being purchased from a wholesaler or distributor. In addition, the Comptroller's Agents discovered that some of the bottles of alcohol that were on location could not be verified as the bottles which were actually purchased on specific dates as per the invoices. As a result, the Comptroller's Office seized and impounded all 61 bottles of alcohol and issued a Notice of Seizure Receipt for Confiscation From to a representative of the business.

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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

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p> <div style="border: 2px solid black; padding: 5px; display: inline-block;"> <p align="center">EXHIBIT</p> <p align="center">tabbles #1</p> </div>
<p>Case # <u>19-0052</u></p> <p>Related Report # <u>Seq. # 19-00728</u></p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Alcohol- Other than Wholesaler</p>

On October 11, 2017, at 1930 hours, Supervisory Inspector Southworth, Agent Casey and I conducted a routine alcohol inspection at Indulge Nightclub, located at 403 Baltimore Street, Baltimore, Maryland 21202. I made contact with a subject, Aaron West, who described himself as the Manager. Mr. West gave us access to the business to conduct the inspection. I identified myself as an Agent for the Comptroller of Maryland, working for the Field Enforcement Division. I asked for the Trader's License, which is a document issued by the State of Maryland, which allows a business to sell products in their store, and the Liquor License for the establishment. This establishment provides adult entertainment and serves alcohol to the patrons. In addition to the liquor license I asked for the receipts for the alcohol being displayed for sale.

Mr. West was able to provide Agent Casey with a current 2018 Trader's License. The business was licensed under Don West Management Services. The Liquor License (LBD7425) was valid and allowed him to sell beer, wine and liquor. The Licensee on the liquor license was Donald Savoy. Mr. West did not have the liquor license in the establishment. He had a picture of it on his phone.

Mr. West said the business was bought from the previous owner "this year." A check of the Liquor License, through the Baltimore City Liquor Board, showed Don West Management Services applied for and received a liquor license under Little Darlings trade name on 06-01-2018. The Baltimore City Liquor Board issued an Adult Entertainment license to Don West Management Services for Indulge Night Club on 07-01-2018. Both licenses showed Donald Savoy as the Licensee. I also checked the FEIN 823945619 listed on the Trader's License and it was issued to Donald Savoy.

Supervisory Inspector Southworth assisted me with the alcohol inspection. Mr. West provided several receipts. The receipts were dated as follows: Breakthru 02-15-2018, Republic National 02-15-2018, Republic National 03-01-2018, Republic National 03-15-2018, Republic National 03-26-2018. All the receipts are for the business known as, "Little Darlings" of the same address as Indulge. Mr. West was asked if he had any paperwork showing a bulk transfer of alcohol from the previous owner to the current owner. He advised he believed there was paperwork but was unable to provide any paperwork.

<p>Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u></p>	
<p>Signature of Agent/Inspector: <u><i>Michelle Mangold</i></u></p> <p align="center">Approving Supervisor</p>	<p>Date Submitted: <u>10-16-2018</u></p>
<p>Printed Name: <u>Robert Madison #0042</u></p> <p>Signature: <u><i>R Madison</i></u></p>	<p align="right">Date <u>10/31/18</u> Status <u>Close</u></p>

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>19-0052</u></p> <p>Related Report # <u>Seq. # 19-00728</u></p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Alcohol- Other than Wholesaler</p>

Upon reviewing the receipts I noticed all the bottles of liquor purchased were 1 Liter bottles. The only exceptions were two bottles of 750 ml Patron Silver Tequila (one bottle was empty and the other contained a small amount of alcohol), 4 bottles of 750ml Hennessy Cognac (only one bottle found in the establishment), and 1 bottle of Remy Martin XO Excellence (not found in the establishment).

The receipt for 750ml bottle of Hennessy Cognac showed a purchase date of 02-15-2018 from Breakthru Distributor. The Julian date for the Hennessy Cognac was 18106. The Julian date is placed on bottles to show the date the liquor was bottled. When the Julian date is converted to the calendar date it showed the date of bottling as April 16, 2018. The calendar date, revealing when the Hennessy Cognac was bottled, was two months after the receipt showed the Hennessy Cognac was purchased. There were no other receipts, from a licensed distributor, to account for the Hennessy Cognac so it was seized.

There were 52 bottles of liquor that were being displayed for sale, located behind the bar, that were seized because there were no receipts to account for their purchase from a licensed distributor. Inspector Southwood found an additional 9 bottles of liquor in a storage room that had no receipts to show they were purchased from a licensed distributor. Also found in the storage room, near the liquor, was a large funnel. Funnels are commonly used to refill liquor bottles. Seven of these bottles were 1.75L, which is not a common volume of liquor bottle purchased for a bar establishment.

There were two mixers that were seized and tested to determine if there was alcohol present. Both tested negative for the presence of alcohol. In addition, a 200ml bottle of Grey Goose Vodka was tested with the results indicating the apparent proof and true proof being 78 percent.

The following bottles of liquor were seized due to lack of proof of purchase by a licensed distributor in Maryland:

2-750ml E&J Brandy, 750ml Canadian Club Apple Whiskey, 2-750ml Hennessey Cognac, 1L Bols Peppermint Schnapps, 2-750ml Jim Beam Bourbon, 2-750ml Gallo Vermouth, 1L Dekuyper Buttershots, 375ml Hennessey Black Cognac, 2-750ml UV Citrus Vodka, 2-750ml Barton Vodka, 750ml MD 20/20, 50ml Ciroc Vodka, 750ml, 750ml Malibu Rum, 750ml Patron Tequila, 3-750ml Crown Royal Whiskey, 750ml Jameson Whiskey, 750ml St. Remy Brandy, 750ml McCall Gin, 200ml Grey Goose Vodka, 750ml Fireball Whiskey,

<p>Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u></p>	
<p>Signature of Agent/Inspector: <u></u></p>	<p>Date Submitted: <u>10-16-2018</u></p>
<p align="center">Approving Supervisor</p>	
<p>Printed Name: <u>Robert Madison #0042</u></p>	<p align="center"><u>Date</u> <u>Approved</u> <u>Status</u></p>
<p>Signature: <u></u></p>	<p align="center"><u>10/3/18</u> <u>Closer</u></p>

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>19-0052</u></p> <p>Related Report # <u>Seq. # 19-00728</u></p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Alcohol- Other than Wholesaler</p>

750ml Jack Daniel Whiskey, 750ml Captain Morgan Rum, 4-1L DeKuyper Schnapps, 750ml Grand Marnier, 750ml Johnnie Walker Whiskey, 750ml Belvedere Vodka, 5- 1L Mr. Boston Liqueur, 2-375ml Bacardi Rum, 750ml, 750ml Southern Comfort Whiskey, 1L Montezuma Tequila, 1L Bols Liqueur, 750ml Kentucky Gentlemen Whiskey, 750 ml Port Royal Rum, 3-750ml Ciroc Vodka, 1L Pinnacle Vodka, 1.75L Crown Royal Whiskey, 1.75L Malibu Rum, 1.75L Pinnacle Vodka, 1.75 L Captain Morgan Rum, 1.75L Barton Vodka, 1.75L Calypso Rum, 1.75L Di Amore Liqueur, funnel.

I photographed the seized alcohol from the display shelves behind the bar. I also photographed the Pennsylvania Driver's License of Aaron West.

Once the evidence was collected, I filled out a Notice of Seizure Receipt for Confiscation form. Mr. Welp, a representative for the business, signed the form and was given a copy. Mr. West left the business prior to our completion of the inspection and a handyman for the building signed the confiscation form. I transported the evidence to the Jessup temporary evidence storage for safekeeping. I filled out a property report form and submitted it with the evidence.

On October 12, 2018, I transported the evidence to the Louis Goldstein Treasury Building 80 Calvert Street, Annapolis, Maryland, and placed it into evidence storage for safekeeping.

This case will be turned over to the Baltimore City Liquor Board for a hearing for purchasing alcohol from other than a wholesaler.

There is nothing further to report.

Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u>		Date Submitted: <u>10-16-2018</u>
Signature of Agent/Inspector: 	Approving Supervisor	
Printed Name: <u>Robert Madison #0042</u>	Date	Status
Signature: 	<u>10/31/18</u>	<u>Closed</u>



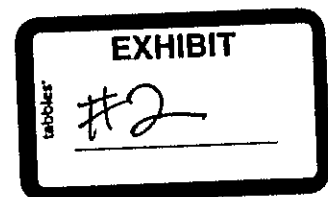
19-0052

Defendants: Savoy, Donald

West, Aaron

Business: Indulge

Violation: Alcohol- Other than a wholesaler





19-0052

Defendants: Savoy, Donald

West, Aaron

Business: Indulge

Violation: Alcohol- Other than a wholesaler



19-0052

Defendants: Savoy, Donald

West, Aaron

Business: Indulge

Violation: Alcohol- Other than a wholesaler



19-0052

Defendants: Savoy, Donald

West, Aaron

Business: Indulge

Violation: Alcohol- Other than a wholesaler



19-0052

Defendants: Savoy, Donald

West, Aaron

Business: Indulge

Violation: Alcohol- Other than a wholesaler



19-0052

Defendants: Savoy, Donald

West, Aaron

Business: Indulge

Violation: Alcohol- Other than a wholesaler



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 425** Cert Num: **T1216** Fee: **\$200.00** Status: **Transferred**
 License Date: 6/1/2018 3:57:59 PM License Year: 2018
 CR Number: 17076845
 Payment Date: 06-01-18

2017 - 2018 TPP Paid Y
 2018 Trader's License Y

Adult Entertainment License

License Info

License Num: **AE 023** Cert Num: **1244** Fee: **\$1,000.00** Status: **Renewed**
 License Date: 7/1/2018 License Year: 2018
 CR Number: 17076845
 Payment Date: 06-29-18

Adult Entertainment License Owners

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DONALD	SAVOY	2369 FLAX TERRACE	BALTIMORE	MD	21209	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Add New Adult Entertainment License Owner

First Name: Last Name:
 Street:
 City:
 State: Zip:

1/2/19
 CORP ✓
 T.L ✓
 TRJ

Location

Corp Name: **DON WEST MANAGEMENT SERVICES, LLC**
 Trade Name: **INDULGE NIGHT CLUB**

Zone Code: 26

Phone: 410-814-0994

Block Num: 403-05
City: BALTIMORE

Street: BALTIMORE STREET EAST
State: MD Zip: 21202

CR Number: 17076845

Portion of Business Used:

CONTINUE TO USE AS A TAVERN (ADULT ENTERTAINMENT) CHANGE OF OPERATOR

Restriction:

Edit the License Location Info	Alternate Mailing Address
--------------------------------	---------------------------

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DONALD	SAVOY	2369 FLAX TERRACE	BALTIMORE	MD	21209	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
09/05/2018	Request for a Duplicate of AE License; Invoice # 113279.... /sb	<input type="button" value="Delete"/>
08/08/2018	Letter regarding an outreach initiative was mailed to the establishment and delivered via Inspector on 8/8/18. /kk	<input type="button" value="Delete"/>
06/22/2018	Motion for reconsideration filed by attorney Pete Prevas denied by Chairman on 6/21/2018. Copy in file. TRA.	<input type="button" value="Delete"/>
06/11/2018	Alcohol Awareness expires 05/18/22 (Aaron West, Indulge Gentleman's Club) John S Murray.... /sb	<input type="button" value="Delete"/>
06/01/2018	* Licensee(s) changed during 2018 renewal period - Donald Savoy became a Contract Purchaser * /kk	<input type="button" value="Delete"/>
06/01/2018	PAID \$125.00 for Violation Hearing dated May 24, 2018; Invoice # 112690.... /sb	<input type="button" value="Delete"/>
05/25/2018	5/24/2018 - Public Hearing RE: Violation of Alcoholic Beverage Rule 4.01(a)Sales to Minors and Violation of Adult Entertainment Rule 3.05(a)Incorporation of Liquor License Rules and Regulations to Applicable licenses - CLASS "BD7" BWL LICENSE & CLASS "AE" ADULT ENTERTAINMENT LICENSE SUSPENDED UNTIL LICENSE IS TRANSFERRED - AB Rule-4.01(a)NO fine and AE Rule 3.05(a)No Fine + \$125 admin fee, \$125 total fine, 30 days to pay (3-0 Vote)..../jr	<input type="button" value="Delete"/>
02/09/2018	2/8/2018 - Public Hearing RE: Application to transfer ownership of a Class "BD7" Beer, Wine and Liquor license and Class "AE" Adult Entertainment license with continuation of live entertainment - APPROVED (3-0 Vote)...../jr	<input type="button" value="Delete"/>
12/08/2017	Application for transfer of ownership of a Class "BD7" BWL license & a Class "AE" Adult Entertainment license filed on behalf of Don West Management Services, LLC T/a Little Darlings, Donald Savoy on 11/7/17 /kk	<input type="button" value="Delete"/>
07/21/2016	According to recent inspection visit on July 18, 2016 that has been attempted at location,, the business was found closed. (per Chief Inspector M. Foster). Copy of letter placed in file.... /sb	<input type="button" value="Delete"/>
11/17/2014	8/7/2014 Public Hearing re: Violation of Article 2B Section 11-304 (d)(2) & Violation of Adult Entertainment Rule 6(1) & Violation of Adult Entertainment Rule 14 Article 15 Section 169. POSTPONED	<input type="button" value="Delete"/>
02/14/2013	1/31/2013 Public Hearing re: VIOLATION of Adult Entertainment Rule 7 Nude dancer mingling. VIOLATION of Rule 4.18 Illegale conduct. GUILTY both accounts \$250	<input type="button" value="Delete"/>
01/14/2011	09/20/10 \$1000 FINE PAID IN FULL #74870 FOR (8/26/10 HEARING)	<input type="button" value="Delete"/>
12/01/2010	11/30/10 \$100 CONF.FEE PAID IN FULL #75386	<input type="button" value="Delete"/>
11/23/2010	11/10 Transfer of ownership of liquor license & adult entertainment license, BD7-BWL, Darrell R. Simpson, Baltimore Little D's, LLC	<input type="button" value="Delete"/>
09/01/2010	08/26/10 Public Hearing re: Violation of adult entertainment rules 5(a)2),5(b)2),rule 6,) & RULE 4.18.DECISION: RULE 5(a)(2) GUILTY \$500,RULE 5(b)(2) GUILTY \$500,RULE 6 NOT GUILTY & RULE	

	4.18 NOT GUILTY WAIVED \$125 ADM.FEE. FINE \$1000	Delete
08/04/2009	08/04/09 \$375 FINEFOR (3/26/09) HEARING PAID IN FULL #69683	Delete
08/04/2009	08/04/09 \$100(COMPLIANCE CONF.FEE) PAID IN FULL #69668	Delete
03/30/2009	03/26/09 Public Hearig re: Violation of rule 4.10. DECISION: GUILTY \$500 / SUSPENDED \$250 + \$125 ADM.FEE = \$375	Delete
01/23/2009	01/21/09 \$100 COMPLIANCE CONF FEE PAID IN FULL #65635	Delete

Print History (Print Card)

License num: LBD7 425 Address: 403-05 BALTIMORE STREET EAST
Trade Name: INDULGE NIGHT CLUB

Comment:

Add Comment

Hold Info



DON WEST MANAGEMENT SERVICES: W18330878

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W18330878

Business Name:

DON WEST MANAGEMENT
SERVICES

Principal Office:

1719 N DALLAS ST
BALTIMORE MD 21213

Resident Agent:

DONALD SAVOY
ATE T1
2905 FALLSTAFF RD
BALTIMORE MD 21209

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

10/16/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

February 7, 2019

Licensee(s): Elaine Fordham
Isis, LLC, T/a Meadow Sports Lounge
226-28 Park Avenue 21202

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.08(a) Sanitation and Safety– November 16, 2018 – At approximately 11:00 PM, investigators with the Social Club Task Force, which include members of the Police Department, Fire Department, Housing Department, Health Department, and BLLC, entered the location to conduct an inspection. While on location, inspectors from the Housing Department observed minor electrical violations and evidence of charcoal hookah use to include pipes, charcoal briquettes, ashes, and aluminum foil. In addition, health inspectors observed the following violations: No handsink was observed behind the bar and in the kitchen area, roach infestation on the premises, evidence of smoking inside of the establishment, and general unsanitary conditions. Due to the health code violations, the establishment was closed by the Health Department for evening.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, and Det. Greenhill on 1/24/2019. Summons issued to Baltimore City Health Inspector Joy Tejada and Inspector Melanie Clark on 1/24/2019. Summons issued to Baltimore City Housing Inspector Sherrese Campbell and Inspector David McGinnis on 1/24/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 3/12/2015 in reference to:

- Violation of Rule 3.01 - Ownership and Operation
- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 3.03(a) - Records
- Violation of Rule 4.10(a) - Relations with wholesalers
- Violation of Rule 3.03(c) - Records
- Violation of Rule 3.07 - Restrooms
- Guilty
- Violation of Rule 3.01 - \$1,000 fine
- Violation of Rule 4.18, Rule 3.03(a), and Rule 4.10(a) – Concurrent \$1,000 fine
- Violation of Rule 3.03(c) - \$500 fine
- Violation of Rule 3.07 - Dismissed
- \$2,500 fine + \$125 admin fee
- 30 days to replace Manager Mr. Moody
- Appeal Filed on 9/17/2015
- 1/13/2016 - Motion to dismiss was granted by the Circuit Court

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

- Violation of Rule 3.03(a) - Records
- Violation of Rule 4.10(a) - Relations with wholesalers
- Guilty
- \$500 fine + \$125 admin fee

- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/1/2009.

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: Isis, LLC
T/A Meadow Sports Lounge
226-28 Park Avenue

Date: January 24, 2019

**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 7th day of February 2019, 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 Meadow Sports Lounge, 226-28 Park Avenue, Baltimore, MD ("the establishment").

Violation of Rule 3.08(a) Sanitation and Safety – November 16, 2018 – At approximately 11:00 PM, investigators with the Social Club Task Force, which include members of the Police Department, Fire Department, Housing Department, Health Department, and BLLC, entered the location to conduct an inspection. While on location, inspectors from the Housing Department observed minor electrical violations and evidence of charcoal hookah use to include pipes, charcoal briquettes, ashes, and aluminum foil. In addition, health inspectors observed the following violations: No handsink was observed behind the bar and in the kitchen area, roach infestation on the premises, evidence of smoking inside of the establishment, and general unsanitary conditions. Due to the health code violations, the establishment was closed by the Health Department for evening.

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 Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-1811-007676
3 Location of Offense / Incident (Exact Street Address) 226-28 Park Ave - 21202		Page 1 of 2
4 Date / Time Occurred 16 Nov 18 - 2300hrs	5 Date / Time Reported 20 Nov 18 - 2345hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

6 Unit 4841	7 Post of Occurrence 111	8 Reporting Area	9 Street Code	10 CAD Number 2915	11 Location Given by Dispatcher On-View	12 Companion Report No
----------------	-----------------------------	------------------	---------------	-----------------------	--	------------------------

20 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 48	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone	Other Phone 443-984-7080	Sobriety sbr	
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age 48	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	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, Accent, etc.)				Arrest Number		

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

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

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

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

47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information/Explanation Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
---	---	------	--

52 Copies Forwarded To Liquor Board
--

Cont'd Sections Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) 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: IBIS, LLC T/A: Meadow Sports Lounge 226-28 Park Ave Baltimore, Md 21202	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> <p>EXHIBIT</p> <p>#1</p> </div>
Liquor License#: LBD7 125	Licensee: Elaine Fordham <input checked="" type="checkbox"/> Continued

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

54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment 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

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-1811-007676
3 Location of Offense / Incident (Street Address, Zip) 226-28 Park Ave - 21202		Page 2 of 2
4 Date / Time of This Report 20 Nov 18 - 2345hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 111	8 Reporting Area
9 Street Code 2915	10 CAD Number	
11 Original Report Date / Time 16 Nov 18 - 2300hrs		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 48	DOB
--	--	----------	-----------	-----------	-----

20 Copies Forwarded To
Liquor Board

Cont'd Sections: Narrative: (1) Continuation of any preceding forms. (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 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) Multiple Clearance, include all affected complaint/case numbers.

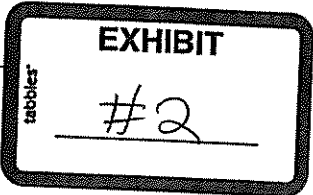
On 16 Nov 18 at 2300hrs, Detectives from ACS-Vice, Investigators from Baltimore Housing, along with Inspectors from the Health department and the Baltimore City Liquor Control Board all of which make up the Social Club Task Force, conducted an inspection at "Meadow Sports Lounge" located at 226-28 Park Ave. The Licensee was not present at the time of the inspection, but general manager Eyob Lemenim was present and in full operational control of the premises. While on the scene, Housing Investigators observed minor violations consisting of electrical and evidence of charcoal hookah use to include pipes, charcoal briquettes, ashes, and aluminum foil. Investigators observed no active burning at the time of the inspection. Inspectors from Health observed the following violations: No hand sink was observed behind the bar and in the kitchen area. Improper handwashing was evident as of a result of the no handsinks on the premises. Roach infestations on the premises. Evidence of smoking inside the establishment. General unsanitary conditions. As a result of the violations found by the Inspectors of the Health Department, the establishment known as "Meadow Sports Lounge" was closed. Mister Lemenim was advised of the violations he needed to have corrected and re-inspected by the Health Department before he could open the establishment back up. The establishment was left in the control of Mister Lemenim.

Report to be forwarded to the Liquor Board for 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./Assignment F820	ACS-Vice	Signature
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No./Assignment G307	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



[Back](#)

Board of Liquor License Commissioners

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

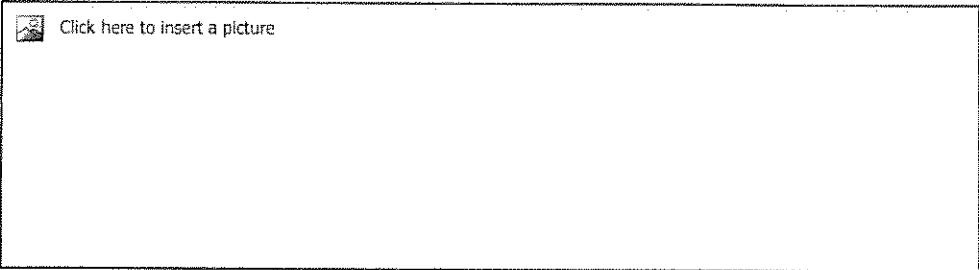
INVESTIGATION REPORT

<i>Location Address:</i>	226-28 PARK AVENUE 21202
<i>Licensee Information (Trade Name):</i>	MEADOW SPORTS LOUNGE
<i>Corporation Name:</i>	ISIS, LLC
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	
<i>Incident Date/Time:</i>	1/24/2019 3:27:56 PM

Report Facts:

On or about November 16, 2018 at approx. 2300 hours I Agent Chrissomallis while on duty and working with the social club task force consisting of members of he BPD Vice Unit, Housing Special Investigation Unit, Fire Marshals office, health dept. and the BLLC were conducting inspections throughout the city of Baltimore. We arrived at 226 Park Ave known as Meadow Sports Lounge. During the inspection there were some electrical violations, charcoal hookah, no hand sink roach infestation. BCHD closed the establishment. we left the location without any incident.

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\john.chrissomalliss

1/24/2019 

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 125** Cert Num: **0313** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 12412606
 Payment Date: 05-03-18

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

Location

Corp Name: **ISIS, LLC**
 Trade Name: **MEADOW SPORTS LOUNGE**
 Zone Code: 20
 Phone: 410-685-4747

Block Num: 226-28 Street: **PARK AVENUE**
 City: **BALTIMORE** State: **MD** Zip: 21202

CR Number: 12412606

Portion of Business Used:
 USE PORTION KNOWN AS 228 PARK AVENUE AS A TAVERN WITH LIVE ENTERTAINMENT & DANCING
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ELAINE	FORDHAM	7403 BROMPTON ROAD	BALTIMORE	MD	21207	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

1/7/19

 CORP (NOT IN GOOD STDS)
 T.L ✓
 TRJ

05/04/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
04/05/2017	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
01/20/2016	Sent Invoice statement to licensee for fine of \$625.00.... /sb	Delete
09/17/2015	Appeal filed for judicial review of the board's decision of March 12, 2015	Delete
06/10/2015	3/12/15 Public Hearing re: Violation of Rule 3.01 Ownership and Operation (\$1000 Fine)- Violation of Rule 4.18 Illegal Conduct-Violation of Rule 3.03 (a) Records- Violation of Rule 4.10 (a) Relations with Wholesalers (CONCURRENT \$1000) Violation of Rule 3.03 (c) Records (\$500 Fine) & Violation of Rule 3.07 Restrooms (DISMISSED) \$2500 Fine + \$125 Admin Fee ***30 days to fire Manager Mr. Moody	Delete
04/29/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/24/2015	09/18/14 Public Hearing re: Violation Rule 3.03(a), Violation of Rule 4.10(a) GUILTY \$500 fine + \$125 admin fee \$625 Total Fine 30 days to pay	Delete
02/24/2015	08/21/2014 Violation of Rule 3.03(a) POSTPONED- Heard of Sept 2014	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation of Rule 3.03(a) POSTPONED	Delete

Print History (Print Card)

License num: LBD7 125 Address: 226-28 PARK AVENUE
 Trade Name: MEADOW SPORTS LOUNGE

Comment:

Add Comment

Hold Info



ISIS LLC: W11197852

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W11197852

Business Name:

ISIS LLC

Principal Office:

228 PARK AVENUE
BALTIMORE MD 21201

Resident Agent:

ELAINE FORDHAM
4001 CARLISLIE AVENUE
BALTIMORE MD 21216

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS NOT IN GOOD
STANDING

What does it mean if a business
entity is not in good standing or
forfeited?

» [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:

Personal Property: Return Due For 2018 » [File Return](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

03/29/2006

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

February 7, 2019

Licensee(s): Tesfaye Birru and Fikremariam Worku
Jano Ethiopian Restaurant & Lounge, LLC, T/a Jano Ethiopia
34 S. Eutaw Street 21201

Class: "B" Beer, Wine & Liquor License

Violation of Rule 3.08(a) Sanitation and Safety – November 21, 2018 – At approximately 11:15 PM, Baltimore City Police Detective L.C. Greenhill responded to the establishment to conduct a capacity check. Upon arrival, he observed a long line leading from the club out onto the street. Based on his observations he believed that establishment may be over capacity. Accordingly, Det. Greenhill called for assistance by the Fire Department. While waiting for the Fire Department to respond, Det. Greenhill made contact with the licensee, Mr. Fikremariam Worku, who upon observing the detective's presence exited the establishment and locked the front door (Eutaw side of the establishment). Det. Greenhill and Mr. Worku then walked to the Lombard Street entrance and went to the second floor of the establishment. Having reached the second floor of the establishment, Det. Greenhill estimated that there between 115-150 persons were on the second floor, which would be in violation of their fire rating – the establishment's fire rating is 27 for the 1st floor of the establishment and 90 for the second floor of the establishment. At that time, Det. Greenhill advised Mr. Worku that he would need to move individuals from the second floor of his establishment to the first floor to come into compliance with fire code safety standards. At this time, the fire department arrived and cited Mr. Worku for overcapacity and locking his front door as violations of the fire code. While on scene a fight broke out between female patrons of the establishment for which Central District police units were required to gain control of the crowd and prevent further acts of violence. Due to public safety concerns, Detective Greenhill decided to close the location for the evening.

Violation of Rule 3.12 General Welfare – November 21, 2018 – At approximately 11:15 PM, Baltimore City Police Detective L.C. Greenhill responded to the establishment to conduct a capacity check. Upon arrival, he observed a long line leading from the club out onto the street. Based on his observations he believed that establishment may be over capacity. Accordingly, Det. Greenhill called for assistance by the Fire Department. While waiting for the Fire Department to respond, Det. Greenhill made contact with the licensee, Mr. Fikremariam Worku, who upon observing the detective's presence exited the establishment and locked the front door (Eutaw side of the establishment). Det. Greenhill and Mr. Worku then walked to the Lombard Street entrance and went to the second floor of the establishment. Having reached the second floor of the establishment, Det. Greenhill estimated that there between 115-150 persons were on the second floor, which would be in violation of their fire rating – the establishment's fire rating is 27 for the 1st floor of the establishment and 90 for the second floor of the establishment. At that time, Det. Greenhill advised Mr. Worku that he would need to move individuals from the second floor of his establishment to the first floor to come into compliance with fire code safety standards. At this time, the fire department arrived and cited Mr. Worku for overcapacity and locking his front door as violations of the fire code. While on scene a fight broke out between female patrons of the establishment for which Central District police units were required to gain control of the crowd and prevent further acts of violence. Due to public safety concerns, Detective Greenhill decided to close the location for the evening.

Violation of Rule 4.16 Illegal Conduct – January 22, 2019 – At approximately 10:22 AM, BLLC staff conducted a review of the corporate status of the entity known as "Jano Ethiopian Restaurant and Lounge, LLC" and found that the entity was "forfeited" as per the State Department of Assessments and Taxation.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Baltimore City Police Dept.: Sgt. Leisher and Det. Greenhill on 1/24/2019. Summons issued to Baltimore City Fire Dept.: Fire Marshall Ready on 1/24/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 11/1/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$1,000 + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board on 1/5/2017 in reference to:

- Violation of Rule 4.05 (a) & (b) - Prohibited hours
- Violation of Rule 3.02 - Cooperation
- Violation of Rule 2.13 - Inspections
- Violation of Rule 3.12 - General Welfare
- Guilty
- \$2,000 fine + \$125 admin fee
- \$2,125 total fine + 3 day Suspension

Licensee(s) appeared before the Board on 6/30/2016 in reference to:

- Violation of Rule 4.05 (a) & (b) - Prohibited hours
- Guilty
- \$100 fine + \$125 admin fee
- \$225 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 7/9/2015.

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: Jano Ethiopian Restaurant and Lounge, LLC
T/A Jano Ethiopia
34 South Eutaw Street

Date: January 24, 2019

**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 7th day of February 2019, 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 Jano Ethiopia, 34 South Eutaw Street, Baltimore, MD ("the establishment").

Violation of Rule 3.08(a) Sanitation and Safety – November 21, 2018 – At approximately 11:15 PM, Baltimore City Police Detective L.C. Greenhill responded to the establishment to conduct a capacity check. Upon arrival, he observed a long line leading from the club out onto the street. Based on his observations he believed that establishment may be over capacity. Accordingly, Det. Greenhill called for assistance by the Fire Department. While waiting for the Fire Department to respond, Det. Greenhill made contact with the licensee, Mr. Fikremariam Worku, who upon observing the detective's presence exited the establishment and locked the front door (Eutaw side of the establishment). Det. Greenhill and Mr. Worku then walked to the Lombard Street entrance and went to the second floor of the establishment. Having reached the second floor of the establishment, Det. Greenhill estimated that there between 115-150 persons were on the second floor, which would be in violation of their fire rating – the establishment's fire rating is 27 for the 1st floor of the establishment and 90 for the second floor of the establishment. At that time, Det. Greenhill advised Mr. Worku that he would need to move individuals from the second floor of his establishment to the first floor to come into compliance with fire code safety standards. At this time, the fire department arrived and cited Mr. Worku for overcapacity and locking his front door as violations of the fire code. While on scene a fight broke out between female patrons of the establishment for which Central District police units were required to gain control of the crowd and prevent further acts of violence. Due to public safety concerns, Detective Greenhill decided to close the location for the evening.

Violation of Rule 3.12 General Welfare – November 21, 2018 – At approximately 11:15 PM, Baltimore City Police Detective L.C. Greenhill responded to the establishment to conduct a capacity check. Upon arrival, he observed a long line leading from the club out onto the street. Based on his observations he believed that establishment may be over capacity. Accordingly, Det. Greenhill called for assistance by the Fire Department. While waiting for the Fire Department to respond, Det. Greenhill made contact with the licensee, Mr. Fikremariam Worku, who upon observing the detective's presence exited the establishment and locked the front door (Eutaw side of the establishment). Det. Greenhill and Mr. Worku then walked to the Lombard Street entrance and went to the second floor of the establishment. Having reached the second floor of the establishment, Det. Greenhill estimated that there between 115-150 persons were on the second floor, which would be in violation of their fire rating – the establishment's fire rating is 27 for the 1st floor of the establishment and 90 for the second floor of the establishment. At that time, Det. Greenhill advised Mr. Worku that he would need to move individuals from the second floor of his establishment to the first floor to come into compliance with fire code safety standards. At this

time, the fire department arrived and cited Mr. Worku for overcapacity and locking his front door as violations of the fire code. While on scene a fight broke out between female patrons of the establishment for which Central District police units were required to gain control of the crowd and prevent further acts of violence. Due to public safety concerns, Detective Greenhill decided to close the location for the evening.

Violation of Rule 4.16 Illegal Conduct – January 22, 2019 – At approximately 10:22 AM, BLLC staff conducted a review of the corporate status of the entity known as “Jano Ethiopian Restaurant and Lounge, LLC” and found that the entity was “forfeited” as per the State Department of Assessments and Taxation.

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 Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-1811-08081
3 Location of Offense / Incident (Exact Street Address) 34 South Eutaw Street - 21201		Page 1 of 2
4 Date / Time Occurred 21 Nov 18 - 2315hrs		5 Date / Time Reported 27 Nov 18 - 2200hrs

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

6 Unit 4841	7 Post of Occurrence 111	8 Reporting Area	9 Street Code	10 CAD Number 3112	11 Location Given by Dispatcher On-View	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	14 Case Disposition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Restaurant & Lounge	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202		Sex M	Race B	Age 48	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone	Other Phone 443-984-7080	Sobriety sbr	
21 Injuries incl Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) SA #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	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, 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
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast (Time) <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information/Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board

Conf'd Section Narrative: (1) Continuation of any preceding forms, (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable, (3) 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: Jano Ethiopian Restaurant & Lounge, LLC T/A: Jano Ethiopian Restaurant & Lounge 34 South Eutaw Street Baltimore, Md 21202	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> EXHIBIT #1 </div>
Liquor License#: LB 128	Licensee: Tesfaye Birru, Fikremariam Worku <input checked="" type="checkbox"/>

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment ACS-Vice	Signature
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54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment ACS-Vice	Signature
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55 RIMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-1811-08081
3 Location of Offense / Incident (Street Address, Zip) 34 South Eutaw Street - 21201		Page 2 of 2
4 Date / Time of This Report 27 Nov 18 - 2200hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 111	8 Reporting Area
9 Street Code	10 CAD Number 3112	11 Original Report Date / Time 21 Nov 18 - 2315hrs
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code		18 Crime Classification

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant/ Victim	Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 48	DOB
---------------------------	---	--	----------	-----------	-----------	-----

20 Copies Forwarded To
Liquor Board

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

On 21 Nov 2018 at 2315hrs(11:15pm), Detective Greenhill from ACS-Vice responded to 34 South Eutaw Street to conduct a capacity check at the restaurant & lounge identified as "Jano Ethiopian". The purpose of the visit was concerning a Thanksgiving Eve party being held at the establishment involving a couple local "Hip Hop" artists. I arrived on scene to find a line leading upstairs to the club and out the front door with atleast another 20 to 30 person(s) waiting to enter the club. On the first(1st) floor of the establishment which is a rear bar, the capacity is only 27 person(s). The upstairs second(2nd) floor of the establishment, the capacity is only 90 person(s) to include all staff working. As mentioned due to the excessive people standing in line, I was not able to enter the club. Detective Greenhill then notified Lt Holmes of the Fire Department to inquire who was the on-call person working. Lt Holmes put a call to Fire communications for a Fire Marshall to respond out to the scene to assist. At that point, the licensee Fikremariam Worku came outside and locked the front door because he already knew that he was at capacity on the upstairs level. Detective Greenhill along with Mister Worku then walked to the Lombard street entrance to his liquor establishment, which is considered the first(1st) floor location of the liquor establishment. As we proceeded to that entrance, there were some females that had just exited the club from the first(1st) floor entrance, some of whom appeared to be under the age of 21. Detective Greenhill entered the first(1st) area of the club with Mister Worku and found it to be empty of patrons. I then went upstairs and observed patrons packed and crowded in the upstairs area of the second(2nd) floor. Detective Greenhill could clearly see that the second(2nd) was at capacity with atleast of 150 plus patrons. There were so many patrons, it was hard for Detective Greenhill to navigate to the bar area to check the fire permit to accurately determine his actual capacity. Detective Greenhill inquired to Mister Worku what his count was at that time. Mister Worku was not able to give Detective Greenhill an actual count but figured the 2nd floor was at 115 person(s) because he and his security staff were not using counters at the time. Detective Greenhill asked how many security staff he had on hand and he replied he only had a staff of four security. At that point, Detective Greenhill notified Sgt Leisher and advised him of the situation. It was then determined that Mister Worku would need to move some of his patrons to the first(1st) level of the establishment to alleviate the over capacity of the second(2nd) floor. Detective Greenhill advised Mister Worku that he needed to move some of his patrons to the first(1st) floor location of the liquor establishment or I, Detective Greenhill would shut the club down. At that time Fire department officials arrived on scene to find the front door still locked and advised Mister Worku that was a code violation of the fire department. Fire officials seeing the club being at capacity at the direction of Detective Greenhill, called for the "on-call" Fire Prevention Officer to further assess the situation. I was also advised that particular officer would be coming from the Towson area. As we waited, numerous female patrons exited out the front door, arguing and began inciting other females and patrons into a large fight. Central District units, some of which were already on the scene to assist in the over crowding, helped gain some sort of control of the crowd to prevent further acts of violence. At that point, Detective Greenhill made the decision to closed the club myself and advised Sgt Leisher of the situation. At 0020hrs(12:20am), Detective Greenhill shut the party down for public safety and to prevent further fights as a result of the excessive over crowding. Fire Marshall Ready arrived on scene a few minutes later and issued licensee, Mister Worku a citation for over crowding and unsafe condition. Mister Worku was cooperative to a point, while pleading with Fire Marshall Ready not to be issued any citations. At that point the investigation was concluded and the establishment was left in the control of Mister Worku.

Report to be forwarded to the Liquor Board for further administrative 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)	Sequence No./Assignment	Signature	
23 Approving Supervisor Rank and Name	Sequence No./Assignment	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

🏠 Maryland Business Express

🏠 Home

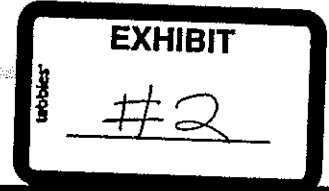
👤 Log In / Create Account

JANO ETHIOPIAN RESTAURANT AND LOUNGE LLC: W16392722

General Information

Filing History

Annual Report Personal Property



General Information

Department ID Number:

W16392722

Business Name:

JANO ETHIOPIAN RESTAURANT
AND LOUNGE LLC

Principal Office:

345 EUTAW STREET
BALTIMORE MD 21201

Resident Agent:

FIKREMARIAM WORKU
1315 ROXBORO RD
ROSEDALE MD 21237

Status:

FORFEITED

Good Standing:

THIS BUSINESS IS NOT IN GOOD
STANDING

What does it mean if a business
entity is not in good standing or
forfeited?

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

03/12/2015

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 128** Cert Num: **0475** Fee: **\$1,820.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 15901372
 Payment Date: 05-08-18

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

Location

Corp Name: **JANO ETHIOPIAN RESTAURANT & LOUNGE, LLC**
 Trade Name: **JANO ETHIOPIA**
 Zone Code: 27
 Phone: 410-409-5580

Block Num: 34 Street: **EUTAW STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21201**

CR Number: 15901372

Portion of Business Used:

CONTINUE TO USE THE FIRST AND SECOND FLOOR OF THE PREMISE AS A RESTAURANT, SPORT BAR WITH LIVE ENTERTAINMENT AND DANCING (CHANGE OR OPERATOR)

Restriction:

Handwritten notes:
 1/7/19
 CORP (NOT IN T.L. ✓ (GOOD STD))
 TRS

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TESFAYE	BIRRU	1629 ELRINO ST	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
FIKREMARIAM	WORKU	1315 ROXBORO RD	ROSEDALE	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
12/10/2018	Personal Property Tax Owed to City of Baltimore was cleared on December 10, 2018..../mb.	Delete
11/28/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated November 01, 2018; Invoice #113802.... /sb	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb	Delete
11/23/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on November 1,2018; Fine Fee to be paid \$1,125.00.... /mb.	Delete
11/02/2018	11/1/2018 - Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$1,000; \$1,000 + \$125 admin fee; \$1,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
09/13/2018	Alcohol Awareness expires on 09/10/22 (Eskedar Derbew Abawa) John S Murray.... /sb	Delete
04/05/2018	Received statement that business is now "In Good Standing".... /sb	Delete
02/07/2018	Re-send 2018-2019 Renewal Application to Licensee(s) home addresses.... /sb	Delete
02/06/2018	Returned To Sender; No Mail Receptacle; Unable To Forward.... /sb	Delete
04/28/2017	***RELEASED STATE TAX HOLD****.../sb	Delete
01/24/2017	PAID \$2,125.00 for Violation Hearing dated on January 05, 2017; Invoice #104694... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
01/17/2017	1/5/17- Violation of Rule 4.05(a) and (b Prohibited Hours)(Admission of Guilt), Violation of Rule 3.02 Cooperation, Violation of Rule 2.13- Inspections, and Violation of Rule 3.12 - General Welfare- GUILTY (3-0 vote) \$2000 fine + \$125 admin fee (\$2125 Total Fine)+ 3 day Suspension	Delete
12/28/2016	PAID \$225.00 from Violation Hearing on June 30, 2016; Invoice #103788.... /sb	Delete
12/28/2016	6/30/16-Public Hearing re: Violation of Rule 4.05(a) Prohibited Hours- \$100 fine + \$125 admin fee \$225 total fine (3-0 vote)	Delete
06/14/2016	6/9/2016 - Public Hearing re: Violation of Rule 4.05 (a) Prohibited hours & Violation of Rule 4.05 (b) Prohibited hours -POSTPONED	Delete
06/26/2015	Released State of MD Tax Hold.... /sb	Delete
05/06/2015	3/12/2015 Public Hearing re: Application to transfer ownership. Board APPROVED the transfer \$100 PAID	Delete
03/13/2015	02/25/2015(RE:1427303) Maryland Sales& Use tax sales and admissions & amusement hold	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
12/02/2013	11/14/2013 Public Hearing re: Request to remove restriction-"No sale of package goods"from license.Board APPROVED restriction removal.	Delete
10/08/2013	9/19/2013 Public Hearing re: Violation of Rule 4.01 (a) GUILTY \$500 admin fee \$125 total fine \$625 Fine PAID	Delete
10/09/2012	10/4/12 Public Hearing re: VIOLATION of Rule 4.05(a) Serving after hours. VIOLATION of Rule 4.05(b) Serving after hours. Rule 4.05(a) GUILTY \$500 Rule 4.05(b) GUILTY \$500 TOTAL FINE \$1000	Delete
08/26/2009	08/20/09 Hearing Conference re: Application to transfer ownership & ad Live Entertainment. DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete
06/19/2009	6/09 Transfer of Ownership & request for live entertainment, B-BWL, All Stars Bar & Grill, Inc., Diana K. Kafouras	Delete

Print History (Print Card)

License num: LB 128 Address: 34 EUTAW STREET SOUTH
 Trade Name: JANO ETHIOPIA

Comment:

Add Comment

Hold Info

February 7, 2019

Licensee(s): Ashley Orefice and Prakash Poudel
Mankamana, LLC, T/a Belair Discount Liquors
3600 Belair Road 21213

Class: "A" Beer, Wine & Liquor License

Violation of Rule 3.08(a) Sanitation and Safety – November 30, 2018 – At approximately 8:40 PM, investigators with the Social Club Task Force, which include members of the Police Department, Fire Department, Housing Department, Health Department, and BLLC, entered the location to conduct an inspection. While on location, inspectors from the Fire Department observed the following issues: disorderly stock distribution throughout the premises, clutter and debris around the hot water heater, a lack of a 36-inch clearance around the furnace and other utilities, and improper blockage of egresses within the establishment. Due to the fire code violations, the establishment was closed by the Fire Department for evening.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Agent Darryl Clark on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Lebrun, on 1/24/2019. Summons issued to Baltimore City Marshall Inspector Del Holmes on 1/24/2019

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 1/29/2018.

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: Mankamana, LLC
T/A Belair Discount Liquors
3600 Belair Road

Date: January 24, 2019

**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 7th day of February 2019, 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 Belair Discount Liquors, 3600 Belair Road, Baltimore, MD ("the establishment").

Violation of Rule 3.08(a) Sanitation and Safety – November 30, 2018 – At approximately 8:40 PM, investigators with the Social Club Task Force, which include members of the Police Department, Fire Department, Housing Department, Health Department, and BLLC, entered the location to conduct an inspection. While on location, inspectors from the Fire Department observed the following issues: disorderly stock distribution throughout the premises, clutter and debris around the hot water heater, a lack of a 36-inch clearance around the furnace and other utilities, and improper blockage of egresses within the establishment. Due to the fire code violations, the establishment was closed by the Fire Department for evening.

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 Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complainant Number 4-1812-004059
3 Location of Offense / Incident (Exact Street Address) 3600 Belair Rd - 21213		Page 1 of 2
4 Date / Time Occurred 30 Nov 18 - 2040hrs		5 Date / Time Reported 11 Dec 18 - 2330hrs

6 Unit 4841	7 Post of Occurrence 432	8 Reporting Area	9 Street Code	10 CAD Number 3043	11 Location Given by Dispatcher On-View	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Package Goods/Liquor Store	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City County State Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 48	DOB
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Where Employed or School Attending (Include City Located) BPD - ACS-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied	Other Phone 443-984-7080	Subriety sbr
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21 Injuries a-d Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age 48	DOB	Address (Include City County State Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City County State Zip)	Residence Phone	Other Phone
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28 Suspect Name (Last, First, MI)	Address (Include City County State Zip)	Sex M	Race B	Age 48	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
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
-----------------------------	--------------------------------	---------------------------	---------------------

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

Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
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37 Registered Owner Name (Last, First, MI)	Sex M	Race B	Age 48	DOB	Address (Include City County State Zip)
--	----------	-----------	-----------	-----	---

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repa. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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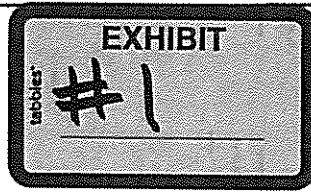
45 Detective Notified	Sequence No. Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explained Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Cont'd Sections: Narrative (1) Continuation of any preceding form; (2) Property Listing, to include property taken and seized/unseized evidence/property lost; 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 Mankamama, LLC T/A. Belair Discount Liquors 3600 Belair Road Baltimore, Md 21213	
Liquor License# LA 186	Licensee: Prakash Poudel, Ashley Orefice <input checked="" type="checkbox"/>

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

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

55 RMS Date Entered By	Sequence No. Date	Time	56 Reviewer	57 Referred To
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POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4-1812-004059
3 Location of Offense / Incident (Street Address, Zip) 3600 Belair Rd - 21213		Page 2 of 2
4 Date / Time of This Report 11 Dec 18 - 2330hrs		5 Arrest / Custody Number
11 Original Report Date / Time 30 Nov 18 - 2040hrs		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
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: 48

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4841	7 Post of Occurrence 432	8 Reporting Area	9 Street Code	10 CAD Number 3043
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16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
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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: 48
---	--	------------------------

20 Copies Forwarded To
Liquor Board

Continuation (1) Continuation of any preceding form. (2) Property taken 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 notations, 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 30 Nov 2018 at 2040hrs(8:40pm), Detective Greenhill along members of ACS-Vice, Inspectors' from the Baltimore City Liquor Control Board, the Fire Marshalls' office, the Health Department, and Investigators from Baltimore Housing, all of which make up the Social Club Task Force conducted an inspection at 'Belair Discount Liquors' located at 3600 Belair Road. Licensee, Pakash Poudel was present and in full operational control of the premises at the time of this investigation. While on scene, Detective Greenhill, Investigators' from Housing, and Inspectors' from both the Liquor Board and the Fire Department, observed the following. Disorderly stock distribution throughout the premises, meaning there was so much stock throughout the premises, we could barely walk in the rear of the location. There was clutter and debris around the hot water heater. Evidence of rodents was observed in the rear stock area indicating the establishments' pest control needed to be updated. 36 inches of clearance was needed around the furnace and utilities. All electrical needed to be checked and inspected. All egresses needed to be in code compliance and properly inspected by the Fire Department. As a result of the code violations observed by the Fire department on the premises, the Fire Department closed the location known as "Belair Discount Liquors" located at 3600 Belair Road.

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. Assignment FB20 ACS-Vice	Signature
--	--	---------------

23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. Assignment G307 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

Back

Board of Liquor License Commissioners

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

EXHIBIT

#2

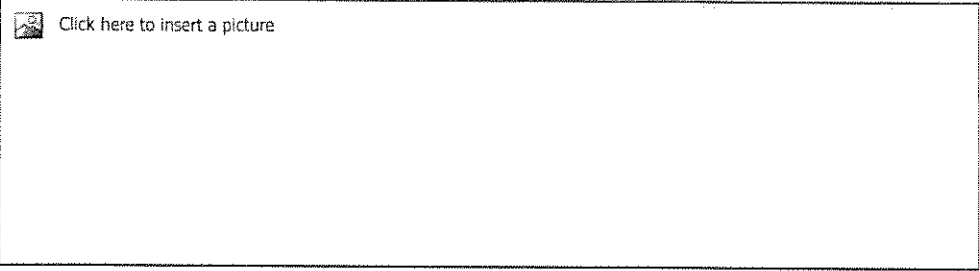
INVESTIGATION REPORT

Location Address:	<input type="text"/>
Licensee Information (Trade Name):	<input type="text"/>
Corporation Name:	<input type="text"/>
License Type:	Select... <input type="text"/>
Owner Email:	<input type="text"/>
Contact:	<input type="text"/>
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="1/24/2019"/> <input type="text" value="10:42:42 AM"/>

Report Facts:

On or about November 30, 2018 at approx. 20:40 I Agent Chrissomallis while on duty and working with the social task force consisting of members of the BPD Vice, BFD fire marshals office, Housing Special Investigation unit, health dept and BBLC were conducting inspections at establishments throughout the city. We arrived at 3600 Belair Road in the city of Baltimore and the state of Maryland. Once at the location we observed stock throughout the store to the point where we could not walk behind the counter. In addition there was clutter and debris around the water heater, all electrical needed to be checked throughout and various other health and safety violations. I explained to the manager that all Fire and Housing violations must be corrected. We left the location without any further incident.

Photos Taken:




Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

[i:0#w|baltimore\john.chrissomalliss

1/24/2019 

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LA 186 Cert Num: 0741 Fee: \$858.00 Status: Renewed
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16954928
 Payment Date: 04-27-18

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

Location

Corp Name: MANKAMANA, LLC
 Trade Name: BELAIR DISCOUNT LIQUORS
 Zone Code: 41
 Phone: 410-488-0818

Block Num: 3600 Street: BELAIR ROAD
 City: BALTIMORE State: MD Zip: 21213

CR Number: 16954928

Portion of Business Used:
 USE AS A LIQUOR STORE (PACKAGE GOODS) CHANGE OF OWNERSHIP

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ASHLEY	OREFICE	2502 HALCYON AVE	BALTIMORE	MD	21214	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
PRAKASH	POUDEL	1000 E. JOPPA ROAD, #303	TOWSON	MD	21286	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Date:

1/22/19

 COPY ✓
 T.L. ✓
 TRJ

Dates.

Comments

Date	Comment	Action
01/18/2019	Requested for Sunday, Feburary 03, 2019;(Super Bowl) Invoice #114004.... /kr	Delete
12/17/2018	Requested for Sunday, December 30, 2018; Invoice #113889.... /sb	Delete
12/11/2018	12/10/2018- Establishment reopened by Fire Marshall's office.	Delete
12/10/2018	Location was closed by the fire Marshall until further notice. Location is scheduled to be re-inspected on 12/10/2018. S.R	Delete
01/29/2018	Request for Sunday License for 2/4/2018. Please check invoice # 109337...k/r	Delete
12/14/2017	Holiday Special Sundays: 12/17/17, 12/24/17 & 12/31/17; Invoice #109198.... /sb	Delete
08/04/2017	08/03/17 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 VOTE)... /sb	Delete
08/03/2017	Alcohol Awareness expires 07/29/21 (Prakash Poudel).... /sb	Delete
06/09/2017	Application for transfer of ownership filled on behalf of ManKamana, LLC T/a Belair Discount Liquors, Prakash Poudel and Ashley Orefice on 5/2/17 /kk	Delete
12/21/2016	PAID for Special Holiday Sunday 12/25/16; Invoice #104592.... /sb	Delete
09/06/2016	Alcohol Awareness expires 08/29/20 (Poonam Suri)	Delete
04/22/2014	03/20/2014 Public Hearing re: Application to transfer ownership .Board approved transfer	Delete
11/30/2009	11/23/09 \$650 FINE PAID IN FULL #70428	Delete
06/16/2009	06/12/09 \$500 (SALE TO MINOR VIOL) PAID IN LIEU OF 7/23/09 HEARING #69376	Delete

Print History (Print Card)

License num: LA 186

Address: 3600 BELAIR ROAD

Trade Name: BELAIR DISCOUNT LIQUORS

Comment:

Add Comment

Hold Info

🏠 Maryland Business Express

🏠 Home

👤 Log In / Create Account

MANKAMANA LLC: W17828120

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W17828120

Business Name:

MANKAMANA LLC

Principal Office:

3600 BELAIR ROAD
BALTIMORE MD 21213

Resident Agent:

PRAKASH POUDEL
11 WINTHROP COURT
TOWSON MD 21204

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» Order Certificate of Status

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

03/01/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

February 7, 2019

Licensee(s): Tonya Williams-Kosh
Mystic T & M, Inc., T/a Mystic Tavern
2949 Frederick Avenue 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.05(a) Prohibited Hours – January 19, 2019 – At approximately 2:10 AM, the Baltimore City Police Department and the BLLC conducted a joint investigation into this establishment due to an anonymous complaint received by the BLLC that the establishment operates after hours in violation of its licensure. Upon their arrival, both Police Officers and BLLC personnel observed multiple patrons loitering in front, and entering and exiting the establishment. While observing the establishment, patrons identified the Baltimore City Police Officers and BLLC inspectors. Patrons then notified the employees of the establishment of the presence of the Baltimore City Police Officers and BLLC inspectors. As a result, patrons began exiting the establishment. At this time, the Police Officers and BLLC exited their vehicles and approached the establishment. Upon approach of the establishment, police officers observed a female patron exiting the location with an open container in her hand. Police stopped the patron and identified the container as carrying an alcoholic beverage. Police Officers and BLLC inspectors then entered the establishment and observed about 40 patrons in the process of exiting the establishment and a Mr. Elwood Kosh, who was later identified as the bartender, working behind the bar. The establishment was then cleared by the Police and BLLC and Mr. Kosh was advised of the violation.

Violation of Rule 4.05(b) Prohibited Hours – January 19, 2019 – At approximately 2:10 AM, the Baltimore City Police Department and the BLLC conducted a joint investigation into this establishment due to an anonymous complaint received by the BLLC that the establishment operates after hours in violation of its licensure. Upon their arrival, both Police Officers and BLLC personnel observed multiple patrons loitering in front, and entering and exiting the establishment. While observing the establishment, patrons identified the Baltimore City Police Officers and BLLC inspectors. Patrons then notified the employees of the establishment of the presence of the Baltimore City Police Officers and BLLC inspectors. As a result, patrons began exiting the establishment. At this time, the Police Officers and BLLC exited their vehicles and approached the establishment. Upon approach of the establishment, police officers observed a female patron exiting the location with an open container in her hand. Police stopped the patron and identified the container as carrying an alcoholic beverage. Police Officers and BLLC inspectors then entered the establishment and observed about 40 patrons in the process of exiting the establishment and a Mr. Elwood Kosh, who was later identified as the bartender, working behind the bar. The establishment was then cleared by the Police and BLLC and Mr. Kosh was advised of the violations.

Violation of Rule 4.16 Illegal Conduct – January 19, 2019 – At approximately 2:10 AM, the Baltimore City Police Department and the BLLC conducted a joint investigation into this establishment due to an anonymous complaint received by the BLLC that the establishment operates after hours in violation of its licensure. Upon their arrival, both Police Officers and BLLC personnel observed multiple patrons loitering in front, and entering and exiting the establishment. While observing the establishment, patrons identified the Baltimore City Police Officers and BLLC inspectors. Patrons then notified the employees of the establishment of the presence of the Baltimore City Police Officers and BLLC inspectors. As a result, patrons began exiting the establishment. At this time, the Police Officers and BLLC exited their vehicles and approached the establishment. Upon approach of the establishment, police officers observed a female patron exiting the location with an open container in her hand. Police stopped the patron and identified the container as carrying an alcoholic beverage.

Violation of Rule 4.16 Illegal Conduct – January 23, 2019 – At approximately 11:31 AM, BLLC staff conducted a review of the corporate status of the entity known as "Mystic T & M, Inc." and found that the entity was "forfeited" as per the State Department of Assessments and Taxation.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, and Det. Lebrun on 1/24/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 11/1/2018 in reference to:

- Violation of Rule 4.05(a) - Prohibited Hours
- Violation of Rule 4.05(b) - Prohibited Hours
- Guilty
- Rule 4.05(a) – Fined \$300
- Rule 4.05(b) – Fined \$300
- \$600 + \$125 admin fee
- \$725 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 11/8/2013.

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: Mystic T & M, Inc.
T/A Mystic Tavern
2949 Frederick Avenue

Date: January 23, 2019

**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 7th day of February 2019, 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 Mystic Tavern, 2949 Frederick Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.05(a) Prohibited Hours – January 19, 2019 – At approximately 2:10 AM, the Baltimore City Police Department and the BLLC conducted a joint investigation into this establishment due to an anonymous complaint received by the BLLC that the establishment operates after hours in violation of its licensure. Upon their arrival, both Police Officers and BLLC personnel observed multiple patrons loitering in front, and entering and exiting the establishment. While observing the establishment, patrons identified the Baltimore City Police Officers and BLLC inspectors. Patrons then notified the employees of the establishment of the presence of the Baltimore City Police Officers and BLLC inspectors. As a result, patrons began exiting the establishment. At this time, the Police Officers and BLLC exited their vehicles and approached the establishment. Upon approach of the establishment, police officers observed a female patron exiting the location with an open container in her hand. Police stopped the patron and identified the container as carrying an alcoholic beverage. Police Officers and BLLC inspectors then entered the establishment and observed about 40 patrons in the process of exiting the establishment and a Mr. Elwood Kosh, who was later identified as the bartender, working behind the bar. The establishment was then cleared by the Police and BLLC and Mr. Kosh was advised of the violation.

Violation of Rule 4.05(b) Prohibited Hours – January 19, 2019 – At approximately 2:10 AM, the Baltimore City Police Department and the BLLC conducted a joint investigation into this establishment due to an anonymous complaint received by the BLLC that the establishment operates after hours in violation of its licensure. Upon their arrival, both Police Officers and BLLC personnel observed multiple patrons loitering in front, and entering and exiting the establishment. While observing the establishment, patrons identified the Baltimore City Police Officers and BLLC inspectors. Patrons then notified the employees of the establishment of the presence of the Baltimore City Police Officers and BLLC inspectors. As a result, patrons began exiting the establishment. At this time, the Police Officers and BLLC exited their vehicles and approached the establishment. Upon approach of the establishment, police officers observed a female patron exiting the location with an open container in her hand. Police stopped the patron and identified the container as carrying an alcoholic beverage. Police Officers and BLLC inspectors then entered the establishment and observed about 40 patrons in the process of exiting the establishment and a Mr. Elwood Kosh, who was later identified as the bartender, working behind the bar. The establishment was then cleared by the Police and BLLC and Mr. Kosh was advised of the violations.

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Violation of Rule 4.16 Illegal Conduct – January 23, 2019 – At approximately 11:31 AM, BLLC staff conducted a review of the corporate status of the entity known as “Mystic T & M, Inc.” and found that the entity was “forfeited” as per the State Department of Assessments and Taxation.

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

1180-26-66
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 Board Violation		Attempt <input type="checkbox"/>		2 Complaint Number B19D107023	
3 Location of Offense / Incident (Exact Street Address) 2949 Frederick avenue					
4 Date / Time Occurred 1/19/19 0210 hours				5 Date / Time Reported same #4	
6 Unit 4833		7 Post of Occurrence 842		10 CAD Number 2574	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		18 Describe Location of Offense or Type of Premise Bar/Tavern	
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code		17 Crime Classification	
11 Location Given by Dispatcher O.V.		12 Companion Report No.			
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Detective R. Lebrun		Residence / Address (Include City, County, State, Zip) 242 W 29th street		Age DOB Height Weight Gender <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	
Where Employed or School Attending (Include City Located) BPD		Occupation Detective		Hours of Employment / Residence Phone various 443-984-7080	
21 Injuries and Location on Body		Victim's Condition		22 Victim / Assailant Relationship none	
		Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

25 Witness Parent/Guardian Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <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		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		How did officer proceed? <input type="checkbox"/> Ling. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member
Complexion		Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth
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
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32 Weapon / Means of Attack	33 Method Used to Commit Crime Operating after hours (0200)	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	Message
Vehicle Identification Number (VIN)		Ignition Locked	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire in Car
		<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 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
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45 Detective Notified	Sequence No. / Assignment	Unit Number / Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	--	---

52 Copies Forwarded To Liquor Board
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Conf'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Concise 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: Mystic T&M, Inc. T/A: Mystic Tavern 2949 Frederick avenue Baltimore, Md 21223 LBD7 224		Continued <input checked="" type="checkbox"/>
--	--	---

53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No. / Assignment G271 / Vice	Signature
---	--	-----------

54 Approving Supervisor Rank and Name Det Sgt C Lalsher	Sequence No. / Assignment G307 / 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 Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 8190107023
3 Location of Offense / Incident (Street Address, Zip) 2949 Frederick avenue			Page 2 of 2
4 Date / Time of This Report 1/19/19 0210 hours		5 Arrest / Custody Number N/A	
6 Unit 4833	7 Post of Occurrence 842	8 Reporting Area	9 Street Code
10 CAD Number 2574		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Detective R Lebrun		Residence / Address (Include City, County, State Zip) 242 W 29th street	
Race: <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		Sex: <input type="checkbox"/> Male <input type="checkbox"/> Female	
Age		DOB	
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

6 Unit: 4833 | 7 Post of Occurrence: 842 | 8 Reporting Area: | 9 Street Code: | 10 CAD Number: 2574

13 Case Status: Open Closed | 14 Multiple Clearance: Yes No | 15 Case Disposition: Cleared Not Cleared

19 Complainant / Victim: Detective R Lebrun | Residence / Address: 242 W 29th street

20 Copies Forwarded To: Liquor Board

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

BWC used- G307, G271, F820, I115

On 1/19/19 at 0210 hours, members of Baltimore City Vice consisting of myself along with Det Sgt C Leisher, Det A Gatto, Det LC Greenhill and Agent J Chrisomallis of the Baltimore City Liquor Board responded to 2949 Frederick avenue which is a Bar/Tavern known as Mystic Tavern which operates within the Baltimore City limits. Baltimore City Vice along with the Baltimore City Liquor Board received a complaint concerning the Mystic Tavern operating after 0200 hours.

Upon our arrival, we observed multiple patrons loitering out front and entering and exiting the location. We could also hear the music playing within the establishment. Further investigation, when we exited our unmarked vehicles, we could hear some of the patrons warning the employees (via yelling) that the Police were here. At this time, some of the Patrons attempted to make an exit but when members of Vice and Liquor Board entered the location, there were still approximately 40 Patrons still left inside the bar area. First to enter the establishment was Det Sgt Leisher, Det Greenhill and Agent Chrisomallis. Myself along with Det Gatto remained outside due to a Patron exiting the establishment with an open container (plastic cup) consisting of Remi Martin liquor. The Patron was identified as Ms. Siera Bundy of Parkville Maryland with a date of birth of 8/29/96. The drink she had was returned to the bar.

Once the Patron was identified and the open container seized, myself along with Det Gatto entered the Mystic Tavern in order to help vacate the Patrons. The owner of the establishment was working behind the bar and was identified via Maryland ID as Mr. Marvin Elwood Kosh. Mr. Kosh was cooperative with providing me with his identification and Liquor license upon my request. After all the Patrons vacated the premises, Mystic Tavern was closed for the night.

All events happened in the City of Baltimore, State of Maryland.

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

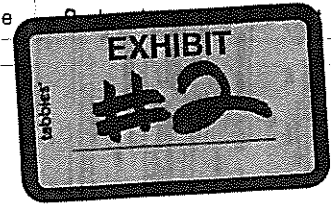
22 Reporting Officer Name (PRINT CLEARLY): Det R Lebrun | Sequence No: G271 | Assignment: Vice | Signature:

23 Approving Supervisor Rank and Name: Det Sgt C Leisher | Sequence No: G307 | Assignment: Vice | Signature:

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

⊞ Maryland Business Express

Home



MYSTIC T & M, INC.: D14926398

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D14926398

Business Name:

MYSTIC T & M, INC.

Principal Office:

2949 FREDERICK AVE
BALTIMORE MD 21229

Resident Agent:

TONYA KOSH
2949 FREDERICK AVE
BALTIMORE MD 21223

Status:

FORFEITED

Good Standing:

THIS BUSINESS IS **NOT IN GOOD
STANDING**

What does it mean if a business
entity is not in good standing or
forfeited?

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

11/01/2012

State of Formation:

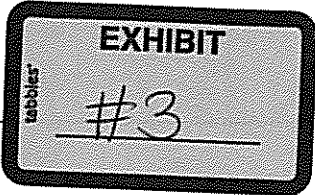
MD

Stock Status:

STOCK

Close Status:

YES



Back

Board of Liquor License Commissioners
For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

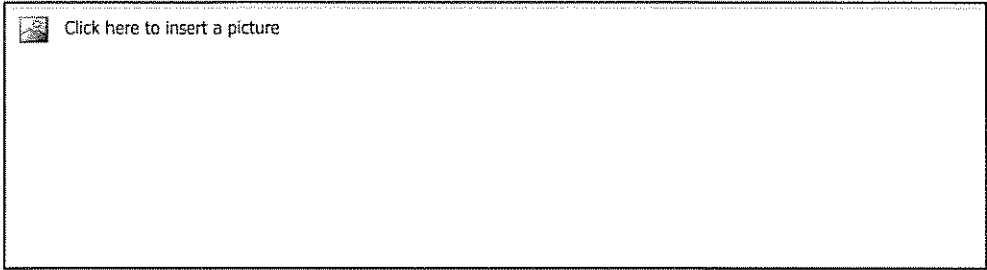
Location Address:	2949 FREDERICK AVENUE 21223		
Licensee Information (Trade Name):	MYSTIC TAVERN		
Corporation Name:	MYSTIC T & M, INC.		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	1/25/2019	1:23:26 PM	

Report Facts:

On or about January 19, 2019 t approx. 0210 hours I Agent Chrissomallis while on duty and working with the STF consisting of membres of the BPD Vice Unit, Baltimore Housing Special Investigation Unit and the BLLC conducted an investigation for possible after hours operations at 2949 Frederick Ave in the city of Baltimore and the state of Maryland known as Mystic Tavern. We had received numerous complaints about after hour operations at this location. We staged approx. 1/2 block from the location on the opposite side on a side street. approx. 02:07 we approached the location. Once outside of our cars we could hear music playing from inside the location. When we got close to the side door we heard a male scream " Its the F**** police" at that time patrons started to exit the front door. There where so many ppl .that it took a min or so to be able to make entry. Myself Det. Greenhill and Sgt. Leisher entered the establishment and Det. Lebrun and Det. Gatto remained outside to make sure the crowd was orderly. As I was entering I spotted a Blk Female exiting with a clear cup with a dark substance in her hand walking out the door. I got the attention of Det. Gatto and pointed her out. He was a ble to stop the female and identify her. She stated to the Det. that the cup contained Remi Martin Liquor and admitted that she had purchased it from Mystic Tavern. We entered spoke to the manager explained to him that we were there do to the complaints. He stated that their is a neighbor that he has been having issues with. We explained both violations operating after hours and open containers. We told him that he would be recieving a summons from the liquor board with a date and time for the hearing.

We left the location without any further incident.

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\john.chrissomalliss

1/25/2019 

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 224** Cert Num: **0801** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2018** License Year: **2018**
 CR Number: **15053006**
 Payment Date: **05-01-18**

2017 - 2018 TPP Paid N
 2018 Trader's License Y

1/23/19

CORP ✓
T.L. ✓
TH

Add Adult Entertainment License

Location

Corp Name: **MYSTIC T & M, INC.**
 Trade Name: **MYSTIC TAVERN**
 Zone Code: **33**
 Phone: **410-499-0218**

Block Num: **2949** Street: **FREDERICK AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21223**

CR Number: **15053006**

Portion of Business Used:
 CONTINUE TO USE AS A TAVERN-BASEMENT FOR STORAGE-CHANGE OF OWNERSHIP

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
TONYA	WILLIAMS-KOSH	9. S. CULVER STREET	Baltimore	MD	21229	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
11/29/2018	***** FINE PAID IN FULL PLEASE CHECK INVOICE # 113807*****11/1/2018 - Public Hearing RE: Violation of Rule 4.05(a) Prohibited Hours and Violation of Rule 4.05(b) Prohibited Hours - ADMISSION OF GUILT - Rule 4.05(a)-Fined \$300; Rule 4.05(b)-Fined \$300; \$600 + \$125 admin fee; \$725 total fine, 30 days to pay (3-0 vote)...../kr	Delete
11/23/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on November 1,2018; Fine Fee to be paid \$725.00.... /mb.	Delete
11/02/2018	11/1/2018 - Public Hearing RE: Violation of Rule 4.05(a) Prohibited Hours and Violation of Rule 4.05(b) Prohibited Hours - ADMISSION OF GUILT - Rule 4.05(a)-Fined \$300; Rule 4.05(b)-Fined \$300; \$600 + \$125 admin fee; \$725 total fine, 30 days to pay (3-0 vote)...../jr	Delete
03/19/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
05/30/2017	PAID returned checks fees: Invoice #108023 = \$1,320.00, Invoice #108024 = \$30.00... /sb	Delete
05/25/2017	Given letter hand-delivered to Chief Inspector, M. Fosler to suspend Liquor License for NSF in the amount of \$1,320.00 (2017-2018 Annual Liquor License Fee) + \$30.00 (Processing NSF Fee)... /sb	Delete
04/19/2017	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
03/10/2017	Alcohol Awareness expires 03/08/21 (Tonya Kosh).... /sb	Delete
02/24/2017	01/27/17 - RELEASED STATE TAX HOLD..... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
04/01/2016	*****RELEASED STATE TAX HOLD..../sb*****	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
02/11/2014	10/31/2013 Public Hearing re: Review of transfer pending for more than 180 days under the provision of Article 2B Section 10-504(d). Board Granted 1 day extension from hearing date	Delete
05/24/2013	4/25/2013 Public Hearing re: PROTEST OF RENEWAL. Board renewed license.	Delete
01/17/2013	Application filed November 2012 to transfer of ownership	Delete
12/07/2012	12/6/2012 Public Hearing re: Transfer of ownership where establishment has been closed more than 90 days. APPROVED.	Delete
06/07/2011	3/17/11 Public Hearing re: Application to transfer ownership of Class BD7 Beer, Wine & Liquor License from the secured creditor to the applicants at the same location. APPROVED.	Delete
11/23/2010	11/10 Transfer of ownership from John Zorzil secured creditor, BD7-BWL, James M. Parks, 532 N. Montford, Inc.	Delete
08/26/2009	08/20/09 Hearing Conference re: Application to request a hardship extension. DECISION: granted until 4/24/2010.MUST PAY CONF.FEE \$100	Delete
07/25/2008	07/17/08 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$3000 WAIVED \$125 ADM.FEE =\$3000	Delete

Print History (Print Card)

License num: LBD7 224

Address: 2949 FREDERICK AVENUE

Trade Name: MYSTIC TAVERN

Comment:

Add Comment

Hold Info

February 7, 2019

Licensee(s): Daniel Macatee
1222 Hull Street Corporation, T/a Hull Street Blues Café
1222 Hull Street 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – December 18, 2018 – At approximately 8:45 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 Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a bottle of "Yuengling" beer from the store clerk/bartender, a Mr. Jon Kroeson. Upon ordering the alcoholic beverage, Mr. Kroeson opened the bottle of "Yuengling" beer and placed it in front of Klado for consumption. Klado then communicated to the task force that he had been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Kroeson that an alcoholic beverage had just been furnished to a minor and it would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Andy Perez on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Klado on 1/24/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 9/17/2015 in reference to:

- Violation of Rule 4.05 - Prohibited hours
- Guilty
- \$100 fine + \$125 admin fee
- \$225 total fine

Licensee(s) appeared before the Board on 6/2/2005 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$500 fine or 5 day suspension
- \$200 suspended
- \$300 fine + \$125 admin fee
- \$425 total fine

Licensee(s) appeared before the Board on 1/28/1998 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Case dismissed
- Proper notification not given to licensee by the police.

(d) **License Transfer Date:** The license transferred to the above named corporation on 4/17/1986.

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: 1222 Hull Street Corporation
T/A Hull Street Blues Café
1222 Hull Street

Date: January 24, 2019

**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 7th day of February 2019, 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 Hull Street Blues Café, 1222 Hull Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – December 18, 2018 – At approximately 8:45 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 Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a bottle of "Yuengling" beer from the store clerk/bartender, a Mr. Jon Kroeson. Upon ordering the alcoholic beverage, Mr. Kroeson opened the bottle of "Yuengling" beer and placed it in front of Klado for consumption. Klado then communicated to the task force that he had been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Kroeson that an alcoholic beverage had just been furnished to a minor and it would be reported to the BLLC.

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

6 Unit 4844	7 Post of Occurrence 243	8 Reporting Area	9 Street Code	10 CAD Number 2687	11 Location Given by Dispatcher on view	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 181207667
3 Location of Offense / Incident (Exact Street Address) 1222 Hull St		
4 Date / Time Occurred 12/18/2018 @ 2045 hrs		5 Date / Time Reported same #4

Page 1 of 2

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Age	DOB	Height	Weight	Gender <input checked="" 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 <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	<input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" 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) bpd	Occupation police	Hours of Employment	Residence Phone	Other Phone	Sobriety	
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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

25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Kroeson, Jon	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input checked="" 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 checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	<input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" 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
Parts	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accents, 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 checked="" type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Spare Tire in Car <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 Repc. Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow Lmt Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <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	46 Medical Examiner Notified	Date	Time
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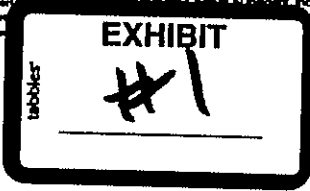
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing: to include property taken and seized/submitted evidence/property; list property inventory number, date, time, location of seizure, and date, time, location of return of property. Include all steps taken in preliminary investigation. (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List of arrests, including name, agency or assignment, unit number, telephone number, date, time.

Hull Street Blues Cafe
Hull Street Corp
1222 Hull St
LBD7 334



Continued

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature
54 Approving Supervisor Rank and Name Sgt. Lelsher	Sequence No. G307	Assignment 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 Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 181207667
3 Location of Offense / Incident (Street Address, Zip) 1222 Hull St			Page 2 of 2
4 Date / Time of This Report 12/18/2018 @ 2045		5 Arrest / Custody Number	
6 Unit 4844		7 Post of Occurrence Reporting Area 43	
8 Street Code		10 CAD Number 2687	
11 Original Report Date / Time same #4		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		18 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

19 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (include City, County, State, Zip) 601 E. Fayette St	Sex	Age	DOB
Race: <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			

20 Copies Forwarded To

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, etc. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint case numbers.

On 12/18/2018 at approx 2045hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Klado who is under the legal drinking age of 21. Cadet Klado was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Klado into 1222 Hull St, which is known to your writer as Hull Street Blues Cafe. Once inside, Cadet Klado sat down at the bar and met with the server who was later identified as Jon Kroeson 3/61. Cadet Klado asked Kroeson for a bottle of Yuengling. At this time server Kroeson furnished Cadet Klado a 12oz bottle of Yuengling. At this time Cadet Klado notified your writer and members of the Liquor Board of the alcoholic drink being furnished. We then entered the location and the server was identified by Det. LeBrun. Agent Chrisomallis and Det. LeBrun advised Kroeson that alcohol had been served to an underage police cadet. Furthermore, your writer, Det. Gatto advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with 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: Reporting Person's Signature _____ Date _____

22 Reporting Officer Name (PRINT CLEARLY): Gatto, A Sequence No./Assignment: 1115 VICE Signature:

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

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

EXHIBIT

tabbles

#2

Back

Board of Liquor License Commissioners

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

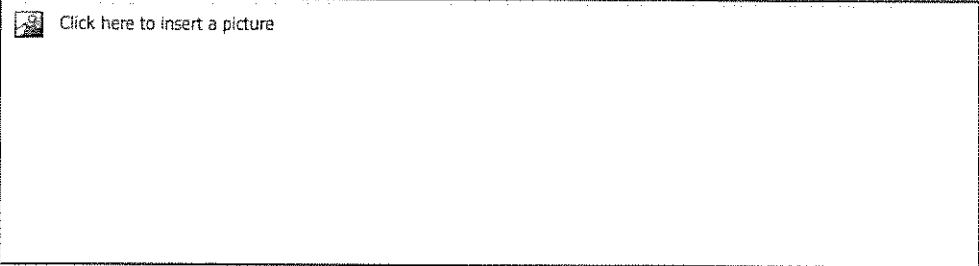
INVESTIGATION REPORT

Location Address:	1222 HULL STREET 21230		
Licensee Information (Trade Name):	HULL STREET BLUES CAFE		
Corporation Name:	1222 HULL STREET CORPORATION		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	1/22/2019	10:55:55 AM	

Report Facts:


On or about December 18, 2019 at approx. 20:54 I Agent Chrissomallis while on duty and working with the underage task force consisting of members of the BPD Vice Unit and BPD police cadet were conducting underage investigations throughout the city. We arrived at 1222 Hull Street in the city of Baltimore and the state of Maryland. Once at the location Cadet Klado who was under the age of 21 and working in an undercover capacity entered the location and sat at the bar. Cadet Klado was approached by the bartender later identified as one Jon Kroeson with a DOB of 3/1/61. The cadet ordered a bottle of Yuengling from the server. The server furnished the bottle to the cadet. At that time the cadet notified the other members of the team that he was in possession of the alcohol. We entered the establishment identified the server, explained to him that he had just furnished alcohol to an underage police cadet and explained to him the violation and the process. We left the location without any further incident.

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
i:\0#w\ baltimore\john.chrissomalliss	1/22/2019 

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 334** Cert Num: **0992** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 02862570
 Payment Date: 04-27-18

2017 - 2018 TPP Paid N
 2018 Trader's License Y

Handwritten:
 1/18/19
 CORP ✓
 T.L ✓
 TP

Add Adult Entertainment License

Location

Corp Name: **1222 HULL STREET CORPORATION**
 Trade Name: **HULL STREET BLUES CAFE**
 Zone Code: 8
 Phone: 410-727-7476

Block Num: 1222 Street: HULL STREET
 City: BALTIMORE State: MD Zip: 21230

CR Number: 02862570

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DANIEL S.	MACATEE	807 ST. ANNE DRIVE	STREET	MD	21154	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

04/30/2018	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
01/09/2018	Alcohol Awareness expires 01/03/22 (Sebastien Trossbach).... /sb	Delete
04/26/2016	*****RELEASED STATE TAX HOLD***** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
10/01/2015	PAID \$225.00 from hearing date 09/17/15, invoice #99643.	Delete
09/17/2015	PUBLIC HEARING RE: Violation of Rule 4.05 Prohibited Hours \$100 FINE +\$125 ADMIN FEE \$225 FINE OWED- 14 DAYS TO PAY	Delete
05/05/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/30/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
06/20/2005	06/02/05 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS SUSPENDED \$200, FINE \$300 OR 3 DAYS + \$125 ADM.FEE = \$425 06/04/05 FINE \$25 PAID IN FULL # 53433	Delete
03/01/2004	1/28/98 Alcohol sold to minor CSO 9/17/98 Public hearing re: Violation of Rule 4.01(a) (sale of i alcohol to minor CSO) Case dismissed - proper notification not i given to licensee by police	Delete

Print History (Print Card)

License num: LBD7 334 Address: 1222 HULL STREET
Trade Name: HULL STREET BLUES CAFE

Comment:

Add Comment

Hold Info



🏠 Maryland Business Express

🏠 Home

👤 Log In / Create Account

1222 HULL STREET CORP.: D01662303

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D01662303

Business Name:

1222 HULL STREET CORP.

Principal Office:

1222 HULL STREET
BALTIMORE MD 21230

Resident Agent:

DANIEL S. MACATEE
1222 HULL STREET
BALTIMORE MD 21230

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

01/10/1984

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

🔍 [New Search](#)

[Order Documents](#)

February 7, 2019

Licensee(s): David Berg and Bryan Spund
Admirals Cup, LLC, T/a Admirals Cup
1645 Thames Street 21231

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – December 18, 2018 – At approximately 9:30 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 Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and purchased a 12-ounce bottle of "Yuengling" beer from the store clerk/bartender, a Jessie Witt. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Jessie Witt 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 Klado.\

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Andy Perez on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Klado on 1/24/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 3/1/2018 in reference to:

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

Licensee(s) appeared before the Board on 9/19/2013 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 10/16/2012.

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: Admirals Cup, LLC
T/A Admirals Cup
1645 Thames Street

Date: January 24, 2019

**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 7th day of February 2019, 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 Admirals Cup, 1645 Thames Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – December 18, 2018 – At approximately 9:30 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 Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and purchased a 12-ounce bottle of "Yuengling" beer from the store clerk/bartender, a Jessie Witt. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Jessie Witt 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 Klado.

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 Board Violation	Attempt <input type="checkbox"/>	2 Complainant Number 2-181207689
3 Location of Offense / Incident (Exact Street Address) 1645 Thames St		Page 1 of 2
4 Date / Time Occurred 12/18/2018 @ 2130 hrs		5 Date / Time Reported same #4
11 Location Given by Dispatcher on view		12 Companion Report No
18 Describe Location of Offense or Type of Premise city bar		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4844	7 Post of Occurrence 243	8 Reporting Area	9 Street Code	10 CAD Number 2690	11 Location Given by Dispatcher on view	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar	

20 Complainant/ Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E Fayette St		Age	DOB	Height	Weight	Gender <input checked="" 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 <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	<input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" 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) bpd	Occupation police	Hours of Employment	Residence Phone	Other Phone	Social Security		

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Witt, Jessie	Address (Include City, County, State, Zip)		Age	DOB	Height	Weight	Gender <input checked="" 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 checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	<input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" 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	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
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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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 checked="" type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Spare Tire in Car <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 Snipping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input 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
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52 Copies Forwarded To

Cont'd Sections	Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
Admiral Cup LLC Admiral Cup 1645 Thames St LBD7 908	<div style="border: 2px solid black; padding: 10px; display: inline-block;"> <p>EXHIBIT</p> <p>#1</p> </div>
	Continued <input checked="" type="checkbox"/>

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

55 RMS Data Entered By	Sequence No./Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 181207669
3 Location of Offense / Incident (Street Address, Zip) 1645 Thames St		Page 2 of 2
4 Date / Time of This Report 12/18/2018 @ 2130	5 Arrest / Custody Number	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4844	7 Post of Occurrence 243	8 Reporting Area	9 Street Code	10 CAD Number 2690	11 Original Report Date / Time same #4	12 Offense / Incident Changed From
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13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
--	--	---	---	---------------	-------------------------

19 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Sex	Age	DOB
-------------------------------------	--	---	-----	-----	-----

Race <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
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20 Copies Forwarded To

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and stored/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 12/18/2018 at approx 2130hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Klado who is under the legal drinking age of 21. Cadet Klado was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Klado into 1645 Thames St, which is known to your writer as Admiral Cup. Once inside, Cadet Klado met with the server who was later identified as Jessie Witt of 1645 Thames St. Cadet Klado asked for a 12oz Yuengling. At this time server Witt handed Cadet Klado a 12oz Yuengling, in exchange for the departmental \$20 dollar bill. Cadet Klado then notified us of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. LeBrun. Det. LeBrun advised Jessie Witt that alcohol had been served to an underage police cadet. Furthermore, Det. LeBrun advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

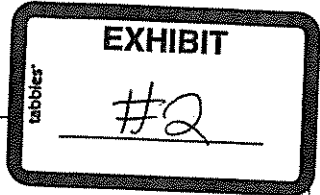
Continued

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): Gatto, A Sequence No.: 1115 Assignment: VICE Signature: _____

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

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



Back

Board of Liquor License Commissioners

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

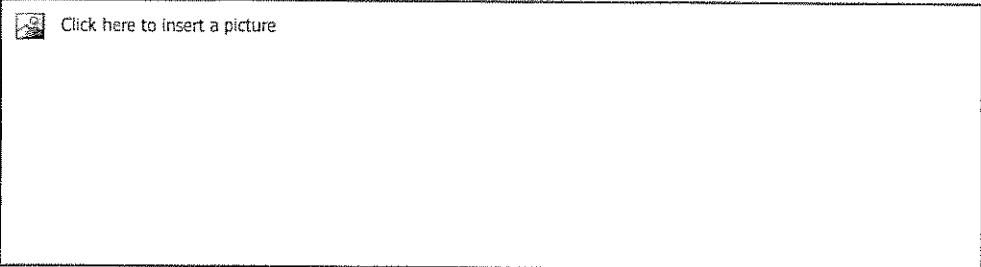
INVESTIGATION REPORT

Location Address:	1645 THAMES STREET 21231
Licensee Information (Trade Name):	ADMIRALS CUP
Corporation Name:	ADMIRALS CUP, LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	1/24/2019 12:48:02 PM

Report Facts:

On or about November 18, 2018 at approx. 21:30 hrs. 1 Agent Chrissomallis while on duty and working with the Underage Task Force consisting of members from the BPD Vice Unit and the BPD Cadet were conducting underage investigations throughout the city. We arrived at 1645 Thames Street in the City of Baltimore and the State of Maryland. Once at the location Cadet Agrad who was under the age of 21 at the time of this investigation and who was working in an undercover capacity entered the location known as the Admiral Cup. Once inside the cadet made contact with the server later identified as one Mr. Jessie Witt. The cadet purchased a Yuengling and used the departmental 20.00. Once the cadet received change and notified the members of the team that he had been served. We entered the establishment identified the server, recovered the departmental 20. returned the change and explained to the server that s he had served an underage police cadet and we explained the process. We left the location without any further incident.

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:0#w|baltimore\john.chrissomalliss

1/24/2019

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 408** Cert Num: **1171** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 14968266
 Payment Date: 05-02-18

2017 - 2018 TPP Paid N
 2018 Trader's License Y

1/18/19

CORP ✓
T.L ✓
TRJ

Add Adult Entertainment License

Location

Corp Name: **ADMIRALS CUP, LLC**
 Trade Name: **ADMIRALS CUP**
 Zone Code: 23
 Phone: 410-534-5555

Block Num: 1645 Street: THAMES STREET
 City: BALTIMORE State: MD Zip: 21231

CR Number: 14968266

Portion of Business Used:
 USE PREMISES AS A RESTAURANT/TAVERN WITH LIVE ENTERTAINMENT AND OUTDOOR
 TABLE SERVICE WITH CONDITIONS THAT AREA OF SEATING: 10X52 ALONG BROADWAY
 RESTRICTION OF THE PROPERTY (ORIG BMZA 217-02) (SEE PARTIAL TAGS FOR FULL CONDITIONS)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DAVID	BERG	11915 PARK HEIGHTS AVENUE	OWINGS MILLS	MD	21117	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
BRYAN	SPUND	1459 WODALL STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
05/11/2018	Mailed letter of recognition for underage drinking compliance check on 4/18/2018 /kk	Delete
03/27/2018	***PAID IN FULL ****Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01 (a) Fined \$500 + \$125 admin fee, \$625 total fine, 30 days to pay (3-0 Vote)...../kr	Delete
03/19/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$625.00.... /mb.	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$500 + \$125 admin fee, \$625 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
07/25/2017	Alcohol Awareness expires 02/27/20 (Bryan J. Spund)... /sb	Delete
07/18/2016	Alcohol Awareness expires 06/14/20 (Toan Tran, Roman Vervey, Shaun Paradise, Aaron Zetzer, Darin Mislán)	Delete
10/02/2013	09/19/2013- Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 Admin Fee \$125 Total Fine \$625	Delete

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

License num: LBD7 408 Address: 1645 THAMES STREET
 Trade Name: ADMIRALS CUP

Comment:

[Add Comment](#)

Hold Info



Ⓜ Maryland Business Express

🏠 Home

👤 Log In / Create Account

ADMIRALS CUP, LLC: W13797923

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W13797923

Business Name:

ADMIRALS CUP, LLC

Principal Office:

1645 THAMES STREET
BALTIMORE MD 21231

Resident Agent:

DAVID S. SELLMAN
SUITE 1331
201 N. CHARLES STREET
BALTIMORE MD 21201

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

10/18/2010

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

February 7, 2019

Licensee(s): Patrick Russell
Kooper's Tavern, Inc., T/a Kooper's Tavern
1702 Thames Street 21231

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – December 18, 2018 – At approximately 9:45 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 Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a 12-ounce bottle of "Yuengling" beer from the store clerk/bartender, a Mr. Alexander Matthews. Upon ordering the alcoholic beverage, Mr. Matthews opened the bottle of "Yuengling" beer and placed it in front of Klado for consumption. Klado then communicated to the task force that he had been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Matthews that an alcoholic beverage had just been furnished to a minor and it would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Andy Perez on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Lebrun, Det. Gatto, and Cadet Klado on 1/24/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 9/24/1997.

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: Kooper's Tavern, Inc.
T/A Kooper's Tavern
1702 Thames Street

Date: January 24, 2019

**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 7th day of February 2019, 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 Kooper's Tavern, 1702 Thames Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – December 18, 2018 – At approximately 9:45 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 Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a 12-ounce bottle of "Yuengling" beer from the store clerk/bartender, a Mr. Alexander Matthews. Upon ordering the alcoholic beverage, Mr. Matthews opened the bottle of "Yuengling" beer and placed it in front of Klado for consumption. Klado then communicated to the task force that he had been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Matthews that an alcoholic beverage had just been furnished to a minor and it would be reported to the BLLC.

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

1160-25-66
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 Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-181209517
3 Location of Offense / Incident (Exact Street Address) 1702 Thames St		Page 1 of 2
4 Date / Time Occurred 12/18/2018 @ 2145hrs	5 Date / Time Reported same #4	
11 Location Given by Dispatcher on view		12 Companion Report No.
18 Describe Location of Offense or Type of Premise city bar		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4844	7 Post of Occurrence 243	8 Reporting Area	9 Street Code	10 CAD Number 2197
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification

20 Complainant/ Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Qualified Bilingual Member	Lang. Line	Professional Interpreter	
Where Employed or School Attending (Include City Located) bpd	Occupation police	Hours of Employment/Residence Phone	Other Phone	Sobriety			
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assistant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

24 Reporting Person same #20	Name (Last, First, MI)	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 Mathews, Alexander	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Qualified Bilingual Member	Lang. Line	Professional Interpreter	
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat	
Penis	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Azzant, 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 checked="" type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Spare Tire in Car <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 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <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	46 Medical Examiner Notified	Date	Time
-----------------------	-------------------------	-------------	------	------	------------------------------	------	------

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

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

52 Copies Forwarded To

Conf'd Sections Narrative: (1) Consideration of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) ... (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest ...

Koopers Tavern Inc Koopers Tavern 1702 Thames St LB 141		EXHIBIT #1		Continued <input checked="" type="checkbox"/>
--	--	------------	--	---

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. Assignment 1115 VICE	Signature
---	--------------------------------------	-----------

54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. Assignment G307 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 Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2-181209517
3 Location of Offense / Incident (Street Address, Zip) 1702 Thames St			Page 2 of 2
4 Date / Time of This Report 12/18/2018 @ 2145hrs		5 Arrest / Custody Number	
6 Unit 4844		7 Post of Occurrence 243	8 Reporting Area
9 Street Code	10 CAD Number 2197	11 Original Report Date / Time same #4	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	18 Crime Classification

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A		Residence / Address (Include City County, State, Zip) 601 E. Fayette St		Sex	Age	DOB	
Race: <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				

20 Copies Forwarded To

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) 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 12/18/2018 at approx 2145hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing Cadet Klado who is under the legal drinking age of 21. Cadet Klado was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Klado into 1702 Thames St, which is known to your writer as Koopers Tavern. Once inside, Cadet Klado sat down at the bar and met with the server who was later identified as Alexander Mathews 3/1990. Cadet Klado asked Mathews for a 12oz Yuengling. At this time server Mathews furnished Cadet Klado a 12oz Yuengling. At this time Cadet Klado notified your writer and members of the Liquor Board of the alcoholic drink being furnished. We then entered the location and the server was identified by Det. LeBrun. Agent Chrissomallis and Det. LeBrun advised Mathews that the alcohol had been served to an underage police cadet. Furthermore, your writer, Det. Gatto advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

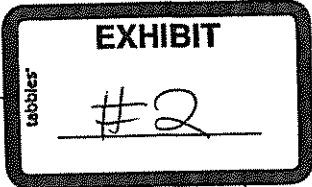
21 I affirm and declare that the statements above are true to the best of my knowledge:

Reporting Person's Signature _____ Date _____

22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. Assignment 1115 VICE	Signature
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. Assignment G307 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



Back

Board of Liquor License Commissioners
For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

Form with fields: Location Address (1702 THAMES STREET 21231), Licensee Information (Trade Name) (KOOPERS TAVERN), Corporation Name (KOOPER'S TAVERN, INC.), License Type (Class "BD7" Beer, Wine and Liquor), Owner Email, Contact, Bouncer/Security Name (if applicable), Incident Date/Time (1/24/2019 11:27:13 AM)

Report Facts:

On or about December 18, 2018 at approx. 2145 I Agent Chrissomallis while on duty and working with the Underage Task Force with members of the BPD Vice Unit and BPD Cadet were conducting underage investigations throughout the city. We arrived at 1702 Thames Street in the City of Baltimore and the state of Maryland known as Kooper's Tavern. Once at the location Cadet Klado who was under the age of 21 at the time of the operation and was working in an undercover capacity. Cadet Klado entered the establishment sat at the bar and made contact with the server later identified as one Alexander Mathews and ordered an Yuengling Beer. The server furnished the beer to the cadet. Once the cadet had possession of the beer he notified the members of the team. We entered the establishment and identified the server and informed him that he had just served an underage police cadet. We explained the violation and the process and we left the establishment without any incident.

Photos Taken:



Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\john.chrissomalliss

1/24/2019

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 141** Cert Num: **0490** Fee: **\$2,570.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 08580883
 Payment Date: 04-27-18

2017 - 2018 TPP Paid N
 2018 Trader's License Y

1/22/19
CORPN
T.L.V
TRA

Add Adult Entertainment License

Location

Corp Name: **KOOPER'S TAVERN, INC.**
 Trade Name: **KOOPERS TAVERN**
 Zone Code: 23
 Phone: 410-563-5423

Block Num: 1702 Street: THAMES STREET
 City: BALTIMORE State: MD Zip: 21231

CR Number: 08580883

Portion of Business Used:

USE FIRST AND SECOND FLOORS AS A RESTAURANT/TAVERN WITH LIVE ENTERTAINMENT
 & OUTDOOR TABLE SERVICE; THIRD FLOOR TO BE USED FOR ACCESSORY OFFICES;
 RESTRICTIONS: LICENSEE MAY PROVIDE OFF PREMISES CATERING OF FOOD AND ALCOHOL
 LICENSEE MAY PROVIDE REFILLABLE CONTAINERS AS AUTHORIZED IN ARTICLE 2B
 SECTION 8-203(E).

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PATRICK	RUSSELL	1445 CORBETT ROAD	MONKTON	MD	21111	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

10/10/2018	License Extension for Saturday, October 13, 2018, Permit #ROW2018-SE1021038; Invoice #113565.... /sb	Delete
03/27/2018	FOOD FORM WAS SUBMITTED WITH 2018-2019 RENEWAL APPLICATION..... /sb	Delete
06/21/2017	Alcohol Awareness expires 03/20/21 (Erin M. Johnson)... /sb	Delete
03/30/2017	2017 FOOD FORM IS ATTACHED WITH RENEWAL APPLICATION.... /sb	Delete
10/28/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION...K/R	Delete
07/16/2015	Food Form Attached... /sb	Delete
03/27/2015	RELEASED STATE TAX HOLD ON 03/27/15..... /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
04/04/2008	04/04/08 CONF.FEE \$100 PAID IN FULL 62333	Delete
04/04/2008	04/03/08 Hearing Conf.re: Request for live entertainment,outdoor table service and off premises catering.DECISION: GRANTED. MUST PAY CONF.FEE.\$100	Delete

Print History (Print Card)

License num: LB 141 Address: 1702 THAMES STREET
 Trade Name: KOOPERS TAVERN

Comment:

Add Comment

Hold Info



KOOPER'S TAVERN, INC.: D04648499

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D04648499

Business Name:

KOOPER'S TAVERN, INC.

Principal Office:

1702 THAMES STREET
BALTIMORE MD 21231

Resident Agent:

MURRAY I. RESNICK
ONE EAST FRANKLIN STREET
BALTIMORE MD 21202

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

03/25/1997

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

February 7, 2019

Licensee(s): Domingo Kim
Domingo Kim Enterprises, Inc., T/a Stadium Lounge
3351-53 Greenmount Avenue 21218

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – November 14, 2018 – 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 Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a 375 ml bottle of "Fireball" whiskey. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender/store clerk Alicia Brown. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Brown that a minor had just purchased an alcoholic beverage(s) and it would be reported to the BLLC. The task force then recovered the marked currency from the bartender/store clerk and returned both the alcoholic beverage and change from the transaction to Ms. Brown.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 1/24/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 1/24/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Lebrun, Det. Gatto and Cadet Klado on 1/24/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 3/1/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 3.03(a) - Employee Records
- Guilty
- Rule 4.01(a) - \$1,000 fine
- Rule 3.03(a) - Dismissed
- \$1,000 + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board on 5/19/2016 in reference to:

- Protest of Renewal
- (2-1 vote) not to renew the license
- 7/1/2016 - Appeal filed for judicial review
- 10/13/2016 - Case remanded back to the board
- 11/17/2016 - Board voted to renew the license (3-0 vote) with the restriction "Hours of operation 9 am to 2 am. This license is issued subject to the restriction contained in the agreement between the license and Waverly Improvement Assoc. Inc. executed Nov 17, 2016".

Licensee(s) appeared before the Board on 5/14/2015 in reference to:

- Violation of Rule 4.15 - Gambling
- Guilty
- \$6,000 fine + \$125 admin fee

- \$6,125 total fine + 6 month suspension

Licensee(s) appeared before the Board on 12/5/2013 in reference to:

- Violation of Rule 4.01 (a) – sale to minor
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 4/28/2011 in reference to:

- Protest of Renewal
- Board voted to renew the license

(d) **License Transfer Date:** The license transferred to the above named corporation on 2/21/2008.

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: Domingo Kim Enterprises, Inc.
T/A Stadium Lounge
3351-53 Greenmount Avenue

Date: January 24, 2019

**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 7th day of February 2019, 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 Stadium Lounge, 3351-53 Greenmount Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – November 14, 2018 – 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 Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a 375 ml bottle of "Fireball" whiskey. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender/store clerk Alicia Brown. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Brown that a minor had just purchased an alcoholic beverage(s) and it would be reported to the BLLC. The task force then recovered the marked currency from the bartender/store clerk and returned both the alcoholic beverage and change from the transaction to Ms. 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**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 5-1811-005745
3 Location of Offense / Incident (Exact Street Address) 3351-53 Greenmount Ave - 21218		Page 1 of 2
4 Date / Time Occurred 14 Nov 18 - 2150hrs		5 Date / Time Reported 15 Nov 18 - 2300hrs

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

6 Unit 4841	7 Post of Occurrence 512	8 Reporting Area	9 Street Code	10 CAD Number 2666	11 Location Given by Dispatcher On-View	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name If Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21201	Sex M	Race B	Age 48	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7080	Other Phone SA #20	Sobriety sbr
21 Injuries and Location on Body	Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship <input type="checkbox"/> Current / Former Cohabitant	<input type="checkbox"/> Yes <input type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age 48	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	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, 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	

38 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No
Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No		Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No					

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

38 Recovered by	39 Method of Theft	40 Evidence of Slipping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified Sequence No./Assignment	Unit Number/Date	Time	46 Medical Examiner Notified Date	Time
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47 Crime Lab Technician Name Unit Number	Time	48 Hot Desk Person Notified Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Cont'd Sections	Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. List property inventory number(s) when applicable. (3) Description of property 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 #
Corp: Domingo Kim Enterprises, Inc. T/A: Stadium Lounge 3351-53 Greenmount Ave Baltimore, Md 21218	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> EXHIBIT #1 </div>
Liquor License: LBD7 013	Licensee: Domingo H. Kim <input checked="" type="checkbox"/> Continued

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment ACS-Vice	Signature
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54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment ACS-Vice	Signature
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55 RMS Data Entered By	Sequence No./Date	Time	56 Reviewer	57 Referred To
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POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 5-1811-005745
3 Location of Offense / Incident (Street Address, Zip) 3351-53 Greenmount Ave - 21218			Page 2 of 2
4 Date / Time of This Report 15 Nov 18 - 2300hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 512	8 Reporting Area	9 Street Code
10 CAD Number 2666		11 Original Report Date / Time 14 Nov 18 - 2150hrs	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearances <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21201	
Sex M		Race B	
Age 48		DOB	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

3 Unit: 4841 | 7 Post of Occurrence: 512 | 8 Reporting Area: | 9 Street Code: | 10 CAD Number: 2666

13 Case Status: Open Closed | 14 Multiple Clearances: Yes No | 15 Case Disposition: Cleared Not Cleared

19 Complainant / Victim: Greenhill, L.C. III | Residence / Address: 601 E. Fayette St. - 21201 | Sex: M | Race: B | Age: 48 | DOB: |

20 Copies Forwarded To:
Liquor Board

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

On 14 Nov 18 at 2150hrs(9:50pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chirssomallis and Inspector Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Stadium Lounge" located at 3351-53 Greenmount Ave. Also working was Baltimore City Police Cadet Nolan Klado with a date of birth of August 1999, making him 19 years of age at the time of this investigation. Cadet Klado whom was working in an undercover capacity, entered "Stadium Lounge" located at 3351-53 Greenmount Ave and purchased a 375 ml of "Fireball" whiskey from employee, Miss Alicia Marie Brown, FAW/27, 03/0991. Cadet Klado paid using a departmental \$20 and recieved change. Cadet Klado exited the establishment with the purchased alcohol in hand.

Minutes later members of ACS-Vice along with Liquor Agent John Chirssomallis and Inspector Andy Perez entered the location identified as "Stadium Lounge" and advised Miss Brown that she had just sold alcohol to an underage Police Cadet. Detective Gatto recovered the departmental \$20 and the change recieved was returned back to the establishment. Liquor Agent Chirssomallis photographed the "Fireball" whiskey and returned it back to the establishment as well. Liquor Agent Chirssomallis explained to Miss Brown that she would not be criminally charged, but an administrated report would be written up for the establishment. The establishment was left in the control of employee Miss Brown along with another asian employee that was working with Miss Brown.

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./Assignment: F820 | ACS-Vice | Signature:

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

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

EXHIBIT

tabbies

#2

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

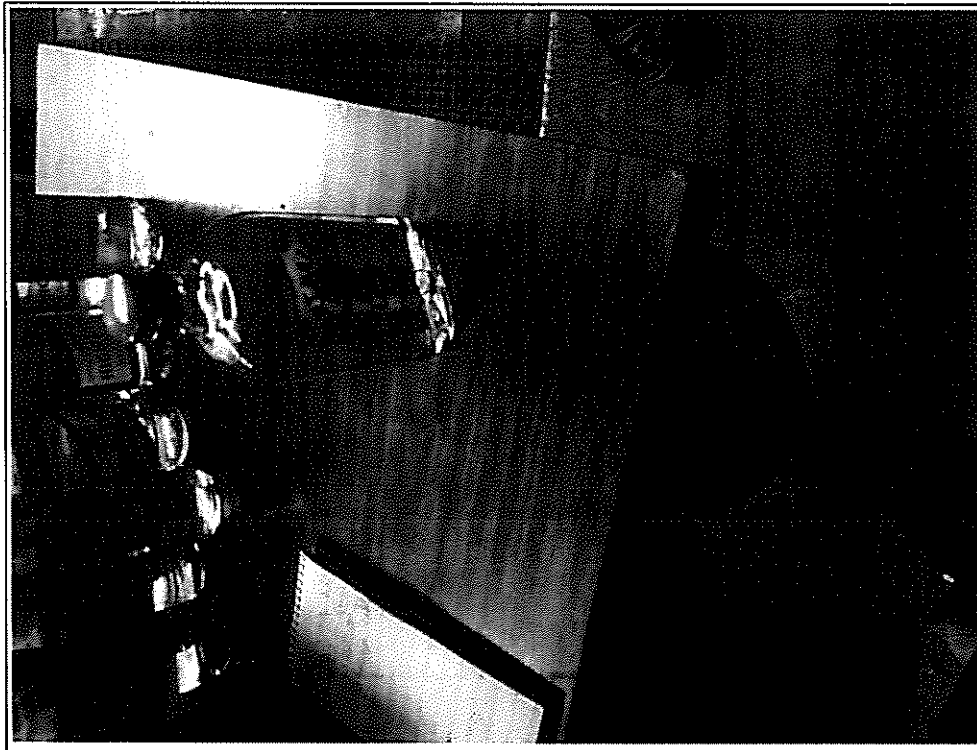
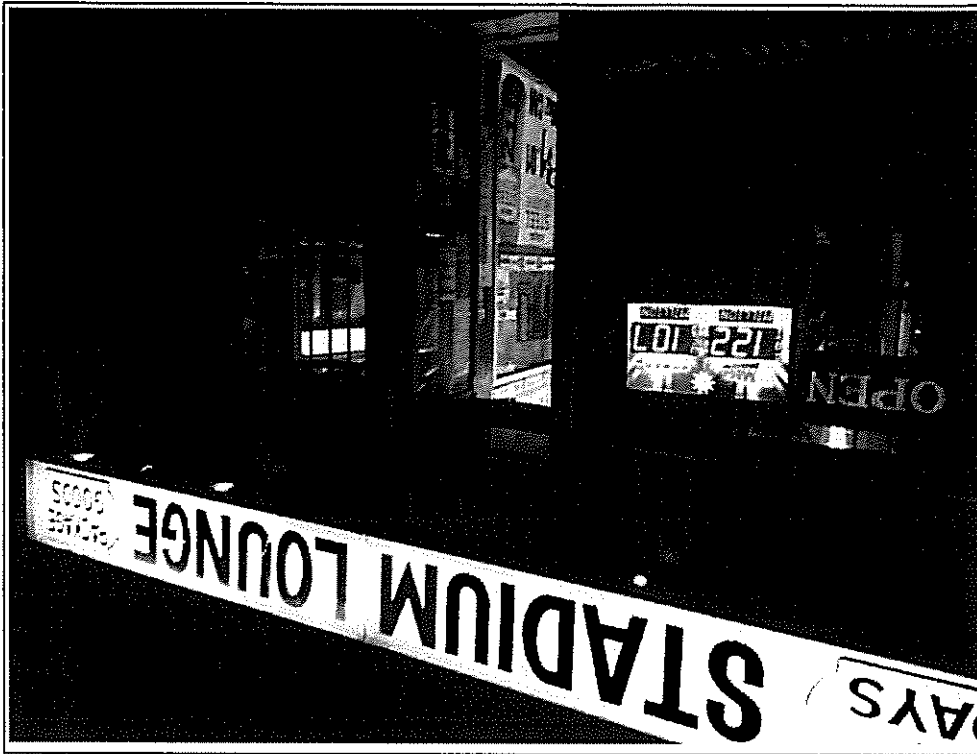
Location Address:	3351-53 GREENMOUNT AVENUE 21218	
Licensee Information (Trade Name):	STADIUM LOUNGE	
Corporation Name	DOMINGO KIM ENTERPRISES, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B.
Incident Date/Time:	11/21/2018	1:05:39 PM

Report Facts:

On November 14, 2018 I, Inspector Perez from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, Det. Lebrun, and Sgt. Leisher) Utilizing Baltimore Police Cadet Nolan Klado who at the time was under the legal drinking age of 21, conducted underage drinking compliance checks throughout the City of Baltimore. At approximately 9:50PM the taskforce conducted an investigation at Stadium Lounge located at 3351 Greenmount Ave.. to determine if the establishment would sell alcoholic beverage to patrons under the age of 21. Upon entry Cadet Nolan Klado made contact with the server who was later identified as Alicia M. Brown DOB 3/19/91 and purchased a 375ml bottle of Fireball Whisky for a total of \$9.80 utilizing a previously photocopied departmental \$20 bill. At this time Cadet Nolan Klado exited the establishment and notified members of the taskforce of the buy. Moments later, the taskforce entered the establishment and informed the manager, Mr. Yung Moon the violation. The \$20 bill was recovered and returned the drink and change to the manager.

During the course of our investigation it was noted that the triple compartment sink was not properly set up to serve costumers, one refrigerator unit behind the bar was not working and there was no paper towels or soap in the restrooms.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

|:0#.w|baltimore\andy.perez

11/21/2018



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 013** Cert Num: **0138** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 12911745
 Payment Date: 04-26-18

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

1/2/19
 CORP ✓
 T.L ✓
 Mkt

Location

Corp Name: **DOMINGO KIM ENTERPRISES, INC.**
 Trade Name: **STADIUM LOUNGE**
 Zone Code: 46
 Phone: 410-889-2437

Block Num: 3351-53 Street: GREENMOUNT AVENUE
 City: BALTIMORE State: MD Zip: 21218

CR Number: 12911745

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE. "HOURS OF OPERATION: 9AM TO 2AM. THIS LICENSE IS ISSUED SUBJECT TO THE RESTRICTIONS CONTAINED IN THE RESTRICTION AGREEMENT BETWEEN THE LICENSEE AND WAVERLY IMPROVEMENT ASSOCIATION, INC., EXECUTED NOVEMBER 17, 2016."

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DOMINGO H.	KIM	3510 N. RIDGE ROAD #312	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

06/12/2018	Sent letter to licensee regarding referral to community mediation center for mediation. CC'd WIA, BGNC, and BCMC. Copy in file. TRA.	Delete
03/07/2018	PAID IN FULL 3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) and Violation of Rule 3.03(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$1,000, Rule 3.03(a) Dismissed, \$1,000 + \$125 admin fee, \$1,125 total fine, 30 days to pay (3-0 Vote)...../kr	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) and Violation of Rule 3.03(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$1,000, Rule 3.03(a) Dismissed, \$1,000 + \$125 admin fee, \$1,125 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
01/30/2017	Per S.Russell: A new license was delivered to establishment with restrictions on new license. /sb	Delete
01/30/2017	11/17/16- Protest of Renewal: Remand Order- Public Hearing - On Oct 13, 2016, Judge Alfred Nance of the Baltimore City Circuit Court reversed the Board's decision made on June 23, 2016, to refuse to renew the license issued to this establishment and ordered that the case be remanded back to the Board - Board voted (3-0) To RENEW LICENSE.	Delete
11/18/2016	11/17/2016- Protest of Renewal: Remand Order- Public Hearing - On Oct 13, 2016, Judge Alfred Nance of the Baltimore City Circuit Court reversed the Board's decision made on June 23, 2016, to refuse to renew the license issued to this establishment and ordered that the case be remanded back to the Board and that a new protest of renewal hearing be held in this matter. Board voted to renew the license (3-0 vote) with the restriction "Hours of operation 9 am to 2 am. This license is issued subject to the restriction contained in the agreement between the license and Waverly Improvement Assoc, Inc excuted Nov 17, 2016".	Delete
10/13/2016	Recieved order from Judge Nance today reversing Board's decision not to renew license for 2016-2017 license year. Order remanded case to Board to rehear de novo. Attorney Peter Prevas stopped by BLLC office to pick up copy of license for client. Establishment to reopen immediately. Re-hearing to be held in November of 2016. TRA	Delete
07/27/2016	7/21/16-Attorney Pete Prevas filed a Motion for Stay concerning the Board's decision on Thursday, June 23, 2016. Dkp	Delete
07/27/2016	7/1/2016 -Appeal filed for judicial review; Case #24-C-16-003844.	Delete
07/12/2016	5/19/16 PROTEST OF RENEWAL 2016 - Decision (2-1 VOTE)NOT TO RENEW	Delete
07/01/2016	Appeal filed for judicial review; Case #24-C-16-003844.	Delete
06/14/2016	6/9/2016 - Public Hearing re: Consent to Reschedule Case- All Parties agree to reschedule case to July 23,2016	Delete
05/20/2016	May 19, 2016--Protest of Renewal 2016- Decision held until both lawyers can prepare brief to submit to the Board in reference to residency requirements.	Delete
05/06/2016	***** RELEASED STATE HOLD ***** /sb	Delete
05/06/2016	License was given to establishment without checking for State hold. I was directed by D.Paige to have an inspector to pick up 2016-2017 License.... /sb	Delete
02/18/2016	PAID 3rd & Final Installment of \$3,125.00 Violation Hearing dated on May 14, 2015. Invoice #100338, Check #00997267. Check was brought in by Inspector Mark Fosler.... /sb	Delete
02/16/2016	PAID 2nd Installment of \$3,000.00 Violation Hearing dated on May 14, 2015. Invoice #100333, Check #00997263. There is a balance of \$3,125.00. Check was brought in by Inspector Mark Fosler.... /sb	Delete
02/05/2016	PAID \$3,000.00 Violation Hearing dated on May 14, 2015. Invoice #100314, Check #00997236. There is a balance of \$6,125.00..... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
01/12/2016	Domingo Kim called me and says that he will contact Attorney about this matter.... /sb	Delete
01/11/2016	Made an attempt to call Domingo Kim on (410) 710-1717; left voice message... /sb	Delete
09/04/2015	Mailed letter to merchant business about reminder Violations of Hearing Fees due on November 15, 2015 for \$9,125.00.... /sb	Delete
07/24/2015	License released on 7/24/15 based on consent judgement (Copy in file)	Delete
06/09/2015	5/14/2015 Public Hearing re: Violation of Rule 4.15 Gambling GUILTY (3-0 vote) 6 month Suspension \$6125 fine (due 11/2015)	Delete
06/02/2015	Appeal filed for judicial review of board's decision of May 14, 2015.	Delete
05/19/2015	As of 05/14/15: License was picked-up from established because the license was suspended for 6 months per Chief S.Jones... /sb	Delete
05/19/2015	License was picked-up from established because the license was suspended for 6 months per Chief S.Jones... /sb	Delete
01/02/2014	12/05/2013 Public Hearing re: Violation of Rule 4.01 (a) GUILTY \$500 Admin Fee \$125 Total Fine \$625 PAID fine	Delete

06/06/2011	4/28/11 Public Hearing re: Protest of Renewal under Article 2B section 10-301(a)by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premises. LICENSE RENEWED.	Delete
05/07/2010	04/30/10 \$525 FINE PAID #73719	Delete
11/20/2008	02/21/08 \$3225 FINE PAID IN FULL #62043	Delete
02/26/2008	02/21/08 Public Hearing re: Violation of rule 4.01(a)(2cfs) and rule 3.03(c)DECISION: RULE 4.01(a) GUILTY \$3000 AND 5 DAYS MANDATORY SUSPENSION BEGINING 4/21/08 THRU 4/26/08, RULE 3.03(C) GUILTY \$100 + \$125 ADM.FEE.FINE \$3225	Delete

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

License num: LBD7 013 Address: 3351-53 GREENMOUNT AVENUE
 Trade Name: STADIUM LOUNGE

Comment:

[Add Comment](#)

Hold Info

Powered by:



DOMINGO KIM ENTERPRISES, INC.: D11911930

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D11911930

Business Name:

DOMINGO KIM ENTERPRISES,
INC.

Principal Office:

3351-3353 GREENMOUNT
AVENUE
BALTIMORE MD 21218

Resident Agent:

H. CHRISTINA PAK, ESQUIRE
5602 BALTIMORE NATIONAL PIKE
STE. 500
BALTIMORE MD 21228

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

05/08/2007

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES