

May 3, 2018

Licensee(s): Stanley Freeman and Amy Miller
Read Park, Inc., T/a Drinkery
203-09 W. Read Street 21201

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 14, 2018 – At approximately 10:25 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 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 bottle of Miller Lite beer from bartender Mr. Jonathan Cook for \$4.75. 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. Cook and later Mr. Larry Evener, the night manager, 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.

Violation of Rule 3.03(c) Employee Records – March 14, 2018 – At approximately 10:25 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. After conducting an underage purchase, the BLLC entered the location and Agent Chrissomallis asked Mr. Larry Evener, the night manager, for the employee records to confirm the employment of Mr. Jonathan Cook, the individual who sold the alcoholic beverage to Cadet Bradford Day. Ms. Evener could not supply the employee records of Mr. Cook to the BLLC upon request.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 12/13/2017.

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: Read Park, Inc.
T/A Drinkery
203-09 West Read 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 1 o'clock PM 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 Drinkery, 203-09 West Read Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 14, 2018 – At approximately 10:25 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 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 bottle of Miller Lite beer from bartender Mr. Jonathan Cook for \$4.75. 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. Cook and later Mr. Larry Evener, the night manager, 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.

Violation of Rule 3.03(c) Employee Records – March 14, 2018 – At approximately 10:25 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. After conducting an underage purchase, the BLLC entered the location and Agent Chrissomallis asked Mr. Larry Evener, the night manager, for the employee records to confirm the employment of Mr. Jonathan Cook, the individual who sold the alcoholic beverage to Cadet Bradford Day. Ms. Evener could not supply the employee records of Mr. Cook to the BLLC upon request.

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

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

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

Albert Matricciani, Jr., Chairman
BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT
Form 04/008
160-25-66

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

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

| | | |
|---|---|---|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 1-1803-08889 |
| 3 Location of Offense / Incident (Exact Street Address) 203-09 West Read Street - 21201 | | |
| 4 Date / Time Occurred 14 Mar 18 - 2225hrs | | 5 Date / Time Reported 24 Mar 18 - 2230hrs |
| 11 Location Given by Dispatcher On-View | | 12 Companion Report No. |
| 3 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 Liquor Store | 18 Describe Location of Offense or Type of Premise Liquor Store |
| 19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |

| | | | | | | |
|--|--|---|---|------------------|------------------------------------|--|
| 10 Complainant / Victim Greenhill, L.C. III | Name (Last, First, MI), or Firm Name if Business | Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202 | Sex M | Race B | Age 48 | DOB |
| Where Employed or School Attending (Include City Located) BPD - IIS-Vice | | Occupation Detective | Hours of Employment Varied | Residence Phone | Other Phone 443-984-7080 | Sobriety sbr |
| 21 Injuries and Location on Body | | Victim's Condition | Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No | Facility | 22 Victim / Assendant Relationship | 23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No |

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

| | | | | |
|---|------------------------|--|-----------------|-------------|
| 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 SA #20 | Name (Last, First, MI) | Address (Include City, County, State, Zip) | Sex | Race | Age | DOB | Height | Weight |
| Complexion | Hair Color/Length/Style | Hat | Eyes | Facial Hair | Teeth | Shirt/Coat | Pants | |
| Shoes | | Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) | | | | Arrest Number | | |

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

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

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

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

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

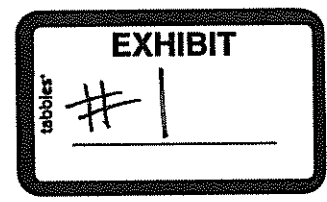
| | | | | | | |
|------------------------------|-------------------------|------------------|-----------------------------|------------------------------|------|------|
| 45 Detective Notified | Sequence No./Assignment | Unit Number/Date | Time | 46 Medical Examiner Notified | Date | Time |
| 47 Crime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

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

| |
|---|
| 52 Copies Forwarded To Liquor Board |
|---|

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

Corp: Read Park, Inc
T/A: Drinkery
203-09 West Read Street
Baltimore, Md 21201



Liquor License#: LBD7 127

Licensee: Amy Miller, Stanley Freeman

Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

REPORT

POLICE DEPARTMENT
BALTIMORE, MARYLAND

| | | | |
|--|--|---|------------------------------------|
| 1 Crime / Incident Liquor Board Violation | | Attempt <input type="checkbox"/> | 2 Complaint Number 1-1803-08889 |
| 3 Location of Offense / Incident (Street Address, Zip) 203-09 West Read Street - 21201 | | Page 2 of 2 | |
| 4 Date / Time of This Report 24 Mar 18 - 2230hrs | | 5 Arrest / Custody Number | |
| 7 Post of Occurrence Reporting Area 142 | | 10 CAD Number 0403 | |
| 11 Original Report Date / Time 14 Mar 18 - 2225hrs | | 12 Offense / Incident Changed From | |
| 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 Sex M | |
| 20 Race B | | 21 Age 48 | |
| 22 DOB | | 23 | |

Continuation Follow Up

Property Miscellaneous Vehicle Missing Person Custody

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

| | | | | | |
|--|---|-------------|--------------|--------------|--------|
| 19 Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III | 20 Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202 | 21 Sex M | 22 Race B | 23 Age 48 | 24 DOB |
|--|---|-------------|--------------|--------------|--------|

Forwarded To Liquor Board

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

On 14 March 18 at 2225hrs(10:25pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Inspector Andy Perez and Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at the "Drinkery" located at 17 West Biddle Street. Also working was Baltimore City Police Cadet Malik Bradford-Day with a date of birth of October 1997, making him 20 years of age at the time of this investigation. Cadet Bradford-Day whom was working in an undercover capacity, entered the "Drinkery" located at 17 West Biddle Street. Cadet Bradford-Day entered the establishment, sat at the bar and ordered a "Millerlite" beer priced at \$4.75 from Mister Johnathan Cook, MM/25, 02/1993. Cadet Bradford-Day paid using a departmental \$20 and received change. Cadet Bradford-Day sent a text to Detective Greenhill indicating that he had just purchased alcohol from the establishment known as the "Drinkery". At no time did Mister Cook ask Cadet Bradford-Day for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Bradford-Day had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Inspector Andy Perez and Agent John Chrissomallis, entered the "Drinkery" located at 17 West Biddle Street and advised Mister Cook that alcohol was sold to an underage police cadet. Detective Gatto recovered the departmental \$20 and the change received was returned back to the liquor establishment. Agent Chrissomallis photographed the "Millerlite" beer and returned it back to the liquor establishment as well. Detective Greenhill advised Mister Cook that he would not be criminally charged, but a report would be written for the liquor establishment. At that time night manager Mister Larry Evener arrived at the location. Mister Evener was advised by Detective Greenhill that Mister Cook served alcohol to an underage person, whom just happened to be a police cadet working with Vice and the Baltimore City Liquor Control Board.

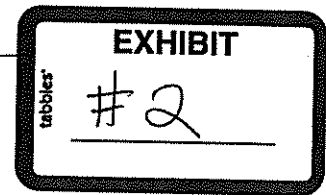
Further investigation, Mister Cook did not possess any identification to properly identify himself. Detective Greenhill asked Mister Cook if employee records were on hand to verify his identity. Mister Cook indicated he did not have access to the employee records at the establishment. Speaking with night manager Mister Evener, Detective Greenhill asked if he had access to the establishments employee records, which he replied, he did not. Detective Greenhill advised Mister Evener that the employee records needed to be readily available at the establishment known as the "Drinkery". At that time the investigation was concluded and the establishment was left in the control of Mister Evener.

Report forwarded to Liquor Board for further administrated review.

Continued

| | | | | |
|---|--------------|---------------------------------|----------|----------------|
| 21 I affirm and declare that the statements above are true to the best of my knowledge: | | Reporting Person's Signature | | Date |
| 22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III | | Sequence No./Assignment F820 | IIS-Vice | |
| 23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher | | Sequence No./Assignment G307 | IIS-Vice | |
| 24 RMS Date 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> | 203-09 READ STREET WEST 21201 | |
| <i>Licensee Information (Trade Name):</i> | DRINKERY | |
| <i>Corporation Name</i> | READ PARK, INC. | |
| <i>License Type:</i> | Class "BD7" Beer, Wine and Liquor | |
| <i>Owner Email:</i> | <input type="text"/> | |
| <i>Contact:</i> | <input type="text"/> | |
| <i>Bouncer/Security Name (if applicable):</i> | <input type="text"/> | D.O.B. <input type="text"/> |
| <i>Incident Date/Time:</i> | 4/17/2018 | 12:28:51 PM |

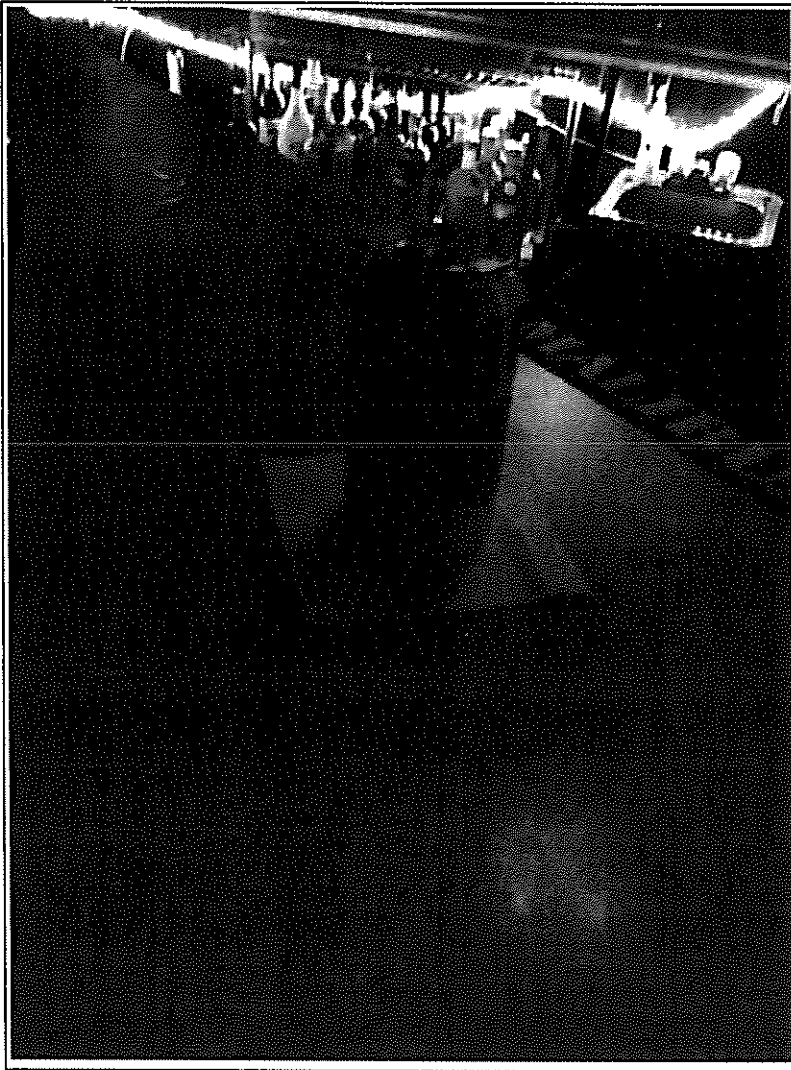
Report Facts:

On March 14th, 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 Bradford-Day 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 10:25PM We sent Cadet Bradford-Day into The Drinkery located at 203-09 W. Read St. Baltimore, MD 21201. Upon entry Cadet Bradford-Day sat at the bar and purchased a 12oz can of Miller lite beer for a total of \$4.75 from the server who identified himself as Jonathan Cook DOB 2/1993 utilizing a previously photocopied departmental \$20 bill. Cadet Bradford-Day notified the task force of the purchase. Once the task force entered the establishment Cadet Harris exited the establishment.

Furthermore, Mr. Cook could not produce his ID upon request by members of the task force. After requesting employee records from the night manager Mr. Larry Everner who arrived at the establishment moments after the violation, He informed us he didn't have access to the employees records. The taskforce explained the violations to the night manager Mr. Everner, 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:\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): | |
| <input type="text"/> | |



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 026** Cert Num: **0151** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16779936
 Payment Date: ****

4/17/18
 CORP ✓
 T/L ✓
 TRP ✓

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

Location

Corp Name: **READ PARK, INC.**
 Trade Name: **DRINKERY**
 Zone Code: 20
 Phone: 410-225-3100

Block Num: 203-09 Street: **READ STREET WEST**
 City: **BALTIMORE** State: **MD** Zip: **21201**

CR Number: 16779936

Portion of Business Used:
 USE 1ST FLOOR AS A TAVERN WITH LIVE ENTERTAINMENT BASEMENT FOR STORAGE 5
 DWELLING UNITS 2ND AND 3RD FLOORS 203-209 W READ STREET
 Restriction:
 THE MOU DATED JANUARY 19,2017 BETWEEN THE MOUNT VERNON-BELVEDERE
 IMPOVEMENT ASSOCIATION AND THE LICENSEE IS INCORPORATED INTO THE LICENSE.

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|---------------------|-----------|-------|-------|-------------------------------------|---|
| STANLEY | FREEMAN | 6432 HARTWAIT ST | Baltimore | MD | 21224 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| AMY | MILLER | 2020 MCKINLEY COURT | BEL AIR | MD | 21205 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

| Date | Comment | Action |
|------------|---|--------|
| 11/03/2017 | 11/02/17 - Public Hearing RE: Application to transfer ownership, requesting to add live entertainment - APPROVED (3 -0 VOTE).... /sb | Delete |
| 09/08/2017 | Application for transfer of ownership filed on behalf of Read-Park, Inc. T/a The Drinkery, Amy Miller and Stanley Freeman on 9/5/17 /kk | Delete |
| 05/19/2017 | 02/28/2017 Tried making phone call to licensee about 2017 Renewal Application with no response... /sb | Delete |
| 05/19/2017 | 01/26/2017 Alcohol Awareness expires 01/17/21 (Amy L. Miller).... /sb | Delete |
| 05/19/2017 | 11/22/2016 MARYLAND SALES SEND A RELEASE LETTER ON 11/18/2016 CR#081808320-TRANSFER.....K/R | Delete |
| 05/19/2017 | 1/19/17- Public Hearing re: Application to transfer ownership, requesting live entertainment - APPROVED (3-0 vote) | Delete |
| 07/28/2016 | 7/14/2016-Public Hearing re: Violation of Rule 4.07(e) Open Container-GUILTY \$250 fine+\$125 admin fee (\$375 Total Fine) | Delete |
| 07/26/2016 | PAID \$375.00 for Violation Hearing dated on July 14, 2016: Invoice # 103856... /sb | Delete |
| 06/02/2016 | Upon hearing Motion for Reconsideration Board reversed position and voted 2-1 (Matricianni dissenting) to renew the license and grant the motion for reconsideration by the licensee. The license shall be ready for pick up by the licensee as all fees have been paid and license is current. TRA | Delete |
| 06/01/2016 | LICENSE REVOKED FOR PROTEST OF RENEWAL ON MAY 19, 2016..... /sb | Delete |
| 05/20/2016 | 5/16/2016 PROTEST OF RENEWAL 2016- PROTEST GRANTED- (2-1 VOTE) NOT TO RENEW LICENSE | Delete |
| 02/24/2006 | 02/23/06 Transfer/Conf. re: Application to transfer ownership, presently in the name of Josephine Maloney(IND & PR), Park-Read, Inc.,/a Drinkery. DECISION: APPROVED CONF.FEE PAID #55005 | Delete |

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

License num: LBD7 026
Trade Name: DRINKERY

Address: 203-09 READ STREET WEST

Comment:

[Add Comment](#)

Hold Info



⊖ Maryland Business Express

🏠 Home

👤 Log In / Create Account

READ-PARK, INC.: D17585332

General Information

Filing History

Personal Property

General Information

Department ID Number:

D17585332

Business Name:

READ-PARK, INC.

Principal Office:

203 W. READ STREET
BALTIMORE MD 21201

Resident Agent:

AMY MILLER
2020 MCKINLEY STREET
BALTIMORE MD 21230

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ **Order Certificate of Status**

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

11/01/2016

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 3, 2018

Licensee(s): Lusia Jeun and Kyo Ohk Shin
Lucky Choi, Inc., T/a Kim's Liquors
2863 W. North Avenue 21216

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 14, 2018 – At approximately 10:25 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 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 bottle of Miller Lite beer from bartender Mr. Jonathan Cook for \$4.75. 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. Cook and later Mr. Larry Evener, the night manager, 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.

Violation of Rule 3.03(c) Employee Records – March 14, 2018 – At approximately 10:25 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. After conducting an underage purchase, the BLLC entered the location and Agent Chrissomallis asked Mr. Larry Evener, the night manager, for the employee records to confirm the employment of Mr. Jonathan Cook, the individual who sold the alcoholic beverage to Cadet Bradford Day. Ms. Evener could not supply the employee records of Mr. Cook to the BLLC upon request.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 12/13/2017.

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: Lucky Choi, Inc.
T/A Kim's Liquors
2863 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 1 o'clock PM 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 Kim's Liquors, 2863 West North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 28, 2018 – At approximately 10:40 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. Sea Oh for \$15.24. 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. Oh the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT
Form 04/008
16D-25-88

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

| | | |
|--|---|------------------------------------|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 8-1803-02587 |
| 3 Location of Offense / Incident (Exact Street Address) 2863 West North Ave - 21216 | | Page 1 of 2 |
| 4 Date / Time Occurred 28 Feb 18 - 2240hrs | 5 Date / Time Reported 5 Mar 18 - 2200hrs | |
| 11 Location Given by Dispatcher On-View | 12 Companion Report No. | |
| 18 Describe Location of Offense or Type of Premise Liquor Store | 19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

| | | | | | | |
|---|---|---|---------------|-------------------------|--|---|
| Unit 4841 | 7 Post of Occurrence 813 | 8 Reporting Area | 9 Street Code | 10 CAD Number 0203 | 11 Location Given by Dispatcher On-View | 12 Companion Report No. |
| 3 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | 14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 16 Crime Code | 17 Crime Classification | 18 Describe Location of Offense or Type of Premise Liquor Store | 19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

| | | | | | |
|---|--|----------|-----------|-----------|-----|
| 10 Complainant / Victim Name (Last, First, MI) or Firm Name If Business Greenhill, L.C. III | Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202 | Sex M | Race B | Age 48 | DOB |
|---|--|----------|-----------|-----------|-----|

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

| | | | | | |
|----------------------------------|--------------------|---|----------|------------------------------------|--|
| 21 Injuries and Location on Body | Victim's Condition | Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No | Facility | 22 Victim / Assailant Relationship | 23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No |
|----------------------------------|--------------------|---|----------|------------------------------------|--|

| | | | | | | | |
|---|----------|-----------|-----------|-----|--|-----------------|-----------------------|
| 14 Reporting Person Name (Last, First, MI) SA #20 | Sex M | Race B | Age 48 | DOB | Address (Include City, County, State, Zip) SA #20 | Residence Phone | Other Phone SA #20 |
|---|----------|-----------|-----------|-----|--|-----------------|-----------------------|

| | | | | |
|---|------------------------|--|-----------------|-------------|
| 15 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/> | Name (Last, First, MI) | Address (Include City, County, State, Zip) | Residence Phone | Other Phone |
|---|------------------------|--|-----------------|-------------|

| | | | | | | | |
|--------------------------------------|--|-----|------|-----|-----|--------|--------|
| 16 Suspect Name (Last, First, MI) | Address (Include City, County, State, Zip) | Sex | Race | Age | DOB | Height | Weight |
|--------------------------------------|--|-----|------|-----|-----|--------|--------|

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

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

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

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

| | | | | | | | | | | | | |
|------------------------|----------------------------------|---------------------------------|---------------------------------|--------------------------------|--------------------------------|------------|-------|------------|-------------------|-------|------------------|---------|
| 36 Vehicle Information | Suspect <input type="checkbox"/> | Victim <input type="checkbox"/> | Stolen <input type="checkbox"/> | Towed <input type="checkbox"/> | Other <input type="checkbox"/> | Tag Number | State | Expiration | Vehicle Year/Make | Model | Body Style/Color | Mileage |
|------------------------|----------------------------------|---------------------------------|---------------------------------|--------------------------------|--------------------------------|------------|-------|------------|-------------------|-------|------------------|---------|

| | | | | | | | | |
|-------------------------------------|--|---|---|---|---|---|--|---|
| Vehicle Identification Number (VIN) | Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No | Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No | Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No | Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No | Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No | Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No | Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No | Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No |
|-------------------------------------|--|---|---|---|---|---|--|---|

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

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

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

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

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

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

| |
|--|
| 52 Copies Forwarded To Liquor Board |
|--|

| | |
|--|---|
| Cont'd Sections | Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges. |
| Corp: Lucky Choi, Inc. T/A: Kim's Liquors 2863 West North Ave Baltimore, Md 21216 | <div style="border: 2px solid black; padding: 10px; display: inline-block;">EXHIBIT # 1</div> |
| Liquor License#: LA 135 | Licensee: Xujin Yang, Zhu Eni Jang <input checked="" type="checkbox"/> |

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

| | | |
|---|--|---|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 8-1803-02587 |
| 3 Location of Offense / Incident (Street Address, Zip) 2863 West North Ave - 21216 | | Page 2 of 2 |
| 4 Date / Time of This Report 5 Mar 18 - 2200hrs | | 5 Arrest / Custody Number |
| 3 Unit 4841 | 7 Post of Occurrence 813 | 6 Reporting Area |
| 9 Street Code | 10 CAD Number 0203 | 11 Original Report Date / Time 28 Feb 18 - 2240hrs |
| 12 Offense / Incident Changed From | 13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | 14 Multiple Clearances <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 17 Crime Code |
| 18 Crime Classification | 19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III | Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202 |
| Sex M | Race B | Age 48 |

20 Copies Forwarded To
Liquor Board

Conf'd Sections: Narrative: (1) Continuation of any preceding forms. (2) Property Listing. To include property taken and seized/submitted evidence/property; list property inventory 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 prima/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 28 Feb 18 at 2240hrs(10:40pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Inspectors' Darryl Clark and John Howard from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Kim's Liquors" located at 2863 West North Ave. Also working was Baltimore City Police Cadet Malik Bradford-Day with a date of birth of ~~08/05/97~~ October 1997, making him 20 years of age at the time of this investigation. Cadet Bradford-Day whom was working in an undercover capacity, entered "Kim's Liquors" located at 2863 West North Ave. Cadet Bradford-Day entered the establishment and purchased a 750ml "Paul Masson Peach" Brandy which was priced at \$15.24 from store employee, Mister Sae Oh, M/O/63, 06/05/54. Cadet Bradford-Day paid using a departmental \$20 and received change. Cadet Bradford-Day exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "Kim's Liquors". At no time did Mister Oh ask Cadet Bradford-Day for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Bradford-Day had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Inspectors' Darryl Clark and John Howard, entered "Kim's Liquors" located at 2863 West North Ave and advised Mister Oh that alcohol was sold to an underage police cadet. Detective Gatto recovered the departmental \$20 and the change received was returned back to the liquor establishment. Liquor Inspector Clark photographed the "Paul Masson Peach" brandy and returned it back to the liquor establishment as well. Detective Greenhill advised Mister Oh that he would not be criminally charged, but a report would be written for the liquor establishment. The establishment was left in the control of store employee Mister Oh.

Report forwarded to Liquor Board for further administrated review.

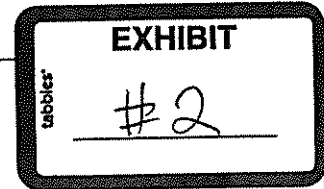
Continued

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

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

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

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



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

INVESTIGATION REPORT

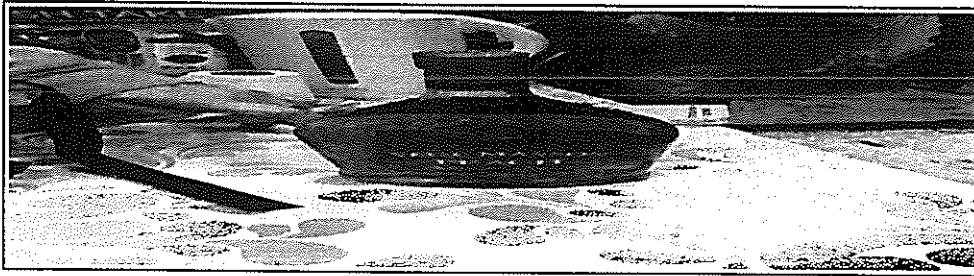
| | | |
|---|---------------------------------|-----------------------------|
| <i>Location Address:</i> | 2863 NORTH AVENUE WEST 21216 | |
| <i>Licensee Information (Trade Name):</i> | KIM'S LIQUORS | |
| <i>Corporation Name</i> | LUCKY CHOI, INC. | |
| <i>License Type:</i> | Class "A" Beer, Wine and 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> | 4/18/2018 | 12:14:55 PM |

Report Facts:

On 2/28/2018 at approximately 2240 hrs. (10:40pm). 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 2863 W North Ave which is known as Kim's Liquors. Once inside Cadet Bradford Day met with the server identified as Mr. Sae Oh DOB 6/1954. 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 & Gatto, 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:



Report Prepared By:

Inspector(s)

Submission Date

i:\0#w\baltimore\john.howard

4/18/2018



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 105** Cert Num: **0561** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 15333733
 Payment Date: ****

2017 - 2018 TPP Paid
 2018 Trader's License

4/19/18
 CORP ✓
 T.L. ✓
 TPP ✓

Add Adult Entertainment License

Location

Corp Name: **LUCKY CHOI, INC.**
 Trade Name: **KIM'S LIQUORS**
 Zone Code: 31
 Phone: 703-819-8500

Block Num: 2863 Street: NORTH AVENUE WEST
 City: BALTIMORE State: MD Zip: 21216

CR Number: 15333733

Portion of Business Used:
 (USE)CONTINUE TO USE PREMISES AS PACKAGE GOODS (LIQUER STORE) 1ST FLOOR
 FRONT (CHANGE OF OPERATOR)
 Restriction:

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|-----------------------|-----------|-------|-------|-------------------------------------|---|
| LUSIA | JEUN | 1145 N. MILTON AVENUE | BALTIMORE | MD | 21213 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| KYO OHK | SHIN | 3812 HILL STREET | FAIRFAX | VA | 22030 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Sunday License

License Num: Cert Num: Fee:
 License

Dates:

Comments

| Date | Comment | Action |
|------------|--|--------|
| 03/22/2018 | Submitted statement from SDAT for clearance..... /sb | Delete |
| 03/01/2018 | Mailed letter of recognition for underage drinking compliance check on 1/16/2018 /kk | Delete |
| 11/09/2016 | PAID \$375.00 Holiday Special Sundays - 11/27, 12/04, 12/11, 12/18 & 12/25; Invoice #104408... /sb | Delete |
| 02/18/2014 | Public Hearing re: Application to transfer ownership .Board approved transfer | Delete |
| 11/14/2008 | 07/15/08 \$625 FINE PAID IN FULL #64460 | Delete |
| 07/17/2008 | 07/10/08 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 + \$125 ADM.FEE =\$625. | Delete |

Print History (Print Card)

License num: LA 105

Address: 2863 NORTH AVENUE WEST

Trade Name: KIM'S LIQUORS

Comment:

Add Comment

Hold Info



LUCKYCHOI INC.: D15409576

General Information

Filing History

Personal Property

General Information

Department ID Number:

D15409576

Business Name:

LUCKYCHOI INC.

Principal Office:

2863 W. NORTH AVE.
BALTIMORE MD 21216

Resident Agent:

KYO OK SHIN
2863 W. NORTH AVE.
BALTIMORE MD 21216

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ **Order Certificate of Status**

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

08/21/2013

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 3, 2018

Licensee(s): Zhu En Jiang and Xiuqin Yang
Lin Yan, Inc., T/a Gordon's Cut Rate
1655 N. Monroe Street 21217

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 14, 2018 – At approximately 10:25 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 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 bottle of Miller Lite beer from bartender Mr. Jonathan Cook for \$4.75. 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. Cook and later Mr. Larry Evener, the night manager, 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.

Violation of Rule 3.03(c) Employee Records – March 14, 2018 – At approximately 10:25 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. After conducting an underage purchase, the BLLC entered the location and Agent Chrissomallis asked Mr. Larry Evener, the night manager, for the employee records to confirm the employment of Mr. Jonathan Cook, the individual who sold the alcoholic beverage to Cadet Bradford Day. Ms. Evener could not supply the employee records of Mr. Cook to the BLLC upon request.

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):** The current licensee(s) have no history of violations.
- (d) **License Transfer Date:** The license transferred to the above named corporation on 12/13/2017.

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: Lin Yan, Inc.
T/A Gordon's Cut Rate
1655 North Monroe 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 1 o'clock PM 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 Gordon's Cut Rate, 1655 North Monroe Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 28, 2018 – At approximately 9:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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. Qijian Chen for \$14.50. 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. Chen 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
Fcm 04/008
1169-25-88

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

| | | |
|--|---|---|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 7-1803-02586 |
| 3 Location of Offense / Incident (Exact Street Address) 1655 N. Monroe Street - 21217 | | Page 1 of 2 |
| 4 Date / Time Occurred 28 Feb 18 - 2130hrs | 5 Date / Time Reported 5 Mar 18 - 2200hrs | |
| 11 Location Given by Dispatcher On-View | | 12 Companion Report No. |
| 13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | 14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 16 Crime Code | 17 Crime Classification | 18 Describe Location of Offense or Type of Premise Liquor Store |
| | | 19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

| | | | | | | | | |
|----------------|-----------------------------|------------------|---------------|-----------------------|--|--|--|-------------------------|
| 8 Unit 4841 | 7 Post of Occurrence 742 | 8 Reporting Area | 9 Street Code | 10 CAD Number 0201 | 11 Location Given by Dispatcher On-View | | | 12 Companion Report No. |
|----------------|-----------------------------|------------------|---------------|-----------------------|--|--|--|-------------------------|

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

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

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

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

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

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

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

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

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

| |
|--|
| 52 Copies Forwarded To Liquor Board |
|--|

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

Corp: Lin Yan, Inc.
T/A: Gordon's CutRate
1655 North Monroe Street
Baltimore, Md 21217



Liquor License#: LA 135

Licensee: Xiugin Yang, Zhu Eni Jang

Continued

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

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

| | | | | |
|------------------------|-------------------|------|-------------|----------------|
| 55 RMS 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 Complain Number 7-1803-02586 |
| 3 Location of Offense / Incident (Street Address, Zip) 1655 N. Monroe Street - 21217 | | Page 2 of 2 |
| 4 Date / Time of This Report 5 Mar 18 - 2200hrs | | 5 Arrest / Custody Number |
| 11 Original Report Date / Time 28 Feb 18 - 2130hrs | | 12 Offense / Incident Changed From |
| 13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | 14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared |
| 16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | 17 Crime Code |
| 18 Crime Classification | | |
| 19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III | Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202 | Sex: M Race: B Age: 48 DOB: |

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

| | | | | |
|----------------|-----------------------------|------------------|---------------|-----------------------|
| 6 Unit 4841 | 7 Post of Occurrence 742 | 8 Reporting Area | 9 Street Code | 10 CAD Number 0201 |
|----------------|-----------------------------|------------------|---------------|-----------------------|

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

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

20 Copies Forwarded To
Liquor Board

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

On 28 Feb 18 at 2130hrs(9:30pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Inspectors' Darryl Clark and John Howard from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Gordon's CutRate" located at 1655 North Monroe Street. Also working was Baltimore City Police Cadet Malik Bradford-Day with a date of birth of ~~0~~October 1997, making him 20 years of age at the time of this investigation. Cadet Bradford-Day whom was working in an undercover capacity, entered "Gordon's CutRate" located at 1655 North Monroe Street. Cadet Bradford-Day entered the establishment and purchased a 750ml "Paul Masson" Brandy which was priced at \$14.50 from store employee, Mister Qijian Chen, M/D/40, 08/77. Cadet Bradford-Day paid using a departmental \$20 and received change. Cadet Bradford-Day exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "Gordon's CutRate". At no time did Mister Chen ask Cadet Bradford-Day for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Bradford-Day had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Inspectors' Darryl Clark and John Howard, entered "Gordon's CutRate" located at 1655 North Monroe Street and advised Mister Q.Chen and other store employees that alcohol was sold to an underage police cadet. Detective Gatto recovered the departmental \$20 and the change received was returned back to the liquor establishment. Liquor Inspector Clark photographed the "Paul Masson" brandy and returned it back to the liquor establishment as well. Detective Greenhill advised Mister Chen that he would not be criminally charged, but a report would be written for the liquor establishment. The establishment was left in the control of store employee Mister Chen.

Report forwarded to Liquor Board for further administrated review.

Continued

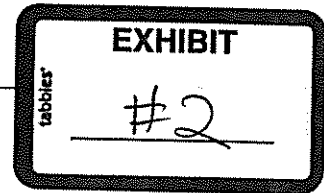
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature Date

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

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

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

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

Form fields including Location Address (1655 MONROE STREET NORTH 21217), Licensee Information (GORDON'S CUT RATE), Corporation Name (LIN YAN, INC.), License Type (Class "A" Beer, Wine and Liquor), Owner Email, Contact, Bouncer/Security Name, and Incident Date/Time (4/18/2018 10:51:11 AM).

Report Facts:

On 2/28/2018 at approximately 2130hrs. (9:30pm). Members of the BCPD Vice Unit and Baltimore City Liquor Board were utilizing BP D 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 1655 N. Monroe St which is known as Gordon's Cut Rate. Once inside Cadet Bradford Day met with the server identified as Mr. Qijan Chen, DOB 8/1977. 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 & Gatto, 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:



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LA 034 Cert Num: 0162 Fee: \$858.00 Status: Renewed
 License Date: 5/1/2018 License Year: 2018
 CR Number: 15906841
 Payment Date: ****

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

4/19/18
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: LIN YAN, INC.
 Trade Name: GORDON'S CUT RATE
 Zone Code: 30
 Phone: 410-383-9190

Block Num: 1655 Street: MONROE STREET NORTH
 City: BALTIMORE State: MD Zip: 21217

CR Number: 15906841

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

Restriction:
 PERMISSION GRANTED TO DISCONTINUE 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.

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|-----------------------|-----------|-------|-------|-------------------------------------|---|
| ZHU EN | JIANG | 5107 UNDERWOOD ROAD | BALTIMORE | MD | 21212 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| XIUQIN | YANG | 1655 N. MONROE STREET | BALTIMORE | 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 |
|------------|---|--------|
| 06/11/2015 | Alcohol Awareness expires 04/27/19 (Xiuquin Yang & Zhu En Jiang). | Delete |
| 05/06/2015 | 4/30/2015 Public Hearing re: Application to transfer ownership 3-0 vote APPROVED \$100 PAID | Delete |
| 05/04/2015 | PAID \$100.00 ADMIN FEE FOR HEARING DATED ON 04/30/15, INVOICE #98523.... /sb | Delete |

Print History (Print Card)

License num: LA 034

Address: 1655 MONROE STREET NORTH

Trade Name: GORDON'S CUT RATE

Comment:

Add Comment

Hold Info

Powered by:



LIN YAN INC: D16441115

General Information

Filing History

Personal Property

General Information

Department ID Number:

D16441115

Business Name:

LIN YAN INC

Principal Office:

1655 N MONROE ST
BALTIMORE MD 21217

Resident Agent:

XIUQIN YANG
1655 N MONROE ST
BALTIMORE CITY MD 21217

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ **Order Certificate of Status**

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

03/30/2015

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

May 3, 2018

Licensee(s): Deneen Gordon and Monica Truesdale
DMT Enterprises, Inc., T/a Garrison Lounge
3403-05 Clifton Avenue 21216

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 28, 2018 – At approximately 11:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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. Duane Truesdale for \$16.42. 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. Truesdale the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

Board's Information:

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

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

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 5/8/2006 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Violation of Rule 4.01(a) - Sale to minor
- Rule 4.01(a) – Guilty \$500 - \$200 suspended
- Rule 4.01(a) – Guilty \$500 - \$200 suspended
- \$600 fine + \$125 admin fee
- \$725 Total Fine

Licensee(s) appeared before the Board on 5/4/2006 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Guilty
- \$300 fine + \$125 admin fee
- \$425 Total Fine

Licensee(s) appeared before the Board on 5/12/2005 in reference to:

- Violation of Rule 3.12 - General welfare
- Violation of Rule 3.02 - Cooperation
- Officer FTA
- Case dismissed

(d) **License Transfer Date:** The license transferred to the above named corporation on 6/1/1999.

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: DMT Enterprises, Inc.
T/A Garrison Lounge
3403-05 Clifton 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 1 o'clock PM 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 Garrison Lounge, 3403-05 Clifton Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 28, 2018 – At approximately 11:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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. Duane Truesdale for \$16.42. 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. Truesdale the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

| | | |
|---|---|---|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 8-1803-02588 |
| 3 Location of Offense / Incident (Exact Street Address) 3403-05 Clifton Ave - 21216 | | Page 1 of 2 |
| 4 Date / Time Occurred 28 Feb 18 - 2300hrs | | 5 Date / Time Reported 6 Mar 18 - 2200hrs |
| 11 Location Given by Dispatcher On-View | | 12 Companion Report No. |
| 13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | 14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 16 Crime Code | 17 Crime Classification | 18 Describe Location of Offense or Type of Premise Tavern |
| 19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |

| | | | | | | | | |
|--|-----------------------------|--|--|------------------------------------|--|--|-------------------------|-----|
| 6 Unit 4841 | 7 Post of Occurrence 812 | 8 Reporting Area | 9 Street Code | 10 CAD Number 0204 | 11 Location Given by Dispatcher On-View | | 12 Companion Report No. | |
| 20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III | | Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202 | | | Sex M | Race B | Age 48 | DOB |
| Where Employed or School Attending (Include City Located) BPD - IIS-Vice | | Occupation Detective | Hours of Employment/Residence Phone Varied | | Other Phone 443-984-7080 | | Sobriety sbr | |
| 21 Injuries and Location on Body | | Victim's Condition | Victim Hospitalized / Facility <input type="checkbox"/> Yes <input type="checkbox"/> No | 22 Victim / Assailant Relationship | | 23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No | | |

| | | | | | | | |
|---|------------------------|--|-----------|-----|--|-----------------|-----------------------|
| 24 Reporting Person Name (Last, First, MI) SA #20 | Sex M | Race B | Age 48 | DOB | Address (Include City, County, State, Zip) SA #20 | Residence Phone | Other Phone SA #20 |
| 25 Witness Parent/Guardian <input type="checkbox"/> | Name (Last, First, MI) | Address (Include City, County, State, Zip) | | | Residence Phone | Other Phone | |

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

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

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

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

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

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

52 Copies Forwarded To
Liquor Board

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

Corp: DMT Enterprises, Inc.
T/A: Garrison Lounge
3403-05 Clifton Ave
Baltimore, Md 21216



Liquor License#: LBD7 015

Licensee: Monica Truesdale, Deneen Truesdale

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

| | | |
|--|----------------------------------|---|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 8-1803-02598 |
| 3 Location of Offense / Incident (Street Address, Zip) 3403-05 Clifton Ave - 21216 | | Page 2 of 2 |
| 4 Date / Time of This Report 6 Mar 18 - 2200hrs | | 5 Arrest / Custody Number |
| 6 Unit 4841 | 7 Post of Occurrence 812 | 8 Reporting Area |
| 9 Street Code | 10 CAD Number 0204 | 11 Original Report Date / Time 28 Feb 18 - 2300hrs |
| 12 Offense / Incident Changed From | | 13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed |
| 14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | 15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared |
| 16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | 17 Crime Code |
| 18 Crime Classification | | |

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To
Liquor Board

Conf'd Sections Narrative (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record 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 28 Feb 18 at 2300hrs(11:00pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Inspectors' Darryl Clark and John Howard from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Garrison Lounge" located at 3403-05 Clifton Ave. Also working was Baltimore City Police Cadet Malik Bradford-Day with a date of birth of October 1997, making him 20 years of age at the time of this investigation. Cadet Bradford-Day whom was working in an undercover capacity, entered "Garrison Lounge" located at 3403-05 Clifton Ave. Cadet Bradford-Day entered the establishment and purchased a 750ml "Paul Masson Peach" Brandy which was priced at \$16.42 from Mister Duane Marlon Truesdale, M/B/58, 07/05/59. Cadet Bradford-Day paid using a departmental \$20 and received change. Cadet Bradford-Day exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "Garrison Lounge". At no time did Mister Truesdale ask Cadet Bradford-Day for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Bradford-Day had just purchased alcohol.

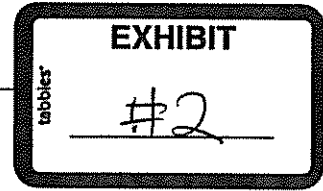
Minutes later Detective Gatto along with Liquor Inspectors' Darryl Clark and John Howard, entered "Garrison Lounge" located at 3403-05 Clifton Ave and advised Mister Truesdale that alcohol was sold to an underage police cadet. Detective Gatto recovered the departmental \$20 and the change received was returned back to the liquor establishment. Liquor Inspector Clark photographed the "Paul Masson Peach" brandy and returned it back to the liquor establishment as well. Detective Greenhill advised Mister Truesdale that he would not be criminally charged, but a report would be written for the liquor establishment. The establishment was left in the control of Mister Truesdale.

Report forwarded to Liquor Board for further administrated review.

Continued

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



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

INVESTIGATION REPORT

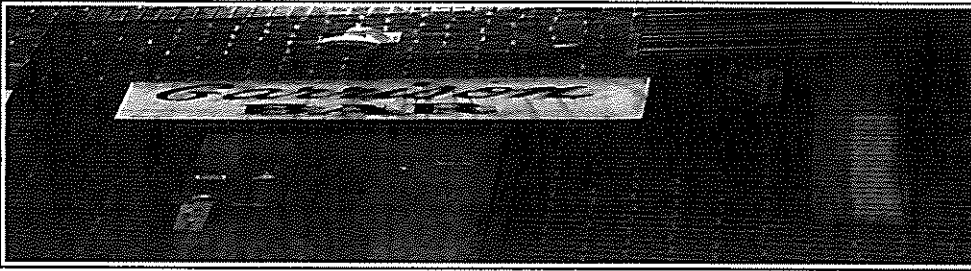
| | | |
|---|-----------------------------------|-----------------------------|
| <i>Location Address:</i> | 3403-05 CLIFTON AVENUE 21216 | |
| <i>Licensee Information (Trade Name):</i> | GARRISON LOUNGE | |
| <i>Corporation Name</i> | DMT ENTERPRISES, INC. | |
| <i>License Type:</i> | Class "BD7" Beer, Wine and Liquor | |
| <i>Owner Email:</i> | <input type="text"/> | |
| <i>Contact:</i> | <input type="text"/> | |
| <i>Bouncer/Security Name (if applicable):</i> | <input type="text"/> | D.O.B. <input type="text"/> |
| <i>Incident Date/Time:</i> | 4/17/2018 | 4:14:33 PM |

Report Facts:

On 2/28/2018 at approximately 2300 hrs. (11:00pm). 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 3403-05 Clifton Ave which is known as Garrison Lounge. Once inside Cadet Bradford Day met with the server identified as Duane Marion Truesdale, DOB 7/19/1959. 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 & Gatto, 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:



Report Prepared By:

Inspector(s)

Submission Date

\\0#|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 056** Cert Num: **0232** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 09278466
 Payment Date: ****

2017 - 2018 TPP Paid
 2018 Trader's License

4/19/19

 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **DMT ENTERPRISES, INC.**
 Trade Name: **GARRISON LOUNGE**
 Zone Code: 35
 Phone: 410-947-2849

Block Num: 3403-05 Street: CLIFTON AVENUE
 City: BALTIMORE State: MD Zip: 21216

CR Number: 09278466

Portion of Business Used:
 FIRST FLOOR (GROUND FLOOR) 3403 & 3403A FOR BUSINESS-3403B FOR STORAGE

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

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|------------------------|-----------|-------|-------|-------------------------------------|---|
| DENEEN | GORDON | 2949 CLIFTON AVENUE | BALTIMORE | MD | 21216 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| MONICA | TRUESDALE | 2 PLANTED GARDEN COURT | WOODSTOCK | MD | 21163 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

| Date | Comment | Action |
|------------|---|--------|
| 04/12/2018 | ***RELEASED STATE OF MD TAX HOLD***... /mb | Delete |
| 01/24/2018 | ***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb | Delete |
| 05/10/2017 | License was issued on 04/26/17; Invoice #106935... | Delete |
| 01/17/2017 | *****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb | Delete |
| 04/13/2016 | ****needs certificate of good standing---HOLD LICENSE***** | Delete |
| 06/11/2015 | Alcohol Awareness expires 04/28/19 (Monica Truesdale) | Delete |
| 05/11/2006 | 05/09/06 FINE \$725 PAID IN FULL #56835 | Delete |
| 05/11/2006 | 05/08/06 Public Hearing re: Violation of rule 4.01 (a) 1st & 2nd count. DECISION: RULE 4.01 (a) 1ST COUNT-GUILTY \$500 OR 5 DAYS/SUSP.\$200 & 2ND COUNT - gUILTY \$500 OR 5 DAYS /SUSP.\$200. + \$125 ADM.FEE = \$725 | Delete |
| 05/11/2006 | 05/04/06 Public hearing re: Violation of rule 4.01 (a).DECISION: GUILTY \$300 OR 3 DAYS + \$125 ADM.FEE = \$425. | Delete |
| 06/21/2005 | 05/12/05 Public Hearing re: Violation of rule 3.12 & rule 3.02 DECISION; ALL DISMISSED OFFICER FAILED TO APPEAR | Delete |
| 03/01/2004 | 9/2/99 Public hearing re: Application to expand existing i license currently operating in 3403-A&B Clifton Avenue to 3403-05 i Clifton Avenue APPROVED | Delete |

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

License num: LBD7 056 Address: 3403-05 CLIFTON AVENUE
 Trade Name: GARRISON LOUNGE

Comment:

[Add Comment](#)

Hold Info

Powered by:



🏠 Maryland Business Express

🏠 Home

👤 Log In / Create Account

DMT ENTERPRISES, INC.: D05245089

General Information

Filing History

Personal Property

General Information

Department ID Number:

D05245089

Business Name:

DMT ENTERPRISES, INC.

Principal Office:

3403 CLIFTON AVENUE
BALTIMORE MD 21216

Resident Agent:

MONICA TRUESDALE
3403 CLIFTON AVENUE
BALTIMORE MD 21216

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ **Order Certificate of Status**

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

03/17/1999

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 3, 2018

Licensee(s): Abrehet Dbesay, Tiebe Ghebru, and Habtom Woldemariam
UEL, Inc., T/a Knight's Liquors
5139-41 Park Heights Avenue 21215

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 28, 2018 – At approximately 11:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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. Habtom Woldemariam. 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. Woldemariam the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

Board's Information:

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

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

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 6/1/2017 in reference to:

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees - Open and operating tavern at all times
- Guilty
- \$500 fine + \$125 admin fee
- \$625 Total Fine
- Suspended for 2 days

(d) **License Transfer Date:** The license transferred to the above named corporation on 1/5/2016.

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: UEL, Inc.
T/A Knight's Liquors
5139-41 Park Heights 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 1 o'clock PM 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 Knight's Liquors, 5139-41 Park Heights Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 28, 2018 – At approximately 11:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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. Habtorn Woldemariam. 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. Woldemariam the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

| | | |
|---|--|---|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complainant Number 6-1803-02590 |
| 3 Location of Offense / Incident (Exact Street Address) 5139-41 Park Heights Ave - 21215 | | Page 1 of 2 |
| 4 Date / Time Occurred 28 Feb 18 - 2355hrs | 5 Date / Time Reported 7 March 18 - 2100hrs | |
| 6 Unit 4841 | 7 Post of Occurrence 614 | 8 Reporting Area |
| 9 Street Code | 10 CAD Number 0207 | 11 Location Given by Dispatcher On-View |
| 12 Companion Report No | 13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | |
| 14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 16 Crime Code |
| 17 Crime Classification | 18 Describe Location of Offense or Type of Premise Tavern | 19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

| | | | | | |
|--|--|-------------------------------|---------------------------------|-------------|-----------------|
| 20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III | Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202 | Sex M | Race B | Age 48 | DOB |
| Where Employed or School Attending (include City Located) BPD - IIS-Vice | Occupation Detective | Hours of Employment Varied | Residence Phone 443-984-7080 | Other Phone | Sobriety sbr |

| | | |
|----------------------------------|--|--|
| 21 Injuries and Location on Body | Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No | 22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No |
|----------------------------------|--|--|

| | | | | | | | |
|---|----------|-----------|-----------|-----|--|-----------------|-----------------------|
| 24 Reporting Person Name (Last, First, MI) SA #20 | Sex M | Race B | Age 48 | DOB | Address (Include City, County, State, Zip) SA #20 | Residence Phone | Other Phone SA #20 |
|---|----------|-----------|-----------|-----|--|-----------------|-----------------------|

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

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

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

| | | | | | | | |
|--|------------|---|--|--|--|--|--|
| 36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other | Tag Number | State | Expiration | Vehicle Year/Make | Model | Body Style Color | Makeup |
| 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 Shipping / Tampering | 41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No | 42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No | 43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No |
|-----------------|--------------------|-------------------------------------|---|---|---|

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

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

| | | | | |
|---|---|------|--|------|
| 47 Crime Lab Technician Name | Unit Number | Time | 48 Hot Desk Person Notified | Time |
| 49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No | 50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No | Time | 51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| |
|--|
| 52 Copies Forwarded To Liquor Board |
|--|

| | |
|--|---|
| Confid Sections | Narrative (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property. List property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges. |
| Corp: UEL, Inc. T/A: Knights Liquors 5139-41 Park Heights Ave Baltimore, Md 21215 |  |
| Liquor License#: LBD7 013 | Licensee: Habtom Embayo Woldemariam, Tiebe Ghebru <input checked="" type="checkbox"/> |

| | | | |
|--|---------------------|------------------------|-----------|
| 53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III | Sequence No PB20 | Assignment IIS-Vice | Signature |
| 54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher | Sequence No G307 | Assignment IIS-Vice | Signature |

| | | | | | |
|------------------------|-------------|------|------|-------------|----------------|
| 55 RMS Data Entered By | Sequence No | Date | Time | 56 Reviewer | 57 Returned 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"/> | Complaint Number 6-1803-02590 |
| 3 Location of Offense / Incident (Street Address, Zip) 5139-41 Park Heights Ave - 21215 | | Page 2 of 2 |
| 4 Date / Time of This Report 7 March 18 - 2100hrs | 5 Arrest / Custody Number | |
| 6 Unit 4B41 | 7 Post of Occurrence 614 | 8 Reopening Area |
| 9 Street Code | 10 CAD Number 0207 | 11 Original Report Date / Time 28 Feb 18 - 2355hrs |
| 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

| | | | | | | |
|--|--|--|----------|-----------|-----------|-----|
| 18 Complainant / Victim Greenhill, L.C. III | Name (Last, First, MI), or Firm Name if Business | Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202 | Sex M | Race B | Age 48 | DOB |
| 20 Copies Forwarded To Liquor Board | | | | | | |

21 Narrative: (1) Continuation of any preceding items, (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable, (3) Record all agency and all convictions in case subsequent to last report, include names and arrest numbers of all persons arrested. Explain any grade/offense classification change, (4) List all additional notations, 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 28 Feb 18 at 2355hrs(11:55pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Inspectors' Darryl Clark and John Howard from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Knight's Liquors" located at 5139-41 Park Heights Ave. Also working was Baltimore City Police Cadet Malik Bradford-Day with a date of birth of October 1997, making him 20 years of age at the time of this investigation. Cadet Bradford-Day whom was working in an undercover capacity, entered "Knight's Liquors" located at 5139-41 Park Heights Ave. Cadet Bradford-Day entered the establishment and purchased a 750ml "Paul Masson Peach" Brandy from Mister Habtom Woldemariam, M/B/60, 01/05/58. Cadet Bradford-Day paid using a departmental \$20 and received change. Cadet Bradford-Day exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "Knight's Liquors". At no time did Mister Woldemariam ask Cadet Bradford-Day for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Bradford-Day had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Inspectors' Darryl Clark and John Howard, entered "Knight's Liquors" located at 5139-41 Park Heights Ave and advised Mister Woldemariam that alcohol was sold to an underage police cadet. Detective Gatto recovered the departmental \$20 and the change received was returned back to the liquor establishment. Liquor Inspector Clark photographed the "Paul Masson Peach" brandy and returned it back to the liquor establishment as well. Detective Greenhill advised Mister Woldemariam that he would not be criminally charged, but a report would be written for the liquor establishment. The establishment was left in the control of Mister Woldemariam.

Report forwarded to Liquor Board for further administrated review.

Continued

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Board of Liquor License Commissioners

For Baltimore City

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

EXHIBIT

tabbles

#2

INVESTIGATION REPORT

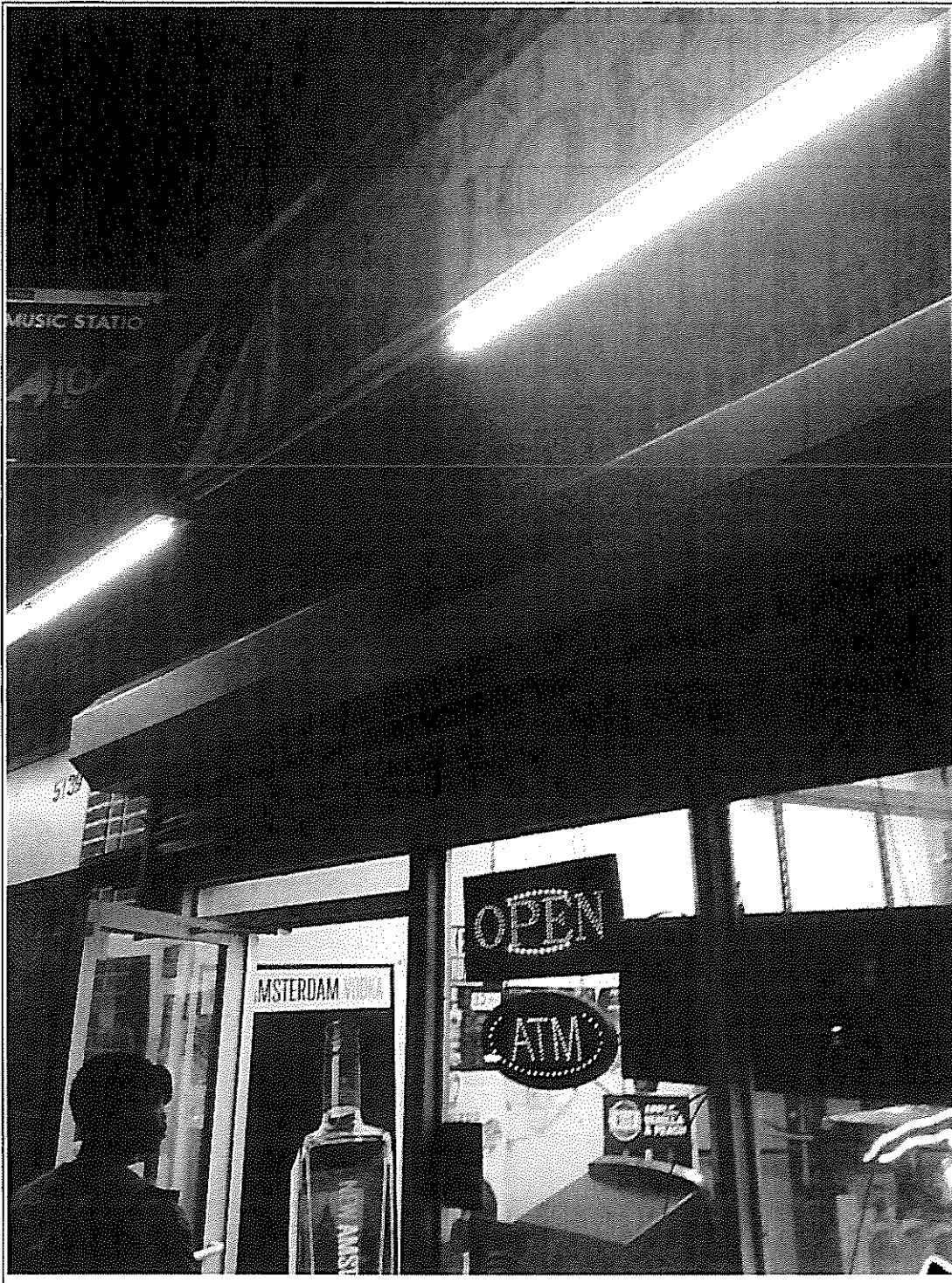
| | |
|--|-----------------------------------|
| Location Address: | 5139-41 PARK HEIGHTS AVENUE 21215 |
| Licensee Information (Trade Name): | KNIGHT'S LIQUORS |
| Corporation Name | UEL, INC |
| License Type: | Class "BD7" Beer, Wine and Liquor |
| Owner Email: | |
| Contact: | |
| Bouncer/Security Name (if applicable): | |
| Incident Date/Time: | 4/16/2018 12:51:53 PM |

Report Facts:

On 2/28/2018 at approx 11:55PM. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD Cadet Bradford Day who is under the legal drinking age of 21. Cadet Bradford Day was given a \$20.00 dollar bill which was marked and photographed prior to any investigations. At this time we sent Cadet Bradford Bradford Day into 5139-41 park Heights, which is known as Knights Liq. Once inside, Cadet Bradford Day met with the server who was later identified as Habtom Woldemariam, 01/05/58 DOB. Cadet Bradford Day asked for a 750ml bottle of Paul Mason Peach. At this time server Habtom Woldemariam, handed Cadet Bradford Day a bottle of Paul Mason Peach, in exchange for the \$20.00 dollar bill. At this time Cadet Bradford Day notified the members of the BPD & BCLB of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill & Insp, Howard, Clark, & Det Greenhill advised the night manager Habtom Woldemariam that he had sold alcohol to an underage Police Cadet. The alcohol was left with the night manger at the establishment.

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

Photos Taken:





Insert Item

Report Prepared By:

| Inspector(s) | Submission Date |
|-------------------------------|-----------------|
| i:\0#w baltimore\darryl.clark | 4/16/2018 |
| Supervisor Review: | Approval Date |
| i:\0#w baltimore\darryl.clark | 4/16/2018 |

Supervisor Use:



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 154** Cert Num: **0683** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16159853
 Payment Date: 04-19-18

2017 - 2018 TPP Paid
 2018 Trader's License

4/19/18
 CORP ✓
 T.L ✓
 TRA ✓

Add Adult Entertainment License

Location

Corp Name: **UEL, INC**
 Trade Name: **KNIGHT'S LIQUORS**
 Zone Code: 49
 Phone: 410-367-8046

Block Num: 5139-41 Street: **PARK HEIGHTS AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21215**

CR Number: 16159853

Portion of Business Used:

(USE CONTINUE TO USE PREMISES ON 1ST FL AS A TAVERN AND LIQUOR STORE AND STORAGE IN BASEMENT (NEW OPERATOR)

Restriction:

UNDER THE PROVISIONS OF ARTICLE 2B §8-203(D)(3)(III), THE HOURS OF SALE BEGIN AT 9 AM EACH DAY FOR CLASS BD7 LICENSES WITHIN THE PARK HEIGHTS REDEVELOPMENT AREA AS SPECIFIED IN THE PARK HEIGHTS MASTER PLAN ADOPTED IN 2006.

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-------------|------------------------|--------------|-------|-------|-------------------------------------|---|
| ABREHET | DBESAY | 3800 BELLE AVE | BALTIMORE | MD | 21215 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| TIEBE | GHEBRU | 8607 FALLS RUN READ #H | ELLCOTT CITY | MD | 21043 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| HABTOM | WOLDEMARIAM | 8607 FALLS RUN READ #H | ELLCOTT CITY | MD | 21043 | <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 1/31/2018 /kk | Delete |
| 08/21/2017 | Letter delivered to licensee via inspector on 8/18/17 regarding the hours of operation restrictions being removed - establishment not located within the Park Heights Redevelopment area /kk | Delete |
| 06/26/2017 | PAID \$625.00 for Violation Hearing dated June 01, 2017; Invoice #108196... /sb | Delete |
| 06/16/2017 | Given Violation Hearing dated June 1, 2017 Invoice to Chief Inspector, M.Fosler to deliver to Establishment, Owes \$625.00... /mb | Delete |
| 06/09/2017 | 6/1/17-Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern --\$500 fine + \$125 admin fee = \$625 total fine Suspended for 2 days commencing immediately 30 days to pay | Delete |
| 01/23/2017 | RELEASED STATE TAX HOLD.... /sb | Delete |
| 01/17/2017 | *****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb | Delete |
| 11/24/2015 | TAX HOLD RELEASE ON 10/20/2015 (CR#11343608/TRANSFER) | Delete |
| 11/06/2015 | 11/5/2015 Public Hearing re: Application to transfer ownership, APPROVED (3-0 vote) \$100 admin fee PAID | Delete |
| 09/09/2015 | Merchant PAID \$100.00 from Hearing dated on July 16, 2015, Invoice #99509..... /sb | Delete |
| 07/02/2015 | State of MD release transfer Sales & Use Tax (July 1,2015) | Delete |
| 04/29/2015 | RELEASED STATE OF MD TAX HOLD.... /sb | Delete |
| 03/09/2015 | 12/09/14 PAID \$625.00 FOR FINE: FINE \$500 + \$125.00 ADMIN FEE = \$625.00. INVOICE #95439. | Delete |
| 02/02/2015 | State of MD Tax Hold, letter sent to merchant on January 23, 2015. | Delete |
| 11/28/2014 | 9/25/14 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$1000 Fine + \$125 admin fee \$1125 Total 60 days to pay | Delete |
| 11/10/2014 | 11/06/2014 Public Hearing re: Violation of Rule 5.03(a) & Violation of Rule 3.06. \$1000 Fine + \$125 admin fee \$1125 Total OWE + 1 day SUSPENSION | Delete |
| 07/30/2014 | 07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Feb 7,2014 alcholic beverage sold to an underage police cadet) GUILTY Fine violation \$500 Admin Fee \$125 Total \$625 60 days to pay | Delete |
| 11/17/2010 | 11/17/10 \$125 PAID IN LIEU OF 11/18/10 HEARING #75324 | Delete |
| 11/30/2009 | 11/24/09 \$100 COMPLIANCE CONF.PAID IN FULL #70433 | Delete |
| 10/15/2008 | 10/14/08 \$100 COMPLIANCE CONF.FEE PAID IN FULL #65156 | Delete |
| 04/14/2008 | 04/10/08 Public Hearing re: Protest of Renewal DECISION: LICENSE RENEWED.NO FEE IMPOSED. | Delete |

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

License num: LBD7 154

Address: 5139-41 PARK HEIGHTS AVENUE

Trade Name: KNIGHT'S LIQUORS

Comment:

[Add Comment](#)

Hold Info

UEL, INC.: D16750416

General Information

Filing History

Personal Property

General Information

Department ID Number:

D16750416

Business Name:

UEL, INC.

Principal Office:

5139-41 PARK HEIGHTS AVE.
BALTIMORE MD 21215

Resident Agent:

HABTOM WOLDEMARIAM
3861 MCDOWELL LANE
BALTIMORE MD 21227

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ **Order Certificate of Status**

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

09/09/2015

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 3, 2018

Licensee(s): Chuma Chiza and Krystal Peoples
Chiza's & Company, Inc., T/a Curley's Liquors
5200 Reisterstown Road 21215

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 28, 2018 – At approximately 11:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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. Chuma Chiza for \$12.00. 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. Chiza the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

Board's Information:

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

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

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 8/31/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Chiza's & Company, Inc.
T/A Curley's Liquors
5200 Reisterstown Road

Date: April 19, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM 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 Curley's Liquors, 5200 Reisterstown Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 28, 2018 – At approximately 11:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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. Chuma Chiza for \$12.00. 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. Chiza the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT
Form 04/00B
1160-25-66

POLICE DEPARTMENT
BALTIMORE, MARYLAND

| | | |
|------------------------|--------------------------|----------------------|
| 1 Crime / Incident | Attempt | 2 Complainant Number |
| Liquor Board Violation | <input type="checkbox"/> | 6-1803-02589 |

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

| | |
|---|-------------|
| 3 Location of Offense / Incident (Exact Street Address) | Page 1 of 2 |
| 5200 Reisterstown Road - 21215 | |

| | |
|------------------------|------------------------|
| 4 Date / Time Occurred | 5 Date / Time Reported |
| 28 Feb 18 - 2330hrs | 7 MAR 18 - 2100hrs |

| | | | | | | |
|--------|----------------------|------------------|---------------|---------------|---------------------------------|-------------------------|
| 6 Unit | 7 Post of Occurrence | 8 Reporting Area | 9 Street Code | 10 CAD Number | 11 Location Given by Dispatcher | 12 Companion Report No. |
| 4841 | 623 | | | 0205 | On-View | |

| | | | | | | |
|--|--|---|---------------|-------------------------|--|---|
| 13 Case Status | 14 Case Disposition | 15 Follow-Up | 16 Crime Code | 17 Crime Classification | 18 Describe Location of Offense or Type of Premise | 19 Reported by Crime Watcher |
| <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | Liquor Store | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

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

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

| | | | | |
|----------------------------------|--------------------|--|------------------------------------|--|
| 21 Injuries and Location on Body | Victim's Condition | Victim Hospitalized Facility | 22 Victim / Assailant Relationship | 23 Current / Former Cohabitant |
| | | <input type="checkbox"/> Yes <input type="checkbox"/> No | | <input type="checkbox"/> Yes <input type="checkbox"/> No |

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

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

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

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

| | | | |
|-------|-------|---|---------------|
| Pants | Shoes | Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) | Finger 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 |
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | | | | | | | |

| | | | | | | | | |
|-------------------------------------|--|--|--|--|--|--|--|--|
| Vehicle Identification Number (VIN) | Ignition Locked | Keys in Ignition | Doors Locked | Windows Closed | Radio in Car | Battery in Car | Spare Tire in Car | Trunk Locked |
| | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No | <input type="checkbox"/> Yes <input type="checkbox"/> No |

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

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

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

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

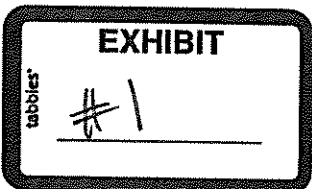
| | | | | |
|------------------------------|-------------|------|-----------------------------|------|
| 47 Crime Lab Technician Name | Unit Number | Time | 48 Hot Desk Person Notified | Time |
| | | | | |

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

| |
|------------------------|
| 52 Copies Forwarded To |
| Liquor Board |

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

Corp. Chiza's & Company, Inc.
T/A: Curley's Liquors
5200 Reisterstown Road
Baltimore, Md 21215



Liquor License#: LA 103

Licenses: Chuma Chiza, Krystal Peoples

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

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

| | | | | | |
|------------------------|--------------|------|------|-------------|----------------|
| 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"/> | Complaint Number 6-1803-02589 |
| 3 Location of Offense / Incident (Street Address, Zip) 5200 Reisterstown Road - 21215 | | | Page 2 of 2 |
| 4 Date / Time of This Report 7 MAR 18 - 2100hrs | | 5 Arrest / Custody Number | |
| 6 Unit 4841 | 7 Post of Occurrence 623 | 8 Reporting Area | 9 Street Code |
| 10 CAD Number 0205 | 11 Original Report Date / Time 28 Feb 18 - 2330hrs | | 12 Offense / Incident Changed From |
| 13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | | 14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | | 16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 17 Crime Code | | 18 Crime Classification | |
| 19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III | | Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202 | |
| Sex: M | | Race: B | Age: 48 |

20 Copies Forwarded To
Liquor Board

21 Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/seized evidence/property (a) 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 exceptional 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 28 Feb 18 at 2330hrs(11.30pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Inspectors' Darryl Clark and John Howard from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Curley's Liquors" located at 5200 Reisterstown Road. Also working was Baltimore City Police Cadet Malik Bradford-Day with a date of birth of ~~0~~ October 1997, making him 20 years of age at the time of this investigation. Cadet Bradford-Day whom was working in an undercover capacity, entered "Curley's Liquors" located at 5200 Reisterstown Road. Cadet Bradford-Day entered the establishment and purchased a 750ml "Paul Masson Peach" Brandy which was priced at \$12.00 from Mister Chuma Chiza, M/B/43, 12/1774. Cadet Bradford-Day paid using a departmental \$20 and received change. Cadet Bradford-Day exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "Curley Liquors". At no time did Mister Chiza ask Cadet Bradford-Day for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Bradford-Day had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Inspectors' Darryl Clark and John Howard, entered "Curley's Liquors" located at 5200 Reisterstown Road and advised Mister Chiza that alcohol was sold to an underage police cadet. Detective Gatto recovered the departmental \$20 and the change received was returned back to the liquor establishment. Liquor Inspector Clark photographed the "Paul Masson Peach" brandy and returned it back to the liquor establishment as well. Detective Greenhill advised Mister Chiza that he would not be criminally charged, but a report would be written for the liquor establishment. The establishment was left in the control of Mister Chiza.

Report forwarded to Liquor Board for further administrated review.

Continued

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

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

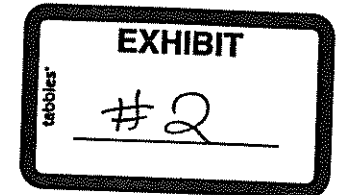
23 Approving Supervisor of Rank and Name Det. Sgt. Chris Leisher Sequence No. Assignment G307 IIS-Vice Signature _____

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Board of Liquor License Commissioners

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

**INVESTIGATION REPORT**

| | | |
|---|---------------------------------|-----------------------------|
| <i>Location Address:</i> | 5200 REISTERSTOWN ROAD 21215 | |
| <i>Licensee Information (Trade Name):</i> | CHIZA'S & COMPANY, INC. | |
| <i>Corporation Name</i> | CURLEY'S LIQUORS | |
| <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> | 4/16/2018 | 12:31:05 PM |

Report Facts:

On 2/28/2018 at approx 11:30PM. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD Cadet Bradford Day who is under the legal drinking age of 21. Cadet Bradford Day was given a \$20.00 dollar bill which was marked and photographed prior to any investigations. At this time we sent Cadet Bradford Bradford Day into 2500 Reisterstown Rd, which is known as Curley's Liq. Once inside, Cadet Bradford Day met with the server who was later identified as Chuma Chiza, DOB, 12/██/74.

Cadet Bradford Day asked for a 750ml bottle of Paul Mason Peach. At this time server Chuma Chiza, handed Cadet Bradford Day a bottle of Paul Mason Peach, in exchange for the \$20.00 dollar bill. At this time Cadet Bradford Day notified the members of the BPD & BCLB of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill & Insp, Howard, Clark, & Det Greenhill advised the night manager Radeep Singh that he had sold alcohol to an underage Police Cadet. The alcohol was left with the night manger at the establishment.

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

Photos Taken:





Insert item

Report Prepared By:

| Inspector(s) | Submission Date |
|--------------------------------------|-----------------|
| i:\0#\w baltimore\darryl.clark | 4/16/2018 |
| Supervisor Review: | Approval Date |
| i:\0#\w baltimore\john.chrissomallss | 4/25/2018 |

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: **LA 175** Cert Num: **0643** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16027130
 Payment Date: ****

2017 - 2018 TPP Paid
 2018 Trader's License

4/19/18

 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **CHIZA'S & COMPANY, INC.**
 Trade Name: **CURLEY'S LIQUORS**
 Zone Code: 49
 Phone: 410-858-0931

Block Num: 5200 Street: REISTERSTOWN ROAD
 City: BALTIMORE State: MD Zip: 21215

CR Number: 16027130

Portion of Business Used:
 (USE)PORTION K/A 5200 REISTERSTOWN ROAD AS A LIQUOR STORE

Restriction:
 UNDER THE PROVISIONS OF ARTICLE 2B § 11-303(a)(2)(ii), THE HOURS OF SALE BEGIN
 AT 9 AM EACH DAY FOR CLASS A BEER, WINE AND LIQUOR LICENSES WITHIN THE
 PARK HEIGHTS REDEVELOPMENT AREA AS SPECIFIED IN THE PARK HEIGHTS MASTER
 PLAN ADOPTED IN 2006

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|-------------------|-----------|-------|-------|-------------------------------------|---|
| CHUMA | CHIZA | 5229 BEAUFORT AVE | Baltimore | MD | 21215 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| KRYSTAL | PEOPLES | 2829 BOAMAN AVE | 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 |
|------------|--|--------|
| 03/01/2018 | Mailed letter of recognition for underage drinking compliance check on 1/31/2018 /kk | Delete |
| 02/28/2018 | Personal Property Tax was cleared as per the new updated list received from Law Department on January 16, 2018.../mb | Delete |
| 10/02/2017 | ***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb | Delete |
| 09/26/2017 | Mailed letter of recognition for underage drinking compliance check on 6/7/17 /kk | Delete |
| 08/23/2017 | Letter delivered to licensee via inspector on 8/18/17 regarding the hours of operation restrictions being removed - establishment not located within the Park Heights Redevelopment area /kk | Delete |
| 11/14/2016 | PAID \$375.00 Holiday Special Sundays - 11/27, 12/04, 12/11, 12/18 & 12/25; Invoice #104414... /sb | Delete |
| 11/09/2016 | PAID \$375.00 Holiday Special Sundays - 11/27, 12/04, 12/11, 12/18 & 12/25; Invoice #104413... /sb | Delete |
| 08/28/2015 | Received statement from Bond Distributing Company stating that the block has been lifted. Merchant paid in full as of August 26, 2015. | Delete |
| 08/28/2015 | Per Juanita of Attorney Woo, the debt owed to Bond Distributing is cleared. | Delete |
| 07/30/2015 | Hearing Date: 07/30/15, paid \$100.00, Invoice #99303... /sb | Delete |
| 07/30/2015 | 7/30/15 Public Hearing re: Transfer of Ownership APPROVED | Delete |
| 07/28/2015 | The above referenced account is transferring their liquor license. They are indebted to The Bond Distributing Company in the amount of \$1,408.09. | Delete |
| 07/28/2015 | Alcohol Awareness expires 07/20/19 (Chuma Chiza). | Delete |
| 10/01/2008 | 09/23/08 COMPLIANCE CONF. APPROVED .CHAIRMAN WAIVED ALL FEES | Delete |
| 03/20/2007 | 03/15/07 ALL FINES \$725 PAID IN FULL \$58643 | Delete |
| 03/20/2007 | 03/15/07 Public Hearing re:Violation of Rule 4.01 (a), Rule 3.02,Rule 3.06 DECISION:RULE 4.01 GUILTY \$500/SUSPEND \$300=\$200,RULE 3.02 GUILTY \$100,RULE 3.06 GUILTY \$300 + \$125 ADM. FEE=\$725. ALL FINES AND COST TO BE PAID BY 3/22/07 THEN A 45 DAY SUSPENSION WILL BEGIN ON 3/23/07 | Delete |
| 03/01/2004 | 11/20/99 Patron complained that he did not receive lottery tickets he requested CC 6K-14408 | Delete |

Print History (Print Card)

License num: LA 175

Address: 5200 REISTERSTOWN ROAD

Trade Name: CURLEY'S LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



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🏠 Home

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CHIZA'S & CO., INC.: D16658486

General Information

Filing History

Personal Property

General Information

Department ID Number:

D16658486

Business Name:

CHIZA'S & CO., INC.

Principal Office:

5200 REISTERSTOWN RD.
BALTIMORE MD 21215

Resident Agent:

CHUMA CHIZA
5200 REISTERSTOWN RD.
BALTIMORE MD 21215

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:

07/23/2015

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES