

October 10, 2019

Licensee(s): Tesfaye Birru and Fikremariam Worku
Jano Ethiopian Restaurant & Lounge, LLC, T/a Jano Ethiopia
34 S. Eutaw Street 21201

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 16, 2019 – At approximately 11:55 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets E'lan Brown and Kameron Snead, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown and Snead entered the establishment. Brown then went to the bar and ordered two (2) 12 ounce bottles of "Corona" beer from bartender Ms. Jasmine Purdy. Brown purchased the alcoholic beverage(s) with a departmental \$20 bill. After purchasing the alcoholic beverage(s), Snead communicated to the task force via a text message that Brown had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Fikremariam Worku, the licensee who was on the premises at the time, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Ms. Purdy and/or any change that was provided to Brown.

Violation of Rule 4.16 Illegal Conduct – July 16, 2019 – At approximately 11:55 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets E'lan Brown and Kameron Snead, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). While on line waiting to enter the establishment, Cadet Brown communicated to security personnel that neither Snead nor herself had their State Identifications on their person. Cadet Brown then told security personnel that she was underage, stating that in "5 minutes" she would turn 21. Security staff then collected entry fees from Brown and Snead and without obtain proof of identification and allowed both to enter.

Violation of Rule 3.12 General Welfare – July 16, 2019 – At approximately 11:55 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets E'lan Brown and Kameron Snead, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). While on line waiting to enter the establishment, Cadet Brown communicated to security personnel that neither Snead nor herself had their State Identifications on their person. Cadet Brown then told security personnel that she was underage, stating that in "5 minutes" she would turn 21. Security staff then collected entry fees from Brown and Snead and without obtain proof of identification and allowed both to enter.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/23/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Clark on 9/23/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, Cadet Snead, and Cadet Brown on 9/23/2019.

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

- Violation of Rule 3.08(a) - Sanitation and Safety
- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.16 - Illegal Conduct

- Rule 3.08(a) - Fined \$1,000
- Rule 3.12 - Fined \$1,000
- Rule 4.16 - Fined \$500
- \$2,500 + \$125 admin fee
- \$2,625 total fine

Licensee(s) appeared before the Board on 11/1/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$1,000 + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board on 1/5/2017 in reference to:

- Violation of Rule 4.05 (a) & (b) - Prohibited hours
- Violation of Rule 3.02 - Cooperation
- Violation of Rule 2.13 - Inspections
- Violation of Rule 3.12 - General Welfare
- \$2,000 fine + \$125 admin fee
- \$2,125 total fine + 3-day Suspension

Licensee(s) appeared before the Board on 6/30/2016 in reference to:

- Violation of Rule 4.05 (a) & (b) - Prohibited hours
- \$100 fine + \$125 admin fee
- \$225 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 7/9/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Jano Ethiopian Restaurant & Lounge, LLC
T/A Jano Ethiopia
34 South Eutaw Street

Date: September 23, 2019

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 10th day of October 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Jano Ethiopia, 34 South Eutaw Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 16, 2019 – At approximately 11:55 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets E'lan Brown and Kameron Snead, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown and Snead entered the establishment. Brown then went to the bar and ordered two (2) 12 ounce bottles of "Corona" beer from bartender Ms. Jasmine Purdy. Brown purchased the alcoholic beverage(s) with a departmental \$20 bill. After purchasing the alcoholic beverage(s), Snead communicated to the task force via a text message that Brown had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Fikremariam Worku, the licensee who was on the premises at the time, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Ms. Purdy and/or any change that was provided to Brown.

Violation of Rule 4.16 Illegal Conduct – July 16, 2019 – At approximately 11:55 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets E'lan Brown and Kameron Snead, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). While on line waiting to enter the establishment, Cadet Brown communicated to security personnel that neither Snead nor herself had their State Identifications on their person. Cadet Brown then told security personnel that she was underage, stating that in "5 minutes" she would turn 21. Security staff then collected entry fees from Brown and Snead and without obtain proof of identification and allowed both to enter.

Violation of Rule 3.12 General Welfare – July 16, 2019 – At approximately 11:55 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets E'lan Brown and Kameron Snead, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). While on line waiting to enter the establishment, Cadet Brown communicated to security personnel that neither Snead nor herself had their State Identifications on their person. Cadet Brown then told security personnel that she was underage, stating that in "5 minutes" she would turn 21. Security staff then collected entry fees from Brown and Snead and without obtain proof of identification and allowed both to enter.

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

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

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

Albert Matricciani, Jr., Chairman

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-1907-06351
3 Location of Offense / Incident (Exact Street Address) 34 South Eutaw Street - 21201		Page 1 of 2
4 Date / Time Occurred 16 July 19 - 2355hrs	5 Date / Time Reported 18 July 19 - 2200hrs	

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 114	8 Reporting Area	9 Street Code	10 CAD Number 263	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 Restaurant/Bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City County State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 49	DOB
Where Employed or School Attending (Include City Localized) BPD - ACS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7357	Other Phone	Sobriety sbr

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
----------------------------------	--------------------	--	------------------------------------	--

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

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

26 Suspect Name (Last, First, MI)	Address (Include City County State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accant, 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	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire in Car	Trunk Locked
		<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

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

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 Exam not Notified	Date	Time
-----------------------	-------------	------------	-------------	------	------	------------------------------	------	------

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

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

52 Copies Forwarded To Liquor Board
--

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

Corp: Jano Ethiopian Restaurant & Lounge, LLC
T/A: Jano Ethiopian
34 South Eutaw Street
Baltimore, Md 21201



Liquor License#: LB 073

Licensee: Tesfaye Birru, Fikremariam Worku

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

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-1907-06351
3 Location of Offense / Incident (Street Address / Zip) 34 South Eutaw St. - 21201		Page 2 of 2
4 Date / Time of This Report 18 July 19 - 2200hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 114	8 Reporting Area
9 Street Code	10 CAD Number 263	11 Original Report Date / Time 18 July 19 - 2355hrs
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

20 Copies Forwarded To
Liquor Board

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

On 16 July 19 at 2355hrs(11:55pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent D. Clark from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Jano Ethiopian" located at 34 South Eutaw Street. Also working were Baltimore City Police Cadets' E'Ian Brown and Kameron Snead who were both under the age of 21 at the time of this investigation. Cadets' Brown and Snead who were working in an undercover capacity, walked to the front entrance of "Jano Ethiopian" where security personnel were situated at the entrance. Following a brief conversation with security, both Cadets' Brown and Snead proceeded to the upstairs bar. Cadet Brown ordered two(2) 12oz bottle of "Corona" beers for herself and Cadet Snead from employee, Miss Jasmine Destiney Purdy, F/B/20, 07/1998. Cadet Brown paid for the alcoholic beverages with a departmental \$20 dollar bill and received change from employee Miss Purdy. Cadets' Brown and Snead continued to sit at the bar which time Cadet Snead sent a text via cell phone to Vice units and Liquor Agent Clark stating "We got it", indicating they both had alcoholic beverages in their possession.

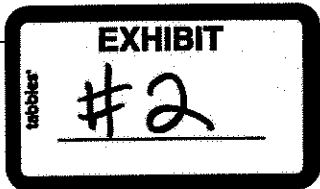
Minutes later Vice along with the Liquor Board entered the location identified as "Jano Ethiopian" and advised licensee, Mister Fikremariam Worku, whom was on the scene at the location that his employee, Miss Jasmine Purdy had just sold alcohol to two underage police cadets'. Det LeBrun recovered the departmental \$20 dollars and the change was returned back to the establishment. Liquor Agent Clark photographed the "Corona" beers and returned it back to the establishment as well.

Further investigation, your writer Detective Greenhill received prior information that "Jano Ethiopian" was allowing underage drinking on a regular basis. It was said that mostly underage females were being allowed in the club, and only if person(s) that were underage pay a few extra dollars to the security personnel that was posted at the entrance leading to the upstairs bar. With this bit of intel about the club and for the purposes of this investigation, your writer Detective Greenhill gave Cadet Brown an additional \$20 dollar US Currency. Detective Greenhill instructed Cadet Brown to make every attempt to gain entry into the club. With this information in hand, Cadets' Brown and Snead approached the security personnel, which time they questioned Brown and Snead on their proof of age, focusing more on Snead due to his young appearance. Cadet Brown quickly took control of the conversation stating to the unidentified security working at the front entrance, that they didn't have their identification with them and that in a few minutes she will be 21 years of knowing the time was (5)Five minutes to (12am)twelve, and also indicating to security that it was her birthday. But Cadets' Brown birthday is July 1999, clearly making her 19 years of age on the night of 16 July 2019, and not 21 years of age. At that time Cadet Brown stated the unidentified security personnel working during that time, charged Cadet Snead \$10 and charged Cadet Brown \$5, making the total entry fee \$15. Cadet Brown used the additional \$20 dollar US Currency that Detective Greenhill provided and received \$5 change. Both Cadets proceeded to the upstairs bar and made their alcoholic purchases.

Detective Greenhill advised the licensee, Mister Worku that his employee, Miss Jasmine Purdy would not be criminally charged but an administrated report would be written up for the establishment. The establishment was left in the control of licensee, Mister Worku.

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

21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature 	Date
22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. Assignment F820 ACS-Vice	Signature 	
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. Assignment G307 ACS-Vice	Signature	
24 RMS Data Entered By	Sequence No. Date Time	25 Reviewer	26 Referred To



Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	34 EUTAW STREET SOUTH 21201
Licensee Information (Trade Name):	JANO ETHIOPIA
Corporation Name:	JANO ETHIOPIAN RESTAURANT & LOUNGE, LLC
License Type:	Class "B" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	7/16/2019 1:26:35 PM

Report Facts:

On July 16, 2019 @ 11:55 PM, The BCLB Agent Clark along with the Police Vice unit Detective Greenhill conducted an Underage Sales to Minor Investigation at Jano Ethiopian 34 S Eutaw St. Also working was Baltimore City Police Cadet's E'lan Brown and Kameron Snead who were both under the age of 21 at the time of investigation. Cadet's were working in an undercover capacity entered "Jano Ethiopian" located Store located at 34 S Eutaw St, which time the Cadet's walked to security, both Cadet's Brown & Snead proceeded to the upstairs bar. Cadet Brown ordered two (2) 12 oz bottles of Corona beers for herself and Cadet Snead from employee Jasmine Destiny Purdy. F/B/20, 7/16/198 Cadet Brown used the departmental \$20 dollar bill and received change from Ms. Purdy. Cadet's Brown & Snead continued to sit at the bar area which time Cadet Snead sent a text via cell phone to Vice and liquor Agent Clark stating "We got it", indicating they both had alcoholic beverages in their possession.

Minutes later Vice along with the Liquor Board entered the location identified as Jano Ethiopian and advised Mister Fikremariam Worku licensee, whom was on the scene at the location that his employee, Miss Purdy had just sold alcohol to two underage police cadets. Det. LeBrun recovered the departmental \$20 dollar bill and the change was returned back to the establishment. Liquor Agent Clark photographed the Corona beers and returned it back to the establishment as well.

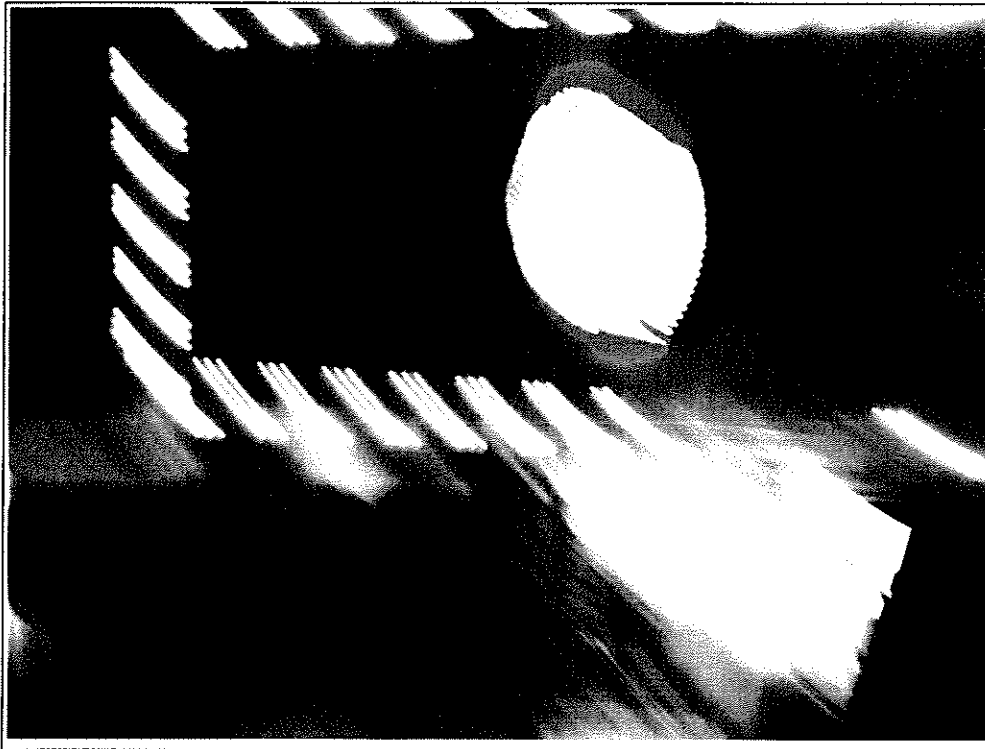
Further investigation, Det. Greenhill received prior information that Jano Ethiopian was allowing underage drinking on a regular basis. It was said that mostly underage females were being allowed in the club and only if person(s) that were underage pay a few extra Dollars to the security personnel that was posted at the entrance leading to the upstairs bar. With this bit of intel about the club and for the purpose of this investigation, Det. Greenhill gave Cadet Brown an additional \$20 dollars. Detective Greenhill instructed Cadet Brown to make every attempt to gain entry into the club with this information in hand, Cadets Brown and Snead approached the security personnel, which time they questioned Cadet's Brown & Snead on their proof of age, focusing more on Cadet Snead due to his young appearance. Cadet Brown quickly took control of the conversation stating to the unidentified security working at the front entrance, that they didn't have their identification with them and in a few minutes she will be 21 years of age of knowing the time was about (5) Five minutes to (12am) Twelve and also indicating to security that it was her birthday. But Cadets Brown birthday is July 1999, Clearly making her 19 years of age on the night of July 16, 2019 and not 21 years of age. At that time Cadet Brown stated the Unidentified security personnel working during that time charged Cadet Snead \$10 and charged Brown \$5 dollars making the total Entry fee \$15 dollars. Cadet Brown used the additional \$20 Dollars that Det. Greenhill provided and received \$5 dollars change. Both Cadets proceeded to the upstairs bar and made their alcoholic purchases.

Det. Greenhill advised the licensee, Mister Worku that his employee Miss Jasmine Purdy would not be criminally charged but an administrated report would be written up for the establishment. The establishment was left in control of licensee Mister. Worku.

Police report written by Vice and the BCLB for further administrated review

Photos Taken:

See attachment for full report (OC)



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

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

9/24/2019

Supervisor Review:

Approval Date

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

9/24/2019

Supervisor Use:

Recommended Action(s):

--

Approve

Disapprove

Investigation Report for: Jano Ethiopian

34 S Eutaw Street.

Baltimore Maryland

On July 16, 2019 @ 11:55 PM, The BCLB Agent Clark along with the Police Vice unit Detective Greenhill conducted an Underage Sales

to Minor Investigation at Jano Ethiopian 34 S Eutaw St . Also working was Baltimore City Police Cadet's E'Ian Brown and Kameron

Snead who were both under the age of 21 at the time of investigation. Cadet's were working in an undercover capacity entered

"Jano Ethiopian" located Store located at 34 S Eutaw St, which time the Cadet's walked to security, both Cadet's Brown & Snead

proceeded to the upstairs bar. Cadet Brown ordered two (2) 12 oz bottles of Corona beers for herself and Cadet Snead from

employee Jasmine Destiny Purdy. F/B/20, 7/███98 Cadet Brown used the departmental \$20 dollar bill and received change from Ms.

Purdy. Cadet's Brown & Snead continued to sit at the bar area which time Cadet Snead sent a text via cell phone to Vice and liquor

Agent Clark stating "We got it" , indicating they both had alcoholic beverages in their possession.

Minutes later Vice along with the Liquor Board entered the location identified as Jano Ethiopian and advised Mister Fikremariam

Worku, licensee, whom was on the scene at the location that his employee, Miss Purdy had just sold alcohol to two underage police

cadets. Det. LeBrun recovered the departmental \$20 dollar bill and the change was returned back to the establishment. Liquor Agent

Clark photographed the Corona beers and returned it back to the establishment as well.

Further investigation, Det. Greenhill received prior information that Jano Ethiopian was allowing underage drinking on a regular basis.

It was said that mostly underage females were being allowed in the club and only if person(s) that were underage pay a few extra

Dollars to the security personnel that was posted at the entrance leading to the upstairs bar. With this bit of intel about the club

and for the purpose of this investigation, Det. Greenhill gave Cadet Brown an additional \$20 dollars. Detective Greenhill instructed

Cadet Brown to make every attempt to gain entry into the club with this information in hand, Cadets Brown and Snead approached

the security personnel, which time they questioned Cadet's Brown & Snead on their proof of age, focusing more on Cadet Snead due

to his young appearance. Cadet Brown quickly took control of the conversation stating to the unidentified security working at the front

entrance, that they didn't have their identification with them and in a few minutes she will be 21 years of age of knowing the time was

about (5) Five minutes to (12am) Twelve and also indicating to security that it was her birthday. But Cadets Brown birthday is July [REDACTED]

1999, Clearly making her 19 years of age on the night of July 16, 2019 and not 21 years of age. At that time Cadet Brown stated the

Unidentified security personnel working during that time charged Cadet Snead \$10 and charged Brown \$5 dollars making the total

Entry fee \$15 dollars. Cadet Brown used the additional \$20 Dollars that Det. Greenhill provided and received \$5 dollars change.

Both Cadets proceeded to the upstairs bar and made their alcoholic purchases.

Det. Greenhill advised the licensee, Mister Worku that his employee Miss Jasmine Purdy would not be criminally charged but an

administrated report would be written up for the establishment. The establishment was left in control of licensee Mister. Worku.

Police report written by Vice and the BCLB for further administrated review.

DC

Signature

24/7 ATM • WE ACCEPT ALL MAJOR CREDIT & DEBIT CARDS

Jamba

Ethiopian Cuisine & More

227B

WE DELIVER!



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 073** Cert Num: **0181** Fee: **\$1,820.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 15901372
 Payment Date: 04-30-19

2018 - 2019 TPP Paid N
 2019 Trader's License Y

9/11/19
 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: **JANO ETHIOPIAN RESTAURANT & LOUNGE, LLC**
 Trade Name: **JANO ETHIOPIA**
 Zone Code: 27
 Phone: 410-409-5580
 Block Num: 34 Street: EUTAW STREET SOUTH
 City: BALTIMORE State: MD Zip: 21201
 CR Number: 15901372

Portion of Business Used:
 CONTINUE TO USE THE FIRST AND SECOND FLOOR OF THE PREMISE AS A RESTAURANT,
 SPORT BAR WITH LIVE ENTERTAINMENT AND DANCING (CHANGE OR OPERATOR)
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TESFAYE	BIRRU	1629 ELRINO STREET, APT A	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
FIKREMARIAM	WORKU	1315 ROXBORO ROAD	ROSEDALE	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
07/30/2019	Submitted 2019 Trader's License..... /sb	Delete
04/12/2019	Alcohol Awareness expires on 04/05/22 certified by Restaurant Assoc. of MD (Fikremariam Worku)..... /sb	Delete
04/12/2019	2019 Trader's License was emailed to office.... /sb	Delete
03/06/2019	PAID IN FULL \$2,625.00 for Violation Hearing dated February 07, 2019; Invoice #114302... /sb	Delete
03/05/2019	Given an invoice to Inspector John for Violation Hearing fee dated on February 7, 2019; Fine Fee to be paid for \$2,625.00.... /mb.	Delete
02/13/2019	Received a certificate that shows the business is "In Good Standing".... /mb	Delete
02/11/2019	2/7/2019 - Public Hearing Re: Violation of Rule 3.08(a) Sanitation and Safety; Violation of Rule 3.12 General Welfare; and Violation of Rule 4.16 Illegal Conduct - DENIAL- GUILTY - Rule 3.08(a)- Fined \$1,000; Rule 3.12-Fined \$1,000; and Rule 4.16-Fined \$500; \$2,500 + \$125 admin fee; \$2,625 total fine, 30 days to pay (3-0 vote)..../jr	Delete
12/10/2018	Personal Property Tax Owed to City of Baltimore was cleared on December 10, 2018..../mb.	Delete
11/28/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated November 01, 2018; Invoice #113802.... /sb	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb	Delete
11/23/2018	Given an invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on November 1, 2018; Fine Fee to be paid \$1,125.00.... /mb.	Delete
11/02/2018	11/1/2018 - Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; \$1,000 + \$125 admin fee; \$1,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
09/13/2018	Alcohol Awareness expires on 09/10/22 (Eskedar Derbew Abawa) John S Murray.... /sb	Delete
04/05/2018	Received statement that business is now "In Good Standing".... /sb	Delete
02/07/2018	Re-send 2018-2019 Renewal Application to Licensee(s) home addresses.... /sb	Delete
02/06/2018	Returned To Sender; No Mail Receptacle; Unable To Forward.... /sb	Delete
04/28/2017	***RELEASED STATE TAX HOLD****.../sb	Delete
01/24/2017	PAID \$2,125.00 for Violation Hearing dated on January 05, 2017; Invoice #104694... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
01/17/2017	1/5/17- Violation of Rule 4.05(a) and (b) Prohibited Hours){Admission of Guilt}, Violation of Rule 3.02 Cooperation, Violation of Rule 2.13- Inspections, and Violation of Rule 3.12 - General Welfare- GUILTY (3-0 vote) \$2000 fine + \$125 admin fee (\$2125 Total Fine)+ 3 day Suspension	Delete
12/28/2016	PAID \$225.00 from Violation Hearing on June 30, 2016; Invoice #103788.... /sb	Delete
12/28/2016	6/30/16-Public Hearing re: Violation of Rule 4.05(a) Prohibited Hours- \$100 fine + \$125 admin fee \$225 total fine (3-0 vote)	Delete
06/14/2016	6/9/2016 - Public Hearing re: Violation of Rule 4.05 (a) Prohibited hours & Violation of Rule 4.05 (b) Prohibited hours -POSTPONED	Delete
06/26/2015	Released State of MD Tax Hold.... /sb	Delete
05/06/2015	3/12/2015 Public Hearing re: Application to transfer ownership. Board APPROVED the transfer \$100 PAID	Delete
03/13/2015	02/25/2015(RE:1427303) Maryland Sales& Use tax sales and admissions & amusement hold	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
12/02/2013	11/14/2013 Public Hearing re: Request to remove restriction-"No sale of package goods"from license.Board APPROVED restriction removal.	Delete
10/08/2013	9/19/2013 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 admin fee \$125 total fine \$625 Fine PAID	Delete
10/09/2012	10/4/12 Public Hearing re: VIOLATION of Rule 4.05(a) Serving after hours. VIOLATION of Rule 4.05(b) Serving after hours. Rule 4.05(a) GUILTY \$500 Rule 4.05(b) GUILTY \$500 TOTAL FINE \$1000	Delete
08/26/2009	08/20/09 Hearing Conference re: Application to transfer ownership & ad Live Entertainment. DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete
06/19/2009	6/09 Transfer of Ownership & request for live entertainment, B-BWL, All Stars Bar & Grill, Inc., Diana K. Kafouris	Delete

Print History (Print Card)

License num: LB 073

Address: 34 EUTAW STREET SOUTH

Trade Name: IANCO

Trade Name: JANO
ETHIOPIA

JANO ETHIOPIA

Comment:

.....

Add Comment

Hold Info





Business Name:

JANO ETHIOPIAN RESTAURANT AND LOUNGE LLC: W16392722

General Information

Department ID Number:

W16392722

Business Name:

JANO ETHIOPIAN RESTAURANT AND LOUNGE LLC

Principal Office:

34 SOUTH EUTAW ST
BALTIMORE MD 21201

Resident Agent:

FIKREMARIAM WORKU
34 SOUTH EUTAW ST
BALTIMORE MD 21201

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

03/12/2015 ⓘ

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

October 10, 2019

Licensee(s): Chae Kuk Cha and Min Cha
Aloha Tokyo, Inc., T/a Aloha Sushi
1218 N. Charles Street 21201

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – June 18, 2019 – At approximately 11:10 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'ian Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and ordered a 375ml bottle of Peach Amsterdam Vodka from Mr. Chae Duk Cha, the bartender/store clerk of the establishment. Brown purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Brown communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Cha that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Mr. Cha and/or any change that was provided to Brown.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/23/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis on 9/23/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Brown on 9/23/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 10/11/2018 in reference to:

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

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

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Aloha Tokyo, Inc.
T/A Aloha Sushi
1218 North Charles Street

Date: September 23, 2019

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 10th day of October 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Aloha Sushi, 1218 North Charles Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 18, 2019 – At approximately 11:10 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and ordered a 375ml bottle of Peach Amsterdam Vodka from Mr. Chae Duk Cha, the bartender/store clerk of the establishment. Brown purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Brown communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Cha that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Mr. Cha and/or any change that was provided to Brown.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form #
1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident
Liquor Board Violation
ARamp:
2 Complaint Number
1190606995

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

3 Location of Offense / Incident (Exact Street Address)
1218 N Charles street
Page 1 of 2

4 Date / Time Occurred
8/18/19 2310 hours
5 Date / Time Reported
same #4

6 Unit
4833
7 Post of Occurrence
134
8 Reporting Area
9 Street Code
10 CAD Number
3925
11 Location Given by Dispatcher
OV
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
Restaurant
19 Reported by Crime Watcher
 Yes No

20 Complainant / Victim
Name (Last, First, MI), or Firm Name if Business
Del R Lebrun
Residence / Address (Include City County State Zip)
242 W 29th street
Age DOB Height Weight Gender
 M F

RACE: Black Asian or Pacific Islander Other White
Ethnicity: Hispanic or Latino Not Hispanic or Latino Unknown
Limited English Proficient? Yes No
If yes, Primary Language:
How did officer proceed? Lang. Line Professional Interpreter Qualified Bilingual Member

Where Employed or School Attending (Include City Located)
BPD
Occupation
Detective
Hours of Employment
Residence Phone
Other Phone
443-984-7060
Sobrity
sbr

21 Injuries and Location on Body
Victim's Condition
Victim Hospitalized Facility
 Yes No
22 Victim / Assailant Relationship
none
23 Current / Former Cohabitant
 Yes No

24 Reporting Person
Name (Last, First, MI)
Same #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)
Address (Include City County State, Zip)
Age DOB Height Weight Gender
 M F

RACE: Black Asian or Pacific Islander Other White
Ethnicity: Hispanic or Latino Not Hispanic or Latino Unknown
Limited English Proficient? Yes No
If yes, Primary Language:
How did officer proceed? Lang. Line Professional Interpreter Qualified Bilingual Member

Complexion Hair Color Length Style 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 Yes No
Keys in Ignition Yes No
Doors Locked Yes No
Windows Closed Yes No
Radio in Car Yes No
Battery in Car Yes No
Spare Tire in Car Yes No
Trunk Locked Yes No

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

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

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

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

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

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

52 Copies Forwarded To
Liquor Board

Cont'd Sections Narrative (1) Continuation of any preceding forms, (2) Property Listing, to include property taken and seized/submitted evidence/property list for preliminary investigation, (4) List of additional notifications including name, agency or assignment, unit number, telephone number, date, time

Corp T/A Aloha Tokyo, Inc
Aloha Sushi
1218 N Charles street
Baltimore, Md 21201
Licensee Chae Kuk Cha
Liquor License # LB 098



53 Reporting Officer Name (PRINT CLEARLY) Sequence No. Assignment
Del R Lebrun G271 Vice

54 Approving Supervisor Rank and Name Sequence No. Assignment
Del Sgt C Lelshar G307 Vice

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04007
1160-26-03
Revised 9/94

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1190606995
3 Location of Offense / Incident (Street Address Zip) 1218 N Charles street		Page 2 of 2
4 Date / Time of This Report 6/18/19 2310 hours		5 Arrest / Custody Number N/A
6 Unit 4833	7 Post of Occurrence 134	8 Reporting Area
9 Street Code	10 CAD Number 3925	11 Original Report Date / Time Same #4
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

18 Complainant / Victim Name (Last, First, MI) or Firm Name if Business: **Det R Lebrun**

Residence / Address (include City County State Zip): **, 242 W 29th street**

Sex: Male Female Age: DOB:

Race: Black White Asian or Pacific Islander Native American/Alaskan Native Other

Gender: Male Female

Ethnicity: Hispanic or Latino Not Hispanic or Latino Unknown

20 Copies Forwarded To: **Liquor Board**

21 Narrative: (1) Continuation of any preceding form. (2) Property listing, to include property taken and seized/substantiated evidence/property, not property inventory number(s) when applicable. (3) Record of all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any criminal/incident classification change. (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time. (5) Recommended case status when applicable. (6) If Multiple Clearance, include all affected complainant case numbers.

BWC used - G271, F820

On 6/18/19 at 2310 hours, Baltimore City Vice consisting of Det R Lebrun and Det LC Greenhill along with Agent Chrissomallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Restaurant known as Aloha Sushi located at 1218 N Charles street which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Elan Brown with a date of birth of 7/1999.

Upon further investigation, at 2310 hours, Cadet Brown entered Aloha Sushi and purchased a 375ml bottle of Peach Amsterdam Vodka at a cost of \$7.75. In order to purchase the alcoholic beverage, Cadet Brown used a departmental twenty dollar bill with the serial number of MA 42671880 E. After the purchase, Cadet Brown exited the location and notified Det Greenhill.

At this time, myself along with Det Greenhill and Agent Chrissomallis entered the location and appropriately identified ourselves. The employee who served Cadet Brown the alcoholic beverage was identified via photo ID # [REDACTED] as Mr. Chae Duk Cha with a date of birth of 2/1957. Same is an employee of Aloha Sushi who was working the counter area.

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

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

Continued

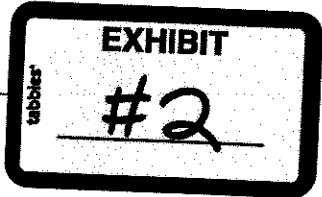
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature:  Date:

22 Reporting Officer Name (PRINT CLEARLY): **Det R Lebrun** Sequence No: **G271** Assignment: **Vice**

23 Approving Supervisor Rank and Name: **Det Sgt C Leisher** Sequence No: **G307** Assignment: **Vice**

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Back

Board of Liquor License Commissioners

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

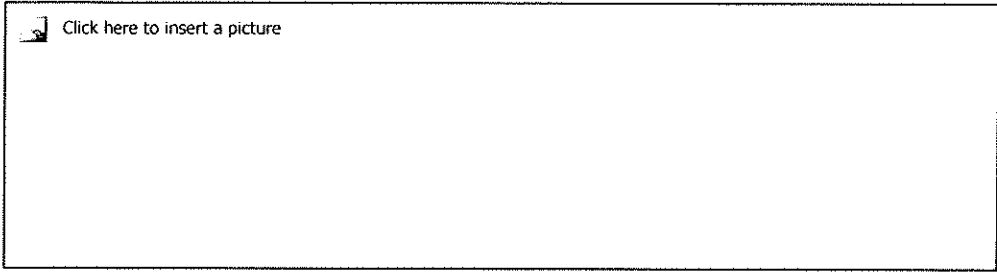
INVESTIGATION REPORT

Location Address:	1218 CHARLES STREET NORTH 21201		
Licensee Information (Trade Name):	ALOHA SUSHI		
Corporation Name	ALOHA TOKYO INC		
License Type:	Select...		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	9/26/2019		12:42:59 PM

Report Facts:

On or about June 18, 2019 at approx. 2310 hours I Agent Chrissomallis while on duty and working with the underage task force consisting with members of BPD Vice Unit Det. Greenhill and cadet Brown that was working in an uncover capacity. We arrived at 1218 N.Charles S Street in the city of Baltimore and the state of Maryland. Once at the location cadet Brown entered the establishment and ordered a bottle of Peach Amst. at a cost of 7.75. The cadet used a departmental 20.00 to pay and received change and walked out. He notified the members of the team that a sale was made. We entered the location identified the server and explained that an underage police cadet was just served. We returned the change, recovered the departmental 20 and gave back the bottle. We explained to the server that was identified as one Mr. Chae DUK Cha with a DOB of 2/15/57 that a liquor board violation will be written up and we left the location without any further incident.

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

9/26/2019

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 098** Cert Num: **0211** Fee: **\$1,520.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 13301344
 Payment Date: 04-25-19

2018 - 2019 TPP Paid N
 2019 Trader's License Y

9/10/19

 CORPV ✓
 T.L ✓
 TR

Add Adult Entertainment License

Location

Corp Name: **ALOHA TOKYO INC**
 Trade Name: **ALOHA SUSHI**
 Zone Code: 21
 Phone: 443-759-8531

Block Num: 1218 Street: CHARLES STREET NORTH
 City: BALTIMORE State: MD Zip: 21201

CR Number: 13301344

Portion of Business Used:
 USE PORTION OF PREMISES K/A 1218-1222 N. CHARLES STREET AS A RESTAURANT
 INCLUDING ACCESSORY OUTDOOR TABLE SERVICE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHAE KUK	CHA	2228 RIVER TERRACE	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MIN	CHA	820 LONGMAID DRIVE	REISTERSTOWN	MD	21136	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
07/19/2019	Submitted 2019 Trader's License..... /sb	Delete
11/07/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated on October 11, 2018; Invoice #113696... /sb	Delete
10/26/2018	Given an Invoice to Inspector John Chrissonmallis for Violation Hearing fee dated on October 11, 2018; Fine Fee to be paid \$1,125.00.... /mb.	Delete
10/12/2018	10/11/2018 - Public Hearing RE: Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$1,000 + \$125 admin fee, \$1,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
09/02/2016	8/25/2016 Public Hearing re: Violation of Rule 4.01 (a) Sales to Minors-Admission of Guilt GUILTY (3-0 vote)\$250 fine + \$125 admin fee = \$375 (30 days to pay)	Delete
08/25/2016	Violation Hearing dated: August 25, 2016 - PAID \$375.00; Invoice #104007.... /sb	Delete
06/22/2010	06/15/10 \$100 CONF.FEE PAID #74341	Delete
05/25/2010	5/10 Transfer of Ownership & request to add 1222 N. Charles Street to existing license at 1218-20 N. Charles Street & request to add outdoor table service, B-BWL restaurant license, Min Cha, Chae K. Cha, Aloha Tokyo, Inc.	Delete
11/19/2008	03/06/08 \$100 CONF.FEE PAID IN FULL #62148	Delete

Print History (Print Card)

License num: LB 098 Address: 1218 CHARLES STREET NORTH
 Trade Name: ALOHA SUSHI

Comment:

Add Comment

Hold Info





businessfile.com

ALOHA TOKYO, INC.: D12307492

General Information

Department ID Number:

D12307492

Business Name:

ALOHA TOKYO, INC.

Principal Office:

3 MANSEL DR
REISTERSTOWN MD 21136

Resident Agent:

SUNG K CHUN, ESQ
9455 BALTIMORE NATIONAL PIKE 2ND FL
ELLCOTT CITY MD 21042

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

12/31/2007 ⓘ

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

October 10, 2019

Licensee(s): Sherry Munyan-Grimaldi and Sapana Sharma
Pan, Inc., T/a Kitty's Lounge
3208 Greenmount Avenue 21218

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 16, 2019 – At approximately 9:50 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and ordered a 375ml bottle of Peach Amsterdam Vodka from the bartender/store clerk of the establishment. Brown purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Brown communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and attempted to identify the individual that sold Brown the alcoholic beverage. However, the bartender/store clerk did not have identification and refused to provide members of the task for with his identification. Members of the task force then informed the manager on duty, Ms. Patricia Gill, of their inability to obtain the identification of the bartender store clerk. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the unidentified bartender/store clerk and/or any change that was provided to Brown.

Violation of Rule 3.02 Cooperation – July 16, 2019 – At approximately 9:50 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Upon purchasing the alcoholic beverage Brown communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and attempted to identify the individual that sold Brown the alcoholic beverage. However, the bartender/store clerk did not have identification and refused to provide members of the task for with his identification.

Violation of Rule of Rule 3.03(c) Records – July 16, 2019 – At approximately 9:50 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Upon purchasing the alcoholic beverage Brown communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and attempted to identify the individual that sold Brown the alcoholic beverage. However, the bartender/store clerk did not have identification and refused to provide members of the task for with his identification. Members of the task force asked for employee records to identify the bartender/store clerk, but the manager on duty could not provide them.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/23/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Clark on 9/23/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Brown on 9/23/2019.

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

- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.16 - Illegal Conduct
- Rule 3.12 - Fined \$1,000
- Rule 4.16 - Fined \$1,000
- \$2,000 + \$125 admin fee

- \$2,125 total fine

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

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

(d) **License Transfer Date:** The license transferred to the above named corporation in 2011.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City

1 N. Charles Street, Suite 1500
Baltimore, Maryland, 21201-3724

Phone: (410) 396-4377

NOTICE

To: Pan, Inc.
T/A Kitty's Lounge
3208 Greenmount Avenue

Date: September 23, 2019

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 10th day of October 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Kitty's Lounge, 3208 Greenmount Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 16, 2019 – At approximately 9:50 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and ordered a 375ml bottle of Peach Amsterdam Vodka from the bartender/store clerk of the establishment. Brown purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Brown communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and attempted to identify the individual that sold Brown the alcoholic beverage. However, the bartender/store clerk did not have identification and refused to provide members of the task for with his identification. Members of the task force then informed the manager on duty, Ms. Patricia Gill, of their inability to obtain the identification of the bartender store clerk. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the unidentified bartender/store clerk and/or any change that was provided to Brown.

Violation of Rule 3.02 Cooperation - July 16, 2019 – At approximately 9:50 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Upon purchasing the alcoholic beverage Brown communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and attempted to identify the individual that sold Brown the alcoholic beverage. However, the bartender/store clerk did not have identification and refused to provide members of the task for with his identification.

Violation of Rule of Rule 3.03(c) Records - July 16, 2019 – At approximately 9:50 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. Upon purchasing the alcoholic beverage Brown communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and attempted to identify the individual that sold Brown the alcoholic beverage. However, the bartender/store clerk did not have identification and refused to provide members of the task for with his identification. Members of the task force asked for employee records to identify the bartender/store clerk, but the manager on duty could not provide them.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

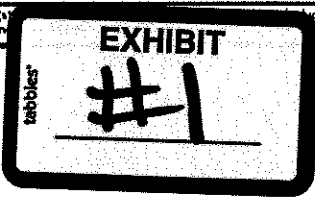
1160-25-56
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation					Attempt <input type="checkbox"/>	2 Complainant Number 5190706272				
3 Location of Offense / Incident (Exact Street Address) 3208 Greenmount avenue					Page 1 of 2					
4 Date / Time Occurred 7/16/19 2150 hours				5 Date / Time Reported same #4						
6 Unit 4833		7 Post of Occurrence 513	8 Reporting Area	9 Street Code	10 CAD Number 3742	11 Location Given by Dispatcher O.V.		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/Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Det R Lebrun			Residence / Address (Include City County State Zip) 242 W 29th street			Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other			Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	White <input type="checkbox"/> Native American/Alaskan Native	Not Hispanic or Latino <input type="checkbox"/>	Sobriety <input type="checkbox"/> sob	
Where Employed or School Attending (Include City Located) BPD			Occupation Detective	Hours of Employment various	Residence Phone 443-984-7080	Other Phone	Sobriety	Sobriety	Sobriety	
21 Injuries and Location on Body			Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship none	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
24 Reporting Person	Name (Last, First, MI) Same #20		Sex	Race	Age	DOB	Address (Include City County State Zip)	Residence Phone	Other Phone	
25 Witness Parent/Guardian	<input type="checkbox"/>	Name (Last, First, MI)	Address (Include City County State Zip)	Residence Phone	Other Phone					
26 Suspect	Name (Last, First, MI)		Address (Include City County State Zip)			Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other			Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	White <input type="checkbox"/> Native American/Alaskan Native	Not Hispanic or Latino <input type="checkbox"/>	Sobriety <input type="checkbox"/> sob	
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		28 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 checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		51 Victim Assistance/Incident Information: Explain N/A Forms: Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
52 Copies Forwarded To Liquor Board										
Cont'd Sections	Narrative: (1) Continuation of any preceding items, (2) Property Listing to include property taken and seized/submitted evidence/property; list property inventory number(s) preliminary investigation; (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time; (5) List all arrests, including all steps taken in									
Corp T/A	Pan, Inc Kitty's Lounge 3208 Greenmount avenue Baltimore, Md 21218 Licensee Sapanna Sharma Liquor License # LBD7 130									
53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No G271	Assignment Vice	Signature							
54 Approving Supervisor Rank and Name Det Sgl C Lelsher	Sequence No G307	Assignment Vice	Signature							
55 RMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To					



REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 5190706272
3 Location of Offense / Incident (Street Address, Zip) 3208 Greenmount avenue			Page 2 of 2
4 Date / Time of This Report 7/16/19 2150 hours		5 Arrest / Custody Number N/A	
6 Unit 4833	7 Post of Occurrence 513	8 Reporting Area	9 Street Code
10 CAD Number 3742		11 Original Report Date / Time Same #4	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearances <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 Det R Lebrun		Residence / Address (Include City, County, State, Zip) 242 W 29th street	
Sex		Age DOB	
Race <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	
Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit: 4833 | 7 Post of Occurrence: 513 | 9 Street Code: | 10 CAD Number: 3742

13 Case Status: Open Closed | 14 Multiple Clearances: Yes No | 15 Case Disposition: Cleared Not Cleared

19 Complainant / Victim: Det R Lebrun | Residence / Address: 242 W 29th street

Race: Black White Asian or Pacific Islander Native American/Alaskan Native Other | Gender: Male Female

20 Copies Forwarded To: Liquor Board

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

BWC used - G271, F820

On 7/16/19 at 2150 hours, Baltimore City Vice consisting of Det R Lebrun and Det LC Greenhill along with Agent Clark of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore Bar/Tavern known as Kitty's Lounge located at 3208 Greenmount avenue which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Elan Brown with a date of birth of 7-1999.

Upon further investigation, at 2150 hours, Cadet Brown entered Kitty's Lounge and purchased a 375ml bottle of Peach Amsterdam Vodka at a cost of \$7.60. In order to purchase the alcoholic beverage, Cadet Brown used a departmental twenty dollar bill with the serial number of MA 42671880 E. After the purchase, Cadet Brown exited the location and notified Det Greenhill.

At this time, myself along with Det Greenhill and Agent Clark entered the location and appropriately identified ourselves. The employee who served Cadet Brown the alcoholic beverage was not positively identified due to having no identification and there were no employee records available to view. A photo was taken of the unidentified employee who served cadet Brown and filed.

While Detective Greenhill was attempting to identify the employee, I retrieved the departmental money from the cash register. Afterwards, the change received from the transaction was returned to the establishment along with the product. The unknown employee was not argumentative but was not cooperative with Det Greenhill in regards to giving his identity during the incident. Detective Greenhill inquired several times attempting to identify the employee but the employee had no answers and acted as though he didn't understand the questions about his identity.

As a result, Agent Clark informed the on duty manager Ms. Patricia Gill who was cooperative that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

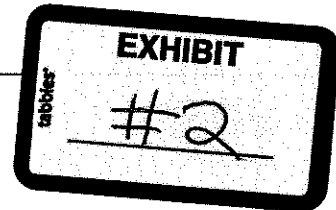
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature: [Signature] Date: []

22 Reporting Officer Name (PRINT CLEARLY): Det R Lebrun | Sequence No.: G271 | Assignment: Vice | Signature: [Signature]

23 Approving Supervisor Rank and Name: Det Sgt C Leisher | Sequence No.: G307 | Assignment: Vice | Signature: [Signature]

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

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



INVESTIGATION REPORT

Location Address:	3208 GREENMOUNT AVENUE 21218
Licensee Information (Trade Name):	KITTY'S LOUNGE
Corporation Name	PAN, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text"/> 7/16/2019 <input type="text"/> 10:30:49 AM

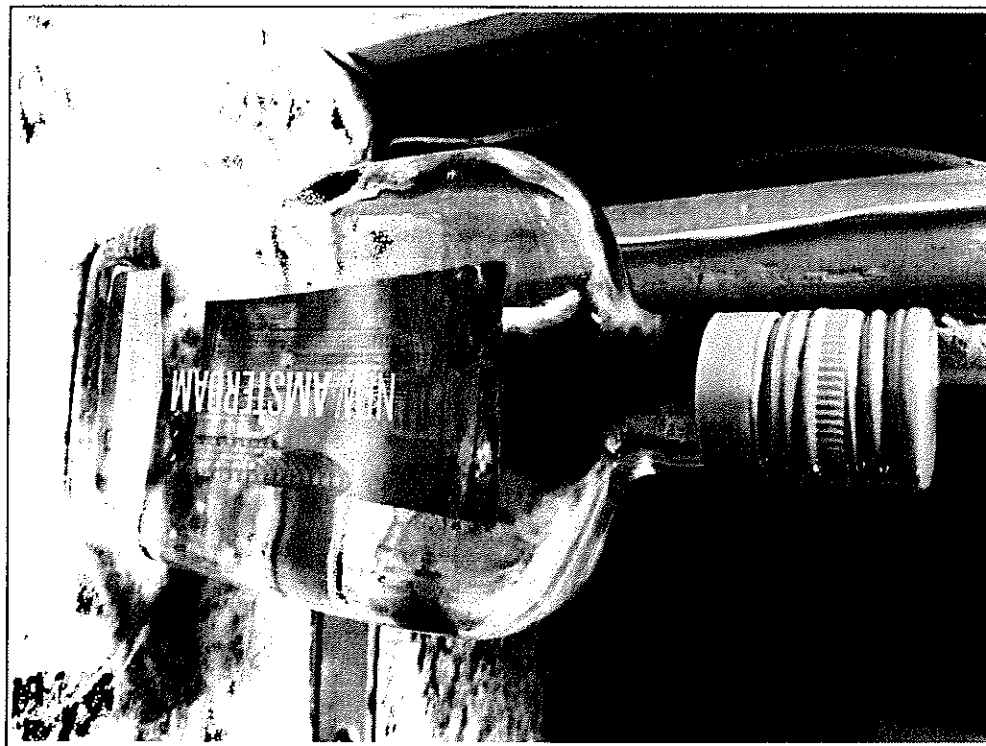
Report Facts:

On 7/16/19 at 2150 hours, Baltimore City Police -Vice unit & Agent Clark of the BCLB conducted an underage sales to minor a minor investigation at Bar/Tavern known as Kitty's Lounge located at 3208 Greenmount Ave which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Elan Brown with a date of birth of 7/1999.

Upon further investigation, at 2150 hours, Cadet Brown entered Kitty's Lounge and purchased a 375ml bottle of Peach Amsterdam vodka at a cost of \$7.60. In order to purchase the alcoholic beverage, Cadet Brown used a departmental twenty dollar bill. After the purchase, Cadet Brown exited the location and notified Detective Greenhill. At this time Det Lebrun, Det Greenhill & Agent Clark entered the location and appropriately identified ourselves. The employee who served Cadet Brown the alcoholic beverage was not positively identified due to having no identification and there were no employee records available to view. A photo was taken of the unidentified employee who served Cadet Brown and filed by the BPD. While Det Greenhill was attempting to identify the employee, Det Lebrun retrieved the departmental money from the cash register. Afterwards, the change received from the transaction was returned to the establishment along with the product. The unknown employee was not argumentative but was not cooperative with Det. Greenhill in regards to giving his identity during the incident. Detective Greenhill inquired several times attempting to identify the employee but the employee had no answers and acted as though he didn't understand the questions about his identity.

As a result I, Agent Clark informed the on duty manager Ms. Patricia Gill who was cooperative that there would be no criminal charges but an administrated report would be written and given to the BCLB. All events happened in the City of Baltimore, State of Maryland.

Photos Taken:



<input type="text" value="i:0#w baltimore\darryl.clark"/>	<input type="text" value="9/24/2019"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\mark.fosler"/>	<input type="text" value="9/24/2019"/>
Supervisor Use:	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	
Approve Disapprove	









Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 130** Cert Num: **0700** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2019** License Year: **2019**
 CR Number: **14240708**
 Payment Date: **04-25-19**

2018 - 2019 TPP Paid N
 2019 Trader's License Y

Handwritten:
~~9/11/19~~
 CORP ✓
 T.L ✓
 TRD ✓

Add Adult Entertainment License

Location

Corp Name: **PAN, INC.**
 Trade Name: **KITTY'S LOUNGE**
 Zone Code: **39**
 Phone: **443-562-7235**

Block Num: **3208** Street: **GREENMOUNT AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21218**

CR Number: **14240708**

Portion of Business Used:
 USE FIRST FLOOR OF PREMISES AS A TAVERN, NOT INCLUDING LIVE ENTERTAINMENT & BASEMENT FOR STORAGE

Restriction:
 RAYMOND SHAFFER BARRED FROM PREMISES IN ANY CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SHERRY	MUNYAN-GRIMALDI	2802 CARROLL STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SAPANA	SHARMA	8427-D OLD HARFORD ROAD	BALTIMORE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
07/03/2019	Submitted 2019 Trader's License..... /sb	Delete
06/28/2019	Paid in Full (\$2,125.00) for Violation Hearing dated 5/23/2019; Invoice #117327...../jr	Delete
06/28/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt the fines or fees assessed to this establishment and owed to the BLLC. The fines and/or fees assessed to establishment and owed to the BLLC were received and processed by the BLLC on 6/18/2019...../jr	Delete
06/26/2019	5/23/2019- Public Hearing Re: Violation of Rule 3.12 General Welfare; Violation of Rule 4.16 Illegal Conduct - GUILTY Rule 3.12 - Fined \$1,000; Rule 4.16 - Fined \$1,000; \$2,000 + \$125 admin fee \$2,125 total fine 30 days to pay (3-0 vote) - S.R	Delete
02/09/2015	1/27/2015 Alcohol Awareness Certified John S Murray expires 1/27/2019	Delete
08/18/2011	8/11/11 Public Hearing re: VIOLATION OF RULE 4.01(a) Sale to minor. RULE 4.01(a) GUILTY \$500.	Delete
10/29/2010	10/29/10 \$500 PAID IN LIEU OF 11/04/10 HEARING #75223	Delete
08/16/2010	8/10 Transfer of Ownership, BD7-BWL, Sapana Sharma, Vikash Tyagi, Pan, Inc.	Delete

Print History (Print Card)

License num: LBD7 130

Address: 3208 GREENMOUNT AVENUE

Trade Name: KITTY'S LOUNGE

Comment:

Add Comment

Hold Info

Powered by:





3njhwll.com

PAN INC: D13717673

General Information

Department ID Number:

D13717673

Business Name:

PAN INC

Principal Office:

3208 GREENMOUNT AVE

BALTIMORE MD 21218

Resident Agent:

SAPANA SHARMA

8203 TRIMBLE WAY

ROSEDALE MD 21218

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status


Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

08/20/2010 

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

October 10, 2019

Licensee(s): John Burke, Charles W. Gjerde, and Carrie Podles
Alexander's Tavern, LLC, T/a Alexander's Tavern
710-12 S. Broadway 21231

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 23, 2019 – At approximately 9:10 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Konkus and Parker, who are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus and Parker entered the establishment and each ordered a 12-ounce can of "Bud Light" beer from Mr. John Hathaway, the bartender/store clerk of the establishment. Mr. Hathaway furnished cans of "Bud Light" beer to Konkus and Parker. Mr. Hathaway started a tab for Konkus and Parker with the understanding that they would pay the balance before exiting the establishment. At that time Konkus and Parker communicated to the task force that they had just been furnished alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Hathaway that an alcoholic beverage(s) had just been furnished to minors and it would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/23/2019.

(b) **Witnesses Summoned:** Summons issued to Inspector Han on 9/23/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, Cadet Konkus, and Cadet Parker on 9/23/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 5/24/2018 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named Corporation on 9/28/2007.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Alexander's Tavern, LLC
T/A Alexander's Tavern
710-12 South Broadway

Date: September 23, 2019

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 10th day of October 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Alexander's Tavern, 710-12 South Broadway, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 23, 2019 – At approximately 9:10 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Konkus and Parker, who are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus and Parker entered the establishment and each ordered a 12-ounce can of "Bud Light" beer from Mr. John Hathaway, the bartender/store clerk of the establishment. Mr. Hathaway furnished cans of "Bud Light" beer to Konkus and Parker. Mr. Hathaway started a tab for Konkus and Parker with the understanding that they would pay the balance before exiting the establishment. At that time Konkus and Parker communicated to the task force that they had just been furnished alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Hathaway that an alcoholic beverage(s) had just been furnished to minors and it would be reported to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complainant Number 2190708895
3 Location of Offense / Incident (Street Address Zip) 710-12 South Broadway			Page 2 of 2
4 Date / Time of This Report 7/23/19 2110 hours		5 Arrest / Custody Number N/A	
6 Unit 4833		7 Post of Occurrence 213	8 Reporting Area
9 Street Code		10 CAD Number 3435	
11 Original Report Date / Time Same #4		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Det R Lebrun		Residence / Address (Include City, County, State, Zip) 242 W 29th street	
Race <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	
Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		Sex Age DOB	
20 Copies Forwarded To Liquor Board			

21 Cont'd Sections: (1) Continuation of any preceding report. (2) Property listing. (3) Property inventory number(s) when applicable. (4) Record of activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any circumstances/ classification change. (5) List of additional notifications including name, agency or assignment, unit number, telephone number, date, time. (6) Recurrence case status when applicable. (7) Multiple Clearances. Include all related complete case numbers.

BWC used - G271, G307, F820

On 7/23/19 at 2110 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun and Det LC Greenhill along with Agent Han of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Restaurant known as Alexander's Tavern located at 710-12 South Broadway which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Konkus with a date of birth of 9/1999 and Cadet Parker with a date of birth of 7/2000.

Upon further investigation, at 2110 hours, Both Cadets entered Alexander's Tavern and purchased a 12oz Bud light beer. The alcoholic beverage was furnished with the understanding Cadet Konkus and Parker would pay for the beverages before they exited the location. This is known as starting a bar tab. After receiving the alcoholic beverages, Det Sgt Leisher was notified via cell phone. At this time, myself along with Det Sgt Leisher, Det Greenhill and Agent Han entered the location and appropriately identified ourselves. The employee who sold the Cadets the alcoholic beverage was identified via Md Id # [REDACTED] as Mr. John Hathaway with a date of birth of 10/1971. Same is an employee of Alexander's Tavern who was working the counter area.

After Det Greenhill collected all pertinent information, Mr. Hathaway who was cooperative was informed by Agent Han that there would be no criminal charges but an administrative report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun		Sequence No./Assignment G271 Vice	Signature
23 Approving Supervisor Rank and Name Det Sgt C Leisher		Sequence No./Assignment G307 Vice	
24 RMS Date Entered By	Sequence No. Date Time	25 Reviewer	26 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

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



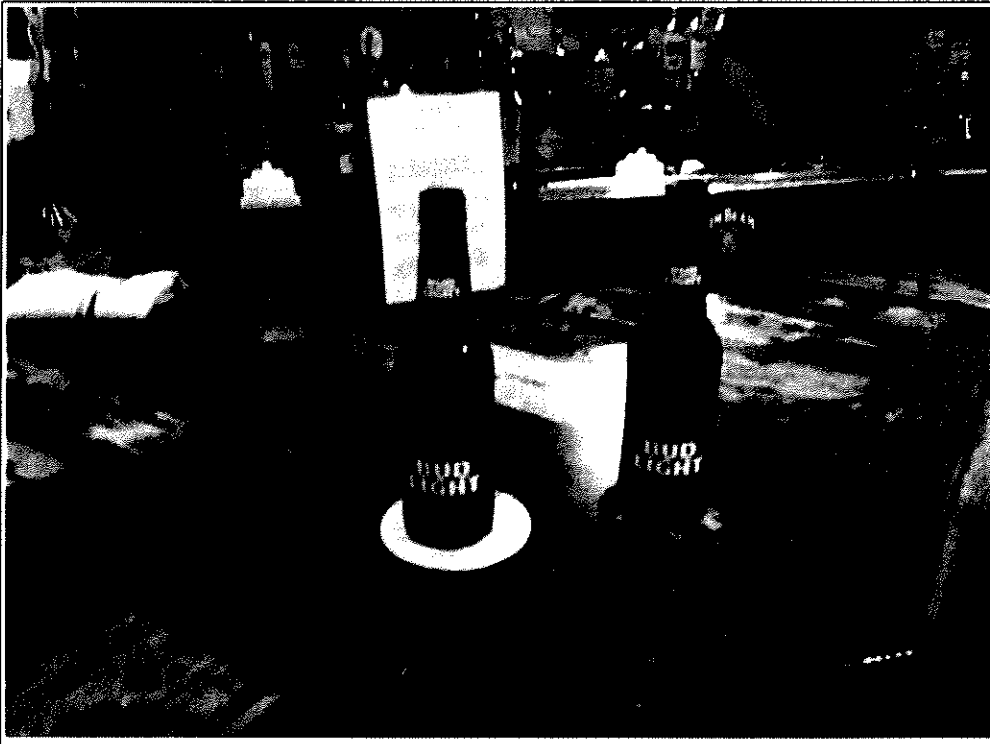
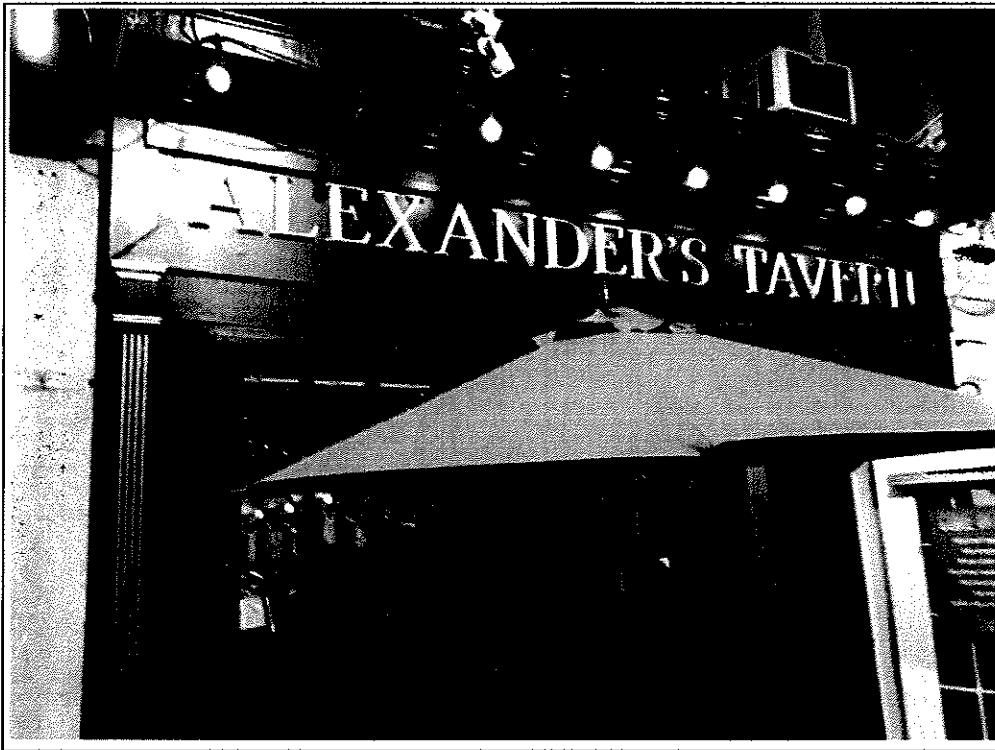
INVESTIGATION REPORT

Location Address:	710-12 BROADWAY SOUTH 21231	✓
Licensee Information (Trade Name):	ALEXANDER'S TAVERN	
Corporation Name	ALEXANDER'S TAVERN, LLC	
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:	8/2/2019	9:51:36 AM

Report Facts:

On July 23, 2019 approximately at 9:10pm, I (inspector Han) working with the underage task force consisting of members of the B.P.D. vice unit and police cadets (Andrew Parker and William Konkus). Went to Alexander's Tavern at 710-12 South Broadway, Baltimore City. Once at the location the cadets which was under the age of 21 entered the establishment and attempted to buy alcohol. At the time server later identified as one John Charles Hathaway with a DOB of 10/1971 furnish the cadets two bottles of Bud light 120z .Once the cadets was served, he notified the members of the team and we entered the establishment. We explained to Hathaway that he just sold alcohol to an underage police cadets. We explain the process and left the location without any further incident.

Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\baltimore\steven.han	8/2/2019
Supervisor Review:	Approval Date
i:\0#.w\baltimore\steven.han	8/2/2019
Supervisor Use:	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	
Approve Disapprove	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 152** Cert Num: **0273** Fee: **\$2,520.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 12995743
 Payment Date: 04-30-19

2018 - 2019 TPP Paid
 2019 Trader's License

9/10/19

 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **ALEXANDER'S TAVERN, LLC**
 Trade Name: **ALEXANDER'S TAVERN**
 Zone Code: 23
 Phone: 410-522-0000

Block Num: 710-12 Street: BROADWAY SOUTH
 City: BALTIMORE State: MD Zip: 21231

CR Number: 12995743

Portion of Business Used:
 FIRST & SECOND FLOOR OF 710 S. BROADWAY AND FIRST FLOOR OF 712 S. BROADWAY
 FOR BUSINESS - RESTAURANT WITH LIVE ENTERTAINMENT; OUTDOOR TABLE SERVICE AS
 RESTAURANT APPROVED BY BMZA 322-08 & MINOR PRIVILEGE PERMITS. LICENSEE MAY PROVIDE OFF-
 PREMISE CATERING.
 FOOD SALE REQUIREMENT IS 51% OF TOTAL DAILY RECEIPTS

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOHN	BURKE	960 FELL STREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CHARLES W.	GJERDE	806 JAMIESON ST	TIMONIUM	MD	21293	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CARRIE	PODLES	2301 MELINDA DRIVE	OWINGS MILLS	MD	21117	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
07/30/2019	Mailed letter of recognition on 7/29/2019 for underage drinking compliance check on 7/16/2019 /kk	Delete
07/10/2019	Submitted 2018 Trader's License.... /sb	Delete
05/25/2018	5/24/2018 - Public Hearing RE: Violation of Rule 4.01 (a)Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a)Fined \$250 + \$125 admin fee, \$375 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
07/05/2017	Alcohol Awareness expires 06/29/21 (Charles Gjerde, Jenifer L. Quinn, Danielle L. Lechert, Charles M. O'Haran and Kyle M. Muehlberger).... /sb	Delete
06/16/2017	Alcohol Awareness expires 07/02/17 (Charles Gjerde).... /sb	Delete
04/07/2017	2016 FOOD FORM WAS ATTACHED TO 2017 RENEWAL APPLICATION ...K/R	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response....k.r	Delete
03/16/2009	03/16/09 \$100 TRANSFER CONF. PAID IN FULL \$66065	Delete
03/13/2009	03/12/09 Public hearing re: APPLICATION TO REQUEST LIVE ENTERTAINMENT. DECISION: APPLICATION APPROVED.	Delete
08/03/2007	08/04/07 CONF.FEE \$100 PAID IN FULL #60885	Delete
08/03/2007	08/03/07 Transfer Conf. re:Application to transferownership & to add outdoor table service.DECISION: BOARD APPROVED TRANSFER AND OUTDOOR TABLE SERVICE.MUST PAY CONF.FEE \$100	Delete
01/25/2006	2/24/05 Public hearing re: Application to expand licensed premises at 710 S. Broadway to include 712 S. Broadway APPROVED	Delete

Print History (Print Card)

License num: LB 152 Address: 710-12 BROADWAY SOUTH
 Trade Name: ALEXANDER'S TAVERN

Comment:

Add Comment

Hold Info





BusinessID.com

ALEXANDER'S TAVERN LLC: W12024600

General Information

Department ID Number:

W12024600

Business Name:

ALEXANDER'S TAVERN LLC

Principal Office:

710 SOUTH BROADWAY
BALTIMORE MD 21231

Resident Agent:

CHARLES GJERDE
806 JAMIESON ROAD
TIMONIUM MD 21093

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

07/16/2007 ⓘ

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

October 10, 2019

Licensee(s): Amritpal Singh Mann and Makhanjit Singh
Maan and Jaiya, Inc., T/a Mr. Joe's Bar & Cutrate
1-3 S. Highland Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 23, 2019 – At approximately 11:25 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus entered the establishment and ordered two (2) 24-ounce cans of National Bohemian Beer from Ms. Verna Ferranie, the bartender/store clerk of the establishment. Konkus purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Konkus communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Ferranie that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Ms. Ferranie and/or any change that was provided to Konkus.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/23/2019.

(b) **Witnesses Summoned:** Summons issued to Inspector Han on 9/23/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Konkus on 9/23/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 11/19/2017 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 8/24/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Maan and Jaiya, Inc.
T/A Mr. Joe's Bar & Cutrate
1-3 South Highland Avenue

Date: September 23, 2019

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 10th day of October 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Mr. Joe's Bar & Cutrate, 1-3 South Highland Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 23, 2019 – At approximately 11:25 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus entered the establishment and ordered two (2) 24-ounce cans of National Bohemian Beer from Ms. Verna Ferranie, the bartender/store clerk of the establishment. Konkus purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Konkus communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Ferranie that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Ms. Ferranie and/or any change that was provided to Konkus.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT
Form 8

1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation				Attempt <input type="checkbox"/>		2 Complaint Number 2180708899	
3 Location of Offense / Incident (Exact Street Address) 1-3 South Highland Avenue						Page 1 of 2	
4 Date / Time Occurred 7/23/19 2325 hours				5 Date / Time Reported same #4			
6 Unit 4833		7 Post of Occurrence 223		8 Reporting Area		9 Street Code	
10 CAD Number 3456		11 Location Given by Dispatcher O V				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/Tavern				19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Det R Lebrun		Residence / Address (Include City County State, Zip) 242 W 29th street				Age DOB Height Weight Gender <input type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		If yes, Primary Language: _____	
Where Employed or School Attending (Include City Located) BPD		Occupation Detective		Hours of Employment various		Residence Phone: 443-984-7080 Other Phone: _____ Sobriety: sbr	
21 Injuries and Location on Body		Victim's Condition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Victim Hospitalized / Facility		22 Victim / Assailant Relationship none	
23 Current / Former Complainant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
24 Reporting Person Name (Last, First, MI) Same #20		Sex Race Age DOB		Address (Include City County State, Zip)		Residence Phone Other Phone	
25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>		Name (Last, First, MI)		Address (Include City County State, Zip)		Residence Phone Other Phone	
26 Suspect Name (Last, First, MI)		Address (Include City County State, Zip)				Age DOB Height Weight Gender <input type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		If yes, Primary Language: _____	
How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		Complexion		Hair Color/Length/Style		Ht/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 checked="" type="checkbox"/> No		50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		51 Victim Assistance/Incident Information Explain N/A Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
52 Copies Forwarded To Liquor Board							
Conf'd Sections		Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) preliminary investigation. (4) List of additional notifications including name agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including all steps taken in					
Corp T/A		Maan and Jaiya, Inc Mr. Joe's Bar & Cutrate 1-3 South Highland Avenue Baltimore, Md 21224				EXHIBIT #1	
Licensee Liquor License # LBD7 121		Amritpal Mann				Continued <input checked="" type="checkbox"/>	
53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun		Sequence No. Assignment G271 Vice		Signature			
54 Approving Supervisor Rank and Name Det Sgt C Leisher		Sequence No. Assignment G307 Vice		Signature			
55 RMS Data Entered By		Sequence No. Date Time		56 Reviewer		57 Referred To	

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2190708899
3 Location of Offense / Incident (Street Address, Zip) 1-3 South Highland avenue			Page 2 of 2
4 Date / Time of This Report 7/23/19 2325 hours		5 Arrest / Custody Number N/A	
6 Unit 4833		7 Post of Occurrence 223	8 Reporting Area
9 Street Code	10 CAD Number 3456	11 Original Report Date / Time Same #4	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		18 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Det R Lebrun		Residence / Address (Include City, County, State, Zip) 242 W 29th street	
Sex		Age	
DOB			
Race <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	
Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			
20 Copies Forwarded To Liquor Board			

21 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.

BWC used - G271, G307, F820

On 7/23/19 at 2325 hours, Baltimore City Vice consisting of Det Sgt Leisher, Det R Lebrun and Det LC Greenhill along with Agent Han of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Bar/Tavern known as Mr. Joe's Bar & Cutrate located at 1-3 Highland avenue which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Konkus with a date of birth of 9/19/99.

Upon further investigation, at 2325 hours, Cadet Konkus entered Mr. Joe's Bar & Cutrate and purchased 2 24oz cans of National Bohemian beer at a cost of \$4.00. In order to purchase the alcoholic beverage, Cadet Konkus used a departmental twenty dollar bill with the serial number of MA 42671880 E. After the purchase, Cadet Konkus exited the location and notified Det Sgt Leisher.

At this time, myself along with Det Sgt Leisher, Det Greenhill and Agent Han entered the location and appropriately identified ourselves. The employee who served Cadet Konkus the alcoholic beverage was identified via photo ID # [REDACTED] as Ms Verna Ferrante with a date of birth of 8/17/74. Same is an employee of Mr. Joe's Bar & Cutrate who was working the counter area.

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

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

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

22 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun Sequence No: G271 Assignment: Vice Signature: [Signature]

23 Approving Supervisor Rank and Name Det Sgt C Leisher Sequence No: G307 Assignment: Vice Signature: [Signature]

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

EXHIBIT

tabbler

#2

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

INVESTIGATION REPORT

Location Address:	1-3 HIGHLAND AVENUE SOUTH 21224
Licensee Information (Trade Name):	MR.JOE'S BAR & CUTRATE
Corporation Name	MAAN AND JAIYA, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	8/2/2019 10:43:22 AM

Report Facts:

On July 23, 2019 approximately at 11:25pm, I (inspector Han) working with the underage task force consisting of members of the B.P.D. vice unit and police cadets (Andrew Parker and William Konkus). Went to Mr. Joe's Bar & cutrate at 1-3 S. Highland Ave Baltimore City. Once at the location the cadets which was under the age of 21 entered the establishment and attempted to buy alcohol. At the time server later identified as one Verna Lee Ferrante with a DOB of 8/1974 sold the cadet two 24oz of National Bohemian Beer for \$4 dollars and pay with the departmental \$20.00 bill. .Once the cadets was served, he notified the members of the team and we entered the establishment to locate the sever to recover the department \$20.00 bill. We explained to Ferrante that she had just sold alcohol to an underage police cadet. We explain to her the process and left the location without any further incident.

Photos Taken:



Insert item

Report Prepared By:

Inspector(s)

Submission Date

i:\0#w baltimore\steven.han	8/2/2019
Supervisor Review:	Approval Date
i:\0#w baltimore\steven.han	8/2/2019
Supervisor Use:	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	
Approve Disapprove	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 121** Cert Num: **0691** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 16014028
 Payment Date: 04-26-19

2018 - 2019 TPP Paid N
 2019 Trader's License Y

9/11/19

 CORP ✓
 T.L. ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **MAAN AND JAIYA, INC.**
 Trade Name: **MR. JOE'S BAR & CUTRATE**
 Zone Code: 11
 Phone: 410-276-7954

Block Num: 1-3 Street: **HIGHLAND AVENUE SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: 16014028

Portion of Business Used:
 USE PORTION OF PREMISES K/A 1-3 S HIGHLAND AVENUE AS A TAVERN NEW OPERATOR

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
AMRITPAL SINGH	MANN	3703 PERRY HALL ROAD	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MAKHANJIT	SINGH	1908 WILKENS AVENUE	BALTIMORE	MD	21223	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
08/14/2019	Submitted 2018 & 2019 Trader's License.... /sb	Delete
11/17/2017	PAID IN FULL \$625.00 for Violation Hearing dated November 09, 2017; Invoice #109086.... /sb	Delete
11/15/2017	11/09/17 - Public Hearing re: Violation of Rule 4.01(a)GUILTY FINE \$500.00, + 125.00 Admin Fee = \$625.00 (3-0 Vote). 30 days to pay... /sb	Delete
02/01/2017	Alcohol Awareness Course John S Murray expires 06/15/2019 (Amritpal Singh Man)....kr	Delete
09/23/2015	PAID \$100.00 for hearing fee dated June 25, 2015, Invoice #99594... /sb	Delete
09/15/2015	Sent letter to Licensee(s) about past due violation fines & fees from hearing dated June 25, 2015 in the amount of \$100.00...	Delete
07/02/2015	State of MD release transfer Sales & Use Tax (July 1,2015	Delete
02/18/2015	02/13/15-PAID \$3,125.00 FOR FINE & ADMINISTRATION FEE. INVOICE #95731.	Delete
02/09/2015	1/27/2014 Alcohol Awareness Course John S Murray expires 1/27/2019	Delete
02/03/2015	01/15/15 Hearing date: Owes \$3,125.00 by February 15, 2015.	Delete
02/19/2010	02/18/10 Public Hearing re: Violation of rule 4.01(a)DECISION: RULE 4.01(a) GUILTY \$3000 WAIVED \$125 ADM.FEE.FINE \$3000	Delete
03/16/2009	03/16/09 \$1750 FINE PAID IN FULL \$66068	Delete
03/13/2009	03/12/09 Public hearing re: Violation of rule 4.01(a) and rule 4.18.DECISION: RULE 4.01(a) GUILTY /SUSPENDED \$500, WAIVED ADM.FEE.FINE \$1750	Delete
11/17/2008	06/19/08 \$125 ADM.FEE PAID IN FULL #64269	Delete
11/17/2008	06/13/08 \$500 FINE PAID IN FULL #64260	Delete
06/17/2008	06/12/08 Public Hearing re: Violation of rule 4.01(a) DECISION: RULE 4.01(a)GUILTY \$500 + \$125 ADM.FEE = \$625	Delete
06/10/2008	06/10/08 COMPLIANCE CONF.\$100 PAID IN FULL #64192	Delete

Print History (Print Card)

License num: LBD7 121 Address: 1-3 HIGHLAND AVENUE SOUTH
Trade Name: MR.JOE'S BAR & CUTRATE

Comment:

Add Comment

Hold Info

Powered by:



October 10, 2019

Licensee(s): Philip Han and Joseph Piazza
Broadway North Shed, LLC, T/a Doobyhan Markets, Inc.
1640 Aliceanna Street 21231

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 23, 2019 – At approximately 9:25 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus entered the establishment and ordered a 12-ounce can of "Flying Dog" Numero Uno beer from Mr. Bryan Reinhold, the bartender/store clerk of the establishment. Konkus purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Konkus communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Reinhold that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Mr. Reinhold and/or any change that was provided to Konkus.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/23/2019.

(b) **Witnesses Summoned:** Summons issued to Inspector Han on 9/23/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Konkus on 9/23/2019.

(c) **Violation History of Current Corporation:** The current corporation has no history of violations

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/16/2019.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Broadway North Shed, LLC
T/A Doobyhan Markets, Inc.
1640 Aliceanna Street

Date: September 23, 2019

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 10th day of October 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Doobyhan Markets, Inc. aka Broadway Market North, 1640 Aliceanna Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 23, 2019 – At approximately 9:25 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus entered the establishment and ordered a 12-ounce can of "Flying Dog" Numero Uno beer from Mr. Bryan Reinhold, the bartender/store clerk of the establishment. Konkus purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Konkus communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Reinhold that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Mr. Reinhold and/or any change that was provided to Konkus.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

1160-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2190708897
3 Location of Offense / Incident (Exact Street Address): 1640 Aliceanna street		Page 1 of 2
4 Date / Time Occurred 7/23/19 2125hours	5 Date / Time Reported same #4	
11 Location Given by Dispatcher O V		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 Restaurant
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4833	7 Post of Occurrence 213	8 Reporting Area	9 Street Code	10 CAD Number 3444	11 Location Given by Dispatcher O V		12 Companion Report No
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Del R Lebrun		Residence / Address (Include City County State Zip) 242 W 29th street			Age	DOB	Height Weight Gender M <input type="checkbox"/> F <input type="checkbox"/>
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Not Hispanic or Latino		Ethnicity		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Where Employed or School Attending (Include City Located) BPD		Occupation Detective		Hours of Employment/Residence Phone various		Other Phone 443-984-7080	
21 Injuries and Location on Body		Victim's Condition		Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assailant Relationship none	
						23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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

26 Suspect Name (Last, First, MI)	Address (Include City County State Zip)		Age	DOB	Height	Weight	Gender M <input type="checkbox"/> F <input type="checkbox"/>
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Not Hispanic or Latino		Ethnicity		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Complexion		Hair Color/Length/Style		Hat		Eyes Facial Hair Teeth Shirt/Coat	
Pants		Shoes		Additional Descriptors (Tattoos Piercings Scars Marks Accant, 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	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car
		Spare Tire in Car	Trunk Locked				
37 Registered Owner Name (Last, First, MI)		Sex Race Age DOB	Address (Include City County State Zip)				

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <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		

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

52 Copies Forwarded To
Liquor Board

Conf'd Sections	Narrative: (1) Continuation of any preceding items, (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable, (3) Describe details of incident, include all items taken, 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	
Corp T/A	Broadway North Shed, LLC Dooby Han Markets 1640 Aliceanna street Baltimore, Md 21231	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> EXHIBIT #1 </div>
Licensee	Philip Han	
Liquor License #	LB 336	Continued <input checked="" type="checkbox"/>
53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No. Assignment G271 Vice	Signature
54 Approving Supervisor Rank and Name Det Sgt C Leisher	Sequence No. Assignment G307 Vice	Signature
55 RMS Data Entered By	Sequence No. Date Time	56 Reviewer
		57 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2190708897
3 Location of Offense / Incident (Street Address Zip) 1640 Aliceanna street			Page 2 of 2
4 Date / Time of This Report 7/23/19 2125 hours		5 Arrest / Custody Number N/A	
6 Unit 4833		7 Post of Occurrence 213	8 Reporting Area
9 Street Code	10 CAD Number 3444	11 Original Report Date / Time Same #4	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To
Liquor Board

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 complainant/case numbers.

BWC used - G271, G307, F820

On 7/23/19 at 2125 hours, Baltimore City Vice consisting of Det Sgt Leisher, Det R Lebrun and Det LC Greenhill along with Agent Han of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Restaurant known as Dooby Han Markets located at 1640 Aliceanna street which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Konkus with a date of birth of 9/99.

Upon further investigation, at 2125 hours, Cadet Konkus entered Dooby Han Markets and purchased a 12oz can of Flying Dog Numero Uno at a cost of \$6.00. In order to purchase the alcoholic beverage, Cadet Konkus used a departmental twenty dollar bill with the serial number of MA 42671880 E. After the purchase, Cadet Konkus notified Det Sgt Leisher via cell phone.

At this time, myself along with Det Sgt Leisher, Det Greenhill and Agent Han entered the location and appropriately identified ourselves. The employee who served Cadet Konkus the alcoholic beverage was identified via photo ID # [REDACTED] as Mr. Bryan Reinhold with a date of birth of 12/94. Same is an employee of Dooby Han Markets who was working the counter area.

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

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

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

Reporting Person's Signature _____ Date _____

22 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun Sequence No. Assignment G271 Vice

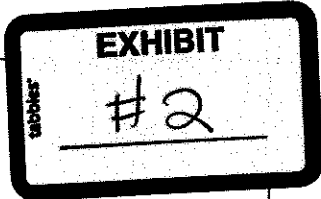
Signature _____

23 Approving Supervisor Rank and Name Det Sgt C Leisher Sequence No. Assignment G307 Vice

Signature _____

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



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

INVESTIGATION REPORT

Location Address:	1640 ALICEANNA STREET 21231		
Licensee Information (Trade Name):	DOOBYHAN MARKETS, INC.		
Corporation Name	BROADWAY NORTH SHED, LLC		
License Type:	Class "B" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	8/2/2019	11:37:02 AM	

Report Facts:

On July 23, 2019 approximately at 9.25pm, I (inspector Han) working with the underage task force consisting of members of the B.P.D. vice unit and police cadets (Andrew Parker and William Konkus). Went to Doobyhan Market at 1640 Aliceanna St. Baltimore City. Once at the location the cadets which was under the age of 21 entered the establishment and attempted to buy alcohol. At the time server later identified as one Bryan Reinhold with a DOB of 12/1994 sold the cadet Flying Dog Namero UNO 12oz beer for \$6 dollars and pay with the departmental \$20.00 bill. .Once the cadets was served, he notified the members of the team and we entered the establishment to locate the sever to recover the department \$20.00 bill. We explained to Reinhold that he had just sold alcohol to an underage police cadet. We explain to him the process and left the location without any further incident..

Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

i:\O#\w baltimore\steven.han	8/2/2019
Supervisor Review:	Approval Date
i:\O#\w baltimore\steven.han	9/23/2019 9/23/19
Supervisor Use:	
Recommended Action(s):	
Approve Disapprove	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 336** Cert Num: **1210** Fee: **\$2,500.00** Status: **Renewed**
 License Date: 5/16/2019 License Year: 2019
 CR Number: 17619310
 Payment Date: 06-25-19

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **BROADWAY NORTH SHED, LLC**
 Trade Name: **DOOBYHAN MARKETS, INC.**
 Zone Code: 0
 Phone: 410-601-3110

Block Num: 1640 Street: ALICEANNA STREET
 City: BALTIMORE State: MD Zip: 21231

CR Number: 17619310

Portion of Business Used:
 INDOOR AND OUTDOOR RESTAURANT

Restriction:

9/9/19

 CORP ✓
 T.L ✓
 TRS

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PHILIP	HAN	5945 ABRIANNA WAY #N	ELKRIDGE	MD	21075	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JOSEPH	PIAZZA	2818 HEMLOCK AVE	Baltimore	MD	21214	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--	--	--

Date	Comment	Action
06/25/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter completion of issuance of new license information until today's date. The license was initially newly issued on 5/16/2019.K/R	Delete

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

License num: LB 336 Address: 1640 ALICEANNA STREET
 Trade Name: DOOBYHAN MARKETS, INC.

Comment:

[Add Comment](#)

Hold Info

Powered by:





Business Home

BROADWAY NORTH SHED LLC: W18908038

General Information

Department ID Number: W18908038

Business Name: BROADWAY NORTH SHED LLC

Principal Office: 400 W. LEXINGTON STREET
2ND FLOOR OFFICE
BALTIMORE MD 21201

Resident Agent: ROBERT EDGAR THOMAS
400 W. LEXINGTON STREET
2ND FLOOR OFFICE
BALTIMORE MD 21201

Status: ACTIVE

Good Standing: THIS BUSINESS IS NOT IN GOOD STANDING
What does it mean if a business entity is not in good standing or forfeited?
» [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing: Annual Report Due For 2019 » [File Annual Report](#)
Please email sdat.charterhelp@maryland.gov with questions.

Business Type: DOMESTIC LLC

Business Code: 20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration: 06/20/2018 ⓘ

State of Formation: MD

Stock Status: N/A

Close Status: N/A

October 10, 2019

Licensee(s): Rupinder Kour Randhawa and Warren K. Wells
3206 Eastern, Inc., T/a Eastern Discount Liquors
3206 Eastern Avenue 21224

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 23, 2019 – At approximately 10:00 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus entered the establishment and ordered two (2) 24-ounce cans of "Steele Reserve" beer from Mr. Simanjeet Singh, the bartender/store clerk of the establishment. Konkus purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Konkus communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Pritpal Singh, the manager on duty, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. Members of the task force has problems identifying Mr. Simanjeet Singh because he did not have any identification on his person at the time of the investigation. Mr. Pritpal Singh stated that he was a relative and only helping out. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Mr. Reinhold and/or any change that was provided to Konkus.

Violation of Alc. Bev. Art. 4-504(a) Employment of Underage Individuals – July 23, 2019 – At approximately 10:00 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). Upon issuing a violation for underage sales, members the task force spoke with Mr. Pritpal Singh, the manager on duty, and were informed that Mr. Simanjeet Singh, the individual who sold the alcoholic beverage to Cadet Konkus, was under the age of 18.

Violation of Rule 4.16 Illegal Conduct – September 10, 2019 – At approximately 1:22 PM, BLLC staff conducted a review of the status of the trader's license of "3206 Eastern, Inc." and found that no such trader's license was issued to this entity for 2019.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/23/2019.

(b) **Witnesses Summoned:** Summons issued to Inspector Han on 9/23/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Konkus on 9/23/2019.

(c) **Violation History of Current Corporation:** The current corporation has no history of violations.

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/30/2018.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 3206 Eastern, Inc.
T/A Eastern Discount Liquors
3206 Eastern Avenue

Date: September 23, 2019

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 10th day of October 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Eastern Discount Liquors, 3206 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 23, 2019 – At approximately 10:00 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus entered the establishment and ordered two (2) 24-ounce cans of "Steele Reserve" beer from Mr. Simanjeet Singh, the bartender/store clerk of the establishment. Konkus purchased the alcoholic beverage(s) with a departmental \$20 bill. Upon purchasing the alcoholic beverage Konkus communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Pritpal Singh, the manager on duty, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. Members of the task force has problems identifying Mr. Simanjeet Singh because he did not have any identification on his person at the time of the investigation. Mr. Pritpal Singh stated that he was a relative and only helping out. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to Mr. Reinhold and/or any change that was provided to Konkus.

Violation of Alc. Bev. Art. 4-504(a) Employment of Underage Individuals - July 23, 2019 – At approximately 10:00 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). Upon issuing a violation for underage sales, members the task force spoke with Mr. Pritpal Singh, the manager on duty, and were informed that Mr. Simanjeet Singh, the individual who sold the alcoholic beverage to Cadet Konkus, was under the age of 18.

Violation of Rule 4.16 Illegal Conduct – September 10, 2019 – At approximately 1:22 pm, BLLC staff conducted a review of the status of the trader's license of "3206 Eastern, Inc." and found that no such trader's license was issued to this entity for 2019.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form 8
1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complainant Number 2190706898
--	----------------------------------	------------------------------------

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

3 Location of Offense / Incident (Exact Street Address) 3206 Eastern avenue	Page 1 of 2
4 Date / Time Occurred 7/23/19 2200 hours	5 Date / Time Reported same #4

6 Unit 4833	7 Post of Occurrence 225	8 Reporting Area	9 Street Code	10 CAD Number 3452	11 Location Given by Dispatcher O V	12 Complainant 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 checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Det R Lebrun	Residence / Address (Include City County State, Zip) 242 W 29th street	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes Primary Language	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City Location) BPD	Occupation Detective	Hours of Employment / Residence Phone various	Other Phone 443-984-7080	Sobriety sbr		

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship none	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
----------------------------------	--------------------	---	--	---

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

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

26 Suspect Name (Last, First, MI)	Address (Include City County State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes Primary Language	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shoe/Color
Finger	Shoes	Additional Descriptors (Tattoos, Piercing, 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	36 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 Stopping / Tampering	41 Repa. 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
-----------------------	-------------------------	------------------	------	------------------------------	------	------

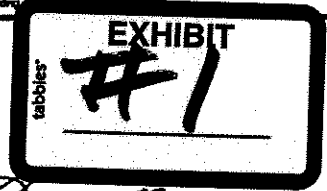
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

52 Copies Forwarded To
Liquor Board

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

Corp T/A 3206 Eastern, Inc
Eastern Discount Liquors
3206 Eastern avenue
Baltimore, Md 21224
Licensee Rubinder Randhawa
Liquor License # LA 128



53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No./Assignment G271 Vice	Signature
54 Approving Supervisor Rank and Name Det Sgt C Lelsher	Sequence No./Assignment G307 Vice	Signature

56 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	Alt # <input type="checkbox"/>	2 Complaint Number 2190708898
3 Location of Offense / Incident (Street Address Zip) 3206 Eastern avenue		Page 2 of 2
4 Date / Time of This Report 7/23/19 2200 hours	5 Arrest / Custody Number N/A	
6 Unit 4833	7 Post of Occurrence 225	8 Reporting Area
9 Street Code	10 CAD Number 3452	11 Original Report Date / Time Same #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	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
--	--	---	---	---------------	-------------------------

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

20 Copies Forwarded To
Liquor Board

Conf'd Section: Narrative. (1) Continuation of any preceding items. (2) Property Listing. to include property taken and seized/identified 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 criminal/charge 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) Multiple Clearances include all affected complaint/case numbers.

BWC used - G271, G307, F820

On 7/23/19 at 2200 hours, Baltimore City Vice consisting of Det Sgt Leisher, Det R Lebrun and Det LC Greenhill along with Agent Han of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Liquor store known as Eastern Discount Liquors located at 3206 Eastern avenue which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Konkus with a date of birth of 9/1999.

Upon further investigation, at 2200 hours, Cadet Konkus entered Eastern Discount Liquors and purchased 2 24oz cans of Steele Reserve beer at a cost of \$4.00 In order to purchase the alcoholic beverage, Cadet Konkus used a departmental twenty dollar bill with the serial number of MA 42671880 E. After the purchase, Cadet Konkus exited the location and notified Det Sgt Leisher.

At this time, myself along with Det Sgt Leisher, Det Greenhill and Agent Han entered the location and appropriately identified ourselves. The person working the counter area who served Cadet Konkus the alcoholic beverage was not positively identified due to having no proper identification on his person at the time. Det Greenhill spoke to the manager Mr. Pritpal Singh who stated the unknown person working the counter area was not an official employee and that he was a relative helping out. The unidentified person stated his name was Simanjeet Singh with a date of birth of 1/2003

While Detective Greenhill was attempting to identify the server, I retrieved the departmental money from the cash register. Afterwards, the change received from the transaction was returned to the establishment along with the product. Agent Han informed Mr. Singh (Manager) who was cooperative that there would be no criminal charges but an administrative report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

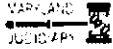
Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Maryland Business Licenses Online

[HOME](#) : [SEARCH LICENSE RECORDS](#) : [NEW LICENSE](#) : [EDIT/RENEW LICENSE](#) : [MAKE A PAYMENT](#) : [LINKS](#) : [CONTACT US](#) : [HELP](#)

HOME > Search License > Search Results

Search License Results

Below you will find the results to your License Search.

Not all businesses require a license issued by the Clerk of the Circuit Court. Not all licenses are required in all counties. The information provided is a representation of the records in the Clerk of the Circuit Court's office and is not guaranteed to be complete. If you have questions concerning licensing please contact the Clerk of the Circuit Court's office in the county in which the business is located. If you wish to report a business that you believe is operating without a license please contact the Comptroller of the Treasury - Business License Enforcement Division at 410-260-6240.

You searched for

Owner Name 3206 EASTERN
Jurisdiction Baltimore City
Year 2019

Displaying 1-1 (of 1) matching your criteria

You may wish to reduce your search criteria to increase the number of responses found

* Note : Detailed License Information is not available for Licenses which show a status of Pending

- 1. **EASTERN DISCOUNT LIQUORS** Pending *
3206 EASTERN INC Lic. Status: Pending
3206 EASTERN AVE
BALTIMORE, MD 21224

Get the right license

"How do I get started?"

[Starting a new business in Maryland?](#)

[FAQ-Frequently Asked Questions](#)

[MD Law Title 17](#)

Clerk of the Circuit Court

MARILYN BENTLEY, CLERK CIRCUIT COURT

100 N. CALVERT STREET, ROOM 627
BALTIMORE, MARYLAND 21202

(410)333-3790
E-mail
elicense.baltimorecity@courts.state.md.us
Website
www.baltocts.state.md.us

Hours of Operation:
8:30 A.M. to 4:30 P.M.
Monday through Friday except state holidays

Helpful Hints

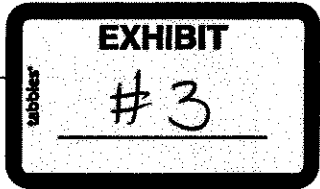
Use the "click for detail" link to see the Business License Information

If you want to add or edit/renew a license, PLEASE LOGIN HERE.

[HOME](#) : [SEARCH LICENSE RECORDS](#) : [NEW LICENSE](#) : [EDIT/RENEW LICENSES](#) : [MAKE A PAYMENT](#) : [LINKS](#) : [CONTACT US](#) : [HELP](#)

The Maryland Judiciary, its agencies, officials, or employees do not guarantee the accuracy, reliability, or timeliness of any information provided on this system, which may rely on this information at their own risk.





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

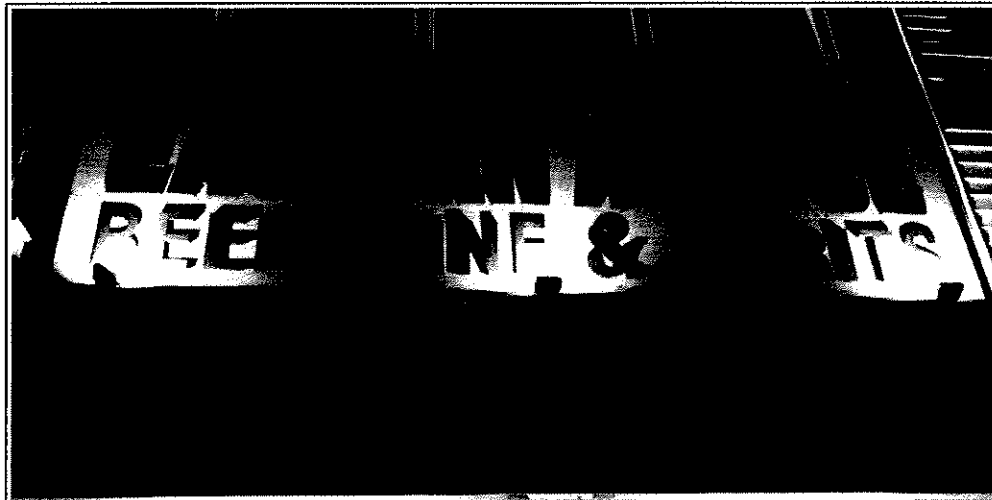
INVESTIGATION REPORT

Location Address:	3206 EASTERN AVENUE 21224		
Licensee Information (Trade Name):	EASTERN DISCOUNT LIQUORS		
Corporation Name	3206 EASTERN, INC.		
License Type:	Class "A" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	8/2/2019	11:16:47 AM	

Report Facts:

On July 23, 2019 approximately at 10.00pm, I (inspector Han) working with the underage task force consisting of members of the B.P.D. vice unit and police cadets (Andrew Parker and William Konkus). Went to Eastern Discount Liquors at 3206 Eastern Ave Baltimore City. Once at the location the cadets which was under the age of 21 entered the establishment and attempted to buy alcohol. At the time server later identified as one Simranjeet Sigh with a DOB of 1/2003 sold the cadet two 24oz of Steel Reserve Beer for \$4 dollars and pay with the departmental \$20.00 bill. Once the cadets was served, he notified the members of the team and we entered the establishment to locate the sever to recover the department \$20.00 bill. We explained to Singh that he had just sold alcohol to an underage police cadet. We explain to him the process and left the location without any further incident.

Photos Taken:



Insert item

Report Prepared By:

Inspector(s)

Submission Date

<input type="text" value="i:0#w baltimore\steven.han"/>	<input type="text" value="8/2/2019"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\steven.han"/>	<input type="text" value="8/2/2019"/>
Supervisor Use:	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	
Approve Disapprove	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 126** Cert Num: **0371** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 17029900
 Payment Date: 04-25-19

2018 - 2019 TPP Paid
 2019 Trader's License

9/10/19

 CORP ✓
 T.L.C Pending
 TR

Add Adult Entertainment License

Location

Corp Name: **3206 EASTERN, INC.**
 Trade Name: **EASTERN DISCOUNT LIQUORS**
 Zone Code: 12
 Phone: 410-342-2374

Block Num: 3206 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 17029900

Portion of Business Used:
 CHANGE OF OWNERSHIP-CONTINUED USE AS A LIQUOR STORE BUSINESS, FIRST FLOOR
 FOR BUSINESS; BASEMENT FOR STORAGE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RUPINDER KOUR	RANDHAWA	9106 PANORAMA DRIVE	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
WARREN K.	WELLS	4439 BELAIR ROAD	Baltimore	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Date:

Dates.

Comments

Date	Comment	Action
08/22/2019	Submitted 2018 Trader's License during renewal.... /sb	Delete
08/22/2019	Holiday Special Sundays: 12/01/19, 12/08/19, 12/15/19, 12/22/19 & 12/29/19; Invoice #117732.... /sb	Delete
07/01/2019	*****NOT ELIGIBLE FOR ANY MORE SPECIAL SUNDAYS THIS 2019 CALENDAR YEAR!*****..../sb	Delete
07/01/2019	Requested for Special Sunday, May 26, 2019 (Memorial Day); Invoice #117186..../sb	Delete
06/26/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to record when the requested for a Special Sunday license was received and granted. The request for a Special Sunday license was received and processed by the BLLC on 05/22/19.	Delete
03/11/2019	Issued Special Sunday License for March 17, 2019; Invoice #114383..../jr	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.***/sb	Delete
02/12/2018	Alcohol Awareness expires 02/03/22 (Warren Wells, Pritpal Singh and Rupinder Randhawa)... /sb	Delete
02/02/2018	2/1/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 Vote)...../jr	Delete
12/08/2017	Application for transfer of ownership filed on behalf of 3206 Eastern, Inc. T/a Eastern Discount Liquors, Rupinder Randhawa and Warren Wells on 11/7/17 /kk	Delete
09/18/2017	Alcohol Awareness expires 09/09/21 (Woodwossen Amlak).... /sb	Delete
06/04/2010	04/05/10 \$1750 FINE PAID IN FULL #72247	Delete
06/04/2010	04/01/10 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$2250/ SUSPENDED \$500 & WAIVED ADM.FEE =\$1750	Delete

Print History (Print Card)

License num: LA 126 Address: 3206 EASTERN AVENUE
 Trade Name: EASTERN DISCOUNT LIQUORS

Comment:

Add Comment

Hold Info

Powered by:





Express Business Services

3206 EASTERN, INC.: D18379586

General Information

Department ID Number:

D18379586

Business Name:

3206 EASTERN, INC.

Principal Office:

3206 EASTERN AVENUE
BALTIMORE MD 21224

Resident Agent:

SHAWN R. HARBY, ESQUIRE
309 S. CONKLING STREET
BALTIMORE MD 21224

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

11/07/2017 ⓘ

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

October 10, 2019

Licensee(s): Alice Kistner and Dennis Kistner
Bubs, LLC, T/a Mahaffey's Pub
2706 Dillon Street 21224

Class: "B" Beer, Wine & Liquor License

Violation of Alc. Bev. Art. §12-1604(c)(3) 51% Food Receipts Requirement for Class B Licensees in the 46th Legislative District – September 24, 2019 – At approximately 11:54 AM, BLLC staff conducted a review of the 46th District Annual Food Sales affidavit submitted by the licensee's certified public accountant as required by law at the time of renewal. A review conducted by BLLC staff indicated that the average food sale receipts for the establishment for license year 2018-2019 was approximately 22%.

Violation of Rule 4.16 Illegal Conduct – September 24, 2019 – At approximately 11:54 AM, BLLC staff conducted a review of the 46th District Annual Food Sales affidavit submitted by the licensee's certified public accountant as required by law at the time of renewal. A review conducted by BLLC staff indicated that the average food sale receipts for the establishment for license year 2018-2019 was approximately 22%.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/25/2019.

(b) **Witnesses Summoned:** Summons issued to Deputy Executive Secretary Thomas Akras on 9/25/2019.

(c) **Violation History of Current Corporation:** The current corporation has no history of violations.

(d) **License Transfer Date:** The license transferred to the above named corporation on 12/19/2018.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Bubs, LLC
T/A Mahaffey's Pub
2706 Dillon Street

Date: September 25, 2019

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 10th day of October 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Mahaffey's Pub, 2706 Dillon Street, Baltimore, MD ("the establishment").

Violation of Alc. Bev. Art. §12-1604(c)(3) 51% Food Receipts Requirement for Class B Licensees in the 46th Legislative District – September 24, 2019 – At approximately 11:54 AM, BLLC staff conducted a review of the 46th District Annual Food Sales affidavit submitted by the licensee's certified public accountant as required by law at the time of renewal. A review conducted by BLLC staff indicated that the average food sale receipts for the establishment for license year 2018-2019 was approximately 22%.

Violation of Rule 4.16 Illegal Conduct - September 24, 2019 – At approximately 11:54 AM, BLLC staff conducted a review of the 46th District Annual Food Sales affidavit submitted by the licensee's certified public accountant as required by law at the time of renewal. A review conducted by BLLC staff indicated that the average food sale receipts for the establishment for license year 2018-2019 was approximately 22%.

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
FOR BALTIMORE CITY

HON. ALBERT J. MATRICCIANI, JR. (RET.)
CHAIRMAN



DOUGLAS K. PAIGE
EXECUTIVE SECRETARY

COMMISSIONERS
AARON J. GREENFIELD, ESQ.
ELIZABETH A. HAFEY, ESQ.

THOMAS R. AKRAS, ESQ.
DEPUTY EXECUTIVE SECRETARY

ALTERNATE COMMISSIONER
HARVEY E. JONES

STACI L. RUSSELL
ASSISTANT EXECUTIVE
SECRETARY

STATE OF MARYLAND
BOARD OF LIQUOR LICENSE COMMISSIONERS

FOR BALTIMORE CITY
1 N. CHARLES STREET, SUITE 1500
BALTIMORE, MARYLAND, 21201-3724
PHONE: (410) 396-4377



February 2019

Trade Name: Mahaffey's Pub
Location Address: 2706 Dillon Street

Food Sales – Class "B" Beer, Wine & Liquor License in 46th Legislative District
March 2018 – February 2019

	Food Sales	Total Sales	Food %
March-18	\$14,957.88	\$69,382.68	21.58
April-18	\$11,650.55	\$56,407.42	20.65
May-18	\$10,298.56	\$50,226.61	20.50
June-18	\$10,705.98	\$47,847.79	22.37
July-18	\$9,625.01	\$45,580.08	21.12
August-18	\$11,163.71	\$47,407.51	23.54
September-18	\$11,113.58	\$47,158.51	23.57
October-18	\$13,134.10	\$64,444.99	20.38
November-18	\$11,503.57	\$52,039.22	22.21
December-19	\$11,216.93	\$58,647.73	19.13
January-19	\$9,436.09	\$42,735.28	22.08
February-19	\$12,367.49	\$50,232.60	24.78

I solemnly affirm under the penalties of perjury that the information of this form is true to the best of my knowledge, information and belief.

Printed Name of Certified Public Accountant: JAMES MILLER

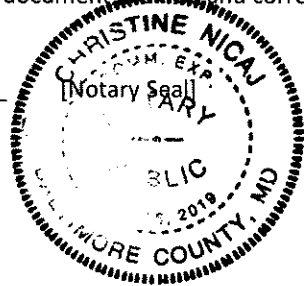
Signature: [Signature]

I hereby certify that on the 19 day of March, 2019, before me, the subscriber, a notary public of the State of Maryland in and for Balto County, personally appeared James Miller a certified public accountant named in this food form made oath in due form of law that the matter and facts contained in said document are true and correct. As witness, my hand and notarial seal.

Signature: [Signature]

My Commission expires: July 15, 2019

Printed Name: Chr. Stine Nica





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 067** Cert Num: **0174** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 17383628
 Payment Date: 04-30-19

2018 - 2019 TPP Paid

2019 Trader's License

9/24/19
 CORP ✓
 T.L ✓
 TRP

Add Adult Entertainment License

Location

Corp Name: **BUBS, LLC**
 Trade Name: **MAHAFFEY'S PUB**
 Zone Code: 13
 Phone: 410-276-9899

Block Num: 2706 Street: DILLON STREET
 City: BALTIMORE State: MD Zip: 21224

CR Number: 17383628

Portion of Business Used:
 CONTINUE TO USE PREMISES AS TAVERN AND RESTAURANT (NEW OPERATOR)

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ALICE	KISTNER	625 S. CLINTON STREET	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DENNIS	KISTNER	3237 ELLIOTT STREET	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
07/30/2019	Submitted 2019 Trader's License..... /sb	Delete
07/26/2019	7/18/2019 - Public Hearing Re: Request to add outdoor table service - APPROVED (3-0 vote)..../jr	Delete
07/01/2019	Application to add outdoor table service filed on behalf of Bubs, LLC T/a Mahaffey's Pub, Alice Kistner and Dennis Kistner on 5/30/19, June 2019 Ad. (Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt of this application) /kk	Delete
07/01/2019	Requested for Outdoor Extension for Saturday, May 11, 2019. Permit #ROW2019-SE1022431; Invoice #117122.... /sb	Delete
06/28/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt of this expansion application until today's date. The expansion application was received and processed by the BLLC on 05/30/2019. Please check invoice #117388...k/r	Delete
06/28/2019	6/25/2019 Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to record when the requested extension was received and granted for this establishment. The request for an extension for this establishment was received and processed by the BLLC on 05/02/19...sb	Delete
03/20/2019	FOOD FORM WAS SUBMITTED WITH 2019 RENEWAL APPLICATION..... /kr	Delete
12/19/2018	12/19/18: Transfer of Ownership Completed /sb	Delete
12/03/2018	11/29/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 vote)...../jr	Delete
11/27/2018	10/30/18 RE: Requested License Extension for Saturday, December 01, 2018, Permit #ROW2018-SE1021368; Invoice #113664.... /sb	Delete
10/11/2018	Application for transfer of ownership filed on behalf of Bubs, LLC T/a Mahaffey's Pub, Alice Kistner and Dennis Kistner on 10/1/18 /kk	Delete
03/27/2018	FOOD FORM WAS SUBMITTED WITH 2018-2019 RENEWAL APPLICATION..... /sb	Delete
11/28/2017	License Extension for December 02, 2017; Invoice #109125.... /sb	Delete
04/25/2017	Alcohol Awareness expires 01/30/21 (Alice L. Kistner).... /sb	Delete
03/29/2017	2016 food form was Submitted with 2017 renewal application /kr	Delete
05/19/2016	Submitted Food Form..... /sb	Delete
03/01/2004	8/27/98 Public hearing held re: Application for a new Class "B" i BWL license under the provisions of Rule 2.08 requiring 75 seats i and capital investment of \$200,000 in restaurant fixtures and i facilities APPROVED	Delete

Print History (Print Card)

License num: LB 067

Address: 2706 DILLON STREET

Trade Name: MAHAFFEY'S PUB

Comment:

Add Comment

Hold Info

Powered by:





Express Lane

BUBS LLC: W18625558

General Information

Department ID Number:

W18625558

Business Name:

BUBS LLC

Principal Office:

2706 DILLON STREET
BALTIMORE MD 21224

Resident Agent:

DENNIS AUBREY KISTNER
3237 ELLIOTT STREET
BALTIMORE MD 21224

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

02/27/2018 ⓘ

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

October 10, 2019

Licensee(s): Angel Lyles and Christopher Nwaeze
Anyado Group, LLC, T/a Oxygen Lounge
10 S. Calvert Street 21202

Class: "B" Beer, Wine & Liquor License

Violation of Alc. Bev. Art. §12-1604(c)(3) 51% Food Receipts Requirement for Class B Licensees in the 46th Legislative District – September 24, 2019 – At approximately 11:54 AM, BLLC staff conducted a review of the 46th District Annual Food Sales affidavit submitted by the licensee's certified public accountant as required by law at the time of renewal. A review conducted by BLLC staff indicated that the average food sale receipts for the establishment for license year 2018-2019 was approximately 35%.

Violation of Rule 4.16 Illegal Conduct – September 24, 2019 – At approximately 11:54 AM, BLLC staff conducted a review of the 46th District Annual Food Sales affidavit submitted by the licensee's certified public accountant as required by law at the time of renewal. A review conducted by BLLC staff indicated that the average food sale receipts for the establishment for license year 2018-2019 was approximately 35%.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/25/2019.

(b) **Witnesses Summoned:** Summons issued to Deputy Executive Secretary Thomas Akras on 9/25/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 12/6/2018 in reference to:

- Violation of the Labor and Employment Article §9-1012 Suspension of License or Permit
- Dismissed; No fine assessed
- Agreement has been made and the Uninsured Employers' Fund dismissed the case

Licensee(s) appeared before the Board on 11/1/2018 in reference to:

- Violation of Rule 4.20(b)(i) - Prohibited Activities by License Type
- Violation of Rule 4.20(b)(ii) - Prohibited Activities by License Type
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board on 6/18/2015 in reference to:

- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.05 - Prohibited Hours
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine
- 9/17/2015 - Appeal filed for judicial review
- 3/4/2016 - The board's decision was affirmed by the Circuit Court.

(d) **License Transfer Date:** The license transferred to the above named corporation on 1/17/2013.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Anyado Group, LLC
T/A Oxygen Lounge
10 South Calvert Street

Date: September 25, 2019

**Licensee may be represented by
Counsel before board**

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 10th day of October 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Oxygen Lounge, 10 South Calvert Street, Baltimore, MD ("the establishment").

Violation of Alc. Bev. Art. §12-1604(c)(3) 51% Food Receipts Requirement for Class B Licensees in the 46th Legislative District – September 24, 2019 – At approximately 11:54 AM, BLLC staff conducted a review of the 46th District Annual Food Sales affidavit submitted by the licensee's certified public accountant as required by law at the time of renewal. A review conducted by BLLC staff indicated that the average food sale receipts for the establishment for license year 2018-2019 was approximately 35%.

Violation of Rule 4.16 Illegal Conduct - September 24, 2019 – At approximately 11:54 AM, BLLC staff conducted a review of the 46th District Annual Food Sales affidavit submitted by the licensee's certified public accountant as required by law at the time of renewal. A review conducted by BLLC staff indicated that the average food sale receipts for the establishment for license year 2018-2019 was approximately 35%.

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

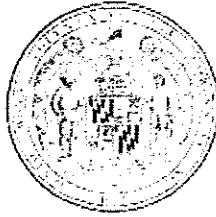
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer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

HON. ALBERT J. MATRICCIANI, JR. (RET.)
CHAIRMAN



DOUGLAS K. PAGE
EXECUTIVE SECRETARY

COMMISSIONERS
AARON J. GREENFIELD, ESQ.
ELIZABETH A. HAFEY, ESQ.

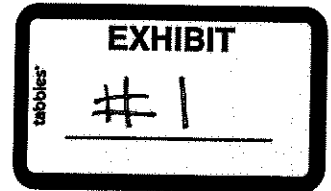
THOMAS R. AKRAS, ESQ.
DEPUTY EXECUTIVE SECRETARY

ALTERNATE COMMISSIONER
HARVEY E. JONES

STADI L. RUSSELL
ASSISTANT EXECUTIVE
SECRETARY

STATE OF MARYLAND
BOARD OF LIQUOR LICENSE COMMISSIONERS

FOR BALTIMORE CITY
1 N. CHARLES STREET, SUITE 1500
BALTIMORE, MARYLAND, 21201-3724
PHONE: (410) 396-4377



February 2019

Trade Name: Oxygen
Location Address: 10 S Calvert St

Food Sales – Class "B" Beer, Wine & Liquor License in 46th Legislative District
March 2018 – February 2019

	Food Sales	Total Sales	Food %
March-18	8,417.40	24,757.00	34
April-18	6,624.73	18,927.89	35
May-18	4,194.88	13,109.00	32
June-18	7,644.79	21,235.55	36
July-18	6,706.77	17,733.64	35
August-18	7,703.55	20,820.42	37
September-18	4,846.53	15,633.98	31
October-18	5,488.74	14,446.07	38
November-18	3,289.00	9,938.69	33
December-19	2,857.67	8,404.93	34
January-19	667.07	1,755.50	38
February-19	2,674.65	8,915.51	30

I solemnly affirm under the penalties of perjury that the information of this form is true to the best of my knowledge, information and belief.

Printed Name of Certified Public Accountant: ANGEL LYLES

Signature: Angel Lyles

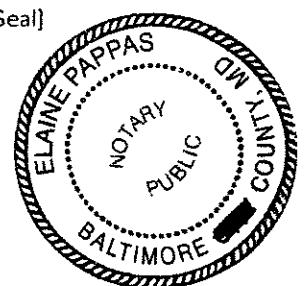
I hereby certify that on the 29th day of March, 2019, before me, the subscriber, a notary public of the State of Maryland in and for _____, personally appeared Angel Lyles a certified public accountant named in this food form made oath in due form of law that the matter and facts contained in said document are true and correct. As witness, my hand and notarial seal.

Signature: Elaine Pappas

[Notary Seal]

My Commission expires: 11/19/22

Printed Name: Elaine Pappas



MM



WALTER J. MARRAS, JR.
CHAIRMAN

COMMISSIONERS
ARON J. GREENBERG
DEWARTELLA JONES

ALTERNATE COMMISSIONER
HARVEY J. BROWN

STATE OF MARYLAND
BOARD OF LIQUOR LICENSE COMMISSIONERS
FOR BALTIMORE CITY
1 NORTH CHARLES STREET, SUITE 1500
BALTIMORE, MARYLAND, 21201
PHONE: (410) 396-4377

October 3, 2018

Anyade Group, LLC
t/a Oxygen Lounge
10 Calvert Street South
Baltimore, Street

Dear Licensee(s)

Re: Food Form Compliance For License Year 2017-2018 – Food Sales between 40% and 55%

On May 3, 2017, the Board of Liquor License Commissioners (BLLC) published BLLC SOP 2017-14 "District Food Form Review and Standards." The goal of publishing this SOP was to ensure compliance with Article 17-101 of the law that stipulates certain daily receipt thresholds for Class 6, Beer Wine and Liquor Licenses in the 46th Legislative District.

Specifically, Alc. Bev. Art. §12-1604(c)(1)(ii), requires that Class 6 Beer, Wine and Liquor Licensees in the 46th Legislative District demonstrate that their average daily receipts from the sale of food and liquor are at least 50% of the daily receipts of the restaurant. In addition, Alc. Bev. Art. §12-1604(c)(3), provides that licensees must submit proof of the average daily receipts to the Board via the 46th District Food Form during renewal to ensure compliance with the law.

You are receiving this letter today, because the 2017-2018 46th District Food Form submitted on behalf of your establishment indicates that food sales totaled only 36% of all sales. As such, you did not meet the threshold outlined in Alc. Bev. Art. §12-1604(c)(1)(ii). In addition, because your sales are between 50% and 55%, you are required to provide the BLLC with a mid-year accounting – submitted to the BLLC by November 30, 2018 – of your current food sales. Failure to meet the food sales requirements as set forth in Alc. Bev. Art. §12-1604(c)(1)(ii) could lead to a violation.

This letter is to inform you of the importance of complying with the law and meeting the food percentage standards set forth in the Alcoholic Beverages Article for the 2018-2019 license year. We have enclosed a copy of the 46th District Food Form submitted by your establishment for the 2017-2018 license year for your review.

If you have any questions or concerns regarding this matter, please do not hesitate to contact me at (410) 396-4377.

Sincerely,

A handwritten signature in black ink, appearing to read "Thomas R. Akras".

Thomas R. Akras
Deputy Executive Secretary



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 157** Cert Num: **0278** Fee: **\$2,300.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 14992689
 Payment Date: 05-02-19

2018 - 2019 TPP Paid N
 2019 Trader's License N

Handwritten notes:
 9/24/19
 CORP (NOT IN GOOD STD)
 T.L ✓
 THH

Add Adult Entertainment License

Location

Corp Name: **ANYADO GROUP, LLC**
 Trade Name: **OXYGEN LOUNGE**
 Zone Code: 26
 Phone: 443-615-5957

Block Num: 10 Street: CALVERT STREET SOUTH
 City: BALTIMORE State: MD Zip: 21202

CR Number: 14992689

Portion of Business Used:
 USE FIRST & SECOND FLOORS AS A TAVERN WITH LIVE ENTERTAINMENT

Restriction:
 NO CHANGE IN CLASSIFICATION OF LICENSE WITHOUT PUBLIC HEARING BEING HELD-
 MUST OPERATE AS BONAFIDE RESTAURANT SERVING ONE THIRD FOOD SALES.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANGEL	LYLES	1007 W. CROSS STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CHRISTOPHER	NWAEZE	15646 TWIN VALLEY COURT	SILVER SPRING	MD	20906	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
05/02/2019	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
12/10/2018	12/6/2018 - Public Hearing RE: Violation of the Labor and Employment Article S9-1012 Suspension of License or Permit - Labor and Employment Article s9-1012 - DISMISSED; No Fine assessed - Agreement has been made and the Uninsured Employer's Fund dismissed the case...../jr	Delete
11/30/2018	*****PAID IN FULL PLEASE CHECK INVOICE # 113822***11/08/2018 - Public Hearing RE: Violation of the Labor and Employment Article S9-1012 Suspension of License or Permit - Request for a Continuation - GRANTED UNTIL DECEMBER 6, 2018...../kr	Delete
11/23/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on November 1, 2018; Fine Fee to be paid \$1,125.00.... /mb.	Delete
11/13/2018	11/08/2018 - Public Hearing RE: Violation of the Labor and Employment Article S9-1012 Suspension of License or Permit - Request for a Continuation - GRANTED UNTIL DECEMBER 6, 2018...../jr	Delete
11/02/2018	11/1/2018 Public Hearing: Violation of Rule 4.20(b)(i)-Prohibited Activities by License Type and Rule 4.20(b)(ii)-Prohibited Activities by License Type - GUILTY (3-0 vote) \$1,000 fine + \$125 admin fee = \$1,125 total fine, 30 days to pay /kk	Delete
10/15/2018	10/11/2018 - Public Hearing RE: Violation of the Labor and Employment Article S9-1012 Suspension of License or Permit - Request to postpone - GRANTED - This matter will be scheduled for a future hearing date...../jr	Delete
10/04/2018	Food Form compliance warning letter was sent to licensee...../jr	Delete
05/01/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
04/03/2018	FOOD FORM WAS SUBMITTED WITH 2018-2019 RENEWAL APPLICATION.... /sb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.*****/sb	Delete
04/28/2017	***RELEASED STATE TAX HOLD***.../sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.*****/sb	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response....k.r	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
04/15/2016	Food form is not VALID. There is no such thing as 467% of food sales. Not done by CPA and not accurate. TRA.	Delete
03/30/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION..... K/R	Delete
03/04/2016	Board's decision of 6/18/15 affirmed by the circuit court on February 10, 2016. Case #24C15003667 dkp	Delete
02/08/2016	02/08/16--received letter from licensee's attorney-Melvin Kodenski-requesting that the fine imposed by the board not be paid until after the Appeal has been heard. ND	Delete
02/08/2016	02/08/16--received letter from licensee's attorney-Melvin Kodenski-requesting that the fine imposed by the board not be paid until after the Appeal has been heard. ND	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
09/17/2015	appeal filed for judicial review of board's decision on 6/18/15	Delete
07/21/2015	Letter was sent out on 07/21/15, but merchant came in and PAID \$1,125.00 Hearing Dated 06/18/2015, Invoice #99255.... /sb	Delete
07/08/2015	06/18/15 Hearing Date: Violation of Rule 4.18, Rule 3.12, Rule 4.05. Owes \$1125.00 Fine (30 days to pay). due July, 31, 2015. /sb	Delete
05/06/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/25/2015	Send 2nd Tax Hold letter to an alternate address.	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/14/2013	1/14/2013 License placed on deposit by licensee John Argirpoulos and permission for transfer is withdrawn.	Delete
10/17/2012	10/11/2012 Public Hearing re: Application to transfer ownership. APPROVED.	Delete
01/14/2011	6/24/10 Public hearing re: Violation of Rule 3.12 on multiple dates-Decision: Charges dismissed, police officers failed to appear	Delete
12/03/2010	12/2/10 \$125 PAID IN LIEU OF (12/9/10) HEARING #75402	Delete

License num: LB 157

Address: 10 CALVERT STREET SOUTH

Trade Name: OXYGEN LOUNGE

Comment:

Add Comment

Hold Info





Business Hours:

ANYADO GROUP LLC: W14814495

General Information

Department ID Number:

W14814495

Business Name:

ANYADO GROUP LLC

Principal Office:

10 S CALVERT ST
BALTIMORE MD 21202

Resident Agent:

ANGEL LYLES
1007 W. CROSS ST
BALTIMORE MD 21202

Status:

REVIVED

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

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

» [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:

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

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

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

08/13/2012 ⓘ

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A