

April 13, 2017

Applicant(s): Anne Rowley
Patrick's of Pratt Street, Inc., T/a Patrick's
131 S. Schroeder Street 21223

Class: "B" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Anne Rowley (100%).

(b) **Corporate Standing:** Patrick's of Pratt Street, Inc., is a MD LLC and as of 3/30/2017 is not in good standing.

(c) **Timeline of request:** On 3/1/2017 staff received a hardship letter request from the attorney for the licensee for the license. According to BLLC records the establishment closed as of 2/15/2017. The first 180 days of the hardship extension runs until 8/14/2017. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180 day period (on or before August 14, 2017).

Board's Decision:

LAW OFFICES
MELVIN J. KODENSKI, ESQUIRE
19 E. FAYETTE STREET
SUITE 400
BALTIMORE, MARYLAND 21202

TELEPHONE (410-685-5100)
FACSIMILE (410-685-5825)
melvinjkodenski@hotmail.com

March 1, 2017

HAND DELIVERED

Baltimore City Liquor Board
231 E. Baltimore St. – 6th Floor
Baltimore, Maryland 21202
Attn: Douglas Paige
Thomas Akras

Re: Patrick's of Pratt St., Inc.
131 S. Schroeder Street

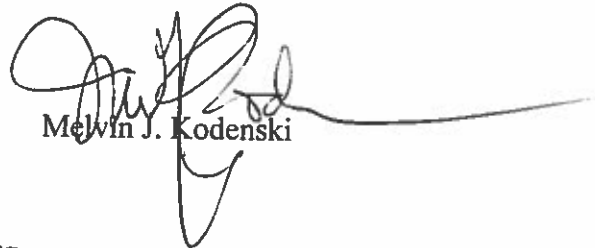
Dear Gentlemen:

Please be advised this office represents Patrick's of Pratt St., Inc. At this time we are filing the renewal application and requesting a hardship extension.

Enclosed please find the renewal application and our check for \$50.00. Please accept this letter for a request for a hardship extension as there was a scheduled sale that took place on September 15, 2016 which was not completed, as a result of which the business will require a hardship extension in order to preserve the assets of the corporation, being the liquor license for a future possible sale. The hardship is that it would create a severe adverse financial situation with not having the license available to sell the property causing a very diminished sale-able situation and would adversely affect financial obligations. I am also enclosing a check for \$100 for the hearing fee.

Thank you for your kind cooperation.

Very truly yours,


Melvin J. Kodenski

MJK:dl
Enclosures
MJK\4114

BOARD OF LIQUOR
LICENSING COMMISSIONERS

2017 MAR -1 AM 10:00

RECEIVED



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 208**

Cert Num: **0893**

Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2016

License Year: 2016

CR Number: 09601042

Payment Date: 04-21-16

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: **PATRICK'S OF PRATT STREET, INC.**

Trade Name: **PATRICK'S**

Zone Code: 28

Phone: 410-336-0683

Block Num: 131

City: **BALTIMORE**

Street: **SCHROEDER STREET SOUTH**

State: **MD**

Zip: 21223

CR Number: 09601042

Portion of Business Used:

FIRST & SECOND FLOORS 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
ANNE D.	ROWLEY	2201 KENTUCKY AVENUE	BALTIMORE	MD	21213	Edit	Remove Owner

Comments

Date	Comment	Action

03/11/2010	3/11/10 At a public hearing, the Board gave permission for the licensed premises to re-open.	Delete
08/26/2009	08/24/09 \$100 HEARING CONF.PAID IN FULL #69780	Delete
08/26/2009	08/20/09 Hearing Conference re: Application to request a hardship extension. DECISION: granted until 3/16/2010.MUST PAY CONF.FEE \$100	Delete

Print History (Print Card)

License num: LB 208
Trade Name: PATRICK'S

Address: 131 SCHROEDER STREET SOUTH

Comment:

Add Comment

Hold Info



Business Entity Search, Certificate of Status & Document Order

PATRICK'S OF PRATT STREET, INC.: D05462981

[Order Documents](#)

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

General Information

Department ID Number:
D05462981

Business Name:
PATRICK'S OF PRATT STREET, INC.

Principal Office:
131 S. SCHROEDER STREET
BALTIMORE MD 21223

Resident Agent:
ANNE ROWLEY
1902 AUGUST AVENUE
BALTIMORE MD 21222

State of Formation:
MD

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
08/23/1999

Status:
INCORPORATED

Stock Status:
STOCK

Close Status:
CLOSE

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

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

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

[Your Progress](#)

[Business Entity Search](#)

[General Information](#)

[Document Order](#)

April 13, 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 3/28/2017.

(b) **Witness Summoned:** Summons issued to Assistant Chief Inspector Tom Karanikolis, Inspector John Chrissomallis, and Inspector John Howard on 3/28/2017. Baltimore City Sheriff Dept.: Sergeant Poma, Deputy Perez, and Cadet Victoria Cox on 3/28/2017.

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

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

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

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: March 27, 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 13th day of April 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

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

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

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

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9170108332
3 Location of Offense / Incident (Exact Street Address) 1110-12 S. Charles St. Balto. MD 21230		Page 1 of 2
4 Date / Time Occurred 01/19/2017 / 11:40 pm		5 Date / Time Reported 01/23/2017 / 4:15pm
8 Unit 9848	7 Post of Occurrence 942	9 Reporting Area
10 CAD Number 3414	11 Location Given by Dispatcher on view	
12 Companion Report No	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code
17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar	
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No		

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

24 Reporting Person Name (Last, First, MI) S/A #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)		Address (Include City, County, State, Zip)		Residence Phone	Other Phone	

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

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

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

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

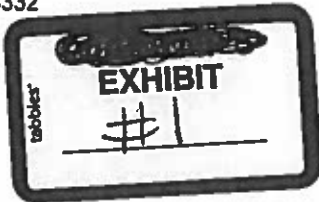
45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified		Time			
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast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

52 Copies Forwarded To

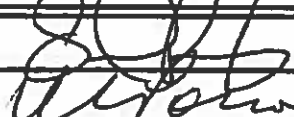

Cont'd Sections Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable (3) Describe details of incident. Include all steps taken in preliminary investigation (4) List all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

BALTIMORE CITY SHERIFF OFFICE COMPLAINT 9170108332

Liquor License Board Violation
Sales to Minor
Corp: Mad River LLC
T/A: Mad River Bar & Grille
1110-12 S. Charles St
Baltimore MD 21230
License# LB 213 Licensee(s): Michael Mastellone, Thomas M. Mink, John Durkin



Continued

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

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

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 917018332
3 Location of Offense / Incident (Street Address, Zip) 1110-12 S. Charles St. Balto. MD 21213			Page 2 of 2
4 Date / Time of This Report 01/19/2017/ 11:40 pm		5 Arrest / Custody Number n/a	
6 Unit 9848		7 Post of Occurrence 942	8 Reporting Area
9 Street Code		10 CAD Number 3414	
11 Original Report Date / Time 01/23/2017/ 4:15 pm		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

Baltimore City Sheriff's Office Complaint # 9170108332

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

Continued

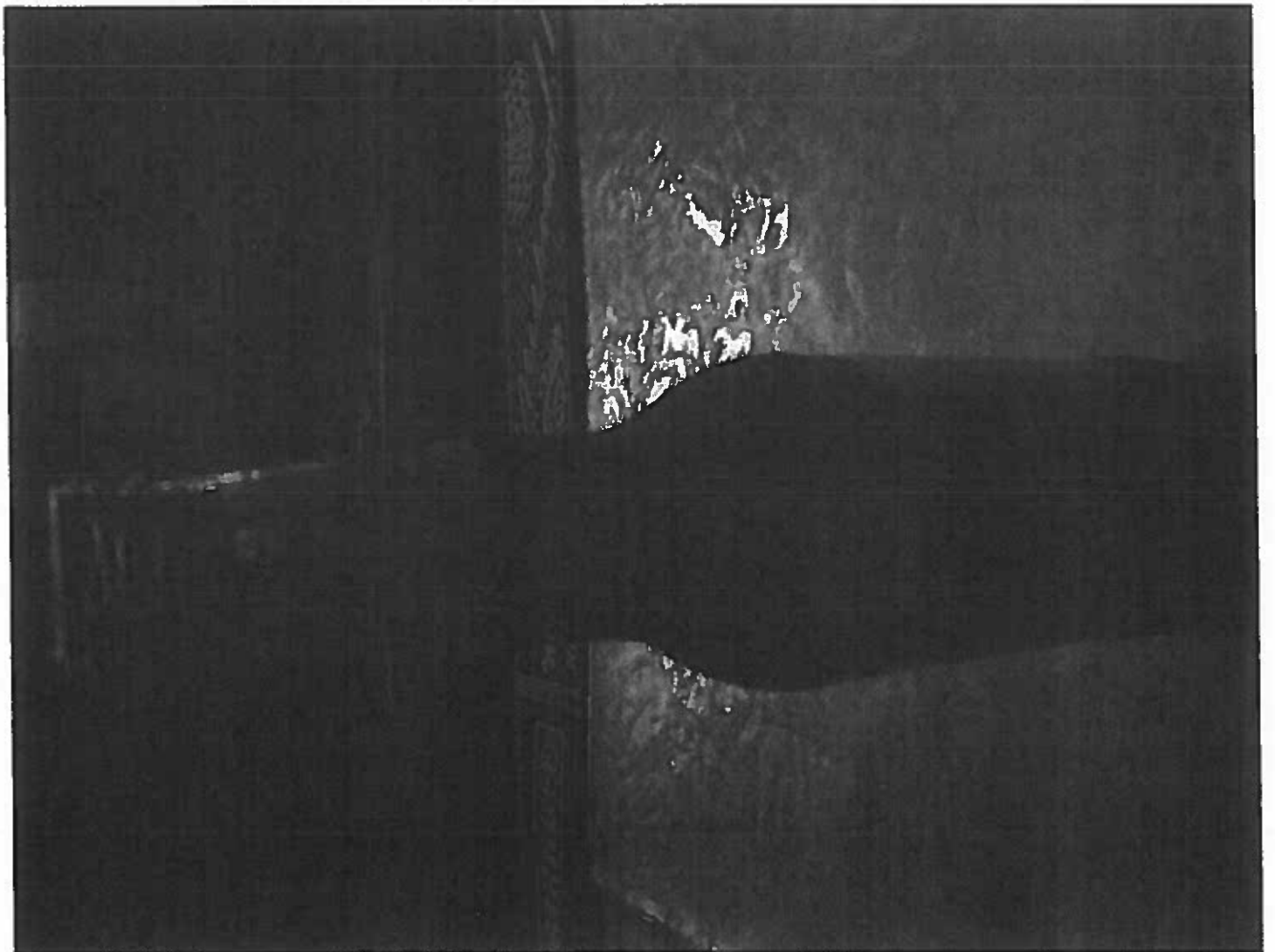
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

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

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

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





DLX Class Driver's License *Marylana*

LIC # [REDACTED]

DALLAS STACI FAISON

ELXTON CE MO [REDACTED]

♥ *Dalloof Faison*

BIRTH DATE [REDACTED]

EXPIRES: [REDACTED]

Sex: F HT: 5-07 WT: 145

Restr: Type: R

Issue Date [REDACTED]





FEDERAL

20

RESERVE NOTE

ML 53303586 E

L12



ML 53303586 E

20

Secretary of the Treasury

Series 2003

TWENTY DOLLARS

20

JACKSON

Back

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



INVESTIGATION REPORT

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

Report Facts:

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

The establishment was violated for serving a minor.

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

Photos Taken:



Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

2/1/2017

Submit

1-17

VIOLATIONS NOTED

Service to Minor

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

CORPORATE NAME/LICENSEE(S): Mad River
ADDRESS: 1105 Charles St DATE AND TIME: 1/18/17 11:40pm
DISTRICT: CLASS: LG INSPECTOR: Howard - KARAVIOLIS
NAME OF PERSON IN CONTROL: J.P. Harrison Lexington

External Appearance	Inspector Comments:	Kitchen
Clean and Free of Debris		
Internal Appearance		
Location of Bar		
Shape of Bar	Satisf	
Condition of Bar Area/Floors		
Hot Water		
Disinfectant Solution		
Three Compartment Sink		
Package Goods/BD7 Checklist		Restroom
Bulletproof Partitioning		
Separate Pkg Goods Dept.		
Separate Pkg Goods Store		
Bar/Tavern Open and Operating		
Selling Household/Grocery		
Dining Area		
Capacity		
Location of Dining Area		Public Safety
Condition of Dining Area/Floors		Exits Marked, Unobstructed
Sanitation		Fire Capacity:
Menu		Adult Entertainment - If Applicable
Business Records		License is Valid
Trader's License	2014	Dancers Present 18 and older
Alcohol Awareness Certification Date Issued:		Cleanliness of Dressing Room
Employee Records		Ancillary Services
Alcohol Beverage Information Invoice Numbers and Date:		Live Entertainment (Describe):
		Yes
Food Invoices (If Applicable)		Outdoor Table Service

INSTRUCTIONS GIVEN TO LICENSEE
Must provide Alcohol Hygiene Certificate within 10 days

Sign
SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

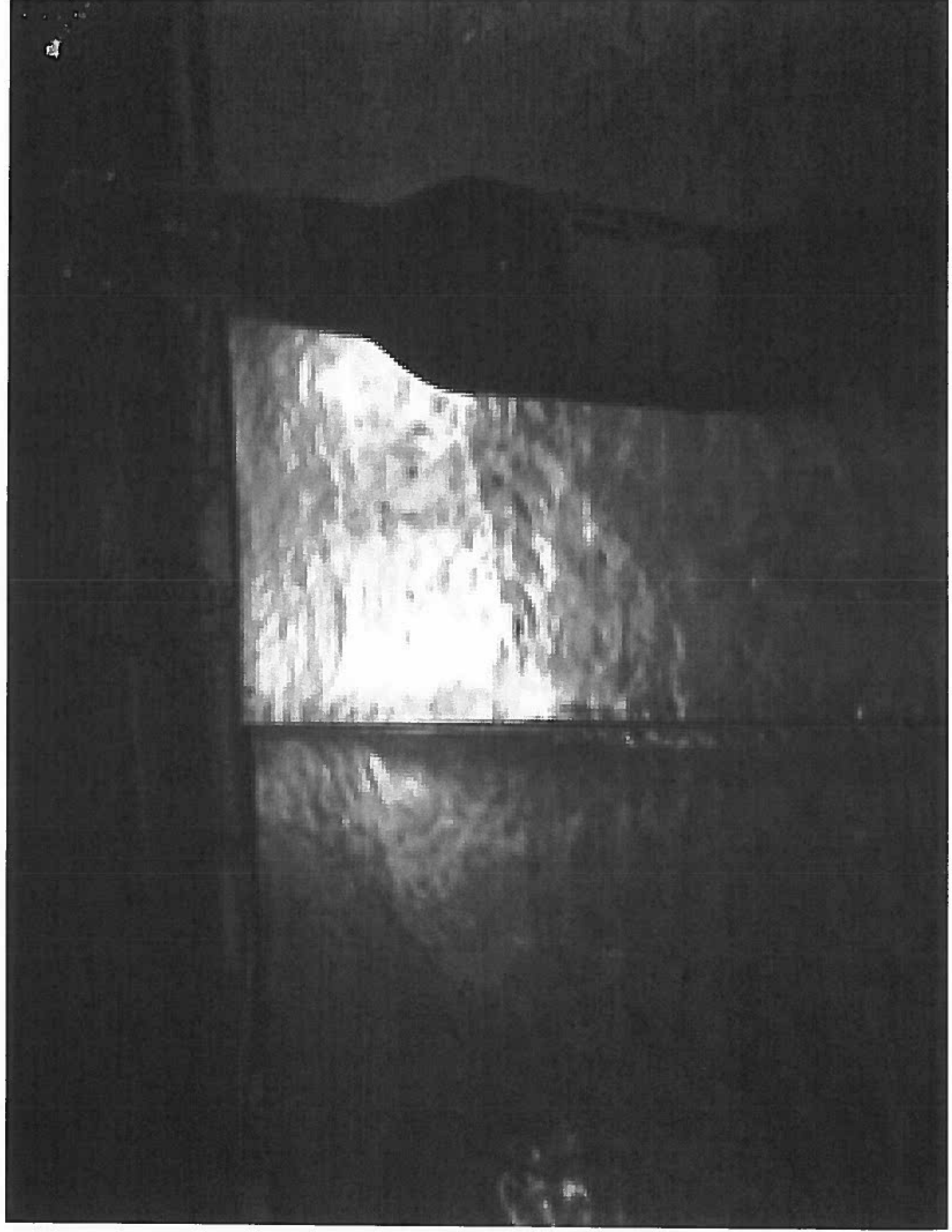
Hygiene card admitted and served

White Copy = Licensee Yellow Copy = BLLC

1210-25-11

Inspector Signature

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





Liquor Board System

Version 1.0

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

License Detail

License Info

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

2015 - 2016 TPP Paid
 2016 Trader's License

2/20/17
 CORP ✓
 T.L ✓

Add Adult Entertainment License

Location

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

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

CR Number: **11318220**

Portion of Business Used:

(USE) CONTINUE TO USE PREMISES AS A TAVERN/RESTAURANT-(ADDING) INCLUDING LIVE ENTERTAINMENT (1-3 PERSON ACOUSTIC BANDS) AS PER BMZ2012-399 APPROVED ON NOV 13/2013 WITH CONDITIONS TO APPALLANT COMPLY WITH ALL PROVISIONS OF THE AFFORMENTIONED MEMORANDUM OF UNDERSTANDING (SBA) BASED ON ARTICLE 2B, SECTION 8-201 (D)(1)(H). LICENSEE MAY NOT SELL PACKAGE GOODS BUT LICENSEE MAY PROVIDE OFF PREMISES CATERING OF FOOD AND ALCOHOL.

License Owners

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

Comments

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

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

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

Comment:

[Add Comment](#)

Hold Info

Powered by:



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

Principal Office:
1110 SOUTH CHARLES STREET
BALTIMORE MD 21230

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

State of Formation:
MD

Business Type:
DOMESTIC LLC

Business Code:
ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:
09/18/2003

Status:
ACTIVE

Stock Status:
N/A

Close Status:
UNKNOWN

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

New Search Order Documents

- Your Progress
- Business Entity Search
- General Information
- Document Order
- Contact Information

April 13, 2017

Licensee(s): Kenrick Goden and Innis Goden
Elite Lounge, LLC, T/a Elite Lounge
1571 Ridgley Street 21230

Class: "D" Beer, Wine & Liquor License

Violation of Rule 3.08(a) Sanitation and Safety – February 17, 2017 – At approximately 10:55 pm members of the Social Club Task Force (SCTF), which included: Det. Greenhill and Det. Gatto of the Baltimore City Police Department, Dave McGinnis and Dan Reiner of the Department of Housing and Community Development (DHCD), a representative from the Fire Marshall's Office of the Baltimore City Fire Department (BCFD) , and Agent John Chrissomallis of the BLLC, conducted an inspection of the establishment due to a complaint filed by Baltimore Gas and Electric (BGE) officials who stated the establishment was being powered by generators. Upon arriving at the location the SCTF entered and identified the licensee, Mr. Kenrick Goden, as the owner and operator of the establishment. Mr. Goden was asked if he was using generators as a source of power for the business. Mr. Goden stated that he was and they were located in the rear yard of the establishment. The SCTF went to the rear of the establishment and observed two generators that were hooked up to the establishment's electrical box and therefore providing power to the location. When asked why he was using the generators to power the establishment, Mr. Goden stated that he got behind on his BGE bill due to the prior manager's failure to pay the BGE bills and therefore his service was disconnected. Mr. Goden stated that he did not know he could not power his establishment in this manner. As a result, Mr. Goden was issued citations from DHCD and BCFD and the location was closed.

Violation of Rule 4.16 Illegal Conduct – March 25, 2017 – At approximately 3:48 pm, BLLC staff conducted a review of the corporate status of the entity known as "Elite Lounge, LLC" and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 3/28/2017.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 3/28/2017. Baltimore City Police Dept.: Detective Gatto, Detective Greenhill. Baltimore City Housing Department: DHCD Investigator Reiner, and DHCD Investigator McGinnis on 3/28/2017.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 10/23/2014 in reference to:

- Violation of Rule 4.05(a) Prohibited Hours
- Violation of Rule 4.20 (b) Alterations
- Violation of Article 2B Section 11-304(d)(2) Prohibited Hours
- Violation of Rule 4.18 Illegal Conduct
- \$1600 Fine - \$400 Suspended
- \$1200 + \$125 admin fee
- \$1325 Total Fine

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 7/25/2014.

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: Elite Lounge, LLC
T/A Elite Lounge
1571 Ridgley Street

Date: March 27, 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 13th day of April 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 Elite Lounge, 1571 Ridgley Street, Baltimore, MD ("the establishment").

Violation of Rule 3.08(a) Sanitation and Safety – February 17, 2017 – At approximately 10:55 pm members of the Social Club Task Force (SCTF), which included: Det. Greenhill and Det. Gatto of the Baltimore City Police Department, Dave McGinnis and Dan Reiner of the Department of Housing and Community Development (DHCD), a representative from the Fire Marshall's Office of the Baltimore City Fire Department (BCFD), and Agent John Chrissomallis of the BLLC, conducted an inspection of the establishment due to a complaint filed by Baltimore Gas and Electric (BGE) officials who stated the establishment was being powered by generators. Upon arriving at the location the SCTF entered and identified the licensee, Mr. Kenrick Goden, as the owner and operator of the establishment. Mr. Goden was asked if he was using generators as a source of power for the business. Mr. Goden stated that he was and they were located in the rear yard of the establishment. The SCTF went to the rear of the establishment and observed two generators that were hooked up to the establishment's electrical box and therefore providing power to the location. When asked why he was using the generators to power the establishment, Mr. Goden stated that he got behind on his BGE bill due to the prior manager's failure to pay the BGE bills and therefore his service was disconnected. Mr. Goden stated that he did not know he could not power his establishment in this manner. As a result, Mr. Goden was issued citations from DHCD and BCFD and the location was closed.

Violation of Rule 4.16 Illegal Conduct – March 25, 2017 – At approximately 3:48 pm, BLLC staff conducted a review of the corporate status of the entity known as "Elite Lounge, LLC" and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation.

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**

Person
 Domestic Related

EXHIBIT #1

PAROLEE, MARYLAND
 Miscellaneous
 Hate Crime

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1702007215
3 Location of Offense / Incident (Exact Street Address) 1571 Ridgely Street - 21230		Page 1 of 2
4 Date / Time Occurred 17 Feb 17 - 2255hrs	5 Date / Time Reported 18 Feb 17 - 2200hrs	
6 Unit 4841	7 Post of Occurrence 941	8 Reporting Area
9 Street Code	10 CAD Number 3045	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		

20 Complainant / Victim Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip)		Sex M	Race B	Age 47	DOB
Where Employed or School Attending (Include City Located) BPD-Old-Vice		Occupation Detective	Hours of Employment Varied		Residence Phone	Other Phone 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 SA #20	Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
25 Witness Parent/Guardian	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	Suspect <input type="checkbox"/>	Victim <input type="checkbox"/>	Stolen <input type="checkbox"/>	Towed <input type="checkbox"/>	Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Message
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No			
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)						

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

45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Not Desk Person Notified		Time			
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No					

52 Copies Forwarded To
Liquor Board

Con'd Sections	Narrative: (1) Continuation of any preceding forms (2) Property Listing, include property taken and retained/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: Elite Lounge, LLC T/A: Elite Lounge 1571 Ridgely Street Baltimore, Md 21230		Continued <input checked="" type="checkbox"/>
Liquor License#: LD 051		Licensee: Kenrick Goden, Innis Goden

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1702007215
3 Location of Offense / Incident (Street Address, Zip) 1571 Ridgely Street - 21230		Page 2 of 2
4 Date / Time of This Report 18 Feb 17 - 2200hrs		5 Arrest / Custody Number
11 Original Report Date / Time 17 Feb 17 - 2255hrs		12 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4841	7 Post of Occurrence 941	8 Reporting Area	9 Street Code	10 CAD Number 3045
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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
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19 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 47	DOB
--	--	-----------------	------------------	------------------	-----

20 Copies Forwarded To
Liquor Board

Conf'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property to loan 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 offense/incident classification change. (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 17 Feb 2017 at 2255hrs(10:55pm), members of the Social Club Task Force consisting of Detectives Greenhill and Gatto of BPD-OID-Vice, Special Investigator's Dave McGinnis and Dan Reiner of Department of Housing, as well as Inspector John Chrissomallis of the Liquor Board, conducted a licensed liquor establishment check at "Elite Lounge" located at 1571 Ridgely Street. Investigators Reiner and McGinnis recieved a call from Baltimore Gas and Electric(BGE) officials that the entire business known as "Elite Lounge" was being powered off of generators. With the assistance of Inspectors from the Fire Dept, we entered the establishment which was open for business. Licensee, Kenrick Goden was present and in full operational control of the premises. We asked Mister Goden if he was using generators as a source of power for the business. Mister Goden admittedly stated that he was using generators to power the business and led us to the rear yard of the establishment. There, we observed three generators, two(2) of which were in use and cables were observed hooked up to the generators themselves. These heavy duty cables were configured and hooked up to the electrical power boxes inside the liquor establishment. Mister Goden advised Detectives and Investigators that he was behind on the business electrical payments to BGE. As a result BGE cut the power off to the business. Mister Goden stated he was using the generators to keep power to the business so he could still be in operation and make every attempts to pay off his debts to BGE. Mister Goden further stated that he was unaware that he could not use generators to power his business on a regular basis. Detective Greenhill inquired as to why Mister Goden was behind on the business BGE payments. Mister Goden stated that he had a manager that was previously employed by him and this particular manager did not pay various bills that was intrusted to him. As a result Mister Goden fall behind on the business payments to BGE. Investigators from Department of Housing and the Fire Department advised Mister Goden that he could only use generators as a source of power only if there was a mass power outage within the city and/or several city blocks. Mister Goden was advised that he had to cease the use of the generators. Therefore the establishment known as "Elite Lounge" was closed. Inspectors from the Fire Department issued Mister Goden citations for the use of the generators. Investigators from Housing will send out citations as well. The establishment was left in the control of licensee, Mister Goden.

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

Continued

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

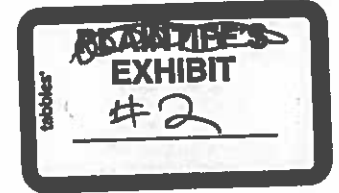
22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No F820	Assignment OID-Vice	Signature
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23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No G307	Assignment OID-Vice	Signature
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24 RMS Data Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To
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Back

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



INVESTIGATION REPORT

Location Address:	1571 RIDGELY STREET 21230		
Licensee Information (Trade Name):	ELITE LOUNGE		
Corporation Name	ELITE LOUNGE, LLC		
License Type:	Class "D" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	2/22/2017	1:34:20 PM	

Report Facts:

On or about February 17, 2017 at approx. 10:55pm I Agent Chrissomallis while working with the Social Task Force consisting of members from the BCPD Vice, Baltimore Housing Authority, BCFD Fire Marshals office and BCLB visited Elite Lounge located at 1571 Ridgely Street in the city of Baltimore and the state of Maryland. We went to the location because of complaints that the establishment did not have BGE and was running its main source of power from a generator. When we arrived at the location we were met by the owner Mr. Kennrick Clarence Goden identified by a Maryland Drivers License # [REDACTED]. Mr. Goden was asked if he was operating on a generator and he acknowledged that he was. Mr. Goden took the members of the Task Force to the back yard where 2 generators were located under a tarp. During the inspection it was discovered that the establishment also had 2 propane heaters running inside for a source of heat. The Fire Marshal at that time explained to the operator that the establishment needed to close due to Fire code violations. The operator was cooperative during the process and the establishment was cleared out. The fire marshal issued citations for the violations and the Task Force exited the location without any further incident.

Photos Taken:



Attach Additional Photos

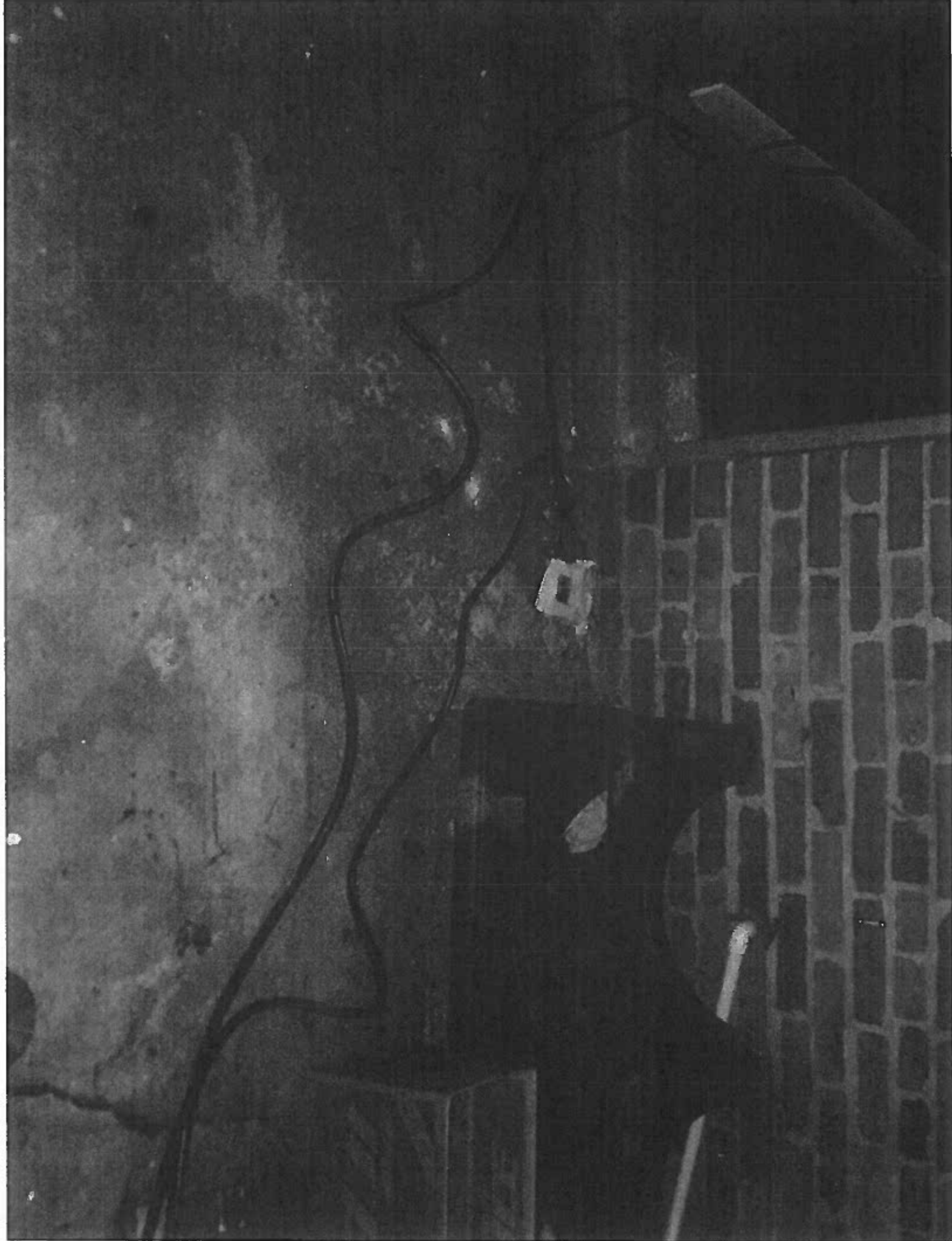
Report Prepared By:

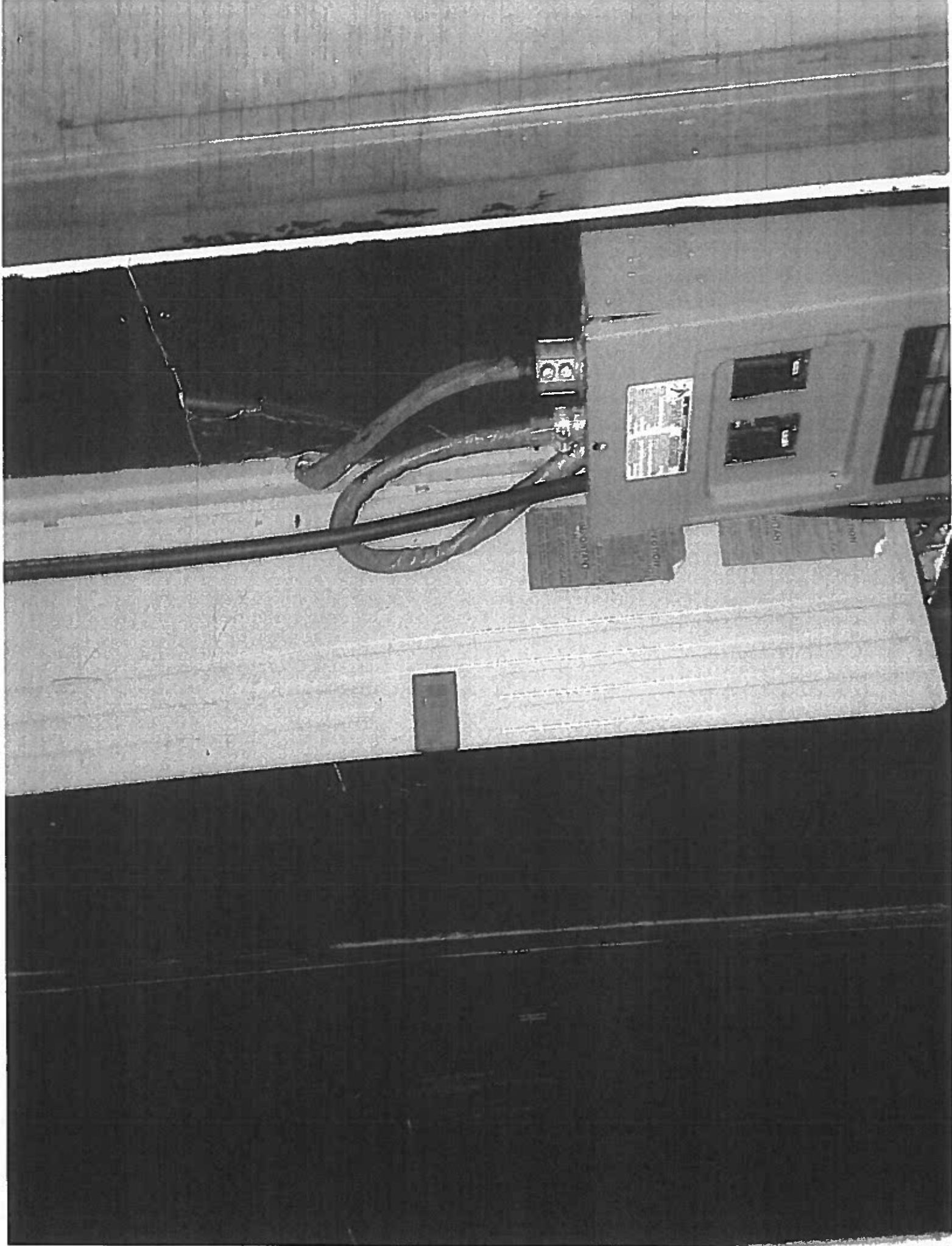
Inspector(s)	Submission Date
i:\0#w baltimore\john.chrissomalliss	2/22/2017 <input type="button" value=""/>
<input type="button" value="Submit"/>	

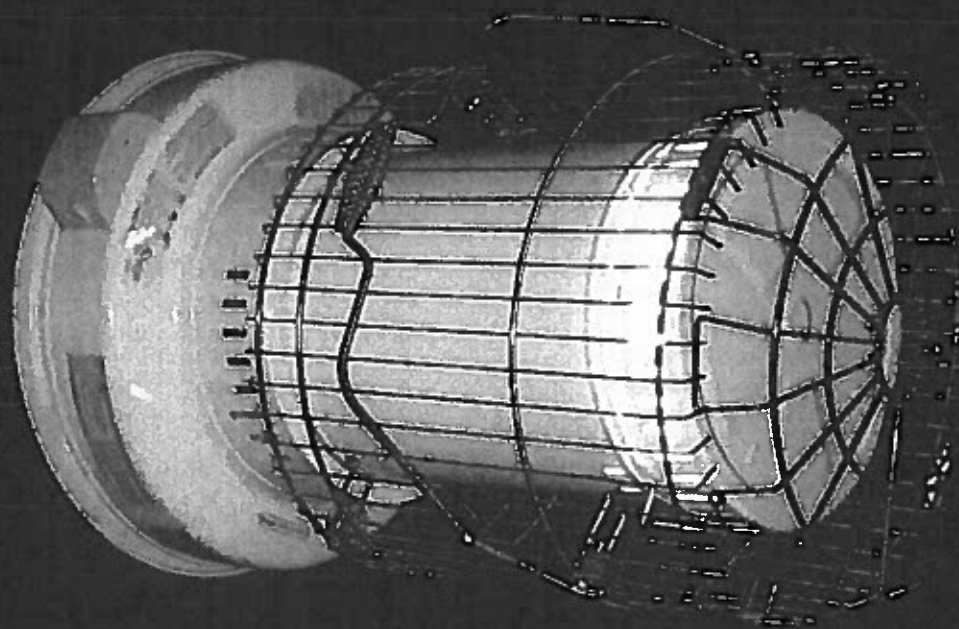














Maryland Business Express

[Home](#) [Log In / Create Account](#)

Business Entity Search, Certificate of Status & Document Order

ELITE LOUNGE LLC: W15070055

[Clear Documents](#)

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

General Information

Department ID Number:
W15070055

Business Name:
ELITE LOUNGE LLC

Principal Office:
10830 OLDE WOODS WAY
COLUMBIA MD 21044

Resident Agent:
KENRICK GODEN
10830 OLDE WOODS WAY
COLUMBIA MD 21044

State of Formation:
MD

Business Type:
DOMESTIC LLC

Business Code:
ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:
02/01/2013

Status:
FORFEITED

Stock Status:
N/A

Close Status:
UNKNOWN

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

[New Search](#)

[Clear Documents](#)

[Your Progress](#)

Business Entity Search

General information

Document Order

Contact information



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LD 051 Cert Num: 1150 Fee: \$825.00 Status: Renewed
 License Date: 5/1/2016 License Year: 2016
 CR Number: 15565387
 Payment Date: 05-04-16

2015 - 2016 TPP Paid
 2016 Trader's License

3/25/17
 CORP (FORFEITED)
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: ELITE LOUNGE, LLC
 Trade Name: ELITE LOUNGE
 Zone Code: 4
 Phone: 410-244-6000

Block Num: 1571 Street: RIDGELY STREET
 City: BALTIMORE State: MD Zip: 21230

CR Number: 15565387

Portion of Business Used:

(USE) USE HE FIRST FLOOR FOR A TAVERN WITHOUT LIVE ENTERTAINMENT OR DANCING.
(CHANG OF OPERATER)

Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR. NO GO-GO ENTERTAINMENT PERMITTED. SAM BROWN & KOYA BROWN ARE BARRED FROM THE PREMISES IN ANY CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KENRICK	GODEN	10830 OLDE WOODS WAY	COLUMBIA	MD	21044	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
INNIS	GODEN	5902 BOWLEYS LANE	Ballimore	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

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Date	Comment	Action
08/24/2016	Received letter from licensee (Innis Goden). Ms. Goden stated that she now resides in Florida and would like her name removed from any/all documents, liquor license, etc., associated with the licensed establishment located at 1571 Ridgely Street. Letter placed in file. ND	Delete
05/27/2016	Requested Special Sunday, May 29, 2016 (Memorial Day)	Delete
06/11/2015	Alcohol Awareness expires 05/31/19 (Shakeera Alson, Ciera Armwood, Tiffany Bullock, Megan Evans, Howard Frink, Terrence Hux, Jessica McClain, Jasmine Skinner, Gary Williams & Nicole Williams) 10 persons.	Delete
03/27/2015	LICENSEE CAME IN AND PAID \$1,325.00 FOR FINE FROM HEARING DATED ON 10/23/14, INVOICE #96436..... /sb	Delete
03/27/2015	MADE INCORRECT COMMENT ON 03/12/15...../sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT...../sb	Delete
03/12/2015	MERCHANTS OWES LIQUOR BOARD \$625.00 FOR HEARING ON 10/16/14 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
11/17/2014	10/23/2014 Public Hearing re: Violation of Rule 4.05 (a) GUILTY \$ 400 Violation of Rule 4.20 (b) GUILTY \$400 Vilation of Article 2B Section 11-304(d)(2) GUILTY \$400 Violation of Rule 4.18 (suspended) Total \$ 1200 + \$125	Delete
01/28/2014	01/16/2014 Public Hearing re: Applicaton to transfer ownership, request for outdoor table service & live entertainment. Board APPROVED the transfer	Delete
01/02/2014	11/21/2013 Public Hearing re: Application to transfer ownership, request for outdoor table service & live entertainment. No-Show	Delete
08/21/2013	08/15/2013 Public Hearing re:Application to transfer ownership from secured creditor, request for live entertainment and outdoor table service. The case was not heard because the application that was submitted to the Board was incomplete as to form and legal sufficiency	Delete
08/06/2012	8/2/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter of corporation not in good standing. VIOLATION of Article 2Bsection10-301(j)(1) Licensees have not submitted proof of payment of personal property taxes for 2011-2012 by June 30th as required. PAID FINE IN LIEU OF HEARING TOTAL FINE \$125	Delete
10/21/2009	10/20/09 \$100 (180 DAY CONF.) PAID IN FULL #70215	Delete

Print History (Print Card)

License num: LD 051

Address: 1571 RIDGELY STREET

Trade Name: ELITE LOUNGE

Comment:

Add Comment

Hold Info

Powered by:



April 13, 2017

Licensee(s): Nickolaos Hapsis, Emmanuel Karelas, and Dimitri Vengalacos
TDF Corporation, T/a Loafers 2
1401 Bloomfield Avenue 21227

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.14 (a) Live Entertainment without Authorization – March 11, 2017 – At approximately 1:00 am members of the Baltimore City Police Department (BCPD), which consisted of Det. Greenhill, Det. Gatto, and Lt. Colburn, and BLLC Agent John Chrissomallis conducted a random inspection of the establishment. Upon arrival, both the BCPD and Agent Chrissomallis made entry into the establishment and observed a large crowd of people dancing in front of a live Disc Jockey, who was playing music within the establishment. At this time, the BCPD reviewed the liquor license issued to the establishment and observed that the privilege to provide "live entertainment" had not been placed on their license by the BLLC. The BCPD and BLLC informed the manager/bartender of the violation and left the establishment.

Violation of Rule 4.14 (a) Live Entertainment without Authorization – March 18, 2017 – At approximately 11:11 pm Officer Timothy Haefner of the Baltimore City Police Department conducted a routine business check of the establishment. At this time, Officer Haefner observed the liquor license and noted that the establishment was not authorized to provide "live entertainment." After review the license, Officer Haefner observed a live Disc Jockey playing music within the establishment and approximately 10-15 people dancing to the music played by the Disc Jockey. Officer Haefner informed the manager/bartender of the violation and left the establishment.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 3/28/2017.

(b) **Witness Summoned:** Summons issued to John Chrissomallis on 3/28/2017. Baltimore City Police Dept.: Detective Gatto, Detective Greenhill, Lt. Colburn, and Officer Haefner on 3/28/2017.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 5/28/2015 in reference to:

- Violation of Rule 4.01(a) Minors
- \$250 fine + \$125 admin fee
- \$375 Total Fine

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 10/29/2010.

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: TDF Corporation
T/A Loafers 2
1401 Bloomfield Avenue

Date: March 27, 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 13th day of April 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 Loafers 2, 1401 Bloomfield Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.14 (a) Live Entertainment without Authorization – March 11, 2017 – At approximately 1:00 am members of the Baltimore City Police Department (BCPD), which consisted of Det. Greenhill, Det. Gatto, and Lt. Colburn, and BLLC Agent John Chrissomallis, conducted a random inspection of the establishment. Upon arrival, both the BCPD and Agent Chrissomallis made entry into the establishment and observed a large crowd of people dancing in front of a live Disc Jockey, who was playing music within the establishment. At this time, the BCPD reviewed and the liquor license issued to the establishment and observed that the privilege to provide "live entertainment" had not been placed on their license by the BLLC. The BCPD and BLLC informed the manager/bartender of the violation and left the establishment.

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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 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**

SEARCHED EXHIBIT
#1

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	2 Complaint Number 8-170304303
3 Location of Offense / Incident (Exact Street Address) 1401 Bloomfield Ave	
4 Date / Time Occurred 3/11/2017 @ 0100 hrs	5 Date / Time Reported same #4
11 Location Given by Dispatcher on view	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code
17 Crime Classification	18 Describe Location of Offense or Type of Premise City Bar and Resturant
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

6 Unit 4844	7 Post of Occurrence 832	8 Reporting Area	9 Street Code	10 CAD Number 239
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise City Bar and Resturant		
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip)	Age	DOB	Height	Weight
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			
Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment/Residence Phone varies	Other Phone	Sobriety	
21 Injuries and Location on Body		Victim's Condition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Karelas, Emmanuel	Address (Include City, County, State, Zip) 1401 Bloomfield Ave	Age	DOB	Height	Weight
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth
Shirt/Coat	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				
Pants	Shoes	Arrest Number			

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

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

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

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

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

Corp: TDF Corp
T/A: Loafers 2
1401 Bloomfield Ave
Baltimore, Md 21227
Licensee: Emmanuel Karelas, Nicholaos Hapsis, Dimitri Vengalacos

Continued

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature
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54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature
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56 RMS Data Entered By	Sequence No.	Date	Time	58 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempted <input type="checkbox"/>		2 Complaint Number 8-170304303	
3 Location of Offense / Incident (Street Address, Zip) 1401 Bloomfield Ave				Page 2 of 2	
4 Date / Time of This Report 3/11/2016 @ 0100 hrs			5 Arrest / Custody Number		
6 Unit 4844		7 Post of Occurrence 832		8 Reporting Area	
9 Street Code		10 CAD Number 239		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	
18 Crime Classification		19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A		Residence / Address (Include City, County, State, Zip)	

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A		Residence / Address (Include City, County, State, Zip)		Sex		Age		DOB	
20 Copies Forwarded To		Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

20 Copies Forwarded To

Cont'd Sections: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/substantiated 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) Reassignment case status when applicable. (6) Multiple Clearances, include all affected complaint/crime numbers.

On 3/11/2017 at approx 0100hrs. Lt. Colburn, Det. Greenhill, Det. Gatto, Agent Inspector Chrisimallis, and two members of the BCPD Fire Dept were conducting various bar inspections in the SWD of Baltimore City. It came a time where we responded to 1401 Bloomfield Ave, which is a bar and restaurant known as "Loafers 2". Upon arrival of the location we made entry to find a crowd of approx 150 patrons inside the establishment. At this time Lt. Colburn and your writer, Det. Gatto noticed a large crowd of people dancing in front of a live DJ who was operating the music within the establishment. I noticed several tables and chairs meant for restaurant dining which had been moved aside to create a dance floor. This make shift dance floor contained approx 25 people all dancing in front of the DJ. At this time Lt. Colburn checked the liquor license and determined that Loafers 2 was not approved for live entertainment within the establishment. Based on the nature of which chairs and dining tables were moved aside and a large crowd was dancing in front of a DJ booth. Your writer found Loafers 2 in violation of their liquor license. All events occurred in Baltimore City, Maryland.

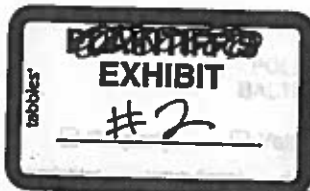
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No 1115	Assignment VICE	Signature
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No G307	Assignment VICE	Signature

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

INCIDENT REPORT Form 14006 1100-25-00 Revised 07/02



POLICE DEPARTMENT BALTIMORE, MARYLAND

1 Crime / Incident: Liquor Board Violation; 2 Complaint Number: 8-17037147; 3 Location of Offense / Incident: 1401 Bloomfield Ave Baltimore Md 21227; 4 Date / Time Occurred: 3/18/17 2311 hours; 5 Date / Time Reported: same as #4; 11 Location Given by Dispatcher: On View; 12 Companion Report No.; 13 Case Status: Open; 14 Case Disposition: Closed; 15 Follow-up: Yes; 16 Crime Code; 17 Crime Classification; 18 Describe Location of Offense or Type of Premise: Bar/ Restaurant; 19 Reported by Cargo Watcher: No

6 Unit: 8a21; 7 Post of Occurrence: 832; 8 Reporting Area; 9 Street Code; 10 CAD Number: 11; 13 Case Status: Open; 14 Case Disposition: Closed; 15 Follow-up: Yes; 16 Crime Code; 17 Crime Classification; 18 Describe Location of Offense or Type of Premise: Bar/ Restaurant; 19 Reported by Cargo Watcher: No

20 Complainant / Victim: Name (Last, First, MI), or Firm Name if Business: Haefner, Timothy; Residence / Address (Include City, County, State, Zip); Age: 44; DOB; Height; Weight; Race: White; Gender: Male; Ethnicity: Not Hispanic or Latino; Where Employed or School Attending (Include City Located): Baltimore Police Department; Occupation: Police Officer; Hours of Employment/Residence Phone; Other Phone; Sobriety: SBR; 21 Injuries and Location on Body: N/A; Victim's Condition; Victim Hospitalized/Facility: No; 22 Victim / Assailant Relationship; 23 Current / Former, Cohabitant: No

24 Reporting Person: Name (Last, First, MI): same as #20; Sex; Race; Age; DOB; Address (Include City, County, State, Zip); Residence Phone; Other Phone; 25 Wings Parent/Guardian: Name (Last, First, MI); Address (Include City, County, State, Zip); Residence Phone; Other Phone

26 Suspect: Name (Last, First, MI): Karellas, Emmanuel; Address (Include City, County, State, Zip): 1401 Bloomfield Ave Baltimore Md 21227; Age: 45; DOB; Height: 6/0; Weight: 220; Race: White; Gender: Male; Ethnicity: Not Hispanic or Latino; Complexion; Hair Color/Length/Style; Hat; Eyes; Facial Hair; Teeth; Shirt/Coat; Pants; Shoes; Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accents, etc.); Arrest Number

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

36 Vehicle Information: Suspect; Victim; Stolen; Towed; Other; Tag Number; State; Expiration; Vehicle Year/Make; Model; Body Style/Color; Mileage; Vehicle Identification Number (VIN); Ignition Locked; Keys In Ignition; Doors Locked; Windows Closed; Radio in Car; Battery in Car; Spare Tire in Car; Tank Locked

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; 42 Tow List Check; 43 Owner Notified

44 Tow Information: Location Towed From; Location Towed To; Towed by; Tow Truck Operator Signature; 45 Detective Notified; Sequence No./Assignment; Unit Number; Date; Time; 46 Medical Examiner Notified; Date; Time; 47 Crime Lab Technician Name; Unit Number; Time; 48 Hot Desk Person Notified; Time

49 Communications Supervisor Notified: Yes/No; Citywide Broadcast: Yes/No; Time; 51 Victim Assistance/Accident Information/Explain Form(s) Provided: Yes/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 not-substantiated evidence/property; (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. This incident was recorded on my Body Worn Camera and was tagged under the above cc# 817037147, cad 11. Business Name, Loafers 2, Address 1401 Bloomfield Ave Baltimore Md 21227 Trade Name of Licensees, Emmanuel Karellas, Nickoos Hapsis Liquor Board License #LB254 Scope of License Beer, Wine, & Liquor

53 Reporting Officer Name (PRINT CLEARLY): Haefner, Timothy; Sequence No.: G654; Assignment: Southwestern District; Signature; 54 Approving Supervisor Rank and Name: Sgt. William Sedgwick; Sequence No.: G120; Assignment: Southwestern District; Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 01/07
160-36-03
Revised 8/15

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attendant <input type="checkbox"/>		2 Complaint Number 8-17037147	
3 Location of Offense / Incident (Street Address, Zip) 1401 Bloomfield Ave Balto Md 21227				Page 2 of 2	
4 Date / Time of This Report 3/18/17 2311 hours				5 Arrest / Custody Number	
6 Unit RA21				7 Post of Occurrence 832	
8 Reporting Area		9 Street Code		10 CAD Number 11	
11 Original Report Date / Time same as #4				12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code		18 Crime Classification	

18 Complainant / Victim Haefer, Timothy		Residence / Address (Include City, County, State, Zip) 1401 Bloomfield Ave Baltimore Md 21223				Sex m		Age 44		DOB	
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Latino American / Mexican Native <input type="checkbox"/> Other		Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown							

19 Copies Forwarded To
Liquor Board

20 Instructions: (1) Completion of any preceding forms. (2) Property Listing, to include property taken and any other identifiable evidence property. (3) Property Inventory number(s) when applicable. (4) To read all details and all instructions to case officers. (5) Recommendations case status when applicable. (6) Multiple Clearances, to include all pertinent complaints see number 18.

On 3/18/17 at approximately 2311 hours, while working uniform patrol in the area of 1401 Bloomfield Ave. While at this location I conducted a business check at Loufer 2. As I entered this establishment and inspected the Liquor License. I noticed that this establishment had Live Entertainment. I noticed a Disc Jockey playing live music behind a Disc Jockey booth. This is a violation of rule # 1 subtitle 7 Baltimore City Liquor Board rule. I also noticed there were several patron's approximately (10-15) dancing in front of the Disc Jockey table and approximately 5 dancing around the bar area in violation of Liquor Board rule #1 section (p) and subtitle 7 "live Entertainment".

I then completed a Liquor Board Violation Report and faxed a copy of my report to the Liquor Board.

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

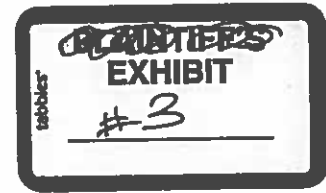
Reporting Officer Name (PRINT CLEARLY) aefer Timothy		Sequence No./Assignment G654 Southwestern District		Signature 	
Approving Supervisor Rank and Name gt. William Sedgwick		Sequence No./Assignment G120 Southwestern District		Signature 	
RMS Date Entered By		Sequence No. Date		Time	
		25 Reviewer		26 Referred To	

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Permit - Details

Permit Num.:USE2009-04087
 Plan Num:-
 Address:1401 BLOOMFIELD AVE
 Block-Lot:7704 041(see parcel details)
 Zip Code:21227-1076

Permit Issued:1/5/2010
 Date Final:1/5/2010
 Date Exp:
 Last Update:10/6/2009 10:57:11 AM



Estimated Total Cost:

Last User:MALR

Existing Use:

Building Fully Sprinkler:

Proposed Use:
 Type of Work:

Tag Type	Tag Description	Updated By	Date Updated
Building Work w	1000.00 working without plans or permit, structural work, commercial work at rest and bar. \$1000 PENALTY PAID ON PERMIT # COM2005-29003 ON 9/23/05.	RWO0	9/23/2005 4:19.11 PM

[see applicant info](#)
[see other agency info](#)

USE USE PORTION OF PREMISES AS A BAR/RESTAURANT-NOT INCL. LIVE ENT. AND DANCING. (CHANGE OF OPERATOR)

Add Activity

Action	Notes	DISP	ASSIGNED	DATE1	DATE2	DATE3	Done By
Application Received						10/6/2009	MALR
Zoning Sign-off		APP		10/6/2009		10/6/2009	MALR
Use Permit Referral -Building		DONE	MADA		10/6/2009	10/6/2009	MADA
Building Inspection Referral		DONE	CAMA		10/7/2009	1/5/2010	MADA
Filing-Draft Only		DONE				10/6/2009	KLON
Occupancy Certification	707797-01 - VM - N AT 10:07AM I MET WITH THE OWNER OF THE ESTABLISHMENT,THE OCCUPANCY FAILED DUE TO NO HEALTH OR FIRE INSPECTION.	FAIL	CAMA	10/6/2009	10/7/2009	10/7/2009	CAMA
Health Department Inspection	FOOD PERMIT #17731	APP	DWIL	10/6/2009		10/20/2009	DWIL
Re-Insp on Fail Insp	RE-INSP ON FAIL INSP.OCCUPANCY CERTIFICATION I HAVE TALK TO THE OWNER OF THE BAR AND GRILL,THE FIER DEPT. AND HEALTH DEPT HAS SIGN OFF.,AND IT IS OK TO ISSUE.	APP	CAMA	10/7/2009 2:57:00 PM	10/23/2009	1/4/2010	CAMA
Fire Inspection	FIRE DEPARTMENT HAS NO OBJECTIONS.	APP	QURX	10/7/2009		10/7/2009	QURX
Occupancy Certification	ok to issue per A Campbell	APP	CAMA	1/5/2010	1/5/2010	1/5/2010	MADA
Set Finaled Date						1/5/2010	MADA
Change Status to RTI						1/5/2010	MADA
Ready to Issue		DONE				1/5/2010	SHKN
Override - Parcel Holds						1/5/2010	SHKN
Print Draft C of O		DONE				1/5/2010	SHKN
Print C of O		DONE				1/5/2010	



Permit - Details

Permit Num.:USE2016-05154
 Plan Num:-
 Address:1401 BLOOMFIELD AVE
 Block-Lot:7704 041(see parcel details)
 Zip Code:21227-1076

Permit Issued:
 Date Final:
 Date Exp:
 Last Update:11/7/2016 9:13:46 AM

Estimated Total Cost:

Last User:LEEC

Existing Use:
Proposed Use:
Type of Work:

Building Fully Sprinkler:

Tag Type	Tag Description	Updated By	Date Updated
Building Work w	1000.00 working without plans or permit, structural work, commercial work at rest and bar. \$1000 PENALTY PAID ON PERMIT # COM2005-29003 ON 9/23/05.	RWOO	9/23/2005 4:19:11 PM

[see applicant info](#)
[see other agency info](#)

ADD LIVE ENTERTAINMENT/DANCING TO AN EXISTING RESTAURANT/TAVERN.

Action	Notes	DISP	ASSIGNED	DATE1	DATE2	DATE3	Done By
Application Received		DONE		11/7/2016 9:14:00 AM		11/7/2016 9:14:00 AM	CLEE
Zoning Sign-off	BMZA APPROVAL REQUIRED	DENY		11/7/2016 9:14:00 AM		11/7/2016 9:14:00 AM	CLEE
REMINDER	Please check Parcel Tag(s).			11/7/2016 9:14:00 AM			
APPLICATION DENIED	BMZA APPROVAL IS REQUIRED (CONDITIONAL USE)	DONE		11/7/2016		11/7/2016 9:17:00 AM	CLEE



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 254** Cert Num: **1043** Fee: **\$1,800.00** Status: **Renewed**
 License Date: **5/1/2016** License Year: **2016**
 CR Number: **12475751**
 Payment Date: **04-29-16**

2015 - 2016 TPP Paid
 2016 Trader's License

3/25/17
CORP - (NOT IN GOOD STAND)
T.L ✓
TRA

Add Adult Entertainment License

Location

Corp Name: **TDF CORPORATION**
 Trade Name: **LOAFERS 2**
 Zone Code: **5**
 Phone: **410-525-2225**

Block Num: **1401** Street: **BLOOMFIELD AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21227**

CR Number: **12475751**

Portion of Business Used:
FIRST FLOOR FOR BUSINESS

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
NICKOLAOS	HAPSIS	1209 TRILLIUM COURT	BELCAMP	MD	21017	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
EMMANUEL	KARELAS	427 NEWKIRK STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DIMITRI	VENGALAKOS	3 FOX KNOLL COURT	LUTHERVILLE	MD	21093	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
06/26/2015	Paid \$375.00 for Hearing date 05/28/15, Invoice #99135.... /sb	Delete
06/09/2015	5/28/2015 Public Hearing re: Violation of Rule 4.01(a) GUILTY (3-0 vote) \$250+\$125 = \$375 (7 days to pay)	Delete
05/29/2015	05/28/15 Hearing date: Violation of Rule 4.01(a) Minors - January 15, 2015.... Fine \$250.00 + \$125.00 Admin Fee = \$375.00. 1 week to pay.	Delete
11/04/2010	10/8/10 \$100 CONF.FEE PAID IN FULL #75070	Delete
09/17/2010	9/10 Transfer of ownership & request to add live entertainment, off-premise catering & outdoor table service, B-BWL restaurant license, Emmanuel Karelakos, Dimitri Vegalagos, Nick Hapsis, TDF Corporation	Delete

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

License num: LB 254
Trade Name: LOAFERS 2

Address: 1401 BLOOMFIELD AVENUE

Comment:

[Add Comment](#)

Hold Info



Business Entity Search, Certificate of Status & Document Order

TDF CORPORATION: D10529774

[Order Documents](#)

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

General Information

Department ID Number:
D10529774

Business Name:
TDF CORPORATION

Principal Office:
1401 BLOOMFIELD AVENUE
BALTIMORE MD 21227

Resident Agent:

State of Formation:
MD

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
03/22/2005

Status:
INCORPORATED

Stock Status:
STOCK

Close Status:
CLOSE

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

Reason(s) for Status:
MISSING RESIDENT AGENT
What does it mean if a business entity is not in good standing or forfeited?

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

Your Progress

Business Entity Search

➔ **General Information**

Document Order

Contact Information

April 13, 2017

Licensee(s): Leonard Popa and Joan Popa
Club 438, Inc., T/a Sooner's Tavern
1600 Hazel Street 21226

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.12 General Welfare – March 11, 2017 – At approximately 12:01 am members of the Baltimore City Police Department (BCPD), which consisted of Det. Greenhill and Det. Gatto, and BLLC Agent John Chrissomallis responded to a call for assistance from Officer Rico Perry regarding an "officer in need of assistance call." Upon arriving to the scene, the BCPD and BLLC conducted an investigation as to the reason for the call. Investigation revealed that Officer Perry was outside the establishment in his patrol car when he observed numerous individuals run into the location and heard shouting coming from the within the establishment. At that time Officer Perry exited his vehicle and radioed a call requesting assistance and entered the establishment. Upon entering the establishment, Officer Perry observed that a large number of patrons within the establishment were involved in a physical altercation. In order to calm the crowd and end the fight Officer Perry utilized his police issued pepper spray to disperse the crowd.

Board's Information:

- (a) **Service on Licensee:** Summons issued to the licensee on 3/28/2017.
- (b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 3/28/2017. Baltimore City Police Dept.: Detective Gatto, Detective Greenhill, and Officer Perry on 3/28/2017.
- (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 1/10/1994.

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: Club 438, Inc.
T/A Sooner's Tavern
1600 Hazel Street

Date: March 27, 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 13th day of April 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 Sooner's Tavern, 1600 Hazel Street, Baltimore, MD ("the establishment").

Violation of Rule 3.12 General Welfare – March 11, 2017 – At approximately 12:01 am members of the Baltimore City Police Department (BCPD), which consisted of Det. Greenhill and Det. Gatto, and BLLC Agent John Chrissomallis, responded to a call for assistance from Officer Rico Perry regarding an "officer in need of assistance call." Upon arriving to the scene, the BCPD and BLLC conducted an investigation as to the reason for the call. Investigation revealed that Officer Perry was outside the establishment in his patrol car when he observed numerous individuals run into the location and heard shouting coming from the within the establishment. At that time Officer Perry exited his vehicle and radioed a call requesting assistance and entered the establishment. Upon entering the establishment, Officer Perry observed that a large number of patrons within the establishment were involved in a physical altercation. In order to calm the crowd and end the fight Officer Perry utilized his police issued pepper spray to disperse the crowd.

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**

EXHIBIT
#1

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>		2 Complaint Number 9-170304284	
3 Location of Offense / Incident (Exact Street Address) 1600 Hazel Street - 21226				Page 1 of 2	
4 Date / Time Occurred 11 Mar 17 - 0001hrs			5 Date / Time Reported 14 Mar 17 - 2200hrs		
11 Location Given by Dispatcher On-View				12 Companion Report No	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Classification	
14 Case Disposition		16 Crime Code		18 Describe Location of Offense or Type of Premise Tavern	
19 Reported by Crime Witness <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
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 <input type="checkbox"/> B <input type="checkbox"/> Age 47 DOB	
Where Employed or School Attending (Include City Located) BPD-Old-Vice		Occupation Detective		Hours of Employment/Residence Phone Varied	
21 Injuries and Location on Body		Victim's Condition		22 Victim / Assailant Relationship <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	
25 Witness Parent/Guardian 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.)	
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	
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No		50 Citywide Broadcast Time <input type="checkbox"/> Yes <input type="checkbox"/> No		51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No	
52 Copies Forwarded To Liquor Board					
53 Confid 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: Club 438, Inc T/A: Sooners' Tavern 1600 Hazel Street - 21228					
Liquor License#: LBD7 386 Licensee: Leonard J. Poppa, Joane E. Poppa <input checked="" type="checkbox"/>					
53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III		Sequence No. Assignment F820 OID-Vice		Signature	
54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher		Sequence No. Assignment G307 OID-Vice		Signature	
55 RMS Data Entered By		Sequence No Date Time		56 Reviewer	
				57 Referred To	

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-170304284
3 Location of Offense / Incident (Street Address, Zip) 1600 Hazel Street - 21226		Page 2 of 2
4 Date / Time of This Report 14 Mar 17 - 2200hrs	5 Arrest / Custody Number	
6 Original Report Date / Time 11 Mar 17 - 0001hrs	12 Offense / Incident Changed From	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit 4841	7 Post of Occurrence 911	9 Reporting Area	8 Street Code	10 CAD Number 84
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification		

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

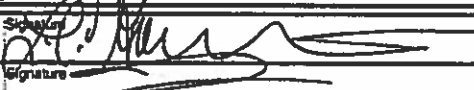

21 Conf'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/substantiated evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report, include 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 11 Mar 17 at 0001hrs(12:01am), Detectives' Greenhill and Gatto, both of OID-Vice responded to 1600 Hazel Street which is known as "Sooners' Tavern" following a citywide broadcast of a Signal 13. A Signal 13 is a police code meaning an officer needs immediate assistance and is broadcasted throughout the nine(9) police districts of the city. Detectives Greenhill and Gatto were working in the Central District at the time of the broadcast, which time Detective Greenhill switched his police radio to the southern district channel to listen to the broadcast. Detective Greenhill could another police officer later identified as Officer Rico Perry over the radio stating there was a bar fight inside of "Sooners' Tavern" and that he needed more officers to assist him at the bar. Detectives Greenhill and Gatto responded from the Central District and arrived on scene to find other Southern District patrol units had brought the bar fight under control. Detectives Greenhill and Gatto observation of scene found that all patrons had been cleared out of the bar. Detective Greenhill spoke to bartender, Jen Canoles who stated that she was doing last call at midnight because she was closing the bar. At that time several female patrons started arguing with each other which escalated into a physical altercation. During that time Officer Perry who was sitting outside the bar in his patrol vehicle, observed numerous persons running into the bar along with hearing shouting coming from inside the bar. Officer Perry exited his vehicle and entered the bar to find a large fight inside the establishment. Officer Perry had to deploy his pepper spray onto those involved in the physical altercation. As a result of the dispersal of the pepper spray, the rest of the bar was cleared of all patrons to include those that were involved in the physical altercation. Detective Greenhill did speak with the licensee, Mister Poppa by phone and he was advised of the fight inside the bar. Agent Chrissomallis of the Liquor Board arrived on scene and conducted his investigation as well. Detectives Greenhill and Gatto concluded the investigation and the establishment was left in the control of bartender Miss Canoles. Miss Canoles then closed the bar for the evening.

Report to be forwarded to the Liquor Board for further administrated 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 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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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LBD7 047 Cert Num: 0142 Fee: \$1,320.00 Status: Renewed
 License Date: 5/1/2016 License Year: 2016
 CR Number: 01839270
 Payment Date: 05-10-16

2015 - 2016 TPP Paid
 2016 Trader's License

3/25
 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: CLUB 438, INC.
 Trade Name: SOONER'S TAVERN
 Zone Code: 2
 Phone: 410-355-7226

Block Num: 1600 Street: HAZEL STREET
 City: BALTIMORE State: MD Zip: 21226

CR Number: 01839270

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LEONARD J	POPA	7862 BODKIN VIEW DRIVE	PASADENA	MD	21122	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JOAN E.	POPA	7862 BODKIN VIEW DRIVE	PASADENA	MD	21122	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
03/21/2017	MARYLAND SALES TAX HOLD (CR#018369270- TRANSFER)...K/R	Delete
02/13/2017	2/9/2017-Public Hearing re: Application to transfer ownership- APPROVED (3-0 vote)	Delete
02/08/2017	OWES \$300.70 to Bond Distributing Company.... /sb	Delete
12/22/2016	Maryland Sales tax hold (CR#01839270-transfer) 12/22/16k/r	Delete
02/02/2015	01/29/15 Hearing date. Paid \$1,625.00 fine; \$1,500.00 fine + \$125.00 admin fee. Invoice #95669	Delete
10/07/2014	10/2/14 PUBLIC HEARING RE: VIOLATION OF RULE 4.15 (GAMBLING) 8/4/14 GUILTY. BOARD IMPOSED A \$1500 FINE + \$125 ADMIN FEE . \$1625 TOTAL FINE. 4 MONTHS TO PAY	Delete
02/26/2013	2/21/2013 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor 1/26/13. VIOLATION of Rule 4.18 Illegal conduct; smoking. Rule 4.01(a) GUILTY \$500. Rule 4.18 DISMISSED. Total Fine \$500	Delete
10/02/2012	9/20/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
05/21/2008	11/21/06 \$1125 FINE PAID IN FULL #58114	Delete
11/20/2006	11/16/06 Public hearing re:Violation of rule 4.01(a)DECISION: GUILTY \$1000 OR 10 DAYS + \$125 ADM.FEE = \$1125	Delete

Print History (Print Card)

License num: LBD7 047

Address: 1600 HAZEL STREET

Trade Name: SOONER'S TAVERN

Comment:

Add Comment

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

CLUB 438, INC.: D00427286

[Order Documents](#)

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

General Information

Department ID Number:
D00427286

Business Name:
CLUB 438, INC.

Principal Office:
1600 HAZEL ST
BALTIMORE MD 21226

Resident Agent:
THOMAS E. WEBB
SUITE 506 HEAVER PLAZA
1301 YORK ROAD
LUTHERVILLE MD 21133

State of Formation:
MD

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
02/06/1973

Status:
INCORPORATED

Stock Status:
STOCK

Close Status:
UNKNOWN

Good Standing:
THIS BUSINESS IS IN GOOD STANDING
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