

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY
DOCKET – THURSDAY, MAY 3, 2018 – 10:00 a.m.
ROOM 215 – CITY HALL – 100 NORTH HOLLIDAY STREET

Please note: If you are interested in a particular case, please call (410) 396-4377 the day before these hearings to verify that a particular case is still scheduled for this date.

10:00 a.m.

I. Violations:

- 1. Keun Hyun Cho, Anthony Hargrove, and Ae Kim, Jeanne’s Liquors, Inc., T/a Eutaw Liquors, 115-17 N. Eutaw Street – Class “A” Beer, Wine & Liquor License – Violation of Rule 4.16 Illegal Conduct – March 26, 2018** – At approximately 12:20 PM, members of the Baltimore City Police Department, executed a signed search and seizure warrant at the establishment. Upon executing the search and seizure warrant, Police discovered a loaded shotgun in the stockroom, which was accessible to employees of the establishment, two bags of suspected cocaine directly next to and underneath of the chair of licensee Ae Kim, two zip lock bags of suspected cocaine residue found on the floor of the register area. Hidden inside a pallet within a walk-in refrigeration unit, police recovered two black bags containing 56 zip locks of suspected marijuana. Further investigation of the stockroom revealed 24 blue top vials containing suspected cocaine, 16 purple zip lock bags of white rocks suspected cocaine, a clear bag with white powder of suspected heroin. Also found within the stockroom were various tools indicating that the packaging and distribution of illegal narcotics, which included scales, razors, and packaging materials. Recovered from the establishment was \$12,583.40 of U.S. currency, which the Police suspect are proceeds of drug sales activity. During the execution of the search and seizure warrant, Seung Ryu, manager of the store, appeared at the establishment to accompany his wife, Ae Kim, a licensee of the establishment. Upon execution of the search and seizure warrant, both Mr. Ryu and Ms. Kim, along with their employees, were arrested and charged with various felony counts related to the illegal possession of a firearm, distribution of illegal narcotics, and possession of illegal narcotics and paraphernalia.

Violation of Rule 3.12 General Welfare – March 26, 2018 – At approximately 12:20 PM, members of the Baltimore City Police Department, executed a signed search and seizure warrant at the establishment. Upon executing the search and seizure warrant, Police discovered a loaded shotgun in the stockroom, which was accessible to employees of the establishment, two bags of suspected cocaine directly next to and underneath of the chair of licensee Ae Kim, two zip lock bags of suspected cocaine residue found on the floor of the register area. Hidden inside a pallet within a walk-in refrigeration unit, police recovered two black bags containing 56 zip locks of suspected marijuana. Further investigation of the stockroom revealed 24 blue top vials containing suspected cocaine, 16 purple zip lock bags of white rocks suspected cocaine, a clear bag with white powder of suspected heroin. Also found within the stockroom were various tools indicating that the packaging and distribution of illegal narcotics, which included scales, razors, and packaging materials. Recovered from the establishment was \$12,583.40 of U.S. currency, which the Police suspect are proceeds of drug sales activity. During the execution of the search and

seizure warrant, Seung Ryu, manager of the store, appeared at the establishment to accompany his wife, Ae Kim, a licensee of the establishment. Upon execution of the search and seizure warrant, both Mr. Ryu and Ms. Kim, along with their employees, were arrested and charged with various felony counts related to the illegal possession of a firearm, distribution of illegal narcotics, and possession of illegal narcotics and paraphernalia.

- 2. Sudesh Dhall (PR) and George Greason, 6200 Reist, Inc., T/a Joe's Place, 6200 Reisterstown Road – Class "BD7" Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – January 31, 2018** – At approximately 10:35 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml Peach Amsterdam Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas 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. Sukhbir Singh the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Thomas.

Violation of Rule 4.01(a) Sales to Minors – March 1, 2018 – At approximately 12:35 AM, 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 Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Cadet Bradford Day entered the establishment and purchased a 750 ml bottle of Paul Masson Red Berry. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day 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. Radeep Singh the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Bradford Day.

- 3. Kwang H. Choi, S & K Tavern, Inc., T/a Danny's Lounge, 4316 Reisterstown Road – Class "BD7" Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – January 31, 2018** – At approximately 11:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s) for \$7.75. Thomas 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. Kwang Choi, the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Thomas.

Violation of Rule 4.01(a) Sales to Minors – March 1, 2018 – At approximately 12:15 AM, 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 Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a 750 ml bottle of Paul Mason Peach Brandy from Mr. Kwang Choi. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day 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. Choi the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Bradford Day.

4. **Andrea Allen and Meenakshi Sharma, L & M Enterprises, Inc., T/a Lou's Bar and Liquors, 4819-25 Eastern Avenue – Class "BD7" Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – December 19, 2017** – 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 Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and ordered a 25 ounce can of Mang-O-Rita. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas 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. Hamal Shilendra, the bartender/store clerk, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Thomas.
5. **Cuneyt Ozturk and Sudhir Trivedi, Ozturk, Inc., T/a Bosphorus, 5716 York Road – Class "B" Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – January 11, 2018** – At approximately 10:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased an alcoholic cocktail consisting of a Rum and Coca-Cola. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas 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. Cuneyt Ozturk, the bartender/licensee, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Thomas.

6. **Gurpreet Singh, G & S 3724, LLC, T/a Main Street Bar & Liquors, 3724 Eastern Avenue – Class “BD7” Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – February 9, 2018** – At approximately 12:05 AM, 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 Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a bottle of Corona beer. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Maribel Rosario the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Harris.
7. **Kassim M. Ahmed and Suad A. Ahmed, Sunlight Lounge, Inc., T/a Sunlight Lounge, 1713-15 Eastern Avenue – Class “D” Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – February 8, 2018** – At approximately 10:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a 12 ounce bottle of Corona beer. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Doris Corvera the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Harris.
8. **Jose M. Luna, Casa Luna Sports Bar, Inc., T/a Casa Luna Sports Bar, 500 S. Lehigh Street – Class “BD7” Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – February 8, 2018** – At approximately 11:25 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 Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a bottle of Corona beer. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris 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. Juan Lopez the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor (sold by bartender Ms. Irma Guzman) 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 manager/bartender and/or any change that was provided to Harris.
9. **Cecilia Berrios-Rodas and Tyrone Hopkins, Sr., Jordy’s Bar & Lounge, LLC, T/a Jordy’s, 301 S. Macon Street – Class “BD7” Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to**

Minors – February 22, 2018 – 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 Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a 12 ounce bottle of Corona beer. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Mary Weber the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Cadet Harris.

10. **Chrisovalantis Minadakis, Jimmy's Seafood, Inc., T/a Jimmy's Famous Seafood, 6526 Holabird Avenue – Class "B" Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – February 22, 2018** – At approximately 9:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and asked for a 12 ounce bottle of Corona beer. At that time, Ms. Kaitlyn Krug, the bartender on duty, furnished the 12 ounce bottle of Corona beer to Cadet Harris. Harris then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Kaitlyn Krug the bartender/manager on duty that an alcoholic beverage had just been furnished to a minor and it would be reported to the BLLC.
11. **Dana Evans and Jacqueline Patterson, Joey Bee, LLC, T/a Around the Way Liquors, 1801 W. North Avenue – Class "A" Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – February 28, 2018** – At approximately 9:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a 375 ml bottle of Paul Mason Peach Brandy from Mr. Daniel Johnson. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day 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. Johnson the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Bradford Day.
12. **Sung Koo Kang, Mi Cha Park, and Yeun Im Yang, GLOF, Inc., T/a Oxford Tavern, 1741 W. North Avenue – Class "BD7" Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – February 28, 2018** – At approximately 9:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and

sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a 750 ml bottle of Paul Mason Peach Brandy from Mr. Dayaa Otgonjargal. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day 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. Otgonjargal the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Bradford Day. **POSTPONED**

13. **Goitom Habtezghi and Robel Kidane, Shewelelei, LLC, T/a Sun M Liquors, 2700 W. North Avenue – Class “A” Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – February 28, 2018** – 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 Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a 750 ml bottle of Paul Mason Peach Brandy from Mr. Goitom Habtezghi. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day 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. Habtezghi the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Bradford Day.
14. **Guillermo I. Contreras and Jessica Peang, Liquor Store of Maryland, LLC, T/a Robbie’s Nest, 2250 E. North Avenue – Class “BD7” Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – March 8, 2018** – At approximately 9:25 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 Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a bottle of Paul Mason Peach Brandy from bartender Mr. Guillermo Contreras. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day 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. Contreras 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 manager/bartender and/or any change that was provided to Bradford Day.
15. **David C. Makarovich, D & R Enterprises, Inc., T/a Don’t Know, 1453 55 Light Street – Class “BD7” Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – March 14, 2018** – At approximately 11:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to

~~purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a bottle of Bud Ice beer from bartender Mr. Michael Piptone. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day 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. Piptone 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 manager/bartender and/or any change that was provided to Bradford Day. POSTPONED~~

16. **Andrew Carter and Jessie Selke, Catherine's Pub, LLC, T/a Delia Foley's, 1439 S. Charles Street – Class "D" Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – March 14, 2018** – At approximately 11:25 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 Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a bottle of Bud Light beer from bartender Mr. Christopher Quinn. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day 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. Quinn 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 manager/bartender and/or any change that was provided to Bradford Day.

1:00 p.m.

II. Violations:

1. **Michael Fastman, Ronald Hartman, Sr., and Sunok Polster, Generale Umberto Nobile Society, Inc., T/a U.N. Society, 201 S. Eaton Street – Class "C" Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – January 31, 2018** – 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 Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 12 ounce bottle of Corona beer. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas 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. Angel Puli-Chuqui the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Thomas.

2. **Alberto Duran Hernandez, Sole Proprietorship, T/a Oriental Sports Bar, 3820 E. Pratt Street – Class “D” Beer & Wine License – Violation of Rule 4.01(a) Sales to Minors – January 31, 2018 –** At approximately 9:10 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 Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 12 ounce bottle of Corona beer. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Sully Martinez the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Thomas.

Violation of Rule 3.03(c) Employee Records – January 31, 2018 – At approximately 9:10 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. After conducting an underage purchase, the BLLC entered the location and Agent Chrissomallis asked Ms. Claudia Cardona for the employee records to confirm the employment of Ms. Sully Martinez, the individual who sold the alcoholic beverage to Cadet Charles Thomas. Ms. Cardona could not supply the employee records of Ms. Martinez to the BLLC upon request.

3. **Shannon Glanville and Lores Glanville, Glanville, Inc., T/a Savanna’s Island Bar & Grill, 4017-19 Eastern Avenue – Class “BD7” Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – February 8, 2018 –** At approximately 11:50 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 Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a bottle of Corona beer. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s) from bartender Ms. Ansha Williams. Harris 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. Ernest Wikes the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Harris.
4. **William Hotaling and James Trujillo, Second Chance Operating Ventures, LLC, T/a Game, 1400 Warner Street – Class “BD7” Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – February 22, 2018 –** At approximately 11:55 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 Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and requested a bottle of Corona beer. At that time, the bartender Mr. Michael Hopkins, opened a bottle of Corona beer and placed it in front of Cadet Harris. Mr. Hopkins stated

that he needed to see Cadet Harris' identification, but still placed the open beer in front of Cadet Harris. At no time did Cadet Harris provide a state identification to Mr. Hopkins. Cadet Harris then communicated to the task force that was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Hopkins and the night manager on duty that an alcoholic beverage had just been furnished to a minor and that a report would be forward to the BLLC for review.

5. **Ivan R. Brown, 3508 Eastern, LLC, T/a Carlos O' Charlie's, 3508-10 Eastern Avenue – Class "B" Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – February 9, 2018** – At approximately 12:25 AM, 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 Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a bottle of Corona beer from bartender Ms. Suyapa Mejia. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Maria Hernandez the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Harris.
- ~~6. **Chris M. Choe and Chang Ik Choe (PR), Song Choe Enterprises, Inc., T/a OK Tavern, 2301 E. Biddle Street – Class "BD7" Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – February 15, 2018** – At approximately 9:40 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 Cecil Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a 375 ml bottle of Jack Daniels Whiskey for \$13.00 from bartender/store clerk Mr. Kih Hyung Park. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris 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. Park 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 manager/bartender and/or any change that was provided to Harris. POSTPONED~~
- ~~7. **Pyo Ock Park, Sole Proprietorship, T/a AKO Liquors, 2700 W. Fairmount Avenue – Class "BD7" Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – February 16, 2018** – At approximately 12:30 AM, 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 Cecil Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a 375 ml bottle of Jack Daniels Whiskey for \$14.60 from bartender/store clerk Mr. Won Seo Park. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris 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. Park 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 manager/bartender and/or any change that was provided to Harris. POSTPONED~~

8. **Stanley Freeman and Amy Miller, Read Park, Inc., T/a Drinkery, 203-09 W. Read Street – Class “BD7” Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – March 14, 2018** – At approximately 10:25 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 Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a bottle of Miller Lite beer from bartender Mr. Jonathan Cook for \$4.75. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day 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. Cook and later Mr. Larry Evener, the night manager, 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 manager/bartender and/or any change that was provided to Bradford Day.

Violation of Rule 3.03(c) Employee Records – March 14, 2018 – At approximately 10:25 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. After conducting an underage purchase, the BLLC entered the location and Agent Chrissomallis asked Mr. Larry Evener, the night manager, for the employee records to confirm the employment of Mr. Jonathan Cook, the individual who sold the alcoholic beverage to Cadet Bradford Day. Ms. Evener could not supply the employee records of Mr. Cook to the BLLC upon request.

9. **Lusia Jeun and Kyo Ohk Shin, Lucky Choi, Inc., T/a Kim’s Liquors, 2863 W. North Avenue – Class “A” Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – February 28, 2018** – At approximately 10:40 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 Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a 750 ml bottle of Paul Mason Peach Brandy from Mr. Sea Oh for \$15.24. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day 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. Oh the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Bradford Day.
10. **Zhu En Jiang and Xiuqin Yang, Lin Yan, Inc., T/a Gordon’s Cut Rate, 1655 N. Monroe Street – Class “A” Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – February 28, 2018** – At approximately 9:30 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 Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a 750 ml bottle of Paul Mason Peach Brandy from Mr. Qijian Chen for \$14.50. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day 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. Chen the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Bradford Day.

11. **Deneen Gordon and Monica Truesdale, DMT Enterprises, Inc., T/a Garrison Lounge, 3403-05 Clifton Avenue – Class “BD7” Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – February 28, 2018** – At approximately 11:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a 750 ml bottle of Paul Mason Peach Brandy from Mr. Duane Truesdale for \$16.42. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day 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. Truesdale the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Bradford Day.
12. **Abrehet Dbesay, Tiebe Ghebru, and Habtom Woldemariam, UEL, Inc., T/a Knight’s Liquors, 5139-41 Park Heights Avenue – Class “BD7” Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – February 28, 2018** – At approximately 11:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a 750 ml bottle of Paul Mason Peach Brandy from Mr. Habtom Woldemariam. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day 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. Woldemariam the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Bradford Day.
13. **Chuma Chiza and Krystal Peoples, Chiza’s & Company, Inc., T/a Curley’s Liquors, 5200 Reisterstown Road – Class “A” Beer, Wine & Liquor License – Violation of Rule 4.01(a) Sales to Minors – February 28, 2018** – 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 Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a 750 ml bottle of Paul Mason Peach Brandy from Mr. Chuma Chiza for \$12.00. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day 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. Chiza the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Bradford Day.

**Please note that times given above are approximate. Parties are encouraged to arrive at least 30 minutes prior to the time noted above.*