

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 Summoned:** 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**



POLICE DEPARTMENT
BALTIMORE, MARYLAND

| | | |
|---|---|---|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 1161008885 |
| 3 Location of Offense / Incident (Exact Street Address) 1625 Wilkens Ave. Balt, MD 21223 | | Page 1 of 2 |
| 4 Date / Time Occurred 10/20/2016 7:18 pm | 5 Date / Time Reported 10/25/2016 6:12 am | |
| 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 Bar |
| 19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | |

| | | | | |
|--|-----------------------------|---|---------------------------------------|---|
| 6 Unit 9848 | 7 Post of Occurrence 935 | 8 Reporting Area | 9 Street Code | 10 CAD Number 2843 |
| <input type="checkbox"/> Person <input type="checkbox"/> Property <input type="checkbox"/> Vehicle <input checked="" type="checkbox"/> Miscellaneous | | <input type="checkbox"/> Domestic Related | <input type="checkbox"/> Gang Related | <input type="checkbox"/> Juvenile Related <input type="checkbox"/> Hate Crime |

| | | | | | | |
|---|---|--------------------|--|-----------|--|-----|
| 20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S | Residence / Address (Include City, County, State, Zip) 111 N Calvert Street B-1 Balto MD 21202 | | Sex M | Race H | Age | DOB |
| Where Employed or School Attending (Include City Located) | | Occupation | Hours of Employment/Residence Phone | | Other Phone | |
| 21 Injuries and Location on Body | | Victim's Condition | Victim Hospitalized / Facility <input type="checkbox"/> Yes <input type="checkbox"/> No | | 22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No | |

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

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

| | | | | | | | | |
|---|--|---|----------|-------------|-------|-----------|---------------|--------|
| 26 Suspect Name (Last, First, MI) Huang, Lijiao | Address (include City, County, State, Zip) | | Sex F | Race 5 | Age | DOB | Height | Weight |
| Complexion | Hair Color/Length/Style | Hair | Eyes | Facial Hair | Teeth | Shin/Coat | | |
| Pants | Shoes | Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accant, etc.) | | | | | Arrest Number | |

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

| | | | | | | | |
|--|------------|---|--|--|--|--|--|
| 36 Vehicle Information <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 |
| 47 Crime Lab Technician Name | Unit Number | Time | 48 Hot Desk Person Notified | | Time | | | |

| | | | |
|---|---|------|--|
| 49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No | 50 Citywide Broadcast <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 |
|---|---|------|--|

52 Copies Forwarded To

| | | | | | | | |
|---|---|--|--|-----------------------------|--|--|--|
| Cont'd Sections | Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges | | | | | | |
| BALTIMORE CITY SHERIFF OFFICE COMPLAINT 1161008885 | | | | | | | |
| Liquor License Board Violation Sales to Minor Corp: Lucky 77 Inc. T/A: A- One Convenience Store 1625 Wilkens Ave. Baltimore MD 21223 | | | | | | | |
| License# LA 221 | | | | Licensee(s): Mengxiang Wang | | | |

| | | | |
|---|---------------------|--------------------------------------|-----------|
| 53 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S | Sequence No 0174 | Assignment Domestic Violence Unit | Signature |
| 54 Approving Supervisor Rank and Name Sergeant Poma | Sequence No 3006 | Assignment Special Operations | Signature |

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

| | | |
|---|----------------------------------|--|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 1161008885 |
| 3 Location of Offense / Incident (Street Address, Zip) 1625 Wilkens Ave. Balto. MD 21223 | | Page 2 of 2 |
| 4 Date / Time of This Report 10/25/2016 6:12 am | 5 Arrest / Custody Number | |
| 6 Unit 9848 | 7 Post of Occurrence 935 | 8 Reporting Area |
| 9 Street Code | 10 CAD Number 2843 | 11 Original Report Date / Time 10/20/2016 7:18 pm |
| 12 Offense / Incident Changed From | | |

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

| | | | | | |
|---|--|----------|-----------|-----|-----|
| 19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Perez, S | Residence / Address (Include City, County, State, Zip) 111 N. Calvert Street Room B-1, Balto MD 21201 | Sex m | Race H | Age | DOB |
|---|--|----------|-----------|-----|-----|

20 Copies Forwarded To

Cont'd Sections Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable (3) Record all activity and all developments in case subsequent to first 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

BCSO Complaint # 1161008885

On 10/20/2016 at approx. 7:18pm this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Victoria Cox, conducted an underage alcohol buy investigation at "A-one Convenience Store" Located at 1625 Wilkens Avenue, Balto, MD 21231. Victoria Cox, who is under the age of 21, entered the aforementioned location and purchased a 6 pack of Bud Ice and a 22oz Bud ice Beer Bottle. Cadet Victoria Cox paid for the 6 pack of Bud Ice which is priced at \$ 7.00. And the 22oz Bud Ice Beer Bottle priced at \$2.25. Totaling \$9.25. Lijiao huang was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Victoria Cox along with the 6 pack of Bud Ice and the 22oz of Bud Ice Beer bottle. Cadet Victoria Cox notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 1625 Wilkens Avenue, "A-One Convenience Store". The Server was advised that she sold alcohol to person under the age of 21. Cadet Victoria Cox was photographed with the purchased alcoholic beverages. The change was returned back to Ms. Huang, and the \$20 was retrieved and provided to Sgt. Poma. The purchased drinks were left with at establishment. The Establishment was left in control of Ms. Huang All events occurred in the City of Baltimore, State of Maryland.

Continued

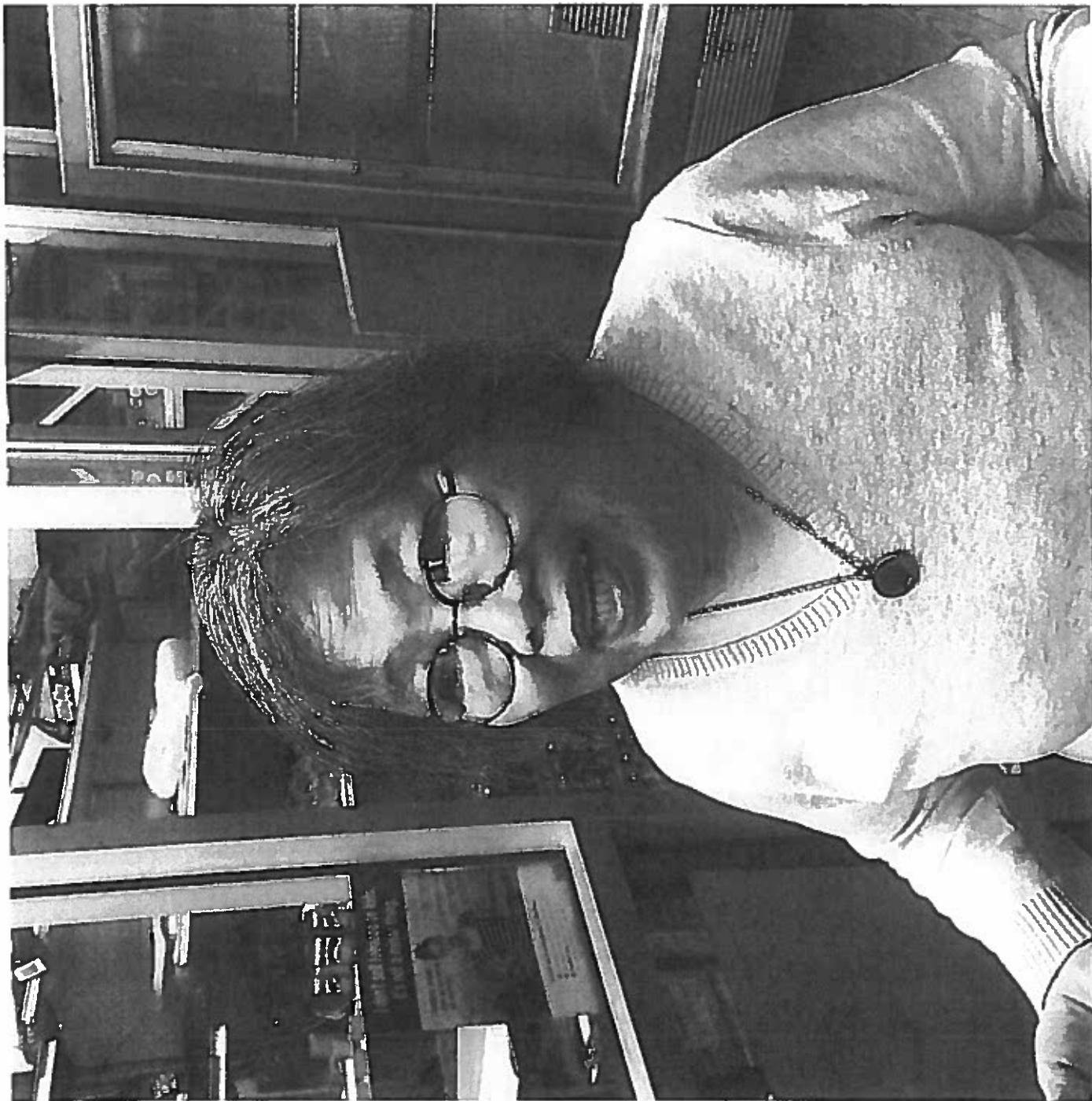
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

22 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S Sequence No. Assignment 0174 Domestic Violence Unit Signature _____

23 Approving Supervisor Rank and Name Sergeant Poma Sequence No. Assignment 3006 Special Operations Signature _____

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

DEFENDANT'S
EXHIBIT
2



NEW YORK STATE DRIVER LICENSE

Richard L. Jacobus Jr.
Commissioner of Motor Vehicles



[REDACTED]
HUANG, DIJIAO

[REDACTED]
BROOKLYN NY

SEX: F EYES: BR HT: 5-01 CLASS: D
END: [REDACTED]
ISSUED: [REDACTED]

Di Jiao Huang

EXCELSIOR



20

FEDERAL RESERVE NOTE

6 1/2

ONE TWENTY DOLLARS

USA

ML 53303586 E

20

Secretary of the Treasury

Signature Strip

FEDERAL

ML 53303586 E

L12

UNITED STATES OF AMERICA
FEDERAL RESERVE

THE UNITED STATES OF AMERICA
FEDERAL RESERVE NOTE

0 1/2

20

JACKSON

TWENTY DOLLARS

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



INVESTIGATION REPORT

| | |
|--|--|
| Location Address: | 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): | <input type="text"/> D.O.B. <input type="text"/> |
| Incident Date/Time: | 10/27/2016 11:29:33 AM |

Report Facts:

On or About October 20, 2016 at approx. 7:18pm I Inspector Chrissomallis and Agent Martin while on duty and working with the Underage Task Force visited A -One Convenience Store located at 1625 Wilkens Ave. in the City of Baltimore and The State of Maryland. Victoria Cox who is under the age of 21 while working with the Baltimore City Sheriff's office entered the establishment and purchased One Six Pack of Bud Ice and one 22oz Bottle of Bud Ice totaling \$9.25. The Cadet paid with a Departmental Twenty Dollar Bill. After the Cadet was served the members of the Underage Task Force consisting of BC Sheriff's and BCLB entered the establishment. We made contact with the person that served the minor and was identified as one Huang Li Jioo verified by a State of New York ID [REDACTED]. Mrs. Jioo was made aware that she served a minor Violation was issued for Selling Alcohol to person under 21. Inspectors conducted a Compliance check and Task Force exited the location with no further incident.

****Please disregard dates and times on the heading of this report. Actual dates and times are within the body of the report.****

Photos Taken:



WILKENS
• See Cambrian Cheques
• Check Cashing
• Money Orders
• Lottery

BEER | WINE | LIQUOR
SPECIALTY
AS SHIPPED
L. KENNEDY
MONEY'S MADE

1625



NEW YORK STATE

DRIVER LICENSE

Office of General Services
Department of State - Vehicles

ID: [REDACTED]

DOB: [REDACTED]

HUANG, LIJIAO

BROOKLYN NY

11236

SEX: F EYES: BR HT: 5-01 CLASS: D

END: REST

ISSUED: [REDACTED]

EXPIRES: [REDACTED]

Wang





Liquor Board System

Version 1.0

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

License Detail

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

12/28
 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment 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:

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|-----------------|----------|-------|-------|-------------------------------------|---|
| MENGXIONG | WANG | 15 JOHNSON ROAD | PASADENA | MD | 21122 | <input type="button" value="Edit"/> | <input type="button" value="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 expires 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: LA 221 Address: 1625 WILKENS AVENUE
 Trade Name: A- ONE CONVENIENCE STORE

Comment:

[Add Comment](#)

Hold Info

Powered by:



Entity Name: LUCKY 77, LLC

Department ID: W16467276

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current): 1625 WILKENS AVENUE
BALTIMORE, MD 21223

Resident Agent (Current): GARY R. MASLAN
7508 EASTERN AVENUE
BALTIMORE, MD 21224

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: 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 Summoned:** 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 Gilmore Pleasure Club
347 South Gilmore 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 Gilmore 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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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**



POLICE DEPARTMENT
BALTIMORE, MARYLAND

| | | |
|---|--|---|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 9161008911 |
| 3 Location of Offense / Incident (Exact Street Address) 347 S Gilmore St. Balt, MD 21223 | | Page 1 of 2 |
| 4 Date / Time Occurred 10/20/2016 7:53 pm | 5 Date / Time Reported 10/25/2016 6:18 am | |
| 11 Location Given by Dispatcher on view | | 12 Companion Report No |
| 18 Describe Location of Offense or Type of Premise Bar | | 19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

Person Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

| | | | | |
|--|---|---|---------------|-------------------------|
| 6 Unit 9848 | 7 Post of Occurrence 935 | 8 Reporting Area | 9 Street Code | 10 CAD Number 2995 |
| 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 |

| | | | | | |
|---|---|---------------------|-----------------|-------------|----------|
| 20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S | Residence / Address (Include City, County, State, Zip) 111 N Calvert Street B-1 Balto MD 21202 | Sex M | Race H | Age | DOB |
| Where Employed or School Attending (Include City Located) | Occupation | Hours of Employment | Residence Phone | Other Phone | Sobriety |

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

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

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

| | | | | | | | |
|---|-------------------------|---|-----------|-----------|---------------|------------|--------|
| 26 Suspect Name (Last, First, MI) Monroe, Shannon | Address | Sex F | Race W | Age | DOB | Height | Weight |
| Complexion | Hair Color/Length/Style | Hat | Eyes | Scar/Mark | Teeth | Shirt/Coat | |
| Pants | Shoes | Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) | | | Arrest Number | | |

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

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

| | | | | | | | |
|---|------------|---|--|--|--|--|--|
| 36 Vehicle Information <input type="checkbox"/> 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 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No | 42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No | 43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No |
|-----------------|--------------------|--------------------------------------|---|---|---|

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

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

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

| | | | |
|---|---|------|--|
| 49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No | 50 Citywide Broadcast <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 |
|---|---|------|--|

52 Copies Forwarded To

| | | | | | | | |
|---|---|--|--|--|--|--|--|
| Com'd Sections | Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges. | | | | | | |
| BALTIMORE CITY SHERIFF OFFICE COMPLAINT 9161008911 | | | | | | | |
| Liquor License Board Violation | | | | | | | |
| Sales to Minor | | | | | | | |
| Corp: Pleasure Club (Owner's Name) | | | | | | | |
| T/A: Gilmore Pleasure Club | | | | | | | |
| 347 S Gilmore St. | | | | | | | |
| Baltimore MD 21223 | | | | | | | |
| License# LBD7 123 Licensee(s): Mario Vaccaro Per Rep. | | | | | | | |

| | | | |
|---|----------------------|--------------------------------------|-----------|
| 53 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S | Sequence No. 0174 | Assignment Domestic Violence Unit | Signature |
|---|----------------------|--------------------------------------|-----------|

| | | | |
|--|----------------------|----------------------------------|-----------|
| 54 Approving Supervisor Rank and Name Sergeant Poma | Sequence No. 3006 | Assignment Special Operations | Signature |
|--|----------------------|----------------------------------|-----------|

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

| | | | |
|---|-----------------------------|--|----------------------------------|
| 1 Crime / Incident Liquor Board Violation | | Attempt <input type="checkbox"/> | 2 Complaint Number 9161008911 |
| 3 Location of Offense / Incident (Street Address, Zip) 1625 Wilkens Ave. Balto. MD 21223 | | | Page 2 of 2 |
| 4 Date / Time of This Report 10/25/2016 6:18 am | | 5 Arrest / Custody Number | |
| 6 Unit 9848 | 7 Post of Occurrence 935 | 8 Reporting Area | 9 Street Code |
| 10 CAD Number 2995 | | 11 Original Report Date / Time 10/20/2016 7:53 pm | |
| 12 Offense / Incident Changed From | | | |

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

| | | | | | |
|--|--|----------|-----------|-----|-----|
| 19 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Perez, S | Residence / Address (Include City, County, State, Zip) 111 N. Calvert Street Room B-1, Balto MD 21201 | Sex M | Race H | Age | DOB |
|--|--|----------|-----------|-----|-----|

20 Copies Forwarded To

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

BCSO Complaint # 9161008911

On 10/20/2016 at approx. 7:53pm this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Victoria Cox, conducted an underage alcohol buy investigation at "Pleasure Club" Located at 347 S Gilmor Street Balto. MD 21223. Cadet Victoria Cox, who is under the age of 21 entered the aforementioned location and purchased (2) 40oz of Bud Ice \$3.50 a bottle. Cadet Victoria Cox paid for (2) 40oz Bud Ice beer bottles which was totaled \$7.00. Shannon Monroe was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Victoria Cox along with the (2) 40oz of Bud Ice beer Bottles. Cadet Victoria Cox notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 347 S Gilmor Street, "Pleasure Club". The Server was advised that she sold alcohol to person under the age of 21. Cadet Victoria Cox was photographed with the purchased alcoholic beverages. The change was returned back to Ms. Monroe, and the \$20 was retrieved and provided to Sgt. Poma. The purchased drinks were left with the establishment. The Establishment was left in control of Ms. Monroe. All events occurred in the City of Baltimore, State of Maryland.

Continued

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

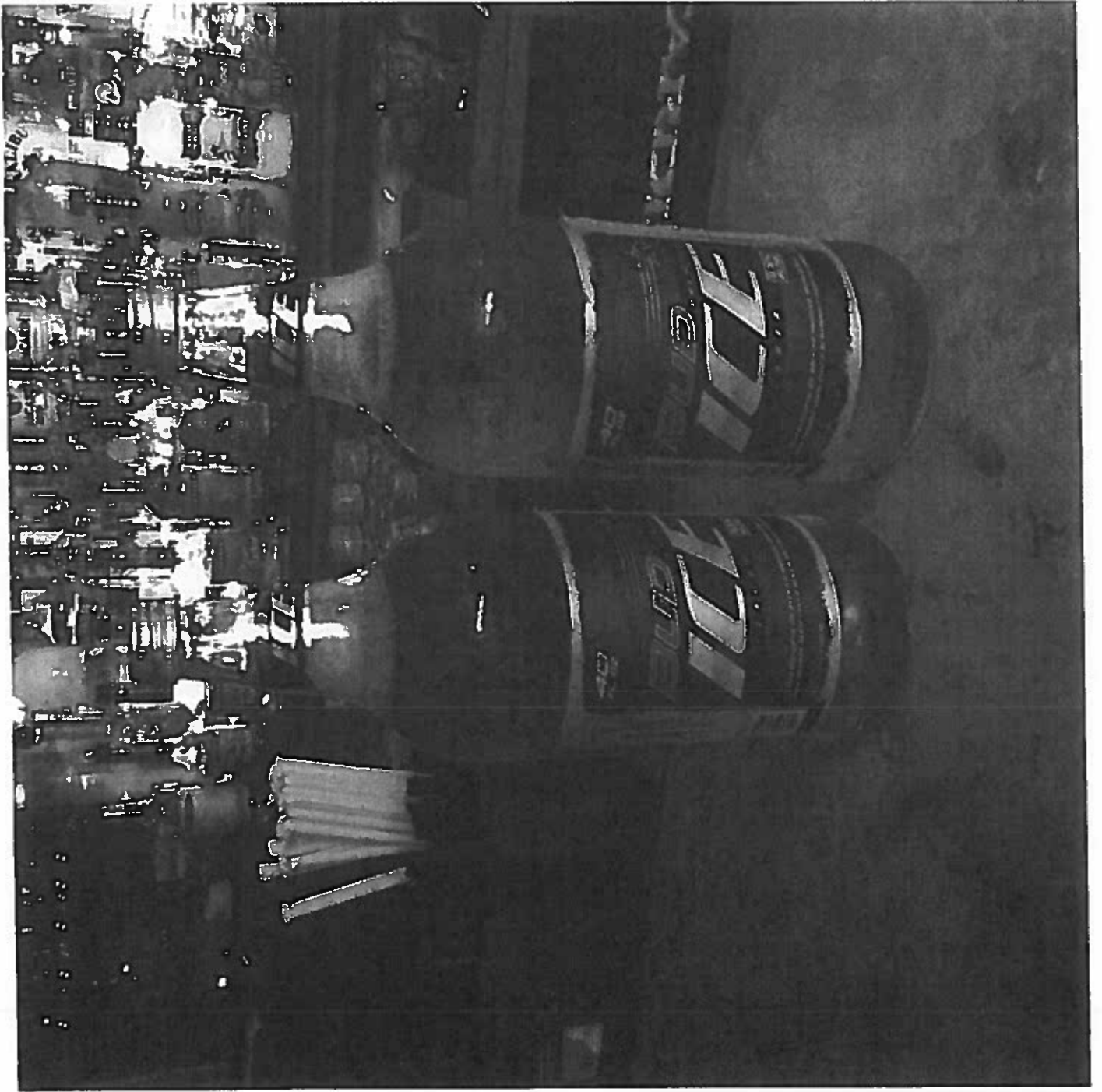
| | | | |
|---|---------------------|--------------------------------------|---------------|
| 22 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S | Sequence No 0174 | Assignment Domestic Violence Unit | Signature |
| 23 Approving Supervisor Rank and Name Sergeant Poma | Sequence No 3008 | Assignment Special Operations | Signature |

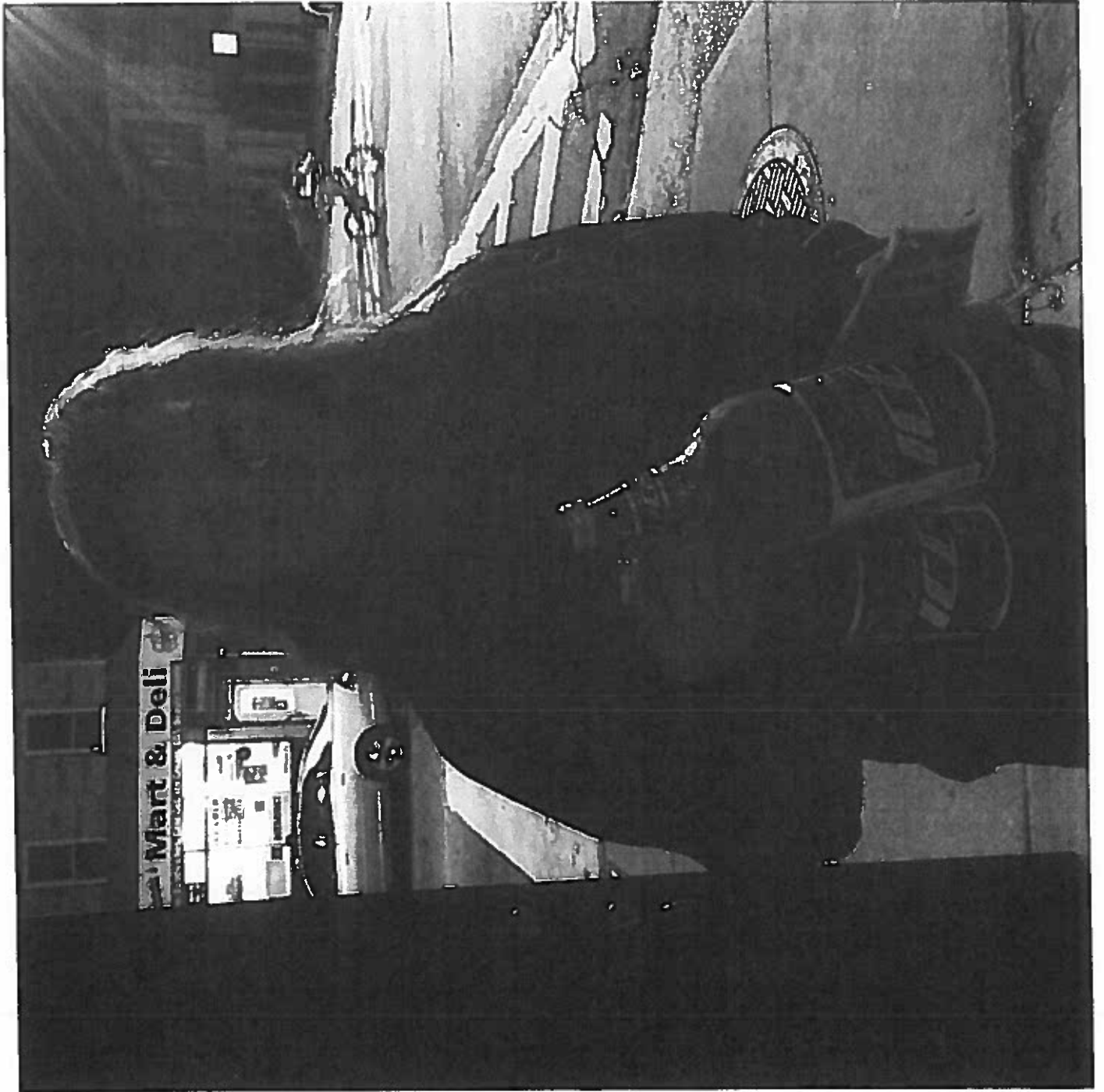
| | | | | | |
|------------------------|-------------|------|------|-------------|----------------|
| 24 RMS Data Entered By | Sequence No | Date | Time | 25 Reviewer | 26 Referred To |
|------------------------|-------------|------|------|-------------|----------------|

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

EXHIBIT
A2







20

FEDERAL RESERVE NOTE

ML 53303586 E

L12



ML 53303586 E

20

Andrew Johnson
Secretary of the Treasury

DESIGNED BY

TWENTY DOLLARS

JACKSON

20

Back

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



INVESTIGATION REPORT

| | |
|---|--|
| <i>Location Address:</i> | 347 GILMOR STREET SOUTH 21223 |
| <i>Licensee Information (Trade Name):</i> | GILMOR PLEASURE CLUB |
| <i>Corporation Name</i> | N/A |
| <i>License Type:</i> | Select... |
| <i>Owner Email:</i> | |
| <i>Contact:</i> | |
| <i>Bouncer/Security Name (if applicable):</i> | <input type="text"/> D.O.B. <input type="text"/> |
| <i>Incident Date/Time:</i> | 10/27/2016 12:57:38 PM |

Report Facts:

On or about October 20, 2016 at approx. 7:53 pm I inspector Chrissomallis and Agent Martin while on duty working with the BC Sheriff's office during our joint Underage Task Force went to 347 South Gilmor Street in the City of Baltimore and the State of Maryland. When we arrived at the location Mrs. Lopez who is under 21 years of age while working with the BC Sheriff's office entered the location and bought 2 40oz Bud Ice totaling 7.00. She was served by a white female that did not have any identification. BC Sheriff was able to identify her through his system as one Shannon M Monroe with a MD Identification # [REDACTED] a DOB of [REDACTED]. We explained to bartender that she served a minor and that she was in violation. There was no employee records on site to identify server since she did not have ID and she was made aware that establishment would be violated for that also. Inspectors conducted a compliance check and found that the Bathrooms were unsatisfactory and need paper and had a fly infestation. One compliance was complete Inspector explain to server that the establishment was being violated for the following:

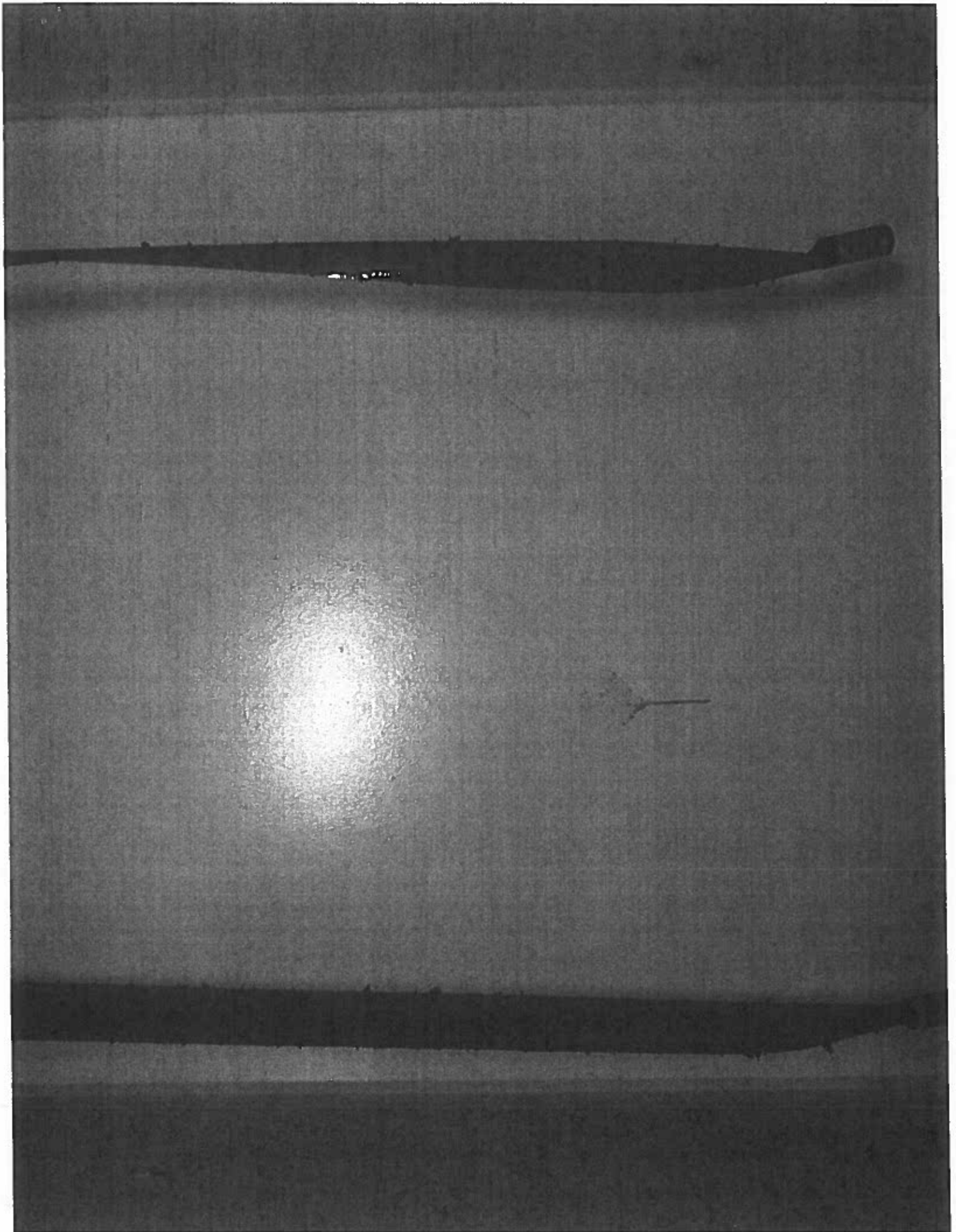
- Serving a person under 21 years of age Alcohol
- Not having employee records
- Unsatisfactory Bathrooms

Members of the task force left establishment without any further incident.

Photos Taken:

PLEASURE CLUB
GILMORE
Enjoy
Coca-Cola







Liquor Board System

Version 1.0

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

License Detail

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 Y
 2016 Trader's License Y

12/28
 CORP ✓
 TL ✓
 TRJ

Add Adult Entertainment 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:

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|-----------------|-----------|-------|-------|-------------------------------------|---|
| MARIO | VACCARO | 347 S GILMOR ST | BALTIMORE | MD | 21223 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

| 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 "Gilmor Pleasure Club, LLC".per T. Akras- personal representative has been removed from Mr. Vaccaro's name and "Gilmor 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 |
| 10/15/2014 | 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 |
| 05/24/2013 | 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 Address: 347 GILMOR STREET SOUTH
Trade Name: GILMOR PLEASURE CLUB

Comment:

Add Comment

Hold Info

Powered by:



Entity Name: GILMORE PLEASURE CLUB, LLC

Department ID: W15298342

General Information Amendments Personal Property Certificate of Status

Principal Office (Current): 347 SOUTH GILMOR STREET
BALTIMORE, MD 21202

Resident Agent (Current): MARIO LEONARD VACCARO
347 SOUTH GILMOR STREET
BALTIMORE, MD 21202

Status: REVIVED

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: 06/14/2013

State of Formation: MD

Stock/Nonstock: N/A

Close/Not Close: Unknown

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 Summoned:** 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.

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**



| | | |
|--|---|---|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 8161008929 |
| 3 Location of Offense / Incident (Exact Street Address) 2506 Washington Blvd. Balt, MD 21223 | | Page 1 of 2 |
| 4 Date / Time Occurred 10/20/2016 8 38 pm | 5 Date / Time Reported 10/25/2016 6 27 am | |
| 11 Location Given by Dispatcher on view | | 12 Companion Report No |
| 18 Describe Location of Offense or Type of Premise Bar | | 19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

| | | | | |
|--|------------------------------------|---|---------------|---|
| 6 Unit 9848 | 7 Post of Occurrence 831 | 8 Reporting Area | 9 Street Code | 10 CAD Number 3103 |
| 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 |

| | | | | | | |
|--|--|--------------------|---|--|------------------------------------|-----|
| 20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S | Residence / Address (Include City, County, State, Zip) 111 N Calvert Street B-1 Balto MD 21202 | | Sex M | Race H | Age | DOB |
| Where Employed or School Attending (Include City Located) | | Occupation | Hours of Employment/Residence Phone | | Other Phone | |
| 21 Injuries and Location on Body | | Victim's Condition | Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No | Facility | 22 Victim / Assailant Relationship | |
| | | | | 23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No | | |

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

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

| | | | | | | | | |
|---|--|-------|------|--|-------|------------|---------------|--------|
| 26 Suspect Name (Last, First, MI) Biemacki, Edward, Joseph, Jr | 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 | | Acabonal Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc) | | | Arrest Number | |

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

| | | | | | | | |
|--|------------|---|--|--|--|--|--|
| 36 Vehicle Information <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 |
|-----------------------|--------------|------------|-------------|------|------|------------------------------|------|------|

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

| | | | |
|---|---|------|--|
| 49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No | 50 Citywide Broadcast <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 |
|---|---|------|--|

| |
|------------------------|
| 52 Copies Forwarded To |
|------------------------|

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

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. 0174 | Assignment Domestic Violence Unit | Signature |
|--|-----------------------------|---|-----------|

| | | | |
|---|-----------------------------|---|-----------|
| 54 Approving Supervisor Rank and Name Sergeant Poma | Sequence No. 3006 | Assignment Special Operations | Signature |
|---|-----------------------------|---|-----------|

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

| | | | |
|---|-----------------------------|--|----------------------------------|
| 1 Crime / Incident Liquor Board Violation | | Attempt <input type="checkbox"/> | 2 Complaint Number 8161008929 |
| 3 Location of Offense / Incident (Street Address, Zip) 1218 N Charles Street Balto, MD 21201 | | | Page 2 of 2 |
| 4 Date / Time of This Report 10/25/2016 6 27 am | | 5 Arrest / Custody Number | |
| 6 Unit 9848 | 7 Post of Occurrence 831 | 8 Reporting Area | 9 Street Code |
| 10 CAD Number 3103 | | 11 Original Report Date / Time 10/20/2016 8:38 pm | |
| 12 Offense / Incident Charged 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 / Name (Last, First, MI), or Firm Name if Business Victim Perez, S | | Residence / Address (Include City, County, State, Zip) 111 N. Calvert Street Room B-1, Balto MD 21201 | |
| Sex: m | | Race: H | Age: DOB |

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit 9848 7 Post of Occurrence 831 9 Street Code 10 CAD Number 3103

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

19 Complainant / Name (Last, First, MI), or Firm Name if Business Victim Perez, S

11 Original Report Date / Time 10/20/2016 8:38 pm
12 Offense / Incident Charged From
13 Case Status Open Closed
14 Multiple Clearance Yes No
15 Case Disposition Cleared Not Cleared
16 Follow-up Yes No
17 Crime Code
18 Crime Classification

20 Copies Forwarded To

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

BCSO Complaint # 8161008929

On 10/20/2016 at approx. 8:38pm this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Victoria Cox, conducted a underage alcohol buy investigation at "Skeeters" Located at 2506 Washington Blvd Balto MD 21230. Cadet Victoria Cox, who is under the age of 21, entered the aforementioned location and purchased (1) Budweiser Beer Bottle \$2.25 and (1) can of coke Soda \$1.00 totaling \$3.00, Cadet Victoria Cox paid for the (1) Beer of Budweiser and a can of coke soda. Edward Joseph Biernacki Jr was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Victoria Cox and served her (1) Beer of Budwiser and (1) can of coke soda. Cadet Victoria Cox notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 2506 Washington Blvd, "Skeeters". The Server was advised that he sold alcohol to person under the age of 21. Cadet Victoria Cox was photographed with the purchased alcoholic beverages. The change was returned back to Mr. Biernacki, and the \$20 was retrieved and provided to Sgt. Poma. The purchased drinks were left with the establishment. The Establishment was left in control of Mr. Bierhacki. All events occurred in the City of Baltimore, State of 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) D/S Perez, S Sequence No 0174 Assignment Domestic Violence Unit Signature

23 Approving Supervisor Rank and Name Sergeant Poma Sequence No 3006 Assignment Special Operations Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK





ID

Identification Card

Maryland

ID #:

[REDACTED]

EDWARD JOSEPH BIERNACKI JR

BALTIMORE MD 21223

Edward J. Biernacki

EXPIRES:

[REDACTED]

Sex: M

HT: 5-09

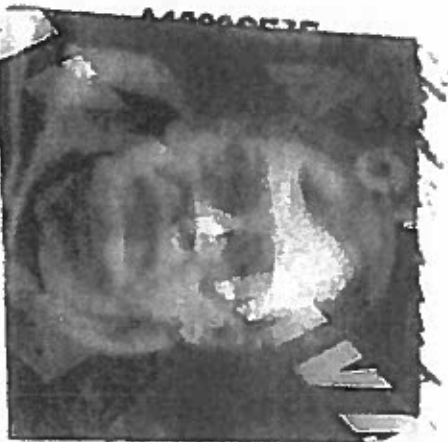
WT: 184

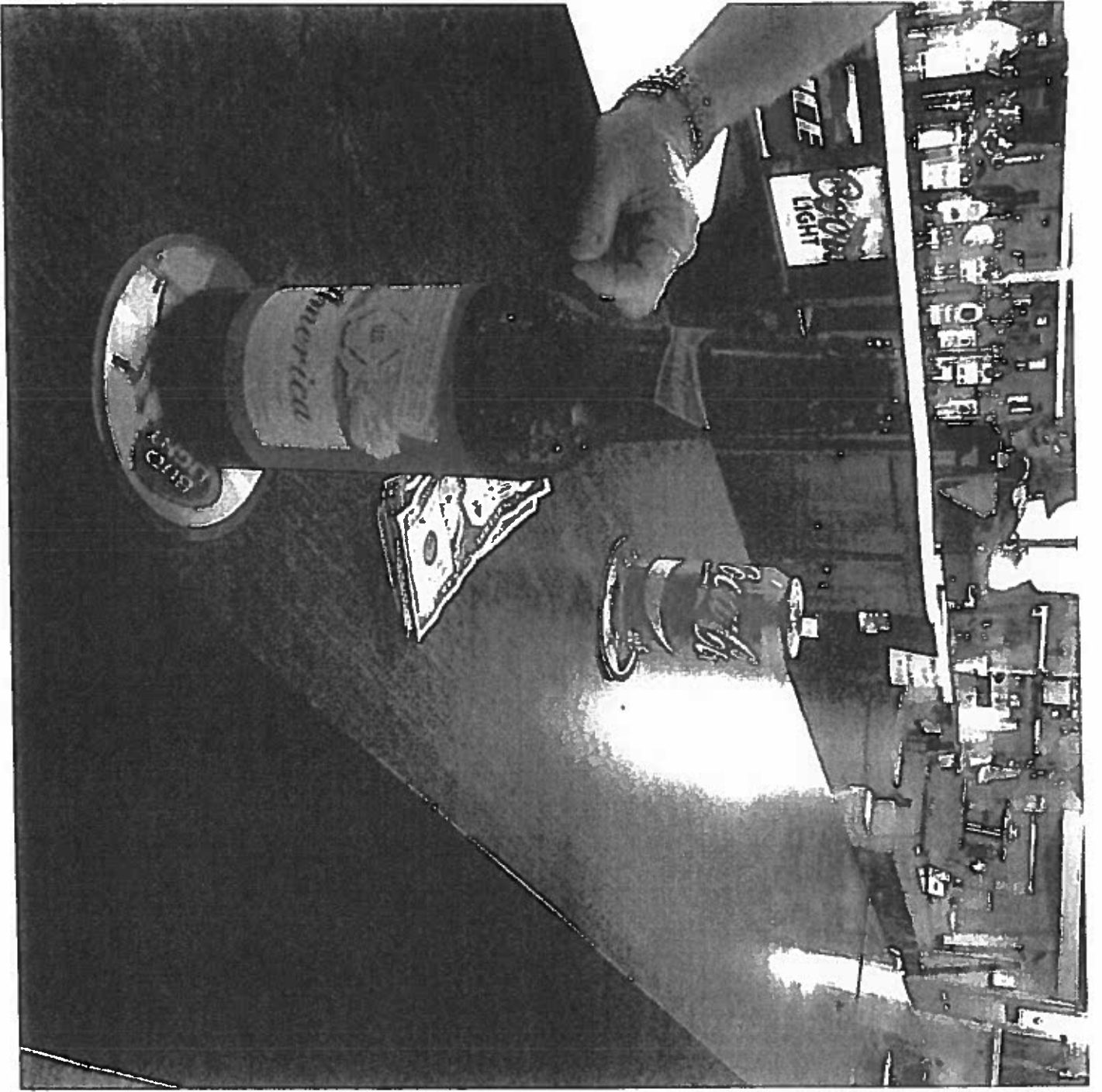
Issue Date:

[REDACTED]

Type: RG

Restr:







RESERVE BANK

ML 53303586 E



MINNEAPOLIS

MINNEAPOLIS FEDERAL RESERVE BANK



ML 53303586 E





Back

Board of Liquor License Commissioners

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


INVESTIGATION REPORT

| | |
|---|--|
| <i>Location Address:</i> | 2506 WASHINGTON BOULEVARD 21230 |
| <i>Licensee Information (Trade Name):</i> | SKEETERS |
| <i>Corporation Name</i> | JOE-CHARL, INC. |
| <i>License Type:</i> | Class "BD7" Beer, Wine and Liquor |
| <i>Owner Email:</i> | |
| <i>Contact:</i> | |
| <i>Bouncer/Security Name (if applicable):</i> | <input type="text"/> D.O.B. <input type="text"/> |
| <i>Incident Date/Time:</i> | 12/9/2016 2:48:27 PM |

Report Facts:

On October 20, 2016 at approx. 8:38 pm while on duty Inspector Chrissomallis with Agent Martin working with the Under Age Task Force which includes BCLB and the BCSO went to Skeeters Bar located at 2506 Washington Blvd. in the city of Baltimore and the state of Maryland. Cadet Victoria Cox which was under the age of 21 entered the establishment and ordered a Budweiser Bottle at a price of \$2.29 and a can of Coke for 1.00. Cadet Victoria Cox paid for the both items with a \$20.00 bill provided by the BCSO. The server one Mr. Biernacki accepted the departmental 20.00 bill. Cadet Cox notified the Task Force that she was served and the Task Force entered the location and made Mr. Biernacki aware that he had served a Cadet that was under the age of 21. Mr. Biernacki was identified with a Maryland Drivers License # [REDACTED] and a DOB [REDACTED]. The establishment was violated for serving a minor and the member of the Task Force exited the location without any incident.

Photos Taken:

 Click here to insert a picture

Attach Additional Photos

Report Prepared By:

| Inspector(s) | Submission Date |
|---|--|
| <input type="text" value="i:0#.w baltimore\john.chrissomalliss"/> | <input type="text" value="12/9/2016"/> |
| <input type="submit" value="Submit"/> | |





Liquor Board System

Version 1.0

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

License Detail

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

12/28
 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: **JOE-CHARL, INC.**
 Trade Name: **SKEETERS**
 Zone Code: 5
 Phone: 410-525-1286

Block Num: 2506 Street: WASHINGTON BOULEVARD
 City: BALTIMORE 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.

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|----------------|------------|-------|-------|-------------------------------------|---|
| ROBERT L. | GORSUCH | 3210 FARM LANE | MANCHESTER | MD | 21102 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

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

| | | |
|------------|--|--------|
| 10/31/2008 | 4/17/08 Public Hearing re: Protest of Renewal DECISION: LICENSE RENEWED BASED ON COMMUNITY.LICENSE WILL BE SUSPENDED FOR 3 DAYS EFFECTIVE 7/4/08 TO 7/6/08 | Delete |
| 02/04/2008 | 01/31/08 Public Hearing re: Violation of rule 4.01(a)DECISION: GUILTY \$750-WAIVED \$125 ADM.FEE = \$750 | Delete |

License num: LBD7 187
Trade Name: SKEETERS

Address: 2506 WASHINGTON BOULEVARD

Comment:

Hold Info

Powered by:



Entity Name: JOE-CHARL INC

Department ID: D04400438

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

| | |
|------------------------------------|--|
| Principal Office (Current): | 2506 WASHINGTON BLVD. BALTIMORE, MD 21230 |
| Resident Agent (Current): | ROBERT LEE GORSUCH 3210 FARM LANE MANCHESTER, MD 21102 |
| Status: | INCORPORATED |
| Good Standing: | Yes What does it mean when a business is not in good standing or forfeited? |
| Business Code: | Ordinary Business - Stock |
| Date of Formation or Registration: | 05/07/1996 |
| State of Formation: | 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 Summoned:** 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
- GUILTY \$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



POLICE DEPARTMENT
BALTIMORE, MARYLAND

| | | |
|---|--|--|
| 1 Crime / Incident Liquor Board Violation | Attempted <input type="checkbox"/> | 2 Complaint Number 8161008922 |
| 3 Location of Offense / Incident (Exact Street Address) 2351 Washington Blvd. Bait, MD 21223 | | Page 1 of 2 |
| 4 Date / Time Occurred 10/20/2016 8:24 pm | 5 Date / Time Reported 10/25/2016 6:23 am | |
| 6 Unit 9848 | 7 Post of Occurrence 831 | 8 Reporting Area |
| 9 Street Code | 10 CAD Number 3059 | 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 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 D/S Perez, S | Residence / Address (Include City, County, State, Zip) 111 N Calvert Street B-1 Balto MD 21202 | | Sex M | Race H | Age | DOB |
| Where Employed or School Attending (Include City Located) | | Occupation | Hours of Employment | Residence Phone | Other Phone | Sobriety |
| 21 Injuries and Location on Body | Victim's Condition | Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No | Facility | 22 Victim / Assailant Relationship | 23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No | |

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

| | | | | | | |
|---|-------------------------|---|------|-------------|---------------|------------|
| 26 Suspect Name (Last, First, MI) Cantrell, Melissa, Lynn | Sex F | Race W | Age | DOB | Height | Weight |
| Complexion | Hair Color/Length/Style | Hat | Eyes | Facial Hair | Teeth | Shirt/Coat |
| Pants | Shoes | Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) | | | Arrest Number | |

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

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

| | | | | | |
|---|---|--------------------------------------|--|---|---|
| 38 Recovered by | 39 Method of Theft | 40 Evidence of Stripping / Tampering | 41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No | 42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No | 43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No |
| 44 Tow Information Location Towed From | Location Towed To | Towed by | Tow Truck Operator Signature | | |
| 45 Detective Notified | Sequence No | Assignment | Unit Number | Date | Time |
| 47 Crime Lab Technician Name | Unit Number | Time | 48 Hot Desk Person Notified | Date | Time |
| 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 | | |

52 Copies Forwarded To

| | | | | | |
|---|--|------------------------------|--|--|--|
| Cont'd Sections | Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. List property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges. | | | | |
| BALTIMORE CITY SHERIFF OFFICE COMPLAINT 8161008922 | | | | | |
| 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 | | Licensee(s): George Marshall | | | |

| | | | |
|---|---------------------|--------------------------------------|-----------|
| 53 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S | Sequence No 0174 | Assignment Domestic Violence Unit | Signature |
| 54 Approving Supervisor Rank and Name Sergeant Poma | Sequence No 3006 | Assignment Special Operations | Signature |

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

| | | | |
|---|-----------------------------|--|----------------------------------|
| 1 Crime / Incident Liquor Board Violation | | Attempt <input type="checkbox"/> | 2 Complaint Number 8161008922 |
| 3 Location of Offense / Incident (Street Address, Zip) 1625 Wilkens Ave. Balto. MD 21223 | | | Page 2 of 2 |
| 4 Date / Time of This Report 10/25/2016 6:23 am | | 5 Arrest / Custody Number | |
| 6 Unit 9848 | 7 Post of Occurrence 831 | 8 Reporting Area | 9 Street Code |
| 10 CAD Number 3059 | | 11 Original Report Date / Time 10/20/2016 8:24 pm | |
| 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 Perez, S | | Residence / Address (Include City, County, State, Zip) 111 N. Calvert Street Room B-1, Balto MD 21201 | | Sex m | Race H | Age | DOB |
|---|--|--|--|----------|-----------|-----|-----|

20 Copies Forwarded To

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

BCSO Complaint # 8161008922

On 10/20/2016 at approx. 8.24pm this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Victoria Cox, conducted a underage alcohol buy investigation at "Marshall's Bar" Located 2351 Washington Blvd. Balto. MD 21230. Cadet Victoria Cox, who is under the age of 21, entered the aforementioned location and purchased a Budweiser Beer at \$2.50 and a glass of soda at \$1.00, Cadet Victoria Cox paid for the beer and soda totaling \$3 50. Melissa Lynn Cantrell was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Victoria Cox. Cadet Victoria Cox notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 2351 Washington Blvd "Marshall's bar". The Server was advised that she sold alcohol to person under the age of 21. Cadet Victoria Cox was photographed with the purchased alcoholic beverages. The change was returned back to Ms. Cantrell, and the \$20 was retrieved and provided to Sgt. Poma. The purchased drinks were left with the establishment. The Establishment was left in control of Ms. Cantrell. All events occurred in the City of Baltimore, State of Maryland.

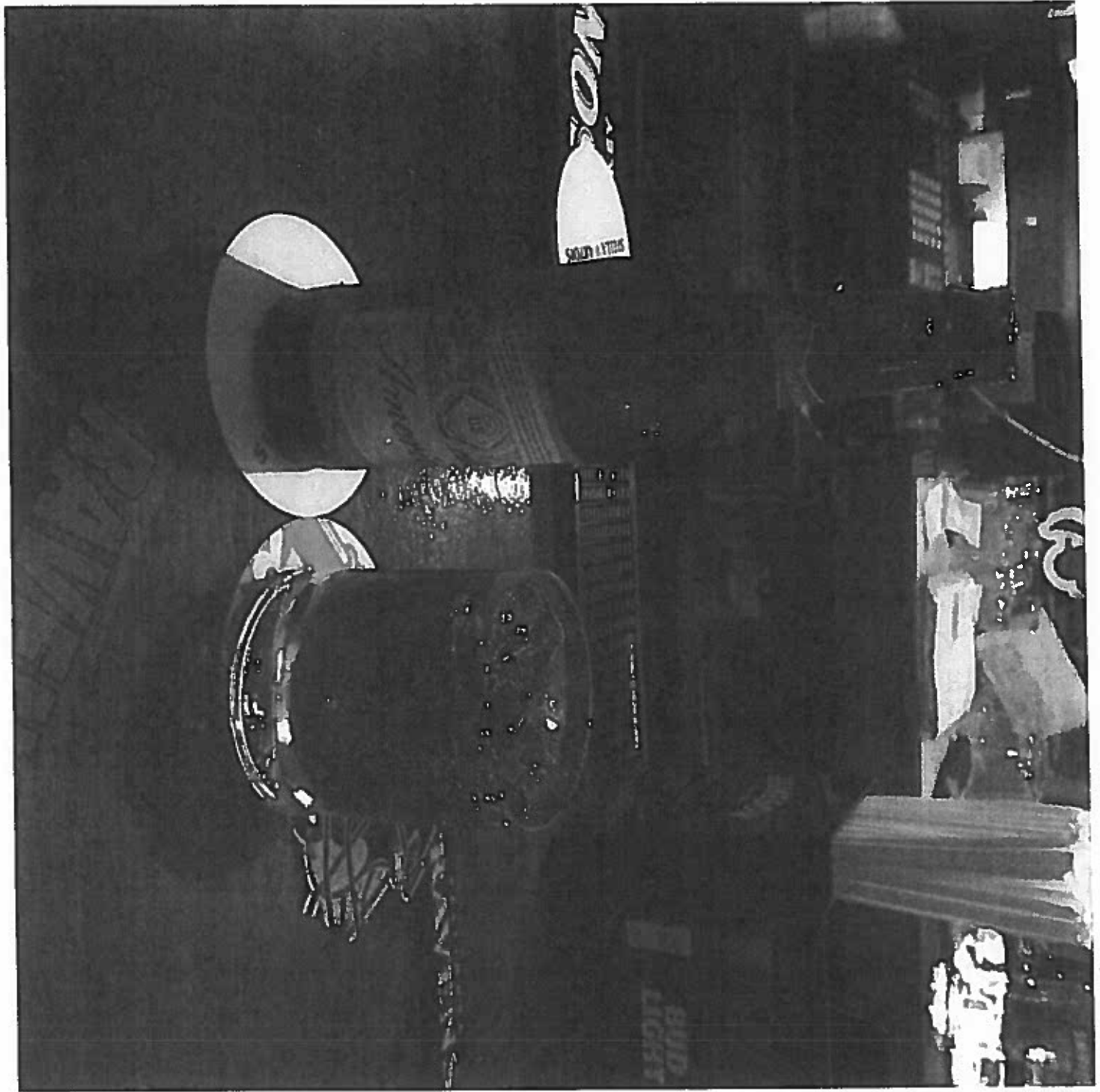
Continued

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) D/S Perez, S Sequence No: 0174 Assignment: Domestic Violence Unit Signature:

23 Approving Supervisor Rank and Name Sergeant Poma Sequence No: 3006 Assignment: Special Operations Signature:

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



EXHIBIT

EXHIBIT

DL

Class
C

Driver's License

Maryland



MELISSA LYNN CANTRELL

[Redacted]

MJD CCR

[Redacted]

EXPIRES:

Sex: F HT: 5-03 WT: 118

Rosht: H Type: C

[Redacted]





20

FEDERAL RESERVE NOTE

ML 53303586 E
L112



0.

20

JACKSON

TWENTY DOLLARS

FEDERAL RESERVE NOTE

NOV 19 1993

20

TWENTY DOLLARS

ML 53303586 E



RESERVED FOR THE FEDERAL RESERVE BANK OF NEW YORK

Greene
Secretary of the Treasury

20

Back

Board of Liquor License Commissioners

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



INVESTIGATION REPORT

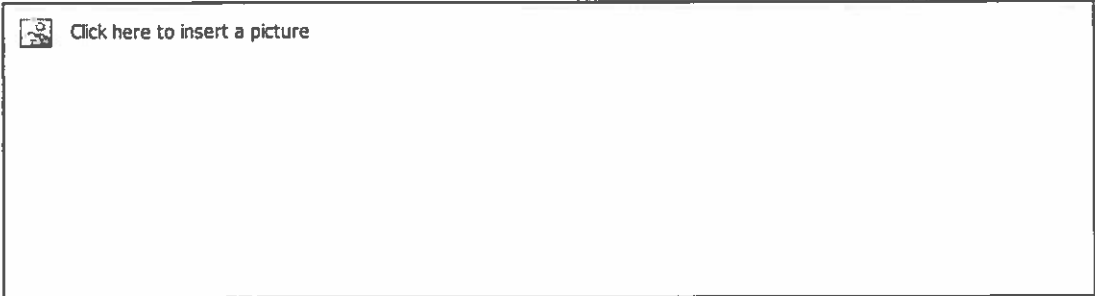
| | | | |
|--|-----------------------------------|------------|--|
| Location Address: | 2351 WASHINGTON BOULEVARD 21230 | | |
| Licensee Information (Trade Name): | MARSHALL'S BAR | | |
| Corporation Name | MARSHALL'S, INC. | | |
| License Type: | Class "BD7" Beer, Wine and Liquor | | |
| Owner Email: | | | |
| Contact: | | | |
| Bouncer/Security Name (if applicable): | | D.O.B. | |
| Incident Date/Time: | 12/9/2016 | 2:22:39 PM | |

Report Facts:

On or about October 20, 2016 at approx. 8:24pm while on Duty Inspector Chrissomallis with Agent Martin working with the Underage task force including BCLB and BCSC arrived at Marshal's Bar located at 2351 Washington Blvd. in the city of Baltimore and the state of Maryland. Cadet Victoria Cox who was under the age of 21 entered the establishment and purchased a Budweiser bottle of beer at a cost of \$2.50. Cadet Cox paid for the beer and a glass of soda totaling \$3.50 with a \$20.00 bill supplied by the BCSC. One Melissa Lynn Cantrell was the server behind the bar that served cadet Cox and accepted the departmental 20.00 bill. Once Cadet Cox was served she notified the Members of the Task force. The server Mrs. Melissa Lynn Cantrell was identified with a Maryland Drivers License Number [REDACTED] and a DOB. [REDACTED]. Mrs. Cantrell was advised that she served a Cadet which was under the age of 21 a violation was issued and members of the task Force exited the location without any incident.

Please note dates and times in the heading of this report are not accurate. Actual dates and times are in the body of the report

Photos Taken:



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

License Info

License Num: **LBD7 084** Cert Num: **0238** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2016 License Year: 2016
 CR Number: 12902963
 Payment Date: 04-26-16

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

12/29
 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment 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.

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|-----------------------|-----------|-------|-------|-------------------------------------|---|
| GEORGE | MARSHALL | 4104 HILLCREST AVENUE | BALTIMORE | MD | 21225 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| BRENDA | MARSHALL | 4104 HILLCREST AVENUE | BALTIMORE | MD | 21225 | <input type="button" value="Edit"/> | <input type="button" value="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 |
| 05/23/2007 | 05/17/07 Transfer Conf. re:Brenda L. Marshall & George A. Marshall, Sr., Marshall's Incorporation l/a Marshall's-BD7, DECISION: TRANSFER APPROVED | Delete |

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

License num: LBD7 084

Address: 2351 WASHINGTON BOULEVARD

Trade Name: MARSHALL'S BAR

Comment:

[Add Comment](#)

Hold Info

Powered by:



Entity Name: MARSHALL'S, INC

Department ID: D11769460

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current): 4104 HILLCREST AVENUE
BALTIMORE, MD 21225

Resident Agent (Current): GEORGE MARSHALL
4104 HILLCREST AVENUE
BALTIMORE, MD 21225

Status: INCORPORATED

Good Standing: Yes

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

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 02/26/2007

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: Close

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. 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 – 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 Summoned:** 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 section10-505 -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 – 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.

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**



| | | |
|---|--|---|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 8161008946 |
| 3 Location of Offense / Incident (Exact Street Address) 2506 Washington Blvd. Balt, MD 21223 | | Page 1 of 2 |
| 4 Date / Time Occurred 10/20/2016 9:18 pm | 5 Date / Time Reported 10/25/2016 6:31 am | |
| 11 Location Given by Dispatcher on view | | 12 Companion Report No. |
| 18 Describe Location of Offense or Type of Premise Bar | | 19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

Person
Domestic Related Gang Related Juvenile Related Hate Crime

Miscellaneous

| | | | | |
|--|---|---|---------------|-------------------------|
| 6 Unit 9848 | 7 Post of Occurrence 831 | 8 Reporting Area | 9 Street Code | 10 CAD Number 3239 |
| 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 |

| | | | | | |
|--|---|---------------------|-----------------|-------------|----------|
| 20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business D/S Perez, S | Residence / Address (Include City, County, State, Zip) 111 N Calvert Street B-1 Balto MD 21202 | Sex M | Race H | Age | DOB |
| Where Employed or School Attending (Include City Located) | Occupation | 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 type="checkbox"/> No | 22 Victim / Assailant Relationship | 23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No |
|----------------------------------|--------------------|--|------------------------------------|--|

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

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

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

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

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

| | | | | | | | |
|--|------------|---|--|--|--|--|--|
| 36 Vehicle Information <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 |
|-----------------------|-------------------------|-------------|------|------|------------------------------|------|------|

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

| | | | |
|---|---|------|--|
| 49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No | 50 Citywide Broadcast <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 |
|---|---|------|--|

52 Copies Forwarded To

| | |
|--|--|
| Cont'd Sections | Narrative: (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges. |
| BALTIMORE CITY SHERIFF OFFICE COMPLAINT 8161008946 | |
| Liquor License Board Violation Sales to Minor Corp: MP & AP Inc. T/A: Joe's Tavern & Pizzeria 2709-11 Washington Blvd. Baltimore MD 21230 | |
| License# LBD7 133 | Licensee(s): Surinder Singh |

| | | | |
|---|----------------------|--------------------------------------|-----------|
| 53 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S | Sequence No. 0174 | Assignment Domestic Violence Unit | Signature |
|---|----------------------|--------------------------------------|-----------|

| | | | |
|--|----------------------|----------------------------------|-----------|
| 54 Approving Supervisor Rank and Name Sergeant Poma | Sequence No. 3006 | Assignment Special Operations | Signature |
|--|----------------------|----------------------------------|-----------|

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

| | | | |
|---|--|--|-------------|
| 1 Crime / Incident Liquor Board Violation <input type="checkbox"/> | | 2 Complaint Number 8161008946 | |
| 3 Location of Offense / Incident (Street Address, Zip) 2506 Washington Blvd. Balto. MD 21223 | | | Page 2 of 2 |
| 4 Date / Time of This Report 10/25/2016 6:31 am | | 5 Arrest / Custody Number | |
| 11 Original Report Date / Time 10/20/2016 9:18 pm | | 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

| | | | | |
|----------------|-----------------------------|------------------|---------------|-----------------------|
| 8 Unit 9848 | 7 Post of Occurrence 831 | 8 Reporting Area | 9 Street Code | 10 CAD Number 3239 |
|----------------|-----------------------------|------------------|---------------|-----------------------|

| | | | | | |
|--|--|----------|-----------|-----|-----|
| 19 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Perez, S | Residence / Address (include City, County, State, Zip) 111 N. Calvert Street Room B-1, Balto MD 21201 | Sex m | Race H | Age | DOB |
|--|--|----------|-----------|-----|-----|

20 Copies Forwarded To

Cont'd Sections Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property; 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 notificators, 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

BCSO Complaint # 8161008946

On 10/20/2016 at approx. 9:18pm this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Christina Barrios-Lopez, conducted an underage alcohol buy investigation at "Joe's Tavern & Pizzeria" Located at 2709-11 Washington Blvd. Balto. MD 21231. Cadet Barrios-Lopez, who is under the age of 21, entered the aforementioned location. Cadet Barrios-Lopez Ordered Bud Ice Beer. At which time the server furnished a can of Bud Ice Beer to Cadet Barrios-Lopez. Cadet Barrios-Lopez notified the members of the BCSO units that she has been furnished alcohol. Moments later members of the BCSO entered 111 Washington Blvd, "Joe's Tavern & Pizzeria". The Server Katrina Vernell Kelly (Trainee) and also Vikas Sood (Trainer) was advised that both had furnished alcohol to person under the age of 21. Cadet Barrios-Lopez was photographed with the can of Bud Ice beer. The Can of beer and drink of soda was returned back to Ms. Kelly. The drink was left with the establishment. The establishment was left in control of Ms. Kelly and Mr. Sood. All events occurred in the City of Baltimore State of 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) D/S Perez, S Sequence No 0174 Assignment Domestic Violence Unit Signature _____

23 Approving Supervisor Rank and Name Sergeant Poma Sequence No 3006 Assignment Special Operations Signature _____

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



DL

Class
C

Driver's License

Maryland

LIC #: [REDACTED]

Vikas Sood
VIKAS SOOD

[REDACTED]

Vikas Sood

BIRTH DATE: [REDACTED]

EXPIRES: [REDACTED]

Sex: M

HT: 5-06

WT: 115

Restr:

Type: D1

Issue Date: [REDACTED]





DL

Class
C

Driver's License

Maryland

LIC #:

[REDACTED]

KATRINA VERNELL KELLY

[REDACTED]

[REDACTED]

[REDACTED]

EXPIRES

[REDACTED]

Sex: F

HT 5-08

WT 130

Restr:

Type N

Issue Date

[REDACTED]

[REDACTED]





FEDERAL

RESERVE NOTES

20

ML 53303586 E

L12



JACKSON

ML 53303586 E



20

Secretary of the Treasury

Series 2013

TWENTY DOLLARS

Back

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): | <input type="text"/> D.O.B. <input type="text"/> |
| Incident Date/Time: | 10/27/2016 <input type="text"/> 12:36:17 PM |

Report Facts:

On or about October 20, 2016 at approx. 9:19 pm I Inspector Chrissomallis with Agent Martin from the BCLB while on duty where working with the BC Sheriff's Office in our joint Underage Task Force. We went to 2709 Washington Blvd located in the City of Baltimore and the State of Maryland. Once at the location Mrs. Lopez who is under the age of 21 while working with the BC Sheriff's Office entered the establishment. Once inside Cadet was served one can of BUD ICE. After cadet was served members of the Task Force entered location identified server as one Katrina Kelly supported by a Maryland ID [REDACTED] with a DOB of [REDACTED]. We explained to server the violation that was committed and spoke to the manager on duty. Inspectors conducted a compliance check and violated establishment with Minor in Possession of Alcohol and Furnishing a Minor with Alcohol. Members of the Task Force exited the location without and further incident.

Photos Taken:



Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)

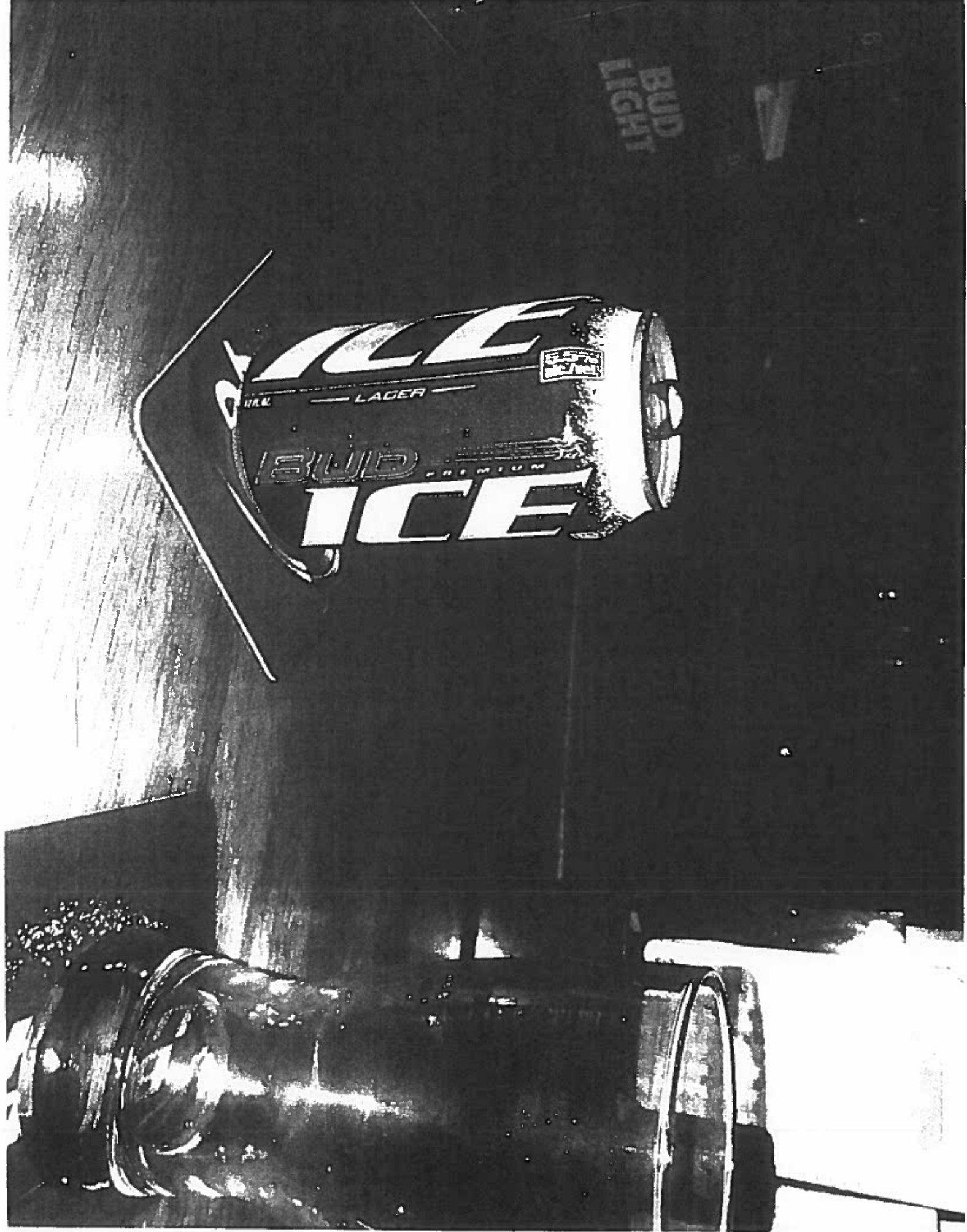
Submission Date

i:0#w|baltimore\john.chrissomalliss

10/27/2016

Submit





BUD
LIGHT

ICE
LAGER
BUD PREMIUM
ICE

Joe's
TAVERN
LOW PRICE PACKAGE BEERS
7 DAYS A WEEK
PARTY HALL AVAILABLE
410-646-0209 PARKING

WYERVA
NEW

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

License Info

License Num: LBD7 133 Cert 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

[Click to Start License Renewal](#)

12/28
 CORP
 (Forfeited)
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: MP & AP, INC.
 Trade Name: JOE'S TAVERN & PIZZERIA
 Zone Code: 5
 Phone: 410-646-0209

Block Num: 2709-11 Street: WASHINGTON BOULEVARD
 City: BALTIMORE 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:

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|----------------------|-----------|-------|-------|-------------------------------------|---|
| SURINDER | SINGH | 2415 HARRIETT AVENUE | BALTIMORE | MD | 21230 | <input type="button" value="Edit"/> | <input type="button" value="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 |
| 02/26/2013 | 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 |
| 09/30/2011 | 9/8/2011 Public Hearing re: Violation of Rule 4.01(a) Sale to minor. Violation of Rule 3.03(c) Records. Violaton 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 |
| 11/03/2010 | 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:

Add Comment

Hold Info

