

May 3, 2018

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 4/12/2018.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler on 4/19/2018. Summons issued to Baltimore City Police Dept.: Officer Austin and Officer Presberry on 4/6/2018. Summons issued to Baltimore City Police Dept.: Analyst David Jones on 4/19/2018.

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: April 6, 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 o'clock AM on the 3rd day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A 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 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.

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 8

1160-26-66
Revised 12/17

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

1 Crime / Incident Firearm Violation	Attempt? <input type="checkbox"/>	2 Complaint Number 1180309248
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	

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 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor Store	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name & Business Police Officer Austin	Residence / Address (Include City, County, State, Zip) 500 E Baltimore Street	Age	DOB 1804	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input 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"/> Qualified Bilingual Member	Professional Interpreter	
Where Employed or School Attending (Include City Locality) Baltimore Police Department	Occupation Police Officer	Hours of Employment	Residence Phone 4103962411	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
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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 <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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28 Suspect Name (Last, First, MI) Ryu, Seung Phil	Address (Include City, County, State, Zip)	Age 51	DOB	Height 5'8"	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 <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input 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"/> Qualified Bilingual Member	Professional Interpreter	
Complexion Black	Hair Color/Length/Style	Hair Brown	Eyes	Facial Hair	Teeth	Scars/Wounds
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 Reps. 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	Time	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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Cont'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing. To include property taken and subsequently described evidence/property; list property inventory number(s) when applicable. (3) Description of vehicle involved in the crime. (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 Continued

53 Reporting Officer Name (PRINT CLEARLY) Police Officer Austin	Sequence No. 1804	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

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		Page 2 of 6
4 Date / Time of This 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
6 Unit 1116	7 Post of Occurrence CD 111	8 Reporting Area
9 Street Code	10 CAD Number 1188	18 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	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
20 Sex: <input type="checkbox"/> Male <input type="checkbox"/> Female		
20 Copies Forwarded To		

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

Confid Section	Quantity	Description
	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 gues 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

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. 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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Firearm Violation		Attempt? <input type="checkbox"/>	Complaint Number 1180809246
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	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		17 Crime Code	18 Crime Classification

19 Complainant / Victim Police Officer Austin	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 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			

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Confid Sections Narrative: (1) Continuation of any preceding forms. (2) Property Listing. (3) Include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (4) 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. (5) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (6) Recommend case status when applicable. (7) 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 Reviewed _____ 26 Referred To _____

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Firearm Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1180309246
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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	
6 Unit 1116	7 Post of Occurrence Reporting Area CD 111	8 Reporting Area Street Code 1188
9 Street Code	10 CAD Number 1188	11 Original Report Date / Time 3/26/18/ 1220 Hrs
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
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Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 1116	7 Post of Occurrence Reporting Area CD 111	8 Reporting Area Street Code 1188
9 Street Code	10 CAD Number 1188	11 Original Report Date / Time 3/26/18/ 1220 Hrs
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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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Conf'd Section: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record 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.

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./Assignment I604 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
		28 Referred To

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Firearm Violation		Attempt <input type="checkbox"/>	2 Complaint Number 118099246
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	
8 Unit 1116	7 Post of Occurrence / Reporting Area CD 111	9 Street Code	10 CAD Number 1188
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

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		

20 Copies Forwarded To

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

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 Looke,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 taking to Central Booking to be processed.

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. 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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POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Firearm Violation		Attempt <input type="checkbox"/> Complaint Number 1180709246	
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		9 Street Code	
10 CAD Number 1188		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 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		20 Copies Forwarded To	

21 Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification changes. (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)

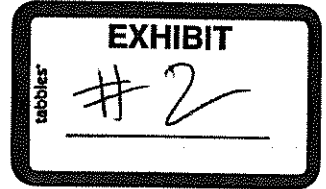
Continued

21 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



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 Sundaram 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

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 at 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 to 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

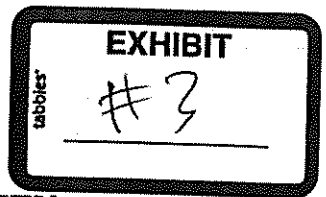
Items to be Seized

- 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]
(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 [Signature]
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 J. Blum DBK
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

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.

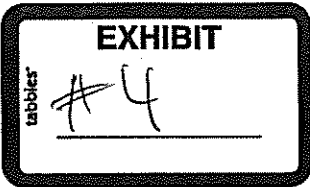
Your affiant asserts that probable cause exists for the issuance of a search and seizure warrant for the aforementioned premise which is being used for the concealment and storage of controlled dangerous substances and other property as listed in Attachment A.

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:

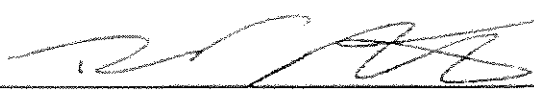
On _____ 20 _____ at _____ o'clock _____ M

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 #582556205

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 30 day of April 2018.

AFFIANT: _____

OFFICER DAVID AUSTIN

JUDGE: _____

EXHIBIT
5

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		Date	Time	Complaint Number				
David C. Jones Jr		03/26/2018	12:25	1-180309246				
Dist./Div		Location of Recovery or Seizure						
Central/Patrol		117 N. Eulaw Street						
Seq. Number		Property Number						
D586		18010034						
<p><input checked="" type="checkbox"/> Seizure <input type="checkbox"/> Recovery <input type="checkbox"/> Purchase <input type="checkbox"/> Search Warrant</p>								
<p>ANALYST'S INVENTORY</p> <table border="1"> <thead> <tr> <th>Gross Weight (Grams)</th> <th>Used in Analysis (Grams)</th> </tr> </thead> <tbody> <tr> <td>1.06</td> <td>0.05</td> </tr> </tbody> </table>					Gross Weight (Grams)	Used in Analysis (Grams)	1.06	0.05
Gross Weight (Grams)	Used in Analysis (Grams)							
1.06	0.05							
<p>LABORATORY REPORT</p> <p>RESULTS / SCHEDULE</p>								
<p>1 WHITE AND RED LOTTERY TICKET CONTAINING OFF-WHITE POWDER SUBSTANCE</p> <p>Fentanyl // 1 of 1 Analyzed</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>Date of Analysis from 04/04/2018 to 04/05/2018</p>				<p>Date/Time</p> <p>04/05/2018 01:59 pm</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><i>F. Ray</i></p> <p>C-283</p>				

Submitted By		Dist./Div.	Seq. Number	Date	Time	Complaint Number
David C. Jones Jr		Central/Patrol	D586	03/26/2018	12:25	1-180309246
Location of Recovery or Seizure		117 N. Eutaw Street				
Property Number		18010034				
<input checked="" type="checkbox"/> Seizure <input type="checkbox"/> Recovery <input type="checkbox"/> Purchase <input type="checkbox"/> Search Warrant		Defendant				
Officer's Submission						
ITEM #	1	Lottery Ticket With Powder	1	Charles Green	Adult: <input checked="" type="checkbox"/> Juv.: <input type="checkbox"/>	
Date/Time Submitted: 03/26/2018 20:04		Reviewed/Accepted by: Rachel Lucas				Date/Time
						03/28/2018 13:43

Laboratory Section
 Laboratory Evidence Transfer Form
 Form 06/010

Baltimore Police Department, Laboratory Section
 601 E. J. Myette Street, Baltimore, Maryland 2120.

Property #: 18010034
 CC #: 1-180309246
 Gun #/Run #:
 Item #: All Items

Description of Item:

COPY

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

Submitted By Berdeil 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 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)		
	RESULTS / SCHEDULE					
1	(1) GREEN CLOTH "CROWN ROYAL" BAG CONTAINING RESIDUE			Not Analyzed		
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 / li 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 / li 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 / l 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 / li 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
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.						

Submitted By		Date		Time		Complaint Number	
Berdell L. Presberry		03/26/2018		12:20		1-180309246	
District		Location of Recovery or Seizure		Property Number			
Central/Patrol		117 N Eulaw St		18010090			
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)		1 of 1 Analyzed			
ITEM #		10		Not Analyzed			
		(1) METAL UTILITY RAZOR BLADE CONTAINING RESIDUE					
Date of Analysis from 04/19/2018 to 04/25/2018		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.					
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		Date/Time		04/25/2018 11:18 am	


Baltimore Police Department, Laboratory Sec
 601 Fayette Street, Baltimore, Maryland 21204

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 Berdell L. Presberry)  Date/Time 04/10/2018 12:35 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: Lindsay E. Armstrong  Date/Time 04/19/2018 08:49 am
	Received: CDS Vault (Lindsay E. Armstrong)  Date/Time 04/20/2018 09:54 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	Complainant Number 1-180309246
			Location of Recovery or Seizure 117 N Eulaw St		
Officer's Submission			Defendant		
I T E M #	<input checked="" type="checkbox"/> Seizure <input type="checkbox"/> Recovery <input type="checkbox"/> Purchase <input type="checkbox"/> Search Warrant		Officer's Count		
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 04/12/2018 13:42		
Reviewed/Accepted by: Monique D Pitts			<i>M. Pitts</i>		

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 18010086	
<input checked="" type="checkbox"/> Seizure <input type="checkbox"/> Recovery <input type="checkbox"/> Purchase <input type="checkbox"/> Search Warrant		LABORATORY REPORT 									
ITEM # 1 one black plastic bag 2 two black plastic bags 3 fifty-six clear ziplock baggies w/ red smly face pattern on one side containing dried green brown plant material		Analyst's Inventory Gross Weight (Grams) 28.51		Used in Analysis (Grams) 0.03		RESULTS / SCHEDULE Not Analyzed Not Analyzed Marijuana / 1 Net Weight 0.34g ± 0.06g 95% confidence (n=2) for unit(s) analyzed 1 of 56 Analyzed					
Date of Analysis: from 04/19/2018 to 04/20/2018											
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.											
Analysts having an identification number beginning with "A", "C-A" 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 04/20/2018 08:23 am	

M. Williams
 M. Williams
 CA-125

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 Bordell L. Prasberry)  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		Date	Time	Complaint Number
Berdell L. Presberry		03/26/2018	12:20	1-180309246
Dist/Div		Location of Recovery or Seizure		
Central/Patrol		117 N Eblaw St		
Seq. Number		Property Number		
G772		18010091		
I T E M #	<input checked="" type="checkbox"/> Seizure <input type="checkbox"/> Recovery <input type="checkbox"/> Purchase <input type="checkbox"/> Search Warrant			
	1	(2) PURPLE PLASTIC ZIPLOCK BAGS CONTAINING WHITE ROCK-LIKE SOLID MATERIAL Cocaine Base / II Net Weight 0.07g ± 0.06g 95% confidence (n=2) for unit(s) analyzed 1 of 2 Analyzed		
LABORATORY REPORT		RESULTS / SCHEDULE		
ANALYST'S INVENTORY				
Gross Weight (Grams)		Used in Analysis (Grams)		
0.23		0.03		
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				
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		Date/Time
		C-284		04/19/2018 12:10 pm

Description of Item:	
Received: ECU (Officer Berdell L. Presberry)	Date/Time 04/10/2018 12:40 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: Lindsay E. Armstrong	Date/Time 04/19/2018 08:49 am
Received: CDS Vault (Lindsay E. Armstrong)	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

COPY

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.

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 070** Cert Num: **0525** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 16292231
 Payment Date: 04-27-17

2016 - 2017 TPP Paid
 2017 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

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:

4/6/18
 CORPL ✓
 T.L ✓
 TRJ

License
Dates:

Comments

Date	Comment	Action
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 070 Address: 115-17 EUTAW STREET NORTH
Trade Name: EUTAW LIQUORS

Comment:

[Add Comment](#)

Hold Info



JEANNE'S LIQUORS, INC.: D17119033

General Information

Filing History

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 IN GOOD
STANDING

▶ **Order Certificate of Status**

Business Type:

CORPORATION

Business Code:

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,

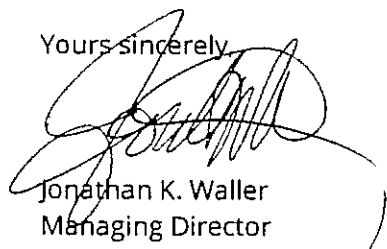
On behalf of Everyman Theatre, I would like to protest the renewal of the liquor license for Jeanne's Liquors, d/b/a Eutaw Liquors at 115-117 N. Eutaw Street.

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
Marcil I. Gordon, Secretary
Eileen M. O'Rourke, Treasurer
Susan W. Flanigan, Immediate Past President
Edie 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 Trumbour
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



PETITON 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

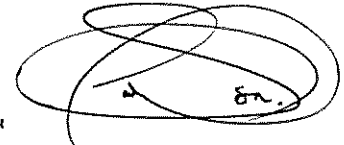
Residents, commercial tenants, and business owners alike have concerns about the safety and welfare in the neighborhood due to the negligent operations and management of Eutaw Liquors operating as a drug front. Police arrested seven police, including the owners. Business owners, residents, and area non-profits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

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.

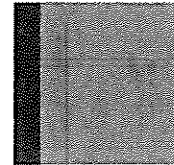
Sincerely,

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:

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- \$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 E. Wren, Treas - MCA
Lexington Business Center

Name & Community Affiliation

Address

David E. Wren

Signature

P.C. Brown, MCA

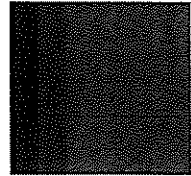
Name & Community Affiliation

Address

Signature

P.C. Brown MCA

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

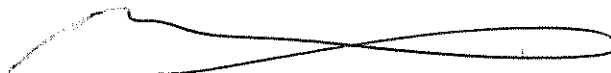
Dear Commissioners:

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.

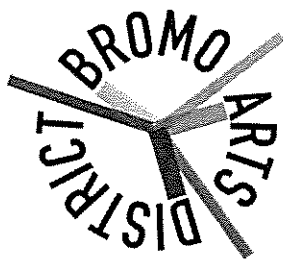
The property owners, business owners, Lexington Market, University of Maryland, MTA, Baltimore Police Department, Baltimore City and others have worked for years to make the area around Lexington Market more appealing to residents, students, businesses, customers and tourists. It has been extremely challenging. 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

May 3, 2018

Licensee(s): Sudesh Dhall (PR) and George Greason
6200 Reist, Inc., T/a Joe's Place
6200 Reisterstown Road 21215

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 31, 2018 – At approximately 10:35 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml Peach Amsterdam Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Sukhbir Singh the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Thomas.

Violation of Rule 4.01(a) Sales to Minors – March 1, 2018 – At approximately 12:35 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Cadet Bradford Day entered the establishment and purchased a 750 ml bottle of Paul Masson Red Berry. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Radeep Singh the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

Board's Information:

- (a) **Service on Licensee(s):** Summons issued to the licensee(s) on 4/19/2018.
- (b) **Witness Summoned:** Summons issued to Inspector Darryl Clark on 4/19/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill and Cadet Bradford Day on 4/19/2018.
- (c) **Violation History of Current Licensee(s):** The current licensee(s) have no history of violations.
- (d) **License Transfer Date:** The license transferred to the above named corporation on 2/22/2017.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 6200 Reist, Inc.
T/A Joe's Place
6200 Reisterstown Road

Date: April 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 o'clock AM on the 3rd day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Joe's Place, 6200 Reisterstown Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 31, 2018 – At approximately 10:35 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml Peach Amsterdam Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Sukhbir Singh the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Thomas.

