January 19, 2017

Licensee(s):

Mengxiong Wang

Lucky 77, LLC, T/a A-One Convenience Store

1625 Wilkens Avenue, 21224

Class:

"A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – October 20, 2016 – At approximately 7:18 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a 6-pack of Bud Ice and a 22 ounce Bud Ice Beer Bottle. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$9.25 (\$7.00 for the 6-pack of Bud Ice and \$2.25 for the 22 ounce bottle of Bud Ice). Ms. Cox was then provided the 6-pack of Bud Ice and a 22 ounce Bud Ice beer bottle by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 12/30/2016.
- (b) Witness Summonsed: Summons issued to Inspector John Chrissomallis and Inspector Joanne Martin on 12/29/2016. Summons issued to Baltimore City Police Dept.: Sergeant Poma, Sergeant Perez, and Cadet Victoria Cox on 12/30/2016.
- (c) Violation History of Current Licensee: Licensee appeared before the Board on 6/2/2016 in reference to:
 - Protest of renewal
 - Board vote to renew the license (3-0 vote).
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 8/3/2015.

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: Lucky 77, LLC
T/A A-One Convenience Store
1625 Wilkens Avenue

Date: January 5, 2017

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 19th day of January 2017, 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 Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A A-One Convenience Store, 1625 Wilkens Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – October 20, 2016 – At approximately 7:18 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a 6-pack of Bud Ice and a 22 ounce Bud Ice Beer Bottle. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$9.25 (\$7.00 for the 6-pack of Bud Ice and \$2.25 for the 22 ounce bottle of Bud Ice). Ms. Cox was then provided the 6-pack of Bud Ice and a 22 ounce Bud Ice beer bottle by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

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 the Alcoholic Beverages Article 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

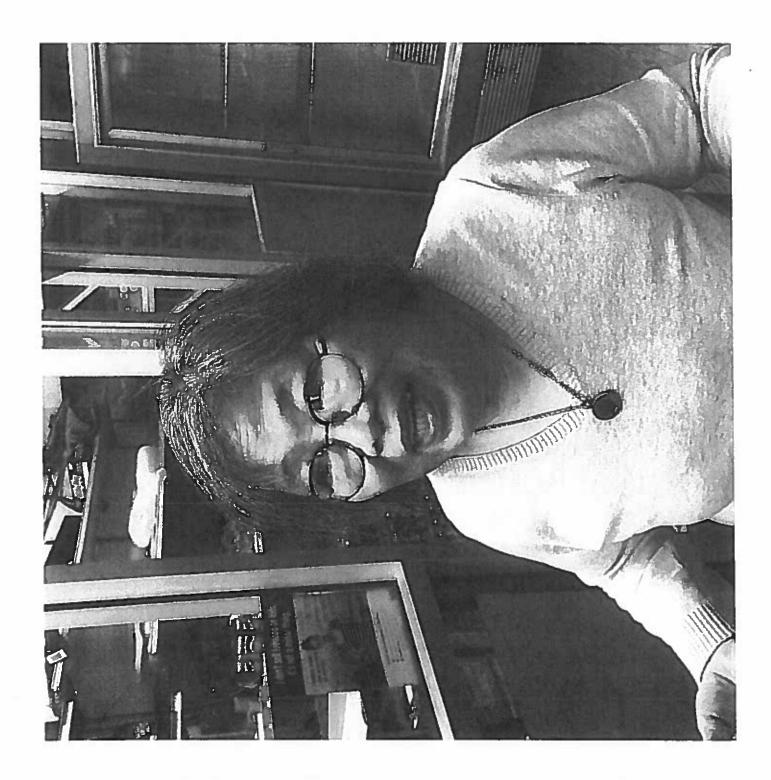
Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

			EXHIB	T IVE														
INCIDENT Form 04/00		_1	1	-				RTMENT		1 Crime	/ Incider	ı Liquor Bo	ard Violati	ion	A	ttempt	2 Compleint No 116100	
1160-25-66	Person		⊒ Proper	7	. Ve	hicle	Ø	Miscella	neous	3 Locati		inse / Incident (5 Wilkens			223		Paga 1 of	2
	stic Related		Gang Relate	bd		e Related		Hale Cra	me	4 Date	Time Oc		6 7:18 pm	ı	51		me Reported 5/2016 6;	12 am
984		7 Post of C	Courrence 8 R	eporting Are	a 9	Street Code	•	10 CAD No.	mber 343	11 Loca	tion Give	n by Dispetcher Of	ı view			12 C	ompanion Rep	ort No
13 Casa Stat		14 Casa D Classe	sposition d Not Cle	15 Foll ared Ye		16 Crime	Code	17 Crima Ci	lassificatio	n 18 Des	cribe Loca	ition of Offense	or Type of Pre Bar	miso		19 R	eported by Crit	
20 Complein Victim	ant / Nert	e (Last, Fir	st, MI), or Flm	Name if But D/S P		3			Reside	nos / Add	ress (Inch	ude City, Count ert Street E	, State, Zip) I-1 Balto N	/ID 2120)2	Sex M	Race Age (XOB
Where Emplo	oyed or Sch	ool Attendi	ng (Include Cit	y Located)		(Occupat	tion	· · ·	1	lours of E	mplaymentResi	dence Phone		Other F	Phone		Sobriety
21 injuries as	nd Location	on Body			Vk	ctim's Condi	ltion		s No			*****	22 Victir	n / Assellan	t Relations	hip 23 C	urrent / Forme	
24 Reporting Person	Name (La	st, First, M	Same as	20		Sex	Race	Age DOB		Address	(include (City, County, Sta	ite, Zip)	;R	lesidence i	Phone	Other Pho	пв
25 Witness F	Parent/Guar	dian Nem	e (Lasi, First, A	All)				Address	(include C	City, Coun	ly, State,	Zip)		F	esidence	Phone	Other Pho	ne
25 Suspect	Name (Las	it, First, MI	Huang	, Lijiao			Add	irass finchude	City Cox	inty_State	-7)-v		Sex Rec	Age	DOB	D	Height (V	Veight
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Pants			Shoes			Addition	nal Desc	riplors (Tetto	oos, Plend	ngs, Scar	s, Marks,	Accent, etc.)				Arre	at Number	
27 Tradema	rks of Susp	ect(s) (Action	on / Conversati	on)			28 Pc	oint of Entry		•	29 Lo	cation Last See	n	30 Me	inner of E	cape	31 Direction	on of Escape
32 Weapon	/ Means of	Attack			33 /	Method Use	d to Co	mmit Crime	-			34 Type of Pro	perty Taken	¹			35 Total L	oss Value
36 Vehicle Information	Suspect 1	Actim Sto	len Towed C	ther Tag N	umber		-	State	Expiration	Vel	ide Year	Make	Model		Body Si	lyle Colo	r Mile	190
Vehicle iden				<u> </u>		ignition Ye	Locked	Keys in to	nition C	Yes		ndows Closed Yes 🗆 No		Battery No Ye			ire in Car Tru	
37 Registers	ed Owner N	ame (Last,	First, MI)					ace Age	ров		-	sa (include City,						
38 Recover	ed by	·		39 Mei	hod of Ti	heft		40 (Evidence	of Strippin	g / Tampe	ering		41 Repo. 0			si Check 43 C	
44 Tow Information		lawed From	ń		Loca	etion Towed	í To	·		То	wed by		Tow	Truck Oper	ator Signa	tura		
45 Detective	e Natified					Sequent	ce No.	Assignment		Uni	Number	Date	Time	46 Medica	1 Examine	r Notified	Date	Tkne
47 Crime Li	b Technic	n Name					Unit	Vumber	Time		48 Hot C	esk Person No	ified				Tim	•
			Citywide Bro		i ė	5	1 Victin Form	n Assistance (a) Provided	/Incident li	nformation No	Explain							
52 Copies F	Forwarded '	ro .															· · · · · ·	
Cont'd N	iarrative: (1) C relationary inve	ontnustan o religation. (4)	f any preceding its List all additional	rms. (2) Prope netfications, ir	rly Listing. nauding na	to include pro me, agency o	perty tak r easigns	an and colzadia cont, unit numb	submitted ev er, lelephon	idense/prop e number, e	erty; list pro lete, time. (sporty inventory nu 5) Liet ell'arresta, è	mber(s) when app soluting Arrest N.	elicable, (3) De embers and ch	ecribe detail	e of Incide	mt. Include all ste	pa taken in
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	Liquor L Sales to		Board Vio	lation														i
	Corp: L	ucky 77		Store														
1 i	1/A: A- 1625 W		invenience Ve.	s alore														
	Baltimo	re MD 2	21223															Continued
	License	# LA 22	21	Lie	сепѕе		_	iong Wai										E C
53 Reporti	ng Officer N		r clearly) Perez, S			01	74	F1	omestic	Viole	nce Ur			5	2			
54 Approvi	ing Supervi		nd Neme ant Poma				ca No. 06	Assignment	Specia	l Oper	ations	Sign	The	- Jak				
55 RMS D	ets Entered	Ву		Se	одивпсе	No Date		Time	56 R	eviewer				57 Referred	To			

SUPPLEMENT R Form 04/007 1160-25-23	EPORT		E DEPARTN ORE, MARY		1 Crime / Incident Liquor Board	Violation	Attempt	2 Complaint Number 1161008885	
	Continuation		☐ Follow	v Up	3 Location of Offense / Incident (Str. 1625 Wilkens Ave		21223	Page 2 of 2	
Person		elaneous Vehicle	Missing Pe	rson Custody	4 Date / Time of This Report 10/25/2016 6:12	am	5 Arrest / Custody N	1100 01	
5 Unit 9848	7 Post of Occurrence 935		Street Code	10 CAD Number 2843	11 Original Report Date / Time 10/20/2016 7:18	pm	12 Offense / Incider	nt Changed From	
13 Cese Status ☐ Open ☑ Clos		ance 15 Case Disposition		lain		16 Follow-u		Code 18 Cnme Classification	
19 Compleinant/ Na Victim	ame (Lasi. First MI), o	r Firm Name if Business Perez, S	8	Resident	N. Calvert Street Room (ite, Zip) B-1, Baito M	Ser D 21201 IT		
20 Copies Forwards	d Ta				<u> </u>				
Cont'd Nametve (1) Sections subsequent is dime (5) Reco	Ontid Nametwe (1) Continuation of any preceding items (2) Property Listing, to include property laken and extend/submitted evidence/property int property inventory number(s) when applicable (3) Record all activity and all developments in case actions subsequent to fast report include names and arrest numbers of all persons arrested. Explain any orime/incloser classification change (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, and the complaint/case numbers.								
				Complaint # 11					
*									
On Cadet \	10/20/2016 at	approx. 7:18pm	n this Deputy	along with me	embers of the Baltimore Cation at "A-one Convenie	ity Sheriffs (Office (BCSO)) utilizing	
Avenue	Balto, MD 21	231. Victoria Co	ox, who is un	ider the age of	21, entered the aforemen	tioned locati	ion and nurch	ased a 6 nack	
22oz B	ice and a 22oz ud ice Beer Bo	. Bud ice Beer B Itle priced at \$2	ottle. Cadet .25.Totaling	Victoria Cox pa \$9.25. Lijiao ha	aid for the 6 pack of Bud (uang was the server and	ce which is paccepted the	oriced at \$ 7.0	00. And the	
ioiii and	returned chang	ge to Cadet Vici	toria Cox alo	ing with the 6 p	ack of Bud Ice and the 22	20z of Bud lo	e Beer bottle	Cadet	
entered	l 1625 Wilkens	Avenue, "A-On	e Convenier	ice Store ". The	s been served alcohol. M Server was advised that	t she sold ald	cohol to nerso	n under the	
age or a	21. Cadet Victo	oria Cox was ph	otographed v	with the purcha	sed alcoholic beverages.	The change	was returned	t hack to Me	
Establis	shment was left	t in control of M	s, Huang All	events occurre	ne purchased drinks were ed in the City of Baltimore	left with at e	establishment arvland	. The	
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21								Continued	
	leclare that the				of my knowledge:	ing Person's Signa	CLA CF	Date	
	D/S Perez, S		0174	Domestic Vi	olence Unit	12-10	$\overline{}$		
23 Approving Supervi	sor Rank and Name Sergeant Poma	a	Sequence No. Assi 3006	gnment Special O	perations Signature	MAKE			
4 RMS Data Entered	1 By	Sequence No	Date iT	ime 25 Revi	wer	26 Referred To			





NEW YORK STATE Commissioner of Malor Vehicles DRIVER LICENSE



HUANG, LUIAO BROOKL NINNY

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ACELSION





Board of Liquor License Commissioner

For Baltimore City

Baltimore Street 6th Flor

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

Location Address:	1625 WILKENS AVENUE 21223
Licensee Information (Trade Name):	A- ONE CONVENIENCE STORE
Corporation Name	LUCKY 77, LLC
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	10/27/2016 11:29:33 AM
Report Facts:	
Underage Task Force visited A -One Convenience Store Id Victoria Cox who is under the age of 21 while working wone Six Pack of Bud Ice and one 22oz Bottle of Bud Ice to Cadet was served the members of the Underage Task Fo Contact with the person that served the minor and was it	ector Chrissomallis and Agent Martin while on duty and working with the located at 1625 Wilkens Ave. in the City of Baltimore and The State of Maryland with the Baltimore City Sheriff's office entered the establishment and purchase totaling \$9.25. The Cadet paid with a Departmental Twenty Dollar Bill. After the orce consisting of BC Sheriff's and BCLB entered the establishment. We made identified as one Huang Li Jioo verified by a State of New York ID ation was issued for Selling Alcohol to person under 21. Inspectors conducted with no further incident.
Underage Task Force visited A -One Convenience Store lovictoria Cox who is under the age of 21 while working wone Six Pack of Bud Ice and one 22oz Bottle of Bud Ice to Cadet was served the members of the Underage Task For Contact with the person that served the minor and was Mrs. Jioo was made aware that she served a minor Viola Compliance check and Task Force exited the location with the person that served the location with the location wi	located at 1625 Wilkens Ave. in the City of Baltimore and The State of Maryland with the Baltimore City Sheriff's office entered the establishment and purchased totaling \$9.25. The Cadet paid with a Departmental Twenty Dollar Bill. After the orce consisting of BC Sheriff's and BCLB entered the establishment. We made a identified as one Huang Li Jioo verified by a State of New York ID lation was issued for Selling Alcohol to person under 21. Inspectors conducted in the same and the
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http://portal2013.baltimore.city/sites/BLLC_Inspections/_layouts/15/FormServer.aspx?XmlLocation=/sites/BLLC_Inspections/New%20Inspection%20Report/A-...





ORK STAFE DRIVER LICENSE

POF HUANG, LIMAO

EROOKLYN NY 11236 SEX F EVES OR HT S401 CLA

SSUED

ACPL STOR



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

12/28 CORPV T.LV

License Info

License Num: LA 221

Cert Num: 1202

Fee: \$858,00

Status: Renewed

License Date:5/1/2016

License Year: 2016

CR Number: 15949527

Payment Date: 04-29-16

2015 - 2016 TPP Paid

2016 Trader's License

Update Info

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: LUCKY 77, LLC

Trade Name: A- ONE CONVENIENCE STORE

Zone Code: 32

Phone: 410-233-2727

Block Num: 1625

Street: WILKENS AVENUE

City: BALTIMORE

State: MD

Zip: 21223

CR Number: 15949527

Portion of Business Used:

CONTINUE TO USE A VARIETY STORE WITH LIQUOR SALES- CHANGE OF OWNERSHIP

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MENGXIONG	WANG	15 JOHNSON ROAD	PASADENA	MD	21122	Edit	Remove Owner

Sunday License

License Num:

Cert Num:

Fee:

License Dates:

Comments

Date	Comment	Action
06/07/2016	6/2/16 PROTEST OF RENEWAL PETITION DENIED-(3-0 VOTE) VOTE TO RENEW LICENSE	Delete
05/06/2015	Alcohol Awareness expies 04/15/2019 (Meng X. Wang)	Delete
05/06/2015	4/16/2015 Public Hearing re: Application to transfer ownership 2-1 Vote \$100 owed	Delete
02/09/2015	11/11/2014 Alcohol Awareness Certified John S Murray expires 11/11/2018	Delete
08/16/2010	8/10 Transfer of Ownership, A-BWL, Yong I. Kim, Sung C. Cho, Charles Kim, Y.C., Inc.	Delete

Print History (Print Card)

License num: I	A	221
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Address: 1625 WILKENS AVENUE

Trade Name: A- ONE CONVENIENCE STORE

reviels they're 14 to		
		56

Hold Info

Powered by:



ryland Department of	Assessments an	d Taxation Business	Services (w4)	Search Help					
Entity Name: LUCKY 77, L Department ID: W1646727									
General Information	Amendments	Personal Property	Certificate of Status						
Principal Office (Co	urrent):		1625 WILKENS AVENUE BALTIMORE, MD 21223						
Resident Agent (Current):		7508 EASTERN A	GARY R. MASLAN 7508 EASTERN AVENUE BALTIMORE, MD 21224						
Status:		ACTIVE							
Good Standing:		Yes	100						
Business Code:		What does it mean Other	What does it mean when a business is not in good standing or forfeited? Other						
Date of Formation	or Registration:	04/16/2015	04/16/2015						
State of Formation	•	MD							
Stock/Nonstock:		N/A							
Close/Not Close:		Unknown							

January 19, 2017

Licensee(s): Mario Vaccaro

Gilmore Pleasure Club, LLC, T/a Gilmor Pleasure Club

347 S. Gilmor Street, 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – October 20, 2016 – At approximately 7:53 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased two (s) 40 ounce bottles of Bud Ice for \$3.50 per bottle. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$7.00. Ms. Cox was then provided two (s) 40 ounce bottles of Bud Ice by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

Violation of Rule 3.09(a) – Rest Room Facilities and Health Regulations - October 20, 2016 – At approximately 7:53 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. During the joint investigation, the BLLC inspectors conducted a compliance check of the location and found that the bathrooms were in unsatisfactory condition as they lacked toilet paper and had fly infestation.

Violation of Rule 3.03(c) – Records - October 20, 2016 – At approximately 7:53 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. During the joint investigation, the BLLC inspectors requested copies of the establishment's employee records. The server did not comply with the BLLC's inspectors requests as it was determined that the employee records were not available for inspectors to review.

Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 12/30/2016.
- (b) Witness Summonsed: Summons issued to Inspector John Chrissomallis and Inspector Joanne Martin on 12/29/2016. Summons issued to Baltimore City Police Dept.: Sergeant Poma, Sergeant Perez, and Cadet Victoria Cox on 12/30/2016.
- (c) Violation History of Current Licensee: Licensee appeared before the Board on 6/2/2016 in reference to:
 - Violation of Rule 4.18 (Illegal Conduct)
 - GUILTY \$500 Fine -\$125 admin
 - \$625 Total 30 days to pay-PAID
- (d) License Transfer Date: The license transferred to the above named licensee in 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: Gilmore Pleasure Club, LLC
T/A Gilmor Pleasure Club
347 South Gilmor Street

Date: January 5, 2017

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 19th day of January 2017, 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 Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Gilmore Pleasure Club, LLC, 347 South Gilmor Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – October 20, 2016 – At approximately 7:53 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased two (s) 40 ounce bottles of Bud Ice for \$3.50 per bottle. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$7.00. Ms. Cox was then provided two (s) 40 ounce bottles of Bud Ice by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

Violation of Rule 3.09(a) — Rest Room Facilities and Health Regulations - October 20, 2016 - At approximately 7:53 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. During the joint investigation, the BLLC inspectors conducted a compliance check of the location and found that the bathrooms were in unsatisfactory condition as they lacked toilet paper and had fly infestation.

Violation of Rule 3.03(c) – Records - October 20, 2016 - At approximately 7:53 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. During the joint investigation, the BLLC inspectors requested copies of the establishment's employee records. The server did not comply with the BLLC's inspectors requests as it was determined that the employee records were not available for inspectors to review.

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

Albert Matricciani, Jr., Chairman

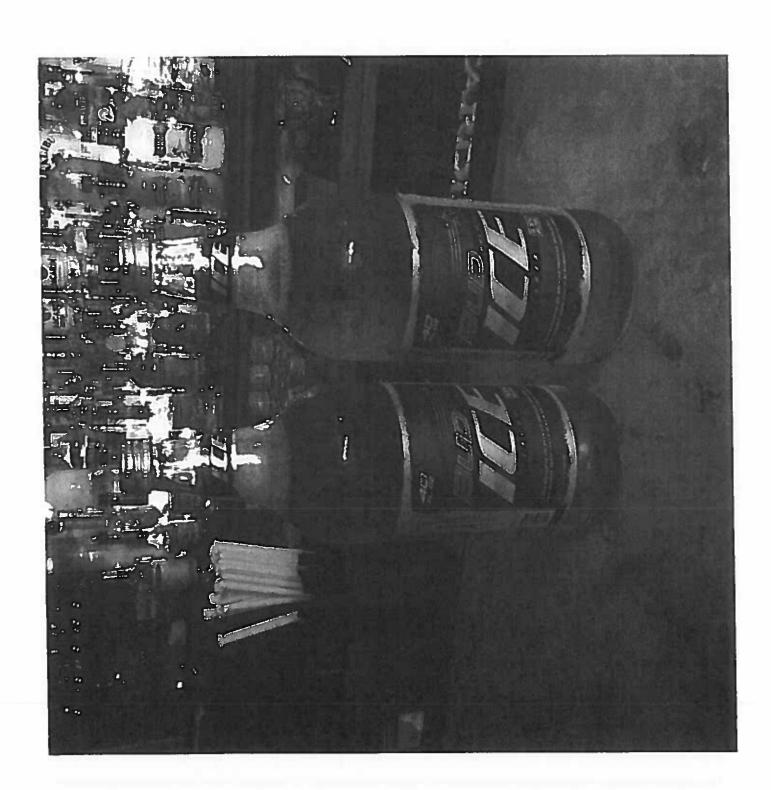
BOARD OF LIQUOR LICENSE COMMISSIONERS

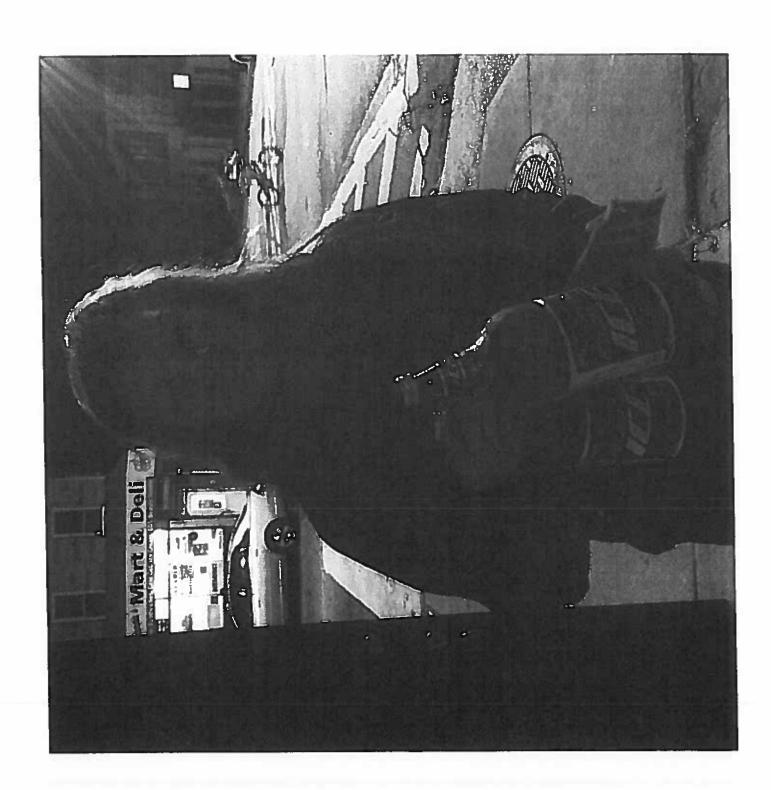
	EXIII							
CIDENT REPOR	3		LICE DEPA TIMORE, M		1 Crime / Incident Liq	uor Board Violation		t 2 Complaint Number 9161008911
0-25-56 Person			hicle 🗹) Miscellaneou		Incident (Exect Street Addr Gilmor St. Balt, M		Page 1 or 2
Domestic Related	Gang Relate	_	e Related	Hate Crime	4 Date / Time Occurred	20/2016 7:53 pm		Time Reported /25/2016 6;18 am
9848	7 Post of Occurrence 8 Re	eporting Area 9	Street Code	10 CAD Number 2995	11 Location Given by C	Dispatcher On view	12	Companion Report No
ase Status	14 Case Disposition Cleared Not Clea	15 Follow-up ared Yes 2 N	16 Crime Code	17 Cnme Classifica	ion 18 Describe Location o	of Offense or Type of Premis	19	Reported by Crime Watche
ompleinant / Nan	ne (Last, First, MI), or Firm (Name if Business		Resi	dence / Address (Include C	ity, County, State, Zip) Street B-1 Balto MC	Sex 0 21202 M	
nctim re Employed or Sci	noof Attending (Include City	D/S Perez,S	Occup	2.1		mentResidence Phone	Other Phone	
ijuries and Location	on Body	V	ctim's Condition	Victim Hospitaliz	1 1	22 Victim /	Assaltant Relationship 2	3 Current / Former Cohebite
Reporting Name (L.	est, First, Mil) Same as	20	Sex Rece	'Age DOB	Address (Include City, C	County, State, ZIp)	Residence Phon	Other Phone
Mitness Parent/Gue	rden Name (Lost, First, M	II)		Address (include	City, County, State, Zip)		Residence Phon	e Other Phone
Suspect Name (La	st, First, MI) Monroe, S	Shannon	A	7	77.1	Sex Race F W	Age DOG	Weight
nplexion H	air Color/Length/Style		Hat	-,	CAST (CAST	teth	ShiryCost	
tia .	Shoes		Additional De	escriptors (Tattoos, Ple	rcings, Scars, Marks, Acce	nt, etc)		vrest Number
Frademarks of Sus	sect(s) (Action / Conversetion			Point of Entry		n Last Seen	30 Manner of Escape	
Nespon / Means of	Attack	33	Method Used to (Commit Crime	34 7	ype of Property Taken		35 Total Loss Value
Vehicle Suspect		ther Teg Number		State Expirel	on Vehicle Year Mak	e Model	Body Style C	olor Mienge
hicle Identification N			tgnition Lock	ed Keys in Ignition	Doors Locked Window	vs Closed Radio in Car es O No O Yes O N	Battery in Car Spe o Yes No O	re Tire in Car Trunk Locked Yes 🔲 No 🔲 Yes 🔲
Registered Owner	Name (Last, First, MI)			Race Age DO		clude City, County, State, Z	(p)	
Recovered by		39 Method of T	helt	40 Evidenc	e of Stripping / Tampering		Yes No Y	v List Check 43 Owner Not es No Yes
Tow Location ometion	Towed From	Loc	ation Towed To		Towed by	Tow To	ruck Operator Signature	
Detective Notified			Sequence N	o Assignment	Unit Number Oats	Time	16 Medical Examiner Not	34
Crime Lab Technic	ian Name		Ur	nit Number Tirr	48 Hal Desk	Person Notified		Time
Communications 5	upervisor 50 Citywide Bro		51 Vi	ctim Assistance/Incider xm(s) Provided Y	t Information Explain es 🔲 No			
Copies Forwarded	То		1					
oni'd Nemative: (1) octions preliminary in	Continuation of any preceding it vestigation. (4) List all additional	ems. (2) Property Listing netfications, including n	, to include property seme legency or seed	teken end selzed/submitte ignment, unit number telep	l evidence/property: Set property none number date, time. (5) Us	inventory number(s) when applic t all arrests, including Arrest Num	able. (3) Describe details of it bers and charges	ncident include oil steps taken in
Liquor Sales I Corp: I T/A: G 347 S	License Board Vic to Minor Pleasure Club (Ow ilmor Pleasure Clu Gilmor St. ore MD 21223	BAL plation vner's Name)			OFFICE COMPLA			
	e# LBD7 123	Licer	isee(s): Ma	ario Vaccaro Pe	r Rep.	0		Con
	Name (PRINT CLEARLY) D/S Perez, S		Sequence N	lo. Assignment Domes	tic Violence Unit	Sifestre)	5	
4 Approving Super	visor Rank and Name		Sequence N	io :Assionment	cial Operations	Signature	1	
	Sergeant Poma	3	3006	Sher	ing Operations	1,		1537

Form 0		POLICE BALTIMO	DEPARTME	NT AND	1 Crime / Incident Liquor Board Viols	ation	Attempt	2 Complaint Numbe	
1160-25	-⊠ Continuation		☐ Follow L		3 Location of Offense / Incident (Street Add 1625 Wilkens Ave. Bar	ress. Zioi		2	2
Per	son Property Miscella		Missing Person	Custody	4 Date / Time of This Report 10/25/2016 6:18 arm		5 Arrest / Custody	Page 2 of Number	
6 Unit 9	7 Post of Occurrence 8 F 935			CAD Number 2995	11 Original Report Date / Time 10/20/2016 7:53 pm		12 Offense / Incide	nt Changed From	<u></u> .
13 Case	Status 14 Multiple Clearance	15 Case Disposition				16 Follow-u		Code 18 Crime	Classification
19 Comp Victim	leinant/ Name (Last, First, Mi), or Fr	rm Name if Business	-	Residence	a / Address (Include City, County, State, Zip)	Yes !	S	x Race Age ED	OB
<u> </u>	s Forwarded To	Perez, S		111	N. Calvert Street Room B-1, I	Balto MI	D 21201 r	n H	
Cont'd	Narrative (1) Continues of an area	In the second se							
Sections	subsequent to his report Include names and time (5) Recommend case status when appli-	came (2) Properly Listing d errest numbers of all par icable (6) If Multiple Clea), to include property take reons arrested. Explain a rence, include all affects	n and seizedfaubmite ny olime/indident clese d complaint/case numb	d evidence/property first property inventory number(s) discalen change (4) List all additional notifications, in pers.	when applicated when specified the specified specified the specified specifi	ble (3) Record all activi agency or assignment.	ty and all developments unit number, telephone	s in case number, date
			BCSO Co	mplaint # 916	61008911	_			
6	On 10/20/2016 at a	pprox. 7:53pm	this Deputy a	long with me	embers of the Baltimore City S	Sheriff's	Office (BCSC)) utilizing	
	MID 21223. Cadet Victor	a Cox, who is	under the age	of 21 entere	ation at "Pleasure Club" Locate ed the aforementioned location	n and ni	irchased (2)	40oz of Bud	
1	ice \$3.50 a bottle. Cade	i Victoria Cox p	oaid for (2) 40	oz Bud Ice b	eer bottles which was totaled	\$7.00.5	Shannon Mor	ine was the	
i	Ice beer Bottles, Cadet \	/ictoria Cox no	\$20 dollar bill stified the men	and returned of the l	d change to Cadet Victoria Co BCSO units that she has been	x along	with the (2) 4	Ooz of Bud	
- ;	memosis of file PC2O 6	intered 347 S (Gilmor Street,	"Pleasure Ci	lub". The Server was advised	that she	sold alcohol	to nereon	
-	ninei nie age or z i. Cad	jet victoria Co.	x was photogr	aphed with t	he purchased alcoholic beven ggt. Poma. The purchased drin	ages Th	ne change we	se returned	
i	establishment. The Estal	blishment was	left in control	of Ms. Monre	oe. All events occurred in the	City of E	altimore, Sta	ate of	
	Maryland.								
									i
į									
11					Perodice See	nole Ciana			Continued
affir	n and declare that the s) Signat			Cate
	D/S Perez, S	Se	quence No Assignm 0174	_{ent} Domestic Vic	plence Unit	1			
3 Approv	ing Supervisor Rank and Name Sergeant Poma	Se	3006	Special Op	perations	4h	~		
4 RMS D	ata Entered By	Sequence No.	Date Time	25 Ravie		formal To			











Back

Board of Liquor License Commissioners

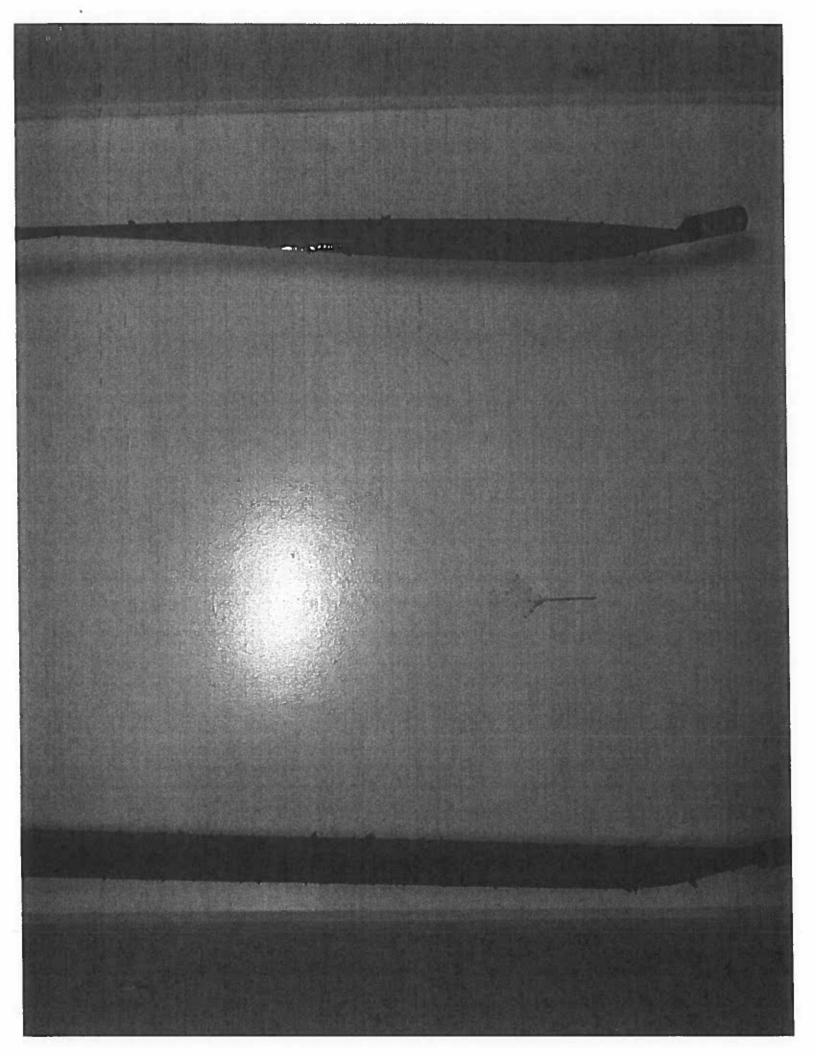
For Baltimore City



231 E. Baltimore Street, 6 th Floor Baltimore, Maryland, 21202-3258								
INVESTIGATION REPORT								
Location Address:	347 GILMOR STREET SOUTH 21223 ▼							
Licensee Information (Trade Name):	GILMOR PLEASURE CLUB							
Corporation Name	N/A							
License Type:	Select v							
Owner Email:								
Contact:								
Bouncer/Security Name (if applicable):	D.O.B.							
Incident Date/Time:	10/27/2016 II 12:57:38 PM							
arrived at the location Mrs. Lopez who is under 21 years 2 40oz Bud ice totaling 7.00. She was served by a white through his system as one Shannon M Monroe with a M bartender that she served a minor and that she was in vinot have ID and she was made aware that establishment	iolation. There was no employee records on site to identify server since she did twould be violated for that also. Inspectors conducted a compliance check and paper and had a fly infestation. One compliance was complete Inspector explain he following:							

PLEASURE CLUB







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

12/28 CORPV

License Info

License Num; LBD7 123

Cert Num: 0357

Fee: \$1,320.00

Status: Renewed

License Date:5/1/2016

License Year: 2016

CR Number: 04754057

Payment Date: 05-06-16

2015 - 2016 TPP Paid V Y

2016 Trader's License 🗹 Y

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: GILMORE PLEASURE CLUB, LLC Trade Name: GILMOR PLEASURE CLUB

Zone Code: 28

Phone: 443-695-5113

Block Num: 347

Street: GILMOR STREET SOUTH

City: BALTIMORE

State: MD

Zip: 21223

CR Number: 04754057

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

Alternate Mailing Address Edit the License Location Info

License Owners

FIGGING O	decile of their											
First Name	Last Name	Street	City	State	Zip	Action	Change Owner					
MARIO	VACCARO	347 S GILMOR ST	BALTIMORE	MD	21223	Edit	Remove Owner					

Comments

Continuents									
Date	Comment	Action							

12/28/2016	12/18/16- In review of file it was found that Mr. Mario Vaccaro should no longer be personal representative and the license should reflect the corporate name "Gilmore Pleasure Club, LLC".per T. Akras- personal representaive has been removed from Mr. Vaccaro's name and "Gilmore Pleasure Club, LLC" has been added to the Corp Name field. New license will be issued to licensee reflecting the change-S.R	Delete
09/01/2016	Dropped off 2016-17 Traders License and proof of paying PPT, Copies in Parent file /kk	Delete
05/06/2016	****** RELEASED STATE TAX HOLD ****** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent /sb	Delete
05/29/2015	Mario paid & picked up license, invoices #98910, 98911, 98912 /sb	Delete
05/29/2015	Released State of MD Tax Hold /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
	10/2/14 Public Hearing re: Violation of Rule 4.18 (Illegal Conduct) GUILTY \$500 Fine -\$125 admin fee \$625 Total 30 days to pay	Delete
10/15/2014	10/2/14 Public Hearing re: Violation of Rule 4.18 (Illegal Conduct) GUILTY \$700 Fine -\$125 admin fee \$825 Total PAID	Delete
06/11/2013	06/06/13 Public Hearing re: Application to transfer ownership. Board APPROVED the transfer	Delete
	4/4/2013 Public Hearing re: Status of license. LICENSE VIABLE. Ordered personal representative to pay 2012 license fee within 30 days of hearing date.	Delete
02/17/2012	2/9/2012 Public Hearing re: Request for hardship extension. GRANTED 18 month extension from hearing date.	Delete
08/08/2011	8/4/11 Public Hearing re: as required under the provisions of Article 2B section 10-301(j)(4) concerning request to reopen after being closed for more than three consecutive months. APPROVED.	Delete
02/14/2011	2/11 Transfer of ownership, BD7-BWL, Yoojun Kim, James Vaccaro, YJK, Inc.	Delete
08/02/2010	07/29/10 Public Hearing re: Violation of rule 4.15, DECISION: NOT GUILTY -NO FINE IMPOSED	Delete
08/22/2008	08/22/08 \$3000 FINE PAID IN FULL #64704	Delete
07/17/2008	07/10/08 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$3000 + WAIVED \$125 ADM.FEE =\$3000.	Delete

Print History (Print Card)

License num: LBD7 123 Ac

Address: 347 GILMOR STREET SOUTH

Trade Name: GILMOR PLEASURE CLUB

Comment:			
	Add C	Comment	

Hold Info





January 19, 2017

Licensee(s): Robert Gorsuch

Joe-Charl, Inc., T/a Skeeters

2506 Washington Boulevard, 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – October 20, 2016 – At approximately 8:38 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased one (1) Budweiser Beer bottle (\$2.25) and one (1) 12 ounce can of Coca-Cola (\$1.00). Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$3.25. Ms. Cox was then provided with one (1) Budweiser Beer bottle and one (1) 12 ounce can of Coca-Cola by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 12/30/2016.
- (b) Witness Summonsed: Summons issued to Inspector John Chrissomallis and Inspector Joanne Martin on 12/29/2016. Summons issued to Baltimore City Police Dept.: Sergeant Poma, Sergeant Perez, and Cadet Victoria Cox on 12/30/2016.
- (c) Violation History of Current Licensee: The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 7/1/2002.

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: Joe-Charl, Inc.
T/A Skeeters
2506 Washington Boulevard

Date: January 5, 2017

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 19th day of January 2017, 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 Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Skeeters, LLC, 2506 Washington Boulevard, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – October 20, 2016 – At approximately 8:38 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased one (1) Budweiser Beer bottle (\$2.25) and one (1) 12 ounce can of Coca-Cola (\$1.00). Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$3.25. Ms. Cox was then provided with one (1) Budweiser Beer bottle and one (1) 12 ounce can of Coca-Cola by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

INCIDENT REPOR' Form 04/008 1180-25-56		Bir		ARTMENT JARYLAND	1 Crime / Incident Liquor	Attempt	2 Complaint Nur 8161008		
☐ Person			icle 🗹 Miscellaneous		3 Location of Offense / Incident (Exact Street Address) 2506 Washington Blvd, Balt, MD 21223			Page 1 or	2
Domestic Relate	d Gang Related	Juversit	Related	Hata Crime	4 Date / Time Occurred	/2016 8:38 pm	5 Dala / 1	me Reported 25/2016 6:2	
8 Unit 9848	7 Post of Occurrence 8 Re 831	persing Area 9 5	Street Code	10 CAD Number 3103	11 Location Given by Dispa	on view	12 €	Companion Repor	1 No
13 Case Status ☐ Open ☑ Closed	14 Case Disposition Z Cleared Not Clear	15 Follow-up	16 Crime Code	17 Crime Classificatio	n 18 Describe Location of Off	fense or Type of Premise Bar	19 F	Reported by Crim	
20 Complainant / Ne Victim	ne (Last, First, MI), or Firm N	ame if Business D/S Perez,S		Reside	nce / Address (Include City, C 111 N Calvert Stre	Courty, State, Zip) eet B-1 Balto MD 21:	Sex 202 M	Race Age DO)B
	hool Attending (Include City I	Localed)	Occup	peticn	Hours of Employmen	tResidence Phone	Other Phone		Schrety
21 Injuries and Locato	n on Body	Vic	ਖ਼ਜ਼ਾ's Condition	Victim Hospitalized Ves No		22 Victim / Assail	ant Relationship 23 (Curred / Former	
24 Reporting Name (L Person	sst, First, MI) Same as 2	20	Sex Race	'Age DOB	Address (Include City, Coun	ty, State, Zip)	Residence Phone	Other Phone	
25 Witness Parent/Gu	tralan Plame (Last First, Mi		-	Address (Include C	ity County State, Zip)		Ras derce Phone	Other Phon	
26 Suspect Name (L	st First MI) Biemacki, Edwa	rd, Joseph, Jr	A	ddress lindude City Cos	nty Sista 7int		'DCR	Feight W	Hgh1
	eir Color/Length/Style	ì	Hat	Eyes Fac	el Hair	Teeth	Shirt/Coat		
Pents	Shoes		Additional De	scriptors (Tattoes, Pierzi	ngs, Scara, Merka, Accent, et	ic)	Ап	est Number	
27 Trademants of Sus	pect(s) (Action / Conversation	1)	28	Point of Entry	29 Locaton Las	st Sean 30	Manner of Escape	31 Direction	of Escapa
32 Wespon / Means of	Attack	33 M	leticd Used to C	Commit Crime	34 Туре і	of Property Taken		35 Total Lo	ss Value
36 Vehicle Suspect Victim Stolen Towed Other Tag Number State Expiration Vehicle Year: Make Model Body Style Color Mileage									
Vehicle Identification Number (VIN) Ignition Locked Keys in Ignition Doors Locked Windows Closed Radio in Car Battery in Car Spare Tire in Car Trunk Locked Yes No Yes Yes									
37 Registered Owner	Name (Last, First, MI)		Sex	Race Aga DOB	Address (Include	City County State Zip)			
36 Recovered by		39 Method of Thi		40 Evidence o	of Stripping / Tamparing	100	Check 42 Tow L	ist Check 43 Ow	
44 Tow Location Information	Towad From	Local	tion Towed To		Towed by	Tow Truck Op	perator Signature		
45 Detective Notified			Sequence No	Assignment	Unit Number Date	Time 45 Med	cal Examiner Notifie	d Date	Time
47 Crime Leb Technic			Un	t Number Time	48 Hot Cesk Parso	on Notified		Time	
49 Communications 9 Notified Yes				tm Assistance/Incident in m(s) Provided Yes					
52 Copies Forwarded	To								
Cont'd Narrative: (1) Sections preliminary in	Continuation of any preceding fami restigation. (4) List all additional no	is (Z) Properly Listing, to difficutions, including nem	o include property t ne, agency or assig	nen and exited/submitted ev runent, unit number, iclephon	idenculproperty: flet property invers e number, date, time, (5) Liet ell an	tory number(s) when applicable, (3) rests, including Arrest Numbers and	Describe details of ricid charges	fent. Incl., de of steps	takan in
BALTIMORE CITY SHERIFF OFFICE COMPLAINT 8161008929 Liquor License Board Violation Sales to Minor Corp: Joe- Charl-Inc. T/A: Skeeters 2506 Washington Blvd. Baltimore MD 21230 License# LBD7 187 Licensee(s): Robert L. Gorsuch									
53 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S Sequence No Assignment Stocard Domestic Violence Unit									
54 Approving Superv	ser Rank and Name Sergeant Poma		Sequence No 3006	Assignment Specia	i Operations	Sign atural States	<u> </u>		
55 RMS Data Entere	d By	Sequence N	ic Date	:Time 56 R	eviewer	57 Refer	ed Ta		

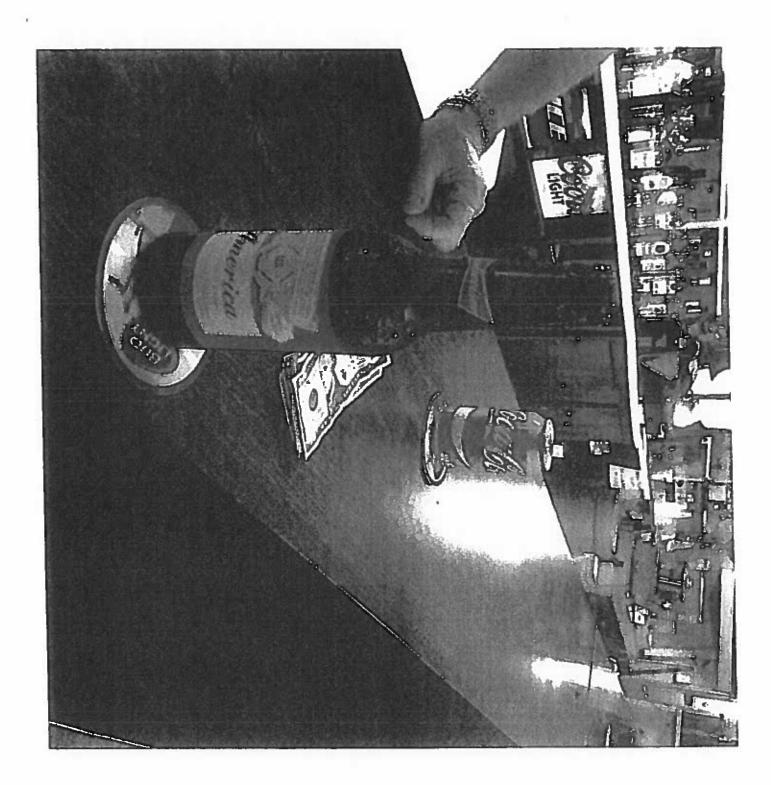
SUPPL: Form 04 1160-25	4/C07	REPORT	POLICE BALTIMO	DEPARTA	MENT (LAND		1 Crime / Incident Lique	or Board Viola	ation	- ,	Attempt 2 Con	plaint Number 8161008	929
	Ø	Continuation		☐ Follo	w Up		3 Location of Offense / 1218 N Ch	Incident (Street Add arles Street E	ress, Zip) Balto, MC	21201		2 ~	2
Pen	_	Property Muscellaneo	rus Vende	Missing Pe	-	Listody	4 Date / Time of This R		_		custody Numbe		-
	848	7 Post of Occurrence 8 Rep	•	Street Code	10 CAD Nut 310	mber	11 Organal Report Date			12 Offense	/ Incident Cha	nged From	
13 Casa Ope	Status in 🕜 Cl	14 Multiple Clearance 18	Case Disposition		olam				16 Follow-up		Crime Code	18 Cnme C	lessification
19 Comp Victim	la:rant/	Name (Last, First, MI), or Firm (Name if Business Perez, S			Rasidence	/ Address (Include City	County, State, Zip	\		Sex Ra	ce Age DO	
20 Copie	s Forwari	ded To					N. Calvert Stree	t Room B-1,	Balto ML	2120	m [8 10	
Cont'd Nametre (1) Continuation of any preceding items (2) Properly Listing its include properly lakes and selectious/britised evidence/properly Est properly inventory number(s) when applicable (3) Record at activity and at developments in case. Section gaude equant to list report, include regimes and sheet numbers of at poer are stream, and developments in case.													
Sections	subsequent Cine (5) Re	i to last report, include hames and an ecommend case status when applicab	est numbers of sit period (6) if Multiple Class	rains arrested Exp statics, include at a	y ainen and eest lest any atmese fleated compless	redent dass redent dass ricase numb	devidence/property, flat propi riceton change: (4) List ell el sera	erly inventory number(s) doltomal notifications. In) when applicable cluding name, (of (3) Fleton ogency of as	d all ectivity and a signment, unit nu	at developments a mber te ephone n	irabel date
				BCSO	Complair	nt # 816	51008929						
		On 10/20/2016 at a	pprox. B 38	pm this De	puty alon	g with	members of the	Baltimore Cit	y Sheriff	's Office	e (BCSO)	utilizina	
	21230	LAICIONA COX COURT	cteo a unoe	rage alcono	יחו עשם וכ	/estigat	เอก at "Skeeters	"I ocated at 2	こうしゅうしゅう	ebioata	a Blud Ba	No. MID.	ł
	Bottle	Cadet Victoria Cox \$2.25 and (1) can of	coke Soda	\$1.00 tota	or 21, en lina \$3.00	itered ti 0. Cade	ne atoremention et Victoria Cox o	ed location at	nd purch	ased (1) Budweis	ser Beer	İ
:	CONE :	soua. Edward Jusep	n elemacki	ur was the	server ar	nd acce	epted the departs	mental \$20 da	ollar bill -	and rati	imad aba		J
- 35	Cade	r Aicrould Cox Stid 26	rvea ner (1)	Reet of Rn	dwiser ar	nd (1) d	can of coke soda	Cadet Victo	ria Covi	notified	the memi		
4	the a) units that she has be ierver was advised the	at ne solo a	liconol to pi	erson und	der the	age of 21: Cade	et Victoria Co	y wae nh	otoora	shoot with	Alexandra	
- 1	Parcil	ased alcountic never	ages, ine c	nange was	returned	l back t	o Mr. Biernacki	and the \$20 v	wae rotri	oved a	حامل محمد أمد	diameter.	
- 1	I OING	The purchased dring red in the City of Balt	ks were lett	with the es	itabiishm	ent. Th	e Establishment	was left in co	ontrol of	Mr. Bie	rhacki All	events	
		and only or bon	and C. Otate	or Maryles	IU.								
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													Continued
ii Laffin	n and	I declare that the as						Reporting Pe	rson's Signa	ILTO			<u> </u>
animit and declare that the statements above are true to the best of my knowledge:													
		D/S Perez, S	1	0174	Dome	estic Vi	olence Unit	Signature	1)			
		Sergeant Poma	5	3006	Spe	ecial O	perations	Signaturs	12				
4 RMS C	ata Ente	red By	Sequence No	Cata	Tme	25 Revi	DWer	25 F	laferred To				

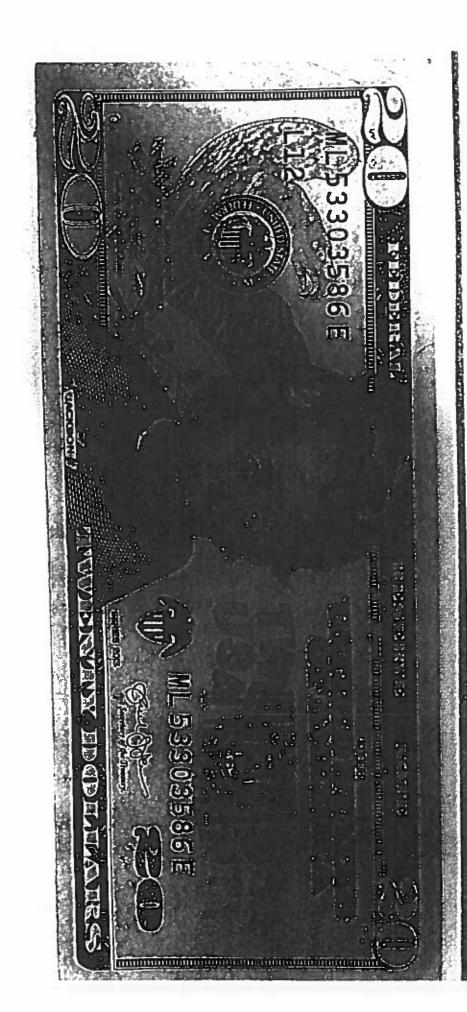












Back



Board of Liquor License Commissioners

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

Baltin	nore, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	2506 WASHINGTON BOULEVARD 21230 ▼
Licensee Information (Trade Name):	SKEETERS
Corporation Name	JOE-CHARL, INC.
License Type:	Class "BD7" Beer, Wine and Liquor ▼
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	12/9/2016 2:48:27 PM
Maryland. Cadet Victoria Cox which was under the age o Cand a can of Coke for 1.00. Cadet Victoria Cox paid for t Biernacki accepted the departmental 20.00 bill. Cadet Co	

•	inoposition and term
Click here to insert a picture	
Attach Additional Photos	
Report Prepared By:	
Inspector(s)	Submission Date
i:0#.w baltimore\john.chrissomalliss	12/9/2016
	Submit









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 187

Cert Num: 0537

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2016

License Year: 2016

CR Number: 08047928

Payment Date: 04-26-16

2015 - 2016 TPP Paid 🗌

2016 Trader's License 🗌

Update Info

Click to Start License Renewal

12/28 CORPV T.LV

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: JOE-CHARL, INC.

Trade Name: **SKEETERS**

Zone Code: 5

Phone: 410-525-1286

Block Num: 2506

City: BALTIMORE

Street: WASHINGTON BOULEVARD

State: MD

Zip: 21230

CR Number: 08047928

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

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

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ROBERT L.	GORSUCH	3210 FARM LANE	MANCHESTER	MD	21102	Edit	Remove Owner

Comments

Date	Comment	Action

10/31/2008 4/17/08 Public He COMMUNITY.LICE	aring re: Protest of Renewal DECISION: LICENSE RENEWED BASED ON NSE WILL BE SUSPENDED FOR 3 DAYS EFFECTIVE 7/4/08 TO 7/6/08	Delete
02/04/2008 01/31/08 Public H ADM.FEE = \$750	earing re: Violation of rule 4.01(a)DECISION: GUILTY \$750-WAIVED \$125	Delete
	Print History (Print Card)	
License num: LBD7 187 Trade Name: SKEETERS	Address: 2506 WASHINGTON BOULEVARD	
Comment:		
	Add Comment	

Hold Info



ryland Department of	Assessments an	d Taxation Business	Services (w4)	Search Hel			
Entity Name: JOE-CHARL Department ID: D04400430							
General Information	Amendments	Personal Property	Certificate of Status				
Principal Office (Cu	urrent):	2506 WASHINGTO BALTIMORE, MD 2					
Resident Agent (Current):		3210 FARM LANE	ROBERT LEE GORSUCH 3210 FARM LANE MANCHESTER, MD 21102				
Status:		INCORPORATED	INCORPORATED				
Good Standing:		Yes					
Business Code:			What does it mean when a business is not in good standing or forfeited? Ordinary Business - Stock				
Date of Formation	or Registration:	05/07/1996	05/07/1996				
State of Formation:	:	MD	MD				
Stock/Nonstock:		Stock					
Close/Not Close:		Close					

January 19, 2017

Licensee(s): George Marshall and Brenda Marshall

Marshall's, Inc., T/a Marshall's Bar 2351 Washington Boulevard, 21224

Class: "BD7" Beer. Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – October 20, 2016 – At approximately 8:24 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased one (1) Budweiser Beer bottle (\$2.50) and one (1) glass of Coca-Cola (\$1.00). Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$3.50. Ms. Cox was then provided with one (1) Budweiser Beer bottle and one (1) glass of Coca-Cola by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 12/30/2016.
- (b) Witness Summonsed: Summons issued to Inspector John Chrissomallis and Inspector Joanne Martin on 12/29/2016. Summons issued to Baltimore City Police Dept.: Sergeant Poma, Sergeant Perez, and Cadet Victoria Cox on 12/30/2016.
- (c) Violation History of Current Licensee: Licensee appeared before the Board on 10/17/2013 in reference to:
 - Violation of Rule 4.18 (selling alcoholic beverages without a valid license.
 - GUILTY \$500 Fine -\$125 admin
 - \$625 Total Fine PAID

Licensee appeared before the Board on 2/21/2013 in reference to:

- Violation of Rule 4.01 (a)- Sale to Minor
- GUITY \$500 fine +\$125 admin fee
- \$625 Total Fine
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 8/22/2007.

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: Marshall's, Inc.
T/A Marshall's Bar
2351 Washington Boulevard

Date: January 5, 2017

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 19th day of January 2017, 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 Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Marshall's Bar, 2351 Washington Boulevard, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – October 20, 2016 – At approximately 8:24 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased one (1) Budweiser Beer bottle (\$2.50) and one (1) glass of Coca-Cola (\$1.00). Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$3.50. Ms. Cox was then provided with one (1) Budweiser Beer bottle and one (1) glass of Coca-Cola by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

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 the Alcoholic Beverages Article 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.

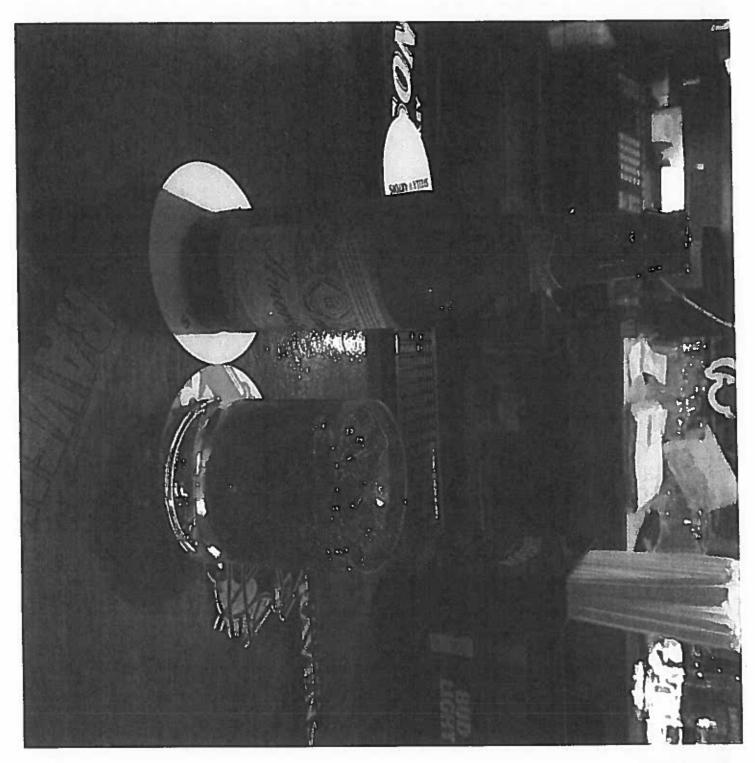
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

45 Detective Notified 47 Crime Lab Technician Name 49 Communications Supervisor Notified Yes No Yes No Yes No 52 Copies Forwarded To Cont'd Nearstve: (1) Continuation of any preceding items. (2) Proper Sections Preliminary Investigation. (4) List of editional netifications. Is Liquor License Board Violation Sales to Minor Corp: Marshall's Inc. T/A. Marshall's Bar 2351 Washington Blvd. Baltimore MD 21230	enty Listing, to include property including name, agency or sac BALTIMORE C	orge Marshall Assignment Assignment	encat/property Set property Inventory number, data, time (5) List all errects FICE COMPLAINT 81 Violence Unit	Notified Tramber(s) when applicable (3) 0, including Arrest Numbers and c	el Examiner Notified escribe details of incident	Time Time Time Continue
Information 45 Detective Notified 47 Crime Lab Technician Name 49 Communications Supervisor 50 Citywide Broadcast Time Notified Yes No Yes No 52 Copies Forwarded To Cont'd Narrative: (1) Continuation of any preceding items. (2) Prope preliminary investigation. (4) List all additional netifications. In Liquor License Board Violation Sales to Minor Corp. Marshall's Inc. T/A. Marshall's Bar 2351 Washington Blvd. Baltimore MD 21230 License# LBD7 084 License# LBD7 084 53 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S	enty Listing, to include property including name, agency or sac BALTIMORE C	init Number Time Initim AssistanceAncident Information (s) Provided Yes Initial Yes Yes Initial Yes	48 Hot Desk Person I	Notified Tramber(s) when applicable (3) 0 Including Arrest Numbers and c		Time t Include all steps taken in
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Information	Sequence I	lo Assignment	Unit Number Date	Time 46 Medic	al Examiner Notified	Date Time
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44 Tow Location Towed From	Location Towed To		Towed by	Tow Truck Ope		
38 Recovered by 39 Me	ethod of Theft	40 Evidence of	Stripping / Tampering	41 Repo.		t Check 43 Owner Notified
37 Registered Owner Name (Last, First Mi)		Race Age DOB	Yes No Yes Address (Include Ci	No:Li Yes Li No:Li Y ly, County, Stale, Zip)	es 🗀 NO;L. Yes	I LI NO LI YES LI NO
Information		cked Keys in Ignition Do				re in Car Trunk Locked
36 Vehicle Suspect Victim Stolen Towed Other Tag N	Number	State Expiration	Vehicle Year Make	Model	Body Style Color	Mileage
32 Weapon / Meens of Attack	33 Method Used to) Commit Crime	34 Type of F	Property Taken		35 Total Loss Value
27 Trademarks of Suspect(s) (Action / Conversation)		8 Point of Entry	29 Location Last S	een 30 k	lannar of Escape	31 Direction of Escape
Pants Shoes	Additional	Descriptors (Tatloos, Plercin	gs, Scara, Marks, Accent, etc.)	<u></u>	Ame	st Number
Cantrell, Mellissa, L	Lynn Hat	Eyes Facis	I Hair Te		Shirt/Cost	
26 Suspect Name (Lest, First, MI)				Sex Race Age	iDOR	laloht Weight
25 Witness Parent/Guardian Name (Last, First, Mi)		Address (Include C	ity, County, State, Zip)		Residence Phone	Other Phone
24 Reporting Name (Last, First, MI) Person Same as 20	Sex Ra		Address (Include City, County,	State, Zip)	Residence Phone	Other Phone
21 injuries and Location on Body	Victim's Condition	n Victim Hospita*ized	Facility	22 Victim / Asseila	int Relationship 23 Ct	urrent / Former Cohabitant
Victim D/S F Where Employed or School Attending (Include City Located)	Perez,S	cupation	111 N Calvert Street Hours of EmploymentR		Other Phone	H
Open (1 Closed 2 Cleared Not Cleared Y Y Cleared Not Cleared Y	usiness	Resider	nce / Address (Include City, Co. 111 N Calvert Street	Bar inty, State, Zip)	Sex F	Yes 2 No
9848 831 13 Case Status 14 Case Disposition 15 Fo	ollow-up 16 Crime Co	3059		on view		ported by Crime Watcher
S Unit 7 Post of Occurrance B Reporting A		10 CAD Number	10/20/2 11 Location Given by Dispatci	016 8:24 pm	10/25	5/2016 6:23 am
CRAHESIN PRINCIPAL	ehicle	Miscellaneous Hate Crime		ton Blvd. Bait, MD		Page 1 of 2
Person		MAIL! EARD	LIQUOF E 3 Location of Offense / Incider	Board Violation		8161008922
	TIMORE,	MARYLAND	1 Crime / Incident			Complaint Number

SUPPL Form 0- 1160-25		REPORT	P(BA	OLICE DE LTIMORE	EPARTN E, MARY	MENT 'LAND		i Crime / Incident Liqu	or Board Viol	ation	Attempl		nt Number 161008	922
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_	nson	Property Miss	scallaneous	Vehicle	Missing Pe	rson C	ustody	4 Date / Time of This F		5	Arrest / Custody	-9-	- Of	
8 Unit 9	848	7 Post of Occurrence 831	:e8 Reporting A	rea 9 Street	t Code	10 CAD No. 30	imber 159	11 Original Report Dat 10/20/2	e / Time 2016 8:24 pm		2 Offense / Incide	nt Change	d From	· <u>-</u>
13 Case Ope	Status en 🕜 Clos	14 Multiple Clea		Disposition red Not C	Exp Cleared	lain				16 Follow-up		Code	18 Crime Cl	assification
19 Comp Victin	olainant/ N	ame (Lest, First, MI).	or Firm Name if	Business 92, S			Residence	e / Address (Include Cit N. Calvert Stree	y, County, State, Zip)	S	x Race	Age DOB	
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	Cadet MD 21	Victoria Cox, c 230. Cadet Vic	ctoria Cox.	a underage who is une	e alcoho	ol buy inv age of 2	vestigat 1. enter	ion at "Marshall ed the aforeme	's Bar" Locate	ed 2351 V	Vashington	Blvd. B	alto.	
	Beer a	t \$2.50 and a g	glass of so	da at \$1.0	0, Cade	t Victoria	а Сох р	aid for the beer	and soda tota	aling \$3.5	0. Melissa L	yna Ca	intrell	i
	was the	e server and a I the members	ccepted the BC:	e departm SO units tl	iental \$2 hat she l	!0 doilar has bee:	bill and n serve	returned chang d alcohol. Mome	je to Cadet Vi ents later mer	ictoria Co whers of t	x. Cadet Vio	toria C	0X 2351	I
	Washir	ngton Blvd "Ma	arshall's ba	r". The Se	erver wa	s advise	ed that s	he sold alcohol	to person uni	der the ag	je of 21. Ca	det Vic	loria	:
	retrieve	as pnotograph ed and provide	ed with the ed to Sgt. P	purchase oma. The	ed alcoho purchas	olic beve sed drink	erages. ks were	The change wa left with the est	s returned ba ablishment 3	ck to Ms. The Estab	Cantrell, ar	d the \$	20 was	
	of Ms.	Cantrell. All ev	vents occur	rred in the	City of I	Baltimor	e, State	of Maryland.					, 00111101	
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		D/S Perez, !	S	Seque O	ence No As: 174		estic V	iolence Unit	Signature	4				
23 Appro	oving Super	rvisor Rank and Name Sergeant Por		Seque 30	ence No Asi 006	signment Sp	ecial O	perations	Signatura	Def.				
24 RMS	Data Enter	ed By	Seq	uence No. :Da	ite	Time	25 Rev.	ower	26	Referred To				





Class C Driver's Lic WELISSA LYNN CANTRELL

Sex F

HT: 5-03 WT: 118 Type: C AND BELL

Restr. I





Back

Photos Taken:

Board of Liquor License Commissioners

For Baltimore City

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



INVEST	IGATION REPORT
Location Address:	2351 WASHINGTON BOULEVARD 21230
Licensee Information (Trade Name):	MARSHALL'S BAR
Corporation Name	MARSHALL'S, INC.
License Type:	Class "BD7" Beer, Wine and Liquor ▼
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	12/9/2016 2:22:39 PM
task force including BCLB and BCSO arrived at Marshal's Maryland. Cadet Victoria Cox who was under the age of cost of \$2.50. Cadet Cox paid for the beer and a glass of Cantrell was the server behind the bar that served cadet notified the Members of the Task force. The server Mrs. Number a violation was issued and members of the Task Force ex	on Duty Inspector Chrissomallis with Agent Martin working with the Underage Bar located at 2351 Washington Blvd. in the city of Baltimore and the state of 21 entered the establishment and purchased a Budweiser bottle of beer at a soda totaling \$3.50 with a \$20.00 bill supplied by the BCSO. One Melissa Lynn Cox and accepted the departmental 20.00 bill. Once Cadet Cox was served she Melissa Lynn Cantrell was identified with a Maryland Drivers License rs. Cantrell was advised that she served a Cadet which was under the age of 21 lited the location without any incident. Boort are not accurate. Actual dates and times are in the body of the report***



Submit



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

12/24 CORPV T.L

License Info

License Num: LBD7 084

Cert Num: 0238 License Year: 2016 Fee: \$1,320.00

Status: Renewed

License Date:5/1/2016

CR Number: 12902963

Payment Date: 04-26-16

2015 - 2016 TPP Paid N

2016 Trader's License 🗹 Y

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: MARSHALL'S, INC. Trade Name: MARSHALL'S BAR

Zone Code: 5

Phone: 410-814-2159

Block Num: 2351

Street: WASHINGTON BOULEVARD

City: BALTIMORE

State: MD

Zip: 21230

CR Number: 12902963

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

JOSEPH TICE BARRED FROM PREMISES IN ANY CAPACITY, KITCHEN NOT TO BE OPERATED

UNTIL APPROVED BY HEALTH DEPARTMENT.

Edit the License Location Info Alternate Mailing Address

License Owners

FICEIDC (71111013						
First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GEORGE	MARSHALL	4104 HILLCREST AVENUE	BALTIMORE	MD	21225	Edit	Remove Owner
BRENDA	MARSHALL	4104 HILLCREST AVENUE	BALTIMORE	MD	21225	Edit	Remove Owner

Comments

Date	Comment	Action
02/05/2016	****RELEASED STATE TAX HOLD**** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent /sb	Delete
07/17/2015	Alcohol Awareness expires 07/13/19 (George Marshall)	Delete
11/20/2013	10/17/2013 Public Hearing re: Violation of Rule 4.18 (selling alcoholic beverages without a valid license.GUILTY \$500-suspended \$250 Admin fee-\$125 Total Fine -\$375.PAID	Delete
02/26/2013	2/21/2013 Public Hearing re: Violation of rule 4.01(a) Sale to minor 1/16/13. GUILTY \$500	Delete
11/02/2009	10/30/09 \$675 FINE PAID IN FULL #70295	Delete
11/02/2009	10/29/09 Public Hearing re: Violation of rules 4.01(a) and rule 4.18.DECISION: RULE 4.01(a) GUILTY \$500 & RULE 4.18 GUILTY \$20/ SUSPENDED \$200.FINE \$550 + \$125 = \$675	Delete
	05/17/07 Transfer Conf. re:Brenda L. Marshall & George A. Marshall, Sr., Marshall's Incorporation t/a Marshall's-BD7, DECISION: TRANSFER APPROVED	Delete

Print History (Print Card)

License	num: l	LBD7	084
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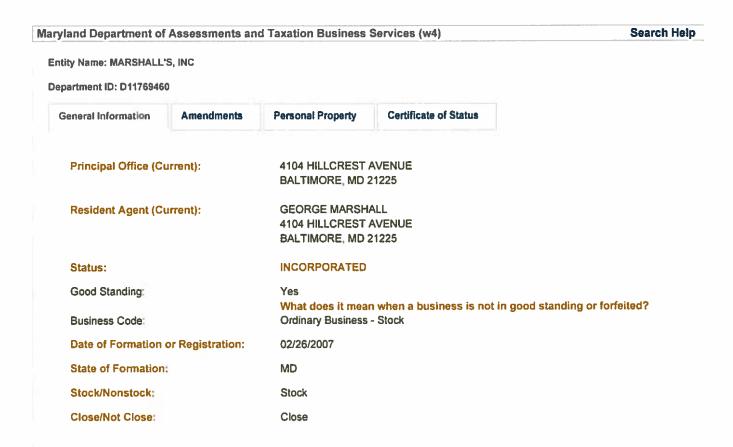
Address: 2351 WASHINGTON BOULEVARD

Trade Name: MARSHALL'S BAR

Comment:	
	S y 2
Add Con	nment

Hold Info

Powered by:



January 19, 2017

Licensee(s): Surinder Singh

MP & AP, Inc., T/a Joe's Tavern & Pizzeria 2709-11 Washington Boulevard, 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – October 20, 2016 – At approximately 9:18 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and ordered a 12 ounce can of Bud Ice beer by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force that she was furnished an alcoholic beverage. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

Violation of Rule 4.16 Illegal Conduct – December 28, 2016 – At approximately 10:54 am, BLLC staff conducted a review of the corporate status of the entity known as "MP & AP, Inc." and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation.

Board's Information:

- (a) Service on Licensee: Summons issued to the licensee on 12/30/2016.
- (b) **Witness Summonsed:** Summons issued to Inspector John Chrissomallis and Inspector Joanne Martin on 12/29/2016. Summons issued to Baltimore City Police Dept.: Sergeant Poma, Sergeant Perez, and Cadet Christina Barrios-Lopez on 12/30/2016.
- (c) Violation History of Current Licensee: Licensee appeared before the Board on 10/1/2015 in reference to:
 - Violation of Rule 4.18- (Illegal Conduct)
 - Violation of Rule 3.03(c) Employee Records
 - Violation of Rule 4.18- (Illegal Conduct)
 - Guilty- \$1500 fine + \$125 admin fee
 - \$1625 total fine- Paid

Licensee appeared before the Board on 2/21/2013 in reference to:

- Violation of Rule 4.01(a)- Sale to Minor
- Rule 4.18- Illegal Conduct- Dismissed
- Violation of Article 2B section 10-505 Liquor License not on Displayed Dismissed
- \$2,250 + \$125 admin fee
- \$2375-Total Fine

(d) License Transfer Date: The license transferred to the above named licensee(s) on 1/20/2011.

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: MP & AP, Inc.
T/A Joe's Tavern & Pizzeria
2709-11 Washington Boulevard

Date: January 5, 2017

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 19th day of January 2017, 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 Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Joe's Tavern & Pizzeria, 2709-11 Washington Boulevard, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – October 20, 2016 – At approximately 9:18 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and ordered a 12 ounce can of Bud Ice beer. At that time, Ms. Barrios-Lopez was then furnished the 12 ounce can of Bud Ice beer by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force that she was furnished an alcoholic beverage. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

Violation of Rule 4.16 Illegal Conduct – <u>December 28, 2016</u> – At approximately 10:54 am, BLLC staff conducted a review of the corporate status of the entity known as "MP & AP, Inc." and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation.

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 the Alcoholic Beverages Article 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.

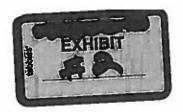
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

•		XHIBIT									
INCIDENT REPORT		S /			TMENT	1 Crime / Inciden		- 1 5 17 - 1 - 47			2 Complaint Number
1160-25-56	3 3		- PK	_	RYLAND	3 Location of Offer		rd Violation	1)	_	8161008946
☐ Person		trian (m	entile Related	₩ N	liscellaneous Hata Crime		Nashington	Blvd. Balt, I	AD 21223		Page 1 of 2
	Gang Re	inted Juv	- Caratag		Flate Crime		10/20/2016	9:18 pm			5/2016 6:31 am
6 Unit 9848	7 Post of Occurrence 831	8 Reporting Area	9 Street Code	'	10 CAD Number 3239	11 Location Given		view		12 C	ompanion Report No.
13 Casa Status Open Ciosed	14 Case Disposition Cleared Not	15 Follow-u Cleared Yes Z	'	Code 1	7 Crime Classification	18 Describe Local	_	Type of Premise Bar		19 R	eported by Crime Watcher Yes Mo
20 Complainant / Nan Victim	ne (Last, First, MI), or F	im Name If Business D/S Pere:			Residen	ce / Address (Inclu 111 N Calve	de City, County, ert Street B-	State, Zip) 1 Balto MD 2	1202	Sex M	Race Age DOB
Where Employed or Sci	hool Atlanding (Include	City Located)	· ·	Occupatio	. Я	Hours of En	nploymentReside	ence Phone	Other	Phone	Sobriety
21 Injuries and Location	n an Body		Victim's Condi	ition	Victim Hospitalizad	Facility		22 Victim / As	i sailant Relation	nship 23 C	Current / Former Cohabitant
24 Reporting Name (L. Person	asi. First, Mi) Same :	as 20	Sex	Race /	Age DOB	Address (Include C	ity, County, State	, ZIp)	Residence	Phone	Other Phone
	rden Name (Last, Fire				Address (Include Ch	y, County, State, Z	3p)		Residence	Phone	Other Phone
26 Suspect Name (La	si, First, Mi) Kelly, Ka	trina. Vernell		Addr	,, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>	Slate, Zioi		Sex Raca A	a DOB		Height Weight
Complexion Ha	ir Color/Length/Style		Hat	Eye	s Facial	Hair	Teath	1 1 1 1	Station	201	
Pents	Sho	Des	Addition	al Descrip	piors (Tattoos, Plerch	gs, Scars, Marks, A	Accent, etc.)			Апе	st Number
27 Trademarks of Susp	pect(s) (Action / Conven	sation)	<u> </u>	28 Pok	t of Entry	29 Loc	ation Last Seen		30 Manner of I	scape	31 Direction of Escape
32 Waspon / Mesns of	Attack		33 Method Lises	d to Com	mit Crime	ļ.	34 Type of Prope	urty Takan			35 Total Loss Value
35 Vehicle Suspect Information	Victim Stolen Towed	Other Tag Number	r		State Expiration	Vehicle Year A	vlake il	Model	Body 5	ityle Colo	r Mileage
Vehicle Identification N	<u> </u>	U			Keys in Ignition Do		ndows Closed R				ire in Car Trurk Locked
37 Registered Owner N	Name (Last, First, MI)			ax Rac				J Yes LJ NO:L ounly, State, Zip)) Yes Li N	o:LJ Ye	s 🗆 No 🗀 Yes 🗀 No
38 Recovered by		39 Method o	# Theft	1	40 Evidence of	Stripping / Tamper	ing	41 R	po. Check	12 Tow Li	st Check 43 Owner Notified
44 Tow Location	Towed From	<u> </u>	ocation Towns	To		Towed by			res No Operator Signs		□ No □ Yes □ No
Information		-									
45 Detective Notified			Sequenc	a No. Ası	signment	Unit Number D	Onto	Time 46 M	edical Examine	ar Notified	Date Tima
47 Crime Lab Technici	an Nama			Unit Nu	mber Time	48 Hot De	rsk Person Notifi	ed			Tima
49 Communications So Notified Yes	upervisor 50 Citywide I		5		Ssistence/Incident Inf						
52 Copies Forwarded							i			<u></u> -	
Cont'd Nurretve: (1) C	Continuation of any proceeding	s tams. (2) Property List	ina ta include area	erty taken	and seized/sefemited evid	ence/property: list prop	urty investory sund	erial when sonilcable.	(3) Describe data	its of incide	nt. Include all steps taken in
Sections preliminary invi	Continuation of any preceding enligation (4) List all addition								nd charges.		
Liquor I	icense Board V	(10) 240	LTIMORE	CITY	SHERIFF OFF	ICE COMPL	AINT 8161	008946			
Sales to	Minor	70111011									
	IP & AP Inc. e's Tavem & Piz	rzeria									
T/A: Joe's Tavern & Pizzeria 2709-11 Washington Blvd.											
Baltimore MD 21230											
License# LBD7 133 Licensee(s): Surinder Singh											
53 Reporting Officer N	lame (PRINT CLEARLY D/S Perez, S	() S	Sequence 017		elgoment Domestic	Violence Uni	Signatu	AL.	5		
54 Approving Supervis	sor Rank and Name Sergeant Port	na	Sequenc 300		signment Special	Operations	Signah	10/1/			
55 RMS Data Entered			ce No Date	iTk				[57 Ref	arred To	-: -	

SUPPLEMENT REPORT Form 04/007	POLICE DEP BALTIMORE, I	ARTMENT	1 Crime / Incident	Attem	pt 2 Complaint Number	
1180-25-23			Liquor Board Viola 3 Location of Offense / Incident (Street Add		8161008946	
☑ Continuation Person Property Miscell		rollow op	2506 Washington Blvd. I	Baito. MD 21223	Page 2 of 2	
	<u> </u>		4 Date / Time of This Report 10/25/2016 6:31 am	5 Arrest / Custod	y Number	
9848 831	·	10 CAD Number 3239	11 Original Report Date / Time 10/20/2016 9:18 pm	12 Offense / Incid	lant Changed From	
13 Case Status 14 Multiple Clearance Open 2 Closed 2 Yes 2 No	15 Case Disposition Cleared Not Clea	Explain nred		16 Follow-up 17 Crime	Code 18 Crime Classification	
19 Compleinant/ Name (Last, First, MI), or Fi		Residence	/ Address (Include City, County, State, Zip)		ex Race Age DOB	
20 Copies Forwarded To	111 N. Calvert Street Room B-1, Balto MD 21201 m H					
Cont'd Narrative (1) Continuation of any preceding						
Sections subsequent to lest report Include names an ilme (5) Recommend case status when app	dama (2) Property Listing, to includ d errest numbers of all persons arre- ilicable (5) Il Multiple Clearance, inc	e property taken and selzed/submitted stad. Explain any crime/incident classifi lude all effected complaint/case numbe	evidence/property; list property inventory number(s) loallon change (4) List all additional notifications, inc rrs	when applicable. (3) Record all act ducing name, agency or sesignmen	vity and all developments in case it, unit number, telephone number date	
	B	CSO Complaint # 816	1008946			
On 10/20/2016 a	it approx. 9:18pm thi	is Deputy along with n	nembers of the Baltimore City	. Chaddle ode i me		
' Agant Our parts Dailing.	Lones, conjuncted al	n underade alcohol hi	IV investigation at " look Tare	need Citizen and all the		
The state of the s	IVID 4 (40). Udubl D	idifius-Lonez who is i	Under the see of 21 assessed.	Man afarrar - 41	and the second	
i	Dad toe Deel. At Mil	ich lille ine server für	rnished a can of Bud Ice Beer as been furnished alcohol. Mo	. A. O. I. B. D. J. I.	and the second s	
	imigroff blvd. Joe s	Tavern & Pizzena" T	he Server Katrina Varneti Kal	Dec. (Table 1 - 1 - 1 - 1 - 1 - 1	A 44	
14.1-11.01	er nom Han fritligile	u alconol to berson Hr	TOPE THE SEE OF 21 Code De-		A A A A	
	THE COLL OF DEEL ALL	u willik of sona was re	Bilimed back to Me. Vell., Th	and the state of t	**	
of Maryland	Manifest was left iii	control of Ms. Kelly a	nd Mr. Sood. All events occu	irred in the City of E	laltimore State	
					i	
					Continued	
21 I affirm and declare that the s	tatements above -		Reporting Perso	on's Signature	Date	
22 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S	Sequence N	lo Assignment	Simatul			
23 Approving Supervisor Rank and Name	0174	Domestic Viole	ence Unit	1/2		
Sergeant Poma	3006	Special Ope	rations	10		
24 RMS Data Entered By	Sequence No Data	Time 25 Reviews	r 26 Refe	armed To		





Class Drivers License Maryland LIC#: VIKAS SOOD Viker Cor BIRTH DATE EXPIRES: HT:5-06 WT: 115 Sex: M Restr: Type: D1 issue Date:









Back

Photos Taken:

Board of Liquor License Commissioners

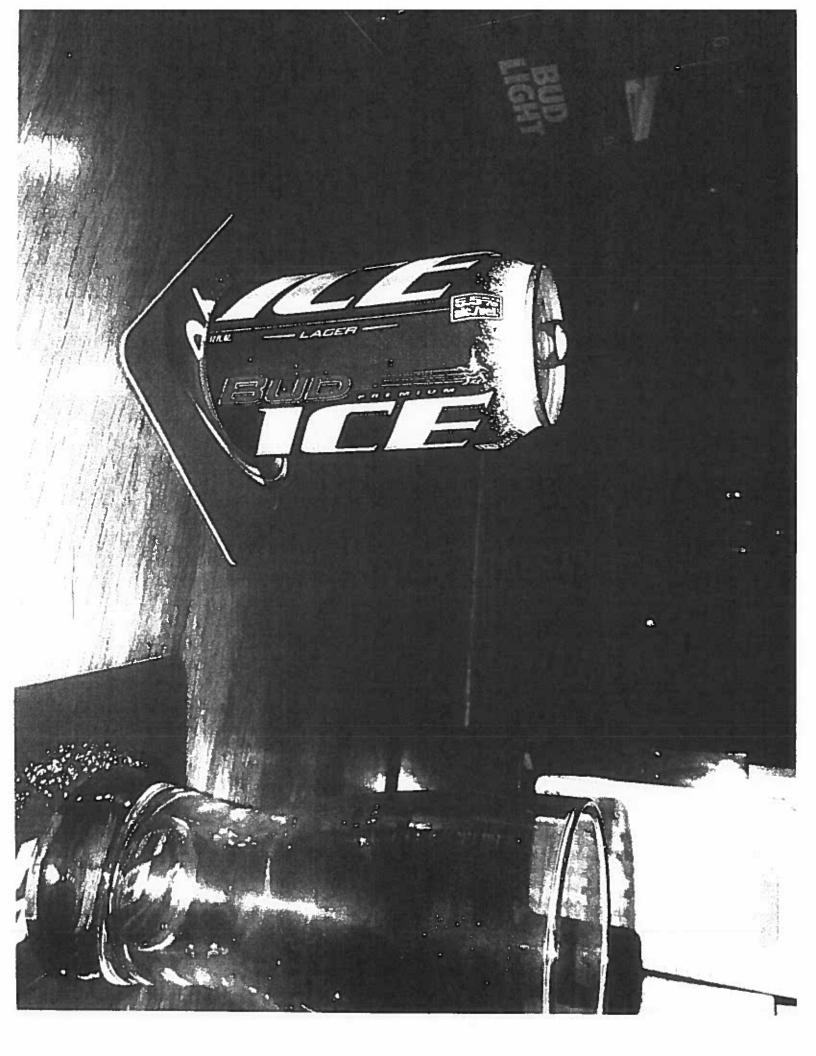


For Baltimore City 231 E. Baltimore Street, 6th Floor

Baltimore, Maryland, 21202-3258							
INVESTIGATION REPORT							
Location Address:	2709-11 WASHINGTON BOULEVARD 21230 ▼						
Licensee Information (Trade Name):	JOE'S TAVERN & PIZZERIA						
Corporation Name	MP & AP, INC.						
License Type: Class "BD7" Beer, Wine and Liquor							
Owner Email:							
Contact:							
Bouncer/Security Name (if applicable):	D.O.B.						
Incident Date/Time:	10/27/2016 12:36:17 PM						
with the BC Sheriff's Office in our joint Underage Task Fo State of Maryland. Once at the location Mrs. Lopez who establishment. Once inside Cadet was served one can of identified server as one Katrina Kelly supported by a Mar the violation that was committed and spoke to the mana	ctor Chrissomallis with Agent Martin from the BCLB while on duty where working ree. We went to 2709 Washington Blvd located in the City of Baltimore and the is under the age of 21 while working with the BC Sheriff's Office entered the BUD ICE. After cadet was served members of the Task Force entered location ryland ID with a DOB of We explained to server ager on duty. Inspectors conducted a compliance check and violated establishment for with Alcohol. Members of the Task Force exited the location without and						

•		
Submission Date		
Submission Date		
	•	







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A

Maryland Department of Assessments and Taxation Business Services (w4)

Search Help

Entity Name: MP&AP INC.

Department ID: D13779277

General Information Amendments Personal Property

Certificate of Status



Principal Office (Current): 3418 N ROLLING ROAD

WINDSOR MILL, MD 21244

Resident Agent (Current): SURINDER SINGH

3418 N ROLLING ROAD WINDSOR MILL, MD 21244

Status: FORFEITED

Good Standing: No

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

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 10/04/2010

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: Close



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

12/28 CORP (Forfeited) T.L

License Info

License Num: LBD7 133

Cerl Num: 0379

Fee: \$1,320.00

Status: Renewed

License Date:5/1/2016

License Year: 2016

CR Number: 14263329

Payment Date: 04-22-16

2015 - 2016 TPP Paid 🗹 Y

2016 Trader's License 🔲 N

Update Info

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: MP & AP, INC.

Trade Name: JOE'S TAVERN & PIZZERIA

Zone Code: 5

Phone: 410-646-0209

Block Num: 2709-11

City: BALTIMORE

Street: WASHINGTON BOULEVARD

State: MD

Zip: 21230

CR Number: 14263329

Portion of Business Used:

USE FIRST FLOOR AS A TAVERN WITH LIVE ENTERTAINMENT & DANCING; BASEMENT FOR

BUSINESS & STORAGE ZONING, PROVIDES DELIVERY SERVICE

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SURINDER	SINGH	2415 HARRIETT AVENUE	BALTIMORE	MD	21230	Edit	Remove Owner

Comments

Date	Comment	Action

03/18/2016	Clearance submitted for 2015-2016 personal property tax acct#D13779277 dkp	Delete
03/18/2016	Delivery Registration Application Form filed 3/17/16, dkp	Delete
11/02/2015	Violation Fine \$1625.00 PAID re: 10/1/2015 Hearing Invoice #99877	Delete
10/07/2015	10/01/2015 Public Hearing re:(Trotter & Hafey 2-0 vote Neal-submit) Violation 4.18 (\$500 fine) Violation 3.03(c)(\$500 fine) Violation of Rule 4.18(\$500 fine) GUILTY of all charges \$1500 fine +\$125 admin fee \$1625 total fine owed ***30 days to pay	Delete
08/05/2015	Alcohol Awareness expires 05/29/19 (Surinder Singh).	Delete
02/0//2012	2/21/2013 Public Hearing re: Violation of Rule 4.01(a) Sale to minor 1/16/13. VIOLATION of Rule 4.18 Illegal conduct; no trader's license. VIOLATION of Article 2Bsection10-505 Liquor license not displayed. Rule 4.01(a) GUILTY \$2250 Rule 4.18 DISMISSED Article 2Bsection10-505 DISMISSED Total Fine \$2250	Delete
00 (00 (00))	9/8/2011 Public Hearing re: Violation of Rule 4.01(a) Sale to minor. Violation of Rule 3.03(c) Records. Violation of Rule 3.02 Failure to cooperate. Violation of Rule 5.03(a) Failure to operate as a tavern. Rule 4.01(a) GUILTY \$500. Rule 3.03(c) GUILTY \$100. Rule 3.02 GUILTY \$100. Rule 5.03 (a) GUILTY \$500. Total Fine \$1200	Delete
06/03/2011	4/21/11 Public Hearing re: Protest of Renewal under Article 2B section 10-301(a) by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premises. DISMISSED. LICENSED RENEWED.	Delete
11/23/2010	11/10 Transfer of ownership, BD7-BWL, Surinder Singh, MP & AP, Inc.	Delete
	10/28/10 Public Hearing re: Violation of rule 3.12,3.02 & rule 4.05(a).DECISION: RULE 3.12 (8/15/10)GUILTY \$500/SUSPEND \$250,RULE 3.12(8/22/10)GUILTY \$1750/SUSPEND \$1500,RULE 3.02 NOT GUILTY & RULE 4.05(a)GUILTY \$100.FINE \$600 + \$125 ADM.FEE=\$725.	Delete

Print History (Print Card)

License num: LBD7 133

Address: 2709-11 WASHINGTON BOULEVARD

Trade Name: JOE'S TAVERN & PIZZERIA

Comment:		
	- 1	1
	Add Comment	

Hold Info

Powered by: