

July 11, 2019

Applicant(s): Andrew Lasinski
SF Life, Inc., T/a Blue Agave
1032 Light Street 21230

Class: "B" Beer, Wine & Liquor License

Application to transfer ownership with continuation of outdoor table service.

(a) **Applicant(s) Information:** (1) Andrew Lasinski was born in Huntington, NY in September of 1975. He lives in Baltimore, MD. Mr. Lasinski was a licensee at 3500 O'Donnell Street T/a Lears from 2016-2017.

(b) **Ownership Breakdown:** (1) Andrew Lasinski (100%).

(c) **Purchase Price of Business:** The purchase price of the business is \$100,000 to be paid over 10 years at 5% interest.

(d) **Qualified Voters:** Evan Ruch, Michael Newsome, and Tyler Stanek are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use premise as a restaurant with outdoor table service.

(f) **Corporate Standing:** SF Life, Inc. is a MD LLC and as of 6/18/2019 is active and in good standing.

(g) **Posting Report:** The location was posted on 5/28/2019, and checked on 6/12/2019. This meets the 10-day rule. There are 30 licensed liquor establishments in the 4x4 area: "D" BW-6; "A" BWL-3; "B" BWL-8; "D" BWL-3; "BD7" BWL-9; and "Market"-1 (7 stalls).

(h) **Timeline:** Last inspection by BLLC was performed 6/3/2019. At that time, the establishment was open and operating.

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

2018 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)

EXPLANATION OF REQUEST: TRANSFER OF OWNERSHIP CLASS TYPE: **B-BVL**

Please select one option and fill out the requested information

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: _____

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: 1032 LIGHT STREET, BALTIMORE, MD 21230

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: _____

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: _____

CORPORATE/LLC/LLP/PARTNERSHIP NAME: SF LIFE, INC TRADE NAME: BLUE AGAVE

BUSINESS PHONE NUMBER: 410 576-5132 BUSINESS EMAIL ADDRESS: info@blueagaverestaurant.com

ATTORNEY FOR THE APPLICANT: FRANK R. SHAULIS ADDRESS: 6912 HOLABIRD AVE., BALTO., MD 21222 PHONE: 410 285-0060

Part of Premises Used (Note: Floors and Areas for Storage): FIRST & SECOND FLOORS Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No

Live Entertainment provided? Yes No What Kind (Ex. DJ, Band, Etc.)? _____ Off Premise Catering of Food and Alcohol? Yes No

Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No Estimated Seating Capacity: 110

Please note that as per Alc. Bev. Art. § 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Appeals (BMZA)

1. Applicant A

ANDREW LASINSKI
 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____
 3113 O'DONNELL STREET BALTIMORE MARYLAND 21224 6 YEARS
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 11/1987 MALE HUNTINGTON, NEW YORK
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____

 (Residence) Street City State Zip Code (period of residency in Baltimore City)

 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

 (Full name) _____ (Telephone no.) _____ E-mail (Required) _____

 (Residence) Street City State Zip Code (period of residency in Baltimore City)

 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other? Yes No - If yes, indicate applicant and explain.

Applicant A B C

[Empty box for response to question 1]

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No - If yes, mark applicant and provide explanation in adjacent space provided.

Applicant A B C

[Empty box for response to question 2]

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? Yes No - If yes, mark applicant and explain.

Applicant A B C

[Empty box for response to question 3]

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and explain (address of location, dates that the applicant was a licensee, and the trade name).

Applicant A B C

I WAS A LICENSEE IN BALTIMORE CITY IN 2016-2017 - 2 YEARS
3500 ODMELL ST. BALTIMORE MD 21224

5. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, mark applicant and explain.

Applicant A B C

[Empty box for response to question 5]

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued? Yes No If yes, mark applicant and explain (address of location and trade name).

Applicant A B C

[Empty box for response to question 6]

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain (address of location and trade name).

Applicant A B C

[Empty box for response to question 7]

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No If yes, please explain.

Applicant A B C

[Empty box for response to question 8]

9. Is the licensed premise currently open and operating? Yes No If no, then provide date of last day of operation of the establishment.

[Empty box for response to question 9]

10. Do any of the applicant(s) - personally or through an entity - have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If yes, please explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?

Applicant A B C

[Empty box for response to question 10]

11. Please list the following information for the Manager of the establishment to be licensed:

| Name | Address | Phone | Email |
|------|---------|-------|-------|
| | | | |

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-103 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: ANDREW LASINSKI ADDRESS: 3113 O'DONNELL ST., BALTO., MD 21224 TITLE: PRESIDENT %OF STOCK HELD: 100%
- 2) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

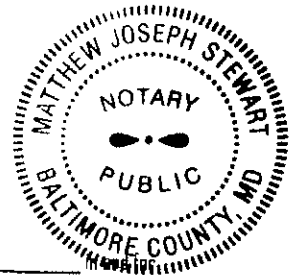
**Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

Andrew Lasinski
Signature of Applicant A

I hereby certify that on the 20 day of February, 2017, before me, the subscriber, a notary public of the State of Maryland in and for Baltimore County, personally appeared Andrew Lasinski the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Matthew Joseph Stewart (Notary Seal) My Commission expires 2/6/23
Printed Name: Matthew Stewart



Signature of Applicant B

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ (Notary Seal) My Commission expires _____
Printed Name: _____

Signature of Applicant C

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of _____ in and for _____, personally appeared _____ the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ (Notary Seal) My Commission expires _____
Printed Name: _____

Name and Address of the owners of the premise/landlord: McHENRY THORNTON LLC Phone Number: [REDACTED]

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) Brian Lifford 21230 HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 1032 LIGHT ST, BALTIMORE MD, Baltimore, City with a Zip Code of 21230, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

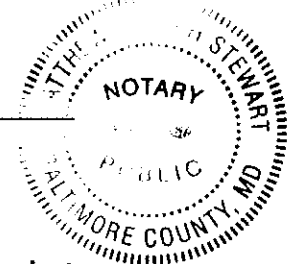
[Signature]
Signature of Landlord

I hereby certify that on the 22 day of Feb, 2019, before me, the subscriber, a notary public of the State of Maryland, in and for Balt. County, personally appeared Brian Lifford the landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: [Signature]
Notary Printed Name: Matt Stewart

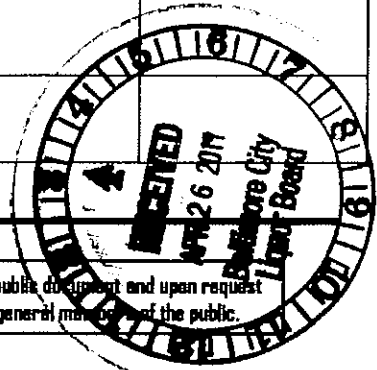
[Notary Seal] My Commission expires 2/9/23



The following certificates must be signed by at least 3 persons.

We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

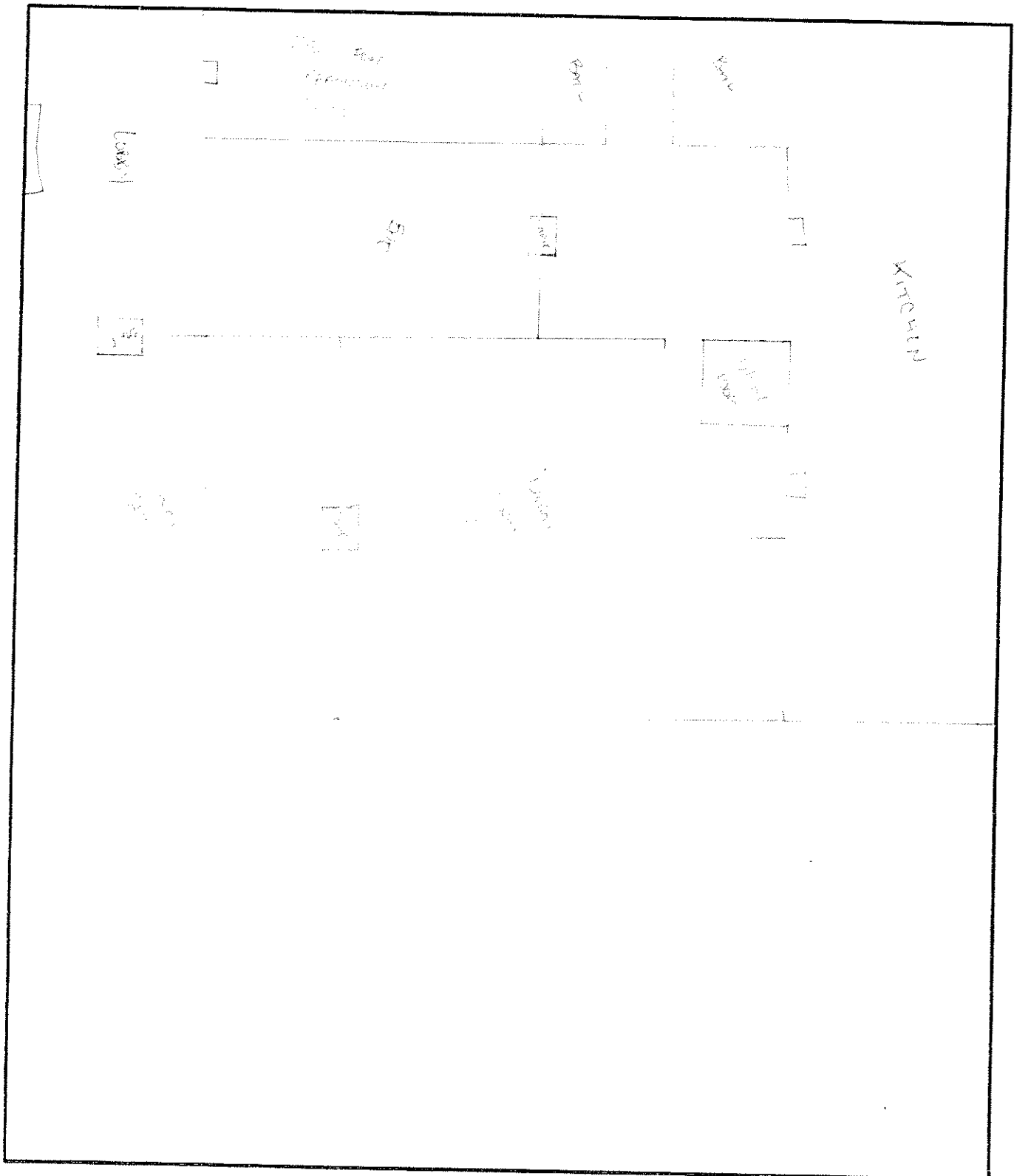
| Names | Address | Signature | DOB (Month/Year) | Length of time Acquainted with the Applicant(s) |
|-----------------|--|--------------------|------------------|---|
| Evan Ruch | 1453 Henry St. Baltimore, MD 21230 | <u>[Signature]</u> | 11/01 | 6 years |
| Michael Newsome | 803 S Bouldin St. Baltimore MD 21224 | <u>[Signature]</u> | 11/08/86 | 3 years |
| Tyler Stanelc | 127 N. Curley St. Baltimore, MD 21224 | <u>[Signature]</u> | 9/08/89 | 6 years |
| | | | | |
| | | | | |



Board of Liquor License Commissioners for the City of Baltimore,
1 North Charles Street, Suite 1500, Baltimore, Maryland 21201
Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.

Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 018**Cert Num: **0022**Fee: **\$1,520.00** Status: **Renewed**

License Date: 5/1/2019

License Year: 2019

CR Number: 14671654

Payment Date: 04-29-19

2018 - 2019 TPP Paid 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **SF LIFE, INC.**Trade Name: **BLUE AGAVE RESTAURANT**

Zone Code: 7

Phone: 410-576-3938

Block Num: 1032

City: BALTIMORE

Street: LIGHT STREET

State: MD

Zip: 21230

CR Number: 14671654

Portion of Business Used:

CONTINUE TO USE PORTION OF PREMISES 1ST FLOOR AS A RESTAURANT WITH OUTDOOR TABLE SERVICE, BASEMENT FOR STORAGE

Restriction:

NO SALE OF PACKAGE GOODS & CANNOT CONVERT BACK TO A BD7 LICENSE

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|------------|------------------|-----------|-------|-------|-------------------------------------|---|
| BRIAN E. | ACQUAVELLA | 1618 BELT STREET | BALTIMORE | MD | 21230 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

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

| | | |
|------------|---|--------|
| 03/28/2019 | FOOD FORM WAS SUBMITTED WITH 2019-2020 RENEWAL APPLICATION..... /sb | Delete |
| 03/23/2018 | 2018-2019 FOOD FORM WAS RECEIVED IN OFFICE, PLACED IN BIN.... /sb | Delete |
| 03/12/2018 | **Food form WAS NOT ATTACHED with application; Called Brian and left voice message.... /sb | Delete |
| 03/06/2017 | FOOD FORM WAS ATTACHED TO 2017 RENEWAL APPLICATIONK/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 |
| 11/30/2015 | Alcohol Awareness expires 11/03/19 (Taryn R. Williams & Matthew Lasinski) | Delete |
| 11/27/2015 | Alcohol Awareness expires 11/16/19 (Nicolette P. Basiliere & Pablo Tellez) | Delete |
| 11/17/2014 | 8/7/2014 Public Hearing re: Violation of Rule 3.11 (NOT GUILTY) No fine assessed | Delete |
| 02/03/2012 | 2/2/2012 Public Hearing re: Transfer of ownership. Granted. with outdoor table service. | Delete |
| 01/17/2012 | 1/12 Transfer of ownership, request for outdoor table service, B-BWL restaurant license, Brian Acquavella, Nicole Callender, SF Life, Inc. | Delete |

Print History (Print Card)

License num: LB 018

Address: 1032 LIGHT STREET

Trade Name: BLUE AGAVE RESTAURANT

Comment:

Add Comment

Hold Info



SF LIFE, INC.: D14441596

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D14441596

Business Name:

SF LIFE, INC.

Principal Office:

1032 LIGHT STREET
BALTIMORE MD 21230

Resident Agent:

LUKE ROMMEL
108 WEST MAIN STREET
SALISBURY MD 21801

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:

01/03/2012

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

PROPOSED LOCATION: 1032 HIGHT ST.

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 6, 30

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE 6

"A" BEER, WINE & LIQUOR 3

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 8

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR 3

"BD7" BEER, WINE & LIQUOR 9

ARENA MARKET 1 (7 STALLS)

HOTEL/MOTEL _____

RACING _____

PREPARED BY: *John Martin* DATE: 6/11/19

Board of Liquor License Commissioners

For Baltimore City
1 N. Charles Street, Suite 1500
Baltimore, Maryland 21201

INSPECTORS REPORT – TRANSFERS/NEW APPLICATIONS

| | |
|--|-------------------|
| Licensee Information (Trade Name): | Blue Agave |
| Corporation Name: | SF Life, INC. |
| Location Address: | 1032 Light Street |
| Is the establishment open and operating in a safe and sanitary manner? (If not open, note in comments – CLOSED or NOT OPERATING) | YES |
| Is the location within 300 feet of Church and/or School?: | Yes |
| Date Posted: | 5/28/2019 |
| Date Removed: | |

Other licensed locations – Describe/Note:

| | |
|-------------------------------|---------------------------------|
| Maria D's WD | Kiku Sushi WD |
| Brewer's East LD | Old Federal Hill Liquors LA |
| One Star Country Club LB | |
| Ryleigh's Oyster LB | <u>church of school</u> |
| Crossbar Der Biergarten LBD-7 | Jesus Our Redeemer Church |
| Bookmakers LBD-7 | Federal Hill Preparatory school |
| Social Pub & Pie LBD-7 | Holy Cross Church |

Comments and Follow-up Item(s) (please note any issues or concerns about the location):

| | |
|------------------------------|-------------------|
| METROPOLITAN COFFEE HOUSE LB | SMITHY LIB LA |
| REGIS - LB | NOBLE - LBD7 |
| THAI KAN WD | TULLIAN - LD |
| STAIRING HOUSE BDT | BROTHERS SUSHI LD |
| ABBAY LB | BOILER ROOM LD |
| PUB DOG LB4 | MARKET 1 |
| SPOONS - WD | MCCOOK'S BDT |
| 8 X 10 - BDT | CHEERS CHARLE WD |
| CHARLE LIQUOR - LA | MATINEE - WD |
| | MOTHERS - LB |

| | |
|---------------------|-------------------------------|
| Inspector Name: | WAYWARD - LB |
| Signature and Date: | BANDITK - BDT CHARLES - LB |

Board of Liquor License Commissioners

For Baltimore City
1 N. Charles Street, Suite 1500
Baltimore, Maryland 21201

POSTING SIGNS REPORT

| | |
|--|-----------------|
| Applicant(s) Name: | Andrew Lasinski |
| Address of Premises: | 1032 Light St. |
| Inspector: | Han |
| Date Posted: | 5/28/2019 |
| Time Posted: | |
| Date Rechecked: | |
| Time Rechecked: | |
| Manager or Owner when sign was posted: | |

Summary on location of sign posted:

Front window

Summary on location of sign rechecked:

5/30/19 6/1/19 6/2/19 - sign down

reposted 6/3/19
6/12/19 - remained as posted

| | |
|---------------------|---------------------------|
| Inspector Name: | HAN / MARTIN |
| Signature and Date: | <i>[Signature]</i> 6/3/19 |

Board of Liquor License Commissioners

For Baltimore City
1 N. Charles Street, Suite 1500
Baltimore, Maryland 21201

POSTING SIGNS REPORT

| | |
|---|------------------------|
| Applicant(s) Name: | <i>Andrew Lusinski</i> |
| Address of Premises: | <i>1032 Light ST</i> |
| Inspector: | <i>Joanna Martin</i> |
| <i>Reported</i> Date Posted: | <i>6/3/19</i> |
| Time Posted: | |
| Date Rechecked: | |
| Time Rechecked: | <i>6/12/19</i> |
| Manager or Owner when sign was posted: | <i>Bryan Subock</i> |
| Summary on location of sign posted: <i>6/3/19 Reported notice on front of Bldg. over Menu Case</i> | |
| Summary on location of sign rechecked: <i>6/12/19 - Sign remained as posted</i> | |
| Inspector Name: | <i>JOANNA MARTIN</i> |
| Signature and Date: | <i>Joanna Martin</i> |

NOTICE

Application has been filed with the

Board of Liquor License Commissioners for Baltimore City

Address of Premises: 1022 Light St 2120

Name of Licensee: 2-1201, Wm & Wm

Name of Applicant: Director of Township with Commission of Public Safety Service

Application filed by: Seltzer, Inc. The One Stop

Director General

Name of Licensee: Seltzer, Inc. The One Stop

200 N. Howard St

June 13, 1979

This application will be held in public hearing on the 13th day of June, 1979, at 10:00 A.M. in the Board Room of the Board of Liquor License Commissioners, 200 N. Howard St., Baltimore, Maryland 21201. The application shall be held in public hearing on the 13th day of June, 1979, at 10:00 A.M. in the Board Room of the Board of Liquor License Commissioners, 200 N. Howard St., Baltimore, Maryland 21201. If the applicant of this hearing was not notified by the Board of Liquor License Commissioners, the applicant shall be notified by the Board of Liquor License Commissioners.

FOR MORE INFORMATION CALL

301-477-1111



BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY

INSPECTOR'S REPORT: Routine **Compliance**

311 Complaint **Adult Entertainment** **Special Investigation**

CORPORATE NAME/LICENSEE(S): SK Super, Inc. 7700 Chesapeake
 ADDRESS: 1032 Gough St DATE AND TIME: 6/2/12
 DISTRICT: 6 CLASS: LB INSPECTOR: J. M. [Signature]
 NAME OF PERSON IN CONTROL: J. Bryan Subock

| External Appearance | Kitchen |
|---|---|
| Clean and Free of Debris | Inspector Comments: |
| Internal Appearance | |
| Location of Bar | <u>Good</u> |
| Shape of Bar | |
| Condition of Bar Area/Floors | <u>Washed 23424</u> |
| Hot Water | |
| Disinfectant Solution | |
| Three Compartment Sink | |
| Package Goods/BD7 Checklist | Restroom |
| Belfry/Boat Partitioning | Inspector Comments: |
| Separate Pkg Goods Dept. | |
| Separate Pkg Goods Store | |
| Bar/Tavern Open and Operating | |
| Selling Household/Grocery | |
| Dining Area | |
| Capacity | |
| Location of Dining Area | Public Safety |
| Condition of Dining Area/Floors | Exits Marked, Unobstructed |
| Sanitation | Fire Capacity: <u>110</u> |
| Menu | Adult Entertainment - If Applicable |
| Business Records | License is Valid |
| Trader's License | Dancers Present 18 and older <u>NA</u> |
| Alcohol Awareness Certification Date Issued: <u>11-3-13</u> | Cleanliness of Dressing Room |
| Employee Records | Ancillary Services |
| Alcohol Beverage Information Invoice Numbers and Date: | Live Entertainment (Describe): <u>NA</u> |
| Food Invoices (if Applicable) | Outdoor Table Service <u>6</u> |

VIOLATIONS NOTED

INSTRUCTIONS GIVEN TO LICENSEE

[Signature]
 SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

See Compliance with 2012 Regs
DR - 10/1/12

[Signature]
 Inspector Signature

White Copy = Licensee Yellow Copy = BLLC

1210-25-11

Code: Satisfactory = Unsatisfactory = Not Applicable = N/A

BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY

INSPECTOR'S REPORT: Routine Compliance

311 Complaint Adult Entertainment Special Investigation

CORPORATE NAME/LICENSEE(S): St. Johns, Inc. 70 Woodward

ADDRESS: 1037 Woodlawn St. DATE AND TIME: 5/6/19

DISTRICT: 6 CLASS: BB INSPECTOR: John S. [Signature]

NAME OF PERSON IN CONTROL: Bryan Sabok

| External Appearance | Kitchen |
|--|-------------------------------------|
| Clean and Free of Debris | Inspector Comments: |
| Internal Appearance | |
| Location of Bar | |
| Shape of Bar | |
| Condition of Bar Area/Floors | |
| Hot Water | |
| Disinfectant Solution | |
| Three Compartment Sink | |
| Package Goods/BD7 Checklist | Restroom |
| Buildup/Partitioning | Inspector Comments: |
| Separate Pkg Goods Dept. | |
| Separate Pkg Goods Store | |
| Bar/Tavern Open and Operating | |
| Selling Household/Grocery | |
| Dining Area | |
| Capacity | |
| Location of Dining Area | Public Safety |
| Condition of Dining Area/Floors | Exits Marked, Unobstructed |
| Sanitation | Fire Capacity: |
| Menu | Adult Entertainment - If Applicable |
| Business Records | License is Valid |
| Trader's License | Dancers Present 18 and older |
| Alcohol Awareness Certification Date | Cleanliness of Dressing Room |
| Issued: | Ancillary Services |
| Employee Records | Live Entertainment (Describe): |
| Alcohol Beverage Information Invoice Numbers and Date: | |
| Food Invoices (If Applicable) | Outdoor Table Service |

VIOLATIONS NOTED

INSTRUCTIONS GIVEN TO LICENSEE

Inspected 2018 Trading License
Location 15 days
E-mail copy soon morning Del. morning

[Signature]
 SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

[Blank lines for inspector's comments]

White Copy = Licensee Yellow Copy = BLLC

Code: Satisfactory = Unsatisfactory = Not Applicable = N/A

BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY

INSPECTOR'S REPORT: Routine **Compliance**

311 Complaint **Adult Entertainment** **Special Investigation**

CORPORATE NAME/LICENSEE(S): Blue Agave
 ADDRESS: 1032 Light St DATE AND TIME: 5/28/2019
 DISTRICT: LE CLASS: LE INSPECTOR: Han
 NAME OF PERSON IN CONTROL: Brian Soback

| External Appearance | Kitchen |
|--|--|
| Clean and Free of Debris <input checked="" type="checkbox"/> | Inspector Comments: |
| Internal Appearance | |
| Location of Bar | |
| Shape of Bar | |
| Condition of Bar Area/Floors | |
| Hot Water | |
| Disinfectant Solution | |
| Three Compartment Sink | Restroom |
| Package Goods/BD7 Checklist | Inspector Comments: |
| Bulletproof Partitioning | |
| Separate Pkg Goods Dept. | |
| Separate Pkg Goods Store | |
| Bar/Tavern Open and Operating | |
| Selling Household/Grocery | |
| Dining Area | |
| Capacity | |
| Location of Dining Area | Public Safety |
| Condition of Dining Area/Floors | Exits Marked, Unobstructed <input checked="" type="checkbox"/> |
| Sanitation | Fire Capacity: <u>110</u> |
| Menu | Adult Entertainment - If Applicable |
| Business Records | License is Valid <input checked="" type="checkbox"/> |
| Trader's License <u>3/9/19</u> | Dancers Present 18 and older |
| Alcohol Awareness Certification Date <u>11/3/15</u> | Cleanliness of Dressing Room |
| Employee Records | Ancillary Services |
| Alcohol Beverage Information Invoice Numbers and Date: | Live Entertainment (Describe): |
| Food Invoices (if Applicable) | Outdoor Table Service <input checked="" type="checkbox"/> |

VIOLATIONS NOTED

INSTRUCTIONS GIVEN TO LICENSEE

[Signature]
 SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

Posting
H.P. 2/28/2020
#23424

White Copy = Licensee Yellow Copy = BLLC

Code: Satisfactory = Unsatisfactory = X Not Applicable = N/A

Certificate of Occupancy

THIS WRITTEN INSTRUMENT, WHEN PROPERLY VALIDATED, CONSTITUTES AUTHORITY FOR DOING OR RECEIVING THE THINGS INDICATED BY THE FEES OR CHARGES SHOWN IN THE APPROPRIATE SPACES BELOW. ANY AND ALL THINGS TO BE DONE OR RECEIVED UNDER THIS WRITTEN INSTRUMENT SHALL BE DONE OR RECEIVED IN STRICT COMPLIANCE WITH THE APPLICATION HERETOFORE FILED IN THIS DEPARTMENT FOR THE AUTHORITY CONTAINED HEREIN, INCLUDING ANY AND ALL APPROVED DRAWINGS AND OTHER DATA OR INFORMATION ATTACHED THERETO, AND SUBJECT TO ANY AND ALL LAWS, ORDINANCES, RULES AND REGULATIONS IN EFFECT IN THE CITY OF BALTIMORE AND THE STATE OF MARYLAND. WARNING: IT IS UNLAWFUL TO WORK BETWEEN THE HOURS OF 7:00 PM AND 7:00 AM WITHIN 300 FEET OF A DWELLING.

WARNING: IT IS UNLAWFUL TO CONCEAL ANY WORK UNTIL INSPECTED AND APPROVED BY THIS DEPARTMENT.

| WARD | SEC. | BLOCK | LOT | ISSUE DATE | DISTRICT |
|------|------|-------|-----|------------|----------|
| 23 | 04 | 0935A | 002 | 9/19/12 | 901 |

PROPERTY ADDRESS: 1032 LIGHT ST

OWNER: BRIAN ACQUAVELLA ADDR: 1032 LIGHT ST

LESSEE: ADDR:

LAND USE CODES 5810 5819 0000 0000

USE PORTION OF REMISES K/A 1032 LIGHT ST FOR OUTDOOR TABLE SERVICE AS ACCESSORY TO THE EXISTING RESTAURANT USE

| | | | | | |
|---|--|--|---|--|-------|
| 1001-000000-2600-159600-400360 PER. INSP. | 1001-000000-2600-158900-400480 MISC. | 1001-000000-2600-158000-400480 CH. USR | 1001-000000-2600-158300-400490 NEW BLDG. | 1001-000000-2600-158300-400490 ADDITIONS | |
| | | 45.00 | | | |
| 1001-000000-2600-158300-400490 ALTERATIONS | 1001-000000-2600-158300-400490 REPAIRS | 1001-000000-2600-158300-400490 MISC. CONST. | 1001-000000-2600-158800-400500 BLDCT. | 1001-000000-2600-158900-400510 HYDRONIC/STEAM HEAT | |
| 1001-000000-2600-158900-400510 DISTRIB/PXH | 1001-000000-2600-158900-400510 AIR COND. | 1001-000000-2600-158900-400510 DRP. TANKS | 1001-000000-2600-158900-400510 FIRE | 1001-000000-2600-158900-400510 FUEL-BURNING EQUIPMENT | |
| 1001-000000-2600-159300-400530 ELEVATOR | 1001-000000-2600-159000-400520 PLUMBING | 1001-000000-2600-159000-400520 S & E CONTROL | 1001-000000-2700-308800-401811 CHAP | 1001-000000-1500-102800-400230 TAX | 3.00 |
| 1001-000000-2600-158300-400490 RAZING | 1001-000000-2600-159100-400540 FILING FEE | 1001-000000-2600-159400-400540 LOW VOLTAGE/TELECOMMUNICATIONS | 1001-000000-2600-158000-400480 PENALTY | TOTAL FEES | 98.00 |
| | 0.00 | | | | |
| | 50.00 | | | | |

THE AUTHORITY CONTAINED HEREIN MAY NOT BE VALIDLY EXERCISED UNTIL AND AFTER ALL OF THE FEES APPEARING HEREON HAVE BEEN PAID AND EVIDENCE THEREOF APPEARS IN THIS SPACE.



Michael Braverman
 MICHAEL BRAVERMAN
 BUILDING OFFICIAL

Please be advised that there is a presumption of lead-based paint in properties constructed prior to 1950. Protect workers and tenants by using the lead-safe work practices found in the Code of Maryland Regulations Section 26.02.07.

THE AUTHORITY CONTAINED HEREIN DOES NOT AUTHORIZE THE PERFORMANCE OF ANY WORK IN, ON, UNDER OR OVER ANY STREET, HIGHWAY, ALLEY, SIDEWALK OR ANY OTHER PUBLIC WAY, UNLESS PERMISSION TO DO SO HAS BEEN FIRST SECURED FROM THE PROPER AUTHORITY.

City of Baltimore - ePermits - USE Fee Paid - USE2019-51254

hcdapp@cels.baltimorehousing.org

Thu 3/14/2019 4:25 PM

To: FRANKSHAULIS@HOTMAIL.COM <FRANKSHAULIS@HOTMAIL.COM>



The Baltimore City Department of
HOUSING & COMMUNITY
DEVELOPMENT

Your Online fee payment has been posted to your USE permit application.

Project name: AGAVE

Property Address(1st): 1032LIGHT ST

Permit number: USE2019-51254

Fee Type: USE Permit Fee

Notes: Payment ID: 9000099894 , Amount: 98.00

Statute Text

Article - Alcoholic Beverages

[Previous][Next]

§12-1609.

(a) The Board may:

(1) subject to subsection (c) of this section, issue an additional Class B (on-sale — hotels and restaurants) beer, wine, and liquor license for premises used as a restaurant that meets the requirements of subsection (b) of this section to the holder of a Class B (on-sale — hotels and restaurants) beer, wine, and liquor license; and

(2) define "restaurant" by regulation.

(b) (1) Except as provided in subsection (e) of this section, a restaurant under this section is required to have:

(i) a minimum capital investment of \$500,000 for restaurant facilities; and

(ii) a minimum seating capacity of 125 individuals.

(2) The capital investment described in paragraph (1)(i) of this subsection may not include the cost of land or buildings.

(c) The Board may not issue more than five licenses under this section to or for the use of the same person.

(d) Additional licenses shall be limited to providing alcoholic beverages for on-premises consumption.

(e) The Board may waive the minimum capital investment requirement and the minimum seating capacity requirement under subsection (b)(1) of this section for an additional restaurant that a license holder seeks under this section if the Board:

(1) holds a public meeting at which the Board reviews the business practice of the license holder; and

(2) determines that the license holder is in good standing and has a reputable business practice.

[Previous][Next]

July 11, 2019

Licensee(s): Steven Stansbury
The One Sports Bar & Lounge, LLC, T/a The One Sports Bar & Lounge
4314-16 Curtis Avenue 21226

Class: "B" Beer, Wine & Liquor License

Violation of Rule 3.08(b) Sanitation and Safety – March 8, 2019 – At approximately 9:10 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. At the time of the inspection, manager Oliver Miles was in full control of the establishment. During an inspection conducted by Fire Inspectors Michael Hinehine and Dennis Dawson discovered that the electrical panel within the establishment had been tampered with allowing the establishment to be powered without the use of an electrical meter. Upon making these observations, Fire Inspectors Hinehine and Dawson contacted a technician from The Baltimore Gas and Electric Company (BGE) to conduct an inspection of the premises. The BGE technician arrived on scene and confirmed that the wiring in the electrical panel had been removed and illegally been rewired thus allowing the establishment to receive electrical service without proper monitoring and payment to BGE. Fire Inspectors Hinehine and Dawson issued a "Cease and Desist" order and closed the establishment.

Violation of Rule 4.16 Illegal Conduct – March 8, 2019 – At approximately 9:10 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. At the time of the inspection, manager Oliver Miles was in full control of the establishment. During an inspection conducted by Fire Inspectors Michael Hinehine and Dennis Dawson discovered that the electrical panel within the establishment had been tampered with allowing the establishment to be powered without the use of an electrical meter. Upon making these observations, Fire Inspectors Hinehine and Dawson contacted a technician from The Baltimore Gas and Electric Company (BGE) to conduct an inspection of the premises. The BGE technician arrived on scene and confirmed that the wiring in the electrical panel had been removed and illegally rewired thereby allowing the establishment to receive electrical service without proper monitoring and payment to BGE. Fire Inspectors Hinehine and Dawson issued a "Cease and Desist" order and closed the establishment.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/18/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis on 5/18/2019. Summons issued to Baltimore City Fire Dept.: Inspector Dawson and Inspector Hinehine on 5/18/2019. Summons issued to Baltimore City Police Dept: Det. Greenhill on 5/18/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 3/14/2019 in reference to:

- Violation of Rule 3.08(b) - Sanitation and Safety
- Guilty
- \$500 fine
- \$500 + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 6/9/2018 in reference to:

- Violation of Alcoholic Beverage Rule 3.12 - General Welfare

- Motion to dismiss by attorney
- Motion Granted - Case Dismissed

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/9/2017.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City
1 N. Charles Street, Suite 1500
Baltimore, Maryland, 21201-3724
Phone: (410) 396-4377

NOTICE

To: The One Sports Bar & Lounge, LLC
T/A The One Sports Bar & Lounge
4314-16 Curtis Avenue

Date: June 13, 2019

**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 11th day of July 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A The One Sports Bar & Lounge, 4314-16 Curtis Avenue, Baltimore, MD ("the establishment").

Violation of Rule 3.08(b) Sanitation and Safety – March 8, 2019 – At approximately 9:10 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. At the time of the inspection, manager Oliver Miles was in full control of the establishment. During an inspection conducted by Fire Inspectors Michael Hine and Dennis Dawson discovered that the electrical panel within the establishment had been tampered with allowing the establishment to be powered without the use of an electrical meter. Upon making these observations, Fire Inspectors Hine and Dawson contacted a technician from The Baltimore Gas and Electric Company (BGE) to conduct an inspection of the premises. The BGE technician arrived on scene and confirmed that the wiring in the electrical panel had been removed and illegally been rewired thus allowing the establishment to receive electrical service without proper monitoring and payment to BGE. Fire Inspectors Hine and Dawson issued a "Cease and Desist" order and closed the establishment.

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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
FOR BALTIMORE CITY**

INCIDENT REPORT
Form 04/008
1160-25-55

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

| | | |
|--|----------------------------------|--|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 9-1903-07497 |
| 3 Location of Offense / Incident (Exact Street Address) 4314-16 Curtis Ave - 21226 | | Page 1 of 2 |
| 4 Date / Time Occurred 8 Mar 19 - 2110hrs | | 5 Date / Time Reported 21 Mar 19 - 2300hrs |

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

| | | | | | | |
|--|---|---|---------------|------------------------------|---|---|
| 6 Unit 4841 | 7 Post of Occurrence 912 | 8 Reporting Area | 9 Street Code | 10 CAD Number 4116 | 11 Location Given by Dispatcher On-View | 12 Companion Report No. |
| 13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | 14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 16 Crime Code | 17 Crime Classification | 18 Describe Location of Offense or Type of Premise Tavern | 19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

| | | | | | |
|---|---|--|--|--|------------------------|
| 20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III | Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202 | Sex M | Race B | Age 49 | DOB |
| Where Employed or School Attending (Include City Located) BPD - ACS-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 / 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 | |
| Paris | Shoes | Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) | | | | Arrest Number | |

| | | | | |
|---|--------------------------------|---------------------------|---------------------|------------------------|
| 27 Trademarks of Suspect(s) (Action / Conversation) | 28 Point of Entry | 29 Location Last Seen | 30 Manner of Escape | 31 Direction of Escape |
| 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 type="checkbox"/> No | Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No | Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No | Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No | Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No | Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No | Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No | Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No | | | |

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

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

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

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

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

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

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

| | | |
|---|---|-----------------------------------|
| Corp: The One Sports Bar & Lounge, LLC T/A: The One Sports Bar & Lounge 4314-16 Curtis Ave Baltimore, Md 21226 Liquor License#: LB 080 | <div style="border: 2px solid black; padding: 10px; display: inline-block;"> EXHIBIT #1 </div> | Licensee: Steven Stansbury |
|---|---|-----------------------------------|

| | | |
|---|---|-----------|
| 53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III | Sequence No./Assignment F820 ACS-Vice | Signature |
| 54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher | Sequence No./Assignment G307 ACS-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 9-1903-07497 |
| 3 Location of Offense / Incident (Street Address, Zip) 4314-16 Curtis Ave - 21226 | | Page 2 of 2 |
| 4 Date / Time of This Report 21 Mar 19 - 2300hrs | | 5 Arrest / Custody Number |
| 6 Unit 4841 | 7 Post of Occurrence 912 | 8 Reporting Area |
| 9 Street Code | 10 CAD Number 4116 | 11 Original Report Date / Time 8 Mar 19 - 2110hrs |
| 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 49 | DOB |
|-------------------------|---|--|----------|-----------|-----------|-----|

20 Copies Forwarded To
Liquor Board


Conf'd Section: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and self-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 complain/case numbers.

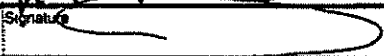
On 8 Mar 19 at 2110hrs(9:10pm), Detective Greenhill along with members of ACS-Vice, Liquor Agent from the Baltimore City Liquor Control Board, Inspectors from the Fire Marshall's office, Inspectors from the Health Department, and Investigators from Baltimore Housing all of which make up the Social Club Task Force(SCTF) conducted an inspection at a location called "The One Sports Bar & Lounge" located at 4314-16 Curtis Ave. Licensee, Steven Stansbury was not present at the time of the inspection, but manager Oliver Junior Miles was present and in full operational control of the premises. While on the scene during the inspection, minor violations were observed by the Health Department, Baltimore City Liquor Control Board, and Baltimore Housing. During the inspection, an electrical meter was observed on the premises removed from an electrical panel. A close inspection of the electrical panel itself revealed tampering with the wiring supplying power to the establishment. A check of the electrical lines leading from the club to the outside pole revealed tampering as well indicating major electrical issues at the establishment. As a result of the electrical problems observed on the premises, Dennis Dawson and Michael Hinehine from the Fire Marshall's office called for BGE to respond out to the location of 4314-16 Curtis Ave. About hour later, a technician from BGE arrived on scene to conduct a check and inspection of the electrical box with the removed meter. The technician revealed the wiring in the electrical box with the removed meter had been illegally rewired for electrical service for the premises of 4314-16 Curtis Ave. The technician also conducted a check of the service and revealed an outstanding unpaid bill to BGE by responsible parties of the establishment. This would explain the removal of the meter and illegal electrical hookup at the establishment. The technician also cut and disabled the outside line leading to the club to prevent someone else from performing another illegal hookup. The officials from the Fire Marshall's office also issued and posted a "Cease and Desist" to the establishment known as "The One Sports Bar & Lounge" located at 4314-16 Curtis Ave for the various electrical violations.

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

Continued

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

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

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

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 341** Cert Num: **1218** Fee: **\$2,300.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 30189080
 Payment Date: 06-27-19

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **THE ONE SPORTS BAR & LOUNGE,LLC**
 Trade Name: **THE ONE SPORTS BAR & LOUNGE**
 Zone Code: 2
 Phone: 443-392-0463

Block Num: 4314-16 Street: CURTIS AVENUE
 City: BALTIMORE State: MD Zip: 21226

CR Number: 30189080

Portion of Business Used:
 CONTINUE TO USE AS A TAVERN WITH LIVE ENTERTAINMENT AND DANCING-CHANGE OF LESSEE

Restriction:
 UNDER ARTICLE 2B, SEC. 6-201(D)(V)(4) FOR 47TH LEG. DIST., NO PACKAGE GOODS SALES PERMITTED 12 AM SAT. UNTIL 2 AM MONDAY. PERMISSION GRANTED TO REMAIN OPEN AFTER 2 AM 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 |
|------------|-----------|-------------------|-----------|-------|-------|-------------------------------------|---|
| STEVEN | STANSBURY | 2925 GLENDALE AVE | Baltimore | MD | 21234 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

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

| | | |
|------------|--|--------|
| 06/27/2019 | Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter licensee issuance information until today's date. The license was initially issued on 5/31/19. /kk | Delete |
| 06/26/2019 | 5/23/2019- Public Hearing Re: Violation of Rule 3.08(b) Sanitation and Safety ; Violation of Rule 4.16 Illegal Conduct POSTPONED S.R | Delete |
| 06/24/2019 | *****RELEASED STATE OF MD TAX HOLD on June 06, 2019***** /sb | Delete |
| 04/20/2019 | Re: Public Violation Hearing 3/14/2019 fine PAID IN FULL; see invoice 115777 /kk | Delete |
| 04/17/2019 | 4/17/19- The One Sports Bar and Lounge has an outstanding Fine Balance of 625.00 that you have given me on Monday and was due on April 12, 2019. Agent Martin has been by the location and has left 2 messages without a call back. We will monitor the location to see if it opens and Agent Clarke will drive by on Saturday evening when the usually operate. If they are open he will take the license until the fine is paid in full- per J. Chrissomalis | Delete |
| 04/15/2019 | The business was closed by Fire Department as per inspector John.../mb | Delete |
| 04/02/2019 | Given an Invoice to Ass. Chief Inspector John for Violation Hearing fee dated on March 14,2019; Fine Fee to be paid \$625.00.... /mb. | Delete |
| 03/19/2019 | 3/14/2019 - Public Hearing Re: Violation of Rule 3.08(b) Sanitation and Safety - ADMISSION OF GUILT - Rule 3.08(b)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../jr | Delete |
| 03/12/2019 | Establishment was closed by SCTF by Fire Marshals office. On 3/8/19 S.R per J Chrissomallis | Delete |
| 01/25/2019 | ****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb | Delete |
| 07/13/2018 | 7/12/2018 - Public Hearing RE: Violation of Alcoholic Beverage Rule 3.12 General Welfare - MOTION TO DISMISS requested by attorney for licensee - MOTION GRANTED (3-0 vote)...../jr | Delete |
| 03/01/2018 | Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk | Delete |
| 05/12/2017 | Previous was Taste International, renewed License before transfer was completed 05/09/17 /sb | Delete |
| 04/14/2017 | MARYLAND SALES TAX HOLD (CR# 12568547- TRANSFER) 03/16/2017...K/R | Delete |
| 03/08/2017 | 03/02/17 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment - APPROVED (3-0 VOTE) | Delete |
| 02/14/2017 | ****Renewal Application w/Food Form was RETURNED: Return To Sender - Vacant - Unable To Forward**** /sb | Delete |
| 11/14/2016 | PAID \$100.00 Hearing/conference Fee dated on 10/27/16; Invoice #104445... /sb | Delete |
| 10/31/2016 | 10/28/16 - Sent Fax to Mel Kodenski office stating that Licensee owes \$100.00 for hearing administrative fee.... /sb | Delete |
| 10/28/2016 | 10/27/2016- Public hearing re: request for hardship extension- APPROVED | Delete |
| 04/10/2016 | *****2015 license fee paid on 4/28/15 ck #1608--\$2300.00--see invoice #98063. ND | Delete |
| 03/30/2016 | FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION.....K/R | Delete |
| 04/07/2015 | 3/5/15 Public Hearing re: Violation of Rule 3.12 GUILTY (\$1000 fine + \$125) both charges concurrent 21 day closure 30 days to pay | Delete |
| 04/01/2015 | PAID FINE OF \$1,125.00 ON 04/01/15. INVOICE #96795..... /sb | Delete |
| 03/19/2015 | Fine due by April 05, 2015.... /sb | Delete |
| 03/19/2015 | 03/05/15 Public Hearing re: Violation \$1000 + \$125 Admin Fee = \$1125.00 Total. | Delete |
| 11/17/2014 | 8/7/2014 Public Hearing re: Violation of Rule 4.18 GUILTY \$250 Admin Fee \$125 Total Fine \$375 | Delete |
| 07/30/2014 | 07/24/14-Public Hearing re: Violation of Rule 4.18 (May 4,2014 police officer observed establishment operating with an expired liquor license) Request from licensee for postponement until Aug 7,2014, the licensee was not properly served notice. | Delete |
| 06/06/2011 | 5/26/11 Public Hearing re: Transfer of ownership. GRANTED. | Delete |
| 02/14/2011 | 2/11 Transfer of ownership, B-BWL restaurant license, Shawn McClary, David Becketts, Stacy Baker, Taste Exquisite, Inc. | Delete |
| 06/22/2010 | 06/22/10 \$100 CONF.FEE PAID IN FULL #74376 | Delete |
| 06/04/2010 | 04/22/10 Public Hearing re: Protest of renewal.DECISION: LICENSE RENEWED | Delete |
| 05/25/2010 | 5/10 Transfer of Ownership, B-BWL restaurant license, Bernard S. Haynes, Promises Group, Inc. | Delete |

Print History (Print Card)

License num: 1B

Address: 4314

➤ Maryland Business Express[Home](#) [Log In / Create Account](#)**THE ONE SPORTS BAR & LOUNGE LLC: W17693680**[General Information](#)[Filing History](#)[Annual Report/Personal Property](#)**General Information****Department ID Number:**

W17693680

Business Name:THE ONE SPORTS BAR &
LOUNGE LLC**Principal Office:**4314 CURTIS AVENUE
BALTIMORE MD 21226**Resident Agent:**STEPHAN W. FOGLEMAN,
ESQUIRE
1720 THAMES STREET
BALTIMORE MD 21231**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:**

01/03/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

July 11, 2019

Licensee(s): Ermias Abbai and Almaz Negash
HYN Entertainment, LLC, T/a Charm City Lounge
407 E. Saratoga Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.08(b) Sanitation and Safety – February 8, 2019 – At approximately 8:30 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. Also present was Baltimore Gas and Electric Investigator (BGE) Chester Reese. At the time of the inspection, manager Yonas Negash was in full control of the establishment. Upon conducting his inspection, Investigator Reese discovered and removed several meters within the establishment that were not properly assigned to the location. Furthermore, Investigator Reese was able to determine that the location was receiving electrical service without a contract. Upon completing their inspection Fire Inspectors issue violations for a faulty sprinkler system. Health Inspectors also cited the location for having dirty bathrooms. Due to the faulty sprinkler system issue, the Fire Department issued a "Cease and Desist" order to the location and closed the establishment for the evening.

Violation of Rule 4.08(a) Relations with Wholesalers – February 8, 2019 – At approximately 8:30 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. Also present was Baltimore Gas and Electric Investigator (BGE) Chester Reese. At the time of the inspection, manager Yonas Negash was in full control of the establishment. Upon conducting his inspection, Agent Chrissomallis discovered a case of Hennessey located on-site. Agent Chrissomallis requested invoices for the products he discovered, but Mr. Negash could not provide them. Further investigation revealed that Mr. Negash is also a licensee at 3804 Eastern Avenue t/a Bayview Liquors. Upon looking at the box of Hennessey, Agent Chrissomallis observed a bar code indicating that the alcoholic beverages were initially sold to Bayview Liquors by a wholesaler. When questioned as to the reason why the case of Hennessey was located at the establishment, Mr. Negash stated he was only storing it at the location and his intent was to bring the case of Hennessey home for personal use.

Violation of Rule 4.17 Storage – February 8, 2019 – At approximately 8:30 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. Also present was Baltimore Gas and Electric Investigator (BGE) Chester Reese. At the time of the inspection, manager Yonas Negash was in full control of the establishment. Upon conducting his inspection, Agent Chrissomallis discovered a case of Hennessey located on-site. Agent Chrissomallis requested invoices for the products he discovered, but Mr. Negash could not provide them. Further investigation revealed that Mr. Negash is also a licensee at 3804 Eastern Avenue t/a Bayview Liquors. Upon looking at the box of Hennessey, Agent Chrissomallis observed a bar code indicating that the alcoholic beverages were initially sold to Bayview Liquors by a wholesaler. When questioned as to the reason why the case of Hennessey was located at the establishment, Mr. Negash stated he was only storing it at the location and his intent was to bring the case of Hennessey home for personal use.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/18/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis on 5/18/2019. Summons issued to Baltimore City Police Dept.: Det. Greenhill on 5/18/2019. Summons issued to BGE Inspector on 5/18/2019. Summons issued to Baltimore City Fire Dept. Inspector on 5/18/2019. Summons issued to Baltimore City Health Dept. Inspector on 5/18/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 4/26/2018.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City
1 N. Charles Street, Suite 1500
Baltimore, Maryland, 21201-3724
Phone: (410) 396-4377

NOTICE

To: HYN Entertainment, LLC
T/A Charm City Lounge
407 East Saratoga Street

Date: June 14, 2019

**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 11th day of July 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Charm City Lounge, 407 East Saratoga Street, Baltimore, MD ("the establishment").

Violation of Rule 3.08(b) Sanitation and Safety – February 8, 2019 – At approximately 8:30 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. Also present was Baltimore Gas and Electric Investigator (BGE) Chester Reese. At the time of the inspection, manager Yonas Negash was in full control of the establishment. Upon conducting his inspection, Investigator Reese discovered and removed several meters within the establishment that were not properly assigned to the location. Furthermore, Investigator Reese was able to determine that the location was receiving electrical service without a contract. Upon completing their inspection Fire Inspectors issue violations for a faulty sprinkler system. Health Inspectors also cited the location for having dirty bathrooms. Due to the faulty sprinkler system issue, the Fire Department issued a "Cease and Desist" order to the location and closed the establishment for the evening.

Violation of Rule 4.08(a) Relations with Wholesalers – February 8, 2019 – At approximately 8:30 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. Also present was Baltimore Gas and Electric Investigator (BGE) Chester Reese. At the time of the inspection, manager Yonas Negash was in full control of the establishment. Upon conducting his inspection, Agent Chrissomallis discovered a case of Hennessey located on-site. Agent Chrissomallis requested invoices for the products he discovered, but Mr. Negash could not provide them. Further investigation revealed that Mr. Negash is also a licensee at 3804 Eastern Avenue t/a Bayview Liquors. Upon looking at the box of Hennessey, Agent Chrissomallis observed a bar code indicating that the alcoholic beverages were initially sold to Bayview Liquors by a wholesaler. When questioned as to the reason why the case of Hennessey was located at the establishment, Mr. Negash stated he was only storing it at the location and his intent was to bring the case of Hennessey home for personal use.

Violation of Rule 4.17 Storage – February 8, 2019 – At approximately 8:30 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. Also present was Baltimore Gas and Electric Investigator (BGE) Chester Reese. At the time of the inspection, manager Yonas Negash was in full control of the establishment. Upon conducting his inspection, Agent Chrissomallis discovered a case of Hennessey located on-site. Agent Chrissomallis requested invoices for the products he discovered, but Mr. Negash could not provide them. Further investigation

revealed that Mr. Negash is also a licensee at 3804 Eastern Avenue t/a Bayview Liquors. Upon looking at the box of Hennessey, Agent Chrissomallis observed a bar code indicating that the alcoholic beverages were initially sold to Bayview Liquors by a wholesaler. When questioned as to the reason why the case of Hennessey was located at the establishment, Mr. Negash stated he was only storing it at the location and his intent was to bring the case of Hennessey home for personal use.

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
FOR BALTIMORE CITY**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

| | | |
|---|---|---|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 1-1902-04119 |
| 3 Location of Offense / Incident (Exact Street Address) 407 East Saratoga St - 21202 | | Page 1 of 2 |
| 4 Date / Time Occurred 8 Feb 19 - 2030hrs | 5 Date / Time Reported 15 Feb 19 - 2200hrs | |
| 11 Location Given by Dispatcher On-View | 12 Companion Report No. | |
| 13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | 14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 16 Crime Code | 17 Crime Classification NightClub | 18 Describe Location of Offense or Type of Premise NightClub |
| 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

| | | | | |
|--|---|---|----------------|-------------------------|
| 8 Unit 4841 | 7 Post of Occurrence 111 | 9 Reporting Area | 10 Street Code | 10 CAD Number 363 |
| 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 |

| | | | | | |
|--|--|-------------------------------|------------------------------------|--|-----------------|
| 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 49 | DOB |
| Where Employed or School Attending (include City Located) BPD - ACS-Vica | Occupation Detective | Hours of Employment Varied | Residence Phone 443-984-7080 | Other Phone | Sobriety sbr |
| 21 Injuries and Location on Body | Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No | Victim Hospitalized Facility | 22 Victim / Assailant Relationship | 23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | | | |
|---|----------|-----------|-----------|-----|--|-----------------|-----------------------|
| 24 Reporting Person Name (Last, First, MI) SA #20 | Sex M | Race B | Age 49 | DOB | Address (Include City, County, State, Zip) SA #20 | Residence Phone | Other Phone SA #20 |
|---|----------|-----------|-----------|-----|--|-----------------|-----------------------|

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

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

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

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

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

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

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

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

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

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

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

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

| | |
|--|---|
| Corp: Hyn Entertainment, LLC T/A: Charm City Life Club 407 East Saratoga Street Baltimore, Md 21202 | <div style="border: 2px solid black; padding: 5px; display: inline-block;"> <p>EXHIBIT</p> <p>tabbles # 1</p> </div> |
| Liquor License#: LBD7 257 | Licensee: Emias Abbai, Almaz Negash <input checked="" type="checkbox"/> |

| | | | |
|--|----------------------|------------------------|-----------|
| 53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III | Sequence No. F820 | Assignment ACS-Vice | Signature |
| 54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher | Sequence No. G307 | Assignment ACS-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 1-1902-04119 |
| 3 Location of Offense / Incident (Street Address, Zip) 407 East Saratoga St - 21202 | | Page 2 of 2 |
| 4 Date / Time of This Report 15 Feb 19 - 2200hrs | 5 Arrest / Custody Number | |
| 6 Unit 4841 | 7 Post of Occurrence 111 | 8 Reporting Area |
| 9 Street Code | 10 CAD Number 363 | 11 Original Report Date / Time 8 Feb 19 - 2030hrs |
| 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 49 | DOB |
|--|--|----------|-----------|-----------|-----|

20 Copies Forwarded To
Liquor Board

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

On 8 Feb 2019 at 2030hrs(8:30pm), Detective Greenhill along members of ACS-Vice, Agent from the Baltimore City Liquor Control Board, Inspectors' from the Fire Marshall's office, Inspectors' from the Health Department, and Investigators from Baltimore Housing, all of which make up the Social Club Task Force conducted an inspection and investigation at "Charm City Life Club" located at 407 East Saratoga Street. Once at the location, the Task Force met with BGE Investigator Chester Rease along with other security specialists as well as technicians from their company. Investigator Rease advised members of the Task Force that the location identified as "Charm City Life Club" is possibly operating with illegal service. The establishment was only open with staff in preparation to open for the evening along with manager, Yonas Koricho Negash whom was in operational control of the premises at that time. Investigator Rease also advised that it had come to the attention of BGE officials that the "Charm City Life Club" was operating with no service agreement and/or contract, and was also possibly tampering with the meters inside the establishment. During the investigation, BGE technicians found and removed several meters from the location known as "Charm City Life Club" to further investigate if the meters had been indeed tampered. Inspectors' from the Fire Marshalls' found major fire code violations involving the buildings sprinkler system as well as other critical fire code violations. During the inspection, Agent Chrissomallis a case including Hennesey and other various alcohol products inside an adjacent storage room that came from another liquor establishment from another location other than "Charm City Life Club". It was later revealed the manager, Mister Yonas Negash possibly manages and/or is an owner of another liquor establishment and he is bringing alcohol from the establishment he is the owner of, to "Charm City Life Club" for the sale and consumption of the said alcohol. Housing Investigators found minor violations relating to the Housing code. Health Inspectors found both male and female bathrooms dirty and evidence of smoking which not only a fire code violation, but a health code violation as well. BGE technicians shut off the power to the establishment known as "Charm City Life Club" and removed several meters from the club as mentioned earlier in the report. Inspectors' from the Fire Marshalls' office also issued a "Cease and Desist" for the premises known as "Charm City Life Club". At that time the investigation was concluded and the establishment was left in the control of manager, Mister Negash.

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

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 309** Cert Num: **0896** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 17152978
 Payment Date: ****

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **HYN ENTERTAINMENT,LLC**
 Trade Name: **CHARM CITY LOUNGE**
 Zone Code: 25
 Phone: 443-870-1138

Block Num: 407 Street: **SARATOGA STREET EAST**
 City: **BALTIMORE** State: **MD** Zip: **21202**

CR Number: 17152978

Portion of Business Used:
 CONTINUE USE AS A TAVERN WITH LIVE ENTERTAINMENT

Restriction:

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|-------------------|-----------|-------|-------|-------------------------------------|---|
| ERMIAS | ABBAI | 1134 SCOTT ST | Baltimore | MD | 21230 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| ALMAZ | NEGASH | 1342 FOXGLOVE SQ. | BELCAMP | MD | 21017 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

| |
|--|
| |
|--|

| Date | Comment | Action |
|------------|--|--------|
| 06/26/2019 | 5/23/19- Public Hearing Re: Violation of Rule 3.08(b) Sanitation and Safety; Violation of Rule 4.08(a) Relations with Wholesalers ; Violation of Rule 4.17 Storage - POSTPONED S.R | Delete |
| 06/24/2019 | *****RELEASED STATE OF MD TAX HOLD on June 07, 2019***** /sb | Delete |
| 02/12/2019 | During the February 4th VRI meeting a representative from the BGE theft unit reported suspicions of BGE theft. On February 8th the establishment was inspected by the STF along with BGE. The location was found to have illegal electricity along with Health and Fire violations. Power to the building has been cut off, making the business inoperable. Establishment is unable to operate until power is restored by BGE. SR per Agent JC | Delete |
| 01/30/2019 | Personal Property Tax Owed to City of Baltimore was cleared on January 29, 2019..../mb. | Delete |
| 01/28/2019 | ****STATE OF MD TAX HOLD. letter sent to the Business address on January 28, 2019.****/mb | Delete |
| 01/04/2019 | Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on January 4, 2019..../mb. | Delete |
| 11/23/2018 | Personal Property tax letter mailed to Licensee(s) Home Address on 11/20/18../mb. | Delete |
| 05/02/2018 | License was renewed for 2018-2019 under the previous licensees before the May 1, 2018 deadline. Due to license being transferred before 5/1/2018 and renewed for 2018-2019, the dates on the license run from 4/25/2018 - 4/30/2019 instead of 5/1/2018 - 4/30/2019. Licensee will bring in current license (LBD7 257) to be manually corrected and certified by the BLLC to read the correct dates for the 2018-2019 license year. /kk | Delete |
| 04/06/2018 | 4/5/2018 - Public Hearing RE: Request for a hardship extension - GRANTED (3-0 Vote) - Additional 90 days granted for transfer...../jr | Delete |
| 01/25/2018 | ***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee on January 23, 2018.*** /mb | Delete |
| 01/25/2018 | *****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb | Delete |
| 11/07/2017 | Alcohol Awareness expires 11/01/21 (Almaz Negash) H & Y Entertainment (t/a Charm City Life Club).... /sb | Delete |
| 11/03/2017 | 11/02/17 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment - APPROVED (3 -0 VOTE).... /sb | Delete |
| 10/02/2017 | ***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb | Delete |
| 09/08/2017 | Application for transfer of ownership with continuation of live entertainment, filed on behalf of Hny Entertainment, LLC T/a Charm City Life Club, Ermias Abbai and Almaz Negash on 7/12/17 /kk | Delete |
| 06/16/2017 | ****RELEASED STATE OF MD TAX HOLD****/sb | Delete |
| 01/18/2017 | *****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb | Delete |
| 12/02/2016 | Per D.Paige: License faxed information stating that Property Tax has been settled with City of Baltimore.... /sb | Delete |
| 12/02/2016 | Per D.Paige: License faxed information stating that Property Tax has been settled City of Baltimore.... /sb | Delete |
| 12/02/2016 | HOLD - Owes Personal Property Tax to City of Balto.... /sb | Delete |
| 11/15/2016 | 11/15/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb | Delete |
| 10/20/2016 | Alcohol Awareness expires on 10/17/20 (Patricia A. Brown)... /sb | Delete |
| 08/05/2016 | 05/02/16 - Paid Violation Hearing fee dated 03/03/16 of \$375.00, Invoice #103187... /sb | Delete |
| 07/26/2016 | 07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb | Delete |
| 05/02/2016 | ***** RELEASED STATE TAX HOLD ***** /sb | Delete |
| 04/09/2016 | Gave Chief Inspector Fosler an invoice to deliver concerning violation fine owed to Liquor Board..... /sb | Delete |
| 03/09/2016 | *****AGENCY HOLD - VIOLATION HEARING FEE DUE BY 04/03/16, AMOUNT OF \$375.00 *** /sb | Delete |
| 03/07/2016 | 3/3/16 Public Hearing re:Violation of rule 4.01(a) Sales to Minor (1/29/16) Violation of Rule 3.12 General Welfare 3.12(1/29/16) \$250 fine +\$125 admin fee \$375 Total Fine | Delete |
| 01/19/2016 | State of MD Tax Hold, letter sent... /sb | Delete |
| 05/13/2015 | RELEASED STATE OF MD TAX HOLD.... /sb | Delete |
| 02/03/2015 | State of MD Tax Hold, letter sent to merchant on January 23, 2015. | Delete |

| | | |
|------------|---|--------|
| 09/04/2012 | 8/30/2012 Public Hearing re: Transfer of ownership. APPROVED | Delete |
| 07/12/2012 | 7/12 Transfer of ownership, BD7-BWL, Brian Winfield, Eagle Entertainment, LLC | Delete |
| 06/03/2011 | 3/21/11 Public Hearing re: Review of pending transfer under the provisions of Article 2B section 10-503(d)(4) "A transfer of any license shall be completed not more than 180 days after the Board approves the transfer" (Re: Transfer approved on August 18, 2009). CASE POSTPONED FOR 90 DAYS. | Delete |
| 09/21/2010 | 09/16/10 Hearing Conf. re: review of pending transfer. DECISION: TRANSFER EXTENDED UNTIL 12/15/10. | Delete |
| 01/20/2010 | 01/14/10 Hearing Conf.re: HELD SUB-CURIA FOR 60 DAYS.CHARGES WILL BE DISMISSED IF MATTER IS CORRECTED WITHIN 60 DAYS (MARCH 15,2010) \$125 ADM.FEE PAID IN FULL 70675 | Delete |
| 07/16/2009 | 07/09 Transfer of Ownership, BD7-BWL, Michael Stewart, 407 Saratoga, Inc. | Delete |
| 03/06/2009 | 03/05/09 \$125 PAID IN FULL #65878 | Delete |
| 03/06/2009 | 03/05/09 Public Hearing re: Violation of rule 4.18 .DECISION: FINE \$125 | Delete |

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

License num: LBD7 309 Address: 407 SARATOGA STREET EAST
Trade Name: CHARM CITY LOUNGE

Comment:

[Add Comment](#)

Hold Info



➤ Maryland Business Express[Home](#) [Log In / Create Account](#)**HNY ENTERTAINMENT, LLC.: W18097949**[General Information](#)[Filing History](#)[Annual Report/Personal Property](#)**General Information****Department ID Number:**

W18097949

Business Name:

HNY ENTERTAINMENT, LLC.

Principal Office:5209 BRAEBURN WAY
PERRY HALL MD 21128**Resident Agent:**YONAS NEGASH
5209 BRAEBURN WAY
PERRY HALL MD 21128**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:**

06/27/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

[New Search](#)[Order Documents](#)

July 11, 2019

Licensee(s): Yonas Negash
Negash, Inc., T/a Bayview Liquors & Upper Level
3804 Eastern Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 9, 2019 – At approximately 11:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Jaziel Montanez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Montanez entered the establishment and ordered a 12-ounce bottle of "Corona" beer. The beverage was furnished to Montanez by bartender Ms. Michaela Rivas with the understanding that Montanez would pay for the alcoholic beverage before leaving the establishment. Montanez then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Rivas and Ms. Bethlehem, the bartender of the establishment, that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

Violation of Rule 3.03(c) Employee Records – April 9, 2019 – At approximately 11:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After determining that the establishment had sold an alcoholic beverage(s) to a minor, members of the task force entered the establishment to finish their investigation. At this time, Agent Chrissomallis of the BLLC requested to review the employee records from the establishment's staff. The employees on premise could not provide a copies of employee records to Agent Chrissomallis at the time of his request.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/18/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis on 5/18/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, and Cadet Montanez on 5/18/2019.

(c) **Violation History of Current Corporation - Class "BD7" Liquor License:** Licensee(s) appeared before the Board on 7/12/2018 in reference to:

- Violation of Rule 4.20(c)(iii) - Open operating tavern at all times
- Guilty
- Rule 4.20(c)(iii) - Fined \$300
- \$300 + \$125 admin fee
- \$425 total fine

(d) **Violation History of Current Corporation - Class "A" Liquor License:** Licensee(s) appeared before the Board on 6/23/2016 in reference to:

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

Licensee(s) appeared before the Board on 8/14/2008 in reference to:

- Violation of Rule 4.01(a) - Sales to minor
- Violation of Rule 3.03(c) - Employee records
- Violation of Rule 4.18 - Illegal conduct
- Guilty
- Rule 4.01(a) - \$3,000 fine/ suspended \$750 fine
- Rule 3.03(c) - \$50 fine
- Rule 4.18 - Not guilty
- \$125 admin fee waived
- \$2,300 total fine

Licensee(s) appeared before the Board on 3/24/2008 in reference to:

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

(d) License Transfer Date: The above listed entity was the licensee of a Class "A" BWL license from 8/13/2003 until 11/3/2017. On 11/13/2017 a Class "BD7" BWL license was transferred to the above listed entity/location.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City

1 N. Charles Street, Suite 1500
Baltimore, Maryland, 21201-3724
Phone: (410) 396-4377

NOTICE

To: Negash, Inc.
T/A Bayview Liquors & Upper Level Lounge
3804 Eastern Avenue

Date: June 17, 2019

**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 11th day of July 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Bayview Liquors & Upper Level Lounge, 3804 Eastern Avenue, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – April 9, 2019 – At approximately 11:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Jaziel Montanez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Montanez entered the establishment and ordered a 12-ounce bottle of "Corona" beer. The beverage was furnished to Montanez by bartender Ms. Michaela Rivas with the understanding that Montanez would pay for the alcoholic beverage before leaving the establishment. Montanez then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Rivas and Ms. Bethlehem, the bartender of the establishment, that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

Violation of Rule 3.03(c) Employee Records – April 9, 2019 – At approximately 11:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After determining that the establishment had sold an alcoholic beverage(s) to a minor, members of the task force entered the establishment to finish their investigation. At this time, Agent Chrissomallis of the BLLC requested to review the employee records from the establishment's staff. The employees on premise could not provide a copies of employee records to Agent Chrissomallis at the time of his request.

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

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

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

Albert Matricciani, Jr., Chairman

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

| | | |
|--|----------------------------------|---|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 2-1904-05067 |
| 3 Location of Offense / Incident (Exact Street Address) 3804 Eastern Ave - 21224 | | Page 1 of 2 |
| 4 Date / Time Occurred 9 April 19 - 2345hrs | | 5 Date / Time Reported 15 April 19 - 0230hrs |
| 11 Location Given by Dispatcher On-View | | 12 Companion Report No |
| 16 Describe Location of Offense or Type of Premise Tavern | | 18 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

| | | | | |
|---|---|---|--|---|
| 6 Unit 4841 | 7 Post of Occurrence 225 | 8 Reporting Area | 9 Street Code | 10 CAD Number 0011 |
| 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 |
| 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: 49 DOB |
| Where Employed or School Attending (Include City, County, State, Zip) BPD - ACS-Vice | | Occupation Detective | Hours of Employment/Residence Phone Varied | Other Phone 443-984-7080 Sobriety sbr |
| 21 Injuries and Location on Body | | Victim's Condition | Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No | 22 Victim / Assailant Relationship 23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No |

| | | | | |
|---|---|---|-----------------|------------------------------|
| 24 Reporting Person Name (Last, First, MI) SA #20 | Sex: M Race: B Age: 49 DOB | Address (Include City, County, State, Zip) SA #20 | Residence Phone | Other Phone SA #20 |
| 25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/> | Name (Last, First, MI) | Address (Include City, County, State, Zip) | Residence Phone | Other Phone |

| | | | | |
|--------------------------------------|--|---|--------|---------------|
| 28 Suspect Name (Last, First, MI) | Address (Include City, County, State, Zip) | Sex: M Race: B Age: 49 DOB | Height | Weight |
| Complexion | Hair Color/Length/Style | Hat | Eyes | Facial Hair |
| Pants | Shoes | Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) | | Arrest Number |

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

| | | | | | | | | | |
|--|--|--|---|---|---|---|---|--|---|
| 36 Vehicle Information | Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/> | Tag Number | State | Expiration | Vehicle Year/Make | Model | Body Style/Color | Mileage | |
| Vehicle Identification Number (VIN) | | Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No | Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No | Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No | Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No | Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No | Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No | Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No | Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 37 Registered Owner Name (Last, First, MI) | | Sex: M Race: B Age: 49 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 Time <input type="checkbox"/> Yes <input type="checkbox"/> No | 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 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: Negash, Inc T/A: Bayview Liquors & Upper Level Lou 3804 Eastern Ave Baltimore, Md 21224 Liquor License#: LBD7 315 | | <div style="border: 2px solid black; padding: 5px; display: inline-block;"> EXHIBIT # <u>1</u> </div> |
| Liquor License#: LBD7 315 | | Licensee: Yonas Negash <input checked="" type="checkbox"/> |

| | | | |
|---|-----------------------------|-------------------------------|----------------|
| 53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III | Sequence No. F820 | Assignment ACS-Vice | Signature |
| 54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher | Sequence No. G307 | Assignment ACS-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 | Attempted <input type="checkbox"/> | 2 Complaint Number 2-1904-05067 |
| 3 Location of Offense / Incident (Street Address, Zip) 3804 Eastern Ave - 21224 | | Page 2 of 2 |
| 4 Date / Time of This Report 15 April 19 - 0230hrs | | 5 Arrest / Custody Number |
| 11 Original Report Date / Time 9 April 19 - 2345hrs | | 12 Offense / Incident Changed From |
| 13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | 14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared |
| 16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | 17 Crime Code |
| 18 Crime Classification | | |

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

| | | | | |
|-----------------------|------------------------------------|------------------|---------------|------------------------------|
| 6 Unit 4841 | 7 Post of Occurrence 225 | 8 Reporting Area | 9 Street Code | 10 CAD Number 0011 |
|-----------------------|------------------------------------|------------------|---------------|------------------------------|

| | | | | | | |
|-------------------------|--|---|-----------------|------------------|------------------|-----|
| 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 49 | DOB |
|-------------------------|--|---|-----------------|------------------|------------------|-----|

20 Copies Forwarded To
Liquor Board

Conf'd Sections: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property (to) 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 9 April 19 at 2345hrs(11:45pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Bayview Liquors & Upper Level Lou" located at 3804 Eastern Ave. Also working was Baltimore City Police Cadet Jaziel Montanez who was under the age of 21 at the time of this investigation. Cadet Montanez who was working in an undercover capacity, entered "Bayview Liquors & Upper Level Lou" located at 3804 Eastern Ave, proceeded upstairs, sat at the bar and asked the server whom was working behind the bar for a "Corona" Beer. The server, identified as Miss Michaela Piehl Rivas, F/O/23, 06/19/95, served Cadet Montanez the "Corona" beer but did not request payment at that particular time, which indicated Miss Rivas furnished the alcoholic beverage to Cadet Montanez. Cadet Montanez then notified Vice Detectives and Liquor Agent Chrissomallis via text message that he had the alcoholic beverage in his possession.

Minutes later Vice Detectives along with Liquor Agent Chrissomallis entered the location identified as "Bayview Liquors & Upper Level Lou" and advised Miss Rivas that she had just furnished alcohol to underage police cadet. Detective LeBrun did not have to recover the departmental \$20 dollar bill. During the course of the investigation, it was determined that Miss Rivas was not supposed to be working behind the bar on this particular night. She was only supposed to be working as a Hostess. The establishments' bartender, whom was not properly identified, was later revealed to be outside the liquor establishment, talking on a cell phone. Vice Detectives as well as Liquor Agent Chrissomallis asked for the employee records too try to identify the bartender as well as Miss Rivas properly for the establishment, but was unable to view them due to the records not being accessible at the time of the investigation. Liquor Agent Chrissomallis photographed the "Corona" Beer. Detective Greenhill along with Liquor Agent Chrissomallis explained to the manager working, Miss Betehehem that Miss Rivas would not be criminally charged for the furnished alcohol, but an administrated report would be written up for the establishment. The establishment was left in the control of the manager, Miss Betehehem.

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

Continued

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

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 195** Cert Num: **0765** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 11233220
 Payment Date: 05-02-19

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **NEGASH, INC.**
 Trade Name: **BAYVIEW LIQUORS & UPPER LEVEL LOUNGE**
 Zone Code: 0
 Phone: 410-340-2500

 Block Num: 3804 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21224

 CR Number: 11233220

Portion of Business Used:
 CONTINUE TO USE 1ST AND 2ND FLOOR AS A TAVERN AND PACKAGE GOODS.

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 |
|------------|-----------|--------------------|-----------|-------|-------|-------------------------------------|---|
| YONAS | NEGASH | 1703 W. LOMBARD ST | Baltimore | MD | 21223 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

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

| | | |
|------------|--|--------|
| 05/02/2019 | *****RELEASED STATE OF MD TAX HOLD*****..... /sb | Delete |
| 01/30/2019 | Personal Property Tax Owed to City of Baltimore was cleared on January 29, 2019..../mb. | Delete |
| 01/25/2019 | ***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.***/sb | Delete |
| 01/10/2019 | ***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee/s Home Address on January 09, 2019.*** /mb | Delete |
| 11/23/2018 | Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb | Delete |
| 08/13/2018 | *****PAID INVOICE #113165*****7/12/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees: Open and Operating Tavern at all times - GUILTY - Rule 4.20(c)(iii)-Fined \$300; \$300 + \$125 admin fee; \$425 total fine, 30 days to pay (3-0 vote)...../jr | Delete |
| 07/31/2018 | Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on July 12, 2018; Fine Fee to be paid \$425.00.... /mb. | Delete |
| 07/13/2018 | 7/12/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees: Open and Operating Tavern at all times - GUILTY - Rule 4.20(c)(iii)-Fined \$300; \$300 + \$125 admin fee; \$425 total fine, 30 days to pay (3-0 vote)...../jr | Delete |
| 01/10/2018 | Mailed letter of recognition for underage drinking compliance check on 1/3/2018 /kk | Delete |
| 10/02/2017 | ***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb | Delete |
| 03/21/2017 | MARYLAND SALES TAX HOLD (CR#08802972- TRANSFER)...K/R | Delete |
| 02/21/2017 | RELEASED TAX HOLD.... /sb | Delete |
| 02/16/2017 | Maryland Sales tax hold was release on 02/15/2017.....k/r | Delete |
| 01/25/2017 | Mail was returned: "Return To Sender" - Vacant - Unable to Forward... Establishment is closed per Assistant Chief T.Karanikolis.... /sb | Delete |
| 01/17/2017 | *****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb | Delete |
| 12/22/2016 | Maryland Sales tax hold (CR#08802972-transfer) 12/22/16k/r | Delete |
| 07/28/2016 | 7/14/2016 Public Hearing re: Request for hardship extension. APPROVED (3-0 vote) | Delete |
| 01/19/2016 | State of MD Tax Hold, letter sent... /sb | Delete |
| 03/27/2015 | Licensee Robert Urbach died on 2/8/15; 2015 renewal application filed in the name of Barbara Urbach as Surviving Spouse. | Delete |
| 02/23/2009 | 02/19/08 Public Hearing re: Violationsrule 3.12,3.06 & 4.18 DECISION: RULE 3.12 (6/29/08)GUILTY \$500,RULE 312 (10/31/08) GUILTY \$500,RULE 3.06 GUILTY \$500 & RULE 4.18 NOT GUILTY.FINE.- WAVIED \$125 ADM.FEE - \$1500 | Delete |

Print History (Print Card)

License num: LBD7 195 Address: 3804 EASTERN AVENUE
 Trade Name: BAYVIEW LIQUORS & UPPER LEVEL LOUNGE

Comment:

Add Comment

Hold Info



NEGASH, INC.: D07438641[General Information](#)[Filing History](#)[Annual Report/Personal Property](#)**General Information****Department ID Number:**

D07438641

Business Name:

NEGASH, INC.

Principal Office:3804 EASTERN AVENUE
BALTIMORE MD 21229**Resident Agent:**YONAS NEGASH
3804 EASTERN AVENUE
BALTIMORE MD 21224**Status:**

REVIVED

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:

06/23/2003

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

July 11, 2019

Licensee(s): Leonard J. Popa
Club 438, Inc., T/a Sooner's Tavern
1600 Hazel Street 21226

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 9, 2019 – 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 Cadets Nolan Klado and Jaziel Montanez, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado and Montanez entered the establishment and each ordered a "Corona" beer from Ms. Shantel Jones, the bartender on duty. Utilizing a departmental \$20 bill, Klado and Montanez purchased the alcoholic beverage(s). Klado then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Jones that an alcoholic beverage(s) had just been purchased by a minor. The departmental \$20 bill was recovered and members of the joint taskforce informed Ms. Jones that this incident would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/18/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis on 5/18/2019. Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Lebrun, Cadet Montanez, and Cadet Klado on 5/18/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 5/23/2019 in reference to:

- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.16 - Illegal Conduct
- Guilty
- Rule 3.12 - Fined \$750
- Rule 4.16 - Fined \$750
- \$1,500 fine + \$125 admin fee
- \$1,625 total fine

Licensee(s) appeared before the Board on 4/13/2017 in reference to:

- Violation of Rule 3.12 - General Welfare
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 10/2/2014 in reference to:

- Violation of Rule 4.15 - Gambling
- Guilty
- \$1,500 fine + \$125 admin fee
- \$1,625 total fine

Licensee(s) appeared before the Board on 2/21/2013 in reference to:

- Violation of Rule 4.01(a) - Sales to minor
- Violation of Rule 4.18 - Illegal Conduct
- Rule 4.01(a) - Guilty - \$500 fine
- Rule 4.18 - Dismissed
- \$500 fine + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 9/20//2012 in reference to:

- Violation of Rule 4.18 - Charter not in Good Standing
- Submitted required documentation
- \$125 fine in lieu of hearing

Licensee(s) appeared before the Board on 11/16/2006 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- Rule 4.01(a) - Fined \$1,000 or 10-day suspension
- \$1,000 + \$125 admin fee
- \$1,125 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 1/10/1994.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City
1 N. Charles Street, Suite 1500
Baltimore, Maryland, 21201-3724
Phone: (410) 396-4377

NOTICE

To: Club 438, Inc.
T/A Sooner's Tavern
1600 Hazel Street

Date: June 14, 2019

**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 11th day of July 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Sooner's Tavern, 1600 Hazel Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – April 9, 2019 – 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 Cadets Nolan Klado and Jaziel Montanez, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado and Montanez entered the establishment and each ordered a "Corona" beer from Ms. Shantel Jones, the bartender on duty. Utilizing a departmental \$20 bill, Klado and Montanez purchased the alcoholic beverage(s). Klado then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Jones that an alcoholic beverage(s) had just been purchased by a minor. The departmental \$20 bill was recovered and members of the joint taskforce informed Ms. Jones that this incident 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
FOR BALTIMORE CITY**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

| | | |
|---|---|---|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 9-1904-04362 |
| 3 Location of Offense / Incident (Exact Street Address) 1600 Hazel Street - 21226 | | Page 1 of 2 |
| 4 Date / Time Occurred 9 April 19 - 2100hrs | 5 Date / Time Reported 13 April 19 - 0200hrs | |
| 11 Location Given by Dispatcher On-View | | 12 Companion Report No. |
| 13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | 14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 16 Crime Code | 17 Crime Classification | 18 Describe Location of Offense or Type of Premise Tavern |
| 19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

| | | | | |
|--|-----------------------------|--|---|---------------------------------|
| 6 Unit 4841 | 7 Post of Occurrence 911 | 8 Reporting Area | 9 Street Code | 10 CAD Number 643 |
| 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 | | |
| Where Employed or School Attending (Include City Located) BPD - ACS-Vice | | Occupation Detective | Hours of Employment Varied | Residence Phone 443-984-7080 |
| 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 | | |

| | | | | | | | |
|---|------------------------|--|-----------|-----|--|-----------------|-----------------------|
| 24 Reporting Person Name (Last, First, MI) SA #20 | Sex M | Race B | Age 49 | DOB | Address (Include City, County, State, Zip) SA #20 | Residence Phone | Other Phone SA #20 |
| 25 Witness Parent/Guardian <input type="checkbox"/> | Name (Last, First, MI) | Address (Include City, County, State, Zip) | | | Residence Phone | Other Phone | |

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

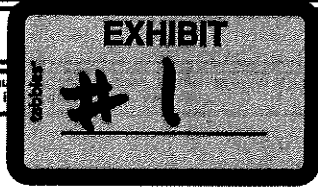
| | | | | |
|---|--------------------------------|-----------------------|---------------------------|------------------------|
| 27 Trademarks of Suspect(s) (Action / Conversation) | 28 Point of Entry | 29 Location Last Seen | 30 Manner of Escape | 31 Direction of Escape |
| 32 Weapon / Means of Attack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

| | | | | | | | | | |
|--|------------|---|--|--|--|--|--|---|--|
| 38 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other | Tag Number | State | Expiration | Vehicle Year | Make | Model | Body Style | Color | Mileage |
| Vehicle Identification Number (VIN) | | Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No | Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No | Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No | Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No | Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No | Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No | Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No | Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No |

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

| | | | | | | | | | |
|---|---|------------|---|------|------------------------------|------------------------------|------|------|--|
| 44 Tow Information Location Towed From | Location Towed To | | Towed by | | Tow Truck Operator Signature | | | | |
| 45 Detective Notified | Sequence No. | Assignment | Unit Number | Date | Time | 46 Medical Examiner Notified | Date | Time | |
| 47 Crime Lab Technician Name | Unit Number | Time | 48 Hot Desk Person Notified | | | Time | | | |
| 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 items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number, date, time, location. (3) List 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 name, date, time, location.

Corp: Club 438, Inc.
T/A: Sooner's Tavern
1600 Hazel Street
Baltimore, Md 21226

Liquor License#: LBD7 401

Licensee: Leonard J. Popa Continued

| | | | |
|--|----------------------|------------------------|-----------|
| 53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III | Sequence No. F820 | Assignment ACS-Vice | Signature |
| 54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher | Sequence No. G307 | Assignment ACS-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 9-1904-04362 |
| 3 Location of Offense / Incident (Street Address, Zip) 1600 Hazel Street - 21226 | | | Page 2 of 2 |
| 4 Date / Time of This Report 13 April 19 - 0200hrs | | 5 Arrest / Custody Number | |
| 6 Unit 4841 | | 7 Post of Occurrence 911 | |
| 8 Reporting Area | | 9 Street Code | |
| 10 CAD Number 643 | | 11 Original Report Date / Time 9 April 19 - 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 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 49 | DOB |
|---|--|----------|-----------|-----------|-----|

20 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) 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 9 April 19 at 2100hrs(9:00pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Sooner's Tavern" located at 1600 Hazel Street. Also working were Baltimore City Police Cadets' Nolan Klado and Jaziel Montanez both of whom were under the age of 21 at the time of this investigation. Cadets' Klado and Montanez whom were working in an undercover capacity, entered "Sooner's Tavern" located at 1600 Hazel Street and purchased "Corona" Beers priced at \$3.00 each from Miss Shantel Lanay Jones, F/30, 06-88. Cadets' Klado and Montanez paid using a departmental \$20, but did not receive change. Cadet Klado then notified Vice Detectives and the Liquor Agent Chrissomallis via text message that an alcoholic purchased had just been made.

Minutes later Vice Detectives along with the Liquor Agent entered the location identified as "Sooner's Tavern" and advised Miss Shantel L. Jones that she had just sold alcohol to underage police cadets'. Detective LeBrun did not have to recover the departmental \$20 dollar bill. As mentioned earlier, Cadets' Klado and Montanez did pay for the purchased alcohol but as Miss Jones went to complete the transaction, Vice and the Liquor Agent had entered the establishment known as "Sooner's Tavern" and advised Miss Jones of the underage alcohol sale, interrupting the sales transaction. Liquor Agent Chrissomallis photographed the "Corona" Beers and Detective Greenhill asked Miss Jones to discard beers. Detective Greenhill along with Liquor Agent Chrissomallis explained to Miss Jones that she would not be criminally charged for the underage sale, but an administrated report would be written up for the establishment. The establishment was left in the control of the Miss Jones.

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

Continued

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

| | | | |
|--|----------------------|------------------------|---------------|
| 22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III | Sequence No. F820 | Assignment ACS-Vice | Signature |
| 23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher | Sequence No. G307 | Assignment ACS-Vice | Signature |

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 311**Cert Num: **0908**Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2019

License Year: 2019

CR Number: 01839270

Payment Date: 04-29-19

2018 - 2019 TPP Paid 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **CLUB 438, INC.**Trade Name: **SOONER'S TAVERN**

Zone Code: 2

Phone: 410-355-7226

Block Num: 1600

City: BALTIMORE

Street: HAZEL STREET

State: MD

Zip: 21226

CR Number: 01839270

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 |
|------------|-----------|------------------------|----------|-------|-------|-------------------------------------|---|
| LEONARD J | POPA | 7862 BODKIN VIEW DRIVE | PASADENA | MD | 21122 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

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

| | | |
|------------|---|--------|
| 06/26/2019 | 5/23/2019- Public Hearing Re: Violation of Rule 3.12 General Welfare; Violation of Rule 4.16 Illegal Conduct Rule 3.12 – Fined \$750 Rule 4.16 – Fined \$750 \$1,500 + \$125 admin fee \$1,625 total fine 30 days to pay (3-0 vote) | Delete |
| 06/22/2019 | Paid in full (\$1625.00) for Violation Hearing dated 5/23/2019; Invoice #117034, #117035..../jr | Delete |
| 02/19/2019 | Received letter from Attorney, Melvin Kodenski, regarding Transfer Ownership application is being withdrawn. Letter in file.... /sb | Delete |
| 02/12/2019 | Letter sent to Applicants in reference to meeting scheduled on February 11, 2019.... /sb | Delete |
| 02/01/2019 | Transfer Application Fee paid on 01/02/2019 Inv. 113934 was returned back due to insufficient fund. I called and left message to bring two separate check \$30.00 (bad check fee) and \$600.00 (Application Fee) on 01/30/19.../mb | Delete |
| 01/10/2019 | Application for transfer of ownership filed on behalf of 1600 Hazel Street, Inc. T/a Trade Name Pending, Catherine Savoy on 1/2/19 /kk | Delete |
| 05/07/2018 | *****RELEASED STATE OF MD TAX HOLD*****..../sb | Delete |
| 04/30/2018 | * Licensee(s) changed during 2018 renewal period - Joan E. Popa was removed as licensee * /kk | Delete |
| 01/24/2018 | ***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb | Delete |
| 06/05/2017 | Mailed letter to Licensee home address.... /sb | Delete |
| 05/31/2017 | Per Chief Inspector, Mark Fosler, he and other inspectors made several attempts/visits to establishment and the business was closed each time.... /sb | Delete |
| 05/19/2017 | Given letter hand-delivered to Chief Inspector, M. Fosler to suspend Liquor License for NSF in the amount of \$1,320.00 (2017-2018 Annual License Fee) + \$30.00 (Processing NSF Fee)... /sb | Delete |
| 05/10/2017 | PAID \$625.00 for Violation Hearing dated on 04/13/17; Invoice #107822... /mb. | Delete |
| 05/09/2017 | 4/13/17-Public Hearing re: Violation of Rule 3.12- General Welfare- \$500 fine + \$125 admin fee - \$625 Total Fine -30 days to pay | Delete |
| 05/05/2017 | Given Violation Hearing dated April 13, 2017 Invoice to Chief Inspector, M.Fosler to deliver to Establishment, Owes \$625.00... /mb | Delete |
| 03/21/2017 | MARYLAND SALES TAX HOLD (CR#018369270- TRANSFER)...K/R | Delete |
| 02/13/2017 | 2/9/2017-Public Hearing re: Application to transfer ownership- APPROVED (3-0 vote) | Delete |
| 02/08/2017 | OWES \$300.70 to Bond Distributing Company.... /sb | Delete |
| 12/22/2016 | Maryland Sales tax hold (CR#01839270-transfer) 12/22/16k/r | Delete |
| 02/02/2015 | 01/29/15 Hearing date. Paid \$1,625.00 fine; \$1,500.00 fine + \$125.00 admin fee. Invoice #95669 | Delete |
| 10/07/2014 | 10/2/14 PUBLIC HEARING RE: VIOLATION OF RULE 4.15 (GAMBLING) 8/4/14 GUILTY. BOARD IMPOSED A \$1500 FINE + \$125 ADMIN FEE . \$1625 TOTAL FINE. 4 MONTHS TO PAY | Delete |
| 02/26/2013 | 2/21/2013 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor 1/26/13. VIOLATION of Rule 4.18 Illegal conduct; smoking. Rule 4.01(a) GUILTY \$500. Rule 4.18 DISMISSED. Total Fine \$500 | Delete |
| 10/02/2012 | 9/20/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing. | Delete |
| 05/21/2008 | 11/21/06 \$1125 FINE PAID IN FULL #58114 | Delete |
| 11/20/2006 | 11/16/06 Public hearing re:Violation of rule 4.01(a)DECISION: GUILTY \$1000 OR 10 DAYS + \$125 ADM.FEE = \$1125 | Delete |

Print History (Print Card)

License num: LBD7 311 Address: 1600 HAZEL STREET
Trade Name: SOONER'S TAVERN

Comment:

Add Comment

Hold Info

CLUB 438, INC.: D00427286

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D00427286

Business Name:

CLUB 438, INC.

Principal Office:

1600 HAZEL ST
BALTIMORE MD 21226

Resident Agent:

THOMAS E. WEBB
SUITE 506 HEAVER PLAZA
1301 YORK ROAD
LUTHERVILLE MD 21133

Status:

INCORPORATED

Good Standing:

**THIS BUSINESS IS NOT IN GOOD
STANDING**

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

▶ [Order Certificate of Status](#)

Reason(s) Entity Is NOT In Good Standing:

Annual Report Due For 2019 ▶ [File Annual Report](#)

Please email sdatt.charterhelp@maryland.gov with questions.

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

02/06/1973

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

July 11, 2019

Licensee(s): Dickson Boateng and Joseph Harvey
Achama, LLC, T/a The Point
525-29 E. Patapsco Avenue 21225

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 9, 2019 – At approximately 9:25 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Nolan Klado and Jaziel Montanez, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado and Montanez entered the establishment and each ordered a "Corona" beer from Ms. Jeanette Smith, the bartender on duty. Utilizing a departmental \$20 bill, Klado and Montanez purchased the alcoholic beverage(s). Klado then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Smith that an alcoholic beverage(s) had just been purchased by a minor. The departmental \$20 bill was recovered and members of the joint taskforce informed Ms. Smith that this incident would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/18/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis on 5/18/2019. Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Lebrun, Cadet Montanez, and Cadet Klado on 5/18/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 10/5/2017.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City

1 N. Charles Street, Suite 1500
Baltimore, Maryland, 21201-3724
Phone: (410) 396-4377

NOTICE

To: Achama, LLC
T/A The Point
525-529 East Patapsco Avenue

Date: June 14, 2019

**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 11th day of July 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A The Point, 525-529 East Patapsco Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – April 9, 2019 – At approximately 9:25 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Nolan Klado and Jaziel Montanez, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado and Montanez entered the establishment and each ordered a "Corona" beer from Ms. Jeanette Smith, the bartender on duty. Utilizing a departmental \$20 bill, Klado and Montanez purchased the alcoholic beverage(s). Klado then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Smith that an alcoholic beverage(s) had just been purchased by a minor. The departmental \$20 bill was recovered and members of the joint taskforce informed Ms. Smith that this incident 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
FOR BALTIMORE CITY**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

| | | |
|---|---|---|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 9-1904-05064 |
| 3 Location of Offense / Incident (Exact Street Address) 525-29 East Patapsco Ave - 21225 | | Page 1 of 2 |
| 4 Date / Time Occurred 9 April 19 - 2125hrs | 5 Date / Time Reported 14 April 19 - 0100hrs | |
| 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 | 15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 17 Crime Classification |
| 14 Case Disposition | 16 Describe Location of Offense or Type of Premise Tavern | 18 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

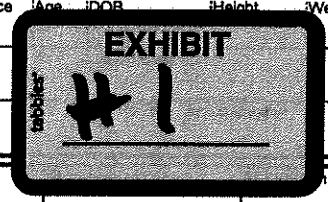
Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

| | | | | | | | |
|--|--|-------------------------|---|--|------------------------------------|--|-----|
| 8 Unit 4841 | 7 Post of Occurrence 913 | 9 Reporting Area | 10 CAD Number 4809 | 11 Location Given by Dispatcher On-View | 12 Companion Report No. | | |
| 20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III | Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202 | | | Sex M | Race B | Age 49 | DOB |
| Where Employed or School Attending (Include City Located) BPD - ACS-Vice | | Occupation Detective | Hours of Employment/Residence Phone Varied | Other Phone 443-984-7080 | Sobriety sbr | | |
| 21 Injuries and Location on Body | | Victim's Condition | Victim Hospitalized <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 | |

| | | | | | | | |
|---|------------------------|------|--|-----|--|-----------------|-----------------------|
| 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 |
| 26 Witness Parent/Guardian <input type="checkbox"/> | Name (Last, First, MI) | | Address (Include City, County, State, Zip) | | | Residence Phone | Other Phone |

| | | | | | | | | | |
|--------------------------------------|--|---|-----|------|-------------|-------|-----|--------|--------|
| 28 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 | | | |
| Pants | Shoes | Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) | | | | | | | |



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

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

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

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

| | | | | |
|---|---|------|--|---------|
| 48 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No | 50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No | Time | 51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No | Explain |
|---|---|------|--|---------|

52 Copies Forwarded To
Liquor Board

| | | | | | | | | |
|--|--|--|--|--|--|--|--|--|
| Cont'd Sections | Narrative: (1) Continuation of any preceding 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: Achama, LLC T/A: The Point 525-29 East Patapsco Ave Baltimore, Md 21225 | | | | | | | | |
| Liquor License#: LBD7 177 | | | | | | | | |
| Licensee: Dickerson Boateng, Joseph Harvey <input checked="" type="checkbox"/> | | | | | | | | |

| | | | |
|--|----------------------|------------------------|-----------|
| 53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III | Sequence No. F820 | Assignment ACS-Vice | Signature |
| 54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher | Sequence No. G307 | Assignment ACS-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 9-1904-05064 | |
| 3 Location of Offense / Incident (Street Address, Zip) 525-29 East Patapsco Ave - 21225 | | | Page 2 of 2 | |
| 4 Date / Time of This Report 14 April 19 - 0100hrs | | 5 Arrest / Custody Number | | |
| 6 Unit 4841 | 7 Post of Occurrence 913 | 8 Reporting Area | 9 Street Code | 10 CAD Number 4809 |
| 11 Original Report Date / Time 9 April 19 - 2125hrs | | 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 49 |

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant/ Victim: Greenhill, L.C. III
Residence / Address: 601 E. Fayette St. - 21202
Sex: M, Race: B, Age: 49

20 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) 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 complain/case numbers.

On 9 April 19 at 2125hrs(9:25pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "The Point" located at 525-29 East Patapsco Ave. Also working were Baltimore City Police Cadets' Nolan Klado and Jaziel Montanez both of whom were under the age of 21 at the time of this investigation. Cadets' Klado and Montanez whom were working in an undercover capacity, entered "The Point" located at 525-29 East Patapsco Ave, sat at the bar and purchased "Corona" Beers priced at \$3.25 each from Miss Jeanette Nicole Smith, F/W/36, 02-83. Cadets' Klado and Montanez paid using a departmental \$20, but did not receive change. Cadet Klado then notified Vice Detectives and the Liquor Agent Chrissomallis via text message that an alcoholic purchased had just been made.

Minutes later Vice Detectives along with the Liquor Agent entered the location identified as "The Point" and advised Miss Jeanette Nicole Smith that she had just sold alcohol to underage police cadets'. Detective LeBrun recovered the departmental \$20 dollar bill the change received was returned back to the bar. Liquor Agent Chrissomallis photographed the "Corona" Beers and Detective Greenhill asked Miss Smith to discard the beers. Detective Greenhill along with Liquor Agent Chrissomallis explained to Miss Smith that she would not be criminally charged for the underage sale, but an administrated report would be written up for the establishment. The establishment was left in the control of the Miss Smith.

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

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

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 410** Cert Num: **1168** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 16810349
 Payment Date: 05-01-19

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **ACHAMA, LLC**
 Trade Name: **THE POINT**
 Zone Code: 3
 Phone: 410-355-2916

Block Num: 525-29 Street: PATAPSCO AVENUE EAST
 City: BALTIMORE State: MD Zip: 21225

CR Number: 16810349

Portion of Business Used:
 USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN NEW OPERATOR

Restriction:
 LIVE ENTERTAINMENT NOT PERMITTED. NO PARKING PERMITTED ON LOT KNOWN AS 520
 CAMBRIA ST. SANDRATH KAY KARASINSKI & SHARON WATTS BARRED FROM PREMISES IN
 ANY CAPACITY.

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|------------------------|-----------|-------|-------|-------------------------------------|---|
| DICKSON | BOATENG | 2 NEW HALL COURT APT C | PARKVILLE | MD | 21234 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| JOSEPH | HARVEY | 412 E. FEDERAL STREET | BALTIMORE | MD | 21202 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

| Date | Comment | Action |
|------------|--|--------|
| 04/17/2019 | Alcohol Awareness expires on 04/13/23, certified by John S Murray (Jeanette Smith and Megan Rooks)..... /sb | Delete |
| 03/08/2019 | *****RELEASED STATE OF MD TAX HOLD***** /mb | Delete |
| 01/25/2019 | ****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb | Delete |
| 06/04/2018 | Alcohol Awareness expires 02/18/21 (Dickson Boateng)-John S Murray.... /sb | Delete |
| 03/01/2018 | Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk | Delete |
| 05/19/2017 | 5/18/17- Application to transfer ownership with continuation of outdoor table service , request for live entertainment- APPROVED(3-0 vote) | Delete |
| 04/05/2017 | MARYLAND SALES TAX HOLD (CR#05902323- TRANSFER).....K/R | Delete |
| 02/22/2017 | Alcohol Awareness expires 02/18/21 (Dickson Boateng).... /sb | Delete |
| 08/04/2015 | File was withdrawn on 07/29/15 by Steve Fogleman by email dated 07/28/15. | Delete |
| 12/14/2006 | 12/14/06 Per Jane Schroeder, the applicant have withdrawn in a letter dated 12/5/06 sent to our office. | Delete |
| 03/03/2006 | 03/02/06 Hearing Conf.re: Application to expand existing licensed premise and out door beer garden to include 523 Patapsco Avenue. DECISION: EXPANSION APPROVED - BOARD WANTS LETTER FROM COMMUNITY ASSOCIATION. \$100 PD IN FULL #55026 | Delete |

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

License num: LBD7 410
Trade Name: THE POINT

Address: 525-29 PATAPSCO AVENUE EAST

Comment:

[Add Comment](#)

Hold Info



ACHAMA, LLC: W17812959

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W17812959

Business Name:

ACHAMA, LLC

Principal Office:

525-29 E. PATAPSCO AVENUE
BALTIMORE MD 21225

Resident Agent:

DICKSON BOATENG
2 NEW HALL COURT
PARKVILLE MD 21234

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:

02/23/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

July 11, 2019

Licensee(s): Kanchanben Patel and Nancy Whitney
Belvedere Liquors, Inc., T/a Belvedere Plaza Liquors
5658 The Alameda 21239

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 7, 2019 – 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 Tyrell Allender who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allender entered the establishment and each ordered a 200 ml bottle of "Peach Amsterdam" Vodka from Mr. Haresh Patel, the bartender/storeclerk on duty. Utilizing a departmental \$20 bill, Allender purchased the alcoholic beverage(s). Allender then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Patel that an alcoholic beverage(s) had just been purchased by a minor. The departmental \$20 bill was recovered and members of the joint taskforce informed Mr. Patel that this incident would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/18/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis and Agent Martin on 5/18/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Allender on 5/18/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 10/11/2017.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City
1 N. Charles Street, Suite 1500
Baltimore, Maryland, 21201-3724
Phone: (410) 396-4377

NOTICE

To: Belvedere Liquors, Inc.
T/A Belvedere Plaza Liquors
5658 The Alameda

Date: June 14, 2019

**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 11th day of July 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Belvedere Plaza Liquors, 5658 The Alameda, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 7, 2019 – 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 Tyrell Allender who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allender entered the establishment and each ordered a 200 ml bottle of "Peach Amsterdam" Vodka from Mr. Haresh Patel, the bartender/storeclerk on duty. Utilizing a departmental \$20 bill, Allender purchased the alcoholic beverage(s). Allender then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Patel that an alcoholic beverage(s) had just been purchased by a minor. The departmental \$20 bill was recovered and members of the joint taskforce informed Mr. Patel that this incident 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
FOR BALTIMORE CITY**

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

| | | |
|---|---|---|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 5-1905-03983 |
| 3 Location of Offense / Incident (Exact Street Address) 5658 Alameda - 21239 | | Page 1 of 2 |
| 4 Date / Time Occurred 7 May 19 - 2110hrs | 5 Date / Time Reported 11 May 19 - 0200hrs | |
| 8 Unit 4841 | 7 Post of Occurrence 522 | 12 Companion Report No. |
| 13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | 14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 16 Crime Code | 17 Crime Classification | 18 Describe Location of Offense or Type of Premise Liquor Store/Package Goods |
| 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

| | | |
|---|---|---|
| 9 Street Code | 10 CAD Number 290 | 11 Location Given by Dispatcher On-View |
| 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 49 DOB |
| Where Employed or School Attending (Include City Located) BPD - ACS-Vice | Occupation Detective | Hours of Employment Varied |
| Residence Phone | Other Phone 443-984-7080 | Sobriety sbr |
| 21 Injuries and Location on Body | Victim's Condition <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 | |
| 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 | |

| | | | | | | | |
|--|------------|---|--|--|--|--|--|
| 38 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other | Tag Number | State | Expiration | Vehicle Year/Make | Model | Body Style/Color | Mileage |
| Vehicle Identification Number (VIN) | | Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No | Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No | Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No | Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No | Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No | Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No |
| Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No | | Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No | | | | | |

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

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

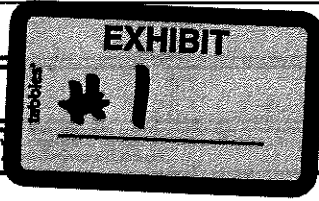
| | | | |
|---|-------------------|----------|------------------------------|
| 44 Tow Information Location Towed From | Location Towed To | Towed by | Tow Truck Operator Signature |
|---|-------------------|----------|------------------------------|

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

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

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

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



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

| | |
|--------------------------------------|--|
| Corp: Belvedere Liquors, Inc. | |
| T/A: Belevedere Plaza Liquors | |
| 5658 Alameda | |
| Baltimore, Md 21239 | |
| Liquor License#: LA 078 | Licensee: Kanchanben Patel, Nancy Whitney |

| | | | |
|---|-----------------------------|-------------------------------|-----------|
| 53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III | Sequence No. F820 | Assignment ACS-Vice | Signature |
| 54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher | Sequence No. G307 | Assignment ACS-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 5-1905-03983 |
| 3 Location of Offense / Incident (Street Address, Zip) 5658 Alameda - 21239 | | | Page 2 of 2 |
| 4 Date / Time of This Report 11 May 19 - 0200hrs | | 5 Arrest / Custody Number | |
| 6 Unit 4841 | | 7 Post of Occurrence 522 | |
| 8 Reporting Area | | 9 Street Code | |
| 10 CAD Number 290 | | 11 Original Report Date / Time 7 May 19 - 2110hrs | |
| 12 Offense / Incident Changed From | | 13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | |
| 14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | 15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | |
| 16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | 17 Crime Code | |
| 18 Crime Classification | | | |

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

| | | | | | | |
|-------------------------|---|--|----------|-----------|-----------|-----|
| 19 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 49 | DOB |
|-------------------------|---|--|----------|-----------|-----------|-----|

20 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) 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 7 May 19 at 2110hrs(9:10pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent JoAnn Martin from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Belvedere Plaza Liquors" located at 5658 Alameda. Also working was Baltimore City Police Cadet Tyrell Allender who was under the age of 21 at the time of this investigation. Cadet Allender who was working in an undercover capacity, entered "Belvedere Plaza Liquors" located at 5658 Alameda, which time Cadet Allender purchased a 200 ml of "Peach Amsterdam" vodka from employee, Mister Haresh Rajesh Kumar Patel, M/O/25, 10-093. Cadet Allender paid for the alcoholic beverage which was priced at \$4 dollars and \$.98 cents, using a departmental \$20 dollar bill and received change from Mister Patel. Cadet Allender exited the establishment carrying a black plastic bag which he placed into his pocket, containing the purchased alcoholic beverage and proceeded back to the vehicles where members of Vice and the Liquor Board were waiting.

Minutes later Vice along with the Liquor Board entered the location identified as "Belvedere Plaza Liquors" and advised employee Mister Haresh Rajesh Kumar Patel that he had just sold alcohol to an underage police cadet. Sgt Leisher recovered the departmental \$20 dollars and the change was returned back to the establishment. Liquor Agent Martin photographed the "Peach Amsterdam" vodka and returned it back to the establishment as well. Mister Patel was advised by Vice and the Liquor board that he would not be criminally charged for the underage sale, but an administrated report would be written up for the establishment. The establishment was left in the control of employee, Mister Patel.

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

Continued

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

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

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

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 078** Cert Num: **0125** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 16884098
 Payment Date: 04-26-19

2018 - 2019 TPP Paid N

2019 Trader's License Y

Add Adult Entertainment License

Location

Corp Name: **BELVEDERE LIQUORS, INC.**
 Trade Name: **BELVEDERE PLAZA LIQUORS**
 Zone Code: 45
 Phone: 410-532-9011

Block Num: 5658 Street: ALAMEDA
 City: BALTIMORE State: MD Zip: 21239

CR Number: 16884098

Portion of Business Used:
 CHANGE OF OWNERSHIP-CONTINUED USE AS PACKAGE GOODS LIQUOR STORE

Restriction:
 CANNOT BE CONVERTED TO EXCLUSIVE PACKAGE GOODS STORE

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|----------------------|-----------|-------|-------|-------------------------------------|---|
| KANCHANBEN | PATEL | 10611 LONG LEAF LANE | WALDORF | MD | 20603 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| NANCY | WHITNEY | 529 S LAKEWOOD AVE | Baltimore | MD | 21224 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Sunday License

License Num: Cert Num: Fee:
 License
 Date:

Dates.

Comments

| Date | Comment | Action |
|------------|--|--------|
| 05/01/2019 | Emailed 2019 Trader's License by M. Fosler.... /sb | Delete |
| 04/29/2019 | Given Annual License to Agent J.Chrissomallis for delivery to establishment..../sb | Delete |
| 09/25/2018 | Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18: Invoice #113415.... /sb | Delete |
| 10/23/2017 | Alcohol Awareness expires 01/04/21 (Chung Yeon Ja)... /sb | Delete |
| 09/26/2017 | Mailed letter of recognition for underage drinking compliance check on 6/28/17 /kk | Delete |
| 08/25/2017 | 8/24/17-Public Hearing - Transfer of ownship - APPROVED 3-0 vote | Delete |
| 08/24/2017 | Alcohol Awareness expires 08/19/21 (Nikunj Kumar R. Patel and Kanchanben R. Patel)... /sb | Delete |
| 08/24/2017 | Alcohol Awareness expires 08/22/21 (Nancy Elliott Whitney).... /sb | Delete |
| 07/12/2017 | Application for transfer of ownership filed on behalf of Belvedere Liquors, Inc. T/a Belvedere Plaza Liquors, Kanchanben Patel and Nancy Whitney on 6/9/17 /kk | Delete |
| 01/06/2017 | Alcohol Awareness expires on 01/04/21 (Chun Yeon Ja)... /sb | Delete |
| 12/16/2004 | 12/15/04 FINE (\$425) PAID IN FULL #51003 | Delete |
| 12/13/2004 | 12/09/04 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS / SUSPENDED \$200. FINE \$300 OR 3 DAYS + \$125 ADM.FEE = \$425 | Delete |
| 11/08/2004 | 11/08/04 (\$325) PAID IN FULL (# 50819) | Delete |
| 11/05/2004 | 11/04/04 Public Hearing re: Violation of rule 4.15 DECISION: GUILTY \$200 OR 2 DAYS AND \$125 ADM.FEE = \$325 | Delete |

Print History (Print Card)

License num: LA 078

Address: 5658 ALAMEDA

Trade Name: BELVEDERE PLAZA LIQUORS

Comment:

Add Comment

Hold Info



BELVEDERE LIQUORS, INC.: D18007682

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D18007682

Business Name:

BELVEDERE LIQUORS, INC.

Principal Office:

5658 THE ALAMEDA
BALTIMORE MD 21239

Resident Agent:

JAY S. YOO
STE.202
3440 ELLICOTT CENTER DR.
ELLICOTT CITY MD 21043

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:

05/16/2017

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

July 11, 2019

Licensee(s): Hak Jun Lee and Roosevelt Tyler
Lee L & M, Inc., T/a L & M Liquors
1148 E. North Avenue 21202

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 7, 2019 – 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 Kameron Snead who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Snead entered the establishment and each ordered a 375 ml bottle of "Peach Amsterdam" Vodka from Ms. Hak Kyong Lee, the bartender/store clerk on duty. Utilizing a departmental \$20 bill, Snead purchased the alcoholic beverage(s). Snead then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Hak Jun Lee that an alcoholic beverage(s) had just been sold to a minor by Ms. Hak Kyong Lee. The departmental \$20 bill was recovered and members of the joint taskforce informed Mr. Lee that this incident would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/18/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis; and Agent Martin on 5/18/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Snead on 5/18/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 11/8/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- Rule 4.01(a) - Fined \$1,500
- \$1,500 + \$125 admin fee
- \$1,625 total fine (2-1 vote)
- Matricciani - \$1,500- no suspension
- Greenfield - \$2,500 – 5-day suspension
- Hafey - \$1,500 fine – no suspension

Licensee(s) appeared before the Board on 3/1/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- Rule 4.01(a) - Fined \$750
- \$750 + \$125 admin fee
- \$875 total fine

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

- Violation of Rule 4.01(a) - Sales to Minors
- Admission of guilt
- \$375 total fine

Licensee(s) appeared before the Board on 1/29/2009 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$500 paid in lieu of hearing
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 8/23/2007.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City
1 N. Charles Street, Suite 1500
Baltimore, Maryland, 21201-3724
Phone: (410) 396-4377

NOTICE

To: Lee L & M, Inc.
T/A L & M Liquors
1148 East North Avenue

Date: June 14, 2019

**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 11th day of July 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A L & M Liquors, 1148 East North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 7, 2019 – 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 Kameron Snead who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Snead entered the establishment and each ordered a 375 ml bottle of "Peach Amsterdam" Vodka from Ms. Hak Kyong Lee, the bartender/store clerk on duty. Utilizing a departmental \$20 bill, Snead purchased the alcoholic beverage(s). Snead then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Hak Jun Lee that an alcoholic beverage(s) had just been sold to a minor by Ms. Hak Kyong Lee. The departmental \$20 bill was recovered and members of the joint taskforce informed Mr. Lee that this incident 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
FOR BALTIMORE CITY**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

| | | |
|---|---|---|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 3-1905-03984 |
| 3 Location of Offense / Incident (Exact Street Address) 1148 East North Ave - 21202 | | Page 1 of 2 |
| 4 Date / Time Occurred 7 May 19 - 2150hrs | 5 Date / Time Reported 11 May 19 - 0230hrs | |
| 11 Location Given by Dispatcher On-View | | 12 Companion Report No. |
| 13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | 14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 16 Crime Code | 17 Crime Classification | 18 Describe Location of Offense or Type of Premise Liquor Store/Package Goods |
| 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

| | | | | | | | |
|---|-----------------------------|-------------------------|-------------------------------|---------------------------------|--|--|-------------------------|
| 8 Unit 4841 | 7 Post of Occurrence 312 | 9 Reporting Area | 9 Street Code | 10 CAD Number 291 | 11 Location Given by Dispatcher On-View | | 12 Companion Report No. |
| 20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III | | | | | | | |
| Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202 | | | | Sex M | Race B | Age 49 | DOB |
| Where Employed or School Attending (Include City Located) BPD - ACS-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 Facility <input type="checkbox"/> Yes <input type="checkbox"/> No | 22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | | | | |
|-------------------------------|------------------------|--|------|-----|-----|--|-----------------|-----------------------|
| 24 Reporting Person SA #20 | Name (Last, First, MI) | Sex | Race | Age | DOB | Address (Include City, County, State, Zip) SA #20 | Residence Phone | Other Phone SA #20 |
| 25 Witness Parent/Guardian | Name (Last, First, MI) | Address (Include City, County, State, Zip) | | | | Residence Phone | Other Phone | |

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

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

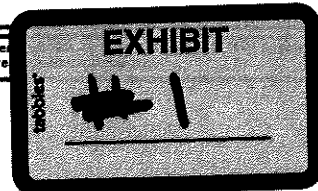
| | | | | | | | | | | | | | |
|--|---------|--------|--------|-------|-------|---|--|--|--|--|--|---|--|
| 38 Vehicle Information | Suspect | Victim | Stolen | Towed | Other | Tag Number | State | Expiration | Vehicle Year/Make | Model | Body Style/Color | Mileage | |
| Vehicle Identification Number (VIN) | | | | | | Ignition Locked <input type="checkbox"/> Yes <input 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 items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrests taken in | | | | | |
| Corp: Lee L & M, Inc. T/A: L & M Liquors 1148 East North Ave Baltimore, Md 21202 | | | | | | |
| Liquor License#: LA 102 | | | | | | Licensee: Hak Jun Lee, Roosevelt Tyler <input checked="" type="checkbox"/> |



| | | | |
|--|----------------------|------------------------|----------------|
| 53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III | Sequence No. F820 | Assignment ACS-Vice | Signature |
| 54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher | Sequence No. G307 | Assignment ACS-Vice | Signature |
| 55 RMS Data Entered By | Sequence No./Date | Time | 56 Reviewed |
| | | | 57 Referred To |

POLICE DEPARTMENT
BALTIMORE, MARYLAND

| | | | |
|--|--|---|---|
| 1 Crime / Incident Liquor Board Violation | | Attempt <input type="checkbox"/> | 2 Complaint Number 3-1905-03984 |
| 3 Location of Offense / Incident (Street Address, Zip) 1148 East North Ave - 21202 | | | Page 2 of 2 |
| 4 Date / Time of This Report 11 May 19 - 0230hrs | | 5 Arrest / Custody Number | |
| 6 Original Report Date / Time 7 May 19 - 2150hrs | | 12 Offense / Incident Changed From | |
| 13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | 14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 17 Crime Code | | 18 Crime Classification | |

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

| | | | | | | |
|----------------|-----------------------------|------------------|---------------|----------------------|--|------------------------------------|
| 8 Unit 4841 | 7 Post of Occurrence 312 | 8 Reporting Area | 9 Street Code | 10 CAD Number 291 | 11 Original Report Date / Time 7 May 19 - 2150hrs | 12 Offense / Incident Changed From |
|----------------|-----------------------------|------------------|---------------|----------------------|--|------------------------------------|

| | | | | | | |
|--|--|--|----------|-----------|-----------|-----|
| 19 Complainant / Victim Greenhill, L.C. III | Name (Last, First, MI), or Firm Name if Business | Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202 | Sex M | Race B | Age 49 | DOB |
|--|--|--|----------|-----------|-----------|-----|

20 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) 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 complain/case numbers.

On 7 May 19 at 2150hrs(9:50pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent JoAnn Martin from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "L & M Liquors" located at 1148 East North Ave. Also working was Baltimore City Police Cadet Kameron Snead who was under the age of 21 at the time of this investigation. Cadet Snead who was working in an undercover capacity, entered "L & M Liquors" located at 1148 East North Ave, which time Cadet Snead purchased a 375 ml of "Peach Amsterdam" vodka from employee, Miss Hak Kyong Lee, F/O/48, 08-170. Cadet Snead paid for the alcoholic beverage which was priced at \$8 dollars using a departmental \$20 dollar bill and received change from Miss Lee. Cadet Snead exited the establishment carrying a black plastic bag containing the purchased alcoholic beverage and proceeded back to the vehicles where members of Vice and the Liquor Board were waiting.

Minutes later Vice along with the Liquor Board entered the location identified as "L & M Liquors" and advised the licensee, whom was identified as Hak Jun Lee that his employee, Miss Hak Kyong Lee had just sold alcohol to an underage police cadet. Miss Hak Kyong Lee is a family member of the licensee, Mister Hak Jun Lee. Sgt Leisher recovered the departmental \$20 dollars and the change was returned back to the establishment. Liquor Agent Martin photographed the "Peach Amsterdam" vodka and returned it back to the establishment as well. Mister Hak Jun Lee was advised by Vice and the Liquor board that Miss Hak Kyong Lee would not be criminally charged for the underage sale, but an administrated report would be written up for the establishment. The establishment was left in the control of licensee, Mister Hak Jun Lee.

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

Continued

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

| | | | |
|--|----------------------|------------------------|---------------|
| 22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III | Sequence No. F820 | Assignment ACS-Vice | Signature |
| 23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher | Sequence No. G307 | Assignment ACS-Vice | Signature |
| 24 RMS Data Entered By | Sequence No. | Date | Time |
| 25 Reviewer | 26 Referred To | | |

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 102** Cert Num: **0303** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 12804489
 Payment Date: 04-26-19

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **LEE L & M, INC.**
 Trade Name: **L & M LIQUORS**
 Zone Code: 16
 Phone: 410-235-1333

Block Num: 1148 Street: NORTH AVENUE EAST
 City: BALTIMORE State: MD Zip: 21202

CR Number: 12804489

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

Restriction:

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|------------------------|-----------|-------|-------|-------------------------------------|---|
| HAK JUN | LEE | 1572 MARCO DRIVE | PASADENA | MD | 21122 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| ROOSEVELT | TYLER | 3915 CALLAWAY AVE #712 | BALTIMORE | MD | 21215 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Sunday License

License Num: Cert Num: Fee:
 License
 Date:

Dates.

Comments

| Date | Comment | Action |
|------------|--|--------|
| 04/08/2019 | Alcohol Awareness expires on 04/07/23 by A.C.E. Program (Hak J. Lee).... /sb | Delete |
| 11/29/2018 | PAID IN FULLL \$1,625.00 for Violation Hearing Dated November 08, 2018; Invoice #113805.... /sb | Delete |
| 11/09/2018 | 11/8/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,500; \$1,500 + \$125 admin fee; \$1,625 total fine, 30 days to pay (2-1 vote)...../jr | Delete |
| 03/28/2018 | *****RELEASED STATE OF MD TAX HOLD*****..... /sb | Delete |
| 03/07/2018 | PAID IN FULL \$875.00 for Violation Hearing dated March 01, 2018; Invoice #109682.... /sb | Delete |
| 03/05/2018 | 3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - GUILTY ADMISSION OF GUILT: Rule 4.01(a) Fined \$750 +\$125 admin fee, \$875 total fine, 30 days to pay (3-0 Vote)...../jr | Delete |
| 01/24/2018 | ***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb | Delete |
| 10/30/2017 | Holiday Special Sundays: 12/24/17 & 12/31/17; Invoice #108960.... /sb | Delete |
| 04/28/2017 | ****RELEASED STATE OF MD TAX HOLD****...../sb | Delete |
| 01/18/2017 | *****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb | Delete |
| 03/15/2016 | RELEASED STATE OF MD TAX HOLD... /sb | Delete |
| 02/09/2016 | LICENSEE CAME IN AND BROUGHT PROOF OF PAYMENT....PAID \$375.00 FROM HEARING DATED ON FEBRUARY 05, 2015. INVOICE #95733.... /sb | Delete |
| 01/20/2016 | Sent Invoice statement to licensee for fine of \$375.00.... /sb | Delete |
| 01/19/2016 | *****State of MD Tax Hold, letter sent... /sb | Delete |
| 05/06/2015 | Alcohol Awareness expies 3/30/2019 (Hak Lee) | Delete |
| 02/13/2015 | 02/5/2015 Public Hearing re: Violation of Rule 4.01(a) (Admission of Guilt) \$375 Total Fine | Delete |
| 01/30/2009 | 01/29/09 \$500 (SALE TO MINOR) PAID IN LIEU OF 2/19/09 HEARING #65667 | Delete |
| 11/21/2008 | 08/19/08 \$100 COMPLIANCE CONF.PAID IN FULL #64679 | Delete |

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

License num: LA 102 Address: 1148 NORTH AVENUE EAST
 Trade Name: L & M LIQUORS

Comment:

[Add Comment](#)

Hold Info



LEE L&M, INC: D11645660

[General Information](#)

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:

D11645660

Business Name:

LEE L&M, INC

Principal Office:

1148 EAST NORTH AVENUE
BALTIMORE MD 21202

Resident Agent:

GARY R. MASLAN, ESQUIRE
7508 EASTERN AVENUE
BALTIMORE MD 21224

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:

11/09/2006

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES