

August 29, 2019

Applicant(s): Robert Frisch, David Lichty, and Michael Dowgiewicz
Frischbone, LLC, T/a Mt. Washington Tavern
5700-02 Newbury Street 21209

Class: "B" Beer, Wine & Liquor License

Request to add live entertainment.

(a) **Applicant(s) Information:** (1) Robert Frisch was born in Baltimore, MD in July of 1960. He lives in Upperco, MD; (2) David Lichty was born in Baltimore, MD in May of 1966. He lives in Glenarm, MD; and (3) Michael Dowgiewicz was born in Fairfax, VA in January of 1976. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Robert Frisch (49%); (2) David Lichty (49%); and (3) Michael Dowgiewicz (2%).

(c) **Purchase Price of Business:** N/A

(d) **Qualified Voters:** N/A

(e) **Zoning:** Applicant has applied for a USE permit, for the use of the premise as a restaurant/tavern with live entertainment.

(f) **Corporate Standing:** Frischbone, LLC is a MD LLC and as of 8/2/2019 is active and in good standing.

(g) **Posting Report:** The location was posted on 7/18/2019, and checked on 7/29/2019. This meets the 10-day rule. There are 6 licensed liquor establishments in the 4x4 area: "B" BW-1; "D" BW-1; "B" BWL-3; and "BD7" BWL-1.

(h) **Timeline:** Last Inspection by BLLC was performed 7/12/2019. At that time, the establishment was open and operating.

(i) **Letters of Support/Opposition:** At this time the Board has one (1) letter(s) of opposition: (1) Councilman Yitzy Schleifer, 5th District; and three (3) letter(s) of support: (1) Mt. Washington Village Merchants Association, (2) Animal Medical Center of Mount Washington; and (3) Tom Merryman, resident

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:

2019 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: ADD ENTERTAINMENT LICENSE CLASS TYPE: _____

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: _____

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

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

D) AMENDMENT OR EXPANSION REQUEST: ADDRESS OF THE LOCATION: 5700 Newbury St

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Friskbone LLC TRADE NAME: MT WASHINGTON Tavern

BUSINESS PHONE NUMBER: 410 767 6503 BUSINESS EMAIL ADDRESS: MTWASHINSTAVEN@comcast.net

ATTORNEY FOR THE APPLICANT: _____ ADDRESS: _____ PHONE: _____

Part of Premises Used (Note: Floors and Areas for Storage): 1st & 2nd Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No

Live Entertainment provided? Yes No What Kind (Ex. DJ, Band, Etc.): Acoustic Duos 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: 300

Please note that as per Alc. Bev. Art. 8 (2-1407(A)(2)), no 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 Robert B. Frisk [Redacted] [Redacted]

(Full name) [Redacted] (Telephone no.) [Redacted] E-mail (Required) [Redacted]

(Residence) Street 3401 Mt. Carmel Rd City Upperco MD State MD Zip Code 21155 (period of residency in Baltimore City) N/A

(Month/Year of Birth) 07/1960 (Sex: Male or Female) M (Place of Birth) Baltimore

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 David N. Licht [Redacted] [Redacted]

(Full name) [Redacted] (Telephone no.) [Redacted] E-mail (Required) [Redacted]

(Residence) Street 1644 6th Arm Rd City Glen Arm MD State MD Zip Code 21057 (period of residency in Baltimore City) N/A

(Month/Year of Birth) 5/1966 (Sex: Male or Female) M (Place of Birth) Baltimore

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 Michael J. Dougenec [Redacted] [Redacted]

(Full name) [Redacted] (Telephone no.) [Redacted] E-mail (Required) [Redacted]

(Residence) Street 1207 W 41st City Baltimore MD State MD Zip Code 21211 (period of residency in Baltimore City) 22 years

(Month/Year of Birth) 1/1976 (Sex: Male or Female) Male (Place of Birth) Baltimore

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?

RECEIVED

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

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

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

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

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

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

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

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

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

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

fi. 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. B 4-109 (a)(10). 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: Rob Frisch ADDRESS: _____ TITLE: _____ %OF STOCK HELD: 49
- 2) NAME: Dave Lohby ADDRESS: _____ TITLE: _____ %OF STOCK HELD: 49
- 3) NAME: Michael Dowgiewic ADDRESS: _____ TITLE: _____ %OF STOCK HELD: 2
- 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.

[Signature]
Signature of Applicant A

I hereby certify that on the 27th day of June, 2019 before me, the subscriber, a notary public of the State of Maryland in and for Baltimore City, personally appeared Robert Frisch 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: [Signature] (Notary Seal) My Commission expires **REBECCA E. MAY**
NOTARY PUBLIC STATE OF MARYLAND
My Commission Expires October 31, 2019

Printed Name: Rebecca May

[Signature]
Signature of Applicant B

I hereby certify that on the 27th day of June, 2019 before me, the subscriber, a notary public of the State of Maryland in and for Baltimore City, personally appeared David Lichty 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: [Signature] (Notary Seal) My Commission expires **REBECCA E. MAY**
NOTARY PUBLIC STATE OF MARYLAND
My Commission Expires October 31, 2019

Printed Name: Rebecca May

[Signature]
Signature of Applicant C

I hereby certify that on the 27th day of June, 2019 before me, the subscriber, a notary public of the State of Maryland in and for Baltimore City, personally appeared Michael Dowgiewic 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: [Signature] (Notary Seal) My Commission expires **REBECCA E. MAY**
NOTARY PUBLIC STATE OF MARYLAND
My Commission Expires October 31, 2019

Printed Name: Rebecca May

Name and Address of the owners of the premise/landlord: _____ Phone Number: _____

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

(I, WE) ROBERT FRISCH HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 5700 Newbrum ST 21209, Baltimore, City with a Zip Code of 21209, 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 29th day of June, 2019 before me, the subscriber, a notary public of the State of Maryland, in and for Baltimore city, personally appeared Robert Frisch 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: Rebecca May

REBECCA MAY
NOTARY PUBLIC
My Commission Expires October 31, 2019

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.

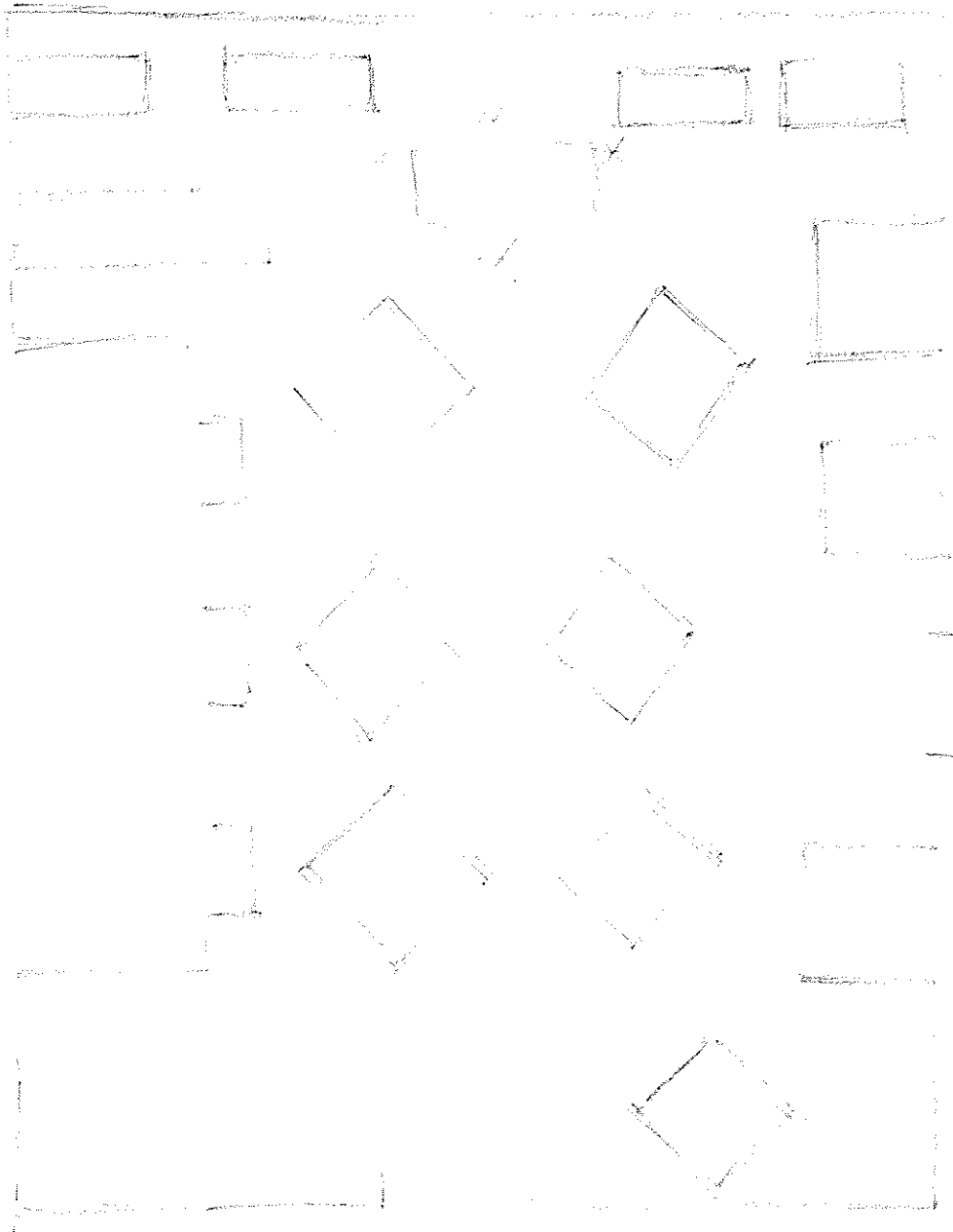
Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)

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.

2nd floor living room





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 096** Cert Num: **0209** Fee: **\$2,000.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 13083551
 Payment Date: 04-22-19

2018 - 2019 TPP Paid
 2019 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **FRISCHBONE, LLC**
 Trade Name: **MT. WASHINGTON TAVERN**
 Zone Code: 48
 Phone: 410-367-6903

Block Num: 5700-02 Street: NEWBURY STREET
 City: BALTIMORE State: MD Zip: 21209

CR Number: 13083551

Portion of Business Used:
 FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE-2ND FLOOR BALCONY FOR
 BUSINESS & OUTDOOR CAFE- 2ND FLOOR ADDITION WITH 14' BAR
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MICHAEL	DOWGIEWICZ	1207 W. 41ST STREET	BALTIMORE	MD	21211	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ROBERT	FRISCH	3401 MT. CARMEL ROAD	UPPERCO	MD	21155	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DAVID	LICHTY	11411 GLEN ARM ROAD	GLEN ARM	MD	21057	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
07/24/2019	Application to live entertainment filed on behalf of Frishbone, LLC T/a Mt. Washington Tavern, Robert Frisch, David Lichty, and Michael Dowgiewicz on 7/1/19 /kk	Delete
10/13/2009	10/8/09 \$500 (SALE TO MINOR VIOL) PAID IN LIEU OF 10/29/09 HEARING #70164	Delete
10/05/2007	10/4/07 CONF.FEE \$100 PAID IN FULL #61314	Delete
10/05/2007	10/04/07 Transfer Conf.re: Application to transfer Ownership.DECISION: TRANSFER APPROVED.MUST PAY CONF,FEE \$100	Delete

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

License num: LB 096 Address: 5700-02 NEWBURY STREET
Trade Name: MT. WASHINGTON TAVERN

Comment:

[Add Comment](#)

Hold Info

FRISCHBONE, LLC: W12102182

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W12102182

Business Name:

FRISCHBONE, LLC

Principal Office:

5700 NEWBURY ST.
BALTIMORE MD 21209

Resident Agent:

ROBERT B. FRISCH
5700 NEWBURY ST.
BALTIMORE MD 21209

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:

08/29/2007

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

PROPOSED LOCATION: 5700 Newbury St.

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 6

"A" BEER & WINE _____

"B" BEER & WINE 1

"C" BEER & WINE _____

"D" BEER & WINE 1

"A" BEER, WINE & LIQUOR _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 3

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 1

ARENA _____








HOTEL/MOTEL _____

RACING _____



PREPARED BY: D. CLARK DATE: 7/23/19

5700 Newbury Street




Licensed Establishments

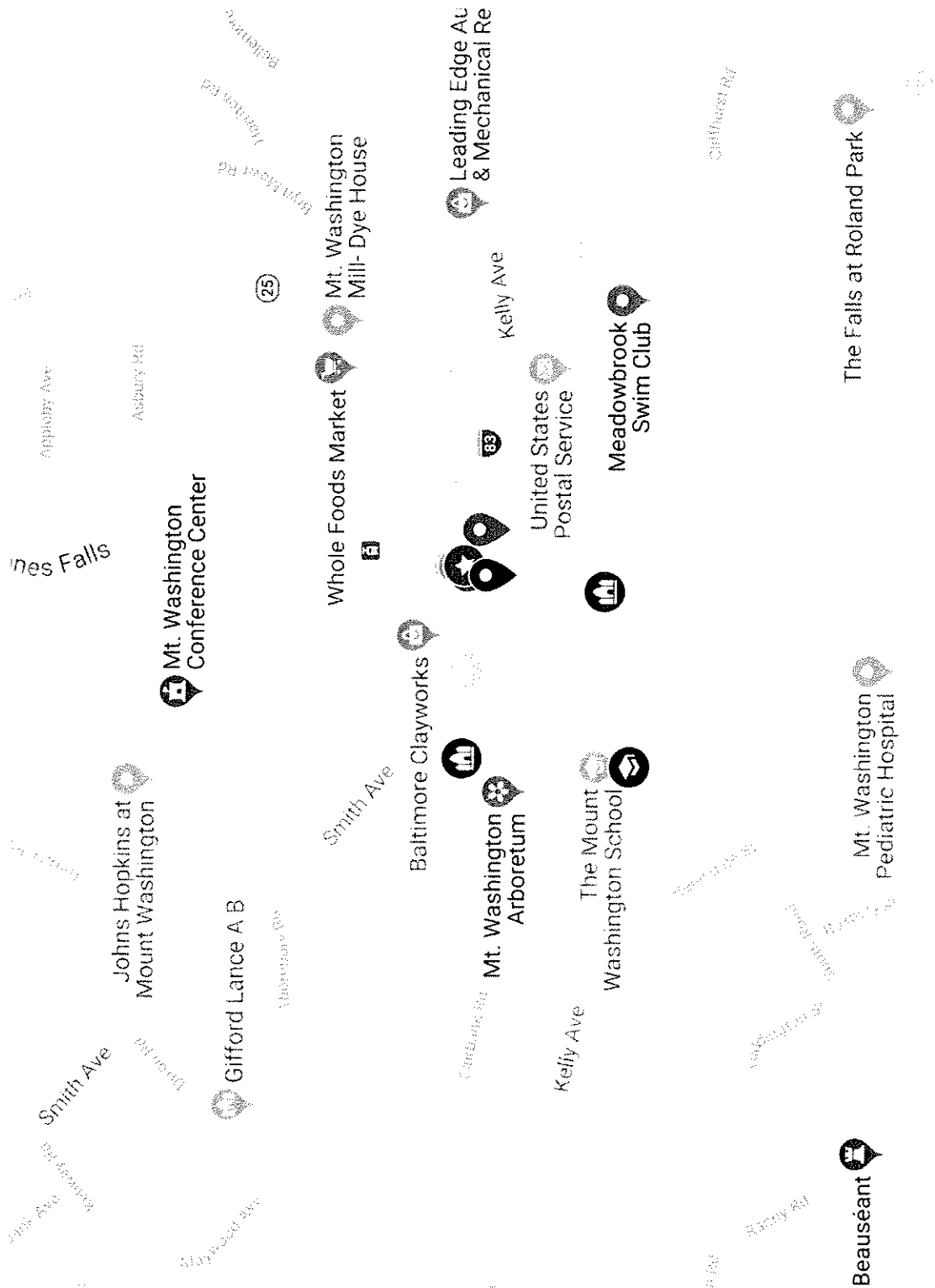
-  Abbey Burger Bistro Mt. Washington LB
-  Woodrow's Bar-B-Que BD7
-  Le Bistro Du Village LB
-  Ethel's Creole Kitchen WD
- 
-  The Mt. Washington Tavern LB
-  Chiyo Sushi WB

Churches and Schools

-  Shrine of the Sacred Heart
-  St. John's Mt Washington

Schools

-  Mount Washington School Lower Building
-  The Mount Washington School
-  Beauséant



Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

Licensee Information (Trade Name):	Mt. Washington Tavern
Corporation Name:	Frischbone LLC
Location Address:	5700 Newbury Street
License Type:	Class "B" Beer, Wine and Liquor <input type="checkbox"/>
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	Yes <input type="checkbox"/>
Is the location within 300 feet of Church and/or School?	No <input type="checkbox"/>
Date Posted?	7/18/2019 <input type="text"/>
Estimated Date of Removal?	7/29/2019 <input type="text"/>
Are there any other licensed establishments within a two block radius?	Yes <input type="checkbox"/>

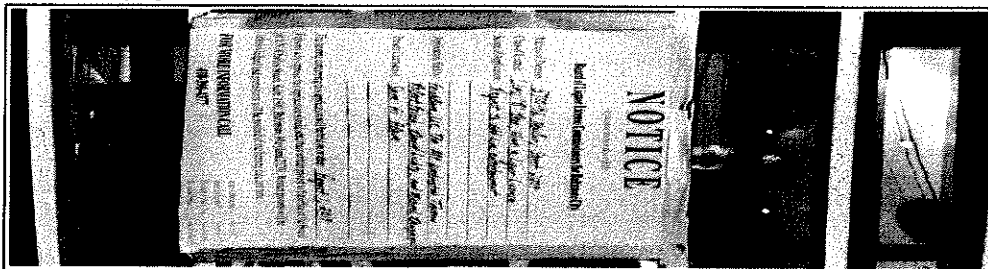
Other licensed locations - Describe/Note:

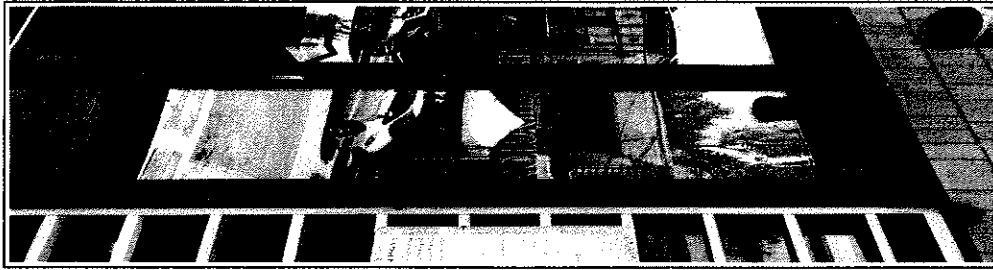
Please see map for additional locations

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

Add entertainment license.

Insert Photo of Sign and location:





Attach Additional Photos

Inspector Name

Date and Time

i:\0#.w\j\baltime\darryl.clark

7/22/2019

1:22:11 PM

Name of Licensee (if present)

Approve

Disapprove

Back

Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

POSTING SIGNS REPORT

Applicant(s) Name:	robert B Frisch; David N Lichtz; Michael J Dowgiewicz
Address of Premises:	5700 Newbury Street
Inspector:	i:0#w baltimore\darryl.clark
Date Posted:	7/18/2019
Time Posted:	3:00 PM
Date Rechecked:	7/29/2019
Time Rechecked:	6:00 PM
Manager or Owner when sign posted:	Robert B Frisch

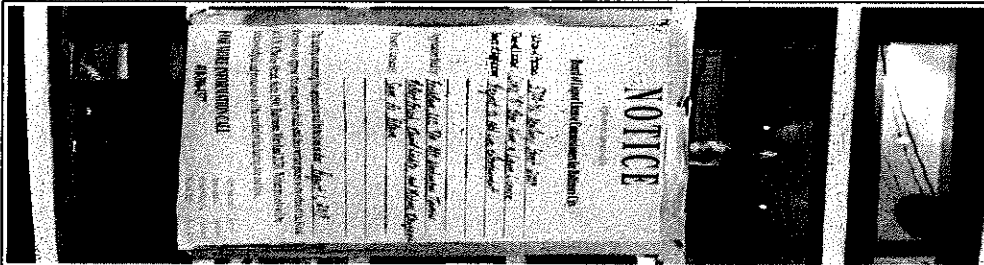
Summary on location of sign posted:

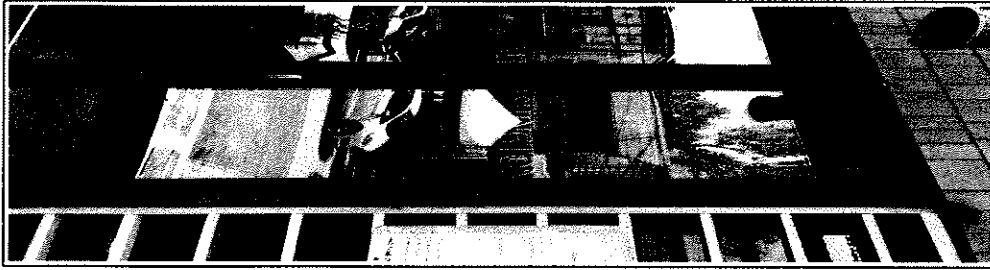
The sign is posted on right hand side of the side front door.

Summary on location of sign rechecked:

The sign is still posted on the right hand side of the side front door.

Insert Photo of Sign and location:





Attach Additional Photos

Approve

Disapprove

Back

BLLC Routine Inspection

Licensee Information

Address: 5700-02 NEWBURY STREET 21209

Trade Name:

Corporation Name

Type of License: Class "B" Beer, Wine and Liquor

Date/Time of Inspection:

Manager/Licensee

Open/Closed Status

Open/Closed: Open

Closed Date:

External Appearance

Clean and Free of Debris: Satisfactory

Internal Appearance

Location of Bar: Center

Shape of Bar:

Condition of Bar Area/Floors: Satisfactory

Hot Water: Yes

Disinfectant Solution: Yes

Three Compartment/Washer: Yes

Package Goods/B07 Checklist

Bulletproof Partitioning: N/A

Separate Pkg. Goods Dept.: N/A

Separate Pkg. Goods Store: N/A

Bar/Tavern Open and Operating: Yes

Selling Household/Grocery: N/A

Dining Area

Capacity: 446

Location of Dining Area: 1st & 2nd Floor

Condition of Dining Area/Floors: Satisfactory

Sanitation: Satisfactory

Menu: Yes

Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued: 3/22/2016

Employee Records: Yes

Alcohol Beverage Information Invoice Numbers and Date: RN-81301-3583039 7/17/2019

Bar

Inspector Comments: Satisfactory

Restroom

Inspector Comments: Satisfactory

Bar Safety

Exits Marked, Unobstructed: Yes

Fire Capacity: 446

Outdoor Seating Capacity: 30/8

Adult Entertainment - if Applicable

License is Valid: N/A

Dancers Present 18 and older: N/A

Cleanliness of Dressing Room: N/A

Ancillary Services

Live Entertainment (Describe):

Outdoor Table Service N/A

Violations

Violation Issued: No

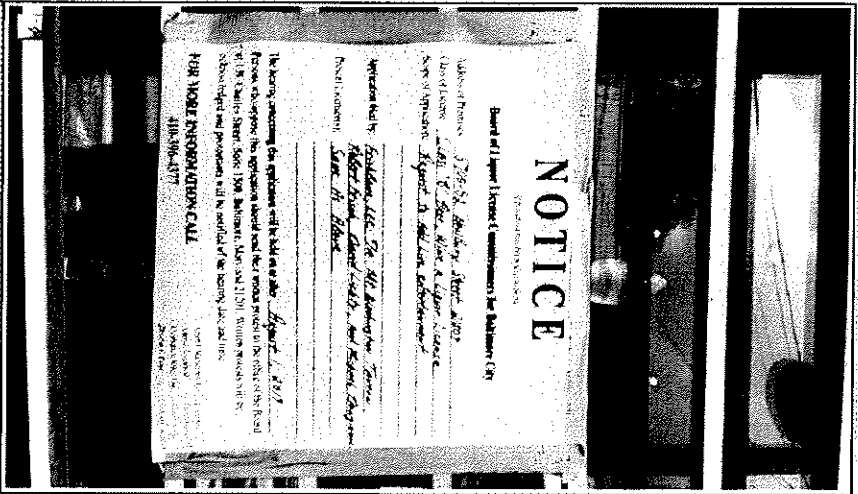
Violations Noted:

Wrap Up

Instructions Given to Licensee:

Inspector's Comments: Posting Report - Routine Inspection
7/18/19

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

Approve

Disapprove

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
27	17	4652I	024	6/28/19	501

PROPERTY ADDRESS: **5700 NEWBURY ST**

OWNER: **TAVERN REALTY INVESTORS LLC** ADDR: **3401 MT. CARMEL RD UPPERCO MI**

LESSEE: **FRISCHBONE, LLC D/B/A MT. WASHINGTON** ADDR: **5700 NEWBURY ST BALTIMORE MD 2**

LAND USE CODES 3-50

ADD LIVE ENTERTAINMENT TO EXISTING TAVERN/RESTAURANT PER BMZA2019-97 APPROVED W/CONDITION.

1001-000000-2600-159600-400560 PER. INSP.	1001-000000-2600-158009-400480 MISC.	1001-000000-2600-158009-400480 CH. USE	1001-000000-2600-158301-400490 NEW BLDG.	1001-000000-2600-158302-40049 0 ADDITIONS	
		45.00			
1001-000000-2600-158302-400490 ALTERATIONS	1001-000000-2600-158304-400490 REPAIRS	1001-000000-2600-158304-400490 MISC. CONST.	1001-000000-2600-158800-400300 ELECT.	1001-000000-2600-158901-400510 HYDRONIC/STEAM HEAT	
1001-000000-2600-158902-400510 DISTRIB/EXH	1001-000000-2600-158902-400510 AIR COND.	1001-000000-2600-158902-400510 DISP TANES	1001-000000-2600-158905-400510 FIRE	1001-000000-2600-158906-400510 FUEL-BURNING EQUIPMENT	
1001-000000-2600-159300-400530 ELEVATOR	1001-000000-2600-159000-400520 PLUMBING	1001-000000-2600-159000-400520 S & E CONTROL	1001-000000-5700-508801-401811 CHAP	1001-000000-1500-102800-400230 TAX	3.00
1001-000000-2600-158306-400490 LAZING	1001-000000-2600-159400-400540 FILING FEE	1001-000000-2600-159400-400540 LOW VOLTAGE/TELECOMMUNICATIONS	1001-000000-2600-158009-400480 PENALTY	TOTAL FEES	98.00
	50.00				

THE AUTHORITY CONTAINED HEREIN MAY NOT BE VALIDLY EXERCISED UNTIL AND AFTER ALL OF THE FEES APPEARING HERE HAVE BEEN PAID.



DEPARTMENT OF
HOUSING & COMMUNITY
DEVELOPMENT

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.

ISAAC "YITZY" SCHLEIFER
FIFTH DISTRICT



Baltimore City Council
100 North Holliday Street, Room 511
Baltimore, Maryland 21202
Telephone: (410) 396-4819
Email: Yitzzy@BaltimoreCity.gov

COMMITTEES
CHAIR:
Public Safety
CO-CHAIR:
Cybersecurity &
Emergency Preparedness
VICE CHAIR:
Housing & Urban Affairs
MEMBER:
Health
Budget & Appropriations
Executive Appointments
Legislative investigations

July 10, 2019

The Board of Liquor License Commissioners
1 N Charles St, Suite 1500
Baltimore, MD 21201

To Whom It May Concern:

At the present time I am unable to support the Mt Washington Tavern's application to obtain an entertainment license. At the April Mount Washington Improvement Association meeting, a representative of the Tavern came and mentioned the idea of having live music at the tavern. The representative was advised that they would need to have a separate public meeting for all stakeholders before the community association would decide if they would support the application. It was then asked that they postpone their upcoming hearing until that support was granted.

On April 8th, Betsy Gardner, who works for the Mayor's office and is also listed as the applicant on the Tavern's Use & Occupancy draft, sent an email to Mr. Baumgardner requesting a postponement for the zoning hearing on behalf of Mr. Frisch. The email stated that there was not enough time to get letters of support and they would like a postponement. A month later, on May 7th the Mt Washington Tavern proceeded against the wishes of many in the community and without Mt Washington Improvement Association support. Many stakeholders, especially some who live on the hill directly across from the tavern and whom will be directly affected by the sound levels, were not made aware of the request nor brought to the table. They were quite troubled when they found out the Tavern proceeded with their application having never been given the opportunity to oppose or support the application.

During the BMZA hearing on May 7th, the Tavern's owner disingenuously attempted to make last minute changes without notifying the community. He attempted to change his application during the hearing on pertinent items, one of which is the hours that live music would be played requesting on the spot music be allowed to go till 12:30 am when his application requested 11pm.

I am requesting from the applicant the following:

- All correspondence pertaining to the request
- A list of all stakeholders that were met with
- Offsite parking plan for influx of customers

**BOARD OF LIQUOR
LICENSING COMMISSIONERS**

2019 JUL 18 AM 9:09

RECEIVED

- Point of contact for management during all events
- MOU between the Tavern, community and city

Once I am in receipt of the above documents as well as a letter of support from the Mount Washington Improvement Association I will re-evaluate.

Sincerely,

A handwritten signature in black ink that reads "Isaac Yitzzy Schleifer". The signature is written in a cursive style with a large initial 'I' and 'S'.

Councilman Isaac Yitzzy Schleifer

April 30, 20119

Derek Baumgardner, Executive Director
Baltimore City Board of Municipal and Zoning Appeals
417 E Fayette St Room 1432
Baltimore, Maryland 21202

Live Entertainment License Application, The Mt. Washington Tavern

Dear Sir,

My family and I have been residents of Mt. Washington for over 40 years. In the early 1970s, on occasion, I would go to the forerunner of the Mt Washington Tavern, Spawassers Tavern. I can proudly say I never took any of my family there. Then Spawassers was sold and that became the Mt Washington Tavern. The change was dramatic and that is where I first met the Mt Washington Tavern's general manager and now owner, Rob Frisch.

Under Mr. Frisch's guidance, the Tavern grew in many ways. The business was excellent, but Mr Frisch also guided the Tavern in the support of the community. The Tavern has been a loyal friend and generous benefactor to many area causes. They seek-out community involvement.

In fact, I purchased a number of named pavement bricks for support of the Mt Washington Pediatric Hospital, not only for my wife and children, but also for my grandchildren. When the grandkids visit from Boston, they love to search for their names among the hundreds of bricks at the Tavern entrance.

The Tavern is the hub of Mt Washington Village. That is a responsibility that Mr Frisch cherishes. To extend a Live Entertainment License to the Tavern is to help all businesses in the village.

In all of the years I have known Rob Frisch and Dave Lickty, I have known them to both to be thoughtful, respectful and concerned about their business and the community. Granting the Mt Washington Tavern a Live Entertainment License can only help the entire community.

Sincerely,

Tom Merryman
63 Penny Lane
Mt Washington, MD. 21209

*Animal Medical Center of Mount Washington
dba "The Village Vet"
Robert Z. Berry, Jr., DVM
1620 Sulgrave Avenue
Baltimore, MD 21209
410-367-8111
www.baltimorevet.net
May 6, 2019*

**Derek Baumgardner, Executive Director
Baltimore City Board of Municipal and Zoning Appeals
417 E. Fayette Street, Room 1432
Baltimore, MD 21202**

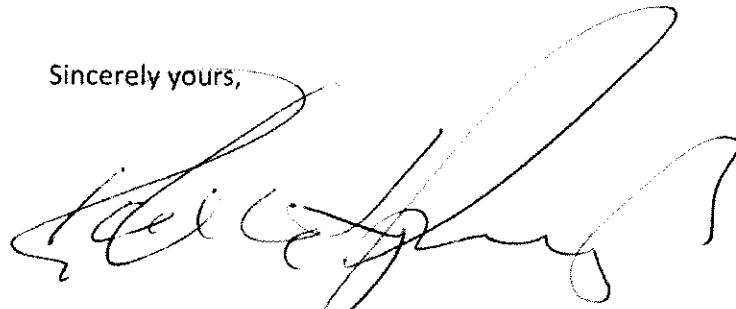
Re: Mt. Washington Tavern Application for Live Entertainment License

Dear Director Baumgardner:

This letter is in reference to the above captioned license application sought by The Mount Washington Tavern. Although our mailing addresses are different, we share a common property boundary and are located on the same street block. The proposed license application and implications of live entertainment at the Tavern have been explained in full by Mr. Robert Frisch, the Tavern primary owner, in advance of the license hearing. I am fully supportive of the proposed change. Mr. Frisch and the Tavern staff have always been very respectful and considerate towards the Association business neighbors. Any problems over the years have been few, minor and promptly resolved. I am very supportive of a change that would enhance the viability of the Tavern and broaden its appeal beyond the neighborhood and Baltimore City boundaries.

Thank you for your attention to this matter.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Robert Z. Berry, Jr.", written in a cursive style.

Robert Z Berry, Jr., DVM
President/ owner, The Village Vet

.Mt. Washington Village Merchants Association
1500 Sulgrave Avenue
Baltimore, MD 21209

April 5, 2019

Derek Baumgardner, Executive Director
Baltimore City Board of Municipal and Zoning Appeals
417 E. Fayette Street, Room 1432
Baltimore, MD 21202

RE: Mt. Washington Tavern, 5700 Newbury Street, Application for Live Entertainment License

Dear Director Baumgardner:

On behalf of the Mt. Washington Merchants Association, I am writing in support of The Mt. Washington Tavern's submission for a live entertainment license.

The Tavern has always been respectful of the neighborhood; therefore, there is no reason for concern about their inclusion of live music.

We feel this will enhance their customer's experience while they are enjoying food and drink, as well as a way to draw more business not only to the Tavern but the surrounding establishments within the Village as well.

Sincerely,

Jason Johnson
President

CC: City Councilman Isaac "Yitzy" Schleifer, 5th District

August 29, 2019

Licensee(s): Earlene M. Holland
Pearl's Investments, Inc., T/a Pearl's Place
2578 Hollins Street 21223

Class: "BD7" Beer, Wine & Liquor License

Request to reopen after being closed for more than 90 days.

Board's Information:

(a) **Ownership Breakdown:** (1) Earlene M. Holland (100%).

(b) **Corporate Standing:** Pearl's Investments, Inc. is a MD Corporation and as of 8/15/2019 is active and not in good standing.

(c) **Timeline of request:** Location closed on 9/18/2018. Hardship extension was granted on 1/31/2019. On 08/12/2019 the BLLC received a request to reopen after being closed for more than 90 days from the licensee. Accordingly, since the location has been closed less than 180 days, but more than 90 days, the Board is authorized to hear the licensee's request to reopen under Alc. Bev. Art. 12-2203.

Board's Decision:

Pearl's Place Restaurant & Lounge

Earlene Holland
Pearl's Place
2578 Hollins Street
Baltimore, MD 21223
443.467.0116 (C)

Board of Liquor License
Commissioners for Baltimore City
1 N. Charles Street
Baltimore, MD 21201-3724
410.396.4377 (P)

August 1, 2019

I, Earlene Holland am requesting for the Liquor Board to grant permission to open up my business establishment known as Pearl's Place.

Sincerely,

Earlene Holland

Sole Proprietor

BOARD OF LIQUOR
LICENSING COMMISSIONERS

2019 AUG 12 AM 9:16

RECEIVED



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 387** Cert Num: **1118** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 13651831
 Payment Date: 06-26-19

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **PEARL'S INVESTMENTS, INC.**
 Trade Name: **PEARL'S PLACE**
 Zone Code: 32
 Phone: 443-759-4495

Block Num: 2578 Street: HOLLINS STREET
 City: BALTIMORE State: MD Zip: 21223

CR Number: 13651831

Portion of Business Used:

USE FIRST & SECOND FLOORS FOR A TAVERN AND RESTAURANT WITHOUT LIVE ENTERTAINMENT AND DANCING; BASEMENT FOR STORAGE

Restriction:

YARD OF PREMISES NOT TO BE USED IN CONNECTION WITH THE SALE OF ALCOHOLIC BEVERAGES. THE FOLLOWING ARE BARRED FROM PREMISES IN ANY CAPACITY: FERDLAND LESANE, RANDY HENDERSON, JOHN FIELDS AND TRUSS NELSON.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
EARLENE M.	HOLLAND	1965 WOODLAWN DRIVE APT E	GYWNN OAK	MD	21207	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

08/12/2019	Request to re-open letter was submitted. Please check invoice #117733...k/r	Delete
03/14/2019	*****RELEASED STATE OF MD TAX HOLD*****..... /mb	Delete
02/04/2019	1/31/2019 - Public Hearing Re: Request for a hardship extension - GRANTED (3-0 vote)...../jr	Delete
01/30/2019	1/10/2019 request for hardship letter was submitted... Please Check invoice # 113969.... K/r	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
11/02/2018	Sent letter to licensee(s) regarding closed inspections and to follow up with inspector on 11/2/2018 /kk	Delete
04/30/2018	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
11/04/2016	Ms. Holland bought in 2015 & 2016 traders lincese check folder for more detailsk/r	Delete
06/30/2016	*****RELEASED STATE TAX HOLD***** /sb	Delete
06/22/2016	Corporation is not in good standing need letter in order to open for business....k/r	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
04/21/2015	RELEASED STATE OF MD TAX HOLD ON 04/21/15..... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
04/09/2013	3/28/2013 Public Hearing re: Request to reopen. APPROVED.	Delete
10/31/2012	10/18/2012 Public Hearing re: VIOLATION of Rule 4.18 Illegal conduct:Corporate Charter forfeit by MDAT. VIOLATION of Article 28 section 10-301(j)(1)proof of payment of personal property tax not submitted. Submitted documentation, paid \$125 fine in lieu of hearing.	Delete
07/13/2010	7/10 Transfer of ownership & request to add live entertainment & outdoor table service, BD7-BWL, Earlene M. Holland, Pearl's Investment, Inc.	Delete

Print History (Print Card)

License num: LBD7 387 Address: 2578 HOLLINS STREET
 Trade Name: PEARL'S PLACE

Comment:

Add Comment

Hold Info



PEARL'S INVESTMENTS, INC.: D12817664

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
D12817664

Business Name:
PEARL'S INVESTMENTS, INC.

Principal Office:
2578 HOLLINS ST.
BALTIMORE MD 21223

Resident Agent:
EARLENE M. HOLLAND
2578 HOLLINS ST.
BALTIMORE MD 21223

Status:
REVIVED

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:
12/03/2008

State of Formation:
MD

Stock Status:
STOCK

Close Status:
NO

August 29, 2019

Licensee(s): Antonios Xipolitis
G & X, Inc., T/a Tony's Place
4215 E. Monument Street 21205

Class: "BD7" Beer, Wine & Liquor License & Class "AE" Adult Entertainment License

Violation of Alcoholic Beverages Rule 4.01(a) Sales to Minors – May 21, 2019 – At approximately 11:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 from Ms. Tamara Trusty, the bartender/store clerk of the establishment. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Montanez communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Trusty that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Ms. Trusty and/or any change that was provided to Montanez.

Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – May 21, 2019 – At approximately 11:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 from Ms. Tamara Trusty, the bartender/store clerk of the establishment. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Montanez communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Trusty that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Ms. Trusty and/or any change that was provided to Montanez.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 8/5/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Clark on 8/5/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Montanez on 8/5/2019.

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

- Violation of Alcoholic Beverages Rule 4.01(a) - Sales to Minors
- Violation of Alcoholic Beverages Rule 3.03(c) - Employee Records
- Violation of Adult Entertainment Rule 3.05(a) - Incorporation of Liquor License Rules and Regulations to Applicable Licensees
- Violation of Adult Entertainment Rule 3.22(c) - Employee Records
- AB Rule 4.01(a) - Fined \$250
- AB Rule 3.03(c) - Fined \$100
- AE Rule 3.05(a) - Fined \$250
- AE Rule 3.22(c) - Fined \$100

- \$700 + \$125 admin fee
- \$825 total fine

Licensee(s) appeared before the Board on 3/25/2010 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named corporation in 4/29/1980.

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: G & X, Inc.
T/A Tony's Place
4215 East Monument Street

Date: August 5, 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 29th day of August 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 Tony's Place, 4215 East Monument Street, Baltimore, MD ("the establishment").

Violation of Alcoholic Beverages Rule 4.01(a) Sales to Minors – May 21, 2019 – At approximately 11:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 from Ms. Tamara Trusty, the bartender/store clerk of the establishment. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Montanez communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Trusty that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Ms. Trusty and/or any change that was provided to Montanez.

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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**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1905-011675
3 Location of Offense / Incident (Exact Street Address): 4215 E. Monument St. - 21205		Page 1 of 2
4 Date / Time Occurred 21 May 19 - 2315hrs		5 Date / Time Reported 31 May 19 - 2130hrs
11 Location Given by Dispatcher On-View		12 Companion Report No
18 Describe Location of Offense or Type of Premise Adult Entertainment 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

6 Unit 4841	7 Post of Occurrence 334	8 Reporting Area	9 Street Code	10 CAD Number 0193
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 # 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 443-984-7080
21 Injuries and Location on Body		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

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

25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex: Race: Age: DOB:	Height	Weight
--------------------------------------	--	-------------------------------	--------	--------

Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	6'-in/Coat
------------	-------------------------	-----	------	-------------	-------	------------

Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)	Arrest Number
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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
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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
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
---	-------------------	----------	------------------------------

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

47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast 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
---	--	---

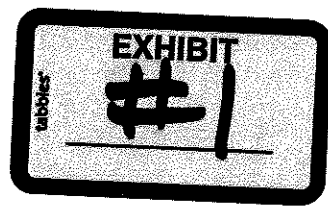
52 Copies Forwarded To
Liquor Board

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

Corp: G & X, Inc.
T/A: Tony's Place
4215 East Monument Street
Baltimore, Md 21205

Liquor License#: LBD7 071

Licensese: Antonios Xipolitidis



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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 3-1905-011675
3 Location of Offense / Incident (Street Address, Zip) 4215 E. Monument St. - 21205			Page 2 of 2
4 Date / Time of This Report 31 May 19 - 2130hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 334	8 Reporting Area	9 Street Code
10 CAD Number 0193		11 Original Report Date / Time 21 May 19 - 2315hrs	
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:	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To
Liquor Board

21 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 21 May 19 at 2315hrs(11:15pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent D. Clark from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Tony's Place", an Adult Entertainment Nightclub located at 4215 East Monument Street. 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 "Tony's Place" located at 4215 East Monument Street, sat at the bar and ordered a 12oz bottle of "Corona" beer from employee, Miss Tamara S.Trusty, F/B/29, 12-89. Cadet Montanez paid for the alcoholic beverage which was priced at \$4.00 using a departmental \$20 dollar bill and received change from Miss Trusty. Cadet Montanez continued to sit at the bar and notified members of Vice along with the Liquor Board via text message that he had the alcoholic beverage in his possession.

Minutes later Vice along with the Liquor Board entered the location identified as "Tony's Place" and advised a W/M manager, whom was not identified by your writer at that time, that Miss Trusty that 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 Clark photographed the "Corona" beer and returned it back to the establishment as well. The manager on the scene was advised that Miss Trusty would not be criminally charged, but Vice and the Liquor board will prepare an administrated report for the establishment. The establishment was left in the control of the manager on scene.

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

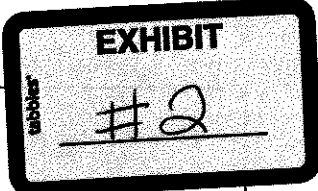
Continued

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

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

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

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



Board of Liquor License Commissioners
For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

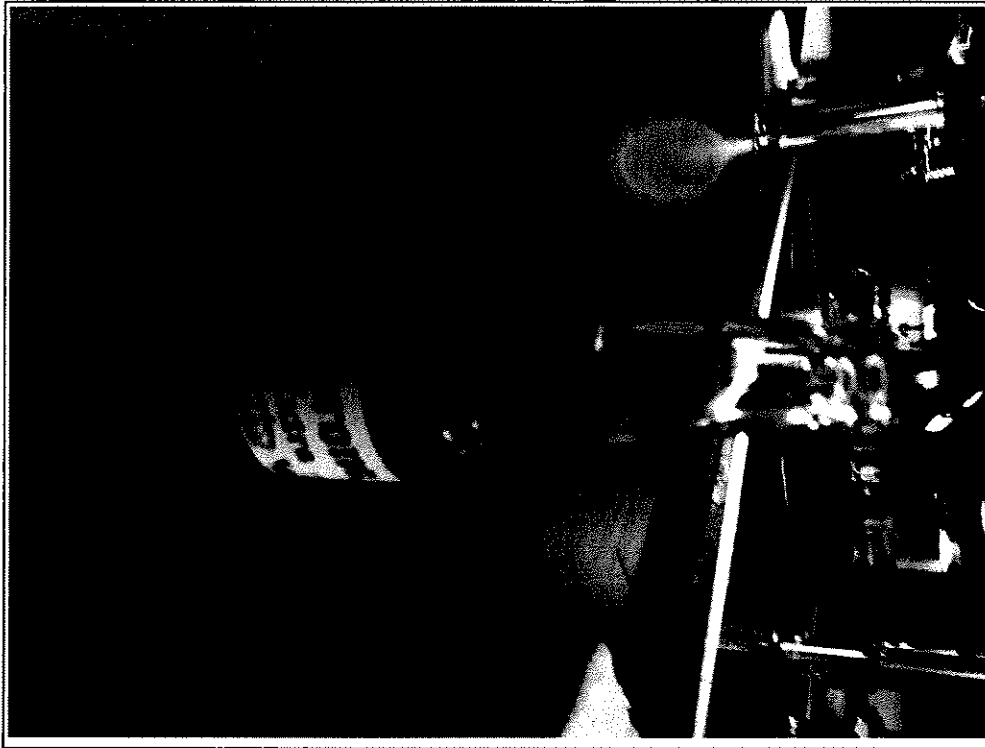
Location Address:	4215 MONUMENT STREET EAST 21205
Licensee Information (Trade Name):	TONY'S PLACE
Corporation Name	G & X, INC.
License Type:	Adult Entertainment
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	5/21/2019 4:25:11 PM

Report Facts:

On May 21, 2019 @ 11:15 PM, The BCLB Agent Clark along with the Police Vice unit Detective Greenhill conducted an Underage Sales to Minor Investigation at Tony's Place, adult night club located at 4215 East Monument St. Also working was Baltimore City Police Cadet Jaziel Montanez who was under the age of 21 at the time of investigation. Cadet Montanez who was working in an undercover capacity entered Tony's Place located at 4215 East Monument Street, which time Cadet Montanez purchased a 12oz bottle of Corona beer from employee, Miss Tamara S Trusty, F/B/29, 12/89. Cadet Montanez paid for the alcoholic beverage which was priced at \$4.00 using a departmental \$20 dollar bill and received change from Miss Trusty. Cadet Montanez sat at the establishment with the alcoholic beverage and proceeded back to the vehicles after the members of Vice and the Liquor Board was present.

Minutes later Vice along with the Liquor Board entered the location identified as Tony's Place and advised Dimitrius Bitsanis manager that Miss Trusty 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. Agent Clark BCLB photographed the Corona beer and returned it back to the establishment as well. Mister Sibhatu was advised by Vice and the BCLB 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 the manager.

Photos Taken:



Insert item

Report Prepared By:

Inspector(s)

Submission Date

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

7/30/2019

Supervisor Review:

Approval Date

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

8/2/2019

Supervisor Use:

Recommended Action(s):

--

Approve

Disapprove



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 154** Cert Num: **0724** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 01868179
 Payment Date: 04-22-19

2018 - 2019 TPP Paid
 2019 Trader's License

8/2/19
CORP (NOT IN GOOD STD.)
✓ T.L
TRD

Adult Entertainment License

License Info

License Num: **AE 001** Cert Num: **1186** Fee: **\$1,000.00** Status: **Renewed**
 License Date: 7/1/2019 License Year: 2019
 CR Number: 01868179
 Payment Date: 06-25-19

Adult Entertainment License Owners

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANTONIOS	XIPOLITIDIS	916 N. KRESSON STREET	BALTIMORE	MD	21205	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Add New Adult Entertainment License Owner

First Name: Last Name:
 Street:
 City:
 State: Zip:

Location

Corp Name: **G & X, INC.**
 Trade Name: **TONY'S PLACE**

Zone Code: 15
 Phone: 410-342-8148

Block Num: 4215
 City: BALTIMORE

Street: MONUMENT STREET EAST
 State: MD Zip: 21205

CR Number: 01868179

Portion of Business Used:
 FIRST FLOOR FOR BUSINESS

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANTONIOS	XIPOLITIDIS	916 N. KRESSON STREET	BALTIMORE	MD	21205	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
06/22/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter AE licensee issuance information until today's date. /kk	<input type="button" value="Delete"/>
06/22/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt of the renewal application until 6/22/2019. The renewal application was submitted to the BLLC on 6/3/2019...../jr	<input type="button" value="Delete"/>
03/20/2018	***** PAID PLEASE CHECK INVOCIE# 11006****3/1/2018 - Public Hearing RE: Violation of Alcoholic Beverages Rule 4.01(a), Violation of Alcoholic Beverages Rule 3.03(c), Violation of Adult Entertainment Rule 3.05(a) and Violation of Adult Entertainment Rule 3.22(c) - ADMISSION OF GUILT For Sales To Minor, DENIAL For Records - GUILTY: Fined \$700 + \$125 admin fee, \$825 total fine, 30 days to pay (3-0 Vote)...../kr	<input type="button" value="Delete"/>
03/19/2018	Given an invoice to Chief Inspector M. Foster for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$825.00.... /mb.	<input type="button" value="Delete"/>
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Alcoholic Beverages Rule 4.01(a), Violation of Alcoholic Beverages Rule 3.03(c), Violation of Adult Entertainment Rule 3.05(a) and Violation of Adult Entertainment Rule 3.22(c) - ADMISSION OF GUILT For Sales To Minor, DENIAL For Records - GUILTY: Fined \$700 + \$125 admin fee, \$825 total fine, 30 days to pay (3-0 Vote)...../jr	<input type="button" value="Delete"/>
01/08/2018	Alcohol Awareness expires 12/13/21 (John Xipolitidis)... /sb	<input type="button" value="Delete"/>
12/28/2016	07-06-16 - Submitted Health Dept. License & Fire Permit... /sb	<input type="button" value="Delete"/>
03/05/2010	Paid in lieu of 3/25/10 hearing sale to minor invoice #70885, check #4385	<input type="button" value="Delete"/>

License num: LBD7 154 Address: 4215 MONUMENT STREET EAST
 Trade Name: TONY'S PLACE

Comment:

G & X, INC.: D00494971

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D00494971

Business Name:

G & X, INC.

Principal Office:

4215 EAST MONUMENT STREET
BALTIMORE MD 21205

Resident Agent:

ANTONIOS XIPOLITIDIS
916 N. KRESSON STREET
BALTIMORE MD 21205

Status:

REVIVED

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:

03/18/1974

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

August 29, 2019

Licensee(s): Gabriela Salas
Charro Negro, LLC, T/a Charro Negro
4617-19 Eastern Avenue 21224

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 21, 2019 – At approximately 11:35 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 from Ms. Leonor Morales, the bartender/store clerk of the establishment. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Montanez communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Morales that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Ms. Morales and/or any change that was provided to Montanez.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 8/5/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Clark on 8/5/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Montanez on 8/5/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 1/17/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Rule 4.01(a) - Fined \$650
- \$650 + \$125 admin fee
- \$775 total fine
- (2-1 vote)
- Matricciani - \$500 fine
- Hafey - \$650 fine
- Greenfield - \$650 fine

Licensee(s) appeared before the Board on 12/15/2011 in reference to:

- Violation of Rule 4.10 - Purchasing from other than a wholesaler.
- Guilty
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/4/2009.

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: Charro Negro, LLC
T/A Charro Negro
4617-19 Eastern Avenue

Date: August 2, 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 29th day of August 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 Charro Negro, 4617-19 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 21, 2019 – At approximately 11:35 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 from Ms. Leonor Morales, the bartender/store clerk of the establishment. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Montanez communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Morales that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Ms. Morales and/or any change that was provided to Montanez.

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 2-1905-011676
3 Location of Offense / Incident (Exact Street Address): 4617-19 Eastern Ave - 21224		Page 1 of 2
4 Date / Time Occurred 21 May 19 - 2335hrs		5 Date / Time Reported 31 May 19 - 2200hrs
11 Location Given by Dispatcher On-View		12 Companion Report No
18 Describe Location of Offense or Type of Premises 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 233	8 Reporting Area	9 Street Code	10 CAD Number 0194
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-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied
21 Injuries and Location on Body		22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

26 Suspect Name (Last, First, MI)	Address (Include City County State Zip)	Sex: Race: Age: DOB:	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair
Teeth	Shirt/Coat	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	

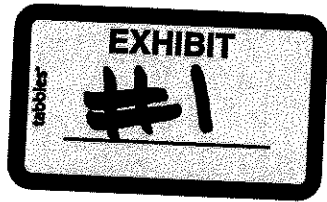
36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)		Ignition 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
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

Cor'd Sections	Remarks: (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 same agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
<p>Corp: Charro Negro, LLC T/A: Charro Negro 4617-19 Eastern Ave Baltimore, Md 21224</p> <p>Liquor License#: LB 106</p> <p style="text-align: right;">Licensee: Gabriela Salas</p>	



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 Retired To		

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2-1905-011676
3 Location of Offense / Incident (Street Address, Zip) 4617-19 Eastern Ave - 21224			Page 2 of 2
4 Date / Time of This Report 31 May 19 - 2200hrs		5 Arrest / Custody Number	
6 Unit 4841		7 Post of Occurrence 233	8 Reporting Area
9 Street Code		10 CAD Number 0194	
11 Original Report Date / Time 21 May 19 - 2335hrs		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		Race	
M		B	
Age		DOB	
49			

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4841		7 Post of Occurrence 233	8 Reporting Area	9 Street Code	10 CAD Number 0194		11 Original Report Date / Time 21 May 19 - 2335hrs		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		DOB 49	

20 Copies Forwarded To
Liquor Board

21 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 21 May 19 at 2335hrs(11:35pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent D. Clark from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Charro Negro" located at 4617-19 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 "Charro Negro" located at 4617-19 Eastern Ave, sat at the bar and ordered a 12oz bottle of "Corona" beer from employee, Miss Leonor Perez Morales, F/O/41, 12-777. Cadet Montanez paid for the alcoholic beverage which was priced at \$4.00 using a departmental \$20 dollar bill and received change from Miss Morales. Cadet Montanez continued to sit at the bar and notified members of Vice along with the Liquor Board via text message that he had the alcoholic beverage in his possession.

Minutes later Vice along with the Liquor Board entered the location identified as "Charro Negro" and advised Miss Morales that she 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 Clark photographed the "Corona" beer and returned it back to the establishment as well. Miss Morales was advised that she would not be criminally charged, but an administrated report would be written up for the establishment. The establishment was left in the control of Miss Morales.

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.: Assignment F820 ACS-Vice		Signature		Date			
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher		Sequence No.: Assignment G307 ACS-Vice		Signature		Date			
24 RMS Data Entered By		Sequence No. :Date		Time		25 Reviewer		26 Referred To	



Board of Liquor License Commissioners
For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

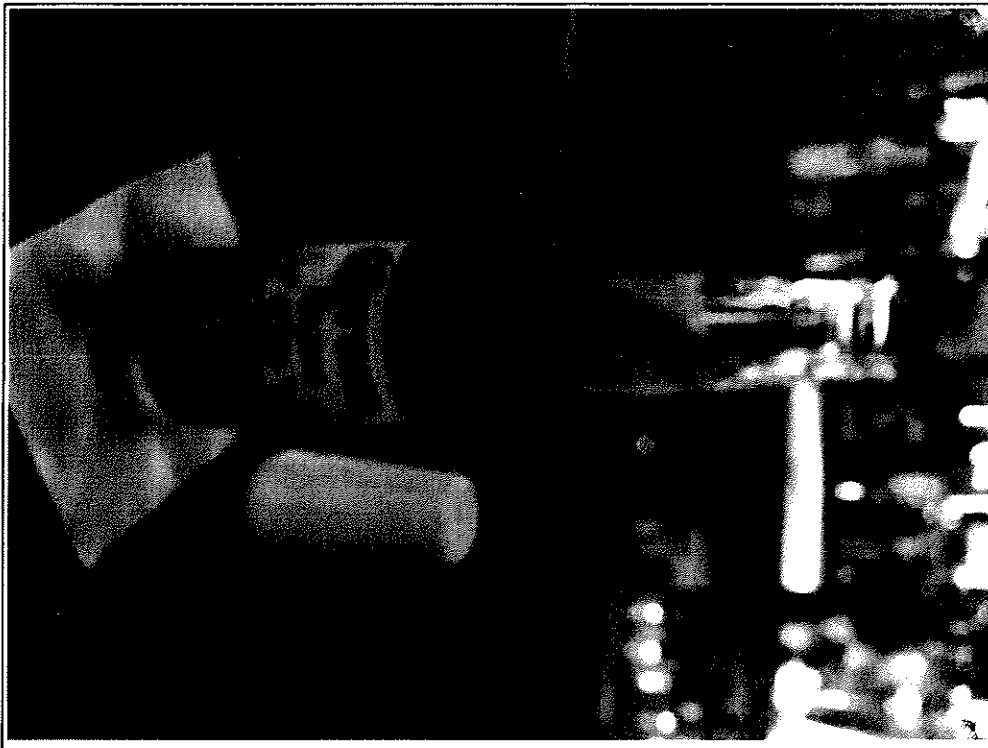
Location Address:	4617-19 EASTERN AVENUE 21224
Licensee Information (Trade Name):	CHARRO NEGRO
Corporation Name	CHARRO NEGRO, LLC
License Type:	Class "B" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	5/21/2019 4:45:02 PM

Report Facts:

On May 21, 2019 @ 11:35 PM, The BCLB Agent Clark along with the Police Vice unit Detective Greenhill conducted an Underage Sales to Minor Investigation at Charro Negro located at 4617-19 Eastern Ave. Also working was Baltimore City Police Cadet Jaziel Montanez who was under the age of 21 at the time of investigation. Cadet Montanez who was working in an undercover capacity entered Charro Negro located at 4617-19 Eastern Ave, which time Cadet Montanez purchased a 12oz bottle of Corona beer from employee, Miss Leonor Perez Moralez, F/O/41, 12/77. Cadet Montanez paid for the alcoholic beverage which was priced at \$4.00 using a departmental \$20 dollar bill and received change from Miss Morales. Cadet Montanez sat at the establishment with the alcoholic beverage and proceeded back to the vehicles after the members of Vice and the Liquor Board was present.

Minutes later Vice along with the Liquor Board entered the location identified as as Epic Lounge Bar & Cutrate and advised Miss Morales that she 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. Agent Clark BCLB photographed the Corona beer and returned it back to the establishment as well. Mister Sibhatu was advised by Vice and the BCLB 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 licensee Miss Morales.

Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

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

7/30/2019

Supervisor Review:

Approval Date

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

8/2/2019

Supervisor Use:

Recommended Action(s):

--

Approve

Disapprove



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 106** Cert Num: **0222** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 13363554
 Payment Date: 04-22-19

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **CHARRO NEGRO, LLC**
 Trade Name: **CHARRO NEGRO**
 Zone Code: 11
 Phone: 410-342-7753

Block Num: 4617-19 Street: **EASTERN AVENUE**
 City: **BALTIMORE** State: **MD** Zip: 21224

CR Number: 13363554

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

Restriction:

8/2/19
CORP (NOT IN GOOD STG)
(Pending) T.L
TRT

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GABRIELA	SALAS	1273 ARMSTEAD WAY	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

04/29/2019	*****RELEASED STATE OF MD TAX HOLD*****/sb	Delete
03/29/2019	FOOD FORM WAS SUBMITTED WITH 2019-2020 RENEWAL APPLICATION..... /sb	Delete
02/05/2019	PAID IN FULL \$775.00 for Violation Hearing dated on January 17, 2019; Invoice # 114054.... /sb	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
01/22/2019	1/17/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$650; \$650 + \$125 admin fee; \$775 total fine, 30 days to pay (2-1 vote)...../jr	Delete
12/17/2018	12/13/2018 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - POSTPONED...../jr	Delete
04/25/2018	*****RELEASED STATE OF MD TAX HOLD*****/sb	Delete
04/02/2018	FOOD FORM WAS SUBMITTED WITH 2018-2019 RENEWAL APPLICATION..... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
10/12/2017	Alcohol Awareness expires 03/10/21 (Jesus Romero, Gabriela Salas).... /sb	Delete
04/28/2017	Submitted 2016 & 2017 Food Forms.... /sb	Delete
04/27/2017	*****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
03/24/2017	Business is "NOT IN GOOD STANDING" and "STATE OF MD TAX HOLD" /sb	Delete
02/28/2017	Spoke with Jesus about 2017 Renewal Application on questions 8, 9, 10, & 11. He will come down to office on Thur, 03/02/17.... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
11/29/2016	Licensee submitted Property Tax Clearance... /sb	Delete
11/15/2016	11/15/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response.....k.r	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
04/19/2016	RELEASED TAX HOLD..... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
12/27/2011	12/15/2011 Public Hearing re: VIOLATION of RULE 4.10(a) Purchasing from other than a wholesaler. GUILTY \$250	Delete
04/04/2008	04/03/08 Hearing Conf.re: Application to transfer ownership and to add second floor for business. DECISION: GRANTED. MUST PAY CONF.FEE \$100.	Delete

Print History (Print Card)

License num: LB 106

Address: 4617-19 EASTERN AVENUE

Trade Name: CHARRO NEGRO

Comment:

Add Comment

Hold Info



CHARRO NEGRO, LLC: W12414876

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W12414876

Business Name:

CHARRO NEGRO, LLC

Principal Office:

4617-19 EASTERN AVE.
BALTIMORE MD 21224

Resident Agent:

GABRIELA SALAS
1273 ARMISTEAD WAY
BALTIMORE MD 21224

Status:

ACTIVE

Good Standing:

**THIS BUSINESS IS NOT IN GOOD
STANDING**

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

▶ [Order Certificate of Status](#)

Reason(s) Entity Is NOT in Good Standing:

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

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

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

03/12/2008

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

August 29, 2019

Licensee(s): William L. Foster
Wooden Nickel Lounge, Inc., T/a Wooden Nickel Lounge
2213-15 Kirk Avenue 21218

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 21, 2019 – At approximately 9:35 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 six pack of "Corona" beer bottles from Ms. Cindy Johnson, the bartender/store clerk of the establishment. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Montanez exited the establishment and communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Johnson that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Ms. Johnson and/or any change that was provided to Montanez.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 8/5/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Clark on 8/5/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Montanez on 8/5/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 2/7/2019 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named corporation in 1/2/1990.

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: Wooden Nickel Lounge, Inc.
T/A Wooden Nickel Lounge
2213-15 Kirk Avenue

Date: August 2, 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 29th day of August 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 Wooden Nickel Lounge, 2213-15 Kirk Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 21, 2019 – At approximately 9:35 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 six pack of "Corona" beer bottles from Ms. Cindy Johnson, the bartender/store clerk of the establishment. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Montanez exited the establishment and communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Johnson that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Ms. Johnson and/or any change that was provided to Montanez.

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 3-1905-08625
--	----------------------------------	------------------------------------

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

3 Location of Offense / Incident (Exact Street Address) 2213-15 Kirk Ave - 21218	Page 1 of 2
4 Date / Time Occurred 21 May 19 - 2135hrs	5 Date / Time Reported 23 May 19 - 0250hrs

8 Unit 4841	7 Post of Occurrence 312	5 Reporting Area	9 Street Code	10 CAD Number 0412	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	14 Case Disposition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	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, Localized) BPD - ACS-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied	Other Phone 443-984-7357	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
---	-----	------	-----	-----	--	-----------------	-----------------------

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 <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
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Accident Information Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; (3) property inventory; (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List of incident details of steps taken in preliminary investigation.
Corp: Wooden Nickel Lounge, Inc. T/A: Wooden Nickel Lounge 2213-15 Kirk Ave Baltimore, Md 21218	<div data-bbox="941 1449 1266 1659" data-label="Image"> </div>
Liquor License#: LBD7 407	
Licensee William L. Foster <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
------------------------	-------------------	------	-------------	----------------

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1905-08625
3 Location of Offense / Incident (Street Address Zip) 2213-15 Kirk Ave - 21218		Page 2 of 2
4 Date / Time of This Report 23 May 19 - 0250hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 312	8 Reporting Area
9 Street Code	10 CAD Number 0412	11 Original Report Date / Time 21 May 19 - 2135hrs
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	Race Age DOB M B 49

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4841 7 Post of Occurrence 312 8 Reporting Area 9 Street Code 10 CAD Number 0412 11 Original Report Date / Time 21 May 19 - 2135hrs 12 Offense / Incident Changed From

13 Case Status Open Closed 14 Multiple Clearance Yes No 15 Case Disposition Cleared Not Cleared Explain

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

On 21 May 19 at 2135hrs(9:35pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent D. Clark from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at the "Wooden Nickel Lounge" located at 2213-15 Kirk 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 the "Wooden Nickel Lounge" located at 2213-15 Kirk Ave, which time Cadet Montanez purchased a six(6) pack bottles of "Corona" beer from employee, Miss Cindy I Johnson, F/B/46, 01-73. Cadet Montanez paid for the alcoholic beverage which was priced at \$10 using a departmental \$20 dollar bill and received change from Miss Johnson. Cadet Montanez 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 "Wooden Nickel Lounge" and advised Miss Johnson that she 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 Clark photographed the "Corona" beer and returned it back to the establishment as well. Miss Johnson was advised by Vice and the Liquor board 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 employee Miss Johnson.

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

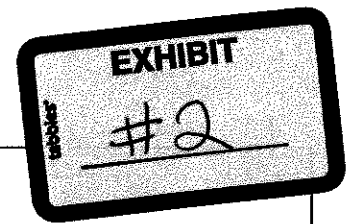
Continued

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



Board of Liquor License Commissioners
For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

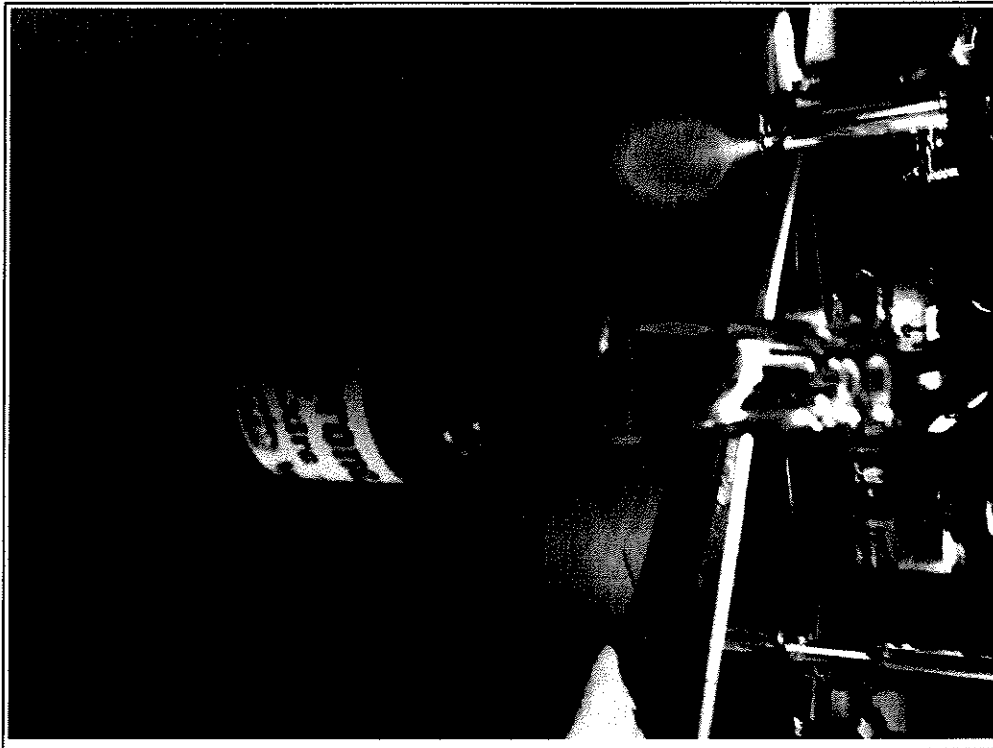
Location Address:	2213-15 KIRK AVENUE 21218
Licensee Information (Trade Name):	WOODEN NICKEL LOUNGE
Corporation Name	WOODEN NICKEL LOUNGE, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	5/21/2019 3:53:19 PM

Report Facts:

On May 21, 2019 @ 9:35 PM, The BCLB Agent Clark along with the Police Vice unit Detective Greenhill conducted an Underage Sales to Minor Investigation at Wooden Nickel located at 2213-15 Kirk Ave. Also working was Baltimore City Police Cadet Jaziel Montanez who was under the age of 21 at the time of investigation. Cadet Montanez who was working in an undercover capacity entered Wooden Nickel located at 2213-15 Kirk Ave, which time Cadet Montanez purchased a 6 pack bottles of Corona beer from employee, Miss Cindy I Johnson, F/B/46, 01/73. Cadet Montanez paid for the alcoholic beverage which was priced at \$10 using a departmental \$20 dollar bill and received change from Miss Johnson. Cadet Montanez exited the establishment carrying a black plastic containing the purchased alcoholic beverage and proceeded back to the vehicles where members of Vice and the Liquor Board was waiting.

Minutes later Vice along with the Liquor Board entered the location identified as as Y & S Liquors and advised Mister Baik 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. Agent Clark BCLB photographed the Corona beers and returned it back to the establishment as well. Mister Sibhatu was advised by Vice and the BCLB 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 Miss Johnson.

Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

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

7/30/2019

Supervisor Review:

Approval Date

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

8/2/2019

Supervisor Use:

Recommended Action(s):

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Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 407** Cert Num: **1157** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 04950435
 Payment Date: 05-03-19

8/2/19
CORP ✓
T.L ✓

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **WOODEN NICKEL LOUNGE, INC.**
 Trade Name: **WOODEN NICKEL LOUNGE**
 Zone Code: 40
 Phone: 410-235-4543

Block Num: 2213-15 Street: KIRK AVENUE
 City: BALTIMORE State: MD Zip: 21218

CR Number: 04950435

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
WILLIAM L	FOSTER	7111 PARK HEIGHTS AVENUE, #709	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

02/12/2019	Paid in full (\$625.00) for Violation Hearing dated 2/7/2019; Invoice #114088...../jr	Delete
02/12/2019	Personal Property Tax Owed to City of Baltimore was cleared on February 12, 2019..../mb.	Delete
02/08/2019	2/7/2019 - Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine; 30 days to pay (3-0 vote)...../jr	Delete
02/04/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on February 4, 2019.****/mb	Delete
02/04/2019	License has been suspended due to unpaid Personal Property Tax. License has been placed in file. S.R	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/20/18../mb.	Delete
05/02/2018	*****RELEASED STATE OF MD TAX HOLD*****..../sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
02/14/2018	Application to add live entertainment filed on behalf of Wooden Nickel Lounge, Inc. T/a Wooden Nickel Lounge, William Foster on 12/26/17 /kk	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
11/27/2017	Alcohol Awareness expires 11/08/21 (Wanda Corprew and Kalesha J. Harper).... /sb	Delete
05/01/2017	*****RELEASED MD STATE TAX HOLD..... /mb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
04/29/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
04/01/2016	Alcohol Awareness course was taken at John S. Murry and expires on 03/28/2020 (William L. Foster, Bertha E. Gil and Gerald A. Allen)	Delete
02/25/2016	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
03/04/2015	SENT ANOTHER APPLICATION LETTER FOR 2015-16 LICENSE RENEWAL TO OWNER'S ADDRESS.	Delete
09/22/2006	09/21/06 Transfer Conf.re: Request for hardship extension. DECISION: APPLICATION WITHDRAWN	Delete
11/17/2005	11/17/05 APPLICATION TO TRANSFER OWNERSHIP - APPROVED	Delete
11/07/2005	11/1/05 Application filed to transfer ownership to Deborah J. Lewis & Mario Paige, Top Shelf, Inc.	Delete

Print History (Print Card)

License num: LBD7 407 Address: 2213-15 KIRK AVENUE
Trade Name: WOODEN NICKEL LOUNGE

Comment:

Add Comment

Hold Info

Powered by:



WOODEN NICKEL LOUNGE, INC.: D02902807

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D02902807

Business Name:

WOODEN NICKEL LOUNGE, INC.

Principal Office:

2213-15 KIRK AVENUE
BALTIMORE MD 21218

Resident Agent:

WILLIAM FOSTER
2213 KIRK AVE
BALTIMORE MD 21215

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:

11/09/1989

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

August 29, 2019

Licensee(s): Jean-Helen E. Robertson and Jinguang Wang
J G Liquors, Inc., T/a Federal Liquors
1537 N. Washington Street 21213

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 21, 2019 – At approximately 10:10 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 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 can of "Modelo" beer from Ms. Yimel Ke, the bartender/store clerk of the establishment. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Montanez exited the establishment and communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Ke that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Ms. Ke and/or any change that was provided to Montanez.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 8/5/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Clark on 8/5/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Montanez on 8/5/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 11/9/2017 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named corporation 12/21/2016.

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: J.G. Liquors, Inc.
T/A Federal Liquors
1537 North Washington Street

Date: August 5, 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 29th day of August 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 Federal Liquors, 1537 North Washington Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 21, 2019 – At approximately 10:10 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 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 can of "Modelo" beer from Ms. Yimel Ke, the bartender/store clerk of the establishment. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Montanez exited the establishment and communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Ke that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Ms. Ke and/or any change that was provided to Montanez.

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 3-1905-011308
3 Location of Offense / Incident (Exact Street Address) 1537 North Washington Street - 21213		Page 1 of 2
4 Date / Time Occurred 21 May 19 - 2210hrs		5 Date / Time Reported 30 May 19 - 0130hrs

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 331	8 Reporting Area	9 Street Code	10 CAD Number 75	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 Classifier	18 Describe Location of Offense or Type of Premise Liquor Store	19 Reported by Crime Watch <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	22 Victim / Assailant Relationship	23 Current / Former Cohabite
	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No			<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
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City County State Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City County State Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Paints	Shoes	Additional Descriptors (Tattoos Piercings Scars Marks Accent, etc.)				Arrest Number	

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

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City County State Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To
Liquor Board

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

Corp: J.G. Liquors, Inc.
T/A: Federal Liquors
1537 North Washington Street
Baltimore, Md 21213



Liquor License#: LA 128 Licensee: Jinguang Wang, Jean-Helen E. Robertson Contingent

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
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 3-1905-011308
3 Location of Offense / Incident (Street Address, Zip) 1537 North Washington Street - 21213			Page 2 of 2
4 Date / Time of This Report 30 May 19 - 0130hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 331	8 Reporting Area	9 Street Code
10 CAD Number 75		11 Original Report Date / Time 21 May 19 - 2210hrs	
12 Offense / Incident Changed From		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		18 Crime Classification	
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	
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:	

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4841	7 Post of Occurrence 331	8 Reporting Area	9 Street Code	10 CAD Number 75
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13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	Explain
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4 Date / Time of This Report 30 May 19 - 0130hrs	5 Arrest / Custody Number
11 Original Report Date / Time 21 May 19 - 2210hrs	12 Offense / Incident Changed From
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:
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20 Copies Forwarded To
Liquor Board

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

On 21 May 19 at 2210hrs(10:10pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent D. Clark from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Federal Liquors" located at 1537 North Washington Street. 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 "Federal Liquors" located at 1537 North Washington Street, which time Cadet Montanez purchased a 12oz can of "Modelo" beer from employee, Miss Yimei Ke, F/O/53, 05/06/66. Cadet Montanez paid for the alcoholic beverage which was priced at \$1.25 using a departmental \$20 dollar bill and received change from Miss Ke. Cadet Montanez 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 "Federal Liquors" and advised Miss Ke that she 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 Clark photographed the "Modelo" beer and returned it back to the establishment as well. Miss Ke was advised by Vice and the Liquor board 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 employee Miss Ke.

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

Continue

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

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		28 Referred To	



Board of Liquor License Commissioners
 For Baltimore City
 1 North Charles Street, 15th Floor
 Baltimore, Maryland, 21201

INVESTIGATION REPORT

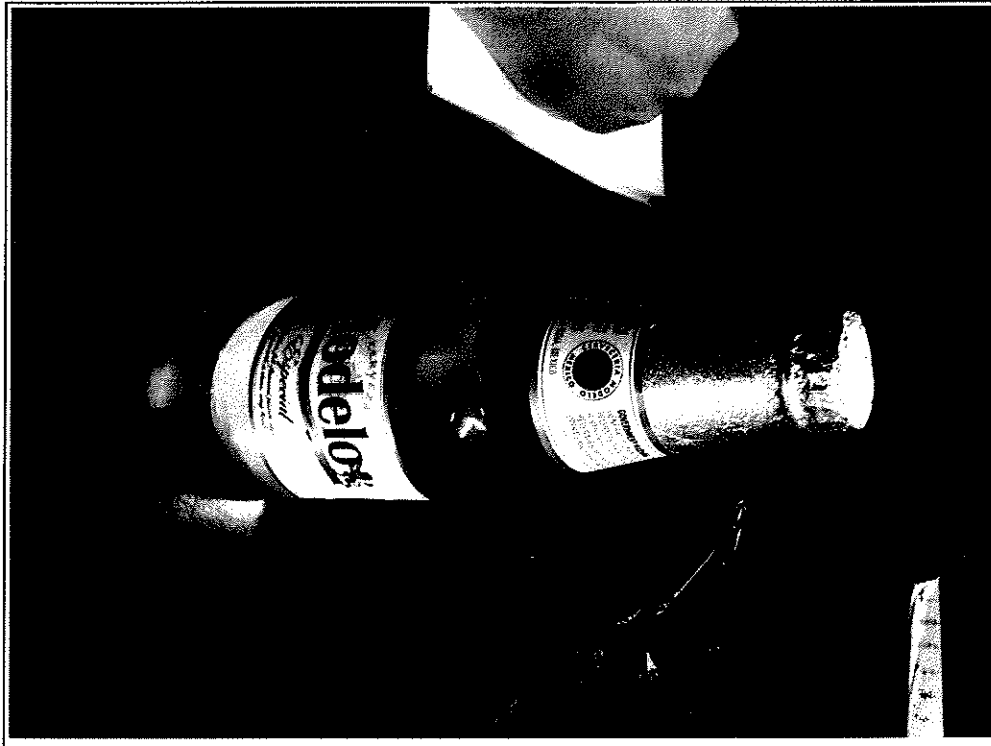
<i>Location Address:</i>	1537 WASHINGTON STREET NORTH 21213	v
<i>Licensee Information (Trade Name):</i>	FEDERAL LIQUORS	
<i>Corporation Name</i>	J G LIQUORS, INC.	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor	v
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	5/21/2019	2:37:01 PM

Report Facts:

On May 21, 2019 @ 10:10 PM, The BCLB Agent Clark along with the Police Vice unit Detective Greenhill conducted an Underage Sales to Minor Investigation at Federal liquors located at 1537 N Washington St. Also working was Baltimore City Police Cadet Jaziel Montanez who was under the age of 21 at the time of investigation. Cadet Montanez who was working in an undercover capacity entered Federal Liquors located at 1537 N Washington St. which time Cadet Montanez purchased a 12oz can of Modelo beer from employee, Miss Yimei Ke, F/O/53, 05/11/66. Cadet Montanez paid for the alcoholic beverage which was priced at \$1.25 using a departmental \$20 dollar bill and received change from Miss Ke. Cadet Montanez exited the establishment carrying a black plastic containing the purchased alcoholic beverage and proceeded back to the vehicles where members of Vice and the Liquor Board was waiting.

Minutes later Vice along with the Liquor Board entered the location identified as as Y & S Liquors and advised Mister Baik 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. Agent Clark BCLB photographed the Corona beers and returned it back to the establishment as well. Mister Sibhatu was advised by Vice and the BCLB 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 Miss Ke.

Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

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

7/30/2019

Supervisor Review:

Approval Date

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

8/2/2019

Supervisor Use:

Recommended Action(s):

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Approve

Disapprove



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 128** Cert Num: **0373** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 16515217
 Payment Date: 04-25-19

2018 - 2019 TPP Paid
 2019 Trader's License

8/1/19

 CORP ✓
 T.L ✓
 TPJ

Add Adult Entertainment License

Location

Corp Name: **J G LIQUORS, INC.**
 Trade Name: **FEDERAL LIQUORS**
 Zone Code: 15
 Phone: 410-732-6174

Block Num: 1537 Street: WASHINGTON STREET NORTH
 City: BALTIMORE State: MD Zip: 21213

CR Number: 16515217

Portion of Business Used:
 CONINUE TO USE AS A PACKAGE GOODS STORE-CHANGE OF LESSEE

Restriction:
 THERE IS TO BE NO ENTRANCE ON FEDERAL STREET.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JEAN-HELEN E.	ROBERTSON	1660 ROUNDHILL RD	BALTIMORE	MD	21218	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JINGUANG	WANG	1537 N. WASHINGTON ST 2ND FLOOR	BALTIMORE	MD	21213	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:

License
Dates:

Comments

Date	Comment	Action
01/22/2018	Re: Sunday Extension for February 04, 2018; Invoice #109293.... /sb	Delete
11/15/2017	11/09/17 - Public Hearing re: Violation of rule 4.01(a)GUILTY FINE \$500.00, + 125.00 Admin Fee = \$625.00 (3-0 Vote). 30 days to pay... /sb	Delete
11/15/2017	PAID IN FULL \$625.00 for Violation Hearing dated November 09, 2017; Invoice #109076.... /sb	Delete
10/30/2017	Holiday Special Sundays: 12/03/17, 12/10/17, 12/17/17, 12/24/17 & 12/31/17; Invoice #108962.... /sb	Delete
12/29/2016	Alcohol Awareness expires on 11/09/20 (Jinguang Wang).... /sb	Delete
11/14/2016	11/10/16-hearing-Application to transfer ownership of an "A" Beer, Wine & Liquor License to Jinguang (Jack) Wang and Jean-Helen Elizabeth Robertson. The Board approved the transfer of the license to the applicant(s) by a 3-0 vote.	Delete
11/10/2016	11/10/2016- Public Hearing re: Application to transfer ownership Approved 3-0 vote	Delete
11/01/2016	MARYLAND SALES TAX WAS RELEASE ON 10/26/2016...K/R	Delete
06/16/2015	Paid \$1625.00, Invoice #99035.	Delete
06/12/2015	6/11/15 PUBLIC HEARING RE: Violation of Rule 4.01 (a) Sale to Minors . GUILTY \$1625 FINE PAID	Delete
04/27/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
11/28/2014	9/4/2014 Public Hearing re: Violation of Rule 4.01(a)GUILTY \$250 Fine +\$125 admin fee \$375 Total Owed	Delete
11/30/2010	11/30/10 \$100 CONF.FEE PAID IN FULL #75376	Delete
11/23/2010	11/10 Transfer of ownership, A-BWL, Kwang O. Seo, Keun I. Baek, Ki H. Kwon, Mirae Liquors, Inc.	Delete
11/24/2008	10/28/08 \$100 TRANSFER CONF.PAID IN FULL #65232	Delete
11/24/2008	09/16/08 \$500 PAID IN LIEU OF 9/18/08 HEARING #64869	Delete

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

License num: LA 128 Address: 1537 WASHINGTON STREET NORTH
Trade Name: FEDERAL LIQUORS

Comment:

[Add Comment](#)

Hold Info

Powered by:



➔ Maryland Business Express

🏠 Home 👤 Log In / Create Account

J G LIQUORS, INC.: D17443128

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D17443128

Business Name:

J G LIQUORS, INC.

Principal Office:

1537 N. WASHINGTON ST
BALTIMORE MD 21213

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:

08/18/2016

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

August 29, 2019

Licensee(s): Solomon Asfaha
Solab, LLC, T/a Wolfe Liquors
1642-44 N. Wolfe Street 21213

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

Violation of Rule 4.01(a) Sales to Minors – May 21, 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 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 an 18-ounce bottle of "Coors" beer from Ms. Tsegereda Seyoum, the bartender/store clerk of the establishment. With the assistance of Mr. Solomon Asfaha, the licensee of the establishment, Montanez was able to purchase the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Montanez exited the establishment and communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Seyoum and Mr. Asfaha that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Mr. Asfaha and/or any change that was provided to Montanez.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 8/5/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Clark on 8/5/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Montanez on 8/5/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 11/9/2017 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 4/28/2017.

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: SOLAB, LLC
T/A Wolfe Liquors
1642-44 North Wolfe Street

Date: August 5, 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 29th day of August 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 Wolfe Liquors, 1642-44 North Wolfe Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 21, 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 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 an 18-ounce bottle of "Coors" beer from Ms. Tsegereda Seyoum, the bartender/store clerk of the establishment. With the assistance of Mr. Solomon Asfaha, the licensee of the establishment, Montanez was able to purchase the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Montanez exited the establishment and communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Seyoum and Mr. Asfaha that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Mr. Asfaha and/or any change that was provided to Montanez.

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 3-1905-08626
3 Location of Offense / Incident (Exact Street Address) 1642-44 Wolf North Street - 21213		Page 1 of 2
4 Date / Time Occurred 21 May 19 - 2150hrs	5 Date / Time Reported 24 May 19 - 0230hrs	

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 331	8 Reporting Area	9 Street Code	10 CAD Number 0413	11 Location Given by Dispatcher On-View	12 Companion Report No
3 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor Store	19 Reported by Crime Watch <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

11 Injuries and Location on Body	Victim's Condition Victim Hospitalized <input type="checkbox"/> Facility <input type="checkbox"/> <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitator <input type="checkbox"/> Yes <input type="checkbox"/> No
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4 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
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5 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City County State Zip)	Residence Phone	Other Phone
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8 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	
Gloves	Shoes	Additional Descriptors (Tattoos Piercings Scars Marks Accent, etc.)				Arrest Number	

7 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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2 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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6 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

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

8 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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4 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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5 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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7 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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9 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information/Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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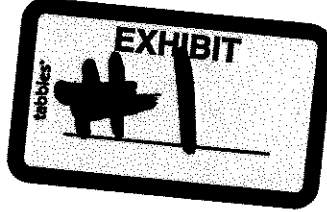
2 Copies Forwarded To Liquor Board
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3 Cont'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) where applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, and number telephone number date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: Solab, LLC
T/A: Wolfe Liquors
1642-44 North Wolf Street
Baltimore, Md 21213

Liquor License#: LA-2 008

Licensee: Solomon Asfaha **Continu**



33 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No F820	Assignment ACS-Vice	Signature <i>[Signature]</i>
34 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No G307	Assignment ACS-Vice	Signature <i>[Signature]</i>

55 RMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Ref: (e) T
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POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1905-08626
3 Location of Offense / Incident (Street Address, Zip) 1642-44 Wolf North Street - 21213		Page 2 of 2
4 Date / Time of This Report 24 May 19 - 0230hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 331	8 Reporting Area
9 Street Code	10 CAD Number 0413	11 Original Report Date / Time 21 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		
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:

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To
Liquor Board

Cont'd Section: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. List property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report, include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency 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 21 May 19 at 2150hrs(9:50pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent D. Clark from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Wolfe Liquors" located at 1642-44 North Wolf Street. 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 "Wolfe Liquors" located at 1642-44 North Wolf Street, which time Cadet Montanez ordered a 18oz bottle of "Coors" beer from employee, Miss Tsegereda Seyoum, F/O/52, 04/16/67. Miss Seyoum who spoke very little english, nor could understand Cadet Montanez had to get the assistance of licensee, Mister Solomon Asfaha M/O/51, 07/16/67, to complete the purchase and transaction. Cadet Montanez paid for the alcoholic beverage which was priced at \$1.60 using a departmental \$20 dollar bill and received change from Mister Asfaha. Cadet Montanez 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. Neither, Mister Asfaha nor Miss Seyoum requested proof of age from Cadet Montanez.

Minutes later Vice along with the Liquor Board entered the location identified as "Wolfe Liquors" and advised licensee, Mister Solomon Asfaha 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 Clark photographed the "Coors" beer and returned it back to the establishment as well.

Further investigation, while inside of this establishment, Detectives from Vice were actively engaged in an argument with the licensee, Mister Asfaha over whom completed the purchase and transaction of the sale of the alcohol. As mentioned Miss Seyoum who was working helping customers, spoke very little english and could not understand what we (Detectives) from Vice was asking her. Licensee, Mister Solomon continued to engaged us in arguments concerning who made the sale, indicating and stating he made the sale himself, even showing Detectives as well as Liquor Agent Clark the store video of him supposedly making the sale of alcohol from the establishment. At any case on who made the sale, a sale of alcohol was made and completed from the establishment known as "Wolfe Liquors".

Mister Asfaha 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 licensee, Mister Asfaha.

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

Continue

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		

EXHIBIT

#2

Back

Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

Location Address:	1642-44 WOLFE STREET NORTH 21213
Licensee Information (Trade Name):	WOLFE LIQUORS
Corporation Name	SOLAB,LLC
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	5/21/2019 10:43:47 AM

Report Facts:

On May 21, 2019 @ 9:50 PM, The BCLB Agent Clark along with the Police Vice unit Detective Greenhill conducted an Underage Sales to Minor Investigation at Wolfe Liquors. located at 1642-44 North Wolfe Street Also working was Baltimore City Police Cadet Jaziel Montanez who was under the age of 21 at the time of investigation. Cadet Montanez who was working in an undercover capacity entered Wolfe Liquors, located at 1642-44 North Wolfe Street which time Cadet Montanez purchased a 18oz bottle of Coors beer from employee, Miss Tsegereda Seyoum F/O/52, 04/07/67. Miss Seyoum who spoke very little English, nor could understand Cadet Montanez had to get the assistance of licensee, Mister Solomon Asfaha M/O/51, 07/07/67, to complete the purchase and transaction. Cadet Montanez paid for the alcoholic beverage which was priced at 1.60 using a departmental \$20 dollar bill and received change from Mister Asfaha. Cadet Montanez exited the establishment carrying Cadet Montanez paid for the alcoholic beverage which was carrying a black plastic containing the purchased alcoholic beverage and proceeded back to the vehicles where members of Vice and the Liquor Board was waiting. Neither , Mister Asfaha nor Miss Seyoum requested proof of age from Cadet Montanez.

Minutes later Vice along with the Liquor Board entered the location identified as Wolfe Liquors and advised Mister Solomon Asfaha 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. Agent Clark BCLB photographed the Coors beer and returned it back to the establishment as well.

Further Investigation, while inside of the establishment, Detectives from vice were actively engaged in an argument with the licensee, Mister Asfaha over whom completed the purchase and transaction of sale of the alcohol. As mentioned Miss Seyoum who was working helping customers, spoke very little English and could not understand what the detectives from vice was asking her. Licensee, Mister Solomon continued to engaged us in arguments concerning who made the sale, indicating and stating he made the sale of alcohol from the establishment known as Wolfe Liquors.

Mister Asfaha was advised by Vice and the Liquor board that he would not be criminally changed for the underage sale. The establishment was left in control of licensee, Mister Asfaha.

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:0#w|baltimore\darryl.clark

8/2/2019

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LA-2 008 Cert Num: 0921 Fee: \$858.00 Status: Renewed
 License Date: 5/1/2019 License Year: 2019
 CR Number: 16658275
 Payment Date: 04-29-19

2018 - 2019 TPP Paid
 2019 Trader's License

8/1/19
 CORP CANNOT
 T.L. GOOD
 STD)
 TRAT

Add Adult Entertainment License

Location

Corp Name: SOLAB, LLC
 Trade Name: WOLFE LIQUORS
 Zone Code: 16
 Phone: 410-675-3005

Block Num: 1642-44 Street: WOLFE STREET NORTH
 City: BALTIMORE State: MD Zip: 21213

CR Number: 16658275

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
SOLOMON	ASFAHA	1642-44 N. WOLFE STREET	BALTIMORE	MD	21213	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Dates:

Comments

Date	Comment	Action
04/18/2019	* Licensee(s) changed during 2019 renewal period - Alvin Eldridge was removed as licensee (death) * /kk	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
02/14/2018	*****RELEASED STATE OF MD TAX HOLD*****/sb	Delete
02/02/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
12/06/2017	PAID IN FULL \$625.00, Inv. # 109157 for Violation Hearing dated November 9, 2017.... /mb	Delete
11/27/2017	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on November 9, 2017; Fine Fee to be paid for \$625.00.... /mb.	Delete
11/15/2017	11/09/17 - Public Hearing re: Violation of rule 4.01(a) GUILTY FINE \$500.00, + 125.00 Admin Fee = \$625.00 (3-0 Vote). 30 days to pay... /sb	Delete
05/19/2017	04/05/2017 Licensee not subject to late renewal filing fee as application was presented prior to March 31, 2017. Application reviewed by staff but not date stamped. (See DKP for questions)	Delete
05/19/2017	01/18/2017 Alcohol Awareness Training held at John S. Murray Expires on 01/16/2021 (Solomon A. Asfaha)....k/r	Delete
05/19/2017	1/19/17- Application to transfer ownership - APPROVED (3-0 vote)	Delete
04/05/2017	Licensee not subject to late renewal filing fee as application was presented prior to March 31, 2017. Application reviewed by staff but not date stamped. (See DKP for questions)	Delete
01/18/2017	Alcohol Awareness Training held at John S. Murray Expires on 01/16/2021 (Solomon A. Asfaha)....k/r	Delete
11/22/2016	MARYLAND SALES SEND A RELEASE LETTER ON 11/18/2016 CR# 12171561-TRANSFER....K/R	Delete
11/28/2014	9/4/2014 Public Hearing re: Violation of Rule 4.01 (a) GUILTY \$375 Fine + \$125 admin fee \$375 Total PAID	Delete
10/06/2008	10/6/08 \$500 FINE PAID IN LIEU OF 10/23/08 HEARING #65121	Delete

Print History (Print Card)

License num: LA-2 008

Address: 1642-44 WOLFE STREET NORTH

Trade Name: WOLFE LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



➔ Maryland Business Express

🏠 Home

👤 Log In / Create Account

SOLAB, LLC: W17572140

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W17572140

Business Name:

SOLAB, LLC

Principal Office:

1642-44 N. WOLFE ST
BALTIMORE MD 21213

Resident Agent:

SOLOMON ASFAHA
1642-44 N WOLFE ST
BALTIMORE MD 21213

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS **NOT IN GOOD
STANDING**

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

» [Order Certificate of Status](#)

Reason(s) Entity Is NOT in Good Standing:

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

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

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

10/25/2016

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

August 29, 2019

Licensee(s): Sang Kil Ahn and Sang Kyu Ahn
Sole Proprietorship, T/a Avenue Liquor & Bar
1238 Greenmount Avenue 21202

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 21, 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 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 "Modelo" beer from Ms. Yong Smith, the bartender/store clerk of the establishment. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Montanez exited the establishment and communicated to the task force that he purchased 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 and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Ms. Smith and/or any change that was provided to Montanez.

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times– May 21, 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. While completing their investigation for an underage sale that occurred on the premises, the joint task force conducted an inspection of the establishment and observed the following: trash, debris, and tools covered the bar area of the tavern making it impossible for patrons to sit at the bar, the three (3) compartmental sink was not properly set up for customer service, and there was no other bartender behind the bar other than Ms. Smith, who was operating the package goods section of the establishment at the time the joint task force entered the establishment.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 8/5/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Clark on 8/5/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Montanez on 8/5/2019.

(c) **Violation History of Current Corporation:** Licensee 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 \$1,250
- \$1,250 + \$125 admin fee
- \$1,375 total fine
- (2-1 vote)
- Matricciani – \$1,000
- Greenfield – \$1,250
- Hafey – \$1,250

Licensee appeared before the Board on 5/28/2015 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors

- Guilty
- Fined \$1,500 + \$125 admin fee
- \$1,625 total fine

Licensee appeared before the Board on 9/4/2014 in reference to:

- Violation of rule 4.01(a) - Sales to Minors
- Guilty
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/25/2008.

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: Sang Kil Ahn and Sang Kyu Ahn
Sole Proprietors
T/A Avenue Liquor & Bar
1238 Greenmount Avenue

Date: August 2, 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 29th day of August 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 Avenue Liquor & Bar, 1238 Greenmount Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 21, 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 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 "Modelo" beer from Ms. Yong Smith, the bartender/store clerk of the establishment. Montanez purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Montanez exited the establishment and communicated to the task force that he purchased 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 and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Ms. Smith and/or any change that was provided to Montanez.

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times– May 21, 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. While completing their investigation for an underage sale that occurred on the premises, the joint task force conducted an inspection of the establishment and observed the following: trash, debris, and tools covered the bar area of the tavern making it impossible for patrons to sit at the bar, the three (3) compartmental sink was not properly set up for customer service, and there was no other bartender behind the bar other than Ms. Smith, who was operating the package goods section of the establishment at the time the joint task force entered the establishment.

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. Akas 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 3-1905-08596
3 Location of Offense / Incident (Exact Street Address) 1238 Greenmount Ave - 21202		Page 1 of 2
4 Date / Time Occurred 21 May 19 - 2100hrs	5 Date / Time Reported 23 May 19 - 0100hrs	

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

8 Unit 4841	7 Post of Occurrence 313	8 Reporting Area	9 Street Code	10 CAD Number 0080	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 443-984-7357	Other Phone	Sobriety sbr
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

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

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

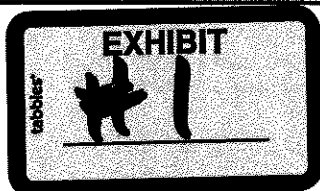
38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow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

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

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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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: No Corporation T/A: Avenue Liquor & Bar 1238 Greenmount Ave Baltimore, Md 21202	
Liquor License#: LBD7 152	Licensee: Sang Kyu Ahn, Sang Kyu Ahn <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
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**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

1 Crime / Incident Liquor Board Violation <input type="checkbox"/>		Attempt <input type="checkbox"/>		2 Complaint Number 3-1905-08596	
3 Location of Offense / Incident (Street Address, Zip) 1238 Greenmount Ave - 21202				Page 2 of 2	
4 Date / Time of This Report 23 May 19 - 0100hrs			5 Arrest / Custody Number		
6 Unit 4841			7 Post of Occurrence 313		8 Reporting Area
9 Street Code		10 CAD Number 0080		11 Original Report Date / Time 21 May 19 - 2100hrs	
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		20 Copies Forwarded To	

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant/ Victim		Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202		Sex M	Race B	Age 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 21 May 19 at 2100hrs(9:00pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent D. Clark from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Avenue Liquor & Bar" located at 1238 Greenmount 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 "Avenue Liquor & Bar" located at 1238 Greenmount Ave, which time Cadet Montanez purchased a 12oz bottle of "Modelo" beer from employee, Miss Yong Su Smith, F/O/57, 02/06/62. Cadet Montanez paid for the alcoholic beverage which was priced at \$2 dollars using a departmental \$20 dollar bill and received change from Miss Smith. Cadet Montanez 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 "Avenue Liquor & Bar" and advised Miss Yong Su Smith that she 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 Clark photographed the "Modelo" beer and returned it back to the establishment as well.

Further investigation, while inside the tavern portion of this establishment, Agent Clark as well as Detectives from Vice noticed the Tavern did not appear to be in operation. Their was trash, debris, and tools all over the bar area, making it impossible for people sit and enjoy their drinks even if the bar would just happen to be in operation. Furthermore the three(3) tub sink was not properly set up and there was no bartender behind the bar other than Miss Smith who was in operational control of the package goods side. Liquor Agent Clark did inform your writer Detective Greenhill that the Liquor Board received a complaint concerning a customer who wanted to drink inside the tavern portion of the establishment, but was refused by the management and/or employees working at that particular time, indicating the adjacent tavern was closed. This matter concerning the possible BD7 violations at this establishment will be further investigated by Vice as well as Liquor Agent's from the Liquor Board.

Miss Smith was advised by Vice and the Liquor board 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 Miss Smith.

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. Assignment F820 ACS-Vice		Signature 	
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher		Sequence No. Assignment G307 ACS-Vice		Signature 	

24 RMS Data Entered By		Sequence No. Date		Time		25 Reviewer		26 Referred To	
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Board of Liquor License Commissioners
For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

Location Address:	1238 GREENMOUNT AVENUE 21202	
Licensee Information (Trade Name):	AVENUE LIQUOR & BAR	
Corporation Name	N/A	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Incident Date/Time:	5/21/2019	10:25:31 AM

Report Facts:

On May 21, 2019 @ 9:50 PM, The BCLB Agent Clark along with the Police Vice unit Detective Greenhill conducted an Underage Sales to Minor Investigation at Wolfe Liquors, located at 1238 Greenmount Ave. Also working was Baltimore City Police Cadet Jaziel Montanez who was under the age of 21 at the time of investigation. Cadet Montanez who was working in an undercover capacity entered Wolfe Liquors, located at 1238 Greenmount Ave which time Cadet Montanez purchased a 12oz bottle of Modelo beer from employee, Miss Yong Su Smith F/O/57, 02/██/62. Cadet Montanez paid for the alcoholic beverage which was priced at \$2 using a departmental \$20 dollar bill and received change from Miss Smith. Cadet Mister Asfaha. Cadet Montanez exited the establishment carrying a black plastic containing the purchased alcoholic beverage and proceeded back to the vehicles where members of Vice and the Liquor Board was waiting.

Minutes later Vice along with the Liquor Board entered the location identified as Wolfe Liquors and advised Mister Solomon Asfaha 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. Agent Clark BCLB photographed the Modelo beer and returned it back to the establishment as well.

Further Investigation, while inside of the establishment, Detectives from vice & Agent Clark noticed the tavern did not appear to be in operation. There was trash, debris, and tools all over the bar area, making it impossible for people to sit and enjoy their drinks even if the bar was in operation. Furthermore the three 3 tub sink was not properly set up and there was no bartender behind the bar other than Miss Smith who was in operational control of the package goods side. Liquor Agent Clark did inform Detective Greenhill that some Complaints came in concerning a customer who wanted to drink inside the tavern portion of the establishment, but was refused by the management and or employees working at that particular time, indicating that adjacent tavern was closed. This matter concerning the possible BD7 violations at the establishment will be further investigated by Vice as well as the Liquor Board.

Miss Smith was advised by vice and the Liquor Board 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 control of Miss. Smith.

Photos Taken:

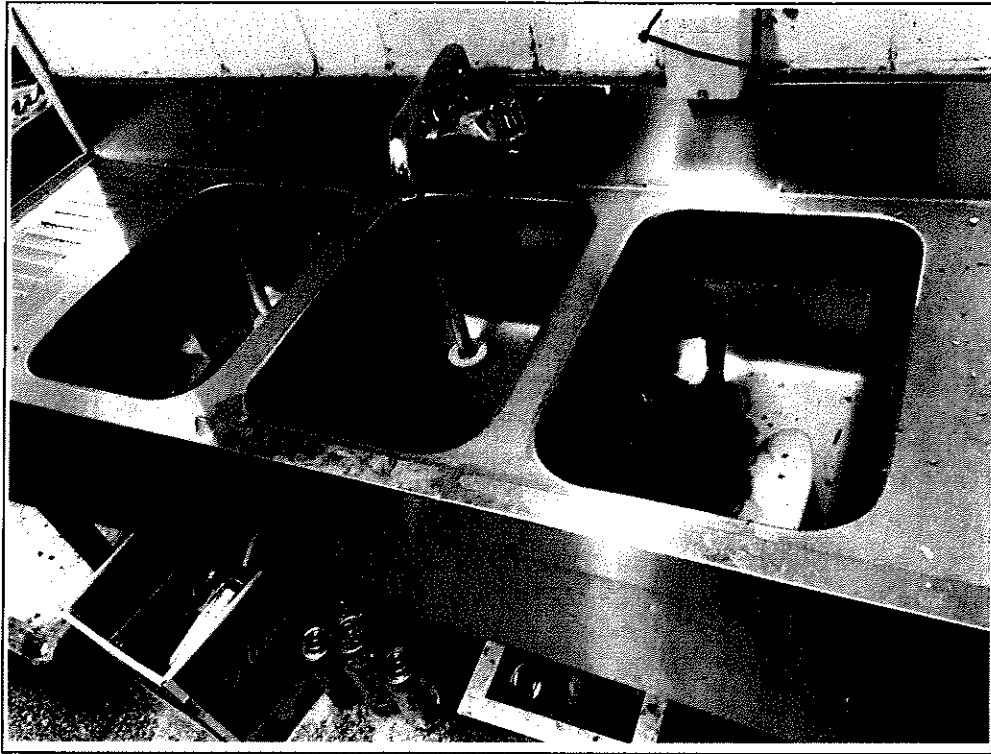


Insert item

Report Prepared By:

Inspector(s)

Submission Date



Insert item

Report Prepared By:

Inspector(s)

Submission Date

<input type="text" value="i:\0#.w\baltimore\darryl.clark"/>	<input type="text" value="8/6/2019"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w\baltimore\darryl.clark"/>	<input type="text" value="8/6/2019"/>
Supervisor Use:	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	
Approve Disapprove	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 152** Cert Num: **0722** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 13136301
 Payment Date: 04-22-19

2018 - 2019 TPP Paid
 2019 Trader's License

8/2/19

 CORP (sole proprietor)
 T.L.V
 TRT

Add Adult Entertainment License

Location

Corp Name: N/A
 Trade Name: **AVENUE LIQUOR & BAR**
 Zone Code: 21
 Phone: 410-752-7261

Block Num: 1238 Street: GREENMOUNT AVENUE
 City: BALTIMORE State: MD Zip: 21202

CR Number: 13136301

Portion of Business Used:
 USE FIRST FLOOR FOR A TAVERN WITH ACCESSORY SALES OF PACKAGE GOODS; NO
 LIVE ENTERTAINMENT OR DANCING; BASEMENT FOR STORAGE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SANG KIL	AHN	2216 BROMLEY COURT	WOODSTOCK	MD	21163	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SANG KYU	AHN	2800 W. NORTH AVENUE	BALTIMORE	MD	21216	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$1,250 + \$125 admin fee, \$1,375 total fine, 30 days to pay (2-1 Vote)...../jr	Delete
03/01/2018	PAID IN FULL \$1,375.00 for Violation hearing dated March 01, 2018; Invoice #109609... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
05/28/2015	05/28/15 Hearing Date: Paid \$1500.00 fine + \$125.00 admin. fee = \$1625.00. Invoice #98898..... /sb	Delete
04/21/2015	Administrative transfer on 4/16/15 to add the name of SANG KYU AHN as a licensee on the 2015-2016 renewal license. FOR RENEWAL PURPOSES ONLY	Delete
09/05/2014	09/4/2014 Public Hearing re: Violation of 4.01(a) alcohol sold to a underage police cadet. Guilty \$250+ \$125= \$375 PAID	Delete
11/30/2007	11/29/07 Transfer Conf.re: Transfer of Ownership. DECISION: TRANSFER APPROVED.MUST PAY CONF.FEE \$100	Delete
11/05/2007	11/05/07 \$325 CONF.FEE PAID IN FULL #615539	Delete
11/05/2007	11/01/07 Public Hearing re: Violation of rule 5.03 & rule 3.06.DECISION: RULE 5.03 GUILTY \$250/SUSPENDE \$150 AND RULE 3.06 GUILTY \$250/SUSPENDE \$150.FINE \$300 + \$125 ADM.FEE=\$325.	Delete

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

License num: LBD7 152 Address: 1238 GREENMOUNT AVENUE
 Trade Name: AVENUE LIQUOR & BAR

Comment:

[Add Comment](#)

Hold Info



August 29, 2019

Licensee(s): Wesley W. Ivey and Western W. Ivey
Ivey Corporation, T/a Royal Casino
1515-19 Pennsylvania Avenue 21217

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – June 4, 2019 – At approximately 8:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and ordered a 375ml bottle of "Peach Amsterdam Vodka" from Mr. Steven Ivey, the bartender/store clerk of the establishment. Brown purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Brown exited the establishment and communicated to the task force that she purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Ivey that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Mr. Ivey and/or any change that was provided to Brown.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 8/5/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 8/5/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Brown on 8/5/2019.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 3/20/2014 in reference to:

- Violation of rule 5.03(a) - Open and operating Tavern at all Times
- Guilty
- 3-day suspension
- No fine

Licensee appeared before the Board on 7/17/2008 in reference to:

- Violation of rule 4.01(a) - Sales to Minors
- Violation of rule 3.06
- Violation of rule 5.03
- Guilty
- \$1,800 fine + \$125 admin fee
- \$1,925 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 11/10/1998.

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: Ivey Corporation
T/A Royal Casino
1515-19 Pennsylvania Avenue

Date: August 5, 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 29th day of August 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 Royal Casino, 1515-19 Pennsylvania Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 4, 2019 – At approximately 8:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and ordered a 375ml bottle of "Peach Amsterdam Vodka" from Mr. Steven Ivey, the bartender/store clerk of the establishment. Brown purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Brown exited the establishment and communicated to the task force that she purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Ivey that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Mr. Ivey and/or any change that was provided to Brown.

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 8

1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempted <input type="checkbox"/>	2 Complainant Number 1190601837
3 Location of Offense / Incident (Exact Street Address) 1515-19 Pennsylvania Avenue		Page 1 of 2
4 Date / Time Occurred 6/4/19 2055 hours	5 Date / Time Reported same #4	
11 Location Given by Dispatcher O.V.		12 Companion Report No
18 Describe Location of Offense or Type of Premise Bar/Tavern		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4833	7 Post of Occurrence 123	8 Reporting Area	9 Street Code	10 CAD Number 3753
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 Name (Last, First, MI) or Firm Name if Business Victim Det R Lebrun	Residence / Address (Include City County State Zip) 242 W 29th street		Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	Where Employed or School Attending (Include City Located) BPD	
Occupation Detective	Hours of Employment/Residence Phone various	Other Phone 443-984-7080	Sobriety abr		22 Victim / Assailant Relationship none		
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

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

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

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

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

45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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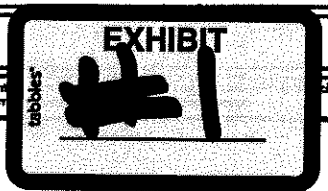
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain N/A Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Conf'd Sections	Narrative (1) Continuation of any preceding forms. (2) Property Listing. To include property taken and seized/submitted evidence/property. List property inventory/primary investigation. (4) List all additional notifications including name agency or assignment, unit number, telephone number, date, time. (5) List all other	Ident. Include all steps taken in
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Corp T/A Ivey Corporation Royal Casino 1515-19 Pennsylvania Avenue Baltimore, Md 21217	Licenses Wesley Ivey Liquor License # LBD7 166
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53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No. Assignment G271 Vice	Signature
54 Approving Supervisor Rank and Name Det Sgt C Lelsher	Sequence No. Assignment G307 Vice	Signature

55 RMS Data Entered By	Sequence No. Data	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 1190601837
3 Location of Offense / Incident (Street Address, Zip) 1515-19 Pennsylvania avenue		Page 2 of 2
4 Date / Time of This Report 6/4/19 2055 hours	5 Arrest / Custody Number N/A	
6 Unit 4833	7 Post of Occurrence 123	8 Reporting Area
9 Street Code	10 CAD Number 3753	11 Original Report Date / Time Same #4
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Explain	17 Crime Code
18 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	18 Crime Classification	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

16 Complainant / Victim Det R Lebrun	Name (Last, First MI), or Firm Name if Business	Residence / Address (Include City County State Zip) . 242 W 29th street	Sex	Age	DOB
Race: <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

20 Copies Forwarded To
Liquor Board

Confidential Section: Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property (3) property inventory number(s) when applicable. (4) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (5) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (6) Recommend case status when applicable. (7) If Multiple Clearance, include all effected complaint/case numbers.

BWC used - G271, F820

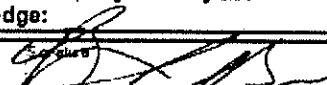
On 6/4/19 at 2055 hours, Baltimore City Vice consisting of Det R Lebrun and Det LC Greenhill along with Agent Perez of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Bar/Tavern known as Royal Casino located at 1515-19 Pennsylvania avenue which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Elan Brown with a date of birth of 7/1999.

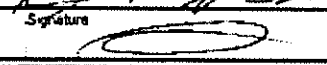
Upon further investigation, at 2055 hours, Cadet Brown entered Royal Casino and purchased a 375ml bottle of Peach Amsterdam Vodka at a cost of \$7.85. In order to purchase the alcoholic beverage, Cadet Brown used a departmental twenty dollar bill with the serial number of MA 42671880 E. After the purchase, Cadet Brown exited the location and notified Det Greenhill.

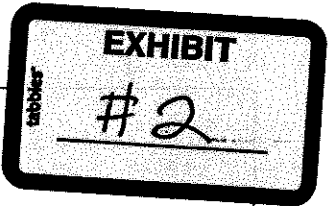
At this time, myself along with Det Greenhill and Agent Perez entered the location and appropriately identified ourselves. The employee who served Cadet Brown the alcoholic beverage was identified via MD photo ID # [REDACTED] as Mr. Steven Ivey with a date of birth of 10/1971. Same is an employee of Royal Casino who was working the counter area.

While Detective Greenhill was identifying the employee, I retrieved the departmental money from the cash register. Afterwards, the change received from the transaction was returned to the establishment along with the product. Agent Perez informed Mr. Ivey who was cooperative that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

All events happened in the City of Baltimore, State of Maryland.

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

22 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No: Assignment G271 Vice	
23 Approving Supervisor Rank and Name Det Sgt C Leisher	Sequence No: Assignment G307 Vice	
24 RMS Data Entered By	Sequence No: Date Time	25 Reviewer
		26 Referred To



Board of Liquor License Commissioners
For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

Location Address:	1515-19 PENNSYLVANIA AVENUE 21217	
Licensee Information (Trade Name):	ROYAL CASINO	
Corporation Name	IVEY CORPORATION	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="8/5/2019"/>	<input type="text" value="10:36:02 PM"/>

Report Facts:

On 6/4/19 I, Agent Perez of the BLLC, Det. Greenhill, Det. Lebrun of the BPD Vice and BPD Cadet E. Brown who at the time was under the age of 21 conducted underage alcohol sales to a minor at several liquor licensed establishments in Baltimore City. At Approximately 8:55PM the taskforce responded to 1515 Pennsylvania Ave also known as RoyalCasino to determine if they would sale to an underage p... At this time Cadet E. Brown entered Royal Casino and purchased a 375ml bottle of Peach Amsterdam vodka for a cost of \$7.85 utilizing a departmental 20 dollar bill. After the purchase, Cadet Brown notified the task force and exited the establishment. At this time myself along member of BPD Vice entered the establishment and identified the server as Steven Ivy with a DOB 10/71, informed her of the violation, recovered the departmental \$20 and returned the liquor and change to Mr. Ivy.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\andy.perez

8/5/2019

Supervisor Review:

Approval Date

i:\0#.w\|baltimore\andy.perez

8/5/2019

Supervisor Use:

Recommended Action(s):

--



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 166** Cert Num: **0736** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 09083422
 Payment Date: 04-18-19

2018 - 2019 TPP Paid
 2019 Trader's License

8/1/19

 CORP ✓
 T.L ✓
 TRZ

Add Adult Entertainment License

Location

Corp Name: **IVEY CORPORATION**
 Trade Name: **ROYAL CASINO**
 Zone Code: 19
 Phone: 410-383-6005

Block Num: 1515-19 Street: PENNSYLVANIA AVENUE
 City: BALTIMORE State: MD Zip: 21217

CR Number: 09083422

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

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
WESLEY W.	IVEY	5513 ELDERON AVENUE	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
WESTERN W.	IVEY	13 DEEP POWDER COURT	WOODSTOCK	MD	21163	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
08/31/2018	Alcohol Awareness expires on 08/26/22 (Wesley W. Ivey, Steven Ivey, Kevin Henderson and Jeremy Powell) John S Murray..... /sb	Delete
04/22/2014	03/20/2014 Public Hearing re: Violation of Rule 5.03(a) Rule 5.03(a)-guilty-No fine assessed Board suspended licenses for 3 days; May 1st-May 3rd 2014	Delete
12/29/2009	12/29/09 Police Dept.,09 1K2399, 11-05-09, in compliance by Inspector John Howard	Delete
08/11/2008	08/07/08 Transfer Conf.re: Req. to remove retrsiction.DECISION: DENIED.	Delete
07/25/2008	07/18/08 \$1800 FINE PAID IN FULL #64483	Delete
07/18/2008	07/17/08 Public Hearing re:Violation of rule 4.01(a),RULE 3.06,RULE 5.03DECISION:RULE 4.01(a) GUILTY \$2250 SUSPENDE \$1500 AND RULE 3.06 GUILTY \$50 AND RULE 5.05 \$250=\$1800	Delete

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

License num: LBD7 166 Address: 1515-19 PENNSYLVANIA AVENUE
 Trade Name: ROYAL CASINO

Comment:

[Add Comment](#)

Hold Info



THE IVEY CORPORATION: D05108022

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D05108022

Business Name:

THE IVEY CORPORATION

Principal Office:

5513 ELDERON AVENUE
BALTIMORE MD 21215

Resident Agent:

WESLEY W IVEY
5513 ELDERON AVENUE
BALTIMORE MD 21215

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:

10/08/1998

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

August 29, 2019

Licensee(s): Barry Moore and Jennifer Youn
JJYC, Inc., T/a Uptown Liquors
2115 W. North Avenue 21217

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – June 4, 2019 – At approximately 10:05 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 E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and ordered a 375ml bottle of "Peach Amsterdam Vodka" from Mr. Jong Youn, the bartender/store clerk of the establishment. Brown purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Brown exited the establishment and communicated to the task force that she purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Youn that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Mr. Youn and/or any change that was provided to Brown.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 8/5/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 8/5/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Brown on 8/5/2019.

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

- Protest of Renewal
- Motion to dismiss - from attorney Peter Prevas - due to the distance of residency of petitioners from the license premises
- Renewed
- (3-0 vote)

Licensee appeared before the Board on 7/24/2014 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named corporation in 2/1/2013.

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: JJYC, Inc.
T/A Uptown Liquors
2115 West North Avenue

Date: August 5, 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 29th day of August 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 Uptown Liquors, 2115 West North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 4, 2019 – At approximately 10:05 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 E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and ordered a 375ml bottle of "Peach Amsterdam Vodka" from Mr. Jong Youn, the bartender/store clerk of the establishment. Brown purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Brown exited the establishment and communicated to the task force that she purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Youn that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Mr. Youn and/or any change that was provided to Brown.

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 8

1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7190601638
3 Location of Offense / Incident (Exact Street Address) 2115 W North avenue		Page 1 of 2
4 Date / Time Occurred 6/4/19 2205 hours		5 Date / Time Reported same #4
11 Location Given by Dispatcher O.V.		12 Companion Report No
18 Describe Location of Offense or Type of Premise Liquor store		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4833	7 Post of Occurrence 735	8 Reporting Area	9 Street Code	10 CAD Number 3755
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 Name (Last, First, MI), or Firm Name if Business Victim Det R Lebrun	Residence / Address (Include City County State Zip) 242 W 29th street	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City Located) BPD	Occupation Detective	Hours of Employment various	Residence Phone	Other Phone 443-984-7080	Sobriety sbr	
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship none	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

24 Reporting Person Name (Last, First, MI) Same #20	Sex	Race	Age	DOB	Address (Include City County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian Name (Last, First, MI)	Address (Include City County State Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City County State Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage	
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input 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 Shipping / Tampering	41 Reps. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No. Assignment	Unit Number/Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Accident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Explain N/A
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52 Copies Forwarded To Liquor Board
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Conf'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property list on and seized/submitted evidence/property. (3) Preliminary investigation. (4) Use all additional notifications, including name, agency or assignment, unit number, telephone number, date, etc.	for details of incident, include all steps taken in
Corp T/A	JJYC, Inc Uptown Liquors 2115 W North avenue Baltimore, Md 21217	
Licensee	Jennifer Youn	
Liquor License #	LA 018	



53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No. Assignment G271 Vice	Signature
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54 Approving Supervisor Rank and Name Det Sgt C Leisher	Sequence No. Assignment G307 Vice	Signature
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55 RMS Data Entered By	Sequence No./Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complain Number 7190601838
3 Location of Offense / Incident (Street Address, Zip) 2115 W North avenue		Page 2 of 2
4 Date / Time of This Report 6/4/19 2205 hours		5 Arrest / Custody Number N/A

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4833	7 Post of Occurrence 735	8 Reporting Area	9 Street Code	10 CAD Number 3755	11 Original Report Date / Time Same #4	12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared			16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification

18 Complainant/ Victim Det R Lebrun	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City County State, Zip) 242 W 29th street	Sex	Age	DOB
Race <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

20 Copies Forwarded To
Liquor Board

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

BWC used - G271, F820

On 6/4/19 at 2205 hours, Baltimore City Vice consisting of Det R Lebrun and Det LC Greenhill along with Agent Perez of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City liquor store known as Uptown Liquors located at 2115 W North avenue which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Elan Brown with a date of birth of 7/19/99.

Upon further investigation, at 2205 hours, Cadet Brown entered Uptown Liquors and purchased a 375ml bottle of Peach Amsterdam Vodka at a cost of \$7.00. In order to purchase the alcoholic beverage, Cadet Brown used a departmental twenty dollar bill with the serial number of MA 42671880 E. After the purchase, Cadet Brown exited the location and notified Det Greenhill.

At this time, myself along with Det Greenhill and Agent Perez entered the location and appropriately identified ourselves. The employee who served Cadet Brown the alcoholic beverage was identified via MD photo ID # [REDACTED] as Mr. Jong Youn with a date of birth of 7/15/54. Same is an employee of Uptown Liquors who was working the counter area.

While Detective Greenhill was identifying the employee, I retrieved the departmental money from the cash register. Afterwards, the change received from the transaction was returned to the establishment along with the product. Agent Perez informed Mr. Youn who was cooperative that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

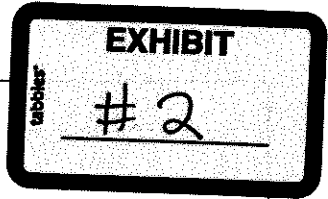
All events happened in the City of Baltimore, State of Maryland.

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

22 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No. G271	Assignment Vice	Signature
23 Approving Supervisor Rank and Name Det Sgt C Leisher	Sequence No. G307	Assignment Vice	Signature

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



Board of Liquor License Commissioners
For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

Location Address:	2115 NORTH AVENUE WEST 21217	
Licensee Information (Trade Name):	UPTOWN LIQUORS	
Corporation Name	JJYC, INC.	
License Type:	Class "A" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="8/5/2019"/>	<input type="text" value="11:06:22 PM"/>

Report Facts:

On 6/4/19 I, Agent Perez of the BLIC, Det. Greenhill, Det. Lebrun of the BPD Vice and BPD Cadet E. Brown who at the time was under the age of 21 conducted underage alcohol sales to a minor at several liquor licensed establishments in Baltimore City. At Approximately 10:05PM the task force responded to 2115 W. North Ave also known as Uptown Liquors to determine if they would sale to an underage... At this time Cadet E. Brown entered Uptown Liquors and purchased a 375ml bottle of Peach Amsterdam vodka for a cost of \$7.00 utilizi... a departmental 20 dollar bill. After the purchase, Cadet Brown notified the task force and exited the establishment. At this time myself along member of BPD Vice entered the establishment and identified the server as Jong Youn with a DOB 7/54, informed her of the violation, recovered the departmental \$20 and returned the liquor and change to Mr. Youn.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w | baltimore\andy.perez

8/5/2019

Supervisor Review:

Approval Date

i:\0#.w | baltimore\andy.perez

8/5/2019

Supervisor Use:

Recommended Action(s):

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Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 018** Cert Num: **0058** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 15012500
 Payment Date: 04-26-19

2018 - 2019 TPP Paid
 2019 Trader's License

8/1/19
CORP ✓
T.L ✓
TR

Add Adult Entertainment License

Location

Corp Name: **JJYC, INC.**
 Trade Name: **UPTOWN LIQUORS**
 Zone Code: 30
 Phone: 410-669-6727

Block Num: 2115 Street: **NORTH AVENUE WEST**
 City: **BALTIMORE** State: **MD** Zip: 21217

CR Number: 15012500

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
BARRY	MOORE	2035 W. NORTH AVENUE	BALTIMORE	MD	21217	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JENNIFER	YOUN	239 SPRY ISLAND ROAD	JOPPA	MD	21085	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License Date:

ures.

Comments

Date	Comment	Action
12/11/2018	Mailed letter of recognition for underage drinking compliance check on 12/5/18 /kk	Delete
09/28/2018	Mailed letter of recognition on 9/28/18 for underage drinking compliance check on 9/25/18 /kk	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/16/2018 /kk	Delete
06/26/2017	04/27/17 - License was paid for before Renewal, Invoice # 107141.... /sb	Delete
05/24/2017	4/20/17- 2017 Protest of Renewal - Board voted (3-0 vote) to renew license.	Delete
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Jan 31,2014 alcoholic beverage sold to an underage police cadet) GUILTY Fine violation \$500 Admin Fee \$125 Total \$625 PAID	Delete
10/02/2012	9/5/2012 Conference: Transfer.	Delete
08/09/2012	8/12 Transfer of ownership, A-BWL, Jennifer Youn, Barry Moore, JJYC, Inc.	Delete

Print History (Print Card)

License num: LA 018 Address: 2115 NORTH AVENUE WEST
 Trade Name: UPTOWN LIQUORS

Comment:

Add Comment

Hold Info



JJYC, INC.: D14866933

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D14866933

Business Name:

JJYC, INC.

Principal Office:

2115 W. NORTH AVENUE
BALTIMORE MD 21225

Resident Agent:

JENNIFER YOUN
2115 W. NORTH AVENUE
BALTIMORE MD 21225

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» Order Certificate of Status

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

09/20/2012

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES