

**November 21, 2019**

**Licensee(s):** Anqrez Singh  
6400 Eastern Liquor Inc. T/a Eastern Liquors  
6400 Eastern Avenue 21224

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

**Violation of Rule 4.01(a) Sales to Minors – September 24, 2019** – At approximately 8:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Parker, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Parker entered the establishment and purchased a can of "Mike's Harder Cranberry," which is an alcoholic beverage, from the store clerk/bartender, a Mr. Anqrez Singh. Utilizing a departmental \$20 bill, Parker purchased the alcoholic beverage(s). Parker then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Singh that an alcoholic beverage 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 licensee and/or any change that was provided to Parker.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/6/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis and Agent Perez on 11/6/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Leisher, Det. Lebrun, and Cadet Parker on 11/6/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 10/27/2016 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named Corporation on 6/1/2016.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: 6400 Eastern Liquors, Inc.  
T/A Eastern Liquors  
6400 Eastern Avenue

Date: November 6, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 21st day of November 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Eastern Liquors, 6400 Eastern Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – September 24, 2019** – At approximately 8:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Parker, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Parker entered the establishment and purchased a can of "Mike's Harder Cranberry," which is an alcoholic beverage, from the store clerk/bartender, a Mr. Anqrez Singh. Utilizing a departmental \$20 bill, Parker purchased the alcoholic beverage(s). Parker then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Singh that an alcoholic beverage 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 licensee and/or any change that was provided to Parker.

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

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

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

**Albert Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY

INCIDENT REPORT

Form 5

1160-25-56  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt? <input type="checkbox"/>	2 Complaint Number 2-190909224
3 Location of Offense / Incident (Exact Street Address) 8400 Eastern Ave		Page 1 of 2
4 Date / Time Occurred 9/24/2019 @ 2030hrs		5 Date / Time Reported same #4
11 Location Given by Dispatcher on view		12 Companion Report No
17 Crime Classification		18 Describe Location of Offense or Type of Premise city liquor store
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code
17 Crime Classification		18 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

6 Unit 4844	7 Post of Occurrence 232	8 Reporting Area	9 Street Code	10 CAD Number 3671	11 Location Given by Dispatcher on view	12 Companion Report No
20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Gatto, A		Residence / Address (Include City County State Zip) 601 E Fayette st			Age	DOB
Race: <input checked="" type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language: _____	
Where Employed or School Attending (Include City Located) BPD		Occupation police	Hours of Employment	Residence Phone	Other Phone	Sobriety
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

24 Reporting Person	Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City County State Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City County State Zip)	Residence Phone	Other Phone
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26 Suspect	Name (Last, First, MI) Singh, Anqrez	Address (Include City County State Zip)	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input checked="" type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language: _____		
How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member							
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

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

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

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

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

45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified		Time			

48 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To
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Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory numbers) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests including Arrest Number and Charge.
6400 Eastern Liquors, Inc Eastern Liquors 8400 Eastern Ave 21224 LA 124	
<b>EXHIBIT #1</b>	
Continued <input checked="" type="checkbox"/>	

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature
54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature
55 RMS Date Entered By	Sequence No.	Date	Time
56 Reviewer	57 Referred To		

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2-190909224
3 Location of Offense / Incident (Street Address, Zip) 6400 Eastern Ave			Page 2 of 2
4 Date / Time of This Report 9/24/2019 @ 2030hrs		5 Arrest / Custody Number	
8 Unit 4844	7 Post of Occurrence 232	6 Reporting Area	9 Street Code 3671
11 Original Report Date / Time same #4		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

19 Complainant / Victim Gatto, A		Residence / Address (Include City County State, Zip) 601 E. Fayette St		Sex	Age	DOB
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		
20 Copies Forwarded To						

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

On 9/24/2019 at approx 2030hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing Cadet Parker who is under the legal drinking age of 21. Cadet Parker was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Parker into 6400 Eastern Ave, which is known to your writer as Eastern Liquors. Once inside, Cadet Parker met with the server who was later identified as Anqrez Singh 9/1965 of [REDACTED]. Cadet Parker asked Singh for a Mikes Harder Cranberry. At this time server Singh handed Cadet Parke a Mikes Harder Cranberry in exchange for the departmental \$20 dollar bill. At this time Cadet Parker notified us of the alcoholic drink being sold. We then entered the location and the server was identified by Det. Greenhill and Det. LeBrun. Det. Greenhill advised Anqrez Singh that alcohol had been served to an underage police cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink and change for the drink was left with the Licensee and night manager. All events occurred in Baltimore City, Maryland

Continued

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

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

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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Board of Liquor License Commissioners

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

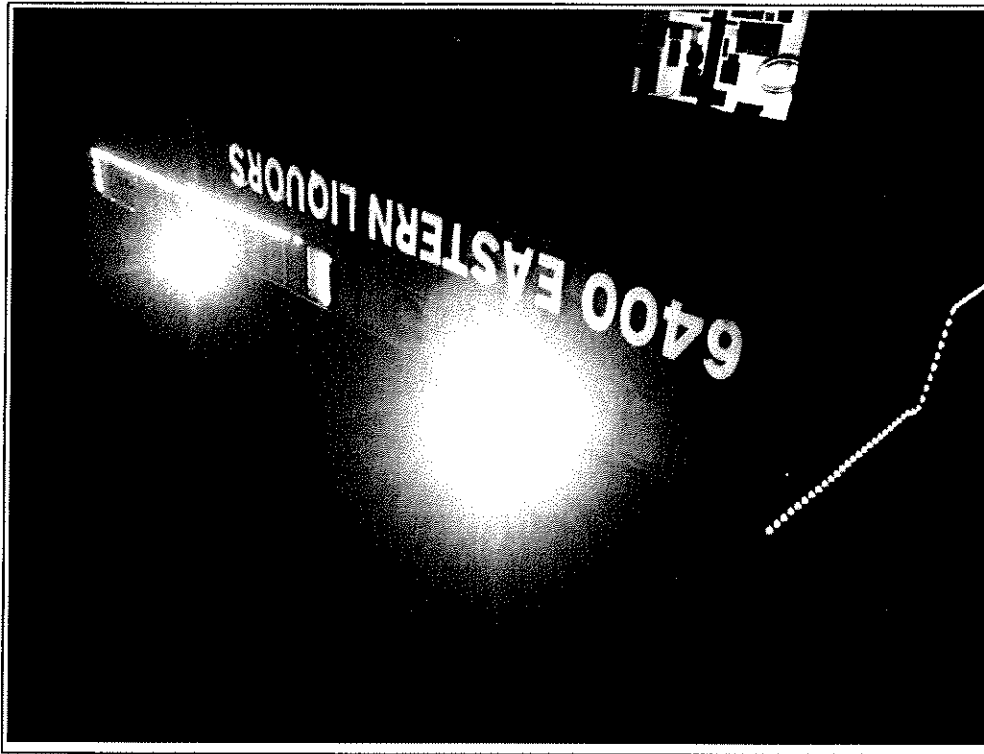
**INVESTIGATION REPORT**

Location Address:	6400 EASTERN AVENUE 21224	
Licensee Information (Trade Name):	EASTERN LIQUORS	
Corporation Name	6400 EASTERN LIQUORS, INC.	
License Type:	Class "A" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="11/4/2019"/>	<input type="text" value="1:26:18 PM"/>

Report Facts:

On September 24, 2019 at approximately 20:30 I, Agent Perez along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, Detective Greenhill and Detective Gatto. Conducted underage drinking investigations at Eastern Liquors located at 6400 Eastern Ave. Also working with our two agencies was BPD Cadet Parker who at the time of this investigation was under the legal drinking age of 21. Cadet Parker entered the establishment and purchased a 4 pack Mikes Harder Cranberry from the server later identified as Angrez Singh DOB 9/1965 for a total of \$ 7.07 utilizing a departmental \$20 bill. After the purchased, Cadet Parker exited the establishment carrying a black plastic bag containing the alcoholic beverages. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised the server, Mr. Singh, that he had just sold alcohol to underage police Cadet. The alcoholic beverages and change were returned to the establishment. The departmental \$20 Bill was recovered. Mr. Singh was advised that he would not be criminally charged that but a report would be written up for the establishment. We departed the establishment without any further incidents leaving the establishment in control of Mr. Singh.

Photos Taken:



**Report Prepared By:**

Inspector(s)	Submission Date
<input type="text" value="i:0#w baltimore\andy.perez"/>	<input type="text" value="11/4/2019"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\andy.perez"/>	<input type="text" value="11/4/2019"/>

**Supervisor Use:**

**Recommended Action(s):**



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: LA 124      Cert Num: 0369      Fee: \$858.00      Status: Renewed  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 13943455  
 Payment Date: 04-29-19

2018 - 2019 TPP Paid   
 2019 Trader's License

11/4/19  
 CORP ✓  
 T.L ✓  
 TPJ

Add Adult Entertainment License

### Location

Corp Name: 6400 EASTERN LIQUORS, INC.  
 Trade Name: EASTERN LIQUORS  
 Zone Code: 10  
 Phone: 410-878-6484

Block Num: 6400      Street: EASTERN AVENUE  
 City: BALTIMORE      State: MD      Zip: 21224

CR Number: 13943455

Portion of Business Used:  
 FIRST FLOOR FOR BUSINESS

Restriction:

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANGREZ	SINGH	419 IMLA STRET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Sunday License

License Num: LA 124      Cert Num: 0369      Fee: \$858.00  
 License Dates: 12/1/2019; 12/8/2019; 12/15/2019; 12/22/2019; 12/29/2019;

## Comments

Date	Comment	Action
10/29/2019	Personal Property Tax Owed to City of Baltimore was cleared on October 29, 2019..../mb.	Delete
09/20/2019	Holiday Special Sundays: 12/01/19, 12/08/19, 12/15/19, 12/22/19 & 12/29/19; Invoice #117957..... /sb	Delete
09/20/2019	*****NOT ELIGIBLE FOR ANY MORE SPECIAL SUNDAYS THIS 2019 CALENDAR YEAR!*****..../sb	Delete
08/30/2019	Requested for Special Sunday, September 01, 2019 (Labor Day); Invoice # 117831 ...../kr	Delete
08/07/2019	Submitted 2018 Trader's License during renewal.... /sb	Delete
07/01/2019	Requested for Special Sunday, May 26, 2019 (Memorial Day); Invoice # 117180...../sb	Delete
06/26/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to record when the requested for a Special Sunday license was received and granted. The request for a Special Sunday license was received and processed by the BLLC on 05/20/19.	Delete
10/03/2018	Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113506..... /sb	Delete
05/25/2018	Sunday Extension License for May 27, 2018; Invoice #112619.... /sb	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/27/17 /kk	Delete
05/23/2017	Sunday extension license for 05/28/2017 invoice# 107985....k/r	Delete
03/16/2017	Alcohol Awareness expires 03/09/21 (Angrez Singh)... /sb	Delete
10/28/2016	10/27/2016- public hearing re: Violation of rule 4.01(a) sales to minor-Guilty- \$500 fine + \$125 adminn fee- total fine \$625- 30 days to pay	Delete
10/20/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice #104276 = \$375.00.... /sb	Delete
05/24/2016	Requested Special Sunday, May 29, 2016 (Memorial Day)	Delete
05/10/2016	Alcohol Awareness expires 04/29/20 (Suman Ghimire)	Delete
08/02/2011	7/28/11 Public Hearing re: VIOLATION OF RULE 4.15 "No licensee shall allow his premises to be used for the purpose of gambling in any form" on February 26, 2011 (Re: Police officer in undercover capacity paid off for points on a video gaming machine on licensed premises) and on April 8, 2011 (Re: Execution of search and seizure warrant; cash, pay out slips, circuit boards and power packs from machines seized). GUILTY \$500	Delete

Print History (Print Card)

License num: LA 124

Address: 6400 EASTERN AVENUE

Trade Name: EASTERN LIQUORS

Comment:

Add Comment

Hold Info

Powered by:





## 6400 EASTERN LIQUORS, INC.: D13347323

**Department ID Number:**

D13347323

**Business Name:**

6400 EASTERN LIQUORS, INC.

**Principal Office:**

6400 EASTERN AVENUE  
BALTIMORE MD 21224

**Resident Agent:**

RUSSELL LEE EPERSON, JR.  
2229 REISTERSTOWN ROAD  
BALTIMORE MD 21217

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

12/17/2009

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

November 21, 2019

**Licensee(s):** Evelyn Clipote  
E.C. Flossie, Inc. T/a Coach House Inn  
6605 Belair Road 21206

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

**Violation of Rule 4.01(a) Sales to Minors – August 14, 2019** – At approximately 10:29 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus and Brown, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus and Brown entered the establishment. Konkus and Brown then each ordered a 16-ounce bottles of "Bud Light" beer from the store clerk/bartender, a Ms. Joyce Greensfelder. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus and Brown then communicated to the task force that they had purchased alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Greensfelder that an alcoholic beverage had just been purchased by minors and the purchase would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee/store clerk and/or any change that was provided to Konkus.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/6/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis and Agent Perez on 11/6/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Leisher, Det. Lebrun, Cadet Knokus, and Cadet Brown on 11/6/2019.

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

(d) **License Transfer Date:** The license transferred to the above named Corporation on 3/10/2003.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: E.C. Flossie, Inc.  
T/A Coach House Inn  
6605 Belair Road

Date: November 6, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 21st day of November 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Coach House Inn, 6605 Belair Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – August 14, 2019** – At approximately 10:29 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus and Brown, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus and Brown entered the establishment. Konkus and Brown then each ordered a 16-ounce bottles of "Bud Light" beer from the store clerk/bartender, a Ms. Joyce Greensfelder. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus and Brown then communicated to the task force that they had purchased alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Greensfelder that an alcoholic beverage had just been purchased by minors and the purchase would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee/store clerk and/or any change that was provided to Konkus.

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

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

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

**Albert Matricciani, Jr., Chairman**

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

INCIDENT REPORT

Form 8

POLICE DEPARTMENT BALTIMORE, MARYLAND

1169-25-66 Revised 12/17

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Scope

1 Crime / Incident: Liquor Board Violation; 2 Complaint Number: 4-190805662; 3 Location of Offense / Incident: 6605 Bel Air Road; 4 Date / Time Occurred: 8/14/2018 @ 2229hrs; 5 Date / Time Reported: same #4; 6 Location Given by Dispatcher: on view; 72 Completion Report No.; 13 Case Status: Open Closed; 14 Case Disposition: Cleared Not Cleared; 15 Follow-up: Yes No; 16 Crime Code; 17 Crime Classification; 18 Describe Location of Offense or Type of Premise: city store; 19 Reported by Crime Watcher: Yes No

20 Complainant Name: Gallo, A; Residence: 601 E. Fayette St; Age: DOB: Height: Weight: Gender: M F; 21 Injuries and Location on Body; Victim's Condition; Victim Hospitalized Facility: Yes No; 22 Victim / Assailant Relationship; 23 Current / Former Complainant: Yes No

24 Reporting Person Name: Gallo, A; Sex: Race: Age: DOB: Address: Residence Phone: Other Phone:

25 Witness Name: Gallo, A; Address: Residence Phone: Other Phone:

26 Suspect Name: Greensfelder, Joyce Anna; Address: Age: DOB: Height: Weight: Gender: M F; Race: Black Asian or Pacific Islander Other; Ethnicity: Hispanic or Latino Unknown; Limited English Proficient? Yes No; If yes, Primary Language: How did officer proceed? Lang. Line Professional Interpreter Qualified Bilingual Member; Complexion: Hair Color/Length/Style: Eyes: Facial Hair: Teeth: Shirt/Cost: Pants: Shoes: Additional Descriptors: Arrest Number:

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

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

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

37 Registered Owner Name: Gallo, A; Sex: Race: Age: DOB: Address: Residence Phone: Other Phone:

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

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

46 Detective Notified: Sequence No.; Assignment; Unit Number; Date; Time; 46 Medical Examiner Notified: Date; Time

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

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

52 Copies Forwarded To

Conf'd Sections: E.C. Hossie, Inc; Coach House Inn; 6605 Bel Air Road 21206; LBD7 228; Evelyn Clippote; EXHIBIT #1

53 Reporting Officer Name: Gallo, A; Sequence No.: 1118; Assignment: VCE; Signature: [Signature]

54 Approving Supervisor Rank and Name: Sgt. Lelshar; Sequence No.: G307; Assignment: VCE; Signature: [Signature]

56 RIM Data Entered By; Sequence No.; Date; Time; 58 Reviewer; 57 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 4-190805682
3 Location of Offense / Incident (Street Address, Zip) 6605 Bel Air Rd.			Page 2 of 2
4 Date / Time of This Report 8/14/2019 @ 2229hrs		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 425	8 Reporting Area	9 Street Code
10 CAD Number 3679		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Gatto, Abraham. M		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Natives <input type="checkbox"/> Other		Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown
20 Copies Forwarded To			

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

On 8/14/2019 at approx 2229hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD Cadet Konkus and Brown who are under the legal drinking age of 21. Cadet Konkus and Brown were given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Konkus and Brown into 6605 Bel Air Road, which is known to your writer as Coach House Inn. Once inside Cadet Konkus and Brown met with the server who was later identified as Joyce Anne Greensfelder, of [REDACTED] Cadet Konkus and Brown both asked for a Bud Lite. At this time server Joyce Anne Greensfelder handed Cadet Konkus and Brown both Bud Lite's, in exchange for the departmental \$20 dollar bill. Cadet Konkus and Brown then notified us of the alcoholic drink being served. We then entered the location and the server was identified by Det. LeBrun. Det. Greenhill advised Joyce Anne Greensfelder that alcohol had been served to an underage police cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

22 Reporting Officer Name (PRINT CLEARLY): Gatto, A Sequence No./Assignment: 1115 / VICE Signature: [Signature] Date: [ ]

23 Approving Supervisor Rank and Name: Sgt. Leisher Sequence No./Assignment: G307 / VICE Signature: [Signature]

24 RAS Data Entered By: [ ] Sequence No. Date Time 25 Reviewer 26 Referred To



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

### INVESTIGATION REPORT

Location Address:	6605 BELAIR ROAD 21206	
Licensee Information (Trade Name):	COACH HOUSE INN	
Corporation Name	E.C. FLOSSIE, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Incident Date/Time:	8/29/2019	2:09:02 PM

Report Facts:

On August 14, 2019 at approximately 22:29 I, Agent Perez along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, Detective Greenhill and Detective Gatto. Conducted underage drinking investigations at Coach House located at 6605 Belair Rd Also working with our two agencies was BPD Cadet E. Brown and Cadet W. Konkus who at the time of this investigation were under the legal drinking age of 21.

Both Cadet E. Brown and Cadet W. Konkus entered the establishment, sat at the bar. Cadet E. Brown purchased a 12oz bottle Bud Light and Cadet W. Konkus Purchased a 12oz bottle Bud Light respectively from the server later identify via MD Id # [REDACTED] as Joyce Anne Greensfelder DOB 5/ [REDACTED] /58 for a total of \$ 6.50 utilizing a departmental \$20 bill. Moments later, the Cadets notified the task force via text message they had been served alcoholic drinks. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised Miss Greensfelder that she had just sold alcohol to underage police Cadets. The alcoholic beverages and change were returned to the establishment. The departmental \$20 Bill was recovered. and advised Miss Greensfelder that she would not be criminally charged but a report would be written up for the establishment. The task force left the establishment leaving it in control of Miss Greensfelder.

Photos Taken:





**Report Prepared By:**

Inspector(s)

Submission Date

i:\0# .w | baltimore\andy.perez

8/29/2019

Supervisor Review:

Approval Date

i:\0# .w | baltimore\andy.perez

11/4/2019

**Supervisor Use:**

**Recommended Action(s):**

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## 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: LBD7 228      Cert Num: 0798      Fee: \$1,320.00      Status: Renewed  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 10977527  
 Payment Date: 04-22-19

2018 - 2019 TPP Paid

2019 Trader's License

Update Info

11/5/19  
 CORP ✓  
 T.L ✓  
 TRJ

#### Add Adult Entertainment License

Add New Adult Entertainment License

#### Location

Corp Name: E.C. FLOSSIE, INC.  
 Trade Name: COACH HOUSE INN  
 Zone Code: 43  
 Phone: 410-254-5679

Block Num: 6605      Street: BELAIR ROAD  
 City: BALTIMORE      State: MD      Zip: 21206

CR Number: 10977527

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

Restriction:  
 ANNE ELIZABETH BROWN AND PATRICIA STAUB BARRED FROM THE PREMISES.

Edit the License Location Info

Alternate Mailing Address

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
EVELYN	CILIPOTE	4713 GREENHILL AVENUE	BALTIMORE	MD	21206	Edit	Remove Owner

#### Comments

Date	Comment	Action

07/08/2019	04/22/19 - Given Annual License to Agent J.Chrissomallis for delivery to establishment..../sb	Delete
04/15/2016	Licensee turned in 2016 personal property tax information check file....k/r	Delete

Print History (Print Card)

License num: LBD7 228      Address: 6605 BELAIR ROAD  
Trade Name: COACH HOUSE INN

Comment:

Add Comment

**Hold Info**



# EC FLOSSIE, INC.: D07118128

**Department ID Number:**

D07118128

**Business Name:**

EC FLOSSIE, INC.

**Principal Office:**

6605 BELAIR RD  
BALTIMORE MD 21206

**Resident Agent:**

EVELYN CILIPOTE  
6605 BELAIR ROAD  
BALTIMORE MD 21206

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

11/08/2002

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

November 21, 2019

**Licensee(s):** Alan Cortie and Eric Randolph  
Alien Arc, LLC, T/a Mixers  
6037 Belair Road 21206

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

**Violation of Rule 4.01(a) Sales to Minors – August 14, 2019** – At approximately 10:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus and Brown, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus and Brown entered the establishment. Konkus then ordered a 16-ounce bottle of "Coors Light" beer from the store clerk/bartender, a Ms. Nethie Morgan. Upon ordering the alcoholic beverage, Ms. Morgan opened the 16-ounce bottle of "Coors Light" beer and placed it in front of Konkus for consumption. Konkus and Brown then communicated to the task force that Konkus had been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Morgan that an alcoholic beverage had just been furnished to a minor and it would be reported to the BLLC. The task force then returned the alcoholic beverage(s) to the licensee/bartender.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/6/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis and Agent Perez on 11/6/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Leisher, Det. Lebrun, Cadet Knokus, and Cadet Brown on 11/6/2019.

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

(d) **License Transfer Date:** The license transferred to the above named Corporation on 4/17/2018.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Alien ARC, LLC  
T/A Mixer's  
6037 Belair Road

Date: November 5, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 21st day of November 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Mixer's, 6037 Belair Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – August 14, 2019** – At approximately 10:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus and Brown, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus and Brown entered the establishment. Konkus then ordered a 16-ounce bottle of "Coors Light" beer from the store clerk/bartender, a Ms. Nethie Morgan. Upon ordering the alcoholic beverage, Ms. Morgan opened the 16-ounce bottle of "Coors Light" beer and placed it in front of Konkus for consumption. Konkus and Brown then communicated to the task force that Konkus had been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Morgan that an alcoholic beverage had just been furnished to a minor and it would be reported to the BLLC. The task force then returned the alcoholic beverage(s) to the licensee/bartender.

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

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

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

**Albert Matricciani, Jr., Chairman**

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

**INCIDENT REPORT**  
Form 6

1169-24-66  
Revised 12/17

**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**

1 Crime / Incident Liquor Board Violation	Attempt? <input type="checkbox"/>	2 Complaint Number 4180605651
3 Location of Offense / Incident (Exact Street Address) 6037 Belair road		Page 1 of 2
4 Date / Time Occurred 8/14/19 2255 hours	5 Date / Time Reported same #4	
6 Unit 4833	7 Post of Occurrence 425	8 Reporting Area
9 Street Code	10 CAD Number 3483	11 Location Given by Dispatcher O V
12 Companion Report No	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code
17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar/Tavern	
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

20 Complainant Name (Last, First, MI) or Firm Name & Business Det R Labrun	Residence / Address (Include City County State Zip) 242 W 29th street	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Ling. Line <input type="checkbox"/> Professional Interpreter	Qualified Bilingual Member	
Where Employed or School Attending (Include City Located) BPD	Occupation Detective	Hours of Employment various	Residence Phone 443-884-7060	Other Phone None		
21 Injuries and Location on Body		Victim's Condition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship none		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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

26 Suspect Name (Last, First, MI)	Address (Include City County State Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Ling. Line <input type="checkbox"/> Professional Interpreter	Qualified Bilingual Member	
Complexion	Hair Color, length, style	Hat	Eyes	Facial Hair	Teeth	Shoe Color
Paras	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accents, etc.)			Arrest Number	

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

32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	Suspect	Victim	Stolen	Towed	Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Makeage
Vehicle Identification Number (VIN)												
Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No												
Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No												
Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No												
Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No												
Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No												
Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No												
Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No												
Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No												

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

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

44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Needed	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain N/A Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
-----------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------

52 Copies Forwarded To Liquor Board	53 Reporting Officer Name (PRINT CLEARLY) Det R Labrun	Sequence No. G271	Assignment Vica	Signature	
54 Approving Supervisor Rank and Name Det Sgt C Lalsher	Sequence No. G307	Assignment Vica	Signature	Signature	
55 RMS Date Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To



53 Reporting Officer Name (PRINT CLEARLY) Det R Labrun	Sequence No. G271	Assignment Vica	Signature		
54 Approving Supervisor Rank and Name Det Sgt C Lalsher	Sequence No. G307	Assignment Vica	Signature		
55 RMS Date Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To

**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	2 Complainant Number <b>4190805651</b>
3 Location of Offense / Incident (Street Address, Zip) <b>6037 Belair road</b>	
4 Date / Time of This Report <b>8/14/19 2255 hours</b>	5 Arrest / Custody Number <b>N/A</b>
6 Unit <b>4833</b>	7 Post of Occurrence <b>425</b>
8 Reporting Area	9 Street Code
10 CAD Number <b>3453</b>	11 Original Report Date / Time <b>Same #4</b>
12 Offense / Incident Changed From	

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

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

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

20 Copies Forwarded To  
**Liquor Board**

21 Remarks: (1) Continuation of any preceding form, (2) Property listing, to include property taken and not returned, evidence/property list (property inventory number(s) when applicable), (3) Record all activity and all developments in case subsequent to final report, include names and arrest numbers of all persons arrested. Explain any circumstances/ classification change. (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date time. (5) Recommended case status when applicable, (6) Multiple Clearance, include all effected complaint/case numbers.

BWC used - G271, G307, F820, I115

On 8/14/19 at 2255 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun, Det LC Greenhill and Det A Gatto along with Agents Perez and Chrissomallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Bar/Tavern known as Mixers located at 6037 Belair road which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Konkus with a date of birth of 9/1999 and Cadet Brown with a date of birth of 7/1999.

Upon further investigation, at 2255 hours, both Cadets entered Mixers and purchased a 16oz Coors light beer. The alcoholic beverage was furnished with the understanding Cadet Konkus and Brown would pay for the beverages before they exited the location. This is known as starting a bar tab. After receiving the alcoholic beverages, Det Sgt Leisher was notified via cell phone. At this time, myself along with Det Sgt Leisher, Det Greenhill, Det Gatto and Agents Perez and Chrissomallis entered the location and appropriately identified ourselves. The employee who sold the Cadets the alcoholic beverage was identified via Md Id # [REDACTED] as Ms. Nethic Morgan with a date of birth of 11/1976. Same is an employee of Mixers who was working the counter area.

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

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

Continued

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

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

24 RMS Data Entered By	Sequence No. :Date	Time	25 Reviewer	26 Referred To
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Board of Liquor License Commissioners  
For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

**INVESTIGATION REPORT**

Location Address:	6037 BELAIR ROAD 21206	
Licensee Information (Trade Name):	MIXERS	
Corporation Name:	ALIEN ARC, LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Incident Date/Time:	8/29/2019	12:47:59 PM

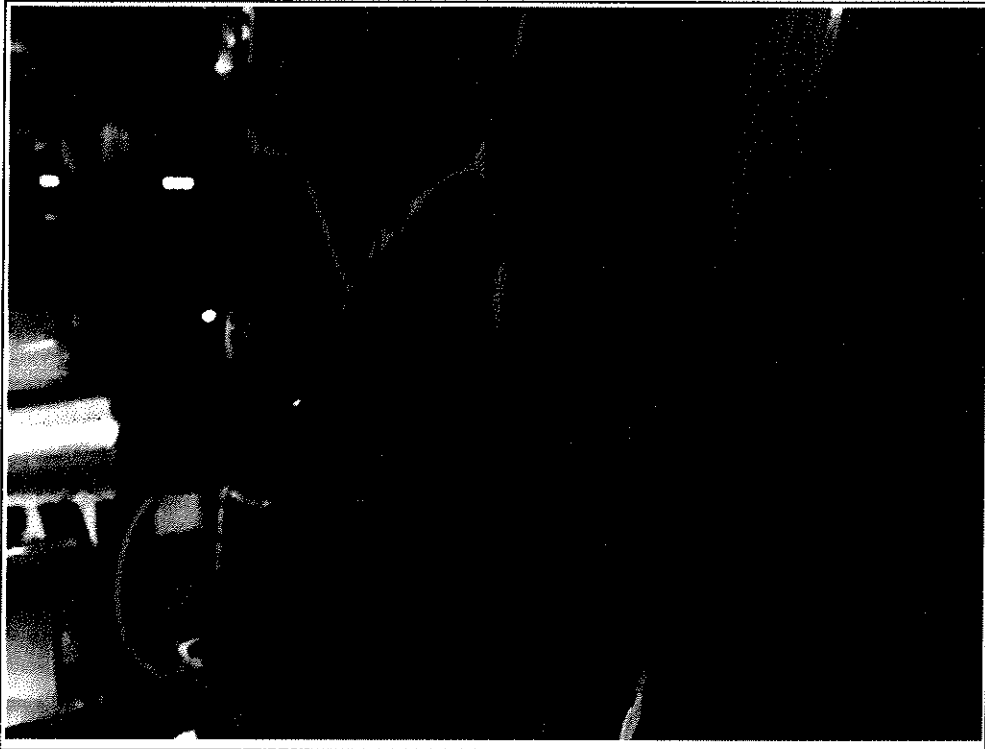
Report Facts:

On August 14, 2019 at approximately 22:55 I, Agent Perez along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, Detective Greenhill and Detective Gatto. Conducted underage drinking compliance investigations at Mixers located 6037 Belair Rd. Also working with our two agencies was BPD Cadet E. Brown and Cadet W. Konkus who at the time of this investigation were under the legal drinking age of 21.

Both Cadet E. Brown and Cadet W. Konkus entered the establishment and sat at the bar. Cadet E. Brown ordered a 12oz bottle Corona and Cadet W. Konkus ordered a 12oz bottle Coors Light respectively from the server later identify via MD Id # [REDACTED] as Nettie Lucia Morgan. No money was exchanged during the transaction but instead a bar tab was opened. Moments later, the Cadets notified the task force via text message they had been served alcoholic drinks. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised Miss Nettie Lucia Morgan that she had just furnished alcohol to underage police Cadets. The alcoholic beverages were returned to the establishment and advised Miss Morgan that she would not be criminally charged but a report would be written up for the establishment. The task force left the establishment leaving it in control of Miss Morgan.

Photos Taken:







**Report Prepared By:**

Inspector(s)

Submission Date

i:\0#.w\ baltimore\andy.perez

8/29/2019

Supervisor Review:

Approval Date

i:\0#.w\ baltimore\andy.perez

11/4/2019

**Supervisor Use:**

**Recommended Action(s):**

--



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LBD7 265**      Cert Num: **0835**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 17107305  
 Payment Date: 04-22-19

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

### Add Adult Entertainment License

11/5/19  
 CORP ✓  
 T.L ✓  
 TRJ

### Location

Corp Name: **ALIEN ARC,LLC**  
 Trade Name: **MIXERS**  
 Zone Code: 43  
 Phone: 443-315-6332

Block Num: 6037      Street: BELAIR ROAD  
 City: BALTIMORE      State: MD      Zip: 21206

CR Number: 17107305

#### Portion of Business Used:

USE 1ST FLOOR OF PREMISES AS A TAVERN/CAFE/WITH LIVE ENTERTAINMENT PER BMZA2017-457 APPROVED 1/23/2018

#### Restriction:

NO FOOD TO BE PREPARED ON PREMISES UNTIL APPROVED BY HEALTH DEPARTMENT.THE MOU DATED MARCH 8,2018 BETWEEN CEDMONT COMMUNITY ASSOCIATION AND THE LICENSEE IS INCORPORATED INTO THE LICENSE.

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ALAN	CORTIE	3502 NEWLAND ROAD	Baltimore	MD	21218	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ERIC	RANDOLPH	3502 NEWLAND ROAD	Baltimore	MD	21218	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

--

Date	Comment	Action
07/08/2019	Submitted 2018 & 2019 Trader's License.... /sb	Delete
03/16/2018	3/15/2018 - Public Hearing RE: Application to transfer ownership requesting live entertainment - APPROVED (3-0 Vote) - MOU to be made a part of the license...../jr	Delete
12/14/2017	Application for transfer of ownership requesting live entertainment filed on behalf of Alien Arc, LLC T/a Mixers, Eric Randolph and Alan Cortie on 12/6/17 /kk	Delete
02/26/2013	2/21/2013 Public Hearing re: VIOLATION of Rule 4.01 (a) Sale to minor 1/23/13. VIOLATION of Rule 4.18 Illegal conduct; live entertainment VIOLATION of Rule 3.02 Failure to cooperate. Rule 4.01 (a) GUILTY \$2250 Rule 4.18 GUILTY \$100 Rule 3.02 DISMISSED TOTAL FINE \$2350	Delete
10/02/2012	9/27/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
08/18/2011	8/11/11 Public Hearing re: VIOLATION OF RULE 4.01 (a) Sale to minor. Rule 4.01 (a) GUILTY \$500.	Delete

Print History (Print Card)

License num: LBD7 265  
Trade Name: MIXERS

Address: 6037 BELAIR ROAD

Comment:

Add Comment

Hold Info



## ALIEN ARC, LLC: W18400390

**Department ID Number:**

W18400390

**Business Name:**

ALIEN ARC, LLC

**Principal Office:**

3502 NEWLAND ROAD  
BALTIMORE MD 21218

**Resident Agent:**

CRAIG M. SCHWARTZ  
409 WASHINGTON AVENUE  
SUITE 300  
TOWSON MD 21204

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

11/16/2017

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

**November 21, 2019**

**Licensee(s):** Candice T. Bruno & John M. Potts, Jr.  
Ira Godfrey and Associates T/a Old Major  
900 S. Carey Street 21223

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

**Violation of Rule 4.01(a) Sales to Minors – October 16, 2019** – At approximately 11:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and ordered a can of "Guinness Blonde" beer from the store clerk/bartender, a Ms. Michelle Adamson. Upon ordering the alcoholic beverage, Ms. Adamson opened the can of "Guinness Blonde" beer and placed it in front of Brown for consumption. Brown then communicated to the task force that she had been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Adamson that an alcoholic beverage had just been furnished to a minor and it would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/6/2019.

(b) **Witnesses Summoned:** Summons issued to Inspector Chase on 11/6/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Brown on 11/6/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 3/14/2019 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named Corporation on 4/2/2018.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Ira Godfrey and Associates, LLC  
T/A Old Major  
900 South Carey Street

Date: November 6, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 21st day of November 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Old Major, 900 South Carey Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – October 16, 2019** – At approximately 11:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and ordered a can of "Guinness Blonde" beer from the store clerk/bartender, a Ms. Michelle Adamson. Upon ordering the alcoholic beverage, Ms. Adamson opened the can of "Guinness Blonde" beer and placed it in front of Brown for consumption. Brown then communicated to the task force that she had been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Adamson that an alcoholic beverage had just been furnished to a minor and it would be reported to the BLLC.

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

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

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

**Albert Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY

**POLICE DEPARTMENT  
BALTIMORE, MARYLAND**

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

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>9-1910-07951</b>
3 Location of Offense / Incident (Exact Street Address) <b>900 South Carey Street - 21223</b>		Page <b>1</b> of <b>2</b>
4 Date / Time Occurred <b>16 Oct 19 - 2330hrs</b>		5 Date / Time Reported <b>23 Oct 19 - 2335hrs</b>
11 Location Given by Dispatcher <b>On-View</b>		12 Companion Report No.
18 Describe Location of Offense or Type of Premise <b>Tavern</b>		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit <b>4841</b>	7 Post of Occurrence <b>4841</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>4501</b>	11 Location Given by Dispatcher <b>On-View</b>	12 Companion Report No.
3 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise <b>Tavern</b>	
0 Complainant / Victim	Name (Last, First, MI) or Firm Name if Business <b>Greenhill, L.C. III</b>			Residence / Address (Include City, County, State, Zip) <b>601 E. Fayette St. - 21202</b>		Sex <b>M</b> Race <b>B</b> Age <b>49</b> DOB
Where Employed or School Attending (Include City Located) <b>BPD - ACS-Vice</b>		Occupation <b>Detective</b>	Hours of Employment/Residence Phone <b>Varied</b>		Other Phone <b>443-908-0728</b>	Sobriety <b>sbr</b>
1 Injuries and Location on Body			Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No	Victim Hospitalized: Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

4 Reporting Person	Name (Last, First, MI) <b>SA #20</b>	Sex Race Age DOB	Address (Include City, County, State, Zip) <b>SA #20</b>		Residence Phone	Other Phone <b>SA #20</b>
5 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)		Residence Phone	Other Phone	

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

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

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

7 Registered Owner Name (Last, First, MI)	Sex Race Age DOB	Address (Include City, County, State, Zip)				
3 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	
1 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature		

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

8 Copies Forwarded To  
**Liquor Board**

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

Corp: **IRA Godrey and Associates**  
T/A: **Old Major**  
**900 South Carey Street**  
**Baltimore, Md 21223**

**EXHIBIT**

tabbies # 1

Liquor License# **LBD7 010**

Continued

Reporting Officer Name (PRINT CLEARLY) <b>Det. L.C. Greenhill III</b>	Sequence No <b>F820</b>	Assignment <b>ACS-Vice</b>	Signature		
Approving Supervisor Rank and Name <b>Det. Sgt. Chris Leisher</b>	Sequence No <b>G307</b>	Assignment <b>ACS-Vice</b>	Signature		
10 RMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To



POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 9-1910-07951
3 Location of Offense / Incident (Street Address Zip) 900 South Carey Street - 21223			Page 2 of 2
4 Date / Time of This Report 23 Oct 19 - 2335hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 932	8 Reporting Area	9 Street Code
10 CAD Number 4501		11 Original Report Date / Time 16 Oct 19 - 2330hrs	
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	18 Crime Classification
19 Complainant / Victim Greenhill, L.C. III		Residence / Address (Include City County State Zip) 601 E. Fayette St. - 21202	
Sex: M		Race: B	Age: 49

Continuation       Follow Up

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

5 Unit: 4841    7 Post of Occurrence: 932    8 Reporting Area:    9 Street Code:    10 CAD Number: 4501

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

19 Complainant / Victim: Greenhill, L.C. III    Residence / Address: 601 E. Fayette St. - 21202    Sex: M    Race: B    Age: 49

20 Copies Forwarded To: Liquor Board

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

On 16 Oct 19 at 2330hrs(11:30pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Inspector Terri Chase from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Old Major" located at 900 South Carey Street. Also working was Baltimore City Police Cadet E'lan Brown who was under the age of 21 at the time of this investigation. Cadet Brown who was working in an undercover capacity, entered "Old Major" located at 900 South Carey Street, sat at the bar and ordered a can of "Guinness Blonde" beer from bartender, Miss Michelle Rae Adamson, F/W/23, 03/096. Bartender, Miss Adamson served Cadet Brown the beer but did not request payment at that particular time, which indicated that Miss Adamson furnished the alcoholic beverage to Cadet Brown. Cadet Brown continued to sit at the bar and notified members of Vice along with the Liquor Board via text message that she had the alcoholic beverage in her possession. At no time did Miss Adamson request proof of age from Cadet Brown.

Minutes later Vice along with the Liquor Board entered the location identified as "Old Major" and advised bartender, Miss Michelle Rae Adamson that she had just sold alcohol to an underage police cadet. Liquor Inspector Terri Chase photographed the "Guinness Blonde" beer and returned it back to the establishment as well. Detective Greenhill along with Detective Gatto explained to Miss Adamson that she would not be criminally charged for the furnished alcohol, but an administrated report would be written up for the establishment. At that time the investigation was completed and the establishment was left in the control of Miss Adamson.

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

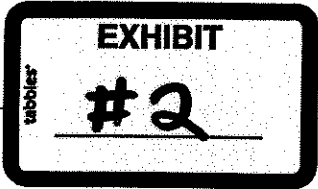
Continued

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

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

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

RMS Data Entered By: \_\_\_\_\_    Sequence No.: \_\_\_\_\_    Date: \_\_\_\_\_    Time: \_\_\_\_\_    25 Reviewer: \_\_\_\_\_    26 Referred To: \_\_\_\_\_



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

**INVESTIGATION REPORT**

Location Address:	900 CAREY STREET SOUTH 21223
Licensee Information (Trade Name):	OLD MAJOR
Corporation Name	IRA GODFREY AND ASSOCIATES
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	11/5/2019 1:17:26 PM

Report Facts:

On October 16, 2019 at approximately 11:30 pm, Inspector Chase, the Baltimore Police Department Vice Unit and Cadet Brown; conducted an underage operation at Old Major located at 900 S. Carey St. Cadet Brown whom is under 21 and working in an undercover capacity, entered the establishment and set at the bar. Cadet Brown ordered a can of Guinness Blonde beer. The bartender did not request payment at the particular time, which indicated that the bartender furnished the alcoholic beverage to Cadet Brown. Cadet Brown continued to sit at the bar before exiting the establishment and notifying every one of the alcoholic possession. The bartender never asked for proof of Cadet Brown's age. Minutes later the BPD Vice Unit and Inspector Chase and entered the establishment and identified the bartender as Michelle Rae Adamson. Det. Greenhill and Det. Gatto advised Ms. Adamson that alcohol was sold to an underage police cadet. Inspector Chase photographed the Guinness Blonde Beer and returned it to the bar. Ms. Adamson advised that she would not be criminally charged, but a report would be written for the violation.

Photos Taken:

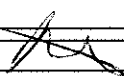


Insert Item

**Report Prepared By:**

Inspector(s)

Submission Date

i:\0#w baltimore\terri.chase	11/5/2019
Supervisor Review:	Approval Date
i:\0#w baltimore\terri.chase 	11/5/2019
<b>Supervisor Use:</b>	
<i>Recommended Action(s):</i> <div style="border: 1px solid black; height: 80px; width: 100%;"></div>	
Approve      Disapprove	



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LBD7 010**      Cert Num: **0391**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 16965218  
 Payment Date: 04-18-19

2018 - 2019 TPP Paid   
 2019 Trader's License

11/4/19  


---

 CORP ✓  
 T.L ✓  
 TPP ✓

### Add Adult Entertainment License

### Location

Corp Name: **IRA GODFREY AND ASSOCIATES**  
 Trade Name: **OLD MAJOR**  
 Zone Code: 28  
 Phone: 443-873-7363

Block Num: 900      Street: **CAREY STREET SOUTH**  
 City: **BALTIMORE**      State: **MD**      Zip: **21223**

CR Number: 16965218

Portion of Business Used:  
 CHANGE OF OPERATOR. CONTINUE TO USE FIRST FLOOR OF PREMISES AS A TAVERN  
 AND RESTAURANT (NOT TO INCLUDE LIVE ENTERTAINMENT)  
 Restriction:

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CANDICE T.	BRUNO	515 UNDERWOOD STREET NW	WASHINGTON	DC	20012	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JOHN M.	POTTS, JR.	1340 WASHINGTON BOUELVARD	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

--

Date	Comment	Action
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
07/11/2019	Submitted 2018 Trader's License.... /sb	Delete
07/11/2019	Alcohol Awareness expires on 06/28/21 Candice T. Bruno (certified by Alpha Food and Alcohol Training)...../sb	Delete
03/28/2019	****RELEASED STATE OF MD TAX HOLD****/mb	Delete
03/18/2019	3/14/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
03/14/2019	Paid in full(\$625.00) for Violation Hearing dated 3/14/2019; Invoice #114482...../jr	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
03/07/2018	Emailed 2018-2019 Renewal Application to Licensee.... /sb	Delete
01/26/2018	1/25/2018 - Public Hearing RE: Request to transfer hardship extension - GRANTED (3-0 Vote)..../jr	Delete
07/06/2017	6/29/17- Public Hearing- Application to transfer ownership, APPROVED (3-0 vote)	Delete
07/19/2016	Alcohol Awareness expires 01/14/18 (Teresa Brusio)	Delete
07/28/2015	07/28/15 N-ZONE BAR & GRILL ,LLC -900 S CAREY ST - APPLICATION DEAD	Delete
11/25/2014	11/25/2014 ****CITY LAW DEPT HOLD*** 900 Carey, Inc 1/a Cockeyed Cow Saloon needs to pay it's 2014/2015 personal property tax	Delete
08/12/2014	07/10/14 Public Hearing re: Application to transfer ownership. Board approved transfer. Paid \$100 hearing fee	Delete
06/02/2009	06/02/09 \$100 TRANSFER CONF.FEE PAID IN FULL #69267	Delete
05/14/2009	5/09 Transfer of Ownership, Teresa Brusio, John Klein, Charles Kuhn, 900 Carey, Inc.	Delete

Print History (Print Card)

License num: LBD7 010                      Address: 900 CAREY STREET SOUTH  
 Trade Name: OLD MAJOR

Comment:

Add Comment

Hold Info

Powered by:



# IRA GODFREY AND ASSOCIATES, LLC: W17911272

**Department ID Number:**

W17911272

**Business Name:**

IRA GODFREY AND ASSOCIATES, LLC

**Principal Office:**

900 SOUTH CAREY STREET  
BALTIMORE MD 21223

**Resident Agent:**

HARVEY PERSAUD  
5127 WAUKESHA ROAD  
BETHESDA MD 20816

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

03/31/2017

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

**November 21, 2019**

**Licensee(s):** Donte Summers  
Summers & Associates Management, LLC, T/a Red Door Lounge  
1000 N. Payson Street 21217

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

**Violation of Rule 4.01(a) Sales to Minors – October 16, 2019** – At approximately 10:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Byron Carter. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Carter that an alcoholic beverage 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 licensee and/or any change that was provided to Brown.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/6/2019.

(b) **Witnesses Summoned:** Summons issued to Inspector Chase on 11/6/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Brown on 11/6/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 7/24/2014 in reference to:

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

Licensee(s) appeared before the Board on 6/12/2008 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 3.02
- Rule 4.01(a) - Fined \$500
- Rule 3.02 - Fined \$300
- \$800 + \$125 admin fee
- \$925 total fine

(d) **License Transfer Date:** The license transferred to the above named Corporation on 6/4/2007.

**Board's Decision:**



State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Summers & Associates Management, LLC  
T/A Red Door Lounge  
1000 North Payson Street

Date: November 6, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 21st day of November 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Red Door Lounge, 1000 North Payson Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – October 16, 2019** – At approximately 10:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Byron Carter. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Carter that an alcoholic beverage 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 licensee and/or any change that was provided to Brown.

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

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

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

**Albert Matricciani, Jr., Chairman**

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-1910-05989
3 Location of Offense / Incident (Exact Street Address) 1000 North Payson St. - 21217		Page 1 of 2
4 Date / Time Occurred 16 Oct 19 - 2250hrs		5 Date / Time Reported 17 Oct 19 - 2200hrs
11 Location Given by Dispatcher On-View		12 Companion Report No
18 Describe Location of Offense or Type of Premise Tavern		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4841	7 Post of Occurrence 722	8 Reporting Area	9 Street Code	10 CAD Number 633
3 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification

0 Complainant / Victim	Name (Last, First, MI) or Firm Name # Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 49	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied	Other Phone 443-984-7357	Sobriety sbr		
1 Injuries and Location on Body		Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

4 Reporting Person	Name (Last, First, MI) SA #20	Sex Race Age DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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5 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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5 Suspect	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex Race Age DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth
Shirts	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number

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

2 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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3 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No

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

3 Recovered by	39 Method of Theft	40 Evidence of Snipping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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4 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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5 Detective Notified	Sequence No. Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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7 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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9 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information: Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
--------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------

8 Copies Forwarded To  
Liquor Board

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

Corp: Summers & Associates Management, LLC  
T/A: Red Door Lounge  
1000 North Paysons Street  
Baltimore, Md 21217

EXHIBIT

#1

Liquor License#: LBD7 044

Licensee: Donte Summers  Continued

11 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. Assignment F820 ACS-Vice	Signature
12 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. Assignment G307 ACS-Vice	Signature
13 RMS Data Entered By	Sequence No. Date Time	56 Reviewer
		57 Referred To

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complain Number 7-1910-05989
3 Location of Offense / Incident (Street Address, Zip) 1000 North Payson St. - 21217			Page 2 of 2
4 Date / Time of This Report 17 Oct 19 - 2200hrs		5 Arrest / Custody Number	
5 Unit 4841	7 Post of Occurrence 722	6 Reporting Area	9 Street Code 633
11 Original Report Date / Time 16 Oct 19 - 2250hrs		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant/Victim	Name (Last, First, MI), or Firm Name # Business Greenhill, L.C. III		Residence / Address (Include City County State Zip): 601 E. Fayette St. - 21202
Sex: M		Race: B	Age: 49

Continuation       Follow Up

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

13 Case Status:  Open  Closed

14 Multiple Clearance:  Yes  No

15 Case Disposition:  Cleared  Not Cleared

19 Complainant/Victim: Greenhill, L.C. III

Residence / Address: 601 E. Fayette St. - 21202

Sex: M, Race: B, Age: 49

20 Copies Forwarded To: Liquor Board

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

On 16 October 19 at 2250hrs(10:50pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Inspector Terri Chase from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Red Door Lounge" located at 1000 North Payson Street. Also working was Baltimore City Police Cadet E'lan Brown who was under the age of 21 at the time of this investigation. Cadet Brown who was working in an undercover capacity, entered the "Red Door Lounge" located at 1000 North Payson Street, and proceeded to the package goods section of the establishment. Cadet Brown purchased a 375ml bottle of "Peach Amsterdam" vodka from employee Byron Darrell Carter, M/B/35, 10/1/83. Cadet Brown paid for the alcoholic beverage which was priced at \$8.40 using a departmental \$20 dollar bill and received change from Mister Carter. Cadet Brown exited the establishment with the alcoholic beverage in hand and proceeded back to the vehicles where members of Vice and the Liquor Board were waiting. Mister Carter at no time requested proof of age from Cadet Brown.

Minutes later Vice along with the Liquor Board entered the location identified as "Red Door Lounge" and advised Mister Carter that he had just sold alcohol to an underage police cadet. Detective Gatto recovered the departmental \$20 dollars and the change was returned back to the establishment. Liquor Inspector Chase photographed the "Peach Amsterdam" vodka and returned it back to the establishment as well. Mister Carter was advised that he would not be criminally charged, but an administrated report would be written up for the establishment. At that time the investigation was completed and the establishment was left in the control of Mister Carter.

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

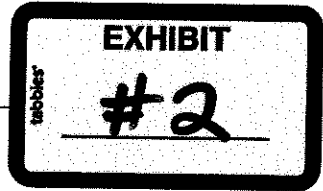
Continued

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

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

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

4 RMS Data Entered By: \_\_\_\_\_      Sequence No.: \_\_\_\_\_      Date: \_\_\_\_\_      Time: \_\_\_\_\_      25 Reviewer: \_\_\_\_\_      26 Referred To: \_\_\_\_\_



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

**INVESTIGATION REPORT**

Location Address:	1000 PAYSON STREET NORTH 21217		
Licensee Information (Trade Name):	RED DOOR LOUNGE		
Corporation Name:	SUMMERS & ASSOCIATES MANAGEMENT, LLC		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	11/5/2019	12:15:38 PM	

Report Facts:

On October 16, 2019 at approximately 10:50pm, Inspector Chase, the Baltimore Police Department Vice Unit and Cadet Brown; conducted an underage operation at Red Door Lounge located at 1000 N. Payson St. Cadet Brown whom is under 21 and working in an undercover capacity, entered the establishment at the package good department; purchased a 375 ml Peach Amsterdam priced at \$8.40 from the server. Cadet Brown paid using a departmental \$20 bill. Cadet Brown exited the establishment and notified every one of the alcoholic purchase. The server never asked for proof of Cadet Brown's age. Minutes later the BPD Vice Unit and Inspector Chase and entered the establishment and identified the server as Bryon Darrell Carter DOB 10/83. Det. Greenhill advised Mr. Carter that alcohol was sold to an underage police cadet. He was cooperative. Det. Gatto recovered the departmental \$20 and returned the change to the bar. Inspector Chase photographed the Peach Amsterdam and returned it to the bar. Mr. Carter was advised that he would not be criminally charged, but a report would be written for the violation.

Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

i:0#w baltimore\terri.chase	11/5/2019
Supervisor Review:	Approval Date
i:0#w baltimore\terri.chase	11/5/2019
<b>Supervisor Use:</b>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	
Approve      Disapprove	



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LBD7 044**      Cert Num: **0425**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 12290172  
 Payment Date: 04-30-19

2018 - 2019 TPP Paid   
 2019 Trader's License

*11/4/19*  
*CORP ✓*  
*T-L ✓*  
*TR*

### Add Adult Entertainment License

### Location

Corp Name: **SUMMERS & ASSOCIATES MANAGEMENT, LLC**  
 Trade Name: **RED DOOR LOUNGE**  
 Zone Code: 30  
 Phone: 443-498-3613

Block Num: 1000      Street: **PAYSON STREET NORTH**  
 City: **BALTIMORE**      State: **MD**      Zip: **21217**

CR Number: 12290172

Portion of Business Used:  
 RES. N.C.U. APPR. FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:  
 THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS ARE TO BE SOLD OVER THE BAR. RICHARD THOMAS SHIELDS BARRED FROM PREMISES IN ANY CAPACITY.

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DONTE	SUMMERS	3603 W. SARATOGA STREET	BALTIMORE	MD	21229	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action

05/06/2019	Alcohol Awareness expires on 04/27/23, certified by John S Murray (Tonya Barksdale, Sheree Brewer, Christy Burch, Canoles, Melody Harvey, Peyforonette Jacobs, Lucille Jackson McCoy, Ronald McGuiness, Travis Merritt, Anita Pettiford, Tameika Pointer, Monica Queen, Ivy Drayton Riles, Andrea Spencer, Tericka Tate, Dana Holman White).... /sb	Delete
04/29/2019	***RELEASED STATE OF MD TAX HOLD***.... /mb	Delete
02/05/2019	Letter sent to Licensee in order to meeting in reference to Alleged Violence to establishment. Meeting set for February 11, 2019. Licensee asked to bring Security Plan... /sb	Delete
02/04/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on February 4, 2019.****/mb	Delete
01/28/2019	Establishment closed by fire department for expired fire permit. Per Agent Chrissomallis- S.R	Delete
01/04/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on January 4, 2019..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/20/18../mb.	Delete
05/04/2018	"Good Standing Certificate" was faxed to office..... /sb	Delete
04/06/2018	***RELEASED STATE OF MD TAX HOLD***.... /Mb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
09/22/2017	Alcohol Awareness expires 09/19/21 (Donte Summers)... /sb	Delete
05/01/2017	***RELEASED STATE OF MD TAX HOLD***.... /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
08/29/2016	*****RELEASED STATE TAX HOLD*****..../sb	Delete
03/18/2016	Licensee is NOT IN GOOD STANDING.	Delete
03/18/2016	*****STATE HOLD - RENEWAL 2016-2017***** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
07/10/2015	Merchant paid \$500.00 invoice #99208; \$500.00 invoice #99209; \$350.00 invoice #99210 for NSF... /sb	Delete
07/07/2015	Letter is being hand-delivered by an inspector about NSF in the amount of \$1,320.00 + \$30.00 (2015-2016 Annual License Fee)... /sb	Delete
05/15/2015	RELEASED STATE OF MD TAX HOLD... /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01 (a) (re April 12, 2014 alcoholic beverage sold to an underage police cadet) GUILTY Fine \$500 Admin Fee \$125 Total \$625 30 days to pay	Delete
11/17/2008	06/25/08 \$925 FINE PAID IN FULL #64331	Delete
06/25/2008	06/12/08 Public Hearing re: Violation of rule 4.01 (a) & 3.02 DECISION: RULE 4.01 (a) GUILTY \$500 AND RULE 3.02 GUILTY \$300 & \$125 ADM.FEE = \$925	Delete

Print History (Print Card)

License num: LBD7 044      Address: 1000 PAYSON STREET NORTH  
Trade Name: RED DOOR LOUNGE

Comment:

Add Comment

Hold Info

Powered by:





# SUMMERS & ASSOCIATES MANAGEMENT LLC: W11109485

**Department ID Number:**

W11109485

**Business Name:**

SUMMERS & ASSOCIATES MANAGEMENT LLC

**Principal Office:**

1000 N. PAYSON ST.  
BALTIMORE MD 21217

**Resident Agent:**

DONTE' SUMMERS  
608 N.GRANTLEY ST.  
BALTIMORE MD 21229

**Status:**

REVIVED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

02/10/2006

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

**November 21, 2019**

**Licensee(s):** Abrehet Dbesay, Tiebe Ghebru, and Habtom Woldemariam  
UEL, Inc. T/a Knight's Liquors  
5139-41 N Park Heights Avenue 21215

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

**Violation of Rule 4.01(a) Sales to Minors – October 16, 2019** – At approximately 8:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Habton Embaye. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Embaye that an alcoholic beverage 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 licensee and/or any change that was provided to Brown.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/6/2019.

(b) **Witnesses Summoned:** Summons issued to Inspector Chase on 11/6/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Brown on 11/6/2019.

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

- Violation of Rule 4.01(a) - Sales to Minors
- Rule 4.01(a) - fined \$1,500
- \$1,500 + \$125 admin fee
- \$1,625 total fine

Licensee(s) appeared before the Board on 5/3/2018 in reference to:

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

Licensee(s) appeared before the Board on 6/1/2017 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and Operating a Tavern
- \$500 fine + \$125 admin fee
- \$625 total fine
- 2-day suspension

(d) **License Transfer Date:** The license transferred to the above named corporation on 1/5/2016.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Uel, Inc.  
T/A Knights Liquors  
5139-41 Parks Heights Avenue

Date: November 6, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 21st day of November 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Knights Liquors, 5139-41 Parks Heights Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – October 16, 2019** – At approximately 8:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Habton Embaye. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Embaye that an alcoholic beverage 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 licensee and/or any change that was provided to Brown.

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

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

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

**Albert Matricciani, Jr., Chairman**

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

**INCIDENT REPORT  
Form 8**

**POLICE DEPARTMENT  
BALTIMORE, MARYLAND**

1160-26-66  
Revised 12/17

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 8-191005902
3 Location of Offense / Incident (Exact Street Address) 5139 Park Heights Ave		Page 1 of 2
4 Date / Time Occurred 10/16/2019 @ 2055hrs	5 Date / Time Reported same #4	
11 Location Given by Dispatcher on view	12 Companion Report No	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city packaged goods and alcohol store
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4844	7 Post of Occurrence 614	8 Reporting Area	9 Street Code	10 CAD Number 3809	11 Location Given by Dispatcher on view	12 Companion Report No			
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, Abraham, McKnight		Residence / Address (Include City County State Zip) 601 E. Fayette St			Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Where Employed or School Attending (Include City Located)		Occupation		Hours of Employment		Residence Phone		Other Phone	
21 Injuries and Location on Body		Victim's Condition		Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City County State Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City County State Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Embaye, Habtom	Address (Include City County State Zip)	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F			
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input checked="" type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Complexion		Hair Color/Length/Style		Hat		Eyes		Facial Hair	
Teeth		Shirt/Coat		Pants		Shoes		Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)	
								Arrest Number	

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

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

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To

Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. List property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Number and charges.
UEI Corp. Knights Liquors 5139 Park Heights Ave LBD7 137 Habtom Woldemariam,	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> <p style="text-align: center; margin: 0;"><b>EXHIBIT</b></p> <p style="text-align: center; margin: 0;"># 1</p> </div>
	Continued <input checked="" type="checkbox"/>

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

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

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 6-191005902
3 Location of Offense / Incident (Street Address, Zip) 5139 Park Heights Ave			Page 2 of 2
4 Date / Time of This Report 10/16/2019 @ 2055hrs		5 Arrest / Custody Number	
8 Unit 4844		7 Post of Occurrence 614	8 Reporting Area
9 Street Code		10 CAD Number 3809	
11 Original Report Date / Time		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	18 Crime Classification

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

19 Complainant / Victim Gatto, Abraham. McKnight		Residence / Address (Include City County State, Zip) 601 E. Fayette St		Sex	Age	DOB
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		
20 Copies Forwarded To						

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

On 10/16/2019 at approx 2055hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Brown who is under the legal drinking age of 21. Cadet Brown was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Brown into 5139 Park Heights Ave, which is known to your writer as Knights Liquors. Once inside, Cadet Brown met with the server who was later identified as Habtom Embaye 1/1958 of [REDACTED]. Cadet Brown asked for a 7.75 Peach Amsterdam. At this time server Embaye handed Cadet Brown a 7.75 Peach Amsterdam, in exchange for the departmental \$20 dollar bill. Cadet Brown then notified us of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Det. Greenhill advised Habtom Embaye that alcohol had been served to an underage police cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

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

Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

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

23 Approving Supervisor Rank and Name : Sequence No. Assignment : Signature  
Sgt. Leisher : G307 VICE : *[Signature]*

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



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

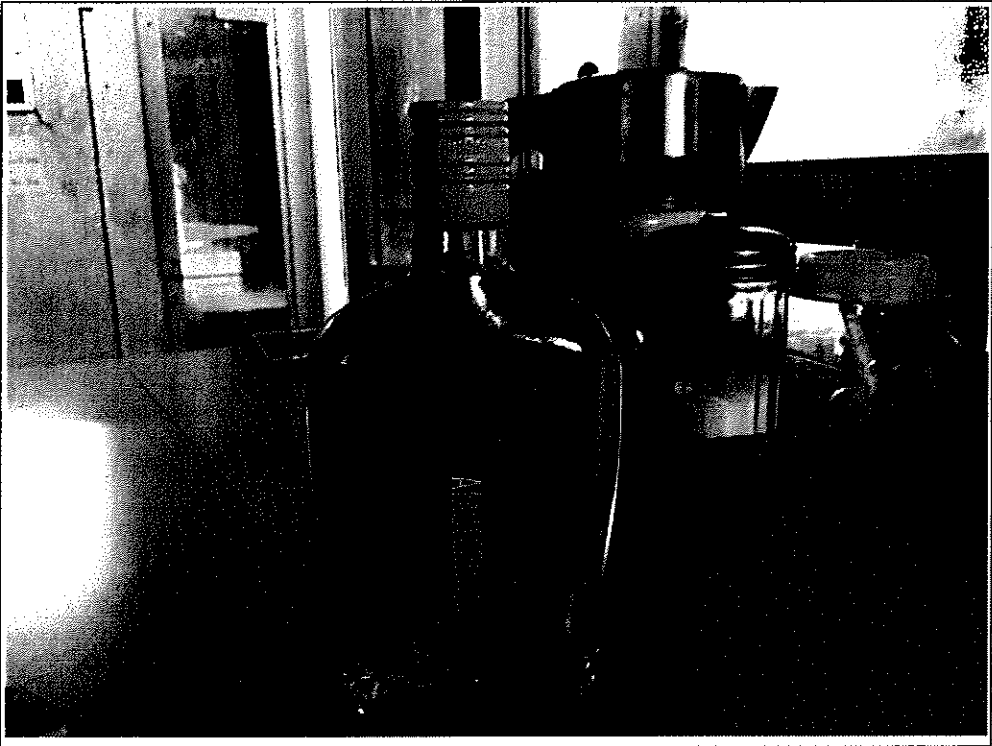
**INVESTIGATION REPORT**

Location Address:	5139-41 PARK HEIGHTS AVENUE 21215		
Licensee Information (Trade Name):	KNIGHT'S LIQUORS		
Corporation Name:	UEL, INC		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	11/5/2019	12:03:21 PM	

Report Facts:

On October 16, 2019 at approximately 8:55pm, Inspector Chase, the Baltimore Police Department Vice Unit and Cadet Brown; conducted an underage operation at Knights Liquors located at 5139 Park Heights. Cadet Brown whom is under 21 and working in an undercover capacity, entered the establishment and purchased a Peach Amsterdam priced at \$7.75 from the server. Cadet Brown paid using a departmental \$20 bill. Cadet Brown exited the establishment and notified every one of the alcoholic purchase. The server never asked for proof of Cadet Brown's age. Minutes later the BPD Vice Unit and Inspector Chase and entered the establishment and identified the server as Habtom Embaye DOB 1●1958. Det. Greenhill advised Mr. Embaye that alcohol was sold to an underage police cadet. He was cooperative. They recovered the departmental \$20 and returned the change to the bar. The Peach Amsterdam was photographed and returned it to the bar. Det. Greenhill advised Mr. Embaye that he would not be criminally charged, but a report would be written for the violation.

Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

<input type="text" value="i:0#w baltimore\terri.chase"/>	<input type="text" value="11/5/2019"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\terri.chase"/>	<input type="text" value="11/5/2019"/>
<b>Supervisor Use:</b>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	
Approve      Disapprove	





# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: LBD7 137      Cert Num: 0707      Fee: \$1,320.00      Status: Renewed  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 16159853  
 Payment Date: 04-23-19

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

11/4/19  
 CORP ✓  
 T.L ✓  
 TR ✓

### Add Adult Entertainment License

### Location

Corp Name: UEL, INC  
 Trade Name: KNIGHT'S LIQUORS  
 Zone Code: 49  
 Phone: 410-367-8046

Block Num: 5139-41      Street: PARK HEIGHTS AVENUE  
 City: BALTIMORE      State: MD      Zip: 21215

CR Number: 16159853

#### Portion of Business Used:

(USE CONTINUE TO USE PREMISES ON 1ST FL AS A TAVERN AND LIQUOR STORE AND STORAGE IN BASEMENT (NEW OPERATOR)

#### Restriction:

UNDER THE PROVISIONS OF ALC. BEV. ART. §12-2004, THE HOURS OF SALE ARE 9AM - 10PM EACH DAY FOR CLASS "BD7" BEER, WINE, AND LIQUOR LICENSES WITHIN THE PARK HEIGHTS MASTER PLAN AREA AS SPECIFIED IN HB22/SB809 EFFECTIVE JULY 1, 2018.

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ABREHET	DBESAY	3800 BELLE AVE	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
TIEBE	GHEBRU	8607 FALLS RUN READ #H	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
HABTOM	WOLDEMARIAM	8607 FALLS RUN READ #H	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

## Comments

Date	Comment	Action
09/27/2019	Alcohol Awareness expires on 09/21/23; Habtom E. Weldemariam (certified by John S Murray) ...../sb	Delete
04/22/2019	Faxed 2019 Trader's License.... /sb	Delete
03/08/2019	PAID IN FULL \$1,625.00 for Violation Hearing dated on February 07, 2019; Invoice # 114360.... /sb	Delete
03/05/2019	Given an Invoice to Inspector John for Violation Hearing fee dated on February 7, 2019; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
02/27/2019	Motion by Attorney Peter Prevas denied by Chairman on 2/27/2019. Copy to file. TRA.	Delete
02/23/2019	Motion for Reconsideration filed by Attorney Peter Prevas for 2/7/2019 violation and fine. TRA.	Delete
02/08/2019	2/7/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,500; \$1,500 + \$125 admin fee; \$1,625 total fine; 30 days to pay (3-0 vote)...../jr	Delete
06/21/2018	Letter regarding the hours of operation restrictions changing due to HB22/SB809 was mailed to the establishment and delivered via Inspector on 6/21/18. This letter allows the establishment to open daily from 9AM-10PM - effective 7/1/18. /kk	Delete
05/22/2018	****PAID PLEASE CHECK INVOICE # 112584****5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../KR	Delete
05/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/31/2018 /kk	Delete
08/21/2017	Letter delivered to licensee via inspector on 8/18/17 regarding the hours of operation restrictions being removed - establishment not located within the Park Heights Redevelopment area /kk	Delete
06/26/2017	PAID \$625.00 for Violation Hearing dated June 01, 2017; Invoice # 108196... /sb	Delete
06/16/2017	Given Violation Hearing dated June 1, 2017 Invoice to Chief Inspector, M.Foster to deliver to Establishment, Owes \$625.00... /mb	Delete
06/09/2017	6/1/17-Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern --\$500 fine + \$125 admin fee = \$625 total fine Suspended for 2 days commencing immediately 30 days to pay	Delete
01/23/2017	RELEASED STATE TAX HOLD.... /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
11/24/2015	TAX HOLD RELEASE ON 10/20/2015 ( CR# 11343608/TRANSFER)	Delete
11/06/2015	11/5/2015 Public Hearing re: Application to transfer ownership, APPROVED (3-0 vote) \$100 admin fee PAID	Delete
09/09/2015	Merchant PAID \$100.00 from Hearing dated on July 16, 2015, Invoice #99509..... /sb	Delete
07/02/2015	State of MD release transfer Sales & Use Tax ( July 1,2015)	Delete
04/29/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
03/09/2015	12/09/14 PAID \$625.00 FOR FINE: FINE \$500 + \$125.00 ADMIN FEE = \$625.00. INVOICE #95439.	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/28/2014	9/25/14 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$1000 Fine + \$125 admin fee \$1125 Total 60 days to pay	Delete
11/10/2014	11/06/2014 Public Hearing re: Violation of Rule 5.03(a) & Violation of Rule 3.06. \$1000 Fine + \$125 admin fee \$1125 Total OWE + 1 day SUSPENSION	Delete
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Feb 7,2014 alcoholic beverage sold to an underage police cadet) GUILTY Fine violation \$500 Admin Fee \$125 Total \$625 60 days to pay	Delete
11/17/2010	11/17/10 \$125 PAID IN LIEU OF 11/18/10 HEARING #75324	Delete
11/30/2009	11/24/09 \$100 COMPLIANCE CONF.PAID IN FULL #70433	Delete
10/15/2008	10/14/08 \$100 COMPLIANCE CONF.FEE PAID IN FULL #65156	Delete
04/14/2008	04/10/08 Public Hearing re: Protest of Renewal DECISION: LICENSE RENEWED.NO FEE IMPOSED.	Delete

Print History (Print Card)

License num: LBD7

Address: 5139

Trade Name: <sup>137</sup> K&H LIQUORS

ADDRESS: 5139-41 PARK HEIGHTS AVENUE  
41  
PARK  
HEIGHTS  
AVENUE

Comment:

Add Comment

Hold Info

Powered by:



# UEL, INC.: D16750416

**Department ID Number:**

D16750416

**Business Name:**

UEL, INC.

**Principal Office:**

5139-41 PARK HEIGHTS AVE.

BALTIMORE MD 21215

**Resident Agent:**

HABTOM WOLDEMARIAM

3861 MCDOWELL LANE

BALTIMORE MD 21227

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

09/09/2015

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

**November 21, 2019**

**Licensee(s):** Suah Lee and Darline Williams  
Suah Lighthouse Company, Inc., T/a Club Bar  
1609 Laurens Street 21217

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

**Violation of Rule 4.01(a) Sales to Minors – October 16, 2019** – At approximately 10:20 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "New Amsterdam Peach Vodka," from the store clerk/bartender, a Mr. Suah Lee. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Lee that an alcoholic beverage 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 licensee and/or any change that was provided to Brown.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/6/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis on 11/6/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Leisher, Det. Lebrun, and Cadet Brown 11/6/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 8/8/2019 in reference to:

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

Licensee(s) appeared before the Board on 3/1/2018 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named Corporation on 11/14/2016.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Suah Lighthouse Company, Inc.  
T/A Club Bar  
1609 Laurens Street

Date: November 6, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 21st day of November 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Club Bar, 1609 Laurens Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – October 16, 2019** – At approximately 10:20 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "New Amsterdam Peach Vodka," from the store clerk/bartender, a Mr. Suah Lee. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Lee that an alcoholic beverage 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 licensee and/or any change that was provided to Brown.

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

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

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

**Albert Matricciani, Jr., Chairman**

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

INCIDENT REPORT

Form 8

1160-26-66  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complainant Number 7-191005903
3 Location of Offense / Incident (Exact Street Address) 1809 Laurens St.		Page 1 of 2
4 Date / Time Occurred 10/16/2019 @ 2220hrs	5 Date / Time Reported same #4	
6 Unit 4844	7 Post of Occurrence 724	8 Reporting Area
9 Street Code	10 CAD Number 3810	11 Location Given by Dispatcher on view
12 Companion Report No	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
14 Case Disposition	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code
17 Crime Classification	18 Describe Location of Offense or Type of Premise city packaged goods and alcohol store	
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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

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

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

26 Suspect Name (Last, First, MI) Lee, Suah	Address (Include City County State Zip)		Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

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

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

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City County State Zip)	
38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering		41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

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

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

52 Copies Forwarded To

Cont'd Sections	Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property tag and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.	
Suah Light House Company Club Bar 1809 Laurens St. LBD7 127 Suah Lee		<div style="border: 2px solid black; padding: 5px; display: inline-block;"> <b>EXHIBIT</b> #1                 </div>

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

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

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complain Number 7-191005903
3 Location of Offense / Incident (Street Address, Zip) 1609 Laurens St.		Page 2 of 2
4 Date / Time of This Report 10/16/2019 @ 2220hrs	5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 724	8 Reporting Area
9 Street Code	10 CAD Number 3810	11 Original Report Date / Time
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared: Explain
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
		18 Crime Classification

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

19 Complainant/Victim Name (Last, First MI) or Firm Name if Business Gatto, Abraham. McKnight	Residence / Address (Include City County State, Zip) 601 E. Fayette St	Sex	Age	DOB
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		

20 Copies Forwarded To

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

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

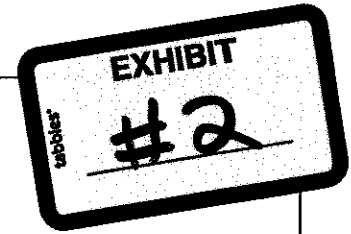
23 Approving Supervisor Rank and Name: Sgt. Leisher Sequence No.: G307 Assignment: VICE Signature:

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

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

On 10/16/2019 at approx 2220hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Brown who is under the legal drinking age of 21. Cadet Brown was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Brown into 1609 Laurens St, which is known to your writer as Club Bar. Once inside, Cadet Brown met with the server who was later identified as Suah Lee 6-1965 of [REDACTED]. Cadet Brown asked for a 7.50 Peach Amsterdam. At this time server Lee handed Cadet Brown a 7.50 Peach Amsterdam, in exchange for the departmental \$20 dollar bill. Cadet Brown then notified us of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Det. Greenhill advised Suah Lee that alcohol had been served to an underage police cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.





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

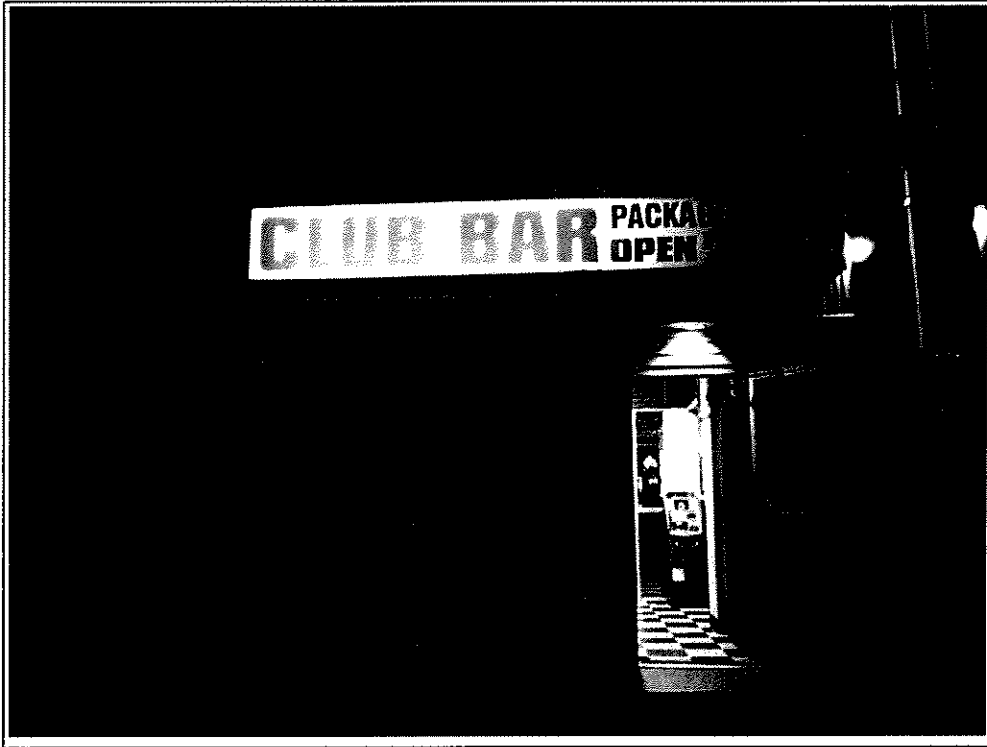
### INVESTIGATION REPORT

Location Address:	1609 LAURENS STREET 21217		
Licensee Information (Trade Name):	CLUB BAR		
Corporation Name	SUAH LIGHTHOUSE COMPANY INC		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	11/5/2019	11:37:34 AM	

Report Facts:

On October 16, 2019 at approximately 10:20pm, Inspector Chase, the Baltimore Police Department Vice Unit and Cadet Brown; conducted an underage operation at Club Bar located at 1609 Laurens St. Cadet Brown whom is under 21 and working in an undercover capacity, entered the establishment and purchased a Peach Amsterdam priced at \$7.50 from the server. Cadet Brown paid using a departmental \$20 bill. Cadet Brown exited the establishment and notified every one of the alcoholic purchase. The server never asked for proof of Cadet Brown's age. Minutes later the BPD Vice Unit and Inspector Chase and entered the establishment and identified the server as Suah Lee DOB 6/1965. Det. Greenhill advised Ms. Lee that alcohol was sold to an underage police cadet. They recovered the departmental \$20 and returned the change to the bar. The Peach Amsterdam was photographed and returned it to the bar. Det. Greenhill advised Ms. Lee that she would not be criminally changed, but a report would be written for the violation.

Photos Taken:




Insert item

Report Prepared By:

Inspector(s)

Submission Date

i:0#.w baltimore\terri.chase	11/5/2019
Supervisor Review:	Approval Date
i:0#.w baltimore\terri.chase 	11/5/2019
<b>Supervisor Use:</b>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	
Approve      Disapprove	



## Liquor Board System

Version 1.0

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

### License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

#### License Info

License Num: LBD7 127

Cert Num: 0697

Fee: \$1,320.00 Status: Renewed

License Date: 5/1/2019

License Year: 2019

CR Number: 16515200

Payment Date: 04-22-19

2018 - 2019 TPP Paid

2019 Trader's License

Update Info

11/4/19  
CORP ✓  
T.L (Pending)  
TRD

#### Add Adult Entertainment License

Add New Adult Entertainment License

#### Location

Corp Name: SUAH LIGHTHOUSE COMPANY INC

Trade Name: CLUB BAR

Zone Code: 30

Phone: 410-458-0058

Block Num: 1609

City: BALTIMORE

Street: LAURENS STREET

State: MD

Zip: 21217

CR Number: 16515200

Portion of Business Used:

CONTINUE TO USE AS A TAVERN- CHANGE OF OWNERSHIP

Restriction:

VERNON D. TURNER & JEROME JOSEPH WILLIAMS BARRED FROM PREMISES IN ANY CAPACITY.

Edit the License Location Info

Alternate Mailing Address

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SUAH	LEE	1211 DAHLIA CT	BELAIR	MD	21014	Edit	Remove Owner
DARLINE	WILLIAMS	710 GLENWOOD AVE	Baltimore	MD	21212	Edit	Remove Owner

#### Comments

--

Date	Comment	Action
08/28/2019	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on August 8, 2019; Fine Fee to be paid \$875.00.... /mb.	Delete
08/28/2019	*****PAID IN FULL. PLEASE CHECK INVOICE# 117816 ***8/8/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$750; \$750 + \$125 admin fee; \$875 total fine, 30 days to pay (3-0 vote)...../kr	Delete
08/09/2019	8/8/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$750; \$750 + \$125 admin fee; \$875 total fine, 30 days to pay (3-0 vote)...../jr	Delete
03/06/2018	****PAID IN FULL ****3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$250 + \$125 admin fee, \$375 total fine, 30 days to pay (3-0 Vote)...../kr	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$250 + \$125 admin fee, \$375 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
08/07/2017	9/29/16- Transfer of ownership- APPROVED (3-0 vote)	Delete
03/30/2017	*****RELEASED STATE TAX HOLD..... /mb	Delete
03/30/2017	**** License Information**** Due to system issues 2016 license fee was paid please check invoice #103227 along with transfer application fee invoice# 103905 and transfer fee dated on 11/14/16 invoice #104448...k/r	Delete
03/23/2017	*****STATE OF MD TAX HOLD***** /sb	Delete
01/19/2017	Maryland Sales Tax letter was sent out on 09/29/2016.....(CR#14574050-transfer)...k/r	Delete
12/30/2016	TAX RELEASE FOR TRANSFER (cr#14574050) 09/29/2016.....K/R	Delete
03/16/2016	Alcohol Awareness expires 03/15/20 (Kim Keum Nan)	Delete
10/13/2015	10/8/2015 Public Hearing re: Application to change a Class "BD7" BWL license to Class A BWL license. WITHDRAWN by applicant	Delete
09/16/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re April 11, 2014 alcoholic beverage sold to an underage police cadet) GUILTY Fine \$500 Admin Fee \$125 Total \$625 60 days to pay	Delete
07/18/2011	7/14/11 Public Hearing re: Appliation to transfer ownership and request for live entertainment. APPROVED	Delete
06/14/2011	6/11 Transfer of ownership, request to add live entertainment, BD7-BWL, Keum Nan Kim, 1609 Laurens Street, LLC	Delete
03/01/2004	10/24/98 Police responded for street disturbance involving 50-75 i people CC 7J-17251	Delete

Print History (Print Card)

License num: LBD7 127                      Address: 1609 LAURENS STREET  
 Trade Name: CLUB BAR

Comment:

Add Comment

Hold Info

Powered by:



# SUAH LIGHTHOUSE COMPANY, INC.: D17387176

**Department ID Number:**

D17387176

**Business Name:**

SUAH LIGHTHOUSE COMPANY, INC.

**Principal Office:**

1609 LAURENS ST

BALTIMORE MD 21217

**Resident Agent:**

JAY S. YOO

STE 202

3440 ELLICOTT CENTER DR

ELLICOTT CITY MD 21043

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

07/21/2016

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

**November 21, 2019**

**Licensee(s):** Soon Ae Seo  
SEO Corporation T/a Hoffman Liquors  
4401-03 Park Heights Ave 21215

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

**Violation of Rule 4.01(a) Sales to Minors – October 16, 2019** – At approximately 8:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "New Amsterdam Peach Vodka," from the store clerk/bartender, a Mr. Jose Sandoval. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Sandoval that an alcoholic beverage 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 licensee and/or any change that was provided to Brown.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/6/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis on 11/6/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Leisher, Det. Lebrun, and Cadet Brown on 11/6/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 9/19/2013 in reference to:

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

Licensee(s) appeared before the Board on 10/29/09 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 3.03 (c)
- Violation of Rule 3.02
- \$575 + \$125 admin fee
- \$700 total fine

Licensee(s) appeared before the Board on 12/09/2004 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$300 fine + \$125
- \$325 total fine

(d) **License Transfer Date:** The license transferred to the above named Corporation on 11/14/2002.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Seo Corporation  
T/A Hoffman Liquors  
4401-03 Park Heights Avenue

Date: November 6, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 21st day of November 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Hoffman Liquors, 4401-03 Park Heights Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – October 16, 2019** – At approximately 8:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "New Amsterdam Peach Vodka," from the store clerk/bartender, a Mr. Jose Sandoval. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Sandoval that an alcoholic beverage 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 licensee and/or any change that was provided to Brown.

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

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

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

**Albert Matricciani, Jr., Chairman**

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



INCIDENT REPORT

Form 8

1160-25-56  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempted <input type="checkbox"/>	2 Complaint Number 6-191005901
3 Location of Offense / Incident (Exact Street Address) 4401 Park Heights Ave		Page 1 of 2
4 Date / Time Occurred 10/16/2019 @ 2045hrs		5 Date / Time Reported same #4

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

6 Unit 4844	7 Post of Occurrence 814	8 Reporting Area	9 Street Code	10 CAD Number 3807	11 Location Given by Dispatcher on view	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city packaged goods and alcohol store	18 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, Abraham McKnight	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment	Residence Phone	Other Phone	Sobriety	

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

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

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

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

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

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

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

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

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

45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified		Time			

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

52 Copies Forwarded To

Cont'd Sections	53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature		
	54 Approving Supervisor Rank and Name Sgt. Lelshar	Sequence No. G307	Assignment VICE	Signature		
	55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To



REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 6-191005901
3 Location of Offense / Incident (Street Address, Zip) 4401 Park Heights Ave		Page 2 of 2
4 Date / Time of This Report 10/16/2019 @ 2045hrs		5 Arrest / Custody Number
6 Unit 4844		7 Post of Occurrence 614
8 Reporting Area		9 Street Code 3807
10 CAD Number 3807		11 Original Report Date / Time
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
		18 Crime Classification

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

3 Unit: 4844, 7 Post of Occurrence: 614, 9 Street Code: 3807, 10 CAD Number: 3807

19 Complainant / Victim: Gatto, Abraham. McKnight, Residence / Address: 601 E. Fayette St, Sex: , Age: , DOB:

Race:  Black  White  Asian or Pacific Islander  Native American/Alaskan Native  Other, Gender:  Male  Female, Ethnicity:  Hispanic or Latino  Not Hispanic or Latino  Unknown

20 Copies Forwarded To

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

On 10/16/2019 at approx 2045hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Brown who is under the legal drinking age of 21. Cadet Brown was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Brown into 4401 Park Heights Ave, which is known to your writer as Hoffman Liquors. Once inside, Cadet Brown met with the server who was later identified as Jose M. Sandoval of [REDACTED]. Cadet Brown asked for a 7.65 Peach Amsterdam. At this time server Sandoval handed Cadet Brown a 7.65 Peach Amsterdam, in exchange for the departmental \$20 dollar bill. Cadet Brown then notified us of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Det. Greenhill advised Jose Sandoval that alcohol had been served to an underage police cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

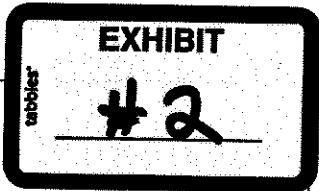
Continued

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

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

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

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



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

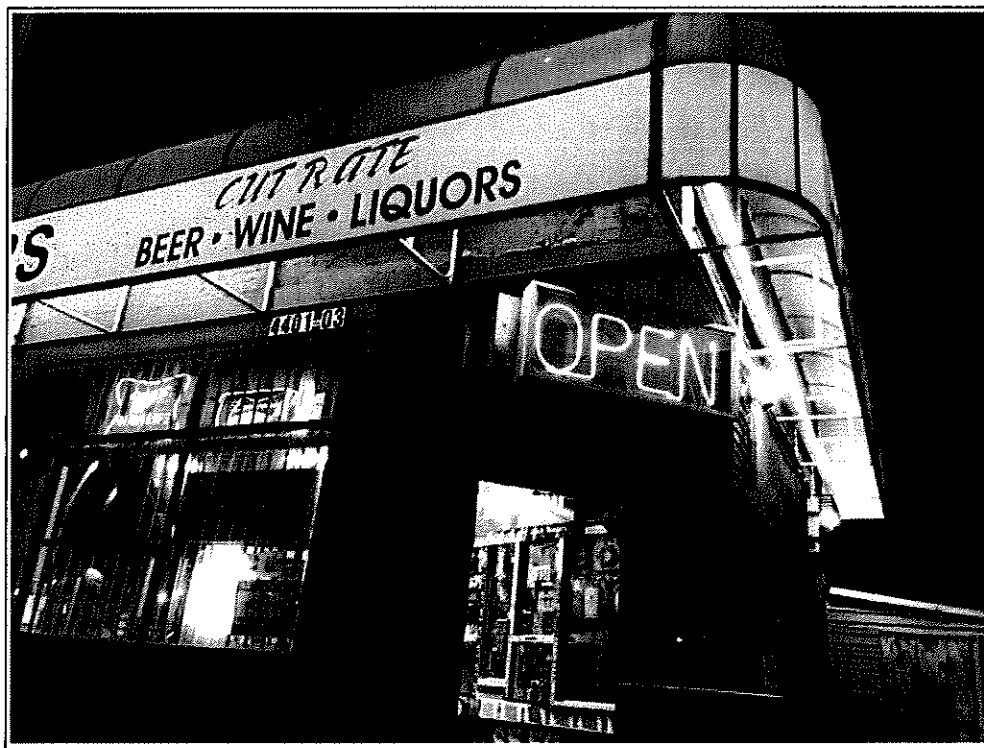
**INVESTIGATION REPORT**

Location Address:	4401-03 PARK HEIGHTS AVENUE 21215		
Licensee Information (Trade Name):	HOFFMAN LIQUORS		
Corporation Name:	SEO CORPORATION		
License Type:	Class "A" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	11/5/2019	11:37:39 AM	

Report Facts:

On October 16, 2019 at approximately 8:45pm, Inspector Chase, the Baltimore Police Department Vice Unit and Cadet Brown; conducted an underage operation at Hoffman's Liquor located at 4401 Park Heights. Cadet Brown whom is under 21 and working in an undercover capacity, entered the establishment and purchased a Peach Amsterdam priced at \$7.65 from the server. Cadet Brown paid using a departmental \$20 bill. Cadet Brown exited the establishment and notified every one of the alcoholic purchase. The server never asked for proof of Cadet Brown's age. Minutes later the BPD Vice Unit and Inspector Chase and entered the establishment and identified the server as Jose Sandoval. Det. Greenhill advised Mr. Sandoval that alcohol was sold to an underage police cadet. He was cooperative. They recovered the departmental \$20 and returned the change to the bar. The Peach Amsterdam was photographed and returned it to the bar. Det. Greenhill advised Mr. Sandoval that he would not be criminally charged, but a report would be written for the violation.

Photos Taken:

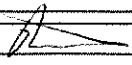


Insert item

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\baltime\terri.chase	11/5/2019
Supervisor Review:	Approval Date
i:\0#.w\baltime\terri.chase 	11/5/2019
<b>Supervisor Use:</b>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px;"></div>	
Approve      Disapprove	



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LA 134**      Cert Num: **0380**      Fee: **\$858.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 10651603  
 Payment Date: 04-26-19

2018 - 2019 TPP Paid   
 2019 Trader's License

*11/4/19*  


---

 CORP ✓  
 T.L ✓  
 TPA

#### Add Adult Entertainment License

#### Location

Corp Name: **SEO CORPORATION**  
 Trade Name: **HOFFMAN LIQUORS**  
 Zone Code: 49  
 Phone: 410-542-5428

Block Num: 4401-03      Street: **PARK HEIGHTS AVENUE**  
 City: **BALTIMORE**      State: **MD**      Zip: **21215**

CR Number: 10651603

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

Restriction:  
 UNDER THE PROVISIONS OF ALC. BEV. ART. § 12-2004, THE HOURS OF SALE ARE 9AM - 10PM EACH DAY FOR CLASS "A" BEER, WINE, AND LIQUOR LICENSES WITHIN THE PARK HEIGHTS MASTER PLAN AREA AS SPECIFIED IN HB22/SB809 EFFECTIVE JULY 1, 2018.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SOON AE	SEO	1767 OAKDALE DRIVE	COOKSVILLE	MD	21723	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num: **LA 134**      Cert Num: **0380**      Fee: **\$858.00**  
 License Dates: **12/1/2019; 12/8/2019; 12/15/2019; 12/22/2019; 12/29/2019;**

**Comments**

Date	Comment	Action
08/22/2019	Holiday Special Sundays: 12/01/19, 12/08/19, 12/15/19, 12/22/19 & 12/29/19; Invoice #117780..... /sb	Delete
08/20/2019	Requested for special Sunday, September 1,2019(labor day): invoice #117787...k/r	Delete
05/06/2019	Requested for Special Sunday, May 12, 2019 (Mothers' Day); Invoice #116962... /sb	Delete
12/11/2018	Mailed letter of recognition for underage drinking compliance check on 12/5/18 /kk	Delete
10/02/2018	Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113462.... /sb	Delete
06/21/2018	Letter regarding the hours of operation restrictions changing due to HB22/SB809 was mailed to the establishment and delivered via Inspector on 6/21/18. This letter allows the establishment to open Mon-Sat from 9AM-10PM - effective 7/1/18. /kk	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/31/2018 /kk	Delete
01/26/2018	request for Sunday extension 2/4/2018...please check invoice# 109322 ...k/r	Delete
08/21/2017	Letter delivered to licensee via inspector on 8/18/17 regarding the hours of operatation restrictions being removed - establishment not located within the Park Heights Redevelopment area /kk	Delete
01/26/2017	Alcohol Awareness expires 01/07/21 (Soon Seo)... /sb	Delete
01/25/2017	Re: Sunday Extension for 2/5/17 /kk	Delete
10/12/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice #104241 = \$375.00.... /sb	Delete
10/08/2013	9/19/2013 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 admin fee \$125 total fine \$625 Fine PAID	Delete
11/02/2009	10/30/09 \$700 FINE PAID IN FULL #70297	Delete
11/02/2009	10/29/09 Public Hearing re: Violation of rules 4.01(a),3.03(c ) and rule 3.02.DECISION: RULE 4.01 (a)GUILTY \$500.RULE 3.03(c) GUILTY \$\$25 & RULE 3.02 GUILTY \$50.FINE \$575 + \$125 = \$700	Delete
12/16/2004	12/16/04 FINE ( \$325) PAID IN FULL # 51004	Delete
12/10/2004	12/09/04 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS/ SUSPENDED \$300. FINE \$300 OR 3 DAYS + \$125 ADM. FEE = \$325	Delete
03/01/2004	9/29/99 Man arrested for loitering CC 6l-21221 i	Delete

Print History (Print Card)

License num: LA 134                      Address: 4401-03 PARK HEIGHTS AVENUE  
 Trade Name: HOFFMAN LIQUORS

Comment:

Add Comment

**Hold Info**

Powered by:



# SEO CORPORATION: D06782106

**Department ID Number:**

D06782106

**Business Name:**

SEO CORPORATION

**Principal Office:**

4401 PARK HEIGHTS AVENUE  
BALTIMORE MD 21215

**Resident Agent:**

SOON AE SEO  
4401 PARK HEIGHTS AVENUE  
BALTIMORE MD 21215

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

04/29/2002

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES



**November 21, 2019**

**Licensee(s):** Tyra Anderson and Tyeasha Nicole Smith  
Tye Smith, Inc., T/a Truth Lounge 2  
4507-09 Belair Road 21206

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

**Violation of Rule 4.01(a) Sales to Minors – October 14, 2019** – At approximately 11:34 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a bottle of "Blue Moon beer" from the store clerk/bartender, a Ms. Shakia Bruce. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Bruce that an alcoholic beverage 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 licensee and/or any change that was provided to Brown.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/6/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis and Agent Perez on 11/6/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Leisher, Det. Lebrun, and Cadet Brown, on 11/6/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 6/26/2019.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Tye Smith, Inc.  
T/A Truth Lounge 2  
4507-09 Belair Road

Date: November 6, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 21st day of November 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Truth Lounge 2, 4507-09 Belair Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – October 14, 2019** – At approximately 11:34 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a bottle of "Blue Moon beer" from the store clerk/bartender, a Ms. Shakia Bruce. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Bruce that an alcoholic beverage 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 licensee and/or any change that was provided to Brown.

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

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

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

**Albert Matricciani, Jr., Chairman**

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

INCIDENT REPORT

Form B

POLICE DEPARTMENT BALTIMORE, MARYLAND

1180-26-88 Revised 1217

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Attempt 2 Complaint Number
Liquor Board Violation 4-180005683
3 Location of Offense / Incident (Exact Street Address)
4507 Bel Air Road Page 1 of 2
4 Date / Time Occurred 8/14/2019 @ 2334hrs 5 Date / Time Reported same #4
11 Location Given by Dispatcher on View 12 Companion Report No

6 Unit 4844 7 Post of Occurrence 422 8 Reporting Area 9 Street Code 10 CAD Number 3681
13 Case Status Open Closed 14 Case Disposition Cleared Not Cleared 15 Follow-up Yes No
16 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise city store 19 Reported by Crime Watcher Yes No

20 Complainant Name (Last, First, MI) or Firm Name of Business Residence / Address (Include City County State Zip) Age DOB Height Weight Gender
Victim Gatto, A 801 E. Fayette St M F
Race: Black Asian or Pacific Islander Native Other Ethnicity Hispanic or Latino Unknown Limited English Proficient? Yes No If yes Primary Language: How did officer process? Lang Line Professional Interpreter Disabled Bilingual Member
Where Employed or School Attending (Include City Localized) Occupation Hours of Employment Residence Phone Other Phone Salary
BPD police

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

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

25 Witness Parent/Guardian Name (Last, First, MI) Address (Include City County State, Zip) Residence Phone Other Phone
26 Suspect Name (Last, First, MI) Address (Include City County State Zip) Age DOB Height Weight Gender
Bruca, Shakia M F
Race: Black Asian or Pacific Islander Native Other Ethnicity Hispanic or Latino Unknown Limited English Proficient? Yes No If yes Primary Language: How did officer process? Lang Line Professional Interpreter Disabled Bilingual Member
Complexion Hair Color/Length/Style Eyes Facial Hair Teeth Skin/Coat
Piercings Scars Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accents, etc.) Arrest Number

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

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

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

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

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

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

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

47 Crime Lab Technician Name Unit Number Time 48 Not Desk Person Notified Time

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

52 Copies Forwarded To

Card Sections Narrative (1) Continuation of any preceding form. (2) Property Listing, to include property taken and seized/retained evidence/property. (3) Property Inventory number(s) when applicable. (4) List of additional notifications, including name, agency or assignment, and number. Telephone number, date, time. (5) List of arrests, including Arrest Number.
Tye Smith, Inc
Truth Lounge 2
4507 Bel Air Rd 21208
LBD7 408
Tyraash Smith, Tyra Anderson



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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	ABSP# <input type="checkbox"/>	2 Complain Number <b>4-190805683</b>
3 Location of Offense / Incident (Street Address, Zip) <b>4507 Bel Air Rd.</b>		Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>8/14/2019 @ 2334hrs</b>		5 Arrest / Custody Number
6 Unit <b>4844</b>	7 Post of Occurrence / Reporting Area <b>422</b>	8 Street Code <b>3681</b>
11 Original Report Date / Time <b>same #4</b>		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code		18 Crime Classification

19 Complainant / Victim <b>Gatto, Abraham. M</b>	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) <b>, 601 E. Fayette St</b>	Sex	Age	DOB
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

20 Copies Forwarded To

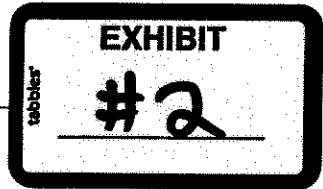
Conf'd Section: Narrative (1) Continuation of any preceding form. (2) Property Listing, to include property taken and seized (submitted evidence/property, list property inventory numbers) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and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

On 8/14/2019 at approx 2334hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD Cadet Brown who is under the legal drinking age of 21. Cadet Brown was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Brown into 4507 Bel Air Road, which is known to your writer as Truth Lounge 2. Once inside Brown met with the server who was later identified as Shakia Bruce 2/1982, of [REDACTED] Cadet Brown asked for a Blue Moon. At this time server Shakia Bruce handed Cadet Brown a Blue Moon alcoholic drink, in exchange for the departmental \$20 dollar bill. Cadet Brown then notified us of the alcoholic drink being served. We then entered the location and the server was identified by Det. LeBrun. Det. Greenhill advised Shakia Bruce that alcohol had been served to an underage police cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

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

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

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



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

## INVESTIGATION REPORT

Location Address:	4507-09 BELAIR ROAD 21206	
Licensee Information (Trade Name):	TRUTH LOUNGE 2	
Corporation Name	TYE SMITH, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="8/29/2019"/>	<input type="text" value="3:03:32 PM"/>

**Report Facts:**

On August 14, 2019 at approximately 11:34 I, Agent Perez along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, Detective Greenhill and Detective Gatto. Conducted underage drinking investigations at Truth 2 located at 4507 Belair Rd Also working with our two agencies was BPD Cadet E. Brown who at the time of this investigation was under the legal drinking age of 21.

Cadet E. Brown entered the establishment sat at the bar and purchased a 12oz bottle Blue Moon Beer from the server later identified as Shakia Latera Bruce DOB 2/18/82 for a total of \$ 5.45 utilizing a departmental \$20 bill. Moments later, Cadet E. Brown notified the task force via text message had been sold an alcoholic drink. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised the licensee Miss Tyeasha Smith, who is the licensee and was present at the time of the investigation that her employee, Miss Bruce had just sold alcohol to underage police Cadet. The alcoholic beverage and change were returned to the establishment. The departmental \$20 Bill was recovered. Miss Bruce was advised that she would not be criminally charged but a report would be written up for the establishment. We departed the establishment without any further incidents leaving the bar in control of Miss Smith.

**Photos Taken:**



**Report Prepared By:**

Inspector(s)

Submission Date

i:0#.w|baltimore\andy.perez

8/29/2019

Supervisor Review:	Approval Date
i:\0#.w\baltimore\andy.perez	11/4/2019
<b>Supervisor Use:</b>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LBD7 408**      Cert Num: **T1158**      Fee: **\$200.00**      Status: **Transferred**  
 License Date: **6/26/2019 4:39:16 PM**      License Year: **2019**  
 CR Number: **17441630**  
 Payment Date: **05-01-19**

2018 - 2019 TPP Paid   
 2019 Trader's License

11/5/19  


---

 CORP ✓  
 T.L ✓  
 TRJ

### Add Adult Entertainment License

### Location

Corp Name: **TYE SMITH, INC.**  
 Trade Name: **TRUTH LOUNGE 2**  
 Zone Code: **42**  
 Phone: **443-668-1520**

Block Num: **4507-09**      Street: **BELAIR ROAD**  
 City: **BALTIMORE**      State: **MD**      Zip: **21206**

CR Number: **17441630**

#### Portion of Business Used:

CONTINUED USE 1ST AND 2ND FLOOR AS A TAVERN INCLUDING LIVE ENTERTAINMENT AND DANCING AND BASEMENT FOR STORAGE- CHANGE OF OWNERSHIP

#### Restriction:

THE MOU DATED SEPTEMBER 11, 2018 BETWEEN FRANKFORD IMPROVEMENT ASSOCIATION, INC. THE LICENSEE IS INCORPORATED INTO THE LICENSE.

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TYRA	ANDERSON	4916 MIDWOOD AVENUE	Baltimore	MD	21212	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
TYEASHA NICOLE	SMITH	6917 DOGWOOD ROAD	Baltimore	MD	21244	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

--



Date	Comment	Action
06/26/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter completion of transfer of new license information until today's date. The license was initially transferred issued on 5/23/2019.PLEASE CHECK INOVICE# 117213 K/R	Delete
06/26/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter completion of transfer of new license information until today's date. The license was initially transferred issued on 5/23/2019.K/R	Delete
05/01/2019	****RELEASED STATE OF MD TAX HOLD**** ..... /sb	Delete
04/12/2019	4/11/2019 - Public Hearing Re: Request for transfer hardship - GRANTED (3-0 vote) *Additional 90 days granted for transfer*...../jr	Delete
03/05/2019	Request for a transfer hardship. Please check invoice # 114258. k/r	Delete
02/13/2019	02/12/2019 150 Day pending transfer letters were sent. Please check folder for more details.....k/r	Delete
01/28/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2019.****/mb	Delete
12/07/2018	12/5/2018 90 Day pending transfer letters were sent. Please check folder for more details.....k/r	Delete
09/14/2018	9/13/2018 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment - APPROVED (3-0 vote) *MOU to be made a part of the license...../jr	Delete
08/14/2018	8/9/2018 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment - POSTPONED...../jr	Delete
07/11/2018	Application for transfer of ownership with continuation of live entertainment filed on behalf of Tye Smith, Inc. T/a Truth Lounge 2, Tyeasha Smith and Tyra Anderson on 5/11/18 /kk	Delete
06/06/2018	Bounced checks are Paid back on June 6, 2018 on Inv. # 112729 \$300.00, Inv. # 112730 \$500.00, INV.# 112731 \$500.00, Inv.# 112732 \$20.00 and Inv.# 112737 \$30.00.../mb	Delete
06/01/2018	License Fee Paid on May 11, 2018 was bounced as bad check due to insufficient fund. I told Mr. Jeremy to bring two certified check/money order with the value of \$1,320 and \$30.00 on Monday June 4,2018..../mb	Delete
03/16/2018	****RELEASED STATE OF MD TAX HOLD**** ..... /sb	Delete
01/25/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.****/mb	Delete
01/11/2018	Alcohol Awareness expires 01/10/22 (Jeremy Freeman).... /sb	Delete
12/22/2017	12/21/17 - Public Hearing RE: Application to transfer ownership and continuation of live entertainment - APPROVED (3-0 VOTE)..... /sb	Delete
10/25/2017	Application for transfer of ownership with continuation of live entertainment filed on behalf of Truth Lounge, LLC T/a Truth Lounge, Jeremy Freeman on 9/11/17 (October Ad filed on 10/5/17) /kk	Delete
07/24/2017	07/17/17 - PAID FOR RETURN CHECK FROM 2017-2018 LIQUOR LICENSE FEE: Invoice #108319 = \$500.00; # 108320 = \$500.00; # 108321 = \$180.00; # 108322 = \$180.00.... /sb	Delete
07/11/2017	Given letter hand-delivered to Chief Inspector, M. Foster to suspend Liquor License for NSF in the amount of \$1,320.00 (2017-2018 Annual Liquor License Fee) + \$30.00 (Processing NSF Fee)... /mb	Delete
05/19/2017	01/25/2017 Alcohol Awareness Course Fells Point Alcohol expires 1/24/2021 ( Darryl Strange)	Delete
05/19/2017	01/19/2017 Received a request for a hardship extension from the secured creditor in this matter. However, on 1/19/2017 an applicant for transfer was approved for this very address. I informed the attorney, Shawn Harby, of the inconsistency of the request and he informed me that he was attempting to preserve the license for the secured creditor. Harby stated that he would send correspondence to the office rescinding the hardship extension request. TRA	Delete
05/19/2017	1/19/17-Public Hearing re: Transfer of ownership, requesting live entertainment- APPROVED (3-0 vote)	Delete
01/17/2017	1/5/17- Public Hearing Application to transfer ownership,request to add live entertainment-Continued - Decision held in order for applicants and community to work on MOU	Delete
12/02/2016	HOLD: ESTABLISHMENT IS PENDING TRANSFER.....sb	Delete
12/02/2016	HOLD - Owes Personal Property Tax to City of Balto.... /sb	Delete
11/22/2016	MARYLAND SALES SEND A RELEASE LETTER ON 11/18/2016 CR#14452570-TRANSFER.....K/R	Delete
11/15/2016	11/15/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
07/28/2016	Letter was sent by fax stating that Secured Creditor, Mr. Zorzit of Norino Properties, LLC have purchased property at Auction on July 15, 2016. It is placed in file... /sb	Delete
07/28/2016	Letter was sent by fax stating that Secured Creditor, Mr. Zorzit of Norino Properties, LLC have purchased property at Auction on July 15, 2016. It is placed in file... /sb	Delete

07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Ballimore".... /sb	Delete
07/21/2016	07/21/2016 LAW OFFICE OF SHAWN.R. HARBY FILED A SUBSTITUTE APPLICATION AS SECURED CREDITOR( JOHN ZORZIT)CHECK INVOICE # 1626 ( \$250.00 APPLICATION FEE ) AND #1627 (\$200.00 TRANSFER FEE )...K/R	Delete
06/17/2016	***** RELEASED STATE TAX HOLD***** /sb	Delete
04/28/2016	MS. LOUISE HAMILTON HAS REQUEST THAT HER NAME BE REMOVED FROM THE LIQUOR LICENSE.. SHE WAS ADVISED THAT A RENEWAL FOR 2016 HAD NOT BEEN FILED AT THIS TIME.	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
08/26/2015	Clerical error: See Invoices #98535 & #98899....Licensee IS PAID FOR THE YEAR.... /sb	Delete
05/12/2015	I have tried reaching merchant by phone on several occasions letting him know that their check was returned because the amount on check do not match with the amount that is supposed to be the Annual License Fee is; \$1,320.00. Will give check to Chief Shelton Jones to retrieve monies owed.... /sb	Delete
05/01/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
08/06/2012	8/2/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter of corporation not in good standing. PAID FINE IN LIEU OF HEARING TOTAL FINE \$125	Delete
06/06/2011	5/11/11 Public Hearing re: Application to transfer ownership of Class BD7 Beer, Wine & Liquor License from secured creditor to the applicants at the same location. APPROVED - SUBJECT TO AGREEMENT WITH COMMUNITY.	Delete
01/03/2011	12/10 Transfer of ownership from John Zorzit, secured creditor & request to add live entertainment, BD7-BWL, Joe Hamilton, Jr., Louise Hamilton, Jet Two Lounge, Inc.	Delete

Print History (Print Card)

License num: LBD7 408

Address: 4507-09 BELAIR ROAD

Trade Name: TRUTH LOUNGE 2

Comment:

Add Comment

Hold Info

Powered by:



# TYE SMITH, INC.: D18788794

**Department ID Number:**

D18788794

**Business Name:**

TYE SMITH, INC.

**Principal Office:**

4507-09 BELAIR ROAD  
BALTIMORE MD 21206

**Resident Agent:**

TYEASHA SMITH  
4507-09 BELAIR ROAD  
BALTIMORE MD 21206

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

05/02/2018

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

**November 21, 2019**

**Licensee(s):** Navroop Kour Sandhu and Gurinder Singh Sandhu  
4325 Belair Road, Inc. T/a Sheldon Lounge  
4325 Belair Road 21206

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

**Violation of Rule 4.01(a) Sales to Minors – August 14, 2019** – At approximately 11:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Prajuoal Upadhya. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Upadhya that an alcoholic beverage 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 licensee and/or any change that was provided to Brown.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/6/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis and Agent Perez on 11/6/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Leisher, Det. Lebrun, and Cadet Brown, on 11/6/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 3/14/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 4.16 - Illegal Conduct
- Rule 4.01(a) - Admission
- Rule 4.16 - Denial
- Rule 4.01(a) - Guilty - Fined \$500
- \$500 + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 7/13/2017 in reference to:

- Violation of Rule 4.20(c)(ii) - Class BD7 Licensees: Open and Operating Tavern at all Times
- \$350 + \$125 admin fee
- \$475 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 7/29/2009.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: 4325 Belair Road, Inc.  
T/A Sheldon Lounge  
4325-27 Belair Road

Date: November 6, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 21st day of November 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Sheldon Lounge, 4325-27 Belair Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – August 14, 2019** – At approximately 11:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Prajuoal Upadhya. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Upadhya that an alcoholic beverage 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 licensee and/or any change that was provided to Brown.

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

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

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

**Albert Matricciani, Jr., Chairman**

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

INCIDENT REPORT  
Form 8

1188-25-59  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident: Liquor Board Violation  
 2 Complain Number: 4-190805684  
 Attempted

3 Location of Offense / Incident (Exact Street Address): 4325 Bel Air Road  
 Page 1 of 2

4 Date / Time Occurred: 8/14/2018 @ 2345hrs  
 5 Date / Time Reported: same #4

6 Unit: 4844  
 7 Post of Occurrence: 422  
 8 Reporting Area:  
 9 Street Code:  
 10 CAD Number: 3664  
 11 Location Given by Dispatcher: on view  
 12 Companion Report No:

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

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

Race:  Black  Asian or Pacific Islander Native  Other  
 Ethnicity:  Hispanic or Latino  Unknown  Limited English Proficient?  Yes  No  
 If yes, Primary Language: How did officer proceed?  Lang. Line  Professional Interpreter  Qualified Bilingual Member

Where Employed or School Attending (Include City Located): BPD  
 Occupation: police  
 Hours of Employment: Residence Phone: Other Phone: Society:

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

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

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

26 Suspect Name (Last, First, MI): Upadhyay, Pranjul  
 Address (Include City County, State, Zip): Age: DOB: Height: Weight: Gender:  M  F  P

RACE:  Black  Asian or Pacific Islander  Other  
 Ethnicity:  Hispanic or Latino  Unknown  Limited English Proficient?  Yes  No  
 If yes, Primary Language: How did officer proceed?  Lang. Line  Professional Interpreter  Qualified Bilingual Member

Complexion: Hair Color/Length/Style: Hair: Eyes: Facial Hair: Feet: Shoe/Call:

Parts: Shoes: Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accents, etc.): Arrest Number:

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To:

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

T/A 4325 Bel Air Rd  
 Sheldon Lounge  
 4325 Bel Air Rd 21208  
 LBD7 129  
 Navroop Kour Sandhu,  


53 Reporting Officer Name (PRINT CLEARLY): Gallo, A  
 Sequence No.: 1115  
 Assignment: VICE  
 Signature: *[Signature]*

54 Approving Supervisor Rank and Name: Sgt. Lelsher  
 Sequence No.: G307  
 Assignment: VICE  
 Signature: *[Signature]*

54 RAS Date Entered By: Sequence No.: Date: Time: 56 Reviewer: 57 Referred To:

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	Attorney <input type="checkbox"/>	2 Complaint Number <b>4-190805684</b>
3 Location of Offense / Incident (Street Address, Zip) <b>4325 Bel Air Rd.</b>		Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>8/14/2019 @ 2345hrs</b>	5 Arrest / Custody Number	
6 Unit <b>4844</b>	7 Post of Occurrence <b>422</b>	8 Reporting Area
9 Street Code	10 CAD Number <b>3684</b>	11 Original Report Date / Time <b>same #4</b>
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

18 Complainant / Victim Name (Last, First, MI), or Firm Name if Business <b>Gatto, Abraham. M</b>	Residence / Address (Include City, County, State, Zip) <b>601 E. Fayette St</b>	Sex	Age	DOB
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		

20 Copies Forwarded To

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

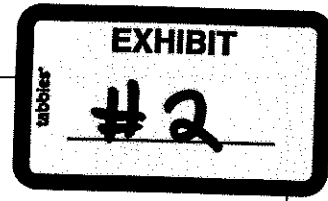
On 8/14/2019 at approx 2345hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD Cadet Brown who is under the legal drinking age of 21. Cadet Brown was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Brown into 4325 Bel Air Road, which is known to your writer as Sheldon Lounge. Once inside Brown met with the server who was later identified as Prajuoal Upadhya 10/1988, of [REDACTED]. Cadet Brown asked for a Peach Amsterdam. At this time server Prajuoal Upadhya handed Cadet Brown a Peach Amsterdam alcoholic drink, in exchange for the departmental \$20 dollar bill. Cadet Brown then notified us of the alcoholic drink being served. We then entered the location and the server was identified by Det. LeBrun. Det. Greenhill advised Prajuoal Upadhya that alcohol had been served to an underage police cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

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

22 Reporting Officer Name (PRINT CLEARLY): **Gatto, A** Sequence No./Assignment: **1115 / VICE** Signature: *[Signature]*

23 Approving Supervisor Rank and Name: **Sgt. Leisher** Sequence No./Assignment: **G307 / VICE** Signature: *[Signature]*

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



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

**INVESTIGATION REPORT**

Location Address:	4325-27 BELAIR ROAD 21206	
Licensee Information (Trade Name):	SHELDON LOUNGE	
Corporation Name	4325 BELAIR ROAD, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B.
Incident Date/Time:	8/29/2019	4:11:15 PM

Report Facts:

On August 14, 2019 at approximately 23:45 I, Agent Perez along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, Detective Greenhill and Detective Gatto. Conducted underage drinking investigations at Sheldon Lounge located at 4325 Belair Rd Rd Also working with our two agencies was BPD Cadet E. Brown who at the time of this investigation was under the legal drinking age of 21.

Cadet E. Brown entered the establishment and purchased a 375ml Peach new Amtersdam Vodka from the server later identified as Prajwal Upadhyha DOB 10/17/88 for a total of \$ 7.62 utilizing a departmental \$20 bill. After the purchased, Cadet E. Brown exited the establishment carrying a black plastic bag containing the alcoholic beverage. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised the Mr. Upadhyha, that he had just sold alcohol to underage police Cadet. The alcoholic beverage and change were returned to the establishment. The departmental \$20 Bill was recovered. Mr. Upadhyha was advised that he would not be criminally charged but a report would be written up for the establishment. We departed the establishment without any further incidents leaving the establishment in control of Mr. Upadhyha.

Photos Taken:





**Report Prepared By:**

Inspector(s)

Submission Date

i:\0#.w|baltimore\andy.perez

8/29/2019

Supervisor Review:

Approval Date

i:\0#.w|baltimore\andy.perez

11/4/2019

**Supervisor Use:**

**Recommended Action(s):**

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## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 129**      Cert Num: **0699**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 13698403  
 Payment Date: 04-29-19

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

*11/5/19*  


---

*CORP ✓*  
*T-L ✓*  
*TRJ*

#### Add Adult Entertainment License

#### Location

Corp Name: **4325 BELAIR ROAD, INC.**  
 Trade Name: **SHELDON LOUNGE**  
 Zone Code: 42  
 Phone: 410-488-4006

Block Num: 4325-27      Street: BELAIR ROAD  
 City: BALTIMORE      State: MD      Zip: 21206

CR Number: 13698403

Portion of Business Used:  
 USE FIRST FLOOR OF PREMISES AS A TAVERN; BASEMENT FOR STORAGE

Restriction:  
 MARVIN HARDIMAN JR. & REGINALD JAMES HANDY BARRED FROM PREMISES IN ANY CAPACITY.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
NAVROOP KOUR	SANDHU	5004 HILLTOP ACRES RD	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
GURINDER SINGH	SANDHU	5013 AUTUMN GLOW WAY	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

--

Date	Comment	Action
07/08/2019	Submitted 2019 Trader's License..... /sb	Delete
03/18/2019	3/14/2019 - Public Hearing Re: Violation of Rule 4.01 (a) Sales to Minors - Rule 4.01 (a)-GUILTY- Fined \$500; Rule 4.201 (c) (ii)-Dismissed-No fine; \$500 + \$125 admin fee; \$625 total fine. 30 days to pay (3-0 vote)...../jr	Delete
03/14/2019	Paid in Full (\$625.00) for Violation Hearing dated 3/14/2019; Invoice # 114481...../jr	Delete
01/10/2018	Mailed letter of recognition for underage drinking compliance check on 1/3/2018 /kk	Delete
07/27/2017	PAID for Violation Hearing dated July 13, 2017; Invoice # 108380.... /sb	Delete
07/17/2017	07/13/17 Public Hearing re: Violation of Rule 4.20(c)(ii) GUILTY FINE \$350.00 (3-0 Vote) Fine of \$350.00 + Admin Fee \$125.00 = \$475.00 with 30 days to pay... /sb	Delete
06/22/2017	4/12/2017-Order of Dismissal for Protest of Renewal filed	Delete
06/22/2017	3/31/2017-Protest of Renewal filed	Delete
01/31/2017	Mailed letter of recognition for underage drinking compliance check on 1/19/17	Delete
01/21/2016	Alcohol Awarness Training ( Prahwal Upadhyia) expires 1/5/2020 John S Murray	Delete

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

License num: LBD7 129                      Address: 4325-27 BELAIR ROAD  
 Trade Name: SHELDON LOUNGE

Comment:

[Add Comment](#)

**Hold Info**



# 4325 BELAIR ROAD, INC.: D12827408

**Department ID Number:**

D12827408

**Business Name:**

4325 BELAIR ROAD, INC.

**Principal Office:**

4325-27 BELAIR ROAD  
BALTIMORE MD 21206

**Resident Agent:**

SHAWN R. HARBY, ESQ.  
309 S. CONKLING ST.  
BALTIMORE MD 21224

**Status:**

REVIVED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/Registration:**

12/10/2008

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

November 21, 2019

**Licensee(s):** Kyong Yol Baik  
Baik Sohn, Inc., T/a Y & S Liquors  
2300-02 Harford Road 21218

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

**Violation of Rule 4.01(a) Sales to Minors – August 14, 2019** – At approximately 8:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Kyong Baik. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Baik that an alcoholic beverage 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 licensee and/or any change that was provided to Brown.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/6/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis and Agent Perez on 11/6/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Brown on 11/6/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 8/8/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Rule 4.01(a) - Dismissed
- No fine assessed

(d) **License Transfer Date:** The license transferred to the above named Corporation after 10/2005.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Baik Sohn, Inc.  
T/A Y & S Liquors  
2300-02 Harford Road

Date: November 6, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 21st day of November 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Y & S Liquors, 2300-02 Harford Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – August 14, 2019** – At approximately 8:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Kyong Baik. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Baik that an alcoholic beverage 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 licensee and/or any change that was provided to Brown.

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

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

**Albert Matricciani, Jr., Chairman**

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

**INCIDENT REPORT**  
Form 8

1189-25-55  
Revised 12/17

**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complainant Number 3-190805657
3 Location of Offense / Incident (Exact Street Address) 2300 Harford Road		Page 1 of 2
4 Date / Time Occurred 8/14/2019 @ 2045hrs		5 Date / Time Reported same #4
6 Unit 4844	7 Post of Occurrence 312	8 Reporting Area
9 Street Code	10 CAD Number 4844	11 Location Given by Dispatcher on view
12 Companion Report No	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code
17 Crime Classification	18 Describe Location of Offense or Type of Premise city store	
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No		

20 Complainant Name (Last, First, M.) or Firm Name if Business Victim Gallo, A	Residence / Address (Include City County State Zip) 601 E Fayette St		Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment Residence Phone		Other Phone	Sobriety		
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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

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

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

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

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

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

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

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

45 Detective Notified	Sequence No./Assignment	Unit Number/Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

52 Copies Forwarded To

Conf'd Sections Narrative (1) Continuation of any preceding form, (2) Property Listing, to include property taken and surrendered/returned, (3) Describe details of incident, include all steps taken in preliminary investigation, (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, time, (5) List of arrests, including Arrest Numbers and charges.

Baik Sohn, Inc  
Y+S Liquors  
2300 Harford Rd 21218  
LA 113  
Kyong Yol Baik

**EXHIBIT**

#1

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

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

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

**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		2 Complaint Number 3-190805657	
3 Location of Offense / Incident (Street Address, Zip) 2300 Harford Road			
4 Date / Time of This Report 8/14/2019 @ 2045hrs		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 312	8 Reporting Area	9 Street Code
10 CAD Number 4844		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Gatto, Abraham, M		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	
Sex		Age	
DOB			
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan/Native		Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	
Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			
20 Copies Forwarded To			

CONT'D Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and held, substituted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any circumstances/identification change. (4) List all additional notifications, including name, agency or equipment, unit number, telephone number, date, time. (5) Recommended case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 8/14/2019 at approx 2045hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD Cadet Brown who is under the legal drinking age of 21. Cadet Brown was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Brown into 2300 Harford Road, which is known to your writer as Y+S Liquors. Once inside Cadet Brown met with the server who was later identified as Kyong Yol Baik 4/1971 of [REDACTED]. Cadet Brown asked for a New Amsterdam Peach. At this time server Kyong Yol Baik handed Cadet Brown a New Amsterdam Peach, in exchange for the departmental \$20 dollar bill. Cadet Brown then notified us of the alcoholic drink being served. We then entered the location and the server was identified by Det. LeBrun. Det. Greenhill advised Kyong Yol Baik that alcohol had been served to an underage police cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

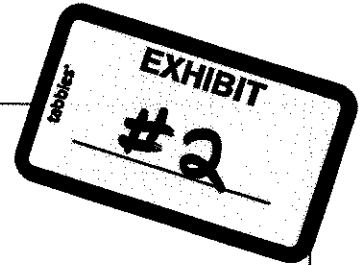
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature Date

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

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

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





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

## INVESTIGATION REPORT

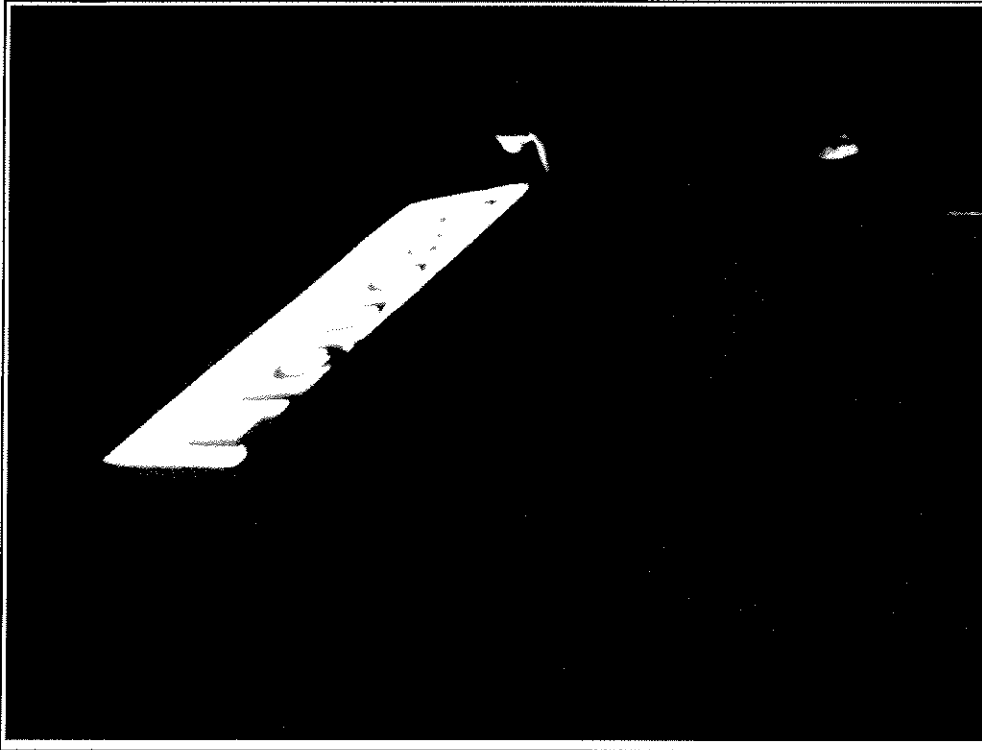
Location Address:	2300-02 HARFORD ROAD 21218	
Licensee Information (Trade Name):	Y & S LIQUORS	
Corporation Name	BAIK SOHN, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="8/29/2019"/>	<input type="text" value="3:31:57 PM"/>

Report Facts:

On August 14, 2019 at approximately 8:45 I, Agent Perez along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, Detective Greenhill and Detective Gatto. Conducted underage drinking investigations at Y&S Liquors located at 2300 Harford Rd Also working with our two agencies was BPD Cadet E. Brown who at the time of this investigation was under the legal drinking age of 21.

Cadet E. Brown entered the establishment and purchased a 375ml Peach new Amtersdam Vodka from the server later identified as Kyung Yol Baik DOB 4/11/71 for a total of \$ 8.25 utilizing a departmental \$20 bill. After the purchased, Cadet E. Brown exited the establishment carrying a black plastic bag containing the alcoholic beverage. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised the licensee Mr, Baik, that he had just sold alcohol to underage police Cadet. The alcoholic beverage and change were returned to the establishment. The departmental \$20 Bill was recovered. Mr. Baik was advised that he would not be criminally charged but a report would be written up for the establishment. We departed the establishment without any further incidents leaving the establishment in control of Mr. Baik.

Photos Taken:



**Report Prepared By:**

Inspector(s)

Submission Date

i:0#.w|baltimore\andy.perez

8/29/2019

Supervisor Review:

Approval Date

i:0#.w|baltimore\andy.perez

11/4/2019

**Supervisor Use:**

**Recommended Action(s):**

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# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LA 113**      Cert Num: **0354**      Fee: **\$858.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 12256516  
 Payment Date: 04-24-19

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

11/4/19  
 CORP ✓  
 T.L ✓  
 TRJ

### Add Adult Entertainment License

### Location

Corp Name: **BAIK SOHN, INC.**  
 Trade Name: **Y & S LIQUORS**  
 Zone Code: 40  
 Phone: 410-843-2002

Block Num: 2300-02      Street: HARFORD ROAD  
 City: BALTIMORE      State: MD      Zip: 21218

CR Number: 12256516

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

Restriction:

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KYONG YOL	BAIK	9826 REDWING DRIVE	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Dates:

**Comments**

Date	Comment	Action
08/13/2019	Submitted 2019 Trader's License..... /sb	Delete
08/09/2019	8/8/2019 - Public Hearing Re: Violation of Rule 4.01 (a) Sales to Minors - Rule 4.01 (a)-DISMISSED; No Fine assessed (3-0 vote)...../jr	Delete
09/28/2018	Mailed letter of recognition on 7/15/18 for underage drinking compliance check on 7/12/18 /kk	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/13/17 /kk	Delete
10/06/2016	Alcohol Awareness expires 09/27/20 (Kyong Y. Baik)... /sb	Delete
10/21/2005	10/4/05 Application filed to transfer ownership to Kyong Y. Baik & Seong O. Baik, Baik Sohn, Inc.	Delete
10/13/2005	10/12/05 FINE \$2125 PAID IN FULL #54338-54339-54340-54341-54342	Delete
10/07/2005	10/06/05 Public Hearing re: Violation of rule 4.01 (a). DECISION: GUILTY \$2000 OR 20 DAYS + \$125 ADM.FEE = \$2125	Delete
03/31/2005	03/30/05 FINE \$325 PAID IN FULL #51505	Delete
03/31/2005	03/24/05 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 113                      Address: 2300-02 HARFORD ROAD  
 Trade Name: Y & S LIQUORS

Comment:

Add Comment

**Hold Info**



## BAIK SOHN, INC.: D10901023

**Department ID Number:**

D10901023

**Business Name:**

BAIK SOHN, INC.

**Principal Office:**

2300 HARFORD RD.  
BALTIMORE MD 21218

**Resident Agent:**

KYONG Y. BAIK  
1 BROOK FARM CT. #1G  
PERRY HALL MD 21128

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

10/12/2005

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

**November 21, 2019**

**Licensee(s):** Mrigendra Homagain, Sandip Koirala, and Steven Morgan  
Kantha, Inc., T/a Garden Hub  
5511 Belair Road 21206

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

**Violation of Rule 4.01(a) Sales to Minors – October 14, 2019** – At approximately 10:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Tika Chhetri. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Chhetri that an alcoholic beverage 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 licensee and/or any change that was provided to Brown.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/6/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis and Agent Perez on 11/6/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Leisher, Det. Lebrun, and Cadet Brown, on 11/6/2019.

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

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 4.20(c)(ii) - Class BD7 Licensees: Open and Operating Tavern at all Times
- Rule 4.01(a) - fined \$250
- Rule 4.02(c)(ii) - fined \$250
- \$500 + \$125 admin fee
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 11/14/2016.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Kantha, Inc  
T/A Garden Hub  
5511 Belair Road

Date: November 6, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 21st day of November 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Garden Hub, 5511 Belair Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – October 14, 2019** – At approximately 10:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Mr. Tika Chhetri. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Chhetri that an alcoholic beverage 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 licensee and/or any change that was provided to Brown.

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

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

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

**Albert Matricciani, Jr., Chairman**

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

**INCIDENT REPORT**  
Form 8

1166-25-84  
Revised 12/17

**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4-190805868
3 Location of Offense / Incident (Exact Street Address) 5511 Bel Air Road		Page 1 of 2
4 Date / Time Occurred 8/14/2019 @ 2210hrs	5 Date / Time Reported same #4	
11 Location Given by Dispatcher on view		12 Companion Report No
16 Describe Location of Offense or Type of Premise city store		18 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

6 Unit 4844	7 Post of Occurrence 426	8 Reporting Area	9 Street Code	10 CAD Number 3515	11 Location Given by Dispatcher on view		12 Companion Report No		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No				
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A		Residence / Address (Include City County State, Zip) 801 E. Fayette St			Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input checked="" type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If yes, Primary Language		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Where Employed or School Attending (Include City Located) BPD		Occupation police		Hours of Employment		Residence Phone		Other Phone	
21 Injuries and Location on Body		Victim's Condition		Victim Hospitalized - Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

24 Reporting Person	Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City County State, Zip)		Residence Phone	Other Phone
25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City County State, Zip)						Residence Phone	Other Phone

26 Suspect	Name (Last, First, MI) Chahel, Tiba Bahadur Thapa	Address (Include City County State Zip)				Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If yes, Primary Language		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion		Hair Color/Length/Style		Sex	Eyes	Facial Hair	Teeth	Shirt/Coat		
Pants		Shoes		Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accents, 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 / Matrix of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value	

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

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

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

52 Copies Forwarded To

Conf'd Sections	Narrative: (1) Continuation of any preceding form, (2) Property Listing, to include property taken and retained/submitted evidence/property list property inventory number preliminary investigation, (3) List of additional witnesses, including name, agency or organization, and number telephone number date time (4) List of arrests made		List of steps taken to	
Karthe Inc. Garden Hub 5511 Bel Air Road 21206 LBD7 330 Mrgendra Homagain, Steven Morgan, Sandip Keirala				
Continued <input checked="" type="checkbox"/>				



53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. Assignment 1115 VICE	Signature <i>[Signature]</i>
54 Approving Supervisor Rank and Name Sgt L. Lalshar	Sequence No. Assignment G307 VICE	Signature <i>[Signature]</i>
55 NMS Data Entered By	Sequence No. Date	Time
56 Reviewer	57 Referred To	

**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**



POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>		Attempt <input type="checkbox"/>	2 Complain Number <b>4-190805658</b>
3 Location of Offense / Incident (Street Address, Zip) <b>5511 Bel Air Rd.</b>			Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>8/14/2019 @ 2210hrs</b>		5 Arrest / Custody Number	
6 Unit <b>4844</b>		7 Post of Occurrence <b>426</b>	8 Reporting Area
9 Street Code	10 CAD Number <b>3516</b>	11 Original Report Date / Time <b>same #4</b>	
12 Offense / Incident Charged From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		19 Crime Code	

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

18 Complainant / Victim Name (Last, First, MI), or Firm Name if Business <b>Gatto, Abraham. M</b>		Residence / Address (Include City County State Zip) <b>601 E. Fayette St</b>		Sex	Age	DOB
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		

20 Copies Forwarded To

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

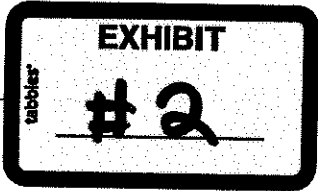
On 8/14/2019 at approx 2210hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD Cadet Brown who is under the legal drinking age of 21. Cadet Brown was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Brown into 5511 Bel Air Road, which is known to your writer as Garden Hub. Once inside Cadet Brown met with the server who was later identified as Tika Bahadur Thapa Chhetri 10-1978, of [REDACTED]. Cadet Brown asked for a 7.55 Peach Amsterdam. At this time server Tika Bahadur Thapa Chhetri handed Cadet Brown a Peach Amsterdam, in exchange for the departmental \$20 dollar bill. Cadet Brown then notified us of the alcoholic drink being served. We then entered the location and the server was identified by Det. LeBrun. Det. Greenhill advised Tika Bahadur Thapa Chhetri that alcohol had been served to an underage police cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

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

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

23 Approving Supervisor Rank and Name **Sgt. Leisher** Sequence No. Assignment **G307 VICE** Signature *[Signature]*

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



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

**INVESTIGATION REPORT**

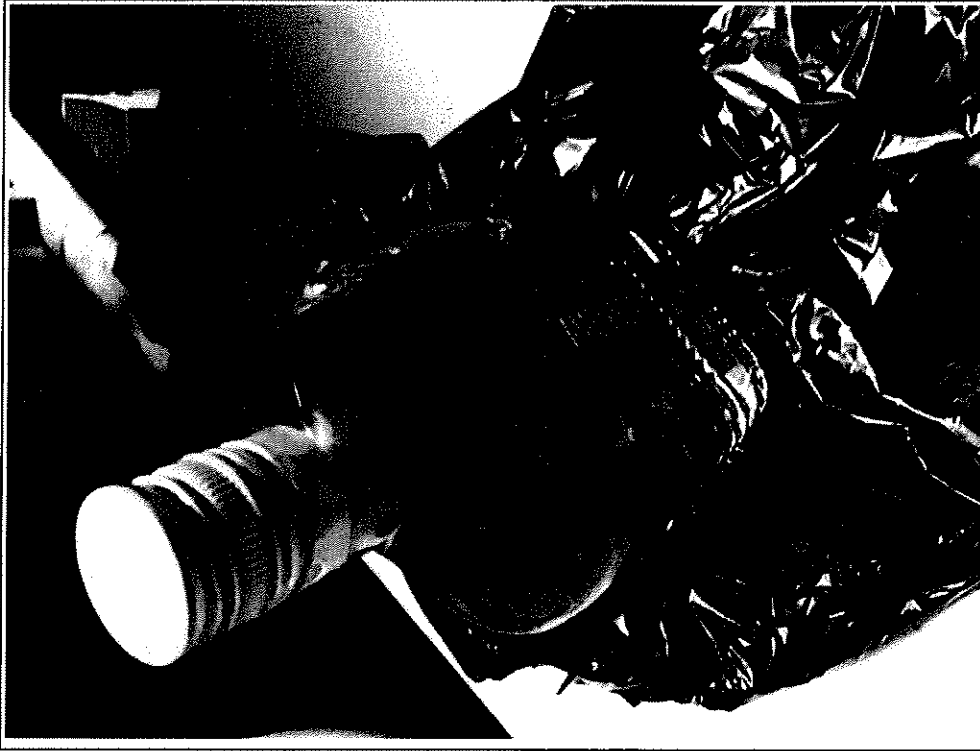
Location Address:	5511 BELAIR ROAD 21206	
Licensee Information (Trade Name):	GARDEN HUB	
Corporation Name:	KANTHA, INC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Incident Date/Time:	8/29/2019	4:17:22 PM

Report Facts:

On August 14, 2019 at approximately 22:10 I, Agent Perez along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, Detective Greenhill and Detective Gatto. Conducted underage drinking investigations at Garden Hub located at 5511 Belair Rd Also working with our two agencies was BPD Cadet E. Brown who at the time of this investigation was under the legal drinking age of 21.

Cadet E. Brown entered the establishment and purchased a 375ml Peach new Amtersdam Vodka from the server later identified as Tika B. Thapa DOB 10/76 for a total of \$ 7.55 utilizing a departmental \$20 bill. After the purchased, Cadet E. Brown exited the establishment carrying a black plastic bag containing the alcoholic beverage. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised the manager, Ms. Liverpool, that her employee, Mr. Thapa had just sold alcohol to an underage police cadet. The alcoholic beverage and change were returned to the establishment. The departmental \$20 Bill was recovered. Mr. Thapa was advised that he would not be criminally charged but a report would be written up for the establishment. We departed the establishment without any further incidents leaving the establishment in control of Ms. Liverpool.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w | baltimore\andy.perez

8/29/2019

Supervisor Review:	Approval Date
i:\0#w baltimore\andy.perez	11/4/2019
<b>Supervisor Use:</b>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LBD7 330**      Cert Num: **0950**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2019      License Year: 2019  
 CR Number: 16614442  
 Payment Date: 04-26-19

2018 - 2019 TPP Paid  N

2019 Trader's License  Y

11/5/19  


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 CORP ✓  
 T.L ✓  
 TMS

### Add Adult Entertainment License

### Location

Corp Name: **KANTHA,INC**  
 Trade Name: **GARDEN HUB**  
 Zone Code: 43  
 Phone: 410-325-3711

Block Num: 5511      Street: BELAIR ROAD  
 City: BALTIMORE      State: MD      Zip: 21206

CR Number: 16614442

Portion of Business Used:

CONTIUNE TO USE AS A TAVERN- CHANGE OF OPERATOR, BASEMENT FOR STORAGE

Restriction:

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MRIGENDRA	HOMAGAIN	10835 CATRON ROAD	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SANDIP	KOIRALA	226 W. MONUMENT STREET #2F	BALTIMORE	MD	21201	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
STEVEN	MORGAN	5919 GREENHILL AVE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

**Comments**

Date	Comment	Action
07/08/2019	Submitted 2019 Trader's License..... /sb	Delete
01/31/2019	Personal Property Tax Owed to City of Baltimore was cleared on January 31, 2019..../mb.	Delete
04/02/2018	****PAID IN FULL***Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$625.00.... /kr.	Delete
03/19/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$625.00.... /mb.	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) and Violation of Rule 4.20(c)(iii) Class BD7 Licenses - ADMISSION OF GUILT: Rule 4.01(a) Fined \$250, Rule 4.02(c)(iii) Fined \$250, \$500 + \$125 admin fee, \$625 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
01/19/2017	Maryland Tax HOLD was release on 01/18/2017 (CR#04805993-transfer of ownership...k.r	Delete
01/19/2017	Maryland tax hold on 09/13/2016 (CR#04805993-transfer of ownership)....k/r	Delete
10/20/2016	Alcohol Awareness expires on 10/17/20 (Mrigendra Homagain).... /sb	Delete
09/23/2016	9/22/16-PUBLIC HEARING RE: APPLICATION TO TRANSFER OWNERSHIP-APPROVED (3-0 VOTE) HEARING FEE PAID AT APPLICATION	Delete
04/26/2016	Given Annual License to Chief Inspector, M.Foster for delivery to establishment.... /sb	Delete
03/18/2016	Money was paid to Chesapeake Beverage on 3/17/2016 account#09078	Delete
03/09/2016	Money owes to Chesapeake Beverage for the amount of \$374.90 account# 09078	Delete

Print History (Print Card)

License num: LBD7 330

Address: 5511 BELAIR ROAD

Trade Name: GARDEN HUB

Comment:

Add Comment

**Hold Info**



# KANTHA, INC.: D17050204

**Department ID Number:**

D17050204

**Business Name:**

KANTHA, INC.

**Principal Office:**

5511 BELAIR ROAD  
BALTIMORE MD 21206

**Resident Agent:**

SHAILJA ANAND  
8210 ANNADANIEL DR.  
ROSEDALE MD 21237

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/Registration:**

02/17/2016

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES