

July 14, 2016

Licensee(s): Kevin Young
Touch Down, LLC T/a Touch Down
1171-73 W Hamburg Street 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.08(a) Relations with Wholesalers – May 4, 2016 – At approximately 6:30 PM, the Maryland State Comptroller's office, through Agent Mike Calvert and Michael Cusimano, along with BLLC Chief Mark Fosler, Assistant Chief Tom Karanikolis, and Inspector Darryl Clark ("Officials") conducted a joint investigation into the establishment. Upon conducting their investigation Officials identified fifty-nine (59) bottles of various types of liquor and beer that lacked proper distributor purchasing invoices. Officials asked the bar manager/owner, Mr. Andre Cotton, for the invoices for the 59 bottles of alcohol. Mr. Cotton informed the Officials that he did not have the invoices for the bottles. Officials informed Mr. Cotton of the violation and confiscated the 59 bottles of alcohol.

Violation of Art. 2B § 13-101(e)(4)(ii) – Failure to present Up-to-Date Valid Certificate – May 4, 2016 – At approximately 6:30 PM, the Maryland State Comptroller's office, through Agent Mike Calvert and Michael Cusimano, along with BLLC Chief Mark Fosler, Assistant Chief Tom Karanikolis, and Inspector Darryl Clark ("Officials") conducted a joint investigation into the establishment. At this time Fosler requested Mr. Cotton to produce an up to date valid Alcohol Awareness Certification. Mr. Cotton was unable to provide a copy of an Alcohol Awareness Certification to Mr. Fosler.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on June 28, 2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler, Assistant Chief Inspector Tom Karanikolis, and Inspector Darryl Clark on June 28, 2016. Comptroller's Office: Agent Michael Calvert , and Agent Michael Cusimano were summonsed on June 28, 2016.

(c) **Violation History of Current Licensee:** The current licensee has no history of violations.

(d) **License Transfer Date:** The license transferred to the above named licensees on October 22, 2014.

BOARD'S DECISION:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Touch Down, LLC
T/A Touch Down
1171-73 West Hamburg St.

Date: June 27, 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 14th day of July 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 Touch Down, 1171-73 West Hamburg St, Baltimore, MD ("the establishment").

Violation of Rule 4.08(a) Relations with Wholesalers – May 4, 2016 – At approximately 6:30 PM, the Maryland State Comptroller's office, through Agent Mike Calvert and Michael Cusimano, along with BLLC Chief Mark Fosler, Assistant Chief Tom Karanikolis, and Inspector Darryl Clark ("Officials") conducted a joint investigation into the establishment. Upon conducting their investigation Officials identified fifty-nine (59) bottles of various types of liquor and beer that lacked proper distributor purchasing invoices. Officials asked the bar manager/owner, Mr. Andre Cotton, for the invoices for the 59 bottles of alcohol. Mr. Cotton informed the Officials that he did not have the invoices for the bottles. Officials informed Mr. Cotton of the violation and confiscated the 59 bottles of alcohol.

Violation of Art. 2B § 13-101(e)(4)(ii) – Failure to present Up-to-Date Valid Certificate – May 4, 2016 – At approximately 6:30 PM, the Maryland State Comptroller's office, through Agent Mike Calvert and Michael Cusimano, along with BLLC Chief Mark Fosler, Assistant Chief Tom Karanikolis, and Inspector Darryl Clark ("Officials") conducted a joint investigation into the establishment. At this time Fosler requested Mr. Cotton to produce an up to date valid Alcohol Awareness Certification. Mr. Cotton was unable to provide a copy of an Alcohol Awareness Certification to Mr. Fosler.

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. Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

#4B

STATE OF MARYLAND

Comptroller of Maryland
Field Enforcement Bureau
LLG Treasury Building
80 Calvert Street, Room 310
Annapolis, Maryland 21401

INCIDENT REPORT

Case # 16-0239

Related Report #

Tracking #



Victim's Name (Last, First, M) OR Firm Name (if Business)	Sex	Race	DOB
State Of Maryland			

Victim's Residence (Address, City, State, Zip)	Res. Phone

Victim's Employer	Bus. Phone

Incident	Obtain Alcohol from other than a wholesaler	Location of Incident	Touch Down II Bar, 1171 W. Hamburg Street, Baltimore City, Maryland 21230
Date Occ	Time Occ	Date Rptd	Time Rptd
05/04/2016	7:00 p.m.	05/04/2016	7:00 p.m.
Describe Location	Bar		

Accused/ Suspects							
1	Name: Cotton, Andre Lamore	Address: 12 Randolph Springs Court	City: Catonsville				
	State: MD	Zip: 21228	Phone: [REDACTED]	SSN: [REDACTED]	POB: Baltimore, Maryland		
	DOB: 01/19/1973	Sex: M	Race: Black	Ht: 5-05	Wt: 200	Eyes: Brown	Hair: Black
2	Name:	Address:	City:				
	State:	Zip:	Phone:	SSN:	POB:		
	DOB:	Sex:	Race:	Ht:	Wt:	Eyes:	Hair:
3	Name:	Address:	City:				
	State: MD	Zip:	Phone:	SSN:	POB:		
	DOB:	Sex:	Race:	Ht:	Wt:	Eyes:	Hair:

Mode of Operation	Obtain alcohol from other than a wholesaler/Fail to maintain alcohol records	Property Seized: Yes
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Type of Seizure	Cigarettes	OTP	Alcohol	Vehicle	Cash	Motor Fuel
Amount of Seizure	59 containers					

Veh. Info	Owner(s):	Year	Make	Model	Color	State	Tag
	Address:						

Other: Victims - Witness - Parent		Code	Codes: V=Victim, W=Witness, P=Parent/Guardian				
Name (Last, First, Middle)			Home Address		Hm. Phone	Bus. Phone	
a.	Inspector Mark Fosler	W	Baltimore City Liquor Board, 231 E. Baltimore St.			410-396-4384	
b.	Agent M. Cusamano	W	Comptroller of Maryland, 80 Calvert St. Annapolis,			410-260-7388	

Complainant (Last, First, Middle)	Home Address	Hm. Phone	Bus. Phone
Agent M. Calvert	Comptroller of Maryland 80 Calvert St., Annapolis, Md		410-260-7388

NARRATIVE - (1) Continuation of above items include additional victims, witnesses and suspects as outlined above. (2) Describe details of incident. (3) Describe evidence or property and indicate disposition. (Continue on Page 3)

Retail Value: \$808.00	Printed Name of Agent/Inspector: M. Calvert
Tax Loss: N/A	Signature of Agent/Inspector:
Date Submitted: 5/6/16	

Approving Supervisor		Date Approved	Status
Printed Name: Michael Madison	Signature:	5/10/16	Closed

STATE OF MARYLAND

Comptroller of Maryland
 Field Enforcement Bureau
 LLG Treasury Building
 80 Calvert Street, Room 310
 Annapolis, Maryland 21401

INCIDENT REPORTContinuation Supplemental Case # 16-0239

Related Report # _____

Tracking # _____

INCIDENT

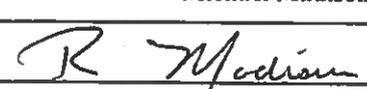
Obtain Alcohol from other than a wholesaler

Arrested / Violator(s)**Personal History:**

	Suspect 1	Suspect 2	Suspect 3
Name:	Cotton, Andre Lamore		
Address:	12 Randolph Springs Court		
City:	Catonsville		
State:	MD		
Zip:	21228		
Phone:	[REDACTED]		
SSN:	[REDACTED]		
Sex:	M		
Race:	Black		
POB:	Baltimore, Maryland		
DOB:	01/19/1973		
Ht:	5-05		
Wt:	200		
Eyes:	Brown		
Hair:	Black		

Date of Arrest: N/ADate of Incident: 05/04/2016Location of Incident: Touch Down II Bar, 1171 W. Hamburg Street, Baltimore City, Maryland 21230Charge(s): 2B 12-107 a Obtain alcohol from other than a wholesaler/2B 14-201 Fail to maintain recordsDisposition of Seizure: Held in Annapolis Evidence Room

Seizure Information:	Cigarettes	OTP	Alcohol	Vehicle	Cash	Motor Fuel
Amount:			59 containers			

Disposition ofDefendants: Pending Liquor Board hearingWitnesses: Go to narrative for witness information.Retail Value: \$808.00Printed Name of Agent/Inspector: M. CalvertTax Loss: N/ASignature of Agent/Inspector: Date Submitted: 5/6/16**Approving Supervisor**Printed Name: Michael MadisonDate Approved: 5/10/16Status: C/O R OSignature: 

STATE OF MARYLAND

Comptroller of Maryland
 Field Enforcement Division
 LLG Treasury Building
 80 Calvert Street, Room 310
 Annapolis, Maryland 21401

INCIDENT REPORTContinuation Supplemental Case # 16-0239

Related Report # _____

Tracking # _____

INCIDENT

Obtain alcohol from other than a wholesaler

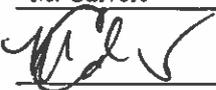
On Wednesday, April 27, 2016, I was contacted by Chief Inspector Mark Fosler of the Baltimore City Liquor Board in reference to a bar that was suspected of obtaining alcohol from other than a wholesaler.

Chief Inspector Fosler advised that the Touch Down II, located at 1171 W. Hamburg Street, Baltimore City, Maryland may be in violation of several liquor laws and requested the assistance from the Comptroller of Maryland, Field Enforcement Division. He further advised there has been several complaints from residents in the area of the bar referencing loud noise and altercations relating to the bar. He requested a retail alcohol inspection be conducted with my assistance. We scheduled Wednesday, May 4, 2016 at 7:00 p.m., to conduct the inspection.

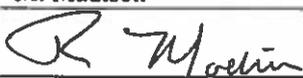
On Wednesday, May 4, 2016 at 6:30 p.m., I met with Chief Inspector Fosler along with Agent Michael Cusimano from the Comptroller of Maryland, Field Enforcement Division, at the Baltimore City Liquor Board office.

At 7:00 p.m., we arrived at the Touch Down II Bar and met with the owner, Andre Cotton. I requested the Alcohol and Trader's Licenses, along with the bars invoices of the alcohol inventory. Mr. Cotton produced a 2015 Trader's License (30997990) and 2016 Liquor License (LBD7 419). Mr. Cotton also produced 1 invoice for the alcohol dated 4/28/2016 from Breakthru Beverage Group. Listed on this invoice was one bottle of 1800 tequila 1.75 L., four bottles of Ciroc vodka 1.75 L., six bottles of McCalls gin 1.75 L., six bottles of MCCalls vodka 1.75L., six bottles Pepe Lopez tequila 1.75 L., and six bottles of Rico Bay rum 1.75 L. Mr. Cotton was asked where he obtained the beer in the cooler and the Spirits on the shelf behind the bar. Mr. Cotton advised he purchased the beer from King's Discount Liquors on Pulaski Hwy and the Spirits were purchased from a distributor. An inventory of all the alcohol for which Mr. Cotton could not verify where it was obtained follows.

9	Budweiser	12 oz.
12	Coors Light	12 oz.
11	Corona Extra	12 oz.
1	Jack Daniels Honey	1.75 L.
1	Jack Daniel Black	1.75 L.
1	Bacardi Gold Rum	1.75 L.

Printed Name of Agent/Inspector: M. CalvertSignature of Agent/Inspector: Date Submitted: 5/10/16

Approving Supervisor

Printed Name: M. MadisonSignature: 

<u>Date</u>	<u>Approved</u>	<u>Status</u>
5/10/16		close

STATE OF MARYLAND

Comptroller of Maryland
Field Enforcement Division
LLG Treasury Building
80 Calvert Street, Room 310
Annapolis, Maryland 21401

INCIDENT REPORT

Continuation

Supplemental

Case # 16-0239

Related Report # _____

Tracking # _____

INCIDENT

Obtain alcohol from other than a wholesaler

- 5 New Amsterdam Vodka 1.75 L.
- 1 Hennessy Cognac 1.75 L.
- 1 Mr. Boston Blue 1 L.
- 1 Cutty Sark Scotch 750 ml.
- 1 Fire Ball Whiskey 1.75 L.
- 1 Dewars Scotch 1.75 L.
- 1 Jim Beam Whiskey 1.75 L.
- 1 JB Scotch 1.75 L.
- 1 Remy Martin Cognac 1 L.
- 2 Crown Royal Whiskey 1.75 L.
- 2 Allens Schnapps 1.75 L.
- 1 Barton Gin 1.75 L.
- 1 Montezuma Tequila 1.75 L.
- 1 Jose Cuervo Tequila 1.75 L.
- 1 Canadian Club Whiskey 1 L.
- 1 Pinnical Vodka 1.75 L.
- 1 Remy Martin Cognac 1.75 l.
- 1 Malibu Rum 1.75 l.

The alcohol was photographed and packaged.

A receipt for confiscation form was completed and Mr. Cotton was given a copy after signing it.

I transported the alcohol to the Jessup holding area where it was secured for the evening.

On May 5, 2015, at approximately 9:00 a.m., Agent Storms transported the alcohol from the Jessup holding area to the LLG Treasury Building where it was secured in the evidence room.

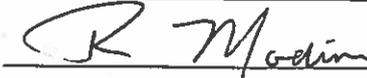
At approximately 3:00 p.m., I contacted Debbie Horwath, Credit Supervisor for the Breakthru Beverage Group. I inquired if the Touchdown II had made any alcohol purchases since January 1, 2016. Ms. Horwath

Printed Name of Agent/Inspector: M. Calvert

Signature of Agent/Inspector: 
Approving Supervisor

Date Submitted: 5/6/15

Printed Name: M. Madison

Signature: 

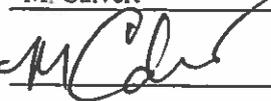
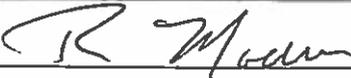
Date	Approved	Status
5/10/16		Close

<p align="center">STATE OF MARYLAND Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>16-0239</u></p> <p>Related Report # _____</p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p>Obtain alcohol from other than a wholesaler</p>

indicated there were two completed purchases on record, April 28, 2016 and May 5, 2016. An order was placed for alcohol on April 5, 2016, but was canceled.

A copy of this report will be forwarded to the Baltimore City Liquor Board for enforcement action.

Charges are pending for violation of Article 2B, Section 12 107(a), did obtain alcoholic beverages from other than a licensed wholesaler and Article 2B, Section 14 201, failure to keep complete and accurate records of all alcoholic beverages purchased.

Printed Name of Agent/Inspector: <u>M. Calvert</u>					
Signature of Agent/Inspector: <u></u>	Date Submitted: <u>5/6/16</u>				
Approving Supervisor					
Printed Name: <u>M. Madison</u>	<table border="0"> <tr> <td><u>Date</u></td> <td><u>Status</u></td> </tr> <tr> <td><u>5/10/16</u></td> <td><u>Closed</u></td> </tr> </table>	<u>Date</u>	<u>Status</u>	<u>5/10/16</u>	<u>Closed</u>
<u>Date</u>	<u>Status</u>				
<u>5/10/16</u>	<u>Closed</u>				
Signature: <u></u>					



RETAIL ALCOHOL INSPECTION

Comptroller of Maryland
Field Enforcement Division
P.O. Box 2397
Annapolis, MD 21404-2397
410-260-7388

Date: 5/4/16 Time In: 6:30am Time Out: 8:15p County: BALTO City

Field Enforcement Violation: Yes [checked] No [] Liquor Board Violation: Yes [checked] No []

Corporate Name: TOUCH DOWN LLC t/a: TOUCH DOWN

Licensee(s): KEVIN YOUNG

Address: 1171-73 HAMBURG ST WEST BALTO MD 21230

Telephone: Type: BWL Open: 5pm Close: 12/2am

Regulatory Compliance

Traders #: 30997990 License #: LBD7 419 SUT#: 15467148
Records: Yes [] No [checked] Current: Yes [] No [checked] Assessible: Yes [] No [checked] Orderly: Yes [] No [checked]
Trade Practice Violation: Yes [] No [checked] Signs/Displays: OK
Inventory: Yes [checked] No [] Storage Permit Needed: Yes [] No [checked]

Williams Tests

Brand: Mfg Proof: Test Proof:
Brand: Mfg Proof: Test Proof:
Brand: Mfg Proof: Test Proof:

Violations

Violation Type: OTHER THAN WHOLE SALES Action, if any: Liquor Board
Violation Type: Fail to Maintain Records Action, if any: Liquor Board
Confiscation: Yes [] No [] Type: Case #: 16-0239

Comments:

This inspection was performed on the date listed above and in the presence of the representative listed below.

Signature of Representative: Andre Cotton
Signature of Agent/Inspector: [Signature]

Printed Name of Representative: Andre Cotton
Printed Name of Agent/Inspector: Agent M. Calvert

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD (Continuation Sheet)**

Case No.
16-0239

Qty	Alcohol Only	Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Size		Open	Sealed		To: Name	By: Initials	Date
1	1.75	New Amsterdam Gin	✓		Y			20
1	1.75	New Amsterdam Redberry	✓		Y			20
1	1.75	New Amsterdam Redberry		✓	Y			20
1	1.75	New Amsterdam Peach	✓		Y			20
1	1.75	New Amsterdam Pineapple	✓		Y			20
1	1.75	Hennessy Cognac						20
1	1.6	McBoston Blue Curacao		✓	Y			10.00
1	7.50	Cutty SARK Scotch	Y		Y			20
1	1.75	FireBall	Y		Y			31
1	1.75	Dewars scotch	Y		Y			31
1	1.75	Jim Beam	Y		Y			24.00
1	7.50	JB Scotch	Y		Y			27
1	1.6	Penny Martin Cognac	Y		Y			55
1	1.75	Crown Royal Whiskey	Y		Y			40
1	1.75	Crown Royal Apple	Y		Y			42
1	1.75	Allen's Peach Schnapps	Y		Y			12.00
1	1.75	Allen's Peach Schnapps	Y		Y			12.00

CHAIN OF CUSTODY (Continuation Only)

Received From Location or Signature, Date/Time	Received By Signature, Date/Time	Released to Location or Signature, Date/Time

Page
3 of 3

Agent/Inspector Name (Printed)

Agent/Inspector Name (Signature)

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD (Continuation Sheet)**

Case No.

Qty	Alcohol Only	Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Size		Open	Sealed		To: Name	By: Initials	Date
1	1.75	Bacardí Gin	Y		Y			12.00
1	1.75	Montezuma Tequila	Y		Y			20.00
1	1.75	José Cuervo	Y		Y			27
1	1 L.	Canadian Club	Y		Y			15.00
1	1.75	Pinnacle Vodka	Y		Y			15.00
1	1.75	Remy Martin Cognac		Y	Y			90
1	1.75	Malibu Coconut Rum	Y		Y			20
								808

CHAIN OF CUSTODY (Continuation Only)		
Received From Location or Signature, Date/Time	Received By Signature, Date/Time	Released to Location or Signature, Date/Time
Page 3 of 3	Agent/Inspector Name (Printed)	Agent/Inspector Name (Signature)



Confiscation Date: 5/4/16 Defendant: (last, first) Cotton Andre Case No. 16-0239 County Balto. City
 Defendant: (last, first)

Address of Defendant: 21228 Trade Name (if applicable): _____ Business Address: 11711 HAMBURG ST
12 Randolph Springs Ct. Croonsville Md Touch Down LLC Balto. Md

CONFISCATION TYPE

Alcohol Tobacco Motor Fuel Vehicle Currency/Coin

AMOUNT OF CONFISCATION

Cigarettes: _____ Packs Currency/Coin: \$ _____ Bills \$ _____ Coin
 Alcohol (containers): 27 Distilled Spirits Motor Fuel: _____ Gallons
 _____ Wine
32 Beer Vehicle: _____
 (Year, Make, Model and Color)
 Owner of Vehicle: _____
 OTP: _____ Packages Registration Tag/State: _____

VIOLATION(S)

ARTICLE	SECTION
<u>2B 12 107(a)</u>	<u>DID UNLAWFULLY PURCHASE OR KEEP ALCOHOL BEVERAGES ON A LICENSED PREMISES WHICH WERE PURCHASED FROM A FULLY LICENSED WHOLESALER</u>

ARTICLE	SECTION
<u>2B 14 201</u>	<u>FAIL TO KEEP COMPLETE AND ACCURATE RECORDS OF ALL ALCOHOL BEVERAGES PURCHASED</u>

- The circumstances surrounding this confiscation are under a continuing investigation, which may result in additional criminal charges or administrative hearings.
- The property identified in this Notice was confiscated under the provisions of Tax-General Article, '13-835, Annotated Code of Maryland. If you desire a return of the property, you must request a hearing in writing to the Field Enforcement Division, P.O. Box 2397, Annapolis, MD 21404-2397 within 30 days of the seizure or Notice of Seizure.
- The property identified in this Notice was confiscated under the provisions of Article 2B, '1-201(f), Annotated Code of Maryland. If you desire a return of the property, you must file a claim against the Comptroller in the Circuit Court where the seizure occurred within 30 days of the date of the seizure or Notice of Seizure. A copy of the claim filed with the Circuit Court must be served upon the Comptroller of Maryland, Office of the Attorney General, 80 Calvert Street, Room 303, P.O. Box 466, Annapolis, MD 21404-0466.
- Failure to comply with the procedures noted herein will result in the automatic forfeiture of the property.

[Signature] DATE _____ [Signature] DATE _____ [Signature] DATE 5/4/16
 Defendant/Owner/Employee Field Enforcement Rep. Witness

