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 Summonsed: 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

NCIDENT REPORT	r	POLICE DEI	PARTMENT	1 Crime / la	ncident			Attempti	? Complaint Number	·r]
Form 04/008 1160-25-56		BALTIMORE,	MARYLAND		Liquor Boa				17070407	
☐ Person			☑ Miscellaneou	15 1	of Offense / Incident (9 619 Federal St					2
Domestic Relater		Juvenile Related	Hate Chime	4 Date / Tir	ne Occurred 07-10-17	/ 7:33pm			_{те Reported} 10-17/7:33pn	ח
9611	7 Post of Occurrence 6 Repo	orting Area 9 Street Code	10 CAD Number 246 7	11 Location	n Given by Dispatcher Or	ı View		12 C	ompanion Report No	C.
i3 Casa Status ☐ Open ☑ Closed	14 Case Disposition ☑ Cleared ☐ Not Cleare	15 Follow-up 16 Crime C	ode 17 Crime Classifical	tion 18 Describ	e Location of Offense (Bar/Lio	or Type of Pren quor Store	nise	19 RI	eported by Crime W Yes 🗹 No	
20 Complainant / Nar Victim	me (Last, First, MI), or Firm Na [me it Business E.Thompson	Resid	dence / Addres	s (Include City, County	, State, Zip)		Sex	Race Age DOS	
	thool Attending (Include City Lo Itimore City Sheriff's		cupation Deputy		s of EmploymentResid	dence Phone	Oth	er Phone		Sobriery SBR
21 Injuries and Location	n on Body None	Victim's Conditle	on Victim Hospitaliza			22 Victim	/ Assailant Relati NONE	ianship 23 C	urrent / Former Con	
24 Reporting Name (L Person	.est, First, MI) Same as #2	Sex R	aca Age DOB	Address (Inc	Jude City, County, Sta	la, Zip)	Residen,	nce Phone	Other Phone	
25 Winess Parent/Gua	ardian Name (Last, First, Mi)		Address (Include	City, County, 5	State, Zip)		Residen	sce Phone	Other Phone	
	est, First, MI)		Address (Include City, C	ounty, State, Zi	p)	Sex Race	Age DOB		i reight Weigh	nt .
Complexion H	Jiang Fan air Color/LenghVStyle	Hat	Eyes Fa	icial Hair	Teeth		Shuri	i/Coat		Manuscoloniidon
Pants	Shoes	Additional	Descriptors (Tattoos Pier	cings. Scars M	larks Accent etc.)		-	ЕПА	st Number	
27 Trademarks of Sus	pect(s) (Action / Conversation)		28 Point of Entry		29 Location Last Seen		30 Manner o	f Escape	31 Direction of	Escape
32 Weapon / Means of	Altack	33 Melhod Used I	o Commit Crime		34 Type of Prop	erty Taken		*********************	35 Total Loss V	/alue
36 Vehicle Suspect	Victim Stolen Towed Other	r Tag Number	State Expiration	yn Nahicla	Year Make	Model	· and	y Style Colo	/ :Mileage	
Information Vehicle Identification N		*				:		1		
		1	ocked Keys in Ignition No Yes No				Battery in Car lo Yes 1		ire in Car Trunk Loo s 🔲 No 🗀 Yes	
37 Registered Owner I	Name (Last, First, MI)	Se	x Race Age DO	8 7	Address (Include City I	County State :	Zip)			
38 Recovered by		39 Method of Theft	40 Evidence	of Stripping / 1	Fampenng		11 Repo Check		I Check 43 Owner No Yes	
44 Tow Location Information	Towed From	Location Towed T	Ĉ	Towed	by	Tow 1	ruck Operator Sig	gnature		-
45 Detective Notified		Sequence	No. Assignment	Unit Nu	mber Dale	Time	46 Medical Exam	iner Noblied	Date Tim	10
47 Crims Lab Technic	ian Name		Joil Number Time	48	Hot Desk Person Noti	fied			Time	
49 Communications S Notified \(\sum \text{Yes}\)	iupervisor 50 Cilywide Broadc	•	Victim Assistance/Incident	Information Ex	plain	'	**************************************	······	***************************************	<u></u>
52 Copies Forwarded				:3 <u>-</u> 110						***************************************
Contid Namative: (1)	Continuation of any preceding items.	(2) Property Listing, to include proper	ty taken and seized/submitted	avidence/graperty	Est property inventory num	iber(s) when soci	cable. (3) Describe d	etaās of incide	nt. Include all sless take	en in
Sections preliminary in		(2) Property Listing, to include proper leastens, including name, agency or a					there and charges			······································
		BALTIMORE CITY S	HERIFF OFFICE	COMPLA	INT#1707045	22	E	EXHIE	SIT)	1
	License Board Violat o Minor	ion					ig_tt_	-		
I :	lia Jia Corp.						ig T			
,	ederal Discount Liquo ore, Md. 21213	ors								1
, ,		ee(s) Lisa Ran Kim/Li	Fang Jiang							Continu
51 Panagina Officer	Name (CDIST C) EADLY		Na (Andrew						13	2]
	Name (PRINT CLEARLY) DS Thompson, Eric	0389		urity Divisio		75	8.HP8	<u>z</u>		
54 Approving Superv	isor Rank and Name Sgt. Poma	Sequence 3006	No. Azsignment Specii	al Operatio	Signa O ns	iture (//	Ufr	وحــ		040-
55 RMS Dala Entere	d ∃y	Sequenca No Date	Time 56	Reviewer		5	7 Referred To			

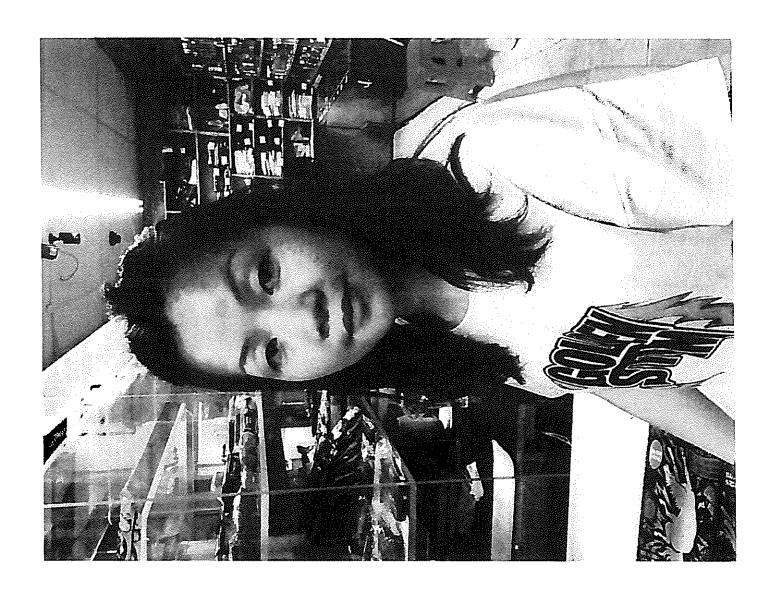
SUPPLEMENT REPORT Form 04/007 1169-25-23	POLICE DEPARTMENT BALTIMORE, MARYLANI	o	1 Crime / Incident Liqui	or Board Vola	ation	A	lttempt2	Complaint Nu 170	mber 704075
☑ Continuation	☐ Follow Up		3 Location of Offense / 1619 Fede	Incident (Street Adderal St. Baltim		21213		2	or 2
Person Property Miscellaneous	s Vehicle Missing Person	Custody	4 Date / Time of This R				Arstody Nu	7*	of 4
8 Unit 7 Post of Occurrence 8 Repor 9611 343	ting Area 9 Street Code 10 CAD	2467	11 Onginal Report Date		-	2 Offense	/ Incident	Changed From	त .
13 Case Status 14 Multiple Clearance 15	1		<u> </u>		16 Follow-up		Crime Co	de 18 Cr	me Classification
19 Compleinant/ Name (Last, First, MI), or Firm Na	ame if Business	Residence	/ Address (Include City	, County, State, Zip		2140	Sax	Race Age	DOB
20 Copies Forwarded To	ompson, E.	<u> </u>							
Cont'd Ministry (1) Cardination of any preceding large	(2) Preparty Listing to include requesty taken any	d ani partie da setta	and sometry page to that some		\	f. (%) =			
Contid Perrative (1) Condevation of any preceding items. Sections subsequent to test repart, Include names and arrestime. (5) Recommend case status when applicable	at numbers of all persons arrested. Explain any on , (8) If Multiple Clearance, include all effected cor	imefincident class replaint/case numb	ification change. (4) List all a era.	iditional notifications, is	ncluding name,	egency or as	eignment, un	irta sii geyesopi it number, telep	nerus in case hone number, dele
	BALTIMORE (CITY SHE	RIFF OFFICE C	OMPLAINT#	1707040	75			
On JULY 10th, at approxim	ately 7:33pm, this Deputy a	long with r	nembers of the	Baltimore Cit	v Sheriff	s Office	e (BCS)	O) utilizin	a
Cadets Alexander Sedgwick	k conducted an underage al	lcohol buy	investigation at	Federal Disc	ount Liqu	iors, 16	319 Fed	leral St.	_
Baltimore, Maryland 21213. bottle of Peach Amsterdam	for a total of \$5.00. Cadet 8	der me ag Sedgwick j	e of 21, entered paid using a dep	the atoreme artmental \$2	ntioned is 0 bill and	ocation I the se	and purver lat	irchased er identifi	a ed
as Li Fang Jiang returned c	hange to Cadet Sedgwick a	long with	the bottle of Pea	ich Amsterda	ım. Cade	t Sedgv	vick no	tified the	
members of BCSO unit that Discount Liquors. The serve	i ne nad been served alcond er (Li Fang Jiang) was advis	oi, Momen sed that he	is later member had sold alcoh	of the BCSC of to a persor) entered 1 under ti	1619 F ne age	ederal of 21. (St., Fede Cadet	eral
Sedgwick was photographe	ed with the purchased alcoh-	olic bever	age. The change	was returne	d back to	Ms. Ji	iang an	d the	
departmental \$20 bill was re establishment was left in co	etrieved and provided to Sg ontrol of Ms. Jiang. All of the	t. Poma. I events or	he purchased d curred in the Ci	rink was left. tv of Baltimoi	with the e re. State	establis of Man	hment. /land.	The	
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									Continued
21 I affirm and declare that the sta	tomoste shove on true t	- +6	a f and francisco	Reporting P	erson's San	ature			Date
22 Reporting Officer Name (PRINT CLEARLY)	Sequence No Assignmen	ni		ige: Signature p /	- 0-	1/~			
DS Thompson 23 Approving Supervisor Rank and Name	0385 Sequença No Assignma	nt	Security	Signature / /	> Z.S./	40		0385	<u> </u>
Sgt. Poma	3006	Special C)perations	u	W	g Ir	<u>ر</u>		
24 RMS Data Entered By	Sequence No. Date Time	25 Rev	TOWER	24	Referred To				

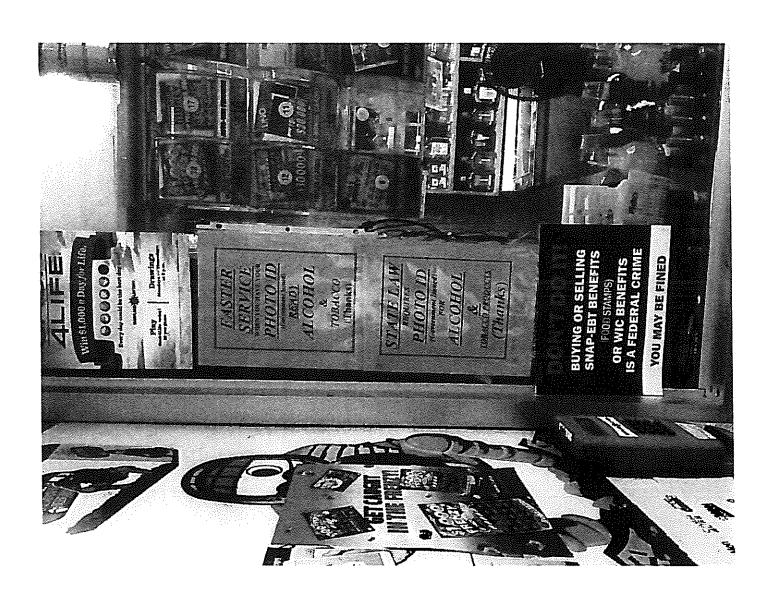


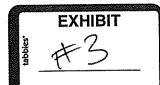




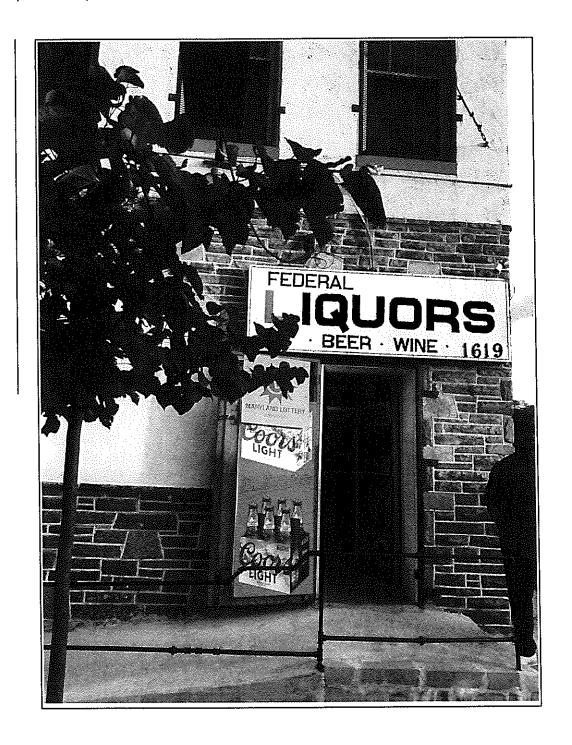








Location Address:	1619 FEDERAL STREET EAST 21213
Licensee Information (Trade Name):	FEDERAL DISCOUNT LIQUORS
Corporation Name	JIA JIA CORPORATION
License Type:	Class " A" Beer and Wine
Owner Email:	Class A beer and write
Contact:	
Bouncer/Security Name (if applicable):	
	D.O.B.
Incident Date/Time:	7/10/2017 4:30:45 PM
conducting joint underage operations. At approximately Federal St. He was able to purchase a bottle of Amerste utilizing an agency \$20.00 bill. At the time of the sale th and informed the team of the of the sale. The underage purchasae. The operator was informed of the sale to the \$20.00 bill was recovered. We explained the seriousnes	ma, Alex Sedgwick) and the Liquor Board (John, Tommy Karanikolis) were 77:33pm the inter/cadet Alex Sedgwick enteredFederal Discount Liquors, 1619 erdam Peach Liquor for 5:00 from the opreator Li Fang Jiang DOB entered Endem Peach Liquor for 5:00 from the opreator Li Fang Jiang DOB entered Endem Endet was under 21 years of age. The cadet exited the establishmen team enetered the establishment with the alcohol and change from the eminor. The alcohol and change were returned to the operator and the ageny is of the violation and instructed the operator to always check identifications.
conducting joint underage operations. At approximately Federal St. He was able to purchase a bottle of Amerste utilizing an agency \$20.00 bill. At the time of the sale thand informed the team of the of the sale. The underage purchasae. The operator was informed of the sale to the	77:33pm the inter/cadet Alex Sedgwick enteredFederal Discount Lerdam Peach Liquor for 5.00 from the opreator Li Fang Jiang DOB of the sale the cadet was under 21 years of age. The cadet exited the catem enetered the establisment with the alcohol and change from the minor. The alcohol and change were returned to the operator assorted the violation and instructed the operator to always check ider



Inspector(s)	Submission Date	
i:0#.w baltimore\john.howard	9/27/2017	
Supervisor Review:	Approval Date	
i:0#.w baltimore\john.howard	10/2/2017	
Supervisor Use:		

s - FEDERAL DI	SCOUNT LIQU	ORSInvestigation	12017-09-27T16	30 P	age 3 of

				MM/ADA-Ada-Ada-Ada-Ada-Ada-Ada-Ada-Ada-Ada-Ad	advantionally record
	s - FEDERAL DIS	s - FEDERAL DISCOUNT LIQU	s - FEDERAL DISCOUNT LIQUORSInvestigation	s - FEDERAL DISCOUNT LIQUORSInvestigation2017-09-27T16	s - FEDERAL DISCOUNT LIQUORSInvestigation2017-09-27T16_30 P



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

10-20-17 CORP T.L

License Info

License Num: LA-2 004

Cert Num: 0530 License Year: 2017 Fee: \$858.00

Status: Renewed

License Date:5/1/2017

CR Number: 16112465

Payment Date: 04-20-17

2016 - 2017 TPP Paid N

2017 Trader's License 🗹 Y

Update Info

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: JIA JIA CORPORATION

Trade Name: FEDERAL DISCOUNT LIQUORS

Zone Code: 16

Phone: 410-327-1179

City: BALTIMORE

Block Num: 1619

Street: FEDERAL STREET EAST

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

Edit the License Location Info	Alternate Mailing Address

License Owners

First Name	Last Name	Street	State	Zip	Action	Change Owner
LIFANG	JIANG		 MD	21213	Edit	Remove Owner
LISA RAN	KIM	1619 E FEDERAL STREET	 MD	21213	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License

Duitts.

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 transer 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
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Address: 1619 FEDERAL STREET EAST

Trade Name: FEDERAL DISCOUNT LIQUORS

Comment:		
		$\frac{1}{2} \left(\frac{1}{2} \left$
<u></u>		
	Add Comment	

Hold Info





Maryland Business Express	ł Home	ம Lo	g In / Create Account
JIA JIA CORPORATION: D16839466			
Business Options: Select			
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:			
	Q New S	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 Jaiva. 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 Summonsed: 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

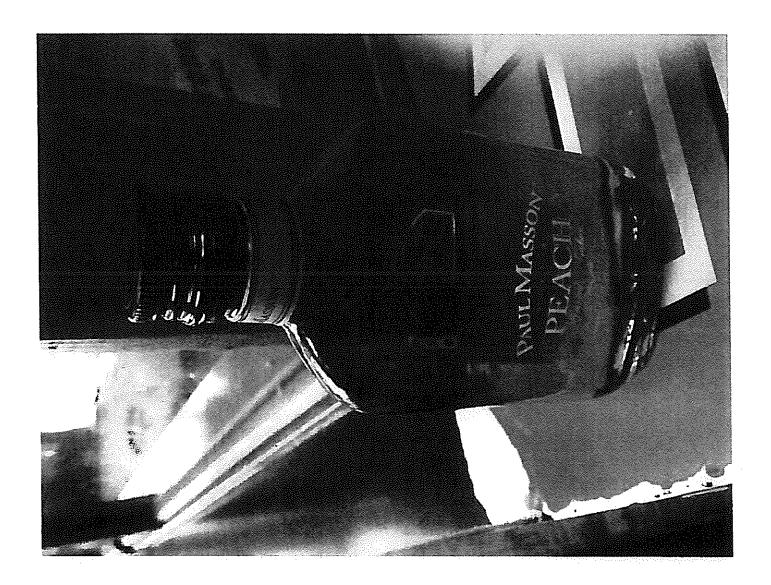
BOARD OF LIQUOR LICENSE COMMISSIONERS

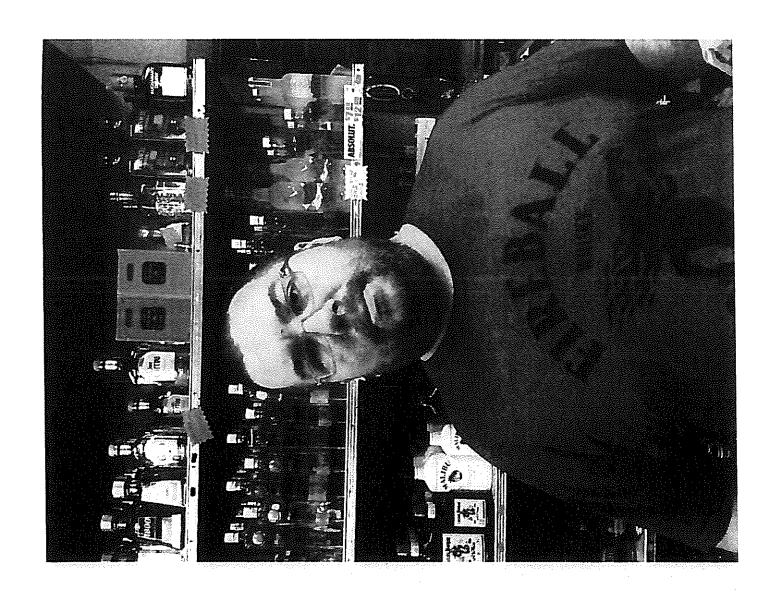
Form 04/008 1169-25-56	POLICE DE BALTIMORE	EPARTMENT E, MARYLAND	1 Crime / Incident Líquor	Board Violation	Attempt 2 Complaint Number 170707134
Person Property	☐ Vehicle	☑ Miscellaneou	3 Location of Offense / Inci	dent (Exact Street Address) d AveBaltimore, Md. 21224	4
Domestic Related Gang Related	Juvenite Related	Hate Crime	4 Date / Time Occurred	7-17/ 7:45pm	5 Date / Time Reported
6 Unit 7 Post of Occurrence B Reporting An		10 CAD Number	11 Location Given by Dispa	ticher	07-17-17/7:45pm
13 Case Status 14 Case Disposition 15 Fee	low-up 16 Crime	2552 Code 17 Come Classifica	tion 18 Describe Location of Off	On View	19 Reported by Crime Watcher
Open Closed Cleared Not Cleared Ye				ar/Liquor Store	☐ Yes ☑ No
	siness oung	Resi	dence / Address (Include City, C	County, State, Zip)	Sex Race Age DOB
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office)	ccupation Deputy	Hours of Employmen 830-430.	(Rasidence Phone Othe	er Phone Sobriety
21 Injuries and Location on Body None	Victim's Condit		nd Facility	22 Victim / Assailant Related NONE	SBR constrict / Former Cohabitant
24 Reporting Name (Last, First, MI) Person Same as #20	Sex F	Race Age DOB	Address (Include City, Count	y, State, Zip) Residenc	
25 Witness Parent/Guardian Name (Last. First. MI)		Address (Include	City, County, State, Zip)	Residenc	ce Phone Other Phone
26 Suspect Name (Last, First, MI) Miller Craig D.		Address (Include City, Co	ounty. State. Zip)	Sex Race Age DOB	Height Weight
Complexion Hair Color/Length/Style	;Hat	Eyes Fo	cal Har T	eeth Shat/	Coarl
Pants Shoes	Additiona	l Descriptors (Tattoos, Pien	onge Scens Marke 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 / Neans of Attack	33 Method Used	ta Commit Crime	34 Type of	f Property Taken	35 Total Loss Value
06 Vehicle Suspect Victim Stolen Towed Other Tag Nu					740
		State Expiration		÷ .	Style Color Mileage
Vehicle Identification Number (VIN)	Ignition Li	ocked Keys in Ignation No Yes No	Doors Locked Windows Clo	sed Radio in Car Battery in Car No ☐ Yes ☐ No ☐ Yes ☐ N	Spare Tire in Car Trunk Locked
37 Registered Owner Name (Last, First, MI)					DELITES! IND! IYASI IND
	· 5 0	x Race Age DOE	Address (Include (City County State Zrp)	
38 Recovered by 39 Metr	od of Thaff	x Race Age DOE	Address (Include (City County, State, Zrp)	42 Tow List Check 43 Owner Notified
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SUPPLEMENT REPORT Form 04/007 1159-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	t Crime / Incident Liquor Board Volation	Attempt2 Complaint Number 170707134
Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address Zip) 1-3 Highland Ave. Baltimore st. Balt	timore, md. 2 Page 2 of 2
Person Property Miscellane	ous Vehicle Missing Person Custody	4 Date / Time of Trus Report 07-17-17/7:45pm	5 Arrest / Custody Number
6 Unit 7 Post of Occurrence B Rep 9844 222		11 Original Report Date / Time S/a-	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance ☐ Open ☑ Closed ☐ Yes ☑ No		16 Follow-	The state of the s
19 Complement/ Name (Last, First, MI). or Firm	Name if Business Residen	Ce / Address (Include City, County, State, Zip)	Sax Race Age DOB
Victim 20 Copies Forwarded To	Young, G	(County	SEE RECE AND LICE
2D Copies Forwarded to			
Confd Narrativs. (1) Continuation of any preceding the Sections subsequent to lest report, include names and a time. (5) Recommend case status when applica	ms. (2) Property Listing, to exclude property taken and seized/sobmit erest numbers of all persons arrested. Explain any crime/sicident de- title. (6) If Multiple Clearance, include all affected complaint/case num	ted avidewcelpraparty. Int property inventory rusmber(s) when applic safication change. (4) List all additional notifications, including name nibers.	able, (3) Record all activity and all developments in case), agency or exagament, and number, (alephone number date
	BALTIMORE CITY SHE	ERIFF OFFICE COMPLAINT#170707	134
Cadets Alexander Sedgwi Baltimore, Maryland 2122 bottle of Peach Paul Masc as Craig Miller returned of members of BCSO unit th Cutrate. The server (Craig photographed with the pur was retrieved and provide control of Mr. Miller. All of	tately 7:45pm, this Deputy along with noick and conducted an underage alcohold. Cadet Sedgwick who is under the abon for a total of \$4.95. Cadet Sedgwick hange to Cadet Sedgwick along with the had been served alcohol. Mome g Miller) was advised that he had sold richased alcoholic beverage. The channel of to Sgt. Poma. The purchased drink of the events occurred in the City of Balfin the conduction of the conduction of the conduction of the events occurred in the City of Balfin the conduction of	of buy investigation at Mr. Joes Cut-rage of 21, entered the aforementioned a paid using a departmental \$20 bill arme bottle of Peach Paul Mason. Cadet nts later member of the BCSO entered alcohol to a person under the age of 2 age was returned back to Mr. Miller and was left with the establishment. The estimore, State of Maryland.	te, 1-3 Highland Ave, location and purchased a and the server later identified c Sedgwick notified the d 1-3 Highland ave, Mr Joes 21. Cadet Sedgwick was d the departmental \$20 bill stablishment was left in
22 Reporting Officer Name (PRINT CLEARLY)	tatements above are true to the bes	st of my knowledge:	
DS Young 23 Approving Supervisor Rank and Name		Operations	57
Sgt. Poma	3006 Special	Operations Signature CO	t 6 sero
24 RMS Data Emered By	Sequence No Date Time 25 Re	viewer 25 Referred To	3

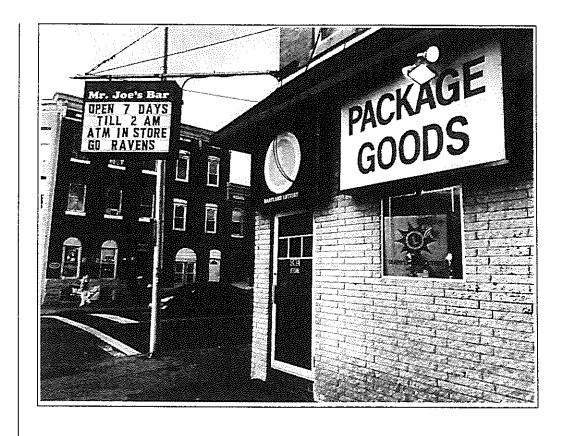








ובר	uor License Commissioners For Baltimore City E. Baltimore Street, 6 th Floor
	more, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address.	1-3 HIGHLAND AVENUE SOUTH 21224
Licensee Information (Trade Name):	MR.JOE'S BAR & CUTRATE
Corporation Name	MANN AND JAIYA, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if opplicable):	D.O.B.
Insident Date/Time:	7/17/2017 10:46:55 AM
tal \$20 bill Cadet William purchased a bottle of Paul Ma . After Cadet William's was photographed with the alco	son Peach. After purchasing the alcohol cadet William's, exited the establishmer hol purchase the team entered the establishment and informed the operator Cra
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Report Prepared By:	
Inspector(s)	Submission Date
i:0#.w baltimore\tom.karanikolis	7/19/2017
Supervisor Review:	Approval Date
i:0#.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

Close the License

Print License

Print Renewal Letter

<< Go Back

10-20-17 CORP /

License Info

License Num: LBD7 028

Cerl 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

Update Info

Ordero Stan License Benswis-

Add Adult Entertainment License

Add New Adult Entertainement 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:

Edit the License Location Info

Alternate Mailing Address

license Owners

Election Offic	, v							
First Name	Last Name	Street	City	State	Zip	Action	Change Owner	
amritpal singh	MANN	8813 LAKEWOOD ROAD	Baltimore	MD	21234	Edit	Remove Owner	-
MAKHANJIT	SINGH	1908 WILKENS AVENUE	Baltimore	MD	21223	Edit	Remove Owner	-

Comments

Date	Comment	Action
02/01/2017	Alcohol Awareness Course John S Murray expires 06/15/2019 (Amritpal Singh Man)kr	Delete
1	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
	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
	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:			
	50 Makamatan ang 20 mata ang para mang arya) da sama pamap para pang-pang-pang-pang-pang-pang-pang-pang-	en beske men behår e sammer se mes mes med men må år se mem se en men e en se men mes aven sammen men en en e	e e menero e e en encomo e en mono e consenso en en enconoción como en el como en el como en el como en el como
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	Add Commant		

Hold Info





Maryland Business Express	★ Home Log In / Create Account
MAAN AND JAIYA, INC.: D16562506	
Business Options: Select ▼	
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	
	Q New Search Order Decuments

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 Summonsed:** Summons issued to Inspector Darryl Clark on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sqt. 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

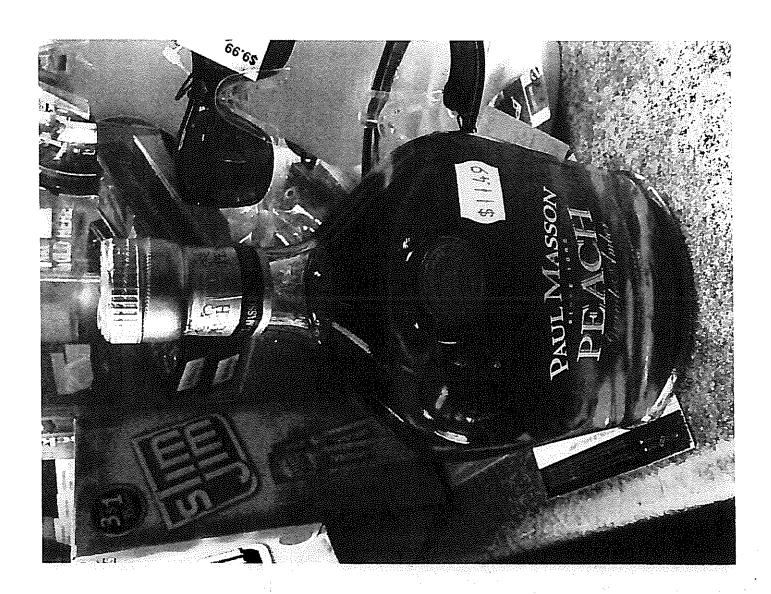
BOARD OF LIQUOR LICENSE COMMISSIONERS

INCIDENT REPOR Form 04/008 1160-25-66	रा		ICE DEPAI IMORE, MA		10	Crime / Incide	Liquor Boar		ĺ	empt 2 Corry	18/11 Number 70707150
Person	n 🗀 Proper	ty 🔲 Vel	nicle 🗹	Miscella	апеоиз	Location of Off 1107	lense / Incident (Ex Dundalk Ave	ent Street Address)	Md. 21224	Page	1 or 2
Domestic Relat	ed Gang Relate	ebnevut be		Hata Cr	ime	Date / Time Or	504Ted 07-17-17/	8:25pm	5 D	ate / Time Ro	
6 Unit 9844	7 Post of Occurrence 8 R		Irest Code	10 CAD N	umber 558	It Location Give	m by Dispatcher	View			on Report No
13 Case Status	14 Case Disposition d ☑ Cleared ☐ Not Cle	15 Follow-up	16 Crime Code			8 Describe Loc	allon of Offense or	Type of Premise			by Crane Watcher
20 Complainant / Na	ema (Last, First, MI), or Firm		i e		Residenc	/ Address (Inc	Bar/Liqi fude City, County, 1	uor Store			es ☑ No
Victim	chool Attending (Include City	G. Young	Occupa	tion.			mployment Reside		<u> </u>	ex Race	
Ba 21 Inputes and Localid	altimore City Sheriff	's Office	m's Condition	Dep	uty	830-			Other Ph		Sobriety SBR
	None	VICE.	in a Containor;	: —	s 🗹 No	сшц			Mani Relationshi DNE		Former Cohebitant 'es 🔲 No
24 Reporting Name (Person	Last, Fast, MI) Same as a	#20	Sex Race	Age DOE	3 Ac	dress (include)	City, County, State	, Zip)	Residence Ph	one Oth	er Phone
25 Witness Parent/Gu	ardien: Plame (Lest. First. M	u)		Address	(Include City	County State,	Zip}		Residence Pf	one Oth	er Phone
26 Suspect Name (L	ast, First, Mij Steven Ma	rk Wilson	Add	ress (Include	City, County	State, Zip)		Sex Race Age	DCB	Helght	Weight
Complexion II	lair Calar/Length/Style	Н	et E	yes	Facual H	iar ·	Teath	<u> </u>	Shirt/Coat	<u> </u>	
Pants	Shoes		Additional Desc	nplors (Tatto	oos Piertangs	Scars, Marks	Accent etc.)			Arrest Numb	Des .
27 Trademarks of Sus	pect(s) (Action / Conversatio	in)	28 Pd	int of Entry		29 Lo	cation Last Seen	30	Manner of Esca	De 11	Direction of Escape
32 Weapon / Means o	f Attack	33 Me	thod Used to Cor	nmit Crime			34 Typa of Proper	rty Taken			I otal Loss Value
36 Vehicle Suspect	Victim Stolen Towed Ot										
nformation		her Tag Number			Expiration	Vehicle Year	j"	odel	Body Style	Cotor	Mdeage
Vehicle (dentification)	Number (VIN)		Ignillon Locked	Keysin ig lo⊡ Yes	nston Door	stocked W Yes⊟No.	Indows Closed Ra	ideo in Car ⊟ati	enyin Car Sp	are Tare in Ca	r Trunk Lock∎d o ☐ Yes ☐ No
37 Registered Owner	Name (Last, First, MI)		Sex R		DOB		s (Include City Co		163 (110 (3 163 (1)	UC TES CINO
38 Recovered by		39 Method of Theft	1	40 E	vidence of Si	ripping / Tampa	nag				43 Owner Notified
44 Tow Location Information	Towed From	Locatio	in Tawed Ta			Towed by			perator Signatum		☐ Yes ☐ No
45 Delective Notified			Sequence Na A	ssignment		(Unit Number)	Date Ti	ime 48 Med	ical Examiner Ni	otsfied Date	Time
47 Crime Lab Technic	an Name		UnaN	umber	Time	48 Hot D	esk Person Notifie	1			Time
49 Communications S		dcast :Time	[51 Victim	Assistance/	i Incident Inform	nation Explain	 				
Notified Yes		No	Form() Provided	🗋 Yes 🗌	No					
52 Copies Forwarded	To		V								
Contid Namativa (1) (Sections prefiningly to	Continuation of any preceding from eadgeston, (4) List all additional no	n. (2) Property Listing, to in discations, including name,	iclude property takes agency or exaignme	i and setzsdis: mt, und numbe	donnted evidenc 1, falephone nur	re/property, list prop niter: data, time, (5	onty investory sumber) List all errests, includ	(s) when applicable. (3) Ing Arrest Numbers and	Describe details of charges.	incident, include	all theps taken in
		BALTIMORE	CITY SHEE	RIFF OF	FICE CO	MPLAINT	#170707150				
Liquor I	License Board Viola	ation									
Sales to	Minor							, E.	XHIBIT		Ì
4	i.T.C Inc. nie's Liquors							新	+1	- 1	
1107 D	undalk Ave						i	s			
	re, Md. 21224 #: LA058										Continued
	Ame (PRINT CLEARLY)	3	Sequence No. A	ssignment			Signatur	<u> </u>			
54 Approving Supervi	DS Young, Gary		0379 Sequence No. A	S	pecial O	perations	,	TO DE	20	<u> </u>	
	Sgt. Poma		3006	S	pecial O _l	perations	Signatus	lly	Jon	20	
55 RMS Data Entered	Ву	Sequence No.1	Date T	ma	56 Raviev	ret		57 Refer	ed To		

SUPPLEMENT REPORT Form 04/007 1160-26-21	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board Vola	Attempt2 Complaint Number ation
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Add 1107 Dundalk Ave. Baltimor	vers. Zp)
Parson Property Miscellaneou	us Vehicle Missing Person Custody	4 Date / Time of This Report 07-17-17/8:25pm	5 Arrest / Custody Number
6 Unit 7 Post of Occurrence 8 Repo	rring Area 9 Street Code 10 CAD Number	11 Original Report Date / Time	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15		s/a	16 Follow-up 17 Crime Code 18 Crime Classification
☐ Open ☑ Closed ☐ Yes ☑ No ☐	Cleared Not Cleared		☐ Yes ☑ No
Victim	Young, G	nce / Address (Include City, County, State, Zip	Sex Race Age DOB
20 Copies Forwarded To			
Confd Harrative (1) Cerbinuation of any preceding hemi- Sections subsequent to last report, include nemes and error sine, (5) Recommend case status when epificable	s. (2) Properly Litting, to include properly taken and setzedfuthin est numbers of all persons arrested. Explain any crime/incident o e. (6) If Multiple Clearance, include all affected complaint/case in	allied evidence/property, kst property inventory number(s Instillication change, (4) List all additional mutilications, as umbers.	r) when applicable. (3) Record at activity and all developments in case scholing name, agency or assignment unit number, telophone number, date,
		ERIFF OFFICE COMPLAINT#	170707150
Cadets Alexander Sedgwich Baltimore, Maryland 21224 bottle of Peach Paul Masor as Steven mark Wilson returned the members of BCSO unit Genie's Liquors. The serve Sedgwick was photographed departmental \$20 bill was resurced.	tely 8:25pm, this Deputy along with and conducted an underage alcolor. Cadet Sedgwick who is under the infor a total of \$12.52. Cadet Sedgwurned change to Cadet Sedgwick alicities that he had been served alcohol. Moreover, the purchased alcoholic bevertieved and provided to Sgt. Poma control of Mr. Wilson. All of the events	nol buy investigation at Genie's is age of 21, entered the aforement ick paid using a departmental \$ ong with the bottle of Peach Pauloments later member of the BC if that he had sold alcohol to a perage. The change was returned . The purchased drink was left was teft	Liquors, 1107 Dundalk Ave, ntioned location and purchased a i20 bill and the server later identified ul Mason. Cadet Sedgwick notified CSO entered 1107 Dundalk Ave, ierson under the age of 21. Cadet d back to Mr. Wilson and the with the establishment. The
21 I affirm and declare that the sta	atements above are true to the be	Reporting Pa st of my knowledge:	erson's Signature Date
22 Reporting Officer Name (PRINT CLEARLY) DS Young	Sequence No Assignment 0379 Special	Operations Signature	7748
23 Approving Supervisor Rank and Name Sgt. Porna	Sequence No Assignment 3006 Special	Operations Signature	Bonne
24 RMS Data Entered By	Sequence No. Data Time 25 F	sviewer 26 i	Referred To







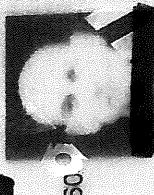
Class Driver's

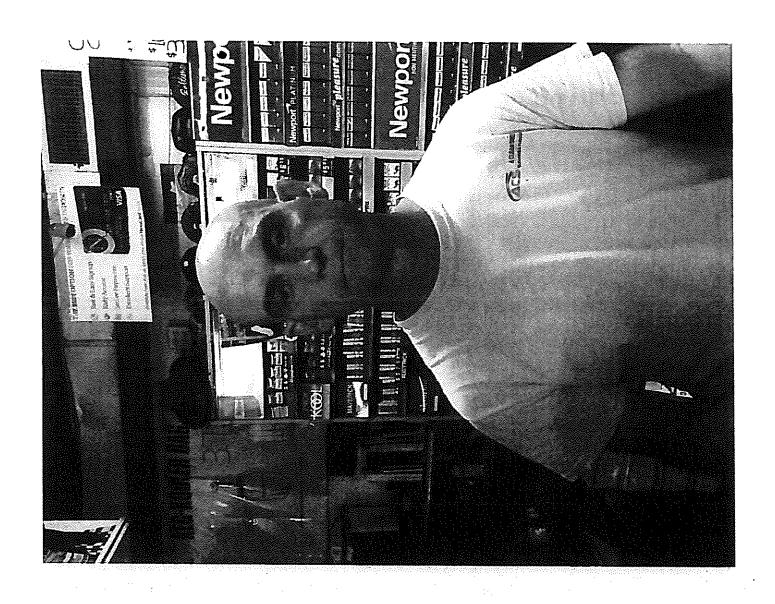
ii O STEVEN MARK WILSON

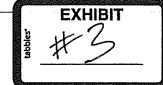




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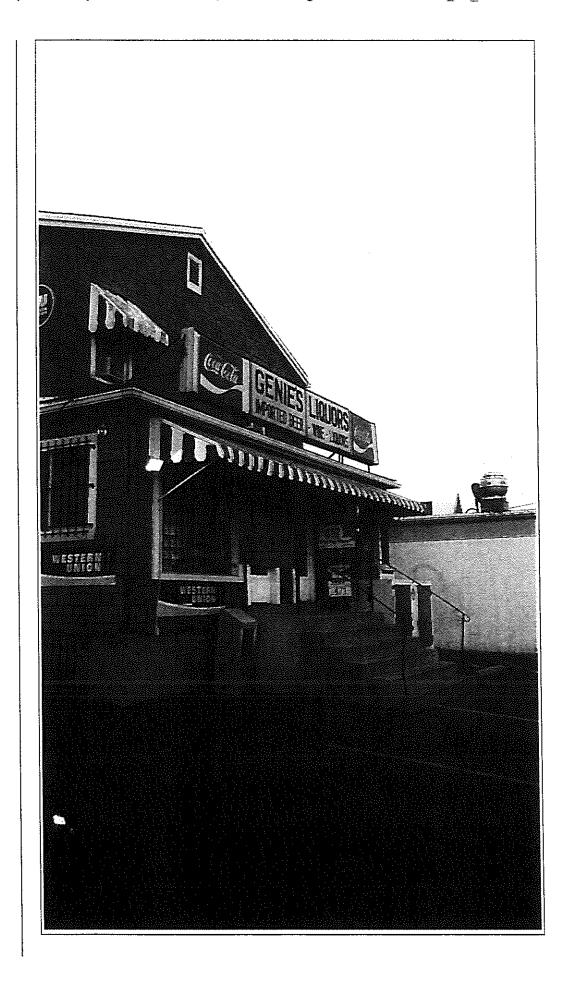






231	For Baltimore City E. Baltimore Street, 6 th Floor imore, Maryland, 21202-3258
	IGATION REPORT
Location Address:	1107 DUNDALK AVENUE 21224
Licensee Information (Trade Name):	GENIE'S LIQUORS
Corporation Name	G.T.C., INC.
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	7/17/2017 10:37:09 AM
Report Facts.	
bill Cadet William purchased a bottle of Paul Mason Per the establishment. After Cadet William's was photogra	askforce visited Genie's Liquors located at 1107 Dundalk Street, Baltimore, MD. Volumber under the age of 21, entered the establishment and utilizing a departmental \$20 ach for a total price of \$12.52. After purchasing the alcohol cadet William's, exited phed with the alcohol purchase the team entered the establishment and informed is License with a DOB (was also be to a minor. The agency \$20 bill was rec

http://portal2013.baltimore.citv/sites/BLLC Inspections/ layouts/15/Print.FormServer.aspx 10/20/2017



Report Prepared By:	
Inspector(s)	Submission Date
i:0#.w baltimore\darryl.clark	7/19/2017
Supervisor Review:	Approval Date
i:0#.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

Close the License

Print License

Print Renewal Letter

<< Go Back

10-20-17 CORP V

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

Update Info

Add Adult Entertainment License

Add New Adult Entertainement 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 FORSTORAGE

Restriction:

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip		Change Owner
JOSEPH C.	GORDON	3031 LINWOOD AVENUE	BALTIMORE	MD	21234	Edit	Remove Owner
JOSEPH C.	GORDON	9318 RAVENRIDGE ROAD	BALTIMORE	MD	21234	Edit	Remove Owner

Sunday License

License Num: LA 058

Cert Num: 0510

Fee: \$858.00

License

12/31/2017;

Dules.

Comments

	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:	n salami saassa kan maraka ka maraka ka maraka maraka maraka ka maraka maraka maraka maraka maraka maraka mara	
	Add Comment	

Hold Info

Powered by:



Maryland Business Express	ff Home of Log In / Create Account
G.T.C., INC.: D01165737	
Business Options: Select ▼	
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	
	Q New Search Order Documents

Privacy and Security Policy | Accessibility Policy

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 Summonsed:** 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.

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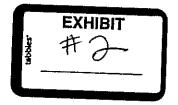
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

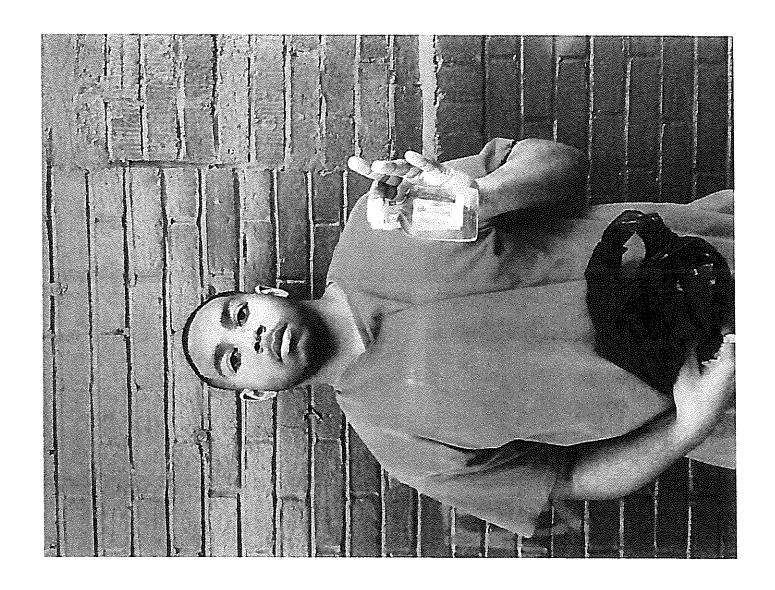
Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

INCIDENT REPO Form 04/008 1180-25-56	RT				RTMENT		1 Crime / Incl		Board Viola	tion	Attempt	2 Complaint Nu 170704	
☐ Perso	on 🗆	Property	☐ Vehic	:le ☑	Miscella	aneous	3 Location of 1642	Offense / Incide Wolfe St. I	nt (Exact Street A North, Baltin	ddress) nore, Md. 2	1213	Page 1 of	2
Domestic Rela	ated (Gang Related	Juvenile Re	elated	Hate Cr	ime	4 Date / Time	Occurred		··········	5 Date / T	ime Reported -10-17/8:25	
FUnil	7 Post of Occu	ırrence 8 Report	ing Ares 9 Stre	el Code	10 CAD N	lumber	11 Location G	U7-1U-	-17/ 8:25pm ner	W. Arten - 100 Art -		ompanion Repo	
9611	331	10.500	15 Follow-up 16	Crime Code		592	10 ====================================		On View				
Open 🕢 Clos	ed 🕢 Cleared 🕻	Not Cleared	☐ Yes ☐ No	Come Code	17 Chme L	Jassincalion	18 Describe L		Liquor Stor		19 R	eported by Com Yes 2	
Victim	Vame (Last. First. f	Ε.	Thompson		*	Residen			unty, State, Zip)		Sex	Race Age D	OB
	Baltimore City		Office	Occup	Dep	•	83	of Employment F 0-430,	Residence Phone		Other Phone		Sobriety SBR
21 Injuries and Loca	tion on Body None		Victim'	s Condition		ospítalizad is 2 No	Facility		22 Victi	n / Assailant Re NONE	lationship 23 C	Current / Former	
24 Reporting Name Person		ame as #20		Sex Race	Age DO	a ,	Address (Includ	te City, County,	State, Zip)	Resid	lence Phone	Other Phon	d 2003
25 Wilness Parent/G		ast, First, Mt)			Address	(Include Cit	y, County, Sta	te, Zip)		Resid	fence Phone	Other Phon	à
25 Suspect Name	(Last, First, MI) A	sfaha, Solo	mon	Ad	idress (includ	e City, Coun	ty. State. Zip)		Sex Rac	a Aga DO		Height W	eighl
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27 Trademarks of S	uspect(s) (Action /	Conversation)	:	28 F	oint of Entry		29	Location Last S	ieen	30 Manne	r of Escape	31 Direction	n of Escape
32 Weapon / Means	of Atlack	~~*************************************	33 Meth	od Used to C	ommit Crime	***************************************		34 Type of	Property Taken		in the second se	35 Total Lo	ss Vaiue
36 Vehicle Susper	ct Victim Stolen	Towed Other	Tag Number	-	State	Expiration	Vehicle Ye	ariMake	Model	·8	ody Style Colo	or Miteag	e.
Information Vehicle Identification	n Number (VIN)		Ţ,	gnition Locke	ra Karara	gnition Do	nor Lacked	Mendaus Class	ed Radlo in Car	Battery in C		re in Car Trunk	
	(4),7								No 🖸 Yes 🗋				
37 Registered Own	er Name (Last, Firs	st. MI)		Sex	Race Age	DOB	Add	iress (include C	ity County State	Zip)			
38 Recovered by		ŀ	9 Method of Theft		40	Evidense of	Stripping / Tan	npering	***************************************	41 Repo. Chec	L .	st Check 43 Ow	
44 Tow Locati Information	on Tawed From		Location	Towed To			Towed by	f	Tow	Truck Operator		Пиојат	es 🗀 NO
45 Detective Notifie	d		S	equence No.	Assignment		Unit Numb	er Dale	Time	46 Medical Ex	rminer Notified	i Date	Time
47 Crime Lab Techi	nician Name			:Unit	Number	Time	48 Ho	t Desk Person	Notified			Time	
49 Communications			t Time				rmation Expla			**************************************			r de la constantidad de la constanta de la cons
		Yes No		Fom	n(s) Provided	Yes	□ No :						
52 Copies Forward	ed to								İ				
Cont'd Namative (Sections preliminary	1) Continuation of any investigation. (4) List	preceding items. (2 aš additional natifica	Property Listing to including name.	gency or exeign	ken and seized/ ment unit numb	submitted evide er telephone r	nce property; list number, date, tim	property inventory e. (5) List all arrest	number(a) when app a, including Arrest Nu	icable, (3) Describ mbers and charges	e detaës of incide	int Include all steps	taken in
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Licen	Se#. LA ZUI	Licensee	(s) Solomon .	Astana/A	ilvin Elari	age						_	Continue
53 Reporting Office			S		Assignment	D==	. Distale -	5	ignature D/	9_1	F181		
54 Approving Supe		ame	5		Assignment		y Division	5	ignature / /	1 17 m	7000		
ES DIAS DOVE E-1-	Sgt. P	oma	Converse Nr. C	3006			Operation	s	U	VY U	ano		
55 RMS Data Ente	ieu my		Sequence No D	ral9	Time	56 Rev	16W8F		ľ	7 Referred To			

SUPPLEMENT REPORT Form 04/007 1150-25-23	POLICE DEPARTMENT BALTIMORE, MARYLANI		t Crime / Incident Liqui	or Board Vol	ation		Attempt		Int Number 170704	1
☑ Continuation	☐ Follow Up		3 Location of Offense / 1642 Wolfe	Incident (Street Ad e St. North, E		. 2121	3	Page	2 _{sf}	2
Person Property Miscellaneou	us Vehicle Missing Person	Custody	4 Date / Time of This R				Custody f	-3-		
3 Unit 7 Post of Occurrence 8 Repo	orling Area 9 Street Code 19 CAL	D Number	11 Original Report Date	/ Time		12 Offens	se / Incider	nt Change	d From	
13 Case Status 14 Multiple Clearance 15	Case Disposition Explain	25592		s/a	16 Follow-u	· 1	17 Came (Code	18 Crime (Jassification
	Cleared Not Cleared	<u> </u>			☐ Yes	Z] No			,	
19 Complainant/ Name (Last, First, MI), or Firm N Victim Th	nompson, E.	Residenc	e / Address (Include City	r. County State. Zr	2) -		Se	x Race	Age DO	8
20 Copies Forwarded To				***************************************						
Sections subsequent to last report, include names and arri	(2) Property Listing, to include property taken an est numbers of all persons arrested. Explain any or le. (6) If Multiple Clearance, include all affected cor	rime/incident class	ification thange. (4) List all a	erry inventory number dditional notifications	s) when applics including name	ble. (3) Res	cord all activ assignment	ity and all di unit numbe	evelopments r, telephone	n case number, date
2 2 3 4			RIFF OFFICE C	OMPLAINT#	1707040	91				
Cadets Alexander Sedgwick Maryland 21213. Cadet Select Amsterdam for a total Solomon Asfaha returned of members of BCSO unit that Liquors. The server (Solomos photographed with the \$20 bill was retrieved and	tately 8:25pm, this Deputy a ck conducted an underage a adgwick who is under the age tal of \$2.50. Cadet Sedgwick change to Cadet Sedgwick at he had been served alcohon Asfaha) was advised that purchased alcoholic bever provided to Sgt. Poma. The a. All of the events occurred the action of the events occurred the events oc	alcohol buy e of 21, er k paid usir along with nol. Momer at he had s age. The c purchased in the City	r investigation at stered the aforering a department; the bottle of Perints later members ald alcohol to a change was retuil drink was left viriof Baltimore, St	Wolfe Liquo nentioned lor al \$20 bill and ach Amsterda of the BCSC person under rned back to vith the estat tate of Maryla	rs, 1642 cation and the seriam. Cade o entered Mr. Asfa	Wolfe d purd ver late sed in 1642 e of 21 ha and it. The	St., Ba hased er iden gwick r Wolfe . Cade d the de	altimore a bottl- tified a notified St., W It Sedg epartm	e, e of s the olfe wick ental	Continue
I affirm and declare that the s 22 Reporting Officer Name (PRINT CLEARLY)	tatements above are true t Sequence No Assignme		t of my knowle	dge: Signature	N/ -	Ar				
DS Thompson	0385	Court	Security		<u> 15 % </u>	14	8	(0385	
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No Assignme 3006	Special	Operations	Signature	"UN	P'0	2	9		
24 RMS Data Entered By	Sequence No. :Dale : Time	25 Rs	oviewer	12	5 Referred T	c				·







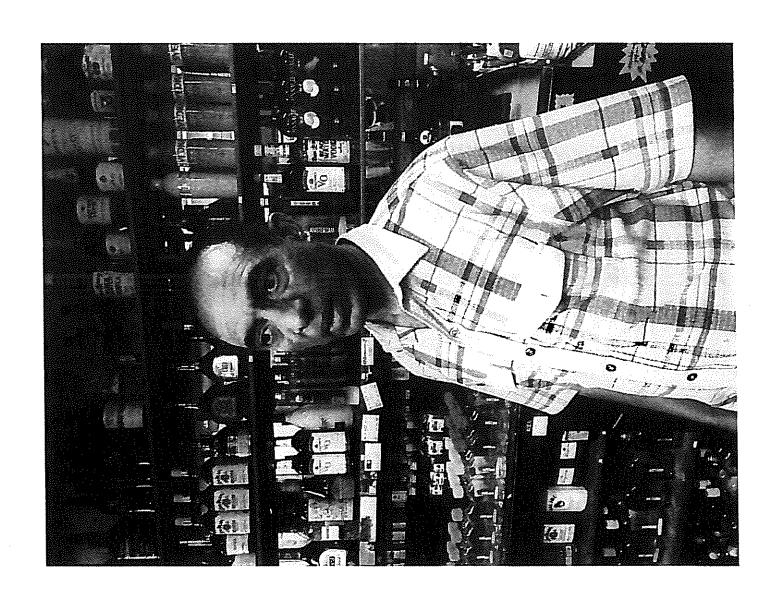
SOLOMON ABR

DATE OF BIRTH

新300年

而 5-08 5-08

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WASHINGTON, DC DRIVER LICENSE





Z.GIVEN NAMES TSEGEREDA

HABTE

8.ADDRESS



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







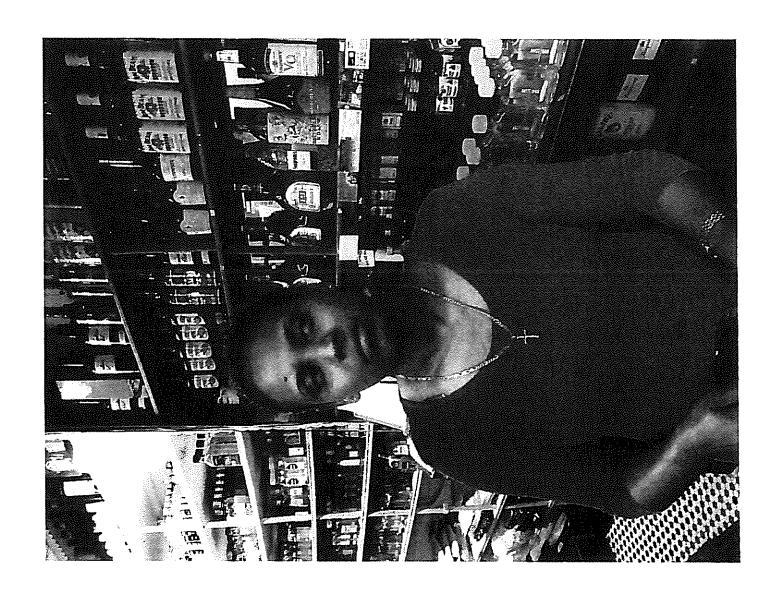


9.CLASS

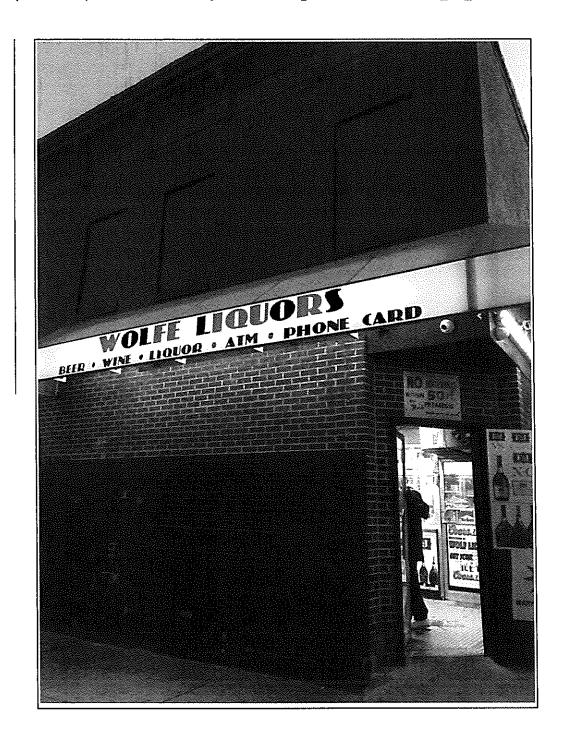
9a.ENDORSEMENTS

12/RESTRICTIONS 0





Baltì	E. Baltimore Street, 6 ¹ more, Maryland, 2120 IGATION	2-3258	PORT			
Location Address:	1642-44 WOLFE STR	EET NOP	RTH 21213			
Licensee Information (Trade Name):	WOLFE LIQUORS					
Corporation Name	SOLAB,LLC					
License Type:	Class "A" Beer, Wine	e and Liq	uor			
Owner Email:						
Contact:						
Bouncer/Security Name (if applicable):				D.O.B.		
Incident Date/Time:	7/10/2017		10:01:11 AM			
On July 10, 2017 the Baltimore Sherriff's Office (Max Powere conducting joint underage operations. At approxing Federal St. He was able to purchase a bottle of Amerste utilizing an agency \$20.00 bill. At the time of the sale the and informed the team of the of the sale. The underage purchasae. The operator was informed of the sale to the \$20.00 bill was recovered. We explained the seriousness We departed Wolfe Liquors without incident.	nately 8:25pm the interdam Peach Liquor for the sale the cadet was to team enetered the es e minor. The alcohol a	or 5.00 fr under 21 stablisme and chan	om the opreat Lyears of age. I ent with the alo ge were return	or Solomon Asfa The cadet exited Johol and chang Jied to the oper	ana DOB Care If the establish If from the ator and the a	ment geny
were conducting joint underage operations. At approxing Federal St. He was able to purchase a bottle of Amerstong utilizing an agency \$20.00 bill. At the time of the sale the and informed the team of the of the sale. The underage purchasae. The operator was informed of the sale to the \$20.00 bill was recovered. We explained the seriousnes	nately 8:25pm the interdam Peach Liquor for the sale the cadet was to team enetered the es e minor. The alcohol a	or 5.00 fr under 21 stablisme and chan	om the opreat Lyears of age. I ent with the alo ge were return	or Solomon Asfa The cadet exited Johol and chang Jied to the oper	ana DOB Care If the establish If from the ator and the a	ment geny



Inspector(s)	Submission Date	
i:0#.w baltimore\john.howard	10/2/2017	
Supervisor Review:	Approval Date	
i:0#.w baltimore\john.howard	10/2/2017	
Supervisor Use:		

Inspection Reports - WOLFE LIQUORSInvestigation2017-10-02T10_01_11	Page 3 of 3



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

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

Update Info

Add Adult Entertainment License

Add New Adult Entertainement 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:

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip		Change Owner
SOLOMON	ASFAHA	9645 WHITE ACRE #C1	Columbia	1	21045	Edit	Remove Owner
ALVIN	ELDRIDGE	1718 WOLFE STREET		MD	21213	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License

uules.

Comments

		Action
	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 Traning 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
01/10/2017	Alcohol Awareness Traning held at John S. Murray Expires on 01/16/2021 (Solomon A. Asfaha)k/r	Delete
	maryland sales send a release letter on 11/18/2016 Cr#12171561-transferk/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	.01	ì
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Address: 1642-44 WOLFE STREET NORTH

Trade Name: WOLFE LIQUORS

Comment:	***************************************	
		· · · · · · · · · · · · · · · · · · ·
		 ļ
	Add Comment	

Hold Info





Maryland Business Express	↑ Home 🕩 Log In / Create Account
SOLAB, LLC: W17572140	
Business Options: Select ▼	
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	
	Q 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 Summonsed: 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

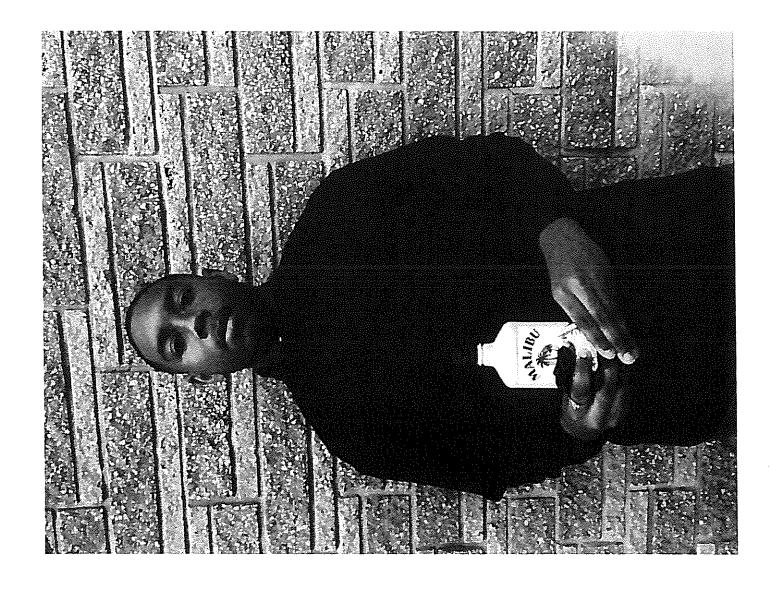
Albert Matricciani, Jr., Chairman

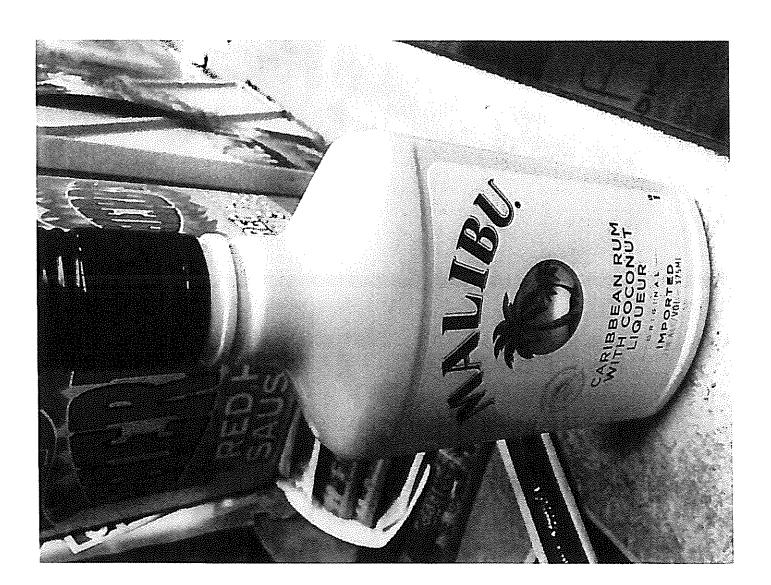
BOARD OF LIQUOR LICENSE COMMISSIONERS

INCIDENT REPORT Form 04/008 1160-25-56		POLICE DE BALTIMORE	PARTMENT , MARYLAND			Liquor Boa				empt 3 Co	mplaint Number 170704522
☐ Person	☐ Property	☐ Vehicle	☑ Miscellane	ous	Location of Offs 5910 F	ense / Incident (E Pulaski Hw			21205	Pag	e 1 of 2
Domestic Related	Gang Related	Juvenile Related	Hate Crime	Ž	Date / Time Oc	сипаd 07-11-17	7 8:19pm	***************************************	5 C	ale / Time 07-12-	Reported 17/12:30pm
6 Unit 9650	7 Post of Occurrence 8 Reportin		10 CAD Number 2877	≇F 1	11 Location Give		ı View				anion Report No.
13 Case Status	14 Case Disposition 11	5 Follow-up 16 Crime C		fication	18 Describe Loca	ation of Offense	or Type of Pre			§	ned by Crime Watche
	Cleared Not Cleared (Last, First, MI), or Firm Name				a (Address Had		quor Store	3		1 -	Yes V No
Victim	E	E,Tucker		(B3iUEIIC	e / Address (Incli						
Balt	ool Altending (Include City Locat imore City Sheriff's O		ccupation Deputy		830-	mploymentResid 430.			Other Pi		Sobrie SBF
21 Injuries and Location	on Body None	Victim's Conditi	on Victim Hospit		adlity		22 Victir	n / Assailar NON		. 1	int / Former Cohabitar Yes 🔲 No
24 Reporting Name (La Person	st, First, MI) Same as #20	Sex R	ace Age DOB	.Ad	ddress (Include C	ity, County, Sta	le. Zip)	, ,	Residence P	hone	Other Phone
25 Witness Parent/Guard	dian Name (Last, First, MI)		Address (Inc	lude City	County, State,	Zip)		;F	Residence F	hone	Other Phone
25 Suspect Name (Las	t, First, MI) Sung Hoon C	Yani	Address (include Cit	y, County	y, State, Zip)		Sex Rac	a Aga	008	Heiç	ht Weight
Complexion Hair	Color/Lengih/Style	Hat Hat	Eyes	Facial I	-lair	Teeth		;	Shirt/Co	1	
Pants	Shoes	Additiona	l Descriptors (Tattoos,	Piercing:	s, Scars, Marks	Accent, etc.)	······			Arrest N	lumber
27 Trademarks of Suspe	ct(s) (Action / Conversation)		28 Point of Entry		29 Le	cation Last Seer	1	30 M	anner of Es	zape	31 Direction of Escap
32 Weapon / Means of A	Mack	33 Melhod üsed	to Commit Crime			34 Type of Prop	certy Taken				35 Total Loss Value
05 Vehicle Suspect V		ag Number	State Expl	ration	Vehicle Year	Make	Model		Body Sty	la Color	Mileage
Vehicle Identification Nu	imber (VIN)	Ignition L			rs Locked W			Batlery		-	n Car Trunk Locked
37 Registered Owner Na	ame (Last, First, M!)	☐ Yes	No Yes 🗆	No 🛄		Yes No			s 🗌 No	Yes] No ☐ Yes ☐ N
38 Recovered by	3:	3 Method of Theft	40 Evid	ence of S	Stripping / Tampe	enno		41 Repo (Check 42	Tow List C	heck 43 Owner Natific
	owed From	Location Towed					·=	☐ Yes	□ No □	Yes 🗆	No Yes N
Information	cwad ricin	Lecason rowes	10		Towed by		i UW	Truck Oper	ator Signati	110	
45 Detective Notified		Sequence	No Assignment		Unit Number	Dale	Time	46 Medica	Examiner	Notified	Date Tene
47 Crime Lab Technicia	n Name		Unit Number 7	ime	48 Hot C	esk Person Not	fied	.1			Time
1 X 1 - 4 2 M	pervisor 50 Citywide Broadcast	Time 51	i i Victim Assistance/Incid Form(s) Provided								***************************************
Notified Yes T				Yes [JNO ;						
							İ				
Cont'd Narrative (1) Co Sections preliminary inves	intinuation of any proceding items. (2) stigation. (4) List at additional notificati	Property Listing, to include proper ons, including name, agency or	ety taken and selzedlaubmi seelgnment, unit number, te	tted sylda: tted sylda:	nce/property: Est pro umber: dale: time ()	perty inventory num 5) List all arrests, inc	nber(s) when app cluding Arrest No	licable (3) De imbers and ch	escribe details arges.	of incident. I	tclude sil steps taken in
E E S	BA	ALTIMORE CITY S	SHERIFF OFFI	CE C	OMPLAINT	#1707045	22	orneantifes its		Se 1001 18	
Liauar Li	icense Board Violatio	n							EXH	BIT	
Sales to	Minor							tabbles'	#		
Corp: J.,	J.P.Inc Id Wide Liquors 5910	Pulaski Hwy						* _	-++		_
Baltimor	e, Md. 21205	-					(
License	#: LA 159 Licensee(s) Eun Ju Park / Bo	k Soon Kwon								Contin
53 Reporting Officer Na	ame (PRINT CLEARLY)	Sequence	s No. ¡Assignment	<u></u>		Signa	alura	-		,	
54 Approving Supervise	DS Tucker,Eric	005	2 Se	ecurity	Division			F		1	
upproving achains	Sgt. Poma	300	6 Spe	ecial (Operations	Signa	アリレ	1/15	n		
55 RMS Data Entered	Ву	Sequence No. Date	Time	56 Revi	ewer			57 Referred	ΙTο		

	DEPARTMENT DRE, MARYLAND	1 Crime / Incident Liquor Board Volation	Attempt2 Complain Number
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip) 5910 Pulaski Hwy Baltimore, mi	d. 21205 Page 2 of 2
Person Properly Miscellaneous Vehicle	Missing Person Custody	4 Date / Time of This Report 07-12-17/12:30pm	5 Arrest / Custody Number
6 Unit 7 Post of Occurrence 8 Reporting Area 9	Street Code 18 CAD Number	11 Original Report Date / Time	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15 Case Dispositio	: '	\$/a 16 Follow-	·
Open Closed Yes No Cleared 19 Completeant Name & Busines:	1	☐ Yes	
Victin Tucker, E.	Nesiderk	e / Address (Include City, County State, Zip)	Sex Race Age COB
20 Copies Forwarded To			
Cont'd Nerrative (1) Continuation of any praceding terms, (2) Property Lists Sections subsequent to last report, include names, and arrest numbers of all p Time, (5) Recommend case status when applicable (6) If Motorle Ck	retsoms etrested. Explain any crime-incident clas	sification change. (4) biet all additional notifications, including name	able, [3] Record all activity and all developments in case a agency or assignment, unit number, telephone number, date
		RIFF OFFICE COMPLAINT#170704	522
On JULY 11th, at approximately 8:19 Cadets Alexander Sedgwick conducts Baltimore, Maryland 21205. Cadet Se bottle of Malibu Coconut Rum for a to identified as Mr.SUNG HOON CHOI I Sedgwick notified the members of BC 5910 Pulaski Hwy, World Wide Liquo age of 21. Cadet Sedgwick was phote and the departmental \$20 bill was ret establishment was left in control of M	ad an underage alcohol buy edgwick who is under the a stal of \$9.80. Cadet Sedgwi returned change to Cadet S CSO unit that he had been s rs. The server (Sung Hoon ographed with the purchase rieved and provided to Sgt r.Chol. All of the events oc	y investigation at World Wide Liquors ge of 21, entered the aforementioned ck paid using a departmental \$20 bill Sedgwick along with the bottle of Maliserved alcohol. Moments later membrated alcoholic beverage. The change with the Poma. The purchased drink was left curred in the City of Baltimore, State of the change with the City of Baltimore.	, 5910 Pulaski Hwy, I location and purchased a and the server later bu Coconut Rum. Cadet er of the BCSO entered alcohol to a person under the last returned back to Mr. Choi with the establishment. The
22 Reporting Officer Name (PRINT CLEARLY) DS Tucker	Sequence No Assignment	y Division Signature	F1
23 Approving Supervisor Renk and Name Sgt. Poma	Sequence No. Assignment	Operations Signature (1)	Drine
24 RMS Data Entered By :Sequence		Street 26 Referred	To







Class C Driver's LIC#:

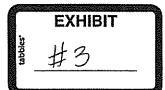
SUNG HOON CHOI

SOU



Board of Liquor License Commissioners

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



Baltimore, Maryland, 21202-3258					
INVEST	IGATION 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:					
Contact:					
Bouncer/Security Name (if applicable):	D.O.B.				
Incident Date/Time:	7/11/2017 9:53:13 AM				
Report Facts:	(aranikolis & Inspector Clark along with members of the Baltimore City Sheriff's				
a bottle of Malibu Coconut Rum for a total of \$9.80. Cad as Mr. SUNG HOON CHOI returned change to Cadet Sed members of BCSO/BCLB units that he had been served a World Wide Liquors. The server (Sung Hoon Choi) was a Cadet Sedgwick was photographed with the purchased departmental \$20.00 bill was retrieved and provided to establishment was left in control of Mr. Choi. All of the example of the second service of the second second second service of the second secon	who is under the age of 21, entered the aforementioned location and purchased et Sedgwick paid using a departmental \$20.00 Bill and the server later identified gwick along with the bottle of Malibu Coconut Rum. Cadet Sedgwick notified the alcohol. Moments later members of the BCSO/ BCLB entered 5910 Pulaski Hwy, dvised that he had sold alcohol to a person under the age of 21. alcoholic beverage. The change was returned back to Mr. Choi and the Sgt. Poma. The purchased drink was left with the establishment. The events occurred in the City of Baltimore, State of Maryland. Idoes not reflect the actual time in the Investigation report*				

Photos Taken:



☐ Insert item			
Report Prepared By:			
Inspector(s)	Submission Date		
i:0#.w baltimore\darryl.clark	10/23/2017	200 may	
Supervisor Review:	Approval Date		
i:0#.w baltimore\darryl.clark	10/23/2017	unation 1 1 1	
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

Close the License

Print License

Print Renewal Letter

<< Go Back

10-20-17 CORP

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 🗌

Update Info

Click to Start Econise Receival

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: J.J.P., INC.

Trade Name: WORLD WIDE LIQUORS

Zone Code: 10

Phone: 410-483-3362

Block Num: 5910

City: BALTIMORE

Street: PULASKI HIGHWAY

State: MD

Zip: 21205

CR Number: 10528352

Portion of Business Used: FIRST FLOOR FOR BUSINESS

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BOK SOON	KWON	1272 JAMES STREET	BALTIMORE	MD	21228	Edit	Remove Owner
EUN JU	PARK	8716 GERST AVENUE	PERRY HALL	MD	21128	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License

Duits.

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
	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
	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 1	לכ
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Address: 5910 PULASKI HIGHWAY

Trade Name: WORLD WIDE LIQUORS

Comment:	
	w
Add Comment	

Hold Info





Maryland Business Express	↑ Home
J.J.P., INC.: D05290465	
Business Options: Select ▼	
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	
	Q New Search Coder 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 Summonsed: Summons issued to Inspector Darryl Clark on 10/23/2017. Summons issued to Baltimore City Sheriff's Dept.: Sqt. 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 quilt
 - \$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

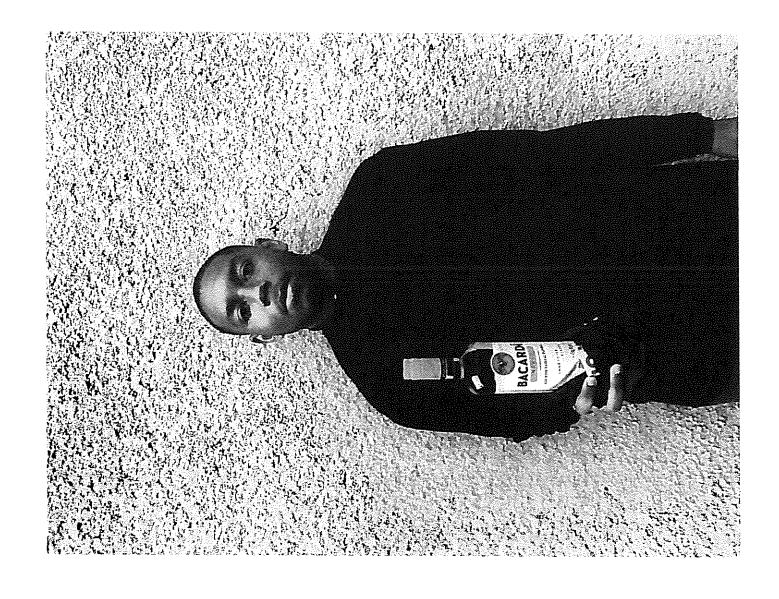
Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

INCIDENT REPO Form 04/008 1160-25-56	DRT		POLICE DE BALTIMORE	PARTMENT , MARYLAN	ם ו	Crime / Incid	Liquor Bo			Atta	npt 2 Complaint 1707	Number 04511
☐ Pers	on 🗀 Proj	perty 🗆] Vehicle	☑ Miscella	aneous 3	Location of Of 6425	Tense / Incident Pulaski Hv	(Exact Street	Address)	21205		
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8 ਪਾਜ਼ 9650	7 Post of Occurrence 441	8 Reporting Area	9 Street Code	10 CAD N	илфег 799	1 Location Giv	on by Dispatche		·•	<u></u>	12 Companion Re	
13 Casa Status Open 2 Clos	14 Case Disposition sed ✓ Cleared ☐ Not	15 Follow Cleared Yes	-up 15 Crime (Code 17 Crime C	lessification 1	Describe Loc	ation of Offense	or Type of Pri			19 Reported by C	
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E	School Attending (Include Baltimore City She	City Located) Priff's Office	0	ccupation Dep	⊔ty		EmploymentRes -430.	idence Phone		Other Pho	ne .	Sobriety SBR
21 Injuries and Loca	None		Victim's Conditi		spitalized Fa	cility	· · · · · · · · · · · · · · · · · · ·	22 Vic	om / Assette NON		23 Current / Form	er Cohabitant
24 Reporting Name Person	(Last, First, Mi) Same a	as #20	Sax R	ace Age DOS	Add	ress (Include	City, County, St.	ste, Zip)		Residence Pho		
25 Witness Parent/C	Suardian Name (Last, Firs	IL MI)		Address	(Include City,	County, State.	Ζφ)		Ī	Residence Pho	ne Other Ph	ence
26 Suspect Name	(Last, First, M) Naranbh	ai P.Thakkar		Address (Include	City, County,	State, Zip)		Sex Rax	a Aga	DOB	Height	Weight
Complexion	Hair Color/Length/Style		Hat	Eyes	Facial H	L ir	Teeth	<u> </u>	· · · · · · · · · · · · · · · · · · ·	5hrt/Coat	<u> </u>	
Pants	: Sho	Des	Additional	Descriptors (Tatto	os Piercings	Scars, Marks	Accent etc.)			!	Arrest Number	
27 Trademarks of Si	uspect(s) (Action / Convers	ration)	<u>-</u>	28 Point of Entry		29 Lo	cation Last See		30 M	mner of Escap	s 31 Derect	ion of Escape
32 Weapon / Means	of Attack		33 Method Used	to Commit Crime			34 Type of Pro	perty Taken			35 Total	Loss Value
36 Vehicle Suspec Information	t Victim Stolen Towed	Other Tag Numb	er	State !	printen	Vehicle Year	Make	Model		Body Style	Color Mide	age
Vehicle Identification	Number (VIN)		Ignition Lo	ecked Keys in ig	nition Doors	Locked W	Andows Closed	Radio in Car	Ballery	n Car Spa	re Tire in Car Tru	ank Locked
37 Registered Owne	er Narriu (Last, First, MI)		Se:	□ No □ Yes Race Age	DOB DOB		J Yes L No			s 🗌 No 🗍	Yes 🗌 No 🗌	Yes 🔲 No
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44 Tow Location Information	on Towed From		Location Toward T	0		Toward by		Tow		Hor Signature	es 🗀 No 🗀	Yes U No
45 Detective Notified			Sequence	No Assignment	<u></u>	Unit Number	Date	Time	48 Medical	Examiner Not	fed Date	Tima
47 Crime Lab Techn			i	Jail Number	Time	48 Hot D	esk Person Not	fled	1	····	Tim	•
49 Communications Notified \(\sum \text{Ye}\)	Supervisor 50 Cilywide B s		51 \ F	/ictim Assistance/i crm(s) Provided	ncident Inform		·				<u> </u>	
52 Copies Forwards	d Ta											
Cont'd Harrative (1 Sections preferency i) Continuation of any preceding nyes (gatton: (4) Ust all addition	ilems, (2) Property Lis al notifications, includu	iling, to include properl ng name, agency or as	y taken end eelgediss eignment, unit number	emitted evidence , telephone numi	/property. Set property. Set property. Set property. (S	perty inventory num) List all arrests, inc	ber(s) when app luding Arrest Nu	feable. (3) Des	cribe details of in	cident, include all ste	ps taken in
		BALTIM	ORE CITY S	HERIFF OF	FICE CON	<i>I</i> PLAINT	#1707045	1				
Llauor	License Board Vi	iolation								EXI	HBIT	
	to Minor								apples	#1		
	Shya Inc ulaski Liquor Emp	anium.							3	<u> </u>		
	ore, Md. 21205	orium										
Licens	e#: LBD 7142 Lin	censee(s) Bir	nta Shah / Pe	eter Pliva								
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	DS Tucker, Eric	3	Sequence 1 0052	lo Assignment	Security E	ivision	Signa	1470		3/		
	visor Rank and Name Sgt. Poma		Sequence N 3006	lo. Assignment S	pecial Op	erations	Sign	N	Por	~~~		
55 RMS Data Enters												

SUPPLE Form 04 1160-25-2		POLICE DEPARTMENT BALTIMORE, MARYLAND)	1 Crime / Incident Liquor Board Vol	ation	Attempt	2 Complaint Number 170704511
	☑ Continuation	☐ Follow Up		3 Location of Offense / Incident (Street Ad 6425 Pulaski Hwy Balti		1. 21205	Page 2 o/ 2
Pers		us Vehicle Missing Person	Custody	4 Date / Time of This Report 07-12-17/9:30AM		5 Arrest / Clistody I	- Page - Ci
5 Unit 96	7 Post of Оссытенса 8 Repo	orting Area 9 Street Code 10 CAD	Number 2799	11 Original Report Date / Time S/a		12 Offense / Incider	nt Changed From
13 Case S	Status 14 Multiple Clearance 15			3/4	16 Follow-u		Code 18 Crime Classification
19 Compl		;	Residenc	a / Address (Include City, County, State, Zi	Yes .		× Race Age DOB
Victim		Tucker,E.					Nace Age COB
20 Capain	s Forwarded To						
Cont'd A Sactions	Namative: (1) Continuation of any preceding Hern subsequent to lest report, include names and am line. (3) Recommend case status when applicable	 (2) Property Listing, to include property taken and cell numbers of all persons arrested. Emplais any crief. (6) If Multiple Clearance, include all affected con 	t seized/submitte me/incident class plaint/case num	d svidencalproperty. But property inventory number; idication change, (4) List all additional poblications, bers.	(s) when applica including name,	ble. (3) Record all activi agency or malgriment,	ly and all developments in case unit number, telephone number, date
		BALTIMORE C	ITY SHE	RIFF OFFICE COMPLAINT#	±1707045	511	
	Cadets Alexander Sedgwick Baltimore, Maryland 21205 bottle of Bacardi Mango for Mr. NARANBHAI P.THAKH notified the members of BC Hwy, Pulaski Liquor Emporage of 21. Cadet Sedgwick Thakkar and the departme	ck conducted an underage al b. Cadet Sedgwick who is unit or a total of \$12.99. Cadet Sec KAR returned change to Cad CSO unit that he had been se rium. The server (Naranbhai of was photographed with the ontal \$20 bill was retrieved an	cohol buy der the ag dgwick pa et Sedgw erved alco P.Thakka purchase d provide	members of the Baltimore City investigation at Pulaski Liquidge of 21, entered the aforemental \$20 ick along with the bottle of Bachol. Moments later member ar) was advised that he had sed alcoholic beverage. The city do Sgt. Poma. The purchaster. All of the events occurred	or Empo entioned I bill and the arcardi M of the BC cold alcohe nange was sed drink	rium, 6425 Prilocation and phe server late (ango. Cadet CSO entered (and to a persons returned bawas left with	ulaski Hwy, purchased a er identified as Sedgwick 6425 Pulaski n under the ack to Mr. the
		atements above are true to		t of my knowledge:	Person's Sign	Tirk	EK-7/12/17
<u></u>	ting Officer Name (PRINT CLEARLY) DS Tucker	Sequenca No Assignmen 0052	Security	/ Division Signature		56	
23 Аррго	rving Supervisor Rank and Name Sgt. Poma	Sequence No Assignmen 3006	t Special C	Operations Signature	40	me	
24 RMS (Data Entered By	Sequence No Date Time	25 Re	viewer 20	S Relented To	<u> </u>	







DUDINLO Class Driver's License 7/

NARANBHAI P THAKKAR

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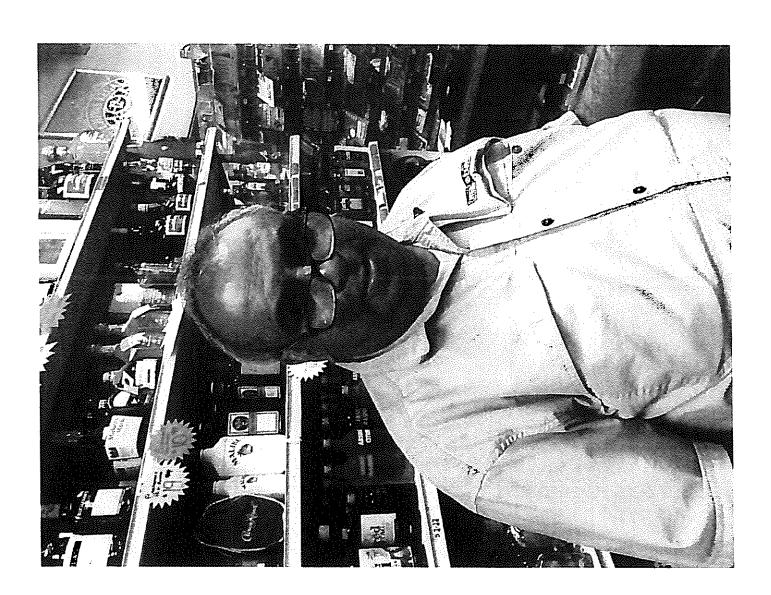
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ORTH DATE:

Sex: M HT 3-09 WT 225

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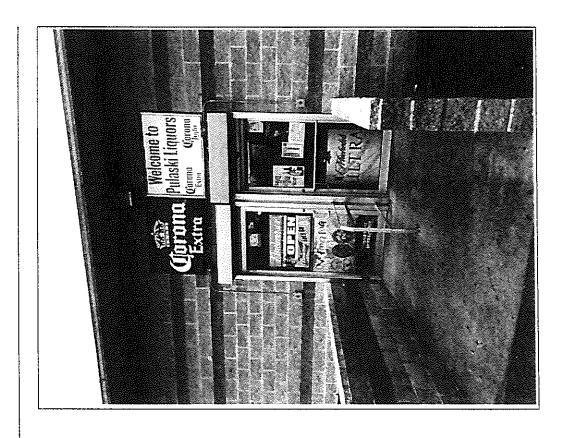
Board of Liquor License Commissioners

For Baltimore City

	EXHIBIT
abbles"	43
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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: Contact. Bouncer/Security Name (if applicable): D.O.B. Incident Date/Time. 10:34:22 AM 7/11/2017 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:0#.w]baltimore\darryl.clark	7/20/2017
Supervisor Review:	Approval Date
i:0#.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

Close the License

Print License

Print Renewal Letter

<< Go Back

10-20-17 CORPV

License Info

License Num: LBD7 142

Cerf 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

Update Info

Circle to Start Liberasa Renavia.

Add Adult Entertainment License

Add New Adult Entertainement 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:

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	L	Change Owner
PETER	PLIVA	1321 S. HANOVER STREET	BALTIMORE	MD	21230	Edit	Remove Owner
BINITA		~~~	ELLICOTT CITY	MD	21043	Edit	Remove Owner

Comments

Date	Comment	Action
07/12/2017	Alcohol Awareness expires 03/25/20 (Kartík 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
	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 Dundaík 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:		
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Hold Info



HARYLAND BUSINESSEXPRESS

● Maryland Business Express	Home	₽ L	og in / Create Account
SHIYA, INC.: D12808051			
Business Options: Select v	,00,000	and a property of the control of the	
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 ELLICOTT 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			
	Q New	Search	Order Decuments

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 Sherriff'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 Summonsed:** 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.

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 Sherriff'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. 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

EXHIBIT

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): D.O.B.

7/18/2017

4:24:24 PM

Incident Date/Time:

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 and a MD License # 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.	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 and a MD License # 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

Photos Taken:

BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY	INSPECTOR'S REPORT: Routine ☐ Compliance ☐

311 Complaint ☐ Adult Entertainment ☐ Special Investigation

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	ME/LICENSEE(S): ON
	CORPORATE NAME/LICE

CLASS: LPOT INSPECTOR: KAN 4011-20-15 ADDRESS: 1712 GOUGH ST DISTRICT:

NAME OF PERSON IN CONTROL: X , X

External Appearance		Klichen
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		Restroom
Package Goods/BD7 Checklist		Inspector Comments:
Bulletproof Partitioning		
Separate Pkg Goods Dept.		
Separate Pkg Goods Store		
Bar/Tavern Open and Operating	X	×
Selling Household/Grocery		/
. Dining Area		A. A. A. A. A. A. A. A. A. A. A. A. A. A
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	X	Dancers Present 18 and older
Alcohol Awareness Certification Date Issued: $3-86-700$		Cleanliness of Dressing Room
Employee Records		Ancilliary Services
Alcohol Beverage Information Invoice		Live Entertainment (Describe):
Numbers and Date:		
Food Invoices (If Applicable)		Outdoor Table Service

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

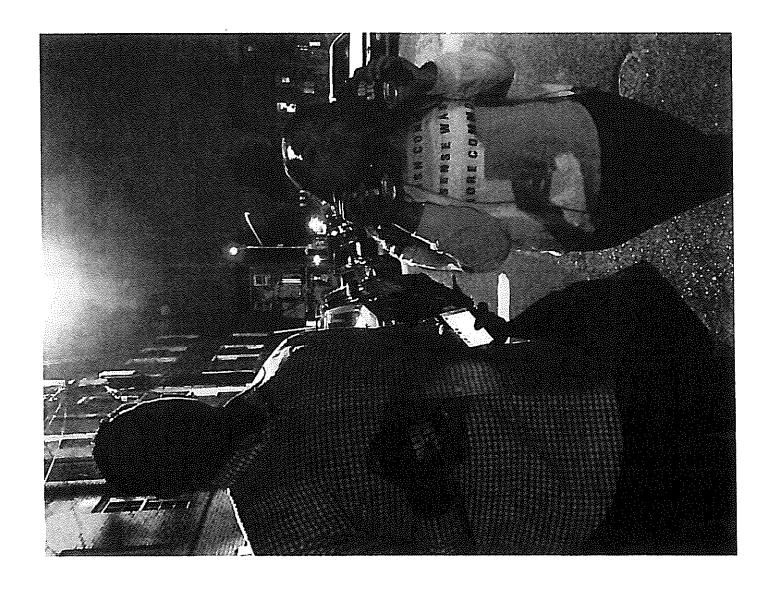
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СПУ	夕雨	· · · · I			

1210-25-11 Inspector Signature

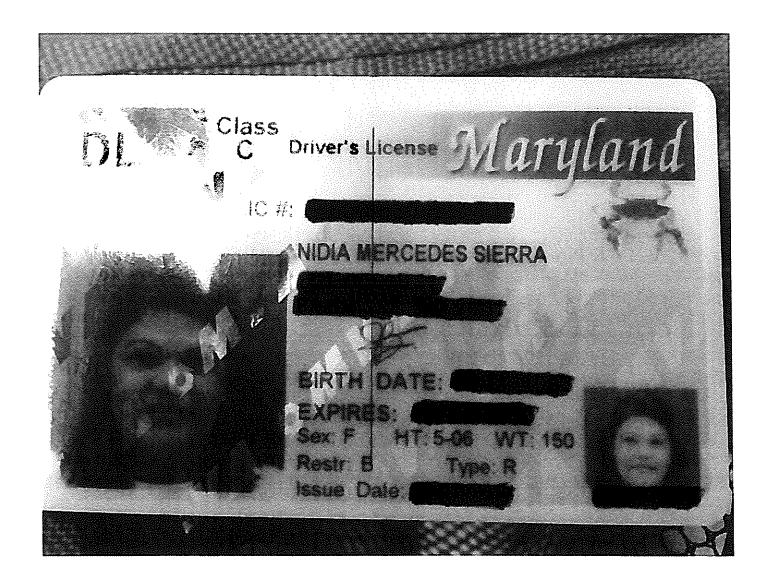
			EXH	IBIT	7								
INCIDENT REPORT Form 04/008 1180-25-56	Ť	tabbies	#1	<u>) </u>	TMEN RYLA	ND	1 Crime /	Liquor	Board Viol		Attempt	2 Comple nt Nu 216060	
☐ Person	-	Pro		vevet ee	lisce	llaneous	3 Location 17	of Offense / Incid 22-24 Goug	ent (Exact Stree Jh St. Baltir	il Address) more, MD. 21	231	Page 1 of	2
Domestic Relate		Gang R			Hate I		4 Date / T	me Occurred June 14,	2017 / 10:	36pm	5 Date / T June	me Reported 15, 2017 /	
6Unit 9634	7 Post of Occ 212	urrence 8 Repo	rting Area	9 Street Code		Number 3380	11 Locatio	n Given by Dispat	cher On View	***************************************	12 0	ompanion Repo	ort No
13 Case Status Open Closed	14 Case Disp		15 Follow-up	16 Cnme Coo No	de 17 Cnms	Classification	18 Descrit	e Location of Offe Bar	nse or Type of r/Liquor St		19 F	leported by Con	
Visam		MI), or Firm Nar	Wright, R.	•		Residen	ce / Addres	ss (Include City, Co	ounty State. Zip))	Sex .	Race Age D	008
L	altimore Ci	(Include City Lo ty Sheriff C	caled) Office	Occi	pation Deputy	y Sheriff		s of Employment 3:30-4:30	Residence Pho	ne O	ther Phone		Sobriety Sbr
21 Injunes and Locatics	n on Bedy		V	lictim's Condition		Hospitalized F es ☑ No	acity		22 V	ictim / Assariant Rel	ationship 23 (Сиптепt / Former	
24 Reporting Name (L Person	ast, Fest, Mij	S/A #20		Sex Rac	a Age Do	OÐ A	ddress (In	clude City County	State Zpi	सिंहडार्ट	nce Phone	Other Phor	† 8
25 Witness Parent/Gua	irdian Name (t	.ast, First, MI)			:Addre	ss (Include Cit	y County :	State, Zíp)		Resd	ence Phone	Other Phor	16
26 Suspect Name (La	ısı, Firsi, Mi _l Sier	ra, Nidia M	lercedes	,	Address (inclu	ide Cily, Count	y State Z	(O)	Sax R	ace Age DOB H 64 4		Height W	/eight
Complexion Ha	air Color/Length	vStyle		Hat	Eyes	Facial	Hair	Te	selh		irt/Coal		***************************************
Pants		Shoes		Additional D	escriptors (Ta	ittoos Piercing	s Scars N	Marks Accent etc)		Arre	st Number	
27 Trademarks of Susp	ect(s) (Action /	Conversation)		28	Point of Entr	У		29 Location Last (Saen	30 Manner	of Escape	31 Direction	n of Escape
32 Weapon / Means of	Attack		33	Method Used In	Commit Crime	8	***************************************	34 Type of	Property Taken			35 Total Lo	ss Value
36 Vehicle Suspect \	Victim Stolen	Towed Other	Tag Number		State	Expiration	Vehicle	Year Make	Model	Bo	dy Style Colo	r Mileag	je
Vehicle Identification N	umber (VIN)			Ignition Lock		Ignition Doc			ed Radio in Ca	r Battery in Ca	r Spare T	ire in Car Truni	k Locked
37 Registered Owner N	lame (Last Fir:	il Mi)			Race Age			Addrass (include C			100116	3 1140 11	es C No
38 Recovered by			39 Method of T	heft	4	Evidence of S	Stopping / T	Sampering		41 Repo Check		st Check 43 Gw	
44 Tow Location 1 Information	Towed From		Lec	ation Towed To	***************************************		Towed	by	To	w Truck Operator S			C3 C3 140
45 Detective Notified				Sequence No	Assignment		Unit Nu	mber Date	Time	46 Medical Exar	nner Notfied	Oa!e	Time
47 Crime Lab Technicia	an f\ame	**************************************	**************************************	Uni	t Number	Time	49	Hot Desk Person	Notified			Time	·
49 Communications Su Notified Yes		iywide Broadca:] Yes 🗌 No			tim Assistanc mis) Provide	e/Incident Info		plain		**************************************	***************************************		
52 Copies Forwarded T	Ta .			;									
Contid Narrative (1) Co Sections preliminary inve	entinuation of any religation. (4) List (presecting Jems. (2 of additional notifica	i) Property Listing, stons including na	lo include property t ine. agency or assig	sken and solzed inment, unit num	Usubmitted evider aber Jelephone ni	ice(property; imber date	kst property inventory time. (5) List all arrest	number(s) when a s. including Arrest	ppRrable, (3) Describe Numbers and charges	details of incide:	nt. Include all steps	taken in
Sales to Corp: Be T/A: Hor 1722-24	Minor ernia, Inc. ney's Loun Gough Si	i.	an	Baltimore	City She	riff Office	Compl	aint 2160606	6494				
	re, MD, 21			4 . =-					1				Continued
Licenser 53 Reporting Officer Na	# LBD7 03		License	e(s): Sierra.									ZI
54 Approving Supervisor	Wrigh	t, R		Sequence No 0325 Sequence No	: -	Court 9	Security	, (s	Fin (1			***
	Sgt. Po			3006		Special C	····	ins s	TU	Tome			-
55 RMS Data Entered (⊟у		Sequence N	do Date	Time	56 Revis	wer			57 Referred To			······································

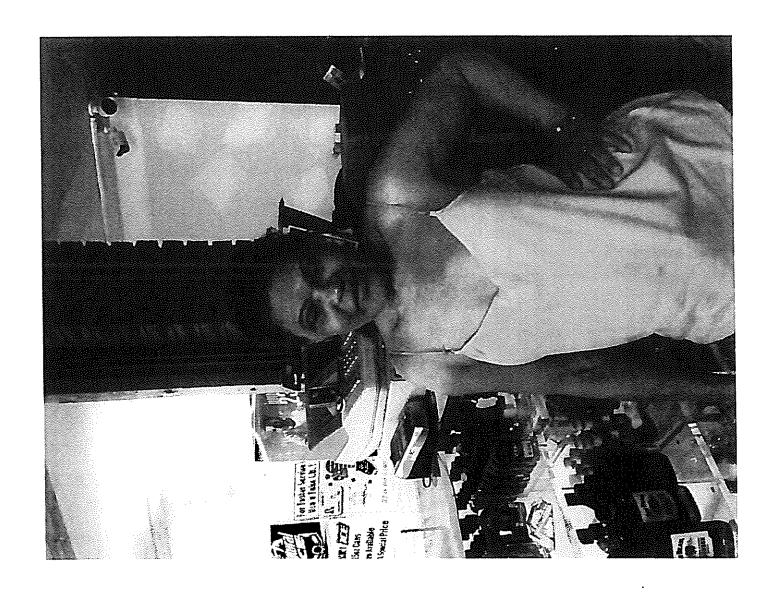
SUPPLEMENT REPORT Form 04/007 1160-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board Viola	ation 🔲	2 Complaint Number 2160606494
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Add 1722-24 Gough St. Baltin	ress Zip) nore MD 21231	2 2
Person Property Miscellaneo	us Vehicle Missing Person Custody	4 Date / Time of This Report June 15, 2017/ 5:35pm	5 Arrest / Custody	
1 Unit 7 Post of Occurrence & Repo		11 Original Report Date / Time	12 Offense / Inode	nt Changed From
13 Case Status 14 Multiple Clearance 15	Case Disposition Explain	s/a #4	16 Follow-up 17 Cnme	Code 18 Crime Classification
Open / Closed Yes No Complement Name (Last. First. MI) or Firm to	Cleared Not Cleared	ce / Address (Include City: County: State: Zip	☐ Yes No	
Victini	Wright, R.	te / Address (include City County State Zip	S•	x Race Age COS
20 Copies Forwarded To				
Conil'd Narrative (1) Centinuation of any preceding terms Sections: subsequent to last report, lecture names and arr time, (5) Recommend case status when applicable	s (2) Property Listing to include property taken and solzed/submitte est numbers of all persons arrested. Explain any colme/incident class so. (8) If Multiple Classanca include all affected complaint/case num	ed evidence/property list property inventory number(s) stification change (4) List all edutional neptications in obers.) when applicable. (3) Record all actividing name, agency or assignment	ty and all developments in case unit rumber, telephone number, date
•	Baltimore City Sheri	ff Office Complaint # 2160606	494	
utilizing Cadets Alexander Lounge" located at 1722-2 who are under the age of 2 \$7.00. Cadets Alexander s identified as Nidia Mercede pack blue cans of Bud Ligh that they have been served The server (Nidia Mercede Kellandra Hartsfield was ph and the departmental \$20 or	proximately 10:36pm this Deputy alor Sedgwick and Kellandra Hartsfield, considered the aforementioned location of the American Relationship of the American Relat	onducted an underage alcohol 21231. Cadets, Alexander Se on and purchased a 6 pack of the fidusing a departmental \$20 do alexander Sedgwick and Kellar and Kellandra Hartsfield notified the BCSO entered 1722-24 Colohol to persons under the agnolic beverages. The change value. The purchased drinks we	buy investigation at ledgwick and Kellandr Bud Light in blue can ollar bill and the servendra Hartsfield along ad the members of the Gough Street, "Honey ie of 21. Cadet Alexawas returned back to ere left with the estab	"Honey's a Hartsfield, s at a total of er later with the 6 e BCSO units "s Lounge". ander and Ms. Sierra
i I affirm and doctors that the ste	NA	Reporting Pe	rs n's Signature	Date
2 Reporting Officer Name (PRINT CLEARLY)	Sequence No Assignment	Signato	↓.	
Wright, R. 3 Approving Supervisor Rank and Name	Sequence No Assignment	SECURITY (JM)	100	
Sgt. Poma 4 RMS Data Entered By	3006 Special C	Operations 28 R	Referred To	



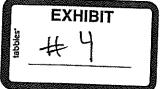












Board of Liquor License Commissioners

	For Baltimore City E. Baltimore Street, 6 th Floimore, Maryland, 21202-3				
	IGATION F			rational desired desir	
Location Address:	1722-24 GOUGH STREET			orio o dia katana manana m	******
Licensee Information (Trade Name):	HONEY'S LOUNGE		manananananananananan jarapi (1940-1990) (1940-1990) (1940-1990) (1940-1990) (1940-1990) (1940-1990) (1940-1990)	makelli, dishi da di dimendirik di dindari sebenyan yang basah saker sesamen	*******
Corporation Name	BERNIA , INC.			Order (1965) (1965) (1965) (1965) (1965) (1965) (1965) (1965) (1965) (1965) (1965) (1965) (1965) (1965) (1965) De Charles (1965) (1965) (1965) (1965) (1965) (1965) (1965) (1965) (1965) (1965) (1965) (1965) (1965) (1965)	*******
License Type:					-
Owner Email:	Select		7	**************************************	***
Contact:			modern (control of the control of th		~~~~ ~}
Bouncer/Security Name (if applicable):] D.O.B.		
Incident Date/Time:	7/19/2017	1:00:27 PM		224400000	
		PANNIN POT HOMEON CONTROL EN HANNE BOM CONTROL	listerden del morre autoritande riba a ruoren a rearrum a a a a a a a a a a a a a a a a a a a	***************************************	******
undercover capacity Det. Akinwande all from the BCPD's 1722 Gough Street in the City of Baltimore and the State entered the location and asked to be let in the Bar area. d notified the members of the team that the establishmer that refused service as one Nidia Mercedos Siera with a compliance check at the location and saw that the 3 con operator that if the packaged goods section is open the 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 ar	e of Maryland known as He The Det. was told that the nt had "Failed" the check. DOB of and a MD np. sink was not in use and tavern must be open. We	oney's Lounge. Or e Bar was closed a At that time we e License # I no 2017 Traders	nce at the location and he exited the e intered identified t We co was present. We	Det. Akinwande establishment ar the individual onducted a explained to the	3
Disregard the dates and times in the heading of this r	eport. The actual dates ar	nd times are in the	e body of this repo	rt,	



Report Prepared By:	
Inspector(s)	Submission Date
i:0#.w baltimore\john.chrissomalliss	7/19/2017
Supervisor Review:	Approval Date
i:0#.w baltimore\thomas.akras	10/20/2017
Supervisor Use:	
Recommended Action(s):	

OARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY	INSPECTOR'S REPORT: Routine Compliance
OARD OF LIC	INSP

311 Complaint Adult Entertainment Special Investigation	oecial Investigation 🗆
RPORATE NAME/LICENSEE(S): 1 / / / / / /	200
DRESS: [7] 1 (@ 03 / S / DATE AND TIME:	IME:
STRICT: CLASS; INSPECTOR:	
AME OF PERSON IN CONTROL:	

Clean and Free of Debris Internal Appearance Location of Bar Shape of Bar Condition of Bar Area/Floors Hot Water	Inspector Comments:
Location of Bar (Condition of Bar Area/Floors	
Shape of Bar Condition of Bar Area/Floors	
Shape of Bar Condition of Bar Area/Floors Hot Water	
Condition of Bar Area/Floors Hot Water	:
Hot Water	
Disinfectant Solution	
Three Compartment Sink	Restroom
Package Goods/BD7 Checklist	Inspector Comments:
Bulletproof Partitioning	
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	
Issued:	Cleanliness of Dressing Room
Employee Records	Ancilliary Services
Alcohol Beverage Information Invoice	Live Entertainment (Describe):
Numbers and Date:	
Food Invoices (If Applicable)	Outdoor Table Service

2

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

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

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	CETCIN SINCITY ICIN	VIOLATIONS NOTED	

	3.7.4.1.20 3. (2.2)	INSTRUCTIONS GIVEN TO LICENSEE		SIGNATURE OF LICENSEE OR MANAGER	INSPECTOR'S COMMENTS				
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The state of the s	EXHIBIT						
INCIDENT REPORT	オノ		PARTMENT , MARYLAND	1 Crime / Incident	or Board Violation	Attempl	2 Complaint Number 2-1707-04687
1160-25-56 Person		vehicle	⊠ Miscellaneous	3 Location of Offense / n	icident (Exact Street Address 1-24 Gough St 21	;	_
Domestic Related	Gang Related	Juverville Related	Hate Crime	4 Date / Time Occurred	17 - 2300hrs-2325h	5 Date / T	Page 1 of 2 une Reported uly 17 - 2300hrs
8 Unit 7 Pos 4841	st of Occurrence 8 Reportin	vg Area 9 Street Code	10 CAD Number 344	11 Location Given by Dis	patcher On-View	12 (Companion Report No.
13 Case Status 14 Co		S Follow-up 18 Crime (Code 17 Crime Classification	on 18 Describe Location of	Offense or Type of Premise Tavem	19 F	Reported by Crime Watcher Yes X No
20 Complement / Name (Le Victim	ist, First, M.), or Firm Name: Gree	f Business enhill, L.C. III	Reside	ence / Address (Include City	County State Zip)	Sex :	Race ≠ge DOB B 47
Where Employed or School A		·····	ccupation Detective	:Hours of Employm Varied	entResidenca Phone	Cther Phona	Sobnety Sbr
21 Injunes and Location on Bo		Victim's Condit		Facility	22 Victim / As	sailant Relationship 23	Current / Former Cohabitant
24 Reporting Name (Last, Fil Person		Sax F	Race Age DOB	Address (Include City, Co.		Residence Phone	☐ Yes ☐ No
25 Wilness Parent/Guardian	SA #20 Name (Last, First, Mi)		Address (Include (S. City County State, Zip)	A #20	Rasidence Phone	SA #20
26 Suspect Name (Last, Firs							
	or/Length/Style	Hat	Address (Include City Co.	unty. State Zipi	Sex Race Ap		Height Weight
Pents	:Shoes		Eyes Faci		Teeth	:Shin/Coat	
		A O G B O F II	i Descriptors (i Bitoos Piero	ngs Scars Mang. Accent.	eic.)	;Am	est Number
27 Trademarks of Suspect(s)			28 Point of Entry	29 Location L	ast Se e n	30 Manner of Escape	31 Direction of Escape
32 Weapon / Means of Attack		33 Method Used	to Commit Chine	34 Typ	e of Property Taken		35 Total Loss Value
36 Vehicle Suspect Victim Information	Stolen Towed Other To	ag Number	Stata Experation	Vehicle Year Make	¹ Model	Body Style Cold	a Mtende
Vehicle Identification Number			ocked Keys in Ignilion D		Closed Radio in Car Ba		Tire in Car Trunk Locked
37 Registered Owner Name (Last, First, MI)		ex Race Age DOB		de City, County State, Zip)		
38 Recovered by	39	Method of Theft	40 Evidence o	of Strepping / Tampening			IN Check 43 Owner Nouried
44 Tow Location Towed Information	From	Location Towed 1	ío.	Towed by	Tow Truck	Operator Signature	
45 Detective Notified		Sequence	Na Assignment	Unil Number Date	Time 46 Mi	edical Examiner Notified	d Dale Time
47 Crime Lab Technician Nar	ne .		t Unit Number Time	48 Hot Desk Per	son Notified		Time
49 Communications Supervis	tor 50 Citywide Broadcast	Time 51	Victim Assistance/Incident in Form(s) Provided Yes	Yonnation Explain	**************************************	www.manus.com	WATER-COMMERCE AND COMMERCE AND
52 Copies Forwarded To	iquor Board	1			í		
Contid Herretve: (1) Continue	tion of any preceding terms. (2) P	raperly Listing, to include prope	rty laken and select/submitted ex	dence property has property been	ritory number(s) when applicable :	3) Describe Cessie of mode	ent. Include all pleps laten in
Corp: Bern T/A: Hon 1722			aargement, with furnise (seephen	CANTER CARE MINE. (3) LISE BY	vrests, including Arrest Numbers e	ia charges	
Liquor Licen	nse#: LBD7 036	Sequence	Na. Assignment		Licensee	Nida Mercede	s Sierra 🔀
	C. Greenhill III	. F82	O OI	D-Vice	Marin Marin		
Det. S	gt. Chris Leisher	: G30	7 <u>O</u> I	D-Vice		,co	
55 RMS Data Entered By		Sequence No Date	fime 56 Re	iyi dwel '	157 Refe	итей То	

SUPPLEMENT REPORT Form 04/007 1180-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	T Crime / Incident Liquor Board Violation	Attempt2 Complaint Number 2-1707-04687
Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zlp) 1722-24 Gough St 212	131 t. 5 . 5 l
Person Property Miscellaneo	us Vehicle Missing Person Custody	4 Data / Time of This Report 6 July 17 - 2300hrs	5 Arrest / Custody Number
8 Unil 7 Post of Occurrence 8 Rep 4841 212		11 Original Report Date / Time 29 June 17 - 2300hrs-2325hrs	12 Offense / Incident Changed From
12 Case Status 14 Multiple Clearance 11		18 Fallow	
18 Complainant/ Plante (Last, First, Mi), or Firm	•	nce / Address (Include City, County, State, Zip)	Sax Race Age 100B
Victim Gri	eenhili, L.C. III		M B 47
20 Copies Forwarded To Liquor Board			
	es. (2) Property Listing, to enclude property taken and secrediscions real numbers of all persons assisted. Espities any samelincident di- tie, (8) It Multiple Clearance, include all effected complainticase nu	Ead evidence/property, let property eventory number(s) when apple real/caten charge. (4) List all additional nonficerone, including main mbers.	mble: GI Record of activity and all developments in case e, a gency × subgeneral, unit number telephane sumber date
Chrissomallis, of the Baltin establishment known as "It The purpose of a BD7 che allowing patrons in the real City of Baltimore operate that taverns to the public. Then ordered a pack of M and M Akinwande asked the hisp half pint of "Fireball" liquor refused service. Minutes later Detectives' On hispanic female that was werefused service to a custor Greenhill observed the burchosed and unused. The lighbar itself was not set up for along with Agent Chrisson was advised that if the pact left in the control of Miss States. Report to be forwarded to	nore City Liquor Control Board condu- doney's Lounge. Also working but in the ck is to determine if liquor establishment bar area to consume alcoholic beve- the BD7's by only operating the packate efore Det Akinwande whom was work it's from an older hispanic female were anic female if the bar was open and stand left the establishment. Det Akinwande left the establishment. Det Akinwande who was an undercover Detective siness Trader's License to be expired ghts in the rear bar area were turned or bar operations. Their were no other hallis advised Miss Sierra that the bar ckage goods side of the establishment.	Reporting Person & Se	Street, a liquor O. Akinwande of OID-Vice operating their tavems by ablishments throughout the iments and not opening their I into "Honey's Lounge" and otreaks in her hair. Det Det Akinwande ordered a hill and Gatto that he was Lounge" and spoke to the is Sierra that she had just the Investigation, Detective id the bars' appearance to dn't been used in weeks. The Sierra Detective Greenhill ers. Furthermore Miss Sierra been. The establishment was Continued
The state of the s		st of my knowledge:	
22 Reponing Officer Name (PR:NT CLEARLY) Det. L.C. Greenhill III 23 Approving Supervisor Rank and Name	F820 OI	D-Vice Sonature	
Det. Sgt. Chris Leishe	er G307 OI	D-Vice	



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

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License Info

License Num: LBD7 036

Cerl 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

Update Info

Add Adult Entertainment License

Add New Adult Entertainement 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

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State		Action	Change Owner
NIDIA M.	SIERRA	1724 GOUGH STREET	BALTIMORE	MD	21231	Edit	Remove Owner

Comments

		وسمسم والمستحددة	
Data	Comment	Action	4
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	l j		i

05/19/2017	/19/17- Violation of Rule 4.01 (a) - Guilty- \$500 fine + \$125 admin fee- 30 days to pay	Delete
	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
	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 expies 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

HARYLAND BUSINESSERPRESS

BERNIA, INC.: D07728421 Business Options: Select General Information Filing History Personal Property General Information Department ID Number: D07728421 Business Name: BERNIA, INC.
General Information Filing History Personal Property General Information Department ID Number: D07728421 Business Name: BERNIA, INC.
General Information Department ID Number: D07728421 Business Name: BERNIA, INC.
Department ID Number: D07728421 Business Name: BERNIA, INC.
D07728421 Business Name: BERNIA, INC.
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
Q New Search Order Documents

Privacy and Security Policy : Accessibility Policy

FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation