

November 9, 2017

Licensee(s): Li Fang Jiang and Lisa Ran Kim
Jia Jia Corporation, T/a Federal Discount Liquors
1619 E. Federal Street 21213

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

Violation of Rule 4.01(a) Sales to Minors – July 10, 2017 – At approximately 7:33 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$5.00. Sedgwick was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 10/23/2017.

(b) Witness Summoned: Summons issued to Inspector John Howard on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt. Max Poma, Deputy Eric Thompson and Cadet Alex Sedgwick on 10/23/2017.

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

(d) License Transfer Date: The license transferred to the above named licensee(s) on 2/22/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Jia Jia Corporation
T/A Federal Discount Liquors
1619 East Federal Street

Date: October 20, 2017

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 9th day of November 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Federal Discount Liquors, 1619 East Federal Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 10, 2017 – At approximately 7:33 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$5.00. Sedgwick was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT
Form 04/00B
1160-25-56

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 170704075
3 Location of Offense / Incident (Exact Street Address) 1619 Federal St. Baltimore, Md. 21213		Page 1 of 2
4 Date / Time Occurred 07-10-17/ 7:33pm	5 Date / Time Reported 07-10-17/7:33pm	
11 Location Given by Dispatcher On View	12 Companion Report No.	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar/Liquor Store
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

6 Unit 9611	7 Post of Occurrence 343	8 Reporting Area	9 Street Code	10 CAD Number 2467	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 E. Thompson	Residence / Address (Include City, County, State, Zip)			Sex	Race	Age	DOB
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Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office	Occupation Deputy	Hours of Employment 830-430.	Residence Phone	Other Phone	Sobriety SBR
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21 Injuries and Location on Body None	Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship NONE	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) Same as #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Jiang Fang, Li	Address (Include City, County, State, Zip)			Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		Pants	
Shoes		Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number			

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	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 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No. / Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To

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

BALTIMORE CITY SHERIFF OFFICE COMPLAINT #170704522	
Liquor License Board Violation Sales to Minor Corp: Jia Jia Corp. T/A: Federal Discount Liquors Baltimore, Md. 21213 License#: LA 2004 Licensee(s) Lisa Ran Kim/Li Fang Jiang	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> <p style="margin: 0;">EXHIBIT</p> <p style="margin: 0; font-size: 2em;"># 1</p> </div>
Continued <input checked="" type="checkbox"/>	

53 Reporting Officer Name (PRINT CLEARLY) DS Thompson, Eric	Sequence No. / Assignment 0385 Security Division	Signature [Signature]
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54 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. / Assignment 3006 Special Operations	Signature [Signature]
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55 RMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 170704075
3 Location of Offense / Incident (Street Address, Zip) 1619 Federal St. Baltimore, md. 21213			Page 2 of 2
4 Date / Time of This Report 07-10-17 7:33AM		5 Arrest / Custody Number	
6 Unit 9611	7 Post of Occurrence 343	8 Reporting Area	9 Street Code
10 CAD Number 2467		11 Original Report Date / Time s/a	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	
18 Crime Classification			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Thompson, E.	Residence / Address (Include City, County, State, Zip)	Sex	Race	Age	DOB
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20 Copies Forwarded To

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

BALTIMORE CITY SHERIFF OFFICE COMPLAINT#170704075

On JULY 10th, at approximately 7:33pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadets Alexander Sedgwick conducted an underage alcohol buy investigation at Federal Discount Liquors, 1619 Federal St., Baltimore, Maryland 21213. Cadet Sedgwick who is under the age of 21, entered the aforementioned location and purchased a bottle of Peach Amsterdam for a total of \$5.00. Cadet Sedgwick paid using a departmental \$20 bill and the server later identified as Li Fang Jiang returned change to Cadet Sedgwick along with the bottle of Peach Amsterdam. Cadet Sedgwick notified the members of BCSO unit that he had been served alcohol. Moments later member of the BCSO entered 1619 Federal St., Federal Discount Liquors. The server (Li Fang Jiang) was advised that he had sold alcohol to a person under the age of 21. Cadet Sedgwick was photographed with the purchased alcoholic beverage. The change was returned back to Ms. Jiang and the departmental \$20 bill was retrieved and provided to Sgt. Poma. The purchased drink was left with the establishment. The establishment was left in control of Ms. Jiang. All of the events occurred in the City of Baltimore, State of Maryland.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) DS Thompson	Sequence No. 0385	Assignment Court Security	Signature <i>D.S. Thompson</i>	0385
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. 3006	Assignment Special Operations	Signature <i>[Signature]</i>	

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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EXHIBIT
#2





DL
Class
C
Driver's License
Maryland

#: [REDACTED]

LIFANG JIANG



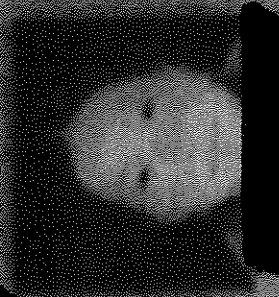
BIRTH DATE: [REDACTED]

EXPIRES: [REDACTED]

Sex: F HT: 5-03 WT: 105

Restr: B Type: CR

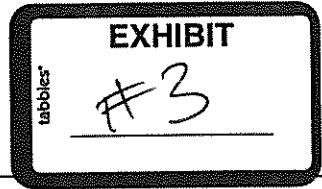
Issue Date: [REDACTED]







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



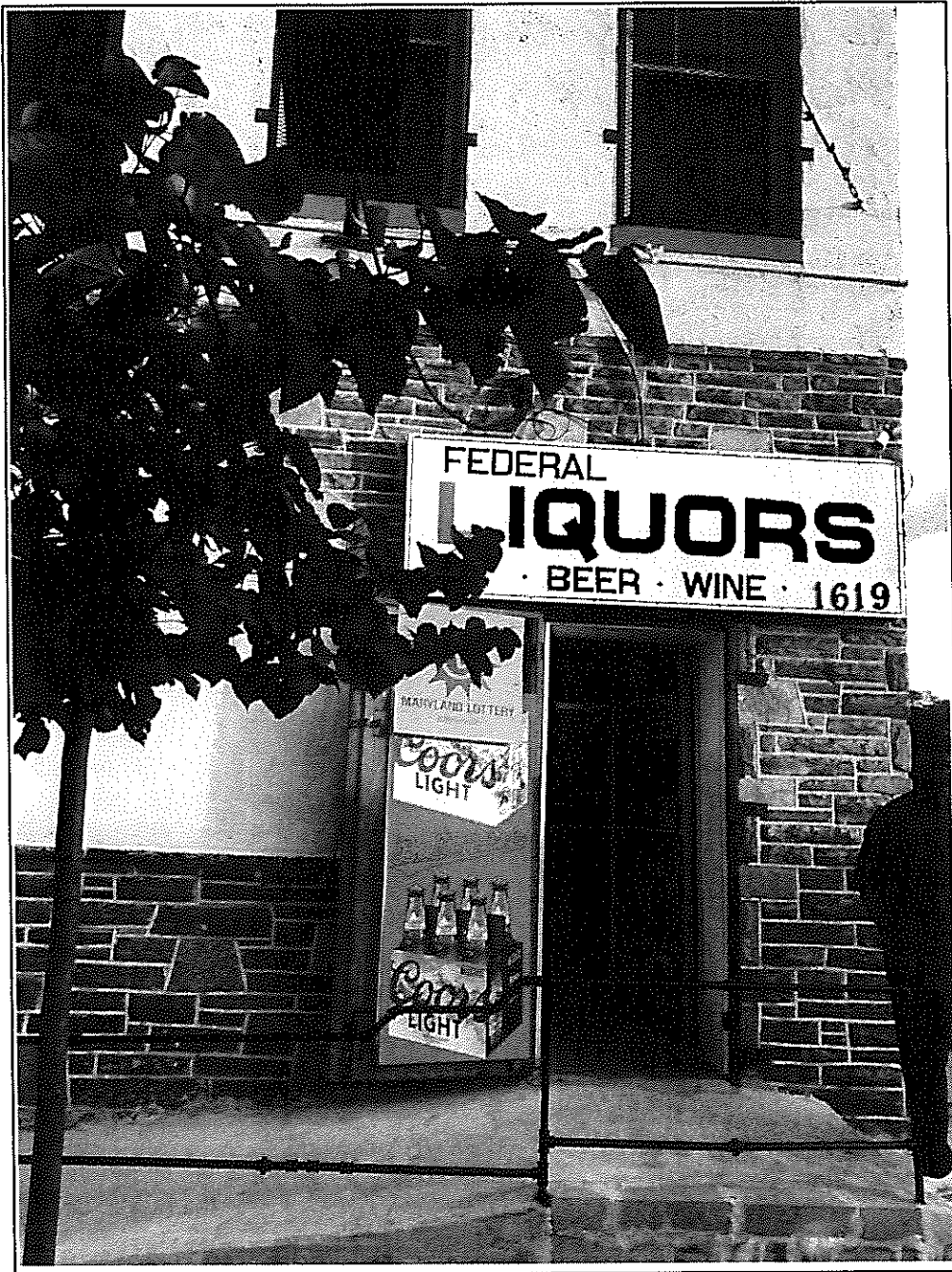
INVESTIGATION REPORT

Location Address:	1619 FEDERAL STREET EAST 21213	
Licensee Information (Trade Name):	FEDERAL DISCOUNT LIQUORS	
Corporation Name:	JIA JIA CORPORATION	
License Type:	Class " A" Beer and Wine	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="7/10/2017"/>	<input type="text" value="4:30:45 PM"/>

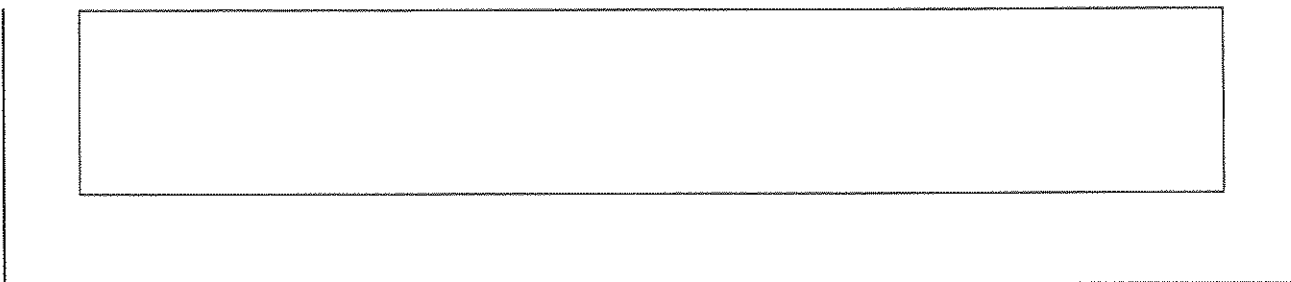
Report Facts:

On July 10, 2017 the Baltimore Sherriff's Office (Max Poma, Alex Sedgwick) and the Liquor Board (John, Tommy Karanikolis) were conducting joint underage operations. At approximately 7:33pm the inter/cadet Alex Sedgwick entered Federal Discount Liquors, 1619 E Federal St. He was able to purchase a bottle of Amersterdam Peach Liquor for 5.00 from the opeator Li Fang Jiang DOB [REDACTED] utilizing an agency \$20.00 bill. At the time of the sale the sale the cadet was under 21 years of age. The cadet exited the establishment and informed the team of the of the sale. The underage team enetered the establishment with the alcohol and change from the purchasae. The operator was informed of the sale to the minor. The alcohol and change were returned to the operator and the ageny \$20.00 bill was recovered. We explained the seriousness of the violation and instructed the operator to always check identifications. We departed Federal Discount Liquors without incident.

Photos Taken:



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:\0#.w baltimore\john.howard"/>	<input type="text" value="9/27/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w baltimore\john.howard"/>	<input type="text" value="10/2/2017"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA-2 004** Cert Num: **0530** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 16112465
 Payment Date: 04-20-17

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

[Click to Start License Renewal](#)

10-20-17

CORP ✓
T.L. ✓
TR

Add Adult Entertainment License

Location

Corp Name: **JIA JIA CORPORATION**
 Trade Name: **FEDERAL DISCOUNT LIQUORS**
 Zone Code: 16
 Phone: 410-327-1179

Block Num: 1619 Street: FEDERAL STREET EAST
 City: BALTIMORE State: MD Zip: 21213

CR Number: 16112465

Portion of Business Used:
 CONTIUNE TO USE AS A GROCERY STORE WITH PACKAGE GOODS

Restriction:
 KITCHEN NOT TO BE USED UNTIL APPROVED BY HEALTH DEPARTMENT

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LI FANG	JIANG	1619 E. FEDERAL STREET	BALTIMORE	MD	21213	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
LISA RAN	KIM	1619 E FEDERAL STREET	BALTIMORE	MD	21213	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Date:

Dates.

Comments

Date	Comment	Action
01/08/2016	1/7/2016 Public Hearing re: Application to transfer ownership APPROVED (3-0 vote)	Delete
01/07/2016	01/07/16 Public Hearing to transfer ownership; PAID \$100.00 fee; invoice #100197... /sb	Delete
12/03/2015	Alcohol Awareness expires 11/22/19 (Li Fang Jiang and Dian Min Jiang)	Delete
12/29/2009	12/17/09, Police Dept., 093J06549, 14 Oct. 09, follow-up by Larry Snyder, all corrected	Delete
02/23/2007	02/22/07 CONFERENCE FEE \$100 PAID IN FULL #58528	Delete
02/23/2007	02/22/07 Transfer Conf. re:Lisa R. Oh, 1619 Federal, Inc. T/a Federal Discount Liquors DECISION: TRANSFER GRANTED	Delete
02/12/2007	2/6/07 Application filed to transfer ownership to Lisa Oh, 1619 Federal, Inc.	Delete
09/15/2006	09/14/06 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500/SUSP. \$200 FINE \$300 OR 90 DAYS + \$125 ADM.FEE =\$425	Delete

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

License num: LA-2 004 Address: 1619 FEDERAL STREET EAST
 Trade Name: FEDERAL DISCOUNT LIQUORS

Comment:

[Add Comment](#)

Hold Info





Maryland Business Express

[Home](#) [Log In / Create Account](#)

JIA JIA CORPORATION: D16839466

Business Options:

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

General Information

Department ID Number:
D16839466

Business Name:
JIA JIA CORPORATION

Principal Office:
1619 E FEDERAL ST
BALTIMORE MD 21213

Resident Agent:
LI FANG JIANG
1619 E FEDERAL ST.,
BALTIMORE MD 21213

Status:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
10/23/2015

State of Formation:
MD

Stock Status:
STOCK

Close Status:
NO

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

[Privacy and Security Policy](#) : [Accessibility Policy](#)

FOR FILING AND BUSINESS RELATED QUESTIONS
Maryland Department of Assessments & Taxation

November 9, 2017

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

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 17, 2017 – At approximately 7:45 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$4.95. Sedgwick was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/23/2017.

(b) **Witness Summoned:** Summons issued to Inspector Darryl Clark on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt. Max Poma, Deputy Gary Young and Cadet Alex Sedgwick on 10/23/2017.

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: October 20, 2017

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 9th day of November 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

Violation of Rule 4.01(a) Sales to Minors – July 17, 2017 – At approximately 7:45 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$4.95. Sedgwick was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

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

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complainant Number 170707134
3 Location of Offense / Incident (Exact Street Address) 1-3 Highland Ave Baltimore, Md. 21224		Page 1 of 2
4 Date / Time Occurred 07-17-17/ 7:45pm		5 Date / Time Reported 07-17-17/ 7:45pm
11 Location Given by Dispatcher On View		12 Companion Report No
18 Describe Location of Offense or Type of Premise Bar/Liquor Store		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 9844	7 Post of Occurrence 222	8 Reporting Area	9 Street Code	10 CAD Number 2552
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business G. Young	Residence / Address (Include City, County, State, Zip)		Sex	Race	Age	DOB
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office	Occupation Deputy	Hours of Employment 830-430.	Residence Phone	Other Phone	Sobriety SBR	
21 Injuries and Location on Body None	Victim's Condition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship NONE	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

24 Reporting Person Name (Last, First, MI) Same as #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Miller Craig D.	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 <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 checked="" type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" 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 checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	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 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) Describe details of incident. Include all steps taken in preliminary investigation. (6) List all arrests, including Arrest Numbers and charges.

BALTIMORE CITY SHERIFF OFFICE COMPLAINT # 170707134

Liquor License Board Violation
Sales to Minor
Corp. Mann and Jaiya inc.
T/A: Mr. Joes and cutrate
1-3 Highland Ave
Baltimore, Md. 21224
License#: LBD7028

EXHIBIT

1

Continued

53 Reporting Officer Name (PRINT CLEARLY) DS Young, Gary	Sequence No 0379	Assignment Special Operations	Signature
54 Approving Supervisor Rank and Name Sgt. Poma	Sequence No 3006	Assignment Special Operations	Signature

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

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complain Number 170707134
3 Location of Offense / Incident (Street Address, Zip) 1-3 Highland Ave. Baltimore st. Baltimore, md. 2			Page 2 of 2
4 Date / Time of This Report 07-17-17/7:45pm		5 Arrest / Custody Number	
6 Unit 9844		7 Post of Occurrence 222	8 Reporting Area
9 Street Code		10 CAD Number 2552	
11 Original Report Date / Time s/a		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	18 Crime Classification

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant / Victim	Name (Last, First, MI) or Firm Name if Business Young, G	Residence / Address (Include City, County, State, Zip)	Sex	Race	Age	DOB
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20 Copies Forwarded To

Confid Sections

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

BALTIMORE CITY SHERIFF OFFICE COMPLAINT#170707134

On July 17th, at approximately 7:45pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadets Alexander Sedgwick and conducted an underage alcohol buy investigation at Mr. Joes Cut-rate, 1-3 Highland Ave, Baltimore, Maryland 21224. Cadet Sedgwick who is under the age of 21, entered the aforementioned location and purchased a bottle of Peach Paul Mason for a total of \$4.95. Cadet Sedgwick paid using a departmental \$20 bill and the server later identified as Craig Miller returned change to Cadet Sedgwick along with the bottle of Peach Paul Mason. Cadet Sedgwick notified the members of BCSO unit that he had been served alcohol. Moments later member of the BCSO entered 1-3 Highland ave, Mr Joes Cutrate. The server (Craig Miller) was advised that he had sold alcohol to a person under the age of 21. Cadet Sedgwick was photographed with the purchased alcoholic beverage. The change was returned back to Mr. Miller and the departmental \$20 bill was retrieved and provided to Sgt. Poma. The purchased drink was left with the establishment. The establishment was left in control of Mr. Miller. All of the events occurred in the City of Baltimore, State of Maryland.

Continued

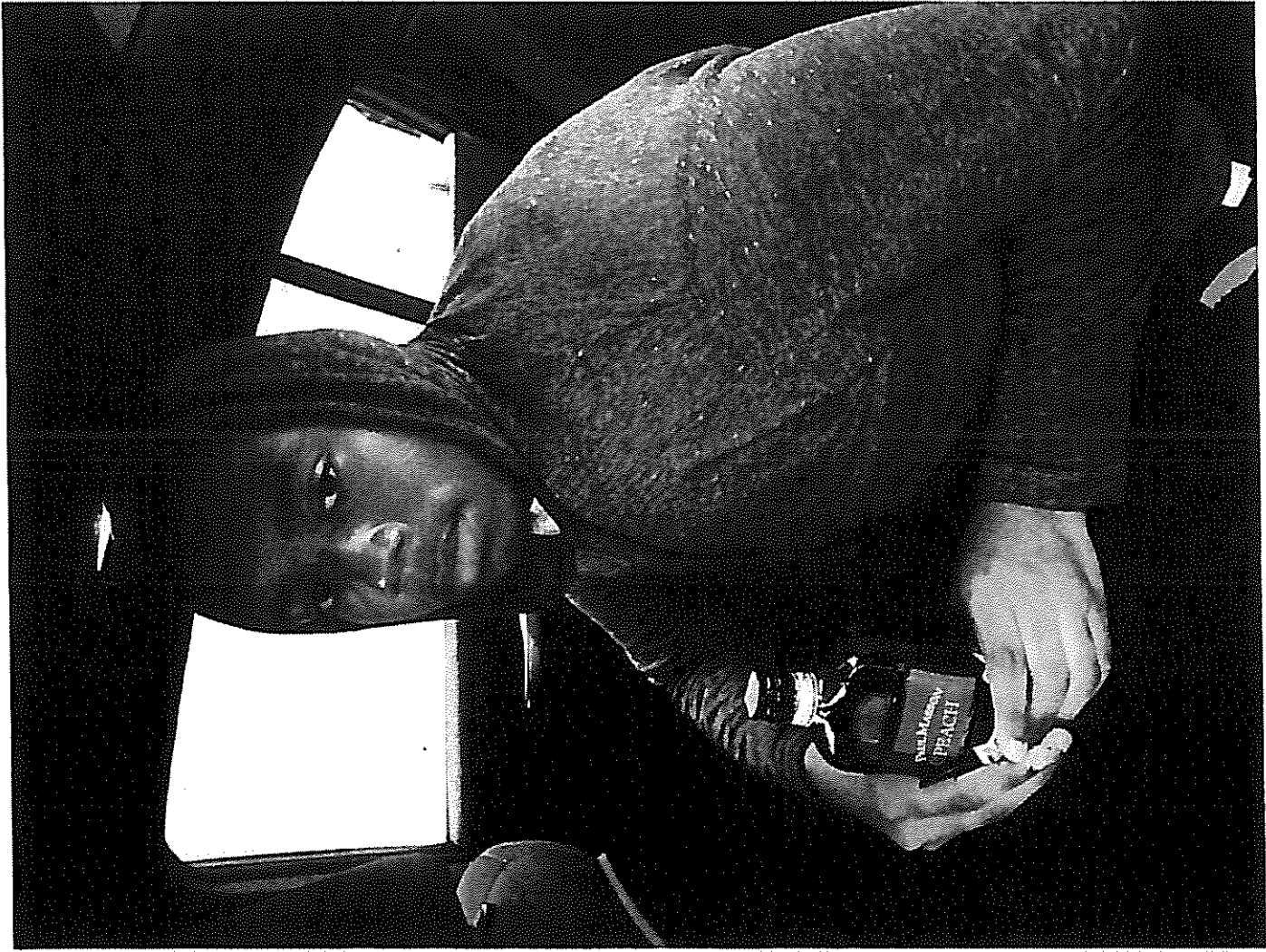
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

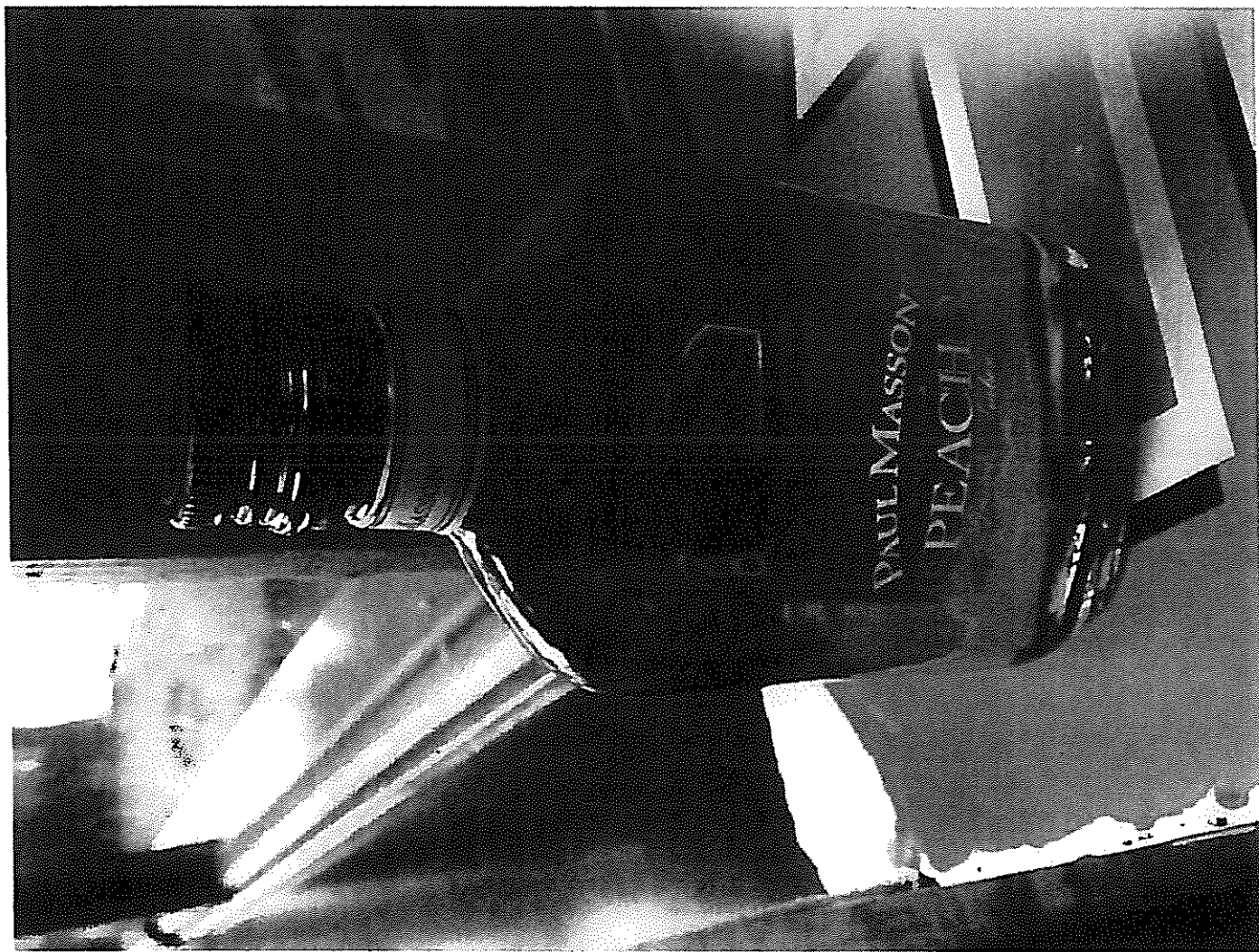
22 Reporting Officer Name (PRINT CLEARLY) DS Young Sequence No: 0379 Assignment: Special Operations Signature: *[Signature]*

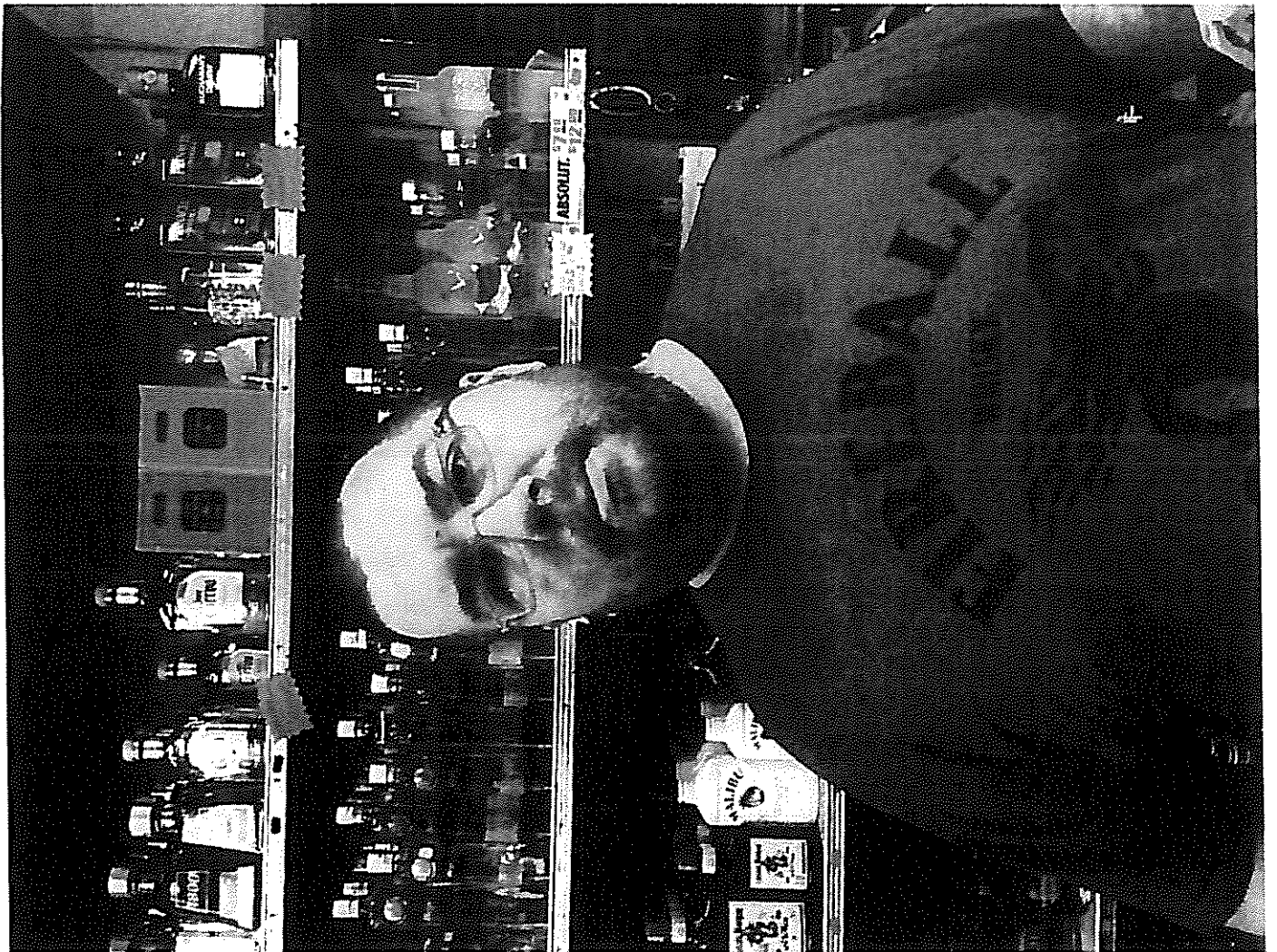
23 Approving Supervisor Rank and Name Sgt. Poma Sequence No: 3006 Assignment: Special Operations Signature: *[Signature]*

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

EXHIBIT
#2







Board of Liquor License Commissioners

For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

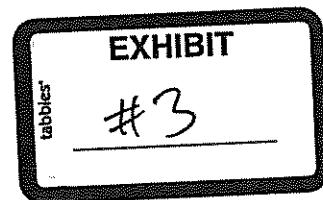
INVESTIGATION REPORT

<i>Location Address:</i>	1-3 HIGHLAND AVENUE SOUTH 21224	
<i>Licensee Information (Trade Name):</i>	MR.JOE'S BAR & CUTRATE	
<i>Corporation Name:</i>	MANN AND JAIYA, INC.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>		
<i>Contact:</i>		
<i>Bouncer/Security Name (if applicable):</i>		D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	7/17/2017	10:46:55 AM

Report Facts:

On July 17, 2017, I, Assistant Chief Karanikolis working with Inspector Clark and members of the Baltimore Sheriff's Office conducted joint underage operations. At approximately 7:45 pm the taskforce visited Mr. Joes Bar & Cutrate located at 1-3 S Highland Street, Baltimore, MD. Volunteer Cadet Alexander William, who at the time were under the age of 21, entered the establishment and utilizing a departmental \$20 bill Cadet William purchased a bottle of Paul Mason Peach. After purchasing the alcohol cadet William's, exited the establishment. After Cadet William's was photographed with the alcohol purchase the team entered the establishment and informed the operator Craig Miller, of the sale to a minor. The agency \$20 bill was recovered. The change and alcohol were returned to the operator. The establishment was left in control of the operator and the team departed without further incident.

VIOLATION: Sale to a minor.



Photos Taken:



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:\0#.w\baltimore\tom.karanikolis"/>	<input type="text" value="7/19/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w\baltimore\mark.fosler"/>	<input type="text" value="10/20/2017"/>

Supervisor Use:

Recommended Action(s).



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 028** Cert Num: **0226** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 16014028
 Payment Date: 04-26-17

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

[Click to Start License Renewal](#)

10-20-17

 CORP ✓
 T.L ✓
 T.A

Add Adult Entertainment License

Location

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

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

CR Number: 16014028

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
AMRITPAL SINGH	MANN	8813 LAKEWOOD ROAD	Baltimore	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MAKHANJIT	SINGH	1908 WILKENS AVENUE	Baltimore	MD	21223	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

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

Print History (Print Card)

License num: LBD7 028 Address: 1-3 HIGHLAND AVENUE SOUTH
Trade Name: MR.JOE'S BAR & CUTRATE

Comment:

Add Comment

Hold Info





Maryland Business Express

[Home](#) [Log In / Create Account](#)

MAAN AND JAIYA, INC.: D16562506

Business Options:

General Information

[Filing History](#)

[Personal Property](#)

General Information

Department ID Number:
D16562506

Business Name:
MAAN AND JAIYA, INC.

Principal Office:
1-3 SOUTH HIGHLANE AVE.
BALTIMORE MD 21224

Resident Agent:
AMRITPAL SINGH MANN
8813 LAKEWOOD RD.
PARKVILLE MD 21234

Status:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
06/03/2015

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

[New Search](#)

[Order Documents](#)

[Privacy and Security Policy](#) | [Accessibility Policy](#)

FOR FILING AND BUSINESS RELATED QUESTIONS
Maryland Department of Assessments & Taxation

November 9, 2017

Licensee(s): Joseph Charles Gordon and Joseph Christopher Gordon
G.T.C., Inc., T/a Genie's Liquors
1107 Dundalk Avenue 21224

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 17, 2017 – At approximately 8:25 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of Peach Paul Masson Wine. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$12.52. Sedgwick was then provided the bottle of Peach Paul Masson Wine by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 10/23/2017.

(b) Witness Summoned: Summons issued to Inspector Darryl Clark on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt. Max Poma, Deputy Gary Young and Cadet Alex Sedgwick on 10/23/2017.

(c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 12/15/2005 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty - \$500 fine or 5 day suspension
- \$200 suspended
- \$300 + \$125 admin fee
- \$425 total fine

(d) License Transfer Date: The license transferred to the above named licensee(s) on 6/7/1988.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: G.T.C, Inc.
T/A Genie's Liquors
1107 Dundalk Avenue

Date: October 20, 2017

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 9th day of November 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Genie's Liquors, 1107 Dundalk Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 17, 2017 – At approximately 8:25 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of Peach Paul Masson Wine. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$12.52. Sedgwick was then provided the bottle of Peach Paul Masson Wine by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170707150
3 Location of Offense / Incident (Exact Street Address) 1107 Dundalk Ave. Baltimore, Md. 21224		Page 1 of 2
4 Date / Time Occurred 07-17-17/ 8:25pm		5 Date / Time Reported 07-17-17/8:25pm
11 Location Given by Dispatcher On View		12 Companion Report No
18 Describe Location of Offense or Type of Premise Bar/Liquor Store		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 9844	7 Post of Occurrence 243	8 Reporting Area	9 Street Code	10 CAD Number 2658
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code	17 Crime Classification

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business G. Young	Residence / Address (Include City, County, State, Zip)		Sex	Race	Age	DOB
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office	Occupation Deputy	Hours of Employment 830-430.	Residence Phone	Other Phone	Secrity SBR	
21 Injures and Location on Body None	Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship NONE	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No		

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

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

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

45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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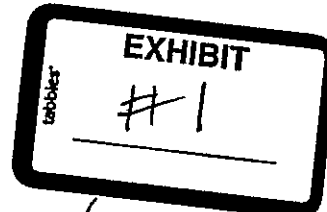
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To

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

BALTIMORE CITY SHERIFF OFFICE COMPLAINT #170707150

Liquor License Board Violation
Sales to Minor
Corp: G.T.C Inc.
T/A: Genie's Liquors
1107 Dundalk Ave
Baltimore, Md. 21224
License#: LA058



Continued

53 Reporting Officer Name (PRINT CLEARLY) DS Young, Gary	Sequence No 0379	Assignment Special Operations	Signature
54 Approving Supervisor Rank and Name Sgt. Poma	Sequence No 3006	Assignment Special Operations	Signature

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

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170707150
3 Location of Offense / Incident (Street Address, Zip) 1107 Dundalk Ave. Baltimore st. Baltimore, md.		Page 2 of 2
4 Date / Time of This Report 07-17-17/8 25pm		5 Arrest / Custody Number
6 Unit 9844		7 Post of Occurrence 243
8 Reporting Area	9 Street Code	10 CAD Number 2658
11 Original Report Date / Time s/e		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code	18 Crime Classification	
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Young, G	Residence / Address (Include City, County, State, Zip)	
	Sex	Race
	Age	DOB

20 Copies Forwarded To

Confid Section Narrative (1) Continuation of any preceding items. (2) Property Listing. (a) 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) Multiple Clearance. Include all affected complaint/case numbers.

BALTIMORE CITY SHERIFF OFFICE COMPLAINT#170707150

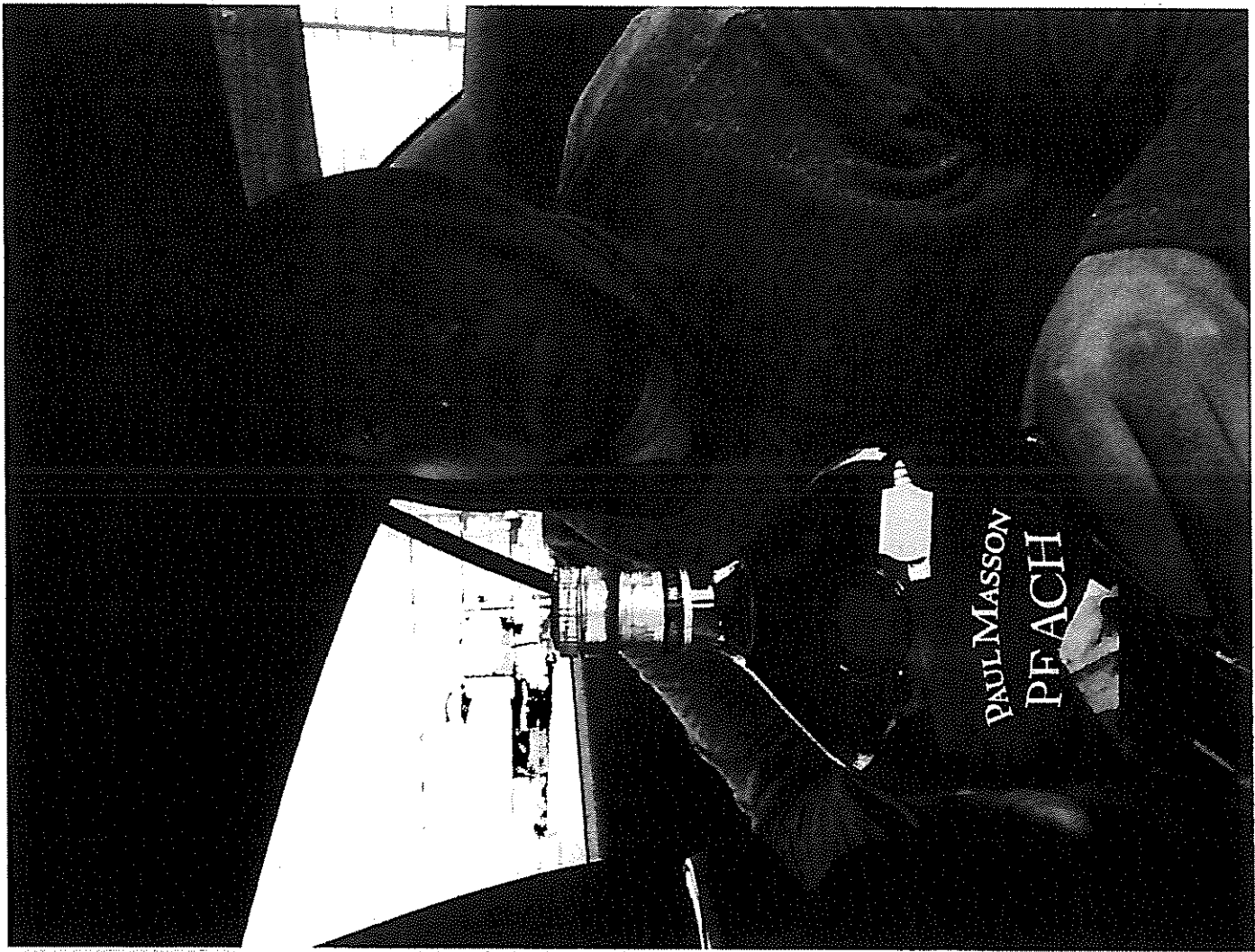
On July 17th, at approximately 8:25pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadets Alexander Sedgwick and conducted an underage alcohol buy investigation at Genie's Liquors, 1107 Dundalk Ave, Baltimore, Maryland 21224. Cadet Sedgwick who is under the age of 21, entered the aforementioned location and purchased a bottle of Peach Paul Mason for a total of \$12.52. Cadet Sedgwick paid using a departmental \$20 bill and the server later identified as Steven mark Wilson returned change to Cadet Sedgwick along with the bottle of Peach Paul Mason. Cadet Sedgwick notified the members of BCSO unit that he had been served alcohol. Moments later member of the BCSO entered 1107 Dundalk Ave, Genie's Liquors. The server (Steven mark Wilson) was advised that he had sold alcohol to a person under the age of 21. Cadet Sedgwick was photographed with the purchased alcoholic beverage. The change was returned back to Mr. Wilson and the departmental \$20 bill was retrieved and provided to Sgt. Poma. The purchased drink was left with the establishment. The establishment was left in control of Mr. Wilson. All of the events occurred in the City of Baltimore, State of Maryland.

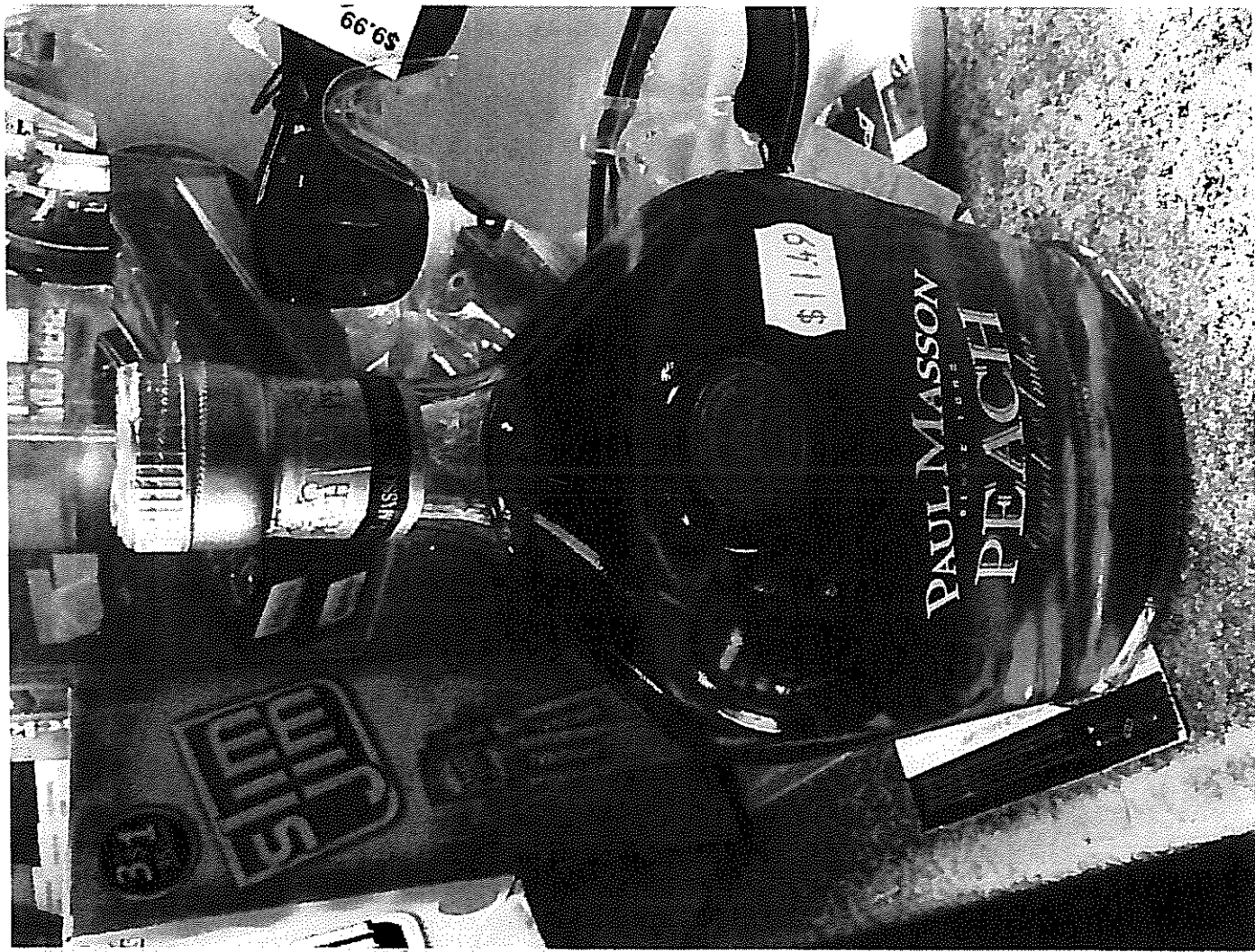
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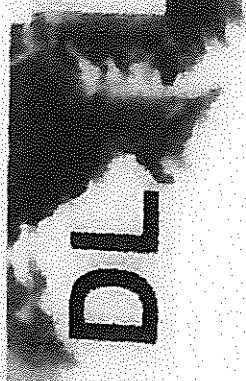
21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) DS Young	Sequence No. 0379	Assignment Special Operations	Signature
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. 3006	Assignment Special Operations	Signature
24 RMS Data Entered By	Sequence No.	Date	Time
	25 Reviewer	26 Referred To	

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

EXHIBIT
#2
tabbies







Class
CM

Driver's License

Maryland

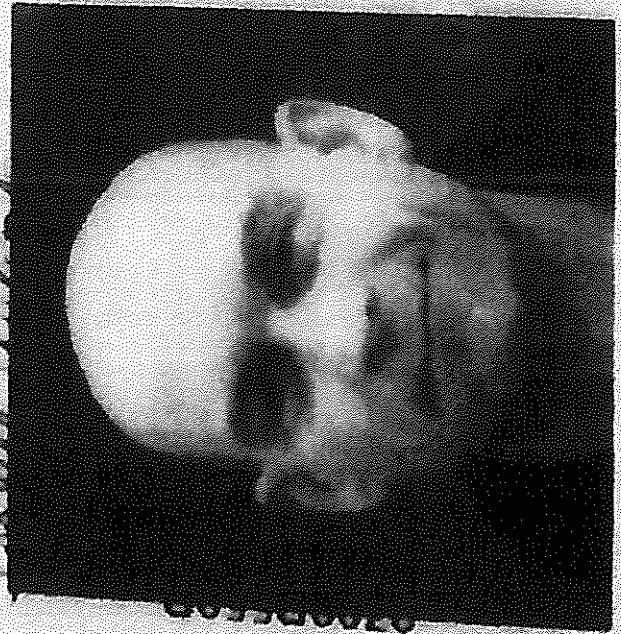
LIC #: [REDACTED]

Steven Wilson

STEVEN MARK WILSON

[REDACTED]
[REDACTED]

♥ *Steven Wilson*



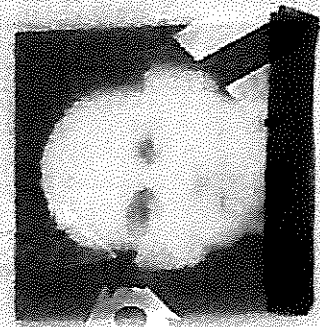
BIRTH DATE: [REDACTED]

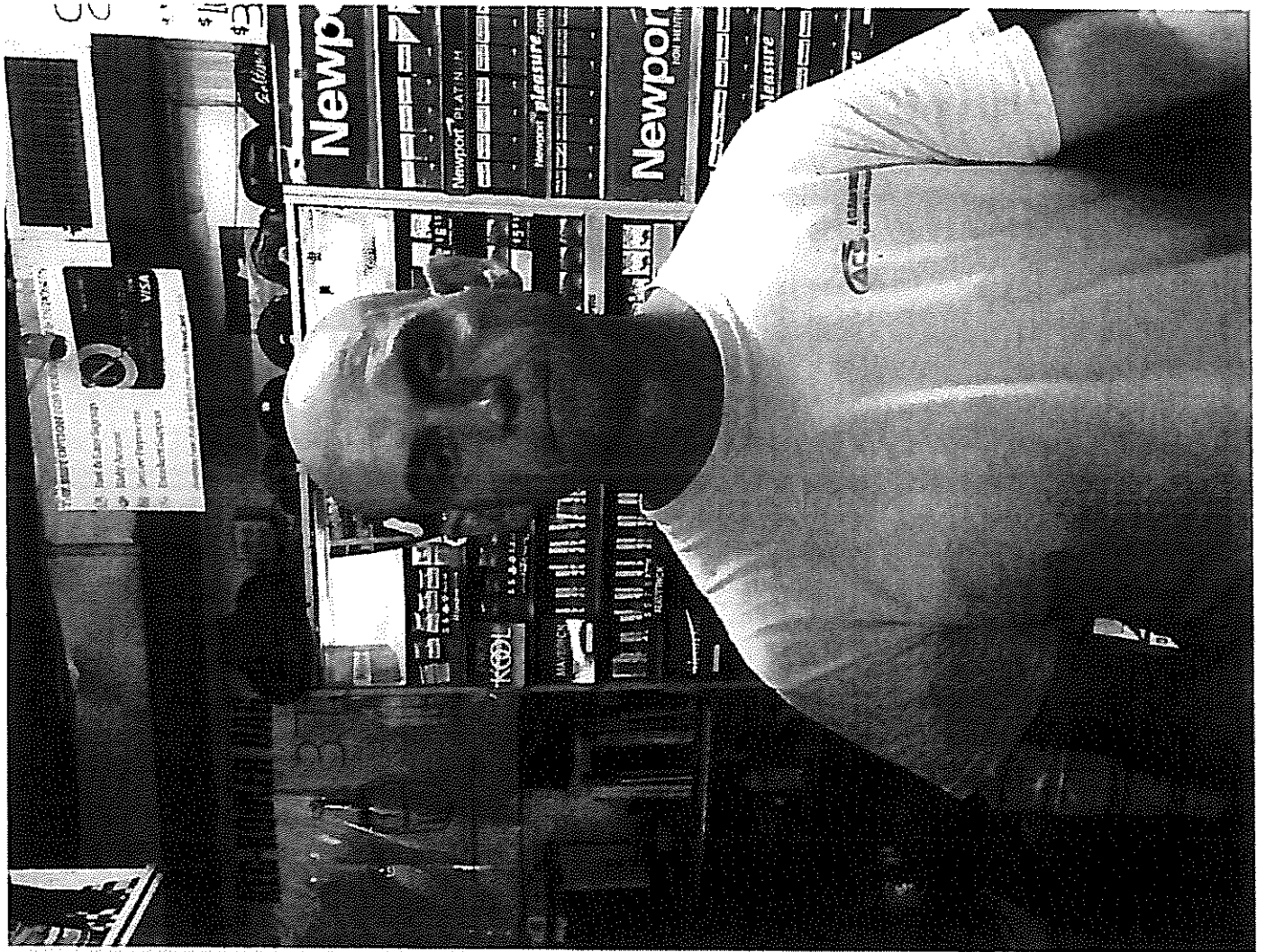
EXPIRES: [REDACTED]

Sex: M H: 5-11 WT: 160

Restr: [REDACTED] Type: R

Issue Date: [REDACTED]







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

INVESTIGATION REPORT

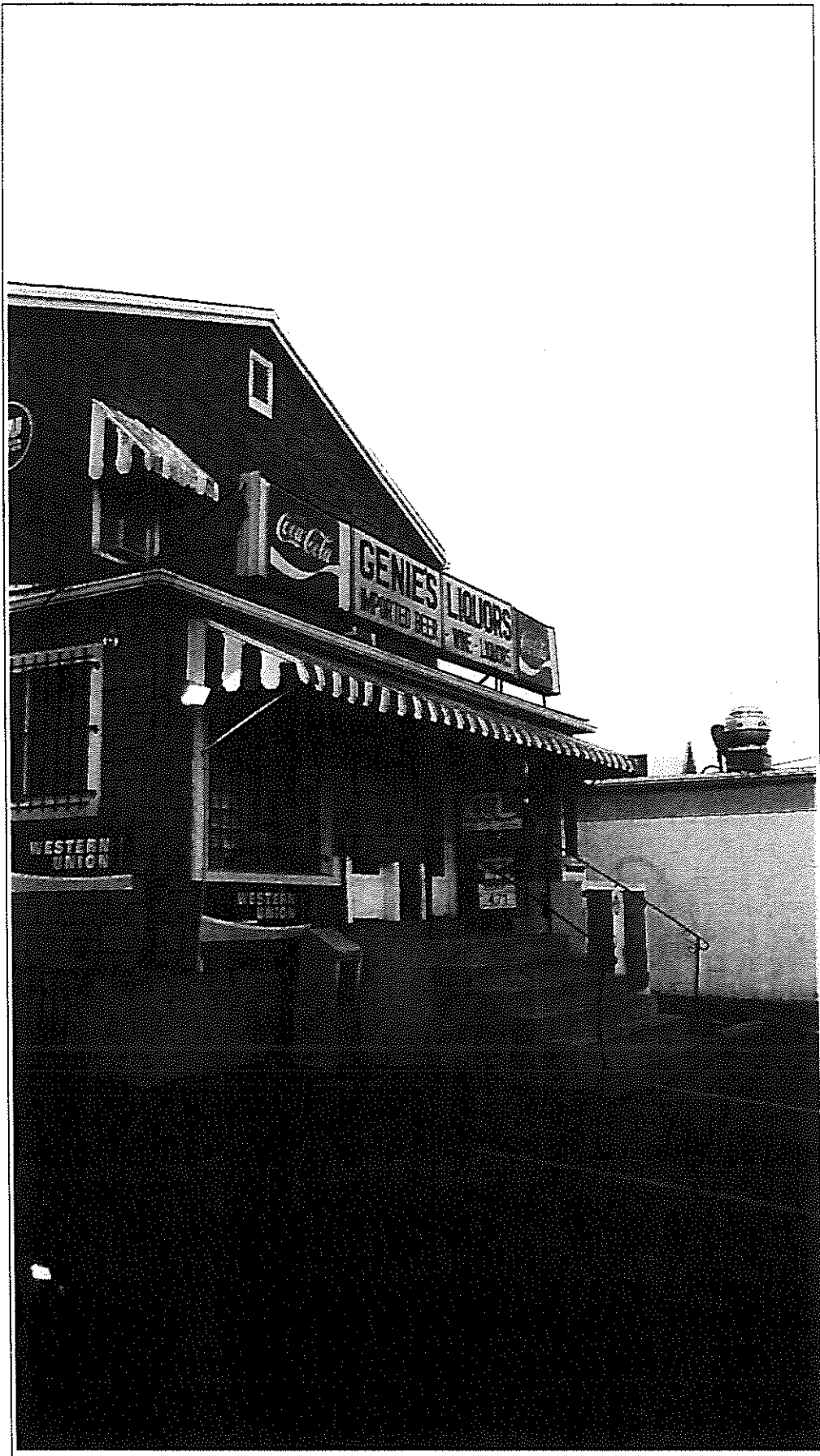
Location Address:	1107 DUNDALK AVENUE 21224	
Licensee Information (Trade Name):	GENIE'S LIQUORS	
Corporation Name:	G.T.C., INC.	
License Type:	Class "A" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="7/17/2017"/>	<input type="text" value="10:37:09 AM"/>

Report Facts:

On July 17, 2017, I, Inspector Clark working with Assistant Chief Karanikolis and members of the Baltimore Sheriff's Office conducted joint underage operations. At approximately 8:25 pm the taskforce visited Genie's Liquors located at 1107 Dundalk Street, Baltimore, MD. Volunteer cadets Alexander William, who at the time were under the age of 21, entered the establishment and utilizing a departmental \$20 bill Cadet William purchased a bottle of Paul Mason Peach for a total price of \$12.52. After purchasing the alcohol cadet William's, exited the establishment. After Cadet William's was photographed with the alcohol purchase the team entered the establishment and informed the operator Steven Wilson identified by a MD Driver's License with a DOB [REDACTED] of the sale to a minor. The agency \$20 bill was recovered. The change and alcohol were returned to the operator. The establishment was left in control of the operator and the team departed without further incident.

VIOLATION: Sale to a minor.

Photos Taken:



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:\0#w\baltimore\darryl.clark"/>	<input type="text" value="7/19/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#w\baltimore\mark.fosler"/>	<input type="text" value="10/20/2017"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 058** Cert Num: **0510** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 00017381
 Payment Date: 04-25-17

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

[Click to Start License Renewal](#)

10-20-17

 CORP ✓
 T.L ✓
 TR

Add Adult Entertainment License

Location

Corp Name: **G.T.C., INC.**
 Trade Name: **GENIE'S LIQUORS**
 Zone Code: 10
 Phone: 410-633-3372

Block Num: 1107 Street: DUNDALK AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 00017381

Portion of Business Used:
 FIRST FLOOR & ADJACENT OUT BUILDING FOR BUSINESS - BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOSEPH C.	GORDON	3031 LINWOOD AVENUE	BALTIMORE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JOSEPH C.	GORDON	9318 RAVENRIDGE ROAD	BALTIMORE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: **LA 058** Cert Num: **0510** Fee: **\$858.00**
 License Date: **12/31/2017**

Notes:

Comments

Date	Comment	Action
02/28/2017	Spoke with Mr. Joseph C. Gordon in reference to 2017 Renewal Application: his SDAT # & Insurance Carrier, he has given me his information... /sb	Delete
04/21/2016	Given Annual License to Chief Inspector, M.Fosler for delivery to establishment.... /sb	Delete
12/03/2015	Alcohol Awareness expires 11/23/19 (Joseph C. Gordon)	Delete
08/21/2015	Submitted Trader's License & 2014-2015 Personal Property Tax.	Delete
12/16/2005	12/15/05 Public Hearing re: Violation of rule 4.01(a). DECISION: GUILTY \$500 OR 5 DAYS/SUSPENDED \$200.FINE \$300 OR 3 DAYS + \$152 ADM.FEE =\$425	Delete

Print History (Print Card)

License num: LA 058 Address: 1107 DUNDALK AVENUE
 Trade Name: GENIE'S LIQUORS

Comment:

Add Comment

Hold Info





Maryland Business Express

[Home](#) [Log In / Create Account](#)

G.T.C., INC.: D01165737

Business Options:

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

General Information

Department ID Number:
D01165737

Business Name:
G.T.C., INC.

Principal Office:
1107 DUNDALK AVENUE
BALTIMORE CITY
BALTIMORE MD 21224

Resident Agent:
JOSEPH C. GORDON
1107 DUNDALK AVENUE
BALTIMORE MD 21224

Status:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
07/15/1980

State of Formation:
MD

Stock Status:
STOCK

Close Status:
NO

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

[Privacy and Security Policy](#) | [Accessibility Policy](#)

FOR FILING AND BUSINESS RELATED QUESTIONS
Maryland Department of Assessments & Taxation

November 9, 2017

Licensee(s): Solomon Asfaha and Alvin Eldridge
Solab, LLC, T/a Wolfe Liquors
1642-44 N. Wolfe Street 21213

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

Violation of Rule 4.01(a) Sales to Minors – July 10, 2017 – At approximately 8:25 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$2.50. Sedgwick was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 10/23/2017.

(b) Witness Summoned: Summons issued to Inspector John Howard on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt. Max Poma and Cadet Alex Sedgwick on 10/23/2017, and Deputy Eric Thompson on 10/25/2017.

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

(d) License Transfer Date: The license transferred to the above named licensee(s) on 4/28/2017.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Solab, LLC
T/A Wolfe Liquors
1642-44 North Wolfe Street

Date: October 20, 2017

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 9th day of November 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Wolfe Liquors, 1642-44 North Wolfe Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 10, 2017 – At approximately 8:25 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$2.50. Sedgwick was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

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

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

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

Albert Matricciani, Jr., Chairman
BOARD OF LIQUOR LICENSE
COMMISSIONERS

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 170704091
3 Location of Offense / Incident (Exact Street Address) 1642 Wolfe St. North, Baltimore, Md. 21213		Page 1 of 2
4 Date / Time Occurred 07-10-17/ 8:25pm	5 Date / Time Reported 07-10-17/8:25pm	
11 Location Given by Dispatcher On View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar/Liquor Store
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

6 Unit 9611	7 Post of Occurrence 331	8 Reporting Area	9 Street Code	10 CAD Number 2592
----------------	-----------------------------	------------------	---------------	-----------------------

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business E. Thompson	Residence / Address (Include City, County, State, Zip)			Sex	Race	Age	DOB
---	--	--	--	-----	------	-----	-----

Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office	Occupation Deputy	Hours of Employment 830-430	Residence Phone	Other Phone	Sobriety SBR
--	----------------------	--------------------------------	-----------------	-------------	-----------------

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To

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

BALTIMORE CITY SHERIFF OFFICE COMPLAINT #170704522

Liquor License Board Violation
Sales to Minor
Corp: Solab LLC.
T/A: Wolfe Liquors
Baltimore, Md. 21213
License#: LA 2011 Licensee(s) Solomon Asfaha/Alvin Eldridge



Continued

53 Reporting Officer Name (PRINT CLEARLY) DS Thompson, Eric	Sequence No. 0305	Assignment Security Division	Signature D/S E. Thompson
--	----------------------	---------------------------------	------------------------------

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170704091
3 Location of Offense / Incident (Street Address, Zip) 1642 Wolfe St. North, Balto. Md. 21213		Page 2 of 2
4 Date / Time of This Report 07-10-17 7:33AM		5 Arrest / Custody Number
6 Unit 9611	7 Post of Occurrence 331	8 Reporting Area
9 Street Code	10 CAD Number 25592	11 Original Report Date / Time s/a
12 Offense / Incident Changed From		

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

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

20 Copies Forwarded To

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

BALTIMORE CITY SHERIFF OFFICE COMPLAINT#170704091

On JULY 10th, at approximately 8:25pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadets Alexander Sedgwick conducted an underage alcohol buy investigation at Wolfe Liquors, 1642 Wolfe St., Baltimore, Maryland 21213. Cadet Sedgwick who is under the age of 21, entered the aforementioned location and purchased a bottle of Peach Amsterdam for a total of \$2.50. Cadet Sedgwick paid using a departmental \$20 bill and the server later identified as Solomon Asfaha returned change to Cadet Sedgwick along with the bottle of Peach Amsterdam. Cadet Sedgwick notified the members of BCSO unit that he had been served alcohol. Moments later member of the BCSO entered 1642 Wolfe St., Wolfe Liquors. The server (Solomon Asfaha) was advised that he had sold alcohol to a person under the age of 21. Cadet Sedgwick was photographed with the purchased alcoholic beverage. The change was returned back to Mr. Asfaha and the departmental \$20 bill was retrieved and provided to Sgt. Poma. The purchased drink was left with the establishment. The establishment was left in control of Mr. Asfaha. All of the events occurred in the City of Baltimore, State of Maryland.

Continued

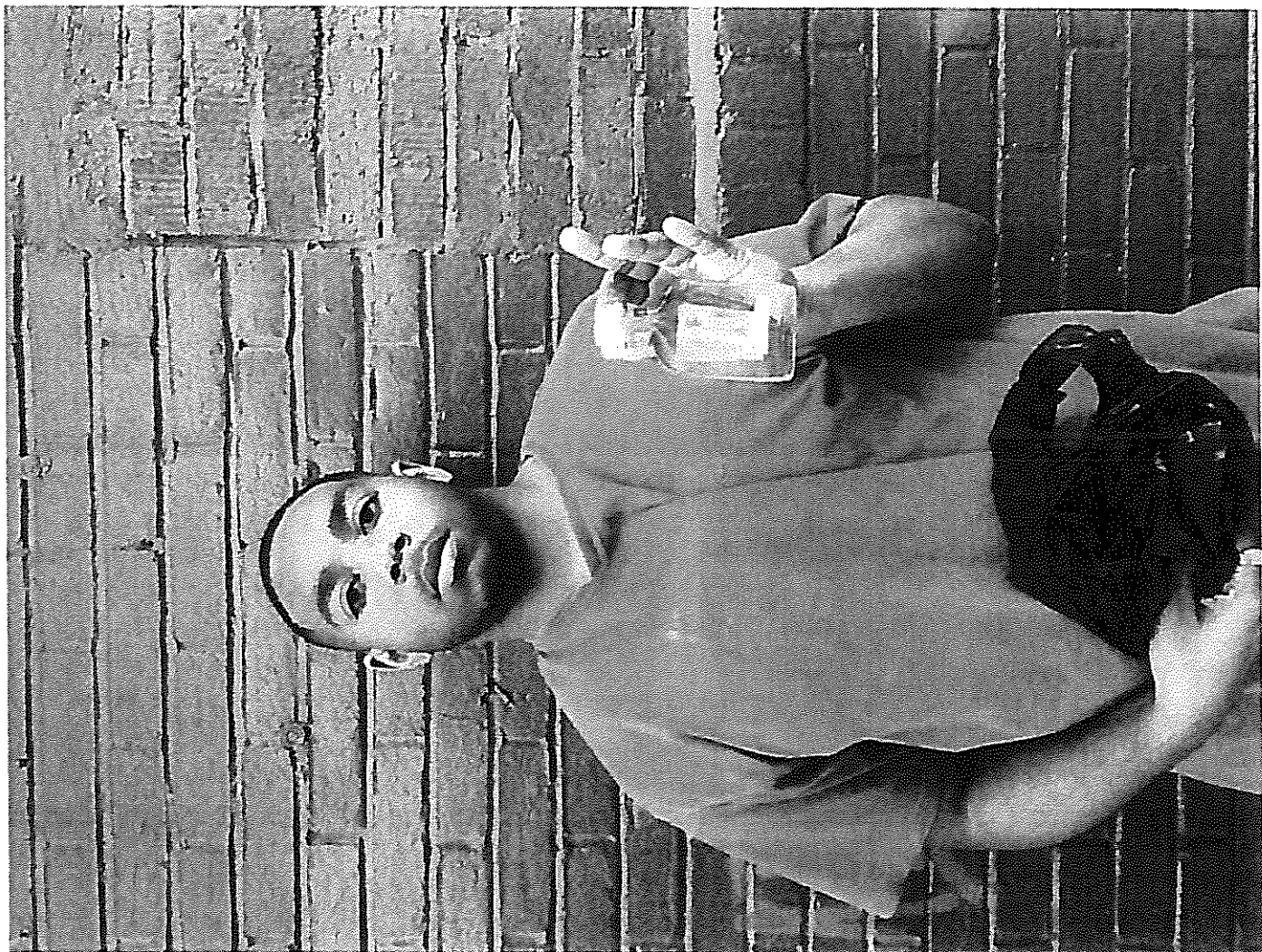
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature Date

22 Reporting Officer Name (PRINT CLEARLY) DS Thompson	Sequence No. 0385	Assignment Court Security	Signature <i>[Signature]</i>	0385
--	----------------------	------------------------------	---------------------------------	------

23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. 3006	Assignment Special Operations	Signature <i>[Signature]</i>
--	----------------------	----------------------------------	---------------------------------

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

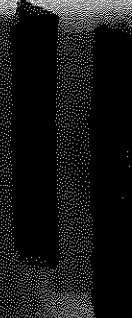
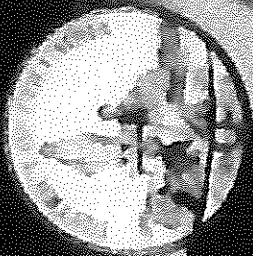
EXHIBIT
#2





Washington, D.C.

DRIVER'S LICENSE



EXPIRES: [REDACTED]

SOLOMON ABRAHA ASFANA

[REDACTED]

[REDACTED]

DATE OF BIRTH

[REDACTED]

ISSUE DATE

[REDACTED]

SEX

M

HEIGHT

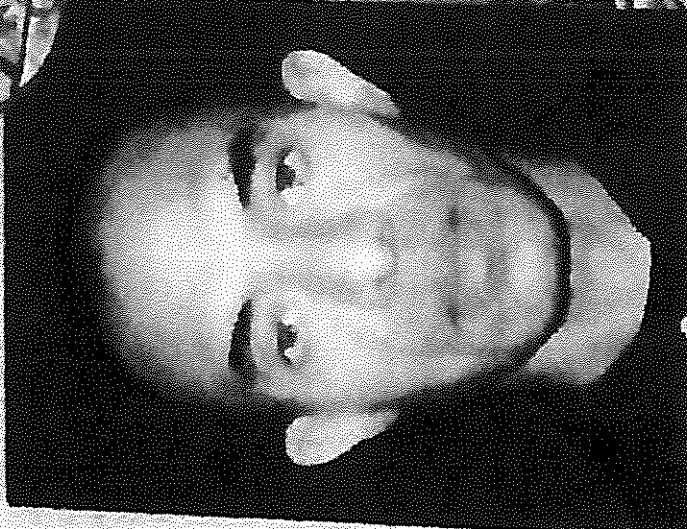
5-08

WEIGHT

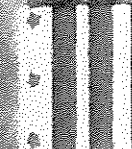
150

CLASS

D

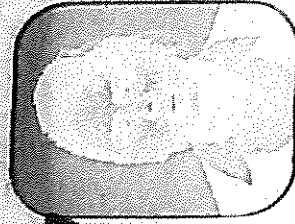


[Handwritten Signature]





WASHINGTON, DC
DRIVER LICENSE



[Signature]

4d.DLN [REDACTED]
4b.EXP [REDACTED]
1.FAMILY NAME
SEYOUN

T.H. SEYOUN

2.GIVEN NAMES
**TSEGEREDA
HABTE**
8.ADDRESS
[REDACTED]

15.SEX **F** 16.HGT **5'-08"** 17.WGT **139** 18.EYES **BLK**

3.DOB [REDACTED]

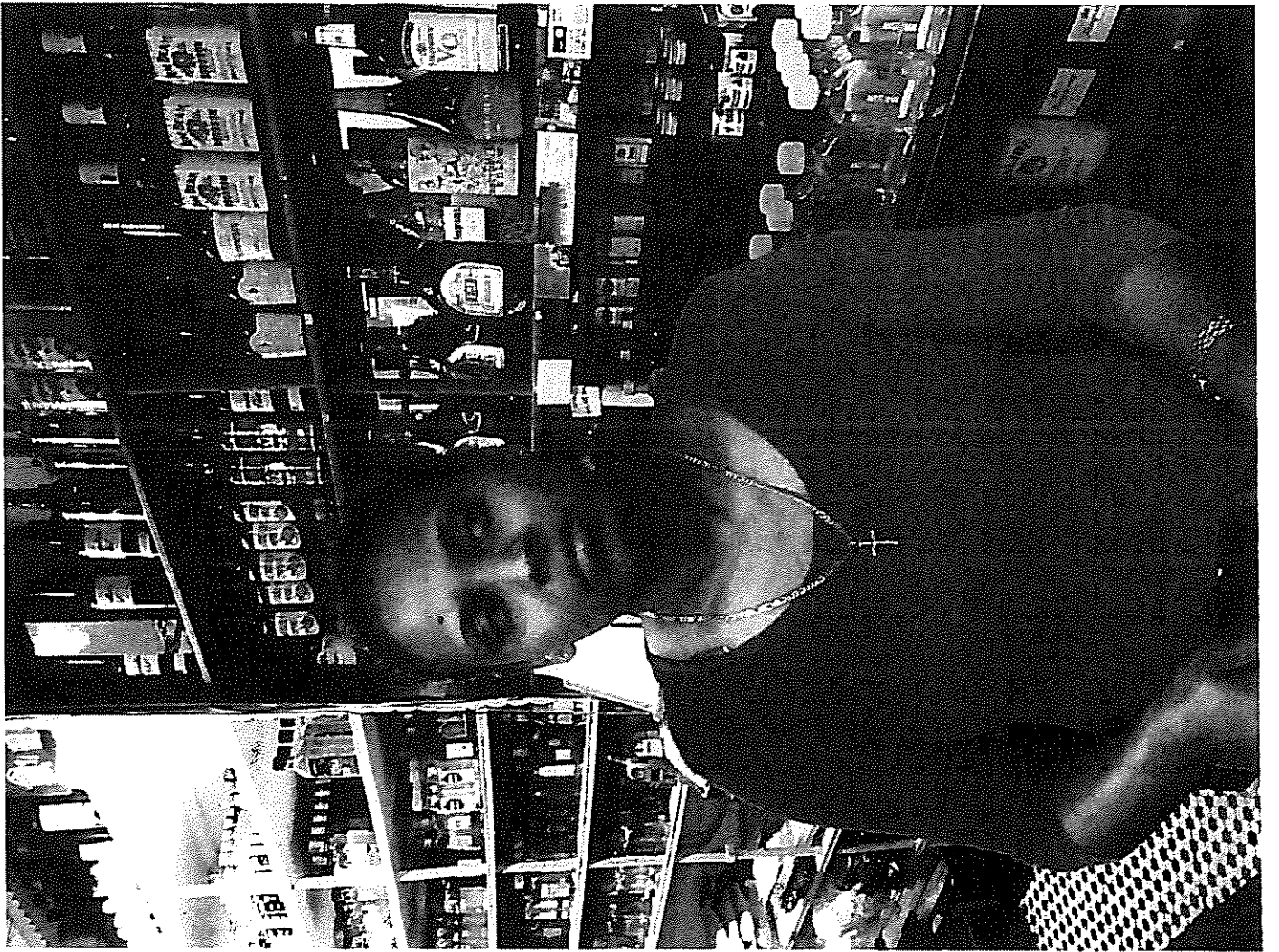
9.CLASS
D

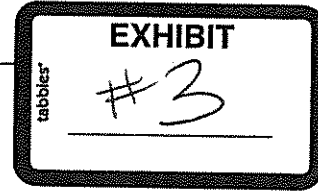
4a.ISS [REDACTED]

9a.ENDORSEMENTS
0

12.RESTRICTIONS
0

5.DD: [REDACTED]





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

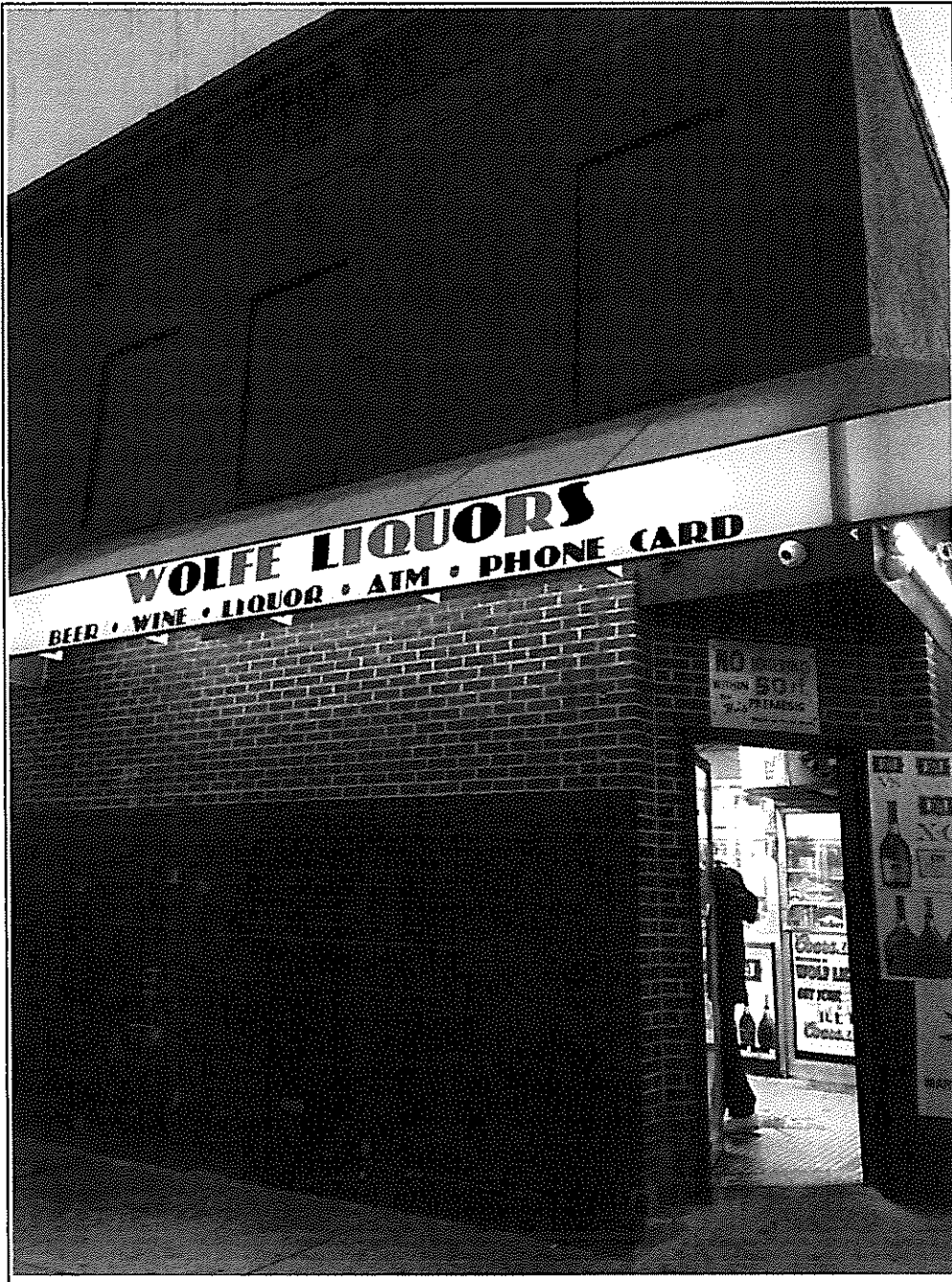
INVESTIGATION REPORT

<i>Location Address:</i>	1642-44 WOLFE STREET NORTH 21213	
<i>Licensee Information (Trade Name):</i>	WOLFE LIQUORS	
<i>Corporation Name:</i>	SOLAB, LLC	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="7/10/2017"/>	<input type="text" value="10:01:11 AM"/>

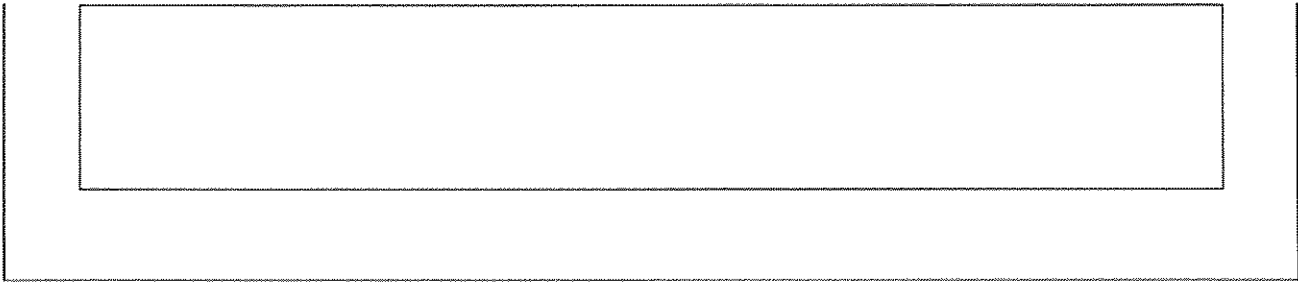
Report Facts:

On July 10, 2017 the Baltimore Sherriff's Office (Max Poma, Alex Sedgwick) and the Liquor Board (John Howard, Tommy Karanikolis) were conducting joint underage operations. At approximately 8:25pm the inter/cadet Alex Sedgwick entered Wolfe Liquors, 1642 E Federal St. He was able to purchase a bottle of Amersterdam Peach Liquor for 5.00 from the opeator Solomon Asfana DOB [REDACTED] utilizing an agency \$20.00 bill. At the time of the sale the sale the cadet was under 21 years of age. The cadet exited the establishment and informed the team of the of the sale. The underage team enetered the establishment with the alcohol and change from the purchasae. The operator was informed of the sale to the minor. The alcohol and change were returned to the operator and the agency \$20.00 bill was recovered. We explained the seriousness of the violation and instructed the operator to always check identifications. We departed Wolfe Liquors without incident.

Photos Taken:



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:\O#\w baltimore\john.howard"/>	<input type="text" value="10/2/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\O#.w baltimore\john.howard"/>	<input type="text" value="10/2/2017"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA-2 011** Cert Num: **T0816** Fee: **\$200.00** Status: **Transferred**
 License Date: 5/1/2017 11:15:57 AM License Year: 2017
 CR Number: 16658275
 Payment Date: 04-28-17

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

[Click to Start License Renewal](#)

10-20-17

 CORP (NOT IN GOOD STND)
 T.L.V ✓
 TPA

Add Adult Entertainment License

Location

Corp Name: **SOLAB,LLC**
 Trade Name: **WOLFE LIQUORS**
 Zone Code: 16
 Phone: 410-675-3005

Block Num: 1642-44 Street: WOLFE STREET NORTH
 City: BALTIMORE State: MD Zip: 21213

CR Number: 16658275

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SOLOMON	ASFAHA	9645 WHITE ACRE #C1	Columbia	MD	21045	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ALVIN	ELDRIDGE	1718 WOLFE STREET	Baltimore	MD	21213	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Date:

Dates.

Comments

Date	Comment	Action
05/19/2017	04/05/2017 Licensee not subject to late renewal filing fee as application was presented prior to March 31, 2017. Application reviewed by staff but not date stamped. (See DKP for questions)	Delete
05/19/2017	01/18/2017 Alcohol Awareness Training held at John S. Murray Expires on 01/16/2021(Solomon A. Asfaha)....k/r	Delete
05/19/2017	1/19/17- Application to transfer ownership - APPROVED (3-0 vote)	Delete
04/05/2017	Licensee not subject to late renewal filing fee as application was presented prior to March 31, 2017. Application reviewed by staff but not date stamped. (See DKP for questions)	Delete
01/18/2017	Alcohol Awareness Training held at John S. Murray Expires on 01/16/2021(Solomon A. Asfaha)....k/r	Delete
11/22/2016	MARYLAND SALES SEND A RELEASE LETTER ON 11/18/2016 CR#12171561-TRANSFER....K/R	Delete
11/28/2014	9/4/2014 Public Hearing re: Violation of Rule 4.01 (a) GUILTY \$375 Fine + \$125 admin fee \$375 Total PAID	Delete
10/06/2008	10/6/08 \$500 FINE PAID IN LIEU OF 10/23/08 HEARING #65121	Delete

Print History (Print Card)

License num: LA-2 011 Address: 1642-44 WOLFE STREET NORTH
 Trade Name: WOLFE LIQUORS

Comment:

Add Comment

Hold Info





Maryland Business Express

[Home](#) [Log In / Create Account](#)

SOLAB, LLC: W17572140

Business Options:

General Information

[Filing History](#)

[Personal Property](#)

General Information

Department ID Number:
W17572140

Business Name:
SOLAB, LLC

Principal Office:
1642-44 N. WOLFE ST
BALTIMORE MD 21213

Resident Agent:
SOLOMON ASFAHA
1542-44 N. WOLFE ST
BALTIMORE MD 21213

Status:
ACTIVE

Good Standing:
THIS BUSINESS IS NOT IN GOOD
STANDING

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

[» Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:
Personal Property: Return Due For 2017 [» File Return](#)

Business Type:
DOMESTIC LLC

Business Code:
ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:
10/25/2016

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

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

November 9, 2017

Licensee(s): Bok Soon Kwon and Eun Ju Park
J.J.P., Inc., T/a World Wide Liquors
5910 Pulaski Highway 21205

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 11, 2017 – At approximately 8:19 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of Malibu Coconut Rum. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$9.80. Sedgwick was then provided the bottle of Malibu Coconut Rum by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 10/23/2017.

(b) Witness Summoned: Summons issued to Inspector Darryl Clark on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt. Max Poma, Deputy Eric Tucker and Cadet Alex Sedgwick on 10/23/2017.

(c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 10/13/2016 in reference to:

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

Licensee(s) appeared before the Board on 10/1/2015 in reference to:

- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 4.08 - Employee
- Guilty - \$500 fine + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 6/17/2004 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty - \$300 fine or 5 day suspension
- \$300 + \$125 admin fee
- \$325 total fine

(d) License Transfer Date: The license transferred to the above named licensee(s) on 3/27/2002.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: J.J.P., Inc.
T/A World Wide Liquors
5910 Pulaski Highway

Date: October 20, 2017

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 9th day of November 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A World Wide Liquors, 5910 Pulaski Highway, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 11, 2017 – At approximately 8:19 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of Malibu Coconut Rum. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$9.80. Sedgwick was then provided the bottle of Malibu Coconut Rum by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

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

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

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170704522
3 Location of Offense / Incident (Exact Street Address) 5910 Pulaski Hwy, Baltimore, Md. 21205		Page 1 of 2
4 Date / Time Occurred 07-11-17/ 8:19pm	5 Date / Time Reported 07-12-17/12:30pm	
11 Location Given by Dispatcher On View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar/Liquor Store
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 9650	7 Post of Occurrence 433	8 Reporting Area	9 Street Code	10 CAD Number 2877	11 Location Given by Dispatcher On View	12 Companion Report No.
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business E. Tucker						
Residence / Address (Include City, County, State, Zip)						
Sex Race Age DOB						
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office						
Occupation Deputy						
Hours of Employment/Residence Phone 830-430.						
Other Phone						
Sobriety SBR						
21 Injuries and Location on Body None						
Victim's Condition						
Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						
22 Victim / Assailant Relationship NONE						
23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No						

24 Reporting Person Name (Last, First, MI) Same as #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) Sung Hoon Choi	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)
38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

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

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

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

BALTIMORE CITY SHERIFF OFFICE COMPLAINT #170704522

Liquor License Board Violation
Sales to Minor
Corp: J.J.P. Inc
T/A: World Wide Liquors 5910 Pulaski Hwy
Baltimore, Md. 21205
License#: LA 159 Licensee(s) Eun Ju Park / Bok Soon Kwon

EXHIBIT #1

Continued

53 Reporting Officer Name (PRINT CLEARLY) DS Tucker, Eric	Sequence No. 0052	Assignment Security Division	Signature
54 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. 3006	Assignment Special Operations	Signature

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 170704522
3 Location of Offense / Incident (Street Address, Zip) 5910 Pulaski Hwy Baltimore, md. 21205			Page 2 of 2
4 Date / Time of This Report 07-12-17/12:30pm		5 Arrest / Custody Number	
6 Unit 9650	7 Post of Occurrence 433	8 Reporting Area	9 Street Code
10 CAD Number 2877		11 Original Report Date / Time s/a	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Tucker, E.	Residence / Address (Include City, County State, Zip)		Sex Race Age DOB

20 Copies Forwarded To

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

BALTIMORE CITY SHERIFF OFFICE COMPLAINT#170704522

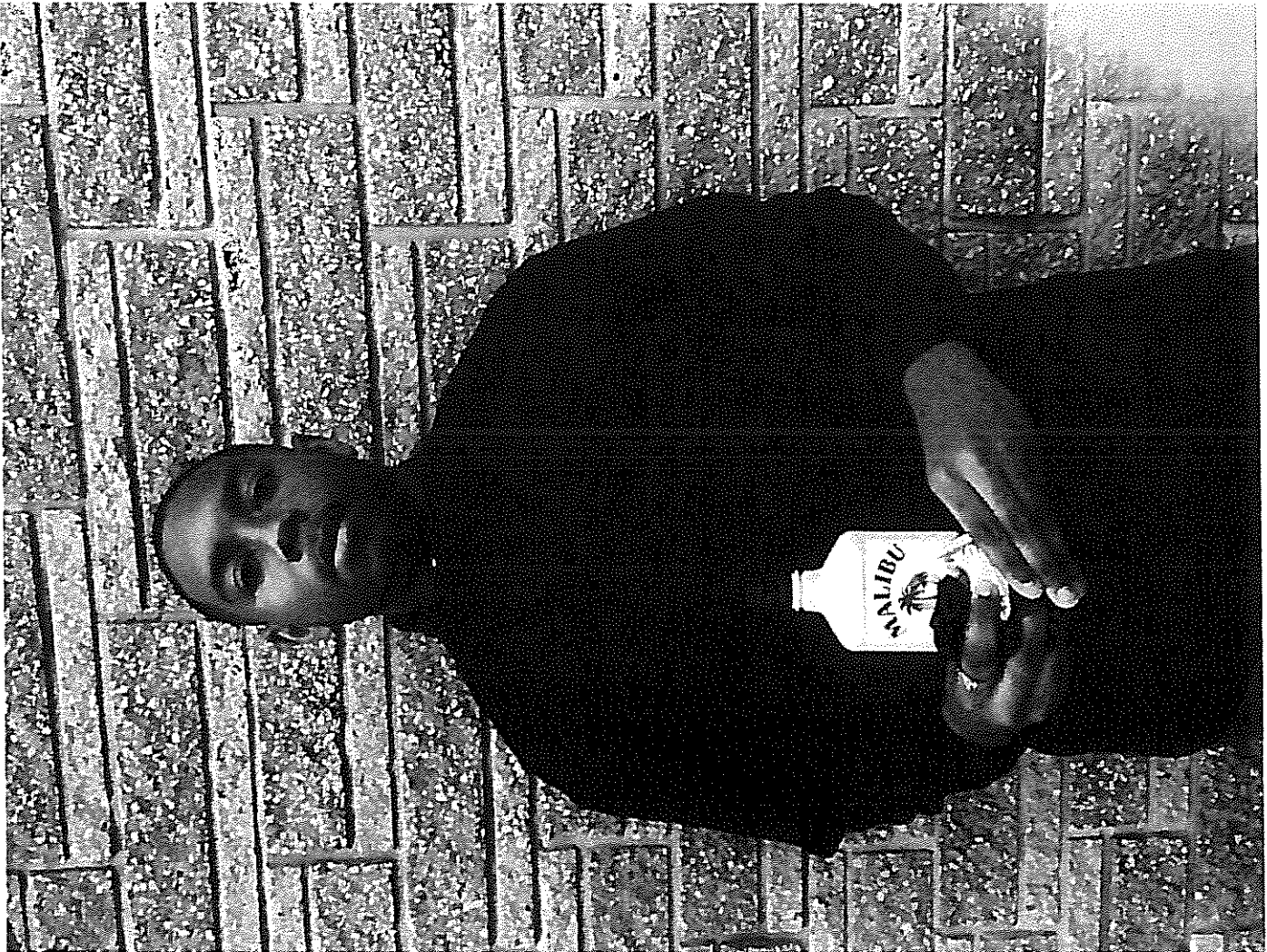
On JULY 11th, at approximately 8:19pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadets Alexander Sedgwick conducted an underage alcohol buy investigation at World Wide Liquors, 5910 Pulaski Hwy, Baltimore, Maryland 21205. Cadet Sedgwick who is under the age of 21, entered the aforementioned location and purchased a bottle of Malibu Coconut Rum for a total of \$9.80. Cadet Sedgwick paid using a departmental \$20 bill and the server later identified as Mr.SUNG HOON CHOI returned change to Cadet Sedgwick along with the bottle of Malibu Coconut Rum. Cadet Sedgwick notified the members of BCSO unit that he had been served alcohol. Moments later member of the BCSO entered 5910 Pulaski Hwy, World Wide Liquors. The server (Sung Hoon Choi) was advised that he had sold alcohol to a person under the age of 21. Cadet Sedgwick was photographed with the purchased alcoholic beverage. The change was returned back to Mr. Choi and the departmental \$20 bill was retrieved and provided to Sgt. Poma. The purchased drink was left with the establishment. The establishment was left in control of Mr.Choi. All of the events occurred in the City of Baltimore, State of Maryland.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) DS Tucker	Sequence No. 0052	Assignment Security Division	Signature <i>[Signature]</i>
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. 3006	Assignment Special Operations	Signature <i>[Signature]</i>
24 RMS Data Entered By	Sequence No.	Date	Time
25 Reviewer		26 Referred To	

EXHIBIT
#2





DL Class **C** Driver's License **Maryland**

LIC #: [REDACTED]

SUNG HOON CHOI

[REDACTED]
[REDACTED]

♥ *Sung Hoon Choi*

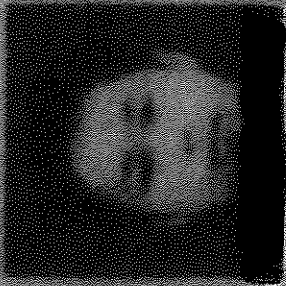
BIRTH DATE: [REDACTED]

EXPIRES: [REDACTED]

Sex: M HT: 5-05 WT: 175

Restr: Type: R

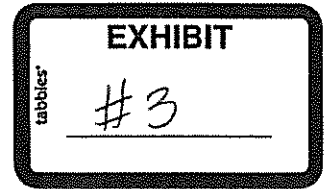
Issue Date: [REDACTED]





Board of Liquor License Commissioners

For Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258



INVESTIGATION REPORT

Location Address:	5910 PULASKI HIGHWAY 21205	
Licensee Information (Trade Name):	WORLD WIDE LIQUORS	
Corporation Name	J.J.P., INC.	
License Type:	Class "A" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="7/11/2017"/>	<input type="text" value="9:53:13 AM"/>

Report Facts:

On July 11th, at approximately 8:19pm, Assistant Chief Karanikolis & Inspector Clark along with members of the Baltimore City Sheriff's Office (BCSO) utilizing internal Cadets Alexander Sedgwick conducted an underage alcohol buy investigation at Worldwide Liquors, 5910 Pulaski, Hwy Baltimore MD 21205. Cadet Sedgwick who is under the age of 21, entered the aforementioned location and purchased a bottle of Malibu Coconut Rum for a total of \$9.80. Cadet Sedgwick paid using a departmental \$20.00 Bill and the server later identified as Mr. SUNG HOON CHOI returned change to Cadet Sedgwick along with the bottle of Malibu Coconut Rum. Cadet Sedgwick notified the members of BCSO/BCLB units that he had been served alcohol. Moments later members of the BCSO/ BCLB entered 5910 Pulaski Hwy, World Wide Liquors. The server (Sung Hoon Choi) was advised that he had sold alcohol to a person under the age of 21. Cadet Sedgwick was photographed with the purchased alcoholic beverage. The change was returned back to Mr. Choi and the departmental \$20.00 bill was retrieved and provided to Sgt. Poma. The purchased drink was left with the establishment. The establishment was left in control of Mr. Choi. All of the events occurred in the City of Baltimore, State of Maryland.

Please note that the time in the header of this report does not reflect the actual time in the Investigation report

Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)	Submission Date
<input type="text" value="i:0#.w baltimore\darryl.clark"/>	<input type="text" value="10/23/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\darryl.clark"/>	<input type="text" value="10/23/2017"/>

Supervisor Use:

Recommended Action(s):

Approve

Disapprove



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 159** Cert Num: **0787** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 10528352
 Payment Date: 04-25-17

2016 - 2017 TPP Paid
 2017 Trader's License

[Click to Start License Renewal](#)

10-20-17

 CORP ✓
 T.L ✓
 TRA ✓

Add Adult Entertainment License

Location

Corp Name: **J.J.P., INC.**
 Trade Name: **WORLD WIDE LIQUORS**
 Zone Code: 10
 Phone: 410-483-3362

Block Num: 5910 Street: PULASKI HIGHWAY
 City: BALTIMORE State: MD Zip: 21205

CR Number: 10528352

Portion of Business Used:
 FIRST FLOOR FOR BUSINESS

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BOK SOON	KWON	1272 JAMES STREET	BALTIMORE	MD	21228	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
EUN JU	PARK	8716 GERST AVENUE	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Date:

Dates.

Comments

Date	Comment	Action
07/12/2017	Alcohol Awareness expires 10/20/17 (Eun Park).... /sb	Delete
11/04/2016	10/31/16 - PAID \$875.00 for Violation Hearing dated on 10/13/16; Invoice # 104356... /sb	Delete
11/03/2016	Given a Reminder Invoice to Asst. Chief Inspector T. Karanikolis that fees are due by November 13, 2016 from violation hearing dated on October 13, 2016 in the amount of \$875.00..... /sb	Delete
10/18/2016	10/13/2016 Public Hearing re: Violation of 4.01 (a) Sales to Minors- GUILTY (3-0 vote) \$750 fine +\$125 admin fee \$875 total fine	Delete
06/30/2016	Alcohol Awareness expires 06/02/20 (Joshua Lepke)	Delete
10/07/2015	10/01/2015 Public Hearing re: Violation of 4.18, Vioation of 4.08 GUILTY \$500 fine + \$125 admin fee = \$625 total fine PAID	Delete
10/02/2015	Hearing Date: 10/01/15 Invoice #99658; \$500 + \$125.00.	Delete
07/27/2004	6/30/04 FINE PAID IN FULL #50172	Delete
06/29/2004	06/17/04 Public hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS SUSPENDED \$300. FINE \$200 OR 2 DAYS + \$125 ADM.FEE = \$325	Delete

Print History (Print Card)

License num: LA 159 Address: 5910 PULASKI HIGHWAY
 Trade Name: WORLD WIDE LIQUORS

Comment:

Add Comment

Hold Info



Powered by:



➔ Maryland Business Express

[Home](#) [Log In / Create Account](#)

J.J.P., INC.: D05290465

Business Options:

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:
D05290465

Business Name:
J.J.P., INC.

Principal Office:
5910 PULASKI HIGHWAY
BALTIMORE MD 21205

Resident Agent:
SANG JUN PARK
22 BIRDNEST COURT
BALTIMORE MD 21227

Status:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
05/04/1999

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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

[Privacy and Security Policy](#) | [Accessibility Policy](#)

FOR FILING AND BUSINESS RELATED QUESTIONS
Maryland Department of Assessments & Taxation

November 9, 2017

Licensee(s): Peter Pliva and Binita Shah
Shiya, Inc., T/a Pulaski Liquor Emporium
6425 Pulaski Highway 21205

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 11, 2017 – At approximately 7:58 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of Bacardi Mango Rum. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$12.99. Sedgwick was then provided the bottle of Bacardi Mango Rum by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 10/23/2017.

(b) Witness Summoned: Summons issued to Inspector Darryl Clark on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt. Max Poma, Deputy Eric Tucker and Cadet Alex Sedgwick on 10/23/2017.

(c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 8/25/2016 in reference to:

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

(d) License Transfer Date: The license transferred to the above named licensee(s) on 10/14/2009.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Shiya, Inc.
T/A Pulaski Liquor Emporium
6425 Pulaski Highway

Date: October 20, 2017

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 9th day of November 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Pulaski Liquor Emporium, 6425 Pulaski Highway, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 11, 2017 – At approximately 7:58 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick entered the establishment and purchased a bottle of Bacardi Mango Rum. Utilizing a departmental \$20 bill, Sedgwick purchased the alcoholic beverage(s) for a total of \$12.99. Sedgwick was then provided the bottle of Bacardi Mango Rum by the bartender/store clerk. Sedgwick then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick.

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

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

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

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 170704511
3 Location of Offense / Incident (Exact Street Address) 6425 Pulaski Hwy, Baltimore, Md, 21205		Page 1 of 2
4 Date / Time Occurred 07-11-17/ 7:58pm	5 Date / Time Reported 07-12-17/4:30pm	
11 Location Given by Dispatcher On View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar/Liquor Store
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

6 Unit 9650	7 Post of Occurrence 441	8 Reporting Area	9 Street Code	10 CAD Number 2799	11 Location Given by Dispatcher On View		12 Companion Report No
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business E. Tucker Residence / Address (Include City, County, State, Zip)							
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office Occupation Deputy Hours of Employment/Residence Phone 830-430. Other Phone Sex Race Age DOB Society SBR							
21 Injuries and Location on Body None Victim's Condition Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 22 Victim / Assistant Relationship NONE 23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No							

24 Reporting Person Name (Last, First, MI) Same as #20	Sex Race Age DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Naranbhai P. Thakkar	Address (Include City, County, State, Zip)	Sex Race 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							
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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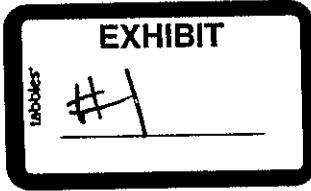
38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow 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 <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To

Cont'd Sections	Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and extra submitted evidence/property list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
BALTIMORE CITY SHERIFF OFFICE COMPLAINT #170704511	
Liquor License Board Violation Sales to Minor Corp: Shya Inc T/A: Pulaski Liquor Emporium Baltimore, Md. 21205 License#: LBD 7142 Licensee(s) Binta Shah / Peter Pliva	
	
Continued <input checked="" type="checkbox"/>	

53 Reporting Officer Name (PRINT CLEARLY) DS Tucker, Eric	Sequence No. 0052	Assignment Security Division	Signature
54 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. 3006	Assignment Special Operations	Signature

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

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 170704511
3 Location of Offense / Incident (Street Address, Zip) 6425 Pulaski Hwy Baltimore, md. 21205		Page 2 of 2
4 Date / Time of This Report 07-12-17/9:30AM		5 Arrest / Custody Number
6 Unit 9650		7 Post of Occurrence 441
8 Reporting Area	9 Street Code	10 CAD Number 2799
11 Original Report Date / Time s/a		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code		18 Crime Classification

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Tucker, E.	Residence / Address (Include City, County, State, Zip)	Sex	Race	Age	DOB
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20 Copies Forwarded To

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

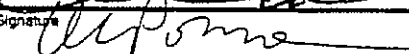
BALTIMORE CITY SHERIFF OFFICE COMPLAINT#170704511

On JULY 11th, at approximately 7:58pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadets Alexander Sedgwick conducted an underage alcohol buy investigation at Pulaski Liquor Emporium, 6425 Pulaski Hwy, Baltimore, Maryland 21205. Cadet Sedgwick who is under the age of 21, entered the aforementioned location and purchased a bottle of Bacardi Mango for a total of \$12.99. Cadet Sedgwick paid using a departmental \$20 bill and the server later identified as Mr. NARANBHAI P.THAKKAR returned change to Cadet Sedgwick along with the bottle of Barcardi Mango. Cadet Sedgwick notified the members of BCSO unit that he had been served alcohol. Moments later member of the BCSO entered 6425 Pulaski Hwy, Pulaski Liquor Emporium. The server (Naranbhai P.Thakkar) was advised that he had sold alcohol to a person under the age of 21. Cadet Sedgwick was photographed with the purchased alcoholic beverage. The change was returned back to Mr. Thakkar and the departmental \$20 bill was retrieved and provided to Sgt. Poma. The purchased drink was left with the establishment. The establishment was left in control of Mr. Thakkar. All of the events occurred in the City of Baltimore, State of Maryland.

Reporting Person's Signature  Date Continued

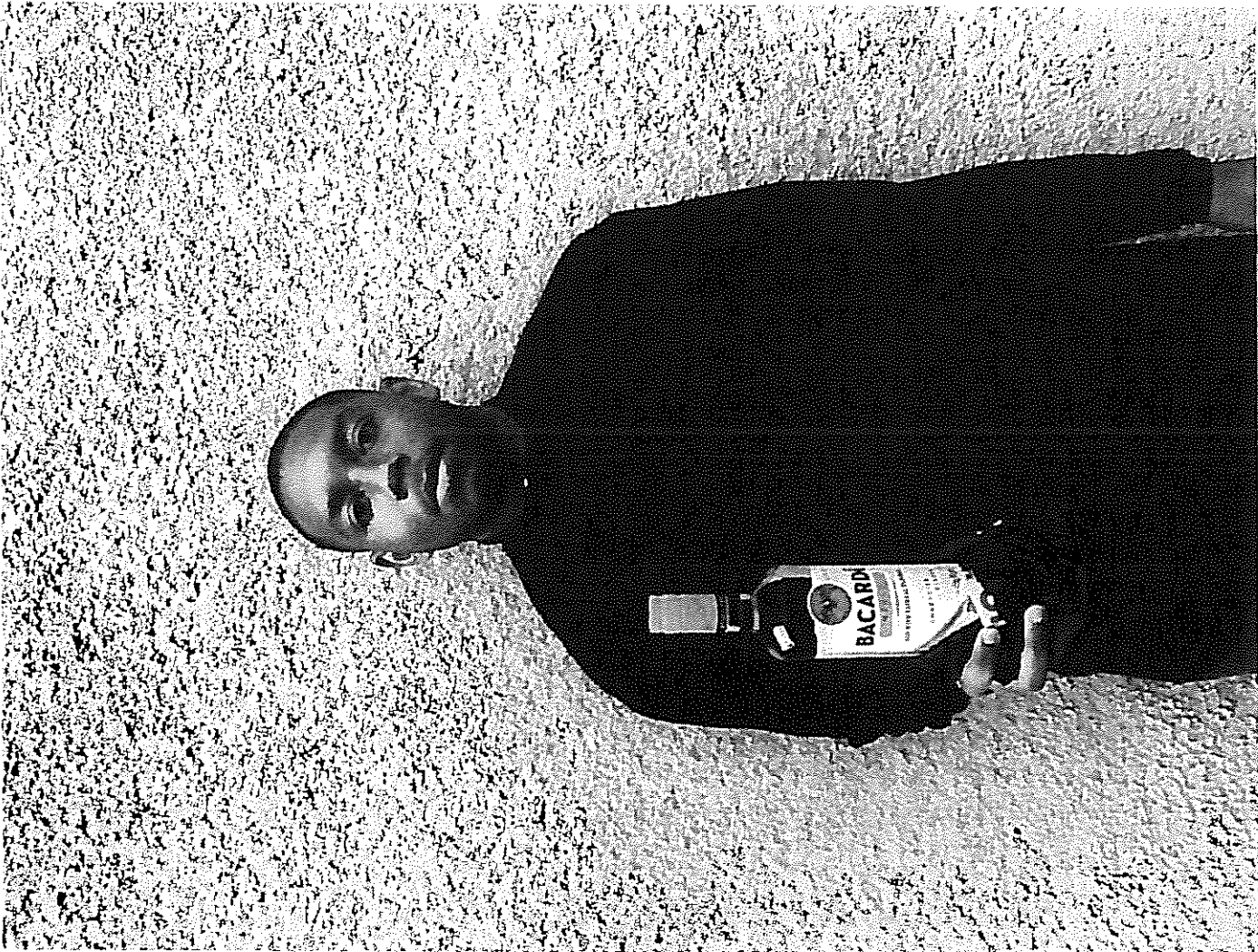
21 I affirm and declare that the statements above are true to the best of my knowledge: Eric Tucker 7/11/17

22 Reporting Officer Name (PRINT CLEARLY) DS Tucker	Sequence No. 0052	Assignment Security Division	Signature 
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23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. 3006	Assignment Special Operations	Signature 
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24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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EXHIBIT
#2





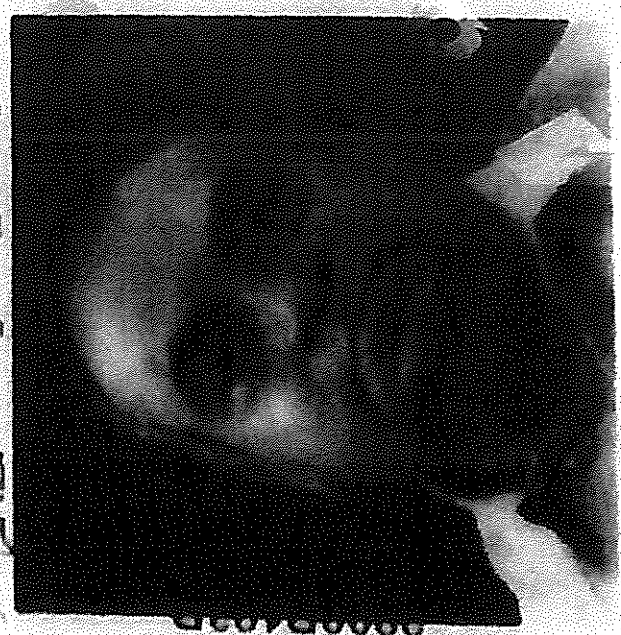
DL Maryland

Driver's License

Class C

LIC #: [REDACTED]

NARANBHAI P THAKKAR



BIRTH DATE: [REDACTED]

EXPIRES: [REDACTED]

Sex: M HT 5-09 WT 225

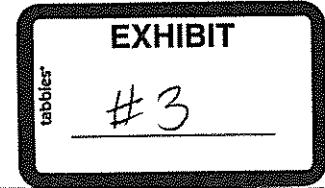
Restr: Type R

Issue Date: [REDACTED]

Naran P Thakkar



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



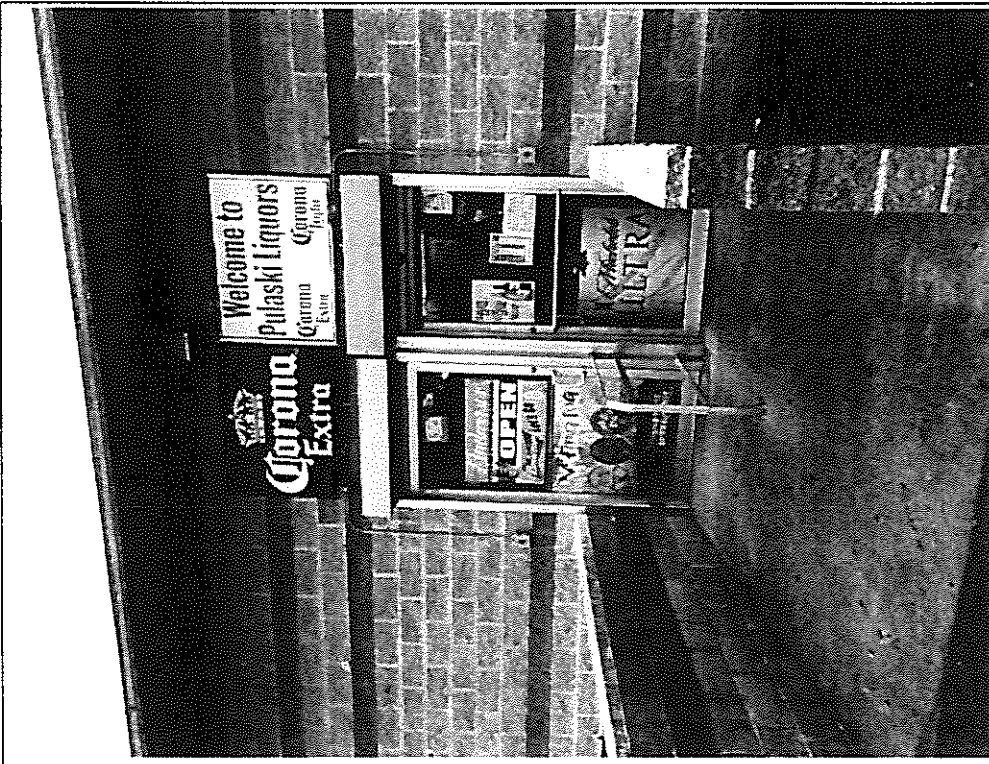
INVESTIGATION REPORT

Location Address:	6425 PULASKI HIGHWAY 21205	
Licensee Information (Trade Name):	PULASKI LIQUOR EMPORIUM	
Corporation Name:	SHIYA, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="7/11/2017"/>	<input type="text" value="10:34:22 AM"/>

Report Facts:

On July 11th, at approximately 7:58 PM, Assistant Chief Karanikolis & Inspector Clark along with members of the Baltimore City Sheriff's Office (BCSO) utilizing internal Cadets Alexander Sedgwick conducted an underage alcohol buy investigation at Pulaski Liquor Emporium, 6425 Pulaski Hwy, Baltimore MD 21205. Cadet Sedgwick who is under the age of 21, entered the aforementioned location and purchased a bottle of Bacardi Mango for a total of \$12.99. Cadet Sedgwick paid using a departmental \$20.00 Bill and the server later identified as Mr. NARANBHAI P. THAKKAR returned change to Cadet Sedgwick along with the bottle of Bacardi Mango. Cadet Sedgwick notified the members of BCSO/BCLB unit that he had been served alcohol. Moments later members of the BCSO/ BCLB entered 6425 Pulaski Hwy, Pulaski Liquor Emporium. The server (Naranbhai P Thakkar) was advised that he had sold alcohol to a person under the age of 21. Cadet Sedgwick was photographed with the purchased alcoholic beverage. The change was returned back to Mr. Thakkar and the departmental \$20.00 bill was retrieved and provided to Sgt. Poma. The purchased drink was left with the establishment. The establishment was left in control of Mr. Thakkar. All of the events occurred in the City of Baltimore, State of Maryland.

Photos Taken:



Report Prepared By:

Inspector(s)	Submission Date
i:\O# w baltimore\darryl.clark	7/20/2017
Supervisor Review:	Approval Date
i:\O# w baltimore\mark.fosler	10/20/2017

Supervisor Use:

Recommended Action(s)



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 142** Cert Num: **0349** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 13496249
 Payment Date: 04-21-17

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

[Click to Start License Renewal](#)

10-20-17

CORP ✓
T.L.V ✓
TRA

Add Adult Entertainment License

Location

Corp Name: **SHIYA, INC.**
 Trade Name: **PULASKI LIQUOR EMPORIUM**
 Zone Code: 10
 Phone: 410-483-7500

Block Num: 6425 Street: PULASKI HIGHWAY
 City: BALTIMORE State: MD Zip: 21205

CR Number: 13496249

Portion of Business Used:
 USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN WITH NO LIVE ENTERTAINMENT AND
 ACCESSORY PACKAGE GOODS SALES; BASEMENT FOR STORAGE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PETER	PLIVA	1321 S. HANOVER STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
BINITA	SHAH	8006 HIGHCASTLE ROAD	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

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Date	Comment	Action
07/12/2017	Alcohol Awareness expires 03/25/20 (Kartik Thakkar).... /sb	Delete
09/02/2016	8/25/2016 Public Hearing re: Violation of Rule 4.01(a) Sales to Minors -Admission of Guilt-GUILTY (3-0 vote)\$250 fine + \$125 admin fee = \$375 (30 days to pay)	Delete
08/25/2016	Violation Hearing dated: August 25, 2016 - PAID \$375.00; Invoice #104005... /sb	Delete
04/01/2016	Alcohol Awareness course was taken at John S. Murry and expires on 03/25/2020 (KARTIK THAKKAR)	Delete
06/10/2011	5/12/11 Public Hearing re: Application to transfer ownership and location of Class "D" Beer, Wine & Liquor License in the name of Binita B. Shah, Inc. t/a Pulaski Liquor Emporium at 6425 Pulaski Highway to the applicant at the new location 530 Dundalk Avenue; application includes a request to change the license to a Class "A" BWL package goods store. DENIED Not Necessary for public need and accommodation.	Delete
10/14/2009	9/3/09 Public hearing re: Transfer of ownership and location of Class BD7 from name of Leroy Hartman T/a Colonial Inn at 2001 Eastern Avenue to licensees at location 6425 Pulaski Highway APPROVED	Delete
08/12/2009	08/09 Transfer of Ownership & Location from 2001 Eastern Avenue to 6425 Pulaski Highway, BD7-BWL, Binita B. Shah, Peter Pliva, Shiya, Inc.	Delete

Print History (Print Card)

License num: LBD7 142

Address: 6425 PULASKI HIGHWAY

Trade Name: PULASKI LIQUOR EMPORIUM

Comment:

Add Comment

Hold Info

Powered by:





Maryland Business Express

[Home](#) [Log In / Create Account](#)

SHIYA, INC.: D12808051

Business Options:

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

General Information

Department ID Number:
D12808051

Business Name:
SHIYA, INC.

Principal Office:
6425 PULASKI HIGHWAY
BALTIMORE MD 21206

Resident Agent:
BINITA B. SHAH
8006 HIGH CASTLE RD
ELLCOTT CITY MD 21043

Status:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
11/24/2008

State of Formation:
MD

Stock Status:
STOCK

Close Status:
NO

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

[Privacy and Security Policy](#) | [Accessibility Policy](#)

FOR FILING AND BUSINESS RELATED QUESTIONS
Maryland Department of Assessments & Taxation

November 9, 2017

Licensee(s): Nidia Sierra
Bernia, Inc., T/a Honey's Lounge
1722-24 Gough Street 21231

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – June 14, 2017 – At approximately 10:36 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadets Kellandra Hartsfield and Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick and Hartsfield entered the establishment and purchased a 6-pack of Bud Light beer cans. Utilizing a departmental \$20 bill, Sedgwick and Hartsfield purchased the alcoholic beverage(s) for a total of \$7.00. Sedgwick and Hartsfield were then provided the 6-pack of Bud Light beer cans by the bartender/store clerk. Sedgwick and Hartsfield then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick and Hartsfield.

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – June 14, 2017 – At approximately 10:36 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadets Kellandra Hartsfield and Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). Upon entering the establishment, Cadet Sedgwick asked the bartender/store clerk if the bar was open. Sedgwick was told "no." The bartender/store clerk added that if he wanted to "sit down" he would have to "go down the street." After being provided this information, Sedgwick and Hartsfield were able to complete an underage purchase and reported back to the Baltimore City Sheriff's Office and BLLC.

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – June 29, 2017 – At approximately 11:00 PM., members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Ms. Nidia Sierra, who was the attendant present at the location, stated to Akinwande that "No, the bar will be opened soon" in response to a request made by Akinwande for access to the tavern portion of the establishment. Akinwande left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Ms. Sierra of the violation of Rule 4.20(c)(ii).

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 10/23/2017.

(b) Witness Summoned: Summons issued to Inspector John Chrissomallis on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt. Max Poma, Deputy R. Wright, Cadet Alex Sedgwick and Cadet Kellandra Hartsfield on 10/23/2017. Summons issued to Baltimore City Police Dept.: Det. Akinwande, Det. Gatto, and Det. Greenhill on 10/23/2017.

(c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 1/19/2017 in reference to:

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

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

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

Licensee(s) appeared before the Board on 3/7/2013 in reference to:

- Violation of Rule 4.20(a) - Alterations without Board's permission.
- Violation of Rule 4.20(b) - Alterations without city permits
- Rule 4.20(a) - Guilty - \$500 suspended \$250
- Rule 4.20(b) - Not Guilty
- Total fine - \$250

Licensee(s) appeared before the Board on 2/18/2010 in reference to:

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

Licensee(s) appeared before the Board on 8/4/2005 in reference to:

- Violation of Rule 4.08 – Purchasing from other than a licensed wholesaler
- Violation of Article 2B, Section 12-113(b) – Tampering of alcohol
- Violation of Article 2B, Section 12-108(d) – Allowing minor to consume alcohol on licensed premise
- Violation of Rule 4.18 – Illegal Conduct
- Rule 4.01(a) & Article 2B, Section 12-113(b) - \$1500 fine each
- Article 2B, Section 12-108(d) & Violation of Rule 4.18 - Dismissed
- Fine - \$3000 + \$125 admin fee = \$ 3125 total fine
- 6 Day Suspension
- Case was appealed, and remanded by the Circuit Court of Baltimore
- The case was heard on 1/25/2007 in order to make a finding of the remanded case on the record concerning subsequent offender status of the licensee.
- The Board voted to uphold their original disposition in regards to the fine, and reverse the suspension.

(d) License Transfer Date: The license transferred to the above named licensee(s) on 8/17/2004.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Bernia, Inc.
T/A Honey's Lounge
1722-24 Gough Street

Date: October 20, 2017

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 9th day of November 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Honey's Lounge, 1722-24 Gough Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – June 14, 2017 – At approximately 10:36 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadets Kellandra Hartsfield and Alex Sedgwick, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Sedgwick and Hartsfield entered the establishment and purchased a 6-pack of Bud Light beer cans. Utilizing a departmental \$20 bill, Sedgwick and Hartsfield purchased the alcoholic beverage(s) for a total of \$7.00. Sedgwick and Hartsfield were then provided the 6-pack of Bud Light beer cans by the bartender/store clerk. Sedgwick and Hartsfield then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Sedgwick and Hartsfield.

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Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – June 29, 2017 – At approximately 11:00 PM., members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Ms. Nida Sierra, who was the attendant present at the location, stated to Akinwande that "No, the bar will be opened soon" in response to a request made by Akinwande for access to the tavern portion of the establishment. Akinwande left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Ms. Sierra of the violation of Rule 4.20(c)(ii).

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

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

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

Back

Board of Liquor License Commissioners

For Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258



INVESTIGATION REPORT

Location Address:	1722-24 GOUGH STREET 21231
Licensee Information (Trade Name):	HONEY'S LOUNGE
Corporation Name	BERNIA, 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:	7/18/2017 4:24:24 PM

Report Facts:

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

Photos Taken:

BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY

INSPECTOR'S REPORT: Routine Compliance

311 Complaint Adult Entertainment Special Investigation

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

ADDRESS: 172 GOUCH ST DATE AND TIME: 10:36PM

DISTRICT: CLASS: LBD7 INSPECTOR: KARAN MEDDIS

NAME OF PERSON IN CONTROL: X. Aldea

VIOLATIONS NOTED

- 1 NOT OPERATING AS A LBD7
- 2 SERVES UNDER AGE
- 3 NO TRADER'S

INSTRUCTIONS GIVEN TO LICENSEE

X 6/14/17
 SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

White Copy = Licensee Yellow Copy = BLLC

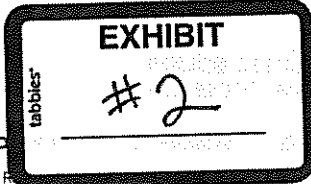
1210-25-11 Inspector Signature

Kenneth

External Appearance	Kitchen
Clean and Free of Debris	Inspector Comments:
Location of Bar	X
Shape of Bar	
Condition of Bar Area/Floors	
Hot Water	
Disinfectant Solution	
Three Compartment Sink	Restroom
Package Goods/BD7 Checklist	Inspector Comments:
Bulletproof Partitioning	X
Separate Pkg Goods Dept.	
Separate Pkg Goods Store	
Bar/Tavern Open and Operating	
Selling Household/Grocery	
Dining Area	
Capacity	
Location of Dining Area	Public Safety
Condition of Dining Area/Floors	Exits Marked, Unobstructed
Sanitation	Fire Capacity:
Menu	Adult Entertainment - If Applicable
Trader's License	License is Valid
Alcohol Awareness Certification Date	Dancers Present 18 and older
Issued: 3-30-2017	Cleanliness of Dressing Room
Employee Records	Ancillary Services
Alcohol Beverage Information Invoice Numbers and Date:	Live Entertainment (Describe):
Food Invoices (If Applicable)	Outdoor Table Service

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

INCIDENT REPORT
Form 04/00B
1160-25-56



DEPARTMENT
BALTIMORE
MISCELLANEOUS

1 Crime / Incident
Liquor Board Violation
Attempted 2 Complaint Number
2160606494

3 Location of Offense / Incident (Exact Street Address)
1722-24 Gough St. Baltimore, MD. 21231
Page 1 of 2

4 Date / Time Occurred
June 14, 2017 / 10:36pm
5 Date / Time Reported
June 15, 2017 / 5:35pm

6 Unit
9634
7 Post of Occurrence
212
8 Reporting Area
9 Street Code
10 CAD Number
3380
11 Location Given by Dispatcher
On View
12 Companion Report No

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

20 Complainant / Victim
Name (Last, First, MI), or Firm Name if Business
Wright, R.
Residence / Address (Include City County State Zip)
Sex Race Age DOB

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To

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

Baltimore City Sheriff Office Complaint 2160606494
Liquor License Board Violation
Sales to Minor
Corp: Bernia, Inc.
T/A: Honey's Lounge
1722-24 Gough St.
Baltimore, MD. 21231
License# LBD7 036
Licensee(s): Sierra, Nidia Mercedes

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2160606494
3 Location of Offense / Incident (Street Address / Zip) 1722-24 Gough St. Baltimore, MD. 21231		Page 2 of 2
4 Date / Time of This Report June 15, 2017 / 5:35pm		5 Arrest / Custody Number
11 Original Report Date / Time s/a #4		12 Offense / Incident Changed From

6 Unit 9634	7 Post of Occurrence 212	8 Reporting Area	9 Street Code	10 CAD Number 3380
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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 type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
--	--	--	---	---------------	-------------------------

19 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Wright, R.	Residence / Address (Include City, County, State, Zip)	Sex	Race	Age	DOB
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20 Copies Forwarded To

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

Baltimore City Sheriff Office Complaint # 2160606494

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

Continued

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

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

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

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

EXHIBIT
#3





DL

Class
C

Driver's License

Maryland

IC #:

[REDACTED]

NIDIA MERCEDES SIERRA

[REDACTED]

BIRTH DATE:

[REDACTED]

EXPIRES:

[REDACTED]

Sex: F

HT: 5-06

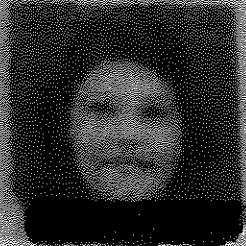
WT: 150

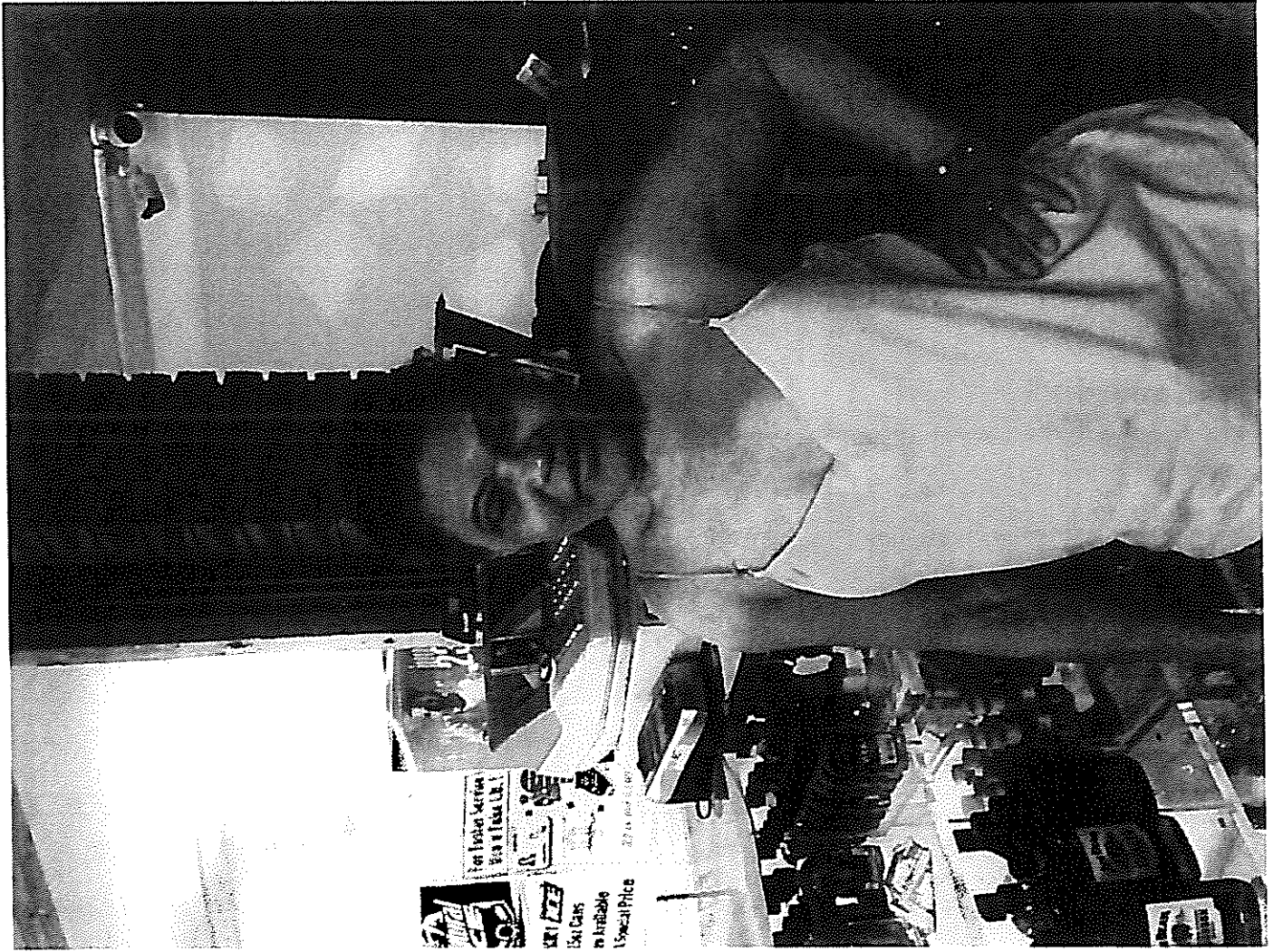
Restr: B

Type: R

Issue Date:

[REDACTED]





FEDERAL

RESERVE NOTE

20

ML 53303586 E

L12



THE FEDERAL RESERVE SYSTEM
FOR ALL OTHERS FEDERAL AND PRIVATE



JACKSON



ML 53303586 E

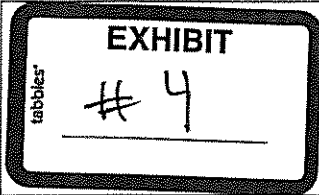
20

Paul D. Johnson
Secretary of the Treasury

SERIES 2003

20

TWENTY DOLLARS



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

INVESTIGATION REPORT

Location Address:	1722-24 GOUGH STREET 21231	
Licensee Information (Trade Name):	HONEY'S LOUNGE	
Corporation Name:	BERNIA, INC.	
License Type:	Select...	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	7/19/2017	1:00:27 PM

Report Facts:

On or about June 29, 2017 I Agent Chrissomallis while on duty working with the Det. Gatto, Det. Greenhill and working in an undercover capacity Det. Akinwande all from the BCPD Vice Unit and working undercover Inspector Perez from the BCLB arrived at 1722 Gough Street in the City of Baltimore and the State of Maryland known as Honey's Lounge. Once at the location Det. Akinwande entered the location and asked to be let in the Bar area. The Det. was told that the Bar was closed and he exited the establishment and notified the members of the team that the establishment had "Failed" the check. At that time we entered identified the individual that refused service as one Nidia Mercedes Siera with a DOB of [REDACTED] and a MD License # [REDACTED]. We conducted a compliance check at the location and saw that the 3 comp. sink was not in use and no 2017 Traders was present. We explained to the operator that if the packaged goods section is open the tavern must be open. We explained that the establishment was going to be violated for the following:

1. Not operating as a BD7
2. 3 Comp Sink for operable
3. No 2017 Traders.

We left the establishment in the control of Mrs. Siera and left the establishment.

****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:



Report Prepared By:	
Inspector(s)	Submission Date
<input type="text" value="i:\0#\.w\ baltimore\john.chrissomalliss"/>	<input type="text" value="7/19/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#\.w\ baltimore\thomas.akras"/>	<input type="text" value="10/20/2017"/>
Supervisor Use:	
Recommended Action(s): <div style="border: 1px solid black; height: 80px; width: 100%;"></div>	

BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY
INSPECTOR'S REPORT: Routine **Compliance**
311 Complaint **Adult Entertainment** **Special Investigation**

CORPORATE NAME/LICENSEE(S): Hearts & Legs
ADDRESS: 1220 Capital St **DATE AND TIME:** _____
CITY: _____ **CLASS:** _____ **INSPECTOR:** _____
NAME OF PERSON IN CONTROL: _____

External Appearance	Kitchen
Clean and Free of Debris	Inspector Comments:
Internal Appearance	
Location of Bar	
Shape of Bar	
Condition of Bar Area/Floors	
Hot Water	
Disinfectant Solution	
Three Compartment Sink	
Package Goods/BD7 Checklist	Restroom
Bulletproof Partitioning	Inspector Comments:
Separate Pkg Goods Dept.	
Separate Pkg Goods Store	
Bar/Tavern Open and Operating	
Selling Household/Grocery	
Dining Area	
Capacity	
Location of Dining Area	Public Safety
Condition of Dining Area/Floors	Exits Marked, Unobstructed
Sanitation	Fire Capacity:
Menu	Adult Entertainment - If Applicable
Business Records	License is Valid
Trader's License	Dancers Present 18 and older
Alcohol Awareness Certification Date	Cleanliness of Dressing Room
Issued: 3-31-17	Ancillary Services
Employee Records	Live Entertainment (Describe):
Alcohol Beverage Information Invoice Numbers and Date:	
Food Invoices (If Applicable)	Outdoor Table Service

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

VIOLATIONS NOTED

Inspection
12/12/17
12/12/17
12/12/17
12/12/17

INSTRUCTIONS GIVEN TO LICENSEE

Wipe down counter
Collect trash
Wipe down
Wipe down

SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

100% compliance
100% compliance
100% compliance
100% compliance

White Copy = Licensee Yellow Copy = BLLC
 1210-25-11 Inspector Signature

EXHIBIT
AS

INCIDENT REPORT
Form 04/00B
1160-25-58

POLICE DEPARTMENT
Baltimore, MARYLAND

Person Vehicle Miscellaneous
 Domestic Related Gang Related Juvenile Related Hate Crime

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1707-04687
3 Location of Offense / Incident (Exact Street Address) 1722-24 Gough St - 21231		Page 1 of 2
4 Date / Time Occurred 29 June 17 - 2300hrs-2325hrs	5 Date / Time Reported 6 July 17 - 2300hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
14 Case Disposition	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 212	8 Reporting Area	9 Street Code	10 CAD Number 344	11 Location Given by Dispatcher On-View	12 Companion Report No.
----------------	-----------------------------	------------------	---------------	----------------------	--	-------------------------

20 Complainant / Victim Name (Last, First, M.), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip)		Sex M	Race B	Age 47	DOB
Where Employed or School Attending (Include City Located) BPD - OID-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone	Other Phone	Sobriety sbr	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized/Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship Current / Former Cohabitant		<input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)		Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Stunt/Coat		
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number		

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

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

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

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

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

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

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property 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: Bernia, Inc.
T/A: Honey's Lounge
1722-24 Gough Street
Baltimore, Md 21231

Liquor License#: LBD7 036

Licensed Nida Mercedes Sierra

Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1707-04687
3 Location of Offense / Incident (Street Address, Zip) 1722-24 Gough St. - 21231		Page 2 of 2
4 Date / Time of This Report 6 July 17 - 2300hrs		5 Arrest / Custody Number
11 Original Report Date / Time 29 June 17 - 2300hrs-2325hrs		12 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4841	7 Post of Occurrence 212	8 Reporting Area	9 Street Code	10 CAD Number 344	11 Original Report Date / Time 29 June 17 - 2300hrs-2325hrs	12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		Explain	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City County State, Zip)	Sex M	Race B	Age 47	DOB
--	--	----------	-----------	-----------	-----

20 Copies Forwarded To
Liquor Board

Cont'd Sections: (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 case/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 29 June 2017 between 2300hrs-2325hrs (11:00pm-11:25pm), Detectives Greenhill and Gatto of OI-D-Vice along Agent John Chrissomallis, of the Baltimore City Liquor Control Board conducted a BD7 check at 1722-24 Gough Street, a liquor establishment known as "Honey's Lounge". Also working but in a plainclothes capacity was Detective O. Akinwande of OI-D-Vice. The purpose of a BD7 check is to determine if liquor establishments that are considered LBD7's are operating their taverns by allowing patrons in the rear bar area to consume alcoholic beverages. It is known that most liquor establishments throughout the City of Baltimore operate the BD7's by only operating the package goods side of their liquor establishments and not opening their taverns to the public. Therefore Det Akinwande whom was working in a plainclothes capacity, walked into "Honey's Lounge" and ordered a pack of M and M's from an older hispanic female wearing a striped button shirt with blond streaks in her hair. Det Akinwande asked the hispanic female if the bar was open and she replied "No, it will be open soon". Det Akinwande ordered a half pint of "Fireball" liquor and left the establishment. Det Akinwande then notified Detectives' Greenhill and Gatto that he was refused service.

Minutes later Detectives' Greenhill and Gatto along with Agent Chrissomallis responded to "Honey's Lounge" and spoke to the hispanic female that was working later identified as Nida Mercedes Sierra. Det Greenhill advised Miss Sierra that she had just refused service to a customer who was an undercover Detective with the Vice unit. While conducting the investigation, Detective Greenhill observed the business Trader's License to be expired. Other observations that night showed the bars' appearance to closed and unused. The lights in the rear bar area were turned off and the bar itself looked as if it hadn't been used in weeks. The bar itself was not set up for bar operations. There were no other employees in the bar except for Miss Sierra. Detective Greenhill along with Agent Chrissomallis advised Miss Sierra that the bar must be open at all times to customers. Furthermore Miss Sierra was advised that if the package goods side of the establishment is open the rear bar must also be open. The establishment was left in the control of Miss Sierra.

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) Sequence No / Assignment Signature
Det. L.C. Greenhill III F820 OI-D-Vice

23 Approving Supervisor Rank and Name Sequence No / Assignment Signature
Det. Sgt. Chris Leisher G307 OI-D-Vice

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 036** Cert Num: **0234** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 11665247
 Payment Date: 04-28-17

2016 - 2017 TPP Paid
 2017 Trader's License

8/15/17
 CORP ✓
 T.L ✓
 TR ✓

[Click to view License Particulars](#)

Add Adult Entertainment License

Location

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

Block Num: 1722-24 Street: GOUGH STREET
 City: BALTIMORE State: MD Zip: 21231

CR Number: 11665247

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

Restriction:
 PER ZONING BOARD APPEAL #566-78X, ESTABLISHMENT HAS N.C.U. & PATRONS MAY DANCE TO JUKE BOX, THE FOLLOWING PERSONS ARE BARRED: MARGARET, CINDY, KIMBERLY, MICHELL & EDWARD BURKE

License Owners

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

Comments

Date	Comment	Action

05/19/2017	1/19/17- Violation of Rule 4.01 (a) - Guilty- \$500 fine + \$125 admin fee- 30 days to pay	Delete
05/19/2017	02/28/2017 PAID IN FULL Violation Hearing dated January 19, 2017 in the amount of \$625.00; Invoice # 104896... /sb	Delete
05/19/2017	02/24/2017 I had a conversation with Chief Inspector, M.Fosler about Violation Fine that was due to the Liquor Board..../sb	Delete
05/19/2017	02/06/2017 Gave invoice to Chief Inspector, M. Fosler, to take to establishment that Violation Hearing Fine dated on January 19, 2017 is due on February 21, 2017, in the amount of \$625.00..... /sb	Delete
05/19/2017	1/19/17- Violation of Rule 4.01 (a) - Guilty- \$250 fine + \$125 admin fee- 30 days to pay	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
09/20/2016	***** RELEASED STATE OF MD TAX HOLD ***** /sb	Delete
09/09/2016	PAID \$375.00 Violation Hearing dated on August 25, 2016. Invoice #104070... /sb	Delete
09/07/2016	Given a Reminder invoice to Chief Inspector M. Fosler that fees are due by September 25, 2016 from violation hearing dated on August 25, 2016 in the amount of \$375.00..... /sb	Delete
09/02/2016	8/25/2016- Public Hearing re: Violation of Rule 4.01(a) Sales to Minors -Admission of Guilt-(3-0 vote)\$250 fine + \$125 admin fee = \$375 (30 days to pay	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
12/22/2015	6/4/2015 Public Hearing re: Request to add interior wall to premise. APPROVED 3-0 vote	Delete
05/06/2015	04/9/15 Request to add interior wall to premises. POSTPONED	Delete
05/06/2015	Alcohol Awareness expires 3/30/2019 (Nidia Serra)	Delete
05/05/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/24/2015	06/26/14 Public Hearing re: Review of renovation plans approved by Board on March 23,2013. Board APPROVED plans	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/29/2015	1/26/14 Public Hearing re: Review of renovation plans approved by the Board on March 23, 2013.Plans Approved by board	Delete
11/20/2013	10/17/2013 Public Hearing re: Review of renovation plans approved by the Board on MARCH 23, 2013. Board GRANTED postponement.	Delete
04/09/2013	3/28/2013 Public Hearing re: Request to alter/renovate the existing layout of the licensed premises. APPROVED.	Delete
03/11/2013	3/7/2013 Public Hearing re: VIOLATION OF RULE 4.20(a)Alterations without Board's permission. VIOLATION OF RULE 4.20(b)Alterations without city permits. Rule 4.20(a) GUILTY \$500 suspended \$250. Rule 4.20(b) NOT GUILTY. Must submit request for alteration to Board 30 days from hearing date. TOTAL FINE \$250	Delete
02/19/2010	02/18/10 Public Hearing re: Violation of rule 4.01(a) DECISION: RULE 4.01(a) GUILTY \$500 +\$125 ADM.FEE.FINE \$625	Delete
01/26/2007	01/25/07 Public Hearing re:Nidia M. Sierra, Bernia, Inc. T/a Honey's Lounge Class BD7- Case of August 4, 2005 remanded by Circuit Court for Baltimore City to make findings on the record concerning subsequent offender status of the licensee DECISION: BOARD VOTED TO UPHOLD THEIR ORIGINAL DISPOSITION IN REGARDS TO FINES. HOWEVER, THEY DID REVISE THE SUSPENSION PORTION OF THEIR DISPOSITION. NO SUSPENSION TO BE IMPOSED. ALL FINES HAVE BEEN PAID. NO CONFERENCE FEE IMPOSED.	Delete

Print History (Print Card)

License num: LBD7 036

Address: 1722-24 GOUGH STREET

Trade Name: HONEY'S LOUNGE

Comment:

Add Comment



Maryland Business Express

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BERNIA, INC.: D07728421

Business Options:

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:
D07728421

Business Name:
BERNIA, INC.

Principal Office:
1722-24 GOUGH STREET
BALTIMORE MD 21231

Resident Agent:
NIDIA SIERRA
1722-24 GOUGH STREET
BALTIMORE MD 21231

Status:
REVIVED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
01/07/2004

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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FOR FILING AND BUSINESS RELATED QUESTIONS
Maryland Department of Assessments & Taxation