September 7, 2017

Licensee(s):

Khum Devi Chhantyal

Khum D, LLC, T/a Everest Liquors

4924 Harford Road 21214

Class:

"A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – June 22, 2017 – At approximately 8:20 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of Rum Chata. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$14.16. Sedgwick was then provided the bottle of Rum Chata by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.
- **(b) Witness Summonsed:** Summons issued Chief Inspector Mark Fosler and Inspector John Chrissomallis on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy Eric Thompson, and Cadet Alex Sedgwick on 8/21/2017.
- (c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 6/19/2008 in reference to:
 - Violation of rule 4.01(a) Sales to Minor
 - Case dismissed –cadet failed to appear.

Licensee(s) appeared before the Board on 1/10/2008 in reference to:

- Violation of Rule 4.01(a)- Sales to Minors
- Guilty
- \$3000 fine/ \$1000 Suspended
- \$2000 fine + \$125 admin fee (waived)
- \$2000 total fine
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 10/12/2006.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: KHUM D, LLC. T/A Everest Liquors 4924 Harford Road Date: August 21, 2017

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 7th day of September 2017, 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 Everest Liquors, 4924 Harford Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 22, 2017 – At approximately 8:20 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of Rum Chata. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$14.16. Sedgwick was then provided the bottle of Rum Chata by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

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.

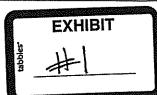
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

Board of Liquor License Commissioners

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



INVESTIGATION REPORT Location Address: 4924 HARFORD ROAD 21214 Licensee Information (Trade Name): EVEREST LIQUORS Corporation Name KHUM D, LLC License Type: Class "A" Beer, Wine and Liquor Owner Email: Contact: Bouncer/Security Name (if applicable). D.O.B. Incident Date/Time: 6/22/2017 2:42:41 PM Report Facts: After being closed for several months Liquor Board staff observed that the establishment re-opened. There appeared to be new operator s in the establishment unknown to Liquor Board staff. To determine if our rules were being followed, staff included this establishment on the Underage Operations List. On June 22, 2017 Baltimore Sheriff's Office personnel (Sgt. Poma, Deputy Thompson, Intern/Cadet Alex Sedgwick) and Liquor Board pers onnel (Agent Chrissomallis, Chief Fosler) conducted a joint underage operation. At approximately 8:20pm Cadet Sedgwick entered Everes t Liquors. Utilizing an agency \$20 bill he was able to purchase a bottle of Rum Chata liquor for \$14.16 from operator Jacob Randolf Wase Cadet Sedgwick exited the establishment and informed the team he had been sold alcohol. We recovered the alcohol and t he change from the purchase and entered the establishment. We informed the operator of the sale of alcohol to a minor. The agency \$2 O bill was recovered, the alcohol and change were returned to the operator. Liquor Board staff inspected the establishment. The operators said they had purchased the business from the current licensee, Chandra C hhantyal. Because he was no longer at the location the operators were instructed to obtain Alcohol Awareness Certification on/or before July 2, 2017. The operators were also instructed to check the identification of all customers. The Sheriff's Office and Liquor Board depart ed the location without incident.

Photos Taken:





Report Prepared By:

Inspector(s) Submission Date

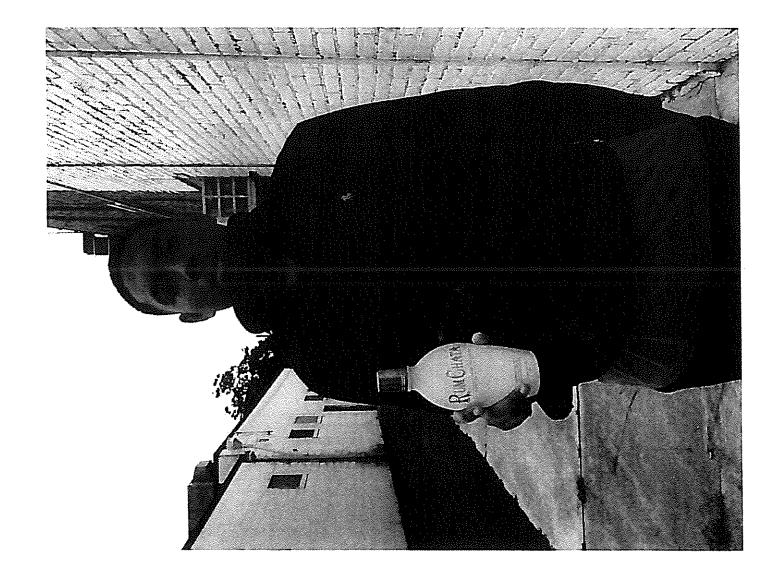
i:0#.w baltimore\mark.fosler	7/3/2017
Supervisor Review:	Approval Date
i:0#.w baltimore\mark.fosler	7/3/2017
Supervisor Use:	
Recommended Action(s):	

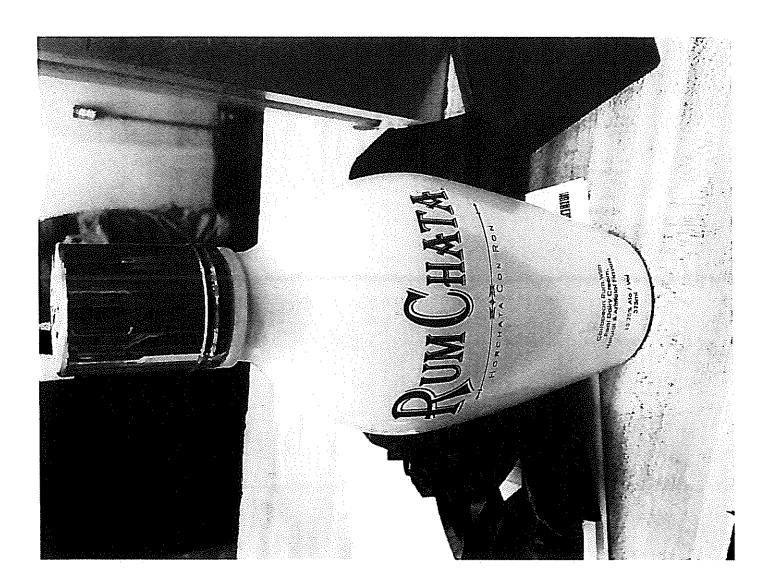
INCIDENT REPOR	RT			EPARTMENT E, MARYLANI		1 Crime / Incid					2 Complaint Nu	
1160-25-56		0				3 Location of O	Tense / Incident	eard Viola	(ddress)		4170610	0160
☐ Perso Domestic Relat		Property Bang Related	☐ Vehicle Juvenile Related	Miscella Hane Crir		492		Road, Bal	to Md. 212		Page 1 of	1
5 Unit							22 June 2		om	June	me Reported 22,2017 8:	
9611	421	arrence & Reporting		27	80		_	n View		12 C	ompanion Repo	rt No
13 Case Status Open 🗹 Close	14 Case Dispo d 🗹 Cleared 🕻		ollow-up 18 Crime Yes 🗌 No	Code 17 Cnme Ct	essification	18 Describe Loc	cation of Offense Liqu	or Type of Pr our Store	emise	19 R	eported by Crim	
Vicim			npson, E.		Residenc	nl) eeerbbA \ ea 1	dude City, Coun 00 N. CAL	ry, Slante, Zip) VERT ST		Sex	Race Age OC	DB.
Where Employed or S BALTI	chool Atlending (MORE CIT	Include City Located Y SHERIFF O) FFICE	Occupation DEPU	ITY		EmploymentRes - 4P,M.	idenca Phone	1	Other Phone		Sobnety
21 Injuries and Local:	en on Body		Victim's Cond	lition Victim Ho	spte#zad F ☑ No	acity	·	22 Vici	m / Assallant Re NONE	ilationshyp 23 C	Urrent / Former	
24 Reporting Name (Person	Last, First, MI)	S/A #20	5ex	Race Age DOS	A	ddress (Include	City, County, St	ste, Zip)	Resi	dence Phone	:Other Phone	:
25 Wilness Parent/Gu	ardian Name (L	ast. First, MU)		Address (Include City	County State	, Zip)		Res	dence Phone	Other Phone	
26 Suspect Name (L	est, First, MI)	Wase, Jacob	·	Address (Include	City, Count	y. State, Zip)		Sex Rac		В	deight We	right
Complexion)	lair Color/Length		Hat.	Eyes	Facial I	Hair	Teet		V 22 s	hirt/Cost		
Pants		Shoes	Addition	nal Descriptors (Tattoo	s. Piercing:	s, Scars, Marks,	, Accent, etc.)			Апе	st Number	
27 Trademarks of Sur	paci(s) (Action /	Conversation)	······································	28 Point of Entry		29 Lo	cation Last See	n	30 Manne	r of Escape	31 Denection	of Escape
32 Wespon / Means o	f Attack	<u> </u>	33 Method Use	d to Commit Crime			34 Type of Pro	perty Takan		<u> </u>	35 Total Los	is Value
36 Varicle Suspect	Victim Stolen	Towed Other Tag	Number	State E	xpiration	Vehicle Year	Make	Model	.8	ody Style Colo	Milesge	
Vehicle Identification	Number (VIN)			Locked Keysin Ign			Vindows Closed	Radio in Car	Battery in C	ar Spare T	re in Car Trunk	Locked
37 Registered Owner	Name (Last, Firs	i, Mi)	— Ye S	5 ☐ No ☐ Yes (iex Race Age	DOB		Yes No] No ☐ Yes	3 □ No □ Y	es 🔲 No
38 Recovered by		39 M	athed of Theft	40 E	vidence of S	inpping / Temp			41 Repo Chec	k 42 Towle	t Check 43 Own	sur klosificat
44 Tow Location	Towed From		Location Towed			Towed by		7		No 🗆 Yes	□ No □ Ye	
Information						TOWAS DY		10w	Trock Operator	Pignature		
45 Delective Notified			Sequenc	a No Assignment		Unit Number	1	Time	45 Medical Exa	eminer Notified	Dete	Time
47 Crime Lab Technic	ian Name			Unit Number	Time	48 Hot C	Jesk Person No	fied		•	Time	
49 Communications 5 Notified (Yes		ywide Broadcast Ti Yes 🔲 No	me 5	1 Victim Assistance/In Form(s) Provided	Yes .							
52 Copies Forwarded	То		<u></u>									
Cont'd Name (1)	Continuetion of any p	receding terms (2) Prop	erly Listing, to include prop	erly taken and seized/sub	milled eviden	ce/property list pro	perty Inventory nus	nber(s) when app	Scable (3) Describe	details al inciden	t. Inchele ell stecs t	ak me m
Sections prefinitary in	seragesco: (4) Carra		THE STATE OF THE S		. синфикате гас	mules unite tener (:) CHI CH HOHES, IS	CLICING AFFEST PO	mbers and charges			
			TIMORE CITY	SHERIFF OFF	IGE CO	MPLAINT	#4170610	160				
Liqour I Sale to		ard Violation										
Corp: K	hum D, LLO											
	erest Liquo arford Road											
	/ld. 21214	•										
:									···			Continued
53 Reporting Officer I	Thompson	n, Eric	Sequence 038	No. Assignment 5	Court S	ecurity	Signa	ture 2/5	2- Kors	in o	385	
54 Approving Supervi	sor Rank and Na Sgt. Pc		Sequence 300	No Assignment 6 Sp	oecial O	perations	5 gna	itura ///	1/1/1	no		
55 RMS Data Entered	Ву	S	equence No Date	Time	58 Review	wer	<u> </u>	5	7 Referred To			

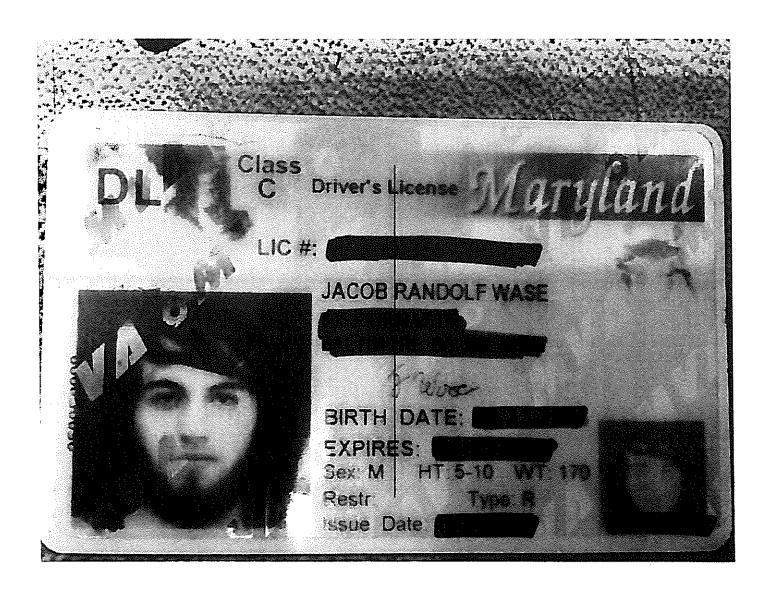
Form 04/007 BALTIN	E DEPARTMENT TORE, MARYLAND	1 Crime / Incident Ligour Board Viola	Attempt 2 Com	nplaint Number 4170610160
□ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Add 4924 Harford Road, Ba	iness, Zip)	
Person Property Miscellaneous Vehic	de Missing Person Custody	4 Date / Time of This Report 22 June 2017/ 8:20pm	5 Arrest / Custody Number	2 _{of} 2
6 Unit 7 Post of Occurrence 8 Reporting Area	9 Street Code 10 CAD Number	11 Original Report Date / Time	12 Offense / Incident Cha	inged From
13 Case Status 14 Multiple Clearance 15 Case Disposi		S/A #4	16 Follow-up 17 Crims Code	18 Crime Classification
Open Closed Yes No Cleared 19 Complainant/ Name (Last, First, Mi), or Firm Name if Busines			☐ Yes ☑ No	
19 Complainant/ Name (Last, First, MI), or Firm Name if Busine Victim	ss Reside	nce / Address (Include City, County, State, Zip) Sex Ra	ica Age DOB
20 Copies Forwarded To				
Cont'd Narrative. (1) Continuation of any preceding items. (2) Property Lis Sections subsequent to last report. Include names and arrest numbers of all time. (5) Recommend case status when applicable. (6) If Multiple (i) when applicable, (3) Record at activity and i including name, agency or easignment, unit rul	all developments in case imber, talephone number, date,
	Baltimore City Sherif	f Office Complaint #417061016	0	
On the date of JUne 22, 2017.ai (BCSO), utilizing Cadets Alexander 4924 Harford Road Ave., Baltimore I aforementioned location and purcha departmental \$20 bill and the server Sedgwick notified the members of th entered the 4924 Harford Road. "Ev- under the age of 21. Cadet A. Sedgy Jacob Wase and the departmental \$ establishment. The establishment w. Maryland	Sedgwick, conducted a una Maryland 21214. Cadet Alesed a bottle of Rum Chata later identified as Jacob Web BCSO units that they have set Liquors. The server vick was photographed wit 20 was retrieved and provict as left in control of MR.	derage alcohol buy investigation exander Sedgwick who is under at a total of \$14.16. Cadet A. S /ase returned change along with ve been served alcohol. Momer (Jacob Wase) was advised that he the purchased alcohlic bevers ded to Sgt. Poma. The purchase Alf events occurred ASE. Alf events occurred	n at "Everst Liquors" locat the age of 21, entered th tedgwick paid by using a h the Rum Chata. Cadet A nts later, members of the t they sold alcohol to a pe age. The change was retu sed drink was left with the	ted at le A. BCSO erson urned to
22 Reporting Officer Name (PRINT CLEARLY)	Sequence No Assignment	Signature 0		500 m
Thompson, Eric 23 Approving Supervisor Rank and Name	Sequence No Assignment	t Security /	5 Extern	0385
Sgt. Poma 24 RMS Data Entered By Sequence		Operations	Referred To	

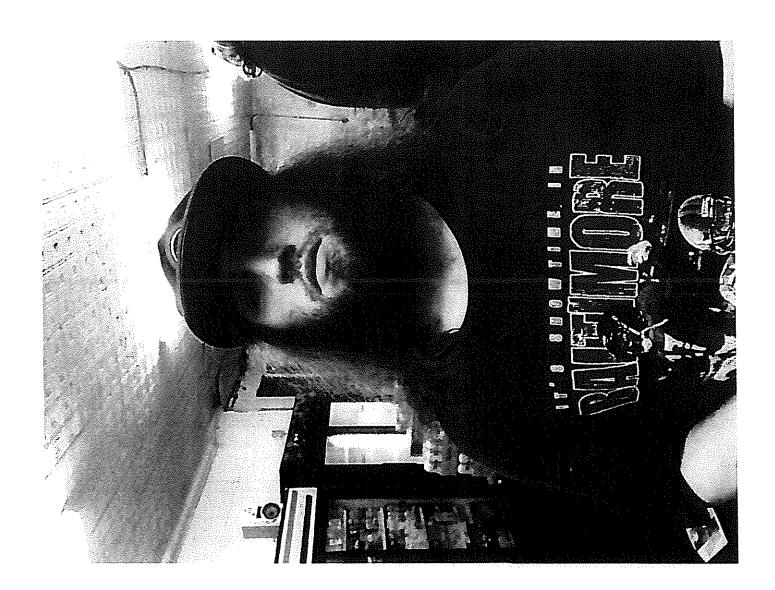
EXHIBIT

#3











Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LA 181

Cert Num: 0842

Fee: \$858.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 12602270

Payment Date: 04-21-17

2016 - 2017 TPP Paid 🔲

2017 Trader's License 🗌

Update Info

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: KHUM D, LLC Trade Name: EVEREST LIQUORS

Zone Code: 45

Phone: 410-426-0431

Block Num: 4924

Street: HARFORD ROAD

City: BALTIMORE

State: MD

Zip: 21214

CR Number: 12602270

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KHUM DEVI	CHHANTYAL	6183 KARAS WALK	Per 1 4 4 9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	MD		Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License Dates:

Comments

Date	Comment	Action
03/08/2017	*****STATE OF MD TAX HOLD***** /sb	Delete
11/17/2008	06/19/08 Public Hearing re: Violation of rule 4.01 (a).DECISION: CASE DISMISSED -CADET FAILED TO APPEAR.	Delete
06/24/2008	02/11/08 \$2000 FINE PAID IN FULL #61978	Delete
01/14/2008	01/10/08 Public Hearing re: Violation of rule 4.01(a) DECISION:RULE 4.01(a) GUILTY \$3000/SUSPENDED \$1000-\$125 WAIVED.FINE \$2000 = \$2000	Delete

Print History (Print Card)

Licens	se num:	ΙA	181
البديبة الم	30 HUH.	L. ()	101

Address: 4924 HARFORD ROAD

Trade Name: EVEREST LIQUORS

Comment:
Add Comment

Hold Info





Maryland Business Express

Home

Business Entity Search, Certificate of Status & Document Order

KHUM D LLC: W11281540

Order Ducuments

General Information

Filing History

Personal Property

General Information

Department ID Number:

W11281540

Business Name:

KHUM DILLC

Principal Office:

4924 HARFORD RD.

BALTIMORE MD 21214

Resident Agent:

CHANDRA P. CHHANTYEL

4 HAVENFIELD DR

PARKVILLE MD 21234

Status:

REVIVED

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

» Order Certificate of Status

Reason(s) for Status:

PENALTY DUE

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

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

05/09/2006

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

Q New Search

Order Documents

(Y Your Progress

☑ Business Entity Search

→ General Information

☐ Document Order

September 7, 2017

Licensee(s):

Anand Yadava

Shakti, Inc., T/a New Ciminos Liquors

5917 York Road 21212

Class:

"A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – June 22, 2017 – At approximately 10:15 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a Miller Lite Beer can. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$2.50. Sedgwick was then provided the Miller Lite Beer can by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.
- **(b) Witness Summonsed:** Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy Eric Thompson and Cadet Alex Sedgwick on 8/21/2017.
- (c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 10/18/2012 in reference to:
 - Violation of Rule 4.01 (a) Sales to Minor
 - Guilty
 - \$3000 fine
 - 10 Day Suspension

Licensee(s) appeared before the Board on 8/11/2011 in reference to:

- Violation of Rule 4.01 (a) Sales to Minor
- Guilty
- \$2250 total fine

Licensee(s) appeared before the Board on 3/24/2011 in reference to:

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

Licensee(s) appeared before the Board on 11/4/2010 in reference to:

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

(d) License Transfer Date: The license transferred to the above named licensee(s) on 12/29/2009.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Shakti, Inc.
T/A New Ciminos Liquors
5917 York Road

Date: August 21, 2017

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 7th day of September 2017, 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 New Ciminos Liquors, 5917 York Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 22, 2017 — At approximately 10:15 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would self alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a Miller Lite Beer can. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$2.50. Sedgwick was then provided the Miller Lite Beer can by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

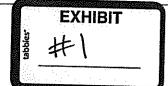
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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.

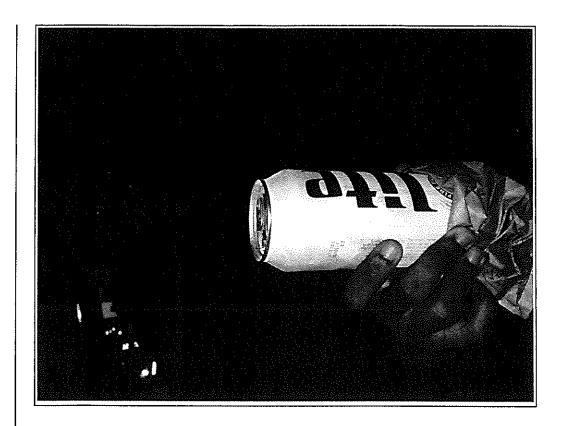
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

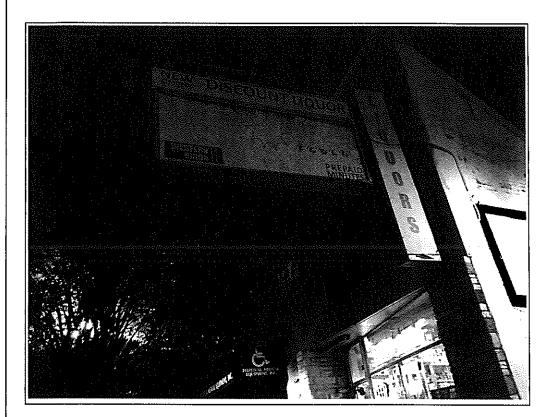
Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS



231	For Baltimore City E. Baltimore Street, 6 th Floor imore, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	5917 YORK ROAD 21212
Licensee Information (Trade Name):	NEW CIMINOS LIQUORS
Corporation Name	SHAKTI, INC.
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Tíme:	6/22/2017 1:33:15 PM
rations. We arrived at New Ciminos Liquors. At approxin purchased a 24oz can of Miller Lite utilizing an agency \$: et Sedgwick exited the establishment and notified the u	s Office and the Liquor Board (Chrissomallis, Fosler) conducted joint underage ope mately 10:15pm Cadet/Intern Alexander Sedgwick entered the establishment and 20 bill. Cadet Sedgwick was under 21 years of age at the time of the purchase.Cad inderage team of the purchase. The underage team entered the establishment and a minor. The agency \$20 bill was recovered. The change and the alcohol were registrout incident.





Report Prepared By:

Inspector(s) Submission Date

i:0#.w baltimore\mark.fosler	8/16/2017
Supervisor Review:	Approval Date
i:0#.w baltimore\mark.fosler	8/16/2017
Supervisor Use:	
Recommended Action(s):	

231	uor License Commissioners For Baltimore City E. Baltimore Street, 6 th Floor more, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	5917 YORK ROAD 21212
Licensee Information (Trade Name):	NEW CIMINOS LIQUORS
Corporation Name	SHAKTI, INC.
License Туре:	Select
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	6/28/2017 3:05:19 PM
Task Force along with the BCSO conducted an underage 21. The cadet entered the location known as New Cimir Maryland. Once inside at approx 10:15 pm the cadet bo cadet purchased the alcohol he exited the location and server one Bellamy Obet Paco with a and that this a violation. We explained the process com	omallis working with Chief Fosler as part of the Underage buy using cadet Alexender Sedgwick from the BCSO whom is under the age of nos Liquors located at 5917 York Road in the City of Baltimore and the State of ught a Miller Light for a price of 2.50 using a departmental 20.00 bill. Once the the members of the Task Force entered the establishment made contact with the la Soundex of We explained that a minor was just served pleted a Compliance Check and left the location without any further incident.

Photos Taken:



Report Prepared By:	
Inspector(s)	Submission Date
i:0#.w baltimore\john.chrissomalliss	6/28/2017
Supervisor Review:	Approval Date
i:0#.w baltimore\mark.fosler	8/16/2017
Supervisor Use:	
Recommended Action(s):	

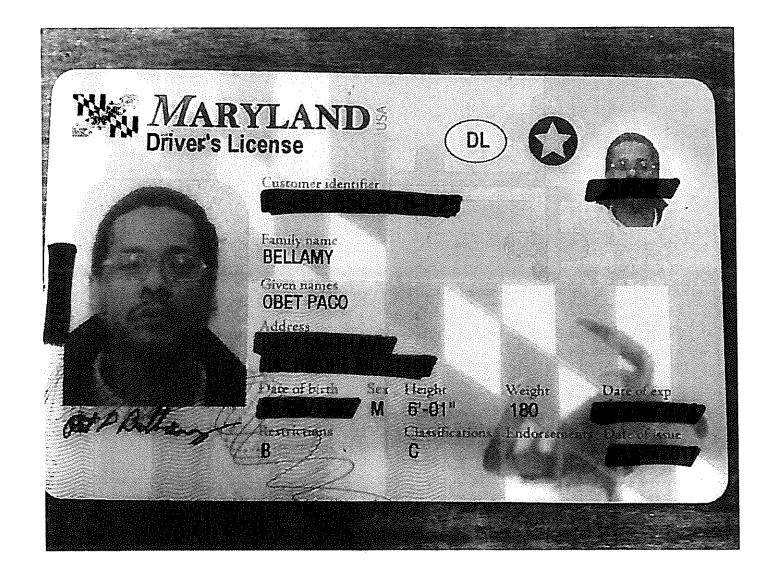
EYH	IBIT				
FORT DATEOR SEC. 4 at a f	DRE, MA	RYLAND	n Crime i incident Liquor Bo	oard Violation	Attempt 2 Complant Number 4170610198
11ED-25-86	<u> </u>	Miscellaneous	3 Location of Offense / Incident 591	(Exact Street Address) 7 York Road	Page 1 of 1
Domestic Related	. And Arthur Ass. Red	Hate Crime	4 Date / Time Occurred 22 June 20	017/ 10:15pm	Page 1 of 7 5 Date / Time Reported June 22,2017 10:15pm
5 Unit 7 Post of Occurrence 8 Report 523	Ing Area 9 Street Code	10 CAD Number 3099	11 Location Given by Dispatche	, , , , , , , , , , , , , , , , , , ,	12 Companion Report No
13 Case Status 14 Case Disposition Open ② Closed ② Cleared □ Not Cleared	15 Follow-up 16 Crime Code		18 Describe Location of Offense	or Type of Premise	19 Reported by Crime Watcher
20 Complainant / Name (Last, First, MI), or Firm Name		Residen	<u> </u>	our Store	Yes ☑ No
Where Employed or School Attending (Include City Loca	nompson, E.		ce / Address (Include City, Count 100 N. CAL Hours of EmploymentRes		
BALTIMORE CITY SHERIFF 21 Injuries and Location on Body	OFFICE Victim's Condition	DEPUTY Victim Hospitalized F	8A.M 4P.M.		Sobriety SBR
	vican a contacti	Yes 2 No	-асықу	22 Victim / Assailant Relation NONE	nahip 23 Current / Former Cohabitant Yes 2 No
24 Reporting Name (Last. First.MI) Person S/A #20	Sex Race	Age DOB A	ddress (Include City County St	ate Zip) Residence	Phone Other Phone
25 Witness Parent/Guerdian Name (Last, First, MI)		Address (include Cit	y, County, State, Zip)	Residence	Phone Other Phone
28 Suspect Name (Last, First, Mil) Obet Paco Be	Addr	Bas (include City, Count	y Slate Zíri)	Sex Race Age DOB	Height Weight
Complexion Hair Colon/Length/Style		/es Facial	Har Teeth	M BI 55 Shirt/C	Coat
Pants Shoes	Additional Descri	iplors (Tatloos, Piercing	s, Scars, Marks, Accent, etc.)		Arrest Number
27 Trademarks of Suspect(s) (Action / Conversation)	28 Pai	nt of Entry	29 Location Last See	n 30 Marsher of E	scape 31 Direction of Escape
32 Weapon / Means of Atlack	33 Method Used to Com	unit Crime	34 Type of Pro		35 Total Loss Value
36 Vehicle Suspect Victim Stolen Towed Other T	Fag Number				
Information		State Expiration	Vehicle Year Make		Style Color Missage
	Yes ☐ No	Keys in Ignition Doc DYes No D	vis Locked Windows Closed Yes No Yes No	Radio in Car ⊞attery in Car ☐ Yes ☐ No ☐ Yes ☐ No	Spare Tire in Car Trunk Locked
37 Registered Owner Name (Last, First, MI)	Sax Rad	ca Ago IDOB	Address (Include City,	County, State, Zip)	
	9 Method of Theft	40 Evidence of S	Hipping / Tampering		12 Tow List Check 43 Owner Notified Yes No Yes No
44 Tow Location Towed From Information	Location Towed To		Towed by	Tow Truck Operator Signa	
45 Detective Notified	Sequence No As	¥gnment	Unit Number Date	Time 45 Medical Examine	r Notified Date Time
47 Crime Leb Technician Name	Unit Nu	mber Time	48 Hot Desk Parson Not	fied	Time
48 Communications Supervisor 50 Citywide Broadcast		Assistance/inodent Infor			
Yes No Yes No	1 3/14/3	Provided Yes	J No		
)				
Comfd Nemsive (I) Continuation of any preceding items (2) F Sections preferinary investigation. (I) List all additional notification	Property Listing, to include property taken ens. including name, agency or assignmen	and extredisubmitted eviden it, unit number, te'ephone nu	celproperty; list property inventery num miner, date, time (5) Ust all arresis, inc	ber(s) when applicable (3) Describe detail duding Amest Numbers and charges	s of Incident, Include all steps taken in
BA	ALTIMORE CITY SHER	IFF OFFICE CO	MPLAINT #41706101	198	
Liqour License Board Violation	٦				
Sale to Minor Corp: Shakti Inc.					
T/A: New Ciminos Ligours					
5917 York Road Balto, Md. 21212					
					Continued
53 Reporting Officer Name (PRINT CLEARLY) Thompson, Eric	Sequence No As 0385	signment Court S	Signar	ture D/s 9 Hora	
54 Approving Supervisor Rank and Name Sgt. Poma	Sequence No As. 3006		Signat	un IIII	- 0385
55 RMS Data Emered By	Sequence No Date Tin			57 Referred To	
I	1 1			I	

SUPPLEMENT REPORT Form 04/007 1160-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liqour Board Viol	Attempt2 Complaint Number			
☐ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Ad 5917 York	idrass, Zip)			
Person Property Miscellaneo	us Vehicle Missing Person Custo		5 Arrest / Custody Number			
6 Unit 7 Post of Occurrence 8 Repr		er 11 Original Report Date / Time	12 Offense / Incident Changed From			
13 Case Status 14 Multiple Clearance 11	S Case Disposition Explain	S/A #4	16 Follow-up 17 Crime Code 18 Crime Classification			
Open Closed Yes No 19 Complainant/ Name (Last, First, MI), or Firm	Cleared Not Cleared	sidence / Address (Include City, County, State, Zi	☐ Yes ☑ No			
Victim		Source / Address (Microbe City, County, State, 2)	P) Sex Race Age DOB			
20 Copies Forwarded To	· •					
Cont'd Manative (1) Continuation of any praceding item Sections subsequent to last report include names and arr time (5) Recommend case status when explicab	s (2) Property Listing, to include property taken and seized's est numbers of all persons arrested. Explain any crime/incidi se (6) if Multiple Glearance, include all affected complaint/ca	ubmitted evidence/property ist property inventory number(nt classification change (4) List all additional notifications . te numbers	s) when applicable (3) Racord at activity and all developments in case including name, agency or assignment unit number, telephone number, date.			
		eriff Office Complaint #417061019				
located at 5917 York Road, Baltimore Maryland 21212. Cadet Alexander Sedgwick who is under the age of 21, entered the aforementioned location and purchased a single can of Miller Lite beer at a total of \$2.50. Cadet A. Sedgwick paid by using a departmental \$20 bill and the server later identified as Obet Paco Bellamy returned change along with the Miller Lite beer. Cadet A. Sedgwick notified the members of the BCSO units that they have been served alcohol. Moments later, members of the BCSO entered the 5917 York Road "New Ciminos Liquors". The server (Obet Paco Bellamy) was advised thathe sold alcohol to a person under the age of 21. Cadet A. Sedgwick was photographed with the purchased alcohib crage. The change was returned to Obet Paco Bellamy and the departmental \$20 was retrieved and provided to Sgt. Poma. The purchased drink was left with the establishment. The establishment was left in control of M.s. BEL-AMY. All events occurred in the city of Baltimore. State of Maryland Centimued Centimued A. Reporting Person 1. Signature Centimued Centimued A. Reporting Person 1. Signature Centimued Cen						
22 Reporting Officer Name (PRINT CLEARLY)	atements above are true to the Sequence No Assignment	est of my knowledge:				
Thompson, Eric 23 Approving Supervisor Rank and Name		urt Security Signature	litome			
Sgt. Poma	3006 Spec	al Operations	loome			
24 RMS Data Entered By	Sequence No Date Time 2	5 Reviewer 26	Referred To			













Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

8/17/1+ CORP

License Info

License Num: LA 179

Cert Num: 0821

Fee: \$858.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 13873068

Payment Date: 04-26-17

2016 - 2017 TPP Paid N

2017 Trader's License 🗹 Y

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: SHAKTI, INC.

Trade Name: NEW CIMINOS LIQUORS

Zone Code: 47

Phone: 410-323-2771

Block Num: 5917

Street: YORK ROAD

City: BALTIMORE State: MD Zip: 21212

CR Number: 13873068

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANAND K.	YADAVA	2414 SMITH AVENUE	BALTIMORE	MD	21209	Edit	Remove Owner

Sunday License

License Num:

Cerl Num:

Fee:

License Dates:

Comments

Comment	Action
Re: Sunday Extension 5/28/17 - Invoice #107871 /kR	Delete
Re: Sunday Extension 5/2/17 - Invoice #104735 /kk	Delete
Special Sunday Holidays: 11/27/16, 12/04/16, 12/11/16, 12/18/16, 12/25/16/sb	Delete
Requested Special Sunday, May 29, 2016 (Memorial Day)	Delete
Alcohol Awarness Training (Anand K. Yadava) expires 12/05/2019 John S Murray	Delete
10/18/2012 Public Hearing re; VIOLATION of Rule 4.01(a) Sale to minor, GUILTY \$3000 fine, 10 day mandatory suspension.	Delete
8/11/11 Public Hearing re: Violation of Rule 4.01(a) Sale to Minor GUILTY \$2250	Delete
3/24/11 Public Hearing re: Violation of Rule 4.15 (Gambling) GUILTY \$500	Delete
10/27/10 \$500(SALE TO MINOR) PAID IN LIEU OF (11/4/10) HEARING #75209	Delete
10-09 Transfer of Ownership, A-BWL, Anand K. Yadava, Cimino Liquor, Inc.	Delete
	Re: Sunday Extension 5/28/17 - Invoice # 107871 /kR Re: Sunday Extension 5/2/17 - Invoice # 104735 /kk Special Sunday Holidays: 11/27/16, 12/04/16, 12/11/16, 12/18/16, 12/25/16 /sb Requested Special Sunday, May 29, 2016 (Memorial Day) Alcohol Awarness Training (Anand K. Yadava) expires 12/05/2019 John S Murray 10/18/2012 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor. GUILTY \$3000 fine, 10 day mandatory suspension. 8/11/11 Public Hearing re: Violation of Rule 4.01(a) Sale to Minor GUILTY \$2250 3/24/11 Public Hearing re: Violation of Rule 4.15 (Gambling) GUILTY \$500 10/27/10 \$500(SALE TO MINOR) PAID IN LIEU OF (11/4/10) HEARING #75209

Print History (Print Card)

ì	icense	num:	1 A	179
L.	ICCI ISC	TIWITI.	LA	1//

Address: 5917 YORK ROAD

Trade Name: NEW CIMINOS LIQUORS

Comment:			
			4
	Add Comment	······································	

Hold info

Powered by:



Maryland Business Express

Home

Business Entity Search, Certificate of Status & Document Order

SHAKTI INC: D13265236

Order Decements

General Information

Filing History

Personal Property

General Information

Department	ID Number:
------------	------------

D13265236

Business Name:

SHAKTI INC

Principal Office:

5917 YORK ROAD

BALTIMORE MD 21212

Resident Agent:

ANAND K YADAVA

407 PINE WAY DR

GLEN BURNIE MD 21060

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

10/14/2009

State of Formation:

MD

Stock Status:

STOCK

Close Status:

ИО

	ર New Search ા	raer Document
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S Your Progress		
S Business Entity Search		
→ General Information		
☐ Document Order		a a
☐ Contact Information		

September 7, 2017

Licensee(s): Harnam Arneja, Gurmohan Arneja, and Ronald Sander

Har-Jas Corporation, T/a Hamilton Liquors

5418-20 Harford Road 21214

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – June 22, 2017 – At approximately 8:50 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$7.62. Sedgwick was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.
- **(b) Witness Summonsed:** Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy Eric Thompson, and Cadet Alex Sedgwick on 8/21/2017.
- (c) Violation History of Current Licensee(s): The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 5/1/2017.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Har-Jas Corporation T/A Hamilton Liquors 5418-20 Harford Road Date: August 21, 2017

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 7th day of September 2017, 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 Hamilton Liquors, 5418-20 Harford Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 22, 2017 – At approximately 8:50 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$7.62. Sedgwick was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

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

Back

Board of Liquor License Commissioners

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



Baltir	nore, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	5418-20 HARFORD ROAD 21214 ▼
Licensee Information (Trade Name):	HAMILTON LIQUORS
Corporation Name	HAR-JAS CORPORATION
License Type:	Class "A" Beer, Wine and Liquor ▼
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D,O.B.
Incident Date/Time:	6/28/2017 3:28:17 PM
Report Facts:	
she had just served someone under the age of 21 and th location without any further incident.	alcohol and the change recovered the departmental 20.00 explained to her that the process after the violation. We performed a compliance check and left the export. The actual dates and times are in the body of this report.**

Photos Taken:

Submission Date	
Submission Date 6/28/2017	
-	

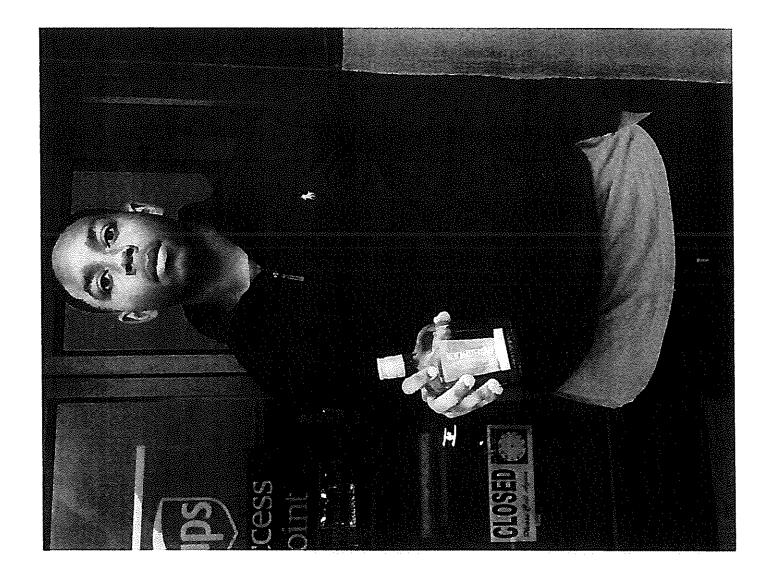


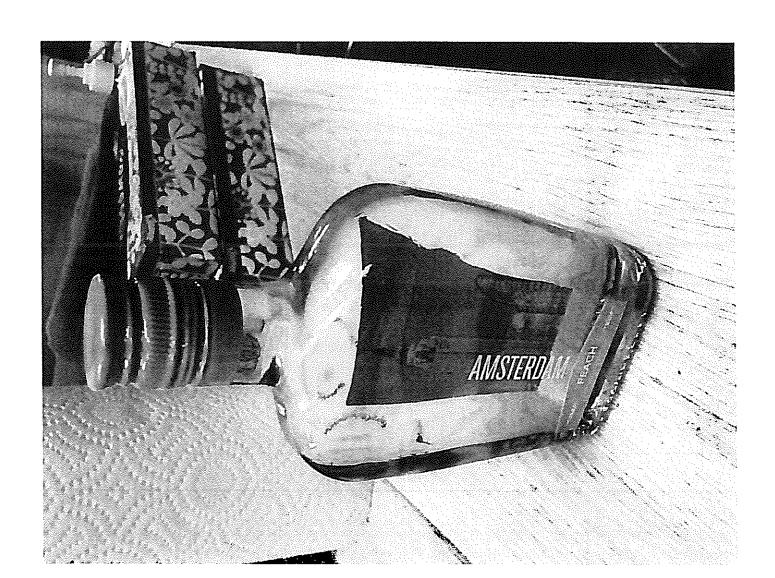
Ć		EXH	IIBIT					
NCIDENT REPORT Form 04/008 1150-25-56		₹ ※ ∂		P 1 Cris	ne / Incident Liquor B	oard Violati	on	Attempt 2 Complaint Number 4170610169
☐ Person	☐ Property	. () E. Mitterfelden fan fan	tips was a se	neous 3 Loc	stion of Offense / Incident 5418-20 Harfo	(Exact Street Ad	ldiess)	
Domestic Related	Gang Related	Juvenila Relate		. 1	/ Time Occurred			Page 1 or 1 Date / Time Reported
5 Unit 7 Past :	of Occurrence & Reporter	ng Area 19 Street C	ode 10 CAD		22 JUNE 2	017/ 8:50pr r	m	June 22,2017 8:50pn 12 Companion Report No.
	423 Osposition 15	5 Fottow-up 16 Cnr	, ,	2857		n View		
Open 🗹 Closed 🗹 Cle		⊒ Yes □ No				our Store		19 Reported by Crime Watch
20 Complainant / Name (Last. Victim Where Employed or School Arte.		ompson, E.			idress (Include City, Coun 100 N. CAL	VERT ST.		Sex Race Age DOB
BALTIMORE	CITY SHERIFF	OFFICE	Occupation DEP	YTU	Hours of EmploymentRes BA.M4P.M.	idence Phone	Other •	Phone Sobr
21 Injuries and Location on Bod	y	Victim's Co		tospta©zed Facility es ☑ No		22 Victim	/Assailant Relation NONE	ship23 Current / Former Cohebri
24 Reporting Name (Last, First Person	MI) S/A #20	Sa	x Race Age DO	DB Addres	s (Include City, County, Si	ste, Zip)	Residence	
25 Witness Parent/Guardian N	ame (Last, First, MI)		Addres	s (Include City, Cou	nty: State, Zip)	<u> </u>	Residence	Phone Other Phone
26 Suspect Name (Last, First,	мі) Delhi, Ravino	der	Address (Includ	de City, County, Stel	e, Zip)	Sax Raca M Oth	Age DOB	Height Weight
Complexion Hair Color/I	ength/Style	Hal	Eyes	Facial Har	Teeti	1 1	Shirtico	pat
Pants	Shoes	Addis	i onal Descriptors (Tat	toos, Piercings, Sca	rs, Marks. Accent. etc.)	-		Arrest Number
27 Trademarks of Suspect(a) (A	ction / Conversation)		28 Point of Entry		29 Location Last See	n	30 Manner of Es	capa 31 Direction of Esca
32 Weapon / Means of Attack		33 Method Us	ted to Commit Crime		34 Type of Pro	perty Taken		35 Total Loss Value
	tolen Towed Other Ta	g Number	State	Expiration Val	ilcle Year Make	Model	, 9od y St	yle Color Meleage
Vehicle Identification Number (V	IN)		n Locked Keys in I			Radio in Car	Battlery in Car	Spare Tire in Car Trunk Locked
37 Registered Owner Name (Las	st First MI)	Y	es □ No □ Yes Sex Race Age	DOB Yes	No Yes No Address (Include City		o 🔲 Yes 🔲 No	Yes No Yes
38 Recovered by	39	Method of Theft	40	i Evidence of Strippin	g / Tampering			Tow List Check 43 Owner Notifi
44 Tow Location Towed Fr Information	OrT)	Location Towe	dTo	То	wad by		uck Operator Signal	
45 Detective Notified		Seque	nce No :Assignment	Uni	Number Date	Time 4	8 Medical Examiner	Notified Date Time
47 Crime Lab Technician Name	<u>-</u>		Und Number	Trme	48 Hot Deak Person Not	illed		∓im e
49 Communications Supervisor Notified Yes No	50 Citywide Broadcast	Тяпе	51 Victim Assistance Form(s) Provided	/Incident Information	Explain	<u> </u>		<u> </u>
52 Copies Forwarded To				3,000,000	1			
Cont'd Reserve (1) Continuation Sections	of my proceeding items (2) Pr	moenly Listing, to include pro	perty taken and serged/a	ubratted evidence/prop	erty: list property inventory num	ther(s) when applica	ble (1) Describe details	of incident include all steps taken in
Sections	<u> </u>			o. especialization o	ety: list property leventory num ete: lime (3) List all arresss, in _AINT #4170610	azong Arrest Numb	ers and charges	
Liggur Liganes	Board Violation	ETHIONE CITY	SHERIFF OF	FICE COMPI	-AINT #41706101	169		
Sale to Minor								
Corp: Har-Jas T/A: Hamilton								
5418-20 Harfo	rd Road.							
Balto, Md. 212	14							Continu
53 Reporting Officer Name (PRII	VT CLEARLY)	Secuero	se No Assignment					
	pson, Eric	03		Court Secu	<u> </u>	75 6	Typen	0385
Sg	. Poma	300		Special Opera	tions Signs		Woo	···
55 RMS Data Entered By		Sequence No Date	Time	56 Reviewer		57 F	oT benefer	

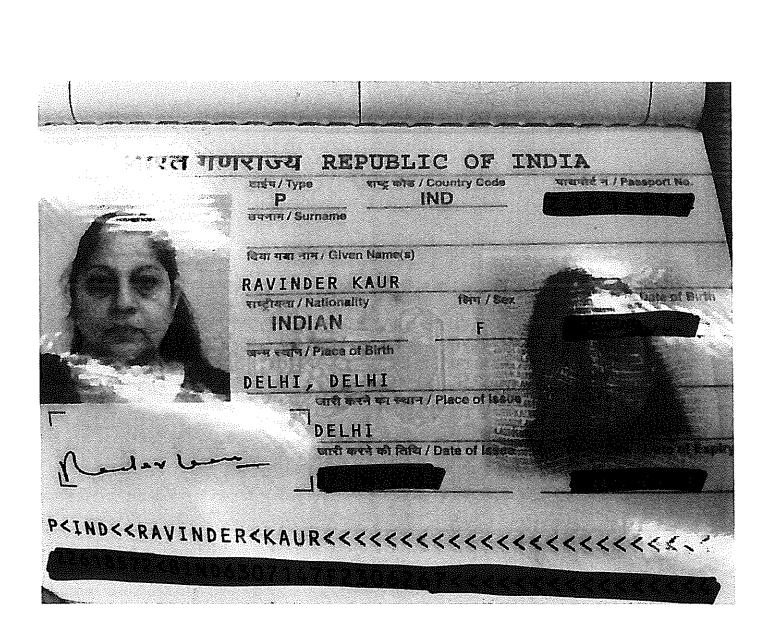
REPORT SHALL A RE TYPEN AD LEGIDLY BUILTED IN BLACK WAS

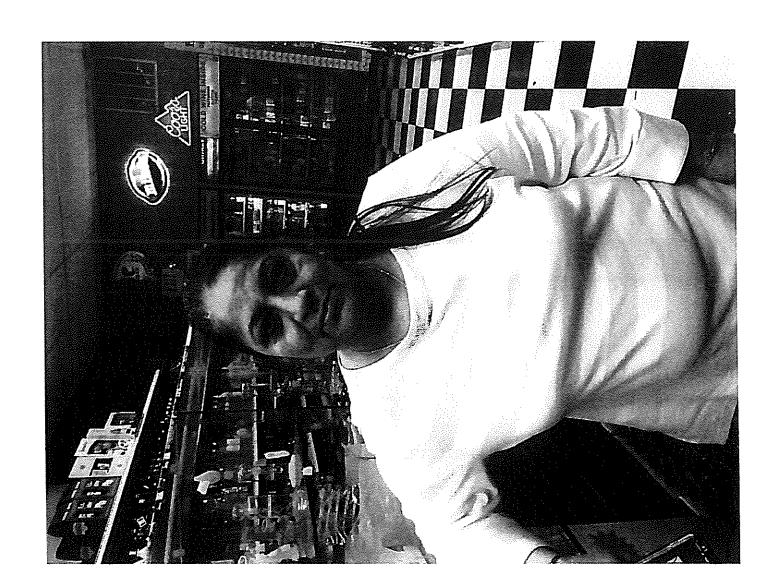
e			
SUPPLEMENT REPORT Form 04/007 1160-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liqour Board Violation	Altempt 2 Complaint Number 4170610169
☐ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address. Zip) 5418-20 Harford Rd, Balto, Md	
Person Property Miscellaneou		4 Date / Time of This Report 22 June 2017/ 8:50pm	5 Arrest / Custody Number
6 Unit 7 Post of Occurrence 8 Repo 9611 423	2857	11 Original Report Date / Time S/A #4	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15	Case Disposition Explain Cleared Not Cleared	16 Follow-t	
19 Complainant/ Name (Last, First, MI), or Firm N Victim	ame if Business Residenc	e / Address (Include City County, State, Zip)	Sex Race Age COB
20 Copies Forwarded To			
Cont'd Narrative (1) Continuation of any preceding items Sections subsequent to last report Include names and are	(2) Property Listing to include property taken and seized/authmitte at numbers of all persons arrested Explain any crima/incident class 6 (8) if Multiple Clearance, include all affected complaint/case number	d exidence/property: list property inventory number(s) when appilic siscation change (4) List all additional notifications including name	abis (1) Record all activity and all developments in case . agency or assignment unit number, telephone number, date
any followers was a right with a bord 50.	Carrindape Citatana, Phane is anches cumpassucaes fulfi	Office Complaint #4170610169	
(BCSO), utilizing Cadets Al 5418-20 Harford Road, Bal aforementioned location an a departmental \$20 bill and Cadet A. Sedgwick notified BCSO entered the 5418-20 person under the age of 21 returned to Ravinder Delhi the establishment. The esta of Maryland	exander Sedgwick, conducted a under timore Maryland 21214. Cadet Alexard purchased a bottle of Amsterdam Plathe server later identified as Ravinde the members of the BCSO units that the Harford Road "Hamilton Liquurs". The Cadet A. Sedgwick was photographend the departmental \$20 was retrievely ablishment was left in control of Market Ma	erage alcohol buy investigation at "Hander Sedgwick who is under the age of leach Vodka at a total of \$7.62. Cade or Delhi returned change along with the they have been served alcohol. Mome server (Ravinder Delhi) was advised with the purchased alcohlic beversed and provided to Sgt. Poma. The population. All events occurred in	Imilton Liqours" located at of 21, entered the t A. Sedgwick paid by using the Amsterdam Peach Vodka. The sents later, members of the ed that they sold alcohol to a large. The change was surchased drink was left with the city of Baltimore, State
22 Reporting Officer Name (PRINT CLEARLY) Thompson, Eric	Sequence No Assignment	Signature . 8/_ Q	Hps 0385
23 Approving Supervisor Rank and Name Sgt. Porna	Sequence No Assignment	Security 7-3 CF. Operations Signature	Pm
24 RMS Data Entered By	Sequence No Date Time 25 Ray		

EXHIBIT
#3











Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

8/15/17 CORP

License Info

License Num: LA 113

Cert Num: T0655

Fee: \$200.00

Status: Transferred

License Date:5/1/2017 3:38:25 PM

License Year: 2017

CR Number: 16641048

Payment Date: 04-28-17

2016 - 2017 TPP Paid N

2017 Trader's License 🗹 Y

Update Info

Clot to Star License Reneval

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: HAR-JAS CORPORATION Trade Name: HAMILTON LIQUORS

Zone Code: 45

Phone: 410-426-6662

Block Num: 5418-20

Street: HARFORD ROAD

City: BALTIMORE State: MD Zip: 21214

CR Number: 16641048

Portion of Business Used:

CONTINUE TO USE AS A PRE PACKAGE GOOD/LIQUOR STORE- CHANGE OF OWNERSHIP

Restriction:

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HARNAM	ARNEJA	11061 NEWPORT MILL RD	silver springs	MD	20902	Edit	Remove Owner
GURMOHAN	ARNEJA	11061 NEWPORT MILL RD	silver springs	MD	20202	Edit	Remove Owner
RONALD		1	Baltimore	1	21229	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License Dates:

Comments

Date	Comment	Action
06/16/2017	Sunday license for July 2,2017please check invoice#108141kr	Delete
04/21/2017	released state of MD tax hold/sb	Delete
01/31/2017	Mailed letter of recognition for underage drinking compliance check on 1/19/17	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
01/17/2017	1/5/17- Public Hearing Application to trnsfer ownership- Approved (3-0 vote)	Delete
12/02/2016	Alcohol Awarness course for alcoholic beverage licensee (Harnam S. Arneja and Gurmohan S. Arneja)expires on 11/12/2020k/r	Delete
11/22/2016	maryland sales tax hold send a letter on 11/18/2016 Cr#16114676-transferk/r	Delete
10/2//2010	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, invoice #104312 = \$375.00 /sb	Delete
10/05/2015	The above referenced account is transferring their liquor license. They are indebted to THe Bond Distribting Company in the amoutn of \$799.3 as of September 18,2015	Delete
	Invoice #99623	Delete
	9/24/15 Public Hearing re; Application to transfer ownership APPROVED (3-0 vote)\$100 admin fee PAID	Delete
09/22/2015	Licensee is indebted to The Bond Distributing Company in the amount of \$799.13 as of September 18, 2015.	Delete
09/16/2015	State of MD Tax Hold, letter sent to merchant on September 10, 2015.	Delete
05/04/2015	released state of md tax hold /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/30/2009	01/27/09 \$100 TRANSFER CONF.PAID IN FULL #65659	Delete
11/24/2008	02/21/08 \$2125 FINE PAID IN FULL #62049	Delete
1	02/21/08 Public hearing re: Violation of rule 4.01(a)DECISION: GUILTY \$2000=\$125 ADM.FEE=\$2125 \$995 CREDIT GOES TOWARD FINE FOR ID MACHINE	Delete
11/24/2008	02/21/08 Public hearing re: Violation of rule 4.01(a)DECISION: GUILTY \$2000=\$125 adm.fee=\$2125	Delete
11/20/2008	01/14/08 FINE \$625 PAID IN FULL #61832	Delete
01/14/2008	01/10/08 Public Hearing re: Violation of rule 4.01(a) DECISION: gUILTY \$500 + \$125 ADM.FEE = \$625	Delete

Print History (Print Card)

License num: LA 113	Address: 5418-20 HARFORD ROAD
Trade Name: HAMILTON LIQUOR.	S
Comment:	
And	
	Add Comment

Hold Info



O Maryland Business Express

A Home

■ Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

HAR-JAS CORPORATION: D17249079

Orear Documents

General Information

Filing History

Personal Property

General Information

Department ID Number:

D17249079

Business Name:

HAR-JAS CORPORATION

Principal Office:

11601 NEWPORT MILL ROAD SILVER SPRING MD 20902

Resident Agent:

HARNAM S. ARNEJA 11601 NEWPORT MILL ROAD SILVER SPRING MD 20902

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type: CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

03/28/2016

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

Q New Search

Order Documents

Y	Your Progress				
Œ	Business Entity Search				
→	General Information				
	Document Order				
	Contact Information		 		

September 7, 2017

Licensee(s):

Nidia Sierra,

Bernia, Inc., T/a Honey's Lounge 1722-24 Gough Street 21231

Class:

"BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – June 14, 2017 – At approximately 10:36 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadets Kellandra Hartsfield and Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick and Hartsfield entered the establishment and purchased a 6-pack of Bud Light beer cans. Utilizing a departmental \$20 bill, Sedgwick and Hartsfield purchased the alcoholic beverage(s) for a total of \$7.00. Sedgwick and Hartsfield were then provided the 6-pack of Bud Light beer cans by the bartender/store clerk. Sedgwick and Hartsfield then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick and Hartsfield.

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – June 14, 2017 – At approximately 10:36 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadets Kellandra Hartsfield and Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). Upon entering the establishment, Cadet Sedgwick asked the bartender/store clerk if the bar was open. Sedgwick was told "no." The bartender/store clerk added that if he wanted to "sit down" he would have to "go down the street." After being provided this information, Sedgwick and Hartsfield were able to complete an underage purchase and reported back to the Baltimore City Sherriff's Office and BLLC.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.
- **(b) Witness Summonsed:** Summons issued to Assistant Chief Inspector Tom Karanikolis and Inspector John Chrissomallis on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy R. Wright, Cadet Alex Sedgwick and Cadet Kellandra Hartsfield on 8/21/2017.
- (c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 1/19/2017 in reference to:
 - Violation of Rule 4.01(a) Sales to Minors
 - Guilty-\$250 fine + \$125 admin fee
 - \$375 total fine

Licensee(s) appeared before the Board on 8/25/2016 in reference to:

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

- \$250 fine + \$125 admin fee
- \$375 total fine

Licensee(s) appeared before the Board on 3/7/2013 in reference to:

- Violation of Rule 4.20(a) Alterations without Board's permission.
- Violation of Rule 4.20(b) Alterations without city permits
- Rule 4.20(a) Guilty \$500 suspended \$250
- Rule 4.20(b) Not Guilty
- Total fine \$250

Licensee(s) appeared before the Board on 2/18/2010 in reference to:

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

Licensee(s) appeared before the Board on 8/4/2005 in reference to:

- Violation of Rule 4.01(a) Purchasing from other than a licensed wholesaler
- Violation of Article 2B, Section 12-113(b) Tampering of alcohol
- Violation of Article 2B, Section 12-108(d) Allowing minor to consume alcohol on licensed premise
- Violation of Rule 4.18 Illegal Conduct
- Rule 4.01(a) & Article 2B, Section 12-113(b) \$1500 fine each
- Article 2B, Section 12-108(d) & Violation of Rule 4.18 Dismissed
- Fine \$3000 + \$125 admin fee = \$ 3125 total fine
- 6 Day Suspension
- Case was appealed, and remanded by the Circuit Court of Baltimore
- The case was heard on 1/25/2007 in order to make a finding of the remanded case on the record concerning subsequent offender status of the licensee.
- The Board voted to uphold their original disposition in regards to the fine, and reverse the suspension.

(d) License Transfer Date: The license transferred to the above named licensee(s) on 8/17/2004.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Bernia, Inc. T/A Honey's Lounge 1722-24 Gough Street Date: August 21, 2017

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 7th day of September 2017, 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 Honey's Lounge, 1722-24 Gough Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 14, 2017 – At approximately 10:36 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadets Kellandra Hartsfield and Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick and Hartsfield entered the establishment and purchased a 6-pack of Bud Light beer cans. Utilizing a departmental \$20 bill, Sedgwick and Hartsfield purchased the alcoholic beverage(s) for a total of \$7.00. Sedgwick and Hartsfield were then provided the 6-pack of Bud Light beer cans by the bartender/store clerk. Sedgwick and Hartsfield then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick and Hartsfield.

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times — June 14, 2017 — At approximately 10:36 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadets Kellandra Hartsfield and Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). Upon entering the establishment, Cadet Sedgwick asked the bartender/store clerk if the bar was open. Sedgwick was told "no." The bartender/store clerk added that if he wanted to "sit down" he would have to "go down the street." After being provided this information, Sedgwick and Hartsfield were able to complete an underage purchase and reported back to the Baltimore City Sherriff's Office and BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

Back

Photos Taken:

Board of Liquor License Commissioners

EXHIBIT 場 井\

E. Baltimore Street, 6 th Floor
imore, Maryland, 21202-3258
IGATION REPORT
1722-24 GOUGH STREET 21231 ▼
HONEY'S LOUNGE
BERNIA , INC.
Class "BD7" Beer, Wine and Liquor ▼
:
D.O.B.
7/18/2017 <u>55</u> 4:24:24 PM
1.
Elocation spoke to Mrs. Sierra and explained to her that she had just served dividual that she does not have a bar and to go down the street if he was looking s and I explained to her the process. We left the establishment in the control

Inspection	Reports -	New	Form
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Click here to insert a picture			
		<u></u>	
Attach Additional Photos			
Attach Additional Photos Report Prepared By:			
	Submission Date		
Report Prepared By:	Submission Date 7/18/2017		



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BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY	1	
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Investigation [다	リンプ・コクド
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311 Complaint 🛘 Adult Ent	-

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CORPORATE NAME/LICENSEE(S):	ころとし、	しらこと
ADDRESS 1972 GOUGH ST	DATE AND TIME	10:30PM

CLASS: LANT INSPECTOR: KAN AV 120415
CLASS: LANT INSPECTOR: CHRISSOMALLIS NAME OF PERSON IN CONTROL: ADDRESS: 1_ DISTRICT:_

External Appearance		Ktichen
Clean and Free of Debris		Inspector Comments:
Internal Appearance		
Location of Bar		
Shape of Bar ,		\ -
Condition of Bar Area/Floors		<u></u>
Hot Water		
Disinfectant Solution		
Three Compartment Sink	,	Restroom
Package Goods/BD7 Checklist		Inspector Comments:
Bulletproof PartitionIng		
Separate Pkg Goods Dept.		
Separate Pkg Goods Store		<u>\</u>
Bar/Tavern Open and Operating	X	×
Selling Household/Gracery		
, Dining Area		•
Capacity		
Location of Dining Area		Public Safety
Condition of Dining Area/Floors		Exits Marked, Unobstructed
Sanitation		Fire Capacity:
Menu		Adult Entertainment - If Applicable
Business Records		License is Valid
Trader's License	X	Dancers Present 18 and older
Alcohol Awareness Certification Date Issued: 3-8-2017		Cleanliness of Dressing Room
a)		Ancilliary Services
Alcohol Beverage Information Involce		Live Entertainment (Describe):
Numbers and Date:		
Food Invoices (If Applicable)		Outdoor Table Service

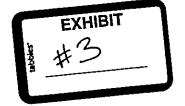
. Code: Satisfactory = ✓ Unsatisfactory = X Not Applicable = N/A

1210-25-11 Inspector Signature

O NOT COPERATING AS A CRAPY AND	(2) SERUTY ONDER AGE (3) NO TRADENS		INSTRUCTIONS GIVEN TO LICENSEE		SJÖNÄTURE OF LICENSEE OR MANAGER	INSPECTOR'S COMMENTS			White Copy = Licensee Yellow Copy = BLLC
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INCIDENT REPORT Form 04/008 1160-25-56	٢	Skes.	#?	<u>}_</u>	TMEN RYLAI	•	1 Crime i Incid		ard Violatio		Attempt 2	Complaint Nun 2160606	
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ช Unit 9634	7 Post of Occur 212	merica 8 Reporti	ng Arma 9	Street Code	10 CAD 1	Number 380	11 Location Giv	ven by Dispatcher	n View			mpanion Repor	
13 Case Status Open 🗹 Closed	14 Case Dispos		5 Follow-up Yes [] N	15 Crime Cod	la 17 Creme (Classification	18 Describe Lo	cation of Offense Bar/L	or Type of Prem	£9	19 Re	ported by Cnm	
20 Complainent / Nan Victim	ne (Lest, First, M	4), or Firm Name V	rt Business Vright, R.			Residenc 100	e / Address (in N. Calvert	clude City. Count	y State, Zip) Baltimore	, MD, 21202	Sex R	ace Age (DC	Β
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26 Suspect Name (La	st, First, MI) Sierr	a, Nidia Me	rcedes	A	Address (Inclus	le City, Count	y State Zip)		Sex Race F H	Age DOB	H	eight We	eight .
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Pants		Shoes	···	Additional Di	escriptors (Tat	toos Piercing	s Scara Marks	Accent etc)		;	Апез	t Number	
27 Trademarks of Susp	ed(s) (Acton/(Conversation)		28	Point of Entry		29 L	ocation Last See	n	30 Manner of E	scape	31 Direction	of Escape
32 Weapon / Means of	Atlack		33 N	lethod Used to (Commit Crime		l	34 Type of Pro	party Taken			35 Total Los	is Value
36 Vehicle Suspect 1	Victum Stolen	Towed Other T	ag Number		State	Expiration	Vehicle Yea	r Make	Model	Body S	Style Color	Mileage	•
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37 Registered Owner N	lame (Last. First	t MI)	·		Race Age	DOB		ess (Include City			0-1103	<u></u>	es (
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44 Tow Location 1 Information	Towed From		Loca	ton Toward To			Towed by			uck Operator Sign.			
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License	# LBD7 03	6	Licensee	e(s): Sierra	, Nidia Me	ercedes		-	_				Continued
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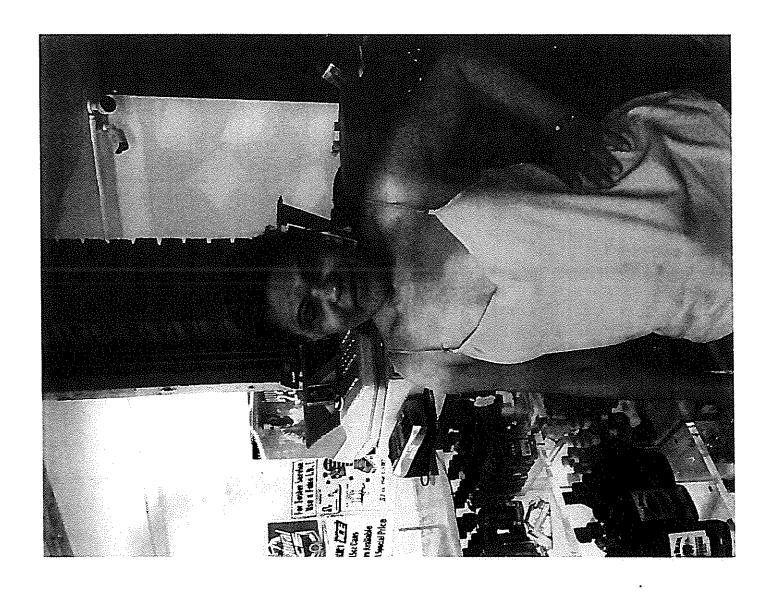
SUPPLI Form 04 1160-25-		POLICE DEPARTMENT BALTIMORE, MARYLAND)	1 Crime / Incident Liquor Boal		A	Ntempt2 Comp	aint Number 2160606	494
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Pen		s Vehicle Missing Person	Custody	4 Date / Time of This Report June 15, 2017/	5:35pm	5 Arrest / C	ustody Number	<u> </u>	
	7 Post of Occurrence & Repo 634 212		Number 3380	11 Original Report Date / Time S/a #4	ACCOUNTED TO THE CONTRACT OF T	12 Offense	/Incident Chan	ad From	
13 Case Ope		Case Disposition Explain Cleared Not Cleared			16 Follow-u		Cnme Code	18 Crime Ci	assification
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North Ones	Cannadatur in writeboir strings comes min mil	s. (2) Property Listing, to include property taken and st numbers of all persons arrested. Explain any crit a. (6) If Multiple Classance. Include all affected com	monneideni elaxi	ancence there is it it is an additional no	ry number(s) when applica afications, including name	ible. (3) Recor , agency or as	rd all activity and all signment, unit num	developments ir er, telephone n	rmbor date
				f Office Complaint # 2	160606494				
	utilizing Cadets Alexander Lounge" located at 1722-24 who are under the age of 2 \$7.00. Cadets Alexander dentified as Nidia Mercede pack blue cans of Bud Lighthat they have been served The server (Nidia Mercede Kellandra Hartsfield was pland the departmental \$20 who was pland the departmental \$2	proximately 10:36pm this De Sedgwick and Kellandra Hart 4 Gough Street, Baltimore, M.1, entered the aforementione Sedgwick and Kellandra Hart as Sierra returned change to at beer. Cadets Alexander Stationary was advised that shotographed with the purchawas retrieved and provided to ontrol of Ms. Sierra. All even	tsfield, co laryland, ed locatio sfield pai Cadets A edgwick a embers of ne sold al sed alcoh o Sgt. Po	anducted an underage 21231. Cadets, Alexa n and purchased a 6 p d using a departmenta lexander Sedgwick an and Kellandra Hartsfielf the BCSO entered 17 cohol to persons under lolic beverages. The coma. The purchased dr	alcohol buy inv nder Sedgwick ack of Bud Lig I \$20 dollar bill d Kellandra Ha d notified the m 22-24 Gough S r the age of 21 hange was reti	restigation and Ke to the interest and t	on at "Hone illandra Hai e cans at a server late along with s of the BC Honey's Lo Alexander ack to Ms."	ey's tsfield, total of er the 6 SO units unge". and Sierra	
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21 I affi	irm and declare that the st	ratements above are true to	the bes	t of my knowledge	eporting Person's Sig	nature			Date
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23 App	roving Supervisor Rank and Name Sgt. Poma	Sequence No. Assignmen 3006	nt	Operations Signa		on	~		
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Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 036

Cert Num: 0234

Fee: \$1,320.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 11665247

Payment Date: 04-28-17

2016 - 2017 TPP Paid 🗌

2017 Trader's License 🗌

Update Info

Chick to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: BERNIA, INC. Trade Name: HONEY'S LOUNGE

Zone Code: 23

Phone: 443-854-6965

City: BALTIMORE

Block Num: 1722-24

Street: GOUGH STREET

State: MD

Zip: 21231

CR Number: 11665247

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

PER ZONING BOARD APPEAL #566-78X, ESTABLISHMENT HAS N.C.U. & PATRONS MAY DANCE TO JUKE BOX. THE FOLLOWING PERSONS ARE BARRED: MARGARET, CINDY,

KIMBERLY, MICHELL& EDWARD BURKE

Edit the License Location Info	Alternate Mailing Address
--------------------------------	---------------------------

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner	
NIDIA M.	SIERRA	1724 GOUGH STREET	BALTIMORE	MD	21231	Edit	Remove Owner	-

Comments

COMMITTEE			
Date	Comment	Antion	
	Continent	ACION	
1		1	

08/24/2017	1/19/17- Violation of Rule 4.01 (a) - Guilty- \$500 fine + \$125 admin fee- 30 days to pay	Delete
1115/19/2017	02/28/2017 PAID IN FULL Violation Hearing dated January 19, 2017 in the amount of \$625.00; Invoice #104896 /sb	Delete
	02/24/2017 I had a conversation with Chief Inspector, M.Fosler about Violation Fine that was due to the Liquor Board/sb	Delete
05/19/2017	02/06/2017 Gave invoice to Chief Inspector, M. Fosler, to take to establishment that Violation Hearing Fine dated on January 19, 2017 is due on February 21, 2017, in the amount of \$625.00 /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
09/20/2016	***** RELEASED STATE OF MD TAX HOLD ***** /sb	Delete
09/09/2016	PAID \$375.00 Violation Hearing dated on August 25, 2016. Invoice #104070 /sb	Delete
	Given a Reminder Invoice to Chief Inspector M. Fosler that fees are due by September 25, 2016 from violation hearing dated on August 25, 2016 in the amount of \$375.00 /sb	Delete
09/02/2016	8/25/2016- Public Hearing re: Violation of Rule 4.01(a) Sales to Minors -Admission of Guilt-(3-0 vote)\$250 fine + \$125 admin fee = \$375 (30 days to pay	Delete
ほうしじけんじがうしん	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore" /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent /sb	Delete
12/22/2015	6/4/2015 Public Hearing re: Request to add interior wall to premise. APPROVED 3-0 vote	Delete
05/06/2015	04/9/15 Request to add interior wall to premises. POSTPONED	Delete
05/06/2015	Alcohol Awareness expies 3/30/2019 (Nidia Serra)	Delete
	RELEASED STATE OF MD TAX HOLD /sb	Delete
02/24/2015	06/26/14 Public Hearing re: Review of renovation plans approved by Board on March 23,2013. Board APPROVED plans	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/29/2015	1/26/14 Public Hearing re: Review of renovation plans approved by the Board on March 23, 2013.Plans Approved by board	Delete
11/20/2013	10/17/2013 Public Hearing re: Review of renovation plans approved by the Board on MArch 23, 2013. Board GRANTED postponement.	Delete
	3/28/2013 Public Hearing re: Request to alter/renovate the existing layout of the licensed premises. APPROVED.	Delete
03/11/2013	(\$250, Rule 4,20(b) NOT Guilly, Must submit request for diferation to Board 30 days from nearing	Delete
02/19/2010	02/18/10 Public Hearing re: Violation of rule 4.01(a) DECISION: RULE 4.01(a) GUILTY \$500 +\$125 ADM.FEE.FINE \$625	Delete
01/26/2007	01/25/07 Public Hearing re:Nidia M. Sierra, Bernia, Inc. T/a Honey's Lounge Class BD7- Case of August 4, 2005 remanded by Circuit Court for Baltimore City to make findings on the record concerning subsequent offender status of the licensee DECISION: BOARD VOTED TO UPHOLD THEIR ORIGINAL DISPOSITION IN REGARDS TO FINES. HOWEVER, THEY DID REVISE THE SUSPENSION PORTION OF THEIR DISPOSITION, NO SUSPENSION TO BE IMPOSED. ALL FINES HAVE BEEN PAID. NO CONFERENCE FEE IMPOSED.	Delete

Print History (Print Card)

License num; LBD7 036	Address: 1722-24	GOUGH STREET
Towns to bloom and to be to the town		

Trade Name: HONEY'S LOUNGE Comment:

Add Comment



Maryland Business Express

Home

Business Entity Search, Certificate of Status & Document Order

BERNIA, INC.: D07728421

Oxfor Documents

General Information

Filing History

Personal Property

General Information

Department ID Number:

D07728421

Business Name:

BERNIA, INC.

Principal Office:

1722-24 GOUGH STREET BALTIMORE MD 21231

Resident Agent:

NIDIA SIERRA

1722-24 GOUGH STREET

BALTIMORE MD 21231

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

01/07/2004

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

Q New Search

Onier Oscuments

2	Your	Progress

Business Entity Search

→ General Information

Document Order

Contact Information

September 7, 2017

Licensee(s): David Carre and Lisa Carre

C & C Enterprises, Inc., T/a Bob's Bar 1171-73 Washington Boulevard 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – June 13, 2017 – At approximately 8:40 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadet Kellandra Hartsfield, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Hartsfield entered the establishment and purchased a18 ounce bottle of Bud Light beer. Utilizing a departmental \$20 bill, Hartsfield purchased the alcoholic beverage(s). Hartsfield was then provided the 18 ounce bottle of Bud Light beer by the bartender/store clerk. Hartsfield then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Hartsfield.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.
- **(b) Witness Summonsed:** Summons issued to Chief Inspector Mark Fosler, and Inspector Andy Perez on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy R. Wright, and Cadet Kellandra Hartsfield on 8/21/2017.
- (c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 9/13/2012 in reference to:
 - Violation of Rule 4.18 Charter not in good standing
 - Violation of Article 2B 10-301(j)(1) Personal Property Tax
 - Submitted documentation, paid fine in lieu of hearing.
 - \$125 fine (admin fee)

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

- Violation of Rule 4.01(a) Sale to minor
- \$500 fine paid in lieu of hearing

Licensee(s) appeared before the Board on 6/24/2008 in reference to:

- Violation of Rule 4.01(a) Sale to minor
- Guilty \$500 + \$125 admin fee
- Total fine \$625
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 1/9/2006.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: C & C Enterprises, Inc. T/A Bob's Bar 1171-73 Washington Blvd

Date: August 21, 2017

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 7th day of September 2017, 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 Bob's Bar, 1171-73 Washington Blvd, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 13, 2017 – At approximately 8:40 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadet Kellandra Hartsfield, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Hartsfield entered the establishment and purchased a18 ounce bottle of Bud Light beer. Utilizing a departmental \$20 bill, Hartsfield purchased the alcoholic beverage(s). Hartsfield was then provided the 18 ounce bottle of Bud Light beer by the bartender/store clerk. Hartsfield then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Hartsfield.

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

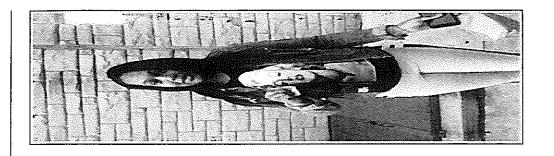
Albert Matricciani, Jr., Chairman

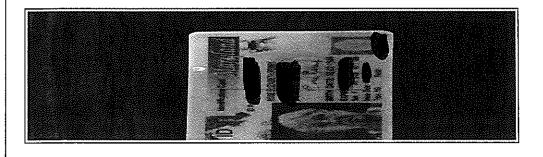
BOARD OF LIQUOR LICENSE COMMISSIONERS

Board of Liquor License Commissioners For Baltimore City



	E. Baltimore Street, 6" Floor nore, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	1171-73 WASHINGTON BOULEVARD 21230
Licensee Information (Trade Name):	BOB'S BAR
Corporation Name	C & C ENTERPRISES, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	6/13/2017 2:30:31 PM
	r.
ely 8:40pm intern cadet Kellandra Heartsfield entered th se a bottle of Bud Light 18oz from the operator Rose Eliz e at the time of purchase. The intern cadet exited the es Sheriff's Office and the Liquor Board entered the establis e sale of alcohol to a minor. The alcohol and change wer	

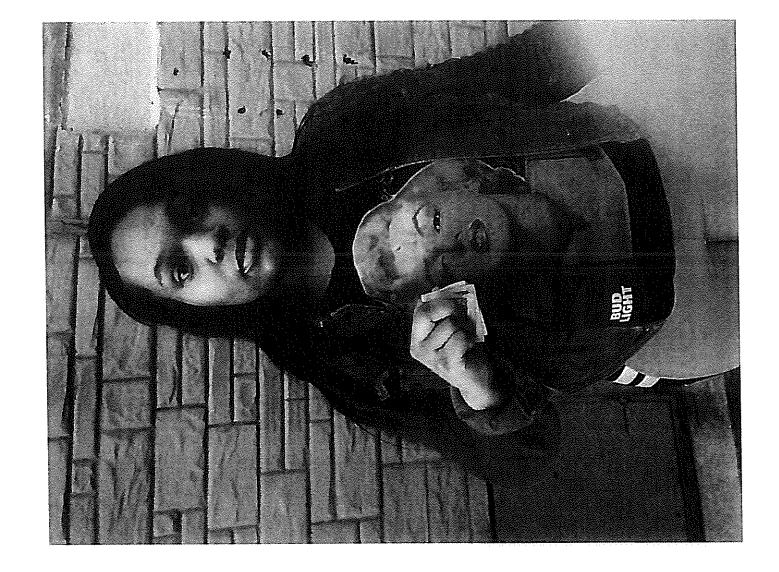


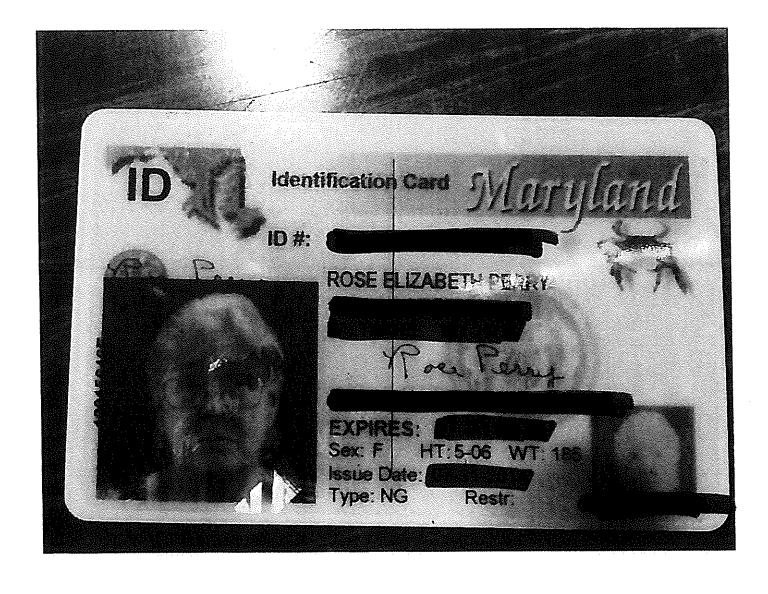


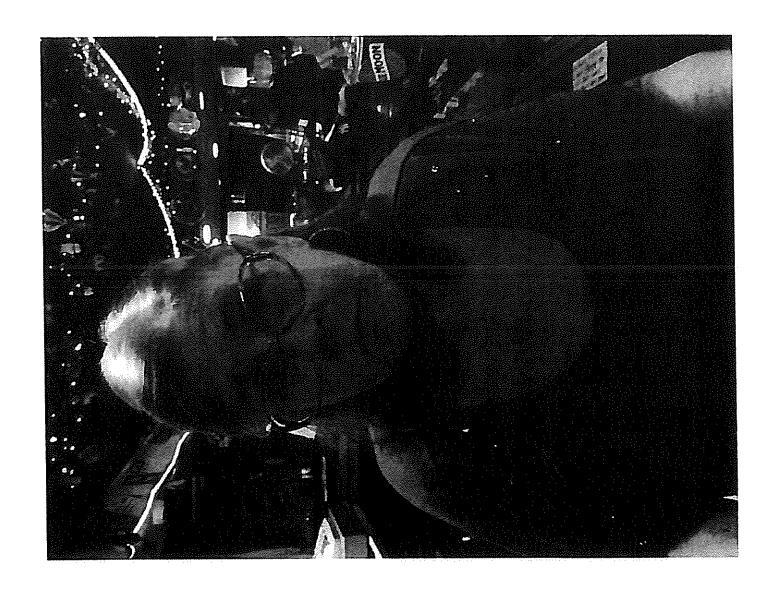
nspector(s)	Submission Date
i:0#.w baltimore\mark.fosler	6/21/2017

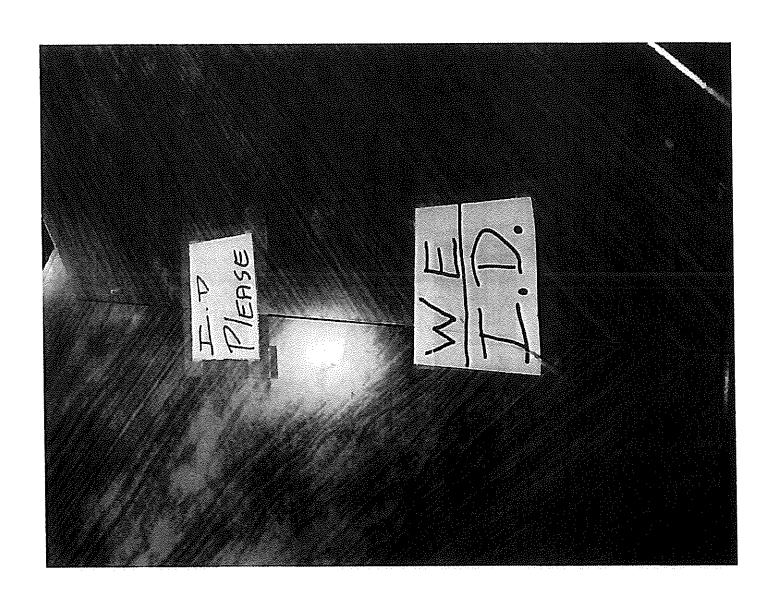
			A UDIT						
NCIDENT REPORT Form 04/008		E	EXHIBIT		1 Crime / Incident A Liquor Board Violation		Attempt	Attempt 2 Complaint Number 9160605961	
140-25-54	on 🔲 Property		+7	neous	3 Location of Offense / Incide 1171-73 Washin			Page 1 of 2	
Domestic Rela	sted Gang Related			h,	4 Date / Time Occurred June 13,	2017 / 8:40pm		Time Reported 15, 2017 / 7:08pm	
9634	7 Post of Occurrence 8 Rep 932	orting Area 9 St	treet Code	10 CAD Number 3072	11 Location Given by Dispato	her On View	12	Companion Report No	
I3 Case Status ☐ Open ☑ Clos	14 Case Disposition ed Cleared Not Clean		16 Crime Code	17 Crime Classification	15 Cescribe Location of Offer	nse of Type of Premise Bar	19	Reported by Crime Watcher Yes 2 No	
20 Compleinant / Victim	Name (Last, First, MI), or Firm No	ame if Business Wright, R.		Reside 100	nce / Address (Include City, Co) N. Calvert St. rm. 1	unty, State, Zip) 19, Baltimore, N		Race Age DOB	
	School Attending (Include City L Baltimore City Sheriff		Occupa	Deputy Sheriff	Hours of EmploymentF 8:30-4:30	Residence Phone	Other Phone	Sobriety	
21 Injuries and Loca			im's Condition	Victim Hospitalizad	Facility	22 Victim / A	ssallark Relationship 23	Current / Former Cohabstant Yes 2 No	
24 Reporting Name Person	s (Last, First, MI) S/A #20		Sex Race	Age DOB	Address (Include City, County,	.State, Zip)	Residence Phone	Other Phone	
25 Witness Parent/C	Guardian Name (Last, First, MI)			Address (Include C	aty County State, Zip)		Residence Phone	Other Phone	
26 Suspect Name	(Last, First, MI) Rose Elizab	eth Perry	Ad i			Sex Race 9	73 (eight Weight	
Complexion	Hair Color/Length/Style	H	al E	Eyes Facia	at Hair To	Milh	Shirt/Cost		
Parus	Shous		Additional Des	coplors (Tattons, Pierci	ngs, Scars. Marks. Accent, etc.)	Ar	rest Number	
27 Trademarks of S	iuspect(s) (Action / Conversation	ıj	28 P	oint of Entry	29 Location Last 9	Seen	30 Mariner of Escape	31 Direction of Escape	
32 Wespon / Mean	s of Attack	33 Me	ethod Used to Co	mmit Crime	34 Type of	Property Taken		35 Total Loss Value	
38 Vehicle Suspe	ct Victim Staten Towed Oth	er Tag Number		State Expiration	Vehicle Year Make	Model	Body Style Co	Nor Mileage	
Vehicle Identification			•	Keysin (gnition D	cors Locked Windows Clos	· · · · · · · · · · · · · · · · · · ·		Tire in Car Trusk Locked	
37 Registered Own	ner Name (Last, First MI)		Sex £			City County State Zip)			
38 Recovered by		39 Method of The	<u>-</u> त	40 Evidence d	f Stripping / Tampering			List Chack 43 Owner Notified is No Yes No	
44 Tow Local Information	ton Towed From	Locab	en Tawed Ta		Toward by	ounT woT	k Operator Signature		
45 Detective Notifi	ed		Sequence No	Assignment	Unit Number Date	Time 45	Medical Examiner Notifi	ed Date Time	
47 Crime Lab Tech	mician Name		Unat	Number Tane	48 Hat Desk Person	Notified		Time	
A1 00 1	es No Yes 1			m Assistance/Incident fr I(s) Provided	('				
52 Copies Forward	ded To								
Contid Narrative. Sections preliminar	(f) Continuation of any preceding item y investigation, (4) List all additional na	s. (2) Property Listing, to discutions, including nem	include property bil is, agency or sasign	en and selzed/submitted evi ment, unit number, telephoni	dence/property, list property inventor a number, data, time. (5) List all erres	y number(s) when applicabl its including Arrest Number	s. (3) Describe details of mo s and charges	stent, include all steps taken in	
Sale: Corp T/A: 1171	or License Board Viola s to Minor i: C&C Enterprises, In Bob's Bar i-73 Washington Bivd. more, MD. 21230	c.	Baltimore	City Sheriff Offic	e Complaint 916060	5961	ı	Continue	
	nse# LBD7 156	Licensee(s):		Carre / Lisa A. C			<u> </u>	Z)	
	cer Name (PRINT CLEARLY) Wright, R		Sequence No 0325	Cour	t Security	Signature DN159			
54 Approving Su	pervisor Rank and Name Sgt. Poma		Sequence No. 3006		l Operations		town	·	
55 RMS Dala Em	tered By	Sequence No	o Date	Time 58 Re	aviewer	57 R	ofened To		

SUPPLEMENT REPORT Form 04/007 1160-25-23		CE DEPARTMEN MORE, MARYLA		1 Crime / Incident Liquor Board Viola	ition	Attempt	2 Complaint Numbe 916060	
	☑ Continuation ☐ Follow Up		3 Location of Offense / Incident (Street Address, Zip) 1171-73 Washington Blvd, Balto, MD, 21			21230 _{Page} 2 of 2		
Person Property	Miscellaneous Vehi		Custody	4 Date / Time of This Report June 15, 2017/ 7:08pm		Arrest / Custody	Number	
5 Unit 7 Post of Oc 9634 933	currence 8 Reporting Area	9 Street Code 10	GAD Number 3072	11 Original Report Date / Time S/a #4	Ì	12 Offense / Incide	nt Changed From	
3 Case Status 14 Multip	le Clearance 15 Case Dispos	sition Explain Not Cleared			16 Follow-up	_ !	Code 18 Crime	Classification
19 Complainant/ Name (Last, Fir Victim	st. MI), or Firm Name if Busin Wright, F		Residence	e / Address (Include City, County State, Zip) 100 N. Calvert St., Baltimore,	MD, 21		x Race Age D	80
20 Copies Forwarded To								
Cont'd Narrative (1) Continuation of Sections subsequent to last report, Indian time, (5) Recommend case s	any preceding items. (2) Property L ude names and arrest numbers of a atus when applicable. (6) if Mutbole	Listing, to include preperty take all persons arrested. Explain a c Clearance, include all affects	en and seizad/submitte my crime/incident class rd complaint/case num!	d evidence/property: list property inventory number(s, iffication change, (4) List all additional notifications, in bers.) when applicat cluding name,	ble. (3) Record off acti agency or assignmen	rity and all development Lunit number, telephon	is in case e number, date
! !		Baltimo	re City Sherif	f Office Complaint # 9160605	961			
Washington Blv aforementioned \$20 dollar bill al bottle of 18oz b served alcohol. Elizabeth Perry photographed v dollar bill was re	d. Baltimore, Maryla location and purchand the server later to ottle of Bud Light be Moments later, me was advised that swith the purchased a atrieved and provide	and, 21230. Cad ased an 18oz bo dentified as Roseer. Cadet Kellar ambers of the BC she sold alcohol talcoholic beveraged to Sgt. Poma.	let Kellandra ttle of Bud Light Elizabeth Pondra Hartsfie SO entered to a person u ge. The chan	hol buy investigation at "Bob's Hartsfield, who is under the a ght beer. Cadet Kellandra Haerry returned change to Cade Id notified the members of the 1171-73 Washington Blvd, "Brinder the age of 21. Cadet Keige was returned back to Ms. sed drink was left with the est more, State of Maryland.	ige of 21 artsfield p t Kelland BCSO u ob's Bar' ellandra h Perry an	, entered the paid using a dia Hartsfield units that she can be the things of the things of the things of the departsfield th	e departmental d along with the e has been or (Rose as mental \$20	ne
21				Reporting	Person's Sig	nature	<u> </u>	Date
				st of my knowledge: Signatur 24.		4		
Wrig	jht, R.	Sequence No Assi 0325	COVRTS	ECURITY CPV		7		
23 Approving Supervisor Rank Sgt.	Poma	Sequence No Assi 3006	Special	Operations Signature	w	-om	V	
24 RMS Data Entered By	Sequel	nce No. Date T	ime 25 R	eviewer 2	6 Referred T	c		











Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 156

Cert Num: 0379

Fee: \$1,320,00 Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 12241217

Payment Date: 04-18-17

2016 - 2017 TPP Paid N

2017 Trader's License ✓ Y

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: C & C ENTERPRISES, INC.

Trade Name: BOB'S BAR

Zone Code: 5

Phone: 410-752-3334

Block Num: 1171-73

City: BALTIMORE

Street: WASHINGTON BOULEVARD

State: MD

Zip: 21230

CR Number: 12241217

Portion of Business Used:

FIRST FLOOR FOR BUSINESS, REAR OF SECOND FLOOR FOR KITCHEN AND BASEMENT FOR

STORAGE

Restriction:

Edit the License Location Info Alternate Mailing Address

License Owners

ficelise Owliets							
First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DAVID L.	CARRE	1236 OSTEND STREET	BALTIMORE	MD	21230	Edit	Remove Owner
LISA A.	CARRE	232 BAR HARBOR ROAD	PASADENA	MD	21122	Edit	Remove Owner

Comments

Date	Comment	Action
04/08/2016	Licensee came in and PAID NSF \$50.00, Inv. #101773 and \$30.00, Inv. #101774 /sb	Delete
04/08/2016	*****Called Licensee about NSF on Application Renewal Fee; Owes \$50.00 + \$30.00 NSF /sb*****	Delete
10/22/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. VIOLATION of Article 2B 10-301(j)(1) Proof of PP Tax paid. Submitted documentation, paid fine in lieu of hearing. FINE \$125.	Delete
10/02/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. VIOLATION of Article 2B 10-301(j)(1) Proof of PP Tax paid.	Delete
	9/8/2011 \$500 fine paid in lieu of hearing for Violation of Rule 4.01(a) Sale to minor.	Delete
08/26/2010	Licensee indicated that bar is closed; he hopes to reopen by end of year.	Delete
06/24/2008	06/23/08 \$625 FINE PAID IN FULL #64291	Delete
06/24/2008	Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 + \$125 ADM.FEE.FINE \$625	Delete

Print History (Print Card)

License	num:	LBD7	156
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Address: 1171-73 WASHINGTON BOULEVARD

Trade Name: BOB'S BAR

Comment:	
	į
	į
Add Comment	

Hold Info

Powered by:



O Maryland Business Express

Home

ம Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

C & C ENTERPRISES, INC.: D07287857

Order Documents

General Information

Filing History

Personal Property

General Information

Department ID Number:

D07287857

Business Name:

C & C ENTERPRISES, INC.

Principal Office:

1171-73 WASHINGTON BOULEVARD

BATLIMORE MD 21230

Resident Agent:

DAVID CARRE

1171-73 WASHINGTON BOULEVARD

BATLIMORE MD 21230

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

» Order Certificate of Status

Reason(s) for Status:

RETURN DUE

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

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

03/27/2003

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

Q New Search :

rder Dacument

S Your Progress

☑ Business Entity Search

→ General Information

Document Order

September 7, 2017

Licensee(s):

Daniel Lee and Sushma Sharma

Kailash, LLC, T/a Dew Liquors 2610 Harford Road 21218

Class:

"A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – June 13, 2017 – At approximately 7:53 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadet Kellandra Hartsfield, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Hartsfield entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Hartsfield purchased the alcoholic beverage(s) for \$7.20. Hartsfield was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Hartsfield then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Hartsfield.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.
- (b) Witness Summonsed: Summons issued to Chief Inspector Mark Fosler and Inspector Andy Perez on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy R. Wright, and Cadet Kellandra Hartsfield on 8/21/2017.
- (c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 4/11/2013 in reference to:
 - Protest of Renewal
 - Board approved motion to dismiss the charges
 - License renewed
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 1/15/2013.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Kailash, LLC T/A Dew Liquors 2610 Harford Road Date: August 21, 2017

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 7th day of September 2017, 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 Dew Liquors, 2610 Harford Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 13, 2017 – At approximately 7:53 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadet Kellandra Hartsfield, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Hartsfield entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Hartsfield purchased the alcoholic beverage(s) for \$7.20. Hartsfield was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Hartsfield then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Hartsfield.

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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

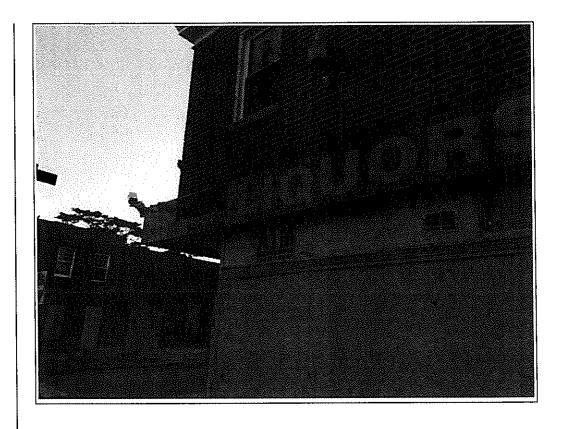
Board of Liquor License Commissioners

EXHIBIT

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

231 E. Baltimore Street, 6 th Floor Baltimore, Maryland, 21202-3258				
INVEST	IGATION REPORT			
Location Address:	2610 HARFORD ROAD 21218			
Licensee Information (Trade Name):	DEW LIQUORS			
Corporation Name	KAILASH, LLC			
License Type:	Class "A" Beer, Wine and Liquor			
Owner Email:				
Contact:				
Bouncer/Security Name (if applicable):	D.O.B.			
Incident Date/Time:	6/21/2017 11:03:40 AM			
int underage operations. At approximately 7:53pm the . Volunteer cadet Kallandra Heartsfield ,who at the time \$20 bill purchased a 375ml bottle of New Amsterdam Fexited the establishment. After she was photographed operator Regmi Manoi, Who was identified by a MD Lei	Inspector Mark Fosler and members of the Baltimore Sheriff's Office conducted jo taskforce visited Dew Liquors located at 2610 Harford Road, Baltimore, MD 21218 e was under the age of 21, entered the establishment and utilizing a departmental Peach Vodka for a total price of \$7.20. After purchasing the alcohol Ms. Heartsfield with the alcohol purchase the team entered the establishment and informed the arner's Permit with the action of the sale to a minor. The agency \$20 bill to the operator. The establishment was left in control of the operator and the team of the sale to a minor of the operator and the team of the sale to a minor.			

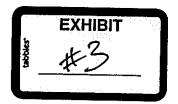
Photos Taken:



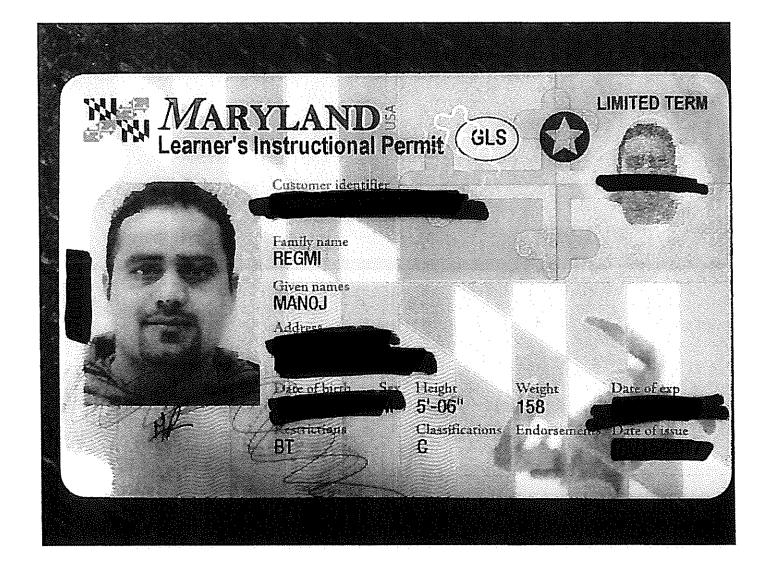
nspector(s)	Submission Date	
i:0#.w baltimore\andy.perez	6/21/2017	
Supervisor Review:	Approval Date	
i:0#.w{baltimore\andy.perez	6/29/2017	
Supervisor Use: Recommended Action(s):		
NECOMMENTAL MEDIONS).		
		i

Mary Land	*		EXHIBIT				
Person	CIDENT REPORT		<u>&}</u>		●	,	
Domestic Reads Dome				☑ Miscellaneous			Page 1 of 2
Section 1. Case Discovered Test Section 1. Last Section 1. Last Discovered Test Section 1. Las				·			/ Time Reported
Open Content and Content Open			orting Area 9 Street C				Companion Report No
Vision No. Calvert St. mr. 119, Baltimore, MD. 21202 Several Baltimore (Vision Sheriff Office Disputy Sheriff Office Disputy Sheriff Office South St. 119, March 1	Case Status Open 🗹 Closed			me Code 17 Crime Classification	E	•	· ·
September Secret Allandrog (pickade City, Located) Deputy Sheriff South Size South Siz		ne (Last. First. MI), or Fern Na		Resider 100	nce / Address (Include City Cour) N. Calvert St. rm. 11	ny State Zip) 9, Baltimore, MD, 21202	Race Age DOB
Water and Location on Body						sidence Phone Other Phone	
Reporting Same (Last, Fist, Mi) S/A #20 Set Race Aye DOB Address (Include City, County, State, Zip) Residence Priore Offset Prioris		*		ondition Victim Hospitalizad	<u> </u>	22 Victim / Assailant Relationship2	
Subject North Last First, MI) Address (Edude City, County) State 2p) Residence Priore Other Phone And Superior North Last First, MI) And Superior (Edude Superior) And Superior North Last First, MI) And S			s	·		late, Zip) Residence Phon	e Other Phone
Support Name (Last, Fest, M) Manoj, Regmi Leat Total Location (Last) Lead Last				Address (Include C	ity, County State Zip)	Residence Phon	Other Phone
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Trademarks of Buspect(s) (Action / Convertation) 28 Point of Entry 28 Docation Last Seen 20 Memor of Estape 31 Direction of Estape 32 Weepon / Memor of Allack 33 Method Used to Commit Crime 34 Type of Property Taken 35 Total Loss Value 35 Total Loss Value 36 Committed Suspect Victim Stolan Towed Other [Fag Number of Crime of Committed Crime 37 Expected Suspect Victim Stolan Towed Other [Fag Number of Crime of Cr	complexion (Ha	<u>.</u>		Eyes Facio	i Heir iteer	Social desiration and the second second	
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Subside Suppert Victim Stolen Tower Other Tag Number State Expression Vehicle Year Make Model Body Syle Color Melege	,						
Spright Locked							
Transplatered Owner Name (Last, First, MI) Sex Race Age DOB Address (Include City, County, State, Zp)	5 Vehicle Suspect						
All Report Receivered by D9 Method of Theft 40 Evidence of Suppling / Tampering 41 Report Check 42 Tow Link Check 43 Owner Notified Yes No	/ahde Identification N	iumber (VIN)	1.7				_
A Town Location Towed From Location Towed To Towed by Tow Truck Operator Signature	17 Registered Owner I	Name (Last, First, MI)		Sex Race Age DOB	Address (Include City		
Sequence No Assignment	38 Recovered by		39 Method of Theft	40 Evidence o	f Stripping / Tampering	1 ' 1	
49 Communications Supervisor S0 Citywide Broadcast Time	44 Tow Location Information	Towad From	Location To	wed Ta	Towed by	Tow Truck Operator Signature	
AS Communications Supervisor 50 Citywide Broadcast Time	45 Detective Notified		Seq	uence No. Assignment	Unit Number Date	Time 46 Medical Examiner Not	fied Date Time
Notified Yes No Yes No Promise Provided Yes No 52 Copies Forwarded To 52 Copies Forwarded To 53 Copies Forwarded To 64 Approving Supervisor of No. Yes No Yes	47 Crime Lab Technic	ian Name	<u>,</u>	Unit Number Time	48 Hot Dask Person N	oused	Типе
Contid Sections Pernative (1) Continuation of any preceding item. (2) Property Listing, to include property laters and sarged-authoritied evidence-property, list property investigation. (4) List all additional notifications including name, agency or assignment, und number (edephora number, case, time, (3) List all arrests, including Arrest Numbers and Charges. Baltimore City Sherriff Office Complaint 4160605941 Liquor License Board Violation Sales to Minor Corp: Kailash, LLC T/A: Dew Liquors 2610 Harford Rd. Baltimore, MD. 21218 License# LA 109 Licensee(s): Sharma, Sushma / Lee, Daniel S. Continuation of any preceding items (2) Property Listing to include property laters and sarged-authorities evidence specified evidence		.,					<u> </u>
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Baltimore City Sheriff Office Complaint 4160605941 Liquor License Board Violation Sales to Minor Corp: Kailash, LLC T/A: Dew Liquors 2610 Harford Rd. Baltimore, MD. 21218 License# LA 109 Licensee(s): Sharma, Sushma / Lee, Daniel S. Contting Conting Wright, R 64 Approxing Superwsor Rank and Name Sequence No. 3006 Special Operations		Continuation of any preceding items	s. (2) Property Listing to include	e property laken and seized-submitted evi	dencs/property Bet praperty inventory n	rumber(s) when applicable. (3) Describe details of in including Arrest Numbers and charges.	cident, Include all steps taken in
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	54 Approving Superv	isor Rank and Name	Saq	uence No.: Assignment	Sign	making of Marine	
	55 RMS Data Entere					57 Referred To	

SUPPLEMENT REPORT Form 04/007 1160-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	i Crime / Incident Liquor Board Violation	Attempt2 Complaint Number 4160605941
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address Zip) 2610 Harford Rd. Baltimore, M	D. 21218 Page 2 of 2
Person Property M:scellaneou	us Vehicle Missing Person Custody	4 Date / Time of This Report June 15, 2017/ 6:38pm	5 Arrest / Custody Number
5 Unit 7 Post of Occurrence 8 Repo	orting Area 9 Street Code 10 CAD Number 2922	11 Original Report Date / Time S/a #4	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15		16 Follow	up 17 Crime Code 18 Crime Classification
19 Complainant/ Name (Last. First. MI), or Firm (Name if Business Reside	ence / Address (Include City. County. State, Zip)	Sex Race Age OOB
Victim 20 Copies Forwarded To	Wright, R.	100 N. Calvert St., Baltimore, MD. 2	.1201
Cartions subsequent to last report, include names and arr	s. (2) Property Listing, to include property taken and selzed/subnest numbers of all persons arrested. Explain any etime/incident cite. (5) If Multiple Clearance, include all affected complaint/case in	nätted exidence/property; kist property inventory number(s) when appli dasalification change(4) List all additional notifications, knokuting nam numbers.	cable. (3) Record all activity and as developments in case i.e., agency or assignment, unit number, telephone number, date.
• • • • • • • • • • • • • • • • • • •	Baltimore City She	eriff Office Complaint # 4160605941	
On June 13, 2017 at approximately 7.53pm this Deputy along with members of the Baltimore City Sheriffs Office (BCSO) utilizing Cadet Kellandra Hartsfield, conducted an underage alcohol buy investigation at "Dew Liquors" located at 2610 Harford Road Baltimore, Maryland, 21218. Cadet Kellandra Hartsfield, who is under the age of 21, entered the aforementioned location and purchased a bottle of New Amsterdam Peach liquor. Cadet Kellandra Hartsfield paid using a departmental \$20 dollar bill and the server later identified as Regmi Manoj returned change to Cadet Kellandra Hartsfield along with the bottle of New Amsterdam Peach liquor. Cadet Kellandra Hartsfield so units that she has been served alcohol. Moments later, members of the BCSO entered 2610 Harford Road, "Dew Liquors". The server (Regmi Manoj) was advised that he sold alcohol to a person under the age of 21. Cadet Kellandra Hartsfield was photographed with the purchased alcoholic beverage. The change was returned back to Mr. Manoj and the departmental \$20 dollar bill was retrieved and provided to Sg. Poma. The purchased drink was left with the establishment. The establishment was left in control of Mr. Manoj. All events occurred in the city of Baltimore, State of Maryland.			
I affirm and declare that the s	statements above are true to the background Sequence No Assignment	Signatura	<u> </u>
Wright, R.	0325 COURT	SECURITY HM	10m2-1
Sgt. Poma	3006 Speci	al Operations	f from













Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LA 109

Cerl Num: 0651

Fee: \$858.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 15019518

Payment Date: 04-21-17

2016 - 2017 TPP Paid N

2017 Trader's License 🗹 Y

Update Info

Click to Start License Reneval

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: KAILASH, LLC Trade Name: **DEW LIQUORS**

Zone Code: 40

Phone: 410-889-3037

Block Num: 2610

City: BALTIMORE

Street: HARFORD ROAD

State: MD

Zip: 21218

CR Number: 15019518

Portion of Business Used:

USE FIRST FLOOR OF PREMISES AS A LIQUOR STORE

Restriction:

PERMISSION GRANTED TO DISCONTINUE PHARMACEUTICAL DEPARTMENT & SERVICES OF A REGISTERED PHARMACIST, OTHER PHARMACEUTICAL ITEMS & PATENT MEDICINES TO BE CONTINUED, PREMISES NOT TO BE CONVERTED TO A PACKAGE GOODS STORE.

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zìp		Change Owner
DANIEL S.	LEE	10645 HILLINGDON ROAD	woodstock	MD	21163	Edit	Remove Owner
SUSHMA	SHARMA	8710 STONEHOUSE DRIVE	ELLICOTT CITY	MD	21043	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License

Dutes.

Comments

Date	Comment	Action
11/03/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice #104363 = \$375.00 /sb	Delete
	Alcohol Awarness Certification exp. 10/12/19 (Surinder Kumar)	Delete
	4/11/2013 Public Hearing re: PROTEST OF RENEWAL. BOARD approved motion to dismiss charges. License renewed.	Delete
01/09/2013	1/3/2013 Public Hearing re: Case remanded by the Circuit Court for a hearing only on the motion to reconsider the transfer on the security plan submitted by the applicants. APPROVED.	Delete
	12/20/2012 Public Hearing re: Case remanded by the Circuit Court for a hearing only on the motion to reconsider the transfer based on the security plan submitted by the applicants. POSTPONED.	Delete
11/02/2012	10/25/2012 Public Hearing re: Case remanded by the Circuit Court for a hearing only on the Board's reconsideration of the transfer based on the Board's dictate of 3/1/12 allowing the applicant to present a security plan. POSTPONED.	Delete
05/07/2012	4/26/2012 Public Hearing re: Protest of Renewal. Board RENEWED license.	Delete
04/12/2012	HUBSEL AFFRUNTI HUBSEL	Delete
03/05/2012	3/1/2012 Public Hearing re: Application to transfer ownership. BOARD DENIED transfer, will reconsider after applicants submit a security plan.	Delete
12/13/2011	12/11 Transfer of ownership, A-BWL, Sushma Sharma, James Pease, Kailash, LLC.	Delete

Print History (Print Card)

Licen	se nu	ım: L	A I	09
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Address: 2610 HARFORD ROAD

Trade Name: DEW LIQUORS

Comment:		
	Add Comment	

Hold Info





Maryland Business Express

A Home

■ Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

KAILASH, LLC: W14400188

Order Documents

General Information

Filing History

Personal Property

General Information

Department ID Number:

W14400188

Business Name:

KAILASH, LLC

Principal Office:

2610 HARFORD RD.

BALTIMORE MD 21218

Resident Agent: SUSHMA SHARMA

APT, E

3131 WHEATON WAY

ELLICOTT CITY MD 21043

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

12/01/2011

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

Q New Search

Order Dasuments

 Your	Progress

☑ Business Entity Search

→ General Information

□ Document Order

☐ Contact Information