

April 11, 2019

Licensee(s): Keun Hyun Cho, Anthony Hargrove, and Ae Kim
Jeanne's Liquors, Inc., T/a Eutaw Liquors
115-17 N. Eutaw Street 21201

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.16 Illegal Conduct – March 26, 2018 – At approximately 12:20 PM, members of the Baltimore City Police Department, executed a signed search and seizure warrant at the establishment. Upon executing the search and seizure warrant, Police discovered a loaded shotgun in the stockroom, which was accessible to employees of the establishment, two bags of suspected cocaine directly next to and underneath of the chair of licensee Ae Kim, two zip lock bags of suspected cocaine residue found on the floor of the register area. Hidden inside a pallet within a walk-in refrigeration unit, police recovered two black bags containing 56 zip locks of suspected marijuana. Further investigation of the stockroom revealed 24 blue top vials containing suspected cocaine, 16 purple zip lock bags of white rocks suspected cocaine, a clear bag with white powder of suspected heroin. Also found within the stockroom were various tools indicating that the packaging and distribution of illegal narcotics, which included scales, razors, and packaging materials. Recovered from the establishment was \$12,583.40 of U.S. currency, which the Police suspect are proceeds of drug sales activity. During the execution of the search and seizure warrant, Seung Ryu, manager of the store, appeared at the establishment to accompany his wife, Ae Kim, a licensee of the establishment. Upon execution of the search and seizure warrant, both Mr. Ryu and Ms. Kim, along with their employees, were arrested and charged with various felony counts related to the illegal possession of a firearm, distribution of illegal narcotics, and possession of illegal narcotics and paraphernalia.

Violation of Rule 3.12 General Welfare – March 26, 2018 – At approximately 12:20 PM, members of the Baltimore City Police Department, executed a signed search and seizure warrant at the establishment. Upon executing the search and seizure warrant, Police discovered a loaded shotgun in the stockroom, which was accessible to employees of the establishment, two bags of suspected cocaine directly next to and underneath of the chair of licensee Ae Kim, two zip lock bags of suspected cocaine residue found on the floor of the register area. Hidden inside a pallet within a walk-in refrigeration unit, police recovered two black bags containing 56 zip locks of suspected marijuana. Further investigation of the stockroom revealed 24 blue top vials containing suspected cocaine, 16 purple zip lock bags of white rocks suspected cocaine, a clear bag with white powder of suspected heroin. Also found within the stockroom were various tools indicating that the packaging and distribution of illegal narcotics, which included scales, razors, and packaging materials. Recovered from the establishment was \$12,583.40 of U.S. currency, which the Police suspect are proceeds of drug sales activity. During the execution of the search and seizure warrant, Seung Ryu, manager of the store, appeared at the establishment to accompany his wife, Ae Kim, a licensee of the establishment. Upon execution of the search and seizure warrant, both Mr. Ryu and Ms. Kim, along with their employees, were arrested and charged with various felony counts related to the illegal possession of a firearm, distribution of illegal narcotics, and possession of illegal narcotics and paraphernalia.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 3/20/2019.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler on 3/20/2019. Summons issued to Baltimore City Police Dept.: Officer Austin, Officer Presberry, and Detective Jones on 3/20/2019. Summons issued to Baltimore City Police Dept.: Analyst Lindsay Armstrong, Analyst Francine Ray, and Analyst Marcus Williams on 3/20/2019.

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

(d) **Case History:**

- 1/31/2019 - Case continued until decision from Circuit Court in the Criminal case is received
- 5/4/2018 - Case continued until decision from Circuit Court in the Criminal case is received. - Licensees agreed to surrender license pending the outcome of the criminal trial.

(e) **License Transfer Date:** The license transferred to the above named corporation on 8/12/2016.

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: Jeanne's Liquors, Inc.
T/A Eutaw Liquors
115-117 North Eutaw Street

Date: March 19, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10:30 o'clock AM on the 11th day of April 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Eutaw Liquors, 115-117 North Eutaw Street, Baltimore, MD ("the establishment").

Violation of Rule 4.16 Illegal Conduct – March 26, 2018 – At approximately 12:20 PM, members of the Baltimore City Police Department, executed a signed search and seizure warrant at the establishment. Upon executing the search and seizure warrant, Police discovered a loaded shotgun in the stockroom, which was accessible to employees of the establishment, two bags of suspected cocaine directly next to and underneath the chair of licensee Ae Kim, two zip lock bags of suspected cocaine residue found on the floor of the register area. Hidden inside a pallet within a walk-in refrigeration unit, police recovered two black bags containing 56 zip locks of suspected marijuana. Further investigation of the stockroom revealed 24 blue top vials containing suspected cocaine, 16 purple zip lock bags of white rocks suspected cocaine, a clear bag with white powder of suspected heroin. Also found within the stockroom were various tools indicating that the packaging and distribution of illegal narcotics, which included scales, razors, and packaging materials. Recovered from the establishment was \$12,583.40 of U.S. currency, which the Police suspect are proceeds of drug sales activity. During the execution of the search and seizure warrant, Seung Ryu, manager of the store, appeared at the establishment to accompany his wife, Ae Kim, a licensee of the establishment. Upon execution of the search and seizure warrant, both Mr. Ryu and Ms. Kim, along with their employees, were arrested and charged with various felony counts related to the illegal possession of a firearm, distribution of illegal narcotics, and possession of illegal narcotics and paraphernalia.

Violation of Rule 3.12 General Welfare – March 26, 2018 – At approximately 12:20 PM, members of the Baltimore City Police Department, executed a signed search and seizure warrant at the establishment. Upon executing the search and seizure warrant, Police discovered a loaded shotgun in the stockroom, which was accessible to employees of the establishment, two bags of suspected cocaine directly next to and underneath the chair of licensee Ae Kim, two zip lock bags of suspected cocaine residue found on the floor of the register area. Hidden inside a pallet within a walk-in refrigeration unit, police recovered two black bags containing 56 zip locks of suspected marijuana. Further investigation of the stockroom revealed 24 blue top vials containing suspected cocaine, 16 purple zip lock bags of white rocks suspected cocaine, a clear bag with white powder of suspected heroin. Also found within the stockroom were various tools indicating that the packaging and distribution of illegal narcotics, which included scales, razors, and packaging materials. Recovered from the establishment was \$12,583.40 of U.S. currency, which the Police suspect are proceeds of drug sales activity. During the execution of the search and seizure warrant, Seung Ryu, manager of the store, appeared at the establishment to accompany his wife, Ae Kim, a licensee of the establishment. Upon execution of the search and seizure warrant, both Mr. Ryu and Ms. Kim, along with their employees, were arrested and charged with various felony counts related to the illegal possession of a firearm, distribution of illegal narcotics, and possession of illegal narcotics and paraphernalia.

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 J. Matricciani, Jr., Chairman

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

Search and Seizure

INCIDENT REPORT
Form #

1160-26-55
Revised 12/17

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

1 Crime / Incident Firearm Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1180309246
3 Location of Offense / Incident (Exact Street Address) 117 North Eutaw Street, Baltimore, Maryland, 20201		Page 1 of 5
4 Date / Time Occurred 3/28/18/ 1220 Hrs	5 Date / Time Reported SA 4	
11 Location Given by Dispatcher On View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 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 Investigative Stop

6 Unit 1116	7 Post of Occurrence CD 111	8 Reporting Area	9 Street Code	10 CAD Number 1188	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 Describe Location of Offense or Type of Premise Liquor Store	17 Crime Code		18 Crime Classification

20 Complainant/Victim Name (Last, First, MI), or Firm Name if Business Police Officer Austin		Residence / Address (Include City, County, State, Zip) 500 E Baltimore Street		Age 1804	DOB 1804	Height 5'6"	Weight 143	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	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) Baltimore Police Department		Occupation Police Officer	Hours of Employment Varies	Residence Phone 4103862411	Other Phone	Sobriety		
21 Injuries and Location on Body None		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship Police/Suspect	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

24 Reporting Person Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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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) Ryu, Seung Phill		Address (Include City, County, State, Zip)		Age 51	DOB	Height 5'6"	Weight 143	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	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				
Complexion Black	Hair Color/Length/Style Black	Hair Brown	Eyes Brown	Facial Hair	Teeth	Shirt/Coat		
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number 18049690		

27 Trademarks of Suspect(s) (Action / Conversation) Calm	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 None	33 Method Used to Commit Crime Used store to dist cds, pos firearm w nexus to traf cds	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage	
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input 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)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No./Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To

EXHIBIT

1

Cont'd Sections Narrative: (1) Continuation of any preceding form. (2) Property Listing. It includes property taken and submitted evidence/property. List property inventory number(s) when applicable. (3) Describe 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.

26-2 Kim, Ae, A/F/45, 12/ 172, 5'5", 142 lbs,
 26-3 Demvalle, Jorge, B/M/47, 5'5", 220 lbs,
 26-4 Barnes, Anthoine, Reported Homeless, B/M/57, 6'0" 220, 18049694
 26-5 Mackall, Maurice, B/M/40, 6'0, 233 lbs,
 26-6 Batts, Shannell, B/M/37,
 Continued on Supplement

53 Reporting Officer Name (PRINT CLEARLY) Police Officer Austin	Sequence No. 1604	Assignment CD	Signature
54 Approving Supervisor Rank and Name Sergeant Ruiz	Sequence No. H152	Assignment CD	Signature

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

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

1 Crime / Incident Firearm Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1180309246
3 Location of Offense / Incident (Street Address, Zip) 117 N Eutaw Street, Baltimore MD, 21201		
4 Date / Time of TNA Report 3/26/18/ 1220 Hrs		5 Arrest / Custody Number
11 Original Report Date / Time 3/26/18/ 1220 Hrs		12 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 1116	7 Port of Occurrence CD 111	8 Reporting Area	9 Street Code	10 CAD Number 1188	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		Explain	

19 Complainant / Victim Police Officer Austin	Name (Last, First, MI) or Firm Name if Business		Residence / Address (Include City, County, State, Zip) 500 E Baltimore Street		Sex	Age	DOB 1604
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

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

Property Seized and Submitted

- 1 12 Ga. Shotgun Mossberg 590 shotgun serial # J908894
- 4 Live 12 ga. Shells
- \$12,583.40 US currency, suspected drug proceeds
- 2 Small purple ziplock w/ powder sub. Inside
- 1 Green crown royal bag containing
- 1 Clear ziplock bag containing
- 24 Blue top clear vials w/ white rock sub. Inside
- 2 Small empty purple ziplock baggies
- 1 Clear ziplock bag containing multiple purple baggies
- 1 Clear ziplock bag containing
- 14 Small purple ziplock bags w/white material
- 1 Clear ziplock w/ white powder sub. Inside
- 1 Clear plastic bag w/ white rock sub. Inside
- 1 Metal razor w/ residue
- 2 Small purple ziplock bags w/powder sub. Inside
- 1 Scale w/residue
- 1 Box w/residue
- 1 Black plastic bags containing
- 2 Clear ziplock bags w/green plant material inside
- 56
- 4 Store receipts
- 1 Olive green guess jackets
- 1 Black knit hat .
- 1 Ticket
- 1 Computer monitor
- 1 Computer tower
- 1 Computer mouse
- 1 Black knife
- 1 Black Samsung cell phone
- 1 Set of keys to Eutaw Liquors
- 1 Black cell phone

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Police Officer Austin	Sequence No. Assignment 1604 CD	Signature
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23 Approving Supervisor Rank and Name Sgt. Ruiz	Sequence No. Assignment H152 CD	Signature
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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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Firearm Violation	Attempt <input type="checkbox"/>	2 Complaint Number 118009246
3 Location of Offense / Incident (Street Address, Zip) 117 N Eutaw Street, Baltimore MD, 21201		Page 3 of 6
4 Date / Time of This Report 3/26/18/ 1220 Hrs	5 Arrest / Custody Number 18049690	
11 Original Report Date / Time 3/26/18/ 1220 Hrs	12 Offense / Incident Changed From	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 1116	7 Post of Occurrence Reporting Area CD 111	8 Street Code 1188	10 CAD Number 1188
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 Explain

19 Complainant / Victim Police Officer Austin	Residence / Address (Include City, County, State, Zip) 500 E Baltimore Street	Sex	Age	DOB 1604
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		

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Confidential Narrative: (1) Continuation of any preceding form. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and 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, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

This event was captioned on Body Worn Camera. All officers of the BPD raid team were wearing functional and recording BWC. The raid team consisted of:
 Baltimore Police Officers: Sgt. Ruiz 1110 H152, Ofc. Austin 1116 I604, Ofc. Presberry 1119 G772, Detective Jones 1063 D586, K9 Ofc Reid K22 I258 / K9 Ofc Forse 2991, D. RayK 21 G487 / K9 Nadow, 4522, Ofc. Cucchiavor 4529 J969, Ofc. Roman 4525 J929, Ofc. Rojas.
 4526 J828, Maryland Transit Authority Officers: MTA Lt. Myers 0183, MTA Ofc. Brown B11B, MTA Lt. Johnson B21.
 University of Maryland Officers: Ofc. Mealey.

The Baltimore Police Department has received numerous complaints about the drug activity on the 100 block of North Eutaw Street, which is directly in front of Lexington Market. The complainants include the staff of the Lexington Market, including their Marketing Director and managers. The 100 block of North Eutaw Street is known to me as a high drug and high violence area, which has been reduced to an absolutely lawless open air drug market. The drug distributors have no fear of the working citizens or the police, having been particularly emboldened directly after the 2015 riots. The working people who used to frequent the market are disappearing, choking out the livelihoods of the area's businesses.

In order to combat crime and to respond to the citizen complaints the Lexington Market Initiative and the Special Enforcement Unit have been actively patrolling in the 100 block of North Eutaw Street. Information gained through the foot patrol and drug enforcement has led to a sealed narcotic affidavit search warrant being issued for 117 N Eutaw Street. The warrant was signed on May 22nd, 2018 by the Honorable Judge Studdard and I, Police Officer David Austin, am the sole affiant of the search warrant.

On 3/27/2018, at approximately 1000 hours, I was conducting pre-raid surveillance of 117 N. Eutaw Street, LEutaw "Liquors" I had observed groups of people entering and leaving the store quickly with no visible purchase. Additionally, multiple individuals were simply loitering outside of the store, walking into the vestibule area and blocking the sidewalk. Many individuals were conducting suspected CDS transactions directly in the front and vestibule area of 117 N Eutaw St, and I observed others conducting suspected advertisements for the drugs that they were buying and selling.

While observing 117 N Eutaw St, I saw an individual now identified as Mr. Jorge Delvalle. Delvalle was the then-unidentified employee of 117 N Eutaw St, who was named L"employee 1" in the search warrant for his part in conducting CDS transactions.

At approximately 1220 hours, members of the Lexington Market Initiative, the Special Enforcement Unit and the 4500 Foot Deployment Unit executed the search and seizure warrant.

As the raid was conducted, the following employees were found inside of the store:
 Jorge Delvalle was in the front area of the store by the coolers. Ofc. Austin recovered from his wallet \$654.00 and also recovered black Samsung cell phone.

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) Police Officer Austin	Sequence No. I604	Assignment CD	Signature 
23 Approving Supervisor Rank and Name Sgt. Ruiz	Sequence No. H152	Assignment CD	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 Firearm Violation		Attempt <input type="checkbox"/>		2 Complaint Number 1180309246	
3 Location of Offense / Incident (Street Address, Zip) 117 N Eutaw Street, Baltimore MD, 21201				Page 4 of 6	
4 Date / Time of This Report 3/26/18/ 1220 Hrs			5 Arrest / Custody Number 18049690		
6 Original Report Date / Time 3/26/18/ 1220 Hrs			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 Police Officer Austin		Residence / Address (Include City, County, State, Zip) 500 E Baltimore Street		Sex Age DOB 1604	
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	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit 1116	7 Post of Occurrence Reporting Area CD 111	9 Street Code	10 CAD Number 1188
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	

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Police Officer Austin		Residence / Address (Include City, County, State, Zip) 500 E Baltimore Street		Sex Age DOB 1604	
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	

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Darnell Mackall, an employee of the store, was found at the front coolers. Ofc Austin recovered from his pockets \$3.00.
 Anthoine Barnes was standing in the middle of the store. Ofc. Austin recovered \$23.00 from his person
 Shaunell Batts was behind the first register, closest to the door. Recovered from his person was \$81.40.
 Ae Kim was at the lottery machine behind the counters. Recovered from her handpurse by Ofc. Collins and Rojas was \$3,051.
 All of the employees were brought to the center of the store and detained before the search of the store was conducted. I, Ofc. Austin, gave them their Miranda warning while wearing a functional and recording BWC.

K9 Officer Reid and K9 Forse, along with K9 Officer Ray and K9 Nadow assisted in searching for CDS within the store.
 The search of the store yielded the following:

One Mossberg 590 12 Gauge Shotgun L Serial J908894
 The shotgun was found in the stockroom of the store, in an area restricted from customer foot traffic, on a shelf that is used to hold items for the store. The shotgun was recovered by Ofc. Austin.
 Four live 12-gauge shotgun shells, inside of the register area at a desk used by employees. The register area is restricted from customer foot traffic. Recovered by Ofc. Austin.
 Two bags of suspected cocaine directly next to and underneath of the chair of Ae Kim, easily within her lunge and grasp. Ae Kim is the wife of the owner of the store, Seung Ryu. The bags and all of the following CDS was recovered by Ofc. Presberry:
 Two bags of ziplocs with suspected cocaine residue were found on the floor in middle of the register area, a place restricted from customer foot traffic.
 One green Crown Royale was found inside of the stockroom and contained the following:
 Twenty-four blue top vials containing suspected cocaine. Approx. 4 grams.
 Sixteen purple Ziplocs with white rocks, suspected cocaine. Approx. 4 grams.
 A clear bag with white powder, suspected heroin. Approx. 2.1 grams.
 Inside of the bag was numerous CDS packaging, in a small size which is used to package and distribute individual pieces of CDS.
 A fine scale was inside of the bag, with suspected cocaine residue on it. I know that a scale which is used to break down CDS to a saleable weight. This is a common tool of drug distributors.
 A razor was inside of the bag, with suspected cocaine residue on it. I know that a razor is used to cut up rock and powder CDS into smaller, saleable portions.
 Two black bags with 56 Ziplocs of suspected Marijuana, hidden inside of a pallet, which was inside of the store's walk-in refrigerator. According to my training and experience each Ziploc of weed is approximately 1 gram each, which totals approximately 56 grams of marijuana.
 Four receipts were recovered from the register by Ofc. Austin.
 The store's surveillance system, including a monitor, a computer tower, and a mouse were recovered from the register area by Detective David Jones for further investigation of CDS distribution.
 \$8,610.00 was recovered from the store's registers, safe and ATM machine. In my knowledge and experience, ATM machines are also used by store owners as safes. Being suspected as profits from CDS transactions, all of the money listed was seized.

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) Police Officer Austin	Sequence No. I604	Assignment CD	Signature
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23 Approving Supervisor Rank and Name Sgt. Ruiz	Sequence No. H152	Assignment CD	Signature
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24 RMS Date Entered By	Sequence No.	Date	Time	25 Reviewer	28 Referred To
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POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Firearm Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1180909246
3 Location of Offense / Incident (Street Address, Zip) 117 N Eutaw Street, Baltimore MD, 21201		Page 5 of 6
4 Date / Time of This Report 3/26/18/ 1220 Hrs	5 Arrest / Custody Number 18049690	
11 Original Report Date / Time 3/26/18/ 1220 Hrs		12 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 1116	7 Post of Occurrence CD 111	8 Reporting Area	9 Street Code	10 CAD Number 1188
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 Explain
18 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	18 Crime Classification	

19 Complainant / Victim Police Officer Austin	Name (Last, First, MI), or Firm Name if Business	Residence / Address (include City, County, State, Zip) 500 E Baltimore Street	Sex	Age	DOB I604
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

Confid Section: Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) 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 complaint/case numbers.

During the search of the store, owner Seung Ryu entered the store of his own will. Once inside, I recognized him immediately as the owner and explained to him that there was a search warrant for the store. I explained that a gun and drugs were found inside of the building. I immediately read him his Miranda rights, while wearing a functional and recording BWC. Ryu stated that he understood his rights and he waived them to speak to me about the warrant. Ryu stated that the employees listed above were working for his store, but did not know that they were involved in drug distribution. He stated that he did not know about the drugs littered throughout the restricted areas of the store.

Many elements of this statement and the search warrant show that the owners and employees of the store were aware of, aided in, and conducted the distribution of controlled dangerous substances. The hoarding of CDS was present and in plain sight in various locations that were restricted from customers. This includes the floor area of the register, the walk in freezer, and the storeroom. This is true for all three locations but especially the register area; any person working in this store could immediately and plainly see small Ziplocs of cocaine on the ground. The fact that it was laying on the ground for anyone to see, including Police, Fire, Liquor Board staff, who might have occasion to enter the location only highlights the lawlessness and fearlessness of the employees of 117 N Eutaw St. I have personally seen all of these employees and owner Ryu behind the registers, interacting with customers, cleaning and stocking, and frequenting the office and storerooms.

Also, there is the presence of packaging materials, a razor and a fine scale that is used for CDS distribution. If the CDS was only for personal consumption of any of the employees, they would not need a razor to break up the CDS, a scale to weigh it to saleable quantities, and packaging material to distribute their poisonous drugs.

Furthermore, the presence of the large 12 gauge shotgun that was visible in plain sight, in an office restricted to employees, demonstrates that the employees and owners were aware of the firearm. The office that contained the shotgun was unlocked and was not only accessible to any single employee or the owner. After being read her Miranda Rights and choosing to waive them, Ae Kim stated that the shotgun was owned by her husband, owner Seung Ryu, and stated that he was permitted to have it.

Additionally, employee Jorge Delvalle conducted a CDS transaction with a Baltimore Police registered informant during a controlled purchase- as stated in the probable cause statement in the search warrant- approximately a week before. During this transaction, Delvalle stated that they were out of Lcoke,L and Ldope,L which I know to be street terms for cocaine and heroin respectively. This fact, along with the presence of cocaine and heroin inside of the store at the time of the raid shows that Eutaw Liquors is committed to being stocked with both controlled dangerous substances.

From my training knowledge and experience, that it is common to have multiple employees working in a drug shop, in order to have lookouts, persons to direct drug buyers, persons to hold the drugs, and persons to hold and retrieve money. This was also a tactic that was employed with the controlled purchase involving Delvalle, as he directed a second, yet unidentified employee to assist in a CDS transaction.

The evidence presented shows that Eutaw Liquors is not plagued by the drug crime on the 100 block of N Eutaw St. Instead, Eutaw Liquors is contributing to the drug crime and is profiting from the harm and deaths inflicted by controlled dangerous substances. The rampant lawlessness and violence that occurs in the area around Eutaw Liquors is a direct consequence of Eutaw Liquors condoning and committing drug transactions.

As a result all of the employees of the store were summarily arrested for CDS and firearms related charges and taken to Central Booking to be processed.

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) Police Officer Austin	Sequence No./Assignment 1604 CD	Signature
23 Approving Supervisor Rank and Name Sgt. Ruiz	Sequence No./Assignment H152 CD	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 Firearm Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1180809246
3 Location of Offense / Incident (Street Address, Zip) 117 N Eutaw Street, Baltimore MD, 21201		Page 6 of 6
4 Date / Time of This Report 3/26/18/ 1220 Hrs		5 Arrest / Custody Number 18049690
6 Unit 1116	7 Post of Occurrence CD 111	8 Reporting Area 1188
9 Street Code	10 CAD Number	11 Original Report Date / Time 3/26/18/ 1220 Hrs
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 Police Officer Austin	Residence / Address (Include City, County, State, Zip) 500 E Baltimore 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

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit **1116** 7 Post of Occurrence **CD 111** 8 Reporting Area **1188**

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 **Police Officer Austin** Residence / Address (Include City, County, State, Zip) **500 E Baltimore Street** Sex Age DOB **1604**

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

20 Copies Forwarded To

Conf'd Sections: Narrative (1) Continuation of any preceding 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 complaint/case numbers.

As a Baltimore City Police Officer I have received more than 40 hours of specialized CDS training and have been involved in over 500 arrests related to CDS. I have participated in over 200 search and seizure warrants relating to CDS, violent crime, and/or firearm violations. Due to my participation in thousands of surveillances of suspected drug traffickers I have become familiar with the actions, traits, habits, and terminology that is utilized by drug dealers.

Submitting Officer is Officer Presberry.
Shotgun was not identified as stolen.

All events occurred in Baltimore City, Maryland.

Mackell, Delvalle, Batts and Barnes are all prohibited from possessing firearms due to prior convictions.

Delvalle has three different convictions that prohibit him from possessing a firearm.

- 1) Balto, City CC Ct 18826417 Burglary (Guilty) 11/02/1990
- 2) Balto, City CC Ct 18829403 Murder (Guilty) 11/02/1990
- 3) Balto, City CC Ct 18829406 Rape (Guilty) 11/02/1990

Barnes has five different convictions that prohibit him from possessing a firearm.

- 1) CC CT Balto, City 2B01892501 Indecent Expose (Guilty) 10/24/2007
- 2) Dist Ct Balto, City RAPS -B&E (Guilty) 12/07/1989
- 3) Dist Ct Balto, City RAPS -B&E (Guilty) 10/27/1989
- 4) Dist Ct Balto, City RAPS -Battery (Guilty) 11/08/1985
- 5) Dist Ct Balto, City RAPS-Unauth Use (Guilty) 04/01/1985

Mackell has two convictions that prohibits him from possessing a firearm.



- 1) Dist Ct Balto, City RAPS-Poss Int Dist (1998)
- 2) Dist Ct Balto, City RAPS-Poss Int Dist (1999)

Batts has two convictions that prohibits him from possessing a firearm.

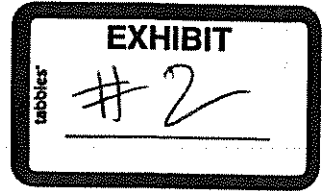
- 1) Dist Ct Balto, City RAPS-Poss Int Dist (2002)
- 2) Dist Ct Balto, City RAPS-2nd Assault (2002)

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Police Officer Austin	Sequence No. 1604	Assignment CD	Signature 
23 Approving Supervisor Rank and Name Sgt. Ruiz	Sequence No. H152	Assignment CD	Signature 

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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CIRCUIT COURT FOR BALTIMORE CITY
OR
DISTRICT COURT OF MARYLAND FOR BALTIMORE CITY

Warrant # 38868

APPLICATION FOR SEARCH AND SEIZURE WARRANT

To the Honorable Judge Studdard of the District Court of Maryland the undersigned being duly sworn deposes and says that he (they) has (have) reason to believe that;

(on the premises known as)

117 N Eutaw Street, "Eutaw Liquors," a business with the words "EUTAW LIQUORS" with red text on a white background, with yellow security gates.

In the city of Baltimore there is now being concealed certain property, namely;

See Attachment "A"

In violation of the Laws of Maryland which is (are) evidence relating to commission of a crime pertaining to Packaging and Distribution of Illegal Narcotics. The facts tending to establish grounds for issuance of Search Warrant are set forth in the Affidavit (s) attached thereto and made part thereof.

Wherefore your affiant (s) pray (s) that a Search and Seizure Warrant be issued for said:

A handwritten signature in black ink, appearing to read "David Austin", written over a horizontal line.

Officer David Austin

Sworn to before me and subscribed to in my presence this 22nd day of March 2018.

Judge

**CIRCUIT COURT FOR BALTIMORE CITY
OR
DISTRICT COURT OF MARYLAND FOR BALTIMORE CITY**

Warrant # 38868

**SEARCH AND SEIZURE WARRANT
FORM 02/187**

TO: Any police officer of Baltimore City:

The affidavit having been made before me by Officer David Austin said Affidavit being incorporated by reference into this warrant and made a part thereof, that he (they) has (have) reason to believe that:
(on the premises known as)

117 N Eutaw Street, "Eutaw Liquors," a business with the words "EUTAW LIQUORS" with red text on a white background, with yellow security gates.

In the City of Baltimore, there being concealed certain property, namely:

See Attachment "A"

which are in violation of the laws of Maryland pertaining to Criminal Code CR-5-101 through 5-1101 of the Criminal Law Article of Maryland

I am satisfied that there is probable cause to believe that the property so described is being concealed on the (person) (premises) above described and that the foregoing grounds for issuance of the search warrant exist.

You are therefore commanded, with the necessary and proper assistants, to search forthwith the (person) (premises) herein above described for the property specified, executing this warrant and making the search; and if the property be found there, to seize it; and if upon execution of this warrant, there are found persons then and there engaged in the commission of a crime, arrest those so participating; leaving a copy of this warrant with an inventory of the property seized and returning copy of said warrant and inventory, if any, to me within ten days after execution of this warrant; or, if not served, to return this warrant to me promptly, but not later than five days after this expiration, as required by law.

Dated this 22nd day of March, 2018

AFFIDAVIT

I. Purpose of the Affidavit

This Affidavit is submitted in support of a search and seizure warrant pertaining to violations of the Controlled Dangerous Substance laws, Criminal Code CR 5-101 through CR 5-1101 of the Criminal Law Article of Maryland. Because this Affidavit is being submitted for this limited purpose, your Affiant has not included every detail of the investigation that has been conducted to date. Rather, your Affiant has set forth only those facts that your Affiant believes are necessary to establish probable cause. Your Affiant has not, however, excluded any information known to your Affiant that would defeat a determination of probable cause. The information contained in this Affidavit is based upon your Affiant's personal knowledge, a review of documents and other evidence, and conversations with other law enforcement officers and other individuals. All conversations and statements described in this Affidavit are related in substance and in part unless otherwise indicated.

II. Premises and/or Person to be Searched

117 N Eutaw Street, "Eutaw Liquors," a business with the words "EUTAW LIQUORS" with red text on a white background, with yellow security gates.

III. Affiant

Your Affiant, David Austin, has been a sworn officer of the Baltimore Police Department since October 14, 2008 and is currently assigned to the Lexington Market Initiative. Your Affiant successfully completed courses of training that included classes pertaining to Controlled Dangerous Substances (CDS). Prior assignments include uniform patrol and a drug operations unit. Your Affiant has personally conducted and participated in numerous investigations involving criminal activity including but not limited to CDS, violent crime, and firearms violations. Your Affiant has participated in the arrest of over five-hundred persons for CDS, violent crime, and/or firearms violations and has authored, executed, and/or participated in more than two-hundred Search and Seizure Warrants relating to CDS, violent crime, and/or firearms violations.

Through training and interviews of over a thousand individuals arrested for CDS offenses, your Affiant is familiar with the actions, traits, habits, and terminology utilized by traffickers of CDS. Your Affiant has also participated in thousands of surveillances of suspected drug traffickers. Based upon your Affiant's training, experience and participation in this and other investigations involving CDS, as well as conversations with other agents, your Affiant knows the following:

a) That drug traffickers often maintain on hand large amounts of both CDS and currency in order to maintain and finance their ongoing drug business, as well as paraphernalia used in the manufacture, packaging, preparation, and weighing of CDS in preparation for trafficking, and that drug traffickers maintain these items where they have ready access to them;

b) That drug traffickers often maintain firearms and ammunition in connection with their drug-trafficking activities, and that drug traffickers maintain these items where they have ready access to them;

c) That drug traffickers often maintain financial records and financial instruments related to their drug transactions and the profits derived from those transactions including, but not limited to, currency, bank checks, cashier's checks, Western Union receipts, money orders, stocks, bonds, jewelry, precious metals, and bank and real estate records;

d) That drug traffickers frequently maintain records of their drug transactions including, but not limited to, books, ledgers, records and other documents relating to the manufacture, transportation, possession, and distribution of CDS. Such documents are frequently maintained where the traffickers have ready access to them;

e) That drug traffickers frequently maintain books, records and other documents that identify and contain the names, addresses and/or telephone or pager numbers of

MES

associates in their drug-trafficking or money-laundering activities, including, but not limited to: address books, telephone books, rolodexes, and notes reflecting telephone and pager numbers, documents or other records relating to state court proceedings involving other co-conspirators, and audiotape recordings of conversations, including those made over telephone answering machines;

f) That drug traffickers commonly use and carry telephones, pagers and/or personal digital assistants that store names, addresses, telephone numbers, and codes of co-conspirators;

g) That drug traffickers commonly take or cause to be taken photographs and videos of themselves, their associates, their property and/or assets, and their drugs;

h) That drug traffickers commonly maintain identification and travel documents, including, but not limited to, tickets, transportation schedules, passports, notes and receipts related to travel, luggage tags, and motel/hotel receipts;

i) That drug traffickers commonly use vehicles to move quantities of drugs and currency to other locations for storage and further distribution and use, and that drug traffickers often rent vehicles instead of using their own to prevent their own vehicles from being seized by law enforcement officials;

j) That drug traffickers often place communications devices, vehicles and other assets in names other than their own to avoid detection of these items by law

enforcement officials, and that even though these items are in another entity's or person's name, the drug dealers actually own and continue to use these devices and assets and to exercise dominion and control over them;

k) That indicia of occupancy, residency and/or ownership of the premises to be searched are often present in such premises;

l) That drug traffickers commonly maintain the foregoing items where they have ready access to them, such as inside their homes and vehicles, as well as inside combination or key-lock safes or strong boxes, suitcases, storage lockers, safety deposit boxes, locked cabinets and other types of locked or closed containers, and hidden compartments, for ready access and to conceal them from law enforcement authorities; and

m) That drug traffickers commonly maintain many of the aforementioned records in computer files.

IV. Probable Cause

On February 13th, 2018, your affiant was on routine foot patrol around the Lexington Market. During routine foot patrol, passersby may frequently approach your affiant to let your affiant know about nearby drug activity. On this day, a woman approached your affiant and informed your affiant of drug activity occurring inside of



117 North Eutaw Street. The woman said, "The employees inside the liquor store are selling drugs from behind the counter." The woman wished to remain anonymous and kept walking down the street.

Since the 13th of February, while on daily foot patrol, your affiant has observed suspicious behavior indicative of purchases of controlled dangerous substances. This includes that there are numerous individuals walking into 117 N Eutaw Street and leaving with no visible purchase. Additionally, the 100 block of North Eutaw Street is a high violence and high drug crime area, with narcotics being sold in the open air. It is known to your affiant that drug sellers and users commonly will loiter in front of the business, inside the vestibule area, and within the store.

On March 14th, 2018, was observing 117 N Eutaw Street and had seen an employee of the store who is under six foot tall, heavy set, light skinned, with a large beard, and a black hat was standing directly inside of the store. This employee is named henceforth as *employee 1*. Your affiant knows this individual as an employee of 117 North Eutaw Street, because your affiant has seen him outside of this store almost every single day for the last two years. Your affiant has seen this individual hanging out with the loiterers. Your affiant has also seen him clean up the front, vestibule and inside of the store. Your affiant has seen this individual behind the counter of the store, at the

cash register. Your affiant has seen and heard him speak to other employees of the business about business matters.

On the same day, your affiant coordinated with a confidential source who is a registered informant with the Baltimore Police Department. The confidential informant's area of expertise is in controlled dangerous substances, both in their administration and distribution. The confidential informant is very knowledgeable about purchasing controlled dangerous substances in Baltimore, and knows the street names, codes, and phrases that users and dealers use to refer to drugs and drug sales.

Your affiant arranged for the confidential informant, henceforth *CI 1*, to meet a covert location, where he was searched so that it could be certain that he had no controlled dangerous substances or currency on him. *CI 1* was then given the Baltimore Police Department's authorized funds of \$20.00 to use for a controlled purchase.

The confidential informant entered into 117 N Eutaw Street and approached employee 1. *CI 1* asked employee 1, "Are you up?" This statement is directed to a drug seller to ask if their drug shop is ready to sell drugs, by a person who is interested in buying drugs.

Employee 1 replied to *CI 1*, saying "I don't have any dope or coke, but I have strips."

Your affiant knows "dope" to be heroin, "coke" to be cocaine, and "strips" to be suboxone strips, all being controlled dangerous substance.

CI 1 said "I'll take two strips," and Employee 1 directed CI 1, saying "Wait outside."

CI 1 was still in view of Employee 1, through the glass doors and windows, in the vestibule. Employee 1 went to another person who was inside the store who was wearing a purple jacket, gray jeans, and red shoes, henceforth, *Suspect 1*.

Employee 1 had a brief conversation with *Suspect 1* while inside the store. Then *Suspect 1* walked over the CI 1 and asked him for \$20.00. CI 1 then gave *Suspect 1* \$20.00 of the Baltimore Police Department's authorized funds. *Suspect 1* took this money and returned to Employee 1. Employee 1 then took the money and handed *Suspect 1* two suboxone strips. *Suspect 1* walked back to CI 1 in the vestibule and gave him the two suboxone strips.

All of these events were visible to the outside of the store, either being in the open air vestibule area or through the glass windows and doors, and the events were monitored.

CI 1 then went to the pre-arranged debriefing point, where he was searched and no more or less than two suboxone strips were recovered from his person by your affiant.

The two suboxone strips were submitted to Evidence Control by your affiant under the control number of 18008737. Suboxone is a scheduled III controlled dangerous substance.

V. Conclusion

Based on your affiant's observations of 117 N Eutaw Street and the controlled purchased conducted within, your affiant believes that there is controlled dangerous substance possession, distribution, and administration by the staff and patrons of the business. Your affiant asserts that probable cause exists for the issuance of a search warrant for the aforementioned premise. Said premise is in violation of the Criminal Law Article, Sections 5-601 thru 5-1001.

Sworn to before me and subscribed to in my presence this 22nd day of March, 2018.

AFFIANT: 
OFFICER DAVID AUSTIN

JUDGE:

Attachment A

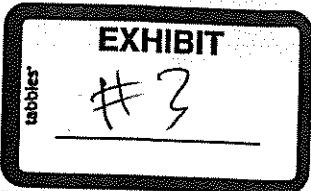
Items to be Seized

- a. Controlled dangerous substances (CDS) and paraphernalia used in the manufacture, preparation, packaging, or weighing of CDS in preparation for distribution, including, but not limited to, scales, packaging materials, and other chemical agents used to mix with CDS;
- b. Firearms and ammunition;
- c. Records of drug transactions including, but not limited to, books, ledgers, receipts, notes, and other papers relating to the manufacture, transportation, possession, and distribution of CDS and the profits derived from those transactions;
- d. Financial records, financial instruments and other records or documents reflecting drug-trafficking activity or the disposition of drug proceeds, including, but not limited to, currency, bank checks, cashier's checks, Western Union receipts, money orders, stocks, bonds, jewelry, precious metals, and bank and real estate records;
- e. Books, records and other documents that identify other co-conspirators, including, but not limited to: address books, telephone books, rolodexes, and notes reflecting telephone and pager numbers, and audiotape recordings of conversations, including those made over telephone answering machines;
- f. Telephones, pagers, and personal digital assistants and any names, addresses, telephone numbers, and codes stored therein.
- g. Documents or other records relating to state court proceedings involving other co-conspirators, including, but not limited to, charging documents and bail records;
- h. Photographs (to include still photos, negatives, movies, slides, video tapes, and undeveloped film);
- i. Records of travel including, but not limited to, tickets, transportation schedules, passports, notes and receipts related to travel, luggage tags, and motel/hotel receipts;
- j. Identification documents;
- k. Indicia of occupancy, residency, ownership or lease of the premises, including but not limited to keys, photographs, utility and telephone bills, other mail, and other documents;
- l. Safes, combination or key-lock strong boxes or other secure storage containers, suitcases, storage lockers, safety deposit boxes, locked cabinets and other types of locked or closed containers, and hidden compartments that may contain any of the foregoing; and
- m. Computers with stored financial, telephone, or other information, including the following:
 - (1) computers; central processing units; external and internal drives; external and internal storage or transmission equipment or media; terminals or video display units; optical scanners; computer software; computerized data storage devices, including data stored on hard disks (including CD ROMs) or floppy disks, computer printouts or computer programs; computer or data processing software or data, including: hard disks (including CD ROMs), floppy disks, together with peripheral equipment such as

keyboards, printers, modems or acoustic couplers, infrared transmitters, and magnetic tapes which could contain or be used to transmit or store any of the foregoing records, documents, and materials;

(2) records, documents, and materials which refer, relate to, or are for use in connection with the premises to be searched. As used herein, the term "records, documents, and materials" includes records, documents, and materials created, modified or stored in electronic or magnetic form and any data, image or information that is capable of being read or interpreted by a computer; and

(3) records, letters, papers, notes, e-mail, and other documents and information, including records, files, and data – in whatever format, including digital – inside the premises to be searched or stored on any computer system inside the premises to be searched, that may assist in identifying the person or persons who use any computer found within the premises to be searched.



CIRCUIT COURT
OR
DISTRICT COURT OF MARYLAND FOR BALTIMORE CITY

APPLICATION FOR SEARCH AND SEIZURE WARRANT
FORM 02/188

Warrant#39076

To the Honorable Judge BOLES of the DISTRICT COURT
The undersigned being duly sworn deposes and says that he (they) has (have) reason to believe
that

(on the person of) _____

(on the premises known as) 117 N Eutaw Street, "Eutaw Liquors," a business with the words
"EUTAW LIQUORS" with red text on a white background, with yellow security gates

(in the vehicle described as) _____

NOTE: Describe the person(s), premises or vehicle

In the City of Baltimore there are now being concealed certain property, namely:
SEE ATTACHMENT A

NOTE: Describe property to be seized - use continuation sheet if necessary

Which is (are) (in violation of the Laws of Maryland) (evidence relating to the commission of a crime)
pertaining to

CRIMINAL LAW ARTICLE, SECTIONS 5-601 THRU 5-1001

NOTE: Give grounds for search and seizure

AND that the facts tending to establish grounds for issuance of Search Warrant are set forth in the Affidavit(s)
attached thereto and made part thereof WHEREFORE your Affiant(s) prays(s) that a Search Warrant be issued
for said _____

(Signature of Affiant)

Officer

(Official Rank or Title)

SWORN to before me and subscribed to in my presence this 5TH day of April
20 18 Signed _____

G. Coley
JUDGE

**CIRCUIT COURT
OR
DISTRICT COURT OF MARYLAND FOR BALTIMORE CITY**

SEARCH AND SEIZURE WARRANT
FORM 02/187

Warrant #39076

TO: Any police officer of Baltimore City:

The affidavit having been made before me by Officer David Austin
Affiant - Name and Rank

_____, said Affidavit being incorporated by reference into this warrant and made a part thereof, that he (they) has (have) reason to believe that:

(on the person of) _____

(on the premises known as) 117 N Eutaw Street, "Eutaw Liquors," a business with the words "EUTAW LIQUORS" with red text on a white background, with yellow security gates

(in the vehicle described as) _____

NOTE: Describe the person(s), premises or vehicle

in the City of Baltimore, there being concealed certain property, namely; SEE ATTACHMENT A

NOTE: Describe property to be seized - use continuation sheet if necessary.

(in violation of the Laws of Maryland)

which is (are) (evidence relating to the commission of a crime) pertaining to CRIMINAL LAW ARTICLE, SECTIONS 5-601 THRU 5-1001

NOTE: Give grounds for search and seizure

and I am satisfied that there is probable cause to believe that the property so described is being concealed on the (person) (premises) (vehicle) above described and that the foregoing grounds for issuance of the search warrant exist. You are therefore commanded, with the necessary and proper assistants, to search forthwith the (person) (premises) (vehicle) herein above described for the property specified, executing this warrant and making the search; and if the property be found there, to seize it; and if upon execution of this warrant, there are found persons then and there engaged in the commission of a crime, arrest those so participating; leaving a copy of this warrant with an inventory of the property seized and returning copy of said warrant and inventory, if any, to me within ten days after execution of this warrant; or, if not served, to return this warrant to me promptly, but not later than five days after this expiration, as required by law.

Dated this sun day of April 2018 Signed [Signature]
JUDGE

Unannounced Entry Authorization

Good cause being shown therefore, the executing law enforcement officers are authorized to enter the premises to be searched without giving notice of their authority and purpose.

Dated this _____ day of _____ 20____ Signed _____
JUDGE

RETURN

I received the attached Search Warrant _____ 20 _____
and have executed it as follows:

On _____ 20 _____ at _____ o'clock _____ M

I searched the (person) (premises) (vehicle) described in the warrant and I left a copy of the warrant containing
the inventory with _____
(name of person searched or owner "at the place of search")

The following is an inventory of property taken pursuant to the warrant:

This inventory was made in the presence of _____
and _____

I swear that the inventory is a true and detailed account of all the property taken by me on the warrant.

(Signature of Affiant)

Subscribed, sworn to and returned before me this _____
of _____ 20 _____ Signed _____

JUDGE

Attachment A

Items to be Seized

- a. Controlled dangerous substances (CDS) and paraphernalia used in the manufacture, preparation, packaging, or weighing of CDS in preparation for distribution, including, but not limited to, scales, packaging materials, and other chemical agents used to mix with CDS;
- b. Firearms and ammunition;
- c. Records of drug transactions including, but not limited to, books, ledgers, receipts, notes, and other papers relating to the manufacture, transportation, possession, and distribution of CDS and the profits derived from those transactions;
- d. Financial records, financial instruments and other records or documents reflecting drug-trafficking activity or the disposition of drug proceeds, including, but not limited to, currency, bank checks, cashier's checks, Western Union receipts, money orders, stocks, bonds, jewelry, precious metals, and bank and real estate records;
- e. Books, records and other documents that identify other co-conspirators, including, but not limited to: address books, telephone books, rolodexes, and notes reflecting telephone and pager numbers, and audiotape recordings of conversations, including those made over telephone answering machines;
- f. Telephones, pagers, and personal digital assistants and any names, addresses, telephone numbers, and codes stored therein.
- g. Documents or other records relating to state court proceedings involving other co-conspirators, including, but not limited to, charging documents and bail records;
- h. Photographs (to include still photos, negatives, movies, slides, video tapes, and undeveloped film);
- i. Records of travel including, but not limited to, tickets, transportation schedules, passports, notes and receipts related to travel, luggage tags, and motel/hotel receipts;
- j. Identification documents;
- k. Indicia of occupancy, residency, ownership or lease of the premises, including but not limited to keys, photographs, utility and telephone bills, other mail, and other documents;
- l. Safes, combination or key-lock strong boxes or other secure storage containers, suitcases, storage lockers, safety deposit boxes, locked cabinets and other types of locked or closed containers, and hidden compartments that may contain any of the foregoing; and
- m. Computers with stored financial, telephone, or other information, including the following:
 - (1) computers; central processing units; external and internal drives; external and internal storage or transmission equipment or media; terminals or video display units; optical scanners; computer software; computerized data storage devices, including data stored on hard disks (including CD ROMs) or floppy disks, computer printouts or computer programs; computer or data processing software or data, including: hard disks (including CD ROMs), floppy disks, together with peripheral equipment such as keyboards, printers, modems or acoustic couplers, infrared transmitters, and magnetic tapes which could contain or be used to transmit or store any of the foregoing records, documents, and materials;
 - (2) records, documents, and materials which refer, relate to, or are for use in connection with the premises to be searched. As used herein, the term "records, documents, and materials" includes records, documents, and materials created, modified or stored in electronic or magnetic form and any data, image or information that is capable of being read or interpreted by a computer; and

(3) records, letters, papers, notes, e-mail, and other documents and information, including records, files, and data – in whatever format, including digital – inside the premises to be searched or stored on any computer system inside the premises to be searched, that may assist in identifying the person or persons who use any computer found within the premises to be searched.

Baltimore Police Department

STATEMENT OF EXPERTISE

YOUR AFFIANT. OFFICER DAVID AUSTIN. HAS BEEN A MEMBER OF THE
BALTIMORE POLICE DEPARMENT FOR THE PAST 9 YEARS. THIS OFFICER HAS
COMPLETED 40 HOURS OF NARCOTICS TRAINNG. YOUR AFFIANT WAS ALSO A
MEMBER OF THE CENTRAL DISTRICT OPERATIONS UNIT WITCH SPECIALIZED IN
NACOTICS ENFORCMENT FOR 2 YEARS. YOUR AFFIANT HAS MADE AND
PARTICIPATED IN MORE THEN 500 ARRESTS AND INVESTIGATIONS OF THE ILLEGAL
SALES OF NARCOTICS.

POLICE DEPARTMENT
BALTIMORE, MARYLAND

AFFIDAVIT

This is an affidavit in support of a search and seizure warrant for the premise of 117 N Eutaw Street, "*Eutaw Liquors*" which is in violation of the state narcotic laws under Criminal Law Article, Sections 5-601 through 5-1001.

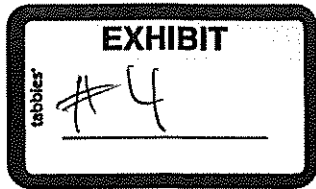
Your affiant asserts that probable cause exists for the issuance of a search and seizure warrant for the aforementioned premise which is being used for the concealment and storage of controlled dangerous substances and other property as listed in Attachment A.

On March 26th, 2018, at approximately 12:20 PM, Officers of the Baltimore Police Department, Metro Transit Authority, and University of Maryland Police had executed a search warrant that was signed on March 22nd, by the Honorable Judge Studdard and your affiant. The subsequent search of the location recovered suspected heroin, cocaine, and marijuana from restricted areas of the store, where only employees had access. In an office, there was found a 12 gauge Mossberg 590 Shotgun, and behind the registers were found four 12 gauge rounds. Your affiant then recovered a DVR system that was used to store footage from the store's surveillance cameras.

An additional search warrant to search the DVR system was signed by the Honorable Judge Russell on April 3rd, 2018. Review of the security footage shows employee Shawnell Batts going into the rear of the store and manipulating items in the same location that suspected controlled dangerous substances were recovered from; Mr. Shawnell Batts was also seen manipulating items on storage shelves at the same location. The rear storage shelves were not thoroughly searched during the first executed search warrant.

Based on the video evidence with Mr. Shawnell Batts giving indication as to where additional contraband may be well-concealed, there is reason to believe that there are additional areas in the store that may have caches of controlled dangerous substances and other contraband. This includes the areas that Shawnell Batts is seen manipulating items in the rear of the store, but also other areas that he had access to. It is known to me, in my knowledge and experience, that narcotics dealers will utilize more than one location to hide their contraband.

Since the search of 117 N. Eutaw St on March 26th the store has remained closed. The keys to the business were seized and no one has had access to the store. Your affiant asserts that there exists probable cause for a supplemental search of 117 N Eutaw Street, in order to search for any remaining controlled dangerous substances and evidence that may have been missed during the initial search warrant execution.



**CIRCUIT COURT
OR
DISTRICT COURT OF MARYLAND FOR BALTIMORE CITY**

APPLICATION FOR SEARCH AND SEIZURE WARRANT
FORM 02/188

Warrant# 38944

To the Honorable Judge Devin Russell of the DISTRICT COURT
The undersigned being duly sworn deposes and says that he (they) has (have) reason to believe
that

(and DVR unit of) DVR DVS model# TVI-D2216 serial# 582566205
(on the premises known as) _____
(in the vehicle described as) _____

NOTE: Describe the person(s), premises or vehicle

In the City of Baltimore there are now being concealed certain property, namely: DVR DVS model #TVI-D2216 serial #582566205

NOTE: Describe property to be seized - use continuation sheet if necessary.

Which is (are) (in violation of the Laws of Maryland) (evidence relating to the commission of a crime)
pertaining to CRIMINAL LAW ARTICLE, SECTIONS 5-601 THRU 5-1001

NOTE: Give grounds for search and seizure

AND that the facts tending to establish grounds for issuance of Search Warrant are set forth in the Affidavit(s)
attached thereto and made part thereof WHEREFORE your Affiant(s) prays(s) that a Search Warrant be issued
for said _____

[Signature]
(Signature of Affiant)

Officer
(Official Rank or Title)

SWORN to before me and subscribed to in my presence this 3rd day of April
2014 Signed [Signature]
JUDGE

**CIRCUIT COURT
OR
DISTRICT COURT OF MARYLAND FOR BALTIMORE CITY**

**SEARCH AND SEIZURE WARRANT
FORM 02/187**

Warrant # 38944

TO: Any police officer of Baltimore City:
The affidavit having been made before me by Officer David Austin
Affiant - Name and Rank

_____, said Affidavit being incorporated by
reference into this warrant and made a part thereof, that he (they) has (have) reason to believe that:

(on the person of) DVR DVS model# TVI-D2216 serial# 582566205

(on the premises known as) _____

(in the vehicle described as) _____

NOTE: Describe the person(s), premises or vehicle

in the City of Baltimore, there being concealed certain property, namely; DVR DVS model #TVI-D2216 serial #582566205

NOTE: Describe property to be seized - use continuation sheet if necessary.

(in violation of the Laws of Maryland)
which is (are) (evidence relating to the commission of a crime) pertaining to CRIMINAL LAW ARTICLE, SECTIONS 5-601 THRU 5-1001

NOTE: Give grounds for search and seizure

and I am satisfied that there is probable cause to believe that the property so described is being concealed on the (person) (premises) (vehicle) above described and that the foregoing grounds for issuance of the search warrant exist. You are therefore commanded, with the necessary and proper assistants, to search forthwith the (person) (premises) (vehicle) herein above described for the property specified, executing this warrant and making the search; and if the property be found there, to seize it; and if upon execution of this warrant, there are found persons then and there engaged in the commission of a crime, arrest those so participating; leaving a copy of this warrant with an inventory of the property seized and returning copy of said warrant and inventory, if any, to me within ten days after execution of this warrant; or, if not served, to return this warrant to me promptly, but not later than five days after this expiration, as required by law.

Dated this 3rd day of April 2018 Signed [Signature]
JUDGE

Unannounced Entry Authorization

Good cause being shown therefore, the executing law enforcement officers are authorized to enter the premises to be searched without giving notice of their authority and purpose.

Dated this _____ day of _____ 20____ Signed _____
JUDGE

RETURN

I received the attached Search Warrant _____ 20_____
and have executed it as follows:

On _____ 20____ at _____ o'clock ____ M

I searched the (person) (premises) (vehicle) described in the warrant and I left a copy of the warrant containing
the inventory with _____
(name of person searched or owner "at the place of search")

The following is an inventory of property taken pursuant to the warrant:

This inventory was made in the presence of _____
and _____

I swear that the inventory is a true and detailed account of all the property taken by me on the warrant.



(Signature of Affiant)

Subscribed, sworn to and returned before me this _____
of _____ 20____ Signed _____

JUDGE

STATEMENT OF EXPERTISE

Your affiant, David Austin, has been a member of the Baltimore Police Department for the past 9 years. Your affiant has completed 40 hours of narcotics training. Your affiant was also a member of the central district operations unit which specialized in narcotics enforcement for 2 years. Your affiant has made and participated in more than 500 arrests and investigations of the illegal sales of narcotics. Your affiant has also been the affiant of numerous search and seizure warrants as a Baltimore Police Officer.

AFFIDAVIT

This is an affidavit in support of a search and seizure warrant for the following security DVR system which may have captured criminal activity related to state narcotic laws under the Criminal Law Article, Sections 5-601 through 5-1001:

DVR System: DVR DVS, Model #TVI-D2216, serial #582566205

Your affiant asserts that probable cause exists for the issuance of a search and seizure warrant for the aforementioned security DVR system that may have captured criminal activity related to an ongoing investigation regarding the distribution of controlled dangerous substances.

POLICE DEPARTMENT
BALTIMORE, MARYLAND

During the month of March 2018, your affiant conducted a narcotic investigation that revealed that drug distribution was occurring at the downtown business known as Eutaw Liquors located at 117 N. Eutaw Street. Your affiant's investigation led to a search warrant being issued for the aforementioned location. The search warrant was signed by the Honorable Judge Studdard.

On March 26, 2018 at 12:20 p.m., your affiant and members of the Central District executed a narcotic search and seizure warrant Eutaw Liquors located at 117 N. Eutaw Street. A search of the premise was conducted and approximately 56 grams of suspected marihuana, approximately 8 grams of suspected cocaine, and approximately 2 grams of suspected heroin were recovered from the premise; additionally recovered was a shotgun and shotgun shells. The investigation conducted and the quantity of the suspected controlled substances recovered shows that the business was being utilized as a narcotic common nuisance for the distribution of various suspected controlled dangerous substances. Investigation during the execution of the search warrant revealed that the business was equipped with security cameras and the security DVR system was seized as well. Employees of the business were arrested and charged accordingly and the recovered evidence was submitted to the Baltimore Police Department.

The recovered DVR system is a DVR DVS, Model #TVI-D2216, serial #582566205. The business security camera may have captured drug distribution activity occurring on the premise. Your affiant believes that video evidence related to this investigation is currently stored in the business security DVR system. Any video evidence showing drug activity occurring on the business premise will aid with this ongoing investigation and further aid in prosecution. Your affiant asserts that probable exists for the issuance of search warrant for the aforementioned security DVR system to recover possible video of criminal activity. Said electronic recording device being capable of capturing criminal activity related to Criminal Law Article, CR 5-601 thru 5-1001.

Sworn to and subscribed before me this 30th day of April 2018.

AFFIANT: _____

OFFICER DAVID AUSTIN

JUDGE: _____

Baltimore Police Department, Laboratory Section
601 E. Fayette Street, Baltimore, Maryland 21202

Laboratory Section / Drug Analysis Report
DAQA - 23 Revised 5/15/2014

Submitted By David C. Jones Jr		Dist./Div Central/Patrol	Seq. Number D586	Date 03/26/2018	Time 12:25	Complaint Number 1-180309246
		Location of Recovery or Seizure 117 N. Eulaw Street		Property Number 18010034		
<input checked="" type="checkbox"/> Seizure <input type="checkbox"/> Recovery <input type="checkbox"/> Purchase <input type="checkbox"/> Search Warrant		LABORATORY REPORT				
I T E M # 1- WHITE AND RED LOTTERY TICKET CONTAINING OFF WHITE POWDER SUBSTANCE		Analyst's Inventory Gross Weight (Grams) 1.06		Used in Analysis (Grams) 0.05		RESULTS / SCHEDULE Fentanyl / II 1 of 1 Analyzed
I hereby certify that the above listed Controlled Dangerous Substance(s) was properly tested using analytical and quality control procedures that are approved by the State Department of Health and Mental Hygiene. This Report contains the opinions and interpretation of the author.						
Date of Analysis from 04/04/2018 to 04/05/2018				F. Ray <i>Thomaine Ray</i> C-283 Date/Time 04/05/2018 01:59 pm		
Analysts having an identification number beginning with "A", "CA" or "C" beneath their names are certified by the Baltimore Police Department as qualified under standards approved by the State Department of Health and Mental Hygiene.						

Submitted By		Dist./Div.	Seq. Number	Date	Time	Complaint Number
David C. Jones Jr		Central/Patrol	D586	03/26/2018	12:25	1-180309246
<input checked="" type="checkbox"/> Seizure <input type="checkbox"/> Recovery <input type="checkbox"/> Purchase <input type="checkbox"/> Search Warrant		Location of Recovery or Seizure 117 N. Eulaw Street				
Officer's Submission Lottery Ticket With Powder		Defendant Charles Green Adult: <input checked="" type="checkbox"/> Juv.: <input type="checkbox"/>				
ITEM #	1	Officer's Count	1			
Date/Time Submitted: 03/26/2018 20:04		Reviewed/Accepted by: Rachel Lucas				
		Date/Time 03/28/2018 13:43				

COPY

Description of Item:

The releasing person certifies that the evidence described above was retained in his/her custody and control until delivered to the recipient ("Received") at the date and time stated; and that the evidence was delivered to the recipient in essentially the same condition as when it came into the releasing person's custody, except for any material or portion thereof which was consumed in analysis, retained for future analysis, and any associated markings made by the analyst.

Received:	ECU (Officer David C. Jones Jr)	<i>David Jones</i>	Date/Time	03/26/2018 08:04 pm
Received:	Darby Bonsall	<i>Darby Bonsall</i>	Date/Time	03/28/2018 01:17 pm
Received:	CDS Vault (Darby Bonsall)	<i>Darby Bonsall</i>	Date/Time	03/28/2018 01:41 pm
Received:	Francine Ray	<i>Francine Ray</i>	Date/Time	04/04/2018 06:04 am
Received:	CDS Vault (Francine Ray)	<i>Francine Ray</i>	Date/Time	04/04/2018 06:45 am
Received:			Date/Time	
Received:			Date/Time	
Received:			Date/Time	
Received:			Date/Time	
Received:			Date/Time	
Received:			Date/Time	

Submitted By		Dist/Div	Seq. Number	Date	Time	Complaint Number	
Berdell L. Presberry		Central/Patrol	G772	03/26/2018	12:20	1-180309246	
				Location of Recovery or Seizure 117 N Eutaw St		Property Number 18010090	
I T E M #	<input checked="" type="checkbox"/> Seizure <input type="checkbox"/> Recovery <input type="checkbox"/> Purchase <input type="checkbox"/> Search Warrant			ANALYST'S INVENTORY Gross Weight (Grams) Used in Analysis (Grams)			LABORATORY REPORT RESULTS / SCHEDULE
	1	(1) GREEN CLOTH "CROWN ROYAL" BAG CONTAINING RESIDUE					
2	(1) CLEAR PLASTIC ZIPLOCK BAG WITH RED ZIP PRINTED "SS-35" CONTAINING RESIDUE					Not Analyzed	
3	(24) BLUE TOP GLASS VIALS CONTAINING WHITE ROCK-LIKE SOLID MATERIAL			29.10	0.05	Cocaine Base / II Net Weight 0.11g ± 0.06g 95% confidence (k=2) for unit(s) analyzed 1 of 24 Analyzed	
4	(2) PURPLE ZIPLOCK BAGS CONTAINING RESIDUE					Not Analyzed	
5	(1) CLEAR PLASTIC ZIPLOCK BAG PRINTED "1212S ORIGINAL" (WITH RED APPLE LOGO) CONTAINING (42) PURPLE ZIPLOCK BAGS					Not Analyzed	
6	(1) CLEAR PLASTIC ZIPLOCK BAG PRINTED "1010 ORIGINAL" (WITH RED APPLE LOGO) CONTAINING RESIDUE					Not Analyzed	
7	(14) PURPLE PLASTIC ZIPLOCK BAGS CONTAINING WHITE ROCK-LIKE SOLID MATERIAL			1.62	0.02	Cocaine Base / II Net Weight 0.05g ± 0.06g 95% confidence (k=2) for unit(s) analyzed 1 of 14 Analyzed	
8	(1) CLEAR PLASTIC ZIPLOCK BAG WITH RED ZIP CONTAINING WHITE POWDER			2.21	0.05	Heroin / I Net Weight 1.44g ± 0.06g 95% confidence (k=2) for unit(s) analyzed 1 of 1 Analyzed	
9	(1) CLEAR PLASTIC TWIST BAG CONTAINING WHITE ROCK-LIKE SOLID MATERIAL			4.30	0.07	Cocaine Base / II Net Weight 3.47g ± 0.06g 95% confidence (k=2) for unit(s) analyzed	
I hereby certify that the above listed Controlled Dangerous Substance(s) was properly tested using analytical and quality control procedures that are approved by the State Department of Health and Mental Hygiene. This Report contains the opinions and interpretation of the author.							
Date of Analysis from 04/19/2018 to 04/25/2018				L.A. Armstrong C-284		Date/Time 04/25/2018 11:18 am	
Analysts having an identification number beginning with "A", "CA" or "C" beneath their names are certified by the Baltimore Police Department as qualified under standards approved by the State Department of Health and Mental Hygiene.							

Submitted by Berdell L. Presberry		Dist/Div Central/Patrol		Seq. Number G772	Date 03/26/2018	Time 12:20	Complaint Number 1-180309246
Location of Recovery or Seizure 117 N Eulaw St		Property Number 18010090		LABORATORY REPORT			
I T E M #	<input checked="" type="checkbox"/> Seizure <input type="checkbox"/> Recovery <input type="checkbox"/> Purchase <input type="checkbox"/> Search Warrant			ANALYST'S INVENTORY Gross Weight (Grams) Used in Analysis (Grams)			
	10 (1) METAL UTILITY RAZOR BLADE CONTAINING RESIDUE			RESULTS / SCHEDULE 1 of 1 Analyzed Not Analyzed			
I hereby certify that the above listed Controlled Dangerous Substance(s) was properly tested using analytical and quality control procedures that are approved by the State Department of Health and Mental Hygiene. This Report contains the opinions and interpretation of the author.							
Date of Analysis from 04/19/2018 to 04/25/2018				L. Armstrong C-284			
Analysis having an identification number beginning with "A", "CA" or "C" beneath their names are certified by the Baltimore Police Department as qualified under standards approved by the State Department of Health and Mental Hygiene.				Date/Time 04/25/2018 11:18 am			

Property #: 18010090
 CC #: 1-180309246
 Gun #/Run #:
 Item #: All Items

Description of Item:		Date/Time
The releasing person certifies that the evidence described above was retained in his/her custody and control until delivered to the recipient ("Received") at the date and time stated; and that the evidence was delivered to the recipient in essentially the same condition as when it came into the releasing person's custody, except for any material or portion thereof which was consumed in analysis, retained for future analysis, and any associated markings made by the analyst.	Received: ECU (Officer Berdall L. Presberry)	04/10/2018 12:35 pm
	Received: Darby Bonsall	04/11/2018 12:11 pm
	Received: CDS Vault (Darby Bonsall)	04/11/2018 01:51 pm
	Received: Lindsay E. Armstrong	04/19/2018 08:49 am
	Received: CDS Vault (Lindsay E. Armstrong)	04/20/2018 09:54 am
	Received:	Date/Time
	Received:	Date/Time
	Received:	Date/Time
	Received:	Date/Time
	Received:	Date/Time

COPY

Submitted By		Dist./Div.	Date	Time	Complaint Number
Berdell L. Presberry		Central/Patrol	03/26/2018	12:20	1-180309246
		Seq. Number	Location of Recovery or Seizure		
		G772	117 N Eulaw St		
		Officer's Submission			
I	<input checked="" type="checkbox"/> Seizure	<input type="checkbox"/> Recovery	<input type="checkbox"/> Purchase	<input type="checkbox"/> Search Warrant	Defendant
T					
E					
M					
#					
1	Green Crown Royal Bag	1	Seung Ryu	Adult: <input checked="" type="checkbox"/> Juv.: _____	
2	Clear Ziploc Bag	1			
3	Blue Top Clear Vials W White Rock Material	24			
4	Small Empty Purple Ziploc Baggies W Residue	2			
5	Clear Ziploc Bag W Multiple Purple Baggies	1			
6	Clear Ziploc Bag	1			
7	Small Purple Ziplocs W White Material	1			
8	Clear Ziploc W White Powder Sub	1			
9	Clear Plastic Bag W White Rock Material	1			
10	Metal Razor W Residue	1			
Date/Time Submitted: 04/10/2018 12:35					Date/Time
Reviewed/Accepted by: Monique D Pitts					04/12/2018 13:42

M. Pitts

Submitted By		Date		Time		Complaint Number	
Berdell L. Presberry		03/26/2018		12:20		1-180309246	
Dist/Div		Location of Recovery or Seizure		Property Number			
Central/Patrol		117 N Eutaw St		18010086			
Seq. Number		Analyst's Inventory		LABORATORY REPORT			
G772		Gross Weight (Grams)		RESULTS / SCHEDULE			
<input checked="" type="checkbox"/> Seizure <input type="checkbox"/> Recovery <input type="checkbox"/> Purchase <input type="checkbox"/> Search Warrant		Used In Analysis (Grams)					
ITEM #							
1	one black plastic bag			Not Analyzed			
2	two black plastic bags			Not Analyzed			
3	fifty-six clear ziplock baggies w/ red smily face pattern on one side containing dried green brown plant material	28.51	0.03	Marihuana / 1 Net Weight 0.34g ± 0.06g 95% confidence (k=2) for unit(s) analyzed 1 of 56 Analyzed			
<p>Date of Analysis from 04/19/2018 to 04/20/2018</p> <p>I hereby certify that the above listed Controlled Dangerous Substance(s) was properly tested using analytical and quality control procedures that are approved by the State Department of Health and Mental Hygiene. This Report contains the opinions and interpretation of the author.</p>							
<p>Analysts having an identification number beginning with "A", "CA" or "C" beneath their names are certified by the Baltimore Police Department as qualified under standards approved by the State Department of Health and Mental Hygiene.</p>							
						<p>M. Williams CA-125</p>	
						<p>Date/Time 04/20/2018 08:23 am</p>	




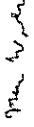
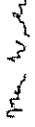
Baltimore Police Department, Laboratory Section
 601 E. Fayette Street, Baltimore, Maryland 21201

Property #: 18010086
 CC #: 1-180309246


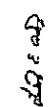
Gun #/Run #:
 Item #: All Items

Description of Item:

The releasing person certifies that the evidence described above was retained in his/her custody and control until delivered to the recipient ("Received"), at the date and time stated; and that the evidence was delivered to the recipient in essentially the same condition as when it came into the releasing person's custody, except for any material or portion thereof which was consumed in analysis, retained for future analysis, and any associated markings made by the analyst.

Received:	ECU (Officer Berdell L. Presberry)		Date/Time	04/10/2018 12:38 pm
Received:	Darby Bonsall		Date/Time	04/11/2018 12:11 pm
Received:	CDS Vault (Darby Bonsall)		Date/Time	04/11/2018 01:51 pm
Received:	Marcus Williams		Date/Time	04/19/2018 08:37 am
Received:	CDS Vault (Marcus Williams)		Date/Time	04/19/2018 09:06 am
Received:			Date/Time	
Received:			Date/Time	
Received:			Date/Time	
Received:			Date/Time	
Received:			Date/Time	
Received:			Date/Time	

COPY

Submitted By Berdell L. Presberry		Dist/Div Central/Patrol	Seq. Number G772	Date 03/26/2018	Time 12:20	Complaint Number 1-180309246
		Location of Recovery or Seizure 117 N Eglaw St		Property Number 18010091		
I T E M #	<input checked="" type="checkbox"/> Seizure <input type="checkbox"/> Recovery <input type="checkbox"/> Purchase <input type="checkbox"/> Search Warrant		LABORATORY REPORT RESULTS / SCHEDULE			
	ANALYST'S INVENTORY Gross Weight (Grams) Used in Analysis (Grams)					
1	(2) PURPLE PLASTIC ZIPLOCK BAGS CONTAINING WHITE ROCK-LIKE SOLID MATERIAL		0.23	0.03	Cocaine Base / II Net Weight 0.07g ± 0.06g 95% confidence (n=2) for unit(s) analyzed 1 of 2 Analyzed	
I hereby certify that the above listed Controlled Dangerous Substance(s) was properly tested using analytical and quality control procedures that are approved by the State Department of Health and Mental Hygiene. This Report contains the opinions and interpretation of the author.						
Date of Analysis from 04/19/2018 to 04/19/2018					Date/Time 04/19/2018 12:10 pm	
Analysts having an identification number beginning with "A", "CA" or "C" beneath their names are certified by the Baltimore Police Department as qualified under standards approved by the State Department of Health and Mental Hygiene.						
			L. Armstrong C-284			

Property #:	18010091
CC #:	1-180309246
Gun #/Run #:	
Item #:	<input checked="" type="checkbox"/> All Items

Description of Item:

The releasing person certifies that the evidence described above was retained in his/her custody and control until delivered to the recipient (" Received ") at the date and time stated; and that the evidence was delivered to the recipient in essentially the same condition as when it came into the releasing person's custody, except for any material or portion thereof which was consumed in analysis, retained for future analysis, and any associated markings made by the analyst.

Received:	<i>ECU (Officer Berdell L. Presberry)</i>	<i>T.L</i>	Date/Time	04/10/2018 12:40 pm
Received:	<i>Darby Bonsall</i>	<i>Darby M. Bonsall</i>	Date/Time	04/11/2018 12:11 pm
Received:	<i>CDS Vault (Darby Bonsall)</i>	<i>Darby M. Bonsall</i>	Date/Time	04/11/2018 01:51 pm
Received:	<i>Lindsay E. Armstrong</i>	<i>Lindsay E. Armstrong</i>	Date/Time	04/19/2018 08:49 am
Received:	<i>CDS Vault (Lindsay E. Armstrong)</i>	<i>Lindsay E. Armstrong</i>	Date/Time	04/19/2018 10:57 am
Received:			Date/Time	
Received:			Date/Time	
Received:			Date/Time	
Received:			Date/Time	
Received:			Date/Time	
Received:			Date/Time	

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09/04/18 CRIMINAL COURT OF BALTIMORE CASE INQUIRY 12:41
CASE 118115011 DCM TRACK B DATE 051818 FELONY DRUG INIT
CASE 118115011 STATUS C DATE 082818 PREV ST A 042518 CODEF YES CHANGE 090418
DEF KIM, AE SUK ID A42056 SID 003119077 R: O S: F DOB

ADDRESS
DOA 000000 CMPL 80309246 PHYS LOC CASE LOC OR 041318
DOF 042518 TRACK NO 18-6105-03071-6 DIST CASE 2B02374073 WAR 00 CJIS RI 1
001 000 C USER NAR CODE 1 0239 CDS: MAINT COM NUISANC DISP STET 082818
ARREST/CITATION NO 0

SENTENCE	TYPE	PLEA	DATE	VERDICT	DATE	BEG	SUSP
PROBATION TIME	TIME	TYPE	COST	FINE			
EVENT DATE	OPER PART TIME ROOM REAS / EVENT COMMENT						
COMM 041318	1JU RELEASE FROM COMMITMENT;						
COMM 041318	1JU SUBJECT TO THE FOLLOWING CONDITIONS/RESTRICTIONS:						
COMM 041318	1JU DO NOT ENGAGE IN CRIMINAL ACTIVITY; APPEAR IN COURT;						
COMM 041318	1JU PRE-TRIAL SUPERVISION WITH DRUG & ALCOHOL SCREENING/						
COMM 041318	1JU TREATMENT IF NEEDED; SAO AGREES EUTAW LIQUORS -						
COMM 041318	1JU 117 N. EUTAW STREET - WILL REMAIN CLOSED UNTIL CASE IS						
COMM 041318	1JU RESOLVED.						
CASI 042518	1MH CASE ADDED THROUGH ON-LINE ON THIS DATE 20180427						
COMM 042518	1MH INDICTMENT FILED						

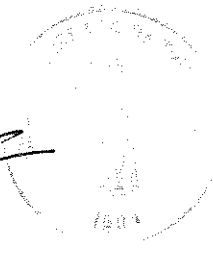
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9/4/18 [Signature]

MARK BENTLEY CLERK



12:42:06, Tuesday, September 04, 2018

09/04/18 CRIMINAL COURT OF BALTIMORE CASE INQUIRY 12:41
CASE 118115011 ST C KIM, AE SUK A42056 COD Y DCM B 051818
EVENT DATE OPER PART TIME ROOM REAS / EVENT COMMENT
COMM 042518 1MH COMPLAINT #1180309246
COMM 042618 S8C MOTION TO MODIFY CONDITIONS OF RELEASE/BAIL REVIEW FILED
COMM 042618 S8C CC: PRETRIAL
MOTF 042618 1CO MOTION FOR SPEEDY TRIAL
MOTF 042618 1CO MOTION TO PRODUCE DOCUMENTS
MOTF 042618 1CO REQUEST FOR DISCOVERY
MOTF 042618 1CO MOTION TO SUPPRESS PURSUANT TO MD 4-252 AND 4-253
MOTF 042618 1CO MOTION FOR GRAND JURY TESTIMONY
MOTF 042618 1CO DEMAND FOR CHEMIST
FILE 042618 1CO FILED APD - FINEGAR, NATALIE A MCKEOWN , ESQ 255588
COMM 043018 CTL CSET ARRG; P44; 05/18/18; CTL GJ
COMM 050318 1JU PUBLIC DEFENDER ELIGIBILITY DETERMINATION
COMM 050318 1JU (CRIMINAL PROCEDURE 16-210)
COMM 051518 S8C BAIL ORDER DATED AND DATE STAMPED 5-15-18; DEFENDANT
COMM 051518 S8C CONTINUED ON OWN RECOG. REMOVED FROM PRETRIAL SUPERVISION.
COMM 051518 S8C STORE MAY OPEN IF APPROVED BY LIQUOR BOARD. PER JUDGE
COMM 051518 S8C ALTHEA HANDY.
TRAK 051818 CTL ASSIGNED TO TRACK B - 90 DAYS ON 05/18/2018
COMM 051818 1MH FILED ASA - JENNINGS, PATRICK , ESQ 412430

NEXT PAGE

ENTER Y FOR NEXT CASE _ P/N

PAGE 002

09/04/18 CRIMINAL COURT OF BALTIMORE CASE INQUIRY 12:41

CASE 118115011 ST C KIM, AE SUK A42056 COD Y DCM B 051818

EVENT DATE OPER PART TIME ROOM REAS / EVENT COMMENT

HCAL 051818 1 1MH P44;0930;451 ;ARRG; ;TSET; ;JACKSON, PHILIP;8E9

COMM 051818 1MH COURT DATE 8/28/18 PART 46 AT 930AM; DEFENDANT SERVED

COMM 052118 CVS CSET JT ; P46; 08/28/18; CVS(FR ARRG CT)

COMM 052518 SCY STATE'S INITIAL DISCLOSURES, NOTICES, AND MOTIONS

COMM 052518 SCY STATE'S INDEX INFORMATION PRODUCED DISCOVERY

COMM 052518 CPR FILED ASA - GREENE, MEGAN , ESQ 357279

HCAL 082818 SCY P46;0930;556 ;JT ;ST;JUDG; ;PETERS, CHARLES;8E3

COMM 082818 SCY STET ENTERED BY THE STATE; DEFENDANT TO HAVE NO UNLAWFUL

COMM 082818 SCY ACTIVITY INSIDE STORE; ALL PARTIES PRESENT

CCAS 082818 SCY CASE CLOSED - STET - Q327

CON FULL NAME/PHONE NUMBER IDENT ADD/FILE STREET/CITY STATE ZIPCODE V/W

COD BARNES, ANTHONIE G 993198 042718

COD DELVALLE, JORGE A42053 042718

COD MACKALL, DARNELL 922587 042718

COD RYU, SEUG A42052 042718

NEXT PAGE

ENTER Y FOR NEXT CASE _ P/N

PAGE 003

12:42:09 Tuesday, September 04, 2018

CON FULL NAME/PHONE NUMBER	IDENT	ADD/FILE	STREET/CITY STATE	ZIPCODE	V/W
09/04/18 CRIMINAL COURT OF BALTIMORE					
CASE 118115011 ST C KIM, AE SUK					
APD FINEGAR, NATALIE A MCKEOWN	255588	043018	A42056 COD Y DCM B	051818	
ASA GREENE, MEGAN	357279	052918			
ASA JENNINGS, PATRICK	412430	052418			
PO JONES, DAVID C JR	D586	042718	05		- ASSIGNMENT UNKNOWN
PO PRESBERRY, BERDELL L	G772	042718	06		- ASSIGNMENT UNKNOWN
PO AUSTIN, DAVID B	I604	042718	05		- ASSIGNMENT UNKNOWN
PO ROJAS, DELIRA	J828	042718	16		- ASSIGNMENT UNKNOWN
PO COLLINS, SAMANTHA J	J955	042718	16		- ASSIGNMENT UNKNOWN

END OF DATA

ENTER Y FOR NEXT CASE _ P/1

PAGE 004

09/04/18 CRIMINAL COURT OF BALTIMORE CASE INQUIRY 12:39
CASE 118115012 DCM TRACK B DATE 051818 FELONY DRUG INIT
CASE 118115012 STATUS A DATE 042518 PREV ST CODEF YES CHANGE 090418
DEF RYU, SEUG ID A42052 SID 003186849 R: O S: M DOB

ADDRESS
DOA 000000 CMPL 80309246 PHYS LOC CASE LOC OR 041218
DOF 042518 TRACK NO 18-6105-03075-3 DIST CASE 3B02374074 WAR 00 CJIS RI 1
001 000 A USER NAR CODE 1 0239 CDS: MAINT COM NUISANC DISP

EVENT DATE	OPER	PART	TIME	ROOM	REAS	EVENT COMMENT
COMM 041218	1JU	RELEASE				FROM COMMITMENT;
COMM 041218	1JU	SUBJECT TO THE FOLLOWING CONDITIONS/RESTRICTIONS:				
COMM 041218	1JU	DO NOT ENGAGE IN CRIMINAL ACTIVITY; APPEAR IN COURT;				
COMM 041218	1JU	NO CONTACT WITH VICTIMS/STATE'S WITNESSES; STORE REMAIN				
COMM 041218	1JU	CLOSED WHILE CASE IS STILL ACTIVE.				
CAS1 042518	1MH	CASE ADDED THROUGH ON-LINE ON THIS DATE 20180427				
COMM 042518	1MH	INDICTMENT FILED				
COMM 042518	1MH	COMPLAINT #1180309246				
COMM 042618	1CO	DEFENDANT'S PRETRIAL MOTIONS FILED				

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2018 AUG 25 PM 1:16
BALTIMORE
LICENSING COMMISSIONERS

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9/4/18

SEARCHED INDEXED SERIALIZED FILED

09/04/18 CRIMINAL COURT OF BALTIMORE CASE INQUIRY 12:39
CASE 118115012 ST A RYU, SEUG A42052 COD Y DCM B 051818
EVENT DATE OPER PART TIME ROOM REAS / EVENT COMMENT
FILE 042618 1CO FILED ADF - COX, JOHN E , ESQ 172046
COMM 042618 1CO DEFENDANT'S PRETRIAL MOTION FILED
COMM 042718 S8C MOTION TO MODIFY CONDITIONS OF RELEASE/BAIL REVIEW FILED
COMM 042718 S8C CC: PRETRIAL
COMM 043018 CTL CSET ARRG; P44; 05/18/18; CTL GJ
COMM 050118 1JU PUBLIC DEFENDER ELIGIBILITY DETERMINATION
COMM 050118 1JU (CRIMINAL PROCEDURE 16-210)
COMM 051518 S8C BAIL ORDER DATED AND DATE STAMPED 5-15-18; DEFENDANT
COMM 051518 S8C CONTINUED ON OWN RECOG. AND STORE MAY OPEN IF LIQUOR BOARD
COMM 051518 S8C ALLOWS PER JUDGE ALTHEA HANDY.
TRAK 051818 CTL ASSIGNED TO TRACK B - 90 DAYS ON 05/18/2018
HCAL 051818 1 1MH P44;0930;451 ;ARRG; ;TSET; ;JACKSON, PHILIP;8E9
COMM 051818 1MH COURT DATE 8/28/18 PART 46 AT 930AM; DEFENDANT SERVED
COMM 051818 1MH FILED ASA - JENNINGS, PATRICK , ESQ 412430
COMM 052118 CVS CSET JT ; P46; 08/28/18; CVS(FR ARRG CT)
COMM 052518 SCY STATE'S INITIAL DISCLOSURES, NOTICES, AND MOTIONS
COMM 052518 SCY STATE'S INDEX INFORMATION PRODUCED DISCOVERY
COMM 052518 CKW FILED ASA - GREENE, MEGAN , ESQ 357279
HCAL 082818 SCY P46;0930;556 ;JT ;ST;JUDG; ;PETERS, CHARLES;8E3

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P/N

PAGE 002

09/04/18 CRIMINAL COURT OF BALTIMORE CASE INQUIRY 12:39
CASE 118115012 ST A RYU, SEUG A42052 COD Y DCM B 051818
EVENT DATE OPER PART TIME ROOM REAS / EVENT COMMENT
COMM 082818 SCY STET ENTERED BY THE STATE; DEFENDANT TO HAVE NO UNLAWFUL
COMM 082818 SCY ACTIVITY INSIDE STORE; ALL PARTIES PRESENT
CON FULL NAME/PHONE NUMBER IDENT ADD/FILE STREET/CITY STATE ZIPCODE V/W
AKA RYU, SEUNG P 042718

COD BARNES, ANTHONIE G 993198 042718
COD DELVALLE, JORGE A42053 042718
COD KIM, AE SUK A42056 042718
COD MACKALL, DARNELL 922587 042718
ADF COX, JOHN E 172046 043018
042618
ASA GREENE, MEGAN 357279 052918
052518
ASA JENNINGS, PATRICK 412430 052418
051818

NEXT PAGE

P/N

PAGE 003

12:39:30 Tuesday, September 04, 2018

09/04/18 CRIMINAL COURT OF BALTIMORE CASE INQUIRY 12:39
• CASE 118115012 ST A RYU, SEUG A42052 COD Y DCM B 051818
CON FULL NAME/PHONE NUMBER IDENT ADD/FILE STREET/CITY STATE ZIPCODE V/W
PO JONES, DAVID C JR D586 042718 05 - ASSIGNMENT UNKNOWN
PO PRESBERRY, BERDELL L G772 042718 06 - ASSIGNMENT UNKNOWN
PO AUSTIN, DAVID B I604 042718 05 - ASSIGNMENT UNKNOWN
PO ROJAS, DELIRA J828 042718 16 - ASSIGNMENT UNKNOWN
PO COLLINS, SAMANTHA J J955 042718 16 - ASSIGNMENT UNKNOWN

END OF DATA

P/1

PAGE 004

Print Edition of Plaintiff

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Case Information

Court System: **Circuit Court for Baltimore City - Criminal System**

Case Number: **118115014** Case Status: **SUB-CURIA**

Status Date: **11/14/2018**

Tracking Number: **186105030742** Complaint No: **80309246**

District Case No: **5B02371563**

Filing Date: **04/25/2018** Incident Date: **03/26/2018**

Defendant Information

Defendant Name: **BATTS, SHAWNELL**

Race: **BLACK** Sex: **MALE**

DOB:

Address:

City: **BALTIMORE** State: **MD** Zip Code:

ALIAS:

Address:

City: **BALTIMORE** State: **MD** Zip Code:

Schedule Information

Court Date: **01/22/2019** Court Time: **2:00** Room: **236**

Court Location: **COURTHOUSE WEST, LEXINGTON & ST. PAUL, BALTIMORE, MD 21202**

Reason: **DISPOSITION**

Charge and Disposition Information

(Each Charge is listed separately. The disposition is listed below the Charge)

Charge No:	1
CJIS/Traffic Code:	1 0493
Description:	FIREARM/DRUG TRAF CRIME

Charge No:	2
CJIS/Traffic Code:	1C0493
Description:	CON-FIREARM/DRUG TRAF CRIME

Charge No:	3
CJIS/Traffic Code:	1 0692
Description:	CDS - POSS. OF FIREARMS

Charge No:	4
CJIS/Traffic Code:	1 1610
Description:	RIFLE/SHOT-POSS W/FEL CONV

Charge No:	5
CJIS/Traffic Code:	1 1610
Description:	RIFLE/SHOT-POSS W/FEL CONV

Charge No:	6
CJIS/Traffic Code:	1 1610
Description:	RIFLE/SHOT-POSS W/FEL CONV

Charge No: **7**
 CJIS/Traffic Code: **1 1119**
 Description: **CDS: POSS W/I DIST: NARC**

Charge No: **8**
 CJIS/Traffic Code: **1 1119**
 Description: **CDS: POSS W/I DIST: NARC**
 Plea: **GUILTY** Plea Date: **11/14/2018**
 Disposition: **SUB-CURIA**
 Disposition Date: **11/14/2018**
 Verdict: **GUILTY** Verdict Date: **11/14/2018**

Charge No: **9**
 CJIS/Traffic Code: **1 0233**
 Description: **CDS: POSS W/INT MANF/DISTR/DISP**

Charge No: **10**
 CJIS/Traffic Code: **1C1119**
 Description: **CON-CDS: POSS W/I DIST: NARC**

Charge No: **11**
 CJIS/Traffic Code: **1C1119**
 Description: **CON-CDS: POSS W/I DIST: NARC**

Charge No: **12**
 CJIS/Traffic Code: **1C0233**
 Description: **CDS:POSS/INT MANF/DISTR/DISP-CON**

Charge No: **13**
 CJIS/Traffic Code: **1 1111**
 Description: **CDS: POSSESS-NOT MARIJUANA**

Charge No: **14**
 CJIS/Traffic Code: **1 1111**
 Description: **CDS: POSSESS-NOT MARIJUANA**

Charge No: **15**
 CJIS/Traffic Code: **1 1564**
 Description: **CDS: POSS MARIJUANA 10GM+**

Charge No: **16**
 CJIS/Traffic Code: **1C1111**
 Description: **CON-CDS: POSS-NOT MARIJUANA**

Charge No: **17**
 CJIS/Traffic Code: **1C1111**
 Description: **CON-CDS: POSS-NOT MARIJUANA**

Charge No: **18**
 Description: **SCHEULE NUMBER 1**

Related Person Information

Name: **BARNES, ANTHONIE G**
 Connection: **CODEFENDANT**
 Address:

City: **BALTIMORE** State: **MD** Zip Code:

Name: **DELVALLE, JORGE**
 Connection: **CODEFENDANT**

Address:

City: **BALTIMORE** State: **MD** Zip Code:

Name: **KIM, AE SUK**
 Connection: **CODEFENDANT**

Address:

City: **COLUMBIA** State: **MD** Zip Code:

Name: **MACKALL, DARNELL**
 Connection: **CODEFENDANT**

Address:

City: **BALTIMORE** State: **MD** Zip Code:

Name: **RYU, SEUG**
 Connection: **CODEFENDANT**

Address:

City: **COLUMBIA** State: **MD** Zip Code:

Name: **PATTERSON, BRANDON**
 Connection: **ASST PUBLIC DEFENDER**

Address:

City: **BALTIMORE** State: **MD** Zip Code:

Name: **GREENE, MEGAN**
 Connection: **ASST STATES ATTORNEY**

Address:

City: **BALTIMORE** State: **MD** Zip Code:

Name: **JENNINGS, PATRICK**
 Connection: **ASST STATES ATTORNEY**

Address:

City: **BALTIMORE** State: **MD** Zip Code:

Name: **JONES, DAVID C JR**
 Connection: **POLICE OFFICER**

Name: **PRESBERRY, BERDELL L**
 Connection: **POLICE OFFICER**

Name: **AUSTIN, DAVID B**
 Connection: **POLICE OFFICER**

Name: **ROJAS, DELIRA**
 Connection: **POLICE OFFICER**

Name: **COLLINS, SAMANTHA J**
 Connection: **POLICE OFFICER**

Event History Information

Event	Date	Comment
CASI	04/25/2018	CASE ADDED THROUGH ON-LINE ON THIS DATE 20180427
CCPH	04/26/2018	COMMITMENT PENDING HEARING-BAIL SET NONE
TRAK	05/18/2018	ASSIGNED TO TRACK B - 90 DAYS ON 05/18/2018
FILE	05/18/2018	FILED APD - PATTERSON, BRANDON , ESQ 640163
HCAL	05/18/2018	P44;0930;451 ;ARRG; ;TSET; ;JACKSON, PHILIP;8E9
MOTF	06/12/2018	MOTION FOR SPEEDY TRIAL

MOTF	06/12/2018	MOTION TO PRODUCE DOCUMENTS
MOTF	06/12/2018	REQUEST FOR DISCOVERY
MOTF	06/12/2018	MOTION TO SUPPRESS PURSUANT TO MD 4-252 AND 4-253
MOTF	06/12/2018	MOTION FOR GRAND JURY TESTIMONY
MOTF	06/12/2018	DEMAND FOR CHEMIST
HCAL	08/28/2018	P46;0930;556 ;JT ; ;POST;DIV;PETERS, CHARLES;8E3
HWNO	08/28/2018	POSTPONEMENT FORM FILED; HICKS (MD RULE 4-271) NOT WAIVED
HCAL	11/14/2018	P45;0930;236 ;JT ;GP;SUBC; ;HONG, JEANNIE ;8E6

This is an electronic case record. Full case information cannot be made available either because of legal restrictions on access to case records found in Maryland Rules, or because of the practical difficulties inherent in reducing a case record into an electronic format.

02/26/19 CRIMINAL COURT OF BALTIMORE CASE INQUIRY 11:18
CASE 118115014 DCM TRACK B DATE 051818 FELONY DRUG INIT
CASE 118115014 STATUS C DATE 022519 PREV ST A 022519 CODEF YES CHANGE 022519
DEF BATTIS, SHAWNELL ID 933728 SID 001930241 R: B S: M DOB
BALTIMORE MD 21207

DOA 000000 CMPL 80309246 PHYS LOC JAL 032718 CASE LOC JAL 032718
DOF 042518 TRACK NO 18-6105-03074-2 DIST CASE 5B02371563 WAR 00 CJIS RI 1
001 000 C USER FRDRT CODE 1 0493 FIREARM/DRUG TRAF CRIM DISP CJOC 021219

ARREST/CITATION NO 0
PLEA DATE VERDICT DATE
SENTENCE TYPE DATE TIME BEG SUSP
PROBATION TIME TYPE COST FINE

002 000 C USER FRDRT CODE 1C0493 CON-FIREARM/DRUG TRAF DISP CJOC 021219
ARREST/CITATION NO 0

PLEA DATE VERDICT DATE
SENTENCE TYPE DATE TIME BEG SUSP
PROBATION TIME TYPE COST FINE

003 000 C USER NAR CODE 1 0692 CDS - POSS. OF FIREARM DISP CJOC 021219
ARREST/CITATION NO 0

PLEA DATE VERDICT DATE
SENTENCE TYPE DATE TIME BEG SUSP
PROBATION TIME TYPE COST FINE

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PAGE 001

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2/26/19 *EJ*



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2019 FEB 26 11:11 AM

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02/26/19 CRIMINAL COURT OF BALTIMORE

CASE INQUIRY 11:18

CASE 118115014 ST C BATTS, SHAWNELL

933728 COD Y DCM B 051818

004 000 C USER FRARM CODE 1 1610

RIFLE/SHOT-POSS W/FEL DISP CJOC 021219

ARREST/CITATION NO 0

PLEA	DATE	VERDICT	DATE		
SENTENCE TYPE	DATE	TIME	BEG	SUSP	
PROBATION TIME		TYPE	COST	FINE	

005 000 C USER FRARM CODE 1 1610

RIFLE/SHOT-POSS W/FEL DISP CJOC 021219

ARREST/CITATION NO 0

PLEA	DATE	VERDICT	DATE		
SENTENCE TYPE	DATE	TIME	BEG	SUSP	
PROBATION TIME		TYPE	COST	FINE	

006 000 C USER FRARM CODE 1 1610

RIFLE/SHOT-POSS W/FEL DISP CJOC 021219

ARREST/CITATION NO 0

PLEA	DATE	VERDICT	DATE		
SENTENCE TYPE	DATE	TIME	BEG	SUSP	
PROBATION TIME		TYPE	COST	FINE	

007 000 C USER NAR CODE 1 1119

CDS: POSS W/I DIST: NA DISP CJOC 021219

ARREST/CITATION NO 0

PLEA	DATE	VERDICT	DATE		
SENTENCE TYPE	DATE	TIME	BEG	SUSP	
PROBATION TIME		TYPE	COST	FINE	

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P/N

PAGE 002

02/26/19 CRIMINAL COURT OF BALTIMORE CASE INQUIRY 11:18
CASE 118115014 ST C BATTS, SHAWNELL 933728 COD Y DCM B 051818
008 000 C USER NAR CODE 1 1119 CDS: POSS W/I DIST: NA DISP SENT 021219
ARREST/CITATION NO 0
PLEA G DATE 111418 VERDICT G DATE 111418
SENTENCE TYPE T DATE 021219 TIME 08Y00M00DNC BEG 032718 SUSP
PROBATION TIME TYPE COST FINE
009 000 C USER NAR CODE 1 0233 CDS: POSS W/INT MANF/D DISP CJOC 021219
ARREST/CITATION NO 0
PLEA DATE VERDICT DATE
SENTENCE TYPE DATE TIME BEG SUSP
PROBATION TIME TYPE COST FINE
010 000 C USER NAR CODE 1C1119 CON-CDS: POSS W/I DIST DISP CJOC 021219
ARREST/CITATION NO 0
PLEA DATE VERDICT DATE
SENTENCE TYPE DATE TIME BEG SUSP
PROBATION TIME TYPE COST FINE
011 000 C USER NAR CODE 1C1119 CON-CDS: POSS W/I DIST DISP CJOC 021219
ARREST/CITATION NO 0
PLEA DATE VERDICT DATE
SENTENCE TYPE DATE TIME BEG SUSP
PROBATION TIME TYPE COST FINE

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P/N

PAGE 003

02/26/19 CRIMINAL COURT OF BALTIMORE

CASE INQUIRY 11:18

CASE 118115014 ST C BATTS, SHAWNELL

933728 COD Y DCM B 051818

012 000 C USER NAR CODE 1C0233

CDS:POSS/INT MANF/DIST DISP CJOC 021219

ARREST/CITATION NO 0

PLEA DATE

VERDICT DATE

SENTENCE TYPE DATE

TIME BEG SUSP

PROBATION TIME

TYPE COST FINE

013 000 C USER NAR CODE 1 1111

CDS: POSSESS-NOT MARIJ DISP CJOC 021219

ARREST/CITATION NO 0

PLEA DATE

VERDICT DATE

SENTENCE TYPE DATE

TIME BEG SUSP

PROBATION TIME

TYPE COST FINE

014 000 C USER NAR CODE 1 1111

CDS: POSSESS-NOT MARIJ DISP CJOC 021219

ARREST/CITATION NO 0

PLEA DATE

VERDICT DATE

SENTENCE TYPE DATE

TIME BEG SUSP

PROBATION TIME

TYPE COST FINE

015 000 C USER NAR CODE 1 1564

CDS: POSS MARIJUANA 10 DISP CJOC 021219

ARREST/CITATION NO 0

PLEA DATE

VERDICT DATE

SENTENCE TYPE DATE

TIME BEG SUSP

PROBATION TIME

TYPE COST FINE

NEXT PAGE

P/N

PAGE 004

02/26/19 CRIMINAL COURT OF BALTIMORE CASE INQUIRY 11:18
CASE 118115014 ST C BATTS, SHAWNELL 933728 COD Y DCM B 051818
016 000 C USER NAR CODE 1C1111 CON-CDS: POSS-NOT MARI DISP CJOC 021219
ARREST/CITATION NO 0

PLEA DATE VERDICT DATE
SENTENCE TYPE DATE TIME BEG SUSP
PROBATION TIME TYPE COST FINE

017 000 C USER NAR CODE 1C1111 CON-CDS: POSS-NOT MARI DISP CJOC 021219
ARREST/CITATION NO 0

PLEA DATE VERDICT DATE
SENTENCE TYPE DATE TIME BEG SUSP
PROBATION TIME TYPE COST FINE

018 000 C USER VOTHR CODE 000000 SCHEULE NUMBER 1 DISP CJOC 021219
ARREST/CITATION NO 0

PLEA DATE VERDICT DATE
SENTENCE TYPE DATE TIME BEG SUSP
PROBATION TIME TYPE COST FINE

EVENT DATE OPER PART TIME ROOM REAS / EVENT COMMENT
CASI 042518 1MH CASE ADDED THROUGH ON-LINE ON THIS DATE 20180427
COMM 042518 1MH INDICTMENT FILED
COMM 042518 1MH COMPLAINT #1180309246
CCPH 042618 1B7 COMMITMENT PENDING HEARING-BAIL SET NONE

02/26/19 CRIMINAL COURT OF BALTIMORE CASE INQUIRY 11:18
CASE 118115014 ST C BATTS, SHAWNELL 933728 COD Y DCM B 051818
EVENT DATE OPER PART TIME ROOM REAS / EVENT COMMENT
COMM 042618 1B7 SUBJECT TO THE FOLLOWING CONDITIONS: DO NOT ENGAGE IN
COMM 042618 1B7 CRIMINAL ACTIVITY. APPEAR IN COURT. NO CONTACT W/VIC/STATES
COMM 042618 1B7 WITNESSES/CO DEFENDANT NO HOME DETENTION NO HOME MONITORING
COMM 042618 1B7 AUTHORIZED.
COMM 043018 CTL CSET ARR; P44; 05/18/18; CTL GJ
COMM 051018 1B7 PUBLIC DEFENDER ELIGIBILITY DETERMINATION(CRIMINAL
COMM 051018 1B7 PROCEDURE 16-210)
TRAK 051818 CTL ASSIGNED TO TRACK B - 90 DAYS ON 05/18/2018
COMM 051818 1MH FILED ASA - JENNINGS, PATRICK , ESQ 412430
FILE 051818 1MH FILED APD - PATTERSON, BRANDON , ESQ 640163
HCAL 051818 1 1MH P44;0930;451 ;ARRG; ;TSET; ;JACKSON, PHILIP;8E9
COMM 051818 1MH COURT DATE 8/28/18 PART 46 AT 930AM; ISSUE JAIL CARD
COMM 052118 CVS CSET JT ; P46; 08/28/18; CVS(FR ARR; CT)
COMM 052518 CKW FILED ASA - GREENE, MEGAN , ESQ 357279
MOTF 061218 1CO MOTION FOR SPEEDY TRIAL
MOTF 061218 1CO MOTION TO PRODUCE DOCUMENTS
MOTF 061218 1CO REQUEST FOR DISCOVERY
MOTF 061218 1CO MOTION TO SUPPRESS PURSUANT TO MD 4-252 AND 4-253
MOTF 061218 1CO MOTION FOR GRAND JURY TESTIMONY

NEXT PAGE

P/N

PAGE 006

02/26/19 CRIMINAL COURT OF BALTIMORE

CASE INQUIRY 11:18

CASE 118115014 ST C BATTIS, SHAWNELL

933728 COD Y DCM B 051818

EVENT DATE	OPER	PART	TIME	ROOM	REAS /	EVENT COMMENT
MOTF 061218		1CO				DEMAND FOR CHEMIST
COMM 072018	CKW					STATES INITIAL DISCLOSURES,NOTICES,AND MOTIONS FILED
COMM 072018	CKW					STATES INDEX OF INFORMATION PRODUCED IN DISCOVERY FILED
HCAL 082818	CYH	P46;	0930;	556	;JT ; ;	POST;DIV;PETERS, CHARLES;8E3
COMM 082818	CYH	CSET	JT		; P45;	11/14/18; CYH PP 8/28 PER JUDGE PETERS(46)
HWNO 082818	S8T					POSTPONEMENT FORM FILED; HICKS (MD RULE 4-271) NOT WAIVED
COMM 082818	SCY					CASE POSTPONED AND RESET TO 11/14/18 PART 45 AT 9:30AM;
COMM 082818	SCY					ISSUE JAIL CARD; DEFENDANT'S PRESENCE WAIVED
COMM 111418	CST	CSET	DISP;	P01;	01/22/19;	CST (ADDON FR.LAW CLERK)
HCAL 111418	1 CKW	P45;	0930;	236	;JT ;GP;	SUBC; ;HONG, JEANNIE ;8E6
COMM 111418	CKW					DISPOSITION HELD SUB CURIA 1/22/19 PT1 2P; ISSUE JAIL CARD;
COMM 111418	CKW	CTS	1	-7,	9-18	NOT CALLED FOR TRIAL
COMM 012219	CKW					RESET 2/12/19 PT1 9:30A; ISSUE JAIL CARD;DEFENDANTS PRESENCE
COMM 012219	CKW					WAIVED
HCAL 012219	CKW	P01;	0200;	236	;DISP; ;	POST;CAN;HONG, JEANNIE ;8E6
COMM 013019	CST	CSET	DISP;	P01;	02/12/19;	CST (CTRM DKT 1/22/19 PG 6)
HCAL 021219	CPR	P01;	0930;	236	;DISP;DS;	JUDG; ;HONG, JEANNIE ;8E6
COMM 021219	CPR					COSTS WAIVED
CCAS 022519	CPR					CASE CLOSED - ALL COUNTS DISPOSED Q326

NEXT PAGE

P/N

PAGE 007

02/26/19 CRIMINAL COURT OF BALTIMORE

CASE INQUIRY 11:18

CASE 118115014 ST C BATTS, SHAWNELL

933728 COD Y DCM B 051818

CON FULL NAME/PHONE NUMBER IDENT ADD/FILE STREET/CITY STATE ZIPCODE V/W
AKA 051718

COD BARNES, ANTHONIE G 993198 042718

COD DELVALLE, JORGE A42053 042718

COD KIM, AE SUK A42056 042718

COD MACKALL, DARNELL 922587 042718

COD RYU, SEUG A42052 042718

APD PATTERSON, BRANDON 640163 052418
301-523-5637 051818

ASA GREENE, MEGAN 357279 052918
443-984-6272 052518

ASA JENNINGS, PATRICK 412430 052418
443-984-6053 051818

PO JONES, DAVID C JR D586 042718 05 - ASSIGNMENT UNKNOWN

NEXT PAGE

P/N

PAGE 008

02/26/19 CRIMINAL COURT OF BALTIMORE CASE INQUIRY 11:18
CASE 118115014 ST C BATTS, SHAWNELL 933728 COD Y DCM B 051818
CON FULL NAME/PHONE NUMBER IDENT ADD/FILE STREET/CITY STATE ZIPCODE V/W
PO PRESBERRY, BERDELL L G772 042718 06 - ASSIGNMENT UNKNOWN
PO AUSTIN, DAVID B I604 042718 05 - ASSIGNMENT UNKNOWN
PO ROJAS, DELIRA J828 042718 06 - ASSIGNMENT UNKNOWN
PO COLLINS, SAMANTHA J J955 042718 01 - ASSIGNMENT UNKNOWN

END OF DATA

P/1

PAGE 009



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 206** Cert Num: **1182** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16292231
 Payment Date: ****

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

Location

Corp Name: **JEANNE'S LIQUORS, INC.**
 Trade Name: **EUTAW LIQUORS**
 Zone Code: 20
 Phone: 410-685-3632

11/17/19
 NOT IN GOOD STG CORP
 T.L ✓
 TRJ

Block Num: 115-17 Street: EUTAW STREET NORTH
 City: BALTIMORE State: MD Zip: 21201

CR Number: 16292231

Portion of Business Used:
 (USE) CONTINUE TO USE PORTION OF PREMISES 1ST FLOOR FOR A LIQUOR STORE
 (PREPACKAGE GOODS) (CHANGE OF OWNERSHIP)
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KEUN HYUN	CHO	2955 POLAND SPRINGS DRIVE	ELLCOTT CITY	MD	21042	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ANTHONY	HARGROVE	2503 WINCHESTER STREET, APT 102	BALTIMORE	MD	21216	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
AE	KIM	6448 SUNDOWN TRAIL	COLUMBIA	MD	21044	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:

License
Dates:

Comments

Date	Comment	Action
09/14/2018	09/11/18 - Mail returned for Special Holiday Sundays..../sb	Delete
05/04/2018	Re: Public hearing 5/3/18 - Violation of Rule 4.16 (Illegal Conduct) & Rule 3.12 (General Welfare) - Continued until decision from Circuit Court in the Criminal Case - Licensees agree to surrender license pending the outcome of the criminal trial decision /kk	Delete
04/30/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
04/30/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/25/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.****/mb	Delete
09/02/2016	6/23/2016 Public Hearing re: Transfer of ownership-APPROVED (3-0 vote)	Delete
06/14/2016	We understand that its still a current balance for chesapeake beverage for the amount of \$1675.04 and it must me paid before the license is transferred....k/r	Delete

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

License num: LA 206 Address: 115-17 EUTAW STREET NORTH
Trade Name: EUTAW LIQUORS

Comment:

[Add Comment](#)

Hold Info

Powered by:



JEANNE'S LIQUORS, INC.: D17119033

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D17119033

Business Name:

JEANNE'S LIQUORS, INC.

Principal Office:

115-117 N. EUTAW STREET
BALTIMORE MD 21201

Resident Agent:

AE.S. KIM
115-117 N. EUTAW STREET
BALTIMORE MD 21201

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS NOT IN GOOD
STANDING

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

▶ [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:

Personal Property: Invalid Payment For 2018 ▶ [Details](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

03/16/2016

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES



EVERYMAN THEATRE

GREAT STORIES,
WELL TOLD.

March 30, 2018

Board of Liquor License Commissioners
231 E. Baltimore Street, 6th Floor
Baltimore, MD 21202

Dear Commissioners,

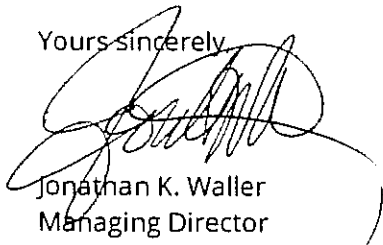
On behalf of Everyman Theatre, I would like to protest the renewal of the liquor license for Jeanne's Liquors, d/b/a Eutaw Liquors at 115-117 N. Eutaw Street.

It has come to our attention that the Baltimore Police Department raided the business on Monday, March 26, 2018, and found 56 bags of suspected marijuana, 24 blue-top vials of suspected crack cocaine, 16 bags of crack, \$12,000 in cash, a digital scale, razors, a drug packaging device. Police arrested seven people, including the business owners.

This is unacceptable to us. Clearly Eutaw Liquors was operating as a drug front. It is detrimental to the health of the Market Center business district and the Bromo Arts and Entertainment district. This kind of activity must be stopped.

Thank you for your consideration.

Yours sincerely,



Jonathan K. Waller
Managing Director

E
V
E
R
Y
M
A
N

VINCENT M. LANCISI
Founding Artistic Director

JONATHAN K. WALLER
Managing Director

315 W. Fayette St.
Baltimore, MD 21201
410.752.2208
everymantheatre.org

Vic Romita, President
Dr. Stanley Miller, Vice President
Mark Paul Lehman, Vice President
Marci I. Gordon, Secretary
Eileen M. O'Rourke, Treasurer
Susan W. Flanigan, Immediate Past President
Eddie Brown
Jean W. Brune
Diane Cho

Corie Godine
Gina Hirschhorn
Bridget M. Horner
Lisa Harris Jones
Mark P. Keener
Martha M. Kirkland
Vincent M. Lancisi
John McLean
Neil Meltzer

Peter Nachtwey
Susan L. Nehra
Betsy Nelson
E. Lee Robbins, M.D.
Frank Rosenberg
James Ryan
Kelly Keenan Trumpbour
Dawn Ursula
Meadow Lark Washington

DOWNTOWN  BALTIMORE

20 S. Charles Street

Baltimore, Maryland 21201

30 March 2018

Board of Liquor License Commissioners

231 E. Baltimore Street, 6th Floor

Baltimore, Maryland 21202

Dear Commissioners,

The Downtown Partnership of Baltimore (D.P.O.B.) ardently **opposes** the renewal of liquor license for Eutaw Liquors, located at 117 N. Eutaw Street.

As a member of the D.P.O.B., and former commander of the Baltimore Police Department's Central District, I am acquainted with the unusually high level of controlled dangerous substance trafficking, drug usage and ancillary crimes (connected to these activities) that take place in the 100 block of N. Eutaw Street. On 3.26.18, a search and seizure warrant was executed at 117 N. Eutaw Street, Eutaw Liquors.

On 3.27.18, Baltimore Police Commissioner Darryl DeSousa stated that Eutaw Liquors was being operated as a front for a drug operation that sold "all kinds of narcotics." Commissioner DeSousa went on to say, "It's our priority to have thriving businesses here in Baltimore, but we cannot, and we will not have businesses that are complicit and businesses that want to harbor drugs and harbor those folks who want to facilitate the process of selling drugs in our community."

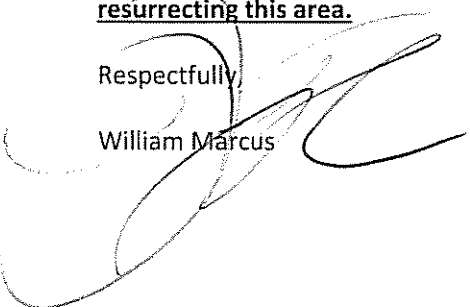
On that same date, Deputy Commissioner Gary Tuggle stated, "The preponderance of the evidence shows that the owners were using a legitimate business to cover their illegal activity." Deputy Commissioner Tuggle is a former high-ranking Drug Enforcement Administration official.

The Downtown Partnership of Baltimore concur with the commissioner's reasoning and defer to Deputy Tuggle's expertise.

The search and seizure warrant executed at 117 N. Eutaw Street was part of a continuous effort to revitalize the Market Center area. Although the Baltimore Police Department executed the warrant, the warrant would not have been possible without the collaboration of interested businesses and residents. **Refusing** to renew the liquor license to a **location that has epitomized the area's ills** sends the appropriate message of hope. **Approving** this renewal request will undoubtedly have the opposite effect. The effect will be to **nullify the collaborative effort between citizens and the BPD and render ineffective a needed step toward resurrecting this area.**

Respectfully,

William Marcus



PETITION TO PROTEST
THE 2018 RENEWAL OF THE LIQUOR LICENSE HELD BY
JEANNE'S LIQUOR

DOING BUSINESS AS

EUTAW LIQUORS

The undersigned property owners, residents, and commercial tenants who are not liquor license holders or applicants for a liquor license and real estate owners protest the 2018 application for renewal of the liquor license held by Jeanne's Liquors d/b/a Eutaw Liquors, located at 115-117 N. Eutaw Street, MD 21201 for the following reasons:

On March 26, 2018, the Baltimore Police Department raided the Business and found the following:

- 56 bags of suspected marijuana
- 24 blue top vials of suspected crack cocaine
- 16 bags of crack
- \$12,000 in cash
- Digital scale and packing devices

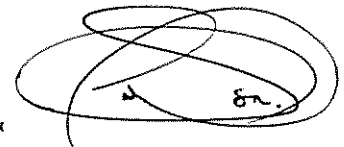
Residents, commercial tenants, and business owners alike have concerns about the safety and welfare in the neighborhood due to the negligent operations and management of Eutaw Liquors operating as a drug front. Police arrested seven police, including the owners. Business owners, residents, and area non-profits oppose the renewal of Eutaw Liquor license.

Name & Community Affiliation

Address

Signature

DAMEON R. CARTER
UNIVERSITY OF MD, BALTIMORE





March 30, 2018

Board of Liquor License Commissioners
231 E. Baltimore Street, 6th Floor
Baltimore, MD 21202

Dear Commissioners,

On behalf of the Market Center Merchants Association (MCMA), I am submitting petitions and letters in opposition to the renewal of the liquor license for Jeanne's Liquors, d/b/a Eutaw Liquors at 115-117 N. Eutaw Street.

Enclosed, please find letters from the Market Center Merchants Association and Focus Development, as well as petitions signed by eight people. The following entities have also separately sent or hand-delivered letters in opposition to the renewal of this liquor license: Bromo Arts & Entertainment District, Downtown Partnership of Baltimore, Everyman Theatre, Lexington Market, Inc., Max Properties, and University of Maryland, Baltimore.

If it is helpful, I am happy to serve as the conduit for information regarding the hearing to the people who signed the petition or submitted letters of opposition.

Sincerely,

A handwritten signature in black ink that reads "Kristen Mitchell". The signature is written in a cursive, flowing style.

Kristen Mitchell
Executive Director



March 29, 2018

Board of Liquor License Commissioners
231 E. Baltimore Street, 6th Floor
Baltimore, MD 21202

Dear Commissioners,

On behalf of the Market Center Merchants Association (MCMA), I would like to express our serious opposition to the renewal of the liquor license for Jeanne's Liquors, d/b/a Eutaw Liquors at 115-117 N. Eutaw Street.

The Baltimore Police Department raided the business on Monday, March 26, 2018, and found 56 bags of suspected marijuana, 24 blue-top vials of suspected crack cocaine, 16 bags of crack, \$12,000 in cash, a digital scale, razors, a drug packaging device. Police arrested seven people, including the business owners. Eutaw Liquors was operating as a drug front, and it was having an extremely negative impact on the Market Center business district. This activity is not acceptable.

Thank you for your consideration.

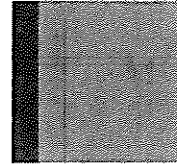
Sincerely,

A handwritten signature in black ink, appearing to read "Steve Samuelson".

Steve Samuelson
President

CC: Councilman Eric Costello
Major Kevin Jones
Colonel Perry Standfield

Focus Development
509 S. Exeter Street, Suite 505
Baltimore, MD 21202



March 29, 2018

Baltimore Liquor License Commissioners
231 E Baltimore Street, 6th Floor
Baltimore, MD 21202

Dear Baltimore Liquor License Commissioners,

On behalf of Focus Development, as contract purchasers for 400 West Fayette Street, we oppose the renewal of the liquor license for Jeanne's Liquors, d/b/a Eutaw Liquors located at 115-117 N. Eutaw Street.

Excessive police activity, including confiscation of illegal drugs, apparent drug packaging devices and numerous arrests, which include the owner, is having a dramatic negative impact on the Market Center Business District and potential development in this area.

Our desire is to invest in this neighborhood and these types of activity discourage investment.

Sincerely,

A handwritten signature in black ink that reads "Chuck Nale".

Chuck Nale
Asset Manager
Focus Development



PETITION TO PROTEST

THE 2018 RENEWAL OF THE LIQUOR LICENSE HELD BY JEANNE'S LIQUORS

DOING BUSINESS AS



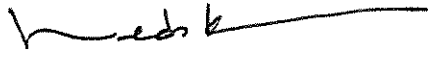
EUTAW LIQUORS

The undersigned property owners, residents and commercial tenants who are not liquor license holders or applicants for a liquor license and real estate owners protest the 2018 application for renewal of the liquor license held by Jeanne's Liquors d/b/a Eutaw Liquors, located at 115-117 N. Eutaw Street, MD 21201 for the following reasons:

On March 26, 2018 the Baltimore Police Department raided the Business and found the following:

- 56 bags of suspected marijuana
- 24 blue top vials of suspected crack cocaine
- 16 bags of crack
- \$12,000 in cash
- Digital scale and packing devices

Residents, commercial tenants and business owners alike have concerns about the safety and welfare in the neighborhood due to the negligent operations and management of Eutaw Liquors operating as a drug front. Police arrested seven ~~people~~ including the owners. Business owners, residents and area non-profits oppose the renewal of Eutaw Liquor license.

Name & Community Affiliation	Address	Signature
Wendy Blair President, Market Center CDC		
Douglas R. Kington Commercial Logic, LLC		
LESLIE HARRIS HARRIS-KUPFER ARCHITECTS, INC.		
Name & Community Affiliation	Address	Signature

PETITION TO PROTEST

THE 2018 RENEWAL OF THE LIQUOR LICENSE HELD BY JEANNE'S LIQUORS

DOING BUSINESS AS

EUTAW LIQUORS

The undersigned property owners, residents and commercial tenants who are not liquor license holders or applicants for a liquor license and real estate owners protest the 2018 application for renewal of the liquor license held by Jeanne's Liquors d/b/a Eutaw Liquors, located at 115-117 N. Eutaw Street, MD 21201 for the following reasons:

On March 26, 2018 the Baltimore Police Department raided the Business and found the following:

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- 16 bags of crack
- \$12,000 in cash
- Digital scale and packing devices

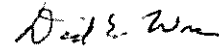
Residents, commercial tenants and business owners alike have concerns about the safety and welfare in the neighborhood due to the negligent operations and management of Eutaw Liquors operating as a drug front. Police arrested seven *people*, including the owners. Business owners, residents and area non-profits oppose the renewal of Eutaw Liquor license.

David R. Wren, Treas - MCMN
Lexington Business Center

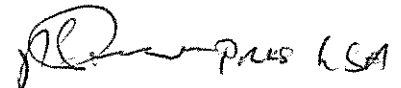
Name & Community Affiliation

Address

Signature



P.C. PACIFIC, MCMN

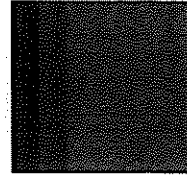


Name & Community Affiliation

Address

Signature

Focus Development
509 S. Exeter Street, Suite 505
Baltimore, MD 21202



March 29, 2018

Baltimore Liquor License Commissioners
231 E Baltimore Street, 6th Floor
Baltimore, MD 21202

Dear Baltimore Liquor License Commissioners,

On behalf of Focus Development, as contract purchasers for 400 West Fayette Street, we oppose the renewal of the liquor license for Jeanne's Liquors, d/b/a Eutaw Liquors located at 115-117 N. Eutaw Street.

Excessive police activity, including confiscation of illegal drugs, apparent drug packaging devices and numerous arrests, which include the owner, is having a dramatic negative impact on the Market Center Business District and potential development in this area.

Our desire is to invest in this neighborhood and these types of activity discourage investment.

Sincerely,

A handwritten signature in black ink that reads "Chuck Nale". The signature is written in a cursive, flowing style.

Chuck Nale
Asset Manager
Focus Development





March 29, 2018

Board of Liquor License Commissioners
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland 21202

RE: Eutaw Liquors

Lexington Market management, on behalf of Lexington Market, Inc., strongly opposes renewal of liquor license for Jeanne's Liquors, d/b/a Eutaw Liquors, at 115-117 N. Eutaw Street.

The recent police action at this establishment revealed evidence of illegal activity on a major scale operating through this liquor store. Such activity does not contribute to the economic well-being of the Market Center area around Lexington Market in particular. Further, the amount of illegal contraband and scale of activity evidenced by police findings demonstrates a disposition by the owner/operator of the store to flout the law. This creates an unfair competitive position in the process. What would otherwise appear to be a stable legitimate business is not, but remains in the area taking legitimate customers away from law-abiding businesses elsewhere in the immediate Market Center area.

The area can thrive when the bad players are removed. We urge the Board to not consider renewal of the liquor license for the business identified above. Thank you for your consideration.

Sincerely,
Lexington Market, Inc.

A handwritten signature in black ink, appearing to read "R. E. Thomas".

R. E. Thomas, Executive Director

cc: K. Fowler

MAX PROPERTIES, INC.

March 30, 2018

Board of Liquor License Commissioners
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland 21202

Re: Jeanne's Liquors, d/b/a Eutaw Liquors, 115-117 N. Eutaw Street

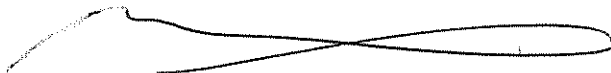
Dear Commissioners:

I own property in the same block as the above-referenced liquor store and I oppose the renewal of the liquor license at that location.

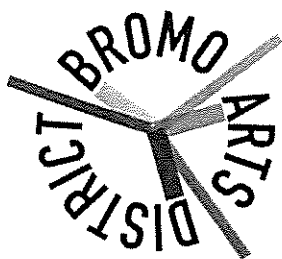
The property owners, business owners, Lexington Market, University of Maryland, MTA, Baltimore Police Department, Baltimore City and others have worked for years to make the area around Lexington Market more appealing to residents, students, businesses, customers and tourists. It has been extremely challenging. I sincerely hope the fact that this liquor store has not only been selling liquor, but also operating an illegal drug business disqualifies it from having a liquor license. One less liquor store and certainly one less illegal drug operation will benefit everyone of the parties mentioned above except the owners who were arrested this week.

Please appreciate and help us with the uphill battle we have all been fighting and deny the renewal of this liquor license. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Max". The signature is fluid and cursive, with a long horizontal stroke at the end.

Robert Max
President



March 29, 2018

Board of Liquor License Commissioners
231 E Baltimore St.
6th Floor
Baltimore, MD 21202

Dear Commissioners,

The Bromo Tower Arts and Entertainment District strongly opposes the renewal of the liquor license for Jeanne's Liquors, d/b/a Eutaw Liquors at 115-117 N. Eutaw Street. The Bromo Tower Arts and Entertainment District represents more than 20 arts organizations on the west side of downtown. As an organization, we are working to make the district hospitable for A&E businesses to locate in The Bromo.

The Baltimore Police Department raided the business on Monday March 26, 2018 and found 56 bags of suspected marijuana, 24 blue-top vials of suspected crack cocaine, 16 bags of crack, \$12,000 in cash, a digital scale, razors and a drug packaging device. Clearly Eutaw Liquors was operating as a drug front and negates our efforts to attract artists to The Bromo as residents and business owners.

This activity is unacceptable from a professional point of view. And more importantly, given the infiltration of fentanyl into street drugs, this business could be literally killing Baltimore's drug users before we can get them the help they need to get clean.

Sincerely,

Stephen Yasko
Executive Director, Bromo Arts & Entertainment District

Chairman, Budget & Appropriations Committee
Chairman, Judiciary & Legislative Investigations
Committee
Chairman, Biennial Audits Oversight Commission
Chairman, Stormwater Remediation Oversight Committee



City Hall, Room 527
100 N Holliday Street

Baltimore, MD 21202

(o) 410-396-4816

(m) 443-813-1457

(e) eric.costello@baltimorecity.gov

Land Use & Transportation Committee
Taxation, Finance, & Economic Development Committee

Eric T. Costello

Baltimore City Council, 11th District

May 3, 2018

Liquor License Board
231 E. Baltimore St.
6th Floor
Baltimore, MD 21202

RE: 115-117 N Eutaw St

Mr. Chairman and Commissioners:

Eutaw Liquors, the liquor license establishment at 115-117 N Eutaw St has long plagued the Downtown Westside neighborhood in the 11th District. It has served as a haven for drug dealers and illegal operations for an extended period of time, serving as not only a detriment to the surrounding community, but detracting from significant progress the City has made with our private and institutional partners on Downtown's Westside. This establishment and the operations within and immediately outside have created a strong level of fear throughout the surrounding neighborhood which is felt by not only residents, but other small businesses.

As this Board is aware, on March 26, 2018, the Baltimore Police Department raided this establishment and discovered an illegal loaded shotgun, two bags of suspected cocaine residue, two black bags containing 56 zip locks of suspected marijuana, 24 blue top vials containing suspected cocaine, 16 purple zip lock bags of white rocks suspected to be cocaine, a clear bag with white powder suspected to be heroin, various tools indicating that the packaging and distribution of illegal narcotics, which included scales, razors, and packaging materials occurred in the store, and \$12,583.40 of U.S. currency.

All of the surrounding community organizations (Downtown Partnership and Market Center Merchants Association) have significant concerns with this establishment, as well as several of our institutional and private partners. In an effort to protect this neighborhood, I strongly urge this Board to levy the most severe penalty possible under the law. In my humble opinion, this should be immediate revocation of the liquor license.

Should you have questions, please feel free to contact me directly at eric.costello@baltimorecity.gov or 410-396-4816.

Sincerely,

Eric T. Costello
Baltimore City Council, 11th District

