

## II. Violations:

1. **Lourdes Cancel & Gerver Contreas, Union Centro Americana, LLC T/a La Isla Taverna, 3230 E. Fairmount Avenue- Class "BD7" Beer, Wine, & Liquor – Violation of Rule 4.01(a) Sales to Minors February 5, 2016 –** At approximately 11:20 pm, the Baltimore City Police Department and BLLC conducted an investigation into the establishment. Upon entering the establishment, both Baltimore City Police and BLLC inspectors noticed individuals that seemed to be under the age of 21 consuming alcoholic beverages. Two of the individuals – Ms. Olga Marian Mendez-Baneqas DOB: 12/17/1997 (18 years of age) and Ms. Anna Fabiola Zavala Murillo DOB: 11/4/1997 (18 years of age) – were identified by police as minors in possession of alcoholic beverages as each had an alcoholic drink in their hands at the time of observation. The BLLC inspector informed the owner/manager of the Sales to Minor violation.

**Violation of Rule 3.02 Cooperation – February 5, 2016 –** At approximately 11:20 pm, the Baltimore City Police Department and BLLC conducted an investigation into the establishment. While conducting an investigation into an allegation of minors in possession of alcoholic beverages the owner Mr. Gerver was present and continuously told the Baltimore City Police both that he personally knew Ms. Murillo and Ms. Mendez-Banqas were 21 years of age. The investigation revealed both individuals to be under the age of 21.

**Violation of Rule 4.10 False Statement – February 5, 2016 –** At approximately 11:20 pm, the Baltimore City Police Department and BLLC conducted an investigation into the establishment. While conducting an investigation into an allegation of minors in possession of alcoholic beverages the owner Mr. Gerver was present and continuously told the Baltimore City Police both that he personally knew Ms. Murillo and Ms. Mendez-Banqas were 21 years of age. The investigation revealed both individuals to be under the age of 21.

**Violation of Rule 3.12 General Welfare – February 5, 2016 –** At approximately 11:20 pm, the Baltimore City Police Department and BLLC conducted an investigation into the establishment. While conducting an investigation into an allegation of minors in possession of alcoholic beverages inspectors began to ask individuals within the establishment for identification. More than half of the individuals in the establishment did not have their identifications on their person. Due to the inability to determine the age of so many of the patrons in the establishment, the bar was closed.

2. **Margarita Del Rosario T/a El Deportivo Sports Bar, 110 S. Haven Street – Class "BD7" Beer, Wine & Liquor License - Violation of Rule 4.08(a) Relations with Wholesalers – February 4, 2016 –** At approximately 10:05 am, Inspector John Chrissomallis of the BLLC conducted a routine inspection of the

establishment when he observed two (2) individuals unloading cases of beer from the back of a pickup truck into the establishment. Inspector Chrissomallis then approached the individuals and identified himself as a BLLC inspector. Inspector Chrissomallis asked if the alcohol that was being brought into the establishment was to be used for purchase at the establishment. The owner/manager, who was present, indicated that the items were to be used for sale in the establishment. Inspector Chrissomallis then asked for a copy of the receipt. The receipt indicated that the alcoholic beverages were purchased from the Corner Ice House on Pulaski Highway. According to the receipt, the owner manager purchased approximately 29 cases of beer totaling \$674.40 for resale at his establishment. Inspector Chrissomallis notified the owner/manager of the violation.

**Violation of Rule 3.09(b) Restroom Facilities and Health Regulations – February 5, 2016 –** At approximately 10:25 pm, the Baltimore City Police Department, Baltimore City Health Department, and BLLC conducted an investigation into the establishment. During the investigation it was determined that the establishment had no running hot water. The Health Department advised the Baltimore City Police Department that if the establishment did not have any running hot water it would have to be closed to the general public. The licensee was advised of the violation and the business was closed.

3. **Ronald Furman & William Hard, Betor Corporation T/a Max's On Broadway, 731-37 S. Broadway, Class "BD7" Beer, Wine and Liquor - Violation of Rule 3.08(a) Sanitation and Safety – January 17, 2016 –** At approximately 12:20 am, the Baltimore City Fire Department (BCFD) and BLLC conducted an investigation into the establishment. BCFD Inspector Hine conducted a routine fire inspection of the premises. Inspector Hine observed two (2) marked exit doors facing South Broadway Street that had been locked and blocked by stools and chairs. Inspector Hine issued a citation to the establishment. Inspector Chrissomallis of the BLLC then informed the bar manager/clerk that the establishment was in violation of Rule 4.16 Illegal conduct.
4. **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.

5. **Tania Ramos, La Rumba, LLC T/a La Rumba, 1650-54 Pratt Street, – Class "BD7" Beer, Wine & Liquor License- Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations** – February 6, 2016 – At approximately 12:10 am, the Baltimore City Police Department (BCPD) and BLLC responded to the establishment to conduct an investigation. Upon conducting an inspection the BCPD and BLLC determined that the establishment had no running hot water. This information was communicated to the Baltimore City Health Department who then informed the BCPD to close the establishment due to a health violation. The bar manager was notified of the violation.

**Violation of Rule 3.02 Cooperation** – February 6, 2016 – At approximately 12:10 am, the Baltimore City Police Department (BCPD) and BLLC responded to the establishment to conduct an investigation. Upon determining that there was an infraction that required the establishment to be closed the BCPD began to clear the bar of patrons. At this time the owner/manager Mr. Nicholas Ramos became very agitated and began yelling and cursing at the BCPD and BLLC. Mr. Ramos began recording the joint task force with a camera. This was not an issue to the taskforce. However, Mr. Ramos then activated a bright light on his camera and began pointing it in the eyes of the BCPD and BLLC. The light was blinding and both the BLLC and BCPD felt like Mr. Ramos' actions put them at risk.

**Violation of Rule 3.12 Public Welfare** – February 6, 2016 – At approximately 12:10 am, the Baltimore City Police Department (BCPD) and BLLC responded to the establishment to conduct an investigation. Upon determining that there was an infraction that required the establishment to be closed the BCPD began to

clear the bar of patrons. At this time the owner/manager Mr. Nicholas Ramos became very agitated and began yelling and cursing at the BCPD and BLLC and acting in a way that put the safety of local law enforcement at risk. Upon exiting the establishment, Mr. Ramos following both BLLC and BCPD personnel out their vehicles and began yelling at them. At least 4 people on the public walkways who were not involved in this event stopped walking and approached the BLLC and BCPD to observe Mr. Ramos yelling. Due to Mr. Ramos' actions the BCPD and BLLC took extra precautions when entering their vehicles and leaving the establishment.

**Violation of Rule 4.16 Illegal Conduct** – February 24, 2016 – At approximately 4:43 pm, the BLLC reviewed the Maryland Judiciary's Business Records on-line and determined that the trader's license issued to the La Rumba, LLC was delinquent.

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

**Violations****Licensee: Lourdes Cancel & Gerver Contreas,****Union Centro Americana, LLC****T/a La Isla Taverna****3230 E. Fairmount Avenue**

Class "BD7" Beer, Wine, &amp; Liquor

**Violation of Rule 4.01(a) Sales to Minors February 5, 2016** – At approximately 11:20 pm, the Baltimore City Police Department and BLLC conducted an investigation into the establishment. Upon entering the establishment, both Baltimore City Police and BLLC inspectors noticed individuals that seemed to be under the age of 21 consuming alcoholic beverages. Two of the individuals – Ms. Olga Marian Mendez-Baneqas DOB: 12/17/1997 (18 years of age) and Ms. Anna Fabiola Zavala Murillo DOB: 11/4/1997 (18 years of age) – were identified by police as minors in possession of alcoholic beverages as each had an alcoholic drink in their hands at the time of observation. The BLLC inspector informed the owner/manager of the Sales to Minor violation.

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**License History:**

- **10/2/14 – Violation of 4.05(a) Prohibited Hours –GUILTY Fine \$925.00**
- **03/27/14- Violation of 4.01(a) Sale to Minors and 3.03(c) Records – Guilty Fine \$625.00**

**Board Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Union Centro Americain, LLC  
T/A La Isla Tavern  
3230 East Fairmount Avenue

Date: February 24, 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 10<sup>th</sup> day of March 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 La Isla Tavern, 3230 East Fairmount Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors February 5, 2016** – At approximately 11:20 pm, the Baltimore City Police Department and BLLC conducted an investigation into the establishment. Upon entering the establishment, both Baltimore City Police and BLLC inspectors noticed individuals that seemed to be under the age of 21 consuming alcoholic beverages. Two of the individuals – Ms. Olga Marian Mendez-Baneqas DOB: 12/17/1997 (18 years of age) and Ms. Anna Fabiola Zavala Murillo DOB: 11/4/1997 (18 years of age) – were identified by police as minors in possession of alcoholic beverages as each had an alcoholic drink in their hands at the time of observation. The BLLC inspector informed the owner/manager of the Sales to Minor violation.

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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**

State of Maryland

Board of Liquor License Commissioners

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231 E. Baltimore Street, 6<sup>th</sup> Floor  
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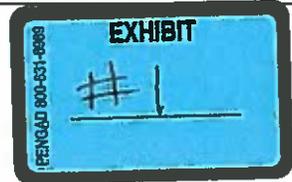
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BY ORDER OF THE BOARD OF LIQUOR LICENSE  
COMMISSIONERS FOR BALTIMORE CITY

**Mr. Benjamin A. Neil Esq., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS

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



**INVESTIGATION REPORT**

|   |                                   |                             |
|---|-----------------------------------|-----------------------------|
| <i>Location Address:</i>                      | 3230 FAIRMOUNT AVENUE EAST 21224  |                             |
| <i>Licensee Information (Trade Name):</i>     | CONTRACT PURCHASER                |                             |
| <i>Corporation Name</i>                       | N/A                               |                             |
| <i>License Type:</i>                          | Class "BD7" Beer, Wine and Liquor |                             |
| <i>Owner Email:</i>                           |                                   |                             |
| <i>Contact:</i>                               |                                   |                             |
| <i>Bouncer/Security Name (if applicable):</i> |                                   | D.O.B. <input type="text"/> |
| <i>Incident Date/Time:</i>                    | 2/5/2016                          | 1:33:36 PM                  |

**Report Facts:**

On or about February 5, 2016 at approx. 2320 hrs I Inspector Chrissomallis with the Baltimore City Liquor Board while on duty working with Baltimore City Vice, State and Federal Agencies while doing bar inspections went to the 3230 Fairmount Ave. in the City of Baltimore and the State of Maryland known as LA Isla Tavern. After entering the establishment we noticed several females trying to get to the rear of the bar. After following the females to the rear, two females that looked under the age of 21 were spotted drinking alcohol the y were identified as one Olga Marian Mendez-Baneq with a date of birth of 12/17/1997 (18) and one Anna Fabiola Zavala Murillo with a date of birth of 11/4/1997 (18) these females were identified by a Federal Agent using a fingerprint device used to identify individuals. Both females were in possession of alcohol. Olga Marina Menendez -Baneqas was in possession of a BEER. Mrs. Ana Fabiola Zavala was originally holding a beer that seemed to be a Corona but discarded the beer once she saw Joint Task Force entering. Once she was questioned she gave us a fake DOB and repeatedly told us she was 21 years of age. At that time the owner Mr. Gerver continuously told this Inspector and Sgt Liesher that he knew Mrs. Zavala and that she was 21 years of age. Mrs. Ana Zavala told Detectives only after her real age was determined by a Fingerprinting Machine that the Agents used that the Bartender told her to say she was 21 years of age. At that time this Inspector along with BCPD and other Agencies asked other patrons for identification to determine age. More than half of the customers did not have ANY identification to prove age. Because of the Lack of COOPERATION from the owner, and the inability to determine the age of so many customers we closed the establishment for the night to protect the Public Welfare. This inspector explained to the Owner/Manager that he was at this time being violated for the following:

- Rule 3.02 Cooperation
- Rule 4.01(a) Sales to Minors
- Rule 4.10 False Statement
- Rule 3.12 General Welfare

**Photos Taken:**

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

|  |                                  |                                   |
|--|----------------------------------|-----------------------------------|
| 1 Crime / Incident<br>Liquor Board Violation                                     | Attempt <input type="checkbox"/> | 2 Complaint Number<br>2-16023372  |
| 3 Location of Offense / Incident (Exact Street Address)<br>3230 E. Fairmount Ave |                                  | Page 1 of 2                       |
| 4 Date / Time Occurred<br>2/5/2016 @ 2320  |                                  | 5 Date / Time Reported<br>same #4 |

|  |   |   |               |                         |  |   |
|--|---|---|---------------|-------------------------|--|---|
| 6 Unit<br>4844   | 7 Post of Occurrence<br>222   | 8 Reporting Area  | 9 Street Code | 10 CAD Number<br>2656   | 11 Location Given by Dispatcher<br>on view                     | 12 Companion Report No  |
| 13 Case Status<br><input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | 14 Case Disposition<br><input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 15 Follow-up<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 16 Crime Code | 17 Crime Classification | 18 Describe Location of Offense or Type of Premise<br>city bar | 19 Reported by Crime Watcher<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

|   |   |   |                              |                                    |          |   |     |
|---|---|---|------------------------------|------------------------------------|----------|---|-----|
| 20 Complainant / Victim<br>Name (Last, First, MI), or Firm Name if Business<br>Gatto, A | Residence / Address (Include City, County, State, Zip)<br>601 E. Fayette St |   |                              | Sex<br>m                           | Race     | Age   | DOB |
| Where Employed or School Attending (Include City Located)<br>BCPD                       | Occupation<br>police  | Hours of Employment<br>varies   | Residence Phone              | Other Phone                        | Sobriety |   |     |
| 21 Injuries and Location on Body  |   | Victim's Condition<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | Victim Hospitalized Facility | 22 Victim / Assailant Relationship |          | 23 Current / Former Cohabitant<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |     |

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

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

|   |   |   |      |             |           |                      |                |        |        |
|---|---|---|------|-------------|-----------|----------------------|----------------|--------|--------|
| 26 Suspect<br>Name (Last, First, MI)<br>Contreras, Gerver | Address (Include City, County, State, Zip)<br>4112 Taylor Ave |   |      | Sex<br>M    | Race<br>H | Age                  | DOB<br>7/21/77 | 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<br>n/a |                |        |        |

|   |                                |                           |                     |                        |
|---|--------------------------------|---------------------------|---------------------|------------------------|
| 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<br><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<br><input type="checkbox"/> Yes <input type="checkbox"/> No | Keys in Ignition<br><input type="checkbox"/> Yes <input type="checkbox"/> No | Doors Locked<br><input type="checkbox"/> Yes <input type="checkbox"/> No | Windows Closed<br><input type="checkbox"/> Yes <input type="checkbox"/> No | Radio in Car<br><input type="checkbox"/> Yes <input type="checkbox"/> No | Battery in Car<br><input type="checkbox"/> Yes <input type="checkbox"/> No | Spare Tire in Car<br><input type="checkbox"/> Yes <input type="checkbox"/> No | Trunk Locked<br><input type="checkbox"/> Yes <input type="checkbox"/> No |

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

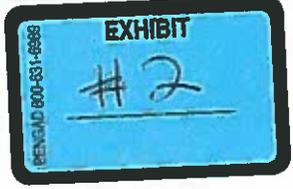
|                    |                     |                                     |  |   |   |
|--------------------|---------------------|-------------------------------------|--|---|---|
| 38 Recovered by    | 39 Method of Theft  | 40 Evidence of Snipping / Tampering | 41 Repo. Check<br><input type="checkbox"/> Yes <input type="checkbox"/> No | 42 Tow List Check<br><input type="checkbox"/> Yes <input type="checkbox"/> No | 43 Owner Notified<br><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<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 50 Citywide Broadcast Time<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 51 Victim Assistance/Incident Information Explain Form(s) Provided<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                             |      |

52 Copies Forwarded To

|                 |  |  |
|-----------------|--|--|
| Conf'd Sections | Narrative: (1) Continuation of any preceding forms. (2) Property Listing. In 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 of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List of arrests, including Arrest Numbers and charges. |  |
|                 | Corp: Union Centro American. LLC<br>T/A: La Isla Tavern<br>3230 E. Fairmount Ave<br>Baltimore, MD 21224<br>Licensee: Gerver Contreras<br>LBD7 181  |  |



Continued

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

|   |                     |                    |                                 |
|---|---------------------|--------------------|---------------------------------|
| 54 Approving Supervisor Rank and Name<br>Sgt. Leisher | Sequence No<br>G308 | Assignment<br>VICE | Signature<br><i>[Signature]</i> |
|---|---------------------|--------------------|---------------------------------|

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

|  |  |   |  |
|--|--|---|--|
| 1 Crime / Incident<br><b>Liquor Board Violation</b>  |  | Attempt 2 Complaint Number<br><b>2-16023372</b>   |  |
| 3 Location of Offense / Incident (Street Address, Zip)<br><b>3230 E. Fairmount Ave</b>       |  |   |  |
| 4 Date / Time of This Report<br><b>2/5/2018 @ 2320</b>                                       |  | 5 Arrest / Custody Number   |  |
| 6 Unit<br><b>4844</b>  |  | 7 Post of Occurrence<br><b>222</b>  |  |
| 8 Reporting Area   |  | 9 Street Code   |  |
| 10 CAD Number<br><b>2856</b>   |  | 11 Original Report Date / Time<br><b>same #4</b>  |  |
| 12 Offense / Incident Changed From   |  | 13 Case Status<br><input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed              |  |
| 14 Multiple Clearance<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  | 15 Case Disposition<br><input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared |  |
| 16 Follow-up<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No          |  | 17 Crime Code   |  |
| 18 Crime Classification  |  | 19 Complainant / Victim<br><b>Gatto, A</b>  |  |
| Residence / Address (Include City County State Zip)<br><b>601 E. Fayette St</b>              |  | Sex Race Age DOB  |  |

Continuation       Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

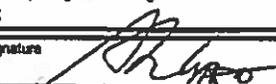
20 Copies Forwarded To

Cont'd Section: Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property item and serial/submittal evidence/property; (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/arrest classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Reversal/revise case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 2/5/2016 at approx 2320hrs Your writer along with members of the BCPD VICE unit, Maryland Liquor board of Balto City, Maryland State Police, and Federal Agents conducted a joint effort of bar inspections in the Southeast District of Baltimore City. All members of this joint effort were wearing police tactical vest which display the word POLICE written in bold white letters on the front and back of said tactical vests. Also our badges from each different agency were displayed on the front of the vest. The member of the Baltimore City Maryland Liquor Board was wearing a jacket which displayed the crest of the Maryland Liquor Board and also a badge was displayed around the neck of this Liquor Inspector. Upon arrival of La Isla Tavern 3230 E. Fairmount Ave, your writer Det. Abraham Gatto, was the first member of this joint effort to make entry of the mentioned address. As soon as I opened the front door, several females looked directly at me. At this time the security guard was standing near the front door and I identified myself as a police officer. The females that I had made immediate eye contact with began running towards the back of the bar which has steps that lead to the rear of the establishment. Your writer was able to see that the females were holding what appeared to be drinks. Your writer followed the females through the crowd and to the back of the bar where I met the Licensee, Mr. Gerver Contreras. Members of this joint effort were able to engage the females who were now located in the rear of the bar as well as other females located in various locations of the bar. Two of the following females Olga Marina Mendez-Baneqas 12/17/97 (18), and Anna Fabiola Zavala Murillo 11/4/1997 (18) were positively identified by homeland security. Olga Marina Mendez-Baneqas was located sitting at the bar with a beer sitting in front of her and in between her hands Anna Fabiola Zavala Murillo was one of the females who fled at the sight of your writer. She was in possession of what appeared to be a Corona drink but quickly discarded same as she fled through the crowd of people. In the process of identifying her she gave us a fake date of birth and told us she was 21 years old. We later discovered that the bar tender told her to tell us she was 21 years old. During the process of identifying Anna Fabiola Zavala Murillo, we questioned Mr. Gerver Contreras about her age. He told Sgt. Liesher on numerous occasions that Miss Zavala Murillo was 21 years old. Only after using the finger print device on the phone of the Federal agent officers were we able to positively identify Miss Anna Fabiola Zavala Murillo, of being an 18 year old born on Nov 4, 1997. This process took over 45 minutes to finally identify this female. During this process Mr. Gerver Contreras continued to tell Sgt. Liesher over and over that both females who were in question were 21 years old. During our investigation our units confronted numerous patrons who had no formal identification at all. Therefore we could not determine their age of nearly half of the people inside La Isla Tavern. Furthermore, the bar was closed down for the night due to it harboring patrons drinking under age, and for approx 45 minutes of no cooperation from the Licensee of the establishment. All events occurred in Baltimore City, Maryland.

Continued

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

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

23 Approving Supervisor Rank and Name Sgt. Leisher Sequence No Assignment G308 VICE Signature 

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



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LBD7 181**      Cert Num: **0501**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: **5/1/2015**      License Year: **2015**  
 CR Number: **14556434**  
 Payment Date: **04-28-15**

2014 - 2015 TPP Paid   
 2015 Trader's License

### Add Adult Entertainment License

### Location

Corp Name: **UNION CENTRO AMERICANA, LLC**  
 Trade Name: **LA ISLA TAVERNA**  
 Zone Code: **11**  
 Phone: **443-691-9974**

Block Num: **3230**      Street: **FAIRMOUNT AVENUE EAST**  
 City: **BALTIMORE**      State: **MD**      Zip: **21224**

CR Number: 14556434

Portion of Business Used:  
 USE FIRST FLOOR AS A TAVERN WITH NO LIVE ENTERTAINMENT

Restriction:  
 DAVID WEIMER, CARL MASON, ALBERT KEENE & LEROY PRENDEGAS BARRED FROM PREMISES.

### License Owners

| First Name | Last Name | Street             | City      | State | Zip   | Action                              | Change Owner                                |
|------------|-----------|--------------------|-----------|-------|-------|-------------------------------------|---|
| LOURDES    | CANCEL    | 5315 WRIGHT AVENUE | BALTIMORE | MD    | 21205 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| GERVER     | CONTREAS  | 4112 TAYLOR AVENUE | BALTIMORE | MD    | 21234 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

### Comments

|  |
|--|
|  |
|--|

*TEST*  
*2/24*  
*CORP-OK ✓*  
*T.L -OK ✓*  
*GI - same*  
*name as*  
CORP

| Date       | Comment   | Action                                |
|------------|---|---------------------------------------|
| 10/07/2014 | 10/2/14 PUBLIC HEARING RE:VIOLATION OF RULE 4.05(A) 7/19/14 (PROHIBITED HOURS)<br>VIOLATION OF RULE 4.05(B) RE: 7/19/14 (PROHIBITED HOURS)GUILTY \$800 FINE +\$125 ADMIN FEE<br>= \$925 TOTAL FINE . PAID                 | <input type="button" value="Delete"/> |
| 04/22/2014 | 03/27/2014 Public Hearing re: Violation of Rule 4.01 (a) Guilty \$500 Violation of Rule 3.03(c)<br>Guilty \$25 Admin Fee \$125 Total Fine \$625   | <input type="button" value="Delete"/> |
| 08/08/2011 | 8/4/11 Public Hearing re: Application to transfer ownership of license presently in the name of<br>a secured creditor to the applicants at the same location. APPROVED - Subject to letter from<br>community association. | <input type="button" value="Delete"/> |
| 07/11/2011 | 7/11 Transfer of ownership from a secured creditor, BD7-BWL, Gerver Countereras, Lourdes<br>Cancel, Union Centro Americana, LLC   | <input type="button" value="Delete"/> |

License num: LBD7 181

Address: 3230 FAIRMOUNT AVENUE EAST

Trade Name: LA ISLA TAVERNA

Comment:

---

**Hold Info**

Powered by:



**Violations:****Licensee:** Margarita Del Rosario

T/a El Deportivo Sports Bar

110 S. Haven Street

Class "BD7" Beer, Wine &amp; Liquor License

**Violation of Rule 4.08(a) Relations with Wholesalers** – February 4, 2016 – At approximately 10:05 am, Inspector John Chrissomallis of the BLLC conducted a routine inspection of the establishment when he observed two (2) individuals unloading cases of beer from the back of a pickup truck into the establishment. Inspector Chrissomallis then approached the individuals and identified himself as a BLLC inspector. Inspector Chrissomallis asked if the alcohol that was being brought into the establishment was to be used for purchase at the establishment. The owner/manager, who was present, indicated that the items were to be used for sale in the establishment. Inspector Chrissomallis then asked for a copy of the receipt. The receipt indicated that the alcoholic beverages were purchased from the Corner Ice House on Pulaski Highway. According to the receipt, the owner manager purchased approximately 29 cases of beer totaling \$674.40 for resale at his establishment. Inspector Chrissomallis notified the owner/manager of the violation.

**Violation of Rule 3.09(b) Restroom Facilities and Health Regulations** – February 5, 2016 – At approximately 10:25 pm, the Baltimore City Police Department, Baltimore City Health Department, and BLLC conducted an investigation into the establishment. During the investigation it was determined that the establishment had no running hot water. The Health Department advised the Baltimore City Police Department that if the establishment did not have any running hot water it would have to be closed to the general public. The licensee was advised of the violation and the business was closed.

**License History:**

- 12/3/15 – *Violation 4.18 – illegal Conduct on 11/8/15 – fined \$375.00*

**Board Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: El Deportivo Sports Bar  
110 South Haven Street

Date: February 24, 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 10<sup>th</sup> day of March 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 El Deportivo Sports Bar, 110 South Haven Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.08(a) Relations with Wholesalers – February 4, 2016** – At approximately 10:05 am, Inspector John Chrissomallis of the BLLC conducted a routine inspection of the establishment when he observed two (2) individuals unloading cases of beer from the back of a pickup truck into the establishment. Inspector Chrissomallis then approached the individuals and identified himself as a BLLC inspector. Inspector Chrissomallis asked if the alcohol that was being brought into the establishment was to be used for purchase at the establishment. The owner/manager, who was present, indicated that the items were to be used for sale in the establishment. Inspector Chrissomallis then asked for a copy of the receipt. The receipt indicated that the alcoholic beverages were purchased from the Corner Ice House on Pulaski Highway. According to the receipt, the owner manager purchased approximately 29 cases of beer totaling \$674.40 for resale at his establishment. Inspector Chrissomallis notified the owner/manager of the violation.

**Violation of Rule 3.09(b) Restroom Facilities and Health Regulations – February 5, 2016** – At approximately 10:25 pm, the Baltimore City Police Department, Baltimore City Health Department, and BLLC conducted an investigation into the establishment. During the investigation it was determined that the establishment had no running hot water. The Health Department advised the Baltimore City Police Department that if the establishment did not have any running hot water it would have to be closed to the general public. The licensee was advised of the violation and the business was closed.

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

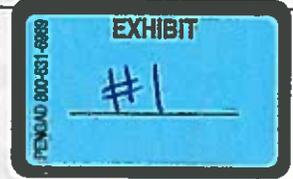
**If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.**

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

**Mr. Benjamin A. Neil Esq., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**

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



### INVESTIGATION REPORT

|  |                              |
|--|------------------------------|
| Location Address:                      | 110 HAVEN STREET SOUTH 21224 |
| Licensee Information (Trade Name):     | EL DEPORTIVO SPORTS BAR      |
| Corporation Name                       | N/A                          |
| License Type:                          | Select:                      |
| Owner Email:                           |                              |
| Contact:                               |                              |
| Bouncer/Security Name (if applicable): |                              |
| Incident Date/Time:                    |                              |

**Report Facts:**

On or about February 4, 2015 at approx. 10:05am while on duty I Inspector Chrissomallis with the BCLB while driving North on Haven Sttowards Lombard St. I saw 2 Hispanic males unloading cases of beer from a Dark Green full size Pickup. I parked directly across from the location and approached the 2 individuals. After Identifying myself I asked for a receipt for the Beer that was being unloaded. The Beer was bought from a liquor store located 8339 Pulaski Hwy known as The Corner Ice House. The owner/manager had bought approx. 29 cases of beer totaling 674.40. I Made manager / owner aware of violation of RULE 4.08

\*\*\*NOTE dates and times on the header of this report are not accurate. Correct dates and times are in the body of this report.\*\*\*

Photos Taken:



- ✓ 10 - Corona
- ✓ 3 - Modelo Bottle
- ✓ 3 - Heineken
- ✓ 3 - Coors like
- ✓ 1 - 73 Heineken
- ✓ 3 - 73 Coors lite
- ✓ 2 - 73 Corona
- ✓ 1 - Victoria
- ✓ 1 - Bud like
- ✓ 1 - Miller lite

02/04/2016 10:35AM 01  
0000007257 ELEH01

|         |      |          |
|---------|------|----------|
| BEER    | 10 @ | \$24.99  |
| BEER    | 3 @  | \$249.90 |
| BEER    | 3 @  | \$24.99  |
| BEER    | 3 @  | \$74.97  |
| BEER    | 3 @  | \$23.99  |
| BEER    | 3 @  | \$17.99  |
| BEER    | 1    | \$51.97  |
| BEER    | 1    | \$16.99  |
| BEER    | 1    | \$16.99  |
| BEER    | 1    | \$16.99  |
| BEER    | 1    | \$18.99  |
| BEER    | 1    | \$18.99  |
| BEER    | 1    | \$26.99  |
| BEER    | 1    | \$17.99  |
| BEER    | 1    | \$17.99  |
| ROSE ST |      | \$618.72 |
| TAX2    |      | \$55.68  |
| ITEMS   | 280  |          |
| CASH    |      | \$674.40 |





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



**INVESTIGATION REPORT**

|   |                                       |  |
|---|---------------------------------------|--|
| <i>Location Address:</i>                      | 110 HAVEN STREET SOUTH 21224          |  |
| <i>Licensee Information (Trade Name):</i>     | EL DEPORTIVO SPORTS BAR               |  |
| <i>Corporation Name</i>                       | N/A                                   |  |
| <i>License Type:</i>                          | Class "BD7" Beer, Wine and Liquor     |  |
| <i>Owner Email:</i>                           | <input type="text"/>                  |  |
| <i>Contact:</i>                               | Margarita Del Rosario                 |  |
| <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="2/5/2016"/> | <input type="text" value="11:06:06 AM"/> |

**Report Facts:**

On or about February 5, 2016 at approx. 2225 hrs I Inspector Chrissomallis with the BCLB while on duty working with Baltimore City Vic, State and Federal agencies entered the location at 110 South Haven Street in the City of Baltimore and the State of Maryland known as "El Deortivo Sports Bar" to conduct a routine inspection of the establishment. During the inspection it was determined that there was no hot water. BCPD contacted Jessica Speaker from the Baltimore City Health department which at that time advised Detectives that if the establishment did not have running hot water it would have to be closed to the public. The licensee was advised of the violation, and it was explained to her that she could reopen for business as soon as the hot water was fixed. After the establishment was cleared we exited with no further incident.

**Photos Taken:**



INCIDENT REPORT  
Form 04/008  
1160-24-84

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

|  |   |   |
|--|---|---|
| 1 Crime / Incident<br><b>Liquor Board Violation</b>  | Attempt <input type="checkbox"/>  | 2 Complaint Number<br><b>2-16022275</b>   |
| 3 Location of Offense / Incident (Exact Street Address)<br><b>110 South Haven Street - 21224</b> |   | Page <b>1</b> of <b>2</b>   |
| 4 Date / Time Occurred<br><b>5 Feb 16 - 2225hrs</b>  | 5 Date / Time Reported<br><b>8 Feb 16 - 2300hrs</b>   |   |
| 11 Location Given by Dispatcher<br><b>On-View</b>  |   | 12 Completion Report No   |
| 13 Case Status<br><input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed       | 14 Case Disposition<br><input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 15 Follow-up<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 16 Describe Location of Offense or Type of Premise<br><b>Tavern</b>                              | 18 Reported by Crime Watcher<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No     |   |

Person     Property     Vehicle     Miscellaneous

Domestic Related     Gang Related     Juvenile Related     Hate Crime

|   |                                    |  |                                      |                              |   |                           |  |
|---|------------------------------------|--|--------------------------------------|------------------------------|---|---------------------------|--|
| 8 Unit<br><b>4841</b>   | 7 Post of Occurrence<br><b>223</b> | 6 Reporting Area   | 9 Street Code                        | 10 CAD Number<br><b>3263</b> | 11 Location Given by Dispatcher<br><b>On-View</b> |                           | 12 Completion Report No  |
| 20 Complainant / Victim<br>Name (Last, First, MI), or Firm Name if Business<br><b>Greenhill, L.C. III</b> |                                    | Residence / Address (Include City County State Zip)<br><b>601 E. Fayette St. - 21202</b> |                                      |                              | Sex<br><b>M</b>                                   | Race<br><b>B</b>          | Age<br><b>45</b>   |
| Where Employed or School Attending (Include City Located)<br><b>BPD - SES-Vice</b>                        |                                    | Occupation<br><b>Detective</b>   | Hours of Employment<br><b>Varied</b> |                              | Residence Phone<br><b>443-984-7080</b>            | Other Phone<br><b>sbr</b> |  |
| 21 Injuries and Location on Body  |                                    | Victim's Condition<br><input type="checkbox"/> Yes <input type="checkbox"/> No           | Victim Hospitalized / Facility       |                              | 22 Victim / Assaltant Relationship                |                           | 23 Current / Former Cohabitant<br><input type="checkbox"/> Yes <input type="checkbox"/> No |

|  |                        |                  |   |     |  |                 |                              |
|--|------------------------|------------------|---|-----|--|-----------------|------------------------------|
| 24 Reporting Person<br>Name (Last, First, MI)<br><b>SA #20</b> | Sex<br><b>M</b>        | Race<br><b>B</b> | Age                                     | DOB | Address (Include City County State Zip)<br><b>SA #20</b> | Residence Phone | Other Phone<br><b>SA #20</b> |
| 25 Witness Parent/Guardian<br><input type="checkbox"/>         | Name (Last, First, MI) |                  | Address (Include City County State Zip) |     |  | Residence Phone | Other Phone                  |

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

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

|  |                                  |                                 |                                 |                                |                                |  |   |   |   |   |   |  |   |
|--|----------------------------------|---------------------------------|---------------------------------|--------------------------------|--------------------------------|--|---|---|---|---|---|--|---|
| 36 Vehicle Information                     | Suspect <input type="checkbox"/> | Victim <input type="checkbox"/> | Stolen <input type="checkbox"/> | Towed <input type="checkbox"/> | Other <input type="checkbox"/> | Tag Number   | State   | Expiration  | Vehicle Year/Make   | Model   | Body Style/Color  | MI/Reg   |   |
| 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<br><input type="checkbox"/> Yes <input type="checkbox"/> No | 42 Tow List Check<br><input type="checkbox"/> Yes <input type="checkbox"/> No | 43 Owner Notified<br><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<br><input type="checkbox"/> Yes <input type="checkbox"/> No | 50 Citywide Broadcast<br><input type="checkbox"/> Yes <input type="checkbox"/> No | Time       | 51 Victim Assistance/Incident Information Explain Form(s) Provided<br><input type="checkbox"/> Yes <input type="checkbox"/> No |      |      |                              |      |      |

52 Copies Forwarded To  
**Liquor Board**

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

Corp:  
T/A: **El Deportivo Sports Bar**  
**110 South Haven Street**  
**Baltimore, Md 21224**

Liquor License#: **LBD7 421**

Licensee: **Margarita Del Rosario**  Continued

|   |                            |                               |               |
|---|----------------------------|-------------------------------|---------------|
| 53 Reporting Officer Name (PRINT CLEARLY)<br><b>Det. L.C. Greenhill III</b> | Sequence No<br><b>F820</b> | Assignment<br><b>SES-Vice</b> | Signature<br> |
| 54 Approving Supervisor Rank and Name<br><b>Det. Sgt. Chris Leisher</b>     | Sequence No<br><b>G307</b> | Assignment<br><b>SES-Vice</b> | Signature<br> |
| 55 RMS Data Entered By  | Sequence No                | Date                          | Time          |
| 56 Reviewer   |                            | 57 Referred To                |               |

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

|   |  |   |   |
|---|--|---|---|
| 1 Crime / Incident<br><b>Liquor Board Violation</b>   |  | Attempt <input type="checkbox"/>  | 2 Complaint Number<br><b>2-16022275</b>   |
| 3 Location of Offense / Incident (Street Address, Zip)<br><b>110 South Haven Street - 21224</b>           |  |   | Page <b>2</b> of <b>2</b>   |
| 4 Date / Time of This Report<br><b>8 Feb 16 - 2300hrs</b>   |  | 5 Arrest / Custody Number   |   |
| 6 Original Report Date / Time<br><b>5 Feb 16 - 2225hrs</b>  |  | 12 Offense / Incident Changed From  |   |
| 13 Case Status<br><input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed                | 14 Multiple Clearance<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 15 Case Disposition<br><input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 16 Follow-up<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 17 Crime Code   | 18 Crime Classification  |   |   |
| 19 Complainant / Victim<br>Name (Last, First, MI), or Firm Name if Business<br><b>Greenhill, L.C. III</b> | Residence / Address (Include City County State Zip)<br><b>601 E. Fayette St. - 21202</b>     |   | Sex: <b>M</b> Race: <b>B</b> Age: <b>45</b> DOB                                     |

Continuation       Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

|                       |                                    |                  |               |                              |
|-----------------------|------------------------------------|------------------|---------------|------------------------------|
| 8 Unit<br><b>4841</b> | 7 Post of Occurrence<br><b>223</b> | 6 Reporting Area | 9 Street Code | 10 CAD Number<br><b>3263</b> |
|-----------------------|------------------------------------|------------------|---------------|------------------------------|

|  |  |   |         |
|--|--|---|---------|
| 13 Case Status<br><input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | 14 Multiple Clearance<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 15 Case Disposition<br><input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | Explain |
|--|--|---|---------|

|   |  |   |
|---|--|---|
| 19 Complainant / Victim<br>Name (Last, First, MI), or Firm Name if Business<br><b>Greenhill, L.C. III</b> | Residence / Address (Include City County State Zip)<br><b>601 E. Fayette St. - 21202</b> | Sex: <b>M</b> Race: <b>B</b> Age: <b>45</b> DOB |
|---|--|---|

20 Copies Forwarded To  
**Liquor Board**

Cont'd Section: Narrative: (1) Continuation of any preceding items. (2) Property Listing to include property taken and seized/submitted evidence/property. list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. include names and arrest numbers of all persons arrested. Explain any crime/incident classification change (4) List of additional notifiers, 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/base numbers.

On 5 Feb 2016 at 2225hrs(10 25pm), your writer of SES-Vice along with State and Federal Law Enforcement agencies, conducted an inspection at El Deportivo Sports Bar located at 110 South Haven street. Licensee, Margarita Del Rosario was present and in full operational control of the premises. While on the scene, Sgt Leisher was checking to insure if their was hot water in the establishment. While checking it was revealed that their was no running hot water on the premises. A call via cell phone was made to Inspector Jessica Speaker of the Health Department concerning the hot water issue. Inspector Speaker advised Sgt Leisher that if the establishment didn't have running hot water, therefore the establishment would have to be closed. As a result the business was closed. Sgt Leisher did advise the licensee, Miss Rosario that if she gets the hot water fixed that she could reopen as of 6 Feb 2016.

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

Continued

|   |                             |                               |           |                              |                |
|---|-----------------------------|-------------------------------|-----------|------------------------------|----------------|
| 21 I affirm and declare that the statements above are true to the best of my knowledge: |                             |                               |           | Reporting Person's Signature | Date           |
| 22 Reporting Officer Name (PRINT CLEARLY)<br><b>Det. L.C. Greenhill III</b>             | Sequence No:<br><b>F820</b> | Assignment<br><b>SES-Vice</b> | Signature |                              | Date           |
| 23 Approving Supervisor Rank and Name<br><b>Det. Sgt. Chris Leisher</b>                 | Sequence No:<br><b>G307</b> | Assignment<br><b>SES-Vice</b> | Signature |                              |                |
| 24 RMS Data Entered By  | Sequence No.                | Date                          | Time      | 25 Reviewer                  | 26 Referred To |

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



**EXHIBIT #5**

RENOVAD 800-831-0800

**BALTIMORE CITY HEALTH DEPARTMENT**  
 Baltimore City Health Code, Title 6; Maryland Code Annotated,  
 Health-General §§ 21-211, 21-313, and 21-314  
**Food Service Facility Inspection Report**



Date: 2, 12, 16 8:00 AM 8:55 PM

of Inspection (Check All That Apply):  Comprehensive  Outbreak Investigation  Complaint  Monitoring  Follow-up  Other

Priority Circle One: High Medium Low

Establishment Name: LA RUMBA Address: 1650-54 E. TRATT ST City/State: \_\_\_\_\_ Zip Code: 21231

Licenses Number: \_\_\_\_\_ License Holder: \_\_\_\_\_ Telephone: \_\_\_\_\_ # of Staff: \_\_\_\_\_ Handwash Signs: Yes No

Certified Manager Name: (S4)

Based on an inspection this date, the items marked below identify violations of COMAR 10.15.03, regulations governing Food Service Facilities. Failure to remedy a violation within stated time limits may result in suspension or revocation of your Food Service Facility license and may subject you to other penalties specified in Maryland Code Annotated, Health-General §§ 21-1214 and 21-1215.

Circle designated compliance status for each number item.  
 IN = in compliance OUT = not in compliance N/O = not observed N/A = not applicable

**CRITICAL ITEMS**  
 Critical items are food safety requirements which must be followed to reduce the incidence of food-related illness and injury

Mark "X" in appropriate box for COS and R  
 COS = corrected on-site during inspection R = repeat violation

| Compliance Status   | Food Source and Protection   | Employee Health and Hand Washing | Potentially Hazardous Food | Water and Sewage |
|---|--|----------------------------------|----------------------------|------------------|
| 1 <input checked="" type="radio"/> IN <input type="radio"/> OUT   | Food obtained from approved source.  |                                  |                            |                  |
| 2 <input checked="" type="radio"/> IN <input type="radio"/> OUT   | Food separated and protected from adulteration, spoilage, and contamination          |                                  |                            |                  |
| 3 <input checked="" type="radio"/> IN <input type="radio"/> OUT   | Food workers with infection or diarrhea restricted in accordance with COMAR 10.06.01 |                                  |                            |                  |
| 4 <input checked="" type="radio"/> IN <input type="radio"/> OUT <input checked="" type="radio"/> N/O                            | Hands clean and properly washed  |                                  |                            |                  |
| 5 <input checked="" type="radio"/> IN <input type="radio"/> OUT <input checked="" type="radio"/> N/O <input type="radio"/> N/A  | Cooling time and temperature   |                                  |                            |                  |
| 6a <input checked="" type="radio"/> IN <input type="radio"/> OUT  | Cold holding temperature   |                                  |                            |                  |
| 6b <input checked="" type="radio"/> IN <input type="radio"/> OUT <input checked="" type="radio"/> N/O <input type="radio"/> N/A | Hot holding temperature  |                                  |                            |                  |
| 7a <input checked="" type="radio"/> IN <input type="radio"/> OUT <input checked="" type="radio"/> N/O <input type="radio"/> N/A | Cooking time and temperature   |                                  |                            |                  |
| 7b <input checked="" type="radio"/> IN <input type="radio"/> OUT <input checked="" type="radio"/> N/O <input type="radio"/> N/A | Reheating time and temperature   |                                  |                            |                  |
| 8 <input checked="" type="radio"/> IN <input type="radio"/> OUT   | Potable hot and cold running water provided  |                                  |                            |                  |
| 9 <input checked="" type="radio"/> IN <input type="radio"/> OUT   | Sewage discharged in accordance with all applicable State and local codes            |                                  |                            |                  |

**GOOD RETAIL PRACTICES**  
 Good Retail Practices are preventative measures to control the introduction of pathogen, chemicals, and physical objects into foods.

Mark "X" in box if numbered item is not in compliance  
 COS = corrected on-site during inspection R = repeat violation

| Food Temperature Control   | Utensils and Equipment- Design, Installation and Storage  | Food Identification  | Physical Facilities   |  |
|--|---|--|---|--|
| 10 <input type="checkbox"/> Thawing methods  | 23 <input type="checkbox"/> Single-use/single-service articles: use, storage, disposing                   | 14 <input type="checkbox"/> Labeling accurate, truthful, date  | 27 <input type="checkbox"/> Garbage/refuse properly disposed; facilities maintained                                       |  |
| 11 <input type="checkbox"/> Cooling methods  | 24 <input type="checkbox"/> Food-contact surfaces and equipment: cleaned and sanitized, storage           | 15 <input type="checkbox"/> Required records available: shellfish tags, egg records  | 28 <input type="checkbox"/> Plumbing installed: proper backflow devices   |  |
| 12 <input type="checkbox"/> Time-only: procedures and record keeping                             | 25 <input type="checkbox"/> Food-contact surfaces and equipment: properly designed, constructed, and used | 16 <input type="checkbox"/> Adulteration, spoilage, and contamination prevention practices during food preparation, storage, and display | 29 <input checked="" type="checkbox"/> Toilet facilities: properly constructed, supplied, clean                           |  |
| 13 <input type="checkbox"/> Thermometers provided and accurate                                   | 26 <input type="checkbox"/> Warewashing facilities: installed, maintained, used, test strips              |  | 30 <input checked="" type="checkbox"/> Physical facilities and non-food-contact surfaces installed, maintained, and clean |  |
| 17 <input type="checkbox"/> Personal cleanliness   | 31 <input checked="" type="checkbox"/> Adequate ventilation and lighting                                  | 18 <input type="checkbox"/> No bare hand contact with ready-to-eat food and proper utensil use   | <b>Miscellaneous</b>  |  |
|  |   |  | 32 <input type="checkbox"/> Required postings: license, choking poster, consumer advisory                                 | Critical items must be corrected immediately. Good Retail Practice items must be corrected within 30 days or as specified in a written compliance schedule. Temporary Facilities must correct Good Retail Practices items within 24 hours. |
| 19 <input checked="" type="checkbox"/> Adequate hand washing facilities supplied and accessible  | 33 <input type="checkbox"/> HACCP plan complies with requirements in COMAR 10.15.03                       | 20 <input type="checkbox"/> Toxic substances, use, storage, labeling   |   |  |
| 21 <input type="checkbox"/> Wiping cloths: properly used and stored                              |   | 21 <input type="checkbox"/> Insects, rodents, and animals: not present, control means  |   |  |
| 22 <input checked="" type="checkbox"/> Insects, rodents, and animals: not present, control means |   |  |   |  |

Person-in-charge (Print) Sofia Dalia Velasquez (Signature) [Signature] Date 1 / 1

Inspector (Print) [Signature] (Signature) [Signature] Contact Number 410 396 5425 Follow-up  YES  NO (circle one) Follow-up Date 2 12 16





## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: LBD7 421      Cert Num: 1208      Fee: \$1,320.00      Status: Renewed  
 License Date: 5/1/2015      License Year: 2015  
 CR Number: 13988489  
 Payment Date: 04-30-15

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

2/24/15  
 CORP - N/A  
 T.LOR ✓

### Add Adult Entertainment License

#### Location

Corp Name: N/A  
 Trade Name: EL DEPORTIVO SPORTS BAR  
 Zone Code: 11  
 Phone: 410-982-9642

Block Num: 110      Street: HAVEN STREET SOUTH  
 City: BALTIMORE      State: MD      Zip: 21224

CR Number: 13988489

Portion of Business Used:  
 USE FIRST FLOOR FOR TAVERN NOT INCLUDING LIVE ENTERTAINMENT OR DANCING

Restriction:  
 RICHARD "YOOUWS" BERRY & RAYMOND "HARPO" BERRY ARE BARRED FROM PREMISES IN ANY CAPACITY.

### License Owners

| First Name | Last Name   | Street                     | City      | State | Zip   | Action                              | Change Owner                                |
|------------|-------------|----------------------------|-----------|-------|-------|-------------------------------------|---|
| MARGARITA  | DEL ROSARIO | 1317 BONSAI STREET APT. 2B | BALTIMORE | MD    | 21224 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

### Comments

| Date | Comment | Action |
|------|---------|--------|
|      |         |        |

|            |   |        |
|------------|---|--------|
| 01/19/2016 | State of MD Tax Hold, letter sent... /sb  | Delete |
| 12/03/2015 | PAID \$375.00 for Violations Fines on 12/03/15; Invoice # 100081.... /sb                    | Delete |
| 03/17/2015 | 03/12/15 - Released Tax Hold for merchant..../sb  | Delete |
| 02/03/2015 | State of MD Tax Hold, letter sent to merchant on January 23, 2015.                          | Delete |
| 02/17/2010 | 2/10 Transfer of ownership & request for live entertainment, BD7-BWL, Margarita Del Rosario | Delete |

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

License num: LBD7 421                      Address: 110 HAVEN STREET SOUTH  
 Trade Name: EL DEPORTIVO SPORTS BAR

Comment: \_\_\_\_\_

[Add Comment](#)

**Hold Info**



**Violations**

**Licensee(s):** Ronald Furman & William Hard,

Betor Corporation T/a Max's On Broadway,

731-37 S. Broadway,

Class "BD7" Beer, Wine and Liquor

**Violation of Rule 3.08(a) Sanitation and Safety - January 17, 2016** - At approximately 12:20 am, the Baltimore City Fire Department (BCFD) and BLLC conducted an investigation into the establishment. BCFD Inspector Hine conducted a routine fire inspection of the premises. Inspector Hine observed two (2) marked exit doors facing South Broadway Street that had been locked and blocked by stools and chairs. Inspector Hine issued a citation to the establishment. Inspector Chrissomallis of the BLLC then informed the bar manager/clerk that the establishment was in violation of Rule 4.16 Illegal conduct.

**License History:**

*No Previous violations*

**Board Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Betor Corporation  
T/A Max's on Broadway  
731-37 South Broadway

Date: February 24, 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 10<sup>th</sup> day of March 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 Max's on Broadway, 731-37 South Broadway, Baltimore, MD ("the establishment").

**Violation of Rule 3.08(a) Sanitation and Safety – January 17, 2016** – At approximately 12:20 am, the Baltimore City Fire Department (BCFD) and BLLC conducted an investigation into the establishment. BCFD Inspector Hinline conducted a routine fire inspection of the premises. Inspector Hinline observed two (2) marked exit doors facing South Broadway Street that had been locked and blocked by stools and chairs. Inspector Hinline issued a citation to the establishment. Inspector Chrissomallis of the BLLC then informed the bar manager/clerk that the establishment was in violation of Rule 4.16 Illegal conduct.

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

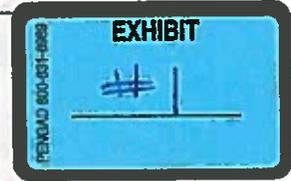
**If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.**

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

**Mr. Benjamin A. Neil Esq., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**

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



## INVESTIGATION REPORT

|   |  |  |
|---|--|--|
| <i>Location Address:</i>                      | 731-37 BROADWAY SOUTH 21231            |  |
| <i>Licensee Information (Trade Name):</i>     | MAX'S ON BROADWAY                      |  |
| <i>Corporation Name</i>                       | BETOR CORPORATION                      |  |
| <i>License Type:</i>                          | Class "B" Beer, Wine and Liquor        |  |
| <i>Owner Email:</i>                           | <input type="text"/>                   |  |
| <i>Contact:</i>                               | <input type="text"/>                   |  |
| <i>Bouncer/Security Name (if applicable):</i> | <input type="text"/>                   | D.O.B. <input type="text"/>              |
| <i>Incident Date/Time:</i>                    | <input type="text" value="1/27/2016"/> | <input type="text" value="12:09:55 PM"/> |

**Report Facts:**

I Inspector Chrissomallis with the BCLB while on duty working with Inspector Michael Hineine from the BCFD on or about January 17, 2016 at approx 00:20 entered the location at 735 Broadway in the City of Baltimore and the State of Maryland known as Max's on Broadway. After entering BCFD conducted a routine fire inspection of the premises. It was observed by the Fire Inspector that 2 MARKED exit doors facing Broadway had been locked and blocked by stools and chairs. A citation was issued for violation of 1001.2 in the amount of 250.00 per door and a total of 500.00, Citation # 04787180. I notified manager on duty that establishment was in violation of Rule 4.16 Illegal Conduct. Inspector Hineine and Inspector Chrissomallis exited location with no further issues.

\*\*\*Please note Dates and Times in the body of this report are the accurate ones. Disregard dates and times in the heading of this report.\*\*\*\*\*

*Photos Taken:*

CITY OF BALTIMORE  
Environmental Control Board  
417 E. Fayette Street, Rm 634  
Baltimore, Maryland 21202

ENVIRONMENTAL CITATION  
04787180

MAYOR AND CITY COUNCIL OF BALTIMORE, PETITIONER VS.:

Scheerer  
RESPONDENT'S LAST NAME FIRST NAME INITIAL  
MEX on Broadway  
COMPANY NAME, IF APPLICABLE  
335 S Broadway  
ADDRESS  
Baltimore MD 21231  
CITY STATE ZIP CODE

LICENSE / PERMIT OR ID# (IF APPLICABLE) TYPE OF LICENSE / ID

VIOLATION

RESPONDENT IS CHARGED WITH VIOLATION OF THE FOLLOWING LAW OR REGULATION:

ARTICLE K11  POLICE  ZONING  OTHER  
 FIRE  SANITATION  BUILDING  
 HEALTH  TRANSIT & TRAFFIC LAW ART. 31 § 31-8\*

SEC Efc 1001.2 BALTIMORE CITY CODE  LIEN

DATE OF OFFENSE TIME 12:20 AM  PM

VIOLATION ADDRESS 735 S Broadway 21231 BLOCK# LOT#

FRONT  HEAR  SIDE  
 RESIDENTIAL SINGLE FAMILY  RESIDENTIAL-MULTI-FAMILY  COMMERCIAL

DETAILS OF VIOLATION  
Exit Doors Blocked and

Locked x 2

DUE DATE: RESPONDENT MUST PAY FINE NOTED BELOW BY / /  
FINE  \$25  \$50  \$60  \$100  \$200  \$250  \$500  
OTHER \$

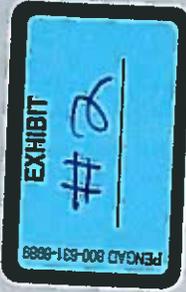
OR REQUESTS A HEARING BY FOLLOWING INSTRUCTIONS ON THE REVERSE OF THIS CITATION, OR BE SUBJECT TO A DEFAULT PENALTY WHICH TRIPLES THE FINE AMOUNT.

ABATEMENT ORDER  
 ONGOING VIOLATION MUST BE CORRECTED BY / / TO AVOID  
ADDITIONAL CITATIONS AND ENFORCEMENT ACTIONS AUTHORIZED BY LAW

\* IF THE VIOLATION IS NOT ABATED BY THE ABATEMENT DATE, THE VEHICLE MAY BE TOWED.

SERVICE

PERSONAL SERVICE-RESPONDENT'S ACKNOWLEDGEMENT  
I HEREBY ACKNOWLEDGE RECEIPT OF A COPY OF THIS CITATION. I UNDERSTAND THAT  
ACCEPTANCE OF THIS CITATION IS NOT AN ADMISSION OF LIABILITY.



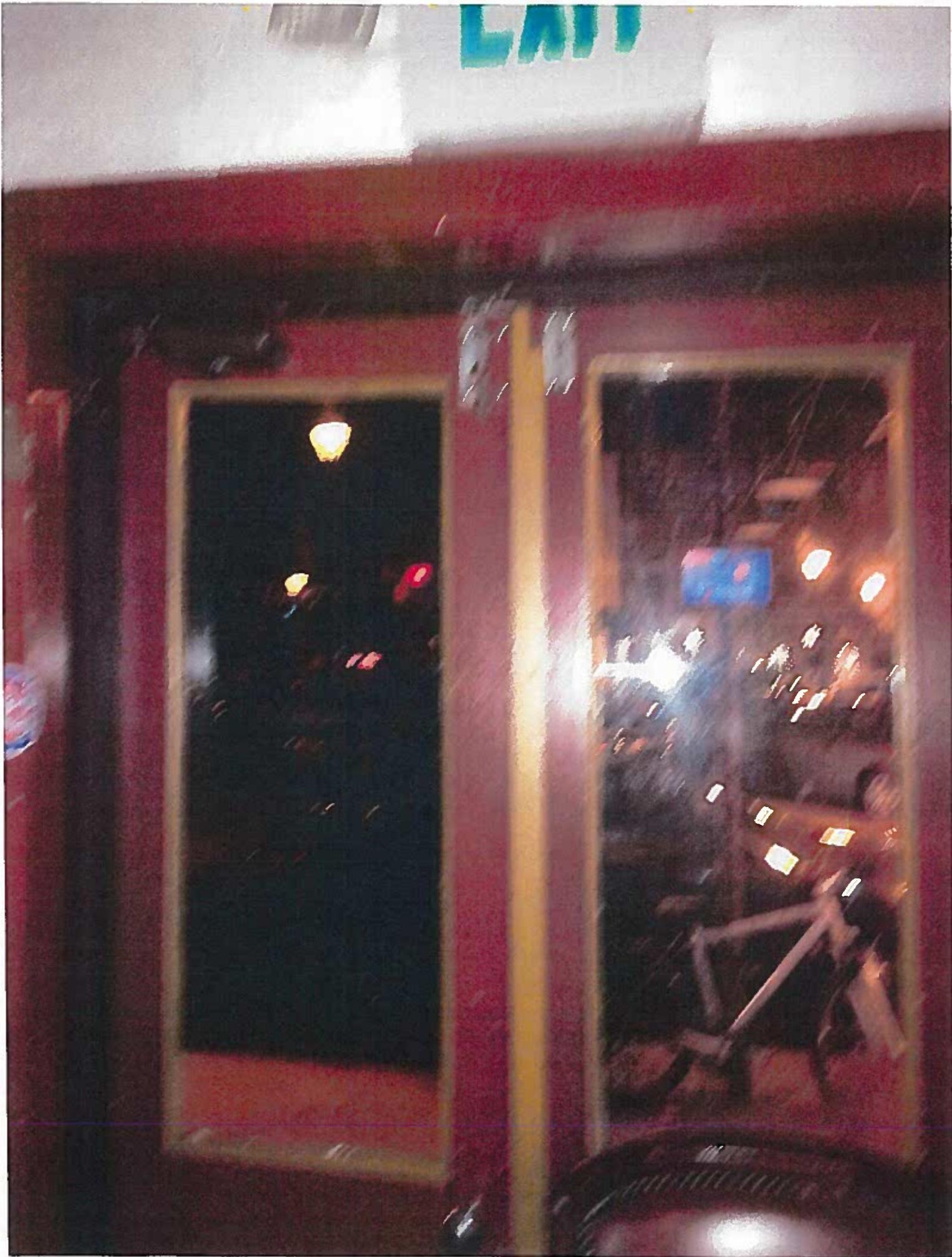
EXIT

EXHIBIT  
#3

PENGAD 800-631-6886



EXIT





# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LBD7 016**      Cert Num: **0046**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: **5/1/2015**      License Year: **2015**  
 CR Number: **03397383**  
 Payment Date: **04-20-15**

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

*2/24 TRT*  
*\* Corp OK ✓*  
*\* T.L OK ✓*

## Add Adult Entertainment License

### Location

Corp Name: **BETOR CORPORATION**  
 Trade Name: **MAX'S ON BROADWAY**  
 Zone Code: **23**  
 Phone: **410-675-6297**

Block Num: **731-37**      Street: **BROADWAY SOUTH**  
 City: **BALTIMORE**      State: **MD**      Zip: **21231**

CR Number: **03397383**

#### Portion of Business Used:

LICENSED PREMISES INCLUDES 731-37 S. BROADWAY & 1702 LANCASTER ST FIRST FLOOR FOR BUSINESS INCLUDING LIVE ENTERTAINMENT & OUTDOOR TABLE SERVICE; BASEMENT RESTROOM STORAGE.

EXPANSION TO INCLUDE SECOND FLOOR APPROVED BASED ON CONDITION THAT SEATED FORMAT BE USED THERE. LICENSEE MAY PROVIDE REFILLABLE CONTAINERS AS AUTHORIZED IN ARTICLE 2B SECTION 8-203(E).

### License Owners

| First Name | Last Name | Street               | City      | State | Zip   | Action                              | Change Owner                                |
|------------|-----------|----------------------|-----------|-------|-------|-------------------------------------|---|
| RONALD C.  | FURMAN    | 3726 BLACK ROCK ROAD | UPPERCO   | MD    | 21155 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| WILLIAM C. | HARD      | 731 S. GLOVER STREET | BALTIMORE | MD    | 21224 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

### Comments

| Date       | Comment   | Action                                |
|------------|---|---------------------------------------|
| 11/05/2007 | 11/01/07 Transfer Conf.re: request for outdoor table service. DECISION: TRANSFER APPROVED.MUST PAY CONF.FEE \$100 | <input type="button" value="Delete"/> |

License num: LBD7 016

Address: 731-37 BROADWAY SOUTH

Trade Name: MAX'S ON BROADWAY

Comment:

**Hold Info**

Powered by:



**Violations****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, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258  
Phone: (410) 396-4377

**NOTICE**

2/24 TPA  
CORP ✓ OK  
T.L ✓ OK

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 25<sup>th</sup> 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.

**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.

**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#: 2068 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<br>Liquor Board Violation  | Attempt <input type="checkbox"/>   | 2 Complaint Number<br>116104932  |
| 3 Location of Offense / Incident (Exact Street Address)<br>415 E. Baltimore St. Baltimore, MD 21201 |  | Page 1 of 2  |
| 4 Date / Time Occurred<br>1-12-2016/ 7:45pm   | 5 Date / Time Reported<br>1-13-2016/ 4:00pm  |  |
| 11 Location Given by Dispatcher<br>On view  |  | 12 Companion Report No   |
| 13 Case Status<br><input type="checkbox"/> Open <input type="checkbox"/> Closed                     | 14 Case Disposition<br><input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 15 Follow-up<br><input type="checkbox"/> Yes <input type="checkbox"/> No |
| 16 Crime Code   | 17 Crime Classification  | 18 Describe Location of Offense or Type of Premise<br>Liquor Store       |
| 19 Reported by Crime Watcher<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |  |

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime

|                |                             |                  |               |                       |
|----------------|-----------------------------|------------------|---------------|-----------------------|
| 6 Unit<br>9831 | 7 Post of Occurrence<br>111 | 8 Reporting Area | 9 Street Code | 10 CAD Number<br>2668 |
|----------------|-----------------------------|------------------|---------------|-----------------------|

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

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

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

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

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

|  |  |  |           |             |                 |               |        |
|--|--|--|-----------|-------------|-----------------|---------------|--------|
| 26 Suspect<br>Name (Last, First, MI)<br>Glaeser, Melissa | Address (Include City, County, State, Zip)<br>8021 Wood Ave. Sparrows Pt, MD 21219 | Sex<br>F   | Race<br>W | Age<br>38   | DOB<br>10-08-77 | Height        | Weight |
| Complexion   | Hair Color/Length/Style  | Hat  | Eyes      | Facial Hair | Teeth           | Shirt/Coat    |        |
| Parts  | 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<br><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<br><input type="checkbox"/> Yes <input type="checkbox"/> No | Keys in Ignition<br><input type="checkbox"/> Yes <input type="checkbox"/> No | Doors Locked<br><input type="checkbox"/> Yes <input type="checkbox"/> No | Windows Closed<br><input type="checkbox"/> Yes <input type="checkbox"/> No | Radio in Car<br><input type="checkbox"/> Yes <input type="checkbox"/> No | Battery in Car<br><input type="checkbox"/> Yes <input type="checkbox"/> No | Spare Tire in Car<br><input type="checkbox"/> Yes <input type="checkbox"/> No | Trunk Locked<br><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<br><input type="checkbox"/> Yes <input type="checkbox"/> No | 42 Tow List Check<br><input type="checkbox"/> Yes <input type="checkbox"/> No | 43 Owner Notified<br><input type="checkbox"/> Yes <input type="checkbox"/> No |
|-----------------|--------------------|--------------------------------------|---|---|---|

|   |                   |          |                              |
|---|-------------------|----------|------------------------------|
| 44 Tow Information<br>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<br><input type="checkbox"/> Yes <input type="checkbox"/> No | 50 Citywide Broadcast<br><input type="checkbox"/> Yes <input type="checkbox"/> No | Time | 51 Victim Assistance/Incident Information Form(s) Provided<br><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<br>Sales to Minor<br>Corp: Chez Joey LLC<br>T/A: Chez Joey<br>415 E. Baltimore St.<br>Baltimore, MD 21201<br><br>License# LBD7224 |  |
| Ernest R Hatmaker      Bradley Simmons   |  |
| Continued <input checked="" type="checkbox"/>  |  |

|  |                      |                                  |           |
|--|----------------------|----------------------------------|-----------|
| 53 Reporting Officer Name (PRINT CLEARLY)<br>DS Daughtry | Sequence No.<br>0346 | Assignment<br>Special Operations | Signature |
|--|----------------------|----------------------------------|-----------|

|  |                      |                                  |           |
|--|----------------------|----------------------------------|-----------|
| 54 Approving Supervisor Rank and Name<br>Sergeant Poma | Sequence No.<br>3006 | Assignment<br>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

|   |  |  |                           |   |  |
|---|--|--|---------------------------|---|--|
| 1 Crime / Incident<br>Liquor Board Violation <input type="checkbox"/>                                   |  | Attempt <input type="checkbox"/>   |                           | 2 Complaint Number<br>116104932   |  |
| 3 Location of Offense / Incident (Street Address, Zip)<br>415 E. Baltimore St. Baltimore, MD 21201      |  |  |                           | Page 2 of 2   |  |
| 4 Date / Time of This Report<br>01-13-2016/4pm  |  |  | 5 Arrest / Custody Number |   |  |
| 6 Unit<br>9831  |  | 7 Post of Occurrence<br>111  |                           | 8 Reporting Area  |  |
| 9 Street Code   |  | 10 CAD Number<br>2668  |                           | 11 Original Report Date / Time<br>01-13-2016/4pm  |  |
| 12 Offense / Incident Changed From  |  | 13 Case Status<br><input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed       |                           | 14 Multiple Clearance<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No            |  |
| 15 Case Disposition<br><input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared |  | 16 Follow-up<br><input type="checkbox"/> Yes <input type="checkbox"/> No                         |                           | 17 Crime Code   |  |
| 18 Crime Classification   |  | 19 Complainant / Victim<br>Name (Last, First, MI), or Firm Name if Business<br>Daughtry, Anthony |                           | Residence / Address (Include City, County, State, Zip)<br>100 North Calvert Street, Baltimore, MD 21201 |  |
| Sex<br>M-   |  | Race<br>B-   |                           | Age<br>DOB  |  |

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

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

Reporting Person's Signature

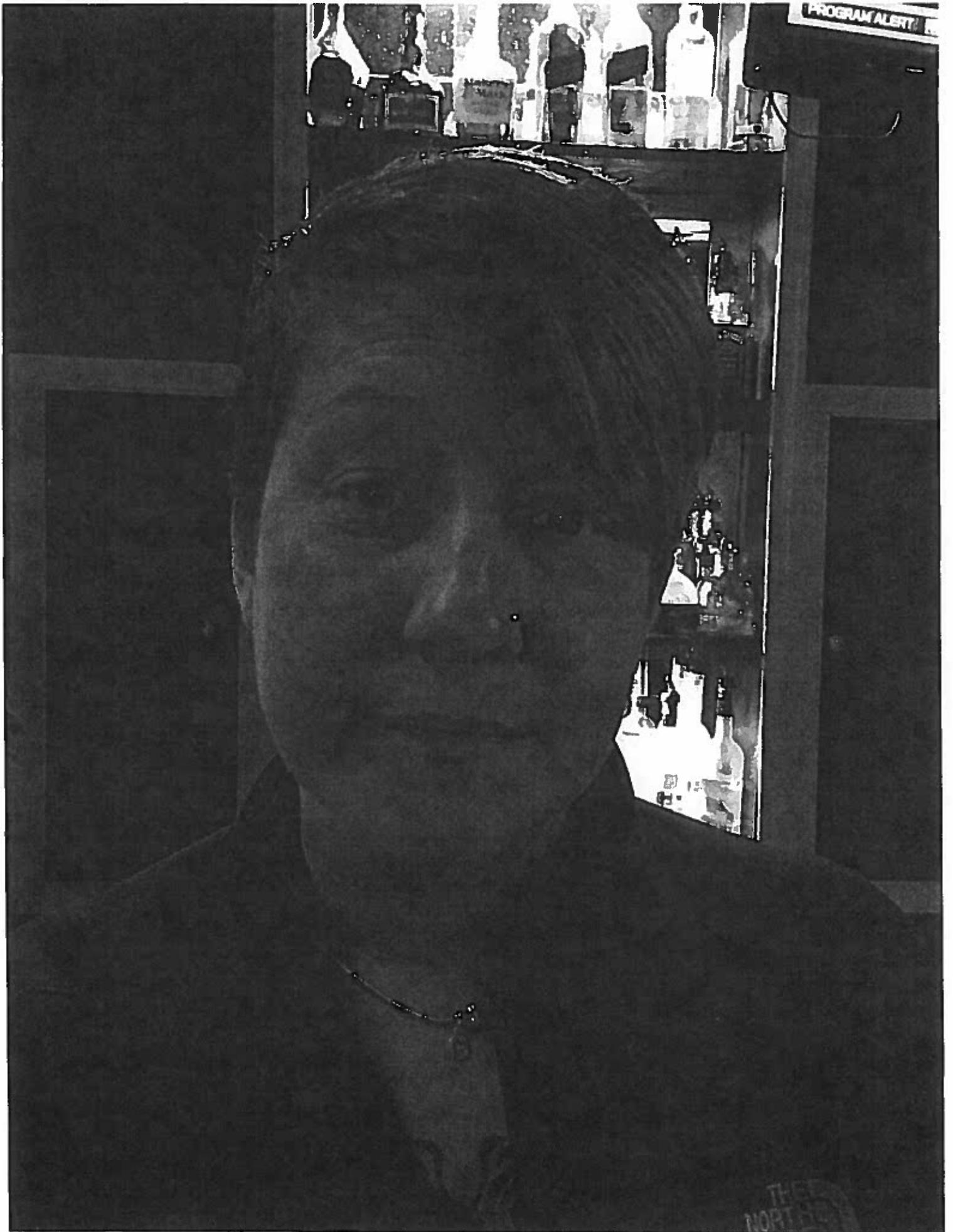
Date

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

|  |                      |                                  |               |
|--|----------------------|----------------------------------|---------------|
| 22 Reporting Officer Name (PRINT CLEARLY)<br>DS Daughtry | Sequence No.<br>0346 | Assignment<br>Special Operations | Signature<br> |
| 23 Approving Supervisor Rank and Name<br>Sergeant Poma   | Sequence No.<br>3006 | Assignment<br>Special Operations | Signature<br> |

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





PROGRAM ALERT

THE NORTH

[Back](#)

**PERSONAL INFORMATION**



| Soundex           | Name                 | Height | Weight | Race | Sex | DOB      | Privacy | Alert |
|-------------------|----------------------|--------|--------|------|-----|----------|---------|-------|
| G 426-599-564-775 | MELISSA LYNN GLAESER | 5-06   | 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           | 10-08-18                |             | Z                |                      |

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



EXHIBIT  
#2

FEDERAL RESERVE NOTE

**BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY**  
**INSPECTORS REPORT: Routine  Compliance**

311 Complaint  Adult Entertainment  Special Investigation

CORPORATE NAME/LICENSEE(S): Pier Beer LLC

ADDRESS: 412 E Baltimore St DATE AND TIME: JAN 12, 2016

DISTRICT: \_\_\_\_\_ CLASS: BD7 INSPECTOR: Easter/Clayton  
Kay G. McKelvey

NAME OF PERSON IN CONTROL: Melissa Glueser

| External Appearance                  |             | Kitchen                             |                       |
|--------------------------------------|-------------|-------------------------------------|-----------------------|
| Clean and Free of Debris             |             | Inspector Comments:                 | <u>HEALTH 6-24-16</u> |
| Internal Appearance                  |             |                                     |                       |
| Location of Bar                      | <u>5</u>    |                                     |                       |
| Shape of Bar                         | <u>5</u>    |                                     |                       |
| Condition of Bar Area/Floors         | <u>1</u>    |                                     |                       |
| Hot Water                            | <u>1</u>    |                                     |                       |
| Disinfectant Solution                | <u>1</u>    |                                     |                       |
| Three Compartment Sink               | <u>1</u>    |                                     |                       |
| Package Goods/BD7 Checklist          |             | Restroom                            |                       |
| Bulletproof Partitioning             | <u>N/A</u>  | Inspector Comments:                 |                       |
| Separate Pkg Goods Dept.             | <u>N/A</u>  |                                     |                       |
| Separate Pkg Goods Store             | <u>N/A</u>  |                                     |                       |
| Bar/Tavern Open and Operating        | <u>1</u>    |                                     |                       |
| Selling Hour-hold/Grocery            | <u>N/A</u>  |                                     |                       |
| Dining Area                          | <u>571</u>  |                                     |                       |
| Capacity                             |             | 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>ACQ 19</u>         |
| Business Records                     |             | Dancers Present 18 and older        |                       |
| Trader's License                     | <u>2016</u> | Cleanliness of Dressing Room        |                       |
| Alcohol Awareness Certification Date |             | Ancillary Services                  |                       |
| Issued:                              |             | Live Entertainment (Describe):      |                       |
| Employee Records                     | <u>1</u>    |                                     |                       |
| Alcohol Beverage Information Invoice |             |                                     |                       |
| Numbers and Date:                    |             |                                     |                       |
| Food Invoices (If Applicable)        |             | Outdoor Table Service               |                       |

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

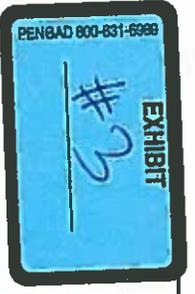
**VIOLATIONS NOTED**

Violation: sold alcohol to minor

7:50 pm

**INSTRUCTIONS GIVEN TO LICENSEE**

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



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

**INSPECTOR'S COMMENTS**

White Copy = Licensee      Yellow Copy = BLLC

[Signature]  
 Inspector Signature

**Violations:****Licensee(s):** Tania Ramos

La Rumba, LLC T/a La Rumba,

1650-54 Pratt Street,

Class "BD7" Beer, Wine &amp; Liquor License

**Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations** – February 6, 2016 – At approximately 12:10 am, the Baltimore City Police Department (BCPD) and BLLC responded to the establishment to conduct an investigation. Upon conducting an inspection the BCPD and BLLC determined that the establishment had no running hot water. This information was communicated to the Baltimore City Health Department who then informed the BCPD to close the establishment due to a health violation. The bar manager was notified of the violation.

**Violation of Rule 3.02 Cooperation** – February 6, 2016 – At approximately 12:10 am, the Baltimore City Police Department (BCPD) and BLLC responded to the establishment to conduct an investigation. Upon determining that there was an infraction that required the establishment to be closed the BCPD began to clear the bar of patrons. At this time the owner/manager Mr. Nicholas Ramos became very agitated and began yelling and cursing at the BCPD and BLLC. Mr. Ramos began recording the joint task force with a camera. This was not an issue to the taskforce. However, Mr. Ramos then activated a bright light on his camera and began pointing it in the eyes of the BCPD and BLLC. The light was blinding and both the BLLC and BCPD felt like Mr. Ramos' actions put them at risk.

**Violation of Rule 3.12 Public Welfare** – February 6, 2016 – At approximately 12:10 am, the Baltimore City Police Department (BCPD) and BLLC responded to the establishment to conduct an investigation. Upon determining that there was an infraction that required the establishment to be closed the BCPD began to clear the bar of patrons. At this time the owner/manager Mr. Nicholas Ramos became very agitated and began yelling and cursing at the BCPD and BLLC and acting in a way that put the safety of local law enforcement at risk. Upon exiting the establishment, Mr. Ramos following both BLLC and BCPD personnel out their vehicles and began yelling at them. At least 4 people on the public walkways who were not involved in this event stopped walking and approached the BLLC and BCPD to observe Mr. Ramos yelling. Due to Mr. Ramos' actions the BCPD and BLLC took extra precautions when entering their vehicles and leaving the establishment.

**Violation of Rule 4.16 Illegal Conduct** – February 24, 2016 – At approximately 4:43 pm, the BLLC reviewed the Maryland Judiciary's Business Records on-line and determined that the trader's license issued to the La Rumba, LLC was delinquent.

**License History:**

- 9/24/15 – *Violations of 3.05, 3.06, 3.07 and 4.18 merged into one charge – Fine \$750*
- 9/19/13- *Violation of 4.01(a) Sale to Minors- Fine \$625*

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: La Rumba, LLC  
T/A La Rumba  
1650-54 East Pratt Street

Date: February 24, 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 (BLLC) at 1 o'clock PM on the 10<sup>th</sup> day of March 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 La Rumba, 1650-54 East Pratt Street, Baltimore, MD ("the establishment").

**Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations – February 6, 2016** – At approximately 12:10 am, the Baltimore City Police Department (BCPD) and BLLC responded to the establishment to conduct an investigation. Upon conducting an inspection the BCPD and BLLC determined that the establishment had no running hot water. This information was communicated to the Baltimore City Health Department who then informed the BCPD to close the establishment due to a health violation. The bar manager was notified of the violation.

**Violation of Rule 3.02 Cooperation – February 6, 2016** – At approximately 12:10 am, the Baltimore City Police Department (BCPD) and BLLC responded to the establishment to conduct an investigation. Upon determining that there was an infraction that required the establishment to be closed the BCPD began to clear the bar of patrons. At this time the owner/manager Mr. Nicholas Ramos became very agitated and began yelling and cursing at the BCPD and BLLC. Mr. Ramos began recording the joint task force with a camera. This was not an issue to the taskforce. However, Mr. Ramos then activated a bright light on his camera and began pointing it in the eyes of the BCPD and BLLC. The light was blinding and both the BLLC and BCPD felt like Mr. Ramos' actions put them at risk.

**Violation of Rule 3.12 Public Welfare – February 6, 2016** – At approximately 12:10 am, the Baltimore City Police Department (BCPD) and BLLC responded to the establishment to conduct an investigation. Upon determining that there was an infraction that required the establishment to be closed the BCPD began to clear the bar of patrons. At this time the owner/manager Mr. Nicholas Ramos became very agitated and began yelling and cursing at the BCPD and BLLC and acting in a way that put the safety of local law enforcement at risk. Upon exiting the establishment, Mr. Ramos following both BLLC and BCPD personnel out their vehicles and began yelling at them. At least 4 people on the public walkways who were not involved in this event stopped walking and approached the BLLC and BCPD to observe Mr. Ramos yelling. Due to Mr. Ramos' actions the BCPD and BLLC took extra precautions when entering their vehicles and leaving the establishment.

**Violation of Rule 4.16 Illegal Conduct – February 24, 2016** – At approximately 4:43 pm, the BLLC reviewed the Maryland Judiciary's Business Records on-line and determined that the trader's license issued to the La Rumba, LLC was delinquent.

**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.**

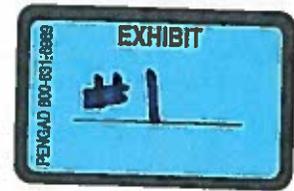
**BY ORDER OF THE BOARD OF LIQUOR LICENSE  
COMMISSIONERS FOR BALTIMORE CITY**

**Mr. Benjamin A. Neil Esq., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**

Back

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



## INVESTIGATION REPORT

|  |                                   |            |  |
|--|-----------------------------------|------------|--|
| Location Address:                      | 1650-54 PRATT STREET EAST 21231   |            |  |
| Licensee Information (Trade Name):     | LA RUMBA                          |            |  |
| Corporation Name:                      | LA RUMBA, LLC                     |            |  |
| License Type:                          | Class "BD7" Beer, Wine and Liquor |            |  |
| Owner Email:                           |                                   |            |  |
| Contact:                               |                                   |            |  |
| Bouncer/Security Name (if applicable): |                                   | D.O.B.     |  |
| Incident Date/Time:                    | 2/6/2016                          | 2:49:37 PM |  |

**Report Facts:**

On or about Feb. 6, 2016 at approx. 0010 hrs I Inspector Chrissomallis with the BCLB while on duty working with a Joint Task force from BCPD VICE, State and Fed agencies while conducting Inspections on liquor establishment came to 1650-54 East Pratt Street in the City of Baltimore and the State of Maryland. After entering the establishment we made contact with the owner/manager Mr. Nicholas Ramos and informed him of this inspection. During the inspection it was determined that there was NO HOT WATER in the Rest. and Bar. At that time the BCPD contacted the BCHD for instructions and was told that establishment could not remain open without running hot water. At this time Sgt. Leisher advised Mr. Ramos of the situation and advised him the establishment would have to close until time that Running Hot Water was restored. At that time Mr. Ramos became very adgetatted with the members of the joint task force and began yelling and cursing. At that time Mr. Ramos started recording the Joint task force members and activated a bright light on his camera. Mr. Ramos was acting irrate and was out of control. After approx. 4 min of his verbal abuse and him pointing the bright light in the joint task force members eyes, blinding anyone that came in contact with the light I felt it was putting our safety at risk and that Mr. Ramos was not being Cooperative. At that time I began filming the incedent in order to summit it as evidence. After the location was empty we exited the location. At this time Mr. Ramos followed the task force down Pratt St. heading West recording and yelling. This behavior caused a scene after midnight outside of the location. we entered our vehicles and left the location.

This inspector violated the establishment with:

- Rule 3.09 Health Regulations
- Rule 3.02 Cooperation
- Rule 3.12 General Welfare

Photos Taken:



INCIDENT REPORT Form 04/00B 1100-25-05

POLICE DEPARTMENT BALTIMORE, MARYLAND

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

1 Crime / Incident: Liquor Board Violation; 2 Complainant Number: 2-16023374; 3 Location of Offense / Incident: 1650-54 E. Pratt St.; 4 Date / Time Occurred: 2/6/2016 @ 0010; 5 Date / Time Reported: same #4; 11 Location Given by Dispatcher: on view; 12 Companion Report No.

8 Unit: 4844; 7 Post of Occurrence: 212; 10 CAD Number: 2661; 13 Case Status: Closed; 14 Case Disposition: Cleared; 15 Follow-up: No; 16 Crime Code; 17 Crime Classification; 18 Describe Location of Offense or Type of Premise: city bar; 19 Reported by Crime Watcher: No

20 Complainant / Victim: Gatto, A; Residence / Address: 801 E. Fayette St; Sex: m; Race; Age; DOB; Where Employed or School Attending: BCPD; Occupation: police; Hours of Employment/Residence Phone; Other Phone; Sobriety

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

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

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

26 Suspect: Ramos, Nicolas; Address (Include City County State Zip): 118 Cherry Valley Rd; Sex: M; Race: H; Age; DOB: 10/11/59; Height; Weight; Complexion; Hair Color/Length/Style; Hat; Eyes; Facial Hair; Teeth; Shirt/Coat; Pants; Shoes; Additional Descriptors; Arrest Number: n/a

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; Ignition Locked; Keys in Ignition; Doors Locked; Windows Closed; Radio in Car; Battery in Car; Spare Tire in Car; Trunk Locked

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; 42 Tow List Check; 43 Owner Notified

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

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

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

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

52 Copies Forwarded To

Conf'd Sections Narrative: (1) Continuation of any preceding sheet. (2) Property Listing, to include property taken and seized/submitted evidence/property. (3) Property inventory number(s) when applicable. (4) Describe details of incident, include all steps taken in preliminary investigation. (5) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (6) List all arrests, including Arrest Numbers and charges. Corp: La Rumba, LLC; T/A: La Rumba; 1650-54 E. Pratt St; Baltimore, MD 21231; Licensee: Tanla A. Ramos; LBD7 380

53 Reporting Officer Name (PRINT CLEARLY): Gatto, A; Sequence No.: I115; Assignment: VICE; Signature: [Signature]

54 Approving Supervisor Rank and Name: Sgt. Leisher; Sequence No.: G308; Assignment: VICE; Signature: [Signature]

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

|   |                                    |   |
|---|------------------------------------|---|
| 1 Crime / Incident<br><b>Liquor Board Violation</b>                                   | Attempt <input type="checkbox"/>   | 2 Complaint Number<br><b>2-16023374</b> |
| 3 Location of Offense / Incident (Street Address, Zip)<br><b>1650-54 E. Pratt St.</b> |                                    | Page <b>2</b> of <b>2</b>               |
| 4 Date / Time of This Report<br><b>2/6/2016 @ 0010</b>                                | 5 Arrest / Custody Number          |   |
| 6 Original Report Date / Time<br><b>same #4</b>                                       | 12 Offense / Incident Changed From |   |

Continuation       Follow Up

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

|  |   |   |                |   |  |                                    |                         |
|--|---|---|----------------|---|--|------------------------------------|-------------------------|
| 8 Unit<br><b>4844</b>  | 7 Post of Occurrence<br><b>212</b>  | 9 Reporting Area  | 10 Street Code | 10 CAD Number<br><b>2661</b>  | 11 Original Report Date / Time<br><b>same #4</b> | 12 Offense / Incident Changed From |                         |
| 13 Case Status<br><input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | 14 Multiple Clearances<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 15 Case Disposition<br><input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared |                | 16 Follow-up<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  | 17 Crime Code                      | 18 Crime Classification |

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business: **Gatto, A**  
Residence / Address (include City, County, State, Zip): **601 E. Fayette St**  
Sex:    Race:    Age:    DOB:

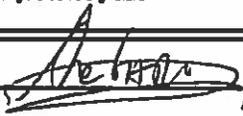
20 Copies Forwarded To:

Cont'd Sections: Narrative (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record of activity and all developments in case subsequent to last report. Include names and street 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 Clearances, include all affected complaint/case numbers.

On 2/6/2016 at approx 0010hrs. Your writer along with members of the BCPD VICE unit, Maryland Liquor board of Balto City, Maryland State Police, and Federal Agents conducted a joint effort of bar inspections in the Southeast District of Baltimore City. All members of this joint effort were wearing police tactical vest which display the word POLICE written in bold white letters on the front and back of said tactical vests. Also our badges from each different agency were displayed on the front of the vest. The member of the Baltimore City Maryland Liquor Board was wearing a jacket which displayed the crest of the Maryland Liquor Board and also a badge was displayed around the neck of this Liquor Inspector. Upon arrival of La Rumba 1650-54 E. Pratt St, your writer Det. Abraham Gatto, along with members of this joint effort made entry of the mentioned address. At this time our joint effort began conducting a full inspection of the bar, the storage area, bathrooms of both male and female, and lastly the kitchen which was up and running with a cook operating the stove at the time of our arrival. Det. Greenhill and Sgt. Leisher made contact with the night manager, Mr. Nicolas Humberto Ramos 10/11/1959. During the inspection we discovered that the establishment was operating without any hot water. During the time our units were doing the inspection the staff could not display any hot running water for us. Under the order of the Health Department who we had previously contacted, Mrs Jessica Speaker. We advised Mr. Ramos that his bar would be closed due to the infraction. At this time we began telling patrons that they needed to exit the establishment. During this process, Mr. Ramos became very angry and started yelling. He then pulled his phone out and started recording all of the officers involved in this joint operation. Mr Ramos turned on a bright light which was part of his cell phone and started pointing it in the face of various officers standing in the bar. Mr. Ramos at one time pointed the very bright light in my face. During this recording and blinding of whomever's eyes he pointed his phone at, Mr. Ramos was yelling stating " Viva La Baltimore" "Baltimore is a republic" "I dont make any fucking money, all of you make fucking money every month" This phrase he repeated over and over again. Mr. Ramos also said " I dont have any drugs or prostitution" I just dont have and hot water!!!! Once the bar was finally emptied of all patrons our units began to exit the establishment. Mr. Ramos followed us outside and continued filming and yelling at the entire unit of officers. Again he stated I dont make and fucking money. He then said " who pays for the gas in your vehicle?" He asked that question several times. I was able to look around while Mr. Ramos was screaming and yelling at the units. I observed 4 black males stopping on E. Pratt street to watch the events unfold. I then looked up and down Broadway and observed white males and females looking from the other side of the street due to the loud nature of Mr. Ramos. Several of his patrons remained on the sidewalk to listen to him yelling at the police units. This verbal assault continued till all of our units were back inside vehicles. During the verbal assault inside the bar, our units were able to take a recording of Mr. Ramos expressing himself. That recording will be available to the liquor board upon their request. Liquor board Inspector Chrisamallis has a recording of the incident. All events occurred in Baltimore City Maryland.

Continued

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

|   |   |  |
|---|---|--|
| 22 Reporting Officer Name (PRINT CLEARLY)<br><b>Det. Gatto, A</b> | Sequence No. Assignment<br><b>1115 VICE</b> | Signature<br> |
| 23 Approving Supervisor Rank and Name<br><b>Sgt. Leisher</b>      | Sequence No. Assignment<br><b>G308 VICE</b> | Signature  |

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



## Maryland Business Licenses Online

[HOME](#) : [SEARCH LICENSE RECORDS](#) : [NEW LICENSE](#) : [EDIT/RENEW LICENSE](#) : [MAKE A PAYMENT](#) : [LINKS](#) : [CONTACT US](#) : [HELP](#)

[HOME](#) > [Search License](#) > [Search Results](#)

### Search License Results

Below you will find the results to your License Search.

Not all businesses require a license issued by the Clerk of the Circuit Court. Not all licenses are required in all counties. The information provided is a representation of the records in the Clerk of the Circuit Court's office and is not guaranteed to be complete. If you have questions concerning licensing please contact the Clerk of the Circuit Court's office in the county in which the business is located. If you wish to report a business that you believe is operating without a license please contact the Comptroller of the Treasury - Business License Enforcement Division at 410-260-6240.

You searched for

**Owner Name** La Rumba  
**Jurisdiction** Baltimore City  
**Year** 2015

Displaying 1-1 (of 1) matching your criteria

You may wish to reduce your search criteria to increase the number of responses found

\* Note : Detailed License Information is not available for Licenses which show a status of Pending

1.

LA RUMBA LLC  
1650-54 E. PRATT STREET  
BALTIMORE, MD 21231

**Pending \***

**Lic. Status:** Delinquent



### Get the right license

#### "How do I get started?"

[Starting a new business in Maryland?](#)

[FAQ-Frequently Asked Questions](#)

[MD Law Title 17](#)

### Clerk of the Circuit Court

LAVINIA G ALEXANDER, CLERK OF  
CIRCUIT COURT

100 N. CALVERT STREET, ROOM 627  
BALTIMORE, MARYLAND 21202

(410)333-3790

E-mail

[license.baltimorecity@courts.state.md.us](mailto:license.baltimorecity@courts.state.md.us)

Website

[www.baltocts.state.md.us](http://www.baltocts.state.md.us)

Hours of Operation:

8:30 A.M. to 4:30 P.M.

Monday through Friday except state  
holidays

### Helpful Hints

Use the "click for detail" link to see  
the Business License Information

If you want to add or edit/renew a  
license,  
**PLEASE LOGIN HERE.**

[HOME](#) | [SEARCH LICENSE RECORDS](#) | [NEW LICENSE](#) | [EDIT/RENEW LICENSES](#) | [MAKE A PAYMENT](#) | [LINKS](#) | [CONTACT US](#) | [HELP](#)

The Maryland Judiciary, its agencies, officers, or employees do not guarantee the accuracy, reliability or timeliness of any information contained in this system. Users rely on this information at their own risk.



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LBD7 380**      Cert Num: **1090**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: **5/1/2015**      License Year: **2015**  
 CR Number: **12505027**  
 Payment Date: **04-30-15**

2014 - 2015 TPP Paid   
 2015 Trader's License

### Add Adult Entertainment License

### Location

Corp Name: **LA RUMBA, LLC**  
 Trade Name: **LA RUMBA**  
 Zone Code: **23**  
 Phone: **443-250-6477**

Block Num: **1650-54**      Street: **PRATT STREET EAST**  
 City: **BALTIMORE**      State: **MD**      Zip: **21231**

CR Number: **12505027**

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

Restriction:  
**CHILDREN TO BE KEPT OFF PREMISES AT ALL TIMES EXCEPT WHEN ACCOMPANIED BY THEIR PARENTS. A SIGN TO THIS EFFECT TO BE POSTED WITHIN THE PREMISES. ROGER DURHAM AND KATHRYN LOCKLEAR BARRED FROM PREMISES IN ANY CAPACITY.**

### License Owners

| First Name | Last Name | Street                 | City         | State | Zip   | Action                              | Change Owner                                |
|------------|-----------|------------------------|--------------|-------|-------|-------------------------------------|---|
| TANIA A.   | RAMOS     | 118 CHERRY VALLEY ROAD | REISTERSTOWN | MD    | 21136 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

### Comments

| Date | Comment | Action |
|------|---------|--------|
|      |         |        |

*2/24/16 TBA*  
*CORP ✓*  
*↳ ACTIVE;*  
*NOT IN*  
*G.S, but OK*  
*TRADERS*  
*License*  
*\* Delinquent*

|            |   |        |
|------------|---|--------|
| 02/04/2016 | PAID FINE IN FULL OF \$875.00 FEE; SUSPENSION HAS BEEN LIFTED; Gave Licensee his license back; Invoice # 100288... /sb  | Delete |
| 02/04/2016 | 02/04/16 License suspended eff. 02/03/16 until all monies due have been paid, license picked up by Inspector Karanikolis on February 3, 2016, license placed in file. ND  | Delete |
| 01/19/2016 | State of MD Tax Hold, letter sent... /sb  | Delete |
| 01/14/2016 | Sent Invoice statement to licensee for fine of \$875.00.... /sb   | Delete |
| 01/05/2016 | Letter sent to licensee home address about 09/24/15 violation hearing, owes \$875.00.   | Delete |
| 10/29/2015 | Sent letter for past due violation fee \$875.00; hearing date 09/24/15.   | Delete |
| 09/28/2015 | 9/24/15 Public Hearing re: Violation of 3.05 GUILTY (2-0 vote), Violation of Rule 3.06 Violation of Rule 3.07 Violation of Rule 4.18 (Guilty all charges merged)\$750 fine * 7 days to pay  | Delete |
| 06/23/2015 | 06/22/15 - Merchant came in and Paid \$1350.00 for NSF Check, \$1320.00 + 30.00 NSF Fee... SEE 129 S. Broadway Arcos Restaurant. Invoice #99079... /sb  | Delete |
| 10/09/2013 | 09/19/13 Public Hearing re: Violation of Rule 4.01(a)Guilty \$ 500 amin fee \$125 total fine \$625  | Delete |
| 10/22/2012 | 9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.   | Delete |
| 09/17/2012 | 9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter of limited liability not in good standing. FAILED TO APPEAR.  | Delete |
| 09/28/2010 | 09/27/10 \$125 ADM.FEE PAID IN FULL #74930  | Delete |
| 09/28/2010 | 09/23/10 Public Hearing re: Violations 3.12,Art.2B,Sec.10-301(j)(1),rule 4.18,& rule 3.02.DECISION: RULE 3.12 NOT GUILTY,ART.2B,SEC.10-301(j)(1) GUILTY NO FINE, RULE 4.18 NOT GUILTY AND RULE 3.02 NOT GUILTY.MUST PAY \$125 ADM.FEE.                                | Delete |
| 01/20/2010 | 01/20/10 \$125 ADMFEE PAID IN FULL #70677   | Delete |
| 05/22/2008 | 05/02/08 \$775 FINE PAID IN FULL #63851   | Delete |
| 03/18/2008 | 03/13/08 Public Hearing re: Violation of rule 4.01(a),3.06,3.03(c) & 3.03(a).DECISION: RULE 4.01 (a) GUILTY \$500 & RULE 3.06(c) GUILTY \$200/SUSP.\$100, RULE 3.03(c) GUILTY \$100SUSP.\$75 & RULE 3.03(a) GUILTY \$100/SUSP.\$75.FINE \$650 + \$125 ADM.FEE = \$775 | Delete |

Print History (Print Card)

License num: LBD7 380  
Trade Name: LA RUMBA

Address: 1650-54 PRATT STREET EAST

Comment:

Add Comment

Hold Info

Powered by:

