

**March 1, 2018**

**Licensee(s):** Bing Chen and Yun Chen  
Chen's Liquor, Inc., T/a B & O Café  
1301-03 W. Pratt Street 21223

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

**Violation of Rule 4.01(a) Sales to Minors – December 19, 2017** – At approximately 10:15 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 Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and ordered pint of Seagram's lemon, strawberry, and watermelon. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas 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. Lee Jones, the bartender/store clerk, sold an alcoholic beverage(s) to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Thomas.

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/14/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Chief Inspector Mark Fosler on 2/14/2018. Baltimore City Police Dept.: Det. Gatto and Police Cadet Charles Thomas on summons issued on 2/14/2018.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 10/5/2017 in reference to:

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times
- Guilty
- \$1,000 + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board on 7/20/2017 in reference to:

- Violation of 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times
- Guilty
- \$500 fine + \$125 admin fee
- Total fine \$625

(d) **License Transfer Date:** The license transferred to the above named entity on 11/4/2015.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Chen's Liquor, Inc.  
T/A B&O Café  
1301-03 West Pratt Street

Date: February 14, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 1st day of March 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A B&O Café, 1301-03 West Pratt Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – December 19, 2017** – At approximately 10:15 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 Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and ordered pint of Seagram's lemon, strawberry, and watermelon. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas 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. Lee Jones, the bartender/store clerk, sold an alcoholic beverage(s) to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Thomas.

**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**

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 Complaint Number 9-171208006
3 Location of Offense / Incident (Exact Street Address) 1301 W. Pratt St		Page 1 of 2
4 Date / Time Occurred 12/18/2017 @ 2215hrs	5 Date / Time Reported same #4	

6 Unit 4844	7 Post of Occurrence 935	8 Reporting Area	9 Street Code	10 CAD Number 2534	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 night club	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant Name (Last, First, MI), or Firm Name if Business Victim Gatto, A	Residence / Address (Include City, County, State, Zip) 801 E. Fayette St		Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F	
Race: <input checked="" type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member				
Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment	Residence Phone	Other Phone	Sobriety			

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

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

26 Suspect Name (Last, First, MI) Jones, Leo. M	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"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member				
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		
Parents	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number		

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

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

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

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

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

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

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

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

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

Cont'd Sections	Narrative: (1) Continuation of any preceding 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, including actions 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 No.
Chens Liquor Inc B+O Cafe 1301 W. Pratt St Balto, Md 21223 LBD7423 Licensee: Bing Chen, Yun Chen	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> <p style="text-align: center; margin: 0;"><b>EXHIBIT</b></p> <p style="text-align: center; margin: 0;">#1</p> </div>

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

SUPPLEMENT REPORT  
Form 04/007  
1188-28-43  
Revised 9/18

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 9-171208006
3 Location of Offense / Incident (Street Address, Zip) 1301 W. Pratt St		Page 2 of 2
4 Date / Time of This Report 12/19/2017 @ 2215hrs		5 Arrest / Custody Number
11 Original Report Date / Time same #4		12 Offense / Incident Changed From

6 Unit 4844	7 Post of Occurrence 935	8 Reporting Area	9 Street Code	10 CAD Number 2534
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
---	--	---

20 Copies Forwarded To

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

On 12/19/2017 at approx 2215hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Thomas who is under the legal drinking age of 21. Cadet Thomas was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Thomas into 1301 W. Pratt St. which is known to your writer as the B+O Cafe. Once inside, Cadet Thomas met with the cashier who was later identified as Lee Martin Jones of [REDACTED]. Cadet Thomas asked for 1 pint of Seagrams lemon, strawberry and watermelon. At this time Cadet Thomas handed cashier Jones the departmental \$20 dollar bill in exchange for the Seagrams alcoholic drink. Cashier Jones then gave him his change and Cadet Thomas left the location and notified your writer and members of the Balto City Liquor Board. At this time we entered the location and I retrieved the departmental \$20 dollar bill and formally identified the cashier Mr. Jones. At this time the Licensee of the establishment was notified by Chief Fassler and Det. Greenhill. The change and the alcoholic drink were then returned to the B+O cafe. All events occurred in Baltimore City Maryland.

Continued

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

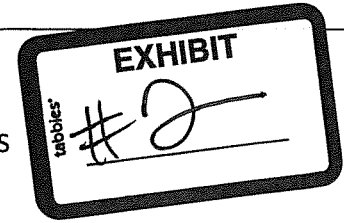
22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No./Assignment 1115 VICE	Signature 
---	--------------------------------------	---------------

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

**INVESTIGATION REPORT**


Location Address:	1301-03 PRATT STREET WEST 21223
Licensee Information (Trade Name):	B&O CAFE
Corporation Name	CHEN'S LIQUOR, INC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	1/23/2018 1:47:27 PM

Report Facts:

On or about December 19, 2017 at approx. 10:15 pm Members of the Baltimore City Police Vice Unit and the Baltimore City Liquor Board were conducting underage investigations utilizing cadet Thomas. We arrived at the 1301 West Pratt Street in the City of Baltimore and the State of Maryland known as B and O Cafe. Once at the location Cadet Thomas entered and ordered a pint of Seagrams lemon strawberry and watermelon. The server later identified as one Lee Martin Jones gave the cadet the beverage the cadet used the departmental 20.00 paid for the alcohol exited the location and notified the members of the task force. We entered the location identified the server and explained to him that he had sold alcohol to an underage Police Cadet. At that time Det. Gatto recovered the departmental 20.00 we explained the violation to Mr. Jones and left the location without any further incident.


\*\*Disregard dates and times in the heading of this report. Actual dates and times are in the body of this report.\*\*

Photos Taken:

 Click here to insert a picture

Attach Additional Photos

**Report Prepared By:**

Inspector(s)	Submission Date
<input type="text" value="i:0#w baltimore\john.chrissomalliss"/>	<input type="text" value="1/23/2018"/> 
<input type="button" value="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 423**      Cert Num: **1198**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 16044333  
 Payment Date: 05-01-17

2016 - 2017 TPP Paid  N  
 2017 Trader's License  Y     

*2/13/18*  
*CORP ✓*  
*T.L ✓*  
*TRJ*

### Add Adult Entertainment License

### Location

Corp Name: **CHEN'S LIQUOR,INC**  
 Trade Name: **B&O CAFE**  
 Zone Code: 28  
 Phone: 646-255-5251

Block Num: 1301-03      Street: PRATT STREET WEST  
 City: BALTIMORE      State: MD      Zip: 21223

CR Number: 16044333

Portion of Business Used:  
 USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN LIQUOR STORE

Restriction:  
 NO MINORS PERMITTED ON PREMISES

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BING	CHEN	10101 ROLLING GREEN WAY	FT WASHINGTON	MD	20744	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
YUN	CHEN	1949 WEST PRATT STREET	Baltimore	MD	21223	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

---

Date	Comment	Action
11/06/2017	Paid \$1,125.00 for Violation Hearing dated October 05, 2017: Invoice #109037.... /sb	Delete
10/20/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on October 5, 2017; Fine Fee to be paid \$1,125.00.... /mb.	Delete
10/06/2017	10/05/17 - Public Hearing RE: - Violation Rule 4.20(c)(ii) GUILTY. Rule 4.20(c)(ii) Fined \$1,000.00 + \$125.00 admin fee = \$1,125.00 total fine. 30 days to pay... /sb	Delete
08/21/2017	PAID Fine of \$625.00 from Hearing dated on 07/20/17. Invoice #108478... /mb	Delete
08/21/2017	Given an Invoice out to Chief Inspector M. Fosler for Violation Hearing fee dated on July 20, 2017; need to be paid for \$625.00.... /mb	Delete
07/24/2017	07/20/17 - Public Hearing re: Violation Rule 4.20(c)(ii) GUILTY. Rule 4.20(c)(ii) Fined \$500.00 + \$125.00 admin fee = \$625.00 total fine. 30 days to pay... /sb	Delete
09/16/2015	Alcohol Awareness expires 08/24/19 (Bing Chai Chen).	Delete
09/11/2015	9/10/2015 Hearing Fee PAID (hearing date 9/10/15)	Delete
09/11/2015	9/10/2015 Public Hearing re: Application to transfer ownership. APPROVED	Delete
08/25/2015	08/20/2015 (RE:TRANSFER/ 145359527) TAX RELEASE	Delete
07/23/2015	PAID Fine of \$2,125.00 from Hearing dated on 01/29/15. Invoice #99260... /sb	Delete
07/16/2015	07/15/15 - Sent letter to Merchant, owes \$2,125.00 for violation & hearing fee, account was on appeal ... /sb	Delete
03/13/2015	MERCHANT OWES LIQUOR BOARD \$2125.00 FOR HEARING ON 01/29/15.	Delete
11/10/2014	11/06/2014 Public Hearing re: Violation of Rule 3.06 & Violation of Rule 3.12 GUILTY- 2 week SUSPENSION. \$125 admin Fee OWED	Delete
09/29/2011	9/8/2011 Public Hearing re: Violation of Rule 4.01(a) Sale to Minor. Violation of Rule 3.03(c) Records. Rule 4.01(a) GUILTY \$500. Rule 3.03(c) GUILTY \$100. Total Fine \$600	Delete
06/14/2011	6/9/11 Public Hearing re: Violation of Rule 4.01(a) "No license shall sell or furnish alcoholic beverages to any person under twenty-one (21) years of age or to any person with the knowledge that such person is purchasing or acquiring such beverages for consumption by any person under twenty-one (21)years of age" on February 2, 2011 (Re: Sale of alcohol to Baltimore Police Trainee under the age of 21). GUILTY \$500.	Delete

Print History (Print Card)

License num: LBD7 423

Address: 1301-03 PRATT STREET WEST

Trade Name: B&O CAFE

Comment:

Add Comment

Hold Info

Powered by:







# Maryland Business Express

[Home](#) [Log In / Create Account](#)

## CHEN'S LIQUOR, INC.: D16658502

- General Information**
- Filing History
- Personal Property

### General Information

**Department ID Number:**

D16658502

**Business Name:**

CHEN'S LIQUOR, INC.

**Principal Office:**

1301 WEST PRATT ST.  
BALTIMORE MD 21223

**Resident Agent:**

BING CHAI CHEN  
1301 WEST PRATT ST.  
BALTIMORE MD 21223

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**

CORPORATION

**Business Code:**

ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

07/23/2015

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

[New Search](#) [Order Documents](#)

[Privacy and Security Policy](#) | [Accessibility Policy](#)

**FOR FILING AND BUSINESS RELATED QUESTIONS**

Maryland Department of Assessments & Taxation  
410-767-1184 | Outside the Baltimore Metro Area: 888-246-5841  
Maryland Relay: 800-735-2258

**FOR TECHNICAL QUESTIONS AND SUPPORT**

NIC Maryland, eGov Services Partner of the Department of Information Technology (DoIT) and Maryland.gov

**March 1, 2018**

**Licensee(s):** Jin Mo Chong and Chi Ho Oh  
OIC Liquors, Inc., T/a Jason's Liquors  
1209 W. North Avenue 21217

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

**Violation of Rule 4.01(a) Sales to Minors – January 16, 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 Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas 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. Kwang Lee, the bartender/manager on duty, 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 manager/bartender and/or any change that was provided to Thomas.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 2/14/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector JoAnn Martin on 2/14/2018. Baltimore City Police Dept.: Det. Gatto and Police Cadet Charles Thomas summons issued on 2/14/2018.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 5/6/1999 in reference to:

- Violation of Rule 4.01(a) – Sales to Minors
- Case dismissed
- Police officer FTA
- \$125 admin fee paid

(d) **License Transfer Date:** The license transferred to the above named entity on 12/4/1991.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: OIC Liquors, Inc.  
T/A Jason's Liquors  
1209 West North Avenue

Date: February 14, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 1st day of March 2018, 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 Jason's Liquors, 1209 West North Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – January 16, 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 Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas 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. Kwang Lee, the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Thomas.

**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

**EXHIBIT**  
#1

**INCIDENT REPORT**

Form 8

1160-26-56  
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  
 2 Location of Offense / Incident (Exact Street Address): 1209 W. North Ave  
 4 Date / Time Occurred: 1/16/2018 @ 2230hrs  
 5 Date / Time Reported: same #4  
 11 Location Given by Dispatcher: on view  
 12 Companion Report No:  
 13 Case Status:  Open  Closed  
 14 Case Disposition:  Cleared  Not Cleared  
 15 Follow-up:  Yes  No  
 16 Crime Code:  
 17 Crime Classification:  
 18 Describe Location of Offense or Type of Premise: city tavern  
 19 Reported by Crime Watcher:  Yes  No

6 Unit: 4844  
 7 Post of Occurrence: 733  
 8 Reporting Area:  
 9 Street Code:  
 10 CAD Number: 2569  
 11 Location Given by Dispatcher: on view  
 12 Companion Report No:

20 Complainant 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:  M  F  
 Race:  Black  Asian or Pacific Islander Native  Other  
 Ethnicity:  Hispanic or Latino  Unknown  Limited English Proficient?  Yes  No  
 If yes Primary Language:    How did officer proceed?  Lang. Line  Professional Interpreter  Qualified Bilingual Member  
 Where Employed or School Attending (Include City Located): bpd  
 Occupation:    Hours of Employment:    Residence Phone:    Other Phone:    Sobriety:

21 Injuries and Location on Body:    Victim's Condition:    Victim Hospitalized:  Yes  No  
 22 Victim / Assailant Relationship:    23 Current / Former Cohabitant:  Yes  No

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

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

26 Suspect Name (Last, First, MI): Lee, Kwang Eung  
 Address (Include City, County, State, Zip):  
 Age:    DOB:    Height:    Weight:    Gender:  M  F  
 Race:  Black  Asian or Pacific Islander  Other  
 Ethnicity:  Hispanic or Latino  Unknown  Limited English Proficient?  Yes  No  
 If yes Primary Language:    How did officer proceed?  Lang. Line  Professional Interpreter  Qualified Bilingual Member  
 Complexion:    Hair Color/Length/Style:    Hat:    Eyes:    Facial Hair:    Teeth:    Shirt/Coat:

27 Trademarks of Suspect(s) (Action / Conversation):    28 Point of Entry:    29 Location Last Seen:    30 Manner of Escape:    31 Direction of Escape:

32 Weapon / Means of Attack:    33 Method Used to Commit Crime:    34 Type of Property Taken:    35 Total Loss Value:

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

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

38 Recovered by:    39 Method of Theft:    40 Evidence of Shipping / Tampering:    41 Repo. Check:  Yes  No  
 42 Tow List Check:  Yes  No  
 43 Owner Notified:  Yes  No

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

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

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

49 Communications Supervisor Notified:  Yes  No  
 50 Citywide Broadcast:  Yes  No  
 51 Victim Assistance/Incident Information Explain Form(s) Provided:  Yes  No

52 Copies Forwarded To:

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

OIC Liquors, Inc  
 Jasons Liquors  
 1209 W. North Ave 21217  
 LA 139  
 Chi Ho Oh, Jin Mo Chong

53 Reporting Officer Name (PRINT CLEARLY): Gatto, A  
 Sequence No.: I115  
 Assignment: VICE  
 Signature: *[Signature]*

54 Approving Supervisor Rank and Name: SgT. Leisher  
 Sequence No.: G307  
 Assignment: VICE  
 Signature: *[Signature]*

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

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

SUPPLEMENT REPORT  
Form 04/007 -  
1186728-53  
Revised 9/16

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident  
Liquor Board Violation  
Attempt  2 Complaint Number  
7-18106186

Continuation  Follow Up

3 Location of Offense / Incident (Street Address, Zip)  
1209 W. North Ave  
Page 1 of 2

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

4 Date / Time of This Report  
1/16/2018 @ 2230hrs  
5 Arrest / Custody Number

6 Unit  
4844  
7 Post of Occurrence  
733  
8 Reporting Area  
9 Street Code  
10 CAD Number  
2569  
11 Original Report Date / Time  
same #4  
12 Offense / Incident Changed From

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

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

Race:  Black  White  Asian or Pacific Islander  Native American/Alaskan Native  Other  
Gender:  Male  Female  
Ethnicity:  Hispanic or Latino  Not Hispanic or Latino  Unknown

20 Copies Forwarded To

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

On 1/16/2018 at approx 2230hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Thomas who is under the legal drinking age of 21. Cadet Thomas was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Thomas into 1209 W. North Ave, which is known to your writer as Jason Liquors. Once inside, Cadet Thomas met with the cashier who was later identified as Kwang Eung Lee of [REDACTED]. Cadet Thomas asked for a 375ml of Peach Amsterdam. At this time Cadet Thomas handed cashier the departmental \$20 dollar bill in exchange for the Peach Amsterdam alcoholic drink. Cashier Kwang Eung Lee then gave him his change and Cadet Thomas left the location and notified your writer and members of the Balto City Liquor Board. At this time we entered the location and I retrieved the departmental \$20 dollar bill and formally identified the cashier as Kwang Eung Lee. At this time the Violation was explained to Mr Lee. Agent Chrissomallis and Det. Greenhill advised him a copy of these events will be forwarded to the Baltimore City Liquor Board. The change and the alcoholic drink were then returned to Jason's Liquors. All events occurred in Baltimore City Maryland.

Continued

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

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

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

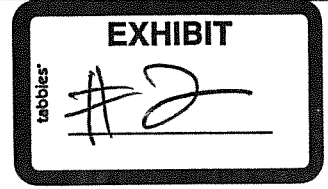
24 RMS Data Entered By \_\_\_\_\_ Sequence No. \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_  
25 Reviewer \_\_\_\_\_ 26 Referred To \_\_\_\_\_

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Back

### Board of Liquor License Commissioners

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



## INVESTIGATION REPORT


Location Address:	1209 NORTH AVENUE WEST 21217
Licensee Information (Trade Name):	JASONS LIQUORS
Corporation Name	OIC LIQUORS, INC.
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	2/7/2018 3:05:21 PM

**Report Facts:**

On or about January 16, 2018 at approx. 10:30pm While on duty working with the BPD Vice Unit performing random underage investigations throughout the City using BPD Cadet Thomas went to 1209 West North Ave in the City of Baltimore and the State of Maryland. Once at the location cadet Thomas who was under the age of 21 during this investigation entered the location and asked the cashier later identified as one Kwang Eung Lee for a bottle of peach Amsterdam. Using a departmental 20.00 the cadet paid for the bottle and was given change. Once outside the cadet notified the rest of the team and we entered the location and explained to the cashier that he had just served a police Cadet that was a minor. We recovered the 20.00 that was used for the purchase explained to the cashier the violation and left the location without any further incident.


\*\*Disregard dates and times in the heading of this report. Actual dates and times are in the body of this report.\*\*

Photos Taken:

 Click here to insert a picture

Attach Additional Photos

**Report Prepared By:**

Inspector(s)	Submission Date
<input type="text" value="i:O#.w   baltimore\john.chrissomalliss"/>	<input type="text" value="2/7/2018"/> 





# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LA 139**      Cert Num: **0763**      Fee: **\$858.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 06162517  
 Payment Date: 04-26-17

2016 - 2017 TPP Paid   
 2017 Trader's License

2/11/18  
 CORP (NOT IN GOOD STDB)  
 T.L ✓  
 TRJ

### Add Adult Entertainment License

### Location

Corp Name: **OIC LIQUORS, INC.**  
 Trade Name: **JASONS LIQUORS**  
 Zone Code: 19  
 Phone: 410-669-5726

Block Num: 1209      Street: NORTH AVENUE WEST  
 City: BALTIMORE      State: MD      Zip: 21217

CR Number: 06162517

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
JIN MO	CHONG	101 ST. PAUL STREET #2012	BALTIMORE	MD	21202	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CHI HO	OH	4384 DONCASTER DRIVE	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Date:



Dates.

**Comments**

Date	Comment	Action
01/05/2018	01/04/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 vote)...jr	Delete
11/09/2017	Application for transfer of ownership filed on behalf of eeLeaT, Inc., Inc. T/a Jason's Liquors, Kwang E. Lee and Vincent Edwards on 6/5/17 /kk	Delete
05/06/2015	Alcohol Awarness exprise on 3/10/2019 ( Carolyn Frenkil and Michael Scecter)	Delete
10/01/2008	09/23/08 COMPLIANCE CONF. APPROVED ALL FEES WAIVED	Delete
03/01/2004	5/6/99 Public hearing re: Violation of Rule 4.01(a) (sale to ì minor) Case dismissed - police officer failed to appear 5/11/99 \$125 administrative fee paid BT 1353	Delete

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

License num: LA 139

Address: 1209 NORTH AVENUE WEST

Trade Name: JASONS LIQUORS

Comment:

[Add Comment](#)

**Hold Info**





# Maryland Business Express

[Home](#)

[Log In / Create Account](#)

## OIC LIQUORS, INC.: D03313277

[General Information](#)

[Filing History](#)

[Personal Property](#)

### General Information

**Department ID Number:**

D03313277

**Business Name:**

OIC LIQUORS, INC.

**Principal Office:**

1209 WEST NORTH AVE.  
BALTIMORE MD 21217

**Resident Agent:**

I. CHOL O  
10109-F WOODLAKE DR.  
COCKEYSVILLE MD 21030

**Status:**

INCORPORATED

**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 2017 [» File Return](#)

**Business Type:**

CORPORATION

**Business Code:**

ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

11/04/1991

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

[New Search](#)

[Order Documents](#)

**March 1, 2018**

**Licensee(s):** Miae Han (PR)  
New Q's Liquors and Tavern, Inc., T/a Q's Liquors & Tavern  
2521 E. Monument Street 21205

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

**Violation of Rule 4.01(a) Sales to Minors – January 16, 2018** – At approximately 9:00 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 Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for \$8.35. Thomas 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. Jeff Kim, the bartender/store clerk, that an alcoholic beverage(s) 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 bartender and/or any change that was provided to Thomas.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 2/14/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector JoAnn Martin on 2/14/2018. Baltimore City Police Dept.: Det. Gatto and Police Cadet Charles Thomas on summons issued on 2/14/2018.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 6/10/2010 in reference to:

- Violation of Rule 4.01(a) – Sales to Minors
- Guilty
- \$3,000 fine
- \$750 suspended and \$125 admin fee waived
- \$2,250 total fine

Licensee appeared before the Board on 4/1/2010 in reference to:

- Violation of Rule 4.01(a) – Sales to Minors
- Guilty
- \$2,250 fine
- \$500 suspended and \$125 admin fee waived
- \$1,750 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 11/24/1998.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: New Q's Liquors and Tavern, Inc.  
T/A Q's Liquors & Tavern  
2521 East Monument Street

Date: February 14, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 1st day of March 2018, 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 Q's Liquors & Tavern, 2521 East Monument Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – January 16, 2018** – At approximately 9:00 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 Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for \$8.35. Thomas 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. Jeff Kim, the bartender/store clerk, that an alcoholic beverage(s) 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 bartender and/or any change that was provided to Thomas.

**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

INCIDENT REPORT  
Form # 1

1160-25-55  
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 3-18106184
3 Location of Offense / Incident (Exact Street Address) 2521 E. Monument St		Page 1 of 2
4 Date / Time Occurred 1/16/2018 @ 2100hrs		5 Date / Time Reported same #4

8 Unit 4844	7 Post of Occurrence 323	8 Reporting Area	9 Street Code	10 CAD Number 2563	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 tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant Name (Last, First, MI), or Firm Name if Business Victim Galto, 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 <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member				
Where Employed or School Attending (Include City Located) bpd	Occupation	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 same #20	Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
---------------------------------	------------------------	-----	------	-----	-----	--	-----------------	-------------

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

26 Suspect Name (Last, First, MI) Kim, Jeff	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 checked="" type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member				
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number		

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
---	-------------------	-----------------------	---------------------	------------------------

32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
-----------------------------	--------------------------------	---------------------------	---------------------

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

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

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

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

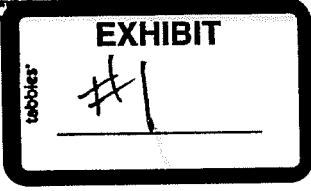
45 Detective Notified	Sequence No./Assignment	Unit Number/Date	Time	46 Medical Examiner Notified	Date	Time
-----------------------	-------------------------	------------------	------	------------------------------	------	------

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

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

52 Copies Forwarded To

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, if any.
New Qs Liquors and Tavern, Inc Qs Liquors and Tavern 2521 E. Monument St LBD7 029 Miao Ham	



53 Reporting Officer Name (PRINT CLEARLY) Galto, A	Sequence No. 1115	Assignment VICE	Signature <i>AG</i>
54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature <i>[Signature]</i>

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT  
Form 04/007  
1160-25-83  
Revised 9/98

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>		2 Complaint Number 3-18106184	
3 Location of Offense / Incident (Street Address, Zip) 2521 E. Monument St				Page 1 of 2	
4 Date / Time of This Report 1/16/2018 @ 2100hrs			5 Arrest / Custody Number		
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	

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

6 Unit 4844	7 Post of Occurrence 323	8 Reporting Arse	9 Street Code	10 CAD Number 2563
----------------	-----------------------------	------------------	---------------	-----------------------

19 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette Ave	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 Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 1/16/2018 at approx 2100hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Thomas who is under the legal drinking age of 21. Cadet Thomas was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Thomas into 2521 E. Monument St, which is known to your writer as Q's Liquors and Tavern. Once inside, Cadet Thomas met with the cashier who was later identified as Jeff Kim 5/1964 of [REDACTED]. Cadet Thomas asked for a 375ml of Peach Amsterdam. At this time Cadet Thomas handed cashier the departmental \$20 dollar bill in exchange for the Peach Amsterdam alcoholic drink. Cashier Kim then gave him his change and Cadet Thomas left the location and notified your writer and members of the Balto City Liquor Board. At this time we entered the location and I retrieved the departmental \$20 dollar bill and formally identified the cashier as Jeff Hongsik Kim. At this time the Violation was explained to Mr Kim. Agent Chrissomallis and Det. Greenhill advised him a copy of these events will be forwarded to the Baltimore City Liquor Board. The change and the alcoholic drink were then returned to Q's Liquors. 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 <i>[Signature]</i>
---	----------------------	--------------------	---------------------------------

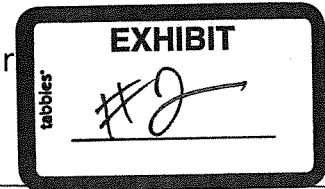
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No: G307	Assignment VICE	Signature <i>[Signature]</i>
---	----------------------	--------------------	---------------------------------

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

## Board of Liquor License Commissioner

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

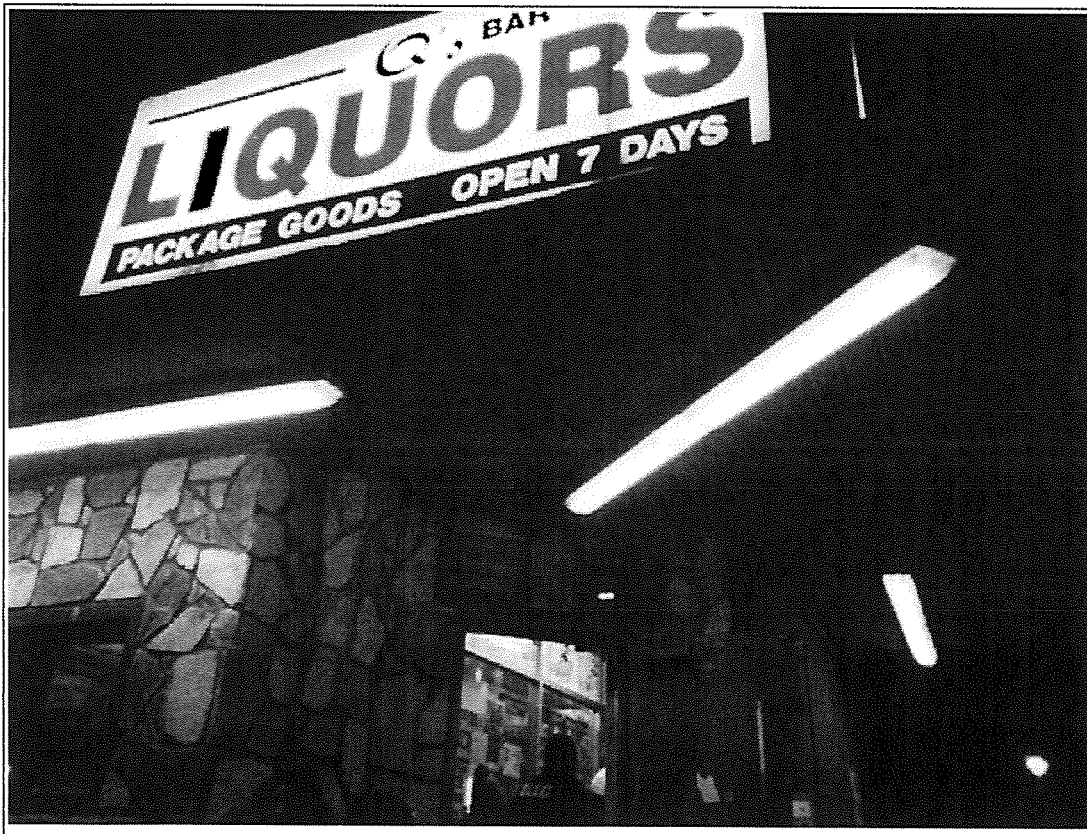
**INVESTIGATION REPORT**

Location Address:	2521 MONUMENT STREET EAST 21205	
Licensee Information (Trade Name):	Q'S LIQUORS & TAVERN	
Corporation Name	NEW Q'S LIQUORS AND TAVERN, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="1/16/2018"/>	<input type="text" value="11:52:26 AM"/>

*Report Facts:*

On January 16, 2018, at approx 2100 hrs., Agent Jo Ann Martin working with Agent John Chrissomallis, and the assistance of members of BCPD Vice Unit, Underage Operations, arrived at 2521 Monument St., in the City of Baltimore, Md, trading as Q's Liquor & Tavern. Once at the location, Cadet Thomas, who is under the age of 21 years, was given a marked BCP departmental \$20.00 bill, and under Detective L. C. Greenhill's instructions entered the above stated location in an attempt to purchase alcohol. Cadet Thomas did exchange the departmental \$20.00, for the purchase of a bottle (375 ml) of Peach Amsterdam in the amount of \$8.35, received the change and then from location. At that time, the underage task force enter the location and Detective Greenhill retrieved the \$20.00 departmental bill, Agent John Chrissomallis identified the cashier/server as Jeff Kim. At this time, the violation was explained to Mr. Kim. Agent Chrissomallis and Detective Greenhill advised Mr. Kim that this violation would be forwarded to Baltimore City Liquor Board. The change and the alcohol were returned to Q's Liquors.

*Photos Taken:*



Report Prepared By:

Inspector(s)

Submission Date



<input type="text" value="i:0#.w baltimore\joann.martin\John Chrissomallis"/>	<input type="text" value="1/25/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\joann.martin"/>	<input type="text" value="2/7/2018"/>
<b>Supervisor Use:</b>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 100px; width: 100%;"></div>	



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 029**      Cert Num: **0227**      Fee: **\$1,320.00**      Status: **Renewed**

License Date: 5/1/2017      License Year: 2017

CR Number: 12418604

Payment Date: 04-24-17

2016 - 2017 TPP Paid  N

2017 Trader's License  Y

*Handwritten notes:*  
 2/12/18  
 CORP ✓  
 T.L ✓  
 TRJ

#### Add Adult Entertainment License

#### Location

Corp Name: **NEW Q'S LIQUORS AND TAVERN, INC.**

Trade Name: **Q'S LIQUORS & TAVERN**

Zone Code: 14

Phone: 410-534-4979

Block Num: 2521

City: BALTIMORE

Street: MONUMENT STREET EAST

State: MD

Zip: 21205

CR Number: 12418604

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

NO FOOD TO BE PREPARED OR SERVED UNTIL APPROVED BY HEALTH DEPARTMENT.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MIAE	HAN - PERSONAL REP	2521 E. MONUMENT STREET	BALTIMORE	MD	21205	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

06/23/2017	Alcohol Awareness expires 04/14/18 (Hwang C. Sang).... /sb	Delete
05/01/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/12/2015	Application filed in the name of Miae Han (Personal Rep) to the estate of Kyu Chan Kim.	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
06/22/2010	06/14/10 \$2250 FINE PAID IN FULL #74327	Delete
06/22/2010	06/10/10 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$3000 SUSPENDED \$750 WAIVED \$125 ADM.FEE. FINE \$2250	Delete
06/04/2010	04/05/10 \$1750 FINE PAID IN FULL #72255	Delete
06/04/2010	04/01/10 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$2250/ SUSPENDED \$500 & WAIVED ADM.FEE =\$1750	Delete
12/29/2009	12/16/09, Police Dept., 093J02467, 5 Oct. 09, violations corrected, Inspector Owens	Delete
12/17/2009	Police Report, 093J02467, 10/5/09, Inspector Owens follow-up, violations corrected	Delete

Print History (Print Card)

License num: LBD7 029                      Address: 2521 MONUMENT STREET EAST  
 Trade Name: Q'S LIQUORS & TAVERN

Comment:

Add Comment

**Hold Info**



Powered by:



## Maryland Business Express

[Home](#) [Log In / Create Account](#)

### NEW Q'S LIQUORS & TAVERN, INC.: D10839389

[General Information](#)

[Filing History](#)

[Personal Property](#)

#### General Information

**Department ID Number:**

D10839389

**Business Name:**

NEW Q'S LIQUORS & TAVERN,  
INC.

**Principal Office:**

2521 E. MONUMENT STREET  
BALTIMORE MD 21224

**Resident Agent:**

H. CHRISTINA PAK.  
SUITE 500  
5602 BALTIMORE NATIONAL PIKE  
BALTIMORE MD 21228

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**

CORPORATION

**Business Code:**

ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

09/06/2005

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

[New Search](#)

[Order Documents](#)

[Privacy and Security Policy](#) | [Accessibility Policy](#)

**FOR FILING AND BUSINESS RELATED QUESTIONS**

Maryland Department of Assessments & Taxation

410-787-1184 | Outside the Baltimore Metro Area: 888-246-5841

Maryland Relay: 800-735-2258

**March 1, 2018**

**Licensee(s):** Po Chang, Jo Chang, and Chao Hai Chang  
Chanco Group, LLC, T/a Zen West Roadside Cantina  
5914-16 York Road 21212

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

**Violation of Rule 4.01(a) Sales to Minors – January 11, 2018** – At approximately 10:25 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 Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased an alcoholic cocktail consisting of Rum and Coca-Cola. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas 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. Samuel Ohey, the bartender/store clerk, that an alcoholic beverage(s) 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 bartender and/or any change that was provided to Thomas.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 2/14/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Darryl Clark on 2/14/2018. Baltimore City Police Dept.: Det. Gatto and Police Cadet Charles Thomas on summons issued on 2/14/2018.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 12/5/2013 in reference to:

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

Licensee appeared before the Board on 1/31/2008 in reference to:

- Violation of Rule 4.01(a) – Sales to Minors
- Guilty
- \$600 fine + \$125 admin fee
- \$725 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 9/8/2006.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Chanco Group, LLC  
T/A Zen West Roadside Cantina  
5917-16 York Road

Date: February 14, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 1st day of March 2018, 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 Zen West Roadside Cantina, 5917-16 York Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – January 11, 2018** – At approximately 10:25 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 Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased an alcoholic cocktail consisting of Rum and Coca-Cola. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas 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. Samuel Ohey, the bartender/store clerk, that an alcoholic beverage(s) 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 bartender and/or any change that was provided to Thomas.

**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

**INCIDENT REPORT**  
Form 8

1160-26-68  
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 5-18106137	
3 Location of Offense / Incident (Exact Street Address) 5914 York Road				Page 1 of 2	
4 Date / Time Occurred 1/11/2018 @ 2225hrs			5 Date / Time Reported same #4		
8 Unit 4844		7 Post of Occurrence 523		10 CAD Number 2311	
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	
11 Location Given by Dispatcher on view		12 Companion Report No.			
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
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 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	
<input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		<input type="checkbox"/> Not Hispanic or Latino		If yes, Primary Language: <input type="checkbox"/> English <input type="checkbox"/> Other	
Where Employed or School Attending (Include City Located) bpd		Occupation		Hours of Employment   Residence Phone   Other Phone   Society	
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	
26 Suspect Name (Last, First, MI) Ohey, Samuel Bateman		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		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	
<input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		<input type="checkbox"/> Not Hispanic or Latino		If yes, Primary Language: <input type="checkbox"/> English <input type="checkbox"/> Other	
Complexion		Hair Color/Length/Style		Hat   Eyes   Facial Hair   Teeth   Shirt/Coat	
Pants		Shoes		Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)   Arrest Number	
27 Trademarks of Suspect(s) (Action / Conversation)		28 Point of Entry		29 Location Last Seen	
30 Manner of Escape		31 Direction of Escape			
32 Weapon / Means of Attack		33 Method Used to Commit Crime		34 Type of Property Taken	
35 Total Loss Value					
36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other		Tag Number		State   Expiration   Vehicle Year/Make   Model   Body Style/Color   Mileage	
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No		Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	
		Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No		Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	
		Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No		Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	
		Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No		Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	
37 Registered Owner Name (Last, First, MI)		Sex   Race   Age   DOB		Address (Include City, County, State, Zip)	
38 Recovered by		39 Method of Theft		40 Evidence of Stripping / Tampering	
41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No		42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No		43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	
44 Tow Information Location Towed From		Location Towed To		Towed by   Tow Truck Operator Signature	
45 Detective Notified		Sequence No.   Assignment		Unit Number   Date   Time	
46 Medical Examiner Notified		Date   Time			
47 Crime Lab Technician Name		Unit Number   Time		48 Hot Desk Person Notified   Time	
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
52 Copies Forwarded To					
Conf'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing. In include property taken and seized/submitted evidence/property. List property inventory number(s) when 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 Agency					
Chanco Group, LLC Zen West Roadside Cantina 5914 York Road 21212 LB 229 Licensee: Po Chang, Jo Chang, Chao Hai Chang					
<div style="border: 2px solid black; padding: 5px; display: inline-block;"> <b>EXHIBIT</b> # 1         </div>					
Continued <input type="checkbox"/> <input checked="" type="checkbox"/>					
53 Reporting Officer Name (PRINT CLEARLY) Gatto, A		Sequence No.   Assignment 1115   VICE		Signature <i>[Signature]</i>	
54 Approving Supervisor Rank and Name Sgt. Lelsher		Sequence No.   Assignment G307   VICE		Signature <i>[Signature]</i>	
55 RMS Data Entered By		Sequence No.   Date   Time		56 Reviewer   57 Referred To	

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

SUPPLEMENT REPORT  
Form 04/007  
1180-25-63  
Revised 9/16

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 5-18106137
3 Location of Offense / Incident (Street Address, Zip) 5914 York Road			Page 2 of 2
4 Date / Time of This Report 1/11/2018 @ 2225hrs		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 523	8 Reporting Area	9 Street Code
10 CAD Number 2311		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			

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

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

Con'd Section: Narrative: (1) Continuation of any preceding items. (2) Property Listing. Is 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 complainant/case numbers.

On 1/11/2018 at approx 2225hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Thomas who is under the legal drinking age of 21. Cadet Thomas was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Thomas into 5914 York Road, which is known to your writer as Zen West Roadside Cantina. Once inside, Cadet Thomas sat down at the bar and met with the server who was later identified as Samuel Bateman Ohey 2-1990 of [REDACTED]. Cadet Thomas asked for a drink of Rum and Soda. At this time Samuel Bateman Ohey gave Cadet Thomas a drink of Rum and Coke in exchange for the \$20 dollar bill. At this time Cadet Thomas notified your writer and members of the Liquor Board. We then entered the location and your writer met with the server and retrieved the departmental \$20 dollar bill from the cash register. Agent Chrissomallis and Det. Greenhill advised the Samuel Bateman Ohey that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with Mr. Ozturk. 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: <i>[Signature]</i>
---	-------------------	------------------	-------------------------------

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



### Board of Liquor License Commissioners

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



## INVESTIGATION REPORT

<i>Location Address:</i>	5914-16 YORK ROAD 21212
<i>Licensee Information (Trade Name):</i>	ZEN WEST ROADSIDE CANTINA
<i>Corporation Name</i>	CHANCO GROUP, LLC
<i>License Type:</i>	Class "B" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="1/30/2018"/> <input type="text" value="10:20:58 AM"/>

**Report Facts:**

On 1/11/18 at approx 2225 hrs. Members of the Baltimore City Liquor Board and BPD Vice unit were utilizing BPD Cadet Thomas who is under the legal drinking age of 21. Cadet Thomas wa given a \$20.00 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Thomas into 5914 York Road, which is known as Zen West Roadside Cantina. Once inside, Cadet Thomas sat down at the bar and met with server who was later identified as Samuel Bateman Ohey. Cadet Thomas asked for a drink of Rum & Coke in exchange for the \$20.00 dollar Bill. At this time Cadet Thomas notified members of the Baltimore City Liquor Board & BPD Vice Unit. We then entered the location and we met with the server and retrieved the departmental \$20.00 dollar bill from the cash register. Staff from the BCLB & BPD advised Samuel Bateman Ohey of these events. The alcoholic drink was left with Mr. Ohey. All events occured in Baltimore City Maryland.

\*Please note that the date and time of the header in this report does not reflect the actual date and time of incident\*

**Photos Taken:**





Insert item

**Report Prepared By:**

Inspector(s)	Submission Date
i:0#w baltimore\darryl.clark	1/30/2018
Supervisor Review:	Approval Date
i:0#w baltimore\terri.chase	2/7/2018

**Supervisor Use:**



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LB 229**      Cert Num: **0588**      Fee: **\$1,520.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 12406625  
 Payment Date: 04-24-17

2016 - 2017 TPP Paid   
 2017 Trader's License

*Handwritten notes:*  
 2/12/18  
 CORP (NOT IN GOOD STNG)  
 T.L ✓  
 TR ✓

### Add Adult Entertainment License

### Location

Corp Name: **CHANCO GROUP, LLC**  
 Trade Name: **ZEN WEST ROADSIDE CANTINA**  
 Zone Code: 47  
 Phone: 410-323-3368

Block Num: 5914-16      Street: YORK ROAD  
 City: BALTIMORE      State: MD      Zip: 21212

CR Number: 12406625

Portion of Business Used:  
 USE PREMISES AS A RESTAURANT & USE PORTION OF SIDEWALK FOR OUTDOOR TABLE  
 SERVICE ACCESSORY TO THE EXISTING RESTAURANT PER BMZA 2010-151 APPROVED  
 Restriction

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PO	CHANG	608 EVESHAM AVENUE	BALTIMORE	MD	21212	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JO	CHANG	618 FAIRWAY DRIVE	TOWSON	MD	21286	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CHAO HAI	CHANG	802 HUNTSMAN ROAD	TOWSON	MD	21286	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

**Comments**

Date	Comment	Action
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/22/17 /kk	Delete
04/04/2017	03/29/17 - Application was postmarked before deadline date.... /sb	Delete
01/31/2017	Mailed letter of recognition for underage drinking compliance check on 1/19/17	Delete
01/26/2017	Alcohol Awareness expires 01/15/21 (Sydney Cockerville & Will Meagher) .... /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
06/14/2010	6/10 Request for outdoor table service, B-BWL restaurant license, Chao H. Chang, Po Chang, JO Chang, Chanco Group, LLC	Delete
11/25/2008	2/6/08 \$725 FINE PAID IN FULL #61953	Delete
02/04/2008	01/31/08 Public Hearing re: Violation of rule 4.01(a)DECISION: GUILTY \$600 + \$125 ADM.FEE = \$725	Delete

Print History (Print Card)

License num: LB 229                      Address: 5914-16 YORK ROAD  
 Trade Name: ZEN WEST ROADSIDE CANTINA

Comment:

Add Comment

**Hold Info**

Powered by:





# Maryland Business Express

[Home](#) [Log In / Create Account](#)

## CHANCO GROUP, LLC: W10931418

- General Information**
- Filing History
- Personal Property

### General Information

**Department ID Number:**

W10931418

**Business Name:**

CHANCO GROUP, LLC

**Principal Office:**

5916 YORK RD  
BALTIMORE MD 21212

**Resident Agent:**

PO CHANG  
608 EVESHAM AVE  
BALTIMORE MD 21212

**Status:**

REVIVED

**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: \$54 Penalty Due for 2017 [» Details](#)

**Business Type:**

DOMESTIC LLC

**Business Code:**

ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**

10/27/2005

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

[New Search](#) [Order Documents](#)

**March 1, 2018**

**Licensee(s):** Cuneyt Ozturk, and Sudhir Trivedi  
Ozturk, Inc. T/a Bosphorus  
5716 York Road

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

**Violation of Rule 4.01(a) Sales to Minors – January 11, 2018** – At approximately 10:00 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 Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased an alcoholic cocktail consisting of a Rum and Coca-Cola. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas 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. Cuneyt Ozturk, the bartender/licensee, that an alcoholic beverage(s) 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 Thomas.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 2/14/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Darryl Clark on 2/14/2018. Baltimore City Police Dept.: Det. Gatto and Police Cadet Charles Thomas summons issued on 2/14/2018.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 7/21/2016 in reference to:

- Violation of Rule 3.02 – Cooperation – Guilty
- Violation of Rule 3.12 – General Welfare – Guilty
- Violation of Article 2B § 12-108(d) – Minor in Possession of Alcoholic Beverage – Not Guilty
- \$1,250 fine + \$125 admin fee
- \$1,375 total fine

Licensee appeared before the Board on 11/20/2014 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named entity on 8/1/2014.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Ozturk, Inc.  
T/A Bosphorus  
5716 York Road

Date: February 14, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 1st day of March 2018, 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 Bosphorus, 5716 York Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – January 11, 2018** – At approximately 10:00 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 Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased an alcoholic cocktail consisting of a Rum and Coca-Cola. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas 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. Cuneyt Ozturk, the bartender/licensee, that an alcoholic beverage(s) 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 Thomas.

**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



**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  2 Complaint Number  
5-18108135

3 Location of Offense / Incident (Exact Street Address)  
5716 York Road  
Page 1 of 2

4 Date / Time Occurred  
1/11/2018 @ 2200hrs  
5 Date / Time Reported  
same #4

6 Unit  
4844  
7 Post of Occurrence  
523  
8 Reporting Area  
9 Street Code  
10 CAD Number  
2309  
11 Location Given by Dispatcher  
on view  
12 Companion Report No.

13 Case Status  
 Open  Closed  
14 Case Disposition  
 Cleared  Not Cleared  
15 Follow-up  
 Yes  No  
16 Crime Code  
17 Crime Classification  
18 Describe Location of Offense or Type of Premise  
city bar  
19 Reported by Crime Watcher  
 Yes  No

20 Complainant/Victim Name (Last, First, MI), or Firm Name R Business  
Gatto, A  
Residence / Address (Include City, County, State, Zip)  
601 E. Fayette st  
Age  
DOB  
Height  
Weight  
Gender  
 M  F

Race:  Black  Asian or Pacific Islander Native  Other  
 White  Native American/Alaskan Native  
Ethnicity:  Hispanic or Latino  Unknown  
 Not Hispanic or Latino  
Limited English Proficient?  Yes  No  
If yes, Primary Language:  
How did officer proceed?  Lang. Line  Professional Interpreter  
 Qualified Bilingual Member

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

21 Injuries and Location on Body  
Victim's Condition  
Victim Hospitalized Facility  
 Yes  No  
22 Victim / Assailant Relationship  
23 Current / Former Cohabitant  
 Yes  No

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

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

26 Suspect Name (Last, First, MI)  
Ozturk, Cuneyt  
Address (Include City, County, State, Zip)  
Age  
DOB  
Height  
Weight  
Gender  
 M  F

Race:  Black  Asian or Pacific Islander  Other  
 White  Native American/Alaskan Native  
Ethnicity:  Hispanic or Latino  Unknown  
 Not Hispanic or Latino  
Limited English Proficient?  Yes  No  
If yes, Primary Language:  
How did officer proceed?  Lang. Line  Professional Interpreter  
 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

32 Weapon / Means of Attack  
33 Method Used to Commit Crime  
34 Type of Property Taken  
35 Total Loss Value

36 Vehicle Information  
Suspect  Victim  Stolen  Towed  Other   
Tag Number  
State  
Expiration  
Vehicle Year/Make  
Model  
Body Style/Color  
Mileage

Vehicle Identification Number (VIN)  
Ignition Locked  Yes  No  
Keys in Ignition  Yes  No  
Doors Locked  Yes  No  
Windows Closed  Yes  No  
Radio in Car  Yes  No  
Battery in Car  Yes  No  
Spare Tire in Car  Yes  No  
Trunk Locked  Yes  No

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

38 Recovered by  
39 Method of Theft  
40 Evidence of Stripping / Tampering  
41 Repo. Check  Yes  No  
42 Tow List Check  Yes  No  
43 Owner Notified  Yes  No

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

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

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

49 Communications Supervisor Notified  Yes  No  
50 Citywide Broadcast  Yes  No  
51 Victim Assistance/Incident Information Form(s) Provided  Yes  No

52 Copies Forwarded To

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

Ozturk, Inc  
Bosphorus  
5716 York Road 21212  
LB 138  
Cuneyt Ozturk, Sudhir Trivedi

EXHIBIT

# 1

Continued

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

54 Approving Supervisor Rank and Name  
Sgt. Leisher  
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**

SUPPLEMENT REPORT  
Form 04/007  
1160-25-63  
Revised 9/16

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 5-18106135
3 Location of Offense / Incident (Street Address, Zip) 5716 York Road			Page 2 of 2
4 Date / Time of This Report 1/11/2018 @ 2200hrs		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 523	8 Reporting Area	9 Street Code
10 CAD Number 2309		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			

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

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

Confid 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 notifiers, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 1/11/2018 at approx 2200hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Thomas who is under the legal drinking age of 21. Cadet Thomas was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Thomas into 5716 York Road, which is known to your writer as Bosphorus. Once inside, Cadet Thomas sat down at the bar and met with the server who was later identified as Cuneyt Ozturk of [REDACTED]. Cadet Thomas asked for a drink of Rum and Coke. At this time Cuneyt Ozturk furnished Cadet Thomas a drink of Rum and Coke and began a tab for Cadet Thomase. At this time Cadet Thomas notified your writer and members of the Liquor Board of the alcoholic drink service. We then entered the location and the server was identified by Det. Greenhill. Agent Chrissomallis and Det. Greenhill advised the Licensee Mr. Cuneyt Ozturk that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with Mr. Ozturk. 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: *[Signature]*

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

### Board of Liquor License Commissioners

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



## INVESTIGATION REPORT

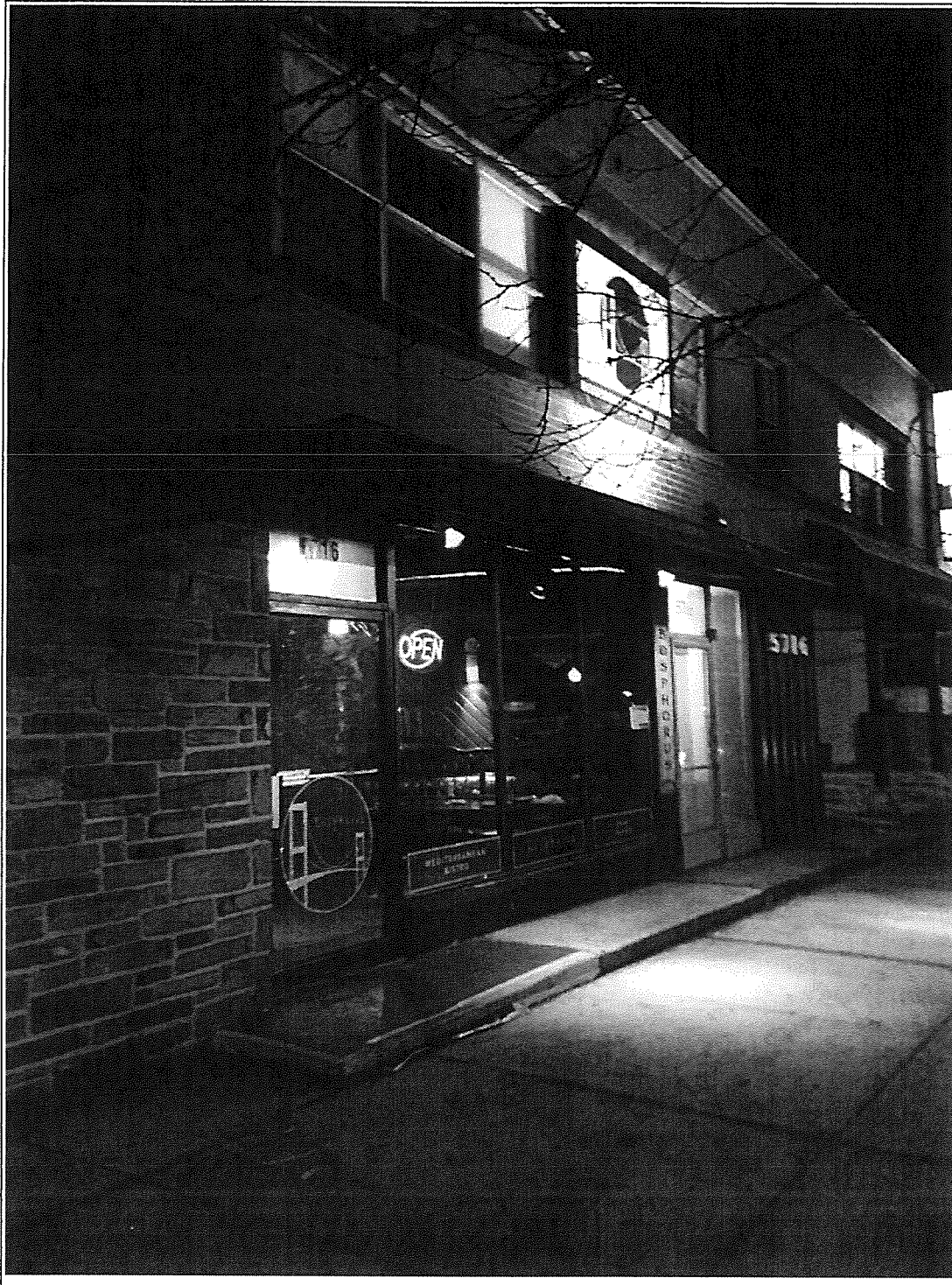
Location Address:	5716 YORK ROAD 21212
Licensee Information (Trade Name):	BOSPHORUS
Corporation Name:	OZTURK, INC.
License Type:	Class "B" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	1/30/2018 11:31:04 AM

**Report Facts:**

On 1/11/18 at approx 2200hrs. Members of the Baltimore City Liquor Board and BPD Vice unit were utilizing BPD Cadet Thomas who is under the legal drinking age of 21. Cadet Thomas wa given a \$20.00 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Thomas into 5914 York Road, which is known as Bosphorus. Once inside, Cadet Thomas sat down at the bar and met with server who was later identified as Cuneyt Ozturk. Cadet Thomas asked for a drink of Rum & Coke and began a tab for Cadet Thomas. At this time Cadet Thomas notified members of the Baltimore City Liquor Board & BPD Vice Unit. We then entered the location and the server was identified by Staff from the BCLB & BPD advised the licensee Mr. Cuneyt Ozturk. The alcoholic drink was left with Mr. Ozturk, all events occured in Baltimore City Maryland.

\*Please note that date and time in header does not actually represent the investigation report \*

**Photos Taken:**





Insert item

**Report Prepared By:**

Inspector(s)	Submission Date
<input type="text" value="i:0#w baltimore\darryl.clark"/>	<input type="text" value="1/30/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\terri.chase"/>	<input type="text" value="2/7/2018"/>

**Supervisor Use:**



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LB 138**      Cert Num: **0160**      Fee: **\$2,020.00**      Status: **Renewed**

License Date: 5/1/2017      License Year: 2017

CR Number: 15333740

Payment Date: 05-01-17

2016 - 2017 TPP Paid

2017 Trader's License

*Handwritten notes:*  
 2/12/18  
 CORP ✓  
 T.L ✓  
 TR

#### Add Adult Entertainment License

#### Location

Corp Name: **OZTURK, INC.**

Trade Name: **BOSPHORUS**

Zone Code: 47

Phone: 410-323-0300

Block Num: 5716

City: BALTIMORE

Street: YORK ROAD

State: MD

Zip: 21212

CR Number: 15333740

Portion of Business Used:

USE AS A TAVERN RESTAURANT AND CARRY OUT WITH LIVE ENTERTAINMENT AND DANCING AND OUTDOOR TABLE SERVICE 2 TABLES NO MORE THAN 8 PATRONS PER

Restriction: 2014-145 APPROVED 5/20/14 WITH DELIVERY OF ALCOHOL

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CUNEY	TURK	713 SEA OAKS COURT	VIRGINA BEACH	VA	23451	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SUDHIR	TRIVEDI	409 CHADFORD ROAD	Baltimore	MD	21212	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action
12/05/2017	Client added delivery of alcohol to license....k/r	Delete
11/10/2016	Client(Cuneyt Ozturk) came in on 11/10/2016 to add live entertainment to his license. MR. Ozturk was approved back in May 1,2014 but did not have it on certificate of occupancy....k/r	Delete
08/18/2016	Re: 7/21/16 Public Hearing - Fine paid in Full \$1,375 Invoice 103968 /kk	Delete
08/02/2016	7/21/2016 Public Hearing re: Violation of Rule 3.02 Cooperation (Guilty), Violation of Rule 3.12-General Welfare (Guilty), Violation of Article 2B 12-108(Not Guilty) (3-0 vote) \$1250 fine +\$125 admin fee \$1,375 Total Fine **30 Day to Pay	Delete
11/21/2014	11/20/2014 Public Hearing re: Violation of Rule 4.01 GUILTY \$500 Fine +\$125 admin fee (i month suspension)	Delete

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

License num: LB 138 Address: 5716 YORK ROAD  
 Trade Name: BOSPHORUS

Comment:

[Add Comment](#)

**Hold Info**

Powered by:





# ⌕ Maryland Business Express

[Home](#) [Log In / Create Account](#)

## OZTURK INC.: D15323454

- General Information**
- Filing History
- Personal Property

### General Information

**Department ID Number:**

D15323454

**Business Name:**

OZTURK INC.

**Principal Office:**

5716 YORK RD.  
BALTIMORE MD 21212

**Resident Agent:**

CEM ARI  
307 E. BELVEDERE AVE., APT.2  
BALTIMORE MD 21212

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**

CORPORATION

**Business Code:**

ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

06/28/2013

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

[New Search](#) [Order Documents](#)

[Privacy and Security Policy](#) | [Accessibility Policy](#)

**FOR FILING AND BUSINESS RELATED QUESTIONS**

Maryland Department of Assessments & Taxation  
410-767-1184 | Outside the Baltimore Metro Area: 888-246-5941  
Maryland Relay: 800-735-2258

**FOR TECHNICAL QUESTIONS AND SUPPORT**

NIC Maryland, eGov Services Partner of the Department of Information Technology (DoIT) and Maryland.gov



**March 1, 2018**

**Licensee(s):** Anthony DeMartini, Michael Gentry, and Kevin Rhodes  
BGBD, LLC, T/a Freddie's  
7209 Harford Road 21234

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

**Violation of Rule 4.01(a) Sales to Minors – January 3, 2018** – At approximately 11:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased an alcoholic cocktail consisting of Jack Daniels Whiskey and Coca-Cola. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for a total of \$5.96. Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) 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 bartender and/or any change that was provided to Thomas.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 2/14/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 2/14/2018. Baltimore City Police Dept.: Det. Gatto and Police Cadet Charles Thomas summons issued on 2/14/2018.

(c) **Violation History of Current Licensee:** Licensee 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 entity on 5/7/2013.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: BGBD, LLC  
T/A Freddie's  
7209 Harford Road

Date: February 14, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 1st day of March 2018, 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 Freddie's, 7209 Harford Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – January 3, 2018** – At approximately 11:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased an alcoholic cocktail consisting of Jack Daniels Whiskey and Coca-Cola. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for a total of \$5.96. Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) 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 bartender and/or any change that was provided to Thomas.

**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

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 Complaint Number 4-18101368
3 Location of Offense / Incident (Exact Street Address) 7208 Harford Rd		Page 1 of 2
4 Date / Time Occurred 1/3/2018 @ 2350hrs	5 Date / Time Reported same #4	
6 Unit 4844	7 Post of Occurrence 424	8 Reporting Area
9 Street Code	10 CAD Number 2118	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

20 Complainant Name (Last, First, MI), or Firm Name if Business Victim Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette Ave	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 <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member			
Where Employed or School Attending (Include City Located) 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 Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
---	--	-----------------	-------------

26 Suspect Name (Last, First, MI) Lynch, Sarah	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	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
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)		

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature	

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

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

52 Copies Forwarded To

Cont'd Sections: (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.

BGBD, LLC  
Freddies  
7208 Harford Road  
Balto, MD 21234  
LB 022  
Licensee: Michael Gentry, Kevin Rhodes, Anthony Demartini

EXHIBIT #1  
 tabbles

Continued

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature
54 Approving Supervisor Rank and Name Sgt. Leisher	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 4-18101368
3 Location of Offense / Incident (Street Address, Zip) 7208 Harford Road		Page 2 of 2
4 Date / Time of This Report 1/3/2018 @ 2350hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 424	8 Reporting Area
9 Street Code	10 CAD Number 2118	11 Original Report Date / Time same #10
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
		18 Crime Classification

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

6 Unit 4844 7 Post of Occurrence 424 8 Reporting Area 9 Street Code 10 CAD Number 2118

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

4 Date / Time of This Report 1/3/2018 @ 2350hrs 5 Arrest / Custody Number

11 Original Report Date / Time same #10 12 Offense / Incident Changed From

16 Follow-up  Yes  No 17 Crime Code 18 Crime Classification

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

Race:  Black  White  Asian or Pacific Islander  Native American/Alaskan Native  Other Gender:  Male  Female Ethnicity:  Hispanic or Latino  Not Hispanic or Latino  Unknown

20 Copies Forwarded To

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

On 1/03/2018 at approx 2350hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Thomas who is under the legal drinking age of 21. Cadet Thomas was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Thomas into 7208 Harford Rd which is known to your writer as Freddie's. Once inside, Cadet Thomas sat down at the bar and met with the server who was later identified as Sarah Lynch 3/1990 of [REDACTED]. Cadet Thomas asked for a shot of Jack Daniels and Coke. At this time Cadet Thomas handed server Lynch the departmental \$20 dollar bill in exchange for the shot of Jack Daniels and Coke alcoholic drink. Server Lynch was in the process of making the change for Cadet Thomas when your writer and members of the Balto City Liquor Board entered the location. At this time I retrieved the departmental \$20 dollar bill and formally identified the server as Sarah Lynch. At this time the Violation was explained to Sarah Lynch. Agent Chrissomallis and Det. Greenhill advised her a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was then returned to Freddie's. 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) A. Gatto, Sequence No: 1115 Assignment: VICE Signature: [Signature]

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

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



**Board of Liquor License Commissioners**

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

**INVESTIGATION REPORT**

<i>Location Address:</i>	7209 HARFORD ROAD 21234	
<i>Licensee Information (Trade Name):</i>	FREDDIES	
<i>Corporation Name</i>	BGBD, LLC	
<i>License Type:</i>	Class "B" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="1/3/2018"/>	<input type="text" value="11:08:45 AM"/>

*Report Facts:*

On January 3rd, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with Baltimore Police Vice (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet Thomas conducted underage drinking compliance checks throughout the City of Baltimore. At approximately 11:50PM the taskforce responded to BGBD, LLC t/a Freddie's located at 7209 Harford Rd. Baltimore, MD 21234. Upon entry Cadet Thomas sat at the bar and ordered a shot of Jack Daniel's Whisky and a Coke for a total of \$5.96 and paid utilizing a previously photocopied departmental \$20 bill. While inside the establishment Cadet Thomas informed the taskforce of the purchase. The taskforce entered the establishment and Cadet Thomas exited the location. The server was identified as Sarah Catherine Lynch with a DOB 3/1990 identified with MD DL # [REDACTED] Ms. Lynch who also was in full control of the operation was notified of the violation. The taskforce returned the change and liquor to Ms. Lynch and the departmental \$20 bill was recovered.

*Photos Taken:*



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:0#.w baltimore\andy.perez"/>	<input type="text" value="1/17/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\andy.perez"/>	<input type="text" value="2/1/2018"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<input style="width: 100%; height: 100%;" type="text"/>	



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LB 022**      Cert Num: **0030**      Fee: **\$1,320.00**      Status: **Renewed**

License Date: 5/1/2017      License Year: 2017

CR Number: 14876770

Payment Date: 05-05-17

2016 - 2017 TPP Paid

2017 Trader's License

2/11/18  
CORP ✓  
T.L ✓  
TPP ✓

#### Add Adult Entertainment License

#### Location

Corp Name: **BGBD, LLC**

Trade Name: **FREDDIES**

Zone Code: 44

Phone: 410-254-8373

Block Num: 7209

City: BALTIMORE

Street: HARFORD ROAD

State: MD

Zip: 21234

CR Number: 14876770

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
ANTHONY	DEMARTINI	18 BELLROCK COURT	PERRY HALL	MD	21236	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MICHAEL	GENTRY	1504 HATHORNE COURT	FREELAND	MD	21053	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
KEVIN	RHODES	3240 FOSTER AVENUE	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

**Comments**

Date	Comment	Action
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
06/16/2017	Alcohol Awareness expires 06/13/21 (Michael Gentry).... /sb	Delete
04/11/2017	RELEASED STATE TAX HOLD.... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
03/27/2015	RELEASED FROM STATE HOLD on 03/25/15...../sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	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
10/02/2013	09/19/2013- Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 Admin Fee \$125 Total Fine \$625	Delete
09/17/2012	9/13/2012 Public Hearing re: Transfer of ownership. APPROVED.	Delete
08/09/2012	8/12 Transfer of ownership, B-BWL restaurant license, Anthony DeMartini, Michael Gentry, & Kevin Rhodes, BGBD, LLC	Delete
08/18/2011	8/11/11 Public Hearing Re: VIOLATION OF RULE 4.01(a) Sale to minor. VIOLATION OF RULE 3.02 Failure to cooperate. Rule 4.01(a) GUILTY \$500. Rule 3.02 GUILTY \$100 suspended. Total Fine \$500	Delete
06/05/2007	06/01/07 CONFERENCE FEE \$100 PAID IN FULL #60447	Delete
06/05/2007	05/31/07 Public Hearing re:Application to transfer license & request to provide live entertainment & outdoor table service, DECISION: TRANSFER APPROVED	Delete

Print History (Print Card)

License num: LB 022  
Trade Name: FREDDIES

Address: 7209 HARFORD ROAD

Comment:

Add Comment

**Hold Info**

Powered by:







# Maryland Business Express

[Home](#) [Log In / Create Account](#)

## B.G.B.D. LLC: W14745210

- [General Information](#)
- [Filing History](#)
- [Personal Property](#)

### General Information

**Department ID Number:**

W14745210

**Business Name:**

B.G.B.D. LLC

**Principal Office:**

7209 HARFORD ROAD  
BALTIMORE MD 21234

**Resident Agent:**

MICHAEL GENTRY  
1504 HATHORNE COURT  
FREELAND MD 21053

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

[» Order Certificate of Status](#)

**Business Type:**

DOMESTIC LLC

**Business Code:**

ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**

06/28/2012

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

[New Search](#) [Order Documents](#)

[Privacy and Security Policy](#) | [Accessibility Policy](#)

**FOR FILING AND BUSINESS RELATED QUESTIONS**

Maryland Department of Assessments & Taxation

410-767-1184 | Outside the Baltimore Metro Area: 888-246-8941

Maryland Relay: 800-735-2258

**March 1, 2018**

**Licensee(s):** Juan Antonio Ortiz  
La Roca, LLC, T/a La Roca  
3210-14 Pulaski Highway 21224

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

**Violation of Rule 4.01(a) Sales to Minors – January 3, 2018** – At approximately 10:15 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 Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Green Apple Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for a total of \$7.70. Thomas 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. Otilio Cruz, the bartender/manager on duty, 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 manager/bartender and/or any change that was provided to Thomas.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 2/14/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 2/14/2018. Baltimore City Police Dept.: Det. Gatto and Police Cadet Charles Thomas summons issued on 2/14/2018.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 8/25/2016 in reference to:

- Violation of Rule 4.01(a) – Sales to Minors
- Admission of guilt
- \$250 fine + \$125 admin fee
- \$375 total fine

Licensee appeared before the Board on 2/18/2010 in reference to:

- Violation of Rule 4.01(a) – Sales to Minors – \$1,750 fine
- Violation of Rule 3.03(c) – Employee Records – No fine
- Guilty
- \$1,750 fine + \$125 admin fee waived
- \$1,750 total fine

Licensee appeared before the Board on 3/13/2008 in reference to:

- Violation of Rule 4.01(a) – Sales to Minors – \$500 fine
- Violation of Rule 3.03(c) – Employee Records – \$25 fine
- Guilty
- \$525 fine + \$125 admin fee
- \$650 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 5/7/2007.

**Board's Decision:**

---

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: La Roca, LLC  
T/A La Roca  
3210-14 Pulaski Highway

Date: February 14, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 1st day of March 2018, 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 La Roca, 3210-14 Pulaski Highway, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – January 3, 2018** – At approximately 10:15 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 Cadet Police Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Green Apple Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for a total of \$7.70. Thomas 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. Otilio Cruz, the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Thomas.

**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

**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		Attempted <input type="checkbox"/>		2 Complaint Number 2-18101366	
3 Location of Offense / Incident (Exact Street Address) 3210 Pulaski Hwy					
4 Date / Time Occurred 1/3/2018 @ 2215hrs				5 Date / Time Reported same #4	
6 Unit 4844			7 Post of Occurrence 224		8 Reporting Area
9 Street Code		10 CAD Number 2114		11 Location Given by Dispatcher on view	
12 Companion Report No.		13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed			
14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No		16 Crime Code	
17 Crime Classification		18 Describe Location of Offense or Type of Premise city 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 Gatto, A					
Residence / Address (Include City, County, State, Zip) 601 E. Fayette Ave					
Age DOB Height Weight Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F					
Race: <input checked="" type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native					
Ethnicity: <input checked="" type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino					
Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No					
If yes, Primary Language: _____					
How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member					
Where Employed or School Attending (Include City Localized) 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 Name (Last, First, MI) Address (Include City, County, State, Zip) Residence Phone Other Phone					
26 Suspect Name (Last, First, MI) Cruz Cruz, Ortillo					
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 <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native					
Ethnicity: <input checked="" type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino					
Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No					
If yes, Primary Language: _____					
How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member					
Complexion Hair Color/Length/Style 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 Repd. Check <input type="checkbox"/> Yes <input type="checkbox"/> No		42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No		43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	
44 Tow Information		Location Towed From		Location Towed To	
Towed by		Tow Truck Operator Signature			
45 Detective Notified		Sequence No./Assignment		Unit Number/Date	
Time		46 Medical Examiner Notified		Date	
Time		47 Crime Lab Technician Name			
Unit Number		Time		48 Hot Desk Person Notified	
Time					
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		51 Victim Assistance/Incident Information/Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
52 Copies Forwarded To					
Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number and preliminary investigation. (3) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List of arrests, including all steps taken in					
La Roca, LLC La Roac 3210 Pulaski Hwy Balto, Md 21224 LBD7 046 Juan Antonio Ortiz					
<div style="border: 2px solid black; padding: 10px; display: inline-block;"> <p style="margin: 0;"><b>EXHIBIT</b></p> <p style="margin: 0; font-size: 2em;">#1</p> </div>					
Continued <input type="checkbox"/> <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 Lelsher		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

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-18101366
3 Location of Offense / Incident (Street Address, Zip) 3210 Pulaski Hwy		Page 2 of 2
4 Date / Time of This Report 1/3/2018 @ 2215hrs		5 Arrest / Custody Number
11 Original Report Date / Time same #10		12 Offense / Incident Changed From

6 Unit 4844	7 Post of Occurrence / Reporting Area 224	9 Street Code 2114	10 CAD Number 2114
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 Ave	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

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

On 1/03/2018 at approx 2215hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Thomas who is under the legal drinking age of 21. Cadet Thomas was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Thomas into 3210 Pulaski Hwy which is known to your writer as La Roca. Once inside, Cadet Thomas met with the cashier who was later identified as Ortilio Cruz Cruz 2/1/85 of [REDACTED]. Cadet Thomas asked for a 375ml Amsterdam Vodka. At this time Cadet Thomas handed cashier Ortilio Cruz Cruz the departmental \$20 dollar bill in exchange for the Amsterdam Vodka alcoholic drink. Cashier Ortilio Cruz Cruz then gave him his change and Cadet Thomas left the location and notified your writer and members of the Balto City Liquor Board. At this time we entered the location and I retrieved the departmental \$20 dollar bill and formally identified the cashier as Ortilio Cruz Cruz. At this time the Violation was explained to Mr. Cruz. Agent Chrissomallis and Det. Greenhill advised him a copy of these events will be forwarded to the Baltimore City Liquor Board. The change and the alcoholic drink were then returned to La Roca. All events occurred in Baltimore City Maryland.

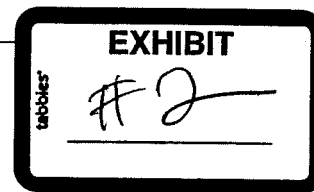
Continued

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) A. Gatto, 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 \_\_\_\_\_



**Board of Liquor License Commissioners**

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

**INVESTIGATION REPORT**

<i>Location Address:</i>	3210-14 PULASKI HIGHWAY 21224	
<i>Licensee Information (Trade Name):</i>	LA ROCA	
<i>Corporation Name</i>	LA ROCA, LLC	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="1/3/2018"/>	<input type="text" value="11:12:58 AM"/>

**Report Facts:**

On January 3rd, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with Baltimore Police Vice (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet Thomas conducted underage drinking compliance checks throughout the City of Baltimore. At approximately 10:15PM the taskforce responded La Roca, LLC t/a La Roca located at 3210-14 Pulaski Hwy. Baltimore, MD 21224. Upon entry Cadet Thomas purchased a 375ml bottle of New Amsterdam Green Apple Vodka for a total of \$7.70 utilizing a previously photocopied departmental \$20 bill. Cadet Thomas exited the establishment and informed the taskforce of the purchase. The taskforce entered the establishment and identified the server as Otilio Cruz Cruz with a DOB 02/1985 identified with MD DL # [REDACTED] Mr. Cruz who was in full control of the operation was notified of the violation. The taskforce returned the change and liquor to Mr. Cruz and the departmental \$20 bill was recovered.

*Photos Taken:*



**Report Prepared By:**

Inspector(s)	Submission Date
i:\0#.w\baltimore\andy.perez	1/17/2018
Supervisor Review:	Approval Date
i:\0#.w\baltimore\andy.perez	2/1/2018

**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 046** Cert Num: **0245** Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2017 License Year: 2017

CR Number: 12861162

Payment Date: 04-26-17

2016 - 2017 TPP Paid

2017 Trader's License

2/11/18  
CORP ✓  
T.L ✓  
TRA

### Add Adult Entertainment License

### Location

Corp Name: **LA ROCA, LLC**

Trade Name: **LA ROCA**

Zone Code: 15

Phone: 410-675-0070

Block Num: 3210-14

City: BALTIMORE

Street: PULASKI HIGHWAY

State: MD

Zip: 21224

CR Number: 12861162

Portion of Business Used:

CONTINUE TO USE PREMISES AS A TAVERN INCLUDING LIVE ENTERTAINMENT AND/OR DANCING - BASEMENT FOR STORAGE

Restriction:

HERBERT YOUNG BARRED FROM PREMISES IN ANY CAPACITY.

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JUAN ANTONIO	ORTIZ	1 GLENWEST COURT	ROSEDALE	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action

09/02/2016	8/25/2016 public Hearing re: Violation of Rule 4.01(a) Sales to Minors -Admission of Guilt-(3-0 vote)\$250 fine + \$125 admin fee = \$375 (30 days to pay)	Delete
08/25/2016	Violation Hearing dated: August 25, 2016 - PAID \$375.00; Invoice #104004.... /sb	Delete
05/06/2015	Alcohol Awareness expies 3/11/2019 (James Ortiz )	Delete
05/06/2015	Alcohol Awareness expies 3/12/2019 (Juan Antonio Ortiz)	Delete
03/09/2010	02/19/10 \$1750 FINE PAID IN FULL #70788	Delete
02/19/2010	02/18/10 Public Hearing re: Violation of rule 4.01(a),and 3.03(c )DECISION: RULE 4.01(a) GUILTY \$1750 AND RULE 3.03(c ) NO FINE WAIVED \$125 ADM.FEE.FINE \$1750	Delete
03/18/2008	03/17/08 \$650 FINE PAID IN FULL #62220	Delete
03/18/2008	03/13/08 Public Hearing re: Violation of rule 4.01(a)& 3.03(c).DECISION: RULE 4.01(a) GUILTY \$500 & RULE 3.03(c) GUILTY \$25 + \$125 ADM.FEE = \$650	Delete

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

License num: LBD7 046  
Trade Name: LA ROCA

Address: 3210-14 PULASKI HIGHWAY

Comment:

[Add Comment](#)

**Hold Info**





# 🏠 Maryland Business Express

[🏠 Home](#) [👤 Log In / Create Account](#)

## LA ROCA, LLC: W11628419

- General Information**
- Filing History
- Personal Property

### General Information

**Department ID Number:**  
W11628419

**Business Name:**  
LA ROCA, LLC

**Principal Office:**  
3210-14 PULASKI HWY.  
BALTIMORE MD 21224

**Resident Agent:**  
JUAN ANTONIO ORTIZ  
1 GLENWEST CT.  
BALTIMORE MD 21237

**Status:**  
ACTIVE

**Good Standing:**  
THIS BUSINESS IS IN GOOD  
STANDING  
» [Order Certificate of Status](#)

**Business Type:**  
DOMESTIC LLC

**Business Code:**  
ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**  
12/01/2006

**State of Formation:**  
MD

**Stock Status:**  
N/A

**Close Status:**  
N/A

[🔍 New Search](#) [📄 Order Documents](#)

[Privacy and Security Policy](#) | [Accessibility Policy](#)

**FOR FILING AND BUSINESS RELATED QUESTIONS**

Maryland Department of Assessments & Taxation  
410-767-1184 | Outside the Baltimore Metro Area: 888-246-5941  
Maryland Relay: 800-735-2258

**March 1, 2018**

**Licensee(s):** Rajinder Singh Sandhu  
H & P Friends, Inc., T/a Cross Town Liquors  
3243-45 Belair Road 21213

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

**Violation of Rule 4.01(a) Sales to Minors – January 3, 2018** – At approximately 10:40 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 Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 16 ounce can of Seagram's Jamaican Me Happy. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for a total of \$2.25. Thomas 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. Chatar Singh, the bartender/manager on duty, 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 manager/bartender and/or any change that was provided to Thomas.

**Board's Information:**

- (a) **Service on Licensee:** Summons issued to the licensee on 2/14/2018.
- (b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 2/14/2018. Baltimore City Police Dept.: Det. Gatto and Police Cadet Charles Thomas summons issued on 2/14/2018.
- (c) **Violation History of Current Licensee:** The current licensee(s) have no history of violations.
- (d) **License Transfer Date:** The license transferred to the above named entity on 6/14/2013.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: H&P Friends, Inc  
T/A Cross Town Liquors  
3243-45 Belair Road

Date: February 14, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 1st day of March 2018, 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 Cross Town Liquors, 3243-45 Belair Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – January 3, 2018** – At approximately 10:40 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 Cadet Police Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 16 ounce can of Seagram's Jamaican Me Happy. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for a total of \$2.25. Thomas 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. Chatar Singh, the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Thomas.

**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

INCIDENT REPORT

Form I

115-045-56  
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  2 Complaint Number: 4-18101357

3 Location of Offense / Incident (Exact Street Address): 3243 Belair Road  
Page 1 of 2

4 Date / Time Occurred: 1/3/2018 @ 2240hrs  
5 Date / Time Reported: same #4

6 Unit: 4844  
7 Post of Occurrence: 434  
8 Reporting Area  
9 Street Code  
10 CAD Number: 2117  
11 Location Given by Dispatcher: on view  
12 Companion Report No.

13 Case Status:  Open  Closed  
14 Case Disposition:  Cleared  Not Cleared  
15 Follow-up:  Yes  No  
16 Crime Code  
17 Crime Classification: city liquor store  
18 Reported by Crime Watcher:  Yes  No

20 Complainant Name (Last, First, MI), or Firm Name if Business: Gatto, A  
Residence / Address (Include City, County, State, Zip): 601 E. Fayette Ave  
Age: DOB: Height: Weight: Gender:  M  F

Race:  Black  Asian or Pacific Islander Native  Other  White  Native American/Alaskan Native  
Ethnicity:  Hispanic or Latino  Unknown  Not Hispanic or Latino  
Limited English Proficient?  Yes  No  
If yes, Primary Language:  
How did officer proceed?  Ling. Line  Professional Interpreter  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:  Yes  No  
22 Victim / Assailant Relationship: 23 Current / Former Cohabitant:  Yes  No

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

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

26 Suspect Name (Last, First, MI): Singh, Chatar  
Address (Include City, County, State, Zip): Age: DOB: Height: Weight: Gender:  M  F

Race:  Black  Asian or Pacific Islander  Other  White  Native American/Alaskan Native  
Ethnicity:  Hispanic or Latino  Unknown  Not Hispanic or Latino  
Limited English Proficient?  Yes  No  
If yes, Primary Language:  
How did officer proceed?  Ling. Line  Professional Interpreter  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:

32 Weapon / Means of Attack: 33 Method Used to Commit Crime: 34 Type of Property Taken: 35 Total Loss Value:

36 Vehicle Information:  Suspect  Victim  Stolen  Towed  Other  
Tag Number: State: Expiration: Vehicle Year/Make: Model: Body Style/Color: Mileage:

Vehicle Identification Number (VIN): Ignition Locked:  Yes  No  
Keys in Ignition:  Yes  No  
Doors Locked:  Yes  No  
Windows Closed:  Yes  No  
Radio in Car:  Yes  No  
Battery in Car:  Yes  No  
Spare Tire in Car:  Yes  No  
Trunk Locked:  Yes  No

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

38 Recovered by: 39 Method of Theft: 40 Evidence of Stripping / Tempering: 41 Repo. Check:  Yes  No  
42 Tow List Check:  Yes  No  
43 Owner Notified:  Yes  No

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

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

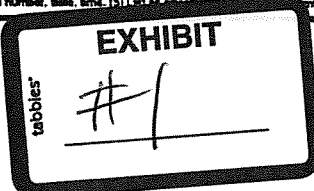
47 Crime Lab Technician Name: Unit Number: Time: 48 Hot Desk Person Notified: Time:

49 Communications Supervisor Notified:  Yes  No  
50 Citywide Broadcast:  Yes  No  
51 Victim Assistance/Incident Information: Explain Form(s) Provided:  Yes  No

52 Copies Forwarded To:

Cont'd Narrative: (1) Continuation of any preceding items. (2) Property Listing, list 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 case numbers and charges.

H+P Friends Inc.  
Cross Town Liquors  
3243 Belair Road  
Balto, Md 21213  
LA 019  
Licensee: Rajindor Singh Sanchu



Continued

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

54 Approving Supervisor Rank and Name: Sgt. Leisher  
Sequence No.: G307  
Assignment: VICE  
Signature: [Signature]

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT  
Form 04/007  
1160-25-83  
Revised 07/16

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>4-18101367</b>
3 Location of Offense / Incident (Street Address, Zip) <b>3243 Belair Road</b>		Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>1/3/2018 @ 2240hrs</b>	5 Arrest / Custody Number	
6 Unit <b>4844</b>	7 Post of Occurrence <b>434</b>	8 Reporting Area
9 Street Code <b>2117</b>	10 CAD Number <b>2117</b>	11 Original Report Date / Time <b>same #10</b>
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
--	--	---	---	---------------	-------------------------

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

Race:  Black  White  Asian or Pacific Islander  Native American/Alaskan Native  Other  
Gender:  Male  Female  
Ethnicity:  Hispanic or Latino  Not Hispanic or Latino  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 data. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 1/03/2018 at approx 2240hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Thomas who is under the legal drinking age of 21. Cadet Thomas was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Thomas into 3243 Belair Rd which is known to your writer as Cross Town Liquors. Once inside, Cadet Thomas met with the cashier who was later identified as Chatar Singh of [REDACTED]. Cadet Thomas asked for a 1 Pint of Seagrams Wine Cooler in a can. At this time Cadet Thomas handed cashier Chatar Singh the departmental \$20 dollar bill in exchange for the Seagrams alcoholic drink. Cashier Singh then gave him his change and Cadet Thomas left the location and notified your writer and members of the Balto City Liquor Board. At this time we entered the location and I retrieved the departmental \$20 dollar bill and formally identified the cashier as Chatar Singh. At this time the Violation was explained to Singh. Agent Chrissomallis and Det. Greenhill advised him a copy of these events will be forwarded to the Baltimore City Liquor Board. The change and the alcoholic drink were then returned to Cross Town Liquors. 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): **A. Gatto,** Sequence No: **1115** Assignment: **VICE** Signature: *[Signature]*

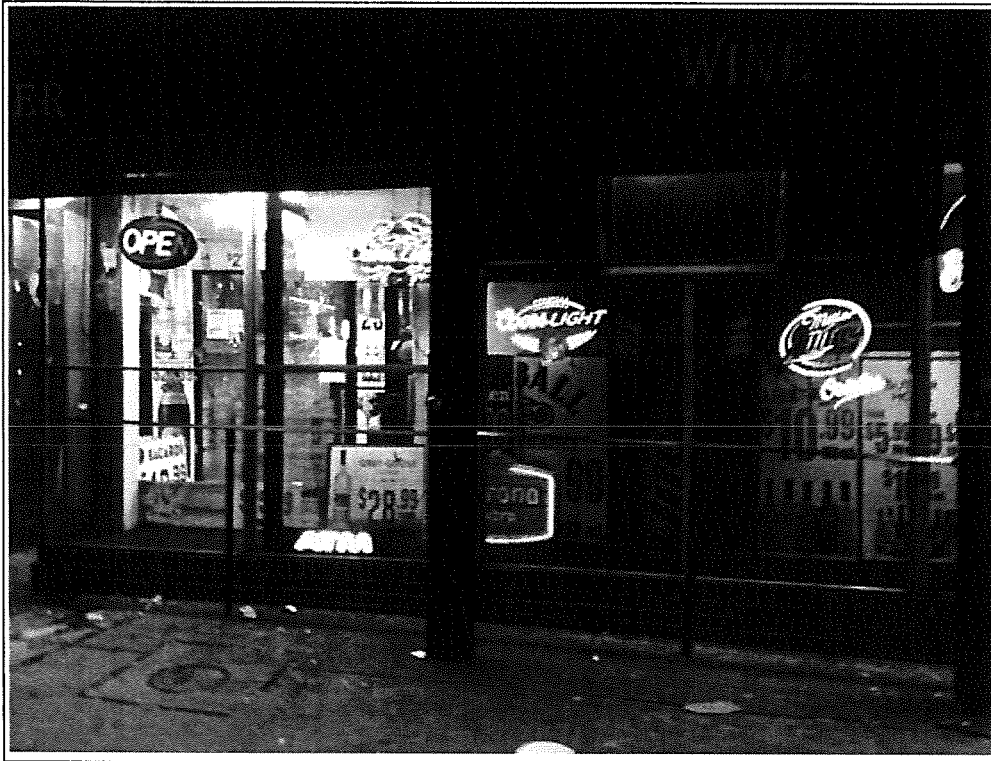
23 Approving Supervisor Rank and Name: **Sgt. Leisher** Sequence No: **G307** Assignment: **VICE** Signature: *[Signature]*

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK







<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
i:\0#.w\baltimore\andy.perez	1/17/2018
Supervisor Review:	Approval Date
i:\0#.w\baltimore\andy.perez	2/1/2018
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LA 019** Cert Num: **0463** Fee: **\$858.00** Status: **Renewed**

License Date: 5/1/2017 License Year: 2017

CR Number: 11290438

Payment Date: 04-28-17

2016 - 2017 TPP Paid  N

2017 Trader's License  Y

*Handwritten notes:*  
 2/11/18  
 CORP (NOT IN GOOD STG)  
 T.L ✓  
 TR

### Add Adult Entertainment License

### Location

Corp Name: **H&P FRIENDS, INC.**

Trade Name: **CROSS TOWN LIQUORS**

Zone Code: 41

Phone: 410-732-0993

Block Num: 3243-45

City: BALTIMORE

Street: BELAIR ROAD

State: MD

Zip: 21213

CR Number: 11290438

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
RAJINDER SINGH	SANDHU	9124 PANORAMA DRIVE	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Sunday License

License Num: **LA 019** Cert Num: **0463** Fee: **\$858.00**

License Dates: 11/26/2017; 12/3/2017; 12/10/2017; 12/17/2017; 12/24/2017; 12/31/2017;

### Comments

Date	Comment	Action
10/11/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice #104230 = \$375.00..... /sb	Delete
01/21/2016	Alcohol Awarness Training (Rajinder Sandhu ) expires 12/5/2020 John S Murray	Delete
11/17/2008	06/17/08 \$100 COMPLIANCE FEE PAID IN FULL #64251	Delete

Print History (Print Card)

License num: LA 019                      Address: 3243-45 BELAIR ROAD  
Trade Name: CROSS TOWN LIQUORS

Comment:

Add Comment

### Hold Info

Powered by:





# Maryland Business Express

[Home](#)

[Log In / Create Account](#)

## H & P FRIENDS, INC.: D07509110

[General Information](#)

[Filing History](#)

[Personal Property](#)

### General Information

**Department ID Number:**

D07509110

**Business Name:**

H & P FRIENDS, INC.

**Principal Office:**

3243-45 BELAIR RD  
BALTIMORE CITY MD 21213

**Resident Agent:**

SHAWN R. HARBY, ESQ.  
309 S CONKLING ST  
BALTIMORE CITY MD 21224

**Status:**

INCORPORATED

**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 2017 » [File Return](#)

**Business Type:**

CORPORATION

**Business Code:**

ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

08/01/2003

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

[New Search](#)

[Order Documents](#)

**March 1, 2018**

**Licensee(s):** Aklilu Gebre and Yosief Tesfazion  
Wehazit, Inc., T/a Opposite Sidewalk Saloon  
132 S. Carey Street 21223

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

**Violation of Rule 4.01(a) Sales to Minors – February 1, 2018** – At approximately 12:07 AM, 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 Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for a total of \$6.50. Thomas 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. Ekubay Tesfay, the bartender/manager on duty, 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 manager/bartender and/or any change that was provided to Thomas.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 2/14/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 2/14/2018. Baltimore City Police Dept.: Det. Gatto and Police Cadet Charles Thomas summons issued on 2/14/2018.

(c) **Violation History of Current Licensee(s):** Licensee appeared before the Board on 2/8/2018 in reference to:

- Violation Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – \$350 fine
- Violation of Rule 3.09(a) – Rest Room Facilities and Health Regulations – Not Guilty – No fine
- Violation of Rule 4.17(a) – Storage – \$100 fine
- Violation of Rule 4.18(a) – Alterations – \$100 fine
- \$550 + \$125 admin fee
- \$675 total fine

Licensee appeared before the Board on 10/19/2017 in reference to:

- Violation Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times
- Guilty
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 2/23/2017.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Wehazit, Inc.  
T/A Opposite Sidewalk Saloon  
132 South Carey Street

Date: February 14, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 1st day of March 2018, 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 Opposite Sidewalk Saloon, 132 South Carey Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – February 1, 2018** – At approximately 12:07 AM, 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 Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for a total of \$6.50. Thomas 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. Ekubay Tesfay, the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Thomas.

**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

**INCIDENT REPORT**

Form 8

1160-25-56  
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 9-180200350	
3 Location of Offense / Incident (Exact Street Address) 132 S. Carey St			Page 1 of 2	
4 Date / Time Occurred 02/01/2018 @ 0007hrs		5 Date / Time Reported same #4		
8 Unit 4844		7 Post of Occurrence 933	6 Reporting Area	9 Street Code
10 CAD Number 2489		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 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 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 <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input checked="" 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"/> 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
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	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
----------------------------	------------------------	--	-----------------	-------------

26 Suspect Name (Last, First, MI) Tesfay, Ekubay		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 checked="" type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input checked="" 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"/> 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	
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	Trunk Locked <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 Rapo. 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 Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		51 Victim Assistance/Incident Information: Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
---	--	--	--	---	--

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

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

Wehazit Inc. Opposite Sidewalk Saloon 132 S. Carey St Balto, Md 21223 LBD7 068 Yosief Tesfazion, Aklilu Gebre						EXHIBIT #1	Continued <input checked="" type="checkbox"/>
--	--	--	--	--	--	---------------	---

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A		Sequence No.	Assignment	Signature
54 Approving Supervisor Rank and Name Sgt. Leisher		Sequence No.	Assignment	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 4-180200350
3 Location of Offense / Incident (Street Address, Zip) 132 S. Carey St			Page 2 of 2
4 Date / Time of This Report 02/01/2018 @ 0007 hrs		5 Arrest / Custody Number	
6 Link 4844	7 Post of Occurrence 933	8 Reporting Area	9 Street Code 2499
10 CAD Number 2499		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant/ Victim	Name (Last, First, MI), or Firm Name if Business Gatto, A		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St
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	Sex: Age: DOB:
20 Copies Forwarded To			

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

On 02/01/2018 at approx 0007hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Thomas who is under the legal drinking age of 21. Cadet Thomas was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Thomas into 132 S. Carey St, which is known to your writer as Opposite Sidewalk Saloon. Once inside, Cadet Thomas met with the cashier who was later identified as Ekubay Yonatan Tesfay of, ██████████. Cadet Thomas asked for a 375ml of Peach Amsterdam. At this time Cadet Thomas handed cashier Tesfay the departmental \$20 dollar bill in exchange for the Peach Amsterdam alcoholic drink. Cashier Ekubay Tesfay then gave him his change and Cadet Thomas left the location and notified your writer and members of the Balto City Liquor Board. At this time we entered the location and I retrieved the departmental \$20 dollar bill and formally identified the cashier as Ekubay Tesfay. At this time the Violation was explained to Mr. Tesfay. Agent Chrissomallis and Det. Greenhill advised him a copy of these events will be forwarded to the Baltimore City Liquor Board. The change and the alcoholic drink were then returned to Opposite Sidewalk Saloon. 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	



**Board of Liquor License Commissioners**

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

**INVESTIGATION REPORT**

Location Address:	132 CAREY STREET SOUTH 21223	
Licensee Information (Trade Name):	OPPOSITE SIDEWALK SALOON	
Corporation Name	WEHAZIT, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	2/7/2018	3:53:04 PM

**Report Facts:**

On February 1st, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with the Baltimore Police Department Vice Unit (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet Thomas conducted underage sales to minor investigations throughout the City of Baltimore. At approximately 12:07AM Cadet Thomas entered Opposite Sidewalk Saloon located at 132 S. Carey St. Upon entry Cadet Thomas who at the time was under the legal drinking age of 21, purchased a 375ml bottle of New Amsterdam Peach Vodka for a total of \$6.50 utilizing a previously photocopied departmental \$20 bill. Cadet Thomas exited the establishment and informed the taskforce of the purchase. The taskforce entered the establishment and identified the server as Yonatan Tesfay Ekubay with a DOB 8/1992 identified with VA DL # [REDACTED]. The licensees were not present at time of the violation However, We informed Mr. Ekubay of the violations who was also identified as the person in full control of the operation of the establishment. The change and liquor was returned to Mr. Ekubay and the departmental \$20 bill was recovered.



**Photos Taken:**







## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 068**      Cert Num: **0271**      Fee: **\$1,320.00**      Status: **Renewed**

License Date: 5/1/2017      License Year: 2017

CR Number: 16588123

Payment Date: 04-28-17

2016 - 2017 TPP Paid  N

2017 Trader's License  Y

2/11/18  
~~CORP ✓~~  
~~T.L ✓~~  
~~TRJ~~

#### Add Adult Entertainment License

#### Location

Corp Name: **WEHAZIT, INC.**  
 Trade Name: **OPPOSITE SIDEWALK SALOON**  
 Zone Code: 28  
 Phone: 410-727-9279

Block Num: 132      Street: CAREY STREET SOUTH  
 City: BALTIMORE      State: MD      Zip: 21223

CR Number: 16588123

Portion of Business Used:  
 (USE) CONTINUE TO USE 1ST FLOOR FOR A TAVERN AND BASEMENT FOR STORAGE

Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
AKLILU	GEBRE	2900 S. GLEBRE ROAD APT#214	ARLINGTON	VA	22206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
YOSIEF T.	TESFAZION	132 S. CAREY ST 2ND FLOOR	BALTIMORE	MD	21223	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

--

Date	Comment	Action
02/09/2018	2/8/2018 - Public Hearing RE: Violation of Rule 4.20(c)(ii) Class BD7 Licensees, Violation of Rule 3.09(a), Violation of Rule 4.17(a) and Violation of Rule 4.18(a) - GUILTY - Rule 4.20(c)(ii) Fined #350, Rule 4.17(a) Fined \$100 and Rule 4.18(a) Fined \$100, \$550 + \$125 admin fee, \$675 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
11/16/2017	PAID IN FULL for Violation Hearing dated October 19, 2017; Invoice # 109082.... /sb	Delete
11/09/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on October 19, 2017; Fine Fee to be paid \$375.00.... /mb.	Delete
10/30/2017	10/19/17 - Public Hearing RE: - Violation Rule 4.20(c)(ii). DECISION: Rule 4.20(c)(ii) GUILTY; Fined \$250.00 + \$125.00 Admin Fee = \$375.00; 30 days to pay... /sb	Delete
10/06/2017	10/05/17 - Public Hearing RE: - Violation Rule 4.20(c)(ii). POSTPONED... /sb	Delete
12/29/2016	Alcohol Awareness expires on 12/10/20 (Akillu G. Gebre).... /sb	Delete
12/20/2016	12/15/16- Public Hearing re: Application to transfer ownership- APPROVED (3-0 vote)	Delete
07/28/2016	Alcohol Awareness expires 07/23/20 (Yosief Tesfazion)	Delete
03/17/2015	3/17/2015 \$1,375.00 violation has been paid in full	Delete
03/02/2015	02/26/15 Public Hearing re Violation of Rule 5.03 GUILTY (\$500 Fine)& Violation of Rule 3.06 GUILTY (\$750 Fine) \$1250 Total Fine	Delete
03/13/2012	3/12 Transfer of ownership, BD7-BWL, Yosief Tesfazion, J. Dereck Heald, Opposite Sidewalk Saloon, Inc.	Delete

Print History (Print Card)

License num: LBD7 068                      Address: 132 CAREY STREET SOUTH  
 Trade Name: OPPOSITE SIDEWALK SALOON

Comment:

Add Comment

**Hold Info**

Powered by:





# ☰ Maryland Business Express

[Home](#) [Log In / Create Account](#)

## WEHAZIT, INC.: D17531575

- General Information
- Filing History
- Personal Property

### General Information

**Department ID Number:**  
D17531575

**Business Name:**  
WEHAZIT, INC.

**Principal Office:**  
132 S. CAREY STREET  
BALTIMORE MD 21223

**Resident Agent:**  
AKILILU GEBRE  
132 S. CAREY STREET  
BALTIMORE MD 21223

**Status:**  
INCORPORATED

**Good Standing:**  
THIS BUSINESS IS IN GOOD  
STANDING  
» Order Certificate of Status

**Business Type:**  
CORPORATION

**Business Code:**  
ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**  
10/04/2016

**State of Formation:**  
MD

**Stock Status:**  
STOCK

**Close Status:**  
NO

[New Search](#) [Order Documents](#)

[Privacy and Security Policy](#) | [Accessibility Policy](#)

**FOR FILING AND BUSINESS RELATED QUESTIONS**

Maryland Department of Assessments & Taxation  
410-767-1184 | Outside the Baltimore Metro Area: 888-246-5941  
Maryland Relay: 800-735-2258

**FOR TECHNICAL QUESTIONS AND SUPPORT**

MC Maryland, eGov Services Partner of the Department of Information Technology (DoIT) and Maryland.gov

**March 1, 2018**

**Licensee(s):** Young Min Chang and Shirley Payne  
99 Uptown, Inc., T/a Uptown Bar  
1901 Edmondson Avenue 21223

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

**Violation of Rule 4.01(a) Sales to Minors – January 31, 2018** – At approximately 11:40 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 Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for \$7.65. Thomas 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. Susan Chase, the bartender/manager on duty, 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 manager/bartender and/or any change that was provided to Thomas.

**Board's Information:**

- (a) **Service on Licensee:** Summons issued to the licensee on 2/14/2018.
- (b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 2/14/2018. Baltimore City Police Dept.: Det. Gatto and Police Cadet Charles Thomas summons issued on 2/14/2018.
- (c) **Violation History of Current Licensee:** The current licensee(s) have no history of violations.
- (d) **License Transfer Date:** The license transferred to the above named entity on 7/28/2015.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: 99 Uptown, Inc.  
T/A Uptown Bar  
1901 Edmondson Avenue

Date: February 14, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 1st day of March 2018, 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 Uptown Bar, 1901 Edmondson Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – January 31, 2018** – At approximately 11:40 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 Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for \$7.65. Thomas 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. Susan Chase, the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Thomas.

**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



**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 Complaint Number 7-180200349
3 Location of Offense / Incident (Exact Street Address) 1901 Edmondson Ave		Page 1 of 2
4 Date / Time Occurred 1/31/2018 @ 2340hrs		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 tavern		
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

6 Unit 4844	7 Post of Occurrence 722	8 Reporting Area	9 Street Code	10 CAD Number 2498	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"/> Closed <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 tavern		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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 type="checkbox"/> No	If yes, Primary Language: <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	
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 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
----------------------------	------------------------	--	--	-----------------	-------------

28 Suspect Chase, Susan	Name (Last, First, MI)		Address (Include City, County, State, Zip)		Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" 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 type="checkbox"/> No	If yes, Primary Language: <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
32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value	

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

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

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

99 Uptown, Inc  
Uptown Bar  
1901 Edmondson Ave  
Balto, Md 21223  
LBD7 283  
Young Mil Chang, Shirley Payne



Continued

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature <i>[Signature]</i>
54 Approving Supervisor Rank and Name Sgt. Lelsher	Sequence No. G307	Assignment VICE	Signature <i>[Signature]</i>

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

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complainant Number 7-180200349
3 Location of Offense / Incident (Street Address, Zip) 1901 Edmondson Ave			Page 2 of 2
4 Date / Time of This Report 01/31/2018 @ 2340hrs		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 722	8 Reporting Area	9 Street Code
10 CAD Number 2496		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From			

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
--	--	---	---	---------------	-------------------------

19 Complainant / Victim 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

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

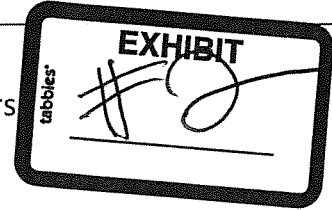
On 1/31/2018 at approx 2340hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Thomas who is under the legal drinking age of 21. Cadet Thomas was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Thomas into 1901 Edmondson Ave, which is known to your writer as Uptown Bar. Once inside, Cadet Thomas met with the cashier who was later identified as Susan Rhonda Chase of [REDACTED]. Cadet Thomas asked for a 7.65 of Peach Amsterdam. At this time Cadet Thomas handed cashier Chase the departmental \$20 dollar bill in exchange for the Peach Amsterdam alcoholic drink. Cashier Susan Chase then gave him his change and Cadet Thomas left the location and notified your writer and members of the Balto City Liquor Board. At this time we entered the location and I retrieved the departmental \$20 dollar bill and formally identified the cashier as Susan Chase. At this time the Violation was explained to Mrs Chase. Agent Chrissomallis and Det. Greenhill advised him a copy of these events will be forwarded to the Baltimore City Liquor Board. The change and the alcoholic drink were then returned to Uptown Bar. 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
------------------------	-------------------	------	-------------	----------------

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



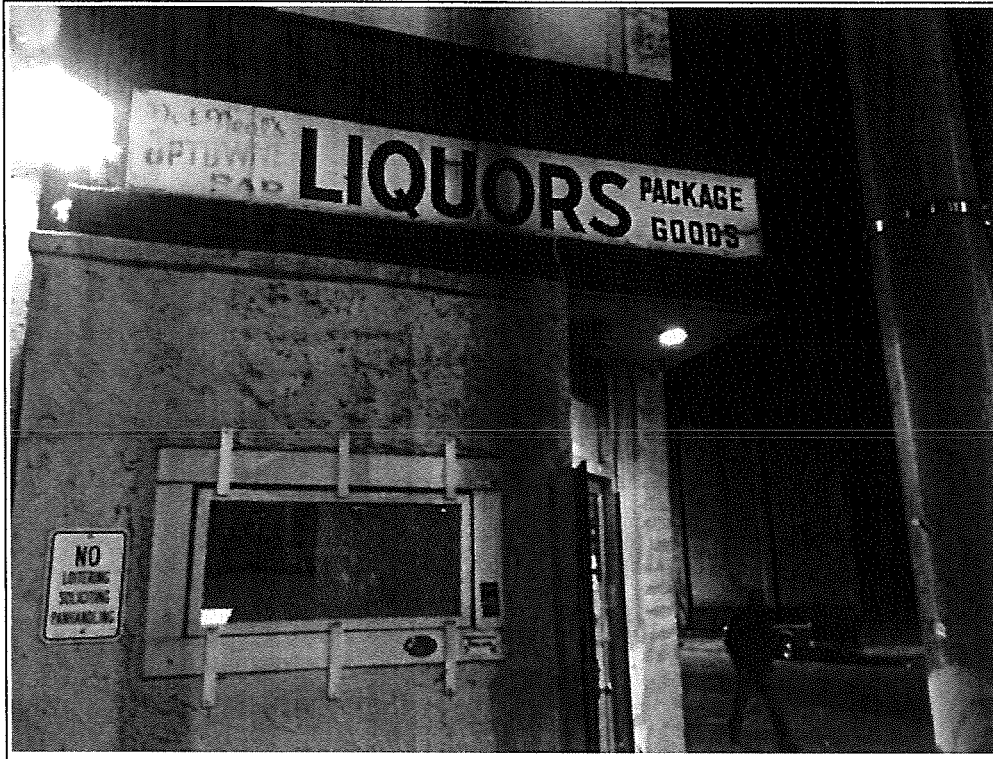
### INVESTIGATION REPORT

Location Address:	1901 EDMONDSON AVENUE 21223	
Licensee Information (Trade Name):	UPTOWN BAR	
Corporation Name	99 UPTOWN, INC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	2/7/2018	4:08:53 PM

**Report Facts:**

On January 31st, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with the Baltimore Police Department Vice Unit (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet Thomas conducted underage sales to minor investigations throughout the City of Baltimore. At approximately 11:40PM Cadet Thomas entered Uptown Bar located at 1901 Ed monson Ave. Upon entry Cadet Thomas who at the time was under the legal drinking age of 21, purchased a 375ml bottle of New Amster dam Peach Vodka for a total of \$7.65 utilizing a previously photocopied departmental \$20 bill. Cadet Thomas exited the establishment and informed the taskforce of the purchase. The taskforce entered the establishment and identified the server as Susan Rhonda Chase with a DOB 5/19/1957 identified with MD ID Card # [REDACTED]. The licensees were not present at time of the violation However, We informed Ms. Chase of the violations who was also identified as the person in full control of the operation of the establishment. The change and liquor was returned to Mr. Chase and the departmental \$20 bill was recovered.

Photos Taken:





<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:0#.w baltimore\andy.perez"/>	<input type="text" value="2/7/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\andy.perez"/>	<input type="text" value="2/7/2018"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 283**      Cert Num: **0904**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 15923679  
 Payment Date: 04-24-17

2016 - 2017 TPP Paid   
 2017 Trader's License

*2/11/18*  


---

 CORP ✓  
 TL ✓  
 TPA ✓

#### Add Adult Entertainment License

#### Location

Corp Name: **99 UPTOWN , INC**  
 Trade Name: **UPTOWN BAR**  
 Zone Code: 29  
 Phone: 443-514-5522

Block Num: 1901      Street: EDMONDSON AVENUE  
 City: BALTIMORE      State: MD      Zip: 21223

CR Number: 15923679

Portion of Business Used:  
 USE FIRST FLOOR AS A TAVERN; NOT INCLUDING LIVE ENTERTAINMENT & DANCING  
 BASEMENT FOR STORAGE

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

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
YOUNG MIN	CHANG	2952 NORMANDY DR	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SHIRLEY	PAYNE	1220 N CAREY STREET	BALTIMORE	MD	21217	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

--

Date	Comment	Action
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
05/02/2017	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
03/10/2017	Alcohol Awareness expires 03/08/21 (Mia V. Pollard).... /sb	Delete
06/09/2015	5/14/2015 Public Hearing re: Application to transfer ownership POSTPONED(request to meet with community)	Delete
02/02/2015	Fine paid 2/2/2015 \$500 fine + \$125 adim fee paid for violation hearing 4.01(a)on 1/29/2015	Delete
11/21/2014	11/20/2014 Public Hearing re: Violation of Rule 5.03(a) GUILTY \$500 Fine + \$125 admin fee+ \$625 Total ( 1 day Suspension). 1 WEEK TO PAY FINE	Delete
06/02/2010	5/14/10 \$100 CONF PAID #74125	Delete
03/08/2010	3/10 Transfer of Ownership from secured creditor Barry J.A. Hond, BD7-BWL, Un T. Sim, Do J. Han, The Edmondson Group, LLC	Delete

Print History (Print Card)

License num: LBD7 283                      Address: 1901 EDMONDSON AVENUE  
 Trade Name: UPTOWN BAR

Comment:

Add Comment

**Hold Info**





# Maryland Business Express

[Home](#) [Log In / Create Account](#)

## 99 UPTOWN, INC.: D16447948

- General Information**
- Filing History
- Personal Property

### General Information

**Department ID Number:**  
D16447948

**Business Name:**  
99 UPTOWN, INC.

**Principal Office:**  
1901 EDMONDSON AVENUE  
BALTIMORE MD 21223

**Resident Agent:**  
YOUNG MIN CHANG  
1901 EDMONDSON AVENUE  
BALTIMORE MD 21223

**Status:**  
INCORPORATED

**Good Standing:**  
THIS BUSINESS IS IN GOOD  
STANDING  
» [Order Certificate of Status](#)

**Business Type:**  
CORPORATION

**Business Code:**  
ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**  
04/07/2015

**State of Formation:**  
MD

**Stock Status:**  
STOCK

**Close Status:**  
YES

[New Search](#) [Order Documents](#)

[Privacy and Security Policy](#) | [Accessibility Policy](#)

#### FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation  
410-767-1184 | Outside the Baltimore Metro Area: 888-246-5941  
Maryland Relay: 800-735-2258

#### FOR TECHNICAL QUESTIONS AND SUPPORT

NIC Maryland, eGov Services Partner of the Department of Information Technology (DoIT) and Maryland.gov