

March 9, 2017

Licensee(s): Margaret Anderson and Marie Ann Oakes
Marge's Inn, Inc., T/a Fred & Margie's Inn
3603-05 Fairhaven Avenue 21226

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.12 Gambling – December 21, 2016 – At approximately 8:50 pm, members of the Vice Squad of the Baltimore City Police Department – which included Det. Gatto, Det. Greenhill, Det. Akinwande, and Sgt. Leisher – executed a search and seizure warrant at the establishment. Among the various items seized, Police recovered numerous envelopes titled with various upcoming professional football matchups. Within these envelopes police recovered U.S. currency totaling \$405.00. Based on an undercover investigation by the Vice Squad just prior to executing the search warrant, it was discovered that the licensee was running an illegal sports booking/gambling operation.

Board's Information:

(a) Service on Licensee: Summons issued to the licensee on 2/21/2017.

(b) Witness Summoned: Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Akinwande, Sgt. Leisher, and Det. Garrett on 2/21/2017.

(c) Violation History of Current Licensee: Licensee appeared before the Board on 2/21/2013 in reference to:

- Violation of Rule 4.01(a) – Sale to Minor
- Guilty
- \$500 fine + \$125 admin fee
- The Board suspended the fine and fee.

(d) License Transfer Date: The license transferred to the above named licensee(s) on 2/22/1997.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Marge's Inn, Inc.
T/A Fred & Margie's Inn
3603-05 Fairhaven Avenue

Date: February 20, 2017

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 9th day of March 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Fred & Margie's Inn, 3603-05 Fairhaven Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.12 Gambling – December 21, 2016 – At approximately 8:50 pm, members of the Vice Squad of the Baltimore City Police Department – which included Det. Gatto, Det. Greenhill, Det. Akinwande, and Sgt. Leisher – executed a search and seizure warrant at the establishment. Among the various items seized, Police recovered numerous envelopes titled with various upcoming professional football matchups. Within these envelopes police recovered U.S. currency totaling \$405.00. Based on an undercover investigation by the Vice Squad just prior to executing the search warrant, it was discovered that the licensee was running an illegal sports booking/gambling operation.

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or the Alcoholic Beverages Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Execution of Search and Seizure	Attempt <input type="checkbox"/>	2 Complaint Number 9161208578
3 Location of Offense / Incident (Exact Street Address) 3605 Fairhaven Ave		Page 1 of 2
4 Date / Time Occurred 12/21/2016 @ 2050		5 Date / Time Reported same #4
11 Location Given by Dispatcher on view		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise city bar
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

6 Unit 4844	7 Post of Occurrence 912	8 Reporting Area	9 Street Code	10 CAD Number 2491	11 Location Given by Dispatcher on view		12 Companion Report No
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A							
Residence / Address (Include City, County, State, Zip)							
Age DOB Height Weight							
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other							
Gender: <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female							
Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown							
Where Employed or School Attending (Include City Located) BPD							
Occupation police							
Hours of Employment/Residence Phone Other Phone Sobriety							
21 Injuries and Location on Body							
Victim's Condition							
Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
22 Victim / Assailant Relationship							
23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							

24 Reporting Person	Name (Last, First, MI) Same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect	Name (Last, First, MI) Anderson, Margaret	Address (Include City, County, State, Zip) 3605 Fairhaven Ave	Age	DOB	Height	Weight
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other						
Gender: <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female						
Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown						
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shin/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number

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

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

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

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

Corp: Marge's Inn, INC T/A: Fred & Margie's Inn 3605 Fairhaven Ave, Baltimore, Md 21226 LB 010 Licensee: Margaret Anderson, Marie Ann Oakes			Continued <input checked="" type="checkbox"/>
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53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature <i>[Signature]</i>
54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature <i>[Signature]</i>
55 RMS Data Entered By	Sequence No.	Date	Time
56 Reviewer	57 Trained To		

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Execution of a Search and Seizure	Attempt <input type="checkbox"/>	2 Complaint Number 9161208578
3 Location of Offense / Incident (Street Address Zip) 3605 Fairhaven Ave		Page 2 of 2
4 Date / Time of This Report 12/21/2016 @ 2050hrs	5 Arrest / Custody Number	
8 Unit 4844	7 Post of Occurrence 912	9 Reporting Area
10 CAD Number 2491	11 Original Report Date / Time same #4	
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
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19 Complainant/Victim Name (Last, First, MI), or Firm Name if Business Gatto, A McKnight	Residence / Address (Include City County State Zip)	Sex Age DOB
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown

20 Copies Forwarded To

Conf'd Section: Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) Record 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 of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable (6) If Multiple Clearance, include all affected complaint/case numbers.

On 12/21/2016 at approx 2050 hours. Members of the BPD VICE unit executed a signed search and seizure warrant at the location known as 3605 Fairhaven Ave. The warrant was signed on December 15th by the Honorable judge Cogen. Members present at the time of the execution where, Sgt. Leisher, Det's. Greenhill, Garrett, Akinwande, and your writer Det. Gatto. Upon arrival of the location we entered the establishment and met with one of the Licensee's of the Liquor License. Mrs Margaret Anderson was notified of the signed search warrant for gambling practice and she was also given an unsigned copy of the warrant for her records. At this time an orderly search of the bar and poker machines was completed. Recovered from the cash register by Sgt. Leisher was \$221.00, and recovered from underneath the money tray inside the cash register where numerous envelopes titled with the following football match ups. Dallas vs NY Giants with currency inside. Redskins vs Panthers with money inside. Giants vs Eagles with money inside the envelope. Vikings vs Packers with money inside. New England vs Jets with money in the envelope. Ravens vs Steelers with money in the envelope. A grand total recovered from the football match up envelopes was \$405.00 U.S. currency. Also inside the envelopes where betting blocks with various unknown (possibly patrons) names on the various numbers and the amounts the unknown persons had bet. Recovered by Det. Garrett from the Maryland Lottery register was \$263.00. The following currency was recovered by your writer Det. Gatto from the 5 poker machines present on the property. Machine #1 was empty of an currency, Machine #2 \$296.00, Machine #3 \$610.00, Machine #4 \$120.00, and Machine #5 was empty of any currency. At this time the search warrant was completed and there was no injury to any of the patrons, staff or officers. All of the evidence recovered was properly packaged and was submitted to ECU by Det. Gatto. A copy of this report will be forwarded to the Baltimore City Liquor Board. All events occurred in Baltimore City Maryland.

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

22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. I115	Assignment VICE	Signature
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	28 Referred To
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Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 010** Cert Num: **0039** Fee: **\$1,820.00** Status: **Renewed**
 License Date: 5/1/2016 License Year: 2016
 CR Number: 02937054
 Payment Date: 04-19-16

2015 - 2016 TPP Paid
 2016 Trader's License

1/21
 CORP ✓
 T.L ✓
 TPP

Add Adult Entertainment License

Location

Corp Name: **MARGE'S INN, INC.**
 Trade Name: **FRED & MARGIE'S INN**
 Zone Code: 2
 Phone: 410-355-7336

Block Num: 3603-05 Street: **FAIRHAVEN AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21226**

CR Number: 02937054

Portion of Business Used:
 FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE & OFFICE; LICENSEE MAY
 PROVIDE LIVE ENTERTAINMENT
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MARGARET	ANDERSON	3605 FAIRHAVEN AVENUE	BALTIMORE	MD	21226	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MARIE ANN	OAKES	1523 BEASON STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

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Date	Comment	Action
02/26/2013	2/21/2013 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor 1/23/13. GUILTY \$500 fine suspended	Delete
07/21/2010	07/08/10 \$100 CONF.FEE PAID IN FULL #74518	Delete
06/14/2010	6/10 Request to add live entertainment & karaoke, B-BWL restaurant license, Margaret Anderson, Marie A. Oakes, Marge's Inn, Inc.	Delete
03/31/2005	03/24/05 Public Hearing re: Violation of rule 4.15 DECISION: GUILTY\$100 OR 1 DAYS + \$125 ADM.FEE.	Delete
03/01/2004	6/20/96 Public hearing re: request to have live entertainment } Approved	Delete

Print History (Print Card)

License num: LB 010

Address: 3603-05 FAIRHAVEN AVENUE

Trade Name: FRED & MARGIE'S INN

Comment:

Add Comment

Hold Info

Powered by:



Entity Name: MARGE'S INN, INC.

Department ID: D01726678

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):	3605 FAIRHAVEN AVENUE BALTIMORE, MD 21226
Resident Agent (Current):	ALAN GARFINKLE, P.A. 507 PARK AVENUE BALTIMORE, MD 21201
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:	06/11/1984
State of Formation:	MD
Stock/Nonstock:	Stock
Close/Not Close:	Unknown

March 9, 2017

Licensee(s): Shova Serchan and Surya Thebe
Muna, LLC, T/a Busy Bee
4500-04 Erdman Avenue 21226

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 19, 2017 – At approximately 10:27 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a 6-pack of Budweiser beer bottles. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$7.07. Ms. Cox was then provided the 6-pack of Budweiser beer bottles by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee(s) on 2/21/2017.

(b) **Witness Summoned:** Summons issued to Assistant Chief Inspector Tom Karanikolis, Inspector John Chrissomallis, and Inspector John Howard on 2/21/2017. Baltimore City Sheriff Dept.: Sergeant Poma, Deputy Perez, and Cadet Victoria Cox on 2/21/2017.

(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 06/29/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Muna, LLC
T/A Busy Bee
4500-04 Erdman Avenue

Date: February 20, 2017

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 9th day of March 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Busy Bee, 4500-04 Erdman Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 19, 2017 – At approximately 10:27 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a 6-pack of Budweiser beer bottles. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$7.07. Ms. Cox was then provided the 6-pack of Budweiser beer bottles by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

Back

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



INVESTIGATION REPORT

Location Address:	4500-04 ERDMAN AVENUE 21213		
Licensee Information (Trade Name):	BUSY BEE		
Corporation Name	MUNA, LLC		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	2/1/2017	3:09:53 PM	


Report Facts:

On or about January 19, 2017 at approx. 10:27 pm I Inspector Chrissomallis working with Agent Howard and Chief Inspector Karanikolis while on duty working with the Underage Task Force with the BCSO went to 4500 Erdman Ave in the city of Baltimore and the state of Maryland known as Busy Bee. Once we arrived Cadet Victoria Cox which is under the age of 21 entered the establishment. The Cadet using a departmental 20.00 purchased a Six Pack of Budweiser totaling 7.07 from the cashier later identified by a Maryland Drivers License # [REDACTED] with a DOB of [REDACTED] as one Prem Bista. Once the Cadet was served she notified members of the Task Force and we entered the establishment. We notified the cashier Mr. Bista that he had served a Minor explained the violation and told him the process. While there the Inspectors performed a Compliance Check. During the inspection it was determined that the Tavern portion of the business was not open and operating as required by the BD7 license. The tavern was new with new tables, chairs, rail systems ect. and the cashier told the inspectors that the owner was getting ready to open the tavern in the next couple of weeks. The Inspectors told the cashier that the package good portion could not operate without the Tavern and told him to relay the message to the licensee. The cashier was told to tell the owner to call the office and speak to the Chief Inspector if he had any questions about this rule. The members of the Task Force exited the location without any further incident.

The Establishment was violated for serving a minor and not operating as a BD7.


** Please disregard the dates and times on the heading of this report. The actual dates and times are in the body of report.**

Photos Taken:

 Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
i:0#.w baltimore\john.chrissomalliss	2/1/2017 



3/15/2017 10:11:11 AM

BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY

INSPECTOR'S REPORT: Routine Compliance 311 Complaint Adult Entertainment Special Investigation

311 Complaint Adult Entertainment Special Investigation

CORPORATE NAME/LICENSEE(S): *4302 4302 4302*

ADDRESS: *4302 4302 4302*

CITY: *4302 4302 4302*

STATE: *4302 4302 4302*

DATE AND TIME: *11/17 10:30pm*

INSPECTOR: *PREMISIA*

NAME OF PERSON IN CONTROL: *PREMISIA*

VIOLATIONS NOTED

1-17

Source from menu
2017 11 17 10:30pm
4302 4302 4302

INSTRUCTIONS GIVEN TO LICENSEE

I mean over, must be open to public
July 21 2017

Sgn
Facility Manager
SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

There are currently being generated
Indonesian credit service to pub of beer

External Appearance		Kitchen	
Clean and Free of Debris	<input checked="" type="checkbox"/>	Inspector Comments:	
Location of Bar	<i>clean</i>		
Shape of Bar	<input checked="" type="checkbox"/>		
Condition of Bar Area/Floors	<input checked="" type="checkbox"/>		
Hot Water	<input checked="" type="checkbox"/>		
Disinfectant Solution	<input checked="" type="checkbox"/>		
Three Compartment Sink	<input checked="" type="checkbox"/>	Restroom	
Package Goods/BD7 Checklist	<input checked="" type="checkbox"/>	Inspector Comments:	
Bulletproof Partitioning	<input checked="" type="checkbox"/>		
Separate Pkg Goods Dept.	<input checked="" type="checkbox"/>		
Separate Pkg Goods Store	<input checked="" type="checkbox"/>		
Bar/Tavern Open and Operating	<input checked="" type="checkbox"/>		
Selling Household/Grocery	<input checked="" type="checkbox"/>		
Dining Area			
Capacity	<input checked="" type="checkbox"/>	Public Safety	
Location of Dining Area	<input checked="" type="checkbox"/>	Exits Marked, Unobstructed	
Condition of Dining Area/Floors	<input checked="" type="checkbox"/>	Fire Capacity:	
Sanitation	<input checked="" type="checkbox"/>	Adult Entertainment - If Applicable	
Menu		License is Valid	
Business Records		Dancers Present 18 and older	
Trader's License	<i>2016/2/18</i>	Cleanliness of Dressing Room	
Alcohol Awareness Certification Date	<i>5/24/15</i>	Ancillary Services	
Employee Records		Live Entertainment (Describe):	
Alcohol Beverage Information Invoice			
Numbers and Date:			
Food Invoices (If Applicable)		Outdoor Table Service	

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

White Copy = Licensee Yellow Copy = BLLC

1210-25-11 Inspector Signature

Inspector Signature
11-17-17



POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 417108309
3 Location of Offense / Incident (Exact Street Address) 4500-04 Edrman Ave. Balto. MD 21213		Page 1 of 2
4 Date / Time Occurred 01/19/2017 / 10:27 pm	5 Date / Time Reported 01/23/2017 / 3:01pm	
11 Location Given by Dispatcher on view		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Perez, S	Residence / Address (Include City, County, State, Zip)		Sex M	Race H	Age 41	DOB 00-00-00
Where Employed or School Attending (Include City Located) Balt. City Sheriff Dept.		Occupation Deputy Sheriff	Hours of Employment 600a-200p	Residence Phone	Other Phone	Sobriety sbr
21 Injuries and Location on Body		Victim's Condition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

24 Reporting Person Name (Last, First, MI) S/A #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Bista, Prem	Sex M	Race BRO	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth
Shirt/Coat	Pants		Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)	
Arrest Number					

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

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

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

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

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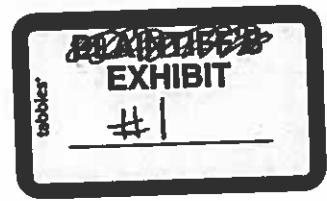
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/>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

52 Copies Forwarded To

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

BALTIMORE CITY SHERIFF OFFICE COMPLAINT 4170108309	
Liquor License Board Violation Sales to Minor Corp: Muna, LLC T/A: Busy Bee 4500-04 Erdman Ave. Baltimore MD 21213 License# LB07 163 Licensee(s): Surya Thebe, Shova Serchan	
Continued <input type="checkbox"/>	



53 Reporting Officer Name (PRINT CLEARLY) Perez, S	Sequence No. 0174	Assignment Domestic Violence	Signature
54 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. 3006	Assignment Special Operations	Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 4170108309
3 Location of Offense / Incident (Street Address, Zip) 4500-04 Erdman Ave Balto. MD 21213			Page 2 of 2
4 Date / Time of This Report 01/19/2017/ 10:27 pm		5 Arrest / Custody Number n/a	
6 Unit 9848	7 Post of Occurrence 433	8 Reporting Area	9 Street Code
10 CAD Number 3206		11 Original Report Date / Time 01/23/2017/ 3:01 pm	
12 Offense / Incident Changed From			

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

19 Complainant/ Victim Name (Last, First, MI), or Firm Name if Business Perez, S	Residence / Address (Include City, County, State, Zip)	Sex M	Race H	Age 41	DOB 00-00-00
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20 Copies Forwarded To

Conf'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record 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.


Baltimore City Sheriff's Office Complaint # 4170108309

On 01/19/2017 at approx. 10:27pm this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Victoria Cox, conducted an underage alcohol buy investigation at "Busy Bee" Located at 4500-04 Erdman Avenue Balto. MD 21213. Cadet Victoria Cox, who is under the age of 21 entered the aforementioned location and purchased (1) 6 Pack of Budweiser beer bottles at \$ 6.49. for a total of \$7.07 Cadet Victoria Cox paid using departmental \$20 dollar bill and the server later identified as Prem Bista returned change to Cadet Victoria Cox along with the 6 pack of Budweiser beer Bottles. Cadet Victoria Cox notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 4500-04 Erdman Avenue, "Busy Bee". The Server (Prem Bista) was advised that he sold alcohol to person under the age of 21. Cadet Victoria Cox was photographed with the purchased alcoholic beverages. The change was returned back to Mr. Bista, 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. Bista. All events occurred in the City of Baltimore, State of Maryland.

Continued

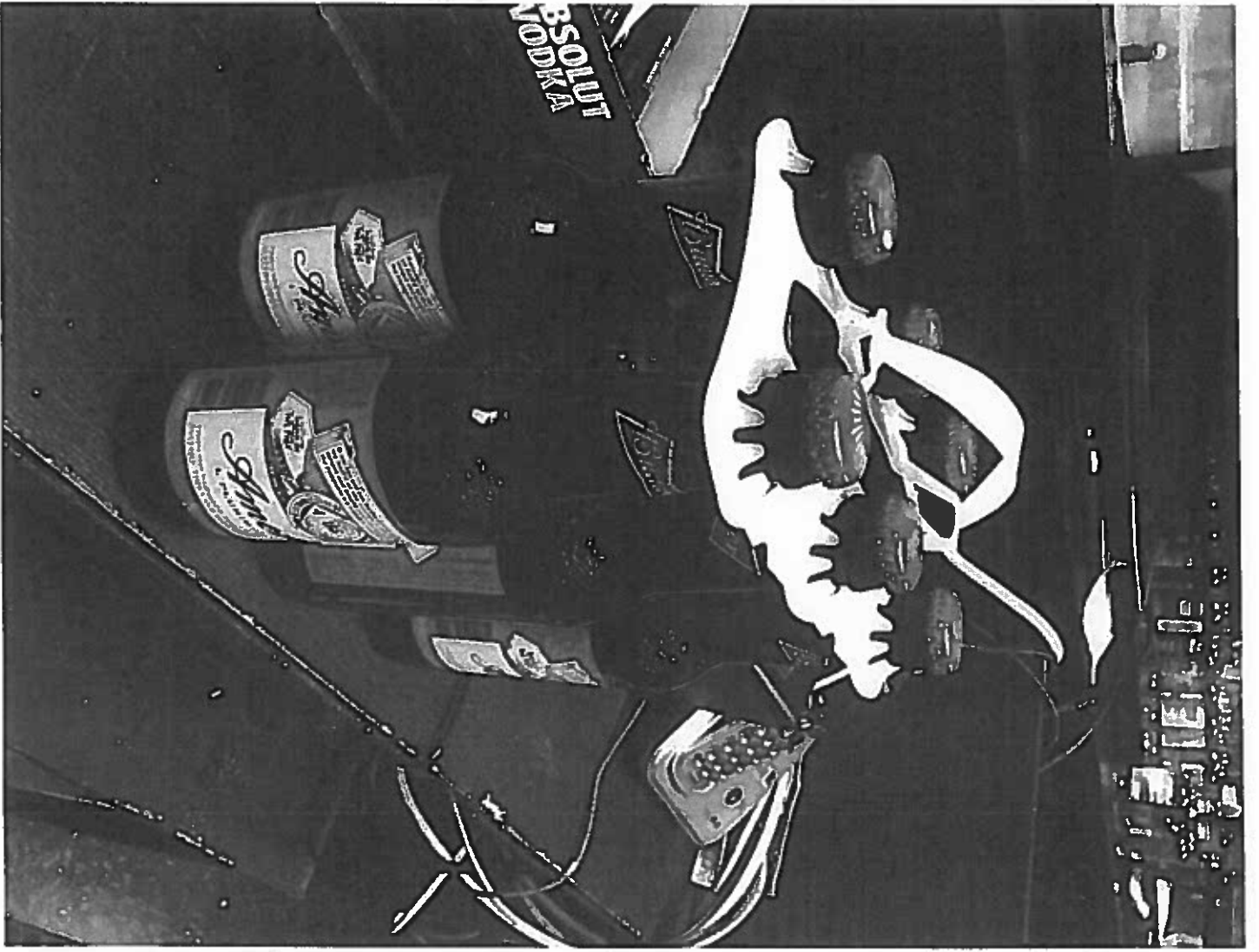
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

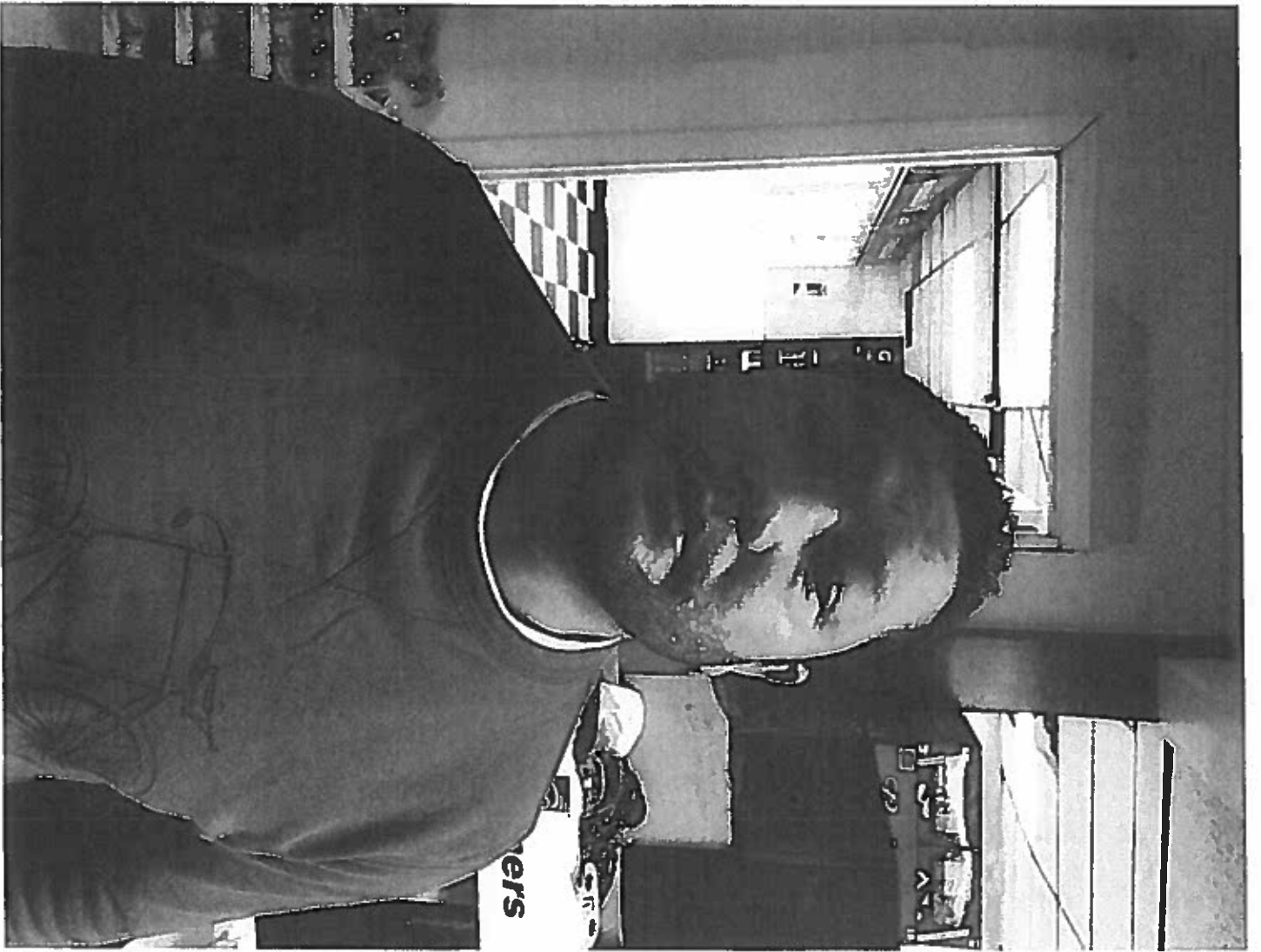
22 Reporting Officer Name (PRINT CLEARLY) Perez, S Sequence No 0714 Assignment Domestic Violence Unit Signature 

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

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







PDL

Class Provisional
C Driver's License

Maryland



LIC #:

PREM BISTA

BALTIMORE BA. MD 21239

Handwritten signature

BIRTH DATE

EXPIRES

Sex: M HT: 5-05 WT: 174

Restr: J Type: PC

Issue Date



20

FEDERAL RESERVE NOTE

ML53303586E

L112



THE UNITED STATES OF AMERICA
FEDERAL RESERVE NOTE

20

WASHINGTON

TWENTY DOLLARS

FEDERAL RESERVE NOTE

20

TWENTY DOLLARS

ML53303586E



Serials Dept.

Greer D. Miller
Secretary of the Treasury

20



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LBD7 163 Cert Num: 0469 Fee: \$1,320.00 Status: Renewed
 License Date: 5/1/2016 License Year: 2016
 CR Number: 15957467
 Payment Date: 04-27-16

2015 - 2016 TPP Paid
 2016 Trader's License

2/20/17
 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: MUNA, LLC
 Trade Name: BUSY BEE
 Zone Code: 41
 Phone: 410-878-0139

Block Num: 4500-04 Street: ERDMAN AVENUE
 City: BALTIMORE State: MD Zip: 21213

CR Number: 15957467

Portion of Business Used:

USE THE ENTIRE PREMISES 4500-02-04 ERDMAN AVE AS A TAVERN WITHOUT LIVE ENTERTAINMENT.

Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS ARE TO BE SOLD OVER THE BAR. NO COOKING UNTIL APPROVED BY THE HEALTH DEPARTMENT. KENNETH SUGGS & OCTAVIA KNOX ARE BARRED FROM THE PREMISES IN ANY CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SHOVA	SERCHAN	7840 SAINT THOMAS DR	Baltimore	MD	21236	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SURYA	THEBE	4403 FALLS BRIDGE DR APT-1	Baltimore	MD	21211	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
04/27/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
02/09/2016	1/28/16 Public Hearing re: Expansion of premise (3-0 vote) APPROVED	Delete
02/03/2016	State of MD Tax Hold, letter sent to merchant on (CR# 15957467-Transfer)on 2/2/2016	Delete
01/28/2016	Hearing Date: January 28, 2016; PAID \$100 fee; Invoice # 100260.... /sb	Delete
06/11/2015	Alcohol Awareness expires 05/28/19 (Surya Thebe)	Delete
06/02/2015	5/14/2015 Public Hearing re: Transfer of ownership APPROVED 3-0 vote	Delete
05/15/2015	Hearing Date 05/14/15. Paid \$100.00 fee, invoice #98810.... /sb	Delete
04/27/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
04/07/2015	3/5/15 Public Hearing re: Violation of Rule 3.12 (7 day Suspension)	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/17/2013	Application filed January 2013 transfer of ownership	Delete
12/03/2010	12/2/10 \$125 PAID IN LIEU OF (12/9/10) HEARING #75404	Delete
06/02/2009	06/02/09 \$100 TRANSFER/CONF.FEE PAID IN FULL #69273	Delete
05/15/2009	05/09 Transfer of Ownership, Deborah Canty	Delete
11/30/2007	11/30/07 \$100 PAID IN FULL #61660	Delete

Print History (Print Card)

License num: LBD7 163
Trade Name: BUSY BEE

Address: 4500-04 ERDMAN AVENUE

Comment:

Add Comment

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

MUNA, LLC: W16453573

[Order Documents](#)

[General Information](#) [Filing History](#) [Personal Property](#)

General Information

Department ID Number:
W16453573

Business Name:
MUNA, LLC

Business Address:
4502-04 ERDMAN AVE.
BALTIMORE MD 21213

Resident Agent:
SHOVA RAI SERCHAN
7840 ST. THOMAS DRIVE
BALTIMORE MD 21236

Mailing Address:
MUNA, LLC
4502-04 ERDMAN AVE.
BALTIMORE MD 21213

State of Formation:
MD

Business Type:
DOMESTIC LLC

Business Code:
ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:
04/09/2015

Status:
ACTIVE

Stock Status:
N/A

Close Status:
UNKNOWN

Good Standing:
THIS BUSINESS IS IN GOOD STANDING
[» Order Certificate of Status](#)

[New Search](#) [Order Documents](#)

[Your Progress](#)

[Business Entity Search](#)

[General Information](#)

March 9, 2017

Licensee(s): Cheatan Sharma and Jatinder Singh
P.N.J., Inc., T/a Club House Bar & Liquor
4217 Erdman Avenue 21226

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 19, 2017 – At approximately 10:00 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a 6-pack of Budweiser beer bottles. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$7.62. Ms. Cox was then provided the 6-pack of Budweiser beer bottles by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – January 19, 2017 – At approximately 10:00 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. Upon the conclusion of the underage purchase investigation, the BLLC conducted a routine inspection of the establishment. BLLC inspectors observed that the tavern portion of the establishment was filled with stock and personal items, the coolers were not plugged in and operating, and the public were barred from use of the restroom. As the package goods area was open and operating, BLLC officials violated the establishment for not having a non-functioning tavern.

Board's Information:

(a) Service on Licensee: Summons issued to the licensee(s) on 2/21/2017.

(b) Witness Summoned: Summons issued to Assistant Chief Inspector Tom Karanikolis, Inspector John Chrissomallis, and Inspector John Howard on 2/21/2017. Baltimore City Sheriff Dept.: Sergeant Poma, Deputy Perez, and Cadet Victoria Cox on 2/21/2017.

(c) Violation History of Current Licensee: Licensee(s) appeared before the Board on 6/7/2012 in reference to:

- Violation of Rule 5.03- Failure to operate as a tavern- Guilty
- Violation of Rule 4.18- Illegal conduct- Guilty
- Violation of Rule 3.06- Health department violation- Guilty
- Fined \$1500 – Board suspended \$750
- \$750 fine + \$125 admin Fee
- Fine Total \$875- paid

Licensee(s) appeared before the Board on 4/1/2010 in reference to:

- Violation of Rule 4.01(a) – Sale to Minor
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine paid

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 7/17/2007.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: P.N.J., Inc
T/A Club House Bar & Liquor
4217 Erdman Avenue

Date: February 20, 2017

Licensee may be represented by
Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 9th day of March 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Club House Bar & Liquor, 4217 Erdman Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 19, 2017 – At approximately 10:00 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a 6-pack of Budweiser beer bottles. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$7.62. Ms. Cox was then provided the 6-pack of Budweiser beer bottles by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – January 19, 2017 – At approximately 10:00 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. Upon the conclusion of the underage purchase investigation, the BLLC conducted a routine inspection of the establishment. BLLC inspectors observed that the tavern portion of the establishment was filled with stock and personal items, the coolers were not plugged in and operating, and the public were barred from use of the restroom. As the package goods area was open and operating, BLLC officials violated the establishment for not having a non-functioning tavern.

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or the Alcoholic Beverages Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3170108300
3 Location of Offense / Incident (Exact Street Address) 4217 Edman Ave. Balto. MD 21213		Page 1 of 2
4 Date / Time Occurred 01/19/2017 / 10:00 pm		5 Date / Time Reported 01/23/2017 / 2:44pm
6 Unit 9848	7 Post of Occurrence 333	8 Reporting Area
9 Street Code	10 CAD Number 3157	11 Location Given by Dispatcher on view
12 Companion Report No	18 Describe Location of Offense or Type of Premise Bar	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	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

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Perez, S	Residence / Address (Include City, County, State, Zip)	Sex M	Race H	Age 41	DOB 00-00-00
Where Employed or School Attending (Include City Located) Balt. City Sheriff Dept.	Occupation Deputy Sheriff	Hours of Employment 600a-200p	Residence Phone	Other Phone	Sobriety sbr
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) S/A #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Bhandari, Prabin	Address (Include City, County, State, Zip)	Sex M	Race BRO	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc)				Arrest Number	

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

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

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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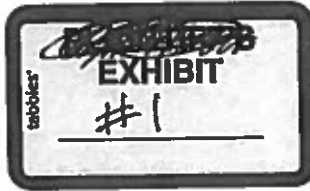
44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 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	Time	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No	Explain
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52 Copies Forwarded To

Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
BALTIMORE CITY SHERIFF OFFICE COMPLAINT 3170108300	
Liquor License Board Violation Sales to Minor Corp: P.N.J Inc. T/A: Club House Bar & Liquors 4217 Erdman Ave. Baltimore MD 21213 License# LBD7 200 Licensee(s): Jatinder Singh, Cheatan Sharma	
	
Continued <input type="checkbox"/>	

53 Reporting Officer Name (PRINT CLEARLY) Perez, S	Sequence No. 0174	Assignment Domestic Violence	Signature 
54 Approving Supervisor Rank and Name Sgt. Poma	Sequence No. 3006	Assignment Special Operations	Signature 

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

1 Crime / Incident Liquor Board Violation <input type="checkbox"/>		Attempt <input type="checkbox"/>		2 Complaint Number 3170108300	
3 Location of Offense / Incident (Street Address, Zip) 4217 Erdman Ave Balto. MD 21213				Page 2 of 2	
4 Date / Time of This Report 01/19/2017/ 9:10			5 Arrest / Custody Number n/a		
6 Unit 9848		7 Post of Occurrence 333	8 Reporting Area	9 Street Code	10 CAD Number 3157
11 Original Report Date / Time 01/23/2017/ 2:44pm			12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification					

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant/ Victim Name (Last, First, MI), or Firm Name if Business Perez, S	Residence / Address (Include City, County, State, Zip) 111 N. Calvert Street Room B-1, Balto. MD 21201			Sex M	Race H	Age 41	DOB 00-00-00
--	---	--	--	----------	-----------	-----------	-----------------

20 Copies Forwarded To

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

Baltimore City Sheriff's Office Complaint # 3170108300

On 01/19/2017 at approx. 10:00pm this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Victoria Cox, conducted an underage alcohol buy investigation at "Club House Bar & Liquor" Located at 4217 Erdman Avenue. Balto, MD 21213. Victoria Cox, who is under the age of 21, entered the aforementioned location and purchased a 6 pack of Budweiser Beer Bottles, Cadet Victoria Cox paid for the 6 pack of Budweiser which is priced at \$ 6.99. Totaling \$7.62. The server later indemnified as Prabin Bhandari and accepted the departmental \$20 dollar bill and returned change to Cadet Victoria Cox along with the 6 pack of Budweiser. Cadet Victoria Cox notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 4217 Erdman Avenue, "Club House Bar and Liquors ". The Server was advised that he sold alcohol to person under the age of 21. Cadet Victoria Cox was photographed with the purchased alcoholic beverages. The change was returned back to Mr. Bhandari, and the \$20 was retrieved and provided to Sgt. Poma. The purchased 6 pack was return to the establishment. The Establishment was left in control of Mr. Bhandari All events occurred in the City of Baltimore, State of Maryland.

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) Perez, S		Sequence No 0714	Assignment Domestic Violence Unit	Signature
23 Approving Supervisor Rank and Name Sgt. Poma		Sequence No 3006	Assignment Special Operations	Signature

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







DL

Class

C

Driver's License

Nottingham

LIC #

[REDACTED]

PRAVIN BHANDARI

[REDACTED]

NOTTINGHAM BA #

[REDACTED]

Pravin

BIRTH DATE

[REDACTED]

EXPIRES

[REDACTED]

Sex: M

HT: 5-09

WT: 150

Restri:

Type: N

Issue Date:

[REDACTED]



20

FEDERAL

RESERVE

NOTE

20

ML53303586E

L112



THE BOARD OF GOVERNORS
OF THE FEDERAL RESERVE SYSTEM
WASHINGTON, D.C. 20540

JACKSON

TWO THIRTY FIVE DOLLARS



ML53303586E

Secretary of the Treasury

20

Board of Liquor License Commissioners

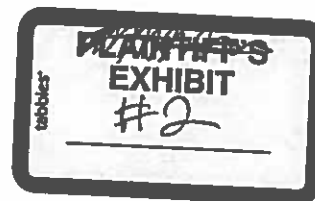
For Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258

INVESTIGATION REPORT

Location Address:	4217 ERDMAN AVENUE 21213
Licensee Information (Trade Name):	CLUB HOUSE BAR & LIQUOR
Corporation Name	P.N.J., INC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	2/1/2017 2:00:06 PM

Report Facts:

On or about January 19, 2017 at approx. 10:00pm I Inspector Chrissomallis working with Agent Howard and Assistant Chief Inspector Karanikolis while on duty working as part of the Underage Task Force with the BCSO went to 4217 Erdman Ave in the city of Baltimore and the state of Maryland known as Club House Bar. At that time Cadet Victoria Cox which is under the age of 21 entered the establishment and purchased a six pack of Budweiser using a departmental 20.00 for a total of 7.62. The server one Parabin Bhanadari later identified by a Maryland Drivers License # [REDACTED] and a DOB of 11/91 served the cadet. At that time the Cadet notified members of the Task Force that she was served and we entered the establishment. We notified the Server that he had served a minor and explained to him the violation and the process. During this time the Inspectors performed a compliance check at the location. It was observed that the establishment did not have the tavern portion opened to the public and operating. The tavern portion was filled with stock and personal items. The coolers inside the tavern where not plugged in. We notified the manger on duty of the additional violation. The establishment was violated for Serving a Minor and not operating as a BD7. The members of the Task Force left the location without any incident.



Photos Taken:

 Attach Additional Photos

Report Prepared By:	
Inspector(s)	Submission Date
<input type="text" value="i:0#.w baltimore\john.chrissomalliss"/>	<input type="text" value="2/1/2017"/>
<input type="button" value="Submit"/>	



1/17

BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY
INSPECTORS REPORT: Routine Compliance
311 Complaint Adult Entertainment Special Investigation

CORPORATE NAME/LICENSEE(S): Club House Bar

ADDRESS: 4217 Erdman DATE AND TIME: 1/17/17 11:10pm

DISTRICT: 807 CLASS: 807 INSPECTOR: Abhinav KADAVIL

NAME OF PERSON IN CONTROL: PH RABIN GRANDARI

VIOLATIONS NOTED

- Service to minors
- Not operating as B D 7 Tavern

INSTRUCTIONS GIVEN TO LICENSEE

Must serve minors and open doors
open for public use within 10 days

Sign [Signature]
SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

- Impasse card purchased one week of
ago.
Tavern was not open to public
(stake, enter not posted in

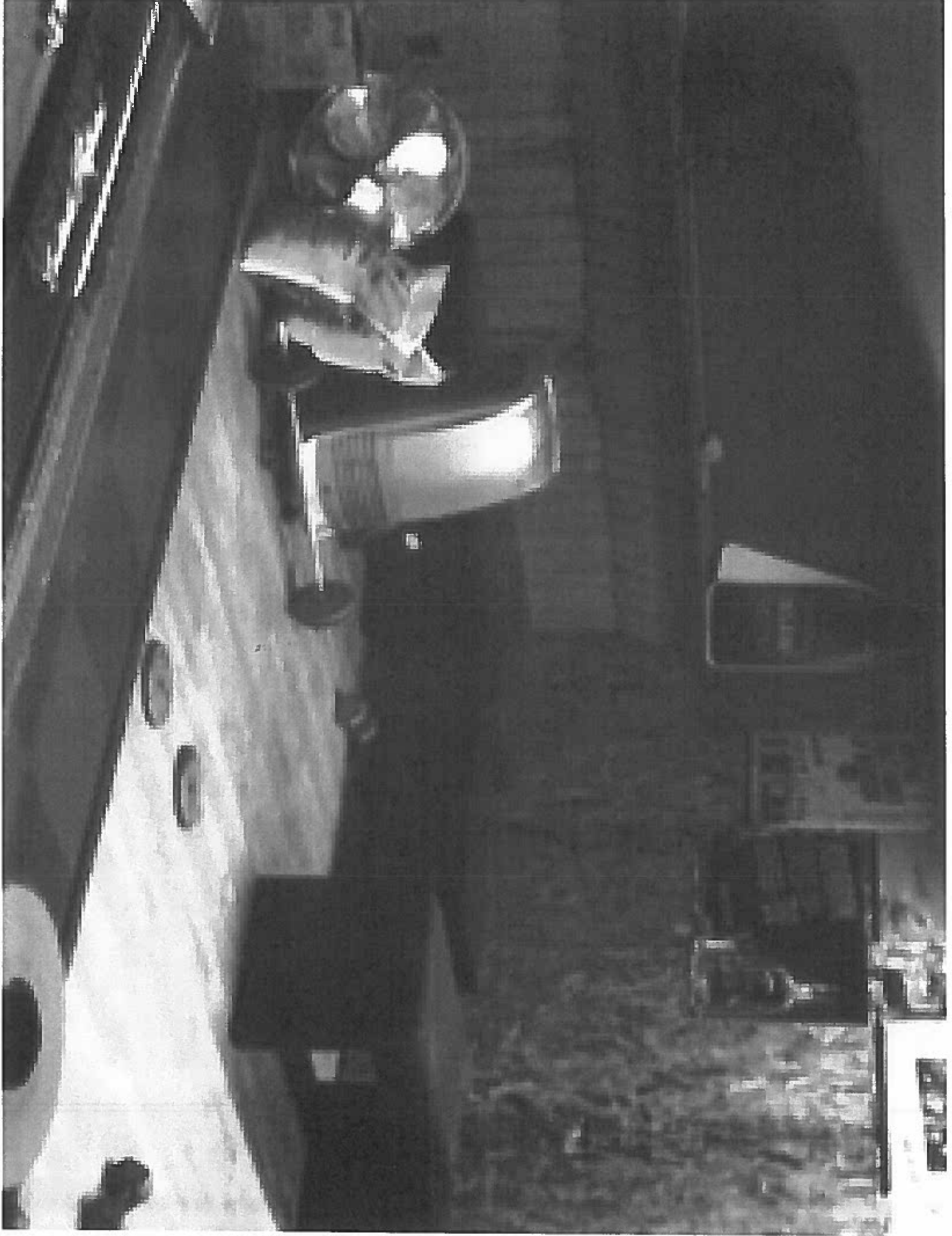
External Appearance		Kitchen	
Clean and Free of Debris		Inspector Comments:	
Location of Bar	<u>Clear</u>		
Shape of Bar	<u>---</u>		
Condition of Bar Area/Floors	<u>X</u>		
Hot Water	<u>X</u>		
Disinfectant Solution	<u>X</u>		
Three Compartment Sink	<u>X</u>		
Package Goods/BD7 Checklist		Restroom	
Bulletproof Partitioning	<u>---</u>	Inspector Comments:	<u>Sentry</u>
Separate Pkg Goods Dept.	<u>---</u>		
Separate Pkg Goods Store	<u>---</u>		
Bar/Tavern Open and Operating	<u>X</u>		
Selling Household/Grocery	<u>X</u>		
Dining Area		Public Safety	
Capacity	<u>---</u>	Exits Marked, Unobstructed	<u>X</u>
Location of Dining Area	<u>---</u>	Fire Capacity:	<u>X</u>
Sanitation	<u>---</u>	Adult Entertainment - If Applicable	
Menu		License Is Valid	
Business Records		Dancers Present 18 and older	<u>X</u>
Trader's License <u>31060551</u>	<u>---</u>	Cleanliness of Dressing Room	
Alcohol Awareness Certification Date	<u>2/22/16</u>	Ancillary Services	
Employee Records		Live Entertainment (Describe):	
Alcohol Beverage Information Invoice			
Numbers and Date:	<u>---</u>		
Food Invoices (If Applicable)		Outdoor Table Service	

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

White Copy = Licensee Yellow Copy = BLLC

1210-25-11 Inspector Signature

[Signature]
1-14-17









DO NOT ENTER
NO PUBLIC RESTRICTED







Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 200** Cert Num: **0577** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **12879162**
 Payment Date: **04-26-16**

2015 - 2016 TPP Paid
 2016 Trader's License

2/20/17
CORP ✓
(Revived)
T.L. ✓
TR

Add Adult Entertainment License

Location

Corp Name: **P.N.J., INC**
 Trade Name: **CLUB HOUSE BAR & LIQUOR**
 Zone Code: **41**
 Phone: **410-522-1307**

Block Num: **4217** Street: **ERDMAN AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21213**

CR Number: **12879162**

Portion of Business Used:
 ENTIRE FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE-PERMISSION GRANTED TO USE REAR ROOM ADDITION AND TO HAVE LIVE ENTERTAINMENT
 Restriction:
 NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT TO BE CREATED.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHEATAN	SHARMA	4936 FRANKFORD AVENUE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JATINDER	SINGH	29 PINTAIL LANE	LAVITTOWN	NY	11756	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
02/26/2016	Alcohol Awareness Training (Manpreet Singh) John S. Murray expires on 02/22/2020	Delete
05/29/2015	Released State of MD tax hold.... /sb	Delete
03/24/2015	State of MD Tax Hold, letter sent to merchant on March 24, 2015.	Delete
06/14/2012	6/7/2012 Public Hearing re: VIOLATION of Rule 5.03 Failure to operate as a tavern. VIOLATION of Rule 4.18 illegal conduct. VIOLATION of Rule 3.06 Health department violation. Rule 5.03 GUILTY \$500 suspended \$250. Rule 4.18 GUILTY \$500 suspended \$250. Rule 3.06 GUILTY \$500 suspended \$250. Total Fine: \$750	Delete
06/04/2010	04/15/10 \$625 FINE PAID IN FULL #72389	Delete
06/04/2010	04/01/10 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$500 + \$125 =\$625	Delete

Print History (Print Card)

License num: LBD7 200

Address: 4217 ERDMAN AVENUE

Trade Name: CLUB HOUSE BAR & LIQUOR

Comment:

Add Comment

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

P.N.J. INC: D11504347

Order Documents

General Information Filing History Personal Property

General Information

Department ID Number: D11504347

Business Name: P.N.J. INC

Business Address: 4217 EXDMAN AVE BALTIMORE MD 21206

Resident Agent: MANPREET SINGH 5015 KEMSLY ROAD ROSEDALE MD 21237

Mailing Address: P.N.J. INC 4217 ERDMAN AVE BALTIMORE MD 21213-2620

State of Formation: MD

Business Type: CORPORATION

Business Code: ORDINARY BUSINESS - STOCK

Date of Formation/ Registration: 09/15/2006

Status: REVIVED

Stock Status: STOCK

Close Status: CLOSE

Good Standing: THIS BUSINESS IS IN GOOD STANDING
Order Certificate of Status

New Search Order Documents

- Your Progress
Business Entity Search
General Information

March 9, 2017

Licensee(s): Marka Browning
Dogwatch Tavern, LLC, T/a Dogwatch Tavern
709 S. Broadway 21226

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 19, 2017 – At approximately 11:12 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased two (2) Bud Light beer bottles. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$8.18. Ms. Cox was then provided the two (2) Bud Light beer bottles by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 2/21/2017.

(b) **Witness Summoned:** Summons issued to Assistant Chief Inspector Tom Karanikolis, Inspector John Chrissomallis, and Inspector John Howard on 2/21/2017. Baltimore City Sheriff Dept.: Sergeant Poma, Deputy Perez, and Cadet Victoria Cox on 2/21/2017.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 3/15/2012 in reference:

- Violation of Rule 4.01(a) Sale to minor
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine paid

Licensee appeared before the Board on 11/3/2011 in reference to:

- Violation of Rule 4.10 (a) – Purchasing from other than a wholesaler
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine paid

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 9/28/2011.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Dogwatch Tavern, LLC
T/A Dogwatch Tavern
709 South Broadway Street

Date: February 20, 2017

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 9th day of March 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Dogwatch Tavern, 709 South Broadway Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 19, 2017 – At approximately 11:12 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased two (2) Bud Light beer bottles. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$8.18. Ms. Cox was then provided the two (2) Bud Light beer bottles by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or the Alcoholic Beverages Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2170108321
3 Location of Offense / Incident (Exact Street Address) 709 S. Broadway. Balto. MD 21213		Page 1 of 2
4 Date / Time Occurred 01/19/2017 / 11:12 pm		5 Date / Time Reported 01/23/2017 / 3:30pm

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 3320	11 Location Given by Dispatcher on view	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Perez, S	Residence / Address (Include City, County, State, Zip)	Sex M	Race H	Age 41	DOB 00-00-00
Where Employed or School Attending (Include City Located) Balt. City Sheriff Dept.	Occupation Deputy Sheriff	Hours of Employment 600a-200p	Residence Phone	Other Phone	Sobriety sbr
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) S/A #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
---	-----	------	-----	-----	--	-----------------	-------------

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

26 Suspect Name (Last, First, MI) Birch, Daine, George	Address	Sex M	Race B	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shin/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc)			Arrest Number	

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

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

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

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
-----------------	--------------------	--------------------------------------	--	---	---

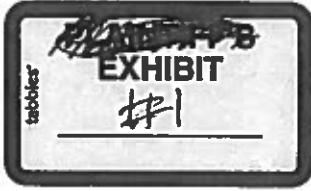
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
--------------------	---------------------	-------------------	----------	------------------------------

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

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 Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
---	---	------	--

52 Copies Forwarded To

Com'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
BALTIMORE CITY SHERIFF OFFICE COMPLAINT 2170108321	
Liquor License Board Violation Sales to Minor Corp: Dogwatch Tavern T/A: Dogwatch Tavern 709 S Broadway. Baltimore MD 21231 License# LBD7 048 Licensee(s): Marka J. Browning	
	
Continued <input type="checkbox"/>	

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

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

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

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2170108321
3 Location of Offense / Incident (Street Address, Zip) 709 S Braodway Balto. MD 21213			Page 2 of 2
4 Date / Time of This Report 01/19/2017/ 11:12 pm		5 Arrest / Custody Number n/a	
6 Unit 9848		7 Post of Occurrence 213	8 Reporting Area
9 Street Code		10 CAD Number 3220	
11 Original Report Date / Time 01/23/2017/ 3:30 pm		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant/ Victim Name (Last, First, MI), or Firm Name if Business Perez, S		Residence / Address (include City, County, State, Zip) 111 N. Calvert Street Room B-1, Balto. MD 21201		Sex M	Race H	Age 41	DOB 00-00-00
---	--	---	--	----------	-----------	-----------	-----------------

20 Copies Forwarded To

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

Baltimore City Sheriff's Office Complaint # 2170108321

On 01/19/2017 at approx. 11:12pm this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Victoria Cox, conducted an underage alcohol buy investigation at "Dogwatch Tavern" Located 709 S. Broadway, Balto. MD 21231. Cadet Victoria Cox, who is under the age of 21, entered the aforementioned location and purchased 2 Bud Light Beer Bottles at \$4.09, Cadet Victoria Cox paid for the beer Bottles totaling \$8.18. The server later identified as Daine George Birch and accepted the departmental \$20 dollar bill and returned change to Cadet Victoria Cox. Cadet Victoria Cox notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 709 S Broadway "Dogwatch Tavern". The Server was advised that he sold alcohol to person under the age of 21. Cadet Victoria Cox was photographed with the purchased alcoholic beverages. The change was returned back to Mr. Birch, 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. Birch All events occurred in the City of Baltimore, State of Maryland.

Continued

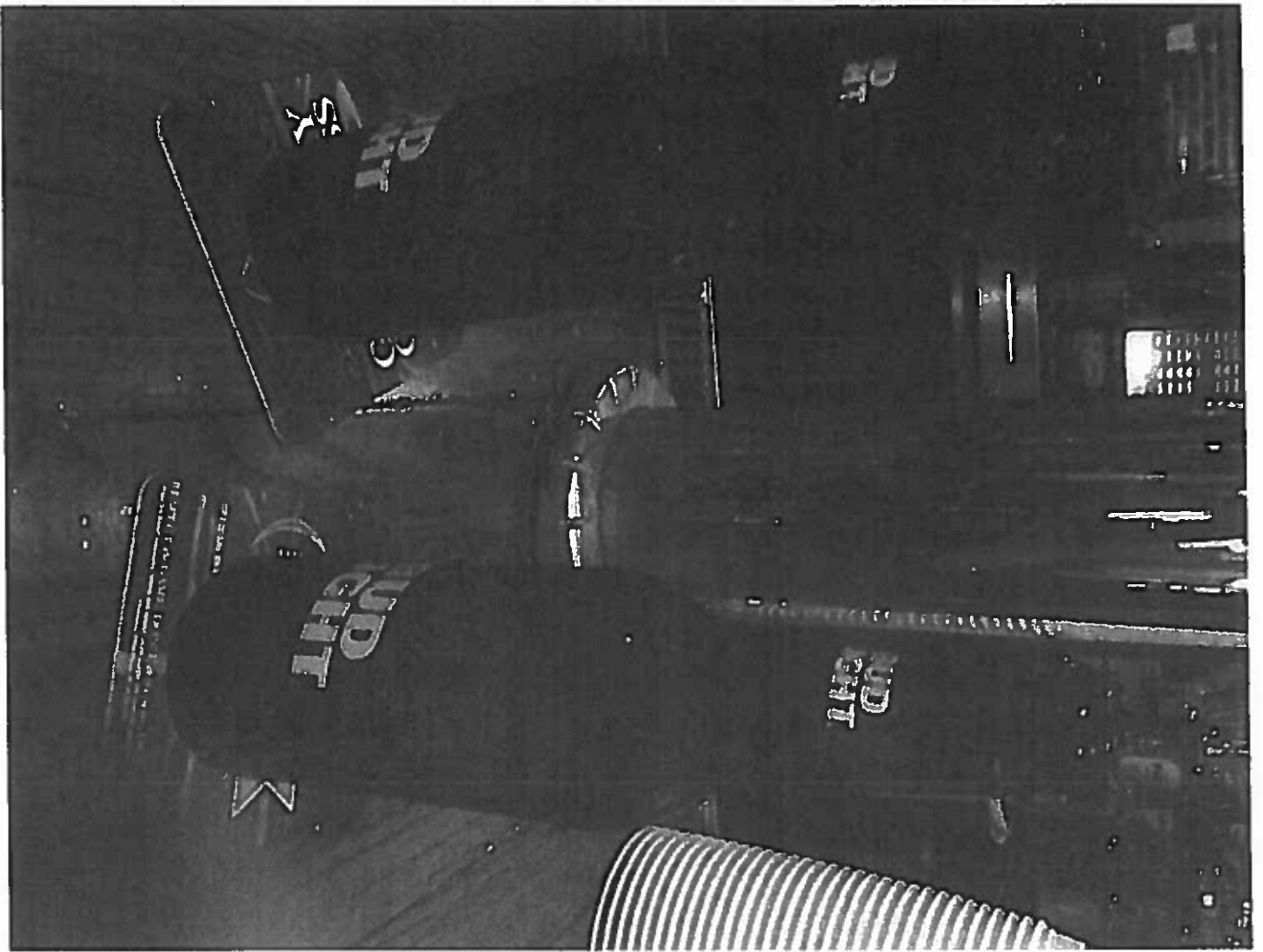
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

22 Reporting Officer Name (PRINT CLEARLY) Perez, S Sequence No. 0714 Assignment Domestic Violence Unit Signature 

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

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









20

RESERVE BANK

ML 53303586 E
L112



THE RESERVE BANK OF NEW ZEALAND
Incorporated in New Zealand

JACOBSON

TWO THOUSANT AND THIRTY FIVE DOLLARS

RESERVE BANK

NEW ZEALAND

20

TWO THOUSANT AND THIRTY FIVE DOLLARS

ML 53303586 E



JACOBSON

Secretary of the Treasury

20

Board of Liquor License Commissioners

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

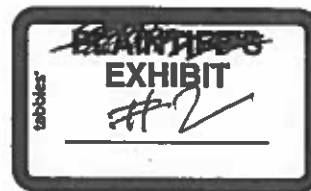
INVESTIGATION REPORT

<i>Location Address:</i>	709 BROADWAY SOUTH 21231 ▼
<i>Licensee Information (Trade Name):</i>	DOGWATCH TAVERN
<i>Corporation Name</i>	DOGWATCH TAVERN, LLC
<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"/> <input type="button" value="Calendar"/>
<i>Incident Date/Time:</i>	<input type="text" value="2/1/2017"/> <input type="button" value="Calendar"/> <input type="text" value="2:50:37 PM"/>

Report Facts:


On or about January 19, 2017 at approx. 11:12 pm I Inspector Chrissomallis working with Agent Howard and Assistant Chief Inspector Karanikolis while on duty and part of the Underage Task Force with BCSO went to 709 South Broadway in the city of Baltimore and the state of Maryland known Dog Watch. Once we arrived at the location Cadet Victoria Cox which is under the age of 21 entered the establishment and ordered 2 bottles of Bud Light. The server later identified by a Maryland Drivers license # [REDACTED] with a DOB of 10/80 as one Daine G. Birch served the cadet and accepted the departmental 20.00. Once the cadet was served she notified the members of the Task Force and we entered the location and made Mr. Birch aware that he had served a minor and explained to him the violation and the process. While there the Inspectors performed a compliance check. The members of the task force exited the location without any incident.

The establishment was violated for Serving a Minor.




****Disregard the dates and times in the heading of this report. The actual dates and times are in the body of this report****

Photos Taken:

 Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
i:\0#w baltimore\john.chrissomalliss	2/1/2017 



BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY

INSPECTOR'S REPORT: Routine Compliance
 311 Complaint Adult Entertainment Special Investigation

CORPORATE NAME/LICENSEE(S): Dog Watch

ADDRESS: 709 Broadway DATE AND TIME: 11/17 11:16pm

DISTRICT: _____ CLASS: 607 INSPECTOR Quarrel-Karaoke

NAME OF PERSON IN CONTROL: PT Daine Birch

External Appearance		Kitchen	
Clean and Free of Debris	/	Inspector Comments:	
Internal Appearance		Restroom	
Location of Bar	/	Inspector Comments:	<u>Satisf</u>
Shape of Bar	/		
Condition of Bar Area/Floors	/		
Hot Water	/		
Disinfectant Solution	/		
Three Compartment Sink	/		
Package Goods/BD7 Checklist	/	Inspector Comments:	<u>Satisf</u>
Bulletproof Partitioning	/		
Separate Pkg Goods Dept.	/		
Separate Pkg Goods Store	/		
Bar/Tavern Open and Operating	/		
Selling Household/Grocery	/		
Dining Area		Public Safety	
Capacity	/	Exits Marked, Unobstructed	/
Location of Dining Area	/	Fire Capacity:	/
Condition of Dining Area/Floors	/	Adult Entertainment - If Applicable	/
Sanitation	/	License is Valid	/
Menu	/	Dancers Present 18 and older	/
Business Records		Cleanliness of Dressing Room	/
Trader's License	<u>2005117</u>	Ancillary Services	/
Alcohol Awareness Certification Date Issued:	<u>10/7/2016</u>	Live Entertainment (Describe):	<u>live</u>
Employee Records	/		
Alcohol Beverage Information Invoice Numbers and Date:	/		
Food Invoices (If Applicable)	/	Outdoor Table Service	/

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

VIOLATIONS NOTED 1-17
Service to minor

INSTRUCTIONS GIVEN TO LICENSEE

5/17
 SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

Underage credit served on beer

White Copy = Licensee Yellow Copy = BLLC
 1210-25-11 Inspector Signature [Signature]







Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 048** Cert Num: **0147** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **14490831**
 Payment Date: **04-29-16**

2015 - 2016 TPP Paid
 2016 Trader's License

2/20/17
CORP ✓
T.L ✓
TR

Add Adult Entertainment License

Location

Corp Name: **DOGWATCH TAVERN, LLC**
 Trade Name: **DOGWATCH TAVERN**
 Zone Code: **23**
 Phone: **410-276-0045**

Block Num: **709** Street: **BROADWAY SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21231**

CR Number: **14490831**

Portion of Business Used:
 USE FIRST & SECOND FLOORS AS A RESTAURANT/TAVERN WITH LIVE ENTERTAINMENT; BASEMENT FOR STORAGE; OUTDOOR TABLE SERVICE APPROVED BY RESTAURANT WITH CONDITIONS THAT INCLUDE 4 TABLES AND 16 PATRONS.
 THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR. NO LIVE ENTERTAINMENT ON SECOND FLOOR.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MARKA J.	BROWNING	951 FELL STREET APT. 417	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

07/29/2015	substitute application filed removing the name of licensee Bradley T. Keevan	Delete
03/18/2015	3/18/2015 called the establishment to fill in blanks regarding renewal application. Left message with client's employer.	Delete
03/16/2012	3/15/2012 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor 12/6/2011. GUILTY \$500	Delete
11/14/2011	11/3/2011 Public Hearing re: Violation of Rule 4.10(a) Purchasing from other than a wholesaler. GUILTY \$500	Delete
06/14/2011	6/9/11 Public Hearing re: Application to transfer ownership and request to add live entertainment and outdoor table service. APPROVED. Subject to MOU with community.	Delete
01/07/2009	1/7/09 \$1125 fine paid in full #65565	Delete
12/08/2008	12/04/08 Public Hearing re: Violation of rule 4.01(a), Art.2B, Sec.12-108(d), rule 3.02 & rule 4.18. DECISION: RULE 4.01(a) (1ST)DISMISSED(2ND)DISMISSED (3RD) GUILTY \$500 AND ART.2B,SEC.12-108(d) ALL DISMISSED AND RULE 3.02 GUILTY \$500 & RULE 4.18 DISMISSED.FINE MUST BE PAID BY 01/03/09 \$1000+\$125 = \$1125	Delete

Print History (Print Card)

License num: LBD7 048 Address: 709 BROADWAY SOUTH
 Trade Name: DOGWATCH TAVERN

Comment:

Add Comment

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

DOGWATCH TAVERN, LLC: W14094833

Order Documents

General Information Filing History Personal Property

General Information

Department ID Number: W14094833

Business Name: DOGWATCH TAVERN, LLC

Business Address: 711 SOUTH BROADWAY BALTIMORE MD 21231

Resident Agent: DARYL J. SIDLE SUITE 2100 120 EAST BALTIMORE STREET BALTIMORE MD 21202

Mailing Address: DOGWATCH TAVERN, LLC 711 S BROADWAY BALTIMORE MD 21231-3420

State of Formation: MD

Business Type: DOMESTIC LLC

Business Code: ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration: 05/03/2011

Status: ACTIVE

Stock Status: N/A

Close Status: UNKNOWN

Good Standing: THIS BUSINESS IS IN GOOD STANDING > Order Certificate of Status

New Search

Order Documents

Your Progress

Business Entity Search

General Information

March 9, 2017

Licensee(s): Maria Alvarado and Edward Carlvello
Los Amigos Bar & Restaurant, Inc., T/a Los Amigos Restaurant
5506 Harford Rd 21214

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 19, 2017 – At approximately 9:10 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased two (2) Bud Light beer bottles. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$4.00. Ms. Cox was then provided the two (2) Bud Light beer bottles by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee(s) on 2/21/2017.

(b) **Witness Summoned:** Summons issued to Assistant Chief Inspector Tom Karanikolis, Inspector John Chrissomallis, and Inspector John Howard on 2/21/2017. Baltimore City Sheriff Dept.: Sergeant Poma, Deputy Perez, and Cadet Victoria Cox on 2/21/2017.

(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 5/4/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Los Amigos Bar & Restaurant, Inc.
T/A Los Amigos
5506 Harford Road

Date: February 20, 2017

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 9th day of March 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Los Amigos, 5506 Harford Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 19, 2017 – At approximately 9:10 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased two (2) Bud Light beer bottles. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$4.00. Ms. Cox was then provided the two (2) Bud Light beer bottles by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or the Alcoholic Beverages Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident **Liquor Board Violation** Attempt 2 Complaint Number **4170108281**
 3 Location of Offense / Incident (Exact Street Address) **5506 Harford Road Balto. MD 21214** Page **1** of **2**
 4 Date / Time Occurred **01/19/2017 / 9:10 pm** 5 Date / Time Reported **01/23/2017 / 218pm**

9 Unit **9848** 7 Post of Occurrence **423** 8 Reporting Area 9 Street Code 10 CAD Number **3047** 11 Location Given by Dispatcher **on view** 12 Companion Report No
 13 Case Status Open Closed 14 Case Disposition Cleared Not Cleared 15 Follow-up Yes No 16 Crms Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise **Bar** 19 Reported by Crime Watcher Yes No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business **Perez, S** Residence / Address (Include City, County, State, Zip) **[REDACTED]** Sex **M** Race **H** Age **41** DOB **00-00-00**
 Where Employed or School Attending (Include City Located) **Balt. City Sheriff Dept.** Occupation **Deputy Sheriff** Hours of Employment/Residence Phone **600a-200p** Other Phone **[REDACTED]** Sobriety **sbr**
 21 Injuries and Location on Body Victim's Condition Victim Hospitalized Yes No Facility 22 Victim / Assailant Relationship 23 Current / Former Cohabitant Yes No

24 Reporting Person Name (Last, First, MI) **S/A #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) **Pleitez, Leydi Padilla** Sex **F** Race **H** Age **21** 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 Victim Stolen Towed Other Tag Number State Expiration Vehicle Year/Make Model Body Style/Color Mileage
 Vehicle Identification Number (VIN) Ignition Locked Yes No Keys in Ignition Yes No Doors Locked Yes No Windows Closed Yes No Radio in Car Yes No Battery in Car Yes No Spare Tire in Car Yes No Trunk Locked Yes No
 37 Registered Owner Name (Last, First, MI) Sex Race Age DOB Address (Include City, County, State, Zip)

38 Recovered by 39 Method of Theft 40 Evidence of Stripping / Tampering 41 Rapo Check Yes No 42 Tow List Check Yes No 43 Owner Notified Yes No
 44 Tow Information Location Towed From Location Towed To Towed by Tow Truck Operator Signature

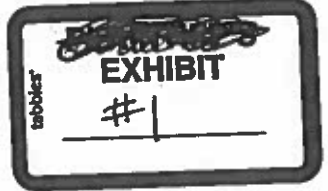
45 Detective Notified Sequence No. Assignment Unit Number Date Time 46 Medical Examiner Notified Date Time

47 Crime Lab Technician Name Unit Number Time 48 Hot Desk Person Notified Time
 49 Communications Supervisor Notified Yes No 50 Citywide Broadcast Yes No 51 Victim Assistance/Incident Information Form(s) Provided Yes No

52 Copies Forwarded To

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

BALTIMORE CITY SHERIFF OFFICE COMPLAINT 4170108281
 Liquor License Board Violation
 Sales to Minor
 Corp: Los Amigo's Bar & Restaurant Inc.
 T/A: Los Amigo's
 5506 Harford Road
 Baltimore MD 21214
 License# LB 134 Licensee(s): Maria Alvarado, Edward Carvello



Continued

53 Reporting Officer Name (PRINT CLEARLY) **Perez, S** Sequence No. **0174** Assignment **Domestic Violence** Signature **[Signature]**
 54 Approving Supervisor Rank and Name **Sgt. Poma** Sequence No. **3006** Assignment **Special Operations** Signature **[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 4170108281
3 Location of Offense / Incident (Street Address, Zip) 5506 Harford Road Balto. MD 21214			Page 2 of 2
4 Date / Time of This Report 01/19/2017/ 9:10		5 Arrest / Custody Number n/a	
6 Unit 9848		7 Post of Occurrence 423	8 Reporting Area
9 Street Code		10 CAD Number 3047	
11 Original Report Date / Time 01/23/2017/ 2:18pm		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	18 Crime Classification

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant/ Victim	Name (Last, First, MI), or Firm Name if Business Perez, S	Residence / Address (Include City, County, State, Zip)	Sex M	Race H	Age 41	DOB 00-00-00
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20 Copies Forwarded To

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

Baltimore City Sheriff's Office Complaint # 4170108281

On 01/19/2017 at approx. 9:10pm this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Victoria Cox, conducted an underage alcohol buy investigation at " Los Amigo's" Located at 5506 Harford Road Balto. MD 21214. Cadet Victoria Cox, who is under the age of 21, entered the aforementioned location. Cadet Victoria Cox Ordered 2 Bud Light Beer Bottles priced at \$2.00 and totaled \$4.00 at which time Cadet Victoria Cox paid using departmental \$20 dollar bill and returned change to Cadet Victoria Cox. Cadet Victoria Cox notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 5506 Harford Road, "Los Amigo's Bar". The Server Later identified as Leydi Padilla Pleitez was advised that she had served alcohol to person under the age of 21. Cadet Victoria Cox was photographed the change was returned back to Ms. Pleitez. The \$20 was retrieved and provided to Sgt. Poma. with the 2 Bottles of Bud light beer Bottles. The drink was returned back to Ms. Pleitez. The drink was left with the establishment. The Establishment was left in control of Ms. Pleitez. 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) Perez, S Sequence No 0714 Assignment Domestic Violence Unit Signature 

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

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







UNITED STATES OF AMERICA

EMPLOYMENT AUTHORITY

PAID BY THE UNITED STATES OF AMERICA

Susanna
DORIS MARR
LEVIN
PATRICIA PLETTEZ



1/11

NOT VALID FOR REENTRY TO U.S.

20 FEDERAL RESERVE NOTE

ML 53303586 E

L12



THE UNITED STATES OF AMERICA
FEDERAL RESERVE NOTE
TWENTY DOLLARS

20

MARKING

INDEPENDENT FEDERAL RESERVE BANK

FEDERAL RESERVE NOTE

20

TWENTY DOLLARS

ML 53303586 E



1000000000

Secretary of the Treasury

20

Back

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	5506 HARFORD ROAD 21214
Licensee Information (Trade Name):	LOS AMIGOS RESTAURANT
Corporation Name	LOS AMIGOS BAR & RESTAURANT INC.
License Type:	Class "B" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	1/30/2017 12:41:06 PM

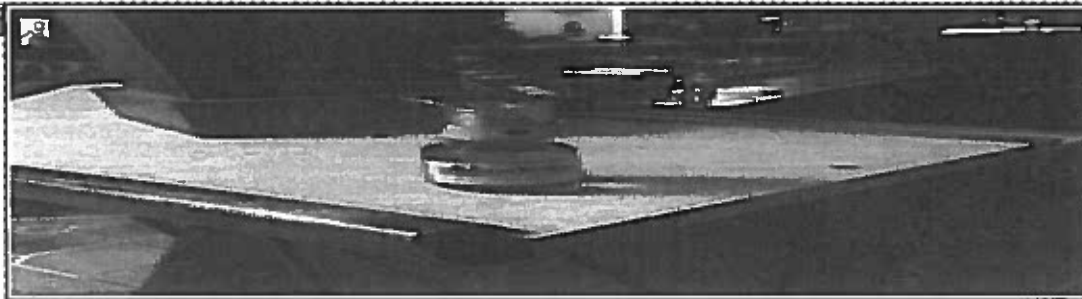
Report Facts:

On or about January 19, 2017 at approx. 9:10 pm I Inspector Chrissomallis with Agent Howard and Assistant Chief Karanikolis while on Duty working with the BCSO part of the Underage Task Force visited 5506 Harford Road in the city of Baltimore and the state of Maryland known as Los Amigos Restaurant. At that time Cadet Cox entered the establishment and ordered 2 bottles of Bud Light. At that time the server identified as one Maria Alvarido by a USA Employment Authorization Card # [REDACTED] with a DOB of 11/ [REDACTED] 96 Served the Cadet which was under the age of 21. The cadet notified the members of the Task Force that she was served and we entered the establishment. We advised the bartender and the manager of the violation with the help of Deputy Perez interpreting. While we were conducting our investigation and inspection of the licensed establishment Assistant Chief Karanikolis witnessed a customer leaving the bar with an open container. Inspector Chrissomallis exited the location and found a white male outside on the sidewalk with an open bottle of Modelo. Inspector brought the bottle back inside and advised the manager of the additional violation. The members of the Task force exited the location without any incident.



****Please disregard dates and times in the heading of this report. Actual dates and times are listed in the body of this report.****

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
i:0#w baltimore\john.chrissomalliss	1/30/2017 <input type="checkbox"/>
<input type="submit" value="Submit"/>	



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

311 Complaint Adult Entertainment Special Investigation

CORPORATE NAME/LICENSEE(9): LOS Amigos Restaurant

ADDRESS: 5506 Harford DATE AND TIME: 11/17/12 9:11pm

DISTRICT: _____ CLASS: LB INSPECTOR: Antonio Karanikellis

NAME OF PERSON IN CONTROL: Antonio Karanikellis

1/17

VIOLATIONS NOTED

Service to minors
Open containers

INSTRUCTIONS GIVEN TO LICENSEE

ref

Antonio Karanikellis
 SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

Underage credit served to beer with
patron. Altered out front door with
an open beer

External Appearance		Kitchen	
Clean and Free of Debris	<input checked="" type="checkbox"/>	Inspector Comments:	
Internal Appearance			
Location of Bar	<input checked="" type="checkbox"/>		
Shape of Bar	<input checked="" type="checkbox"/>		
Condition of Bar Area/Floors	<input checked="" type="checkbox"/>		
Hot Water	<input checked="" type="checkbox"/>		
Disinfectant Solution	<input checked="" type="checkbox"/>		
Three Compartment Sink	<input checked="" type="checkbox"/>		
Package Goods/BD7 Checklist		Restroom	
Bulletproof Partitioning	<input checked="" type="checkbox"/>	Inspector Comments:	<u>Satisfied</u>
Separate Pkg Goods Dept.	<input checked="" type="checkbox"/>		
Separate Pkg Goods Store	<input checked="" type="checkbox"/>		
Bar/Tavern Open and Operating	<input checked="" type="checkbox"/>		
Selling Household/Grocery	<input checked="" type="checkbox"/>		
Dining Area			
Capacity	<input checked="" type="checkbox"/>		
Location of Dining Area	<input checked="" type="checkbox"/>	Public Safety	
Condition of Dining Area/Floors	<input checked="" type="checkbox"/>	Exits Marked, Unobstructed	
Sanitation	<input checked="" type="checkbox"/>	Fire Capacity:	<input checked="" type="checkbox"/>
Menu	<input checked="" type="checkbox"/>	Adult Entertainment - If Applicable	
Business Records		License is Valid	
Trader's License	<u>30058182</u>	Dancers Present 18 and older	<input checked="" type="checkbox"/>
Alcohol Awareness Certification Date	<u>12/3/15</u>	Cleanliness of Dressing Room	<input checked="" type="checkbox"/>
Issued:		Ancillary Services	
Employee Records		Live Entertainment (Describe):	<u>yes</u>
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

1210-25-11

Inspector Signature

Antonio Karanikellis 1-19-17
Antonio Karanikellis



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LB 134 Cert Num: T0625 Fee: \$200.00 Status: Transferred
 License Date: 5/4/2016 3:34:37 PM License Year: 2016
 CR Number: 15891628
 Payment Date: 04-28-16

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

Add Adult Entertainment License

Location

Corp Name: LOS AMIGOS BAR & RESTAURANT INC.
 Trade Name: LOS AMIGOS RESTAURANT
 Zone Code: 45
 Phone: 410-444-4220

Block Num: 5506 Street: HARFORD ROAD
 City: BALTIMORE State: MD Zip: 21214

CR Number: 15891628

Portion of Business Used:
 USE PREMISES AS A FULL SERVICE RESTAURANT AND BAR SERVING TEX/MEX FOOD AND
 LIVE ENTERTAINMENT/ KARAOKE IN THE EVENINGS
 Restriction:
 NO SALES OF PACKAGE GOODS - BEER, WINE OR LIQUOR.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MARIA	ALVARADO	3928 EASTERN AVE	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
EDWARD	CARVELLO	2116 KENTUCKY AVE	Baltimore	MD	21218	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

2/20/17
 CORP
 T.L ✓
 TR
 [NOT IN
 GOOD
 STANDING
 DUE TO
 A RETURNED
 BAD
 CHECK

Date	Comment	Action
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
05/10/2016	Before client transferred he paid for licensee fee for 2016 renewal (invoice# 102814,102815,102812,102811,102810)....k/r	Delete
04/22/2016	*****RELEASED STATE HOLD..... /sb	Delete
03/22/2016	PAID IN FULL, Violation Hearing dated 03/03/16, Fee of \$625.00; Invoice #625.00.... /sb	Delete
03/09/2016	*****AGENCY HOLD - VIOLATION HEARING FEE DUE BY 04/03/16, AMOUNT OF \$625.00 ***** /sb	Delete
03/04/2016	3/3/2016 Public Hearing re Violation of Rule 4.01(a) ADMISSION \$250 Fine Violation of Rule 3.03 (c) Record ADMISSION \$250 fine \$625 Total Fine **30 days to pay	Delete
01/20/2016	Alcohol Awareness Training (Aura Sanchez) expires 1/10/2020 John S Murray	Delete
01/20/2016	Alcohol Awareness Training (Walter J Hernandez Sevilla and Wendy C. Barrea De Valle) expires 1/11/2020 John S Murray	Delete
01/19/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
01/14/2016	Sent Invoice statement to licensee for fine of \$100.00.... /sb	Delete
01/08/2016	12/17/2015 Public Hearing re: Application to transfer ownership POSTPONED	Delete
01/05/2016	Letter sent to licensee home address about 11/05/15 Hearing, owes \$100.00.	Delete
12/22/2015	12/17/2015 Public Hearing re: POSTPONED	Delete
11/06/2015	11/5/2015 Public Hearing re: Application to transfer ownership, NO SHOW \$100 admin fee OWED	Delete
09/21/2010	09/16/10 Hearing Conf. re: review of pending transfer. DECISION: TRANSFER EXTENDED UNTIL 3/15/11.MUST PAY HEARING CONF.FEE \$100	Delete
01/14/2008	01/10/08 Public Hearing re: Violation of rule 4.01(a) DECISION:RULE 4.01(a) GUILTY \$500 + \$125 ADM.FEE = \$625	Delete

Print History (Print Card)

License num: LB 134 Address: 5506 HARFORD ROAD
Trade Name: LOS AMIGOS RESTAURANT

Comment:

Add Comment

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

LOS AMIGOS BAR & RESTAURANT, INC.: D16387649

Order Documents

General Information

Filing History

Personal Property

General Information

Department ID Number:
D16387649

Business Name:
LOS AMIGOS BAR & RESTAURANT, INC.

Business Address:
5506 HARFORD RD.
BALTIMORE MD 21214

Resident Agent:
CARLOS A BULNES
5506 HARFORD RD.
BALTIMORE MD 21214

Mailing Address:
LOS AMIGOS BAR & RESTAURANT, INC.
5506 HARFORD RD.
BALTIMORE MD 21214

State of Formation:
MD

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
03/10/2015

Status:
INCORPORATED

Stock Status:
STOCK

Close Status:
NO CLOSE

Good Standing:
THIS BUSINESS IS NOT IN GOOD STANDING
[» Order Certificate of Status](#)

Reason(s) for Status:
RETURN DUE
[What does it mean if a business entity is not in good standing or forfeited?](#)

New Search

Order Documents

March 9, 2017

Licensee(s): John Durkin, Michael Mastellone, and Thomas Mink, Jr.
Mad River Baltimore, LLC, Mad River Bar & Grille
1110-12 S. Charles Street 21230

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 19, 2017 – At approximately 11:40 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased one (1) Miller Lite beer bottle. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$4.00. Ms. Cox was then provided the one (1) Miller Lite beer bottle by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 2/21/2017.

(b) **Witness Summoned:** Summons issued to Assistant Chief Inspector Tom Karanikolis, Inspector John Chrissomallis, and Inspector John Howard on 2/21/2017. Baltimore City Sheriff Dept.: Sergeant Poma, Deputy Perez, and Cadet Victoria Cox on 2/21/2017.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 4/23/2015 in reference to:

- Protest of Renewal – Irish Stroll
- WITHDRAWN by protestants
- License renewed

Licensee(s) appeared before the Board on 6/30/2016 in reference to:

- Violation of 4.07(a)- Open Containers and Illegal Possession and Consumption of Alcoholic Beverage
- \$100 fine + \$125 admin fee
- \$225 total fine

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 1/22/2004.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Mad River Baltimore, LLC
T/A Mad River Bar & Grille
1110-12 South Charles Street

Date: February 20, 2017

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 9th day of March 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Mad River Bar & Grille, 1110-12 South Charles Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 19, 2017 – At approximately 11:40 PM, the Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased one (1) Miller Lite beer bottle. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$4.00. Ms. Cox was then provided the one (1) Miller Lite beer bottle by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or the Alcoholic Beverages Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9170108332
3 Location of Offense / Incident (Exact Street Address) 1110-12 S. Charles St. Balto. MD 21230		Page 1 of 2
4 Date / Time Occurred 01/19/2017 / 11:40 pm		5 Date / Time Reported 01/23/2017 / 4:15pm
11 Location Given by Dispatcher on view		12 Companion Report No
18 Describe Location of Offense or Type of Premise Bar		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 9848	7 Post of Occurrence 942	8 Reporting Area	9 Street Code	10 CAD Number 3414
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Perez, S	Residence / Address (Include City, County, State, Zip)	Sex M	Race H	Age 41	DOB 00-00-00
Where Employed or School Attending (Include City Located) Balt. City Sheriff Dept.	Occupation Deputy Sheriff	Hours of Employment 600a-200p	Residence Phone	Other Phone	Sobriety sbr
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) S/A #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
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26 Suspect Name (Last, First, MI) Faison, Dallas, Satci	Address (Include City, County, State, Zip)	Sex F	Race B	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc)				Arrest Number	

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

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

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
-----------------	--------------------	--------------------------------------	--	---	---

44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
---	--	--

52 Copies Forwarded To

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

BALTIMORE CITY SHERIFF OFFICE COMPLAINT 9170108332

Liquor License Board Violation
Sales to Minor
Corp: Mad River LLC
T/A: Mad River Bar & Grille
1110-12 S. Charles St
Baltimore MD 21230

License# LB 213 Licensee(s): Michael Mastellone, Thomas M. Mink, John Durkin

EXHIBIT #1

Continued

53 Reporting Officer Name (PRINT CLEARLY) Perez, S	Sequence No 0174	Assignment Domestic Violence	Signature
54 Approving Supervisor Rank and Name Sgt. Poma	Sequence No 3006	Assignment Special Operations	Signature

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

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 917018332
3 Location of Offense / Incident (Street Address, Zip) 1110-12 S. Charles St. Balto. MD 21213		Page 2 of 2
4 Date / Time of This Report 01/19/2017/ 11:40 pm		5 Arrest / Custody Number n/a
6 Unit 9848	7 Post of Occurrence 942	8 Reporting Area
9 Street Code	10 CAD Number 3414	11 Original Report Date / Time 01/23/2017/ 4:15 pm
12 Offense / Incident Changed From		

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

19 Complainant/ Victim	Name (Last, First, MI), or Firm Name if Business Perez, S	Residence / Address (include City, County, State, Zip) 111 N. Calvert Street Room B-1, Balto. MD 21201	Sex M	Race H	Age 41	DOB 00-00-00
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20 Copies Forwarded To

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

Baltimore City Sheriff's Office Complaint # 9170108332

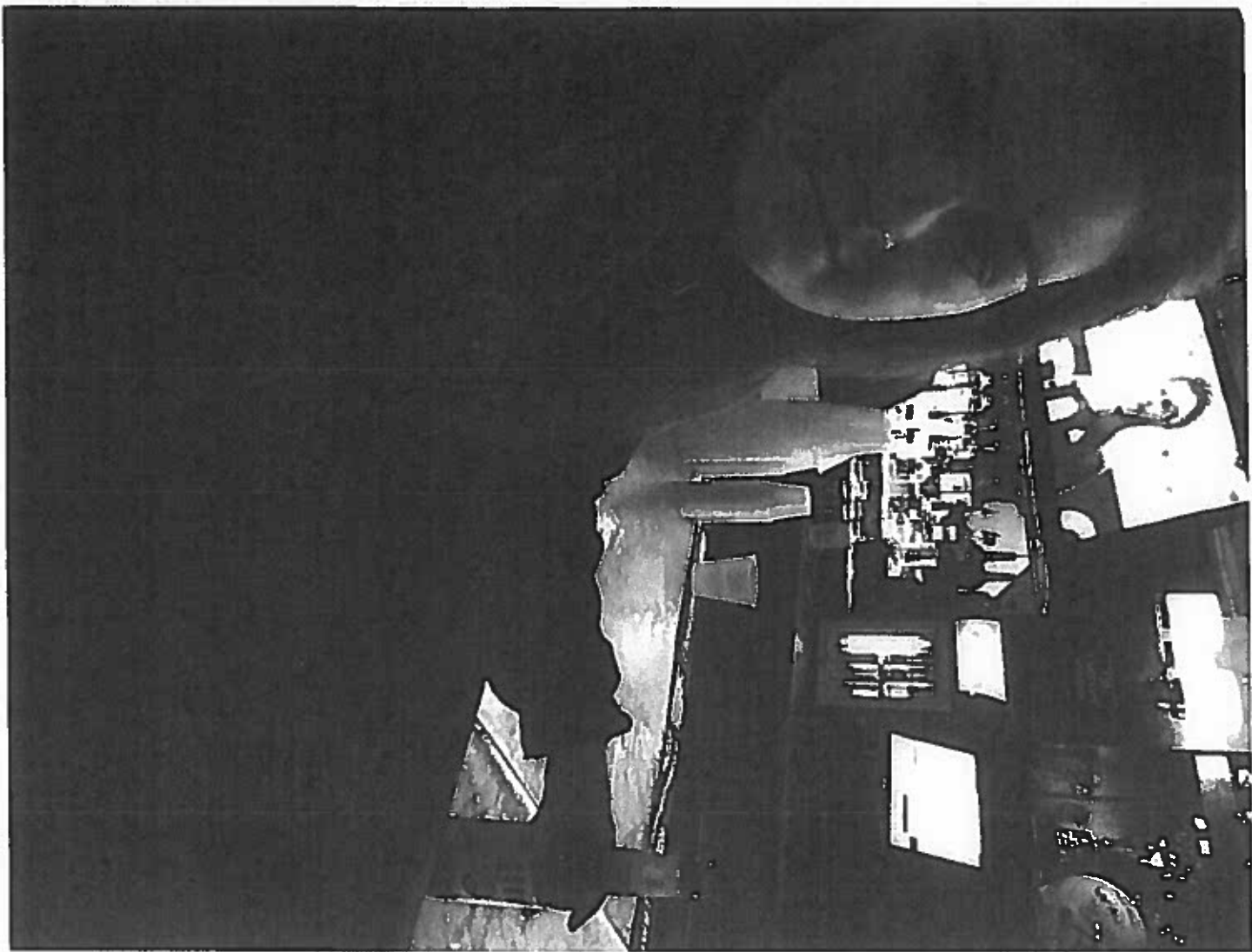
On 01/19/2017 at approx. 11:40pm this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Victoria Cox, conducted an underage alcohol buy investigation at "Mad River" Located at 1110-12 S. Charles St. Balto. MD 21230. Cadet Victoria Cox, who is under the age of 21, entered the aforementioned location and purchased (1) Miller light Beer Bottle \$4.00, Totaling \$4.00, Cadet Victoria Cox paid. The server Dallas Staci Faison and accepted the departmental \$20 dollar bill and returned change to Cadet Victoria Cox and served her (1) Beer of Miller Lite. Cadet Victoria Cox notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 1110-12 S. Charles Street, "Mad River". The Server was advised that she sold alcohol to person under the age of 21. Cadet Victoria Cox was photographed with the purchased alcoholic beverage. The change was returned back to Ms. Faison, and the \$20 was retrieved and provided to Sgt. Poma. The purchased drink was left with the establishment. The Establishment was left in control of Ms. Faison. All events occurred in the City of Baltimore, State of Maryland.

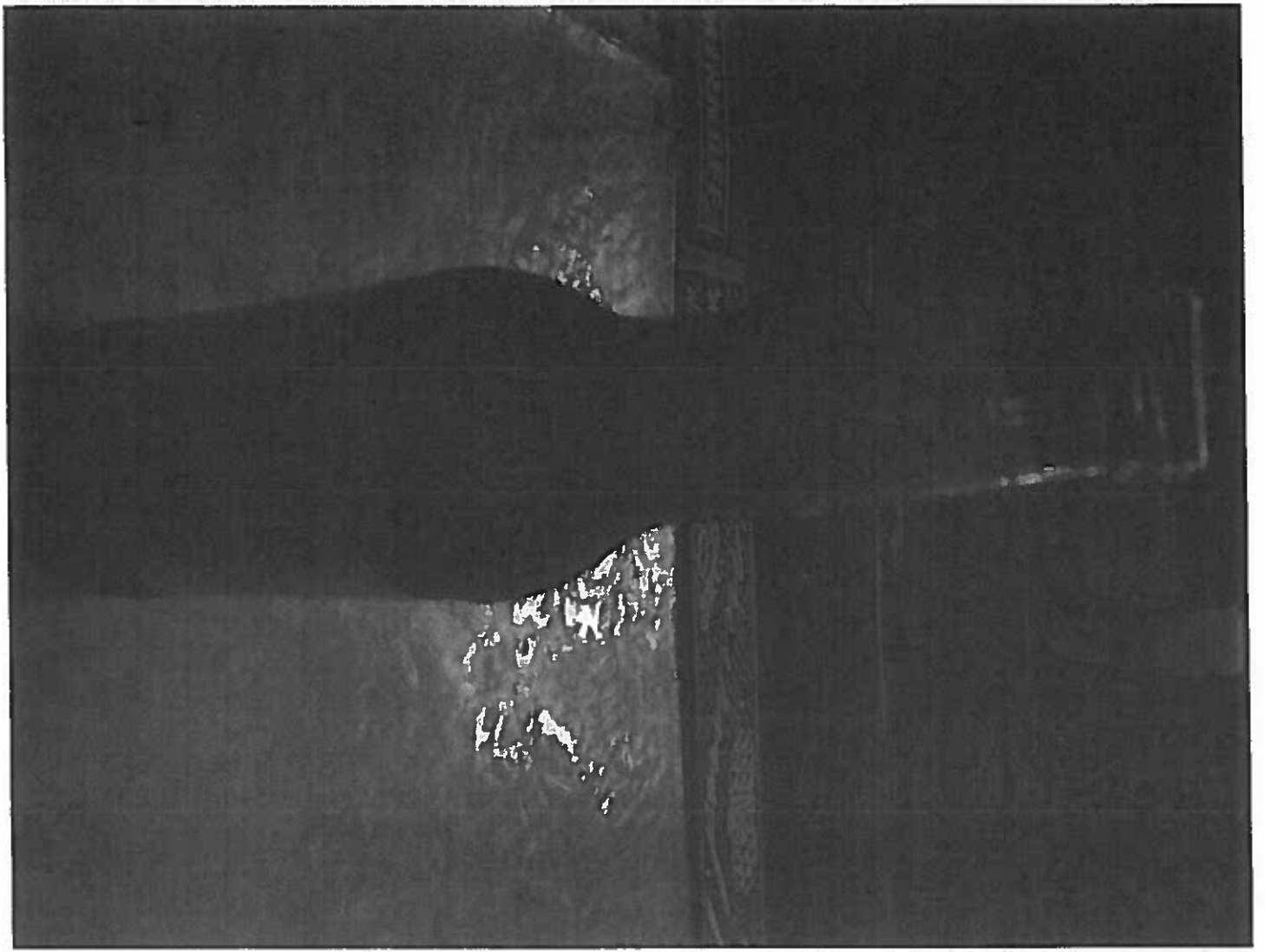
Continued

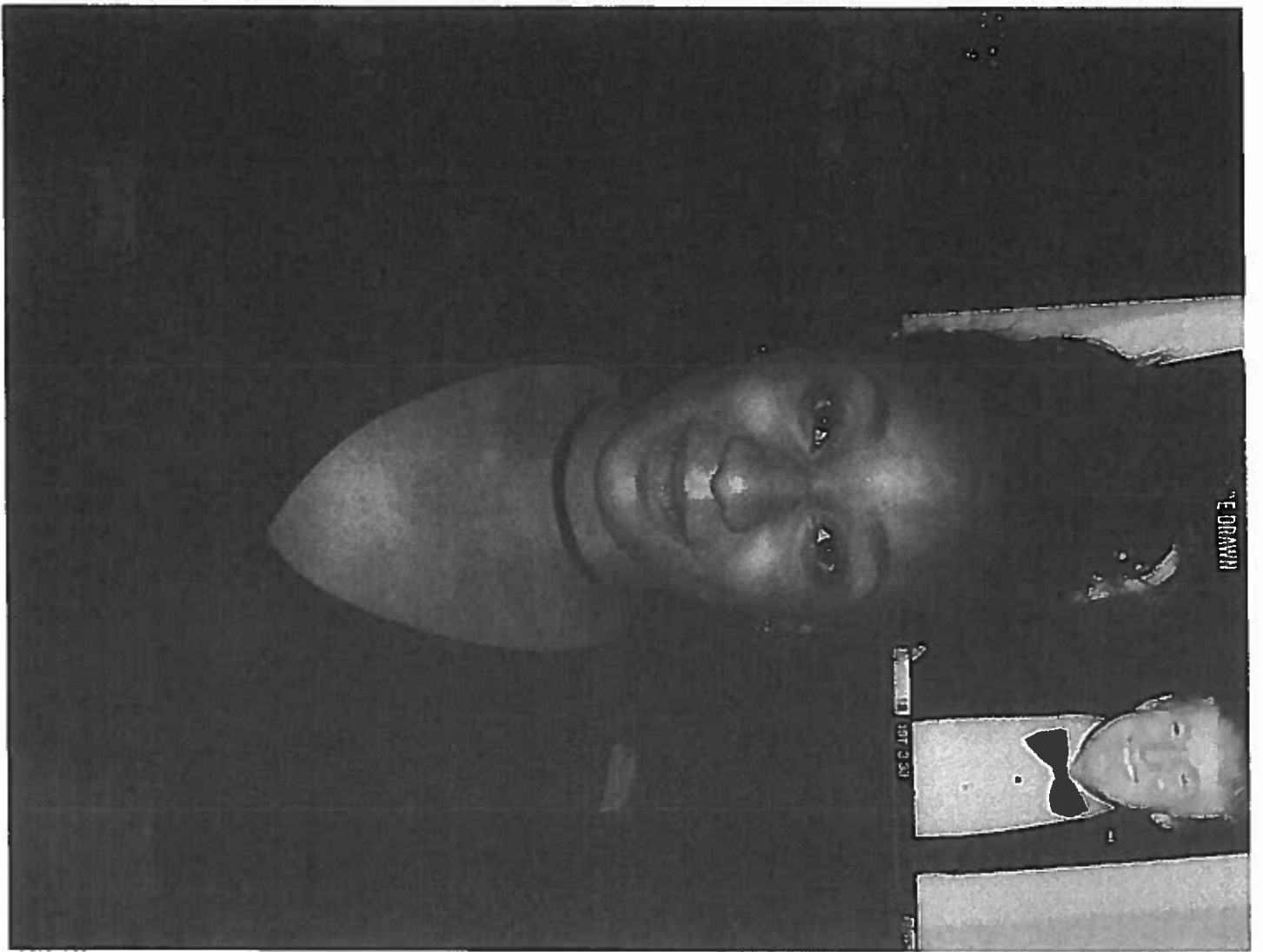
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature Date

22 Reporting Officer Name (PRINT CLEARLY) Perez, S	Sequence No 0714	Assignment Domestic Violence Unit	Signature
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No 3006	Assignment Special Operations	Signature

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







DL

CLASS
C

Driver's License

Marylou

LIC #

[REDACTED]

DALLAS STACI FAISON

ELIXON CE [REDACTED]

Dallas Faison

BIRTH DATE

EXPIRES

Sex: F HT: 5-07 WT: 145

Restr: Type: R

Issue Date: [REDACTED]



20

FEDERAL RESERVE NOTE

ML 53303586 E

L12



THE UNITED STATES OF AMERICA
FEDERAL RESERVE NOTE
TWENTY DOLLARS

20

WICKSON

TWENTY DOLLARS

FEDERAL RESERVE NOTE

NOTES

20

TWENTY DOLLARS

ML 53303586 E



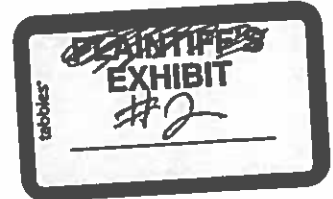
RESERVE BANK

Paul D. P.
Secretary of the Treasury

20

Back

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



INVESTIGATION REPORT

Location Address:	1110-12 CHARLES STREET SOUTH 21230
Licensee Information (Trade Name):	MAD RIVER BAR & GRILLE
Corporation Name	MAD RIVER BALTIMORE, LLC
License Type:	Class "B" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
D.O.B.	
Incident Date/Time:	2/1/2017 3:45:46 PM

Report Facts:

On or about January 19, 2017 at approx. 11:40 pm I Inspector Chrissomallis while working with Agent Howard and Chief Inspector Karanikolis while on duty working as members of the Underage Task Force with the BCSO went to 1110 South Charles Street in the city of Baltimore and the state of Maryland known as Mad River. Once we arrived Cadet Victoria Cox which is under the age of 21 entered the establishment and purchased a Miller Light bottle of beer totaling 4.00 from the server later identified by a Maryland Drivers License # [REDACTED] and a DOB of 09/[REDACTED] 1993 as one Dallas Staci Faison. The Cadet alerted the Deputy that she was served and the members of the Task Force were notified and entered the establishment. Mrs. Faison was told that she served a minor and was told that the establishment would be violated. Mrs. Faison was explained the violation and the process. The departmental 20.00 that was used for the purchase was recovered by Sgt. Poma. The Inspectors performed a Compliance Check while at the location. The members of the Task Force exited the location.

The establishment was violated for serving a minor.

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

Photos Taken:



Click here to insert a picture

1

Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

2/1/2017



Submit



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

311 Complaint Adult Entertainment Special Investigation

CORPORATE NAME/LICENSEE(S): Mad River

ADDRESS: 1110 S. Charles St DATE AND TIME: 1/19/17 11:40pm

DISTRICT: _____ CLASS: LB INSPECTOR: Howard Karamkalis

NAME OF PERSON IN CONTROL: Phil Harrison Livingston

VIOLATIONS NOTED (1-17)
Service to Minors

INSTRUCTIONS GIVEN TO LICENSEE
Must provide Alcohol Training certificate within 10 days

Sign 
 SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS
Upgrade credit admitted and serve beer

External Appearance		Kitchen	
Clean and Free of Debris	/	Inspector Comments:	
Internal Appearance	/		
Location of Bar	/		
Shape of Bar	/		
Condition of Bar Area/Floors	/		
Hot Water	/		
Disinfectant Solution	/		
Three Compartment Sink	/		
Package Goods/BD7 Checklist	/	Restroom	
Bulletproof Partitioning	/	Inspector Comments:	
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:	
Sanitation	/	Adult Entertainment - If Applicable	
Menu	/	License is Valid	
Business Records	/	Dancers Present 18 and older	
Trader's License	<u>2016</u>	Cleanliness of Dressing Room	/
Alcohol Awareness Certification Date Issued:		Ancillary Services	
Employee Records	/	Live Entertainment (Describe):	
Alcohol Beverage Information Invoice Numbers and Date:			
Food Invoices (If Applicable)		Outdoor Table Service	

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

White Copy = Licensee Yellow Copy = BILLC
 1210-25-11 Inspector Signature Howard Karamkalis 1-9-17





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 213** Cert Num: **0902** Fee: **\$2,800.00** Status: **Renewed**
 License Date: 5/1/2016 License Year: 2016
 CR Number: 11318220
 Payment Date: 04-26-16

2015 - 2016 TPP Paid
 2016 Trader's License

2/20/17
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **MAD RIVER BALTIMORE, LLC**
 Trade Name: **MAD RIVER BAR & GRILLE**
 Zone Code: 7
 Phone: 410-727-2333

Block Num: 1110-12 Street: CHARLES STREET SOUTH
 City: BALTIMORE State: MD Zip: 21230

CR Number: 11318220

Portion of Business Used:

(USE)CONTINUE TO USE PREMISES AS A TAVERN/RESTAURANT-(ADDING)INCLUDING LIVE ENTERTAINMENT (1-3 PERSON ACOUSTIC BANDS) AS PER BMZ2012-399 APPROVED ON NOV 13/2013 WITH CONDITIONS TO APPALLANT COMPLY WITH ALL PROVISIONS OF THE AFFORMENTIONED MEMORENDUM OF UNDERSTANDING (SRNA) BASED ON ARTICLE 28, SECTION 8-201(D)(1)(I). LICENSEE MAY NOT SELL PACKAGE GOODS BUT LICENSEE MAY PROVIDE OFF PREMISES CATERING OF FOOD AND ALCOHOL.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOHN	DURKIN	225 E. 86TH STREET APT. 802	NEW YORK	NY	10028	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MICHAEL	MASTELLONE	20 BEACH DRIVE	DARIEN	CT	06820	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
THOMAS M.	MINK, JR.	17 DAVID LUTHER COURT	COCKEYSVILLE	MD	21030	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
02/10/2017	Alcohol Awareness expires January 30, 2021 (Aja Ayala, Gabrielle Bittick, Kaitlin Byrnes, Brittaney Chamberlain, Cailin Colegrove, Chelsea Freeman, Dallas Faison, Emily Goodman, Harrison Livingston, Paige Morrison, Ariana Muca, Nick Sekscenski, Samantha Smith, Andrew Sylvia, Corey Turmelle).... /sb	Delete
07/27/2016	PAID \$225.00 for Violation Hearing dated 06/30/16; Invoice # 103863... /sb	Delete
07/14/2016	Sent reminder notice for Violation Hearing dated on 06/30/16. Given notice to Chief Inspector M. Fosler.... /sb	Delete
04/16/2016	2016 FOOD FORM ATTACHED TO RENEWAL APPLICATION. ND	Delete
05/24/2013	5/9/2013 Public Hearing re: Transfer of ownership. APPROVED.	Delete
02/27/2013	Application for transfer filed 2/11/13	Delete

Print History (Print Card)

License num: LB 213

Address: 1110-12 CHARLES STREET SOUTH

Trade Name: MAD RIVER BAR & GRILLE

Comment:

Add Comment

Hold Info





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 213** Cert Num: **0902** Fee: **\$2,800.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **11318220**
 Payment Date: **04-26-16**

2015 - 2016 TPP Paid
 2016 Trader's License

Add Adult Entertainment License

Location

Corp Name: **MAD RIVER BALTIMORE, LLC**
 Trade Name: **MAD RIVER BAR & GRILLE**
 Zone Code: **7**
 Phone: **410-727-2333**

Block Num: **1110-12** Street: **CHARLES STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21230**

CR Number: **11318220**

Portion of Business Used:
 (USE) CONTINUE TO USE PREMISES AS A TAVERN/RESTAURANT-(ADDING) INCLUDING LIVE ENTERTAINMENT (1-3 PERSON ACOUSTIC BANDS) AS PER BMZ2012-399 APPROVED ON 10/13/2013 WITH CONDITIONS TO APPALLANT COMPLY WITH ALL PROVISIONS OF THE AFFORMENTIONED MEMORANDUM OF UNDERSTANDING (SRNA) BASED ON ARTICLE 28, SECTION 8-201(B)(V)(1). LICENSEE MAY NOT SELL PACKAGE GOODS BUT LICENSEE MAY PROVIDE OFF PREMISES CATERING OF FOOD AND ALCOHOL.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOHN	DURKIN	225 E. 86TH STREET APT. 802	NEW YORK	NY	10028	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
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THOMAS M.	MINK, JR.	17 DAVID LUTHER COURT	COCKEYSVILLE	MD	21030	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
02/22/2017	Comment Section was updated and corrections were made - 2/22/17	<input type="button" value="Delete"/>
02/22/2017	2/10/17-Alcohol Awareness expires January 30, 2021 (Aja Ayala, Gabrielle Bittick, Kaithlin Byrnes, Brittaney Chamberlain, Cailin Colegrove, Chelsea Freeman, Dallas Faison, Emily Goodman, Harrison Livingston, Paige Morrison, Ariana Muca, Nick Sekscenski, Samantha Smith, Andrew Sylvia, Corey Turmelle).... /sb	<input type="button" value="Delete"/>
02/22/2017	7/27/16-PAID \$225.00 for Violation Hearing dated 06/30/16; Invoice # 103863... /sb	<input type="button" value="Delete"/>
02/22/2017	7/17/16-Sent reminder notice for Violation Hearing dated on 06/30/16. Given notice to Chief Inspector M. Fosler.... /sb	<input type="button" value="Delete"/>
02/22/2017	6/30/2016-Violation of 4.07(a) Open Containers and Illegal Possesion and Consumption of Alcoholic Beverage- \$100 fine (3-0 vote) + \$125 admin fee \$225 total fine.	<input type="button" value="Delete"/>
02/22/2017	4/16/2016-2016 FOOD FORM ATTACHED TO RENEWAL APPLICATION. ND	<input type="button" value="Delete"/>
02/22/2017	4/23/2015- 2015 License Protest of Renewal - WITHDRAWN by protestants. License renewed	<input type="button" value="Delete"/>
02/22/2017	5/9/2013 Public Hearing re: request to add live entertainment . APPROVED	<input type="button" value="Delete"/>
02/22/2017	Application to add live entertainment filed 2/11/13	<input type="button" value="Delete"/>

License num: LB 213 Address: 1110-12 CHARLES STREET SOUTH
 Trade Name: MAD RIVER BAR & GRILLE

Comment:

Hold Info



Business Entity Search, Certificate of Status & Document Order

MAD RIVER BALTIMORE, LLC: W07576473

Order Documents

- General Information
- Filing History
- Personal Property

General Information

Department ID Number:
W07576473

Business Name:
MAD RIVER BALTIMORE, LLC

Business Address:
1110 SOUTH CHARLES STREET
BALTIMORE MD 21230

Resident Agent:
THOMAS M. MINK
723 SOUTH POTOMAC STREET
BALTIMORE MD 21224

Mailing Address:
MAD RIVER BALTIMORE, LLC
1442 THRID AVE.
NEW YORK NY 10028

State of Formation:
MD

Business Type:
DOMESTIC LLC

Business Code:
ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:
09/18/2003

Status:
ACTIVE

Stock Status:
N/A

Close Status:
UNKNOWN

Good Standing:
THIS BUSINESS IS IN GOOD STANDING
[Order Certificate of Status](#)

New Search

Order Documents

Your Progress

Business Entity Search

General Information