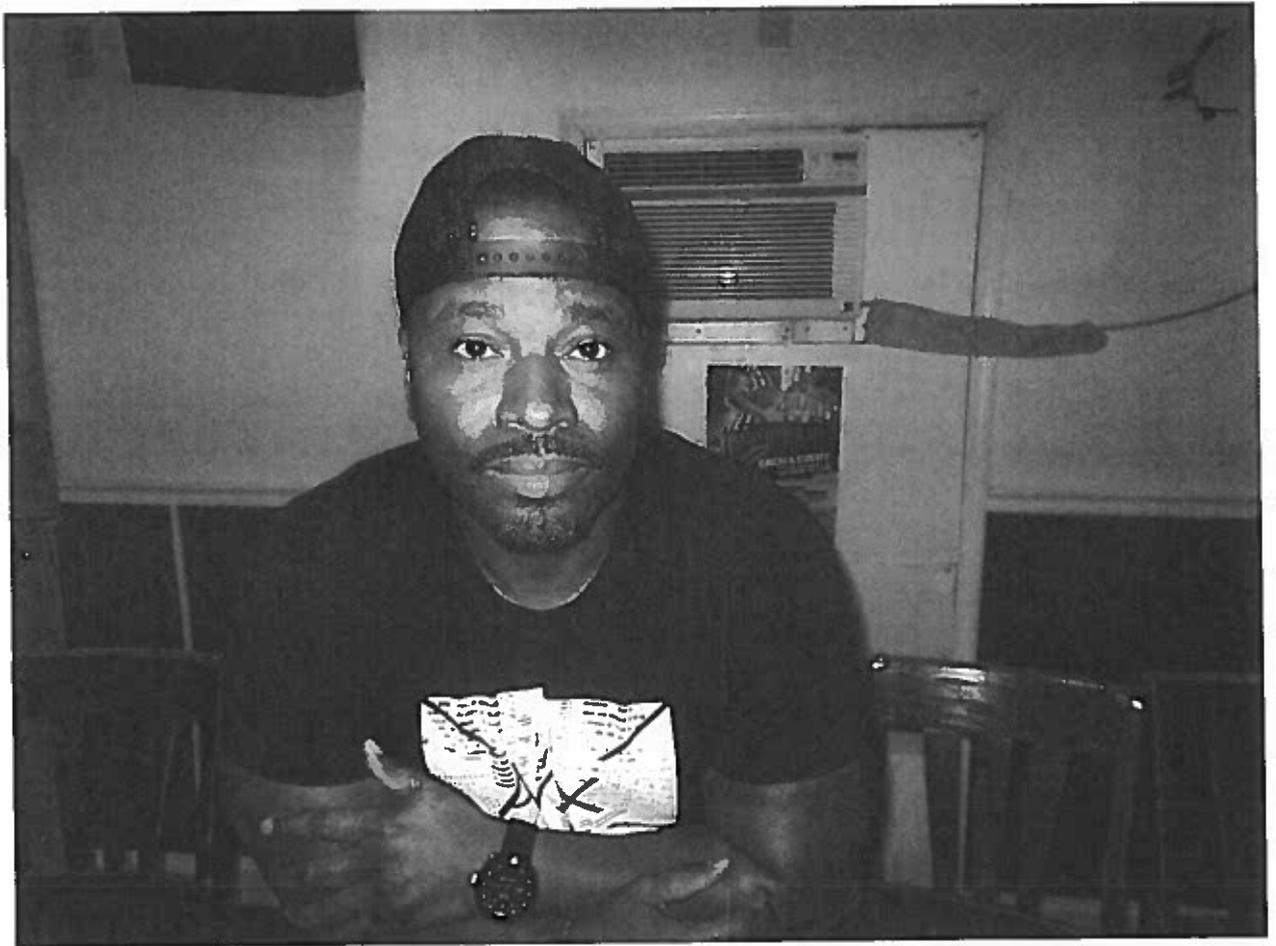
Comptroller of Maryland

Field Enforcement Division

CASE # 16-0239

Suspect: Cotton, Andre Lamore

Touch Down II Bar



Comptroller of Maryland

Field Enforcement Division

CASE # 16-0239

Suspect: Cotton, Andre Lamore

Touch Down II Bar



Comptroller of Maryland

Field Enforcement Division

CASE # 16-0239

Suspect: Cotton, Andre Lamore

Touch Down II Bar

90 County

State of Maryland
License

TOUCH DOWN LLC
1173 W HAMBURG ST
BALTIMORE MD 21230

TOUCH DOWN LLC
1173 W HAMBURG ST
BALTIMORE MD 21230

CLASS	UNIT	TYPE OF LICENSE	NO. OF UNITS	AMOUNT
71	020	TRADE'S LICENSE	1	25.00
87	802	RESTAURANT	1	50.00

ISSUING FEES	4.00
TOTAL	74.00

THIS LICENSE MUST BE PUBLICLY DISPLAYED
AND EXPIRES ON **APRIL 30, 2016**

ISSUED BY
LAVINIA G ALEXANDER, CLERK OF CIRCUIT COURT
100 N. CALVERT STREET, ROOM 617
BALTIMORE MARYLAND 21202

6MP

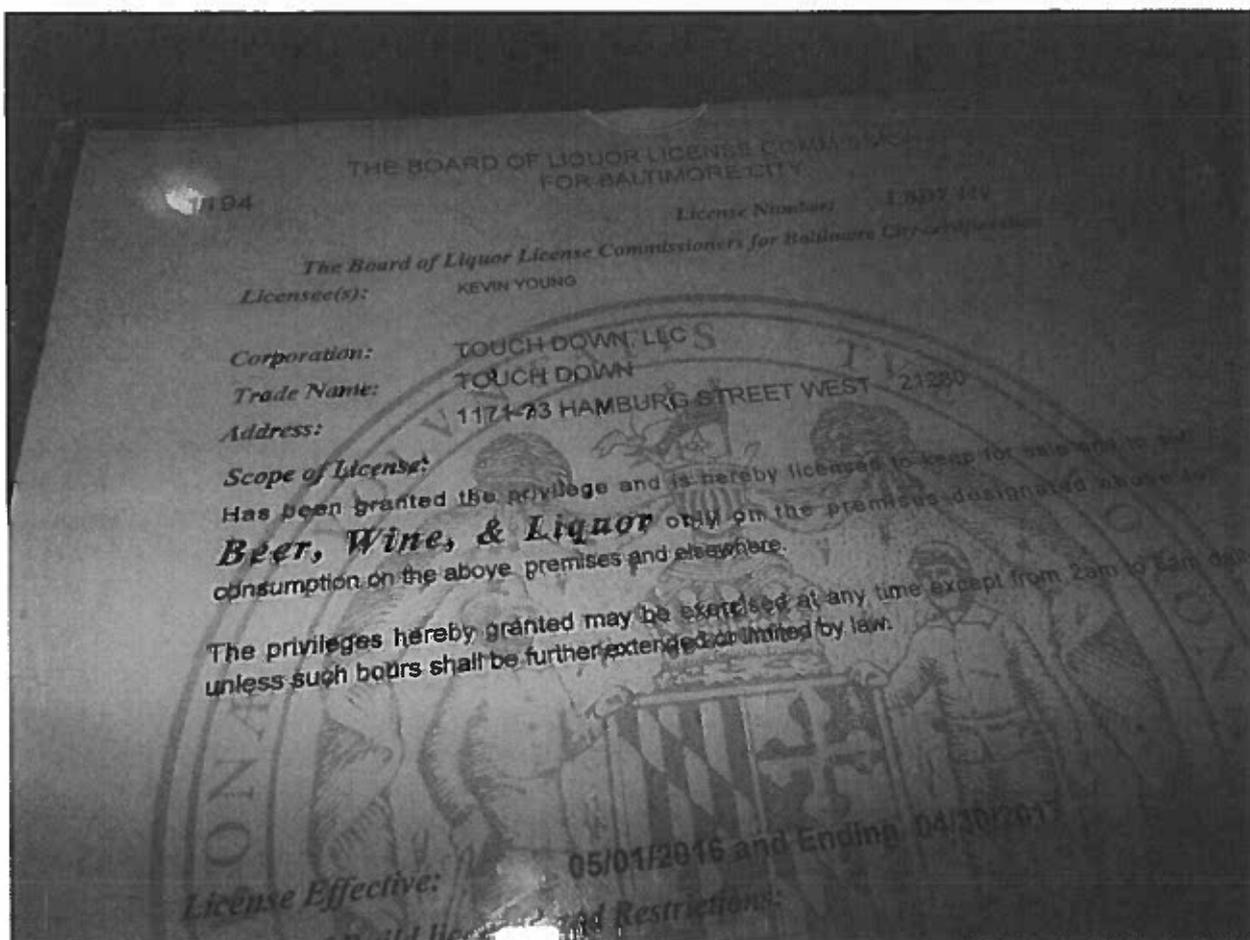
Comptroller of Maryland

Field Enforcement Division

CASE # 16-0239

Suspect: Cotton, Andre Lamore

Touch Down II Bar



Comptroller of Maryland

Field Enforcement Division

CASE # 16-0239

Suspect: Cotton, Andre Lamore

Touch Down II Bar



Comptroller of Maryland

Field Enforcement Division

CASE # 16-0239

Suspect: Cotton, Andre Lamore

Touch Down II Bar

143 Tangle Drive
LOCAL 443-478-2698

143 Tangle Drive
LOCAL 443-478-2698

443-687-6629

Andre 443 677 4788

ROUTE	STOP	ITEM #	ACS	#BT	SIZE	DESCRIPTION
		9039321		1	1.75L	1800 TEQ SLVR 1.75L
		9000659		1	1.75L	CIROC VDK 1.75L
		9196352		1	1.75L	CIROC VDK APL 1.75L
		9126667		1	1.75L	CIROC VDK PEACH 1.75L
		9181465		1	1.75L	CIROC VDK PINEAPL 1.75L
		9016433	1		1.75L	MCCALLS GIN 1.75L
		9016900	1		1.75L	MCCALLS VDK 1.75L *
		9014123	1		1.75L	PEPE LOPEZ TEQ GLD PET 1.75L
		9014962	1		1.75L	RICO BAY RUM LT WT 1.75L *

Comptroller of Maryland

Field Enforcement Division

CASE # 16-0239

Suspect: Cotton, Andre Lamore

Touch Down II Bar

10-492-3900
ID 21220

700133476 04/28/16 321895312

275907849 Page 1 of 1

REP	DUPLICATE	DUPLICATE	DUPLICATE	DUPLICATE	DUPLICATE	DUPLICATE
767	700133476	04/28/16	321895312	275907849	Page 1 of 1	
UPC	Pack	QTY	DISC.	Net CG	Net BT	EXT. AMT.
	6	42.00			42.00	42.00
	6	50.39			50.39	50.39
	6	50.39			50.39	50.39
	6	50.39			50.39	50.39
	6	50.39			50.39	50.39
	6	52.76		52.76	8.79	52.76
	6	50.36		50.36	8.39	50.36
	6	99.98		99.98	16.66	99.98
	6	62.36		62.36	10.39	62.36

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



INVESTIGATION REPORT

<i>Location Address:</i>	1171-73 HAMBURG STREET WEST 21230	
<i>Licensee Information (Trade Name):</i>	TOUCH DOWN	
<i>Corporation Name:</i>	TOUCH DOWN, LLC	
<i>License Type:</i>	Class "BD7" 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>	5/4/2016	12:06:35 PM

Report Facts:

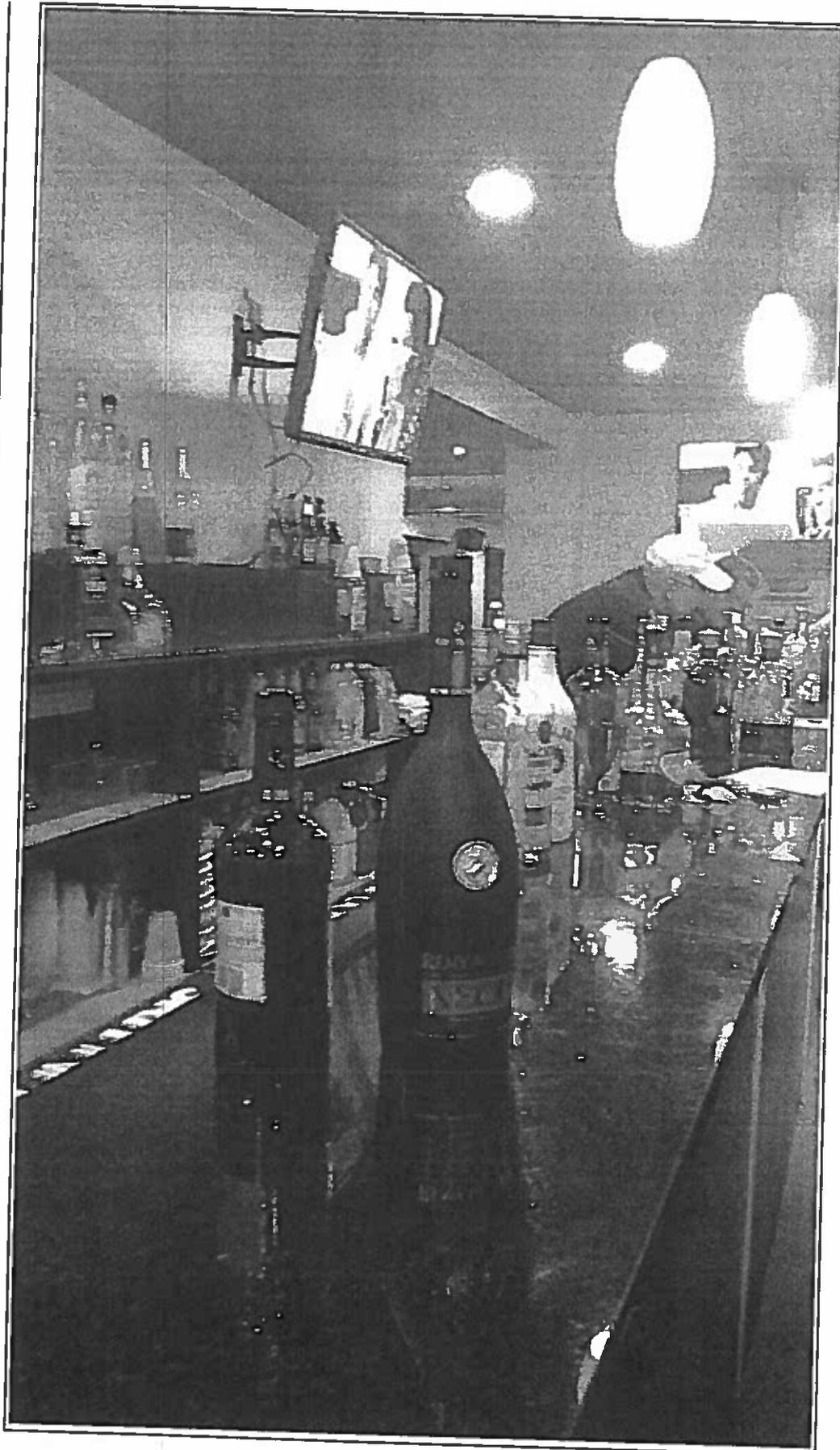
On Tuesday, April 26, 2016 staff visited this establishment because of 311 complaints. During their inspection the establishment was unable to provide any invoices for alcohol purchases. On April 27, 2016 Chief Fosler contacted alcohol wholesalers (Breakthru, Republic National, Bond, Chesapeake) to determine if the establishment had made any purchases. No purchases for 2016 were found by these wholesalers for Touchdown II, 1171-73 W. Hamburg Street. I contacted the Comptroller of Maryland, Field Enforcement Division and spoke to Agent Mike Calvert. I requested their assistance because Touchdown II was suspected of obtaining alcohol for other than a licensed wholesaler.

On Wednesday, May 4, 2016 at approximately 6:30pm Assistant Chief Tom Karanikolis, Inspector Daryl Clark, and I met with Agent Mike Calvert and Agent Michael Cusimano from the Office of the Comptroller of Maryland. At approximately 7:00pm we entered Touchdown II. We spoke to Andre Cotton who identified himself as the owner of the establishment. Mr. Cotton was asked for the establishment's alcohol wholesaler invoices. He provided one invoice from Breakthru dated April 28, 2016. When asked about alcohol not included on the Breakthru invoice dated April 28, 2016 Mr. Cotton said the beer was purchased from King Discount Liquors and the liquor was purchased from a distributor. Alcohol which could not be verified as being purchased from a licensed wholesaler was confiscated and transported to the Jessup holding area. This included 59 containers of beer and liquor.

The operators of this establishment were asked to produce an Alcohol Awareness Certificate on several occasions. On May 4, 2016 they were again unable to provide an Alcohol Awareness Certificate. At approximately 8:30pm we departed the establishment without further incident.

1. Violation: Purchasing alcohol from other than a licensed wholesaler.
2. Violation: No Alcohol Awareness Certificate.

Photos Taken:



Report Prepared By:	
Inspector(s)	Submission Date
i:\0#.w baltimore\mark.fosler	6/7/2016
Supervisor Review:	Approval Date
i:\0#.w baltimore\mark.fosler	6/7/2016
Supervisor Use:	
Recommended Action(s):	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LBD7 419 Cert Num: 1194 Fee: \$1,320.00 Status: Renewed
 License Date: 5/1/2016 License Year: 2016
 CR Number: 15467148
 Payment Date: 04-29-16

2015 - 2016 TPP Paid

2016 Trader's License

Add Adult Entertainment License

Location

Corp Name: TOUCH DOWN, LLC
 Trade Name: TOUCH DOWN
 Zone Code: 5
 Phone: 443-687-6629

Block Num: 1171-73 Street: HAMBURG STREET WEST
 City: BALTIMORE State: MD Zip: 21230

CR Number: 15467148

Portion of Business Used:
 CONTINUE TO USE ENTIRE PREMISES AS A TAVERN

Restriction:
 THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KEVIN	YOUNG	4713 AMBERLY AVE	Baltimore	MD	21229	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

06/14/2016	Letter is being hand-delivered by an inspector about NSF in the amount of \$1,320.00 (2016-2017 Annual License Fee) + \$30.00 (Processing NSF Fee)... /sb	Delete
05/20/2016	Alcohol Awareness expires 05/11/20 (Dontray Cotton)	Delete
04/27/2016	received letter from secured creditor's attorney Melvin Kodenski that the amount due the secured creditor has been satisfied and that he's withdrawing the application to transfer the license to him as the secured creditor. Okay to renew. ND	Delete
11/23/2015	On 11/23/2015, Mr. Edward Butler visited the office and was prepared to file amendments to the articles of incorporation contesting the corporate structure submitted by Kevin Young. Upon submission of the paperwork, Mr. Buller stated that he was going to request that the license be put back on deposit. I informed him, in the company of Douglas Paige (Assistant Executive Secretary), that there appeared to be a conflict over who the majority stock holder was and that the BLLC was not going to determine the authenticity of such documents and thus who ro which entity controls the corporation. As such I informed Mr. Butler that if he wished to contest the corporate documents that were submitted and ask for the license to be put on deposit he should obtain a court order and present it to the BLLC. I informed him that our agency would follow any certified court order presented. TRA	Delete
11/20/2015	Licencee Kevin Young which is also 34% owner of Touchdown, LLC brought in copies of Article of Amendment	Delete
11/13/2015	license for Touch Down, LLC 1/a Touch Down @ 1171-73 West Hamburg Street has been placed on deposit as of today, Friday, November 13, 2015. The license was placed on deposit by Mr. Edward Butler the majority stockholder in Touch Down, LLC.	Delete
11/13/2015	Please do not add live entertainment or outdoor table service to the license until approved by majority stockholder in Touch Down, LLC. Edward Butler is majoritiy stockholder.	Delete
04/15/2015	Released State of MD Tax Hold on 04/13/15..... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
10/28/2014	10/23/2014 Public Hearing re: Review of transfer pending for more than 180 days. POSTPONED	Delete
06/17/2013	06/13/2013 Public Hearing re: Application to transfer ownership from secured creditor to the applicant at the same location; application includes a request for live entertainment and outdoor table service. MOU submitted, signed & acknowledged by applicant. Board APPROVED the transfer w/ live entertainment & outdoor table service.	Delete
02/15/2013	2/7/2013 Public Hearing re: Application to transfer ownership with live entertainment and outdoor table service. POSTPONED.	Delete
01/17/2013	Application filed January 2013 transfer of ownership from secured creditor with requests for live entertainment& outdoor table service	Delete
09/04/2012	8/30/2012 Public Hearing re: Request hardship extension. GRANTED 180 day extension from hearing date.	Delete
12/14/2010	12/10/10 \$125 PAID IN LIEU OF (12/9/10) HEARING #75468	Delete
11/20/2006	11/16/06 Public hearing re:Violation of rule 4.01(a)DECISION: GUILTY \$300 OR 3 DAYS + \$125 ADM.FEE=\$425	Delete
05/14/2004	05/13/04 Public hearing re:Violation of rule 4.10(a) 2/25/04. DECISION: GUILTY \$100 OR 1 DAY/FINE SUSPENDED. MUST PAY ADM.FEE \$125	Delete
03/01/2004	10/29/97 Alcohol sold to minor CSO CC 9J-20848 1/29/98 Public hearing re: Violation of Rule 4.01(a) (sale to 1 minor) Guilty \$500 fine or 5 day suspension reduced to \$50 or 1 i day suspension 2/4/98 \$50 fine paid BT 01197	Delete

Print History (Print Card)

License num: LBD7 419
Trade Name: TOUCH DOWN

Address: 1171-73 HAMBURG STREET WEST

Comment:

Add Comment

Hold Info

Maryland Department of Assessments and Taxation Business Services (w1)

[Search Help](#)

Entity Name: TOUCH DOWN, LLC

Department ID: W14935670

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):

1171-73 W. HAMBURG ST
BALTIMORE, MD 21230

Resident Agent (Current):

KEVIN YOUNG
4713 AMBERLEY AVE
BALTIMORE, MD 21229

Status:

ACTIVE

Good Standing:

No

What does it mean when a business is not in good standing or forfeited?

Business Code:

Other

Date of Formation or Registration:

11/08/2012

State of Formation:

MD

Stock/Nonstock:

N/A

Close/Not Close:

Unknown



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

Location Street Name Hamburg
Jurisdiction Baltimore City
Year 2016

Displaying 11-14 (of 14) 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

- | | |
|---|--|
| <p>11.
 PRIORITY CONSTRUCTION CORP
 1315 W HAMBURG ST
 BALTIMORE, MD 21230</p> | <p>Click for detail
 Lic. Status: Issued
 License: 30060872
 Issued Date: 5/18/2016</p> |
| <p>12.
 PRIORITY PLUS ENTERPRISES LLC
 1315 WEST HAMBURG STREET
 BALTIMORE, MD 21230</p> | <p>Pending *
 Lic. Status: Pending</p> |
| <p>13.
 TOUSH DOWN LLC
 1315 W HAMBURG ST
 BALTIMORE, MD 21230</p> | <p>Pending *
 Lic. Status: Pending</p> |
| <p>14. JACKS PACKAGE LIQUORS
 YIM EUN Y
 141 W HAMBURG ST
 BALTIMORE, MD 21230</p> | <p>Click for detail
 Lic. Status: Issued
 License: 30055892
 Issued Date: 4/13/2016</p> |

[Back](#)

Page: 123

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: elicense.baltimorecity@courts.state.md.us
 Website: 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.

July 14, 2016

Licensee(s): Alexander Abreu, and Maria Hernandez
El Estanko, LLC T/a El Estanko
45 N Kresson Street 21224

Class: "D" Beer, Wine & Liquor License

Violation of Rule 4.05(a) Prohibited Hours – April 16, 2016 – At approximately 1:15 AM members of the Baltimore City Police Department, which included Sgt. Chris Leisher, Det. Abraham Gatto, Det. L.C. Greenhill, and BLLC, which included Chief Inspector Mark Fosler and John Chrissomallis ("officials") conducted a special investigation concerning allegations that the establishment was operating afterhours. While located outside the establishment officials observed patrons enter the establishment at approximately 1:15 AM. Officials then entered the establishment and counted approximately 27 patrons in the establishment – 23 of which were consuming alcoholic beverages. At this time, officials noticed patrons purchasing and being served alcoholic beverages by the staff of the establishment. Officials then located the bar manager/operator and informed him that the establishment has a Class D license and thus could only operate until 1:00 AM and that patrons were not allowed to be served or consume alcoholic beverages after said time. The bar manager/operator stated he did not know he had to close his location at 1:00 AM. At this time the bar was cleared of all patrons and the bar manager/operator was notified of the violation.

Board's Information:

(a) **Service on Licensee:** Licensee was served on June 28, 2016.

(b) **Witness Summoned:** Summons issued to Chief inspector Mark Fosler and Inspector John Chrissomallis summons issued on June 28, 2016. Baltimore City Police Dept.: Detective Greenhill, Detective Gatto, and Sergeant Leisher summons issued on June 28, 2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 1/8/15 in reference to:

- Violation of Rule 4.05(a) Prohibited Hours
- Violation of Rule 4.18 Illegal Conduct
- GUILTY \$500 fine + \$125 admin Fee \$625 TOTAL (3 day SUSPENSION)

(d) **License Transfer Date:** The license transferred to the above named licensees on October 26, 2012.

BOARD'S DECISION:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: El Estanko, LLC
T/A El Estanko
45 North Kresson Street

Date: June 27, 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 14th day of July 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 Estanko, 45 North Kresson Street, Baltimore, MD ("the establishment").

Violation of Rule 4.05(a) Prohibited Hours – April 16, 2016 – At approximately 1:15 AM members of the Baltimore City Police Department, which included Sgt. Chris Leisher, Det. Abraham Gatto, Det. L.C. Greenhill, and BLLC, which included Chief Inspector Mark Fosler and John Chrissomallis ("officials") conducted a special investigation concerning allegations that the establishment was operating afterhours. While located outside the establishment officials observed patrons enter the establishment at approximately 1:15 AM. Officials then entered the establishment and counted approximately 27 patrons in the establishment – 23 of which were consuming alcoholic beverages. At this time, officials noticed patrons purchasing and being served alcoholic beverages by the staff of the establishment. Officials then located the bar manager/operator and informed him that the establishment has a Class D license and thus could only operate until 1:00 AM and that patrons were not allowed to be served or consume alcoholic beverages after said time. The bar manager/operator stated he did not know he had to close his location at 1:00 AM. At this time the bar was cleared of all patrons and the bar manager/operator was notified of the violation.

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

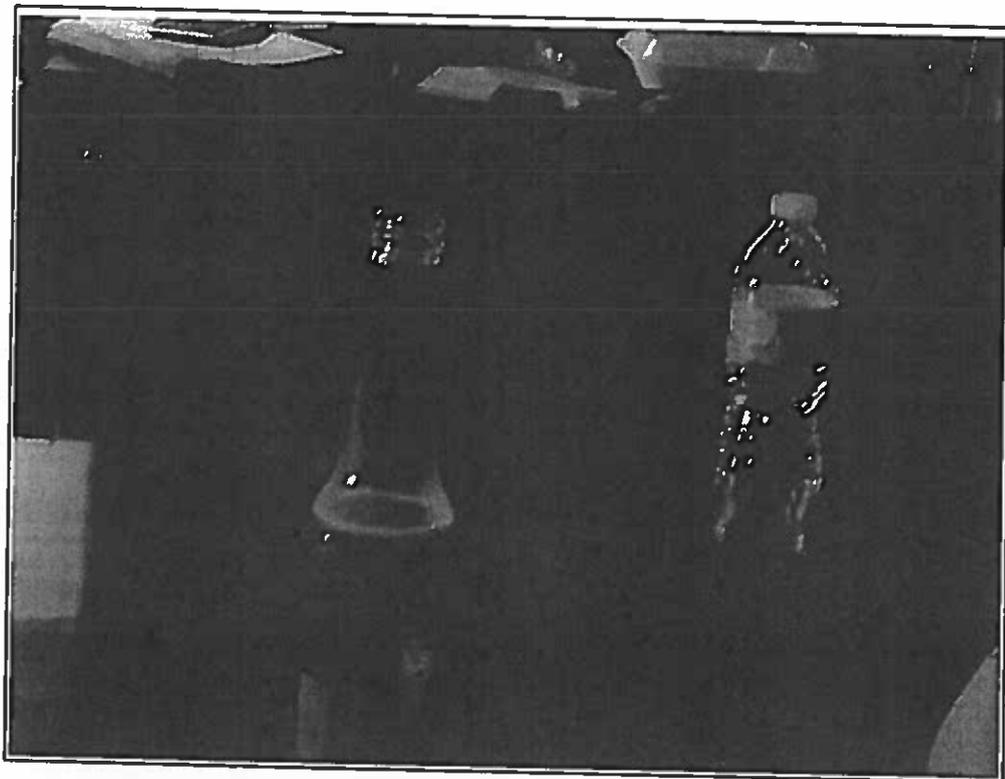
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer 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.

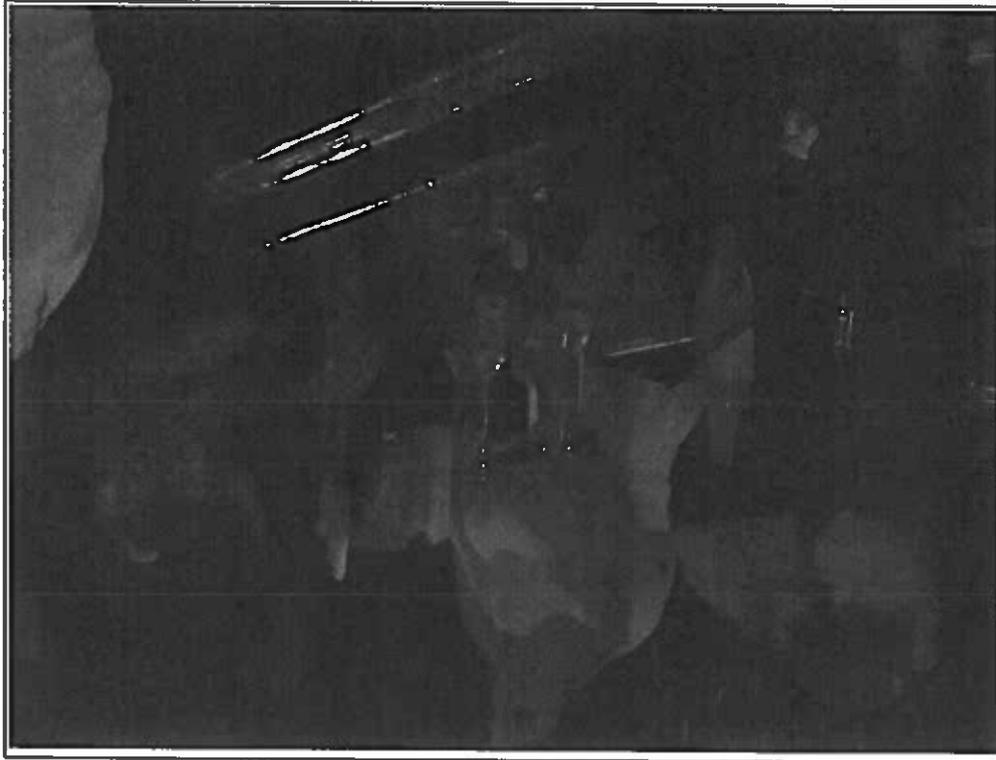
BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY

Mr. Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

<p>Board of Liquor License Commissioners For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258</p>	
<p>INVESTIGATION REPORT</p>	
Location Address:	45 KRESSON STREET NORTH 21224
Licensee Information (Trade Name):	EL ESTANKO
Corporation Name:	EL ESTANKO, LLC
License Type:	Class 'D' Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	4/18/2016 <input type="text"/> 2:56:09 PM <input type="text"/>
<p>Report Facts:</p> <p>Based on a call in complaint about El Estanko I initiated a special investigation with the cooperation of the BPD Vice Unit. On April 16, 2016 at approximately 1:00 am Sgt. Leshner, Det. Gatto, Det. Greenhill, Inspector Chrissomallis, and Chief Inspector Fosler observed the establishment from a discreet location. This class of license requires the establishment to be closed and cleared of patrons. We entered El Estanko at approximately 1:15am. We counted 23 patrons inside the bar. At least 23 patrons were in possession of alcohol. Patrons were still being served as we stood in the bar area at 1:15am. The operator was advised of the violation and he indicated he was unaware he needed to close at 1:00am. The violation was issued and we departed without further incident.</p> <p>VIOLATION: Establishment operating beyond hours prescribed for this class of liquor license.</p>	
<p>Photos Taken:</p>	





Report Prepared By:	
Inspector(s)	Submission Date
<input type="text" value="i:\0#w baltimore\mark.foster"/>	<input type="text" value="4/18/2016"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#w baltimore\thomas.akras"/>	<input type="text" value="6/14/2016"/>
Supervisor Use:	
Recommended Action(s):	
<div style="border: 1px solid black; width: 100%; height: 100%;"></div>	

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-16040809
3 Location of Offense / Incident (Exact Street Address) 45 N. Kresson St		Page 1 of 2
4 Date / Time Occurred 4/16/2016 @ 0115hrs	5 Date / Time Reported same #4	

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4844	7 Post of Occurrence 241	8 Reporting Area	9 Street Code	10 CAD Number 2898	11 Location Given by Dispatcher on view	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar	19 Reported by Crime Wai <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Det. Gatto, A	Name (Last, First, MI), or Firm Name if Business Det. Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Sex m Race w Age DOB
Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment	Residence Phone Other Phone

21 Injuries and Location on Body	Victim's Condition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohab <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
----------------------------------	---	------------------------------------	--

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

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

26 Suspect Benitez Lebron, Raul	Name (Last, First, MI) Benitez Lebron, Raul	Address (Include City, County, State, Zip) 317 S. Baylis Street	Sex m Race h 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 n/a	

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Es
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Val.
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36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

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

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

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

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

52 Copies Forwarded To

53 Reporting Officer Name (PRINT CLEARLY) Det. Gatto	Sequence No. 1115	Assignment VICE	Signature 
54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature 

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 02-160408093
3 Location of Offense / Incident (Street Address, Zip) 45 N. Kresson St			Page 2 of 2
4 Date / Time of This Report 4/16/2016 @ 0115hrs		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 241	8 Reporting Area	9 Street Code
10 CAD Number 2898		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		19 Crime Code	
18 Complainant / Victim Name (Last, First, MI), or Firm Name & Business Gatto, A		Residence / Address (include City, County, State, Zip) 601 E. Fayette St	
Sex		Race	Age
DOB		20 Copies Forwarded To	

21 Cont'd Sections: (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. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 4/16/2016 at approx 0115hrs. Members of the Baltimore City Liquor Board ie, Chief Inspector Mark Fosler, and Inspector John Chrisimallis advised Sgt. Leisher and Det's Greenhill and Gatto of a possible after hours issue with El Estanko Bar, located at 45 N. Kresson St. El Estanko has a LD 053 License number and is to close its buisness operations at 1am. In refrence to this infromation, our Vice unit along with memvers of the Liquor board conducted a brief surveillance on El Estanko starting at 1 am. We waited to approx 0115hrs, to see if the buisness would begin closing down for the night. After watching 4 new patrons walk into the bar during our survallance we decided to enter the location at 0115hrs. At this time we made entry into the location. Your writer began counting the patrons inside the bar who were sitting at the bar and various bar tables. Your writer counted 27 patrons still inside the location. I was able to see numerous patrons still drinking alcohol and I observed the bar maids still making drinks for patrons. At this time we located the night Manager Mr. Raul Benitez Lebron of 317 S. Baylis street. Mr. Lebron advised that he didnt know that he had to close his operations at 1am. However, the hours of operation sign which is illuminated in his front bar window, clearly says he closes at 1am. At this time the entire bar was cleared of all patrons and we recorded the necessary documents for this report. Mr. Lebron was advised that a report would be written and forwarded to the Liquor Board. All events occurred in Baltimore City, Maryland.

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	Sequence No 1115	Assignment VICE	Signature
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No G307	Assignment VICE	Signature
24 RMS Data Entered By	Sequence No.	Date	Time
			25 Reviewer

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

Close the License | Print License | Print Renewal Letter | << Go Back

License Info

License Num: LD 046 Cert Num: 0950 Fee: \$825.00 Status: Renewed
License Date: 5/1/2016 License Year: 2016
CR Number: 14976830
Payment Date: 04-29-16

2015 - 2016 TPP Paid
2016 Trader's License [Update Info](#)

[Click to Start License Renewal](#)

6/26
CORP ✓
T.L ✓
TRA

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: EL ESTANKO, LLC
Trade Name: EL ESTANKO
Zone Code: 11
Phone: 443-986-7240

Block Num: 45 Street: KRESSON STREET NORTH
City: BALTIMORE State: MD Zip: 21224

CR Number: 14976830

Portion of Business Used:
USE FIRST FLOOR FOR TAVERN WITHOUT LIVE ENTERTAINMENT

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ALEXANDRA	ABREU	1018 HEWITT WAY B	ESSEX	MD	21205	Edit	Remove Owner
MARIA D.	HERNANDEZ	3709 E. LOMBARD STREET	BALTIMORE	MD	21224	Edit	Remove Owner

Comments

Date	Comment	Action
03/09/2015	01/14/2015 PAID \$625.00 FOR FINE: FINE \$500 + \$125.00 ADMIN FEE = \$625.00. INVOICE #95583.	Delete
02/09/2015	12/21/201 Alcohol Awareness Certified John S Murray expires 12/21/2018	Delete
01/12/2015	1/8/2015 Public Hearing re: Violation of Rule 4.05(a) Prohibited Hours & Violation of Rule 4.18 Illegal Conduct GUILTY \$500 fine + \$125 admin Fee \$625 TOTAL (3 day SUSPENSION)	Delete
08/01/2012	7/26/2012 Public Hearing re: Application to transfer ownership of license presently in the name of a contract purchaser where licensed premises have been closed for more than 90 days; application includes request for live entertainment. Board will RECONSIDER live entertainment after the business has operated successfully for 90 days.	Delete
06/12/2012	6/12 Transfer of ownership from contract purchaser, request for live entertainment, D-BWL, Alexander Abreu, Maria Hernandez, El Estance, LLC	Delete
05/24/2012	5/17/2012 Public Hearing re: Request for hardship extension. GRANTED 180 days from hearing date.	Delete

Print History (Print Card)

License num: LD 046

Address: 45 KRESSON STREET NORTH

Trade Name: EL ESTANKO

Comment:

Add Comment

Hold Info

Powered by:



July 14, 2016

Licensee(s): Frederick Allen
Park Read, Inc T/a Drinkery
203-09 W Read Street 21201

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.07 (e) Open Containers and Illegal Possession and Consumption of Alcoholic Beverages – April 30, 2016 – At approximately 1:40 AM, Det. Abraham Gatto of the Baltimore City Police Department and Inspector John Chrissomallis of the BLLC conducted an investigation into the establishment due to community complaints. While at the location, Gatto and Chrissomallis observed an individual, later identified as Mr. Dante Lee, exit the establishment consuming what appeared to be an alcoholic beverage in a plastic cup. Gatto approached Lee and asked him what kind of drink he was consuming. Lee informed Gatto, in the presence of Chrissomallis, that the beverage was a "rum and cranberry." Gatto advised Lee to return to the establishment. Gatto and Chrissomallis then entered the establishment and identified themselves to the bar manager/operator and informed him of the violation.

Board's Information:

(a) **Service on Licensee:** Licensee was served on June 28, 2016.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on June 28, 2016. Baltimore City Police Dept.: Detective Gatto summons issued on June 28, 2016.

(c) **Violation History of Current Licensee:** The current licensee has no history of violations.

(d) **License Transfer Date:** The license transferred to the above named licensees on November 15, 2006.

BOARD'S DECISION:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Park-Read, Inc.
T/A Drinkery
203-209 West Read Street

Date: June 27, 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 14th day of July 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 Drinkery, 203-209 West Read Street, Baltimore, MD ("the establishment").

Violation of Rule 4.07 (e) Open Containers and Illegal Possession and Consumption of Alcoholic Beverages – April 30, 2016 –
At approximately 1:40 AM, Det. Abraham Gatto of the Baltimore City Police Department and Inspector John Chrissomallis of the BLLC conducted an investigation into the establishment due to community complaints. While at the location, Gatto and Chrissomallis observed an individual, later identified as Mr. Dante Lee, exit the establishment consuming what appeared to be an alcoholic beverage in a plastic cup. Gatto approached Lee and asked him what kind of drink he was consuming. Lee informed Gatto, in the presence of Chrissomallis, that the beverage was a "rum and cranberry." Gatto advised Lee to return to the establishment. Gatto and Chrissomallis then entered the establishment and identified themselves to the bar manager/operator and informed him of the violation.

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. Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

Back

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	203-09 READ STREET WEST 21201	
Licensee Information (Trade Name):	DRINKERY	
Corporation Name	PARK-READ, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	Mr Evened	D.O.B. <input type="text"/>
Incident Date/Time:	6/29/2016	11:57:56 AM

Report Facts:

On or about 4/30/2016 at approx . 01:40 hrs. Inspector Chrissomallis while on duty working with Det. Gato were conducting A covert operation of the bar known as the "Drinkery", located at 203 West Read Street in the City of Baltimore and the State of Maryland We were there to observe "closing time" at the location due to citizen complaints. While observing I along with Det. Gatto Witnessed a Black Male later identified as one MR. Dante Joran Lee with a DOB of 11/15/80 who resides at 1800 Maryland Ave apt2 In the City of Baltimore. Mr. Lee was observed exiting the "Drinkery" holding a plastic clear cup later verified by Mr. Lee as Rum and Cranberry. Det. Gatto and myself entered the establishment and spoke with one Mr. Evened that identified himself to us as the manager And the person in control of the establishment. We advised Mr. Evened of the violation. I asked Mr. Evened what procedure is used to prevent customers from exiting with drinks and was told that nothing was in place at that time however starting the following week he Would have someone at the door to monitor. Manager was cooperative with both Inspector and Det. we exited the location without any Further incident.

Photos Taken:

INCIDENT REPORT
Form 04/008
1160-25-66

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempted <input type="checkbox"/>	2 Complaint Number 1-1605721
3 Location of Offense / Incident (Exact Street Address) 203 W. Read St		Page 1 of 2
4 Date / Time Occurred 4/30/2016 @ 0140hrs	5 Date / Time Reported same #4	

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

6 Unit 4844	7 Post of Occurrence 142	8 Reporting Area	9 Street Code	10 CAD Number 2915	11 Location Given by Dispatcher on view	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar	19 Reported by Crime Wat <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 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 m	Race W	Age	DOB
Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment	Residence Phone	Other Phone		50	
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohort <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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

25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Lee, Dante J	Address (Include City, County, State, Zip) 1800 Maryland Ave Apt 2			Sex m	Race b	Age 11/30	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 n/a			

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

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

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

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

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

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

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

52 Copies Forwarded To

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

Corp: Park-Read Inc
T/A: Drinkery
LBD7 416
203-09 W. Read St
Licensee: Frederick Allen

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

54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature
---	----------------------	--------------------	-----------

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

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 1-1605721
3 Location of Offense / Incident (Street Address, Zip) 203 W. Read St			Page 2 of 2
4 Date / Time of This Report 4/30/2016 @ 0140		5 Arrest / Custody Number	
8 Unit 4844		7 Post of Occurrence 142	9 Reporting Area
10 CAD Number 2916		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	18 Crime Classification
19 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business Gatto, A		Residence / Address (include City, County, State, Zip) 601 E. Fayette St
20 Copies Forwarded To		Sex	Race
		Age	DOB

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

On 4/30/2016 at approx 0140hrs. Your writer, Det Gatto and Liquor Board Inspector John Chrisimallis were conducting covert operations of the bar known as the "Drinkery", located at 203 W. Read St. We were at this location due to numerous complaints from citizens in this neighborhood. While making observations I noticed approx 12 patrons standing directly outside of the bar. These patrons would walk inside and back outside of the bar. During the course of my observations a black male later identified as Dante Joran Lee 11/1980, of 1800 Maryland Ave Apt 2 21201. Mr. Lee was observed exiting the bar holding a drink and was drinking from same. At this time your writer and Inspector Chrisimallis approached Mr. Lee. Mr. Lee was holding a cranberry and rum mixed drink. I was able to identify Mr. Lee through his Maryland Photo identification. Mr. Lee was advised to take the drink back inside the bar. Inspector Chrisimallis and I then went inside of the "Drinkery" to locate the night manager. The night manager was identified as Larry Dean Evened M/W 2987 Keswich Rd, 21211. I advised Mr. Evened that one of his patrons was observed drinking an alcoholic drink outside of the bar. Inspector Chrisimallis asked Mr. Evened if he had any security officers. Mr. Evened advised that the bar did not have any security officers. We advised Mr. Evened that a security guard at the door could very well prevent his patrons from taking alcoholic drinks out onto the bar sidewalk. Mr. Evened was advised that a report would be generated and forwarded to the Liquor Board. All events occurred in Baltimore City, Maryland.

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

22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No 1115	Assignment VICE	Signature <i>A. Gatto</i>
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No G307	Assignment VICE	Signature
24 RMS Date Entered By	Sequence No	Date	Time
25 Reviewer		28 Referred To	

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LBD7 416 Cert Num: 1189 Fee: \$1,320.00 Status: Renewed
 License Date: 5/1/2016 License Year: 2016
 CR Number: 01808320
 Payment Date: 04-29-16

2015 - 2016 TPP Paid
 2016 Trader's License

6/26
 CORP ✓
 T.L ✓
 TRST ✓

Add Adult Entertainment License

Location

Corp Name: PARK-READ, INC.
 Trade Name: DRINKERY
 Zone Code: 20
 Phone: 410-225-3100

Block Num: 203-09 Street: READ STREET WEST
 City: BALTIMORE State: MD Zip: 21201

CR Number: 01808320

Portion of Business Used:
 FIRST FLOOR 203-09, SECOND FLOOR 209 FOR BUSINESS AND BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
FREDERICK	ALLEN	209 W. READ STREET 3RD FLOOR	BALTIMORE	MD	21201	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

06/02/2016	Upon hearing Motion for Reconsideration Board reversed position and voted 2-1 (Matricianni dissenting) to renew the license and grant the motion for reconsideration by the licensee. The license shall be ready for pick up by the licensee as all fees have been paid and license is current. TRA	Delete
06/01/2016	LICENSE REVOKED FOR PROTEST OF RENEWAL ON MAY 19, 2016..... /sb	Delete
05/20/2016	5/16/2016 PROTEST OF RENEWAL 2016- PROTEST GRANTED- (2-1 VOTE) NOT TO RENEW LICENSE	Delete
02/24/2006	02/23/06 Transfer/Conf. re: Application to transfer ownership, presently in the name of Josephine Maloney (IND & PR), Park-Read, Inc., /a Drinkery. DECISION: APPROVED CONF.FEE PAID #55005	Delete

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

License num: LBD7 416
Trade Name: DRINKERY

Address: 203-09 READ STREET WEST

Comment:

[Add Comment](#)

Hold Info

Powered by:



July 14, 2016

Licensee(s): Tania Ramos
La Rumba, LLC T/a La Rumba
1650-54 E Pratt Street 21231

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.12 General Welfare – May 22, 2016 – Between approximately 6:25 PM and 6:45 PM, Chief Inspector Mark Fosler of the BLLC responded to the establishment due to 311 complaints alleging loud music emanating from the establishment. Upon arrival Fosler observed the establishment for approximately 20 minutes. During this time period Fosler observed that the doors to the establishment were open and that excessively loud music could be heard. Fosler observed the music to be so loud it could be heard across East Pratt Street and into the median of South Broadway. After making these observations, Fosler entered the establishment and advised the bar manager/operator of the violation and instructed him to close the doors and reduce the music volume. The bar manager/operator complied and Fosler departed.

Board's Information:

(a) **Service on Licensee:** Licensee was served on June 28, 2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler on June 28, 2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 3/10/2016 in reference to:

- Violation of 3.09(b) \$500 fine
- Violation of 3.02 \$500 fine
- Violation of 3.12 \$500 fine
- Violation of 4.16 \$500 fine + \$125 admin fee(\$2125 Total Fine) **60 day Suspension

Licensee appeared before the Board on 9/24/2015 in reference to:

- Violations of 3.05
- Violations of 3.06
- Violations of 3.07 and Violations of 4.18 merged into one charge – Fine \$750

Licensee appeared before the Board on 9/19/2013 in reference to:

- Violation of 4.01(a) Guilty- Fine \$625

(d) **License Transfer Date:** The license transferred to the above named licensees on December 5, 2006.

BOARD'S DECISION:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: June 27, 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 14th day of July 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 3.12 General Welfare – May 22, 2016 – Between approximately 6:25 PM and 6:45 PM, Chief Inspector Mark Fosler of the BLLC responded to the establishment due to 311 complaints alleging loud music emanating from the establishment. Upon arrival Fosler observed the establishment for approximately 20 minutes. During this time period Fosler observed that the doors to the establishment were open and that excessively loud music could be heard. Fosler observed the music to be so loud it could be heard across East Pratt Street and into the median of South Broadway. After making these observations, Fosler entered the establishment and advised the bar manager/operator of the violation and instructed him to close the doors and reduce the music volume. The bar manager/operator complied and Fosler departed.

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.

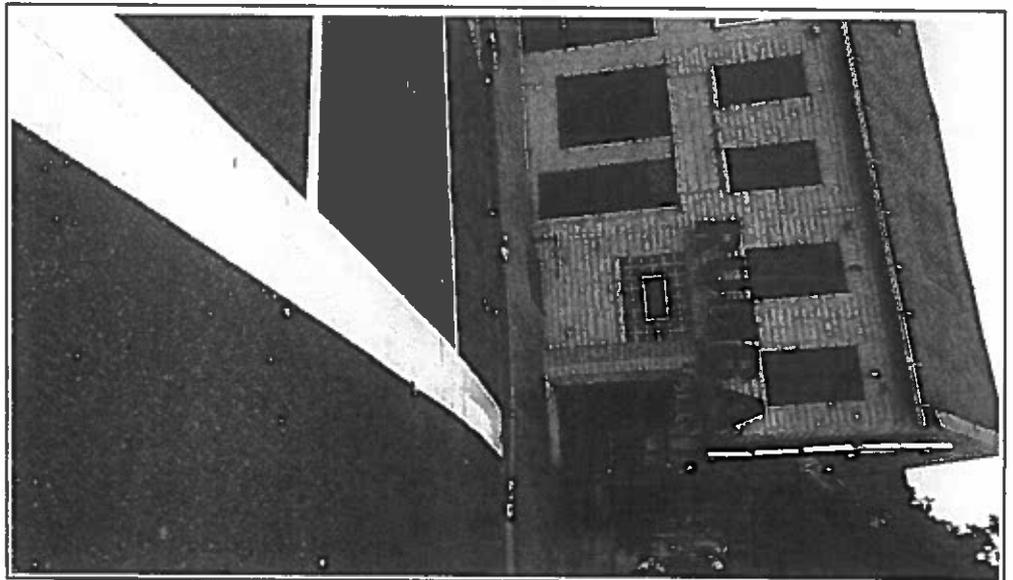
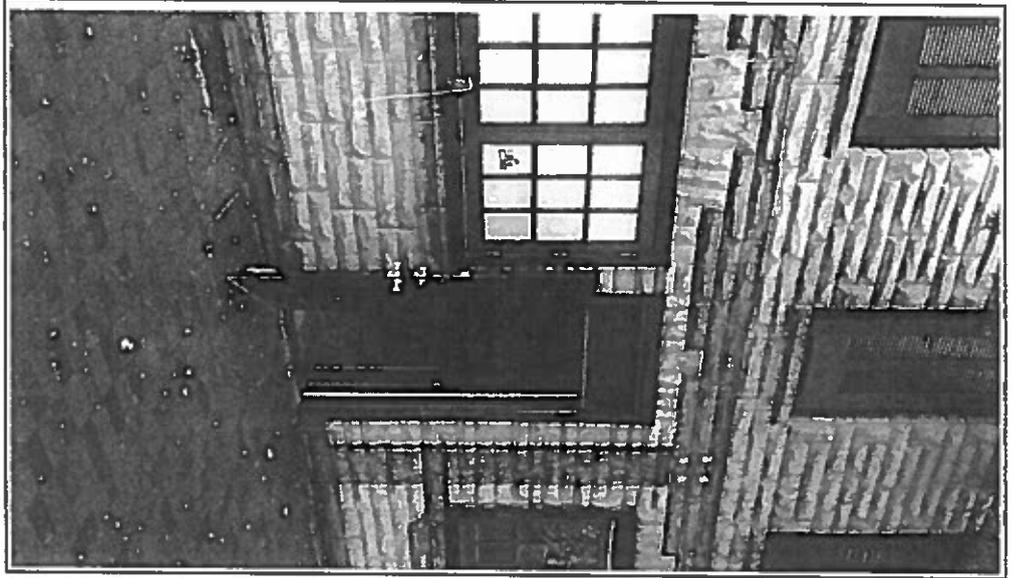
**BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY**

Mr. Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

<p>Board of Liquor License Commissioners For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258</p>	
<p>INVESTIGATION REPORT</p>	
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):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	5/22/2016 4:13:29 PM
<p>Report Facts:</p> <p>On Sunday, May 22, 2016 the Liquor Board received three 311 complaints alleging loud music at La Rumba. At approximately 6:15pm staff responded to complaints. Observed establishment for approximately 30 minutes. Both doors to the establishment were open. Loud music could be heard emanating from La Rumba while standing in the median of S. Broadway and while standing on the opposite side of E. Pratt Street. I entered the establishment, identified myself and asked to speak to the manager. A male who identified himself as Jay came to speak to me. I advised him of the complaints and what I had observed. Jay said he had only been working at La Rumba a short time and was not aware of any problems. I instructed Jay to close both doors and to decrease the music volume. I explained that I was issuing a violation for loud music. Jay complied with my instructions. I departed at approximately 7:00pm without further incident.</p> <p>The 311 complaint numbers are 16-00368574, 16-00368558, and 16-00368459.</p>	
<p>Photos Taken:</p>	

<i>Report Prepared By:</i>	
Inspector(s)	
:0#;w baltimore\mark.fosler	
6/7/2016	
Approval Date	
:0#;w baltimore\mark.fosler	
Supervisor Review:	
6/7/2016	
Supervisor User:	
<i>Recommended Action(s):</i>	



INSPECTOR'S REPORT: Routine **Compliance**
311 Complaint **Adult Entertainment** **Special Investigation**

CORPORATE NAME/LICENSEE(S): HELL LA RUMBA LLC

ADDRESS: 1644 E 8th St DATE AND TIME: 5-22-16 / 6:42pm

DISTRICT: CLASS 207 INSPECTOR: ESTER

NAME OF PERSON IN CONTROL: Jay

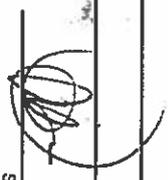
External Appearance		Kitchen	
Clean and Free of Debris	<input checked="" type="checkbox"/>	Inspector Comments:	
Internal Appearance		Restroom	
Location of Bar	<u>front</u>	Inspector Comments:	
Shape of Bar	<u>1</u>		
Condition of Bar Area/Floors			
Hot Water			
Disinfectant Solution			
Three Compartment Sink			
Package Goods/BD7 Checklist			
Bulletproof Partitioning	<u>NO</u>		
Separate Pkg Goods Dept.	<u>NO</u>		
Separate Pkg Goods Store	<u>NO</u>		
Bar/Tavern Open and Operating	<input checked="" type="checkbox"/>		
Selling Household/Grocery	<u>NO</u>		
Dining Area		Public Safety	
Capacity		Exits Marked, Unobstructed	<input checked="" type="checkbox"/>
Location of Dining Area		Fire Capacity:	
Condition of Dining Area/Floors		Adult Entertainment - If Applicable	
Sanitation		License Is Valid	
Menu		Dancers Present 18 and older	
Business Records		Cleanliness of Dressing Room	
Trader's License	<u>20057811 / 2016</u>	Ancillary Services	
Alcohol Awareness Certification Date Issued:	<u>X</u>	Live Entertainment (Describe):	
Employee Records			
Alcohol Beverage Information Invoice Numbers and Date:			
Food Invoices (If Applicable)		Outdoor Table Service	

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

1000 MUSIC

INSTRUCTIONS GIVEN TO LICENSEE

- ① when music is playing doors must be closed.
- ② music should not be heard on street.



SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

311 Complaint Numbers 16-00368574,
 16-00368558, 16-00368459.
 Allegation loud music.
 BOTH doors open. Music could be heard across the street.
 Health Permit 5-12-17

White Copy = Licensee Yellow Copy = BLLC

[Signature]
 Inspector Signature



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 444

Cert Num: 1260

Fee: \$1,320.00 Status: Renewed

License Date: 5/1/2016

License Year: 2016

CR Number: 12505027

Payment Date: 05-12-16

2015 - 2016 TPP Paid

2016 Trader's License

Update Info

Click to Start License Renewal

Handwritten notes:
 6/26
 La Rumba ✓
 Active ✓
 not good, but ✓
 stand ✓
 TL ✓
 TRA ✓

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: LA RUMBA, LLC

Trade Name: LA RUMBA

Zone Code: 23

Phone: 443-250-6477

Block Num: 1650-54
 City: BALTIMORE

Street: PRATT STREET EAST
 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.

Edit the License Location Info

Alternate Mailing Address

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

06/03/2016	Late renewal fee waiver reduced by board to \$750.00, left voice message to licensee, she has 10 days to pay the late renewal fee. ND	Delete
05/13/2016	*****RENEWAL NOTE**** Licensee submitted Health Dept Permit and it was approved; Submitted a letter for a waiver for Late Renewal Fees; 2016-2017 License was issued to Nick Ramos.... /sb	Delete
05/12/2016	****Renewal Note*** Mr. Ramos submitted his 2016 renewal application and payment. (Note: \$1500 Late Fee Waiver Submitted) Before the 2016 license is released Mr. Ramos must first be cleared by the Baltimore City Health Dept (Re-inspection—Payment of 2016 Health Dept Permit— Payment of all Enviromental Control Baord Violations per Ms. Speaker (Baltimore City Health Dept) when all issued are cleared and we have heard from the Health Dept. at that time we may release the 2016 license. S.R	Delete
05/12/2016	*****RELEASED STATE TAX HOLD ***** /sb	Delete
05/11/2016	Nicholas Ramos came in office and paid Violation Hearing Fee Dated March 10, 2016: Invoice #103397 = \$1,000.00; Invoice # 103398 = \$1,000.00; Invoice #103399 = \$125.00. Also advised him to call State Comptroller's office about the tax hold and he was given a 2016 Renewal Application and was told that he owes \$50.00 App. Fee + \$1500.00 Late Renewal Fee.... /sb	Delete
03/15/2016	3/10/16 Public Hearing Violation of 3.09(b) \$500 fine Violation of 3.02 \$500 fine Violation of 3.12 \$500 fine Violation of 4.16 \$500 fine + \$125 admin fee(\$2125 Total Fine) **60 day Suspension 60 days to pay	Delete
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 444
Trade Name: LA RUMBA

Address: 1650-54 PRATT STREET EAST

Comment:

Add Comment

July 14, 2016

Licensee(s): Sumrit Deddechanukul, and Rajwant Kaur
1269 Washington, Inc T/a Chris Liquor & Grill
1269 Washington Blvd 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.07 (e) Open Containers and Illegal Possession and Consumption of Alcoholic Beverages – April 15, 2016 – At approximately 11:00 PM, members of the Baltimore City Police Department, which included Sgt. Chris Leisher, Det. Abraham Gatto, Det. L.C. Greenhill, and BLLC, which included Chief Inspector Mark Fosler and John Chrissomallis ("officials") conducted a special investigation into the establishment. While at the location, officials observed an individual exit the establishment from a 24oz can of Bud Ice. The individual proceeded to consume the alcoholic beverage in front of the establishment and then proceeded south on Carey Street. Officials entered the establishment and informed the bar manager/operator of the violation.

Board's Information:

(a) **Service on Licensee:** Licensee was served on June 28, 2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis summons issued on June 28, 2016. Baltimore City Police Dept.: Detective Greenhill, Detective Gatto, and Sergeant Leisher summons issued on June 28, 2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 9/25/14 in reference to:

- Violation of Rule 4.01(a) GUILTY \$500 Fine + \$125 admin fee \$625 Total PAID

(d) **License Transfer Date:** The license transferred to the above named licensees on June 28, 2001.

BOARD'S DECISION:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 1269 Washington, Inc.
T/A Chris Liquor & Grill
1269 Washington Blvd

Date: June 27, 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 14th day of July 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 Chris Liquor & Grill, 1269 Washington Blvd, Baltimore, MD ("the establishment").

Violation of Rule 4.07 (e) Open Containers and Illegal Possession and Consumption of Alcoholic Beverages – April 15, 2016 –
At approximately 11:00 PM, members of the Baltimore City Police Department, which included Sgt. Chris Leisher, Det. Abraham Gatto, Det. L.C. Greenhill, and BLLC, which included Chief Inspector Mark Fosler and John Chrissomallis ("officials") conducted a special investigation into the establishment. While at the location, officials observed an individual exit the establishment from a 24oz can of Bud Ice. The individual proceeded to consume the alcoholic beverage in front of the establishment and then proceeded south on Carey Street. Officials entered the establishment and informed the bar manager/operator of the violation.

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. Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

<i>Location Address:</i>	1269 WASHINGTON BOULEVARD 21230	
<i>Licensee Information (Trade Name):</i>	CHRIS LIQUOR & GRILL	
<i>Corporation Name:</i>	1269 WASHINGTON, INC.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>		
<i>Contact:</i>		
<i>Bouncer/Security Name (if applicable):</i>	no security	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	4/18/2016	1:36:32 PM

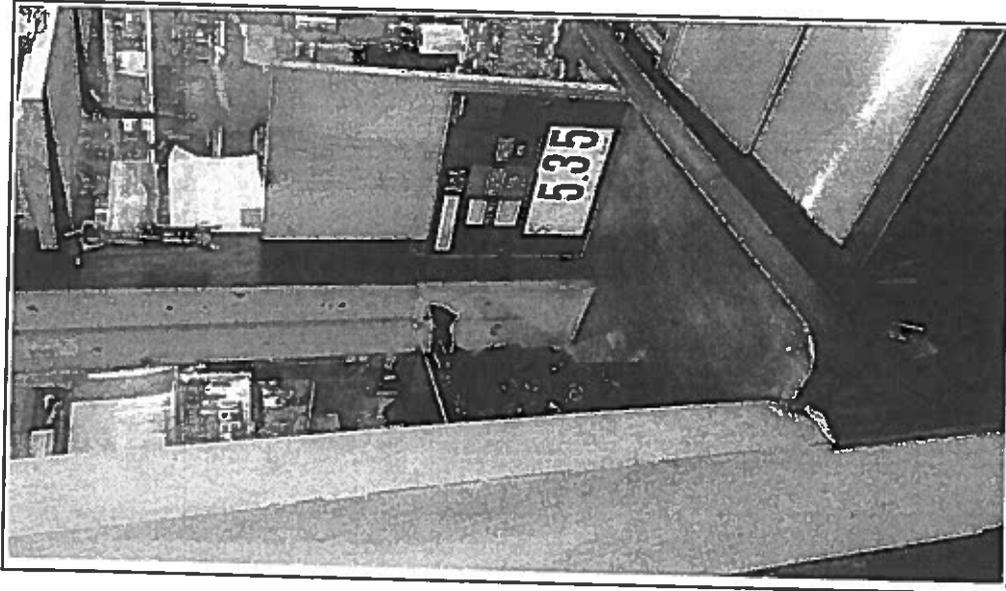
Report Facts:

The 311 complaint line received multiple "disturbing the peace" allegations for Chris Liquor & Grill. On Friday, April 8, 2016 Inspector Chrissomallis responded to a 311 complaint at 1269 Washington Blvd. He described the area of the 1200 block of Washington Blvd. and Carey Street as being extremely dangerous. Based on his assessment I scheduled a special investigation of the establishment in conjunction with the BPD Vice Unit. On Friday, April 15, 2016 at approximately 11:00pm Sgt. Leshner, Det. Greenhill, Det. Gatto, Inspector Chrissomallis and Chief Fosler initiated an investigation. I observed an African-American male exit the establishment drinking from an open can of 24oz. Bud Ice. He continued to drink from the can as he proceeded south on Carey Street. After observing for approximately 40 minutes we entered the establishment and identified ourselves to the operator Mr. Singh. We explained the violation and inspected the establishment. We departed at approximately 12:00am without further incident.

The bar is open and operating. Package goods are also sold.

VIOLATION: open containers.

Photos Taken:





Report Prepared By:	
Inspector(s)	Submission Date
i:0#.w baltimore\mark.fosler	4/18/2016
Supervisor Review:	Approval Date
i:0#.w baltimore\mark.fosler	6/7/2016
Supervisor Use:	
Recommended Action(s):	

INSPECTORS REPORT: Routine **Compliance**
311 Complaint **Adult Entertainment** **Special Investigation**

CORPORATE NAME/LICENSEE(S): 2859 11th Washington Inc

ADDRESS: 1269 Washington Blvd DATE AND TIME: 4-15-16 11:37 PM

DISTRICT: CLASS: BD7 INSPECTOR: resuser / chossonwallis

NAME OF PERSON IN CONTROL: Mr SUGA

External Appearance		Kitchen	
Clean and Free of Debris		Inspector Comments:	
Internal Appearance			
Location of Bar	<u>2</u>		
Shape of Bar	<u>Y</u>		
Condition of Bar Area/Floors	<u>Y</u>		
Hot Water	<u>Y</u>		
Disinfectant Solution	<u>Y</u>		
Three Compartment Sink	<u>Y</u>		
Package Goods/BD7 Checklist		Restroom	
Bulletproof Partitioning		Inspector Comments:	<u>FRONT</u>
Separate Pkg Goods Dept.			
Separate Pkg Goods Store			
Bar/Tavern Open and Operating			
Selling Household/Grocery			
Dining Area			
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	
Business Records		Dancers Present 18 and older	
Trader's License <u>2015</u>		Cleanliness of Dressing Room	
Alcohol Awareness Certification Date Issued: <u>11-20-15</u>		Ancillary Services	
Employee Records		Live Entertainment (Describe):	
Alcohol Beverage Information Invoice Numbers and Date:			
Food Invoices (If Applicable)		Outdoor Table Service	

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

EXIT BAR WITH 24oz BEV ICE LINED
 FINISHED BEER ON SIDE OF BAR AND PROCEEDED
 DOWN STREET

INSTRUCTIONS GIVEN TO LICENSEE

PATRONS CANNOT BE ALLOWED TO
 LEAVE BAR WITH OPEN ALCOHOL
 CONTAINERS

IGNORISANT!

SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

Kerlth 1-27-17

PATRONS ORDER DRINKS THROUGH PLASTIC
 WINDOWS

White Copy = Licensee

Yellow Copy = BLLC

Inspector Signature

[Signature]



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LBD7 111 Cert Num: 0329 Fee: \$1,320.00 Status: Renewed
 License Date: 5/1/2016 License Year: 2016
 CR Number: 15425335
 Payment Date: 05-11-16

2015 - 2016 TPP Paid N
 2016 Trader's License Y

6/26
 CORP ✓
 -> NOT IN
 Good std,
 but Active
 T.L ✓
 TRA ✓

Add Adult Entertainment License

Location

Corp Name: 1269 WASHINGTON, INC.
 Trade Name: CHRIS LIQUOR & GRILL
 Zone Code: 5
 Phone: 240-462-4750

Block Num: 1269 Street: WASHINGTON BOULEVARD
 City: BALTIMORE State: MD Zip: 21230

CR Number: 15425335

Portion of Business Used:

USE PREMISES AS A CARRY OUT GROCERY LIQUOR STORE NEW OPERATOR ZONED
 R9CLASS 3 NONCONFORMING STATUS REMAINS NEVER CLOSED AWC PER PLANNING-
 Restriction: CARRY OUT HOURS LIMITED TO LESS THAN 24 WITHOUT BMZA APPROVAL
 PREMISES TO BE PARTITIONED & CHILDREN TO BE KEPT FROM THAT PORTION WHERE
 ALCOHOLIC BEVERAGES ARE SOLD & CONSUMED EXCEPT WHEN ACCOMPANIED BY
 THEIR PARENTS. A SIGN TO THIS EFFECT SHOULD BE POSTED ON PREMISES. NO PERSON
 UNDER 18 TO BE EMPLOYED.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SUMRIT	DEDDECHANUKUL	1271 WASHINGTON BOULEVARD	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
RAJWANT	KAUR	1921 EASTFIELD ROAD	Baltimore	MD	21222	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
05/31/2016	received (Maryland Sales & Use Tax License) fax from 1269 Washington BLVD on 5/31/2016.....k/r	Delete
04/20/2016	RELEASED STATE TAX HOLD..... /sb	Delete
01/19/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
09/23/2015	Alcohol Awareness expires 08/25/19 (Joginder Singh)	Delete
11/28/2014	9/25/14 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 Fine + \$125 admin fee \$625 Total PAID	Delete
12/04/2013	11/07/2013 Public Hearing re: Application to transfer ownership. Board GRANTED transfer	Delete
09/01/2010	08/31/10 \$625 FINE PAID IN FULL #74767	Delete
09/01/2010	08/26/10 Public Hearing re: Violation of rules 5.03(a),3.12,3.06,3.07 DECISION: RULE 5.03(a) NOT GUILTY,RULE 3.12 NOT GUILTY,RULE 306 GUILTY \$100 - ALL SUSPENDED AND RULE 3.07 GUILTY \$500+ \$125 ADM.FEE(IF ABATED WITHIN 30 DAYS FINE WILL BE SUSPENDED).FINE \$625	Delete
09/09/2009	09/08/09 \$100 TRANSFER CONF.PAID IN FULL #69881	Delete
08/12/2009	08/09 Request to add 1269 Washington Blvd to existing license, Class BD7-BWL, Sumrit Deddechanukul, Chris Liquor & Grill, Inc.	Delete
11/28/2007	11/23/07 \$1125 FINE PAID IN FULL #61632	Delete
11/19/2007	11/15/07 Public Hearing re: Violation of rules 4.01(a) & 5.03 DECISION: RULE 4.01(a) GUILTY \$500 & RULE 5.03 GUILTY \$500 + \$125 ADM.FEE = \$1125	Delete
03/01/2004	9/14/95 Beer sold to minor police cadet - to be handled by Board i CC 91-9850	Delete

Print History (Print Card)

License num: LBD7 111 Address: 1269 WASHINGTON BOULEVARD
Trade Name: CHRIS LIQUOR & GRILL

Comment:

Add Comment

Hold Info

Powered by:

