

**BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY
DOCKET – THURSDAY, FEBRUARY 25, 2016 –1:00 PM
ROOM 215 - CITY HALL - 100 NORTH HOLLIDAY STREET**

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

1:00 p.m.

I. Expedited Items (Transfers):

- 1. Adrian Aeschliman, Castagno Management, LLC T/a Colette, 1707 N. Charles Street – Class “B” Beer, Wine & Liquor License – Application to transfer ownership; requests for off-premise catering & outdoor table service**
- 2. Joseph Lloyd T/a Joe’s Tavern of Dundalk, 1006-08 Dundalk Avenue – Class “BD7” Beer, Wine & Liquor License – Application to transfer ownership**
- 3. Ann McRae & Shia Ying Lin, Xiao Xin Corporation T/a H & C Market, 1946 Penrose Avenue – Class “A” Beer, Wine & Liquor License – Application to transfer ownership**

II. Violations:

- 1. Pedro Avalos & Ana Morejon, Tela Mares Restaurant, Inc. T/a Tela Mares Restaurant, 318 S. Broadway – Class “B” Beer, Wine & Liquor License- Violation of Rule 4.05 (a) and (b) Prohibited Hours – November 7, 2015 – At approximately 2:18 am Inspector John Chrissomallis responded to the establishment based on loud music complaint. Upon arrival, Inspector Chrissomallis was able to enter the establishment and observed approximately 20 customers inside the location, at least 10 of which were consuming alcoholic beverages ranging from beer to mixed drinks. Further investigation revealed the loud music complaint was invalid. Inspector Chrissomallis met with the licensee/manager and informed him of the prohibited hours violation.**
- 2. Jae In Lee, New Chelsey Liquors, LLC T/a Chesley Liquors , 6902 Harford Road – Class “A” Beer, Wine & Liquor License - 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 4.18 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.

3. **Charles Armwood & Michael Ghebru, Doc's Liquor, Inc. T/a Doc's Liquor, 1501 N. Fulton Street** – Class "A" Beer, Wine & Liquor License - Violation of Rule 4.01(a) Sales to Minors – January 12, 2016 – At approximately 9:50 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Mr. White entered the establishment and asked to purchase a "Bud Light." Utilizing a departmental \$20 bill, Mr. White purchased the alcoholic beverage for \$1.99. Mr. White was then provided a 25 oz. can of Bud Light by the bartender/store clerk. 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. **Marianella Palomino, Feria, Inc. T/a Los Amigos Restaurant, 5505 Harford Road** – Class "B" Beer, Wine & Liquor License - 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.

5. **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.

6. **Ernest Hatmaker & Bradley Simmons, Chez Joey, LLC T/a Chez Joey, 415 E. Baltimore Street – Class "BD7" Beer, Wine & Liquor License/Adult Entertainment - Violation of Rule 4.01(a) Sales to Minors – January 12, 2016** – At approximately 7:45 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Mr. White entered the establishment and asked to purchase a "Bud Light." Utilizing a departmental \$20 bill, Mr. White purchased the alcoholic beverage for \$7.00. Mr. White was then provided a Bud Light bottle by the bartender/store clerk. 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.

Violation of AE Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – January 12, 2016 – At approximately 7:45 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Mr. White entered the establishment and asked to purchase a "Bud Light." Utilizing a departmental \$20 bill, Mr. White purchased the alcoholic beverage for

\$7.00. Mr. White was then provided a Bud Light bottle by the bartender/store clerk. 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.

****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.***

Transfer of Ownership/outdoor seating and off premises catering

Applicant(s): Adrian Aeschliman

Castagno Management, LLC T/a Colette

1707 N. Charles Street

Class "B" Beer, Wine & Liquor License

Application to transfer ownership; requests for off-premise catering & outdoor table service

Board's Information:

Attached is a copy of the posting report, application, floor plans, map and license history.

Community Letter(s)/ Memorandum of Understanding: None as of file date

Posting date: February 8, 2016

SDAT: In Good Standing (Active)

BOARD'S DECISION:

Entity Name: CASTAGNO MANAGEMENT LLC

Department ID: W16635518

General Information

Amendments

Personal Property

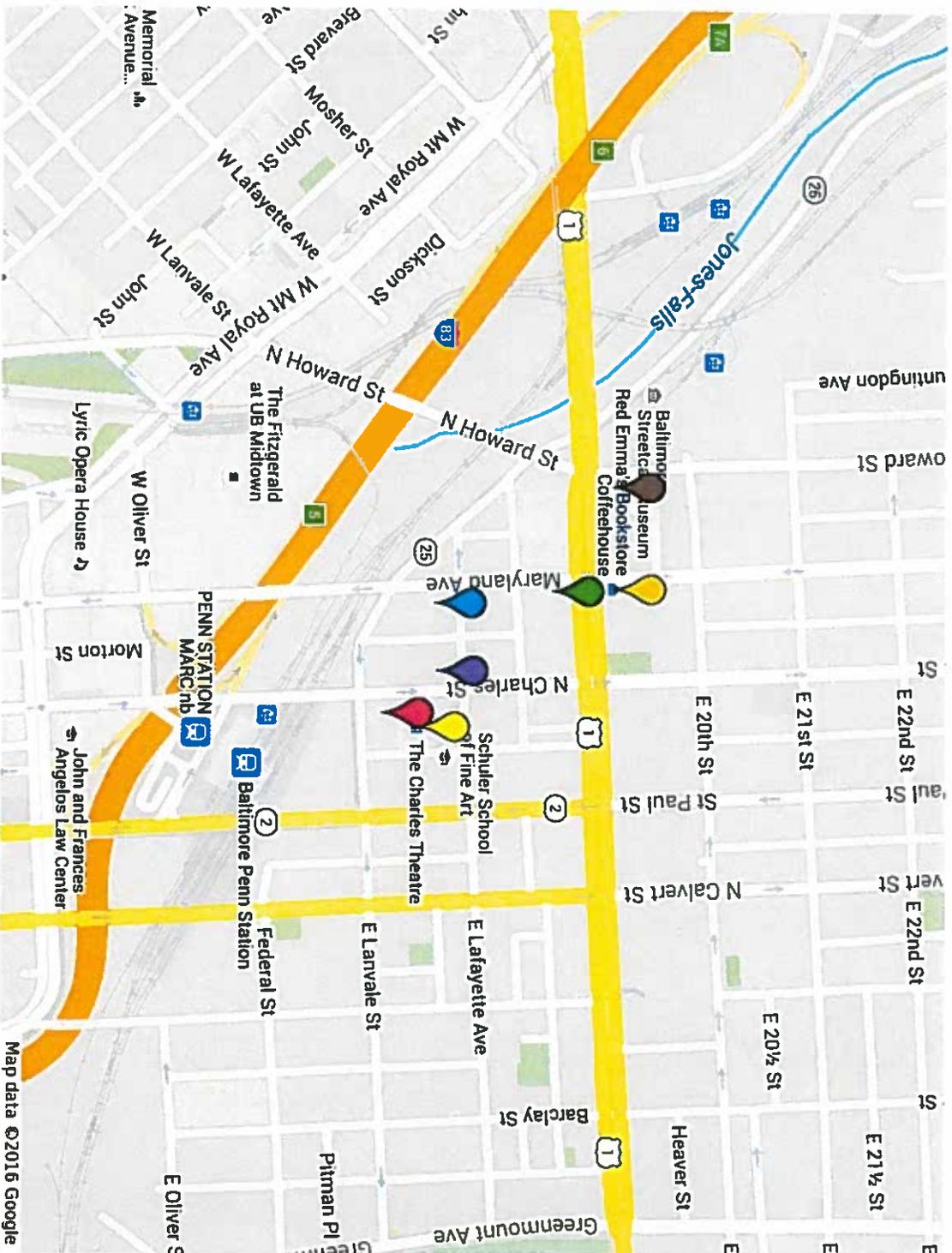
Certificate of Status

Principal Office (Current):	4008 ROLAND AVE. BALTIMORE, MD 21211
Resident Agent (Current):	ADRIAN AESCLIMAN 4008 ROLAND AVE. BALTIMORE, MD 21211
Status:	ACTIVE
Good Standing:	Yes
Business Code:	What does it mean when a business is not in good standing or forfeited? Other
Date of Formation or Registration:	07/10/2015
State of Formation:	MD
Stock/Nonstock:	N/A
Close/Not Close:	Unknown

1707 N. Charles Street

Liquor Establishments

- Pen & Quill
- The Charles Theatre
- Bottega
- Joe Squared
- Club Charles
- Graffiti Warehouse
- Red Emma's Bookstore
Coffeeshouse



Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	Colette
<i>Corporation Name:</i>	Castagno Management Colette
<i>Location Address:</i>	1707 N Charles st
<i>License Type:</i>	Class "B" Beer, Wine and Liquor
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	No
<i>Is the location within 300 feet of Church and/or School?</i>	No
<i>Date Posted?</i>	2/8/2016
<i>Date Removed?</i>	
<i>Are there any other licensed establishments within a two block radius?</i>	Yes

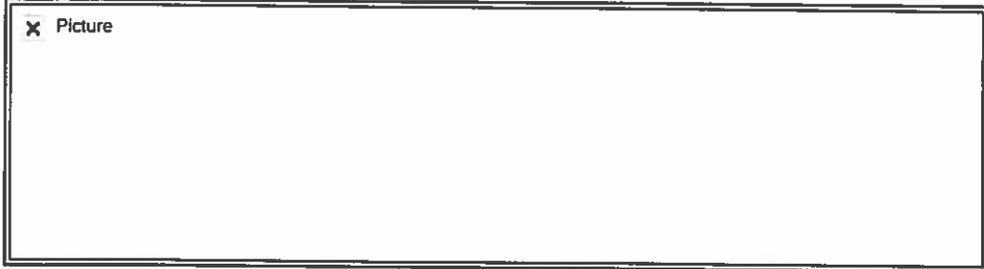
Other licensed locations - Describe/Note:

Transfer, Outdoor table service

Comments and Follow-up Items(s) (please note any issues or concerns about the location):

Closed, not operating yet.

Insert Photo of Sign and location:



Inspector Name	Date and Time	
i:\0#.w\baltimore\darryl.clark	2/9/2016	10:39:47 AM
Name of Licensee (if present)		

Bailey-Hedgepeth, Michelle

From: Melvin Kodenski <melvinjkodenski@hotmail.com>
Sent: Tuesday, February 09, 2016 3:29 PM
To: Bailey-Hedgepeth, Michelle
Subject: re: request to add off-premises catering of food and alcohol to application to transfer ownership 1707 N. Charles Street

re: applicant: Castagno Management, LLC, t/a Colette
Adrien Aeschliman
1707 N. Charles Street

Dear Ms. Bailey-Hedgepeth:

I just received a call from my client and they want to add off-premises catering of food and alcohol to the license.

We wish to amend the application to reflect same.

Thank you.

Melvin J. Kodenski, Esquire
19 E. Fayette Street, Suite 400
Baltimore, Maryland 21202
410-685-5100
410-685-5825 (fax)

Application for Alcoholic Beverages License
Board of Liquor License Commissioners for Baltimore City

CLASS TYPE B LICENSE AT THE LOCATION 1707 N. Charles St IF TRANSFER, LOCATION _____
 CORPORATE/LIC/LLP/PARTNERSHIP NAME Castagno Management LLC TRADE NAME Colette
 ATTORNEY FOR THE APPLICANT Melvin J. Rodenski, Esq ADDRESS: 19 E. Fayette St, Ste 900 PHONE: 410 685-5100 EMAIL: _____

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES SUBSTITUTE AMENDMENT(S)

Describe Part of Premises to be Used: 1st FL Will you offer delivery of food and/or alcohol? Yes No

Will Live Entertainment be provided? Yes No What Kind? _____

Will Outdoor Table Service Be Provided? Yes No Off Premise Catering of Food and Alcohol? Yes No

Please note that as per Art. 28 §10-202(a)(iv)(i) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore Do you have a Zoning Approval OHCD? Yes No If yes, please attach. If no, please give timeframe for obtaining letter of approval: _____

WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER _____ POLICY OR BINDER #: _____

1. Applicant A
Adrien Aeschliman 201-303-1854 adrien.aeschliman@gmail.com
(full name) (telephone no) E-mail (Required)
4008 Roland Ave Baltimore MD 21201 7 years
(residence) Street City State Zip Code (period of residency in Baltimore City)
03/1981 Male New Hampshire, Portsmouth
(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 If applicable, address of Property on which tax is paid in your individual name: 4008 Roland Ave, Baltimore MD
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B
 (full name) _____ (telephone no) _____ E-mail (Required) _____
 (residence) Street _____ City _____ State _____ Zip Code _____ (period of residency in Baltimore City) _____
 (Month/Year of Birth) _____ (Sex: Male or Female) (Place of Birth) _____
 If applicable, address of Property on which tax is paid in your individual name: _____
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C
 (full name) _____ (telephone no) _____ E-mail (Required) _____
 (residence) Street _____ City _____ State _____ Zip Code _____ (period of residency in Baltimore City) _____
 (Month/Year of Birth) _____ (Sex: Male or Female) (Place of Birth) _____
 If applicable, address of Property on which tax is paid in your individual name: _____
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

1. Has the applicant(s) been convicted of a felony, or has been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No If yes, mark applicant and provide explanation in adjacent space provided.

Applicant A B C

2. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland or the United States. Yes No If yes, mark applicant and explain.

Applicant A B C

3. Has the applicant(s) ever held a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, explain.

Applicant A B C

4. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, explain in adjacent space.

Applicant A B C

5. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which a license has been applied for, granted, and issued? Yes No If yes, explain in adjacent space.

Applicant A B C

6. Is your spouse or child a licensee, in this jurisdiction or any other, and does he or she have any financial interest in any other alcoholic beverage business? Yes No If yes, explain.

Applicant A B C

7. Is there now, or will there be, during the continuance of the license applied for, any other person financial interested in said license or business to be conducted thereunder? Yes No If yes, explain in the adjacent space provided.

8. Is the licensed premises presently open and operating? Yes No If no, please provide information requested in adjacent space provided.

Closure Date:

Explanation:

9. Do any of the applicant(s) have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If Yes, please provide information as to the applicant(s) indebted, the amount of indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler in the adjacent space provided.

10. Please list the following, if applicable, in the spaces provided below:

Purchase Price of Business	Owner of the Real Property	Cost of the Real Property	Cost of the Business	Cost of the Personal Property	Down Payment provided to seller	Terms for the Balance due
assumption of lease						

11. Please list the following information for the Manager of the establishment to be licensed:

Name	Address	Phone	Email
Jenn Marsh	2804 E Baltimore St	410-925-1157	jmarsh2804@gmail.com

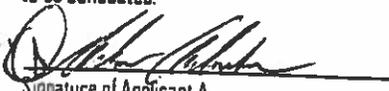
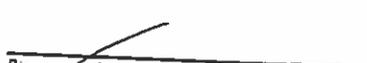
Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons)

- 1) NAME Adrien Aeschliman ADDRESS Hood Roland Ave Baltimore MD 21211 TITLE owner % OF STOCK HELD RESIDENCE 100%
- 2) NAME _____ ADDRESS _____ TITLE _____ % OF STOCK HELD RESIDENCE _____
- 3) NAME _____ ADDRESS _____ TITLE _____ % OF STOCK HELD RESIDENCE _____
- 4) NAME _____ ADDRESS _____ TITLE _____ % OF STOCK HELD RESIDENCE _____

*****Attached is a list of the names and addresses of all outstanding stockholders who on the day of this application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*****

**Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

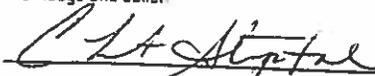
CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

 Signature of Applicant A
  Signature of Applicant B
  Signature of Applicant C

State of Maryland: Baltimore City SS

THIS CERTIFIES THAT ON THE 1st OF February before the subscriber a notary public of the State of Maryland, personally appeared Adrien Aeschliman

The applicant (s) names in the foregoing application, and made oath in due form of law that the statement therein are true to the best of (his, her, their) knowledge and belief.



 Notary Public

CHRISTINE STEPTOE
 NOTARY PUBLIC STATE OF MARYLAND
 My Commission Expires September 1, 2013

(Witness my hand and seal)

Name and Address of the owners of the premise/landlord: _____ Phone Number: 917 759-4389

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) Ernst Valery HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 1707 N. Charles St Baltimore, Baltimore, City with a Zip Code of 21201 which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this 1st day of February in the year of 2016
 WITNESS George Chwalambopai [Signature]
 STATE OF MARYLAND
 THIS CERTIFIES THAT ON 1st day of February Landlord
 Before the subscriber a notary public of the State of Maryland, personally appeared Ernst Valery 2016

and acknowledge the execution of the foregoing statement to be _____ act
 (Witness my hand and seal)
 Notary Public Christine Steptoe
 CHRISTINE STEPTOE
 NOTARY PUBLIC STATE OF MARYLAND
 My Commission Expires September 1, 2019

The following certificates must be signed by at least 3 persons.
 We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

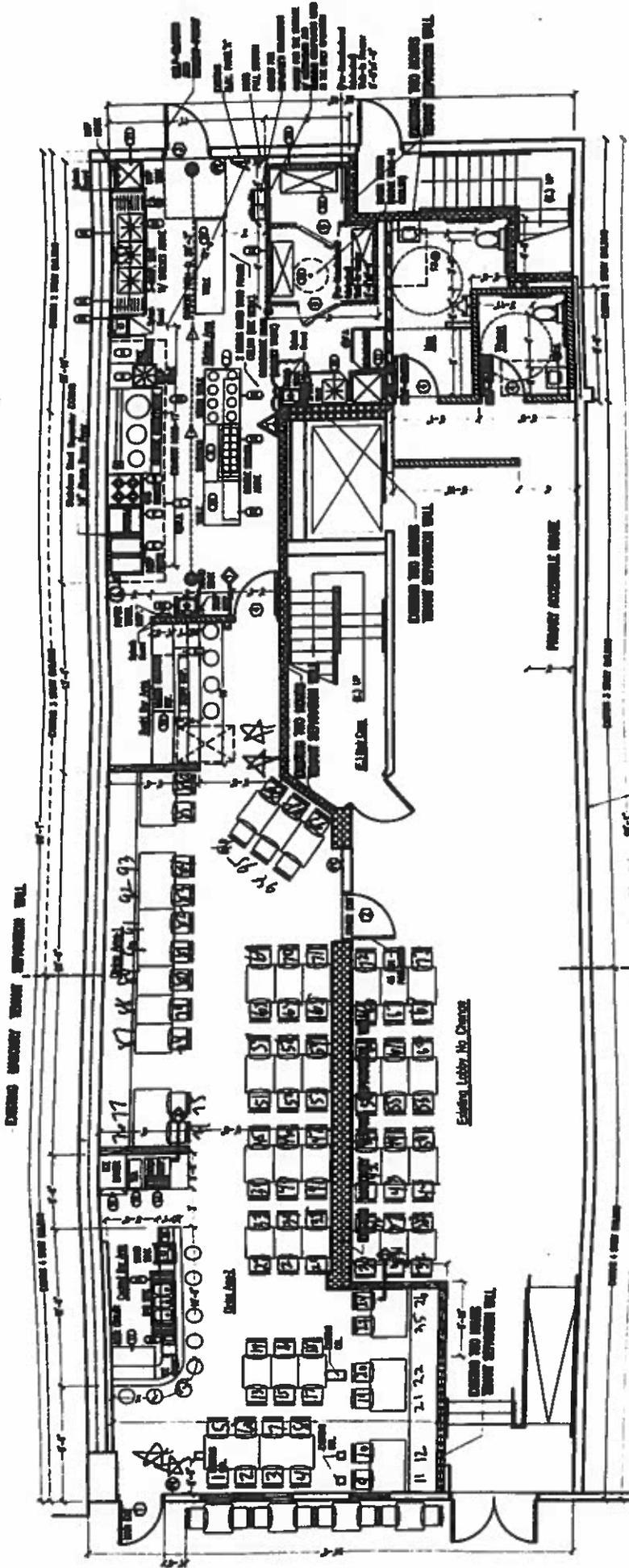
Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
ERIK DAW	4021 ROLAND AVE	<u>[Signature]</u>	7/9/1971	5 YRS
JENNIFER MARSH	2804 E. BALTIMORE ST.	<u>[Signature]</u>	5/14/67	4 yrs
Ernst Valery	503 Roxbury Pl.	<u>[Signature]</u>	3/7/1977	3 yrs

FOR OFFICE USE ONLY

DATE FILED _____ NEW/TRANSFER/EXPANSION - \$500.00 PAID POSTING DATE _____
 SUBSTITUTE APPLICATION FEE - \$250.00 PAID PRINT NAME OF BLLC STAFF _____ INITIALS _____

Board of Liquor License Commissioners For the City of Baltimore, 231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
 Phone 410-396-4377 Fax 410-396-4382

Status of Application	
Approved: Yes <input type="checkbox"/> No <input type="checkbox"/>	Date: _____
BLLC Initials: _____	
Withdrawn: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Date: _____	
BLLC Initials: _____	



FLOOR PLAN
SCALE: 1/4" = 1'-0"

1707 N. Charles St.



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 257**Cert Num: **1075**Fee: **\$1,320.00**Status: **Renewed**License Date: **5/1/2015**License Year: **2015**CR Number: **15803652**Payment Date: **04-30-15**2014 - 2015 TPP Paid **Y**2015 Trader's License **N**

Add Adult Entertainment License

Location

Corp Name: **RP CHESAPEAKE STATION, LLC**Trade Name: **RED PARROT ASIAN BISTRO**Zone Code: **21**Phone: **443-506-3042**Block Num: **1707**City: **BALTIMORE**Street: **CHARLES STREET NORTH**State: **MD**Zip: **21201**CR Number: **15803652**

Portion of Business Used:

PORTION OF FIRST FLOOR KNOWN AS 1790 N. CHARLES STREET (SUITE 101) FOR A RESTAURANT

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DOROTHEA	LOCCO	626 S. KENWOOD AVENUE	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
KWOK TO	WONG	5401 BUCKSAW COURT	COLUMBIA	MD	21044	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

License num: LB
DB 257

Address: 1/0/

Trade Name: RED PARROT ASIAN BISTRO

707 CHARLES STREET NORTH
STREET
NORTH

Comment:

[Add Comment]

Hold Info

Powered by:



Transfer of Ownership

Applicant(s): Joseph Lloyd

T/a Joe's Tavern of Dundalk

1006-08 Dundalk Avenue

Class "BD7" Beer, Wine & Liquor License

Application to transfer ownership

Board's Information:

Attached is a copy of the posting report, application, floor plans, map and license history.

Community Letter(s)/ Memorandum of Understanding: None as of file date

Posting date: February 8, 2016

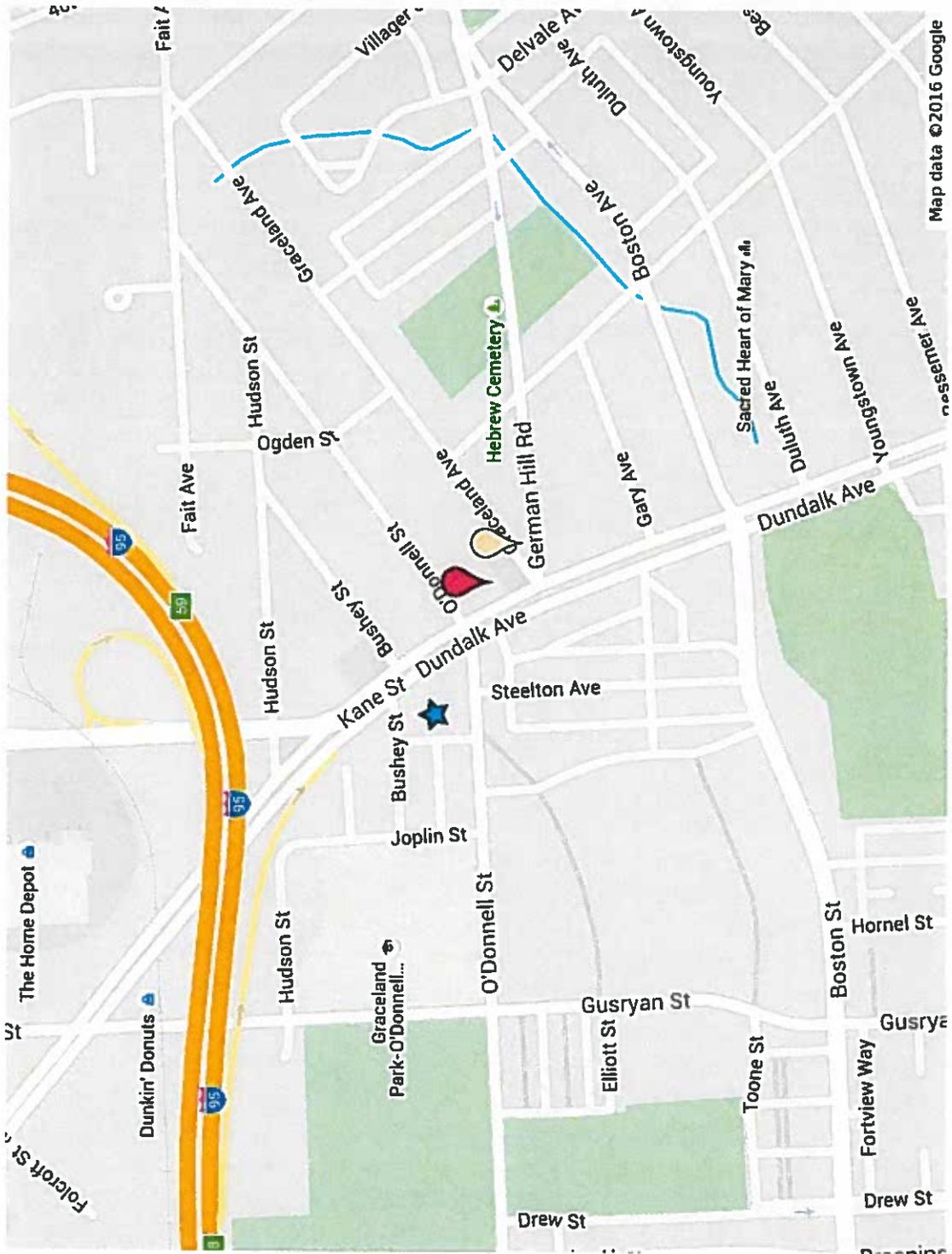
SDAT: In Good Standing (Active)

BOARD'S DECISION:

1006 dundalk ave

liquor establishments

- ★ 1006 Dundalk Ave
- 📍 Genies Liquors
- 📍 Playbook Sports Bar & Grill



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

POSTING SIGNS REPORT

Applicant(s) Name: JOSEPH DAVID LLOYD

Address of Premises: 1006-08 DUNDALK AVE

Inspector: i:\0\w\baltime\tom.karanikalis

Date Posted: 2/8/2016

Time Posted: 11:30 AM

Date Rechecked:

Time Rechecked:

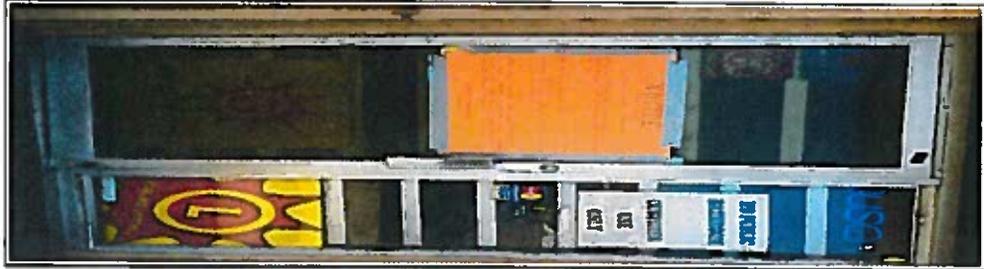
Manager or Owner when sign posted: DAREN HENSON

Summary on location of sign posted:

FRONT DOOR OUTSIDE

Summary on location of sign rechecked:

Insert Photo of Sign and location:



Application for Alcoholic Beverages License

Board of Liquor License Commissioners for Baltimore City

CLASS TYPE: 1006-08 Dundalk Ave LICENSE AT THE LOCATION: N/A

COMPORATE/LIC/LPP/PARTNERSHIP NAME: Joe's Tavern of Dundalk

ATTORNEY FOR THE APPLICANT: Melvin J. Kodenski ADDRESS: 19 E. Fayette St, Ste 2102, Baltimore, MD 21202 PHONE: 410-685-5100 EMAIL: melinj@kodenski.com

INDICATE TYPE OF LICENSE APPLICATION: NEW EXPANSION OF PREMISES SUBSTITUTE AMENMENT(S)

hofmail.us

Describe Part of Premises to be Used: 1st Floor

Will Live Entertainment be provided? Yes No What kind? _____

Will Outdoor Table Service Be Provided? Yes No Off Premise Catering of Food and Alcohol? Yes No

Please note that as per Art. 28 §10-202(a)(1)(v) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore. Do you have a Zoning Approval OHCOT? Yes No If yes, please attach. If no, please give timeframe for obtaining letter of approval: _____

gmail-a

WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER _____ POLICY OR BINDER # _____

1. Applicant A

(full name) Joseph David Lloyd 410-585-7999 (telephone no.) Joseph.h.eliteparking@gmail-a (E-mail (Required))

(residence) Street 1001 Aliceanna Street, Apt. 207, Baltimore City M State _____ Zip Code _____ (period of residency in Baltimore City)

(Month/Year of Birth) 10/11/985 (Sex: Male or Female) (Place of Birth) _____

If applicable, address of Property on which tax is paid in your individual name: _____

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application? Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

(full name) _____ (telephone no.) _____ (E-mail (Required))

(residence) Street _____ City _____ State _____ Zip Code _____ (period of residency in Baltimore City)

(Month/Year of Birth) _____ (Sex: Male or Female) (Place of Birth) _____

If applicable, address of Property on which tax is paid in your individual name: _____

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application? Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

(full name) _____ (telephone no.) _____ (E-mail (Required))

(residence) Street _____ City _____ State _____ Zip Code _____ (period of residency in Baltimore City)

(Month/Year of Birth) _____ (Sex: Male or Female) (Place of Birth) _____

If applicable, address of Property on which tax is paid in your individual name: _____

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application? Yes No Are you a registered voter in the City of Baltimore?

1. Has the applicant(s) been convicted of a felony, or has been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No If yes, mark applicant and provide explanation in adjacent space provided.

2. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland or the United States. Yes No If yes, mark applicant and explain.

3. Has the applicant(s) ever held a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, explain.

4. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, explain in adjacent space.

5. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which a license has been applied for, granted, and issued? Yes No If yes, explain in adjacent space.

6. Is your spouse or child a licensee, in this jurisdiction or any other, and does he or she have any financial interest in any other alcoholic beverage business? Yes No If yes, explain.

7. Is there now, or will there be, during the continuance of the license applied for, any other person financial interest in said license or business to be conducted thereunder? Yes No If yes, explain in the adjacent space provided.

8. Is the licensed premises presently open and operating? Yes No If no, please provide information requested in adjacent space provided.

9. Do any of the applicant(s) have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If yes, please provide information as to the applicant(s) indebted, the amount of indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler in the adjacent space provided.

Applicant A B C

Explanation:

Closure Date:

[Empty box for explanation]

my commission expires; 8-8-2018

(Witness my hand and seal)

Notary Public

Joseph C. Hall

The applicant (s) names in the foregoing application, and made oath in due form of law that the statement herein are true to the best of (his, her, their) knowledge and belief.

JOSEPH LLOYD

before the subscriber a notary public of the State of Maryland, personally appeared

THIS CERTIFIES THAT ON THE 19 OF JANUARY 2016

State of Maryland BALTIMORE, MD

Signature of Applicant A

[Signature]

Signature of Applicant B

Signature of Applicant C

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

*Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by law for that crime.

Attached is a list of the names and addresses of all outstanding stockholders who on the day of this application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.

- 1) NAME ADDRESS TITLE %OF STOCK HELD RESIDENCE
- 2) NAME ADDRESS TITLE %OF STOCK HELD RESIDENCE
- 3) NAME ADDRESS TITLE %OF STOCK HELD RESIDENCE
- 4) NAME ADDRESS TITLE %OF STOCK HELD RESIDENCE

N/A

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in limited liability Company/Partnerships list all authorized persons)

Name	Address	Phone	Email

11. Please list the following information for the Manager of the establishment to be licensed:

Purchase Price of Business	25,000.00	Cost of the Real Property		Cost of the Business		Cost of the Personal Property		Down Payment provided to seller	5,000.00	Balance due Terms for the	at settlement
----------------------------	-----------	---------------------------	--	----------------------	--	-------------------------------	--	---------------------------------	----------	---------------------------	---------------

10. Please list the following, if applicable, in the spaces provided below:

ADDITIONAL SIGNATURES

Name and Address of the owners of the premise/landlord: _____
 Phone Number: _____

(1 WE) 1006-08 DUNLARK AVE Baltimore, City with a zip Code of _____
 HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at _____
 which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors, and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted at any and all hours

(Witness (my, our) hands) and seal(s) this _____ day of _____ in the year of _____

WITNESS
 STATE OF MARYLAND
 THIS CERTIFIES, THAT ON _____ day of _____ Before the subscriber a notary public of the State of Maryland, personally appeared _____

and acknowledge the execution of the foregoing statement to be
 (Witness my hand and seal)
 Notary Public _____

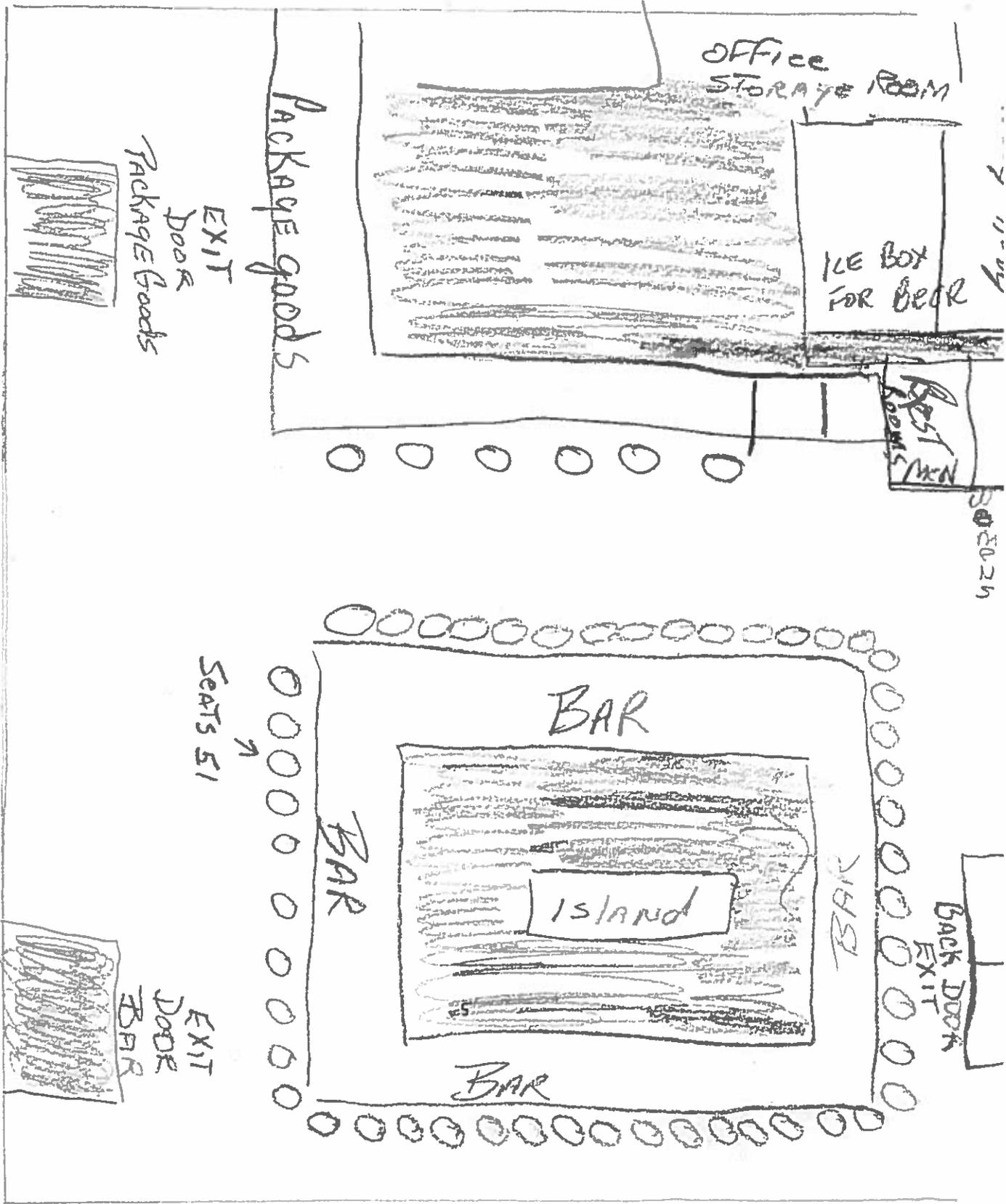
The following certificates must be signed by at least 3 persons.
 We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Print Name	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
MARY ANN GOMPADELLA	1400 S. HIGH ST. 21202	<i>[Signature]</i>	10/9/41	10-YEARS
MANTHONY MANN	3600 SCHOOLE AVE	<i>[Signature]</i>	1-20-54	10-YEARS
16515 O'DONNELL ST				

FOR OFFICE USE ONLY

DATE FILED _____ NEW/TRANSFER/EXPANSION - \$500.00 PAID POSING DATE _____
 SUSTITUTE APPLICATION FEE - \$250.00 PAID PRINT NAME OF B.L.C. STAFF _____ INITIALS _____
 Board of Liquor License Commissioners for the City of Baltimore, 231 East Baltimore Street, Baltimore, Maryland 21202
 Phone 410-396-4377 Fax 410-396-4382

Status of Application: Approved: Yes No
 Date: _____ B.L.C. Initials: _____
 Withdrawn: Yes No
 Date: _____ B.L.C. Initials: _____



Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.

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 070 Cert Num: 0198 Fee: \$1,320.00 Status: Renewed
 License Date: 5/1/2015 License Year: 2015
 CR Number: 12489217 Payment Date: 05-07-15
 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: DAREN HENSON, LLC
 Trade Name: JOE'S TAVERN OF DUNDALK
 Zone Code: 10
 Phone: 410-633-6223
 Block Num: 1006-08
 City: BALTIMORE
 Street: DUNDALK AVENUE
 State: MD
 Zip: 21224
 CR Number: 12489217

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

Restriction: THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR. HARRY DEVENNY & EDWARD SCHINDLER 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
DARREN	HENSON	5517 GROVELAND AVENUE	BALTIMORE	MD	21215	<input type="button" value="Edit"/> <input type="button" value="Remove Owner"/> <input type="button" value="Change Owner"/>

Comments

Date	Comment	Action

01/19/2016	State of MD Tax Hold, letter sent... /5b	[Delete]
11/04/2010	11/4/10 \$125 HEARING FEE PAID IN LIEU OF 11/18/01 HEARING # 75264	[Delete]
10/15/2009	10/15/09 \$500 FINE FOR (3/19/09) HEARING PAID IN FULL # 70195	[Delete]
10/15/2009	10/07/09 BOARD REDUCED \$2500 FINE TO \$500	[Delete]
10/15/2009	10-09 Transfer of Ownership, BD7-BWL, Sukhdev Singh, Darryl Jefferson, Sr., KBS Brothers, LLC	[Delete]
03/23/2009	03/19/09 Public hearing re: Violation of rules 4.01(g), 4.16, 3.06, 4.18 & ART. 2B, SEC. 10- NOT GUILTY, RULE 4.16 NOT GUILTY, RULE 3.06 NOT GUILTY RULE 4.18 (\$2500)	[Delete]
11/19/2008	07/31/08 \$2250 FINE PAID IN FULL # 64560	[Delete]
11/19/2008	07/24/08 Public Hearing re: Violation of rule 4.01(g), DECISION: GUILTY \$3000/ SUSPENDED \$750. WAIVED \$125 ADM. FEE = \$2250	[Delete]
11/19/2008	03/20/08 Public Hearing re: Violation of rules 4.16, 3.12, 3.06, 3.03(c) & 4.01(g), DECISION: LICENSE REVOKED.	[Delete]
02/19/2008	02/19/08 FINE \$650 PAID IN FULL # 62015	[Delete]

[Print History (Print Card)]

License num: LBD7 070
 Address: 1006-08 DUNDALK AVENUE
 Trade Name: JOE'S TAVERN OF DUNDALK

Comment:

[Add Comment]

Hold Info



Transfer of Ownership

Applicant(s): Ann McRae & Shia Ying Lin

Xiao Xin Corporation T/a H & C Market

1946 Penrose Avenue

Class "A" Beer, Wine & Liquor License

Application to transfer ownership

Board's Information:

Attached is a copy of the posting report, application, floor plans, map and license history.

Community Letter(s)/ Memorandum of Understanding: None as of file date

Posting date: February 8, 2016

SDAT: In Good Standing (Active)

BOARD'S DECISION:

1946 Penrose Ave

Liquor Establishments

★ 1946 Penrose Ave

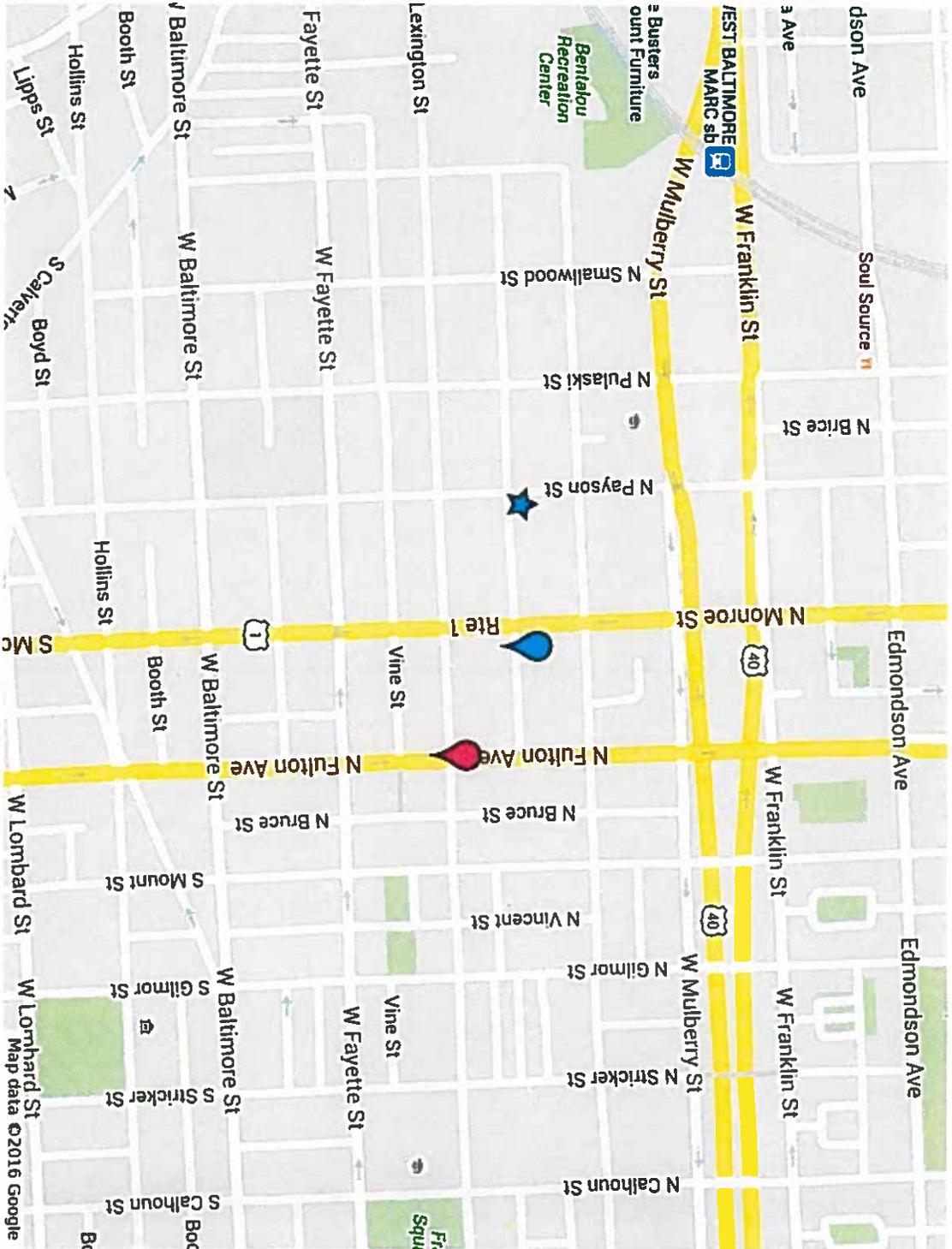
● Fulton Liquor Store



Always Cooking Best Crabs LLC



No churches or schools within 300ft rule



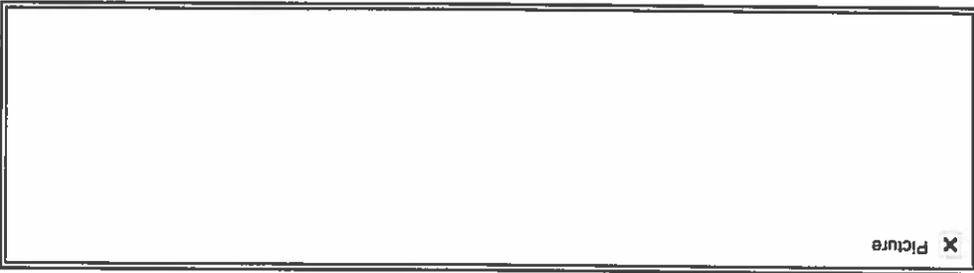
Board of Liquor License Commissioners
 For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

Licensee Information (Trade Name): Ann FrancesMcruce/Shia Ying Lin H&C Market	
Corporation Name: H&C Market	
Location Address: 1946 Penrose Ave	
License Type: Class "A" Beer, Wine and Liquor	
Is the establishment open and operating in a safe and sanitary manner? (if not open, not in comments - CLOSED or NOT OPERATING)	Yes
Is the location within 300 feet of Church and/or School?	No
Date Posted?	2/3/2016
Date Removed?	
Are there any other licensed establishments within a two block radius?	Select...

Other licensed locations - Describe/Note:
 See map

Comments and Follow-up Item(s) (please note any issues or concerns about the location):
 See attached picture Application is a new transfer license

Insert Photo of Sign and location:


Inspector Name	Date and Time	
<i>i:\0#.w\baltimore\darryl.clark</i>	2/4/2016	11:22:46 AM
Name of Licensee (if present)		

Application for Alcoholic Beverages License

Board of Liquor License Commissioners for Baltimore City

CLASS TYPE: A LICENSE AT THE LOCATION: 1946 Penrose Ave. IF TRANSFER, LOCATION: _____
 CORPORATE/LLC/LLP/PARTNERSHIP NAME: XIAO XIN Corporation TRADE NAME: H & C Market
 ATTORNEY FOR THE APPLICANT: Jays. yoo ADDRESS: 3440 Ellicott Ctr. Dr. # 202, Ellicott city, MD 21043 PHONE: 410-465-3606 EMAIL: jaysyoo@comcast.net

@yahoo.com

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES SUBSTITUTE AMENDMENT(S)

Describe Part of Premises to be Used: 1st Floor Will you offer delivery of food and/or alcohol? Yes No

Will Live Entertainment be provided? Yes No What Kind? _____

Will Outdoor Table Service Be Provided? Yes No Off Premise Catering of Food and Alcohol? Yes No

Please note that as per Art. 2B §10-202(a)(iv)(1) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore Do you have a Zoning Approval DHCD? Yes No If yes, please attach. If no, please give timeframe for obtaining letter of approval: Within 60 days from Liquor Board's approval

WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER _____ POLICY OR BINDER #: _____

1. Applicant A

Ann Frances McRae 410-435-0677 (H) 410-952-4337 (M) mfc.Brianknight@gmail.com
 (full name) (telephone no.) E-mail (Required)
5617 Purdue Ave., Balto., MD 21239 over 36 yrs.
 (residence) Street City State Zip Code (period of residency in Baltimore City)
2/5/1944 Female Goldsbarnet, N.C.
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

If applicable, address of Property on which tax is paid in your individual name: 5617 Purdue Ave.

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

Shia Ying Lin 917-743-0966 (M) 2511434823@gmail.com
 (full name) (telephone no.) E-mail (Required)
1946 Penrose Ave., Balto., MD 21223 4 mths
 (residence) Street City State Zip Code (period of residency in Baltimore City)
8/2/1976 Female Fuzin, China
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

If applicable, address of Property on which tax is paid in your individual name: _____

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

 (full name) (telephone no.) E-mail (Required)

 (residence) Street City State Zip Code (period of residency in Baltimore City)

 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

If applicable, address of Property on which tax is paid in your individual name: _____

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

1. Has the applicant(s) been convicted of a felony, or has been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No If yes, mark applicant and provide explanation in adjacent space provided.

Applicant A B C

No No

2. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland or the United States. Yes No If yes, mark applicant and explain.

Applicant A B C

No No

3. Has the applicant(s) ever held a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, explain.

Applicant A B C

No No

4. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, explain in adjacent space.

Applicant A B C

No No

5. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which a license has been applied for, granted, and issued? Yes No If yes, explain in adjacent space.

Applicant A B C

No No

6. Is your spouse or child a licensee, in this jurisdiction or any other, and does he or she have any financial interest in any other alcoholic beverage business? Yes No If yes, explain.

Applicant A B C

No No

7. Is there now, or will there be, during the continuance of the license applied for, any other person financial interested in said license or business to be conducted thereunder? Yes No If yes, explain in the adjacent space provided.

8. Is the licensed premises presently open and operating? Yes No If no, please provide information requested in adjacent space provided.

Closure Date:

Explanation:

9. Do any of the applicant(s) have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application?

Yes No If Yes, please provide information as to the applicant(s) indebted, the amount of indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler in the adjacent space provided.

10. Please list the following, if applicable, in the spaces provided below:

Purchase Price of Business	Owner of the Real Property	Cost of the Real Property	Cost of the Business	Cost of the Personal Property	Down Payment provided to seller	Terms for the Balance due
\$21,000 ⁰⁰	Qi Ju Chen	N/A	\$21,000 ⁰⁰	N/A	\$21,000 ⁰⁰	N/A

11. Please list the following information for the Manager of the establishment to be licensed:

Name	Address	Phone	Email

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.)

- 1) NAME: Ann Frances McRae ADDRESS: 5612 Purdue Ave. Balto, City, MD 21239 TITLE: Treasurer %OF STOCK HELD RESIDENCE: 1%
- 2) NAME: Shia Ying Lin ADDRESS: 1946 Penrose Ave. Balto, MD 21223 TITLE: President + secretary %OF STOCK HELD RESIDENCE: 99%
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD RESIDENCE: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD RESIDENCE: _____

*****Attached is a list of the names and addresses of all outstanding stockholders who on the day of this application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*****

**Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

x Ann Frances McRae
Signature of Applicant A

x Shia Ying Lin
Signature of Applicant B

Signature of Applicant C

State of Maryland: Howard Co. SS

THIS CERTIFIES, THAT ON THE 28th OF January, 2016
before the subscriber a notary public of the State of Maryland, personally appeared

Ann Frances McRae and Shia Ying Lin
The applicant (s) names in the foregoing application, and made oath in due form of law that the statement therein are true to the best of (his, her, their) knowledge and belief.

Jay S. Yoo
Notary Public

(Witness my hand and seal)

Jay S. Yoo
NOTARY PUBLIC
Howard County, Maryland
My Commission Expires 04/30/2017

Qi Ju Chen

Name and Address of the owners of the premise/landlord: 4511 Weldon Dr., Temple Hill, MD 20748 Phone Number: 443-668-2206

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I/WE) Qi Ju Chen HEREBY CERTIFY, That (I am/ we are) the owner(s) of the property located at 1946 Penrose Ave., Baltimore, City with a Zip Code of 21223, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this 28th day of January in the year of 2016.

WITNESS: [Signature]

STATE OF MARYLAND
THIS CERTIFIES, THAT ON 28th day of January 2016
Before the subscriber a notary public of the State of Maryland, personally appeared Qi Ju Chen

and acknowledge the execution of the foregoing statement to be his voluntary free, and willful act.

(Witness my hand and seal)
Notary Public

Jay S. Yoo
NOTARY PUBLIC
Howard County, Maryland
My Commission Expires 04/30/2017

[Signature]

The following certificates must be signed by at least 3 persons.

We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Rodney Williams	710 Glenwood Ave	<u>[Signature]</u>	1-22-61	3 YR Plus
Brian Knight	2023 Washington	<u>[Signature]</u>	12-18-58	3 yrs
Leod Purnell	3109 E. Preston St.	<u>[Signature]</u>	5-2-53	3 yrs

FOR OFFICE USE ONLY

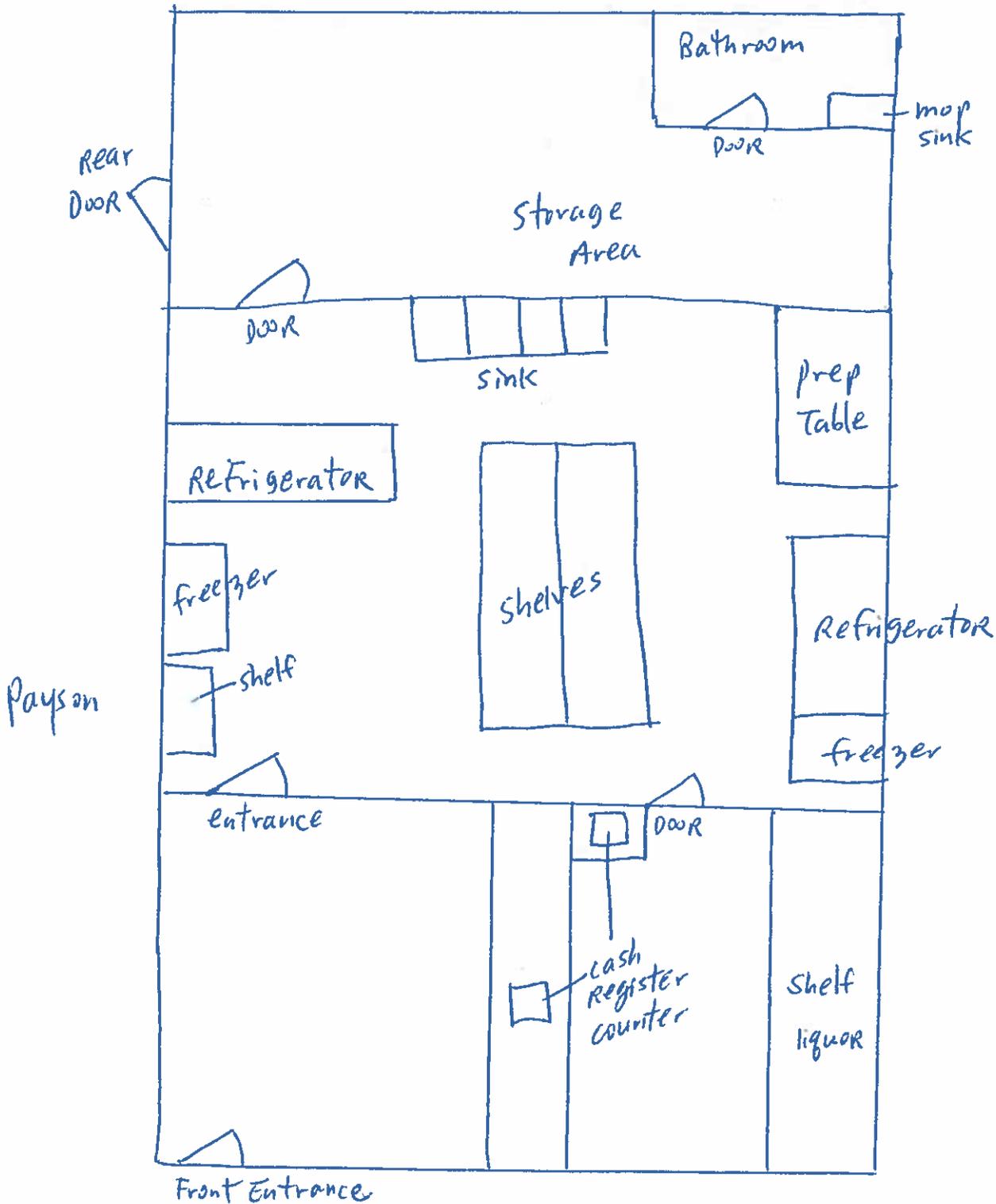
DATE FILED: _____ NEW/TRANSFER/EXPANSION - \$500.00 PAID: POSTING DATE: _____

SUBSTITUTE APPLICATION FEE - \$250.00 PAID PRINT NAME OF BLLC STAFF _____ INITIALS _____

Board of Liquor License Commissioners For the City of Baltimore, 231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
Phone: 410-396-4377 Fax: 410-396-4382

Status of Application	
Approved: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Date: _____	
BLLC Initials: _____	
Withdrawn: Yes <input type="checkbox"/> No <input type="checkbox"/>	
Date: _____	
BLLC Initials: _____	

Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.



Penrose



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 213 Cert Num: 1168 Fee: \$858.00 Status: Renewed
 License Date: 5/1/2015 License Year: 2015
 CR Number: 15385901
 Payment Date: 04-24-15

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: XIAO XIN CORPORATION
 Trade Name: H & C MARKET
 Zone Code: 29
 Phone: 410-945-5727

Block Num: 1946 Street: PENROSE AVENUE
 City: BALTIMORE State: MD Zip: 21223

CR Number: 15385901

Portion of Business Used:
 CONTINUE TO USE AS A GROCERY STORE AND LIQUOR STORE-CHANGE OF OWNERSHIP

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
QI JU	CHEN	1946 Penrose Ave	Baltimore	MD	21223	[Edit]	[Remove Owner]
SHI YONG	LIN	101 S. POTOMAC STREET, FIRST FLOOR	Baltimore	MD	21224	[Edit]	[Remove Owner]

Sunday License

License Num: Cert Num: Fee:
 License
 Date:

Notes:

Comments

Date	Comment	Action
09/22/2006	09/22/06 CONF.FEE PAID IN FULL #57602	Delete
09/22/2006	09/21/06 Transfer Conf.re: Request for hardship extension. DECISION: HARDSHIP GRANTED UNTIL NOVEMBER 1, 2007. MUST PAY CONF.FEE \$100	Delete
12/22/2005	Application filed to transfer ownership to Min H. Kim, Has J. Kim & Timothy H. Ahn, MHK Family, LLC	Delete

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

License num: LA 213

Address: 1946 PENROSE AVENUE

Trade Name: H & C MARKET

Comment:

[Add Comment](#)

Hold Info

Powered by:



Violations:

Licensee: Pedro Avalos & Ana Morejon,

Tela Mares Restaurant, Inc. T/a Tela Mares Restaurant

318 S. Broadway

Violation of Rule 4.05 (a) and (b) Prohibited Hours – November 7, 2015 – At approximately 2:18 am Inspector John Chrissomallis responded to the establishment based on loud music complaint. Upon arrival, Inspector Chrissomallis was able to enter the establishment and observed approximately 20 customers inside the location, at least 10 of which were consuming alcoholic beverages ranging from beer to mixed drinks. Further investigation revealed the loud music complaint was invalid. Inspector Chrissomallis met with the licensee/manager and informed him of the prohibited hours violation.

License History:

No Previous Violations

Board Decision:

Board of Liquor License Commissioners

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

**INVESTIGATION REPORT**

<i>Location Address:</i>	318 BROADWAY SOUTH 21231	
<i>Licensee Information (Trade Name):</i>	TELA MARES RESTAURANT, INC.	
<i>Corporation Name</i>	TELA MARES RESTAURANT	
<i>License Type:</i>	Select...	
<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="11/7/2015"/>	<input type="text" value="11:36:20 AM"/>

Report Facts:

I Inspector Chrissomallis while on duty at approx. 1:38am on November 7, 2015 received a complaint (#15-00856371) from the Baltimore City 311 system for loud music at Tela-Marias which is located at 318 South Broadway in the city of Baltimore and state of Maryland. I arrived at the location at approx. 2:18 am. After observing for 2 min I entered the establishment. I observed approx. 20 customers inside the location eating and at least 10 drinking alcoholic beverages ranging from beer to what appeared to be mixed drinks. At that time I was approached by a gentlemen who identified himself as the owner. I made him aware of the violation and he stated that he is taking full responsibility and that he realizes his mistake. At that time he instructed the customers to leave the location and with his staff's assistance cleared out the restaurant. The owner explained that he just took over the establishment and was having a party and lost track of time. I explained to him that at 2:00 am there cannot be anyone drinking inside the location. He stated that he understands. I exited the location at approx. 2:30 am. I violated establishment for Rule 4.05 Prohibited Hours and Rule 4.18 Illegal Conduct. There was no evidence of loud music per original complaint.

Photos Taken:

11/16/2015

Inspection_Reports - 318broadway



Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\ baltimore\john.chrissomalliss

11/12/2015

EXHIBIT
#2
PC-A0100-00-00114000

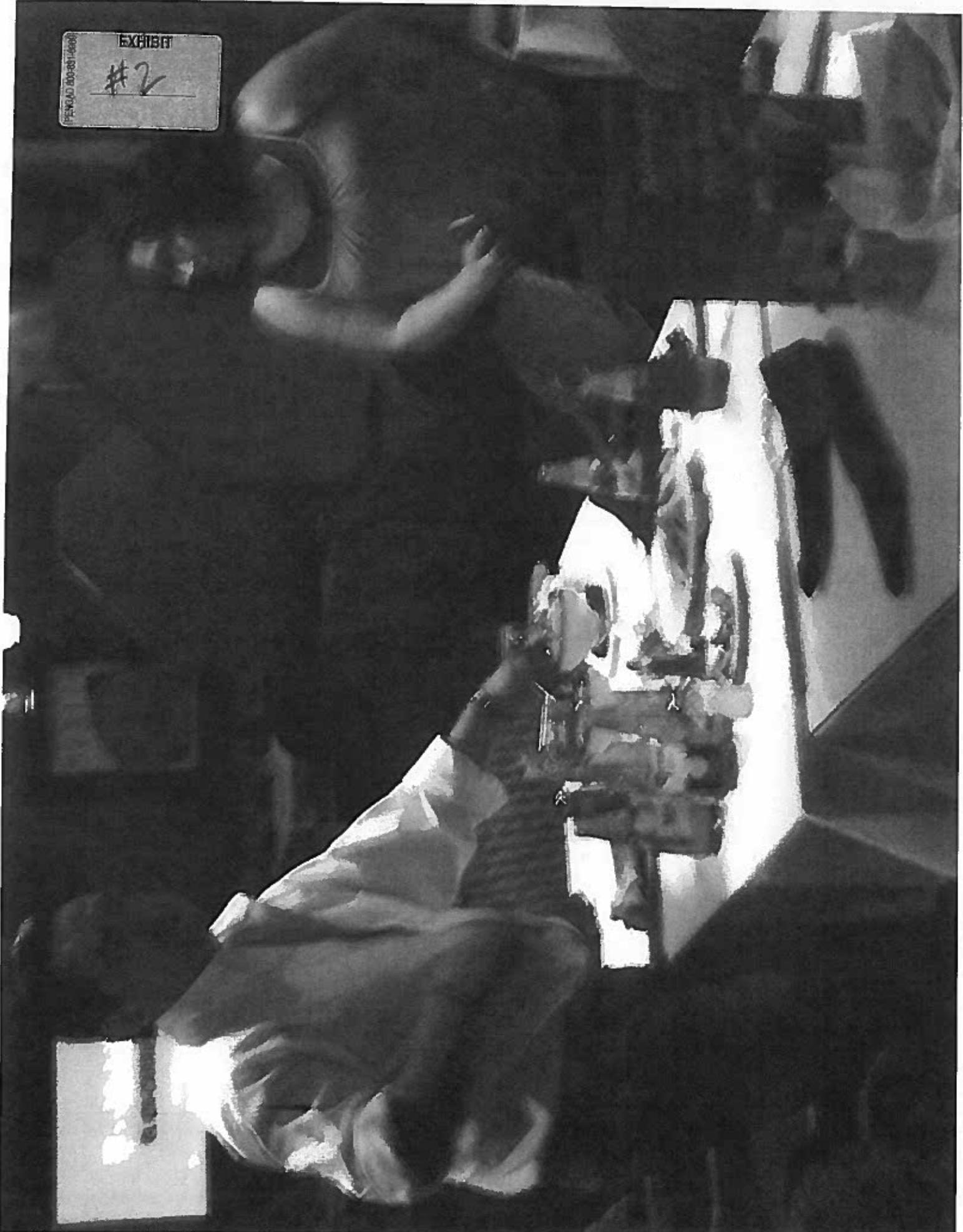


EXHIBIT
#3

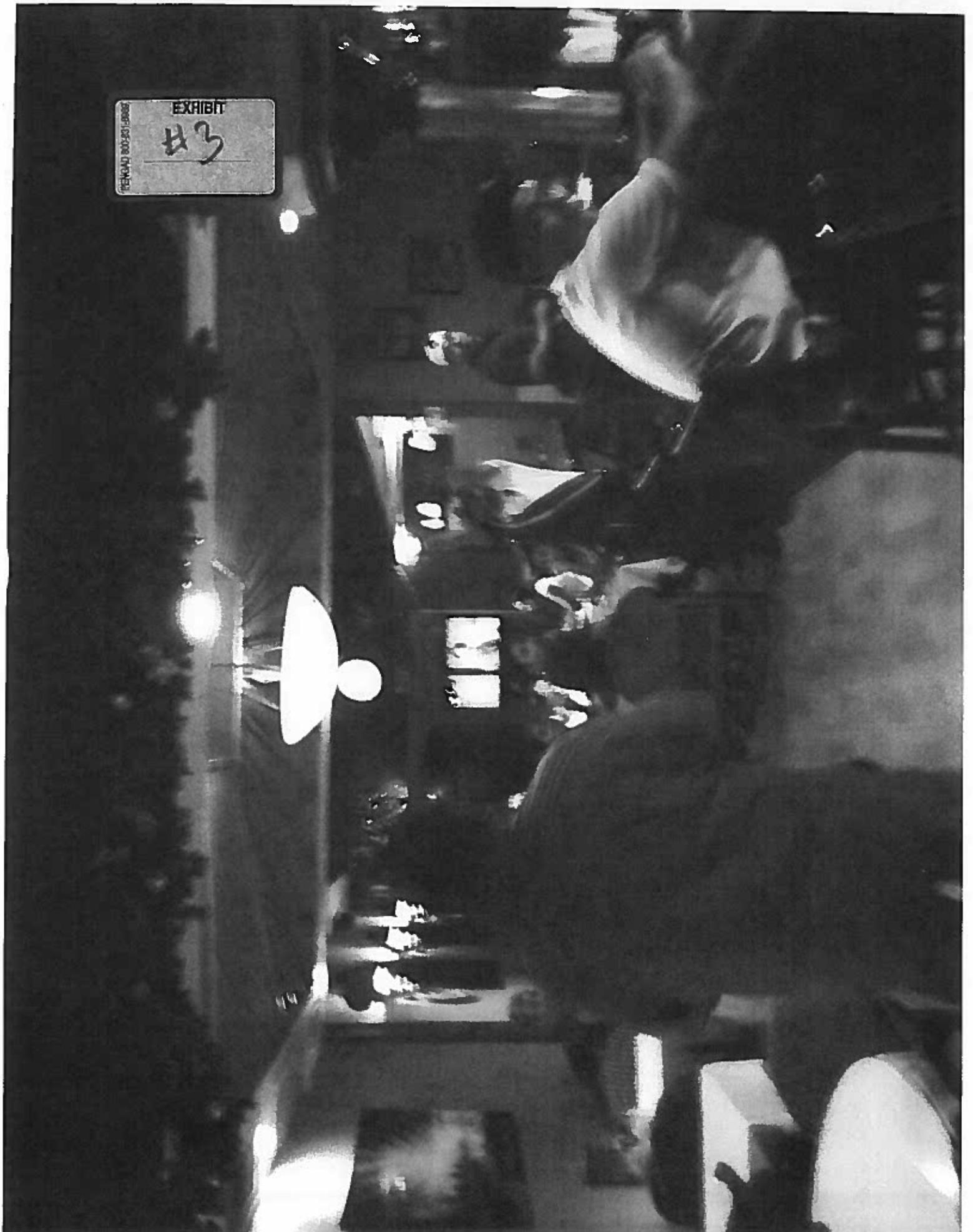




EXHIBIT
#4

EXHIBIT
#5

FENCO 800-831-4889





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 238** Cert Num: **1027** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2015** License Year: **2015**
 CR Number: **14415199**
 Payment Date: **04-23-15**

2014 - 2015 TPP Paid Y
 2015 Trader's License N

Add Adult Entertainment License

Location

Corp Name: **TELA MARES RESTAURANT**
 Trade Name: **TELA MARES RESTAURANT, INC.**
 Zone Code: **23**
 Phone: **410-276-6200**

Block Num: **318** Street: **BROADWAY SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21231**

CR Number: **14415199**

Portion of Business Used:
 USE FIRST FLOOR OF PREMISES AS A RESTAURANT NOT INCLUDING LIVE ENTERTAINMENT/DANCING; BASEMENT FOR STORAGE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PEDRO A.	AVALOS	2041 E. FAYETTE SREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ANA A.	MOREJON	503 N. HIGHLAND AVENUE	BALTIMORE	MD	21205	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
04/15/2015	Released State of MD Tax Hold on 04/14/15..... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/17/2012	1/12 Transfer of ownership, B-BWL restaurant license, Pedro Avalas, Tela Mares Restaurant, Inc.	Delete
08/05/2010	08/03/10 \$100 CONF.FEE PAID IN FULL #74631	Delete
07/13/2010	7/10 Transfer of ownership, B-BWL restaurant license, Jose A. Bulnes, Tela Mares Restaurant, Inc.	Delete
03/01/2004	2/28/02 Public hearing re: Application to transfer ownership of the Class "B" BWL restaurant license presently in the name of i George Karabelas, Karabelas, Inc. t/a Karabelas Cuisine to the i applicants at the same location where the premises has been i closed for more than 90 days APPROVED	Delete

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

License num: LB 238 Address: 318 BROADWAY SOUTH
 Trade Name: TELA MARES RESTAURANT, INC.

Comment: _____

[Add Comment](#)

Hold Info



Violations:**Licensee:** Jae In Lee

New Chelsey Liquors, LLC T/a Chesley Liquors

6902 Harford Road

Class "A" Beer, Wine & Liquor License –

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 4.18 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:

03/27/2014 Public Hearing re: Violation of Rule 4.01(a), Violation of Rule 4.05(b) POSTPONED

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 reflecting agreement

Board Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 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 25th day of February 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.

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Violation of Rule 4.18 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. M^cCorkle

Sequence#: 0344

Photo Taken: Y N

Additional Notes:

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident
Liquor Board Violation
Attempt 2 Complaint Number
04151204357

3 Location of Offense / Incident (Exact Street Address)
6902 Harford Rd. Parkville, MD 21234
Page 1 of 2

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

18 Describe Location of Offense or Type of Premise
Liquor Store
19 Reported by Crime Watcher
 Yes No

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

6 Unit
9829
7 Post of Occurrence
424
8 Reporting Area
9 Street Code
10 CAD Number
3228

13 Case Status
 Open Closed
14 Case Disposition
 Cleared Not Cleared
15 Follow-up
 Yes No
16 Crime Code
17 Crime Classification

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/Residence Phone
varies
Other Phone
410-396-1155
Subnet:

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

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: 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: New Chesley Liquors LLC
T/A: Chesley Liquors
6902 Harford RD
Parkville, MD 21234
Liquor License# LA 157
License: Jae In Lee

Continued

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

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation <input type="checkbox"/>		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	
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 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 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 12-10-15 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.

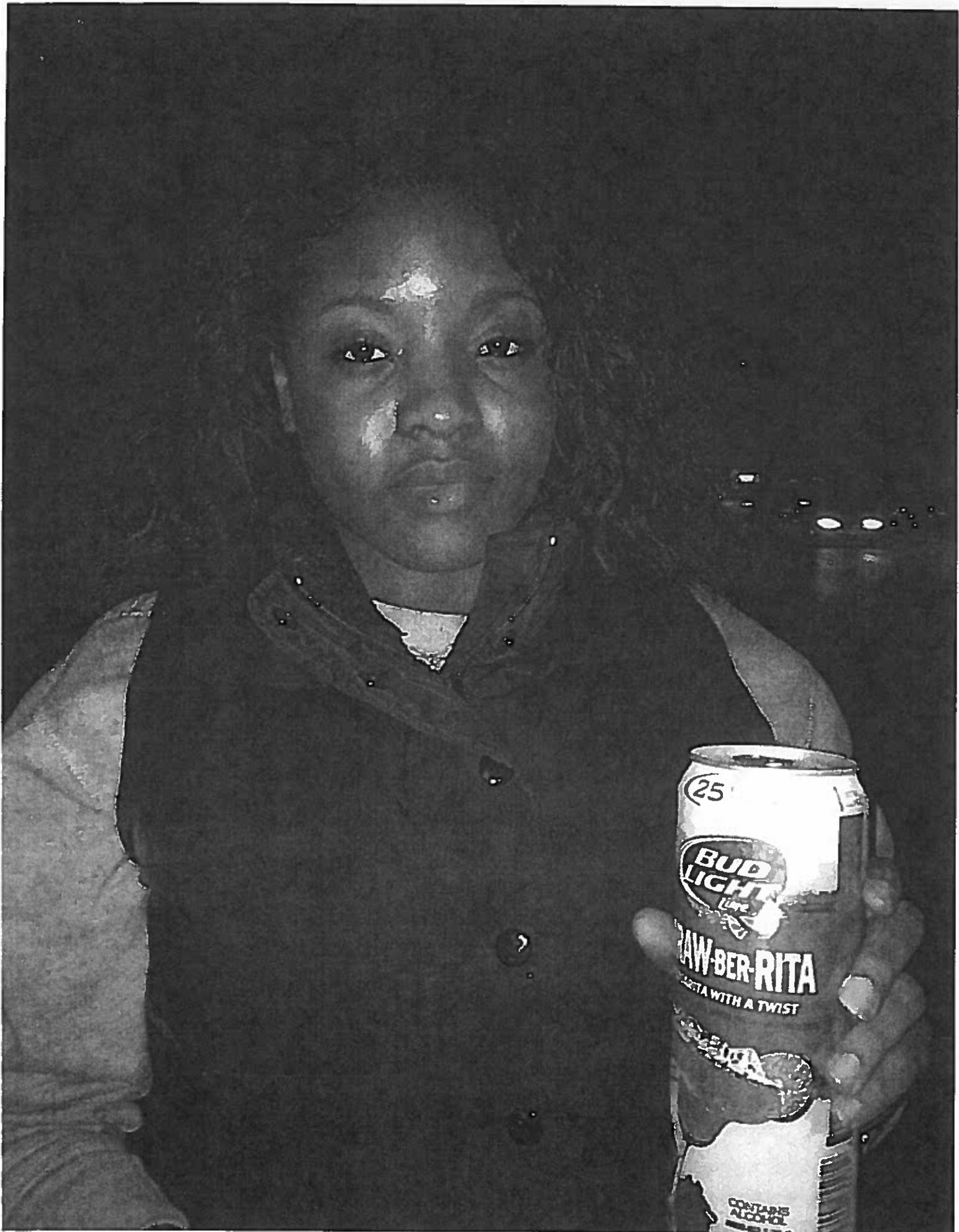
Continued

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. Assignment 0344 Special Operations	Signature <i>Shantay McCorkle</i>
----------------------------------------------------------------	----------------------------------------------------	--------------------------------------

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

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



FEDERAL RESERVE NOTE TWENTY

ML 40417800 D

L12



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

Ann M. Burdette
Treasurer of the United States

C 2



JACKSON

TWENTY

UNITED STATES OF AMERICA



ML 40417800 D



Paul D. Miller
Secretary of the Treasury

SERIES 2003

TWENTY

TWENTY DOLLARS



Board of Liquor License Commissioners

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

INVESTIGATION REPORT

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



Liquor Board System

Version 1.0

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

License Detail

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

Add 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 Street: HARFORD ROAD
 City: BALTIMORE State: MD Zip: 21234

CR Number: 15373069

Portion of Business Used:
 CONTINUE TO USE AS A PACKAGE GOOD STORE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JAE IN	LEE	12908 DULANEY VALLEY ROAD	GLEN ARM	MD	21057	<input type="button" value="Edit"/>	<input type="button" value="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.	<input type="button" value="Delete"/>
04/10/2014	03/27/2014 Public Hearing re: Violation of Rule 4.01(a) . Violation of Rule 4.05(b) POSTPONED	<input type="button" value="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.	<input type="button" value="Delete"/>
04/09/2013	3/21/2013 Public Hearing re: Request Hardship extension. GRANTED 180 days from hearing date.	<input type="button" value="Delete"/>
10/15/2007	10/10/07 Transfer Conf. DECISION: APPLICATION WITHDRAWN	<input type="button" value="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:



Violations**Licensee(s):** Charles Armwood & Michael Ghebru

Doc's Liquor, Inc. T/a Doc's Liquor

1501 N Fulton Ave

Class "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors - January 12, 2016 – At approximately 9:50 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Mr. White entered the establishment and asked to purchase a "Bud Light." Utilizing a departmental \$20 bill, Mr. White purchased the alcoholic beverage for \$1.99. Mr. White was then provided a 25 oz. can of Bud Light by the bartender/store clerk. 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 transferred in 2014*

09/18/2014 Public Hearing re: Application to transfer ownership (License was asked to meet with community at the 9/4/14 hearing. Commissioner Jones held his approval vote till after the two parties have come to an agreement) Agreement has been meet between the Community and Applicants. Board APPROVED the transfer.

Board Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Doc's Liquors, Inc.
T/A Doc's Liquors
1501N. Fulton Street

Date: January 19, 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 25th day of February 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 Doc's Liquors, 1501 N. Fulton Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 12, 2016 – At approximately 9:50 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Mr. White entered the establishment and asked to purchase a "Bud Light." Utilizing a departmental \$20 bill, Mr. White purchased the alcoholic beverage for \$1.99. Mr. White was then provided a 25 oz. can of Bud Light by the bartender/store clerk. 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.

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If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or 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#: 4972 CAD#: 2926 POST#: 742

Date/Time of Purchase: 1-12-16 9:51pm

Product Purchased: 1

Purchase Price: \$ 1.99

Establishment Corporation Name: DOC'S LIQUORS, Inc

Trading as: DOC'S LIQUOR

Address: 1501 FULTON AVE NORTH 21217

Liquor License#: LA 129

Licensee(s): Michael G

Criminally Charged: Y N

Server Name: Letera Chernet Amante

Server Soundex: NIA

Title: Employer

Address: 8 Liberty Pl. Balt County MD 21144

Criminally Charged: Y N

Purchaser/Cadet's Name: Tyler White

Reporting Deputy Sheriff: Paul Porter

Sequence#: 0383

Additional Notes: Letera Chernet Amante
12-31-92

Alenayehu Erfa
8 Liberty Pl Balt
County Apt 12
443-802-2451
04-201978

Cause X
Live Together
Photo Taken: N
Ethiopia

443-538-3331

8 Liberty Pl.
Rt 111 21144 / Windsor Mill



PENGAD 900-03118088
EXHIBIT
#2

BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY

INSPECTORS REPORT: Routine Compliance

311 Complaint Adult Entertainment Special Investigation

CORPORATE NAME/LICENSEE(S): Doc LIQUORS

ADDRESS: 1501 NEWTON AVE DATE AND TIME: 1-12-16 9:51pm

DISTRICT: CH 129 CLASS: CH 129 INSPECTOR: Clark Karamitakis

NAME OF PERSON IN CONTROL: LETICIA C HERBERT AVENUE FOSTER

External Appearance		Kitchen	
Clean and Free of Debris	<input checked="" type="checkbox"/>	Inspector Comments:	
Internal Appearance		Restroom	
Location of Bar	<u>N/A</u>	Inspector Comments:	<u>N/A</u>
Shape of Bar	<u>N/A</u>		
Condition of Bar Area/Floors	<input checked="" type="checkbox"/>		
Hot Water	<input checked="" type="checkbox"/>		
Disinfectant Solution	<u>N/A</u>		
Three Compartment Sink	<u>N/A</u>	Inspector Comments:	
Package Goods/BD7 Checklist			
Bulletproof Partitioning	<input checked="" type="checkbox"/>		
Separate Pkg Goods Dept.	<input checked="" type="checkbox"/>		
Separate Pkg Goods Store	<input checked="" type="checkbox"/>		
Bar/Tavern Open and Operating	<u>N/A</u>		
Selling Household/Grocery			
Dining Area		Public Safety	
Capacity		Exits Marked, Unobstructed	
Condition of Dining Area/Floors	<u>N/A</u>	Fire Capacity:	
Sanitation	<u>N/A</u>	Adult Entertainment - If Applicable	
Menu		License is Valid	
Business Records		Dancers Present 18 and older	
Trader's License	<u>15</u>	Cleanliness of Dressing Room	
Alcohol Awareness Certification Date		Ancillary Services	
Issued:		Live Entertainment (Describe):	
Employee Records	<input checked="" type="checkbox"/>		
Alcohol Beverage Information Invoice			
Numbers and Date:	<input checked="" type="checkbox"/>		
Food Invoices (If Applicable)		Outdoor Table Service	

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

- ① Sold a 25 Flvin owner / Bud 49471 for an under cover codef under 21
- ② AS ALCOHOL AWARENESS
- ③ NO EMPLOYEE RECORDS
- ④ Alcohol vehicle sales receipts



INSTRUCTIONS GIVEN TO LICENSEE

X Michael Ghebrem
SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

White Copy = Licensee Yellow Copy = BILLC

Michael Ghebrem
Inspector Signature

INCIDENT REPORT
Form 04/008
1180-25-55

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 716104972
3 Location of Offense / Incident (Exact Street Address) 1501 N. Fulton Ave Baltimore MD 21217		Page 1 of 2
4 Date / Time Occurred 1-12-2016/ 9:51pm		5 Date / Time Reported 1-13-2016/ 4:00pm
11 Location Given by Dispatcher On view		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

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 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 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) 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) Letrera Chernet Amente	Address (Include City, County, State, Zip) 8 Liberty Pl. Baltimore CT MD 21144		Sex M	Race W	Age 23	DOB 12-31-92	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 Types 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	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

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: Doc's Liquors LLC
T/A: Doc's Liquors
1501 Fulton Ave
Baltimore, MD 21217

License# LA129

Michael G

Continued

53 Reporting Officer Name (PRINT CLEARLY) McCorkle, Shantay	Sequence No 0344	Assignment Special Operations	Signature
----------------------------------------------------------------	---------------------	----------------------------------	---------------

54 Approving Supervisor Rank and Name Sergeant Poma	Sequence No 3006	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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 716104972
3 Location of Offense / Incident (Street Address, Zip) 1501 N. Fulton Ave Baltimore MD 21217			Page 2 of 2
4 Date / Time of This Report 1-13-2016/ 4:00pm		5 Arrest / Custody Number	
11 Original Report Date / Time 1-13-2016/ 4:00pm		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	18 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No
17 Crime Code		18 Crime Classification	

6 Unit 9829	7 Post of Occurrence 742	8 Reporting Area	9 Street Code	10 CAD Number 2926
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

Cont'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. (3) Property inventory number(s) when applicable. (4) 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. (5) List all additional notifications including name, agency or assignment, unit number, telephone number, date time. (6) Recommend case status when applicable. (7) If Multiple Clearance, include all affected complaint/case numbers.

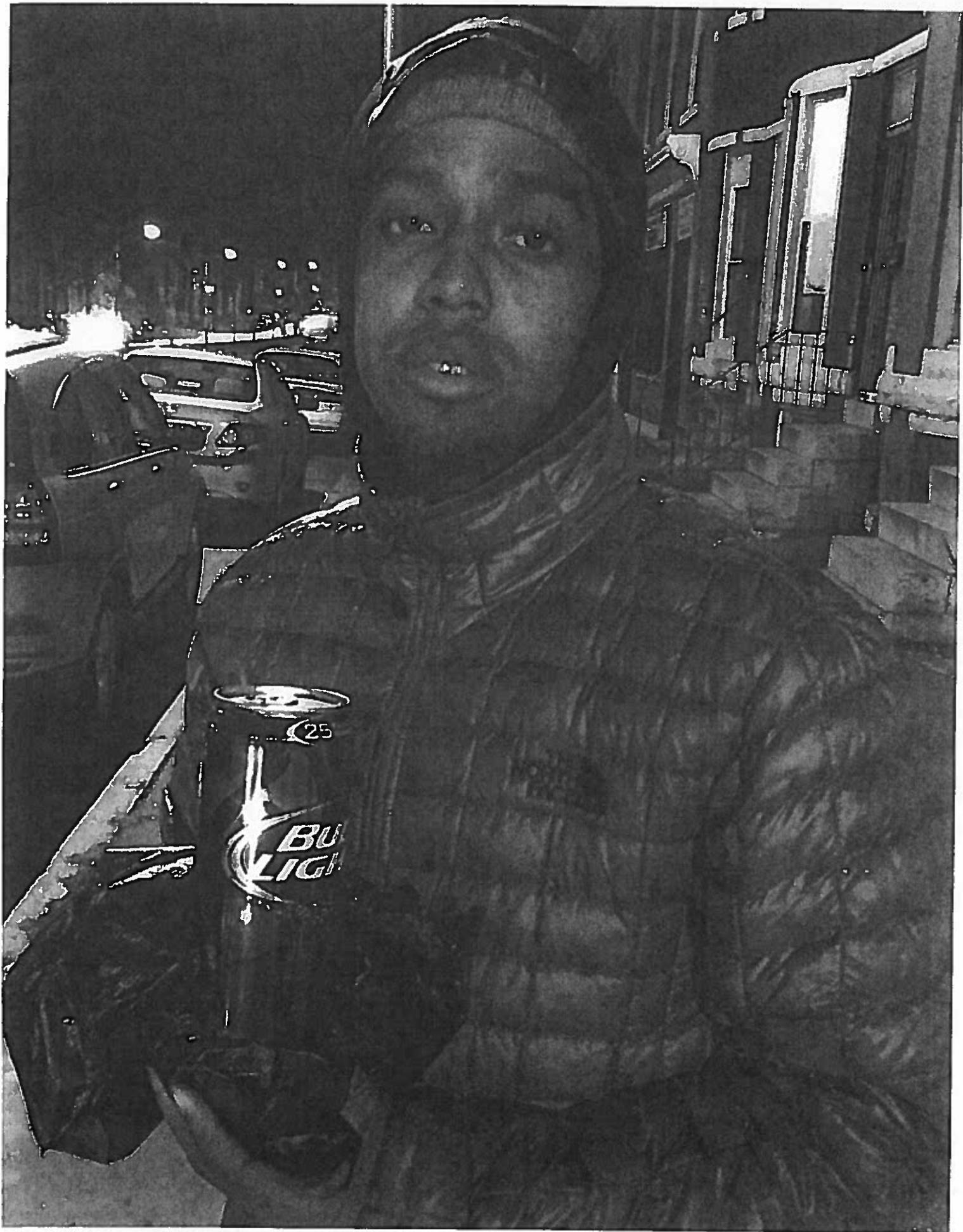
On 1-12-16 at approximately 2151 hours, your writer along with members of Baltimore City Sheriff's Office (BCSO) Cadet Tyler White, conducted an underage alcohol buy investigation at "Doc's Liquors" located at 1501 North Fulton Ave, Baltimore, Maryland 21217. Cadet White who is under the age of 21, entered the aforementioned location and asked for a "Bud Light" drink from the employee Letera Amente. Cadet White paid for said drink which was priced at \$1.99 Mr. Amente accepted the departmental \$20 dollar bill and returned change to Cadet White along with a can of Bud Light. Cadet White notified the members of the BCSO units that he has been served alcohol. Moments later members of the BCSO entered 1501 North Fulton Avenue, Doc's Liquors LLC. At no time did Mr. Amente requested proof of age from Cadet White during the buy investigation. Furthermore your writer observed Cadet White entering the establishment with nothing in hand. Mr. Amente was advised that he just sold alcohol to a person under the age of 21. The manager/owner Micheal B. Ghebru was advised via phone and in person that under age minors were served in his establishment. Sgt Poma retrieved the departmental \$20 dollar bill and the change was returned back to Mr. Amente. The establishment was left in control of Mr. Ghebru.

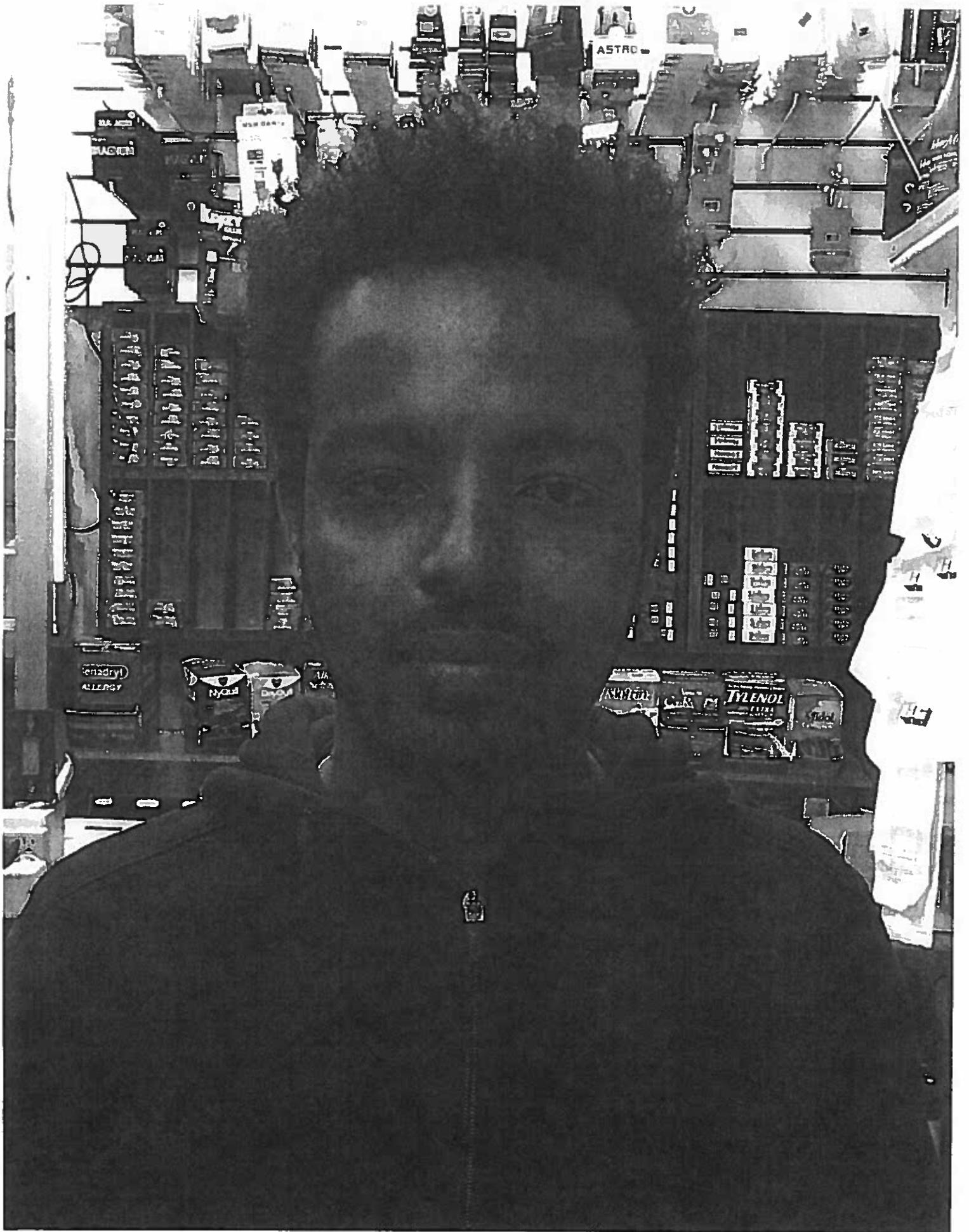
Continued

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
23 Approving Supervisor Rank and Name Sergeant Poma	Sequence No 3008	Assignment Special Operations	Signature

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







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 129

License Date: 5/1/2015

CR Number: 15773980

Payment Date: 04-21-15

Cert Num: 0592

License Year: 2015

Fee: \$715.00

Status: Renewed

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: DOC'S LIQUORS, INC

Trade Name: DOC'S LIQUOR

Zone Code: 30

Phone: 410-977-5743

Block Num: 1501

City: BALTIMORE

Street: FULTON AVENUE NORTH

State: MD

Zip: 21217

CR Number: 15773980

Portion of Business Used:

USE PORTION OF PREMISE 1ST FLOOR AS A LIQUOR STORE. ZONED R-8 CLASS 3
 NONCONFORMING USE REMAINS NEVER CLOSED AWC PER PLANNING: CONTINUATION
 RESTRICTION NON-CONFORMING USE. UNDER URP, IF USE IS DISCONTINUED FOR LONGER THAN
 12 MONTHS, NON-CONFORMING USE MAY NOT BE RE-ESTABLISHED

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHARLES	ARMWOOD JR	1504 N FULTON AVE	Baltimore	MD	21217	[Edit]	[Remove Owner]
MICHAEL	GHEBRU	1501 N. FULTON AVE	BALTIMORE	MD	21217	[Edit]	[Remove Owner]

Sunday License

License Num:

License

Date:

Cert Num:

Fee:

Dues.

Comments

Date	Comment	Action
09/21/2015	Merchant came in & paid \$100.00 fee from past hearing 09/18/14; Invoice #99578.	Delete
09/04/2015	Sent merchant letter stating that payment is due of \$100.00 hearing date September 18, 2015... /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT...../sb	Delete
03/19/2015	MERCHANT OWES \$100.00 FOR HEARING FEE ON 09/18/14.... /sb	Delete
02/10/2015	11/19/2014 Best Alcohol Awareness Training Micheal Bhranè Ghebru expires 11/19/2018	Delete
09/23/2014	09/18/2014 Public Hearing re: Application to transfer ownership (License was asked to meet with community at the 9/4/14 hearing. Commisioner Jones held his approval vote till after the two parties have come to a aggreement) Agreement has been meet between the Community and Applicants. Board APPROVED the transfer.	Delete
09/05/2014	09/04/2014 Public Hearing re: Application to transfer ownership. Board DENIED the transfer. \$100 Admin fee Owed.	Delete
11/17/2008	07/16/08 \$625 FINE PAID IN FULL #64470 FOR (6/19/08) HEARING	Delete
11/17/2008	06/19/08 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 + \$125 ADM. FEE = \$625	Delete

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

License num: LA 129

Address: 1501 FULTON AVENUE NORTH

Trade Name: DOC'S LIQUOR

Comment:

[Add Comment](#)

Hold Info

Powered by:



Violations**Licensee** : Marianella Palomino

Feria, Inc. T/a Los Amigos Restaurant

5505 Harford Road

Class "B" Beer, Wine & Liquor License

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:

No Previous Violations

12/17/2015 Public Hearing re: Application to transfer ownership POSTPONED

Board Decision:**Violations**

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 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 25th day of February 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.

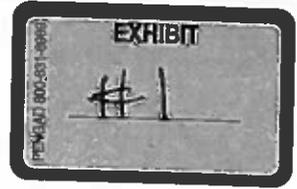
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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: ~~Other~~ Budwiser, Heinek

Purchase Price: \$ Furnishing

Establishment Corporation Name: Feria, Inc

Trading as: Los Amigos Restaurant

Address: 5506 Harford RD 21214

Liquor License#: LB 084

Licensee(s): Marionella Palomino

Criminally Charged: Y N

Server Name: Rennely (no additional information: information

Server Soundex: _____

Title: _____

Address: _____

provided by another
bartender known as
Blanki
(Blanki)

Criminally Charged: Y N

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

Reporting Deputy Sheriff: S. M'Carroll

Sequence#: 0344

Photo Taken: 6 N

Additional Notes:

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 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
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		

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Shantay Mccorkle	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 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) 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) Rennely	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	Victim	Stolen	Towed	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	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 Repa. 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: Fera, In.
T/A: Los Amigos Restaurant
5506 Harford Rd
Baltimore, MD 21214
Liquor License# LB 084 Licensee: Marianella Palomino

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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	
6 Unit 9829	7 Post of Occurrence 423	8 Reporting Area
9 Street Code 3106	10 CAD Number	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	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

21 Narrative: (1) Continuation of any preceding items (2) Property Listing to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable (3) Record 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 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

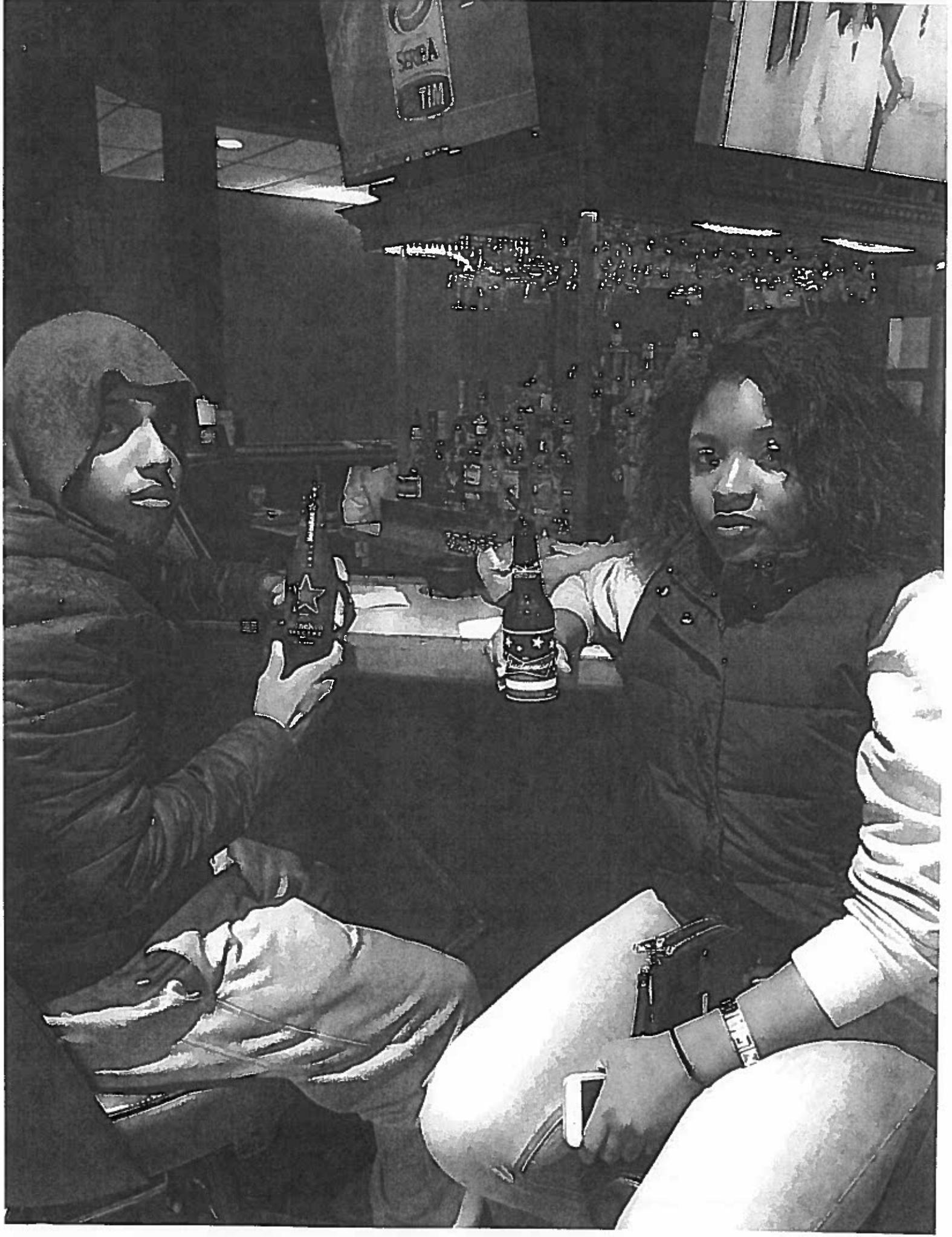
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

22 Reporting Officer Name (PRINT CLEARLY) Shantay, McCorkle	Sequence No 0344	Assignment Special Operations	Signature <i>Shantay McCorkle</i>
----------------------------------------------------------------	---------------------	----------------------------------	--------------------------------------

23 Approving Supervisor Rank and Name SERGEANT M. Poma	Sequence No S3006	Assignment Special Operations	Signature <i>M. Poma</i>
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24 RMS Date Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To
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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

Ann Swartz *Treasurer of the Federal Reserve*

G 2

RESERVE NOTE

TWENTY

UNITED STATES OF AMERICA



ML 40417800 D



Paul D. Miller
Secretary of the Treasury

SERIES 2003

JACKSON TWENTY DOLLARS

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



INVESTIGATION REPORT

Location Address:	5506 HARFORD ROAD #1214	
Licensee Information (Trade Name):	LOS AMIGOS RESTAURANT	
Corporation Name:	FERIA, INC.	
License Type:	Type: B-2, with 100% sales	
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="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
i:\D#.w baltimore\mark fosler	12/11/2015
Supervisor Review:	Approval Date
i:\D#.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: **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-RESTRICTION 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

Hoid Info

Powered by:



Licensee(s): Ernest Hatmaker & Bradley Simmons

Chez Joey, LLC T/a Chez Joey

415 E. Baltimore Street

Class "BD7" Beer, Wine & Liquor License/Adult Entertainment

Violation of Rule 4.01(a) Sales to Minors – January 12, 2016 – At approximately 7:45 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Mr. White entered the establishment and asked to purchase a "Bud Light." Utilizing a departmental \$20 bill, Mr. White purchased the alcoholic beverage for \$7.00. Mr. White was then provided a Bud Light bottle by the bartender/store clerk. 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.

Violation of AE Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – January 12, 2016 – At approximately 7:45 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Mr. White entered the establishment and asked to purchase a "Bud Light." Utilizing a departmental \$20 bill, Mr. White purchased the alcoholic beverage for \$7.00. Mr. White was then provided a Bud Light bottle by the bartender/store clerk. 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:

9/24/15 Public Hearing re: Violation 4.17 & Violation of Adult Entertainment Rule 9 (Merge)
Violation 4.18 Dismissed \$500 Fine & Immediate 3 day Suspension (7 days to pay) \$625 Total Fine PAID

Board Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Chez Joey, LLC
T/A Chez Joey
415 East Baltimore Street

Date: January 19, 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 25th day of February 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 Chez Joey, 415 East Baltimore Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 12, 2016 – At approximately 7:45 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Mr. White entered the establishment and asked to purchase a "Bud Light." Utilizing a departmental \$20 bill, Mr. White purchased the alcoholic beverage for \$7.00. Mr. White was then provided a Bud Light bottle by the bartender/store clerk. 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.

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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#: 4932 CAD#: 2668 POST#: 111

Date/Time of Purchase: 1-12-16 7:45 pm

Product Purchased: Bud Light Bottle

Purchase Price: \$ 7.00

Establishment Corporation Name: Chez Joey LLC

Trading as: Chez Joey

Address: 415 E Baltimore Street

Liquor License#: LBD7224

Licensee(s): Ernest R Hatmaker - Bradley Simmons

Criminally Charged: Y N

Server Name: Melissa Lynn Glaeser

Server Soundex: G-426-599-564-775

Title: Server

Address: 8021 Wood Ave Sparrows Point BA MD 21219

Criminally Charged: Y N

Purchaser/Cadet's Name: Tyler White

Reporting Deputy Sheriff: Paul Porter

Sequence#: 0383

Photo Taken: Y N

Additional Notes:

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 116104932
3 Location of Offense / Incident (Street Address, Zip) 415 E. Baltimore St. Baltimore, MD 21201			Page 2 of 2
4 Date / Time of This Report 01-13-2016/4pm		5 Arrest / Custody Number	
6 Unit 9831		7 Post of Occurrence 111	8 Reporting Area
9 Street Code		10 CAD Number 2668	
11 Original Report Date / Time 01-13-2016/4pm		12 Offense / Incident Changed From	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

19 Complainant / Victim	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
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20 Copies Forwarded To

21 Cont'd Sections Narrative: (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change (4) List of 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 1-12-16 at approximately 1945 hours, your writer along with members of Baltimore City Sheriff's Office (BCSO) Cadet Tyler White, conducted an underage alcohol buy investigation at "Chez Joey LLC" located at 415 East Baltimore Street, Baltimore, Maryland 21201. Cadet White who is under the age of 21, entered the aforementioned location and asked for a "Bud Light" drink from the employee Melissa Glaeser. Cadet White paid for said drink which was priced at \$7.00. Melissa Glaeser accepted the departmental \$20 dollar bill and returned change to Cadet White along with a can of Bud Light. Cadet White notified the members of the BCSO units that he has been served alcohol. Moments later members of the BCSO entered 415 East Baltimore Street, Chez Joey LLC. At no time did Glaeser request proof of age from Cadet White during the buy investigation. Furthermore your writer observed Cadet White entering the establishment with nothing in hand. Glaeser was advised that she just sold alcohol to a person under the age of 21. The manager was advised in person that under age minors were served in her establishment. Sgt Poma retrieved the departmental \$20 dollar bill and the change was returned back to Glaeser. 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) DS Daughtry	Sequence No. 0346	Assignment Special Operations	Signature
23 Approving Supervisor Rank and Name Sergeant Poma	Sequence No. 3006	Assignment Special Operations	Signature

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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[Back](#)

PERSONAL INFORMATION



Soundex	Name	Height	Weight	Race	Sex	DOB	Privacy	Alert
G 426-599-564-775	MELISSA LYNN GLAESER	5-08	135	2	F	10-08-77	YES	NONE

Residence Street Address	Residence City	Residence County	Residence State	Residence ZIP Code
8021 WOOD AVE	SPARROWS POINT BA		MD	21219

Driver License Status	CDL License Status
VALID	

License Class	GLS Type	License Type	License Duplicate	License Doc	License Issue Date	License Expiration Date	Endorsement	Restriction Code	Special Restrictions
CLASS C		R			09-12-11	10-08-16		Z	

Restriction License Class	Restriction Code	Special Restriction	Restriction Date	Restriction End Date
CLASS C	Z	ORGAN DONOR	09-12-11	INDEF



EXHIBIT
#2

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

311 Complaint Adult Entertainment Special Investigation

CORPORATE NAME/LICENSEE(S): Queen Bee LLC

ADDRESS: 415 E Baltimore St DATE AND TIME: Jan 12, 2016

DISTRICT: _____ CLASS: BD7 INSPECTOR: Engler/Clayton

NAME OF PERSON IN CONTROL: Melissa Grieser

External Appearance	Kitchen
Clean and Free of Debris	Inspector Comments: <u>Healthy 6-24-16</u>
Internal Appearance	
Location of Bar <u>5001</u>	
Shape of Bar	
Condition of Bar Area/Floors	
Hot Water	
Disinfectant Solution	
Three Compartment Sink	
Package Goods/BD7 Checklist	Restroom
Bulletproof Partitioning	Inspector Comments:
Separate Pkg Goods Dept.	
Separate Pkg Goods Store	
Bar/Tavern Open and Operating	
Selling Household/Grocery	
Dining Area	
Capacity <u>51</u>	Public Safety
Location of Dining Area	Exits Marked, Unobstructed
Condition of Dining Area/Floors	Fire Capacity:
Sanitation	Adult Entertainment - If Applicable
Menu	License is Valid <u>AC 19</u>
Business Records	Dancers Present <u>18 and older</u>
Trader's License <u>2015</u>	Cleanliness of Dressing Room
Alcohol Awareness Certification Date	
Issued:	Ancillary Services
Employee Records	Live Entertainment (Describe):
Alcohol Beverage Information Invoice	
Numbers and Date:	
Food Invoices (If Applicable)	Outdoor Table Service

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

VIOLATIONS NOTED

Violation: sold alcohol to minor.

7:50 pm

INSTRUCTIONS GIVEN TO LICENSEE

- 1) Check ID's
- 2) Post original Adult Entertainment License
- 3) Obtain and Post Alcohol Awareness Certificate



[Signature] 1-12-16
 SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

White Copy = Licensee Yellow Copy = BILC
[Signature]
 Inspector Signature



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LBD7 224

Cert Num: 0625

Fee: \$1,320.00 Status: Renewed

License Date: 5/1/2015

License Year: 2015

CR Number: 14213713

Payment Date: 04-23-15

2014 - 2015 TPP Paid Y2015 Trader's License N

Adult Entertainment License

License Info

License Num: AE 019

Cert Num: 1290

Fee: \$1,000.00 Status: Renewed

License Date: 7/1/2015

License Year: 2015

CR Number: 14213713

Payment Date: 06-25-15

Adult Entertainment License Owners

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ERNEST R.	HATMAKER	721 LAKEGREN COVE	EATON	OH	45320	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
BRADLEY	SIMMONS	2606 HUDSON STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Add New Adult Entertainment License Owner

First Name: _____

Last Name: _____

Street: _____

City: Baltimore

State: MD

Zip: _____

Location

Corp Name: CHEZ JOEY, LLC

Trade Name: **CHEZ JOEY**
 Zone Code: 26
 Phone: 410-685-3662

Block Num: 415
 City: BALTIMORE

Street: BALTIMORE STREET EAST
 State: MD Zip: 21202

CR Number: 14213713

Portion of Business Used:
 FIRST FLOOR FOR BUSINESS

Restriction:

THE FOLLOWING PEOPLE ARE BARRED FROM THE PREMISES IN ANY CAPACITY: CONNIE
 KESSLER, BRENDA BEATY, DAVID E. SWIFT, AND DEBBIE MOORE.

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ERNEST R.	HATMAKER	721 LAKENGREN CV.	EATON	OH	45320	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
BRADLEY	SIMMONS	2606 HUDSON STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
09/28/2015	Invoice #99619	<input type="button" value="Delete"/>
09/28/2015	9/24/15 Public Hearing re: Violation 4.17 & Violation of Adult Entertainment Rule 9 (Merge) Violation 4.18 Dismissed \$500 Fine & Immediate 3 day Suspension (7 days to pay) \$625 Total Fine PAID	<input type="button" value="Delete"/>
06/29/2015	06/25/15 Violation of 4.17 , Violation of 4.18 & Violation of Adult Entertainment Rule 9. POSTPONED until 7/23/15	<input type="button" value="Delete"/>
11/03/2010	10/28/10 Public Hearing re: Violation of Adult entertainmentrule 4,rule 3.02 & rule 4.18.DECISION: A/E RULE 4 NOT GUILTY,RULE 3.02 NOT GUILTY & RULE 4.18 DISMISSED.NO FEE IMPOSED.	<input type="button" value="Delete"/>
09/17/2010	9/10 Transfer of ownership of liquor and adult entertainment licenses, BD7-BWL, Ernest Hatmaker, Mario Teresi, Chez Joey, LLC	<input type="button" value="Delete"/>

License num: LBD7 224
 Trade Name: CHEZ JOEY

Address: 415 BALTIMORE STREET EAST

Comment:

Hold Info

Powered by:
