

March 1, 2018

Licensee(s): Fred Hill
Hill, Inc., T/a 19th Hole
2722 Harford Road 21218

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 31, 2018 – At approximately 11:35 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 \$7.14. 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. Fred Hill, Jr., 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 3/26/2009 in reference to:

- Violation of Rule 4.01(a) – Sales to Minors
- Violation of Rule 3.02 – Cooperation
- Case Dismissed
- Police officer FTA

Licensee appeared before the Board on 8/22/2008 in reference to:

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

Licensee appeared before the Board on 7/7/2005 in reference to:

- Violation of Rule 4.01(a) – Sales to Minors
- Guilty
- \$500 or 5 days
- \$500 fine suspended \$300
- \$200 fine + \$125 admin fee
- \$325 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 12/19/1972.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Hill, Inc.
T/A 19th Hole
2722 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 19th Hole, 2722 Harford Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 31, 2018 – At approximately 11:35 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 \$7.14. 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. Fred Hill Jr., 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

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 4-180200348
3 Location of Offense / Incident (Exact Street Address) 2722 Harford Road		
4 Date / Time Occurred 1/31/2018 @ 2135hrs		5 Date / Time Reported same #4
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		

6 Unit 4844	7 Post of Occurrence 411	8 Reporting Area	9 Street Code	10 CAD Number 2480	11 Location Given by Dispatcher on view	12 Companion Report 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 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?	Facility	22 Victim / Assailant Relationship		23 Current / Former Cohabitant		
			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				<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
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect	Name (Last, First, MI) Hill, Fred A	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 Native <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	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire in Car	Trunk Locked	
		<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tempering	41 Repo. Check	42 Tow List Check	43 Owner Notified
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No

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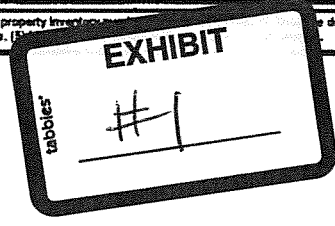
45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications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

Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory and 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)
Hill, Inc. 19th Hole 2722 Harford Road Balto, Md 21218 LBD7 365 Licensee: Fred A. Hill	



Continued

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature
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54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature
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55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1160-28-63
Revised 9/16

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Attempt 2 Complaint Number
Liquor Board Violation 4-180200348

3 Location of Offense / Incident (Street Address, Zip)
2722 Harford Road Page 2 of 2

4 Date / Time of This Report 5 Arrest / Custody Number
1/31/2018 @ 2135 hrs

6 Unit 7 Post of Occurrence 8 Reporting Area 9 Street Code 10 CAD Number 11 Original Report Date / Time 12 Offense / Incident Changed From
4844 411 2490 same #4

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

19 Complainant/ Victim Name (Last, First, MI), or Firm Name if Business Residence / Address (Include City, County, State, Zip) 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 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 complain/case numbers.

On 1/31/2018 at approx 2135hrs. 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 2722 Harford Road, which is known to your writer as 19th Hole. Once inside, Cadet Thomas met with the cashier who was later identified as Fred Anderson Hill Jr, of [REDACTED] Cadet Thomas asked for a 375ml of Peach Amsterdam. At this time Cadet Thomas handed cashier Hill the departmental \$20 dollar bill in exchange for the Peach Amsterdam alcoholic drink. Cashier Fred Hill 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 Fred Anderson Hill Jr. At this time the Violation was explained to Mr Hill. 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 19th Hole. All events occurred in Baltimore City Maryland.

Continued

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

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

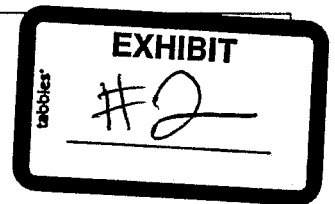
23 Approving Supervisor Rank and Name Sequence No. Assignment Signature
Sgt. Leisher G307 VICE

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Board of Liquor License Commissioners

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



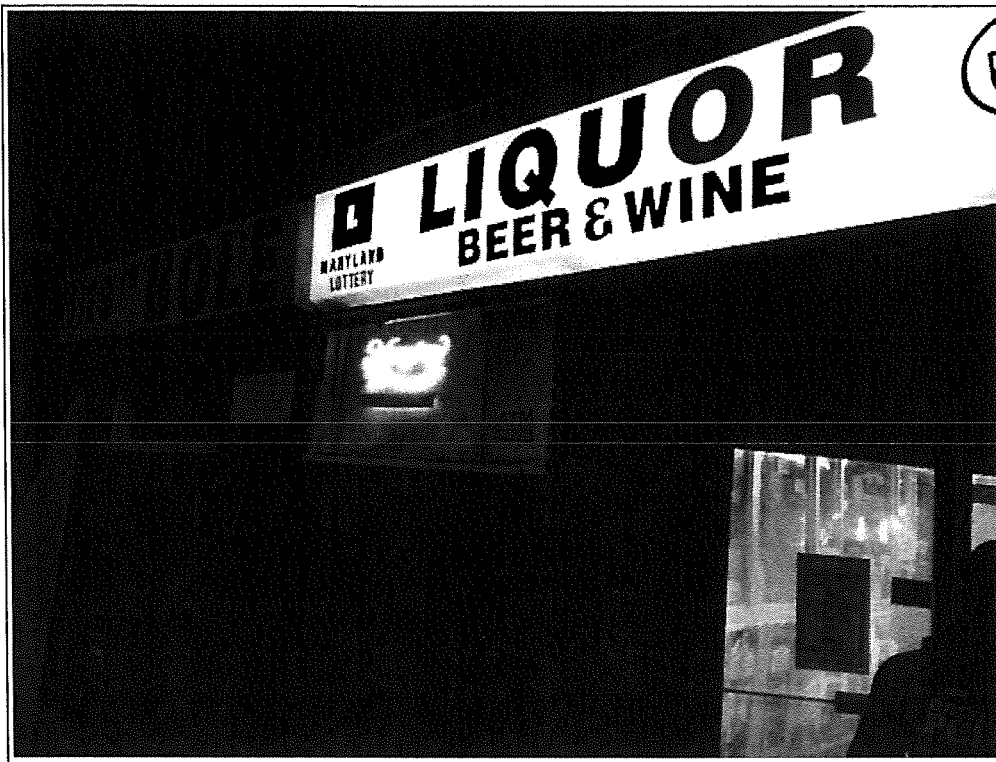
INVESTIGATION REPORT

Location Address:	2722 HARFORD ROAD 21218	
Licensee Information (Trade Name):	19TH HOLE	
Corporation Name	HILL, 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	4:15:58 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 9:35PM Cadet Thomas entered 19th Hole located at 2722 Harford Road. 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 \$7.14 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 Fred Anderson Hill Jr. with a D OB 3/1956 identified with MD DL # [REDACTED]. The licensee was not present at the time of the violation However, We informed Mr. Hill Jr. 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. Hill Jr. and the departmental \$20 bill was recovered.

Photos Taken:



Report Prepared By:

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> <div style="border: 1px solid black; height: 80px; 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 365** Cert Num: **1072** Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2017

License Year: 2017

CR Number: 01762707

Payment Date: 04-28-17

2016 - 2017 TPP Paid

2017 Trader's License

Add Adult Entertainment License

Location

Corp Name: **HILL, INC.**

Trade Name: **19TH HOLE**

Zone Code: 40

Phone: 410-235-1127

Block Num: 2722

City: BALTIMORE

Street: HARFORD ROAD

State: MD

Zip: 21218

CR Number: 01762707

Portion of Business Used:

FIRST & SECOND FLOORS FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
FRED A.	HILL	3012 GLEN AVENUE	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

2/11/18
 CORP ✓
 T.L ✓
 TR

09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/22/17 /kk	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
02/09/2015	10/27/2014 Alcohol Awareness Course John S Murray expires 10/27/2018	Delete
03/30/2009	03/26/09 Public Hearig re: Violation of rule 4.01(a) & RULE 3.02. DECISION: POLICE OFFICER FAILED TO APPEAR.(NOT GUILTY)	Delete
08/25/2008	08/22/08 \$250 FINE PAID IN FULL #64705	Delete
08/25/2008	08/22/08 Public Hearing re: Violation of rule 4.01(a)DECISION: GUILTY \$500/SUSPENDED \$250 WAVIED \$125 ADM.FEE.FINE \$250	Delete
07/19/2005	07/14/05 FINE \$325 PAID IN FULL #53704	Delete
07/11/2005	07/07/05 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS / SUSPENDED \$300. FINE \$\$200 OR 2 DAYS + \$125 ADM.FEE = \$325	Delete
03/01/2004	2/8/98 Man arrested for loitering CC 4B-4994 i	Delete

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

License num: LBD7 365

Address: 2722 HARFORD ROAD

Trade Name: 19TH HOLE

Comment:

[Add Comment](#)

Hold Info

Powered by:





⌂ Maryland Business Express

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

HILL, INC.: D00567487

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:
D00567487

Business Name:
HILL, INC.

Principal Office:
FRED A. HILL
2722 HARFORD ROAD
BALTO. MD 21218

Resident Agent:
FRED A. HILL
2722 HARFORD ROAD
BALTO. MD 21218

Status:
REVIVED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
05/05/1969

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
410-757-1184 | Outside the Baltimore Metro Area: 888-245-5841
Maryland Relay: 800-735-2258

March 1, 2018

Licensee(s): Hak Jun Lee and Roosevelt Tyler
Lee L & M, Inc., T/a L & M Liquors
1148 E. North Avenue 21202

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 16, 2018 – At approximately 9:55 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. Hak Lee, 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 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 2/5/2015 in reference to:

- Violation of Rule 4.01(a) – Sales to Minors
- Admission of guilt
- \$375 total fine

Licensee appeared before the Board on 1/29/2009 in reference to:

- Violation of Rule 4.01(a) – Sales to Minors
- \$500 paid in lieu of hearing
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 8/23/2007.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Lee L & M, Inc.
T/A L & M Liquors
1148 East 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 L & M Liquors, 1148 East North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 16, 2018 – At approximately 9:55 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. Hak Lee, 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.

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

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

INCIDENT REPORT

Form #

1160-25-66
Revised 12/17

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

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

1 Crime / Incident Liquor Board Violation	Attempt? <input type="checkbox"/>	2 Complaint Number 3-18106185
3 Location of Offense / Incident (Exact Street Address) 1148 E. North Ave		Page 1 of 2
4 Date / Time Occurred 1/18/2018 @ 2155hrs		5 Date / Time Reported same #4
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

6 Unit 4844	7 Post of Occurrence 342	8 Reporting Area	9 Street Code	10 CAD Number 2565	11 Location Given by Dispatcher on view	12 Companion Report 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 st			Age	DOB
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	22 Victim / Assailant Relationship	23 Current / Former Cohabitant
		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			<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
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Lee, Hak Kyong	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 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
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)		

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

45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input 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

Confidential 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.

Lee L+M Inc
L+M Liquors
1184 E. North Ave 21202
LA 198
Hak Jun Lee
Roosevelt Tyler

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
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1166-25-63
Revised 8/16

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-18106185
3 Location of Offense / Incident (Street Address, Zip) 1148 E. North Ave		Page 1 of 2
4 Date / Time of This Report 1/16/2018 @ 2155hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 342	8 Reporting Area
9 Street Code	10 CAD Number 2565	11 Original Report Date / Time same #4
12 Offense / Incident Charged 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

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

On 1/16/2018 at approx 2155hrs. 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 1148 E. North Ave, which is known to your writer as L+M Liquors. Once inside, Cadet Thomas met with the cashier who was later identified as Hak Kyong Lee 8/1970 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 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 Hak Kyong 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 L+M 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

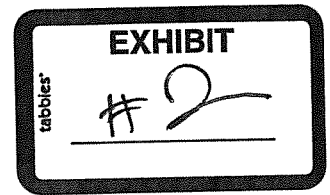
22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Board of Liquor License Commissioners

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



INVESTIGATION REPORT

<i>Location Address:</i>	1148 NORTH AVENUE EAST 21202 <input type="button" value="v"/>
<i>Licensee Information (Trade Name):</i>	L & M LIQUORS
<i>Corporation Name</i>	LEE L & M, INC.
<i>License Type:</i>	Class "A" Beer, Wine and Liquor <input type="button" value="v"/>
<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"/> <input type="button" value="v"/>
<i>Incident Date/Time:</i>	<input type="text" value="2/7/2018"/> <input type="button" value="v"/> <input type="text" value="3:13:17 PM"/> <input type="button" value="v"/>

Report Facts:

On or about January 16, 2018 at approx. 9:55 pm. while on duty and working with the BPD Vice Unit were conducting underage investigations utilizing Cadet Thomas from the BPD. We arrived at 1148 East North Ave in the City of Baltimore and the State of Maryland. Cadet Thomas entered the establishment and asked the cashier later identified as one Hak Kyong Lee for a bottle of Peach Amsterdam. The cashier handed the bottle received the departmental 20.00 and handed the cadet his change. Once outside the cadet notified the rest of the team and we entered and notified the cashier that he had sold to an underage police cadet. We explained the violation and we exited the location without any further incident.

** Disregard the dates and times in the heading of this report. The actual dates and times are in the body of the report. **

Photos Taken:



Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

2/7/2018

Submit





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 198** Cert Num: **0974** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 12804489
 Payment Date: 04-28-17

2016 - 2017 TPP Paid
 2017 Trader's License

2/12/18

 CORP ✓
 T.L ✓
 TRJ →

Add Adult Entertainment License

Location

Corp Name: **LEE L & M, INC.**
 Trade Name: **L & M LIQUORS**
 Zone Code: 16
 Phone: 410-235-1333

Block Num: 1148 Street: NORTH AVENUE EAST
 City: BALTIMORE State: MD Zip: 21202

CR Number: 12804489

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HAK JUN	LEE	1572 MARCO DRIVE	PASADENA	MD	21122	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ROOSEVELT	TYLER	3915 CALLAWAY AVE #712	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: **LA 198** Cert Num: **0974** Fee: **\$858.00**
 License **12/24/2017; 12/31/2017;**

Dates:

Comments

Date	Comment	Action
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
10/30/2017	Holiday Special Sundays: 12/24/17 & 12/31/17; Invoice #108960.... /sb	Delete
04/28/2017	****RELEASED STATE OF MD TAX HOLD****..../sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
03/15/2016	RELEASED STATE OF MD TAX HOLD... /sb	Delete
02/09/2016	LICENSEE CAME IN AND BROUGHT PROOF OF PAYMENT....PAID \$375.00 FROM HEARING DATED ON FEBRUARY 05, 2015. INVOICE #95733.... /sb	Delete
01/20/2016	Sent Invoice statement to licensee for fine of \$375.00.... /sb	Delete
01/19/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
05/06/2015	Alcohol Awareness expires 3/30/2019 (Hak Lee)	Delete
02/13/2015	02/5/2015 Public Hearing re: Violation of Rule 4.01 (a) (Admission of Guilt) \$375 Total Fine	Delete
01/30/2009	01/29/09 \$500 (SALE TO MINOR) PAID IN LIEU OF 2/19/09 HEARING #65667	Delete
11/21/2008	08/19/08 \$100 COMPLIANCE CONF.PAID IN FULL #64679	Delete

Print History (Print Card)

License num: LA 198

Address: 1148 NORTH AVENUE EAST

Trade Name: L & M LIQUORS

Comment:

Add Comment

Hold Info

Powered by:





Maryland Business Express

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

LEE L&M, INC: D11645660

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:

D11645660

Business Name:

LEE L&M, INC

Principal Office:

1148 EAST NORTH AVENUE
BALTIMORE MD 21202

Resident Agent:

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

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:

11/09/2006

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

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

March 1, 2018

Licensee(s): Ashley Kim and Kyung Lee
Arik, Inc., T/a Whispers
1807-11 Baker Street 21217

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 16, 2018 – At approximately 11:00 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). 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. Young Kim, 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 2/15/2018 in reference to:

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

Licensee appeared before the Board 6/29/2017 in reference to:

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times
- Guilty
- \$350 Fine + \$125 admin fee
- \$475 total fine paid

Licensee appeared before the Board 4/20/2017 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named entity on 11/9/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Arik, Inc.
T/A Whispers
1807-11 Baker 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 Whispers, 1807-11 Baker Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 16, 2018 – At approximately 11:00 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). 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. Young Kim, 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:
2 Complaint Number: 7-18106187

3 Location of Offense / Incident (Exact Street Address): 1807 Baker St
Page 1 of 2

4 Date / Time Occurred: 1/18/2018 @ 2300hrs
5 Date / Time Reported: same #4

6 Unit: 4844
7 Post of Occurrence: 742
8 Reporting Area:
9 Street Code:
10 CAD Number: 2573
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

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: 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: 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): Kim, Young Keun
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/Explain Form(s) Provided: Yes No

52 Copies Forwarded To:

Cont'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing. (3) Describe details of incident. (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.

Arik, Inc
Whispers
1807 Baker St 21217
LBD7 411
Ashley Kim Kyung Kim

EXHIBIT

#1

Continued

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.: Data: Time: 56 Reviewer: 57 Referred To:

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1160-25-53
Revised 9/16

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-18106187
3 Location of Offense / Incident (Street Address, Zip) 1807 Baker St		Page 2 of 2
4 Date / Time of This Report 1/16/2018 @ 2300hrs	5 Arrest / Custody Number	
11 Original Report Date / Time same #4		12 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4844	7 Post of Occurrence 742	8 Reporting Area	9 Street Code	10 CAD Number 2573
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		Explain

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

On 1/16/2018 at approx 2300hrs. 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 1807 Baker St, which is known to your writer as Whispers. Once inside, Cadet Thomas met with the cashier who was later identified as Young Keun Kim of [REDACTED]. Cadet Thomas asked for a 375ml of Peach Amsterdam. At this time Cadet Thomas handed cashier Kim the departmental \$20 dollar bill in exchange for the Peach Amsterdam alcoholic drink. Cashier Young Keun 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 Young Keun 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 Whispers. All events occurred in Baltimore City Maryland.

Continued

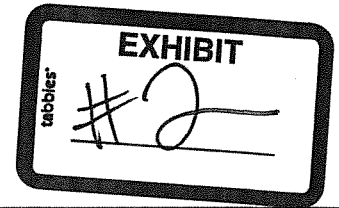
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Board of Liquor License Commissioners

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



INVESTIGATION REPORT

Location Address:	1807-11 BAKER STREET 21217	
Licensee Information (Trade Name):	WHISPERS	
Corporation Name	ARIK, 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="2/7/2018"/>	<input type="text" value="2:49:30 PM"/>

Report Facts:

On or about January 16, 2018 at approx 11pm while on duty and working with the BPD Vice Unit conducted random underage investigations using BPD Cadet Thomas who was under the age of 21 during this investigation. We arrived at 1807 Baker Street in the City of Baltimore and the State of Maryland at the location known as Whispers. Once at the location Cadet Thomas entered the location and asked the cashier for a bottle of Peach Amsterdam. The cashier later identified as one Young Keun Kim served the Cadet the bottle and took the departmental 20.00 bill as payment and gave the cadet change. Once outside the Cadet notified the rest of the team and we made entry and notified the cashier that he had served an underage police cadet. We explained the violation was able to retrieve the 20.00 from the register. We left the location without any further incident.

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

Photos Taken:



Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

2/7/2018

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 411** Cert Num: **1165** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 16075955
 Payment Date: 04-28-17

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

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

Add Adult Entertainment License

Location

Corp Name: **ARIK,INC**
 Trade Name: **WHISPERS**
 Zone Code: 30
 Phone: 410-662-2121

Block Num: 1807-11 Street: **BAKER STREET**
 City: **BALTIMORE** State: **MD** Zip: 21217

CR Number: 16075955

Portion of Business Used:
 FIRST & SECOND FLOORS FOR BUSINESS WITH LIVE ENTERTAINMENT; BASEMENT FOR STORAGE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ASHELY	KIM	815 BERRYFIELD DRIVE	Baltimore	MD	21236	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
KYUNG	LEE	9777 HILLSMERE ROAD	ELLCOTT CITY	MD	21042	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
02/15/2018	2/15/2018 Public Hearing RE: Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating at all Times - Guilty \$1,000 fine + \$125 admin fee = \$1,125 total fine - 30 days to pay (3-0 vote) /kk	Delete
02/13/2018	1/25/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees -POSTPONED.../jr	Delete
02/13/2018	PAID \$475.00 in Full - Violation Hearing dated June 29, 2017; Invoice #108329.... /sb	Delete
02/13/2018	6/29/17 Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times. Guilty \$350 Fine + \$125 Admin Fee \$475 Total fine paid	Delete
02/13/2018	2/13/18 **Comment update preformed**	Delete
06/09/2017	6/1/17-Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern - POSTPONED	Delete
05/24/2017	4/20/17- 2017 Protest of Renewal - Board voted (3-0 vote) to renew license.	Delete
03/15/2017	Alcohol Awareness Program Certificate was issued on September 17 2015 expires September 17 2019(A.C.E)	Delete
03/15/2017	08/27/15 Public Hearing re: Application to transfer ownership APPROVED	Delete
03/15/2017	06/11/15 Hearing Date, Paid \$1625.00 for fine. Invoice #99034	Delete
03/15/2017	6/11/2015 PUBLIC HEARING RE: Violation of Rule 4.01 (a) Sale to Minors GUILTY \$1625 FINE PAID	Delete
03/15/2017	Hearing date 01/29/15, paid \$375.00 for fine. Invoice #95666.	Delete
03/15/2017	1/29/2015-Violation of Rule 4.01(a)-sale to Minor- Guilty \$250 fine +\$125 admin fee- Total fine paid \$625	Delete
03/15/2017	08/27/15 Public Hearing re: Application to transfer ownership APPROVED	Delete
01/30/2015	1/30/15 Application for Jin and Su Corporation has withdrawn transfer of ownership.	Delete
01/29/2015	1/22/15 PUBLIC HEARING RE: APPLICATION TO TRANSFER OWNERSHIP. POSTPONED	Delete
10/16/2013	10/10/13 Public Hearing re: Application to transfer ownership. Board APPROVED transfer. Hearing Fee \$100 PAID	Delete
08/21/2013	08/15/2013 Public Hearing re: Request for hardship extension under the provision of Article B Section 10-504(d). Board ORDERED show case	Delete
10/02/2012	9/27/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. CANCELED. Submitted documentation. Paid \$125 fine in lieu of hearing	Delete
08/26/2009	08/25/09 \$100 COMPLIANCE CONFERENCE PAID IN FULL #69787	Delete
03/30/2009	03/26/09 Public Hearig re: Violation of rules 3.12,4.01(a) & 4.18. DECISION: POLICE OFFICER FAILED TO APPEAR.ALL CHARGES DISMISSED.	Delete

Print History (Print Card)

License num: LBD7 411
Trade Name: WHISPERS

Address: 1807-11 BAKER STREET

Comment:

Add Comment

Hold Info





Maryland Business Express

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

ARIK, INC.: D16756389

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:
D16756389

Business Name:
ARIK, INC.

Principal Office:
1807-09-11 BAKER STREET
BALTIMORE MD 21217

Resident Agent:
ASHLEY KIM
1807-09-11 BAKER STREET
BALTIMORE MD 21217

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:
09/11/2015

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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[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): Josh Burrell, and Sherif Thompson
BTJ, LLC, T/a Maxie's Pizza Bar & Grille
3003 N Charles Street 21218

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 11, 2018 – At approximately 9:15 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 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 Ms. Brittany Robinson, 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 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 2/17/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: BTJ, LLC
T/A Maxies Pizza Bar and Grill
3003 North Charles 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 Maxies Pizza Bar and Grill, 3003 North Charles Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 11, 2018 – At approximately 9:15 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 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 Ms. Brittany Robinson, 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

1180-25-66
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
5-18108134

3 Location of Offense / Incident (Exact Street Address)
3003 N. Charles St
Page 1 of 2

4 Date / Time Occurred
1/11/2018 @ 2115hrs
5 Date / Time Reported
same #4

6 Unit
4844
7 Post of Occurrence
512
8 Reporting Area
9 Street Code
10 CAD Number
2308
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 and pizza lounge
19 Reported by Crime Watcher
 Yes 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
 M F

Race: Black Asian or Pacific Islander Native Other
 White Native American/Alaskan Native
Ethnicity: Hispanic or Latino Not 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 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)
Robinson, Brittany
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 Not 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

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 Repa. 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 Time Yes No
51 Victim Assistance/Incident Information: Explain Form(s) Provided Yes No

52 Copies Forwarded To

Con'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 Number and Charge.
BTJ, LLC
Maxies Pizza Bar and Grill
3003 N. Charles St
Balto, MD 21218
LB 230
Josh Burrell, Sheriff Thompson
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 Attempt 2 Complaint Number
Liquor Board Violation 5-18106134

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

3 Location of Offense / Incident (Street Address, Zip)
3003 N. Charles St Page 2 of 2

4 Date / Time of This Report
1/11/2018 @ 2115hrs 5 Arrest / Custody Number

6 Unit
4844 7 Post of Occurrence
512 8 Reporting Area 9 Street Code 10 CAD Number
2306 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 Explain 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

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 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 1/11/2018 at approx 2115hrs. 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 3003 N. Charles St which is known to your writer as Maxies Pizza Bar and Grill. Once inside, Cadet Thomas sat down at the bar and met with the server who was later identified as Brittany Robinson of [REDACTED]. Cadet Thomas asked for a drink of Rum and Coke. At this time Brittany Robinson 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. Det. Greenhill also met with the night manager Miss Heather Griffin. 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 left with the manager of Maxies. All events occurred in Baltimore City Maryland.

Continued

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

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

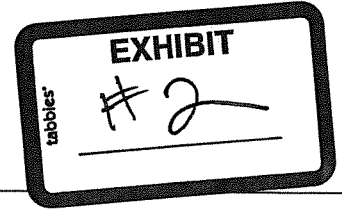
23 Approving Supervisor Rank and Name Sequence No. Assignment Signature
Sgt. Leisher G307 VICE

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Board of Liquor License Commissioners

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



INVESTIGATION REPORT

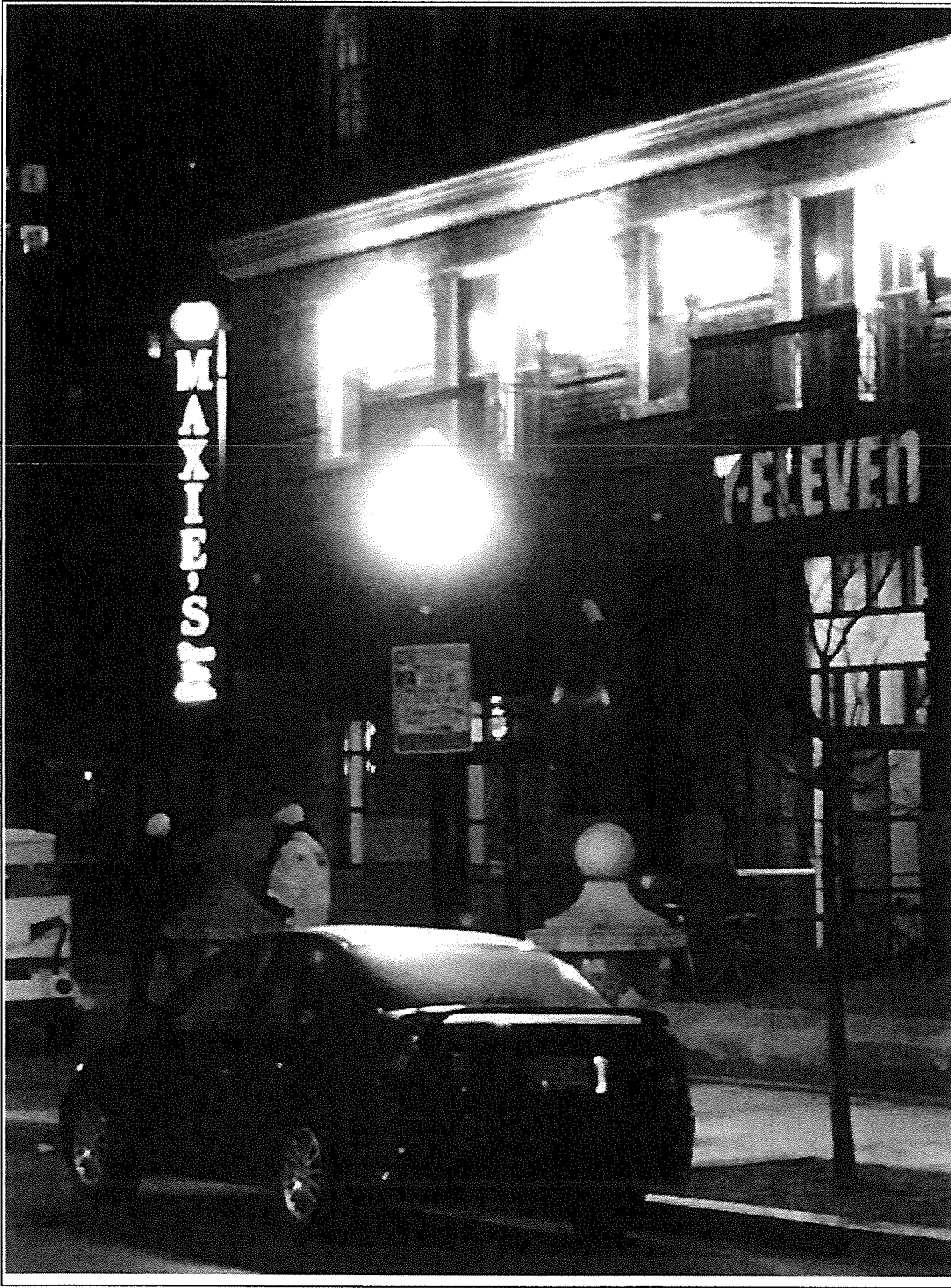
Location Address:	3003 CHARLES STREET NORTH 21218
Licensee Information (Trade Name):	MAXIE'S PIZZA BAR & GRILLE
Corporation Name	BTJ,LLC
License Type:	Class "B" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	1/31/2018 10:20:22 AM

Report Facts:

On 1/11/18 at approx 2115 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 3003 N Charles St, which is known as Maxie's Pizza Bar & Grill. Once inside, Cadet Thomas sat down at the bar and met with server who was later identified as Brittany Robinson. Cadet Thomas asked for a drink of Rum & Coke. At this time Brittany Robinson furnished Cadet Thomas a drink of Rum & Coke and began a tab for Cadet Thomas. At this time Cadet Thomas notified the BCLB & BPD of the alcoholic drink service. We then entered the location and the server was identified by staff and also met with the night manager Heather Griffin. The Alcoholic drink was left with the manager of Maxies. 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]

1/31/2018

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 230** Cert Num: **0589** Fee: **\$1,520.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 16064580
 Payment Date: 04-24-17

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

2/13/18

CORP ✓
T.L ✓
TJA

Add Adult Entertainment License

Location

Corp Name: **BTJ,LLC**
 Trade Name: **MAXIE'S PIZZA BAR & GRILLE**
 Zone Code: 39
 Phone: 410-889-1113

Block Num: 3003 Street: CHARLES STREET NORTH
 City: BALTIMORE State: MD Zip: 21218

CR Number: 16064580

Portion of Business Used:
 USE PORTION OF PREMISES KNOWN AS 3003 N CHARLES STREET 1ST FLOOR AS A RESTAURANT WITHOUT LIVE ENTERTAINMENT AND DANCING INCULDING OUTDOOR RESTAURANT RESTRICTION SEATING SERVICE FOR APPROXIMATELY 12 TABLES PER PUD #91 ORD #35 AS APPROVED 6/14/96 NEW OPERATOR

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOSH	BURRELL	1516 BRIAN ROAD	Baltimore	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SHERIF	THOMPSON	5102 PEMBROKE AVE	Baltimore	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
04/26/2017	Submitted letter of "Good Standing".... /sb	Delete
04/05/2017	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
12/03/2015	PAID \$8,125.00 for Hearing dated on January 08, 2015; Invoice #100079.... /sb	Delete
11/24/2015	TAX HOLD RELEASE ON 11/23/2015 (CR#14425608)	Delete
10/26/2015	Mr. Boozer, Attorney for client is aware of fee that is due to BLLC. They will settled when transferred is made and will have check for outstanding fee of \$8,125.00.	Delete
10/13/2015	10/8/2015 Public Hearing Application to transfer ownership APPROVED (3-0 vote)	Delete
10/09/2015	Hearing Date: October 08, 2015, PAID \$100.00 Admin Fee. Invoice #99712.	Delete
09/16/2015	Alcohol Awareness expires 08/24/19 (Janette C. Nichole Jordan and Sherif Thompson).	Delete
09/16/2015	State of MD Tax Hold, letter sent to merchant on September 10, 2015.	Delete
07/24/2015	Sent letter out for overdue Violation/Hearing Fees of \$8,125.00.... /sb	Delete
01/12/2015	1/8/2015 Public Hearing re: Violation of Rule 3.02 Cooperation GUILTY \$3000 Fine, Violation of Rule 4.01 (a) Minor GUILTY \$1000 Fine, Violation of Rule 4.01 (a) Minor, GUILTY \$1000 Violation of Rule 4.18 (a) Illegal Conduct GUILTY \$3000 Fine . FINE TOTAL \$8,000 + \$125 admin Fee (DUE BY March 31, 2015) (6 Week Suspension)	Delete
12/27/2012	12/13/2012 Public Hearing re: 7 VIOLATIONS of Article 2Bsection12-108(d)Underage possession 10/6/12. 7 VIOLATIONS of Rule 4.01(a) Sale to minor 10/6/12. VIOLATION of Rule 4.01(a) Sale to minor 10/18/12. VIOLATION of Rule 3.06 Health Department/Overcrowding of establishment 10/6/12. Rule 4.01(a) 10/6/12 GUILTY \$500, Rule 4.01(a) 10/18/12 GUILTY \$2375 Board DISMISSED all other charges. TOTAL FINE \$2875	Delete
02/03/2012	2/1/12 \$500 fine paid in lieu of a hearing concerning a sale to a minor	Delete
01/17/2012	1/12 Transfer of ownership, B-BWL restaurant license, Chill Chong, Joyce Chong, Maax's Charles Village, LLC	Delete

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

License num: LB 230 Address: 3003 CHARLES STREET NORTH
 Trade Name: MAXIE'S PIZZA BAR & GRILLE

Comment:

[Add Comment](#)

Hold Info

Powered by:





➔ Maryland Business Express

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

BTJ, LLC: W16662728

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:

W16662728

Business Name:

BTJ, LLC

Principal Office:

3003 N. CHARLES STREET
BALTIMORE MD 21218

Resident Agent:

B. DARREN BURNS
SUITE 316
888 BESTGATE ROAD
ANNAPOLIS MD 21401

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:

07/20/2015

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

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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): Andrea Allen and Meenakshi Sharma
L & M Enterprises, Inc., T/a Lou's Bar and Liquors
4819-25 Eastern Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – December 19, 2017 – At approximately 11:30 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 ordered a 25 ounce can of Mang-O-Rita. 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. Hamal Shilendra, 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 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(s) appeared before the Board on 2/1/2018 in reference to:

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

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
- \$350 + \$125 admin fee
- \$475 total fine

Licensee(s) appeared before the Board on 1/15/2015 in reference to:

- Violation of 3.12 – Public Welfare
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 1/31/2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: L & M Enterprises, Inc.
T/A Lou's Bar and Liquors
4819-25 Eastern 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 Lou's Bar and Liquors, 4819-25 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – December 19, 2017 – At approximately 11:30 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 ordered a 25 ounce can of Mang-O-Rita. 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. Hamal Shilendra, 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 2-171208010
3 Location of Offense / Incident (Exact Street Address) 4819 Eastern Ave		Page 1 of 2
4 Date / Time Occurred 12/19/2017 @ 2330hrs	5 Date / Time Reported same #4	
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

6 Unit 4844	7 Post of Occurrence 242	8 Reporting Area	9 Street Code	10 CAD Number 2541	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 / 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 <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 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
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
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Hamal, Shalendra	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Age	DOB 9/1/77	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"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	Complexion			Hair Color/Length/Style
Parts		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	Message
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <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, 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.

L+M Enterprises Inc Lou's Bar and Liquors 4819 Eastern Ave Baltimore, Md 21224 LBD7 171 Licensee: Andrea Paige Allen, Meenakshi Sharma	EXHIBIT #1	Continued <input checked="" type="checkbox"/>
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53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature
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54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature
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55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1166-25-63
Revised 9/16

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Attempt 2 Complaint Number
Liquor Board Violation 2-171208010

3 Location of Offense / Incident (Street Address, Zip)
4819 Eastern Ave Page 2 of 2

4 Date / Time of This Report 5 Arrest / Custody Number
12/19/2017 @ 2330hrs

Continuation Follow Up
Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit 7 Post of Occurrence 8 Reporting Area 9 Street Code 10 CAD Number 11 Original Report Date / Time 12 Offense / Incident Changed From
4844 242 2541 same #4

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

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

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

On 12/19/2017 at approx 2330hrs. 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 4819 Eastern Ave which is known to your writer as Lou's Bar. Once inside, Cadet Thomas met with the cashier who was later identified as Hamal Shailendra 9/1977 of [REDACTED]. Cadet Thomas asked for a 25 oz can of Mang-o-Rita. At this time Cadet Thomas handed cashier Hamal Shailendra the departmental \$20 dollar bill in exchange for the Mang-o-Rita alcoholic drink. Cashier Hamal Shailendra 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 idnetified the cashier as Hamal Shailendra. At this time the Violation was explained to the Manager on Duty Mr. Dipesh Raf Sharma. Chief Fassler 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 Lou's Bar. All events occurred in Baltimore City Maryland.

Continued

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

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Board of Liquor License Commissioners

For Baltimore City

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



INVESTIGATION REPORT


<i>Location Address:</i>	4819-25 EASTERN AVENUE 21224
<i>Licensee Information (Trade Name):</i>	LOU'S BAR AND LIQUORS
<i>Corporation Name</i>	L & M ENTERPRISES INC.
<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>	1/22/2018 12:39:55 PM

Report Facts:

On December 19, 2017 at approx 11:30 pm I Agent Chrissomallis while on duty and working with Chief Fosler and members of the BPD Vice Unit where conducting underage checks at different establishments. We arrived at 4819 Eastern Ave in the City of Baltimore and the State of Maryland known as Lou's Bar. Once at the location BPD Cadet Thomas who was under the age of 21 entered the establishment and ordered a 25 oz can of Mang-O-Rita. The server later identified as one Hamal Shailendra with a DOB of 9/1977 served the Cadet, the Cadet paid received his change and exited the location. At that time he notified the members of the Task Force and we entered the location. Det. Gatto recovered the departmental 20.00 bill from the register. We spoke to the server and to the manager explained to them that they had served a Cadet under 21 years of age. We conducted a compliance check and left the location without any incident.


****Disregard the dates and times in the heading of this report. Actual dates and times are in the body of the 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="1/22/2018"/> 





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 171** Cert Num: **0394** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 15177162
 Payment Date: 04-21-17

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

Handwritten:
 2/13/18

 CORP ✓
 T.L. ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **L & M ENTERPRISES INC.**
 Trade Name: **LOU'S BAR AND LIQUORS**
 Zone Code: 11
 Phone: 410-282-5687

Block Num: 4819-25 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 15177162

Portion of Business Used:
 (USE) USE GROUND FLOOR AS A TAVERN-NOT. INCL. LIVE ENT/DANCING AND
 PACKAGE GOODS-CHANGE OF OWNERSHIP
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANDREA PAIGE	ALLEN	1690 WAVERLY WAY	BALTIMORE	MD	21239	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MEENAKSHI	SHARMA	9403 MANOR FORGE WAY	OWINGS MILLS	MD	21117	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
02/02/2018	2/1/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees - ADMISSION OF GUILTY Rule 4.20(c)(iii) - Fined \$500 + \$125 admin fee for a \$625 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
01/08/2018	Alcohol Awareness expires 12/29/21 (Dipesh Raj Sharma, Rajneesh Nagpal, Shaliender Hemal)... /sb	Delete
10/10/2017	PAID IN FULL \$475.00 for Violation Hearing dated October 05, 2017; Invoice #108816... /sb	Delete
10/06/2017	10/05/17 - Public Hearing RE: - Violation Rule 4.20(c)(ii) GUILTY. Rule 4.20(c)(ii) Fined \$350.00 + \$125.00 admin fee = \$475.00 total fine. 30 days to pay... /sb	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/27/17 /kk	Delete
09/20/2017	1/18/17-Alcohol Awareness Training held at John S. Murray Expires on 01/16/2021(Meenakshi Sharma)...k/r	Delete
09/20/2017	02/03/15-Public Hearing re: Liquor Board Fine, PAID \$625.00, invoice #95585.	Delete
09/20/2017	1/15/2015- Public Hearing re: Violation of Rule 3.12- Public Welfare- GUILTY \$500 fine + \$125 admin fee - Total Fine \$625	Delete
01/28/2014	12/12/2013 Public Hearing re: Request for a hardship extension under the provision of Article 2B Section 10-504(d) Granted 180-day extension from hearing date	Delete
01/28/2014	12/12/13- Public Hearing re: Application to transfer ownership, request for live entertainment. Board approved transfer with a 2to 1 vote (Chairman Fogelman dissenting)	Delete
10/15/2013	10/10/13 Public Hearing re: Application to transfer ownership, request for live entertainment. Board GRANTED a continuance	Delete
08/06/2012	8/2/2012 Public Hearing re: Application to transfer ownership from the secured creditor to the applicant for use at the same location. APPROVED.	Delete
07/12/2012	7/12 Transfer of ownership from secured creditor, BD7-BWL, Anthony Orfanos	Delete
06/03/2011	4/7/11 Public Hearing re: Request for a hardship extension under the provisions of Article 2B section 10-504(d). GRANTED - 180 day extension from 4/7/11	Delete
10/02/2009	9/24/09 Public hearing re: request for hardship extension-Board granted 180 day extension.	Delete
09/28/2009	09/24/09 \$100 (180 DAY CONF) PAID IN FULL #70008	Delete
03/09/2009	Business closed 12/28/08.	Delete
05/20/2008	02/27/08 \$3000 FINE PAID IN FULL #62077 & 62082	Delete
02/19/2008	02/14/08 Public Hearing re: Violation of rule 4.01 (a),3.03(c) and rule 3.03(a).DECISION: RULE 4.01 (a) GUILTY \$3000,RULE 3.03(c) NOT GUILTY & RULE 3.03(a) NOT GUILTY & WAIVED \$125 ADM.FEE.FINE \$3000.(1 DAY MANDATORY SUSPENSION ON 4/17/08).MUST PAY BY 3/14/08 \$3000	Delete

Print History (Print Card)

License num: LBD7 171 Address: 4819-25 EASTERN AVENUE
 Trade Name: LOU'S BAR AND LIQUORS

Comment:

Add Comment

Hold Info

Powered by:





Maryland Business Express

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

L&M ENTERPRISES INC.: D14974208

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

General Information

Department ID Number:

D14974208

Business Name:

L&M ENTERPRISES INC.

Principal Office:

4819-4825 EASTERN AVENUE
BALTIMORE MD 21224

Resident Agent:

MEENAKSHI SHARMA
9403 FORGE WAY
OWINGS MILLS MD 21117

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:

12/07/2012

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: 888-246-5041
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): Antonios Xipolitidis
G & X, Inc., T/a Tony's Place
4215 E. Monument Street 21205

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

Violation of Alcoholic Beverages Rule 4.01(a) Sales to Minors – December 20, 2017 – At approximately 12:00 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 ordered a 12 ounce bottle of Heineken beer. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for \$4.00. 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 manager on duty, Mr. Dimitrios Bitsanis, that Ms. Kijana Scott, 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.

Violation of Alcoholic Beverages Rule 3.03(c) Employee Records – December 20, 2017 – At approximately 12:00 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). Upon confirming that there was an underage sale to a minor, the BLLC entered the establishment and conducted an inspection. At that time, they requested employee records from Mr. Dimitrios Bitsanis, the manager on-site, and he could not provide them to the BLLC.

Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – December 20, 2017 – At approximately 12:00 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 ordered a 12 ounce bottle of Heineken beer. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for \$4.00. 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 manager on duty, Mr. Dimitrios Bitsanis, that Ms. Kijana Scott, 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.

Violation of Adult Entertainment Rule 3.22(c) Employee Records – December 20, 2017 – At approximately 12:00 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). Upon confirming that there was an underage sale to a minor, the BLLC entered the establishment and conducted an inspection. At that time, they requested employee records from Mr. Dimitrios Bitsanis, the manager on-site, and he could not provide them to the BLLC.

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. Greenhill 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 3/25/2010 in reference to:

- Violation of Rule 4.01(a) – Sales to Minors
- Paid fine of \$500 in lieu of hearing

(d) **License Transfer Date:** The license transferred to the above named entity on 4/29/1980.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: G & X, Inc.
T/A Tony's Place
4215 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 1 o'clock PM 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 Tony's Place, 4215 East Monument Street, Baltimore, MD ("the establishment").

Violation of Alcoholic Beverages Rule 4.01(a) Sales to Minors – December 20, 2017 – At approximately 12:00 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 ordered a 12 ounce bottle of Heineken beer. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for \$4.00. 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 manager on duty, Mr. Dimitrios Bitsanis, that Ms. Kijana Scott, 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.

Violation of Alcoholic Beverages Rule 3.03(c) Employee Records – December 20, 2017 – At approximately 12:00 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). Upon confirming that there was an underage sale to a minor, the BLLC entered the establishment and conducted an inspection. At that time, they requested employee records from Mr. Dimitrios Bitsanis, the manager on-site, and he could not provide them to the BLLC.

Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – December 20, 2017 – At approximately 12:00 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 ordered a 12 ounce bottle of Heineken beer. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for \$4.00. 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 manager on duty, Mr. Dimitrios Bitsanis, that Ms. Kijana Scott, 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.

Violation of Adult Entertainment Rule 3.22(c) Employee Records – December 20, 2017 – At approximately 12:00 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). Upon confirming that there was an underage sale to a minor, the BLLC entered the establishment and conducted an inspection. At that time, they requested employee records from Mr. Dimitrios Bitsanis, the manager on-site, and he could not provide them to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

INCIDENT REPORT
Form 04/008
1160-25-55

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1712-08980
3 Location of Offense / Incident (Exact Street Address) 4215 East Monument Street - 21205		Page 1 of 2
4 Date / Time Occurred 20 Dec 17 - 0001hrs		5 Date / Time Reported 22 Dec 17 - 2000hrs
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 Adult Entertainment Club
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

8 Unit 4841	7 Post of Occurrence 333	8 Reporting Area	9 Street Code	10 CAD Number 427	11 Location Given by Dispatcher On-View		12 Companion Report No	
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202			Sex M	Race B	Age 47	DOB
Where Employed or School Attending (Include City Located) BPD - IIS-Vice		Occupation Detective	Hours of Employment Varied		Residence Phone	Other Phone 443-984-7080	Sobriety sbr	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized	Facility	22 Victim / Assailant Relationship		23 Current / Former Cohabitant	
		<input type="checkbox"/> Yes <input type="checkbox"/> No					<input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

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

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style/Color	Mileage	
Vehicle Identification Number (VIN)		Ignition Locked	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
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No./Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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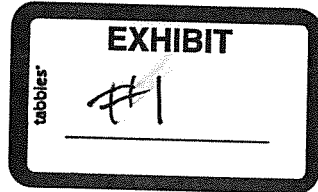
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Accident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
---------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------	------	--------------------------------------------------------------------------------------------------------------------------------

52 Copies Forwarded To Liquor Board

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

Corp: G & X, Inc.
T/A: Tony's Place
4215 East Monument Street
Baltimore, Md 21205



Liquor License#: LBD7 170

Licensee: Antonios Xipolitidis

Continued

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment IIS-Vice	Signature
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54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment IIS-Vice	Signature
------------------------------------------------------------------	----------------------	------------------------	-----------

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

SUPPLEMENT REPORT
Form 04/007
1160-25-23

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 3-1712-08980
3 Location of Offense / Incident (Street Address, Zip) 4215 East Monument Street - 21205			Page 2 of 2
4 Date / Time of This Report 22 Dec 17 - 2000hrs		5 Arrest / Custody Number	
6 Unit 4841		7 Post of Occurrence 333	
8 Reporting Area		9 Street Code	
10 CAD Number 427		11 Original Report Date / Time 20 Dec 17 - 0001hrs	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To
Liquor Board

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) 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 20 Dec 17 at 0000hrs(12:00am), Detective Greenhill along with members of IIS-Vice, as well as Chief Inspector Mark Fossler and Liquor Agent John Chrissomallis, both of the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Tony's Place" located at 4215 East Monument St. Also working was Undercover Detective O Akinwande and utilizing Baltimore City Police Cadet Charles Thomas with a date of birth of June 1997, making him 20 years of age at the time of this investigation. At that time, Detective Akinwande and Cadet Thomas, who were both working in an undercover capacity, entered "Tony's Place", an Adult Entertainment Establishment located at 4215 East Monument Street. Both sat at the bar and was served by bartender Kijana Scott, F-B-30yrs, who was working behind the bar. Cadet Thomas asked for a Heineken Beer and was served a 12oz bottle of the Heineken beer. The beer was priced at \$4.00. Cadet Thomas paid for the beer using a Departmental \$20 dollar bill and recieved change. Both continued to sit at the bar. At no time did bartender, Kijana Scott ask for proof of age for Cadet Thomas. Det Akinwande notified Detective Gatto that a alcohol sale to Cadet Thomas had just been made.

Minutes later Detective Gatto and Sgt Leisher, responded and entered the club identified as "Tony's Place". Detective Gatto advised manager on duty, Dimitrios Bitsanis that Cadet Thomas who was still seated at the bar with the Heineken beer in front of him, was under the age of 21, indicating a sales to minor had just occurred. Cadet Thomas identified Kijana Scott to Detective Gatto as the person that served him the alcohol. Detective Gatto was able to recover the Departmental \$20 dollar bill used in the investigation, and the change given to Cadet Thomas for the purchase was returned back to manager, Mister Bitsanis. Detective Greenhill whom spoke to Miss Scott ask to see her identification, which she replied she didn't have her ID with her. Detectives from Vice attempted to check employee records, but was not able too due to the fact that their were no employee records available at the establishment known as "Tony's Place". Detective Greenhill advised Mister Bitsanis did he needed to update the establishments' employee records soon. At that time the investigation was completed and the establishment was left in the control of night manager, Mister Bitsanis.

Report forwarded to the Liquor Board for further administrated review.

Continued

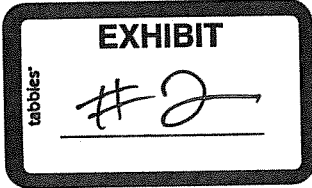
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature Date

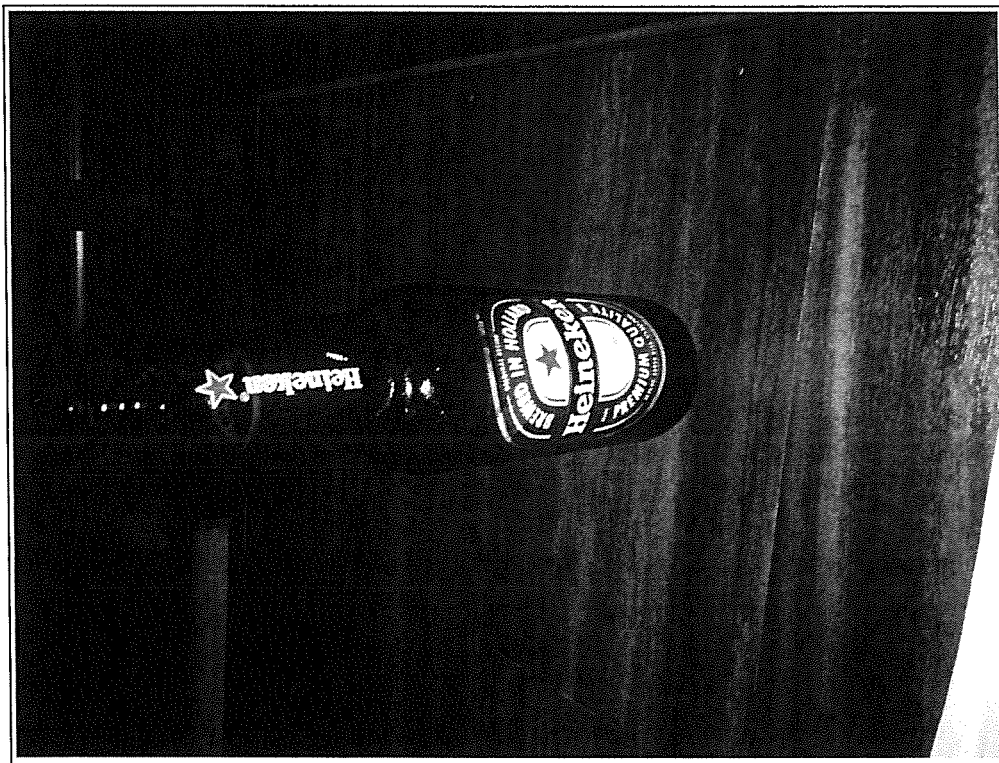
22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III Sequence No. Assignment F820 IIS-Vice Signature

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

<p>Board of Liquor License Commissioners For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258</p>	
<p>INVESTIGATION REPORT</p>	
Location Address:	4215 MONUMENT STREET EAST 21205
Licensee Information (Trade Name):	TONY'S PLACE
Corporation Name	G & X, 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:	12/20/2017 2:42:04 PM
<p><i>Report Facts:</i></p> <p>On December 20, 2017 Vice Unit personnel (Sgt. Leisher, Det. Greenhill, Det. Akinwande, Det. Gatto, and Baltimore Police Department Cadet Thomas) and Liquor Board personnel (Chief Fosler) conducted underage operations. At approximately 12:00 am Det. Akinwande and BPD Cadet Charles Thomas entered Tony's Place, 4215 E. Monument Street working in an undercover capacity. Det. Akinwande and Cadet Thomas sat at the bar. Cadet Thomas was approached by bartender Kijana Scott. Cadet Thomas asked for a Heineken Beer. Ms. Scott served him a 12oz. bottle of Heineken which cost \$4.00. Cadet Thomas paid for the beer with a departmental \$20 bill. Cadet Thomas was under the age of 21 at the time he was served the alcohol. The bartender did not request identification from Cadet Thomas. Det. Akinwande informed the underage team of the sale to a minor.</p> <p>The participating underage team entered Tony's Place. Bartender, Kijana Scott, was identified as the server by Cadet Thomas. Manager, Dimitrios Bitsanis was informed of the sale of alcohol to a minor. Ms. Scott was unable to provide her identification. Mr. Bitsanis was unable to provide employee records.</p> <p>Mr. Bitsanis was instructed that establishment employees must check the identifications of patrons. He was also instructed that employee records must be available for inspection at all times.</p> <p>VIOLATIONS:</p> <ol style="list-style-type: none"> 1. Sale of alcohol to a minor. 2. No employee records available when requested. <div style="text-align: right; margin-top: 20px;">  </div>	
<p><i>Photos Taken:</i></p>	



Report Prepared By:

Inspector(s)

Submission Date

i:0#.w baltimore\mark.fosler	2/1/2018
Supervisor Review:	Approval Date
i:0#.w baltimore\mark.fosler	2/1/2018
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



Liquor Board System

Version 1.0

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

License Detail

Close the License | Print License | Print Renewal Letter | << Go Back

License Info

License Num: LBD7 170 Cert Num: 0393 Fee: \$1,320.00 Status: Renewed
License Date: 5/1/2017 License Year: 2017
CR Number: 01868179
Payment Date: 04-25-17

2016 - 2017 TPP Paid
2017 Trader's License

Handwritten:
2/13/18
CORP ✓
T.L ✓
TPP

Adult Entertainment License

License Info

License Num: AE 013 Cert Num: 1250 Fee: \$1,000.00 Status: Renewed
License Date: 7/1/2017 License Year: 2017
CR Number: 01868179
Payment Date: 06-27-17

Adult Entertainment License Owners

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANTONIOS	XIPOLITIDIS	916 N. KRESSON STREET	BALTIMORE	MD	21205	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Add New Adult Entertainment License Owner

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

Location

Corp Name: G & X, INC.
Trade Name: TONY'S PLACE



Maryland Business Express

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

G & X, INC.: D00494971

- General Information
- Filing History
- Personal Property

General Information

Department ID Number:

D00494971

Business Name:

G & X, INC.

Principal Office:

4215 EAST MONUMENT STREET
BALTIMORE MD 21205

Resident Agent:

ANTONIOS XIPOLITIDIS
916 N. KRESSON STREET
BALTIMORE MD 21205

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

03/18/1974

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: 888-246-5641
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): Mohammad Manocheh
Fisherman's Wharf Inner Harbor, Inc. T/a Mo's Fisherman's Wharf
219 President Street 21202

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – December 19, 2017 – At approximately 11:05 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 a 12 ounce bottle of Heineken beer. At that time, Ms. Amy Williams, the bartender on duty, set an open 12 ounce bottle of Heineken beer in front of Cadet Thomas. At no time did Ms. Williams ask Thomas for identification. Although he was not asked for payment by Ms. Williams, since he was furnished an alcoholic beverage, Thomas communicated to the task force that he was served an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Williams that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

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. Greenhill and Police Cadet Charles Thomas on summons issued on 2/14/2018.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 9/13/2012 in reference to:

- Violation of Rule 4.18 – Charter not in Good Standing
- Guilty
- Submitted required documentation
- Paid \$125 fine in lieu of hearing

Licensee(s) appeared before the Board on 6/19/2012 in reference to:

- Violation of Rule 4.18 – Illegal Conduct
- Guilty
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 10/3/1989.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Fisherman's Wharf Inner Harbor, Inc.
T/A Mo's Fisherman's Wharf
219 President 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 1 o'clock PM 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 Mo's Fisherman's Wharf, 219 President Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – December 19, 2017 – At approximately 11:05 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 a 12 ounce bottle of Heineken beer. At that time, Ms. Amy Williams, the bartender on duty, set an open 12 ounce bottle of Heineken beer in front of Cadet Thomas. At no time did Ms. Williams ask Thomas for identification. Although he was not asked for payment by Ms. Williams, since he was furnished an alcoholic beverage, Thomas communicated to the task force that he was served an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Williams that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT
Form 04/008
1160-25-55

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident: Liquor Board Violation
 Attempt:
 2 Complaint Number: 2-1712-08978

3 Location of Offense / Incident (Exact Street Address): 219 President Street - 21202
 Page 1 of 2

4 Date / Time Occurred: 19 Dec 17 - 2305hrs
 5 Date / Time Reported: 22 Dec 17 - 2000hrs

8 Unit: 4841
 7 Post of Occurrence: 211
 8 Reporting Area: [Blank]
 9 Street Code: [Blank]
 10 CAD Number: 424
 11 Location Given by Dispatcher: On-View
 12 Companion Report No.: [Blank]
 13 Case Status: Open Closed
 14 Case Disposition: Cleared Not Cleared
 15 Follow-up: Yes No
 16 Crime Code: [Blank]
 17 Crime Classification: [Blank]
 18 Describe Location of Offense or Type of Premise: Restaurant
 19 Reported by Crime Watcher: Yes No

20 Complainant / Victim: Name (Last, First, MI), or Firm Name # Business: Greenhill, L.C. III
 Residence / Address (Include City, County, State, Zip): 601 E. Fayette St. - 21202
 Sex: M Race: B Age: 47 DOB: [Blank]

Where Employed or School Attending (Include City Located): BPD - IIS-Vice
 Occupation: Detective
 Hours of Employment/Residence Phone: Varied
 Other Phone: 443-984-7080
 Sobriety: sbr

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

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

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

26 Suspect: Name (Last, First, MI): [Blank]
 Address (Include City, County, State, Zip): [Blank]
 Sex: [Blank] Race: [Blank] Age: [Blank] DOB: [Blank] Height: [Blank] Weight: [Blank]
 Complexion: [Blank] Hair Color/Length/Style: [Blank] Hat: [Blank] Eyes: [Blank] Facial Hair: [Blank] Teeth: [Blank] Shirt/Coat: [Blank]
 Pants: [Blank] Shoes: [Blank] Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.): [Blank] Arrest Number: [Blank]

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

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

36 Vehicle Information: Suspect Victim Stolen Towed Other
 Tag Number: [Blank] State: [Blank] Expiration: [Blank] Vehicle Year/Make: [Blank] Model: [Blank] Body Style/Color: [Blank] Mileage: [Blank]
 Vehicle Identification Number (VIN): [Blank]
 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): [Blank]
 Sex: [Blank] Race: [Blank] Age: [Blank] DOB: [Blank]
 Address (Include City County State Zip): [Blank]

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

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

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

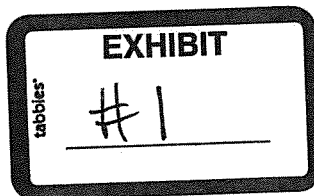
47 Crime Lab Technician Name: [Blank] Unit Number: [Blank] Time: [Blank]
 48 Hot Desk Person Notified: [Blank] Time: [Blank]

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: Liquor Board

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

Corp: Fisherman's Wharf Inner Harbor, Inc.
 T/A: Mo's Fisherman's Wharf
 219 President Street
 Baltimore, Md 21202



Liquor License#: LB 239

Licensee: Mohammad Manocheh

Continued

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

54 Approving Supervisor Rank and Name: Det. Sgt. Chris Leisher
 Sequence No.: G307 Assignment: IIS-Vice
 Signature: [Signature]

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1712-08978
3 Location of Offense / Incident (Street Address, Zip) 219 President Street - 21202		Page 2 of 2
4 Date / Time of This Report 22 Dec 17 - 2000hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 211	8 Reporting Area
9 Street Code	10 CAD Number 424	11 Original Report Date / Time 19 Dec 17 - 2305hrs
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To
Liquor Board

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

On 19 Dec 17 at 2305hrs(11:05pm), Detective Greenhill along with members of IIS-Vice, as well as Chief Inspector Mark Fossler and Liquor Agent John Chrissomallis, both of the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Mo's Fisherman's Wharf" located at 219 President Street. Also working was Undercover Detective O Akinwande and utilizing Baltimore City Police Cadet Charles Thomas with a date of birth of June 1997, making him 20 years of age at the time of this investigation. At that time Detective Akinwande and Cadet Thomas, both who were working in an undercover capacity, entered "Mo's Fisherman's Wharf", located at 219 President Street. Detective Akinwande and Cadet Thomas sat at the bar and was served by bartender Amy Leora Williams, F-W-31yrs, who was working behind the bar. Cadet Thomas asked for a Heineken Beer and was served a 12oz bottle of Heineken beer. Cadet Thomas and Detective Akinwande continued to sit at the bar. At no time did bartender, Amy Williams ask for proof of age for Cadet Thomas. Detective Akinwande then notified Detective Gatto to enter the establishment.

Minutes later Detective Gatto and Sgt Leisher, responded and entered the restaurant identified as "Mo's Fisherman's Wharf". Detective Gatto entered the restaurant to see Detective Akinwande and Cadet Thomas still seated at the bar. Detective Gatto advised Miss Amy Williams that Cadet Thomas is under the age of 21. Cadet Thomas identified Amy Williams to Detective Gatto as the person that served him the alcohol. Detective Gatto did not recover the departmental \$20 dollar bill because a monetary transaction had not taken place. Detective Greenhill advised Miss Williams a report would be written up and forwarded to the Liquor Board. At that time the investigation was completed and the establishment was left in the control of bartender, Miss Williams.

Further investigation, even though a monetary transaction had not taken place between Cadet Thomas and Miss Williams, a violation had occurred because Miss Williams furnished the Heineken beer without asking for proof of age from Cadet Thomas.

Report forwarded to the Liquor Board for further administrated review.

Continued

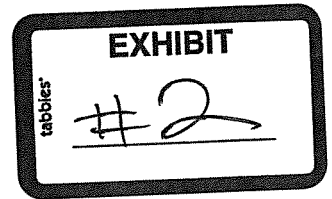
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No: Assignment F820	IIS-Vice	Signature
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No: Assignment G307	IIS-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, 6th Floor
 Baltimore, Maryland, 21202-3258



INVESTIGATION REPORT


<i>Location Address:</i>	219 PRESIDENT STREET 21202
<i>Licensee Information (Trade Name):</i>	MO'S FISHERMAN'S WHARF
<i>Corporation Name</i>	FISHERMAN'S WHARF INNER HARBOR, INC.
<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>	1/22/2018 11:42:24 AM

Report Facts:

On or about December 17, 2017 at approx. 11:05 pm. While on duty and working with Chief Fosler and the BPD Vice Unit we conducted underage operations. We arrived at 219 President Street in the City of Baltimore and the State and Maryland at the location known as Mo's Fisherman's Wharf". Once at the location BPD Police Cadet Thomas and Det. Akinwande working in an undercover capacity entered the location and sat at the bar. Cadet Thomas order a 12 oz bottle of Heineken. The server later identified as one Amy Williams furnished the cadet with the beer. At that time Det. Akinwande notified the members of the Task Force that Cadet Thomas had been served. We entered the establishment made contact with the manager explained the violation and left the establishment 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

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

1/22/2018 

Submit





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 239** Cert Num: **0626** Fee: **\$1,800.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 04912426
 Payment Date: 04-26-17

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

2/13/18

 CORP ✓
 T.L ✓
 TR ✓

Add Adult Entertainment License

Location

Corp Name: **FISHERMAN'S WHARF INNER HARBOR, INC.**
 Trade Name: **MO'S FISHERMAN'S WHARF**
 Zone Code: 24
 Phone: 410-837-8600

 Block Num: 219 Street: **PRESIDENT STREET**
 City: **BALTIMORE** State: **MD** Zip: **21202**
 CR Number: 04912426

Portion of Business Used:
 ENTIRE BUILDING FOR BUSINESS

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MOHAMMAD	MANOCHEH	7117 CHARLES SPRING WAY	TOWSON	MD	21204	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

04/11/2017	2016-2017 food form was submitted.....k/r	Delete
04/26/2016	*****RELEASED STATE TAX HOLD***** /sb	Delete
01/29/2016	****State of MD Tax Hold, letter sent... /sb	Delete
09/09/2015	Submitted Personal Property Tax clearance.... /sb	Delete
04/30/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
01/30/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
10/02/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
06/15/2012	6/14/2012 Public Hearing re: VIOLATION of Rule 4.18 Illegal conduct. GUILTY \$250	Delete
03/01/2004	6/19/97 Public Hearing re: Application to expand existing licensed premises at 219 S.President Street by adding 807 Stiles i Street to the license.APPROVED-RESTRICTIONS TO BE REMOVED.	Delete

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

License num: LB 239 Address: 219 PRESIDENT STREET
 Trade Name: MO'S FISHERMAN'S WHARF

Comment:

[Add Comment](#)

Hold Info

Powered by:





➔ Maryland Business Express

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

FISHERMAN'S WHARF INNER HARBOR, INC.: D02853729

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:

D02853729

Business Name:

FISHERMAN'S WHARF INNER HARBOR, INC.

Principal Office:

219 PRESIDENT STREET
BALTIMORE MD 21202

Resident Agent:

MOHAMMAD MANOCHEH
7117 CHARLES SPRING WAY
BALTIMORE MD 21204

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

08/21/1989

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: 866-245-8941

Maryland Relay: 800-735-2258

March 1, 2018

Licensee(s): Shawn Casserly
BMB Foods, Inc T/a Kibby's Restaurant
3450-56 Wilkens Ave 21229

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – December 19, 2017 – 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 ordered a 12 ounce bottle of Corona beer. At that time, Ms. April Terzi, the bartender on duty, set an open 12 ounce bottle of Corona beer in front of Cadet Thomas. At no time did Ms. Terzi ask Thomas for identification. Although he was not asked for payment by Ms. Terzi, since he was furnished an alcoholic beverage, Thomas communicated to the task force that he was served an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Terzi that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

Violation of Rule 4.16 Illegal Conduct – February 12, 2018 – At approximately 12:47 PM, BLLC staff conducted a review of the corporate status of the entity known as "BMB Foods, Inc." and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation.

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. Greenhill and Police Cadet Charles Thomas on summons issued on 2/14/2018.

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

(d) License Transfer Date: The license transferred to the above named entity on 10/2/2000.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: BMB Foods, Inc.
T/A Kibby's Restaurant
3450-56 Wilkens 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 1 o'clock PM 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 Kibby's Restaurant, 3450-56 Wilkens Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – December 19, 2017 – 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 ordered a 12 ounce bottle of Corona beer. At that time, Ms. April Terzi, the bartender on duty, set an open 12 ounce bottle of Corona beer in front of Cadet Thomas. At no time did Ms. Terzi ask Thomas for identification. Although he was not asked for payment by Ms. Terzi, since he was furnished an alcoholic beverage, Thomas communicated to the task force that he was served an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Terzi that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

Violation of Rule 4.16 Illegal Conduct – February 12, 2018 – At approximately 12:47 PM, BLLC staff conducted a review of the corporate status of the entity known as "BMB Foods, Inc." and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT
Form 04/008
1160-25-86

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident **Liquor Board Violation** Attempt 2 Complaint Number **8-1712-08976**

3 Location of Offense / Incident (Exact Street Address) **3450-56 Wilkens Ave - 21229** Page **1** of **2**

4 Date / Time Occurred **19 Dec 17 - 2100hrs** 5 Date / Time Reported **22 Dec 17 - 2000hrs**

6 Unit **4841** 7 Post of Occurrence **833** 8 Reporting Area **419** 10 CAD Number **419** 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 **Restaurant** 19 Reported by Crime Watcher Yes No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business **Greenhill, L.C. III** Residence / Address (Include City, County, State, Zip) **601 E. Fayette St. - 21202** Sex **M** Race **B** Age **47** DOB

Where Employed or School Attending (Include City Located) **BPD - IIS-Vice** Occupation **Detective** Hours of Employment **Varied** Residence Phone **443-984-7080** Other Phone **sbr**

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

24 Reporting Person Name (Last, First, MI) **SA #20** Sex **M** Race **B** Age **47** DOB **SA #20** Address (Include City, County, State, Zip) **SA #20** Residence Phone **SA #20** Other Phone **SA #20**

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

26 Suspect Name (Last, First, MI) Address (Include City, County, State, Zip) Sex Race Age DOB Height Weight

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

Pants Shoes Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) Arrest Number

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

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

36 Vehicle Information Suspect 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

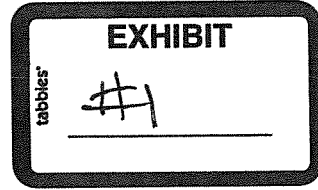
47 Crime Lab Technician Name Unit Number Time 48 Hot Desk Person Notified Time

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

52 Copies Forwarded To **Liquor Board**

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

Corp: BMB, Inc.
T/A: Kibby's Restaurant
3450-56 Wilkens Ave
Baltimore, Md 21229



Liquor License#: LB 209

Licensee: Shawn PC

Continued

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

54 Approving Supervisor Rank and Name **Det. Sgt. Chris Leisher** Sequence No. **G307** Assignment **IIS-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
1160-25-23

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation <input type="checkbox"/>		2 Complaint Number 8-1712-08976	
3 Location of Offense / Incident (Street Address, Zip) 3450-56 Wilkens Ave - 21229			Page 2 of 2
4 Date / Time of This Report 22 Dec 17 - 2000hrs		5 Arrest / Custody Number	
8 Unit 4841		7 Post of Occurrence 833	
9 Street Code		10 CAD Number 419	
11 Original Report Date / Time 19 Dec 17 - 2100hrs		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To
Liquor Board

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

On 19 Dec 17 at 2100hrs(9:00pm), Detective Greenhill along with members of IIS-Vice, as well as Chief Inspector Mark Fossler and Liquor Agent John Chrissomallis, both of the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Kibby's Restaurant" located at 3450-56 Wilkens Ave. Also working was Undercover Detective O Akinwande and utilizing Baltimore City Police Cadet Charles Thomas with a date of birth of June 1997, making him 20 years of age at the time of this investigation. At that time Cadet Thomas, who was working in an undercover capacity, entered "Kibby's Restaurant", located at 3450-56 Wilkens Ave. Cadet Thomas sat at the bar and was served by bartender April Marie Terzi, F-W-28yrs, who was working behind the bar. Cadet Thomas asked for a Corona Beer and was served a 12oz bottle of Corona beer. Cadet Thomas continued to sit at the bar. At no time did bartender, Marie Terzi ask for proof of age for Cadet Thomas. Cadet Thomas then notified Det Akinwande that he had just been served the beer. Detective Akinwande then notified Detective Gatto to enter the establishment.

Minutes later Detective Gatto and Sgt Leisher, responded and entered the restaurant identified as "Kibby's Restaurant". Detective Gatto entered the restaurant to see Cadet Thomas get up from where he was seated and advised Miss Terzi that Cadet Thomas was under the age of 21. Cadet Thomas identified April Marie Terzi to Detective Gatto as the person that served him the alcohol. Detective Gatto did not recover the departmental \$20 dollar bill because a monetary transaction had not taken place. Detective Greenhill advised Miss Terzi a report would be written up and forwarded to the Liquor Board. At that time the investigation was completed and the establishment was left in the control of bartender, Miss Terzi.

Further investigation, even though a monetary transaction had not taken place between Cadet Thomas and Miss Terzi, a violation had occurred because Miss Terzi furnished the Corona beer without asking for proof of age from Cadet Thomas.

Report forwarded to the Liquor Board for further administrated review.

Continued

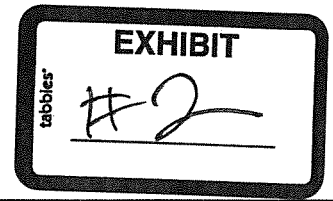
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No./Assignment F820	IIS-Vice	Signature
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No./Assignment G307	IIS-Vice	Signature
24 RMS Data Entered By	Sequence No.	Date	Time
25 Reviewer		26 Referred To	

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Board of Liquor License Commissioners

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



INVESTIGATION REPORT


<i>Location Address:</i>	3450-56 WILKENS AVENUE 21229
<i>Licensee Information (Trade Name):</i>	KIBBY'S RESTAURANT
<i>Corporation Name</i>	BMB FOODS, INC.
<i>License Type:</i>	Class "B" Beer, Wine and Liquor
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	1/22/2018 12:03:33 PM

Report Facts:

On or about December 19, 2017 at approx. 9:00 pm I Agent Chrissomallis while on duty working with Chief Fosler and members of the BPD Vice unit making up the Underage Task Force visited 3450-56 Wilkens Ave in the City of Baltimore and the State of Maryland known as Kibby's Restaurant. Once at the location BPD Cadet Thomas who was under the age of 21 at the time of the operation entered the establishment sat at the bar and ordered a Corona Beer. The server later identified as April Marie Terzi served cadet Thomas without asking him for identification. Cadet Thomas notified the members of the Task Force that we furnished with a bottle of beer. We entered the establishment located the server that was identified by the cadet explained to her that she had served a minor. We left the location without any further incident.


** Disregard the dates and times in the header of this report. Actual dates and times are in the body of the 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="1/22/2018"/> 





Maryland Business Express

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

BMB FOODS, INC.: D03462652

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:
D03462652

Business Name:
BMB FOODS, INC.

Principal Office:
9 MAPLE AVENUE
BALTIMORE MD 21206

Resident Agent:
SHAWN P. CASSERLY
9 MAPLE AVENUE
BALTIMORE MD 21206

Status:
FORFEITED

Good Standing:
THIS BUSINESS IS NOT IN GOOD
STANDING

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

» [Order Certificate of Status](#)

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
07/01/1992

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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[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: 888-246-6941
Maryland Relay: 800-736-2258



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 209** Cert Num: **0566** Fee: **\$2,300.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 06500478
 Payment Date: 04-28-17

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

2/12/18

 CORP (FORFEITE)
 T.L ✓
 TRJ →

Add Adult Entertainment License

Location

Corp Name: **BMB FOODS, INC.**
 Trade Name: **KIBBY'S RESTAURANT**
 Zone Code: 33
 Phone: 410-644-8716

Block Num: 3450-56 Street: WILKENS AVENUE
 City: BALTIMORE State: MD Zip: 21229

CR Number: 06500478

Portion of Business Used:
 FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE - LICENSEE HAS PERMISSION TO
 PROVIDE OFF-PREMISES CATERING OF FOOD & ALCOHOL.
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SHAWN P.	CASSERLY	9 MAPLE AVENUE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
05/01/2017	***RELEASED STATE OF MD TAX HOLD***.... /sb	Delete
04/26/2017	****RELEASED STATE OF MD TAX HOLD****..../sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
12/05/2016	Licensee submitted Property Tax Clearance. License was returned... /sb	Delete
12/02/2016	SUSPENSION NOTICE HAS BEEN ISSUED AND PLACED ON BUILDING UNTIL FURTHER NOTICE..... /sb	Delete
12/02/2016	HOLD - Owes Personal Property Tax to City of Balto.... /sb	Delete
11/15/2016	11/15/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
04/25/2016	*****RELEASED TAX HOLD***** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
04/24/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete

Print History (Print Card)

License num: LB 209 Address: 3450-56 WILKENS AVENUE
 Trade Name: KIBBY'S RESTAURANT

Comment:

Add Comment

Hold Info

Powered by:



March 1, 2018

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

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 11, 2018 – At approximately 11:55 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. Shawn Paradise, 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. Greenhill and Police Cadet Charles Thomas on 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 10/16/2012.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Admirals Cup, LLC
T/A Admirals Cup
1645 Thames 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 1 o'clock PM 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 Admirals Cup, 1645 Thames Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 11, 2018 – At approximately 11:55 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. Shawn Paradise, 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**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident: **Liquor Board Violation** Attempt: 2 Complaint Number: **2-1801-05850**

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

3 Location of Offense / Incident (Exact Street Address): **1645 Thames Street - 21231** Page **1** of **2**

4 Date / Time Occurred: **11 Jan 18 - 2355hrs** 5 Date / Time Reported: **17 Jan 18 - 2230hrs**

6 Unit: **4841** 7 Post of Occurrence: **213** 8 Reporting Area: 9 Street Code: 10 CAD Number: **86** 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 18 Crime Code: 17 Crime Classification: 18 Describe Location of Offense or Type of Premise: **Tavern** 19 Reported by Crime Watcher: Yes No

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

Where Employed or School Attending (Include City Located): **BPD - IIS-Vice** Occupation: **Detective** Hours of Employment/Residence Phone: **Varied** Other Phone: **443-984-7080** Sobriety: **sbr**

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): **SA #20** Sex: Race: Age: DOB: Address (Include City, County, State, Zip): **SA #20** Residence Phone: Other Phone: **SA #20**

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

26 Suspect: Name (Last, First, MI): Address (Include City, County, State, Zip): Sex: Race: Age: DOB: Height: Weight:

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

Pants: Shoes: Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.): Arrest Number:

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

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

36 Vehicle Information: Suspect 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 Time: 51 Victim Assistance/Incident Information Explain Form(s) Provided: Yes No

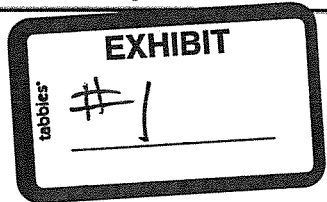
52 Copies Forwarded To: **Liquor Board**

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

Corp: **Admirals Cup, LLC**
T/A: **Admirals Cup**
1645 Thames Street
Baltimore, Md 21231

Liquor License#: **LBD7 381**

Licensee: **David Berg, Bryan Spund** Continued



53 Reporting Officer Name (PRINT CLEARLY): **Det. L.C. Greenhill III** Sequence No.: **F820** Assignment: **IIS-Vice** Signature: *[Signature]*

54 Approving Supervisor Rank and Name: **Det. Sgt. Chris Leisher** Sequence No.: **G307** Assignment: **IIS-Vice** Signature: *[Signature]*

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2-1801-05850
3 Location of Offense / Incident (Street Address, Zip) 1645 Thames Street - 21231			Page 2 of 2
4 Date / Time of This Report 17 Jan 18 - 2230hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 213	8 Reporting Area	9 Street Code
10 CAD Number 86		11 Original Report Date / Time 11 Jan 18 - 2355hrs	
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	Explain	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
--------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------	---------	-------------------------------------------------------------------------------------	---------------	-------------------------

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

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

On 11 Jan 18 at 2355hrs(11:55pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Admirrals Cup" located at 1645 Thames Street. Also working was Baltimore City Police Cadet Charles Thomas with a date of birth of June 1997, making him 20 years of age at the time of this investigation. Cadet Thomas whom was working in an undercover capacity, entered the "Admirrals Cup" located at 1645 Thames Street and sat at the bar. Cadet Thomas ordered a rum and coke from server, Shawn William Paradise, W/M/30, 06/18/87. Cadet Thomas paid using a departmental \$20 and recieved change. Cadet Thomas Continued to sit at the bar and advised Detective Greenhill via text message that he had just purchased alcohol from the establishment known as "Admirrals Cup". At no time did Mister Paradise ask Cadet Thomas for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Thomas had just purchased alcohol.

Minutes later Detectives' Gatto and Greenhill along with Liquor Agent Chrissomallis entered the "Admirrals Cup" and observed Cadet Thomas still seated at the bar. Given a description of Mister Shawn William Paradise by Cadet Thomas, Detective Gatto explained to him that he had just sold alcohol to a minor whom happened to be Cadet Thomas. Detective Gatto recovered the departmental \$20 and the change recieved was returned back to the bar. Detective Greenhill explained to Mister Paradise and some of the bar staff that a administrated report would be written and forwarded to the Liquor Board. Liquor Agent Chrissomallis photographed the rum and coke and it was given back to the bar. The establishment was left in the control of the bar staff.

Report forwarded to the Liquor Board for further administrated review.

Continued

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

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

23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No: G307	Assignment IIS-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, 6th Floor
Baltimore, Maryland, 21202-3258

**INVESTIGATION REPORT**

Location Address:	1645 THAMES STREET 21231
Licensee Information (Trade Name):	ADMIRALS CUP
Corporation Name	ADMIRALS CUP, LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
	D.O.B. <input type="text"/>
Incident Date/Time:	2/7/2018 11:42:14 AM

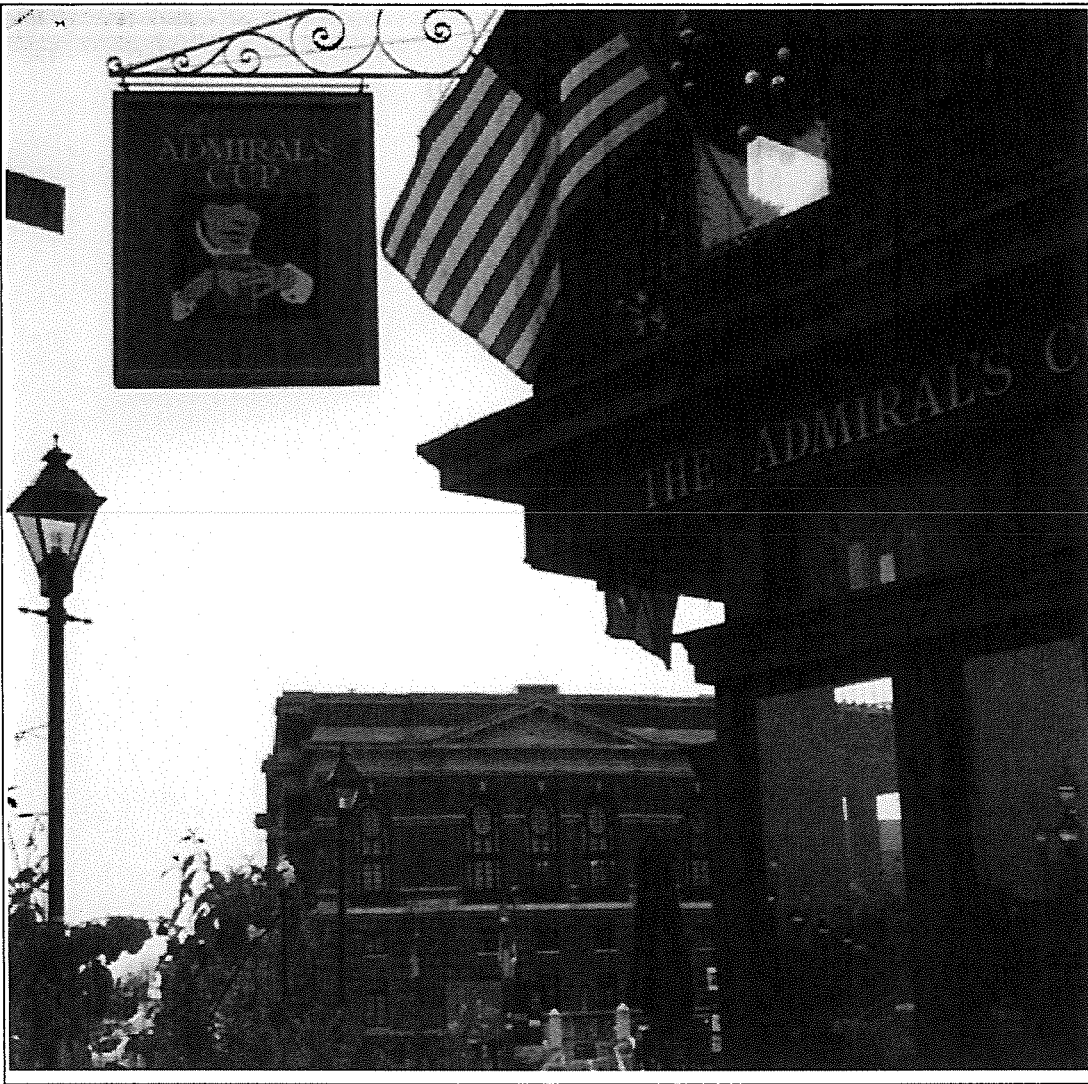
Report Facts:

On January 11, 2018 at 11:55PM, members of the BPD Vice team & BCLB team conducted an underage Sales to minor Investigation at Admirals Cup, located at 1645 Thames St. Also working was Baltimore City Police Cadet Charles Thomas who is under the age of 21, DOB 6/1997, making him 20 years of age at the time of investigation. Cadet Thomas whom was working in an undercover capacity, entered Admirals Cup, located 1645 Thames St. and sat at the bar. Cadet Thomas ordered a rum and coke from server, Shawn William Paradise, Cadet Thomas paid using a departmental \$20.00 dollar bill and recieved change. Cadet Thomas continued to sit at the bar and advised Staff from the BPD & BCLB via text message that he had just purchased alcohol from the establishment known as Admirals Cup. At no time did Mister Paradise ask Cadet Thomas for proof of age. Members of the BPD & BCLB were notified that Cadet Thomas had just Purchased alcohol.

Minutes later Staff from BPD & BCLB entered establishment Admirals Cup and observed Cadet Thomas still seated at bar. Given a description of Mister Shawn William Paradise by Cadet Thomas, Detective Gatto explained to him that he just sold alcohol to a minor whom happened to be Cadet Thomas. Detective Gatto recovered the departmental \$20.00 dollar bill and the change received was returned back to the bar. The drink of the rum & coke was photographed by staff. The establishment was left in control of the bar staff .

The report header is different than the actual time and date of the Report Facts

Photos Taken:



Insert item

Report Prepared By:

Inspector(s)

Submission Date

Supervisor Review:

Approval Date

Supervisor Use:

Recommended Action(s):

Approve

Disapprove



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 268** Cert Num: **0753** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 14968266
 Payment Date: 04-27-17

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

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

Add Adult Entertainment License

Location

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

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

CR Number: 14968266

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

License Owners

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

Comments

Date	Comment	Action
07/25/2017	Alcohol Awareness expires 02/27/20 (Bryan J. Spund)... /sb	Delete
07/18/2016	Alcohol Awareness expires 06/14/20 (Toan Tran, Roman Vervey, Shaun Paradise, Aaron Zetzer, Darin Mislán)	Delete
10/02/2013	09/19/2013- Public Hearing re: Violation of Rule 4.01 (a) GUILTY \$500 Admin Fee \$125 Total Fine \$625	Delete

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

License num: LBD7 268

Address: 1645 THAMES STREET

Trade Name: ADMIRALS CUP

Comment:

[Add Comment](#)

Hold Info

Powered by:





Maryland Business Express

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

ADMIRALS CUP, LLC: W13797923

- General Information
- Filing History
- Personal Property

General Information

Department ID Number:

W13797923

Business Name:

ADMIRALS CUP, LLC

Principal Office:

1645 THAMES STREET
BALTIMORE MD 21231

Resident Agent:

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

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

[» Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

10/18/2010

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: 888-246-5841
Maryland Relay: 800-735-2258

March 1, 2018

Licensee(s): Sung Ae An and Delores Johnson
ACA Liquors, Inc., T/a Eric 500
500 E. North Avenue 21202

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 11, 2018 – At approximately 8:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 Ms. Pearle Lewis, 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. Greenhill and Police Cadet Charles Thomas on summons issued on 2/14/2018.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board 7/13/2017 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- Guilty
- \$ 3,000 fine + \$125 admin fee
- 10 day suspension
- \$3,125 total fine

Licensee appeared before the Board 11/3/2016 in reference to:

- Violation of Rule 4.20(c)(ii) - open and operating tavern at all times
- Guilty - \$1500 fine + \$125 admin fee
- \$1,625 total fine

Licensee appeared before the Board 4/23/2015 in reference to:

- Protest of Renewal
- (3-0 vote) to renew.

Licensee appeared before the Board on 2/5/2015 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$2,500 fine
- License suspended until 4/30/2015.
- Request made for judicial review was dismissed by Circuit Court.

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

- Violation of Rule 3.12 – Public Welfare – \$750 fine
- Violation of Rule 4.18 – Illegal Conduct – \$750 fine
- Violation of Rule 3.12 – Public Welfare – \$750 fine
- Violation of Rule 4.18 – Illegal Conduct – \$750 fine
- \$3,000 fine + \$125 admin fee
- \$3,125 total fine paid
- 2 week suspension

Licensee appeared before the Board on 8/7/2014 in reference to:

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

Licensee appeared before the Board on 10/4/2012 in reference to:

- Violation of Rule 4.01(a) – Sales to Minors
- \$500 fine + \$125 admin fee paid in lieu of hearing

(d) **License Transfer Date:** The license transferred to the above named entity on 6/29/2012.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: ACA Liquors, Inc.
T/A Eric 500
500 East 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 1 o'clock PM 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 Eric 500, 500 East North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 11, 2018 – At approximately 8:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 Ms. Pearle Lewis, 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 04/008
1160-25-66

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1801-05848
3 Location of Offense / Incident (Exact Street Address) 500 East North Ave - 21202		Page 1 of 2
4 Date / Time Occurred 11 Jan 18 - 2045hrs	5 Date / Time Reported 17 Jan 18 - 2115hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

24 Reporting Person Name (Last, First, MI) SA #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

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

36 Vehicle Information	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 Tires in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No				

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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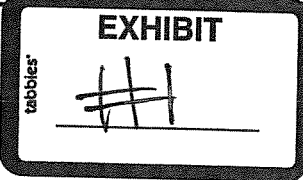
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
---------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------	------	------------------------------------------------------------------------------------------------------------------------

52 Copies Forwarded To Liquor Board

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

Corp: ACA Liquors, Inc.
T/A: Eric 500
500 East North Ave
Baltimore, Md 21202



Liquor License#: LBD7 322

Licenses: Sung Ae An, Delores Johnson

Continued

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 3-1801-05848
3 Location of Offense / Incident (Street Address, Zip) 500 East North Ave - 21202			Page 2 of 2
4 Date / Time of This Report 17 Jan 18 - 2115hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 342	8 Reporting Area	9 Street Code
10 CAD Number 81		11 Original Report Date / Time 11 Jan 18 - 2045hrs	
12 Offense / Incident Changed From			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

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

On 11 Jan 18 at 2045hrs(8:45pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Eric 500" located at 500 East North Ave. Also working was Baltimore City Police Cadet Charles Thomas with a date of birth of June 1997, making him 20 years of age at the time of this investigation. Cadet Thomas whom was working in an undercover capacity, entered "Eric 500" located at 500 East North Ave. Cadet Thomas proceeded to the package goods side of the establishment and purchased a 375ml of Peach Amsterdam Vodka from server, Miss Pearlle Mae Lewis, F/B/36, 11/18/81. Cadet Thomas paid using a departmental \$20 and recieved change. Cadet Thomas exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "Eric 500". At no time did Miss Lewis ask Cadet Thomas for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Thomas had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis arrived at the location and entered "Eric 500". Detective Gatto recovered the departmental \$20 and the change recieved was returned back to the bar. Liquor Agent Chrissomallis photographed the Peach Amsterdam Vodka and returned it back to the bar. Detective Greenhill explained to Miss Lewis that she will not be criminally charged, but a report would be written up for the establishment. The establishment was left in the control of employee Miss Lewis.

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

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. Assignment F820 IIS-Vice	Signature
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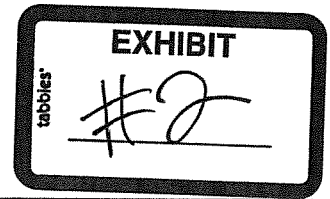
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. Assignment G307 IIS-Vice	Signature
------------------------------------------------------------------	------------------------------------------	---------------

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Board of Liquor License Commissioners

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

**INVESTIGATION REPORT**

Location Address:	500 NORTH AVENUE EAST 21202	
Licensee Information (Trade Name):	ERIC 500	
Corporation Name	ACA LIQUORS, 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:	2/6/2018	11:15:16 AM

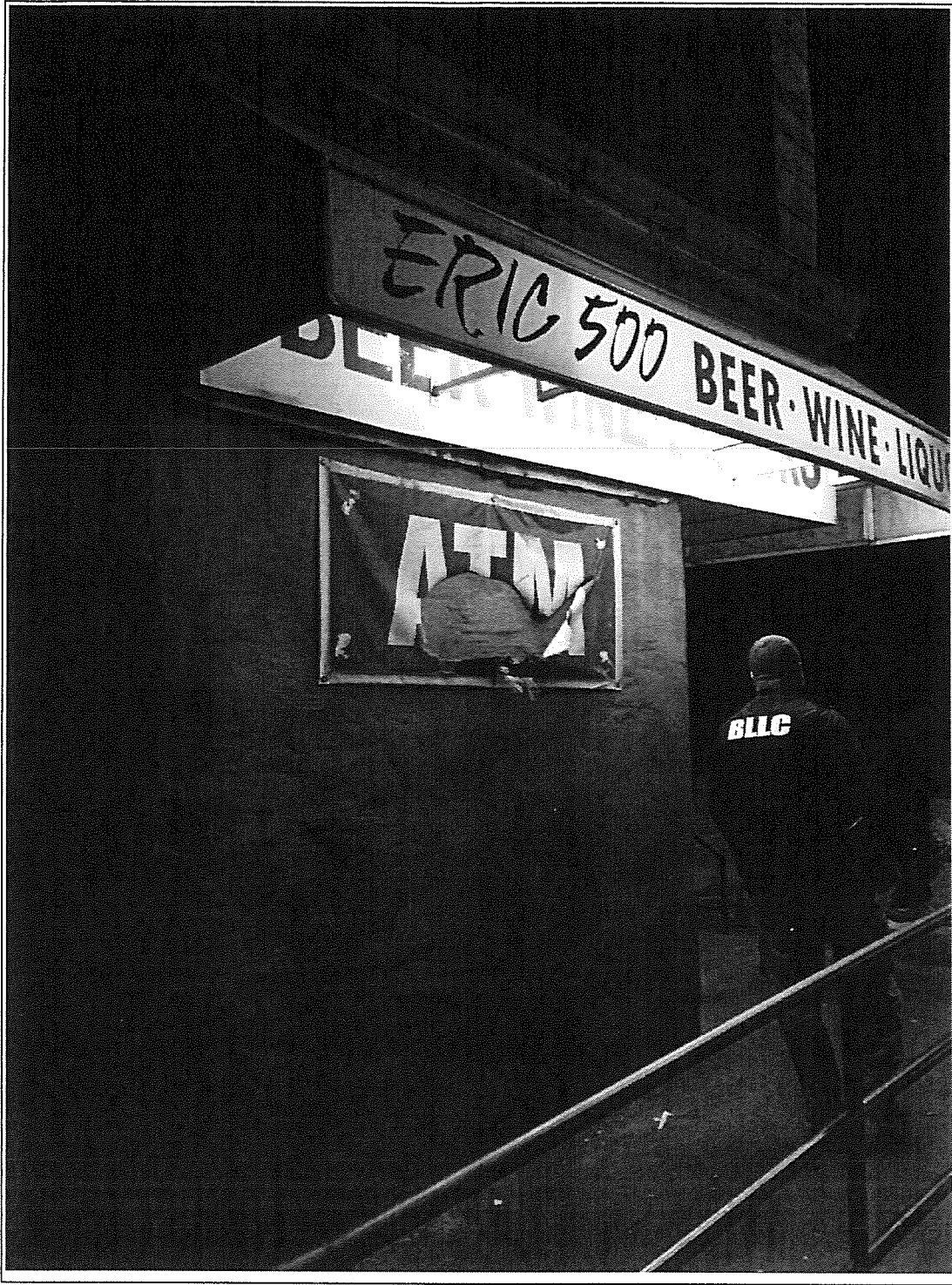
Report Facts:

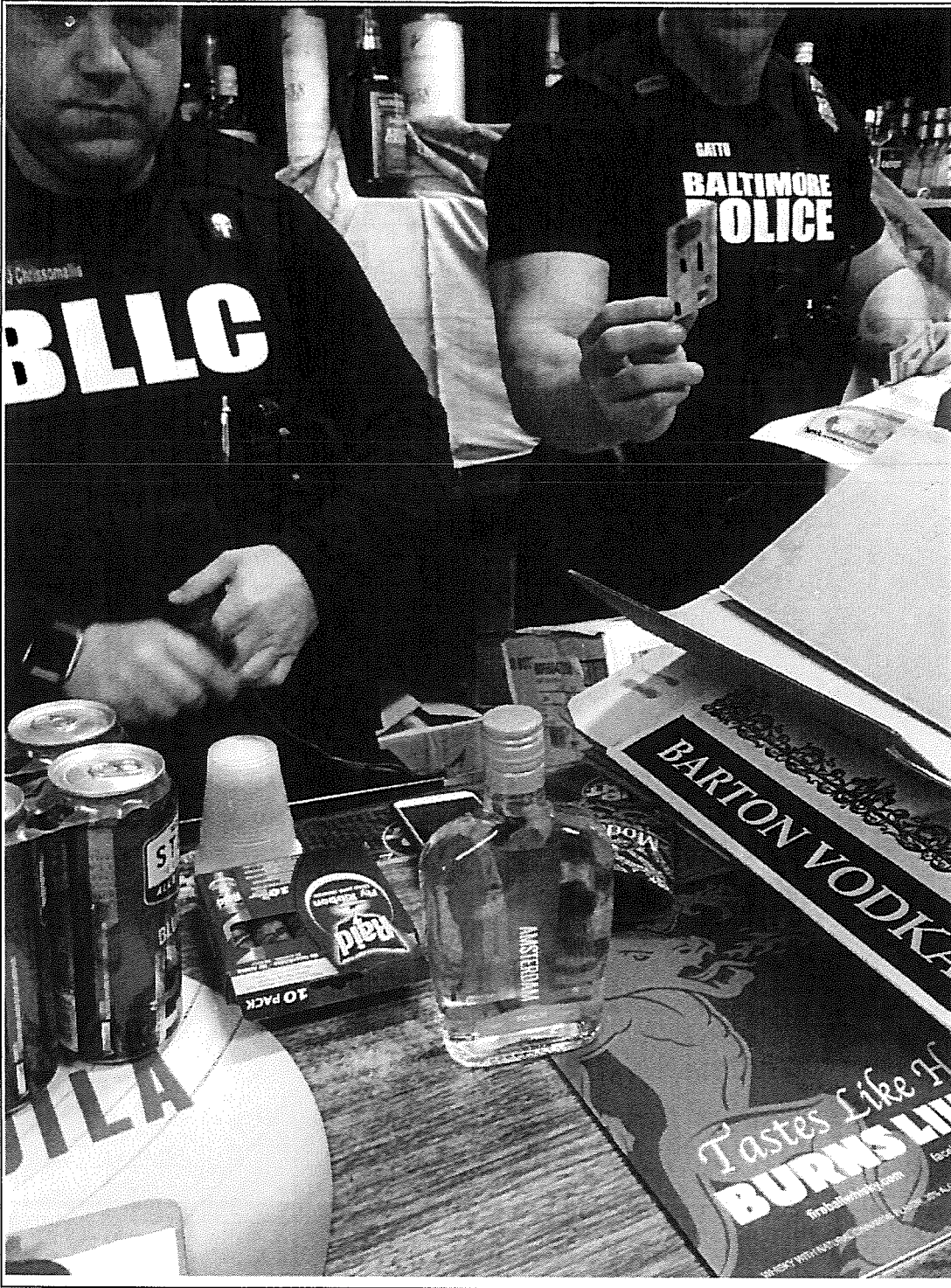
On January 11, 2018 at 8:45PM, members of the BPD Vice team & BCLB team conducted an underage Sales to minor Investigation at "Eric 500" located at 500 East North Ave. Also working was Baltimore City Police Cadet Charles Thomas who is under the age of 21, DOB 6/1997, making him 20 years of age at the time of investigation. Cadet Thomas whom was working in an undercover capacity, entered "Eric 500" located at 500 East North Ave. Cadet Thomas proceeded to the package goods side of the establishment and purchased a 375ml of Peach Amsterdam Vodka from server, Miss Pearlle Mae Lewis, Cadet Thomas paid using a departmental \$20 dollar bill and received change. Cadet Thomas exited the establishment and advised members of the BPD & BCLB that he had just purchased alcohol from the establishment known as "Eric 500". At no time did Miss Lewis ask Cadet Thomas for proof of age.

Minutes later Staff from BPD & BLLC arrived at the location and entered "Eric 500". Detective Gatto recovered the departmental 20 dollar bill and the change received was returned back to the bar. Liquor Board Agent Chrissomallis photographed the peach Amsterdam Vodka and returned it back to the bar. Detective Greenhill explained to Miss Lewis that she will not be criminally charged, but a report would be written up for the establishment. The establishment was left in the control of employee Miss Lewis.

The exact time and date of the header of this report does not represent the actual date and times of the actual 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="2/6/2018"/>
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: **LBD7 322** Cert Num: **T1017** Fee: **\$200.00** Status: **Transferred**
 License Date: 8/17/2017 3:28:34 PM License Year: 2017
 CR Number: 14565353
 Payment Date: 04-24-17

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

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

Add Adult Entertainment License

Location

Corp Name: **ACA LIQUORS, INC.**
 Trade Name: **ERIC 500**
 Zone Code: 21
 Phone: 410-235-4406

Block Num: 500 Street: NORTH AVENUE EAST
 City: BALTIMORE State: MD Zip: 21202

CR Number: 14565353

Portion of Business Used:
 USE 1ST FLOOR PREMISE AS A TAVERN/LIQUOR STORE

Restriction:
 KIM MICHELLE BEARD IS BARRED FROM PREMISES IN ANY CAPACITY

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SUNG AE	AN	8635 MANAHAN DRIVE	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DELORES	JOHNSON	430 E LAFAYETTE AVE	Baltimore	MD	21202	<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
08/08/2017	90 day transfer pending letter were sent to all applicant(s). Please check folder for more details...k/r	Delete
07/24/2017	VIOLATION PAID \$3,125.00 IN FULL: Hearing dated on July 13, 2017; Invoice #108350.... /sb	Delete
07/18/2017	07/13/17 Public Hearing re: Violation of Rule 4.20(c)(ii) GUILTY FINE \$3,000.00 (3-0 Vote) and 10-Day Suspension to begin on 07/14/17. Fine of \$3,000.00 + Admin Fee \$125.00 = \$3,125.00 with 30 days to pay... /sb	Delete
06/08/2017	****TRANSFER NOTE ****((HOLD TRANSFER)) Can not be transferred until violation hearing is held.	Delete
05/19/2017	5/18/17- Application to transfer ownership - APPROVED(3-0 vote)	Delete
03/21/2017	MARYLAND SALES TAX HOLD WAS RELEASE (CR#14565353- TRANSFER)...K/R	Delete
02/06/2017	11/3/16- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times -Admission of guilt-\$1500 fine + \$125 admin fee \$1625 total fine 30 days to pay	Delete
12/22/2016	Maryland Sales tax hold (CR#14565353-transfer) 12/22/16k/r	Delete
12/05/2016	PAID \$1,625.00 for Violation Hearing dated on 11/03/16. Invoice #104524..../sb	Delete
02/16/2016	Alcohol Awareness (An, Sung)expires 01/17/2020 Koren- American Soical Agency	Delete
02/09/2016	1/28/16 Public Hearing re: Application to transfer ownership (3-0 vote) APPROVED	Delete
02/04/2016	PLEASE HOLD TRANSFER UNTIL BALANCE OF \$750.00 IS PAID PER MBH.... /sb	Delete
02/04/2016	As of Letter dated on January 11, 2016, Licensee balance due is \$750.00....	Delete
02/03/2016	State of MD Tax Hold, letter sent to merchant on (CR#14565353- TRANSFER)on 2/2/2016	Delete
01/28/2016	Hearing Date: January 28, 2016; PAID \$100 fee; Invoice #100257.... /sb	Delete
01/11/2016	PLEASE HOLD TRANSFER UNTIL LICENSEE PAYS THE BACK VIOLATION FEES TOTALING \$750.00!!! sb	Delete
09/24/2015	judicial review of case #24C14005436 has been dismissed by circuit court	Delete
09/24/2015	judicial review of case #24C15000547 has been dismissed by circuit court	Delete
07/24/2015	Sent letter out for overdue Hearing Fee of \$125.00.... /sb	Delete
05/06/2015	4/23/2015 Public Hearing re: Protest of Renewal - 3-0 vote Renewed	Delete
04/23/2015	MERCHANT PAID \$2,500.00 HEARING DATED 02/05/15, INVOICE #97692.... /sb	Delete
02/10/2015	02/05/15Public Hearing re: Violation of Rule 4.01(a) GUILTY Suspension unti 4/30/15 \$2500 Fine	Delete
01/29/2015	On 08/20/14 Paid \$1,625.00 for fine, hearing was scheduled on 08/07/14. Invoice #94646.	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation Rule 4.01(a). GUILTY \$1,500 Admin fee \$125 Total Fine \$1,625	Delete
09/24/2014	09/18/2014 Public Hearing re: Violation of Rule 3.12 \$750 fine Violation of Rule 4.18 \$750 fine Violation of Rule 3.12 \$750 fine Violation of Rule 4.18 \$750 fine. Total Fine 3,000 + \$125 admin fee + 2week Suspension (60days to Pay)	Delete
10/09/2012	10/4/2012 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to Minor. Paid \$500 fine in lieu of Hearing.	Delete
05/08/2012	4/12 Transfer of ownership, BD7-BWL, Byong Wook Am, Patrick Min, ACA Liquors, Inc.	Delete
11/07/2008	10/31/08 \$500 PAID IN LIEU OF 11/6/08 HEARING	Delete

Print History (Print Card)

License num: LBD7 322

Address: 500 NORTH AVENUE EAST

Trade Name: ERIC 500

Comment:



Maryland Business Express

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ACA LIQUORS, INC.: D14270953

- General Information
- Filing History
- Personal Property

General Information

Department ID Number:
D14270953

Business Name:
ACA LIQUORS, INC.

Principal Office:
500 E. NORTH AVENUE
BALTIMORE MD 21202

Resident Agent:
BYOUNG WOOK AN
500 E. NORTH AVENUE
BALTIMORE MD 21202

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:
08/30/2011

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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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