November 21, 2019

Licensee(s): Angrez 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. Angrez 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 Summonsed:** 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

<u>NOTICE</u>

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. Angrez 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.

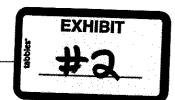
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

INCIDENT	REPORT																		
Form 6 1160-25-6					ı			PARTME MARYL			1 Crime / In Liquor Bo	cident ard Violati	on			Attem		omplaint N 19090922	
Revised 12	nn Person		☐ Pro	perty	C) Vehi	cle	Misc Mis	ellane	eous	3 Location o 6400 Eas		ncident (Exact	Street Addre	154)			» 1 »	. 2
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13 Casa Sta Open a		14 Case D		Cleared	15 Follow Yes		6 Cnme Co	ide 17 Crin	ne Ciass	ufication	ia Describe city liquor		Offense or Typ	e of Premise	•			ried by Cri	me Watcher No
20 Complain Victim	nant/ Name Gatto		t, MI) or Fir	m Name	if Busines	13		tesidence / A 501 E. Fay		Include	City County	State, Zip)		Age	DOB	H	leight :	Weight	Gender
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Where Empl							Occ	ribation			Hours		ent Residence			Other Phone		esguas man	Sobriety
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<u> </u>									Yes 🐱	No								Yes 🔽	No
24 Reporting Person	Name (La same #		1)				Sex Rec	ca Aga i	800	٨	ddress (Incl.	ide City Co	unty State Zip)	Resid	Sence Phone	•	Other Pho	nə
25 Witness F	erent/Guer	tian Nam	e (Last, Fir	it, Mi)				Add	ess (Inc	tude City	County St	ale, Zipj			Resid	lence Phone	,	Other Pho	ne
28 Suspect			-			Add	ress (includ	se City, Cour	ily State	e Zip)			À	go DOE		Height	₩	-	ender
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Vehicle ident						1.		ked Keysi					losad Radio k		lattery in Ca	•		Car Truni	
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38 Recovere	d by			F	39 Method	of Theft	<u></u>	ř	l0 Evide	nce of S	Inpping / Ter	npering			epo. Check				ner Natified 'es 🔲 No
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49 Communi			Citywkia B	markasi	! 7ma	·····		tırn Assistan	*										
Notified	Yes 🛭	No	Yes					m(s) Provide		Yes 🖸								-	
52 Copies Fo	rwarded To																		
Cont'd Ner Sections pre	rative: (1) Cor Impacy invest	terustion of disasters. (4) t.	ny preseding	itema (2) al nosticat	Property Lis	läng, to inclu	de property b	aken and seize	d'submitte	ed evidenc	e/property: list	property styers	tory number(s) wh ests including Ar	en applicable	(3) Describe o	detaja el incici	ent, Inch	ide el steps	taken in
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Eastern Liq 6400 Easte	uors													20					į
LA 124	HI 710 L													pole	#	-1			
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53 Reporting Gatto, A						Sec I1	-	Assignmer VICE	*				Signature	N	110	X			
54 Approving Sgt. Leiste		Rank and	Name				quence No. 307	: Assignment : VICE	d				Signature			$\overline{\mathcal{I}}$)	
55 RMS Date		,			Secure	ce No.Oa		Time	5.0	Review	~		= = (- Jipani	rred To				
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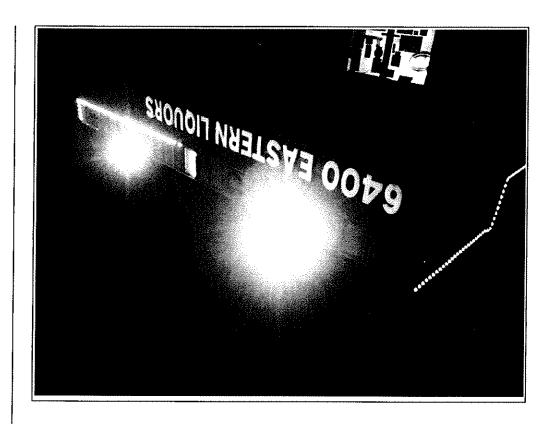
SUPPLEMENT REPORT	POLICE DEPAI BALTIMORE, M		1 Crime / I		Α	Rempt 2 Complaint Number
1160-25-53	· · · · · · · · · · · · · · · · · · ·			Board Violation of Offense / Incident (Street A	ddress, Zip)	2-190909224
✓ Continuation Person Property Miscellan	· · · · ·	ollow Up ng Person Gast	6400 E	astern Ave		page 2 of 2
			- · I	019 @ 2030hrs	5 Arrest / Cl	ustody Number
8 Unit 7 Post of Occurrence 8 Re 4844 232	porting Area 9 Street Code	10 CAD Numb 3671	er 11 Original same #	Report Date / Time 4	12 Offense	/ Incident Changed From
13 Case Status 14 Multiple Clearance Open Closed Yes No	15 Case Disposition Cleared Not Cleare	Explain d	······		16 Follow-up 17	Crime Code 18 Crime Classification
19 Complainant/ Name (Last First MI) or First		<u></u>	esidence / Address	Include City County State, Z		Sex ' Age DO8
Race:	0.000		01 E. Fayette	St Gender / Male	Ethnicity THis	anic or Latino
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20 Copies Forwarded To	· · · · ·					
Cont'd Namethe: (1) Communion of any preceding its Sections subsequent to last report, include hames and				perty: Est property inventory number e. (4) List all edditional notifications.	(s) when applicable, (3) Record including name, agency or see	all activity and all developments is case ignment, unit number latephone number data
Ime (5) Recommand case status when applic				altimana City I iawa	- D4	izing Cadet Parker who is
under the legal drinking a	age of 21. Cadet Par	ker was given	a \$20 dollar	bill which was marl	ked by a photogra	ph prior to any
investigations. At this time	ne we sent Cadet Par	rker into 6400	Eastern Ave	, which is known to	your writer as Ea	istern Liquors. Once inside, Cadet Parker asked Singh for
a Mikes Harder Cranberr	At this time serve	r Singh hande	d Cadet Park	e a Mikes Harder C	ranberry in excha	inge for the departmental
\$20 dollar bill. At this ti	me Cadet Parker noti	fied us of the	alcoholic dri	nk being sold. We t	hen entered the lo	ocation and the server was ved to an underage police
cadet. Furthermore, Det.	Greenhill advised th	at a copy of the	hese events w	ill be forwarded to	the Baltimore Cit	y Liquor Board. The
alcoholic drink and chang	ge for the drink was l	est with the L	icensee and r	ight manager. All o	events occurred in	Baltimore City, Maryland
						Continue
						Concerta
21 I affirm and declare that the s	tatements above ar	e true to the l	best of my ki	Reporting P nowledge:	erson's Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No	Assignment VICE		Signature	BUIL	<i>-</i>
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No	Assignment		Signature		
24 RMS Data Entered By	G307 Sequence No :Date	VICE	5 Reviewer	ha	Referred To	
- · · · · · · · · · · · · · · · · · · ·		1		Pro Pro		i



Board of Liquor License Commissioners

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

IGATION R	EPORT
6400 EASTERN AVENUE 2	1224
EASTERN LIQUORS	
6400 EASTERN LIQUORS, I	INC.
Class "A" Beer, Wine and L	iquor
aiwa	
	D.O.B.
11/4/2019	1:26:18 PM
rage drinking investigations who at the time of this involved pack Mikes Harder Cranbe tmental \$20 bill. After the gages. Minutes later, myself a ad just sold alcohol to unde ental \$20 Bill was recovered	f BPD Vice unit, Sargent Leisher, Detective Lebrun, at Eastern Liquors located at 6400 Eastern Ave. estigation was under the legal drinking age of 21. erry from the server later identified as Angrez purchased, Cadet Parker exited the establishment along members of the BPD Vice unit entered the erage police Cadet. The alcoholic beverages and d. Mr. Singh was advised that he would not be eparted the establishment without any further
e rate e e	EASTERN LIQUORS 6400 EASTERN LIQUORS, Class "A" Beer, Wine and I 11/4/2019



Report Prepared By:	
Inspector(s)	Submission Date
i:0#.w baltimore\andy.perez	11/4/2019
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

Close the License

Print License

Print Renewal Letter

<< Go Back

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

Update Info

Add Adi fi Enterlainment License

Add New Adult Entertainement 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:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zíp	Action	Change Owner
ANGREZ	SINGH	419 IMLA STRRET	BALTIMORE	MD	21224	Edit	Remove Owner

Sunday License

License Num: LA 124

Cert Num: 0369

Fee: \$858.00

License

12/1/2019; 12/8/2019; 12/15/2019; 12/22/2019; 12/29/2019;

Dates:

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
	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#107985k/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 nu	ım: LA	124
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Address: 6400 EASTERN AVENUE

Trade Name: EASTERN LIQUORS

Comment:	
Add Com	The state of the s

Hold Info



6400 EASTERN LIQUORS, INC.: D13347323

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 purchse 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 Summonsed:** 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 purchse 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.

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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.

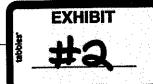
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

INCIDENT REPORT	r	_					
Form 8 1160-25-56		-	'OLICE DEPAI LITIMORE, MA		1 Crime / Incident	ARM	
Revised 12/17			er ikacitet ka	ari Dato	Liquor Board Violation 3 Lection of Otterse / Incident if		4-190805682
☐ Person		perty 🔲 '		Miscellaneous	6605 Bel Air Road		Page 1 of ²
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5 Limi	7 Post of Occurrence		9 Street Code	TO CAD HAMBON	11 Lacation Given by Doşelisher		2 Comparien Report No.
4844 13 Case Status	425 14 Case Dependen	its Fallow-up	100-0-0-	3670	on view		
Open Closed				17 Crane Catances	rr iiii Describe Location of Ottense city store	ar Type of Prairite	Proported by Cross Watcher Yes No
20 Complainanti Plante Victori Gott		m Norse Z Businesa		lence / Address finclus E. Favette St	le City County State, 21p.	Apr COB	Hagis Wagis Garant Vju (1) F
Races Chinch D						es, Primery How did officer	Diam the Distance
Where Employed at Sc	Native American/Alastu hool Attending Sinclude		Occupa	uanic or Latino kon	Proficient? No Lan		Mod Stroug Herber
BP0	•		police				
21 Injuries and Location	an Body		Victor's Cendition	Water Hospitalizad	· ·	22 Victim / Assalani Relationship	23 Current / Former Cohebitans 13 Yes 12 No
24 Reporting Name (L.) Person same (Sta Pilco	Age DOB	Address (Include City County Sta	ita, Ze) Residence Pho	
25 Witness Parent/Guar		st, M)		Address (Include C	City County State Zip)	:Residence Pho	ne 20ther Phone
				-		+	
26 Suspect Name (Lus Greensie	t, First Mi) Hder, Joyce Anne		· Address (Include C	ity, Coursy, State, Zip; In		Age DOS Height	Weight Gender
ruice [] Black [] A		Coner E	traicity: Hispanic	r Latino 🔲 Unkno	Limited English Yes Hyes	, Primary Hew did officer	Lang Line Professional
	etvo American Aleska v ColonLength/Style	ri Mative	Not Hispa	nic or Lating	Profesion(7 No Lange el Hant Tooth		interpreter
	a calarea garage			, , , , , , , , , , , , , , , , , , ,		, and con	
Parts	Shoes	Addiso	riel Descriptors (Tatto	ot, Pierongs, Scens, Ii	larks, Accent, etc.)		Arrest Humber
27 Tradements of Susp	ect(s; (Action / Conver	sation;	28 Pa	int of Entry	29 Location Last Seen	30 Manner of Escap	e 31 Direction of Escape
32 Weapon / Means of	Allack	þ	3 Method Used to Con	nmit Crime	34 Type of Prop	perty Taken	35 Total Loss Value
36 Vehicle (Suspect 1	Victim Stoler: Towed	Other Teg Number		State Expiration	Vehicle Year Make	Wadel Bady Style C	ckor Milesge
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37 Redstered Owner N	land first Mile			lo. Yes No DOS	Yes No Yes No No	O Yes O No O Yes O No O	Yes No Yes No
37 Kegsteres Owner N	MILLINE SELECT PART		261 KI	ER POPE 1006	Accurate functions (any i	DESERT SOME, ZD)	
36 Recovered by		39 Metrod of	Thefi	40 Evidence o	(Stripping / Tampering		es 🗌 No 🗀 Yes 🗋 No
44 Tow Location 1 Information	lowed From	1.0	ocation Towed To		Towed by	Tow Truck Operator Signature	
45 Detective Notified			Sequence No.A	salgement	*Unit Humber Date	Time 45 Medical Examiner Nos	fled (Deta Time
47 Chie Leb Technica	in Name		Unit N	umber Time	48 Flot Dask Person Note	red .	Time
19 Cameunications Su Hosfied Yes	penisor 50 Citywide I 2 No Yes		51 Victori Formi	Assistance/incident in	toundion Explain [2] No		· · · · · · · · · · · · · · · · · · ·
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Gelic, A			•	ACE.	:	- mu	
54 Approving Supervis Sgt. Leisher	or Rank and Name		Sequence No. 2 G307	selgranant VICE	Signal		
66 RMS Data Entered	By	Sequence	s No Delo "I	ime 50 Re	vlawer	57 Referred Te	

SUPPLEMENT Form 04/007 1164-25-63	REPORT		E DEPARTI			Board Vi				Alterspi		int Number)805682
Revised 9/34	Continuation		☐ Follo	w Up		of Ottense / In cl Air Rd	ident (Street Ad	iress, Zip)			2	<u>.</u> 2
Parion	Property Haz	Verte	de Masing Po	erson Custo		19 @ 22			\$ Arrest	/ Custody		
5 Unii 4844	7 Post of Occurrence 425	& Reporting Area	9 Street Code	10 CAD Number 3679	11 Odginal Same #	Report Dale /	Tarre		12 Offer	rea / Incide	rd Chang	ed From
13 Case Status Open / Clo	14 Multiple Clear	ince 15 Case Dispos		plain				16 Follow-u		17 Crime	Code	18 Crime Classification
19 Complehenu	ame (Last, First, Mij. o	r Firm Heme If Busine			idence / Address (_	County State, Ze			<u> </u> S4	и Ар	DOS
l Race	Gatto, Abrahan	an or Pacific Islander	Native Americ	6(ar/Alaskan Naty	01 E. Fayette		Zud.	Etricity		Repanic or		Urknown
20 Copies Forward										Vol Hispan	ic or Lutter	g U
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On 8/	4/2019 at appr	ox 2229hrs. N	tembers of the	e BPD Vice	e Unit and B	altimore	City Liquo	Board y	vere i	tilizing	BPD	Cadet Konkus
photog	rown who are u	ny investigatio	ns. At this ti	me we sent	Cadet Konk	us and Bo	own into 6	605 Bel	Air R	oad, w	hich is	known to your
	as Coach Hous sfelder, of	e Inn. Once ir	iside Cadet K Cadet Konku	Conkus and s and Brow	Brown met v n both asked	vith the s for a Bu	erver who to Lite. At t	vas later his time	ident Serve	ified as r Joyce	Joyce Anne	: Anne Greensfelder
	d Cadet Konku	and Brown b	oth Bud Lite	s, in exchar	ige for the de	partment	al \$20 doll	er bill. (Cadet	Konku	s and l	Brown then
Green	hill advised Joy d that a copy o	ce Anne Gree	nsfleder that	alcohol had	been served	to an uno	erage polic	e cadet.	Furt	hermor	e, Det	. Greenhill
manag	er. All events	occurred in Ba	iltimore City	Maryland.	Danning C	ity Eliquo	Doziu, II	ie alcom	olic a	HIK WE	P ICII	with the night
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Gatto, A	r Norma (PRINT CLEA	ILY)		ЛСЕ			Signature	AVU	-			
23 Approving Super Sgt. Leisher	rvisor Rank and Name		G307	VICE			Signature -					
24 RMS Data Enle	nd By	Sequence	No. Dale	Time 2	5 Reviewer		24	Referred To				



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

	TIGATION REPORT
Location Address:	0000 OED III NORD 21200
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.
Incident Date/Time:	8/29/2019 2:09:02 PM
n August 14, 2019 at approximately 22:29 I, Agent Pere etective Greenhill and Detective Gatto. Conducted unde	iz along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, erage drinking investigations at Coach House located at 6605 Belair Rd own and Cadet W. Konkus who at the time of this investigation were under







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):	
:	
<u> </u>	



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

Nekt Advit Entertainment Ucense

Add New Adult Entertainement 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		Action	Change Owner
EVELYN	CILIPOTE	4713 GREENHILL AVENUE	BALTIMORE	MD	21206	Edit	Remove Owner

Comments

			
 Date	Comment	Action	ŀ

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	n 2016 personal property tax information check filek/r	Delete
		Print History (Print Card)	
	im: LBD7 228 ne: COACH HOUSE	Address: 6605 BELAIR ROAD INN	
	117 S 10 10 10 10 10 10 10 10 10 10 10 10 10		As artists of Administration in community and an execution anneal and anneal anneal anneal anneal anneal anneal
		Add Comment	

Hold Info

Powered by:

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:
Business Type: CORPORATION
CORPORATION
CORPORATION Business Code:
CORPORATION
CORPORATION Business Code:
CORPORATION Business Code: 03 ORDINARY BUSINESS - STOCK
CORPORATION Business Code: 03 ORDINARY BUSINESS - STOCK Date of Formation/ Registration:
CORPORATION Business Code: 03 ORDINARY BUSINESS - STOCK Date of Formation/ Registration: 11/08/2002
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CORPORATION Business Code: 03 ORDINARY BUSINESS - STOCK Date of Formation/ Registration: 11/08/2002 State of Formation: MD Stock Status: STOCK Close Status:

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 Summonsed:** 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 – <u>August 14, 2019</u> – 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.

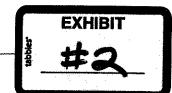
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

INCIDENT REPORT	7		D.	oi ice ne	PARTMENT					
1168-25-56 Revised (21)7					MARYLAN		l Crime / Incident Liq	uor Board Violation		eicht 2 Complant Number 4190605651
Person	☐ Pro	perty	□ v	/ehlcle	Miscella		Lecation of Offense / in 6037 Beleir med	idert (Exac) Street Ad	dress)	Page 1 at 2
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5 Unit	7 Post of Occurrence			O Street Code	10 CAD N	ATOM .	1) Lecation Given by Du			12 Companion Report No.
13 Case States	425 14 Case Disposition		folow up	16 Crime C	345 ose 17 Ceres C		Hi Describe Lectrion of C	O V Hense or Type of Pren	tu	19 Reported by Crime Watches
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	R Lebrun			1	242 W 29th str	eet .	Dry County State 2(p)		Age DOS	*Height Weight Gender ☐M ☐F
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21 Injuries and Location				Victim's Condition	on Water H	espitalized F		22 Vicien	/ Assailant Relationsh	p 23 Current / Former Celubrar
24 Reporting Name (L	est. First. 14th			Sec 30	LJY6	s 🖸 No	Mess Andude City Cou	de State Zini	none Residence Pi	Yes W No
Person Same A	120								KINGE CE F	
25 Wirieta Perant/Guer		irst, MI)			Address	(Include City	Couréy State Zip)		'Residence Pi	none (Other Phane
28 Suspect Plane (LES	k First, Mi)			Address pinck	ide City Equaty :	State Zip)		A4+ D	OB (Helg	Weight Contar
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27 Trademana of Susp	eci(s) (Action / Corne	muban)			28 Point of Entry		20 Location La	il Seen	30 Marener of Esc	pe 31 Direction of Escape
32 Weepon / Weens of /	Allack		۳	Method Used h	Control Crime		34 T)p4	of Property Taken	l	25 Yotal (Jans Value
36 Vehicle Suspect V	Active Stolen Town	d Other To	g Humber		State 1	uplration	Vehicle Year Make	Model	Body Styl	Color !Mieage
Verside Identification Nu	Tiber (VEV)									sare Tire in Car Trurk (actual) Yes () No() Yes () N
37 Registered Owner N	eme (Lart, First, MJ)				Race Age	:DO8		City County State, 2		HUBT CONUETE
38 Receive/red by		30	Method of T	hell	401	vidence of \$4	lipping / Tempering			ow Uni Check 43 Owner Notified Yes 3 No 3 Yes 3 No
44 Tow Lacation T Information	owed From	····	Loc	allen Towed To	<u> </u>		Flowed by		uch Operator Signatur	
45 Detective Natified				Sequence ?	la Assignment		Circl Number Date	Time 4	6 Medical Examiner N	selfed Cale Time
47 Crime Lab Téchnica	n Name			iU	rel Number	Time.	46 Het Deck Perso	n Neeffed		Teme
49 Communications Sur Notified Yes	pervisor 50 Cityudde Z No Yes	- +	ī me	51 V	ictm AssistanceA exm(s) Provided	nolders Instans	reforæplen NIA No:			
52 Copies Forwarded To Liquor Board										
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Liquor License	e # LBD7 265	5						R		Constitue (Z)
53 Reporting Officer No					72.7					
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54 Approving Superviso		n		G271 Sequence N	Vica L Assignment					
	or Runk prod Name		Edguarda N	G271 Sequence N G307	Vica	54 Review			Naturnal To	

SUPPLEMENT REP	ORT		E DEPARTI		1 0	rieta / incident			Attenu	12 Complets Number
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₹ Co	ntinuation		Folio	•	60	037 Belair roa	ıd	rameta, Zip)		Page 2 of 2
Person P	Toporty Mascoli		le Missing Pr	mon Cat		etn/Time of This R 14 19 2255 1			5 Arrest / Custody	N/A
5 Unit 7	Post of Occurrence 5 425	Raporting Area	Street Code	10 CAD Nume 3453	er 111	Organii Report Dete Samo			12 Offense / Incid	ent Changed From
13 Case Sixtus Open 7 Closed	14 Multiple Clearance	e 15 Case Disposit		plan				16 Fallow 4		Code 15 Crite Classification
19 Complement/ Plans				'n	nidence / A	dáress (Include City	County State 7	17-		ex ' Age ' DOB
	R Lebrun					9th street				
- Busca [Annie Laten	or Pacific Islander	Lative Americ	arvAlaskan Nai	M □0	her Gender		Ethnicity	Hispanic o	r Latino nic or Latino
20 Copies Ferwarded T	Liquor Board		,							
Cont'd Herebye: (1) Con Sections whitequart to fee	Brustian of any proceeding report, brokets fromos pr and took status when ago	Serve, (2) Property List of errori numbers of all dicable, 181 F Multiple C	ing, to include proport persons procine, Erg material, buckets of a	y tehan graf salendi dain siry grandrajd (belod saandaletie	reinmined gyle lent alexalicati lent numbers.	underforsperig; bet group on strange: (4) Usb sit s	rty inventory surribor littleral redifications	tj utor opples relating name.	àin. (2) Rocard all aci Lagrany et dooigranss	belty and all developments in some ri, unit rumber belophore surnibut date
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Baltimore our two a	e City Bar/Tav gencies was B	em known as altimore City	s Mixers loc / Cadet Kon	ated at 603 kus with a	7 Belair date of l	road which i	s located wi Pand Cadet	thin the I Rown u	Baltimore Ci	ity limits. Working with forth of 7/
Upon	further investi	gation, at 225	i5 hours, bol	th Cadets e	ntered N	lixers and pu	rchased a 10	oz Coor	s light beer.	The alcoholic beverage
was rumi known as	sned with the s starting a bar	understandinj tab. After red	g Cadel Kon ceiving the a	ikus and Bi Icoholic be	rown wo	uld pay for the Det Sgt Leis	ic beverage: sher was not	i belore t ified via	hey exited to cell phone.	he location. This is At this time, myself
along wit	h Det Sgt Leis	her, Det Gree	enhill, Det C	iatto and A	gents P	erez and Chri	somallis ent	ered the l	location and	appropriately identified
Morgan v	. The employe vith a date of t	e who sold the	776. Same is	e arconoric : an emploj	peverag /ee of M	ic was identif lixers who wi	ica via Ma i is working t	ne count	er arca.	as Ms. Nethic
After I	Det Greenhill o no criminal cl	ollected all p	ertinent info	rmation, N	Is. Mor	gan who was	cooperative	was info	rmed by Ag	ent Perez that there Liquor Board for further
administr	ative review.			•			OIWEIUCU (U	IIIC DAIL	illioic City I	aquor Board for further
All eve	nts happened	in the City of	Baltimore,	State of M	aryland.					
• • •										Continue
21 8 - 85 - and de				4 41			Reporting F	erson's Sign	62.F\$	Oarte
21 I affirm and da 22 Reporting Officer No.	THE PRINT CLEARLY		Sequence No A	rud to the	D851 01	my knowied	ge:			
Det R Lebrun		•	G271 \	/ice				<u> </u>	<u> </u>	
23 Approving Superviso Del Sgt C Leis	r Rank and Name IICT		G307 1	isignment /icc		رب	Africare '			>
24 RMS Deta Entered 6	7	Sequence 1	to. ;Date	Time	25 Re views	1	26	Referred To		



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

INVEST	IGATION 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.
Incident Date/Time:	8/29/2019 12:47:59 PM
Also working with our two agencies was BPD Cadet E. Bro the legal drinking age of 21. Both Cadet E. Brown and Cadet W. Konkus entered the es and Cadet W. Konkus ordered a 12oz bottle Coors Light re as Nettie Lucia Morgan. No money was exchanged during the Cadets notified the task force via text message they h BPD Vice unit entered the establishment and advised Mis Cadets. The alcoholic beverages were returned to the est	erage drinking compliance investigations at Mixers located 6037 Belair Rd. own and Cadet W. Konkus who at the time of this investigation were under stablishment and sat at the bar. Cadet E. Brown ordered a 12oz bottle Corona espectively from the server later identify via MD Id # gather transaction but instead a bar tab was opened. Moments later, and been served alcoholic drinks. Minutes later, myself along members of the so Nettie Lucia Morgan that she had just furnished alcohol to underage police tablishment and advised Miss Morgan that she would not be criminally charged the task force left the establishment leaving it in control of Miss Morgan.







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

Close the License

Print License

Print Renewal Letter

<< Go Back

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

Update Info

Add Adolf Entertainment Ucense

Add New Adult Entertainement License

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.

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ALAN	CORTIE	3502 NEWLAND ROAD	Baltimore	MD	21218	Edit	Remove Owner
ERIC	RANDOLPH	3502 NEWLAND ROAD	Baltimore	MD	21218	Edit	Remove Owner

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)

Address: 6037 BELAIR ROAD

Trade Name: MIXERS

Comment:		

<u>.</u>		
	,	
	Add Comment	
	Aud 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 Summonsed:** 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.

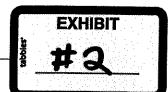
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

NCIDENT REFORT Form 04/008 1160-25-59	•		POLICE DEPARTMENT BALTIMORE, MARYLAND		i Crime / Incident Liquor Board Violation			Attemp	12 Complaint Number 9-1910-07951
Person	☐ Property	☐ Vehicle	⊠ Miscell	aneous		ense / Incident (Exa 00 South Car	ict Street Address) ey Street - 21	1223	Page 1 of 2
Domestic Related	Gang Related	Juvenile Relate	d Hale Çr	ime	4 Date / Time Oc	curred 16 Oct 19 -	2330hrs	5 Date /	Time Reported Oct 19 - 2335hrs
	7 Post of Occurrence 8 Repo		ode 10 CAD N	lumber 501	11 Location Give	n by Dispatcher			Companion Report No.
3 Caso Status	14 Case Disposition Cleared Not Cleare				18 Describe Loca	etion of Offense or 1 Tav	Type of Premise	19	Reported by Crime Watcher
0 Complainant / Nam	e (Last First MI) or Firm Na	me if Business		Residenc	ce / Address (Incl	ude City County, S		Sex	Race Age DOB
Victim Vhere Employed or Sch	ool Attending (Include City Lo	eenhill, L.C. III	Occupation	· 	601	E. Fayette Si mploymentResiden	l 21202	M Other Phone	B 49 Sobriety
1 Injuries and Location	BPD - ACS-Vice	Victim s Co	Detec	ctive Ospitalizad :F	Var	ied	22 Victim / Assail		908-0728 sbr
				s 🗆 No i					☐ Yes ☐ No
4 Reporting Name (La Person	SA #20	Se	x Race :Age DOE		ddress (Include (City County, State, 2 SA #20	Zip)	Residence Phone	:Other Phone SA #20
5 Witness Parent/Guan	dian Name (Last, First, Mi)		:Address	(Include City	County State.	Žip)		Residence Phone	Other Phone
6 Suspect Name (Las	t, First, MI)		Address (Include	City County	y. State Zip)		ex Rece Age	DOB	Height Weight
omplexion Hai	r Color/Length/Style	Hal	Eyes	Facial I	Hair	Teeth	1 1	; Shirt/Coat	` <u> </u>
ants	Shoes	Additi	onal Descriptors (Talto	os, Piercings	s. Scars Marks, /	Accent, etc.)		Am	esi Number
7 Trademarks of Suspe	ct(s) (Action / Conversation)	:	28 Point of Entry	 	29 Loc	ation Last Seen	30 1	Hanner of Escape	31 Direction of Escape
2 Weapon / Means of A	ltack	33 Method Us	ed to Commit Crime			34 Type of Property	Taken		35 Total Loss Value
da — adlan : —	ictim Stolen Towed Other	Tag Number	State E	xpiration	Vehicle Year	Maka Mo	del	Body Style Cok	or Mileage
ehicle Identification Nur	Tiber (VIN)		n Locked Keys in Ig			ndows Closed Rad			ire in Car Trunk Locked
Registered Owner Na	me (Last, First, Mt)		es No Yes Sex Race :Age	□ No □ ` :D08		Yes No V		es 🗌 No 🗀 Ye	s □ Nø □ Yes □ No
Recovered by		39 Method of Theft	40 €	vidence of SI	ripping / Temper	ina	41 Raço,	Check 42 Tow Li	at Check 43 Owner Notified
Tow Location To	wed From	:Location Tows	d To		Towed by		Yes Tow Truck Ope	□ No □ Yes	□ No □ Yes □ No
Detective Notified		Seque	nce No Assignment		Unit Number D	ale Tim	e 46 Medica	al Examiner Notified	Date Time
Crime Lab Technician	Name	<u> </u>	Unit Number	Time	48 Hot De	sk Person Notified		M-1	Time
Communications Supr	ervisor 50 Citywide Broadcas	il Time	51 Victim Assistance/Ir Form(s) Provided	icident Inform					
Copies Forwarded To		:							
ant'd Namether (1) Con	tinuation of any preceding lients. (2 gation, (4) List et additional notifica	Property Listing, to include pro-	perty laken and seized/sut a assignment unit number	milled evidence	e/property list prope	riy inventory number(s) Ist all arrests includes	when applicable. (3) De Amasi Numbers and ch	escribe details of inciden	i, înclude all steps taken in
Corp: IR/ T/A: 90	A Godrey and Associ Old Major OO South Carey Stre altimore, Md 21223	coates					tabbles	EXHIBIT	
Liquor Lic	ense# LBD7 010					License	Candice T. 6	Bruno, John N	/i. Potts Jr. 📆
	. L.C. Greenhill III	Sequent F8:	e No :Assignment 20	ACS-\	√ice		1/	/	
Approving Supervisor Det.	Rank and Name Sgt. Chris Leisher	Sequenc G3	a No Assignment 07	ACS-\	/ice	Signature			$\sum_{i=1}^{n}$
RMS Data Entered By		Sequence No Date	Tma	56 Raview	ą.		57 Referred	18	

SUPPLEMENT REPORT form 04/007 1160-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board Violation	Attempt2 Complaint Number 9-1910-07951			
Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address Zip) 900 South Carey Street - 21	1223 Page 2 of 2			
Person Property Miscellaned	ous Vehicle Missing Person Custody	4 Date / Time of This Report 23 Oct 19 - 2335hrs	5 Arrest / Custody Number			
Unit 7 Post of Occurrence 8 Rep 4841 932		11 Original Report Date / Time 16 Oct 19 - 2330hrs	12 Offense / Incident Changed From			
3 Case Status 14 Multiple Clearance 1: Open & Closed Yes No 2:	5 Case Disposition Explain C Cleared Not Cleared	16 Follow-u				
9 Complainant/Name (Last, First, MI), or Firm Victim Gro	Name if Business Resident eenhill, L.C. III	co / Address (Include City County State Zip) 601 E. Fayette St 21202	Sex Race Age DOB M B 49			
Copies Forwarded To Liquor Board						
Will Clausarianii in lex labour turania teniska tiid ini	10. (2) Properly Listing, to include properly taken and selzed/submits rest numbers of all persons exrested, Explain any crime/incident classics. pic. (6) If Multiple Clearance, include all affected compilativicase num	STREADURG CHARGE, (4) LISI ALI REGISTORIA SOCIOCATIONS. Including name	ible (3) Record all activity and all developments in case agency or assignment, unit number telephone number date			
Chase from the Baltimore at 900 South Carey Street, this investigation. Cadet Bound Street, sat at the bar and of 34 96. Bartender, Miss indicated that Miss Adams notified members of Vice a no time did Miss Adamson Minutes later Vice along with Rae Adamson that she had so miss	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 "Guiness Blonde" beer from bartender, Miss Michelle Rae Adamson, F/W/23, 03—96. 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 "Guiness 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					
			Continued			
affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature Dete						
Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No Assignment F820 ACS	Vice Signary 1				
Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No Assignment G307 ACS	Vice Signal are				
RMS Data Entered By	Sequence No. Date Time 25 Reve	ower 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):	D.O.B.	200	
Incident Date/Time:	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 changed, but a report would be written for the violation.

Photos Taken:





Report Prepared By:

Inspector(s) Submission Date

i:0#.w baltimore\terri.chase	11/5/2019	9	AMAYAR
Supervisor Review:	Approval D	ate	
i:0#.w baltimore\terri.chase	11/5/2019	3	arora
Supervisor Use:			
Recommended Action(s):			
	Approve	Disapprove	



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

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

Update Info

Add Adult Entertainment License

Add New Adult Entertainement 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:

· · · · · · · · · · · · · · · · · · ·	
Edit the License Location Info	Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CANDICE T.	BRUNO			DC	20012	Edit	Remove Owner
JOHN M.	POTTS, JR.			MD	21230	Edit	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
	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
	****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 ****CITY LAW DEPT HOLD*** 900 Carey, Inc t/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:		
		tt kr. 1981 skiler i krimere enderem er en en en men er manere men en en en en en engelege gete det at het siderbodend som en me
<u>;</u>		
i		
	Add Comment	

Hold Info



IRA GODFREY AND ASSOCIATES, LLC: W17911272

W17911272
Business Name: IRA GODFREY AND ASSOCIATES, LLC
Principal Office: 900 SOUTH CAREY STREEET 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

Department ID Number:

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 Summonsed:** 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

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").

Licensee may be represented by Counsel before board

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

NCIDENT REPORT Form 04/008 1160-25-66			DEPARTMENT RE, MARYLAND			ard Violation	Attempt 2 Complaint Number 7-1910-05989
☐ Person	☐ Property	/ 🔲 Vehicle	🖾 Miscellan	eous Bloca	ion of Offense / Incident (I 1000 North	Exact Street Address) Payson St 2121	7 Page 1 of 2
Domestic Related	Gang Related	Juvenile Related	Hate Crime	4 Date	Time Occurred 16 Oct 19	- 2250hrs	5 Date / Time Reported 17 Oct 19 - 2200 hrs
Unit 4841	7 Post of Occurrence 8 Rep	oring Area 9 Street Co.			etion Given by Dispetcher	-View	12 Companion Report No
3 Case Status	14 Case Disposition	15 Follow-up 16 Crim			cribe Location of Offense	or Type of Premise	19 Reported by Crime Watch
	Cleared Not Clean			Paridage / Ad	ress (Include City, County	avern	☐ Yes 🗭 No
Victim	G	reenhill, L.C. III		L	601 E. Fayette	St 21202	M B 49
	icol Attending (Include City L BPD - ACS-Vice	<u> </u>	Occupation Detective	/e	lours of EmploymentResic Varied		Other Phone Sobri 443-984-7357 sb
1 Injuries and Location	an Body	Victim's Con	dtion Victim Hosp	telized Facility	-	22 Victim / Assailant	Relationship 23 Current / Former Cohabita
4 Reporting Name (La Person	st, First, MI) SA #20	Sex	Race Age DOB	Address	(include City, County, Stat SA #20	e, Zip) Re	eldence Phone Other Phone SA #20
5 Witness Parent/Guen	dian Name (Lest. First, MI)		Address (In	clude City, Coun	y State Zip)	Re	sidence Phone Other Phone
5 Suspect Name (Las	t, First, MI)		Address (Include Co	ty County State	Zip)	Sax Race Age iD	OB Bleight Weight
omplexion Hair	r Color/Length/Style	Het	Eyes	Facial Hair	Testh	<u> </u>	Shirt/Coet
ants	Shoes	Additio	ral Descriptors (Tattoce)	Plendings, Scan	, Marks. Accent. etc.)		Arrest Number
7 Trademarks of Suspe	ct(s) (Action / Conversation)		28 Point of Entry		29 Location Last Seen	30 Man	ner of Escape 31 Direction of Escap
2 Weapon / Means of A	Mack	33 Method Use	il d to Commit Crime		34 Type of Prope	riy Taken	35 Total Loss Value
5 Vehicle Suspect V	iclim Stolen Towed Othe	r Tag Number	State Exp	ration Vehi	de Year Make	vlodel	Body Style Color : Milesge
ehicle Identification Nur	mber (VIN)				Mindows Closed R		Car Spare Tire in Car Trunk Locked No Yes No Yes No
7 Registered Owner Na	ene (Last, First, MI)			DOB	Address (Include City, Co		CHOST LES CHOST LES CH
Recovered by		39 Method of Theft	40 Evide	ence of Stripping	/ Tempering	41 Repo Che	ck 42 Tow List Check 43 Owner Notific
Tow Location To formation	owed From	Location Toward	То	Tow	ed by	Tow Truck Operato	r Signature
5 Detective Notified		Sequenc	e No Assignment	Unit I	lumber Date 1	irse 46 Medical E	xaminar Notified Date Time
Crime Lab Technician) Name	i	Unit Number T	ime :	18 Hot Desk Person Notifie	<u>J</u>	Time
Communications Sup- Notified Yes	ervisor 50 Citywide Broadco		Victim Assistance/incid Form(s) Provided	ent Information∃ Yes ☐ No	Explain	· · · · · · · · · · · · · · · · · · ·	
Copies Forwarded To		<u></u>		163 (140 ,			
	Unusion of any preceding bases. (2) Properly Listing to include prop	orly taken and selzed/submit	ed evidence/proper	r. Bal property Inventory number	r(s) when applicable. (7) Descri	pe details of incident, include all staps taken in
Corp: Su T/A: R 1				greene aumoer dat	. Gree (3) List all arrests, inches		(HIBIT
	cense#: LBD7 044					Licens	ee: Donte Summers இ
Reporting Officer Nam Def	se (PRINT CLEARLY) t. L.C. Greenhill III	Sequence F82	No. Assignment O	ACS-Vice	Shootur	(19)	
Approving Supervisor Det.	Rank and Name . Sgt. Chris Leisher	Sequence G30	No Assignment 7	ACS-Vice	VSignatur	1	
RMS Deta Entered By	<i>'</i>	Sequence No 'Date	Time 5	5 Reviewer		57 Referred To	

SUPPLEMENT REPORT Form: 04/007 1:80-25-23	POLICE DEPARTM BALTIMORE, MARY		t Crime / Incident Liquor Board Violation	Attempt2 Complant Number 7-1910-05989
☑ Continuation	☐ Follow	/ Up	B Location of Offense / Incident (Street Address, Zip) 1000 North Payson St 21	217 Page 2 of 2
Person Property Miscellaneo	us Vehicle Missing Per	son Custody	4 Date / Time of This Report 17 Oct 19 - 2200hrs	5 Arrest / Custody Number
Unit 7 Post of Occurrence 8 Report 722	orting Area 9 Street Code	10 CAD Number 633	11 Original Report Date / Time 16 Oct 19 - 2250hrs	12 Offense / Incident Changed From
3 Case Status 14 Multiple Clearance 15 Open X Closed Yes X No X	Case Disposition Expl. Cleared Not Cleared	nics	16 Follow-c	1
9 Complainant/ Name (Last, First, MI), or Firm (Viction	Name if Business eenhill, L.C. III	Residence	(Address (Include City County State Zip) 601 E. Fayette St 21202	Sex Race Age DOB M B 49
0 Cop as Forwarded To Liquor Board				
cont'd Narrative: (1) Continuation of any preceding tem- ections subsequent to last report, include names and arm time. (5) Recommend case status when applicab	est numbers of 22 persons are sied. Expla	AT ALLA COMMENTOCKS BOT CLESS	avidence/properly; list properly invariory number(s) when application change. (4) List all additional notifications, including name	ible (3) Record at activity and all developments in case egency or assignment, unit number, telephone number, date
On 16 October 19 at 225 Chase from the Baltimore (located at 1000 North Pays the time of this investigatio 1000 North Payson Street, bottle of "Peach Amsterdar beverage which was priced exited the establishment wi Liquor Board were waiting. Minutes later Vice along wi that he had just sold alcoho was returned back to the establishment a	50hrs(10:50pm), Detection City Liquor Control Boars on Street. Also working in. Cadet Brown who was and proceeded to the alcoholic beverage that the Liquor Board entrol to an underage police stablishment. Liquor Instablishment. At that the establishment, At that the control of the proceeding the proceeding that the control of the proceeding that the proceeding the proceeding that the proceeding that the proceeding the proceeding that the proceeding the proceeding that the proceeding the proceeding that the p	ive Greenhill alid, conducted at was Baltimore as working in an ackage goods a Byron Darrell at the location of the location o	ong with members of ACS-Vice, as we need to be compared to be comp	tion at "Red Door Lounge" was under the age of 21 at Red Door Lounge" located at Brown purchased a 375ml wn paid for the alcoholic ster Carter. Cadet Brown re members of Vice and the and advised Mister Carter \$20 dollars and the change " vodka and returned it but an administrated report
(Reporting P ครั้งกัง Signa	fulgy Date
affirm and declare that the sta Reporting Officer Name (PRINT CLEARLY)	itements above are tru Sequence No:Assignments		of my knowledge:	
Del. L.C. Greenhill III Approving Supervisor Rank and Name	F820 Sequence No. Assa	ACS-\	/ice Shriature	12
Det. Sgt. Chris Leisher		ACS-\	/ice	



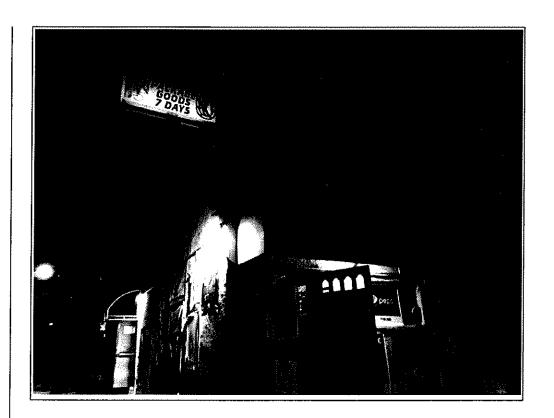
Board of Liquor License Commissioners

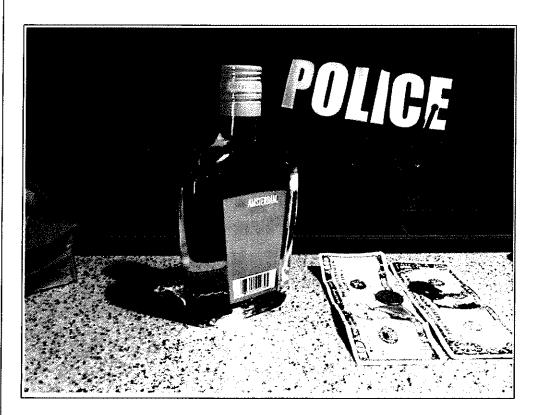
For Baltimore City 1 North Charles Street, 15th Floor Baltimore, Maryland, 21201

INVEST	IGATION 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 10/10/183. 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 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	775-5965	
Supervisor Review:	Approval Date		
i:0#.w baltimore\terri.chase	11/5/2019	465-4	
Supervisor Use:			
Recommended Action(s):			
	Approve Disapprove		



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

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License Info

License Num: LBD7 044

Cert Num: 0425

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2019 CR Number: 12290172 License Year: 2019

Payment Date: 04-30-19

2018 - 2019 TPP Paid

2019 Trader's License

Update Info

Add Advil Entertainment License

Add New Adult Entertainement 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.

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name		City		Zip	Action	Change Owner
DONTE	Summers	3603 W. SARATOGA STREET	BALTIMORE	i	21229	Edit	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, Peytoronette 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
	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
	State of MD Tax Hold, letter sent /sb	Delete
	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 alcholic 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 NO	ORTH

Trade Name: RED DOOR LOUNGE

Comment:			
	Add Comment		

Hold Info



SUMMERS & ASSOCIATES MANAGEMENT LLC: W11109485

Department ID Number:

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 Summonsed:** 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.

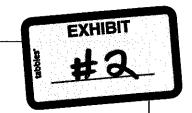
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

INCIDENT REPOR	Т					_									
Form 8 1160-25-66			POLICE BALTIMO				1 Crime / Incident Liquor Board Violation					t 2 Complaint Number 6-191005902			
Revised 12/17	n 🗀 Pro	onerty	☐ Vehicle	Γ Λ	Miscellan	3	3 Location of Offense / Incident (Exact Street Address)								
Domestic Relate		Juvenile Rel					5139 Park Helg Date / Time Occ.	_	***************************************		5 Cate /	Page 1 of 2			
0	0				0		10/16/2019 @ 2				same /	#4			
8 Unit 4844	7 Post of Occurrence 614				10 CAD Num 3809	ď	1 Location Given I on view	<u> </u>				Companion Report No			
13 Case Status Open C Closed	14 Case Disposition Cleared No		, I	me Code	17 Crime Clas		B Describe Locati city packaged g				19	Reported by Crime Watcher Yes 2 No			
20 Complainant/ Name (Last, First, MI), or Firm Name d Business Residence / Address (Include City, County, State, Zip) Age DOB Height Weight Gender Victim Gatto, Abraham, McKnight 601 E. Fayette St															
Race: Slack Asian or Pacific Islander Native Other: Ethnicity Hispanic or Latino Unknown Limited English Yes: If yes, Primary How did officer Lang. Line Professional Interpreter Not Hispanic or Latino Professional Professional Professional Interpreter Qualified Billingual Member:															
Where Employed or So				Occupat					esidence Phor		Other Phone	Sobriety			
21 Injuries and Location on Body Victim's Condition Victim Hospitalized Facility 22 Victim / Assailant Relationship 23 Current / Former Cohabitant												Current / Former Cohabitant Yes 20 No			
24 Reporting Name (L Person same A	ast, First, Mi) 120		·Se	x Race	Age :DOB	Ade	iress (include Cit)	y, County, S	Surte, Zip)	Rosi	dence Phone	Other Phona			
25 Witness Parent/Gue	rdian Name (Last, F	irst, Mi)			:Address (in	clude City (County, State, Zip	p)		Resi	dence Phone	Other Phone			
26 Suspect Name (Las	it, First, MI) , Hablom		Address	(Include Ca	ly, County Sta	ne Zip)			Age	DOB	'Height	Weight Gender			
Race: 🛮 🛍 🗗 🗸	sian or Pachic Island		er Ethnicity [Hispanic o	r Latino 🖂	Unknown	Limited English			: How	did officer	Lang. Line Professional			
	ative American Alask or Color/Length/Style	an Hative	Hall D	Not Hispan Ey	lc or Latino	Facial Ha		No Laz	nguage: th	proce S	Hed? □ _{Ouslid} hir/Coat	fied B Inquisi Member			
Pants	Shoes		Additional Descript	ors (Tattoo	ıs, Piercings, S	icars, Marks	Accent, etc.)			· · · · · · · · · · · · · · · · · · ·	;Arr	êst Number			
		į									<u> </u>				
27 Trademarks of Susp	ect(s) (Action / Conve	rsation)		26 Poi	nt of Entry		29 Locati	ion Last Se	NOTI	30 Manne	r of Escape	31 Direction of Escape			
32 Wespon / Means of	Attack		33 Method Ur	ed to Com	amit Crame		34	Type of Pr	roperty Taken			35 Total Loss Value			
36 Vehicle Suspect V	Actim Stolen Towe	d Other Tag N	umber		State Exp	oiration	Vehide Year Ma	ke	Model	¹B(ody Style Colo	or !Mileage			
Vehicle Identification No	imber (VIN)		1 "		Keys in Ignition				Radio in Car		-,	Fire in Car Trunk Locked			
37 Registered Owner N	ame (Lest, First, MI)			Sex Rec		DOB			County, State		2110/02/10	3 1 10 2 103 2 100			
36 Recovered by	- 	39 Met	hod of Theft		40 Evid	lence of Strip	pping / Tempering	3				st Check 43 Owner Notified No Yes No			
44 Tow Location T Information	owed From		Location Towe	d To			Towed by		Tow	Truck Operator S					
45 Detective Notified			Seque	nce No 'Ass	elgrament		Unit Number Date	ė	Time i	48 Medical Exa	miner Notified	Date Time			
47 Crime Lab Technicia	n Name			Unit Nu	mber T	rime :	48 Hot Desk	Person No	tified		A	Time			
49 Communications Su Notified Yes			•		Assistance/Incid	dent Informa					***************************************				
52 Copies Forwarded T	o														
Cont'd Nurseve: (1) Co Sections preiminary inves	intinuation of any proceds	ng Serms. (2) Propert	y Listing, to include pro	sperty taken i	and selzed/submit	ted evidence)	properly, Est preparly	inventory nu	mber(s) when app	Acable. (3) Describe	details of incider	nt. Include all steps taken in			
UEI Corp.			- Service of the Control of the Cont	a teagratem	L. GETALLO III	- INTERNATION	- ma, ma (2) Chi		COLUMN AT SELECT		HIBIT				
Knights Liquors 5139 Park Heights A	lve									<u>»</u> 4	1				
LBD7 137 Habtom Woldemark	ım,										1				
												Continued			
												Z			
53 Reporting Officer Na Gatto, A	me (PRINT CLEARL)	()	Section 1115	es No. iAss VI	sigrement CE	7		Sign	eture A	M					
S4 Approving Supervisor Sgt. Leisher	r Rank and Name		Sequen G307	ce No Ass	signment ICE	-		Sign	-						
55 RMS Data Enlered E	Pγ	Seq	pence No Date	Ter		56 Reviewer			5	7 Referred To					
I			•		į										

SUPPLEMENT REPORT	POLICE DEPARTMENT BALTIMORE, MARYLAND	i Crime / Incident Liquor Board Violation	Attempt2 Complaint Number 6-191005902
1160-25-53 Revised Mile Continuation	Follow Up	3 Location of Offense / Incident (Street Address, Zip) 5139Park Heights Ave	Page 2 of 2
Person Property Miscellaneous	Vehicle Missing Person Custody	4 Date / Time of This Report	5 Arrest / Custody Number
B Unit 7 Post of Occurrence 8 Report		10/16/2019 @ 2055hrs 11 Original Report Date / Time	12 Offense / Incident Changed From
4844 614 13 Case Status 14 Multiple Clearance 15 C	3809 Case Disposition Explain	16 Fallow-	ip 17 Crime Code 18 Crime Classification
	Cleared Not Cleared	Yes	
19 Complement/ Name (Last, First, MI), or Firm Na Gatto, Abraham. Mck		ence / Address (Include City County State, Zip) E. Fayette St	Sex Age DOB
Race Black White Asian or Pac	cific Islander Native American/Alaskan Native	Other Gender Male Ethnicity	Hispanic or Latino Not Hispanic or Latino Unknown
20 Copies Forwarded To	_		
Conf'd Piarrathe (1) Continuation of any preceding Rems. Sections between to last report, include names and arrestime. (5) Recommend case status when applicable.	(2) Property Listing, to include property taken and selzed/sub- t numbers of all persons arrested. Explain any crimelincidents (6) If Multiple Clearance, include all affected complaint/case or	Miled evidence/property: list property inventory number(s) when applications on engle. (4) List all additional notifications, including name umbers.	ible, (3) Record of activity and all developments in case agency or essignment, sort number, telephone number, date
who is under the legal drink investigations. At this time inside, Cadet Brown met winder asked for a 7.75 Peach Ams departmental \$20 dollar bill server was identified by Decadet. Furthermore, Det. G	ting age of 21. Cadet Brown was a we sent Cadet Brown into 5139 P ith the server who was later identificated am. At this time server Emba . Cadet Brown then notified us of t. Greenhill. Det. Greenhill advise freenhill advised that a copy of the	E Unit and Baltimore City Liquor Board given a \$20 dollar bill which was marked ark Heights Ave, which is known to yo fied as Habtom Embaye 1 / 1958 of yel handed Cadet Brown a 7.75 Peach at the alcoholic drink being purchased. Yell described the Habtom Embaye that alcohol had been seevents will be forwarded to the Baltimore City Maryland.	ur writer as Knights Liquors. Once Cadet Brown Amsterdam, in exchange for the We then entered the location and the en served to an underage police
			Continue
21	- Mariana Mari	Reporting Person's Sign	
I affirm and declare that the stat		st of my knowledge:	Para
22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	:Sequence No:Assignment : I115 VICE	Signature	160
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No: Assignment G307 VICE	Signature	
24 RMS Data Entered By	Sequence No :Date Time 25 R	evlawer 26 Referred To	



Board of Liquor License Commissioners

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

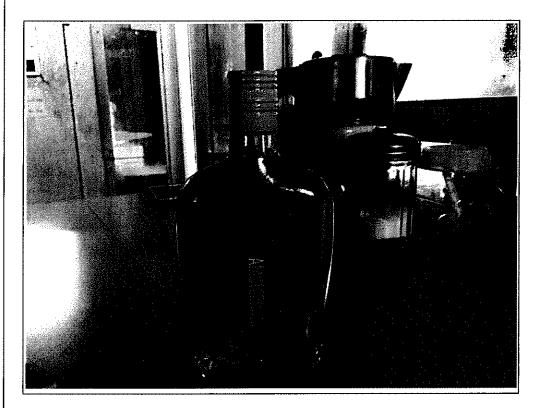
INVEST	IGATION REPORT
Location Address:	5139-41 PARK HEIGHTS AVENUE 21215
Licensee Information (Trade Name):	KNIGHT'S LIQUORS
Corporation Name	UEL, INC
License Type:	Class *BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	11/5/2019 12:03:21 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 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	varviga:
Supervisor Review:	Approval Date	
i:0#.w baltimore\terri.chase	11/5/2019	Service
Supervisor Use:		
Recommended Action(s):		7
	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 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

Update Info

11/4/19 CORPV T.LV

Add Adult Entertainment License

Add New Adult Entertainement 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.

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State Zip		Action	Change Owner
ABREHET	DBESAY	3800 BELLE AVE		MD	21215	Edit	Remove Owner
TIEBE	GHEBRU		1		21043	Edit	Remove Owner
НАВТОМ	WOLDEMARIAM	8607 FALLS RUN READ #H	ELLICOTT CITY	MD	21043	Edit	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
	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	S/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 operatation 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	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
11/17/2017		2
J1/1//201/	*****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)	
11/24/2015		Delete
11/24/2015 11/06/2015	TAX HOLD RELEASE ON 10/20/2015 (CR#11343608/TRANSFER) 11/5/2015 Public Hearing re: Application to transfer ownership, APPROVED (3-0 vote) \$100	Delete Delete
11/24/2015 11/06/2015 09/09/2015	TAX HOLD RELEASE ON 10/20/2015 (CR#11343608/TRANSFER) 11/5/2015 Public Hearing re: Application to transfer ownership, APPROVED (3-0 vote) \$100 admin fee PAID	Delete Delete Delete
11/24/2015 11/06/2015 09/09/2015 07/02/2015	TAX HOLD RELEASE ON 10/20/2015 (CR#11343608/TRANSFER) 11/5/2015 Public Hearing re: Application to transfer ownership, APPROVED (3-0 vote) \$100 admin fee PAID Merchant PAID \$100.00 from Hearing dated on July 16, 2015, Invoice #99509 /sb	Delete Delete Delete Delete
11/24/2015 11/06/2015 09/09/2015 07/02/2015 04/29/2015	TAX HOLD RELEASE ON 10/20/2015 (CR#11343608/TRANSFER) 11/5/2015 Public Hearing re: Application to transfer ownership, APPROVED (3-0 vote) \$100 admin fee PAID Merchant PAID \$100.00 from Hearing dated on July 16, 2015, Invoice #99509 /sb State of MD release transfer Sales & Use Tax (July 1,2015)	Delete Delete Delete Delete Delete
11/24/2015 11/06/2015 09/09/2015 07/02/2015 04/29/2015 03/09/2015	TAX HOLD RELEASE ON 10/20/2015 (CR#11343608/TRANSFER) 11/5/2015 Public Hearing re: Application to transfer ownership, APPROVED (3-0 vote) \$100 admin fee PAID Merchant PAID \$100.00 from Hearing dated on July 16, 2015, Invoice #99509 /sb State of MD release transfer Sales & Use Tax (July 1,2015) RELEASED STATE OF MD TAX HOLD /sb	Delete Delete Delete Delete Delete Delete
11/24/2015 11/06/2015 09/09/2015 07/02/2015 04/29/2015 03/09/2015	TAX HOLD RELEASE ON 10/20/2015 (CR#11343608/TRANSFER) 11/5/2015 Public Hearing re: Application to transfer ownership, APPROVED (3-0 vote) \$100 admin fee PAID Merchant PAID \$100.00 from Hearing dated on July 16, 2015, Invoice #99509 /sb State of MD release transfer Sales & Use Tax (July 1,2015) RELEASED STATE OF MD TAX HOLD /sb 12/09/14 PAID \$625.00 FOR FINE: FINE \$500 + \$125.00 ADMIN FEE = \$625.00. INVOICE #95439. State of MD Tax Hold, letter sent to merchant on January 23, 2015. 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 Delete Delete Delete Delete Delete Delete Delete
11/24/2015 11/06/2015 09/09/2015 07/02/2015 04/29/2015 03/09/2015 02/02/2015 11/28/2014	TAX HOLD RELEASE ON 10/20/2015 (CR#11343608/TRANSFER) 11/5/2015 Public Hearing re: Application to transfer ownership, APPROVED (3-0 vote) \$100 admin fee PAID Merchant PAID \$100.00 from Hearing dated on July 16, 2015, Invoice #99509 /sb State of MD release transfer Sales & Use Tax (July 1,2015) RELEASED STATE OF MD TAX HOLD /sb 12/09/14 PAID \$625.00 FOR FINE: FINE \$500 + \$125.00 ADMIN FEE = \$625.00. INVOICE #95439. State of MD Tax Hold, letter sent to merchant on January 23, 2015. 9/25/14 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$1000 Fine + \$125 admin fee \$1125 Total 60 days to pay 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 Delete Delete Delete Delete Delete Delete Delete Delete
11/24/2015 11/06/2015 09/09/2015 07/02/2015 04/29/2015 03/09/2015 02/02/2015 11/28/2014	TAX HOLD RELEASE ON 10/20/2015 (CR#11343608/TRANSFER) 11/5/2015 Public Hearing re: Application to transfer ownership, APPROVED (3-0 vote) \$100 admin fee PAID Merchant PAID \$100.00 from Hearing dated on July 16, 2015, Invoice #99509 /sb State of MD release transfer Sales & Use Tax (July 1,2015) RELEASED STATE OF MD TAX HOLD /sb 12/09/14 PAID \$625.00 FOR FINE: FINE \$500 + \$125.00 ADMIN FEE = \$625.00. INVOICE #95439. State of MD Tax Hold, letter sent to merchant on January 23, 2015. 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
11/24/2015 11/06/2015 09/09/2015 07/02/2015 04/29/2015 03/09/2015 02/02/2015 11/28/2014 11/10/2014	TAX HOLD RELEASE ON 10/20/2015 (CR#11343608/TRANSFER) 11/5/2015 Public Hearing re: Application to transfer ownership, APPROVED (3-0 vote) \$100 admin fee PAID Merchant PAID \$100.00 from Hearing dated on July 16, 2015, Invoice #99509 /sb State of MD release transfer Sales & Use Tax (July 1,2015) RELEASED STATE OF MD TAX HOLD /sb 12/09/14 PAID \$625.00 FOR FINE: FINE \$500 + \$125.00 ADMIN FEE = \$625.00. INVOICE #95439. State of MD Tax Hold, letter sent to merchant on January 23, 2015. 9/25/14 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$1000 Fine + \$125 admin fee \$1125 Total 60 days to pay 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 07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Feb 7,2014 alcholic beverage sold to an	Delete
11/24/2015 11/06/2015 09/09/2015 07/02/2015 04/29/2015 03/09/2015 02/02/2015 11/28/2014 11/10/2014 07/30/2014	TAX HOLD RELEASE ON 10/20/2015 (CR#11343608/TRANSFER) 11/5/2015 Public Hearing re: Application to transfer ownership, APPROVED (3-0 vote) \$100 admin fee PAID Merchant PAID \$100.00 from Hearing dated on July 16, 2015, Invoice #99509 /sb State of MD release transfer Sales & Use Tax (July 1,2015) RELEASED STATE OF MD TAX HOLD /sb 12/09/14 PAID \$625.00 FOR FINE: FINE \$500 + \$125.00 ADMIN FEE = \$625.00. INVOICE #95439. State of MD Tax Hold, letter sent to merchant on January 23, 2015. 9/25/14 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$1000 Fine + \$125 admin fee \$1125 Total 60 days to pay 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 07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Feb 7,2014 alcholic beverage sold to an underage police cadet) GUILTY Fine violation \$500 Admin Fee \$125 Total \$625 60 days to pay	Delete
11/24/2015 11/06/2015 09/09/2015 07/02/2015 03/09/2015 02/02/2015 11/28/2014 11/10/2014 07/30/2014 11/17/2010	TAX HOLD RELEASE ON 10/20/2015 (CR#11343608/TRANSFER) 11/5/2015 Public Hearing re: Application to transfer ownership, APPROVED (3-0 vote) \$100 admin fee PAID Merchant PAID \$100.00 from Hearing dated on July 16, 2015, Invoice #99509 /sb State of MD release transfer Sales & Use Tax (July 1,2015) RELEASED STATE OF MD TAX HOLD /sb 12/09/14 PAID \$625.00 FOR FINE: FINE \$500 + \$125.00 ADMIN FEE = \$625.00. INVOICE #95439. State of MD Tax Hold, letter sent to merchant on January 23, 2015. 9/25/14 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$1000 Fine + \$125 admin fee \$1125 Total 60 days to pay 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 07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Feb 7,2014 alcholic beverage sold to an underage police cadet) GUILTY Fine violation \$500 Admin Fee \$125 Total \$625 60 days to pay 11/17/10 \$125 PAID IN LIEU OF 11/18/10 HEARING #75324	Delete

