#### 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 Summonsed: 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, 6<sup>th</sup> 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 <u>1 o'clock PM</u> on the <u>9th</u> day of <u>March 2017</u>, 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

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	CE DEPARTMENT MORE, MARYLAND	t Crime / Incident Execution of a Search and Seiz	Attempt2 Complain Number
Revised 976 Continuation	Follow Up	3 Location of Offense / Incident (Street Address 3605 Fairhaven Ave	Page 2 of 2
Person Property Miscellaneous Vehi	cle Missing Person Custody	4 Date / Time of This Report 12/21/2016 @ 2050hrs	5 Arrest / Custody Number
S Unit 7 Post of Occurrence 8 Reporting Area	9 Street Code 10 CAD Number	11 Original Report Date / Time	12 Offense / Incident Changed From
4844 912   13 Case Status   14 Multiple Clearance   15 Case Dispos		same #4	Follow-up 17 Crime Code 18 Crime Classification
Open   Closed   Yes   No   Cleared	2.5		Yes Z No
19 Complainant/ Name (Last, First, MI), or Firm Name if Busine Victim Gatto, A McKnight	ess Resident	a / Address (include City County State Zip)	Sex Age DOB
Race: Stack White Aslan or Pacific Islander	Native American/Alaskan Native	Other Gender Male El	hnicity Hispanic or Latino Unknown
20 Copies Forwarded To			
CONI'd Narrative (1) Continuation of any preceding items (2) Property Li Sections subsequent to lest report, include names and street numbers of a time, (3) Recommend case status when applicable (6) if Multiple	eting. Io include property taken and selted/submits il persone erosted. Explain any orime/holdent clas Clastance. Include all offected semplaini/case num	rd evidence/property: Pst property Inventory number(s) who allication change. (4) Ust all additional nutritications, includi bors.	of applicable. (3) Record of ectivity and all developments in case ing name, agency or assignment, unit number, telephone number, date.
of the execution where, Sgt. Leisher entered the establishment and met was search warrant for gambling practic search of the bar and poker machine underneath the money tray inside the NY Giants with currency inside. Repackers with money inside. New E total recovered from the football may arrious unknown (possibly patrons) Garrett from the Maryland Lottery apoker machines present on the prop \$120.00, and Machine #5 was empt	e warrant was signed on Dec r, Det's. Greenhill, Garrett, A vith one of the Licensee's of e and she was also given an es was completed. Recovere the cash register where numer edskins vs Panthers with mo- ngland vs Jets with money in atch up envelopes was \$405. In names on the various numb register was \$263.00. The fi- certy. Machine #1 was empty y of any currency. At this ti- the evidence recovered was	ember 15th by the Honorable juckinwande, and your writer Det. the Liquor License. Mrs Margarunsigned copy of the warrant for d from the cash register by Sgt. ous envelopes titled with the folloney inside. Giants vs Eagles with the envelope. Ravens vs Steels 00 U.S. currency. Also inside the ers and the amounts the unknow ollowing currency was recovered y of an currency, Machine #2 \$2 me the search warrant was componently packaged and was sub-	dge Cogen. Members present at the time Gatto. Upon arrival of the location we ret Anderson was notified of the signed of the records. At this time an orderly Leisher was \$221.00, and recovered from lowing football match ups. Dallas vs the money inside the envelope. Vikings vs ers with money in the envelope. A grand the envelopes where betting blocks with match ups. Dallas vs ers with money in the envelope. A grand the envelopes where betting blocks with match persons had bet. Recovered by Det. It by your writer Det. Gatto from the 5 96.00, Machine #3 \$610.00, Machine #4 bleted and there was no injury to any of mitted to ECU by Det. Gatto. A copy of
			Continued
: <sup>21</sup> I affirm and declare that the statements	s shove are true to the hea	Reporting Perso	n's Signature Date
22 Reporting Officer Name (PRINT CLEARLY)	Sequence No Assignment	Signature	1.11
Gatto, A 23 Approving Supervisor Rank and Name	I115 VICE Sequence No Assignment	Signature	INVIO
Sgt. Leisher	G307 VICE		
24 RMS Osla Entered By Sequence	No. :Date Time 25 Re	Allower 25 Ref.	erred To



# **Liquor Board System**

Version 1.0

| Ucense-Transfer ▼ | One-Day ▼ | Add New License ▼ | Query ▼ | Help ▼

License Detail

Close the License

**Print License** 

Print Renewal Letter

<< Go Back

1/21 CORPV

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 🗌

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement 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:

Edit the License Location Info **Alternate Mailing Address** 

License Owners

First Name	Last Name	Street	City	State Zip		Action	Change Owner
MARGARET	ANDERSON	3605 FAIRHAVEN AVENUE	BALTIMORE	MD	21226	Edit	Remove Owner
MARIE ANN	OAKES	1523 BEASON STREET	BALTIMORE	MD	21230	Edit	Remove Owner

Comments

	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 i Approved	Delete

Print History (Print Card)

License i	ium:L	.B 010
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Address: 3603-05 FAIRHAVEN AVENUE

Trade Name: FRED & MARGIE'S INN

Hold Info

Powered by:

Maryland Department of Assessments and Taxation Business Services (w2) Search Help Entity Name: MARGE'S INN, INC. Department ID: D01726678 **Certificate of Status** Personal Property General Information **Amendments** Principal Office (Current): 3605 FAIRHAVEN AVENUE BALTIMORE, MD 21226 ALAN GARFINKLE, P.A. Resident Agent (Current): **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 06/11/1984 Date of Formation or Registration: MD State of Formation: 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 Summonsed: 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, 6<sup>th</sup> 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.

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

Back

# **Board of Liquor License Commissioners**

For Baltimore City

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



INVESTI	GATION 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 iii 3:09:53 PM
while on duty working with the Underage Task Force with Maryland known as Busy Bee. Once we arrived Cadet Vicusing a departmental 20.00 purchased a Six Pack of Budw License # with a DOB of Task Force and we entered the establishment. We notifie told him the process. While there the Inspectors perform Tavern portion of the business was not open and operating rail systems ect. and the cashier told the inspectors that the Inspectors told the cashier that the package good porto the licensee. The cashier was told to tell the owner to this rule. The members of the Task Force exited the locate.  The Establishment was violated for serving a minor and notice the serving and serving and serving a minor and notice the serving and serving and serving a minor and notice the serving and serving an	

Submission Date	
Submission Date  2/1/2017	



gigitaggani i.

William Color to the



INCIDENT REPORT Form 04/008 1150-25-54	r					TMENT RYLAND	, [	1 Crime / Incid		Board Viol	lation	Attemp	2 Complaint Number 417108309
Person	☐ Prop	erty	☐ Vel	hicle		Miscellan	eous	3 Location of O	fense / Incide	ent (Exact Street nan Ave. E	Address)	21213	- 4 . 2
Domestic Relate	-		Juvenile			Hate Crim	•	4 Date / Time C	Occurred	017 / 10:27		5 Date /	Page 1 of 2 Time Reported 23/2017/ 3:01pm
5 Unit 9848	7 Post of Occurrence 433	8 Reportin		ireet Code		10 CAD Nurt		11 Location Giv		cher	PILI		Companion Report No.
13 Case Status	14 Case Disposition		5 Follow-up	16 Crime C	Code	320 17 Crime Clas	~	18 Describe Lo	cation of Offe	ON VIEW	Premise	19	Reported by Crime Watcher
	☑ Cleared ☐ Not			-						Bar			Yes No
20 Complainant / Nan Victim			Perez,S				Residen	ce / Address (In	clude City, Co	ounty, State, Zip		Sex M	Race Age DOB H 41 00-00-00
Where Employed or Sci	hool Attending (Include Balt, City Sheri			0	ccupati i	on Deputy Si	heriff		Employment a-200p	Residence Phor	na -	Other Phone	Sobrlety
21 Injuries and Location	n on Body		Vlc	im's Conditi	ion	Victim Hosp		acility		22 V	ictim / Assaila	ant Relationship 23	Current / Former Cohabitant
24 Reporting Name (L. Person	est, First, MI) S/A i	¥20		Sex R	lace	Age DOB		ddress (Include	City, County	, State, Zip)		Residence Phone	Other Phone
25 Witness Perent/Gua						:Address (tr	nclude Cit	, County, State	, Zip)			:Residence Phone	Other Phone
		a, Pren	1							Sax H	RO		eight Weight
Complexion Ha	ir Color/Length/Style		H	iat	Ey	és	Facial	Hair	To	eth		Shirt/Coat	
Panis	Sho	es		Additional	Descri	ptors (Tattoos	, Piarcing	s, Scars, Marks	, Accent, etc.	)		An	rest Number
27 Trademarks of Susp	eci(s) (Action / Convers	ation)		•	28 Poir	nt of Entry		29 L	ocation Last :	seen	30 1	lanner of Escape	31 Direction of Escape
32 Weapon / Means of	Attack		33 Mc	Hhad Used I	lo Com	mit Crime			34 Type of	Property Taken			35 Total Loss Value
36 Vehicle Suspect			g Number			State Ex	piration	Vehicle Year	Make	Model		Body Style Co	or Mileage
Vahicle Identification No	umber (VIN)			Ignition La	ocked	Kays in Ignit	ion Doc	rs Locked V	Vindows Clos	ed Radio in Ca	ır Batter	y in Car Spare	Tire in Car Trunk Locked
37 Registered Owner N	lame (I est First UI)				□ No x :Rac		No 🗆	Yes 🗆 No (	☐ Yes ☐		No 🗆 Y	es 🗆 No 🗀 Y	es 🗌 No 🔲 Yes 🔲 No
	Anna familia in a chini	<u> </u>						, i		ity, County, 5ts	55		
38 Recovered by		39	Method of The	π		40 EVA	dence of S	Stripping / Tamp	ering		41 Repo.		ist Check 43 Owner Notified S No Yes No
44 Tow Location 1 Information	Towed From		Locati	on Towed T	<b>Q</b>			Towed by		To	w Truck Ope	rator Signature	
45 Detective Notified		•		Sequence	No. As	signment		Unit Number	Dala	Time	48 Medic	al Examiner Notific	d Date Time
47 Crime Lab Technicia	ın Name			1	Unit Nu	mber	Time	48 Hot I	i Desk Person	Notified			Time
49 Communications Su Notified O			Time					mation Explain					!
Notined Yes		No		<u> </u>	on the	Tribilities [	Yes [	I No			<del></del>		
		_						<del></del>					
Cont'd Nerrative (1) Co Sections prefiningly inve	onlinustion of any preceding stigation (4) Liet all addition	items. (2) Po al notification	reperty Listing, to i ns, including name	nckide proper , agency of as	ty taken saignmen	and seized/subm t, unit number, t	nitted evider elephone m	calproperty; list promber, dete, time. (	sperty inventory S) List all errest	number(s) when a s, including Arrest i	pplicable (3) D Numbers and c	escribe details of incid harges	ent. Include ell steps taken in
				ORE C	ITY S	SHERIFF	OFFI	CE COMPL	AINT 41	70108309			
Liquor Li Sales to	icense Board Vi Minor	olation										EXHI	IST STATE
1	una, LLC										abbies	#	
T/A: Bus	sy Bee Erdman Ave.										3	#1	
•	e MD 21213										100		
License	# LB07 163	L	icensee(s)	: Surya	Thet	oe, Shov	a Serc	han				^	Continued
53 Reporting Officer Na	ine (PRINT CLEARLY) Perez, S			Sequence 1			mestic	Violence	S	gneture	T	11	
54 Approving Superviso				Sequence 1	No. As	signment		perations	s	gnature///	1	In	
55 RMS Data Entered S		-	Sequence No		Tin		56 Revie	·		ريزا .	57 Referred	ITO .	
				1									

SUPPLI Form 04 1160-25-		POLICE DEPARTMEN BALTIMORE, MARYLA		1 Crime / Incident Liquor Board Viola		tempt 2 Complaint Number  4170108309
	☑ Continuation	☐ Follow U	þ	3 Location of Offense / Incident (Street Add 4500-04 Erdman Ave B		Page 2 of 2
Pera		s Vehicle Missing Person	Custody	4 Date / Time of This Report 01/19/2017/ 10:27 pm		stody Number
6 Unit	7 Post of Occurrence 8 Report		CAD Number 3206	11 Original Report Date / Time 01/23/2017/ 3:01 pm		Incident Changed From
13 Case 9	_ ' _ '	Case Disposition Explain Cleared Not Cleared			16 Follow-up 17 C	Crime Code 18 Crime Classification
19 Compl Victim		ame If Business Perez, S	Residence	e / Address (Include City, County, State, Zip)		Sex Race Age DOB   M   H   41   00-00-00
20 Copie:	s Forwarded To			# C .		
Cont'd Sections	Narrative: (1) Continuation of any preceding items subsequent to lest report, include names and arrestims. (5) Recommend case status when applicable	(2) Property Listing, to include property take at numbers of all persons arrested. Explain as (6) If Multiple Clearance, include all effects	n and selzed/submitte ny trimaineident class i complein/cese mum	d evidence/property; list property inventory number(s) sitication change. (4) List all additional notifications, in here.	) when applicable (3) Record cluding name, agency or assig	ell activity and all developments in case growent, unit number, telephone number, date,
			•	Office Complaint # 417010830		
6 6 6 6 6 6 6 6 6 6 6 6 7 8 9 8 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9 9	utilizing Cadet Victoria Cox, Balto. MD 21213. Cadet Victoria Cox of Budweiser beer bottles a later identified as Prem Bist Victoria Cox notified the me entered 4500-04 Erdman A of 21. Cadet Victoria Cox wand the \$20 was retrieved a	, conducted an underage, ctoria Cox, who is under to it \$ 6.49. for a total of \$7.0 tall returned change to Calembers of the BCSO units wenue, "Busy Bee". The start photographed with the land provided to Sgt. Pomers of the	alcohol buy he age of 21 07 Cadet Vic det Victoria that she ha Server (Pren purchased a. The purch	along with members of the Balt investigation at "Busy Bee" Let i entered the aforementioned ctoria Cox paid using departm Cox along with the6 pack of E is been served alcohol. Mome in Bista) was advised that he s alcoholic beverages. The cha hased drinks were left with the Baltimore, State of Maryland.	ocated at 4500-0 location and pure nental \$20 dollar Budweiser beer B ents later member ald alcohol to pe	4 Erdman Avenue chased (1) 6 Pack bill and the server sottles. Cadet rs of the BCSO rson under the age d back to Mr. Bista
	, 0 0 4 4 4 9					Continued
21 Laffir	rm and declare that the st	atements above are true	to the bes	t of my knowledge:	erson's Signature	Data
	orting Officer Name (PRINT CLEARLY) Perez, S	Sequence No Assign	ment	Signature Signature		
23 Appro	oving Supervisor Rank and Name Sgt. Poma	Sequence No. Assign 3006	ment	Operations Signature	1 on	
24 RMS	Data Entered By	Sequence No :Date	<u> </u>		Referred To	







Class Provisional

C Driver's License

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PRIEM BISTA





# **Liquor Board System**

#### Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

2/20/17 CORPV T.L

License Info

License Num: LBD7 163

Cerl Num: 0469 License Year: 2016

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2016

CR Number: 15957467

Payment Date: 04-27-16

2015 + 2016 TPP Paid

2016 Trader's License 🗌

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement 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.
Edit the License Location Info

Alternate Mailing Address

#### **License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner	
SHOVA	SERCHAN	7840 SAINT THOMAS DR	Baltimore	MD	21236	Edit	Remove Owner	
SURYA	THEBE	4403 FALLS BRIDGE DR APT-1	Baltimore	MD	21211	Edit	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

Address: 4500-04 ERDMAN AVENUE

Trade Name: BUSY BEE

U

**Hold Info** 





# Maryland Business Express

# **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

Malling 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

Q 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 Summonsed: 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 tayern- 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, 6<sup>th</sup> 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.

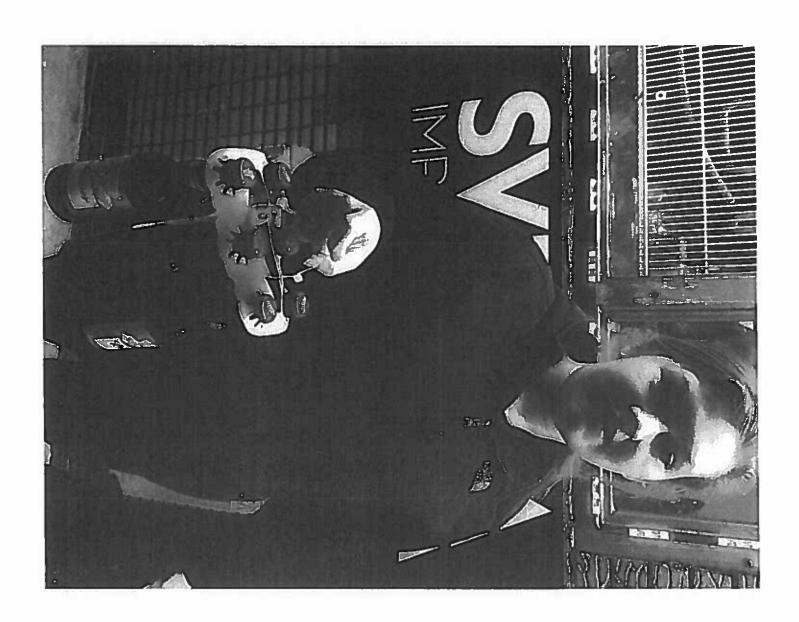
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

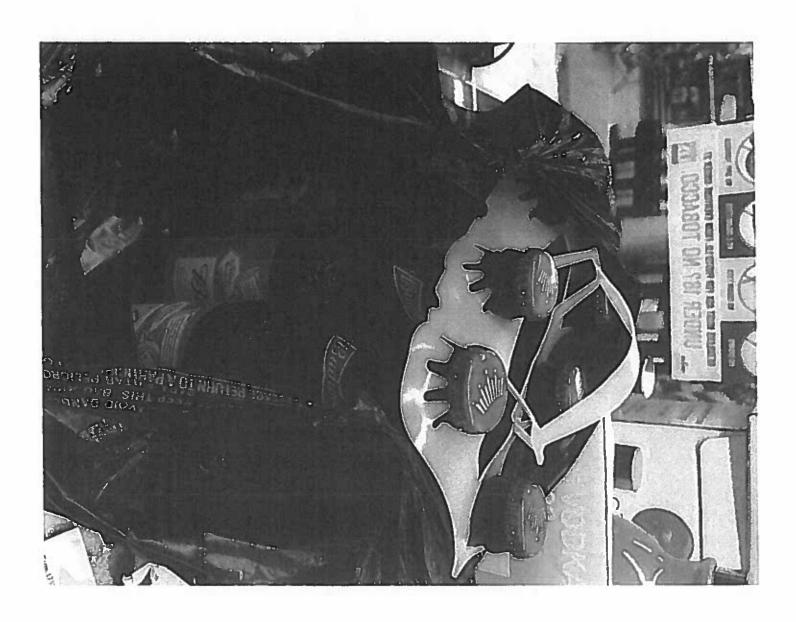
Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

INCIDENT REPORT Form 04/008 1160-25-66	т		CE DEPA MORE, M		-	1 Crime / Incide	Liquor Bo		on		nplaint Number 1170108300
☐ Person	Property	☐ Veh	icle 🗹	Miscel	laneous		ense / Incident (6 7 Edrman /		tress) MD 21213	Page	1 or 2
Domestic Relate	d Gang Related	Juvenile f	Related	Hate C	1	4 Date / Time Or	curred 01/19/2017	/ 10:00 pr	n f	5 Date / Time R 01/23/20	217/ 2:44pm
5 Unit 9848	7 Post of Occurrence 8 Reporting		reet Code	10 CAD			n by Dispatcher	view	<u> </u>	,	nion Report No.
13 Case Status			16 Crime Code			18 Describe Loc	ation of Offense		ise		ed by Crime Watcher
20 Complainant / Nar	me (Lest, First, Mi), or Firm Name if	Business			Resident	ce / Address (Inc	lude City, County	, State, Zip)		Sex Race	Age DOB
Victim Where Employed or Sc	chool Attending (Include City Locate	Perez,S	Occup			Hours of E	mploymentResid	ience Phone	Other	M H	41 00-00-00 Sobrlety
21 Injuries and Locatio	Balt. City Sheriff Dept.		n's Condition		Sheriff	600a	-200p				sbr t / Former Cohabitant
	•			1	es 🗹 No			7,001	Linear-ma trainean	'	Yes 2 No
24 Reporting Name (L Person	ast, First, Mt) S/A #20		Sex Race	Age DO	A B	ddress (Include	City, County, Sta	te, Zip)	Residence	Phone C	ther Phone
25 Witness Parent/Gua	arden Name (Last, First, Mi)			Addres	is (Include Cit	y, County, Stale,	Zip)	-	Residence	Phone C	Other Phone
26 Suspect Name (La	est, First, Mi) Bhandari, Pra	bin	Ad	dy the	1	be-Pite to particular and	de de	Sex Race	Age Do	y Meigh	t Weight
Complexion H	air Color/Length/Style	Ha	ıl	Eyes	Facial	Hair	Teeth	MI [=11.	Shiru	Coef	
Pants	Shoes		Additional Des	scriptors (Ta	toos, Plercing	ps, Scara, Marks,	Accent, etc.)	2 - 7 - 7		Arrest Nu	mber
27 Trademarks of Susp	pect(s) (Action / Conversation)		28 P	oint of Entry		29 Lo	cation Last Seen		30 Manner of 6	scape 3	1 Direction of Escape
32 Wespon / Means of	Attack	33 Mei	hod Used to Co	ommit Crime	1		34 Type of Prop	erty Taken		3	5 Total Loss Value
36 Vehicle Suspect	Victim Stolen Towed Other Ta	Number		State	Expiration	Vehicle Year	Make	Model	Body S	Style Color	Mileage
riformation   Vehicle (dentification N	lumber (VIN)		Ignition Locker	d Keysin	Ignition Doc	ors Locked W	Andows Closed 3	Radio in Car	Battery in Car	Spare Tire in	Car Trunk Locked
37 Registered Owner )	Name (fast Elect Mt)		<u> </u>	No Ye			Yes No		lo 🗆 Yes 🗖 N		No ☐ Yes ☐ No
							1/2	75.	.,		
38 Recovered by	39	Method of Thef	l	40	Evidence of :	Stripping / Tampo	ering 				ock 43 Owner Notified
44 Tow Location Information	Towed From	Locatio	oT bewoT n			Towed by		Tow T	ruck Operator Signa	atura	
45 Detective Notified						1		i			
			Sequence No.	Assignment		Unit Number	Date	Time	16 Medical Examine	or Notified 10	ste Time
47 Crime Lab Technici	ian Name	•	70	Assignment  Number	Time		Date Desk Person Note		16 Medical Examine	er Notified O	ste Time
49 Communications Si	upervisor  50 Citywide Broadcast		Unit (	Number	Modelet lefe	48 Hat E			IS Medical Examine	or Notified D	
49 Communications Si Notified  Yes	upervisor 50 Citywide Broadcast  No Yes No		Unit (	Number		48 Hat E			IG Medical Examina	or Notified D	
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49 Communications Si Notified Yes 52 Copies Forwarded 52 Copies Forwarded 52 Copies Forwarded 52 Copies Forwarded 53 Copies Forwarded 54 Copies Forwarded	upervisor   50 Citywide Broadcast   No	Time operty Listing, to in s, including name	Unit I	Number  Massistance  Massistanc	a/Incident info	48 Hot E	Pesk Person Note	Bed ber(s) when applicated burding Arrast Num	able. (3) Describe deta		Time
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49 Communications Si Notified Yes 52 Copies Forwarded Cont'd Murrative (1) C Sections prediminary inv	upervisor 50 Citywide Broadcast  No Yes No  To  Conditional of any preceding lama. (2) Pressignation. (4) List all additional nodification	Time operty Listing, to in s, including name	Unit I	Number  Massistance  Massistanc	a/Incident info	48 Hot E	Desk Person Notification Notifi	Bed ber(s) when applicated burding Arrast Num	able. (3) Describe deta		Time
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5 Unit	848	7 Post of Occurrence			10 CAD N		11 Original Report Date / Time 01/23/2017/ 2:44p		12 Offense / Incide		
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19 Comp	Nainant/ N	ame (Last, First, MI), o	r Firm Name If Bu	siness		Residence	o / Address (Include City, County, State,	Zin)	Še		DOB
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Sections	subsequent in time. (5) Reco	lest report, include name minered case status when	s and arrest numbers applicable, (6) If Multi	of all persons arrested. Exp ipie Clearance, include all s	lein any crime ffected compli	Vincident class sint/case numi	d evidence/property; list property inventory numb ilication change; (4) List all additional notification rets.	ner(s) when appace ne, including name,	isie. (3) recors as scav , agency of assignment,	ny ana an aevelopme unit number, telepho	nte in citse ne number, data,
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							e departmental \$20 dollar l Cox notified the members o				,
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24 RMS	Data Enter	ed By	Seque	ince No Date	Tirne	25 Rev	iewer :	26 Referred To			











Back

# **Board of Liquor License Commissioners**

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

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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):	D.O.B.
Incident Date/Time:	2/1/2017 2:00:06 PM
	<u></u>

#### 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 # and a DOB of 11/2/91 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.



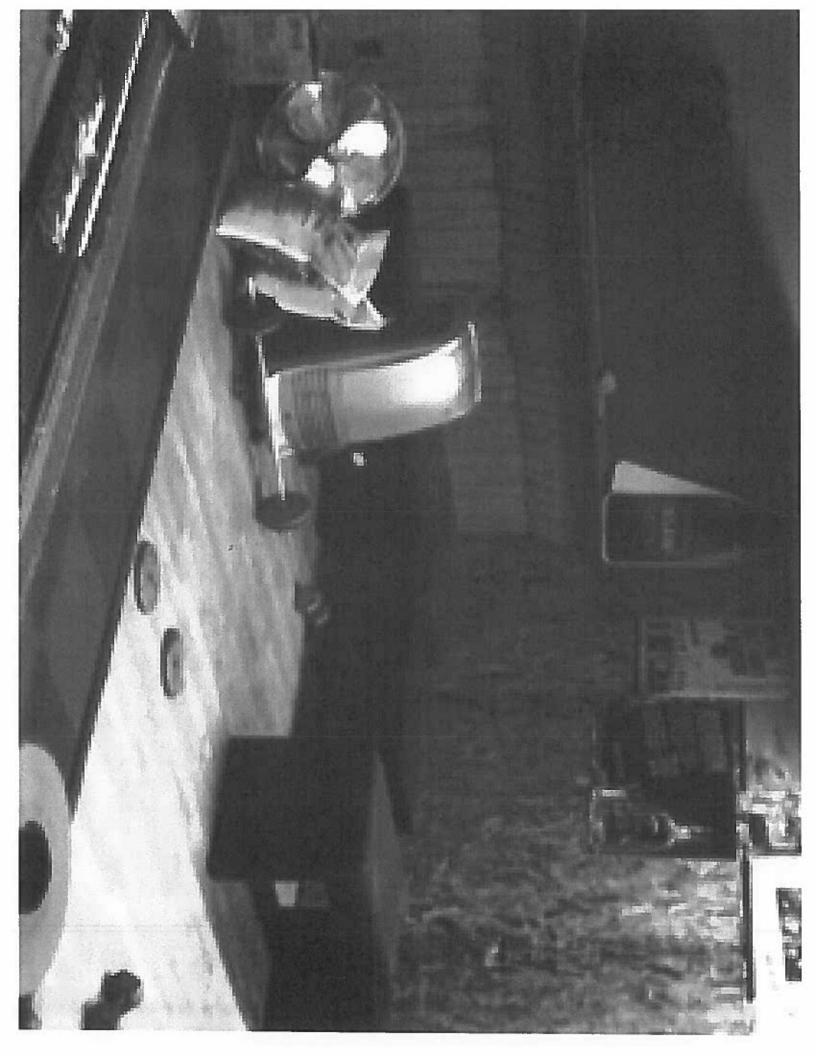
Photos Taken:

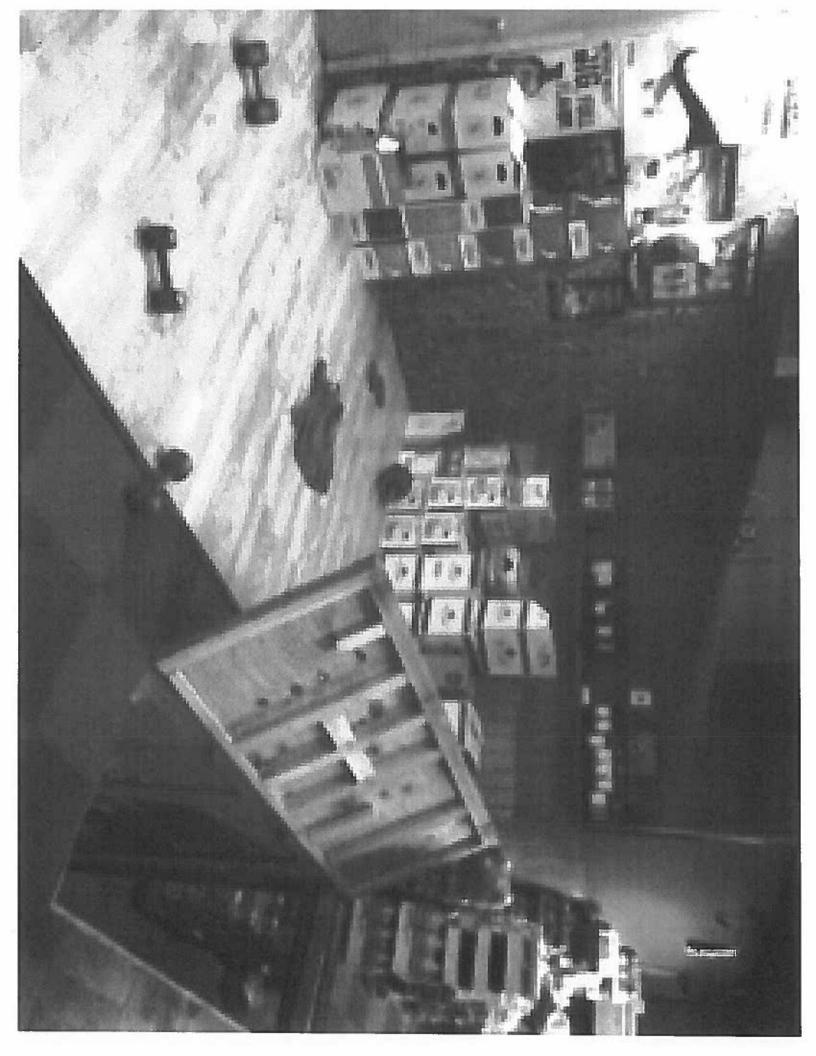
Attach Additional Photos



Submit

White Copy = Licensee Yellow Copy = BLLC 1210-25-11 Inspector Signature	Ancillary Services Alcohol Beverage Information Invoice  Numbers and Date:  Food Invoices (If Applicable)  Code: Satisfactory = \times Unsatisfactory = \times X Not Applicable = N/A	Alcohol Beverage In Numbers and Date: Food Invoices (If Applications)  Code: Satisf
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SIGNATURE OF LICENSEE OR MANAGER	Three Compartment Sink  Package Goods/BD7 Checklist  Bulletproof Partitioning Separate Pkg Goods Dept. Separate Pkg Goods Store Bar/Tavern Open and Operating Selling Household/Grocery  X  Restroom Restroom X	Three Compartment Package Good Bulletproof Partitioni Separate Pkg Goods C Separate Pkg Goods S Bar/Tavern Open and Selling Household/Gr
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Service to in in our Service to in in our ISDT (There)  ARANIKELIS  VIOLATIONS NOTED  VIOLATIONS NOTED	BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY INSPECTOR'S REPORT: Routine   Compliance   311 Complaint   Adult Entertainment   Special Investigation   CORPORATE NAME/LICENSEE(S): LIUB HOUSE   Adult   ADDRESS: 43.17 Example   DATE AND TIME:   1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1	BOARD O  311 Co  311 Co  CORPORAT  ADDRESS:  DISTRICT:  NAME OF P



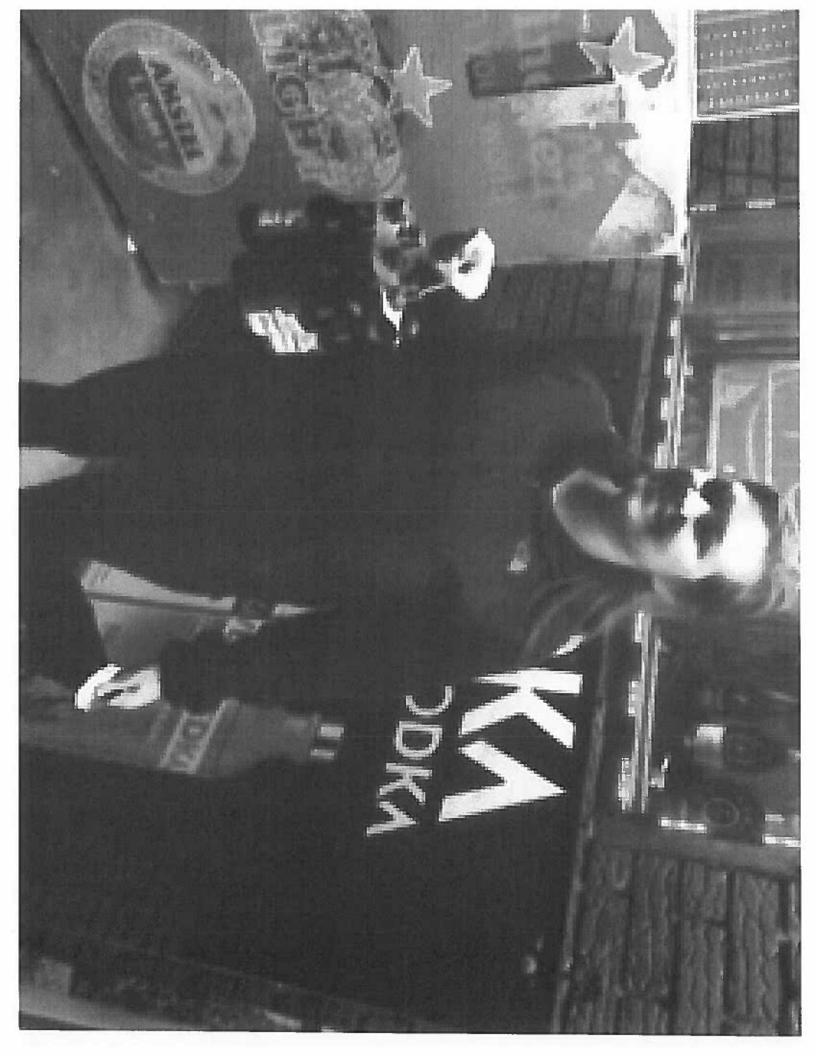














## **Liquor Board System**

#### Version 1.0

License-Transfer ▼ [ One-Day ▼ [ Add New License ▼:: ] Query ▼ ] Help ▼

License Detail

Close the License

**Print License** 

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 200

Cert Num: 0577 License Year: 2016

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2016

CR Number: 12879162

Payment Date: 04-26-16

2015 - 2016 TPP Paid -

2016 Trader's License 🗌

Update Info

Click to Start License Renewal

2/20/17 COFP CREvived)

**Add Adult Entertainment License** 

Add New Adult Entertainement 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.

Edit the License Location Info	Alternate Mailing Address

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHEATAN	SHARMA	4936 FRANKFORD AVENUE	BALTIMORE	MD	21206	Edit	Remove Owner
JATINDER	SINGH	29 PINTAIL LANE	LAVITTOWN	NY	11756	Edit	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

omment:			

Hold Info

Powered by:



# Maryland Business Express

# Home Log In / Create Account

## **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

Q 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 Summonsed: 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, 6<sup>th</sup> 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.

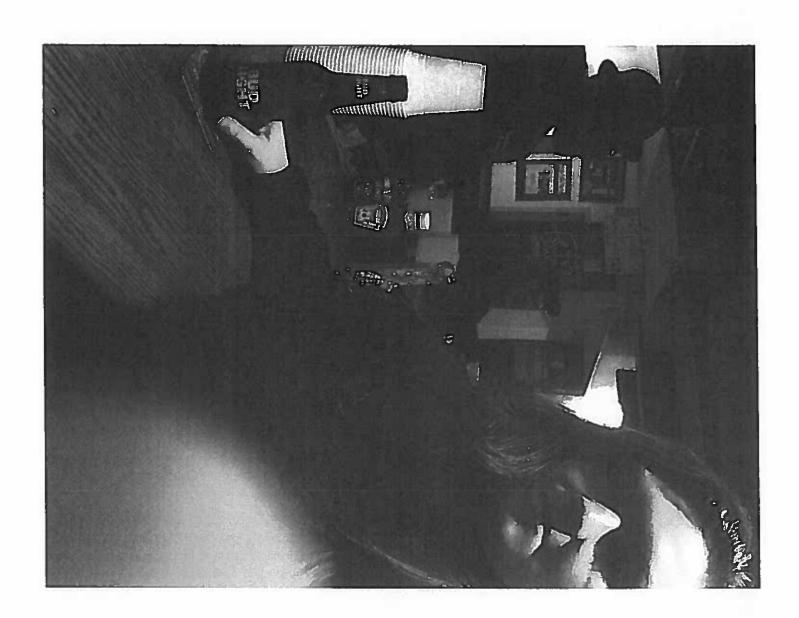
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

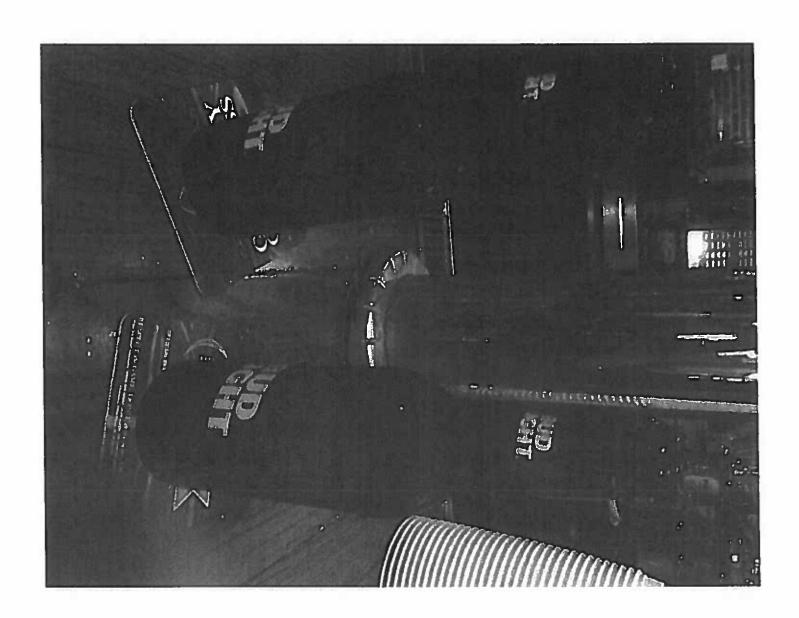
Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

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SUPPLEMENT Form 04/007 1160-28-23	REPORT	POLIC Baltim	E DEPARTI	MENT YLAND	1 Crims / Incident Liquor Board Viola		Attempt	2 Compleint Number 2170108321
Ø	Continuation		☐ Follo	w Up	3 Location of Offense / Incident (Street Add 709 S Braodway Balt	tress, Zip) to. MD 2121	3	page 2 of 2
Person		effeneous Vehic	e Missing P		4 Date / Time of This Report 01/19/2017/ 11:12 рл		st / Custody	
9848	7 Post of Occurrence 213	' -	Street Code	10 CAD Number 3220	11 Origina) Report Date / Time 01/23/2017/ 3:30 pm	12 Of	lense / Incide	nt Changed From
13 Case Status Open 🗹 Clo		ince 15 Case Disposition  C Cleared		plein		16 Follow-up	17 Crime (	Code 18 Crime Classification
19 Complainant/ Victim	Vame (Last, First, MI), or	r Firm Name if Busine Perez, S	18	Residence	o / Address (include City, County, State, Zip N. Calvert Street Room B-1, I	) Balto. MD 2	1201 N	x Rece Age DOB // H 41 00-00-00
20 Copies Forward	led To				-			
Cont'd Nametive ( Sections tuberquent time (5) Re	Continuation of any preced to last report, include names command case status when	ing items. (2) Property List and arrest numbers of all applicable (6) If Multiple C	ing, to include proper persons arrested. Exp language, include all a	ty taken and selzedfaubmitted plain any crime/incident clease effected complaint/case numb	evidence/property; Set property Inventory number(e) Scalien change (4) Liet all additional notifications, in era	) when applicable. (3) scluding name, agenc	Record all activ or assignment,	By and all developments in case unit number, telephone number, date,
					Office Complaint # 21701083			
utiliain	On 0	1/19/2017 at a	оргох. 11:12	pm this Deputy	along with members of the Ba	altimore City	Sheriffs	Office (BCSO)
Balto.	MD 21231, Cad	let Victoria Cox	, who is und	ler the age of 21	investigation at "Dogwatch Ta , entered the aforementioned	location and	d purchas	sed 2 Bud
Light I	Beer Bottles at \$	4.09, Cadet Vi	ctoria Cox p	aid for the beer I	Bottles totaling \$8.18. The se eturned change to Cadet Vict	rver later ide	entified as	S Daine
notifie	d the members of	of the BCSO u	nits that she	has been serve	d alcohol. Moments later men	nbers of the	BCSO e	ntered 709 s
Broad was p	way "Dogwatch hotographed wit	Tavern". The S h the ourchase	Server was a d alcoholic l	idvised that he s	old alcohol to person under the change was returned back to	he age of 21	. Cadet V	/ictoria Cox
retriev	ed and provided	l to Sgt. Poma.	The purcha	sed drinks were	left with the establishment. T	he Establish	ino ine \$2 iment wa	s left in control
of Mr.	Birch All events	occurred in the	e City of Bal	timore, State of I	Maryland.			
1 1 1								
*								
9								
4								
21								Continued
l affirm and			above are t	true to the best	of my knowledge:	erson's Signature	1	Date
22 Reporting Office	r Name (PRINT CLEAR Perez, S	ILY)	Sequence No As 0714	ssignment Domestic Vi	olence Unit	31)2	4	
23 Approving Supe	rvisor Rank and Nama Sgt. Poma		Sequence No A		Signature / /	No.		
24 BMC Data Eata					- 20			











Back

# **Board of Liquor License Commissioners**

	For Baltimore City E. Baltimore Street, 6 <sup>th</sup> Floor nore, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	709 BROADWAY SOUTH 21231
Licensee Information (Trade Name):	DOGWATCH TAVERN
Corporation Name	DOGWATCH TAVERN, 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 2:50:37 PM
Karanikolis while on duty and part of the Underage Task I the state of Maryland known Dog Watch. Once we arrive establishment and ordered 2 bottles of Bud Light. The se a DOB of 10/1/180 as one Daine G. Birch served the cadet the members of the Task Force and we entered the locathim the violation and the process. While there the Inspet the location without any incident.  The establishment was violated for Serving a Minor.	ector Chrissomallis working with Agent Howard and Assistant Chief Inspector Force with BCSO went to 709 South Broadway in the city of Baltimore and ed at the location Cadet Victoria Cox which is under the age of 21 entered the erver later identified by a Maryland Drivers license # with and accepted the departmental 20.00. Once the cadet was served she notifed ion and made Mr. Birch aware that he had served a minor and explained to extors performed a compliance check. The members of the task force exited  EXHIBIT  EXHIBI

Photos Taken:

	inspection reports - (1ew Form)	
Click here to insert a picture		
Attach Additional Photos  Report Prepared By:		
Inspector(s)	Submission Date	
i:0#.w baltimore\john.chrissomalliss	Submission Date  2/1/2017	



ADDRESS: 709 BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CIT NAME OF PERSON IN CONTROL DISTRICT: CORPORATE NAME/LICENSEE(S):\_ 311 Complaint ☐ Adult Entertainment ☐ Special Investigation ☐ Food Invoices (If Applicable) Numbers and Date: Alcohol Awareness Certification Date Issued: 10/1/20/ Clean and Free of Debris Alcohol Beverage Information Invoice Menu Condition of Dining Area/Floors Capacity Selling Household/Grocery Bar/Tavern Open and Operating Separate Pkg Goods Store Separate Pkg Goods Dept. **Bulletproof Partitioning** Disinfectant Solution Condition of Bar Area/Floors Employee Records Issued: Sanitation Shape of Bar Location of Bar Trader's License Location of Dining Area Three Compartment Sink Hot Water Package Goods/BD7 Checklist INSPECTOR'S REPORT: Routine 
Compliance External Appearance Internal Appearance Business Records Dining Area Bloodway CLASS: INSPECTOR 1.74'r DATE AND TIME: Outdoor Table Service Live Entertainment (Describe): Cleanliness of Dressing Room Dancers Present 18 and older Fire Capacity: Exits Marked, Unobstructed Inspector Comments: Inspector Comments: Datch License is Valid Adult Entertainment - If Applicable カンこの Public Safety Ancilliary Services Nin Restroom Ktichen 7 KARANIASK

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

White Copy = Licensee

Yellow Copy = BLLC

1210-25-11

Inspector Signature

		2 0 M	
INSPECTOR'S COMMENTS  Under Canlet stand a bear	INSTRUCTIONS GIVEN TO LICENSEE		Service to minum







## **Liquor Board System**

#### Version 1.0

License-Transfer ♥ | One-Day ♥ | Add New License ♥ | Query ♥ | Help ▼

## License Detail

Close the License

**Print License** 

Print Renewal Letter

<< Go Back

2/20/17 CORP V

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 🗌

Update Info

Click to Start License Renewal

## Add Adult Entertainment License

Add New Adult Entertainement 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 RESTRAURANT/TAVERN WITH LIVE ENTERTAINMENT; BASEMENT FOR STORAGE; OUTDOOR TABLE SERVICE APPROVED BY

RestrEMICA: 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.

Edit the License Location Info	Alternate Mailing Address
--------------------------------	---------------------------

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner	
MARKA J.	BROWNING	951 FELL STREET APT. 417	BALTIMORE	MD	21231	Edit	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 regrading 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
1	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:		
		8
		φ.
	Add Comment	

Hold Info

MOIT



# Maryland Business Express

# Home Log In / Create Account

# **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 \$ BROADWAY

**BALTIMORE MD 21231-3420** 

State of Formation:

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

Q New Search

Order Documents

Your Progress

☑ Business Entity Search

### 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 Summonsed: 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, 6<sup>th</sup> 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

INCIDENT REPOR Form 04/008 1160-25-56	RT				ICE DE				1	Crime /	Inciden	Liquor	Board	Violati	ion		Attempt		oint Numbe 701082	
☐ Perso	n 🗆	Proper	ty	☐ Vel	hicle	<b>(</b> 2)	Miscel	laned	ous 3	Location	n of Offer	Harfor	nt (Exact	Street A	ddress)	21214		_		2
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8 Unit 9848	7 Post of Occur 423	rence 8 R	eporting	Area 95	Street Code		10 CAD	Number 3047	1	1 Location	on Given	by Dispate	ther On vis	w			12 C	ompanio	n Report N	lo
13 Case Status  Open    Close	14 Case Disposed Cleared			Follow-up Yes 🗷 No	16 Crime (	Code	17 Crime	Classifi	cation 1	B Descri	be Locat	on of Offe	nse or Tyr Bai		mise		19 R		by Crime V es 🔲 No	
20 Complainant / N Victim	ame (Last, First, M	i), or Firm		Business Perez, S	<del></del>			Re	sidence	/ Addre	ss (Inclu	te City, Co	unty. Sta	e. Zio)			Sex M	Race A	90 DOB	00-00
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21 Injuries and Locati	on on Body			Vici	im's Condit	ton		Hospital es 🗹	Ized Fa	cility				22 Victir	n / Asseila	ınt Relatio	nship 23 C		Former Co es 🗹 No	
24 Reporting Name Person	(Lest, First, MI)	S/A #20	)		Sax 1	Race	Age DO	DB	Ade	dress (ir	nclude Ci	ly, County,	, State, Z	p)		Residenc	e Phone	Oth	r Phone	
25 Witness Parent/Go	iardan Name (La	ist, First, M	li)	· · · · · · · · · · · · · · · · · · ·			Addres	ss (Inclu	rde City,	County,	State, Z	p)				Residenc	e Phone	Oth	r Phone	
26 Suspect Name (L	ast, First, MI) Plei	tez, Ley	ydi Pa	adilla		4		-60	4	*			Se Se	x Raci				delght	Weigh	nt
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27 Trademarks of Su	speci(s) (Action / C	onversatio	an)			28 Pol	nt of Entr	y			29 Loca	tion Last 5	Seen		30 A	lanner of	Escape	31 [	irection of	Escape
32 Weapon / Means (	of Attack			33 M	ethod Used	to Com	ımit Crkne					4 Type of	Property 1	Taken				35 1	otal Loss \	/alue
36 Vehicle Suspect	Victim Stolen		her Tag	Number			State	Expira	ition	Vehic	e Year N	ake	Mod	el		Body	Style Cold	ar .	Mileage	
Vehicle Identification					Ignition L				Door			dows Clos				y In Car			Trunk Lo D∐Yes	
37 Registered Owner	Name (Last, First	, MI)				x Ra			ОВ			(Include C			_	es 🗀 iv	10 <u>;</u> 16	SUN	ULLI TES	LIND
38 Recovered by	<del>.</del>		39 A	Wethod of The	ift	:	40	Eviden	nce of St	ripping /	: Tamperi	ng			41 Repo				43 Owner	
44 Tow Location	1 Towed From			Locat	on Towed 1	Γο			. •	Towe	d by			Tow	Fruck Ope			LI NU	LL Tes	CIND
45 Detective Notified	<del></del>				Sequence	No. As	signment			Unit N	umber D	ite	Timu	•	46 Medic	ai Examin	ar Notified	Date	Tim	18
47 Crime Lab Techni	dan Name				1	Unit Nu	mber	Tin	па	41	8 Hot De	sk Person	Notified		I			100	Time	
49 Communications : Notified Yes		wide Broa		Time	51	Victim . Form(s	Assistanc ) Provide		nt Inform		xplain							·	1	
52 Copies Forwarded	<del></del>																			
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Control Narrettive: (1) Continuation of any praceding larms. (2) Property Listing, to include property taken and selectful/mitted evidence/property. Est property investigation (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, firms. (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																				
	ore MD 2121													ſ		- 0 - 0		-	,	
License# LB 134 Licensee(s): Maria Alvarado, Edward Carlvello																				
53 Reporting Officer Name (PRINT CLEARLY) Perez, S						Sequence No Assignment Dornestic					c Violence Signature				T	Z	不			
54 Approving Superv	1	No A	Assignment Special Operations Signatur						Ignature	Ü	it	gr	120	_		_				
55 RMS Deta Entere	d By			Sequence No	Date	Ti	ime	56	5 Review	rer				5	7 Referred	i To				

SUPPLEMENT REPORT PO Form 04/007 BA 1160-25-23		POLICE BALTIM	E DEPARTI ORE, MAR'	YLAND	1 Crime / Incident Attempt2 Complaint Number Liquor Board Violation 4170108281					
☑ (	Continuation		☐ Follo	w Up	3 Location of Offense / Incident (Street Ad 5506 Harford Road Ba	dress, Zip) alto, MD 21214	Page	2 , 2		
Person	<u>.</u> .	elianeous Vehicle	Missing P	erson Custody	4 Date / Time of This Report 01/19/2017/ 9:10	5 Arrest /	Custody Number			
9848	7 Post of Occurrence 423		Street Code	10 CAD Number 3047	11 Original Report Date / Time 01/23/2017/ 2:18pm	12 Offense	e / Incident Chang			
13 Casa Status  Open  Clos	14 Multiple Clears	ince 15 Case Dispositio		plain		<del>,</del>	7 Crime Code	18 Crime Classification		
19 Comptainant/ N Victim		r Firm Name If Business Perez, S	20.2	Residence	/ Address (Include City, County, State, Zig		Sax Raci			
20 Copies Forwarde	nd To									
Cont'd Namative; (1)	Continuation of any preced	ing items. (2) Property Lists	ng, to include proper	ly taken and selzed/submitted	evidence/property; flat property inventory number( ication change, (4) List all additional notifications, is	s) when applicable. (3) Reco	ord all activity and all	developments in case		
ame. (5) Rec	ammend case status when	applicable. (6) If Multiple Cl	The state of the s	tracers confusing case billion	ns.		seignment, unit numb	er, telephone number, dete.		
			Baltimo	re City Sheriffs (	Office Complaint # 41701082	81				
Balto, I	g Cadet Victoria MD 21214, Cad	a Cox, conducte let Victoria Cox,	d an undera who is und	age alcohol buy i ler the age of 21,	ong with members of the Bali nvestigation at " Los Amigo's entered the aforementioned	s" Located at 55 I location. Cade	506 Harford	Road		
dollar t	oill and returned	I change to Cad	let Victoria (	Cox. Cadet Victo	00 at which time Cadet Victoria ria Cox notified the member	s of the BCSO (	units that sh	e has		
been s	erved alcohol. I	Moments later n	nembers of	the BCSO enter	ed 5506 Harford Road, "Los d alcohol to person under th	Amigo's Bar", 1	The Server L	.ater		
photog	raphed the cha	nge was returne	ed back to N	vis. Pleitez. The	\$20 was retrieved and provid	led to Sat. Pom	a, with the 2	Cox was 2 Bottles		
of Bud Establi	light beer Bottle shment was left	es. The drink wa t in control of Ma	as returned s. Pleitez. /	back to Ms.Pleit All events occurr	ez. The drink was left with the	ne establishmer tate of Maryland	nt. The			
					or in the only of Balanjois of	ate of Maryland	<b>.</b> .	ļ		
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Danadon Danado Stanton										
I affirm and declare that the statements above are true to the best of my knowledge:										
	Perez, S		0714	Domestic Vi		2 da	_			
ca Approving Super	Visor Rank and Name Sgt. Poma		Sequence No As 3006	Special O	perations Signature	NO	/			
24 RMS Data Enter	nd By	Sequence N	Date :	Time 25 Revis	wer 26	Referred To				









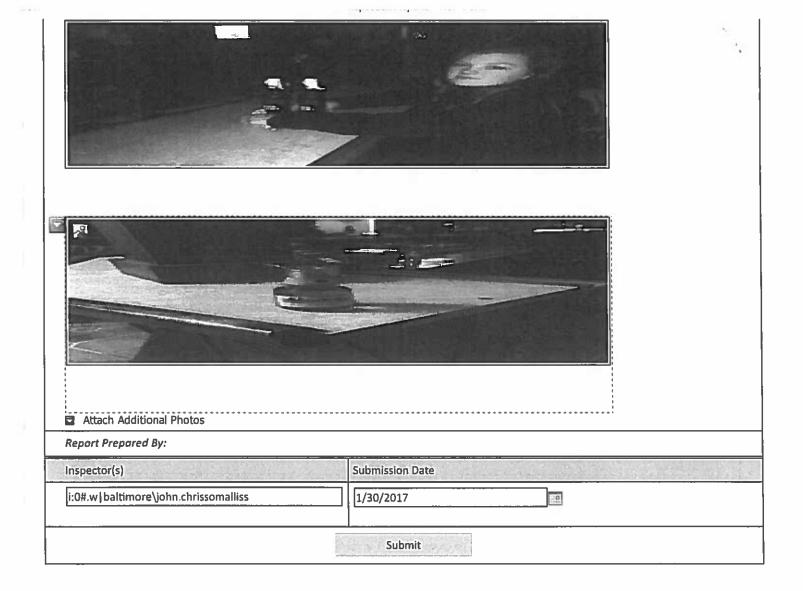


Back

## **Board of Liquor License Commissioners**

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

INVEST	IGATION 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):	D.O.B.
Incident Date/Time:	1/30/2017 12:41:06 PM
Duty working with the BCSO part of the Underage Task For Maryland known as Los Amigos Restaurant. At that time that time the server Identified as one Maria Alvarido by a Served the Cadet which was under the age of 21. The cathe establishment. We advised the bartender and the mix where conducting our investigation and inspection of the the bar with an open container. Inspector Chrissomallis e bottle of Modelo. Inspector brought the bottle back inside Task force exited the location without any incident.	ctor Chrissomallis with Agent Howard and Assistant Chief Karanikolis while on orce visited 5506 Harford Road in the city of Baltimore and the state of Cadet Cox entered the establishment and ordered 2 bottles of Bud Light. At a USA Employment Authorization Card # with a DOB of 11/ 96 det notified the members of the Task Force that she was served and we entered anager of the violation with the help of Deputy Perez interpreting. While we discensed establishment Assistant Chief Karanikolis witnessed a customer leaving exited the location and found a white male outside on the sidewalk with an open de and advised the manager of the additional violation. The members of the





1210-25-11

Inspector Signature



### **Liquor Board System**

Version 1.0

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

License Detail

Close the License

**Print License** 

Print Renewal Letter

<< Go Back

License Info

License Num: LB 134

Cerl 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

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: LOS AMIGOS BAR & RESTAURANT INC.

Trade Name: LOS AMIGOS RESTAURANT

Portion of Business Used:

Zone Code: 45

Phone: 410-444-4220

Block Num: 5506

Street: HARFORD ROAD

City: BALTIMORE State: MD Zip: 21214

CR Number: 15891628

A RETURNED

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.

Edit the License Location Info Alternate Mailing Address

#### License Owners

First Name	Lasi Name	Street	City	State	Zip	Action	Change Owner
MARIA	ALVARADO	3928 EASTERN AVE	Baltimore	MD	21224	Edit	Remove Owner
EDWARD	CARLVELLO	2116 KENTUCKY AVE	Baltimore	MD	21218	Edit	Remove Owner

Comments

STANDING

DUE TO

CHECK

Date	Comment	Action
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.**** /sb	Delete
	Before client transferred he paid for licenee 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
	******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
	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
ı	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:	
	4
	8
Add Comment	

**Hold Info** 





### Maryland Business Express

♣ Home 🖈 Log In / Create Account

## **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** 

Malling 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 forfelted?

Q 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 Summonsed: 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, 6<sup>th</sup> 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 – <u>January 19, 2017</u> – 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.

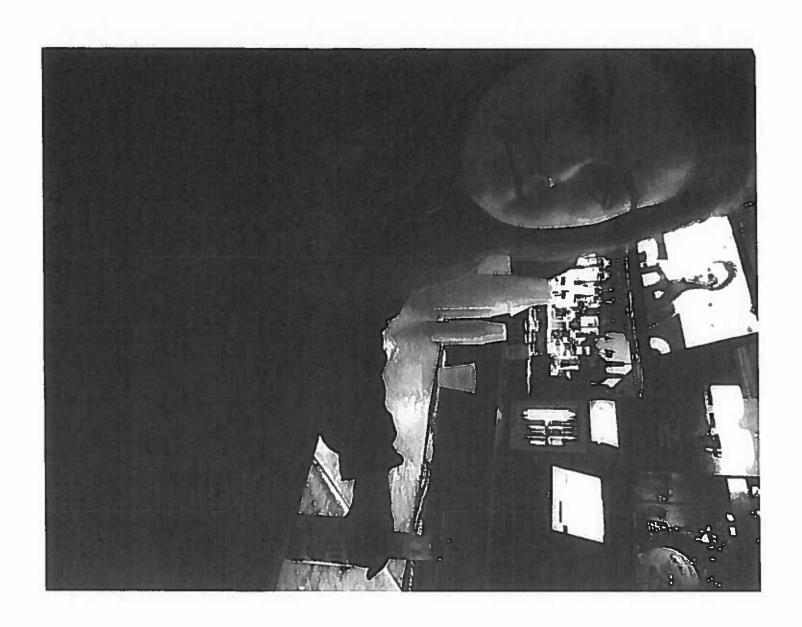
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

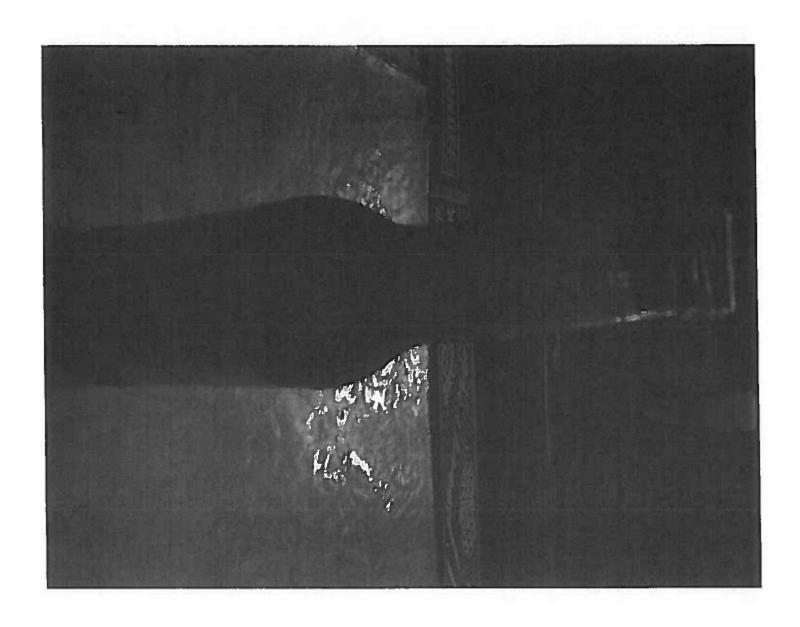
Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

INCIDENT REPORT Form 04/008 1180-25-56	•			ICE DEPA IMORE, N			1 Crime / Incid	lent Liquor Boa			Attempt	2 Complein 9170	Number 108332
☐ Person	☐ Prop	erty	☐ Vel	hicle 🛭	) Misc	ellaneous	1110	)-12 S. Char	les St. Bal	ito. MD 2	21230	Page 1	or 2
Domestic Related			Juvenile C	]	3.3	e Crime	4 Date / Time 0	01/19/2017	/ 11:40 р	m	01/2		4:15pm
3 Unit 9848	7 Post of Occurrence 942	a Reporting	Area 9 S	Street Code	10 CA	D Number 3414	11 Location Gi	ven by Dispetcher Of	ı view		12 0	companion F	Report No
13 Case Status ☐ Open ☑ Closed	14 Case Disposition Z Cleared Not		Follow-up Yes 🕗 No	15 Crime Code	17 Crin	ne Classification	18 Describe Lo	ocation of Offense	or Type of Prei Bar	nise		☐ Yes	
20 Complainent / Nen Victim	ne (Last, First, MI), or F		Business erez, S			Resider	ice / Address (in	iclude City, County	, State, Zip)		Sex M	Race Age H 41	00-00-00
Where Employed or Sci	hool Attending (Include Balt. City Sheri	City Located ff Dept.	d)	Occur	Depu	ıty Sheriff	600	EmploymentResk a-200p	-		Other Phone		sbr
21 Injuries and Location	n on Body		Vid	tm's Condition		m Hospitalizad Yes 🗹 No	Facility		22 Victin	n / Assailant	Relationship 23 (		mer Cohebitant
24 Reporting Name (L Person	est, First, MI) S/A 1	<b>#</b> 20		Sex Race	Age	DOB	Address (Include	City, County, Sta	te, Zip)	Re	asidence Phone	Other F	Phone :
25 Witness Parent/Gua	rdien Name (Last, Firs	it, MI)			Add	iress (include C	ty, County, State	e, Zip)		Re	esidenca Phone	Other F	hone
25 Suspect Name (La	st, First, MI) Faison, I	Dallas, S	Satci	A	ddress (In	chido Cibu Anni		-34-	Sex Rece F B		700	eight	Weight
Complexion Ha	ir Color/Length/Style			fat	Eyes	-acia	CHIEF .	Teeth	1 1 1		Shirt/Coat		10
Pants	Sho	103	1	Additional De	escriptora (	Tattoos, Plercin	gs, Scars, Mark	s, Accent, etc.)			Am	est Number	
27 Trademarks of Susp	ect(s) (Action / Conver	sation)		28	Point of E	ntry	29 (	ocation Last Seer	1	30 Mar	nner of Escape	31 Dire	ction of Escape
32 Weapon / Means of	Attack		33 M	ethod Used to C	Commit Cri	ma		34 Type of Proj	perty Taken			35 Toli	al Loss Value
36 Vehicle Suspect Information		Other Tag	Number		Stati		Vehicle Yea		Model		Body Style Cok		Reage
Vehicle Identification N	umber (VIN)			☐ Yes ☐		in Ignition Do Yes No C		Windows Closed Yes No		Battery In			runk Locked Yes No
37 Registered Owner N	lame (Lest, First, Mi)			Sex	Race A	ge DOS	Addr	ess (Include City, I	County, State	Zip)			
38 Recovered by		39 1	Method of The	9f)		40 Evidence of	Stripping / Tam	pering		41 Repo. Cr	neck 42 Tow L ☐ No ☐ Yes		Owner Notified Yes No
44 Tow Location Information	Towed From		Locat	ion Towed To			Towed by		Tow 1	ruck Opera	tor Signature		
45 Detective Notified				Sequence No	Assignme	ent	Unit Numbe	r Oete	Time	46 Medical	Examiner Notified	Date	Time
47 Crime Lab Technici					l Number	Time		Desk Person Noti	fied			1	ima
49 Communications Su Notified Yes		1	Time		im Assista m(s) Provi		ormalion Explair No	n					
52 Copies Forwarded	0		<u>-</u>			<del> </del>							
Cont'd Nametre (1) C Sections preliminary inve	andnustion of any preceding salgeton (4) List all addition	items (2) Pro nul notification	sperty Listing, to e, including nem	include property to e, agency or easig	iken and sel rument, unit r	zedřeubmitled syld number, telephone	ence/property; list p number, date, time	roperty inventory must (5) List all arrests, inc	sber(s) when appli suding Arrest Nur	cable (3) Desi nbers and char	cribe details of incide	nt. Include all	steps taken in
								AINT 91701					-
1 1 1	icense Board V	iolation							6			7	
Sales to	Minor ad River LLC								h	EXH	IIBIT		
	d River Bar & G	irille							Aggs.	#	1	- 1	
	S. Charles St re MD 21230								L				
License	# LB 213	Lice	nsee(s): I	Michael M	iastello	ne, Thoma	ıs M. Mink,	John Durkir	1			1	Continued
53 Reporting Officer N	ame (PRINT CLEARLY Perez, S	)		Sequence No 0174	Assignm	Domest	ic Violence	Signa	iture	红	11		
54 Approving Supervis	or Rank and Name Sgt. Porna	_		Sequence No 3006	Assignm		Operations	Signa	ture //	2	Patr		
55 RMS Data Entered			Sequence No	Date	Time	56 Rev	· · · · · · · · · · · · · · · · · · ·		5	7 Referred T	o		

,							
SUPPLEMENT REPORT Form 04/007 1160-25-23	POLICE DEPARTMI BALTIMORE, MARYL		t Crime / Incident Liquor Board Viol	ation	Attempt 2 Compl	917018332	
☑ Continuation	☐ Follow	Uр	3 Location of Offense / Incident (Street Ad 1110-12 S. Charles St.		13 Page	2 of 2	
Person Property Miscellaneou			4 Data / Time of This Report 01/19/2017/ 11:40 pt		/ Custody Number	<u></u>	
5 Unit 7 Post of Occurrence 8 Repo		10 CAD Number	11 Original Report Date / Time	12 Offer	ise / Incident Chang		
9848 942   13 Case Status   14 Multiple Clearance   15	5 Case Disposition Expla	3414	01/23/2017/ 4:15 pn	16 Follow-up	17 Crime Code	18 Crime Classification	
	Cleared Not Cleared			Yes 2 No	TY CHINE COOL	TO CHING CHESSICALION	
19 Complainant/ Name (Last, First, Mi), or Firm it Victim	Name if Business Perez, S		e / Address (Include City, County, State, Zi N. Calvert Street Room B-1,		Sex Race		
20 Copies Forwarded To			***************************************				
Coni'd Narrative: (1) Continuation of any preceding liem Sections subsequent to last report. Include names and arruine (3) Recommend case status when applicab	s (2) Property Listing, to include property to est numbers of all persons arrested. Explai de, (5) if Muttiple Clearance, include all affe	aken and selzed/submite in any crime/incident class cted compleini/case num	d evidence/property; list property inventory number destion change (4) List all additional notifications, pers.	(t) when applicable. (3) Fli Including name, agency o	scord all activity and all ressignment, unit numb	developments in case ver, telephone number, dete,	
Ont'd Narrative: (1) Continuation of any preceding flams (2) Property Listing, to include property taken and saturd/submitted evidence/property; list property Investory number(s) when applicable. (3) Record all scrivity and all developments in case actions actions actions and arrest numbers of all parameters are stated. Explain any criminal/resident classification change (4) List all additional notifications, including name, agency or assignment, unit number, takephone number, data, time (3) Recommend case status when applicable. (6) If Multiple Clearance, include at affected completely completely completely completely completely completely.  Baltimore City Sheriff's Office Complaint # 9170108332							
On 01/19/	2017 at approv. 11:40pc	n this Deputy :	along with members of the B	altimora City S	hariffe Office	(BCSO)	
			investigation at "Mad River"	_			
Balto. MD 21230. Cadet Vi	ictoria Cox, who is unde	r the age of 21	, entered the aforementione	d location and	purchased (1	) Miller	
			The server Dallas Staci Faisrved her (1) Beer of Miller Lit				
			loments later members of th				
			ol to person under the age of				
			ge was returned back to Ms. e establishment. The Establi				
Falson, All events occurred							
						-	
						Continued	
21			Reporting	Person's Signature		Oate	
l affirm and declare that the st							
22 Reporting Officer Name (PRINT CLEARLY) Perez, S	Sequence No Ass 0714	Domestic \	fiolence Unit	3/2 /A	7		
23 Approving Supervisor Rank and Name Sgt. Poma	Sequence No Ass 3006	ignment Special (	Operations Signature	UR			
24 RMS Data Entered By	Sequence No Date   1	Time 25 Re		S Referred To			







0 DALLAS STACI FAISC BIRTH DATE

Sex: F HT: 5-07 V



Back

# Board of Liquor License Commissioners

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



Licensee Information (Trade Name):    MAD RIVER BAR & GRILLE	To the second se	10.
Licensee Information (Trade Name):  MAD RIVER BAR & GRILLE  Corporation Name  License Type:  Class "B" Beer, Wine and Liquor  Owner Email:  Contact:  Bouncer/Security Name (if applicable):  Incident Date/Time:  Incident Date/Time:  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 11:10 South Charles Street in the cit 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 Licer and a DOB of 09/ 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 membe of the Task Force exited the location.  The establishment was violated for serving a minor.	INVEST	IGATION REPORT
Contact:  Bouncer/Security Name (if applicable):  Incident Date/Time:  Does Type:  Contact:  Bouncer/Security Name (if applicable):  Incident Date/Time:  Does Type:  Incident Date/Time:  Z/1/2017  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 cit 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 Licer and a DOB of 09/ 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 membe of the Task Force exited the location.  The establishment was violated for serving a minor.	Location Address:	1110-12 CHARLES STREET SOUTH 21230 ▼
License Type: Class "B" Beer, Wine and Liquor  Owner Email:  Contact:  Bouncer/Security Name (if applicable):  Incident Date/Time:  2/1/2017  Bouncer/Security Name (if applicable):  Incident Date/Time:  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 cit 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 Licer  and a DOB of 09/ 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 membe of the Task Force exited the location.  The establishment was violated for serving a minor.	Licensee Information (Trade Name):	MAD RIVER BAR & GRILLE
Contact:  Bouncer/Security Name (if applicable):  Incident Date/Time:  2/1/2017  B3:45:46 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 cit 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 Licer and a DOB of 09/ 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 member of the Task Force exited the location. The member of the Task Force exited the location.	Corporation Name	MAD RIVER BALTIMORE, LLC
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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 Licer and a DOB of 09/ 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 member of the Task Force exited the location.  The establishment was violated for serving a minor.	Contact:	
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riease disregard dates and times in the heading of this report. Actual dates and times are in the body of this report.**	of the Task Force exited the location. The establishment was violated for serving a minor.	

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Attach Additional Photos		]
Attach Additional Photos  Report Prepared By:		
	Submission Date	7.5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Report Prepared By:	Submission Date  2/1/2017	
Report Prepared By: Inspector(s)		



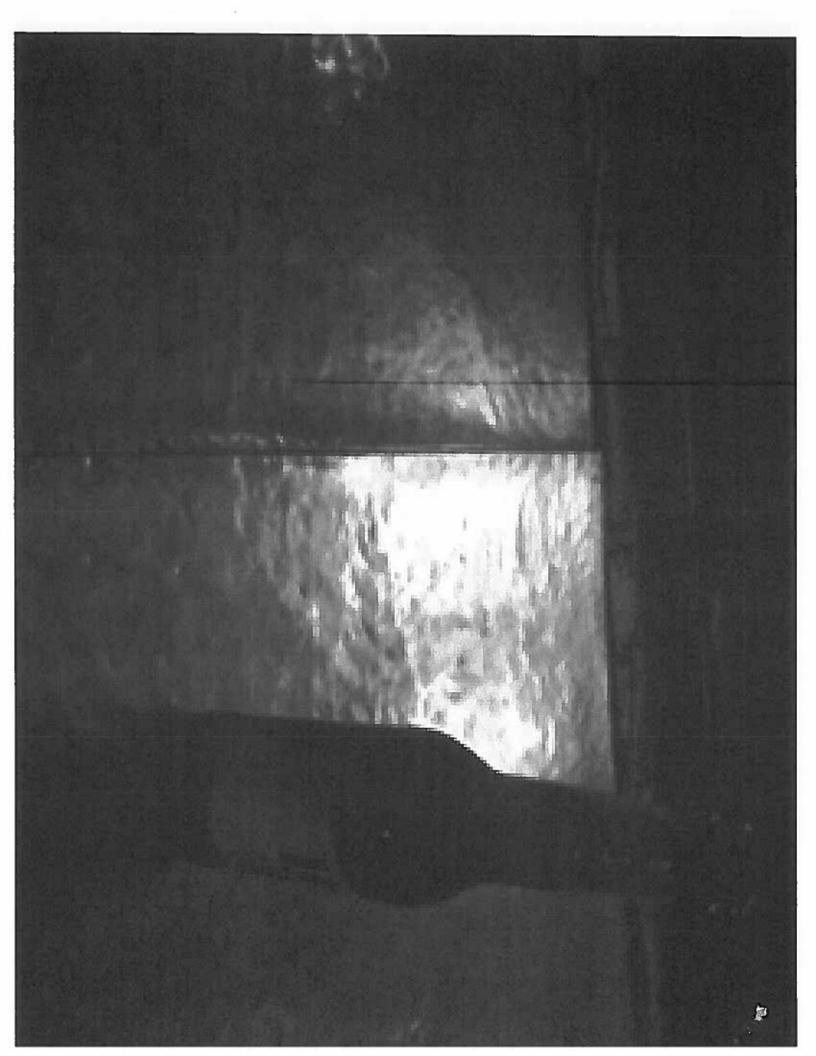
ADDRESS: 11105, NAME OF PERSON IN CONTROL CORPORATE NAME/LICENSEE(S): 1160 DISTRICT: BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY Numbers and Date: Alcohol Beverage Information Invoice Menu 311 Complaint ☐ Adult Entertainment ☐ Special Investigation ☑ Food Invoices (If Applicable) Employee Records Alcohol Awareness Certification Date Trader's License Condition of Dining Area/Floors Separate Pkg Goods Store Separate Pkg Goods Dept. **Bulletproof Partitioning** Condition of Bar Area/Floors Clean and Free of Debris Sanitation Capacity Selling Household/Grocery Bar/Tavern Open and Operating Three Compartment Sink Disinfectant Solution Hot Water Shape of Bar Location of Bar Location of Dining Area Package Goods/BD7 Checklist INSPECTOR'S REPORT: Routine 🗆 Compliance 🗆 External Appearance Internal Appearance **Business Records** Dining Area Charles ST CLASS: LA NSPECTOR 177 DATE AND TIME: Inspector Comments: River Outdoor Table Service Dancers Present 18 and older Fire Capacity: Exits Marked, Unobstructed Live Entertainment (Describe): Cleanliness of Dressing Room License is Valid Adult Entertainment - If Applicable Inspector Comments: Ancilliary Services Public Safety Restroom Ktichen V2 5 500 **FARADIKA** 

e. Satisfactory = ✓ Unsatisfactory = X Not Applicable = N/A

1210-25-11

Inspector Signature

				 8
White Copy = Licensee	Hoen de C		Minst ping	Service
Yellow Copy = BLLC	INSPECTOR'S COMMENTS	OIS COLOR	INSTRUCTIONS GIVEN	VIOLATIONS I
Monay!	COMMENTS	SIGNATURE OF LICENSEE OR MANAGER	IN TO LICENSEE	ATIONS NOTED (1-17)
Cencal	Terrela	AGER		12





### **Liquor Board System**

Version 1.0

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

License Detail

Close the License

**Print License** 

Print Renewal Letter

<< Go Back

License Info

License Num: LB 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 🔲

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement 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

City: BALTIMORE

Street: CHARLES STREET SOUTH

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 Restmb@hi3/2013 WITH CONDITIONS TO APPALLANT COMPLY WITH ALL PROVISIONS OF THE AFFEBYENTAPHEPEYEYSEFINDY M20F (HMPFRS] AND WELFARD HOT SELL PACKAGE GOODS BUT LICENSEE MAY PROVIDE OFF PREMISES CATERING OF FOOD AND ALCOHOL.

Edit the License Location Info	Alternate Maille Astrono
Edit the License Location IIIIo	Alternate Mailing Address

### 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	Edit	Remove Owner
MICHAEL	MASTELLONE	20 BEACH DRIVE	DARIEN	СТ	06820	Edit	Remove Owner
THOMAS M.	MINK, JR.	17 DAVID LUTHER COURT	COCKEYSVILLE	MD	21030	Edit	Remove Owner

## **Comments**

Date	Comment	Action
02/10/2017	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	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 <sup>i</sup>	LR	21	2
LICELISE	HUHH.	LD	Z 1	J.

Address: 1110-12 CHARLES STREET SOUTH

Trade Name: MAD RIVER BAR & GRILLE

Comment:		
		9
	Add Comment	

Add Comment

**Hold Info** 





### **Liquor Board System**

#### Version 1.0

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

### License Detail

Close the License

**Print License** 

Print Renewal Letter

<< Go Back

License Info

License Num: LB 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 🔲

Update Info

Click to Start License Renewal

#### **Add Adult Entertainment License**

Add New Adult Entertainement 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 Restrict Oving / 2013 WITH CONDITIONS TO APPALLANT COMPLY WITH ALL PROVISIONS OF THE AFFER MENTARNED LYBYS PETIDAL BY 20 FILL PACKAGE GOODS BUT LICENSEE MAY PROVIDE OFF PREMISES CATERING OF FOOD AND ALCOHOL.

> Alternate Mailing Address Edit the License Location Info

### License Owners

ricelise Owliels								
First Name	Last Name	Street	City	State	Zip	Action	Change Owner	
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MICHAEL	MASTELLONE	20 BEACH DRIVE	DARIEN	СТ	06820	Edit	Remove Owner	
THOMAS M.	MINK, JR.	17 DAVID LUTHER COURT	COCKEYSVILLE	MD-	21030	Edit	Remove Owner	

### Comments

Committee		
Date	Comment	Action
02/22/2017	Comment Section was updated and corrections were made - 2/22/17	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	Delete
02/22/2017	7/27/16-PAID \$225.00 for Violation Hearing dated 06/30/16; Invoice #103863 /sb	Delete
1	7/17/16-Sent reminder notice for Violation Hearing dated on 06/30/16. Given notice to Chief Inspector M. Fosler /sb	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.	Delete
02/22/2017	4/16/2016-2016 FOOD FORM ATTACHED TO RENEWAL APPLICATION. ND	Delete
02/22/2017	4/23/2015- 2015 License Protest of Renewal - WITHDRAWN by protestants. License renewed	Delete
02/22/2017	5/9/2013 Public Hearing re: request to add live entertainment . APPROVED	Delete
02/22/2017	Application to add live entertainment 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** 





### Maryland Business Express

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

Q New Search

**Order Documents** 

Your Progress

☑ Business Entity Search

→ General Information