

May 24, 2018

Licensee(s): Adam Rather and David Rather
Mother's Federal Hill Grill, Inc., T/a Mother's Federal Hill Grille
1113 S. Charles Street 21230

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 14, 2018 – At approximately 11:40 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 can of Bud Light beer from Mr. John Benjamin. 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. Joshua Martin, the manager on duty, that one of his bartenders, Mr. John Benjamin, sold an alcoholic beverage to 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 5/8/2018.
- (b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 5/8/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto and Cadet Bradford-Day on 5/8/2018.
- (c) **Violation History of Current Corporation:** The current corporation has no history of violations.
- (d) **License Transfer Date:** The license transferred to the above named Corporation on 12/23/1997.

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: Mother's Federal Hill Grill, Inc.
T/A Mother's Federal Hill Grill
1113 South Charles Street

Date: May 8, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 24th 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 Mother's Federal Hill Grill, 1113 South Charles Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 14, 2018 – At approximately 11:40 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 can of Bud Light beer from Mr. John Benjamin. 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. Joshua Martin, the manager on duty, that one of his bartenders, Mr. John Benjamin, sold an alcoholic beverage to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT

Form 8
1180-26-86
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-180305528
3 Location of Offense / Incident (Exact Street Address) 1113 South Charles St		Page 1 of 2
4 Date / Time Occurred 3/14/2018 @ 2340hrs		5 Date / Time Reported same #4
6 Unit 4844	7 Post of Occurrence 941	8 Reporting Area
9 Street Code	10 CAD Number 2702	11 Location Given by Dispatcher on view
12 Companion Report No.		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code
17 Crime Classification	18 Describe Location of Offense or Type of Premise city tavern	
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

20 Complainant Victim	Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race:	<input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City Located) BPD		Occupation	Hours of Employment	Residence Phone	Other Phone	Sobriety	
21 Injuries and Location on Body		Victim's Condition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Victim Hospitalized Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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

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

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

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

32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total 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	Message
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys In Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire In Car <input type="checkbox"/> Yes <input type="checkbox"/> No
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 checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
---	--	--

52 Copies Forwarded To

Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property tags and serials/submerged evidence/property, list property inventory number(s) when applicable. (3) Forensic investigations. (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List of arrests, including Arrest Number.
Mothers Federal Hill Grill, Inc Mothers Federal Hill Grill 1113 South Charles St LB 057 Licensee: Adam Rather, David Rather	
Continued <input type="checkbox"/> <input checked="" type="checkbox"/>	



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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 9-180305528
3 Location of Offense / Incident (Street Address, Zip) 1113 S. Charles St			Page 2 of 2
4 Date / Time of This Report 3/14/2018 @ 2340		5 Arrest / Custody Number	
6 Unit 4844		7 Post of Occurrence 941	8 Reporting Area
9 Street Code 2792	10 CAD Number 2792	11 Original Report Date / Time same #4	
12 Offense / Incident Changed From			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

20 Copies Forwarded To

Conf'd Sections: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons involved. 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 3/14/2018 at approx 2340hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Bradford Day who is under the legal drinking age of 21. Cadet Bradford Day was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Bradford Day into 1113 South Charles St, which is known to your writer as Mothers Federal Hill Grill. Once inside, Cadet Bradford Day sat down and met with the server who was later identified as John Benjamin 7/1991, of Md. Cadet Bradford Day asked for a can of Bud Light. At this time server John Benjamin handed Cadet Bradford Day a can of Bud Light, in exchange for the \$20 dollar bill. At this time Cadet Bradford Day notified your writer and members of the Liquor Board of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill. Agent Chrissomallis and Det. Greenhill advised the night manager Joshua Martin that John Benjamin had sold alcohol to an underage police cadet. Furthermore, a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

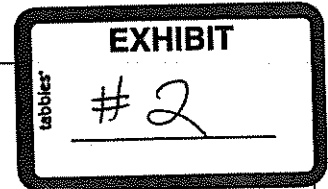
Continued

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

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

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

24 RMS Data 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

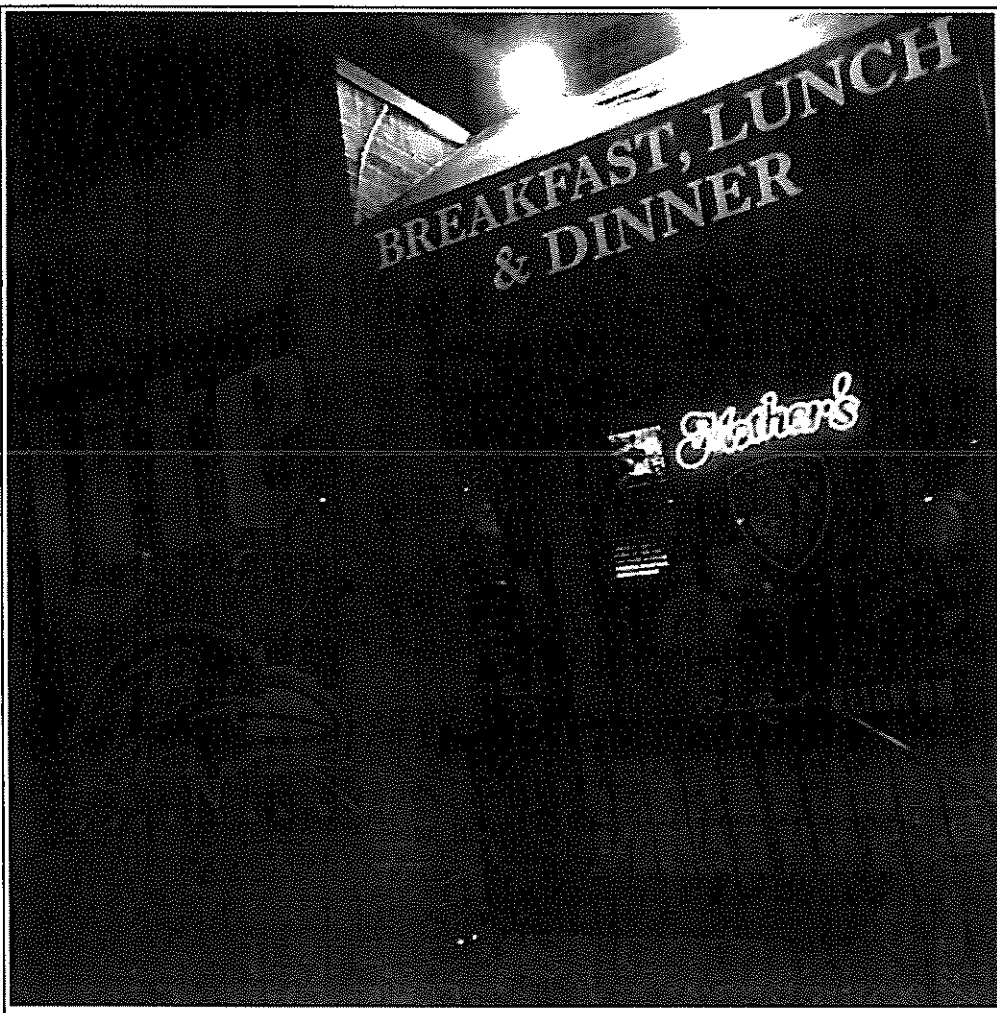
INVESTIGATION REPORT

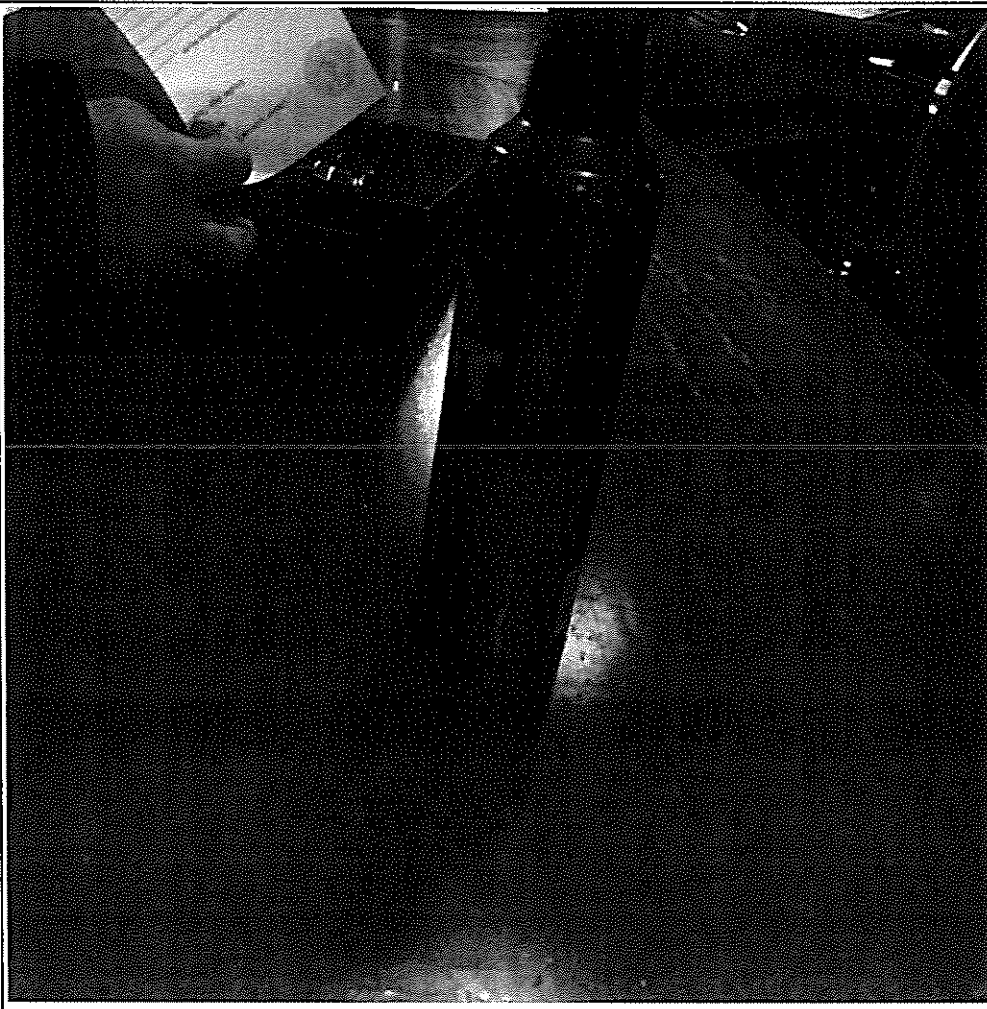
<i>Location Address:</i>	1113 CHARLES STREET SOUTH 21230
<i>Licensee Information (Trade Name):</i>	MOTHER'S FEDERAL HILL GRILLE
<i>Corporation Name</i>	MOTHER'S FEDERAL HILL GRILL, INC.
<i>License Type:</i>	Select...
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	4/17/2018 2:33:43 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 11:40PM We sent Cadet Bradford-Day into Mother's Federal Hill Grill located at 1113 S. Charles St. Baltimore, MD 21230. Upon entry Cadet Bradford-Day sat at the bar and purchased a 16oz bottle of Bud Light beer for a total of \$5.00 from the server who was later identified as John Benjamin DOB 07/1991 utilizing a previously photocopied departmental \$20 bill. Cadet Bradford-Day notified the task force of the purchase while sitting at the bar. Once the task force entered the establishment Cadet Bradford-Day exited the establishment. The task force explained the violation to the night manager Mr. Joshua Martin. Then, returned the change and the beer to the liquor establishment and the departmental \$20 bill was recovered.

Photos Taken:





Report Prepared By:	
Inspector(s)	Submission Date
<input type="text" value="i:\0#.w\baltime\andy.perez"/>	<input type="text" value="4/17/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w\baltime\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: **LB 207** Cert Num: **0813** Fee: **\$3,000.00** Status: **Renewed**
 License Date: **5/1/2018** License Year: **2018**
 CR Number: **08590989**
 Payment Date: **04-26-18**

2017 - 2018 TPP Paid
 2018 Trader's License

5/1/18

Corp ✓
TL ✓
TPP

Add Adult Entertainment License

Location

Corp Name: **MOTHER'S FEDERAL HILL GRILL, INC.**
 Trade Name: **MOTHER'S FEDERAL HILL GRILLE**
 Zone Code: **7**
 Phone: **410-244-8686**

Block Num: **1113** Street: **CHARLES STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21230**

CR Number: **08590989**

Portion of Business Used:

USE EXPANDED FIRST FLOOR & 750 SQUARE FEET ON SECOND FLOOR FOR TAVERN WITH LIVE ENTERTAINMENT OR DANCING; MAY PROVIDE OUTDOOR TABLE SERVICE,

Restrictions:

RESTRICTION FOR STORAGE
 LICENSEES MUST OPERATE ACCORDING TO LETTER OF AGREEMENT WITH FEDERAL HILL NEIGHBORHOOD ASSOCIATION DATED JUNE 18, 1997 -ZONED B-2-3. LICENSEES MAY PROVIDE OFF-PREMISES CATERING OF FOOD AND ALCOHOL, AND LIVE ENTERTAINMENT IN ACCORDANCE WITH MOU WITH NEIGHBORHOOD DATED 2/25/14

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ADAM	RATHER	2309 EUTAW PLACE	BALTIMORE	MD	21217	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DAVID	RATHER	7683 COLONIAL BEACH ROAD	PASADENA	MD	21122	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
03/28/2017	Alcohol Awareness expires 03/14/2021 (David Rather) /mb	Delete
05/20/2016	Submitted food form.... /sb	Delete
01/29/2015	7/17/14 Review of transfer pending for more than 180 days under the provisions of Article 2B §10-503(d)(4) "A transfer of any license shall be completed not more than 180 days after the Board approves the transfer" (Re: request for live entertainment was approved on January 9, 2014). Board granted 180-day extension from hearing date	Delete
02/11/2014	1/9/2014 Public Hearing re: Request to add Live entertainment Board Approved live entertainment request	Delete
11/19/2008	05/13/08 \$100 (311 CONF) PAID IN FULL #64027	Delete
11/19/2008	03/13/08 \$100 TRANSFER CONF. PAID IN FULL #62198	Delete

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

License num: LB 207 Address: 1113 CHARLES STREET SOUTH
 Trade Name: MOTHER'S FEDERAL HILL GRILLE

Comment:

[Add Comment](#)

Hold Info



MOTHER'S FEDERAL HILL GRILL, INC.: D04726584

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D04726584

Business Name:

MOTHER'S FEDERAL HILL GRILL,
INC.

Principal Office:

7683 COLONIAL BEACH ROAD
PASADENA MD 21122

Resident Agent:

STEVEN L. HAWTOF
C/O ABRAMOFF NEUBERGER LLP
2850 QUARRY LAKE DRIVE
SUITE 300
BALTIMORE MD 21209

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

07/01/1997

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 24, 2018

Licensee(s): Kamran Assadi and Lisa Sasscer
Camden View, Inc., T/a Luna Del Sea
300 W. Pratt Street 21201

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 8, 2018 – At approximately 9:10 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 ordered a bottle of "Bud Light" beer from the night manager, Mr. Ricardo Espinosa. Although Bradford Day did not pay for the alcoholic beverage, Mr. Espinosa furnished it to him by placing the beverage in front of him and walked away without asking for identification or payment. Bradford Day then communicated to the task force that he had been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Espinosa that he furnished an alcoholic beverage to a minor and it would be reported to the BLLC.

Board's Information:

- (a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/8/2018.
- (b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 5/8/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto and Cadet Bradford-Day on 5/8/2018.
- (c) **Violation History of Current Corporation:** The current corporation has no history of violations.
- (d) **License Transfer Date:** The same licensee(s) and Corporation has owned the license since at least 2009.

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: Camden View, Inc.
T/A Luna Del Sea
300 West Pratt Street

Date: May 8, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 24th 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 Luna Del Sea, 300 West Pratt Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 8, 2018 – At approximately 9:10 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 ordered a bottle of "Bud Light" beer from the night manager, Mr. Ricardo Espinosa. Although Bradford Day did not pay for the alcoholic beverage, Mr. Espinosa furnished it to him by placing the beverage in front of him and walked away without asking for identification or payment. Bradford Day then communicated to the task force that he had been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Espinosa that he furnished an alcoholic beverage to a minor and it would be reported to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-1803-07448
--	----------------------------------	------------------------------------

Parson Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

3 Location of Offense / Incident (Exact Street Address) 300 West Pratt Street - 21201	Page 1 of 2
4 Date / Time Occurred 14 Mar 18 - 2110hrs	5 Date / Time Reported 21 Mar 18 - 2130hrs

6 Unit 4841	7 Post of Occurrence 113	8 Reporting Area	9 Street Code	10 CAD Number 0165	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 Lounge	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 sbr	Sobriety
---	-------------------------	-------------------------------	---------------------------------	--------------------	----------

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

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

25 Witness Parent/Guardian <input type="checkbox"/>	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	
Parts	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	Message
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

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

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

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

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

52 Copies Forwarded To Liquor Board
--

Cont'd Sections 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: Camden View, Inc.
T/A: Luna Del Sea
300 West Pratt Street
Baltimore, Md 21201



Liquor License#: LBD7 024

Licensee: Lisa B. Sasscer, Kamran Assadi

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 1-1803-07448
3 Location of Offense / Incident (Street Address, Zip) 300 West Pratt Street - 21201			Page 2 of 2
4 Date / Time of This Report 21 Mar 18 - 2130hrs		5 Arrest / Custody Number	
6 Unit 4841		7 Post of Occurrence 113	
8 Reporting Area		9 Street Code	
10 CAD Number 0165		11 Original Report Date / Time 14 Mar 18 - 2110hrs	
12 Offense / Incident Changed From			

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

20 Copies Forwarded To
Liquor Board

Cont'd Sections: Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record 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 14 Mar 18 at 2110hrs(9:10pm), 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 "Luna Del Sea" located at 300 West Pratt 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 "Luna Del Sea" located at 300 West Pratt Street. Cadet Bradford-Day entered the establishment, sat at the bar and asked for a "Budlite" beer from bartender Mister David Theron Williams, M/B/55, 03/19/63. Mister Williams asked Cadet Bradford-Day for identification. Cadet Bradford-Day replied he didn't have his identification with him. Mister Williams at that time denied Cadet Bradford-Day the alcohol. During that time Mister Ricardo Espinosa, who was also working behind the bar and is the supervisor over Mister Williams over heard the conversation between Mister Williams and Cadet Bradford-Day. Mister Espinosa, M/O/48, 09/19/69, made a decision to furnish Cadet Bradford-Day with a bottle of "Budlite" beer. Cadet Bradford-Day didn't pay for the beer due to the fact that Mister Espinosa furnished the beer without requesting proof of age from Cadet Bradford-Day. Cadet Bradford-Day then texted Detective Greenhill indicating that he had the beer in front of him. As mentioned, at no time did Mister Espinosa 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 the alcohol in front of him.

Minutes later Detective Gatto along with Liquor Inspector Andy Perez and Agent John Chrissomallis, entered "Luna Del Sea" located at 300 West Pratt Street and advised Mister Espinosa that alcohol was furnished to an underage police cadet. Liquor Agent Chrissomallis photographed the "Budlite" beer and returned it back to the bar. Detective Greenhill along with Detective Gatto advised Mister Espinosa 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 Espinosa.

Report forwarded to Liquor Board for further administrated review.

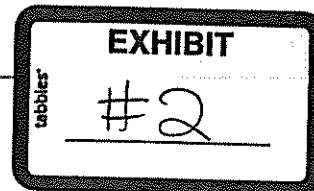
Continued

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	Signature
--	----------------------	------------------------	---------------

23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment 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

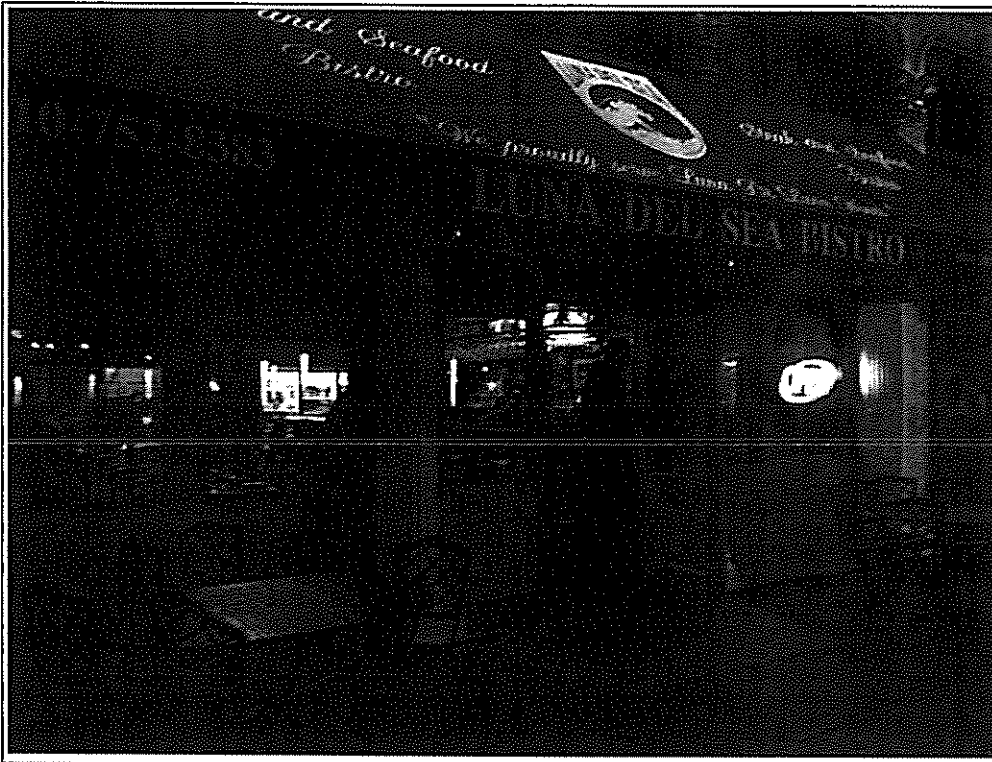
INVESTIGATION REPORT

<i>Location Address:</i>	300 PRATT STREET WEST 21201	
<i>Licensee Information (Trade Name):</i>	LUNA DEL SEA	
<i>Corporation Name:</i>	CAMDEN VIEW, INC.	
<i>License Type:</i>	Class "B" 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>	4/25/2018	12:55:47 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 09:10PM We sent Cadet Bradford-Day into Luna Del Sea located at 300 W. Pratt St. Baltimore, MD 21201. Upon entry Cadet Bradford-Day sat at the bar and ordered a Bud Light beer from bartender Mr. David Williams DOB 03/██/63. Mr. Williams asked Cadet Bradford-Day for identification. Cadet Bradford-Day replied he didn't have identification with him. At this time Mr. Williams denied Cadet Bradford-Day of the purchase. At that time Mr. Ricardo Espinosa DOB 9/██/69 who at the time was the supervisor over Mr. Williams over heard the conversation and made the decision to furnish a 12oz bottle of Bud Light beer to Cadet Bradford-Day without requesting proof of age. Cadet Bradford-Day didn't pay for his beer due to the fact Mr. Espinosa furnished the beer without requesting proof of age from Cadet Bradford-Day. Cadet Bradford-Day notified the task force that he had beer in front of him. Once the task force entered the establishment Cadet Bradford-Day exited the establishment. We notified Mr. Espinosa he had furnished alcohol to an underage Police Cadet.

Photos Taken:





<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:\0#.w\ baltimore\andy.perez"/>	<input type="text" value="4/25/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w\ baltimore\andy.perez"/>	<input type="text" value="4/25/2018"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<input style="width: 100%; height: 100%;" 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: **LB 135** Cert Num: **0482** Fee: **\$2,520.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 11101866
 Payment Date: 04-27-18

2017 - 2018 TPP Paid
 2018 Trader's License

S/1/18

CORP ✓
T.L (pending)
TRJ

Add Adult Entertainment License

Location

Corp Name: **CAMDEN VIEW, INC.**
 Trade Name: **LUNA DEL SEA**
 Zone Code: 27
 Phone: 410-752-8383

Block Num: 300 Street: PRATT STREET WEST
 City: BALTIMORE State: MD Zip: 21201

CR Number: 11101866

Portion of Business Used:
 FIRST FLOOR FOR RESTAURANT AND TAVERN WITH LIVE ENTERTAINMENT AND OUTDOOR
 TABLE SERVICE LICENSEE CAN PROVIDE OFF PREMISE CATERING AND DELIVERY OF
 RESTRICTED ALCOHOL

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KAMRAN	ASSADI	2313 W. PORT LANE	CROFTON	MD	21113	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
LISA B.	SASSCER	1111 SELLWOOD AVENUE	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
03/31/2018	Alcohol Awareness expires 03/26/22 (Kamran Assadi)... /sb	Delete
11/02/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION...K/R	Delete
03/27/2015	Alcohol Awareness Cert. Expires 03/02/2019 (Completed By: Kamran Assadi)	Delete
04/14/2014	License never transferred, adjusted licensee information--correct license date begins on 5/1/14.	Delete

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

License num: LB 135

Address: 300 PRATT STREET WEST

Trade Name: LUNA DEL SEA

Comment:

[Add Comment](#)

Hold Info



CAMDEN VIEW, INC.: D07352370

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D07352370

Business Name:

CAMDEN VIEW, INC.

Principal Office:

300 W. PRATT STREET
BALTIMORE MD 21201

Resident Agent:

KAMRAN ASSADI
300 W. PRATT ST.
BALTIMORE MD 21201

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

05/01/2003

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 24, 2018

Licensee(s): David C. Makarovich
D & R Enterprises, Inc., T/a Don't Know
1453-55 Light Street 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 14, 2018 – At approximately 11:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 Bud Ice beer from bartender Mr. Michael Piptone. 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. Piptone 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 5/8/2018.
- (b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Darryl Clark on 5/8/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Cadet Bradford Day on 5/8/2018.
- (c) **Violation History of Current Corporation:** The current corporation has no history of violations.
- (d) **License Transfer Date:** The license transferred to the above named Corporation on 4/14/2005.

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: D & R Enterprises, Inc.
T/A Don't Know
1453-55 Light Street

Date: May 8, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 24th 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 Don't Know, 1453-55 Light Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 14, 2018 – At approximately 11:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 Bud Ice beer from bartender Mr. Michael Piptone. 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. Piptone that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT

Form 8

1166-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation	2 Complaint Number 9-180305526
3 Location of Offense / Incident (Exact Street Address) 1453 Light Street	Page 1 of 2
4 Date / Time Occurred 3/14/2018 @ 2315hrs	5 Date / Time Reported same #4
11 Location Given by Dispatcher on view	12 Companion Report No.
18 Describe Location of Offense or Type of Premise city tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

1 Unit 4844	7 Post of Occurrence B41	8 Reporting Area	9 Street Code	10 CAD Number 2788	11 Location Given by Dispatcher on view	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

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

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

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

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

26 Suspect Name (Last, First, MI) Piotone, Michael	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
---	--	-----	-----	--------	--------	--

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

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

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

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To

Conf'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing. It include property list on and out-of-submitted evidence/property list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List of additional witnesses, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest #
-----------------	---

D+R Enterprises, Inc Dont Know 1453 Light St 21230 LBD7 183 David Makarovich	EXHIBIT #1	Continued <input checked="" type="checkbox"/>
--	----------------------	---

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

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

55 RMS 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 9-180305526	
3 Location of Offense / Incident (Street Address, Zip) 1453 Light Street				Page 2 of 2	
4 Date / Time of This Report 3/14/2018 @ 2315			5 Arrest / Custody Number		
11 Original Report Date / Time same #4			12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code		18 Crime Classification	

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

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

20 Copies Forwarded To

Conf'd 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 3/14/2018 at approx 2315hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Bradford Day who is under the legal drinking age of 21. Cadet Bradford Day was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Bradford Day into 1453 Light St, which is known to your writer as Don't Know. Once inside, Cadet Bradford Day sat down and met with the server who was later identified as Michael Piptone of [REDACTED]. Cadet Bradford Day asked for a bottle of Bud Ice. At this time server Michael Piptone handed Cadet Bradford Day a bottle of Bud Ice, in exchange for the \$20 dollar bill. At this time Cadet Bradford Day notified your writer and members of the Liquor Board of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill. Agent Chrissomallis and Det. Greenhill advised the night manager Michael Piptone that he had sold alcohol to an underage police cadet. Furthermore, a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

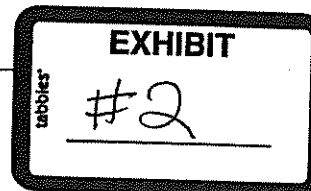
21 I affirm and declare that the statements above are true to the best of my knowledge:
Reporting Person's Signature _____ Date _____

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



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

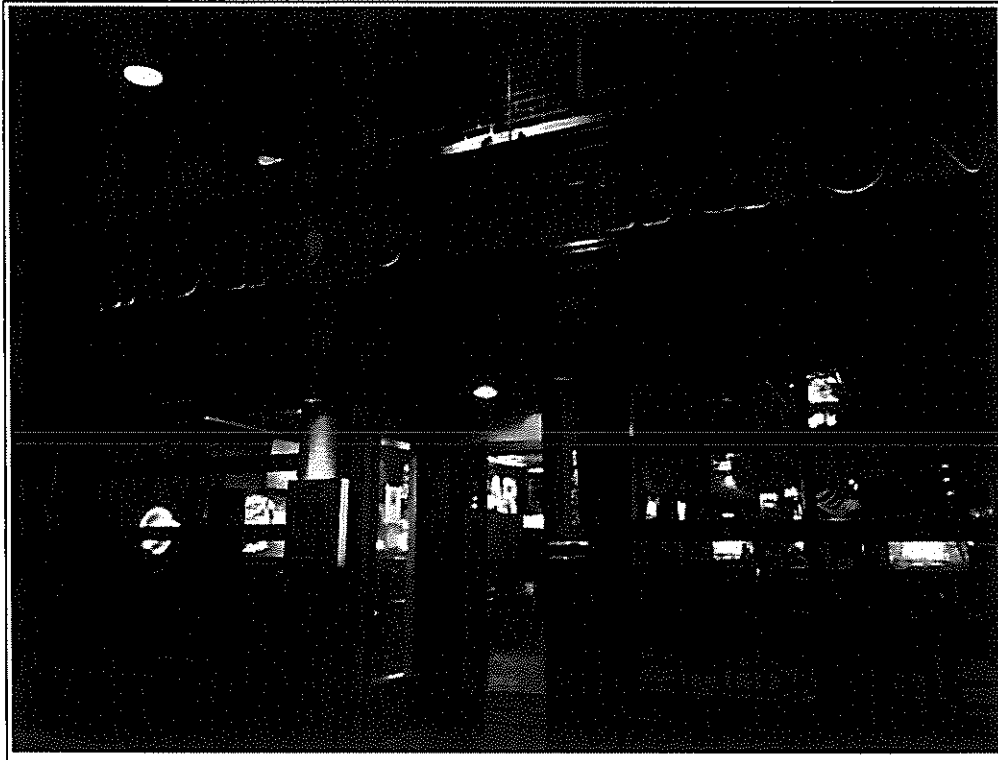
INVESTIGATION REPORT

<i>Location Address:</i>	1453-55 LIGHT STREET 21230	
<i>Licensee Information (Trade Name):</i>	DON'T KNOW	
<i>Corporation Name</i>	D & R 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	2:08:45 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 11:15PM We sent Cadet Bradford-Day into Don't Know Tavern located at 1453 Light St. Baltimore, MD 21230. Upon entry Cadet Bradford-Day sat at the bar and purchased a 12oz bottle of Bud Light beer for a total of \$4.00 from the server who was later identified as Michael Piptone DOB 4/1989 utilizing a previously photocopied departmental \$20 bill. Cadet Bradford-Day notified the task force of the purchase while sitting at the bar. Once the task force entered the establishment Cadet Bradford-Day exited the establishment. The task force explained the violation to the night manager Mr. Piptone returned the change and the beer to the liquor establishment and the departmental \$20 bill was recovered.

Photos Taken:





Report Prepared By:	
Inspector(s)	Submission Date
<input type="text" value="i:\0#\.w baltimore\andy.perez"/>	<input type="text" value="4/17/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#\.w baltimore\andy.perez"/>	<input type="text" value="4/17/2018"/>
Supervisor Use:	
Recommended Action(s):	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 148** Cert Num: **0677** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 11910213
 Payment Date: ****

2017 - 2018 TPP Paid
 2018 Trader's License

4/18/18
 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: **D & R ENTERPRISES, INC.**
 Trade Name: **DON'T KNOW**
 Zone Code: 7
 Phone: 410-539-0231

Block Num: 1453-55 Street: LIGHT STREET
 City: BALTIMORE State: MD Zip: 21230

CR Number: 11910213

Portion of Business Used:

CONTINUE TO USE AS A TAVERN ADDING LIVE ENTERTAINMENT PER BMZA2013-189 APPROVED JULY 16TH 2013 WITH CONDITONS

Restriction:

HARRY RECKLINE AND HARRY SEARS BARRED FROM PREMISES.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DAVID C.	MAKAROVICH	1094 RUSTLING OAKS DRIVE	MILLERSVILLE	MD	21108	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

01/24/2018	Alcohol Awareness expires 01/17/22 (John Leonard, Zachary Stevens and Michael Pipitone)... /sb	Delete
05/01/2017	*****RELEASED MD STATE TAX HOLD..... /mb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
07/31/2013	07/25/2013 Public Hearing re: Request to add live entertainment. Applicant signed and acknowledge MOU with community association - agreed for a voluntary restriction to be placed on license. Board GRANTED live entertainment	Delete
02/24/2005	02/24/05 TRANSFER CONF. \$100 PAID IN FULL #51270	Delete
02/11/2005	2/8/05 Application filed to transfer ownership to David C. Makarovich, D & R Enterprises, Inc. t/a La Roca Bruja	Delete

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

License num: LBD7 148

Address: 1453-55 LIGHT STREET

Trade Name: DON'T KNOW

Comment:

[Add Comment](#)

Hold Info



D & R ENTERPRISES, INC.: D10426146

General Information

Filing History

Personal Property

General Information

Department ID Number:

D10426146

Business Name:

D & R ENTERPRISES, INC.

Principal Office:

1453 LIGHT ST.
BALTIMORE MD 21230

Resident Agent:

DAVID MAKAROVICH
1453 LIGHT ST.
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:

01/25/2005

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 24, 2018

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

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 28, 2018 – At approximately 9:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a 750 ml bottle of Paul Mason Peach Brandy from Mr. Dayaa Otgonjargal. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Otgonjargal the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/8/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector John Howard on 5/8/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Cadet Bradford Day on 5/8/2018.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 4/20/2017 in reference to:

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

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

- Violation of Rule 4.01(a) - Sale to minor
- Guilty \$1,000 fine = \$125 admin fee
- \$1,125 Total Fine
- 30 day Suspension

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: GLOF, Inc.
T/A Oxford Tavern
1741 West North Avenue

Date: May 8, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 24th day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of incident: T/A Oxford Tavern, 1741 West North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 28, 2018 – At approximately 9:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a 750 ml bottle of Paul Mason Peach Brandy from Mr. Dayaa Otgonjargal. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Otgonjargal the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

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

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

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

INCIDENT REPORT
Form B

1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-160200364
3 Location of Offense / Incident (Exact Street Address) 1741 W. North Ave		Page 1 of 2
4 Date / Time Occurred 2/28/2018 @ 2150 hrs	5 Date / Time Reported same #4	
6 Unit 4844	7 Post of Occurrence 733	8 Reporting Area
9 Street Code	10 CAD Number 2628	11 Location Given by Dispatcher on view
12 Companion Report No.	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code
17 Crime Classification	18 Describe Location of Offense or Type of Premise city liquor store	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

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

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

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

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

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

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

36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Damage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)		

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

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

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

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

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

52 Copies Forwarded To

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

GI of Inc Oxford Tavern 1741 West North Ave Balto, MD 21217 LBD7 412 Sung Koo Kang, Mi Cha Park, Yeun Im Yang	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> EXHIBIT #1 </div>	Continued <input checked="" type="checkbox"/>
--	--	---

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

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

55 RMS 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 7-180200364
3 Location of Offense / Incident (Street Address, Zip) 1741 W. North Ave		Page 2 of 2
4 Date / Time of This Report 2/28/2018 @ 2150hrs	5 Arrest / Custody Number	
6 Link 4844	7 Post of Occurrence 733	8 Reporting Area
9 Street Code	10 CAD Number 2628	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

Race: Black White Asian or Pacific Islander Native American/Alaskan Native Other

Gender: Male Female

Ethnicity: Hispanic or Latino Not Hispanic or Latino Unknown

20 Copies Forwarded To

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

On 2/28/2018 at approx 2150hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Bradford Day who is under the legal drinking age of 21. Cadet Bradford Day was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Bradford Day into 1741 W. North Ave, which is known to your writer as Oxford Tavern. Once inside, Cadet Bradford Day met with the server who was later identified as Dayaa Otgonjargal 11/1/67, of [REDACTED]. Cadet Bradford Day asked for a 750ml bottle of Paul Mason Peach. At this time server Dayaa Otgonjargal handed Cadet Bradford Day a bottle of Paul Mason Peach, in exchange for the \$20 dollar bill. At this time Cadet Bradford Day notified your writer and members of the Liquor Board of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill. Inspector Clark and Det. Greenhill advised the night manager Dayaa Otgonjargal that he had sold alcohol to an underage police cadet. Furthermore, a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

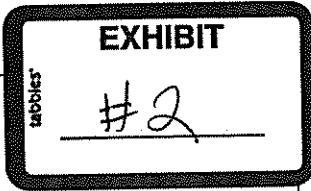
Continued

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

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

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

24 RMS Data 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

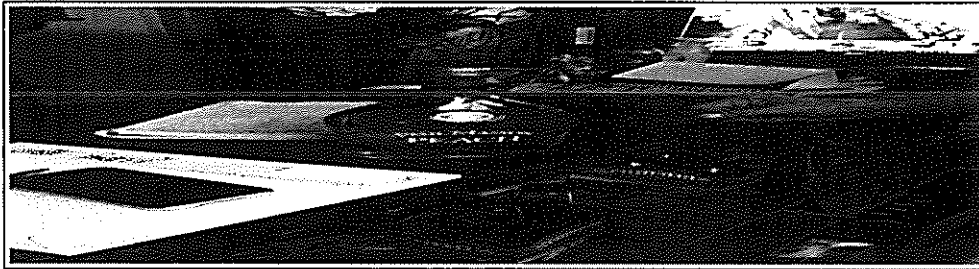
Location Address:	1741 NORTH AVENUE WEST 21217	
Licensee Information (Trade Name):	OXFORD TAVERN	
Corporation Name	GLOF, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>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

Report Facts:

On 2/28/2018 at approximately 2150 hrs. Members of the BCPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Bradford Day who is under the legal drinking age of 21. Cadet Bradford Day was given a \$20.00 dollar bill which was marked and photographed prior to any investigations. At this time we sent Cadet Bradford Day into 1741 W North Ave which is known as Oxford Tavern. Once inside Cadet Bradford Day met with the server identified as Dayaa Otgonjargal, DOB 11/19/1967. Cadet Bradford Day asked for a bottle of 750ml bottle of Paul Mason Peach, in exchange for the \$20.00 dollar bill. At this time Cadet Bradford Day notified the members of the BPD and BCLD of the alcoholic purchase. We then entered the location and the server was identified by Det. Greenhill, Agents Howard & Clark and the server was advised that he had sold to an underage Police Cadet. The alcohol was left with the night manager of the establishment.

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

Photos Taken:



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



Liquor Board System

Version 1.0

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

License Detail

License Info

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

2016 - 2017 TPP Paid
 2017 Trader's License

4/17/18

 CORP L ✓
 T.L L ✓
 TPA

Add Adult Entertainment License

Location

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

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

CR Number: 15558396

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

License Owners

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

Comments

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

Print History (Print Card)

License num: LBD7 412

Address: 1741 NORTH AVENUE WEST

Trade Name: OXFORD TAVERN

Comment:

Add Comment

Hold Info



GLOF, INC.: D15721764

General Information

Filing History

Personal Property

General Information

Department ID Number:

D15721764

Business Name:

GLOF, INC.

Principal Office:

1741 W. NORTH AVE
BALTIMORE MD 21217

Resident Agent:

CHARLEY SUNG
SUITE 109
9256 BENDIX RD
COLUMBIA MD 21045

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

03/06/2014

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 24, 2018

Licensee(s): Jacson Munoz and Marilyn Munoz
El Rincon Troncaleno, LLC, T/a El Rincon Troncaleno
422-26 S. Macon Street 21224

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 23, 2018 – At approximately 12:05 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 ordered a bottle of "Corona" beer from Ms. Narionquella Podron, the bartender on duty. 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 Ms. Podron, 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 5/8/2018.
- (b) **Witness Summoned:** Summons issued to Inspector Terri Chase and Inspector John Chrissomallis on 5/8/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto and Cadet Bradford Day on 5/8/2018.
- (c) **Violation History of Current Corporation:** The current corporation has no history of violations.
- (d) **License Transfer Date:** The license transferred to the above named Corporation on 5/1/2017.

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: El Rincon Troncaleno, LLC
T/A El Rincon Troncaleno
422-26 South Macon Street

Date: May 8, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 24th 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 El Rincon Troncaleno, 422-26 South Macon Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 23, 2018 – At approximately 12:05 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 ordered a bottle of "Corona" beer from Ms. Narionquella Podron, the bartender on duty. 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 Ms. Podron, that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT

Form 8

1169-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180300492
3 Location of Offense / Incident (Exact Street Address) 422 S. Macon St		Page 1 of 2
4 Date / Time Occurred 3/23/2018 @ 0005hrs		5 Date / Time Reported same #4
11 Location Given by Dispatcher on view		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification
18 Describe Location of Offense or Type of Premise bar/ restaurant		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

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

26 Suspect Name (Last, First, MI) Podron, Nariqonquella	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input checked="" type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language: spanish	How did officer proceed? <input checked="" type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptions (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 checked="" type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

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

52 Copies Forwarded To

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.

El Rincon Trocaleno, LLC El Rincon Trocaleno 422 S Macon St, 21224 Jackson Munoz Marlyn Munoz LB 199	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> EXHIBIT #1 </div>	Continued <input checked="" type="checkbox"/>
---	--	---

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

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

55 RMS 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

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/> Complaint Number 2-180309492	
3 Location of Offense / Incident (Street Address, Zip) 422 S. Macon St		Page 2 of 2	
4 Date / Time of This Report 03/23/2018 @ 0005hrs		5 Arrest / Custody Number	
9 Unit 4844		10 CAD Number 2394	
11 Original Report Date / Time same #4		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

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

20 Copies Forwarded To

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 of activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List of additional notifications, including name, agency or assignment, and number, telephone number, date. (5) Reclassification case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 3/23/2018 at approx 0005hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Bradford Day who is under the legal drinking age of 21. Cadet Bradford Day was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Bradford Day into 422 S. Macon st, which is known to your writer as El Rincon Trocaleno. Once inside, Cadet Bradford Day sat down at the bar and met with the server who was later identified as Nariouquella Podron 10/88 of 2728 Jefferson St, Balto Md. Cadet Bradford Day asked for a bottle of Carona. At this time server Podron handed Cadet Bradford Day a bottle of Corona, in exchange for the \$20 dollar bill. At this time Cadet Bradford Day notified your writer and members of the Liquor Board of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Nariouquella Podron that she had sold alcohol to an underage police cadet. Furthermore, a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continue

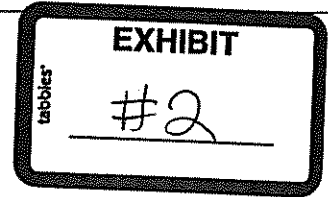
21 Reporting Person's Signature _____ Date _____

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

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

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

Back



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

INVESTIGATION REPORT


Location Address:	422-26 MACON STREET SOUTH 21224
Licensee Information (Trade Name):	EL RINCON TROCALENO
Corporation Name	EL RINCON TROCALENO, LLC
License Type:	Class "B" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	4/24/2018 1:04:16 PM


Report Facts:

On or about March 23, 2018 at approx. 12:05 am I Agent Chrissomallis while on duty and working with the underage task force with Det. Greenhill and Det. Gatto from the BPD Vice Unit and Cadet Bradford-Day who was under the age of 21 at the time of this operation arrived at 422 South Macon Street in the City of Baltimore and the State of Maryland. Once at the location the Cadet entered the establishment went to the bar and asked the server later identified as one Mrs. Narioquella Podron with a DOB of 10/88 for a bottle of corona. Mrs. Padron served him and accepted the departmental 20.00 and gave the cadet change. At that time he notified the members of the team and we entered the establishment recovered the 20.00 identified the server and explained to her that she had served a police cadet under the age of 21. We returned the change explained to Mr. Podron the process and left the establishment without any further incident.

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

Photos Taken:

 Click here to insert a picture


 Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:0#w|baltimore\john.chrissomalliss

4/24/2018 

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 161** Cert Num: **0511** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16316250
 Payment Date: 04-26-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

5/6/18

 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **EL RINCON TRONCALENO, LLC**
 Trade Name: **EL RINCON TRONCALENO**
 Zone Code: 11
 Phone: 443-276-0200

Block Num: 422-26 Street: **MACON STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: 16316250

Portion of Business Used:
 (USE) OF PREMISE AS A RESTAURANT AND BAR 3 DWELLING UNITS 1ST FLOOR 2ND FLOOR
 3 DWELLING UNITS BASEMENT ACCESSORY STORAGE

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JACSON	MUNOZ	3812 ANNAPOLIS RD	Baltimore	MD	21227	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MARILYN	MUNOZ	403 KINGSTON RD	Baltimore	MD	21229	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
03/19/2018	Food Form was attached to 2018 renewal application ...k/r	Delete
05/01/2017	*****RELEASED MD STATE TAX HOLD..... /mb	Delete
02/17/2017	*****2017 RENEWAL INFORMATION*****Please HOLD 2017 license due to nonsubmission of 2016 food form. License will not be release until staff receive required form.....k/r...per D.Paige	Delete
12/21/2016	12/15/2016 Public Hearing re: Application to transfer ownership- APPROVED (3-0 vote)	Delete
10/19/2016	Maryland sales tax HOLD (CR# 15591843)....k/r	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response....k/r	Delete
09/02/2016	6/23/2016 Public Hearing re: Violation of Rule 4.01(a) Sales to Minors -Admission of Guilt. Board fined the licensee \$500 +\$125 admin fee (\$625 Total Fine)	Delete
08/08/2016	Licensee paid \$625.00 Violation Hearing dated July 23, 2016. Invoice#'s 103923 = \$300.00; 103924 = \$300.00; 103925 = \$625.00.... /sb	Delete
08/05/2016	Gave Invoice and Violation decision to Chief Inspector Fosler to pick up liquor license that was due by July 23, 2016... /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
07/19/2016	Owes \$625.00 from Violation Hearing Dated June 23, 2016..../sb	Delete
03/10/2015	Hearing Dated: February 05, 2015, \$2,000 fine + \$125 Admin Fee. Invoice #95876.	Delete
02/13/2015	02/5/15 Public Hearing re: Violation of Rule 4.05(a) dismissed Violation of Rule 3.12,\$500 fine Violation of Rule 4.02 \$500 fine , Violation of Rule 4.18 \$500 fine, Violation of Rule 3.03 \$500 fine GUILTY (\$2125 Total Fine)	Delete
11/18/2014	10/23/2014 Public Hearing re: Violation of Rule 4.05(a), Violation of Article 2B Section 11-304(d) (2). POSTPONED	Delete
04/22/2014	04/10/2014 Public Hearing re: Application to transfer ownership . Board APPROVED the transfer	Delete
05/24/2013	5/2/2013 Public Hearing re: PROTEST OF RENEWAL. DISMISSED.	Delete
05/24/2013	4/18/2013 Public Hearing re: PROTEST OF RENEWAL. POSTPONED.	Delete
02/26/2013	2/21/2013 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor 1/23/13. GUILTY \$500	Delete
11/02/2012	10/25/2012 Public Hearing re: Review of long standing transfer. Board GRANTED 30 day extension.	Delete
06/15/2012	6/14/2012 Public Hearing re: Review of long standing transfer. Board GRANTED 60day extension from date of hearing.	Delete
06/03/2011	3/24/11 Public Hearing re: Application to transfer ownership and to add outdoor table service where establishment has been closed for more than 90 days. GRANTED.	Delete
10/08/2010	10/10 Transfer of Ownership & request to add live entertainment, B-BWL restaurant license, Manafoula Minadakis	Delete
06/25/2007	06/21/07 Transfer Conference re: Review of transfer application pending for more than 180 days. DECISION: NO CONFERENCE FEE.APPLICANTS AND ATTORNEY DID NOT SHOW UP FOR HEARING. AT 11:21 AM, THE BOARD CALLED THE CASE WITH NO EVIDENCE TO PRESENT. THE BOARD DECIDED TO DISALLOW THE TRANSFER BASED ON THE LACK OF TESTIMONY.	Delete
09/08/2006	09/08/06 CONF.FEE \$100 PAID IN FULL #57509	Delete
09/08/2006	09/07/06 Transfer Conf.re: Application to transfer ownership presently in the name of Christovalantis Minidakis, Macon Street LLC, 1/a Kallope's Family Restaurant where the establishment has been closed for more than 90 days.DECISION: TRANSFER APPROVED.	Delete
03/01/2004	7/18/96 Public hearing re: Application for a new Class "B BWL i restaurant license under the provisions of Article 2B, Section i 9-102(b-3A) re: \$250,000 capital investment in restaurant i facilities and seating capacity for a minimum of 125 persons i (second Class "B" BWL restaurant license) APPROVED	Delete

Print History (Print Card)

License num: LB 161

Address: 422-26 MACON STREET SOUTH

Trade Name: EL RINCON TRONCALENO

Comment:

EL RINCON TRONCALENO LLC: W17140773

[General Information](#)

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:

W17140773

Business Name:

EL RINCON TRONCALENO LLC

Principal Office:

422-26 S. MACON ST.
BALTIMORE MD 21224

Resident Agent:

JACSON G MUNOZ
3812 ANNAPOLIS RD.
HALETHORPE MD 21227

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

03/25/2016

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

May 24, 2018

Licensee(s): Sam Yong Lee and Sue Hee Suk Lee
S and H Liquors, Inc., T/a Village Liquors
4220 Edmondson Avenue 21229

Class: "A-2" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 22, 2018 – At approximately 9:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 ordered a 750ml Paul Masson Peach Brandy from Mr. Aaron Stepney, the manager/bartender on duty. 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. Stepney that an alcoholic beverage has been sold to 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 5/8/2018.

(b) **Witness Summoned:** Summons issued to Inspector Terri Chase and Inspector John Chrissomallis on 5/8/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto and Cadet Bradford Day on 5/8/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 9/18/2008 in reference to:

- Violation of Rule 4.01 - Sale to minor
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named Corporation on 6/23/1993.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: S and H Liquors, Inc.
T/A Village Liquors
4220 Edmondson Avenue

Date: May 8, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 24th 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 Village Liquors, 4220 Edmondson Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 22, 2018 – At approximately 9:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 ordered a 750ml Paul Masson Peach Brandy from Mr. Aaron Stepney, the manager/bartender on duty. 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. Stepney that an alcoholic beverage has been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

1 Crime / Incident Liquor Board Violation	Altercations <input type="checkbox"/>	2 Complaint Number 8-180309480
3 Location of Offense / Incident (Exact Street Address) 4220 Edmondson Ave		Page 1 of 2
4 Date / Time Occurred 3/22/2018 @ 2155hrs	5 Date / Time Reported same #4	
11 Location Given by Dispatcher on view	12 Companion Report No.	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification
18 Describe Location of Offense or Type of Premise city liquor store		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

3 Unit 4844	7 Post of Occurrence 822	8 Reporting Area	9 Street Code	10 CAD Number 2389	11 Location Given by Dispatcher on view	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city liquor store	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette st	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
---	---	-----	-----	--------	--------	--

Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member
Where Employed or School Attending (Include City Located) bpd	Occupation police	Hours of Employment	Residence Phone	Other Phone

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

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

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

26 Suspect Name (Last, First, MI) Stepney, Aaron	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Acanth, 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 checked="" type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

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

52 Copies Forwarded To

Confid Sections	Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and below/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 witnesses, including name, agency or assignment, unit number, telephone number, date, time. (5) List all other
Sand H Liquor Inc. Village Liquors 4220 Edmondson Ave 21229 Sam Youn Lee, Sus Hee Suk Lee LA-2 003	
<div style="border: 2px solid black; padding: 10px; display: inline-block;"> <p style="margin: 0;">EXHIBIT</p> <p style="margin: 0; font-size: 2em;">#1</p> </div>	
Certified <input checked="" type="checkbox"/>	

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

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

55 RMS 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 8-180309490
3 Location of Offense / Incident (Street Address, Zip) 4220 Edmondson Ave		Page 2 of 2
4 Date / Time of This Report 03/22/2018 @ 2155hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 822	8 Reporting Area
9 Street Code	10 CAD Number 2389	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

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

20 Copies Forwarded To

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

On 3/22/2018 at approx 2155hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Bradford Day who is under the legal drinking age of 21. Cadet Bradford Day was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Bradford Day into 4200 Edmondson Ave, which is known to your writer as Village Liquors. Once inside, Cadet Bradford Day met with the server who was later identified as Aaron Stepney 5/63 of [REDACTED]. Cadet Bradford Day asked for a bottle of Paul Masson Peach. At this time server Aaron Stepney handed Cadet Bradford Day a bottle of Paul Masson Peach, in exchange for the \$20 dollar bill. At this time Cadet Bradford Day notified your writer and members of the Liquor Board of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Aaron Stepney that he had sold alcohol to an underage police cadet. Furthermore, a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

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

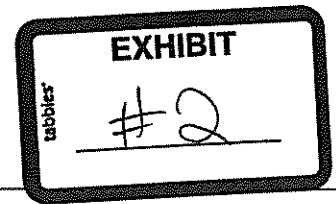
22 Reporting Officer Name (PRINT CLEARLY): Galto, A
Sequence No: I115 Assignment: VICE
Signature: *[Signature]*

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

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

Board of Liquor License Commissioners

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

**INVESTIGATION REPORT**

Location Address:	4220 EDMONDSON AVENUE 21229
Licensee Information (Trade Name):	VILLAGE LIQUORS
Corporation Name	S AND H LIQUORS, INC.
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	4/23/2018 1:03:04 PM

Report Facts:

On or about March 22, 2018 at approx. 9:55 pm I Agent Chrissomallis while on duty and working with the underage task force consisting of members of the BPD Vice unit and Police Cadet Bradford Day went to the location at 4220 Edmondson Ave. in the City of Baltimore and the state of Maryland. Once at the location the cadet which was under the age of 21 entered the establishment and attempted to buy alcohol. At this time the server later identified as one Aaron Stepney with a DOB of 5/63 sold the cadet a bottle of Paul Masson Peach and the product was paid with the departmental 20.00. Once the cadet was served he notified the members of the team and we entered the establishment located the server recovered the departmental 20.00. We explained to Mr. Aaron that he had just sold alcohol to an underage Police cadet explained to him the process and left the location without any further incident.

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

Photos Taken:



 Insert item

Report Prepared By:

Inspector(s)

Submission Date

Supervisor Review:

Approval Date

Supervisor Use:

Recommended Action(s):



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA-2 003** Cert Num: **0527** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 06840916
 Payment Date: 04-23-18

2017 - 2018 TPP Paid
 2018 Trader's License

Handwritten notes:
 5/6/18
 CORP ✓
 T.L ✓
 TPP ✓

Add Adult Entertainment License

Location

Corp Name: **S AND H LIQUORS, INC.**
 Trade Name: **VILLAGE LIQUORS**
 Zone Code: 34
 Phone: 410-945-3347

Block Num: 4220 Street: EDMONDSON AVENUE
 City: BALTIMORE State: MD Zip: 21229

CR Number: 06840916

Portion of Business Used:
 RES. APPR. ENTIRE BUILDING FOR BUSINESS

Restriction:
 NO MINORS PERMITTED ON PREMISES AT ANY TIME.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SAM YONG	LEE	4916 OWENS COURT	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SUE HEE SUK	LEE	4916 OWENS COURT	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License

Dates:

Comments

Date	Comment	Action
01/24/2018	Re: Sunday Extension for February 04, 2018; Invoice #109307.... /sb	Delete
02/07/2017	Alcohol Awareness expires February 02, 2021 (Sam Yong Lee)... s/b	Delete
01/25/2017	Re: Sunday Extension for 2/5/17 /kk	Delete
10/11/2016	PAID SPECIAL HOLIDAY SUNDAYS: 12/04/16, 12/11/16 & 12/18/16, Invoice #104221 = \$225.00 & 12/25/16 Invoice #104222 = \$75.00.... /sb	Delete
09/24/2008	09/23/08 \$625 FINE PAID IN FULL #64947	Delete
09/19/2008	09/18/08 Public hearing re: Violation of rule 4.01(a).DECISION: RULE 4.01(a) GUILTY \$500 + \$125 ADM.FEE=\$625	Delete

Print History (Print Card)

License num: LA-2 003

Address: 4220 EDMONDSON AVENUE

Trade Name: VILLAGE LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



S AND H LIQUORS, INC.: D03679107

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D03679107

Business Name:

S AND H LIQUORS, INC.

Principal Office:

4220 EDMONDSON AVE
BALTIMORE MD 21229

Resident Agent:

SAM YONG LEE
4220 EDMONDSON AVE
BALTIMORE MD 21229

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

06/18/1993

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 24, 2018

Licensee(s): Young Min Chang and Shirley Payne
99 Uptown, Inc., T/a Uptown Bar
1901 Edmondson Avenue 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 22, 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 ordered a 750ml Paul Masson Peach Brandy from Ms. Bridget Griffin, the manager/bartender on duty. 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 Ms. Griffin that an alcoholic beverage has been sold to 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 5/8/2018.

(b) **Witness Summoned:** Summons issued to Inspector Terri Chase and Inspector John Chrissomallis on 5/8/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto and Cadet Bradford Day on 5/8/2018.

(c) **Violation History of Current Corporation Licensee(s)** appeared before the Board on 3/1/2018 in reference to:

- Violation of Rule 4.01(a) - Sale to Minor
- Guilty
- Rule 4.01(a) - Fined \$350
- \$350 + \$125 admin fee
- \$475 total fine

(d) **License Transfer Date:** The license transferred to the above named Corporation on 7/28/2015.

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: 99 Uptown, Inc.
T/A Uptown Bar
1901 Edmondson Avenue

Date: May 8, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 24th 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 Uptown Bar, 1901 Edmondson Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 22, 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 ordered a 750ml Paul Masson Peach Brandy from Ms. Bridget Griffin, the manager/bartender on duty. 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 Ms. Griffin that an alcoholic beverage has been sold to 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 B

1160-25-56
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation	Attempt? <input type="checkbox"/>	2 Complaint Number 7-180309491
3 Location of Offense / Incident (Exact Street Address) 1801 Edmondson Ave		Page 1 of 2
4 Date / Time Occurred 3/22/2018 @ 2240hrs	5 Date / Time Reported same #4	
11 Location Given by Dispatcher on view		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city liquor store
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

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

26 Suspect	Name (Last, First, MI) Griffin, Bridget	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F	
Race:	<input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity:	<input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Complexion		Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants		Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, 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	BMileage	
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 Slipping / 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 checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	--	------	---

52 Copies Forwarded To

Cont'd Sections: Narrative: (1) Construction of any preceding lines. (2) Property Listing. Is include property taken and seized/submitted evidence/property; list property inventory number(s) when available. (3) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (4) List all arrests. Include all steps taken in preliminary investigation.

99 Uptown, Inc
Uptown Bar
1901 Edmondson Ave 21223
Young Min Chang
Shirley Payne
LBD7 283



Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-180309491
--	----------------------------------	-----------------------------------

3 Location of Offense / Incident (Street Address, Zip) 1901 Edmondson Ave	Page 2 of 2
--	-------------

4 Date / Time of This Report 03/22/2018 @ 2240hrs	5 Arrest / Custody Number
--	---------------------------

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4844	7 Post of Occurrence 722	8 Reporting Area	9 Street Code	10 CAD Number 2393	11 Original Report Date / Time same #4	12 Offense / Incident Changed From
----------------	-----------------------------	------------------	---------------	-----------------------	---	------------------------------------

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

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

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

20 Copies Forwarded To

21 Cont'd Sections: (1) Continuation of any preceding form. (2) Property Listing, to include property lot 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 3/22/2018 at approx 2240hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Bradford Day who is under the legal drinking age of 21. Cadet Bradford Day was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Bradford Day into 1901 Edmondson Ave, which is known to your writer as Uptown Bar. Once inside, Cadet Bradford Day met with the server who was later identified as Bridget Louis Griffin B/F of [REDACTED]. Cadet Bradford Day asked for a bottle of Paul Masson Peach. At this time server Bridget Griffin handed Cadet Bradford Day a bottle of Paul Masson Peach, in exchange for the \$20 dollar bill. At this time Cadet Bradford Day notified your writer and members of the Liquor Board of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Bridget Griffin that she had sold alcohol to an underage police cadet. Furthermore, a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

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

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

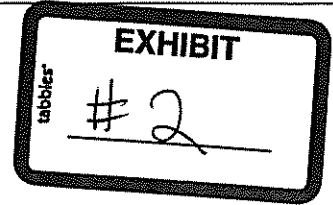
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No.: Assignment G307 VICE	Signature
---	---------------------------------------	---------------

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

[Back](#)

Board of Liquor License Commissioners

For Baltimore City

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

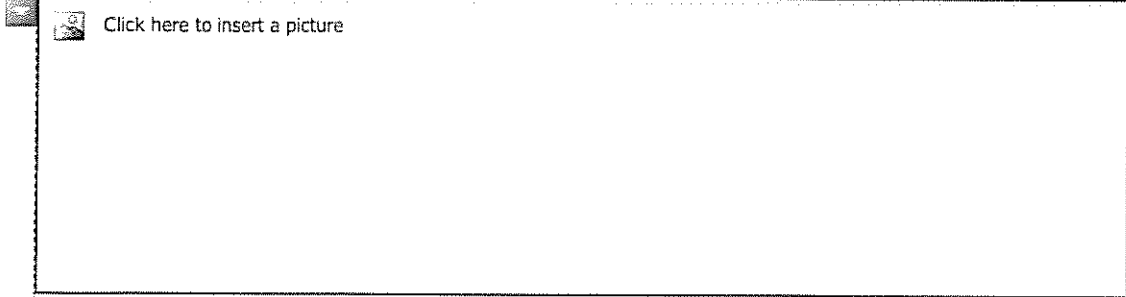
<i>Location Address:</i>	1901 EDMONDSON AVENUE 21223
<i>Licensee Information (Trade Name):</i>	UPTOWN BAR
<i>Corporation Name</i>	99 UPTOWN, INC
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	4/25/2018 11:41:18 AM

Report Facts:

On or about March 22, 2018 at approx. 10:40 pm. I Agent Chrissomallis while on duty and working with Det. Greenhill and Det. Gatto from the BPD Vice Unit and Cadet Bradford Day who was under the age of 21 at the time of the operation went to 1901 Edmondson Ave. in the City of Baltimore and the State of Maryland. Cadet Bradford Day entered the establishment and purchased a bottle of Paul Masson Peach using a departmental 20.00 from the server later identified as one Bridget Louis Griffin. Once the Cadet received his change he notified the members of the team and we entered the location. At that time we recovered the 20.00 explained to the server that she had just served an underage Police cadet. We returned the change and the product. We explained the process and left the location without any further incident.

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

Photos Taken:

	
<input type="checkbox"/> Attach Additional Photos	
Report Prepared By:	
Inspector(s)	Submission Date
<input type="text" value="i:0#w baltimore\john.chrissomalliss"/>	<input type="text" value="4/25/2018"/>
<input type="submit" value="Submit"/>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 213** Cert Num: **0790** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 15923679
 Payment Date: 04-27-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

5/6/18
CORPL ✓
T.L ✓
TRJ

Add Adult Entertainment License

Location

Corp Name: **99 UPTOWN , INC**
 Trade Name: **UPTOWN BAR**
 Zone Code: 29
 Phone: 443-514-5522

Block Num: 1901 Street: EDMONDSON AVENUE
 City: BALTIMORE State: MD Zip: 21223

CR Number: 15923679

Portion of Business Used:
 USE FIRST FLOOR AS A TAVERN; NOT INCLUDING LIVE ENTERTAINMENT & DANCING
 BASEMENT 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
YOUNG MIN	CHANG	2952 NORMANDY DR	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SHIRLEY	PAYNE	1220 N CAREY STREET	BALTIMORE	MD	21217	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
03/27/2018	*****PAID IN FULL*****Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Fined \$350 + \$125 admin fee, \$475 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
03/19/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$475.00.... /mb.	Delete
03/08/2018	*****RELEASED STATE OF MD TAX HOLD*****..../sb	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Fined \$350 + \$125 admin fee, \$475 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
05/02/2017	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
03/10/2017	Alcohol Awareness expires 03/08/21 (Mia V. Pollard).... /sb	Delete
06/09/2015	5/14/2015 Public Hearing re: Application to transfer ownership POSTPONED(request to meet with community)	Delete
02/02/2015	Fine paid 2/2/2015 \$500 fine + \$125 adm fee paid for violation hearing 4.01(a) on 1/29/2015	Delete
11/21/2014	11/20/2014 Public Hearing re: Violation of Rule 5.03(a) GUILTY \$500 Fine + \$125 admin fee+ \$625 Total (1 day Suspension). 1 WEEK TO PAY FINE	Delete
06/02/2010	5/14/10 \$100 CONF PAID #74125	Delete
03/08/2010	3/10 Transfer of Ownership from secured creditor Barry J.A. Hond, BD7-BWL, Un T. Sim, Do J. Han, The Edmondson Group, LLC	Delete

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

License num: LBD7 213
Trade Name: UPTOWN BAR

Address: 1901 EDMONDSON AVENUE

Comment:

[Add Comment](#)

Hold Info

Powered by:



99 UPTOWN, INC.: D16447948

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D16447948

Business Name:

99 UPTOWN, INC.

Principal Office:

1901 EDMONDSON AVENUE

BALTIMORE MD 21223

Resident Agent:

YOUNG MIN CHANG

1901 EDMONDSON AVENUE

BALTIMORE MD 21223

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

04/07/2015

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 24, 2018

Licensee(s): Ki Suk Kim, Ok Sun Kim, and Lonnie Shaulis
Ki S. Kim, Inc., T/a Irvington Cut Rate Liquors
4100 Frederick Avenue 21229

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 22, 2018 – At approximately 9:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Reginald James, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time James entered the establishment and ordered a 750ml bottle of Paul Mason Peach Brandy from Mr. Ki Suk Kim, the licensee and bartender, for \$15.25. Utilizing a departmental \$20 bill, James purchased the alcoholic beverage(s). James 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. Kim 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 James.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/8/2018.

(b) **Witness Summoned:** Summons issued to Inspector Terri Chase and Inspector John Chrissomallis on 5/8/2018. Summons issued to Baltimore City Police Dept.: Det. Greenhill and Cadet Reginald James on 5/8/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 7/17/2014 in reference to:

- Violation of Rule 4.10(a) - Purchasing from other than wholesaler
- Guilty
- \$1,000 + \$125 admin fee
- \$1,125 Total Fine

Licensee(s) appeared before the Board on 9/8/2011 in reference to:

- Violation of Rule 4.01(a) - Sale to Minor
- Guilty
- \$500 + \$125 admin fee
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named Corporation on 12/9/2008.

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: Ki. S. Kim, Inc.
T/A Irvington Cut Rate Liquors
4100 Frederick Avenue

Date: May 8, 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 24th 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 Irvington Cut Rate Liquors, 4100 Frederick Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 22, 2018 – At approximately 9:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Reginald James, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time James entered the establishment and ordered a 750ml bottle of Paul Mason Peach Brandy from Mr. Ki Suk Kim, the licensee and bartender, for \$15.25. Utilizing a departmental \$20 bill, James purchased the alcoholic beverage(s). James 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. Kim 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 James.

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 D4/G08
1169-25-66

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident: Liquor Board Violation
 2 Attempt:
 2 Complain Number: 8-1803-09950

3 Location of Offense / Incident (Exact Street Address): 4100 Frederick Ave - 21229
 Page 1 of 2

4 Date / Time Occurred: 22 Mar 18 - 2100hrs
 5 Date / Time Reported: 27 Mar 18 - 2200hrs

6 Unit: 4841
 7 Post of Occurrence: 843
 8 Reporting Area: [Blank]
 9 Street Code: [Blank]
 10 CAD Number: 0288
 11 Location Given by Dispatcher: On-View
 12 Companion Report No.: [Blank]

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

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

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

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

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

26 Suspect Name (Last, First, MI): [Blank]
 Address (Include City, County, State, Zip): [Blank]
 Sex: [Blank] Race: [Blank] Age: [Blank] DOB: [Blank] Height: [Blank] Weight: [Blank]

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

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

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

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

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

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

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

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

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

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

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

49 Communications Supervisor Notified: Yes No
 50 Citywide Broadcast: Yes No
 Time: [Blank]
 51 Victim Assistance/Incident Information Explain Form(s) Provided: Yes 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: KI S. Kim, Inc.
 T/A: Irvington CutRate Liquors
 4100 Frederick Ave
 Baltimore, Md 21229



Liquor License#: LA 083

Licensese: KI Suk Kim, Lonnie Shaulis, Ok Sun Kim

Continued

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

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

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

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 8-1803-09950
3 Location of Offense / Incident (Street Address, Zip) 4100 Frederick Ave - 21229		Page 2 of 2
4 Date / Time of This Report 27 Mar 18 - 2200hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 843	8 Reporting Area
9 Street Code	10 CAD Number 0288	11 Original Report Date / Time 22 Mar 18 - 2100hrs
12 Offense / Incident Changed From		

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Explain	18 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 of 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

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

On 22 Mar 18 at 2100hrs(9:00pm), Detective Greenhill along with members of IIS-Vice, as well as Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Irvington CutRate Liquors" located at 4100 Frederick Ave. Also working was Baltimore City Police Cadet Reginald M. James 2nd with a date of birth of December 1997, making him 20 years of age at the time of this investigation. Cadet James whom was working in an undercover capacity, entered "Irvington CutRate Liquors" located at 4100 Frederick Ave. Cadet James entered the establishment and purchased a 750ml "Paul Masson Peach" Brandy which was priced at \$15.25 from Mister KI Suk Kim, M/O/64, 02/05/54. Cadet James paid using a departmental \$20 and received change. Cadet James exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "Irvington CutRate Liquors". At no time did Mister Kim ask Cadet James for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet James had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis, entered "Irvington CutRate" located at 4100 Frederick Ave and advised Mister Kim 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 Agent Chrissomallis photographed the "Paul Masson Peach" brandy and returned it back to the liquor establishment as well. Detective Greenhill advised Mister Kim 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 Kim.

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	Signature
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment IIS-Vice	Signature
24 RMS Data Entered By	Sequence No.	Date	Time
25 Reviewer	26 Referred To		

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Back



Board of Liquor License Commissioners

For Baltimore City

231 E. Baltimore Street, 6th Floor

Baltimore, Maryland, 21202-3258

INVESTIGATION REPORT

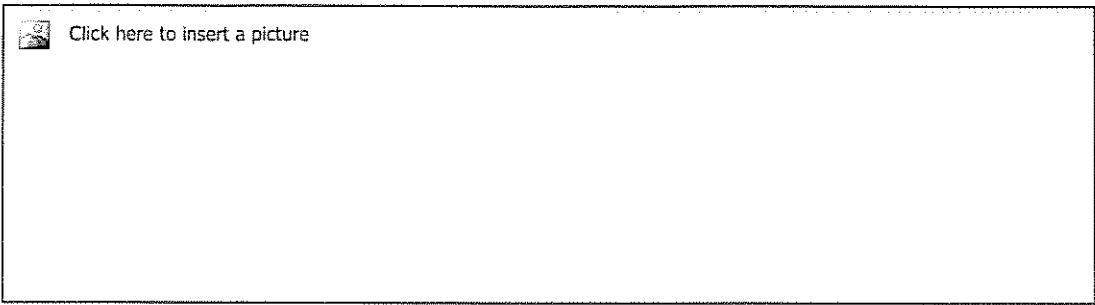
Location Address:	4100 FREDERICK AVENUE 21229
Licensee Information (Trade Name):	IRVINGTON CUT RATE LIQUORS
Corporation Name	KI S. KIM, INC.
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	4/24/2018 12:56:56 PM

Report Facts:

On March 22, 2018 at approx. 9:00 pm I Agent Chrissomallis while on duty and working with the Underage Task Force with Det. Greenhill and Det. Gatto from BPD Vice and Cadet James from BPD who was under the age of 21 at the time of this operation where conducting underage operations throughout the City. We arrived at 4100 Frederick Ave in the City of Baltimore and the State of Maryland. Once at the location Cadet James entered the location and using a departmental 20.00 purchased a bottle of Paul Masson Peach from later identified as one Mr. Ki Suk Kim with a DOB of 2/54. Once the Cadet received his change and left the location he notified the member of the team and we entered the establishment. We recovered the departmental 20.00 identified Mr. Kim returned the change and the bottle purchased. We explained to Mr. Kim that he had served a police cadet who was under the age of 21 and we explained the process. We left the location without any further incident.

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

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:0#w|baltimore\john.chrissomalliss

4/24/2018

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 096** Cert Num: **0549** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 13494267
 Payment Date: 04-18-18

2017 - 2018 TPP Paid
 2018 Trader's License

Handwritten notes:
 9/6/18
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **KI S. KIM, INC.**
 Trade Name: **IRVINGTON CUT RATE LIQUORS**
 Zone Code: 33
 Phone: 410-644-4433

Block Num: 4100 Street: **FREDERICK AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21229**

CR Number: 13494267

Portion of Business Used:
 FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KI SUK	KIM	10621 BROWNS FARM ROAD	WOODSTOCK	MD	21163	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
OK SUN	KIM	10621 BROWNS FARM ROAD	WOODSTOCK	MD	21163	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
LONNIE	SHAULIS	2103 HARMAN AVENUE	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:

License
Dates:

Comments

Date	Comment	Action
12/03/2015	Alcohol Awareness expires 11/23/19 (Ok Sun Kim)	Delete
02/24/2015	07/17/2014 Public Hearing Re: Violation of Rule 4.10(a) GUILTY \$1000 +\$125 admin fee \$1,125 Fine Total	Delete
09/29/2011	9/8/2011 Public Hearing re: Violation of Rule 4.01(a) Sale to Minor. GUILTY \$500	Delete

Print History (Print Card)

License num: LA 096 Address: 4100 FREDERICK AVENUE
Trade Name: IRVINGTON CUT RATE LIQUORS

Comment:

Add Comment

Hold Info



KI S. KIM, INC.: D12700324

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D12700324

Business Name:

KI S. KIM, INC.

Principal Office:

4100 FREDERICK AVE
BALTIMORE MD 21229

Resident Agent:

OK SUN KIM
10621 BROWNS FARM RD
WOODSTOCK MD 21163

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ **Order Certificate of Status**

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

09/02/2008

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 24, 2018

Licensee(s): Pyo Ock Park
Sole Proprietorship, T/a AKO Liquors
2700 W. Fairmount Avenue 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 16, 2018 – At approximately 12:30 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Cecil Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a 375 ml bottle of Jack Daniels Whiskey for \$14.60 from bartender/store clerk Mr. Won Seo Park. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Park that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Harris.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/8/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Darryl Clark on 5/8/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Cadet Harris on 5/8/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 8/26/2010 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Guilty
- \$2,250 fine
- \$125 admin fee waived
- \$2,250 total fine

Licensee(s) appeared before the Board on 3/12/2009 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Guilty
- \$2,250 / \$500 suspended
- \$125 admin fee waived
- \$1,750 total fine

Licensee(s) appeared before the Board on 9/10/2008 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
- Rule 4.01(a) - Not guilty
- \$500 + \$125 admin fee

- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/30/2007.

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: Sole Proprietor
C/O Pyo Ock Park
T/A AKO Liquors
2700 West Fairmount Avenue

Date: May 8, 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 24th 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 AKO Liquors, 2700 West Fairmount Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 16, 2018 – At approximately 12:30 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Cecil Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a 375 ml bottle of Jack Daniels Whiskey for \$14.60 from bartender/store clerk Mr. Won Seo Park. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Park that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Harris.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT
Form 04/008
160-25-66

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 8-1803-02554
3 Location of Offense / Incident (Exact Street Address) 2700 West Fairmount Ave - 21223		Page 1 of 2
4 Date / Time Occurred 16 Feb 18 - 0030hrs	5 Date / Time Reported 24 Feb 18 - 2200hrs	
6 Unit 4841	7 Post of Occurrence 842	8 Reporting Area
9 Street Code	10 CAD Number 2477	11 Location Given by Dispatcher On-View
12 Companion Report No.	13 Case Status <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	

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

14 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	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 Race Age DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
---	---------------------------	--	-----------------	-----------------------

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

18 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 Weapons / 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 Tires 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	51 Victim Assistance/Accident Information/Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
---	---	--

52 Copies Forwarded To Liquor Board
--

Cont'd Sections	Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and retained (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: T/A: AKO Liquors 2700 West Fairmount Ave Baltimore, Md 21223	
Liquor License#: LBD7 039	Licensee: Pyo Hyun Park <input checked="" type="checkbox"/> Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1180-25-23

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 8-1803-02554
3 Location of Offense / Incident (Street Address, Zip) 2700 West Fairmount Ave - 21223			Page 2 of 2
4 Date / Time of This Report 24 Feb 18 - 2200hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 842	8 Reporting Area	9 Street Code
10 CAD Number 2477		11 Original Report Date / Time 16 Feb 18 - 0030hrs	
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 842	8 Reporting Area	9 Street Code	10 CAD Number 2477	11 Original Report Date / Time 16 Feb 18 - 0030hrs	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
--	--	--	--	----------	-----------	-----------	-----

20 Copies Forwarded To
Liquor Board

Conf'd Section: Narrative (1) Continuation of any preceding form. (2) Property Listing to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and 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 16 Feb 18 at 0030hrs(12:30am), Detective Greenhill along with members of IIS-Vice, as well as Liquor Inspector D. Clark from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "AKO Liquors" located at 2700 West Fairmount Ave. Also working was Baltimore City Police Cadet Cecil Harris with a date of birth of March 1998, making him 19 years of age at the time of this investigation. Cadet Harris whom was working in an undercover capacity, entered "AKO Liquors" located at 2700 West Fairmount Ave. Cadet Harris entered the establishment and purchased a 375ml "Jack Daniels" whiskey which was priced at \$14.60 from store employee, Mister Won Seo Park, M/O/33, 01/08/85. Cadet Harris paid using a departmental \$20 and received change. Cadet Harris exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "AKO Liquors". At no time did Mister Park ask Cadet Harris for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Harris had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Inspector D. Clark entered "AKO Liquors" located at 2700 West Fairmount Ave. Detective Gatto recovered the departmental \$20 and the change received was returned back to the bar. Liquor Inspector Clark photographed the "Jack Daniels" whiskey and returned it back to the bar. Detective Greenhill advised Mister Park that he would not be criminally charged, but a report would be written for the bar. The establishment was left in the control of store employee Mister Park.

Report forwarded to Liquor Board for further administrated review.

Continued

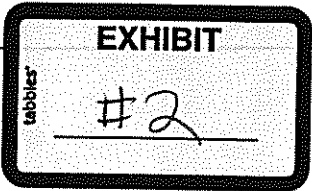
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

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

<i>Location Address:</i>	2700 FAIRMOUNT AVENUE WEST 21223	
<i>Licensee Information (Trade Name):</i>	AKO LIQUORS	
<i>Corporation Name</i>	N/A	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>		
<i>Contact:</i>		
<i>Bouncer/Security Name (if applicable):</i>		D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="4/23/2018"/>	<input type="text" value="1:09:47 PM"/>

Report Facts:

On 2/16/2018 at approx 12:30 AM. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD Cadet Cecil Harris who is under the legal drinking age of 21. Cadet Cecil Harris was given a \$20.00 dollar bill which was marked and photographed prior to any investigations. At this time we sent Cadet Cecil Harris into 2700 W Fairmount Ave. which is known as AKO Tavern. Once inside, Cadet Cecil Harris met with the server who was later identified as Mr. Won Seo Park, DOB 1/1/85. Cadet Cecil Harris asked for a 375ml bottle of Jack Daniels Whisky. At this time server Mr. Kih Hyung Park handed Cadet Cecil Harris a bottle of Jack Daniels, in exchange for the \$20.00 dollar bill. At this time Cadet Cecil Harris notified the members of the BPD & BCLB of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Gatto & Inspector Clark. Det Gatto advised the employee Mr. Park that he had sold alcohol to an underage Police Cadet. The alcohol was left with the employee Mr. Park. All events occurred in Baltimore City Maryland.

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

Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\baltimeordarryl.clark

4/23/2018

Supervisor Review:

Approval Date

i:\0#.w\baltimeordarryl.clark

4/24/2018

Supervisor Use:

Recommended Action(s):



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 039** Cert Num: **0237** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 12558342
 Payment Date: 04-26-17

2016 - 2017 TPP Paid
 2017 Trader's License

4/17/18
(sole prop) CORP - N/A
T.L ✓
TRJ

Add Adult Entertainment License

Location

Corp Name: **N/A**
 Trade Name: **AKO LIQUORS**
 Zone Code: 32
 Phone: 410-947-8617

Block Num: 2700 Street: FAIRMOUNT AVENUE WEST
 City: BALTIMORE State: MD Zip: 21223

CR Number: 12558342

Portion of Business Used:
 RES. N.C.U. APPR. BASEMENT FOR BUSINESS & STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PYO HYUN	PARK	5805 BELLANCA DRIVE	ELKRIDGE	MD	21075	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

05/22/2015	Merchant brought in receipts about from State of MD... /sb	Delete
04/24/2015	STATE OF MD TAX HOLD	Delete
08/31/2010	08/30/10 \$2250 FINE PAID IN FULL #74747	Delete
08/31/2010	08/26/10 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$2250-WAIVED \$125 ADM.FEE. FINE \$2250	Delete
03/16/2009	03/16/09 \$1750 FINE PAID IN FULL \$66060	Delete
03/13/2009	03/12/09 Public Hearing: Violation of rule 4.01(a).DECISION: 4.01(a) GUILTY \$2250/SUSPENDED.WAIVED HEARING FEE. = \$FINE \$1750	Delete
11/20/2008	9/15/08 \$625 FINE PAID IN FULL #64851	Delete
11/20/2008	9/10/08 Public Hearing re: Violation of rule 4.01(a)(5/9/08)(6/24/08). DECISION: RULE 4.01(a) ON 5/9/08 GUILTY \$500 AND RRUE 4.01(b)6/24/08 NOT GUILTY. FINE \$500 + \$125=\$625	Delete

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

License num: LBD7 039

Address: 2700 FAIRMOUNT AVENUE WEST

Trade Name: AKO LIQUORS

Comment:

[Add Comment](#)

Hold Info

