July 20, 2017

Licensee(s): Bruce Richardson and Michael White

The Sobo Taco Spot, T/a Banditos 1118 S. Charles Street 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.12 General Welfare – May 13, 2017 – At approximately 1:40 AM Baltimore City Police Officer Goodwin responded to the establishment for a call for service related to a "cutting." Upon arrival Officer Goodwin observed 3 males on location (Dimitri Gaither, Rodney Johnson, and Cameron Price) who were all suffering from multiple stab wounds. All of the victims were discovered near the exits or just outside of the establishment. Investigation revealed that an altercation had occurred within the establishment minutes before Officer Goodwin responded which involved an individual, later identified at Shawn Guzman, and the 3 male stabbing victims. Further investigation revealed that Mr. Guzman took an unknown sharp object and stabbed Gaither, Johnson, Cameron, and himself in the midst of a physical altercation within the establishment. Mr. Guzman was not on-scene at the time of Officer Goodwin's arrival, but was apprehended later by police when he sought medical assistance at the University of Maryland Shock Trauma for his self-inflicted stab wounds.

Violation of Rule 4.16 Illegal Conduct – May 13, 2017 – At approximately 1:40 AM Baltimore City Police Officer Goodwin responded to the establishment for a call for service related to a "cutting." Upon arrival Officer Goodwin observed 3 males on location (Dimitri Gaither, Rodney Johnson, and Cameron Price) who were all suffering from multiple stab wounds. Investigation revealed that an altercation had occurred within the establishment minutes before Officer Goodwin responded that involved an individual, later identified at Shawn Guzman, and the 3 male stabbing victims. Further investigation revealed that Mr. Guzman took an unknown sharp object and stabbed Gaither, Johnson, Cameron, and himself in the midst of a physical altercation within the establishment. Mr. Guzman was not on-scene at the time of Officer Goodwin's arrival, but was apprehended later by police when he sought medical assistance at the University of Maryland Shock Trauma for his self-inflicted stab wounds. The State's Attorney's Office for Baltimore City subsequently indicted Mr. Shawn Guzman on criminal charges ranging from Attempted First Degree Murder to Concealed Deadly Weapon all of which are alleged to have occurred within or just outside of the establishment.

Violation of Rule 3.02 Cooperation – May 13, 2017 – At approximately 2:20 AM the Baltimore City Vice Unit, which included Det. Gatto, Det. LC Greenhill, and Sgt. Leisher, and Agent John Chrissomallis of the BLLC ("officials") responded to the establishment for a call for service related to a "cutting." Upon questioning officers at the scene and employees, officials discovered that a stabbing incident had occurred within the location involving four males. During a follow-up investigation on May 14, 2017 officials discovered that the night manager, James Dipino, had started to clean the bar area of the blood evidence prior to the police and crime lab techs arrival, which in turn destroyed blood evidence and thus hindered the investigation. Officials recalled the strong odor of bleach within the primary crime scene inside the bar when they responded to scene on May 13, 2017. Officials informed the staff of the establishment that any potential crime scene inside the bar must be preserved until police units advise the management that a cleaning process can be conducted.

Board's Information:

- (a) **Service on Licensee(s)**: Summons issued to the licensee(s) on 6/26/2017.
- (b) **Witness Summonsed:** Summons issued to Inspector John Chrissomallis on 6/26/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Sgt. Leisher, and Officer Goodwin on 6/26/2017.

- (c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board 4/23/2015 in reference to:
 - Protest of Renewal
 - Board vote (3-0 vote) to renew the license.

Licensee(s) appeared before the Board 8/7/2014 in reference to:

- Violation of Rule 4.05(a) Prohibited Hours
- Guilty \$500 fine
- \$500 fine + \$125 admin fee
- \$625 Total fine paid
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 7/3/2012.

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: The Sobo Taco Spot T/A Banditos 1118 South Charles Street

Date: June 26, 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 11 o'clock AM on the 20th day of July 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 Banditos, 1118 South Charles Street., Baltimore, MD ("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 J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE

COMMISSIONERS

/ INCIDENT REPORT Form 04/008 1150-25-55			-	OLICE I					ne / Incider	Liquo	r Board				stempt 2.0		Number 5-5823	
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SUPPLEMENT R Form 04/007 1160-25-23	EPORT		E DEPARTN ORE, MARY		t Crime / Incident Liquor Board Violi	ation	Attempt	2 Complaint Number 9-1705-5	823
	Continuation		☐ Follov	v Up	a Location of Offense / Incident (Street Add 1118 South Charles S)	Page 2 of	2
Person	Property Misc	ellaneous Vehic		rson Custody	4 Date / Time of This Report 15 May 17 - 0200hrs		t / Custody	Number	
4841	7 Post of Occurrence 942	8 Reporting Area	9 Street Code	10 CAD Number 406	11 Original Report Date / Time 13 May 17 - 0220hrs		nse / Incide	ent Changed From	
3 Case Status Open 🛣 Clos		ance 15 Case Disposi	, .	lain	1	15 Follow-up Yes X No	17 Crime	Code 18 Crime Ci	lassification
19 Complainant/ N Victim	sme (Last, First, MI), o	r Firm Name if Busine Greenhill, L.(Residenc	e / Address (Include City, County, State, Zir 601 E. Fayette St 2		3 5	ex Race Age DOE M B 47	3
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24 RMS Data Ent			ce No :Date	្តាlme 25 R	eviewor	25 Referred To			

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Domestic Related	Gang Related	Juvenile Related	Hate Crime	Investigative Sto	p 4 Date / Ter	ne Occurred / 2017 0140 hr		5 Da	ite / Time Reported Mat 2017 0140 hrs
s Unit 9C43	7 Post of Occurrence 8	Reporting Area	9 Street Code			Gven by Dispatcher			12 Companion Report No
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25 Witness Parent/Guan	dian Name (Last, First	Mi)		Address (ii	nclude City, County, S	ate, Zip)		Residence Pho	one Other Phone
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INCIDENT REPORT

5:JPPLEMENT REPORT Form 04/007 1160-25-53	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Aggravated Assault by Cutting	Attempt 2 Complaint Number 9-170505432
Revised 9/18 Continuation	Follow Up	3 Location of Offense / Incident (Street Address, Zip 1118 S Charles St, 21230	Page 2 of 2
Person Property Miscellaneou	Vehicle Missing Person Custon	ty 4 Date / Time of This Report 13 May 2017 / 0140 hrs	5 Arrest / Custody Number
8 Unit 7 Past of Occurrence 8 Repo 9C43 942	rling Area 9 Street Code 10 CAD Number		12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15 Open Closed Yes No	Case Disposition Explain Cleared ✓ Not Cleared	18 Follow	w-up 17 Crime Code 18 Crime Classification
19 Complainant/ Name (Last First MI), or Firm N Victim Price, Cameron	ame if Business Res	idence / Address (Include City, County, Stale, Zip)	Sex Age DOB M 2-1-92
Race Black White Asian or Pa	cific Islander Native American/Alaskan Nativ	e Other Gender Male Ethnici	Hispanic or Latino Unknown
20 Copies Forwarded To			
Cortinge and equality to see the part include names and are	(2) Property Listing, te include property taken and seized/suat numbers of all persons arrested. Explain any crimefindder (5) If Mulliple Clearance, include all affected complaint/cas	: chmitted evidence/property, list property inventory number(s) when appoint cleaselfication change (4) List at additional netifications, including na enumbers	Sicable (3) Record e3 activity and e3 developments in case me, agency or assignment untinumber telephane number date
in front of Banditos Bar su listed as Rodney Johnson F wounds. As other police ur Dimitri Gaither to Univers chest and side area. Baltim Shock Trauma . Mr. Rodne on the scene to treat Mr. C from stab wounds to his hi canvass was conducted by notified of the incident. As the crime scene at 11 Hospital also suffering from transported to University of left thigh. Witness in reference to Jackson also respond All evidence in reference to Mr. Rodney Johnson and Mr.	ffering from multiple stab wounds B/M DOB 11-992, Cameron Minits arrived on the scene, Baltimority of Maryland Shock Trauma foore City Medic#5 arrived on the sey Johnson suffered multiple stab ameron Price's injuries, they also p and flank area. Crime Lab Unit myself and members to locate sus 18 S. Charles St. was being secured stab wounds. That victim/ suspif Maryland Shock Trauma where ence to this incident were transposed to University of Maryland Shoc this incident was submitted to E	5839 Tech Jackson was notified and propect(s) the canvass turned out negative and further information was received the act was listed as Shawn Guzman W/M he was treated for his injuries. Mr. Gurted to Homicide Section to be interviewable Trauma to photo all parties that were ack Trauma to photo all parties that were ack to the above listed central company of the above listed central company of the above the above were in the above the above were in the account of the	les who also exited the bar, they are the also suffering from multiple stab #23 arrived on scene and transported from multiple stab wounds to the y Johnson to University of Maryland altimore City Medic #21 also arrived land Shock Trauma. Mr. Price suffered rocessed the crime scene. An area to results. Unit 9C09 and 9A09 was that a fourth victim drove into Harbor DOB 8-199. Mr. Guzman was later zman suffered from stab injuries to his we by Detectives. Crime Lab Unit 5839 to injured in reference to this incident. plaint number. In surgery, a follow up/condition check
l affirm and declare that the st 22 Reporting Officer Name (PRINT CLEARLY)	atements above are true to the Sequence No:Assignment	best of my knowledge:	
P/O Goodwin 23 Approving Supervisor Rank and Name	G730 SD Sequence No Assignment	Signature	
24 RMS Data Entered By	Sequence No :Date ::Time	25 Reviewer 26 Referred	170

Form 14/008 1160-25-56 Revised 6:15	г	1	POLICE DE BALTIMORE			ime / Incide	m d Assault E	v Cutting			Complaint Number -170505432
☑ Person	☐ Pro	perty [☐ Vehicle	☐ Miscell	310	cation of Offi	ense / Incident (E arles St Ba	xact Street Ad	drass)	<u> </u>	2
	d Gang Related	Juvenile Related		investigative S	tor 4 Da	ite / Time Oc	curred		5	Date / Time	Reported
5 Unit	7 Post of Occurrence	B Reporting Area	9 Street Code	10 CAD N			017 0140 hr	S			2017 0140 hrs
9C43	942			111	on	view					
13 Case Status Open Closed	14 Case Disposition Cleared V Not	15 Follow Cleared Yes	w-up 16 Crime C	Code 17 Crime C	Bassification 18 E		ation of Offense o	or Type of Pren	nise	1	erted by Crime Watcher Yes No
20 Complainant / Nan Victan G	ne (Lest, First, Mi), or i uzman, Shawn	Firm Name if Busin	ness		Residence / /	Address (Incl	ude City, County	, State, Zip)	Age 17	DOB	Height Weight
Race Delect C	White Asian (or Pacific Islander	Native America	on/Alaskan Natice	Cities	Gender	Male Female	Ethnicity	Hispanic or La Not Hispanic of	itmo or Latino	□ Unknown
Where Employed or Sci	hool Atlanding (include	City Located)	O	ccupation		Hours of E	mployment Resid	lence Phone	Other	Phone	Sobn a ty unk
21 Injuries and Location left thigh	on Body		Victim's Condition		ospitalized Facili s 🔲 No	ly		22 Victim	/ Assailant Relations	. 1	rent / Former Cohabitani Li Yes Li No
24 Reporting Name (Li Person	ast First MI)		Sex R	ace Age DOI	Addre E	es (Include (City, County, Stat	e Zip)	Residence	Phone	Other Phone
25 Witness Parent/Gua	rdian Nama (Last, Fir	rst, MI)		Address	(Include City, Co	ounty, State,	Zip)		Residence	Phone	Other Phone
26 Suspect Wame (La unider			Address (Includ	de City, County S	late. Zip)				Age	:DOB	Height Weight
Race Delace D	White Asian o	or Pacific Islande	Native America	an/Alaskan Native	Cifier	Gender	Male Female	Ethnisity	Hispanic or La	stinc or Latino	□ Unkdowr
	er Color/Length/Style FOWN		Hat	Eyes brown	Factat Hair		Teeth		Shirt/Co	381	
Pants	Sh	ioes .	Additional	Descriptors (Tatt	oos, Pierdings, S	cars, Marks,	Accent etc.)				Number ding
27 Trademarks of Susp	ect(s) (Action / Conver	rsation)		28 Point of Entry		29 Lo	cation Last Seen		30 Manner of E	саре	31 Direction of Escape
32 Weapon / Means of knife/ sharp ob			33 Method Used knife / Stab	to Commit Crime bed Victim'	s		34 Type of Prop	erty Taken			35 Total Loss Value
36 Vehicle Suspect \	Victim Stolen Tower	Other Tag Num	ber	State	Expiration V	/shicle Year	Make	Model	Body S	yle Color	Mileage
Vehicle Identification N	umber (VIN)		1 -	cked Keysinii			indows Closed F		-		in Car Trunk Locked
37 Registered Owner N	lame (Lest First, Mt)			x Race Age	DOB		s (Include City, C				
38 Recovered by		39 Metho	d of Theft	40	Evidence of Strip	ping / Tampa	ning				Check 43 Owner Notified No Yes . No
44 Tow Location 1 Information	Towed From		Location Towed To	0		Towed by		Tow T	ruck Operator Signal	ure	
45 Detective Notified			Sequence	No Assignment	įL	nit Number	Date	Time	46 Medical Examiner	Notified	Date Time
47 Crime Lab Technicia	en Name		;(:	Unit Number	Time	48 Hot D	esk Person Notif	iad			Time
49 Communications Su Notified \(\sum \text{Yes}\)				Victim Assistance Form(s) Provided							
52 Copies Forwarded T	Го		2								
	ontinuation of any precedure stigation (4) List all addition	ng dama (2) Property L	Listing, to include proper	ty taken and seized/s	ubmitted evidence/p	roperty, hal pro	perty inventory numi	serja) when applic	table (3) Describe datais	s of incident	Include all steps taken in
			only sense all pick of a	Alaucia nimitatio	rereprione numbe	19112 3	r wer an all cass. \$10	g cvices muni	and must have		
See Continued	arbhement on	i page 2 01 2									
<u> </u>											
											Continue
53 Reporting Officer Na P/O Goodwin	ame (PRINT CLEARL)	Υ)		No Assignment			Signal	ure /	1		
54 Approving Supervis	or Rank and Name		G730 Sequence	SD No. Assignment			Signat	што			· · · · · · · · · · · · · · · · · · ·

'SUPPLEMENT REPORT Form 04/007 1160-25-53	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Aggravated Assault by Cutting	Attempt2 Complaint Number 9-170505432
Revised 9/16 Continuation	Follow Up	3 Location of Offense / Incident (Street Address, Zip) 1118 S Charles St, 21230	Page 2 of 2
Person Property Miscellaneou	rs Vehicle Missing Person Custody	4 Date / Time of This Report 13 May 2017 / 0140 hrs	5 Arrest / Custody Number
6 Unit 7 Post of Occurrence B Repoil 9C43 942	rting Area 9 Street Code 10 CAD Number	11 Original Report Date / Time 13 May 2017 / 0140 hrs	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15	Case Disposition Explain	16 Follow-L	
Open Closed Yes No	Cleared Not Cleared	✓ Yes	
GUZMAN, SHAWN	arrie ii Dusiriess Residenc	e / Address (include City, County, State Zip)	Sex Age DOB M 17 8- 99
	cific Islander Native American/Alaskan Native	Other P Female	Hispanic or Latino Unknown
20 Copies Forwarded To		1	
Cartinates united and its last report include names and arres	(2) Property Listing to include property taken and selzed/submitte at numbers of all persons arrested. Explain any crime/incident class (6) If Muttiple Clesrance, include all affected camplaint/case numb	ification change (4) i ist all additional entitications, includes name	uble (3) Record all activity and all developments in case agency of assignment, un I number telephone number date
observed numerous people in front of Banditos Bar sur listed as Rodney Johnson E wounds. As other police un Dimitri Gaither to Universi chest and side area. Baltimoshock Trauma. Mr. Rodne on the scene to treat Mr. Cafrom stab wounds to his hip canvass was conducted by notified of the incident. As the crime scene at 11 Hospital also suffering from transported to University of left thigh. Witness in refere Tech Jackson also responde All evidence in reference to Mr. Rodney Johnson and M will be conducted. Mr. Can	exiting the Bar in a frantic state. It were ferring from multiple stab wounds. It is in a frantic state. It were ferring from multiple stab wounds. It is included its arrived on the scene, Baltimore Country of Maryland Shock Trauma for the ore City Medic#5 arrived on the scene by Johnson suffered multiple stab wounds and flank area. Crime Lab Unit 583 myself and members to locate suspect in the stab wounds. That victim/ suspect is flar from the scene to this incident were transported and to University of Maryland Shock for this incident was submitted to ECU for Dimitri Gaither condition is unknowner on Price and Mr. Shawn Guzman in the stab wounds.	as at this time I noticed Dimitri Phillialso noticed several other black males of Price B/M DOB 2—92 both were ity medic were dispatched. Medic #2 satment. Mr. Gatither was suffering five and treated an transported Rodney, ands to his side an stomach area. Balt sported him to University Of Maryla 9 Tech Jackson was notified and prost(s) the canvass turned out negative refurther information was received that was listed as Shawn Guzman W/M D was treated for his injuries. Mr. Guzn to Homicide Section to be interview frauma to photo all parties that were under the above listed central complown at this time. They both were in some	lips Gaither B/M DOB 9 92 lying s who also exited the bar, they are also suffering from multiple stab 3 arrived on scene and transported from multiple stab wounds to the Johnson to University of Maryland imore City Medic # 21 also arrived and Shock Trauma. Mr. Price suffered ressed the crime scene. An area results. Unit 9C09 and 9A09 was a fourth victim drove into Harbor OB 8 99. Mr. Guzman was later and suffered from stab injuries to his by Detectives. Crime Lab Unit 5839 injured in reference to this incident aint number.
21 I affirm and declare that the sta	tements above are true to the best	Reporting Person's Sign t of my knowledge:	valure Date .
22 Reporting Officer Name (PRINT CLEARLY)	Sequence No ⁽ Assignment	Signature	
P/O Goodwin 23 Approving Supervisor Panr and Flame	G730 SD Sequence Na Assignment	Signature	
24 RMS Data Fatered By	Jacob vice force long 15 Ra	ev. pr 26 Referred Tr	

INCIDENT REPORT Form 14/008 1160-25-56		PC	LICE DEPA	ARTMENT	1 Crime / Incl	dent		Atte	mpt 2 Complaint Nur	mher
Revised W(G		BAL	.TIMORE, N	IARYLAND		ted Assault l				
Person Domestic Related G	Property			Miscellaneous	1118 S C	Offense / Incident (Charles St Ba		1 21230	Page 1 of	2
	D Juve	enila Related	Hale Crime	Investigative Stop	4 Date / Time 13 May 2	Occumed 2017 0140 h	rs		e / Time Reported Mat 2017 014	0 hrs
9C43 94:		orting Area 9	Street Code	10 CAD Number	11 Location Gi On view	iven by Dispatcher			12 Companion Repor	
13 Case Status 14 C ▼ Open Closed C	ase Disposition Cleared ☑ Not Clean	15 Follow-up	16 Crime Code	17 Crime Classification	18 Describe Lo Bar	ocation of Offense	or Type of Prem	56	19 Reported by Crim	
	st, First MI), or Firm Na on, Rodney	ame if Business		Residen	ce / Address (ir	nclude City, County	y, State, Zip)		Height We	eight
Race Black Whi	te Asvan or Pacri	ic Islander 🔲 N	lative American/A	laskan Native 🔲 Other	Gender	Male Female	Ethnicity	Hispanic or Latino Not Hispanic or La	D (Information	
Where Employed or School A	ttending (include City L	ocaled)	Оссир	ation	Hours of	f EmploymentResi	dence Phone	Other Phos		Sobnety
21 Injunes and Location on Bo side / stomach area	ıdy		ctim's Condition Inknown	Victim Hospitalized ▼ Yes □ No		ıuma	22 Victim /	Assailant Relationship	23 Current / Former (Cohabitant
24 Reporting Name (Last, Fit Person	st MI)		Sex Race	Age DOB /	Address (Include	e City, County Sta	te, Zip)	Residence Pho		
25 Witness Parent/Guardian	Nama (Lest, First, MI)			Address (Include Cit	y, County State	e Zip)		Residence Pho	ne Other Phone	
26 Suspect Name (Lest Firs (t MI)	·A·	ddress findiude C	ity, County, State, Zip)				Age in	ΩB ∰eight We	ight
Race Black Www.	te 🔲 Asian or Pacifi	ic Islander 🔲 N	lative American/A	askan Native 🔲 Other	Gender	Male Female	Ethnicity	Hispanic or Latino Not Hispanic or La		
Complexion Hair Cold white brown	or/Length/Style N			Eyes Facial bro	Нан	Teeth		Shirt/Coat		
Pants	Shoes		Additional Des	criptors (Tattoos, Piercing	s Scars Marks	s, Accent, etc.)			Arrest Number	
27 Trademarks of Suspect(s)	_		28 F	oint of Entry	29 L	ocation Last Seen		30 Manner of Escap	e 31 Direction unknow	, - 1
32 Weapon / Means of Attack Knife/ sharp .object			ife/ stabbed			34 Type of Prop	erty Taken		35 Total Los	
36 Vehicle Suspect Victim Information		Tag Number		State Expiration	Vehicle Yea	r:Make	Model	Body Style (oor Mileage	
Vehicle Identification Number	<u> </u>		Ignition Locker	d Keys in Ignition Doo No ☐ Yes ☐ No ☐		Windows Closed F		Battery in Car Spa	re Tire in Car Trunk I	Locked es D No
37 Registered Owner Name (l	.est, First, Mi)		Sex :F			ess (Include City, C				
38 Recovered by		39 Method of Th	eft .	40 Evidence of S	Stripping / Tamp	penng		Repo. Check 42 Toy		
44 Tow Location Towed Information	From	Loca	lion Towed To		Towed by			ck Operator Signature		
45 Delective Notified			Sequence No	Assignment	Unit Number	r Date	Time 46	Medical Examiner Not	fled Date T	ime
47 Crime Lab Technic an Nam	18		Unit I	Number Time	48 Hot	Desk Person Notifi	ied		Time	
49 Communications Superviso Notified Y Yes No	or 50 Citywide Broadce		51 Victin Form	n Assistance/Incident info (s) Provided Yes		309 Issued				
52 Copies Forwarded To					· · · · · · · · · · · · · · · · · · ·					
Cont'd Narrative (1) Continuati Sections preliminary Investigation	on of any preceding items ((4) List all additional notific	2) Property Listing to atlens including nam	include property take	en and seized/submitted avider rent unit number telephone nu	ice/property, kst pr	operty inventory numb	er(s) when applicab	In (3) Describe details of inc	sident include all steps to	eken in
See continued supp						107 000 000 000 000	ading Arest Hombe	s are charges		
										Continued ▼
53 Reporting Officer Name (P P/O Goodsvin	RINT CLEARLY)		Sequence No 7	Assignment SD		Signati		7		
24 - pproving Supervisor Pani	cand Name		Saquence No.			Signati	не	<u>//</u>		
55 PMS Data Entered B,		Sequence Mo	Date	īim e jõõ Pere	NBL		57 P.	elerred To		
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1180-40-83	Assault by Cutting	Attempt2 Complaint Number 9-170505432
Revised W16 Continuation Follow Up 3 Location of Offens	se / Incident (Street Address, Zip) les St, 21230	Page 2 of 2
Person Property Miscellaneous Vehicle Missing Person Custody 4 Date / Time of This		5 Arrest / Custody Number
5 Unit 7 Post of Occurrence B Reporting Area 9 Street Code 10 CAD Number 11 Original Report D 9C43 942 111 13 May 2017		12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearence 15 Case Disposition Explain Open Closed Yes No Cleared Not Cleared	16 Follow-L	
19 Complainant/ Name (Last, First, Mi), or Firm Name if Business Residence / Address (Include Conciling Johnson, Rodney	City, County. State Zip)	Sex Age DOB M 11-4-92
Race Black White Asian or Pacific Islander Native American/Alaskan Native Other	er Male Ethnicity	Hispanic or Latino Not Hispanic or Latino
20 Copies Forwarded To	, and	A horr installance control
Cont'd Narrative (1) Continuation of any praceting items (2) Property Listing, to include property taken and setzed-submitted evidence/property, its to Section subsequent to last report, include names and errest numbers of all persons arrested Expisin any crime/inclident classification change (4) List a time (5) Recommend case status when applicable (6) If Multiple Clearance, include all affected complaint/case numbers	: prepeny inventory number(s) when applica af additional natifications. Including name	sble (3) Record all sclivity and all developments in case s, agency or assignment unit number, talephone number, date
On May 13, 2017 at approximately 0140 hours, I responded to the I118 S. observed numerous people exiting the Bar in a frantic state. It was at this time in front of Banditos Bar suffering from multiple stab wounds. I also noticed se listed as Rodney Johnson B/M DOB 11—92, Cameron Michael Price B/M I wounds. As other police units arrived on the scene, Baltimore City medic went Dimitri Gaither to University of Maryland Shock Trauma for treatment. Mr. Cochest and side area. Baltimore City Medic#5 arrived on the scene and treated a Shock Trauma. Mr. Rodney Johnson suffered multiple stab wounds to his sid on the scene to treat Mr. Cameron Price's injuries, they also transported him to from stab wounds to his hip and flank area. Crime Lab Unit 5839 Tech Jackson canvass was conducted by myself and members to locate suspect(s) the canvast notified of the incident. As the crime scene at 1118 S. Charles St. was being secured further inform Hospital also suffering from stab wounds. That victim/ suspect was listed as Stransported to University of Maryland Shock Trauma where he was treated for left thigh. Witness in reference to this incident were transported to Homicide: Tech Jackson also responded to University of Maryland Shock Trauma to pho All evidence in reference to this incident was submitted to ECU under the abound. Rodney Johnson and Mr. Dimitri Gaither condition is unknown at this tin will be conducted. Mr. Cameron Price and Mr. Shawn Guzman was listed in section of the state	El noticed Dimitri Phileveral other black male DOB 2- 92 both were dispatched. Medic #2 Gatither was suffering fan transported Rodney le an stomach area. Balso University Of Maryla on was notified and proposition was received that Shawn Guzman W/M Dor his injuries. Mr. Guzman Section to be interview toto all parties that were ove listed central compine. They both were in section to be the section to be interview of the section to the sect	lips Gaither B/M DOB 9- 92 lying is who also exited the bar, they are is also suffering from multiple stab 23 arrived on scene and transported from multiple stab wounds to the Johnson to University of Maryland timore City Medic # 21 also arrived and Shock Trauma. Mr. Price suffered beessed the crime scene. An area results. Unit 9C09 and 9A09 was at a fourth victim drove into Harbor DOB 8-99. Mr. Guzman was later man suffered from stab injuries to his by Detectives. Crime Lab Unit 5839 injured in reference to this incident laint number.
21	Reporting Person s Sig	Continued gnsture Date
i affirm and declare that the statements above are true to the best of my know 22 Reporting Officer Name (PRINT CLEARLY) Sequence No Assignment		
P/O Goodwin P/O Goodwin G730 Sequence No Assignment G730 SD	Signature	
23 Approving Supervisor Rank and Name Sequence No Assignment	Signature	

48 Communications Supervisor 50 Citywide Broadcast Time	, .NCIDENT REPORT Form 14/008	DOLLOT DED A DELLOT			
Dominic Peters Cong Beauty Invested Peters Cong Beauty Invested Peters Cong Beauty Invested Peters Cong Beauty Invested Peters Congress Congress Peters Congress Peters Congress Peters Congress Peters Pet			Aggravated Assault by Cuttin	g 🔲 🛚	
Comment Comm			3 Location of Offense / Incident (Exact Street	Address)	
Constitution Cons				5 Date / T	me Reported
Security Control Con	9C43 942	111	On view	12 C	
So Companient Sense (Ext. First M) Autor or Parels (Institute Companient		s No		emise 19 R	
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Description	Race /	□ Native American/Alaskan Native □ Other	g. — —	Hispanic or Latino	
Control and Side area Vertical Condition Vert	Where Employed or School Attending (Include City Located)	Occupation			Sobnety
See Ration See	I .			m / Assailant Relationship 23 C	urrent / Former Cohabitant
So Supper Blance Larr. First. Mil) Judicies Encluse Cry. Courty, Bisla, 2p) And Sophia Blance Cry. Courty, Bisla, 2p) And Sophia Blance Courty Courty Bisla, 2p) And Sophia Courty Process And Sophia Courty Process And Sophia Courty Bisla, 2p) And Sophia Bisla, 2p) And Sophia Courty Bisla, 2p) And Sophia Cour	24 Reporting Name (Last, First MI) Person			Residence Phone	
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White provided from the provided provid	Black White Asian or Pacific Islande:	☐ Native American/Alaskan Native ☐ Other	CD maic Enmany	Hispanic or Latino Not Hispanic or Latino	Unknown
27 Trademarks of Suspect(s) (Action / Conversation) 28 Point of Entry 29 Location Last Seon 30 Manner of Escape 10 Direction of Escape 12 Weepon / Manars of Alabok 13 Mallind Used to Comme (Crine 13 Kinfer Stabbed Victim's 30 Total Loss Veture 31 Total Loss Veture 32 Weepon / Manars of Alabok 33 Final Loss Veture 34 Type of Property Taken 35 Total Loss Veture 35 Total Loss Veture 36 Total Loss Veture 37 Registered Corner Name (Last Frail Mi) 38 Recovered by 39 Molhod of Their 40 Evidence of Simpriny 1 Tamperiny 41 Report Check (20 Chemic Notified) 42 Town Last Texture (Loss Towns) 43 Report Report Victim State 44 Town Loss Towns Corner Name (Last Frail Mi) 44 Town Loss Towns Corner Name (Last Frail Mi) 45 Evidence of Simpriny 1 Tamperiny 45 Evidence of Simpriny 1 Tamperiny 45 Evidence of Simpriny 1 Tamperiny 45 Evidence Simpriny 1 Tamperiny 45 Evidence Notified 46 Communications 45 Control Loss Towns Supervictor 46 Communications 47 Crime Last Texture (Loss Parson Notified) 48 Control Loss Towns Supervictor 49 Control Loss Towns Supervictor 40 Contr	white brown		lair Teeth		
33 Welspon / Minans of Allack Knife / Sharp object Solvenion Support / Sharp John object Solvenion Support / Sharp John object John	Pants Shoes	Additional Descriptors (Tattoos, Piercing	s, Scars, Marks, Accont, etc.)	Апе	st Number
Simple Support Victim Store Dipolect Kniffer State Dipolect Kniffer Dipolect Kniffer State Dipolect	27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	
Vehicle Identification Number (UNI) Opinion Locked Keys in Ignition Doors Locked Windows Dissed Read in Car Battery in Car Spare Time in Car Trunk Locked Yes No Yes	· ·		34 Type of Property Taken		
Security		ber State Expiration	Vehicle Year Make Model	Body Style Color	Mileage
Sex Race Age DOB Address (Include City, County, State Zip) 39 Melhod of Theft	Vehicle Identification Number (VIN)	Ignition Locked Keys in Ignation Doo	's Locked Windows Closed Radio in Car Yes No Yes No Yes No Yes	Battery in Car Spare Ti	re in Car Trunk Locked
Ad 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 Crume Lab Technician Name Unit Number Time 48 Hot Desk Porson Notified Time 48 Communications Supervisor 50 Citywide Broadcast Time St Victim Assistance/Incident Information Form(s) Provided Yes No 309 Issued 52 Copiles Forwarded To Supervisor St Citywide Broadcast Time St Victim Assistance/Incident Information Form(s) Provided Yes No 309 Issued 52 Copiles Forwarded To Supervisor St Citywide Broadcast Time St Victim Assistance/Incident Information Form(s) Provided Yes No 309 Issued St Copiles Forwarded To Supervisor St Citywide Broadcast Time St Victim Assistance/Incident Information Form(s) Provided Yes No 309 Issued St Copiles Forwarded To Supervisor Supervisor St Citywide Broadcast Time St Victim Assistance/Incident Information Supervisor		Sex Race Age DOB			La Noja Tes and
Continued Cont		d of Theft . 40 Evidence of S	hipping / Tampering	41 Repo Check 42 Tow List	Check 43 Owner Notified
47 Crime Lab Technician Name Unit Number Time 48 Hot Desk Parson Notified Time 49 Communications Supervisor St. Citywide Broadcast Time St. Victim Assistance/Incident Information Explain Notified Yes No 309 Issued 52 Copies Forwarded To Cont'd Nurrative (1) Communication of key preciding illume (2) Property Listen and state/Judinitial endence/Victor (4) Unit all additional including name, agency or assignment unit number, ticephone number date three (9) betal at erest, including Arest Numbers and charges See continued supplement on page 2 of 2 Continued Supplement on page 2 of 2 Continued Supplement on Page 2 of 3 of 1		Location Towed To	Towed by Tow		
49 Communications Supervisor 50 Citywide Broadcast Time	45 Detective Notified	Sequence No Assignment	Unit Number Date Time	45 Medical Examiner Notified	Date Time
Notified	47 Crime Lab Technician Name	Unit Number Time	48 Hot Desk Person Notified	<u> </u>	Time
Cont'd Narrative (1) Continuation of any practiding liams (2) Property Lating, to include property faken and a sized/submitted evidence/property lest property inventory number(1) when applicable (3) Describe datalts of Incident Include all steps laten in protein problemany investigation (4) Unit all additional motifications, including name, a gency of assignment unit number, telephone number date, time (5) List all errests, including Arrest Numbers and charges See continued supplement on page 2 of 2 Contliqued Contliqued 33 Reponsing Officer Name (PRINT CLEARLY) Sequence No Assignment G730 SD Signature Signature Signature Signature	49 Communications Supervisor 50 Citywide Broadcast Time Notified Yes No Yes No	51 Victim Assistance/Incident Infon Form(s) Provided Yes (nation Explain No 309 Issued		: .
See continued supplement on page 2 of 2 Continued supplement on page 2 of 2 Sequence No. Assignment Signature P/O Goodwin G730 SD Sequence No. Assignment Signature Signature Signature Signature Signature Signature	52 Copies Forwarded To				
See continued supplement on page 2of 2 Continued Signature P/O Goodwin G730 SD Sequence No Assignment G730 SD Signature Signature Signature Signature	Contid Nameliko (1) Continuation of any preceding items (2) Property L Sections preferency investigation (4) List all additional notifications include	bling, to include property taken and seized/submitted evident ling name, account of assignment and number friendsess no	alproperty list property inventory number(s) when appli-	sable (3) Describe dataits of incident	Include off steps taken in
53 Reporting Officer Name (PRINT CLEARLY) Sequence No. Assignment P/O Goodwin G730 SD 54 App Lig Supervisor Rank and Name Sequence No. Assignment Signature Signature	See continued supplement on page 2of 2		the for the same area, statuting week num	oers and charges	
53 Reporting Officer Name (PRINT CLEARLY) Sequence No. Assignment P/O Goodwin G730 SD 54 App Lig Supervisor Rank and Name Sequence No. Assignment Signature Signature					
53 Reporting Officer Name (PRINT CLEARLY) Sequence No. Assignment P/O Goodwin G730 SD 54 App Lig Supervisor Rank and Name Sequence No. Assignment Signature Signature					
P/O Goodwin G730 SD 54 App L.3 Supervisor Bank and Name Sequence No Assignment Signature 55 PMS Care Entered By					Continued
54 App Lig Supervisor Rank and Name Sequence No Assignment Signature 55 PMS Data Entered By	53 Reporting Officer Name (PRINT CLEARLY) P/O Goodwin		·Signature //		
55 PMS Cara Entered By Sequence in Date Time E6 Reviewer 57 Referred To	54 App: 1.3 Supervisor Rank and Name		Signature		
	55 PMS Cara Entered By Seque	non o Date Time 66 Review	er 57	Referred To	

INCIDENT REPOR	रा							
1160-25-56 Revised 9/16			POLICE DEPA BALTIMORE, N		1 Crime / Incident Aggravated Assau	It by Cutting	Attempt	2 Complaint Number 9-170505432
Person	n 🗆 Pro	perty	☐ Vehicle ☐	Miscellaneous	3 Location of Offense / Incide 1118 S Charles St			Page 1 of ²
	led Gang Related	Juvenila Rejate		Investigative Stop	4 Date / Time Occurred	. 1		ime Reported
5 Unit	7 Post of Occurrence	8 Reporting Area	a 9 Street Code	10 CAD Number	13 May 2017 0140			at 2017 0140 hrs
9C43	942 14 Case Disposition	15 Folio	ow-up 16 Crime Code	111	On view			
	d Cleared No	Cleared Ye	s No	17 Chine Classificatio	n 18 Describe Location of Offe Bar	nse or Type of Premis	191	Reported by Crime Watcher Yes V No
Victim	ame (Last, First, MI), or Gaither, Dimitri		iness	Reside	nce / Address (Include City, Co	ounty, State, Zip)	Age DOB	H. "ht Weight
Race Black	☐ White ☐ Asian	or Pacific Islander	r Nabve AmericaniA	Jaskan Nabve 🔲 Otho	Gender Maie ar Femal	Ethnicity: 8	Hispanic or Latino Not Hispanic or Latino	, Unknown
Where Employed or S	school Attending (includ	e City Located)	Occuj	pation	Hours of Employment	Residence Phone	Other Phone	Sobriety Drk
21 Injunes and Location chest and side	•		Victm's Condition unknown	Victim Hospitalizad Yes 🔲 No	Facility Shock Trauma	22 Victim /	Assailant Relationship 23 (Current / Former Cohabitant Yes No
24 Reporting Name (I	(Last, First, MI)		Sex Race		Address (Include City County	State, Zip)	Residence Phone	Other Phone
25 Wilness Parent/Gu	vardian Name (Last, F	irst, MI)		Address (Include C	ity, County, State, Zip)		Residence Phane	Other Phone
1	ast First, Mi) nan, Shawn			ity, County, State, Zip) Ave Baltimore I	Md 21225		Age DOB 17 8/2	Height Weight
Race Black	White 🔲 Asian	or Pacific Islander	Native American/A	Jaskan Nalive 🔲 Oth	Gender Male	Ethnicity:	Hispanic or Latino Not Hispanic or Latino	
	tair Color/LengtivStyle brown		Hat	Eyes Facia bro	al Hasr To	ec ih	:Shirt/Coat	
Pants	S	hoes	Additional De	scriptors (Tattoos, Piercir	ngs Scars, Marks, Accent, etc.)	Am	est Number
27 Trademarks of Sus	spect(s) (Action / Conv	ersation)	28	Point of Entry	29 Location Last 9	Seen	30 Manner of Escape	31 Direction of Escape unknown
32 Weapon / Means of Knife/ sharp o			33 Method Used to C knife stabbed		34 Type of	Property Taken		35 Total Loss Value
36 Vehicle Suspect	Victim Stolen Towe	d Other Tag Nur	nber	State Expiration	Vehicle Year Make	Model	Body Style Cold	ог Мінаде
Vehicle Identification (Number (VIN)		Ignition Locke		oors Locked Windows Clos			Fire in Cer Trunk Locked
37 Registered Owner	Name (Last, First, MI)		Sex			ity, County, State Zip		
38 Recovered by		39 Meth	od of Theft	40 Evidence o	Stripping / Tampering	I	. ' _ 1 _	st Check 43 Owner Notified
44 Tow Location nformation	Towed From		Location Towed To		Towed by		ck Operator Signature	
45 Detective Notified			Sequence No	Assignment	Unit Number Date	Time 45	Medical Examiner Notified	d Date Time
47 Crime Lab Technic	⊐an Name		Unit	Number Time	48 Hot Desk Person	Notified		Time
19 Communications S Notified Yes		Broadcast :Time		m Assistance/incident In n(s) Provided Yes		ed ed		
52 Copies Forwarded	То							
Cont'd Narrative (I) (Continuation of any preced vestigation (4) List all addit	ing items. (2) Property ienal notifications, incl	Listing, to include property to tuding name, agency or assign	ken and seized/submitted evid ment, unit number, telephone	fonce/property, list property inventory number, date, time. (5) List all arres	number(s) when applicable including Arrest Number	ele (3) Describe details of incide	ent. Include all steps taken in
	supplement or					•		
	supplement of	, page 201 2.	•					
								Continued V
33 Reporting Officer N P/O Goodwin	Name (PRINT CLEAR) I	.Y)	Sequence No G730	Assignment SD	s	gnatura		
34 Approving Supervi	nsor Rank and Name		Sequence No	Assignment	S	gnature		
15 RMS Data Entered	a By	Sequ	uence No Date	Time 56 Re	viewer	57 R	eferred To	

Back

Board of Liquor License Commissioners

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



INVESTIGATION REPORT Location Address: 1118 CHARLES STREET SOUTH 21230 Licensee Information (Trade Name): BANDITOS Corporation Name THE SOBO TACO SPOT License Type: Class "BD7" Beer, Wine and Liquor Owner Email: Contact: Bouncer/Security Name (if applicable): -: **u** D.O.B. Incident Date/Time: 3:51:34 PM 5/17/2017

Report Facts:

On or about May 13, 2017 at approx. 2:20am I Agent Chrissomallis working with the Social Task Force consisting on Sgt. Leisher, Det. Greenhill and Det. Gatto from the BCPD Vice Unit and Special Investigators Craig Crippen and Dave McGinnis from Dept. of Housing Responded to 1118 South Charles Street in the city of Baltimore and the state of Maryland. We responded to this location because of A call that there was a stabbing inside of this location known as BANDITOS. Once we arrived there was BCPD Southern District patrol and Detectives from Homicide on scene. We spoke to the manager on duty Mr. James William Dipino Jr. who was identified by a Maryland Issued ID. After speaking to the officers and Detectives on scene it was determined that the altercation started at approx. 1:40 am inside of the location. When officers arrived they discovered 3 Victims that had been stabbed. Victim 1. Dimitri Gaither 24 year old Blk male, Victim 2. Rodney Johnson 24 year old Blk male, Victim 3. Cameron Price 25 year old Blk male. All 3 victims were transported to Shock Trauma. While at the location we were informed that there was a possible 4th victim that had walked into Harbor Hospital with stab wounds. Further investigation by BCPD Detectives revealed that the 4th was the suspect in the incident. The Suspect was later Identified as 17 year old Shawn Guzman.

A follow up Investigation was conducted on May 14th 2017 at approx. 12:30am by Detective Greenhill and Agent Chrissomallis. When we arrived at the location we met Mr. Andrew Dulap one of the owners, manager Travis Reed and head of security and Ace Security Representative Matthew Robert Sauers. At that time all three where asked how the suspect a 17 year old was in the estab. at 1:40 am. The owner and manager stated that security usually did a good job at knowing who was under 21 and inside while the restaurant was open and could not provide an answer. They also stated that they where going to have a meeting with Ace Security and staff to implement different procedures for carding and keeping their establishment safe. We also asked why the cameras where not operating that night and we where told that due to the expansion the electrician had cut power to them for a few days. We also discussed the importance of preserving any possible crime scene and that they needed to train their staff. All three were cooperative with us and answered all questions that we asked. We left the location without any further incident.

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

Photos Taken:

_		
Attach Additional Photos		
		LLANCE AND
eport Prepared By:	Submission Date	
Attach Additional Photos Report Prepared By: Inspector(s) :0#.w baltimore\john.chrissomalliss		
report Prepared By:	Submission Date 5/17/2017	

PLAINTIFF'S EXHIBIT

The pat Court of Manuary <u>Go Back Now</u>

Case Information

Court System: Circuit Court for Baltimore City - Criminal System

Case Number: 117143014 Case Status: ACTIVE

Status Date: 05/23/2017

Tracking Number: 171001354635 Complaint No: 70505432

District Case No: 6B02351537

Filing Date: 05/23/2017 Incident Date: 05/13/2017

Defendant Information

Defendant Name: **GUZMAN, SHAWN**Race: **WHITE** Sex: **MALE**

DOB:08/(1999)

Address

City: BALTIMORE State: MD Zip Code:

Schedule Information

Court Location: COURTHOUSE WEST, LEXINGTON & ST. PAUL, BALTIMORE, MD 21202

Reason: ARRAIGNMENT

Charge and Disposition Information

(Each Charge is listed separately. The disposition is listed below the Charge)

Charge No: 1
CJIS/Traffic Code: 2 0910

Description: ATT 1ST DEG. MURDER

Charge No: 2
CJIS/Traffic Code: 2 0920

Description: ATT 2ND DEG MURDER

Charge No: 3

CJIS/Traffic Code: 1 1420

Description: ASSAULT-FIRST DEGREE

Charge No:

CJIS/Traffic Code: 1 1415

Description: ASSAULT-SEC DEGREE

Charge No: 5

CJIS/Traffic Code: 1 1425

Description: RECKLESS ENDANGERMENT

Charge No: 6

CJIS/Traffic Code: 1 5200

Description: DEADLY WEAPON-INT INJURE

Charge No: 7

CJIS/Traffic Code: 1 5202

Description: DEADLY WEAPON-CONCEAL

Charge No: 8

CJIS/Traffic Code: 2 0910

Description: ATT 1ST DEG. MURDER

Charge No: 9

CJIS/Traffic Code: 2 0920

Description: ATT 2ND DEG MURDER

Charge No: **10**CJIS/Traffic Code: **1 1420**

Description: ASSAULT-FIRST DEGREE

Charge No: 11
CJIS/Traffic Code: 1 1415

Description: ASSAULT-SEC DEGREE

Charge No: 12
CJIS/Traffic Code: 1 1425

Description: RECKLESS ENDANGERMENT

Charge No: 13
CJIS/Traffic Code: 1 5200

Description: **DEADLY WEAPON-INT INJURE**

Charge No: 14
CJIS/Traffic Code: 1 5202

Description: DEADLY WEAPON-CONCEAL

Charge No: 15
CJIS/Traffic Code: 2 0910

Description: ATT 1ST DEG. MURDER

Charge No: **16**CJIS/Traffic Code: **2 0920**

Description: ATT 2ND DEG MURDER

Charge No: 17
CJIS/Traffic Code: 1 1420

Description: ASSAULT-FIRST DEGREE

Charge No: 18
CJIS/Traffic Code: 1 1415

Description: ASSAULT-SEC DEGREE

Charge No: 19
CJIS/Traffic Code: 1 1425

Description: RECKLESS ENDANGERMENT

Charge No: 20
CJIS/Traffic Code: 1 5200

Description: **DEADLY WEAPON-INT INJURE**

Charge No: 21
CJIS/Traffic Code: 1 5202

Description: **DEADLY WEAPON-CONCEAL**

Related Person Information

Name: AARON, PETRA

Connection: ASST STATES ATTORNEY
Address: 120 E BALTIMORE ST #1160

City: BALTIMORE State: MD Zip Code: 21202

Name: PURTELL, RICHARD E Connection: POLICE OFFICER

Address: DET DIV HOMICIDE SECTION

Name: MUNDY, FRANK B
Connection: POLICE OFFICER

Address: DDU SD

Name: MCCOY, TAVON D
Connection: POLICE OFFICER

Address: DET DIV HOMICIDE SECTION

Name: MURPHY, AIDRINE R Connection: POLICE OFFICER Address: SOUTHERN DISTRICT

Name: RICHARDS, BETTE S
Connection: POLICE OFFICER
Address: SOUTHERN DISTRICT

Name: NEISSER, EMILY P
Connection: POLICE OFFICER
Address: SOUTHERN DISTRICT

Name: JACKSON, REBECCA A Connection: POLICE OFFICER

Address: DET DIV LABORATORY SECT

Event History Information

Event Date Comment

CASI 05/23/2017 CASE ADDED THROUGH ON-LINE ON THIS DATE 20170525 CCPH 05/25/2017 COMMITMENT PENDING HEARING-BAIL SET NONE

CCPH 05/25/2017 COMMITMENT PENDING HEARING-BAIL SET NONE TRAK 06/16/2017 ASSIGNED TO TRACK C - 120 DAYS ON 06/16/2017

This is an electronic case record. Full case information cannot be made available either because of legal restrictions on access to case records found in Maryland Rules, or because of the practical difficulties inherent in reducing a case record into an electronic format.



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 421

Cert Num: 1191

Fee: \$1,820.00 Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 14630158

Payment Date: ****

2016 - 2017 TPP Paid 🗌

2017 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: THE SOBO TACO SPOT

Trade Name: BANDITOS

Zone Code: 7

Phone: 443-708-2363

Block Num: 1118

Street: CHARLES STREET SOUTH

City: BALTIMORE

State: MD

Zip: 21230

CR Number: 14630158

Portion of Business Used:

USE PORTION OF PREMISES 1118 S. CHARLES UNITS 110 AND 111 AS A

TAVERN/RESTAURANT WITH LIVE ENTERTAINMENT PER BMZA 2013-295 APPROVE 8/6/13. Restrollation or Table Service per BMZA 2014-316 WITH CONDITIONS. MAY PROVIDE OFF

PREMISE CATERING

Edit the License Location Info	Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BRUCE	RICHARDSON	W. VASSAR PLACE	LAKEWOOD	СО	80227	Edit	Remove Owner
MICHAEL	WHITE	8420 HARFORD ROAD	BALTIMORE	MD	21234	Edit	Remove Owner

Comments

Date	Comment	Action
01/17/2017	1/5/17- Public Hearing Application to trnsfer ownership,request to expand premise to include 1118 S. Charles, Unit 101 for business- APPROVED (2-0 vote) (Moore -Denied)	Delete
11/22/2016	maryland sales send a release letter on 11/18/2016 Cr#14630158-expansionK/r	Delete
10/05/2016	Applicant's Lawyer Pete Prevas tumed in a application on 10/05/2016 for transfer of ownership (to remove Bruce Richardson and add Andrew Dunlap) and expansion 1118 to 1120 S. Charles St k/r	Delete
04/09/2015	PROTEST OF RENEWAL FILED FOR 2015-2016 LICENSE YEAR /sb	Delete
	2/2/2014 Maryland State Tax release receive	Delete
02/24/2015	07/10/2014 Public Hearing re: Request for a Special Amusement License Applicants requested POSTPONEMENT . Board granted postponement	Delete
	2/19/2015 Maryland State Tax release receive	Delete
11/26/2014	9/22/14**STATE HOLD***MARYLAND SALES & USE TAX	Delete
11/17/2014	9/22/14**STATE HOLD***MARYLAND SALES & USE TAX 8/7/2014 Public Hearing re: Violation of Rule 4.05(a) GUILTY \$500 Admin Fee \$125 Total Fine \$625	Delete
	10/2/14 PUBLIC HEARING RE APPLICATION TO TRANSFER OWNERSHIP & LOCATION OF A CLASS BD7 BWL LICENSE PRESENTLY LOCATED AT 1439 S CHARLES ST TO 1118 S CHARLES ST, REQUEST FOR LIVE ENTERTAINMENT . BOARD APPROVED THE TRANSFER. \$100 PAID	Delete
11/23/2010	11/10 Transfer of ownership, BD7-BWL, Gary E. Morse, Catherine's Pub, LLC	Delete

Print History (Print Card)

License num: LBD7 421

Address: 1118 CHARLES STREET SOUTH

Trade Name: BANDITOS

Comment:		
	Add Commont	

Hold Info

Powered by:



♦ Maryland Business Express

A I	Home	er C	Log In /	Create	Account
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Business Entity Search, Certificate of Status & Document Order

THE SOBO TACO SPOT, LLC: W14240436

Order Documents

General Information

Filing History

Personal Property

General Information

Department ID Number	

W14240436

Business Name:

THE SOBO TACO SPOT, LLC

Principal Office:

1118 SOUTH CHARLES STREET BALTIMORE MD 21230

Resident Agent:

MICHAEL F. WHITE 8420 OLD HARFORD ROAD BALTIMORE MD 21234

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

08/08/2011

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

Q New Search Order Documen

¥	Your Progress
	Business Entity Search
	General Information
	Document Order
\Box	Contact Information

July 20, 2017

Licensee(s): Mun Sik Haberkam (SS) and Chang H. Yim

Linden Bar & Liquors, Inc., T/a Linden Bar & Liquors

904-08 W. North Avenue 21217

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – March 31, 2017 – At approximately 12:05 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Det. Garrett entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Chang Kun Yim, who was the attendant present at the location, informed Akinwande and Garrett that the bar "was closed" in response to a request made by detectives for access to the tavern. Both Akinwande and Garrett left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Yim of the violation of Rule 4.20(c)(ii).

Board's Information:

- (a) **Service on Licensee(s):** Summons issued to the licensee(s) on 6/26/2017.
- (b) **Witness Summonsed:** Summons issued to Inspector John Chrissomallis on 6/26/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Akinwande, and Det. Garrett on 6/26/2017.
- (c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 9/13/2012 in reference to:
 - Violation of Rule 4.18 Corporate Charter
 - Admission of Guilt
 - Licensee submitted documentation
 - \$125 fine paid in lieu of hearing

Licensee(s) appeared before the Board on 4/17/2008 in reference to:

- Protest of renewal
- License renewed (3-0 vote)
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 3/30/2004.

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: Linden Bar & Liquors, Inc. T/A Linden Bar & Liquors 904-908 West North Avenue

Date: June 26, 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 11 o'clock AM on the 20th day of July 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 Linden Bar & Liquors, 904-908 West North Ave., Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – March 31, 2017 – At approximately 12:05 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Det. Garrett entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Chang Kun Yim, who was the attendant present at the location, informed Akinwande and Garrett that the bar "was closed" in response to a request made by detectives for access to the tavern. Both Akinwande and Garrett left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Yim of the violation of Rule 4.20(c)(ii).

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 J. Matricciani, Jr., Chairman
BOARD OF LIQUOR LICENSE

COMMISSIONERS

Board of Liquor License Commissioners

For Baltimore City 231 E. Baltimore Street, 6th Floor

Location Address Licensee Information (Trade Name) Corporation Name License Type: Owner Email Contact:	LINDEN BAR & LIQUORS LINDEN BAR & LIQUORS, INC.
Licensee Information (Trade Name) Corporation Name License Type: Owner Email Contact:	LINDEN BAR & LIQUORS LINDEN BAR & LIQUORS, INC.
Corporation Name License Type: Owner Email Contact:	LINDEN BAR & LIQUORS, INC.
License Type: Owner Email Contact:	
Owner Email Contact:	Class "BD7" Beer, Wine and Liquor
Contact:	
Pourcer/Consider Manager III and Product 1	
Bouncer/Security Name (if applicable)	D.O.B.
Incident Date/Time	4/6/2017 11:12:57 AM
Report Facts:	
and left the establishment without any further inciden	ss can not be opened if the tavern portion is closed. We explained the violation t.
disregard dates and times in the heading of this repo	ort. Actual dates and times are in the body of this report.



nspector(s)	Submission Date	
i:0#.w baltimore\john.chrissomalliss	4/6/2017	
Supervisor Review:	Approval Date	
i:0#.w baltimore\thomas.akras	5/16/2017	
Supervisor Use:		
Recommended Action(s):		
		1

MCIDENT REPORT Form 14/008 1180-25-56 Revised 918		CE DEPARTI MORE, MARY	LAND	Crime / Incident Liquor Board Vic		PLAINT EXHI	
☐ Person ☐ Property	y □ Vehi	cle 🗹 Mis		Location of Offense / Incid 904 W. North Ave		Tappies H	
Domestic Related Gang Related Juvi	_			Date / Time Occurred 3/31/2017 @ 0005	hrs		
5 Unit 7 Post of Occurrence 8 Rep 4844 133	orting Area 9 Sine		CAD Number 1	1 Location Given by Dispat on view		16.00	прежатнерит №
13 Case Status 14 Case Disposition ☐ Open ☑ Closed ☑ Cleared ☐ Not Clean		6 Crime Code 17 (1	8 Describe Location of Offs city bar	inse or Type of Premi	56 19 Re	ported by Crime Watcher Yes V No
20 Complainant / Name (Last, First, MI), or Firm No Victim Gatto, A	ame if Business		Residence	/ Address (Include City, C	oursy, State, Zip)	Age DOB	Height Weight
Place: Black White Asian or Paci	fic Islander 🔲 Nativ	re American/Alaskan	Native Other	Gender Male	Elimicity:	Hispanic or Latino Not Hispanic or Latino	Unknown
Where Employed or School Attending (Include City L BPD	ocated)	Occupation		Hours of Employment Varies	Residence Phone	Other Phone	Sobristy
21 Injuries and Location on Body	Victim		ictim Hospitalized Fa	cilly	22 Victim	/ Assailant Relationship 23 Co	ment / Former Cohabitant ☐ Yes ☑ No
24 Reporting Name (Last, First, MI) Person Sarme #20		Sex Race Age	DOB Ad	dress (Include City, Count)	, State, Zip)	Residence Phone	Other Phone
25 Witness Parent/Guardian Name (Last, First, MI)		ý	Address (Include City.	County. State, Zip)		Residence Phon€	Other Phone
26 Suspect Name (Leet, First, MI) Yim, Chang Kun	Addr 904	esa (Include City, Co 4 W. North A	unity, State, Zip) VC	_		Age iDQB	Height Weight
Race: Black White Malan or Paci	ific Islander Nativ	re American/Alaskan	Native Other	Gender W Male	Ethnicity:	Hispanic or Latino Not Hispanic or Latino	Unknown
Complexion Hair Color/Length/Style	Hat	Eyes	Fecal	ar (1	eeth	Shirt/Coat	
Pants Shoes		Additional Descripto	rs (Tettoos, Piercings	, Scars, Marks, Accent, etc	-)	Arres	it Number
27 Trademarks of Suspect(s) (Action / Conversation)	28 Point o	f Entry	29 Location Last	Seen	30 Manner of Escape	31 Direction of Escape
32 Weapon / Means of Attack	33 Met	nod Used to Commit	Crime	34 Type o	Property Taken	T	35 Total Loss Value
96 Vehicle Suspect Victim Stolen Towed Otto		is	Rate Expiration	Vehicle Year Make	Model	Body Style Color	Mieage
Vehicle Identification Number (VIN)			eys in Ignition Door		sed Radio in Car No 🔲 Yes 🔲 N	Battery in Car Spare To	ne in Car Trunk Locked
37 Registered Owner Name (Last, First, MI)		Sex Race			City, County, State. Z		
38 Recovered by	39 Method of Theft		40 Evidence of S	tripping / Tampering		1 Repo Check 42 Tow Lis ☐ Yes ☐ No ☐ Yes	t Check 43 Owner Notified No Yes No
44 Tow Location Towed From Information	Location	Towed To		Towed by	Tow Ti	ruck Operator Signature	
45 Detective Notified		Sequence No Assig	nment	Unit Number Date	Time (6 Medical Examinar Notified	Date Time
47 Crime Lab Technician Name		Und Numb	er Time	48 Hot Desk Person	n Notified		Stane 2
49 Communications Supervisor 50 Ckywlde Broad Notified ☐ Yes ☑ No ☐ Yes ☑ N		51 Victim Ass Form(s) Pi	istance/incident information				
52 Copies Forwarded To					1		
Conf.'d Narrable: (1) Confinution of any preceding items Sections prefering investigation. (4) List all additional not	. (2) Property Listing, to inc dicatons, including name.	clude property laken and agency or assignment, t	l salzadřsubrništel eviden mit number, belephone su	colproperty: But property inventor mbor, date, time. (5) List all are	ry number(s) when applic sts., including Arrest Hum	table. (3) Describe details of incider bers and charges.	nt. Include all steps taken in
Corp: Linden Bar and Liquors, In						· · · · · · · · · · · · · · · ·	
T/A: Linden Bar and Liquors 904 W. North Ave 21217							
LBD7 139 Licensee: Chang K Yim, Mun Sik	: Haberkamn						
3							Contigu
53 Reporting Officer Name (PRINT CLEARLY) Gatto, A		Fergustrice No. (Assis) I 1 1 5 VI	rment CE		Signakse	Mer	
54 Approving Supervisor Rank and Name Sgt. Leisher		Sequence No. (Ass)			Signature		
55 RMS Data Enlared By	Sequence No			wer	57	Referred To	

r. . Tri

SUPPLEMENT REPORT POLICE DEPARTMENT To Crime / Incident Attempt 1900-1900 Pour Police Department Form 04/007 BALTIMORE, MARYLAND Liquor Board Violation	2 Complaint Number 1-170312233
Revised \$15 Continuation Follow Up 904 W. North Ave	page 2 of 2
Person Property Miscellaneous Vehicle Missing Person Custody 4 Date / Time of This Report 5 Arrest / Custody	
5 Unit 7 Post of Occurrence 8 Reporting Area 5 Street Code 10 CAD Number 11 Original Report Date / Time 12 Offense / Incide 4844 133 293 Same #4	ent Changed From
13 Case Status 14 Multiple Clearance 15 Case Disposition Explain 16 Follow-up 17 Crime Open ✓ Closed Yes ✓ No ✓ Cleared Not Cleared Yes ✓ No	Code 18 Crime Classification
19 Complainant/ Name (Last, First, Mi), or Firm Name if Business Residence / Address (Include City, County, State, Zip)	ex Age DOB
Race: Black / White Asian or Pacific Islander Native American/Alaskan Native Other Gender / Male Ethnicity Hispanic o	r Latino Unknown
20 Copies Forwarded To	
Confid Nerretve: (1) Confinuation of any preceding items. (2) Property Listing, to include property taken and establishmental evidence/property; fat property inventary number(s) when applicable. (3) Record all actions expect to last report, include names and arrest numbers of all persons arrested. Explain any crime/noided disastication change. (4) List all additional notifications, including name, egency or essignment tems. (3) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaintness numbers.	vity and all developments in case it, unit number, leiephone number date,
On 3/31/2107 at approx 0005 hours. The BPD Vice unit along with the Baltimore City Liquor Board where contivations LBD7 bars within Baltimore City. During this detail we used two BPD undercovers, Det. Garrett and De detail unit included Chief Fassler, Agent Christmallis, Det. Grennhill and your writer Det. Gatto. At this time the entered Linden Bar and Liquors located at 904 W. North Ave. While inside the bar Det. Akinwande and Det. Gause the back bar to have drinks. The night manager/Licnesee Chang Kun Yim told the undercovers that the bar v. Det. Akinwande and Det. Garrett left the location and notified Det. Greenhill of the violation. We then entered L the Licensee Chang Kun Yim. Det. Greenhill explained the situation and that two undercover BPD Detectives w. Det. Greenhill explained that the bar must remain open to the public if he is going to be open for buisness w. Chang Kun Yim was advised that a report would be forwarded to the Liquor Board for review. All event occurre Maryland.	et. Akinwande. The etwo undercovers rrett asked if they could vas closed. At this time inden Bar and met with here denied entry of the ith his packaged goods.
	Continue
	: • •
: 21 Reporting Person's Signature I affirm and declare that the statements above are true to the best of my knowledge:	Date
I affirm and declare that the statements above are true to the best of my knowledge: 22 Reporting Officer Name (PRINT CLEARLY) Sequence No Assignment Signature	Date
I affirm and declare that the statements above are true to the best of my knowledge:	Date



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

5/16/17
CORP

T. L(For 16-17)
TRA (need to renew for 17-16)

License Info

License Num: LBD7 334

Cert Num: 1029

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 11263832

Payment Date: 04-27-17

2016 - 2017 TPP Paid □

2017 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: LINDEN BAR & LIQUORS, INC. Trade Name: LINDEN BAR & LIQUORS

Zone Code: 19

Phone: 410-462-5412

Block Num: 904-08

City: BALTIMORE

Street: NORTH AVENUE WEST

State: MD

Zip: 21217

CR Number: 11263832

Portion of Business Used: **ENTIRE BUILDING**

Restriction:

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MUN SIK	HABERKAM (SS)	3724 HUDSON STREET	BALTIMORE	MD	21224	Edit	Remove Owner
CHANG K.	YIM	18415 ENSOR FARM COURT	PARKTON	MD	21120	Edit	Remove Owner

Comments

Date	Comment	Action
04/17/2017	released state of md tax hold /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
04/27/2016	******* RELEASED STATE TAX HOLD ***** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent /sb	Delete
12/03/2015	Alcohol Awareness expires 11/11/19 (Chang Yim)	Delete
08/21/2015	Submitted 2015 Trader's License	Delete
04/29/2015	released state of MD tax hold/sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
10/02/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Corporate charter not in good standing. Submitted documentation. Paid \$125 fine in lieu of hearing.	Delete
11/21/2008	04/17/08 Public Hearing re:Protest of renewal.DECISION : LICENSE RENEWED	Delete

Print History (Print Card)

License num: LBD7 334

Address: 904-08 NORTH AVENUE WEST

Trade Name: LINDEN BAR & LIQUORS

Comment:			
	 The second secon		
	***************************************	 	***************************************
	Add Comment		

Hold Info

Powered by:

Maryland Business Express

A Home & Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

LINDEN BAR & LIQUORS, INC.: D07428444

Order Documents

General Information

Filing History

Personal Property

General Information

Department ID Number:

D07428444

Business Name:

LINDEN BAR & LIQUORS, INC.

Principal Office:

904-8 WEST NORTH AVE. BALTIMORE MD 21217

Resident Agent:

CHANG YIM

904-8 WEST NORTH AVE. BALTIMORE MD 21217

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

05/20/2003

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

Q New Search

Order Documents

W.	Your	Progress
metric :	1.000	I - WARRED FRANCE

- ☑ Business Entity Search
- → General Information
- ☐ Document Order
- ☐ Contact Information

July 20, 2017

Licensee(s): Joginder Samra and Joginder Singh

2300 W. Baltimore St, LLC T/a Club 2300

2300 W. Baltimore Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – March 30, 2017 – At approximately 9:40 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Garrett entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Happy Salinder, who was the attendant present at the location, stated to Garrett "No" indicating the rear bar area was closed to customers in response to a request made by Garrett for access to the tavern. Garrett left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Salinder, the manager on location, of the violation of Rule 4.20(c)(ii).

Violation of Rule 3.09(a) Restroom Facilities and Health Regulations – March 30, 2017 – At approximately 9:40 PM., members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. Upon gaining entry, BLLC inspectors discovered that the women's restroom was non-operational and the health permit of the establishment had expired.

Violation of Rule 3.09(b) Restroom Facilities and Health Regulations – March 30, 2017 – At approximately 9:40 PM., members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. Upon gaining entry, BLLC inspectors discovered that the women's restroom was non-operational and the health permit of the establishment had expired.

Board's Information:

- (a) **Service on Licensee(s):** Summons issued to the licensee(s) on 6/26/2017.
- (b) **Witness Summonsed:** Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 6/26/2017. Baltimore City Police Dept.: Det. Gatto, Det. Greenhill on 6/26/2017.
- (c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 6/9/2016 in reference to:
 - Violation of Rule 3.08(a) Sanitation & Safety
 - Guilty (3-0 vote) \$250 fine + \$125 admin fee
 - \$375 total fine paid
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 10/13/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 2300 W Baltimore St. LLC T/A Club 2300 2300 West Baltimore Street Date: June 26, 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 11 o'clock AM on the 20th day of July 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Club 2300, 2300 West Baltimore Street, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – March 30, 2017 – At approximately 9:40 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Garrett entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Happy Salinder, who was the attendant present at the location, stated to Garrett "No" indicating the rear bar area was closed to customers in response to a request made by Garrett for access to the tavern. Garrett left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Salinder, the manager on location, of the violation of Rule 4.20(c)(ii).

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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 J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE

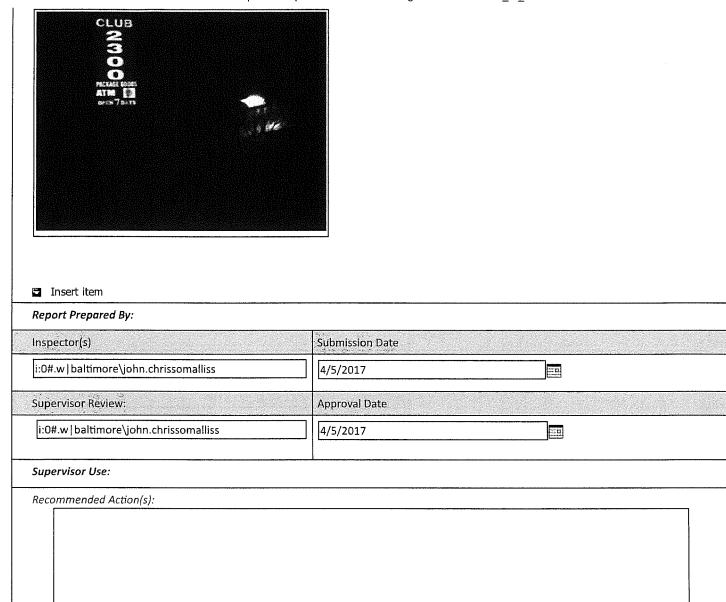
COMMISSIONERS

Board of Liquor License Commissioners

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



INVESTIGATION REPORT Location Address: 2300 BALTIMORE STREET WEST 21223 Licensee Information (Trade Name): **CLUB 2300** Corporation Name 2300 W BALTIMORE ST L.L.C. License Type: Class "BD7" Beer, Wine and Liquor Owner Email: Contact: Bouncer/Security Name (if applicable): ----D.O.B. Incident Date/Time: 4/5/2017 2:37:58 PM Report Facts: On or about March 30, 2017 at approx. 9:50 pm. I Agent Chrissomallis working with Chief Fosler and the BCPD Vice Unit conducted a BD7 check at Club 2300 located at 2300 West Baltimore Street in the City of Baltimore and the State of Maryland. Two undercover BCPD detectives attempted to make entry to the tavern portion of the establishment and they were denied entry. At that time the 2 detectives notified the members of the Task Force that were positioned in two vehicles on the street that they were refused service. Once the 2 undercover Det. had cleared the location we entered the establishment and spoke to the operator which had denied and a DOB of 11 94. After conducting an inspection access Mr. Happy Salinder which was identified by a NY issued ID # we determined that the establishment did not have a 3 comp. sink that was operable. Ladies room was out of order. displayed health permit was expired. men's room did not have any paper towels and there was stock on the floor. We explained the rules regarding to the BD7 violation and the other violations. We left the establishment in the control of Mr. Salinder and left without any further inciden Establishment was violated for the following: Restrooms unsatisfactory Expired Health Permit 3 comp sink not operable Stock on floor not operating as a BD7 **Please disregard date and time in the heading of this report. Actual date and time is in the body of this report.** Photos Taken:





Disapprove

Approve

30ARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY INCRESTABLE BEDODT: Partition In Commission In
INSPECTONS REPORT: Noutine - Compliance -
311 Complaint \square Adult Entertainment \square Special Investigation \square
ORPORATE NAME/LICENSFE(S): 3300 W. Baltimore STLLC
DDRESS: $3300 \omega \cdot ballmy$ Date and time: $3/30/17 q.59$
ISTRICT: CLASS: AD INSPECTOR: (hishally /2-542/
AME OF PERSON IN CONTROL: 1000/ SOI 140/CR

External Appearance		Ktichen
Clean and Free of Debris	Inspec	Inspector Comments:
Internal Appearance		
Location of Bar	7	
Shape of Bar Jun 100 g 313		
Condition of Bar Area/Floors	7	
Hot Water	1	~
Disinfectant Solution	<u> </u>	
Three Compartment Sink	مسرن	Restroom
Package Goods/BD7 Checklist	Inspec	Inspector Comments:
Bulletproof-Partitioning		
Separate Pkg Goods Dept.		Cont Its Char
Separate Pkg Goods Store		
Bar/Tavern Open and Operating) 	
Selling Household/Grocery	Ì	
Dining Area		
Capacity		-
Location of Dining Area		Public Safety
Condition of Dining Area/Floors/	Exits N	Exits Marked, Unobstructed
Sanitation	Fire Ca	Fire Capacity: 130
Menu	Adult	Adult Entertainment - If Applicable
Business Records	Licens	License is Valid
Trader's License	Dance	Dancers Present 18 and older
Alcohol Awareness Certification Date		•
Issued: $\gamma/\gamma/\gamma$	Clean	Cleanliness of Dressing Room
Employee Records		Ancilliary Services
Alcohol Beverage Information Invoice	Live Er	Live Entertainment (Describe):
Numbers and Date:		
Food Invoices (If Applicable)	Outdo	Outdoor Table Service

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

1210-25-11 Inspector Signature

SCOMMENTS COMMENTS COMMENTS COMMENTS COMMENTS COMMENTS

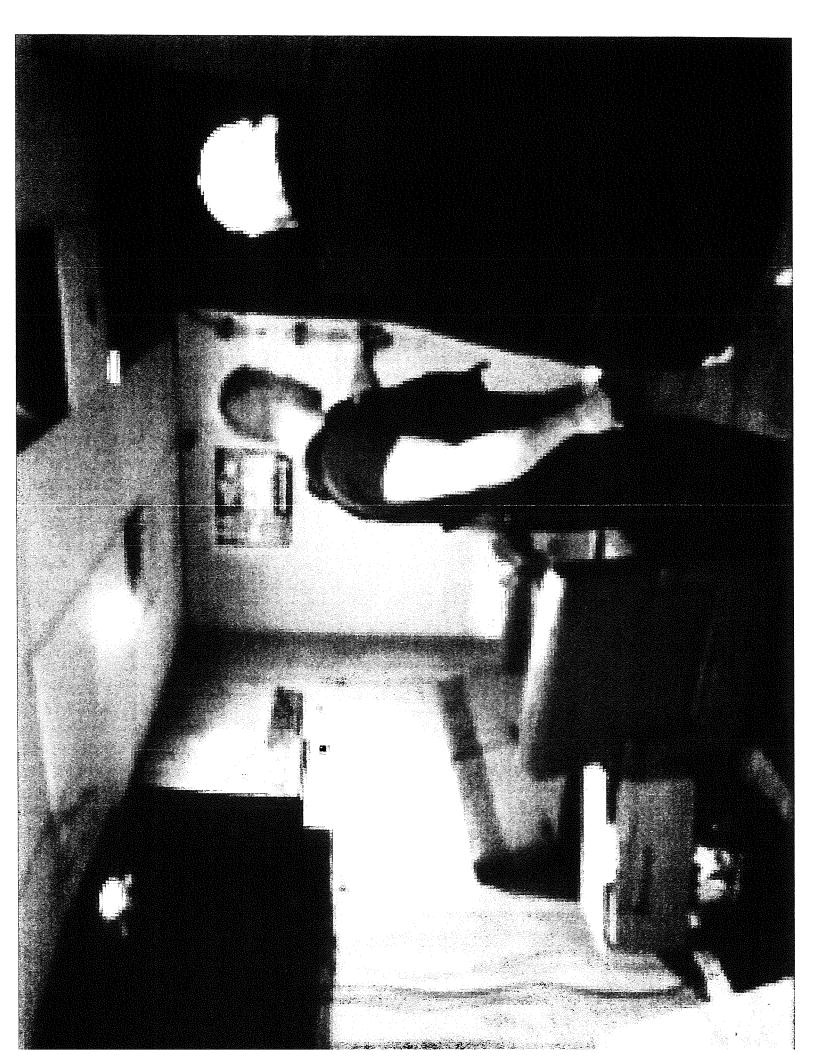
INCIDENT REPORT Form 04/008 1150-25-55	Г			ICE DEF IMORE,				Crime / Inc	Liquo	r Board V			Attempt	2 Complaint Num 7-17031	1ber 2229
☐ Person	🗀 Prop	erty	🗀 Veh	icle	8 Mi	scellan	eous ^B	Location of 2	Offense / Inc 300 Wes	ident (Exact St it Baltimor	nset Address e Street) - 21223		Page 1 of	2
Domestic Relate	d Gang Re	lated	Juvenile			Hate Crime	•	Date / Time 30		7 - 2138h	rs-2150l	nrs		ime Reported arch 17 - 21	50hrs
8 Unit 4841	7 Post of Occurrence 714	8 Reporting A	Area 9 St	reet Code	10	0 CAD Numb 285		1 Location G	ilven by Disp	etcher On-Viev	V		12 C	ampanion Repor	l No.
13 Case Status Open C Closed	14 Case Disposition Cleared Not (16 Crime Co	xde 17	Crime Class	sification 1	8 Describe L	ocation of O	fiense or Type Tavern			19 R	eported by Crime	
20 Complainant / Nar Victim	ne (Last, First, MI). or Fi		lusiness hill, L.C. I	II			Residence	/ Address (I	indude City,	County, State.	Zip)		Sex M	Race Age DO B 47	В
Where Employed or Sc	hool Attending (Include OID-BPD-V)	Occ	cupation	Detectiv	es		of Employme 'aried	ntResidence P	hone	:Othe	er Phone		Sobriety SDT
21 Injuries and Location	on Body		Victi	m's Condition	n	Victim Hospi		cility		22	Victim / As	sailant Relatio	onship 23 C	Urrent / Former C	
24 Reporting Name (L Person	ast, First, MI) SA #	20		Sex Ra	ce Ag	e DOB	Ad	dress (Includ		ny, State, Zip) \ #20		Residenc	e Phone	:Other Phone SA #	
25 Witness Parent/Gua	rdian Name (Lest, Firs	t, MI)				Address (In	clude City.	County, Sta	te Zip)	_		Resident	ca Phone	Other Phone	
26 Suspect Name (La	st, First, MI)			*	Address	s (Include Ci	ty County	State, Zip)		Sex	Race A	pe DOB		Height We	ight
Complexion Ha	ar Color/Length/Style		н	at	Eyes		Facial H	air		Teeth	•	Shiru	Cost		-
Pants	Sho	es	**************************************	Additional	Descript	ors (Tattoos,	, Plercings	Scars, Mar	ks, Accent, e	i. HC.)			Am	ist Number	
27 Trademarks of Susp	ect(s) (Action / Convers	ation)		i P	9 Point	of Enlry		29	Location La	st Seen		30 Manner of	Escape	31 Direction	of Escape
32 Weapon / Means of	Attack		33 Ma	thod Used to	Commi	t Crime			34 Туре	of Property Tal	ken			36 Total Los	s Value
36 Vehicle Suspect	Victim Stolen Towed	Other Tag !	Number		ì	State Exp	oiration	Vehicle Ye	ar Make	Model		Body	Style Colo	x Misage	
Vehicle Identification N				Ignition Loc		(eys in Igniti				losed Radio in		attery in Car		ire in Car Trunk s D No D Y	
37 Registered Owner N	lame (Last, First, MI)				Race		DO8			City, County		<u>. 103 G 1</u>	10,00 10	<u> </u>	35
38 Recovered by		39 M	ethod of Thef	<u>: -</u>	:	40 Evid	tence of Si	ripping / Ten	npering					st Check 43 Own	
44 Tow Location Information	Towed From		Locatio	on Towed To				Towed by	'			Operator Sign			
45 Detective Notified				Sequence f	Vo. Assig	nment		Unit Numb	er Dete	Time	45 M	edical Examir	ner Notified	Oste	Tim e
47 Crime Lab Technici	an Name				nit Numi	ber	Time	45 Hc	ot Desk Pers	on Notified	'			Time	
49 Communications So Notified	pervisor 50 Citywide E		me	51 V F	ictism Ass orm(s) P	sistance/incl	kdent Infon Yes 🔲	nation Expla	in			······			
52 Copies Forwarded									***************************************	l					
Cont'd starrative: (1) C Sections preliminary inve	ontinuation of any preceding ratigation. (4) List all addition	items. (2) Prep sel notifications,	erty Listing, le i including name	nclude property , agency or ass	y taken an signment,	d seized/subm unit number, k	illed evidens slephone rus	pulproperty; list ober, date, time	preparty invest e. (5) List of an	tory number(s) wh rests, including Ar	en applicable. rest Numbers	(3) Describe de and charges.	talls of Incide	nt. Include all steps	taken in
Corp: 2	300 West Baltin 2300 West Balti 2300 West Balt Baltimore, Md 2	nore Stre imore Str imore Str	et, L.L.C reet (Clut								PLAI	NTIFF HIBIT #3			<u> </u>
Liquor L	.icense#: LBD7	429	A 7 A 2 A 2 A 2 A 2 A 2 A 2 A 2 A 2 A 2						L	icensee: J	oginder	Singh, J	oginder	Samra	Continued
	tama (PRINT CLEARLY Pet. L.C. Greenh			Sequence N F820	_ !		OID-	Vice		CAR C	CA			\	
54 Approving Supervi Do	or Rank and Name et. Sgt. Chris Le	isher		Sequence 1 G307		ignment	OID-	Vice		Signatura					44
55 RMS Data Entered	Ву	ž	sequence No	.Date	Tim	•	58 Ravie	wer			57 Ref	erred To			

1180-25-23 🗹 Continuation			7-1703122 /4
	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip) 2300 West Baltimore Street -	21223 Page 2 of 2
Parson Property Miscellaneo	us Vehicle Missing Person Custody	4 Date / Time of This Report 30 March 17 - 2150hrs	5 Arrest / Custody Number
5 Unit 7 Post of Occurrence 5 Repo	orting Area 9 Street Code 10 CAD Number	11 Original Report Date / Time	12 Offense / Incident Changed From
4841 714 13 Case Status 14 Multiple Clearance 15	285 Gasa Disposition Explain	30 March17 - 2138hrs-2150hrs	up 17 Crime Code 18 Crime Classification
	Cleared Not Cleared	Yes	
19 Complainant/ Name (Last, First, MI), or Firm I Victim Gre	Name If Business Residen Benhill, L.C. III	ce / Address (Include City, County State, Zip)	Sex Race Age DOB M B 47
20 Copies Forwarded To Liquor Board			
Cont'd Narratve: (1) Continuation of any preceding term	s. (2) Property Listing, to include property taken and selzed/submit	led evidence/property: list property inventory number(s) when applic	able. (3) Record as activity and all developments in case
Carrigons oubsequent to last report, include names and arr	est numbers et all persons arrested. Explain any crime/neident cla- re. (5) If Multiple Clearance, include all effected complaint/case nur	ssification change: (4) List all additional notifications, including name	i, agency or assignment, unit number, telephone number. debt.
Fosler and Agent Chrisson Detectives O Akinwande a attempt to gain entry into the that are considered LBD7's is known that most liquor establish location of 2300 West Balt The middle eastern male licustomers. Detective Garrarea. At 2150hrs(9:50pm), Detection adjacent bar area would a from the Liquor Board obs elevated on the first floor at The establishment was lef	nallis conducted BD7 checks at Club and J Garrett both of OID-Vice and both the taverns of each establishment. The sare operating their taverns by allowing their taverns and not opening their taverns and not opening their taverns are club 2300 and after identified as Happy Salinder, repret then left the location and notified Eactives from Vice and Inspectors from the Happy Salinder that the bar would assomallis explained to Mister Salinder to have to be open to customers as a served the following violations. The ference is a served the following violations.	m), Detectives Greenhill and Gatto ald 2300 located at 2300 West Baltimore th working in a plainclothes capacity per purpose of a BD7 check is to determing patrons in the rear bar area to consum Baltimore operate the BD7's by only on to the public. Detective Garret at 213 disaked the middle eastern male work lifed saying "No", indicating the rear bar Detective Greenhill that he had been read the Liquor Board, entered Club 2300 life to written up for Liquor Board violation of the estain well. Also while on the scene Detective male bathroom was out of order and builth permit was expired. No other violation attended review.	Street. Also working were posing as patrons in an inne if liquor establishments sume alcoholic beverages. It apperating the package goods 8hrs(9:38pm) entered the ing, if the rear bar was open ar area was closed to efused service to the bar alcoated at 2300 West cons relating to the tavern ablishment is open, then the es from Vice and Inspectors blocked. Stock was not
21 I affirm and declare that the s 22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III 23 Approving Supervisor Rank and Name Det. Sgt. Chris Leishe	Sequence No. Assignment	Reporting Person's Signature P-Vice Signature Reporting Person's Signature	Continued Onsture Date













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

6/21/17 CORP T. L

License Info

License Num: LBD7 198

Cert Num: 0422 License Year: 2017

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2017

CR Number: 16023343

Payment Date: 04-28-17

2016 - 2017 TPP Paid N

2017 Trader's License 🗹 Y

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: 2300 W BALTIMORE ST L.L.C.

Trade Name: CLUB 2300

Zone Code: 32

Phone: 410-245-3439

Block Num: 2300

Street: BALTIMORE STREET WEST

City: BALTIMORE

State: MD

Zip: 21223

CR Number: 16023343

Portion of Business Used:

(USE) USE 1ST FLOOR OF PREMISES AS A TAVERN- NOT LIVE ENTERTAINMENT (CHANGE

OF OPERATOR)

NO FOOD TO BE PREPARED UNTIL APPROVED BY HEALTH DEPT.

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOGINDER	SAMRA	3700 PULASKI HWY	BALTIMORE	MD	21224	Edit	Remove Owner
JOGINDER	singh	1921 EASTFIELD RD	BALTIMORE	MD	21222	Edit	Remove Owner

Comments

Date	Comment	Action
06/15/2016	Paid Violation Fine of \$375.00 dated on 06/09/16. Invoice #103636, check #1142 /sb	Delete
06/14/2016	6/9/2016 - Public Hearing re: Violation of Rule 3.08(a) Sanitation & Safety- GUILTY (3-0 vote)\$250 FINE + \$125 admin fee = \$375 TOTAL FINE due in 1 week.	Delete
07/23/2015	Receive proof of opreation is currently open (June 25)	Delete
07/16/2015	7/16/2015 Public Hearing re: Application to transfer ownership APPROVED \$100 admin fee PAID	Delete
07/02/2015	Maryland Sales & Hold (July 1,2015)	Delete
10/02/2012	9/27/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
11/22/2011	11/17/2011 Public Hearing re: Review of pending transfer. Transfer approved on 11/3/2010. CANCELED withdrew application.	Delete
11/03/2010	11/03/10 \$100 FOR (11/3/10) CONF PAID IN FULL #75251	Delete
11/03/2010	11/03/10 \$100 CONF.FEE FOR (3/24/10) PAID IN FULL #75250	Delete
10/08/2010	10/10 Transfer of Ownership, BD7-BWL, Clifford T. Andrews	Delete
08/06/2009	03/24/09 (180 DAY CONF.) DUE \$100	Delete
	08/07/08 \$100 TRANSFER CONF.PAID IN FULL #64672	Delete
08/11/2008	08/07/08 Transfer Conf.re: Transfer of ownership + req. for live entertainment & dancing.DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete

Print History (Print Card)

License num: LBD7 198

Address: 2300 BALTIMORE STREET WEST

Trade Name: CLUB 2300

Comment:		
	Add Comment	

Hold Info





Maryland Business Express

A Home of Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

2300 W BALTIMORE ST, L.L.C.: W16537490

Order Documents

General Information

Filing History

Personal Property

General Information

Department ID Number:

W16537490

Business Name:

2300 W BALTIMORE ST, L.L.C.

Principal Office:

2300 W BALTIMORE ST BALTIMORE MD 21223

Resident Agent:

JOGINDER SINGH 1921 EASTFIELD RD DUNDALK MD 21222

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

05/18/2015

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

Q New Search

Order Documents

V	Your Progress		
	Business Entity Search		
	General Information		
	Document Order		
\Box	Contact Information		

July 20, 2017

Licensee(s): Bing Chen and Yun Chen

Chen's Liquor, Inc. T/a B&O Café 1301-03 W. Pratt Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – May 13, 2017 – At approximately 12:02 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an investigation of this establishment due to numerous 311 complaints the agency had received regarding the location. Upon entry, BLLC Chief Inspector Mark Fosler and Agent Chrissomallis observed that the tavern portion of the establishment did not seem to be in operation. There were children's toys, a bike, and a stroller on or behind the bar. The liquor bottles behind the bar were dusty, the three-compartment sink was not in use, and no glasses or cups of any kind were in the bar area. Lastly, a bucker, mop, and snow shovel were in the customer area of tavern. As a result of the non-operation, BLLC staff advised Bing Chai Chen, the manager/licensee on location, of the violation of Rule 4.20(c)(ii).

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 6/26/2017.
- (b) **Witness Summonsed:** Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 6/26/2017. Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Det. Garrett on 6/26/2017.
- (c) **Violation History of Current Licensee(s):** The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 11/04/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Chen's Liquor, Inc.
T/A B & O Cafe
1301-03 West Pratt Street

Date: June 26, 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<u>1 o'clock AM</u> on the <u>20th</u> day of <u>July 2017</u>, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A B & O Cafe, 1301-03 West Pratt Street, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – May 13, 2017 – At approximately 12:02 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an investigation of this establishment due to numerous 311 complaints the agency had received regarding the location. Upon entry, BLLC Chief Inspector Mark Fosler and Agent Chrissomallis observed that the tavern portion of the establishment did not seem to be in operation. There were children's toys, a bike, and a stroller on or behind the bar. The liquor bottles behind the bar were dusty, the three-compartment sink was not in use, and no glasses or cups of any kind were in the bar area. Lastly, a bucker, mop, and snow shovel were in the customer area of tavern. As a result of the non-operation, BLLC staff advised Bing Chai Chen, the manager/licensee on location, of the violation of Rule 4.20(c)(ii).

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 J. Matricciani, Jr., Chairman

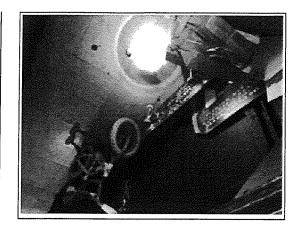
BOARD OF LIQUOR LICENSE

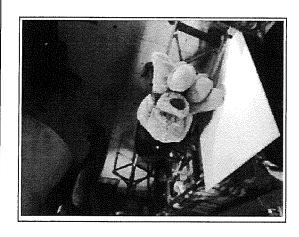
COMMISSIONERS

Board of Liquor License Commissioners



	TIGATION REPORT
Location Address:	1301-03 PRATT STREET WEST 21223
Licensee Information (Trade Name):	B&O CAFE
Corporation Name	CHEN'S LIQUOR,INC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	5/13/2017 2:13:17 PM
ont door. She has been instructed to call the Baltimore P document those calls in a journal. The last call documen e the front door to help reduce loitering at the entrance iminated the security which led to a resurgence in the los stops. When investigating on May 13, 2017 staff (Agent Chrisso appear to be in operation. There were children's toys, all dusty. The three compartment sink was not in use. No	ed on numerous occasions that individuals are loitering immediately outside her fr Police Department (BPD) when loitering or other illegal activity is observed and to nted by the licensee was March 5, 2017. Staff has also suggested the licensee close. The previous operator hired security to reduce loitering. The current operator el pitering problem. In fairness, there is a drug program nearby along with several but omallis, Chief Fosler) observed that the BD7 portion of the establishment did not bike and a stroller on or behind the bar. The liquor bottles behind the bar were all glasses or cups of any kind were in the bar area. A bucket, mop and snow shovel e observations staff issued a violation for not operating as a BD7.
Photos Taken:	





nspector(s)	Submission Date	
i:0#.w baltimore\mark.fosler	5/25/2017	
Supervisor Review:	Approval Date	
:0#.w baltimore\mark.fosler	5/25/2017	
Recommended Action(s):		

Form 14/008 1160-25-86 Revised 9/16	•			OLICE DEP. L'TIMORE, I		_	Crime / Incli Liquor B	_{tent} oard Violati	on		Atte	_ `	Complaint Nu -170558:	
☐ Person	☐ Pro	perty	□V	ehicle [Miscella:			offense / incident (W. Pratt St	Exact Street	Address)			age 1 of	2
Domestic Relate	d Gang Related	Juvanila f	Related	Hate Crime	Investigative St	ap 4	Date / Time (e Reported	
6 Unit	7 Post of Occurrence		Area	Street Code	10 CAD Nu	mber 11	Location Gi	ven by Dispatcher			Jan	_	npanion Repo	xt No.
4844 13 Case Status	935 14 Case Disposition		Follow-up,	16 Crime Cod	402 le 17 Crime Cla		on view Boscribe La	cation of Offense	or Type of P	remise		19 Res	orled by Crim	ne Watcher
Open C Closed				No				and Lounge					☐ Yes ☐	No
Victim G	ne (Last, First, MI), or atto, A. M	Firm Name I	Business			Residence	/ Address (In Gender	nclude City, Count	y, State, Zip) :Ethnicity			DOB	Height W	/eight
Black				Native American/		Other O	1	Male Female		□ Not I	anic or Latin Lispanic or L	atino	Unknown	
Where Employed or Sc BPD	hool Attending (Includ	e City Locate	rd)	· · · · · · · · · · · · · · · · · · ·	pation lice		Hours of	l EmploymentRes S	dence Phon	8	:Other Pho	me		Sobriety
21 Injuries and Location	on Body		V	ictim's Condition	Victim Hos	pitalized Fa	dity		22 Vid	tim / Assailant	Relationship	1	rrent / Former	
24 Reporting Name (L Person same				Sex Rac	Age DOB	Ack	iress (include	City County St	ns, Zip)	:Re	isidence Ph	one	Other Phon	•
25 Witness Parent/Gua	rdian Name (Last. Fl	rst, MI)			Address (include City	County, State	e. Zip)		;Re	sidence Ph	one	Other Phon	ie
26 Suspect Name (La Chen,	st. First, MI) Bing Chai		ý	ddress (Include 1301-03 W	City, County Sta . Pratt. St	te. Zip)					Age	DOB	Height W	eight
Race: Black [While (Y Asian	or Pacific Isla	ander 🔲	Native American/	Alaskan Native	☐ Other	Gender:	☐ Male [V] Female	Ethnicity		enic or Latin dispenic or L		Unknown	ı
Complexion Hi	ur Color/Length/Style			Hat	Eyes	Facial Hi	y	Teath			Shirt/Coat			
Pants	Ď	10es -		Additional D	sscriptors (Tattoo	as, Piercings,	Scara, Mark	s, Accent, etc.)				Arrest	Number	
27 Trademarks of Susp	ect(s) (Action / Conve	rsation)		28	Point of Entry		591	ocation Last See	1	30 Mar	ner of Esca	pe .	31 Direction	of Escape
32 Weapon / Means of	Attack		33	Method Used to (Commit Crime		<u> </u>	34 Type of Pro	perty Taken				35 Total Lo	ss Value
36 Vehicle Suspect	Victim Stolen Towe	Other Tag	g Number		State E	xpiration	Vehicle Yea	ar Make	Model	•	Body Style	Color	Mileag	18
Vehicle Identification N	umber (VIN)							Windows Closed Yes No					in Car Trunk	
37 Registered Owner N	lame (Last, First, Mi)			Sex		DOB		ess (Include City,						
38 Recovered by		39 1	Mathod of T	neft	40 EV	idence of Str	lpping / Tam	pering					Check 43 Ow No 🗀 Y	
44 Tow Location of Information	Fowed From		Loc	ation Towed To			Towed by		To	w Truck Operat			11101111	C3 🗀 140
45 Detective Notified				Sequence No	Assignment		Unit Numbe	r Dete	Time	46 Medical I	xaminar No	beild	Date	Time
47 Crime Lab Technici	an Name			Uni	t Number	Time	48 Hoi	Desk Person Not	fled				Time	
49 Communications Su Notified Yes	pervisor 50 Citywide	Broadcast No	Time	51 Vic	tim Assistance/in m(s) Provided	cident Inform	ation Explair	1					<u> </u>	
52 Copies Forwarded														
Corg'd Hamster; (1) C Sections Continues and	entinuation of any proceeds edge-lies, (4) List all solds	ng items. (2) Pri snal not fication	aparty Listing, is, including ru	to include property b ime . agency or seeig	skun and seizedfaut nment, Will humber	nnitted evidence , belephane num	hraporty; Bal p bos , date , Sitte	reporty inventory nun (5) List all arrests, in	: sber(s) when ap duding Arrest h	splicable, (3) Desc kumbers and char	riba details of pes.	incident.	Include all staps	teken in
Chen Liquor, I B+O Cafe	nc							PLAII	VTIFF	'S				
1301-03 W. Pr	att. St 21223						abbles	F-1/1	HIBIT					
LBD7 340 Licensee: Bing	Chen Yun Cl	nen					tabi	#	ナ ー					
J. J	,, 01						L							Contloue
53 Reporting Officer N	ame (PRINT CLEARL	Y)		Sequence No	Assignment	A CONTRACTOR OF THE PARTY OF		Signa	ture	A.	$\overline{}$			<u> </u>
Gatto, A 54 Approving Supervis	or Rank and Name		and the second s		VICE			Signa	ture .	m.	Chri	Ĺ		
Sgt. Leisher				G307	VICE									
55 RMS Data Entered	Ву		Sequence I	No Date	Time	55 Raviow	er .			S7 Referred To	0)

SUPPLEMENT REPORT POLICE DEPARTMENT FORM 04/307 BALTIMORE, MARYLAND 144-24-43		1 Crime / Incident Attempt/2 Complaint Number Liquor Board Violation 9-17055822 3 Location of Offense / Incident (Street Address, 2b)				
Revised 975 Continuation	☐ Folio	ow Up	1301-03 W. Pratt		Page 2	of 2
Person Property Miscellaneous	Vehicle Missing F	Person Custody	4 Date / Time of This Repo 5/12/2017 @ 235		5 Arrest / Custody Number	
5 Unit 7 Post of Occurrence Report 4844 935	ling Area 9 Street Code	10 CAD Number 402	11 Original Report Date / T same #20		12 Offense / Incident Change	ed From
13 Case Status 14 Multiple Clearance 15 C		rplain	Saite #20	16 Follow-u		18 Crime Classification
	Cleared Not Cleared			Yes		
19 Comptainant/ Name (Last, First, MI), or Firm Na Victim Gatto, A	ima if Business	Residen	ce / Address (include City, Co	ounty State, Zip)	Sex Age	DOB
Race: Black / White Asian or Pac	cific Islander Native Ame	ican/Alaskan Native	Other Gender	✓ Male Ethnicity Female	Hispanic or Latino Not Hispanic or Latin	o Uniknown
20 Copies Forwarded To						
Conf'd I-smallve: (1) Continuation of any preceding items, Sections subsequent to lest report, include names and arrest Sme, (5) Recommend case status when applicable.	i numbers et en persons arregge. 🖭	DANU RITA CLIMETALCIDELLI CIRI	ANTICARRON COMPOSE, (4) LINK BIL INDOM	inventory number(s) when applicational notifications, including name.	ble (3) Record all activity and all d agency or assignment, unit numb	levelopments in case or telephone number, date,
On 5/12/2017 at approx 223 Housing and Baltimore City location is known as B+O C indentified by Det. Greenhi withou paper towels for han sinks were not filled for cle turned back over to Bing Cl	V Liquor Board when Cafe, 1301-03 W. Pro II. During the inspe- id washing. Further aning after patron us	re conducting So att St. Once ins ction the Health more the bar in se. At this time	ocial Club Task For ide the location the Dept found the me the lounge area was the night manager	ce inspection on the night manager Bin and womens bath found to be not in was made aware of	te above listed loca ag Chai Chen was loroom in the loung operating order. The violations and	tion. This ocated and e area to be The dish cleaning
						Continued
21						<u> </u>
affirm and declare that the sta	tements above are	true to the bes	t of my knowledge	Reporting Person's Sign:	alure	Date
22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No.	Assignment VICE		ignature	hera	
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307		<u> </u>	onature		
24 RMS Data Entered By	Sequence No. Date	Time 25 Ra	viewer	25 Referred To		



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

6/21/17 CORP/

License Info

License Num: LBD7 423

Cert Num: 1198

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 16044333

Payment Date: 05-01-17

2016 - 2017 TPP Paid N

2017 Trader's License 🗹 Y

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: CHEN'S LIQUOR, INC

Trade Name: B&O CAFE

Zone Code: 28

Phone: 646-255-5251

Block Num: 1301-03

City: BALTIMORE

Street: PRATT STREET WEST

State: MD

Zip: 21223

CR Number: 16044333

Portion of Business Used:

USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN LIQUOR STORE

Restriction:

NO MINORS PERMITTED ON PREMISES

Edit the License Location Info	Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BING	CHEN	10101 ROLLING GREEN WAY	ft washington	MD	20744	Edit	Remove Owner
YUN	CHEN	1949 WEST PRATT STREET	Baltimore	MD	21223	Edit	Remove Owner

Comments

Date	Comment	Action
09/16/2015	Alcohol Awareness expires 08/24/19 (Bing Chai Chen).	Delete
09/11/2015	9/10/2015 Hearing Fee PAID (hearing date 9/10/15)	Delete
09/11/2015	9/10/2015 Public Hearing re: Application to transfer ownership. APPROVED	Delete
08/25/2015	08/20/2015 (RE:TRANSFER/ 145359527) TAX RELEASE	Delete
	PAID Fine of \$2,125.00 from Hearing dated on 01/29/15. Invoice #99260 /sb	Delete
07/16/2015	07/15/15 - Sent letter to Merchant, owes \$2,125.00 for violation & hearing fee, account was on appeal /sb	Delete
03/13/2015	MERCHANT OWES LIQUOR BOARD \$2125.00 FOR HEARING ON 01/29/15.	Delete
11/10/2014	11/06/2014 Public Hearing re: Violation of Rule 3.06 & Violation of Rule 3.12 GUILTY- 2 week SUSPENSION. \$125 admin Fee OWED	Delete
00/20/2011	9/8/2011 Public Hearing re: Violation of Rule 4.01(a) Sale to Minor. Violation of Rule 3.03(c) Records. Rule 4.01(a) GUILTY \$500. Rule 3.03(c) GUILTY \$100. Total Fine \$600	Delete
06/14/2011	6/9/11 Public Hearing re: Violation of Rule 4.01(a) "No license shall sell or furnish alcoholic beverages to any person under twenty-one (21) years of age or to any person with the knowledge that such person is purchasing or acquiring such beverages for consumption by any person under twenty-one (21) years of age" on February 2, 2011 (Re: Sale of alcohol to Baltimore Police Trainee under the age of 21). GUILTY \$500.	Delete

Print History (Print Card)

License num: LBD7 423

Address: 1301-03 PRATT STREET WEST

Trade Name: B&O CAFE

Comment:			
			¥
Campanan and the state of the s	The state of the s	Add Comment	

Hold Info

Powered by:



Maryland Business Express

A Home

Business Entity Search, Certificate of Status & Document Order

CHEN'S LIQUOR, INC.: D16658502

Order Documents

General Information

Filing History

Personal Property

General Information

Department ID Number:

D16658502

Business Name:

CHEN'S LIQUOR, INC.

Principal Office:

1301 WEST PRATT ST. BALTIMORE MD 21223

Resident Agent:

BING CHAI CHEN 1301 WEST PRATT ST. BALTIMORE MD 21223

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

07/23/2015

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

Q New Search

Order Documents

Ø	Your Progress
	Business Entity Search
	General Information
	Document Order
$\overline{}$	Contact Information

July 20, 2017

Licensee(s): Anthony Gambino, Jr.

D.E.A.K., Inc., T/a Ciao Bella Restaurant

232-36 S. High Street 21202

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.14(a) Live Entertainment without Authorization – June 8, 2017 – At approximately 10:00 PM, BLLC Inspector Jo Ann Martin responded to a 311 complaint – CN #17-00340288 – for an establishment having live entertainment without authorization. Upon approaching the establishment, Inspector Martin did not hear loud noises. However, when Inspector Martin situated herself directly outside the window of the establishment she could observe a male seated behind a key board and playing said key board while speaking into a microphone that was connected to an amplified speaker. Further investigation revealed that the establishment was not licensed by the BLLC to provide live entertainment. In addition, BLLC staff had informed the licensee earlier in the week, Mr. Anthony Gambino, not provide live entertainment at his establishment as he was not licensed by the BLLC to do so.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 6/26/2017.
- (b) **Witness Summonsed:** Summons issued to Chief Inspector Mark Fosler and Inspector Joanne Martin, and Assistant Chief Inspector Tom Karanikolis on 6/26/2017.
- (c) Violation History of Current Licensee(s): The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 3/10/1992.

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: D.E.A.K., Inc.
T/A Ciao Bella Restaurant
232-36 South High Street

Date: June 26, 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 11 o'clock AM on the 20th day of July 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 Ciao Bella Restaurant, 232-36 South High Street, Baltimore, MD ("the establishment").

Violation of Rule 4.14 (a) Live Entertainment without Authorization – June 8, 2017 – At approximately 10:00 PM, BLLC Inspector Jo Ann Martin responded to a 311 complaint – CN #17-00340288 – for an establishment having live entertainment without authorization. Upon approaching the establishment, Inspector Martin did not hear loud noises. However, when Inspector Martin situated herself directly outside the window of the establishment she could observe a male seated behind a key board and playing said key board while speaking into a microphone that was connected to an amplified speaker. Further investigation revealed that the establishment was not licensed by the BLLC to provide live entertainment. In addition, BLLC staff had informed the licensee earlier in the week, Mr. Anthony Gambino, not provide live entertainment at his establishment as he was not licensed by the BLLC to do so.

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 J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE

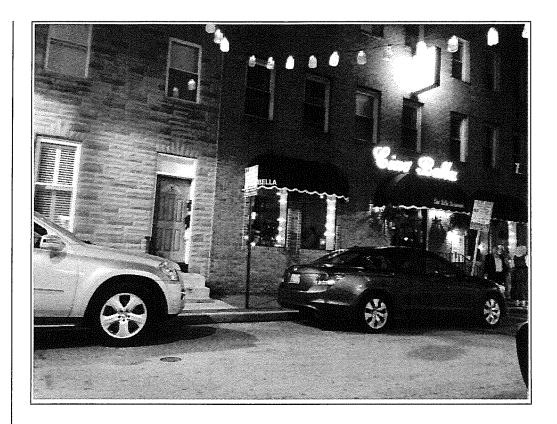
COMMISSIONERS

Board of Liquor License Commissioners

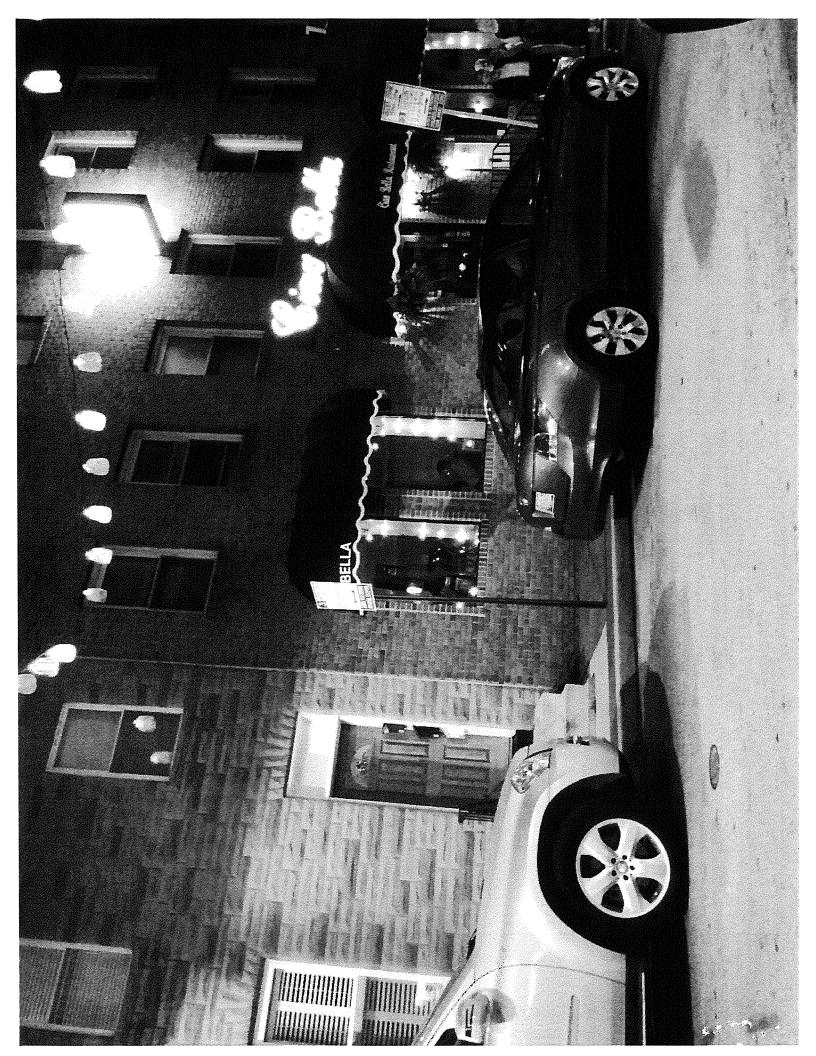
For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258



	more, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	232-36 HIGH STREET SOUTH 21202
Licensee Information (Trade Name):	CIAO BELLA RESTAURANT
Corporation Name	D.E.A.K., INC.
License Type:	Class "B" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	6/12/2017 11:01:49 AM
eport Facts:	
disclose any issuance of live entertainment. Disregard the date and time in the heading of this report	t, the dates and times in the body of report are accurate.



Report Prepared By:	
Inspector(s)	Submission Date
i:0#.w baltimore\joann.martin	6/12/2017
Supervisor Review:	Approval Date
i:0#.w baltimore\mark.fosler	6/12/2017
Supervisor Use:	
Recommended Action(s):	



THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

0148

License Number:

LB 128

EXHIBIT

The Board of Liquor License Commissioners for Baltimore City certifies that:

Licensee(s):

ANTHONY J GAMBINO, JR.

Corporation:

D.E.A.K., INC.

Trade Name:

CIAO BELLA RESTAURANT

Address:

232-36 HIGH STREET SOUTH

Scope of License:

Has been granted the privilege and is hereby licensed to keep for sale

Beer, Wine, & Liquor at retail only on the premises designated above for consumption on the above premises or elsewhere

The privileges hereby granted may be exercised at any time except from 2:00 / A.M. daily unless such hours shall be further extended or limited by law.

Licenșe Effective: 💈

05/01/2017 and Ending 04/30/2018

Portion of Build licensed and Restrictions.

FIRST FLOOR FRONT 232 S HIGH STREET AND FIRST FLOOR 234-236 STREET FOR BUSINESS BASEMENT 234 HIGH STREET STORAG

NO SALES OF RACKAGE GOODS PERMITTED

Issued by Authority of the

Board of Liquor License Commissioners for Baltimore City

Cómmissioner

\$1,320.00 License fee:

Board-Initial

Martin, Joann

From:

COB_CitiTrack_CSR44@motorolasolutions.com

Sent:

Thursday, June 08, 2017 10:24 PM

To:

Indisday, 3411c 66, 2617 16.24 (W)

Cc:

Subject: 17-00340288 - CLOSED - BCLB-Liquor License Complaint - 236 S HIGH ST, BALTIMORE,

MD 21202

SR NUMBER	17-00340288
SR DESCRIPTION	BCLB-Liquor License Complaint
LOCATION	236 S HIGH ST, BALTIMORE, MD 21202
BUSINESS NAME	ciaobell aresturant
COMPLAINT	Other
ADDITIONAL INFO	live entertainment
COMPLAINANT NAME	
COMPLAINANT PHONE	

THIS INSPECTION HAS BEEN CLOSED!!!!!

CLOSURE DETAILS:

Inspector did visit establishment. Observations will be referred to Administration for further review Sent from my Verizon 4G LTE Smartphone





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

6/21/17 CORP (PENDING) T. L (PENDING)

License Info

License Num: LB 128

Cert Num: 0148 License Year: 2017 Fee: \$1,320.00

Status: Renewed

License Date:5/1/2017

CR Number: 05894699

Payment Date: 04-28-17

2016 - 2017 TPP Paid

2017 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: D.E.A.K., INC.

Trade Name: CIAO BELLA RESTAURANT

Zone Code: 24

Phone: 410-685-7733

Block Num: 232-36

Street: HIGH STREET SOUTH

City: BALTIMORE

State: MD

Zip: 21202

CR Number: 05894699

Portion of Business Used:

FIRST FLOOR FRONT 232 S. HIGH STREET AND FIRST FLOOR 234-236 S. HIGH STREET FOR

BUSINESS, BASEMENT 234 HIGH STREET STORAGE

Restriction:

NO SALES OF PACKAGE GOODS PERMITTED.

Edit the License Location Info Alternate Mailing Address

License Owners

License O	WIICIS							
First Name	Last Name	Street	City	State	Zip	Action	Change Owner	
ANTHONY J	GAMBINO, JR.	232 S. HIGH STREET	BALTIMORE	MD	21202	Edit	Remove Owner	

Comme	113		
Date	Comment	Action	

04/14/2017	03-29-17 - 2014, 2015, 2016 FOOD FORMS WERE SUBMITTED BY FAX /sb	Delete
02/07/2017	Alcohol Awareness expires February 02, 2021 (Anthony Gambino) /sb	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no responsek.r	Delete
08/25/2011	8/18/11 Public Hearing re: Review of pending transfer. Failed to Appear	Delete
11/16/2010	11/12/10 \$125 PAID IN LIEU OF 11/18/10 HEARING #75303	Delete
03/09/2010	02/02/10 \$100(180 DAY CONF) PAID IN FULL #70731	Delete
	07/23/09 \$100 CONF.FEE PAID IN FULL #69625	Delete
	07/23/09 Hearing Conf.re: Request for Live Entertainment.DECISION: GRANTED.OUTDOOR TABLE SERVICE NOT GRANTED.	Delete
06/19/2009	6/09 Requesting live entertainment & outdoor table service, DEAK, Inc., Anthony & Lynette Gambino	Delete

Print History (Print Card)

License num: LB 128

Address: 232-36 HIGH STREET SOUTH

Trade Name: CIAO BELLA RESTAURANT

Comment:			
	Add Comment		

Hold Info

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Business Entity Search, Certificate of Status & Document Order

D.E.A.K., INC.: D03006798

Order Documents

General Information

Filing History

Personal Property

General Information

Department ID Number:

D03006798

Business Name:

D.E.A.K., INC.

Principal Office:

236 S. HIGH STREET BALTIMORE MD 21202

Resident Agent:

ANTHONY C. GAMBINO 236 S. HIGH STREET BALTIMORE MD 21202

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

05/01/1990

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

Q New Search

Order Documents

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☑ Business Entity Search

→ General Information

- ☐ Document Order
- □ Contact Information