Violation of Rule 4.01(a) Sales to Minors – March 1, 2018 – At approximately 12:35 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Cadet Bradford Day entered the establishment and purchased a 750 ml bottle of Paul Masson Red Berry. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Radeep Singh the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT
Form 04/008
1160-ZS-66

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 6-1802-01923
3 Location of Offense / Incident (Exact Street Address) 6200 Reisterstown Rd - 21215		Page 1 of 2
4 Date / Time Occurred 31 Jan 18 - 2235hrs		5 Date / Time Reported 2 Feb 18 - 2200hrs
11 Location Given by Dispatcher On-View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise Tavern
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

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

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

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

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

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

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

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

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

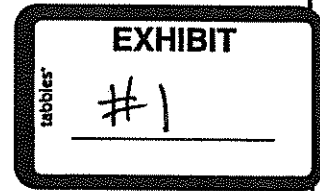
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Confid Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. (3) Property inventory number(s) when applicable. (4) Describe details of incident. Include all steps taken in preliminary investigation. (5) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (6) List all arrests, including Arrest Numbers and charges.

Corp: 6200 Reist, Inc.
T/A: Joe's Place
6200 Reisterstown Road
Baltimore, Md 21215



Liquor License#: LBD7 117

Licensee: George Greason, Sudash Dhali

Continued

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 6-1802-01923
3 Location of Offense / Incident (Street Address, Zip) 6200 Reisterstown Rd - 21215		Page 2 of 2
4 Date / Time of This Report 2 Feb 18 - 2200hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 631	8 Reporting Area
9 Street Code	10 CAD Number 182	11 Original Report Date / Time 31 Jan 18 - 2235hrs
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
		18 Crime Classification

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To
Liquor Board

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

On 31 Jan 18 at 2235hrs(10:35pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis and Inspector Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Joe's Place" located at 6200 Reisterstown Road. Also working was Baltimore City Police Cadet Charles Thomas with a date of birth of June 1997, making him 20 years of age at the time of this investigation. Cadet Thomas whom was working in an undercover capacity, entered "Joe's Place" located at 6200 Reisterstown Road. Cadet Thomas entered the establishment and purchased a 375ml Peach Amsterdam Vodka from store employee, Mister Sukhbir Singh, M/O/22, 01/1996. Cadet Thomas paid using a departmental \$20 and received change. Cadet Thomas left the establishment and advised Detective Greenhill via text message that he had just purchased alcohol from the establishment known as "Joe's Place". At no time did the store employee, Mister Singh ask Cadet Thomas for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Thomas had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis and Inspector Perez entered "Joe's Place" located at 6200 Reisterstown Road. Detective Gatto recovered the departmental \$20 and the change received was returned back to the bar. Liquor Agent Chrissomallis photographed the "Peach Amsterdam" vodka and returned it back to the bar. While we conducted the investigation, Mister Sukhbir Singh spoke very little english and we attempted several times to determine if he had any identification on him. Also on the scene was night manager, Rajdeep Singh whom spoke very little english as well. Agent Chrissomallis ask to see the employee records for the establishment so we could properly identify and verify the employee that served Cadet Thomas. It was determined that both employees had no identification on them to properly identify themselves. Agent Chrissomallis asked the night manager to write down his name which time he wrote Sandeep Singh. He then crossed that name out and wrote Rajdeep Singh. The other employee wrote his name as Sukhbir Singh. With neither of them having no identification and no employee records at the establishment, we had to take both employees at their word of what both of them had written. Also while on the scene, the night manager had to be told several times that the purchased alcohol, was purchased out of his establishment, thus being uncooperative with members of Vice as well as members of the Liquor Board. The night manager Mister Rajdeep Singh was advised a report would be written up and no criminal charges would be issued. The establishment was left in the control of Mister Singh.

Report forwarded to Liquor Board for further administrated review.

Continued

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

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

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

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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Board of Liquor License Commissioners

For Baltimore City

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



INVESTIGATION REPORT

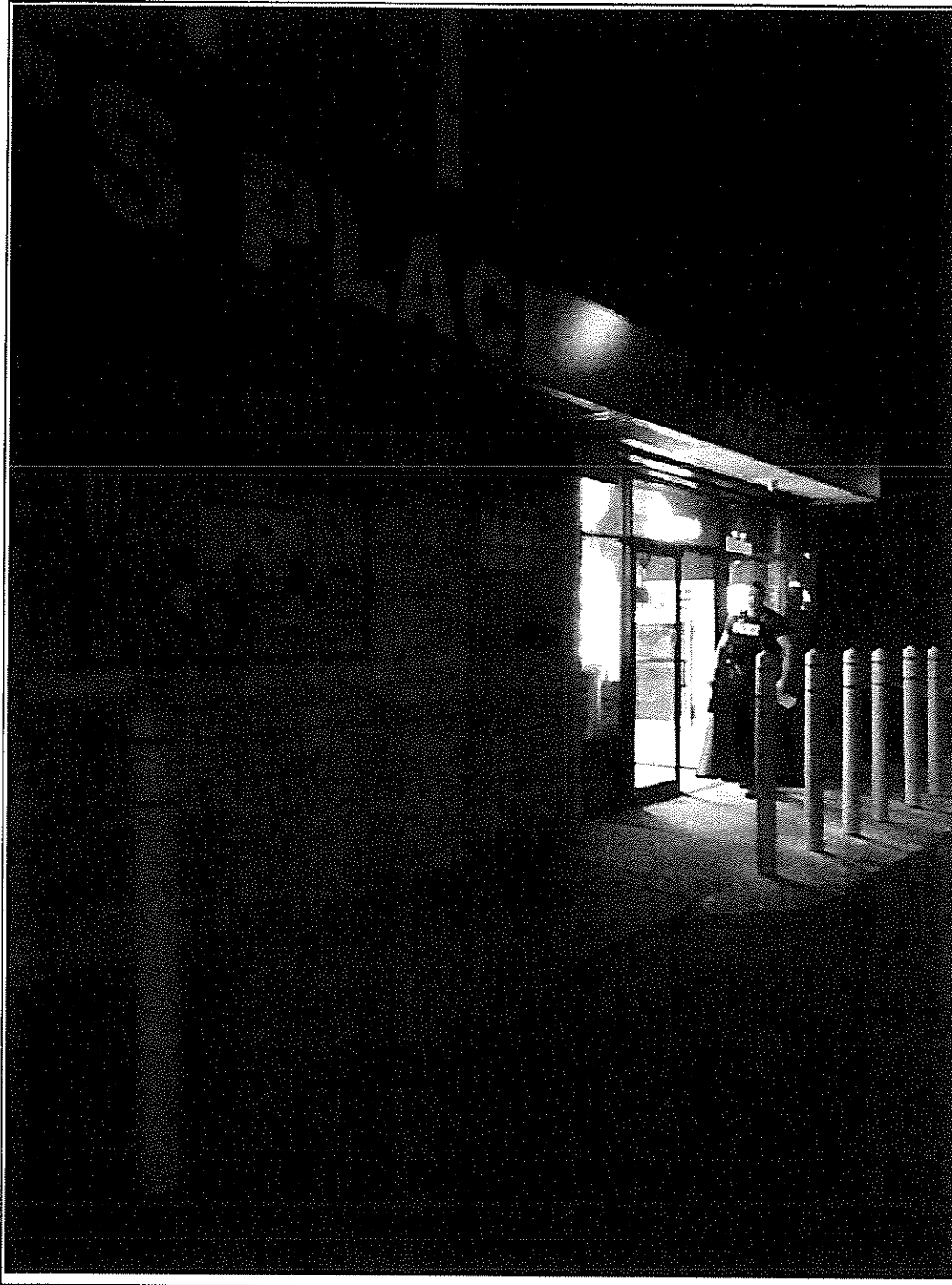
Location Address:	6200 REISTERSTOWN ROAD 21215
Licensee Information (Trade Name):	JOE'S PLACE
Corporation Name	6200 REIST, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	4/16/2018 10:51:33 AM

Report Facts:

On 3/1/2018 at approx 0035hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD Cadet Bradford Day who is under the legal drinking age of 21. Cadet Bradford Day was given a \$20.00 dollar bill which was marked and photographed prior to any investigations. At this time we sent Cadet Bradford Day into 6200 Reisterstown Rd, which is known as Joe's Place. Once inside, Cadet Bradford Day met with the server who was later identified as Radeep Singh 6/ /92 of [REDACTED]. Cadet Bradford Day asked for a 750ml bottle of Paul Mason Red Berry. At this time server Radeep Singh handed Cadet Bradford Day a bottle of Paul Mason Red Berry, in exchange for the \$20.00 dollar bill. At this time Cadet Bradford Day notified the members of the BPD & BCLB of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill & Inspector Clark. Det Greenhill advised the night manager Radeep Singh that he had sold alcohol to an underage Police Cadet. The alcohol was left with the night manager. All events occurred in Baltimore City Maryland.

Please note that the date and time in the header of report do not actually represent the actual investigation report

Photos Taken:





Insert item

Report Prepared By:

Inspector(s)

Submission Date

i:\0#w|baltimore\darryl.clark

4/16/2018

Supervisor Review:

Approval Date

i:\0#w|baltimore\darryl.clark

4/16/2018

Supervisor Use:

INCIDENT REPORT

Form 8

1160-25-55
Revised 12/17

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident: Liquor Board Violation
Attempt 2 Complaint Number: 8180200368

3 Location of Offense / Incident (Exact Street Address): 6200 Reisterstown Rd
Page 1 of 2

4 Date / Time Occurred: 3/1/2018 @ 0035 hrs
5 Date / Time Reported: same #4

6 Unit: 4844
7 Post of Occurrence: 631
8 Reporting Area:
9 Street Code:
10 CAD Number: 2633
11 Location Given by Dispatcher on view
12 Comparison Report No.
13 Case Status: Open Closed
14 Case Disposition: Cleared Not Cleared
15 Follow-up: Yes No
16 Crime Code:
17 Crime Classification:
18 Describe Location of Offense or Type of Premise: city liquor store
19 Reported by Crime Watcher: Yes No

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

Race: Black Asian or Pacific Islander Native Other
Ethnicity: Hispanic or Latino Unknown
Limited English Proficient? Yes No
If yes, Primary Language:
How did officer proceed? Lang. Line Professional Interpreter Qualified Bilingual Member

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

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

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

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

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

Race: Black Asian or Pacific Islander Other
Ethnicity: Hispanic or Latino Unknown
Limited English Proficient? Yes No
If yes, Primary Language:
How did officer proceed? Lang. Line Professional Interpreter Qualified Bilingual Member

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

Pants: Shoes: Additional Descriptors (Tattoos, Pierdings, Scars, Marks, Accant, etc.): Arrest Number:

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To:

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

6200 Reist. Inc.
Joe's Place
6200 Reisterstown Rd
LBD7 117
George Greason, Sudesh Dhall

EXHIBIT

tabbles

#3

Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1169-28-63
Revised 9/16

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complainant Number 6-180200368
3 Location of Offense / Incident (Street Address, Zip) 6200 Reisterstown Rd		Page 2 of 2
4 Date / Time of This Report 3/1/2018 @ 0035hrs		5 Arrest / Custody Number
11 Original Report Date / Time same #4		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4844	7 Post of Occurrence 631	8 Reporting Area	9 Street Code	10 CAD Number 2633
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code		18 Crime Classification

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

20 Copies Forwarded To

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

On 3/1/2018 at approx 0035hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Bradford Day who is under the legal drinking age of 21. Cadet Bradford Day was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Bradford Day into 6200 Reisterstown Rd, which is known to your writer as Joe's Place. Once inside, Cadet Bradford Day met with the server who was later identified as Radeep Singh 6/19/92 of [REDACTED], Md. Cadet Bradford Day asked for a 750ml bottle of Paul Masson Red Berry. At this time server Radeep Singh handed Cadet Bradford Day a bottle of Paul Masson Red Berry, in exchange for the \$20 dollar bill. At this time Cadet Bradford Day notified your writer and members of the Liquor Board of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill. Inspector Clark and Det. Greenhill advised the night manager Radeep Singh that he had sold alcohol to an underage police cadet. Furthermore, a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

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

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

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



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

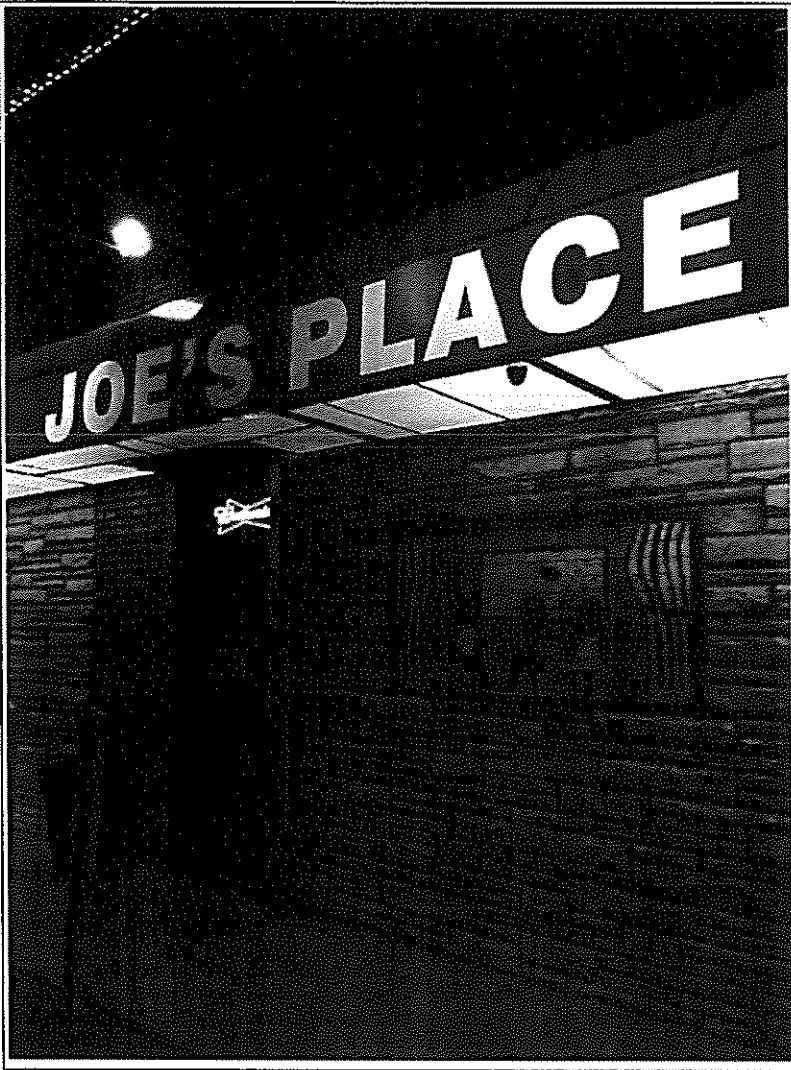
INVESTIGATION REPORT

<i>Location Address:</i>	6200 REISTERSTOWN ROAD 21215	
<i>Licensee Information (Trade Name):</i>	JOE'S PLACE	
<i>Corporation Name</i>	6200 REIST, INC.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="2/21/2018"/>	<input type="text" value="12:59:17 PM"/>

Report Facts:

On January 31st, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet C. Thomas who at the time was under the legal drinking age of 21, conducted alcohol sales to minor investigations throughout the City of Baltimore. At approximately 9:35PM the taskforce conducted an investigation at Joe's Place located at 6200 Resisterstown Rd. Baltimore, MD. Upon entry Cadet C. Thomas purchased a 375ML Bottle of New Amsterdam Peach Vodka utilizing a previously photocopied departmental \$20 bill. Cadet C. Thomas exited the establishment and notified the taskforce of the purchase. Once the taskforce entered the establishment identified the server as Rajdeep Singh who did not have any form of ID on his person. Also present was the manager identified as Sukhbir Singh who also did not have an ID on his person and provided a false name to the taskforce when he was asked to provide his information. The taskforce requested employee records from Mr. Singh to be able to identify the employees. However, He could not produce such records on request. The violations were explained to Mr. Sukhbir Singh, the change and liquor was returned and the departmental \$20 bill was recovered.

Photos Taken:





Report Prepared By:	
Inspector(s)	Submission Date
<input type="text" value="i:0#w baltimore\andy.perez"/>	<input type="text" value="2/21/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\andy.perez"/>	<input type="text" value="4/17/2018"/>
Supervisor Use:	
Recommended Action(s):	
<input type="text"/>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 068** Cert Num: **0244** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16234396
 Payment Date: ****

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

Location

Corp Name: **6200 REIST, INC.**
 Trade Name: **JOE'S PLACE**
 Zone Code: 49
 Phone: 443-603-2952

Block Num: 6200 Street: REISTERSTOWN ROAD
 City: BALTIMORE State: MD Zip: 21215

CR Number: 16234396

Portion of Business Used:
 (USE) USE FIRST FLOOR OF PREMISES AS A TAVERN AND BASEMENT FOR STORAGE-
 CHANGE OF OPERATOR

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SUDESH	DHALL (P.R)	9106 GEORGIA BELLE DR	PERRY HALL	MD	21228	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
GEORGE	GREASON	4003 HAMILTON AVE	Baltimore	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

4/16/18
 CORP ✓
 J.L ✓
 TRA ✓

Date	Comment	Action
03/09/2018	Application for transfer of ownership requesting live entertainment filed on behalf of 6200 Reist, Inc. T/a Joe's Place, Sudesh Dhall and George Greason, Sr. on 3/6/18 /kk	Delete
02/12/2018	Alcohol Awareness expires 02/03/22 (Sudesh Dhall).... /sb	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/7/17 /kk	Delete
03/09/2016	TAX HOLD HAS BEEN RELEASED 02/02/2016 CR#04835352-TRANSFER	Delete
02/09/2016	1/28/16 Public Hearing re: Application to transfer ownership (3-0 vote) APPROVED	Delete
02/03/2016	State of MD Tax Hold, letter sent to merchant on (CR#04835352- TRANSFER)on 2/2/2016	Delete
01/28/2016	Hearing Date: January 28, 2016; PAID \$100 fee; Invoice # 100256.... /sb	Delete
01/27/2016	PAID \$1,125.00 from Hearing dated 01/07/16; Invoice # 100241... /sb	Delete
01/11/2016	1/7/16 Public Hearing re: Violation of Rule 4.15 Gambling **Admission of Guilt \$1000 fine + \$125 admin fee \$1125 Total Fine **30 days to pay	Delete
01/08/2016	1/7/16 Public Hearing re: Violation of Rule 4.15 Gambling (Admitted Guilt) \$1000 Fine + \$125 admin fee= \$1125 Total Fine ** 30 days to pay	Delete
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Feb 7,2014 alcoholic beverage sold to an underage police cadet) GUILTY Fine \$500 Admin Fee \$125 Total \$625 14 days to pay	Delete
03/21/2014	03/06/2014 Public Hearing re: Application to transfer ownership from personal representative Board APPROVED transfer	Delete
03/21/2014	02/27/2014 Public Hearing re: Application to transfer ownership from personal representative Board POSTPONED hearing due to incomplete application.	Delete
07/21/2006	07/20/06 Public Hearing re: Violation of rule 4.1(a) DECISION: GUILTY \$500/SUSPENDED \$200.FINE \$300 OR 3 DAYS + \$125 ADM.FEE = \$425	Delete
03/01/2004	10/23/93 Licensee and patrons involved in dispute CC 6J-19225 11/23/93 Man identified as bar owner involved in dispute with 1 patron and threatened by patron CC 6K-19961	Delete

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

License num: LBD7 068

Address: 6200 REISTERSTOWN ROAD

Trade Name: JOE'S PLACE

Comment:

[Add Comment](#)

Hold Info

Powered by:



6200 REIST, INC.: D16891319

General Information

Filing History

Personal Property

General Information

Department ID Number:

D16891319

Business Name:

6200 REIST, INC.

Principal Office:

6200 REISTERSTOWN ROAD
BALTIMORE CITY MD 21215

Resident Agent:

SHAWN R. HARBY, ESQUIRE
309 S. CONKLING STREET
BALTIMORE CITY MD 21224

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

11/20/2015

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 3, 2018

Licensee(s): Kwang H. Choi
S & K Tavern, Inc., T/a Danny's Lounge
4316 Reisterstown Road 21215

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 31, 2018 – At approximately 11:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for \$7.75. Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Kwang Choi, the bartender/manager on duty, that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Thomas.

Violation of Rule 4.01(a) Sales to Minors – March 1, 2018 – At approximately 12:15 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a 750 ml bottle of Paul Mason Peach Brandy from Mr. Kwang Choi. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Choi the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 4/19/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Howard, Inspector John Chrissomallis, Inspector Darryl Clark, and Inspector Andy Perez on 4/19/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Cadet Thomas, and Cadet Bradford Day on 4/19/2018.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 8/3/2017 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and operating tavern at all times
- Guilty
- \$500 fine + \$125 admin fee
- \$625 Total Fine

Licensee(s) appeared before the Board on 6/24/2010 in reference to:

- Violation of Rule 4.01 – Sales to minor

- Guilty \$500 fine
- \$125 admin fee waived
- On 7/27/2010 license paid \$200 of the fine and the Board waived \$300.
- \$200 Total Fine

Licensee(s) appeared before the Board on 12/16/2004 in reference to:

- Violation of Rule 5.03(a) – Open and operating tavern at all times
- Violation of Rule 4.18 – Illegal conduct
- Dismissed Officer FTA

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: S & K Tavern, Inc.
T/A Danny's Lounge
4316 Reisterstown Road

Date: April 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 o'clock AM on the 3rd day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Danny's Lounge, 4316 Reisterstown Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 31, 2018 – At approximately 11:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for \$7.75. Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Kwang Choi, the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Thomas.

Violation of Rule 4.01(a) Sales to Minors – March 1, 2018 – At approximately 12:15 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a 750 ml bottle of Paul Mason Peach Brandy from Mr. Kwang Choi. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Choi the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 6-1801-00427
3 Location of Offense / Incident (Exact Street Address) 4316 Reisterstown Road - 21215		Page 1 of 2
4 Date / Time Occurred 31 Jan 18 - 2315hrs	5 Date / Time Reported 1 Feb 18 - 2100hrs	

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 613	8 Reporting Area	9 Street Code	10 CAD Number 0030	11 Location Given by Dispatcher On-View	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age 48	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color, Length, Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

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

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

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

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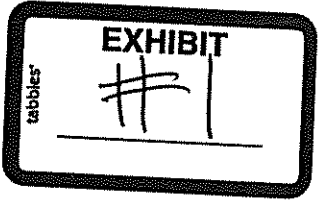
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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53 Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident; include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: S & K Tavern, Inc.
T/A: Danny's Lounge
4316 Reisterstown Road
Baltimore, Md 21215



Liquor License#: LBD7 236

Licensee: Kwang H. Choi

Continued

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

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

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 6-1801-00427
3 Location of Offense / Incident (Street Address, Zip) 4316 Reisterstown Road - 21215			Page 2 of 2
4 Date / Time of This Report 1 Feb 18 - 2100hrs		5 Arrest / Custody Number	
6 Unit 4841		7 Post of Occurrence 613	8 Reporting Area
9 Street Code	10 CAD Number 0030	11 Original Report Date / Time 31 Jan 18 - 2315hrs	
12 Offense / Incident Changed From			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

20 Copies Forwarded To
Liquor Board

Confidential Sections: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/substantiated 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.

On 31 Jan 18 at 2315hrs (11:15pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis and Inspector Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Danny's Lounge" located at 4316 Reisterstown Road. Also working was Baltimore City Police Cadet Charles Thomas with a date of birth of June 1997, making him 20 years of age at the time of this investigation. Cadet Thomas whom was working in an undercover capacity, entered "Danny's Lounge" located at 4316 Reisterstown Road. Cadet Thomas proceeded to the package goods side of the establishment and purchased a 375ml of Peach Amsterdam Vodka from server, Mister Kwang H. Choi, M/O/62, 08/ /55. Cadet Thomas paid using a departmental \$20 and received change. Cadet Thomas exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "Danny's Lounge". At no time did Mister Choi ask Cadet Thomas for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Thomas had just purchased alcohol.

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

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

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. FB20	Assignment IIS-Vice	Signature
--	----------------------	------------------------	---------------

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

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Released To
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Board of Liquor License Commissioners
 For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258



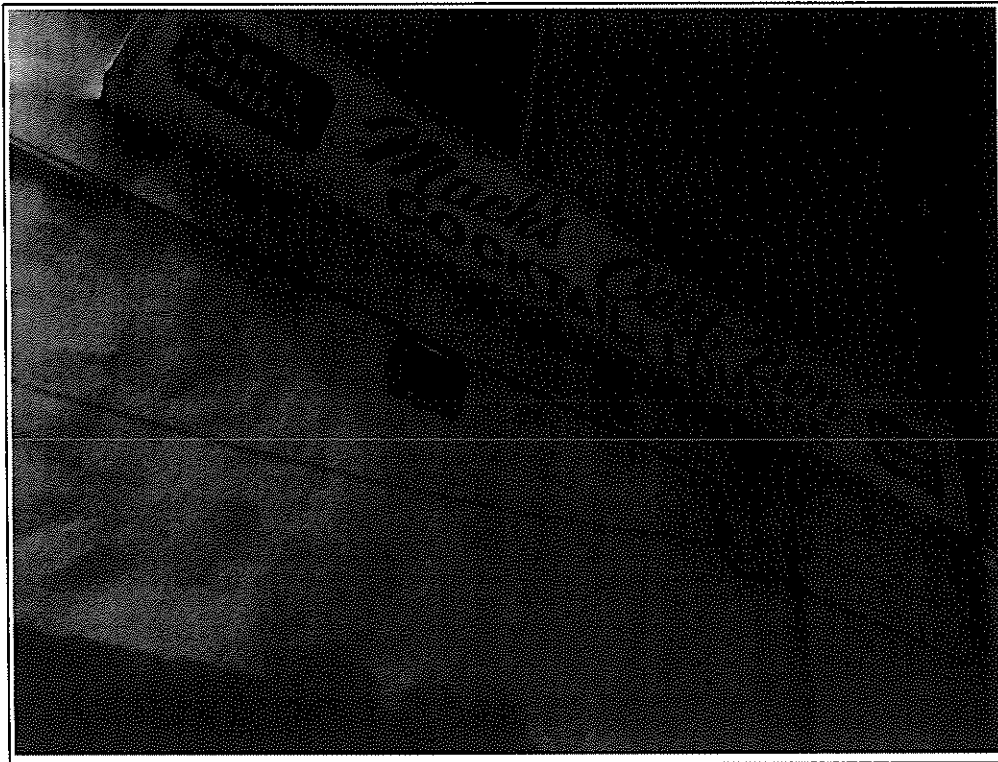
INVESTIGATION REPORT

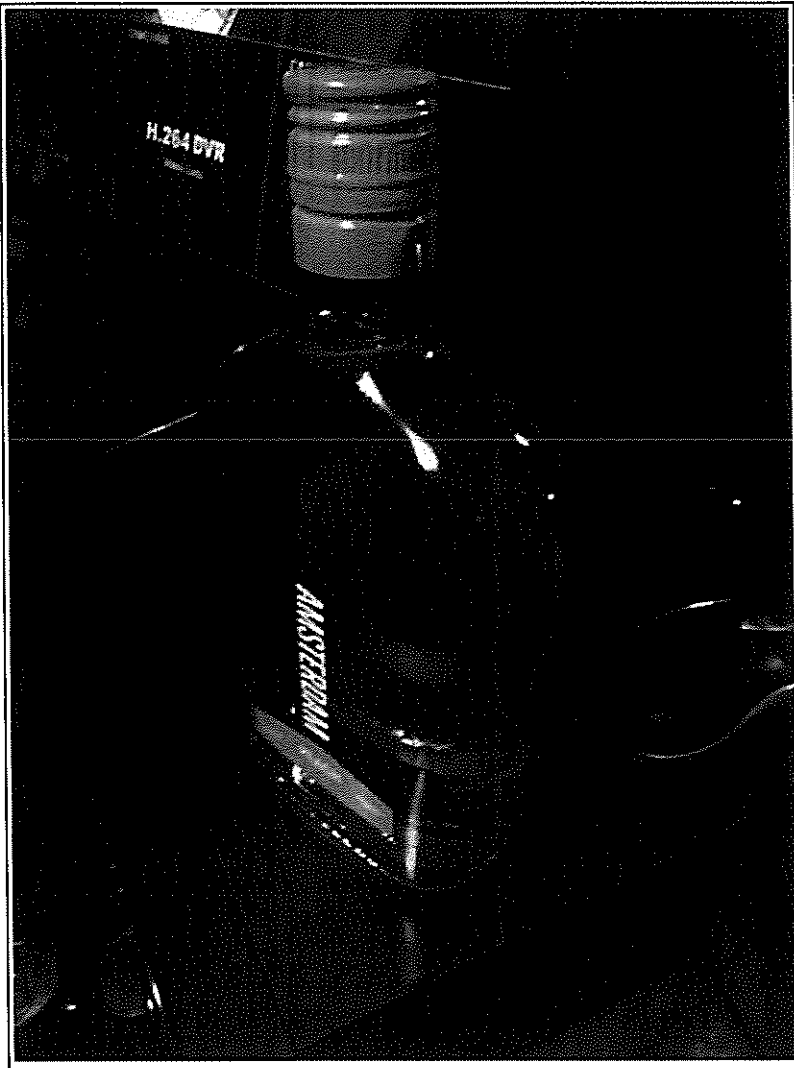
<i>Location Address:</i>	4316 REISTERSTOWN ROAD 21215	
<i>Licensee Information (Trade Name):</i>	DANNY'S LOUNGE	
<i>Corporation Name:</i>	S & K TAVERN, INC.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="2/7/2018"/>	<input type="text" value="3:17:09 PM"/>

Report Facts:

On January 31st, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with the Baltimore Police Department Vice Unit (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet Thomas conducted underage sales to minor investigations throughout the City of Baltimore. At approximately 11:15PM the taskforce responded to Danny's Lounge located at 4316 Reisterstown Rd. Baltimore, MD. Upon entry Cadet Thomas who at the time was under the legal drinking age of 21, purchased a 37 5ml bottle of New Amsterdam Peach Vodka for a total of \$7.75 utilizing a previously photocopied departmental \$20 bill. Cadet Thomas exited the establishment and informed the taskforce of the purchase. The taskforce entered the establishment and identified the server as Kwang Hee Choi with a DOB 8/1955 identified with MD DL # [REDACTED] Mr. Choi who is also the licensee was notified of the violation. The change and liquor was returned to Mr. Choi and the departmental \$20 bill was recovered.

Photos Taken:





Report Prepared By:

Inspector(s)	Submission Date
i:\0#.w baltimore\andy.perez	2/7/2018
Supervisor Review:	Approval Date
i:\0#.w baltimore\andy.perez	2/7/2018

Supervisor Use:

Recommended Action(s):

INCIDENT REPORT
Form #

1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident
Liquor Board Violation
Attempt 2 Complaint Number
6-180200367

3 Location of Offense / Incident (Exact Street Address)
4318 Reisterstown Rd
Page 1 of 2

4 Date / Time Occurred
3/1/2018 @ 0015 hrs
5 Date / Time Reported
same #4

8 Unit
4844
7 Post of Occurrence
813
8 Reporting Area
9 Street Code
10 CAD Number
2632
11 Location Given by Dispatcher
on view
12 Companion Report No

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

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

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

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

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

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

25 Witness Parent/Guardian

Name (Last, First, MI)
Address (Include City, County, State, Zip)
Residence Phone
Other Phone

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

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

Complexion
Hair Color/Length/Style
Hair
Eyes
Facial Hair
Teeth
Shirt/Coat
Pants
Shoes
Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)
Arrest Number

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To

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

S+K Tavern, Inc
Danny's Lounge
4318 Reisterstown Road
LBD7 236
Kwang H. Choi

EXHIBIT

3

Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 6-180200367
3 Location of Offense / Incident (Street Address Zip) 4316 Reisterstown Rd		Page 2 of 2
4 Date / Time of This Report 3/1/2018 @ 0015hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence / Reporting Area 613	8 Street Code 2632
11 Original Report Date / Time same #4		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To

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

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

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

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

On 3/1/2018 at approx 0015hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Bradford Day who is under the legal drinking age of 21. Cadet Bradford Day was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Bradford Day into 4316 Reisterstown Rd, which is known to your writer as Danny's Lounge. Once inside, Cadet Bradford Day met with the server who was later identified as Kwang H Choi 8/1/55 of [Redacted]. Cadet Bradford Day asked for a 750ml bottle of Paul Masson Peach. At this time server Kwang Choi handed Cadet Bradford Day a bottle of Paul Masson Peach, in exchange for the \$20 dollar bill. At this time Cadet Bradford Day notified your writer and members of the Liquor Board of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill. Inspector Clark and Det. Greenhill advised the night manager Kwang Choi that he had sold alcohol to an underage police cadet. Furthermore, a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

EXHIBIT

tabbles®

#4

Board of Liquor License Commissioners

For Baltimore City

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

<i>Location Address:</i>	4316 REISTERSTOWN ROAD 21215
<i>Licensee Information (Trade Name):</i>	DANNY'S LOUNGE
<i>Corporation Name</i>	S & K TAVERN, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	4/16/2018 11:47:32 AM

Report Facts:

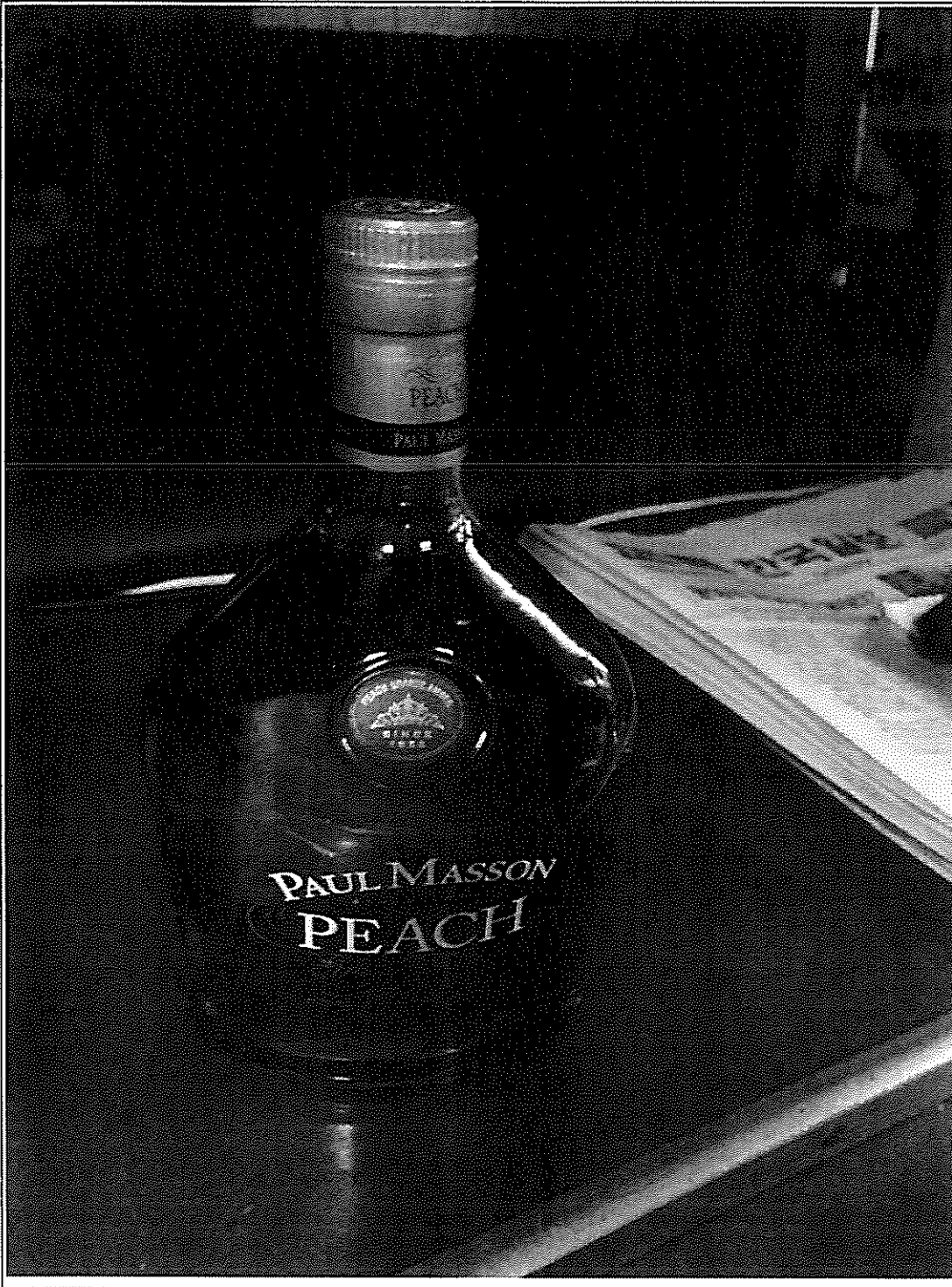
On 3/1/2018 at approx 0015hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD Cadet Bradford Day who is under the legal drinking age of 21. Cadet Bradford Day was given a \$20.00 dollar bill which was marked and photographed prior to any investigations. At this time we sent Cadet Bradford Bradford Day into 4316 Reisterstown Rd, which is known as Danny's Lounge. Once inside, Cadet Bradford Day met with the server who was later identified as Kwang H Choi DOB 8/11/55.

Cadet Bradford Day asked for a 750ml bottle of Paul Mason Peach. At this time server Kwang H Choi handed Cadet Bradford Day a bottle of Paul Mason Peach, in exchange for the \$20.00 dollar bill. At this time Cadet Bradford Day notified the members of the BPD & BCLB of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill & Inspector Clark. Det Greenhill advised the night manager Kwang Choi that he had sold alcohol to an underage Police Cadet. The alcohol was left with the night manager. All events occurred in Baltimore City Maryland.

Please note that the date and time in the header of report do not actually represent the actual investigation report

Photos Taken:





Insert item

Report Prepared By:

Inspector(s)	Submission Date
<input type="text" value="i:0#w baltimore\darryl.clark"/>	<input type="text" value="4/16/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\darryl.clark"/>	<input type="text" value="4/16/2018"/>

Supervisor Use:



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 099** Cert Num: **0286** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 03718607
 Payment Date: ****

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

Location

Corp Name: **S & K TAVERN, INC.**
 Trade Name: **DANNY'S LOUNGE**
 Zone Code: 49
 Phone: 410-367-4776

Block Num: 4316 Street: REISTERSTOWN ROAD
 City: BALTIMORE State: MD Zip: 21215

CR Number: 03718607

Portion of Business Used:
 BASEMENT FOR BUSINESS, FIRST FLOOR FOR STORAGE; THERE IS TO BE NO LIVE ENTERTAINMENT
 Restriction:
 JAMES EARLY & ARTHUR ALBRITTON BARRED FROM PREMISES IN ANY CAPACITY.

Handwritten:
 4/19/18
 CORP ✓
 T.L ✓
 TRJ

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KWANG H.	CHOI	9605 CASPER COURT	ELLCOTT CITY	MD	21042	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - POSTPONED...../jr	Delete
08/31/2017	PAID VIOLATION HEARING dd 08/03/17: \$625.00 Invoice # 108547... /mb	Delete
08/23/2017	Letter delivered to licensee via inspector on 8/18/17 regarding the hours of operation restrictions being removed - establishment not located within the Park Heights Redevelopment area /kk	Delete
08/21/2017	Given an invoice out to Chief Inspector M. Foster for Violation Hearing fee dated on August 3, 2017; need to be paid for \$625.00.... /mb	Delete
08/04/2017	08/03/17 - Public Hearing re: Violation of Rule 4.20(c)(ii) Open and Operating Tavern at all Times, \$500.00 fine + \$125 admin fee = \$625.00 total fine - 30 days to pay.... /sb	Delete
02/09/2017	2016-2017 Personal Property Tax Clearance submitted with Renewal Application... /sb	Delete
03/21/2016	2015-16 personal property tax clearance submitted with renewal application. dkp	Delete
07/27/2010	07/27/10 \$200 FINE PAID -BOARD WAIVED \$300 OF \$500 FINE. #74581	Delete
07/27/2010	06/24/10 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$500-WAIVED \$125 ADM.FEE.FINE \$500	Delete
01/14/2010	1-8-10 Police Dept., 096K1405, Nov. 3, 2009, violations completed, Inspector Hall	Delete
12/17/2004	12/16/04 Public Hearing re: Violation of rule 5.03(a) and rule 4.18 DECISION: DISMISSED POLICE OFFICER FTA	Delete

Print History (Print Card)

License num: LBD7 099 Address: 4316 REISTERSTOWN ROAD
 Trade Name: DANNY'S LOUNGE

Comment:

Add Comment

Hold Info

Powered by:



S & K TAVERN, INC.: D02107126

General Information

Filing History

Personal Property

General Information

Department ID Number:

D02107126

Business Name:

S & K TAVERN, INC.

Principal Office:

KWANG HEE CHOI
903 MARKSWORTH ROAD
BALTIMORE MD 21228

Resident Agent:

KWANG HEE CHOI
903 MARKSWORTH ROAD
BALTIMORE MD 21228

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ **Order Certificate of Status**

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

04/02/1986

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

May 3, 2018

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

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – December 19, 2017 – At approximately 11:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and ordered a 25 ounce can of Mang-O-Rita. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Hamal Shilendra, the bartender/store clerk, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Thomas.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 4/19/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Darryl Clark on 4/19/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det Greenhill and Cadet Harris on 4/19/2018.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 2/1/2018 in reference to:

- Violation of Rule 4.20(c)(iii) - Open and operating tavern at all times
- Guilty
- \$500 + \$125 admin fee
- \$625 Total Fine

Licensee(s) appeared before the Board on 10/05/2017 in reference to:

- Violation Rule 4.20(c)(ii) - Open and operating tavern at all times
- Guilty
- \$350 fine + \$125 admin fee
- \$475 Total Fine

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

- Violation of Rule 3.12- General welfare
- Guilty
- \$500 fine + \$125 admin fee
- \$625 Total Fine

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

Board's Decision:

.....

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: L & M Enterprises, Inc.
T/A Lou's Bar and Liquors
4819-25 Eastern Avenue

Date: April 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 o'clock AM on the 3rd day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Lou's Bar and Liquors, 4819-25 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – December 19, 2017 – At approximately 11:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and ordered a 25 ounce can of Mang-O-Rita. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Hamal Shilendra, the bartender/store clerk, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Thomas.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT
Form 8

1160-25-68
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-171208010
3 Location of Offense / Incident (Exact Street Address) 4819 Eastlawn Ave		Page 1 of 2
4 Date / Time Occurred 12/19/2017 @ 2330hrs	5 Date / Time Reported same #4	

8 Unit 4844	7 Post of Occurrence 242	6 Reporting Area	9 Street Code	10 CAD Number 2541	11 Location Given by Dispatcher on view	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city night club	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To

53 Com'd Sections Narrative: (1) Continuation of any preceding boxes. (2) Property Listing, to include property taken and seized/undamaged evidence/property; list property inventory number(s) when applicable. (3) Descriptive details of incident, include all steps taken in preliminary investigation. (4) List of additional notifications, including name, agency or assignment, unit number telephone number, date, etc.

L+M Enterprises Inc
Lou's Bar and Liquors
4819 Eastlawn Ave
Balto, Md 21224
LBD7 171
Licensee: Andrea Paige Allen, Meenakshi Sharma

EXHIBIT

#1

Continued

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

54 Approving Supervisor Rank and Name Sgt. Letsher	Sequence No. G307	Assignment VICE	Signature
---	----------------------	--------------------	-----------

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1160-25-03
Revised 9/16

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>		Complaint Number 2-171208010	
3 Location of Offense / Incident (Street Address, Zip) 4819 Eastern Ave				Page 2 of 2	
4 Date / Time of This Report 12/19/2017 @ 2330hrs			5 Arrest / Custody Number		
8 Unit 4844		7 Post of Occurrence 242		9 Reporting Area	
10 CAD Number 2541		11 Original Report Date / Time same #4			
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	
18 Crime Classification		19 Complainant / Victim Gatto, A		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	
20 Copies Forwarded To					

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

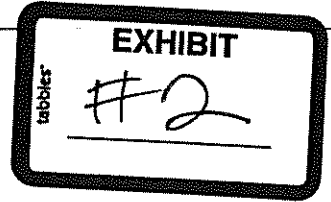
On 12/19/2017 at approx 2330hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Thomas who is under the legal drinking age of 21. Cadet Thomas was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Thomas into 4819 Eastern Ave which is known to your writer as Lou's Bar. Once inside, Cadet Thomas met with the cashier who was later identified as Hamal Shailendra 9/1977 of [REDACTED]. Cadet Thomas asked for a 25 oz can of Mang-o-Rita. At this time Cadet Thomas handed cashier Hamal Shailendra the departmental \$20 dollar bill in exchange for the Mang-o-Rita alcoholic drink. Cashier Hamal Shailendra then gave him his change and Cadet Thomas left the location and notified your writer and members of the Balto City Liquor Board. At this time we entered the location and I retrieved the departmental \$20 dollar bill and formally identified the cashier as Hamal Shailendra. At this time the Violation was explained to the Manager on Duty Mr. Dipesh Raf Sharma. Chief Fassler and Det. Greenhill advised him a copy of these events will be forwarded to the Baltimore City Liquor Board. The change and the alcoholic drink were then returned to Lou's Bar. All events occurred in Baltimore City Maryland.

Continued

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Back

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	4819-25 EASTERN AVENUE 21224	
Licensee Information (Trade Name):	LOU'S BAR AND LIQUORS	
Corporation Name	L & M ENTERPRISES INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	1/22/2018	12:39:55 PM

Report Facts:

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

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

Photos Taken:



Click here to insert a picture

Attach Additional Photos

Report Prepared By:

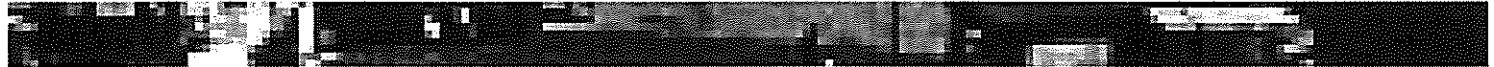
Inspector(s)

Submission Date

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

1/22/2018

Submit





Liquor Board System

Version 1.0

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

License Detail

License Info

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

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

2/13/18

 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

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

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

CR Number: 15177162

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

License Owners

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

Comments

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

Print History (Print Card)

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

Comment:

Add Comment

Hold Info



L&M ENTERPRISES INC.: D14974208

General Information

Filing History

Personal Property

General Information

Department ID Number:

D14974208

Business Name:

L&M ENTERPRISES INC.

Principal Office:

4819-4825 EASTERN AVENUE
BALTIMORE MD 21224

Resident Agent:

MEENAKSHI SHARMA
9403 FORGE WAY
OWINGS MILLS MD 21117

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ **Order Certificate of Status**

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

12/07/2012

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES