

May 3, 2018

Licensee(s): Cuneyt Ozturk and Sudhir Trivedi
Ozturk, Inc., T/a Bosphorus
5716 York Road 21212

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 11, 2018 – At approximately 10:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased an alcoholic cocktail consisting of a Rum and Coca-Cola. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Cuneyt Ozturk, the bartender/licensee, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Thomas.

Board's Information:

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

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

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

- Violation of Rule 3.02 – Cooperation
- Violation of Rule 3.12 – General welfare
- Violation of Article 2B § 12-108(d) – Minor in possession of alcoholic beverage
- Rule 3.02 & Rule 3.12 – Combined \$1,250 Fine
- 2B 12-108(d) – Not Guilty
- \$1,250 fine + \$125 admin fee
- \$1,375 Total Fine

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

- Violation of Rule 4.01(a) – Sale to minor
- Guilty
- \$500 fine + \$125 admin fee
- \$625 Total Fine
- 1 month Suspension

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

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: Ozturk, Inc.
T/A Bosphorus
5716 York 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 Bosphorus, 5716 York Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 11, 2018 – At approximately 10:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased an alcoholic cocktail consisting of a Rum and Coca-Cola. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Cuneyt Ozturk, the bartender/licensee, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Thomas.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

**INCIDENT REPORT
Form 8**

1160-25-68
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	2 Complaint Number 5-18106136
3 Location of Offense / Incident (Exact Street Address) 5716 York Road	Page 1 of 2
4 Date / Time Occurred 1/11/2018 @ 2200hrs	5 Date / Time Reported same #4
11 Location Given by Dispatcher on view	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code
17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

8 Unit 4844	7 Post of Occurrence 523	6 Reporting Area	9 Street Code	10 CAD Number 2309	11 Location Given by Dispatcher on view	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	Suspect	Victim	Stolen	Towed	Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage			
Vehicle Identification Number (VIN)															
Ignition Locked		Keys In Ignition		Doors Locked		Windows Closed		Radio In Car		Battery In Car		Spare Tire In Car		Trunk Locked	
<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No	

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

Conf'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property label 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.

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

EXHIBIT

1

Continued

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 5-18106135
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Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

3 Location of Offense / Incident (Street Address, Zip) 5716 York Road	Page 2 of 2
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4 Date / Time of This Report 1/11/2018 @ 2200hrs	5 Arrest / Custody Number
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6 Unit 4844	7 Post of Occurrence 523	8 Reporting Area	9 Street Code	10 CAD Number 2309	11 Original Report Date / Time same #4	12 Offense / Incident Changed From
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13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	Explain	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
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19 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette Ave	Sex	Age	DOB
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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
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20 Copies Forwarded To

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 complaint/case numbers.

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

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature <i>[Signature]</i>
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23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature <i>[Signature]</i>
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24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

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



INVESTIGATION REPORT

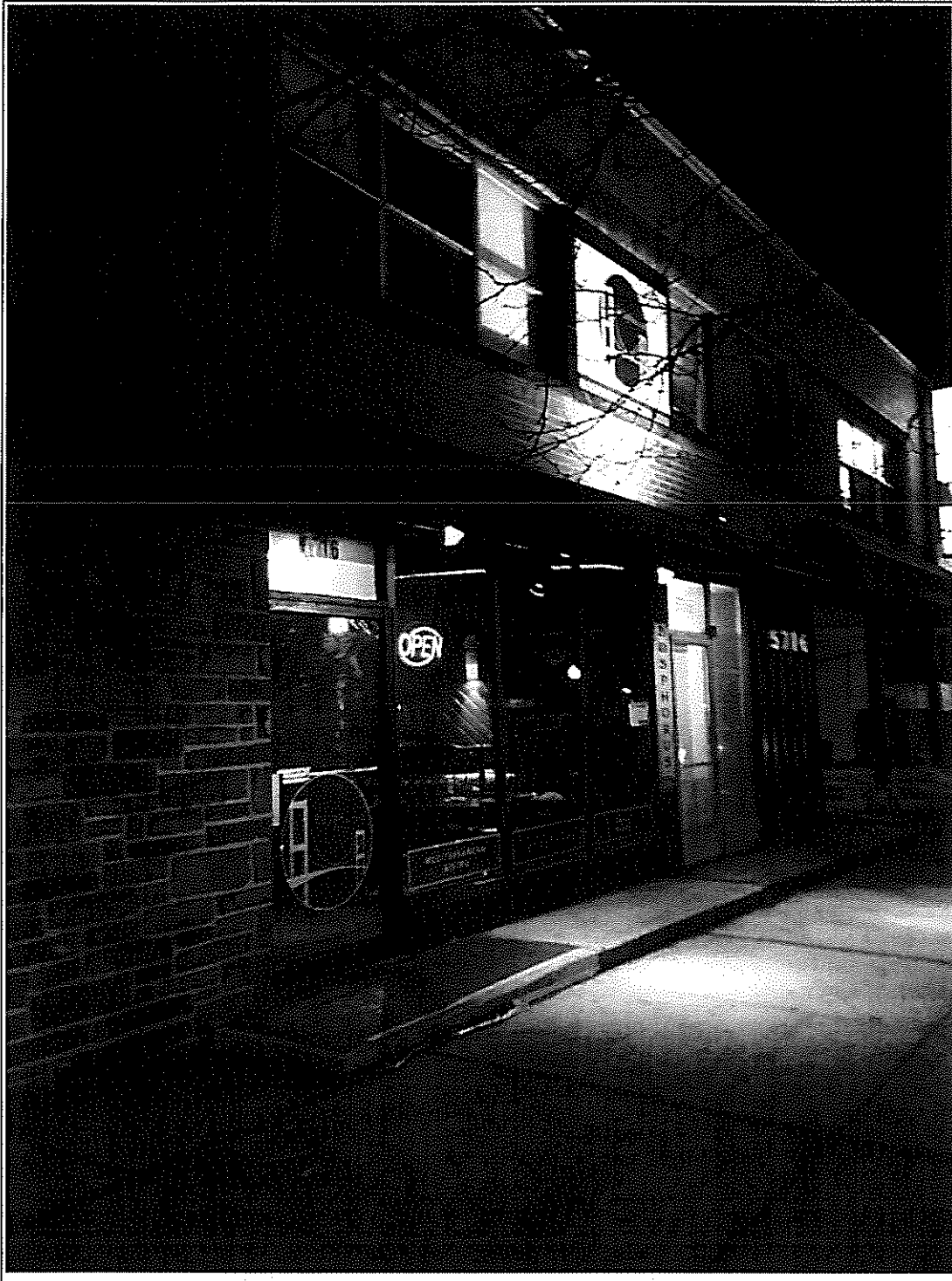
Location Address:	5716 YORK ROAD 21212	
Licensee Information (Trade Name):	BOSPHORUS	
Corporation Name	OZTURK, INC.	
License Type:	Class "B" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input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

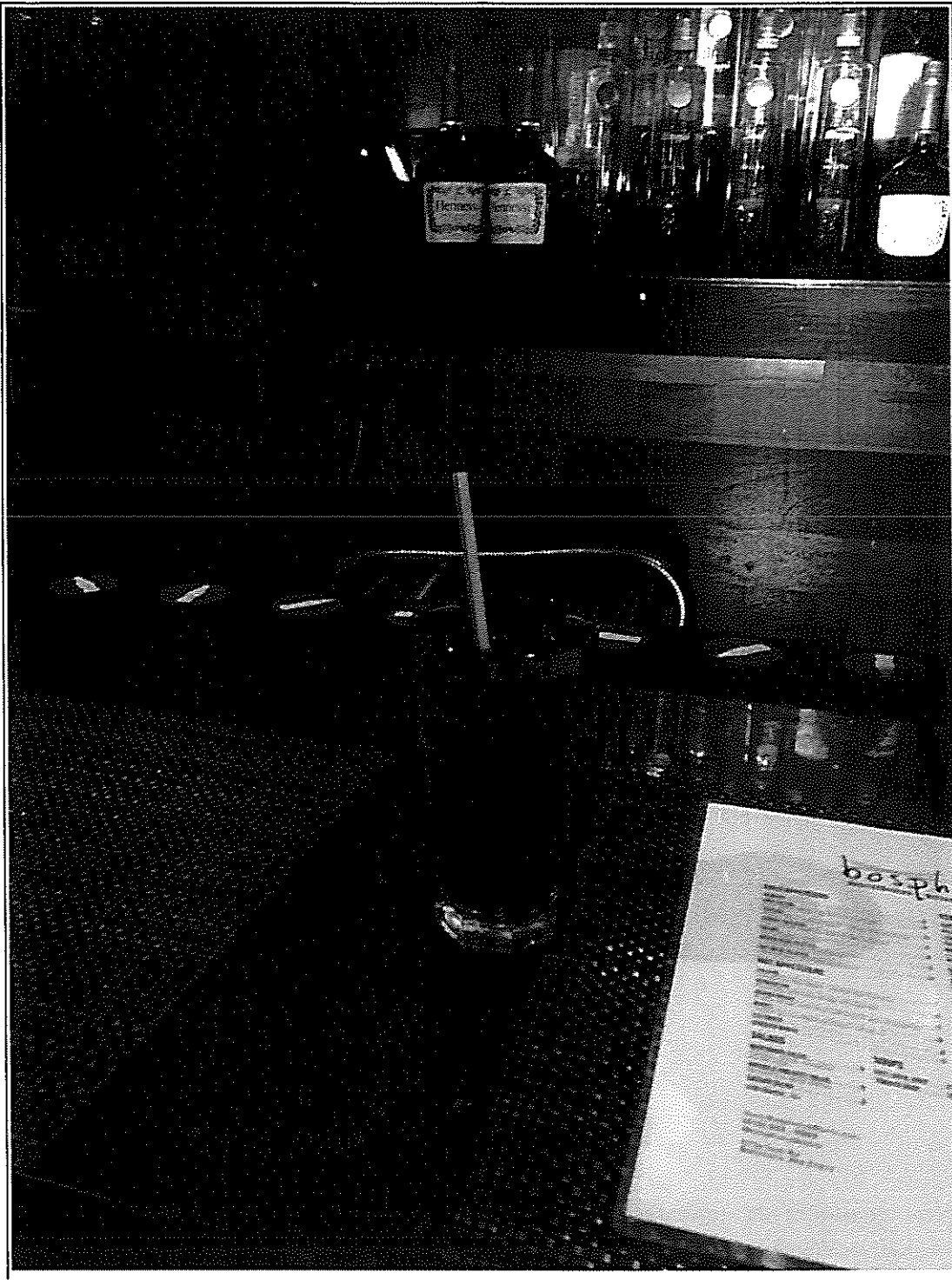
Report Facts:

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

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

Photos Taken:





Insert Item

Report Prepared By:

Inspector(s)

Submission Date

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

1/30/2018

Supervisor Review:

Approval Date

i:0#.w|baltimore\terri.chase

2/7/2018

Supervisor Use:



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 138** Cert Num: **0160** Fee: **\$2,020.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 15333740
 Payment Date: 05-01-17

2016 - 2017 TPP Paid
 2017 Trader's License

2/12/18

 CORP ✓
 T.L ✓
 TR ✓

Add Adult Entertainment License

Location

Corp Name: **OZTURK, INC.**
 Trade Name: **BOSPHORUS**
 Zone Code: 47
 Phone: 410-323-0300

Block Num: 5716 Street: YORK ROAD Zip: 21212
 City: BALTIMORE State: MD

CR Number: 15333740

Portion of Business Used:
 USE AS A TAVERN RESTAURANT AND CARRY OUT WITH LIVE ENTERTAINMENT AND
 DANCING AND OUTDOOR TABLE SERVICE 2 TABLES NO MORE THAN 8 PATRONS PER
 RESTAURANT. 2014-145 APPROVED 5/20/14 WITH DELIVERY OF ALCOHOL

License Owners

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

Comments

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

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

License num: LB 138

Address: 5716 YORK ROAD

Trade Name: BOSPHORUS

Comment:

[Add Comment](#)

Hold Info

Powered by:



OZTURK INC.: D15323454

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

General Information

Department ID Number:
D15323454

Business Name:
OZTURK INC.

Principal Office:
5716 YORK RD.
BALTIMORE MD 21212

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

Status:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
06/28/2013

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

May 3, 2018

Licensee(s): Gurpreet Singh
G & S 3724, LLC, T/a Main Street Bar & Liquors
3724 Eastern Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 9, 2018 – At approximately 12:05 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 Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a bottle of Corona beer. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Maribel Rosario 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 Harris.

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 11/10/2016 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Licensee FTA
- Guilty
- \$2,000 + \$125 admin fee
- \$2,125 Total Fine
- 5 day Suspension

Licensee(s) appeared before the Board on 9/17/2015 in reference to:

- Violation of Rule 4.18 - Illegal conduct
- Violation of Rule 4.18 - Illegal conduct
- Violation of Rule 3.03 - Employee records
- \$1,000 fine + \$125 admin fee
- \$1,125 Total Fine

Licensee(s) appeared before the Board on 9/19/2013 in reference to:

- Violation of Rule 3.03 - Employee records
- Violation of Rule 4.01(a) - Sale to minor
- Violation of Rule 4.18 - Illegal conduct

- Violation of Rule 5.03(a) – Opening and operating a tavern at all times
- \$975 fine + \$125 admin fee
- \$1,100 Total Fine

(d) **License Transfer Date:** The license transferred to the above named corporation in 2012.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: G & S 3724, LLC, Inc.
T/A Main Street Bar & Liquors
3724 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 Main Street Bar & Liquors, 3724 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 9, 2018 – At approximately 12:05 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 Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a bottle of Corona beer. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Maribel Rosario 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 Harris.

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

PORT

POLICE DEPARTMENT BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident: Liquor Board Violation
2 Complaint Number: 2-180205260
3 Location of Offense / Incident (Exact Street Address): 3724 Eastern Ave
4 Date / Time Occurred: 2/9/2018 @ 0005hrs
5 Date / Time Reported same #4

6 Unit: 48-44
7 Post of Occurrence: 231
8 Reporting Area
9 Street Code
10 CAD Number: 2323
11 Location Given by Dispatcher on view
12 Companion Report No
13 Case Status: Open Closed
14 Case Disposition: Cleared Not Cleared
15 Follow-Up: Yes No
16 Crime Code
17 Crime Classification
18 Describe Location of Offense or Type of Premise: city tavern
19 Reported by Crime Watcher: Yes No

20 Complainant/Victim: Name (Last, First, MI), or Firm Name if Business: Gatto, A
Residence / Address (Include City County State, Zip): 601 E. Fayette st
Age DOB Height Weight Gender: M F
Race: Black Asian or Pacific Islander Native Other
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

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

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

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

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

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

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

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

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

52 Copies Forwarded To

Cont'd Sections: Narrative: (1) Continuation of any preceding items, (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable, (3) Describe details of incident, include all steps taken in preliminary investigation, (4) List all additional notifications, including name, agency or assignment, unit number telephone number, date, time, (5) List all arrests, including Arrest Numbers and charges.
G+S 3724, LLC
Main Street Bar + Liquor
3724 Eastern Ave 21224
LBD7 060
Gurpreet Singh



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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180205260
3 Location of Offense / Incident (Street Address, Zip) 3724 Eastern Ave		Page 2 of 2
4 Date / Time of This Report 2/9/2018 @ 0005hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 231	8 Reporting Area
9 Street Code	10 CAD Number 2323	11 Original Report Date / Time same #4
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

21 Narrative: (1) Continuation of any preceding facts. (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 of additional notifications, including name, agency or assignment, unit number, telephone number, date time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complainant case numbers.

On 2/09/2018 at approx 0005hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Harris who is under the legal drinking age of 21. Cadet Harris was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Harris into 3724 Eastern Ave, which is known to your writer as Main Street Bar + Liquors. Once inside, Cadet Harris sat down at the bar and met with the server who was later identified as Maribel Rosario 3/1979. Cadet Harris asked for a bottle of Corona. At this time server Maribel Rosario handed Cadet Harris a bottle of Corona, in exchange for the \$20 dollar bill. At this time Cadet Harris 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. Agent Chrissomallis and Det. Greenhill advised the night manager that Maribel Rosario had sold alcohol to an underage 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.

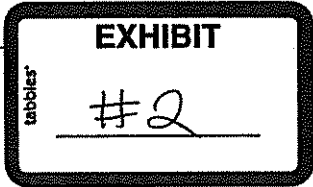
Continued

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

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

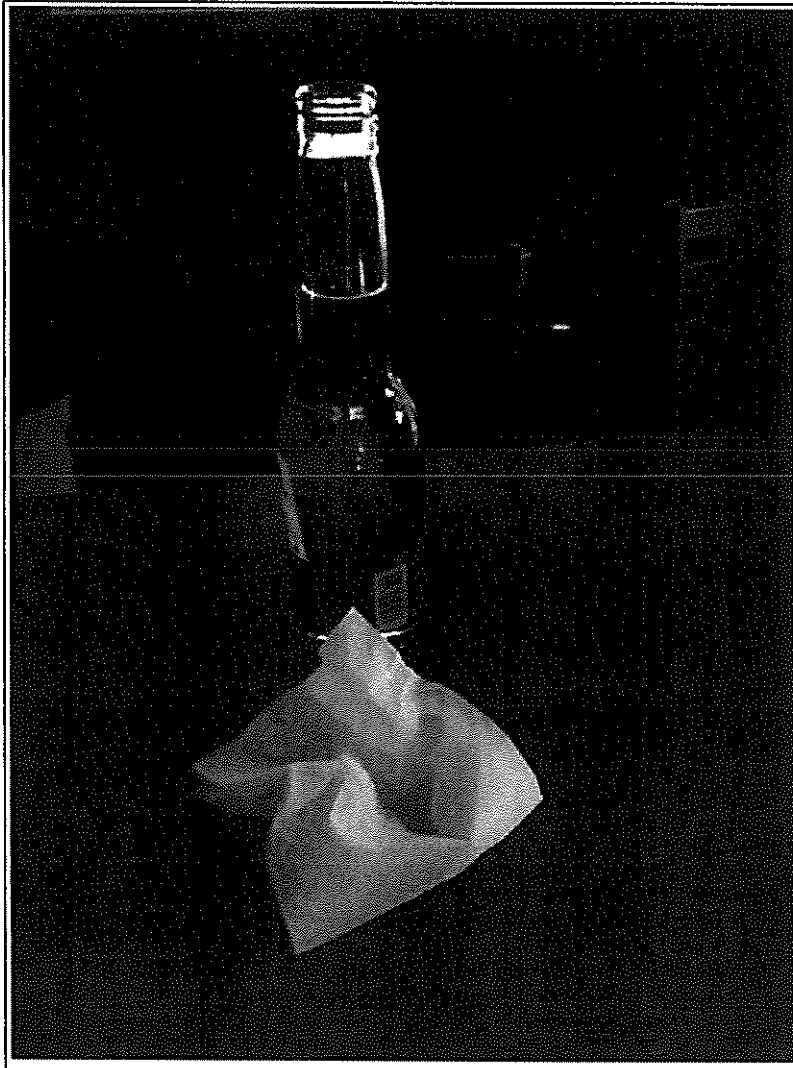
INVESTIGATION REPORT

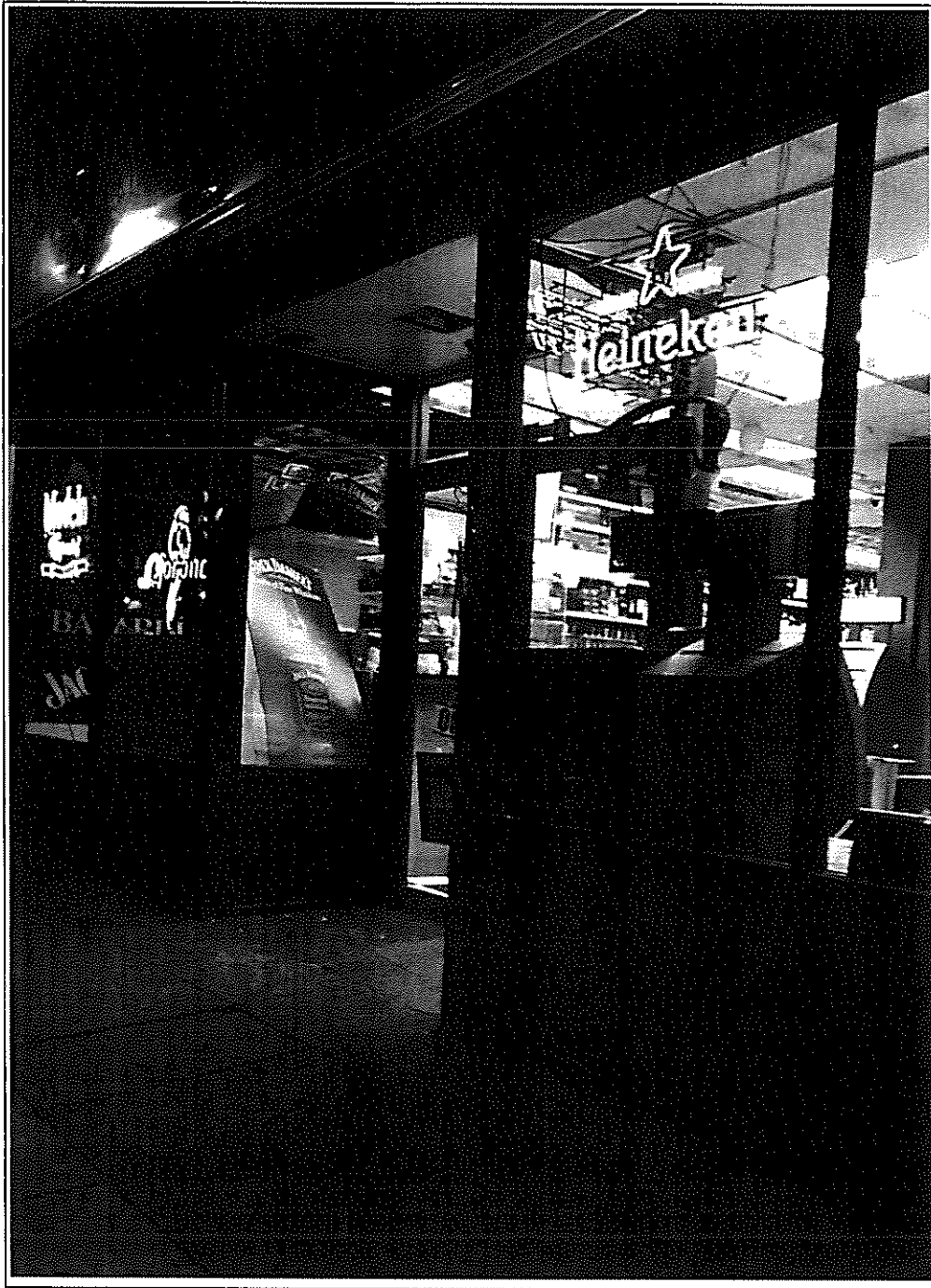
<i>Location Address:</i>	3724 EASTERN AVENUE 21224	
<i>Licensee Information (Trade Name):</i>	MAIN STREET BAR & LIQUORS	
<i>Corporation Name</i>	G & S 3724, LLC	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	4/16/2018	11:30:35 AM

Report Facts:

On February 9th, 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 Harris 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 12:05AM We sent Cadet Harris into Main Street Bar & Liquors located at 3724 Eastern Ave. Baltimore, MD 21224. Upon entry Cadet Harris sat at the bar and purchased a 12oz bottle of Corona beer for a total of \$ 4.00 from the server who was later identified as Maribel Peralta DOB 3/1979 utilizing a previously photocopied departmental \$20 bill. Cadet Harris notified the taskforce of the purchase via text message while sitting at the bar. Once the taskforce entered the establishment Cadet Harris exited the establishment. The taskforce explained the violation to the licensee, Mr. Singh who was present at the establishment. The change and the beer was returned to the bar and the departmental \$20 bill was recovered.

Photos Taken:





<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:0#w baltimore\andy.perez"/>	<input type="text" value="4/16/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\andy.perez"/>	<input type="text" value="4/17/2018"/>
<i>Supervisor Use:</i>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 049** Cert Num: **0225** Fee: **\$1,370.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 14621680
 Payment Date: ****

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

4/16/18

 CORP ✓
 T.L ✓

Add Adult Entertainment License

Location

Corp Name: **G & S 3724, LLC**
 Trade Name: **MAIN STREET BAR & LIQUORS**
 Zone Code: 12
 Phone: 443-280-1841

Block Num: 3724 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 14621680

Portion of Business Used:
 USE AS A TAVERN AND PACKAGE STORE. MAY PROVIDE REFILLABLE GROWLER

Restriction:
 AS PER AGREEMENT WITH HIGHLANDTOWN COMMUNITY ASSOCIATION DATED 2/14/2012

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GURPREET	SINGH	425 CORNWALL STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/27/17 /kk	Delete
03/30/2017	*****RELEASED STATE TAX HOLD..... /mb	Delete
01/26/2017	Alcohol Awareness expires 01/12/21 (Gurpreet Singh & Ayenson Capellan) ... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
11/16/2016	11/10/16 - PAID Violation Hearing Fine; Invoice #104434=\$500.000, #104435=\$500.00, #104436=\$500.00, #104437=\$500.00 & #104438=\$125.00... /sb	Delete
11/14/2016	11/10/16-hearing-Alleged Violation of Rule 4.01(a) (Sales to Minors) when at approximately 12:30 a.m. on September 24, 2016 members of the BLLC and Baltimore City Police Department observed sales being sold to minors without ID present.Licensee FTA (Failed to appear) Disposition: The board has found that the licensee violated Rule 4.01(a) on September 24, 2016 and imposed a fine of \$2,000 and an administrative fee of \$125, both payable within 60 days. The Board also voted to suspend the license for 5 days, commencing immediately.	Delete
11/10/2016	11/10/2016- Public Hearing re: Violation of 4.01(a) sales to minor- GUILTY - Licensee FTA- \$2000 fine + \$125 admin fee= \$2125 total fine + 5day suspension	Delete
10/26/2016	State of MD Tax Hold, letter sent... /sb	Delete
10/26/2016	Hearing date: September 17, 2015; PAID Invoice #99638=\$500.00; Invoice #99639=\$500.00; Invoice #99640=\$125.00.	Delete
10/26/2016	9/17/2015-PUBLIC HEARING RE: VIOLATION OF RULE 4.18 (Illegal Conduct), VIOLATION OF RULE 4.18 (Illegal Conduct), VIOLATION OF RULE 3.03(C)(Employee Records),VIOLATION OF RULE 4.18 (Illegal Conduct)-\$1000 fine +\$125 admin fee. Total Fine \$1125**14 days to pay	Delete
08/26/2015	8/20/15 PUBLIC HEARING RE: VIOLATION OF RULE 4.18, VIOLATION OF RULE 4.18, VIOLATION OF RULE 3.03(C),VIOLATION OF RULE 4.18 - POSTPONED 9/17/15	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
10/02/2013	09/19/13 Public Hearing re: Violation of Rule 3.03(c) GUILTY Fine \$25. Violation of Rule 4.01(a) GUILTY Fine \$500. Violation of Rule 4.18 GUILTY \$200. Violation of Rule 5.03(a) GUILTY \$250 Admin Fee \$125 Total Fine \$1100	Delete
04/12/2012	03/22/2012 Public Hearing re: Continuation of hearing concerning transfer of ownership and location to 3724 Eastern Ave. APPROVED.	Delete
02/03/2012	1/19/2012 Public Hearing re: Application to transfer. SUB-CURIA decision.	Delete
12/13/2011	12/11 Transfer of ownership and location from secured creditor at 40 Streeper Street to 3724 Eastern Avenue, BD7-BWL, Gurpreet Singh, Jamei Tate-Spruill, G&S 3724, LLC	Delete
06/17/2009	05/09 Transfer of Ownership, Sharon Lanier, Rico Amero, Rufus Sanders, Big Poppa's Bar & Grille, LLC	Delete

Print History (Print Card)

License num: LBD7 049 Address: 3724 EASTERN AVENUE
Trade Name: MAIN STREET BAR & LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



G & S 3724, LLC: W14372346

General Information

[Filing History](#)

[Personal Property](#)

General Information

Department ID Number:

W14372346

Business Name:

G & S 3724, LLC

Principal Office:

3724 EASTERN AVE
BALTIMORE MD 21224

Resident Agent:

GURPREET SINGH
425 CORN WALL STREET
BALTIMORE MD 21224

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

11/08/2011

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

May 3, 2018

Licensee(s): Kassim M. Ahmed and Suad A. Ahmed
Sunlight Lounge, Inc., T/a Sunlight Lounge
1713-15 Eastern Avenue 21231

Class: "D" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 8, 2018 – At approximately 10:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a 12 ounce bottle of Corona beer. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Doris Corvera 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 Harris.

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 7/13/2017 in reference to:

- Violation of Rule 4.05(a) – Prohibited hours
- Violation of Rule 4.05(b) – Prohibited hours
- Guilty
- Rule 4.05(a) – fined \$100
- Rule 4.05(b) – fined \$100
- \$200 fine + \$125 admin fee
- \$325 Total Fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 2/24/1989.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Sunlight Lounge, Inc.
T/A Sunlight Lounge
1713-15 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 Sunlight Lounge, 1713-15 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 8, 2018 – At approximately 10:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a 12 ounce bottle of Corona beer. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Doris Corvera 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 Harris.

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

TRIDENT REPORT
Form 8
#160-20566
Revised 12/17

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

1 Crime / Incident: Liquor Board Violation
Attempt:
2 Complaint Number: 2-180205258

3 Location of Offense / Incident (Exact Street Address): 1713 Eastern Ave
Page 1 of 2

4 Date / Time Occurred: 2/8/2018 @ 2200hrs
5 Date / Time Reported same #4

11 Location Given by Dispatcher: on view
12 Companion Report No.

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

6 Unit: 4844
7 Post of Occurrence: 213
8 Reporting Area
9 Street Code
10 CAD Number: 2318

20 Complainant / Victim: Name (Last, First, MI), or Firm Name if Business: Gallo, A
Residence / Address (Include City, County, State, Zip): 801 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: 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): Corvera, Doris
Address (Include City, County, State, Zip): Age: DOB: 7/17/85
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, Accents, etc.): Arrest Number:

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

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

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

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

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

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

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

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

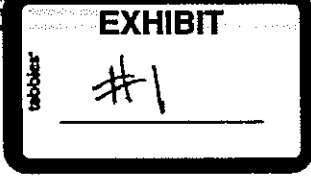
47 Crime Lab Technician Name: Unit Number: Time: 48 Hot Desk Person Notified: Time:

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

52 Copies Forwarded To:

Cont'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. List property inventory number(s) when preliminary investigation. (3) List of additional witnesses, including name, agency or assignment, unit number, telephone number, date, time. (4) List all arrests, including Agency

Sunlight Lounge Inc
Sunlight Lounge
1713 Eastern Ave 21223
LD 039



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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180205258
3 Location of Offense / Incident (Street Address, Zip) 1713 Eastern Ave		Page 2 of 2
4 Date / Time of This Report 2/8/2018 @ 2200hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 213	8 Reporting Area
9 Street Code	10 CAD Number 2318	11 Original Report Date / Time same #4
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To

21

22 Reporting Officer Name (PRINT CLEARLY)
Gatto, A

23 Approving Supervisor Rank and Name
Sgt. Leisher

24 RMS Data Entered By

25 Reviewer

26 Referred To

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On 2/08/2018 at approx 2200hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Harris who is under the legal drinking age of 21. Cadet Harris was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Harris into 1713 Eastern Ave, which is known to your writer as Sunlight Lounge. Once inside, Cadet Harris sat down at the bar and met with the server who was later identified as Doris Urbina Corvera. Cadet Harris asked for a 12oz bottle of Corona. At this time server Doris Urbina Corvera handed Cadet Harris a bottle of Corona, in exchange for the \$20 dollar bill. At this time Cadet Harris 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. Agent Chrissomallis and Det. Greenhill advised the night manager that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with Doris Urbina Corvera. All events occurred in Baltimore City Maryland.

Continued

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

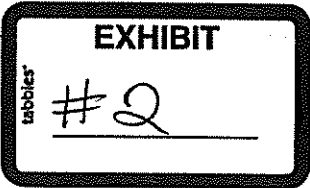
Reporting Person's Signature: *[Signature]* Date: _____

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



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

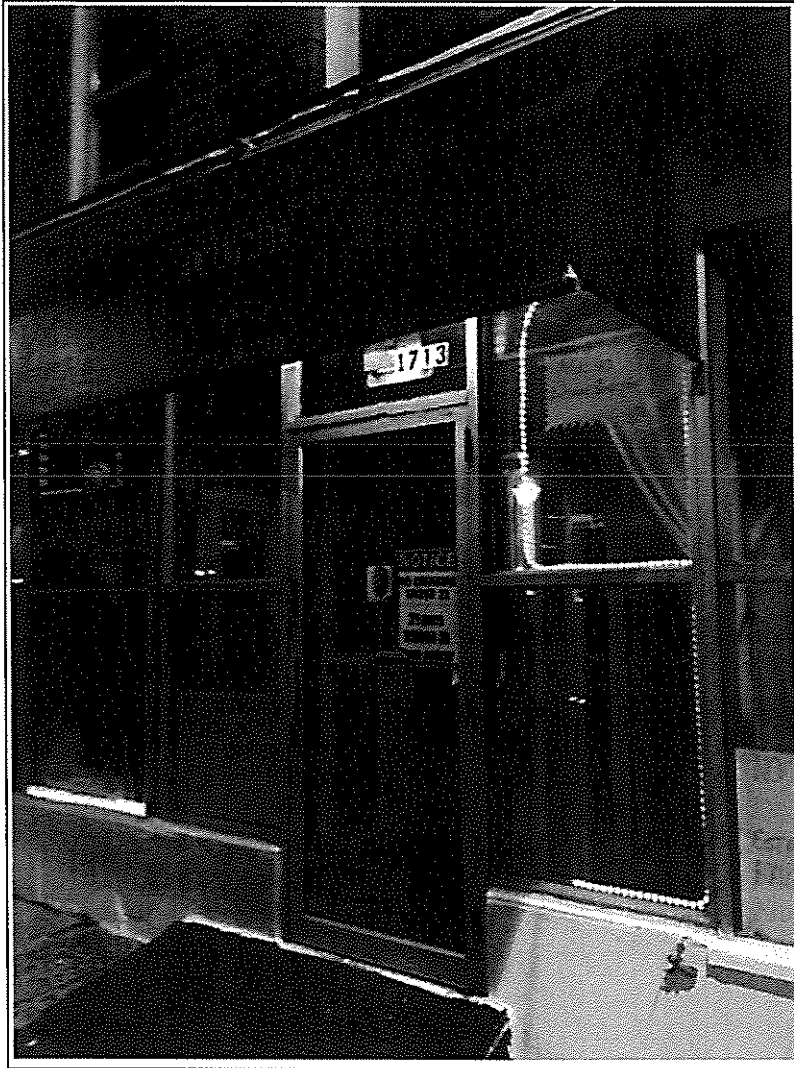
INVESTIGATION REPORT

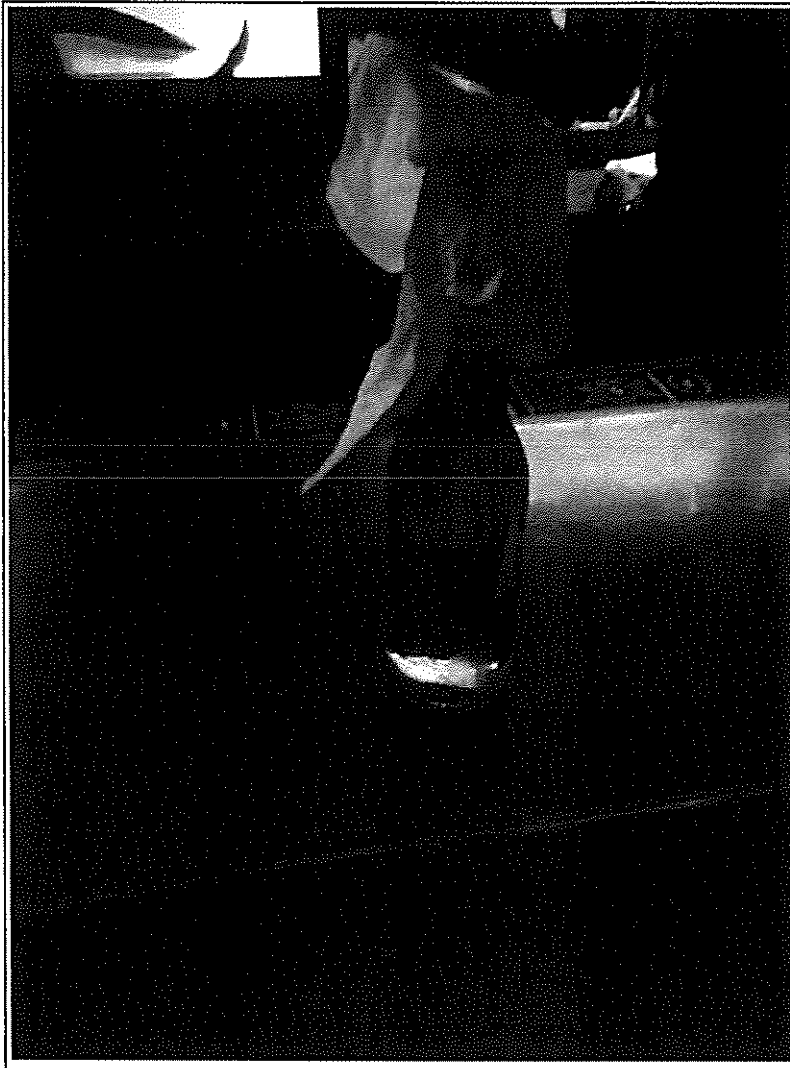
<i>Location Address:</i>	1713-15 EASTERN AVENUE 21231	
<i>Licensee Information (Trade Name):</i>	SUNLIGHT LOUNGE	
<i>Corporation Name</i>	SUNLIGHT LOUNGE, INC.	
<i>License Type:</i>	Class "D" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	4/17/2018	11:05:49 AM

Report Facts:

On February 8th, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with Baltimore Police Vic e Unit (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet Harris 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 10:00PM We sent Cadet Harris into Sunlight Lounge located at 1713 Eastern Ave. Baltimore, MD 21224. Upon entry Cadet Harris sat at the bar and purchased a 12oz bottle of Corona beer for a total of \$ 4.00 from the server who was later identified as Doris Urbina Covera utilizing a previously photocopied departmental \$20 bill. Cadet Harris notified the taskforce of the purchase. Once the taskforce entered the establishment Cadet Harris exited the establishment. The taskforce explained the violation to the night manager, returned the change and the beer and the departmental \$20 bill was recovered.

Photos Taken:





Report Prepared By:	
Inspector(s)	Submission Date
<input type="text" value="i:\O#\w baltimore\andy.perez"/>	<input type="text" value="4/17/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\O#\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: **LD 032** Cert Num: **0420** Fee: **\$825.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 04903606
 Payment Date: ****

2017 - 2018 TPP Paid
 2018 Trader's License

4/16/18

 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **SUNLIGHT LOUNGE, INC.**
 Trade Name: **SUNLIGHT LOUNGE**
 Zone Code: 23
 Phone: 410-342-5694

Block Num: 1713-15 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21231

CR Number: 04903606

Portion of Business Used:
 USE AS A TAVERN WITH LIVE ENTERTAINMENT, BASEMENT & YARD FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KASSIM M.	AHMED	7106 OLD HARFORD ROAD	BALTIMORE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SUAD A.	AHMED	7106 OLD HARFORD ROAD	BALTIMORE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
08/18/2017	Sunday Liquor License extension for 08/20/17; Invoice #108484.... /kr	Delete
08/14/2017	*****Violation PAID***** public hearing re: violation fee for date 7/13/2017 was PAID in full. Please check invoice #108464..k/r	Delete
08/02/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on July 13, 2017; needs to be paid for \$325.00.... /mb	Delete
07/17/2017	07/13/17 Public Hearing re: Violation of Rule 4.05(a) GUILTY FINE \$100.00 & Rule 4.05(b) GUILTY FINE \$100.00 (3-0 Vote). Fine of \$200.00 + Admin Fee \$125.00 = \$325.00 with 30 days to pay... /sb	Delete
06/23/2017	Sunday Liquor License extension for 06/25/17; Invoice #108169.... /sb	Delete
05/23/2017	sunday liquor licesne extension for 5/28/2017 invoice #107984k/r	Delete
04/03/2017	Applicant brought in Traders' License, Property Tax Clearance & Workermans' Comp Policy... /sb	Delete
09/12/2016	"Operating Status Closed" per Chief Inspector Mark Fosler.... /sb	Delete
03/18/2016	Alcohol Awarness Training Program (Kassim Ahmed) expires on 03/13/2020 John S Murray	Delete
05/29/2012	5/24/2012 Public Hearing re: Request for live entertainment. GRANTED subject to the terms & conditions set forth by the BMZA.	Delete
03/13/2012	3/12 Request for live entertainment, D-BWL, Kassin M. Ahmed, Suad Ahmed, SunLight Lounge, Inc.	Delete
03/01/2004	8/25/99 Bartender and patron involved in dispute, shot fired at i patron CC 2H-17896	Delete

Print History (Print Card)

License num: LD 032

Address: 1713-15 EASTERN AVENUE

Trade Name: SUNLIGHT LOUNGE

Comment:

Add Comment

Hold Info

Powered by:



SUNLIGHT LOUNGE, INC.: D02713964

General Information

[Filing History](#)

[Personal Property](#)

General Information

Department ID Number:

D02713964

Business Name:

SUNLIGHT LOUNGE, INC.

Principal Office:

1713-1715 EASTERN AVE.
BALTIMORE MD 21231

Resident Agent:

KASSIM M. AHMED
7106 OLD HARFORD RD.
BALTIMORE MD 21234

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:

01/13/1989

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 3, 2018

Licensee(s): Jose M. Luna
Casa Luna Sports Bar, Inc., T/a Casa Luna Sports Bar
500 S. Lehigh Street 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 8, 2018 – At approximately 11:25 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a bottle of Corona beer. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris 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. Juan Lopez the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor (sold by bartender Ms. Irma Guzman) 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 Harris.

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 4/19/18 in reference to:

- Protest of Renewal
- Board voted to renew the license
- 2- 0 vote * Greenfield recused

Licensee(s) appeared before the Board on 7/27/2017 in reference to:

- Violation of Rule 3.08 (a) - Sanitation and safety
- (2-0 vote) *Greenfield recused
- \$2,000 total fine + \$125 admin fee
- \$2,125 Total Fine
- 7 day suspension

Licensee(s) appeared before the Board on 4/27/2017 in reference to:

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

Licensee(s) appeared before the Board on 11/3/2016 in reference to:

- Violation of Rule 4.05(a) – Prohibited hours
- Guilty
- \$2,500 fine + \$125 admin fee (2-0 vote)
- \$2,625 Total Fine
- 1 week Suspension

Licensee(s) appeared before the Board on 8/21/2014 in reference to:

- Violation of Rule 4.05(a) – Prohibited hours
- Violation of Rule 4.05(b) – Prohibited hours
- Violation of Rule 4.05(b) – Prohibited hours
- Violation of Article 2B Section 11-304(2) – Prohibited hours
- Violation of Article 2B Section 11-304(2) – Prohibited hours
- Violation of Article 2B Section 11-304(2) – Prohibited hours
- Violation of Article 2B Section 11-304(2) – Prohibited hours
- Violation of Article 2B Section 11-304(2) – Prohibited hours
- Violation of Rule 3.02 – Cooperation
- Guilty
- \$3,500 fine + \$125 admin fee
- \$3,625 Total Fine
- 2 week Suspension

(d) **License Transfer Date:** The license transferred to the above named corporation on 02/25/2013.

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: Casa Luna Sports Bar, Inc
T/A Casa Luna Sports Bar
500 South Lehigh Street

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 Casa Luna Sports Bar, 500 South Lehigh Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 8, 2018 – At approximately 11:25 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a bottle of Corona beer. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris 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. Juan Lopez the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor (sold by bartender Ms. Irma Guzman) 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 Harris.

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

1150-25-55
Revised 12/17

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complain Number 2-180205259
3 Location of Offense / Incident (Exact Street Address) 500 S. Lehigh St		Page 1 of 2
4 Date / Time Occurred 2/8/2018 @ 2325hrs	5 Date / Time Reported same #4	

6 Unit 4844	7 Post of Occurrence 242	8 Reporting Area	9 Street Code	10 CAD Number 2319	11 Location Given by Dispatcher on view	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette st	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F	
Race: <input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> 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"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member				Sobriety
Where Employed or School Attending (Include City Located) bpd	Occupation police	Hours of Employment	Residence Phone	Other Phone				23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship					23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

24 Reporting Person	Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect	Name (Last, First, MI) Guzman, Irma	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input checked="" 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"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member				
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number		

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

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

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

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

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

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

52 Copies Forwarded To

Conf'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
Casa Luna Sports Bar Inc Casa Luna Sports Bar 500 S. Lehigh St 21224 LBD7 404 Jose Luna	
EXHIBIT #1	
Continued <input checked="" type="checkbox"/>	

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180205259
3 Location of Offense / Incident (Street Address, Zip) 500 S. Lehigh St		Page 2 of 2
4 Date / Time of This Report 2/8/2018 @ 2325hrs		5 Arrest / Custody Number
11 Original Report Date / Time same #4		12 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4844	7 Post of Occurrence 242	8 Reporting Area	9 Street Code	10 CAD Number 2319
----------------	-----------------------------	------------------	---------------	-----------------------

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	Sex	Age	DOB
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

20 Copies Forwarded To

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

On 2/08/2018 at approx 2325hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Harris who is under the legal drinking age of 21. Cadet Harris was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Harris into 500 S. Lehigh St, which is known to your writer as Casa Luna Sports Bar. Once inside, Cadet Harris sat down at the bar and met with the server who was later identified as Irma Guzman 3/1986. Cadet Harris asked for a bottle of Corona. At this time server Irma Guzman handed Cadet Harris a bottle of Corona, in exchange for the \$20 dollar bill. At this time Cadet Harris 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. Agent Chrissomallis and Det. Greenhill advised the night manager Mr. Juan Alvarez Lopez 9/1968, that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with Juan Alvarez Lopez. All events occurred in Baltimore City Maryland.

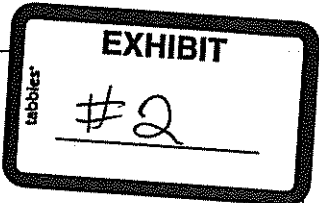
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



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

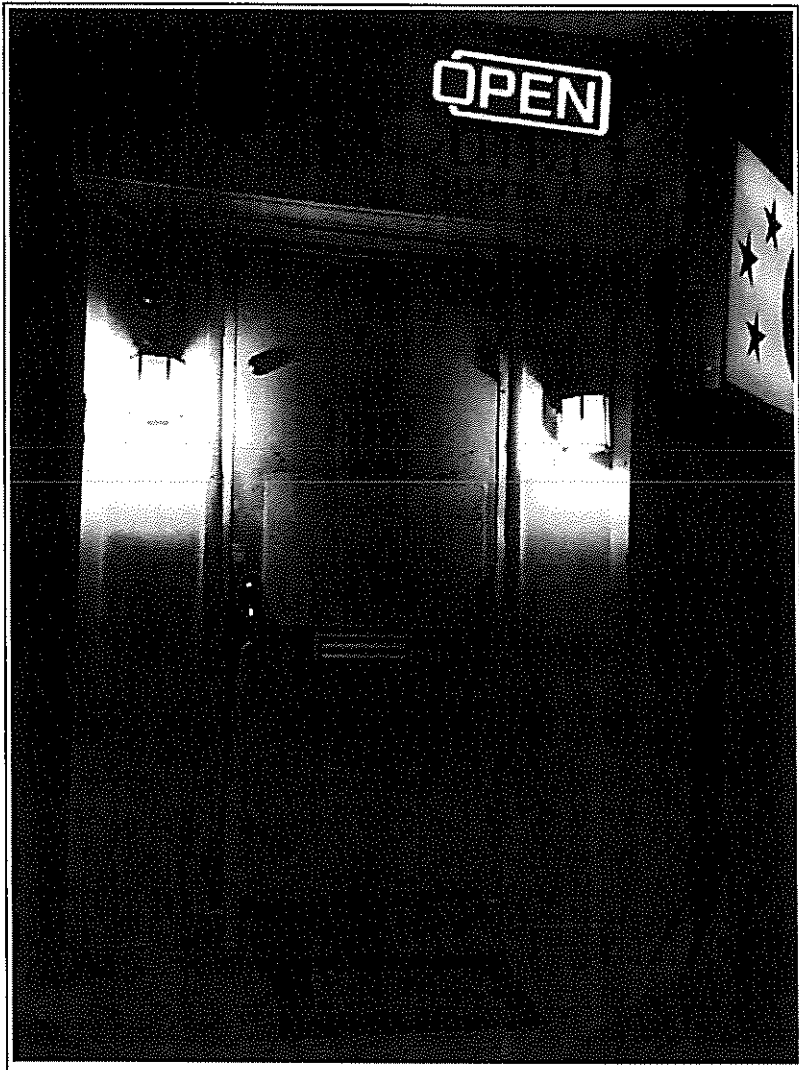
INVESTIGATION REPORT

Location Address:	500 LEHIGH STREET SOUTH 21224	
Licensee Information (Trade Name):	CASA LUNA SPORTS BAR	
Corporation Name	CASA LUNA SPORTS BAR, 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:	4/17/2018	10:33:17 AM

Report Facts:

On February 8th, 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 Harris 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 11:25PM We sent Cadet Harris into Casa Luna Sports Bar located at 500 S. Lehigh St. Baltimore, MD 21224. Upon entry Cadet Harris sat at the bar and purchased a 12oz bottle of Corona beer for a total of \$ 4.00 from the server who was later identified as Irma Guzman DOB 3/8/86 utilizing a previously photocopied departmental \$20 bill. Cadet Harris notified the taskforce of the purchase. Once the taskforce entered the establishment Cadet Harris exited the establishment. The taskforce explained the violation to the night manager Mr. Juan Alvarez Lopez who arrived to establishment moments later after the violation. The change and the beer was returned to the bar 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="4/17/2018"/>
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):	
<div style="border: 1px solid black; width: 100%; height: 100%;"></div>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 404** Cert Num: **1150** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2017** License Year: **2017**
 CR Number: **14818279**
 Payment Date: **04-28-17**

2016 - 2017 TPP Paid
 2017 Trader's License

4/16/18

 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **CASA LUNA SPORTS BAR, INC.**
 Trade Name: **CASA LUNA SPORTS BAR**
 Zone Code: **11**
 Phone: **443-813-0125**

Block Num: **500** Street: **LEHIGH STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: **14818279**

Portion of Business Used:
 USE FIRST FLOOR OF PREMISES AS A TAVERN WITH BASEMENT FOR ACCESSORY STORAGE

Restriction:
 GO GO GIRLS & LIVE ENTERTAINMENT NOT PERMITTED. ROBERT FISHER, ANTHONY PEDZIK, ROMAN PEDZIK AND CHARLES WETZEL BARRED FROM PREMISES IN ANY CAPACITY. DOOR TO REMAIN CLOSED FROM NOON DAILY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOSE M.	LUNA	432 N. KENWOOD AVENUE	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

04/13/2018	****RELEASED STATE OF MD TAX HOLD****..... /sb	Delete
01/25/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.**** /sb	Delete
09/01/2017	Paid Fine of \$2,125.00 Invoice # 108554 for Violation Hearing dated July 27, 2017.../mb	Delete
09/01/2017	A copy of invoice given to Chief Inspector M. Foster because the Licensee didn't pay on the due date.	Delete
08/21/2017	Given an Invoice out to Chief Inspector M. Foster for Violation Hearing fee dated on July 27, 2017; need to be paid for \$2,125.00.... /mb	Delete
08/01/2017	7/27/17- Violation of Rule 3.08(a) Sanitation and Safety - (2-0 vote- Greenfield reclused) (\$2,000 fine) - Admission of guill - \$2,000 fine + \$125 admin fee \$2,125 total fine - 30 days to pay ** 7 day Suspension starting 7/27/17.	Delete
05/24/2017	4/27/17- Protest of Renewal - Board votes to renew the liquor license (3-0 vote)	Delete
04/26/2017	****RELEASED STATE OF MD TAX HOLD****...../sb	Delete
04/18/2017	11/3/16-Violation of Rule 4.05 (a) Prohibited Hours-\$2500 fine+ \$125 admin fee (2-0 vote) \$2625 Total Fine - 1 week Suspension	Delete
01/18/2017	****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.**** /sb	Delete
01/06/2017	01/04/16 - PAID IN FULL for Violation Hearing dated November 03, 2016; Invoice #104623... /sb	Delete
12/07/2016	Given Chief Inspector Foster an invoice for the amount of \$2,625.00 is due by January 04, 2016... /sb	Delete
11/10/2016	PER ASSISTANT CHIEF INSPECTOR T.KARANIKOLIS TO GIVE LICENSE BACK TO LICENSEE AFTER 7 DAY SUSPENSION FROM VIOLATION HEARING DATED ON 11/03/16... /sb	Delete
06/03/2016	LETTER OF GOOD STANDING RECEIVED	Delete
05/12/2016	Paid for NSF check fees: Invoices # 103433=\$1,000.00; # 103434=\$320.00; # 103435=\$30.00; /sb	Delete
04/29/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
04/16/2016	****must provide certificate of good standing**** HOLD LICENSE	Delete
03/17/2016	Alcohol Awareness Training Program (Jose M Luna)expires on 03/12/2020 John S Murray	Delete
08/28/2015	Trade License Employee Steven Hiken called 8/28/2015 to informed the Liquor Board that this establishment has been approved for traders but they are not able to issues them the licences because it takes up to 72 business hour to clear (Ray is the inspector for this location) if there is any questions are concern about the traders licence call 410-333-3790ext 2084	Delete
04/27/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/09/2015	12/26/14 - PAID LIQUOR BOARD FINE \$3,625.00, HEARING WAS ON 08/21/14, INVOICE #95530.	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation of Rule 4.05(a), Violation of Rule 4.05(b), Violation of Rule 4.05(b), Violation of Article 2b Section 11-304(2), Violation of Article 2b Section 11-304(2), Violation of Article 2b Section 11-304(2), Violation of Article 2b Section 11-304(2) Violation of Rule 3.02, Violation of Rule 3.02. POSTPONED	Delete
11/14/2014	08/21/14 - Found Guilty of multiple violations of Rule 4.05 (a)/(b) and Rule 3.02. Also found guilty of operating afterhours as per reports by police. Location was closed for 14 days.	Delete
07/03/2012	6/28/2012 Public Hearing re: Violation of Rule 4.05(a) Serving after hours. Violation of Article 2B section 11-304(d)(2) Activity after hours. Rule 4.05(a) GUILTY \$500. Article 2B 11-304(d)(2) GUILTY No fine. Total Fine \$500.	Delete
05/29/2012	5/24/2012 Public Hearing re: Transfer of ownership. APPROVED.	Delete
04/12/2012	4/5/2012 Public Hearing re: Application to transfer ownership to include live entertainment. POSTPONED at applicant request.	Delete

Print History (Print Card)

License num: LBD7 404 Address: 500 LEHIGH STREET SOUTH
Trade Name: CASA LUNA SPORTS BAR

Comment:

Add Comment

Hold Info

Powered by:



CASA LUNA SPORTS BAR, INC.: D14534192

[General Information](#)

[Filing History](#)

[Personal Property](#)

General Information

Department ID Number:
D14534192

Business Name:
CASA LUNA SPORTS BAR, INC.

Principal Office:
500 S LEHIGH ST
BALTIMORE MD 21224

Resident Agent:
SHAWN R HARBY ESQ
309 S CONKLING ST
BALTIMORE MD 21224

Status:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
02/27/2012

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

May 3, 2018

Licensee(s): Cecilia Rodas, and William Pereira
Jordy's Bar & Lounge, LLC T/a Jordy's
301 S. Macon Street 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 22, 2018 – At approximately 8:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a 12 ounce bottle of Corona beer. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Mary Weber 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 Harris.

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 Andy Perez 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):** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named corporation on 11/29/2016.

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: Jordy's Bar & Lounge, LLC
T/A Jordy's
301 South Macon Street

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 Jordy's, 301 South Macon Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 22, 2018 – At approximately 8:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a 12 ounce bottle of Corona beer. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Mary Weber 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 Cadet Harris.

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 B
1166-28-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180208734
3 Location of Offense / Incident (Exact Street Address) 301 South Macon St		
4 Date / Time Occurred 2/22/2018 @ 2045hrs		5 Date / Time Reported same #4
11 Location Given by Dispatcher on view		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Closed <input type="checkbox"/> Not Closed
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification
18 Describe Location of Offense or Type of Premise city bar		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4844	7 Post of Occurrence 242	8 Reporting Area	9 Street Code	10 CAD Number 2559	11 Location Given by Dispatcher on view	12 Companion Report No.
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20 Complainant/Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 801 E. Fayette St	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input type="checkbox"/> Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Not Hispanic or Latino <input type="checkbox"/>	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) Weber, Mary E	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input type="checkbox"/> Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Not Hispanic or Latino <input type="checkbox"/>	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accents, etc.)			Arrest Number	

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

36 Vehicle Information <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	Message
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	

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

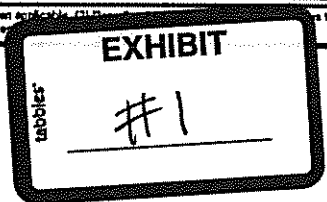
45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications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

Conf'd Sections	Narrative: (1) Continuation of any preceding forms, (2) Property Listing, to include property taken and sub-submitted evidence/property; list property inventory number(s) when applicable, (3) Report of preliminary investigation, (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time, (5) List of arrests, including Arrest
Jody's Bar + Lounge, LLC Jordy's 301 South Macon St LBD7 303 Cecilia Barrios-Rodas, Tyrone Hopkins Sr.	
Continued <input checked="" type="checkbox"/>	



53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature
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54 Approving Supervisor Rank and Name Sgt. Lelsher	Sequence No. G307	Assignment VICE	Signature
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56 RMS Data Entered By	Sequence No.	Date	Time	58 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180209734
3 Location of Offense / Incident (Street Address, Zip) 301 South Macon St		Page 2 of 2
4 Date / Time of This Report 2/22/2018 @ 2045hrs		5 Arrest / Custody Number
11 Original Report Date / Time same #4		12 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4844	7 Post of Occurrence 242	8 Reporting Area	9 Street Code	10 CAD Number 2669	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
----------------	-----------------------------	------------------	---------------	-----------------------	--	--	---	---	---------------	-------------------------

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

20 Copies Forwarded To

21 Cont'd Sections Narrative: (1) Continuation of any preceding form. (2) Property Listing, to include property list on 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 criminal/incident classification change. (4) List all additional notifiers, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 2/22/2018 at approx 2045hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Harris who is under the legal drinking age of 21. Cadet Harris was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Harris into 301 South Macon St, which is known to your writer as Jordy's. Once inside, Cadet Harris sat down at the bar and met with the server who was later identified as Mary Elizabeth Weber 1/19/97 of [REDACTED] Md. Cadet Harris asked for a 12oz bottle of Corona. At this time server Mary Weber handed Cadet Harris a bottle of Corona, in exchange for the \$20 dollar bill. At this time Cadet Harris 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. Agent Chrissomallis and Det. Greenhill advised the night manager that Mary Weber 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.

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

Reporting Person's Signature _____ Date _____

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

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

EXHIBIT

tabbies

#2

INVESTIGATION REPORT

Location Address:	301 MACON STREET SOUTH 21224	
Licensee Information (Trade Name):	JORDY'S	
Corporation Name	JORDY'S BAR & LOUNGE, LLC	
License Type:	Class "D" 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:	4/23/2018	12:55:21 PM

Report Facts:

On or about February 2, 2018 at approx. 10:45pm | Agent Chrissomallis while on duty and working with BPD Vice Unit Det. Greenhill and Det. Gatto utilizing Cadet Harris who was under the age of 21 were conducting underage buys throughout the city of Baltimore. We arrived at 301 South Macon Street in the City of Baltimore and the State of Maryland. Once at the location Cadet Harris entered the establishment. He was able to purchase a Dottle of Corona from the server later identified as one Mary Elizabeth Weber with a DOB of 1/19/97. After Cadet Harris was served he notified the members of the team and we entered the establishment and made contact with Mrs. Weber and notified her that she had served an underage police Cadet. We explained the process and left the location without any further incident.

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

Photos Taken:



Insert item

Report Prepared By:

Inspector(s)

Submission Date

i:0#w|baltimore\john.chrissomalliss

4/23/2018

Supervisor Review:

Approval Date

i:0#w|baltimore\john.chrissomalliss

4/25/2018

Supervisor Use:

Recommended Action(s):



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 044** Cert Num: **0220** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2018** License Year: **2018**
 CR Number: **16320976**
 Payment Date: ****

2017 - 2018 TPP Paid
 2018 Trader's License

4/16/18
CORP (NOT IN)
T.L ✓
TR

Add Adult Entertainment License

Location

Corp Name: **JORDY'S BAR & LOUNGE, LLC**
 Trade Name: **JORDY'S**
 Zone Code: **11**
 Phone: **410-299-3426**

Block Num: **301** Street: **MACON STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: **16320976**

Portion of Business Used:
 (USE)CONTINUE TO USE 1ST FL OF THE PREMISES AS TAVERN/ BAR (CHANGE OF OWNER)

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CECILIA	BERRIOS-RODAS	3713 E. LOMBARD ST.	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
TYRONE	HOPKINS, SR.	3915 CALLAWAY AVE APT 400	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
04/18/2017	***RELEASED STATE OF MD TAX HOLD***.... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
12/30/2016	TAX RELEASE FOR TRANSFER (CR#01002993). ON 07/21/2016.....K/R	Delete
12/12/2016	8/18/2016- Public Hearing re: Transfer of ownership-POSTPONED	Delete
10/28/2016	10/17/16 - PAID Administration Fee of \$100.00; Invoice #104259..... /sb	Delete
10/12/2016	Faxed Invoice, Hearing Decision & Hearing Slip over to Attorney, Gary Maslan, for payment of Hearing dated Sept. 22, 2016 \$100.00 payment..... /sb	Delete
09/30/2016	TAX HOLD WAS RELEASE FOR TRASNFER ON 09/30/2016..... K/R	Delete
09/23/2016	9/22/2016- PUBLIC HEARING RE: TRANSFER OF OWNERSHIP- APPROVED (3-0 VOTE) \$100 HEARING FEE OWED	Delete
08/19/2016	Public Hearing 8/18/16 re: Transfer of ownership POSTPONED /kk	Delete
06/02/2016	MARYLAND SALES TAX HOLD (CR#01002993)SEE FOLDER FOR DETAILS.....K/R	Delete
01/21/2009	01/21/09 \$250 HEARING FINE PAID IN FULL #65609	Delete
01/21/2009	01/15/09 Public Hearing re: Violation of rule 4.10(a),3.03(c),rule 4.18 DECISION: RULE 4.10(a) GUILTY \$100,RULE 3.03(c) GUILTY \$25,RULE 4.18 GUILTY \$100/ SUSPENDED ALL.FINE \$125 + 125 ADM.FEE = \$250	Delete

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

License num: LBD7 044
Trade Name: JORDY'S

Address: 301 MACON STREET SOUTH

Comment:

[Add Comment](#)

Hold Info

Powered by:



JORDY'S BAR & LOUNGE, LLC: W17041096

General Information

Filing History

Personal Property

General Information

Department ID Number:

W17041096

Business Name:

JORDY'S BAR & LOUNGE, LLC

Principal Office:

503 N. HIGHLAND AVE
BALTIMORE MD 21205

Resident Agent:

ANA G. MOREJON
503 N. HIGHLAND AVE
BALTIMORE MD 21205

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS NOT IN GOOD
STANDING

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

▶ [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:

Personal Property: Return Due For 2017 ▶ [File Return](#)

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

02/08/2016

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

May 3, 2018

Licensee(s): Chrisovalantis Minadakis
Jimmy's Seafood, Inc., T/a Jimmy's Famous Seafood
6526 Holabird Avenue 21224

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 22, 2018 – At approximately 9:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and asked for a 12 ounce bottle of Corona beer. At that time, Ms. Kaitlyn Krug, the bartender on duty, furnished the 12 ounce bottle of Corona beer to Cadet Harris. Harris then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Kaitlyn Krug the bartender/manager on duty that an alcoholic beverage had just been furnished to a minor and it would be reported to the BLLC.

Board's Information:

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

(b) Witness Summoned: 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 12/10/2015 in reference to:

- Violation of Rule 3.12 – General welfare
- Guilty
- \$250 fine + \$125 admin fee
- \$375 Total Fine
- Appeal filed
- Circuit Court reversed the decision

Licensee(s) appeared before the Board on 12/10/2009 in reference to:

- Violation of Rule 4.18 – Illegal conduct
- Guilty
- \$250 fine- Suspended
- \$125 admin fee - Total

Licensee(s) appeared before the Board on 2/19/2009 in reference to:

- Violation of Rule 4.05 (a) - Prohibited hours
- Violation of Rule 4.05 (b) - Prohibited hours
- Violation of Rule 3.12 – General welfare
- Violation of Rule 3.02 - Cooperation
- Article 2B Section 11-034 (d) (2) and (3) (i) – Open after hours

- Rule 4.05 (a) and Rule 4.05 (b) Guilty - \$500 fine
- Rule 3.12 - Guilty - \$500 fine
- Rule 3.02- Guilty - \$500 fine
- Article11-034 (d) (2) and (3) (i) - Guilty - \$500 fine
- Admin fee waived
- \$2,000 Total Fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 10/6/1982.

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: Jimmy's Seafood, Inc.
T/A Jimmy's Famous Seafood
6526 Holabird 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 Jimmy's Famous Seafood, 6526 Holabird Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 22, 2018 – At approximately 9:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and asked for a 12 ounce bottle of Corona beer. At that time, Ms. Kaitlyn Krug, the bartender on duty, furnished the 12 ounce bottle of Corona beer to Cadet Harris. Harris then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Kaitlyn Krug the bartender/manager on duty that an alcoholic beverage had just been furnished to a minor and it would be reported to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT
Form B
1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt? <input type="checkbox"/>	2 Complainant Number 2-180209735
3 Location of Offense / Incident (Exact Street Address) 6526 Holabird Ave		Page 1 of 2
4 Date / Time Occurred 2/22/2018 @ 2150hrs		5 Date / Time Reported same #4
11 Location Given by Dispatcher on view		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise city bar and restaurant
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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

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

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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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 checked="" type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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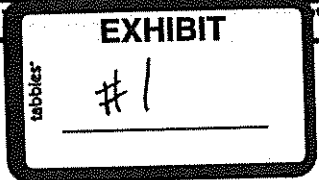
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked=""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

52 Copies Forwarded To

Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. list property inventory number(s) preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including	Type taken in
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Jimmy's Seafood, Inc.
Jimmy's Famous Seafood
6526 Holabird Ave 21224
LB 238
Chrissovaltis Mindakis



Continued

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180209735
3 Location of Offense / Incident (Street Address, Zip) 6526 Holabird Ave		Page 2 of 2
4 Date / Time of This Report 2/22/2018 @ 2150hrs		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 243	8 Reporting Area	9 Street Code	10 CAD Number 2675
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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

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

On 2/22/2018 at approx 2150hrs, Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Harris who is under the legal drinking age of 21. Cadet Harris was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Harris into 6526 Holabird Ave, which is known to your writer as Jimmy's Famous Seafood. Once inside, Cadet Harris sat down at the bar and met with the server who was later identified as Kaitlyn Cecilia Krug 10/19/1998. Krug asked Harris if he wanted a drink. Harris asked for a 12oz bottle of Corona. At this time server Kaitlyn Krug asked him for his identification so she could begin a tab for him. Krug then furnished the 12oz Corona to police cadet Harris. At this time Cadet Harris notified your writer and members of the Liquor Board of the alcoholic drink. We then entered the location and the server was identified by Det. Greenhill. Det. Greenhill advised the night manager that Kaitlyn Krug had furnished alcohol to an underage police cadet. Miss Krug advised me during the investigation that she believed that cadet Harris was indeed of the drinking age because she had thought the bar security had checked his identification at the door. However, the night security was not at the door at the time cadet Harris entered the establishment and the security was still not at the door during our arrival after the drink had been furnished. At this time the night management was advised by Det. Greenhill that a report would be forwarded to the Baltimore City Liquor Board. All events occurred in Baltimore city Maryland.

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		

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: **LB 032**

Cert Num: **0099**

Fee: **\$3,000.00** Status: **Renewed**

License Date: 5/1/2018

License Year: 2018

CR Number: 00036009

Payment Date: ****

2017 - 2018 TPP Paid

2018 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: **JIMMY'S SEAFOOD, INC.**

Trade Name: **JIMMY'S FAMOUS SEAFOOD**

Zone Code: 10

Phone: 410-633-4040

Block Num: 6526

City: BALTIMORE

Street: HOLABIRD AVENUE

State: MD

Zip: 21224

CR Number: 00036009

Portion of Business Used:

CONTINUE TO USE PREMISES (INCLUDING REAR GARDEN) FOR A RESTURANT, TAVERN AND CARRY -OUT, TO INCLUDE LIVE ENTERTAINMENT AND DANCING AND CATERING

Restriction:

LICENSED PREMISES MAY REMAIN OPEN AFTER 2 A.M. FOR THE PURPOSE OF SERVING FOOD TO PATRONS SEATED AT TABLES FOR DINING.

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHRISOVALANTIS	MINADAKIS	6526 HOLABIRD AVENUE	BALTIMORE	MD	21224	Edit	Remove Owner

Comments

Date	Comment	Action
------	---------	--------

4/16/18
CORP ✓
T.L ✓
TRJ

04/04/2018	FOOD FORM WAS SUBMITTED WIH 2018-2019 RENEWAL APPLICATION..... /sb	Delete
04/17/2017	Submitted 2016 & 2017 Food Forms... /sb	Delete
04/04/2017	Given representative 2016 & 2017 Food Forms to fill out... /sb	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response.....k.r	Delete
05/02/2016	April 13, 2016 Circuit Court ordered that the Commissioners Judgement entered on December 10, 2015 is reversed. dkp	Delete
02/18/2016	1/14/2016-Public Hearing re:Applicationtotransfer ownership, request to add live entertainment, outdoor table service & off premise catering-APPROVED (3-0 vote)	Delete
02/08/2016	02/08/16--received letter from attorney-Melvin Kodenski-requesting that the fine imposed by the board not be paid until after the Appeal is heard. ND	Delete
01/27/2016	PAID \$100.00 for Hearing Dated on January 14, 2016 for Transfer Ownership, Off-Premises Catering and Live Entertainment; Invoice # 100244.... /sb	Delete
01/14/2016	Sent Invoice statement to licensee for fee of \$100.00.... /sb	Delete
01/11/2016	Documents and full transcript of board's proceedings of December 10 2015 sent to circuit court and bilc appeals counsel on 1/11/16 - dkp	Delete
01/04/2016	12/22/15 Petition for judicial review filed in circuit court regarding Boards decision of 12/10/15	Delete
01/04/2016	12/11/15 Motion for Reconsideration filed. 12/18/15 Motion denied by the Board.	Delete
12/11/2015	12/10/15 Violation Hearing Date: \$375.00 Due by January 10, 2016.	Delete
09/24/2015	Alcohol Awareness expires 09/20/18 (John Chrissomallis)	Delete
08/30/2010	04/02/09 \$2000 FINE FOR (2/19/09) PAID IN FULL #67311	Delete
01/19/2010	12/10/09 \$125 ADM.FEE PAID IN FULL #70538	Delete
01/19/2010	12/10/09 Public Hearing re:Violation of rule 4.18.DECISION: RULE 4.18 GUILTY \$250/ SUSPENDED ALL MUST PAY ADM.FEE \$125	Delete
02/24/2009	02/19/09 Public Hearing re: Violation of rules 4.05(a) and 4.05(b, RULE 3.12,RULE 3.02 & ART.2B,SEC.11-304(d)(2)&(3)(i).DECISION: RULE 4.05(a)&(4.05(b)) GUILTY \$500,RULE 3.12 GUILTY \$500,RULE 3.02 GUILTY \$500 & ART.2B,SEC.11-304(d)(2) &(3)(i) GUILTY \$500 & .WAIVED ADM.FEE AND MUST BE PAID BY 3/21/09.FINE \$2000	Delete

Print History (Print Card)

License num: LB 032 Address: 6526 HOLABIRD AVENUE
 Trade Name: JIMMY'S FAMOUS SEAFOOD

Comment:

Add Comment

Hold Info

Powered by:



JIMMY'S SEAFOOD, INC.: D01178037

General Information

[Filing History](#)

[Personal Property](#)

General Information

Department ID Number:
D01178037

Business Name:
JIMMY'S SEAFOOD, INC.

Principal Office:
6526 HOLABIRD AVE.
BALTO. MD 21224

Resident Agent:
JOHN MINADAKIS
6526 HOLABIRD AVE.
BALTO. MD 21224

Status:
REVIVED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
08/22/1980

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

May 3, 2018

Licensee(s): Dana Evans and Jacqueline Patterson
Joey Bee, LLC, T/a Around the Way Liquors
1801 W. North Avenue 21217

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 28, 2018 – At approximately 9:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 375 ml bottle of Paul Mason Peach Brandy from Mr. Daniel Johnson. 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. Johnson 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 Chrissomallis and Inspector John Howard 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):** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named corporation on 10/27/2017.

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: Joey Bee, LLC
T/A Around the Way Liquors
1801 West North 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 Around the Way Liquors, 1801 West North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 28, 2018 – At approximately 9:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 375 ml bottle of Paul Mason Peach Brandy from Mr. Daniel Johnson. 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. Johnson 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 8

1160-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident: Liquor Board Violation
 2 Complainant: 7-180200363
 Attempt

3 Location of Offense / Incident (Exact Street Address): 1801 W. North Ave
 Page 1 of 2

4 Date / Time Occurred: 2/28/2018 @ 2100 hrs
 5 Date / Time Reported: same #4

6 Unit: 4844
 7 Post of Occurrence: 733
 8 Reporting Area:
 9 Street Code:
 10 CAD Number: 2625
 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 Name (Last, First, MI), or Firm Name if Business: Gatto, A
 Residence / Address (Include City, County, State, Zip): 601 E. Fayette St
 Age: DOB: Height: Weight: Gender: M F

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

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

21 Injuries and Location on Body: Victim's Condition: Yes No
 Victim Hospitalized Facility: 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): Johnson, Daniel
 Address (Include City, County, State, Zip): Age: DOB: Height: Weight: Gender: M F

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

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

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

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

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

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

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

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

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

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

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

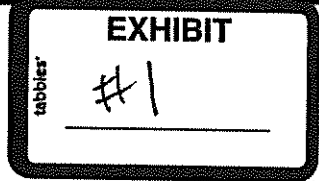
47 Crime Lab Technician Name: Unit Number/Time: 48 Hot Desk Person Notified: Time:

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

52 Copies Forwarded To:

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

Joey Bee LLC
 Around the Way Liquors
 1801 W. North Ave
 Balto, Md 21217
 LA 192
 Dana Evans, Sang Pak, Jacq Patterson



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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1188-25-43
Revised 8/18

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-180200363
3 Location of Offense / Incident (Street Address, Zip) 1801 W. North Ave		Page 2 of 2
4 Date / Time of This Report 2/28/2018 @ 2100hrs		5 Arrest / Custody Number
11 Original Report Date / Time same #4		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit 4844	7 Post of Occurrence 733	9 Reporting Area	9 Street Code	10 CAD Number 2625
-----------------------	------------------------------------	------------------	---------------	------------------------------

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 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 of assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 2/28/2018 at approx 2100hrs. 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 1801 W. North Ave, which is known to your writer as Around the Way Liquors. Once inside, Cadet Bradford Day met with the server who was later identified as Daniel Johnson 6/19/93 of [REDACTED]. Cadet Bradford Day asked for a 375ml bottle of Paul Mason Peach. At this time server Daniel Johnson handed Cadet Bradford Day a bottle of Paul Mason 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 that Daniel Johnson 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.

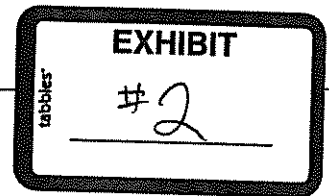
Continued

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

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

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	28 Referred To
------------------------	--------------	------	------	-------------	----------------

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Board of Liquor License Commissioners

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

INVESTIGATION REPORT

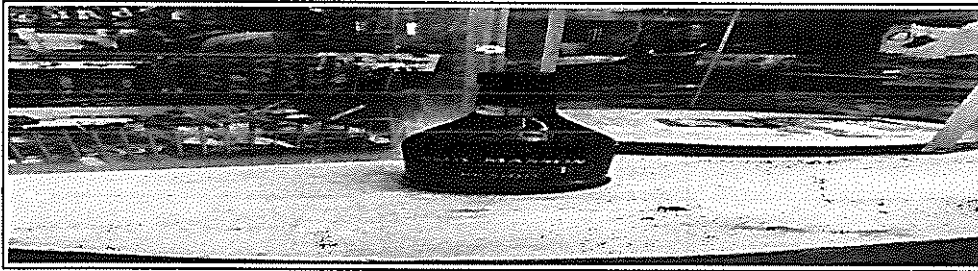
Location Address:	1801 NORTH AVENUE WEST 21217	
Licensee Information (Trade Name):	AROUND THE WAY LIQUORS	
Corporation Name	JOEY BEE LLC	
License Type:	Class "A" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	4/17/2018	3:18:37 PM

Report Facts:

On 2/28/2018 at approximately 2100 hrs. Members of the BCPD 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 1801 W North Ave which is known as Around The Way Liquors. Once inside Cadet Bradford Day met with the server identified as Daniel Johnson, DOB 6/19/1993. Cadet Bradford Day asked for a bottle of 375ml 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 and BCLD of the alcoholic purchase. We then entered the location and the server was identified by Det. Greenhill, Agents Howard & Clark and the server was advised that he had sold to an underage Police Cadet. The alcohol was left with the night manager of the establishment.

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

Photos Taken:



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
i:\0#.w\ baltimore\john.howard	4/17/2018



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 181** Cert Num: **0651** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16903357
 Payment Date: ****

2017 - 2018 TPP Paid
 2018 Trader's License

4/17/18
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **JOEY BEE LLC**
 Trade Name: **AROUND THE WAY LIQUORS**
 Zone Code: 30
 Phone: 410-564-8451

Block Num: 1801 Street: NORTH AVENUE WEST
 City: BALTIMORE State: MD Zip: 21217

CR Number: 16903357

Portion of Business Used:
 CONTINUE TO USE FIRST FLOOR AS A CONVENIENCE AND PACKAGE GOODS STORE.

Restriction:
 PERMISSION GRANTED TO DISCONTINUE THE PHARMACEUTICAL DEPARTMENT & SERVICES OF A REGISTERED PHARMACIST. OTHER PHARMACEUTICAL ITEMS & PATENT MEDICINES TO BE CONTINUED. PREMISES NOT TO BE CONVERTED TO A PACKAGE GOODS STORE. NO MORE THAN 30' X 6' TO BE SET ASIDE FOR PACKAGE GOODS

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DANA E.	EVANS	8630 M. GUILFORD ROAD #267	COLUMBIA	MD	21046	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JACQUELINE	PATTERSON	2705 CYLBURN MEADOWS CT.	Baltimore	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License

Dates:

Comments

Date	Comment	Action
10/30/2017	10/19/17 Public Hearing RE: Application to transfer ownership - APPROVED (3-0 VOTE)... /sb	Delete
10/30/2017	Holiday Special Sundays: 11/26/17, 12/03/17, 12/10/17, 12/17/17, 12/24/17 & 12/31/17; Invoice #108956... /sb	Delete
10/30/2017	10/27/17 - Given Licensee 2018 Special Sunday Application... /sb	Delete
09/26/2017	Mail "Return To Sender - Vacant - Unable To Forward... /sb	Delete
08/09/2017	Application for transfer of ownership filed on behalf of Joey Bee, LLC T/a Ebony Towne Store, Sang M. Pak on 7/10/17 /kk	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation of Rule 4.01 GUILTY \$500 Admin Fee \$125 Total Fine \$625	Delete
01/30/2009	01/29/09 \$500 (SALE TO MINOR)PAID IN LIEU OF 2/19/09 HEARING #65662	Delete
01/12/2009	10/3/08 \$500 PAID IN LIEU OF 10/23/08 HEARING #65078	Delete

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

License num: LA 181 Address: 1801 NORTH AVENUE WEST
 Trade Name: AROUND THE WAY LIQUORS

Comment:

[Add Comment](#)

Hold Info

Powered by:



JOEY BEE, LLC: W18100404

[General Information](#)

[Filing History](#)

[Personal Property](#)

General Information

Department ID Number:
W18100404

Business Name:
JOEY BEE, LLC

Principal Office:
1801 NORTH AVENUE
BALTIMORE MD 21217

Resident Agent:
SANG M. PAK
STE 103
3450 ELLICOTT CENTER DRIVE
BALTIMORE MD 21217

Status:
ACTIVE

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

Business Type:
DOMESTIC LLC

Business Code:
ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:
06/28/2017

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

May 3, 2018

Licensee(s): Sung Koo Kang, Mi Cha Park, and Yeun Im Yang
GLOF, Inc., T/a Oxford Tavern
1741 W. North Avenue 21217

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 28, 2018 – At approximately 9:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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. Dayaa Otgonjargal. 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. Otgonjargal 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 Chrissomallis, and Inspector John Howard 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 4/20/2017 in reference to:

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

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

- Violation of Rule 4.01 (a) – Sale to minor
- Guilty \$1000 fine = \$125 admin fee
- \$1125 Total Fine
- 30 day Suspension

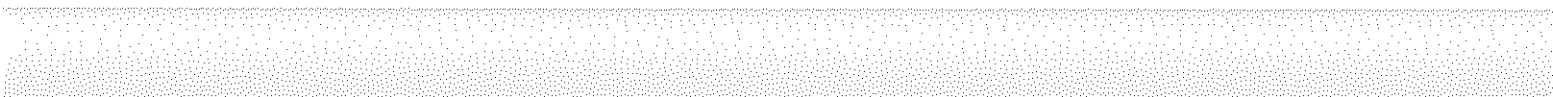
Licensee(s) appeared before the Board on 10/16/2014 in reference to:

- Violation Rule 5.03 (b) - Open and operating tavern at all times
- \$500 fine +\$125 admin fee
- \$625 Total Fine
- 3 day Suspension

(d) **License Transfer Date:** The license transferred to the above named corporation on 8/12/2014.

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: GLOF, Inc.
T/A Oxford Tavern
1741 West North 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 Oxford Tavern, 1741 West North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 28, 2018 – At approximately 9:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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. Dayaa Otgonjargal. 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. Otgonjargal 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 #

1160-26-56

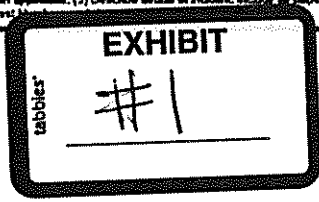
Revised 12/17

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>		2 Complaint Number 7-150200364	
3 Location of Offense / Incident (Exact Street Address) 1741 W. North Ave				Page 1 of 2	
4 Date / Time Occurred 2/28/2018 @ 2150 hrs				5 Date / Time Reported same #4	
6 Unit 4844		7 Post of Occurrence 733		8 Reporting Area	
9 Street Code		10 CAD Number 2628		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 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 if Business Gatto, A		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St		Age DOB Height Weight Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
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 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24 Reporting Person Name (Last, First, MI) same #20		Sex Race Age DOB		Address (Include City, County, State, Zip) Residence Phone Other Phone	
25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>		Name (Last, First, MI)		Address (Include City, County, State, Zip) Residence Phone Other Phone	
26 Suspect Name (Last, First, MI) Digonjargal, Daya		Address (Include City, County, State, Zip)		Age DOB Height Weight Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Complexion		Hair Color/Length/Style		Build Eyes Facial Hair Teeth Shirt/Coat	
Pants		Shoes		Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) Armat 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		37 Registered Owner Name (Last, First, MI)		Sex Race Age DOB	
38 Recovered by		39 Method of Theft		40 Evidence of Shipping / Tampering	
41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No		42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No		43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	
44 Tow Information Location Towed From		Location Towed To		Towed by Tow Truck Operator Signature	
45 Detective Notified		Sequence No. / Assignment		Unit Number Date Time	
46 Medical Examiner Notified		Date Time		47 Crime Lab Technician Name	
48 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
52 Copies Forwarded To					
53 Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List of arrests, including Arrest Number.					
GI of Inc Oxford Tavern 1741 West North Ave Balto, MD 21217 LBD7 412 Sung Koo Kang, Mi Cha Park, Yeun Im Yang					
53 Reporting Officer Name (PRINT CLEARLY) Gatto, A		Sequence No. / Assignment 1115 / VICE		Signature 	
54 Approving Supervisor Rank and Name Sgt L. Lelsher		Sequence No. / Assignment G307 / VICE		Signature 	
55 RMS Data Entered By		56 Reviewer		57 Referred To	



REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1169-25-33
Revised 9/16

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident
Liquor Board Violation
Attempt 2 Complaint Number
7-180200364

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

3 Location of Offense / Incident (Street Address, Zip)
1741 W. North Ave
Page 2 of 2

4 Date / Time of This Report
2/28/2018 @ 2150hrs
5 Arrest / Custody Number

6 Unit
4844
7 Post of Occurrence
733
8 Reporting Area
9 Street Code
10 CAD Number
2628
11 Original Report Date / Time
same #4
12 Offense / Incident Changed From

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

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

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

20 Copies Forwarded To

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

On 2/28/2018 at approx 2150hrs. 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 1741 W. North Ave, which is known to your writer as Oxford Tavern. Once inside, Cadet Bradford Day met with the server who was later identified as Dayaa Otgonjargal 11/1/67, of [REDACTED]. Cadet Bradford Day asked for a 750ml bottle of Paul Mason Peach. At this time server Dayaa Otgonjargal handed Cadet Bradford Day a bottle of Paul Mason 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 Dayaa Otgonjargal 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.

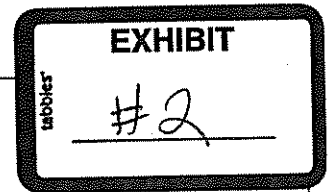
21 I affirm and declare that the statements above are true to the best of my knowledge:
Reporting Person's Signature Date

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Board of Liquor License Commissioners

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

INVESTIGATION REPORT

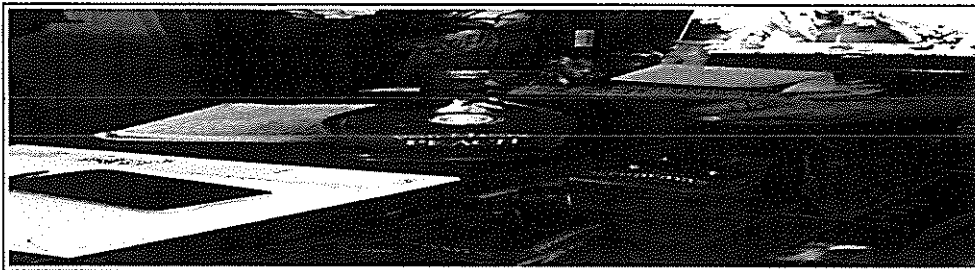
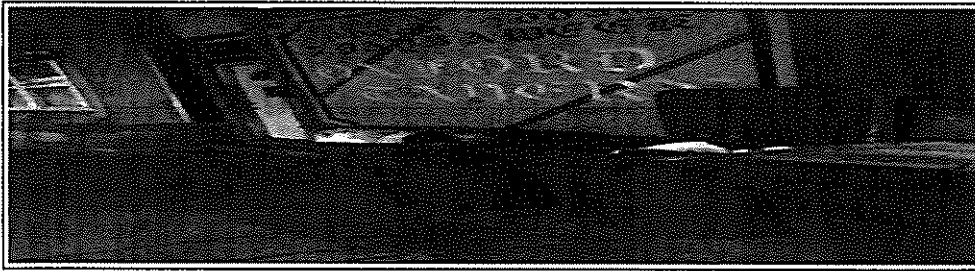
Location Address:	1741 NORTH AVENUE WEST 21217	
Licensee Information (Trade Name):	OXFORD TAVERN	
Corporation Name	GLOF, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B.
Incident Date/Time:	4/17/2018	3:55:23 PM

Report Facts:

On 2/28/2018 at approximately 2150 hrs. Members of the BCPD 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 1741 W North Ave which is known as Oxford Tavern. Once inside Cadet Bradford Day met with the server identified as Dayaa Otgonjargal, DOB 11/1967. Cadet Bradford Day asked for a bottle of 750ml 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 and BCLD of the alcoholic purchase. We then entered the location and the server was identified by Det. Greenhill, Agents Howard & Clark and the server was advised that he had sold to an underage Police Cadet. The alcohol was left with the night manager of the establishment.

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

Photos Taken:



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
i:\O#.w\ baltimore\john.howard	4/17/2018



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 412** Cert Num: **1166** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2017** License Year: **2017**
 CR Number: **15558396**
 Payment Date: **04-28-17**

2016 - 2017 TPP Paid
 2017 Trader's License

4/17/18
 CORP ✓
 T.L ✓
 TPA

Add Adult Entertainment License

Location

Corp Name: **GLOF, INC.**
 Trade Name: **OXFORD TAVERN**
 Zone Code: **30**
 Phone: **410-530-0609**

Block Num: **1741** Street: **NORTH AVENUE WEST**
 City: **BALTIMORE** State: **MD** Zip: **21217**

CR Number: **15558396**

Portion of Business Used:
 USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN WITHOUT LIVE ENTERTAINMENT AND LIQUOR STORE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SUNG KOO	KANG	5347 FIVE FINGERS WAY	COLUMBIA	MD	21045	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MI CHA	PARK	2135 ANNAPOLIS ROAD	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
YEUN IM	YANG	5347 FIVE FINGERS WAY	COLUMBIA	MD	21045	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/16/2018 /kk	Delete
02/26/2018	Alcohol Awareness expires on 02/24/22 (Sung Koo Kang, Yeun Im Yang).... /sb	Delete
05/24/2017	4/20/17- 2017 Protest of Renewal - Board voted (3-0 vote) to renew license.	Delete
04/16/2016	**** PLEASE ANSWER OCCUPANCY QUESTION ON 2016 RENEWAL APPLICATION.****	Delete
03/04/2015	Paid \$125.00 Administration Fee: Hearing dated February 05, 2015. Page 2 of 2, invoice #95792.....	Delete
03/04/2015	Paid \$1,000.00 Fine; Hearing dated February 05, 2015. Page 1 of 2, Invoice #95791.....	Delete
02/25/2015	10/16/2014 Public Hearing re: Violation of rule 5.03(b) GUILTY \$500 Fine +\$125 admin fee \$625 Total 3 Day Suspension	Delete
02/13/2015	02/5/2015 Public Hearing re: Violaion of Rule 4.01 (a) (admission of guilt) \$1000 fine 30 days Suspesion	Delete
02/10/2015	02/10/2014 License placed in file due to suspension.	Delete
02/09/2015	8/12/14 Transferred to GLOF,INC T/A OXFORD TAVERN SUNG KOO KANG YEUN IM YANG MI CHA PARK	Delete
01/29/2015	06/26/14 Public Hearing re: Applicaion to tansfer ownership .Transfer request APPROVED	Delete
11/28/2014	10/23/14 Paid total fine \$625.00, invoice #95134.	Delete
11/28/2014	4/2014 Public Hearing re: Violation of Rule 5.03 GUILTY \$500 Fine + \$125 admin fee \$625 Total Owe (3 Day Suspension)	Delete
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Jan 31,2014 alcholic beverage sold to an underage police cadet) GUILTY Fine violation \$500 Admin Fee \$125 Total \$625 PAID	Delete
05/14/2014	05/01/2014 Public Hearing re: Application of ownership. CANCELED	Delete
09/13/2011	9/11 Transfer of ownership, BD7-BWL, Byong Wook An, Chang Bom Park, Patrick Min, ACA Liquors, Inc.	Delete
11/30/2009	11/24/09 \$100 COMPLIANCE CONF.PAID IN FULL #70431	Delete
08/06/2009	08/05/09 \$100 TRANSFER CONF.PAID IN FULL #69695	Delete
07/16/2009	07/09 Transfer of Ownership, BD7-BWL, Chang B. Park, Jin Yong K. Park, Kyung J. Lee, Green Boffle Liquors, Inc.	Delete
01/23/2009	01/22/09 \$500 (SALE TO MINOR) FINE PAID IN LIEU OF 2/19/09 HEARING #65641	Delete

Print History (Print Card)

License num: LBD7 412

Address: 1741 NORTH AVENUE WEST

Trade Name: OXFORD TAVERN

Comment:

Add Comment

Hold Info

Powered by:



GLOF, INC.: D15721764

General Information

Filing History

Personal Property

General Information

Department ID Number:
D15721764

Business Name:
GLOF, INC.

Principal Office:
1741 W. NORTH AVE
BALTIMORE MD 21217

Resident Agent:
CHARLEY SUNG
SUITE 109
9256 BENDIX RD
COLUMBIA MD 21045

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:
03/06/2014

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

May 3, 2018

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

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 28, 2018 – At approximately 10:20 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 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. Goitom Habtezhgi. 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. Habtezhgi 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 Chrissomallis, and Inspector John Howard 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):** The current licensee(s) have no history of violations.

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Sheweleei, LLC
T/A Sun M. Liquors
2700 West North 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 Sun M. Liquors, 2700 West North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 28, 2018 – At approximately 10:20 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 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. Goittom Habtezghi. 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. Habtezghi 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 8

1160-25-56
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident: Liquor Board Violation
 2 Complaint Number: 8-180200366
 Attempts:

3 Location of Offense / Incident (Exact Street Address): 2700 W. North Ave
 Page 1 of 2

4 Date / Time Occurred: 2/28/2018 @ 2220 hrs
 5 Date / Time Reported: same #4

8 Unit: 4844
 7 Post of Occurrence: B11
 9 Reporting Area: [Blank]
 10 CAD Number: 2830
 11 Location Given by Dispatcher: on view
 12 Companion Report No.: [Blank]
 13 Case Status: Open Closed
 14 Case Disposition: Cleared Not Cleared
 15 Follow-up: Yes No
 16 Crime Code: [Blank]
 17 Crime Classification: [Blank]
 18 Describe Location of Offense or Type of Premise: 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: [Blank] DOB: [Blank] Height: [Blank] Weight: [Blank] Gender: M F

Race: Black Asian or Pacific Islander Native Other White Native American/Alaskan Native
 Ethnicity: Hispanic or Latino Not Hispanic or Latino Unknown
 Limited English Proficient? Yes No
 If yes, Primary Language: [Blank]
 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: [Blank] Residence Phone: [Blank] Other Phone: [Blank] Society: [Blank]

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

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

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

26 Suspect Name (Last, First, MI): Hablezghi, Goitom
 Address (Include City, County, State, Zip): [Blank] Age: [Blank] DOB: [Blank] Height: [Blank] Weight: [Blank] Gender: M F

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

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

Parts: [Blank] Shoes: [Blank] Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.): [Blank] Arrest Number: [Blank]

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

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

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

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

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

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

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

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

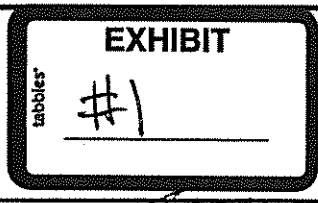
47 Crime Lab Technician Name: [Blank] Unit Number: [Blank] Time: [Blank] 48 Hot Desk Person Notified: [Blank] Time: [Blank]

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

52 Copies Forwarded To: [Blank]

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

Sheweleele, LLC
 Sun M. Liquors
 2700 W. North Ave
 LA 097
 Robel Kidane, Goitom Hablezghi



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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1180-25-63
Revised 5/18

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 8-180200366
3 Location of Offense / Incident (Street Address, Zip) 2700 W. North Ave			Page 2 of 2
4 Date / Time of This Report 2/28/2018 @ 2220hrs		5 Arrest / Custody Number	
6 Unit 4844		7 Post of Occurrence 811	8 Reporting Area
9 Street Code 2630	10 CAD Number 2630	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 Name (Last, First, MI), or Firm Name if Business Gatto, A		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

Can't Section: Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property; (3) 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.

On 2/28/2018 at approx 2220hrs. 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 2700 W. North Ave, which is known to your writer as Sun M. Liquors. Once inside, Cadet Bradford Day met with the server who was later identified as Goittom Habtezghi 5/8/80, of [REDACTED]. Cadet Bradford Day asked for a 750ml bottle of Paul Mason Peach. At this time server Goittom Habtezghi handed Cadet Bradford Day a bottle of Paul Mason 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 Goittom Habtezghi 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.

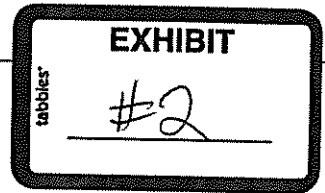
Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



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

INVESTIGATION REPORT

<i>Location Address:</i>	2700 NORTH AVENUE WEST 21216	
<i>Licensee Information (Trade Name):</i>	SUN M LIQUORS	
<i>Corporation Name</i>	SHEWELELEI,LLC	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="4/17/2018"/>	<input type="text" value="4:05:49 PM"/>

Report Facts:

On 2/28/2018 at approximately 2220 hrs. Members of the BCPD 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 2700 W North Ave which is known as Sun M Liquors. Once inside Cadet Bradford Day met with the server identified as Goitomm Habtezghi, DOB 5/1980. Cadet Bradford Day asked for a bottle of 750ml 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 and BCLD of the alcoholic purchase. We then entered the location and the server was identified by Det. Greenhill, Agents Howard & Clark and the server was advised that he had sold to an underage Police Cadet. The alcohol was left with the night manager of the establishment.

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

Photos Taken:



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:\0#.w\ baltimore\john.howard"/>	<input type="text" value="4/17/2018"/>



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LA 162 Cert Num: 0628 Fee: \$858.00 Status: Renewed
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16611665
 Payment Date: ****

2017 - 2018 TPP Paid
 2018 Trader's License

4/17/18
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

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

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

CR Number: 16611665

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

Restriction:

License Owners

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

Sunday License

License Num: Cert Num: Fee:
 License

Dates:

Comments

Date	Comment	Action
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
04/11/2017	3/16/17- Transfer of ownwership hearing- APPROVED (3-0 vote)	Delete
02/21/2017	Alcohol Awareness expires 02/15/21 (Goitom Habtezghi)... /sb	Delete
04/17/2015	MERCHANT PAID \$1625.00 ON SEPT 15, 2014, FROM HEARING DATED 07/24/14, INVOICE #94840....	Delete
04/17/2015	MERCHANT PAID \$1625.00 FROM HEARING ON 07/24/14, INVOICE #94840....	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT...../sb	Delete
03/11/2015	MERCHANT OWES LIQUOR BOARD \$1125.00 FOR HEARING ON 07/24/14. HOLD FOR STATE OF MD TAX.	Delete
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Jan 31,2014 alcholic beverage sold to an underage police cadet)Violation of 3.02 (re: Jan 31,2014 entry to establishment refused to police officers after they identified themselves several times) GUILTY Fine violation 4.01 \$500 violation 3.02 Fine \$1000 Admin Fee \$125 Total \$1625 60 days to pay	Delete
02/26/2009	02/26/09 \$500 (SALE TO MINOR VIOL.) PAID IN LIEU OF 3/12/09 HEARING # 65802	Delete

Print History (Print Card)

License num: LA 162

Address: 2700 NORTH AVENUE WEST

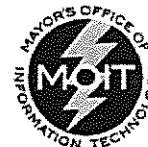
Trade Name: SUN M LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



🏠 Maryland Business Express

🏠 Home

👤 Log In / Create Account

SHEWELELEI, LLC: W17688771

General Information

Filing History

Personal Property

General Information

Department ID Number:

W17688771

Business Name:

SHEWELELEI, LLC

Principal Office:

2700 W. NORTH AVE.
BALTIMORE MD 21216

Resident Agent:

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

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ **Order Certificate of Status**

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

12/29/2016

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A