

**November 8, 2018**

**Licensee(s):** Hak Jun Lee and Roosevelt Tyler  
Lee L & M, Inc., T/a L & M Liquors  
1148 E. North Avenue 21202

**Class:** "A" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – September 25, 2018** – At approximately 9:00 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s) from bartender/store clerk Mr. Hak Jun Lee. Dickerson then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Lee that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Dickerson.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/24/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 10/25/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, and Cadet Dickerson on 10/25/2018.

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

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$750 fine + \$125 admin fee
- \$875 total fine

Licensee(s) appeared before the Board on 2/5/2015 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Admission of guilt
- \$375 total fine

Licensee(s) appeared before the Board on 1/29/2009 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$500 paid in lieu of hearing
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 8/23/2007.

**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: Lee L & M, Inc.  
T/A L & M Liquors  
1148 East North Avenue

Date: October 24, 2018

**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 8th day of November 2018, 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 L & M Liquors, 1148 East North Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – September 25, 2018** – At approximately 9:00 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s) from bartender/store clerk Mr. Hak Jun Lee. Dickerson then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Lee that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Dickerson.

**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

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

1 Crime / Incident  
Liquor Board Violation  Attempt  2 Complaint Number  
3-161001285

3 Location of Offense / Incident (Exact Street Address)  
1148 East North Ave Page 1 of 2

4 Date / Time Occurred  
9/25/2018 @ 2100 5 Date / Time Reported  
same #4

6 Unit  
4844 7 Post of Occurrence  
342 8 Reporting Area  
9 Street Code  
10 CAD Number  
3113 11 Location Given by Dispatcher  
on view 12 Companion Report No

13 Case Status  
 Open  Closed 14 Case Disposition  
 Cleared  Not Cleared 15 Follow-up  
 Yes  No 16 Crime Code  
17 Crime Classification  
18 Describe Location of Offense or Type of Premise  
city liquor store 19 Reported by Crime Watcher  
 Yes  No

20 Complainant Name (Last, First, MI), or Firm Name if Business  
Victim Gatto, A Residence / Address (Include City, County, State, Zip)  
601 E Fayette St Age DOB Height Weight Gender  
 M  F

Race:  Black  Asian or Pacific Islander Native  Other Ethnicity  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: police Hours of Employment Residence Phone Other Phone Sobriety

21 Injuries and Location on Body Victim's Condition  Yes  No Victim Hospitalized Facility  Yes  No 22 Victim / Assailant Relationship  Yes  No 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)  
Lee, Hak Kyong Address (Include City, County, State, Zip) Age DOB Height Weight Gender  
 M  F

Race:  Black  Asian or Pacific Islander  Other Ethnicity  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 Hair Eyes Facial Hair Teeth Str/Coat

Pants 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  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

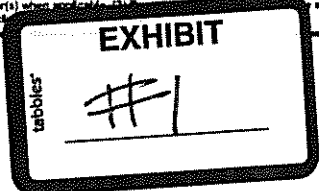
47 Crime Lab Technician Name Unit Number Time 48 Hot Desk Person Notified Time

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

52 Copies Forwarded To

Conf'd Sections Narrative: (1) Continuation of any preceding items, (2) Property Listing, to include property taken and seized/substantiated evidence/property, list property inventory number(s) when available, (3) all steps taken in preliminary investigation, (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time, (5) List all arrests, including

Lee L+M, Inc  
L+M Liquors  
1148 East North Ave  
LA 128  
Hak Jun Lee, Roosevelt Tyler



Continued

53 Reporting Officer Name (PRINT CLEARLY) Sequence No. Assignment Signature  
Gatto, A 1115 VICE

54 Approving Supervisor Rank and Name Sequence No. Assignment Signature  
Sgt. Lalsker G307 VICE

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT  
Form 04/007  
1160-25-53  
Revised 9/16

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident  
Liquor Board Violation  
Attempt  Complaint Number  
3-181001285

3 Location of Offense / Incident (Street Address, Zip)  
1148 E. North Ave  
Page 2 of 2

4 Date / Time of This Report  
9/25/2018 @ 2100  
5 Arrest / Custody Number

Continuation  Follow Up  
Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

8 Unit  
4844  
7 Post of Occurrence / Reporting Area  
342  
9 Street Code  
  
10 CAD Number  
3113  
11 Original Report Date / Time  
same #4  
12 Offense / Incident Changed From

13 Case Status  
 Open  Closed  
14 Multiple Clearance  
 Yes  No  
15 Case Disposition  
 Cleared  Not Cleared  
16 Follow-up  
 Yes  No  
17 Crime Code  
  
18 Crime Classification

19 Complainant / Victim  
Name (Last, First MI) or Firm Name if Business  
Gatto, A  
Residence / Address (Include City, County, State, Zip)  
601 E. Fayette St  
Sex 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

Cont'd 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 9/25/2018 at approx 2100 hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Dickerson who is under the legal drinking age of 21. Cadet Dickerson was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Dickerson into 1148 E. North Ave which is known to your writer as L+M Liquors. Once inside, Cadet Dickerson met with the server who was later identified as Hak Jun Lee 8/1970 of [REDACTED]. Cadet Dickerson asked for a 375ml Peach Amsterdam. At this time server Lee handed Cadet Dickerson the bottle of 375 Peach Amsterdam in exchange for the Departmental \$20 dollar bill. At this time Cadet Dickerson notified members of our unit of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill and Agent Chrissomallis. Chrissomallis and Greenhill advised server Lee that she had sold alcohol to an underage police cadet. Furthermore, your writer, Det. Gatto advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Sequence No: Assignment Signature  
GATTO, A 1115 VICE [Signature]

23 Approving Supervisor Rank and Name Sequence No: Assignment Signature  
Sgt. Leisher 6307 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

**EXHIBIT**

tabbies

#2

[Back](#)**Board of Liquor License Commissioners**

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

**INVESTIGATION REPORT**

Location Address:	1148 NORTH AVENUE EAST 21202
Licensee Information (Trade Name):	L & M LIQUORS
Corporation Name	LEE L & M, INC.
License Type:	Select..
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	10/22/2018 10:04:05 AM

**Report Facts:**

On or about September 25, 2018 at approx. 9:00 pm I Agent Chrissomallis while on duty and working with the Underage Task Force made up of members of the BPD Vice Unit Det. Gatto, Det. Greenhill and Sgt. Det. Leisher and BPD Cadet Dickerson who was under the age of 21 and working in an undercover capacity at the time of this operation were conducting underage operations throughout the city. We arrived at 1148 East North Ave. in the City of Baltimore and the State of Maryland at the establishment known as L&M Liquors. Once at the establishment cadet Dickerson entered the establishment and approached the cashier later identified as one Hak Jun Lee with a DOB of 8/17/70 and ordered a 375 ml of Peach Amsterdam. Mr. Lee received the departmental 20 for the bottle and gave the cadet change. Once the cadet had received his change and had possession of the bottle he notified the members of the team via text that he was sold alcohol. We entered the establishment identified the cashier. We made him aware that he had served a minor and that we would need to recover the departmental 20. Once we recovered the currency we returned the change to Mr. Lee along with the bottle. We explained the violation and the procedure. We left the location without any incident.

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

**Photos Taken:**



Click here to insert a picture

Attach Additional Photos

*Report Prepared By:*

Inspector(s)

Submission Date

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

10/22/2018

Submit



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LA 126**      Cert Num: **0587**      Fee: **\$858.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 12804489  
 Payment Date: 04-19-18

2017 - 2018 TPP Paid   
 2018 Trader's License

[Click to Start License Renewal](#)

#### Add Adult Entertainment License

#### Location

Corp Name: **LEE L & M, INC.**  
 Trade Name: **L & M LIQUORS**  
 Zone Code: 16  
 Phone: 410-235-1333

Block Num: 1148      Street: NORTH AVENUE EAST  
 City: BALTIMORE      State: MD      Zip: 21202

CR Number: 12804489

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

Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HAK JUN	LEE	1572 MARCO DRIVE	PASADENA	MD	21122	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ROOSEVELT	TYLER	3915 CALLAWAY AVE #712	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Date:

**10/21/18**  


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**CORP ✓**  
**T.L ✓**  
**TRJ**

Dates.

**Comments**

Date	Comment	Action
03/28/2018	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
03/07/2018	PAID IN FULL \$875.00 for Violation Hearing dated March 01, 2018; Invoice #109682.... /sb	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - GUILTY ADMISSION OF GUILT: Rule 4.01 (a) Fined \$750 +\$125 admin fee, \$875 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
10/30/2017	Holiday Special Sundays: 12/24/17 & 12/31/17; Invoice # 108960.... /sb	Delete
04/28/2017	****RELEASED STATE OF MD TAX HOLD****...../sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
03/15/2016	RELEASED STATE OF MD TAX HOLD... /sb	Delete
02/09/2016	LICENSEE CAME IN AND BROUGHT PROOF OF PAYMENT....PAID \$375.00 FROM HEARING DATED ON FEBRUARY 05, 2015. INVOICE #95733.... /sb	Delete
01/20/2016	Sent Invoice statement to licensee for fine of \$375.00.... /sb	Delete
01/19/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
05/06/2015	Alcohol Awareness expires 3/30/2019 (Hak Lee )	Delete
02/13/2015	02/5/2015 Public Hearing re: Violation of Rule 4.01(a) (Admission of Guilt) \$375 Total Fine	Delete
01/30/2009	01/29/09 \$500 (SALE TO MINOR) PAID IN LIEU OF 2/19/09 HEARING #65667	Delete
11/21/2008	08/19/08 \$100 COMPLIANCE CONF.PAID IN FULL #64679	Delete

Print History (Print Card)

License num: LA 126                      Address: 1148 NORTH AVENUE EAST  
 Trade Name: L & M LIQUORS

Comment:

Add Comment

**Hold Info**





**LEE L&M, INC: D11645660**

**General Information**

Filing History

Annual Report/Personal Property

## General Information

**Department ID Number:**

D11645660

**Business Name:**

LEE L&M, INC

**Principal Office:**

1148 EAST NORTH AVENUE  
BALTIMORE MD 21202

**Resident Agent:**

GARY R. MASLAN, ESQUIRE  
7508 EASTERN AVENUE  
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:**

11/09/2006

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

**November 8, 2018**

**Licensee(s):** Yohannes Haile, Aron Goitom Negassi, and Eden Solomon  
Seven Day Store, LLC, T/a Seven Day Store  
3939 Edmondson Avenue 21229

**Class:** "A" Beer & Wine License

**Violation of Rule 4.01(a) Sales to Minors – September 25, 2018** – At approximately 10:50 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 Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a bottle of Sutter Home Moscato Wine. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s) from bartender/store clerk Mr. Yohannes Haile. Dickerson then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Haile that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Dickerson.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/24/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 10/25/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, and Cadet Dickerson on 10/25/2018.

(c) **Violation History of Current Corporation:** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named corporation on 6/26/2017.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Seven Day Store, LLC.  
T/A Seven Day Store  
3939 Edmondson Avenue

Date: October 24, 2018

**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 8th day of November 2018, 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 Seven Day Store, 3939 Edmondson Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – September 25, 2018** – At approximately 10:50 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 Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a bottle of Sutter Home Moscato Wine. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s) from bartender/store clerk Mr. Yohannes Haile. Dickerson then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Haile that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Dickerson.

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

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

**Albert Matricciani, Jr., Chairman**

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

**INCIDENT REPORT**

Form 8

1160-25-66  
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 Complainant Number 8-181001287
3 Location of Offense / Incident (Exact Street Address) 3939 Edmondson Ave		Page 1 of 2
4 Date / Time Occurred 9/25/2018 @ 2250		5 Date / Time Reported same #4
11 Location Given by Dispatcher on view		12 Companion Report No
18 Describe Location of Offense or Type of Premise city liquor store		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4844	7 Post of Occurrence & Reporting Area 843	8 Street Code	9 CAD Number 3117	10 CAD Number
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification

20 Complainant/ Victim Name (Last, First, MI) or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St		Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input checked="" 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 checked="" type="checkbox"/> No	If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment	Residence Phone	Other Phone	Sobriety		
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assendant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

24 Reporting Person Name (Last, First, MI) Same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
--	------------------------	--	-----------------	-------------

26 Suspect Name (Last, First, MI) Haile, Yohannes	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 Native <input type="checkbox"/> Other	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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
		<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 Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

52 Copies Forwarded To

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

Seven Day Store, LLC  
Seven Day Store  
3939 Edmondson Ave  
WA 020  
Eden Solomon, Aron Nogassi, Yohannes Haile



Continued

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature
---	----------------------	--------------------	-----------

54 Approving Supervisor Rank and Name Sgt. Leisher	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**

SUPPLEMENT REPORT  
Form 04/007  
1160-25-63  
Revised 9/16

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 18-181001287
--	----------------------------------	------------------------------------

3 Location of Offense / Incident (Street Address Zip) 3939 Edmondson Ave	Page 2 of 2
---	-------------

4 Date / Time of This Report 9/25/2018 @ 2250	5 Arrest / Custody Number
--	---------------------------

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

6 Unit 4844	7 Post of Occurrence 843	8 Reporting Area	9 Street Code	10 CAD Number 3117	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	Explain	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
--	--	---	---------	---	---------------	-------------------------

19 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City County State Zip) 601 E. Fayette st	Sex Age DOB
-------------------------------------	--	--	-------------

Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" 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

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. (3) Record of 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.

On 9/25/2018 at approx 2250 hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Dickerson who is under the legal drinking age of 21. Cadet Dickerson was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Dickerson into 3939 Edmondson Ave, which is known to your writer as Seven Day Store. Once inside, Cadet Dickerson met with the server who was later identified as Yohannes Haile 5:1978 of [REDACTED]. Cadet Dickerson asked for a Sutter Home Wine Moscato. At this time server Haile handed Cadet Dickerson the bottle of Sutter Home Wine Moscato in exchange for the Departmental \$20 dollar bill. At this time Cadet Dickerson notified members of our unit of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill and Agent Chrissomallis. Chrissomallis and Greenhill advised server Haile that an underage police cadet had just purchased alcohol from same. Furthermore, your writer, Det. Gatto advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

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

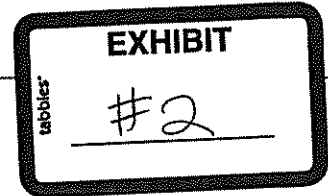
22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. Assignment 1115 VICE	Signature
---	--------------------------------------	-----------

23 Approving Supervisor Rank and Name Sgt. 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

Back



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

**INVESTIGATION REPORT**

Location Address:	3939 EDMONDSON AVENUE 21229		
Licensee Information (Trade Name):	SEVEN DAY STORE		
Corporation Name	SEVEN DAY STORE, LLC		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	10/22/2018	1:13:20 PM	

Report Facts:

On or about September 25, 2018 at approx. 10:50 pm. I Agent Chrissomallis while on duty and working with the Underage Task Force consisting of BPD Vice Unit, Det. Greenhill, Det. Gatto and Sgt. Det. Leisher along with BPD cadet Dickerson who was underage the age of 21 and working in an undercover capacity at the time of this investigation. We were throughout the city conducting Underage operations when we arrived at 3939 Edmondson Ave in the City of Baltimore and the State of Maryland. Once at the location Cadet Dickerson entered the establishment and made contact with the cashier later identified as one Yohannenes Haile 5/78. Cadet Dickerson asked for a Sutter Home Wine Moscato the server Mr. Haile gave Cadet Dickerson in exchange for the departmental 20 bill. As soon as Cadet Dickerson received his change he exited the location and notified the team via text message that he had been served. We entered the establishment identified the cashier notified him that he had served an underage police cadet. We recovered the departmental 20 and returned the change and the bottle and explained the violation and the process. We left the location without any further incident.

Photos Taken:

Placeholder for photos taken during the investigation.



Click here to insert a picture

Attach Additional Photos

*Report Prepared By:*

Inspector(s)

Submission Date

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

10/22/2018

Submit



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **WA 020**      Cert Num: **0605**      Fee: **\$110.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 16764514  
 Payment Date: 04-19-18

2017 - 2018 TPP Paid  N  
 2018 Trader's License  Y     

[Click to Start License Renewal](#)

10/21/18  


---

 CORP ✓  
 T.L ✓  
 TR

#### Add Adult Entertainment License

#### Location

Corp Name: **SEVEN DAY STORE, LLC**  
 Trade Name: **SEVEN DAY STORE**  
 Zone Code: 34  
 Phone: 410-233-8330

Block Num: 3939      Street: EDMONDSON AVENUE  
 City: BALTIMORE      State: MD      Zip: 21229

CR Number: 16764514

Portion of Business Used:  
 CONTINUE TO USE AS A GROCERY STORE WITH THE SALE OF BEER & WINE, CHANGE OF OWNERSHIP  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
YOHANNES A.	HAILE	1617 ELRINO STREET, APR B	BALTIMORE	MD	21224	Edit	Remove Owner
ARON GOITOM	NEGASSI	1208 BAYARD	BALTIMORE	MD	21230	Edit	Remove Owner
EDEN	SOLOMON	1325 UPSHUR STREET NW APT 511	WASHINGTON	DC	20011	Edit	Remove Owner

#### Sunday License

License Num:      Cert Num:      Fee:



License  
Dates:

**Comments**

Date	Comment	Action
06/26/2017	06/26/17 - Paid for Annual Liquor License... /sb	Delete
04/14/2017	MARYLAND SALES TAX HOLD (CR#11264446- TRANSFER) 03/16/2017...K/R	Delete
03/08/2017	03/02/17 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 VOTE)	Delete
01/30/2017	PAID for Returned Check & Application Fee; Invoice # 104717=\$600.00 + Invoice # 104716=\$30.00.... /sb	Delete
01/26/2017	HOLD TRANSFER - Licensee owes Liquor Board for returned check fee of \$600.00 + \$30.00 (check fee)... /sb Notified new licensee (Yohannes Haile) by phone that Application & Returned check fees needs to be paid before Transfer is completed.	Delete
11/04/2016	Holiday Sundays: PAID FOR 12/04/16, 12/11/16, 12/18/16 & 12/25/16. Invoice # 104407.. /sb	Delete
12/14/2007	12/13/07 Public Hearing re: Violation of rule 4.01(a) on 2 counts.DECISION: GUILTY \$1000/ SUSPENDED \$250. FINE \$750 + \$125 ADM.FEE = \$875	Delete

Print History (Print Card)

License num: WA 020                      Address: 3939 EDMONDSON AVENUE  
Trade Name: SEVEN DAY STORE

Comment:

Add Comment

Hold Info



## SEVEN DAY STORE, LLC: W17585639

**General Information**

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

W17585639

**Business Name:**

SEVEN DAY STORE, LLC

**Principal Office:**

3939 EDMONDSON AVE.  
BALTIMORE MD 21229

**Resident Agent:**

PETER A. PREVAS  
PREVAS AND PREVAS  
AMERICAN BUILDING, SUITE 702  
231 EAST BALTIMORE ST.  
BALTIMORE MD 21202

**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:**

11/01/2016

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

**November 8, 2018**

**Licensee(s):** Joseph Davis and Jung Won Ji  
Won Won J, Inc., T/a Bunny's Liquors  
2217-19 N. Fulton Avenue 21217

**Class:** "A" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – September 25, 2018** – At approximately 9:40 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 Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s) from bartender/store clerk Mr. Chong Ji. Dickerson then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Ji that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Dickerson.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/24/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 10/25/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, and Cadet Dickerson on 10/25/2018.

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

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

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

**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: Won Won J, Inc.  
T/A Bunny's Liquors  
2217-19 North Fulton Avenue

Date: October 24, 2018

**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 8th day of November 2018, 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 Bunny's Liquors, 2217-19 North Fulton Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – September 25, 2018** – At approximately 9:40 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 Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s) from bartender/store clerk Mr. Chong Ji. Dickerson then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Ji that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Dickerson.

**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  2 Complaint Number  
7-1810-001307

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

3 Location of Offense / Incident (Exact Street Address)  
2217-19 North Fulton Ave - 21217  
Page 1 of 2  
4 Date / Time Occurred  
25 Sept 18 - 2140hrs  
5 Date / Time Reported  
3 Oct 18 - 2300hrs

6 Unit  
4841  
7 Post of Occurrence  
733  
8 Reporting Area  
9 Street Code  
10 CAD Number  
3343  
11 Location Given by Dispatcher  
On-View  
12 Companion Report No

13 Case Status  
 Open  Closed  Cleared  Not Cleared  
14 Case Disposition  
 Yes  No  
15 Follow-up  
 Yes  No  
16 Crime Code  
17 Crime Classification  
18 Describe Location of Offense or Type of Premise  
Package Goods  
19 Reported by Crime Watcher  
 Yes  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: 48 DOB:  
Where Employed or School Attending (Include City, Location)  
BPD - ACS-Vice  
Occupation  
Detective  
Hours of Employment/Residence Phone  
Varied  
443-984-7080  
Other Phone  
Sobriety  
sbr

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

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

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)  
Sex: Race: Age: DOB:  
Height: Weight:  
Complexion: Hair Color/Length/Style: Hat: Eyes: Facial Hair: Teeth: Shirt/Coat:  
Pants: Shoes: Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.): Arrest Number:

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

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

37 Registered Owner Name (Last, First, MI)  
Sex: Race: Age: DOB: Address (Include City, County, State, Zip):  
38 Recovered by:  
39 Method of Theft:  
40 Evidence of Snipping / Tampering:  
41 Repo. Check:  Yes  No  
42 Tow Unit 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 City of Broadcast:  Yes  No  
51 Victim Assistance/Incident Information Explain Form(s) Provided:  Yes  No

52 Copies Forwarded To  
Liquor Board  
Corp Won Won J, Inc.  
T/A: Bunny's Liquors  
2217-19 North Fulton Ave  
Baltimore, Md 21217  
Liquor License#: LA 014  
Licensee: Joseph L. Davis, Jung Won Ji



53 Reporting Officer Name (PRINT CLEARLY)  
Det. L.C. Greenhill III  
Sequence No. Assignment  
F820 ACS-Vice  
Signature  
54 Approving Supervisor Rank and Name  
Det. Sgt. Chris Leisher  
Sequence No. Assignment  
G307 ACS-Vice  
Signature

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complain Number 7-1810-001307
3 Location of Offense / Incident (Street Address, Zip) 2217-19 North Fulton Ave - 21217		Page 2 of 2
4 Date / Time of This Report 3 Oct 18 - 2300hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 733	8 Reporting Area
9 Street Code	10 CAD Number 3343	11 Original Report Date / Time 25 Sept 18 - 2140hrs
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 / 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: 48 DOB:
-------------------------	---	--	-----------------------------

20 Copies Forwarded To  
Liquor Board

Cont'd Sections: Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any demerit/merit 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 25 Sept 18 at 2140hrs(9:40pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis, Inspectors' Steve Hann, and Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Bunny's Liquors" located at 2217-19 North Fulton Ave. Also working was Baltimore City Police Cadet J. Dickerson with a date of birth of Dec 1998, making him 19 years of age at the time of this investigation. Cadet Dickerson whom was working in an undercover capacity, entered "Bunny's Liquors" located at 2217-19 North Fulton Ave and purchased a 375ml "Peach Amsterdam" vodka from employee, Mister Chong Chan Ji, M/O/61, 05/57. Cadet Dickerson paid using a departmental \$20 and recieved change. Cadet Dickerson exited the establishment with the purchased alcohol in hand.

Minutes later Vice along with the Liquor Board entered the location identified as "Bunny's Liquors" and advised employee Mister Ji that he had just sold alcohol to an underage police cadet. Detective Gatto recovered the departmental \$20 and the change recieved was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Peach Amsterdam" vodka and returned it back to the establishment as well. Detective Greenhill along with Liquor Agent Chrissomallis explained to Mister Ji that he would not be criminally charged, but an administrated report would be written up for the establishment. The establishment was left in the control of employee Mister Ji.

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

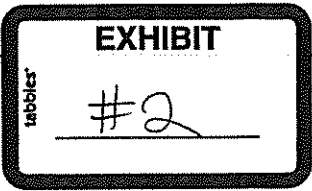
Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No: Assignment F820 ACS-Vice	Signature 
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No: Assignment G307 ACS-Vice	Signature 

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

Back



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

**INVESTIGATION REPORT**

Location Address:	2217-19 FULTON AVENUE NORTH 21217
Licensee Information (Trade Name):	BUNNY'S LIQUORS
Corporation Name:	WON WON J, INC.
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	10/22/2018 1:58:28 PM

**Report Facts:**

On or about September 25, 2018 at approx. 9:40 pm. I Agent Chrissomallis while on duty and working with the Underage Task Force with members from the BPD Vice Unit Det. Greenhill, Det. Gatto and Det. Sgt. Leisher along with BPD Cadet Dickerson who was under the age of 21 and working in an undercover capacity at the time of this investigation were conducting Underage operations throughout the city. We arrived at 2217 Fulton Ave in the City of Baltimore and the State of Maryland. Once at the location Cadet Dickerson entered the establishment and made contact with the cashier who was later identified as one Chong Chan Ji with a DOB 5/57. Cadet Dickerson ordered a bottle of 375 ml Peach Amsterdam Vodka from Mr. Ji. Mr. Ji gave cadet Dickerson the bottle in exchange for the departmental 20 bill. Once the cadet received the bottle and the change he exited the location and notified the members of the team via text message that he was served. We entered the establishment identified the cashier explained to him that he had just served an underage police cadet, recovered the departmental 20 returned the change and the alcohol explained the violation and the process and left the location without any further incident.

Disregard the date and time in the Heading of this report. The actual date and time is in the body of the report.

Photos Taken:



Click here to insert a picture

Attach Additional Photos

*Report Prepared By:*

Inspector(s)

Submission Date

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

10/22/2018

Submit





## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LA 014**      Cert Num: **0017**      Fee: **\$858.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 15986601  
 Payment Date: 04-27-18

2017 - 2018 TPP Paid  N  
 2018 Trader's License  Y     

[Click to Start License Renewal](#)

10/21/18  


---

 CORP ✓  
 T.L ✓  
 TRS

#### Add Adult Entertainment License

#### Location

Corp Name: **WON WON J, INC.**  
 Trade Name: **BUNNY'S LIQUORS**  
 Zone Code: 37  
 Phone: 443-739-0931

Block Num: 2217-19      Street: **FULTON AVENUE NORTH**  
 City: **BALTIMORE**      State: **MD**      Zip: **21217**

CR Number: 15986601

#### Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE. CONTINUE TO USE AS A LIQUOR STORE CHANGE OF OWNERSHIP SEE PERMIT NUMBER USE2015-02723(9/9/2015)

#### Restriction:

USE PORTION OF PREMISES 1ST FLOOR AS A LIQUOR STORE PER BMZA 421-03 APPROVAL 11/11/03

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOSEPH L.	DAVIS	2223 FULTON AVENUE	BALTIMORE	MD	21217	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JUNG WON	JJ	10720 HILLINGDON ROAD	WOODSTOCK	MD	21163	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num:      Cert Num:      Fee:  
 License Date:

Dates.

**Comments**

Date	Comment	Action
11/28/2017	Paid in full \$625.00 Inv. # 109124 for Violation Fee of Public Hearing dated November 9, 2017...mb	Delete
11/27/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on November 9, 2017; Fine Fee to be paid for \$625.00.... /mb.	Delete
11/15/2017	11/09/17 - Public Hearing re: Violation of rule 4.01(a)GUILTY FINE \$500.00, + 125.00 Admin Fee = \$625.00 (3-0 Vote). 30 days to pay... /sb	Delete
11/02/2017	Holiday Special Sundays: 11/26/17, 12/03/17, 12/10/17, 12/17/17, 12/24/17 & 12/31/17; Invoice #109001.... /sb	Delete
11/04/2016	Holiday Sundays: PAID FOR 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16. Invoice #104389.. /sb	Delete
03/04/2016	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
07/30/2015	Hearing Dated: 07/30/15 Paid fee of \$100.00. Invoice #99304.... /sb	Delete
07/30/2015	7/30/2015 Public Hearing re: Transfer of Ownership PAID	Delete
07/27/2015	Alcohol Awareness expires on 07/25/19 (Jung Won Ji).	Delete
06/20/2011	6/16/11 Public Hearing re: Violation of Article 2B section 201(a)(2)on May 6, 2011 Liquor Board Inspector was able to purchase alcoholic beverage on a date when the 2011 license fee had not been paid. GUILTY \$100.	Delete
06/24/2009	06/22/09 \$500 (SALE TO MINOR VIOL) PAID IN LIEU OF 7/23/09 HEARING #69433	Delete
10/05/2007	10/4/07 CONFEE \$100 PAID IN FULL #61313	Delete
10/05/2007	10/04/07 Transfer Conf.re: Application to transfer Ownership.DECISION: TRANSFER APPROVED.MUST PAY CONF.FEE \$100	Delete

Print History (Print Card)

License num: LA 014                      Address: 2217-19 FULTON AVENUE NORTH  
 Trade Name: BUNNY'S LIQUORS

Comment:

Add Comment

**Hold Info**



## WON WON J, INC.: D16555328

**General Information**

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

D16555328

**Business Name:**

WON WON J, INC.

**Principal Office:**

2217 N FULTON AVE.  
BALTIMORE MD 21217

**Resident Agent:**

JUNG WON JI  
2217 N FULTON AVE.  
BALTIMORE MD 21217

**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:**

06/01/2015

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

**November 8, 2018**

**Licensee(s):** Rupak Karki and Robert Tompori  
Eva Group, LLC, T/a Pratt Liquor & Bar  
1812 W. Pratt Street 21223

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – September 25, 2018** – 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 Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s) from bartender/store clerk Mr. Kisan Komar. Dickerson then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Komar that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Dickerson.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/24/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 10/25/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto and Cadet Dickerson on 10/25/2018

(c) **Violation History of Current Corporation:** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named corporation on 9/12/2018.

**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: Eva Group, LLC  
T/A Pratt Liquor & Bar  
1812 West Pratt Street

Date: October 24, 2018

**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 8th day of November 2018, 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 Pratt Liquor & Bar, 1812 West Pratt Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – September 25, 2018** – 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 Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s) from bartender/store clerk Mr. Kisan Komar. Dickerson then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Komar that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Dickerson.

**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 181001288
3 Location of Offense / Incident (Exact Street Address) 1812 W. Pratt St		Page 1 of 2
4 Date / Time Occurred 8/25/2018 @ 2325	5 Date / Time Reported same #4	
8 Unit 4844	7 Post of Occurrence B34	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	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

9 Street Code	10 CAD Number 3119	11 Location Given by Dispatcher on view
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 city liquor store		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant Name (Last, First, MI), or Firm Name if Business Victim Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E Fayette St	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input checked="" 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 checked="" type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Long Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member			
Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment	Residence Phone	Other Phone	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	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

24 Reporting Person Name (Last, First, MI) Same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Kamar, Klsan D	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 checked="" type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Long Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number	

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

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

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

EVA Group LLC Pratt Liquors + Bar 1812 W. Pratt St 21223 LBD7 208 Rupak Karki, Robert Tornadi	<b>EXHIBIT</b> #1
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53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No./Assignment 1115 VICE	Signature
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54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No./Assignment G307 VICE	Signature
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55 RMS Data Entered By	Sequence No./Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	Complaint Number 181001288
3 Location of Offense / Incident (Street Address, Zip) 1812 W. Pratt St		Page 2 of 2
4 Date / Time of This Report 9/25/2018 @ 2325		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 934	8 Reporting Area
9 Street Code	10 CAD Number 3119	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 Gatto, A	Name (Last, First, MI), or Firm Name # Business	Residence / Address (Include City County State, Zip) 601 E. Fayette st	Sex	Age	DOB
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" 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

Conf Sections Narrative: (1) Continuation of any preceding same. (2) Property Listing, to include property taken and seized/unauthorized 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.

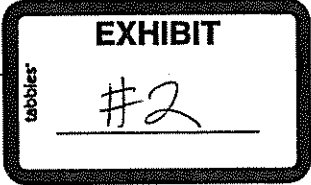
On 9/25/2018 at approx 2325 hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Dickerson who is under the legal drinking age of 21. Cadet Dickerson was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Dickerson into 1812 W. Pratt st, which is known to your writer as Pratt Liquors and Bar. Once inside, Cadet Dickerson met with the server who was later identified as Kisan Komar 10/1990 of [REDACTED]. Cadet Dickerson asked for a 375ml Peach Amsterdam. At this time server Kisan Komar handed Cadet Dickerson the bottle of Peach Amsterdam in exchange for the Departmental \$20 dollar bill. At this time Cadet Dickerson notified members of our unit of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill and Agent Chrissomallis. Chrissomallis and Greenhill advised server Kisan Komar that an underage police cadet had just purchased alcohol from him. Furthermore, your writer, Det. Gatto advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City 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) Gatto, A	Sequence No: Assignment 1115 VICE	Signature 
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No: Assignment G307 VICE	Signature 

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



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

**INVESTIGATION REPORT**

Location Address:	1812 PRATT STREET WEST 21223
Licensee Information (Trade Name):	PRATT LIQUOR & BAR
Corporation Name	EVA GROUP, LLC
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:	10/22/2018 1:46:23 PM

Report Facts:

On September 25, 2018 at approx. 11:35 pm. I Agent Chrissomallis while on duty and working with the Underage Task Force consisting of members of the BPD Vice Unit Det. Greenhill, Det. Gatto and Det. Sgt. Leisher along with BPD Cadet Dickerson who was under the age of 21 and was working in an undercover capacity at the time of this investigation were conducting underage operations throughout the city. We arrived at 1812 West Pratt Street in the city of Baltimore and the state of Maryland. Once at the location Cadet Dickerson entered the establishment and made contact with the cashier later identified as one Kisan Komar with a DOB of 10/11/90. Cadet Dickerson ordered a a 375ml bottle of Peach Amsterdam. Mr. Komar gave the cadet the bottle for exchange of the departmental 20 that the cadet used to pay for the alcohol. Once the Cadet recieved the bottle and the change he exited the location and notified the members of the team that he was just served. We entered the establishment identified the cashier explained to him that he had just served an underage police cadet. We recovered the departmental 20 returned the change and the bottle. We explained the violation and the process and left the location without any incident.

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

Photos Taken:





Click here to insert a picture

Attach Additional Photos

*Report Prepared By:*

Inspector(s)

Submission Date

[i:0#.w]baltimore\john.chrissomalliss

10/22/2018

Submit



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 208**      Cert Num: **T0737**      Fee: **\$200.00**      Status: **Transferred**  
 License Date: 9/12/2018 1:50:49 PM      License Year: 2018  
 CR Number: 17204930  
 Payment Date: 04-26-18

2017 - 2018 TPP Paid   
 2018 Trader's License

[Click to Start License Renewal](#)

**10/21/18**  
**CORP ✓**  
**T.L ✓**  
**TRJ**

#### Add Adult Entertainment License

#### Location

Corp Name: **EVA GROUP, LLC**  
 Trade Name: **PRATT LIQUOR & BAR**  
 Zone Code: 32  
 Phone: 410-303-0452

Block Num: 1812      Street: PRATT STREET WEST  
 City: BALTIMORE      State: MD      Zip: 21223

CR Number: 17204930

Portion of Business Used:  
 USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN/ PACKAGE GOODS

Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RUPAK	KARKI	3512 BLUE COAT ROAD	Baltimore	MD	21236	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ROBERT	TOMPORI	1710 EUTAW PLACE APT.#524	Baltimore	MD	21217	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

--

Date	Comment	Action
09/18/2018	9/12/2018- Board approved the request on 12/14/2017. The first 180 days was 6/12/2018. The applicants filed for a transfer hardship on 6/21/2018. Per; T.A - Law states that the 180 days starts after the day of approval from the board. Applicants meet all of the requirements for transfer on 9/11/2018. (See folder for document submission date).Due to agency issues the license was not transferred until 9/12/2018. Note: a substitute application was filed due to the police record of the initial applicant. Mr. Brady was replaced with applicant Robert Tompori. S.R	Delete
09/13/2018	9/12/2018- Board approved the request on 12/14/2017. The first 180 days was 6/12/2018. The applicants filed for a transfer hardship on 6/21/2018. Per; T.A Law states that the 180 days starts after the day of approval from the board. Applicants meet all of the requirements for transfer on 9/11/2018. (See folder for document submission date).Due to agency issues the license was not transferred until 9/12/2018. S.R	Delete
06/22/2018	6/21/2018 - Public Hearing RE: Request for a transfer hardship extension - GRANTED (3-0 Vote) *Additional 90 days granted for transfer...../jr	Delete
06/07/2018	150 Day pending Transfer letter sent to licensee on 5/14/2018	Delete
06/07/2018	90 Day pending Transfer letter sent to licensee on 3/20/2018	Delete
06/04/2018	Alcohol Awareness expires 05/27/22 (Paramjit Singh)-John S Murray.... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/31/2018 and 2/15/2018 /kk	Delete
01/08/2018	Alcohol Awareness expires 12/09/21 (Rupak Karki).... /sb	Delete
12/18/2017	12/14/17 - RE: Application to Transfer Ownership - APPROVED (3-0 VOTE)... /sb	Delete
11/03/2017	11/02/17 - Public Hearing RE: Application to transfer ownership; POSTPONED.... /sb	Delete
10/03/2017	Mailed letter of recognition for underage drinking compliance check on 7/14/17 /kk	Delete
09/08/2017	Application for transfer of ownership filed on behalf of Eva Group, LLC T/a Pratt Liquor & Bar, Rupak Karki and Lemmie Brady, Jr. on 8/2/17 /kk	Delete
07/17/2013	5/24/13 Transferred from 301 Payson Street South 21223	Delete
04/09/2013	3/28/2013 Public Hearing re: Application to transfer ownership and location to 1812 W Pratt St. APPROVED.	Delete
02/27/2013	Application for transfer and location to 1812 W Pratt St filed 2/11/13	Delete
06/03/2010	06/02/10 LICENSEE TOOK (10 DAYS)SUSPENSION IN JANUARY	Delete
11/02/2009	10/29/09 Public Hearing re: Violation of rules 4.01 (a), 5.03, Art.2B, Sec. 10-503(d)(4), rule 3.02 and rule 4.18. DECISION: RULE 4.01 (a) GUILTY \$500, RULE 5.03 GUILTY \$225, ART.2B, SEC. 10-503(d)(4) (APPLICANT HAS 45 DAYS TO COMPLETE TRANSFER) & RULE 3.02 NOT GUILTY. FINE \$750 + \$125 = \$875 OR 10 DAYS SUSPENSION.	Delete

Print History (Print Card)

License num: LBD7 208

Address: 1812 PRATT STREET WEST

Trade Name: PRATT LIQUOR & BAR

Comment:

Add Comment

Hold Info



## EVA GROUP LLC: W18016212

**General Information**

[Filing History](#)

[Annual Report/Personal Property](#)

### General Information

**Department ID Number:**

W18016212

**Business Name:**

EVA GROUP LLC

**Principal Office:**

1812 WEST PRATT STREET  
BALTIMORE MD 21223

**Resident Agent:**

BIJAY RANABHAT  
3508 BLUECOAT RD  
NOTTINGHAM MD 21236

**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:**

05/19/2017

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

**November 8, 2018**

**Licensee(s):** Ho K. Lawler and Albert Yang  
HBS Enterprises, Inc., T/a Sugar Hill Tavern  
2361 Druid Hill Avenue 21217

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – September 25, 2018** – At approximately 9:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Jaquan Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s) from bartender/store clerk Mr. Jonathan Smith. Dickerson then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Smith that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Dickerson.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/24/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis, Inspector Andy Perez, and Inspector Steven Han on 10/25/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, and Cadet Dickerson on 10/25/2018.

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

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$2,500 + \$125 admin fee
- \$2,625 total fine

Licensee(s) appeared before the Board on 12/5/2013 in reference to:

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

Licensee(s) appeared before the Board on 3/20/2008 in reference to:

- Violation of Rule 4.16 - Illegal Conduct
- Violation of Rule 3.12 - General Welfare
- Violation of Rule 3.06 - Health Department Violation
- Violation of Rule 3.03(c) - Employee Records
- Violation of Rule 4.01(a) - Sales to Minors
- License revoked
- 3/20/2008 - Case Appealed

- 2009 - Case remanded back to BLLC
- License was renewed

(d) **License Transfer Date:** The license transferred to the above named corporation on 12/8/2003.

**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: HBS Enterprises, Inc.  
T/A Sugar Hill Tavern  
2361 Druid Hill Avenue

Date: October 24, 2018

**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 8th day of November 2018, 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 Sugar Hill Tavern, 2361 Druid Hill Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – September 25, 2018** – At approximately 9:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Jaquan Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s) from bartender/store clerk Mr. Jonathan Smith. Dickerson then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Smith that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Dickerson.

**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  2 Complaint Number **7-1810-001762**

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

3 Location of Offense / Incident (Exact Street Address)  
**2361 Druid Hill Ave - 21217** Page **1** of **2**

4 Date / Time Occurred **25 Sept 18 - 2155hrs** 5 Date / Time Reported **4 Oct 18 - 2330hrs**

6 Unit **4841** 7 Post of Occurrence **733** 8 Reporting Area 9 Street Code 10 CAD Number **3483** 11 Location Given by Dispatcher **On-View** 12 Companion Report No.  
 13 Case Status  Open  Closed 14 Case Disposition  Cleared  Not Cleared 15 Follow-up  Yes  No 16 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise **Tavern** 19 Reported by Crime Watcher  Yes  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 **48** DOB

Where Employed or School Attending (Include City Located) **BPD - ACS-Vice** Occupation **Detective** Hours of Employment/Residence Phone **Varied** Other Phone **443-984-7080** Sobriety **sbr**

21 Injuries and Location on Body Victim's Condition Victim Hospitalized Facility 22 Victim / Assaultant Relationship 23 Current / Former Cohabitant

24 Reporting Person Name (Last, First, MI) **SA #20** Sex **M** Race **B** Age **48** DOB Address (Include City, County, State, Zip) **SA #20** Residence Phone Other Phone **SA #20**

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) Sex Race Age DOB Height Weight

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

Paras 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 Form(s) Provided  Yes  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 steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: HBS Enterprises, Inc.  
T/A: Sugar Hill Tavern  
2361 Druid Hill Ave  
Baltimore, Md 21217



Liquor License#: LBD7 290

Licensee: Ho K. Lawler, Albert Yang  Continued

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

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

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



POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>		2 Complaint Number 7-1810-001762	
3 Location of Offense / Incident (Street Address, Zip) 2361 Druid Hill Ave - 21217				Page 2 of 2	
4 Date / Time of This Report 4 Oct 18 - 2330hrs			5 Arrest / Custody Number		
6 Unit 4841	7 Post of Occurrence 733	8 Reporting Area	9 Street Code	10 CAD Number 3483	11 Original Report Date / Time 25 Sept 18 - 2155hrs
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 48

20 Copies Forwarded To  
Liquor Board

21 Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory numbers) 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 25 Sept 18 at 2155hrs(9:55pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis, Inspectors' Steve Hann, and Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at the "Sugar Hill Tavern" located at 2361 Druid Hill Ave. Also working was Baltimore City Police Cadet J. Dickerson with a date of birth of Dec 1998, making him 19 years of age at the time of this investigation. Cadet Dickerson whom was working in an undercover capacity, entered the "Sugar Hill Tavern" located at 2361 Druid Hill Ave and purchased a 375ml "Peach Amsterdam" vodka from employee, Mister Johnathan Smith, M/B/51, 01/1967. Cadet Dickerson paid using a departmental \$20 and recieved change. Cadet Dickerson exited the establishment with the purchased alcohol in hand.

Minutes later Vice along with the Liquor Board entered the location identified as the "Sugar Hill Tavern" and advised employee Mister Smith that he had just sold alcohol to an underage police cadet. Detective Gatto recovered the departmental \$20 and the change recieved was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Peach Amsterdam" vodka and returned it back to the establishment as well. Detective Greenhill along with Liquor Agent Chrissomallis explained to Mister Smith that he would not be criminally charged, but an administrated report would be written up for the establishment. The establishment was left in the control of employee Mister Smith.

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

Continued

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

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

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

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

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



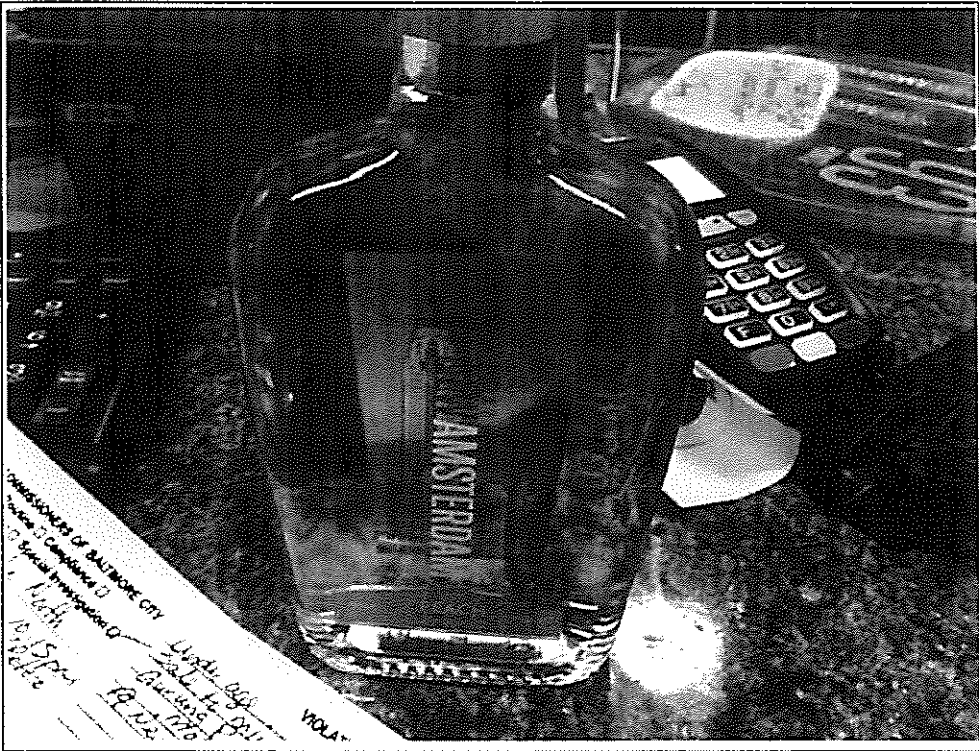
## INVESTIGATION REPORT

Location Address:	2361 DRUID HILL AVENUE 21217		
Licensee Information (Trade Name):	SUGAR HILL TAVERN		
Corporation Name:	HBS ENTERPRISES, INC.		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	10/22/2018	5:50:48 PM	

**Report Facts:**

On September 25, 2018 approx. 9:55pm inspector Perez and I inspector Han while on duty and working with the underage task force consisting of members of the BPD vice unit and police cadet Dickerson went to the location at 2361 Druid Hill Ave. Baltimore City. Once at the location the cadet which was under the age of 21 entered the establishment and attempted to buy alcohol. At this time the server later identified as Jonathan Smith with a DOB of 1/19/1967 sold the a bottle of New Amsterdam peach (375ml) and pay with the departmental \$20.00 bill. Once the cadet was served he notified the members of the team and we entered the establishment located the server recovered the department \$20:00 bill. We explained to Smith that he had just sold alcohol to an underage police cadet. Explained 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	10/22/2018
Supervisor Review:	Approval Date
i:\O#\w\ baltimore\john.chrissomalliss	10/25/2018
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i> <div data-bbox="240 415 1367 596" style="border: 1px solid black; height: 86px; width: 694px;"></div>	



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 290**      Cert Num: **0925**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 11230436  
 Payment Date: 04-26-18

2017 - 2018 TPP Paid  N  
 2018 Trader's License  Y     

[Click to Start License Renewal](#)

~~10/23/18~~  
 CORP ✓  
 T.L ✓  
 TR ✓

### Add Adult Entertainment License

#### Location

Corp Name: **HBS ENTERPRISES, INC.**  
 Trade Name: **SUGAR HILL TAVERN**  
 Zone Code: 37  
 Phone: 410-292-6443

Block Num: 2361      Street: **DRUID HILL AVENUE**  
 City: **BALTIMORE**      State: **MD**      Zip: 21217

CR Number: 11230436

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

Restriction:  
 WILLIE MITCHELL BARRED FROM PREMISES IN ANY CAPACITY.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HO K.	LAWLER	6801 WHITE WATER WAY #302	GLEN BURNIE	MD	21060	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ALBERT	YANG	301 RAIN WATER WAY #304	GLEN BURNIE	MD	21060	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

--

Date	Comment	Action
03/26/2018	PAID IN FULL \$2,625.00 for Violation Hearing dated March 01, 2018; Invoice #110180... /sb	Delete
03/19/2018	Given an invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$2,625.00.... /mb.	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$2,500 + \$125 admin fee, \$2,625 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
12/07/2017	Alcohol Awareness expires 12/01/21 (Ho K. Lawler).... /sb	Delete
04/10/2016	***** must complete information about workers compensation on 2016 renewal application.	Delete
01/02/2014	12/05/2013 Public Hearing re: Violation of Rule 4.01(a) Guilty \$500 Admin Fee \$125 Total Fine \$625 PAID fine	Delete
11/19/2008	03/20/08 \$100 FILED AN APPEAL #62365	Delete
03/24/2008	03/20/08 Public Hearing re: Violation of rule 4.16-3.12-3.06-3.03(c) and rule 4.01(a). DECISION: LICENSE REVOKED.	Delete

Print History (Print Card)

License num: LBD7 290      Address: 2361 DRUID HILL AVENUE  
Trade Name: SUGAR HILL TAVERN

Comment:

Add Comment

Hold Info



Powered by:

## HBS ENTERPRISE, INC.: D07505704

**General Information**

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

D07505704

**Business Name:**

HBS ENTERPRISE, INC.

**Principal Office:**

2361 DRUID HILL AVE  
BALTIMORE MD 21217

**Resident Agent:**

HO LAWLER  
2361 DRUID HILL AVE  
BALTIMORE MD 21217

**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:**

06/30/2003

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

**November 8, 2018**

**Licensee(s):** Duane Henderson  
Club Harem, Inc. aka 425 East Baltimore Street, Inc., T/a Club Harem  
425 E. Baltimore Street 21202

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

**Violation of Rule 4.01(a) Sales to Minors – September 13, 2018** – 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 Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a 12-ounce bottle of "Corona" beer. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender/store clerk Ms. Donna Critzer. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Critzer and Mr. Gates, the night manager on duty, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then attempted to recover the marked currency from Ms. Critzer, but were unable to obtain it as Detectives and the BLLC could not find the U.S. currency used to purchase the alcoholic beverage.

**Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – September 13, 2018** – 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 Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a 12-ounce bottle of "Corona" beer. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender/store clerk Ms. Donna Critzer. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Critzer and Mr. Gates, the night manager on duty, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then attempted to recover the marked currency from Ms. Critzer, but were unable to obtain it as Detectives and the BLLC could not find the U.S. currency used to purchase the alcoholic beverage.

**Violation of Rule 3.02 Cooperation - September 13, 2018** – 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 Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a 12-ounce bottle of "Corona" beer. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender/store clerk Ms. Donna Critzer. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Critzer and Mr. Gates, the night manager on duty, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then attempted to recover the marked currency from Ms. Critzer, but were unable to obtain it as Detectives and the BLLC could not find the U.S. currency used to purchase the alcoholic beverage.

**Violation of Rule 4.01(a) Sales to Minors – September 26, 2018** – At approximately 12:15 AM 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 Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and ordered a 12-ounce bottle of "Heineken" beer.



Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s) from bartender/store clerk Mr. Michael Gates. Dickerson then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Gates that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Dickerson.

**Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – September 26, 2018** – At approximately 12:15 AM 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 Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and ordered a 12-ounce bottle of “Heineken” beer. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s) from bartender/store clerk Mr. Michael Gates. Dickerson then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Gates that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Dickerson.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/24/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Steven Han on 10/25/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, Cadet Klado, and Cadet Dickerson on 10/25/2018

(c) **Violation History of Current Corporation:** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named corporation on 1/23/2017.

**Board’s Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Club Harem, Inc. aka 425 East Baltimore Street, Inc.  
T/A Club Harem  
425 East Baltimore Street

Date: October 24, 2018

**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 8th day of November 2018, 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 Club Harem, 425 East Baltimore Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – September 13, 2018** – 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 Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a 12-ounce bottle of "Corona" beer. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender/store clerk Ms. Donna Critzer. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Critzer and Mr. Gates, the night manager on duty, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then attempted to recover the marked currency from Ms. Critzer, but were unable to obtain it as Detectives and the BLLC could not find the U.S. currency used to purchase the alcoholic beverage.

**Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – September 13, 2018** – 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 Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a 12-ounce bottle of "Corona" beer. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender/store clerk Ms. Donna Critzer. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Critzer and Mr. Gates, the night manager on duty, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then attempted to recover the marked currency from Ms. Critzer, but were unable to obtain it as Detectives and the BLLC could not find the U.S. currency used to purchase the alcoholic beverage.

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The task force then attempted to recover the marked currency from Ms. Critzer, but were unable to obtain it as Detectives and the BLLC could not find the U.S. currency used to purchase the alcoholic beverage.

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**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 04/008  
1180-25-66

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident  
Liquor Board Violation  
Attempt  2 Complaint Number  
1-1810001306

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

3 Location of Offense / Incident (Exact Street Address)  
425 East Baltimore Street - 21202  
Page 1 of 2

4 Date / Time Occurred  
26 Sept 18 - 0015hrs  
5 Date / Time Reported  
3 Oct 18 - 2200hrs

6 Unit  
4841  
7 Post of Occurrence  
111  
8 Reporting Area  
9 Street Code  
10 CAD Number  
3341  
11 Location Given by Dispatcher  
On-View  
12 Companion Report No.

13 Case Status  
 Open  Closed  
14 Case Disposition  
 Cleared  Not Cleared  
15 Follow-up  
 Yes  No  
16 Crime Code  
17 Crime Classification  
18 Describe Location of Offense or Type of Premise  
Adult Entertainment Nightclub  
19 Reported by Crime Watcher  
 Yes  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  
48  
DOB

Where Employed or School Attending (Include City, Located)  
BPD - ACS-Vice  
Occupation  
Detective  
Hours of Employment/Residence Phone  
Varied  
443-984-7080  
Sobriety  
sbr

21 Injuries and Location on Body  
Victim's Condition  
 Yes  No  
22 Victim / Assailant Relationship  
23 Current / Former Cohabitant  
 Yes  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  
   
Name (Last, First, MI)  
Address (Include City, County, State, Zip)  
Residence Phone  
Other Phone

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

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

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

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

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

36 Vehicle Information  
 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  
 Yes  No  
51 Victim Assistance/Incident Information: Explain Form(s) Provided  
 Yes  No

52 Copies Forwarded To  
Liquor Board

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

Corp: Club Harem, Inc.  
T/A: Club Harem  
425 East Baltimore Street  
Baltimore, Md 21202

Liquor License#: LBD7 378



Licensee: Duane Henderson

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT  
Form 04/007  
1180-28-23

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>1-1810001306</b>
3 Location of Offense / Incident (Street Address, Zip) <b>425 East Baltimore Street - 21202</b>		Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>3 Oct 18 - 2200hrs</b>		5 Arrest / Custody Number
6 Unit <b>4841</b>	7 Post of Occurrence <b>111</b>	8 Reporting Area
9 Street Code	10 CAD Number <b>3341</b>	11 Original Report Date / Time <b>26 Sept 18 - 0015hrs</b>
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 <b>Greenhill, L.C. III</b>	Residence / Address (Include City, County, State, Zip) <b>601 E. Fayette St. - 21202</b>
Sex		Race Age DOB <b>M B 48</b>

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

20 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) 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 26 Sept 18 at 0015hrs(12:15am), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis, Inspector Steve Hann, and Andy Peraz from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Club Harem" located at 425 East Baltimore Street. Also working was Baltimore City Police Cadet J. Dickerson with a date of birth of Dec 1998, making him 19 years of age at the time of this investigation. Cadet Dickerson whom was working in an undercover capacity, entered "Club Harem" located at 425 East Baltimore Street. Also working on this evening was Liquor Inspector Steve Hann, whom was also working in a plainclothes capacity and accompanied Cadet Dickerson inside of "Club Harem" as well. The purpose of Inspector Hann's presence was to keep an eye on the departmental currency Cadet Dickerson was using. On a separate investigation inside of the same establishment, using a different police cadet, it is believed an employee of "Club Harem", intentionally removed the departmental currency the Vice unit was using on the evening of 13 Sept 2018. Cadet Dickerson sat at the bar and ordered a 12oz bottle of "Heineken" beer from manager, Mister Michael F. Gates, M/B/49, 07/69. Cadet Dickerson paid using a departmental \$20 and recieved change. Cadet Dickerson along with Inspector Hann continued to sit at the bar and notified members of Vice as well as the Liquor Board via text messages, indicating that Cadet Dickerson had just purchased alcohol from the establishment known as "Club Harem".

Minutes later Detectives from Vice along with Inspectors from the Liquor Board, entered the location identified as "Club Harem". Liquor Agent Chrissomallis advised the manager, Mister Gates that he had just sold alcohol to a minor, whom was identified as Cadet Dickerson. Detective Gatto was recovered the departmental \$20 from the register and the change recieved was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Heineken" beer and returned it back to the establishment as well. Mister Gates was advised that he would not be criminally charged, but an administrated report would be written. At that that time the investigation was concluded and the establishment was left in the control of manager, Mister Gates.

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

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) <b>Det. L.C. Greenhill III</b>	Sequence No. Assignment <b>FB20 ACS-Vice</b>	Signature	
23 Approving Supervisor Rank and Name <b>Det. Sgt. Chris Leisher</b>	Sequence No. Assignment <b>G307 ACS-Vice</b>	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

INCIDENT REPORT  
Form 04/008  
1160-25-54

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt? <input type="checkbox"/>	2 Complaint Number 1-1809010244
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Person     Property     Vehicle     Miscellaneous

Domestic Related     Gang Related     Juvenile Related     Hate Crime

3 Location of Offense / Incident (Exact Street Address): 425 East Baltimore Street - 21202	Page 1 of 2
4 Date / Time Occurred 13 Sept 18 - 2355hrs	5 Date / Time Reported 21 Sept 18 - 2200hrs

6 Unit 4B41	7 Post of Occurrence 111	8 Reporting Area	9 Street Code	10 CAD Number 284	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 Adult Entertainment Nightclub	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 48	DOB
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Where Employed or School Attending (Include City Located): BPD - ACS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone 443-983-7080	Other Phone	Sobriety sbr
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21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) SA #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
---	-----	------	-----	-----	--	-----------------	-----------------------

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

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information <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
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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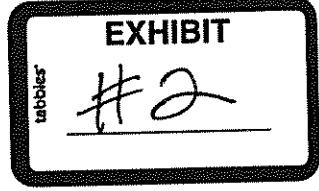
45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Cont'd Sections	Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. (3) Property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests including Arrest Numbers and charges.
	Corp Club Harem, Inc. T/A Club Harem 425 East Baltimore Street Baltimore, Md 21202
	Liquor License#: LBD7 378
	Licensee: Duane Handerson <input checked="" type="checkbox"/>



53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment ACS-Vice	Signature
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54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment ACS-Vice	Signature
--	----------------------	------------------------	-----------

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 1-1809010244
3 Location of Offense / Incident (Street Address Zip) 425 East Baltimore Street - 21202			Page 2 of 2
4 Date / Time of This Report 21 Sept 18 - 2200hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 111	8 Reporting Area	9 Street Code
10 CAD Number 284	11 Original Report Date / Time 13 Sept 18 - 2355hrs		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 / 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: 48 DOB
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20 Copies Forwarded To  
Liquor Board

Conf'd 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 on-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.

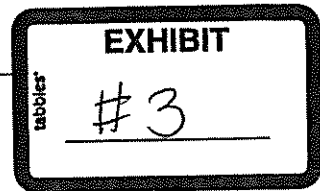
On 13 Sept 18 at 2355hrs(11 55pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Club Harem" located at 425 East Baltimore Street. Also working was Baltimore City Police Cadet Nolan Roger Klado with a date of birth of Aug 1999, making him 19 years of age at the time of this investigation. Cadet Klado whom was working in an undercover capacity, entered "Club Harem" located at 425 East Baltimore Street, sat at the bar, and ordered a 12oz bottle of "Corona" beer from bartender, Miss Donna Lee Critzer, F/W/42, 0876. Cadet Klado paid using a departmental \$20 and recieved change. Cadet Klado continued to sit at the bar and notified members of Vice as well as the Liquor Board via text messages, indicating that he had just purchased alcohol from the establishment known as "Club Harem".

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis entered the location identified as "Club Harem". Detective Gatto was not able to recover the departmental \$20 due to the fact that departmental currency used for this investigation was no longer in the register. The bartender Miss Critzer claims she did not know where the departmental currency was when asked by Detective Gatto and Liquor Agent Chrissomallis, and seemed amused by the situation during the investigation. Detective Greenhill also looked around the general area of the register, behind the bar, the coolers, the trash cans, etc., but was unable to located the U.S.Currency as well. The fact remains that Miss Critzer did in fact served Cadet Klado 12oz bottle of "Corona" beer without requesting proof of age. Liquor Agent Chrissomallis photographed the "Corona" beer and the changed recieved, which consisted of \$11 was returned back to the establishment known as "Club Harem". At that time the investigation was concluded and the establishment was left in the control of night manager Mister Michael Gates.

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

Continued

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



Back

### Board of Liquor License Commissioners

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

## INVESTIGATION REPORT

Location Address:	425 BALTIMORE STREET EAST 21202
Licensee Information (Trade Name):	CLUB HAREM
Corporation Name:	CLUB HAREM, INC
License Type:	Adult Entertainment
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	10/22/2018 2:49:43 PM

**Report Facts:**

On or about September 26, 2018 at approx. 12:15 am. I Agent Chrissomallis while on duty and working with the Underage Task Force consisting of members of the BPD Vice Unit Det. Greenhill, Det. Gatto and Det. Sgt. Leisher along with BPD Cadet Dickerson who was under the age of 21 and was working in an undercover capacity were conducting underage operations throughout the city. We arrived at 425 East Baltimore Street in the City of Baltimore and the State of Maryland. Once at the location Cadet Dickerson along with Inspector Han who was also working in an undercover capacity for the purpose of watching the departmental 20 because in a previous investigation it was believed that the server at that time took the departmental 20 and it was never recovered. They both entered the establishment and sat at the bar. The Cadet ordered a 12 oz. bottle of Heineken beer from the server later identified as one Michael Gates with a DOB 7/69. The cadet used a departmental 20 to pay for the beer and he received change. Once that transaction occurred he notified the members of the team via text and we entered the location identified the server and explained that he had just served a underage police cadet. Det. Gatto was able to recover the departmental 20 we returned the beer and the change and we left the location without any further incident.


Photos Taken:





Attach Additional Photos

*Report Prepared By:*

Inspector(s)	Submission Date
[:0#.w baltimore\john.chrissomalliss	10/22/2018 

Submit

**EXHIBIT**

tabbies

# 4

Back

**Board of Liquor License Commissioners**

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

**INVESTIGATION REPORT**

Location Address:	425 BALTIMORE STREET EAST 21202
Licensee Information (Trade Name):	CLUB HAREM
Corporation Name	CLUB HAREM, INC
License Type:	Adult Entertainment
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	10/22/2018 2:21:22 PM

**Report Facts:**

On or about September 13, 2018 at approx. 11:55pm I Agent Chrissomallis while on duty and working with the Underage Task Force consisting of members of the BPD Vice Unit Det. Greenhill and Det. Gatto along with BPD Cadet Klado who was under the age of 21 and was working in an undercover capacity during this investigation were conducting Underage operations through out the city. We arrived at 425 East Baltimore Street in the City of Baltimore and the State of Maryland. Once we arrived Det. Gatto and myself positioned ourselves in our car on the opposite side of the club approx. one blk away with a clear view of the door. Cadet Klado entered the establishment sat at the bar and ordered a 12oz bottle of Corona Beer from the bartender later identified as one Donna Lee Critzer with a DOB of 8/17/76. The server furnished the cadet the beer in exchange for the departmental 20 bill that the cadet used to pay for the beer. The server then gave the cadet his change. As soon as the cadet had possession of the beer he notified the team that he had been served. Det. Gatto and myself pulled up to the location within 1 min since we had been positioned only 1 blk. away. We entered the establishment and made the server aware that she had served a minor. Det. Gatto provided her with a copy of the departmental 20 to verify the serial number. she opened the register and looked through some of the 20's on top and stated it was not in there. Det. Gatto then asked her to take out all the 20's and using his copy went through each one. At this time there were 6 dancers, 1 server and one security/manger along with 1 customer sitting in the back. While Det. Gatto was going through the 20's Mrs. Critzer went to the back of the establishment where there was 2 dancers and one customer and leaned over the table and was talking to them and laughing. Once she came back to the bar she stated " You can search me if you like." I asked her if she had given the customer change in the last 5 min and she stated no. I also asked all the dancers if any of them had cashed in there ones and they all stated no. At one point one of the dancers asked what Det. Greenhill was looking for and Mrs. Critzer stated they " Lost their evidence and they are upset" referring to the departmental 20. We asked her many times to produce the 20 with no success. I asked the manger if there was cameras in the establishment and he stated yes and that they worked however only the owner had access to them and that he could get me the footage tomorrow The next day I asked the manager if I could see the video and he stated that the owner was not back yet but he would make it happen. At no time has the video been provided to myself and or any members of the BPD Vice Unit. We returned the change that the Cadet had received even though we did not recover the 20. We made the manager aware that the establishment would be violated for serving a minor and also for non cooperation We left the location in the control of the manager.

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

Photos Taken:



Click here to insert a picture

Attach Additional Photos

*Report Prepared By:*

Inspector(s)

Submission Date

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

10/22/2018

Submit



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 378**      Cert Num: **1091**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 16526712  
 Payment Date: 04-30-18

2017 - 2018 TPP Paid   
 2018 Trader's License

[Click to Start License Renewal](#)

**10/21/18**  
**CORPV ✓**  
**T.L. ✓**  
**TRA**

### Adult Entertainment License

#### License Info

License Num: **AE 008**      Cert Num: **1229**      Fee: **\$1,000.00**      Status: **Renewed**  
 License Date: 7/1/2018      License Year: 2018  
 CR Number: 16526712  
 Payment Date: 07-02-18

[Click to Start Adult Entertainment License Renewal](#)

### Adult Entertainment License Owners

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DUANE	HENDERSON	414 WATER STREET UNIT #1903	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Add New Adult Entertainment License Owner

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

#### Location

Corp Name: **CLUB HAREM, INC**      ⌘  
 Trade Name: **CLUB HAREM**

Zone Code: 26  
 Phone: 410-385-0475

Block Num: 425  
 City: BALTIMORE

Street: BALTIMORE STREET EAST  
 State: MD Zip: 21202

CR Number: 16526712

Portion of Business Used:

(USE) CONTIUNE TO USE FIRST FLOOR AS AN ADULT ENTERTAINMENT BUSINESS. SECOND FLOOR AS ACCESSORY OFFICES.

Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR.

Edit the License Location Info	Alternate Mailing Address
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**License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DUANE	HENDERSON	414 WATER STREET UNIT #1903	BALTIMORE	MD	21202	<a href="#">Edit</a>	<a href="#">Remove Owner</a>

**Comments**

Date	Comment	Action
08/08/2018	Letter regarding an outreach initiative was mailed to the establishment and delivered via Inspector on 8/8/18. /kk	<a href="#">Delete</a>
01/19/2017	Maryland State Tax Release on 01/19/2017 (CR#09115473-transfer).....k/r	<a href="#">Delete</a>
12/28/2016	07-06-16 - Submitted Health Dept. License & Fire Permit... /sb	<a href="#">Delete</a>
11/14/2016	State of MD Tax Hold, letter sent on 11/10/2016 CR#09115473-transfer .....k/r	<a href="#">Delete</a>
10/18/2016	10/13/2016 Public Hearing re: Transfer of ownership of a Class BD7 "BWL" license with Adult Entertainment- APPROVED (3-0 vote)	<a href="#">Delete</a>
10/13/2016	Alcohol Awareness Cert. Expires 10/09/2020 ( Completed By: DUANE HENDERSON )	<a href="#">Delete</a>
07/24/2015	Merchant came in and PAID in full for NSF (Adult Entertainment Fee). Invoices #99272=\$500.00, #99273=\$500.00, #99275=\$30.00.... /sb	<a href="#">Delete</a>
07/20/2015	Letter is being hand-delivered by an inspector about NSF in the amount of \$1,000.00 + \$30.00 (Adult Entertainment Fee)... /sb	<a href="#">Delete</a>
03/27/2015	Alcohol Awareness Cert. Expires 03/02/2019 ( Completed By: Steven J Kougl )	<a href="#">Delete</a>
03/20/2015	MERCHANT ON APPEAL.... /sb	<a href="#">Delete</a>
02/03/2012	01/26/2012 Public Hearing re: Application to transfer. CANCELED.	<a href="#">Delete</a>
01/25/2012	1/25/12 transfer withdrawn	<a href="#">Delete</a>
06/03/2011	3/24/11 Public Hearing re: Violation of Rule 4.18 (solicitation) GUILTY \$500	<a href="#">Delete</a>
07/21/2010	07/14/10 \$100 CONF.FEE PAID IN FULL #74522	<a href="#">Delete</a>
06/21/2010	6/10 Transfer of ownership of liquor license & adult entertainment license, BD7-BWL, Duane Henderson, Kougl, Inc.	<a href="#">Delete</a>
06/22/2009	06/19/09 \$625 FINE PAID IN FULL #69430	<a href="#">Delete</a>
06/16/2009	06/11/09 Public hearing re: Violation of rule 4.01(a).DECISION: RULE 4.01(a)GUILTY \$500 + \$125 ADM.FEE =\$625	<a href="#">Delete</a>
03/12/2009	03/11/09 \$100 COMPLIANCE CONF.PAID IN FULL #65965	<a href="#">Delete</a>
02/25/2009	02/25/09 \$725 FINE PAID IN FULL #65799	<a href="#">Delete</a>
02/03/2009	01/29/09 Public Hearing re: Violation of rules 4.10(a),3.03(c) & rule 4.18.DECISION: RULE 4.10(a) GUILTY \$500,RULE 3.03(c) GUILTY \$50 AND RULE 4.18 GUILTY \$500.FINE \$600 + \$125 ADM.FEE = \$725	<a href="#">Delete</a>
01/21/2009	01/21/09 \$100 COMPLIANCE CONF FEE PAID IN FULL #65626	<a href="#">Delete</a>

Print History (Print Card)

License num: LBD7 378  
Trade Name: CLUB HAREM

Address: 425 BALTIMORE STREET EAST

Comment:

Add Comment

Hold Info



### Business Entity Search

Business Name:

club harem, inc.

🔍 Search

Search by:

- Business Name
- Department ID

1 businesses found.

Department ID	Business Name	Status	View Business Details
D17398785	CLUB HAREM INC.	Old Name	View Business Details

⬅ Back

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#### FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation  
410-767-1184 | Outside the Baltimore Metro Area: 888-246-5941  
Maryland Relay: 800-735-2258

#### FOR TECHNICAL QUESTIONS AND SUPPORT

NIC Maryland, eGov Services Partner of the Department of Information Technology (DoIT) and Maryland.gov  
▶ Click for 24/7 Support

SECURED

**425 EAST BALTIMORE STREET, INC.: D17398785**

**General Information**

Filing History

Annual Report/Personal Property

## General Information

**Department ID Number:**

D17398785

**Business Name:**

425 EAST BALTIMORE STREET,  
INC.

**Principal Office:**

425 E BALTIMORE ST.  
BALTIMORE MD 21202

**Resident Agent:**

DUANE HENDERSON  
4011 PARKWAY AVE  
BALTIMORE MD 21202

**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:**

07/27/2016

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES