

September 7, 2017

Licensee(s): Stephany Murrill and Sarbjit Singh
Badwal, LLC, T/a Lombard Liquor & Bar
1000 W. Lombard Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – June 13, 2017 – At approximately 10:30 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). 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 3/2/2017 in reference to:

- Rule 4.18(a) - Alterations
- Violation Rule 4.20(c)(1)(4)(a) - Class BD7 Licensees
- Guilty - (3-0 vote)
- \$100 + 125 admin fee (2-1 vote)
- Total fine \$225

(d) License Transfer Date: The license transferred to the above named licensee(s) on 10/21/2016.

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: Badwal, LLC
T/A Lombard Liquor & Bar
1000 West Lombard 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 Lombard Liquor and Bar, 1000 West Lombard Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 13, 2017 – At approximately 10:30 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). 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

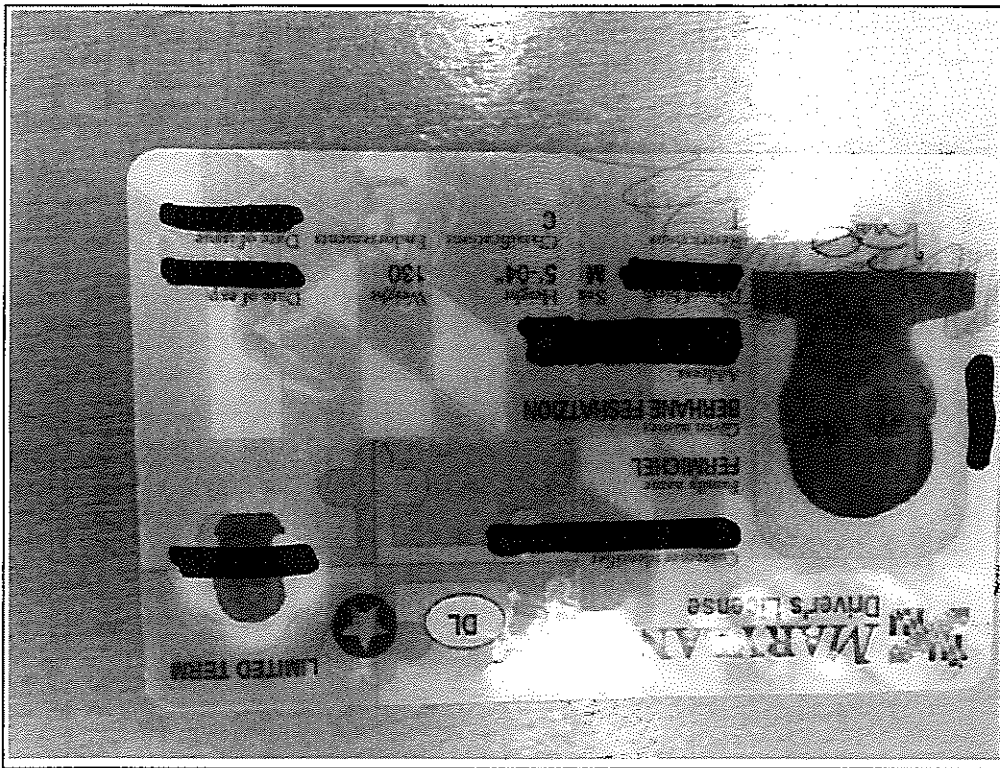
<i>Location Address:</i>	1000 LOMBARD STREET WEST 21223	
<i>Licensee Information (Trade Name):</i>	LOMBARD LIQUOR & BAR	
<i>Corporation Name</i>	BADWAL, LLC	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security 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="2:03:20 PM"/>

Report Facts:

On or about June 13, 2017 the Baltimore Sheriff's Office and the Liquor Board (Perez, Fosler) were conducting joint underage operations. At approximately 10:30pm intern cadet Kellandra Heartsfield entered the establishment at 1000 W. Lombard Street, Lombard Liquor & Bar. She was able to purchase a bottle of New Amsterdam Peach 375 ml. liquor from the operator Berhane Feshatzion 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 of the sale of alcohol to a minor. The liquor and the 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. Feshatzion and departed without incident.

Violation: Sale of alcohol to a minor under 21 years of age.

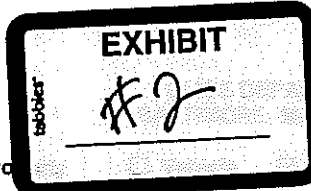
Photos Taken:



Report Prepared By:	
Inspector(s)	Submission Date

i:O#.w baltimore\mark.fosler	6/21/2017
Supervisor Review:	Approval Date
i:O#.w baltimore\mark.fosler	6/21/2017
<i>Supervisor Use:</i>	
<p data-bbox="203 367 430 388"><i>Recommended Action(s):</i></p> <div data-bbox="235 388 1388 577" style="border: 1px solid black; padding: 5px;"> <p data-bbox="235 399 479 420">Schedule a public hearing.</p> </div>	

INCIDENT REPORT
Form 04/008
1160-28-66



DEPARTMENT
BALTIMORE
RYLAND
Miscellaneous

1 Crime / Incident
Liquor Board Violation
Attempt 2 Complaint Number
9160606003

3 Location of Offense / Incident (Exact Street Address)
1000 W. Lombard St., Balto. MD. 21223
Page 1 of 2

4 Date / Time Occurred
June 13, 2017 / 10:30pm
5 Date / Time Reported
June 15, 2017 / 7:37pm

6 Unit
9634
7 Post of Occurrence
931
8 Reporting Area
9 Street Code
10 CAD Number
3458
11 Location Given by Dispatcher
On View
12 Companion Report No

13 Case Status
 Open Closed Cleared Not Cleared
14 Case Disposition
 Yes No
15 Follow-up
 Yes No
16 Crime Code
17 Crime Classification
18 Describe Location of Offense or 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/Residence Phone
8:30-4:30
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)
Berhane, Feshat Zion
Sex Race Age DOB
M B 33
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
 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
42 Tow List Check
43 Owner Notified
 Yes No Yes No 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

53 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 9160606003
Liquor License Board Violation
Sales to Minor
Corp: Badwal, LLC.
T/A: Lombard Liquor & Bar
1000 W. Lombard St.
Baltimore, MD. 21223
License# LBD7 302 Licensee(s): Singh, Sarbjit / Murrill, Stephanie

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 9160606003
3 Location of Offense / Incident (Street Address, Zip) 1000 W. Lombard St. Balto. MD. 21223			Page 2 of 2
4 Date / Time of This Report June 15, 2017 / 7:37pm		5 Arrest / Custody Number	
6 Unit 9634	7 Post of Occurrence 931	8 Reporting Area	9 Street Code
10 CAD Number 3458		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
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 # 9160606003

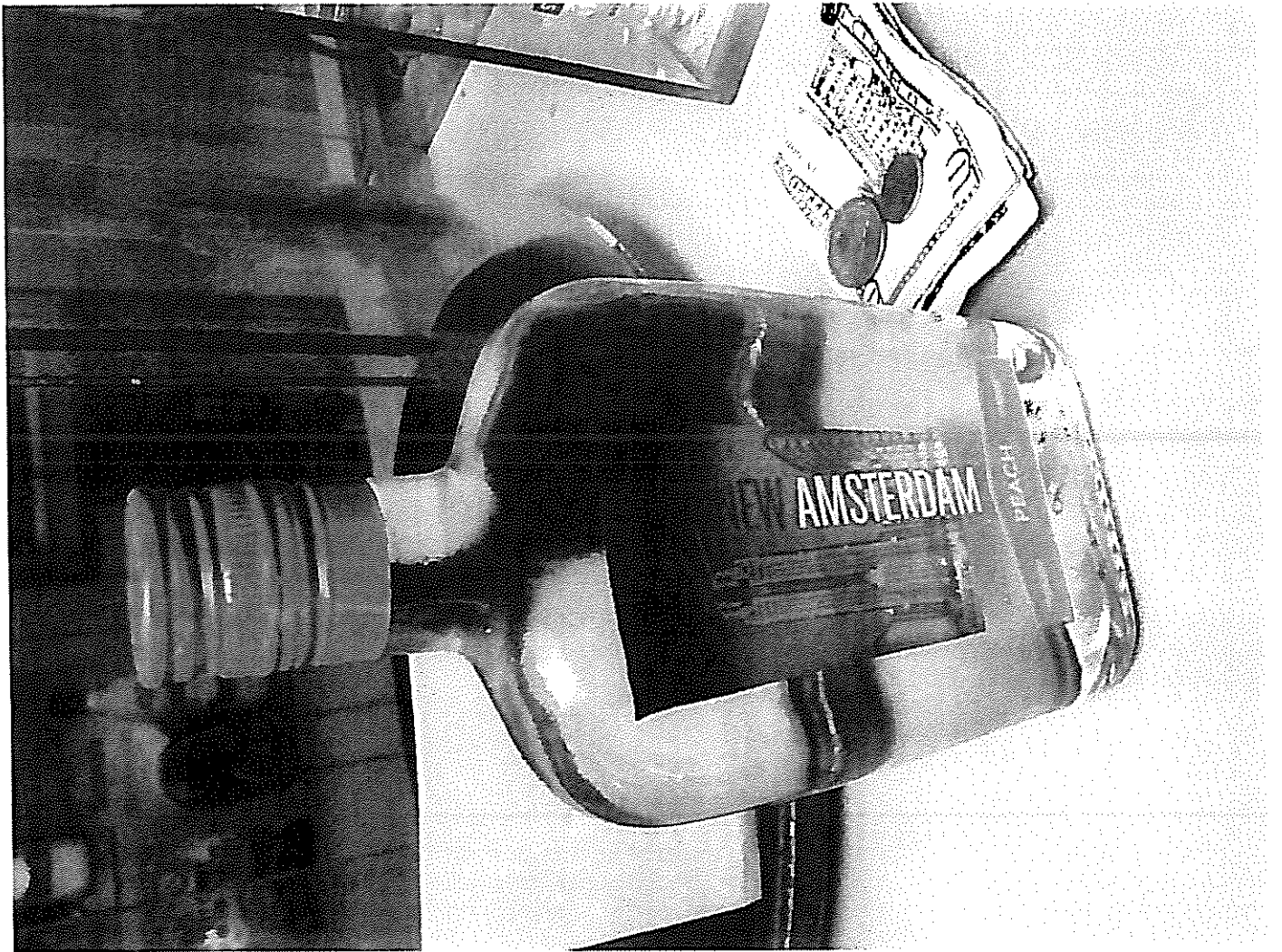
On June 13, 2017 at approximately 10:30pm this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Kellandra Hartsfield, conducted an underage alcohol buy investigation at "Lombard Liquor & Bar" located at 1000 W. Lombard St. Baltimore, Maryland, 21223. Cadet Kellandra Hartsfield, who is under the age of 21, entered the aforementioned location and purchased a bottle of Amsterdam Peach liquor. Cadet Kellandra Hartsfield paid using a departmental \$20 dollar bill and the server later identified as Feshat Zion Berhane returned change to Cadet Kellandra Hartsfield along with the Amsterdam Peach bottle of liquor. Cadet Kellandra Hartsfield notified the members of the BCSO units that she has been served alcohol. Moments later, members of the BCSO entered 1000 W. Lombard St. "Lombard Liquor & Bar". The server (Feshat Zion Berhane) 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. Berhane 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. Berhane. 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: Assignment 0325 COURT SECURITY	Signature	
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No: Assignment 3006 Special Operations	Signature	
24 RMS Data Entered By	Sequence No	Date	Time
25 Reviewer		26 Referred To	

tabbles
EXHIBIT
#3







MARYLAND

Driver's License



LIMITED TERM

Customer identifier

[REDACTED]



Family name
FERMICHÉL

Given names
BERHAFÉ FESHATZION

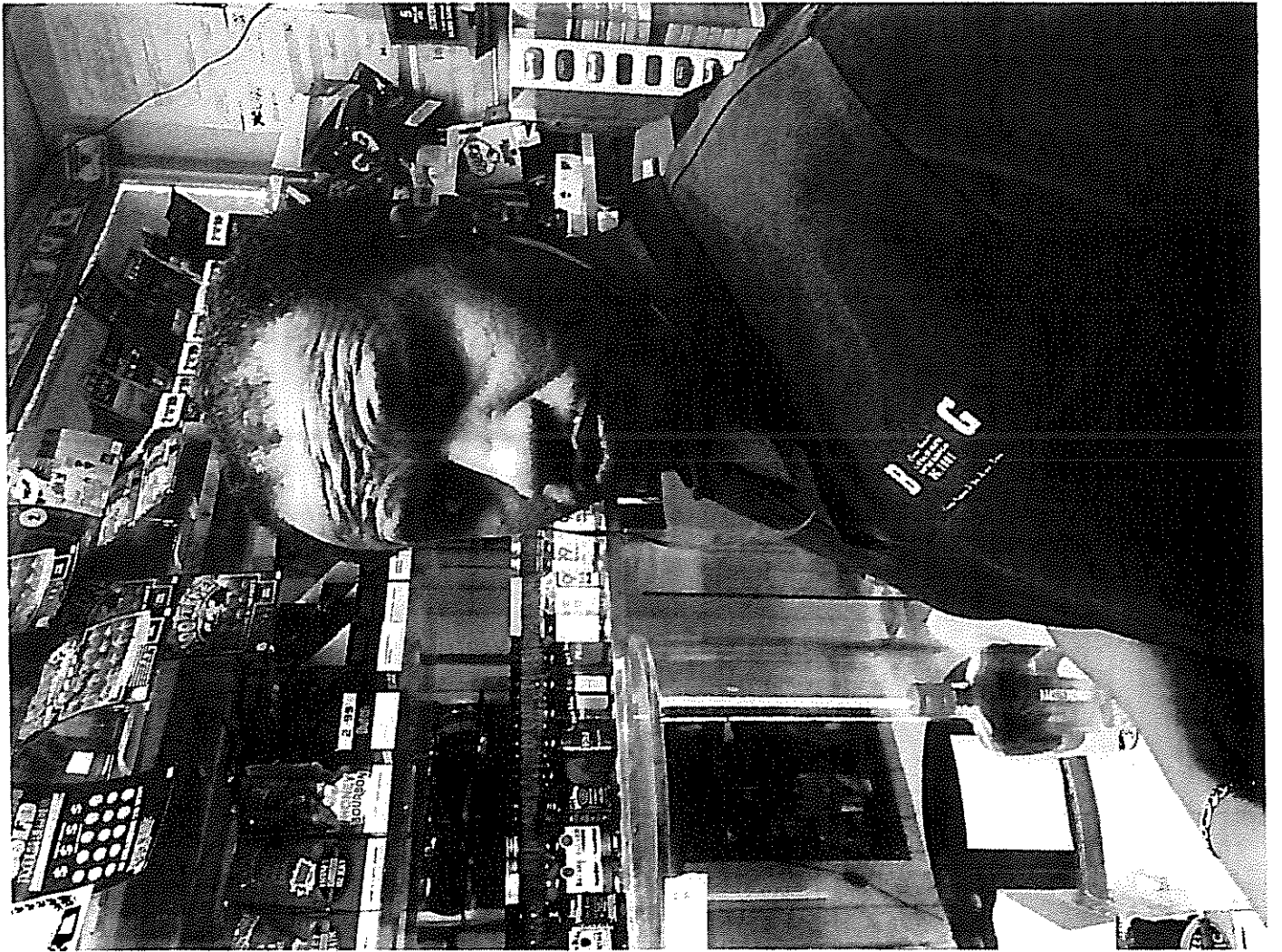
Address
[REDACTED]

Date of birth [REDACTED] Sex [REDACTED] Height **5'-04"** Weight **130** Date of exp [REDACTED]

Restrictions
F

Classifications Endorsement Date of issue [REDACTED]

C



FEDERAL RESERVE NOTE TWENTY DOLLARS

ML 53303586 E

L12



ML 53303586 E

TWENTY

Paul Dye
Secretary of the Treasury

EXPIRES 2013

TWENTY DOLLARS JACKSON



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 302** Cert Num: **0945** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 04781486
 Payment Date: 04-27-17

2016 - 2017 TPP Paid N
 2017 Trader's License Y

[Click to Start License Renewal](#)

8/14/17
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **BADWAL, LLC**
 Trade Name: **LOMBARD LIQUOR & BAR**
 Zone Code: 28
 Phone: 410-539-7586

Block Num: 1000 Street: **LOMBARD STREET WEST**
 City: **BALTIMORE** State: **MD** Zip: **21223**

CR Number: 04781486

Portion of Business Used:
 USE FIRST FLOOR OF THE PREMISES AS A TAVERN WITH ACCESSORY STORAGE IN
 BASEMENT
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
STEPHANY	MURRILL	3704 ELLERSLIE AVENUE	BALTIMORE	MD	21218	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SARBjit	SINGH	5832 DILLON JOHN COURT	WHITE MARSH	MD	21162	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
03/10/2017	PAID Violation Hearing dated March 02, 2017. Invoice # 105074..... /sb	Delete
03/08/2017	03/02/17 - Public Hearing RE: Violation of Rule 4.18(a) Alterations; Violation Rule 4.20 (c)(1)(4)(a) Class BD7 Licensees GUILTY (2-1 VOTE) \$100.00 + 125.00 Adm. Fee = \$225.00.	Delete
08/12/2016	8/11/2016- Public Hearing re: Transfer of ownership - APPROVED (3-0 vote)	Delete
08/12/2016	8/11/2016 Public Hearing Re: Transfer of ownership - Hearing \$100 Admin Fee PAID # Invoice 103946./kk	Delete
06/14/2016	6/9/2016 - Public Hearing re: Transfer of ownership- POSTPONED	Delete
11/14/2008	09/09/08 COMPLIANCE CONF.\$100 PAID IN FULL #64816	Delete
11/14/2008	07/14/08 \$2250 FINE PAID IN FULL #64497	Delete
11/14/2008	06/19/08 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$2250	Delete

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

License num: LBD7 302 Address: 1000 LOMBARD STREET WEST
 Trade Name: LOMBARD LIQUOR & BAR

Comment:

[Add Comment](#)

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

BADWAL, LLC: W17078148

[Order Documents](#)

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

General Information

Department ID Number:

W17078148

Business Name:

BADWAL, LLC

Principal Office:

1000 W. LOMBARD ST.
BALTIMORE MD 21223

Resident Agent:

SARBJIT KAUR SINGH
5832 DILLON JOHN COURT
WHITE MARSH MD 21162

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:

02/29/2016

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](#)

September 7, 2017

Licensee(s): Rakesh Patel
Rahi, LLC, T/a Wine Underground
4400 Evans Chapel Road 21211

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – May 1, 2017 – At approximately 7:20 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 Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a bottle of Yellow Tail wine. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$8.71. Ms. Cox was then provided the bottle of Yellow Tail wine by the bartender/store clerk. Ms. Cox 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 Ms. Cox.

Board's Information:

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

(b) Witness Summoned: Summons issued to Inspector John Chrissomallis, Inspector John Howard and Inspector Andy Perez on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy Sherriff R. Wright, and Cadet Victoria Cox 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 7/8/2009.

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: RAHI, LLC
T/A Wine Underground
4400 Evans Chapel 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 Wine Underground, 4400 Evans Chapel Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 1, 2017 – At approximately 7:20 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 Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a bottle of Yellow Tail wine. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$8.71. Ms. Cox was then provided the bottle of Yellow Tail wine by the bartender/store clerk. Ms. Cox 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 Ms. Cox.

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.

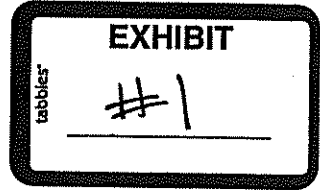
BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY

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>	4400 EVANS CHAPEL ROAD 21211
<i>Licensee Information (Trade Name):</i>	WINE UNDERGROUND
<i>Corporation Name</i>	RAHI, LLC
<i>License Type:</i>	Class "A" 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>	6/20/2017 3:53:30 PM

Report Facts:

On or about May 1, 2017 at approx 7:40 pm I Agent Chrissomallis working with Agent Howard and Inspector Perez and the BCSO as part of the Underage Task force visited the location known as Wine Underground located at 4400 Evans Chapel Road in the City of Baltimore and the State of Maryland. When we arrived Cadet Cox entered the establishment in order to attempt to purchase alcohol. Cadet Cox bought a bottle of Yellow Tail Wine for a total price of 8.71. Cadet Cox used the departmental 20.00 to pay and once she received change she exited the establishment at which time the members of the Underage Task Force entered the location identified the server as one Alexander K. Naticchia which was identified by an Ohio Drivers License with a DOB [REDACTED] at the location I observed 2 delivery people coming from a delivery. The Licensee does have the right to deliver alcohol per his liquor license. I asked the driver how he verifies the age of the customer when he takes a delivery and he responded that he uses an app on his phone. At that time I asked him to show me. After several tries he could not get the app to work. I advised him to speak with his manager and to replace the current system that they are using. We explained the violation of serving underage and left the location without any further incident.

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

Photos Taken:



Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)

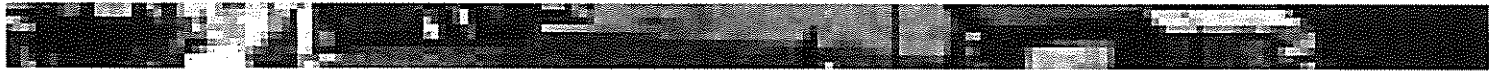
Submission Date

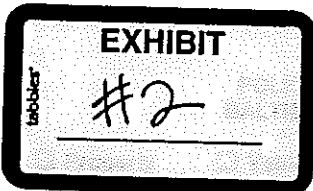
i:\0#.w\|baltimore\john.chrissomalliss

6/20/2017



Submit





1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170500392
3 Location of Offense / Incident (Exact Street Address) 4400 Evans Chapel Rd. Balto, MD. 21211		Page 1 of 2
4 Date / Time Occurred May 1, 2017 7:40pm	5 Date / Time Reported May 4, 2017 6:56pm	
11 Location Given by Dispatcher On View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification
18 Describe Location of Offense or Type of Premise Liquor Store		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

6 Unit 9634	7 Post of Occurrence 541	8 Reporting Area	9 Street Code	10 CAD Number 2851
<input type="checkbox"/> Person <input checked="" type="checkbox"/> Miscellaneous <input type="checkbox"/> Domestic Related <input type="checkbox"/> Gang Related <input type="checkbox"/> Juveniles Related <input type="checkbox"/> Hate Crime				

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. Balt. MD. 21202		Sex	Race	Age	DOB
Where Employed or School Attending (Include City Located) Baltimore City Sheriff Office	Occupation Deputy Sheriff	Hours of Employment 8:30a:4:30p	Residence Phone	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		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
--	-----	------	-----	-----	--	-----------------	-------------

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) Naticchia, Alexander K.	Address (Include City, County, State, Zip)		Sex M	Race W	Age 24	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number		

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

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

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

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

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

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

47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	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's Office Complaint 170500392

Liquor License Board Violation
Sales to Minor
Corp: Rahi, LLC
T/A: Wine Underground
4400 Evans Chapel Rd.
Baltimore, MD 21211

License# LA 071 Licensee(s): Rakesh Patel

Continued

53 Reporting Officer Name (PRINT CLEARLY) Wright, R.	Sequence No. 0325	Assignment Court Security	Signature <i>[Signature]</i>
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
------------------------	--------------	------	------	-------------	----------------

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170500392
3 Location of Offense / Incident (Street Address, Zip) 4400 Evans Chapel Rd. Balto, MD. 21211		Page 2 of 2
4 Date / Time of This Report May 4, 2017 6:56pm	5 Arrest / Custody Number N/A	
6 Unit 9634	7 Post of Occurrence 541	8 Reporting Area
9 Street Code	10 CAD Number 2851	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 checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		
19 Complainant/ Victim	Name (Last, First, MI), or Firm Name if Business Wright, R	Residence / Address (Include City, County, State, Zip) 100 N. Calvert St., Balto, MD. 21202
Sex	Race	Age
DOB		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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's Office Complaint 170500392

On May 1, 2017 at approximately 7:40pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Victoria Cox conducted an underage alcohol buy investigation at "Wine Underground" located at 4400 Evans Chapel Rd, Baltimore, Maryland 21211. Cadet Victoria Cox, who is under the age of 21 entered the aforementioned location and purchased one bottle of Yellow Tail Chardonnay at \$8.71. Cadet Victoria paid using a departmental \$20 dollar bill and the server later identified as Alexander K. Naticchia returned change to Cadet Victoria Cox along with the bottle of Yellow Tail Chardonnay. Cadet Victoria Cox notified the members of the BCSO units that she has been served alcohol. Moments later, members of the BCSO entered 4400 Chapel Road "Wine Underground". The server (Alexander K. Naticchia) was advised that he sold alcohol to a person under the age of 21. Cadet Victoria Cox was photographed with the purchased alcoholic beverage. The change was returned back to Mr. Naticchia and the \$20 dollar bill was retrieved and provided to Sgt. Poma. The purchased drinks were left with the establishment. The establishment was left in control of Mr. Naticchia. 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 _____

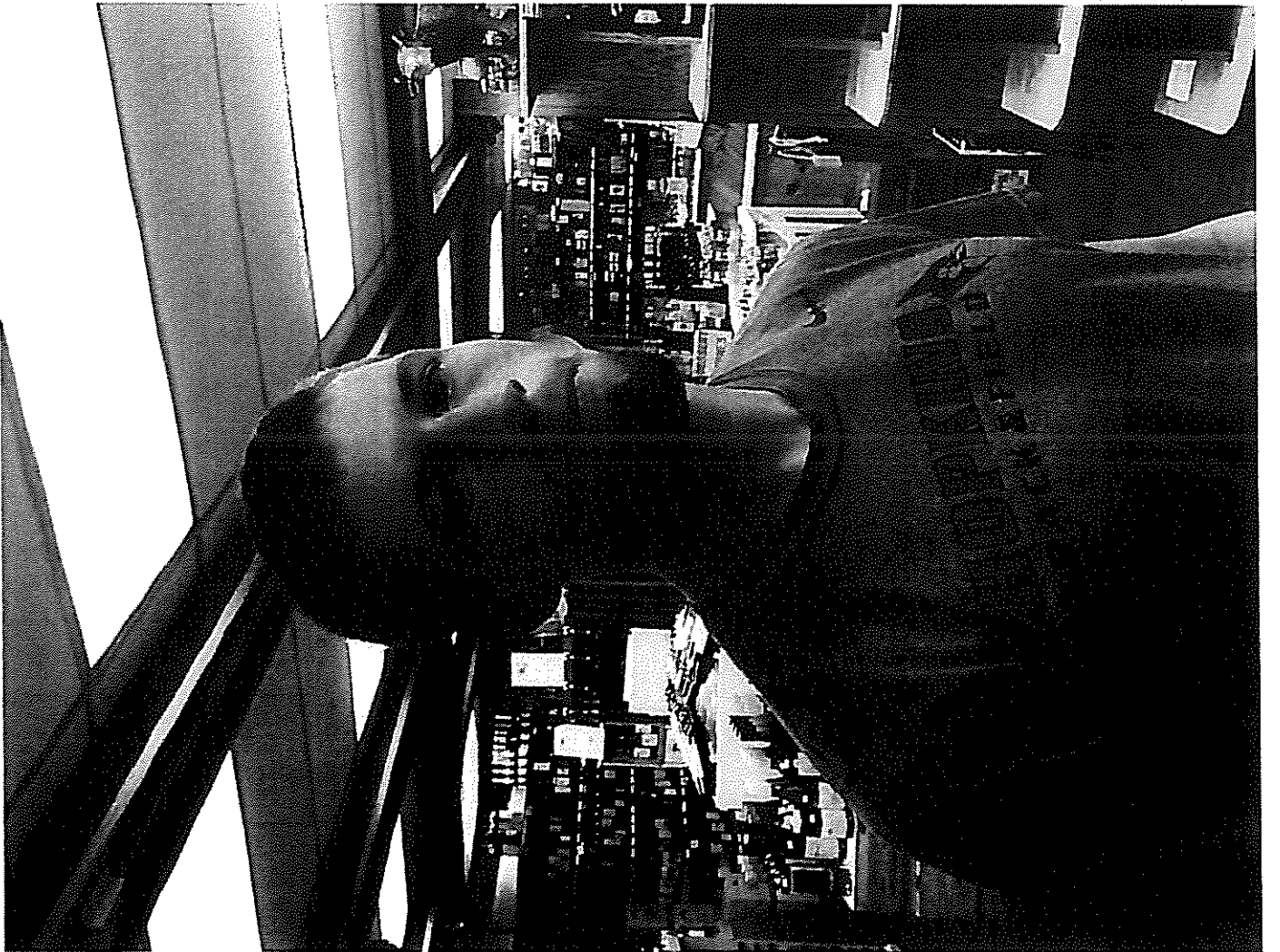
22 Reporting Officer Name (PRINT CLEARLY) Wright, R Sequence No. 0325 Assignment Court Security Signature _____

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





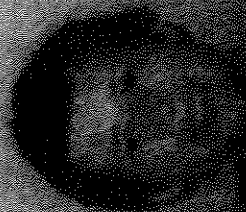
Ohio

Class
D

DRIVER LICENSE

USA

1 NATICCHIA
2 ALEXANDER K



ISSUE DATE

3 EXPIRES

4 LICENSE NO
TM330043

5 CLASS
D



Alexander K Naticchia

ISSUE DATE 04/01/00 EXPIRES 04/01/10



20

FEDERAL RESERVE NOTE

ONE THOUSAND DOLLARS

ML 53303586 E

112



ML 53303586 E

20

Paul D. Miller
Secretary of the Treasury

FEDERAL RESERVE

ANDREWS

JACKSON



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 071** Cert Num: **0526** Fee: **\$908.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 13416410
 Payment Date: 04-27-17

2016 - 2017 TPP Paid
 2017 Trader's License

[Click to Start License Renewal](#)

8/19/17
 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: **RAHI, LLC**
 Trade Name: **WINE UNDERGROUND**
 Zone Code: 48
 Phone: 410-467-1615

Block Num: 4400 Street: EVANS CHAPEL ROAD
 City: BALTIMORE State: MD Zip: 21211

CR Number: 13416410

Portion of Business Used:

RES. N.C.U. APPR. ENTIRE FIRST FLOOR EXCLUSIVE OF REAR APT. FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

LICENSEE MAY PROVIDE REFILLABLE CONTAINERS AS AUTHORIZED IN ARTICLE 28 SECTION 8-203(E) LICENSE MAY PROVIDE DELIVERY OF ALCOHOLIC BEVERAGES

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RAKESH	PATEL	4400 EVANS CHAPEL ROAD	BALTIMORE	MD	21211	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Dates:

Comments

Date	Comment	Action
05/27/2016	Submitted Delivery Registration Application.... /sb	Delete
04/20/2016	Gave Chief Inspector M.Fosler an invoice for Growlers Fee and a Delivery Registration Form.... /sb	Delete
04/10/2016	MUST COMPLETE A DELIVERY FORM FOR 2016-2017 RENEWAL K/R OR N/D	Delete

Print History (Print Card)

License num: LA 071 Address: 4400 EVANS CHAPEL ROAD
 Trade Name: WINE UNDERGROUND

Comment:

Add Comment

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

RAHI LLC: W12711362

[Order Documents](#)

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

General Information

Department ID Number:

W12711362

Business Name:

RAHI LLC

Principal Office:

4400 EVANS CHAPEL ROAD
BALTIMORE MD 21211

Resident Agent:

RAKESH PATEL
8535 OLD HARFORD ROAD
PARKVILLE MD 21234

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:

09/12/2008

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](#)

September 7, 2017

Licensee(s): Asma Ahmed, Masuma Hoque, and Mary Uttenreither
ABM Systems, Inc., T/a Ledo Pizza & Pasta
3105 St. Paul Street 21218

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – May 1, 2017 – At approximately 8:52 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 Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a mixed 6-pack of bottled beers, which consisted of 4 Coors Light and 2 Flying Dog Raging Bitch bottles of beer. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$11.99. Ms. Cox was then provided mixed 6-pack of bottled beers, which consisted of 4 Coors Light and 2 Flying Dog Raging Bitch bottles of beer by the bartender/store clerk. Ms. Cox 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 Ms. Cox.

Board's Information:

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

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy Sherriff R. Wright, and Cadet Victoria Cox on 8/21/2017.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 12/18/2014 in reference to:

- Violation of Rule 4.18 Illegal Conduct
- Guilty
- \$300 Fine +\$125 admin fee
- \$425 total fine

Licensee(s) appeared before the Board on 9/13/2012 in reference to:

- Violation of Rule 4.18 - Charter not in good standing
- Submitted required documentation
- Paid \$125 fine in lieu of hearing

(d) **License Transfer Date:** The license transferred to the above named licensee(s) in 2010.

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: ABM Systems, Inc.
T/A Ledo Pizza & Pasta
3105 St. Paul 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 Ledo Pizza & Pasta, 3105 St. Paul Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 1, 2017 – At approximately 8:52 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 Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a mixed 6-pack of bottled beers, which consisted of 4 Coors Light and 2 Flying Dog Raging Bitch bottles of beer. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$11.99. Ms. Cox was then provided mixed 6-pack of bottled beers, which consisted of 4 Coors Light and 2 Flying Dog Raging Bitch bottles of beer by the bartender/store clerk. Ms. Cox 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 Ms. Cox.

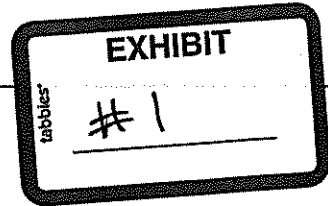
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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

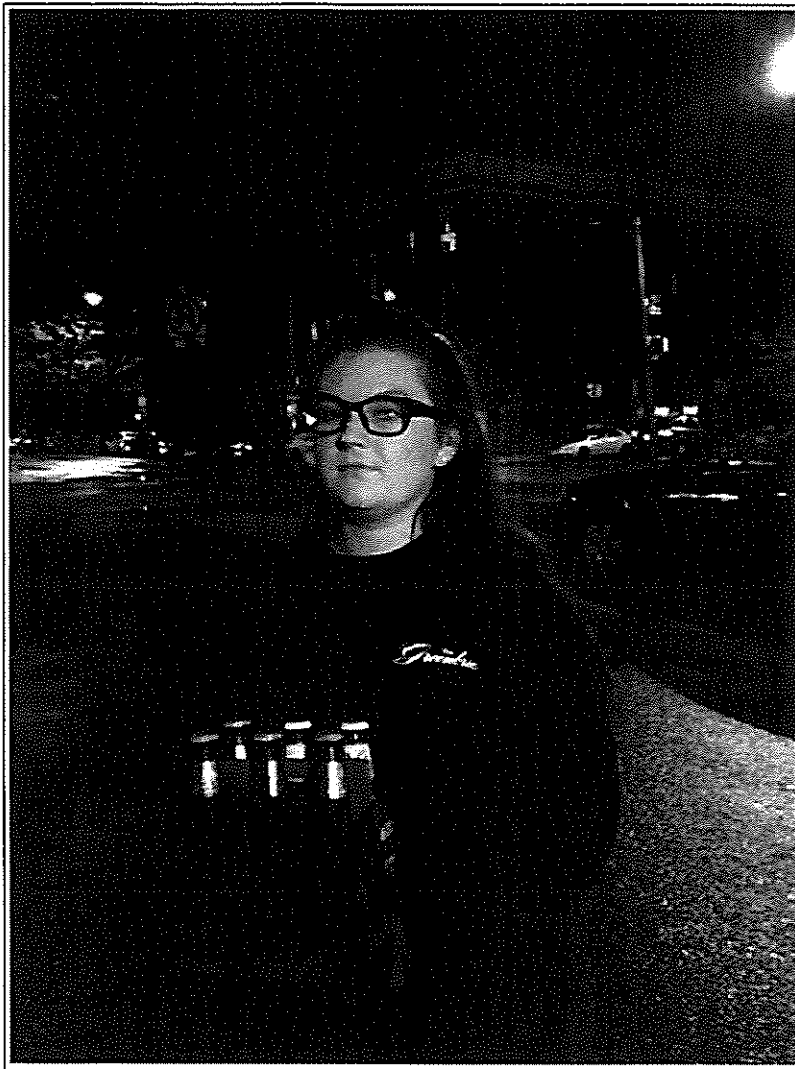
<i>Location Address:</i>	3105 ST. PAUL STREET 21218 <input type="checkbox"/>
<i>Licensee Information (Trade Name):</i>	LEDO PIZZA & PASTA
<i>Corporation Name</i>	ABM SYSTEMS, INC
<i>License Type:</i>	Class "B" Beer, Wine and Liquor <input type="checkbox"/>
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</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>	8/16/2017 <input type="text"/> 11:55:28 AM <input type="text"/>

Report Facts:

On May 1, 2017, I, Inspector Perez working with Agent Chrissomallis and members of the Baltimore Sheriff's Office utilizing Intern/Cadet Victoria Cox conducted joint underage operations. At approximately 8:52pm the taskforce visited Ledo's Pizza located at 3105 St. Paul St., Baltimore, MD 21218. Intern/Cadet Victoria Cox, who at the time was under the age of 21, entered the establishment and utilizing a departmental \$20 bill Intern/Cadet Cox purchased a six pack of beer consisting of 4 Coors light and 2 Flying Dog Raging Bitch for a total price of \$11.99. After completing the alcohol purchase Intern/Cadet Cox exited the establishment. Intern/Cadet Cox was photographed with the alcohol purchase. After she was photographed the team entered the establishment and informed the operator, Shrikh Kabir Hossain who was identified by a MD Driver's License with a [REDACTED] of the sale to a minor. The agency \$20 bill was recovered and 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.

Photos Taken:







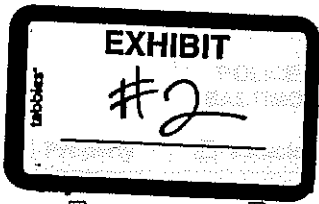
Insert Item

Report Prepared By:

Inspector(s)	Submission Date
<input type="text" value="i:\0#.w\baltimore\andy.perez"/>	<input type="text" value="8/16/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w\baltimore\tom.karanikolis"/>	<input type="text" value="8/16/2017"/>

Supervisor Use:

Recommended Action(s):



DEPARTMENT
E, MARYLAND

Person
 Domestic Related

Miscellaneous
 Hate Crime

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170500420
3 Location of Offense / Incident (Exact Street Address) 3105 St. Paul St. Balt, MD. 21218		Page 1 of 2
4 Date / Time Occurred May 1, 2017 8:52pm		5 Date / Time Reported May 4, 2017 6:37pm
11 Location Given by Dispatcher On View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar/Restaurant
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

8 Unit 9634	7 Post of Occurrence 523	6 Reporting Area	9 Street Code	10 CAD Number 3184	11 Location Given by Dispatcher On View	12 Companion Report 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. Balt. MD. 21202			Sex	Race	Age	DOB
Where Employed or School Attending (Include City Located) Baltimore City Sheriff Office		Occupation Deputy Sheriff	Hours of Employment 8:30a:4:30p	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		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
--	-----	------	-----	-----	--	-----------------	-------------

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

26 Suspect Name (Last, First, MI) Sheikh, Kabir Hossain	Address (Include City, County, State, Zip)			Sex M	Race I	Age 39	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 <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

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

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

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

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

52 Copies Forwarded To

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's Office Complaint 170500420	
Liquor License Board Violation Sales to Minor Corp: ABM Systems T/A: Ledo's Pizza 3105 St. Paul St. Baltimore, MD 21218 License# LB 304 Licensee(s): Masumka K. Hoquel/Mary Uttenreither	

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

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 Complain Number 170500420		
3 Location of Offense / Incident (Street Address, Zip) 3105 St. Paul St. Balto, MD. 21218				Page 2 of 2		
4 Date / Time of This Report May 4, 2017 6:37pm			5 Arrest / Custody Number N/A			
6 Unit 9634		7 Post of Occurrence 523	8 Reporting Area	9 Street Code	10 CAD Number 3184	
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 checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	18 Crime Classification			
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Wright, R		Residence / Address (Include City, County, State, Zip) 100 N. Calvert St., Balto, MD. 21202			Sex Race Age DOB	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 9634	7 Post of Occurrence 523	8 Reporting Area	9 Street Code	10 CAD Number 3184
----------------	-----------------------------	------------------	---------------	-----------------------

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

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

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's Office Complaint 170500420

On May 1, 2017 at approximately 8:52pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Victoria Cox conducted an underage alcohol buy investigation at "Ledo's Pizza" located at 3105 St. Paul St. Baltimore, Maryland 21218. Cadet Victoria Cox, who is under the age of 21 entered the aforementioned location and purchased a 6 pack consisting of 4 Coors and 2 Raging Bitch alcohol beverages at \$11.99. Cadet Victoria paid using a departmental \$20 dollar bill and the server later identified as Kabir Hossain Sheikh returned change to Cadet Victoria Cox along with the 2 Coors and Raging Bitch alcohol beverages. Cadet Victoria Cox notified the members of the BCSO units that she has been served alcohol. Moments later, members of the BCSO entered 3105 St. Paul St. "Ledo's Pizza". The server (Kabir Hossain Sheikh) was advised that he sold alcohol to a person under the age of 21. Cadet Victoria Cox was photographed with the purchased alcoholic beverage. The change was returned back to Mr. Sheikh and the \$20 dollar bill was retrieved and provided to Sgt. Poma. The purchased drinks were left with the establishment. The establishment was left in control of Mr. Sheikh. 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 *[Signature]*

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



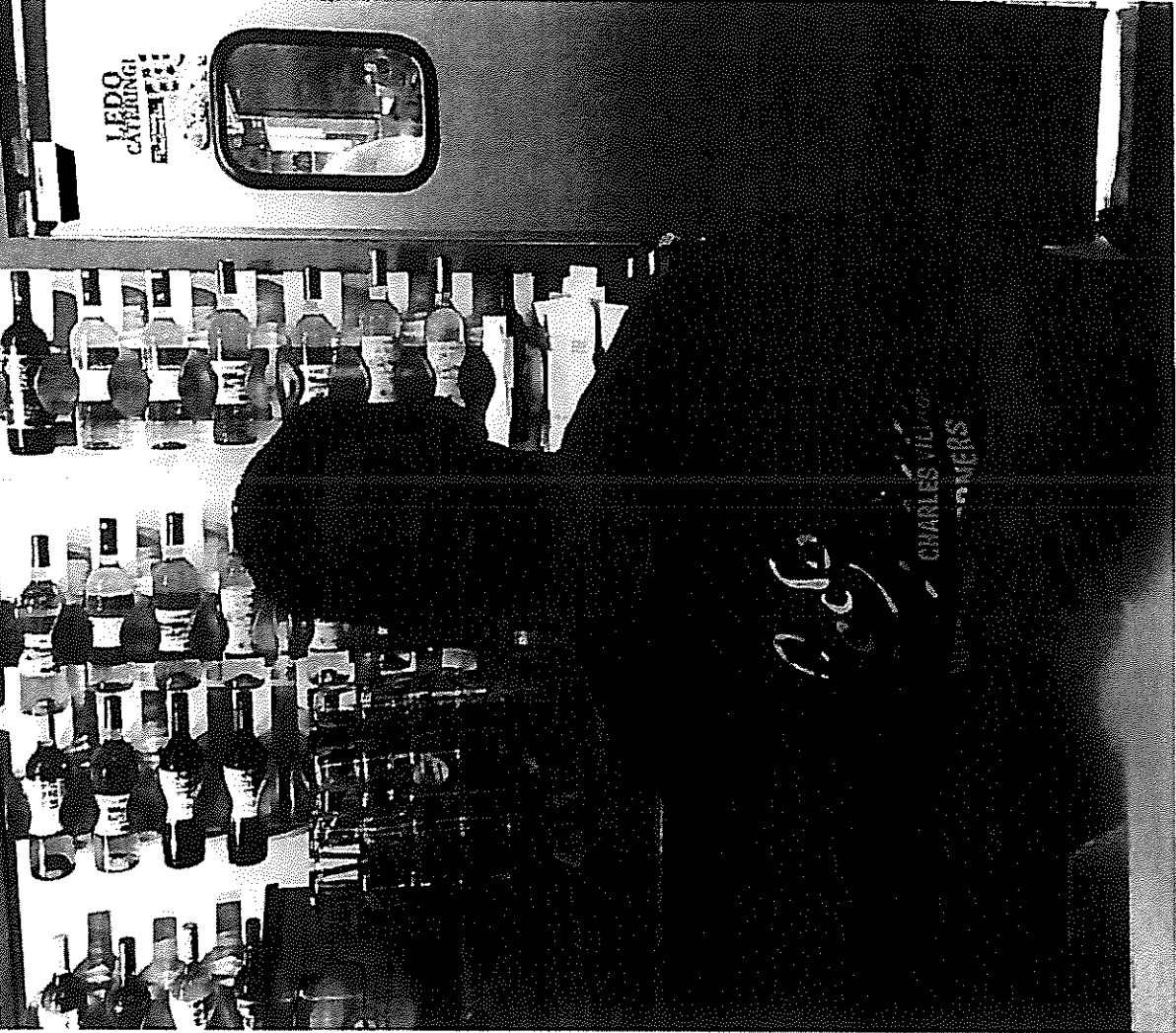


THE BIRCH

BEER	1.50
WINE	2.50
CHAMPAGNE	3.50
COGNAC	4.50
WHISKY	5.50
TEQUILA	6.50
VODKA	7.50
GIN	8.50
BRANDY	9.50
LIQUOR	10.50

Made in a Kombi
All Photo & Print

COMBO
2.99



20

FEDERAL RESERVE NOTE

ML 53303586 E

L12



ML 53303586 E

20

Signature of Treasurer

SERIES 2003

20

TWENTY DOLLARS

JACKSON



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 246** Cert Num: **0738** Fee: **\$1,520.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 13902805
 Payment Date: 05-02-17

2016 - 2017 TPP Paid N
 2017 Trader's License Y

[Click to Start License Renewal](#)

8/17/17
CORP NOT IN GOOD
T.L. ✓ STANDING
TRJ

Add Adult Entertainment License

Location

Corp Name: **ABM SYSTEMS, INC**
 Trade Name: **LEDO PIZZA & PASTA**
 Zone Code: 39
 Phone: 443-835-2172

Block Num: 3105 Street: ST. PAUL STREET
 City: BALTIMORE State: MD Zip: 21218

CR Number: 13902805

Portion of Business Used:
 USE FIRST FLOOR OF K/A 3105 ST. PAUL STREET AS A RESTAURANT WITH OUTDOOR TABLE SERVICE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ASMA K.	AHMED	5340 KELMSCOT ROAD	ROSEDALE	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MASUMA K.	HOQUE	5340 KELMSCOT ROAD	ROSEDALE	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MARY	UTTENREITHER	626 S KENWOOD AVE	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
05/12/2017	****05/01/17 RELEASED ON TAX HOLD****.../sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
06/23/2016	Alcohol Awareness expires 07/09/18 (Asma K. Ahmed)	Delete
04/29/2016	***2016 RENEWAL NOTE***2015 RENEWAL LICENSE FEE APPLIED TO WRONG ADDRESS (SEE INVOICE #398361)2015 HAS BEEN PAID	Delete
04/27/2016	***** RELEASED STATE TAX HOLD***** /sb	Delete
03/30/2016	3/29/16 **2016 Renewal Info** Email sent to Attorney Melvin Kodenski in reference to 2015 Outstanding License Fee Owed. Payment or Proof of Payment must be received before 2016 renewal application can be processed	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
04/30/2015	RELEASED STATE OF MD TAX HOLD... /sb	Delete
02/09/2015	12/31/14 - PAID \$425.00 LIQUOR BOARD FINE, HEARING HELD ON 12/18/14, INVOICE #95538.	Delete
12/23/2014	12/18/14 Public Hearing re: Violation of Rule 4.18 Illegal Conduct GUILTY(3-0 vote) \$300 Fine +\$125 Admin Fee . PAID	Delete
10/02/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
10/06/2011	9/29/2011 Public Hearing re: VIOLATION of Rule 4.18 Illegal behavior. VIOLATION of Article 2B section 10-301(j)(1) proof of payment of personal property tax not submitted. HEARING CANCELED.	Delete
06/30/2010	3/11/10 Public hearing re: application for a new Class "B" Beer, Wine & Liquor License under the provisions of Rule 2.08 requiring \$200,000 in capital investment, seating capacity for 75 persons and 40% food; application includes request for outdoor table service APPROVED	Delete

Print History (Print Card)

License num: LB 246 Address: 3105 ST. PAUL STREET
Trade Name: LEDO PIZZA & PASTA

Comment:

Add Comment

Hold Info



Business Entity Search, Certificate of Status & Document Order

ABM SYSTEMS, INC.: D13260302

[Order Documents](#)

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

General Information

Department ID Number:
D13260302

Business Name:
ABM SYSTEMS, INC.

Principal Office:
3105 SAINT PAUL ST.
BALTIMORE MD 21218

Resident Agent:
ASMA K. AHMED
3105 SAINT PAUL ST.
BALTIMORE MD 21218

Status:
REVIVED

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:
10/08/2009

State of Formation:
MD

Stock Status:
STOCK

Close Status:
NO

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

[Your Progress](#)

[Business Entity Search](#)

[General Information](#)

[Document Order](#)

September 7, 2017

Licensee(s): Gabriella Moon
Moon's Liquors, Inc., T/a Moon's Greenmount Liquors
2405 Greenmount Avenue 21218

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

Violation of Rule 4.01(a) – Sales to Minors – May 1, 2017 – At approximately 8:17 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 Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a 6-pack of Bud Light beer cans. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$6.99. Ms. Cox was then provided 6-pack of Bud Light beer cans by the bartender/store clerk. Ms. Cox 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 Ms. Cox.

Board's Information:

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

(b) Witness Summoned: Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy Sherriff R. Wright, and Cadet Victoria Cox 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 8/19/2008.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Moon's Liquors, Inc.
T/A Moon's Greenmount Liquors
2405 Greenmount Avenue

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 Moon's Greenmount Liquors, 2405 Greenmount Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 1, 2017 – At approximately 8:17 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 Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a 6-pack of Bud Light beer cans. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$6.99. Ms. Cox was then provided 6-pack of Bud Light beer cans by the bartender/store clerk. Ms. Cox 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 Ms. Cox.

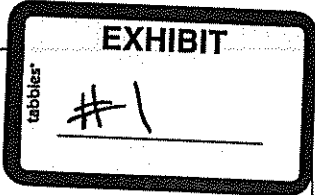
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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

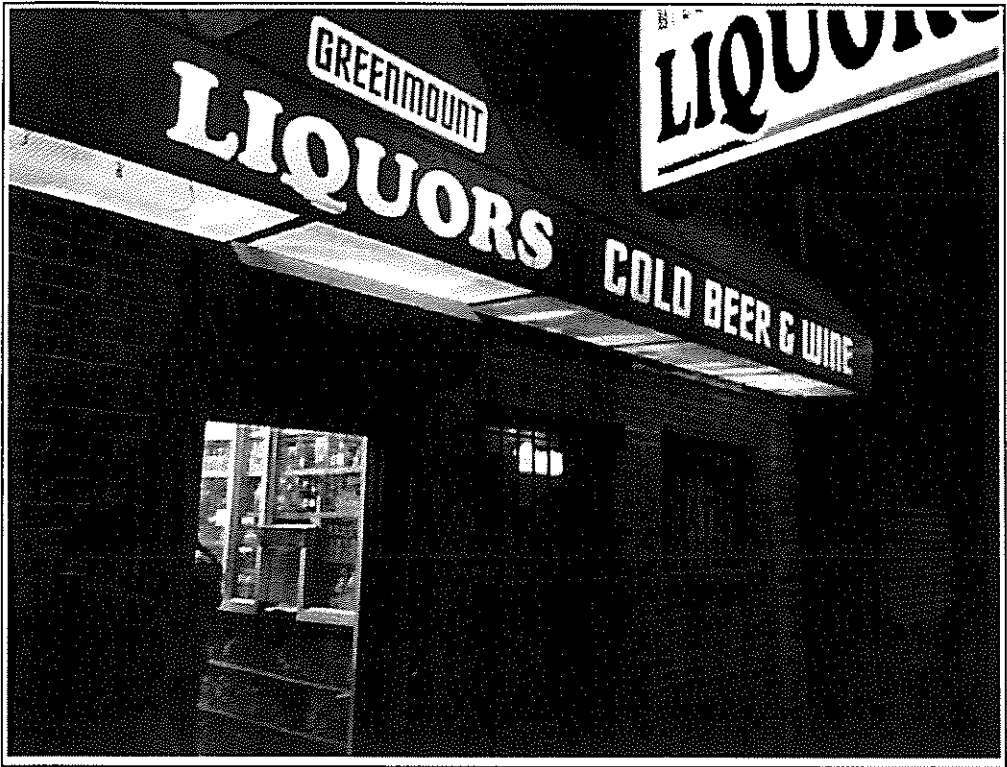
INVESTIGATION REPORT

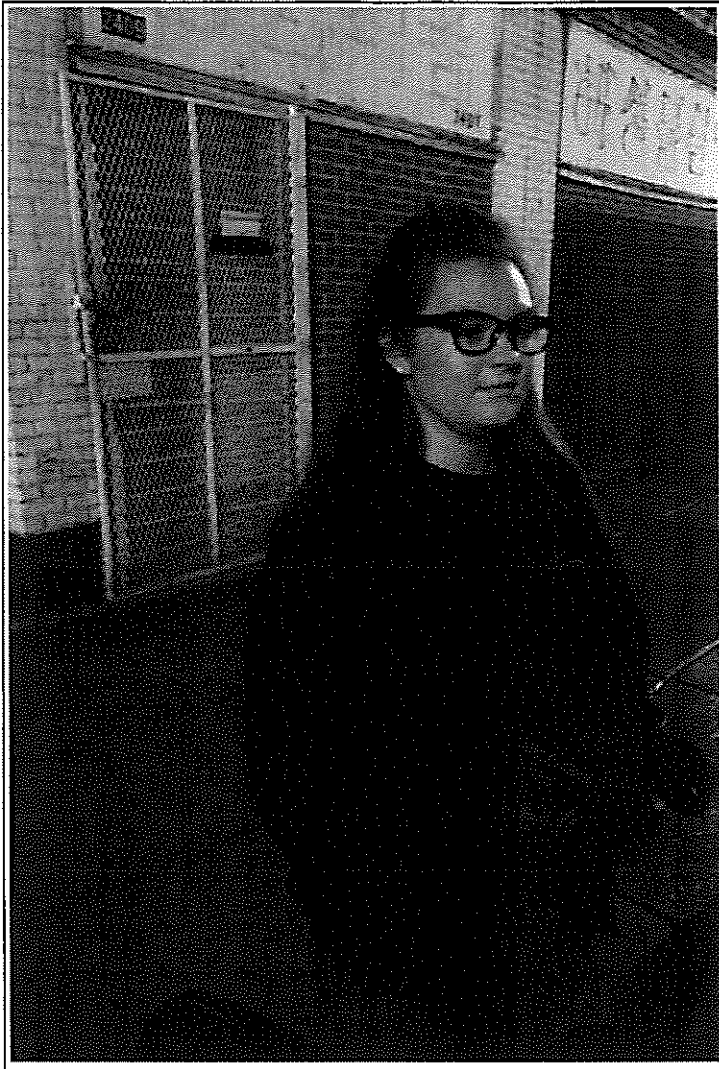
<i>Location Address:</i>	2405 GREENMOUNT AVENUE 21218	<input type="checkbox"/>
<i>Licensee Information (Trade Name):</i>	MOON'S GREENMOUNT LIQUORS	
<i>Corporation Name</i>	MOON'S LIQUORS, INC.	
<i>License Type:</i>	Class "A-2" Beer, Wine and Liquor	<input type="checkbox"/>
<i>Owner Email:</i>	<input 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>	8/16/2017	12:23:53 PM

Report Facts:

On May 1, 2017, I, Inspector Perez working with Agent Chrissomallis and members of the Baltimore Sheriff's Office utilizing Intern/Cadet Victoria Cox conducted joint underage operations. At approximately 8:17PM the taskforce visited Moon's Greenmount Liquors 2405 Greenmount Ave., Baltimore, MD 21218. Intern/Cadet Victoria Cox, who at the time was under the age of 21, entered the establishment and utilizing a departmental \$20 bill Intern/Cadet Cox purchased a six pack of Bud Light (12oz Cans) for a total price of \$6.99. After completing the alcohol purchase Intern/Cadet Cox exited the establishment. Intern/Cadet Cox was photographed with the alcohol purchase. After she was photographed the team entered the establishment and informed the Licensee, Gabriela Hyunmiheo Moon who was identified by a MD Driver's License with a [REDACTED] of the sale to a minor. The agency \$20 bill was recovered and the change and alcohol were returned to the Licensee. The establishment was left in control of the operator and the team departed without further incident.

Photos Taken:





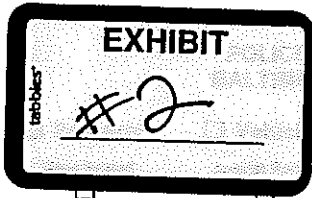
 Insert Item

Report Prepared By:

Inspector(s)	Submission Date
i:\0#.w\baltimore\andy.perez	8/16/2017
Supervisor Review:	Approval Date
i:\0#.w\baltimore\tom.karanikolis	8/16/2017

Supervisor Use:

Recommended Action(s):



POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170500406
3 Location of Offense / Incident (Exact Street Address) 2405 Greenmount Ave. Balto, MD. 21218		Page 1 of 2
4 Date / Time Occurred May 1, 2017 8:17pm	5 Date / Time Reported May 4, 2017 6:45pm	
11 Location Given by Dispatcher On View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	14 Case Disposition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor Store
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No		

8 Unit 9634	7 Post of Occurrence 342	9 Reporting Area	6 Street Code	10 CAD Number 2942	11 Location Given by Dispatcher On View		12 Companion Report 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. Balt. 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 8:30a:4:30p		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		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
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) Moon, Gabriella H.	Address (Include City, County, State, Zip)			Sex F	Race A	Age 54	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	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

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

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

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

52 Copies Forwarded To

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's Office Complaint 170500406

Liquor License Board Violation
Sales to Minor
Corp: Moon's Liquors inc.
T/A: Moon's Greenmount Liquors
2405 Greenmount Ave.
Baltimore, MD 21218

License# LA 2005 Licensee(s): Gabriella Hyunmiheo Moon

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

56 RMS Date Entered By	Sequence No./Date	Time	58 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 170500406
3 Location of Offense / Incident (Street Address, Zip) 2405 Greenmount Ave. Balto, MD. 21218		Page 2 of 2
4 Date / Time of This Report May 4, 2017 6:45pm		5 Arrest / Custody Number N/A
6 Unit 9634	7 Post of Occurrence 342	8 Reporting Area
9 Street Code	10 CAD Number 2942	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 checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	Explain	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
--	--	---	---------	---	---------------	-------------------------

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

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 Sheriffs Office Complaint 170500406

On May 1, 2017 at approximately 8:17pm, this Deputy along with members of the Baltimore City Sheriffs Office (BCSO) utilizing Cadet Victoria Cox conducted an underage alcohol buy investigation at "Moon's Greenmount Liquors" located at 2405 Greenmount Ave. Baltimore, Maryland 21218. Cadet Victoria Cox, who is under the age of 21 entered the aforementioned location and purchased a 6 pack of Bud Light beer at \$6.99. Cadet Victoria paid using a departmental \$20 dollar bill and the server later identified as Gabriella H. Moon returned change to Cadet Victoria Cox along with the 6 pack of Bud Light beer. Cadet Victoria Cox notified the members of the BCSO units that she has been served alcohol. Moments later, members of the BCSO entered 2405 Greenmount Ave, "Moon's Greenmount Liquors". The server (Gabriella H. Moon) was advised that she sold alcohol to a person under the age of 21. Cadet Victoria Cox was photographed with the purchased alcoholic beverage. The change was returned back to Ms. Moon and the \$20 dollar bill was retrieved and provided to Sgt. Poma. The purchased drinks were left with the establishment. The establishment was left in control of Ms. Moon. 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 _____

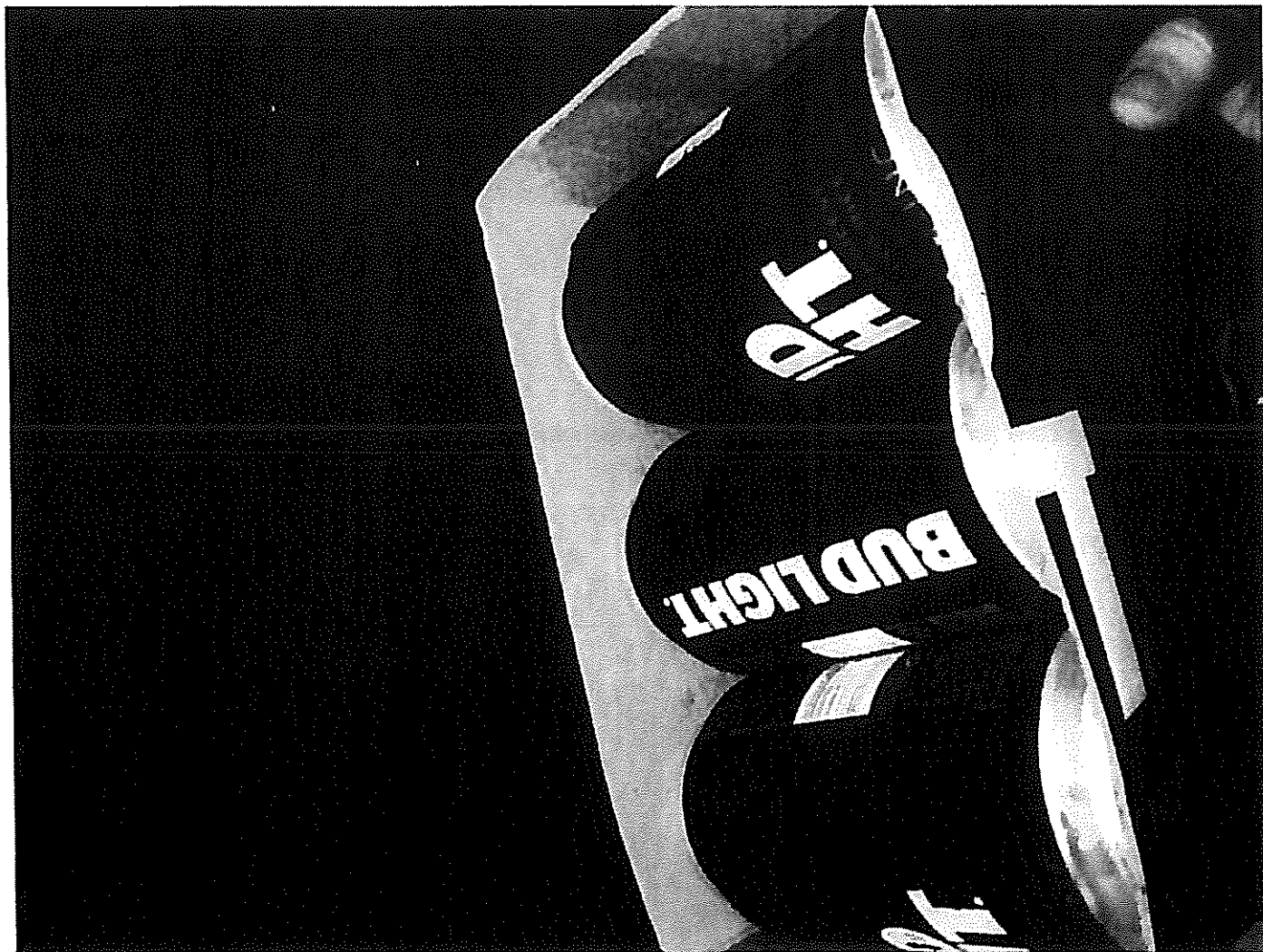
22 Reporting Officer Name (PRINT CLEARLY) Wright, R Sequence No. 0325 Assignment Court Security Signature *[Signature]*

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







DL

Class
C

Driver's License

Maryland

LIC #: [REDACTED]

GABRIELLA HYUNMIHEO MOON

Gabriella H Moon

BIRTH DATE: [REDACTED]

EXPIRES: [REDACTED]

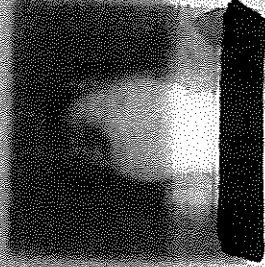
Sex: F

HT: 5-02 WT: 150

Restr:

Type: C

Issue Date: [REDACTED]



20

FEDERAL RESERVE NOTE

ONE HUNDRED DOLLARS

ML 53303586 E

L12



ML 53303586 E

20

Secretary of the Treasury

SERIES 2003

TWENTY DOLLARS

JACKSON

20



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA-2 005** Cert Num: **0628** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 13161093
 Payment Date: 04-25-17

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: **MOON'S LIQUORS, INC.**
 Trade Name: **MOON'S GREENMOUNT LIQUORS**
 Zone Code: 21
 Phone: 410-235-4334

Block Num: 2405 Street: GREENMOUNT AVENUE
 City: BALTIMORE State: MD Zip: 21218

CR Number: 13161093

Portion of Business Used:
 USE FIRST FLOOR OF PREMISES AS A LIQUOR STORE; BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GABRIELLA H.	MOON	8064 BRIGHTWOOD COURT	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Dates:

Comments

Date	Comment	Action
02/01/2017	Re: Sunday Extension 5/2/17 - Invoice #104734 /kk	<input type="button" value="Delete"/>
11/20/2008	03/11/08 \$100 TRANS.CONF PAID IN FULL 362238	<input type="button" value="Delete"/>

License num: LA-2 005 Address: 2405 GREENMOUNT AVENUE
 Trade Name: MOON'S GREENMOUNT LIQUORS

Comment:

Hold Info



Business Entity Search, Certificate of Status & Document Order

MOON'S LIQUORS, INC.: D12322418

[Order Documents](#)

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

General Information

Department ID Number:
D12322418

Business Name:
MOON'S LIQUORS, INC.

Principal Office:
2405 GREENMOUNT AVE
BALTIMORE MD 21218

Resident Agent:
GABRIELLA MOON
10-F ROMAN KNOLL CT
COCKEYSVILLE MD 21030

Status:
INCORPORATED

Good Standing:
THIS BUSINESS IS IN GOOD STANDING
» [Order Certificate of Status](#)

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
01/09/2008

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): Eka Ekanem (SS)
Woodbourne Lounge, Inc., T/a York Club Tavern
5407 York Road 21212

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – May 1, 2017 – At approximately 9:45 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 Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a 6-pack of Bud Light beer. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$6.00. Ms. Cox was then provided the 6-pack of Bud Light beer by the bartender/store clerk. Ms. Cox 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 Ms. Cox.

Board's Information:

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

(b) Witness Summoned: Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy Sherriff R. Wright, and Cadet Victoria Cox on 8/21/2017.

(c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 1/21/2016 in reference to:

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

(d) License Transfer Date: The license transferred to the above named licensee(s) as Surviving Spouse in 2010.

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: Woodbourne Lounge, Inc.
T/A York Club Tavern
5407 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 York Club Tavern, 5407 York Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 1, 2017 – At approximately 9:45 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 Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a 6-pack of Bud Light beer. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$6.00. Ms. Cox was then provided the 6-pack of Bud Light beer by the bartender/store clerk. Ms. Cox 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 Ms. Cox.

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](#)

EXHIBIT

tabbles

#1

Board of Liquor License Commissioners

For Baltimore City

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


Location Address:	5407 YORK ROAD 21212
Licensee Information (Trade Name):	YORK CLUB TAVERN
Corporation Name	WOODBOURNE LOUNGE, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
	D.O.B. <input type="text"/>
Incident Date/Time:	7/19/2017 1:43:47 PM

Report Facts:

On or about May 1, 2017 at approx. 9:45 pm. I Agent Chrissomallis working with Inspector Perez as part of the Under Age Task Force consisting of members of the BCSO and the BCLB were conducting underage investigations utilizing Cadet Cox who was under the age of 21. We arrived at 5407 York Road in the City of Baltimore and the State of Maryland at the location known as Woodbourne Lounge / York Club Tavern. Once at the location cadet Cox entered the establishment in order to attempt to purchase alcohol. Cadet Cox purchased a 6 pack of Bud Light for 6.00 while using a departmental 20.00. Once the Cadet received her change she exited the location and notified the members of the Task Force that she had been served. At that time the members entered the establishment identified the server as one Zero M. Gibbs with a [REDACTED] and a CASA work [REDACTED]. We explained to the cashier that a person under the age of 21 was served. I explained the process and that the establishment would be violated. We exited the location without any further incident.

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

Photos Taken:

 Click here to insert a picture


Attach Additional Photos

Report Prepared By:

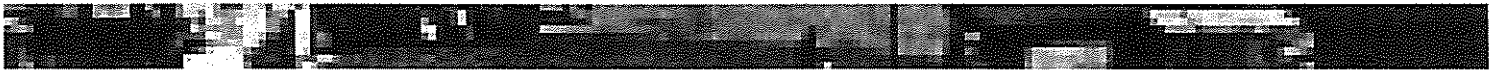
Inspector(s)

Submission Date

i:\0#w | baltimore\john.chrissomalliss

7/19/2017 

Submit



CARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY

INSPECTOR'S REPORT: Routine Compliance Special Investigation

311 Complaint Adult Entertainment Adult Entertainment

REPORTER NAME/LICENSEE(S): York club Tavern / Wildborne lounge

ADDRESS: 5401 York Rd DATE AND TIME: 5/11/17

DISTRICT: CLASS: 101/110 INSPECTOR: Zero M Grubbs

NAME OF PERSON IN CONTROL: Zero M Grubbs

External Appearance	Kitchen
Clean and Free of Debris <input checked="" type="checkbox"/>	Inspector Comments:
Internal Appearance	N/A
Location of Bar <input checked="" type="checkbox"/>	
Shape of Bar <input checked="" type="checkbox"/>	
Condition of Bar Area/Floors <input checked="" type="checkbox"/>	
Hot Water <input checked="" type="checkbox"/>	
Disinfectant Solution <input checked="" type="checkbox"/>	
Three Compartment Sink <input checked="" type="checkbox"/>	Restroom
Package Goods/BD7 Checklist	Inspector Comments:
Bulletproof Partitioning <input checked="" type="checkbox"/>	Men's restroom out of order
Separate Pkg Goods Dept. <input checked="" type="checkbox"/>	
Separate Pkg Goods Store <input checked="" type="checkbox"/>	
Bar/Tavern Open and Operating <input checked="" type="checkbox"/>	
Selling Household/Grocery <input checked="" type="checkbox"/>	
Dining Area	
Capacity	
Location of Dining Area <input checked="" type="checkbox"/>	Public Safety
Condition of Dining Area/Floors <input checked="" type="checkbox"/>	Exits Marked, Unobstructed
Sanitation <input checked="" type="checkbox"/>	Fire Capacity: 30
Menu	Adult Entertainment - If Applicable
Business Records	License is Valid
Trader's License <input checked="" type="checkbox"/>	Dancers Present 18 and older
Alcohol Awareness Certification Date Issued: 2/10/14	Cleanliness of Dressing Room
Employee Records	Ancillary Services
Alcohol Beverage Information Invoice Numbers and Date:	Live Entertainment (Describe):
Food Invoices (if Applicable)	Outdoor Table Service

VIOLATIONS NOTED

10 Dates to 11/15
10 Dates to 11/15

INSTRUCTIONS GIVEN TO LICENSEE

Zero M Grubbs
SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

Health Permit expires 11/10/17
3 Compact not sink not operating (Disturbance)

White Copy = Licensee Yellow Copy = BLLC

1210-25-11

Inspector Signature

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

EXHIBIT
#2

DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident
Liquor Board Violation
Attempt 2 Complaint Number
170500439

3 Location of Offense / Incident (Exact Street Address)
5407 York Rd. Balto, MD. 21212
Page 1 of 2

4 Date / Time Occurred
May 1, 2017 9:45pm
5 Date / Time Reported
May 2, 2017 10:51am

Person
 Domestic Related

Miscellaneous
 Hate Crime

6 Unit
9634
7 Post of Occurrence
523
8 Reporting Area
9 Street Code
10 CAD Number
3184
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 or 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. Balt. MD. 21202
Sex Race Age DOB

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

21 Injuries and Location on Body
Victim's Condition
Victim Hospitalized
 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)
Gibbs, Zero M.
Address (Include City, County, State, Zip)
Sex Race Age DOB
M B 68
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

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
 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. (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's Office Complaint 170500439

Liquor License Board Violation
Sales to Minor
Corp: YORK CLUB TAVERN
T/A: York Club Tavern
5407 York Rd.
Baltimore, MD 21212

License# LBD 7016 Licensee(s): Eka S. Ekanem, S. Sp

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170500439
3 Location of Offense / Incident (Street Address, Zip) 5407 York Rd. Balto, MD. 21212		Page 2 of 2
4 Date / Time of This Report May 2, 2017 10:51am	5 Arrest / Custody Number N/A	
6 Unit 9634	7 Post of Occurrence 523	8 Reporting Area
9 Street Code	10 CAD Number 3184	11 Original Report Date / Time S/A #4
12 Offense / Incident Changed From		

Continuation Follow Up

Person
 Property
 Miscellaneous
 Vehicle
 Missing Person
 Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	Explain	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., Balto, MD. 21202	Sex	Race	Age	DOB
--	--	-----	------	-----	-----

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's Office Complaint 170500439

On May 1, 2017 at approximately 9:45pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Victoria Cox conducted an underage alcohol buy investigation at "York Club Tavern" located at 5407 York Rd. Baltimore, Maryland 21212. Cadet Victoria Cox, who is under the age of 21 entered the aforementioned location and purchased a 6 pack of Bud Light beer \$6.00. Cadet Victoria paid using a departmental \$20 dollar bill and the server later identified as Zero M. Gibbs returned change to Cadet Victoria Cox along with the 6 pack of Bud Light beer. Cadet Victoria Cox notified the members of the BCSO units that she has been served alcohol. Moments later, members of the BCSO entered 5407 York Rd. "York Club Tavern". The server (Zero M. Gibbs) was advised that he sold alcohol to a person under the age of 21. Cadet Victoria Cox was photographed with the purchased alcoholic beverage. The change was returned back to Mr. Gibbs and the \$20 dollar bill was retrieved and provided to Sgt. Poma. The purchased drinks were left with the establishment. The establishment was left in control of Mr. Gibbs. All events occurred in the city of Baltimore, State of Maryland.

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

22 Reporting Officer Name (PRINT CLEARLY) Wright, R	Sequence No. 0325	Assignment Court Security	Signature <i>R Wright</i>
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. 3006	Assignment Special Operations	Signature <i>W Poma</i>

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

EXHIBIT
#3







Membership Card



Full Name
Zero M.
Gibbs

Address



DOB



Issue Date



Expiration Date



BA



Zero M. Gibbs



OPEN @ 6:00AM

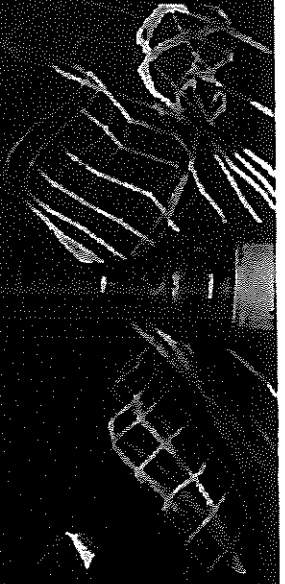
NO PUBLIC RESTROOMS

STATE LAB
PHOTOID
ALCOHOL
(Clients)

Handwritten notes on a piece of paper, including symbols like a lightning bolt and numbers like 30 and 33.

Hennessy
V.S.O.P.

FATHER'S DAY HAS ITS
PRIVILEGES



20

FEDERAL RESERVE NOTE

UNITED STATES OF AMERICA
SERIAL NUMBER

ML 53303586 E

L12



ML 53303586 E

20

Paul Dye
Secretary of the Treasury

SERIES 2005

TWENTY DOLLARS

20

JACKSON



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 016** Cert Num: **0212** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 11682266
 Payment Date: 04-28-17

2016 - 2017 TPP Paid
 2017 Trader's License

[Click to Start License Renewal](#)

8/15/17
 CORP ✓
 T.L ✓
TRA

Add Adult Entertainment License

Location

Corp Name: **WOODBOURNE LOUNGE, INC.**
 Trade Name: **YORK CLUB TAVERN**
 Zone Code: 47
 Phone: 410-323-4777

Block Num: 5407 Street: YORK ROAD
 City: BALTIMORE State: MD Zip: 21212

CR Number: 11682266

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
EKA S.	EKANEM, S.SP.	2310 MAYFIELD AVENUE	BALTIMORE	MD	21213	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

Business Entity Search, Certificate of Status & Document Order

WOODBOURNE LOUNGE, INC.: D10531291

[Order Documents](#)

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

General Information

Department ID Number:

D10531291

Business Name:

WOODBOURNE LOUNGE, INC.

Principal Office:

5407 YORK ROAD
BALTIMORE MD 21212

Resident Agent:

EKA S. EKANEM
5407 YORK RD.
BALTIMORE MD 21212

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:

03/22/2005

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): Anthony Gambino, Jr.
D.E.A.K., Inc., T/a Ciao Bella Restaurant
232-36 S. High Street 21202

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.14 (a) Live Entertainment without Authorization – June 8, 2017 – At approximately 10:00 PM, BLLC Inspector Jo Ann Martin responded to a 311 complaint – CN #17-00340288 – for an establishment having live entertainment without authorization. Upon approaching the establishment, Inspector Martin did not hear loud noises. However, when Inspector Martin situated herself directly outside the window of the establishment she could observe a male seated behind a key board and playing said key board while speaking into a microphone that was connected to an amplified speaker. Further investigation revealed that the establishment was not licensed by the BLLC to provide live entertainment. In addition, BLLC staff had informed the licensee earlier in the week, Mr. Anthony Gambino, not provide live entertainment at his establishment as he was not licensed by the BLLC to do so.

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, Inspector Joanne Martin, and Assistant Chief Inspector Tom Karanikolis 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 3/10/1992.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: D.E.A.K., Inc.
T/A Ciao Bella Restaurant
232-36 South High 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 Ciao Bella Restaurant, 232-36 South High Street, Baltimore, MD ("the establishment").

Violation of Rule 4.14 (a) Live Entertainment without Authorization – June 8, 2017 – At approximately 10:00 PM, BLLC Inspector Jo Ann Martin responded to a 311 complaint – CN #17-00340288 – for an establishment having live entertainment without authorization. Upon approaching the establishment, Inspector Martin did not hear loud noises. However, when Inspector Martin situated herself directly outside the window of the establishment she could observe a male seated behind a key board and playing said key board while speaking into a microphone that was connected to an amplified speaker. Further investigation revealed that the establishment was not licensed by the BLLC to provide live entertainment. In addition, BLLC staff had informed the licensee earlier in the week, Mr. Anthony Gambino, not provide live entertainment at his establishment as he was not licensed by the BLLC to do so.

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 J. 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

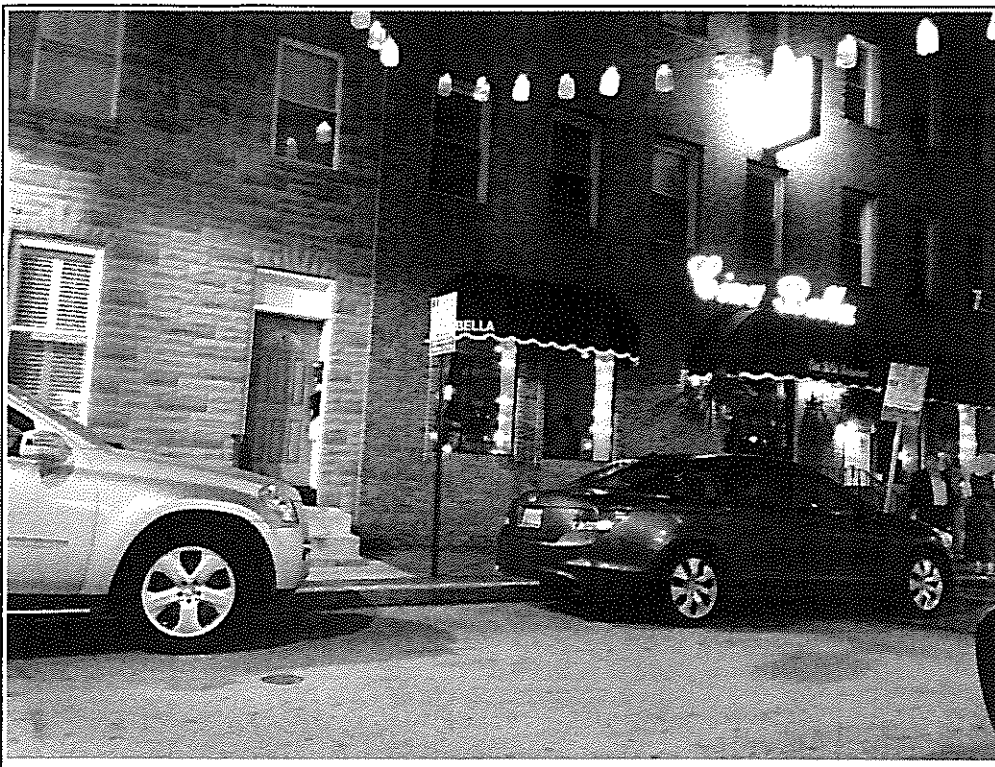
Location Address:	232-36 HIGH STREET SOUTH 21202	
Licensee Information (Trade Name):	CIAO BELLA RESTAURANT	
Corporation Name:	D.E.A.K., INC.	
License Type:	Class "B" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	6/12/2017	11:01:49 AM

Report Facts:

On Thursday, June 8, 2017, at approx. 10:00 pm, Inspector JoAnn Martin responded to 311 complaint, # 17-00340288. Upon approaching the establishment inspector did not observe any loud music. However, this inspector did observe a speaker in the bar side of the Restaurant, at the front window. Further observation revealed one person playing on a key board and appearing to be speaking into a microphone. Observations were referred to Administration for violation of live entertainment, as License did not disclose any issuance of live entertainment.

Disregard the date and time in the heading of this report, the dates and times in the body of report are accurate.

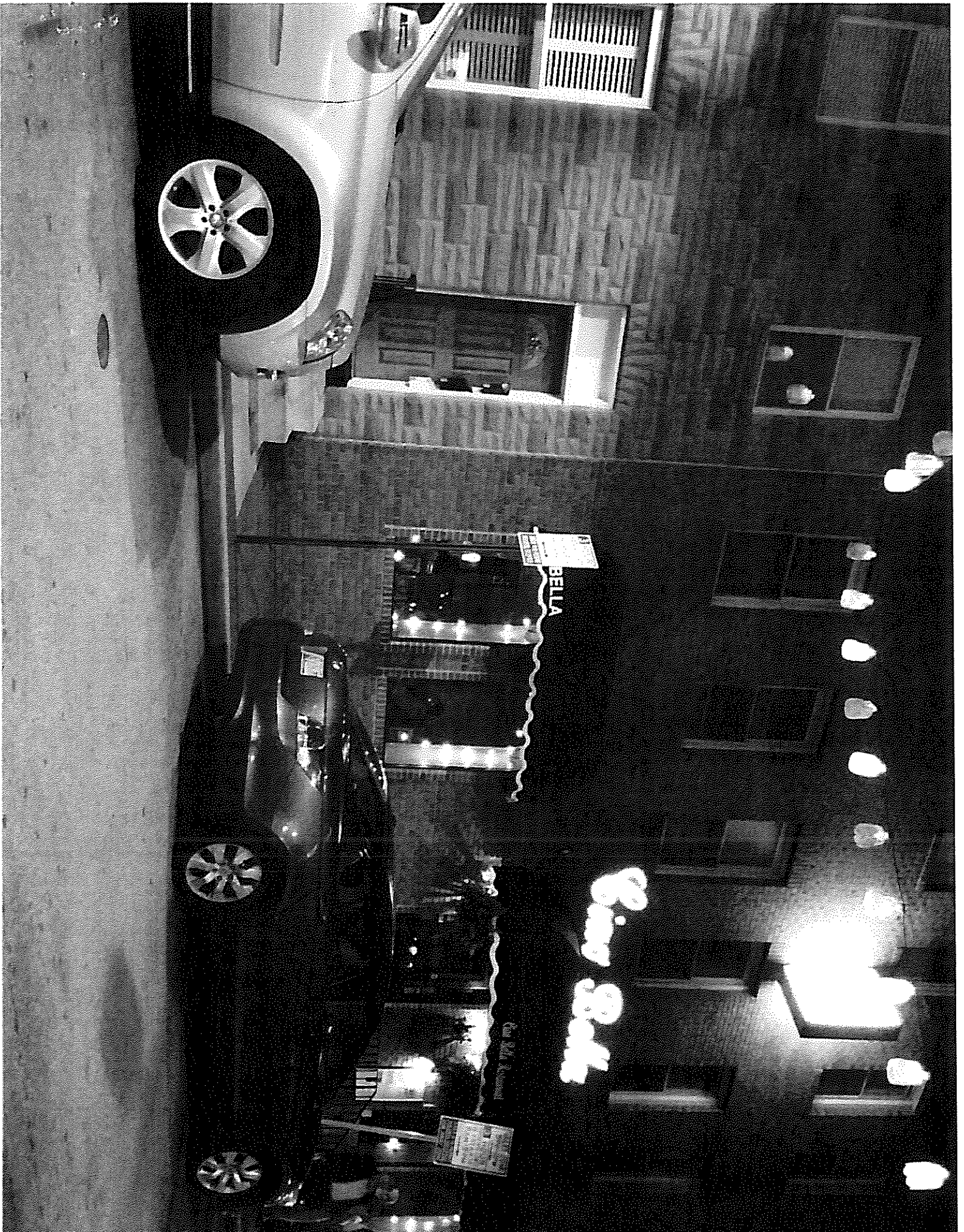
Photos Taken:



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:\0#.w\baltimore\joann.martin"/>	<input type="text" value="6/12/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w\baltimore\mark.fosler"/>	<input type="text" value="6/12/2017"/>

Supervisor Use:

Recommended Action(s):



0148

THE BOARD OF LIQUOR LICENSE COMMISSIONERS
FOR BALTIMORE CITY

License Number: **LB 128**

The Board of Liquor License Commissioners for Baltimore City certifies that:

Licensee(s): ANTHONY J GAMBINO, JR.

Corporation: D.E.A.K., INC.
Trade Name: CIAO BELLA RESTAURANT
Address: 232-36 HIGH STREET SOUTH 21202



Scope of License:

Has been granted the privilege and is hereby licensed to keep for sale and to sell **Beer, Wine, & Liquor** at retail only on the premises designated above for consumption on the above premises or elsewhere.

The privileges hereby granted may be exercised at any time except from 2:00 A.M. to 6:00 A.M. daily unless such hours shall be further extended or limited by law.

License Effective: **05/01/2017 and Ending 04/30/2018**

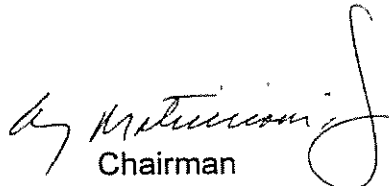
Portion of Build licensed and Restrictions:

FIRST FLOOR FRONT 232 S. HIGH STREET AND FIRST FLOOR 234-236 S. HIGH STREET FOR BUSINESS, BASEMENT 234 HIGH STREET STORAGE

NO SALES OF PACKAGE GOODS PERMITTED.

Issued by Authority of the
Board of Liquor License Commissioners for Baltimore City


Commissioner


Chairman


Commissioner

License fee: \$1,320.00

Martin, Joann

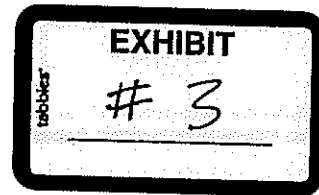
From: COB_CitiTrack_CSR44@motorolasolutions.com
Sent: Thursday, June 08, 2017 10:24 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: 17-00340288 - CLOSED - BCLB-Liquor License Complaint - 236 S HIGH ST, BALTIMORE, MD 21202

SR NUMBER	17-00340288
SR DESCRIPTION	BCLB-Liquor License Complaint
LOCATION	236 S HIGH ST, BALTIMORE, MD 21202
BUSINESS NAME	ciaobell aresturant
COMPLAINT	Other
ADDITIONAL INFO	live entertainment
COMPLAINANT NAME	
COMPLAINANT PHONE	

THIS INSPECTION HAS BEEN CLOSED!!!!!!

CLOSURE DETAILS:

Inspector did visit establishment. Observations will be referred to Administration for further review
Sent from my Verizon 4G LTE Smartphone





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 128** Cert Num: **0148** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 05894699
 Payment Date: 04-28-17

2016 - 2017 TPP Paid
 2017 Trader's License

[Click to Start License Renewal!](#)

6/21/17
 CORP ✓
 T.L (PENDING)
 TRJ

Add Adult Entertainment License

Location

Corp Name: **D.E.A.K., INC.**
 Trade Name: **CIAO BELLA RESTAURANT**
 Zone Code: 24
 Phone: 410-685-7733

Block Num: 232-36 Street: HIGH STREET SOUTH
 City: BALTIMORE State: MD Zip: 21202

CR Number: 05894699

Portion of Business Used:
 FIRST FLOOR FRONT 232 S. HIGH STREET AND FIRST FLOOR 234-236 S. HIGH STREET FOR
 BUSINESS, BASEMENT 234 HIGH STREET STORAGE
 Restriction:
 NO SALES OF PACKAGE GOODS PERMITTED.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANTHONY J	GAMBINO, JR.	232 S. HIGH STREET	BALTIMORE	MD	21202	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

04/14/2017	03-29-17 - 2014, 2015, 2016 FOOD FORMS WERE SUBMITTED BY FAX.... /sb	Delete
02/07/2017	Alcohol Awareness expires February 02, 2021 (Anthony Gambino).... /sb	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response.....k.r	Delete
08/25/2011	8/18/11 Public Hearing re: Review of pending transfer. Failed to Appear	Delete
11/16/2010	11/12/10 \$125 PAID IN LIEU OF 11/18/10 HEARING #75303	Delete
03/09/2010	02/02/10 \$100(180 DAY CONF) PAID IN FULL #70731	Delete
07/31/2009	07/23/09 \$100 CONF.FEE PAID IN FULL #69625	Delete
07/28/2009	07/23/09 Hearing Conf.re: Request for Live Entertainment.DECISION: GRANTED.OUTDOOR TABLE SERVICE NOT GRANTED.	Delete
06/19/2009	6/09 Requesting live entertainment & outdoor table service, DEAK, Inc., Anthony & Lynette Gambino	Delete

Print History (Print Card)

License num: LB 128 Address: 232-36 HIGH STREET SOUTH
 Trade Name: CIAO BELLA RESTAURANT

Comment:

Add Comment

Hold Info



Business Entity Search, Certificate of Status & Document Order

D.E.A.K., INC.: D03006798

[Order Documents](#)

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

General Information

Department ID Number:
D03006798

Business Name:
D.E.A.K., INC.

Principal Office:
236 S. HIGH STREET
BALTIMORE MD 21202

Resident Agent:
ANTHONY C. GAMBINO
236 S. HIGH STREET
BALTIMORE MD 21202

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:
05/01/1990

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](#)