

August 25, 2016

**Licensee(s):** Juan Ortiz  
La Roca, LLC T/a La Roca  
3210-14 Pulaski Highway 21224

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – May 27, 2016** – At approximately 9:17 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 12 oz. bottles of "Corona." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$10.00. Ms. Barrios-Lopez was then provided a 6-pack of 12 oz. bottles of "Corona" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to 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 8/10/2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 8/10/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Hawley, and Cadet Christina Barrios-Lopez summons issued on 8/10/2016.

(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 5/3/2007.

**Board's Decision**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: La Roca, LLC  
T/A La Roca  
3210-14 Pulaski Highway

Date: August 7, 2016

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 25th day of August 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A La Roca, 3210-14 Pulaski Highway, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – May 27, 2016** – At approximately 9:17 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 12 oz. bottles of "Corona." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$10.00. Ms. Barrios-Lopez was then provided a 6-pack of 12 oz. bottles of "Corona" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to 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 Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

**Albert J. Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS

INCIDENT REPORT  
Form 04/009  
1160-25-66

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempted <input type="checkbox"/>	2 Complaint Number 2-160512317
3 Location of Offense / Incident (Exact Street Address): 3201 Pulaski Highway, 21224		Page 1 of 2
4 Date / Time Occurred 27 May 16 2120HRS		5 Date / Time Reported 27 May 16 2131HRS
11 Location Given by Dispatcher On View		12 Companion Report No
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed		14 Case Disposition <input type="checkbox"/> Cleared <input checked="" 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 Liquor Store		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 9850	7 Post of Occurrence 224	8 Reporting Area	9 Street Code	10 CAD Number 3404
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20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Hawley, Alain	Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Rm 104, Baltimore, Md		Sex	Race	Age	DOB
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office		Occupation Deputy Sheriff	Hours of Employment varies		Residence Phone	Other Phone
21 Injuries and Location on Body N/A		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
--------------------------------------------------------	------------------------	--------------------------------------------	-----------------	-------------

26 Suspect Name (Last, First, MI) Lopez, Robin	Address (Include City, County, State, Zip) 12 South Essex St, 21221		Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc)				Arrest Number		

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

36 Vehicle Information <input type="checkbox"/>	Suspect <input type="checkbox"/>	Victim <input type="checkbox"/>	Stolen <input type="checkbox"/>	Towed <input type="checkbox"/>	Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)						Ignition Locked <input type="checkbox"/>	Keys in Ignition <input type="checkbox"/>	Doors Locked <input type="checkbox"/>	Windows Closed <input type="checkbox"/>	Radio in Car <input type="checkbox"/>	Battery in Car <input type="checkbox"/>	Spare Tire in Car <input type="checkbox"/>	Trunk Locked <input type="checkbox"/>	

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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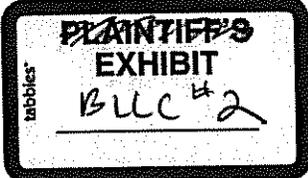
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 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 checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To Baltimore City Sheriff's Office
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Cont'd Sections	Narrative (1) Continuations 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
<p>BALTIMORE CITY SHERIFF'S OFFICE COMPLAINT # 2-160512317 Liquor License Board Violation - Sales to Minor</p>	
<p>Establishment Corporation Name: La Roca LLC Trading As: La Roca Establishment Location: 3201 Pulaski Highway, 21224 Liquor License: LBD7 206 Licensee(s): Joan Antonio Ortiz</p>	
	
Continued <input checked="" type="checkbox"/>	

53 Reporting Officer Name (PRINT CLEARLY) Hawley, A.	Sequence No 0327	Assignment BCSO - Domestic Violence	Signature
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54 Approving Supervisor Rank and Name SGT Poma, M.	Sequence No 3006	Assignment BCSO- 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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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-160512317
3 Location of Offense / Incident (Street Address, Zip) 3201 Pulaski Highway, 21205		Page 2 of 2
4 Date / Time of This Report 27 May 16 2131HRS		5 Arrest / Custody Number
6 Unit 9850	7 Post of Occurrence 224	8 Reporting Area
9 Street Code	10 CAD Number 3404	11 Original Report Date / Time 27 May 16 2131HRS
12 Offense / Incident Changed From	13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input type="checkbox"/> Cleared <input checked="" 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 Hawley, A.	Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Baltimore, MD 21201	Sex	Race	Age	DOB
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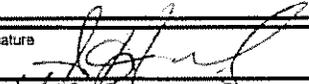
20 Copies Forwarded To  
Baltimore City Sheriffs Office

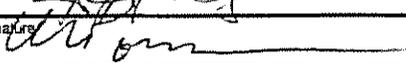
21 Cont'd Sections: Narrative: (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized; submitted evidence/property; list property inventory number(s) when applicable (3) Record of activity and all developments in case subsequent to last report. Include names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

On 27 May 2016 at approx 9:17pm, your writer along with members of the Baltimore City Sheriffs Office (BCSO), utilizing Cadet Christina Barrios-Lopez, Conducted an underage alcohol investigation at La Roca located at 3201 Pulaski Highway, Baltimore, Md, 21224. Cadet Barrios-Lopez is under the age of 21, and entered the aforementioned establishment and purchased a 6-pack of Corona (12oz bottles) for a price of \$10.00. Using a previously recorded departmental \$20 bill, Mr. Lopez, working as the cashier, accepted the recorded bill as payment and completed the sale of of alcohol, issuing change to Cadet Barrios-Lopez. The sale was complete and Cadet Barrios-Lopez exited the location and notified Deputies that she had been served. At this time, photos were taken of Cadet Barrios-Lopez with the purchased alcoholic beverages. The alcohol and change were taken from the Cadet Barrios Lopez. Moments later members of the BCSO entered the above stated establishment, and advised the server that he had just sold alcoholic beverages to a person under the age of 21. The change was returned back to the server, and the pre-recorded departmental bill was provided back by Sgt Poma. The purchased beverages were left with the establishment and the establishment was left in the control of the Manager. All events occurred in the City of Baltimore, State of Maryland.

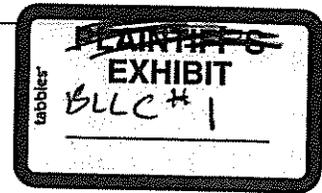
Continued

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) Hawley, A. Sequence No Assignment 0327 BCSO- Domestic Violence Signature 

23 Approving Supervisor Rank and Name SGT Poma, M. Sequence No Assignment 3006 BCSO-Special Operations Signature 

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



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

**INVESTIGATION REPORT**

Location Address:	3210-14 PULASKI HIGHWAY 21224	
Licensee Information (Trade Name):	LA ROCA	
Corporation Name	LA ROCA, LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	5/27/2016	2:11:22 PM

**Report Facts:**

On May 27, 2016 deputies from the Sheriff's Office and Liquor Board Inspector John Chrissomallis and Chief Mark Fosler conducted underage operations. At approximately 9:20pm the underage female entered La Rocca and purchased alcohol (6 pack Corona bottles). The underage female utilized a \$20 bill that had been previously photo copied. After being notified that the underage female had been served personnel from the Sheriff's Office and the Liquor Board entered the establishment and informed the licensee (Juan Ortiz) of the sale to a minor. At this time the server (Robin Lopez) gave his age as 16. The licensee, Mr. Ortiz, said Mr. Lopez is his nephew. The alcohol and the change from the purchase were returned to the licensee and the photo copied \$20 bill was recovered. Mr. Ortiz was told that it is a violation for anyone under 18 years of age to sell or serve alcohol. The establishment was left in control of Mr. Ortiz and we departed without further incident.

**Photos Taken:**

**BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY**

**INSPECTOR'S REPORT: Routine  Compliance**

**311 Complaint  Adult Entertainment  Special Investigation**

CORPORATE NAME/LICENSEE(S): La Boca, LLC

ADDRESS: 3210 Polaski Hwy DATE AND TIME: 5-27-16 21:20

DISTRICT: \_\_\_\_\_ CLASS: BD7 INSPECTOR: CHRISTOPHER / FOULER

NAME OF PERSON IN CONTROL: Mr OETI2

**External Appearance**

Clean and Free of Debris  Inspector Comments:

**Internal Appearance**

Location of Bar ceiling

Shape of Bar \_\_\_\_\_

Condition of Bar Area/Floors

Hot Water

Disinfectant Solution

Three Compartment Sink

**Restroom**

Package Goods/BD7 Checklist

Bulletproof Partitioning

Separate Pkg Goods Dept.

Separate Pkg Goods Store

Bar/Tavern Open and Operating

Selling Household/Grocery

**Dining Area**

Capacity \_\_\_\_\_

Location of Dining Area \_\_\_\_\_

Condition of Dining Area/Floors \_\_\_\_\_

Sanitation \_\_\_\_\_

Menu \_\_\_\_\_

**Business Records**

Trader's License 2016

Alcohol Awareness Certification Date 3-12-15

Issued: \_\_\_\_\_

**Employee Records**

Alcohol Beverage Information Invoice

Numbers and Date: 5-27-16 Brea Thru

322127439

Food Invoices (If Applicable) \_\_\_\_\_

Outdoor Table Service N/A

**Kitchen**

Inspector Comments:

Restroom Inspector Comments: OK

**Public Safety**

Exits Marked, Unobstructed

Fire Capacity: 55

Adult Entertainment - If Applicable \_\_\_\_\_

License Is Valid \_\_\_\_\_

Dancers Present 18 and older \_\_\_\_\_

Cleanliness of Dressing Room \_\_\_\_\_

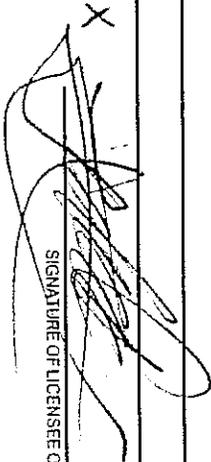
**Ancillary Services**

Live Entertainment (Describe):

**VIOLATIONS NOTED**

- ① sale of alcohol to a minor (see records)
- ② server self identified himself as 16 yrs of age.

**INSTRUCTIONS GIVEN TO LICENSEE**

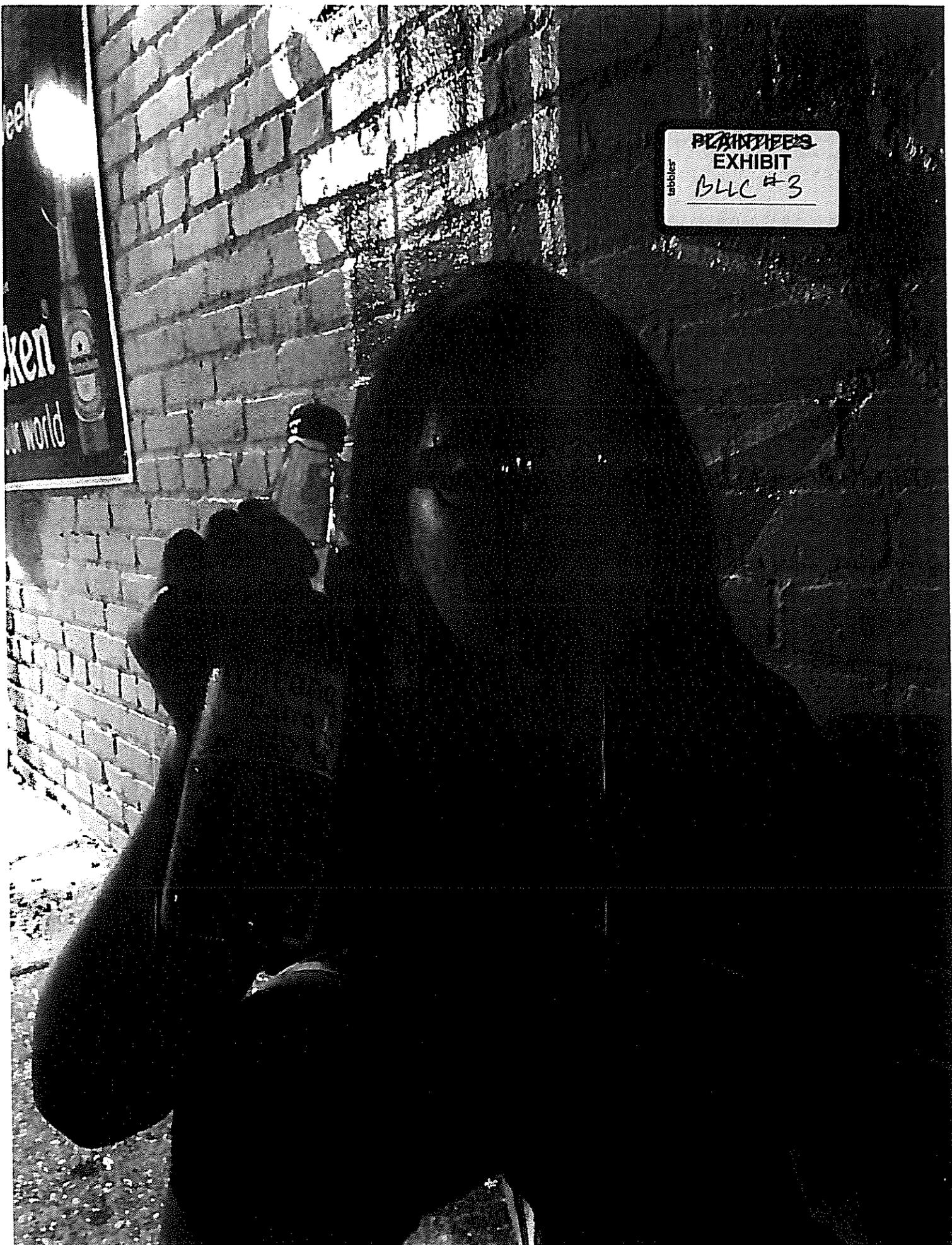
  
SIGNATURE OF LICENSEE OR MANAGER

**INSPECTOR'S COMMENTS**

Health 4-30-17

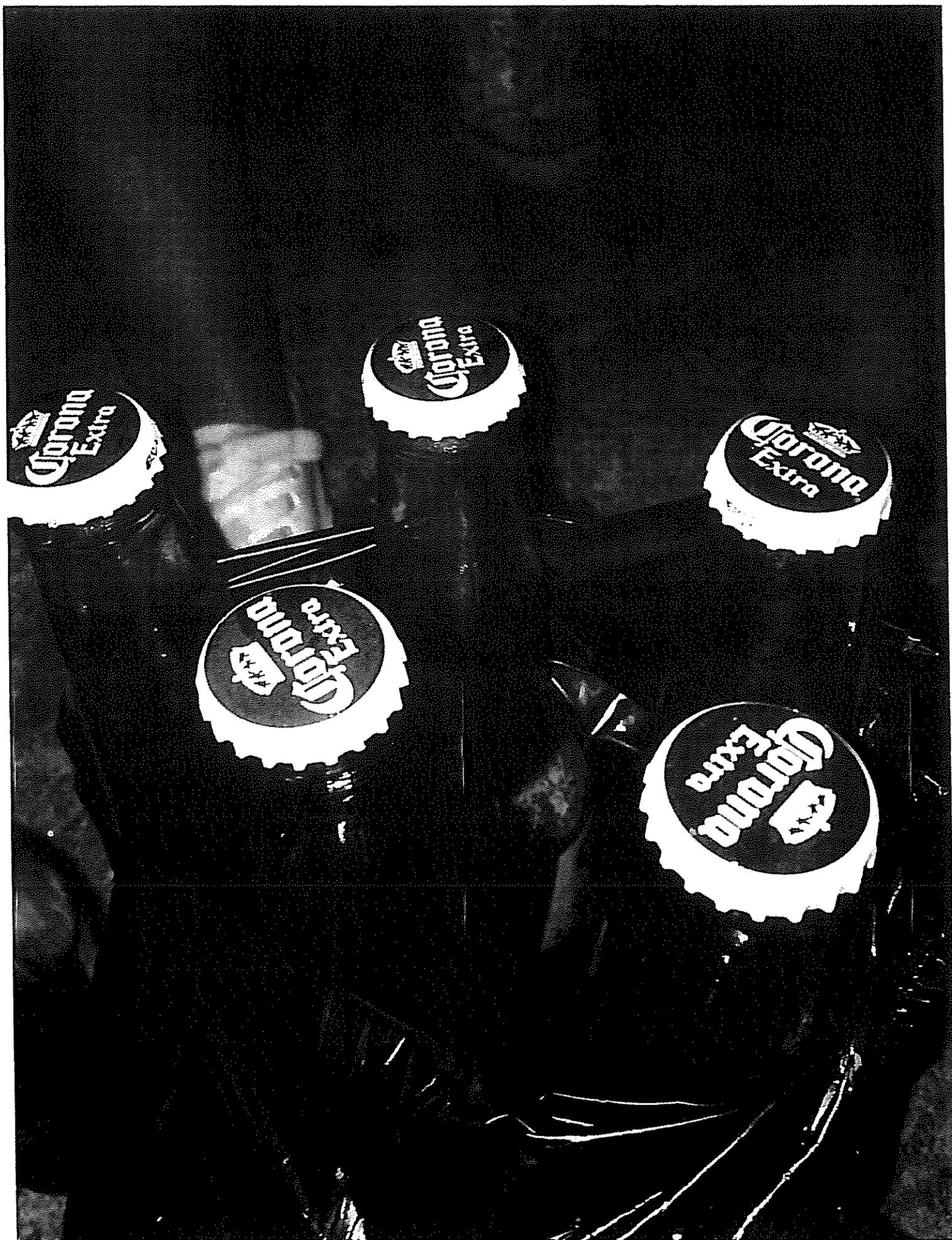
White Copy = Licensee Yellow Copy = BLIC Inspector Signature 

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



tabbler  
BEATLES  
EXHIBIT  
BLIC #3

aken  
for world



20

FEDERAL

ML 53303586 E

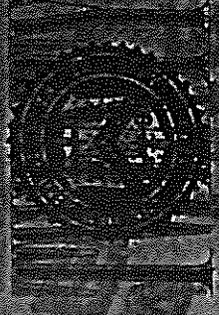
L12



RESERVE NOTE

20

ONE HUNDRED DOLLARS



ML 53303586 E



20

*Paul Dye*  
Secretary of the Treasury

SERIES 2013

20

JACKSON / TWENTY DOLLARS

Entity Name: LA ROCA, LLC

Department ID: W11628419

General Information	Amendments	Personal Property	Certificate of Status
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Principal Office (Current):	3210-14 PULASKI HWY. BALTIMORE, MD 21224
Resident Agent (Current):	JUAN ANTONIO ORTIZ 1 GLENWEST CT. BALTIMORE, MD 21237
Status:	ACTIVE
Good Standing:	Yes What does it mean when a business is not in good standing or forfeited?
Business Code:	Other
Date of Formation or Registration:	12/01/2006
State of Formation:	MD
Stock/Nonstock:	N/A
Close/Not Close:	Unknown



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 206**      Cert Num: **0604**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2016      License Year: 2016  
 CR Number: 12861162  
 Payment Date: 04-25-16

2015 - 2016 TPP Paid

2016 Trader's License

8/7  
CORP ✓  
T.L ✓  
TRA

#### Add Adult Entertainment License

#### Location

Corp Name: **LA ROCA, LLC**  
 Trade Name: **LA ROCA**  
 Zone Code: 15  
 Phone: 410-675-0070

Block Num: 3210-14      Street: PULASKI HIGHWAY  
 City: BALTIMORE      State: MD      Zip: 21224

CR Number: 12861162

Portion of Business Used:

CONTINUE TO USE PREMISES AS A TAVERN INCLUDING LIVE ENTERTAINMENT AND/OR DANCING - BASEMENT FOR STORAGE

Restriction:

HERBERT YOUNG BARRED FROM PREMISES IN ANY CAPACITY.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JUAN ANTONIO	ORTIZ	1 GLENWEST COURT	ROSEDALE	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

05/06/2015	Alcohol Awareness expires 3/11/2019 (James Ortiz )	Delete
05/06/2015	Alcohol Awareness expires 3/12/2019 (Juan Antonio Ortiz)	Delete
03/09/2010	02/19/10 \$1750 FINE PAID IN FULL #70788	Delete
02/19/2010	02/18/10 Public Hearing re: Violation of rule 4.01(a),and 3.03(c )DECISION: RULE 4.01(a) GUILTY \$1750 AND RULE 3.03(c ) NO FINE WAIVED \$125 ADM.FEE.FINE \$1750	Delete
03/18/2008	03/17/08 \$650 FINE PAID IN FULL #62220	Delete
03/18/2008	03/13/08 Public Hearing re: Violation of rule 4.01(a)& 3.03(c).DECISION: RULE 4.01(a) GUILTY \$500 & RULE 3.03(c) GUILTY \$25 + \$125 ADM.FEE = \$650	Delete

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

License num: LBD7 206  
Trade Name: LA ROCA

Address: 3210-14 PULASKI HIGHWAY

Comment:

[Add Comment](#)

**Hold Info**



**August 25, 2016**

**Licensee(s):** Scott Schleupner  
SCS Holdings, LLC T/a Social Pub and Pie  
25 E. Cross Street 21230

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – May 27, 2016** – At approximately 11:04 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 "Vodka and Soda Water." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$7.75. Ms. Barrios-Lopez was then provided with a "Vodka and Soda Water" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to 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 8/10/2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 8/10/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Hawley, and Cadet Christina Barrios-Lopez summons issued on 8/10/2016.

(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 5/21/2014.

**Board's Decision**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: SCS Holdings, LLC  
T/A Social Pub and Pie  
25 East Cross Street

Date: August 7, 2016

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 25th day of August 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Social Pub and Pie, 25 East Cross Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – May 27, 2016** – At approximately 11:04 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 "Vodka and Soda Water." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$7.75. Ms. Barrios-Lopez was then provided with a "Vodka and Soda Water" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to 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.

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

**Albert J. Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS

**Board of Liquor License Commissioners**

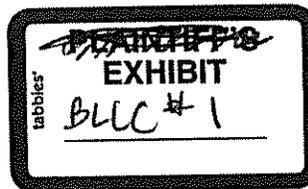
For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

**INVESTIGATION REPORT**

<i>Location Address:</i>	25 CROSS STREET EAST 21230	
<i>Licensee Information (Trade Name):</i>	SOCIAL PUB AND PIE	
<i>Corporation Name:</i>	SCS HOLDINGS, LLC	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>		
<i>Contact:</i>		
<i>Bouncer/Security Name (if applicable):</i>		D.O.B.
<i>Incident Date/Time:</i>	5/27/2016	1:51:36 PM

**Report Facts:**

On May 27, 2016 deputies from the Sheriff's Office and Liquor Board Inspector John Chrissomallis and Chief Mark Fosler conducted underage operations. At approximately 11:04pm the underage female entered Social Pub and Pie and purchased alcohol (served a mixed drink of vodka and soda). The underage female utilized a \$20 bill that had been previously photo copied. After being notified that the underage female had been served personnel from the Sheriff's Office and the Liquor Board entered the establishment and informed the bartender (Ashley White) of the sale to a minor. The alcohol and change from the purchase were returned to Ms. White and the photo copied \$20 bill was recovered. The establishment was left in control of Ms. White and we departed without further incident.



*Photos Taken:*

**BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY**  
**INSPECTOR'S REPORT: Routine  Compliance**

314 Complaint  Adult Entertainment  Special Investigation

CORPORATE NAME/LICENSEE(S): SCS HOLDINGS, LLC

ADDRESS: 25 Cass St DATE AND TIME: 5-27-16 23.04

DISTRICT: CLASS B07 INSPECTOR: Fergus/Chrissewallis

NAME OF PERSON IN CONTROL: Ashley Shanon White

**VIOLATIONS NOTED**

① Sale of alcohol to a minor (vodka + Soda Water)  
~~②~~  
~~③~~  
~~④~~

**INSTRUCTIONS GIVEN TO LICENSEE**

① Obtain Alcohol Awareness Certificate on/for before June 8, 2016.

X Anna White  
 SIGNATURE OF LICENSEE OR MANAGER

**INSPECTOR'S COMMENTS**

External Appearance	Kitchen
Clean and Free of Debris	Inspector Comments:
Internal Appearance	
Location of Bar <u>CENTEN</u>	
Shape of Bar <u>L</u>	
Condition of Bar Area/Floors	
Hot Water	
Disinfectant Solution	
Three Compartment Sink	Restroom
Package Goods/BD7 Checklist	Inspector Comment: <u>Rest /ok</u>
Bulletproof Partitioning	
Separate Pkg Goods Dept.	
Separate Pkg Goods Store	
Bar/Tavern Open and Operating	
Selling Household/Grocery	
Dining Area	
Capacity	Public Safety
Location of Dining Area	Exits Marked, Unobstructed
Condition of Dining Area/Floors	Fire Capacity: <u>108</u>
Sanitation	Adult Entertainment - If Applicable
Menu	License is Valid
Business Records	Dancers Present 18 and older
Trader's License <u>2015</u>	Cleanliness of Dressing Room
Alcohol Awareness Certification Date Issued: <u>[Signature]</u>	Ancillary Services
Employee Records	Live Entertainment (Describe):
Alcohol Beverage Information Invoice Numbers and Date:	
Food Invoices (if Applicable)	Outdoor Table Service

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

White Copy = Licensee

Yellow Copy = BLLC

[Signature]  
 Inspector Signature

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>9-160512362</b>
3 Location of Offense / Incident (Exact Street Address) <b>25 Cross St, 21230</b>		Page <b>1</b> of <b>2</b>
4 Date / Time Occurred <b>27 May 16 2304HRS</b>		5 Date / Time Reported <b>27 May 16 2330HRS</b>

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

6 Unit <b>9850</b>	7 Post of Occurrence <b>942</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>3847</b>	11 Location Given by Dispatcher <b>On View</b>	12 Companion Report No
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input checked="" 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 <b>Bar</b>	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 <b>Hawley, Alain</b>	Residence / Address (Include City, County, State, Zip) <b>100 North Calvert Street, Rm 104, Baltimore, Md</b>	Sex Race Age DOB
Where Employed or School Attending (Include City Located) <b>Baltimore City Sheriff's Office</b>	Occupation <b>Deputy Sheriff</b>	Hours of Employment <b>varies</b>
21 Injuries and Location on Body <b>N/A</b>	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) <b>Same as 20</b>	Sex Race Age DOB	Address (include City, County, State, Zip)	Residence Phone	Other Phone
--------------------------------------------------------------------	------------------	--------------------------------------------	-----------------	-------------

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

26 Suspect Name (Last, First, MI) <b>White, Ashley S</b>	Address (include City, County, State, Zip) <b>6419 Woodburne Ave, 21075</b>	Sex Race Age DOB <b>F 2 27 07-1988</b>	Height <b>502</b>	Weight <b>115</b>
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair
27 Trademarks of Suspect(s) (Action / Conversation)			28 Point of Entry	29 Location Last Seen
32 Weapon / Means of Attack		33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year Make	Model	Body Style Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No
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 checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To  
**Baltimore City Sheriffs Office**

Cont'd Sections Name(s) (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'S OFFICE COMPLAINT # 9-160512362**  
**Liquor License Board Violation - Sales to Minor**

Establishment Corporation Name: SCS Holdings LLC  
Trading As: Social Pub and Pie  
Establishment Location: 25 Cross St, 21230  
Liquor License: LBD7 395  
Licensee(s): Scott Schleuper

DEFINITIVE  
EXHIBIT

BLLC # 2

Continued

53 Reporting Officer Name (PRINT CLEARLY) <b>Hawley, A.</b>	Sequence No <b>0327</b>	Assignment <b>BCSO - Domestic Violence</b>	Signature
54 Approving Supervisor Rank and Name <b>SGT Poma, M.</b>	Sequence No <b>3006</b>	Assignment <b>BCSO- Special Operations</b>	Signature

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	Attempt <input type="checkbox"/>	2 Complaint Number 9-160512362
3 Location of Offense / Incident (Street Address, Zip) 25 Cross St, 21230		Page 2 of 2
4 Date / Time of This Report 27 May 16 2330HRS		5 Arrest / Custody Number
6 Unit 9850	7 Post of Occurrence 942	8 Reporting Area
9 Street Code	10 CAD Number 3847	11 Original Report Date / Time 27 May 16 2330HRS
12 Offense / Incident Changed From		
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input type="checkbox"/> Cleared <input checked="" 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 Hawley, A.	Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Baltimore, MD 21201	Sex Race Age DOB - - - -
------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------	-----------------------------

20 Copies Forwarded To  
Baltimore City Sheriffs Office

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.

On 27 May 2016 at approx 11:04pm, your writer along with members of the Baltimore City Sheriffs Office (BCSO), utilizing Cadet Christina Barrios-Lopez, Conducted an underage alcohol investigation at the Social Pub and Pie located at 25 Cross St, Baltimore, Md, 21230. Cadet Barrios-Lopez is under the age of 21, and entered the aforementioned establishment and purchased a Vodka and Soda Water mixed drink for a price of \$7.75. Using a previously recorded departmental \$20 bill, Ms. White, working as the cashier, accepted the recorded bill as payment and completed the sale of of alcohol, issuing change to Cadet Barrios-Lopez. The sale was complete and Cadet Barrios-Lopez exited the location and notified Deputies that she had been served. At this time, photos were taken of Cadet Barrios-Lopez with the purchased alcoholic beverages. The alcohol and change were taken from the Cadet Barrios Lopez. Moments later members of the BCSO entered the above stated establishment, and advised the server that he had just sold alcoholic beverages to a person under the age of 21. The change was returned back to the server, and the pre-recorded departmental bill was provided back by Sgt Poma. The purchased beverages were left with the establishment and the establishment was left in the control of the Ms. White. 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  
Hawley, A. 0327 BCSO- Domestic Violence

23 Approving Supervisor Rank and Name Sequence No Assignment Signature  
SGT Poma, M. 3006 BCSO-Special Operations

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

tabbles  
EXHIBIT  
BLCC #3

JIM BEAM

CALIFORNIA  
★ VANS ★  
OFF THE WALL  
1966 © NATIVE





**DL** Class Driver's License *Michigan*

LIC #: [REDACTED]

ASHLEY SHANNON WHITE

[REDACTED]  
[REDACTED]

*Ashley White*

BIRTH DATE: [REDACTED]

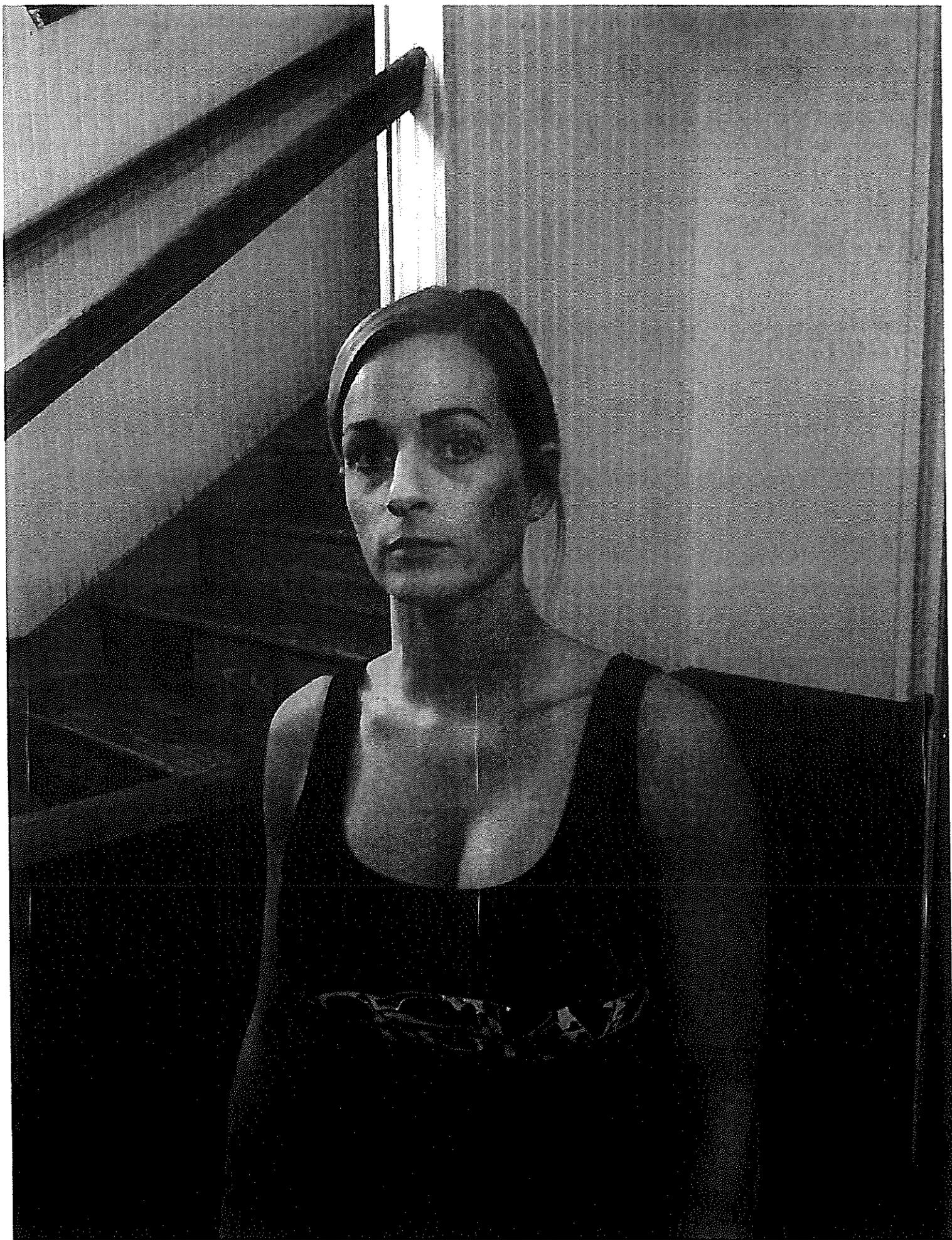
EXPIRES: [REDACTED]

Sex: F HT: 5-02 WT: 116

Race: Type: R

Issue Date: 07-08-2014





20 FEDERAL

RESERVE NOTE

20

ML 53303586 E

L12



ML 53303586 E



20

Secretary of the Treasury

SERIES 2008

TWENTY DOLLARS

JACKSON

Maryland Department of Assessments and Taxation Business Services (w3)

[Search Help](#)

Entity Name: SCS HOLDINGS, LLC

Department ID: W15104805

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

Principal Office (Current):	UNIT B 40 AMBERSTONE COURT ANNAPOLIS, MD 21403
Resident Agent (Current):	SCOTT SCHLEUPNER UNIT B 40 AMBERSTONE COURT ANNAPOLIS, MD 21403
Status:	ACTIVE
Good Standing:	Yes What does it mean when a business is not in good standing or forfeited?
Business Code:	Other
Date of Formation or Registration:	02/22/2013
State of Formation:	MD
Stock/Nonstock:	N/A
Close/Not Close:	Unknown



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LBD7 395**      Cert Num: **1140**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2016      License Year: 2016  
 CR Number: 15188063  
 Payment Date: 04-28-16

2015 - 2016 TPP Paid   
 2016 Trader's License

### Add Adult Entertainment License

### Location

Corp Name: **SCS HOLDINGS, LLC**  
 Trade Name: **SOCIAL PUB AND PIE**  
 Zone Code: 7  
 Phone: 410-234-0376

Block Num: 25      Street: CROSS STREET EAST  
 City: BALTIMORE      State: MD      Zip: 21230

CR Number: 15188063

Portion of Business Used:  
 USE PREMISES AS A TAVERN/RESTAURANT

Restriction:

817  
 -----  
 CORP ✓  
 T.L ✓  
 TRA

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SCOTT C.	SCHLEUPNER	1325 DECATUR STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action

10/16/2015	Licensee entered into a payment agreement contract with the City of Baltimore's Law Dept. for unpaid personal property taxes owed to the City of Baltimore. Copy of letter in file... /sb	Delete
09/23/2015	Notified this office by mail for an extension about Personal Property Tax issue until October 15, 2015.... /sb	Delete
04/28/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
04/22/2014	04/10/2014 Public Hearing re: Application to transfer ownership, request for outdoor table service. Applicants signed MOU and acknowledged voluntary restrictions to be placed on license	Delete
04/22/2014	03/13/2014 Public Hearing re Application to transfer ownership, request for outdoor table service Applicant withdrew request for live entertainment Board granted postponement request from applicant	Delete
10/15/2010	10/14/10 \$100 CONF.FEE PAID IN FULL #75119	Delete
09/28/2010	09/23/10 CONFERENCE FEE DUE \$100	Delete
07/13/2010	7/10 Request to add 23 E. Cross St. to existing license at 25 E. Cross St., BD7-BWL, John Dolaway, 25 E. Cross Street Business Ventures, LLC	Delete
01/16/2007	01/11/07 Public Hearing re:Review of application pending to transfer ownership and to expand the location for more than 180 days under the provisions of Art.2B,Sec.10-503(d)(4)"A transfer of any license shall be completed not more than 180 days after the Board approves the transfer (Re: transfer of ownership approved on by the Board on January 6, 2004). DECISION: WITHDRAWN	Delete

Print History (Print Card)

License num: LBD7 395                      Address: 25 CROSS STREET EAST  
Trade Name: SOCIAL PUB AND PIE

Comment:

Add Comment

Hold Info



**August 25, 2016**

**Licensee(s):** Peter Pliva and Binita Shah  
Shiya, Inc. T/a Pulaski Liquor Emporium  
6425 Pulaski Highway 21205

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – May 27, 2016** – At approximately 8:41 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 Ice." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$7.39. Ms. Barrios-Lopez was then provided a 6-pack of "Bud Ice" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to 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 8/10/2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 8/10/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Hawley, and Cadet Christina Barrios-Lopez summons issued on 8/10/2016.

(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 10/14/2009.

**Board's Decision**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Shiya, Inc.  
T/A Pulaski Liquor Emporium  
6425 Pulaski Highway

Date: August 7, 2016

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 25th day of August 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Pulaski Liquor Emporium, 6425 Pulaski Highway, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – May 27, 2016** – At approximately 8:41 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 Ice." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$7.39. Ms. Barrios-Lopez was then provided a 6-pack of "Bud Ice" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to 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 Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.**

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

**Albert J. Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**

**Board of Liquor License Commissioners**

For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

**INVESTIGATION REPORT**

<i>Location Address:</i>	6425 PULASKI HIGHWAY 21205	
<i>Licensee Information (Trade Name):</i>	PULASKI LIQUOR EMPORIUM	
<i>Corporation Name</i>	SHIYA, INC.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="5/27/2016"/>	<input type="text" value="11:33:50 AM"/>

**Report Facts:**

On May 27, 2016 deputies from the Sheriff's Office and Liquor Board Inspector John Chrissomallis and Chief Mark Fosler conducted underage buy operations. At approximately 8:41pm the underage female entered Pulaski Liquor Emporium and purchased alcohol (6pack Bud Ice bottles). The underage female utilized a \$20 bill that had been previously photo copied. After being notified that the underage female had been served personnel from the Sheriff's Office and the Liquor Board entered the establishment and informed the operator (Kartik Thakkar) of the sale of alcohol to a minor. The alcohol and change for the purchase were returned to the operator and photo copied \$20 bill recovered. The establishment was left in control of Mr. Thakkar and we departed without further incident.



**Photos Taken:**

Pulaski liquor 501 W 10th

**BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY**  
**INSPECTOR'S REPORT: Routine**  Compliance   
**311 Complaint**  Adult Entertainment  Special Investigation

CORPORATE NAME/LICENSEE(S): Shiya Inc  
ADDRESS: 6425 Pulaski (DATE AND TIME: 5-27-16 8:41 PM)  
DISTRICT: BB7 INSPECTOR: Foster / Chrisse  
NAME OF PERSON IN CONTROL: Kostik Thakkar  
2912 Case Mdr Dr  
21043

VIOLATIONS NOTED  
(1) Sale of alcohol to a minor  
(BOD ICE)

INSTRUCTIONS GIVEN TO LICENSEE

External Appearance	Kitchen
Clean and Free of Debris	Inspector Comments: <u>200 M</u>
Internal Appearance	Restroom
Location of Bar <u>Center</u>	Inspector Comments: <u>OK</u>
Shape of Bar <u>U</u>	
Condition of Bar Area/Floors	
Hot Water	
Disinfectant Solution	
Three Compartment Sink	
Package Goods/BD7 Checklist	
Bulletproof Partitioning	
Separate Pkg Goods Dept.	
Separate Pkg Goods Store	
Bar/Tavern Open and Operating	
Selling Household/Grocery	
Dining Area	
Capacity	
Location of Dining Area	Public Safety
Condition of Dining Area/Floors	Exits Marked, Unobstructed <input checked="" type="checkbox"/>
Sanitation	Fire Capacity:
Menu	Adult Entertainment - If Applicable
Business Records	License Is Valid
Trader's License <u>2-16</u>	Dancers Present 18 and older
Alcohol Awareness Certification Date	Cleanliness of Dressing Room
Issued: <u>3-25-16</u>	Ancillary Services
Employee Records	Live Entertainment (Describe): <u>N/A</u>
Alcohol Beverage Information Invoice Numbers and Date:	
Food Invoices (If Applicable)	Outdoor Table Service: <u>N/A</u>

X Kostik Thakkar  
SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

Mark H. ...  
Inspector Signature

White Copy = Licensee Yellow Copy = BLLC

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4-160512303
3 Location of Offense / Incident (Exact Street Address) 6425 Pulaski Highway, 21205		Page 1 of 2
4 Date / Time Occurred 27 May 16 2041HRS	5 Date / Time Reported 27 May 16 2051HRS	

Person     Property     Vehicle     Miscellaneous

Domestic Related     Gang Related     Juvenile Related     Hate Crime

6 Unit 9850	7 Post of Occurrence 441	8 Reporting Area	9 Street Code	10 CAD Number 3254	11 Location Given by Dispatcher On View	12 Companion Report No
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input checked="" 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 Liquor Store	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 Hawley, Alain	Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Rm 104, Baltimore, Md	Sex Race Age DOB
Where Employed or School Attending (include City Located) Baltimore City Sheriff's Office	Occupation Deputy Sheriff	Hours of Employment Residence Phone Other Phone Sobriety
21 Injuries and Location on Body N/A	Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

26 Suspect Name (Last, First, MI) Thakkar, Katrik N	Address (include City County State Zip) 2912 Roemar Dr, 21043	Sex Race Age DOB M 3 35 05/18/81	Height Weight 508 200			
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat
Parts	Shoes	Additional Descriptors (Tattoos Piercings Scars, Marks, Accent, etc.)			Arrest Number	

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

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year Make	Model	Body Style Color	Mileage		
Vehicle Identification Number (VIN)		Ignition Locked	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire in Car	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
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------

52 Copies Forwarded To  
Baltimore City Sheriff's Office

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
<p>BALTIMORE CITY SHERIFF'S OFFICE COMPLAINT # 4-160512303 Liquor License Board Violation - Sales to Minor</p> <p>Establishment Corporation Name: Shiya Inc. Trading As: Pulaski Liquor Emporium Establishment Location: 6425 Pulaski Highway, 21205 Liquor License: LBD 7235 Licensee(s): Binita Shah</p>	
	

53 Reporting Officer Name (PRINT CLEARLY) Hawley, A.	Sequence No 0327	Assignment BCSO - Domestic Violence	Signature
---------------------------------------------------------	---------------------	----------------------------------------	-----------

54 Approving Supervisor Rank and Name SGT Poma, M.	Sequence No 3006	Assignment BCSO - 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 4-160512303
3 Location of Offense / Incident (Street Address, Zip) 6425 Pulaski Highway, 21205			Page 2 of 2
4 Date / Time of This Report 27 May 16 2051HRS		5 Arrest / Custody Number	
5 Unit 9850	7 Post of Occurrence 441	8 Reporting Area	9 Street Code
10 CAD Number 3254		11 Original Report Date / Time 27 May 16 2051HRS	
12 Offense / Incident Changed From			
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed		14 Multiple Clearances <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input type="checkbox"/> Cleared <input checked="" 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 Hawley, A.	Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Baltimore, MD 21201	Sex	Race	Age	DOB
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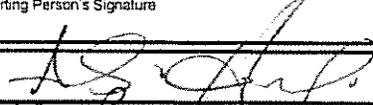
20 Copies Forwarded To  
Baltimore City Sheriffs Office

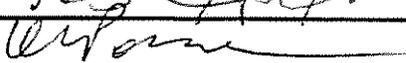
Cont'd Sections: Narrative (1) Continuation of any preceding items. (2) Property Listing. (3) Record all activity and all developments in case subsequent to last report. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date and time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 27 May 2016 at approx 8:40pm, your writer along with members of the Baltimore City Sheriffs Office (BCSO), utilizing Cadet Christina Barrios-Lopez, conducted an underage alcohol investigation at the Pulaski Liquor Emporium located at 6425 Pulaski Highway, Baltimore, Md, 21205. Cadet Barrios-Lopez is under the age of 21, and entered the aforementioned establishment and purchased a 6-pack of Bud-Ice for a price of \$7.39 at. Using a previously recorded departmental \$20 bill, Mr. Thakkar, working as the cashier, accepted the recorded bill as payment and completed the sale of alcohol, issuing change to Cadet Barrios-Lopez. The sale was complete and Cadet Barrios-Lopez exited the location and notified Deputies that she had been served. At this time, photos were taken of Cadet Barrios-Lopez with the purchased alcoholic beverages. The alcohol and change were taken from the Cadet Barrios Lopez. Moments later members of the BCSO entered the above stated establishment, and advised the server that he had just sold alcoholic beverages to a person under the age of 21. The change was returned back to the server, and the pre-recorded departmental bill was provided back by Sgt Poma. The purchased beverages were left with the establishment and the establishment was left in the control of Mr. Thakkar. 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): Hawley, A. Sequence No 0327 Assignment BCSO- Domestic Violence Signature 

23 Approving Supervisor Rank and Name: SGT Poma, M. Sequence No 3006 Assignment BCSO-Special Operations Signature 

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

~~PERMIT #~~  
EXHIBIT  
BLLC #3



# DLI Maryland

**DLI**  
Class  
C

Driver's License

LIC #: [REDACTED]

KARTIK NARANBHAI THAKKAR

[REDACTED]  
[REDACTED]

*Kartik Thakkar*

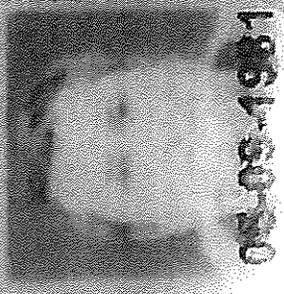
BIRTH DATE: [REDACTED]

EXPIRES: [REDACTED]

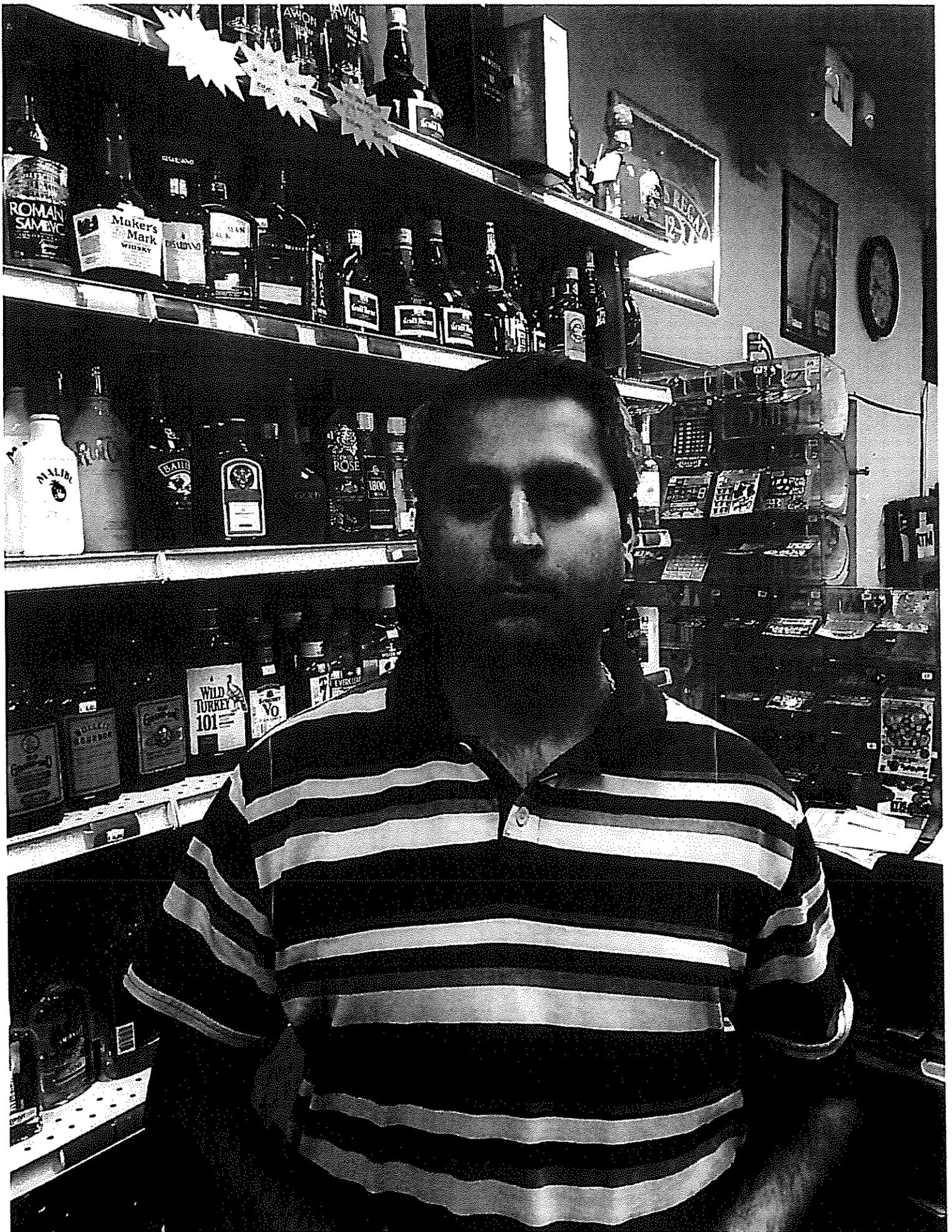
Sex: M HT: 5-08 WT: 180

Restr: Type: D1

Issue Date: 05-06-2014



05-06-1981



20

FEDERAL RESERVE NOTE

FEDERAL

ML 53303586 E

L12



ML 53303586 E

20

Secretary of the Treasury

SERIES 2013

JACKSON

20

TWENTY DOLLARS

Entity Name: SHIYA, INC.

Department ID: D12808051

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

Principal Office (Current): 6425 PULASKI HIGHWAY  
BALTIMORE, MD 21206

Resident Agent (Current): BINITA B. SHAH  
8006 HIGH CASTLE RD  
ELLCOTT CITY, MD 21043

Status: INCORPORATED

Good Standing: ~~Yes~~  
What does it mean when a business is not in good standing or forfeited?

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 11/24/2008

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: No Close



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 235**      Cerl Num: **0684**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2016      License Year: 2016  
 CR Number: 13496249  
 Payment Date: 04-29-16

2015 - 2016 TPP Paid   
 2016 Trader's License

#### Add Adult Entertainment License

*8/7*  
*CORP ✓*  
*T.L ✓*  
*TRA*

#### Location

Corp Name: **SHIYA, INC.**  
 Trade Name: **PULASKI LIQUOR EMPORIUM**  
 Zone Code: 10  
 Phone: 410-483-7500

Block Num: 6425      Street: PULASKI HIGHWAY  
 City: BALTIMORE      State: MD      Zip: 21205

CR Number: 13496249

Portion of Business Used:  
 USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN WITH NO LIVE ENTERTAINMENT AND  
 ACCESSORY PACKAGE GOODS SALES; BASEMENT FOR STORAGE  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PETER	PLIVA	1321 S. HANOVER STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
BINITA	SHAH	8006 HIGHCASTLE ROAD	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

---

Date	Comment	Action
04/01/2016	Alcohol Awareness course was taken at John S. Murry and expires on 03/25/2020 (KARTIK THAKKAR)	<input type="button" value="Delete"/>
06/10/2011	5/12/11 Public Hearing re: Application to transfer ownership and location of Class "D" Beer, Wine & Liquor License in the name of Binita B. Shah, Inc. 1/a Pulaski Liquor Emporium at 6425 Pulaski Highway to the applicant at the new location 530 Dundalk Avenue; application includes a request to change the license to a Class "A" BWL package goods store. DENIED Not Necessary for public need and accommodation.	<input type="button" value="Delete"/>
10/14/2009	9/3/09 Public hearing re: Transfer of ownership and location of Class BD7 from name of Leroy Hartman T/a Colonial Inn at 2001 Eastern Avenue to licensees at location 6425 Pulaski Highway APPROVED	<input type="button" value="Delete"/>
08/12/2009	08/09 Transfer of Ownership & Location from 2001 Eastern Avenue to 6425 Pulaski Highway, BD7-BWL, Binita B. Shah, Peter Pliva, Shiya, Inc.	<input type="button" value="Delete"/>

License num: LBD7 235

Address: 6425 PULASKI HIGHWAY

Trade Name: PULASKI LIQUOR EMPORIUM

Comment:

Hold Info

Powered by:



August 25, 2016

**Licensee(s):** Tahir Farooq  
Farooq Ventures, Inc. T/a Broadway Liquors  
1645 East Baltimore Street 21231

**Class:** "A" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – May 25, 2016** – At approximately 7:30 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 "Angry Orchard" alcoholic cider. Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$9.80. Ms. Barrios-Lopez was then provided a 6-pack of "Angry Orchard" alcoholic cider by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to 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 8/10/2016.

(b) **Witness Summoned:** Summons issued to Inspector JoAnn Martin and Assistant Chief Inspector Tom Karanikolis on 8/10/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Perez, and Christina Barrios-Lopez summons issued on 8/10/2016.

(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 5/16/2014.

**Board's Decision**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Farooq Ventures, Inc.  
T/A Broadway Liquors  
1645 East Baltimore Street

Date: August 7, 2016

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 25th day of August 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Broadway Liquors, 1645 East Baltimore Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – May 25, 2016** – At approximately 7:30 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 "Angry Orchard" alcoholic cider. Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$9.80. Ms. Barrios-Lopez was then provided a 6-pack of "Angry Orchard" alcoholic cider by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to 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 Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.**

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

**Albert J. Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**

### Board of Liquor License Commissioners

For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

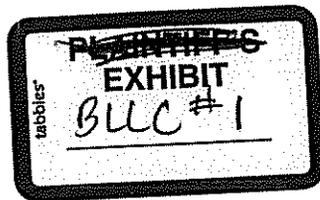
## INVESTIGATION REPORT

Location Address:	1645 BALTIMORE STREET EAST 21231	<input checked="" type="checkbox"/>
Licensee Information (Trade Name):	BROADWAY LIQUORS	
Corporation Name	FAROOQ VENTURES, INC.	
License Type:	Class "A" Beer, Wine and Liquor	<input checked="" type="checkbox"/>
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	6/6/2016	11:30:34 AM

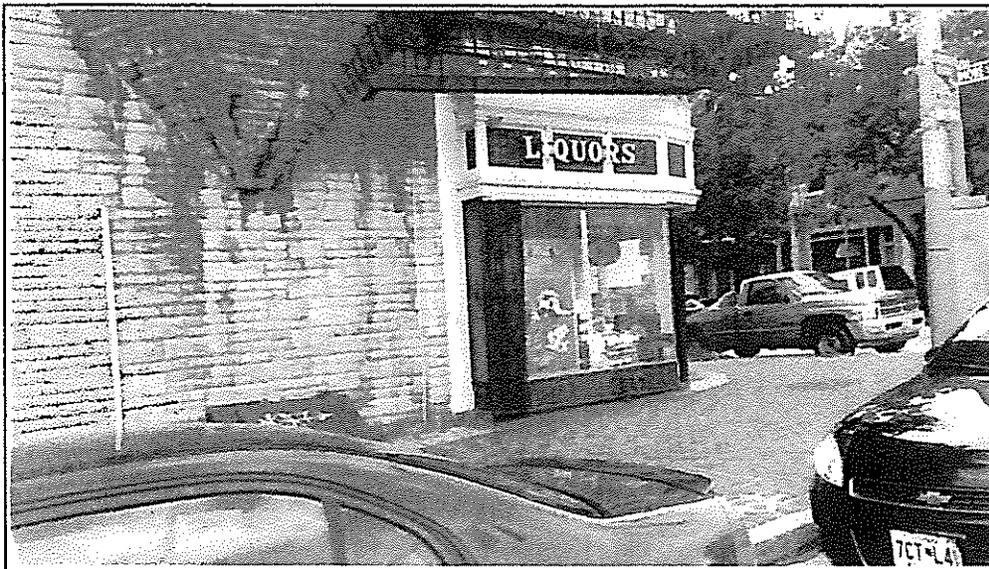
**Report Facts:**

On Wednesday, May 25, 2016, at approx. 7:35p.m., this inspector, JoAnn Martin, and Assistant Chief Tom Karanikolis, with the assistance of Baltimore City Sheriff Dept., conducted a special investigation in the City of Baltimore and the State of Maryland, with the underage task force. Officer Massimiliano Poma, directed their underage female personnel to enter the above address with the instructions to attempt to purchase alcohol. This Inspector, JoAnn Martin, and Assistant Chief Inspector, Tom Karanikolis, observed the female minor entering the address 1645 E. Baltimore St., in the city of Baltimore and the State of Maryland, then observed the female minor exiting the premises with a six pack, bottles of Angry Orchard, green apple cider, in hand. The task force took pictures of the purchased items, then, along with the BCLB inspectors, entered the establishment to issue violation of rule 4.01-A, sale to minor, and retrieve the marked \$20.00 bill. Amish Giri was identified as the attendant who sold the alcohol without the proper ID.

\*\*\*Please note that the date and time in the body of this report are the accurate ones, Disregard date and time in the header of this report.



Photos Taken:



Insert Item

**Report Prepared By:**

Inspector(s)

Submission Date

Supervisor Review:

Approval Date

**Supervisor Use:**

**Recommended Action(s):**

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Approve

Disapprove

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2160511292
3 Location of Offense / Incident (Exact Street Address) 1645 E Baltimore St Balto. MD 21231		Page 1 of 1
4 Date / Time Occurred 05/25/2016/ 7:30pm	5 Date / Time Reported 5/26/2016/ 1055am	
6 Unit 9848	7 Post of Occurrence 212	8 Reporting Area
9 Street Code	10 CAD Number 2907	11 Location Given by Dispatcher on view
12 Companion Report No	13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	
14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor Store
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input 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) 100 North Calvert Street, Rm 104, Baltimore, Md	Sex H	Race M	Age	DOB
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Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office	Occupation Deputy Sheriff	Hours of Employment varies	Residence Phone	Other Phone	Sobriety
----------------------------------------------------------------------------------------------	------------------------------	-------------------------------	-----------------	-------------	----------

21 Injuries and Location on Body N/A	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
--------------------------------------------------------------	-----	------	-----	-----	--------------------------------------------	-----------------	-------------

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

26 Suspect Name (Last, First, MI) Giri, Anish	Address (Include City, County, State, Zip) 8610 Hickory Thicket Place Nottingham,	Sex	Race	Age	DOB	Height	Weight
-----------------------------------------------------	--------------------------------------------------------------------------------------	-----	------	-----	-----	--------	--------

Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
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Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)	Arrest Number
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27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escaper
-----------------------------------------------------	-------------------	-----------------------	---------------------	-------------------------

32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------	-------	------------	--------------	------	-------	------------	-------	---------

Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	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 <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
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Cont'd Sections: (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable (3) 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'S OFFICE -

Liquor License Board Violation  
Sales to Minor  
Corp: Broadway Liquors  
T/A: Broadway Liquors  
1645 E. Baltimore Street  
Baltimore, Maryland 21231

License# LA 148      Farooq Ventures Inc

**PLAINTIFF'S EXHIBIT**  
BLC #2

Continued

53 Reporting Officer Name (PRINT CLEARLY) 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
------------------------	-------------	------	------	-------------	----------------

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2160511292
3 Location of Offense / Incident (Street Address, Zip) 1645 E. Baltimore St Balto. MD 21231			Page 2 of 2
4 Date / Time of This Report 05/26/2016 / 10:55am		5 Arrest / Custody Number	
6 Unit 9848	7 Post of Occurrence 212	8 Reporting Area	9 Street Code
10 CAD Number 2907		11 Original Report Date / Time 05/26/2016 10:55 am	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code		18 Crime Classification	

19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business D/S Perez, S	Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Baltimore, MD 21201	Sex	Race	Age	DOB
-------------------------	------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------	-----	------	-----	-----

20 Copies Forwarded To

21 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.

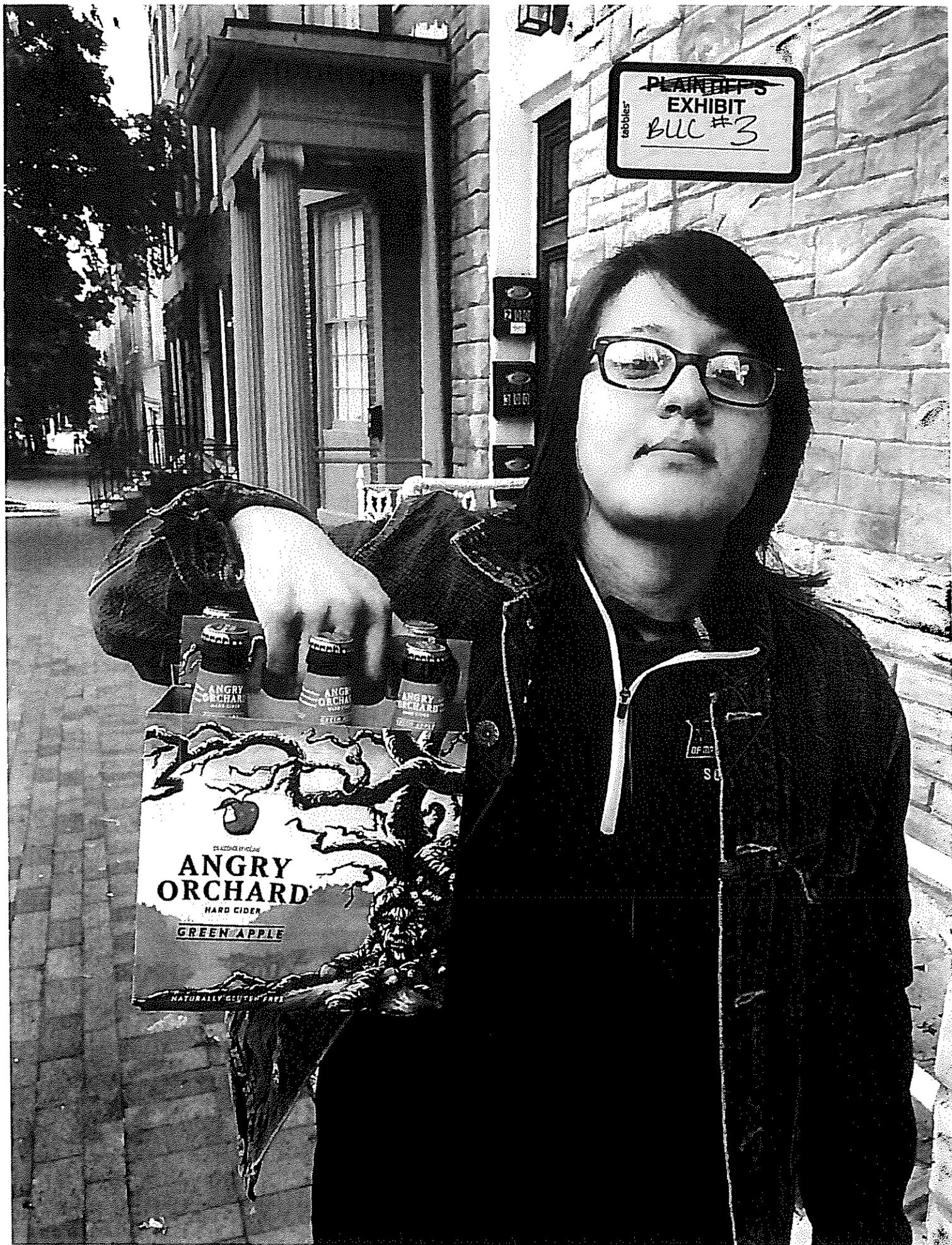
On 05/25/2016 at approx. 7:30pm this Deputy along with Sergeant Poma of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Christina Barrios-Lopez, conducted a underage alcohol buy investigation at "Broadway Liquors" Located at 1645 E. Baltimore Street Balto. MD 21231. Cadet Barrios-Lopez who is under the age of 21, entered the aforementioned location and purchased a 6 pack of Angry Orchard. Cadet Barrios-Lopez paid for the 6 pack of Angry Orchard which is priced at \$ 9.80. Anish Giri was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Barrios-Lopez along with the 6 pack of Angry Orchard. Cadet Barrios-Lopez notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 1645 E. Baltimore Street, "Broadway Liquors". The Server was advised that he 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 Mr. Giri, 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.Giri. 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: Date 5-26-16

22 Reporting Officer Name (PRINT CLEARLY) 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
------------------------	-------------	------	------	-------------	----------------



tabbles  
**PLAINTIFFS**  
**EXHIBIT**  
*BUC #3*

ANGRY ORCHARD  
ANGRY ORCHARD  
ANGRY ORCHARD  
CR. BLEND OF HOLLAND  
**ANGRY ORCHARD**  
HARD CIDER  
**GREEN APPLE**  
NATURALLY GLUTEN FREE

Class  
C

Driver's License

*MURRAY*

LIC #:

[REDACTED]

ANISH GIRI

[REDACTED]  
[REDACTED]

*MURRAY*

BIRTH DATE:

[REDACTED]

EXPIRES:

[REDACTED]

Sex: M

HT: 5-05

WT: 128

Restr: T

Type: R

Issue Date: 12-04-2014





COLBY LIFE

Entity Name: FAROOQ VENTURES, INC.

Department ID: D15307507

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

Principal Office (Current): 5203 WINDSOR MILL RD.  
BALTIMORE, MD 21244

Resident Agent (Current): TAHIR FAROOQ  
4200 WABASH AVE.  
BALTIMORE, MD 21207

Status: INCORPORATED

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: 06/20/2013

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: No Close



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: LA 148      Cert Num: 0624      Fee: \$858.00      Status: Renewed  
 License Date: 5/1/2016      License Year: 2016  
 CR Number: 15578277  
 Payment Date: 05-05-16

2015 - 2016 TPP Paid   
 2016 Trader's License

8/7  
 CORP ✓  
 L NOT IN  
 0000 STD  
 T.L ✓

### Add Adult Entertainment License

#### Location

Corp Name: FAROOQ VENTURES, INC.  
 Trade Name: BROADWAY LIQUORS  
 Zone Code: 13  
 Phone: 410-342-3000

Block Num: 1645      Street: BALTIMORE STREET EAST  
 City: BALTIMORE      State: MD      Zip: 21231

CR Number: 15578277

Portion of Business Used:  
 USE FIRST FLOOR FOR PATENTED MEDICINES PRE-PACKAGED GOODS AND LIQUORS  
 2ND FLOOR FOR OFFICE 3RD FLOOR FOR ONE DWELLING UNIT  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TAHIR	FAROOQ	3509 W. ROGERS AVENUE	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Dates:

### Comments

Date	Comment	Action
05/04/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
01/19/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
02/18/2014	2/6/2014 Public Hearing re: Application to transfer ownership. Board approved transfer	Delete
06/15/2012	6/14/2012 Public Hearing re: VIOLATION of Rule 4.18 Illegal conduct. Canceled. Paid \$125 in lieu of hearing.	Delete

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

License num: LA 148                      Address: 1645 BALTIMORE STREET EAST  
Trade Name: BROADWAY LIQUORS

Comment:

[Add Comment](#)

Hold Info



**August 25, 2016**

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

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – May 25, 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 purchased a 6-pack of "Blue Moon" beer. Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$9.99. Ms. Barrios-Lopez was then provided a 6-pack of "Blue Moon" beer by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to 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 8/10/2016.

(b) **Witness Summoned:** Summons issued to Inspector JoAnn Martin and Assistant Chief Inspector Tom Karanikolis on 8/10/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Perez, and Cadet Christina Barrios-Lopez summons issued on 8/10/2016.

(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 8/17/2004.

**Board's Decision**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Bernia, Inc.  
T/A Honey's Lounge  
1722-24 Gough Street

Date: August 7, 2016

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 25th day of August 2016, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Honey's Lounge, 1722-24 Gough Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – May 25, 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 purchased a 6-pack of "Blue Moon" beer. Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage(s) for \$9.99. Ms. Barrios-Lopez was then provided a 6-pack of "Blue Moon" beer by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been sold to 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 Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.**

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

**Albert J. Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**

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

**INVESTIGATION REPORT**

Location Address:	1722-24 GOUGH STREET 21231	<input checked="" type="checkbox"/>
Licensee Information (Trade Name):	HONEY'S LOUNGE	
Corporation Name	BERNIA, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	<input checked="" type="checkbox"/>
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	6/1/2016	12:02:45 PM

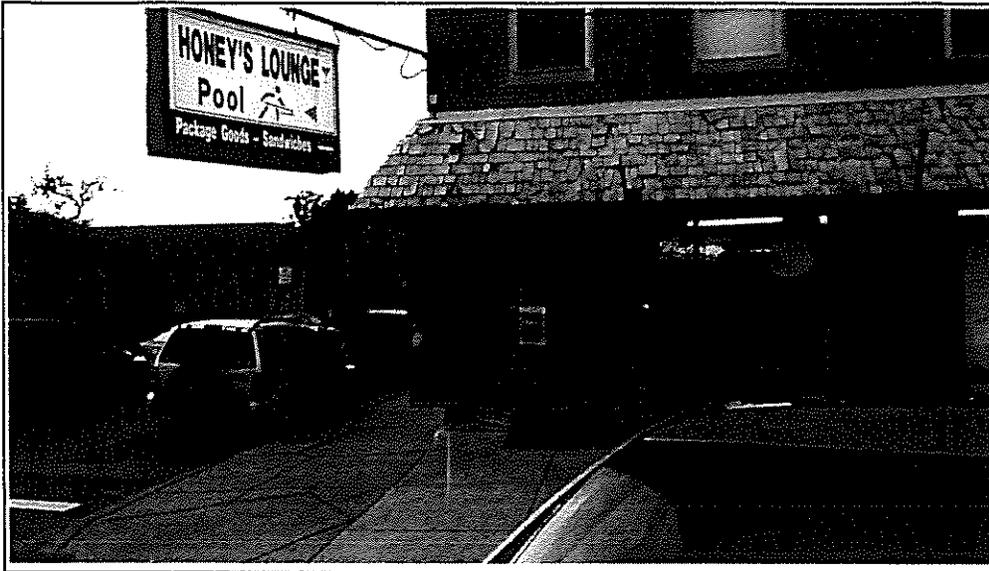
**Report Facts:**

On Wednesday, May 25, 2016, at approx. 7:57p.m., this inspector, JoAnn Martin, and Assistant Chief Inspector Tom Karanikólis, conducted a special investigation, in the City of Baltimore, and the State of Maryland, with the Baltimore City Sheriff Dept. underage task force. Officer Massimiliano Poma, directed their underage female personnel to enter premises located at 1722-24 Gough St., in the city of Baltimore and the State of Maryland, with the instructions to attempt to purchase alcohol. This Inspector, and Assistant Chief Inspector, Tom Karanikolis, observed the female minor entering the above establishment, then observed the minor exiting the premises with a six pack of bottles, of Blue Moon, Belgium White Ale. Task force took pictures of purchased items, then along with the Baltimore City Liquor Board Inspectors, entered the establishment to issue a violation of rule 4.01-A, sale to minor, and to retrieve the marked \$20.00 bill. Cathy Sierra was the identified attendant who sold the alcohol, without requesting the proper ID.

\*\*\*Please note that the date and time in the body of this report are the accurate ones. Disregard date and time in the header of this report.



**Photos Taken:**



Insert Item

**Report Prepared By:**

Inspector(s)

Submission Date

i:\0#.w\|baltimore\joann.martin\Tom Karanikolis

6/1/2016

Supervisor Review:

Approval Date

i:\0#.w\|baltimore\joann.martin

6/1/2016

**Supervisor Use:**

Recommended Action(s):

Approve

Disapprove

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2160511335
3 Location of Offense / Incident (Exact Street Address) 1722-24 Gough St, Balto. MD 21224		Page 1 of 2
4 Date / Time Occurred 05/25/2016/7:55pm	5 Date / Time Reported 5/26/2016/ 11:41am	
11 Location Given by Dispatcher on view		12 Completion Report No
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor Store
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime

6 Unit 9848	7 Post of Occurrence 213	8 Reporting Area	9 Street Code	10 CAD Number 2985	11 Location Given by Dispatcher on view	12 Completion Report No				
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S		Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Rm 104, Baltimore, Md			Sex H	Race M	Age DOB			
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office		Occupation Deputy Sheriff	Hours of Employment varies	Residence Phone	Other Phone	Society				
21 Injuries and Location on Body N/A		Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No				
24 Reporting Person	Name (Last, First, MI) Same as #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone		
25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)			Residence Phone	Other Phone				
26 Suspect	Name (Last, First, MI) Sierra, Cathy, Marlene	Address (Include City, County, State, Zip) 1932 Dineen Drive, Dundalk MD 21222			Sex f	Race H	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat				
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number				
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	Message		
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	48 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										
53 Conf'd Sections										

- BALTIMORE CITY SHERIFF'S OFFICE -

Liquor License Board Violation  
Sales to Minor  
Corp: Berina Inc  
T/A: Honey's Lounge  
1722-24 Gough Street  
Baltimore, Maryland 21231

License# LBD7 203      Nidia M. Sierra



53 Reporting Officer Name (PRINT CLEARLY) 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 2160511301
3 Location of Offense / Incident (Street Address, Zip) 1722-24 Gough St Balto. MD 21231			Page 2 of 2
4 Date / Time of This Report 05/26/2016 / 10:55am		5 Arrest / Custody Number	
6 Unit 9848	7 Post of Occurrence 213	8 Reporting Area	9 Street Code
10 CAD Number 2985		11 Original Report Date / Time 05/26/2016 10:55 am	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant/ Victim	Name (Last, First, MI), or Firm Name if Business D/S Perez, S		Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Baltimore, MD 21201
Sex	Race	Age	DOB
-	-	-	-

Continuation       Follow Up

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

20 Copies Forwarded To

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

On 05/25/2016 at approx. 7:55pm this Deputy along with Sergeant Poma 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 Barrios-Lopez who is under the age of 21, entered the aforementioned location and purchased a 6 pack of Blue Moon. Cadet Barrios-Lopez paid for the 6 pack of Blue Moon which is priced at \$ 9.99. Cathy Marlene Sierra was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Barrios-Lopez along with the 6 pack of Blue Moon. 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: Date 5-26-16

22 Reporting Officer Name (PRINT CLEARLY) 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



tabbies  
PLANNING  
EXHIBIT  
BLUE #3

BLUE MOON  
BELGIAN  
WHITE  
Belgian White Beer

DL

Class:

12

LIC#:

[Redacted]

CVR

[Redacted]

[Redacted]

*[Signature]*

BIRTH DATE:

EXPIRES:

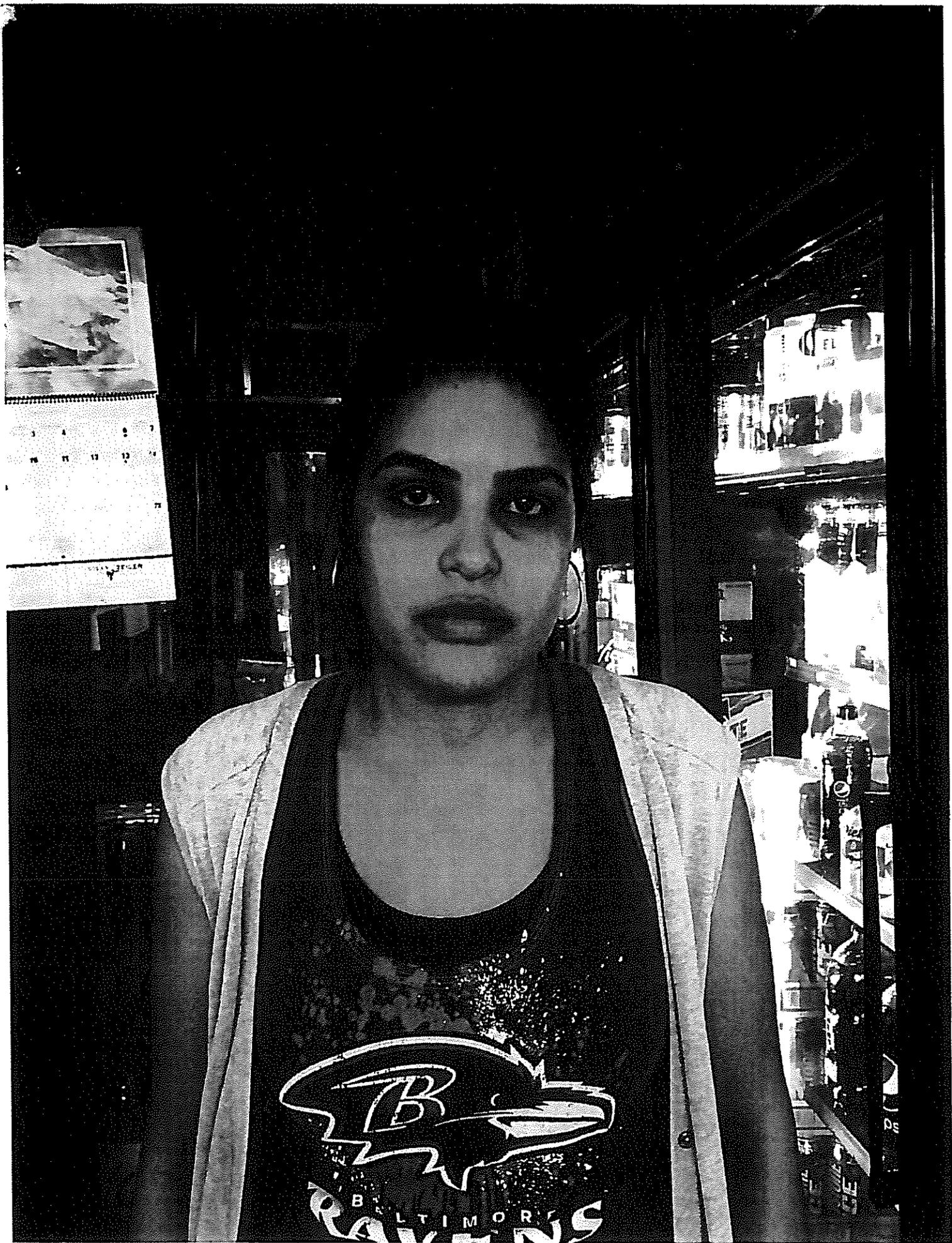
Sex: F

HT: 505

Restr:

Type: 3

Issue Date: 07-14-2015



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



## 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   
 2016 Trader's License

#### 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

*8/7*  
*CORP*  
*NOT IN*  
*GOOD*  
*STD*  
*T.L. ✓*  
*Application*  
*for T.L*  
*is pending*  
*TRA*

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:

