

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 Summoned: 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.

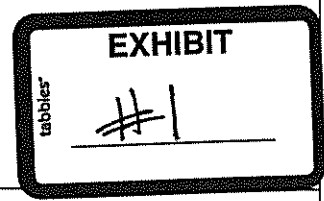
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer 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

<i>Location Address:</i>	4924 HARFORD ROAD 21214	
<i>Licensee Information (Trade Name):</i>	EVEREST LIQUORS	
<i>Corporation Name</i>	KHUM D, LLC	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="6/22/2017"/>	<input type="text" value="2:42:41 PM"/>

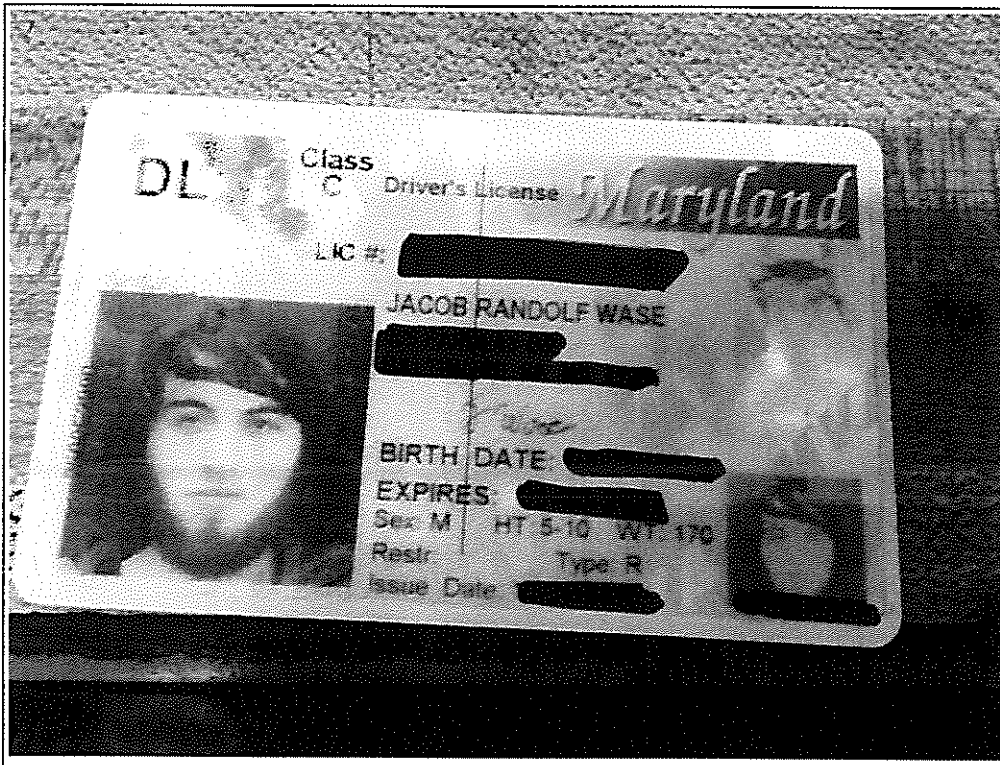
Report Facts:

After being closed for several months Liquor Board staff observed that the establishment re-opened. There appeared to be new operators 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 personnel (Agent Chrissomallis, Chief Fosler) conducted a joint underage operation. At approximately 8:20pm Cadet Sedgwick entered Everest Liquors. Utilizing an agency \$20 bill he was able to purchase a bottle of Rum Chata liquor for \$14.16 from operator Jacob Randolph Wase [REDACTED]. Cadet Sedgwick exited the establishment and informed the team he had been sold alcohol. We recovered the alcohol and the change from the purchase and entered the establishment. We informed the operator of the sale of alcohol to a minor. The agency \$20 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 Chhantyal. 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 departed the location without incident.

Photos Taken:



Report Prepared By:	
Inspector(s)	Submission Date

<input type="text" value="i:\0#w baltimore\mark.fosler"/>	<input type="text" value="7/3/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#w baltimore\mark.fosler"/>	<input type="text" value="7/3/2017"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 100px; width: 100%;"></div>	

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4170610160
3 Location of Offense / Incident (Exact Street Address) 4924 Harford Road, Balto Md. 21214		Page 1 of 1
4 Date / Time Occurred 22 June 2017/ 8:20pm		5 Date / Time Reported June 22, 2017 8:20pm
11 Location Given by Dispatcher On View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Crime Code	17 Crime Classification
18 Describe Location of Offense or Type of Premise Liquor Store		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 9611	7 Post of Occurrence 421	8 Reporting Area	9 Street Code	10 CAD Number 2780
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Thompson, E.		Residence / Address (Include City, County, State, Zip) 100 N. CALVERT ST.		Sex Race Age DOB
Where Employed or School Attending (Include City Located) BALTIMORE CITY SHERIFF OFFICE		Occupation DEPUTY	Hours of Employment 8A.M. - 4P.M.	Residence Phone Other Phone Subnity SBR
21 Injuries and Location on Body		Victim's Condition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship NONE
24 Reporting Person Name (Last, First, MI) S/A #20		Sex Race Age DOB	Address (Include City, County, State, Zip) Residence Phone Other Phone	
25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>		Name (Last, First, MI)		Address (Include City, County, State, Zip) Residence Phone Other Phone
26 Suspect Name (Last, First, MI) Wase, Jacob		Address (Include City, County, State, Zip)		Sex Race Age DOB Height Weight M W 22
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)		Arrest Number
27 Trademarks of Suspect(s) (Action / Conversation)		28 Point of Entry	29 Location Last Seen	30 Manner of Escape
31 Direction of Escape		32 Weapon / Means of Attack		33 Method Used to Commit Crime
34 Type of Property Taken		35 Total Loss Value		
36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other		Tag Number	State	Expiration
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
37 Registered Owner Name (Last, First, MI)		Sex Race Age DOB	Address (Include City, County, State, Zip)	
38 Recovered by		39 Method of Theft	40 Evidence of Stripping / Tampering	
41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No		42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	
44 Tow Information Location Towed From		Location Towed To	Towed by	Tow Truck Operator Signature
45 Detective Notified		Sequence No	Assignment	Unit Number
47 Crime Lab Technician Name		Unit Number	Time	48 Hot Desk Person Notified
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No		50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No	
52 Copies Forwarded To				
53 Conf'd Sections Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable (3) Describe details of incident, include all steps taken in preliminary investigation (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time (5) List all arrests, including Arrest Numbers and charges				
BALTIMORE CITY SHERIFF OFFICE COMPLAINT #4170610160				
Liquor License Board Violation Sale to Minor Corp: Khum D, LLC T/A: Everest Liquors 4924 Harford Road Balto. Md. 21214				
Continued <input checked="" type="checkbox"/>				
53 Reporting Officer Name (PRINT CLEARLY) Thompson, Eric		Sequence No 0385	Assignment Court Security	Signature [Signature] 0385
54 Approving Supervisor Rank and Name Sgt. Poma		Sequence No 3006	Assignment Special Operations	Signature [Signature]
55 RMS Data Entered By		Sequence No	Date	Time
56 Reviewer		57 Referred To		

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 4170610160
3 Location of Offense / Incident (Street Address, Zip) 4924 Harford Road, Balto. Md. 21214			Page 2 of 2
4 Date / Time of This Report 22 June 2017/ 8:20pm		5 Arrest / Custody Number	
6 Unit 9611	7 Post of Occurrence 421	8 Reporting Area	9 Street Code
10 CAD Number 2780		11 Original Report Date / Time S/A #4	
12 Offense / Incident Changed From			

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business		Residence / Address (Include City, County, State, Zip)		Sex	Race
				Age	DOB
20 Copies Forwarded To					

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

Baltimore City Sheriff Office Complaint #4170610160

On the date of June 22, 2017 at approximately 8:20pm this Deputy along with members of the Baltimore City Sheriff's Office (BCSO), utilizing Cadets Alexander Sedgwick, conducted a underage alcohol buy investigation at "Everst Liquors" located at 4924 Harford Road Ave., Baltimore Maryland 21214. Cadet Alexander Sedgwick who is under the age of 21, entered the aforementioned location and purchased a bottle of Rum Chata at a total of \$14.16. Cadet A. Sedgwick paid by using a departmental \$20 bill and the server later identified as Jacob Wase returned change along with the Rum Chata. Cadet A. Sedgwick notified the members of the BCSO units that they have been served alcohol. Moments later, members of the BCSO entered the 4924 Harford Road, "Everest Liquors". The server (Jacob Wase) was advised that they sold alcohol to a person under the age of 21. Cadet A. Sedgwick was photographed with the purchased alcoholic beverage. The change was returned to Jacob Wase 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 MR WASE. All events occurred in the city of Baltimore, State of Maryland

Continued

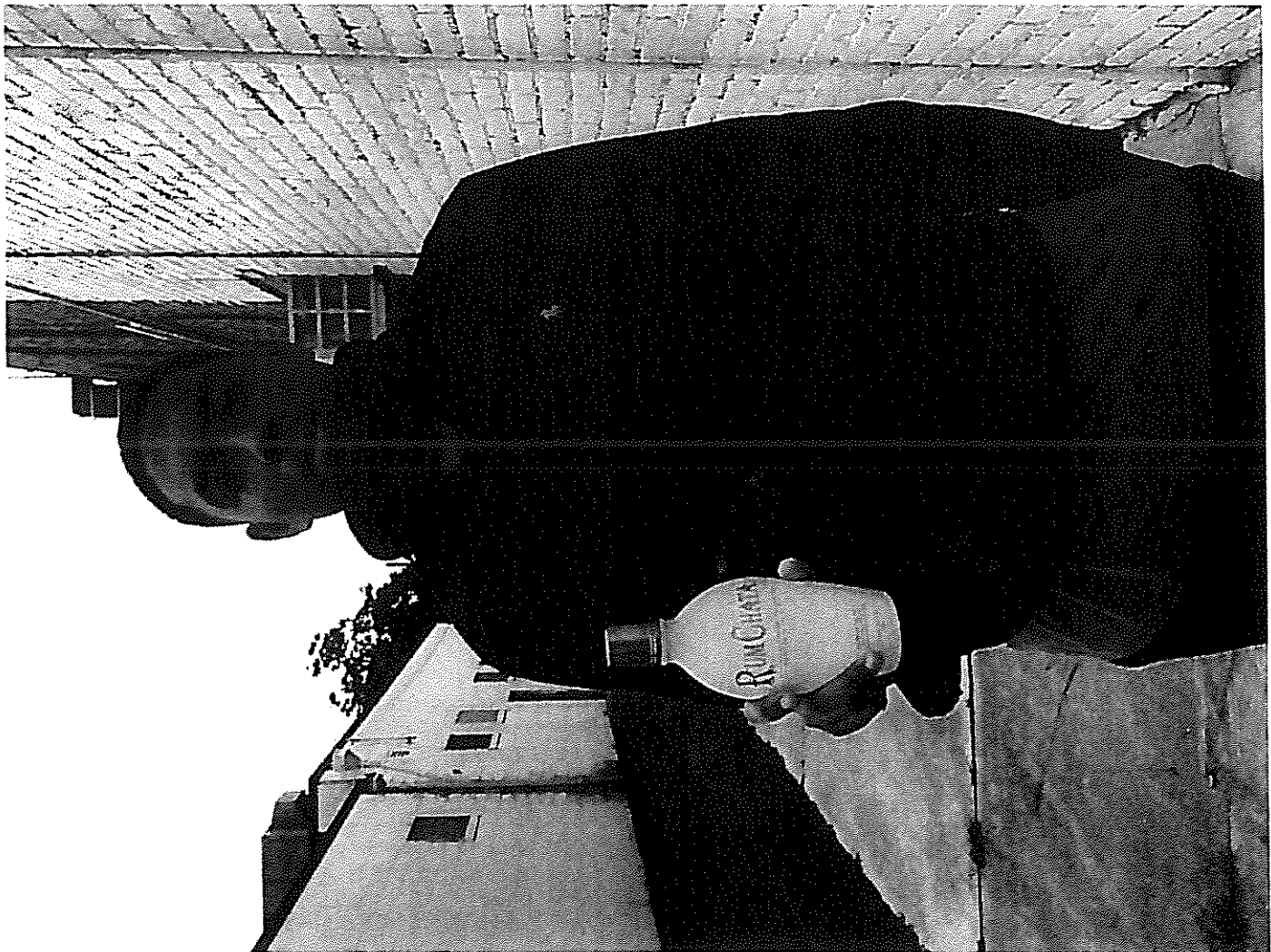
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

22 Reporting Officer Name (PRINT CLEARLY) Thompson, Eric Sequence No 0385 Assignment Court Security Signature *[Signature]* 0385

23 Approving Supervisor Rank and Name Sgt. Poma Sequence No 3006 Assignment Special Operations Signature _____

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

EXHIBIT
#3





RUM CHATA

HORCHATA COON RON

Cuban Rum with
Creamy Cinnamon
Flavors
13.7% Alc / Vol
375ml

BRITV

DL

Class
C

Driver's License

Maryland

LIC #: [REDACTED]

JACOB RANDOLF WASE

[REDACTED]

BIRTH DATE: [REDACTED]

EXPIRES: [REDACTED]

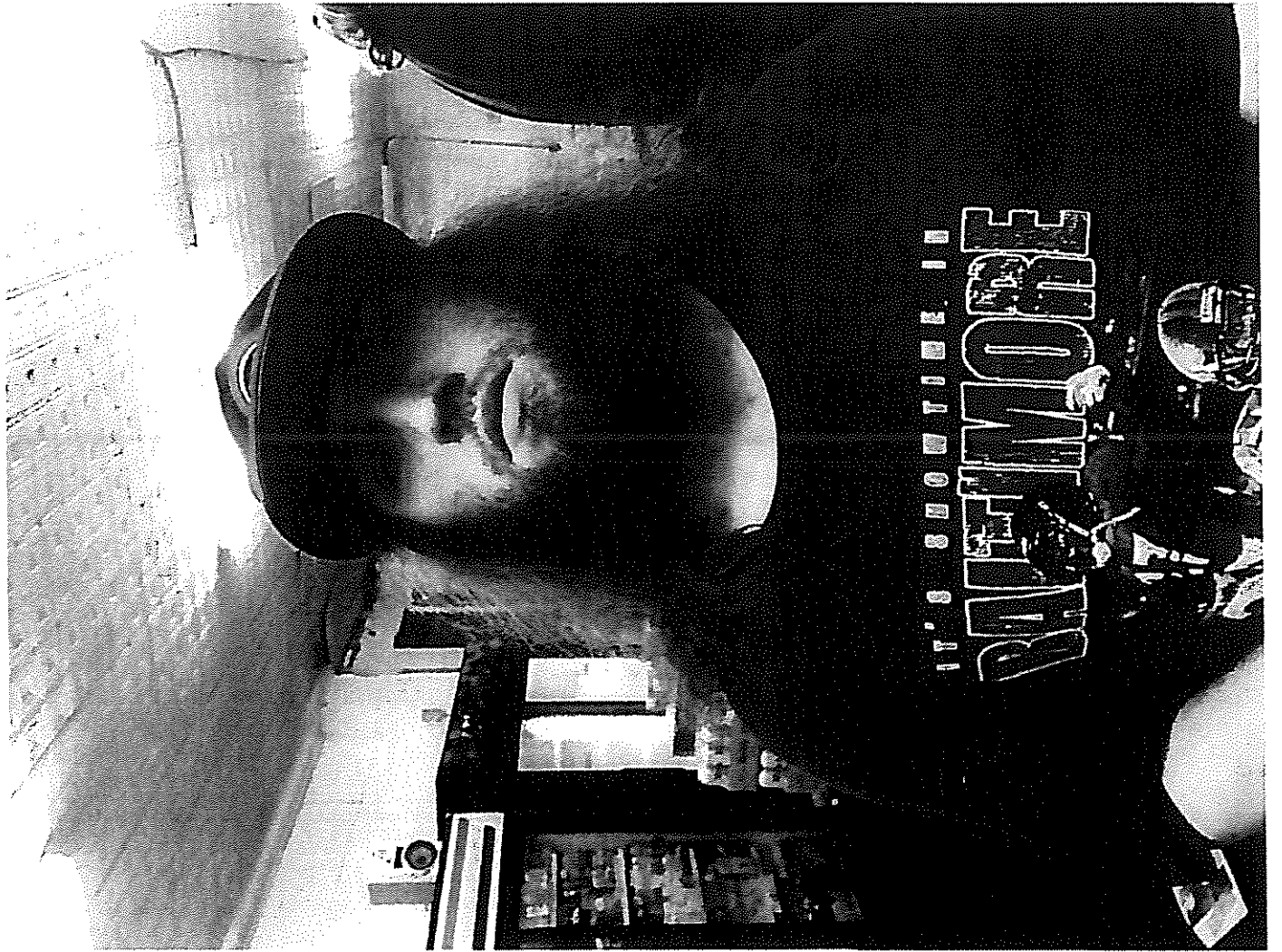
Sex: M HT: 5-10 WT: 170

Restr: Type R

Issue Date [REDACTED]



08/03/2008





Liquor Board System

Version 1.0

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

License Detail

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

[Click to Start License Renewal](#)

8/15/17
CORP (NOT IN GOOD STNDG)
T.L ✓
TRA

Add Adult Entertainment 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:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KHUM DEVI	CHHANTYAL	6183 KARAS WALK	ELKRIDGE	MD	21075	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Dates:

Comments

Date	Comment	Action
03/08/2017	*****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/SUSPENDE \$1000-\$125 WAIVED.FINE \$2000 = \$2000	Delete

Print History (Print Card)

License num: LA 181 Address: 4924 HARFORD ROAD
 Trade Name: EVEREST LIQUORS

Comment:

Add Comment

Hold Info



Business Entity Search, Certificate of Status & Document Order

KHUM D LLC: W11281540

[Order Documents](#)

[General Information](#) [Filing History](#) [Personal Property](#)

General Information

Department ID Number:

W11281540

Business Name:

KHUM D LLC

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

[🔍 New Search](#)

[Order Documents](#)

Your Progress

Business Entity Search

→ General Information

Document Order

September 7, 2017

Licensee(s): Anand Yadava
Shakti, Inc., T/a New Ciminis 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 Summoned: 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 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.

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

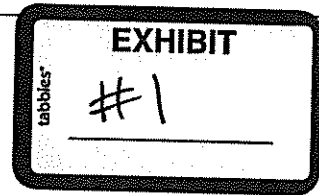
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer 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



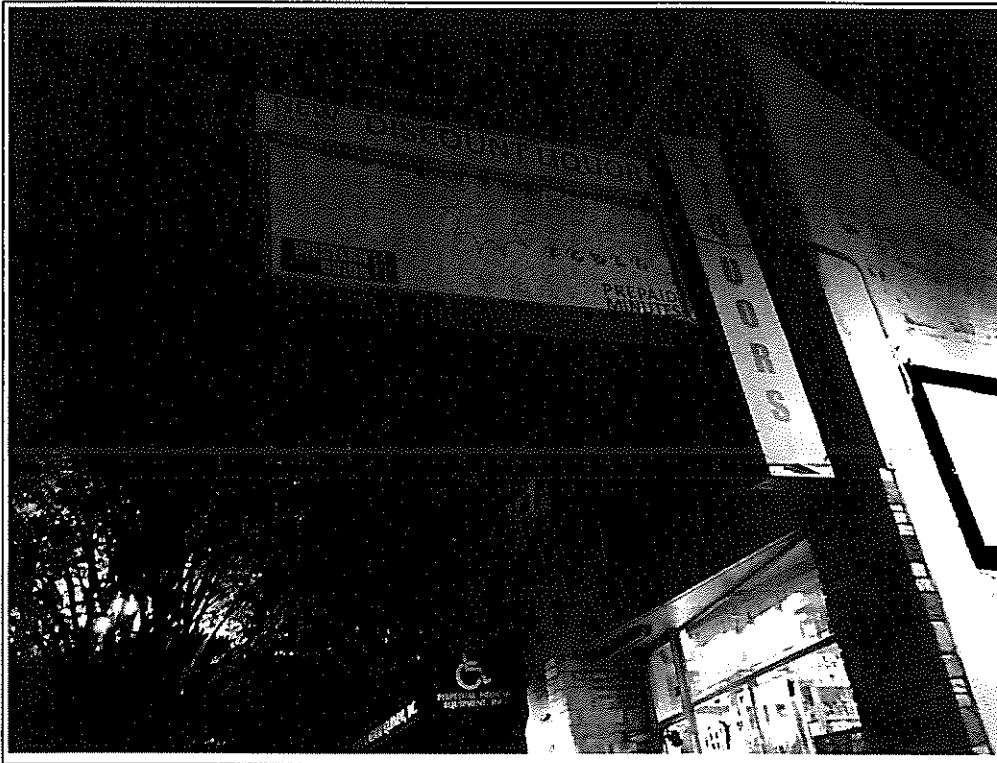
INVESTIGATION REPORT

Location Address:	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:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	6/22/2017	1:33:15 PM

Report Facts:

On June 22, 2017 personnel from the Baltimore Sheriff's Office and the Liquor Board (Chrissomallis, Fosler) conducted joint underage operations. We arrived at New Ciminis Liquors. At approximately 10:15pm Cadet/Intern Alexander Sedgwick entered the establishment and purchased a 24oz can of Miller Lite utilizing an agency \$20 bill. Cadet Sedgwick was under 21 years of age at the time of the purchase. Cadet Sedgwick exited the establishment and notified the underage team of the purchase. The underage team entered the establishment and informed the server, Obet Paco Bellamy, of the sale to a minor. The agency \$20 bill was recovered. The change and the alcohol were returned to the operator. The underage team departed without incident.

Photos Taken:



Report Prepared By:	
Inspector(s)	Submission Date

<input type="text" value="i:\O#w baltimore\mark.fosler"/>	<input type="text" value="8/16/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\O#w baltimore\mark.fosler"/>	<input type="text" value="8/16/2017"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i> <div style="border: 1px solid black; height: 80px; width: 100%;"></div>	

<p>Board of Liquor License Commissioners For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258</p>	
<p>INVESTIGATION REPORT</p>	
Location Address:	5917 YORK ROAD 21212
Licensee Information (Trade Name):	NEW CIMINOS LIQUORS
Corporation Name	SHAKTI, INC.
License Type:	Select...
Owner Email:	<input type="text"/>
Contact:	<input type="text"/>
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	6/28/2017 3:05:19 PM

Report Facts:

On or about June 22, 2017 while on duty I Agent Chrissomallis working with Chief Fosler as part of the Underage Task Force along with the BCSO conducted an underage buy using cadet Alexender Sedgwick from the BCSO whom is under the age of 21. The cadet entered the location known as New Ciminors Liquors located at 5917 York Road in the City of Baltimore and the State of Maryland. Once inside at approx 10:15 pm the cadet bought a Miller Light for a price of 2.50 using a departmental 20.00 bill. Once the cadet purchased the alcohol he exited the location and the members of the Task Force entered the establishment made contact with the server one Bellamy Obet Paco with a [REDACTED] and a Soundex of [REDACTED]. We explained that a minor was just served and that this a violation. We explained the process completed a Compliance Check and left the location without any further incident.

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

Photos Taken:



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:\0#.w\ baltimore\john.chrissomalliss"/>	<input type="text" value="6/28/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w\ baltimore\mark.fosler"/>	<input type="text" value="8/16/2017"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	

EXHIBIT
#2

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4170610198
3 Location of Offense / Incident (Exact Street Address) 5917 York Road		Page 1 of 1
4 Date / Time Occurred 22 June 2017/ 10:15pm	5 Date / Time Reported June 22, 2017 10:15pm	
11 Location Given by Dispatcher On View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor Store
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

5 Unit 9611	7 Post of Occurrence 523	8 Reporting Area	9 Street Code	10 CAD Number 3099	11 Location Given by Dispatcher On View		12 Companion Report No	
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Thompson, E.		Residence / Address (Include City, County, State, Zip) 100 N. CALVERT ST.			Sex	Race	Age	DOB
Where Employed or School Attending (Include City Localized) BALTIMORE CITY SHERIFF OFFICE		Occupation DEPUTY		Hours of Employment/Residence Phone 8A.M. - 4P.M.		Other Phone		Sobriety SBR
21 Injuries and Location on Body		Victim's Condition		Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assailant Relationship NONE		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

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

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

52 Copies Forwarded To

CONFIDENTIAL

BALTIMORE CITY SHERIFF OFFICE COMPLAINT #4170610198

Liquor License Board Violation
Sale to Minor
Corp: Shakti Inc.
T/A: New Ciminos Liquors
5917 York Road
Balto. Md. 21212

Continued

53 Reporting Officer Name (PRINT CLEARLY) Thompson, Eric	Sequence No 0385	Assignment Court Security	Signature <i>[Signature]</i> 0385
54 Approving Supervisor Rank and Name Sgt. Poma	Sequence No 3006	Assignment Special Operations	Signature <i>[Signature]</i>

55 RMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To
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POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 4170610198
3 Location of Offense / Incident (Street Address, Zip) 5917 York Road			Page 2 of 2
4 Date / Time of This Report 22 June 2017/ 10:15pm		5 Arrest / Custody Number	
6 Unit 9611	7 Post of Occurrence 523	8 Reporting Area	9 Street Code
10 CAD Number 3099		11 Original Report Date / Time S/A #4	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business		Residence / Address (Include City, County, State, Zip)
		Sex	Race Age DOB

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 9611	7 Post of Occurrence 523	8 Reporting Area	9 Street Code	10 CAD Number 3099	11 Original Report Date / Time S/A #4	12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code		18 Crime Classification		19 Complainant / Victim		
				Name (Last, First, MI), or Firm Name if Business		
				Residence / Address (Include City, County, State, Zip)		
				Sex Race Age DOB		

20 Copies Forwarded To

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

Baltimore City Sheriff Office Complaint #4170610198

On the date of June 22, 2017 at approximately 10:15pm this Deputy along with members of the Baltimore City Sheriff's Office (BCSO), utilizing Cadets Alexander Sedgwick, conducted a underage alcohol buy investigation at "New Cimos Liquors" 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 Cimos Liquors". The server (Obet Paco Bellamy) was advised that the sold alcohol to a person under the age of 21. Cadet A. Sedgwick was photographed with the purchased alcoholic beverage. 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 MR. BELLAMY. All events occurred in the city of Baltimore, State of Maryland

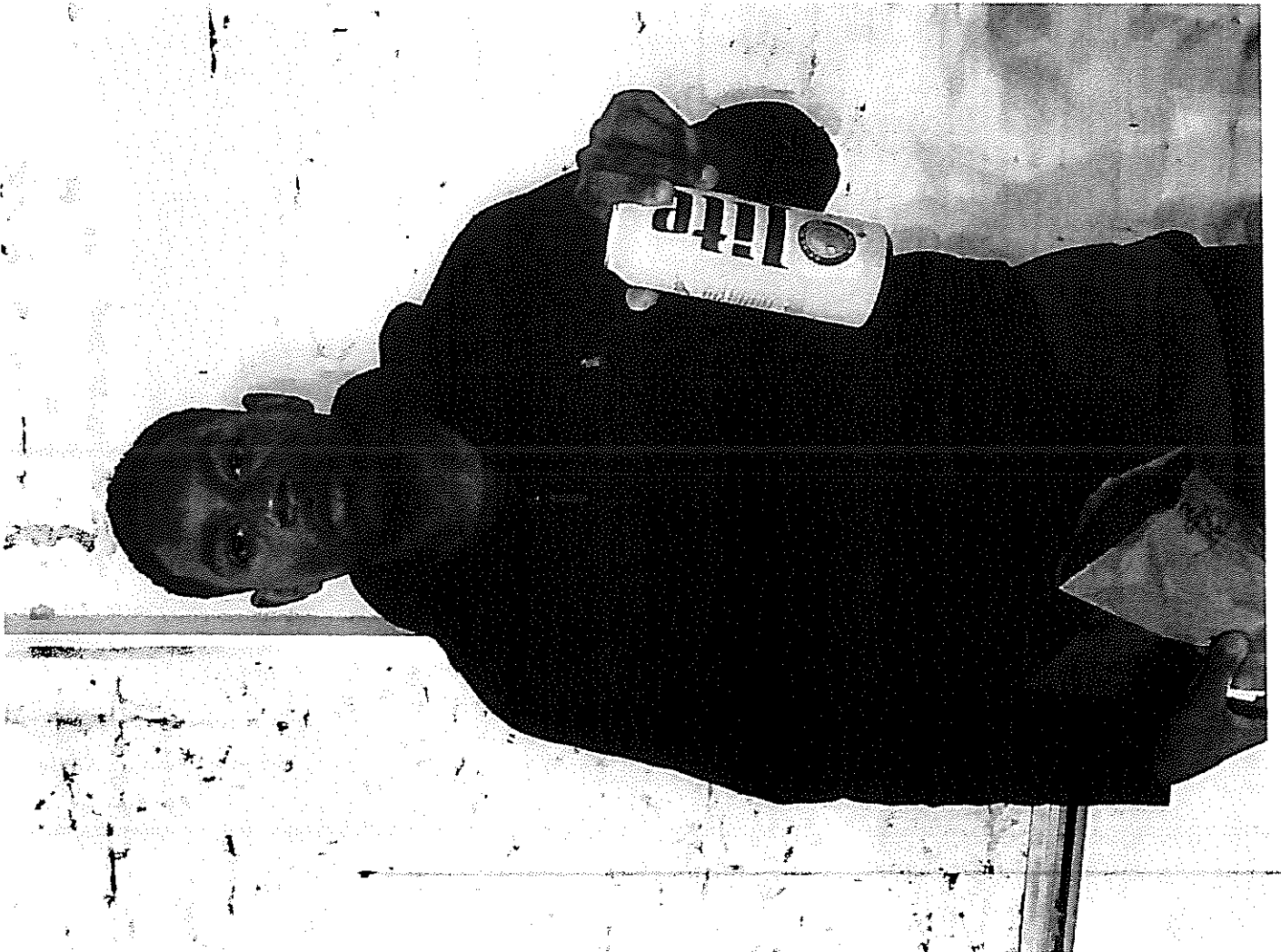
Continued

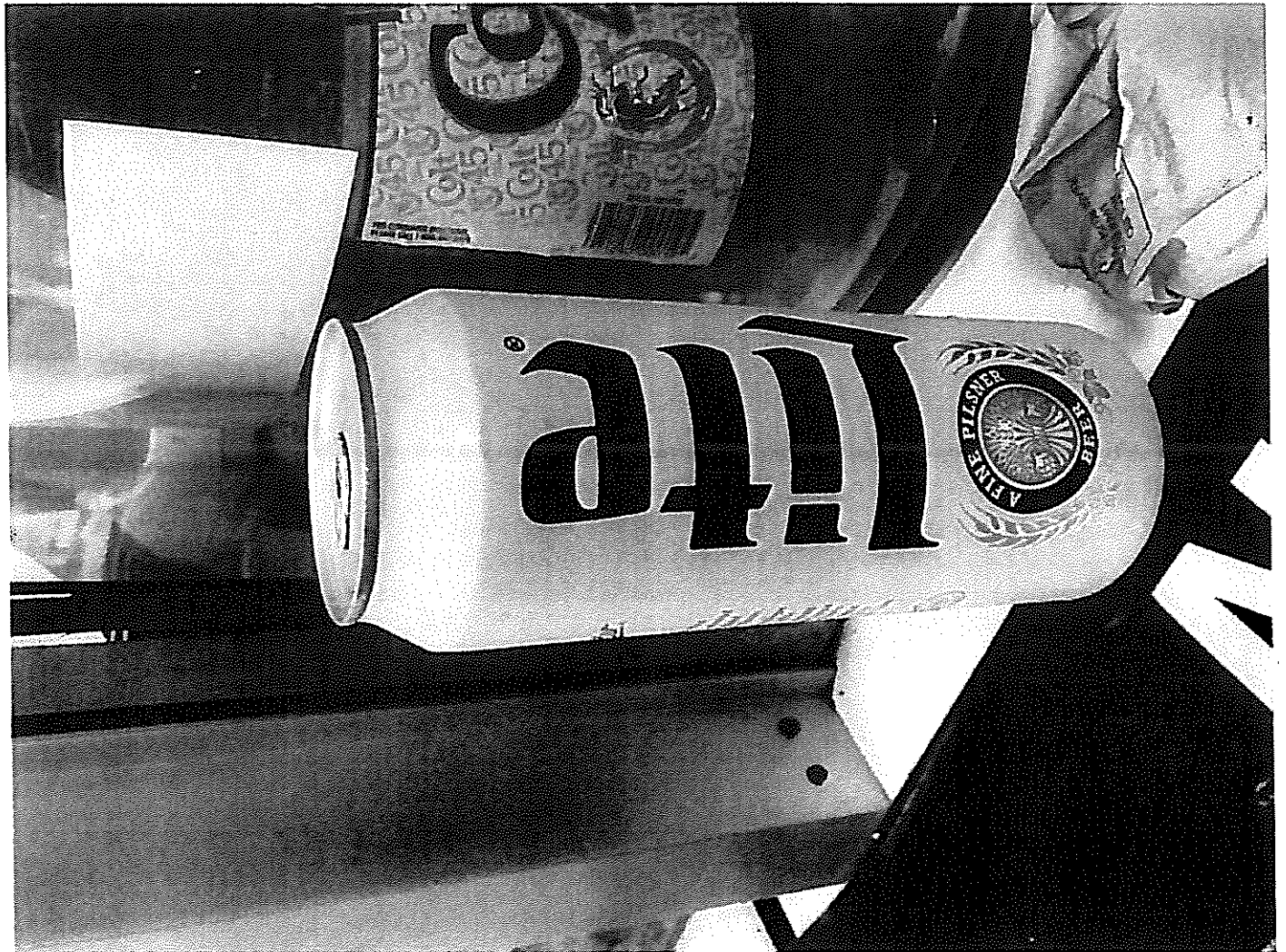
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature Date

22 Reporting Officer Name (PRINT CLEARLY) Thompson, Eric	Sequence No 0385	Assignment Court Security	Signature [Signature] 0385
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No 3006	Assignment Special Operations	Signature [Signature]

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

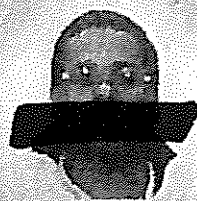
EXHIBIT
#3
BOOKER







MARYLAND USA Driver's License



Customer identifier
[REDACTED]

Family name
BELLAMY

Given names
OBET PACO

Address
[REDACTED]

Date of birth [REDACTED] Sex **M** Height **6'-01"** Weight **180** Date of exp [REDACTED]

Obet Paco Bellamy

Restrictions **B** Classifications **C** Endorsements [REDACTED] Date of issue [REDACTED]





Liquor Board System

Version 1.0

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

License Detail

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

[Click to Start License Renewal](#)

8/17/17

 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment 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:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANAND K.	YADAVA	2414 SMITH AVENUE	BALTIMORE	MD	21209	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Dates:

Comments

Date	Comment	Action
05/16/2017	Re: Sunday Extension 5/28/17 - Invoice # 107871 /kR	Delete
02/01/2017	Re: Sunday Extension 5/2/17 - Invoice #104735 /kk	Delete
10/05/2016	Special Sunday Holidays: 11/27/16, 12/04/16, 12/11/16, 12/18/16, 12/25/16.... /sb	Delete
05/24/2016	Requested Special Sunday, May 29, 2016 (Memorial Day)	Delete
01/20/2016	Alcohol Awariness Training (Anand K. Yadava) expires 12/05/2019 John S Murray	Delete
10/31/2012	10/18/2012 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor. GUILTY \$3000 fine. 10 day mandatory suspension.	Delete
08/18/2011	8/11/11 Public Hearing re: Violation of Rule 4.01(a) Sale to Minor GUILTY \$2250	Delete
06/03/2011	3/24/11 Public Hearing re: Violation of Rule 4.15 (Gambling) GUILTY \$500	Delete
10/27/2010	10/27/10 \$500(SALE TO MINOR) PAID IN LIEU OF (11/4/10) HEARING #75209	Delete
10/15/2009	10-09 Transfer of Ownership, A-BWL, Anand K. Yadava, Cimino Liquor, Inc.	Delete

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

License num: LA 179 Address: 5917 YORK ROAD
 Trade Name: NEW CIMINOS LIQUORS

Comment:

[Add Comment](#)

Hold Info



Business Entity Search, Certificate of Status & Document Order

SHAKTI INC: D13265236

[Order Documents](#)

[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:

NO

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

[Your Progress](#)

[Business Entity Search](#)

[General Information](#)

[Document Order](#)

[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 Summoned: 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.

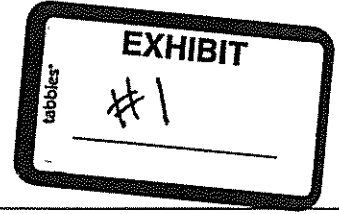
**BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY**

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



INVESTIGATION REPORT

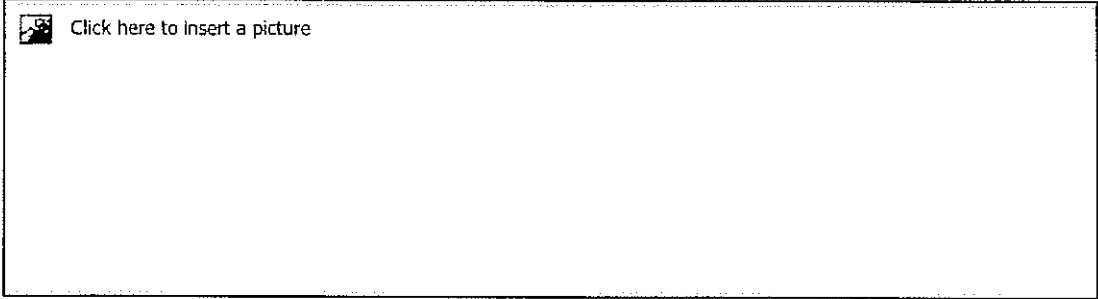
Location Address:	5418-20 HARFORD ROAD 21214
Licensee Information (Trade Name):	HAMILTON LIQUORS
Corporation Name	HAR-JAS CORPORATION
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	6/28/2017 3:28:17 PM

Report Facts:

On or about June 22, 2017 I agent Chrissomallis working with Chief Fosler as part of the underage task force which includes the BCSO visited the establishment known as Hamilton Liquors located at 5418-20 Harford Road in the City of Baltimore and the State of Maryland Once at the location Cadet Alexander Sedgwick entered the establishment and purchased a bottle of Amsterdam Peach for a price of 7.62. After the cadet paid with a departmental 20.00 he received his change and exited the location. The members of the Task Force entered the establishment and identified the cashier by using a Republic of India passport, passport [REDACTED] as one Ravinder Kaur with a [REDACTED] We returned the alcohol and the change recovered the departmental 20.00 explained to her that she had just served someone under the age of 21 and the process after the violation. We performed a compliance check and left the location without any further incident.


Disregard the dates and times in the heading of this report. The actual dates and times are in the body of this report.

Photos Taken:

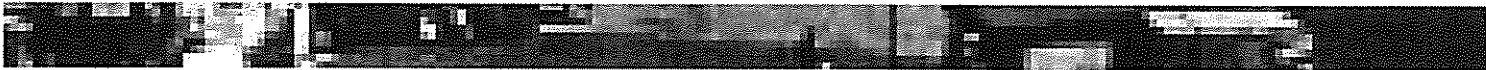


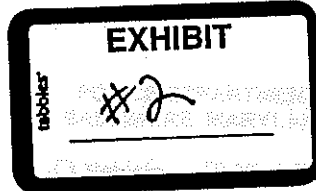
Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
i:\0#w baltimore\john.chrissomalliss	6/28/2017 

Submit





Person Property

Domestic Related Gang Related Juvenile Related Hate Crime

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4170610169
3 Location of Offense / Incident (Exact Street Address) 5418-20 Harford Rd. Balto. Md. 21214		Page 1 of 1
4 Date / Time Occurred 22 June 2017/ 8:50pm		5 Date / Time Reported June 22, 2017 8:50pm
11 Location Given by Dispatcher On View		12 Companion Report No
18 Describe Location of Offense or Type of Premise Liquor Store		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

8 Unit 9611	7 Post of Occurrence 423	8 Reporting Area	9 Street Code	10 CAD Number 2857
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code	17 Crime Classification

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Thompson, E.	Residence / Address (Include City, County, State, Zip) 100 N. CALVERT ST.		Sex	Race	Age	DOB
Where Employed or School Attending (Include City Located) BALTIMORE CITY SHERIFF OFFICE	Occupation DEPUTY	Hours of Employment 8A.M. - 4P.M.	Residence Phone	Other Phone	Sobriety SBR	
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Facility	22 Victim / Assailant Relationship NONE	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) S/A #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Delhi, Ravinder	Address (Include City, County, State, Zip)		Sex M	Race Othr	Age 52	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat		
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number		

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

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

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

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

52 Copies Forwarded To

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

BALTIMORE CITY SHERIFF OFFICE COMPLAINT #4170610169

Liquor License Board Violation
Sale to Minor
Corp: Har-Jas Corp
T/A: Hamilton Liquors
5418-20 Harford Road.
Balto. Md. 21214

Continued

53 Reporting Officer Name (PRINT CLEARLY) Thompson, Eric	Sequence No. 0385	Assignment Court Security	Signature <i>[Signature]</i> 0385
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54 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. 3006	Assignment Special Operations	Signature <i>[Signature]</i>
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55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
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SUPPLEMENT REPORT
Form 04/007
1160-25-23

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4170610169
3 Location of Offense / Incident (Street Address, Zip) 5418-20 Harford Rd. Balto. Md. 21214		Page 2 of 2
4 Date / Time of This Report 22 June 2017/ 8:50pm		5 Arrest / Custody Number
6 Unit 9611	7 Post of Occurrence 423	8 Reporting Area
9 Street Code	10 CAD Number 2857	11 Original Report Date / Time S/A #4
12 Offense / Incident Changed From		

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
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19 Complainant / Victim	Name (Last, First, MI) or Firm Name if Business	Residence / Address (Include City, County, State, Zip)	Sex	Race	Age	DOB
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20 Copies Forwarded To

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

Baltimore City Sheriff Office Complaint #4170610169

On the date of June 22, 2017 at approximately 8:50pm this Deputy along with members of the Baltimore City Sheriff's Office (BCSO), utilizing Cadets Alexander Sedgwick, conducted a underage alcohol buy investigation at "Hamilton Liquors" located at 5418-20 Harford Road, Baltimore Maryland 21214. Cadet Alexander Sedgwick who is under the age of 21, entered the aforementioned location and purchased a bottle of Amsterdam Peach Vodka at a total of \$7.62. Cadet A. Sedgwick paid by using a departmental \$20 bill and the server later identified as Ravinder Delhi returned change along with the Amsterdam Peach Vodka. Cadet A. Sedgwick notified the members of the BCSO units that they have been served alcohol. Moments later, members of the BCSO entered the 5418-20 Harford Road "Hamilton Liquors". The server (Ravinder Delhi) was advised that they sold alcohol to a person under the age of 21. Cadet A. Sedgwick was photographed with the purchased alcoholic beverage. The change was returned to Ravinder Delhi 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 MR. DELHI. All events occurred in the city of Baltimore, State of Maryland

Continued

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

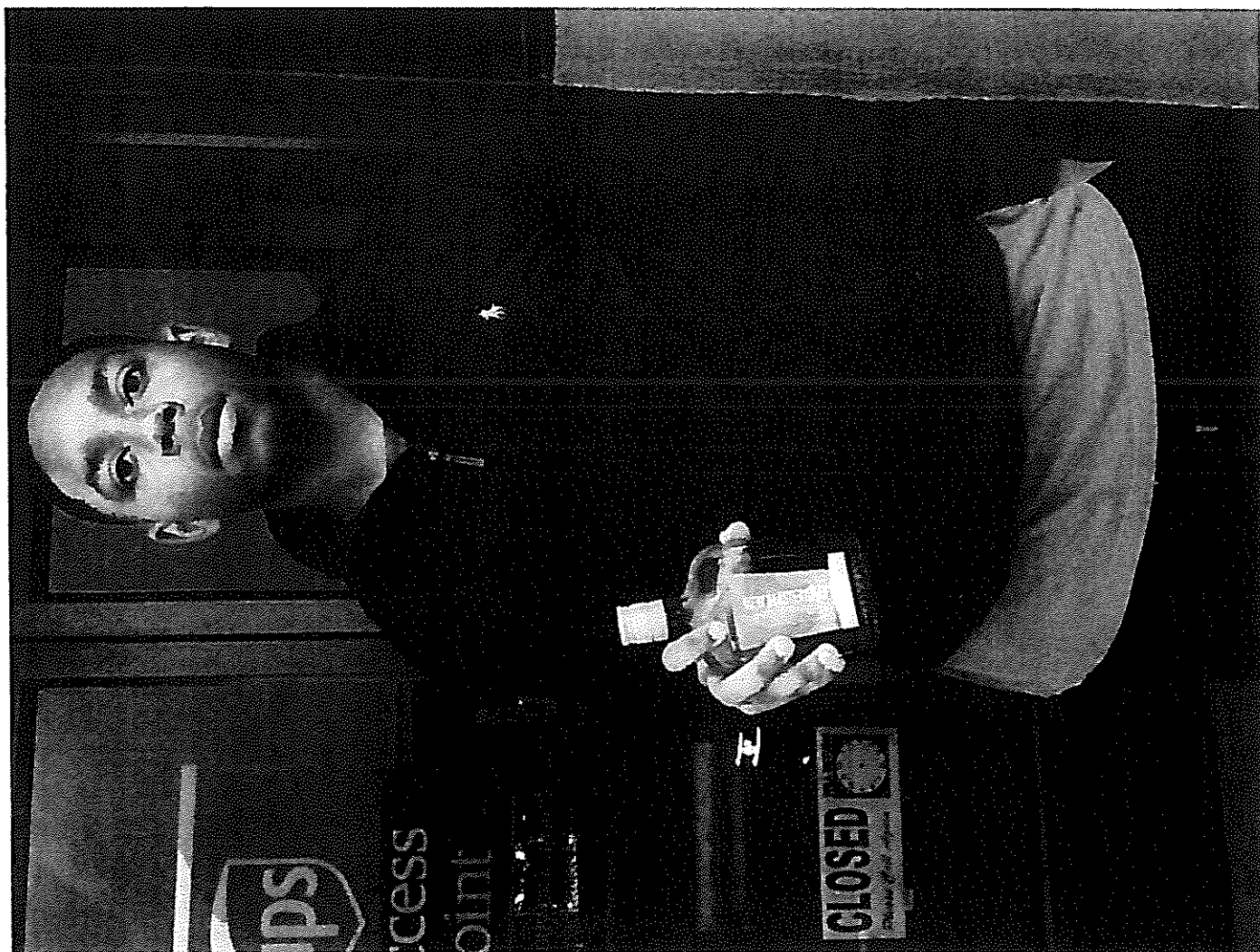
22 Reporting Officer Name (PRINT CLEARLY) Thompson, Eric	Sequence No 0385	Assignment Court Security	Signature <i>[Signature]</i> 0385
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23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No 3006	Assignment Special Operations	Signature <i>[Signature]</i>
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24 RMS Data Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

EXHIBIT
#3









Liquor Board System

Version 1.0

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

License Detail

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

[Click to Start License Renewal](#)

8/15/17
CORP ✓
T.L ✓
TRJ

Add Adult Entertainment License

Location

Corp Name: **HAR-JAS CORPORATION**

Trade Name: **HAMILTON LIQUORS**

Zone Code: 45

Phone: 410-426-6662

Block Num: 5418-20

City: BALTIMORE

Street: HARFORD ROAD

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:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HARNAM	ARNEJA	11061 NEWPORT MILL RD	SILVER SPRINGS	MD	20902	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
GURMOHAN	ARNEJA	11061 NEWPORT MILL RD	SILVER SPRINGS	MD	20202	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
RONALD	SANDERS	4205 GELSTON DR	Baltimore	MD	21229	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num:

Cert Num:

Fee:

License
Dates:

Comments

Date	Comment	Action
06/16/2017	Sunday license for July 2,2017....please check invoice# 108141 ...kr	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 11/12/2020....k/r	Delete
11/22/2016	MARYLAND SALES TAX HOLD SEND A LETTER ON 11/18/2016 CR# 16114676-TRANSFER....K/R	Delete
10/27/2016	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 Distribling Company in the amouln of \$799.3 as of September 18,2015	Delete
09/28/2015	Invoice #99623	Delete
09/28/2015	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
11/24/2008	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 LIQUORS

Comment:

Add Comment

Hold Info

Business Entity Search, Certificate of Status & Document Order

HAR-JAS CORPORATION: D17249079

[Order 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

[🔍 New Search](#)

[Order Documents](#)

[Your Progress](#)

[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 Sheriff's Office and BLLC.

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.

(b) Witness Summoned: 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.

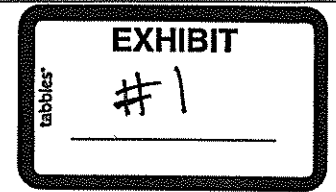
BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

[Back](#)

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




INVESTIGATION REPORT

<i>Location Address:</i>	1722-24 GOUGH STREET 21231
<i>Licensee Information (Trade Name):</i>	HONEY'S LOUNGE
<i>Corporation Name</i>	BERNIA, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	7/18/2017 4:24:24 PM

Report Facts:


On or about June 14, 2017 at approx. 10:36 pm I Agent Chrissomallis working with Assistant Chief Karanikolis as part of the Under Age Task Force which consists of members of the BCSO along with the BCLB arrived at 1722 Gough Street in the City of Baltimore and the State of Maryland known as Honey's Lounge. Once at the location Cadet Alex Sedgwick who is under the age of 21 entered the establishment to attempt to purchase alcohol. Once inside the Cadet asked if the bar was open and he was told no to go down the street if he wanted to sit down. The cadet then purchased 6 cans of Bud Light paid the cashier later identified as one Nadia M. Sierra with a [REDACTED] and a MD License [REDACTED] with a departmental 20.00 bill received the change and exited the location. At that time the members of the Task Force entered the location spoke to Mrs. Sierra and explained to her that she had just served a person under the age of 21 and had told that same individual that she does not have a bar and to go down the street if he was looking for a bar. We explained to her that both were violations and I explained to her the process. We left the establishment in the control of Mrs. Sierra and left without any incident.

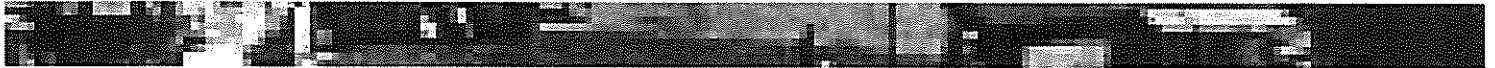
Photos Taken:

 Click here to insert a picture

 Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
i:\0#.w\baltime\john.chrissomalliss	7/18/2017 
<input type="submit" value="Submit"/>	



BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY

INSPECTOR'S REPORT: Routine Compliance

311 Complaint Adult Entertainment Special Investigation

CORPORATE NAME/LICENSEE(S): HONEY'S LOUNGE

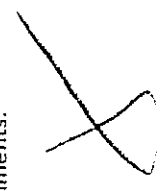

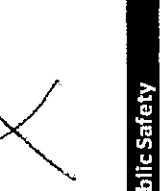
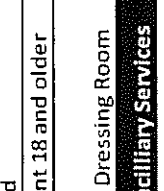

ADDRESS: 1712 GOUCH ST DATE AND TIME: 10:36PM

DISTRICT: CLASS: LBO7 INSPECTOR: KARLA WOLLS

NAME OF PERSON IN CONTROL: *Christina*

VIOLATIONS NOTED


- ① NOT OPERATING AS A LBO7
- ② SERVED UNDER AGE
- ③ NO TRADER'S

External Appearance	Kitchen
Clean and Free of Debris	Inspector Comments: 
Internal Appearance	
Location of Bar	
Shape of Bar	
Condition of Bar Area/Floors	
Hot Water	
Disinfectant Solution	Inspector Comments: 
Three Compartment Sink	
Package Goods/BD7 Checklist	
Bulletproof Partitioning	
Separate Pkg Goods Dept.	
Separate Pkg Goods Store	
Bar/Tavern Open and Operating	Inspector Comments: 
Selling Household/Grocery	
Dining Area	
Capacity	
Location of Dining Area	
Condition of Dining Area/Floors	
Sanitation	Inspector Comments: 
Menu	
Business Records	
Trader's License	
Alcohol Awareness Certification Date	
Issued: 3-30-2017	
Employee Records	Inspector Comments: 
Alcohol Beverage Information Invoice Numbers and Date:	
Ancillary Services	
Live Entertainment (Describe):	
Food Invoices (If Applicable)	
Outdoor Table Service	

INSTRUCTIONS GIVEN TO LICENSEE

X  6/14/17
 SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS



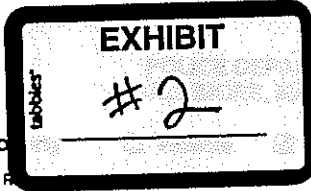
White Copy = Licensee Yellow Copy = BLLC

1210-25-11

Inspector Signature

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

INCIDENT REPORT
Form 04/008
1160-25-58



DEPARTMENT
BALTIMORE

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2160606494
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Person Professional Miscellaneous

Domestic Related Gang Related Hate Crime

3 Location of Offense / Incident (Exact Street Address) 1722-24 Gough St. Baltimore, MD. 21231	Page 1 of 2
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4 Date / Time Occurred June 14, 2017 / 10:36pm	5 Date / Time Reported June 15, 2017 / 5:35pm
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6 Unit 9634	7 Post of Occurrence 212	8 Reporting Area	9 Street Code	10 CAD Number 3380	11 Location Given by Dispatcher On View	12 Companion Report No.
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13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar/Liquor Store	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Wright, R.	Residence / Address (Include City, County, State, Zip) 100 N. Calvert St. m. 119, Baltimore, MD. 21202	Sex	Race	Age	DOB
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Where Employed or School Attending (Include City Located) Baltimore City Sheriff Office	Occupation Deputy Sheriff	Hours of Employment 8:30-4:30	Residence Phone	Other Phone	Sobriety sbr
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21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) S/A #20	Sex	Race	Age	DOB	Address (Include City County State Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City County State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Sierra, Nidia Mercedes	Address (Include City County State Zip)	Sex	Race	Age	DOB	Height	Weight
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Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat
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Pants	Shoes	Additional Descriptors (Tattoos Piercings Scars Marks Accent etc)	Arrest Number
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27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Suspect Victim Stolen Towed Other Information <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style Color	Mileage
--	------------	-------	------------	-------------------	-------	------------------	---------

Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
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37 Registered Owner Name (Last, First MI)	Sex	Race	Age	DOB	Address (Include City County State Zip)
---	-----	------	-----	-----	---

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

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

Baltimore City Sheriff Office Complaint 2160606494

Liquor License Board Violation
Sales to Minor
Corp: Bernia, Inc.
T/A: Honey's Lounge
1722-24 Gough St.
Baltimore, MD. 21231

License# LBD7 036 Licensee(s): Sierra, Nidia Mercedes

Continued

53 Reporting Officer Name (PRINT CLEARLY) Wright, R	Sequence No. 0325	Assignment Court Security	Signature
--	----------------------	------------------------------	-----------

54 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. 3006	Assignment Special Operations	Signature
--	----------------------	----------------------------------	-----------

55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation <input type="checkbox"/>		Attempt <input type="checkbox"/>		2 Complaint Number 2160606494	
3 Location of Offense / Incident (Street Address, Zip) 1722-24 Gough St. Baltimore, MD. 21231				Page 2 of 2	
4 Date / Time of This Report June 15, 2017/ 5:35pm			5 Arrest / Custody Number		
6 Unit 9634			7 Post of Occurrence 212		8 Reporting Area
9 Street Code		10 CAD Number 3380		11 Original Report Date / Time s/a #4	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crme Code	
18 Crime Classification		19 Complainant/ Victim		20 Copies Forwarded To	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant/
Victim Name (Last, First, MI) or Firm Name if Business
Wright, R. Residence / Address (Include City, County, State, Zip)
100 N. Calvert St., Baltimore, MD. 21201 Sex Race Age DOB

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

Baltimore City Sheriff Office Complaint # 2160606494

On June 14, 2017 at approximately 10:36pm this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadets Alexander Sedgwick and Kellandra Hartsfield, conducted an underage alcohol buy investigation at "Honey's Lounge" located at 1722-24 Gough Street, Baltimore, Maryland, 21231. Cadets, Alexander Sedgwick and Kellandra Hartsfield, who are under the age of 21, entered the aforementioned location and purchased a 6 pack of Bud Light in blue cans at a total of \$7.00. Cadets Alexander Sedgwick and Kellandra Hartsfield paid using a departmental \$20 dollar bill and the server later identified as Nidia Mercedes Sierra returned change to Cadets Alexander Sedgwick and Kellandra Hartsfield along with the 6 pack blue cans of Bud Light beer. Cadets Alexander Sedgwick and Kellandra Hartsfield notified the members of the BCSO units that they have been served alcohol. Moments later, members of the BCSO entered 1722-24 Gough Street, "Honey's Lounge". The server (Nidia Mercedes Sierra) was advised that she sold alcohol to persons under the age of 21. Cadet Alexander and Kellandra Hartsfield was photographed with the purchased alcoholic beverages. The change was returned back to Ms. Sierra and the departmental \$20 was retrieved and provided to Sgt. Poma. The purchased drinks were left with the establishment. The establishment was left in control of Ms. Sierra. All events occurred in the city of Baltimore, State of Maryland.

Continued

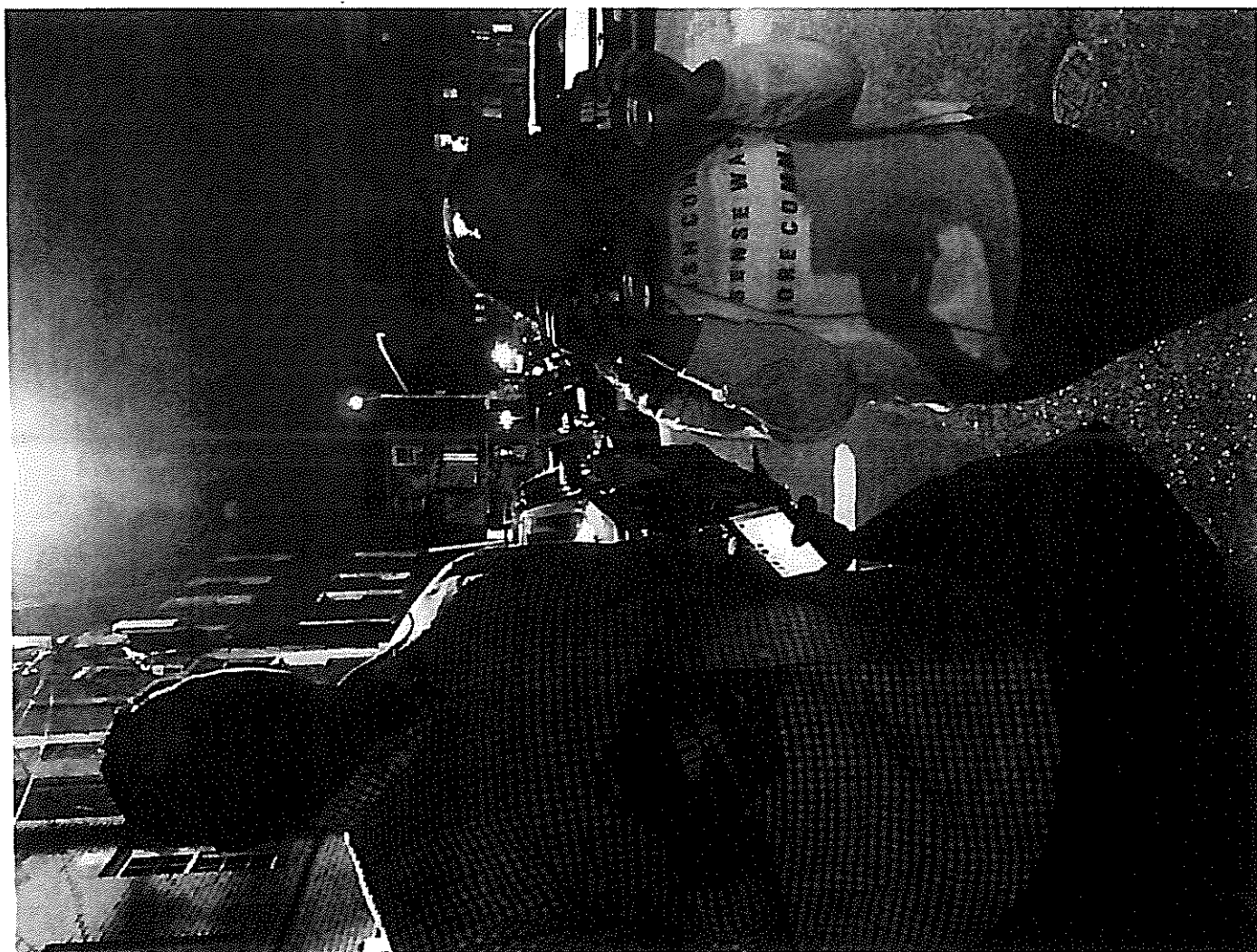
21 I affirm and declare that the statements above are true to the best of my knowledge. Reporting Person's Signature _____ Date _____

22 Reporting Officer Name (PRINT CLEARLY) Sequence No. Assignment Signature
Wright, R. 0325 COURT SECURITY [Signature]

23 Approving Supervisor Rank and Name Sequence No. Assignment Signature
Sgt. Poma 3006 Special Operations [Signature]

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

EXHIBIT
#3





DL

Class

C

Driver's License

Maryland

IC #:

NIDIA MERCEDES SIERRA

BIRTH DATE:

EXPIRES:

Sex: F HT: 5-08 WT: 150

Restr: B

Type: R

Issue Date:





FEDERAL

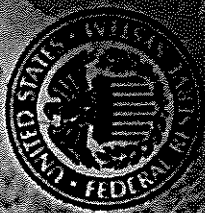
RESERVE NOTE

20

ML 53303586 E

L12

DEPARTMENT OF THE TREASURY



ML 53303586 E

20

Secretary of the Treasury

SERIES 2003

JACKSON

TWENTY DOLLARS

20



Liquor Board System

Version 1.0

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

License Detail

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

[Click to Start License Renewal](#)

8/15/17
 CORP ✓
 T.L ✓
 TR ✓

Add Adult Entertainment License

Location

Corp Name: **BERNIA , INC.**
 Trade Name: **HONEY'S LOUNGE**
 Zone Code: 23
 Phone: 443-854-6965

Block Num: 1722-24 Street: GOUGH STREET
 City: BALTIMORE 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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
NIDIA M.	SIERRA	1724 GOUGH STREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

08/24/2017	1/19/17- Violation of Rule 4.01 (a) - Guilty- \$500 fine + \$125 admin fee- 30 days to pay	Delete
05/19/2017	02/28/2017 PAID IN FULL Violation Hearing dated January 19, 2017 in the amount of \$625.00; Invoice #104896... /sb	Delete
05/19/2017	02/24/2017 I had a conversation with Chief Inspector, M.Foster about Violation Fine that was due to the Liquor Board..../sb	Delete
05/19/2017	02/06/2017 Gave invoice to Chief Inspector, M. Foster, 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
09/07/2016	Given a Reminder Invoice to Chief Inspector M. Foster 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
07/26/2016	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 expires 3/30/2019 (Nidia Serra)	Delete
05/05/2015	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
04/09/2013	3/28/2013 Public Hearing re: Request to alter/renovate the existing layout of the licensed premises. APPROVED.	Delete
03/11/2013	3/7/2013 Public Hearing re: 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. Must submit request for alteration to Board 30 days from hearing date. TOTAL FINE \$250	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

Trade Name: HONEY'S LOUNGE

Comment:

Add Comment

.. . . .

Business Entity Search, Certificate of Status & Document Order

BERNIA, INC.: D07728421

[Order 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

[🔍 New Search](#)

[Order Documents](#)

[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 a 18 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 Summoned: 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 a 18 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.

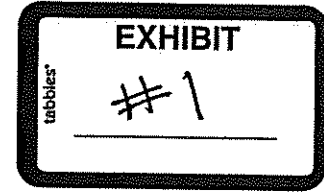
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer 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
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258



INVESTIGATION REPORT

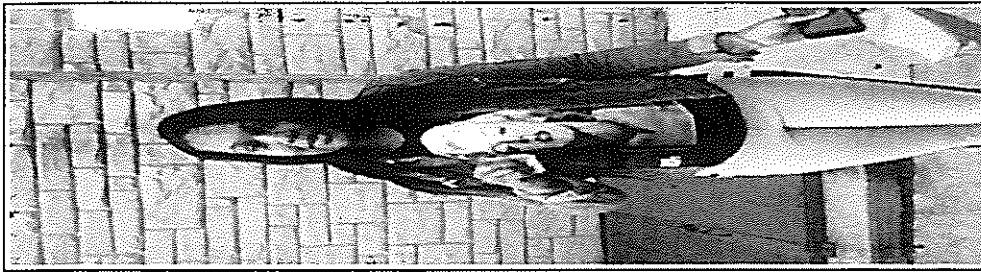
<i>Location Address:</i>	1171-73 WASHINGTON BOULEVARD 21230	
<i>Licensee Information (Trade Name):</i>	BOB'S BAR	
<i>Corporation Name</i>	C & C ENTERPRISES, INC.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="6/13/2017"/>	<input type="text" value="2:30:31 PM"/>

Report Facts:

On or about June 13, 2017 the Baltimore Sheriff's Office and the Liquor Board were conducting joint underage operations. At approximately 8:40pm intern cadet Kellandra Heartsfield entered the establishment at 1171-73 Washington Blvd., Bob's Bar. She was able to purchase a bottle of Bud Light 18oz from the operator Rose Elizabeth Perry utilizing an agency \$20 bill. Ms. Heartsfield was under 21 years of age at the time of purchase. The intern cadet exited the establishment with the alcohol and change from the purchase. Personnel from the Sheriff's Office and the Liquor Board entered the establishment and informed the operator, Ms. Perry and the licensee, David Carre of the sale of alcohol to a minor. The alcohol and change were returned to the operator and the agency \$20 bill was recovered. An inspection of the establishment was performed. Upon completion of the inspection personnel from the Sheriff's Office and the Liquor Board left the establishment in the operational control of Mr. Carre and departed without incident.

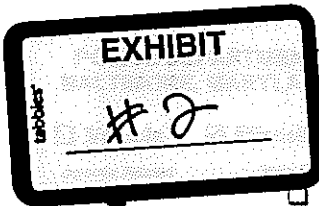
Violation: Sale of alcohol to an individual under 21 years of age.

Photos Taken:



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:\0#.w\ baltimore\mark.fosler"/>	<input type="text" value="6/21/2017"/>

INCIDENT REPORT
Form 04/008
1100-26-54



Person Property
Domestic Related Gang Related

1 Crime / Incident Attempt 2 Complaint Number
Liquor Board Violation 9160605961

3 Location of Offense / Incident (Exact Street Address)
1171-73 Washington Blv., Balto, MD, 21230 Page 1 of 2

4 Date / Time Occurred June 13, 2017 / 8:40pm 5 Date / Time Reported June 15, 2017 / 7:08pm

6 Unit 9634 7 Post of Occurrence 932 8 Reporting Area 9 Street Code 10 CAD Number 3072
11 Location Given by Dispatcher On View 12 Companion Report No
13 Case Status Open Closed 14 Case Disposition Cleared Not Cleared 15 Follow-up Yes No
16 Crime Code 17 Crime Classification 18 Describe Location of Offense of Type of Premise Bar 19 Reported by Crime Watcher Yes No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Wright, R. Residence / Address (Include City, County, State, Zip) 100 N. Calvert St. rm. 119, Baltimore, MD, 21202 Sex Race Age DOB

Where Employed or School Attending (Include City Located) Baltimore City Sheriff Office Occupation Deputy Sheriff Hours of Employment 8:30-4:30 Residence Phone Other Phone Sobriety sbr

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

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

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

26 Suspect Name (Last, First, MI) Rose Elizabeth Perry Address [Redacted] Sex Race Age DOB Height Weight
Complexion Hair Color/Length/Style Hat Eyes Facial Hair Teeth Shirt/Coat
Pants Shoes Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) Arrest Number

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

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

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

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

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

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

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

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

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

49 Communications Supervisor Notified Yes No 50 Citywide Broadcast Time Yes No 51 Victim Assistance/Incident Information Explain Form(s) Provided Yes No

52 Copies Forwarded To

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

Baltimore City Sheriff Office Complaint 9160605961
Liquor License Board Violation
Sales to Minor
Corp: C&C Enterprises, Inc.
T/A: Bob's Bar
1171-73 Washington Blvd.
Baltimore, MD, 21230
License# LBD7 156 Licensee(s): David L. Carre / Lisa A. Carre

53 Reporting Officer Name (PRINT CLEARLY) Wright, R Sequence No 0325 Assignment Court Security Signature [Signature]

54 Approving Supervisor Rank and Name Sgt. Poma Sequence No 3006 Assignment Special Operations Signature [Signature]

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9160605961
3 Location of Offense / Incident (Street Address, Zip) 1171-73 Washington Blvd. Balto. MD, 21230		Page 2 of 2
4 Date / Time of This Report June 15, 2017/ 7:08pm		5 Arrest / Custody Number
6 Unit 9634	7 Post of Occurrence 932	8 Reporting Area
9 Street Code	10 CAD Number 3072	11 Original Report Date / Time s/a #4
12 Offense / Incident Changed From	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	18 Crime Classification
15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	19 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Wright, R.	
20 Residence / Address (Include City, County, State, Zip) 100 N. Calvert St., Baltimore, MD, 21201		Sex Race Age DOB

19 Complainant / Victim Name (Last, First, MI) or Firm Name if Business: Wright, R.

20 Residence / Address (Include City, County, State, Zip): 100 N. Calvert St., Baltimore, MD, 21201

Sex: Race: Age: DOB:

20 Copies Forwarded To

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

Baltimore City Sheriff Office Complaint # 9160605961

On June 13, 2017 at approximately 8:40pm this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Kellandra Hartsfield, conducted an underage alcohol buy investigation at "Bob's Bar" located at 1171-73 Washington Blvd. Baltimore, Maryland, 21230. Cadet Kellandra Hartsfield, who is under the age of 21, entered the aforementioned location and purchased an 18oz bottle of Bud Light beer. Cadet Kellandra Hartsfield paid using a departmental \$20 dollar bill and the server later identified as Rose Elizabeth Perry returned change to Cadet Kellandra Hartsfield along with the bottle of 18oz bottle of Bud Light beer. Cadet Kellandra Hartsfield notified the members of the BCSO units that she has been served alcohol. Moments later, members of the BCSO entered 1171-73 Washington Blvd, "Bob's Bar". The server (Rose Elizabeth Perry) was advised that she 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 Ms. Perry and the departmental \$20 dollar bill was retrieved and provided to Sgt. Poma. The purchased drink was left with the establishment. The establishment was left in control of Ms. Perry. All events occurred in the city of Baltimore, State of Maryland.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Wright, R. Sequence No. 0325 Assignment COURT SECURITY Signature _____

23 Approving Supervisor Rank and Name Sgt. Poma Sequence No. 3006 Assignment Special Operations Signature _____

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

EXHIBIT
#3



ID

Identification Card

Maryland

ID #:

[REDACTED]

ROSE ELIZABETH PERRY

[REDACTED]

Rose Perry

[REDACTED]

EXPIRES:

[REDACTED]

Sex: F

HT: 5-06

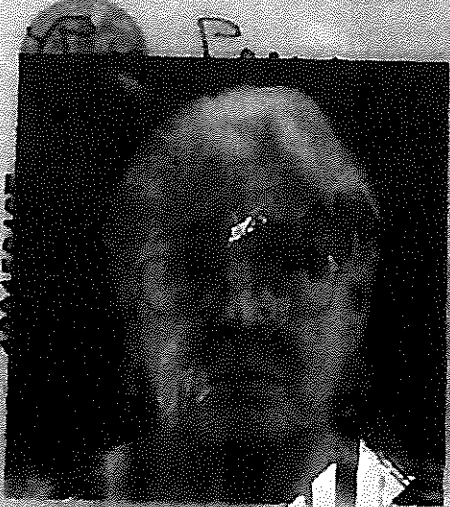
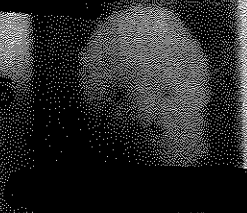
WT: 185

Issue Date:

[REDACTED]

Type: NG

Restr:





I.D.
PLEASE

W E
I . D .



Liquor Board System

Version 1.0

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

License Detail

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

[Click to Start License Renewal](#)

8/14/17
 CORP (NOT IN GOOD STANDING)
 T.L.V.
 TRA

Add Adult Entertainment License

Location

Corp Name: **C & C ENTERPRISES, INC.**
 Trade Name: **BOB'S BAR**
 Zone Code: 5
 Phone: 410-752-3334

Block Num: 1171-73 Street: WASHINGTON BOULEVARD
 City: BALTIMORE 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:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DAVID L.	CARRE	1236 OSTEND STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
LISA A.	CARRE	232 BAR HARBOR ROAD	PASADENA	MD	21122	<input type="button" value="Edit"/>	<input type="button" value="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
09/30/2011	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
Trade Name: BOB'S BAR

Address: 1171-73 WASHINGTON BOULEVARD

Comment:

Add Comment

Hold Info

Powered by:



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

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

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 Summoned: 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.

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

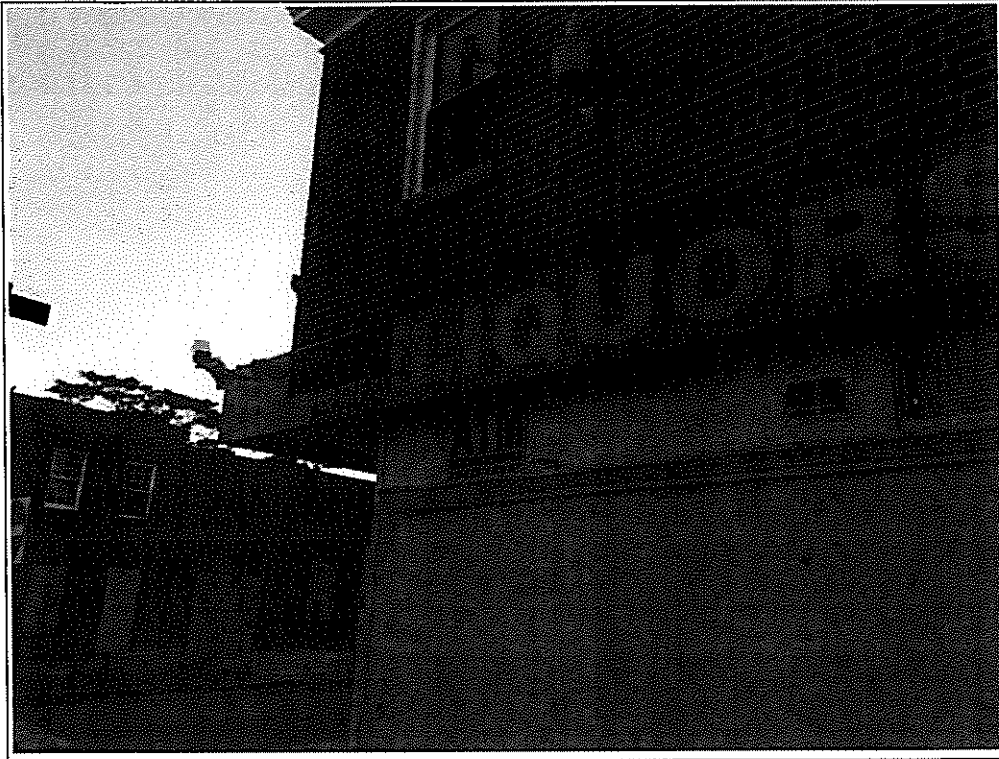
<i>Location Address:</i>	2610 HARFORD ROAD 21218	
<i>Licensee Information (Trade Name):</i>	DEW LIQUORS	
<i>Corporation Name</i>	KAILASH, LLC	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="6/21/2017"/>	<input type="text" value="11:03:40 AM"/>

Report Facts:

On June 13, 2017, I, Inspector Perez working with Chief Inspector Mark Foster and members of the Baltimore Sheriff's Office conducted joint underage operations. At approximately 7:53pm the taskforce visited Dew Liquors located at 2610 Harford Road, Baltimore, MD 21218. Volunteer cadet Kallandra Heartsfield, who at the time was under the age of 21, entered the establishment and utilizing a departmental \$20 bill purchased a 375ml bottle of New Amsterdam Peach Vodka for a total price of \$7.20. After purchasing the alcohol Ms. Heartsfield exited the establishment. After she was photographed with the alcohol purchase the team entered the establishment and informed the operator Regmi Manoj, who was identified by a MD Learner's Permit with [REDACTED] of the sale to a minor. The agency \$20 bill was recovered. The change and alcohol were returned to the operator. The establishment was left in control of the operator and the team departed without further incident.

VIOLATION: Sale to a minor.

Photos Taken:



Report Prepared By:	
Inspector(s)	Submission Date
<input type="text" value="i:\0#.w\baltimore\andy.perez"/>	<input type="text" value="6/21/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w\baltimore\andy.perez"/>	<input type="text" value="6/29/2017"/>
Supervisor Use:	
Recommended Action(s):	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



INCIDENT REPORT Form 04/008 1160-25-56

DEPARTMENT MARYLAND

Person Miscellaneous Domestic Related Gang Related Juvenile Related Hate Crime

1 Crime / Incident Liquor Board Violation 2 Complaint Number 4160605941

3 Location of Offense / Incident (Exact Street Address) 2610 Harford Rd. Baltimore, MD. 21218 Page 1 of 2

4 Date / Time Occurred June 13, 2017 / 7:53pm 5 Date / Time Reported June 15, 2017 / 6:38pm

6 Unit 9634 7 Post of Occurrence 411 8 Reporting Area 9 Street Code 10 CAD Number 2922 11 Location Given by Dispatcher On View 12 Companion Report No

13 Case Status 14 Case Disposition 15 Follow-up 16 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise 19 Reported by Crime Watcher

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Wright, R. Residence / Address (Include City County State, Zip) 100 N. Calvert St. rm. 119, Baltimore, MD. 21202 Sex Race Age DOB

Where Employed or School Attending (Include City Located) Baltimore City Sheriff Office Occupation Deputy Sheriff Hours of Employment/Residence Phone 8:30-4:30 Other Phone Sobriety sbr

21 Injuries and Location on Body 22 Victim / Assailant Relationship 23 Current / Former Cohabitant

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

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

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

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

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

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

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

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

Vehicle Identification Number (VIN) Ignition Locked Keys in Ignition Doors Locked Windows Closed Radio in Car Battery in Car Spare Tire in Car Trunk Locked

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

38 Recovered by 39 Method of Theft 40 Evidence of Stripping / Tampering 41 Repo. Check 42 Tow List Check 43 Owner Notified

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

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

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

49 Communications Supervisor Notified 50 Citywide Broadcast Time 51 Victim Assistance/Incident Information Explain Form(s) Provided

52 Copies Forwarded To

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

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.

53 Reporting Officer Name (PRINT CLEARLY) Wright, R Sequence No./Assignment 0325 Court Security Signature

54 Approving Supervisor Rank and Name Sgt. Poma Sequence No./Assignment 3006 Special Operations Signature

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4160605941
3 Location of Offense / Incident (Street Address / Zip) 2610 Harford Rd. Baltimore, MD. 21218		Page 2 of 2
4 Date / Time of This Report June 15, 2017/ 6:38pm		5 Arrest / Custody Number
6 Unit 9634	7 Post of Occurrence 411	8 Reporting Area
9 Street Code	10 CAD Number 2922	11 Original Report Date / Time s/a #4
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Wright, R.
Residence / Address (Include City, County, State, Zip) 100 N. Calvert St., Baltimore, MD. 21201		Sex Race Age DOB

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Wright, R.		Residence / Address (Include City, County, State, Zip) 100 N. Calvert St., Baltimore, MD. 21201		Sex Race Age DOB
-------------------------	--	--	--	--	------------------

20 Copies Forwarded To

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

Baltimore City Sheriff Office Complaint # 4160605941

On June 13, 2017 at approximately 7:53pm this Deputy along with members of the Baltimore City Sheriff's 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 notified the members of the BCSO 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 Sgt. 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.

Continued

Reporting Person's Signature

Date

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

22 Reporting Officer Name (PRINT CLEARLY) Wright, R.	Sequence No: Assignment 0325 COURT SECURITY	Signature <i>[Signature]</i>
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No: Assignment 3006 Special Operations	Signature <i>[Signature]</i>

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

EXHIBIT
#3





MARYLAND USA

Learner's Instructional Permit



LIMITED TERM



Customer identifier

[REDACTED]

Family name
REGMI

Given names
MANOJ

Address

[REDACTED]

Date of birth

[REDACTED]

Sex

Height

5'-06"

Weight

158

Date of exp

[REDACTED]

Restrictions

BT

Classifications

G

Endorsements

Date of issue

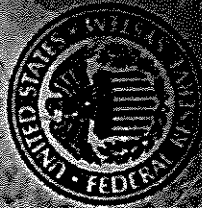
[REDACTED]



20 FEDERAL RESERVE NOTE

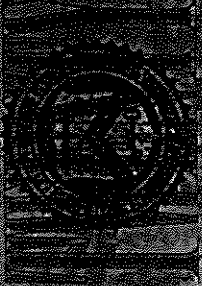
ML 53303586 E

L12



RESERVE NOTE

ONE HUNDRED DOLLARS



ML 53303586 E

20

Secretary of the Treasury

SERIES 2013

ONE HUNDRED DOLLARS

JACKSON

20

U.S.

U.S.



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 109** Cert 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

[Click to Start License Renewal](#)

8/14/17
 CORP ✓
 T.L ✓
 TR

Add Adult Entertainment License

Location

Corp Name: **KAILASH, LLC**
 Trade Name: **DEW LIQUORS**
 Zone Code: 40
 Phone: 410-889-3037

Block Num: 2610 Street: HARFORD ROAD
 City: BALTIMORE 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.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DANIEL S.	LEE	10645 HILLINGDON ROAD	WOODSTOCK	MD	21163	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SUSHMA	SHARMA	8710 STONEHOUSE DRIVE	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Date:

Dates.

Comments

Date	Comment	Action
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
12/01/2015	Alcohol Awarness Certification exp. 10/12/19 (Surinder Kumar)	Delete
05/24/2013	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
12/27/2012	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	3/22/2012 Public Hearing re: Decision concerning request for reconsideratin of denial of transfer. APPROVED transfer.	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)

License num: LA 109 Address: 2610 HARFORD ROAD
 Trade Name: DEW LIQUORS

Comment:

Add Comment

Hold Info



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

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

📁 Your Progress

Business Entity Search

➔ **General Information**

Document Order

Contact Information