

March 30, 2017

Licensee(s): Stephanie Oh
SNS Liquor Corporation, T/a SNS Liquor
2135 E. North Avenue 21213

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – July 28, 2016 – At approximately 11:10 pm, members of the Baltimore City Police Department conducted a routine inspection of the establishment. Upon conducting their inspection police officers observed that the bar area/tavern portion of the establishment was not properly set up for patrons: the bar stools were stacked and pit off to the side, personal items and tools covered the bar, the three tub sink was not in use, and the beer coolers had personal food stored with the alcohol. Police advised the bar manager of their observations and that they would be notifying the BLLC of the violation.

Violation of Rule 4.16 Illegal Conduct – October 16, 2016 – At approximately 12:04 pm, BLLC staff conducted a review of the corporate status of the entity known as "SNS Liquor Corporation." and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation. Also at that time, staff conducted a review and determined that a 2016-2017 trader's license had not yet been issued to the establishment.

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – October 18, 2016 – At approximately 3:00 pm, Inspector John Howard of the BLLC visited the location for the purposes of issuing notice to the establishment for an upcoming hearing. Upon entering the establishment, Howard observed trash, stock, and other materials on the bar. He also noticed that the bar stools were turned upside down and on top of the bar. Further investigation revealed that the hallway leading to the restrooms were filled with stock and there was cleaning equipment and buckets in the women's restroom that made it inaccessible to the any female patron that wanted to the use the restroom area. Based on the Inspector's observations the tavern portion of the establishment was incapable of allowing for patrons to consume beverages on-site. As the package goods area was open and operating, Inspector Howard violated the establishment for not having a non-functioning tavern.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 3/8/2017.

(b) **Witness Summoned:** Summons issued to Inspector John Howard on 3/8/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto and Det. Greenhill on 3/8/2017.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 12/11/2014 in reference to:

- Violation of Rule 5.03(a)- Operation of Class BD7- \$2000 fine
- Violation of Rule 3.06- Sanitation and Safety-\$250 fine
- Violation of 3.07-Restroom Facilities - \$250 fine
- Violation of 3.02- Cooperation- \$500 fine
- \$3000 + \$125 admin fee- PAID
- Total fine \$3125- PAID
- 10 Day Suspension

(d) License Transfer Date: The license transferred to the above named licensee(s) on 5/5/2008.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: SNS Liquor Corporation
T/A SNS Liquor
2135 East North Avenue

Date: March 5, 2017

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 30th 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 SNS Liquor, 2135 East North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – July 28, 2016 – At approximately 11:10 pm, members of the Baltimore City Police Department conducted a routine inspection of the establishment. Upon conducting their inspection police officers observed that the bar area/tavern portion of the establishment was not properly set up for patrons: the bar stools were stacked and pit off to the side, personal items and tools covered the bar, the three tub sink was not in use, and the beer coolers had personal food stored with the alcohol. Police advised the bar manager of their observations and that they would be notifying the BLLC of the violation.

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

Mr. Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complain Number 3-160712198
3 Location of Offense / Incident (Exact Street Address) 2135 E. North Ave - 21213		Page 1 of 2
4 Date / Time Occurred 28 July 16 - 2310hrs	5 Date / Time Reported 29 July 16 - 2000hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No
18 Describe Location of Offense or Type of Premise Tavern		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 331	8 Reporting Area	9 Street Code	10 CAD Number 23
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L. C. III	Residence / Address (Include City, County, State, Zip)		Sex M	Race B	Age 46	DOB
When Employed or School Attending (Include City Located) BPD - SES-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone	Other Phone	Sobriety sbr	
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No		

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

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

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

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Snipping / Tampering	41 Repa Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature		

45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified		Time			

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/ Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To
Liquor Board

Cont'd Sections	Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
<p>Corp: SNS Liquor Corporation T/A: SNS Liquor 2135 E. North Ave Baltimore, Md 21213</p> <p>Liquor License#: LBD7 143</p>	
<p>Licensee: Stephanie S. Oh Continued <input checked="" type="checkbox"/></p>	



53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No F820	Assignment SES-Vice	Signature
54 Approving Supervisor Rank and Name Det. Sgt Chris Leisher	Sequence No G307	Assignment SES-Vice	Signature
55 RMS Data Entered By	Sequence No	Date	Time
56 Reviewer		57 Referred To	

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complainant Number 3-160712198
3 Location of Offense / Incident (Street Address, Zip) 2135 E North Ave - 21213		Page 2 of 2
4 Date / Time of This Report 28 July 16 - 2310hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 331	8 Reporting Area
9 Street Code	10 CAD Number 23	11 Original Report Date / Time 29 July 16 - 2000hrs
12 Offense / Incident Changed From	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
18 Crime Classification		

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant / Victim	Name (Last, First, MI) or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City County State Zip)	Sex: Race Age DOB M B 46
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20 Copies Forwarded To
Liquor Board

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

On 28 July 16 at 2310hrs(11:10pm), your writer along with Detective Galto conducted a liquor license establishment check at "SNS Liquor" located at 2135 E. North Ave. Licensee, Stephanie S. Oh was not present but night manager Do Young Shin was present and in full operational control of the premises. As your Detectives walked into the rear bar area, we observed the bar area not to be properly set up for customers. The stools were stacked and put off to the side. What appeared to be personal items as well as tools covered the bar as well as behind the bar. The three tub sink was not in use. The beer coolers had personal food stored with the alcohol which is a Health code violation. In the past whenever your writer conducted checks of this particular establishment, the rear bar area has never had the appearance to be in use. Prior to both of your Detectives entering inside the package goods side of the establishment, we observed two(2) patrons drinking beer inside the doorway of the package goods side of the bar. Det Galto took 9 photos of the rear bar area. No other violations was observed at that time. The establishment was left in the control of night manager, Mister Shin.

All events took place in Baltimore City, the State of Maryland.

Report to be forwarded to the Liquor Board for administrative review.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III Sequence No / Assignment F820 SES-Vice Signature

23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher Sequence No / Assignment G307 SES-Vice Signature

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

Entity Name: SNS LIQUOR CORPORATION

Department ID: D11544848

General Information Amendments Personal Property Certificate of Status

Principal Office (Current): 2135 EAST NORTH AVE.
BALTIMORE, MD 21213

Resident Agent (Current): STEPHANIE OH
2135 EAST NORTH AVE.
BALTIMORE, MD 21213

Status: FORFEITED

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

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 10/04/2006

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: Close





Maryland Business Licenses Online

HOME : SEARCH LICENSE RECORDS : NEW LICENSE : EDIT/RENEW LICENSE : MAKE A PAYMENT : LINKS : CONTACT US : HELP

HOME > Search License > Search Results

Search License Results

Below you will find the results to your License Search.

Not all businesses require a license issued by the Clerk of the Circuit Court. Not all licenses are required in all counties. The information provided is a representation of the records in the Clerk of the Circuit Court's office and is not guaranteed to be complete. If you have questions concerning licensing please contact the Clerk of the Circuit Court's office in the county in which the business is located. If you wish to report a business that you believe is operating without a license please contact the Comptroller of the Treasury - Business License Enforcement Division at 410-260-6240.

You searched for
Trade Name SNS
Jurisdiction Baltimore City
Year 2016

Displaying 1-1 (of 1) matching your criteria

You may wish to reduce your search criteria to increase the number of responses found

* Note : Detailed License Information is not available for Licenses which show a status of Pending

1. SNS LIQUOR	Pending *
SNS LIQUOR CORPORATION	Lic. Status: Pending
2135 E. NORTH AVENUE	
BALTIMORE, MD 21213	



Get the right license

"How do I get started?"

Starting a new business in Maryland?

FAQ-Frequently Asked Questions

MD Law Title 17

Clerk of the Circuit Court

LAVINIA G ALEXANDER, CLERK OF CIRCUIT COURT

100 N. CALVERT STREET, ROOM 627
BALTIMORE, MARYLAND 21202

(410)333-3790
E-mail
elicense.baltimorecity@courts.state.md.us
Website
www.baltocts.state.md.us

Hours of Operation:
8:30 A.M. to 4:30 P.M.
Monday through Friday except state holidays

Helpful Hints

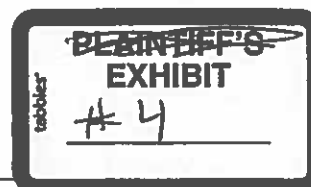
Use the "click for detail" link to see the Business License Information

If you want to add or edit/renew a license,
PLEASE LOGIN HERE.

HOME | SEARCH LICENSE RECORDS | NEW LICENSE | EDIT/RENEW LICENSES | MAKE A PAYMENT | LINKS | CONTACT US | HELP

The Maryland Judiciary, its agencies, officers, or employees do not guarantee the accuracy, reliability or timeliness of any information contained in this system. Users rely on this information at their own risk.

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



INVESTIGATION REPORT

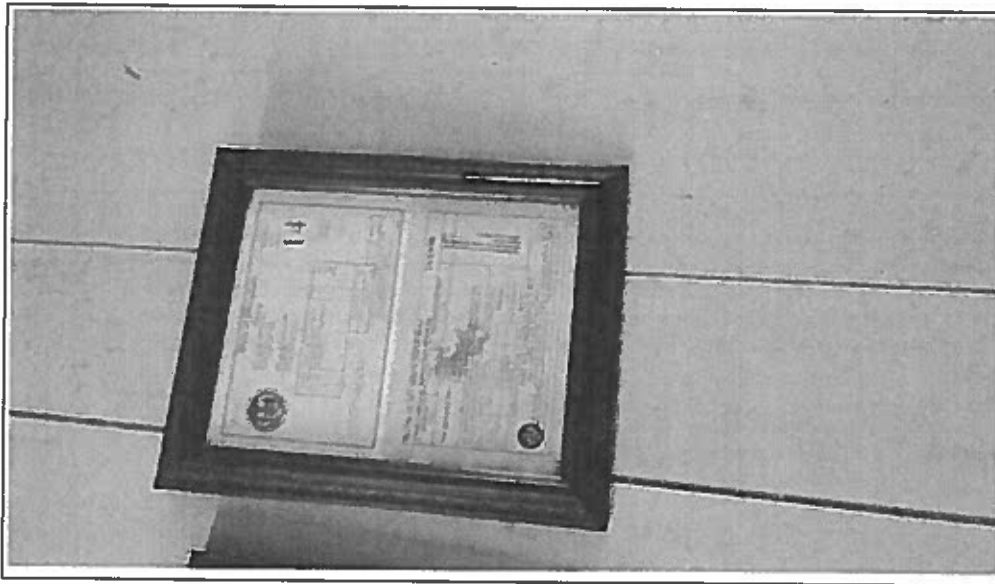
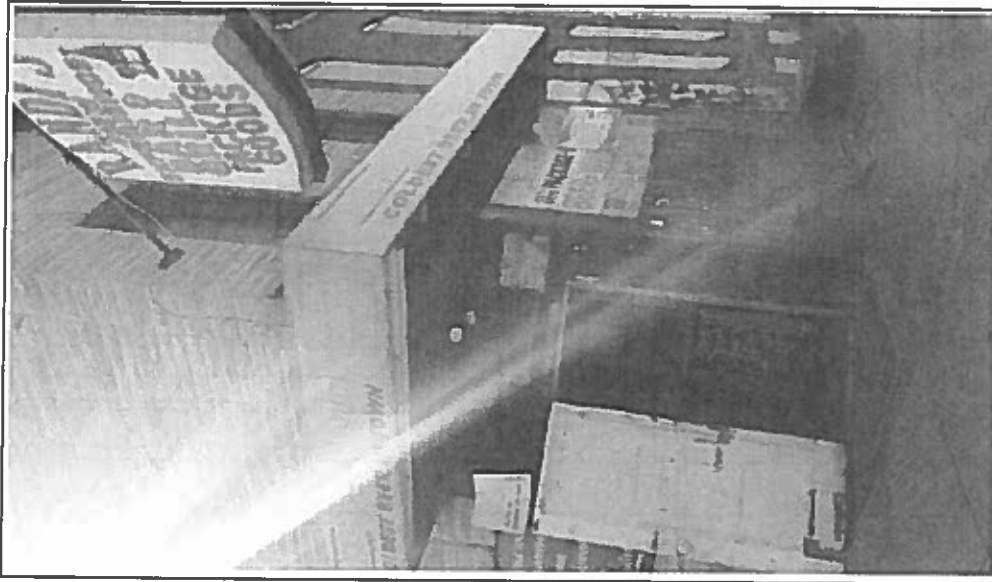
<i>Location Address:</i>	2135 NORTH AVENUE EAST 21213	
<i>Licensee Information (Trade Name):</i>	SNS LIQUOR	
<i>Corporation Name</i>	SNS LIQUOR CORPORATION	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="10/20/2016"/>	<input type="text" value="11:33:04 AM"/>

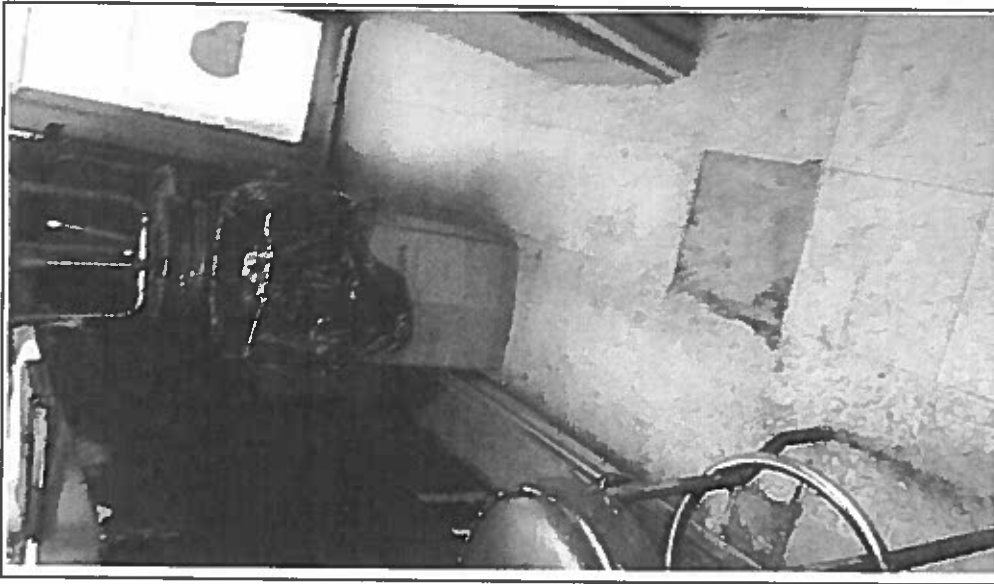
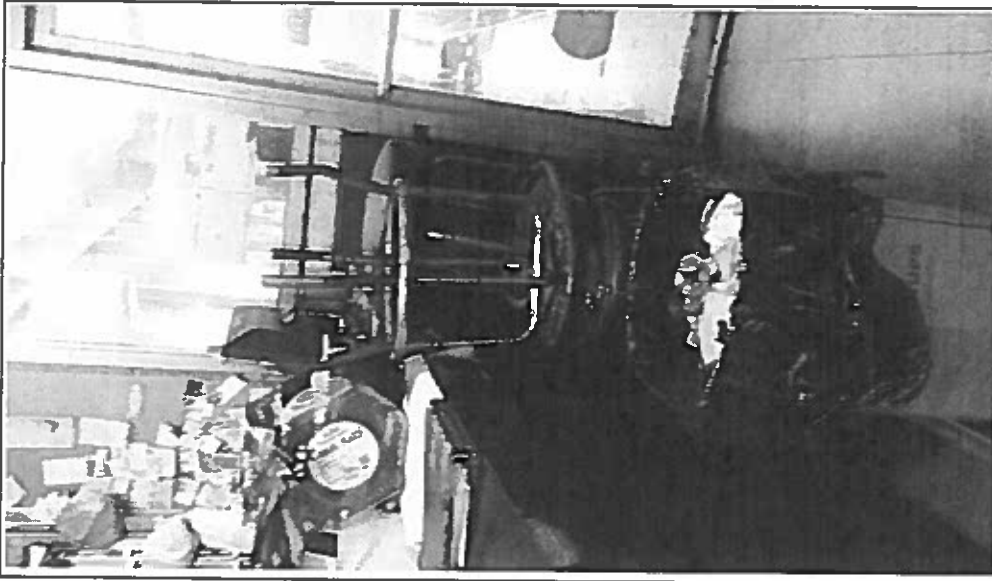
Report Facts:

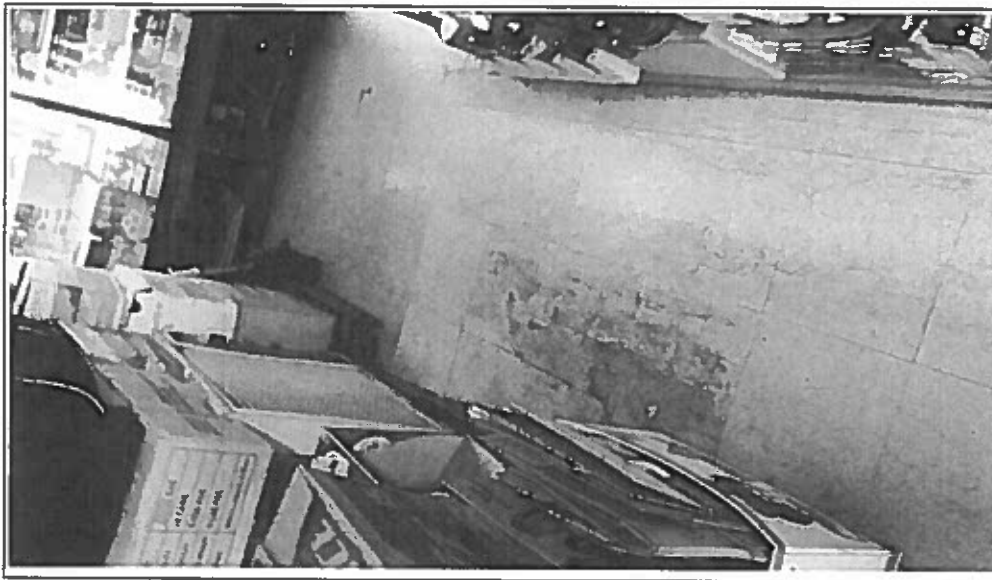
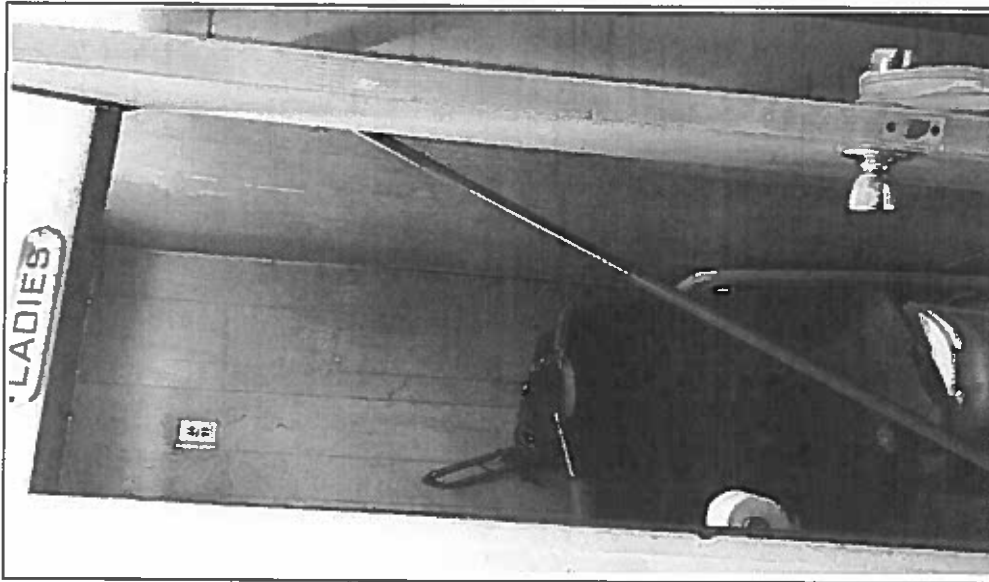
On October 18, 2016 I (Agent John Howard) visited SNS Liquors located at 2135 E North Ave. to deliver a Hearing Notice and complete a routine inspection. Upon entering the rear tavern area I observed trash, stock, other materials on the bar and the bar stools turned upside down which indicates in my opinion the tavern area is not open for public use. Upon further investigation the hallway leading to restrooms were filled with stock and there were cleaning equipment and buckets in the women's restroom that made it unavailable to use by the public or anyone and there were dirty dishes in the 3 compartment sinks. An expired 2014 Trader's License was posted on the wall next to the current Liquor License. When asked for the current Trader's License, Licensee stated that they were working with Comptroller's Office to clear up a tax liability.

Informed licensee that anytime the package goods section is open then the tavern area must be open and that they are being violated under BLLC Rule 4.20 not operating as a LBD7 and not having a current traders license.

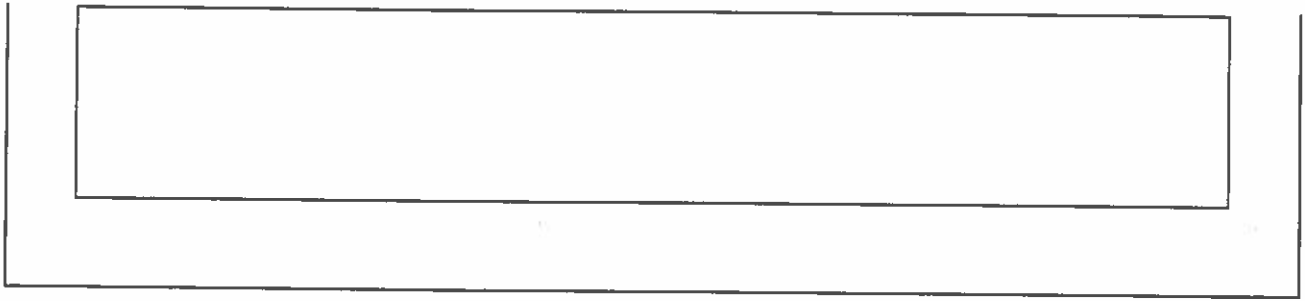
Photos Taken:







Report Prepared By:	
Inspector(s)	Submission Date
i:\0#.w\ baltimore\john.howard	10/20/2016
Supervisor Review:	Approval Date
i:\0#.w\ baltimore\mark.fosler	10/21/2016
Supervisor Use:	
Recommended Action(s):	



PLAINTIFF'S
EXHIBIT
#5

PAKAGE
GOODS

OLDEST BEER IN TOWN

COLDEST BEER IN TOWN

WITH IN
ORDER OF 2500 B

The New
CUT-RATE PACKAGE OF
BEER IN TOWN

ANK YOU
STOPPING
ERE
USING
ATE





CITY OF BALTIMORE

14

NAME	ADDRESS	CITY	STATE	ZIP

**BALTIMORE CITY HEALTH DEPARTMENT
ENVIRONMENTAL INSPECTION SERVICES**

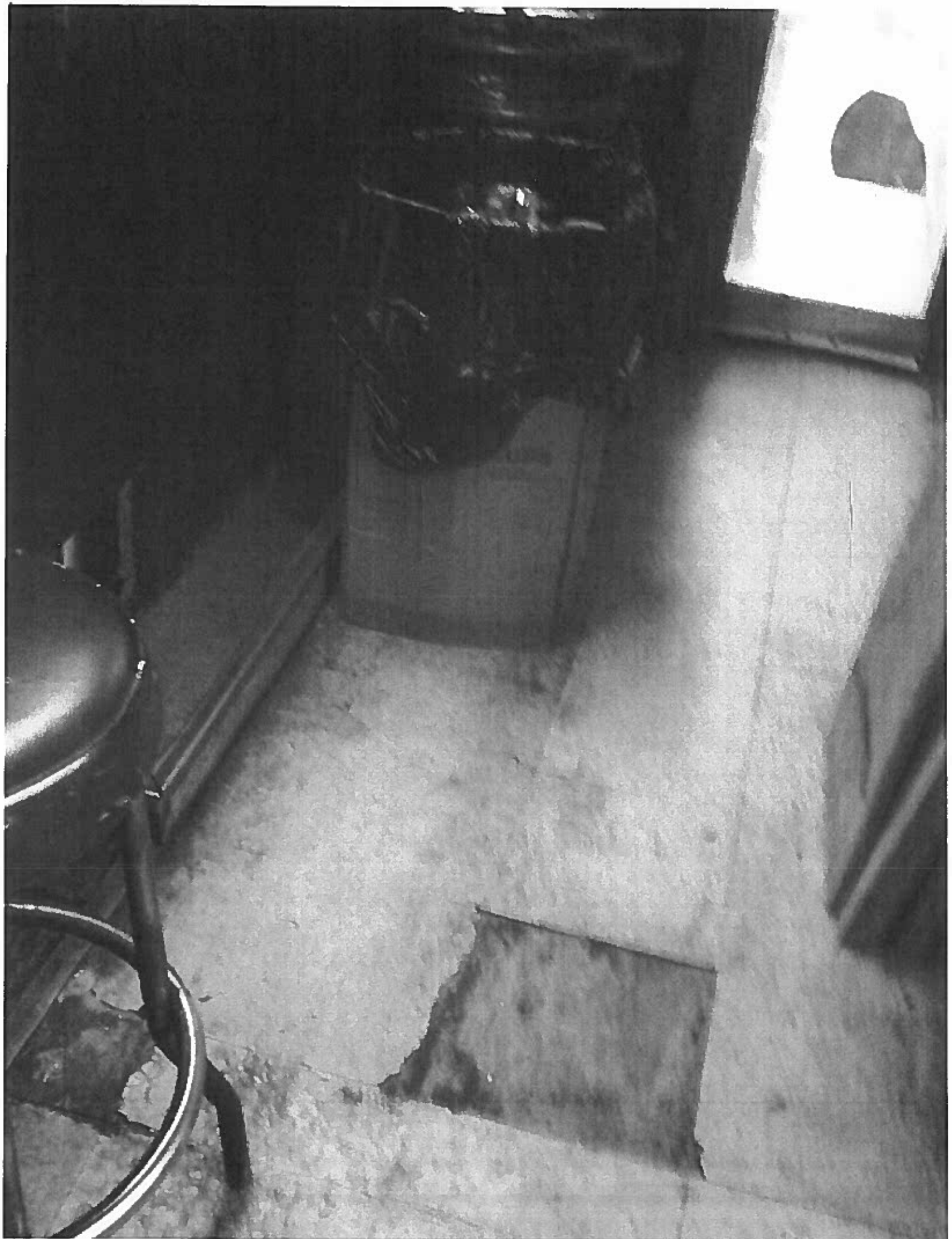
LICENSE

NAME	ADDRESS	CITY	STATE	ZIP



POST IN A CONSPICUOUS PLACE











Franks

RANDY'S BAR PRICE & REGULATIONS
WE DO NOT SELL ALCOHOLS MORE THAN
PRICE FOR THE
2.12 oz. 100%
C.O. 20





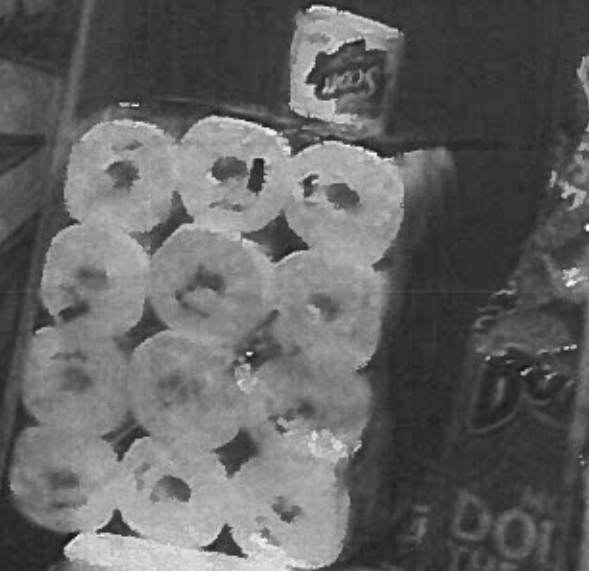


TRIPERS
FL 07
BNEC

WISOR



BER



DO THE







Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 143

Cert Num: 0413

Fee: \$1,320.00 Status: Renewed

License Date: 5/1/2016

License Year: 2016

CR Number: 13168087

Payment Date: 04-29-16

2015 - 2016 TPP Paid

2016 Trader's License

Update Info

Click to Start License Renewal

*10/16
CORP
↳ Forfeited
(charged)*

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: SNS LIQUOR CORPORATION

Trade Name: SNS LIQUOR

Zone Code: 15

Phone: 410-732-7323

Block Num: 2135

City: BALTIMORE

Street: NORTH AVENUE EAST

State: MD

Zip: 21213

CR Number: 13168087

Portion of Business Used:

FIRST FLOOR OF PREMISES AS A TAVERN-NO LIVE ENTERTAINMENT SECOND FLOOR FOR STORAGE

Restriction:

*T.L
↳ Pending
NOT L
(charged)*

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
STEPHANIE S.	OH	10369 TUSCANY ROAD	ELLCOTT CITY	MD	21042	[Edit]	[Remove Owner]

Comments

Date	Comment	Action

07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
07/07/2016	*****RELEASED STATE TAX HOLD***** /sb	Delete
03/15/2016	PAID IN FULL \$0.50, Invoice # 100716	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
09/30/2015	Licensee (John) came in and disregard letter balance \$1001.00. But he still owes \$.50.	Delete
09/30/2015	Licensee (John) came in and disregard letter balance \$1001.00.	Delete
09/23/2015	Sent letter to licensee for the balance of \$1,001.00 from the hearing dated on December 11, 2014.... /sb	Delete
09/22/2015	On May 05, 2015: Merchant came in and PAID Partial Payment towards fine from hearing dated 12/11/14. Invoice #98505 = \$204.25, invoice #98506 = \$1,000.00, invoice #98507 = \$1,000.00, invoice #98508 = \$920.25 which makes it \$2,124.25 was paid so far. Merchant still owes 1,001.00.... /sb	Delete
09/22/2015	12/11/14 Public Hearing re: Violation of rule 5.03(a) GUILTY \$2000 Violation of Rule 3.06 GUILTY \$250 Violation of Rule 3.07 GUILTY \$250 Violation of Rule 3.02 GUILTY \$500 Total +Admin Fee=\$3125 with 10 day Suspension to start 12/11/14 (90 days to pay)	Delete
05/04/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT...../sb	Delete
03/12/2015	MERCHANT OWES LIQUOR BOARD \$3125.00 FINE FOR HEARING ON 12/11/14 AND ALSO HOLD FOR STATE OF MD TAX.	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/21/2014	11/20/2014 Public Hearing re: Violation of Rule 5.03(a) POSTPONED	Delete
10/15/2012	10/4/2012 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor. VIOLATION of Rule 4.18 Indoor smoking. VIOLATION of Rule 5.03 Failure to operate as a tavern. Rule 4.01(a) GUILTY \$500. Rule 4.18 GUILTY \$100. Rule 4.03 GUILTY \$250. TOTAL FINE \$850.	Delete
05/22/2008	03/13/08 \$100 CONF.FEE PAID IN FULL #62197	Delete
03/17/2008	03/13/08 Transfer Conf..RE: REVIEW OF TRANSFER APPLICATION PENDING FOR 180 DAYS. DECISION: EXTENSION GRANTED FOR 60 DAYS. MUST PAY CONF.FEE \$100	Delete

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

License num: LBD7 143

Address: 2135 NORTH AVENUE EAST

Trade Name: SNS LIQUOR

Comment: _____

[Add Comment](#)

Hold Info

Powered by:





Liquor Board System

Version 1.0

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

License Detail

[Close the License](#)
[Print License](#)
[Print Renewal Letter](#)
[<< Go Back](#)

License Info

License Num: **LBD7 143** Cert Num: **0413** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **13168087**
 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 Entertainment License](#)

Location

Corp Name: **SNS LIQUOR CORPORATION**
 Trade Name: **SNS LIQUOR**
 Zone Code: **15**
 Phone: **410-732-7323**

Block Num: **2135** Street: **NORTH AVENUE EAST**
 City: **BALTIMORE** State: **MD** Zip: **21213**

CR Number: **13168087**

Portion of Business Used:
 FIRST FLOOR OF PREMISES AS A TAVERN-NO LIVE ENTERTAINMENT SECOND FLOOR FOR STORAGE
 Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
STEPHANIE S.	OH	10369 TUSCANY ROAD	ELLCOTT CITY	MD	21042	Edit	Remove Owner

Comments

Date	Comment	Action

11/15/2016	11/15/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
07/07/2016	*****RELEASED STATE TAX HOLD***** /sb	Delete
03/15/2016	PAID IN FULL \$0.50, Invoice #100716	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
09/30/2015	Licensee (John) came in and disregard letter balance \$1001.00. But he still owes \$.50.	Delete
09/30/2015	Licensee (John) came in and disregard letter balance \$1001.00.	Delete
09/23/2015	Sent letter to licensee for the balance of \$1,001.00 from the hearing dated on December 11, 2014.... /sb	Delete
09/22/2015	On May 05, 2015: Merchant came in and PAID Partial Payment towards fine from hearing dated 12/11/14. Invoice #98505 = \$204.25, invoice #98506 = \$1,000.00, invoice #98507 = \$1,000.00, invoice #98508 = \$920.25 which makes it \$2,124.25 was paid so far. Merchant still owes 1,001.00..... /sb	Delete
09/22/2015	12/11/14 Public Hearing re: Violation of rule 5.03(a) GUILTY \$2000 Violation of Rule 3.06 GUILTY \$250 Violation of Rule 3.07 GUILTY \$250 Violation of Rule 3.02 GUILTY \$500 Total +Admin Fee= \$3125 with 10 day Suspension to start 12/11/14 (90 days to pay)	Delete
05/04/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT...../sb	Delete
03/12/2015	MERCHANT OWES LIQUOR BOARD \$3125.00 FINE FOR HEARING ON 12/11/14 AND ALSO HOLD FOR STATE OF MD TAX.	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/21/2014	11/20/2014 Public Hearing re: Violation of Rule 5.03(a) POSTPONED	Delete
10/15/2012	10/4/2012 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor. VIOLATION of Rule 4.18 indoor smoking. VIOLATION of Rule 5.03 Failure to operate as a tavern. Rule 4.01(a) GUILTY \$500, Rule 4.18 GUILTY \$100, Rule 4.03 GUILTY \$250. TOTAL FINE \$850.	Delete
05/22/2008	03/13/08 \$100 CONF.FEE PAID IN FULL #62197	Delete
03/17/2008	03/13/08 Transfer Conf..RE: REVIEW OF TRANSFER APPLICATION PENDING FOR 180 DAYS. DECISION: EXTENSION GRANTED FOR 60 DAYS. MUST PAY CONF.FEE \$100	Delete

Print History (Print Card)

License num: LBD7 143
Trade Name: SNS LIQUOR

Address: 2135 NORTH AVENUE EAST

Comment:

Add Comment

Hold Info



March 30, 2017

Licensee(s): Annie Winston (S.S.)
T/a Winston Lounge
2343 E. Monument Street 21205

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.05 (a) Prohibited Hours – February 11, 2017 – At approximately 2:05 am, members of the Baltimore City Police Department – Det. Abraham Gatto and Det. L.C. Greenhill – conducted a special investigation based on anonymous information that the establishment was operating and serving alcoholic beverages during prohibited hours. While on location at the aforementioned date and time, detectives observed enter and exit the establishment. Upon making these observations Detectives entered the establishment and observed 10 to 12 patrons seated at the bar portion of the establishment and standing around the entrance. Detectives also observed seven (7) plastic cups containing mixed alcoholic beverages on the bar, which were being consumed by patrons. Detectives noted that there were also two (2) bartenders working at the time. At this time, detectives cleared the establishment of all patrons and informed the bartender on duty, Ms. Sarah English-Williams, of the violation.

Violation of Rule 4.05 (b) Prohibited Hours – February 11, 2017 – At approximately 2:05 am, members of the Baltimore City Police Department – Det. Abraham Gatto and Det. L.C. Greenhill – conducted a special investigation based on anonymous information that the establishment was operating and serving alcoholic beverages during prohibited hours. While on location at the aforementioned date and time, detectives observed enter and exit the establishment. Upon making these observations Detectives entered the establishment and observed 10 to 12 patrons seated at the bar portion of the establishment and standing around the entrance. Detectives also observed seven (7) plastic cups containing mixed alcoholic beverages on the bar, which were being consumed by patrons. Detectives noted that there were also two (2) bartenders working at the time. At this time, detectives cleared the establishment of all patrons and informed the bartender on duty, Ms. Sarah English-Williams, of the violation.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 3/8/2017.

(b) **Witness Summoned:** Summons issued to Baltimore City Police Dept.: Det. Gatto and Det. Greenhill on 3/8/2017.

(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 as Surviving Spouse during the 2011 renewal.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Winston Lounge/Sole Proprietorship
T/A Winston Lounge
2343 East Monument Street

Date: March 5, 2017

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 30th 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 Winston Lounge, 2343 East Monument Street, Baltimore, MD ("the establishment").

Violation of Rule 4.05 (a) Prohibited Hours – February 11, 2017 – At approximately 2:05 am, members of the Baltimore City Police Department – Det. Abraham Gatto and Det. L.C. Greenhill – conducted a special investigation based on anonymous information that the establishment was operating and serving alcoholic beverages during prohibited hours. While on location at the aforementioned date and time, detectives observed enter and exit the establishment. Upon making these observations Detectives entered the establishment and observed 10 to 12 patrons seated at the bar portion of the establishment and standing around the entrance. Detectives also observed seven (7) plastic cups containing mixed alcoholic beverages on the bar, which were being consumed by patrons. Detectives noted that there were also two (2) bartenders working at the time. At this time, detectives cleared the establishment of all patrons and informed the bartender on duty, Ms. Sarah English-Williams, of the violation.

Violation of Rule 4.05 (b) Prohibited Hours – February 11, 2017 – At approximately 2:05 am, members of the Baltimore City Police Department – Det. Abraham Gatto and Det. L.C. Greenhill – conducted a special investigation based on anonymous information that the establishment was operating and serving alcoholic beverages during prohibited hours. While on location at the aforementioned date and time, detectives observed enter and exit the establishment. Upon making these observations Detectives entered the establishment and observed 10 to 12 patrons seated at the bar portion of the establishment and standing around the entrance. Detectives also observed seven (7) plastic cups containing mixed alcoholic beverages on the bar, which were being consumed by patrons. Detectives noted that there were also two (2) bartenders working at the time. At this time, detectives cleared the establishment of all patrons and informed the bartender on duty, Ms. Sarah English-Williams, of the violation.

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

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

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1702004283
3 Location of Offense / Incident (Exact Street Address) 2343 East Monument Street - 21205		Page 1 of 2
4 Date / Time Occurred 11 Feb 17 - 0205hrs		5 Date / Time Reported 15 Feb 17 - 2230hrs
11 Location Given by Dispatcher On-View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

8 Unit 4841	7 Post of Occurrence 323	8 Reporting Area	9 Street Code	10 CAD Number 265
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip)		
Where Employed or School Attending (Include City Located) BPD-OID-Vice		Occupation Detective	Hours of Employment Varied	Residence Phone
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility
		22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

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

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape					
32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value						
36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage		
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)			

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	
44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature			
45 Detective Notified Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified		Time	
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No			

52 Copies Forwarded To
Liquor Board

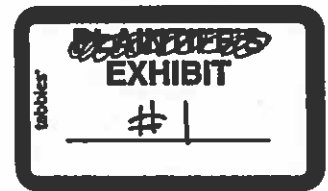
Cont'd Sections
Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List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

Corp:
T/A: Winston Lounge
2343 East Monument Street
Baltimore, Md 21205

Liquor License#: LBD7 390

Licensee: Annie Winston

Continued



53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No F820	Assignment OID-Vice	Signature <i>[Signature]</i>
54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No G307	Assignment OID-Vice	Signature <i>[Signature]</i>
55 RMS Data Entered By	Sequence No	Date	Time
56 Reviewer	57 Referred To		

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1702004283
3 Location of Offense / Incident (Street Address, Zip) 2343 East Monument Street - 21205		Page 2 of 2
4 Date / Time of This Report 15 Feb 17 - 2230hrs	5 Arrest / Custody Number	
11 Original Report Date / Time 11 Feb 17 - 0205hrs	12 Offense / Incident Changed From	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4841	7 Post of Occurrence 323	8 Reporting Area	9 Street Code	10 CAD Number 265
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13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
--	--	---	---	---------------	-------------------------

19 Complainant / Victim Greenhill, L.C. III	Name (Last, First MI) or Firm Name if Business	Residence / Address (Include City County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 47	DOB
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20 Copies Forwarded To
Liquor Board

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

On 11 Feb 2017 at 0205hrs(2:05am), Detectives Greenhill and Gatto responded to the liquor establishment known as "Winston Lounge" located at 2343 East Monument Street for a report of that particular establishment operating past 2am. A few weeks prior to the date of 11 Feb 17, Detectives Greenhill and Gatto were conducting bar checks within the Eastern District. Anonymous information was given to the Detectives that when the bars within the monument street corridor closes at 2am, some patrons head to the "Winston Lounge" located at 2343 East Monument Street where they can continue purchasing alcoholic beverages as well as sit at the bar and continuously drink alcoholic beverages well past 2am. As mentioned, Detectives Greenhill and Gatto parked in an undisclosed location of Montford Ave where we both could observe the tavern of the "Winston Lounge" at 0205hrs (2:05am). Detectives Greenhill and Gatto could observed person(s) enter and exit out of the front entrance of the "Winston Lounge". Minutes later Detectives Greenhill and Gatto drove to the front of the location known as "Winston Lounge". Detective Gatto observed a metal grate that was partially secured with a bungie cord to the inner door of the establishment. Detective Gatto was able to remove the bungie and gain entry inside the establishment. Once inside the foyer area of the tavern, there was a security guard standing at the door. Walking past the security guard, Detectives observed 10 to 12 patrons, sitting at the bar as well as standing around the entrance of the front doorway and observing seven(7) plastic cups of mixed alcoholic beverages on the bar, some of which were being consumed by patrons well past 2am. Their were two(2) bartenders one of which was identified as Sarah English-Williams. Licensee, Annie Winston was not present. Detective Greenhill made an announcement stating the bar is now closed. Furthermore I announced that if no one was an employee of the establishment, everyone must leave. Eventually, people started to leave. Detective Greenhill spoke to Miss English-Williams and asked her if she had been having problems getting people to leave at closing. Miss English-Williams stated to Detective Greenhill that on occasions she and other bartenders experience problems getting patrons to leave. Detective Greenhill even suggested to Miss English-Williams to start getting patrons to leave at 1:30am, so they can close on time by 2am. Furthermore Detective Greenhill advised Miss English-Williams that we would conduct spot checks towards closing on the weekends that OID-Vice is working to assist with the closing of the establishment. Detective Greenhill will also seek the assistance of Liquor Inspectors to conduct there on spot checks at the establishment known as "Winston Lounge" to ensure the establishment closes at the appropriate time of 2am. The establishment was left in the control of Miss Sarah English-Williams.

All events took place in Baltimore City, the State of Maryland.

Report to be forwarded to the Liquor Board for further administrated review.

21 I affirm and declare that the statements above are true to the best of my knowledge:

Reporting Person's Signature _____ Date _____

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No F820	Assignment OID-Vice	Signature
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No G307	Assignment OID-Vice	Signature

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

Version 1.0

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

License Detail

License Info

License Num: **LBD7 390** Cert Num: **1125** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **14566066**
 Payment Date: **04-29-16**

2015 - 2016 TPP Paid
 2016 Trader's License

3/5/17
CORP-N/A
Sole Proprietorship
T.L - ✓
TRA

Add Adult Entertainment License

Location

Corp Name: **N/A**
 Trade Name: **WINSTON LOUNGE**
 Zone Code: **14**
 Phone: **252-438-2025**

Block Num: **2343** Street: **MONUMENT STREET EAST**
 City: **BALTIMORE** State: **MD** Zip: **21205**

CR Number: **14566066**

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANNIE	WINSTON, S.S.	2120 CORBIN ROAD	BALTIMORE	MD	21214	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
02/22/2016	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
05/07/2015	RELEASED STATE OF MD TAX HOLD... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
04/29/2014	per Tammy [REDACTED] 14566066 is the active account	Delete
04/09/2013	3/28/2013 Public Hearing re: Status of license. Postponed.	Delete
10/11/2011	10/6/2011 Public Hearing re: Request for hardship extension. GRANTED.	Delete
08/20/2008	08/15/08 \$625 FINE PAID IN FULL #64658-64659-64660	Delete
08/20/2008	08/14/08 Public Hearing re: Violation of rule 4.01(a)& RULE 4.18 DECISION: RULE 4.01(a) GUILTY\$500 & RULE 4.18 NOT GUILTY. FINE \$500 + \$125 ADM.FEE=\$625	Delete

Print History (Print Card)

License num: LBD7 390 Address: 2343 MONUMENT STREET EAST
 Trade Name: WINSTON LOUNGE

Comment:

Add Comment

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

WINSTON, ANNIE: L14343990

[Order Documents](#)

- General Information
- Filing History**
- Personal Property

General Information

Department ID Number:
L14343990

Business Name:
WINSTON, ANNIE

Business Address:

Resident Agent:

Mailing Address:
WINSTON, ANNIE
WINSTON LOUNGE
2443 E MONUMENT ST
BALTIMORE MD 21205-2549

State of Formation:

Business Type:
SOLE PROPRIETORSHIP OR GENERAL PARTNERSHIP

Business Code:
ORDINARY BUSINESS - UNINCORPORATED

Date of Formation/ Registration:
10/19/2011

Status:
ACTIVE

Stock Status:
N/A

Close Status:
UNKNOWN

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

Your Progress

Business Entity Search

→ General Information

Document Order

Contact Information

Review Order

Payment

Download Documents

March 30, 2017

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

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.08(a) Relations with Wholesalers – January 19, 2017 – At approximately 1:15 pm, members of the Field Enforcement Division of the Comptroller of Maryland, which included Agent Pyle, were conducting a routine inspections in the area of Dock Street and Randall Street in Annapolis, Maryland. While conducting inspections, Agent Pyle noticed individuals exiting the location of 132 Dock Street, t/a Armadillos Restaurant, in Annapolis, Maryland carrying cases of Bud Light beer and loading them into the back of a waiting pick-up truck. Agent Pyle observed this activity for approximately 15 minutes. After the pick-up truck was loaded, a male entered the vehicle and drove it away from the location. Agent Pyle followed the vehicle to Baltimore City from Annapolis where it parked in the alley directly behind the establishment. At that time, Agent Pyle observed individuals begin to off-load the cases of alcohol from the vehicle and into the establishment. Upon making this observation, Agent Pyle, along with other members of the Field Enforcement Division identified themselves to the individuals and conducted an inspection. As per the inspection, Agents discovered numerous cases of alcoholic beverages located within the establishment, all of which were purchased from a wholesaler by "Aramadillos Restaurant" and not the establishment. These items were seized. Further investigation by Agent Pyle revealed that the owner of "Aramadillos Restaurant" purchased a number of alcoholic beverages from a wholesaler and made a verbal agreement with the licensee of the establishment to share the products in violation of BLLC Rule 4.08 (a) Relations with Wholesalers.

Violation of Alc. Bev. Art. 6-311(B)(3) Storage of Alcoholic Beverages – January 19, 2017 – At approximately 1:15 pm, members of the Field Enforcement Division of the Comptroller of Maryland, which included Agent Pyle, were conducting a routine inspections in the area of Dock Street and Randall Street in Annapolis, Maryland. While conducting inspections, Agent Pyle noticed individuals exiting the location of 132 Dock Street, t/a Armadillos Restaurant, in Annapolis, Maryland carrying cases of Bud Light beer and loading them into the back of a waiting pick-up truck. Agent Pyle observed this activity for approximately 15 minutes. After the pick-up truck was loaded, a male entered the vehicle and drove it away from the location. Agent Pyle followed the vehicle to Baltimore City from Annapolis where it parked in the alley directly behind the establishment. At that time, Agent Pyle observed individuals begin to off-load the cases of alcohol from the vehicle and into the establishment. Upon making this observation, Agent Pyle, along with other members of the Field Enforcement Division identified themselves to the individuals and conducted an inspection. As per the inspection, Agents discovered numerous cases of alcoholic beverages located within the establishment, all of which were purchased from a wholesaler by "Aramadillos Restaurant" and not the establishment. These items were seized. Further investigation by Agent Pyle revealed that the owner of "Aramadillos Restaurant" purchased a number of alcoholic beverages from a wholesaler and made a verbal agreement with the licensee of the establishment to share the products.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 3/8/2017.

(b) **Witness Summoned:** Summons issued to Comptroller's Office: Agent Pyle on 3/8/2017.

(c) Violation History of Current Licensee: Licensee appeared before the Board on 8/25/2016 in reference to:

- Admission of Guilt
- Guilty (3-0 vote)
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) License Transfer Date: The license transferred to the above named licensee(s) on 5/21/2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: March 5, 2017

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 30th 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 Social Pub and Pie, 25 East Cross Street, Baltimore, MD ("the establishment").

Violation of Rule 4.08(a) Relations with Wholesalers – January 19, 2017 – At approximately 1:15 pm, members of the Field Enforcement Division of the Comptroller of Maryland, which included Agent Pyle, were conducting a routine inspections in the area of Dock Street and Randall Street in Annapolis, Maryland. While conducting inspections, Agent Pyle noticed individuals exiting the location of 132 Dock Street, t/a Armadillos Restaurant, in Annapolis, Maryland carrying cases of Bud Light beer and loading them into the back of a waiting pick-up truck. Agent Pyle observed this activity for approximately 15 minutes. After the pick-up truck was loaded, a male entered the vehicle and drove it away from the location. Agent Pyle followed the vehicle to Baltimore City from Annapolis where it parked in the alley directly behind the establishment. At that time, Agent Pyle observed individuals begin to off-load the cases of alcohol from the vehicle and into the establishment. Upon making this observation, Agent Pyle, along with other members of the Field Enforcement Division identified themselves to the individuals and conducted an inspection. As per the inspection, Agents discovered numerous cases of alcoholic beverages located within the establishment, all of which were purchased from a wholesaler by "Aramadillos Restaurant" and not the establishment. These items were seized. Further investigation by Agent Pyle revealed that the owner of "Aramadillos Restaurant" purchased a number of alcoholic beverages from a wholesaler and made a verbal agreement with the licensee of the establishment to share the products in violation of BLLC Rule 4.08 (a) Relations with Wholesalers.

Violation of Alc. Bev. Art. 6-311(B)(3) Storage of Alcoholic Beverages – January 19, 2017 – At approximately 1:15 pm, members of the Field Enforcement Division of the Comptroller of Maryland, which included Agent Pyle, were conducting a routine inspections in the area of Dock Street and Randall Street in Annapolis, Maryland. While conducting inspections, Agent Pyle noticed individuals exiting the location of 132 Dock Street, t/a Armadillos Restaurant, in Annapolis, Maryland carrying cases of Bud Light beer and loading them into the back of a waiting pick-up truck. Agent Pyle observed this activity for approximately 15 minutes. After the pick-up truck was loaded, a male entered the vehicle and drove it away from the location. Agent Pyle followed the vehicle to Baltimore City from Annapolis where it parked in the alley directly behind the establishment. At that time, Agent Pyle observed individuals

begin to off-load the cases of alcohol from the vehicle and into the establishment. Upon making this observation, Agent Pyle, along with other members of the Field Enforcement Division identified themselves to the individuals and conducted an inspection. As per the inspection, Agents discovered numerous cases of alcoholic beverages located within the establishment, all of which were purchased from a wholesaler by "Aramadillos Restaurant" and not the establishment. These items were seized. Further investigation by Agent Pyle revealed that the owner of "Aramadillos Restaurant" purchased a number of alcoholic beverages from a wholesaler and made a verbal agreement with the licensee of the establishment to share the products.

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**

STATE OF MARYLAND

Comptroller of Maryland
 Field Enforcement Division
 LLG Treasury Building
 80 Calvert Street, Room 310
 Annapolis, Maryland 21401

INCIDENT REPORTContinuation Supplemental Case # 17-0094

Related Report # _____

Tracking # _____

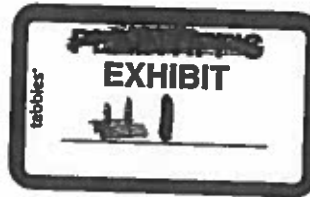
INCIDENT

Other than licensed wholesaler

RETAIL VALUE: \$2,354.00

TAX LOSS: NONE

NARRATIVE:



On Thursday, January 19, 2017, at 1:15 PM, I Agent P. M. Pyle, Sr., with the Field Enforcement Division, Comptroller of Maryland, had the occasion to be conducting routine Alcohol and Tobacco inspections and the area of Dock Street and Randall Street, Annapolis, Anne Arundel County, Maryland 21401, when I observed a unidentified white male, wearing a black t-shirt with the printed logo of Armadillos Restaurant on the front and blue jeans. The subject was walking out of the front entrance of **132 Dock Street Corporation, T/A, Armadillos Restaurant, 132 Dock St. Annapolis, Anne Arundel County, Maryland 21401**, carrying a case of Bud Light Beer. The subject was than observed loading the beer into the bed of a Ford pickup truck parked directly in front of the restaurant. Upon further observation a second unidentified Hispanic male was seen walking out of the restaurant carrying a case of Bud Light Beer and he loaded it into the bed of the truck. I then noticed there were several other cases of Bud Light Beer, as I continued to make observations, both subjects continued to enter and exit the restaurant carrying out to the truck cases of Bud Light Beer and undetermined amount of liquor and Red Bull Energy Drinks.

After approximately fifteen minutes of observing this activity, the white male subject got into the cab of the truck and began driving away from the location with the truck loaded with the alcoholic beverages and energy drinks. I continued my surveillance of the vehicle, which was identified through Maryland Motor Vehicle Administration as being a **2012 Ford Truck, black in color, Maryland registration, [REDACTED], Vin # [REDACTED]**. The truck was found to be registered to **Brendan Henry Fisher, 3051 Rundelac Rd. Annapolis, Maryland 21401.**

The vehicle was followed and was seen arriving at 25 E. Cross St. Baltimore City, Maryland 21230. The address of 25 E. Cross St. was identified as **SCS Holdings, LLC, T/A, Social Club & Pie**. The unidentified operator of the truck was than observed exiting the vehicle and entering into the Social Club & Pie.

Reporting Agent: P. M. Pyle, Sr. #0050Date Submitted: 1/20/17

Approving Supervisor

Printed Name: Joseph HatcherSignature: Joseph Hatcher

Date Approved

Status

1/24/2017

Closed

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>17-0094</u></p> <p>Related Report # _____</p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Other than licensed wholesaler</p>

Approximately five minutes later, the driver exited the business and got back into the truck and turned right onto Marshall St. Once the vehicle turned right, the vehicle then backed into an alley directly behind 25 E. Cross St.

The vehicle then parked and the driver exited the vehicle and were met by two unidentified white males, who were observed exiting the back door of Social Club & Pie. After a brief discussion all three subjects were observed unloading cases of Bud Light beer from the bed of the truck and taking them into the rear entrance of the Social Club & Pie. Approximately ten minutes after they were observed unloading, myself, Agent's Mangold and Calvert approached all three subjects and identified ourselves and began obtaining their identity. The driver/employee of Armadillos was identified as Thomas Stephen Volkman, the other two subjects were identified as employees of the Social Club & Pie. They were Ryan Daniel Kehoe and Justin Michael Cox.

Once identified, I conducted an interview with Mr. Volkman. Mr. Volkman stated, he was instructed to load the truck with the alcohol and deliver it to the Social Club & Pie. He continued stating he was instructed to do so by Scott. When asked, who was Scott he stated, "Scott Schleupner, the owner of the bar, Armadillos". The other two subjects were also interviewed and stated they were just instructed by owner of the Social Club & Bar to assist with off-loading and then place the beer in the walk in refrigerator. When asked who the owner was, Mr. Cox stated, "Scott Schleupner". I requested to have Mr. Cox contact Mr. Schleupner and advise him I needed him to come to the location so we could discuss the situation. Mr. Cox contacted him by telephone, Mr. Schleupner, advised Mr. Cox, he was unavailable and was out of town and he would make arrangements once he returned to contact me.

Once the interviews were concluded, I began conducting an Alcohol Inspection of the business. Agent's Mangold and Calvert assisted with conducting an inventory of the remaining alcohol in the truck as well as photographing the alcohol, truck and all three subjects. Upon beginning the inspection, I explained to Mr. Cox the reason for the inspection and requested to see the businesses 2016 Traders License and Liquor License and the invoices for all alcohol on the premises. While conducting the inspection, I noticed the 2016, Traders and Liquor Licenses were not posted as required by law. I asked Mr. Cox if there was a reason for this, which he was unable to explain. He also was not able to provide any of the invoices as requested.

<p>Reporting Agent: <u>P. M. Pyle, Sr. #0050</u></p>
<p>Date Submitted: <u>1/26/17</u></p>
<p align="center">Approving Supervisor</p> <p>Printed Name: <u>Joseph Hatcher</u></p>
<p>Signature: <u>Joseph Hatcher</u></p> <p align="right">Date Approved: <u>1/26/2017</u> Status: <u>Closed</u></p>

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>17-0094</u></p> <p>Related Report # _____</p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Other than licensed wholesaler</p>

As part of the inspection, I began inspecting the alcohol on the premises, I discovered 18 cases of Bud Light, 16 oz. aluminum bottles in the walk in refrigerator which was determined to have had been off-loaded from the truck. I also located two cases, (12) 1.75 liters bottles of Svedka Vodka, Strawberry Lemonade, two cases, (11) 750 ML. bottles of Paddy Apple Irish Whiskey and two cases, (24) 750 ML. bottles of Simi Sauvignon Blanc Wine which was located in the dry storage room in the basement of the business.

These cases had the wholesalers shipping sticker on the lid of the cases with the location of delivery indicating they were delivered to Armadillos Restaurant, Annapolis, Md.

Upon completing the inspection, I had Agent Mangold photographed the evidence. I then advised Mr. Cox of my findings and informed him the evidence would be seized. The remaining alcohol left in the truck was identified as being 21 cases of Bud Light, 16 oz. aluminum bottles, (12) 1.75 liter bottles of Stolichnaya Vodka Orange, (6) 1.75 liter bottles of Stolichnaya Vodka, (10) cases, 120 16oz. cans of Red Bull Energy Drink.

Mr. Cox was provided with a copy of the Comptroller's Field Enforcement Division Notice of Seizure Receipt for Confiscation form, which he signed and was instructed to provide Mr. Schleupner with the copy.

All of the evidence was seized from both locations and at 3:20 PM. Supervisor Agent William Collier, assisted with transporting all of the evidence from our location and taking it to and securing the evidence at the Jessup Lab. On 1/20/17, at 8:20 AM. Supervisor Agent William Collier, transported the evidence from the Jessup Lab to the Evidence Property Room, located at 80 Calvert St. Annapolis, Anne Arundel County, Maryland awaiting final adjudication.

It was determined Mr. Volkman, Mr. Kehoe and Mr. Cox, where not responsible or were involved the decision making to transport and the exchange of the alcoholic beverages between Armadillos and Social Club & Pie. At this time no charges will be placed against them.

<p>Reporting Agent: <u>P. M. Pyle, Sr. #0050</u></p>
<p>Date Submitted: <u>1/20/17</u></p>
<p align="center">Approving Supervisor</p> <p>Printed Name: <u>Joseph Hatcher</u></p>
<p>Signature: <u>Joseph Hatcher</u></p> <p align="right">Date Approved: <u>1/26/2017</u> Status: <u>Closed</u></p>

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>17-0094</u></p> <p>Related Report # _____</p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Other than licensed wholesaler</p>

On 1/20/17, I was contacted via e-mail by Mr. Frank R. Shaulis, Attorney At Law, 6129 Holabird Ave., Baltimore, Maryland, 21224. Mr. Shaulis advised me, he was representing both Mr. Fisher and Mr. Schlepner. I replied to Mr. Shaulis e-mail, requesting to meet with him and his client's as soon as possible. I informed him, I will be issuing three criminal citations to Mr. Schlepner, regarding the violations of not having 2016 Traders, Alcohol License posted and for not having the alcohol invoices available for inspection. Mr. Shaulis in turned e-mailed me back, advising me that Mr. Schlepner was out of town and would not be available until Monday, January 30th, 2017 and at that time he would make him available.

On 1/23/17, I contacted both Annapolis City, and Baltimore City Liquor Board representatives and informed them of the investigation. They provide me with copies of the businesses 2016-2017 Liquor Licenses.

On 1/23/17, at 1:45 PM, I responded to 132 Dock St. Armadillos Restaurant and met with the owner, Mr. Fisher. I advised Mr. Fisher, I was here to conduct an Alcohol Inspection and to discuss the incident on 1/19/17. Mr. Fisher, agreed to meet with me and he provided me with the businesses 2016 Traders and Alcohol License, he also provided me with the invoices as requested. Mr. Fisher, also directed me to his storage area and showed me the remaining (23) cases of Bud light Beer that was left from the (39) cases transported to Social Club & Pie on 1/19/17.

Mr. Fisher, also provided me with a copy of the invoice from Katcef Brothers Wholesalers in which the beer was purchased. The invoice indicated he had purchased 150 cases of Bud Light Beer on 12/13/16, in the amount of \$3,240.00 dollars. He also stated the reason he had purchased the beer was Katcef Brothers was offering a package deal to him because the beer was close to the expiration date. He further stated a verbal agreement was made between him and Mr. Schlepner, that he would provide him with some of the beer for the Social Club & Pie location. When asked how he is connected with Mr. Schlepner, he stated he was in negotiations with Mr. Schlepner to purchase Armadillos. The inspection was completed. I advised Mr. Fisher of my findings and informed him of the pending Annapolis City Liquor Board Hearings.

Reporting Agent:	<u>P. M. Pyle, Sr. #0050</u>		
Date Submitted:	<u>1/20/17</u>		
Approving Supervisor			
Printed Name:	<u>Joseph Hatcher</u>	<u>Date Approved</u>	<u>Status</u>
Signature:	<u>Joseph Hatcher</u>	<u>1/26/2017</u>	Closed

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>17-0094</u></p> <p>Related Report # _____</p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Other than licensed wholesaler</p>

Armadillos Restaurant was found to have violated: Maryland Annotated Code Article AB, 6-311, (2), Sell any alcoholic beverage to any other retail dealer except the holder of a Class C beer, beer and wine, or beer, wine and liquor license.

Social Club & Pie was found to have violated: Maryland Annotated Code Article AB, 6-311, (1), Purchase any alcoholic beverage except from a licensed manufacturer or wholesaler, private bulk sale permit holder, or nonresident winery permit holder. (3), Keep or allow to be kept any alcoholic beverage on the licensed premises except those that have been purchased by the retailer.

At this time, the case will be closed, awaiting final adjudication.

All events occurred in Annapolis City, Anne Arundel Co. Maryland and Baltimore City, Maryland.

<p>Reporting Agent: <u>P. M. Byrle, Sr. #0050</u></p>
<p>Date Submitted: <u>1/20/17</u></p>
<p align="center">Approving Supervisor</p> <p>Printed Name: <u>Joseph Hatcher</u></p>
<p>Signature: <u>Joseph Hatcher</u></p>
<p><u>Date Approved</u> <u>Status</u></p> <p><u>1/24/2017</u> <u>Closed</u></p>

Room	Section	Row/Drawer
------	---------	------------

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD**

Case No.
17-0094

Date: **1/19/17** Time: **2:52P** Confiscation Type: Alcohol Tobacco OTP Currency Other: _____ Name of Agent / Inspector: **P. Pyle**

Location of Storage: Annapolis Jessup Other: _____ Field Count Conducted By: **Convent**

Owner of Property - Name (Last, First): **Schleppner, Scott** Owner Notified: Y N Date & Time Notified: **1/19/17 2:52P** How Notified: In Person Other

Business Name (T/A) or Additional Defendant(s): **Annad, Ho's** Address: **132 Back St. Annapolis MD** Telephone No.: **410-280-0028**

Qty	Alcohol Only		Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release	
	Alcohol Size			Open	Sealed		To:	N:
936	16.0z		Budlight		✓	Y		
12	1.75L		STOLICHNAYA VODKA ORANGE		✓	Y		
6	1.75L		STOLICHNAYA VODKA		✓	Y		
12	1.75		SVEDKA VODKA Strawberry Lemon		✓	Y		
11	750ML		PADDOY Apple		✓	Y		
24	750ML		S.M. Wine		✓	Y		



ALCOHOL FROM ALL PAGES		CIGARETTES FROM ALL PAGES		OTP FROM ALL PAGES	
Total Containers	53	Total Packs		Total Quantity	
Property Room Count (If Different)	1001	Property Room Count (If Different)		Property Room Count (If Different)	

CHAIN OF CUSTODY

(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
1. Volkman Thomas 1/19/17	1/19/17	2:52P	6.		
2. P. Pyle	1/19/17	2:52P	7.		
3. Wm. Callier Jessup Lab	1/19/17	3:20P	8.		
4. Wm. Callier	1/20/17	8:26A	9.		
5. Annop. Prop Room	1/20/17	9:17AM	10.		

Remarks

Property Released To: (Full Release) _____ Recovered by Agent / Inspector - Signature: **P. Pyle**

Address: _____ Released to (Signature) Full Release

Page of: **1** Date Released: _____ ID Type: _____ ID #: _____ Released by (Signature) Full Release

COM/FED-207 Rev. 1/16 Distribution: White-Property Room Yellow-Sale Pink-Disposal Goldenrod-Case File

Alcohol Tobacco OTP Other: _____ Counted and Verified in Property Room

FED Inventoried - Date: _____ FED Inventoried - Date: _____ Date: _____ Initial: _____

FED Inventoried - Date: _____ FED Inventoried - Date: _____ Date: _____ Initial: _____



Liquor Board System

Version 1.0

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

License Detail

License Info

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

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

2/14/17
 LORP ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

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

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

CR Number: 15188063

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

Restriction:

License Owners

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

Comments

Date	Comment	Action

09/28/2016	Alcohol Awareness expires 09/20/20 (Samantha Jones, Ashley White, Justin Cox, Ryan Kehoe, Sarah Baker and Marissa Trilli.... /sb	Delete
09/02/2016	8/25/2016- Public Hearing re: Violation of Rule 4.01(a) Sales to Minors -Admission of Guill- (3-0 vote) \$250 fine + \$125 admin fee = \$375 (30 days to pay)	Delete
08/25/2016	Violation Hearing dated: August 25, 2016 - PAID \$375.00; Invoice #104006.... /sb	Delete
10/16/2015	Licensee entered into a payment agreement contract with the City of Ballimore's Law Dept. for unpaid personal property taxes owed to the City of Ballimore. Copy of letter in file... /sb	Delete
09/23/2015	Notified this office by mail for an extension about Personal Property Tax issue until October 15, 2015.... /sb	Delete
04/28/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
04/22/2014	04/10/2014 Public Hearing re: Application to transfer ownership, request for outdoor table service. Applicants signed MOU and acknowledged voluntary restrictions to be placed on license	Delete
04/22/2014	03/13/2014 Public Hearing re Application to transfer ownership, request for outdoor table service Applicant withdrew request for live entertainment Board granted postponement request from applicant	Delete
10/15/2010	10/14/10 \$100 CONF.FEE PAID IN FULL #75119	Delete
09/28/2010	09/23/10 CONFERENCE FEE DUE \$100	Delete
07/13/2010	7/10 Request to add 23 E. Cross St. to existing license at 25 E. Cross St., BD7-BWL, John Dolaway, 25 E. Cross Street Business Ventures, LLC	Delete
01/16/2007	01/11/07 Public Hearing re:Review of application pending to transfer ownership and to expand the location for more than 180 days under the provisions of Art.2B,Sec.10-503(d)(4)"A transfer of any license shall be completed not more than 180 days after the Board approves the transfer (Re: transfer of ownership approved on by the Board on January 6, 2004). DECISION: WITHDRAWN	Delete

Print History (Print Card)

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

Comment:

Add Comment

Hold Info



Business Entity Search, Certificate of Status & Document Order

SCS HOLDINGS, LLC: W15104805

Order Documents

General Information Filing History Personal Property

General Information

Department ID Number:
W15104805

Business Name:
SCS HOLDINGS, LLC

Business Address:
UNIT B
40 AMBERSTONE COURT
ANNAPOLIS MD 21403

Resident Agent:
SCOTT SCHLEUPNER
UNIT B
40 AMBERSTONE COURT
ANNAPOLIS MD 21403

Mailing Address:
SCS HOLDINGS, LLC
UNIT B
40 AMBERSTONE COURT
ANNAPOLIS MD 21403

State of Formation:
MD

Business Type:
DOMESTIC LLC

Business Code:
ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:
02/22/2013

Status:
ACTIVE

Stock Status:
N/A

Close Status:
UNKNOWN

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

New Search

Order Documents

March 30, 2017

Licensee(s): Ralph Boarman, Sr. and Thomas Wirth
T/a Tom & Olive's Café
2942 E. Monument Street 21205

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – January 27, 2017
– At approximately 1:45 pm, Chief Inspector Mark Fosler and Agent John Howard conducted a special investigation into the establishment in response to citizen's call that the operator would not allow African Americans into the tavern portion of the establishment. At that time, Agent Howard entered the establishment and requested to be allowed entry into the tavern portion of location. The licensee/bartender, Ralph Boarman, stated that the tavern portion of the establishment was closed. However, Agent Howard observed that the packaged goods portion of the establishment was open and operating. Agent Howard left the establishment and returned with Chief Fosler. At that time both Fosler and Howard identified themselves and informed the licensee/bartender of the BD7 violation.

Board's Information:

- (a) **Service on Licensee:** Summons issued to the licensee on 3/8/2017.
- (b) **Witness Summoned:** Summons issued to Chief inspector Mark Fosler and Inspector John Howard on 3/8/2017.
- (c) **Violation History of Current Licensee:** The current licensee(s) have no history of violations in the last 5 years.
- (d) **License Transfer Date:** The license transferred to the above named licensee(s) on 12/28/1970.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Tom & Olive's Cafe/Sole Proprietorship Date: March 5, 2017
T/A Tom & Olive's Cafe
2942 East Monument Street

**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 30th 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 Tom & Olive's Cafe, 2942 East Monument Street, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – January 27, 2017 – At approximately 1:45 pm, Chief Inspector Mark Fosler and Agent John Howard conducted a special investigation into the establishment in response to citizen's call that the operator would not allow African Americans into the tavern portion of the establishment. At that time, Agent Howard entered the establishment and requested to be allowed entry into the tavern portion of location. The licensee/bartender, Ralph Boarman, stated that the tavern portion of the establishment was closed. However, Agent Howard observed that the packaged goods portion of the establishment was open and operating. Agent Howard left the establishment and returned with Chief Fosler. At that time both Fosler and Howard identified themselves and informed the licensee/bartender of the BD7 violation.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	2942 MONUMENT STREET EAST 21205	
Licensee Information (Trade Name):	TOM & OLIVE'S CAFE	
Corporation Name	N/A	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):	Ralph A. Boarman	D.O.B. []
Incident Date/Time:	2/21/2017	9:38:36 AM

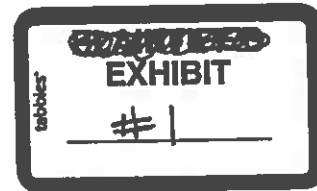
Report Facts:

On January 27, 2017 at approximately 1:45pm Chief Inspector Mark Fosler and myself (Agent John Howard) in response to a citizen's call to the agency that the Licensee was admitting white patrons into the tavern but was telling black patrons/citizens that the tavern was closed visited Tom & Olivers Cafe located at 2942 E monument Street to investigate this allegation. Upon arriving I (Agent Howard) entered the establishment undercover and asked to be allowed entry into the tavern area and Mr. Boarman Sr. stated that the tavern was closed although the package goods area was open and citizens were being served in violation LB code 4.20 (not operating as BD7).

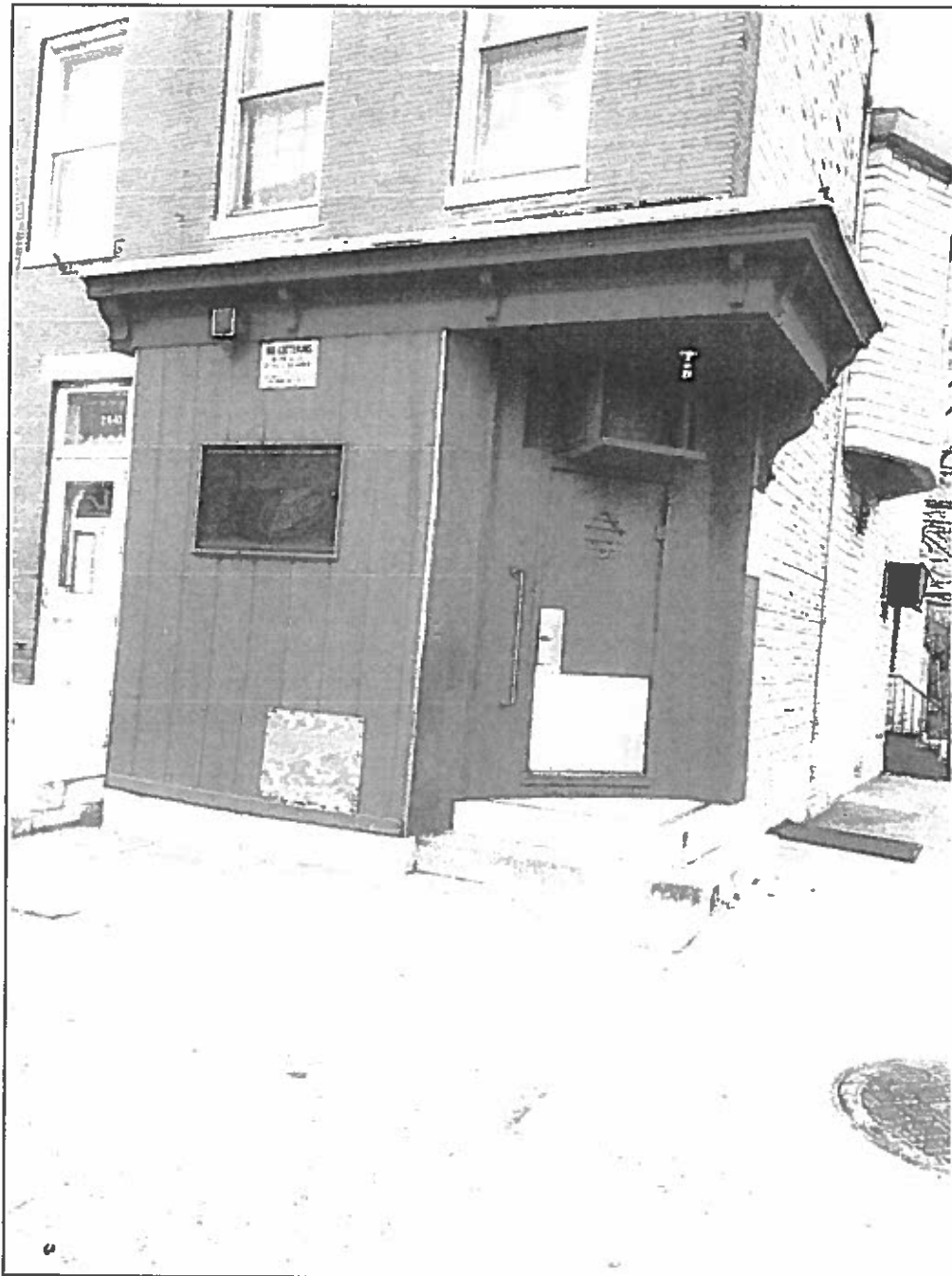
Chief Inspector Fosler and I then returned, identified ourselves and was then allowed entry and the licensee was informed that he was in violation of the code and that he also was discriminating against people of color. I then performed a routine inspection uncovering a broken hot water faucet in the men's restroom although there was hot water in the women's restroom and the sink at the bar. The 3 compartment sink was empty without any detergent or disinfect. Licensee was required to fill and prepare 3 compartment sink with detergent and disinfectant as well as given 5 days to repair the faucet in the men's restroom.

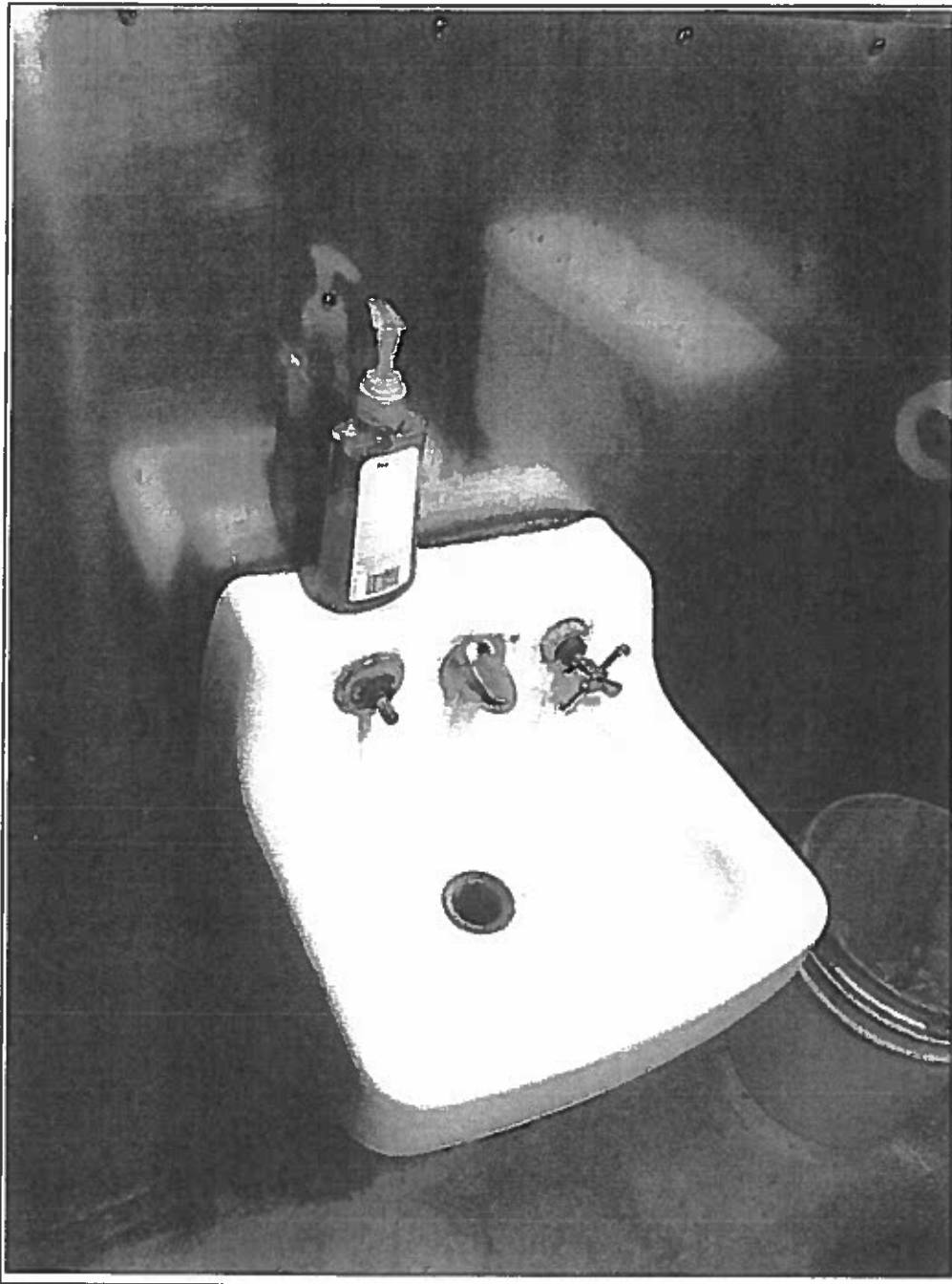
Additionally, licensee was reminded that anytime the package goods area is open the tavern area must be open and that he is required to service everyone regardless of race, color or creed.

Licensee issued a violation under section 4.20C not operating as BD7.



Photos Taken:





Insert Item

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\baltime\john.howard

2/21/2017

Supervisor Review:

Approval Date

i:\0#.w\baltime\tom.karanikolis

2/22/2017

Supervisor Use:

Recommended Action(s):

--



lom ☺ live





Liquor Board System

Version 1.0

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

License Detail

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

License Info

License Num: LBD7 436 Cert Num: 1240 Fee: \$1,320.00 Status: Renewed
License Date: 5/1/2016 License Year: 2016
CR Number: 02424411
Payment Date: 05-05-16

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

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: N/A
Trade Name: TOM & OLIVE'S CAFE
Zone Code: 14
Phone: 410-563-9398

Block Num: 2942 Street: MONUMENT STREET EAST
City: BALTIMORE State: MD Zip: 21205

CR Number: 02424411

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

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RALPH A.	BOARMAN, SR.	2940 E. MONUMENT STREET	BALTIMORE	MD	21205	Edit	Remove Owner
THOMAS F	WIRTH	403 N. BELNORD AVENUE	BALTIMORE	MD	21224	Edit	Remove Owner

Comments

3/30/17
CORP-N/A
C Sole Proprietorship
T.L ✓
TRA

Date	Comment	Action
03/02/2017	Alcohol Awareness expires on 02/21/21 (Ralph A. Boarman, Sr.)	Delete
02/22/2017	Made phone call to Mr. Boarman in reference to 2017 Application (% of Corporation), he says that Mr Wirth has 100% of the Corporation.... /sb	Delete
02/25/2016	received 2016 renewal application, no check enclosed. Application returned to licensee. ND	Delete
06/04/2010	04/05/10 \$625 FINE PAID IN FULL #72252	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 436 Address: 2942 MONUMENT STREET EAST
 Trade Name: TOM & OLIVE'S CAFE

Comment:

[Add Comment](#)

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

WIRTH, THOMAS: L06464994

[Order Documents](#)

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

General Information

Department ID Number:
L06464994

Business Name:
WIRTH, THOMAS

Business Address:

Resident Agent:

Mailing Address:
WIRTH, THOMAS
TOM & OLIVES CAFE
2942 EAST MONUMENT STREET
BALTIMORE MD 21205

State of Formation:

Business Type:
SOLE PROPRIETORSHIP OR GENERAL PARTNERSHIP

Business Code:
ORDINARY BUSINESS - UNINCORPORATED

Date of Formation/ Registration:
09/19/2001

Status:
ACTIVE

Stock Status:
N/A

Close Status:
UNKNOWN

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

- Your Progress
- Business Entity Search
- General Information
- Document Order
- Contact Information
- Review Order
- Payment
- Download Documents