

alcoholic beverage for \$10.89. Ms. Dunn then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Dunn.

3. **Modupeola Obayanju, Tiku, Inc, T/A Smith's Place, 2006 Harford Road, Class "BD7" Beer, Wine & Liquor , Violation of Rule 4.01(a) Sales to Minors - December 10, 2015** - At approximately 7:57 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is age 20 years old, into the establishment to attempt to purchase an alcoholic beverage. At that time Mr. White, utilizing a departmental \$20 bill, purchased one 22oz Bud-Light Platinum bottle of beer for \$2.50 from the store clerk/bartender. Mr. White then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Mr. White.
4. **Nathaniel Rugolo and David Rugolo, Pergusa Enterprises, Inc. T/A Jerry's Belvedere Tavern, 5928 York Road, Baltimore, MD- Class "BD7" Beer, Wine and Liquor - Violation of Rule 4.01(a) Sales to Minors - December 11, 2015** - At approximately 8:55 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Teshawn Dunn, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Dunn entered the establishment and asked to purchase a 4-pack of "Seagram's Escapes." Utilizing a departmental \$20 bill, Ms. Dunn purchased the alcoholic beverage for \$5.98. Ms. Dunn then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Dunn.
5. **Shailja Anand, 5302 Frankford LLC, T/A Tusker Lounge, 5302 Frankford Avenue, Class "BD7" Beer, Wine and Liquor - Violation of Rule 4.01(a) Sales to Minors - December 10, 2015** - At approximately 11:00 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted

random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is age 20 years old, into the establishment to attempt to purchase an alcoholic beverage. At that time Mr. White, utilizing a departmental \$20 bill, purchased a six-pack of Coors Light cans for \$6.00 from the store clerk/bartender. Mr. White then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Mr. White.

6. **Eka S. Ekanem, Woodbourne Lounge, Inc. , York Club Tavern, 5407 York Road, Class "BD7" Beer, Wine & Liquor, Violation of Rule 4.01(a) Sales to Minors - December 11, 2015** - At approximately 10:05 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Teshawn Dunn, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Dunn entered the establishment and asked to purchase a "Bud Light Strawberry Rita." Utilizing a departmental \$20 bill, Ms. Dunn purchased the alcoholic beverage for \$3.00. Ms. Dunn then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Dunn.
7. **Marianella Palomino, Feria, INC, T/A Los Amigos, 5506 Harford Road, Class "B" Beer, Wine & Liquor, Violation of Rule 4.01(a) Sales to Minors - December 10, 2015** - At approximately 8:45 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteers Tyler White and Teshawn Dunn, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time the volunteers entered the establishment and asked for a "Budweiser and Heineken" to consume. The bartender/store clerk furnished the volunteers with bottles of "Budweiser and Heineken." The volunteers then communicated to the task force of the sale. Members of the task force entered the establishment and attempted to notify the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. Before they could notify the bartender she ran out of the

rear door of the establishment and could not be found. The task force was able to notify the licensee of the infraction.

Violation of Rule 3.03 (c) Records - December 10, 2015 – At approximately 8:45 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After the BLLC responded to the location, Agent Fosler asked for a copy of the employee records to identify the bartender/store clerk who sold the volunteers alcoholic beverages. No employee records could be provided to the BLLC at the time of the request.

8. **Jae In Lee, New Chesley Liquors, INC T/A T/A Chesley Liquors, 6902-02A Harford Road, Class "A" Beer, Wine and Liquor- Violation of Rule 4.01(a) Sales to Minors - December 10, 2015** – At approximately 9:34 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Teshawn Dunn, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Dunn entered the establishment and asked to purchase a "Strawberry Rita." Utilizing a departmental \$20 bill, Ms. Dunn purchased the alcoholic beverage for \$3.26. Ms. Dunn then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Dunn.

Violation of Rule 3.03 (c) Records - December 10, 2015 – At approximately 9:34 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After the BLLC responded to the location, Agent Fosler asked for a copy of the employee records. No employee records could be provided to the BLLC at the time of the request.

Violation of Rule 4.16 Illegal Conduct - December 10, 2015 – At approximately 9:34 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After the BLLC responded to the location, Agent Fosler asked to review a copy of the Trader's License. The establishment could not provide Agent Fosler with a copy of an active Trader's License.

**Please note that times given above are approximate. Parties are encouraged to arrive at least 30 minutes prior to the time noted above, items may be moved and postponed items can be heard early to move the agenda forward. Also note that parties are asked to submit and written requests and all documents and requests to the liquor board at least 72 hours before the scheduled hearing.*

Violations:

Licensee: Modupeola Obayanju,

Tiku, Inc, T/A Smith's Place,

2006 Harford Road

Class "BD7" Beer, Wine & Liquor

Violation of Rule 4.01(a) Sales to Minors - December 10, 2015 - At approximately 7:57 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is age 20 years old, into the establishment to attempt to purchase an alcoholic beverage. At that time Mr. White, utilizing a departmental \$20 bill, purchased one 22oz Bud-Light Platinum bottle of beer for \$2.50 from the store clerk/bartender. Mr. White then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Mr. White.

Violations History:

The previous violations from 2011 were dismissed. No other charges in the last 5 years. In 2009 was a Sale to Minors and Employee Records.

Board Decision:

Board of Liquor License Commissioners

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

NOTICE

To: Tiku's, Inc.
T/A Smith's Place
2006 Harford Road

Date: January 4, 2016

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 21st day of January 2016, 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 Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Smith's Place, 2006 Harford Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – December 10, 2015 – At approximately 7:57 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is age 20 years old, into the establishment to attempt to purchase an alcoholic beverage. At that time Mr. White, utilizing a departmental \$20 bill, purchased one 22oz Bud-Light Platinum bottle of beer for \$2.50 from the store clerk/bartender. Mr. White then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Mr. White.

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 Article 2B 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**

Mr. Benjamin A. Neil Esq., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**



MDLAND

Liquor Board Violation

315124408

Person Property
Domestic Related Gang Related

Miscellaneous

Hate Crime

3 Location of Offense / Incident (Exact Street Address)
2006 Harford Rd - 21218

Page 1 of 2

4 Date / Time Occurred
10 Dec 15 - 1957hrs

5 Date / Time Reported
15 Dec 15 - 2000hrs

8 Unit 4841	7 Post of Occurrence 342	8 Reporting Area	9 Street Code	10 CAD Number 65	11 Location Given by Dispatcher On-View	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City County State, Zip) 601 E. Fayette St. - 21202	Sex M	Race blk	Age 45	DOB
Where Employed or School Attending (Include City Located) BPD - SES-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied	Other Phone 443-984-7357	Sobriety sbr	
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To
Liquor Board

Cont'd Sections	Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
	Corp: Tikus', Inc. T/A: Smith's Place 2006 Harford Road Baltimore, Md 21218
	Liquor License#: LBD7 255
	Licensesee: Modupeola T. Obayanju <input checked="" type="checkbox"/>

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment SES-Vice	Signature
54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment SES-Vice	Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Continuation

Follow Up

3 Location of Offense / Incident (Street Address, Zip)
2006 Harford Rd - 21218

Page 2 of 2

Person Property Miscellaneous Vehicle Missing Person Custody

4 Date / Time of This Report
15 Dec 15 - 2000hrs

5 Arrest / Custody Number

6 Unit 4B41 7 Post of Occurrence 342 8 Reporting Area 9 Street Code 10 CAD Number 65

11 Original Report Date / Time
10 Dec 15 - 1957hrs

12 Offense / Incident Changed From

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

16 Follow-up Yes No

17 Crime Code

18 Crime Classification

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business
Greenhill, L.C. III

Residence / Address (Include City, County, State, Zip)
601 E. Fayette St. - 21202

Sex: M Race: B Age: 45 DOB

20 Copies Forwarded To
Liquor Board

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

On 10 December 2015 at 1957hrs(7:57pm), your writer along with members of SES-Vice and the City Sheriff Department conducted an underage alcohol investigation at Smith's Place located at 2006 Harford Road. Utilizing Tyler White, male, black, 20 years of age with date of birth of 07/23/95, same entered the location in a plainclothes capacity, with nothing in hand. Mister White asked the male clerk later identified as Akinyemi A. Adekunle for a 22oz Budlite Platinum Beer that was priced at \$2.50. Mister White produced a departmental \$20 dollar bill, U.S. Currency, paying for the alcohol. Mister White recieved change along with the purchased alcohol and left the establishment. At no time did the male clerk, Mister Adekunle request for proof of age from Mister Tyler White.

Moments later, your writer along with members of SES-Vice entered Smith's Place located at 2006 Harford Road, observing male clerk Akinyemi Adekunle working behind the plexi-glass portion of the package goods area of the establishment. Det Abe Gatto recovered the departmental \$20 dollar bill from the register. Mister White was photographed with the purchased alcohol. The alcohol was then returned back to the establishment along with the change recieved. The establishment was left in the control of Akinyemi Adekunle.

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

Continued

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

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



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

INVESTIGATION REPORT

Location Address:	2006 HARFORD ROAD 21218	
Licensee Information (Trade Name):	SMITH PLACE	
Corporation Name:	HENRI, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="12/11/2015"/>	<input type="text" value="1:04:39 PM"/>

Report Facts:

On December 10, 2015 at approximately 7:37pm underage cadets from the Sheriffs Office entered Smith's Place and were sold alcohol. Members of the Sheriffs Office, BPD Vice Unit and Liquor Board entered the establishment, recovered the photo copied money, and returned the purchased alcohol. Cashier was informed of the violation. We departed without further incident and the establishment was allowed to resume normal operations.

Photos Taken:



Report Prepared By:	
Inspector(s)	Submission Date
<input type="text" value="i:\O#.w baltimore\mark.fosler"/>	<input type="text" value="12/11/2015"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\O#.w baltimore\john.howard"/>	<input type="text" value="12/14/2015"/>
Supervisor Use:	
Recommended Action(s):	

02/03/2012	01/19/2012 Public Hearing re: Request to remove restrictions. GRANTED.	Delete
12/13/2011	12/11 Request to remove restrictions on license-NO SALE OF SINGLE CANS OR BOTTLES, NO SALE OF MINIATURES, NO SALE OF CHEMICAL WINES, BD7-BWL, Modupeola Obayanju, Tiku's Inc.	Delete
09/30/2011	9/22/2011 Public Hearing re: Violation of Restriction on license. Violation of Rule 3.06 Health Department violation. Violation of Rule 5.03(a) Failure to operate as a tavern. DISMISSED.	Delete
11/23/2009	11/19/09 Public Hearing re: Violation of rule 4.01 & 3.03(c).DECISION: RULE 4.01 GUILTY \$500 AND RULE 3.03(c)GUILTY \$25.FINE \$525 + \$125 ADM.FEE =\$650	Delete
11/23/2009	11/19/09 Public Hearing re: Violation of Art.2B,Sec.10-301(j)(1) and rule 4.18 DECISION: RULE 4.18 GUILTY \$100 AND RULE ART.2B,SEC.10-301(j)(1)DISMISSED + \$125 ADM.FEE =\$225	Delete
09/10/2008	09/10/08 COMPLIANCE CONF. \$100 PAID IN FULL \$64831	Delete
10/21/2005	10/20/05 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$1000 OR 10 DAYS & \$125 ADM.FEE = \$1125	Delete
07/11/2005	07/07/05 Public hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS / SUSPENDED \$200. FINE \$300 OR 3 DAYS + \$125 ADM.FEE = \$425	Delete

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

License num: LBD7 255 Address: 2006 HARFORD ROAD
Trade Name: SMITH'S PLACE

Comment: _____

[Add Comment](#)

Hold Info

Powered by:



Violations:

Licensee: Nathaniel Rugolo and David Rugulo

Pergus Enterprises, Inc. T/A Jerry's Belvedere Tavern

5928 York Road, Baltimore, MD

Class "BD7" Beer, Wine and Liquor

Violation of Rule 4.01(a) Sales to Minors – December 11, 2015 – At approximately 8:55 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Teshawn Dunn, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Dunn entered the establishment and asked to purchase a 4-pack of "Seagram's Escapes." Utilizing a departmental \$20 bill, Ms. Dunn purchased the alcoholic beverage for \$5.98. Ms. Dunn then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Dunn.

License History:

8/11/11 Public Hearing re: VIOLATION OF RULE 4.01(a) Sale to minor. Rule 4.01(a) GUILTY \$2250.

Board Decision:

Board of Liquor License Commissioners

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

NOTICE

To: Pergusa Enterprises, Inc.
T/A Jerry's Belvedere Tavern
5928 York Road

Date: January 4, 2016

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 21st day of January 2016, 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 Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Jerry's Belvedere Tavern, 5928 York Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – December 11, 2015 – At approximately 8:55 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Teshawn Dunn, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Dunn entered the establishment and asked to purchase a 4-pack of "Seagram's Escapes." Utilizing a departmental \$20 bill, Ms. Dunn purchased the alcoholic beverage for \$5.98. Ms. Dunn then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Dunn.

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 Article 2B 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**

Mr. Benjamin A. Neil Esq., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**



Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	5928 YORK ROAD 21212	
Licensee Information (Trade Name):	JERRY'S BELVEDERE TAVERN	
Corporation Name:	PERGUSA ENTERPRISES, INC.	
License Type:	One Day "Beer and Wine"	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	12/23/2015	12:24:20 PM

Report Facts:

On December 11, 2015 at approximately 11:10pm an underage cadet/intern from the Sheriff's Office entered Jerry's Belvedere Tavern and was served an alcoholic beverage. Members of the Sheriff's Office, BPD Vice Unit and Liquor Board entered the establishment, recovered the marked money, returned the alcoholic beverage and informed the owner was informed of the violation. As members of the Liquor Board were conducting a routine inspection we observed patrons reciting poetry with a microphone in hand, which may be considered as form of live Entertainment. We then departed and the establishment was allowed to continue normal business operations.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

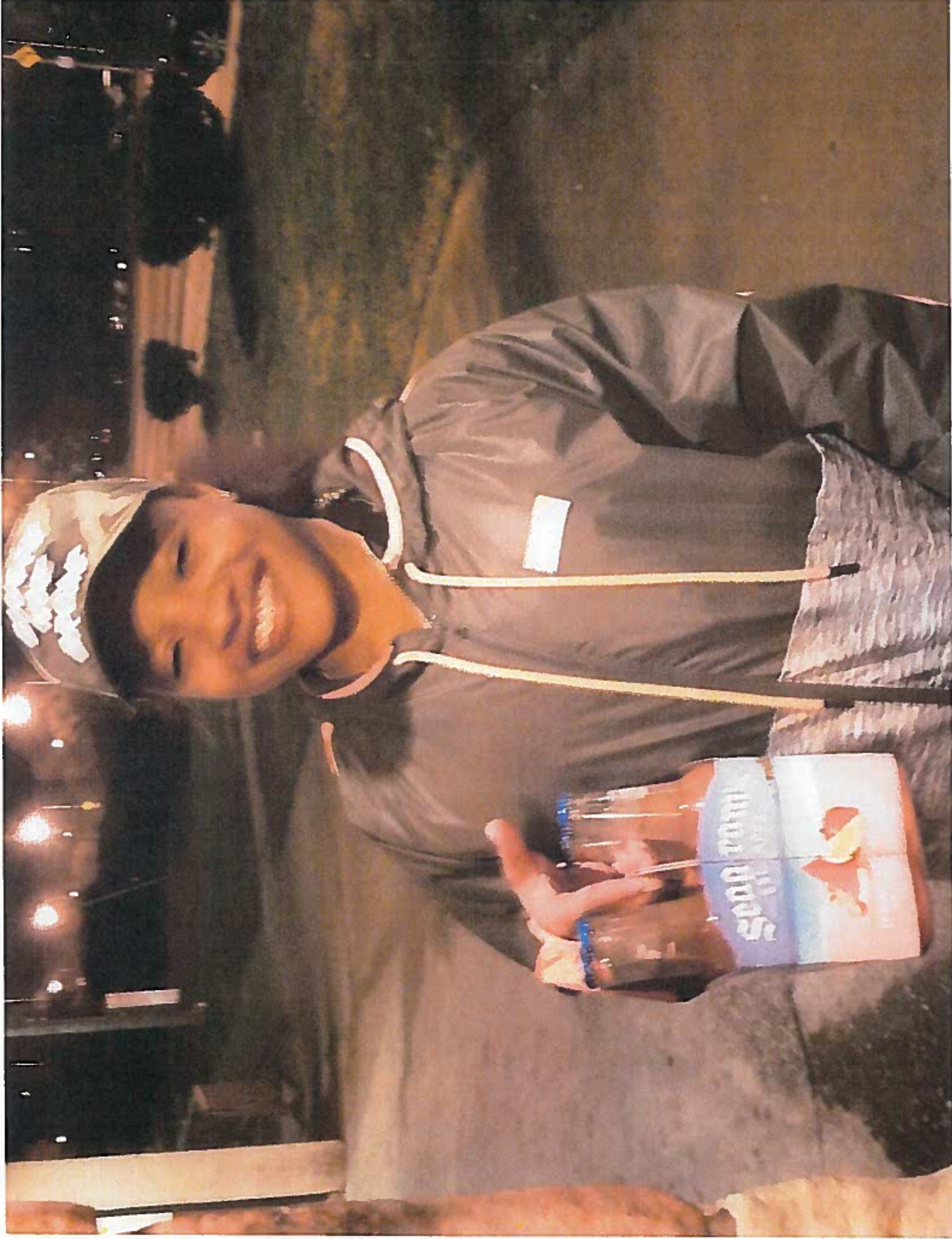
i:\0#\w\|baltimore\john.howard

12/23/2015

Liquors
Facilities









**BALTIMORE CITY
SHERIFF'S OFFICE**



John W. Anderson, Sheriff

LIQUOR LICENSE BOARD DETAIL

Investigative Notes

CC#: 4862 CAD#: 3448 POST#: 523

Date/Time of Purchase: 12-11-15 @ 10:55PM

Product Purchased: Seagram's Escapes cooler (4 pack) (lemon/strawberry)
with beverage

Purchase Price: \$ 5.98

Establishment Corporation Name: Pergusa Enterprises, Inc.

Trading as: Jerry's Belvedere Tavern

Address: 5928 York Rd. Balto, MD 21212

Liquor License#: LBN7417

Licensee(s): Nathaniel Rugolo David Rugolo

Criminally Charged: Y N

Server Name: Berkley Aaron Savage Jr.

Server Soundex: S-120-085-028-825

Title: Cashier

Address: 516 Rocklyn Ave. Pikesville, MARYLAND 21208

Criminally Charged: Y N

Purchaser/Cadet's Name: Teshawn Dunn

Reporting Deputy Sheriff: Daughton, Anthony

Sequence#: 0346

Photo Taken: Y N

Additional Notes:

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 04151204862
3 Location of Offense / Incident (Exact Street Address) 5928 York Rd. Balto. MD 21212		
4 Date / Time Occurred 12-11-2015@10:55pm		5 Date / Time Reported 12-11-15@11:10pm
11 Location Given by Dispatcher Onview		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor Store
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

8 Unit 9831	7 Post of Occurrence 523	9 Reporting Area	9 Street Code	10 CAD Number 3448
13 Case Status	14 Case Disposition	15 Follow-up	16 Crime Code	17 Crime Classification

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Daughtry, Anthony	Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Rm 104, Baltimore, Md	Sex M	Race B	Age	DOB
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office	Occupation Deputy Sheriff	Hours of Employment varies	Residence Phone	Other Phone 410-396-1155	Sobriety
21 Injuries and Location on Body N/A	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

25 Suspect Name (Last, First, MI) Savage, Berkley, Aaron Jr	Address (Include City, County, State, Zip) 516 Rocklyn Ave. Pikesville, MD 21208	Sex M	Race B	Age 49	DOB 10-26-66	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc)				Arrest Number	

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

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

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

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

52 Copies Forwarded To

Cont'd Sections	Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable (3) Describe details of incident, include all steps taken in preliminary investigation (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time (5) List all arrests, including Arrest Numbers and charges
- BALTIMORE CITY SHERIFF'S OFFICE -	
Liquor License Board Violation Sales to Minor Corp: Pergusa Enterprises Inc. T/A: Jerry's Belvedere Tavern 5928 York rd Baltimore, MD 21212 Liquor License# LBD7417	
Licensee: Nathaniel Rugolo David Rugolo	

53 Reporting Officer Name (PRINT CLEARLY) Daughtry Anthony	Sequence No. 0346	Assignment Special Operations	Signature
54 Approving Supervisor Rank and Name SERGEANT M. Poma	Sequence No. S3006	Assignment Special Operations	Signature
55 RMS Data Entered By	Sequence No	Date	Time
56 Reviewer	57 Referred To		

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 04151204862
3 Location of Offense / Incident (Street Address Zip) 5928 York Rd. Balto. MD 21212			Page 2 of 2
4 Date / Time of This Report 12-14-15@1pm		5 Arrest / Custody Number N/A	
6 Unit 9831	7 Post of Occurrence 523	8 Reporting Area	9 Street Code
10 CAD Number 3448		11 Original Report Date / Time N/A	
12 Offense / Incident Changed From N/A			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business: Daughtry, Anthony
Residence / Address (include City, County, State, Zip): 100 North Calvert Street, Baltimore, MD 21201
Sex: M Race: B Age: DOB:

20 Copies Forwarded To

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

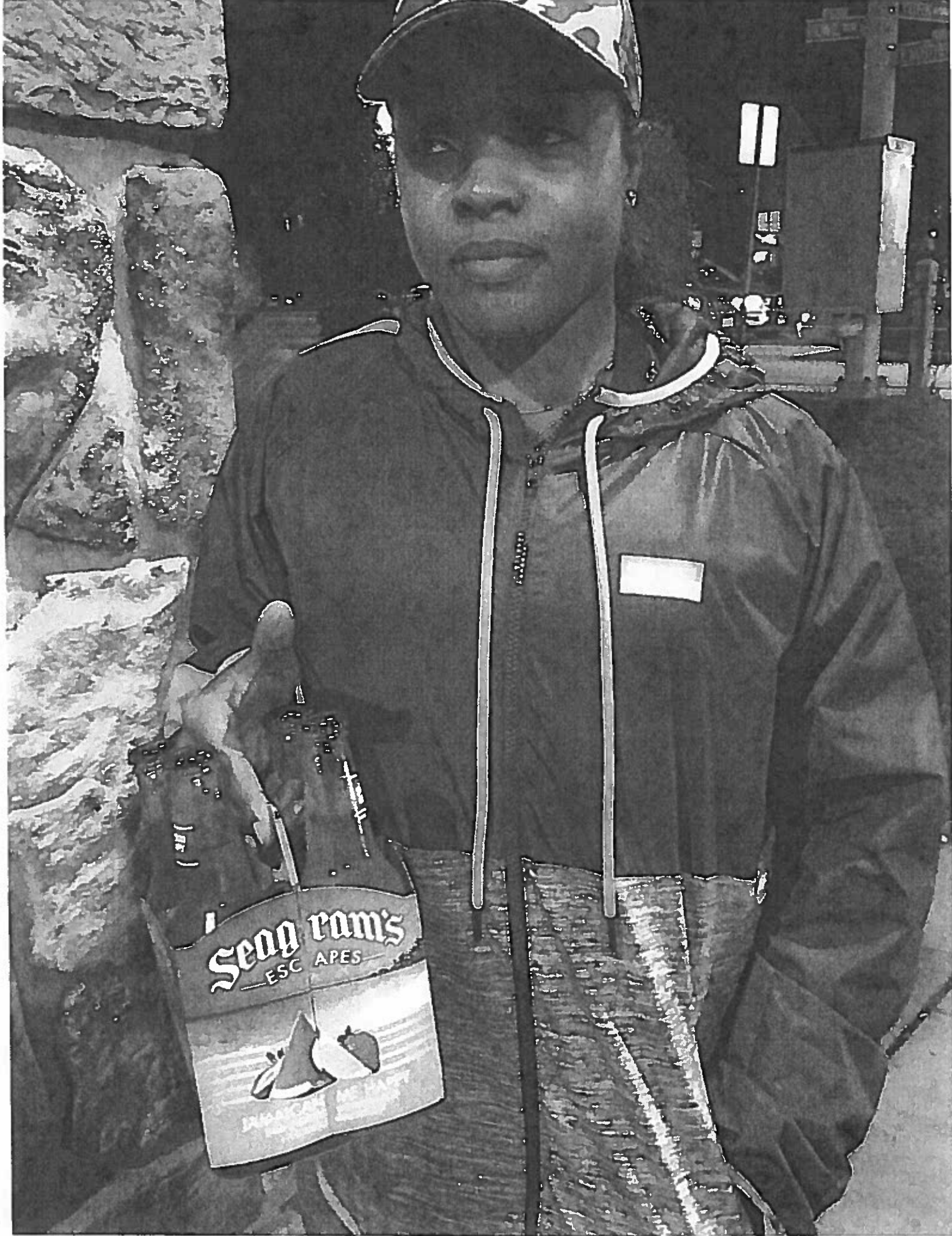
On 12-11-15 at approx 2255 hrs, your writer along with members of Baltimore City Police SES/VICE, utilizing Baltimore City Sheriff's Office (BCSO) Cadet Teshawn Dunn, conducted a underage alcohol buy investigation at "Jerry's Belvedere Tavern" located at 5928 York rd. Cadet Dunn who is under the age of 21, entered the aforementioned location and asked for a "Seagram's Escapes" cooler malt beverage 4 pack drink from employee Berkley Savage Jr. Cadet Dunn paid for said drink which was priced at \$5.98. Berkley Savage Jr accepted the departmental \$20 dollar bill and returned change to Cadet Dunn along with a four pack of Seagram's Escapes coolers. Cadet Dunn then notified the members of the BCSO units that she had been served alcohol. At no time did Berkley Savage Jr request proof of age from Cadet Dunn during the buy investigation. Furthermore your writer observed Cadet Dunn entering the establishment with nothing in hand. Moments later members of the BCSO entered 5928 York rd, Jerry's Belvedere Tavern and identified Berkley Savage Jr. He was advised that he just sold alcohol to a person under the age of 21. The manager was advised in person that under age minor was served in his establishment. Cadet Dunn was photographed with the alcoholic beverage. The purchased alcoholic beverage was left with the establishment. Sgt. Poma retrieved the departmental \$20 dollar bill and the change was returned back to Berkley Savage Jr. The establishment was left in control of the night manager.

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

22 Reporting Officer Name (PRINT CLEARLY) Daughtry, Anthony	Sequence No 0346	Assignment Special Operations	Signature
23 Approving Supervisor Rank and Name SERGEANT M. Poma	Sequence No S3006	Assignment Special Operations	Signature

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

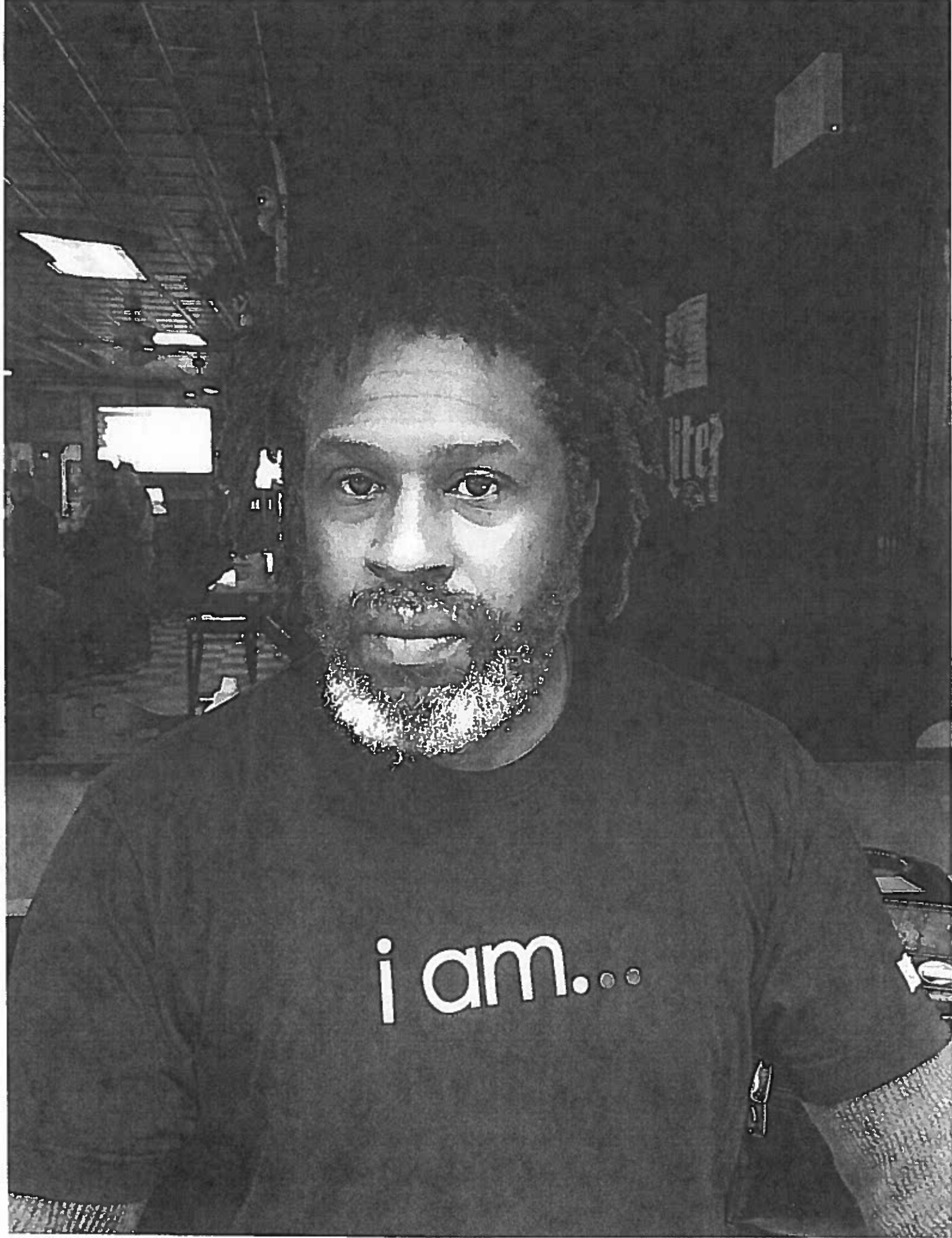
REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Seagram's
ESC APES



IMAGINE THE PARTY



i am...

20

FEDERAL RESERVE NOTE

20

ML 40417800 D

L12



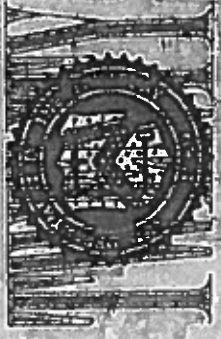
THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

John C. Williams
Treasurer of the United States

Cl

1998

UNITED STATES OF AMERICA



ML 40417800 D

20

Paul D. Johnson
Secretary of the Treasury

SERIES 2003

TWENTY DOLLARS

JACKSON



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 417

Cert Num: 1203

Fee: \$1,320.00 Status: Renewed

License Date: 5/1/2015

License Year: 2015

CR Number: 02030502

Payment Date: 04-29-15

2014 - 2015 TPP Paid Y

2015 Trader's License N

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: PERGUSA ENTERPRISES, INC.

Trade Name: JERRY'S BELVEDERE TAVERN

Zone Code: 47

Phone: 410-435-8600

Block Num: 5928

City: BALTIMORE

Street: YORK ROAD

State: MD

Zip: 21212

CR Number: 02030502

Portion of Business Used:

ENTIRE BUILDING FOR BUSINESS, BASEMENT FOR STORAGE & USE PORTION OF PREMISES
AKA HOWILS TERRACE FOR OUTDOOR TABLE SERVICE FOR NO MORE THAN 10 TABLES

Restrict to 40 SEATS ACCORDING TO BMZA 172-09 APPR ON 6/16/2009

MONTY LEE 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
NATHANIEL	RUGOLO	21 SUMMER FIELD COURT	LUTHERVILLE	MD	21093	[Edit]	[Remove Owner]
DAVID	RUGOLO	2515 EBONY ROAD	BALTIMORE	MD	21234	[Edit]	[Remove Owner]

Comments

Date	Comment	Action
08/18/2011	8/11/11 Public Hearing re: VIOLATION OF RULE 4.01(a) Sale to minor. Rule 4.01(a) GUILTY \$2250.	Delete
07/13/2009	06/25/09 \$100 TRANSFER CONF.(REQ. FOR OUTDOOR TABLE SERVICE) PAID IN FULL #69488	Delete
06/19/2009	6/09 Request for outdoor table service, BD7-BWL, Pergusa Enterprise, Inc., Pietro & David Rugolo	Delete
05/29/2009	04/13/09 \$2250 FINE PAID IN FULL #67410	Delete
03/06/2009	03/05/09 Public Hearing re: sale to minor(2/19/09) board reduced fine to \$1750	Delete
02/23/2009	02/19/09 Public hearing re; Violation of rules 4.01(A) DECISION: GUILTY \$2250-WAIVED \$125 ADM.FEE.FINE MUST BE PAID BY 4/20/09 =\$2250	Delete
02/04/2008	01/31/08 Public Hearing re: Violation of rule 4.01(a)DECISION: GUILTY \$600 -WAIVED \$125 ADM.FEE = \$500	Delete

Print History (Print Card)

License num: LBD7 417

Address: 5928 YORK ROAD

Trade Name: JERRY'S BELVEDERE TAVERN

Comment:

Add Comment

Hold Info

Powered by:



Violations:**Licensee(s):** Shailja Anand,

5302 Frankford LLC, T/A Tusker Lounge

5302 Frankford Avenue

Class "BD7" Beer, Wine and Liquor

Violation of Rule 4.01(a) Sales to Minors - December 10, 2015 - At approximately 11:00 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is age 20 years old, into the establishment to attempt to purchase an alcoholic beverage. At that time Mr. White, utilizing a departmental \$20 bill, purchased a six-pack of Coors Light cans for \$6.00 from the store clerk/bartender. Mr. White then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Mr. White.

License History:

- *No Previous violations*
- *05/01/2014 Public Hearing re: Application of ownership Board APPROVED transfer*

Board Decision:

Board of Liquor License Commissioners

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

NOTICE

To: 5302 Frankford, LLC
T/A Tusker Lounge
5302 Frankford Avenue

Date: January 4, 2016

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 21st day of January 2016, 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 Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Tusker Lounge, 5302 Frankford Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – December 10, 2015 – At approximately 11:00 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is age 20 years old, into the establishment to attempt to purchase an alcoholic beverage. At that time Mr. White, utilizing a departmental \$20 bill, purchased a six-pack of Coors Light cans for \$6.00 from the store clerk/bartender. Mr. White then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Mr. White.

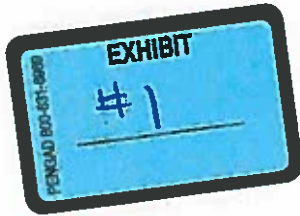
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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 Article 2B 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**

Mr. Benjamin A. Neil Esq., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**



**BALTIMORE CITY
SHERIFF'S OFFICE**

John W. Anderson, Sheriff



LIQUOR LICENSE BOARD DETAIL

Investigative Notes

CC#: 4390 CAD#: 3485 POST#: 444

Date/Time of Purchase: 2300 12 10 15

Product Purchased: Cheers Light

Purchase Price: \$ 6.00

Establishment Corporation Name: 5302 Frankford, LLC

Trading as: Tusker Lounge

Address: 5302 Frankford Ave 21206

Liquor License#: 1BD7328

Licensee(s): Shailja Ahand

Criminally Charged: Y N

Server Name: Lalit Mahan

Server Soundex: 205-832-450

Title: Employee

Address: 6118 Fairbel Ave Apt # 1B Baltimore MD

Criminally Charged: Y N

Purchaser/Cadet's Name: Teshawn Dean, Tyler White

Reporting Deputy Sheriff: S. McCorkle

Sequence#: 0344

Photo Taken: Y N

Additional Notes:

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempted <input type="checkbox"/>	2 Complaint Number 04151204390
3 Location of Offense / Incident (Exact Street Address) 5302 Frankford Ave. Balto. MD 21206		
4 Date / Time Occurred 12-10-15@11:00pm		5 Date / Time Reported 12-10-15@11:08pm
11 Location Given by Dispatcher Onview		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor Store
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

8 Unit 9829	7 Post of Occurrence 444	6 Reporting Area	9 Street Code	10 CAD Number 3485
----------------	-----------------------------	------------------	---------------	-----------------------

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business McCorkle Shantay	Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Rm 104, Baltimore, Md		Sex F	Race B	Age	DOB
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office	Occupation Deputy Sheriff	Hours of Employment varies	Residence Phone	Other Phone 410-396-1155	Sobnet	
21 Injuries and Location on Body N/A	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohab tan <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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

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

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

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

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

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

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

52 Copies Forwarded To

Conf'd Sections	Narrative (1) Continuation of any preceding items (2) Property Listing to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable (3) Describe details of incident. Include all steps taken in preliminary investigation (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time (5) List all arrests including Arrest Numbers and charges	
- BALTIMORE CITY SHERIFF'S OFFICE -		
Liquor License Board Violation Sales to Minor Corp: 5302 Frankford, LLC T/A: Tusker Lounge 5302 Frankford Ave. Baltimore, MD 21206 Liquor License# LBD 7328		
Licensee: Shailja Ahand		

53 Reporting Officer Name (PRINT CLEARLY) McCorkle Shantay	Sequence No. 0344	Assignment Special Operations	Signature <i>ShantayMcC</i>
54 Approving Supervisor Rank and Name SERGEANT M. POMA	Sequence No. 53006	Assignment SPECIAL OPERATIONS	Signature <i>M. Poma</i>
55 RMS Data Entered By	Sequence No.	Date	Time
56 Reviewer	57 Referred To		

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

On 12-10-15 at approx. 2300 hrs, your writer along with members of Baltimore City Police SES/VICE, utilizing Baltimore City Sheriff's Office (BCSO) Cadet Tyler White, conducted an underage alcohol buy investigation at "Tusker Lounge" located at 5302 Frankford Ave. Cadet White who is under the age of 21, entered the aforementioned location and asked for a "Coo's Light" six pack drink from employee Lalit Mohan. Cadet White paid for said drink which was priced at \$6.00. Lalit Mohan accepted the departmental \$20 dollar bill and returned change to Cadet White along with the Coo's Light six pack. Cadet White then notified the members of the BCSO units that she has been served alcohol. At no time did Lalit Mohan request proof of age from Cadet White during the buy investigation. Furthermore your writer observed Cadet White entering the establishment with nothing in hand. Moments later members of the BCSO entered 5302 Frankford ave, Tusker Lounge and identified Lalit Mohan. He was advised that he just sold alcohol to a person under the age of 21. The manager was advised over the phone, that under age minors were served in his establishment. Cadet White was photographed with the alcoholic beverage. The purchased alcoholic beverage was left with the establishment. Sgt. Poma retrieved the departmental \$20 dollar bill and the change was returned back to Lalit Mohan. The establishment was left in control of the night manager.

Continued

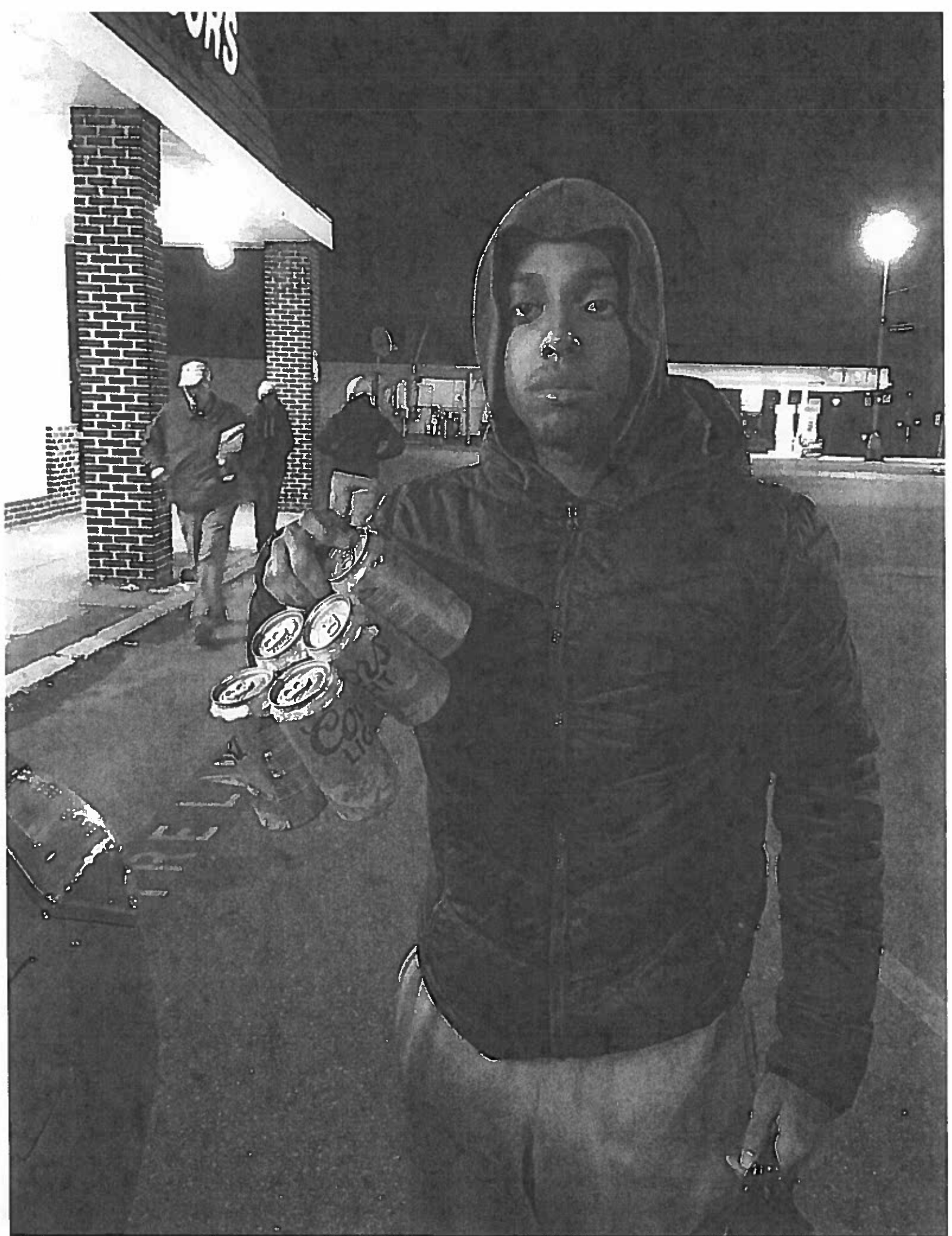
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature Date

22 Reporting Officer Name (PRINT CLEARLY) Shantay, McCorkle Sequence No 0344 Assignment Special Operations Signature *[Signature]*

23 Approving Supervisor Rank and Name SERGEANT M. Poma Sequence No S3006 Assignment Special Operations Signature *[Signature]*

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



FEDERAL RESERVE NOTE TWENTY DOLLARS

ML 40417800 D

L12



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

Robert S. Anderson
Treasurer of the United States

G a

FEDERAL RESERVE NOTE

TWENTY

UNITED STATES OF AMERICA



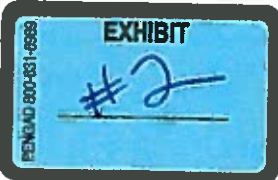
ML 40417800 D

SERIES 2003

Ben Bernanke
Secretary of the Treasury

G b

UNITED STATES OF AMERICA TWENTY DOLLARS



Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	5302 FRANKFORD AVENUE 21206	
Licensee Information (Trade Name):	TUSKER LOUNGE	
Corporation Name	5302 FRANKFORD, LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	12/11/2015	12:36:32 PM

Report Facts:

On December 10, 2015 at approximately 11:00pm underage cadets from the Sheriffs Office entered Tucker Lounge. The cadet was served alcohol. Members of the Sheriffs Office, BPD Vice Unit, and Liquor Board entered the establishment, recovered the photo copied money, returned the purchased alcohol and advised the manager of violations.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

i:\O#.w|baltimore\mark.fosler

12/11/2015

Supervisor Review:

Approval Date

i:\O#.w|baltimore\john.howard

12/14/2015

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 328 Cert Num: 0889 Fee: \$1,320.00 Status: Renewed
License Date: 5/1/2015 License Year: 2015
CR Number: 15672902
Payment Date: 04-23-15

2014 - 2015 TPP Paid
2015 Trader's License [Update Info](#)

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: 5302 FRANKFORD, LLC
Trade Name: TUSKER LOUNGE
Zone Code: 42
Phone: 443-759-5118

Block Num: 5302 Street: FRANKFORD AVENUE
City: BALTIMORE State: MD Zip: 21206

CR Number: 15672902

Portion of Business Used:
USE PORTION K/A 5302 FANKFORD AVENUE AS A RESTAURANT/BAR WITHOUT LIVE ENTERTAINMENT
Restriction:

[Edit the License Location Info](#) | [Alternate Mailing Address](#)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SHAILJA	ANAND	8210 ANNADANIEL DRIVE	Baltimore	MD	21237	Edit	Remove Owner

Comments

Date	Comment	Action

05/21/2015	Alcohol Awareness Course expires on 04/11/2019 (Shailja Anand)	Delete
05/14/2014	05/01/2014 Public Hearing re: Application of ownership Board APPROVED transfer	Delete
08/25/2011	8/18/11 Public Hearing re: Application to transfer ownership of license where establishment has been closed for more than 90 days due to a fire; application includes a request for live entertainment. Applicants withdrew request for live entertainment. BOARD APPROVED TRANSFER.	Delete
06/14/2011	6/9/11 Public Hearing re: Application to transfer ownership of license where establishment has been closed for more than 90 days due to a fire; application includes a request for live entertainment. POSTPONED in order to meet with the community.	Delete
05/19/2011	5/11 Transfer of ownership, request to add live entertainment, BD7-BWL, Stephen Marindany, Stephen Njagua, Tusker Enterprises, LLC	Delete
09/30/2010	9/1/10 Establishment is closed because of fire.	Delete
10/31/2005	6/2/05 Public hearing re: Application to transfer ownership & location of Class "B" BWL license presently in the name of John W. Morsberger, Jr., Secured Creditor for Scott Parry & Depaula Kemmer, Ventures, Inc. 1/a Glenmore Garden at 4813 Belair Road to the applicants at the new location 5302 Frankford Avenue; application includes request to change class of license to a BD7 APPROVED	Delete

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

License num: LBD7 328

Address: 5302 FRANKFORD AVENUE

Trade Name: TUSKER LOUNGE

Comment:

[Add Comment](#)

Hold Info

Powered by:



Violations:

Licensee: Eka S. Ekanem,

Woodbourne Lounge, Inc, York Club Tavern,

5407 York Road

Class "BD7" Beer, Wine & Liquor

Violation of Rule 4.01(a) Sales to Minors – December 11, 2015 – At approximately 10:05 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Teshawn Dunn, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Dunn entered the establishment and asked to purchase a "Bud Light Strawberry Rita." Utilizing a departmental \$20 bill, Ms. Dunn purchased the alcoholic beverage for \$3.00. Ms. Dunn then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Dunn.

Licensee History:

No violations in the last five years and the last violation was in 2009 for sale to minors and records.

Board Decision:

Board of Liquor License Commissioners

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

NOTICE

To: Woodbourne Lounge, Inc.
T/A York Club Tavern
5407 York Road

Date: January 4, 2016

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 21st day of January 2016, 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 Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A York Club Tavern, 5407 York Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – December 11, 2015 – At approximately 10:05 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Teshawn Dunn, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Dunn entered the establishment and asked to purchase a "Bud Light Strawberry Rita." Utilizing a departmental \$20 bill, Ms. Dunn purchased the alcoholic beverage for \$3.00. Ms. Dunn then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Dunn.

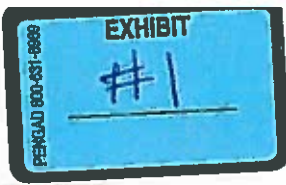
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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 Article 2B 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**

Mr. Benjamin A. Neil Esq., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**



BALTIMORE CITY
SHERIFF'S OFFICE



John W. Anderson, Sheriff

LIQUOR LICENSE BOARD DETAIL

Investigative Notes

CC#: 4843 CAD#: 3310 POST#: 523

Date/Time of Purchase: 12-11-15 @ 10:05pm

Product Purchased: Bud Light Lime Raz-Ber-Rita (Margarita with twist)
Purchase Price: \$ \$3.00 25oz cans

Establishment Corporation Name: Woodbourne Lounge Inc

Trading as: York Club Tavern

Address: 5407 York Rd. Balto, MD 21212

Liquor License#: LBD 17077

Licensee(s): EKA S EKANEM, S.S.P.

Criminally Charged: Y N

Server Name: Christain Nkeh Tange

Server Soundex: No drivers license (Took photo)

Title: Cashier

Address: 6733 New Hampshire Ave. Takoma Park, MD 20912

Criminally Charged: Y N

Purchaser/Cadet's Name: Teshawn Dunn

Reporting Deputy Sheriff: Daughtry, Anthony

Sequence#: 0346

Photo Taken: N

Additional Notes:

6 Unit 9831
7 Post of Occurrence 523
8 Reporting Area
9 Street Code
10 CAD Number 3310
11 Location Given by Dispatcher
Onview
12 Companion Report No

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

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business
Daughtry, Anthony
Residence / Address (Include City, County, State, Zip)
100 North Calvert Street, Rm 104, Baltimore, Md
Sex M Race B Age DOB

Where Employed or School Attending (Include City Located)
Baltimore City Sheriff's Office
Occupation
Deputy Sheriff
Hours of Employment/Residence Phone
varies
Other Phone
410-396-1155
Sobriety

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

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

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

26 Suspect Name (Last, First, MI)
Tange, Christain, Nkeh
Address (Include City, County, State, Zip)
6733 New Hampshire Takoma Pk, MD
Sex M Race B Age DOB Height Weight

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

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

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To

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

- BALTIMORE CITY SHERIFF'S OFFICE -

Liquor License Board Violation
Sales to Minor
Corp: Woodbourne Lounge Inc.
T/A: York Club Tavern
5407 York rd
Baltimore, MD 21212
Liquor License# LBD7077
Licensee: Eka S Ekanem, S.SP.

Continue

53 Reporting Officer Name (PRINT CLEARLY)
Daughtry Anthony
Sequence No. 0346
Assignment Special Operations
Signature

54 Approving Supervisor Rank and Name
SERGEANT M. Poma
Sequence No. S3006
Assignment Special Operations
Signature

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

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 0415204843
3 Location of Offense / Incident (Street Address, Zip) 5407 York Rd. Balto. MD 21212			Page 2 of 2
4 Date / Time of This Report 12-14-15@1pm		5 Arrest / Custody Number N/A	
6 Unit 9831	7 Post of Occurrence 523	8 Reporting Area	9 Street Code
10 CAD Number 3310		11 Original Report Date / Time N/A	
12 Offense / Incident Changed From			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Daughtry, Anthony	Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Baltimore, MD 21201	Sex M	Race B	Age	DOB
-------------------------	---	---	----------	-----------	-----	-----

20 Copies Forwarded To

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

On 12-11-15 at approx 2205 hrs, your writer along with members of Baltimore City Police SES/VICE, utilizing Baltimore City Sheriff's Office (BCSO) Cadet Teshawn Dunn, conducted a underage alcohol buy investigation at "York Club Tavern" located at 5407 York rd. Cadet Dunn who are under the age of 21, entered the aforementioned location and asked for a "Bud Light" drink from employee Chritain Tange. Cadet Dunn paid for said drink which was priced at \$3.00. Christain Tange accepted the departmental \$20 dollar bill and returned change to Cadet Dunn along with a can of Bud Light. Cadet Dunn then notified the members of the BCSO units that she has been served alcohol. At no time did Christain Tange request proof of age from Cadet Dunn during the buy investigation. Furthermore your writer observed Cadet Dunn entering the establishment with nothing in hand. Moments later members of the BCSO entered 5407 York rd, York Club Tavern and identified Christain Tange. He was advised that he just sold alcohol to a person under the age of 21. The manager was advised over the phone, that under age minors were served in his establishment. Sgt Poma retrieved the departmental \$20 dollar bill and the change was returned back to Christain Tange. The establishment was left in control of Mr. Tange.

Continued

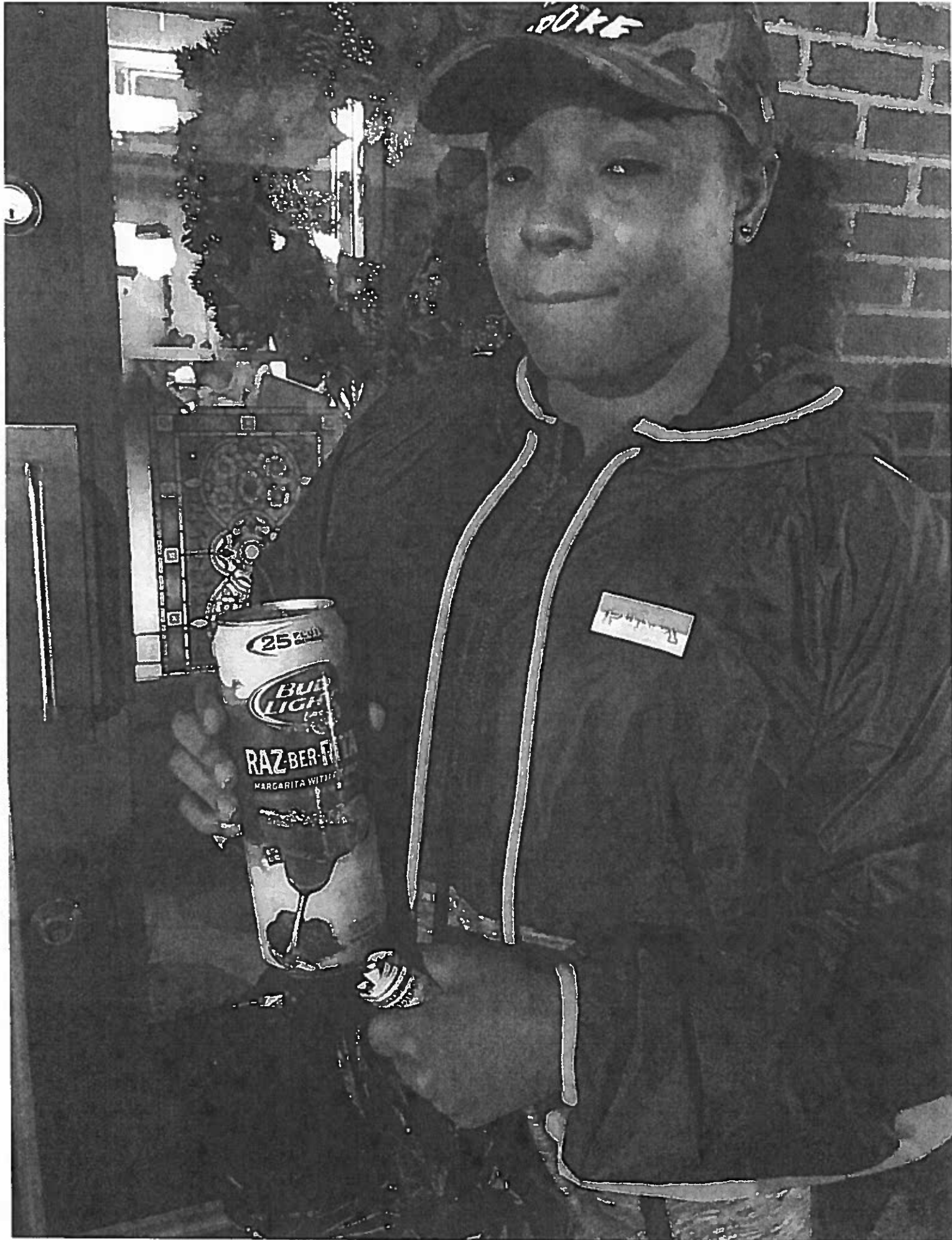
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

22 Reporting Officer Name (PRINT CLEARLY) Daughtry, Anthony	Sequence No 0346	Assignment Special Operations	Signature
--	---------------------	----------------------------------	---------------

23 Approving Supervisor Rank and Name SERGEANT M. Poma	Sequence No S3006	Assignment Special Operations	Signature
---	----------------------	----------------------------------	---------------

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK





20 FEDERAL RESERVE NOTE 20

ML 40417800 D

L12

C 101

THE UNITED STATES OF AMERICA



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

John S. Williams, Jr.
Treasurer of the United States

C a

SERIES 2003



ML 40417800 D

Paul D. Johnson
Secretary of the Treasury



20 TWENTY DOLLARS

JACKSON



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

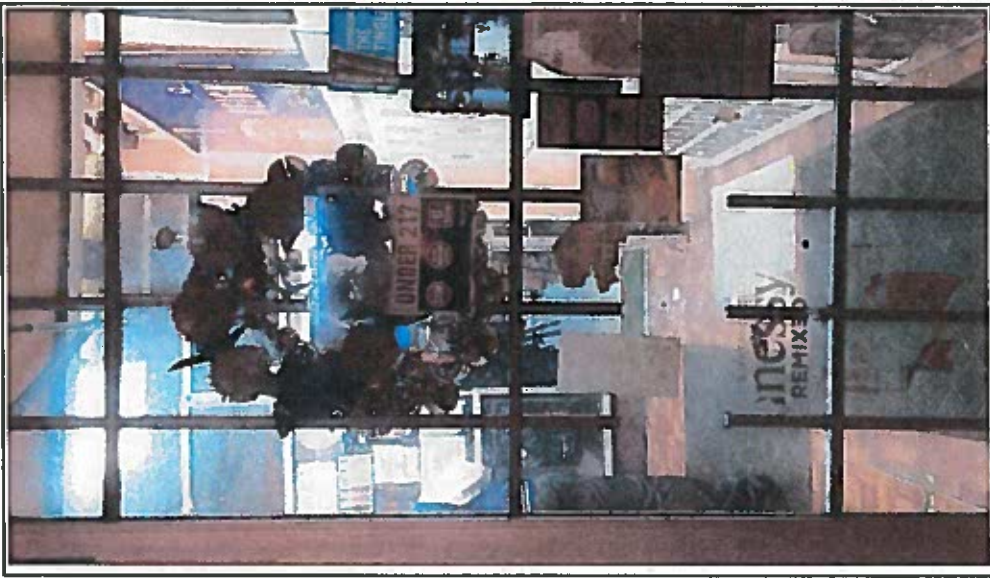
INVESTIGATION REPORT

Location Address:	5407 YORK ROAD 21212	
Licensee Information (Trade Name):	YORK CLUB TAVERN	
Corporation Name:	WOODBOURNE LOUNGE, INC.	
License Type:	Select...	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="12/11/2015"/>	<input type="text" value="4:18:32 PM"/>

Report Facts:

On December 11, 2015 at approximately 9:55pm an underage cadet from the Sheriff's office entered the York Club Tavern and was sold an alcoholic beverage. Members of the Sheriff's Office, BPD Vice Unit and members fo the Liquor Board entered the establishment, recovered the money, returned the purchased alcoholic beverage and the cashier/clerk was informed of the violation Mmembers of the Liquor Board completed a routine inspection and we departed and the establishment was allowed to continue normal business operations.

Photos Taken:



Report Prepared By:

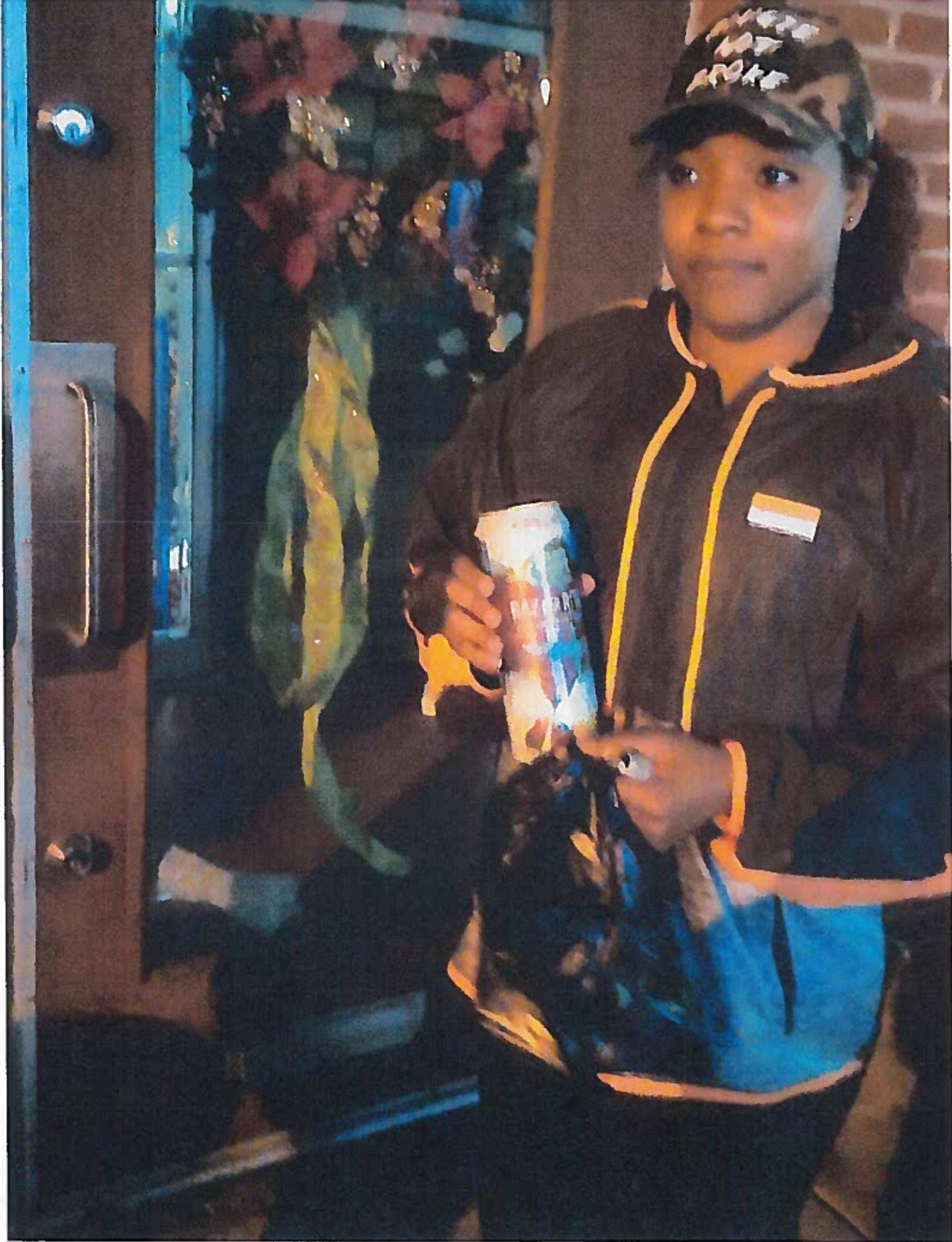
Inspector(s)	Submission Date
i:\0#.w\ baltimore\john howard	12/22/2015
Supervisor Review:	Approval Date
i:\0#.w\ baltimore\john.howard	12/22/2015
Supervisor Use:	
Recommended Action(s):	



UNDER 21?
STOP DO NOT ENTER U TURN



START MIX IT UP
messy
REMIXED





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 077

Cert Num: 0219

Fee: \$1,320.00

Status: Renewed

License Date: 5/1/2015

License Year: 2015

CR Number: 11682266

Payment Date: 05-01-15

2014 - 2015 TPP Paid

2015 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: WOODBOURNE LOUNGE, INC.

Trade Name: YORK CLUB TAVERN

Zone Code: 47

Phone: 410-323-4777

Block Num: 5407

Street: YORK ROAD

City: BALTIMORE

State: MD

Zip: 21212

CR Number: 11682266

Portion of Business Used:

FIRST FLOOR FOR BUSINESS, SECOND FLOOR & REAR BASEMENT FOR STORAGE

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
EKA S.	EKANEM, S.SP.	2310 MAYFIELD AVENUE	BALTIMORE	MD	21213	[Edit]	[Remove Owner]

Comments

Date	Comment	Action

03/23/2009	03/20/09 \$750 FINE PAID IN FULL #66327	Delete
03/23/2009	03/19/09 Public hearing re: Violation of rule 4.01(A),3.03(c) & rule 3.06.DECISION: RULE 4.01(a) GUILTY \$500.RULE 3.03(c) GUILTY \$25 AND RULE GUILTY \$100.FINE \$750	Delete

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

License num: LBD7 077 Address: 5407 YORK ROAD
 Trade Name: YORK CLUB TAVERN

Comment: _____

[Add Comment](#)

Hold Info

Powered by:



Violations:

Licensee: Marianella Palomino,

Feria, INC, T/A Los Amigos,

5506 Harford Road,

Class "B" Beer, Wine & Liquor

Violation of Rule 4.01(a) Sales to Minors - December 10, 2015 - At approximately 8:45 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteers Tyler White and Teshawn Dunn, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time the volunteers entered the establishment and asked for a "Budweiser and Heineken" to consume. The bartender/store clerk furnished the volunteers with bottles of "Budweiser and Heineken." The volunteers then communicated to the task force of the sale. Members of the task force entered the establishment and attempted to notify the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. Before they could notify the bartender she ran out of the rear door of the establishment and could not be found. The task force was able to notify the licensee of the infraction.

Violation of Rule 3.03 (c) Records - December 10, 2015 - At approximately 8:45 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After the BLLC responded to the location, Agent Fosler asked for a copy of the employee records to identify the bartender/store clerk who sold the volunteers alcoholic beverages. No employee records could be provided to the BLLC at the time of the request.

License History:

- *Pending Transfer that will be rescheduled for late January 2016.*
- *No previous violation with this licensee.*

Board Decision:

Board of Liquor License Commissioners

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

NOTICE

To: Feria, Inc.
T/A Los Amigos Restaurant
5506 Harford Road

Date: January 4, 2016

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 21st day of January 2016, 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 Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Los Amigos Restaurant, 5506 Harford Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – December 10, 2015 – At approximately 8:45 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteers Tyler White and Teshawn Dunn, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time the volunteers entered the establishment and asked for a "Budweiser and Heineken" to consume. The bartender/store clerk furnished the volunteers with bottles of "Budweiser and Heineken." The volunteers then communicated to the task force of the sale. Members of the task force entered the establishment and attempted to notify the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. Before they could notify the bartender she ran out of the rear door of the establishment and could not be found. The task force was able to notify the licensee of the infraction.

Violation of Rule 3.03 (c) Records - December 10, 2015 – At approximately 8:45 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After the BLLC responded to the location, Agent Fosler asked for a copy of the employee records to identify the bartender/store clerk who sold the volunteers alcoholic beverages. No employee records could be provided to the BLLC at the time of the request.

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 Article 2B 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

Mr. Benjamin A. Neil Esq., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS



**BALTIMORE CITY
SHERIFF'S OFFICE**
John W. Anderson, Sheriff



LIQUOR LICENSE BOARD DETAIL

Investigative Notes

CC#: 4338 CAD#: 3106 POST#: 423

Date/Time of Purchase: 12.10.15 8:45

Product Purchased: ~~Microbrew~~ Budwiser, Heinek

Purchase Price: \$ Furnishing

Establishment Corporation Name: Feria, Inc

Trading as: Los Amigos Restaurant

Address: 5506 Harford RD 21214

Liquor License#: LB084

Licensee(s): Marionella Palomino

Criminally Charged: Y N

Server Name: Rennely (no additional information; information provided by another bartender known as Blanki (Blanki))

Server Soundex: _____

Title: _____

Address: _____

Criminally Charged: Y N

Purchaser/Cadet's Name: Tyler White, Teshawn Dunn

Reporting Deputy Sheriff: S. M'corca

Sequence#: 0344

Photo Taken: 0 N

Additional Notes:

Server fled out the back through the kitchen and can not be located

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 04151204338
3 Location of Offense / Incident (Exact Street Address) 5506 Harford Rd. Balto. MD 21214		Page 1 of 2
4 Date / Time Occurred 12-10-2015@8:45pm		5 Date / Time Reported 12-10-15@8:55pm
11 Location Given by Dispatcher Onview		12 Companion Report No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 9829	7 Post of Occurrence 423	8 Reporting Area	9 Street Code	10 CAD Number 3106
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code	17 Crime Classification

20 Complainant / Victim Shantay Mccorkle	Name (Last, First, MI) or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Rm 104, Baltimore, Md	Sex F	Race B	Age	DOB
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office		Occupation Deputy Sheriff	Hours of Employment varies	Residence Phone 410-396-1155	Other Phone Sobriety	
21 Injuries and Location on Body N/A		Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To

Cont'd Sections	Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable (3) Describe details of incident. Include all steps taken in preliminary investigation (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date time. (5) List all arrests, including Arrest Numbers and charges
- BALTIMORE CITY SHERIFF'S OFFICE -	
Liquor License Board Violation Sales to Minor Corp: FERIA, IN. T/A: Los Amigos Restaurant 5506 Harford Rd Baltimore, MD 21214 Liquor License# LB 084 Licensee: Marianella Palomino	

Continue

53 Reporting Officer Name (PRINT CLEARLY) Shantay Mccorkle	Sequence No. 0344	Assignment Special Operations	Signature <i>Shantay Mccorkle</i>
--	-----------------------------	---	--------------------------------------

54 Approving Supervisor Rank and Name SERGEANT M. Poma	Sequence No. S3006	Assignment Special Operations	Signature <i>M. Poma</i>
--	------------------------------	---	-----------------------------

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 0415204338
3 Location of Offense / Incident (Street Address, Zip) 5506 Harford rd. Balto. MD 21214			Page 2 of 2
4 Date / Time of This Report 12-14-15@1pm		5 Arrest / Custody Number N/A	
8 Unit 9829	7 Post of Occurrence 423	9 Reporting Area	10 CAD Number 3106
11 Original Report Date / Time N/A		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Shantay, McCorkle	Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Baltimore, MD 21201	Sex F	Race B	Age	DOB
-------------------------	--	--	-----------------	------------------	-----	-----

20 Copies Forwarded To

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

On 12-10-15 at approx 2045 hrs your writer along with members of Baltimore City Police SES/VICE, utilizing Baltimore City Sheriff's Office (BCSO) Cadet Tyler White and Cadet Teshawn Dunn, conducted a underage alcohol buy investigation at "Los Amigos Restaurant" located at 5506 Harford rd. Cadet Dunn and White who are under the age of 21, entered the aforementioned location and asked for a "Budweiser and Heineken" drink from the employee. The server furnished Cadet White and Dunn the alcoholic beverages. Cadet White and Dunn then notified the members of the BCSO units they had seen served alcohol. Moment's later members of the BCSO entered 5506 Harford rd, Los Amigos Restaurant and the server immediately fled out the back door of the Restuarant. After further investigation, it was revealed that the server name was Rennely. The owner was advised that his employee had just sold alcohol to person under the age of 21. Cadet White and Dunn were photographed with the purchased alcoholic beverages. The purchased drinks were left with the establishment. The establishment was left in control of the night manager

Continued

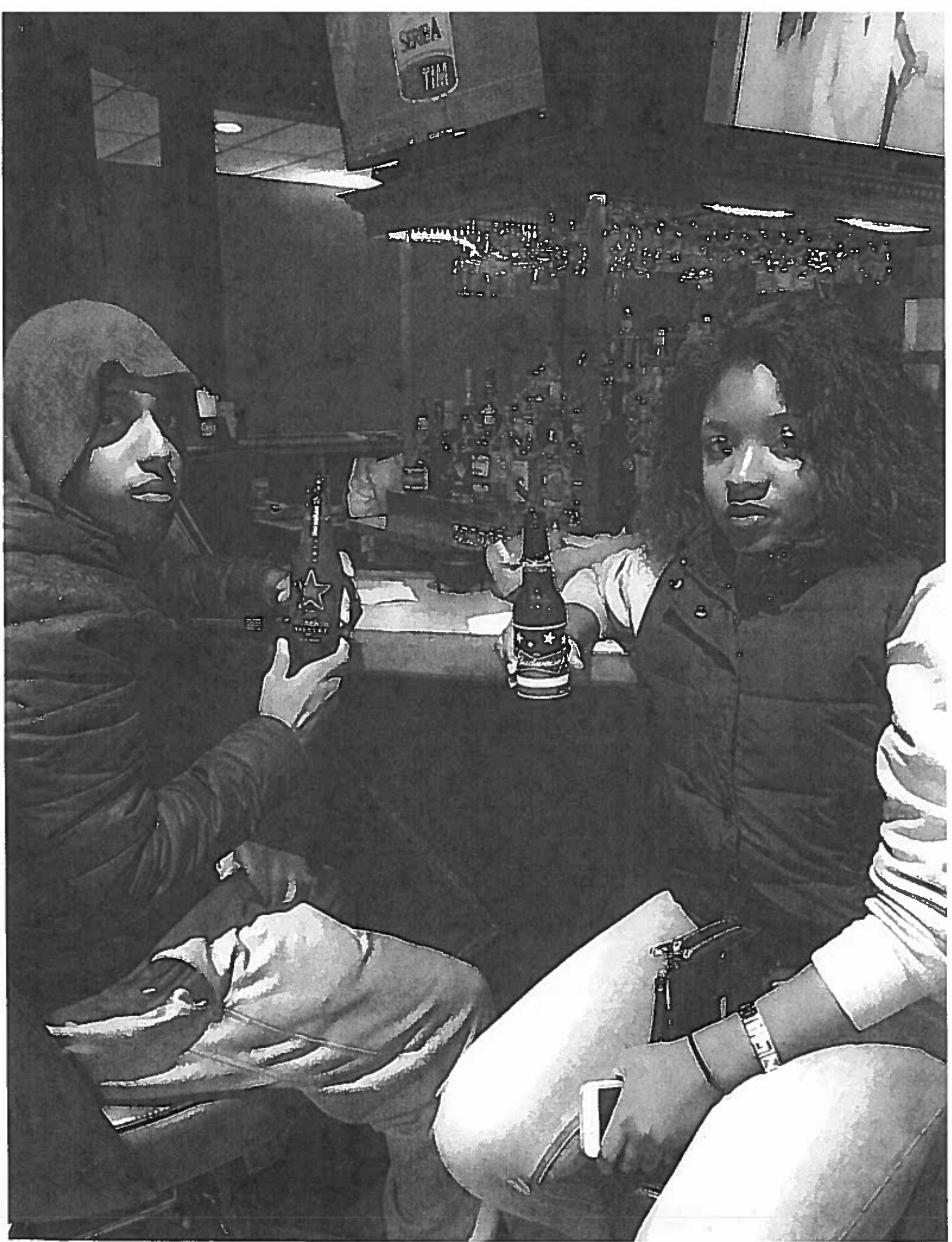
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

22 Reporting Officer Name (PRINT CLEARLY) **Shantay, McCorkle** Sequence No. **0344** Assignment **Special Operations** Signature *Shantay McCorkle*

23 Approving Supervisor Rank and Name **SERGEANT M. Poma** Sequence No. **S3006** Assignment **Special Operations** Signature *M. Poma*

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



FEDERAL RESERVE NOTE

U 101

ML 40417800 D

L12

UNITED STATES OF AMERICA



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

Ann M. Bowers
Treasurer of the United States

G a



ML 40417800 D

Paul D. Miller
Secretary of the Treasury

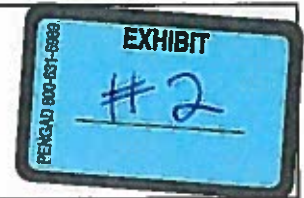
SERIES 2013

TWENTY DOLLARS

JACKSON

Board of Liquor License Commissioners

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



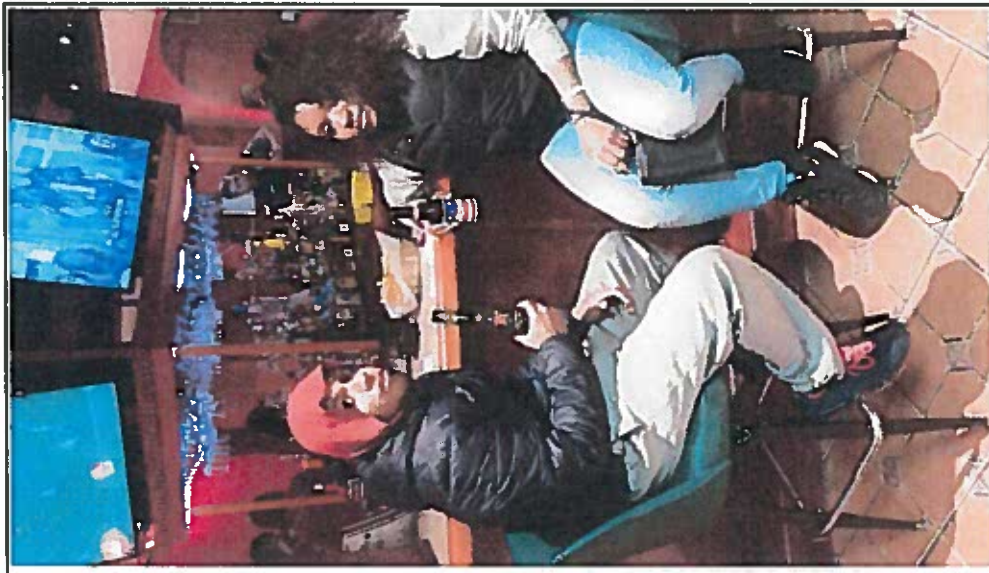
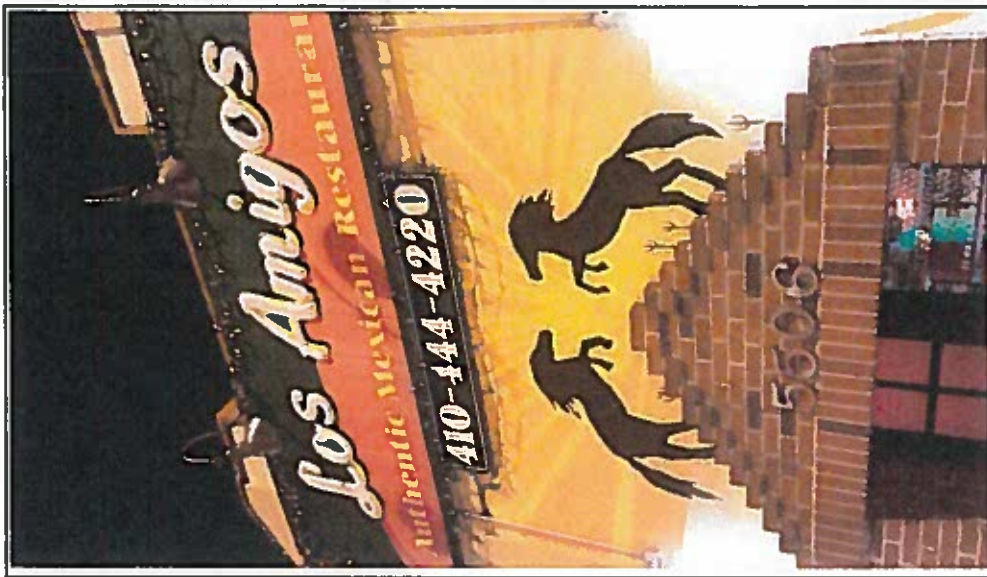
INVESTIGATION REPORT

Location Address:	2228 HARFORD ROAD 21224	
Licensee Information (Trade Name):	LOS AMIGOS RESTAURANT	
Corporation Name	FERIA, INC.	
License Type:	Class 5 - Bar, Wine and Liquor	
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Incident Date/Time:	12/11/2015	11:50:16 AM

Report Facts:

On December 10, 2015 at approximately 8:45pm underage cadets from the Sheriffs Office entered Los Amigos Restaurant. They were served alcohol by bartender "Rennely". When members of the Sheriffs Office, BPD Vice Unit and Liquor Board entered the establishment the server "Rennely" fled Los Amigos through the rear fire exit and could not be located. No employee records could be provided so we were unable to learn the full name of the server. No Alcohol Awareness Certificate was available. We departed without further incident and the establishment resumed normal operations.

Photos Taken:



Report Prepared By:	
Inspector(s)	Submission Date
<input type="text" value="i:\0#.w\baltimore\mark.fosler"/>	<input type="text" value="12/11/2015"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w\baltimore\john.howard"/>	<input type="text" value="12/14/2015"/>
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: **LB 084** Cert Num: **0438** Fee: **\$2,020.00** Status: **Renewed**
License Date: **5/1/2015** License Year: **2015**
CR Number: **11311625**
Payment Date: **04-22-15**

2014 - 2015 TPP Paid

2015 Trader's License

[Update Info](#)

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **FERIA, INC.**
Trade Name: **LOS AMIGOS RESTAURANT**
Zone Code: **45**
Phone: **410-444-4220**

Block Num: **5506** Street: **HARFORD ROAD**
City: **BALTIMORE** State: **MD** Zip: **21214**

CR Number: **11311625**

Portion of Business Used:

FIRST FLOOR FOR BUSINESS, ADD OUTDOOR TABLE SERVICE AND LIVE ENTERTAINMENT AND DANCING TO 1ST FLOOR OF RESTAURANT-PER BMZA 2010-337-APP DEC. 7TH 2011-

Restrictions: CONDITIONS TO BE KEPT ON PREMISES.

NO SALES OF PACKAGE GOODS - BEER, WINE OR LIQUOR.

[Edit the License Location Info](#) [Alternate Mailing Address](#)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MARIANELLA	PALOMINO	3117 NORTHWAY DRIVE	BALTIMORE	MD	21234	[Edit]	Remove Owner

Comments

Date	Comment	Action

12/22/2015	12/17/2015 Public Hearing re: POSTPONED	Delete
11/06/2015	11/5/2015 Public Hearing re: Application to transfer ownership, NO SHOW \$100 admin fee OWED	Delete
09/21/2010	09/16/10 Hearing Conf. re: review of pending transfer. DECISION: TRANSFER EXTENDED UNTIL 3/15/11.MUST PAY HEARING CONF.FEE \$100	Delete
01/14/2008	01/10/08 Public Hearing re: Violation of rule 4.01(a) DECISION:RULE 4.01(a) GUILTY \$500 + \$125 ADM.FEE = \$625	Delete

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

License num: LB 084 Address: 5506 HARFORD ROAD
Trade Name: LOS AMIGOS RESTAURANT

Comment: _____

[Add Comment](#)

Hold Info

Powered by:



Violations:**Licensee:** Jae In Lee,

New Chesley Liquors, INC T/A T/A Chesley Liquors,

6902-02A Harford Road

Class "A" Beer, Wine and Liquor

Violation of Rule 4.01(a) Sales to Minors – December 10, 2015 – At approximately 9:34 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Teshawn Dunn, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Dunn entered the establishment and asked to purchase a "Strawberry Rita." Utilizing a departmental \$20 bill, Ms. Dunn purchased the alcoholic beverage for \$3.26. Ms. Dunn then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Dunn.

Violation of Rule 3.03 (c) Records - December 10, 2015 – At approximately 9:34 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After the BLLC responded to the location, Agent Fosler asked for a copy of the employee records. No employee records could be provided to the BLLC at the time of the request.

Violation of Rule 4.16 Illegal Conduct - December 10, 2015 – At approximately 9:34 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After the BLLC responded to the location, Agent Fosler asked to review a copy of the Trader's License. The establishment could not provide Agent Fosler with a copy of an active Trader's License.

License History:

- *Transferred in 2013. Violation charged in 2014 but postponed and never re-charged, so no previous violations on file for this licensee.*

Board Decision:

Board of Liquor License Commissioners

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

NOTICE

To: New Chesley Liquors, LLC
T/A Chesley Liquors
6902-02A Harford Road

Date: January 4, 2016

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 21st day of January 2016, 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 Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Chesley Liquors, 6902-02A Harford Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – December 10, 2015 – At approximately 9:34 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Teshawn Dunn, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Dunn entered the establishment and asked to purchase a "Strawberry Rita." Utilizing a departmental \$20 bill, Ms. Dunn purchased the alcoholic beverage for \$3.26. Ms. Dunn then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Dunn.

Violation of Rule 3.03 (c) Records - December 10, 2015 – At approximately 9:34 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After the BLLC responded to the location, Agent Fosler asked for a copy of the employee records. No employee records could be provided to the BLLC at the time of the request.

Violation of Rule 4.16 Illegal Conduct - December 10, 2015 – At approximately 9:34 PM Baltimore Police Department, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After the BLLC responded to the location, Agent Fosler asked to review a copy of the Trader's License. The establishment could not provide Agent Fosler with a copy of an active Trader's License.

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 Article 2B 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**

Mr. Benjamin A. Neil Esq., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**



**BALTIMORE CITY
SHERIFF'S OFFICE**



John W. Anderson, Sheriff

LIQUOR LICENSE BOARD DETAIL

Investigative Notes

CC#: 04357 CAD#: 3228 POST#: 424

Date/Time of Purchase: 9:34pm 12.

Product Purchased: Strawberry Rita

Purchase Price: \$ 3.26

Establishment Corporation Name: New Chesley Liquors LLC

Trading as: Chesley liquors

Address: 6902 Harford RD 21234

Liquor License#: LA 157

Licensee(s): Jae In Lee

Criminally Charged: Y

Server Name: Johnnie Sammons

Server Soundex: S-552-428-745-762

Title: Manager

Address: 3 Dundas Ct Apt A3 Parkville BA MD 21234

Criminally Charged: Y

Purchaser/Cadet's Name: Teshawn Dunn

Reporting Deputy Sheriff: S. McCorkle

Sequence#: 0344

Photo Taken: Y N

Additional Notes:

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 04151204357
3 Location of Offense / Incident (Exact Street Address) 6902 Harford Rd. Parkville, MD 21234		
4 Date / Time Occurred 12-10-15@9:34pm		5 Date / Time Reported 12-10-15@9:45pm
11 Location Given by Dispatcher Onview		12 Companion Report No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

8 Unit 9829	7 Post of Occurrence 424	8 Reporting Area	9 Street Code	10 CAD Number 3228
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification

20 Complainant / Victim	Name (Last, First, MI) McCorkle Shantay	Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Rm 104, Baltimore, Md	Sex F	Race B	Age	DOB
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office	Occupation Deputy Sheriff	Hours of Employment/Residence Phone varies	Other Phone 410-396-1155		Sobriety	
21 Injuries and Location on Body N/A	Victim's Condition	Victim Hospitalized/Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitation <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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

26 Suspect	Name (Last, First, MI) Sammons, Johnnie	Address (Include City, County, State, Zip) 3 Dundas ct apt#3 Parkville, Md 21234	Sex M	Race W	Age 55	DOB 10-3-60	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	Arrest Number	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc)				Arrest Number		

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

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

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

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

52 Copies Forwarded To

Conf'd Sections	Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable (3) Describe details of incident, include all steps taken in preliminary investigation (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time, (5) List all arrests, including Arrest Numbers and charges					
- BALTIMORE CITY SHERIFF'S OFFICE -						
Liquor License Board Violation Sales to Minor Corp: New Chesley Liquors LLC T/A: Chesley Liquors 6902 Harford RD Parkville, MD 21234 Liquor License# LA 157						
License: Jae In Lee						

Continue

53 Reporting Officer Name (PRINT CLEARLY) McCorkle Shantay	Sequence No. 0344	Assignment Special Operations	Signature <i>Shantay McCorkle</i>
54 Approving Supervisor Rank and Name SERGEANT M. Poma	Sequence No. S3008	Assignment Special Operations	Signature <i>M. Poma</i>
55 RMS Data Entered By	Sequence No./Date	Time	56 Reviewer
			57 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 04151204357
3 Location of Offense / Incident (Street Address, Zip) 6902 Harford Rd. Parkville, MD 21234		Page 2 of 2
4 Date / Time of This Report 12-14-15@1pm	5 Arrest / Custody Number N/A	
6 Unit 9829	7 Post of Occurrence 424	8 Reporting Area
9 Street Code	10 CAD Number 3228	11 Original Report Date / Time N/A
12 Offense / Incident Changed From N/A		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Shantay, McCorkle	Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Baltimore, MD 21201	Sex F	Race B	Age	DOB
-------------------------	---	---	----------	-----------	-----	-----

20 Copies Forwarded To

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

On 12-10-15 at approx 2134 hrs, your writer along with members of Baltimore City Police SES/VICE, utilizing Baltimore City Sheriff's Office (BCSO) Cadet Teshawn Dunn, conducted a underage alcohol buy investigation at "Chesley Liquors" located at 6902 Harford rd. Cadet Dunn who is under the age of 21, entered the aforementioned location and asked for a "Strawberry Rita" from employee Johnnie Sammons. Cadet Dunn paid for said drink which was priced at \$3.26. Johnnie Sammons accepted the departmental \$20 dollar bill and returned change to Cadet Dunn along with the Strawberry Rita. Cadet Dunn then notified the members of the BCSO units that she has been served alcohol. At no time did Johnnie Sammons request proof of age from Cadet Dunn during the buy investigation. Furthermore your writer observed Cadet Dunn entering the establishment with nothing in hand. Moments later members of the BCSO entered 6902 Harford rd, Chesley Liquors and identified Johnnie Sammons. He was advised that he just sold alcohol to a person under the age of 21. Cadet Dunn was photographed with the alcoholic beverage. The purchased alcoholic beverage was left with the establishment. Sgt. Poma retrieved the departmental \$20 dollar bill and the change was returned back to Johnnie Sammons. The establishment was left in control of the night manager.

Continued

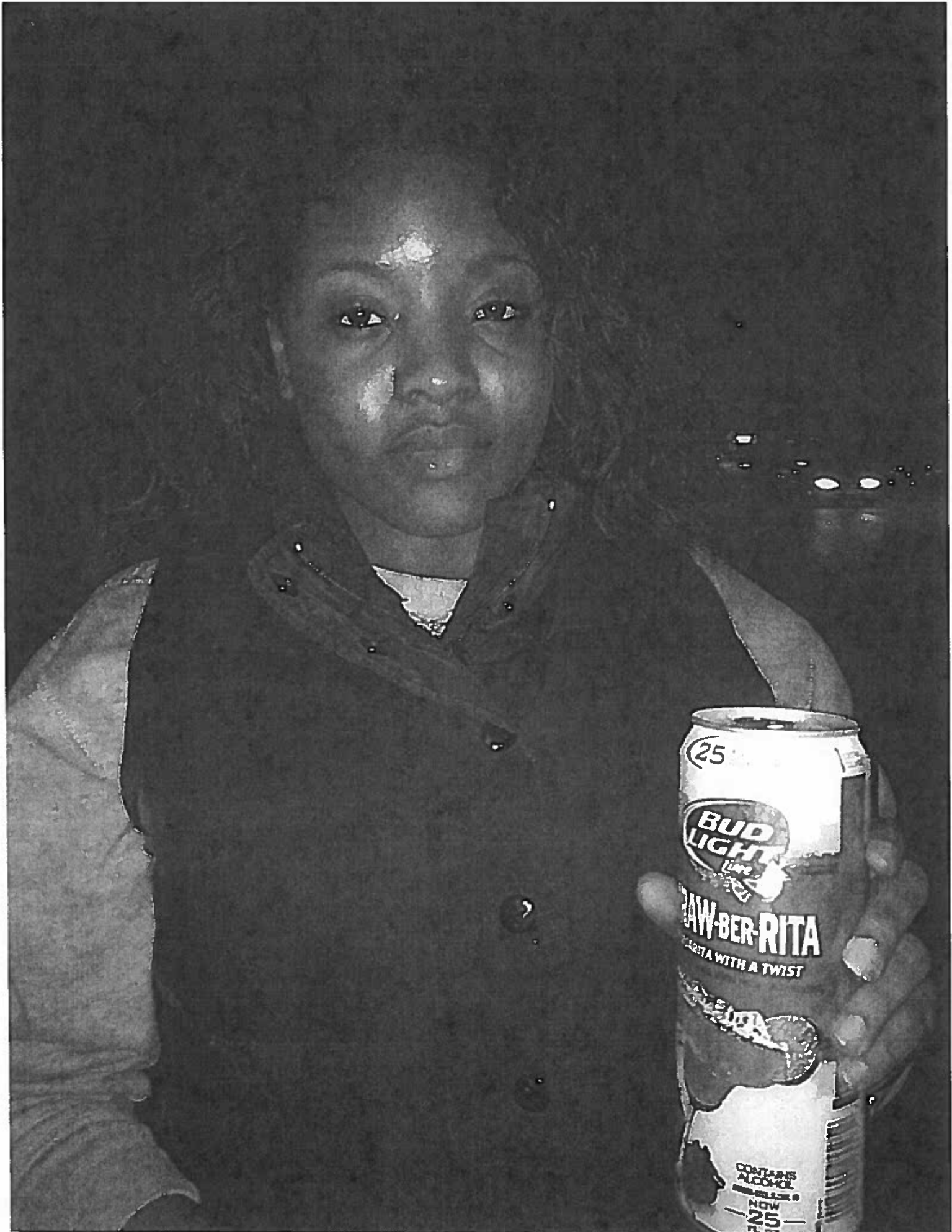
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

22 Reporting Officer Name (PRINT CLEARLY) Shantay, McCorkle Sequence No. 0344 Assignment Special Operations Signature *Shantay McCorkle*

23 Approving Supervisor Rank and Name SERGEANT M. Poma Sequence No. S3006 Assignment Special Operations Signature *M. Poma*

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



20 FEDERAL RESERVE NOTE 20

ML 40417800 D

L12

RESERVE NOTE

1988

UNITED STATES OF AMERICA



THIS NOTE IS LEGAL TENDER FOR ALL DEBTS, PUBLIC AND PRIVATE

Andrew W. Mellon
Treasurer of the United States

Cl a

ML 40417800 D



Paul D. Volcker
Secretary of the Treasury

SERIES 2003

20 TWENTY DOLLARS

JACKSON



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

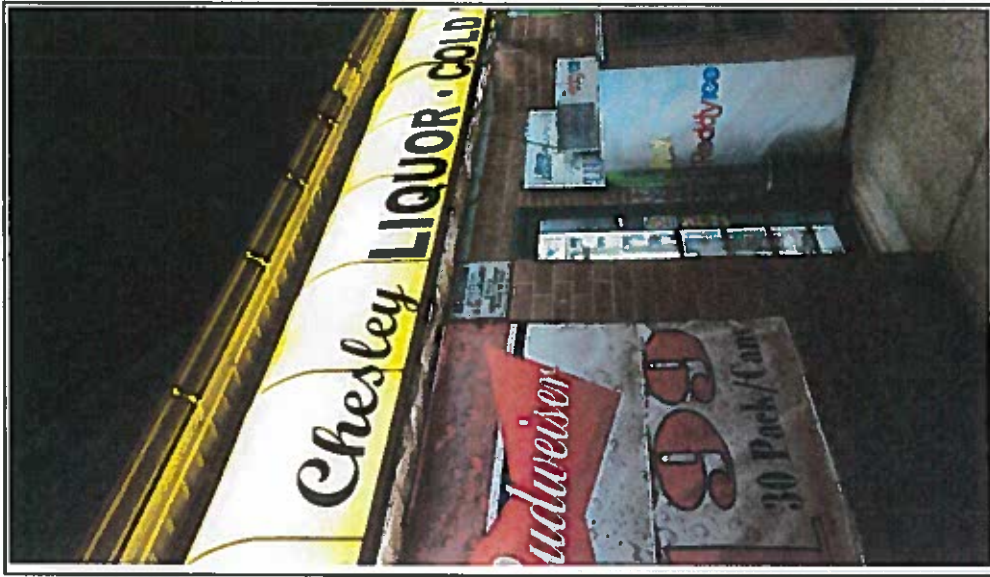
INVESTIGATION REPORT

<i>Location Address:</i>	6902-02A HARFORD ROAD 21234	
<i>Licensee Information (Trade Name):</i>	CHESLEY LIQUORS	
<i>Corporation Name:</i>	NEW CHESLEY LIQUORS LLC	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="12/11/2015"/>	<input type="text" value="12:14:15 PM"/>

Report Facts:

On December 10, 2015 at approximately 9:20pm underage cadets from the Sheriffs Office entered Chesley Liquors. The cadet was sold alcohol. Members of the Sheriffs Office, BPD Vice Unit, and Liquor Board entered the establishment recovered the photo copied money used to make the buy. Purchased alcohol was returned. Employee records were not available. The Traders License was expired. Cashier was advised of violations. We departed without further incident.

Photos Taken:



Report Prepared By:	
Inspector(s)	Submission Date
i:\0#.w\ baltimore\mark.fosler	12/11/2015
Supervisor Review:	Approval Date
i:\0#.w\ baltimore\john.howard	12/14/2015
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 157

Cert Num: 0823

Fee: \$858.00

Status: Renewed

License Date: 5/1/2015

License Year: 2015

CR Number: 15373069

Payment Date: 04-29-15

2014 - 2015 TPP Paid

2015 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: NEW CHESLEY LIQUORS LLC

Trade Name: CHESLEY LIQUORS

Zone Code: 44

Phone: 410-444-4966

Block Num: 6902-02A

City: BALTIMORE

Street: HARFORD ROAD

State: MD

Zip: 21234

CR Number: 15373069

Portion of Business Used:

CONTINUE TO USE AS A PACKAGE GOOD STORE

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JAE IN	LEE	12908 DULANEY VALLEY ROAD	GLEN ARM	MD	21057	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License

Dates:

Comments

Date	Comment	Action
04/14/2015	Staff discovered that payment for the 2014-2015 license year for this location is not reflected in the "Payment Date" field. However, payment for 2014-2015 license year was made on 4-30-2014 with check number 1153 and invoice number 93474.	Delete
04/10/2014	03/27/2014 Public Hearing re: Violation of Rule 4.01(a) . Violation of Rule 4.05(b) POSTPONED	Delete
07/24/2013	07/11/2013 Public Hearing re: Transfer of ownership from Secured Creditor. Applicant signed and acknowledged MOU with community association. Board APPROVED transfer contingent upon applicant and former licensee abiding by the terms reflected in agreement.	Delete
04/09/2013	3/21/2013 Public Hearing re: Request Hardship extension. GRANTED 180 days from hearing date.	Delete
10/15/2007	10/10/07 Transfer Conf.DECISION: APPLICATION WITHDRAWN	Delete

03/05/2007	03/01/07 CONFERENCE FEE \$100 PAID IN FULL #58556	Delete
03/05/2007	03/01/07 Transfer Conf. re: Peter Chung, Ho Cheong Shin & Ki Hong Chung, C & S Enterprises, Inc. T/a Chesley Liquors DECISION:TRANSFER APPROVED. SUBMIT A LOAN COMMITMENT LETTER WITHIN 2 WKS. SUBMIT LAST 2 YRS OF PROOF OF TPP PAID WITHIN 2 WKS. SUBMIT ALCOHOL AWARENESS WITHIN 1 WEEK.	Delete
02/23/2007	02/22/07 Transfer Conf. re Peter Chung, Ho Cheong Shin & Ki Hong Chung, C&S Enterprises, Inc. T/a Chesley Liquors DECISION: POSTPONED-ATTORNEY HAD A CONFLICT	Delete
01/18/2006	01/18/06 FINE \$2125 PAID IN FULL #54800	Delete
01/13/2006	01/12/06 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$2000 OR 20 DAYS + \$125 ADM.FEE = \$2125	Delete
12/14/2004	12/13/04 FINE (\$925) PAID IN FULL #50983	Delete
12/10/2004	12/09/04 Public Hearing re: Violation of rule 4.01(a) DECISION: (6/4/04) GUILTY \$300 OR 3 DAYS (9/24/04) GUILTY \$500 OR 5 DAYS + \$125 ADM.FEE = \$925	Delete

Print History (Print Card)

License num: LA 157

Address: 6902-02A HARFORD ROAD

Trade Name: CHESLEY LIQUORS

Comment:

Add Comment

Hold Info

Powered by:

