

March 26, 2020

Licensee(s): Aron Estifanos and Micahel Ghebru
Doc's Liquors, Inc., T/a Doc's Liquor
1501 N. Fulton Avenue 21217

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.16 Illegal Conduct – December 30, 2019 – At approximately 9:45 AM, Agent Michelle Mangold of the Field Enforcement Division of the Maryland State Comptroller's Office conducted a routine inspection of the location. Upon conducting her inspection, Agent Mangold discovered Other Tobacco Products (OTP) that included 925 sticks of Black and Mild, 128 sticks of Dutch Master, 90 sticks of Game, 353 sticks of Backwoods, 124 sticks of Show, 78 sticks of Trivo, 102 sticks of 1882, 10 sticks of Bluntville, and 60 sticks of Good Times cigarillos for which neither the licensee, Mr. Michael Ghebru nor store clerk Bereket Tamrad, could produce receipts indicating that these products were purchased from an authorized distributor. Accordingly, Agent Mangold seized the aforementioned OTPs and issued criminal citations to Mr. Ghebru for illegal possession and sales of OTPs.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Comptroller Office: Comptroller Agent Michelle Mangold on 3/9/2020.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 2/7/2019 in reference to:

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

Licensee(s) appeared before the Board on 2/25/2016 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named corporation in 2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Doc Liquors, Inc.
T/A Doc's Liquor
1501 North Fulton Avenue

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Doc's Liquor, 1501 North Fulton Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.16 Illegal Conduct – December 30, 2019 – At approximately 9:45 AM, Agent Michelle Mangold of the Field Enforcement Division of the Maryland State Comptroller's Office conducted a routine inspection of the location. Upon conducting her inspection, Agent Mangold discovered Other Tobacco Products (OTP) that included 925 sticks of Black and Mild, 128 sticks of Dutch Master, 90 sticks of Game, 353 sticks of Backwoods, 124 sticks of Show, 78 sticks of Trivo, 102 sticks of 1882, 10 sticks of Bluntville, and 60 sticks of Good Times cigarillos for which neither the licensee, Mr. Michael Ghebru nor store clerk Bereket Tamrad, could produce receipts indicating that these products were purchased from an authorized distributor. Accordingly, Agent Mangold seized the aforementioned OTPs and issued criminal citations to Mr. Ghebru for illegal possession and sales of OTPs.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input type="checkbox"/></p> <p>Supplemental <input checked="" type="checkbox"/></p>
<p>Case # <u>20-0057</u></p> <p>Related Report # <u>Seq. # 20-002525</u></p> <p>Tracking # <u>19200130905, 192001309054</u></p>	<p align="center">INCIDENT</p> <p align="center">Sale of Untaxed O.T.P.</p>

On December 30, 2019, at 0945 hours, I conducted an alcohol and tobacco inspection at Doc Liquors, located at 1501 N. Fulton Avenue, Baltimore, Maryland 21217. I made contact with the clerk Bereket Tamrad after entering the business. I identified myself as an Agent for the Comptroller of Maryland, working for the Field Enforcement Division. I asked for the Trader's License, which is a document issued by the State of Maryland that allows a business to sell products in their store, and receipts for the cigarettes and O.T.P. that were displayed for sale. I also asked for the receipts to show the Maryland tax was paid for the tobacco being displayed for sale.

Mr. Tamrad provided me with a Trader's License and Alcohol License. Both licenses being displayed were current. The Trader's License included cigarettes, special cigarettes and other tobacco products (O.T.P.). Other Tobacco products include cigars, cigarillos, chewing tobacco and loose tobacco products.

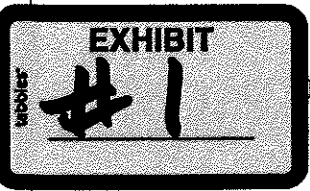
Mr. Tamrad spoke with the owner, Michael Ghebru, through a phone call and was able to provide me with receipts from B Green for the cigarettes and a small amount of O.T.P. B Green is an authorized distributor of tobacco products in the State of Maryland. The receipts provided did not account for all the O.T.P. located in the business. As I conducted an inspection of the alcohol located in the basement, and on the second floor, I located two more boxes containing a large amount of O.T.P. All the receipts for the alcohol were orderly and accurately depicted the inventory in the liquor store. Mr. Ghebru responded to the store.

Once Mr. Ghebru arrived on location, I explained that I was seizing some of the tobacco because there must be receipts showing the tobacco was purchased through an authorized Maryland Distributor. Mr. Ghebru advised he purchased the box containing 750 sticks of Black and Mild from an unknown person who came into the store and offered the tobacco for purchase.

I photographed and seized the O.T.P.

I seized 925 sticks of Black and Mild, 128 sticks of Dutch Master, 90 sticks of Game, 353 sticks of Backwoods, 124 sticks of Show, 78 sticks of Trivo, 102 sticks of 1882, 10 sticks of Bluntville and 60 sticks of Good Times cigarillos. A total of 1870 sticks of tobacco were seized with a retail value of \$1870.00. The tax loss to the State of Maryland was \$1309.00.

Printed Name of Agent/Inspector:	Agent Michelle Mangold #0052		
Signature of Agent/Inspector:	<i>Michelle Mangold</i>	Date Submitted:	<u>12-31-2019</u>
	Approving Supervisor		
Printed Name:	Robert Madison #0032		Date
Signature:	<i>R Madison</i>	Approved	Status
		<u>1/3/20</u>	<u>Closed</u>



<p align="center">STATE OF MARYLAND Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input type="checkbox"/></p> <p>Supplemental <input checked="" type="checkbox"/></p>
<p>Case # <u>20-0057</u></p> <p>Related Report # <u>Seq. # 20-002525</u></p> <p>Tracking # <u>19200130905, 192001309054</u></p>	<p align="center">INCIDENT</p> <p align="center">Sale of Untaxed O.T.P.</p>

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

I transported and secured the evidence to our temporary storage location in Jessup, Maryland. On December 31, 2019, I transported the evidence to the Louis Goldstein Treasury Building, 80 Calvert Street, Annapolis, Maryland, and placed it into evidence storage for safekeeping. I filled out a property report form and submitted it with the evidence.

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

- 13-1014 (b) Selling untaxed O.T.P.
- 16.5-218 Selling OTP from other than a Maryland Wholesaler

There is nothing further to report.

Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u>	
Signature of Agent/Inspector: <u><i>Michelle Mangold</i></u>	Date Submitted: <u>12-31-2019</u>
Approving Supervisor	
Printed Name: <u>Robert Madison #0032</u>	<u>1/3/20</u> <u>Closed</u>
Signature: <u><i>R Madison</i></u>	

STATE OF MARYLAND

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

INCIDENT REPORT

Continuation

Supplemental

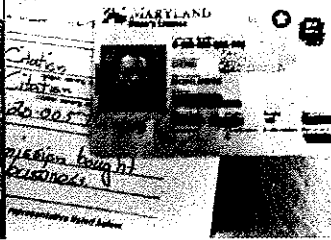
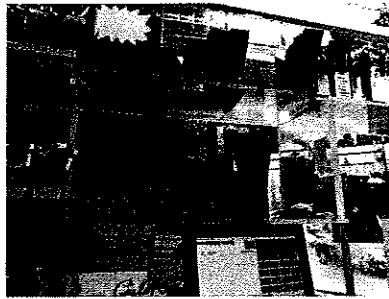
Case # 20-0057

Related Report # Seq. # 20-002525

Tracking # 19200130905, 192001309054

INCIDENT

Sale of Untaxed O.T.P.



Printed Name of Agent/Inspector: Agent Michelle Mangold #0052

Signature of Agent/Inspector: Michelle Mangold *[Handwritten Signature]*

Date Submitted: 12-31-2019

Approving Supervisor

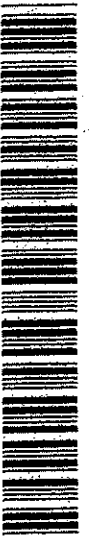
Printed Name: Robert Madison #0032

Signature: *[Handwritten Signature]*

Date 1/3/20 Status Closed



UNIFORM CRIMINAL CITATION
State of Maryland vs. 192001309065



Defendant's (Last) Name Ghebrsu First Michael Middle Shrane
Current Address in Full _____

City _____ County _____ State _____ Zip Code _____

DOB 11-22-1985 Height 5'10" Weight 160 Sex M Race Black Ethnicity Brown Hair Brown Eyes Brown
Related Citations 1920001309054 Telephone No. _____ Day: _____ Night: _____

Arrest Number (if applicable) _____ Check if Fingerprinted

It is formally charged that the above named person on December 30, 2019
at 9:45A M at Dock Liquor 1501 W. Fulton Ave Year
Baltimore, MD 21281 (Location) City/County, Maryland did

Did as a Maryland licensed retailer of other tobacco products, unlawfully possess other tobacco products, that habit been purchased from Maryland licensed wholesaler

In violation of: Md. Ann. Code COMAR/Agency Code Common Law of Md. Ordinance
 Public Local Law

Document/Article 14-5-2018 CJIS Code 1-209493
Penalty: \$1000.00/30 Days

TO ANSWER THE ABOVE CHARGE LODGED AGAINST YOU:
YOU ARE HEREBY SUMMONED AND COMMANDED TO APPEAR FOR TRIAL IN THE DISTRICT COURT OF MARYLAND FOR Baltimore City (CITY/COUNTY) LOCATED AT MARYLAND.

ON _____ AT _____
 WHEN REQUIRED BY THE COURT. Date _____
YOUR FAILURE TO OBEY THIS CITATION MAY RESULT IN THE ISSUANCE OF A WARRANT FOR YOUR ARREST.

To request a foreign language interpreter or a reasonable accommodation under the Americans with Disabilities Act, please contact the court immediately.
I sign my name as a receipt of a copy of this citation and not as an admission of guilt. I hereby submit to the jurisdiction of the Court.

X Defendant's Signature [Signature]
I solemnly affirm under the penalties of perjury that the contents of the foregoing citation are true to the best of my knowledge, information, and belief.
Issuing Peace Officer's Signature [Signature] Date 12-30-19 AT 001 0052
DC-CR-045 (Rev. 12/2018) Agency Sub-Agency ID No.



UNIFORM CRIMINAL CITATION
State of Maryland vs. 192001309054



Defendant's (Last) Name Ghebrsu First Michael Middle Shrane
Current Address in Full _____

City _____ County _____ State _____ Zip Code _____

DOB 11-22-1985 Height 5'10" Weight 160 Sex M Race Black Ethnicity Brown Hair Brown Eyes Brown
Related Citations 1920001309054 Telephone No. _____ Day: _____ Night: _____

Arrest Number (if applicable) _____ Check if Fingerprinted

It is formally charged that the above named person on December 30, 2019
at 9:45A M at Dock Liquor 1501 W. Fulton Ave Year
Baltimore, MD 21281 (Location) City/County, Maryland did

Did with fully possess sell, attempt to sell other tobacco products w/o tax paid.

In violation of: Md. Ann. Code COMAR/Agency Code Common Law of Md. Ordinance
 Public Local Law

Document/Article 13-1019(B) CJIS Code 1-0753
Penalty: \$500.00/90 Days

TO ANSWER THE ABOVE CHARGE LODGED AGAINST YOU:
YOU ARE HEREBY SUMMONED AND COMMANDED TO APPEAR FOR TRIAL IN THE DISTRICT COURT OF MARYLAND FOR Baltimore City (CITY/COUNTY) LOCATED AT MARYLAND.

ON _____ AT _____
 WHEN REQUIRED BY THE COURT. Date _____
YOUR FAILURE TO OBEY THIS CITATION MAY RESULT IN THE ISSUANCE OF A WARRANT FOR YOUR ARREST.

To request a foreign language interpreter or a reasonable accommodation under the Americans with Disabilities Act, please contact the court immediately.
I sign my name as a receipt of a copy of this citation and not as an admission of guilt. I hereby submit to the jurisdiction of the Court.

X Defendant's Signature [Signature]
I solemnly affirm under the penalties of perjury that the contents of the foregoing citation are true to the best of my knowledge, information, and belief.
Issuing Peace Officer's Signature [Signature] Date 12-30-19 AT 001 0052
DC-CR-045 (Rev. 12/2018) Agency Sub-Agency ID No.



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 175** Cert Num: **0888** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 15773980
 Payment Date: 04-23-19

2018 - 2019 TPP Paid Y

2019 Trader's License Y

3/3/2020
 CORP ✓
 T.L ✓
TR

Add Adult Entertainment License

Location

Corp Name: **DOC LIQUORS , INC**
 Trade Name: **DOC'S LIQUOR**
 Zone Code: 30
 Phone: 443-449-6957

Block Num: 1501 Street: **FULTON AVENUE NORTH**
 City: **BALTIMORE** State: **MD** Zip: **21217**

CR Number: 15773980

Portion of Business Used:

USE PORTION OF PREMISE 1ST FLOOR AS A LIQUOR STORE.ZONED R-8 CLASS 3
 NONCONFORMING USE REMAINS NEVER CLOSED AWC PER PLANNING: CONTINUATION
 OF A NON-CONFORMING USE. UNDER URP, IF USE IS DISCONTINUED FOR LONGER THAN
 12 MONTHS, NON-CONFORMING USE MAY NOT BE RE-ESTABLISHED

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ARON	ESTIFANOS	4905 REISTERSTOWN ROAD	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MICHAEL	GHEBRU	1131 BAKER AVENUE	GWYNN OAK	MD	21207	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Date:

DUES.

Comments

Date	Comment	Action
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/21/19 /kk	Delete
10/24/2019	Personal Property Tax Owed to City of Baltimore was cleared on October 24, 2019.../mb.	Delete
10/18/2019	Mailed letter of recognition for underage drinking compliance check on 10/16/2019 /kk	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
08/09/2019	Submitted 2019 Trader's License..... /sb	Delete
03/12/2019	Motion for reconsideration for Doc's Liquors filed by Mr. Cheatham was denied by the Judge on 3/12/2019. TRA. Copy to file and copy mailed to Mr. Cheatham.	Delete
03/06/2019	Paid in Full (\$1,625) for Violation Hearing dated 2/7/2019; Invoice #114286 and Invoice #114287...../jr	Delete
03/05/2019	Given an Invoice to Inspector John for Violation Hearing fee dated on February 7, 2019; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
02/28/2019	Motion for reconsideration received from Mr. Cheatham regarding the decision of the Board on 2/18/2019. Motion filed timely. Copy to file. TRA.	Delete
02/08/2019	2/7/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,500; \$1,500 + \$125 admin fee; \$1,625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
02/05/2019	Alcohol Awareness expires on 01/27/23 (John Murray); Michael B. Ghebru.... /sb	Delete
02/28/2018	Personal Property Tax was cleared as per the new updated list received from Law Department on January 16, 2018.../mb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
10/27/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice #104311 = \$375.00.... /sb	Delete
09/07/2016	2/25/2016 Public Hearing re: Violation of Rule 4.01(a) - Board fined the licensee \$750 + \$125 admin fee (\$875 Total Fine) 30 days to pay	Delete
09/21/2015	Merchant came in & paid \$100.00 fee from past hearing 09/18/14; Invoice #99578.	Delete
09/04/2015	Sent merchant letter stating that payment is due of \$100.00 hearing date September 18, 2015... /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT...../sb	Delete
03/19/2015	MERCHANT OWES \$100.00 FOR HEARING FEE ON 09/18/14.... /sb	Delete
02/10/2015	11/19/2014 Best Alcohol Awareness Training Micheal Brhane Ghebru expires 11/19/2018	Delete
09/23/2014	09/18/2014 Public Hearing re: Application to transfer ownership (License was asked to meet with community at the 9/4/14 hearing. Commisioner Jones held his approval vote till after the two parties have come to a agreement) Agreement has been meet between the Community and Applicants. Board APPROVED the transfer.	Delete
09/05/2014	09/04/2014 Public Hearing re: Application to transfer ownership. Board DENIED the transfer. \$100 Admin fee Owed.	Delete
11/17/2008	07/16/08 \$625 FINE PAID IN FULL #64470 FOR (6/19/08) HEARING	Delete
11/17/2008	06/19/08 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 + \$125 ADM. FEE = \$625	Delete

Print History (Print Card)

License num: LA 175
Trade Name: DOC'S LIQUOR

Address: 1501 FULTON AVENUE NORTH

Comment:

DOC LIQUORS, INC.: D15949233

Department ID Number:

D15949233

Business Name:

DOC LIQUORS, INC.

Principal Office:

1501 N. FULTON AVENUE
BALTIMORE MD 21217

Resident Agent:

MICHAEL GHEBRU
1501 N. FULTON AVENUE
BALTIMORE MD 21217

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

07/07/2014

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

March 26, 2020

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

Class: "B" Beer, Wine & Liquor License

Violation of Rule 3.12 General Welfare – December 20, 2019 – At approximately 1:47 AM, Baltimore City Police Officer Carpenter responded to the establishment for a report of a shooting. Upon Officer Carpenter's arrival, he observed a trail of blood on the unit block of the even side (the side where the establishment is located) of Eutaw Street. On the ground, the officer observed multiple shell casings of an unknown caliber along with a cell phone and Maryland ID. Also at the scene, Officer Carpenter observed three vehicles parked on the even side of Eutaw Street that had apparent damage from gunfire and a large pane glass window was broken in the parking garage at 11 S. Eutaw Street. No shooting victims were found on scene at the time of police arrival. Further investigation revealed at or around the time of this incident, two males with gunshot wounds that indicated both may have been involved in a gun battle, walked into University of Maryland Shock Trauma Hospital for treatment. On December 23, 2019, Det. Haziminas, responded to the unit block of Eutaw Street where he was able to locate CCTV cameras at 38 South Eutaw Street. Upon gaining access and reviewing the footage Det. Haziminas observed that the shooting suspects/victims exited the establishment on or about December 20, 2019. Det. Haziminas observed these individuals exiting the establishment as a group walking northbound on Eutaw Street without entering any other facilities or vehicles nor meeting any unknown individuals. Moments later both victims/suspects began shooting at each other subsequently striking one another multiple times. Det. Haziminas also observed that the establishment had two (2) security guards that were standing at the front door of the location at the time of this incident.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Baltimore City Police Dept.: P/O Carpenter and Det. Haziminas on 3/9/2020.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 10/10/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 4.16 - Illegal Conduct
- Violation of Rule 3.12 - General Welfare
- Rule 4.01(a) - Fined \$750
- Rule 4.16 - Fined \$1,000
- Rule 3.12 - Fined \$750
- \$2,500 + \$125 admin fee
- \$2,625 total fine

Licensee(s) appeared before the Board on 2/7/2019 in reference to:

- Violation of Rule 3.08(a) - Sanitation and Safety
- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.16 - Illegal Conduct
- Rule 3.08(a) - Fined \$1,000
- Rule 3.12 - Fined \$1,000

- Rule 4.16 - Fined \$500
- \$2,500 + \$125 admin fee
- \$2,625 total fine

Licensee(s) appeared before the Board on 11/1/2018 in reference to:

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

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

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

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

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Jano Ethiopia, 34 South Eutaw Street, Baltimore, MD ("the establishment").

Violation of Rule 3.12 General Welfare – December 20, 2019 – At approximately 1:47 AM, Baltimore City Police Officer Carpenter responded to the establishment for a report of a shooting. Upon Officer Carpenter's arrival, he observed a trail of blood on the unit block of the even side (the side where the establishment is located) of Eutaw Street. On the ground, the officer observed multiple shell casings of an unknown caliber along with a cell phone and Maryland ID. Also at the scene, Officer Carpenter observed three vehicles parked on the even side of Eutaw Street that had apparent damage from gunfire and a large pane glass window was broken in the parking garage at 11 S. Eutaw Street. No shooting victims were found on scene at the time of police arrival. Further investigation revealed at or around the time of this incident, two males with gunshot wounds that indicated both may have been involved in a gun battle, walked into University of Maryland Shock Trauma Hospital for treatment. On December 23, 2019, Det. Haziminas, responded to the unit block of Eutaw Street where he was able to locate CCTV cameras at 38 South Eutaw Street. Upon gaining access and reviewing the footage Det. Haziminas observed that the shooting suspects/victims exited the establishment on or about December 20, 2019. Det. Haziminas observed these individuals exiting the establishment as a group walking northbound on Eutaw Street without entering any other facilities or vehicles nor meeting any unknown individuals. Moments later both victims/suspects began shooting at each other subsequently striking one another multiple times. Det. Haziminas also observed that the establishment had two (2) security guards that were standing at the front door of the location at the time of this incident.

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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
FOR BALTIMORE CITY**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Aggravated Assault Shooting	Attempt <input type="checkbox"/>	2 Complaint Number 1191206203
3 Location of Offense / Incident (Exact Street Address) Unit Block S. Eutaw St		Page 1 of 1
4 Date / Time Occurred 20DEC2019 / 0147	5 Date / Time Reported 20DEC2019 / 0147	
6 Unit 1A13	7 Post of Occurrence 114	8 Reporting Area
9 Street Code	10 CAD Number 0353	11 Location Given by Dispatcher 15 S. Eutaw St
12 Companion Report No.		
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared	15 Follow-up <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Public Street
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person Property Vehicle Miscellaneous

Robbery Related Gang Related Juvenile Related Hate Crime Investigative Stop

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Turner, Devin	Residence / Address (Include City County State Zip)	Age 25	DOB	Height 5-09	Weight 135	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	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> 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)		Occupation	Hours of Employment	Residence Phone	Other Phone	Sobriety

21 Injuries and Location on Body Multiple gunshot wounds right side	Victim's Condition Critical	Victim Hospitalized Facility <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Shock Trauma	22 Victim / Assailant Relationship Unknown	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	--------------------------------	---	--------------	---	---

24 Reporting Person Name (Last, First, MI) P.O. Carpenter, D	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
---	---	-----------------	-------------

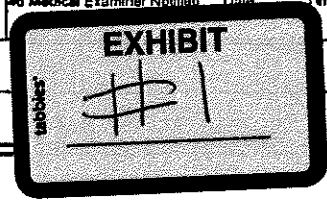
26 Suspect Name (Last, First, MI) Unknown	Address (Include City County State Zip) Unk	Age Unk	DOB Unk	Height Unk	Weight Unk	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input checked="" type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input checked="" type="checkbox"/> Unknown <input type="checkbox"/> Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes Primary Language		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Acanthosis)		Arrest Number		

27 Trademarks of Suspect(s) (Action / Conversation) Shot victim w/ gun	28 Point of Entry Outside	29 Location Last Seen Unit Block N Eutaw St	30 Manner of Escape Unknown	31 Direction of Escape Unk
32 Weapon / Means of Attack Gun	33 Method Used to Commit Crime Shot victim w/ gun	34 Type of Property Taken None	35 Total Loss Value N/A	

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 Stepping / Tampering		41 Repo Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature		

45 Detective Notified Hazi Minas	Sequence No	Assignment DDU	Unit Number 3720	Date 20DEC19	Time 0200	46 Medical Examiner Notified	Date	Time
47 Crime Lab Technician Name Morse	Unit Number 5841	Time 0200	48 Hot Desk Person Notified					
49 Communications Supervisor Notified <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No						
52 Copies Forwarded To								



Cont'd Sections: Narrative (1) Continuation of any preceding forms. (2) Property Listing. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications including name, agency of assignment, unit number, telephone number, date, time. (5) List all arrests including Arrest Numbers and charges.

On 20 December 2019 at approximately 0147 hours I (P.O. Carpenter 1A13) responded to the Unit block of S. Eutaw St in reference to a report of shots fired across from the firehouse located at 15 S. Eutaw St. Upon my arrival I observed a trail of blood on the sidewalk on the even side of the unit block S. Eutaw. On the ground near the blood observed multiple shell casings unknown caliber along with a cell phone and a Maryland ID card in the name of Brianna Taylor. Officers secured the crime scene to preserve potential evidence and made appropriate notifications. Also at the scene, three vehicles parked on the even side of the unit block of S. Eutaw had apparent damage from gunfire and a large pane glass window was broken in the parking garage building located at 11 S. Eutaw (see accompanying reports under same case #). No shooting victims were on scene at the time police arrived and no one on scene had any injuries. I was later advised two males with gunshot wounds walked in to University of Maryland Shock Trauma Hospital one identified as Mr. Devin Turner (B/M D O B 07-09-94), who had multiple gunshot wounds to his right side, and Mr. Montrea Warren-Norris (B/M D O B 12-08-98) who had a gunshot wound to his posterior. Crime Lab unit 5841 responded to process the scene for evidence. Detectives Hazi Minas and Sgt. Dull responded to the scene and assumed control of the investigation.

53 Reporting Officer Name (PRINT CLEARLY) Carpenter, D	Sequence No J465	Assignment CD	Signature <i>Devin Carpenter</i>		
54 Approving Supervisor Rank and Name Sgt. Dull	Sequence No C961	Assignment E01000	Signature <i>Sgt. Dull</i>		
55 RMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Shooting		Attempt <input type="checkbox"/>		2 Complaint Number 1-191206203	
3 Location of Offense / Incident (Street Address, Zip) 001 S. Eutaw St.				Page 1 of 1	
4 Date / Time of This Report 27 Dec. 2019 @ 0900hrs			5 Arrest / Custody Number		
6 Unit 3720		7 Post of Occurrence 111		8 Reporting Area	
9 Street Code 0353		10 CAD Number		11 Original Report Date / Time 20 Dec. 2019 @ 0146hrs	
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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No		17 Crime Code	
18 Crime Classification		19 Complainant / Victim Turner, Devin		Residence / Address (Include City County State Zip)	
Sex M		Age 7		DOB 94	
Race <input checked="" type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

3 Unit: 3720, 7 Post of Occurrence: 111, 8 Reporting Area, 9 Street Code: 0353, 10 CAD Number: 0353, 11 Original Report Date / Time: 20 Dec. 2019 @ 0146hrs, 12 Offense / Incident Changed From

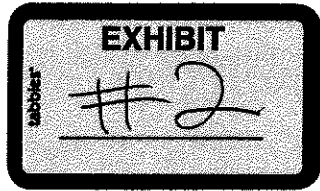
13 Case Status: Open Closed, 14 Multiple Clearance: Yes No, 15 Case Disposition: Cleared Not Cleared, 16 Follow-up: Yes No, 17 Crime Code, 18 Crime Classification

19 Complainant / Victim: Turner, Devin, Residence / Address, Sex: M, Age: 7, DOB: 94, Race: Black, Gender: Male, Ethnicity: Hispanic or Latino

20 Copies Forwarded To

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

On 23 Dec. 2019 at approx. 2100hrs Det. Haziminas responded to the unit block of S. Eutaw St. in an attempt to locate and recover any additional CCTV footage. Det. Haziminas was able to locate CCTV cameras at 38 S. Eutaw St. (The Goddess Gentleman's Club). Upon gaining access and reviewing the footage Det. Haziminas was able to clearly observe and determine that both victims/suspects exited the Jano lounge and night club (34 S. Eutaw St.). Det. Haziminas observed these individuals exiting the Jano as a group walking north on Eutaw St. without going to any vehicles or any other unknown individuals approaching them. Moments later both victims/suspects began shooting at each other subsequently striking one another multiple times Det. Haziminas additionally was able to observe that the Jano Night Club employed two (2) security guards that were standing at the front door when this incident occurred.



Reporting Person's Signature: [Signature] Date: []

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

Reporting Officer Name (PRINT CLEARLY) Det. Haziminas	Sequence No. J603	Assignment CD-MCU	Signature [Signature]
Approving Supervisor Rank and Name Det. Sgt. Dull	Sequence No. C961	Assignment CD-MCU	Signature Sgt. Parody Alhall

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 073** Cert Num: **0181** Fee: **\$1,820.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 15901372
 Payment Date: 04-30-19

2018 - 2019 TPP Paid N

2019 Trader's License Y

Handwritten notes:
~~2/24/2020~~
 CORP ✓
 T.L ✓
 TRD
 (MKT
 600 ST)

Add Adult Entertainment License

Location

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

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

 CR Number: 15901372

Portion of Business Used:

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TESFAYE	BIRRU	1629 ELRINO STREET, APT A	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
FIKREMARIAM	WORKU	1315 ROXBORO ROAD	ROSEDALE	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
11/08/2019	****PAID IN FULL PLEASE CHECK INVOICE # 118289****Public Hearing Re: Violation of Rule 4.01 (a) Sales to Minors; Violation of Rule 4.16 Illegal Conduct; and Violation of Rule 3.12 General Welfare - ADMISSION OF GUILT - rule 4.01(a)-Fined \$750; Rule 4.16-Fined \$1,000; and Rule 3.12-Fined \$750; \$2,500 + \$125 admin fee = \$2,625 total fine, 30 days to pay (3-0 vote)...../KR	Delete
10/29/2019	Given an invoice to Inspector John for Violation Hearing fee dated on October 10, 2019; Fine Fee to be paid for \$2,625.00.... /mb.	Delete
10/11/2019	10/10/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors; Violation of Rule 4.16 Illegal Conduct; and Violation of Rule 3.12 General Welfare - ADMISSION OF GUILT - rule 4.01 (a)-Fined \$750; Rule 4.16-Fined \$1,000; and Rule 3.12-Fined \$750; \$2,500 + \$125 admin fee = \$2,625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
07/30/2019	Submitted 2019 Trader's License..... /sb	Delete
04/12/2019	Alcohol Awareness expires on 04/05/22 certified by Restaurant Assoc. of MD (Fikremariam Worku)..... /sb	Delete
04/12/2019	2019 Trader's License was emailed to office.... /sb	Delete
03/06/2019	PAID IN FULL \$2,625.00 for Violation Hearing dated February 07, 2019; Invoice #114302... /sb	Delete
03/05/2019	Given an invoice to Inspector John for Violation Hearing fee dated on February 7, 2019; Fine Fee to be paid for \$2,625.00.... /mb.	Delete
02/13/2019	Received a certificate that shows the business is "In Good Standing".... /mb	Delete
02/11/2019	2/7/2019 - Public Hearing Re: Violation of Rule 3.08(a) Sanitation and Safety; Violation of Rule 3.12 General Welfare; and Violation of Rule 4.16 Illegal Conduct - DENIAL- GUILTY - Rule 3.08(a)-Fined \$1,000; Rule 3.12-Fined \$1,000; and Rule 4.16-Fined \$500; \$2,500 + \$125 admin fee; \$2,625 total fine, 30 days to pay (3-0 vote)..../jr	Delete
12/10/2018	Personal Property Tax Owed to City of Baltimore was cleared on December 10, 2018..../mb.	Delete
11/28/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated November 01, 2018; Invoice #113802.... /sb	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb	Delete
11/23/2018	Given an invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on November 1, 2018; Fine Fee to be paid \$1,125.00.... /mb.	Delete
11/02/2018	11/1/2018 - Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; \$1,000 + \$125 admin fee; \$1,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
09/13/2018	Alcohol Awareness expires on 09/10/22 (Eskedar Derbew Abawa) John S Murray.... /sb	Delete
04/05/2018	Received statement that business is now "In Good Standing".... /sb	Delete
02/07/2018	Re-send 2018-2019 Renewal Application to Licensee(s) home addresses.... /sb	Delete
02/06/2018	Returned To Sender; No Mail Receptacle; Unable To Forward.... /sb	Delete
04/28/2017	***RELEASED STATE TAX HOLD***.../sb	Delete
01/24/2017	PAID \$2,125.00 for Violation Hearing dated on January 05, 2017; Invoice #104694... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
01/17/2017	1/5/17- Violation of Rule 4.05(a) and (b Prohibited Hours)(Admission of Guilt), Violation of Rule 3.02 Cooperation, Violation of Rule 2.13- Inspections, and Violation of Rule 3.12 - General Welfare- GUILTY (3-0 vote) \$2000 fine + \$125 admin fee (\$2125 Total Fine)+ 3 day Suspension	Delete
12/28/2016	PAID \$225.00 from Violation Hearing on June 30, 2016; Invoice #103788.... /sb	Delete
12/28/2016	6/30/16-Public Hearing re: Violation of Rule 4.05(a) Prohibited Hours- \$100 fine + \$125 admin fee \$225 total fine (3-0 vote)	Delete
06/14/2016	6/9/2016 - Public Hearing re: Violation of Rule 4.05 (a) Prohibited hours & Violation of Rule 4.05 (b) Prohibited hours -POSTPONED	Delete
06/26/2015	Released State of MD Tax Hold.... /sb	Delete
05/06/2015	3/12/2015 Public Hearing re: Application to transfer ownership. Board APPROVED the transfer \$100 PAID	Delete
03/13/2015	02/25/2015(RE:1427303) Maryland Sales & Use tax sales and admissions & amusement hold	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
12/02/2013	11/14/2013 Public Hearing re: Request to remove restriction-"No sale of package goods"from license.Board APPROVED restriction removal.	Delete
10/08/2013	9/19/2013 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 admin fee \$125 total fine \$625 Fine PAID	Delete

10/09/2012	10/4/12 Public Hearing re: VIOLATION of Rule 4.05(a) Serving after hours. VIOLATION of Rule 4.05(b) Serving after hours. Rule 4.05(a) GUILTY \$500 Rule 4.05(b) GUILTY \$500 TOTAL FINE \$1000	Delete
08/26/2009	08/20/09 Hearing Conference re: Application to transfer ownership & ad Live Entertainment. DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete
06/19/2009	6/09 Transfer of Ownership & request for live entertainment, B-BWL, All Stars Bar & Grill, Inc., Diana K. Kafouros	Delete

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

License num: LB 073 Address: 34 EUTAW STREET SOUTH
 Trade Name: JANO ETHIOPIA

Comment:

[Add Comment](#)

Hold Info



JANO ETHIOPIAN RESTAURANT AND LOUNGE LLC: W16392722

Department ID Number:

W16392722

Business Name:

JANO ETHIOPIAN RESTAURANT AND LOUNGE LLC

Principal Office:

34 SOUTH EUTAW ST
BALTIMORE MD 21201

Resident Agent:

FIKREMARIAM WORKU
34 SOUTH EUTAW ST
BALTIMORE MD 21201

Status:

REVIVED

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

Reason(s) Entity is NOT in Good Standing:

Personal Property: \$52 Penalty Due for 2019

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

03/12/2015

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

March 26, 2020

Licensee(s): Candice Bruno and John Potts, Jr
Ira Godfrey and Associates, T/a Old Major
900 S. Carey Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.09 (b) Rest Room Facilities and Health Regulations – November 8, 2019 – At approximately 11:00 PM, the Baltimore City Police Department, the Health Department and the BLLC conducted an inspection of this establishment. Upon conducting their inspection, Baltimore City Health Inspector Rice, with the assistance of another Health Department Inspector, found the following violations: (1) rodent droppings throughout the basement; and (2) several live rodent running around in the basement. These violations were brought to the attention of Mr. Aden Mohamed, the night manager on-duty, by the Health Department. As a result of the Health Code violations, the establishment was closed for the weekend until the violations discovered could be abated.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Chief Chrissomallis on 3/9/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, and Det. Lebrun on 3/9/2020. Summons issued to Baltimore City Health Dept.: Inspector Rice on 3/9/2020.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board 11/21/2019 in reference to:

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

Licensee(s) appeared before the Board on 3/14/2019 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named Corporation on 4/2/2018.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Ira Godfrey and Associates
T/A Old Major
900 South Carey Street

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Old Major, 900 South Carey Street, Baltimore, MD ("the establishment").

Violation of Rule 3.09 (b) Rest Room Facilities and Health Regulations – November 8, 2019 – At approximately 11:00 PM, the Baltimore City Police Department, the Health Department and the BLLC conducted an inspection of this establishment. Upon conducting their inspection, Baltimore City Health Inspector Rice, with the assistance of another Health Department Inspector, found the following violations: (1) rodent droppings throughout the basement; and (2) several live rodent running around in the basement. These violations were brought to the attention of Mr. Aden Mohamed, the night manager on-duty, by the Health Department. As a result of the Health Code violations, the establishment was closed for the weekend until the violations discovered could be abated.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1912-08136
3 Location of Offense / Incident (Exact Street Address) 900 South Carey St. - 21223		
4 Date / Time Occurred 11 Nov 19 - 2300hrs		5 Date / Time Reported 27 Dec 19 - 0300hrs
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		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

8 Unit 4841	7 Port of Occurrence 932	9 Reporting Area	9 Street Code	10 CAD Number 298	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 49	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice		Occupation Detective	Hours of Employment/Residence Phone Varied		Other Phone 443-908-0728		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
25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)		Address (Include City, County, State, Zip)			Residence Phone	Other Phone

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

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

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

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

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

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

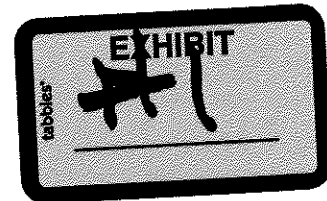
45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
-----------------------	-------------	------------	-------------	------	------	------------------------------	------	------

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

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

52 Copies Forwarded To

Cont'd Sections	Name(s): (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/unseized evidence/property list property inventory numbers; 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: IRA Godfrey and Associates T/A: Old Major 900 South Carey Street Baltimore, Md 21223	
	Liquor License#: LBD7 010	
	Licensee: Candice T. Bruno, John M. Potts Jr. <input checked="" type="checkbox"/>	



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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1912-08136
3 Location of Offense / Incident (Street Address, Zip) 900 South Carey St. - 21223		Page 2 of 2
4 Date / Time of This Report 27 Dec 19 - 0300hrs	5 Arrest / Custody Number	
6 Original Report Date / Time 11 Nov 19 - 2300hrs	12 Offense / Incident Changed From	

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

5 Unit 4841	7 Post of Occurrence 932	8 Reporting Area	9 Street Code	10 CAD Number 298	11 Original Report Date / Time 11 Nov 19 - 2300hrs	12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	18 Crime Classification

19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City County State Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 49	DOB
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20 Copies Forwarded To
Liquor Board

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

On 11 Nov 2019 at 2300hrs(11:00pm), Detective Greenhill along members of ACS-Vice, Liquor Agent Chrissomallis from the Baltimore City Liquor Control Board, Inspectors from the Fire Marshall's office, Inspectors from the Health Department, and Investigators from Ballimore Housing, all of which make up the Social Club Task Force conducted an inspection at "Old Major", a Liquor Establishment located at 900 South Carey St. The above listed licensees were not present at the time of the inspection, but bartender, Aden Mohamed was present and in full operational control of the premises. While on the scene, Inspector Brian Rice with the assistance of another Inspector from the Health Department, conducted an inspection throughout the establishment. While conducting his inspection of the basement area of the establishment, Inspector Rice did observed rodent droppings(feces) throughout the basement. Inspector Rice also observed several live rodents, running around during his walk thru inspection of the basement as well. As a result of the observations made by Inspector Rice of the live rodent activity in the basement, this prompted the closure of the establishment known as "Old Major" located at 900 South Carey St. Other violations observed on the premises, were dishes that was observed in the Hand sink behind the bar. The hand sink is strictly used by employees for hand washing. The three tub sink behind the bar is to be used for all washing of dishes. Housing Investigators as well as the Inspector from the Fire Marshall's office found minor violations. A closure by the Health Department, is a weekend closure and the establishment can only be reopened only after all violations are corrected by the licensees, and then re-inspected by an Inspector of the Health Department. At that time, the investigation was completed and the establishment was left in the control of Mister Mohamed.

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

Continued

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

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

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation <input type="checkbox"/>		Attempt <input type="checkbox"/>		2 Complaint Number 9-1912-08136	
3 Location of Offense / Incident (Street Address, Zip) 900 South Carey St. - 21223				Page 1 of 1	
4 Date / Time of This Report 4 Feb 20 - 2300hrs			5 Arrest / Custody Number		
6 Unit 4841		7 Post of Occurrence 932		8 Reporting Area	
9 Street Code		10 CAD Number 298		11 Original Report Date / Time 8 Nov 19 - 2300hrs	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		17 Crime Code	
18 Crime Classification		19 Complainant / Victim Greenhill, L.C. III		20 Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	
21 Sex: Race Age DOB M B M		22 Copies Forwarded To Liquor Board			

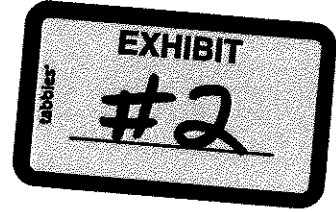
Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4841		7 Post of Occurrence 932		8 Reporting Area	
9 Street Code		10 CAD Number 298		11 Original Report Date / Time 8 Nov 19 - 2300hrs	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		17 Crime Code	
18 Crime Classification		19 Complainant / Victim Greenhill, L.C. III		20 Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	
21 Sex: Race Age DOB M B M		22 Copies Forwarded To Liquor Board			

23 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 street 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 sent. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

Your writer, Detective L.C. Greenhill investigated the Liquor Board Violation that took place at the establishment known as "Old Major" located at 900 South Carey St. The date that I used for reporting purposes was 11 November 2019, which is incorrect. The correct date at the time of the investigation was 8 November 2019.



21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature		Date
22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III		Sequence No. Assignment F820 ACS-Vice	Signature	
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher		Sequence No. Assignment G307 ACS-Vice	Signature	
24 RMS Date Entered By	Sequence No.	Date	Time	25 Reviewer



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 010 Cert Num: 0391 Fee: \$1,320.00 Status: Renewed
License Date: 5/1/2019 License Year: 2019
CR Number: 16965218
Payment Date: 04-18-19

2018 - 2019 TPP Paid
2019 Trader's License Update Info

Click to Start License Renewal

3/3/20
CORP ✓
T.L ✓
TRJ

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: IRA GODFREY AND ASSOCIATES
Trade Name: OLD MAJOR
Zone Code: 28
Phone: 305-898-6036

Block Num: 900 Street: CAREY STREET SOUTH
City: BALTIMORE State: MD Zip: 21223

CR Number: 16965218

Portion of Business Used:
CHANGE OF OPERATOR. CONTINUE TO USE FIRST FLOOR OF PREMISES AS A TAVERN
AND RESTAURANT (NOT TO INCLUDE LIVE ENTERTAINMENT)
Restriction:

Edit the License Location Info | Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CANDICE T.	BRUNO	515 UNDERWOOD STREET NW	WASHINGTON	DC	20012	Edit	Remove Owner
JOHN M.	POTTS, JR.	1340 WASHINGTON BOUELVARD	BALTIMORE	MD	21230	Edit	Remove Owner

Comments

Empty comment box

Date	Comment	Action
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/mb	Delete
12/23/2019	On 12/20/19 - Check was received in the mail; re-send it back to establishment on 12/23/19.... /sb	Delete
12/20/2019	11/21/2019 - Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01. Please check invoice#118469... K/R	Delete
12/12/2019	Given an invoice to Acting Chief Inspector John Chrissomallis for Violation Hearing fee dated on November 21, 2019; Fine Fee to be paid \$1,125.00.... /mb.	Delete
11/22/2019	11/21/2019 - Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; \$1,000 + \$125 admin fee; \$1,125 total fine, 30 days to pay (3-0 vote)..../jr	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
07/11/2019	Submitted 2018 Trader's License.... /sb	Delete
07/11/2019	Alcohol Awareness expires on 06/28/21 Candice T. Bruno (certified by Alpha Food and Alcohol Training)...../sb	Delete
03/28/2019	****RELEASED STATE OF MD TAX HOLD****/mb	Delete
03/18/2019	3/14/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
03/14/2019	Paid in full(\$625.00) for Violation Hearing dated 3/14/2019; Invoice #114482...../jr	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
03/07/2018	Emailed 2018-2019 Renewal Application to Licensee.... /sb	Delete
01/26/2018	1/25/2018 - Public Hearing RE: Request to transfer hardship extension - GRANTED (3-0 Vote)..../jr	Delete
07/06/2017	6/29/17- Public Hearing- Application to transfer ownership, APPROVED (3-0 vote)	Delete
07/19/2016	Alcohol Awareness expires 01/14/18 (Teresa Brusio)	Delete
07/28/2015	07/28/15 N-ZONE BAR & GRILL ,LLC -900 S CAREY ST - APPLICATION DEAD	Delete
11/25/2014	11/25/2014 ****CITY LAW DEPT HOLD*** 900 Carey, Inc t/a Cockeyed Cow Saloon needs to pay it's 2014/2015 personal property tax	Delete
08/12/2014	07/10/14 Public Hearing re: Application to transfer ownership. Board approved transfer. Paid \$100 hearing fee	Delete
06/02/2009	06/02/09 \$100 TRANSFER CONF.FEE PAID IN FULL #69267	Delete
05/14/2009	5/09 Transfer of Ownership, Teresa Brusio, John Klein, Charles Kuhn, 900 Carey, Inc.	Delete

Print History (Print Card)

License num: LBD7 010 Address: 900 CAREY STREET SOUTH
 Trade Name: OLD MAJOR

Comment:

Add Comment

Hold Info



IRA GODFREY AND ASSOCIATES, LLC: W17911272

Department ID Number:

W17911272

Business Name:

IRA GODFREY AND ASSOCIATES, LLC

Principal Office:

900 SOUTH CAREY STREET
BALTIMORE MD 21223

Resident Agent:

HARVEY PERSAUD
5127 WAUKESHA ROAD
BETHESDA MD 20816

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

03/31/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

March 26, 2020

Licensee(s): Natile Di Francesco
Pig & Rooster Smokehouse, LLC, T/a Pig & Rooster Smokehouse
3242 Foster Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.09 (b) Restroom and Health Regulations – January 4, 2020 – At approximately 12:35 AM, the Baltimore City Police Department, Health Department, Department of Housing and Community Development, Fire Department, and BLLC conducted an inspection of this location. Upon investigation, Inspectors Rice and Mathers of the Health Department found infestation of roaches within the kitchen area. They also reported that the kitchen area had unsanitary conditions. Inspectors Rice and Mathers then informed Ms. Genisse Roundtree, the night manager, and Ms. Natile Di Francesco, the licensee, of the violation and ordered the premises closed until the conditions could be abated.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, and Det. Lebrun on 3/9//2020. Summons issued to Baltimore City Health Dept.: Inspector Rice and Inspector Mathers on 3/9/2020.

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

- Violation of Rule 4.01(a) - Sales to Minors
- \$350 fine + \$125 admin fee
- \$475 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/31/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Pig & Rooster Smokehouse, LLC
T/A Pig & Rooster Smokehouse
3242 Foster Avenue

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Pig & Rooster Smokehouse, 3242 Foster Avenue, Baltimore, MD ("the establishment").

Violation of Rule 3.09 (b) Restroom and Health Regulations – January 4, 2020 – At approximately 12:35 AM, the Baltimore City Police Department, Health Department, Department of Housing and Community Development, Fire Department, and BLLC conducted an inspection of this location. Upon Investigation, Inspectors Rice and Mathers of the Health Department found infestation of roaches within the kitchen area. They also reported that the kitchen area had unsanitary conditions. Inspectors Rice and Mathers then informed Ms. Genisse Roundtree, the night manager, and Ms. Natile Di Francesco, the licensee, of the violation and ordered the premises closed until the conditions could be abated.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

Y1168-25-66

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
2 Complaint Number: 2200101727
3 Location of Offense / Incident (Exact Street Address): 3242 Foster avenue
4 Date / Time Occurred: 1/4/2020 0035 hours
5 Date / Time Reported: same #4
11 Location Given by Dispatcher: O.V.
12 Companion Report No.

6 Unit: 4833
7 Post of Occurrence: 214
8 Reporting Area
9 Street Code
10 CAD Number: 3509
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: Bar/Tavern
19 Reported by Crime Watcher: Yes No

20 Complainant/Victim Name (Last, First, MI), or Firm Name if Business: Det R Lebrun
Residence / Address (Include City, County, State, Zip): 242 W/ 29th street
Age, DOB, Height, Weight, Gender
Race: Black, Asian or Pacific Islander Native, Other
Ethnicity: Hispanic or Latino, Unknown, Limited English Proficient?
How did officer proceed? Lang. Line, Professional Interpreter, Qualified Bilingual Member
Where Employed or School Attending (include City Located): BPD
Occupation: Detective
Hours of Employment/Residence Phone: various
Other Phone: 443-984-7080
Sobriety: sbr

21 Injuries and Location on Body
Victim's Condition: Yes No
Facility
22 Victim / Assailant Relationship: none
23 Current / Former Contactant: 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)
Address (include City, County, State, Zip), Age, DOB, Height, Weight, Gender
Race: Black, Asian or Pacific Islander, Other
Ethnicity: Hispanic or Latino, Unknown, Limited English Proficient?
How did officer proceed? Lang. Line, Professional Interpreter, Qualified Bilingual Member
Complexion, Hair Color, Length, Style, Hair, Eyes, Facial Hair, Teeth, Shirt/Coat
Pants, Shoes, Additional Descriptors (Tattoo, Piercings, Scars, Marks, Accent, etc.), Arrest Number

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

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

36 Vehicle Information: Suspect, Victim, Stolen, Towed, Other
Tag Number, State, Expiration, Vehicle Year/Make, Model, Body Style, Color, Mileage
Vehicle Identification Number (VIN)
Ignition Locked, Keys in Ignition, Doors Locked, Windows Closed, Radio in Car, Battery in Car, Spare Tire in Car, Trunk Locked
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: 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 of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List of arrests, including A...
Corp T/A: Pig & Rooster Smokehouse, LLC
Pig & Rooster Smokehouse
3242 Foster avenue
Baltimore, Md 21224
Licensee: Natlie Di Francesco
Liquor License # LBD7 223
EXHIBIT #1

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

54 Approving Supervisor Rank and Name: Det Sgt C Lelsher
Sequence No.: G307
Assignment: Vice
Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2200101727
3 Location of Offense / Incident (Street Address Zip) 3242 Foster avenue			Page 2 of 2
4 Date / Time of This Report 1/4/2020 0035 hours		5 Arrest / Custody Number N/A	
6 Unit 4833	7 Post of Occurrence 214	8 Reporting Area	9 Street Code 3509
10 CAD Number 3509		11 Original Report Date / Time Same #4	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Det R Lebrun		Residence / Address (Include City, County, State, Zip) 242 W 29th street	
Race: <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		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 Liquor Board			

21 Cont'd Sections: Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Record of 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's numbers.

BWC used - G271, I115

On 1/4/2020 at 0035 hours, Baltimore City Vice consisting of Det R Lebrun and Det A Gatto along with Inspector Rice and Inspector Mathers of the Baltimore City Health department conducted a routine inspection of a bar/tavern known as Pig & Rooster Smokehouse located at 3242 Foster avenue which is within the limits of Baltimore City. Working with our agencies was Agent Clark of the Baltimore City liquor board.

Upon further investigation, at 0035 hours, Inspectors Rice and Mathers conducted their inspection and found an infestation of roaches within the Kitchen area. They also reported the kitchen area had unsanitary conditions.

At this time, the manager of the business who was identified as Ms. Genisse Roundtree notified the owner, Ms. Natile Di Francesco who responded to the location. Upon her arrival, Inspector Rice explained that the business would have to be closed until the issues listed could be properly taken care of.

After Ms. Di Francesco was notified, all of the patrons were asked to vacate the premises and the bar/tavern known as Pig & Rooster was closed. Inspector Rice also explained to Ms. Di Francesco that her business would have to be re-inspected following any corrections made in reference to the issues.

Ms. Roundtree and Ms. Di Francesco were both cooperative during this incident and informed that an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

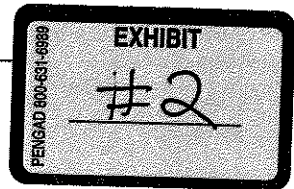
All events happened in the City of Baltimore, State of Maryland.

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun		Sequence No: Assignment G271 Vice	Signature
23 Approving Supervisor Rank and Name Det Sgt C Leisher		Sequence No: Assignment G307 Vice	Signature
24 RMS Data Entered By	Sequence No: Date	Time	25 Reviewer
		26 Referred To	

Board of Liquor License Commissioners

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



INVESTIGATION REPORT

Location Address:	3242 FOSTER AVENUE 21224		
Licensee Information (Trade Name):	PIG & ROOSTER SMOKEHOUSE		
Corporation Name:	PIG & ROOSTER SMOKEHOUSE, LLC		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:	Ms. Natlie Di Francesco		
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	2/19/2020	11:30:22 AM	

Report Facts:

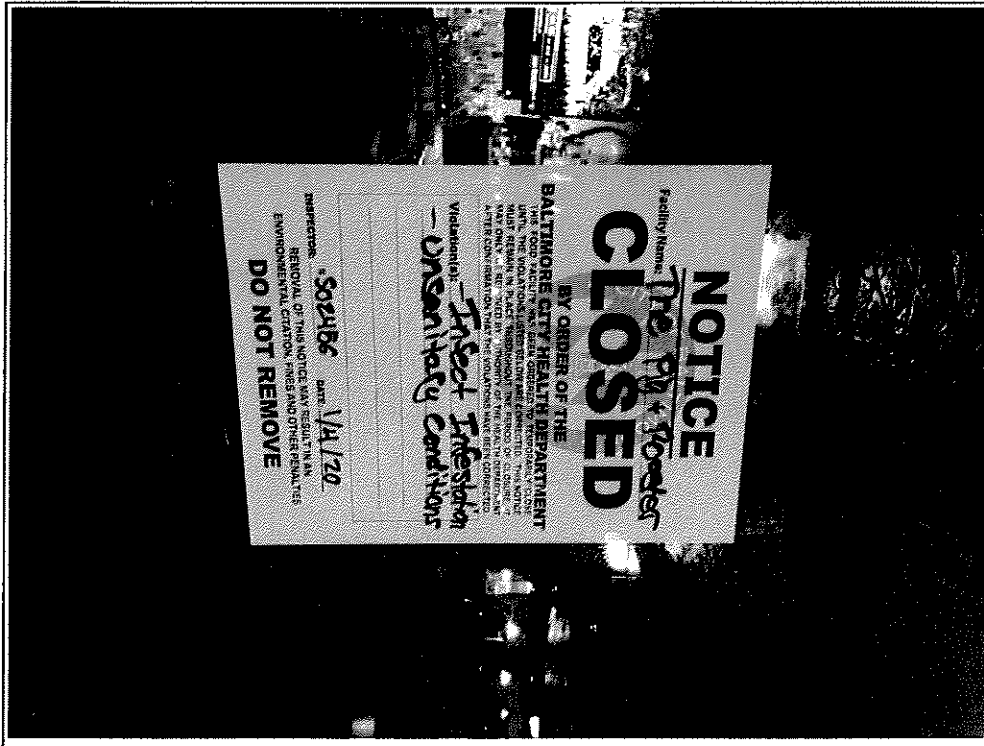
On 1/4/2020 at 0035 hours, Baltimore City Vice consisting of Det R. Lebrun and Det A Gatto along with Inspector Rice and Inspector Mathers of the Baltimore City Health department conducted a routine inspection of a bar/tavern know as Pig & Rooster Smokehouse located at 3242 Foster Ave which is within the limits of Baltimore City. Agent Clark of the BCLB was working with the aboved mentioned agencies. Upon further investigation Health Inspectors conducted their inspection and an infestation of roaches within the kitchen area. They also reported the kitchen area had unsanitary conditions.

At this time the manager of the business was identified as Ms. Genisse Roundtree notified the owner Ms. Natatile Di Francesco who responded to the location. Upon her arrival, inspector Rice explained the the business would have to be closed until the issues were satisfied. After Ms. Di Francessco was notified, all of the patrons were asked to leave the premises and the bar/ tavern known as Pig & rooster was closed. Health inspectors explained to her there will be an re inspection to follow ant corrections to open.

Ms. Roundtree and Ms. Di Francesco were both cooperative during this incident and informed them that an adminstrave report would be writien and forwarded to the Baltimore City Liquor Board for further admintrative review.

All events happened in the State of Maryland Baltimore City.

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="2/19/2020"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w\baltimore\darryl.clark"/>	<input type="text" value="2/19/2020"/>
Supervisor Use:	
Recommended Action(s):	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	
<input type="button" value="Approve"/> <input type="button" value="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 223** Cert Num: **0793** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 15596237
 Payment Date: 06-22-19

2018 - 2019 TPP Paid
 2019 Trader's License

~~2/15/20~~
 CORP. ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: **PIG & ROOSTER SMOKEHOUSE, LLC**
 Trade Name: **PIG & ROOSTER SMOKEHOUSE**
 Zone Code: 12
 Phone: 240-308-0058

Block Num: 3242 Street: FOSTER AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 15596237

Portion of Business Used: -
 USE PREMISES AS A TAVERN WITH KITCHEN WITH OUTDOOR TABLE SERVICES 5 TABLES 4 CHAIRS NEW OPERATOR

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
NATILE	DI FRANCESCO	617 S. CLINTON	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/sb	Delete
10/15/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on October 15, 2019..../mb.	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
06/28/2019	5/23/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$350; \$350 + \$125 admin fee; \$475 total fine, 30 days to pay (3-0 vote)...../jr	Delete
06/24/2019	Violation PAID IN FULL hearing dated 05/23/2019. Please check invoice #117043...k/r	Delete
06/22/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter licensee issuance information until 6/22/2019. The license was initially issued on 5/10/2019..../jr	Delete
04/04/2019	*****RELEASED STATE OF MD TAX HOLD SR# 15268259 and 15596237*****.... /mb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee's Business Address on January 25, 2019.***/mb	Delete
04/26/2018	*****RELEASED STATE OF MD TAX HOLD*****.... /sb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE,letter sent to Licensee on October 2, 2017.*** /mb	Delete
05/02/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
03/15/2016	*****STATE TAX HOLD FOR RENEWAL 2016*****	Delete
01/29/2015	07/10/14 Public Hearing re: Application to transfer ownership, request for outdoor table service. Baord granted transfer w/ outdoor table service. Paid \$100 hearing fee	Delete
01/29/2015	06/26/14 Pblic Hearing re:Application to transfer ownership, request for outdoor table service.Item was postponed until July 10, 2014	Delete
06/16/2009	05/21/09 Transfer conf.re: request for OUTDOOR TABLE SERVICE .DECISION: APPROVED	Delete
01/21/2009	01/15/09 Public Hearing re: Violation of rule 4.01(a),303(a),rule 4.18 DECISION: RULE 4.01(a) GUILTY \$500,RULE 3.03(a)GUILTY \$25.,RULE 4.18 GUILTY \$25. FINE \$550 + 125 ADM.FEE = \$675	Delete

Print History (Print Card)

License num: LBD7 223 Address: 3242 FOSTER AVENUE
 Trade Name: PIG & ROOSTER SMOKEHOUSE

Comment:

Add Comment

Hold Info

Powered by:



THE PIG & ROOSTER SMOKEHOUSE, LLC: W15811854

Department ID Number:

W15811854

Business Name:

THE PIG & ROOSTER SMOKEHOUSE, LLC

Principal Office:

3242 FOSTER AVENUE
BALTIMORE MD 21224

Resident Agent:

ASHLEY M. HOOVER, ESQUIRE
ONE CHARLES CENTER
100 NORTH CHARLES STREET, SUITE 1010
BALTIMORE MD 21201

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

04/18/2014

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

March 26, 2020

Licensee(s): Mrigendra Homagain, Sandip Koirala, and Steven Morgan
Kantha, Inc., T/a Garden Hub
5511 Belair Road 21206

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 5, 2020 – At approximately 10:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Allender, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allender entered the establishment and purchased a "Smirnoff Ice Strawberry" malt beverage from the store clerk/bartender, a Mr. Timothy Davis. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Allender then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Davis 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) and/or any change that was provided to Allender to Mr. Davis.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 3/9/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Allender on 3/9/2020.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 11/21/2019 in reference to:

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

Licensee(s) appeared before the Board on 3/1/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 4.20(c)(ii) - Class BD7 Licensees: Open and Operating Tavern at all Times
- Rule 4.01(a) - \$250 fine
- Rule 4.02(c)(ii) - \$250 fine
- \$500 + \$125 admin fee
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 11/14/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Kantha, Inc.
T/A Garden Hub
5511 Belair Road

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Garden Hub, 5511 Belair Road, Baltimore, MD (“the establishment”).

Violation of Rule 4.01(a) Sales to Minors – February 5, 2020 – At approximately 10:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Allender, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allender entered the establishment and purchased a “Smirnoff Ice Strawberry” malt beverage from the store clerk/bartender, a Mr. Timothy Davis. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Allender then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Davis 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) and/or any change that was provided to Allender to Mr. Davis.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form 8

1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4-200201931
3 Location of Offense / Incident (Exact Street Address) 5511 Bel Air Rd		Page 1 of 2
4 Date / Time Occurred 2/5/2020 @ 2230hrs	5 Date / Time Reported same #4	
6 Unit 4844	7 Post of Occurrence 426	8 Reporting Area
9 Street Code	10 CAD Number 4077	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	
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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

24 Reporting Person Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Davis, Timothy	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
RACE: <input checked="" type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
<input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	<input type="checkbox"/> Not Hispanic or Latino					
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number

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

36 Vehicle Information	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 type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No./Assignment	Unit Number/Date	Time	46 Medical Examiner Notified	Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time		

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

52 Copies Forwarded To

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 available. (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 name, agency or assignment, unit number, telephone number, date, time.
Kamtha, Inc Garden Hub 5511 Bel Air Rd LBD7 330 Steven Morgan, Sandip Kerala	<div style="border: 2px solid black; padding: 10px; display: inline-block;"> <p>EXHIBIT</p> <p>#1</p> </div>
Continued <input checked="" type="checkbox"/>	

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No./Assignment 1115 VICE	Signature <i>AG</i>
---	--------------------------------------	------------------------

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

56 RMS Data Entered By	Sequence No./Date	Time	58 Reviewer	57 Referred To
------------------------	-------------------	------	-------------	----------------

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1160-25-83
Revised 9/16

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 4-200201931
3 Location of Offense / Incident (Street Address, Zip) 5511 Bel Air Rd			Page 2 of 2
4 Date / Time of This Report 2/5/2020 @ 2230hrs		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 426	8 Reporting Area	9 Street Code
10 CAD Number 4077		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	
18 Crime Classification			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City County State Zip) 601 E. Fayette	Sex	Age	DOB
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

20 Copies Forwarded To

Cont'd Narrative: (1) Continuation of any preceding items. (2) Property Listing. (3) Record all activity and all developments in case subsequent to last report. (4) List all additional notifications. (5) Multiple Clearance. (6) Recommend case status when applicable. (7) Multiple Clearance. (8) Multiple Clearance. (9) Multiple Clearance.

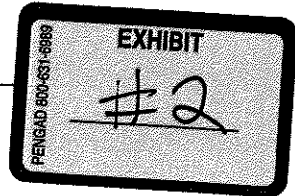
On 2/5/2020 at approx 2230hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing cadet Allender who is under the legal drinking age of 21. Cadet Allender was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Allender into 5511 Bel Air Rd, which is known to your writer as Garden Hub. Once inside, Cadet Allender met with the server who was later identified as Timothy Davis 1-993 of [REDACTED]. Cadet Allender asked server Davis for a Smirnoff Ice strawberry. At this time server Davis handed Cadet Allender a Smirnoff Ice strawberry, in exchange for the departmental \$20 dollar bill. Cadet Allender then notified us of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. At this time, Det. Gatto recovered the prerecorded departmental \$20 dollar bill. Det Greenhill then advised server Davis that alcohol had been sold to an underage police cadet. Also a copy of these events would be forwarded to the Baltimore City Liquor Board. At this time the purchased alcohol and change were returned to the night manager. All events occurred in Baltimore City, Maryland.

21 I affirm and declare that the statements above are true to the best of my knowledge: 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
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

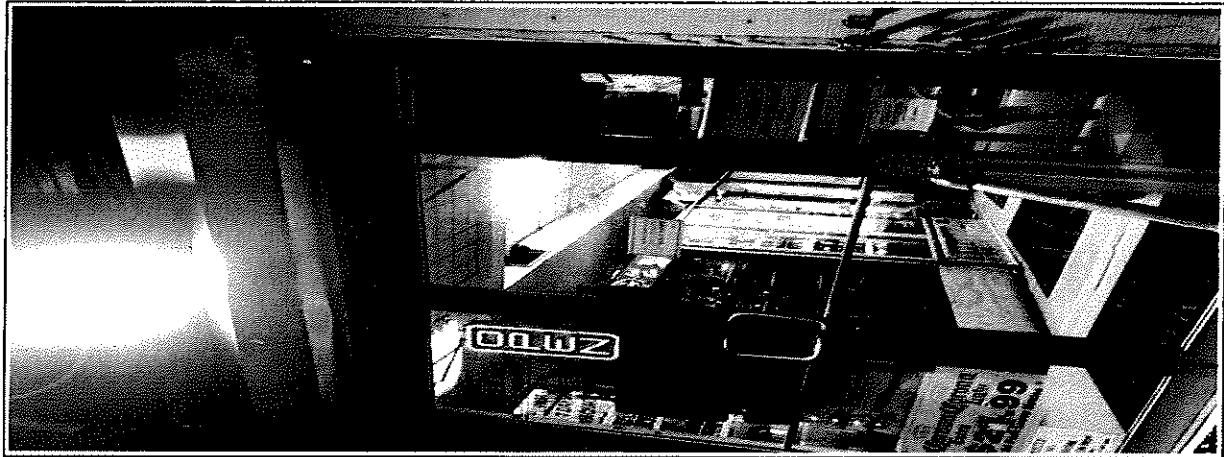
VIOLATION REPORT

Form with fields: Location Address: 5511 BELAIR ROAD 21206; Licensee Information (Trade Name): GARDEN HUB; Corporation Name: KANTHA, INC; License Type: Class "BD7" Beer, Wine and Liquor; Contact; Bouncer/Security Name (if applicable); Date Violation Issued.

Violation Reporting Facts:

On February 5, 2020 at approximately 22:30 I, Agent Perez along with members of BPD Vice unit Detective Greenhill and Detective Gatto. Conducted underage drinking investigations at Garden Hub located at 5511 Belair Rd. Also working with our two agencies in an undercover capacity was BPD Cadet Allender, who at the time of this investigation was under the legal drinking age of 21. Cadet Allender was given a departmental \$20 bill which was marked by a photograph prior to any investigations. Cadet Allender entered the establishment and purchased a 6 Pack Smirnoff Ice Strawberry from the store clerk later identified as Timothy Davis with a DOB 1/93 for a total of \$ 8.71 utilizing the departmental \$20 bill. After the purchased, Cadet Allender exited the establishment carrying a black plastic bag containing the alcoholic beverage. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised Mr. Davis, that he had just sold alcohol to underage police Cadet. The alcoholic beverage and change were returned to the establishment. The departmental \$20 Bill was recovered. Mr. Davis was advised that he would not be criminally charged but a report would be written up for the establishment. We departed the establishment without any further incidents leaving the establishment in control of bar manager Miss Kecia Liverpool.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

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

2/11/2020



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 330** Cert Num: **0950** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 16614442
 Payment Date: 04-26-19

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

2/12/20

 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: **KANTHA, INC**
 Trade Name: **GARDEN HUB**
 Zone Code: 43
 Phone: 410-325-3711

Block Num: 5511 Street: BELAIR ROAD
 City: BALTIMORE State: MD Zip: 21206

CR Number: 16614442

Portion of Business Used:
 CONTIUNE TO USE AS A TAVERN- CHANGE OF OPERATOR, BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MRIGENDRA	HOMAGAIN	10835 CATRON ROAD	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SANDIP	KOIRALA	226 W. MONUMENT STREET #2F	BALTIMORE	MD	21201	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
STEVEN	MORGAN	5919 GREENHILL AVE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
12/23/2019	Paid in Full (\$1125.00) for Violation Hearing dated 11/21/2019; Invoice #118476..../jr	Delete
12/12/2019	Given an Invoice to Acting Chief Inspector John Chrissomallis for Violation Hearing fee dated on November 21, 2019; Fine Fee to be paid \$1,125.00.... /mb.	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/12/19 /kk	Delete
11/22/2019	11/21/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; \$1,000 + \$125 admin fee; \$1,125 total fine, 30 days to pay (3-0 vote)..../jr	Delete
07/08/2019	Submitted 2019 Trader's License..... /sb	Delete
01/31/2019	Personal Property Tax Owed to City of Baltimore was cleared on January 31, 2019..../mb.	Delete
04/02/2018	*****PAID IN FULL***Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$625.00.... /kr.	Delete
03/19/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$625.00.... /mb.	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) and Violation of Rule 4.20(c)(iii) Class BD7 Licenses - ADMISSION OF GUILT: Rule 4.01(a) Fined \$250, Rule 4.02(c)(iii) Fined \$250, \$500 + \$125 admin fee, \$625 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
01/19/2017	Maryland Tax HOLD was release on 01/18/2017 (CR#04805993-transfer of ownership...k.r	Delete
01/19/2017	Maryland tax hold on 09/13/2016 (CR#04805993-transfer of ownership)....k/r	Delete
10/20/2016	Alcohol Awareness expires on 10/17/20 (Mrigendra Homagain).... /sb	Delete
09/23/2016	9/22/16-PUBLIC HEARING RE: APPLICATION TO TRANSFER OWNERSHIP-APPROVED (3-0 VOTE) HEARING FEE PAID AT APPLICATION	Delete
04/26/2016	Given Annual License to Chief Inspector, M.Fosler for delivery to establishment.... /sb	Delete
03/18/2016	Money was paid to Chesapeake Beverage on 3/17/2016 account#09078	Delete
03/09/2016	Money owes to Chesapeake Beverage for the amount of \$374.90 account# 09078	Delete

Print History (Print Card)

License num: LBD7 330

Address: 5511 BELAIR ROAD

Trade Name: GARDEN HUB

Comment:

Add Comment

Hold Info

Powered by:



KANTHA, INC.: D17050204

Department ID Number:

D17050204

Business Name:

KANTHA, INC.

Principal Office:

5511 BELAIR ROAD
BALTIMORE MD 21206

Resident Agent:

SHAILJA ANAND
8210 ANNADANIEL DR.
ROSEDALE MD 21237

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

02/17/2016

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

March 26, 2020

Licensee(s): Audrey D. Degross and Paramjit Singh
American Singh, LLC, T/a Frankford Garden Liquors
5418-20 Sinclair Lane 21206

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 5, 2020 – At approximately 9:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Tyrell Allender, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allender entered the establishment and purchased a six (6) pack bottle of "Smirnoff Ice Green Apple" malt beverage from the store clerk/licensee, a Mr. Prabhjot Singh. Utilizing a departmental \$20 bill, Allender purchased the alcoholic beverage(s). Allender then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Singh 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) and/or any change that was provided to Allender to Mr. Singh.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 3/9/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Allender on 3/9/2020.

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

(d) **License Transfer Date:** The license transferred to the above named entity on 1/15/2020.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: American Singh, LLC
T/A Frankford Garden Liquors
5418-20 Sinclair Lane

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Frankford Garden Liquors, 5418-20 Sinclair Lane, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 5, 2020 – At approximately 9:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Tyrell Allender, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allender entered the establishment and purchased a six (6) pack bottle of "Smirnoff Ice Green Apple" malt beverage from the store clerk/licensee, a Mr. Prabhjot Singh. Utilizing a departmental \$20 bill, Allender purchased the alcoholic beverage(s). Allender then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Singh 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) and/or any change that was provided to Allender to Mr. Singh.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4-2002-04174
3 Location of Offense / Incident (Exact Street Address) 5418-20 Sinclair Lane - 21206		Page 1 of 2
4 Date / Time Occurred 5 Feb 20 - 2145hrs	5 Date / Time Reported 13 Feb 20 - 2330hrs	
8 Unit 4841	7 Post of Occurrence 444	9 Reporting Area
10 CAD Number 4543	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 Liquor Store	
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

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 50 DOB
Where Employed or School Attending (Include City, State) BPD - ACS-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied 443-984-7080
21 Injuries and Location on Body		22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No
23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No		

24 Reporting Person Name (Last, First, MI) SA #20	Sex M Race B Age 50 DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone SA #20	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 M Race B Age 50 DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eye	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	36a Make
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 M Race B Age 50 DOB	Address (Include City, County, State, Zip)					

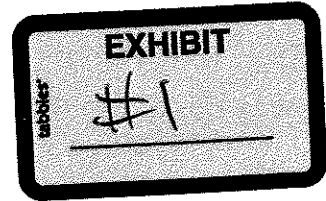
38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow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

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

52 Copies Forwarded To
Liquor Board

Cont'd Sections: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/retained evidence/property. (3) Property Inventory number(s) when applicable. (4) Describe details of incident, include all steps taken in preliminary investigation. (5) List all additional notifications, including name, agency or assignment, and number, telephone number, date, time. (6) List all arrests, including Arrest Numbers and charges.

Corp: American Singh, LLC
T/A: Frankford Garden Liquor
5418-20 Sinclair Lane
Baltimore, Md 21206



Liquor License#: LA 029

Licensee: Paramjit Singh, Audrey D. Degross

Continued

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4-2002-04174
3 Location of Offense / Incident (Street Address, Zip) 5418-20 Sinclair Lane - 21206		Page 2 of 2
4 Date / Time of This Report 13 Feb 20 - 2330hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 444	8 Reporting Area
9 Street Code	10 CAD Number 4543	11 Original Report Date / Time 5 Feb 20 - 2145hrs
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

8 Unit 4841 7 Post of Occurrence 444 8 Reporting Area 9 Street Code 10 CAD Number 4543 11 Original Report Date / Time 5 Feb 20 - 2145hrs 12 Offense / Incident Changed From

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

19 Complainant/ Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202 Sex M Race B Age 50 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.

BWC Used - F820

On 5 February 20 at 2145hrs(9:45pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Frankford Garden Liquors" located at 5418-20 Sinclair Lane. Also working was Baltimore City Police Cadet Tyrell Allender who was under the age of 21 at the time of this investigation. Cadet Allender who was working in an undercover capacity, entered "Frankford Garden Liquors" located at 5418-20 Sinclair Lane, and purchased a six(6) pack bottles of "Smirnoff Ice Green Apple" malt beverage from employee Prabhjot Singh, M/O/25, 09/09/95. Cadet Allender paid for the alcoholic beverages using a departmental \$20 dollar bill and received change from Mister Singh. Cadet Allender exited the establishment with the alcoholic beverages in hand and proceeded back to the vehicles where members of Vice and the Liquor Board were waiting. Mister Singh at no time requested proof of age from Cadet Allender.

Minutes later Vice along with the Liquor Board entered the location identified as "Frankford Garden Liquors" and advised Mister Singh that he had just sold alcohol to an underage police cadet. Detective Gatto recovered the departmental \$20 dollars and the change was returned back to the establishment. Liquor Agent Perez photographed and returned the "Smirnoff Ice Green Apple" malt beverage back to the establishment. Mister Singh was advised that he would not be criminally charged, but an administrated report would be written up for the establishment. While conducting the investigation, Amardeep Singh was observed working behind the register, but does not work at the establishment. Amardeep Singh is a friend of Prabhjot Singh and was helping out at the establishment. Your writer, Detective Greenhill advised Prabhjot Singh that if he is going to have other people working at the establishment, they need to be updated and added to the establishments employee records. At that time the investigation was completed and the establishment was left in the control of Mister Singh.

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

Continued

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

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

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

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

Board of Liquor License Commissioners

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

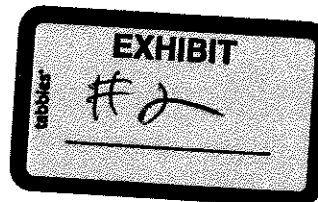
VIOLATION REPORT

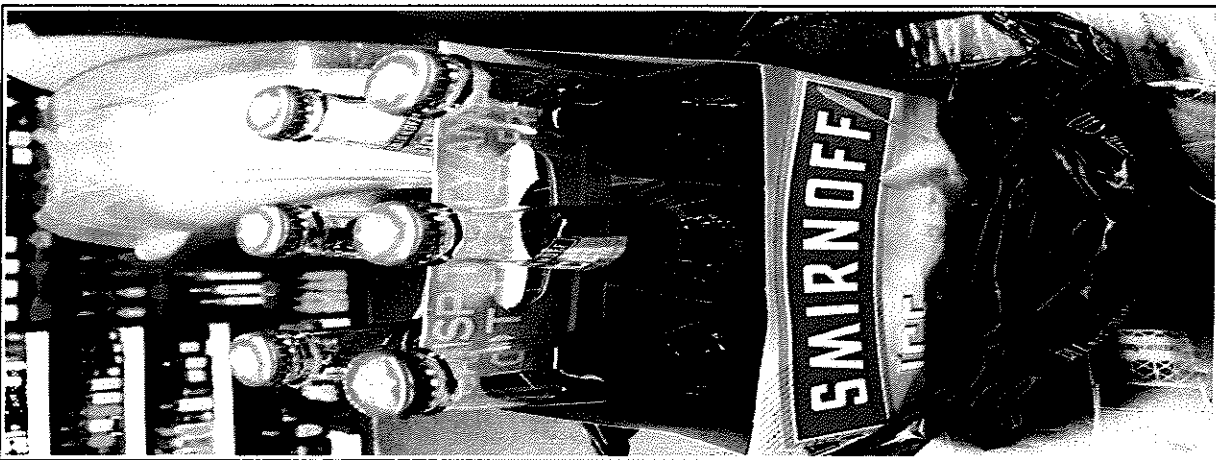
Location Address:	5418-20 SINCLAIR LANE 21206	
Licensee Information (Trade Name):	FRANKFORD GARDEN LIQUORS	
Corporation Name	AMERICAN SINGH, LLC	
License Type:	Class "A" Beer, Wine and Liquor	
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	<input type="text"/>	<input type="text"/>

Violation Reporting Facts:

On February 5, 2020 at approximately 21:45 I, Agent Perez along with members of BPD Vice unit Detective Greenhill and Detective Gatto. Conducted underage drinking investigations at Frankford Garden Liquors located at 5418 Sinclair Ln. Also working with our two agencies in an undercover capacity was BPD Cadet Allender, who at the time of this investigation was under the legal drinking age of 21. Cadet Allender was given a departmental \$20 bill which was marked by a photograph prior to any investigations. Cadet Allender entered the establishment and purchased a 6 Pack Smirnoff Ice Green Apple from the store clerk later identified as Prabhjot Singh with a DOB 9/19/95 for a total of \$ 9.80 utilizing the departmental \$20 bill. After the purchased, Cadet Allender exited the establishment carrying a black plastic bag containing the alcoholic beverage. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised Mr. Singh, that he had just sold alcohol to underage police Cadet. The alcoholic beverage and change were returned to the establishment. The departmental \$20 Bill was recovered. Mr. Singh was advised that he would not be criminally charged but a report would be written up for the establishment. We departed the establishment without any further incidents leaving the establishment in control of Mr. Singh.

Photos Taken:





Report Prepared By:

Inspector(s)

Submission Date

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

2/11/2020



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: LA 029 Cert Num: T0069 Fee: \$200.00 Status: Transferred
License Date: 1/15/2020 10:35:34 AM License Year: 2019
CR Number: 15595029
Payment Date: 04-29-19

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

Add Adult Entertainment License

Location

Corp Name: AMERICAN SINGH, LLC
Trade Name: FRANKFORD GARDEN LIQUORS
Zone Code: 42
Phone: 410-488-3547

Block Num: 5418-20 Street: SINCLAIR LANE
City: BALTIMORE State: MD Zip: 21206

CR Number: 15595029

Portion of Business Used:
USE PREMISES AS A LIQUOR STORE WITH GROCERIES.

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
AUDREY D.	DEGROSS	4901 PILGRIM ROAD	BALTIMORE	MD	21214	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
PARAMJIT	SINGH	4910 SHARTI LANE	ROSEDALE	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: LA 029 Cert Num: T0069 Fee: \$200.00
License Dates: 12/1/2019; 12/8/2019; 12/15/2019; 12/22/2019; 12/29/2019;

3/7/2020
CORP ✓
T.L ✓
TRJ

Dues.

Comments

Date	Comment	Action
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/sb	Delete
01/15/2020	Transfer of ownership completed; Invoice #118552..../jr	Delete
12/30/2019	Requested for Special Sundays: January 19, 2020 & February 02, 2020 (Super Bowl Sunday); Invoice #118507. ****NOT ELIGIBLE FOR ANY MORE SUNDAYS IN YEAR 2020****/sb	Delete
10/03/2019	Submitted 2019 Trader's License..... /sb	Delete
09/27/2019	Holiday Special Sundays: 12/01/19, 12/08/19, 12/15/19, 12/22/19 & 12/29/19; Invoice #118024..... /sb	Delete
09/13/2019	9/12/2019 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote) *Applicant to meet with the community*...../jr	Delete
08/09/2019	Application for transfer of ownership filed on behalf of American Singh, LLC T/a Frankford Garden Liquors, Paramjit Singh and Audrey Degross on 8/6/19 /kk	Delete
01/17/2019	****ESTABLISHMENT HAVE USED THEIR TWO (2) ADDITIONAL SUNDAYS FOR 2019 YEAR****.../sb	Delete
01/02/2019	Requested Special Sunday, January 20, 2019 and February 03, 2019 (Super Bowl Sunday); Invoice #113930... /sb	Delete
09/21/2018	Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113386..... /sb	Delete
12/20/2017	Sunday license extension for 1/21 and 2/4/2018. Please check invoice# 109215 k/r	Delete
10/12/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice #104239 = \$375.00.... /sb	Delete
07/18/2016	Alcohol Awareness expires 07/07/20 (Jung H. Choi)	Delete
05/24/2016	Requested Special Sunday, May 29, 2016 (Memorial Day)	Delete
04/22/2014	04/10/2014 Public Hearing re: Violation of Rule 4.01 (a) Guilty \$500 Admin Fee \$125 Total Fine \$625	Delete
06/06/2011	4/28/11 Public Hearing re: Protest of Renewal under Article 2B section 10-301(a) by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premises. CASE WITHDRAWN.	Delete
02/26/2008	02/21/08 Public Hearing re: Violation of rule 4.01(a) DECISION: RULE 4.01(a) GUILTY \$2000 + \$125 ADM.FEE.FINE \$2125	Delete
01/27/2006	01/26/07 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$1300 OR 13 DAYS + \$125 ADM.FEE = \$1425	Delete
06/29/2004	06/17/04 Public Hearing re: violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS + \$125 ADM.FEE = \$625 06/22/04 FINE PAID IN FULL (# 50075)	Delete
03/01/2004	2/5/99 Two minors found with open containers of beer CC 4B-33571	Delete

Print History (Print Card)

License num: LA 029 Address: 5418-20 SINCLAIR LANE
Trade Name: FRANKFORD GARDEN LIQUORS

Comment:

Add Comment

Hold Info

Powered by:

AMERICAN SINGH LLC: W15345044

Department ID Number:

W15345044

Business Name:

AMERICAN SINGH LLC

Principal Office:

FRANKFORD GARDEN LIQUORS

5418 SINCLAIR LANE

BALTIMORE MD 21206

Resident Agent:

PARAMJIT SINGH

8138 GLEN ARBOR DRIVE

ROSEDALE MD 21237

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

05/20/2013

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

March 26, 2020

Licensee(s): Pushpa Sharma
PN Singh, Inc., T/a One Stop Shop Liquor
4905 Frankford Avenue 21206

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 5, 2020 – At approximately 10:05 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 Stokes, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Stokes entered the establishment and purchased a six (6) pack of "Bud Light" beer and a six (6) pack of "Red's Apple Ale" malt beverage from the store clerk/bartender, a Mr. Nylesh Karki. Utilizing a departmental \$20 bill, Stokes purchased the alcoholic beverage(s). Stokes then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Karki 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) and/or any change that was provided to Stokes to Mr. Karki.

Violation of Rule 3.03 (c) Records – February 5, 2020 – At approximately 10:05 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 Stokes, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). After confirming that an alcoholic beverage had been purchased by Cadet Stokes, Agent Perez entered the establishment and conducted an inspection. During the inspection, Agent Perez requested from the store clerk/bartender, a Mr. Nylesh Karki, for copies of the establishment's Employee Records. In response, Mr. Karki could not produce the Employee Records of the establishment to Agent Perez.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 3/9/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Stokes on 3/9/2020.

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

(d) **License Transfer Date:** The license transferred to the above named entity on 6/22/2012.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: PN Singh, Inc.
T/A One Stop Shop Liquor
4905 Frankford Avenue

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A One Stop Shop Liquor, 4905 Frankford Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 5, 2020 – At approximately 10:05 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 Stokes, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Stokes entered the establishment and purchased a six (6) pack of "Bud Light" beer and a six (6) pack of "Red's Apple Ale" malt beverage from the store clerk/bartender, a Mr. Nylesh Karki. Utilizing a departmental \$20 bill, Stokes purchased the alcoholic beverage(s). Stokes then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Karki 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) and/or any change that was provided to Stokes to Mr. Karki.

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

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

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

Albert Matricciani, Jr., Chairman

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

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4-2002-04175
3 Location of Offense / Incident (Exact Street Address) 4905 Frankford Ave - 21206		Page 1 of 2
4 Date / Time Occurred 5 Feb 20 - 2205hrs		5 Date / Time Reported 13 Feb 20 - 2330hrs
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 Liquor Store
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 443	8 Reporting Area	9 Street Code	10 CAD Number 4546
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: 50 DOB:				
Where Employed or School Attending (Include City Located): BPD - ACS-Vice				
Occupation: Detective Hours of Employment/Residence Phone: 443-984-7080 Other Phone: SA #20 Sobriety: sbr				
21 Injuries and Location on Body				
Victim's Condition: <input type="checkbox"/> Yes <input type="checkbox"/> No				
22 Victim / Assailant Relationship: <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 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 <input type="checkbox"/> Tag Number: State: Expiration: Vehicle Year: Make: Model: Body Style: Color: Mileage:				
Vehicle Identification Number (VIN): Ignition Locked: <input type="checkbox"/> Yes <input type="checkbox"/> No Keys in Ignition: <input type="checkbox"/> Yes <input type="checkbox"/> No Doors Locked: <input type="checkbox"/> Yes <input type="checkbox"/> No Windows Closed: <input type="checkbox"/> Yes <input type="checkbox"/> No Radio in Car: <input type="checkbox"/> Yes <input type="checkbox"/> No Battery in Car: <input type="checkbox"/> Yes <input type="checkbox"/> No Spare Tire in Car: <input type="checkbox"/> Yes <input type="checkbox"/> No Trunk Locked: <input type="checkbox"/> Yes <input type="checkbox"/> No				
37 Registered Owner Name (Last, First, MI): Sex: Race: Age: DOB: Address (Include City, County, State, Zip):				
38 Recovered by: 39 Method of Theft: 40 Evidence of Shipping / Tampering: 41 Repo. Check: <input type="checkbox"/> Yes <input type="checkbox"/> No 42 Tow List Check: <input type="checkbox"/> Yes <input type="checkbox"/> No 43 Owner Notified: <input type="checkbox"/> Yes <input type="checkbox"/> No				
44 Tow Information: Location Towed From: Location Towed To: Towed by: Tow Truck Operator Signature:				
45 Detective Notified: Sequence No: Assignment: Unit Number: Date: Time: 46 Medical Examiner Notified: Date: Time:				
47 Crime Lab Technician Name: Unit Number: Time: 48 Hot Desk Person Notified: Time:				
49 Communications Supervisor Notified: <input type="checkbox"/> Yes <input type="checkbox"/> No 50 Citywide Broadcast: <input type="checkbox"/> Yes <input type="checkbox"/> No 51 Victim Assistance/Incident Information: Explain Form(s) Provided: <input type="checkbox"/> Yes <input type="checkbox"/> No				
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: PN Singh, Inc. T/A: One Stop Shop Liquor 4905 Frankford Ave Baltimore, Md 21208				
Liquor License#: LA 036 Licensee: Pushpa Sharma <input checked="" type="checkbox"/> Continued				
53 Reporting Officer Name (PRINT CLEARLY): Det. L.C. Greenhill III Sequence No: F820 Assignment: ACS-Vice Signature: <i>[Signature]</i>				
54 Approving Supervisor Rank and Name: Det. Sgt. Chris Leisher Sequence No: G307 Assignment: ACS-Vice Signature: <i>[Signature]</i>				
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 4-2002-04175
3 Location of Offense / Incident (Street Address, Zip) 4905 Frankford Ave - 21206			Page 2 of 2
4 Date / Time of This Report 13 Feb 20 - 2330hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 443	8 Reporting Area	9 Street Code
10 CAD Number 4546		11 Original Report Date / Time 5 Feb 20 - 2205hrs	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202
Sex M		Race B	Age 50

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

BWC Used - F820

On 05 February 20 at 2205hrs(10:05pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "One Stop Shop Liquor" located at 4905 Frankford Ave. Also working was Baltimore City Police Cadet James Stokes who was under the age of 21 at the time of this investigation. Cadet Stokes who was working in an undercover capacity, entered "One Stop Shop Liquor" located at 4905 Frankford Ave, and purchased a six(6) pack of "Budlite" beer and a six(6) pack of Red's Apple Ale from employee Nylesh Karki, M/O/34, 02-1788. Cadet Stokes paid for the alcoholic beverages using a departmental \$20 dollar bill and received change from Mister Karki. Cadet Stokes exited the establishment with the alcoholic beverages in hand and proceeded back to the vehicles where members of Vice and the Liquor Board were waiting. Mister Karki at no time requested proof of age from Cadet Stokes.

Minutes later Vice along with the Liquor Board entered the location identified as "One Stop Shop Liquor" and advised Mister Karki that he had just sold alcohol to an underage police cadet. Detective Gatto recovered the departmental \$20 dollars and the change was returned back to the establishment. Liquor Agent Perez photographed and returned the "Budlite" beer and the "Red's Apple Ale" back to the establishment. Mister Karki was advised that he would not be criminally charged, but an administrated report would be written up for the establishment. At that time the investigation was completed and the establishment was left in the control of Mister Karki.

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

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No: Assignment F820 ACS-Vice	Signature	
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No: Assignment G307 ACS-Vice	Signature	
24 RMS Data Entered By	Sequence No. Date Time	25 Reviewer	26 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Board of Liquor License Commissioners

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

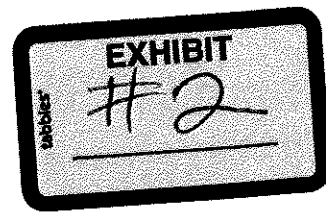
VIOLATION REPORT

Location Address:	4905 FRANKFORD AVENUE 21206		
Licensee Information (Trade Name):	ONE STOP SHOP LIQUOR		
Corporation Name	PN SINGH, INC.		
License Type:	Class "A" Beer, Wine and Liquor		
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Date Violation Issued:			

Violation Reporting Facts:

On February 5, 2020 at approximately 10:10PM I, Agent Perez along with members of BPD Vice unit Detective Greenhill and Detective Gatto. Conducted underage drinking investigations at On Stop Shop Liquors located at 4905 Frankford Ave. Also working with our two agencies in an undercover capacity was BPD Cadet Stokes, who at the time of this investigation was under the legal drinking age of 21. Cadet Stokes was given a departmental \$20 bill which was marked by a photograph prior to any investigations. Cadet Stokes entered the establishment and purchased a 6 Pack Redd's Apple Ale and a 6 pack Bud Light beer from the from the establishment for a total of \$ 17.15 utilizing the departmental \$20 bill. After the purchased, Cadet Stokes exited the establishment carrying the alcoholic beverages. Minutes later, myself along members of the BPD Vice unit entered the establishment and made contact with the server who could not be properly identified due to no having identification on his person. Employee records were requested to properly identify the individual. However, Employee records weren't available at the time of this investigation. The employee identified himself as Mylesh Karki 2/86. we informed, Mr Karki that he had just sold alcohol to underage police Cadet. The alcoholic beverage and change were returned to the establishment. The departmental \$20 Bill was recovered. Mr. Karki was advised that he would not be criminally charged but a report would be written up for the establishment. We departed the establishment without any further incidents leaving the establishment in control of store manager, Mr. Chhetri.

Photos Taken:





Report Prepared By:

Inspector(s)

Submission Date

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

2/11/2020



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 036** Cert Num: **0076** Fee: **\$858.00** Status: **Renewed**
 License Date: **5/1/2019** License Year: **2019**
 CR Number: **13100517**
 Payment Date: **04-25-19**

2018 - 2019 TPP Paid

2019 Trader's License

Handwritten notes:
 3/7/2020
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **PN SINGH, INC.**
 Trade Name: **ONE STOP SHOP LIQUOR**
 Zone Code: **42**
 Phone: **410-488-0001**

Block Num: **4905** Street: **FRANKFORD AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21206**

CR Number: **13100517**

Portion of Business Used:
 ENTIRE ONE STORY BUILDING FOR BUSINESS

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PUSHPA	SHARMA	4936 FRANKFORD AVENUE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: **LA 036** Cert Num: **0076** Fee: **\$858.00**
 License Dates: **12/1/2019; 12/8/2019; 12/15/2019; 12/22/2019; 12/29/2019;**
 Dates:

Comments

Date	Comment	Action
12/17/2019	Mailed letter of recognition for underage drinking compliance check on 12/10/19 /kk	Delete
10/10/2019	Personal Property Tax Owed to City of Baltimore was cleared on October 10, 2019..../mb.	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
09/13/2019	Requested Special Sundays: November 17 and November 24, 2019; Invoice # 117919..../sb	Delete
09/13/2019	Holiday Special Sundays: 12/01/19, 12/08/19, 12/15/19, 12/22/19 & 12/29/19; Invoice # 117918...../sb	Delete
08/08/2019	Submitted 2018 Trader's License during renewal.... /sb	Delete
11/27/2018	Requested for Sunday License Extension for Sunday, December 23 and Sunday, December 30, 2018; Invoice # 113797.... /sb	Delete
11/13/2018	10/30/18 - Licensee came in office about Special Sunday Application; told him that we are not accepting no application after the 09/30/18 deadline date has passed.... /sb	Delete
01/10/2018	Mailed letter of recognition for underage drinking compliance check on 1/3/2018 /kk	Delete
11/08/2017	10/24/17 - Sunday License Extension - 11/12/17 and 11/19/17; Invoice # 108916... /sb	Delete
11/04/2016	Holiday Sundays: PAID FOR 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16. Invoice # 104404.. /sb	Delete
11/04/2016	Re: Sunday Extension - 11/13/16 and 11/20/16 Invoice# 104406 /kk	Delete
02/26/2016	Alcohol Awareness Training (Jeban Paudel) John S. Murray expires on 02/22/2020	Delete
05/14/2012	5/12 Transfer of ownership, A-BWL, Pushpa Sharma, PN Singh, Inc.	Delete
08/18/2011	8/11/11 Public Hearing re: VIOLATION OF RULE 4.15 Gambling Rule 4.15 GUILTY \$500.	Delete
09/29/2004	09/23/04 Public Hearing re: Violation of rule 4.15. DECISION: GUILTY \$100 OR 1 DAY/ ALL SUSPENDED. MUST PAY \$125 ADM. FEE.	Delete
06/29/2004	06/17/04 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$800 OR 8 DAYS + \$125 ADM.FEE = \$925 06/23/04 FINE PAID IN FULL (#50105)	Delete

Print History (Print Card)

License num: LA 036 Address: 4905 FRANKFORD AVENUE
Trade Name: ONE STOP SHOP LIQUOR

Comment:

Add Comment

Hold Info

PN SINGH INC.: D12134243

Department ID Number:

D12134243

Business Name:

PN SINGH INC.

Principal Office:

4905 FRANKFORD AVE.
BALTIMORE MD 21206

Resident Agent:

MANPREET SINGH
5015 KEMSLEY RD.
ROSEDALE MD 21237

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

09/19/2007

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

March 26, 2020

Licensee(s): Goitom Habtezghi and Robel Kidane
Shewelegei, LLC, T/a Sun M Liquors
2700 W. North Avenue 21216

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – November 21, 2019 – At approximately 8:55 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 James Stokes, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Stokes entered the establishment and purchased a 375ml bottle of "Peach Amsterdam" vodka from the store clerk/bartender, a Ms. Rosi Tesfaldet. Utilizing a departmental \$20 bill, Stokes purchased the alcoholic beverage(s). Stokes then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Tesfaldet 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) and/or any change that was provided to Stokes to Ms. Tesfaldet.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 3/9/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Stokes on 3/9/2020.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board 5/3/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$350 fine + \$125 admin fee
- \$475 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 4/6/2017.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Sheweleei, LLC
T/A Sun M Liquors
2700 West North Avenue

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Sun M Liquors, 2700 West North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – November 21, 2019 – At approximately 8:55 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 James Stokes, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Stokes entered the establishment and purchased a 375ml bottle of "Peach Amsterdam" vodka from the store clerk/bartender, a Ms. Rosi Tesfaldet. Utilizing a departmental \$20 bill, Stokes purchased the alcoholic beverage(s). Stokes then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Tesfaldet 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) and/or any change that was provided to Stokes to Ms. Tesfaldet.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form 04/008
1189-23-84

**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 B-1912-06211
3 Location of Offense / Incident (Exact Street Address) 2700 West North Ave - 21216		Page 1 of 2
4 Date / Time Occurred 21 Nov 19 - 2055hrs	5 Date / Time Reported 20 Dec 19 - 0315hrs	

6 Unit 4841	7 Post of Occurrence 811	8 Reporting Area	9 Street Code	10 CAD Number 600	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 Liquor Store/Package Goods	19 Reported by Crime Watch <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Greenhill, L.C. III	Name (Last, First, MI) or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 49	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice		Occupation Detective	Hours of Employment/Residence Phone Varied		Other Phone 443-984-7357	Sobriety sbr

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitants <input type="checkbox"/> Yes <input type="checkbox"/> No
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24 Reporting Person SA #20	Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight	
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat			
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)					Arrest Number		

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

36 Vehicle Information	Suspect	Victim	Stolen	Towed	Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Message	
Vehicle Identification Number (VIN)						Ignition Locked	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire in Car	Trunk Locked
37 Registered Owner Name (Last, First, MI)						Sex	Race	Age	DOB	Address (Include City, County, State, Zip)			

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

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

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information: Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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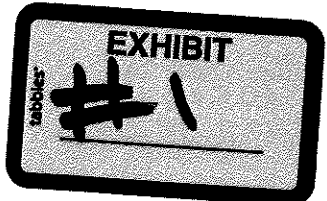
52 Copies Forwarded To
Liquor Board

Conf'd Sections: Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory numbers 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: **Shewelele, LLC**
 T/A: **Sun M Liquors**
2700 West Baltimore St.
Baltimore, Md 21216

Liquor License#: **LA 011**

Licensee: **Goltom Habteazghi, Robel Kidane**



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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 8-1912-06211
3 Location of Offense / Incident (Street Address - Zip) 2700 West North Ave - 21216		Page 2 of 2
4 Date / Time of This Report 20 Dec 19 - 0315hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 811	8 Reporting Area
9 Street Code	10 CAD Number 600	11 Original Report Date / Time 21 Nov 19 - 2055hrs
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
		18 Crime Classification
19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202
		Sex: M Race: B Age: 49 DOB:

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4841 7 Post of Occurrence 811 8 Reporting Area 9 Street Code 10 CAD Number 600

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

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

Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202 Sex: M Race: B Age: 49 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.

BWC Used - F820

On 21 November 19 at 2055hrs(8:55pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent JoAnn Martin from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Sun M Liquors" located at 2700 West North Ave. Also working was Baltimore City Police Cadet James Stokes who was under the age of 21 at the time of this investigation. Cadet Stokes who was working in an undercover capacity, entered "Sun M Liquors" located at 2700 West North Ave, and proceeded to the package goods section of the establishment. Cadet Stokes purchased a 375ml bottle of "Peach Amsterdam" vodka from employee Rosi Tesfaldet, M/O/26, 09/09/93. Cadet Stokes paid for the alcoholic beverage which was priced at \$7.50 using a departmental \$20 dollar bill and received change from Mister Tesfaldet. Cadet Stokes exited the establishment with the alcoholic beverage in hand and proceeded back to the vehicles where members of Vice and the Liquor Board were waiting. Mister Tesfaldet at no time requested proof of age from Cadet Stokes.

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

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

Continued

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

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

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

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

Board of Liquor License Commissioners

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

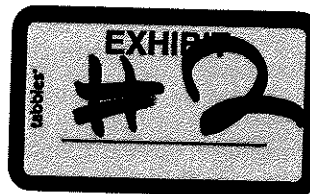
INVESTIGATION REPORT

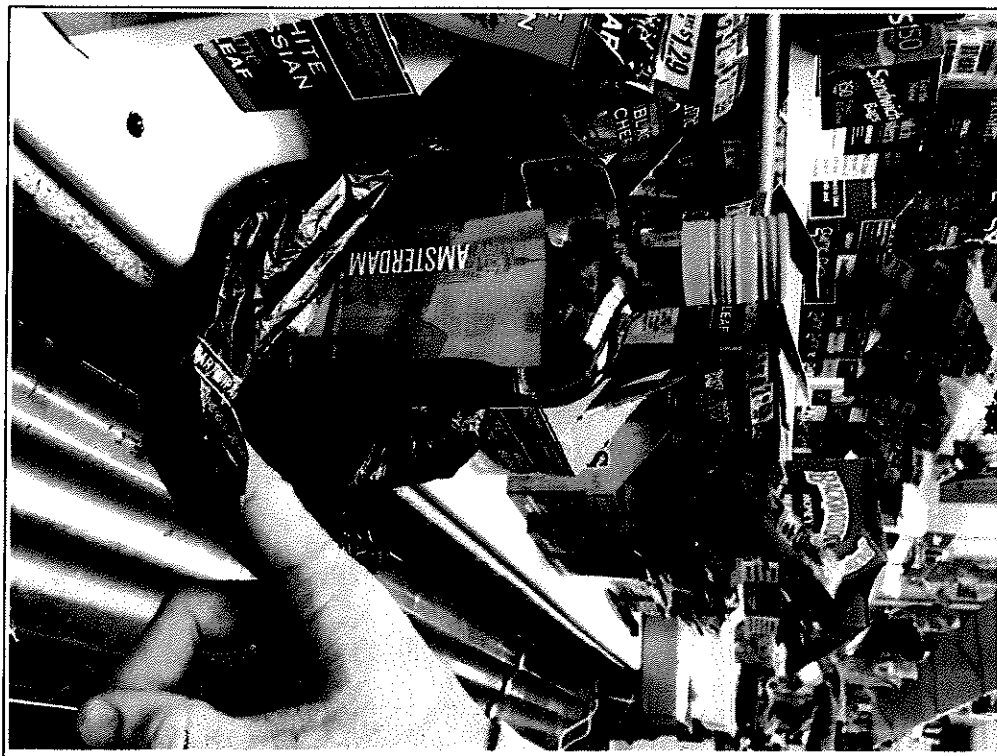
<i>Location Address:</i>	2700 NORTH AVENUE WEST 21216	
<i>Licensee Information (Trade Name):</i>	SUN M LIQUORS	
<i>Corporation Name</i>	SHEWELELEI, LLC	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="12/24/2019"/>	<input type="text" value="11:27:37 AM"/>

Report Facts:

On 11/21/19 at apporox. 20:55 hrs., members of the BCPD Vice unite and Agent JoAnn Martin, of the BCLB, were conducting a special underage task force investigation, utilizing BPD Cadet, James Stokes, with of DOB of 4/2000. Cadet Stokes was given a photographed, departmental \$20.00 bill and was instructed to enter the location at 2700 W. North Ave., Sun M Liquors with the intent to purchase of Alcohol. Cadet Stokes 375ml Peach Amsterdam. At that time the attendant, identified as Roli Tefaldet, served the Cadet a 375ml Peach Amsterdam, in exchange for the departmental \$20.00 bill. Cadet Stokes notified us of the purchase and Det. Greenhill along with the task force entered establishment and informed Mr. Tesfalidet that a minor had been served. The alcoholic purchase was exchanged for the \$20.00 Bill. All Events occurred in Baltimore City, MD.

Photos Taken:





Report Prepared By:	
Inspector(s)	Submission Date
i:\0#.w\ baltimore\joann.martin	

	12/24/2019
Supervisor Review:	Approval Date
i:\0#w\ baltimore\joann.martin	12/24/2019
<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: LA 011 Cert Num: 0049 Fee: \$858.00 Status: Renewed
 License Date: 5/1/2019 License Year: 2019
 CR Number: 16611665
 Payment Date: 04-18-19

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: SHEWELELEI,LLC
 Trade Name: SUN M LIQUORS
 Zone Code: 31
 Phone: 410-728-2793

Block Num: 2700 Street: NORTH AVENUE WEST
 City: BALTIMORE State: MD Zip: 21216

CR Number: 16611665

Portion of Business Used:
 CONTINUE TO USE AS A LIQUOR STORE- CHANGE OF OWNERSHIP

Restriction:

2/8/20

 CORP ✓
 T.L ✓
 TR ✓

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GOITOM	HABTEZGHI	2700 W. NORTH AVENUE	BALTIMORE	MD	21216	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ROBEL	KIDANE	2306 MT. ROYAL TERRANCE #2F	BATIMORE	MD	21217	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: LA 011 Cert Num: 0049 Fee: \$858.00

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

Dates.

Comments

Date	Comment	Action
11/01/2019	Issued Special Sunday license for 11/03/2019 and 11/10/2019. Please check invoice # 118239...K/r	Delete
08/22/2019	Holiday Special Sundays: 12/01/19, 12/08/19, 12/15/19, 12/22/19 & 12/29/19; Invoice #117787..../sb	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
09/21/2018	Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113397.... /sb	Delete
05/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - GUILTY - Rule 4.01(a)- Fined \$350 + \$125 admin fee; \$475 total fine, 30 days to pay (2-1 vote)...../jr	Delete
05/08/2018	PAID IN FULL \$475.00 for Violation Hearing dated May 03, 2018; Invoice #112430.... /sb	Delete
04/30/2018	State Tax on Hold for SN.13441430 which is different from the current SR.#16611665	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
04/11/2017	3/16/17- Transfer of ownwership hearing- APPROVED (3-0 vote)	Delete
02/21/2017	Alcohol Awareness expires 02/15/21 (Goitom Habtezhgi)... /sb	Delete
04/17/2015	MERCHANT PAID \$1625.00 ON SEPT 15, 2014, FROM HEARING DATED 07/24/14, INVOICE #94840....	Delete
04/17/2015	MERCHANT PAID \$1625.00 FROM HEARING ON 07/24/14, INVOICE #94840....	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT..../sb	Delete
03/11/2015	MERCHANT OWES LIQUOR BOARD \$1125.00 FOR HEARING ON 07/24/14. HOLD FOR STATE OF MD TAX.	Delete
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Jan 31,2014 alcholic beverage sold to an underage police cadet)Violation of 3.02 (re: Jan 31,2014 entry to establishment refused to police officers after they identified themselves several times) GUILTY Fine violation 4.01 \$500 violation 3.02 Fine \$1000 Admin Fee \$125 Total \$1625 60 days to pay	Delete
02/26/2009	02/26/09 \$500 (SALE TO MINOR VIOL.) PAID IN LIEU OF 3/12/09 HEARING #65802	Delete

Print History (Print Card)

License num: LA 011 Address: 2700 NORTH AVENUE WEST
 Trade Name: SUN M LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



SHEWELELEI, LLC: W17688771

Department ID Number:

W17688771

Business Name:

SHEWELELEI, LLC

Principal Office:

2700 W. NORTH AVE.
BALTIMORE MD 21216

Resident Agent:

PETER A. PREVAS
PREVAS AND PREVAS, AMERICAN BUILDING
SUITE 702
231 EAST BALTIMORE ST.
BALTIMORE MD 21202

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

12/29/2016

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

March 26, 2020

Licensee(s): Edward Jeter and Alireza Haider Mukhi
PNA, Inc., T/a Washington Bar & Liquor
2501-03 Washington Boulevard 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 5, 2020 – At approximately 11:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Stokes, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Stokes entered the establishment and proceeded to order a 6-pack bottle of "Bud Light" beer and a 6-pack bottle of "Smirnoff Green-Apple" malt beverage from the store clerk/bartender, a Mr. Muhammad Imran. Utilizing a departmental \$20 bill, Stokes purchased the alcoholic beverage(s). Stokes then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Imran 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) and/or any change that was provided to Stokes to Mr. Imran.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 3/9/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Stokes on 3/9/2020.

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

- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 3.03(c) - Employee Records
- \$250 fine + \$125 admin fee
- \$375 total fine

Licensee(s) appeared before the Board 8/11/2011 in reference to:

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

Licensee(s) appeared before the Board 5/27/2010 in reference to:

- Violation of Rule 5.03(a) - Separate Package Goods Store without permission
- \$75 total + \$125 admin fee
- \$200 total fine

(d) **License Transfer Date:** The license transferred to above named corporation in 2009.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: PNA, Inc.
T/A Washington Bar & Liquor
2501-03 Washington Boulevard

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Washington Bar & Liquor, 2501-03 Washington Boulevard, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 5, 2020 – At approximately 11:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Stokes, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Stokes entered the establishment and proceeded to order a 6-pack bottle of "Bud Light" beer and a 6-pack bottle of "Smirnoff Green-Apple" malt beverage from the store clerk/bartender, a Mr. Muhammad Imran. Utilizing a departmental \$20 bill, Stokes purchased the alcoholic beverage(s). Stokes then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Imran 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) and/or any change that was provided to Stokes to Mr. Imran.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form 8

1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident
Liquor Board Violation 2 Complaint Number
8-200201933

3 Location of Offense / Incident (Exact Street Address)
2501 Washington Blvd Page 1 of 2

4 Date / Time Occurred
2/5/2020 @ 2350hrs 5 Date / Time Reported
same #4

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

6 Unit
4844 7 Post of Occurrence
831 8 Reporting Area
9 Street Code
10 CAD Number
4062 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
19 Reported by Crime Watcher
 Yes No

20 Complainant / Victim
Name (Last, First, MI), or Firm Name if Business
Gatto, Abraham, McKnight
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
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, Location): _____
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)
Imran, Muhammad Address (include City, County, State, Zip)
Age DOB Height Weight Gender
 M F

Race: Black Asian or Pacific Islander Other White
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 _____
Hair _____ Eyes _____ Facial Hair _____ Teeth _____
Shirt/Coat _____

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

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

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

36 Vehicle Information
Suspect 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 _____

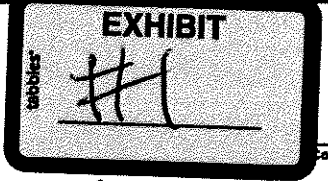
47 Crime Lab Technician Name _____ Unit Number _____ Time _____
48 Hot Desk Person Notified _____ Time _____

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 _____

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 Number and charges.

PNA, Inc
Washington Bar and Liquor
2501 Washington Blvd
LBD7 131
Edward Jeter



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

54 Approving Supervisor Rank and Name
Sgt. Lelsher Sequence No. Assignment
G307 VICE Signature _____

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1160-25-83
Revised 8/16

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 8-200201933
3 Location of Offense / Incident (Street Address, Zip): 2501 Washington Blvd		Page 2 of 2
4 Date / Time of This Report 2/5/2020 @ 2350hrs		5 Arrest / Custody Number
6 Unit 4844		7 Post of Occurrence 831
8 Reporting Area		9 Street Code
10 CAD Number 4082		11 Original Report Date / Time same #4
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

19 Complainant / Victim Name (Last, First MI) or Firm Name if Business Gatto, A	Residence / Address (Include City County State Zip) 601 E. Fayette	Sex	Age	DOB
20 Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		

20 Copies Forwarded To

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

On 2/5/2020 at approx 2350hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing Cadet Stokes who is under the legal drinking age of 21. Cadet Stokes was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Stokes into 2501 Washington Blvd, which is known to your writer as Washington Bar and Liquor. Once inside, Cadet Stokes met with the server who was later identified as Muhammad Imran 7/1970 of [REDACTED]. Cadet Stokes asked server Muhammad Imran for a 6 pack of bottle Bud Lite, and 6 pack of bottle Smirnoff green apple. At this time server Muhammad Imran handed Cadet Stokes a 6 pack Bud Lite and 6 pack Smirnoff green apple, in exchange for the departmental \$20 dollar bill. Cadet Stokes then notified us of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. At this time, Det. Gatto recovered the prerecorded departmental \$20 dollar bill. Det Greenhill then advised server Muhammad Imran that alcohol had been sold to an underage police cadet. Also a copy of these events would be forwarded to the Baltimore City Liquor Board. At this time the purchased alcohol and change were returned to the night manager. All events occurred in Baltimore City, Maryland.

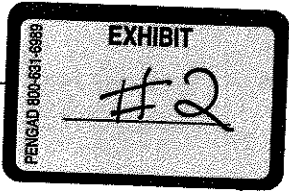
Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



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

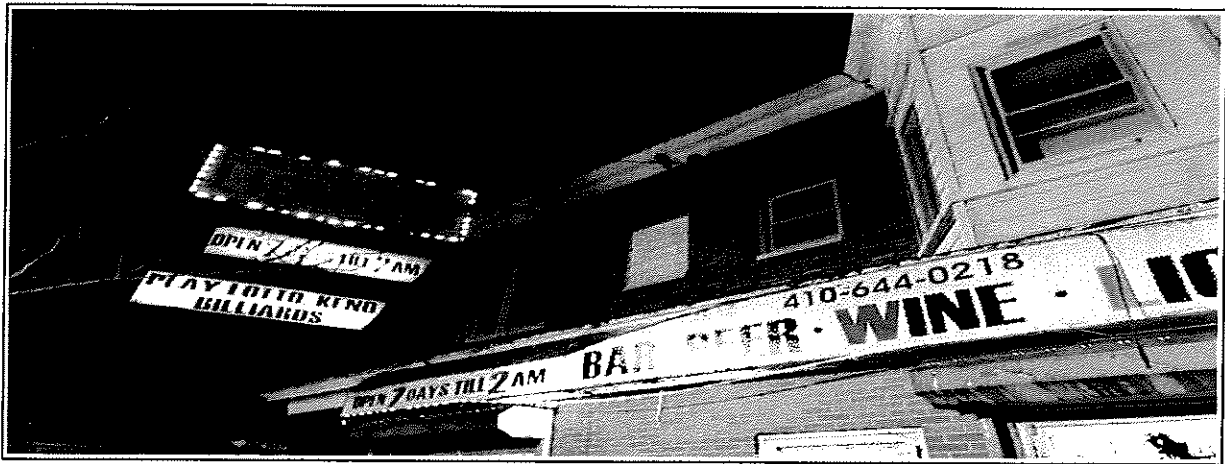
VIOLATION REPORT

Location Address:	2501-03 WASHINGTON BOULEVARD 21230	
Licensee Information (Trade Name):	WASHINGTON BAR & LIQUOR	
Corporation Name:	PNA, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Date Violation Issued:	<input type="text"/>	<input type="text"/>

Violation Reporting Facts:

On February 5, 2020 at approximately 23:50 I, Agent Perez along with members of BPD Vice unit Detective Greenhill and Detective Gatto. Conducted underage drinking investigations at Washington Bar located at 2501 Washington Blvd. Also working with our two agencies in an undercover capacity was BPD Cadet Stokes, who at the time of this investigation was under the legal drinking age of 21. Cadet Stokes was given a departmental \$20 bill which was marked by a photograph prior to any investigations. Cadet Stokes entered the establishment and purchased a 6 Pack Smirnoff Ice Green Apple and a 6 pack of Bud Light beer from the store clerk later identified as Muhammad Imran with a DOB 7/70 for a total of \$ 17.45 utilizing the departmental \$20 bill. After the purchased, Cadet Stokes exited the establishment carrying a black plastic bag containing the alcoholic beverage. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised Mr. Imran, that he had just sold alcohol to underage police Cadet. The alcoholic beverage and change were returned to the establishment. The departmental \$20 Bill was recovered. Mr. Imran was advised that he would not be criminally charged but a report would be written up for the establishment. We departed the establishment without any further incidents leaving the establishment in control of Mr. Imran.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

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

A handwritten signature in black ink, appearing to be 'AP', written over the inspector's name.

2/11/2020



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 131** Cert Num: **0701** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2019** License Year: **2019**
 CR Number: **13969594**
 Payment Date: **04-25-19**

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

~~2/12/20~~
 COMP ✓
 T.L ✓
 TRS

Add Adult Entertainment License

Location

Corp Name: **PNA, INC.**
 Trade Name: **WASHINGTON BAR & LIQUOR**
 Zone Code: **5**
 Phone: **410-644-0218**

Block Num: **2501-03** Street: **WASHINGTON BOULEVARD**
 City: **BALTIMORE** State: **MD** Zip: **21230**

CR Number: **13969594**

Portion of Business Used:
 (USE) USE FIRST FLOOR OF PREMISES AS A TAVERN-NOT INCL. LIVE ENT & DANCING WITH SALES OF PACKAGE GOODS. (CHANGE OF OWNERSHIP)
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
EDWARD	JETER	6317 PARK HEIGHTS AVENUE, UNIT 401	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ALIREZA HAIDER	MUKHI	1800 EAGLES RIDGE COURT	BROOKVILLE	MD	21083	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
10/10/2019	Personal Property Tax Owed to City of Baltimore was cleared on October 10, 2019..../mb.	Delete
09/27/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 27, 2019.*** /mb	Delete
07/03/2019	Submitted 2019 Trader's License..... /sb	Delete
04/06/2018	4/5/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 Vote)...../jr	Delete
03/24/2018	Alcohol Awareness expires 03/18/22 (Manpreet Singh) John Murray.... /sb	Delete
03/09/2018	Application for transfer of ownership filed on behalf of PNA, Inc. T/a Washington Bar & Grill, Alireza Haider Mukhi and Edward Jeter on 2/28/18 /kk	Delete
01/10/2018	Mailed letter of recognition for underage drinking compliance check on 12/19/2017 /kk	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/13/17 /kk	Delete
01/27/2016	PAID for Hearing Dated 01/17/16, amount of \$375.00; Invoice # 100240.... /sb	Delete
01/14/2016	Sent Invoice statement to licensee for fine of \$375.00.... /sb	Delete
01/05/2016	Letter sent to licensee home address about 09/17/15 violation hearing, owes \$375.00.	Delete
10/29/2015	Sent letter for past due violation fee \$375.00; hearing date 09/17/15.	Delete
09/17/2015	PUBLIC HEARING RE: Violation of Rule 4.18 Illegal Conduct & Violation of Rule 3.03 (c) Employee Records- \$250 FINE + \$125 Admin Fee \$375 **7 days to pay	Delete
08/18/2011	8/11/11 Public Hearing re: VIOLATION OF RULE 4.15 Gambling. Rule 4.15 GUILTY \$500.	Delete
06/22/2010	06/22/10 \$200 FINE PAID IN FULL #74380	Delete
06/22/2010	05/27/10 Public hearing re: Violation of rule 5.03(a).DECISION: GUILTY \$75 + \$125 ADM.FEE = \$200	Delete
12/09/2009	12/8/09 \$100 CONF.FEE PAID IN FULL #70522	Delete
11/13/2009	11/09 transfer of ownership from secured creditor Gregory D'Arco & request to add 2505 Washington Blvd for business, BD7-BWL, Manpreet Singh, Edward Jeter, PNA, Inc.	Delete

Print History (Print Card)

License num: LBD7 131 Address: 2501-03 WASHINGTON BOULEVARD
Trade Name: WASHINGTON BAR & LIQUOR

Comment:

Add Comment

Hold Info

Powered by:



PNA INC.: D13331285

Department ID Number:

D13331285

Business Name:

PNA INC.

Principal Office:

2501 WASHINGTON BLVD
BALTIMORE MD 21230

Resident Agent:

MANPREET SINGH
5015 KEMSLEY RD
ROSEDALE MD 21237

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

12/04/2009

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

March 26, 2020

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

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 5, 2020 – At approximately 11:25 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Stokes, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Stokes entered the establishment and purchased a 375ml bottle of "Peach Amsterdam" Vodka from the store clerk/bartender, a Mr. Keith Love. Utilizing a departmental \$20 bill, Stokes purchased the alcoholic beverage(s). Stokes then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Love 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) and/or any change that was provided to Stokes to Mr. Love.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 3/9/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Stokes on 3/9/2020.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 2/6/2020 in reference to:

- Violation of Rule 3.12 – General Welfare
- Violation of Rule 4.16 – Illegal Conduct
- Violation of Rule 3.12 – General Welfare
- Violation of Rule 4.16 – Illegal Conduct
- Violation of Rule 3.12 – General Welfare
- Violation of Rule 4.16 – Illegal Conduct
- Rule 3.12 (11/25/19)–Fined \$500
- Rule 4.16 (11/25/19)–Fined \$500
- Rule 3.12 (12/26/19)–Fined \$500
- Rule 4.16 (12/26/19)–Fined \$500
- Rule 3.12 (1/22/20)–Fined \$500
- Rule 4.16 (1/22/20)–Fined \$500
- \$3,000 fine + \$125 admin fee
- \$3,125 total + 10-day suspension

Licensee(s) appeared before the Board on 5/23/2019 in reference to:

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

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

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Eva Group, LLC
T/A Pratt Liquor and Bar
1812 West Pratt Street

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

Violation of Rule 4.01(a) Sales to Minors – February 5, 2020 – At approximately 11:25 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Stokes, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Stokes entered the establishment and purchased a 375ml bottle of "Peach Amsterdam" Vodka from the store clerk/bartender, a Mr. Keith Love. Utilizing a departmental \$20 bill, Stokes purchased the alcoholic beverage(s). Stokes then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Love 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) and/or any change that was provided to Stokes to Mr. Love.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT
Form 8
1180-28-88
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident: Liquor Board Violation
Attempt:
2 Complaint Number: 9-200201932

3 Location of Offense / Incident (Exact Street Address): 1812 W. Pratt St
Page 1 of 2

4 Date / Time Occurred: 2/5/2020 @ 2325hrs
5 Date / Time Reported: same #4

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

6 Unit: 4844
7 Post of Occurrence: 934
8 Reporting Area:
9 Street Code:
10 CAD Number: 4080
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:
19 Reported by Crime Watcher: Yes No

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

Race: Black Asian or Pacific Islander Native Other
Ethnicity: Hispanic or Latino Unknown 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, Location):
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 Cooperator: 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): Love, Keith
Address (Include City, County, State, Zip):
Age: DOB: Height: Weight: Gender: M F

RACE: Black Asian or Pacific Islander Other
Ethnicity: Hispanic or Latino Unknown 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: Message:

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 Repd. 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/Explanation Form(s) Provided: Yes No

52 Copies Forwarded To:

Conf'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing. (3) Describe details of incident. (4) List all arrests, including Arrest Number.

Eva Group, LLC
Pratt Liquor and Bar
1812 W. Pratt St 21223
LBD7 163
Rupak Karki, Robert Torapoti

EXHIBIT #1

Continued

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

54 Approving Supervisor Rank and Name: Sgt. Lalahar
Sequence No.: G307
Assignment: VICE
Signature:

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1160-25-63
Revised 8/18

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-200201932
3 Location of Offense / Incident (Street Address, Zip) 1812 W. Pratt St		Page 2 of 2
4 Date / Time of This Report 2/5/2020 @ 2325hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 934	8 Reporting Area
9 Street Code	10 CAD Number 4080	11 Original Report Date / Time same #4
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant / Victim Gatto, A	Name (Last, First, MI) or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette	Sex	Age	DOB
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

20 Copies Forwarded To

Con't'd Sections Narrative (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property. (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 2/5/2020 at approx 2325hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing Cadet Stokes who is under the legal drinking age of 21. Cadet Stokes was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Stokes into 1812 W. Pratt St, which is known to your writer as Pratt Liquor and Bar. Once inside, Cadet Stokes met with the server who was later identified as Keith Love 1/19/1961 of [REDACTED]. Cadet Stokes asked server Love for a 375ml Peach Amsterdam. At this time server Love handed Cadet Stokes a 375ml Peach Amsterdam, in exchange for the departmental \$20 dollar bill. Cadet Stokes then notified us of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. At this time, Det. Gatto recovered the prerecorded departmental \$20 dollar bill. Det Greenhill then advised server Love that alcohol had been sold to an underage police cadet. Also a copy of these events would be forwarded to the Baltimore City Liquor Board. At this time the purchased alcohol and change were returned to the night manager. All events occurred in Baltimore City, Maryland.

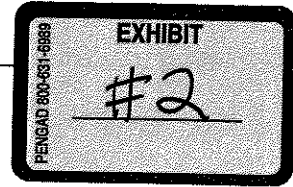
Continued

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

22 Reporting Officer Name (PRINT CLEARLY) 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
 1 North Charles Street, 15th Floor
 Baltimore, Maryland, 21201

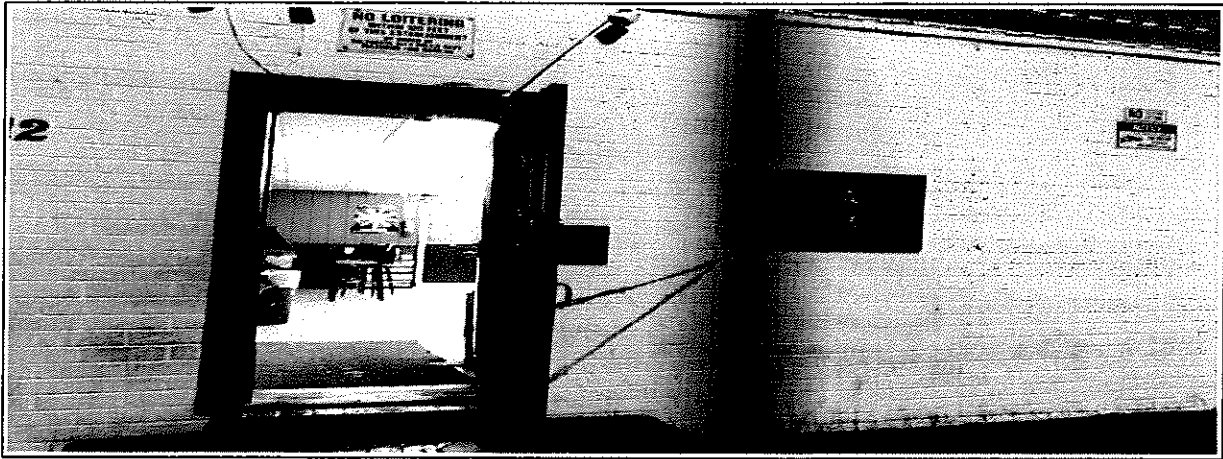
VIOLATION REPORT

<i>Location Address:</i>	1812 PRATT STREET WEST 21223	
<i>Licensee Information (Trade Name):</i>	PRATT LIQUORS & BAR	
<i>Corporation Name</i>	EVA GROUP, LLC	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Date Violation Issued:</i>	<input type="text"/>	<input type="text"/>

Violation Reporting Facts:

On February 5, 2020 at approximately 23:25 I, Agent Perez along with members of BPD Vice unit Detective Greenhill and Detective Gatto. Conducted underage drinking investigations at Pratt Liquors and Bar located at 1812 W. Pratt St. . Also working with our two agencies in an undercover capacity was BPD Cadet Stokes, who at the time of this investigation was under the legal drinking age of 21. Cadet Stokes was given a departmental \$20 bill which was marked by a photograph prior to any investigations. Cadet Stokes entered the establishment and purchased a 375ml New Amsterdam Peach Vodka from the store clerk later identified as Keith D. Love with a DOB 1/17/61 for a total of \$ 9.80 utilizing the departmental \$20 bill. After the purchased, Cadet Stokes exited the establishment carrying a black plastic bag containing the alcoholic beverage. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised Mr. Love, that he had just sold alcohol to underage police Cadet. The alcoholic beverage and change were returned to the establishment. The departmental \$20 Bill was recovered. Mr. Love was advised that he would not be criminally charged but a report would be written up for the establishment. We departed the establishment without any further incidents leaving the establishment in control of Mr. Love.

Photos Taken:



Report Prepared By:	
Inspector(s)	Submission Date
i:\0#.\w\baltimore\andy.perez <i>AP</i>	2/11/2020



Liquor Board System

Version 1.0

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

License Detail

License Info

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

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

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

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

CR Number: 17204930

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

Restriction:

2/15/20
CORP ✓
T.L. ✓
TPP

License Owners

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

Comments

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Date	Comment	Action
02/07/2020	2/6/2020 - Public Hearing Re: Violation of Rule 3.12 General Welfare; Violation of Rule 4.16 Illegal Conduct; Violation of Rule 3.12 General Welfare; Violation of Rule 4.16 Illegal Conduct, Violation of Rule 3.12 General Welfare; and Violation of Rule 4.16 Illegal Conduct - GUILTY - Rule 3.12 (11/25/2019)-Fined \$500; Rule 4.16 (11/25/2019)-Fined \$500; Rule 3.12 (12/26/2019)-Fined \$500; Rule 4.16 (12/26/2019)-Fined \$500; Rule 3.12 (1/22/2020)-Fined \$500; and Rule 4.16 (1/22/2020)-Fined \$500; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay + 10-day suspension to commence immediately (3-0 vote)...../jr	Delete
12/27/2019	Mailed letter of recognition for underage drinking compliance check on 12/19/19 /kk	Delete
10/18/2019	Mailed letter of recognition for underage drinking compliance check on 10/16/2019 /kk	Delete
07/24/2019	7/24/19-establishment was closed by health during joint inspections- S.R.	Delete
06/27/2019	Paid in Full (\$875.00) for Violation Hearing Dated 5/23/2019; Invoice #117304...../jr	Delete
06/27/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt the fines or fees assessed to this establishment and owed to the BLLC. The fines and/or fees assessed to establishment and owed to the BLLC were received and processed by the BLLC on 5/31/2019...../jr	Delete
06/26/2019	5/23/2019- Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors GUILTY Rule 4.01(a) - Fined \$750 \$750 + \$125 admin fee \$875 total fine 30 days to pay (3-0 vote) S.R	Delete
05/06/2019	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
03/07/2019	State of MD Tax Hold is for CR# 15595029.../mb	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
11/29/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on November 8,2018; Fine Fee to be paid \$425.00.... /mb.	Delete
11/09/2018	11/8/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$300; \$300 + \$125 admin fee; \$425 total fine, 30 days to pay (3-0 vote)...../jr	Delete
09/18/2018	9/12/2018- Board approved the request on 12/14/2017. The first 180 days was 6/12/2018. The applicants filed for a transfer hardship on 6/21/2018. Per; T.A - Law states that the 180 days starts after the day of approval from the board. Applicants meet all of the requirements for transfer on 9/11/2018. (See folder for document submission date).Due to agency issues the license was not transferred until 9/12/2018. Note: a substitute application was filed due to the police record of the initial applicant. Mr. Brady was replaced with applicant Robert Tompori. S.R	Delete
09/13/2018	9/12/2018- Board approved the request on 12/14/2017. The first 180 days was 6/12/2018. The applicants filed for a transfer hardship on 6/21/2018. Per; T.A Law states that the 180 days starts after the day of approval from the board. Applicants meet all of the requirements for transfer on 9/11/2018. (See folder for document submission date).Due to agency issues the license was not transferred until 9/12/2018. S.R	Delete
06/22/2018	6/21/2018 - Public Hearing RE: Request for a transfer hardship extension - GRANTED (3-0 Vote) *Additional 90 days granted for transfer...../jr	Delete
06/07/2018	150 Day pending Transfer letter sent to licensee on 5/14/2018	Delete
06/07/2018	90 Day pending Transfer letter sent to licensee on 3/20/2018	Delete
06/04/2018	Alcohol Awareness expires 05/27/22 (Paramjit Singh)-John S Murray.... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/31/2018 and 2/15/2018 /kk	Delete
01/08/2018	Alcohol Awareness expires 12/09/21 (Rupak Karki).... /sb	Delete
12/18/2017	12/14/17 - RE: Application to Transfer Ownership - APPROVED (3-0 VOTE)... /sb	Delete
11/03/2017	11/02/17 - Public Hearing RE: Application to transfer ownership; POSTPONED.... /sb	Delete
10/03/2017	Mailed letter of recognition for underage drinking compliance check on 7/14/17 /kk	Delete
09/08/2017	Application for transfer of ownership filed on behalf of Eva Group, LLC T/a Pratt Liquor & Bar, Rupak Karki and Lemmie Brady, Jr. on 8/2/17 /kk	Delete
07/17/2013	5/24/13 Transferred from 301 Payson Street South 21223	Delete
04/09/2013	3/28/2013 Public Hearing re: Application to transfer ownership and location to 1812 W Pratt St. APPROVED.	Delete
02/27/2013	Application for transfer and location to 1812 W Pratt St filed 2/11/13	Delete

06/03/2010	06/02/10 LICENSEE TOOK (10 DAYS)SUSPENSION IN JANUARY	Delete
11/02/2009	10/29/09 Public Hearing re: Violation of rules 4.01(a), 5.03, Art.2B, Sec. 10-503(d)(4), rule 3.02 and rule 4.18. DECISION: RULE 4.01(a) GUILTY \$500. RULE 5.03 GUILTY \$225, ART. 2B, SEC. 10-503(d)(4) (APPLICANT HAS 45 DAYS TO COMPLETE TRANSFER) & RULE 3.02 NOT GUILTY. FINE \$750 + \$125 = \$875 OR 10 DAYS SUSPENSION.	Delete

Print History (Print Card)

License num: LBD7 163 Address: 1812 PRATT STREET WEST
 Trade Name: PRATT LIQUORS & BAR

Comment:

Add Comment

Hold Info

Powered by:



EVA GROUP LLC: W18016212

Department ID Number:

W18016212

Business Name:

EVA GROUP LLC

Principal Office:

1812 WEST PRATT STREET
BALTIMORE MD 21223

Resident Agent:

BIJAY RANABHAT
3508 BLUECOAT RD
NOTTINGHAM MD 21236

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

05/19/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

March 26, 2020

Licensee(s): Andrea Nowowiejski
Marski Bar, LLC, T/a Marski Bar
3301 Foster Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 30, 2020 – At approximately 11:18 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 Konkus, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus entered the establishment and proceeded to order a "Goose IPA" draft beer from the store clerk/bartender, a Mr. Vaughn Wunderlick. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Wunderlick 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) and/or any change to Mr. Wunderlick that was provided to Konkus.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 3/9/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Konkus on 3/9/2020.

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

(d) **License Transfer Date:** The license transferred to the above named entity on 6/21/2017.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Marski Bar, LLC
T/A Marski Bar
3301 Foster Avenue

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Marski Bar, 3301 Foster Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 30, 2020 – At approximately 11:18 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 Konkus, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus entered the establishment and proceeded to order a "Goose IPA" draft beer from the store clerk/bartender, a Mr. Vaughn Wunderlick. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Wunderlick 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) and/or any change to Mr. Wunderlick that was provided to Konkus.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

POLICE DEPARTMENT BALTIMORE, MARYLAND

1180-26-66 Revised 12/17

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident: Liquor Board Violation; 2 Complaint Number: 2-200200887; 3 Location of Offense / Incident (Exact Street Address): 3301 Foster Ave; 4 Date / Time Occurred: 1/30/2020 @ 2318hrs; 5 Date / Time Reported: same #4; 11 Location Given by Dispatcher: on view; 12 Companion Report No.

6 Unit: 4844; 7 Post of Occurrence: 214; 8 Reporting Area; 9 Street Code; 10 CAD Number: 4229; 13 Case Status: Open Closed; 14 Case Disposition: Cleared Not Cleared; 15 Follow-up: Yes No; 16 Crime Code; 17 Crime Classification; 18 Describe Location of Offense or Type of Premise: city bar; 19 Reported by Crime Watcher: Yes No

20 Complainant: Name (Last, First, MI) or Firm Name if Business: Gatto, Abraham McKnight; Residence / Address (include City County State Zip): 601 E. Fayette St; Age: DOB: Height: Weight: Gender: M F; Race: Black Asian or Pacific Islander Native Other; Ethnicity: Hispanic or Latino Unknown; Limited English Proficient? Yes No; If yes, Primary Language: How did officer proceed? Lang. Line Professional Interpreter Qualified Bilingual Member; Where Employed or School Attending (include City Located): BPD; Occupation: police; Hours of Employment: Residence Phone: Other Phone: Security

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) Wunderlick, Vaughn R; Address (include City, County, State, Zip); Age: DOB: Height: Weight: Gender: M F; Race: Black Asian or Pacific Islander Native Other; Ethnicity: Hispanic or Latino Unknown; Limited English Proficient? Yes No; If yes, Primary Language: How did officer proceed? Lang. Line Professional Interpreter Qualified Bilingual Member; Complexion: Hair Color/Length/Style: Hair: Eyes: Facial Hair: Teeth: Shave/Coat; Pants: Shoes: Additional Descriptors (Tattoos Piercings Scars Marks Accents, etc.); Arrest Number

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

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

36 Vehicle Information: Suspect Victim Stolen Towed Other; Tag Number; State; Expiration; Vehicle Year/Make; Model; Body Style/Color; Mileage; Vehicle Identification Number (VIN); Ignition Locked: Keys in Ignition: Doors Locked: Windows Closed: Radio in Car: Battery in Car: Spare Tire in Car: Trunk Locked: 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; 51 Victim Assistance/Incident Information Explain Form(s) Provided: Yes No

52 Copies Forwarded To

Confid Sections: Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and self-identified evidence/property; (3) Property Inventory; (4) List of all additional notifications, including name, agency or assignment, unit number, telephone number, date, time; (5) List of all arrests; 53 Reporting Officer Name (PRINT CLEARLY): Gatto, A; Sequence No.: 1115; Assignment: VICE; Signature: [Signature]; 54 Approving Supervisor Rank and Name: Sgt. Lalabar; Sequence No.: G307; Assignment: VICE; Signature: [Signature]; 55 RMS Data Entered By; Sequence No./Date/Time; 56 Reviewer; 57 Referred To



REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2-200200887
3 Location of Offense / Incident (Street Address, Zip) 3301 Foster Ave			Page 2 of 2
4 Date / Time of This Report 1/30/2020 @ 2318hrs		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 214	8 Reporting Area	9 Street Code
10 CA# Number 4229		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, Abraham McKnight		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Sex Age DOB	
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 Cont'd Narrative (1) Continuation of any preceding item. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications including name, agency or assignment, unit number telephone number date time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 1/30/2020 at approx 2318hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Konkus who is under the legal drinking age of 21. Cadet Konkus was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Konkus into 3301 Foster Ave, which is known to your writer as Marski Bar. Once inside, Cadet Konkus met with the server who was later identified as Vaughn Riley Wunderlick 12/7/81 of [REDACTED]. Cadet Konkus asked server Wunderlick for a Goose IPA Draft. At this time server Wunderlick handed Cadet Konkus a Goose IPA Draft, in exchange for the departmental \$20 dollar bill. Cadet Konkus then notified us of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. At this time, Det. LeBrun recovered the prerecorded departmental \$20 dollar bill. Det. Greenhill then advised server Wunderlick that alcohol had been sold to an underage police cadet. Also a copy of these events would be forwarded to the Baltimore City Liquor Board. At this time the purchased alcohol and change were returned to the night manager. All events occurred in Baltimore City, Maryland.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Gatto, Abraham	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

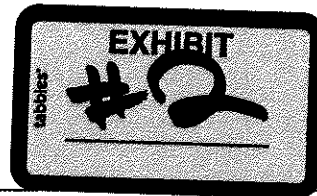
For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

VIOLATION REPORT

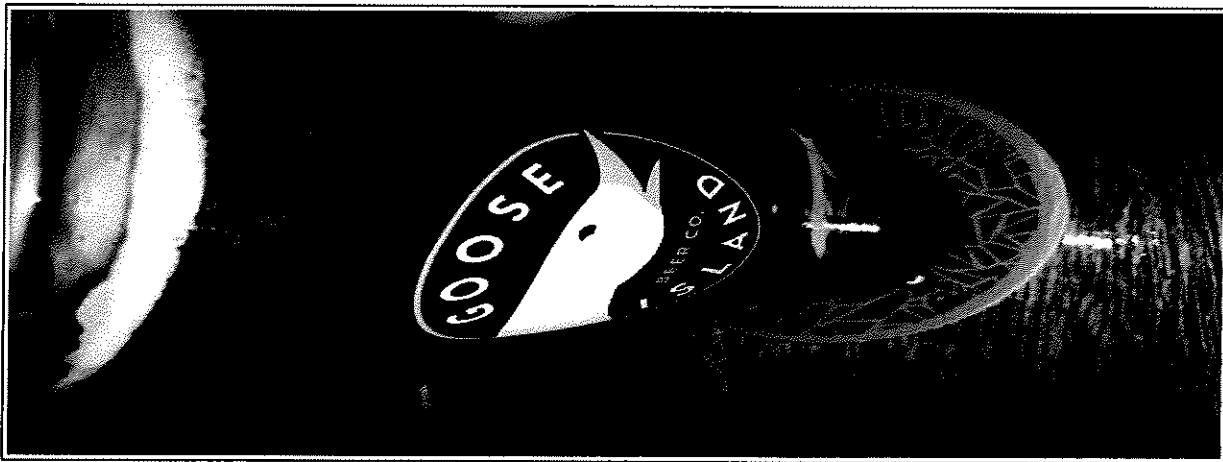
Location Address:	3301 FOSTER AVENUE 21224	
Licensee Information (Trade Name):	MARSKI BAR	
Corporation Name	MARSKI BAR, LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Contact:	Vaughn R. Wunderlick	
Bouncer/Security Name (if applicable):		D.O.B.
Date Violation Issued:	1/30/2020	11:25:00 PM

Violation Reporting Facts:

On January 30, 2020 at approximately 11:25 I, Agent Perez along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, Detective Greenhill and Detective Gatto. Conducted underage drinking compliance investigations at Marski Bar located 3301 Foster Ave. Also working with our two agencies in an undercover capacity was BPD Cadet W. Konkus, who at the time of this investigation was under the legal drinking age of 21. Cadet W. Konkus entered the establishment and sat at the bar and purchased a Goose Island IPA Draft beer from the server later identify via MD Id # [REDACTED] as Vaughn Riley Wunderlick. for a total of \$7.00. Moments later, the Cadet notified the task force via text message that he had been sold an alcoholic drink. Moments later, myself along members of the BPD Vice unit entered the establishment and advised Mr. Wunderlick that he had just sold alcohol to an underage police Cadet. The alcoholic beverage and change were returned to the establishment and the departmental \$20 bill was recovered. We advised Mr. Wunderlick that he would not be criminally charged but a report would be written up for the establishment. The task force left the establishment leaving it in control of Mr. Wunderlick.



Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\baltime\andy.perez

1/31/2020



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 259 Cert Num: 0829 Fee: \$1,320.00 Status: Renewed
License Date: 5/1/2019 License Year: 2019
CR Number: 16792540
Payment Date: 04-22-19

2018 - 2019 TPP Paid
2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: MARSKI BAR, LLC
Trade Name: MARSKI BAR
Zone Code: 12
Phone: 410-961-8226

Block Num: 3301 Street: FOSTER AVENUE
City: BALTIMORE State: MD Zip: 21224

CR Number: 16792540

Portion of Business Used:
CONTINUE TO USE AS A TAVERN WITHOUT LIVE ENTERTAINMENT

Restriction:

|

2/8/20
CORP ✓
T.L ✓
TRJ

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANDREA	NOWOWIEJSKI	3118 O'DONNELL ST	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

08/08/2019	Submitted 2018 Trader's License during renewal.... /sb	Delete
03/25/2019	3/21/2019 - Public Hearing Re: Application to transfer ownership requesting delivery of alcoholic beverages - APPROVED (3-0 vote)...../jr	Delete
02/08/2019	Application for transfer of ownership requesting delivery of alcoholic beverages filed on behalf of Marski Bar, LLC T/a Marski Bar - Andrea Nowowiejski on 1/31/19 /kk	Delete
12/05/2018	Personal Property Tax Owed to City of Baltimore was cleared as shown on the confirmation receipt dd December 5,2018..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb	Delete
06/26/2017	Alcohol Awareness expires 01/23/18 (Michael Marler)... /sb	Delete
05/09/2017	4/13/17- Public Hearing re: Transfer of ownership- APPROVED (3-0 vote)	Delete
04/14/2017	MARYLAND SALES TAX HOLD (CR# 14955482- TRANSFER) 03/20/2017...K/R	Delete
12/12/2016	12/8/16- Request for hardship extension- GRANTED (3-0 vote)	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
08/01/2012	7/26/2012 Public Hearing re: Application to transfer ownership where establishment has been closed for more that 90 days; application includes request for outdoor table service. APPROVED transfer. DENIED outdoor table service.	Delete
02/16/2012	2/12 Transfer of ownership from secured creditor, request for outdoor table service, BD7-BWL, Nurlign M. Nurlign, Yamet Asress, Rama Enterprises, LLC	Delete
11/03/2010	10/28/10 HEARING CONF. RE: HARDSHIP EXTENSION.DECISION: GRANTED 180 SAYS EXTENSION UNTIL 4/26/11. MUST PAY CONF.FEE \$100	Delete

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

License num: LBD7 259 Address: 3301 FOSTER AVENUE
 Trade Name: MARSKI BAR

Comment:

[Add Comment](#)

Hold Info



MARSKI BAR, LLC: W17166315

Department ID Number:

W17166315

Business Name:

MARSKI BAR, LLC

Principal Office:

3301 FOSTER AVENUE
BALTIMORE MD 21224

Resident Agent:

UNITED STATES CORPORATION AGENTS, INC.
6959 GOLDEN RING ROAD
ROSEDALE MD 21237

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

04/01/2016

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

March 26, 2020

Licensee(s): Terry McCready
2619-21 Foster Avenue, LLC, T/a Pol's Tavern
2619-21 Foster Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 30, 2020 – 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 Konkus, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus entered the establishment and proceeded to order a "Bud Light" draft beer from the store clerk/bartender, a Ms. Magdalena Kedzibra. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Kedzibra 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) and/or any change to Ms. Kedzibra that was provided to Konkus.

Violation of Rule 3.05(a) Alcohol Awareness Certification – January 30, 2020 – 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 Konkus, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). After it was found that the establishment did sell an alcoholic beverage to Cadet Konkus, BLLC Agent Andy Perez entered and conducted a routine inspection. During his inspection he reviewed a copy of Ms. Magdalena Kedzibra's Alcohol Awareness certification and discovered that it had expired on March 2, 2019. There were no other Alcohol Awareness certifications on premises at that time. In addition, on a previous inspection conducted by the BLLC on September 13, 2019 Ms. Kedzibra was warned to renew her Alcohol Awareness certification by November 15, 2019. Accordingly, Agent Perez issued a violation for the expired Alcohol Awareness certification.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/9/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 3/9/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Konkus on 3/9/2020.

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

(d) **License Transfer Date:** The license transferred to the above named entity on 10/6/2009.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 2619-21 Foster Avenue, LLC
T/A Pol's Tavern
2619-21 Foster Avenue

Date: March 9, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 26th day of March 2020, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Pol's Tavern, 2619-21 Foster Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 30, 2020 – 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 Konkus, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus entered the establishment and proceeded to order a "Bud Light" draft beer from the store clerk/bartender, a Ms. Magdalena Kedzibra. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Kedzibra 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) and/or any change to Ms. Kedzibra that was provided to Konkus.

Violation of Rule 3.05(a) Alcohol Awareness Certification - January 30, 2020 – 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 Konkus, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). After it was found that the establishment did sell an alcoholic beverage to Cadet Konkus, BLLC Agent Andy Perez entered and conducted a routine inspection. During his inspection he reviewed a copy of Ms. Magdalena Kedzibra's Alcohol Awareness certification and discovered that it had expired on March 2, 2019. There were no other Alcohol Awareness certifications on premises at that time. In addition, on a previous inspection conducted by the BLLC on September 13, 2019 Ms. Kedzibra was warned to renew her Alcohol Awareness certification by November 15, 2019. Accordingly, Agent Perez issued a violation for the expired Alcohol Awareness certification.

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

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

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

Albert Matricciani, Jr., Chairman

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-2001-03878
3 Location of Offense / Incident (Exact Street Address) 2619-21 Foster Ave - 21224		Page 1 of 2
4 Date / Time Occurred 30 Jan 20 - 2300hrs		5 Date / Time Reported 13 Feb 20 - 0215hrs
11 Location Given by Dispatcher On-View		12 Companion Report No
6 Unit 4841	7 Post of Occurrence 214	8 Reporting Area
9 Street Code	10 CAD Number 0425	
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 50	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice		Occupation Detective	Hours of Employment/Residence Phone Varied	Other Phone 443-984-7080	Sobriety sbr
21 Injuries and Location on Body		Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitants <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) SA #20	Sex <input type="checkbox"/> M <input type="checkbox"/> F	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 <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)			

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

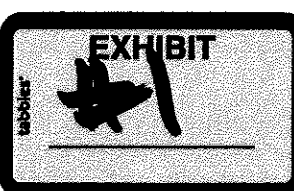
45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified		Time			
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast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

52 Copies Forwarded To
Liquor Board


53 Cor'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: **2619-21 Foster Ave, LLC**
T/A: **Pol's Tavern**
2619-21 Foster Ave
Baltimore, Md 21224

EXHIBIT



Liquor License#: **LBD7 139** Licensee: **Terry McCready** Continued

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

5 RIMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation <input type="checkbox"/>		2 Complaint Number 2-2001-03878	
3 Location of Offense / Incident (Street Address, Zip) 2619-21 Foster Ave - 21224			Page 2 of 2
4 Date / Time of This Report 13 Feb 20 - 0215hrs		5 Arrest / Custody Number	
6 Unit 4841		7 Post of Occurrence / Reporting Area 214	
8 Street Code		10 CAD Number 0425	
11 Original Report Date / Time 30 Jan 20 - 2300hrs		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City County State Zip) 801 E. Fayette St. - 21202	
Sex		Race Age DOB M B 50	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4841		7 Post of Occurrence / Reporting Area 214		8 Street Code		10 CAD Number 0425		11 Original Report Date / Time 30 Jan 20 - 2300hrs		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code		18 Crime Classification	

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City County State Zip) 801 E. Fayette St. - 21202		Sex M		Race B		Age 50		DOB	
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20 Copies Forwarded To
Liquor Board

Conf'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 addressee 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 complaints/case numbers.

On 30 Jan 20 at 2300hrs(11:00pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Pol's Tavern" located at 2619 Foster Ave. Also working was Baltimore City Police Cadet William Konkus, who was under the age of 21 at the time of this investigation. Cadet Konkus who was working in an undercover capacity, entered "Pol's Tavern" located at 2619 Foster Ave, and sat at the bar. Cadet Konkus ordered a "Budlite" beer from the bartender working later identified as Miss Magdalena Kedzibra, F/W/43, 07/1976. Cadet Konkus paid for the alcoholic beverage which was priced at \$2.00 using a departmental \$20 dollar bill and received change from Miss Kedzibra. Cadet Konkus continued to sit at the bar and notified members of Vice along with the Liquor Board via text message that he had the alcoholic beverage in his possession. At no time did Miss Kedzibra requests proof of age from Cadet Konkus.

Minutes later Vice along with the Liquor Board entered the location identified as "Pol's Tavern" located at 2619 Foster Ave, and advised Miss Magdalena Kedzibra that she had just sold alcohol to underage police cadet. Detective Lebrun recovered the departmental \$20 dollars and the change was returned back to the establishment. Liquor Agent Perez photographed the alcoholic beverage. Miss Kedzibra was advised that she would not be criminally charged, but an administrated report would be written up for the establishment. Also Miss Kedzibra did not have proper identification to readily identify herself. Nor was there any employee records on the premises to verify her identity and/or employment status at the establishment. At that time the investigation was completed and the establishment was left in the control of Miss Kedzibra.

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

Continued

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

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

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

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

Board of Liquor License Commissioners

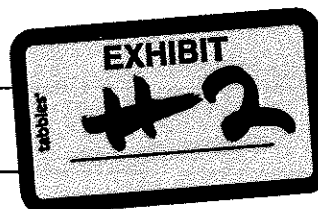
For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

VIOLATION REPORT

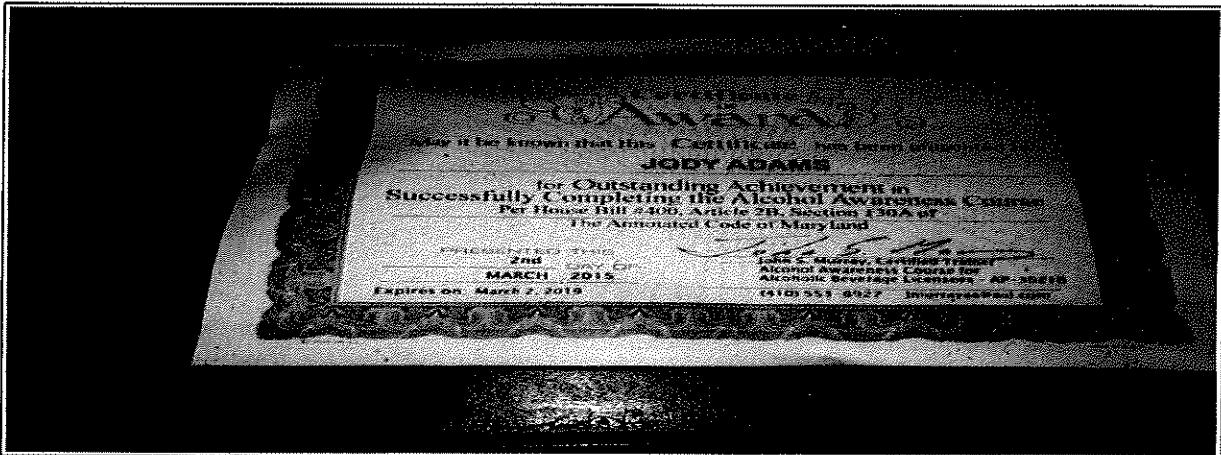
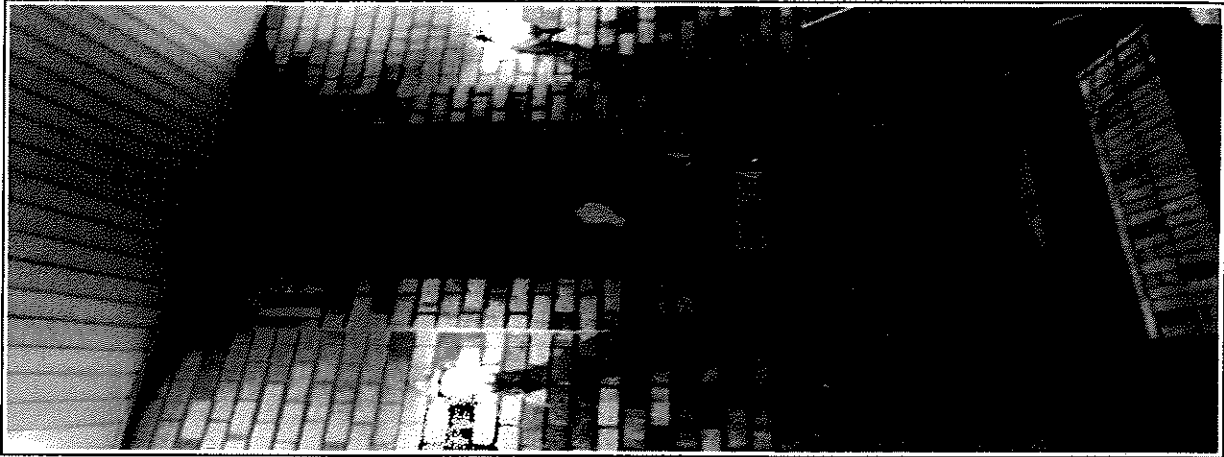
Location Address:	2619-21 FOSTER AVENUE 21224	
Licensee Information (Trade Name):	POL'S TAVERN	
Corporation Name	2619-21 FOSTER AVENUE, LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Contact:	Magdalena Kedziora	
Bouncer/Security Name (if applicable):		D.O.B.
Date Violation Issued:	1/30/2020	11:00:00 PM

Violation Reporting Facts:

On January 30, 2020 at approximately 11:00PM I, Agent Perez along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, Detective Greenhill and Detective Gatto. Conducted underage drinking compliance investigations at Pol's Tavern located at 2619 Foster Ave. Also working with our two agencies was BPD Cadet W. Konkus who at the time of this investigation was under the legal drinking age of 21. Cadet W. Konkus entered the establishment and sat at the bar. Cadet W. Konkus purchased a Bud Light Draft beer for a total of \$2.00 from the server later identify as Magdalena Kedziora utilizing the departamental \$20 bill. The Cadet notified the task force via text message that he had been sold an alcoholic drink. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised the server, Miss Kedziora that she had just sold alcohol to an underage police Cadet. Futhermore, After conducting a review of the establishment's alcohol awareness certificate, The certificate expired as of 3/2/2019. No valid alcohol awareness could be produced upon request of your writer. On a prevoius inspection conducted on 9/13/19, the operator was instrcuted to obtain a valid alcohol awareness certificate on or before 11/15/19. The alcoholic beverage and change were returned to the establishment and the departamental \$20 bill was recovered. We advised Miss Kedziora that she would not be criminally charged but a report would be written up for the establishment. The task force left the establishment leaving it in control of Miss Kedziora.



Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

i:0#w|baltimore\andy.perez

1/31/2020



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 139** Cert Num: **0709** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 13794400
 Payment Date: 04-30-19

2018 - 2019 TPP Paid
 2019 Trader's License

2/15/20

 CORP ✓
 TL ✓
 TPP

Add Adult Entertainment License

Location

Corp Name: **2619-21 FOSTER AVENUE, LLC**
 Trade Name: **POL'S TAVERN**
 Zone Code: 13
 Phone: 410-732-2555

Block Num: 2619-21 Street: FOSTER AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 13794400

Portion of Business Used:
 ENTIRE FIRST FLOOR FOR BUSINESS AND BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TERRY	MCCREADY	940 S. LAKEWOOD AVENUE, APT 406	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

03/27/2015	Alcohol Awareness Cert. Expires 03/02/2019 (Completed By:Terry McCreedy and Jody Adams)	Delete
01/28/2011	01/28/11 \$125 PAID IN LIEU OF (1/27/11 HEARING) #75585	Delete
09/08/2009	09/09 Transfer of Ownership, BD7-BWL, Terry J. McCreedy, No Corp. or Trade name	Delete
06/16/2009	06/15/09 \$500 FINE PAID IN FULL #69389 AND LICENSEE AGREED TO A 3 DAY SUSPENSION THAT MUST BE TAKEN BEFORE AUGUST 25, 2009.	Delete
06/16/2009	06/11/09 Public hearing re: Violation of Art.2b,Sec.201(a)(2).DECISION:VIOL.ART.2B,SEC 201(a)(2)(5/8/09) GUILTY \$500,(5/13/09) GUILTY \$2550 OR 3 DAYS SUSPENSION THAT MUST BE TAKEN BEFORE AUGUST 25, 2009.FINE \$500	Delete
05/20/2008	10/17/07 \$250 FINE PAID IN FULL #61440	Delete
10/15/2007	10/11/07 Public Hearing re: Violation of rules 3.02,3.03(c),3.12,4.02 & 4.18 DECISION: RULE 3.02 GUILTY \$100,RULE 3.03(c) GUILTY \$25,RULE 3.12 NOT GUILTY,RULE 4.02 NOT GUILTY AND RULE 4.18 DISMISSED.FINE \$125 + \$125 ADM FEE = \$250	Delete
03/01/2004	6/29/99 Man assaulted by patron CC 2F-17810	Delete

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

License num: LBD7 139

Address: 2619-21 FOSTER AVENUE

Trade Name: POL'S TAVERN

Comment:

[Add Comment](#)

Hold Info

Powered by:



2619-21 FOSTER AVENUE, LLC: W13253554

Department ID Number:

W13253554

Business Name:

2619-21 FOSTER AVENUE, LLC

Principal Office:

2619-21 FOSTER AVENUE
BALTIMORE MD 21224

Resident Agent:

TERRY MCCREADY
2619-21 FOSTER AVENUE
BALTIMORE MD 21224

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

09/10/2009

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A