

January 17, 2019

**Licensee(s):** Ernest Hatmaker and Bradley Simmons  
Chez Joey, LLC, T/a Chez Joey  
415 E. Baltimore Street 21202

**Class:** "BD7" Beer, Wine & Liquor License & Class "AE" Adult Entertainment License

**Violation of Alcoholic Beverage Rule 4.07(a) Open Containers and Illegal Possession and Consumption of Alcoholic Beverages Illegal Conduct – November 3, 2018** – At approximately 1:50 AM Sgt. Villodas of the Baltimore City Police Department was conducting patrol on the 400 block of East Baltimore Street when he witnessed an incident occur in front of the establishment. As Sgt. Villodas approached the establishment, he observed a Mr. Gary Deshields exit the premises with a bottle in hand. Mr. Deshields then proceeded to strike a Mr. Joshua Ayers on the head with that very same bottle. Mr. Ayers sustained a laceration to his forehead due to the incident, which caused bleeding. The Baltimore City Fire Department responded to the scene and provided medical attention to Mr. Ayers. Mr. Deshields was taken into custody by the Police and charged with assault against Mr. Ayers (Case #6B02387069).

**Violation of Alcoholic Beverage Rule 3.12 General Welfare – November 3, 2018** – At approximately 1:50 AM Sgt. Villodas of the Baltimore City Police Department was conducting patrol on the 400 block of East Baltimore Street when he witnessed an incident occur in front of the establishment. As Sgt. Villodas approached the establishment, he observed a Mr. Gary Deshields exit the premises with a bottle in hand. Mr. Deshields then proceeded to strike a Mr. Joshua Ayers on the head with that very same bottle. Mr. Ayers sustained a laceration to his forehead due to the incident, which caused bleeding. The Baltimore City Fire Department responded to the scene and provided medical attention to Mr. Ayers. Mr. Deshields was taken into custody by the Police and charged with assault against Mr. Ayers (Case #6B02387069).

**Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – November 3, 2018** – At approximately 1:50 AM Sgt. Villodas of the Baltimore City Police Department was conducting patrol on the 400 block of East Baltimore Street when he witnessed an incident occur in front of the establishment. As Sgt. Villodas approached the establishment, he observed a Mr. Gary Deshields exit the premises with a bottle in hand. Mr. Deshields then proceeded to strike a Mr. Joshua Ayers on the head with that very same bottle. Mr. Ayers sustained a laceration to his forehead due to the incident, which caused bleeding. The Baltimore City Fire Department responded to the scene and provided medical attention to Mr. Ayers. Mr. Deshields was taken into custody by the Police and charged with assault against Mr. Ayers (Case #6B02387069).

**Violation of Adult Entertainment Rule 3.18 Illegal Conduct and Codes Compliance – November 3, 2018** – At approximately 1:50 AM Sgt. Villodas of the Baltimore City Police Department was conducting patrol on the 400 block of East Baltimore Street when he witnessed an incident occur in front of the establishment. As Sgt. Villodas approached the establishment, he observed a Mr. Gary Deshields exit the premises with a bottle in hand. Mr. Deshields then proceeded to strike a Mr. Joshua Ayers on the head with that very same bottle. Mr. Ayers sustained a laceration to his forehead due to the incident, which caused bleeding. The Baltimore City Fire Department responded to the scene and provided medical attention to Mr. Ayers. Mr. Deshields was taken into custody by the Police and charged with assault against Mr. Ayers (Case #6B02387069).

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 12/27/2018.

(b) **Witnesses Summoned:** Baltimore City Police Dept.: Sgt. I. Villodas and Sgt. Ostrander on 12/27/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 6/23/2016 in reference to:

- Violation of AB Rule 4.01(a) - Sales to Minors
- Violation of AE Rule 3.05(a) - Incorporation of Liquor License Rules & Regulations to Applicable Licensees
- \$150 fine + \$125 admin fee
- \$275 total fine

Licensee(s) appeared before the Board on 9/24/2015 in reference to:

- Violation of Rule 4.17 (Sexual Practices and Obscenity) & Violation of Adult Entertainment Rule 9 (Codes Compliance) - Merged
- Violation of Rule 4.18 (Illegal Conduct) - Dismissed
- \$500 fine + \$125 admin fee
- \$625 total fine and 3 day suspension imposed by Board
- 2/10/2016 - Circuit Court remanded board's decision of 9/24/2015

(d) **License Transfer Date:** The license transferred to the above named licensees on 12/6/2010.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
1 N. Charles Street, Suite 1500  
Baltimore, Maryland, 21201-3724  
Phone: (410) 396-4377

**NOTICE**

To: Chez Joey, LLC  
T/A Chez Joey  
415 East Baltimore Street

Date: December 27, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 17th day of January 2019, 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 Chez Joey, 415 East Baltimore Street, Baltimore, MD ("the establishment").

**Violation of Alcoholic Beverage Rule 4.07(a) Open Containers and Illegal Possession and Consumption of Alcoholic Beverages Illegal Conduct – November 3, 2018** – At approximately 1:50 AM Sgt. Villodas of the Baltimore City Police Department was conducting patrol on the 400 block of East Baltimore Street when he witnessed an incident occur in front of the establishment. As Sgt. Villodas approached the establishment, he observed a Mr. Gary Deshields exit the premises with a bottle in hand. Mr. Deshields then proceeded to strike a Mr. Joshua Ayers on the head with that very same bottle. Mr. Ayers sustained a laceration to his forehead due to the incident, which caused bleeding. The Baltimore City Fire Department responded to the scene and provided medical attention to Mr. Ayers. Mr. Deshields was taken into custody by the Police and charged with assault against Mr. Ayers (Case #6B02387069).

**Violation of Alcoholic Beverage Rule 3.12 General Welfare – November 3, 2018** – At approximately 1:50 AM Sgt. Villodas of the Baltimore City Police Department was conducting patrol on the 400 block of East Baltimore Street when he witnessed an incident occur in front of the establishment. As Sgt. Villodas approached the establishment, he observed a Mr. Gary Deshields exit the premises with a bottle in hand. Mr. Deshields then proceeded to strike a Mr. Joshua Ayers on the head with that very same bottle. Mr. Ayers sustained a laceration to his forehead due to the incident, which caused bleeding. The Baltimore City Fire Department responded to the scene and provided medical attention to Mr. Ayers. Mr. Deshields was taken into custody by the Police and charged with assault against Mr. Ayers (Case #6B02387069).

**Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – November 3, 2018** – At approximately 1:50 AM Sgt. Villodas of the Baltimore City Police Department was conducting patrol on the 400 block of East Baltimore Street when he witnessed an incident occur in front of the establishment. As Sgt. Villodas approached the establishment, he observed a Mr. Gary Deshields exit the premises with a bottle in hand. Mr. Deshields then proceeded to strike a Mr. Joshua Ayers on the head with that very same bottle. Mr. Ayers sustained a laceration to his forehead due to the incident, which caused bleeding. The Baltimore City Fire Department responded to the scene and provided medical attention to Mr. Ayers. Mr. Deshields was taken into custody by the Police and charged with assault against Mr. Ayers (Case #6B02387069).

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

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

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

**Albert Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY

INCIDENT REPORT  
Form 8

1160-25-66  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-181106894
3 Location of Offense / Incident (Exact Street Address) 415 E. Baltimore St		Page 1 of 2
4 Date / Time Occurred November 3, 2018/0150 hours		5 Date / Time Reported SA #4
11 Location Given by Dispatcher On View		12 Companion Report No SA #2
18 Describe Location of Offense or Type of Premise City Street		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

6 Unit 1C10	7 Post of Occurrence 111	8 Reporting Area CD	9 Street Code	10 CAD Number 0295
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification

20 Complainant/Name (Last, First, MI) or Firm Name if Business Victim Ostrander, G. W.	Residence / Address (Include City County State Zip) 242 W. 29th Street Baltimore, MD 21211	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Long Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City Located) Baltimore Police Department	Occupation Police Sergeant	Hours of Employment	Residence Phone	Other Phone (410) 396-2411	Sex: <input type="checkbox"/> Male <input type="checkbox"/> Female	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) Vilodas, I	Sex	Race	Age	DOB	Address (Include City County State Zip) 242 W. 29th Street Baltimore, MD 21211	Residence Phone	Other Phone (410)396-2411
25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City County State Zip)			Residence Phone	Other Phone	

26 Suspect Name (Last, First MI)	Address (Include City County State Zip)			Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Long Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member				
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number		

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

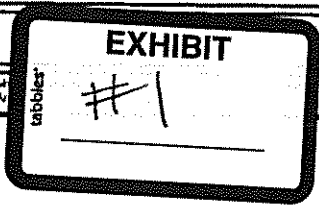
36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage		
Vehicle Identification Number (VIN)		Ignition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

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

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

52 Copies Forwarded To  
Liquor Board  
VICE

Cont'd Sections	Narrative (1) Continuation of any preceding item (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) and preliminary investigation. (4) List all additional instructions, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests including Agency						steps taken in
***** Liquor Board Violation *****							
Licensee Ernest R. Hatmaker & Bradley Simmons Corporation/Club Name: Chez Joey, LLC Trade Name: Chez Joey Address 415 E. Baltimore St. Baltimore, MD 21202 Baltimore City License: AE 019 License Effective: July 1, 2018 - Just 30, 2019							



53 Reporting Officer Name (PRINT CLEARLY) Sgt. Ostrander, G. W.	Sequence No. H846	Assignment Central District	Signature
54 Approving Supervisor Rank and Name Sgt. Koushall, M	Sequence No. J155	Assignment Central District	Signature
55 RMS Data Entered By	Sequence No./Date	Time	56 Reviewer
			57 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 1-181100894
3 Location of Offense / Incident (Street Address Zip) 415 E. Baltimore St.			Page 2 of 2
4 Date / Time of This Report November 6, 2018/0300		5 Arrest / Custody Number	
6 Unit IC10	7 Post of Occurrence 111	8 Reporting Area CD	9 Street Code 0295
11 Original Report Date / Time November 3, 2018/0150 hours		12 Offense / Incident Changed From	

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
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19 Complainant / Victim Name (Last, First MI) or Firm Name if Business Sgt. Ostrander, G. W.	Residence / Address (Include City County State Zip) 242 W. 29th Street Baltimore, MD 21211	Sex Age DOB
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input checked="" type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown

20 Copies Forwarded To  
Liquor Board VICE

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

On November 3, 2018, at around 0150 hours, while patrolling the 400 block of E. Baltimore Street, Sergeant I. Villodas (1065), witnessed an on-view aggravated assault in front of 415 E. Baltimore Street.

According to Sgt. Villodas, he saw Mr. Gary DeShields strike Mr. Joshua Ayers on the head with a bottle upon leaving 415 E. Baltimore Street (Chez Joey). Mr. DeShields was arrested without incident. Mr. Ayers received a laceration on his forehead from the bottle strike, which caused bleeding. Baltimore City Fire Department Medic # 24 responded to the scene and provided Mr. Ayers with medical treatment.

Due to Mr. DeShields leaving Chez Joey with a bottle, Chez Joey is in violation of Rule 4.07 (a), of the Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City, which states, "A licensee or agent or employee of the licensee may not permit a person to leave the licensed premises with an alcoholic beverage, unless it is a wine in a bottle that has been properly recorked or recapped."

Due to Mr. DeShields leaving Chez Joey with a bottle, and then assaulting Mr. Ayers with that bottle in front of Chez Joey, Chez Joey is in violation of Rule 3.12, of the Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City, which states, "Licensees shall operate their establishments in such a manner as to avoid disturbing the peace, safety, health, quiet, and to promote the general welfare of the community."

See aggravated assault report under the same central complaint number.

21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) Sgt. Ostrander, G. W.	Sequence No./Assignment H846 / Central District	Signature	
23 Approving Supervisor Rank and Name Sgt. Koushall, M	Sequence No./Assignment J155 / Central District	Signature	
24 RMS Data Entered By	Sequence No. /Date	Time	25 Reviewer
		26 Referred To	

DISTRICT COURT OF MARYLAND

[Go Back Now](#)**Case Information**

Court System: **DISTRICT COURT FOR BALTIMORE CITY - CRIMINAL SYSTEM**  
Case Number: **6B02387069** Tracking No: **186105105513**  
Case Type: **CRIMINAL**  
District Code: **01** Location Code: **02**  
Document Type: **STATEMENT OF CHARGES** Issued Date: **11/03/2018**  
Case Status: **ACTIVE**

**Defendant Information**

Defendant Name: **DESHIELDS, GARY**  
Race: **BLACK, AFRICAN AMERICAN**  
Sex: **M** Height: **604** Weight: **170** DOB: **01/06/1982**  
Address:  
City: **BALTIMORE** State: **MD** Zip Code: **21229 - 0000**

**Court Scheduling Information**

Trial Date: **11/29/2018** Trial Time: **08:30 AM** Room: **2**  
Trial Type: **PRELIMINARY HEARING**  
Trial Location: **700 E. PATAPSCO AVENUE BALTIMORE 21225-1960**

**Charge and Disposition Information**

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

Charge No: **001** Description: **ASSAULT-FIRST DEGREE**  
Statute: **CR.3.202** Description: **ASSAULT-FIRST DEGREE**  
Amended Date: CJIS Code: **1 1420** MO/PLL: Probable Cause:  
Incident Date From: **11/03/2018** To: **11/03/2018** Victim Age:

Charge No: **002** Description: **ASSAULT-SEC DEGREE**  
Statute: **CR.3.203** Description: **ASSAULT-SEC DEGREE**  
Amended Date: CJIS Code: **1 1415** MO/PLL: Probable Cause: **X**  
Incident Date From: **11/03/2018** To: **11/03/2018** Victim Age:

Charge No: **003** Description: **DANGEROUS WEAPON-INT/INJURE**  
Statute: **CR.4.101.(c)(2)** Description: **DANGEROUS WEAPON-INT/INJURE**  
Amended Date: CJIS Code: **1 5200** MO/PLL: Probable Cause: **X**  
Incident Date From: **11/03/2018** To: **11/03/2018** Victim Age:

**Related Person Information**

*(Each Person related to the case other than the Defendant is shown)*

Name:  
Connection: **WITNESS/POLICE OFFICER**  
Agency Code: **AD** Agency Sub-Code: **5901** Officer ID: **I065**

Name: **LEXINGTON NATIONAL INS CORP**  
Connection: **SURETY**  
Address: **2018 CC 022511**  
**P.O. BOX 6098**  
City: **LUTHERVILLE** State: **MD** Zip Code: **21094**



Name: **ACOSTA-LOPEZ, BRYAN**  
Connection: **COMPLAINANT/POLICE OFFICER**  
Agency Code: **AD** Agency Sub-Code: **5901** Officer ID: **J943**

Name: **ACOSTALOPEZ, BRYAN OFC**  
Connection: **COMPLAINANT**

Name: **STANZEL, MARK**  
Connection: **BAILBONDSMAN**  
Address: **214 E. LEXINGTON STREET**  
City: **BALTIMORE** State: **MD** Zip Code: **21202**

**Event History Information**

	Event Date	Comment
<b>DOCI</b>	<b>11/03/2018</b>	<b>SC ISSUED 181103</b>
<b>INIT</b>	<b>11/03/2018</b>	<b>181103;00012000.00;HDOB;010;PCT ;1374</b>
<b>CMIT</b>	<b>11/03/2018</b>	<b>DEFENDANT COMMITTED;181103;BCJ</b>
<b>RELS</b>	<b>11/04/2018</b>	<b>DEFENDANT RELEASED FROM COMMITMENT</b>
<b>BOND</b>	<b>11/04/2018</b>	<b>181104;00012000.00;CORP;901285;05;100</b>

*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

#### License Info

License Num: **LBD7 039**      Cert Num: **0215**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 14213713  
 Payment Date: 04-25-18

2017 - 2018 TPP Paid   
 2018 Trader's License

[Click to Start License Renewal](#)

11/18/18  
 CORP ✓  
 T.L ✓  
 TRA

### Adult Entertainment License

#### License Info

License Num: **AE 019**      Cert Num: **1240**      Fee: **\$1,000.00**      Status: **Renewed**  
 License Date: 7/1/2018      License Year: 2018  
 CR Number: 14213713  
 Payment Date: 06-29-18

[Click to Start Adult Entertainment License Renewal](#)

### Adult Entertainment License Owners

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ERNEST R.	HATMAKER	1178 BONTAS CREEK	EATON	OH	45320	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
BRADLEY	SIMMONS	2606 HUDSON STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Add New Adult Entertainment License Owner

First Name:       Last Name:   
 Street:   
 City:   
 State:       Zip:

### Location

Corp Name: **CHEZ JOEY, LLC**

Trade Name: **CHEZ JOEY**

Zone Code: 26

Phone: 410-685-3662

Block Num: 415  
City: BALTIMOREStreet: BALTIMORE STREET EAST  
State: MD Zip: 21202

CR Number: 14213713

Portion of Business Used:

FIRST FLOOR FOR BUSINESS

Restriction:

THE FOLLOWING PEOPLE ARE BARRED FROM THE PREMISES IN ANY CAPACITY: CONNIE  
KESSLER, BRENDA BEATY, DAVID E. SWIFT, AND DEBBIE MOORE.

<a href="#">Edit the License Location Info</a>	<a href="#">Alternate Mailing Address</a>
--	---

**License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ERNEST R.	HATMAKER	1178 BONTAS CREEK	EATON	OH	45320	<a href="#">Edit</a>	<a href="#">Remove Owner</a>
BRADLEY	SIMMONS	2606 HUDSON STREET	BALTIMORE	MD	21224	<a href="#">Edit</a>	<a href="#">Remove Owner</a>

**Comments**

Date	Comment	Action
08/08/2018	Letter regarding an outreach initiative was mailed to the establishment and delivered via inspector on 8/8/18. /kk	<a href="#">Delete</a>
12/07/2017	Alcohol Awareness expires 12/04/21 (Regina Franco-Jurado, Adam Caylor, Bobby McDaniel, Gareth Crowner, John Sachs and Angelo Savage)..... /sb	<a href="#">Delete</a>
05/02/2017	Submitted statement of "Good Standing" .... /sb	<a href="#">Delete</a>
12/28/2016	07-06-16 - Submitted Health Dept. License & Fire Permit... /sb	<a href="#">Delete</a>
10/25/2016	06/24/16 - PAID \$275.00 Violation Hearing Fine; Invoice # 103714.... /sb	<a href="#">Delete</a>
09/02/2016	6/23/2016 Public Hearing re: Violation of Rule 4.01(a) Sales to Minors, Violation of AE Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees -Admission of Guilt. Board fined the licensee \$150 +\$125 admin fee (\$275 Total Fine)	<a href="#">Delete</a>
08/22/2016	/18/2016- REMAND ORDER HEARING re: Board voted (3-0 vote) to vacate decision made by former Board on Sept 24, 2015.	<a href="#">Delete</a>
03/04/2016	February 10, 2016 Circuit court remanded board's decision of September 24, 2015. See order in appeals file case #24C15004882. dkp	<a href="#">Delete</a>
03/04/2016	Petition for judicial review filed concerning board's decision of September 24, 2015.	<a href="#">Delete</a>
02/08/2016	Alcohol Awareness expires 02/02/2020 (VICKIE R.MCCLAIN, MELISSA L. GLAESAR, TARA N. KITZINGER, HANNAH C. WOLF, ROBERT MCDANIEL, FREDERICK MARSHALL SUTTON AND SEDRICK MARSHALL SUTTON) JOHN S MURRAY	<a href="#">Delete</a>
02/08/2016	02/08/16-received letter dated-02-06-16, from licensee's attorney-Melvin Kodenski- requesting that the imposed fine not be paid until after the Appeal is heard. ND	<a href="#">Delete</a>
09/28/2015	Invoice #99619	<a href="#">Delete</a>
09/28/2015	9/24/15 Public Hearing re: Violation 4.17 & Violation of Adult Entertainment Rule 9 (Merge) Violation 4.18 Dismissed \$500 Fine & Immediate 3 day Suspension (7 days to pay) \$625 Total Fine PAID	<a href="#">Delete</a>
06/29/2015	06/25/15 Violation of 4.17 , Violation of 4.18 & Violation of Adult Entertainment Rule 9. POSTPONED until 7/23/15	<a href="#">Delete</a>
11/03/2010	10/28/10 Public Hearing re: Violation of Adult entertainment rule 4, rule 3.02 & rule 4.18. DECISION: A/E RULE 4 NOT GUILTY, RULE 3.02 NOT GUILTY & RULE 4.18 DISMISSED. NO FEE IMPOSED.	<a href="#">Delete</a>
	9/10 Transfer of ownership of liquor and adult entertainment licenses, BD7-BWL, Ernest	

09/17/2010 | Halmaker, Mario Teresi, Chez Joey, LLC

Delete

Print History (Print Card)

License num: LBD7 039  
Trade Name: CHEZ JOEY

Address: 415 BALTIMORE STREET EAST

Comment:

Add Comment

Hold Info



⊕ **Maryland Business Express**

🏠 [Home](#)

🔑 [Log In / Create Account](#)

**CHEZ JOEY, LLC: W13785241**

**General Information**

[Filing History](#)

[Annual Report/Personal Property](#)

**General Information**

**Department ID Number:**  
W13785241

**Business Name:**  
CHEZ JOEY, LLC

**Principal Office:**  
415 E. BALTIMORE AVE.  
BALTIMORE MD 21202

**Resident Agent:**  
MARIO TERESI SR  
3926 E. PRATT ST.  
BALTIMORE MD 21224

**Status:**  
ACTIVE

**Good Standing:**  
THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**  
DOMESTIC LLC

**Business Code:**  
20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**  
10/07/2010

**State of Formation:**  
MD

**Stock Status:**  
N/A

**Close Status:**  
N/A

January 17, 2019

**Licensee(s):** Carrie Everett and Carroll Smith  
4200 Parkside Belair, Inc., T/a Slim Ace of Club  
4200 Belair Road 21206

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – November 14, 2018** – At approximately 11:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and purchased a 375 ml bottle of Fireball Cinnamon Whiskey from Mr. Shankar Gaire. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Gaire that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Klado.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 12/27/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Andy Perez on 12/27/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Klado on 12/27/2018.

(c) **Violation History of Current Corporation:** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named corporation on 9/6/2016.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
1 N. Charles Street, Suite 1500  
Baltimore, Maryland, 21201-3724  
Phone: (410) 396-4377

**NOTICE**

To: 4200 Parkside Belair, Inc.  
T/A Slim Ace of Club  
4200 Belair Road

Date: December 27, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 17th day of January 2019, 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 Slim Ace of Club, 4200 Belair Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – November 14, 2018** – At approximately 11:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and purchased a 375 ml bottle of Fireball Cinnamon Whiskey from Mr. Shankar Gaire. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Gaire that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Klado.

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

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

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

**Albert Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY

INCIDENT REPORT

Form 8

1160-26-66  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4181104650
3 Location of Offense / Incident (Exact Street Address) 4200 Belair rd		Page 1 of 2
4 Date / Time Occurred 11/14/18 2310 hours		5 Date / Time Reported same #4

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

6 Unit 4833	7 Post of Occurrence 422	8 Reporting Area	9 Street Code	10 CAD Number 2166	11 Location Given by Dispatcher O.V.	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Lounge/Bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant/ Victim Name (Last, First, MI), or Firm Name if Business Det R Lebrun	Residence / Address (Include City, County, State, Zip) 242 W 29th street	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Qualified Bilingual Member	Professional Interpreter	
Where Employed or School Attending (Include City Located) BPD	Occupation Detective	Hours of Employment/Residence Phone	Other Phone 443-984-7080	Sobriety sbr		
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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

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

26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Qualified Bilingual Member	Professional Interpreter	
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accents, etc.)				Arrest Number

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

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	

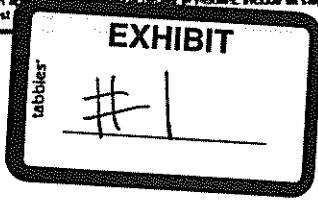
38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow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

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

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	---	---

52 Copies Forwarded To  
Liquor Board

Cont'd Sections	Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) where applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest
Corp - 4200 Parkside Belair, Inc T/A - Slims Hub 4200 Belair rd Baltimore, Md 21206  Liquor License # LBD7 025	
Continued <input checked="" type="checkbox"/>	



53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No. G271	Assignment Vice	Signature
54 Approving Supervisor Rank and Name Det Sgt C Lelsher	Sequence No. G307	Assignment Vice	Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>4181104650</b>
3 Location of Offense / Incident (Street Address, Zip) <b>4200 Belair rd</b>		Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>11/14/18 2310 hours</b>	5 Arrest / Custody Number <b>N/A</b>	
11 Original Report Date / Time <b>Same #4</b>		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

6 Unit <b>4833</b>	7 Post of Occurrence <b>422</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>2166</b>
13 Case Status		14 Multiple Clearance		15 Case Disposition
<input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		<input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared

19 Complainant / Victim <b>Det R Lebrun</b>	Name (Last, First, MI) or Firm Name if Business	Residence / Address (Include City, County, State, Zip) <b>242 W 29th street</b>	Sex	Age	DOB
Race:	<input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender:	<input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity:	<input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown

20 Copies Forwarded To  
**Liquor Board**

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

BWC used - G271, G308, F820, I115

On 11/14/18 at 2310 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun, Det LC Greenhill and Det A Gatto along with Agent John Chrissomallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Lounge/Bar known as Slims Hub located at 4200 Belair rd which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Nolan Klado with a date of birth of 8/1999.

Upon further investigation, at 2310 hours, Cadet Klado entered Slims Hub and purchased a 375 ml bottle of Fireball liquor for the price of \$980. In order to purchase the alcoholic beverage, Cadet Klato used a departmental \$20.00 bill with the serial number of MC 51466938 B. After the purchase, Cadet Klato exited the location with the product and informed Detective Sgt Leisher. At this time, myself along with Det Sgt Leisher, Det Greenhill, Det Gatto and Agent Chrissomallis entered the location and appropriately identified ourselves. The employee who sold Cadet Klato the alcohol beverage was identified as Mr. Shankar Gaire with a date of birth of 8/1993. Same is an employee of Slims Hub who was working the counter area.

While Det Greenhill was identifying the employee, Det Gatto retrieved the departmental \$20.00 bill from the stores cash register. The change given to Cadet Klato was returned to the establishment. Mr. Gaire who was cooperative was informed by Agent Chrissomallis that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

All events happened in the City of Baltimore, State of Maryland.

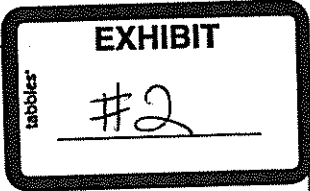
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

22 Reporting Officer Name (PRINT CLEARLY) **Det R Lebrun** Sequence No./Assignment **G271 Vice** Signature \_\_\_\_\_

23 Approving Supervisor Rank and Name **Det Sgt C Leisher** Sequence No./Assignment **G307 Vice** Signature \_\_\_\_\_

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





**Board of Liquor License Commissioners**

For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

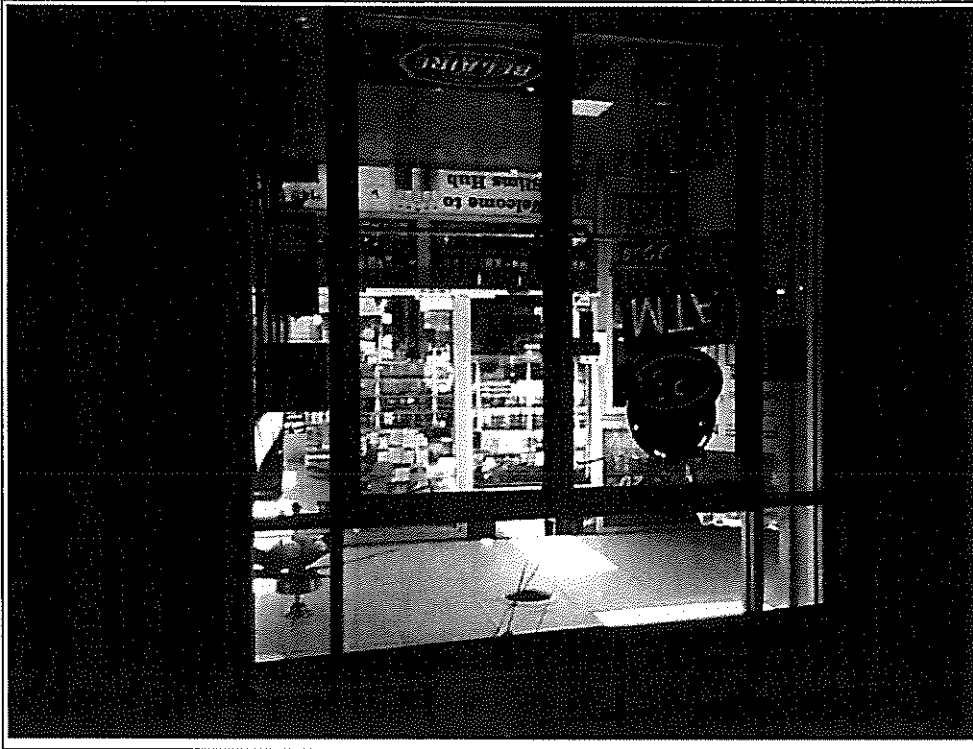
**INVESTIGATION REPORT**

Location Address:	4200 BELAIR ROAD 21206		
Licensee Information (Trade Name):	SLIM ACE OF CLUB		
Corporation Name	4200 PARKSIDE BELAIR, INC.		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	11/21/2018	12:53:22 PM	

*Report Facts:*

On November 14, 2018 I, Inspector Perez from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, Det. Lebrun, and Sgt. Leisher) Utilizing Baltimore Police Cadet Nolan Klado who at the time was under the legal drinking age of 21, conducted underage drinking compliance checks throughout the City of Baltimore. At approximately 11:10PM the taskforce conducted an investigation at Slim Ace of Club located at 4200 Belair Rd. to determine if the establishment would sell alcoholic beverage to patrons under the age of 21. Upon entry Cadet Nolan Klado made contact with the server who was later identified as Gaire Shankar DOB 8/29/93 and purchased a 375ml bottle of Fireball Whisky for a total of \$9.80 utilizing a previously photocopied departmental \$20 bill. At this time Cadet Nolan Klado exited the establishment and notified members of the taskforce of the buy. Moments later, the taskforce entered the establishment and informed the manager, Mr. Hari Regmi of the violation. The \$20 bill was recovered and returned the drink and change to the manager.

*Photos Taken:*



Report Prepared By:

Inspector(s)

Submission Date

i:\0#\_w\baltime\andy.perez

11/21/2018

11/29/18



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 025**      Cert Num: **0150**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 16290204  
 Payment Date: 04-24-18

2017 - 2018 TPP Paid   
 2018 Trader's License

[Click to Start License Renewal](#)

*11/18/18*  


---

 CORP ✓  
 T-LV ✓  
 TPP ✓

### Add Adult Entertainment License

#### Location

Corp Name: **4200 PARKSIDE BELAIR, INC.**  
 Trade Name: **SLIM ACE OF CLUB**  
 Zone Code: 42  
 Phone: 410-818-9741

Block Num: 4200      Street: BELAIR ROAD  
 City: BALTIMORE      State: MD      Zip: 21206

CR Number: 16290204

#### Portion of Business Used:

LICENSED PREMISES AKA 4200 BELAIR ROAD & REAR OF 4202 - RES. APPR. 1ST FLOOR &  
 BASEMENT FOR BUSINESS - REAR 1ST FLOOR & BASEMENT. CONTINUE AS A TAVERN/  
 RESTAURANT - CHANGE OF OPERATOR (09/07/2016)  
 4202 BELAIR ROAD FOR STORAGE (LIVE ENTERTAINMENT AND DANCING PERMITTED)  
 NOT TO BE USED AS A DANCE HALL, CONCERT HALL AND ESTABLISHMENT MUST CLOSE  
 BY 2:00 A.M.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CARRIE	EVERETT	4506 MARY AVE	Baltimore	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CARROLL	SMITH	3619 ELMORA AVE	Baltimore	MD	21213	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

--

Date	Comment	Action
03/19/2018	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
01/10/2018	Mailed letter of recognition for underage drinking compliance check on 1/3/2018 /kk	Delete
05/12/2017	04/26/17 - RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
12/30/2016	TAX RELEASE FOR TRANSFER OF OWNERSHIP, ADDING LIVE ENTERTAINMENT & CONVERT TO CLASS "BD7" BWL LICENSE (CR#11322526). ON 09/06/2016.....K/R	Delete
09/14/2016	LICENSE CONVERTED TO BD7 BY MOIT ON 9/13/16. DKP	Delete
09/06/2016	ON 9/6/16 APPLICATION TO TRANSFER OWNERSHIP IS COMPLETE - CAN NOT PHYSICALLY TRANSFER AS THE REQUEST IS TO CONVERT A BBWL TO BD7 LICENSE. REQUEST TO CONVERT LICENSE WILL BE FORWARDED TO MOIT ON 9/7/16. APPLICANTS NOT IN CONFLICT OF STATE LAW REGARDING 180 DAYS TO COMPLETE A TRANSFER.DKP	Delete
03/11/2016	3/10/2016 Application to transfer ownership convert Class "B" BWL to Class "BD7" BWL continue live entertainment (Hafey-No Neil-Yes Trotter- NO ) APPROVED \$100 PAID	Delete
03/10/2016	PAID \$100.00 Hearing Fee dated on 03/10/16; Invoice #100610..... /sb	Delete
03/09/2016	Money owed to Chesapeake Beverage \$547.67 account number# 5590	Delete
09/23/2015	9/23/2015 License changed in the name of Surviving Spouse ( Marion Wilson)	Delete
09/16/2015	Notification was made by wife of death of licensee. Wife was aware of lapse in traders license and is working on getting all licenses up to date.She was advised of the process of placing her name on license as "Surviving Spouse" and will be in next week to submit the proper documents and have her name placed on license. Establishment is still open and operating on a limited basis	Delete
05/06/2015	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
06/19/2006	06/08/06 Public hearing re: Violation of rule 4.15 DECISION: DISMISSED. NO FEE IMPOSED.	Delete
01/31/2006	01/27/06 FINE \$425 PAID IN FULL #54845	Delete
01/27/2006	01/26/06 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$300 OR 3 DAYS + \$125 ADM.FEE = \$425	Delete

Print History (Print Card)

License num: LBD7 025                      Address: 4200 BELAIR ROAD  
Trade Name: SLIM ACE OF CLUB

Comment:

Add Comment

**Hold Info**

Powered by:



🏠 Maryland Business Express

🏠 Home

👤 Log In / Create Account

**4200 PARKSIDE BELAIR, INC.: D17050170**

**General Information**

Filing History

Annual Report/Personal Property

**General Information**

**Department ID Number:**  
D17050170

**Business Name:**  
4200 PARKSIDE BELAIR, INC.

**Principal Office:**  
4200 BELAIR ROAD  
BALTIMORE MD 21206

**Resident Agent:**  
CARROLLM. SMITH, JR.  
3619 ELMOREA AVENUE  
BALTIMORE MD 21213

**Status:**  
INCORPORATED

**Good Standing:**  
THIS BUSINESS IS IN GOOD  
STANDING

» **Order Certificate of Status**

**Business Type:**  
CORPORATION

**Business Code:**  
03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**  
02/17/2016

**State of Formation:**  
MD

**Stock Status:**  
STOCK

**Close Status:**  
YES

January 17, 2019

**Licensee(s):** Bijou Penland, Lindsay Perez, and Blanca Pesquera  
Ecstasy Bar and Restaurant, LLC, T/a My Cousin Place  
3925-27 E. Lombard Street 21224

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – November 14, 2018** – At approximately 11:50 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and requested a 12 oz. bottle of Corona beer from the bartender, a Ms. Cleotille de Marte. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender Ms. Cleotille de Marte. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Cleotille de Marte that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Klado.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 12/27/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Andy Perez on 12/27/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Klado on 12/27/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 6/14/2017 in reference to:

- Violation of Rule 3.12 General Welfare
- Violation of Rule 3.12 General Welfare
- Violation of Rule 3.12 General Welfare
- Guilty
- Rule 3.12 (4/7/2018) - Fined \$250
- Rule 3.12 (4/8/2018) - Fined \$250
- Rule 3.12 (4/20/2018) - Fined \$250
- \$750 + \$125 admin fee
- \$875 total fine

Licensee(s) appeared before the Board on 1/19/2017 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$1,000 fine + \$125 admin fee
- \$1,125 Total fine

Licensee(s) appeared before the Board on 12/15/2016 in reference to:

- Violation of Rule 3.12 - General Welfare
- Guilty

- \$500 fine + \$125 admin fee
- \$625 Total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 10/7/2016.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
1 N. Charles Street, Suite 1500  
Baltimore, Maryland, 21201-3724  
Phone: (410) 396-4377

**NOTICE**

To: Ecstasy Bar and Restaurant, LLC  
T/A My Cousin's Place  
3925-27 East Lombard Street

Date: December 27, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 17th day of January 2019, 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 My Cousin's Place, 3925-27 East Lombard Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – November 14, 2018** – At approximately 11:50 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and requested a 12 oz. bottle of Corona beer from the bartender, a Ms. Cleotille de Marte. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender Ms. Cleotille de Marte. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Cleotille de Marte that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Klado.

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

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

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

**Albert Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY



INCIDENT REPORT

Form 8

1160-25-66

Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-181105700
3 Location of Offense / Incident (Exact Street Address) 3925 E. Lombard St		Page 1 of 2
4 Date / Time Occurred 11/14/2018 @ 2350hrs		5 Date / Time Reported same #4
8 Unit 4844	7 Post of Occurrence 223	9 Reporting Area
10 CAD Number 2229	11 Location Given by Dispatcher on view	
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person     Property     Vehicle     Miscellaneous

Domestic Related     Gang Related     Juvenile Related     Hate Crime     Investigative Stop

20 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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

26 Suspect Maris, Cleotil'de	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F
27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape			

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

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

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

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

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

52 Copies Forwarded To

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



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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-181105700
3 Location of Offense / Incident (Street Address, Zip) 3925 E. Lombard St		Page 2 of 2
4 Date / Time of This Report 11/14/2018 @ 2350hrs	5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 223	8 Reporting Area
9 Street Code	10 CAD Number 2229	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

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

19 Complainant/Victim Name (Last, First, MI) or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Sex	Age	DOB
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		

20 Copies Forwarded To

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

On 11/14/2018 at approx 2350hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Klado who is under the legal drinking age of 21. Cadet Klado was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Klado into 3925 E. Lombard St, which is known to your writer as My Cousins Place. Once inside, Cadet Klado met with the server who was later identified as Cleotille de Marte. Cadet Klado asked for a 12oz Corona Beer. At this time server Marte handed Cadet Klado a 12oz Corona Beer in exchange for the Departmental \$20 dollar bill. At this time Cadet Klado notified your writer and members of the Liquor Board of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Marte that alcohol had been served to an underage police cadet. Investigation also revealed that the establishment did not have any employee records to formally identify any of their working employees. Furthermore, your writer, Det. Gatto advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

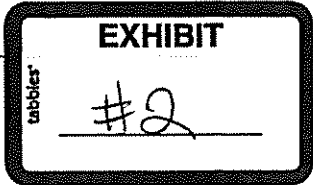
Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Gatto, A Sequence No: 1115 Assignment: VICE Signature:

23 Approving Supervisor Rank and Name Sgt. Leisher Sequence No: G307 Assignment: VICE Signature:

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



Board of Liquor License Commissioners  
For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

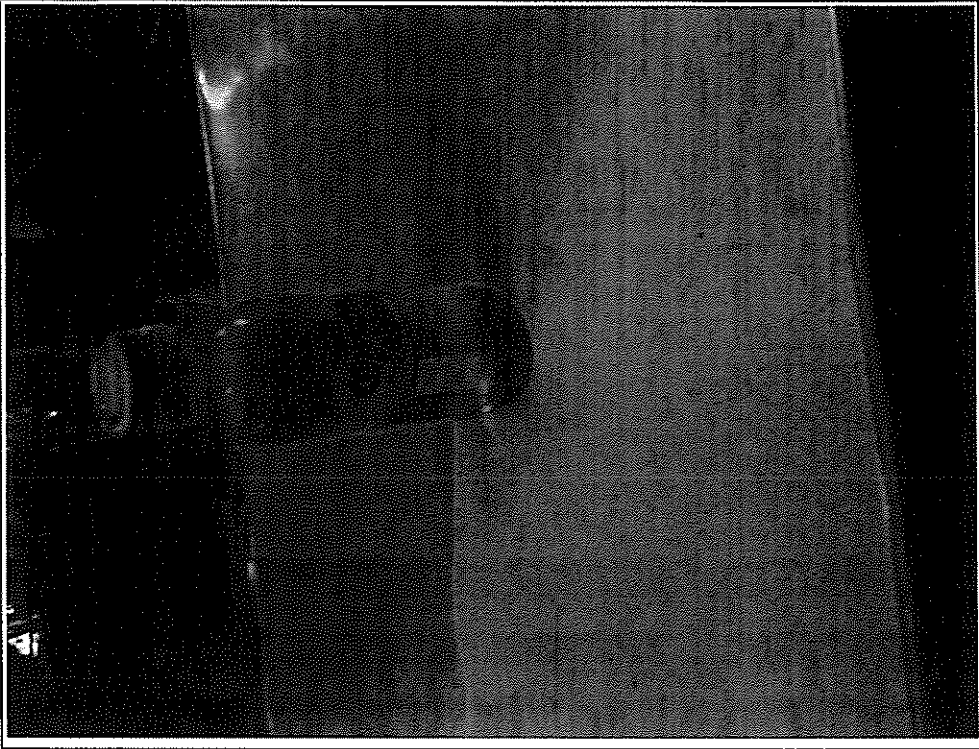
### INVESTIGATION REPORT

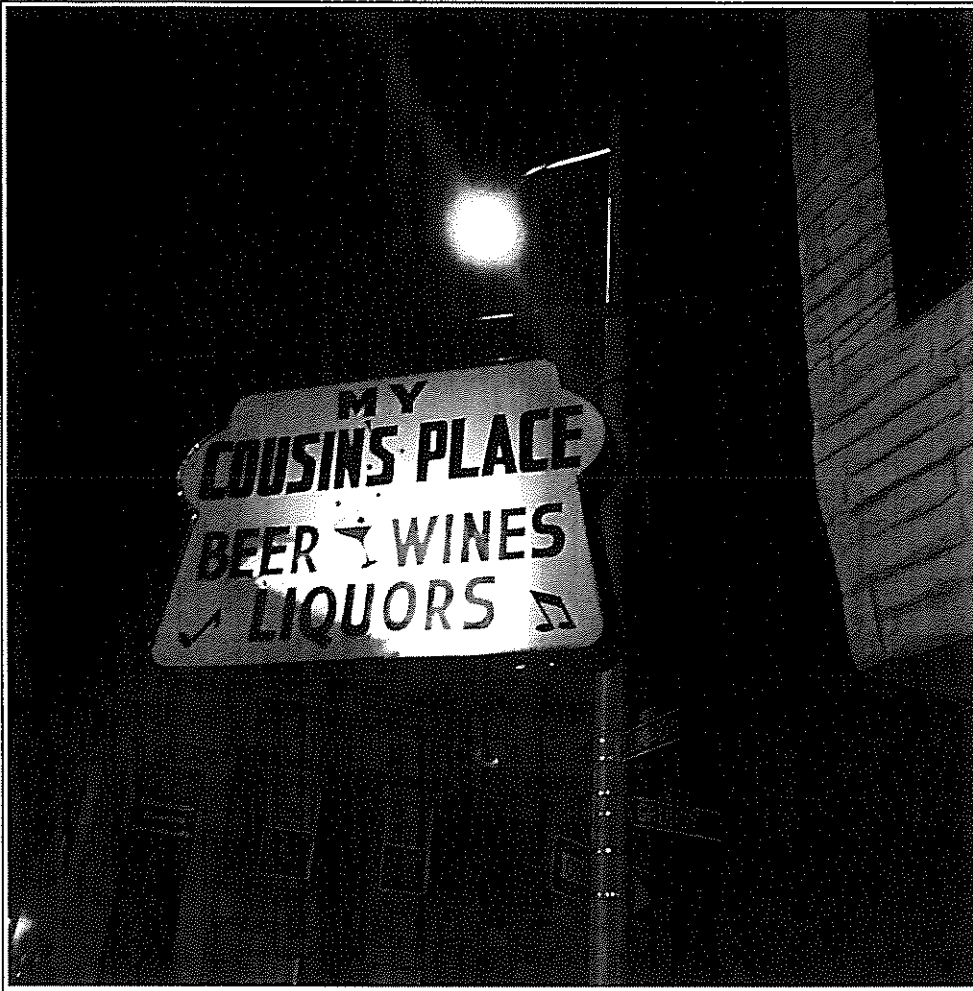
Location Address:	3925-27 LOMBARD STREET EAST 21224	
Licensee Information (Trade Name):	MY COUSIN PLACE	
Corporation Name:	ECSTASY BAR AND RESTAURANT ,LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="11/21/2018"/>	<input type="text" value="12:21:13 PM"/>

**Report Facts:**

On November 14, 2018 I, Inspector Perez from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, Det. Lebrun, and Sgt. Leisher) Utilizing Baltimore Police Cadet Nolan Klado who at the time was under the legal drinking age of 21, conducted underage drinking compliance checks throughout the City of Baltimore. At approximately 11:50PM the taskforce conducted an investigation at My Cousin's Place located at 3925 E. Lombard St. to determine if the establishment would sell alcoholic beverage to patrons under the age of 21. Upon entry Cadet Nolan Klado sat at the bar and purchased a 12oz bottle of Corona Beer from the bartender who was later identify herself as Ms. Cleotilde De Marte DOB 6/6/65. Cadet Nolan Klado paid \$4.00 for the beer utilizing a previously photocopied departmental \$20 bill. At this time Cadet Nolan Klado notified members of the taskforce via text message that he had been served. During our investigation we asked the bartender for her identification and she could not provide it. At that time we asked the manager for the employee records and she could not produce employment records for Ms. De Marte. The taskforce explained the violations to the manager, Ms. Maria Hernandez, recovered the \$20 bill and returned the drink and change to the manager.

**Photos Taken:**





**Report Prepared By:**

Inspector(s)

Submission Date

i:\0#.w\|baltimore\andy.perez

11/21/2018

Supervisor Review:

Approval Date

i:\0#.w\|baltimore\andy.perez

11/26/2018

*Supervisor Use:*

*Recommended Action(s):*

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## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 216**      Cert Num: **T0793**      Fee: **\$200.00**      Status: **Transferred**  
 License Date: 7/17/2018 1:58:01 PM      License Year: 2018  
 CR Number: 16496217  
 Payment Date: 04-27-18

2017 - 2018 TPP Paid  N  
 2018 Trader's License  Y     

[Click to Start License Renewal](#)

**11/18/18**  
**CORP ✓**  
**T.L ✓**  
**TR**

#### Add Adult Entertainment License

#### Location

Corp Name: **ECSTASY BAR AND RESTAURANT ,LLC**  
 Trade Name: **MY COUSIN PLACE**  
 Zone Code: 11  
 Phone: 630-886-1915

Block Num: 3925-27      Street: LOMBARD STREET EAST  
 City: BALTIMORE      State: MD      Zip: 21224

CR Number: 16496217

Portion of Business Used:

CONTINUE TO USE AS A RESTAURANT WITH LIVE ENTERTAINMENT AND DANCING WITH OUTDOOR TABLE SERVICE- CHANGE OF OWNERSHIP

Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BIJOU	PENLAND	7833 GOUGH STREET	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
LINDSAY	PEREZ	430 N ROSE ST	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
BLANCA	PESQUERA	3904 E. PRATT ST.	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

## Comments

Date	Comment	Action
06/28/2018	**** PAID IN FULL PLEASE CHECK INVOICE# 112917***Public Hearing RE: Violation of Rule 3.12 General Welfare; Violation of Rule 3.12 General Welfare and Violation of Rule 3.12 General Welfare (4/20/18) - GUILTY - Rule 3.12 (4/7/2018) Fined \$250; Rule 3.12 (4/8/2018) Fined \$250; Rule 3.12 (4/20/2018) Fined \$250; \$750 + \$125 admin fee = \$875 total fine, 30 days to pay (3-0 Vote)...../kr	Delete
06/15/2018	6/14/2018 - Public Hearing RE: Violation of Rule 3.12 General Welfare; Violation of Rule 3.12 General Welfare and Violation of Rule 3.12 General Welfare (4/20/18) - GUILTY - Rule 3.12 (4/7/2018) Fined \$250; Rule 3.12 (4/8/2018) Fined \$250; Rule 3.12 (4/20/2018) Fined \$250; \$750 + \$125 admin fee = \$875 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
03/19/2018	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
02/07/2018	Re-send 2018-2019 Renewal Application to Licensees home addresses.... /sb	Delete
02/06/2018	Returned To Sender; Not Deliverable As Addressed; Unable To Forward.... /sb	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
01/26/2017	01/13/17 - PAID Appeal Fee of \$100.00; Invoice #104653... /sb	Delete
01/26/2017	Alcohol Awareness expires 01/10/21 (Jose H. Slameron, Sandra L. Ocampo, Erick Huevo, & Dora Lara) .... /sb	Delete
01/26/2017	Alcohol Awareness expires 01/08/21 19 attendees: Ledy W. Santos Baca, Reina Barahona, Santos E. Martinez, Sandra Y. Tercios, Erica C. Arellanos, Susan L. Herrador Enamorado, Heidi A. Rodriguez Padilla, Lilian A. Rodriguez Franco, Brenda D. Rivera Paz, Estela C. Gutierrez Zelaya, Andy Y. Menjivar Coto, Aide Milla, Melissa Salguero, Ingrid Y. Menjivar, Rut Hernandez, Maria L. Martinez Guardado, Noe Dejesus Norio Villalobos, Esmeralda T. Bargas, & Daniel T. Pesquera) .... /sb	Delete
01/24/2017	Re: 1/19/17 Public Hearing for Violation of Rule 4.01(a) - PAID IN FULL \$1,125 - Invoice #104693 /kk	Delete
01/24/2017	1/19/17 Public Hearing for Violation of Rule 4.01(a) (Sales to Minor) - GUILTY Fined \$1,000 + \$125 Admin fee (\$1,125 total fine) 30 days to pay	Delete
01/12/2017	Lawyer's office(Melvin Kodenski) turn in appeal letter without submitting paying of \$100 (appeal fee). Letter will be put on hold until the fee has been paid in full.....k/r	Delete
01/11/2017	PAID IN FULL for Violation Hearing dated December 15, 2016; Invoices # 104641 = \$500.00, #104642 = \$125.00.... /sb	Delete
01/05/2017	12/15/16- Violation of Rule 3.12 General Welfare- GUILTY(3-0 vote)- \$500 fine + \$125 admin fee. Total Fine \$625- 30 days to pay	Delete
01/04/2017	Gave invoice to Chief Inspector, M. Foster, to take to establishment that Violation Hearing Fine dated on December 15, 2016 is due on January 17, 2017, in the amount of \$625.00..... /sb	Delete
12/30/2016	TAX RELEASE FOR TRANSFER OF OWNERSHIP (CR#13673114). ON 10/07/2016.....K/R	Delete
12/29/2016	9/1/16- Public Hearing re:Application to transfer ownership; request for outdoor table service. AAPPROVED (3-0 vote)	Delete
09/06/2016	Alcohol Awareness expires on 08/29/20 (Priscilla Irizarry)	Delete
09/01/2016	Hearing dated 09/01/16: \$100.00 fee paid when application was submitted on 07/22/16, Invoice #103848.... /sb	Delete
10/15/2010	10/15/10 \$100 CONF.FEE PAID IN FULL #75127	Delete
09/17/2010	9/10 Request to add outdoor table service, BD7-BWL, Gene Baker, Diann Baker, First Cousin Once Removed, Inc.	Delete
12/30/2009	8/6/09 Public hearing re: Application to transfer ownership and to add live entertainment APPROVED	Delete
07/15/2009	07/09 Transfer of Ownership & request to add live entertainment, BD7-BWL, Charles G. Baker, Jr & Diann H. Baker, First Cousin Once Removed, Inc.	Delete

Print History (Print Card)

License num: LBD7 216

Address: 3925-27 LOMBARD STREET EAST

Trade Name: MY COUSIN PLACE

Comment:

## ECSTASY BAR AND RESTAURANT, LLC: W17357989

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**  
W17357989

**Business Name:**  
ECSTASY BAR AND  
RESTAURANT, LLC

**Principal Office:**  
3925-27 EAST LOMBARD ST.  
BALTIMORE MD 21224

**Resident Agent:**  
BLANCA PESQUERA  
3904 E. PRATT ST.  
BALTIMORE MD 21224

**Status:**  
ACTIVE

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

**Business Type:**  
DOMESTIC LLC

**Business Code:**  
20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**  
07/06/2016

**State of Formation:**  
MD

**Stock Status:**  
N/A

**Close Status:**  
N/A



January 17, 2019

**Licensee(s):** Sarbjit Singh and Sonya Walker  
Badwal, LLC, T/a Lombard Liquor & Bar  
1000 W. Lombard Street 21223

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – October 25, 2018** – At approximately 10:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and purchased a 375 ml bottle of Fireball Cinnamon Whiskey from Mr. Harpal Badwal. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Badwal that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Klado.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 12/27/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Steven Han on 12/27/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, and Cadet Klado on 12/27/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 1/25/2018 in reference to:

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times
- Guilty
- Rule 4.20(c)(ii) - Fined \$300
- \$300 + \$125 admin fee
- \$425 total fine

Licensee(s) appeared before the Board on 9/7/2017 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty (3-0 vote)
- \$500 + \$125 admin fee
- \$625 total fine paid

Licensee(s) appeared before the Board on 3/2/2017 in reference to:

- Rule 4.18(a) - Alterations
- Violation Rule 4.20(c)(l)(4)(a) - Class BD7 Licensees
- Guilty (3-0 vote)
- \$100 + \$125 admin fee (2-1 vote)
- \$225 total fine paid

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 10/21/2016.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
1 N. Charles Street, Suite 1500  
Baltimore, Maryland, 21201-3724  
Phone: (410) 396-4377

**NOTICE**

To: Badwal, LLC  
T/A Lombard Liquor and Bar  
1000 West Lombard Street

Date: December 27, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 17th day of January 2019, 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 Lombard Liquor and Bar, 1000 West Lombard Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – October 25, 2018** – At approximately 10:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and purchased a 375 ml bottle of Fireball Cinnamon Whiskey from Mr. Harpal Badwal. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Badwal that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Klado.

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

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

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

**Albert Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY

INCIDENT REPORT  
Form 04/008  
1100-25-04

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1811-000910
3 Location of Offense / Incident (Exact Street Address) 1000 West Lombard St. - 21223		Page 1 of 2
4 Date / Time Occurred 25 Oct 18 - 2255hrs		5 Date / Time Reported 3 Nov 18 - 2100hrs
11 Location Given by Dispatcher On-View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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

8 Unit 4841	7 Post of Occurrence 831	8 Reporting Area	9 Street Code	10 CAD Number 409	11 Location Given by Dispatcher On-View		12 Companion Report No.	
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202			Sex M	Race B	Age 48	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice		Occupation Detective	Hours of Employment/Residence Phone Varied		Other Phone 443-984-7080	Sobriety sbr		
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input type="checkbox"/> No		22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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

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

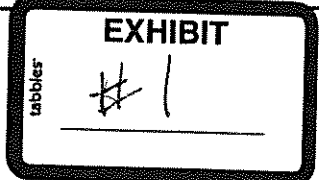
36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage		
Vehicle Identification Number (VIN)		Ignition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

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

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

52 Copies Forwarded To Liquor Board
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Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/admitted evidence/property (3) property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and Charges.
Corp: Badwal, LLC T/A: Lombard Liquor & Bar 1000 West Lombard Street Baltimore, Md 21223	
Liquor License# LBD7 323	
Licensee Sarbjit Singh, Sonya Walker	



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

55 RMS Data Entered By	Sequence No./Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1811-000910
3 Location of Offense / Incident (Street Address - Zip) 1000 West Lombard St - 21223		Page 2 of 2
4 Date / Time of This Report 3 Nov 18 - 2100hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 931	8 Reporting Area
9 Street Code	10 CAD Number 409	11 Original Report Date / Time 25 Oct 18 - 2255hrs
12 Offense / Incident Changed From		

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

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

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City County State Zip) 601 E. Fayette St. - 21202	Sex: Race Age DOB M B 48
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20 Copies Forwarded To  
Liquor Board

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

On 25 Oct 18 at 2255hrs(10:55pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Lombard Liquors & Bar" located at 1000 West Lombard St. Also working was Baltimore City Police Cadet Nolan Klado with a date of birth of Aug 1999, making him 19 years of age at the time of this investigation. Cadet Klado whom was working in an undercover capacity, entered "Lombard Liquor & Bar" located at 1000 West Lombard St and purchased a 375ml "Fireball" whiskey from employee, Mister Harpal Singh Badwal, M/O/44, 05/17/74. Cadet Klado paid using a departmental \$20 and recieved change. Cadet Klado exited the establishment with the purchased alcohol in hand.

Minutes later Vice along with the Liquor Board entered the location identified as the "Lombard Liquor & Bar" and advised employee Mister Badwal that he had just sold alcohol to an underage police cadet. Detective Gatto recovered the departmental \$20 and the change recieved was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Fireball" whiskey and returned it back to the establishment as well. Detective Greenhill along with Liquor Agent Chrissomallis explained to Mister Badwal that he would not be criminally charged, but an administrated report would be written up for the establishment. While conducting the investigation, Liquor Agent Chrissomallis along with Detective Greenhill observed the tavern side of the establishment to be empty with no customers. This particular establishment has been written up by the Liquor Board in the past for failure to operate their "BD7" in accordance of the rules and regulations set forth by the Liquor Control Board concerning "BD7" tavern operations. Vice along with various inspectors from the Liquor Board has observed this particular establishments' tavern to be empty of customers while the package goods is clearly open, more times than actually seeing customers inside the bar itself. Also we observed the three compartment sink not properly set up for tavern operations. No other violations was observed at that time. The establishment was left in the control of employee Mister Badwal.

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

Continued

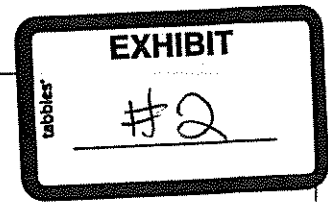
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature Date

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

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

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



Back

**Board of Liquor License Commissioners**  
 For Baltimore City  
 1 North Charles Street, 15th Floor  
 Baltimore, Maryland, 21201

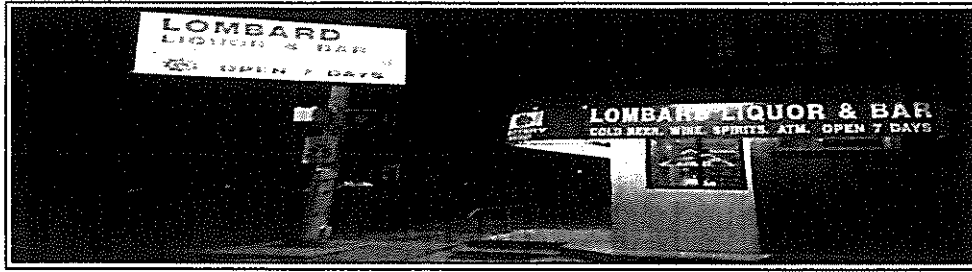
**INVESTIGATION REPORT**

Location Address:	1000 LOMBARD STREET WEST 21223	<input checked="" type="checkbox"/>
Licensee Information (Trade Name):	LOMBARD LIQUOR & BAR	
Corporation Name:	BADWAL, LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	<input checked="" type="checkbox"/>
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	11/16/2018	9:45:47 AM

**Report Facts:**

On October 25, 2018 approximately at 10:55pm. Agent Chrissomalls and I, inspector Han, working with the underage task force consisting of members of the BPD vice unit and police cadet Dickerson. Went to Lombard Liquor & Bar located at 1000 Lombard St. Baltimore City. Once at the location the cadet which was under the age of 21 entered the establishment and attempted to buy alcohol. At this time the server later identified as one Harpal Singh Sadwal with a DOB of 5/16/1974 sold the cadet a pint (375ml) of fireball for \$9.80 and pay with the departmental \$20.00 bill. Once the cadet was served he notified the member of the team and we entered the establishment to located the sever to recovered the department \$20.00 bill. We explained to Harpal that he had just sold alcohol to underage police cadet. Explained to him the process and left the location without any further incident.

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\steven.han

11/16/2018

11/25/18

Submit



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 323**      Cert Num: **0972**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 04781486  
 Payment Date: 04-30-18

2017 - 2018 TPP Paid   
 2018 Trader's License

[Click to Start License Renewal](#)

11/18/18  


---

 CORP ✓  
 T.L. ✓  
 TRJ

### Add Adult Entertainment License

#### Location

Corp Name: **BADWAL, LLC**  
 Trade Name: **LOMBARD LIQUOR & BAR**  
 Zone Code: 28  
 Phone: 410-539-7586

Block Num: 1000      Street: LOMBARD STREET WEST  
 City: BALTIMORE      State: MD      Zip: 21223

CR Number: 04781486

Portion of Business Used:  
 USE FIRST FLOOR OF THE PREMISES AS A TAVERN WITH ACCESSORY STORAGE IN  
 BASEMENT  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SARBJIT	SINGH	5832 DILLON JOHN COURT	WHITE MARSH	MD	21162	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SONYA	WALKER	5105 PEMBROKE AVENUE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

--

Date	Comment	Action
04/18/2018	* Licensee(s) changed during 2018 renewal period - Sonya Walker replaced Stephany Murrill * /kk	Delete
02/22/2018	PAID IN FULL \$425.00 for Violation Hearing dated January 25, 2018; Invoice #109524... /mb	Delete
02/13/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on January 25, 2018; Fine Fee to be paid for \$425.00.... /mb.	Delete
01/26/2018	1/25/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees - GUILTY - Rule 4.20(c)(iii) - Fined \$300 + \$125 admin fee, \$425 total fine - 30 days to pay...../jr	Delete
10/10/2017	PAID IN FULL \$625.00 for Violation Hearing dated September 07, 2017; Invoice #108797... /mb	Delete
09/25/2017	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$625.00.... /mb.	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 21, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$500.00 + \$125.00 Admin fee = \$625.00, 30 days to pay.... /sb	Delete
03/10/2017	PAID Violation Hearing dated March 02, 2017. Invoice #105074..... /sb	Delete
03/08/2017	03/02/17 - Public Hearing RE: Violation of Rule 4.18(a) Alterations; Violation Rule 4.20 (c)(l)(4)(a) Class BD7 Licensees GUILTY (2-1 VOTE) \$100.00 + 125.00 Adm. Fee = \$225.00.	Delete
08/12/2016	8/11/2016- Public Hearing re: Transfer of ownership - APPROVED (3-0 vote)	Delete
08/12/2016	8/11/2016 Public Hearing Re: Transfer of ownership - Hearing \$100 Admin Fee PAID # Invoice 103946./kk	Delete
06/14/2016	6/9/2016 - Public Hearing re: Transfer of ownership- POSTPONED	Delete
11/14/2008	09/09/08 COMPLIANCE CONF.\$100 PAID IN FULL #64816	Delete
11/14/2008	07/14/08 \$2250 FINE PAID IN FULL #64497	Delete
11/14/2008	06/19/08 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$2250	Delete

Print History (Print Card)

License num: LBD7 323                      Address: 1000 LOMBARD STREET WEST  
Trade Name: LOMBARD LIQUOR & BAR

Comment:

Add Comment

**Hold Info**





⊕ Maryland Business Express

🏠 Home

🔑 Log In / Create Account

**BADWAL, LLC: W17078148**

General Information

Filing History

Annual Report/Personal Property

General Information

**Department ID Number:**  
W17078148

**Business Name:**  
BADWAL, LLC

**Principal Office:**  
1000 W. LOMBARD ST.  
BALTIMORE MD 21223

**Resident Agent:**  
SARBJIT KAUR SINGH  
5832 DILLON JOHN COURT  
WHITE MARSH MD 21162

**Status:**  
ACTIVE

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

**Business Type:**  
DOMESTIC LLC

**Business Code:**  
20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**  
02/29/2016

**State of Formation:**  
MD

**Stock Status:**  
N/A

**Close Status:**  
N/A

January 17, 2019

**Licensee(s):** Gabriela Salas  
Charro Negro, LLC, T/a Charro Negro  
4617-19 Eastern Avenue 21224

**Class:** "B" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – October 26, 2018** – At approximately 12:35 AM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment, sat down at the bar, and requested a 12 oz. bottle of Corona beer from the bartender, a Ms. Andrea Gutierrez. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender Ms. Gutierrez. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Gutierrez that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Klado.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/27/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Steven Han on 11/27/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, and Cadet Klado on 11/27/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 12/15/2011 in reference to:

- Violation of Rule 4.10 - Purchasing from other than a wholesaler.
- Guilty
- \$250 Fine + \$125 admin fee
- \$375 Total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/4/2009.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
1 N. Charles Street, Suite 1500  
Baltimore, Maryland, 21201-3724  
Phone: (410) 396-4377

**NOTICE**

To: Charro Negro, LLC.  
T/A Charro Negro  
4617-19 Eastern Avenue

Date: December 27, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 17th day of January 2019, 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 Charro Negro, 4617-19 Eastern Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – October 26, 2018** – At approximately 12:35 AM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment, sat down at the bar, and requested a 12 oz. bottle of Corona beer from the bartender, a Ms. Andrea Gutierrez. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender Ms. Gutierrez. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Gutierrez that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Klado.

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

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

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

**Albert Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY

INCIDENT REPORT  
Form 9

1160-25-56  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-181011941
3 Location of Offense / Incident (Exact Street Address) 4617 Eastern Ave		Page 1 of 2
4 Date / Time Occurred 10/28/2018 @ 0035hrs	5 Date / Time Reported same #4	
11 Location Given by Dispatcher on view	12 Companion Report No	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification
18 Describe Location of Offense or Type of Premise city bar		19 Reported by Crime Watch <input type="checkbox"/> Yes <input type="checkbox"/> No

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

6 Unit 4844	7 Post of Occurrence 242	8 Reporting Area	9 Street Code	10 CAD Number 2692	11 Location Given by Dispatcher on view	12 Companion Report No
20 Complainant/Name (Last, First, MI), or Firm Name if Business Victim Gatto, A		Residence / Address (Include City County State, Zip) 601 E. Fayette St			Age	DOB
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input checked="" type="checkbox"/> White		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Where Employed or School Attending (Include City Located) BPD		Occupation		Hours of Employment/Residence Phone	Other Phone	
21 Injuries and Location on Body		Victim's Condition		Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabita <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

24 Reporting Person same # 20	Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City County State, Zip)	Residence Phone	Other Phone
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26 Suspect Gutierrez, Andrea	Name (Last, First, MI)	Address (Include City County State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input checked="" type="checkbox"/> White		Ethnicity: <input checked="" type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

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

36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City County State, Zip)		

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

Cont'd Sections	Narrative: (1) Continuation of any preceding items, (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable, (3) Describe details of incident, include all steps taken in preliminary investigation, (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time, (5) List all arrests, including Arrest Numbers and charges.		
Charro Negro, LLC Charro Negro 4617 Eastern Ave LB 101 Gabriela Salas	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> <p style="margin: 0;"><b>EXHIBIT</b></p> <p style="margin: 0; font-size: 2em;"># 1</p> </div>		

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No./Assignment 1115 VICE	Signature
54 Approving Supervisor Rank and Name Sgt. Lelsher	Sequence No./Assignment G307 VICE	Signature
55 RMS Data Entered By	Sequence No./Date	Time
56 Reviewer	57 Referred To	

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-181011941
3 Location of Offense / Incident (Street Address Zip) 4617 Eastern Ave		Page 2 of 2
4 Date / Time of This Report 10/26/2018 @ 0035hrs		5 Arrest / Custody Number

Continuation  Follow Up

Person   
 Property   
 Miscellaneous   
 Vehicle   
 Missing Person   
 Custody

6 Unit 4844	7 Post of Occurrence 242	8 Reporting Area	9 Street Code	10 CAD Number 2692	11 Original Report Date / Time same #4	12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification

19 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Sex	Age	DOB
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		

20 Copies Forwarded To

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

On 10/26/2018 at approx 0035hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Klado who is under the legal drinking age of 21. Cadet Klado was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Klado into 4617 Eastern Ave, which is known to your writer as Charro Negro. Once inside, Cadet Klado met with the server who was later identified as Andrea Gutierrez. Cadet Klado asked for a 12oz bottle of Corona. At this time server Gutierrez handed Cadet Klado a 12oz bottle of Corona in exchange for the Departmental \$20 dollar bill. At this time Cadet Klado notified your writer and members of the Liquor Board of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Gutierrez that alcohol had been served to an underage police cadet. Furthermore, your writer, Det. Gatto advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

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

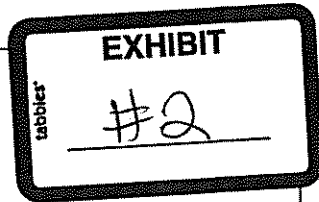
Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

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

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

**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**

Back



**Board of Liquor License Commissioners**  
 For Baltimore City  
 1 North Charles Street, 15th Floor  
 Baltimore, Maryland, 21201

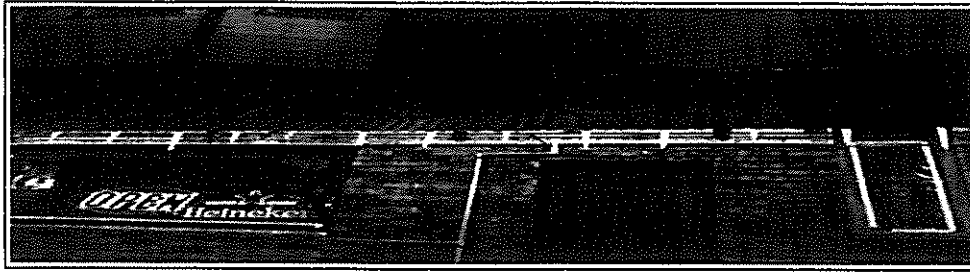
**INVESTIGATION REPORT**

<i>Location Address:</i>	4617-19 EASTERN AVENUE 21224 <input type="checkbox"/>
<i>Licensee Information (Trade Name):</i>	CHARRO NEGRO
<i>Corporation Name:</i>	CHARRO NEGRO, LLC
<i>License Type:</i>	Class "B" Beer, Wine and Liquor <input checked="" type="checkbox"/>
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	11/15/2018 <input type="checkbox"/> 11:09:36 AM <input type="checkbox"/>

*Report Facts:*

On October 26, 2018 approximately at 12:35pm. Agent Chrissomalls and I, inspector Han, working with the underage task force consisting of members of the BPD vice unit and police cadet Dickerson. Went to Charro Negro located at 4617-19 Eastern Ave. Baltimore City. Once at the location the cadet which was under the age of 21 entered the establishment and attempted to buy alcohol. At this time the server later identified as one Andrea Guterrez with a DOB of 7/1992 sold the cadet a bottle of Corona for \$4.00 and pay with the department a \$20.00 bill. Once the cadet was served he notified the member of the team and we entered the establishment to locate the server to recover the department \$20.00 bill. We explained to Guterrez that she had just sold alcohol to underage police cadet. Explained to her the process and left the location without any further incident.

*Photos Taken:*



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0H.w\|baltimore\steve.han

11/15/2018

Submit



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LB 101**      Cert Num: **0445**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 13363554  
 Payment Date: 04-23-18

2017 - 2018 TPP Paid  N  
 2018 Trader's License  Y     

[Click to Start License Renewal](#)

11/18/18  
 CORP ✓  
 T.L ✓  
 TRO

#### Add Adult Entertainment License

#### Location

Corp Name: **CHARRO NEGRO, LLC**  
 Trade Name: **CHARRO NEGRO**  
 Zone Code: 11  
 Phone: 410-342-7753

Block Num: 4617-19      Street: EASTERN AVENUE  
 City: BALTIMORE      State: MD      Zip: 21224

CR Number: 13363554

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

Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GABRIELA	SALAS	1273 ARMSTEAD WAY	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action



04/25/2018	****RELEASED STATE OF MD TAX HOLD****...../sb	Delete
04/02/2018	FOOD FORM WAS SUBMITTED WITH 2018-2019 RENEWAL APPLICATION..... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
10/12/2017	Alcohol Awareness expires 03/10/21 (Jesus Romero, Gabriela Salas).... /sb	Delete
04/28/2017	Submitted 2016 & 2017 Food Forms.... /sb	Delete
04/27/2017	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
03/24/2017	Business is "NOT IN GOOD STANDING" and "STATE OF MD TAX HOLD" .... /sb	Delete
02/28/2017	Spoke with Jesus about 2017 Renewal Application on questions 8, 9, 10, & 11. He will come down to office on Thur, 03/02/17.... /sb	Delete
01/18/2017	****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.**** /sb	Delete
11/29/2016	Licensee submitted Property Tax Clearance... /sb	Delete
11/15/2016	11/15/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /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 response....k.r	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
04/19/2016	RELEASED TAX HOLD..... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
12/27/2011	12/15/2011 Public Hearing re: VIOLATION of RULE 4.10(a) Purchasing from other than a wholesaler. GUILTY \$250	Delete
04/04/2008	04/03/08 Hearing Conf.re: Application to transfer ownership and to add second floor for business. DECISION: GRANTED. MUST PAY CONF.FEE \$100.	Delete

Print History (Print Card)

License num: LB 101                      Address: 4617-19 EASTERN AVENUE  
 Trade Name: CHARRO NEGRO

Comment:

Add Comment

**Hold Info**



## ⊖ Maryland Business Express

🏠 Home

🔑 Log In / Create Account

### CHARRO NEGRO, LLC: W12414876

General Information

Filing History

Annual Report/Personal Property

#### General Information

**Department ID Number:**  
W12414876

**Business Name:**  
CHARRO NEGRO, LLC

**Principal Office:**  
4617-19 EASTERN AVE.  
BALTIMORE MD 21224

**Resident Agent:**  
GABRIELA SALAS  
1273 ARMISTEAD WAY  
BALTIMORE MD 21224

**Status:**  
ACTIVE

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

**Business Type:**  
DOMESTIC LLC

**Business Code:**  
20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**  
03/12/2008

**State of Formation:**  
MD

**Stock Status:**  
N/A

**Close Status:**  
N/A

January 17, 2019

**Licensee(s):** Bibek Gautam, Shekhar Karki, and Rupendra Luitel  
BS&R, LLC, T/a Waverly Tavern  
3801 Old York Road 21218

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – September 26, 2018** – At approximately 9:15 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. Bonaparte of the Baltimore City Police Department entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Pradip Khatri, who was the attendant present at the location, told Det. Bonaparte that the tavern area was closed when he was asked by Det. Bonaparte to enter to the tavern side of the establishment. Det. Bonaparte 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. Khatri of the violation of Rule 4.20(c)(ii).

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 12/27/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 12/27/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Det. Bonaparte on 12/27/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 9/13/2018 in reference to:

- Violation of Rule 4.16 - Illegal Conduct
- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.12 - Gambling
- Violation of Rule 4.16 - Illegal Conduct
- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- Violation of Rule 4.16 - Illegal Conduct
- Rule 4.16 - Fined \$500
- Rule 3.12 - Fined \$500
- Rule 4.12 - Fined \$500
- Rule 4.16 - Fined \$500
- Rule 4.20(c)(ii) - Dismissed (no fine)
- Rule 4.16 - Fined \$500
- \$2,500 + \$125 admin fee
- \$2,625 total fine
- 30 days to pay
- Suspended 1 week commencing immediately (started 9/13/2018)
- (2-1 vote)

Licensee(s) appeared before the Board on 4/19/2018 in reference to:

- Protest of Renewal
- Board voted to renew the license.

(d) **License Transfer Date:** The license transferred to the above named corporation on 12/2/2014.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

for Baltimore City  
1 N. Charles Street, Suite 1500  
Baltimore, Maryland, 21201-3724  
Phone: (410) 396-4377

**NOTICE**

To: BS & R, LLC  
T/A Waverly Tavern  
3801 Old York Road

Date: December 27, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 17th day of January 2019, 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 Waverly Tavern, 3801 Old York Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – September 26, 2018** – At approximately 9:15 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. Bonaparte of the Baltimore City Police Department entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Pradip Khatri, who was the attendant present at the location, told Det. Bonaparte that the tavern area was closed when he was asked by Det. Bonaparte to enter to the tavern side of the establishment. Det. Bonaparte 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. Khatri 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 Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS  
FOR BALTIMORE CITY**

**INCIDENT REPORT**

Form 8

1160-26-66  
Revised 12/17

**POLICE DEPARTMENT  
BALTIMORE, MARYLAND**

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>		2 Complaint Number 51809010126	
3 Location of Offense / Incident (Exact Street Address) 3801 Old York rd 21218				Page 1 of 2	
4 Date / Time Occurred 8/26/18 2115 hours			5 Date / Time Reported same #4		
6 Unit 4833	7 Post of Occurrence 543	8 Reporting Area	9 Street Code	10 CAD Number 2502	11 Location Given by Dispatcher O.V.
12 Companion Report No	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise City Bar/Tavern		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No	
20 Complainant Name (Last, First, MI), or Firm Name if Business Victim Detective R LeBrun		Residence / Address (Include City, County, State, Zip) 242 W 29th street		Age	DOB
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other		Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:
<input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		<input type="checkbox"/> Not Hispanic or Latino		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Where Employed or School Attending (Include City Localized) BPD		Occupation Detective		Hours of Employment various	Residence Phone 443-984-7-80
21 Injuries and Location on Body		Victim's Condition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assailant Relationship none	
23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		24 Reporting Person Name (Last, First, MI) Same #20		Sex	Race
25 Witness Parent/Guardian <input type="checkbox"/>		Name (Last, First, MI)		Address (Include City, County, State, Zip)	Residence Phone
26 Suspect Name (Last, First, MI) Khatri, Pradip K.		Address (Include City, County, State, Zip)		Age	DOB
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input checked="" type="checkbox"/> Other		Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:
<input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		<input type="checkbox"/> Not Hispanic or Latino		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Completion		Hair Color/Length/Style		Height	Weight
Pants		Shoes		Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)	
27 Trademarks of Suspect(s) (Action / Conversation)		28 Point of Entry		29 Location Last Seen	
30 Manner of Escape		31 Direction of Escape		32 Weapon / Means of Attack	
33 Method Used to Commit Crime Refused service for bar area		34 Type of Property Taken		35 Total Loss Value	
36 Vehicle Information <input type="checkbox"/>		Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>		Tag Number	
State		Expiration		Vehicle Year/Make/Model	
Body Style/Color		Mileage		37 Registered Owner Name (Last, First, MI)	
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No		Keys In Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	
Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No		Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No		Radio In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	
Battery In Car <input type="checkbox"/> Yes <input type="checkbox"/> No		Spare Tire In Car <input type="checkbox"/> Yes <input type="checkbox"/> No		Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	
38 Recovered by		39 Method of Theft		40 Evidence of Shipping / Tampering	
41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No		42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No		43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	
44 Tow Information		Location Towed From		Location Towed To	
Towed by		Tow Truck Operator Signature		45 Detective Notified	
Sequence No./Assignment		Unit Number/Date		Time	
46 Medical Examiner Notified		Date		Time	
47 Crime Lab Technician Name		Unit Number		Time	
48 Hot Desk Person Notified		Date		Time	
48 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Time	
51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		52 Copies Forwarded To Liquor Board			
Cont'd Sections Narrative: (1) Continuation of any preceding forms. (2) Property Listing. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.					
Corp: Rupendra Luitel Bibok Gautam Shokhar Karki T/A: Waverly Tavern 3801 Old York Rd Baltimore, Md 21218 LBD7 357					
<b>EXHIBIT</b> #1					
Continued <input type="checkbox"/>					
53 Reporting Officer Name (PRINT CLEARLY) Det R LeBrun		Sequence No. G271		Assignment Vice	
54 Approving Supervisor Rank and Name Det Sgt C Lelsher		Sequence No. G308		Assignment Vice	
55 RMS Data Entered By		Sequence No./Date		Time	
56 Reviewer		57 Retained To			

**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 51809010126
3 Location of Offense / Incident (Street Address, Zip) 3801 Old York Rd 21218		Page 2 of 2
4 Date / Time of This Report 9/26/18 2115 hours	5 Arrest / Custody Number N/A	
6 Unit 4833	7 Post of Occurrence 543	8 Reporting Area
9 Street Code	10 CAD Number 2502	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

19 Complainant / Victim Det R Lebrun	Name (Last, First, MI) or Firm Name if Business	Residence / Address (Include City, County, State, Zip) . 242 W 29th street	Sex	Age	DOB
---	---	---	-----	-----	-----

Race <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown
---	---	---

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

BWC used during incident. G307, G271, F820, 1115

On 9/26/18 at 2115 hours while working Vice enforcement, myself along with Det. Sgt Leisher, Det LC greenhill, Det A Gatto, Det H Bonaparte and members of the Baltimore City Liquor Board (Agent Chrissmallis) were conducting a BD7 investigation of 3801 Old York Rd known as Waverly Tavern. The purpose of the investigation was to determine if the establishment was allowing patrons to enter the bar area and consume alcohol.

It is known throughout the Baltimore City area that most liquor establishments operate the BD7 by only operating the package goods side of the business and not opening the tavern side to the public. On the aforementioned date and time, Det Bonaparte of the Baltimore City Police Department posed as a patron and attempted to gain entry to the tavern side of the Waverly Tavern. Same was informed by an employee identified as Mr. Pradip Khatri who was working behind the counter at the time that the tavern area was closed.

At this time, Det Bonaparte left the location and informed Det Sgt Leisher of the violation. We then entered the location and spoke to Mr. Khatri who was cooperative. All licenses and permits were in order and all necessary documentation was collected for report purposes. Mr. Khatri was advised to ensure patrons the opportunity to drink within the tavern area. A copy of this report was forwarded to Baltimore City Liquor board for further review.

All events happened in the City of Baltimore, State of Maryland.

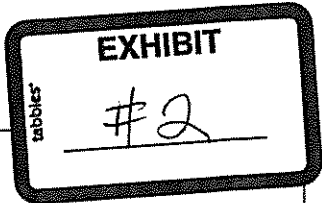
Continued

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

22 Reporting Officer Name (PRINT CLEARLY): Det R Lebrun Sequence No: G271 Assignment: Vice Signature:

23 Approving Supervisor Rank and Name: Det Sgt C Leisher Sequence No: G307 Assignment: Vice Signature:

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



Back

**Board of Liquor License Commissioners**  
For Baltimore City  
1 North Charles Street, 15th Floor  
Baltimore, Maryland, 21201

**INVESTIGATION REPORT**

Location Address:	3801 OLD YORK ROAD 21218		
Licensee Information (Trade Name):	WAVERLY TAVERN		
Corporation Name:	BS&R, LLC		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	10/25/2018	3:32:53 PM	

**Report Facts:**

Dis On or about September 26, 2018 at approx. 9:15 pm I Agent Chrissomallis while on duty and working with with the BD7 task force consisting of members form the BPD Vice Unit Det. Lebrun, Det. Greenhill, Det. Sgt. Leisher and working in an undercover capacity was Det. Bonaparte. We were conducting BD7 checks to ensure that Taverns are open to the public and not only selling packaged goods. We arrived at 3801 York Road in the city of Baltimore and the state of Maryland known as Waverly Tavern. Once at the location Det. Bonaparte walked into the establishment and asked the cashier later identified as one Mr. Pradip Khatri for entry to the tavern. The Cashier told the Det. that the bar was not open because the bartender was not there. Det. Bonaparte left the establishment and notified the members of the team that he was denied entry. We entered the location and explained to the cashier that he had denied entry to an undercover Det. We explained that the tavern must be open at all times that the packaged goods store is open. We explaine d the process and left the location without any incident.

Disregard dates and times in the heading of this report. Actual dates and times are in the body of this report.

Photos Taken:





Click here to insert a picture

Attach Additional Photos

*Report Prepared By:*

Inspector(s)

Submission Date

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

10/25/2018

Submit



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 357**      Cert Num: **1032**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 15741105  
 Payment Date: 04-30-18

2017 - 2018 TPP Paid  N  
 2018 Trader's License  Y     

[Click to Start License Renewal](#)

#### Add Adult Entertainment License

#### Location

Corp Name: **BS&R, LLC**  
 Trade Name: **WAVERLY TAVERN**  
 Zone Code: 46  
 Phone: 410-338-0888

Block Num: 3801      Street: **OLD YORK ROAD**  
 City: **BALTIMORE**      State: **MD**      Zip: 21218

CR Number: 15741105

Portion of Business Used:  
 (USE) CONTINUE TO USE 1ST FLOOR OF PREMISES AS A TAVERN-CHANGE OF OPERATOR

Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BIBEK	GAUTAM	5009 NORWOOD AVENUE, APT. B6	BALTIMORE	MD	21207	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SHEKHAR	KARKI	3801 OLD YORK ROAD	BALTIMORE	MD	21218	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
RUPENDRA	LUITEL	6005 YORKWOOD ROAD	BALTIMORE	MD	21239	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

**10/23/18**  


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**CORP ✓**  
**T.L ✓**  
**TRG**

**Comments**

Date	Comment	Action
10/12/2018	PAID IN FULL \$2,625.00 for Violation Hearing dated September 13, 2018; Invoice #113593..../sb	Delete
09/21/2018	Licensee came in picked up Liquor License due the suspension of license for one week (per Agent John Howard)..... /sb	Delete
09/14/2018	9/13/2018 - Public Hearing RE: Violation of Rule 4.16 illegal Conduct; Violation of Rule 3.12 General Welfare; Violation of Rule 4.12 Gambling; Violation of Rule 4.16 illegal Conduct; Violation of Rule 4.20(c)(iii) Class BD7 Licensees: Open and Operating Tavern at all Times; and Violation of rule 4.16 illegal Conduct - DENIAL - Rule 4.16-Fined \$500; Rule 3.12-Fined \$500; Rule 4.12-Fined \$500; Rule 4.16-Fined \$500; Rule 4.20(c)(iii)-Dismissed(no fine); Rule 4.16-Fined \$500; \$2,500 + \$125 admin fee = \$2,625 total fine, 30 days to pay, **SUSPENDED- 1 week commencing immediately (started 9/13/2018) (2-1 vote)...../jr	Delete
09/14/2018	Rec'd 2018-2019 Liquor License from Agent John Howard Re: 9/13/2018 Public Hearing which resulting in the a Board Suspension of license; License placed in file folder...../jr	Delete
09/13/2018	Application for transfer of ownership filed on behalf of BS&R, LLC T/a Waverly Tavern, Shekhar Karki on 9/4/18 /kk	Delete
06/12/2018	Sent letter to licensee regarding referral to community mediation center for mediation. CC'd WIA, Becky Witt, Stephan Fogleman, BGNC, and BCMC. Copy in file. TRA.	Delete
04/21/2018	Re: Public Hearing 4/19/2018 - Protest of Renewal - Voted to renew (3-0 vote) /kk	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
05/06/2015	Alcohol Awareness expies 03/26/2019 (Bibek Gautam)	Delete
11/21/2014	11/20/14 Public Hearing re: Application to transfer ownership. APPROVED \$100 PAID	Delete
01/02/2014	12/05/2013 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 Admin Fee \$125 Total Fine \$625 PAID fine	Delete
08/18/2011	8/11 Transfer of Ownership, BD7-BWL, Meyoung Suvagia, Lonnie Shaulis, Meyoung, Inc.	Delete
12/19/2006	12/14/06 Public Hearing re: Violation of Rule 4.01(a) on June 10, 2006 (Re:Alcoholic berage sold to 19 year old Maryland State Police Cade)DECISION: PLEAD GUILTY \$300+\$125 ADM.FEE=\$425	Delete

Print History (Print Card)

License num: LBD7 357                      Address: 3801 OLD YORK ROAD  
 Trade Name: WAVERLY TAVERN

Comment:

Add Comment

**Hold Info**



## BS&R, LLC: W16110371

**General Information**

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

W16110371

**Business Name:**

BS&R, LLC

**Principal Office:**

3801 OLD YORK ROAD  
BALTIMORE MD 21218

**Resident Agent:**

SHEKHAR KARKI  
16 G QUITE STREAM COURT  
TIMONIUM MD 21093

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**

09/29/2014

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A