

February 8, 2018

Applicant(s): Nickolas Bouloubassis
Contract Purchaser, T/a No Trade Name
4701-03 Eastern Avenue 21224

Class: "D" Beer & Wine License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Nickolas Bouloubassis (100%).

(b) **Corporate Standing:** N/A

(c) **Timeline of request:** On 6/14/2016 staff received hardship letter request from the attorney for the licensee. According to request the establishment was closed as of 1/1/2016. The first 180 days of the hardship extension ran until 6/29/2016. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180 day period. However, due to agency mistake the matter was not docketed until today.

Board's Decision:

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

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

RECEIVED

2016 JUN 10 PM 5: 27

BOARD OF LIQUOR
LICENSING COMMISSIONERS

June 10, 2016

Douglas Paige
Baltimore City Liquor Board
231 E. Baltimore Street, Suite 600
Baltimore, Maryland 21202

re: 4701-03 Eastern Avenue, Baltimore City, Maryland 21224

Dear Mr. Paige:

I represent the contract purchaser, Nickolas Bouloubassis, on Asadito's, 4701-03 Eastern Avenue.

We will have the license very shortly transferred to the Landlord who is also the contract purchaser for further disposition.

At this time, we are asking for a possible hardship extension, if we are not able to find a buyer shortly.

According to the best information that we have from the Landlord and other persons involved, the business was operated until after the 1st of the year and in fact, the license was renewed. I have a copy of the license which is attached.

I want to be proactive on this matter.

Thank you.

Very truly yours,



Melvin J. Kodenski

MJK\ep
MJK\3173
Enclosure

0630

THE BOARD OF LIQUOR LICENSE COMMISSIONERS
FOR BALTIMORE CITY

License Number: **WD 027**

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

Licensee(s): IRINA MERCEDES GOMEZ SANTOS FRANCISA ALVARADO

Corporation: ASADITO'S LOUNGE, LLC

Trade Name: ASADITO'S LOUNGE

Address: 4701-03 EASTERN AVENUE 21224

Scope of License:

Has been granted the privilege and is hereby licensed to keep for sale and to sell **Beer & Light Wine** under 15.5% of alcohol by volume at retail only on the premises designated above for consumption on the above premises or elsewhere.

The privileges hereby granted may be exercised at any time except from 1:00 A.M. to 6:00 A.M. daily unless such hours shall be further extended or limited by law.

License Effective: **05/01/2016 and Ending 04/30/2017**

Portion of Build licensed and Restrictions:

CONTINUE TO USE AS A RESTAURANT AND TAVERN-CHANGE OF LESSEE

NO SALE OF BEER LESS THAN A SIX PACK FOR OFF PREMISES CONSUMPTION

*Issued by Authority of the
Board of Liquor License Commissioners for Baltimore City*

Elizabeth A. Hager
Commissioner

R. A. Luce
Chairman

Dylan H. [Signature]
Commissioner

License fee: \$165.00

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

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

June 14, 2016

HAND-DELIVERED

Thomas Akras
Douglas Paige
Baltimore City Liquor Board
231 E. Baltimore Street, Suite 600
Baltimore, Maryland 21202

re: 4701-03 Eastern Avenue, Baltimore City, Maryland 21224

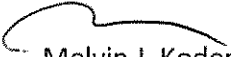
Dear Mr. Akras and Mr. Paige:

Please be advised we are filing a substitute application for the purposes of having a contract purchaser hold the license. Enclosed is the application and the two appropriate checks.

Also, pursuant to my letter of June 10, 2016, a copy of which is attached, we are requesting a hardship extension.

Lastly, pursuant to your request, the Contract Purchaser cannot and will not operate nor sell the license. He will be holding the license for further disposition.

Very truly yours,


Melvin J. Kodenski

MJK\ep
MJK\3173
Enclosures

BOARD OF ALCOHOL
LICENSING COMMISSIONERS

2016 JUN 14 AM 10:19

RECEIVED





Liquor Board System

Version 1.0

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

License Detail

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

License Info

License Num: **WD 044** Cert Num: **1414** Fee: **\$165.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 15634955
 Payment Date: 01-23-18

2016 - 2017 TPP Paid
 2017 Trader's License [Update Info](#)

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **CONTRACT PURCHASER**
 Trade Name: **N/A**
 Zone Code: 11
 Phone: 443-743-7725

Block Num: 4701-03 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 15634955

Portion of Business Used:
 CONTINUE TO USE AS A RESTAURANT AND TAVERN-CHANGE OF LESSEE

Restriction:
 NO SALE OF BEER LESS THAN A SIX PACK FOR OFF PREMISES CONSUMPTION

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
NICKOLAS	BOULOUBASSIS	7414 LONGFELD DR.	KINGSVILLE	MD	21087	Edit	Remove Owner

Comments

Date	Comment	Action

06/14/2016	Attorney's office Melvin Kodenski came in office today to file an application for a contract purchaser (Nickolas Bouloubassis) from Asadifo's Lounge. Client's lawyer turned in bills of sales, application, transfer of authorization, Two checks (transfer fee and application fee) and hardship letter which fellow empolyee Nadine Daivs has as well.....k/r	Delete
06/13/2016	Letter dated 6/10/2016 from Melvin Kodenski indicating that Nickkolas Bouloubassis, owner of the real property will file an application as contract purchaser. Letter also states license cease operating January 2016. Letter in file. dkp	Delete
09/11/2015	8/13/2015 Fine PAID \$625 re: Hearing date 8/13/15	Delete
08/18/2015	8/13/15 Public Hearing re: Violation of Rule 4.18 DISMISSED Violation of 4.10(a) DISMISSED Violation of Rule 3.03 GUILTY (3-0 vote) \$500 Fine + \$125 admin fee \$625 Total 30 days to pay	Delete
08/21/2014	7/10/14 Public Hearing re: Applicaion to transferr ownership, request for live entertainment. Borad approved transfer. Paid \$ 100 Hearing fee.	Delete
08/12/2014	07/10/2014 Public Hearing re: Application to transfer ownership, request for live entertainment. Board approved the transfer. Paid \$100 hearing fee	Delete
01/28/2014	1/16/2013 Public Hearing re: Request to reopen after being closed for more than 90 days under provisions of Article 2B 10-301(j)(4). Board Conditionally APPROVED request to reopen - licensee must ensure Coporate Charter is in Good Standing.	Delete
04/09/2013	3/28/2013 Public Hearing re: Status of license. Failed to appear; Board ordered a show cause.	Delete
07/03/2012	6/28/2012 Public Hearing re: VIOLATION of Rule 4.18 Illegal conduct. Rule 4.18 GUILTY \$500; suspended.	Delete
12/03/2010	12/2/10 \$125 PAID IN LIEU OF (12/9/10) HEARING #75400	Delete
11/30/2009	11/30/09 \$625 FINE PAID IN FULL #70444	Delete
11/02/2009	10/29/09 Public Hearing re: Violation of rules 4.01 (a), 3.03(c) and rule 4.18. DECISION: RULE 4.01 (a) GUILTY \$500. RULE 3.03(c) GUILTY \$100/SUSPENDED ALL & RULE 4.18 NOT GUILTY. FINE \$500 + \$125 = \$625	Delete

Print History (Print Card)

License num: WD 044

Address: 4701-03 EASTERN AVENUE

Trade Name: N/A

Comment:

Add Comment

Hold Info

Powered by:



February 8, 2018

Applicant(s): Justin Sharoky
Pie 360, LLC, T/a Pie 360
3731 Boston Street 21224

Class: "B" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Justin Sharoky (100%).

(b) **Corporate Standing:** Pie 360, LLC is a MD LLC and as of 1/25/2018 is in good standing.

(c) **Timeline of request:** On 5/1/2017 staff received hardship letter request from the attorney for the licensee. According to file the establishment was closed as of 5/1/2017. The first 180 days of the hardship extension runs until 10/28/2017. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180 day period (on or before Oct 28, 2017). However, due to agency mistake the request letter was misplaced and the case was not docketed until today.

Board's Decision:

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

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

January 23, 2018

Thomas Akras
Baltimore City Liquor Board
231 E. Baltimore Street – 6th Floor
Baltimore, Maryland 21202

Re: Pie 360, LLC

Dear Mr. Akras:

I was able to secure on Pie 360, LLC, copies of cancelled checks, both of which were deposited in the City of Baltimore. The one was for \$50.00 for the renewal application and one for \$100.00 was for the hardship extension. As you notice, it was sent to the attention of Mrs. Branch.

At this point, other than the letter that I assume is in the Liquor Board folder, we have not come up with the request for the hardship extension, however, it is noted on the work-up.

I would appreciate this matter being put in for a hearing ASAP, as there is some urgency here. If we come across our copy of the letter, I will send it to your attention.

Thank you for your kind cooperation.

Very truly yours,



Melvin J. Kodenski

MJK:dl
Enclosures
MJK\4230

Front

107446

PNC BANK, N.A.
15-3/540

50032 2149

4/28/2017

PIC 360 LLC
3731 EASTON ST
BALTIMORE, MD 21224

PAY TO THE ORDER OF Director of Finance

\$ 100.00

One Hundred and 00/100 DOLLARS

Liquor license commissioner
231 E. Baltimore Street
Suite 600, Baltimore MD 21202
Attn: Mrs Branch

MEMO

AUTHORIZED SIGNATURE

Back

UNIVERSITY CITY OF BALTIMORE

DEPARTMENT OF FINANCE
FOR DEPOSIT ONLY

0009 50032 00004 05/02/2017
CITY OF BALTIMORE
<15194768<501000033>N&T

**This is an image/copy of a check you wrote or deposited.
Please refer to your available balance since this item may not be credited to or debited from your account at this time.**

2112

105847

PIE 380 LLC
1731 BOSTON ST
BALTIMORE, MD 21224

PNC BANK, N.A.
15-3/540

3/29/2017

PAY TO THE
ORDER OF Director of Finance

\$ 60.00

Fifty and 00/100

DOLLARS

Director of Finance
P.O. Box 17119
Baltimore, MD 21202



[Signature]
AUTHORIZED SIGNATURE

MEMO

0 BROOKER NAME

DIRECTOR OF FINANCE
FOR DEPOSIT ONLY

DO NOT WRITE IN THESE SPACES

0000 50027 00756 03/31/2017
DEPOSIT ONLY CITY OF BALTIMORE
<15194760<5018000033>NAT

Fwd: Proof of Operations for Liquor Board

Mon 1/22/2018 5:53 PM

To: Melvin Kodenski <MelvinJKodenski@hotmail.com>;

📎 1 attachments (79 KB)

cancelled check pie.pdf;

Melvin,

I got this from PIE 360.

Perry Pelton
Director of Real Estate
Fazoli's

----- Forwarded message -----

From: Justin Sharoky
Date: Fri, Jan 19, 2018 at 2:21 PM
Subject: Re: Proof of Operations for Liquor Board
To: Perry Pelton

Perry,

The \$50 check was for the application
The \$100 check was for hardship. As you see on the check it says attn Mrs Branch. She is the one that called me and told me to send \$100 for hardship to keep the possibility of renewing the license. Hope this helps

On Fri, Jan 19, 2018 at 9:43 AM, Perry Pelton wrote:
Great!

Thanks,

Perry Pelton
Director of Real Estate
Fazoli's System Management

On Jan 19, 2018, 8:42 AM -0600, Justin Sharoky wrote:

I'm picking the cancelled checks up from
My bank shortly. Hopefully that helps

Sent from my iPhone

On Jan 19, 2018, at 9:33 AM, Perry Pelton wrote:

Hi Justin,

We are getting pressure from the liquor board to produce the documentation or they are going to terminate the license permanently. I'm hoping you can find the relevant paperwork today.

Thanks,

Perry Pelton
Director of Real Estate
Fazoli's System Management

On Jan 17, 2018, 3:13 PM -0600, Justin Sharoky wrote:

I'm working on getting the cancelled check for the \$50 fee for renewing our license and the \$100 fee we paid for the hardship extension. There was no paperwork for the hardship extension, someone from the liquor board called me on my cell phone to tell me that since we were claiming hardship we had to send in that \$100 check. We closed our bank account so I no longer have access but the bank is working on it for me. Hopefully I can send you that tomorrow.

On Wed, Jan 17, 2018 at 11:37 AM, Perry Pelton wrote:
Justin,

I continue to work with the liquor board to obtain a hardship extension on the license. To that end, thanks very much for digging up the requested documents. If I could trouble you for one other paper search, I'm looking for the receipt and/or canceled check from the liquor board for the hardship license hearing fee.

Also, I assume you did not renew your license last year as you were anticipating closing, but if you did, I would like a copy of that receipt and/or canceled check. The liquor board is pointing out that you sold liquor without a valid license after it expired last year. If that isn't true, I'd like to set the record straight with the board.

Thanks again for the assistance!

Perry Pelton
Director of Real Estate
Fazoli's

On Wed, Jan 3, 2018 at 12:37 PM, Justin Sharoky wrote:
Perry,

This is from our POS system clover. Sales report in August 2017 and Sales report in September 2017

----- Forwarded message -----
From: Dennis Sharoky

Date: Tue, Jan 2, 2018 at 11:22 AM
Subject: Fwd: Proof of Operations for Liquor Board
To: Justin Sharoky

Begin forwarded message:

From: Perry Pelton
Date: Jan 2, 2018 at 11:11 AM
To: Dennis Sharoky
Subject: Proof of Operations for Liquor Board

Happy New Year Dennis,

I'm still trying to sublease the space. To that end, I'm working on perfecting the liquor license and the liquor board wants **something that proves the last day you were open**. For example, copies of sales receipts or vendor receipts.

I really appreciate your help here.

Perry Pelton
Director of Real Estate
Fazoli's

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--
Justin Sharoky
Coal Fire Group, CFO



Coalfireonline.com

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--
Justin Sharoky
Coal Fire Group, CFO



Coalfireonline.com

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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: **LB 127** Cert Num: **0147** Fee: **\$1,520.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 15923686
 Payment Date: ****

2016 - 2017 TPP Paid
 2017 Trader's License

Add Adult Entertainment License

Location

Corp Name: **PIE 360, LLC**
 Trade Name: **PIE 360**
 Zone Code: 12
 Phone: 443-438-6421

Block Num: 3731 Street: BOSTON STREET
 City: BALTIMORE State: MD Zip: 21224

CR Number: 15923686

Portion of Business Used:
 USE AS A RESTAURANT WITH OUTDOOR SEATING

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JUSTIN	SHAROKY	1824 S. CHARLES STREET	Baltimore	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

12/27/2017	Spoke with secured creditor of Pie 360 Mr. Perry Telson. He informed me that he would be filing a hardship extension on the license as it closed in September of 2017. I informed him that all payments must be made to the BLLC for the license and any fines or fees in order to schedule a hardship hearing. TRA.	Delete
05/01/2017	Check in the amount of \$100.00 came in the mail for Hardship Extension Fee; Invoice #107445.../sb	Delete
04/18/2017	04/18/17 - Hardship letter was received in office and there was not any check or money order attached. I tried calling Mr. Sharoky at business, he was not in at that time, so I left message for him to call this office..... /sb	Delete
03/31/2017	2017 FOOD FORM IS ATTACHED WITH RENEWAL APPLICATION....	Delete
03/28/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION	Delete
05/06/2015	4/30/2015 Application to transfer ownership- Approved 3-0 vote \$100 PAID	Delete
05/04/2015	PAID \$100.00 FOR ADMIN FEE FOR HEARING DATED ON 04/30/15. INVOICE #98531.... /sb	Delete
03/09/2015	SENT 2ND APPLICATION LETTER 2015-2016 LICENSE RENEWAL TO OWNER'S ADDRESS.	Delete

Print History (Print Card)

License num: LB 127
Trade Name: PIE 360

Address: 3731 BOSTON STREET

Comment:

Add Comment

Hold Info





Maryland Business Express

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

PIE 360, LLC: W15836620

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

General Information

Department ID Number:
W15836620

Business Name:
PIE 360, LLC

Principal Office:
C/O DENNIS SHAROKY
15444 DUNCAN HILL RD
SPARKS MD 21152

Resident Agent:
JEFFREY ABARBANEL ESQ
FEDDER AND GARTEN
PROFESSIONAL ASSOC
STE 2300
36 S CHARLES ST
BALTIMORE MD 21201-3177

Status:
ACTIVE

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

Business Type:
DOMESTIC LLC

Business Code:
ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:
05/01/2014

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

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

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FOR FILING AND BUSINESS RELATED QUESTIONS
Maryland Department of Assessments & Taxation

February 8, 2018

Applicant(s): Collin Scarlett and Robert Scarlett
Exit 59, Inc., T/a Exit 59 Lounge and Restaurant
6820-24 Eastern Avenue 21224

Class: "B" Beer, Wine & Liquor License

Violation of Rule 3.12 General Welfare – December 8, 2017– At approximately 10:12 PM, members of the Baltimore City Police Department's Vice Unit, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an investigation of this location. Upon entering the location, City officials began conducting various inspections. While City officials were conducting their inspections a fight broke out on the 2nd floor. BLLC staff and Police responded to the 2nd floor in an attempt to break up the fight. The fight continued for several minutes and involved numerous patrons until security guards were able to disperse the crowd by deploying mace.

Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations – December 8, 2017– At approximately 10:12 PM, members of the Baltimore City Police Department's Vice Unit, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an investigation of this location. Upon entering the location, City officials began conducting various inspections. While on scene, health department officials discovered numerous infractions regarding food storage that included the discovery of contaminated chicken that had to be disposed on location.

Violation of Rule 4.16 Illegal Conduct – January 23, 2018 – On December 8, 2017, at approximately 10:12 PM, members of the Baltimore City Police Department's Vice Unit, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an investigation of this location. Upon entering the location, City officials began conducting various inspections. While on scene, BLLC discovered that the licensee's trader's license had expired and was not renewed. The BLLC issued a warning to the manager/licensee, giving him ten days to come into compliance. On January 23, 2018, BLLC staff reviewed Maryland Business License Records and discovered that "Exit 59, Inc." had not procured a 2017-2018 traders license.

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 1/25/2018.

(b) Witness Summoned: Summons issued to Inspector John Chrissomallis on 1/24/2018. Summons issued to Baltimore City Police Dept.: Det. Greenhill, and Det. Gatto on 1/25/2018. Summons issued to Baltimore City Health Dept.: Inspector Melanie Clarke, and Inspector Todd Ward on 1/25/2018.

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

(d) License Transfer Date: The license transferred to the above named licensee(s) in 2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Exit 59, Inc
T/A Exit 59 Lounge and Restaurant
6820-24 Eastern Avenue

Date: January 23, 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 8th day of February 2018, 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 Exit 59 Lounge and Restaurant, 6820-24 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 3.12 General Welfare – December 8, 2017– At approximately 10:12 PM, members of the Baltimore City Police Department's Vice Unit, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an investigation of this location. Upon entering the location, City officials began conducting various inspections. While City officials were conducting their inspections a fight broke out on the 2nd floor. BLLC staff and Police responded to the 2nd floor in an attempt to break up the fight. The fight continued for several minutes and involved numerous patrons until security guards were able to disperse the crowd by deploying mace.

Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations – December 8, 2017– At approximately 10:12 PM, members of the Baltimore City Police Department's Vice Unit, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an investigation of this location. Upon entering the location, City officials began conducting various inspections. While on scene, health department officials discovered numerous infractions regarding food storage that included the discovery of contaminated chicken that had to be disposed on location.

Violation of Rule 4.16 Illegal Conduct – January 23, 2018 – On December 8, 2017, at approximately 10:12 PM, members of the Baltimore City Police Department's Vice Unit, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an investigation of this location. Upon entering the location, City officials began conducting various inspections. While on scene, BLLC discovered that the licensee's trader's license had expired and was not renewed. The BLLC issued a warning to the manager/licensee, giving him ten days to come into compliance. On January 23, 2018, BLLC staff reviewed Maryland Business License Records and discovered that "Exit 59, Inc." had not procured a 2017-2018 traders license.

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

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

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

Albert J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT
Form #
1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-121703322
3 Location of Offense / Incident (Exact Street Address) 6820 Eastam Ave		Page 1 of 2
4 Date / Time Occurred 12/8/2017 @ 2212hrs		5 Date / Time Reported same #4
6 Unit 4844	7 Post of Occurrence 241	8 Reporting Area
9 Street Code	10 CAD Number 201	11 Location Given by Dispatcher on view
12 Complainant 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 Club and 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 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	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <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"/> 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"/> 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	25 Substancy		

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 Complainant <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 Name (Last, First, MI)	Address (include City, County, State, Zip)		Residence Phone	Other Phone			

26 Suspect Name (Last, First, MI) Tesfaye, Yared	Address (include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input checked="" type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	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"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Parts	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number	

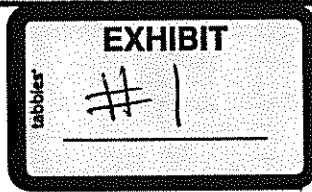
27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape					
32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value						
36 Vehicle Information <input type="checkbox"/> Suspect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

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.

Incident Captured on BWC, CC#2-121703322



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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1188-24-83
Revised 8/16

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-121703322
3 Location of Offense / Incident (Street Address, Zip) 6820 Eastern Ave		Page 2 of 2
4 Date / Time of This Report 12/8/2017 @ 2212hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 241	8 Reporting Area
9 Street Code	10 CAD Number 201	11 Original Report Date / Time same #4
12 Offense / Incident Changed From	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearances <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

18 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette Ave	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 Section: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidentially; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report, include names and arrest numbers of all persons arrested. Explain any offense/incident classification change. (4) List all additional notifications, including home, agency or assignment, unit number, telephone number, date, time. (5) Reclassified case status when applicable. (6) If Multiple Clearances, include all affected complaint case numbers.

Corp: Exit 59 Inc
T/A: Exit 59 Lounge and Restaurant
6820 Eastern Ave
Baltimore, Md 21224
Licensee: Yared Habtemichael Tesfaye

On 12/8/2017 at approx 2212 hours. Members of the Social Club Task Force responded to 6820 Eastern Ave, for an inspection through the Health Dept, Fire Dept, Liquor Board and Baltimore Housing authority. At this location we met with the Licensee, Mr Yared Tesfaye of [REDACTED]. During our inspection it was observed that the establishment did not have a valid traders license. It was determined that in one weeks time the establishment would need to come up with a valid plan on getting an up to date traders license. Also other necessary permits were either not present at the establishment or they were not up to date. The health dept found infractions with the food storage in the kitchen area and had the Licensee throw out a large portion of chicken that was deemed contaminated due to poor storage. While dealing with the clubs licensee on the first floor there was an engagement party occurring on the second floor with approx 4 security guards monitoring the crowd. It came a time that a fight broke out among the patrons and your writer assisted the Exit 59 security officers in clearing the building of all patrons. At this time the party was canceled due to the fighting of the patrons and ultimately the club was closed for business due to the violations found by our Social Club Task Force. A brief body warm camera video was also attached to the CC# 2-121703322. 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 _____

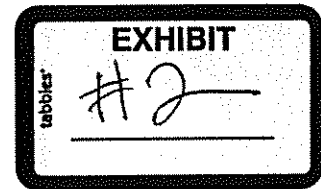
22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No 1115	Assignment VICE	Signature <i>[Signature]</i>
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No G307	Assignment VICE	Signature <i>[Signature]</i>

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

[Back](#)

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



INVESTIGATION REPORT


<i>Location Address:</i>	6820-24 EASTERN AVENUE 21224
<i>Licensee Information (Trade Name):</i>	EXIT 59 LOUNGE AND RESTAURANT
<i>Corporation Name</i>	EXIT 59, INC.
<i>License Type:</i>	Class "B" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	1/23/2018 2:18:21 PM

Report Facts:

On December 8, 2017 at approx. 10:12 pm while on duty and working with the Social Task Force consisting of members from the BPD Vice Unit, BCFD, BCHD, Baltimore Housing Investigation Unit and Baltimore City Liquor Board visited 6820 Eastern Ave in the City of Baltimore and the State of Maryland. Once at the location the Task Force began conducting their inspections. During the inspections it was determined that the Traders License was expired. The establishment was given a warning to obtain current Traders. While the Health Dept. was conducting their inspection there was a fight on the second level of the establishment where a private party was being held. Once upstairs we witnessed several individuals fighting. Once the 2nd floor was cleared of patrons the party was canceled. The Health Department closed the whole establishment due to multiple health violations.

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

Photos Taken:


 Click here to insert a picture

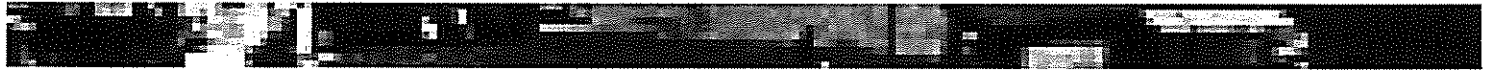
Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date







Maryland Business Licenses Online

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

HOME > Search License > Search Results

Search License Results

Below you will find the results to your License Search.

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

You searched for
Trade Name exit 59
Jurisdiction Baltimore City
Year 2017

Displaying 1-1 (of 1) matching your criteria

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

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

<p>1. EXIT 59 LOUNGE AND RESTAURANT EXIT 59 INC 6820 EASTERN AVENUE BALTIMORE, MD 21224</p>	<p>Pending * Lic. Status: Pending</p>
---	---

Get the right license

"How do I get started?"

Starting a new business in Maryland?

FAQ-Frequently Asked Questions

MD Law Title 17

Clerk of the Circuit Court

MARILYN BENTLEY, CLERK CIRCUIT COURT

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

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

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

Helpful Hints

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

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

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

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 237** Cert Num: **0606** Fee: **\$1,820.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 1550781
 Payment Date: 04-27-17

2016 - 2017 TPP Paid
 2017 Trader's License

1/23/18
CORP (NOT IN GOOD STNDG)
T.L (NOT ISSUED)
TRA

Add Adult Entertainment License

Location

Corp Name: **EXIT 59, INC.**
 Trade Name: **EXIT 59 LOUNGE AND RESTAURANT**
 Zone Code: 10
 Phone: 301-390-4713

Block Num: 6820-24 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 1550781

Portion of Business Used:
 USE THE 1ST & 2ND FLOOR AS A RESTAURANT/TAVERN (2ND FLOOR TAVERN WITH LIVE ENTERTAINMENT) PER BMZA 2011-12 APPROVED 5/10/14 AMENDED JANUARY 14 2014
 Restriction: JANUARY 14 2015

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
COLLIN J.	SCARLETT	1307 MERGANSER COURT	UPPER MARLBORO	MD	20774	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ROBERT J.	SCARLETT	1307 MERGANSER COURT	UPPER MARLBORO	MD	20774	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--	--

Date	Comment	Action
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
09/25/2017	09/21/17 - Public Hearing Re: Application to transfer ownership, with continuation of live entertainment, requesting off-premise catering and delivery of alcoholic beverages - APPROVED (3-0 VOTE)... /sb	Delete
07/12/2017	Application for transfer of ownership with continuation of live entertainment and requesting delivery of alcoholic beverages and off-premise catering filed on behalf of Nathan Restaurant and Lounge, LLC T/a Trade Name Pending, Yared Tesfaye on 7/5/17 /kk	Delete
04/18/2017	2015 food form was attached to 2016 renewal application...k/r	Delete
04/18/2017	2016 food form was attached to 2017 renewal application...k/r	Delete
04/13/2017	2016-2017 food form was turned in on 04/13/2017. Informed the client's lawyer (Melvin Kodenski)that 2015-2016 food form was never received and that their 2017 license will not be release until then.....k/r	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

Print History (Print Card)

License num: LB 237 Address: 6820-24 EASTERN AVENUE
Trade Name: EXIT 59 LOUNGE AND RESTAURANT

Comment:

Add Comment

Hold Info

Powered by:





Maryland Business Express

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

EXIT 59 INCORPORATED: D14667075

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

General Information

Department ID Number:

D14667075

Business Name:

EXIT 59 INCORPORATED

Principal Office:6820 EASTERN AVE
BALTIMORE MD 21224**Resident Agent:**COLLIN J SCARLETT, SR
1307 MARGANSER CT
UPPER MARLBORO MD 20774**Status:**

INCORPORATED

Good Standing:THIS BUSINESS IS NOT IN GOOD
STANDINGWhat does it mean if a business
entity is not in good standing or
forfeited?[» Order Certificate of Status](#)**Reason(s) Entity is NOT in Good Standing:**Personal Property: \$40 Penalty Due for 2017 [» Details](#)**Business Type:**

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

05/03/2012

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

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

February 8, 2018

Applicant(s): Michael Fastman, Ronald Hartman, Sr., and Sunok Polster
Generale Umberto Nobile Society, Inc., T/a U.N. Society
201 S. Eaton Street 21224

Class: "C" Beer, Wine & Liquor License

Violation of Rule 4.20(d)(i) Class C Licensees: May not be Open to the General Public – December 2, 2017– At approximately 10:05 PM, members of the Baltimore City Police Department's Vice Unit, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an investigation of this location. Upon entering the location, BLLC staff observed numerous patrons consuming alcoholic beverages in the bar area. BLLC staff then requested a copy of the daily sign-in sheet documenting information regarding members and their guests. At that time, the manager, Mr. Angel Heriberto Peli Chuqin, could not provide the information upon request. BLLC inspectors notified Mr. Chuqin of the violation.

Violation of Rule 4.20(d)(ii) Class C Licensees: May not be Open to the General Public – December 2, 2017– At approximately 10:05 PM, members of the Baltimore City Police Department's Vice Unit, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an investigation of this location. Upon entering the location, BLLC staff observed numerous patrons consuming alcoholic beverages in the bar area. BLLC staff then requested a copy of the member log that details membership and dues information for each active member of the club. At that time, the manager, Mr. Angel Heriberto Peli Chuqin, could not provide the information upon request. BLLC inspectors notified Mr. Chuqin of the violation.

Violation of Rule 3.03(c) Employee Records – December 2, 2017– At approximately 10:05 PM, members of the Baltimore City Police Department's Vice Unit, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an investigation of this location. Upon entering the location, BLLC staff observed numerous patrons consuming alcoholic beverages in the bar area. BLLC staff then requested a copy of the establishment's employee records. At that time, the manager, Mr. Angel Heriberto Peli Chuqin, could not provide the information upon request. BLLC inspectors notified Mr. Chuqin of the violation.

Violation of Rule 4.14(a) Live Entertainment Without Authorization – December 2, 2017– At approximately 10:05 PM, members of the Baltimore City Police Department's Vice Unit, the Fire Department, the Housing Department, the Health Department, and members of the BLLC's Inspection Division conducted an investigation of this location. Upon entering the location, BLLC staff observed numerous patrons consuming alcoholic beverages in the bar area. In addition, both Housing Department and BLLC staff observed a Disc Jockey present with turn tables and speakers playing music for patrons. Further investigation revealed that the establishment was not authorized by the City or BLLC to provide live entertainment.

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 1/25/2018.

(b) Witness Summoned: Summons issued to Inspector John Chrissomallis, and Inspector Andy Perez on 1/24/2018. Summons issued to Baltimore City Police Dept.: Det. Greenhill on 1/25/2018. Summons issued to Baltimore City Housing Dept.: Investigator Dave McGinnis on 1/25/2018.

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

(d) License Transfer Date: The license transferred to the above named licensee(s) in 2006.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Generale Umberto Nobile Society, Inc.
T/A UN Society
201 South Eaton Street

Date: January 23, 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 8th day of February 2018, 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 UN Society, 201 South Eaton Street, Baltimore, MD ("the establishment").

Violation of Rule 4.20(d)(i) Class C Licensees: May not be Open to the General Public – December 2, 2017– At approximately 10:05 PM, members of the Baltimore City Police Department's Vice Unit, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an investigation of this location. Upon entering the location, BLLC staff observed numerous patrons consuming alcoholic beverages in the bar area. BLLC staff then requested a copy of the daily sign-in sheet documenting information regarding members and their guests. At that time, the manager, Mr. Angel Heriberto Peli Chuqin, could not provide the information upon request. BLLC inspectors notified Mr. Chuqin of the violation.

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

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

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

Albert J. Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form 04/08
1100-26-68

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1712-00807
3 Location of Offense / Incident (Exact Street Address) 201 South Eaton Street - 21224		Page 1 of 2
4 Date / Time Occurred 2 Dec 17 - 2240hrs	5 Date / Time Reported 7 Dec 17 - 2100hrs	
6 Unit 4841	7 Post of Occurrence 231	8 Reporting Area
9 Street Code	10 CAD Number 0174	11 Location Given by Dispatcher On-View
12 Companion Report No.	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
14 Case Disposition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	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 Private Club	
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 Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 47	DOB
Where Employed or School Attending (Include City, State) BPD - IIS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7080	Other Phone sbr	Sobriety
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 SA #20	Race SA #20	Age SA #20	DOB SA #20	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	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 Reps. 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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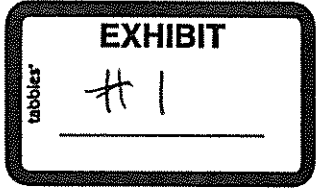
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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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/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: Generale Umberto Nobile Society, Inc.
T/A: UN Society
201 South Eaton Street
Baltimore, Md 21224



Liquor License# LC022

Licensees: Michael Fastman, Ronald Hartman Sr., Sunok Polster

Continued

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment IIS-Vice	Signature
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54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment IIS-Vice	Signature
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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 2-1712-00807
3 Location of Offense / Incident (Street Address, Zip) 201 South Eaton Street - 21224		Page 2 of 2
4 Date / Time of This Report 7 Dec 17 - 2100hrs		5 Arrest / Custody Number
6 Original Report Date / Time 2 Dec 17 - 2240hrs		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
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 M	Race B	Age 47

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit 4841	7 Post of Occurrence 231	9 Reporting Area	10 CAD Number 0174
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16 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
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20 Copies Forwarded To
Liquor Board

Cont'd Sections Narrative: (1) Continuation of any preceding items, (2) Property Listing, to include property taken and seized/submitted evidence(s), 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 notifiers, including name, agency or assignment, unit number, telephone number, date, (5) Recommend case status when applicable, (6) If Multiple Clearance, include all affected complainant/case numbers.

On 2 Dec 2017 at 2240hrs(10:40pm), Detective Greenhill along with members of the Social Club Task Force consisting Chief Inspector Mark Fossler and Liquor Agent John Chrissomallis of the Liquor Board. Also present was Investigators' Dan Reiner and Shirley Edmonds of the Baltimore Housing Authority, and Lt Holmes of the Fire Department. The Task Force visited The "UN Society" located at 201 South Eaton Street. This location operates as a "Private Club" which means that it is a members only club, not accessible to the general public. The managers and/or operators would have to have access to a roster or a members log book on the premises to always ensure their members are accessing the club. On this evening the task force conducted an inspection of the premises to find night manager Angel Heriberto Peli Chuqin in full operational control of the premises, the above listed licensees were not present. Also present was security for the event identified as Andre Lane who was able to provide some translation due to the fact that manager Mister Chuqin is hispanic and the private club being a hispanic club. Investigator Reiner conducted his inspection to find a hand written sign advertising a \$10 cover charge to enter into club. There was music emitting from the basement area where members of the task force observed a bar area with numerous patrons drinking alcoholic beverages. Investigator Reiner began a search of the club's bylaws and member list. Mister Chuqin and Mister Lane were unable to provide further information concerning the club's bylaws and members' list. Detective Greenhill speaking with Mister Lane explained what's needed for a private club and inform him to advise the licensees on what the club needs. Inspector Fossler informed Detective Greenhill that they were writing up the club for not operating within the scope of the current Liquor License and for not having employee records. Housing Investigators as well as Liquor Inspectors found the establishment to be in violation of having live entertainment. At that time the investigation was complete and the establishment was left in the control of Mister Chuqin and Mister Lane.

Further investigation, Investigator Dave McGinnis of the Baltimore Housing Authority, conducted an investigation at the "UN Society" located at 201 South Eaton Street on August 15, 2017 and determined that the establishment was operating outside the scope of the establishments' Liquor License. Investigator McGinnis issued a notice on the property as a result of his investigation.

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

Continued

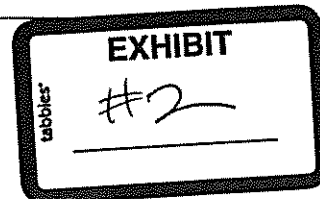
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

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

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

For Baltimore City

231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258**INVESTIGATION REPORT**

<i>Location Address:</i>	201 EATON STREET SOUTH 21224
<i>Licensee Information (Trade Name):</i>	U.N. SOCIETY
<i>Corporation Name</i>	GENERALE UMBERTO NOBILE SOCIETY, INC.
<i>License Type:</i>	Class "C" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	12/12/2017 12:04:56 PM

Report Facts:

on or about December 2, 2017 at approx. 10:05 pm I Agent Chrissomallis along with Chief Fosler and Inspector Perez while working with the STF consisting of special investigators from BHA, Fire marshals from BCFD and Dets. from BCPD. at the time of the inspections it was discovered that the establishment was open to the public and operating outside of its Class of license. With a Spanish speaking interpetur we verified by the manager that none of the individuals inside were actual members. A violation was issued to the establishment for operating outside of the legal capacity, not providing invoices, not providing employee records.

All events happened at 201 Easton Street in the City of Baltimore and the State of Maryland.

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

Photos Taken:



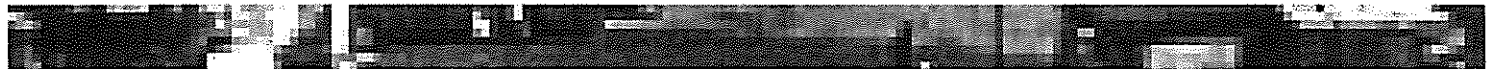
Insert item

Report Prepared By:

Inspector(s)	Submission Date
<input type="text" value="i:0#w baltimore\john.chrissomalliss"/>	<input type="text" value="12/12/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\john.chrissomalliss"/>	<input type="text" value="1/18/2018"/>

Supervisor Use:

Recommended Action(s):





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LC 022** Cert Num: **0912** Fee: **\$550.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 01563344
 Payment Date: 04-24-17

2016 - 2017 TPP Paid
 2017 Trader's License

1/23/18
 CORP (NOT IN GOOD STD)
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **GENERALE UMBERTO NOBILE SOCIETY, INC.**
 Trade Name: **U.N. SOCIETY**
 Zone Code: 11
 Phone: 410-675-1722

Block Num: 201 Street: **EATON STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: 01563344

Portion of Business Used:
 LICENSED PREMISES INCLUDES 201 S. EATON ST. & REAR OF 203 BASEMENT, FIRST FLOOR & REAR OF 201-03 FOR BUSINESS
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MICHAEL	FASTMAN	414 WATER STREET UNIT 2012	BALTIMORE	MD	21202	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
RONALD	HARTMAN, SR.	3909 MT. PLEASANT AVENUE	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SUNOK	POLSTER	414 WATER STREET UNIT 2012	BALTIMORE	MD	21202	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
02/17/2017	Alcohol Awareness expires 02/17/21 (Sunok Polster)... /sb	Delete

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

License num: LC 022

Address: 201 EATON STREET SOUTH

Trade Name: U.N. SOCIETY

Comment:

[Add Comment](#)

Hold Info

Powered by:





Maryland Business Express

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

GENERALE UMBERTO NOBILE SOCIETY, INC.: D00216234

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

General Information

Department ID Number:

D00216234

Business Name:GENERALE UMBERTO NOBILE
SOCIETY, INC.**Principal Office:**125 S. EATON ST.
BALTIMORE CITY MD 21224**Resident Agent:**JOHN F. SCURTI
7422 ST. PATRICIA COURT
BALTIMORE MD 21222**Status:**

INCORPORATED

Good Standing:THIS BUSINESS IS NOT IN GOOD
STANDINGWhat does it mean if a business
entity is not in good standing or
forfeited?» [Order Certificate of Status](#)**Reason(s) Entity is NOT in Good Standing:**Personal Property: Return Due For 2017 » [File Return](#)**Business Type:**

CORPORATION

Business Code:ORDINARY BUSINESS - NON-
STOCK**Date of Formation/ Registration:**

02/02/1927

State of Formation:

MD

Stock Status:

NONSTOCK

Close Status:

NO

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

February 8, 2018

Applicant(s): Aklilu Gebre and Yosief Tesfazion
Wehazit, Inc., T/a Opposite Sidewalk Saloon
132 S. Carey Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – November 17, 2017 – At approximately 10:32 PM, members of the Baltimore City Police Department's Vice Unit, the Housing Department, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an inspection of the establishment. Upon entering the establishment, inspectors observed that the bar/tavern portion of the establishment had been removed and there were no visible alcoholic beverages for sale for on premise consumption. When asked about the condition of the bar/tavern, the manager on duty stated that the owner of the establishment was preparing to open the bar/tavern in a few days. BLLC staff then informed the employee of the violation.

Violation of Rule 3.09(a) Rest Room Facilities and Health Regulations – November 17, 2017 – At approximately 10:32 PM, members of the Baltimore City Police Department's Vice Unit, the Housing Department, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an inspection of the establishment. Upon entering the establishment, BLLC staff inspected the bathrooms and found that they did not have paper towels or soap and were unfit for patron usage. BLLC staff then informed the employee of the violation.

Violation of Rule 4.17(a) Storage – November 17, 2017 – At approximately 10:32 PM, members of the Baltimore City Police Department's Vice Unit, the Housing Department, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an inspection of the establishment. Upon conducting their investigation, BLLC staff observed that the second floor was being used to store alcohol. As per the alcoholic beverages license issued to the establishment only the basement was authorized as storage area. At that time, BLLC staff informed the employee of the violation.

Violation of Rule 4.18(a) Alterations – November 17, 2017 – At approximately 10:32 PM, members of the Baltimore City Police Department's Vice Unit, the Housing Department, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an inspection of the establishment. Upon entering the establishment, inspectors observed that the bar/tavern portion of the establishment had been removed and there were no visible alcoholic beverages for sale for on premise consumption. When asked about the condition of the bar/tavern, the manager on duty stated that the owner of the establishment was preparing to open the bar/tavern in a few days. A review of the records of the establishment prior to the investigation indicated that no information or documentation was submitted to the Board regarding the alterations. At that time, BLLC staff informed the employee of the violation.

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 1/25/2018.

(b) Witness Summoned: Summons issued to Inspector John Chrissomallis on 11/24/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, and Det. Greenhill on 1/25/2018. Summons issued to Baltimore City Housing Dept.: Investigator Dave McGinnis on 1/25/2018.

(c) Violation History of Current Licensee(s): Licensee appeared before the Board on 10/19/2017 in reference to:

- Violation Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- Guilty
- \$250 fine + \$ 125 admin fee
- \$375 total fine

(d) License Transfer Date: The license transferred to the above named licensee(s) on 2/23/2017.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Wehazit, Inc.
T/A Opposite Sidewalk Cafe
132 South Carey Street

Date: January 23, 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 8th day of February, 2018, 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 Opposite Sidewalk Cafe, 132 South Carey Street, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – November 17, 2017 –

At approximately 10:32 PM, members of the Baltimore City Police Department's Vice Unit, the Housing Department, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an inspection of the establishment. Upon entering the establishment, inspectors observed that the bar/tavern portion of the establishment had been removed and there were no visible alcoholic beverages for sale for on premise consumption. When asked about the condition of the bar/tavern, the manager on duty stated that the owner of the establishment was preparing to open the bar/tavern in a few days. BLLC staff then informed the employee of the violation.

Violation of Rule 3.09(a) Rest Room Facilities and Health Regulations – November 17, 2017 –

At approximately 10:32 PM, members of the Baltimore City Police Department's Vice Unit, the Housing Department, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an inspection of the establishment. Upon entering the establishment, BLLC staff inspected the bathrooms and found that they did not have paper towels or soap and were unfit for patron usage. BLLC staff then informed the employee of the violation.

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Violation of Rule 4.18(a) Alterations – November 17, 2017 –

At approximately 10:32 PM, members of the Baltimore City Police Department's Vice Unit, the Housing Department, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an inspection of the establishment. Upon entering the establishment, inspectors observed that the bar/tavern portion of the establishment had been removed and there were no visible alcoholic beverages for sale for on premise consumption. When asked about the condition of the bar/tavern, the manager on duty stated that the owner of the establishment was preparing to open the bar/tavern in a few days. A review of the records of the establishment prior to the investigation indicated that no information or documentation was submitted to the Board regarding the alterations. At that time, BLLC staff informed the employee of the violation.

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

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

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

Albert J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT
Form 04/00B
1160-25-04

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1711-06966
3 Location of Offense / Incident (Exact Street Address) 132 South Carey Street - 21223		Page 1 of 2
4 Date / Time Occurred 17 Nov 17 - 2225hrs	5 Date / Time Reported 21 Nov 17 - 2300hrs	
6 Unit 4841	7 Post of Occurrence 933	8 Reporting Area
9 Street Code	10 CAD Number 3100	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

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 47	DOB
Where Employed or School Attending (Include City Located) BPD - IIS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7080	Other Phone	Scrubie 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 SA #20	Race SA #20	Age SA #20	DOB SA #20	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color, Length, Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	


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

36 Vehicle Information <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	37 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 Snipping / 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/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 notifiers, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
Corp: Wehazit, Inc. T/A: Opposite Sidewalk Saloon 132 South Carey Street Baltimore, Md 21223	
Liquor License#: LBD7 068	Licensee: Yosief T. Tesfazion, Akulu Gebre

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No F820	Assignment IIS-Vice	Signature
54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No G307	Assignment IIS-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 9-1711-06966
3 Location of Offense / Incident (Street Address / Zip) 132 South Carey Street - 21223		Page 2 of 2
4 Date / Time of This Report 21 Nov 17 - 2300hrs		5 Arrest / Custody Number
11 Original Report Date / Time 17 Nov 17 - 2225hrs		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex: M Race: B Age: 47 DOB:

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4B41	7 Post of Occurrence 933	8 Reporting Area	9 Street Code	10 CAD Number 3100
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13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	--	---	---

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: M Race: B Age: 47 DOB:
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20 Copies Forwarded To
Liquor Board

Cont'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory numbers 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. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 17 Nov 2017 at 2225hrs(10:25pm), members of the Social Club Task Force consisting of your writer, Detective Greenhill, along with members of IIS-Vice as well as Chief Inspector Mark Fossler and Agent Chrissomallis of the Baltimore City Liquor Control Board, conducted an inspection at "Opposite Sidewalk Saloon" located 132 South Carey Street. Also on scene were Fire Inspector Lt Del L. Holmes of the Fire Department and Investigators' Dave McGinnis and Sherrese Campbell from Baltimore Housing. The above listed licensees were not present, but night manager EFrem Gebrebrihan was present and in full operational control of the premises. Opposite sidewalk is listed as a BD7 tavern. While we conducted our inspection, we observed the tavern side to be newly renovated. The bar itself was shortened to accommodate only two(2) to three(3) people. Their were tables and chairs in the rear of the bar and a high table and chairs next to the entrance of the tavern. The current configuration of the tavern side greatly reduces the capacity of the tavern. Their were no was no shelving with various alcoholic beverages set up behind the bar to indicate the tavern was in use. The only alcohol that was behind the bar were on the shelves of the package goods side of the establishment. The three(3) tub sink was not properly set up and had the appearance that he hadn't been used in months. The newly renovated bar had a pane of glass added to the bar. The secondary egress was blocked by the outer roll down grate, which was closed and secured. Investigator McGinnis for the Housing Department and Lt Holmes for the Fire Department, conducted an inspection of the upstairs dwelling of the establishment to find several people sleeping upstairs. Lt Holmes made the observation that the windows were boarded up with plywood on the upstairs portion of the establishment. Furthermore, the fire certificate clearly indicates, "No upper floor usage". Lt Holmes advised the two(2) occupants, that were sleeping upstairs that they had to vacate the upstairs premises. Investigator McGinnis conducted an inspection of the basement and observed newly renovated stairs and a few additions added to the basement. Agent Chrissomallis determined that the licensees did not notify the Liquor Board of the major changes to the tavern side of the establishment. Investigator McGinnis concluded that the licensees did not obtain the proper work permits to conduct the renovations that was observed on the premises. And furthermore found the tavern to be in violation of its "Use" permit to operate as a tavern. As a result of the violations consisting of Fire, Housing, and Liquor Board, Detective Greenhill of IIS-Vice closed the establishment known as "Opposite Sidewalk Saloon" located at 132 South Carey Street. Licensee, Yosief T. Tesfazion later arrived on scene and was advised by Agent Chrissomallis, Investigator McGinnis, and Lt Holmes of the multiple violations that members of the Task Force observed on the premises. The premises was closed for the weekend and left in the control of Mister Tesfazion.

Further Investigation, Lt Holmes notified Detective Greenhill on 20 Nov 2017 at the establishment known as "Opposite Sidewalk Saloon" had resumed its' business operations. On 21 Nov 2017, Agent Chrissomallis along with other inspectors' conducted a follow-up inspection of "Opposite Sidewalk Saloon" and found it to be in compliance to operate as a Tavern. Furthermore Agent Chrissomallis advised Detective Greenhill that a BD7 investigation will be conducted to ensure the establishment is operating as a Tavern.

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

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No F820	Assignment IIS-Vice	Signature
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No G307	Assignment IIS-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

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



INVESTIGATION REPORT

<i>Location Address:</i>	132 CAREY STREET SOUTH 21223
<i>Licensee Information (Trade Name):</i>	OPPOSITE SIDEWALK SALOON
<i>Corporation Name</i>	WEHAZIT, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	12/29/2017 11:59:53 AM

Report Facts:

On or about November 17, 2017 at approx. 10:32 I Agent Chrissomallis while working the STF consisting of members of the BPD Vice, BCFD Fire marshals office, BCHD Special Investigation Unit visited the location at 132 Carey Street in the City of Baltimore and the State of Maryland. Once at the location and during our inspections it was determined that the bar was removed and that there was no liquor on the shelves. The employee stated to this Agent that the owner was preparing to open the Bar in a couple of days. It was also discovered that the emergency exit was blocked by a locked roll down door. The restroom did not have paper towels or soap. The 2nd level was being used to store alcohol and the license states basement for storage and alterations where made without Board approval.

We spoke to the manager and explained to him that the establishment was being violated for the following.

1. Not operating as a BD7
2. Unsatisfactory Restrooms.
3. Unauthorized storage of alcohol
4. Work performed without Board Approval.

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

Photos Taken:



Insert item

Report Prepared By:

Inspector(s)

Submission Date

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

12/29/2017

Supervisor Review:

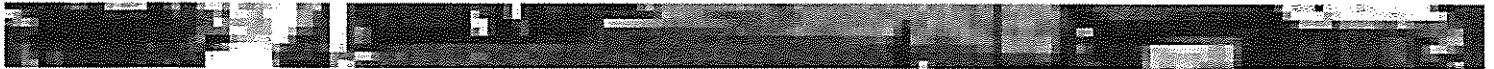
Approval Date

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

1/18/2018

Supervisor Use:

Recommended Action(s):





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 068** Cert Num: **0271** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 16588123
 Payment Date: 04-28-17

2016 - 2017 TPP Paid N
 2017 Trader's License Y

Add Adult Entertainment License

Location

Corp Name: **WEHAZIT, INC.**
 Trade Name: **OPPOSITE SIDEWALK SALOON**
 Zone Code: 28
 Phone: 410-727-9279

Block Num: 132 Street: **CAREY STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21223**

CR Number: 16588123

Portion of Business Used:
 (USE) CONTINUE TO USE 1ST FLOOR FOR A TAVERN AND BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
AKLILU	GEBRE	2900 S. GLEBRE ROAD APT#214	ARLINGTON	VA	22206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
YOSIEF T.	TESFAZION	132 S. CAREY ST 2ND FLOOR	BALTIMORE	MD	21223	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

1/23/18

 CORP ✓
 T.L ✓
 TR ✓

Date	Comment	Action
11/16/2017	PAID IN FULL for Violation Hearing dated October 19, 2017; Invoice # 109082.... /sb	Delete
11/09/2017	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on October 19, 2017; Fine Fee to be paid \$375.00.... /mb.	Delete
10/30/2017	10/19/17 - Public Hearing RE: - Violation Rule 4.20(c)(ii). DECISION: Rule 4.20(c)(ii) GUILTY; Fined \$250.00 + \$125.00 Admin Fee = \$375.00; 30 days to pay... /sb	Delete
10/06/2017	10/05/17 - Public Hearing RE: - Violation Rule 4.20(c)(ii). POSTPONED... /sb	Delete
12/29/2016	Alcohol Awareness expires on 12/10/20 (Akiilu G. Gebre).... /sb	Delete
12/20/2016	12/15/16- Public Hearing re: Application to transfer ownership- APPROVED (3-0 vote)	Delete
07/28/2016	Alcohol Awareness expires 07/23/20 (Yosief Tesfazion)	Delete
03/17/2015	3/17/2015 \$1,375.00 violation has been paid in full	Delete
03/02/2015	02/26/15 Public Hearing re Violation of Rule 5.03 GUILTY (\$500 Fine)& Violation of Rule 3.06 GUILTY (\$750 Fine) \$1250 Total Fine	Delete
03/13/2012	3/12 Transfer of ownership, BD7-BWL, Yosief Tesfazion, J. Dereck Heald, Opposite Sidewalk Saloon, Inc.	Delete

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

License num: LBD7 068 Address: 132 CAREY STREET SOUTH
 Trade Name: OPPOSITE SIDEWALK SALOON

Comment:

[Add Comment](#)

Hold Info





Maryland Business Express

[Home](#)[Log in / Create Account](#)**WEHAZIT, INC.: D17531575**[General Information](#)[Filing History](#)[Personal Property](#)

General Information

Department ID Number:

D17531575

Business Name:

WEHAZIT, INC.

Principal Office:132 S. CAREY STREET
BALTIMORE MD 21223**Resident Agent:**AKILILU GEBRE
132 S. CAREY STREET
BALTIMORE MD 21223**Status:**

INCORPORATED

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

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

10/04/2016

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

[New Search](#)[Order Documents](#)[Privacy and Security Policy](#) | [Accessibility Policy](#)**FOR FILING AND BUSINESS RELATED QUESTIONS**

Maryland Department of Assessments & Taxation

410-767-1184 | Outside the Baltimore Metro Area: 888-246-5541

Maryland Relay: 800-735-2258

FOR TECHNICAL QUESTIONS AND SUPPORT

NIC Maryland, eGov Services Partner of the Department of Information Technology (DoIT) and Maryland.gov

February 8, 2018

Applicant(s): Edna Montgomery
Mont, Inc., T/a Chuck's New Johnson's Lounge
546 N. Pulaski Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.16 Illegal Conduct – November 3, 2017– At approximately 11:25 PM, members of the Baltimore City Police Department's Vice Unit, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an investigation of this location. Upon conducting an inspection of the establishment, City officials observed patrons seated in chairs around tables that had been set up in the alley adjacent to the establishment. Located on the tables were alcoholic beverages. Upon review of the alcoholic beverage license it was discovered that this establishment was not authorized by the BLLC to provide outdoor table service. The manager, Ms. Brittany Ferguson, was informed of the violation and told to clear the alley of the table and chairs.

Violation of Rule 4.14(a) Live Entertainment Without Authorization – November 3, 2017– At approximately 11:25 PM, members of the Baltimore City Police Department's Vice Unit, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an investigation of this location. Upon entering the location, Police observed a Disc Jockey present with turn tables and speakers playing music for patrons. Further investigation revealed that the establishment was not authorized by BLLC to provide live entertainment. The manager, Ms. Brittany Ferguson, was informed of the violation.

Violation of Rule 4.16 Illegal Conduct – November 11, 2017– At approximately 11:40 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an investigation of this location. Upon arriving at the location, Det. Gatto of the Vice Unit observed a patron outside of the establishment consuming, what Det. Gatto believed to be, an alcoholic beverage. Det. Gatto approached and followed the patron into the location and inquired as to the substance that was in the plastic cup from which he was drinking just outside of the establishment. The patron replied that the plastic cup contained "Hennessy," and also informed Gatto that it was purchased over the bar at the establishment. The manager, Mr. David Burrell, was informed of the violation.

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 1/25/2018.

(b) Witness Summoned: Summons issued to Inspector John Chrissomallis on 1/24/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, and Det. Greenhill on 1/25/2018.

(c) Violation History of Current Licensee(s): Licensee appeared before the Board on 8/30/2012 in reference to:

- Violation of Art.2B,10-202(e)(2)(i).- providing outdoor table service without permission - Guilty
- Violation of Rule 4.18- Illegal Conduct - Guilty
- Violation of Rule 3.02- Cooperation – Guilty
- Violation of Rule 3.06- Sanitation and Safety - Guilty
- Board revoked liquor license
- On 1/3/2013 the Board approved the transfer of ownership of license with the stipulation that Mr. Charles Montgomery be barred from the premise when it is in operation.

Licensee appeared before the Board on 10/21/2010 in reference to:

- Violation of Art.2B,10-202(e)(2)(i),- providing outdoor table service without permission - Guilty
- Violation of Rule 4.18- Illegal Conduct - Guilty
- Violation of Rule 3.02-Cooperation-- Not Guilty
- Fine \$ 500 – suspended
- No fee imposed

Licensee appeared before the Board on 5/20/2004 in reference to:

- Violation of Rule 4.01(a)- Sale to minor
- Guilty
- \$300 fine + \$125 admin fee
- \$325 total fine

(d) License Transfer Date: The license transferred to the above named licensee(s) on 4/24/1997.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Mont, Inc.
T/A Chuck's New Johnson Lounge
546 North Pulaski Street

Date: January 23, 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 8th day of February 2018, 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 Chuck's New Johnson Lounge, 546 North Pulaski Street, Baltimore, MD ("the establishment").

Violation of Rule 4.16 Illegal Conduct – November 3, 2017– At approximately 11:25 PM, members of the Baltimore City Police Department's Vice Unit, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an investigation of this location. Upon conducting an inspection of the establishment, City officials observed patrons seated in chairs around tables that had been set up in the alley adjacent to the establishment. Located on the tables were alcoholic beverages. Upon review of the alcoholic beverage license it was discovered that this establishment was not authorized by the BLLC to provide outdoor table service. The manager, Ms. Brittany Ferguson, was informed of the violation and told to clear the alley of the table and chairs.

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

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

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

Albert J. Matricciani, Jr., Chairman

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-1711-6183
3 Location of Offense / Incident (Exact Street Address) 546 North Pulaski Street - 21223		Page 1 of 2
4 Date / Time Occurred 3 Nov 17 - 2325hrs	5 Date / Time Reported 13 Nov 17 - 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		

6 Unit 4841	7 Post of Occurrence 722	8 Reporting Area	9 Street Code	10 CAD Number 61	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: 47 DOB: []							
Where Employed or School Attending (Include City Located) BPD - IIS-Vice		Occupation Detective	Hours of Employment Varied		Residence Phone 443-984-7080	Other Phone	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) SA #20	Sex: [] Race: [] Age: [] DOB: []	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)		Sex: [] Race: [] Age: [] DOB: []	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth
Shirt/Coat	Pants		Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)	
Arrest Number					

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

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

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 Stopping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/>	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/>	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/>
-----------------	--------------------	-------------------------------------	---	---	---

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
------------------------------	-------------	------	-----------------------------	------

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing. (3) Property Inventory. (4) Property Inventory Number(s) when applicable. (5) Describe details of incident. Include all steps taken in preliminary investigation. (6) List all additional notifications, including name, agency of assignment, unit number, telephone number, date, time. (7) List all arrests, including Arrest Numbers and charges.

Corp: Mont, Inc.
T/A: Chuck's New Johnson's Lounge
546 North Pulaski Street
Baltimore, Md 21223



Liquor License#: LBD7 190

Licensee: Edna Montgomery Continued

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

54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No G307	Assignment IIS-Vice
--	---------------------	------------------------

55 RMS Date 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"/>	Complaint Number 7-1711-6183
3 Location of Offense / Incident (Street Address, Zip) 546 North Pulaski Street - 21223		Page 2 of 2	
4 Date / Time of This Report 13 Nov 17 - 2100hrs		5 Arrest / Custody Number	
8 Unit 4841		7 Post of Occurrence 722	
9 Reporting Area		10 Street Code	
10 CAD Number 61		11 Original Report Date / Time 3 Nov 17 - 2325hrs	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	
Sex: M		Race: B	
Age: 47		DOB:	

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit 4841	7 Post of Occurrence 722	9 Reporting Area	10 Street Code	10 CAD Number 61
----------------	-----------------------------	------------------	----------------	---------------------

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
--	--	---	---

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: M	Race: B	Age: 47	DOB:
--	--	--------	---------	---------	------

20 Copies Forwarded To
Liquor Board

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) 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 3 Nov 17 at 2325hrs(11:25pm), members of IIS-Vice to include your writer Detective Greenhill along with the Social Club Task Force consisting of the Health and Fire Departments, Baltimore Housing, and the Baltimore City Liquor Control Board, conducted an inspection at "Chuck's New Johnson's Lounge" located at 546 North Pulaski Street. Licensee Edna Montgomery was not present but night manager Brittany Ferguson was present and in full operational control of the premises. Detective Greenhill while checking the permits observed that the establishment was not approved for Live Entertainment. On the premises during the inspection was a DJ with music equipment. As members of the Social Club Task Force arrived on scene at the location of 546 North Pulaski Street, the tavern which has an alley on the side of it, members of the Task Force observed tables and chairs set up in the alley. Detective Gatto and Agent Chrissomallis did observe various alcoholic beverages on the tables in the adjacent alley. Some patrons from the bar were outside, sitting at these tables. Detective Greenhill making observations to the Liquor License indicated no outside table service listed on the license. Inspectors from the Liquor Board did advise Miss Brittany Ferguson that the table and chairs would have to be brought in and the outside table service would have to cease. Furthermore Miss Ferguson was advised if the establishment wanted to continue outside table service, the licensee would have to seek the approval of the Liquor Board. Miss Ferguson was also advised that the licensee would have to contact Baltimore Housing as well as the Liquor Board for approval for Live Entertainment on the premises. At that time no other violations was observed at that time. The establishment was left in the control of Miss Brittany Ferguson.

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 _____

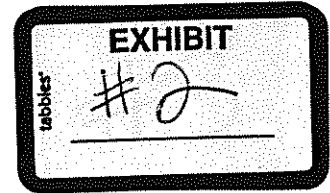
22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No / Assignment F820	IIS-Vice	Signature
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No / Assignment G307	IIS-Vice	Signature

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



INVESTIGATION REPORT

<i>Location Address:</i>	546 PULASKI STREET NORTH 21223
<i>Licensee Information (Trade Name):</i>	CHUCK'S NEW JOHNSON'S LOUNGE
<i>Corporation Name</i>	MONT, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	1/23/2018 1:27:33 PM


Report Facts:

On or about November 3, 2017 at approx. 11:25 pm while on duty and working with the Social Task Force consisting of Baltimore City Fire, Baltimore City Health, Baltimore Housing Authority Special Investigation Unit, Baltimore City Police Vice Unit and the Baltimore City Liquor Board arrived at 546 North Pulaski Street in the City of Baltimore and the State of Maryland. Once at the location myself and Det. Gatto observed tables and chairs set up outside where it seemed to be an alley. The tables had alcoholic beverages on them and patrons from the establishment were outside around the table. After reviewing the license it was discovered that the establishment did not have outdoor table service. I made contact with the manager Mrs. Brittany Ferguson and made her aware of the violation. Mrs. Ferguson cleared the tables of the alcohol and brought in the chairs.

We left the location without any further 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:\O#\w\|baltimore\john.chrissomalliss

1/23/2018 

Submit



POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-17115319
3 Location of Offense / Incident (Exact Street Address) 546 N. Pulaski St		
4 Date / Time Occurred 11/11/2017 @ 2340hrs		5 Date / Time Reported same#4
11 Location Given by Dispatcher on view		12 Completion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Describe Location of Offense or Type of Premise city bar and lounge		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 4844	7 Post of Occurrence 722	8 Reporting Area	9 Street Code	10 CAD Number 2617
13 Case Status	14 Case Disposition	15 Follow-Up	16 Crime Code	17 Crime Classification

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, Abraham	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Age	DOB	Height	Weight
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			
Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment/Residence Phone	Other Phone	Social Security	

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 Convict <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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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) Burrell, David	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	
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				
Complexion	Hair Color/Length/Style	Hair	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
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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	46 Medical Examiner Notified	Date	Time
-----------------------	-------------------------	-------------	------	------	------------------------------	------	------

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
--	--	------	---

52 Copies Forwarded To

Conf'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and self-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 of arrests, including Arrest Numbers and charges.

Corp: Mont Inc
T/A: Chucks New Johnson's Lounge
546 N. Pulaski St
Licensee: Edna Montgomery
LBD7 191

EXHIBIT
#3

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature <i>[Signature]</i>
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54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature <i>[Signature]</i>
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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"/>	Complaint Number 717115319
3 Location of Offense / Incident (Street Address, Zip) 546 N. Pulaski St			Page 2 of 2
4 Date / Time of This Report 11/11/2017 @ 2340		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 722	8 Reporting Area	9 Street Code
10 CAD Number 2617		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 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

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

22 Reporting Officer Name (PRINT CLEARLY)
Gatto, A

23 Approving Supervisor Rank and Name
Sgt. Leisher

24 RMS Data Entered By

25 Reviewer

26 Referred To

20 Narrative: (1) Continuation of any preceding item. (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 11/11/2017 at approx 2340hrs. Members of the BPD Vice unit, BCFD, Baltimore Housing and Baltimore City Liquor Board were conducting a social club task force in the Baltimore City Limits. During this time we came to the location known as Chucks New Johnson's Lounge. As we pulled up to the location, your writer Det. Gatto observed a patron standing outside of the front door holding a plastic cup and drinking same. As the patrons noticed your writer exit my unmarked police vehicle and see my BPD police tactical vest which displays my badge and Baltimore police written in bold letters, this patron immediately turned around and quick walked into the establishment. I then went after this patron and located him seated near the front door. I asked him for identification and this patron was then identified as Tajuan Stapleton 4/75. Mr. Stapleton advised me that he was indeed drinking from a plastic cup which contained Hennessy which was purchased within Chucks New Johnson's Lounge. The same cup was still in the possession of Mr. Stapleton during my conversation with him. At one point during our conversation, Mr. Stapleton asked me? "you aren't going to throw out my drink are you?" I advised him that he could keep his drink. However, he could not take drinks outside of the bar at any time. He advised that he understood and apologized to this officer. At this time your writer and Liquor Agent John Chrisomallis took down the necessary documents within the establishment to process this violation for report. At this time I was able to properly identify the night manager by his photo identification. Mr. David Burrell 4/1959 of [REDACTED], was very cooperative with your writer during our brief meeting. At this time the bar was left in the care of Mr. David Burrell. All events occurred in Baltimore City, Maryland.

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

22 Reporting Officer Name (PRINT CLEARLY)
Gatto, A

23 Approving Supervisor Rank and Name
Sgt. Leisher

24 RMS Data Entered By

25 Reviewer

26 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 190** Cert Num: **0414** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 08458290
 Payment Date: 04-17-17

2016 - 2017 TPP Paid
 2017 Trader's License

Add Adult Entertainment License

Location

Corp Name: **MONT, INC.**
 Trade Name: **CHUCK'S NEW JOHNSON'S LOUNGE**
 Zone Code: 29
 Phone: 410-945-6040

Block Num: 546 Street: PULASKI STREET NORTH
 City: BALTIMORE State: MD Zip: 21223

CR Number: 08458290

Portion of Business Used:
 RES. N.C.U. APPR. FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:
 CHARLES MONTGOMERY IS BARRED FROM THE PREMISES DURING ANY HOURS IN WHICH THE BAR IS OPEN FOR BUSINESS OR IN ANY CAPACITY

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
EDNA	MONTGOMERY	2406 W. LAFAYETTE STREET	Baltimore	MD	21223	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

1/23/18
 CORP ✓
 T.L ✓
 TRJ

01/18/2018	Alcohol Awareness expires 01/14/22 (Paula Dotson).... /sb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/17/2013	Application filed December 2012 transfer of ownership	Delete
01/09/2013	1/3/2013 Public Hearing re: Application to transfer ownership. APPROVED with stipulation that Charles Montgomery be barred from the premises when it is in operation.	Delete
09/04/2012	8/30/2012 Public Hearing re: VIOLATION of Article 2Bsection10-202(e)(2)(i) Licensee providing outdoor table service of alcohol in alley without having filed application as required. VIOLATION of Rule 4.18 Licensee providing outdoor service of alcohol without Liquor Board or Zoning Board approval. VIOLATION of Rule 3.02 Failure to cooperate. VIOLATION of Rule 3.06 Health and Fire department violations: extension cords/over capacity. Article 2Bsection10-202(e)(2)(i) GUILTY. RULE 4.18 GUILTY. RULE 3.02 GUILTY. RULE 3.06 GUILTY. **BOARD REVOKED LIQUOR LICENSE**	Delete
10/26/2010	10/21/10 Public Hearing re: Violation of Art.2B,10-202(e)(2)(i),rule 4.18 & 3.02. DECISION: Violation of Art.2B,10-202(e)(2)(i) GUILTY,RULE 3.02 NOT GUILTY.FINE \$500 SUSPENDED - \$125 HEARING FEE SUSPENDED.NO FEE IMPOSED	Delete
05/21/2004	05/20/04 Public Hearing re: Violation of rule 4.01(a) 4/8/04 .DECISION: GUILTY \$500 OR 5 DAYS/SUSPENDED \$300 OR 3 DAYS + \$125 ADM.FEE. FINE \$325 OR 2 DAYS	Delete

Print History (Print Card)

License num: LBD7 190 Address: 546 PULASKI STREET NORTH
 Trade Name: CHUCK'S NEW JOHNSON'S LOUNGE

Comment:

Add Comment

Hold Info

Powered by:





Maryland Business Express

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

MONT. INC.: D04599817

- General Information**
- Filing History
- Personal Property

General Information

Department ID Number:

D04599817

Business Name:

MONT. INC.

Principal Office:

546 N PULASKI STREET
BALTIMORE MD 21223-1116

Resident Agent:

CHARLES MONTGOMERY
544 N PULASKI STREET
BALTIMORE MD 21223-1116

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

[» Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

01/29/1997

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

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FOR FILING AND BUSINESS RELATED QUESTIONS

Maryland Department of Assessments & Taxation
410-767-1184 | Outside the Baltimore Metro Area: 888-246-6941
Maryland Relay: 800-735-2268

FOR TECHNICAL QUESTIONS AND SUPPORT

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