

November 8, 2018

Licensee(s): David Hitchiner
Chasers, LLC, T/a Chasers
2501-03 Fleet Street 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – September 13, 2018 – At approximately 11:15 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 "Bud Light" beer. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender/store clerk Ms. Annie Cureci. 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. Cureci that a minor had just purchased an alcoholic beverage(s) and it would be reported to the BLLC. The task force then recovered the marked currency from the bartender/store clerk and returned both the alcoholic beverage and change from the transaction to Ms. Cureci.

(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 Klado 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 5/4/2015.

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: Chasers, LLC
T/A Chasers
2501-03 Fleet 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 Chasers, 2501-03 Fleet Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – September 13, 2018 – At approximately 11:15 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 "Bud Light" beer. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender/store clerk Ms. Annie Cureci. 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. Cureci that a minor had just purchased an alcoholic beverage(s) and it would be reported to the BLLC. The task force then recovered the marked currency from the bartender/store clerk and returned both the alcoholic beverage and change from the transaction to Ms. Cureci.

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 04/00B
1180-25-84

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180910197
3 Location of Offense / Incident (Exact Street Address) 2501-03 Fleet Street - 21224		Page 1 of 2
4 Date / Time Occurred 13 Sept 18 - 2315hrs	5 Date / Time Reported 17 Sept 18 - 2300hrs	
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 Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

6 Unit 4841	7 Post of Occurrence 232	8 Reporting Area	9 Street Code	10 CAD Number 3144	11 Location Given by Dispatcher On-View	12 Companion Report No
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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 Varied	Residence Phone 443-984-7080	Other Phone SA #20	Sobriety sbr
21 Injuries and Location on Body		Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) SA #20	Sex	Race	Age	DOB	Address (Include City County State Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City County State, Zip)	Residence Phone	Other Phone
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28 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 <input type="checkbox"/>	Victim <input type="checkbox"/>	Stolen <input type="checkbox"/>	Towed <input type="checkbox"/>	Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style Color	Mileage	
Vehicle Identification Number (VIN)						Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City County State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Shipping / 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
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information: Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To
Liquor Board

53 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: Chasers, LLC
T/A: Chasers
2501-03 Fleet Street
Baltimore, Md 21224

Liquor License#: LBD7 167

Licensee: David Hitchner



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
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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 2-180910197
3 Location of Offense / Incident (Street Address Zip) 2501-03 Fleet Street - 21224			Page 2 of 2
4 Date / Time of This Report 17 Sept 18 - 2300hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 232	8 Reporting Area	9 Street Code
10 CAD Number 3144		11 Original Report Date / Time 13 Sept 18 - 2315hrs	
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 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 time/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 2315hrs(11 15pm), 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 "Chasers" located at 2501-03 Fleet 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 "Chasers" located at 2501-03 Fleet Street, sat in the bar, and ordered a 12oz bottle of "Budlite" beer from bartender, Miss Annie Cureci, F/W/40, 02/78. Cadet Klado paid using a departmental \$20 and recieved change. Cadet Klado continued to sit in 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 "Chasers".

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis entered the location identified as "Chasers". Detective Gatto recovered the departmental \$20 and the change recieved was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Budlite" beer and returned it back to the establishment as well. Detective Greenhill along with Liquor Agent Chrissomallis explained to Miss Cureci the she would not be criminally charged, but an administrated report would be written up for the establishment. The establishment was left in the control of manager Miss Cureci.

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

EXHIBIT

tabbles

#2

Back

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

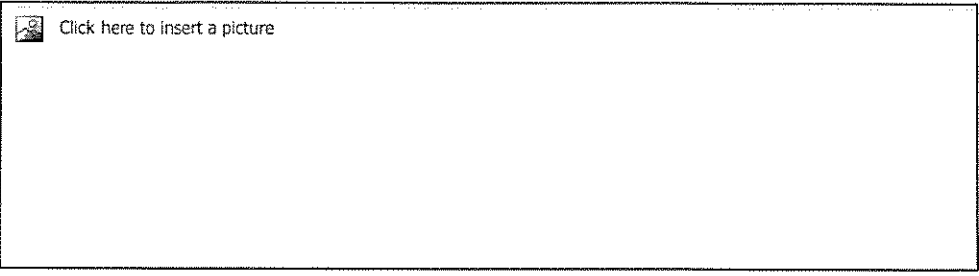
Location Address:	2501-03 FLEET STREET 21224		
Licensee Information (Trade Name):	CHASERS		
Corporation Name:	CHASERS, LLC		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	10/23/2018	1:36:09 PM	

Report Facts:

On or about September 18, 2018 at approx. 11:15 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 Klado who was under the age of 21 and was working in an undercover capacity during this operation were conducting underage operations throughout the city. We arrived at 2501 Fleet Street in the city of Baltimore and the state of Maryland known as Chasers. Once at the location Cadet Klado entered the establishment went to the bar and ordered a 12oz bottle of Bud Light from the server later identified as one Annie Cureci with a DOB 2/78. Cadet Klado used a departmental 20 bill to pay for the beer and as soon as he received change and had possession of the beer he notified the members of the team that he had been served. We entered the establishment identified the server and notified her that she had served a minor. Det. Gatto recovered the departmental 20 and we returned the change to the server. We explained the violation and the process and we left the location without any further incident.

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

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
i:\0#.w\baltime\john.chrissomalliss	10/23/2018

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 167** Cert Num: **0696** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 15629625
 Payment Date: 04-18-18

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

[Click to Start License Renewal](#)

~~10/22/18~~
 CORP ✓
 T.L ✓
 TRS

Add Adult Entertainment License

Location

Corp Name: **CHASERS, LLC**
 Trade Name: **CHASERS**
 Zone Code: 13
 Phone: 443-683-0198

Block Num: 2501-03 Street: FLEET STREET
 City: BALTIMORE State: MD Zip: 21224

CR Number: 15629625

Portion of Business Used:
 USE TAVERN SERVING FINGER FOOD CONSUMED ON PREMISES

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DAVID	HITCHINER	720 SOUTH MILTON AVENUE	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

05/04/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
05/04/2016	Submitted statement "Good Standing".... /sb	Delete
05/03/2016	LICENSEE PAID FOR APPLICATION FEE, LATE FEE AND LICENSE FEE (INVOICE# 103243, 103246 AND 103244) CORPORATION WAS NOT IN GOOD STANDING SO WAS NOT ABLE TO ISSUE LICENSE TO DAY 05/03/2016 UNTIL CLIENT BRING IN LETTER.....K/R	Delete
03/14/2016	RELEASED STATE TAX HOLD.... /sb	Delete
01/19/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
05/06/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
05/06/2015	4/16/2015 Application to transfer ownership APPROVED 3-0 vote \$100 PAID	Delete
05/06/2015	4/16/2015 Public Hearing re: Application to transfer ownership APPROVED \$100 PAID	Delete
04/16/2015	***HOLD*** from Republic National Distributing Company,LLC having an account with presnt covering the sales alcoholic beverages in the sum of \$99.21	Delete
03/17/2015	*****03/02/2015 LICENSE JAMES CASPER wants his name removed from license. If renewal is submitted with Mr. Casper name please dont process and notify the licensee	Delete
03/02/2015	03/02/2015 LICENSE JAMES CASPER wants his name removed from license. If renewal is submitted with Mr. Casper name please dont process and notify the licensee	Delete
02/24/2015	10/15/14 HOLD (Grier Law Office)	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
10/28/2014	10/23/2014 Public Hearing re: Application to transfer ownership. POSTPONED	Delete
11/09/2011	11/11 Transfer of ownership, BD7-BWL, Candace M. Schaech, Scott S. Copinger, Jr., GVSG, Inc.	Delete

Print History (Print Card)

License num: LBD7 167
Trade Name: CHASERS

Address: 2501-03 FLEET STREET

Comment:

Add Comment

Hold Info



CHASERS L.L.C.: W15848203

General Information Filing History Annual Report/Personal Property

General Information

Department ID Number:
W15848203

Business Name:
CHASERS L.L.C.

Principal Office:
720 S. MILTON AVE.
BALTIMORE MD 21224

Resident Agent:
DAVID HITCHINER
720 S. MILTON AVE.
BALTIMORE MD 21224

Status:
ACTIVE

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

Business Type:
DOMESTIC LLC

Business Code:
20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:
05/07/2014

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

November 8, 2018

Licensee(s): Michael Donovan, John Durkin, and Michael Mastellone
Bond Street Baltimore, LLC, T/a Bond Street Social
901 S. Bond Street 21231

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – September 13, 2018 – At approximately 10:35 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 "Captain and Coke." "Captain" is short for Captain Morgan's Spiced Rum, an alcoholic beverage. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender/store clerk Ms. Jaclyn Brande. 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. Brande and a Mr. Mike Frank, the bar manager on-duty, that a minor had just purchased an alcoholic beverage(s) and it would be reported to the BLLC. The task force then recovered the marked currency from the bartender/store clerk and returned both the alcoholic beverage and change from the transaction to Ms. Brande and Mr. Frank.

(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 Klado on 10/25/2018.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 6/30/2016 in reference to:

- Violation of Rule 3.08(a) - Sanitation and Safety
- (2-1 vote) no fine assessed

(d) **License Transfer Date:** The license transferred to the above named corporation on 10/14/2011.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Bond Street Baltimore, LLC
T/A Bond Street Social
901 South Bond 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 Bond Street Social, 901 South Bond Street, Baltimore, MD (“the establishment”).

Violation of Rule 4.01(a) Sales to Minors – September 13, 2018 – At approximately 10:35 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 “Captain and Coke.” “Captain” is short for Captain Morgan’s Spiced Rum, an alcoholic beverage. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender/store clerk Ms. Jaclyn Brande. 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. Brande and a Mr. Mike Frank, the bar manager on-duty, that a minor had just purchased an alcoholic beverage(s) and it would be reported to the BLLC. The task force then recovered the marked currency from the bartender/store clerk and returned both the alcoholic beverage and change from the transaction to Ms. Brande and Mr. Frank.

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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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180910195
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Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

3 Location of Offense / Incident (Exact Street Address) 901 South Bond Street - 21231	Page 1 of 2
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4 Date / Time Occurred 13 Sept 18 - 2235hrs	5 Date / Time Reported 17 Sept 18 - 2300hrs
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6 Unit 4841	7 Post of Occurrence 213	8 Reporting Area	9 Street Code	10 CAD Number 3141	11 Location Given by Dispatcher On-View	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Restaurant/Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City County State, Zip) 601 E. Fayette St - 21202	Sex: <input type="checkbox"/> M <input type="checkbox"/> F Race: <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> O Age: 48 DOB: _____
Where Employed or School Attending (Include City Located) BPD - ACS-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied
21 Injuries and Location on Body	Victim's Condition	22 Victim / Assaunt Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle 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: <input type="checkbox"/> M <input type="checkbox"/> F Race: <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> O Age: _____ DOB: _____	Address (Include City County State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No. / Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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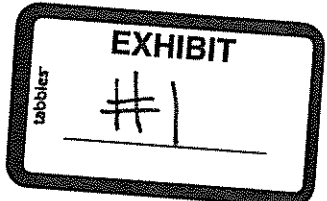
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

52 Copies Forwarded To Liquor Board
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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, 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: Bond Street Baltimore, LLC
T/A: Bond Street Social
901 South Bond Street
Baltimore, Md 21231



Liquor License#: LB 299

Licensee: John Durkin, Michael Donovan, Michael Mastellone

Continued

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. / Assignment FB20 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
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POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180910195
3 Location of Offense / Incident (Street Address, Zip) 901 South Bond Street - 21231		Page 2 of 2
4 Date / Time of This Report 17 Sept 18 - 2300hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 213	8 Reporting Area
9 Street Code	10 CAD Number 3141	11 Original Report Date / Time 13 Sept 18 - 2235hrs
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City County State, Zip) 601 E. Fayette St. - 21202	Sex: M Race: B Age: 48 DOB:
---	--	--------------------------------------

20 Copies Forwarded To
Liquor Board

Confid Section: Narrative: (1) Continuation of any preceding item. (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 13 Sept 18 at 2235hrs(10:35pm), 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 "Bond Street Social" located at 901 South Bond 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 "Bond Street Social" located at 901 South Bond Street, sat at the bar, and ordered a "Capt and Coke"(Captain Morgan Rum) from bartender, Miss Jaclyn A. Brande, F/W/29, 09/08/89. 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 "Bond Street Social".

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis entered the location identified as "Bond Street Social". Detective Gatto recovered the departmental \$20 and the change recieved was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Capt and Coke" (Captain Morgan Rum) and returned it back to the establishment as well. Detective Greenhill along with Liquor Agent Chrissomallis explained to Mister Mike Frank, whom was the night manager on duty that particular evening, that Miss Brande would not be criminally charged, but an administrated report would be written up for the establishment. The establishment was left in the control of manager Mister Frank.

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

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No: 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
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Back

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



INVESTIGATION REPORT

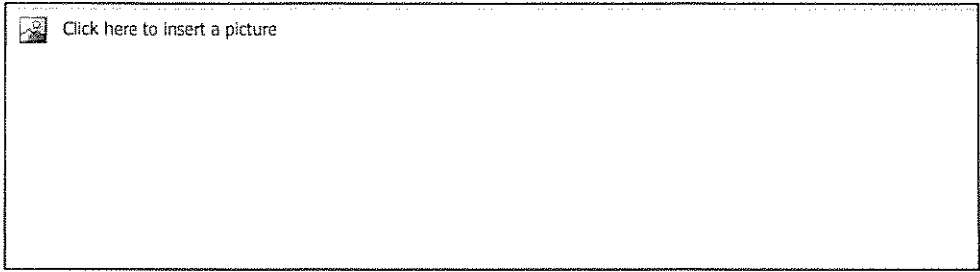
Location Address:	901 BOND STREET SOUTH 21231		
Licensee Information (Trade Name):	BOND STREET SOCIAL		
Corporation Name:	BOND STREET BALTIMORE, LLC		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	10/25/2018	4:19:40 PM	

Report Facts:

On or about September 13, 2018 at approx. 10:35 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 and also BPD Cadet Klado who was under the age of 21 and was working in an undercover capacity during this operation were conducting underage investigations throughout the city. We arrived at 901 South Bond Street in the city of Baltimore and the State of Maryland known as Bond Street Social. Once at the location the cadet entered the establishment went to the bar and ordered a Captain and Coke (Rum). The cashier later identified as one Miss Jaclyn A, Brande with a DOB 9/89 served the drink and cadet Klado paid using a departmental 20 bill. Once the cadet had the drink in his possession and had received change he notified the members of the team and we entered the establishment. We made contact with the server and explained that she had served a minor. She was new to the location and admitted wrong doing and apologized multiple times. The manager came to the front provided us with everything that we asked for and was very cooperative. The manager stated that he was going to have the staff retrained. We recovered the 20.00 gave the change back to the server and left the location without any further 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:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

10/25/2018 

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 299** Cert Num: **1138** Fee: **\$2,500.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 14507128
 Payment Date: 05-01-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **BOND STREET BALTIMORE, LLC**
 Trade Name: **BOND STREET SOCIAL**
 Zone Code: 23
 Phone: 443-449-6234

Block Num: 901 Street: **BOND STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21231**

CR Number: 14507128

Portion of Business Used:
 FIRST FLOOR OF PREMISES AS A RESTAURANT INCLUDING LIVE ENTERTAINMENT AND
 DANCING WITH A ACCESSORY OUTDOOR TABLE SERVICE PER PUD #103 ORD 00-114
 APPROVED 12/4/00

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MICHAEL	DONOVAN	428 S. WASHINGTON STREET	BALTIMORE	MD	21231	Edit	Remove Owner
JOHN	DURKIN	370 E. 76TH STREET APT 2002A	NEW YORK	NY	10021	Edit	Remove Owner
MICHAEL	MASTELLONE	20 BEACH DRIVE	DARIEN	CT	06820	Edit	Remove Owner

10/23/18

CORP ✓
T.L ✓
TRD

Comments

Date	Comment	Action
04/27/2018	* Licensee(s) changed during 2018 renewal period - Michael Donovan replaced Shane Gerken * /kk	Delete
03/30/2018	FOOD FORM WAS SUBMITTED WITH 2018-2019 RENEWAL APPLICATION..... /sb	Delete
04/07/2017	2017 FOOD FORM IS ATTACHED WITH RENEWAL APPLICATION... /sb	Delete
12/28/2016	6/30/16 Public Hearing re: Violation of Rule 3.08 (a) Sanitation and Safety- No Fine issued (2-0 vote) Moore - vote to fine	Delete
10/25/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION...K/R	Delete
01/27/2016	Alcohol Awarness Training (See list Attach to paper) expires 1/18/2020 John S Murray	Delete

Print History (Print Card)

License num: LB 299 Address: 901 BOND STREET SOUTH
 Trade Name: BOND STREET SOCIAL

Comment:

Add Comment

Hold Info



BOND STREET BALTIMORE, LLC: W13862735

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W13862735

Business Name:

BOND STREET BALTIMORE, LLC

Principal Office:

901 SOUTH BOND STREET
BALTIMORE MD 21231

Resident Agent:

DEREK BLAZER
737 GRUNDY STREET
BALTIMORE MD 21224

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

12/06/2010

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

November 8, 2018

Licensee(s): Minhye Choi and Hope Siscoe
Luckyseena, Inc., T/a Seena Wines and Liquors
2448 N. Charles Street 21218

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – September 13, 2018 – At approximately 9:35 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 375 ml bottle of "Fireball" whiskey. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender/store clerk Mr. Krishna Bastola. 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 Mr. Bastola that a minor had just purchased an alcoholic beverage(s) and it would be reported to the BLLC. The task force then recovered the marked currency from the bartender/store clerk and returned both the alcoholic beverage and change from the transaction to Mr. Bastola.

(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 Klado 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 10/16/2017.

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: Luckyseena, Inc.
T/A Seena Wines and Liquors
2448 North Charles 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 Seena Wines and Liquors, 2448 North Charles Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – September 13, 2018 – At approximately 9:35 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 375 ml bottle of "Fireball" whiskey. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender/store clerk Mr. Krishna Bastola. 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 Mr. Bastola that a minor had just purchased an alcoholic beverage(s) and it would be reported to the BLLC. The task force then recovered the marked currency from the bartender/store clerk and returned both the alcoholic beverage and change from the transaction to Mr. Bastola.

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

1160-25-55
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 5-180910155
3 Location of Offense / Incident (Exact Street Address) 2448 N. Charles St		Page 1 of 2
4 Date / Time Occurred 9/13/2018 @ 2135hrs		5 Date / Time Reported same #4
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 city tavern		19 Reported by Crime Watch <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

6 Unit 4844	7 Post of Occurrence 514	8 Reporting Area	9 Street Code	10 CAD Number 2756	11 Location Given by Dispatcher on view	12 Companion Report No		
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 type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other		Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		If yes, Primary Language		
How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professor Interpreter <input type="checkbox"/> Qualified Bilingual Member		Where Employed or School Attending (Include City Located)		Occupation		Hours of Employment/Residence Phone		Other Phone
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 Cohabit. <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) Bastola, Krishna	Address (Include City County State Zip)	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 <input type="checkbox"/> Other		Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		If yes, Primary Language	
How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professor Interpreter <input type="checkbox"/> Qualified Bilingual Member		Complexion		Hair Color/Length/Style		Hat	
Eyes		Facial Hair		Teeth		Shirt/Coat	
Pants		Shoes		Additional Descriptors (Tattoos, Piercings, Scars, Marks, 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 <input type="checkbox"/>	Victim <input type="checkbox"/>	Stolen <input type="checkbox"/>	Towed <input type="checkbox"/>	Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage			
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No		Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No		Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No		Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No		Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No		Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No		Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No		Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

52 Copies Forwarded To

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.

LuckySeena, Inc
Seena Wines and Liquors
2448 N. Charles St
LA 164
Hope Sisco, Minhye Chol

EXHIBIT

#1

Contin

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. Assignment 1115 VICE	Signature <i>[Signature]</i>
---	--------------------------------------	---------------------------------

54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. Assignment G307 VICE	Signature <i>[Signature]</i>
---	--------------------------------------	---------------------------------

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complainant Number 5-180910155
3 Location of Offense / Incident (Street Address Zip) 2448 N. Charles St		Page 2 of 2
4 Date / Time of This Report 9/13/2018 @ 2135hrs		5 Arrest / Custody Number

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4844	7 Post of Occurrence 514	8 Reporting Area	9 Street Code	10 CAD Number 2756	11 Original Report Date / Time same #4	12 Offense / Incident Changed From
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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

21 Cont'd Section: 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 9/13/2018 at approx 2135hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Klado wh is under the legal drinking age of 21. Cadet Klado was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Klado into 2448 N. Charles St, which is known to your writer as Seena Wines and Liquoars. Once inside, Cadet Klado met with the server who was later identified as Krishna Bastola of [REDACTED]. Cadet Klado asked for 375ml Fireball. At this time server Bastola handed Cadet Klado a 375ml bottle of Fireball in exchange for the Departmental \$20 dollar bill. At this time Cadet Klado notified your writer and members of the Liquor Board of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Krishna Bastola tha he had served 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.

Continu

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 1115	Assignment VICE	Signature
---	---------------------	--------------------	---------------

23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No G307	Assignment VICE	Signature
---	---------------------	--------------------	---------------

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

tabbles

#2

Back

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

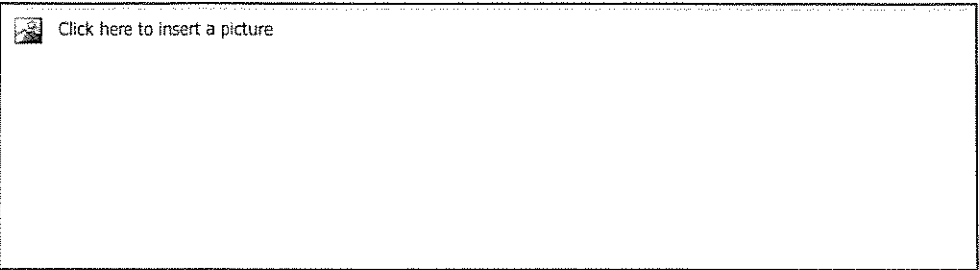
Location Address:	2448 CHARLES STREET NORTH 21218
Licensee Information (Trade Name):	SEENA WINES AND LIQUORS
Corporation Name:	LUCKYSEENA, INC.
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	10/23/2018 3:19:58 PM

Report Facts:

On or about September 13, 2018 at approx. 9:35 pm. I Agent Chrissomallis while on duty and working with the Underage Task Force consisting of BPD Vice Unit Det. Greenhill, Det. Gatto and Det. Sgt. Leisher along with BPD Cadet Klado who was under the age of 21 and was working in an undercover capacity during this operation were conducting underage operations throughout the city. We arrived at 2448 N. Charles Street in the city of Baltimore and the state of Maryland. Once at the location Cadet Klado ordered a 375ml bottle of Fir eball from the cashier later identified as one Krishna Bastola. Cadet Klado paid for the bottle with a departmental 20. Once he received the bottle and the change he exited the location and notified the team via text message that he was served. We entered the establishm ent identified the cashier explained that a minor was served. We recovered the 20 bill and returned the bottle and the change back to t he cashier. We explained the violation and the process and left the location without any further incident.

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

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

10/23/2018

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 164 Cert Num: 0630 Fee: \$858.00 Status: Renewed
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16619577
 Payment Date: 04-25-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

~~10/22/18~~
 CORP ✓
 T.L ✓
 TRD

Add Adult Entertainment License

Location

Corp Name: LUCKYSEENA, INC.
 Trade Name: SEENA WINES AND LIQUORS
 Zone Code: 21
 Phone: 410-243-0045

Block Num: 2448 Street: CHARLES STREET NORTH
 City: BALTIMORE State: MD Zip: 21218

CR Number: 16619577

Portion of Business Used:

USE PORTION OF PREMISES 2448 N. CHARLES STREET AS A LIQUOR STORE AS (PACKAGE GOODS). UNDER URP FOR CHARLES/25TH PACKAGED GOODS IS A CONDITIONAL RESTRICTION PER MOU BETWEEN CHARLES VILLAGE CIVIC ASSOCIATION LETTER DATED JUNE 13, 2017.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MINHYE	CHOI	4845 LEE HOLLOW PLACE	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
HOPE	SISCOE	2300 N. DUKELAND STREET	BALTIMORE	MD	21216	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: LA 164 Cert Num: 0630 Fee: \$858.00
 License Dates: 11/25/2018; 12/2/2018; 12/9/2018; 12/16/2018; 12/23/2018; 12/30/2018;

Dues.

Comments

Date	Comment	Action
09/21/2018	Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113399.... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
02/26/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/25/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.****/mb	Delete
10/25/2017	Holiday Special Sundays: 11/26/17, 12/03/17, 12/10/17, 12/17/17, 12/24/17 & 12/31/17; Invoice #108917... /sb	Delete
08/08/2017	90 day transfer pending letter were sent to all applicant(s). Please check folder for more details...k/r	Delete
07/26/2017	Alcohol Awareness expires 07/22/21 (Abebech Kumbi).... /sb	Delete
06/21/2017	6/15/17- Public Hearing re: Application to transfer ownership- APPROVED (3-0 vote) 8 MOU to be made part of the license- # 9 to be excluded from MOU- APPLICANT MUST SUBMIT A MAKING NOTIFYING CHANGE IN ADDRESS.	Delete
10/11/2011	10/6/2011 Public Hearing re: Application to transfer location of Class "A" BWL license presently located at 38 25th St. East unit 102 to the new location 2448 Charles St N. GRANTED.	Delete
09/13/2011	9/11 Transfer of location from 38 E. 25th Street to 2448 N. Charles Street, A-B&W liquor license, Feyise Dessalegne, Daniel Ghebrekidan, ODAA, Inc.	Delete
06/19/2006	06/09/06 FINE \$1125 PAID IN FULL #57072	Delete
06/19/2006	06/08/06 Public hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$1000 OR 10 DAYS + \$125 ADM.FEE = \$1125	Delete
06/21/2005	06/20/05 Public hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS SUSPENDED \$200. FINE \$300 OR 3 DAYS + \$125 ADM.FEE = \$425	Delete

Print History (Print Card)

License num: LA 164 Address: 2448 CHARLES STREET NORTH
Trade Name: SEENA WINES AND LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



⊕ Maryland Business Express

🏠 Home

👤 Log In / Create Account

LUCKYSEENA, INC.: D17686767

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D17686767

Business Name:

LUCKYSEENA, INC.

Principal Office:

2448 NORTH CHARELS STREET
BALTIMORE MD 21218

Resident Agent:

JAY S YOO
3440 ELLICOTT CENTER DRIVE
SUITE 202
ELLICOTT CITY MD 21043

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ **Order Certificate of Status**

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

12/28/2016

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

November 8, 2018

Licensee(s): Kyeun Chan Lee, Chang Ae Lee, and Russell Trimmer
Cky & Angey's Liquors, Inc., T/a New Guilford Liquors
2801 Guilford Avenue 21218

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – September 13, 2018 – At approximately 9:50 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 375 ml bottle of "Fireball" whiskey. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender/store clerk Kyeun Chan Lee. 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 Kyeun Chan Lee that a minor had just purchased an alcoholic beverage(s) and it would be reported to the BLLC. The task force then recovered the marked currency from the bartender/store clerk and returned both the alcoholic beverage and change from the transaction to Kyeun Chan Lee.

(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 Klado on 10/25/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 3/19/2009 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 3.02 - Cooperation
- Article 2B Section 10-301 (j)(1) - Personal Property Tax
- Rule 4.01(a) - \$2,250 - Suspended \$500
- Rule 3.02 - not guilty
- Article 2B Section 10-301 (j)(1) - not guilty
- \$1,750 fine + \$125 admin fee
- \$1,875 total fine

Licensee(s) appeared before the Board on 11/6/2008 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 4.18 - Cooperation
- Article 2B Section 10-301 (j)(1) - Personal Property Tax
- Rule 4.01(a) - \$2,250 fine
- Rule 4.18 - not guilty
- Article 2B Section 10-301 (j)(1) - not guilty
- \$2,250 fine + \$125 admin
- \$2,375 total fine

Licensee(s) appeared before the Board on 6/8/2008 in reference to:

- Violation of Rule 4.15 - Gambling

- Dismissed
- No fine imposed

Licensee(s) appeared before the Board on 1/26/2006 in reference to:

- Violation of Rule 4.0 (a) - Sales to Minors
- Guilty
- \$300 fine or 3 days +\$125 admin fee
- \$425 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 7/26/2005.

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: CKY & Angey's Liquors, Inc.
T/A New Guilford Liquors
2801 Guilford 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 New Guilford Liquors, 2801 Guilford Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – September 13, 2018 – At approximately 9:50 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 375 ml bottle of "Fireball" whiskey. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender/store clerk Kyeun Chan Lee. 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 Kyeun Chan Lee that a minor had just purchased an alcoholic beverage(s) and it would be reported to the BLLC. The task force then recovered the marked currency from the bartender/store clerk and returned both the alcoholic beverage and change from the transaction to Kyeun Chan Lee.

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 B

1160-25-56
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complain Number 5-180910156
3 Location of Offense / Incident (Exact Street Address) 2801 Gullford Ave		Page 1 of 2
4 Date / Time Occurred 9/13/2018 @ 2150hrs	5 Date / Time Reported same #4	

6 Unit 4844	7 Post of Occurrence 513	8 Reporting Area	9 Street Code	10 CAD Number 2758	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 city tavern	19 Reported by Crime Watch <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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 type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Professor Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment	Residence Phone	Other Phone	Scrub	

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 Cohabit <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City County, State, Zip)	Residence Phone	Other Phone
---	-----	------	-----	-----	---	-----------------	-------------

25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City County State Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Lee, Kyeun Chan	Address (Include City County State Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Professor Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shrs/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number	

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

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

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

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

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 Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	---	---

52 Copies Forwarded To

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.

City+Angeys Liquor, Inc New Gullford Liquors 2801 Gullford Ave LA 187 Kyeun Chan Lee	EXHIBIT #1
--	---------------

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. / Assignment 1115 VICE	Signature <i>[Signature]</i>
54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. / Assignment G307 VICE	Signature <i>[Signature]</i>

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

REPORT SHALL 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 5-180910156
3 Location of Offense / Incident (Street Address, Zip) 2801 Guilford Ave		Page 2 of 2
4 Date / Time of This Report 9/13/2018 @ 2150hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 513	8 Reporting Area
9 Street Code	10 CAD Number 2758	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
		18 Crime Classification
19 Complainant / Victim Gatto, A	Name (Last, First MI), or Firm Name if Business Residence / Address (Include City County State, Zip) 601 E. Fayette St	
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'd Section 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.

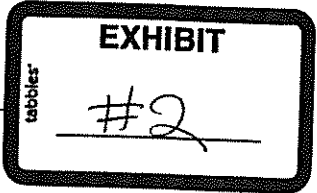
On 9/13/2018 at approx 2150hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Klado who is under the legal drinking age of 21. Cadet Klado was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Klado into 2801 Guilford Ave, which is known to your writer as New Guilford Liquors. Once inside, Cadet Klado met with the server who was later identified as Kyeun Chan Lee. Cadet Klado asked for a 375ml Fireball. At this time server Lee handed Cadet Klado a 375ml bottle of Fireball in exchange for the Departmental \$20 dollar bill. At this time Cadet Klado notified your writer and members of the Liquor Board of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Lee that alcohol had been served 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.

Continu

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. 1115	Assignment VICE	Signature
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment 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

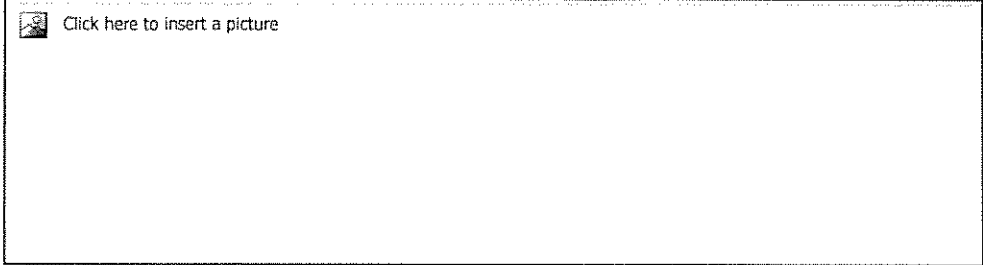
Form with fields: Location Address (2801 GUILFORD AVENUE 21218), Licensee Information (NEW GUILFORD LIQUORS), Corporation Name (CKY & ANGEY'S LIQUORS, INC.), License Type (Class "A" Beer, Wine and Liquor), Owner Email, Contact, Bouncer/Security Name, Incident Date/Time (10/23/2018 3:09:25 PM).

Report Facts:

On or before September 13, 2018 at approx. 9:50 pm. I Agent Chrissomallis while on duty and working with the Underage Task Force consisting of members from the BPD Vice Unit Det. Greenhill, Det. Gatto and Det. Sgt. Leisher along with BPD Cadet Klado were conducting underage operations through out the city. We arrived at 2801 Guilford Ave. in the city of Baltimore and the state of Maryland. Once at the location Cadet Klado entered the establishment and ordered a 375 ml bottle of fireball from the cashier later identified as one Kyeun Chan Lee. Once the bottle was sold to the cadet in exchange for the departmental 20 that the cadet used to pay and change was given along with the bottle the cadet exited the location and notified the members of the team that he had purchased alcohol. We entered the location identified the cashier explained that a minor was served we recovered the departmental 20 explained the violation and the process.

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

Photos Taken:




Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

10/23/2018 

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 187** Cert Num: **0970** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 12010581
 Payment Date: 04-30-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

10/22/18

 CORP ✓
 T.L.V ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **CKY & ANGEY'S LIQUORS, INC.**
 Trade Name: **NEW GUILFORD LIQUORS**
 Zone Code: 39
 Phone: 410-366-3663

Block Num: 2801 Street: GUILFORD AVENUE
 City: BALTIMORE State: MD Zip: 21218

CR Number: 12010581

Portion of Business Used:
 RES. N.C.U. APPR. BASEMENT PORTION OF BUILDING FOR BUSINESS

Restriction:
 PERMISSION GRANTED TO DISCONTINUE PHARMACEUTICAL DEPARTMENT & SERVICES OF A REGISTERED PHARMACIST. OTHER PHARMACEUTICAL ITEMS & PATENT MEDICINES TO BE CONTINUED. PREMISES NOT TO BE CONVERTED TO A PACKAGE GOODS STORE. SALE OF PACKAGE GOODS LIMITED TO AREA ON FILE WITH BOARD

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KYEUN CHAN	LEE	10613 LANCEWOOD ROAD	COCKEYSVILLE	MD	21030	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CHANG AE	LEE	10613 LANCEWOOD ROAD	COCKEYSVILLE	MD	21030	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
RUSSELL	TRIMMER	2801 GUILFORD AVENUE	BALTIMORE	MD	21218	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:

License
Dates:

Comments

Date	Comment	Action
04/18/2018	* Licensee(s) changed during 2018 renewal period - Russell Trimmer replaced Sun O. Lee * /kk	Delete
10/25/2017	Holiday Special Sundays: 11/26/17, 12/03/17, 12/10/17, 12/17/17, 12/24/17 & 12/31/17; Invoice # 108925... /sb	Delete
01/30/2017	Re: Sunday Extension 2/5/17 - Invoice # 104712 /kk	Delete
10/20/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice # 104277 = \$375.00.... /sb	Delete
02/09/2015	Alcohol Awareness J S Murray Kyen C. Lee Exp: 8/24/18	Delete
02/06/2015	Alcohol Awareness Certified 8/24/2014 - 8/24/2018 Kyen C. Lee	Delete
06/17/2009	03/27/09 \$1750 FINE PAID IN FULL #66677	Delete
03/23/2009	03/19/09 Public Hearing re: Violation of rule 4.01(a),3.02,& art.2B,Sec.10-301(j)(1)DECISION: RULE 4.01(a) GUILTY \$2250 / SUSPENDED \$500,RULE 3.02 NOT GUILTY & ART.2B,SEC.10-301(j)(1) NOT GUILTY.FINE \$1750-4125 ADM.FEE WAIVED.PAYMENT DUE BY 4/18/09 (\$1750)	Delete
11/07/2008	11/7/08 \$2250 FINE PAID IN FULL #65301	Delete
11/07/2008	11/6/08 Public Hearing re: Violation of rules 4.01(a),4.18 & Art.2B,Sec.10-301(j)(1) DECISION: RULE 4.01(a) GUILTY \$2250,RULE 4.18 NOT GULTY & ART.2B,SEC.10-301 (j)(1) NOT GUILTY.FINE \$2250 TO BE PAID BY 12/6/2008.	Delete

Print History (Print Card)

License num: LA 187 Address: 2801 GUILFORD AVENUE
Trade Name: NEW GUILFORD LIQUORS

Comment:

Add Comment

Hold Info



CKY & ANGEY'S LIQUORS, INC.: D10449080

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D10449080

Business Name:

CKY & ANGEY'S LIQUORS, INC.

Principal Office:

2801 GUILFORD AVE
BALTIMORE MD 21218

Resident Agent:

KYEN CHAN LEE
10613 LANCEWOOD RD
COCKEYSVILLE MD 21030

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:

02/07/2005

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

November 8, 2018

Licensee(s): Susan Cho and Jung C. Chung
Hundred Thousand, Inc., T/a Bull Robinson Liquors
2736 Greenmount Avenue 21218

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – September 13, 2018 – At approximately 10:00 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 375 ml bottle of "Fireball" whiskey. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender/store clerk Ms. Scoh Cho. 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. Cho that a minor had just purchased an alcoholic beverage(s) and it would be reported to the BLLC. The task force then recovered the marked currency from the bartender/store clerk and returned both the alcoholic beverage and change from the transaction to Ms. Cho.

(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 Klado on 10/25/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 7/25/2013 in reference to:

- Violation of Rule 3.02 - Cooperation
- Violation of Rule 3.03 - Employee Records
- Guilty
- Violation of Rule 3.02 - \$50 fine - suspended
- Violation of Rule 3.03 - \$500 - \$250 suspended
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 9/26/2011.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Hundred Thousand, Inc.
T/A Bull Robinson Liquors
2736 Greenmount Avenue

Date: October 22, 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 Bull Robinson Liquors, 2736 Greenmount Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – September 13, 2018 – At approximately 10:00 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 375 ml bottle of "Fireball" whiskey. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender/store clerk Ms. Scoh Cho. 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. Cho that a minor had just purchased an alcoholic beverage(s) and it would be reported to the BLLC. The task force then recovered the marked currency from the bartender/store clerk and returned both the alcoholic beverage and change from the transaction to Ms. Cho.

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

1160-27 16
Revis 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 5-180910157
3 Location of Offense / Incident (Exact Street Address) 2736 Greenmount Ave		Page 1 of 2
4 Date / Time Occurred 9/13/2018 @ 2200hrs	5 Date / Time Reported same #4	

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

6 Unit 4844	7 Post of Occurrence 513	8 Reporting Area	9 Street Code	10 CAD Number 2762	11 Location Given by Dispatcher on view	12 Companion Report N:
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 city tavern	19 Reported by Crime Watch <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	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment	Residence Phone	Other Phone	Scbn	
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 Cohort <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) Cho, Sooh Minhwan	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	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Complexion	Hair Color/Length/Style	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 Esc
32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value	

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

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City County State Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repa. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Not <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 Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To

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

Hundred Thousand, Inc Bull Robinson Liquors 2736 Greenmount Ave Susan Cho LA 040	EXHIBIT #1
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53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature <i>[Signature]</i>
54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature <i>[Signature]</i>

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 Complain Number 5-180910157
3 Location of Offense / Incident (Street Address, Zip) 2736 Greenmount Ave		Page 2 of 2
4 Date / Time of This Report 9/13/2018 @ 2200hrs		5 Arrest / Custody Number

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4844	7 Post of Occurrence 513	8 Reporting Area	9 Street Code	10 CAD Number 2762	11 Original Report Date / Time same #4	12 Offense / Incident Changed From
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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 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

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

On 9/13/2018 at approx 2200hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Klado wh is under the legal drinking age of 21. Cadet Klado was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Klado into 2736 Greenmount Ave, which is known to your writer as Bull Robinson Liquors. Once inside, Cadet Klado met with the server who was later identified as Scoh Cho. Cadet Klado asked for a 375ml Fireball. At this time server Cho handed Cadet Klado a 375ml bottle of Fireball in exchange for the Departmental \$20 dollar bill. At this time Cadet Klado notified your writer and members of the Liquor Board of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Cho that alcohol had been served 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.

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

22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No: 1115	Assignment VICE	Signature
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No: G307	Assignment VICE	Signature

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

tabbler

#2

Back

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	2736 GREENMOUNT AVENUE 21218
Licensee Information (Trade Name):	BULL ROBINSON LIQUORS
Corporation Name:	HUNDRED THOUSAND, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	10/23/2018 2:01:28 PM

Report Facts:

On or about September 13, 2018 at approx. 10:00 pm I Agent Chrissomallis while on duty and working with the Underage Task Force working with BPD Vice unit Det. Greenhill, Det. Gatto and Det. Sgt. Leisher along with BPD Cadet Klado who was under the age of 21 and was working in an undercover capacity during this operation were conducting Underage Operations throughout the city. We arrived at 2736 Greenmount Ave in the City of Baltimore and the state of Maryland known as Bull Robinson Liquors. Once at the location cadet Klado entered the establishment and ordered a 375ml bottle of Fireball from the cashier later identified as one Scoh Cho. Cho provided the bottle for exchange of the 20.00 bill. As soon as the cadet received the bottle and the change he exited the location and notified the members of the team via text that he had purchased alcohol. We entered the establishment identified the cashier and explained that a minor was served. We recovered the departmental 20 returned the change and the bottle explained the violation and the process and we left the establishment without any further incident.

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

10/23/2018

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 040 Cert Num: 0168 Fee: \$858.00 Status: Renewed
 License Date: 5/1/2018 License Year: 2018
 CR Number: 14510414
 Payment Date: 04-27-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: HUNDRED THOUSAND, INC.
 Trade Name: BULL ROBINSON LIQUORS
 Zone Code: 21
 Phone: 410-235-1165

Block Num: 2736 Street: GREENMOUNT AVENUE
 City: BALTIMORE State: MD Zip: 21218

CR Number: 14510414

Portion of Business Used:
 AKA 454 WHITIRIDGE AVENUE - FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

10/22/18
 CORP ✓
 T.L ✓
 TRJ

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SUSAN	CHO	7110 DUCKETTS LANE, APT. 104	ELKRIDGE	MD	21075	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JUNG C.	CHUNG	2 KEEN VALLEY DRIVE	CATONSVILLE	MD	21228	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: LA 040 Cert Num: 0168 Fee: \$858.00
 License Dates: 11/25/2018; 12/2/2018; 12/9/2018; 12/16/2018; 12/23/2018; 12/30/2018;

Dates.

Comments

Date	Comment	Action
09/20/2018	Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice # 113365 = \$450.00..... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/11/2018 and 2/8/2018 /kk	Delete
01/08/2018	Alcohol Awareness expires 12/09/21 (Scott Cho).... /sb	Delete
10/14/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice # 104250 = \$375.00.... /sb	Delete
07/31/2013	07/25/2013 Public Hearing re: Violation of Rule 3.02. GUILTY-\$50 suspended. Violation of Rule 3.03(c) GUILTY \$500-suspended \$250. Admin fee-\$125 Total Fine-(\$375) Paid \$375	Delete
06/14/2011	6/11 Transfer of ownership, A-BWL, Susan Cho, Jung C. Chung, Hundred Thousand, Inc.	Delete
10/27/2010	10/27/10 \$500(SALE TO MINOR) PAID IN LIEU OF (11/4/10) HEARING #75208	Delete

Print History (Print Card)

License num: LA 040 Address: 2736 GREENMOUNT AVENUE
 Trade Name: BULL ROBINSON LIQUORS

Comment:

Add Comment

Hold Info



Powered by:

⊕ Maryland Business Express

🏠 Home

👤 Log In / Create Account

HUNDRED THOUSAND, INC.: D14071500

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
D14071500

Business Name:
HUNDRED THOUSAND, INC.

Principal Office:
APT. 104
7110 DUCKETTS LANE
ELKRIDGE MD 21075

Resident Agent:
SUSAN CHO
APT. 104
7110 DUCKETTS LANE
ELKRIDGE MD 21075

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:
04/18/2011

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

November 8, 2018

Licensee(s): Erin Roach
398, LLC, T/a 29th Street Tavern
398 W. 29th Street 21211

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – September 13, 2018 – At approximately 8:50 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 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 bottle of "Yuengling" beer. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender/store clerk Ms. Erin Whitenak. 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. Whitenak that a minor had just purchased an alcoholic beverage(s) and it would be reported to the BLLC. The task force then recovered the marked currency from the bartender/store clerk and returned both the alcoholic beverage and change from the transaction to Ms. Whitenak

(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 Klado 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 12/16/2016.

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: 398, LLC
T/A 29th Street Tavern
398 West 29th 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 29th Street Tavern, 398 West 29th Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – September 13, 2018 – At approximately 8:50 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 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 bottle of "Yuengling" beer. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender/store clerk Ms. Erin Whitenak. 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. Whitenak that a minor had just purchased an alcoholic beverage(s) and it would be reported to the BLLC. The task force then recovered the marked currency from the bartender/store clerk and returned both the alcoholic beverage and change from the transaction to Ms. Whitenak.

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 B

1160-25-56
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempted <input type="checkbox"/>	2 Complaint Number 5-180910154
3 Location of Offense / Incident (Exact Street Address) 398 W 29th Street		Page 1 of 2
4 Date / Time Occurred 9/13/2018 @ 2050hrs	5 Date / Time Reported same #4	

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

6 Unit 4844	7 Post of Occurrence 511	8 Reporting Area	9 Street Code	10 CAD Number 2753	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 city tavern	19 Reported by Crime Watch <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI): 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	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professor Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment	Residence Phone	Other Phone	Scout	

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 Cohabit <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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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): Whilenak, Erin	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F
Race <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professor Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat
Paras	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accout, 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 <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Message	
Vehicle Identification Number (VIN):		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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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 Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To

Cont'd Section: Alternative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and retained/seized evidence/property; list property inventory numbers 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.

29th Street Tavern
398 W 29th St
LBD7 252
Erin Roach

EXHIBIT

#1

Contin

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 5-180910154
3 Location of Offense / Incident (Street Address, Zip) 398 W. 29th St		Page 2 of 2
4 Date / Time of This Report 9/13/2018 @ 2050hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 511	8 Reporting Area
9 Street Code	10 CAD Number 2753	11 Original Report Date / Time same #4
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant / 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 Section: 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 9/13/2018 at approx 2050hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Klado wh is under the legal drinking age of 21. Cadet Klado was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Klado into 398 W 29th Street, which is known to your writer as 29th Street Tavern. Once inside, Cadet Klado sat down at the bar and met with the server who was later identified as Erin Whitenak 1/1990 of [REDACTED]. Cadet Klado asked for a bottle of Yuengling. At this time server Whitenak furnished Cadet Klado a 12oz bottle of Yuengling. At this time Cadet Klado notified your writer and members of the Liquor Board of the alcoholic drink being furnished. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Whitenak that she had served 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.

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. 1115	Assignment VICE	Signature
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature
24 RMS Data Entered By	Sequence No.	Date	Time
25 Reviewer	26 Referred To		

EXHIBIT

tabbles*

#2

Back

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	398 29TH STREET WEST 21211
Licensee Information (Trade Name):	29TH STREET TAVERN
Corporation Name:	398,LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	10/23/2018 3:45:55 PM

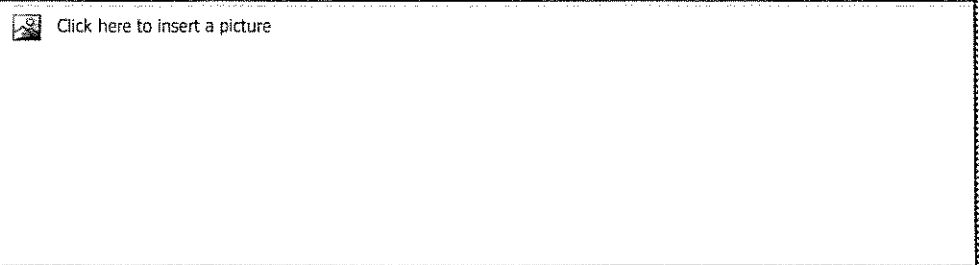
Report Facts:

On or about September 13, 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 Det. Sgt. Leisher along with BPD Cadet Klado who was under the age of 21 and was working in an undercover capacity during this operation were conducting underage operations throughout the city. We arrived at 398 W. 29th Street in the city of Baltimore and the state of Maryland. Once at the location Cadet Klado ordered a bottle of Yuengling from the server later identified as one Erin Whitenak with a DOB of 1/19/90. Once the server furnished the beer to the cadet and he had it in his possession he notified the members of the team that he was furnished alcohol. We entered the establishment identified th e server and explained to her that a underage police cadet had been served. We explained the violation and the process and we left the location without any further 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:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

10/23/2018

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 252** Cert Num: **0862** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16580181
 Payment Date: 04-30-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

10/18/18

CORP ✓
T.L ✓
TR

Add Adult Entertainment License

Location

Corp Name: **398,LLC**
 Trade Name: **29TH STREET TAVERN**
 Zone Code: 38
 Phone: 410-235-2426

Block Num: 398 Street: 29TH STREET WEST
 City: BALTIMORE State: MD Zip: 21211

CR Number: 16580181

Portion of Business Used:
 (USE) CONTINUE TO USE 1ST FL OF THE PREMISES AS TAVERN WITH BEER WINE AND LIQUOR WITHOUT LIVE ENTERTAINMENT (CHANGE OF OPERATOR)

Restriction:
 THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR. THE FOLLOWING PERSONS ARE BARRED FROM PREMISES: DAVID M.STEWART JR; STEVEN ELLIOTT; SCOTT D. LARICCI; MARK S. CREAMER & CHICK KNOTT. NO ONE UNDER 21 YEARS OF AGE PERMITTED ON

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ERIN	ROACH	6170 PARKWAY DR. APT2	BALTIMORE	MD	21212	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

04/30/2018	State Tax on Hold for SN.01438462 which is different from the current SR.#16580181	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
12/28/2016	6/9/16- Public Hearing re: Application to transfer ownership- APPROVED (3-0 vote)	Delete
06/15/2016	Phillip A. Crouch phone # 410-402-0298	Delete
06/15/2016	2016-2017 Application Renewal Fee, Invoice #100923, Batch 1797....	Delete
06/15/2016	Paid \$100.00 Hearing fee dated 06/09/16. Invoice #103633, check #162.... /sb	Delete
05/09/2016	needs certificate of good standing. ND	Delete
04/28/2016	Per S.Russell, we had used and verified all information from 2015 Renewal Application and there were no changes to made to 2016 application.... /sb	Delete
04/26/2016	Spoken with Phillip Crouch 410-402-0298. Application was misplaced but everything was verified with Liquor Board (S.Branch & S.Russell) and licensee. Information was confirmed, application was received and processed on 03/22/16, check #36598, invoice #100923, and with Batch #1797.... /sb	Delete
04/26/2016	Application was misplaced but everything was verified with Liquor Board (S.Branch & S.Russell) and licensee. Information was confirmed, application was received and processed on 03/22/16, check #36598, Invoice #100923, and with Batch #1797.... /sb	Delete
01/31/2006	01/30/06 FINE \$425 PAID IN FULL #54857	Delete
01/27/2006	01/26/06 Public Hearing re: Violation of rule 4.01 (a) DECISION: GUILTY \$300 OR 3 DAYS + \$125 ADM.FEE = \$425	Delete

Print History (Print Card)

License num: LBD7 252

Address: 398 29TH STREET WEST

Trade Name: 29TH STREET TAVERN

Comment:

Add Comment

Hold Info



398, LLC: W17260290

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
W17260290

Business Name:
398, LLC

Principal Office:
398 29TH STREET
BALTIMORE MD 21211

Resident Agent:
FRANK BOOZER
614 BOSLEY AVENUE
TOWSON MD 21204

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:
05/17/2016

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

November 8, 2018

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

Class: "B" Beer, Wine & Liquor License

Violation of the Labor and Employment Article §9-1012 Suspension of License or Permit – April 26, 2018 – On the aforementioned date, the Workers Compensation Commission (WCC) found that "Anyado Group, LLC" t/a Oxygen Lounge" was liable for payment that arose from an employee "Jawhann Price" for a work related injury that he incurred on January 28, 2017 while employed by the establishment. As a result of the WCC's finding, the licensee was ordered to make payment to reimburse the Uninsured Employers' Fund in a timely manner. Failure to pay a penalty under §9-407 of the Labor and Employment Article requires the local licensing authority to automatically suspend the establishment's license under the Code as charged before the Board.

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

(b) **Witnesses Summoned:** Summons issued to Uninsured Employers' Fund: Director Michael Burns on 10/25/2018. Summons issued to Melvin Kodenski attorney for licensee on 10/25/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 11/1/2018 in reference to:

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

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

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: 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 1 o'clock PM 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 Oxygen Lounge, 10 South Calvert Street, Baltimore, MD ("the establishment").

Violation of the Labor and Employment Article §9-1012 Suspension of License or Permit – April 26, 2018 – On the aforementioned date, the Workers Compensation Commission (WCC) found that "Anyado Group, LLC" t/a Oxygen Lounge" was liable for payment that arose from an employee "Jawhann Price" for a work related injury that he incurred on January 28, 2017 while employed by the establishment. As a result of the WCC's finding, the licensee was ordered to make payment to reimburse the Uninsured Employers' Fund in a timely manner. Failure to pay a penalty under §9-407 of the Labor and Employment Article requires the local licensing authority to automatically suspend the establishment's license under the Code as charged before the Board.

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

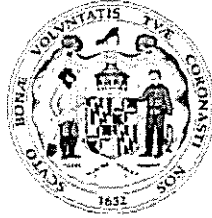
BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

LAWRENCE J. HOGAN, JR.
GOVERNOR

STATE OF MARYLAND

MARTIN E. LEWIS
MEMBER

MICHAEL W. BURNS
Executive Director
michael.burns1@maryland.gov



DONCELLA S. WILSON
AMY L. THOMPSON
MEMBERS

UNINSURED EMPLOYERS' FUND

300 East Joppa Road, Suite 402
Towson, MD 21286
PHONE - (410) 321-4136
FAX - (410) 321-3975

August 28, 2018



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

Re: Claim #: W08-77-00
Claimant: Jawhann Price
Date of Accident: 1/30/2017
Employer: Oxygen Lounge
Address: 10 South Calvert Street
License No: LB035
Effective Date: May 1, 2018
Expiration Date: April 30, 2019
Amount Due: \$8,586.15

RECEIVED
2018 AUG 28 11 09 AM
BOARD OF LIQUOR LICENSE COMMISSIONERS

To Whom It May Concern:

Please accept this Notice as the formal, legally-authorized request from the Maryland and Uninsured Employers' Fund that the process to suspend the license(s) and/or permit(s) issued to the above-named Employer(s) be hereby commenced pursuant to section 9-1012 of the Maryland Labor and Employment article. The Order of the Workers' Compensation Commission (WCC), date referenced above, shows that this Employer has: (a) been found to be a non-insured Employer of the above-named Claimant, and/or (b) failed to pay the award and assessment required to be paid in the order, and/or (c) has failed to pay a penalty ordered under 9-407 the Labor and Employment Article of the Annotated Code of Maryland.

Pursuant to Section 9-1012 of the Labor and Employment Article of the Annotated Code of Maryland, if an employer fails to reimburse the Uninsured Employers' Fund for payment of an award, fails to pay an assessment under the subtitle, or fails to pay a penalty ordered under 9-407 the Labor and Employment Article of the Annotated Code of Maryland, notice by certified mail is required to be sent to the Employer explaining that the Employer's license(s) and/or permit(s) "to do business in the State" of Maryland may be suspended. Notification must also be sent to each State, county, or municipal licensing agency that issued a license or permit to the employer for an activity for which workers' compensation coverage is required by law. Within fifteen (15) days of receipt of such notice the licensing unit shall provide the employer with the notice and an opportunity for a hearing as otherwise may be required by law. If the law requires a hearing, and a hearing is requested by the Employer regarding the license or permit suspension, notice of said hearing must be sent to the Director the Uninsured Employers' Fund.

The Uninsured Employers' Fund attempted to notify the Employer that failure to pay the ordered award and assessments would result in the possible suspension of his/her/its licenses and permits to do business in the State of Maryland by certified mail, return receipt requested as required by law. These actions comply with the notice requirements under the statute.

Enclosed please find copies of the certified letter sent to the Employer, a copy of the United States Postal Service (USPS) tracking information, and a copy of the commission's order, for your reference and records.

Pursuant to statute, I hereby formally request that any and all licenses or permits issued to this Employer be suspended. I would also appreciate being advised of the hearing date, should a hearing be requested.

Please do not hesitate to contact me if I can be of any further assistance.

Thank you for your cooperation with this matter.

Sincerely,

Michael W. Burns, Esquire
Executive Director
The Uninsured Employer's Fund

Enclosure (3)

cc: David Stesch

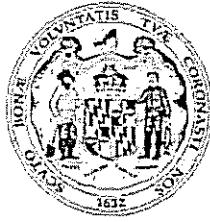
Assistant Attorney General

LAWRENCE J. HOGAN, JR.
GOVERNOR

STATE OF MARYLAND

MARTIN E. LEWIS
MEMBER

MICHAEL W. BURNS
Executive Director
michael.burns1@maryland.gov



DONCELLA S. WILSON
AMY L. THOMPSON
MEMBERS

UNINSURED EMPLOYERS' FUND

300 East Joppa Road, Suite 402
Towson, MD 21286
PHONE - (410) 321-4136
FAX - (410) 321-3975

August 17, 2018

Certified Mail/Returned Receipt Requested

Oxygen Lounge
10 S. Calvert Street
Baltimore, MD 21202

9171 9690 0935 0162 2117 54

9171 9690 0935 0162 2117 54

Re: Claim #: W087700
Claimant: Jawhann Price
Employer: Oxygen Lounge
Date of Accident: 1/30/2017
Amount Due: \$8,586.15
License #: LB035
Expiration Date: April 30, 2019

Dear Sir:

The Maryland Workers' Compensation Commission (WCC), issued an award and/or subsequent orders requiring you to make payments of medical expenses, and additional payments of indemnity to the claimant in the above referenced case. These payments total \$8,586.15, plus an additional assessment of 15% of this Award and any subsequent awards of compensation made in this case" to the Uninsured Employers' Fund (UEF) for failure to secure workers' compensation insurance for all covered employees with an authorized insurer," and any additional fines and assessments so ordered. The total amount owed is what has accrued as of today's date, and may be subject to increase should the WCC issue future awards or orders.

As of today's, date you have failed to make that payment in the amount of \$8,586.15.

Pursuant to the section § 9-1012 of the Labor and Employment article of the Maryland Code, the UEF is required to notify an employer, such as yourself, that the license or permit of an employer to do business in Maryland may be suspended if an employer fails to:

- (i) reimburse the Fund for payment of an award under § 9-1002 of this subtitle;
- (ii) pay an assessment under this subtitle; or
- (iii) pay a penalty ordered under § 9-407 of this title.

The Director shall send a copy of this notice to each State, county, or municipal unit that has issued a license or permit to the employer for an activity for which workers' compensation coverage is required by law.

This letter serves as your notice under section § 9-1012 that the UEF will comply, and proceed, with the above-noted requirements and initiate license revocation procedures in response to your failure to comply with the WCC Order.

In addition, the UEF will comply and proceed with the following enforcement procedures authorized by statute:

1. referral of this debt to the Central Collection Unit of the State of Maryland, which could result in a judgment against you for the amount of the outstanding debt, penalty, plus court costs and attorney fees; plus, an additional 17% collection fee when referred to the Central Collection Unit of the State of Maryland; and
2. Criminal Prosecution for failure to have insurance, a misdemeanor in accordance with Maryland Code Annotated, Labor & Employment Article §9-1107 and/or §9-1108 which could subject you to a fine not to exceed Five Thousand Dollars (\$5,000.00) or imprisonment not to exceed one (1) year or both.

NOTE: Even if you are an officer of a corporation or a member of a limited liability corporation, you may be **PERSONALLY** liable for all awarded compensation, any assessed fines and/or any other penalty if you were responsible for the general management of the business and you knowingly failed to secure workers' compensation insurance.

This Assessment Letter requires your immediate attention. If you have any questions, please do not hesitate to contact the Collection Unit at the UEF. The Collection Unit does accept payment arrangements. If you are interested in a payment arrangement please call 410-321-4136 x 221.

Very truly yours,

Michael W. Burns, Esquire
Executive Director

MWB/th
Enclosure

ALERT: USPS SERVICES IMPACTED BY HURRICANE LANE IN HAWAII. [READ MORE](#) > (HTTP://...

USPS Tracking®

FAQs > (<http://faq.usps.com/?articleId=220900>)

Track Another Package +

Tracking Number: 9171969009350162211754

Remove X

Expected Delivery on

TUESDAY

21 AUGUST 2018 ⓘ by **8:00pm** ⓘ

Delivery Attempt: Action Needed

August 21, 2018 at 1:06 pm
Notice Left (No Authorized Recipient Available)
BALTIMORE, MD 21202

Schedule Redelivery ∨

Text & Email Updates ∨

Schedule Redelivery ∨

Return Receipt Electronic ∨

Tracking History ∨

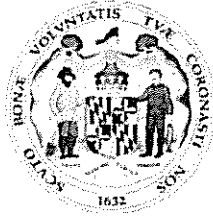
Product Information ∨

See Less ^

LAWRENCE J. HOGAN, JR.
GOVERNOR

MICHAEL W. BURNS
Executive Director
michael.burns1@maryland.gov

STATE OF MARYLAND

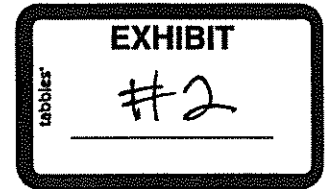


MARTIN E. LEWIS
MEMBER

DONCELLA S. WILSON
AMY L. THOMPSON
MEMBERS

UNINSURED EMPLOYERS' FUND

300 East Joppa Road, Suite 402
Towson, MD 21286
PHONE - (410) 321-4136
FAX - (410) 321-3975



September 14, 2018

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

Re: Claimant: Jawhann Price
Claim No.: W-08-77-00
Employer: Oxygen Lounge
Address: 10 South Calvert Street
License No: LB035
Effective Date: May 1, 2018
Expiration Date: April 30, 2019
Amount Due \$8,587.15

RECEIVED
2018 SEP 16 AM 9:26
MARYLAND LICENSING COMMISSIONERS

To Whom It May Concern,

On August 28, 2018 the Maryland Uninsured Employers' Fund (UEF) sent you a formal request to suspend the license(s) and/or permit(s) issued to the above-named Employer(s) pursuant to section 9-1012 of the Maryland Labor and Employment article.

As we explained in our previous letter to you, pursuant to Section 9-1012 of the Labor and Employment Article of the Annotated Code of Maryland, if an employer fails to reimburse the UEF for payment of an award, fails to pay an assessment under the subtitle, or fails to pay a penalty ordered under 9-407 the Labor and Employment Article of the Annotated Code of Maryland, a licensing unit **shall suspend the license or permit of the employer.**

As of today's date this agency has not received a response from you regarding this matter.

If a hearing has been requested by the employer please notify this office as soon as possible regarding the date, time and place of said hearing.

If no hearing has been requested please confirm to this office in writing which license(s) and/or permit(s) have been suspended as authorized by the above-referenced statute.

Please do not hesitate to contact me if I can be of any further assistance.

Thank you very much for your cooperation with this matter.

Sincerely,

Michael W. Burns, Esquire
Executive Director
The Uninsured Employer's Fund

Enclosure

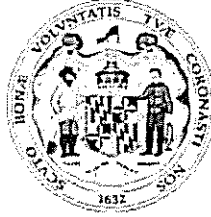
cc: David Stesch

Assistant Attorney General

LAWRENCE J. HOGAN, JR.
GOVERNOR

MICHAEL W. BURNS
Executive Director
michael.burns1@maryland.gov

STATE OF MARYLAND



MARTIN E. LEWIS
MEMBER

DONCELLA S. WILSON
AMY L. THOMPSON
MEMBERS

UNINSURED EMPLOYERS' FUND

300 East Joppa Road, Suite 402
Towson, MD 21286
PHONE - (410) 321-4136
FAX - (410) 321-3975

August 28, 2018

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

Re: Claim #: W08-77-00
Claimant: Jawhann Price
Date of Accident: 1/30/2017
Employer: Oxygen Lounge
Address: 10 South Calvert Street
License No: LB035
Effective Date: May 1, 2018
Expiration Date: April 30, 2019
Amount Due: \$8,587.15

To Whom It May Concern:

Please accept this Notice as the formal, legally-authorized request from the Maryland Uninsured Employers' Fund that the process to suspend the license(s) and/or permit(s) issued to the above-named Employer(s) be hereby commenced pursuant to section 9-1012 of the Maryland Labor and Employment article. The Order of the Workers' Compensation Commission (WCC), date referenced above, shows that this Employer has: (a) been found to be a non-insured Employer of the above-named Claimant, and/or (b) failed to pay the award and assessment required to be paid in the order, and/or (c) has failed to pay a penalty ordered under 9-407 the Labor and Employment Article of the Annotated Code of Maryland.

Pursuant to Section 9-1012 of the Labor and Employment Article of the Annotated Code of Maryland, if an employer fails to reimburse the Uninsured Employers' Fund for payment of an award, fails to pay an assessment under the subtitle, or fails to pay a penalty ordered under 9-407 the Labor and Employment Article of the Annotated Code of Maryland, notice by certified mail is required to be sent to the Employer explaining that the Employer's license(s) and/or permit(s) "to do business in the State" of Maryland may be suspended. Notification must also be sent to each State, county, or municipal licensing agency that issued a license or permit to the employer for an activity for which workers' compensation coverage is required by law. Within fifteen (15) days of receipt of such notice the licensing unit shall provide the employer with the notice and an opportunity for a hearing as otherwise may be required by law. If the law requires a hearing, and a hearing is requested by the Employer regarding the license or permit suspension, notice of said hearing must be sent to the Director the Uninsured Employers' Fund.

The Uninsured Employers' Fund attempted to notify the Employer that failure to pay the ordered award and assessments would result in the possible suspension of his/her/its licenses and permits to do business in the State of Maryland by certified mail, return receipt requested as required by law. These actions comply with the notice requirements under the statute.

Enclosed please find copies of the certified letter sent to the Employer, a copy of the United States Postal Service (USPS) tracking information, and a copy of the commission's order, for your reference and records.

Pursuant to statute, I hereby formally request that any and all licenses or permits issued to this Employer be suspended. I would also appreciate being advised of the hearing date, should a hearing be requested.

Please do not hesitate to contact me if I can be of any further assistance.

Thank you for your cooperation with this matter.

Sincerely,

Michael W. Burns, Esquire
Executive Director
The Uninsured Employer's Fund

Enclosure (3)

cc: David Stesch

Assistant Attorney General

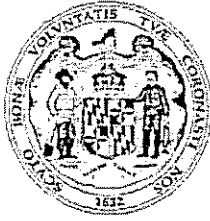
LAWRENCE J. HOGAN, JR.
GOVERNOR

STATE OF MARYLAND

MARTIN E. LEWIS
MEMBER

DONCELLA S. WILSON
AMY L. THOMPSON
MEMBERS

MICHAEL W. BURNS
Executive Director
michael.burns1@maryland.gov



UNINSURED EMPLOYERS' FUND

300 East Joppa Road, Suite 402
Towson, MD 21286
PHONE - (410) 321-4136
FAX - (410) 321-3975

August 17, 2018

Certified Mail/Returned Receipt Requested

Oxygen Lounge
10 S. Calvert Street
Baltimore, MD 21202

9171 9690 0935 0162 2117 54

9171 9690 0935 0162 2117 54

Re: Claim #: W087700
Claimant: Jawhann Price
Employer: Oxygen Lounge
Date of Accident: 1/30/2017
Amount Due: \$8,587.15
License #: LB035
Expiration Date: April 30, 2019

Dear Sir:

The Maryland Workers' Compensation Commission (WCC), issued an award and/or subsequent orders requiring you to make payments of medical expenses, and additional payments of indemnity to the claimant in the above referenced case. These payments total \$8,586.15, plus an additional assessment of 15% of this Award and any subsequent awards of compensation made in this case" to the Uninsured Employers' Fund (UEF) for failure to secure workers' compensation insurance for all covered employees with an authorized insurer," and any additional fines and assessments so ordered. The total amount owed is what has accrued as of today's date, and may be subject to increase should the WCC issue future awards or orders.

As of today's, date you have failed to make that payment in the amount of \$8,586.15.

Pursuant to the section § 9-1012 of the Labor and Employment article of the Maryland Code, the UEF is required to notify an employer, such as yourself, that the license or permit of an employer to do business in Maryland may be suspended if an employer fails to:

- (i) reimburse the Fund for payment of an award under § 9-1002 of this subtitle;
- (ii) pay an assessment under this subtitle; or
- (iii) pay a penalty ordered under § 9-407 of this title.

The Director shall send a copy of this notice to each State, county, or municipal unit that has issued a license or permit to the employer for an activity for which workers' compensation coverage is required by law.

This letter serves as your notice under section § 9-1012 that the UEF will comply, and proceed, with the above-noted requirements and initiate license revocation procedures in response to your failure to comply with the WCC Order.

In addition, the UEF will comply and proceed with the following enforcement procedures authorized by statute:

1. referral of this debt to the Central Collection Unit of the State of Maryland, which could result in a judgment against you for the amount of the outstanding debt, penalty, plus court costs and attorney fees; plus, an additional 17% collection fee when referred to the Central Collection Unit of the State of Maryland; and
2. Criminal Prosecution for failure to have insurance, a misdemeanor in accordance with Maryland Code Annotated, Labor & Employment Article §9-1107 and/or §9-1108 which could subject you to a fine not to exceed Five Thousand Dollars (\$5,000.00) or imprisonment not to exceed one (1) year or both.

NOTE: Even if you are an officer of a corporation or a member of a limited liability corporation, you may be PERSONALLY liable for all awarded compensation, any assessed fines and/or any other penalty if you were responsible for the general management of the business and you knowingly failed to secure workers' compensation insurance.

This Assessment Letter requires your immediate attention. If you have any questions, please do not hesitate to contact the Collection Unit at the UEF. The Collection Unit does accept payment arrangements. If you are interested in a payment arrangement please call 410-321-4136 x 221.

Very truly yours,

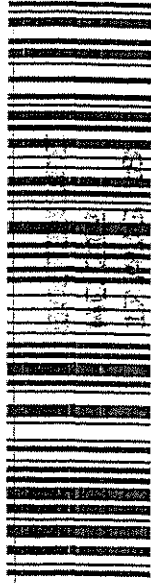
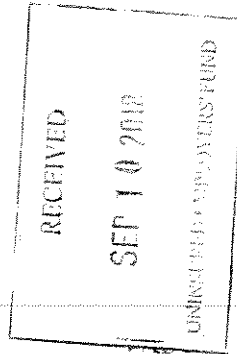
Michael W. Burns, Esquire
Executive Director

MWB/th
Enclosure



Uninsured Employers' Fund
Hampton Plaza - Suite 402
300 East Joppa Road
Towson, Maryland 21286

Return Service Requested



9171 9690 0935 0162 2117 54

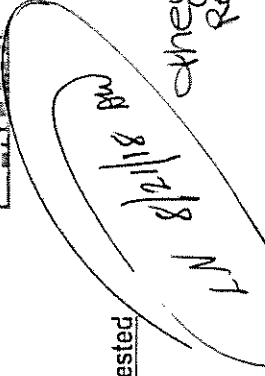
Haster

08/17/2018

US POSTAGE \$005.42



ZIP 21286
011E11670886



Certified Mail/Returned Receipt Requested

Oxygen Lounge
10 S. Calvert Street
Baltimore, MD 21202

NIXIE 212 DE 1 0009/06/15

RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

UNC 80 22256306502 *2227-07624-17-11

UNINSURED EMPLOYERS FUND

ALERT: USPS SERVICES IMPACTED BY HURRICANE LANE IN HAWAII. [READ MORE](#) (HTTP://...

USPS Tracking®

[FAQs >](http://faq.usps.com/?articleId=220900) (http://faq.usps.com/?articleId=220900)

[Track Another Package +](#)

Tracking Number: 9171969009350162211754

[Remove X](#)

Expected Delivery on

TUESDAY

21

AUGUST
2018 ⓘ

by

8:00pm ⓘ

Delivery Attempt: Action Needed

August 21, 2018 at 1:06 pm
Notice Left (No Authorized Recipient Available)
BALTIMORE, MD 21202

[Schedule Redelivery](#) ▾

[Text & Email Updates](#) ▾

[Schedule Redelivery](#) ▾

[Return Receipt Electronic](#) ▾

[Tracking History](#) ▾

[Product Information](#) ▾

[See Less](#) ^



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 035** Cert Num: **0103** Fee: **\$2,300.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 14992689
 Payment Date: 05-03-18

9/18/18

 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

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

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

CR Number: 14992689

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

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

License Owners

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

Comments

Date	Comment	Action
11/02/2018	11/1/2018 Public Hearing: Violation of Rule 4.20(b)(i)-Prohibited Activities by License Type and Rule 4.20(b)(ii)-Prohibited Activities by License Type - GUILTY (3-0 vote) \$1,000 fine + \$125 admin fee = \$1,125 total fine, 30 days to pay /kk	<input type="button" value="Delete"/>

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

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

License num: LB 035 Address: 10 CALVERT STREET SOUTH
 Trade Name: OXYGEN LOUNGE

Comment:

[Add Comment](#)

Comment is Added

Hold Info

Constitutionality. — There is no denial of due process of law on the face of this statute. *Uninsured Employers' Fund v. Hoy*, 23 Md. App. 1, 325 A.2d 446 (1974).

Cited in *Injured Workers' Ins. Fund v. Uninsured Employers' Fund*, 221 Md. App. 322, 108 A.3d 609 (2015).

§ 9-1010. Assessment a lien.

(a) *In general.* — An assessment that is payable under this subtitle is a lien against the assets of the employer who is liable for the assessment.

(b) *Subordination to other claims.* — A lien under subsection (a) of this section is subordinate to:

- (1) claims for unpaid wages; and
- (2) prior recorded liens. (An. Code 1957, art. 101, § 101; 1991, ch. 8, § 2.)

§ 9-1011. Suspension and resumption of assessments.

(a) *Suspension of assessments.* — (1) When the amount of the Fund equals at least \$5,000,000, the payment of assessments by employers and insurers is suspended.

(2) The Director shall notify each self-insured employer and insurer of the suspension of the payment of assessments under paragraph (1) of this subsection.

(b) *Resumption of assessments.* — (1) Payment of assessments shall be resumed if:

- (i) the amount of the Fund becomes less than \$3,000,000 because of payments made under § 9-1002 of this subtitle or other payments; or
- (ii) the Director determines that payments that are likely to be made from the Fund in the next 3 months will reduce the amount of the Fund to less than \$3,000,000.

(2) When payment of assessments is to be resumed under paragraph (1) of this subsection, the Director shall notify each self-insured employer and insurer that payment of assessments is to:

- (i) resume on a specified date; and
- (ii) continue until the amount of the Fund becomes at least \$5,000,000. (An. Code 1957, art. 101, § 91; 1991, ch. 8, § 2; 1999, ch. 316.)

Constitutionality. — There is no denial of due process of law on the face of this statute. *Uninsured Employers' Fund v. Hoy*, 23 Md. App. 1, 325 A.2d 446 (1974).

§ 9-1012. Suspension of license or permit.

(a) *Notice.* — (1) Notwithstanding any other provision of this subtitle, the Director shall notify an employer by certified mail, return receipt requested, that the license or permit of the employer to do business in the State may be suspended if the employer fails to:

- (i) reimburse the Fund for payment of an award under § 9-1002 of this subtitle;
- (ii) pay an assessment under this subtitle; or
- (iii) pay a penalty ordered under § 9-407 of this title.

(2) The Director shall send a copy of the notice to each State, county, or municipal unit that has issued a license or permit to the employer for an activity for which workers' compensation coverage is required by law.

(b) *Hearing.* — (1) Within 15 days after receipt of the notice, the licensing unit shall provide the employer with the notice and opportunity for a hearing as otherwise may be required by law.

(2) If law requires the licensing unit to hold a hearing, the licensing unit shall send written notice of the hearing date to the Director.

(c) *Suspension.* — (1) The licensing unit shall suspend the license or permit of the employer if the licensing unit finds that the employer has failed to:

(i) reimburse the Fund for payment of an award under § 9-1002 of this subtitle;

(ii) pay an assessment under this subtitle; or

(iii) pay a penalty ordered under § 9-407 of this title.

(2) A suspension of a license or permit under paragraph (1) of this subsection shall continue until the employer:

(i) reimburses the Fund for payment of an award under § 9-1002 of this subtitle;

(ii) pays the assessment due to the Fund;

(iii) pays a penalty due to the Fund; or

(iv) agrees to reimburse the Fund for payment of an award or to pay the assessment and the penalty due to the Fund in a manner approved by the Board. (An. Code 1957, art. 101, §§ 90, 91; 1991, ch. 8, § 2; 2013, ch. 43, § 5; ch. 676.)

Effect of amendments. — Chapter 676, Acts 2013, effective October 1, 2013, added (a)(1)(iii), (c)(1)(iii), and (c)(2)(iii) and redesignated accordingly; in (c)(2)(iv) added “and the penalty”; and made related changes.

Editor's note. — Pursuant to § 5, ch. 43, Acts 2013, “of this title” was substituted for “of this article” in (a)(1)(iii) and (c)(1)(iii).

Constitutionality. — There is no denial of due process of law on the face of this statute. *Uninsured Employers' Fund v. Hoy*, 23 Md. App. 1, 325 A.2d 446 (1974).

Suspension of employer's business license. — An employer's failure to make required payments to the Uninsured Employers'

Fund may result in the suspension of the employer's business license, regardless of whether the particular license serves primarily as a revenue-raising measure or is part of a regulatory scheme, and the Comptroller is the 'licensing unit' for purposes of the statute to effect suspension of such a license. 86 Op. Att'y Gen. 211 (September 10, 2001).

Although a contested case hearing is not required prior to the suspension of a business license for failure to make required payments to the Uninsured Employers' Fund, the licensee should be given notice and an opportunity to be heard as to whether the debt remains unpaid. 86 Op. Att'y Gen. 211 (September 10, 2001).

§ 9-1013. Compromise of judgment.

(a) *Authorized.* — (1) If the Director considers compromise to be in the best interest of the Fund, the Director may compromise the amount of a judgment against an employer under this subtitle.

(2) A compromise under paragraph (1) is not required to be approved by any other State official to be effective.

(b) *Limit.* — A compromise under this section may not reduce the amount of benefits payable to or for a covered employee or the dependents of a covered employee.

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ANYADO GROUP LLC: W14814495

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W14814495

Business Name:

ANYADO GROUP LLC

Principal Office:

10 S CALVERT ST
BALTIMORE MD 21202

Resident Agent:

ANGEL LYLES
1007 W. CROSS ST
BALTIMORE MD 21202

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ **Order Certificate of Status**

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

08/13/2012

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A