

July 21, 2016

Licensee(s): Lourdes Cancel and Gerver Contreas
Union Centro Americana, LLC T/a La Isla Taverna
3230 E. Fairmount Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Article 2B § 12-108(d) – Minor in Possession of Alcoholic Beverage – February 5, 2016 – At approximately 11:20 pm, the Baltimore City Police Department and BLLC conducted an investigation into the establishment. Upon entering the establishment, both Baltimore City Police and BLLC inspectors noticed individuals that seemed to be under the age of 21 consuming alcoholic beverages. Two of the individuals – Ms. Olga Marian Mendez-Baneqas DOB: 12/17/1997 (18 years of age) and Ms. Anna Fabiola Zavala Murillo DOB: 11/4/1997 (18 years of age) – were identified by police as minors in possession of alcoholic beverages as each had an alcoholic drink in their hands at the time of observation. The BLLC inspector informed the owner/manager of the Sales to Minor violation.

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

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

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

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 7/7/2016.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 7/7/2016. . Baltimore City Police Dept.: Det. Greenhill, Det. Gatto, Det. Akinwande and Sgt. Leisher summons issued on 7/7/2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 10/2/2014 in reference to:

- Violation of Rule 4.05(a) Prohibited Hours
- Violation of Rule 4.05(b) Prohibited Hours
- GUILTY \$800 fine +\$125 admin fee= \$925 Total Fine

Licensee appeared before the Board on 3/27/2014 in reference to:

- Violation of Rule 4.01(a)
- Violation of Rule 3.03(c)
- GUILTY \$500 fine +\$125 admin fee= \$625 Total Fine

(d) **License Transfer Date:** The license transferred to the above named licensees on 9/30/2011.

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

Date: June 28, 2016

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 21st day of 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 Isla Tavern, 3230 East Fairmount Avenue, Baltimore, MD ("the establishment").

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

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

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**

**Albert J. Matricciani, Jr., Esq., Chairman
BOARD OF LIQUOR LICENSE
COMMISSIONERS**

Board of Liquor License Commissioners

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



INVESTIGATION REPORT

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

Report Facts:

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

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

Photos Taken:

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-16023372
3 Location of Offense / Incident (Exact Street Address) 3230 E. Fairmount Ave		Page 1 of 2
4 Date / Time Occurred 2/5/2016 @ 2320	5 Date / Time Reported same #4	
6 Unit 4844	7 Post of Occurrence 222	8 Reporting Area
9 Street Code	10 CAD Number 2656	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 Watcher <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	Age	DOB
Where Employed or School Attending (Include City Located) BCPD	Occupation police	Hours of Employment varies	Residence Phone	Other Phone	Sobriety
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 Cohabitant <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
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25 Witness Parent/Guardian Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Contreras, Garver	Address (Include City, County, State, Zip) 4112 Taylor Ave	Sex M	Race H	Age 71	DOB 7/10/77	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
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 Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	Suspect <input type="checkbox"/>	Victim <input type="checkbox"/>	Stolen <input type="checkbox"/>	Towed <input type="checkbox"/>	Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	3 Mileage	
Vehicle Identification Number (VIN)						Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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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/Accident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To

Cont'd Sections	Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) 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: Union Centro American, LLC T/A: La Isla Tavam 3230 E. Fairmount Ave Baltimore, MD 21224 Licensee: Gerger Contreras LBD7 181	

Continued

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No 1115	Assignment VICE	Signature <i>A. Gatto</i>
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54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No G308	Assignment VICE	Signature <i>[Signature]</i>
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55 RMS Date Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2-16023372
3 Location of Offense / Incident (Street Address, Zip) 3230 E. Fairmount Ave			Page 2 of 2
4 Date / Time of This Report 2/5/2016 @ 2320		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 222	8 Reporting Area	9 Street Code
10 CAD Number 2656	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	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

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

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. Gatto, A	Sequence No 1115	Assignment VICE	Signature
23 Approving Supervisor Rank and Name Sgt. Liesher	Sequence No G308	Assignment VICE	Signature
24 RMS Data Entered By	Sequence No	Date	Time
25 Reviewer	26 Related To		

Entity Name: UNION CENTRO AMERICANA, LLC

Department ID: W14096663

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):	3230 FAIRMOUNT AVE. BALTIMORE, MD 21224
Resident Agent (Current):	BRYAN K. EVERETT, ESQ. STE. 400 19 E. FAYETTE ST. BALTIMORE, MD 21202
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:	05/04/2011
State of Formation:	MD
Stock/Nonstock:	N/A
Close/Not Close:	Unknown



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 134 Cert Num: 0380 Fee: \$1,320.00 Status: Renewed
 License Date: 5/1/2016 License Year: 2016
 CR Number: 14556434
 Payment Date: 04-29-16

2015 - 2016 TPP Paid Y

2016 Trader's License N [Update Info]

[Click to Start License Renewal]

Add Adult Entertainment License

[Add New Adult Entertainment License]

Location

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

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

CR Number: 14556434

Portion of Business Used:

USE FIRST FLOOR AS A TAVERN WITH NO LIVE ENTERTAINMENT

Restriction:

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

[Edit the License, Location, Info] [Alternate Mailing Address]

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LOURDES	CANCEL	3230 E. FAIRMOUNT AVENUE 2ND FLOOR	BALTIMORE	MD	21224	[Edit]	[Remove Owner]
GERVER	CONTREAS	3230 E. FAIRMOUNT AVENUE	BALTIMORE	MD	21224	[Edit]	[Remove Owner]

Comments

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

[Print History (Print Card)]

License num: LBD7 134

Address: 3230 FAIRMOUNT AVENUE EAST

Trade Name: LA ISLA TAVERNA

Comment:

[Add Comment]

Hold Info

Powered by:



July 21, 2016

Licensee(s): Cuneyt Ozturk, and Sudhir Trivedi
Ozturk, Inc. T/a Bosphorous
5716 York Road 21212

Class: "B" Beer, Wine & Liquor License

Violation of Rule 3.02 – Cooperation – March 5, 2016 - At approximately 12:56 am, the Baltimore City Police Department, Baltimore Fire Department, Baltimore Housing Department, and BLLC ("officials") conducted an investigation into the establishment. Upon attempting to perform a routine business check at the establishment, officials were refused entry as both the front and rear doors were locked from the interior even though patrons were observed inside the location. Officials were also explicitly denied entry by both the owner/licensee of the establishment – Mr. Ozturk – who left the location upon being requested by officials to gain entry and by an individual, later identified as Ms. Ozturk's girlfriend, who was inside the establishment, but refused to grant entry to officials. Upon finally gaining entry to the location after numerous attempts, officials informed Mr. Ozturk, who returned to the location, of the violation.

Violation of Rule 3.12 – General Welfare – March 5, 2016 - At approximately 12:56 am, the Baltimore City Police Department, Baltimore Fire Department, Baltimore Housing Department, and BLLC ("officials") conducted an investigation into the establishment. Upon attempting to perform a routine business check at the establishment, officials were refused entry to the establishment as both the front and rear doors were locked from the interior, thereby denying patrons the ability to exit the location in the case of an emergency. Upon gaining entry, officials informed Mr. Ozturk of the violation.

Violation of Article 2B § 12-108(d) – Minor in Possession of Alcoholic Beverage March 5, 2016 - At approximately 12:56 am, the Baltimore City Police Department, Baltimore Fire Department, Baltimore Housing Department, and BLLC ("officials") conducted an investigation into the establishment. Upon gaining entry to the establishment, officials observed numerous individuals with partially consumed alcoholic beverages in their possession. Officials then began to ask for the identifications of the individuals in the establishment. Officials were able to identify three (3) individuals under the age of 21, who had partially consumed alcoholic beverages in their possession. Mr. Ozturk was advised of the violation.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 7/7/2016.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 7/7/2016. Baltimore City Police Dept.: Det. Greenhill, Det. Gatto, Det. Akinwande and Sgt. Leisher summons issued on 7/7/2016. Baltimore City Housing Dept.: Inspector Tom Waugh summons issued on 7/7/2016. Baltimore City Fire Dept.: Inspector Michael Hine and Inspector Dennis Dawson summons issued on 7/7/2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 11/20/2014 in reference to:

- Violation of Rule 4.01
- Guilty \$500 fine +\$125 admin fee = \$625 Total Fine
- 1 month Suspension

(d) **License Transfer Date:** The license transferred to the above named licensees on 8/1/2014.

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: Ozturk, Inc.
T/A Bosphorus
5716 York Road

Date: July 5, 2016

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 21st day of 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 the State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Bosphorus, 5716 York Road, Baltimore, MD ("the establishment").

Violation of Rule 3.02 – Cooperation – March 5, 2016 - At approximately 12:56 am, the Baltimore City Police Department, Baltimore Fire Department, Baltimore Housing Department, and BLLC ("officials") conducted an investigation into the establishment. Upon attempting to perform a routine business check at the establishment, officials were refused entry as both the front and rear doors were locked from the interior even though patrons were observed inside the location. Officials were also explicitly denied entry by both the owner/licensee of the establishment – Mr. Ozturk – who left the location upon being requested by officials to gain entry and by an individual, later identified as Ms. Ozturk's girlfriend, who was inside the establishment, but refused to grant entry to officials. Upon finally gaining entry to the location after numerous attempts, officials informed Mr. Ozturk, who returned to the location, of the violation.

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Violation of Rule 4.01(a) – Sales to Minors March 5, 2016 - At approximately 12:56 am, the Baltimore City Police Department, Baltimore Fire Department, Baltimore Housing Department, and BLLC ("officials") conducted an investigation into the establishment. Upon gaining entry to the establishment, officials observed numerous individuals with partially consumed alcoholic beverages in their possession. Officials then began to ask for the identifications of the individuals in the establishment. Officials were able to identify three (3) individuals under the age of 21, who had partially consumed alcoholic beverages in their possession. Mr. Ozturk was advised 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 Alcoholic Beverages Article of the State 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 J. 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

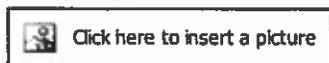
INVESTIGATION REPORT

<i>Location Address:</i>	5716 YORK ROAD 21212
<i>Licensee Information (Trade Name):</i>	BOSPHORUS
<i>Corporation Name</i>	OZTURK, INC.
<i>License Type:</i>	Class "B" Beer, Wine and Liquor
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	3/5/2016 11:27:11 AM

Report Facts:

On or about March 5, 2016 at approx. 0056 hrs. I Inspector Chrissomallis while on duty working with the social task force including Members from the Baltimore Housing Special Investigations Unit, Baltimore City Fire Department, Baltimore City Vice Unit and the Baltimore City Liquor Board conducted an inspection at the establishment known as Bosphorus located at 5716 York Road in the City of Baltimore and the State of Maryland. After arriving at the location we could hear music coming from the establishment. When we Attempted to open the front door the door was locked. Det. Gatto was able to see through the window where it was not covered by the curtain and saw approx. 25 ppl. Inside the bar. At that time we began to knock on the door. A male walked from behind the location to the front where the members of the task force were standing. Later this male was identified as one Mr. Ozturk which identified himself as the licensee. Det. Greenhill asked Mr. Ozturk to unlock the door because we were there for an inspection and the front door should not be locked for safety reasons. At this time Mr. Ozturk told the task force members that the bar was closed for business and proceeded to walk away from us while on the phone down York Road. I and fire marshal Dawson walked to the rear of the property to see if the door that Mr. Ozturk exited from was unlocked. We found that door to also be locked with no way to enter the establishment. At this time the safety of the patrons inside was a major concern. An employee of the establishment came to the door where we were standing and Lt. Dawson asked her to unlock the door and she simply said "NO" and walked away the employee was later identified as the girlfriend of the licensee one Miss Tello and she was later issued a citation from the BCFD. At this time Det. Gatto began knocking very hard on the metal door demanding entry. A second individual approached the door and signaled to me that it was locked with a lock. I could see inside the establishment employees and customers entering and exiting the kitchen area. Later I observed a large number of bottles and clear cups in the trash can in the kitchen area. Eventually Mrs. Tello unlocked the door and allowed us access. When we entered Det. Gatto and Det. Greenhill asked patrons with alcohol in front of them to produce an ID and once identified as the legal age 18 they were allowed to leave. Inspectors from Housing, Fire and the BCLB began performing inspections. Mr. Ozturk returned back to the bar during the inspections. He spoke with members of the Housing Authority and Baltimore City Fire Department. He was advised by the BCFD that he could not reopen the kitchen till repairs were made and it was inspected by the BCFD. He was issued a citation from the BCFD and I explained to him I was violating him for Minor having possession of alcohol, Fire Code Violations and Non Corporation. BCPD identified 3 persons without any identification and identified as under the age of 21. Further details of the minors are included in Det. Gatto's report. We finished the inspection at the location and I again explained to the licensee the violations that were going to be issued and explained to him the importance of the safety of his customers. ****Please note date and times in the heading of this report might not reflect the actual dates and times.*****

Photos Taken:



On or about March 5, 2016 at approx. 0056 hrs. I Inspector Chrissomallis while on duty working with the social task force including Members from the Baltimore Housing Special Investigations Unit, Baltimore City Fire Department, Baltimore City Vice Unit and the Baltimore City Liquor Board conducted an inspection at the establishment known as Bosphorus located at 5716 York Road in the City of Baltimore and the State of Maryland. After arriving at the location we could hear music coming from the establishment. When we Attempted to open the front door the door was locked. Det. Gatto was able to see through the window where it was not covered by the Curtain and saw approx. 25 ppl. inside the bar. At that time we began to knock on the door. A male walked from behind the location to the front where the members of the task force where standing. Later this male was identified as one Mr. Ozturk which identified Himself as the licensee. Det. Greenhill asked Mr. Ozturk to unlock the door because we were there for an inspection and the front door Should not be locked for safety reasons. At this time Mr. Ozturk told the task Force members that the bar was closed for business and Proceeded to walk away from us while on the phone down York Road. I and fire marshal Dawson walked to the rear of the property To see if the door that Mr. Ozturk exited from was unlocked. We found that door to also be locked with no way to enter the establishment. At this time the safety of the patrons inside was a major concern. An employee of the establishment came to the door where we where standing and Lt. Dawson asked her to unlock the door and she simply said "NO" and walked away the employee was later identified as the girlfriend of the licensee one Miss Tello and she was later issued a citation from the BCFD. At this time Det. Gatto began knocking very hard on the metal door demanding entry. A second individual approached the door and signaled to me that it was locked with a key. I could see inside the establishment employees and customers entering and exiting the kitchen area. Later I observed a large number of beer bottles and clear cups in the trash can in the kitchen area. Eventually Mrs. Tello unlocked the door and allowed us access. When we made entry Det. Gatto. And Det. Greenhill asked patrons with alcohol in front of them to produce an ID and once identified as the legal age they were allowed to leave. Inspectors from Housing, Fire and the BCLB began performing inspections. Mr. Oztuk returned back to the bar during the inspections. He spoke with members of the Housing Authority and Baltimore City Fire Department. He was advised by the BCFD that he could not reopen the kitchen till repairs were made and it was inspected by the BCFD. He was issued a citation from the BCFD and I explained to him I was violating him for Minor having possession of alcohol, Fire Code Violations and Non Corporation. BCPD identified 3 persons without any Identification and identified as under the age of 21. Further details of the minors are included in Det. Gatto's report. We finished at the location and I again explained to the licensee the violations that were going to be issued and explained to him the importance of the safety of his customers.

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 5-16031728
3 Location of Offense / Incident (Exact Street Address) 5716 York Road		Page 1 of 3
4 Date / Time Occurred 03/05/2016	5 Date / Time Reported same #4	
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 Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

6 Unit 4844	7 Post of Occurrence 523	8 Reporting Area	9 Street Code	10 CAD Number 484	11 Location Given by Dispatcher on view		12 Companion Report 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			Sex m	Race W	Age DOB
Where Employed or School Attending (Include City Located) BPD		Occupation police	Hours of Employment/Residence Phone		Other Phone		Sobriety
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assaunt Relationship	23 Current / Former Cohabitant <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
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)				Residence Phone	Other Phone
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26 Suspect	Name (Last, First, MI) Ozturk, Cuney	Address (Include City, County, State, Zip) 713 Sea Oaks Apt 202				Sex m	Race W	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat					
Parts	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)						Arrest Number n/a			

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

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

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

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

52 Copies Forwarded To

Cont'd Sections	Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/admitted 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: Ozturk INC. T/A: Bosphorus 5716 York Road Baltimore, Md 21212 LB 316 Licensee: Cuney Ozturk, Sudhir Trivedi	

Continued

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature <i>[Signature]</i>
54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature <i>[Signature]</i>
55 RMS Data Entered By	Sequence No./Date	Time	56 Reviewer
			57 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 5-16031728
3 Location of Offense / Incident (Street Address, Zip) 5716 York Road		Page 2 of 3
4 Date / Time of This Report 03/05/2016 @ 0056	5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence / Reporting Area 523	8 Street Code
9 CAD Number 484	11 Original Report Date / Time same #4	
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
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19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E Fayette Sts	Sex	Race	Age	DOB
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20 Copies Forwarded To

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

On 3/5/2016, at approx 0056hrs. Det Greenhill, Det. Gatto (your writer), Inspector Chrisamalis along with members of the Baltimore Housing Unit Mr. Andrew Vaught and Thomas Waugh, and Lt Dawson of the Baltimore City Fire Dept. were conducting a buisness check of the establishment known as Bosphorus, located at 5716 York Road. Your writer is very familiar with this location due to past interactions with the licensee of this bar, grill, and hookah lounge. Upon our arrival of this location, I attempted to open the front door to gain access. The front door of the bar was closed so I began knocking on the door. After approx 30 seconds without any answer, I began looking through a small whole in which the curtains on the inside of the establishment dont conceal the inner part of the store. I was able to see approx 25 persons inside the bar. At this time the Licensee Mr. Cuney Ozturk walked up from the right side of the building as if he exited a rear door. Det. Greenhill advised Mr. Ozturk that we were present to do a buisness check with housing and fire dept units. Mr. Ozturk told Det. Greenhill that the bar was closed for buisness. I then told Mr. Ozturk that I was aware of patrons inside the bar. I then asked him why the front door was locked. Mr. Ozturk picked up his phone and began speaking with an unknown person. Mr. Ozturk then began walking off down York Road, away from his buisness. At this time Lt Dawson and Inspector Chrisamalis responded to the rear of the building and walked to the same location from whcih Mr. Ozturk had appeared to us. After approx 25 seconds I heard Inspector Chrisimalis yelling my name for me to respond to the back ok the location. At this time I arrived at the rear door of Bosphorus and found Lt. Dawson and Inspector Chrisimalis trying to gain entry, but the rear door was also locked. Lt Dawson advised me that a female who was later identified as the girlfriend of Mr. Cuney Ozturk, a Miss Katherine Tello approached Lt Dawson and Inspeccotor Chrisamalis from inside the bar and told them they could not enter as they were asking her to open the door. I was further advised that she plainly told them no and walked away. Lt. Dawson later issued Miss Tello a citation, due to the fact that she identified herself as an employee in their brief exchange at the locked rear door. At this point after hearing this information from Lt. Dawson and Inspector Chrisamalis, I began knocking very loudly on the rear door to gain the attention of patrons inside. At this time after approx 45 seconds of pounding on the rear door, I observed a white male patron look down the hallway which leads to the rear door I was standing at. This rear door is glass and the male could see me illuminated by lights our units were carrying. This same male once noticing my attire yelled, "oh shit, its the cops outside" Apporx 25 seconds later, Miss Katherine Tello responded to the rear door and unlocked the door. At this time we gained entry of the bar, and found approx 25 patrons and staff inside the location. At this time I asked everyone in the bar to produce proper photo identification for me to inspect prior to leaving the establishment. At this time I found 3 persons without ID and these 3 persons were under the allowed alcohol drinking age of 21. The first was a couple who were sitting at a table with a beer in front of both of them. Miss Pricilla Jalim 12/01/1997 (18) had a Guinness beer sitting in front of her, and accross the table from her was Dennis Ramchand 7/28/1995 (20) also had a Guinness beer sitting in front of him. Both beers had been consumed somewhat due to them being half full. Both Jalim and Ramchand gave the address of 808 Platinum Ave, Balto Md. The third was Miss Anicia Juarez 9/18/1996 (19) who was seated at the bar but no alcohol was found near her preson. After checking each patrons ID and clearing any and all potential under age drinking suspects, I began to clear the bar of its patrons. At this time Mr. Ozturk returned back to his bar and began speaking with members of the Baltimore City Fire Dept, and Baltimore Housing unit. In conclusion, Mr. Ozturk and Miss Tello recieved citations from the Fire Dept. Mr. Ozturk also was infromed by Inspector Chrisamalis that a formal report would be presented to the Liqour Board for review. Det. Greenhill and your writer Det. Gatto shut down Bosphorus for the night and advised Mr. Ozturk that he could re open on saturday. The Fire Dept LT Dawson, advised Mr. Ozturk that his kitchen could not be used for any food service until he fixed repairs and had them inspected again by the Fire Dept. All events occurred in Baltimore City Maryland

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) 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 <i>[Signature]</i>

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 5-16031728
3 Location of Offense / Incident (Street Address, Zip) 5716 York Road			Page 3 of 3
4 Date / Time of This Report 03/05/2016 @ 0056		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 523	8 Reporting Area	9 Street Code
10 CAD Number 484		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 type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A		Residence / Address (Include City, County, State, Zip) 601 E. Fayette Sts	
Sex		Race Age DOB	

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

5 Unit 4844 7 Post of Occurrence 523 8 Reporting Area 9 Street Code 10 CAD Number 484

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

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

20 Copies Forwarded To

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

Rule 3.02- Cooperation: Licensees and their agents and employees shall cooperate with representatives of the Board, the Police Department, Health Department, Fire Department, Building Engineers office, and any grand jury, and representatives of other governmental agencies who are on official business.

Rule 3 12- General Welfare: Licensee shall operate their establishments in such a manner as to avoid disturbing the peace, safety, health, quiet, and to promote the general welfare of the community.

Rule 4.01- Minors: A licensee or any employee or agent of the licensee may not sell or FURNISH any alcohol beverages at any times to a person under 21 years of age for the underage person's own use or for the use of any other person.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Gatto, A Sequence No: 1115 Assignment: VICE Signature: [Signature]

23 Approving Supervisor Rank and Name Sgt. Leisher Sequence No: G307 Assignment: VICE Signature: [Signature]

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 033** Cert Num: **0180** Fee: **\$1,520.00** Status: **Renewed**
 License Date: 5/1/2016 License Year: 2016
 CR Number: 15333740
 Payment Date: 04-29-16

2015 - 2016 TPP Paid
 2016 Trader's License

Add Adult Entertainment License

Location

Corp Name: **OZTURK, INC.**
 Trade Name: **BOSPHORUS**
 Zone Code: 47
 Phone: 410-323-0300

Block Num: 5716 Street: YORK ROAD
 City: BALTIMORE State: MD Zip: 21212

CR Number: 15333740

Portion of Business Used:
 USE AS A TAVERN RESTAURANT AND CARRY OUT WITH OUTDOOR TABLE SERVICE 2
 TABLES NO MORE THAN 8 PATRONS PER BMZA 2014-145 APPROVED 5/20/14
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CUNEYT	OZTURK	713 SEAK OAKS COURT	VIRGINA BEACH	VA	23451	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SUDHIR	TRIVEDI	409 CHADFORD ROAD	Baltimore	MD	21212	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

7/4
 CORP. ✓
 T.L ✓
 TRA

Date	Comment	Action
11/21/2014	11/20/2014 Public Hearing re: Violation of Rule 4.01 GUILTY \$500 Fine +\$125 admin fee (i month suspension)	<input type="button" value="Delete"/>

License num: LB 033
Trade Name: BOSPHORUS

Address: 5716 YORK ROAD

Comment:

Hold Info



July 21, 2016

Licensee(s): Mehdi Poursaka, and Max Dalton
Ultra Lounge, LLC T/a Mirage
401 W. Baltimore Street

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.12 – General Welfare – March 26, 2016 - At approximately 12:30 am, the Baltimore City Police Department and BLLC ("officials") responded to a call for service at the establishment. Upon arrival, officials observed a large crowd that was located just outside and in front of the club on 400 block of West Baltimore Street. Officials observed that parts of the crowd were located in the street and impeding the flow of vehicular traffic and creating a public safety hazard. The crowd became so large that the University of Maryland Police Department were instructed by the Baltimore City Police Department to close vehicular traffic on West Baltimore Street. It took approximately 10 minutes for police to clear the crowd. Investigation revealed that the crowd formed because the manager/operator stopped allowing patrons in as the establishment was at capacity. While still on location a fight involving four (4) patrons occurred inside the establishment at approximately 1:00 am. At that time the manager/operator closed the establishment. Officials also witnessed bloodied individuals leaving from and numerous broken bottles and blood within the establishment as it was being vacated.

Board's Information:

(a) Service on Licensee: Summons issued to the licensee on 7/7/2016.

(b) Witness Summoned: Summons issued to Inspector John Chrissomallis on 7/7/2016. . Baltimore City Police Dept.: Det. Greenhill, Det. Gatto, Det. Akinwande and Sgt. Leisher summons issued on 7/7/2016.

(c) Violation History of Current Licensee: Licensee appeared before the Board on 9/18/2014 in reference to:

- Violation of Rule 3.12
- Violation of Rule 3.12 (Dismissed)
- Violation of Rule 4.18
- Violation of Rule 3.06
- Violation of Rule 3.02
- Violation of Rule 3.12
- Violation of Rule 3.02
- \$4,000 fine +\$125 admin fee
- Total Fine \$4,125
- A Petition for Judicial Review was filed for this case in Circuit Court for Baltimore City on 9/19/2014.
- On 5/22/2015 the Court affirmed the Board's decision.

Licensee appeared before the Board on 1/17/2013 in reference to:

- Violation of Rule 3.02
- Violation of Rule 4.07
- Weekend Suspension Feb 16th ending Feb 18th
- \$250 fine +\$125 admin fee= \$375 total fine
- A Petition for Judicial Review was filed for this case in Circuit Court for Baltimore City on 2/4/2013
- On 11/14/2013 the Court affirmed the Board's decision.

(d) **License Transfer Date:** The license was originally issued to Mehdi Poursaka and Michelle Silvers on 9/21/2011. Ms. Silvers was replaced by Max Dalton during the 2013 renewal period (May 1, 2013).

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: Ultra Lounge, LLC
T/A Mirage
401 West Baltimore Street

Date: July 5, 2016

Licensee may be represented by
Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 21st day of 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 the State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Mirage, 401 West Baltimore Street, Baltimore, MD ("the establishment").

Violation of Rule 3.12 – General Welfare – March 26, 2016 - At approximately 12:30 am, the Baltimore City Police Department and BLLC ("officials") responded to a call for service at the establishment. Upon arrival, officials observed a large crowd that was located just outside and in front of the club on 400 block of West Baltimore Street. Officials observed that parts of the crowd were located in the street and impeding the flow of vehicular traffic and creating a public safety hazard. The crowd became so large that the University of Maryland Police Department were instructed by the Baltimore City Police Department to close vehicular traffic on West Baltimore Street. It took approximately 10 minutes for police to clear the crowd. Investigation revealed that the crowd formed because the manager/operator stopped allowing patrons in as the establishment was at capacity. While still on location a fight involving four (4) patrons occurred inside the establishment at approximately 1:00 am. At that time the manager/operator closed the establishment. Officials also witnessed bloodied individuals leaving from and numerous broken bottles and blood within the establishment as it was being vacated.

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 Alcoholic Beverages Article of the State 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 J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident **Liquor Board Violation** Attempt 2 Complaint Number **1-160311673**

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

3 Location of Offense / Incident (Exact Street Address)
401 W. Baltimore St Page 1 of 2

4 Date / Time Occurred **3/26/2016 @ 0030hrs** 5 Date / Time Reported **same #4**

6 Unit **4844** 7 Post of Occurrence **111** 8 Reporting Area 9 Street Code 10 CAD Number **2611** 11 Location Given by Dispatcher **on view** 12 Companion Report No

13 Case Status Open Closed 14 Case Disposition Cleared Not Cleared 15 Follow-up Yes No 16 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise **City Club and Bar** 19 Reported by Crime Watcher Yes 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 Sobriety

21 Injuries and Location on Body Victim's Condition Yes No 22 Victim / Assailant Relationship 23 Current / Former Cohabitant Yes 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/Guardan Name (Last, First, MI) Address (Include City, County, State, Zip) Residence Phone Other Phone

26 Suspect Name (Last, First, MI) **Ilkhan, Anthony** Address (Include City, County, State, Zip) **401 W. Baltimore St** Sex Race Age DOB Height Weight

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

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

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To

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

Corp: Ultra Lounge, LLC
T/A: Mirage
401 W. Baltimore St 21201
LBD7 097
Licensee: C. Pourska, Matt Dalton
General Manager: Anthony Ilkhan

Continued

53 Reporting Officer Name (PRINT CLEARLY) **Det. Gatto** Sequence No **1115** Assignment **VICE** Signature *[Signature]*

54 Approving Supervisor Rank and Name **Sgt. Leisher** Sequence No **G307** Assignment **VICE** Signature *[Signature]*

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Boar Violation		Attempt <input type="checkbox"/>	2 Complaint Number 1-160311673
3 Location of Offense / Incident (Street Address, Zip) 401 W. Baltimore St			Page 2 of 2
4 Date / Time of This Report 3/26/2016 @ 0030hrs		5 Arrest / Custody Number n/a	
6 Unit 4844	7 Post of Occurrence 111	8 Reporting Area	9 Street Code
10 CAD Number 2611		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	Name (Last, First, MI), or Firm Name if Business Gatto, A		Residence / Address (Include City, County, State, Zip) 401 W. Baltimore St
Sex		Race	Age DOB

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

On 3/26/2016 at approx 0030hrs Det. Greenhill, Det. Gatto, and Liquor Board Inspector John Chrisimallis responded to a KGA radio message involving Club Mirage, located at 401 W. Baltimore Street. The report was that a large crowd had formed outside of the club and it was spilling into the street and affecting the flow of traffic. Due to the large amount of patrons in front of the club and also standing into the street. Units from the Central District had to notify University of Maryland Police to stop the flow of traffic at their end of Baltimore Street. Meanwhile numerous units from the Central District and members from our Vice Unit began the evacuation of the large crowd outside of the club. The crowd was due to the club being at capacity and the club was not allowing any more patrons to enter the doors for that night. It took approx 10 minutes to remove the large crowd from the front of the club. Meanwhile due to the complete incompetence of the security staff, patrons were caught trying to sneak in the back door of the club by Officers of the Central District who happened to check the rear of the club. When noticed by the Officers the patrons began running away through the alley, and others just walked away. At this time the club manager Mr. Anthony Ilkhan was located and debriefed by Det. Greenhill. Mr. Anthony was very cooperative with Det. Greenhill and Det. Gatto. Mr. Anthony brought me into the club so this Detective could do a count of the patrons to make sure the club was not over capacity. Once my count concluded the club was found to be complying with capacity. Mr. Anthony told me he was going to begin closing the club at 0115hrs, rather than remaining open till 0200hrs. At approx 0100 hours, a large fight broke out inside the club. Members of the security staff began a mass exodus of the club by pushing large amounts of patrons out the front door. This Detective observed 4 patrons leaving the club covered in blood on their heads and clothing. It took security approx 5 minutes to break up the fight and remove all the patrons inside the club. At this time your writer was able to look at the condition inside the club. Your writer and Inspector Chrisimallis observed a large amount of broken bottles all over the floor. Blood was visible on the floor, along with articles of clothing such as shirts and shoes. During the incident, Inspector Chrisimallis was able to capture some of the chaos on his phones. At approx 0145hrs, Det. Greenhill, Inspector Chrisimallis, and I were able to leave the location. All events occurred in Baltimore City, Maryland.

Continued

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

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

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 _____ 26 Referred To _____

Entity Name: ULTRA LOUNGE, LLC

Department ID: W13474556

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):	401 W. BALTIMORE ST. BALTIMORE, MD 21201
Resident Agent (Current):	PATRICK CURRAN 11433 PULASKI HIGHWAY WHITE MARSH, MD 21162
Status:	ACTIVE
Good Standing:	Yes What does it mean when a business is not in good standing or forfeited?
Business Code:	Other
Date of Formation or Registration:	03/18/2010
State of Formation:	MD
Stock/Nonstock:	N/A
Close/Not Close:	Unknown



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 121** Cert Num: **0355** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2016 License Year: 2016
 CR Number: 14543315
 Payment Date: 05-05-16

2015 - 2016 TPP Paid
 2016 Trader's License

Add Adult Entertainment License

Location

Corp Name: **ULTRA LOUNGE, LLC**
 Trade Name: **MIRAGE**
 Zone Code: 27
 Phone: 410-244-1144

Block Num: 401 Street: **BALTIMORE STREET WEST**
 City: **BALTIMORE** State: **MD** Zip: **21201**

CR Number: 14543315

Portion of Business Used:
 USE PREMISES AS A RESTAURANT INCLUDING LIVE ENTERTAINMENT AND DANCING

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MAX	DALTON	414 WATER STREET #1814	BALTIMORE	MD	21201	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MEHDI C.	POURSAKA	11527 WILD HAWTHORN COURT	RESTON	VA	20194	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

7/4
 CORP ✓
 T.L
 XAs per inspection
 report 6/28, owner
 to pick up
 T.L week of
 7/5
 TRA

Date	Comment	Action
02/05/2016	PAID IN FULL IN THE AMOUNT \$4,125.00 FROM HEARING September 18, 2014; CHECK #441200430, INVOICE #100312. INSPECTOR CLARK GAVE LIQUOR LICENSE TO LICENSEE..... /sb	Delete
02/05/2016	**Given Chief Inspector letter & invoice stating that licensee owes past due violation hearing fee (\$4,125.00) and notice for suspension of liquor license.... /sb	Delete
01/20/2016	01/13/16 - Copy of Invoice was sent to Attorney Melvin Kodenski for past due fees of \$4,125.00 Violation Hearing September 18, 2014.... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
10/20/2015	Spoke with Max Dalton on telephone and I told him to have the \$4,125.00 Fine paid by next week (Tuesday, October 27, 2015) by the close of business day or I will have the Chief Inspector Jones to come and pick up Liquor License.... /sb	Delete
09/15/2015	Sent letter to Licensee about past due violation fines & fees from hearing dated September 18, 2014 in the amount of \$4,125.00...	Delete
06/24/2015	Merchant came in and paid for 2015-2016 application fee for NSF, \$50.00 + \$30.00. Invoices #'s 99099 and 99100.... /sb	Delete
06/22/2015	Chief Inspector Jones called Max Dalton and he will be sending a representative to office with two money orders.	Delete
06/16/2015	Letter is being hand-delivered by an inspector about NSF in the amount of \$50.00 + \$30.00... /sb	Delete
05/13/2015	Contacted merchant through phone about insufficient funds (bad check) fee(s). Spoke with Max Dalton 703-945-9800. He says he will come in office and will pay \$50.00 for application fee + \$30.00 for nsf..... s/b	Delete
05/13/2015	Contacted merchant through phone about insufficient funds (bad check) fee(s). Spoke with Max Dalton 703-945-9800. He says he will come in office and will pay \$50.00 for application fee + \$30.00 for nsf..... s/b	Delete
02/24/2015	09/18/2014 Public Hearing re: Violation of Rule 3.12 (9/21/13) Dismissed charged twice Violation of Rule 4.18 (9/21/13) Violation of rule 3.06 (9/21/13) Violation of Rule 3.02 (9/21/13) Violation of Ryule 3.02 (9/21/13) FINE \$3,000 Violationof Rule 3.12 (1/13/14), Violation of 3.12 (1/13/14) ** Charges Consolidated Fined \$1000. \$3,000 fine + \$1000 Fine + \$125 admin fee Total Fine \$4,125 *** \$30 days to pay	Delete
01/29/2013	1/17/2013 Public Hearing re: VIOLATION of Rule 3.02 Failure to cooperate. VIOLATION of Rule 4.07 Amount of liquor to be served. Rule 3.02 GUILTY one weekend suspension beginning 2/16 ending 2/18. Rule 4.07 GUILTY \$250. Total Fine \$250	Delete
09/24/2012	9/20/2012 PUBLIC Hearing re: VIOLATION of Rule 4.18 Limited Liability Charter not in good standing. VIOLATION of Article 2Bsection10-301(j)(1) Proof of payment of PP tax not submitted. Submitted documentation. PAID \$125 fine in lieu of hearing.	Delete
06/14/2012	6/7/2012 Public Hearing re: VIOLATION of Rule 3.12 Disturbing the Community. VIOLATION of Rule 3.06 Health Department violation. VIOLATION of Rule 3.02 Failure to cooperate. VIOLATION of Rule 4.16 Controlled dangerous substance. Rule 3.12 GUILTY \$500 suspended \$400. Rule 3.06, 3.02, 4.16 DISMISSED BCPD failed to appear. Total Fine \$100.	Delete
06/20/2011	6/16/11 Public Hearing re: Review of a transfer pending for more than 180 days under the provisions of Article 2B section 10-503(d)(4) "A transfer of any license shall be completed not more than 180 days after the Board approves the transfer" (Re: Transfer of ownership approved on May 13, 2010). 90 DAY EXTENSION GRANTED.	Delete
04/12/2010	4/10 Transfer of Ownership, BD7-BWL, Mehdi C. Poursaka, Ari Cohen, Ultra Lounge, LLC	Delete
01/20/2010	01/14/10 Hearing Conf.re: 180 day extension.DECISION: GRANTED - UNTIL JULY 13, 2010.MUST PAY HEARING FEE. \$100	Delete

Print History (Print Card)

License num: LBD7 121
Trade Name: MIRAGE

Address: 401 BALTIMORE STREET WEST

Comment:

Add Comment

.. . . .

July 21, 2016

Licensee(s): Eduardo Reyes
T/a El Rancho Blanco
100 S. Fagley Street

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.08 (a) Sanitation and Safety – February 5, 2016 – At approximately 11:00 PM, the Baltimore City Police Department and BLLC ("officials") conducted a joint investigation at the establishment. Upon arrival, officials observed that customers within the location were using Hookah smoking devices in violation of the Baltimore City Housing Code. Also, officials observed that there were exposed wires and a missing electrical box; both of which were also Baltimore City Housing Code violations. At that time, the bar manager/operator was informed of the violations by officials.

Board's Information:

(a) Service on Licensee: Summons issued to the licensee on 7/7/2016.

(b) Witness Summoned: Summons issued to Inspector John Chrissomallis on 7/7/2016. . Baltimore City Police Dept.: Det. Greenhill, Det. Gatto, Det. Akinwande and Sgt. Leisher summons issued on 7/7/2016. Baltimore City Housing Dept.: Inspector Tom Waugh summons issued on 7/7/2016.

(c) Violation History of Current Licensee: Licensee appeared before the Board on 9/18/2014 in reference to:

- Violation of Rule 3.12 (GUILTY)
- Board ordered a 4 month suspension of the liquor license.
- A Petition for Judicial Review was filed for this case in Circuit Court for Baltimore City on 7/21/2014.
- On 6/17/2015 the Court affirmed the Board's decision.

(d) License Transfer Date: The license transferred to the above named licensees on 12/11/06.

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 Rancho Blanco
(Sole Proprietorship)
T/A El Rancho Blanco
100 South Fagley Street

Date: July 5, 2016

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 21st day of 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 the State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A El Rancho Blanco, 100 South Fagley Street, Baltimore, MD ("the establishment").

Violation of Rule 3.08 (a) Sanitation and Safety – February 5, 2016 – At approximately 11:00 PM, the Baltimore City Police Department and BLLC ("officials") conducted a joint investigation at the establishment. Upon arrival, officials observed that customers within the location were using Hookah smoking devices in violation of the Baltimore City Housing Code. Also, officials observed that there were exposed wires and a missing electrical box; both of which were also Baltimore City Housing Code violations. At that time, the bar manager/operator was informed of the violations by officials.

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 Alcoholic Beverages Article of the State 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 J. 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:	100 FAGLEY STREET SOUTH 21224		
Licensee Information (Trade Name):	EL RANCHO BLANCO		
Corporation Name	N/A		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	2/5/2016	2:32:51 PM	

Report Facts:

On or about Feb 5, 2016 at approx. 2300 I Inspector Chrissomallis with the BCLB while on duty working with BCPD Vice, State and Fed. agencies doing a joint task force of Liquor Establishment Inspections went to the location at 100 South Fagley Street in the City of Balt. and the State of Maryland known as El Rancho Blanco. During the Inspection it was observed that customers within the location were using Hookah smoking devices which is in violation of the Baltimore City Housing Code. Also it was observed that there was exposed wires where there was a missing Electrical Box. The manager on Duty was explained the violations and was told that the establishment would be charged with violating the following:

Rule 3.08 Sanitation and Safty

Rule 3.12 General Welfare

We exited the establishment without any incident.

Photos Taken:

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-16023819
3 Location of Offense / Incident (Exact Street Address) 100 South Fagley Street - 21224		Page 1 of 2
4 Date / Time Occurred 5 Feb 16 - 2300hrs	5 Date / Time Reported 8 Feb 16 - 2300hrs	
11 Location Given by Dispatcher On-View		12 Completion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification
18 Describe Location of Offense or Type of Premise Tavern		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4841	7 Post of Occurrence 223	8 Reporting Area	9 Street Code	10 CAD Number 2677
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20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St - 21202		Sex M	Race B	Age 46	DOB
Where Employed or School Attending (Include City Located) BPD - SES-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied	Other Phone 443-984-7080		Sobriety sbr	
21 Injuries and Location on Body		Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No		

24 Reporting Person Name (Last, First, MI) SA #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <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)	Address (Include City, County, State, Zip)		Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc)					Arrest Number	

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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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
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	

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

45 Detective Notified	Sequence No./Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property lost/property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: T/A: El Rancho Blanco 100 South Fagley Street Baltimore, Md 21224	Liquor License#: LBD7 432	Licenses: Eduardo G. Reyes	Continued <input checked="" type="checkbox"/>
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53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment SES-Vice	Signature
54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment SES-Vice	Signature

55 RMS Data Entered By	Sequence No. Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation <input type="checkbox"/>		Attempt <input type="checkbox"/>	2 Complaint Number 2-16023819
3 Location of Offense / Incident (Street Address, Zip) 100 South Fagley Street - 21224			
4 Date / Time of This Report 8 Feb 16 - 2300hrs			5 Arrest / Custody Number
6 Unit 4841		7 Post of Occurrence 223	8 Reporting Area
9 Street Code		10 CAD Number 2677	
11 Original Report Date / Time 5 Feb 16 - 2300hrs			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	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 46	DOB
--	--	----------	-----------	-----------	-----

20 Copies Forwarded To
Liquor Board

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

On 5 Feb 2016 at 2300hrs(11.00pm), your writer of SES-Vice along with State and Federal Law Enforcement agencies, conducted an inspection at El Rancho Blanco located at 100 S. Fagley street. Licensee, Eduardo G. Reyes was not present, but night manager Daury Antonio Delacruz was present and in full operational control of the premises. While on the scene, the following violations were observed. Electrical box covering was missing. The use of Hookah smoking devices was present. No other violations were observed. The premises was left in the control of night manager, Mister Delacruz.

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

Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Maryland Department of Assessments and Taxation Business Services (w1)

[Search Help](#)

Entity Name: REYES, EDUARDO GONZALEZ

Department ID: L11640711

- General Information
- Amendments
- Personal Property
- Certificate of Status

Mailing Address

REYES, EDUARDO GONZALEZ
 EL RANCHO BLANCO
 100 S FAGLEY ST
 BALTIMORE, MD 21224

Personal Property Filings

Asmt. Year	Filing Date	Extension	Penalty Amount	Penalty Paid Date
2016		No		
2015	08/17/2015	No	55	
2014	04/15/2014	No		
2013	04/15/2014	No	62	08/15/2014
2012	03/22/2012	No		

Personal Property Assessments Summary

Asmt. Year	Date Assessed	County Base	Town Base	Date Certified
2016	06/15/2016	2020	0	06/15/2016
2015	08/25/2015	4410	0	08/25/2015
2014	06/04/2014	4110	0	06/04/2014
2013	06/04/2014	5290	0	06/04/2014
2012	08/10/2012	4560	0	08/10/2012

Personal Property Assessments Certification Information

Asmt. Year	Location	County	License	Town	Date Certified
2016	BALTIMORE CITY	2020	0	0	06/15/2016
2015	BALTIMORE CITY	4410	0	0	08/25/2015
2014	BALTIMORE CITY	4110	0	0	06/04/2014
2013	BALTIMORE CITY	5290	0	0	06/04/2014
2012	BALTIMORE CITY	4560	0	0	08/10/2012
2011	BALTIMORE CITY	5320	7200	0	03/21/2012
2010	BALTIMORE CITY	6340	7200	0	08/02/2010
2009	BALTIMORE CITY	7600	7200	0	02/03/2010
2008	BALTIMORE CITY	7140	7200	0	02/03/2010
2007	BALTIMORE CITY	0	7200	0	02/03/2010



Liquor Board System

Version 1.0

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License Detail

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License Info

License Num: **LBD7 328** Cert Num: **0946** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **12687677**
 Payment Date: **05-02-16**

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

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **N/A**
 Trade Name: **EL RANCHO BLANCO**
 Zone Code: **11**
 Phone: **443-676-1417**

Block Num: **100** Street: **FAGLEY STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: **12687677**

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

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
EDUARDO G.	REYES	1002 IRIS AVENUE	BALTIMORE	MD	21225	Edit	Remove Owner

Comments

Date	Comment	Action

7/5
** Sale Pro Valid Trade name ✓*
** T.L issued to licensee for location TRA ✓*

04/26/2016	***** RELEASED STATE TAX HOLD***** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
12/16/2015	12/16/2015-Mail returned with (CLOSED FOR GOOD) written across the front. Inspector will go out to verify if business is open and operating	Delete
05/15/2015	Merchant came in 05/15/15 and gave us another check for the amount of \$1,320.00. New invoice #98807.... /sb	Delete
05/12/2015	Called Merchant about the License fee check was returned due to the fact the check was written out in Spanish. We need to have another written out in English..... /sb	Delete
05/06/2015	Alcohol Awareness expires 4/19/2019 (Eduardo G. Reyes)	Delete
04/29/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/24/2015	07/17/2014 Public Hearing re: Violation of Rule 3.12 GUILTY - Board ordered a 4 month suspension of the liquor license	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
07/21/2014	07/21/2014- Appeal Filed (7/17/14 Hearing Date)	Delete
09/13/2010	09/09/10 Public Hearing re: Violation of rule 4.05(a).DECISION:CASE WILL BE RESCHEDULED.	Delete
09/13/2010	05/25/10 \$1370(RETURN CHECK FEE REPLACING INVOICE (73088) PAID IN FULL #74184-74185-74187-74188. PAYMENTS COMPLETE.	Delete
05/18/2010	05/18/10 \$1320 + \$30 DUE FOR RETURN CHECK FEE REPLACING #73088	Delete
03/10/2010	03/05/10 \$125 ADM.FEE(3/4/10)HEARING PAID IN FULL #70877	Delete
08/06/2009	03/24/09 (180 DAY CONF) MUST PAY \$100	Delete
11/17/2008	06/30/08 \$100 CONF.FEE PAID IN FULL # 64387	Delete
11/17/2008	06/26/08 Transfr conf.re: req.TO ADD SECOND FLOOR.DECISION: APPROVED.	Delete

Print History (Print Card)

License num: LBD7 328 Address: 100 FAGLEY STREET SOUTH
Trade Name: EL RANCHO BLANCO

Comment:

Add Comment

Hold Info

Powered by:

