

January 19, 2017

Licensee(s): Terry Coffman, Olga Coffman, and Barbara Manfred
110 Water Street Series 247, LLC T/a Supano's Steak House
110 Water Street, 21202

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.16 General Welfare – October 14, 2016 – At approximately 11:00 PM BLLC Chief Inspector Mark Fosler and Inspector Chrissomallis conducted a special investigation at the establishment. At this time, BLLC staff placed themselves in a covert location to make observations of the establishment. While on location, BLLC staff observed at least three (3) individuals exit the establishment with alcoholic beverages in hand, walk outside of the boundary lines of the establishment and consume alcoholic beverages: one female was seen with a full mug of beer, which she was consuming, leave the premises with said mug of beer; another female the establishment with an open bottle of beer and then proceeded to leave the area; and one male exited the establishment with two shot glasses filled with an amber colored fluid and walked into the alley to consume the beverages. As inspectors were concurrently conducting another special investigation, staff left their covert location to conclude the other investigation. As such, BLLC staff left the establishment without notifying the operator/licensee of the infraction.

Violation of Rule 4.01(a) Sales to Minors – October 20, 2016 – At approximately 6:10 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 14 ounce glass of Bud Light beer. Ms. Barrios-Lopez then communicated to the task force that she had been 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.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 12/30/2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler, 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:** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named licensee(s) in 2009.

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: 110 Water Street Series 274, LLC
T/A Supano's Steak House
110 Water 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 Supano's Steak House, 110 Water Street, Baltimore, MD ("the establishment").

Violation of Rule 4.16 General Welfare – October 14, 2016 – At approximately 11:00 PM BLLC Chief Inspector Mark Fosler and Inspector Chrissomallis conducted a special investigation at the establishment. At this time, BLLC staff placed themselves in a covert location to make observations of the establishment. While on location, BLLC staff observed at least three (3) individuals exit the establishment with alcoholic beverages in hand, walk outside of the boundary lines of the establishment and consume alcoholic beverages: one female was seen with a full mug of beer, which she was consuming, leave the premises with said mug of beer; another female the establishment with an open bottle of beer and then proceeded to leave the area; and one male exited the establishment with two shot glasses filled with an amber colored fluid and walked into the alley to consume the beverages. As inspectors were concurrently conducting another special investigation, staff left their covert location to conclude the other investigation. As such, BLLC staff left the establishment without notifying the operator/licensee of the infraction.

Violation of Rule 4.01(a) Sales to Minors – October 20, 2016 – At approximately 6:10 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 14 ounce glass of Bud Light beer. The bartender/store clerk then provided Ms. Barrios-Lopez with a 14 ounce glass of Bud Light beer. Ms. Barrios-Lopez then communicated to the task force that she had been 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.

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**

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	110 WATER STREET 21202		
Licensee Information (Trade Name):	SUPANO'S STEAK HOUSE		
Corporation Name	110 WATER STREET SERIES 274, LLC		
License Type:	Class "B" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	10/24/2016	4:26:25 PM	

Report Facts:

On or about October 14th 2016 at approx. 11:00pm Chief Inspector Fosler and Inspector Chrissomallis conducted a special investigation at 110 Water Street in the City of Baltimore and the State of Maryland. This investigation was initiated by numerous complaints through the 311 system and complaints being called directly to the BLLC. During our observations we saw 5 individuals within a 20 min time period with open containers. The 1st was an Asian male who walked from the side alley to the entrance with a glass filled with beer and entered the establishment. The 2nd was a Black female who exited the door with a bottle of beer with a white and red label. The 3rd was a Black female with a hoodie walked out with a glass of beer went down the street came back minutes later with an empty glass and handed it to the Host who placed empty glass under the podium. The 4th and 5th where 2 black males who walked from the side alley directly into the location with glasses with beer. One of the males exited the location with 2 shot glasses filled with amber color liquid. All of this took place within 20 min of us observing. There was an employee (host) stationed at a podium in the outdoor service area who could clearly see patrons exiting and entering the area with open containers of alcohol. We departed the location without notifying the operator so as to continue our investigation.



Photos Taken:



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Report Prepared By:

Inspector(s)	Submission Date
<input type="text" value="i:0#.w baltimore\john.chrissomalliss"/>	<input type="text" value="10/24/2016"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\mark.fosler"/>	<input type="text" value="10/25/2016"/>

Supervisor Use:

Recommended Action(s):

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1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1161008858
3 Location of Offense / Incident (Exact Street Address) 110 Water St Balt MD 21202		Page 1 of 2
4 Date / Time Occurred 10/20/2016 6:10 pm	5 Date / Time Reported 10/25/2016 6:07 am	

Person Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 9848	7 Post of Occurrence 111	8 Reporting Area	9 Street Code	10 CAD Number 2642	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

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
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24 Reporting Person Name (Last, First, MI) Same as 20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Nachimson, Mary, Elyssa	Address (Include City, County, State, Zip)	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)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To

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 1161008858	
Liquor License Board Violation Sales to Minor Corp: 110 Water Street 274 Inc. T/A: Supano's Steak House 110 Water St. Baltimore MD 21202	
License# LB 262	Licensee(s): Terry Coffman, Bararba Manfred, Olga Coffman

53 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S	Sequence No. 0174	Assignment Domestic Violence Unit	Signature
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54 Approving Supervisor Rank and Name Sergeant Poma	Sequence No. 3006	Assignment Special Operations	Signature
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55 RMS Date Entered By	Sequence No./Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 1161008858
3 Location of Offense / Incident (Street Address, Zip) 110 Water Street Balto. MD 21202			Page 2 of 2
4 Date / Time of This Report 10/25/2016 6:07 am		5 Arrest / Custody Number	
6 Unit 9848	7 Post of Occurrence 111	8 Reporting Area	9 Street Code
10 CAD Number 2642		11 Original Report Date / Time 10/20/2016 6:10 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
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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
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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 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 # 1161008858

On 10/20/2016 at approx. 6:10pm 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 "Supano's" Located at 110 Water Street Balto. MD 21231. Cadet Barrios-Lopez, who is under the age of 21, entered the aforementioned location. Cadet Barrios-Lopez Ordered Bud Light Beer. At which time the server furnished a 14oz Glass of Bud Light 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 Water Street, "Supano's Steak House". The Server was advised that she had furnished alcohol to person under the age of 21. Cadet Barrios-Lopez was photographed with the 14oz glass of Bud light beer an alcoholic beverage. The drink was returned back to Ms. Nachimson. The drink was left with the establishment. The Establishment was left in control of Ms. Nachimson. 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 _____

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



DL

Class

C

Driver's License

Maryland

LIC #:

[REDACTED]



MARY ELYSSA NACHIMSON

[REDACTED]

[REDACTED]



Mary Nachimson

[REDACTED]

EXPIRES:

[REDACTED]

Sex: F

Ht: 5-00

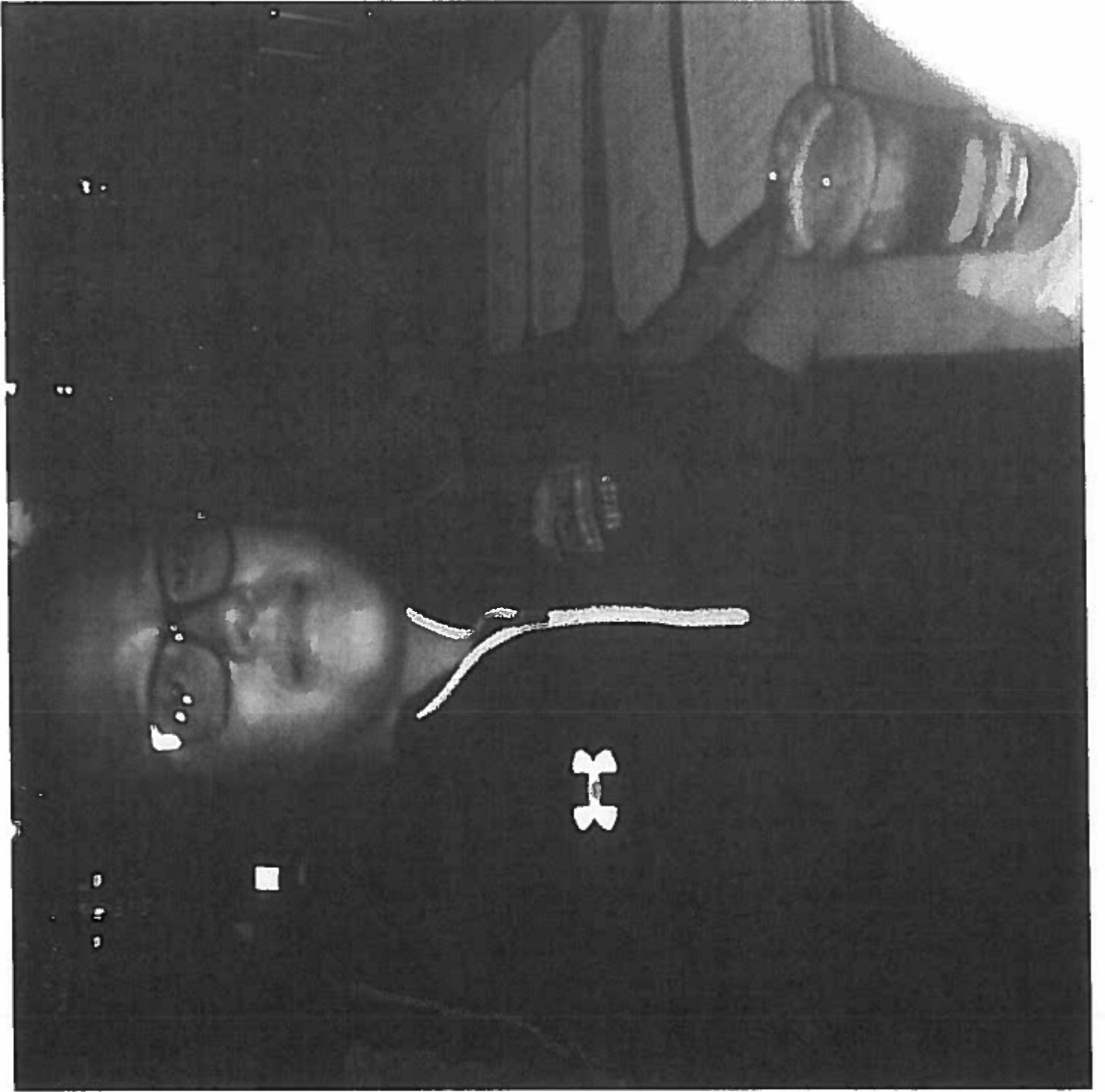
WT: 90

Restr:

Type: R

[REDACTED]

[REDACTED]



20

FEDERAL RESERVE NOTE

FEDERAL

ML 53303586 E

L12



TWENTY DOLLARS

USA 20

ML 53303586 E



Secretary of the Treasury

20

20

TWENTY DOLLARS

JACKSON



Board of Liquor License Commissioners

For Baltimore City

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

INVESTIGATION REPORT

Location Address:	110 WATER STREET 21202		
Licensee Information (Trade Name):	SUPANO'S STEAK HOUSE		
Corporation Name	110 WATER STREET SERIES 274, LLC		
License Type:	Class "B" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	12/9/2016	3:12:56 PM	

Report Facts:

On October 20, 2016 at approx. 6:10pm Inspector Chrissomallis and Agent Martin while on duty working with the Under Age Task Force which includes BCLB and BC50 went to the establishment Supano's Steak House located at 110 Water Street in the city of Baltimore and the state of Maryland. Cadet Lopez which was under the age of 21 entered the establishment and ordered a Bud Light Beer in a glass. The server Mrs. Mary Elyssa Nachimson furnished the Cadet with the beer. Once the cadet was served she notified the members of the task force and we entered and advised Mrs. Mary Elyssa Machimson which was identified by a Maryland Drivers License [REDACTED] and a DOB of [REDACTED] that she had furnished an alcoholic beverage to a Cadet under the age of 21. The establishment was violated for furnishing a minor. The 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:



Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:0#w|baltimore\john.chrissomalliss

12/9/2016

Submit





Liquor Board System

Version 1.0

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

License Detail

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

License Info

License Num: LB 262 Cert Num: 1066 Fee: \$2,520.00 Status: Renewed
License Date: 5/1/2016 License Year: 2016
CR Number: 13584566
Payment Date: 04-28-16

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

12/28
CORP ✓
L NOT IN
GOOD STANDING
T.L ✓
TRA

Add Adult Entertainment License

Location

Corp Name: 110 WATER STREET SERIES 274, LLC
Trade Name: SUPANO'S STEAK HOUSE
Zone Code: 26
Phone: 410-986-4445

Block Num: 110 Street: WATER STREET
City: BALTIMORE State: MD Zip: 21202

CR Number: 13584566

Portion of Business Used:

USE PORTION OF PREMISES 1ST FLOOR AND LOWER LEVEL FOR A RESTAURANT WITH LIVE ENTERTAINMENT & OUTDOOR TABLE SERVICE AND ACCESSORY CATERING OF FOOD

Restriction:

MUST SERVE 51% FOOD AND NO OFF PREMISES SALE OF ALCOHOLIC BEVERAGES

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TERRY LEE	COFFMAN	4064 BEACH ROAD	BALTIMORE	MD	21222	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
OLGA V.	COFFMAN	4064 BEACH ROAD	BALTIMORE	MD	21222	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
BARBARA	MANFRIED	1516 LANCASTER STREET	Baltimore	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
10/11/2016	Licensee dropped off 2016 Trader's License & Alcohol Awareness Certificate (Expires 03/30/2019 Terry Coffman)	Delete
04/15/2016	LICENSEE DROPPED OFF 2016 TRADER'S LICENSE, BACKGROUND CHECK, WORKER'S COMPENSATION AND LETTER OF GOOD STANDING.....K/R	Delete
04/01/2016	food form was attached to 2016 renewal application.... k/r	Delete
04/01/2016	*****RELEASED STATE TAX HOLD..../sb*****	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
05/06/2015	Alcohol Awareness expies 3/30/2019 (Terry L. Coffman)	Delete
10/13/2009	10/07/09 \$100 TRANSFER CONF(10/1/09)PAID IN FULL #70161	Delete
04/07/2009	2/12/09 Public hearing re: Application for a new Class "B" BWL restaurant license requiring \$500,000 in capital investment and seating capacity for a minimum of 75 persons; application includes request for live entertainment and outdoor table service - APPROVED	Delete

Print History (Print Card)

License num: LB 262 Address: 110 WATER STREET
Trade Name: SUPANO'S STEAK HOUSE

Comment:

Add Comment

Hold Info

Powered by:



Entity Name: 110 WATER STREET SERIES 274 LLC

Department ID: W12880456

General Information	Amendments	Personal Property	Certificate of Status
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Principal Office (Current): 4064 BEACH ROAD
BALTIMORE, MD 21222

Resident Agent (Current): TERRY COFFMAN
4064 BEACH ROAD
BALTIMORE, MD 21222

Status: ACTIVE

Good Standing: No
What does it mean when a business is not in good standing or forfeited?

Business Code: Other

Date of Formation or Registration: 12/24/2008

State of Formation: MD

Stock/Nonstock: N/A

Close/Not Close: Unknown

January 19, 2017

Licensee(s): Priscilla Irizarry and Blanca Pesquera
Ecstasy Bar and Restaurant, LLC, T/a My Cousin Place
3925-27 E. Lombard Street, 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – October 28, 2016 – At approximately 7:55 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 asked to purchase one (1) bottle of Corona Beer. The bartender/store clerk furnished Ms. Barrios-Lopez with one (1) bottle of Corona Beer. Ms. Barrios-Lopez then communicated to the task force that she had been furnished 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 furnished to a minor and it would be reported to the BLLC.

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 Andy Perez 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 12/15/2016 in reference to:

- Violation of Rule 3.12 (General Welfare)
- GUILTY \$500 Fine -\$125 admin (3-0 vote)
- \$625 Total Fine -30 days to pay

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 10/7/2016.

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: Ecstasy Bar and Restaurant, LLC
T/A My Cousin's Place
3925-27 East Lombard 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 My Cousin's Place, 3925-27 East Lombard Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – October 28, 2016 – At approximately 7:55 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 asked to purchase one (1) bottle of Corona Beer. The bartender/store clerk furnished Ms. Barrios-Lopez with one (1) bottle of Corona Beer. Ms. Barrios-Lopez then communicated to the task force that she had been furnished 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 furnished to a minor and it would be reported to the BLLC.

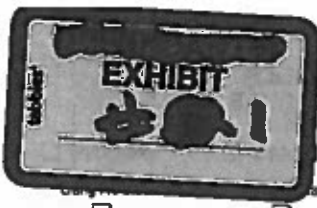
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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 2161012609
3 Location of Offense / Incident (Exact Street Address) 3925-27 E. Lombard Street Balto MD 21224		Page 1 of 2
4 Date / Time Occurred 10/28/2016 7:55 pm		5 Date / Time Reported 10/31/2016 3:40 pm
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 223	8 Reporting Area	9 Street Code	10 CAD Number 2785
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		
Where Employed or School Attending (Include City Located)		Occupation	Hours of Employment	Residence 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
24 Reporting Person Name (Last, First, MI) Same as 20		Sex	Race	Age
25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>		Name (Last, First, MI)		
26 Suspect Name (Last, First, MI) Jackeline, Mayra		Address (Include City, County, State, Zip)		
Complexion		Hair Color/Length/Style	Hat	Eyes
Facial Hair		Teeth	Shirt/Coat	Shoes
Pants		Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)		Arrest Number
27 Trademarks of Suspect(s) (Action / Conversation)		28 Point of Entry	29 Location Last Seen	30 Manner of Escape
31 Direction of Escape		32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken
35 Total Loss Value		36 Vehicle Information		
Suspect <input type="checkbox"/>		Victim <input type="checkbox"/>	Stolen <input type="checkbox"/>	Towed <input type="checkbox"/>
Other <input type="checkbox"/>		Tag Number		
State		Expiration	Vehicle Year	Make
Model		Body Style	Color	Mileage
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
45 Detective Notified		Sequence No.	Assignment	Unit Number
46 Medical Examiner Notified		Date	Time	47 Crime Lab Technician Name
48 Hot Desk Person Notified		Unit Number	Time	49 Communications Supervisor Notified
50 Citywide Broadcast Time		51 Victim Assistance/Incident Information Form(s) Provided	<input type="checkbox"/> Yes <input type="checkbox"/> No	
52 Copies Forwarded To				

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

58 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 2161012609

Liquor License Board Violation
Sales to Minor
Corp: Ecstasy Bar & restaurant
T/A: My Cousin's Place
3925-27 E. Lombard Street.
Baltimore MD 21224
License# LBD7 058 Licensee(s): Priscilla Irizarry, Blanca Pesquera

Continued

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2161012609
3 Location of Offense / Incident (Street Address, Zip) 3925-27 Street Balto. MD 21224		Page 2 of 2
4 Date / Time of This Report 10/28/2016 7:55 pm		5 Arrest / Custody Number
6 Unit 9848	7 Post of Occurrence 223	8 Reporting Area
9 Street Code	10 CAD Number 2785	11 Original Report Date / Time 10/31/2016 3:40 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
--	--	---	---	---------------	-------------------------

19 Complainant / Victim Perez, S	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
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20 Copies Forwarded To

Conf 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 street 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.

Baltimore City Sheriff's Office Complaint# 2161012609

On 10/29/2016 at approx. 7:55pm 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 "My Cousin's Place" Located at 3925-27 E. Lombard Street. Balto. MD 21224. Cadet Barrios-Lopez, who is under the age of 21, entered the aforementioned location. Cadet Barrios-Lopez Ordered Corona. At which time the server furnished a Corona Beer to Cadet Barrios-Lopez. Cadet Barrios-Lopez notified the members of the BCSO units that she has been furnished alcohol. Moment's later members of the BCSO entered 3925-27 E. Lombard Street, "My Cousin's Place". The Server Mayra Jackeline was advised that both had furnished alcohol to person under the age of 21. Cadet Barrios-Lopez was photographed with the Corona. The Corona and drink of soda was returned back to Ms. Jackeline. The drink was left with the establishment. The establishment was left in control of Ms Jackeline. 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 _____

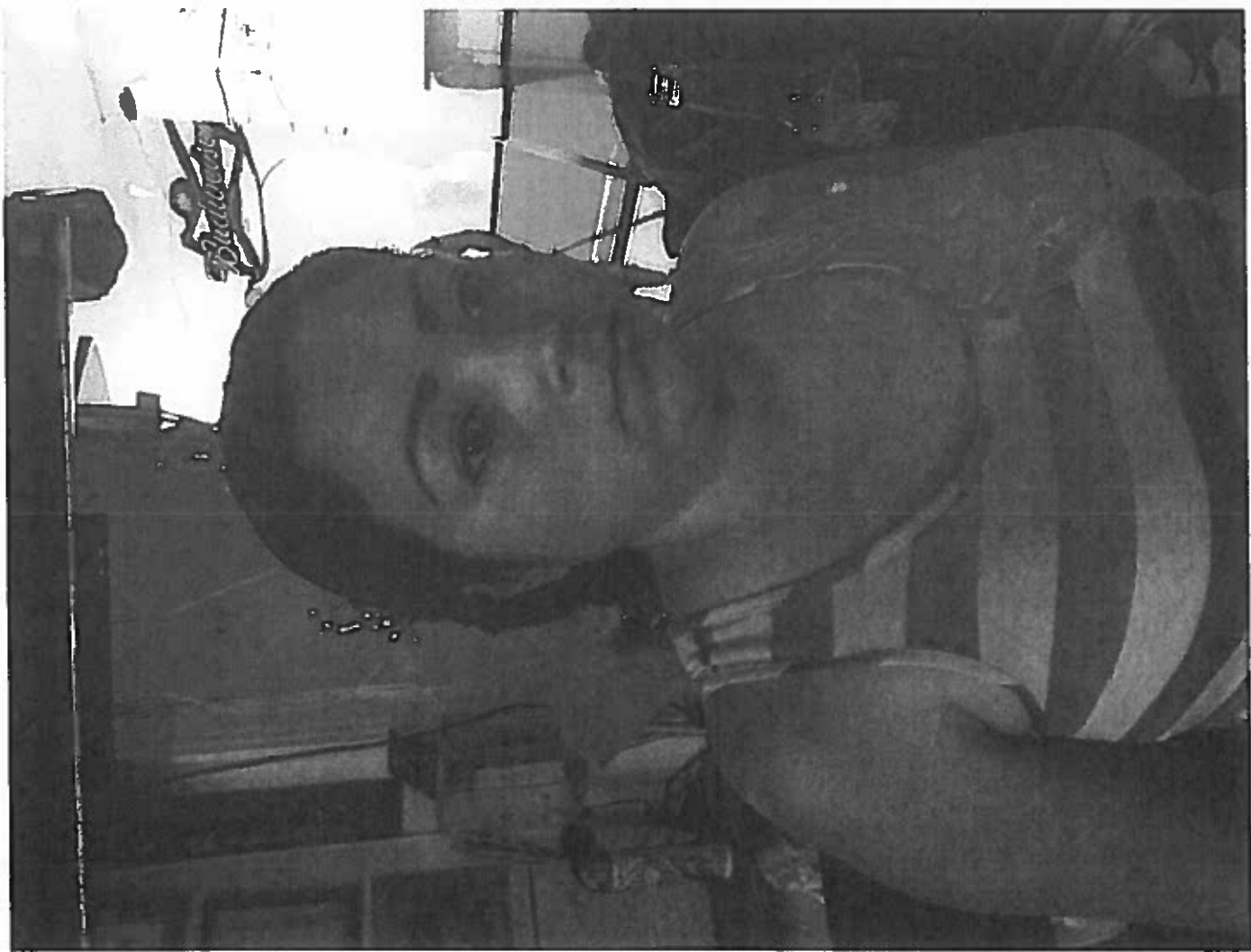
22 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S	Sequence No 0174	Assignment Domestic Violence Unit	Signature
---	---------------------	--------------------------------------	---------------

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
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK





NOT ACCEPTABLE FOR FEDERAL PURPOSES

Class Learner's
C Instructive
Permit

Maryland

LIC #:

BLANCA ISABEL PESQUERA AVALOS

B/om Co P

Sex: F HT: 5-00 WT: 121
Restr: AU Type: LN



DL Class Driver's License Maryland C

[Redacted]

[Redacted]

[Redacted]

EXPIRES:

Sex F HT: 5-01 WT: 130

Restr: Type: N

[Redacted]



[Redacted]

19990309



REPÚBLICA DE HONDURAS
REGISTRO NACIONAL DE LAS PERSONAS
CARTILLA DE IDENTIFICACIÓN

MAYRA JACQUELINE GONZALEZ



HONDURAS

SEXO FEMENINO



Back

Board of Liquor License Commissioners

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



INVESTIGATION REPORT

Location Address:	3925-27 LOMBARD STREET EAST 21224
Licensee Information (Trade Name):	MY COUSIN PLACE
Corporation Name	ECSTASY BAR AND RESTAURANT ,LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	11/3/2016 12:11:09 PM

Report Facts:

On or about October 28th 2016 at approx. 7:55pm I inspector Chrissomallis with Inspector Perez while on duty and working part of the Under-Age Task force made up of the BCLB and the BC Sheriff's Office went t 3925 East Lombard Street in the City of Baltimore and the State of Maryland. When we arrived at the location the Cadet for the BC Sheriff's which was under the Age of 21 entered the establishme and ordered a bottle of Corona from a female bartender that could not be identified because she did not have identification. One the Cadet was served with the beer the members of the Task Force entered the location and spoke to the manager/operator one Mrs. Pricilla J. Irizarry which was identified by a MD State [REDACTED] During our Investigation several customers where asked for ID by Inspector Perez and they could not provide one. I asked several of the bartenders for Identification and they also could not provide any. We spoke to Mrs. Pricilla and explained to her that the establishment would be violated for the following

1. Serving / Furnishing a Minor with Alcohol
2. No Employee Records

Member of the Task Force exited the location without any further incident.

*** Please disregard dates and times on the header of this report. 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	11/3/2016
<input type="button" 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 058** Cert Num: **T0172** Fee: **\$200.00** Status: **Transferred**
 License Date: 10/7/2016 11:53:14 AM License Year: 2016
 CR Number: 16496217
 Payment Date: 04-19-16

2015 - 2016 TPP Paid
 2016 Trader's License

12/29

CORP ✓
T.L ✓
TRA

Add Adult Entertainment License

Location

Corp Name: **ECSTASY BAR AND RESTAURANT ,LLC**
 Trade Name: **MY COUSIN PLACE**
 Zone Code: 11
 Phone: 630-886-1915

Block Num: 3925-27 Street: LOMBARD STREET EAST
 City: BALTIMORE State: MD Zip: 21224

CR Number: 16496217

Portion of Business Used:
 CONTINUE TO USE AS A RESTAURANT WITH LIVE ENTERTAINMENT AND DANCING WITH
 OUTDOOR TABLE SERVICE- CHANGE OF OWNERSHIP
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PRISCILLA	IRIZARRY	421 N. HIGHLAND AVE	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
BLANCA	PESQUERA	3904 E. PRATT ST.	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
09/06/2016	Alcohol Awareness expires on 08/29/20 (Priscilla Irizarry)	Delete
09/01/2016	Hearing dated 09/01/16: \$100.00 fee paid when application was submitted on 07/22/16, Invoice # 103848.... /sb	Delete
10/15/2010	10/15/10 \$100 CONF.FEE PAID IN FULL #75127	Delete
09/17/2010	9/10 Request to add outdoor table service, BD7-BWL, Gene Baker, Diann Baker, First Cousin Once Removed, Inc.	Delete
12/30/2009	8/6/09 Public hearing re: Application to transfer ownership and to add live entertainment APPROVED	Delete
07/15/2009	07/09 Transfer of Ownership & request to add live entertainment, BD7-BWL, Charles G. Baker, Jr & Diann H. Baker, First Cousin Once Removed, Inc.	Delete

Print History (Print Card)

License num: LBD7 058

Address: 3925-27 LOMBARD STREET EAST

Trade Name: MY COUSIN PLACE

Comment:

Add Comment

Hold Info

Powered by:



Entity Name: ECSTASY BAR AND RESTAURANT, LLC

Department ID: W17357989

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current): 3925-27 EAST LOMBARD ST.
BALTIMORE, MD 21224

Resident Agent (Current): BLANCA PESQUERA
3904 E. PRATT ST.
BALTIMORE, MD 21224

Status: ACTIVE

Good Standing: Yes

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

Other

Date of Formation or Registration: 07/06/2016

State of Formation: MD

Stock/Nonstock: N/A

Close/Not Close: Unknown

January 19, 2017

Licensee(s): Stanley Poniatowski
Poniatowski, Stanley T/a Mary's Tavern
2057 Gough Street, 21231

Class: "D" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – October 28, 2016 – At approximately 7:14 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 asked to purchase one (1) bottle of Bud Light Beer and one (1) glass of soda. Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the bottle of Bud Light Beer for \$2.75 and the glass of soda for \$1.25, for a total of \$4.00. Ms. Barrios-Lopez was then provided with one (1) Bud Light Beer bottle and one (1) glass of soda by the bartender/store clerk. Ms. Barrios-Lopez 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. Barrios-Lopez.

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 Andy Perez 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:** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 8/26/1998.

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: Mary's Tavern – Sole Proprietorship
T/A Mary's Tavern
C/O Stanley Poniatowski
2057 Gough 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 Mary's Tavern, 2057 Gough Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – October 28, 2016 – At approximately 7:14 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 asked to purchase one (1) bottle of Bud Light Beer and one (1) glass of soda. Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the bottle of Bud Light Beer for \$2.75 and the glass of soda for \$1.25, for a total of \$4.00. Ms. Barrios-Lopez was then provided with one (1) Bud Light Beer bottle and one (1) glass of soda by the bartender/store clerk. Ms. Barrios-Lopez 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. Barrios-Lopez.

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 2161012585
3 Location of Offense / Incident (Exact Street Address) 2057 Gough Street Balto MD 21231		Page 1 of 2
4 Date / Time Occurred 10/28/2016 7:14 pm		5 Date / Time Reported 10/31/2016 3:10 pm
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 Person <input type="checkbox"/> Person <input type="checkbox"/> Domestic Related <input type="checkbox"/> Gang Related <input type="checkbox"/> Juvenile Related <input type="checkbox"/> Hate Crime	7 Post of Occurrence 223	8 Reporting Area	9 Street Code	10 CAD Number 2599
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20 Complainant / Victim Name (Last, First, MI), or Firm Name # 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	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
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Poniatowski, Stanley, Julian	Address	Sex W	Race M	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Paids	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	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

Conf 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 2161012585

Liquor License Board Violation
Sales to Minor
Corp: Stanley J. Poniatowski
T/A: Mary's Bar
2057 Gough Street.
Baltimore MD 21231
License# LD 025 Licensee(s): Stanley Julian Poniatowski

Continued

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
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2161012585
3 Location of Offense / Incident (Street Address, Zip) 2057 Gough Street Balto. MD 21231			Page 2 of 2
4 Date / Time of This Report 10/28/2016 7:14 pm		5 Arrest / Custody Number	
6 Unit 9848	7 Post of Occurrence 212	8 Reporting Area	9 Street Code
10 CAD Number 2599		11 Original Report Date / Time 10/31/2016 3:10 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

Conf 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.

Baltimore City Sheriff's Office Complaint# 2161012585

On 10/28/2016 at approx. 7:14pm this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Cristina Barrios-Lopez, conducted a underage alcohol buy investigation at "Mary's Tavern" Located 2057 Gough St. Balto.MD 21230. Cadet Cristina Barrios- Lopez, who is under the age of 21, entered the aforementioned location and purchased a Bud Light Beer at \$2.75 and a glass of soda at \$1.25, Cadet Cristina Barrios- Lopez, paid for the beer and soda totaling \$4.00. Stanley Julian Poniatowski was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Cristina Barrios- Lopez. Cadet Cristina Barrios- Lopez notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 2057 Gough Street "Mary's Tavern". The Server was advised that he sold alcohol to person under the age of 21. Cadet Cristina Barrios- Lopez was photographed with the purchased alcoholic beverages. The change was returned back to Mr. Poniatowski, 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. Poniatowski. All events occurred in the City of Baltimore, State of Maryland.

Continued

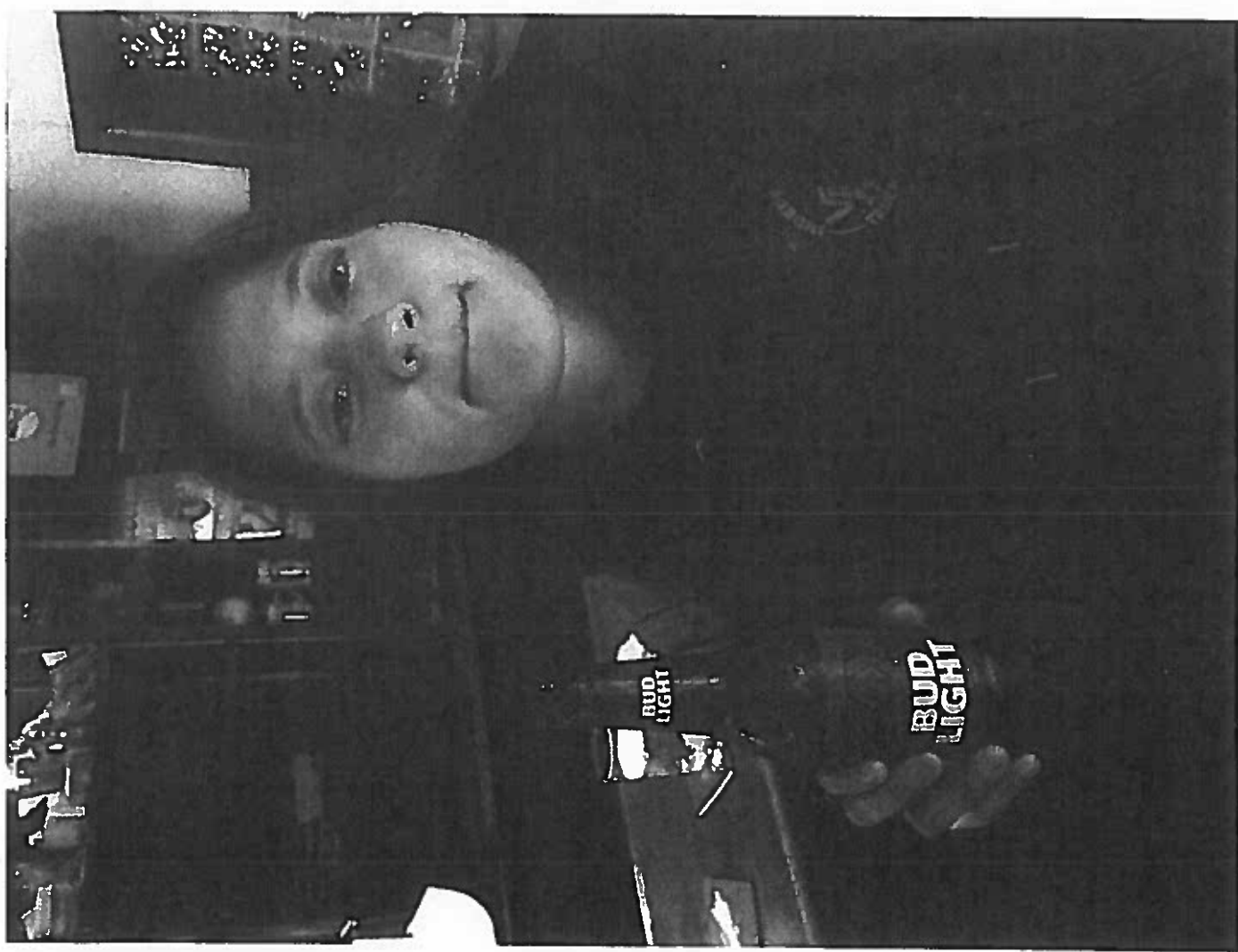
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

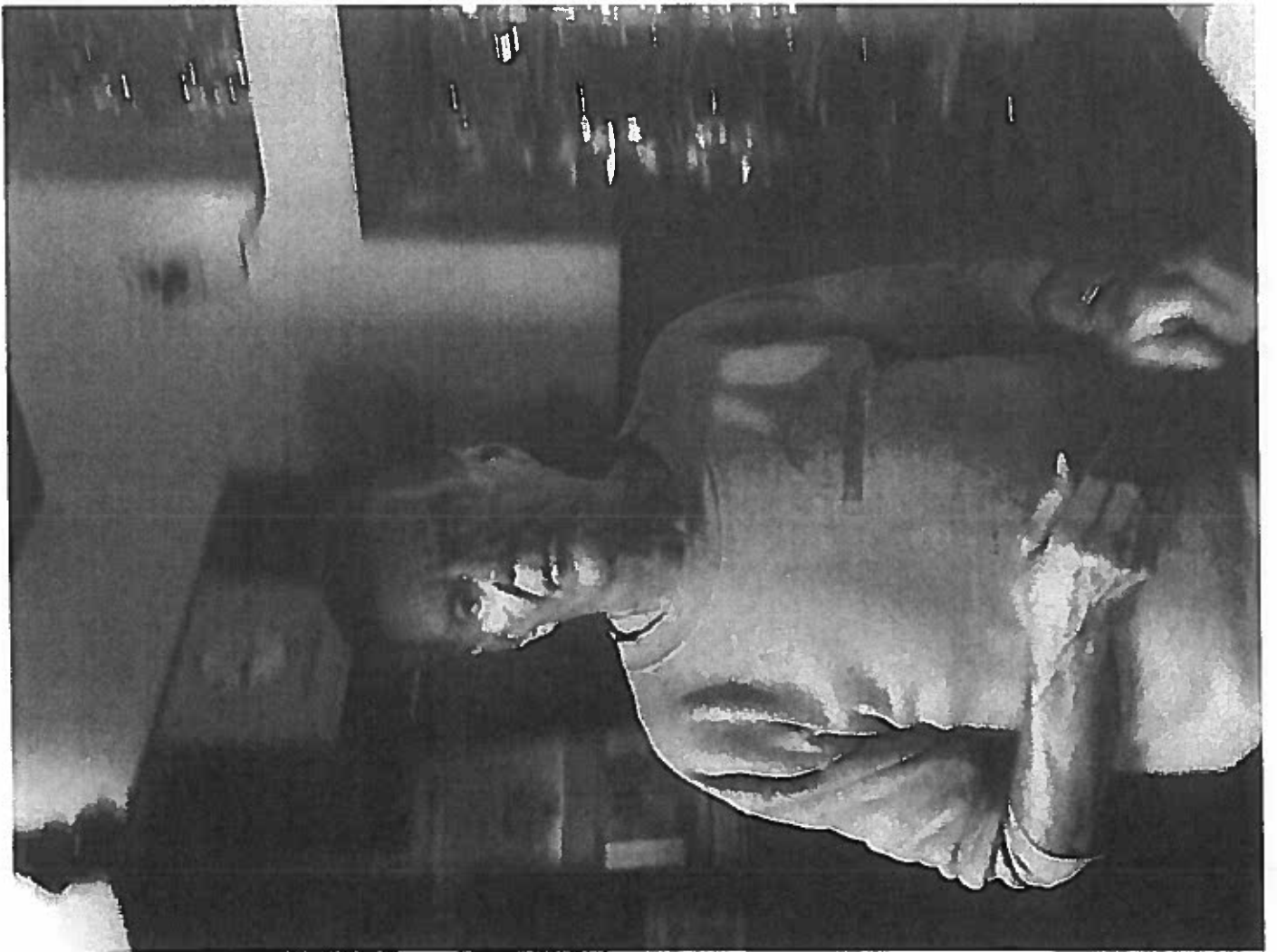
22 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S	Sequence No 0174	Assignment Domestic Violence Unit	Signature
23 Approving Supervisor Rank and Name Sergeant Poma	Sequence No 3006	Assignment Special Operations	Signature

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

EXHIBIT #2





DL

Class
C

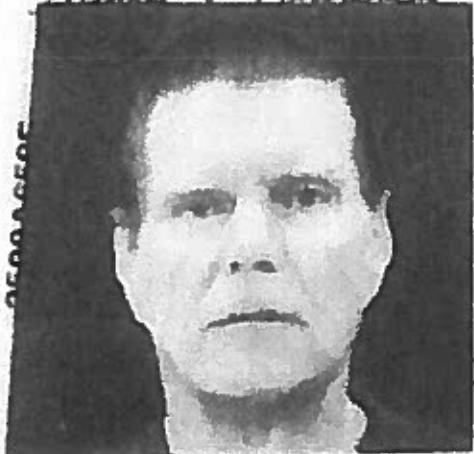
Driver's License

Maryland

LIC #: [REDACTED]

Stanley J. Poniatowski

STANLEY JULIAN PONIATOWSKI



[REDACTED]

Stanley J. Poniatowski

[REDACTED]

[REDACTED]

Sex: M | HT 5 | WT 170

Restr. | Type R



[REDACTED]

20

FEDERAL RESERVE NOTE

ONE HUNDRED DOLLARS

ML 53303586 E

L12



ML 53303586 E

20

Secretary of the Treasury

SERIES 2003

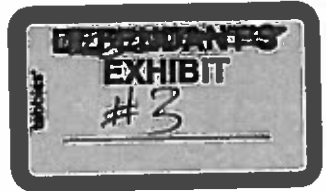
TWENTY DOLLARS

JACKSON

20

Back

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



INVESTIGATION REPORT

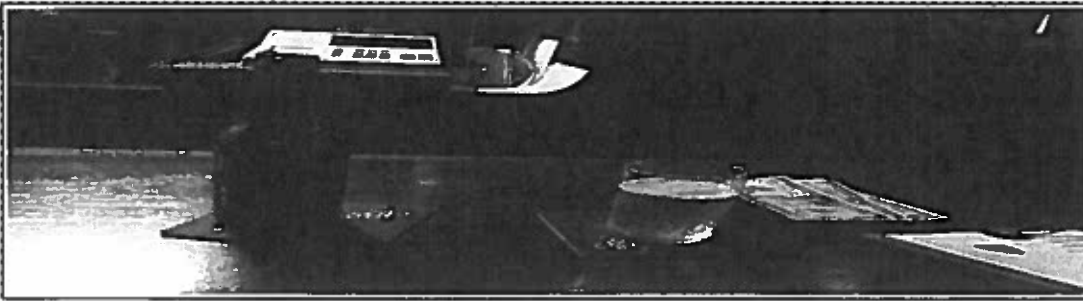
Location Address:	2057 GOUGH STREET 21231
Licensee Information (Trade Name):	MARY'S TAVERN
Corporation Name:	N/A
License Type:	Class "D" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	11/3/2016 12:40:45 PM

Report Facts:

On or about October 28th 2016 at approx. 7:14 pm I inspector Chrissomallis working with Inspector Perez while on Duty working with th Underage Task Force made up of BCLB and the BC Sheriff's Office went to the location at 2057 Gough Street in the City Of Baltimore and the State of Maryland. Once at the location the Cadet from the Sheriff's Office which was under the age of 21 entered the establishment and ordered a Bud Light from the Bartender which was the owner. At that time the bartender served the cadet the beer. Once we where notified that she was served the members of the Task force entered the establishment and spoke to the server / owner about the violation. The server / owner was Identified by a MD ID [REDACTED] Stanley Ponlatowaski . We explained to Mr. Ponlatowaski that the establishment was being violated for Serving / Furnishing a Minor with alcohol and we left the establishment without any further incident.

*** Please disregard the date and time in the heading of this report. Actual date and times are in the body of this report.***

Photos Taken:



Attach Additional Photos

Report Prepared By:

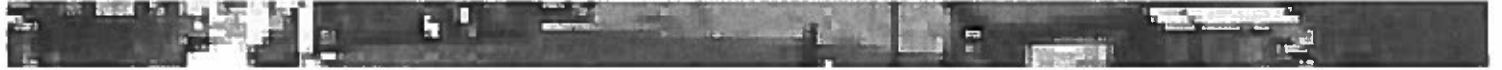
Inspector(s)

Submission Date

i:\0#.w | baltimore\john.chrissomalliss

11/3/2016

Submit





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LD 025 Cert Num: 0406 Fee: \$825.00 Status: Renewed
 License Date: 5/1/2016 License Year: 2016
 CR Number: 09437678
 Payment Date: 04-27-16

2015 - 2016 TPP Paid
 2016 Trader's License

12/29
 CORP
 - N/A
 T.L.V ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: N/A
 Trade Name: MARY'S TAVERN
 Zone Code: 23
 Phone: 410-675-8890

Block Num: 2057 Street: GOUGH STREET
 City: BALTIMORE State: MD Zip: 21231

CR Number: 09437678

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
STANLEY J	PONIATOWSKI	2057 GOUGH STREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

03/16/2009	03/16/09 \$125 ADM.FEE PAID IN FULL \$66067	Delete
03/13/2009	03/12/09 Public Hearing re: Violation of rule 4.01 (a), DECISION: RULE 4.01 (a) GUILTY \$500/ SUSPENDED ALL.	Delete

Print History (Print Card)

License num: LD 025

Address: 2057 GOUGH STREET

Trade Name: MARY'S TAVERN

Comment:

Add Comment

Hold Info



January 19, 2017

Licensee(s): Cindy Johnson
Butts & Betty's Tavern, Inc., T/a Butts & Betty's Tavern
2200 Gough Street, 21231

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – October 28, 2016 – At approximately 6:57 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 bottle of Coors Light and a bottle Corona. Ms. Barrios-Lopez was then furnished with a bottle of Coors Light and a bottle Corona by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force that she was furnished 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 furnished to a minor and it would be reported to the BLLC.

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 Andy Perez 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 4/19/2012 in reference to:

- 4/19/12-Protest of Renewal
- Board voted to renew the license, and suspend operations for 2 days.

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 2/15/1985.

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: Butts & Betty's Tavern, Inc.
T/A Butts & Betty's Tavern
2200 Gough 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 Butts & Betty's Tavern, 2200 Gough Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – October 28, 2016 – At approximately 6:57 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 bottle of Coors Light and a bottle Corona. Ms. Barrios-Lopez was then furnished with a bottle of Coors Light and a bottle Corona by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force that she was furnished 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 furnished to a minor and it would be reported to the BLLC.

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 2161012579
3 Location of Offense / Incident (Exact Street Address) 2200 Gough Street Balto MD 21231		Page 1 of 2
4 Date / Time Occurred 10/28/2016 6.57 pm		5 Date / Time Reported 10/31/2016 2:45 pm
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 212	8 Reporting Area	9 Street Code	10 CAD Number 2532
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
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Thompson, Jessica, Layne	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	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
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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 Time <input type="checkbox"/> Yes <input type="checkbox"/> No	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 2161012579

Liquor License Board Violation
Sales to Minor
Corp: Butts & Betty's Tavern Inc.
T/A: Butts & Betty's Tavern
2200 Gough Street
Baltimore MD 21231
License# LBD7 038 Licensee(s): Cindy W. Johnson

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
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55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
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POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation <input type="checkbox"/>		Attempt <input type="checkbox"/>	2 Complaint Number 2161012579
3 Location of Offense / Incident (Street Address, Zip) 2200 Gough Street Balto. MD 21231			Page 2 of 2
4 Date / Time of This Report 10/28/2016 6:57 pm		5 Arrest / Custody Number	
6 Unit 9848	7 Post of Occurrence 212	8 Reporting Area	9 Street Code
10 CAD Number 2532		11 Original Report Date / Time 10/31/2016 2:45 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

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

Baltimore City Sheriff's Office Complaint# 2161012579

On 10/28/2016 at approx. 6:45pm 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 "Butts & Betty's" Located at 2200 Gough Street Balto. MD 21231. Cadet Barrios-Lopez, who is under the age of 21, entered the aforementioned location. Cadet Barrios-Lopez Ordered Corona and a Coors Light. At which time the server furnished (2) Bottles of Corona & Coors Light 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 2200 Gough Street, "Butts & Betty's Tavern". The Server Jessica Layne Thompson was advised that she had furnished alcohol to person under the age of 21. Cadet Barrios-Lopez was photographed with the Corona & Coors Light Beer. The beers were returned back to Ms. Thompson. The drink was left with the establishment. The establishment was left in control of Ms. Thompson. 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 _____

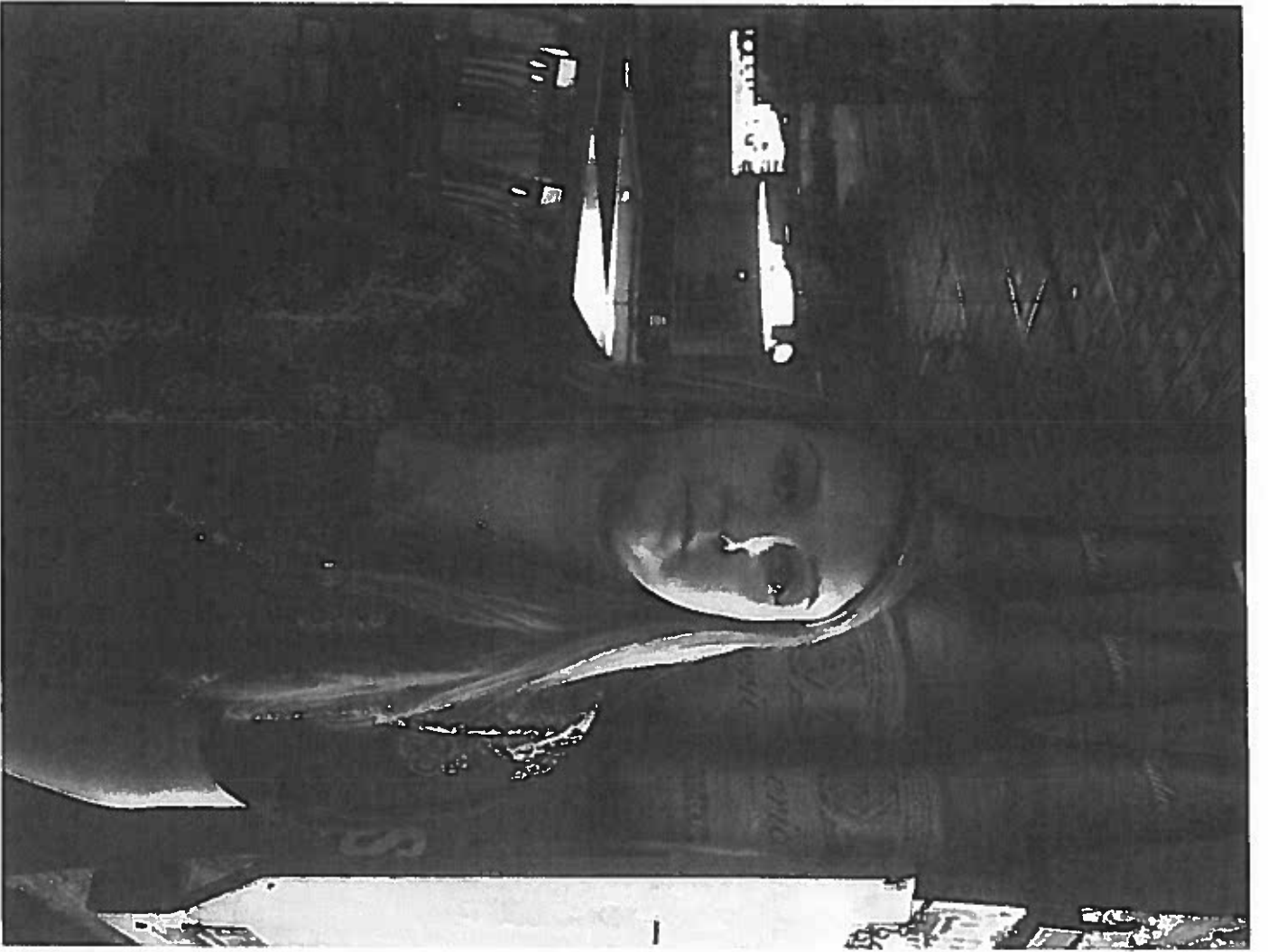
22 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S Sequence No: 0174 Assignment: Domestic Violence Unit Signature: 

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 _____



tabbler
EXHIBIT #2



DL

Class

C

Driver's License

Maryland



JESSICA LAYNE THOMPSON

ROBERT THOMPSON

Sex F

HT 5-06 WT 115

Restr

Type R



Back

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



INVESTIGATION REPORT

Location Address:	2200 GOUGH STREET 21231		
Licensee Information (Trade Name):	BUTTS & BETTY'S TAVERN		
Corporation Name	BUTTS & BETTY'S TAVERN, INC.		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	11/3/2016	3:23:00 PM	

Report Facts:

On or about October 28, 2016 at approx. 6:57 I Inspector Chrissomallis with Inspector Perez while on duty and working as part of the Underage Task Force made up of BCLB and BC Sheriff's Office went to the establishment located at 2200 Gough Street in the City of Baltimore and the State of Maryland known as Butt's and Betty's Tavern. When we arrived a BC Sheriff's Office Cadet which was under the age of 21 entered the establishment and ordered a Corona Bottle from the bartender later identified by a MD License # [REDACTED] as one Jessica L. Thompson. The server at that point served the Cadet. Once the Cadet made contact with the Task Force we made entry to the location identified the server and explained to her that she had served a Cadet from the BC Sheriff's Office which was under the age of 21. We explained to Mrs. Thompson that the establishment will be violated for :

1. Serving and Furnishing a Minor with Alcohol.

Members of the Task Force exited the location without any further incident.

Disregard dates and times on the heading of this report. Actual dates and times are in the body of this report.

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\john.chrissomalliss

11/3/2016

Submit





Liquor Board System

Version 1.0

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

License Detail

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

License Info

License Num: LBD7 038 Cert Num: 0114 Fee: \$1,320.00 Status: Renewed
License Date: 5/1/2016 License Year: 2016
CR Number: 07966675
Payment Date: 04-18-16

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

[Click to Start License Renewal](#)

12/29
CORP ✓
T.L ✓
TRA

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: BUTTS & BETTY'S TAVERN, INC.
Trade Name: BUTTS & BETTY'S TAVERN
Zone Code: 23
Phone: 410-276-9186

Block Num: 2200 Street: GOUGH STREET
City: BALTIMORE State: MD Zip: 21231

CR Number: 07966675

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

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CINDY W.	JOHNSON	1115 S. LINWOOD AVENUE	BALTIMORE	MD	21224	Edit	Remove Owner

Comments

Date	Comment	Action

08/25/2015	Submitted 2014-2015 Personal Property Tax.... /sb	Delete
02/09/2015	1/26/2015 Alcohol Awareness Certified John S Murray expires 1/26/2019	Delete
05/07/2012	4/19/2012 Public Hearing re: Protest of Renewal. Board suspended operations for 2 days: 5/25/12 & 5/26/12. Board RENEWED license.	Delete
03/28/2007	03/26/07 FINE \$525 PAID IN FULL #58668	Delete
03/28/2007	03/22/07 Public Hearing re: Violation of Rule 3.03(c), Rule 4.18, Rule 4.15 DECISION: 3.03(c) GUILTY \$200, 4.18 DISMISSED, 4.15 GUILTY \$200+\$125 ADM FEE=\$525	Delete
01/25/2006	0124/06 FINE \$925 PAID IN FULL #54821	Delete
01/25/2006	01/19/06 Public Hearing re: Violation of rule 4.01(a) & 3.03(c) DECISION: RULE 4.01(a) GUILTY \$700 OR 7 DAYS & RULE 3.03(a) GUILTY \$100 OR 1 DAY + \$125 ADM.FEE = \$925	Delete

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

License num: LBD7 038 Address: 2200 GOUGH STREET
Trade Name: BUTTS & BETTY'S TAVERN

Comment:

[Add Comment](#)

Hold Info

Powered by:



Entity Name: BUTTS & BETTY'S TAVERN, INC.

Department ID: D04247276

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):	2200 GOUGH STREET BALTIMORE, MD 21231
Resident Agent (Current):	CINDY WARD JOHNSON 1115 S. LINWOOD AVENUE BALTIMORE, MD 21214
Status:	INCORPORATED
Good Standing:	Yes
Business Code:	What does it mean when a business is not in good standing or forfeited? Ordinary Business - Stock
Date of Formation or Registration:	10/17/1995
State of Formation:	MD
Stock/Nonstock:	Stock
Close/Not Close:	Close

January 19, 2017

Licensee(s): Donald Summerhill
Summerhill, Inc., T/a Brewster's Tavern
2201 Gough Street, 21231

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – October 28, 2016 – At approximately 6:45 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/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 one (1) bottle of Corona Beer. Ms. Barrios-Lopez was then furnished with one (1) bottle of Corona Beer by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force that she had been furnished with 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 furnished to a minor and it would be reported to the BLLC.

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 Andy Perez 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 8/2/2012 in reference to:

- Violation of Rule 4.18 - Charter not in good standing
- Violation of Article 2 B section 10-301(j)(1) - Proof of property taxes
- Proof of Personal Property Tax was submitted
- Licensee paid fine of \$125 in lieu of hearing.

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 11/21/1997.

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: Summerhill, Inc.
T/A Brewster's Tavern
2201 Gough 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 Brewster's Tavern, 2201 Gough Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – October 28, 2016 – At approximately 6:45 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/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 one (1) bottle of Corona Beer. Ms. Barrios-Lopez was then furnished with one (1) bottle of Corona Beer by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force that she had been furnished with 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 furnished to a minor and it would be reported to the BLLC.

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 2161012568
3 Location of Offense / Incident (Exact Street Address) 2201 Gough Street Balto MD 21231		Page 1 of 2
4 Date / Time Occurred 10/28/2016 6:45 pm		5 Date / Time Reported 10/31/2016 3:30 pm

Person
Domestic Related

Miscellaneous
Hate Crime

6 Unit 9848	7 Post of Occurrence 212	8 Reporting Area	9 Street Code	10 CAD Number 2494	11 Location Given by Dispatcher on view	12 Completion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim D/S Perez, S	Name (Last, First, MI), or Firm Name if Business	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 Same as 20	Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
--	------------------------	-----	------	-----	-----	--	-----------------	-------------

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

26 Suspect Oakley, Edward, Thomas	Name (Last, First, MI)	Sex W	Race M	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc)				Arrest Number	

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

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

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input type="checkbox"/> No	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 2161012568

Liquor License Board Violation
Sales to Minor
Corp: Summer Hill Inc.
T/A: Brewster's Tavern
2201 Gough St
Baltimore MD 21231
License# LBD7 341 Licensee(s): Donald Summerhill

Continued

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
------------------------	-------------	------	------	-------------	----------------

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2161012568
3 Location of Offense / Incident (Street Address, Zip) 2201 Gough Street Balto. MD 21231		Page 2 of 2
4 Date / Time of This Report 10/28/2016 6:45 pm		5 Arrest / Custody Number
6 Unit 9848	7 Post of Occurrence 212	8 Reporting Area
9 Street Code	10 CAD Number 2494	11 Original Report Date / Time 10/31/2016 2:30 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 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

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

18 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

Confidential Sections: Narrative: (1) Continuation of any preceding form (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 of affected complaint/case numbers

Baltimore City Sheriff's Office Complaint#2161012568

On 10/28/2016 at approx. 6:45pm 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 "Brewster's Tavern" Located at 2201 Gough Street Balto. MD 21231. Cadet Barrios-Lopez, who is under the age of 21, entered the aforementioned location. Cadet Barrios-Lopez Ordered Corona. At which time the server furnished a Bottle of Corona 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 2201 Gough Street, "Brewster's Tavern". The Server Edward Thomas Oakley was advised that he had furnished alcohol to person under the age of 21. Cadet Barrios-Lopez was photographed with the Corona Beer. The beer and drink of soda was returned back to Mr. Oakley. The drink was left with the establishment. The establishment was left in control of Mr. Oakley. 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) Sequence No./Assignment Signature
D/S Perez, S 0174 Domestic Violence Unit

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

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





DL

Class
C

Driver's License

Maryland

Edward Thomas Oakley

EDWARD THOMAS OAKLEY



[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Sex M | HT 6-02 | WT 100

Restr. | Type R



[REDACTED]

Back

Board of Liquor License Commissioners

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



INVESTIGATION REPORT

Location Address:	2201 GOUGH STREET 21231
Licensee Information (Trade Name):	BREWSTER'S TAVERN
Corporation Name	SUMMERHILL, 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:	11/3/2016 3:36:24 PM

Report Facts:

On or about October 28, 2016 at approx. 6:45 pm I Inspector Chrissomallis with Inspector Perez while on duty working with the Underage Task Force which is made up from BCLB and the BC Sheriff's Office visited 2201 Gough Street in the City of Baltimore and the State of Maryland known as Brewster with a Corporate name of Summer Hill Inc. Once at the location the Cadet working with BC Sheriff's Office which was under the age of 21 entered the location and ordered a bottle of Corona. At that time the Server later identified by a MD [REDACTED] with a [REDACTED] as one Edward Thomas Okley served the cadet. As soon as the cadet was served she notified the Task Force and we entered the location. We identified the server and made him aware that he had just served a Cadet under the age of 21 and of the violation. Mrs. Kathleen Lovejoy came from the side and identified herself as the GM. We explained to her the violation of Serving / Furnishing a Minor with Alcohol. The members of the Task Force exited the location without any further incident.

Disregard the dates and times in the heading of this report. Actual dates and times are in the Body of this report.

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\john.chrissomalliss

11/3/2016

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 341** Cert Num: **0980** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **08627911**
 Payment Date: **04-29-16**

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

12/29
CORP ✓
T.L ✓ (NOT IN GOOD STANDING)
TRA

Add Adult Entertainment License

Location

Corp Name: **SUMMERHILL, INC.**
 Trade Name: **BREWSTER'S TAVERN**
 Zone Code: **23**
 Phone: **410-675-1961**

Block Num: **2201** Street: **GOUGH STREET**
 City: **BALTIMORE** State: **MD** Zip: **21231**

CR Number: **08627911**

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
DONALD	SUMMERHILL	2201 GOUGH STREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

07/27/2016	On 07/27/2016 Donald Summerhill change his trader's name to Brewster's Tavern. Mr. Summerhill stated that the client who's traders name is Hot Tomatoes II is no longer there and wants to change the name immediately.....k/r	Delete
07/07/2016	*****RELEASED STATE TAX HOLD***** .../sb	Delete
06/03/2016	LETTER OF GOOD STANDING RECEIVED	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
08/06/2012	8/2/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter of corporation not in good standing. VIOLATION of Article 2Bsection10-301(j)(1) Licensees have not submitted proof of payment of personal property taxes for 2011-2012 by June 30th as required. PAID FINE IN LIEU OF HEARING TOTAL FINE \$125	Delete
01/19/2010	1/12/10 \$125 PAID IN LIEU OF 1/14/10 HEARING #70642	Delete
03/03/2005	02/28/05 ADM.FEE PAID IN FULL #51287	Delete
03/03/2005	03/03/05 Public Hearing re: Violation of rule 4.18 DECISION: ALL DOCUMENTS CLEARED.MUST PAY \$125 ADM. FEE	Delete

Print History (Print Card)

License num: LBD7 341

Address: 2201 GOUGH STREET

Trade Name: BREWSTER'S TAVERN

Comment:

Add Comment

Hold Info

Powered by:



Entity Name: SUMMERHILL, INC.

Department ID: D04748125

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):	2201 GOUGH STREET BALTIMORE, MD 21231
Resident Agent (Current):	KATHLEEN LEREJOY 2201 GOUGH ST. BALTIMORE, MD 21231
Status:	REVIVED
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:	07/29/1997
State of Formation:	MD
Stock/Nonstock:	Stock
Close/Not Close:	Close

January 19, 2017

Licensee(s): Nidia Sierra
Bemia, Inc., T/a Honey's Lounge
1722-24 Gough Street, 21231

Class: "D" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – October 28, 2016 – At approximately 6:20 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 purchased a 6-pack of Bud Light. Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for a total of \$5.99. Ms. Barrios-Lopez was then provided with a 6-pack of Bud Light by the bartender/store clerk. Ms. Barrios-Lopez 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. Barrios-Lopez.

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 Andy Perez 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 8/25/2016 in reference to:

- Violation of Rule 4.01- Sales to Minors
- Admission- \$250 Fine -\$125 admin (3-0 vote)
- \$375 Total Fine -30 days to pay-PAID

Licensee appeared before the Board on 3/7/2013 in reference to:

- Violation of Rule 4.20(a)- Alternations- Guilty
- Violation of Rule 4.20(a)- Alternations- Not Guilty
- \$500 Fine
- Board Suspended \$250
- \$250 fine + \$125 admin fee
- Total Fine \$375

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 8/17/2004.

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: Bernia, Inc.
T/A Honey's Lounge
1722-24 Gough 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 Honey's Lounge, 1722-24 Gough Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – October 28, 2016 – At approximately 6:20 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 purchased a 6-pack of Bud Light. Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for a total of \$5.99. Ms. Barrios-Lopez was then provided with a 6-pack of Bud Light by the bartender/store clerk. Ms. Barrios-Lopez 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. Barrios-Lopez.

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 2161012555
3 Location of Offense / Incident (Exact Street Address) 1722-24 Gough Street Balto MD 21231		Page 1 of 2
4 Date / Time Occurred 10/28/2016 6:20 pm	5 Date / Time Reported 10/31/2016 2:20 pm	
6 Unit 9848	7 Post of Occurrence 212	8 Reporting Area
9 Street Code	10 CAD Number 2433	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 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) Sierra Nidia Mercedes	Address (Include City, County, State, Zip)		Sex F	Race H	Age	DOB	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

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

36 Vehicle Information Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	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 2161012555							
Liquor License Board Violation Sales to Minor Corp: Bernia, Inc T/A: Honey's Lounge 1722-24 Gough St. Baltimore MD 21231 License# LBD7 203 Licensee(s): Nidia Mercedes Sierra							
Continued <input type="checkbox"/>							

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 2161012555
3 Location of Offense / Incident (Street Address, Zip) 1722-24 Gough Street Balto. MD 21231		Page 2 of 2
4 Date / Time of This Report 10/28/2016 6:20 pm	5 Arrest / Custody Number	
6 Unit 9848	7 Post of Occurrence 212	8 Reporting Area
9 Street Code	10 CAD Number 2994	11 Original Report Date / Time 10/31/2016 2:20 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 Perez, S	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
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20 Copies Forwarded To

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

Baltimore City Sheriff's Office Complaint# 2161012555

On 10/28/2016 at approx. 6:20pm this Deputy along with Sergeant Poma, Dep. Montgomery of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Christina Barrios-Lopez, conducted a underage alcohol buy investigation at "Honey's Lounge" Located at 1722-24 Gough Street Balto. MD 21231. Cadet Cristina Barrios-Lopez who is under the age of 21, entered the aforementioned location purchased a 6 pack of Bud light. Cadet Barrios-Lopez paid for the 6 pack of Bud light which is priced at \$ 5.99. Nidia Mercedes Sierra was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Barrios-Lopez along with the 6 pack of Bud light. Cadet Barrios-Lopez notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 1722-24 Gough Street, "Honey's Lounge". The Server was advised that she sold alcohol to person under the age of 21. Cadet Barrios-Lopez was photographed with the purchased alcoholic beverages. The change was returned back to Ms. Sierra, 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. Sierra 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

[Redacted]



NIDIA MERCEDES SIERRA

[Redacted]

[Redacted]

[Redacted]

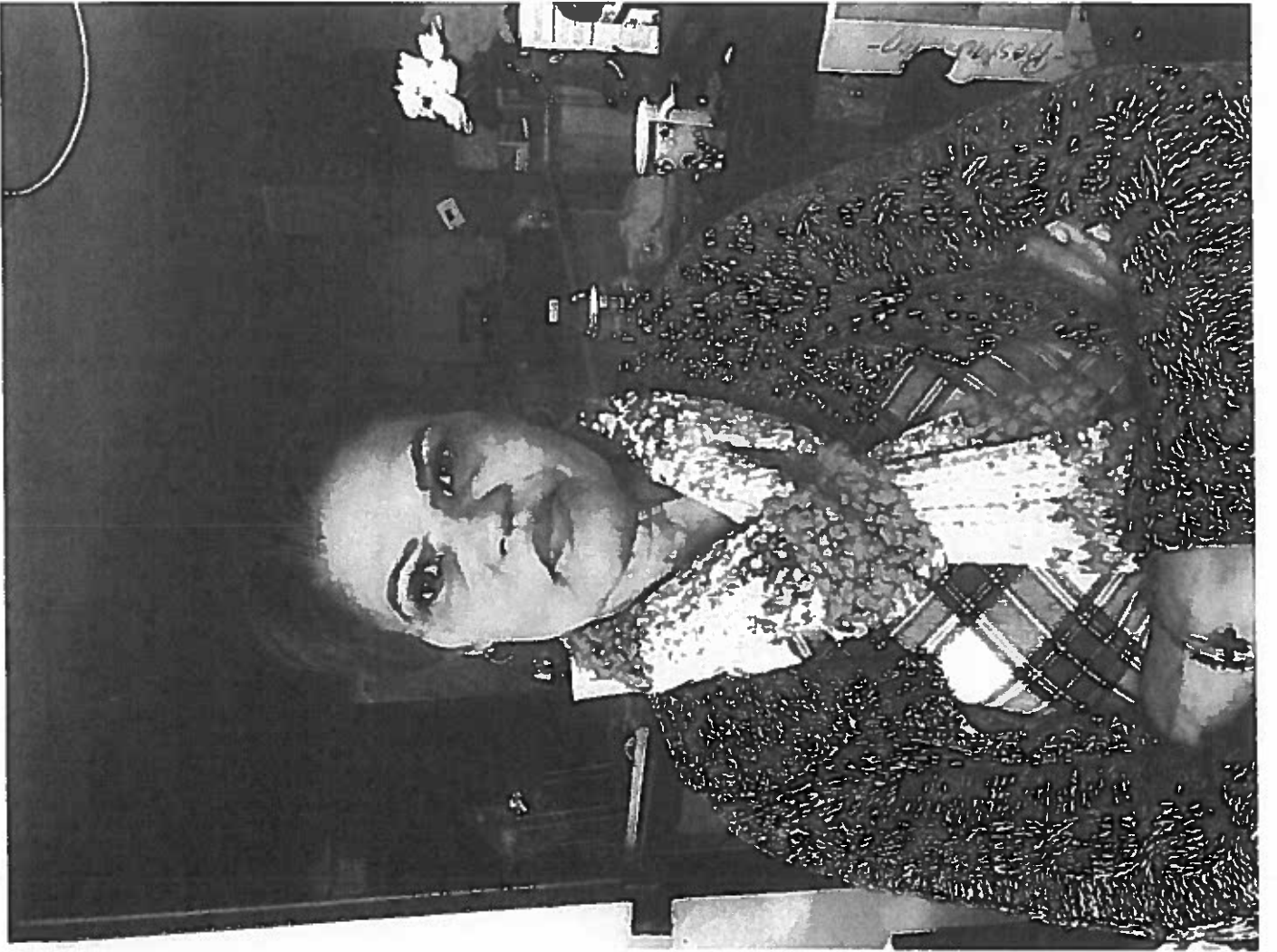
Sex F HT 5-06 WT 150

Restr: B Tyda: B

[Redacted]



[Redacted]



20

FEDERAL RESERVE NOTE

TWENTY DOLLARS

USA

ML 53303586 E

20

Secretary of the Treasury



series 1993

TWENTY DOLLARS

FEDERAL

ML 53303586 E

L12



FEDERAL RESERVE BANK OF JACKSON

D*

20

JACKSON

Back

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



INVESTIGATION REPORT

Location Address:	1722-24 GOUGH STREET 21231
Licensee Information (Trade Name):	HONEY'S LOUNGE
Corporation Name	BERNIA, 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:	11/3/2016 3:55:35 PM

Report Facts:

On or about October 28, 2016 at approx. 6:20pm I Inspector Chrissomallis with Inspector Perez while on duty and working with the Underage Task Force made up from the BCLB and BC Sheriff's office went to the location at 1722-24 Gough Street in the City of Baltimore and the State of Maryland known Honey's Lounge with a Corporate name of Bernia Inc. Once at the location a Cadet working for the BC Sheriff's Office and was under the age of 21 entered the establishment. Once inside the Cadet ordered a 6 pack of Bud Light from the packaged good section and was served by later Identified as one Nidia M Sierra with a [REDACTED] and a D [REDACTED]. The cadet exited the establishment with the purchase. The members of the Task Force entered the location and spoke with Mrs. Sierra. The 6 pack was returned to her along with the change and the Sgt. recovered the departmental 20.00. At that time we explained to the owner that the establishment was being violated with Serving / Selling alcohol to a minor. We answered any questions that we could and the members of the Task Force exited the location without any further incident.

*** Disregard any dates and times in the heading of this report. All Actual dates and times are in the body of this report.***

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\john.chrissomalliss

11/3/2016

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 203** Cert Num: **0587** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **11665247**
 Payment Date: **05-02-16**

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

12/29
 CORP (NOT IN GOOD STD) ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: **BERNIA , INC.**
 Trade Name: **HONEY'S LOUNGE**
 Zone Code: **23**
 Phone: **443-854-6965**

Block Num: **1722-24** Street: **GOUGH STREET**
 City: **BALTIMORE** State: **MD** Zip: **21231**

CR Number: **11665247**

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

Restriction:
PER ZONING BOARD APPEAL #566-78X, ESTABLISHMENT HAS N.C.U. & PATRONS MAY DANCE TO JUKE BOX. THE FOLLOWING PERSONS ARE BARRED: MARGARET, CINDY, KIMBERLY, MICHELL & EDWARD BURKE

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
NIDIA M.	SIERRA	1722 GOUGH STREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

09/20/2016	***** RELEASED STATE OF MD TAX HOLD ***** /sb	Delete
09/09/2016	PAID \$375.00 Violation Hearing dated on August 25, 2016. Invoice # 104070.... /sb	Delete
09/07/2016	Given a Reminder Invoice to Chief Inspector M. Fosler that fees are due by September 25, 2016 from violation hearing dated on August 25, 2016 in the amount of \$375.00..... /sb	Delete
09/02/2016	8/25/2016- Public Hearing re: Violation of Rule 4.01(a) Sales to Minors -Admission of Guilt-(3-0 vote)\$250 fine + \$125 admin fee = \$375 (30 days to pay	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
12/22/2015	6/4/2015 Public Hearing re: Request to add interior wall to premise. APPROVED 3-0 vote	Delete
05/06/2015	04/9/15 Request to add interior wall to premises. POSTPONED	Delete
05/06/2015	Alcohol Awareness expires 3/30/2019 (Nidia Serra)	Delete
05/05/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/24/2015	06/26/14 Public Hearing re: Review of renovation plans approved by Board on March 23,2013. Board APPROVED plans	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/29/2015	1/26/14 Public Hearing re: Review of renovation plans approved by the Board on March 23, 2013.Plans Approved by board	Delete
11/20/2013	10/17/2013 Public Hearing re: Review of renovation plans approved by the Board on MArch 23, 2013. Board GRANTED postponement.	Delete
04/09/2013	3/28/2013 Public Hearing re: Request to alter/renovate the existing layout of the licensed premises. APPROVED.	Delete
03/11/2013	3/7/2013 Public Hearing re: VIOLATION OF RULE 4.20(a)Alterations without Board's permission. VIOLATION OF RULE 4.20(b)Alterations without city permits. Rule 4.20(a) GUILTY \$500 suspended \$250. Rule 4.20(b) NOT GUILTY. Must submit request for alteration to Board 30 days from hearing date. TOTAL FINE \$250	Delete
02/19/2010	02/18/10 Public Hearing re: Violation of rule 4.01(a) DECISION: RULE 4.01(a) GUILTY \$500 +\$125 ADM.FEE.FINE \$625	Delete
01/26/2007	01/25/07 Public Hearing re:Nidia M. Sierra, Bernia, Inc. T/a Honey's Lounge Class BD7- Case of August 4, 2005 remanded by Circuit Court for Baltimore City to make findings on the record concerning subsequent offender status of the licensee DECISION: BOARD VOTED TO UPHOLD THEIR ORIGINAL DISPOSITION IN REGARDS TO FINES. HOWEVER, THEY DID REVISE THE SUSPENSION PORTION OF THEIR DISPOSITION. NO SUSPENSION TO BE IMPOSED. ALL FINES HAVE BEEN PAID. NO CONFERENCE FEE IMPOSED.	Delete

Print History (Print Card)

License num: LBD7 203

Address: 1722-24 GOUGH STREET

Trade Name: HONEY'S LOUNGE

Comment:

Add Comment

Hold Info

Powered by:



Entity Name: BERNIA, INC.

Department ID: D07728421

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):	1722-24 GOUGH STREET BALTIMORE, MD 21231
Resident Agent (Current):	NIDIA SIERRA 1722-24 GOUGH STREET BALTIMORE, MD 21231
Status:	REVIVED
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:	01/07/2004
State of Formation:	MD
Stock/Nonstock:	Stock
Close/Not Close:	Close