Print History (Print Card)

License num: LBD7

Address: 5139

	0.000.1	
Trade Name: kBAZHBS LIQUORS	5]39-41 PARK HEIGHTS AVENUE	
	PARK HEIGHTS	
Comment:	AVENUE	
	Add Comment	

Hold Info



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:

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 Summonsed:** 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

Licensee may be represented by

Date: November 6, 2019

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:

Counsel before board

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 self 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					ε			ARTMENT MARYLAN		i Crime / i							innt Number
1160-25-6 Revised 12	mised 12/17					IONE, R	· .			oard Violeti				7-191	005903		
	Person		☐ Pro	perty) Vehic	le Q) Miscella	aneous	S Location of Offense / Incident (Exact Street Address) 1609 Laurens St. Page 1 of 2							
Dome	esto Rafateo		Related		de Related	-	-	Invasõgative S	top		na Occurred				5 Date /	me Re	
5 Unit	<u>u</u>	7 0001 0	J Occurrence			9 Stree		10 CAD N	·	<u> </u>	19 @ 2220 Given by Di				same #		on Report No
4844		724		lo nepor				3810		on view						•	Ť
13 Case Sta Open Is			Disposition ed 🔲 Not	Cleared	15 Follow Yes		Crime Code	17 Chma C	lassification			Offense or Type and alcohol:		·	101	-	by Crime Watcher (es 🗹 No
	20 Complainant) Name (Last, First, MI), or Firm Name If Business Residence / Address (Include City County State Zip) Age DOB Height Weight Gender Victim Gatto, Abraham. McKnight 601 E. Fayette St																
Race: Black Asian or Pacific Islander Native Other Ethnicity Hispanic or Latino D Limited English Yes Hives Primary How 6id officer D How 6id officer D Depotessional																	
			rican/Alask	ürinyezeti mis i	********			ispanic or Latir		Proficie	' اسا	vo Language		process	Cualifie	d Bilirgi	ial Member
Where Emp	loyed or Sci	họci Alten	ding (Includ	s City Lo	caled)		Юсси	SHOOM		HOU	з от Етиркоуп	nent Residence i	PTIONS	Or	er Phone		Sobriety
21 injunes a	nd Location	on Body				Victim's	Condition	-	spitalged I	Facility		2	2 Victim / A	ssadant Relat	ionship@3		Former Cohebitant 'es 2 No
24 Reporting	Name ()	et First 1	m				Sax Race			deres de	uda City Co	unty State, Zip)		Pasidar	ce Phone		er Phone
Penson	same #		***					- Ago 200				only oute, top)		.11031001	~		2 112-12
25 Witness I	Parent/Guar	dian Nar	ne (Last, Fir	st, MI)				Address	(Include Cit	y County S	itale Zip)			Resider	ce Phone	Oth	er Phone
26 Suspect)			Addre	ss (Include	City County 5	State Z)p)			λŷ	DOB		Height	Weigh	
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_			ican Alaska	-				canic or Latino	Unknown	n Proficier		Languaga:	,	proceed		ed Blin	Interpreter
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Pants			Shoes		Add	itional Des	criptors (Tat	toos, Plertings	Scars Ma	rks. Accent,	elc.)	<u></u>			Ап	si Nami	odf
<u></u>														lan er		- In .	
27 Tradema	·		on / Conver	sation)				Point of Entry			9 Location L			30 Manner o	Escape		Direction of Escape
32 Weapon i	/ Means of /	ttack				33 Method	d Used to C	ommit Crime			34 Тур	e of Property Ta	ken			35 1	fotal Loss Value
36 Vehicle Information	Suspect V		en Towed	Other	Tag Numb	er		State E	Expiration	Vehicle '	rear Maka	Model		Body	Style Cold	•	Missge
Vehicle laen	trication Nu	mber (VIN)									Closed :Radio in		attery in Car			Trunk Locked
37 Registere	d Owner Ni	ıma (Lest	Fint, III)				Sex 3		:DOB			So City County		1 162 (11	IO C. TE	SUN	o Yes No
38 Recovere	ki by				39 Method	of Theft		40 E	vidence of S	itripping / To	unpering						43 Owner Notified
44 Tow	ocation T					I ocalion T										□ No	Yes 🖸 No
reformation	Location 1	owed Lior	n			Location I	OW4C I C			Towed			10W I FUCK	Operator Sign	TRILLE B		
45 Detective	Notified					Se	quence No	Assignment		Unit Num	ber Data	Time	48 M	edical Examin	er Notified	Date	Time
47 Crime La	b Technicia:	n Name	····			······································	:Unit	Number	Time	48 1	lot Desk Pen	on Notified	L				Time
49 Communi Notified	ications Sup		Citywide I		1 Time	····	51 Victi Form	n Assistance/i	ncident Infor	mation Exp	lain						<u> </u>
52 Copies Fe			<u></u>		<u> </u>		<u> </u>		<u></u>	2110							
						:											
Cont'd Ha	erative: (1) Co dininary inves	stinuation o ligation, (4)	any precedin List ali additio	g iturra . (2) naj voltica	j Property Lie. Stant Inchele	ng name age	le property tel ncy or essign	an end seized/sui nent, unit number	bmitted eriden Lalephone nu	ce/property: \$ mber, date &	at property inver ne (5) Liet all se	story mumber(s) situ nesia, including Am	ın applicable. est Numbers I	(3) Describs det and charges,	alla of Incider	t. Include	ad steps taken in
Suah Ligh	House C	ompany													EXH	BIT	
Club Bar 1609 Laun																	
LBO7 127	G113 O1.													abbles.	4-1		
Svah Lee														§			
																	OUR
<u> </u>																	Z
63 Reporting	Officer Na	ne (PRIN	CLEARLY)		-		Assignment				Signature		me	7		
Gatto, A 54 Approvin	g Superviso	r Rank an	d Name	-		111 Seq		VICE Assignment		 		Signatura			······································		
SgL Leish						G3		VICE		···						····	
55 RMS Dat	a Enlered B	Y			Sequen	ce No Dat	•	Time	58 Review	wor			S7 Refe	erred To			

Form 04/007 BALTIN	E DEPARTMENT IORE, MARYLAND	1 Crime / Incident Liquor Board Violation	Attempt 2 Complant Number 7-191005903
1180-25-83 Revised 9/18 Continuation	Follow Up	3 Location of Offense / Incident (Street Add) 1609 Laurens St.	ress, Zip)
Person Property Miscellaneous Vehic	le Missing Person Custo	dy 4 Date / Time of This Report 10/16/2019 @ 2220hrs	5 Arrest / Custody Number
	9 Street Code 10 CAD Numbe 3810		12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15 Case Disposi	ion Explain		16 Follow-up 17 Crime Code 18 Crime Classification
19 Complainant Name (Last First MI) or Firm Name if Busine Victim Gatto, Abraham. McKnight		sidence / Address (Include City County State, Zip) 01 E. Favette St	Sax Age DOB
Race Black White Asian or Pacific Islander	Native American/Alaskan Nativ	Gender 77	Ethnicity Hispanic or Latine Unknown
20 Copies Forwarded To			
Cont'd Narrativa (1) Continuation of any proceeding items. (2) Property Lis Sections subsequent to feet report, include names and series numbers of all time. (3) Recommand case status when applicable. (6) If Multiple (persons arrested. Explain any crime/incide	m classification change. (4) List all additional notifications, inc	when applicable. (3) Record all activity and all developments in case buding name, agency or assignment, unit number: talephone number, data
who is under the legal drinking age investigations. At this time we sent Brown met with the server who was Amsterdam. At this time server Legalet Brown then notified us of the Greenhill. Det. Greenhill advised S	of 21. Cadet Brown was Cadet Brown into 1609 later identified as Suah handed Cadet Brown a alcoholic drink being pu tah Lee that alcohol had will be forwarded to the	s given a \$20 dollar bill which was Laurens St, which is known to yo Lee 6 1965 of 7.50 Peach Amsterdam, in exchararchased. We then entered the local been served to an underage police.	r Board were utilizing BPD cadet Brown is marked by a photograph prior to any sur writer as Club Bar. Once inside, Cadet Cadet Brown asked for a 7.50 Peach inge for the departmental \$20 dollar bill, ation and the server was identified by Det. is cadet. Furthermore, Det. Greenhill is alcoholic drink was left with the night
			Continue
21 I affirm and declare that the statements	above are true to the b		on's Signature Dale
22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No:Assignment 1115 VICE	Signature :	/aple
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No Assignment G307 VICE	Signature	
24 RMS Data Entered By Sequence I	to Date Time 25	Reviewer	lened to

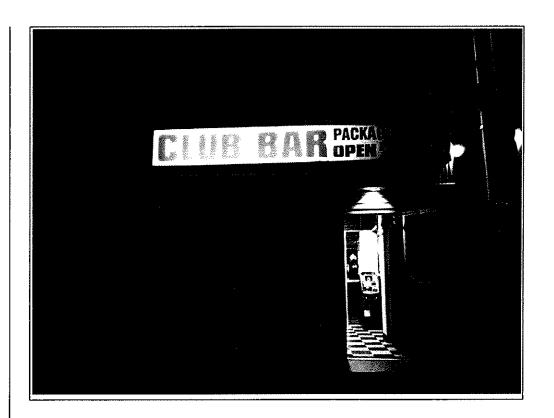


Board of Liquor License Commissioners

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

INVEST	IGATION 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		
Unit and Cadet Brown; conducted an underal Brown whom is under 21 and working in an purchased a Peach Amsterdam priced at \$7.5 \$20 bill. Cadet Brown exited the establishmes server never asked for proof of Cadet Brown and entered the establishment and identified advised Ms. Lee that alcohol was sold to an under returned the change to the bar. The Peach	Opm, Inspector Chase, the Baltimore Police Department Vice age operation at Club Bar located at 1609 Laurens St. Cadet undercover capacity, entered the establishment and 50 from the server. Cadet Brown paid using a departmental ent and notified every one of the alcoholic purchase. The as age. Minutes later the BPD Vice Unit and Inspector Chase the server as Suah Lee DOB 6 1965. Det. Greenhill underage police cadet. They recovered the departmental \$20 th Amsterdam was photographed and returned it to the bar. Ild not be criminally changed, but a report would be written		

Photos Taken:





Insert item

Report Prepared By:

Inspector(s) Submission Date

i:0#.w baltimore\terri.chase	11/5/2019	67.6-4
Supervisor Review:	Approval Date	
i:0#.w baltimore\terri.chase	11/5/2019	940000
Supervisor Use:		
Recommended Action(s):		
	Approve Disapprove	



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

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

CORP (Pend: 7)

Add Adult Entartainment Noense

Add New Adult Entertainement License

Location

Corp Name: SUAH LIGHTHOUSE COMPANY INC

Trade Name: CLUB BAR

Zone Code: 30

Phone: 410-458-0058

Block Num: 1609

Street: LAURENS STREET

City: BALTIMORE

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	2	Change Owner
SUAH	LEE	1211 DAHLIA CT	BELAIR	MD	21014	Edit	Remove Owner
DARLINE	WILLIAMS	710 GLENWOOD AVE	Baltimore	MD	21212	Edit	Remove Owner

omments

Date	Comment	Action
08/28/2019	2019; Fine Fee to be paid \$875.00 /mb.	Delete
08/28/2019	*****PAID IN FULL. PLEASE CHECK INOVICE#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
	****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
	****** 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 #104448k/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) 09/29/2016K/R	Delete
03/16/2016	Alcohol Awareness expires 03/15/20 (Kim Keum Nan)	Delete
	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
	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re April 11,2014 alcholic beverage sold to an underage police cadet) GUILTY Fine \$500 Admin Fee \$125 Total \$625 60 days to pay	Delete
	7/14/11 Public Hearing re: Appliation to transfer ownership and request for live entertainment. APPROVED	Delete
	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
LICENSE HUM, LBD7 127	Address: 1609 LAURENS SIREE

Trade Name: CLUB BAR

Comment:			
	Add Comment	Andreas comments	

Hold Info



SUAH LIGHTHOUSE COMPANY, INC.: D17387176

Department ID Number:

D1/38/1/6
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 Summonsed:** 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.

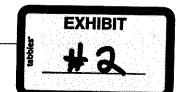
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

INCIDENT REPORT	•	_						
Form 8 1160-25-66			POLICE DEPA ALTIMORE, N		1 Crime / Incident	_	Attemp	t 2 Complant Number 6-191005901
Revised 12/17			_		Liquor Board Violation	n sident (Exact Street Addre		
☐ Person	T Proj	perty 🔲	-) Miscellaneo	15 4401 Park Heights Av	•		Page 1 of ²
Domesto Related	Gang Related	Juvenile Related	Hate Crime	Investigative Stop	4 Data / Time Occurred 10/16/2019 @ 2045h	ra.	5 Date /	Time Reported
5 Unit	7 Post of Occurrence		9 Street Code	10 CAD Number	11 Location Given by Disp			Companion Report No
4844	814	1	100000	3807	on view			
Open Closed	14 Case Disposition Cleared \(\bigcap \) Not			17 Chime Classifica	for 18 Describe Location of C city packaged goods		<u></u>	Reported by Crime Watcher Yes 2 No
	o, Abraham McKni	ght		1 E. Fayette St	ude City, County, State, Zip)	Age		Hght Weight Gender 221H (131F
Race: Black /	ksien or Pacific Islande Jahve American/Alaski			nic or Latino (1) Una Ispanic or Latino		s if yes, Primary o Etanguage;	proceed?	Lang Line (Professional Interpreter ed Bringual Member
Where Employed or Sci				pation		nt Residence Phone	Other Phone	Sobriety
21 Injuries and Location	on Body		Victim's Condition	Wictim Hospitalio	•	22 Victim / A	ussalant Relationship 23	Current / Former Cohabitant
24 Reporting Name (La Person			Sex Rece		Address (Include City, Cou	nty State Zip)	Residence Phone	
Salle #		A AM		April 1 - 4 .	CAL Carate State State		Openhance the	Other Phone
25 Witness Parent/Guer		ii, ME)			City County, State, Zip)		:Residence Phone	
26 Suspect Flame (List) Sandova	•		Address (Include	City County State 27	P?	Age DOE	3 (Height	Weight Gender ☑ M □ F
Hacoz Dileck Did	sian or Pacific Islander		tivicity A Hispani	corLuttino ∐iUnka	nown Limited English Yes		How did officer	Lang Une Professora
	etive American Alaska r Color/Length/Style	n Native	☐ Not His Hat	panic or Latino Eves Fa	Proficient? () No	Language: Teath	proceed? □ _{Quet} :Shirt/Coet	finarpreter Ged Bilinous Member
Pants	Shoes	Addiso	mel Descriptors (Tal	toos. Pierungs. Scers.	Marks, Accent, etc.)			rest Number
27 Trademarks of Suspe	ict(s) (Action / Conven	B ation j	28 (Point of Entry	29 Location La	it Seen	30 Manner of Escape	31 Direction of Escape
32 Weepon / Means of /	Utack	3	3 Method Used to C	отте Стте	34 Тура	of Property Taken		35 Total Loss Value
36 Vehicle Suspect V	Action Stolen Towed	Other Tag Number		State Expirate	n Vehicle Year Make	Model	Body Style-Col	or Misage
Vehicle Identification No	mber (VIN)				Doors Locked Windows Cl			Tire in Car Trunk Locked
37 Registered Owner No	arna (Last, First, IAI)			Race Age (DOI		City County, State, Zip)		23 (140(2) 163 (2)140
36 Recovered by		39 Method of	Thefl	40 Evidence	of Siripping / Tempering			Int Check 43 Owner Notified
44 Tow Location T	owed From	į to	ocation Towed To		Towed by		k Operator Signature	
45 Detective Notified		<u></u>	Sequence No	Assignment	Unit Number Date	Time 48 ti	Vedical Exerciner Notale	d Data Time
47 Criene Lab Technicia	n Name		Und	Number Time	48 Hot Desk Perso	n Noteled	·	Time
49 Communications Sur Notified Yes	ervisor 50 Citywide 5			m Assistance/Incident	information Explain			
52 Copies Forwarded To	9						-	
			:					
Cont'd Herstver (1) Co Sections prelminary invest	ntrusten el try procedir System (è: Llet el additer	these (2) Properly Lieby ad notifications including	G' so propries backets an	ton and selpedischmilled or more, and number belopher	ridenculpreperty; list property inventous surviver data, liste (1); List all arr	ny member(s) when applicable isto, including Arrest Nashilia 		
SEO Corp.							EXHIBIT	
Hoffman Liquors 4401 Park Heights A	iv ā					abbles*	HII	
LA 134 Seon Ae Seo						tab	41	
ļ						:		Continued
							1	20
53 Reporting Officer Na Gatto, A	me (PRINT CLEARLY)	Sequença No. 1115	Assignment VICE		Signature	Alle	
54 Approving Superviso	r Rank and Name	···········	Sequence No	-	-	Signature C		
Sgt. Leisher			G307	VICE				
55 RMS Data Entered 9	77	Sequence	Na.Date	Time 56 R	eviewer	57 Ref	lerrad To	

SUPPLEMENT REPORT Form 04/007 1160-25-53	POLICE DEPAR BALTIMORE, MA			Board Violation		Attempt 2 Compl	eint Number 1005901
Revised 1/16 Continuation	☐ Fol	low Up	4401 Pa	Offense /Incident (Street A rk Heights Ave	ddress, Zip)	_{Paga} 2	of 2
Parson Property Miscellaneou	s Vehicle Missing	Person Custo		of This Report 019 @ 2045hrs	5 Arre	st / Custody Number	
5 Unit 7 Post of Occurrence 8 Report 4844 614	ting Area 9 Street Code	10 CAD Numb 3807	er 11 Original R	eport Date / Time	12 Off	ense / Incident Chang	ed From
13 Case Status 14 Multiple Clearance 15 Open Closed Yes No	Case Disposition Cleared Not Cleared	Explain			16 Follow-up Yes 🗸 No	17 Crime Code	18 Crime Classification
19 Complainant/ Name (Last First, MI), or Firm N Victim Gatto, Abraham. Mc			sidence / Address (li 601 E. Fayette	iclude City. County State, Z St	ip)	Sex Age	008
Race Black / White Asian or Pa		nencan/Alaskan Nati	•	Gender / Male	Ethnicity	Hispanic or Latino Not Hispanic or Latin	Unknown
ZII Copies Forwarded To				· · · · · · · · · · · · · · · · · · ·	<u> </u>	<u> </u>	
BC a changisubsequent to lest report, include names and arren	CONI'd Narrative (1) Continuation of any proceeding items. (2. Property Listing, to include property taken and self-ed/submitted evidence/property inventory number(e) when applicable. (3) Record all activity and all developments in case Sectional subsequent to lest report, including name, agency or assignment, unit number: telephone number date. (5) Recommend case status when applicable. (6) if Multiple Clearance, include all affected completely/case numbers.						
On 10/16/2019 at approx 2 who is under the legal drint investigations. At this time inside, Cadet Brown met w 7.65 Peach Amsterdam. At \$20 dollar bill. Cadet Brown identified by Det. Greenhill Furthermore, Det. Greenhill drink was left with the night	king age of 21. Cac we sent Cadet Bro ith the server who t this time server Sa vn then notified us i. Det. Greenhill ac il advised that a cop	det Brown wa own into 4401 was later iden andoval hand of the alcoho lvised Jose Sa oy of these ev	as given a \$20 Park Heights Itified as Jose ed Cadet Brov lic drink being andoval that a ents will be fo	dollar bill which w Ave, which is kno M. Sandoval of In a 7.65 Peach An purchased. We th cohol had been ser rwarded to the Bal	vas marked by own to your w insterdam, in e nen entered the rved to an und	riter as Hoffma Cadet Bro exchange for the location and lerage police co	prior to any an Liquors. Once wn asked for a le departmental the server was adet.
							Continue
: 21 I affirm and declare that the sta	tements above ar	e true to the	best of mv kr		Person's Signature		Date
22 Reporting Officer Name (PRINT CLEARLY)	Sequence No			:Skgnatura	B	W	
Gatto, A 23 Approving Supervisor Rank and Name Sgt. Leisher	1115 Sequence No G307	Assignment VICE		:Signature .			
24 RMS Data Entered By	Sequence No. :Date		25 Reviewer	26	Referred To		



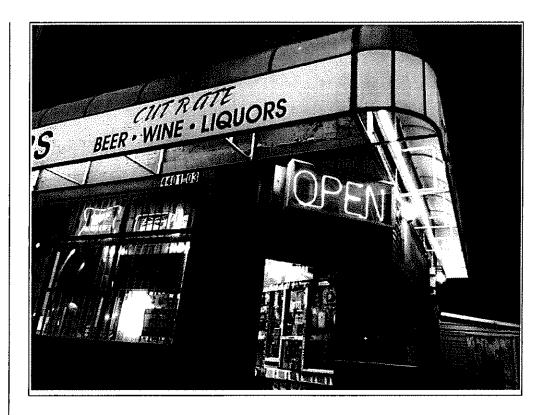
Board of Liquor License Commissioners

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

INVEST	IGATION 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:	1

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 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	And desired	
Supervisor Review:	Approval Date		
i:0#.w baltimore\terri.chase	11/5/2019	Padalisis .	
Supervisor Use:			
Recommended Action(s):			
	Approve Disapprove		



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

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

Update Info

Add Adolf Entertainment ticense

Add New Adult Entertainement License

Location

Corp Name: SEO CORPORATION Trade Name: HOFFMAN LIQUORS

Zone Code: 49

Phone: 410-542-5428

City: BALTIMORE

Block Num: 4401-03

Street: PARK HEIGHTS AVENUE

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.

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State		Action	Change Owner
SOON AE	SEO	1767 OAKDALE DRIVE		MD	21723	Edit	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;

http://och/lto/LicancaDatail.com/91d-222106

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; Invioce #117780 /sb	Delete			
08/20/2019	Requested for special Sunday, September 1,2019(labor day): invoice #117787k/r	Delete			
05/06/2019	Requested for Special Sunday, May 12, 2019 (Mothers' Day); Invoice #116962 /sb	Delete			
	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				
	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 2/4/2018please check invoice#109322k/r	Delete			
	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			
	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice #104241 = \$375.00 /sb	Delete			
	9/19/2013 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 admin fee \$125 total fine \$625 Fine PAID	Delete			
	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 6I-21221 ì	Delete			

Print History (Print Card)

License num: LA 134	Address: 4401-03 PARK HEIGHTS AVENUE
---------------------	--------------------------------------

Trade Name: HOFFMAN LIQUORS

Comment:			
and the second s			
±			
Annual Control of the			
	,	married and according	
	Add Commons	<u> </u>	

Hold Info



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
03 ORDINARY BUSINESS - STOCK Date of Formation/ Registration:
03 ORDINARY BUSINESS - STOCK Date of Formation/ Registration: 04/29/2002 State of Formation:

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 Summonsed:** 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

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		Z C	A Massing Pr	Cimpodi	8/14/2019 @ 2	334hrs	5 Arrest / Custody	
e Unit 4844	7 Post of Occurrence 422	Reporting Area	II Street Code	3681	11 Odgical Report Date same #4	/Time	12 Offense / Incid	ert Charged From
13 Casa Status Open 7 C		nce 15 Case Dispose 46		plen		16 Follow	HIST NO TO CHIM	Code 18 Cross Classification
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On 8	/14/2019 at appr is under the lega	ox 2334hrs. M I drinking soe (embers of th	BPD Vice	Unit and Baltimore	City Liquor Board	i were utilizin	g BPD Cadet Brown ograph prior to any
inves	tigations. At thi	s time we sent	Cadet Brown	n into 4507 E	Bel Air Road, which	i is known to your	writer as Trut	ngraph prior to any h Lounge 2. Once inside
Brow	m met with the s	erver who was	later identifi	ied as Shakia	Bruce 2/1982, (of 4	Cedet Brow	n asked for a Blue departmental \$20 dollar
į bill.	Cadet Brown the	en notified us o	f the alcohol	lic drink bein	g served. We then	entered the locatio	n and the serv	er was identified by Det.
LeBr	un. Det. Greenh	ill advised Sha	kia Bruce th	at alcohol ha	d been served to an	underage police ca	idet. Furtheri	nore, Det. Greenhill as left with the night
mana	ger. All events	occurred in Bal	itimore City	Maryland.	anunore City Liqu	or moaru. The arce	none dank w	as ien wich ine night
Continue								
	I affirm and declare that the statements above are true to the best of my knowledge:							
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Board of Liquor License Commissioners

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

В	altimore, Maryland, 21201					
INVEST	IGATION 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:						
Contact:						
Bouncer/Security Name (if applicable):	D.O.B.					
Incident Date/Time:	8/29/2019 3:03:32 PM					
21. Cadet E. Brown entered the establishment sat at the bar a dentified as Shakia Latera Bruce DOB 2 182 for a total notified the task force via text message had been sold an BPD Vice unit entered the establishment and advised the of the investigation that her employee, Miss Bruce had juvere returned to the establishment. The departmental \$2	own who at the time of this investigation was under the legal drinking age of and purchased a 12oz bottle Blue Moon Beer from the server later of \$ 5.45 utilizing a departmental \$20 bill. Moments later, Cadet E. Brown alcoholic drink. Minutes later, myself along members of the licensee Miss Tyeasha Smith, who is the licensee and was present at the time st sold alcohol to underage police Cadet. The alcoholic beverage and change 20 Bill was recovered. Miss Bruce was advised that she would not be criminally hment. We departed the establishment without any further incidents					





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

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 408

Cerl 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

Update Info

11/5/19 CORP T.L

Add Adolf Enfertainment Ucense.

Add New Adult Entertainement License

Location

Corp Name: TYE SMITH, INC. Trade Name: TRUTH LOUNGE 2

Zone Code: 42

Phone: 443-668-1520

City: BALTIMORE

Block Num: 4507-09

Street: BELAIR ROAD

State: MD

Zip: 21206

CR Number: 17441630

Portion of Business Used:

CONTINUED USE 1ST AND 2ND FLOOR AS A TAVERN INCLUDING LIVE ENETERTAINMENT

AND DANCING AND BASEMENT FOR STORAGE- CHANGE OF OWNERSHIP

Restriction:

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

Edit the License Location Info	Alternate Mailing Address	-
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License Owners

First Name	Last Name	Street	City	State			Change Owner
TYRA	anderson	4916 MIDWOOD AVENUE	Baltimore	MD	21212	Edit	Remove Owner
TYEASHA NICOLE	SMITH	6917 DOGWOOD ROAD	Baltimore	MD	21244	Edit	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
	*****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 detailsk/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 detailsk/r	Delete
	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	\$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. Fosler 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 TRANSFERsb	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-TRANSFERK/R	Delete
	Bairmore /sb	Delete
3//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
	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 Baltimore" /sb	Delete
	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
	***** 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 & #98899Licensee IS PAID FOR THE YEAR/sb	Delete
05/12/2015	I have tried reaching merchant by phone on several occassions 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
	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
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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 Summonsed:** 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.

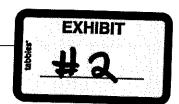
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

INCIDENT REPORT	T		_						_			
Form 8 1188-25-58				'OLICE DEF LTMORE,			I Crime / Incident	f-11				Complete Humber I-190805684
Revised 12/17				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Liquor Board Vic 3 Locator of Offens		t Circuit Address	<u> </u>	<u> </u>	
Donesia Relate	i □ Pı d Gana Hələləd	roperty	🔲 1 In States	Vehicle Hate Crime	Miscei Imesicatro	Raneous	4325 Bel Air Ros	ıd .				rage 1 of 2
					<u> </u>		JU 14/2019 @ 23				same #4	- 11 111-111
5 Um 4844	7 Paral of Occurred 422	тов 2 Яврас	ting Area	5 Street Cade	10 CAD 3654	Municipar	11 Lecation Given 8 on view	Dispetcher			12 Ca	mperion Report He
13 Case Status Open 2 Closed	14 Case Deposite		15 Fellow up		ets 17 Come	Classification	18 Describe Locato city store	of Offense or Ty	pe of Francise		19 74	ported by Crime Watcher Yes No
20 Complainanti Nam Victim Gat	e (Lest, First, Mi), or Io. A	Firm Name	E Business		lesidence / Ad 501 E Favet		City County State	C p)	Age	-00a	Heigi	Y Weight Gender 2014 []F
Place Black	Asien or Pacific Isla			Ennicity Hisp		Linknes	**	Yes if yes, P	-	How old of	icar 🔲	arg. Line Professional Interpretar Blingual Member
Where Employed or Se	Neirre AmericaniAl chool Atlending (Inc.				ribation	194		byment Resident	7		Phone	Sourcey
BPD 21 thjuries and Location	n on Body			Victim s Condition		Hospitalizad 7	acity .		22 Victim / Ass	eiani Reiston	ship 23 C	rrent / Former Constitues 1 Yes 12 No
	Ast, First, NO)			Sax Re	ca Age Di		ddress (Include City	County, State, Z	lp)	Residence	Phone	Other Prome
Person same : 25 Witness Perest/Out		Day Us			Artica	42 (500)-14 (70	County State Zio			Residence	-	Other Phone
		r 2 30, 1627)			· · · · · · · · · · · · · · · · · · ·		Committee of	<u> </u>				
26 Suspect Name (La Upachy	st, Finst, Mil) e, Prejucel			Address (Inche	de City Court	y, State , 2(p)			Age (DOI)	11	algitit :	Weight Genter
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	- Grid	<u> </u>				V , V	~, ~~~ (12)					
27 Trademarks of Susp	sect(s) (Action / Con	werselian)		3	9 Point of Entr	y	28 Lecal	en Last Seen		O Manner of E	scape	31 Direction of Escape
32 Weapon: / Manya of	Attack		þ	3 Method Used to	Commit Crim	·	34	Type of Property	Takan			35 Total Lose Value
36 Vehicle (Suspect		01.00 1	Tag Humber		State	Expiration	Vehicle Year 31a	ia Mod	lel .	Body S	tyle Color	Mesge
Vehicle Identification N	Limber (VIN)	= = .					rs Lacked Winds					e in Car Trunk Lecked □ No □ Yes □ No
37 Registered Owner I	Varno (Lint, First, M	1)			Race Age			nctude Oty Coun		165 🗀 14.	164	
38 Receivered by			39 Method of	Thirt	4	Evidence of I	Hipping / Tempering	<u> </u>				Check 43 Owner Holiford
44 Tow Lacation Information	Towed Frem	·	4.6	xelion Towed To			Towed by		Tew Truck (perator Signa	ALT?	
45 Detective Hoteled				Sequence N	la Assignment		Unit Number Dat	• Ten	46 944	dal Easire	r Hobled	Date Time
47 Crime Lab Technic	ari Harms	······································		Ur j	nt Number	Time	48 Hot Deu	Person Notified	<u>.</u>			Time
49 Communications Si Notified Yes	pervisor 50 Cityes	de Breeda es 🐼 No			cam Assistanc em(s) Previde		maten Esplain 1 No. ;					
52 Caples Forwarded	re						<u>-</u>					
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T/A 4325 Bel Alr R						·		7	XHIBI			
Sheldon Lounge 4325 Bel Air Rd 2												
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											•	Continue (2)
53 Reporting Officer N	INTRIB (PRINT CLEA	ALY)		Sequence N	o. Assignmen			Signature	77	ill		
Gatto, A				1115	VICE				_//_			
				East-same #1		•					•	
54 Approving Supervi Sgt. Leisher	LOF PLANK SING PLANK	·		Sequence N G307	o. Assignmen VICE	•		Signature		_<) \	

SUPPLEMENT REPORT Form 94/007 116-35-41	POLICE DEPARTMENT BALTIMORE, MARYLAND	Crime I incident Liquor Board Violation	Attempt2 Complete Number 4-190805684
Continuation	Follow Up	3 Location of Offense / Incident (Size 4325 Bel Air Rd.	of Ascrisi, Zip) Page 2 of 2
Person Property Miscullaneou	Vehicle Masing Person Co	Dustody 4 Date / Time of This Report 8/14/2019 @ 2345hrs	5 Arrest / Custody Number
6 Unit 7 Post of Occurrence 6 Repor 4844 422	ting Area 9 Street Code 10 CAD Nu 3684		12 Oriense / Incident Changed From
13 Case Status 14 Multiple Clearence 15 Open Closed Yes No V	Case Disposition (Explain		16 Follow-up 17 Crime Code 18 Crime Clessification
18 Complement/ Name (Last, First, MI), or Firm H		Residence / Address (Include City County Sta	
Victori Gatto, Abraham. M Rack: ☐ Stack: ☐ White ☐ Usian or Pa		, 601 E. Fayette St	Ethnicity
20 Cooles Forwarded Te	rdc Islander Netre American/Alaskan)	Native Dener Female	
Cord (Narrabe: (1) Contraction of any preceding base. Sections indexenses to fast report, leaded; faures and pre- line, (2) Recommend case status when applicable	(2) Properly Undreg, to brokede property below and sold f numbers of all persons creatind, Explain any sebesty . HI If Madiglio Clearance, brokete all officiated complex	(gastuderstad anthonos/property; but property browlery on tradition alous feeting strongs, §4) Unit of published suction strings o traditions,	mberja] when opplicable. (3) Record of pathony and all developments in some force, leakuring same, againsy or analysis out, and comber integration comber date.
who is under the legal drint investigations. At this time inside Brown met with the a Peach Amseterdam. At the departmental \$20 dollar server was identified by De Furthermore, Det. Greenhil	ding age of 21. Cadet Brown into 43: we sent Cadet Brown into 43: server who was later identified its time server Prajuoal Upadh bill. Cadet Brown then notifit. LeBrun. Det. Greenhill adv I advised that a copy of these a	was given a \$20 dollar bill which 325 Bel Air Road, which is know d as Prajuoal Upadhya 10/ 19/ 19/ 19/ 19/ 19/ 19/ 19/ 19/ 19/ 19	quor Board were utilizing BPD Cadet Brown in was marked by a photograph prior to any in to your writer as Sheldon Lounge. Once 38, of Cadet Brown asked for in Amsterdam alcoholic drink, in exchange for ing served. We then entered the location and the hol had been served to an underage police cadet. Baltimore City Liquor Board. The alcoholic
			Continue
21 I affirm and declare that the sta	tements above are true to th	Report to the best of my knowledge:	ong Person's Signature Date
22 Reporting Officer Name (PRINT CLEARLY) Gatto. A	Sequence Na Assignment	Signature	pel
23 Approving Supervisor Rank and Name Sgt. Leisher	1115 VICE Sequence No Assignment G307 VICE	Sgrature	
24 RMS Data Entered by	Sequence No. Date Time	25 Raviewsr	20 Referred To



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

	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
etective Greenhill and Detective Gatto. Conducted under so working with our two agencies was BPD Cadet E. Bro	z along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, erage drinking investigations at Sheldon Lounge located at 4325 Belair Rd Rd own who at the time of this investigation was under the legal drinking age of
etective Greenhill and Detective Gatto. Conducted under so working with our two agencies was BPD Cadet E. Brou. I. adet E. Brown entered the establishment and purchased entified as Prajwal Upadhya DOB 10. (1997) 88 for a total outlied the establishment carrying a black plastic bag control vice unit entered the establishment and advised the elocholic beverage and change were returned to the livised	erage drinking investigations at Sheldon Lounge located at 4325 Belair Rd Rd



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

Close the License

Print License

Print Renewal Letter

<< Go Back

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

Update Info

11/5/19 CORP T.L.

Add Adolf Enterlainment ticense

Add New Adult Entertainement 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.

> Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
NAVROOP KOUR	SANDHU	5004 HILLTOP ACRES RD	PERRY HALL	MD	21128	Edit	Remove Owner
GURINDER SINGH	Sandhu	5013 AUTUMN GLOW WAY	PERRY HALL	MD	21128	Edit	Remove Owner

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 Upadhya) expires 1/5/2020 John S Murray	Delete

Print History (F	Print Card)
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License num; LBD7 129

Address: 4325-27 BELAIR ROAD

Trade Name: SHELDON LOUNGE

Comment:					
	;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;	Add Comme			

Hold Info



4325 BELAIR ROAD, INC.: D12827408

Department ID Number:

D12827408
Business Name: 4325 BELAIR ROAD, INC.
Principal Office: 4325-27 BELAIR RAOD 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:
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 & Liguor 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 Summonsed:** 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 – <u>August 14, 2019</u> – 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	POLICE DEPAR	******	r		
	BALTIMORE, MA		t Crime / incident Liquor Board Violation	Atron	pt 2 Complaint Number 3-190805657
	☐ Vehicle 💋 :	Miscellaneous	3 Location of Offense / Incident	(Exact Street Address:	Page 1 st 2
Domestic Ralated Gang Related Juvenile Relate		esagzáve Slop	I Dale / Time Occurred		/Time Reported
5 Unit (7 Post of Occumence is Reporting Area	9 Street Code	10 CAD Humber	B/14/2019 @ 2045hrs 11 Location Given by Dispatche	same	#4 2 Companion Report No
4844 312 13 Case Status 14 Case Disposition 15 Foto:	+up II6 Cama Coda	4844	on view		
Open Cicsed Cicsed Not Cleared Yes		17 Crime Classification	18 Describe Location of Offerse city store	or Type of Premise	Reported by Crime Watcher Yes No
20 Complainant/ Name (Last, First, M.) or Firm Name & Busine Victim Gelto, A	6011	E Fayette St	City County State Zip)	Age DOB P	Height Weight Gendor 12]M □F
Race: Black Aslan or Participal Aslander Netwo Other	e Ethnicity Hispanic Not Hisp		n Umited English Yes If y Profident? No Las	res. Primery !flow did officer	Larg. Line Professional
Where Employed or School Attending (Include City Located) 8PD	Occupat		Hours of Employment Res		Ned Symudry Missipes
21 Injuries and Location on Body	Vicim s Consison	Victor Hospitalized 3	Facility	22 Victor / Asselent Relationship 2	
24 Reporting Flame (Last, First, MI)	Sez Race	Yes 2 No	Address (Include City County St	- 11 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	☐ Yes ☑ No
Person same #20			Course (Incolor Cay Coursy 54	ate. Zip) Residence Pnon	e Other Phone
25 Winners Parenti Guerdien Planne (Lest, First, MI)		Address (Include Cit	y County State, Zip)	'Residence Pron	e Kither Phone
26 Sutpeci Name (Last, First, MI) Balk, Kyong Yol	Address (Include O	y County State Zip)		Age DOB Height	Weight Gender □ZN □ F
PLACE: DELECT Assen or Pacific Islander Cother TWista Thatire American Alesken Native	Eliminary Hispanic o	CT CETECTOR	Limed English Yes If yes	, Primary How did officer	Lang. Line Professioner
Complexion :Har Colorit angityStyle	i Not Hispan			StevCost	irlarpreter Mac Situqual Mambar
Parits Shoes Ad	i chilonal Descriptors (Tattico	s, Plerongs, Scars, Ma	rks. Accord, etc.)		rrest Number
27 Trademarks of Suspect(s) (Action / Conversation)	26 Pol	nt of Entry	29 Location Last See	: 10 Marrier of Escape	31 Direction of Excape
32 Weapon / Means of Atlack	33 Method Used to Com	mit Crime	34 Type of Proj	perty Taken	36 Yotaf Losa Value
38 Vehicle 'Suspect Victim Stolen Towed Other Tag Num					
		State Expiration	Vehicle Year Make	Model Body Style Co	·
Vehicle Identification Plumber (VIN)			rs Locked - Windows Closed (Yes No Yes No	Radio in Car Spattery in Car Spatt Yes No Yes No Yes	Tre in Car Touck Locked
37 Registered Owner Hame (Last, First, MI)	34s Ra		Address (Include City (
38 Recovered by 39 Method	d of Theft	45 Evidence of S	Sopping / Tempering		List Check 43 Owner Notfled
44 Tow Location Towed From reformation	Location Towed To	<u></u>	Toward by	Tow Truck Operator Signeture	
45 Delective Notified	Sequence No Ass	signment	'Unit Number'Cata	Time 46 Medical Examiner Notifi	ed Date Time
47 Crime Lab Technician Hame	Uni Nu	mber Time	48 Hot Desk Person Note	i ded	Time
18 Communications Supervisor 50 Cityride Breadcast Time Notified Yes 12 No Yes 12 No	51 Victor A Form(s)	ssistence/nodeni infor	madion Esptan		
52 Copies Forwarded To		C 163 E	1140 (
Court d. Narrato (U Continuitos el escanados base (O Brasilia)					
Confid Normbre (1) Continuation of any preceding lients, (2) Property L Sections Prehinary Investigation, (4) List of additional methodomic Inclusion	leig nome ogwey at actigramen	C, smili memiper telephone nu	miner shall three (S) Link all serveds, loc		
Balk Sohn, Inc Y+S Liquors 2300 Harford Rd 21218 LA 113 Kyong Yel Balk				EXH	liBi i
					aued.
53 Reporting Officer Name (PRINT CLEARLY)	Sequence No. (As	egreent .	Skyrat	w //./:	Ø
Galto, A S4 Approving Supervisor Rank and Name		CE	Signal	m	
Sgt Leisher	•	CE	390		
55 RMS Data Enlared By Seque	nce NajCate Tin	ne S6 Revie	ner .	S7 Reterred To	

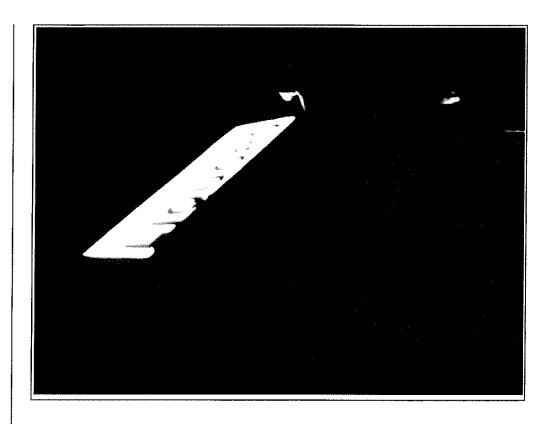
SUPPLEMENT REPORT Form 04/007 1169-25-63	POLICE DEPARTMENT BALTIMORE, MARYLAND	t Criss / Incident Liquor Board Violation	Attempt 2 Complete Number 3–190805657
Continuation	Follow Up	3 Lecation of Offense / Incident , Street A 2300 Harford Road	ddress, Zipi
Person Procesty Macadaneous	Vehicle Missing Person Custe	4 Sale / Time of This Report 8: 14/2019 @ 2045hrs	6 Arrest / Custody Humber
5 Link 7 Post of Occurrences Report 4844 312	ing Area 1 Street Code 10 CAD Number 4844		12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15 C	ase Disposition Explain	Selike II-4	16 Follow-up 17 Carrie Code 18 Carrie Classification
19 Complement Plans (Last, Plat, M), or Firm No	Cleared Not Cleared	idence / Address (Include City County State, 2	Yes No
Gatto, Abraham, M	•	DI E. Fayette St	
	Acialander Native American/Aleskan Nativ	Gender V Male	Estricity Historic or Latino Linknown Not Hispanic or Latino Linknown
20 Copies Forwarded Ta			
CON'S Plantative: (1) Continuation of any preceding form. Sections subsequent to last report, leadeds remot and arrest	(2) Property Leting, in Irelate property inten and selective Partyburs of all persons errouted, English my estembodile (5) If Malipia Clearance, include of effected enryphilitize	aberition and interly sporty, but properly becausey received the effective and compact (4) List of publicational contact beauty.	(c) when applicable, (3) Record all actions and all developments in pass behaving name, against or analysished and pumber integrating pumber date
1			or Board were utilizing BPD Cadet Brown
who is under the legal drink	ing age of 21. Cadet Brown was	s given a \$20 dollar bill which v	as marked by a photograph prior to any
Cadet Brown met with the s	erver who was later identified as	: Kyong Yol Baik 4🐙/1971 of:	
departmental \$20 dollar bill	. Cadet Brown then notified us	of the alcoholic drink being serv	unsterdam Peach, in exchange for the red. We then entered the location and the
server was identified by Det Furthermore, Det, Greenhill	t. LeBrun. Det. Greenhill advise advised that a copy of these eye	d Kyong Yol Baik that alcohol i cuts will be forwarded to the Bai	had been served to an underage police cadet. Limore City Liquor Board. The alcoholic
	manager. All events occurred i		
			Continues
21		Reporting	Person & Signature Dere
I affirm and declars that the stat 22 Reputing Officer Heise (PRINT CLEARLY)	ements above are true to the f	sest of my knowledge:	
Gatto, A	II 15 ¡VICE	Syntage	MILL
23 Approving Supervisor Rank and Home Sgt. Leisker	iSequence No Assignment G307 VICE	Signature	
24 RMS Cate Enlared By	Sequence No :Date Time 2	S Reviewer 4	Release 14



Board of Liquor License Commissioners

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

INVEST	IGATION	REPOR'	Γ		
Location Address:	2300-02 HARFORD	ROAD 21218			
Licensee Information (Trade Name):	Y & S LIQUORS				
Carporation Name	BAIK SOHN, INC.				
License Type:	Class "BD7" Beer, V	Vine and Liquor			
Owner Email:				·	
Contact:					
Bouncer/Security Name (if applicable):			D.O.B.		
Incident Date/Time:	8/29/2019	3:31:57 PM			
Also working with our two agencies was BPD Cadet E. Bro 21. Cadet E. Brown entered the establishment and purchase identified as Kyung Yol Baik DOB 4 16 71 for a total of \$ 8 exited the establishment carrying a black plastic bag cont BPD Vice unit entered the establishment and advised the The alcoholic beverage and change were returned to the that he would not be criminally charged but a report wou without	d a 375ml Peach new 8.25 utilizing a depart taining the alcoholic b e licensee Mr, Baik, tha establishment. The d uld be written up for t	Amtersdam Vodka fri mental \$20 bill. After everage. Minutes lati at he had just sold ald epartmental \$20 bill	om the serv the purcha er, myself a ohol to und was recove	ver later ised, Cadet E. I long members derage police C red. Mr. Balk w	Brown of the Cadet. vas advise



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:	<u> </u>
Recommended Action(s):	



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

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

Update Info

Add New Adult Entertainement 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:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	- -	Action	Change Owner
KYONG YOL	BAIK	9826 REDWING DRIVE	PERRY HALL	MD	21128	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License Dates:

Comments

	·
Comment	Action
	Delete
INO FILIE 03363360 [3-0 voie]/II	Delete
Mailed letter of recognition on 7/15/18 for underage drinking compliance check on 7/12/18 /kk	Delete
Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
Mailed letter of recognition for underage drinking compliance check on 6/13/17 /kk	Delete
Alcohol Awareness expires 09/27/20 (Kyong Y. Baik) /sb	Delete
10/4/05 Application filed to transfer ownership to Kyong Y. Baik & Seong O. Baik, Baik Sohn, Inc.	Delete
10/12/05 FINE \$2125 PAID IN FULL #54338-54339-54340-54341-54342	Delete
10/06/05 Public Hearing re: Violation of rule 4.01(a). DECISION: GUILTY \$2000 OR 20 DAYS + \$125 ADM.FEE = \$2125	Delete
	Delete
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
	Comment Submitted 2019 Trader's License /sb 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 Mailed letter of recognition on 7/15/18 for underage drinking compliance check on 7/12/18 /kk Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk Mailed letter of recognition for underage drinking compliance check on 6/13/17 /kk Alcohol Awareness expires 09/27/20 (Kyong Y. Baik) /sb 10/4/05 Application filed to transfer ownership to Kyong Y. Baik & Seong O. Baik, Baik Sohn, Inc. 10/12/05 FINE \$2125 PAID IN FULL #54338-54339-54340-54341-54342 10/06/05 Public Hearing re: Violation of rule 4.01(a). DECISION: GUILTY \$2000 OR 20 DAYS + \$125 ADM.FEE = \$2125 03/30/05 FINE \$325 PAID IN FULL #51505 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

Print History (Print Card)

License num: LA	. 1	13
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Address: 2300-02 HARFORD ROAD

Trade Name: Y & S LIQUORS

Comment:		
		 * *************************************
Y Control of the Cont		
	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 Summonsed:** 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.

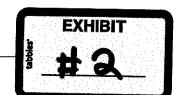
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Form 8			DOLICE DE	DADTHE	AIT						
1160-25-86 Revised 12/17			POLICE DE BALTIMORE			Crime / Incide	Violation				2 Complete Number 4-190805658
☐ Person	☐ Prope	• –	Vehicle		illaneous	SOLI DEL VALS	Roed	ri (Eusci Sireat /			Page 1 of ²
Domestic Related	Gang Related .	belaleR elitev.K	Hate Crome	Investigation	a Maga	4 Date / Time Oc 8/14/2019 @ :				5 Date / Tr 68/7/8 #4	ero Reported
5 Unii 4844	7 Post of Occurrence 8	Reporting Area	1 Street Cade	10 CAC 3515	Humber	In Lecition Give on view		her		12 C	ompanon Report No
	14 Case Disposition Cleaned Not Ci	15 Falou-		Code 17 Crim	a Classification	lé Describe Loca city stora	eten of Offen	se or Type of Pr	P4150	18 P.	eported by Colore Water
20 Complainant/ Name	(Last, First, Mi), or Firm					City County Stat	4e, Zip)		Age DOS	Hiring	rs Weight Gensier
Vicini Gatto	usian or Pacific Islander I				Unknow		,	l yes, Primary	How did o	Moer Q	Lang Line Profession Sterper
Where Employed or Sch	lative American/Alaskan hool Atlanding (Include C			iat Hispanic or L Iccupation	etino	Profident?	i oki 📋 Pixamyolom	Language. Jesidence Phone		Chabited Phone	Sangual Member Sabn
BPD 21 Injuries and Location		•	Victim's Condi	oolica Ion Victo	Hospitalizad F		****	ba Ve	I kasalani Asialin	Principal C	Curtaint / Former Cohabit
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24 Reporting Name (Lac Person same #2	el Piral (47) 20		Jan J	lace Age I	08 A	Address (Include (Cay County	Stele Zipj	Residenc	s Phone	.Other Phone
25 Winess Parent Guero	San Name (Last, First)	uh		jAddin	ns (include Cit	ly County State, I	Zip)		Resideno	Phone	Other Phone
26 Suspect Harne (Last, Chineli, 7	, First, Mb The Behadur Theps		Address (Inc	ade City Court	y State Zip)			Age	1008 H	leght	Weight :Gender
ARCH CHARACTER	ven er Pecific Hander		Eltrolicity History	-	Unknown	Limited English	Yes Wy		How did a	Saw D L	ans Une Theresak
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27 Trademaks of Suspe	ct(s) (Action / Converse)	ion)		28 Point of Erri	עי	20 Lax	carlon Lest Se	Hen .	30 Manner of I	Escape	31 Cirection of Esca
T2 Weepon / Mains of A	Aack		13 Method Used	ja Cammit Crim	4		34 Type of P	voperly Takan			35 Total Loss Value
36 Vehicle (Suspect Vi			r	. Etale	Expresson	Vehicle Year?	Vake	Wodel	-Body S	Dyle Celor	r ällinge
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38 Recovered by	,	39 Method e		- Li	O Evidence of S		Ang				Check 43 Owner Note
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49 Detective Notified 47 Crime Lab Technicism 48 Communications Sup- NetBed Yes IZ 52 Copies Ferwarded To Confid Persons (I) Con Sections (I) Con Sections (I) Con Section (I) C	n Name entsor SO Citywide Bro No Yes Yes drawned of any preceding the system. H) Det of additional	edest Tyre	Sequence	No Assignmen Unit Rumber Victors Assistant Form(s) Provide	Time Time periodent into	*Unit Number C 48 Het Di resulton Explain. Ô No	esk Person N	Time	Truck Operator Signs	HUMBER	Osts Time
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BUPPLEMENT REPORT Form 04/007 1165-25-13	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board Violation	Attempt2 Complete Number 4-190805658
Continuation	Follow Up	3 Location of Offerse / Incident (Street Add 5511 Bcl Air Rd.	page 2 of 2
Person Property Miscollaneous	Vehicle Washing Person Custod	4 Date / Time of This Report 8/14/2019 @ 2210hrs	5 Arrest / Custody Number
5 Unit 7 Past of Occurrence 8 Repor 4844 426	3516		12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15 Open Closed Yes No C	Case Disposition Explain Cleared Not Cleared		16 Follow-up 17 Crime Code 18 Crime Classification
18 Complement Name (Last, First, NI), or Firm N Vicini Gatto, Abraham, M	•	idence / Address (Include City County State Zip DI E. Fayotto St	i) Seu Age DOB
Rack: Stack (White Aslan or Pa		ittender Cilian	Ethnicity: Hispanic or Latino Linknown
20 Copies Forwarded To			
Confd Plansbut (1) Continuetion of any proceeding turns. Sections indecement to best report, include remote and area time (2) Recovered code attack when applicable	(I) Property Lintry, to Instante property taken and selection of numbers of all persons arrested. Explain any scient/redden . HI If Multiple Chargesy, include all allocted complainty, se	Amilied eddentelproperty; Sel property invisitory our observe is sincellusion sharps, (4) Uni all publicant replicators, b a Numbers.	s) when applicable, (3) Record off activity and off developments in case relating name, againsy at analysement, and member talephone purpose data
On 8/14/2019 at approx 22 who is under the legal drint investigations. At this time Cadet Brown met with the asked for a 7.55 Peach American and the server was to an underage police cadet	Ohrs. Members of the BPD Vice sing age of 21. Cadet Brown was we sent Cadet Brown into 5511 I server who was later identified as sterdam. At this time server Tika ttal \$20 dollar bill. Cadet Brown identified by Det. LeBrun, Det. 6	e Unit and Baltimore City Liquors given a \$20 dollar bill which we Bel Air Road, which is known to Tika Bahadur Thapa Chhetri 10 Bahadur Thapa Chhetri handed then notified us of the alcoholic Greenhill advised Tika Bahadur vised that a copy of these events	Cadet Brown a Peach Amsterdam, in drink being served. We then entered the Thapa Chhetri that alcohol had been served will be forwarded to the Baltimore City
•			Continue
I affirm and declare that the sta	tements above are true to the b	Reporting Process of my knowledge:	ers on a Signatura Date
22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No Assignment , II15 VICE	Signature	suc
23 Approving Supervisor Rank and Name Sgt. Leisher	G307 VICE	Signature	
24 RMS Data Entered By		5 Reviewer 20	Referred To



Board of Liquor License Commissioners

For Baltimore City

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

INVEST	IGATION 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.
Incident Date/Time:	8/29/2019 4:17:22 PM
On August 14, 2019 at approximately 22:10 L Agent Perex	e2 along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun,





Report	Prepare	d By:
ALC PORT	cpurc	

Inspector(s) Submission Date

i:0#.w|baltimore\andy.perez 8/29/2019

w baltimore\andy.perez	11/4/2019	
visor Use:		
nmended Action(s):		



Liquor Board System

Version 1.0

Annuaf-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 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

Update Info

Add Addic Enteristiquent License

Add New Adult Entertainement 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:

Edit the License Location Info

Alternate Mailing Address

License Owners

2.0000	******						
First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MRIGENDRA	HOMAGAIN	10835 CATRON ROAD	PERRY HALL	MD	21128	Edit	Remove Owner
SANDIP	KOIRALA	226 W. MONUMENT STREET #2F	BALTIMORE	MD	21201	Edit	Remove Owner
STEVEN	MORGAN	5919 GREENHILL AVE	BALTIMORE	MD	21206	Edit	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	ldated on March 1, 2018; fine fee to be paid for \$625.00 /kr.	Delete
03/19/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$625.00 /mb.	Delete
	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 ownershipk.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
	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.Fosler 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
	110111.		000

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:
Business Type: CORPORATION
CORPORATION
CORPORATION Business Code:
CORPORATION Business Code: 03 ORDINARY BUSINESS - STOCK
CORPORATION Business Code: 03 ORDINARY BUSINESS - STOCK Date of Formation/ Registration:
CORPORATION Business Code: 03 ORDINARY BUSINESS - STOCK Date of Formation/ Registration: 02/17/2016
CORPORATION Business Code: 03 ORDINARY BUSINESS - STOCK Date of Formation/ Registration: 02/17/2016 State of Formation:
CORPORATION Business Code: 03 ORDINARY BUSINESS - STOCK Date of Formation/ Registration: 02/17/2016 State of Formation: MD
CORPORATION Business Code: 03 ORDINARY BUSINESS - STOCK Date of Formation/ Registration: 02/17/2016 State of Formation: MD Stock Status:
CORPORATION Business Code: 03 ORDINARY BUSINESS - STOCK Date of Formation/ Registration: 02/17/2016 State of Formation: MD Stock Status: STOCK
CORPORATION Business Code: 03 ORDINARY BUSINESS - STOCK Date of Formation/ Registration: 02/17/2016 State of Formation: MD Stock Status: STOCK Close Status: