

Rule 4.21 Public Market License – Cross Street Market – Operations and Vendor Conduct

(a) Definitions

- a. For the purposes of Rule 4.21, the following terms have the following meanings:
 - i. “Board” is defined as the Board of Liquor License Commissioners for Baltimore City and its employees.
 - ii. “Live Entertainment” is defined in Rule 1.01(p) of these Rules and Regulations
 - iii. “Outdoor Table Service” is defined as an outdoor seating area that adjoins a licensed premise that is used by patrons to consume food or drinks.

(b) Public Market License

- a. As per the Alcoholic Beverages Article §12-1002.1 there is a Public Market License

(c) Authority of the Board

- a. The Board may issue the Public Market License only to an operator of an enclosed public market that:
 - i. Has a capital investment of at least \$3,000,000; and
 - ii. Is located in an area surrounded by Charles Street on the West, East Cross Street on the North, Light Street on the East, and East Cross Street on the South, in Ward 23, Precinct 1 of the 46th Alcoholic Beverages District
- b. Ownership and Transferability of License
 - i. Ownership of this license is transferable only to the Baltimore Public Markets Corporation.

(d) Scope of License and Fees

- a. **Authority**
 - i. The Public Market License authorizes the License Holder to sell for on or off premises consumption:
 1. Beer;
 2. Wine; and
 3. Liquor, when served as an ingredient in mixed drinks that may be purchased for at least \$5.00 each.
- b. **Hours of Operation**
 - i. The hours of sale of alcoholic beverages for on-premises consumption are:
 1. From 11:30 AM to 10:00 PM Monday through Thursday;
 2. From 11:30 AM to 11:30 PM on Friday;
 3. From 9:00 AM to 11:30 PM on Saturday; and
 4. From 9:00 AM to 9:00 PM on Sunday.
- c. **The Annual License Fee is:**
 - i. \$6,500 per year; or
 - ii. \$2,500 if the applicant for the license obtains and extinguishes one Class A, Class B, Class D, or Class B-D-7 license issued for use in Ward 23, Precinct 1 of the 46th Alcoholic Beverages District.
 1. **Standard of Proof**
 - a. To apply for the reduction in the annual fee, the License Holder shall submit to the Board the following

- i. Proof of purchase of acquisition of a Class A, Class B, Class D, or Class B-D-7 license issued for use in Ward 23, Precinct 1 of the 46th Alcoholic Beverages District; and
 1. Examples include a Sales Contract or Secured Creditor taking of an applicable license.
- ii. Board verification that the license was in fact acquired, is applicable, was a valid license at the time of acquisition, and has been extinguished.

iii. **Live Entertainment and Outdoor Table Service**

1. In addition to the annual license fee, the License Holder shall pay annually:
 - a. \$500 if the License Holder provides live entertainment; and
 - b. \$200 if the License Holder provides outdoor table service.

(e) Floor Spacing Requirements

a. **Public Market License Premises**

- i. The Public Market License is separate from the premises for which a Class D (7 day) Beer and Wine license has been issued.

b. **20% Rule**

- i. Subject to subsection (b) of this section, the License Holder may designate vendors within the public market to sell alcoholic beverages that are allowed under the scope of this license in leasable market space covering not more than 20% of the total square footage of floor space of the licensed premises.

c. **Individual Vendor Limits**

- i. An individual vendor may sell alcoholic beverages in an area covering not more than 1,000 square feet of floor space.

d. **Evidence to be provided of Floor Space Requirements**

i. Issuance of License

1. Before the Board issues the Public Market License to the operator of the enclosed public market, the proposed holder shall:
 - a. Submit a floor plan that enumerates the trade names and number of vendors within the enclosed public market; and
 - b. Provide a list of the trade names and number of vendors serving alcoholic beverages within the enclosed public market; and
 - c. Provide a detailed floor plan citing the location of each vendor within the enclosed public market; and
 - d. Provide a written description of the numerical square footage allocated to each vendor; and
 - e. Provide a written affidavit that leasable market space for the sale of alcoholic beverages does not cover more than 20% of the total square footage of floor space of the licensed premises; and
 - f. Provide a valid use and occupancy permit issued by the Department of Housing and Community Development of Baltimore City.

ii. **Annual renewal of the License**

1. In addition to the renewal application to be filed in accordance with the Alcoholic Beverages Article, and prior to the renewal of the Public Market License to the operator of the enclosed public market, the Public Market License Holder shall:
 - a. Submit a floor plan that enumerates the trade names and number of vendors within the enclosed public market; and
 - b. Provide a detailed floor plan citing the location of each vendor within the enclosed public market; and
 - c. Provide a written description of the numerical square footage allocated to each vendor; and
 - d. Provide a written affidavit that leasable market space for the sale of alcoholic beverages does not cover more than 20% of the total square footage of floor space of the licensed premises.
2. **Food Sales Requirements**
 - a. **Food Form Submission** – Accompanying the renewal application to be submitted to the Board each year, the Public Market License Holder shall file a form provided by the Board that indicates that the monthly receipts from the sale of non-alcoholic beverage items shall be at least 65% of the total monthly receipts of the Public Market’s licensed premises.
 - b. **Non-Alcoholic Items** – The only non-alcoholic beverage items that may be counted in this calculation are items sold in the public market that are not provided as part of an off-premises catering service.
 - c. **Affidavit of Certified Public Accountant** – The statement of monthly receipts shall be accompanied by an affidavit of a licensed certified public account that verifies that the Public Market License holder met the 65% food sales requirement.

(f) **Requirements and Conduct of Vendors**

a. **Applications for Vendors**

- i. Each vendor shall provide to the Board all information as listed on the Vendor Application as provided by the Board.

1. **Additional Items to be submitted with Vendor Application**

- a. Valid Traders License
- b. Valid Health Permit
- c. Proof of Good Standing with SDAT
- d. Valid Alcohol Awareness Certification

2. **Criminal Background Check**

- a. All individuals who apply with the Board as vendors of the Public Market License Holder, authorized to sell alcoholic beverages, shall apply to the Central Repository for a State and National Criminal History records check.
 - i. The Board shall verify that the criminal histories of the vendors comply with the requirements of the Alcoholic

Beverages Article before placing the named vendor on the license.

ii. **Renewal Submission**

1. Prior to the renewal of the Public Market License to the operator of the enclosed public market, the Public Market License Holder shall submit the following items as relates to each vendor of the Public Market License:

- a. Valid Traders License
- b. Valid Health Permit
- c. Proof of Good Standing with SDAT
- d. Valid Alcohol Awareness Certification

b. **Addition or Removal of Vendors**

i. **Addition of Vendors**

1. If there is a request of the Public Market License Holder to add a vendor, then the following shall be submitted to the Board before the vendor is added to the License:

- a. Completed Vendor Application
- b. Valid Traders License
- c. Valid Health Permit
- d. Proof of Good Standing with SDAT
- e. Valid Alcohol Awareness Certification
- f. Criminal Background Form

2. Approval of New Vendor

- a. Upon review of the request, and confirmation that the vendor's submissions are in compliance with the law, Board staff shall add the vendor to the License and produce a new amended copy of the Public Market License to the License Holder.

ii. **Removal of Vendors**

1. To remove a vendor, the Public Market License Holder shall submit a letter to the Board requesting that a specific vendor or vendors be removed from the Public Market License and the original copy of their license.

- a. Upon review of the request, the Board shall remove the vendor from the License and produce a new amended copy of the Public Market License.

c. **Scope of Vendors Authority to Sell Alcoholic Beverages**

i. A vendor authorized to sell alcoholic beverages, or an individual who is designated by the vendor and employed in a supervisory capacity, is required to be:

1. Certified by an approved alcohol awareness program; and
2. Present when alcoholic beverages are consumed.
 - a. The purpose of this rule is to ensure that alcoholic beverages that are purchased from a vendor or the License Holder for on premise consumption are consumed solely on the licensed premises and not transported off premise.

ii. Restriction on Participating or Advertising a Pub Crawl or Pub Tour

1. Vendors shall not participate in or publicize, in or outside the enclosed public market, for a pub crawl or pub tour.

2. **Open Bar Prohibited**

- a. Except for an event closed to the public, including a rehearsal dinner, wedding reception, corporate function, or retirement party, a license holder or vendor may not allow an open bar to be operated by a vendor.

- d. **Compliance with laws and BLLC Rules and Regulations**

- i. All vendors of the Public Market License shall be in compliance with Federal, State, and local laws in addition to the Alcoholic Beverage Rules and Regulations of the Board.

1. **Violations**

- a. Any violations that are issued by the Board for violating this subsection will be charged accordingly and the Public Market License Holder and applicable vendor(s) shall be brought before the Board at a public hearing as per the Alcoholic Beverages Article.

- (g) **Requirements and Conduct of License Holders**

- a. **License holders within enclosed Public Market**

- i. Each license holder that is not a Public Market License Holder, nor a vendor of the Public Market License Holder, shall be in compliance with Federal, State, and local laws in addition to the Alcoholic Beverage Rules and Regulations of the Board.

1. **Violations**

- a. Any violations issued by the Board for violating this subsection will be charged accordingly and brought before the Board at a public hearing as per the Alcoholic Beverages Article.

- i. Any license holder charged with a violation of the Federal, State, and local laws in addition to the Alcoholic Beverage Rules and Regulations shall be charged separate and apart from the Public Market License Holder and vendors of the Public Market License Holder.

- b. **Renewal Submission**

- i. All license holders within the enclosed public market shall file a renewal application in accordance with the Alcoholic Beverages Article as applicable to their respective Class of license.

- c. **Restriction on Participating or Advertising a Pub Crawl or Pub Tour**

- i. All license holders within the enclosed public market shall not participate in or publicize, in or outside the enclosed public market, for a pub crawl or pub tour.

1. **Open Bar Prohibited**

- a. Except for an event closed to the public, including a rehearsal dinner, wedding reception, corporate function, or retirement party, a license holder or vendor may not allow an open bar to be operated by a vendor.

d. Hours of Operation

- i. All license holders within the enclosed public market that are not the Public Market License Holder, nor a vendor of the Public Market License Holder, shall operate in accordance with the hours of operation as provided by their respective Class of license.

(h) Holding of Events that Are Closed to the Public

a. Compliance with laws and Board Rules and Regulations

- i. The Public Market License Holder, vendors of Public Market License Holder, and license holders that are unrelated to the Public Market License Holder within the enclosed public market shall hold events that are closed to the public in compliance with Federal, State, and local laws in addition to the Alcoholic Beverage Rules and Regulations of the Board.

1. Violations

- a. Any violations issued by inspectors to the Public Market License Holder, vendors of Public Market License Holder, and license holders that are unrelated to the Public Market License Holder within the enclosed public market, for violating this subsection will be charged accordingly and the Public Market License Holder, applicable vendor(s), and/or a license holder shall be brought before the Board at a public hearing as per the Alcoholic Beverages Article.

(i) Maintaining of Common Seating Area

a. Compliance with Department of Housing and Community Development and Fire Department standards

- i. The Public Market License Holder, vendors of Public Market License Holder, and license holders that are unrelated to the Public Market License Holder within the enclosed public market shall comply with any seating capacity standards as adopted by the Department of Housing and Community Development of Baltimore City and the Fire Department of Baltimore City.
- ii. Use and Occupancy Permit
 1. At all times, the Public Market License Holder or a license holder that is unrelated to the Public Market License Holder, or his or her designee, shall have a copy of the Use and Occupancy Permit issued by the Public Market License Holder

Application for Alcoholic Beverages License

Board of Liquor License Commissioners for Baltimore City – Vendor Form – Cross Street Market

(This form must be filed with Alcoholic Beverage License Application. One Form shall be filled out per vendor)

Applicant Name: _____

Trade/Corp Name: _____

Traders License Number: _____

Home Address: _____ How Long: _____

Date of Birth (Month/Year): _____ Marital Status: _____ Dependents: _____

Most Recent Employer: Address: _____

Position or Title and Gross Annual Income: _____

How Long Employed: Type of Business: _____

List any and all Business Interests and Any Other Sources of Income: _____

List All Banks with Whom You Do Business: (Savings, Checking, Loan): _____

Rent or Own Dwelling and Type of Dwelling: _____

If Owned, Give Approx. Value: _____ List Any and All Outstanding Debts: _____

List All Other Assets, Personal or Business, Not Listed Above: _____

1. Has the applicant(s) been adjudged guilty of a felony in the State of Maryland or any other? Yes No - If yes, indicate applicant and explain.

2. Has the applicant(s) been adjudged guilty of violating the laws governing the sale of any alcoholic beverage or for gambling in any State, including Maryland? Yes No - If yes, mark applicant and provide explanation in adjacent space provided.

3. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland, any other State within the United States, or against the United States (Federal Crime)? Yes No - If yes, mark applicant and explain Yes No - If yes, mark applicant and explain.

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and explain.

5. Has the applicant(s) ever had a liquor license suspended or revoked? Yes No If yes, mark applicant and explain.

6. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued? Yes No If yes, mark applicant and explain.

[Redacted area]

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland? Yes No If yes, mark applicant and explain.

[Redacted area]

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued? Yes No If yes, please explain.

[Redacted area]

9. Is the licensed premise currently open and operating? Yes No If yes, please explain.

[Redacted area]

10. Do any of the applicant(s) – personally or through an entity – have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application? Yes No If yes, please explain. If yes, please provide information as to the applicant(s) indebted – personally or through an entity – the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?

[Redacted area]

I UNDERSTAND THAT FALSIFICATION OF THE INFORMATION ON THIS FORM MAY CONSTITUTE GROUNDS FOR DENIAL OR REVOCATION OF THE PRIVILEGE TO SELL ALCOHOLIC BEVERAGES AS A VENDOR OF THE CROSS STREET MARKET: I Hereby authorize the Board of License Commissioners, or any of its officers, to examine my bank accounts or any accounts established in connection with this business, and to examine and secure copies of any business records or documents established in connection with this business, but not limited to, those on file with any bookkeeper or with the above-named bank(s). I have also read all of the above and declare under penalty of perjury that each and every statement is true and correct.

SIGNATURE OF VENDOR: _____

STATE OF MARYLAND, City of Baltimore, ss:

I hereby certify that on the _____ day of _____, 20____, before me, the subscriber, a notary public of the State of Maryland, in and for _____, personally appeared _____ the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Signature: _____ [Notary Seal] My Commission expires _____

Printed Name: _____

DO NOT SCAN AS PART OF FILE / DO NOT ALTER

March 14, 2019

Licensee(s): Shannon Glanville and Lores Glanville
Glanville, Inc., T/a Savannah's Island Bar & Grill
4017-19 Eastern Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.12 General Welfare – January 26, 2019 – At approximately 10:43 PM, the Baltimore City Police Department responded to Temple Oheb Shalom ("Temple") located at 7310 Park Heights Avenue in reference to a disorderly conduct call for service. Upon arriving at the scene Officer Charles Smith met with a Mr. Isaac Schleifer who had called the police department had requested their assistance. Upon arrival, Mr. Schleifer advised Officer Smith that there was an ongoing private party in the Temple and that patrons of that party had illegally parked their vehicles in no parking zones, in bus stops, and in front of fire hydrants. While on scene, Officer Smith observed patrons leaving the Temple, entering their vehicles, and then engaging in contests of speed and reckless driving. Officer Smith heard loud music emanating from the Temple, countless screams, and the sound of fighting over a two block area. At this point, Officer Smith directed other officers to start issuing parking citations and entered the Temple to investigate the matter. Upon entering the Temple, Officer Smith made contact with a Ms. Nikia Dennis and a Ms. Shannon Glanville. Ms. Dennis identified herself as the organizer of the party and Ms. Glanville identified herself as the BD7 license holder of Savanna's Island Bar & Grill located at 4017-19 Eastern Avenue. Furthermore, Ms. Glanville stated that Savanna's Bar and Grill was permitted to provide alcoholic beverages to Ms. Dennis' party because their license authorized them with catering privileges. While in the Temple Officer Smith observed numerous empty alcoholic beverage containers, tobacco shavings on the floor, and the strong smell of burnt marijuana. After exiting the Temple, Mr. Schleifer approached Officer Smith and informed him that he observed numerous individuals engage in a fight where beer bottles were thrown by patrons leaving the establishment.

Violation of 4.16 Illegal Conduct - January 26, 2019 – At approximately 10:43 PM, the Baltimore City Police Department responded to Temple Oheb Shalom ("Temple") located at 7310 Park Heights Avenue in reference to a disorderly conduct call for service. Upon arriving at the scene Officer Charles Smith met with a Mr. Isaac Schleifer who had called the police department had requested their assistance. Upon arrival, Mr. Schleifer advised Officer Smith that there was an ongoing private party in the Temple. While conducting his investigation, Officer Smith learned that the holder of the BD7 license issued to Savanna's Island Bar & Grill located at 4017-19 Eastern Avenue provided alcoholic beverages to the event at the Temple. While on premises of the Temple Mr. Schleifer informed Officer Smith that observed numerous individuals engage in a fight where open bottles of beer, which were provided by the licensee, were thrown by patrons while leaving the establishment.

Violation of Rule 4.18 Alterations (a) – January 10, 2019 – At approximately 9:30 PM, Inspector Andy Perez of the BLLC conducted an inspection of the establishment. At the time of the inspection, Inspector Perez observed that the establishment to be closed and a large dumpster placed in front of the location that contained construction debris. Inspector Perez then peered through an open window of the establishment and observed that major construction was taking place that included renovations of the interior walls, floors, ceilings, and roof. A check of the Department of Housing and Community Development's website indicates the establishment. At no time was the BLLC informed of the alterations taking place at the establishment.

Violation of Rule 4.17 Storage (a) - January 10, 2019 – At approximately 9:30 PM, Inspector Andy Perez of the BLLC conducted an inspection of the establishment. At the time of the inspection, Inspector Perez observed that the establishment to be closed and a large dumpster placed in front of the location that contained construction debris. Inspector Perez then peered through an open window of the establishment and observed that major construction was taking place that included renovations of the interior walls, floors, ceilings, and roof. Perez did not view any alcoholic beverages on premises that could have been used to provide alcoholic beverage service to the Temple Oheb

Shalom located at 7310 Park Heights Avenue on January 26, 2019. On January 29, 2019, Agent John Chrissomallis of the BLLC contacts a Ms. Rosario who is the contract purchaser of the license located at the establishment and inquired as to whether any alcoholic beverages are located on the premises. As per Ms. Rosario, there no alcoholic beverages located on the premises since construction began at the establishment in late 2018.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/27/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis, Inspector Andy Perez, and Inspector Terri Chase on 2/27/2019. Summons issued to Baltimore City Police Dept.: Officer Charles Smith on 2/27/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 5/3/2018 in reference to:

- Violation of Rule 4.01(a) Sales to Minors
- Guilty
- \$500 + \$125 admin fee
- \$625 Total Fine

Licensee(s) appeared before the Board on 12/8/2016 in reference to:

- Violation of Rule 3.12 - General welfare
- Guilty
- \$500 + \$125 admin fee
- \$625 Total Fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 8/11/2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Glanville, Inc.
T/A Savanna's Island Bar & Grill
4017-19 Eastern Avenue

Date: February 27, 2019

**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 10:30 o'clock AM on the 14th day of March 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Savanna's Island Bar & Grill, 4017-19 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 3.12 General Welfare – January 26, 2019 – At approximately 10:43 PM, the Baltimore City Police Department responded to Temple Oheb Shalom ("Temple") located at 7310 Park Heights Avenue in reference to a disorderly conduct call for service. Upon arriving at the scene Officer Charles Smith met with a Mr. Isaac Schleifer who had called the police department had requested their assistance. Upon arrival, Mr. Schleifer advised Officer Smith that there was an ongoing private party in the Temple and that patrons of that party had illegally parked their vehicles in no parking zones, in bus stops, and in front of fire hydrants. While on scene, Officer Smith observed patrons leaving the Temple, entering their vehicles, and then engaging in contests of speed and reckless driving. Officer Smith heard loud music emanating from the Temple, countless screams, and the sound of fighting over a two block area. At this point, Officer Smith directed other officers to start issuing parking citations and entered the Temple to investigate the matter. Upon entering the Temple, Officer Smith made contact with a Ms. Nikia Dennis and a Ms. Shannon Glanville. Ms. Dennis identified herself as the organizer of the party and Ms. Glanville identified herself as the BD7 license holder of Savanna's Island Bar & Grill located at 4017-19 Eastern Avenue. Furthermore, Ms. Glanville stated that Savanna's Bar and Grill was permitted to provide alcoholic beverages to Ms. Dennis' party because their license authorized them with catering privileges. While in the Temple Officer Smith observed numerous empty alcoholic beverage containers, tobacco shavings on the floor, and the strong smell of burnt marijuana. After exiting the Temple, Mr. Schleifer approached Officer Smith and informed him that he observed numerous individuals engage in a fight where beer bottles were thrown by patrons leaving the establishment.

Violation of 4.16 Illegal Conduct - January 26, 2019 – At approximately 10:43 PM, the Baltimore City Police Department responded to Temple Oheb Shalom ("Temple") located at 7310 Park Heights Avenue in reference to a disorderly conduct call for service. Upon arriving at the scene Officer Charles Smith met with a Mr. Isaac Schleifer who had called the police department had requested their assistance. Upon arrival, Mr. Schleifer advised Officer Smith that there was an ongoing private party in the Temple. While conducting his investigation, Officer Smith learned that the holder of the BD7 license issued to Savanna's Island Bar & Grill located at 4017-19 Eastern Avenue provided alcoholic beverages to the event at the Temple. While on premises of the Temple Mr. Schleifer informed

Officer Smith that observed numerous individuals engage in a fight where open bottles of beer, which were provided by the licensee, were thrown by patrons while leaving the establishment.

Violation of Rule 4.18 Alterations (a) – January 10, 2019 – At approximately 9:30 PM, Inspector Andy Perez of the BLLC conducted an inspection of the establishment. At the time of the inspection, Inspector Perez observed that the establishment to be closed and a large dumpster placed in front of the location that contained construction debris. Inspector Perez then peered through an open window of the establishment and observed that major construction was taking place that included renovations of the interior walls, floors, ceilings, and roof. A check of the Department of Housing and Community Development’s website indicates at housing permit COM2018-85079 was issued to the location for the purposes of performing major renovation at the establishment. At no time was the BLLC informed of the alterations taking place at the establishment.

Violation of Rule 4.17 Storage (a) - January 10, 2019 – At approximately 9:30 PM, Inspector Andy Perez of the BLLC conducted an inspection of the establishment. At the time of the inspection, Inspector Perez observed that the establishment to be closed and a large dumpster placed in front of the location that contained construction debris. Inspector Perez then peered through an open window of the establishment and observed that major construction was taking place that included renovations of the interior walls, floors, ceilings, and roof. Perez did not view any alcoholic beverages on premises that could have been used to provide alcoholic beverage service to the Temple Oheb Shalom located at 7310 Park Heights Avenue on January 26, 2019. On January 29, 2019, Agent John Chrissomallis of the BLLC contacts a Ms. Rosario who is the contract purchaser of the license located at the establishment and inquired as to whether any alcoholic beverages are located on the premises. As per Ms. Rosario, there no alcoholic beverages located on the premises since construction began at the establishment in late 2018.

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

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

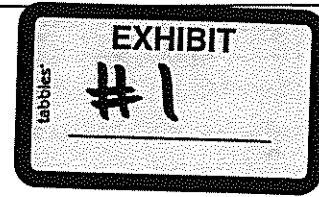
**BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY**

Albert Matricciani, Jr., Chairman

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

[Back](#)

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



INVESTIGATION REPORT

Location Address:	4017-19 EASTERN AVENUE 21224		
Licensee Information (Trade Name):	SAVANNA'S ISLAND BAR & GRILL		
Corporation Name:	GLANVILLE, INC.		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	1/29/2019	9:55:42 AM	

Report Facts:

The Executive Secretary assigned me to initiate an investigation based on the activities at 7310 Park Heights Ave on January 26, 2019 while using the liquor license from 4017-19 Eastern Ave Savanna's Island Bar and Grill.

After reviewing the police report from the primary Officer Charles Smith Seq # J274 it was determined that several liquor board as well as criminal violations were committed. I spoke with Ken from the Temple and he stated to me that he was present at the location approx. 45 min before the party ended. He stated that the music was turned off at 10:45 and the event ended at 11pm. He stated to me that they took the party to the lawn where a fight between 6-10 ppl mostly females occurred. I asked him who the promoter was and he responded to me that it was Rod Butler. I asked Ken who the security company working that night and he stated to me that the promoter hired the security.

I then contacted Mr. Buttler (the promoter). Mr. Buttler insisted that it was a Birthday Party and that "nothing happened" after realizing that Mr. Buttler was not going to be too cooperative with my investigation I requested from him the security company and contact information which he provided and I ended my call with him.

I contacted Grier Protective Services to verify that they were the company that was responsible for the security services on the night of question. I spoke to Mr. Charles Grier and was told that they had approx. 20 security officers including the officer from Mont. County Police department who is referenced in Officer Smith's report having to use his taser as a method to break up the fight. The taser was however not used on any individuals. I asked the security company if they patrol inside and they responded that they do. I asked them why they would allow the smoking of marijuana inside of the venue. The response that I received is that those actions were not observed. Mr. Grier did acknowledge that there was a disturbance outside with a number of females fighting. Mr. Grier also acknowledged that the off duty officer was working for his agency at the time of the incident.

I also contacted Mrs. Rosario who is the applicant for the transfer and the new owner of the building. Mrs. Rosario stated to me that the building is a complete shell and she is renovating the building and that it is currently closed and that she had no knowledge that the license was being used at a catering event.

I also spoke to Mr. Glanville who is the husband of the licensee Mr. Shannon Glanville. Mr. Glanville stated that he made a mistake, and that he had signed the contract for the event prior to the quick sale of the business and the building.

After my investigation I have come to the conclusion of the following facts.

1. Public Welfare was at risk with the events that took place at the Temple.
2. Renovations were conducted at the licensed establishment without permission from the board.
3. illegal storing of alcohol (current owner of building stated along with Inspector Perz's report that the building is vacant and in a shell like form.)
4. Violation of health code for allowing smoking inside the venue
5. unauthorized use of catering since establishment was closed and not operating.

Attached I have included police report form BPD, inspection reports from Inspector Chase and Inspector Perz.

Photos Taken:

INCIDENT REPORT

Form 8

1160-25-56
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Disorderly Conduct	Attempt <input type="checkbox"/>	2 Complaint Number 6190109518
3 Location of Offense / Incident (Exact Street Address) 7310 Park Heights Avenue Baltimore, MD 21215		Page 1 of 2
4 Date / Time Occurred 26 January 2019 / 2243 hours	5 Date / Time Reported S/A #4	
6 Unit 6C09	7 Post of Occurrence 631	8 Reporting Area
9 Street Code	10 CAD Number 3517	11 Location Given by Dispatcher S/A #3
12 Complainant Name S/A #4	13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	
14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Synagogue
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

20 Complainant Name (Last, First, MI) or Firm Name if Business Victim Councilman Schleifer, Isaac	Residence / Address (Include City, County, State, Zip) 100 N. Holliday Street Baltimore, MD 21202		Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race <input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity <input checked="" type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Qualified Bilingual Member	Lang. Line	Professional Interpreter	
Where Employed or School Attending (Include City Located) Baltimore City Council	Occupation Elected Official	Hours of Employment Varies	Residence Phone	Other Phone	Sobriety Sbr		
21 Injuries and Location on Body None	Victim's Condition N/A	Victim Hospitalized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Facility N/A	22 Victim / Assailant Relationship Unknown	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

24 Reporting Person Name (Last, First, MI) S/A #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Unknown	Address (Include City, County, State, Zip)		Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race <input type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Qualified Bilingual Member	Lang. Line	Professional Interpreter	
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) Disturbed the public peace	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 Disturbed the public peace	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
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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
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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 Form(s) Provided <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
--	--	------	---

52 Copies Forwarded To

Cont'd Sections

Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/substantiated 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

This incident was captured on BWC under CC 6190109518.

On 26 January 2019, at approximately 2243 hours, I was contacted by Officer Johnson who was acting as 6C99. Officer Johnson advised that Councilman Isaac Schleifer was requesting police assistance in the 7200 block of Park Heights Avenue in reference to disorderly conduct.

Upon arrival at the location, Councilman Schleifer advised that numerous motor vehicles were illegally parked in no parking zones, in front of fire hydrants and bus stops. Councilman Schleifer further stated that he was receiving numerous complaints from his constituents concerning loud noise and public fights arising from a private party which was being hosted inside of Temple Oheb Shalom located at 7310 Park Heights Avenue. Councilman Schleifer advised that intoxicating liquors were being served at this event

Continued



53 Reporting Officer Name (PRINT CLEARLY) SIC Smith, Charles	Sequence No. J274	Assignment NWD	Signature
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54 Approving Supervisor Rank and Name	Sequence No.	Assignment	Signature
---------------------------------------	--------------	------------	-----------

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Disorderly Conduct		2 Complaint Number 6190109518	
3 Location of Offense / Incident (Street Address, Zip) 7310 Park Heights Avenue Baltimore, MD			
4 Date / Time of This Report 26 January 2019 / 2243 hours		5 Arrest / Custody Number Page 2 of 2	
6 Unit 6C09	7 Post of Occurrence 631	8 Reporting Area	9 Street Code
10 CAD Number 3517	11 Original Report Date / Time S/A #4		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No	15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No
17 Crime Code	18 Crime Classification		
19 Complainant / Victim Councilman Schleifer, Isaac	Residence / Address (Include City, County, State, Zip) 100 N. Holliday Street Baltimore, MD 21202		Sex: M Age: DOB:
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input checked="" type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	
20 Copies Forwarded To			

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/code classification change. (4) List all additional notifications, including name, agency or assignment, and number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complainant/case numbers

and requested that Police inspect the venue and determine whether or not liquor law violations were occurring. Councilman Schleifer showed me an advertisement on the Eventbrite website entitled "Bday Celebration for Rod Sounds by SupaDbBig Hosted by Tayrock". The event advertised free drinks and required that patrons pay a fee for tickets.

While on scene with Councilman Schleifer I observed scores of vehicles illegally parked on Park Heights Avenue. I further observed vehicles engaged in contests of speed and driving recklessly exiting the event. Countless screams and sounds of fighting could be heard over a two block area. I requested that Officer Dow and Officer Mihm respond to the location to assist me. Upon their arrival, I instructed Officers Dow and Mihm to begin ticketing vehicles illegally parked in the 7200 and 7300 blocks of Park Heights Avenue.

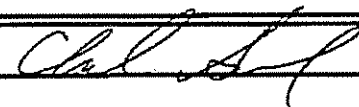
Once Officers Dow and Mihm began ticketing vehicles, patrons emerged in large numbers and began to move their vehicles and vacate the area. I then ordered Officers Dow and Mihm to follow me into the venue where I made contact with two women. The first identified herself as Ms. Nikia Dennis. Ms. Dennis stated that she rented the venue for a birthday party. Ms. Dennis refused to present identification or provide further identifying information. The second identified herself as Ms. Shannon Gianville (1NH/Female, D.O.B. 2/21/1978). Ms. Gianville stated that she was the caterer and presented a photocopy of a Baltimore City Liquor License (# LBD 233). The trade name listed on the Liquor License was Savanna's Island Bar and Grill with an address of 4017-19 Eastern Avenue.

While walking through 7310 Park Heights Avenue I was overwhelmed by the odor of burnt marijuana. Tobacco shavings were present on the floors and all over the furniture. Based on my observations, it was clear that a large number of individuals had consumed marijuana during the event. The synagogue was littered with trash and empty alcoholic beverage containers. Officer Dow advised me that while speaking with persons present in the venue he was advised that unlicensed gambling had taken place during the event. An open bar was present from which intoxicating liquors were served during the event.

After exiting the venue I once again made contact with Councilman Schleifer. Councilman Schleifer asked me to identify an individual he stated deployed a Taser ECW against multiple disorderly individuals throwing beer bottles in front of the venue. Councilman Schleifer also advised that this individual was operating a dark blue or purple Honda Accord (MD Registration [REDACTED]). A check of MVA records revealed that MD Registration [REDACTED] does not come back on file with MVA. I spoke to this individual who identified himself as Detective Goode of the Montgomery County Police Department. Detective Goode was wearing a tactical vest labeled "POLICE" and was wearing a full gun belt in modified civilian attire. I informed Detective Goode that Councilman Schleifer wanted to speak with him and Detective Goode agreed to speak with Councilman Schleifer. Detective Goode spoke with Councilman Schleifer stating that he sparked his Taser multiple times while dispersing an unruly crowd throwing bottles but never actually made contact with any person during any of these deployments. Councilman Schleifer showed me video that he took of various individuals engaged in mutual affray along with Detective Goode deploying his Taser.

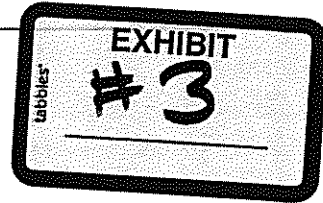
I advised Councilman Schleifer that a report would be authored in reference to this incident. Councilman Schleifer will be provided Form 309 electronically.

Continued

21 Reporting Person's Signature One	
I affirm and declare that the statements above are true to the best of my knowledge:	
22 Reporting Officer Name (PRINT CLEARLY) SIC Smith, Charles	Sequence No./Assignment J274 NWD
23 Approving Supervisor Rank and Name	Signature 
24 RMS Data Entered By	25 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

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



INVESTIGATION REPORT

<i>Location Address:</i>	4017-19 EASTERN AVENUE 21224
<i>Licensee Information (Trade Name):</i>	SAVANNA'S ISLAND BAR & GRILL
<i>Corporation Name</i>	GLANVILLE, 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>	1/28/2019 10:20:40 AM

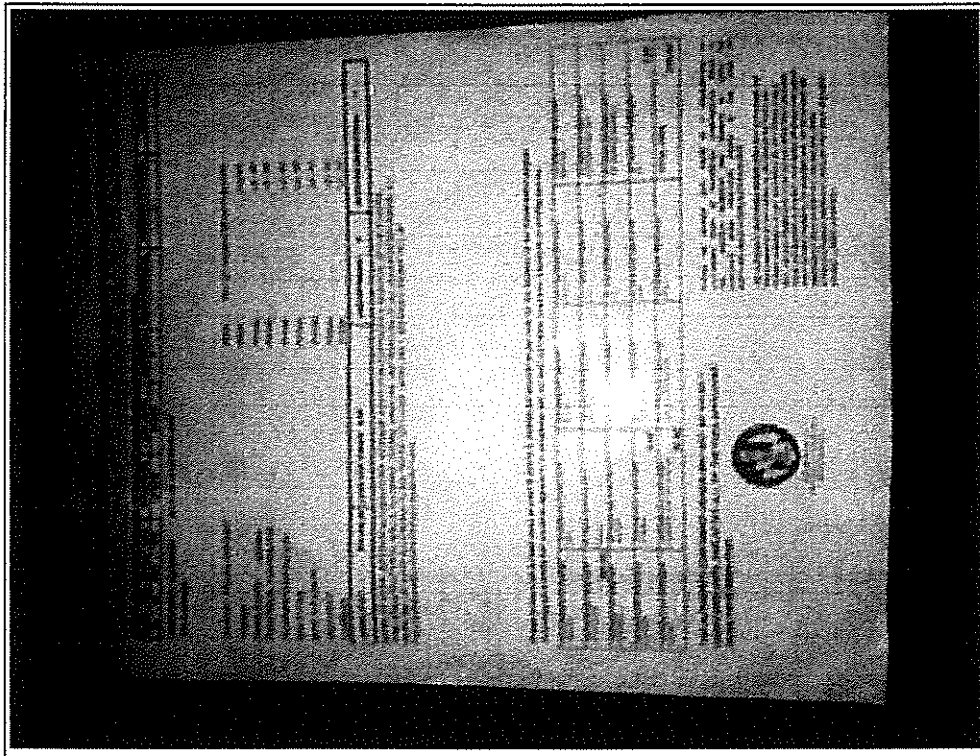
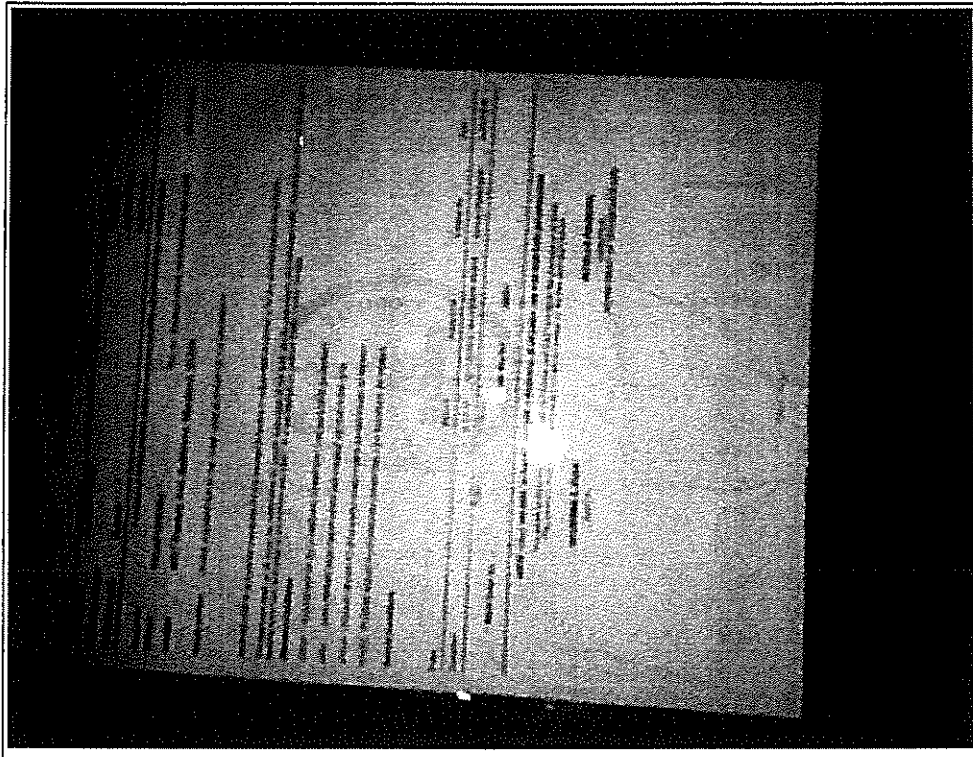
Report Facts:

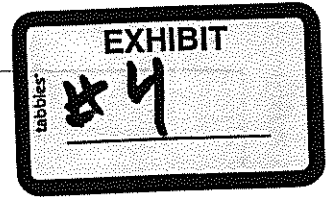
Per instructions of Chief Inspector Fosler, On January 10th, 2019 I Inspector Perez visited Savanna's Island Bar & Grill for the purpose of conducting a routine inspection. I was specifically instructed to determine if renovations were taking place at the establishment. Upon arrival at the establishment at approximately 9:30PM I found the establishment closed. A large green construction/demo dumpster on the street sitting right in front of the establishment filled with what appeared to be construction sand. Furthermore, I was able to observe through a window that the building is undergoing major renovations, all interior walls, floors, ceiling and roof had been demolished.

After making these observations, I immediately reported my findings through a phone call to Chief Fosler and also emailed him pictures of my observations.

Furthermore, after researching the Baltimore Housing website construction permit # COM2018-85079 was issued to the above location on 12/10/2018. The description of the work to be completed is listed as follows; "SCOPE OF WORK: INTERIOR ALTERNATIONS: INTERIOR DEMOLITION (CATEGORY I): REMOVAL OF THE PLASTER, TRIM, NON-STRUCTURAL WALLS, FLOORING, DOORS, WINDOWS, AND REMOVAL OF ALL ASSOCIATED DEBRIS. ALL WORK WILL BE DONE ACCORDING TO BALTIMORE CITY CODE. DEMO ONLY, SEPARATE PERMIT WILL BE PULLED/REQUIRED FOR INTERIOR RENOVATIONS".

Photos Taken:





BLLC Compliance Inspection

Licensee Information

Address: 4017-19 EASTERN AVENUE 21224

Trade Name: SAVANNA'S ISLAND BAR & GRILL

Corporation Name: GLANVILLE, INC.

Type of License: Class "BD7" Beer, Wine and Liquor

Date/Time of Inspection: 1/14/2019 10:49:55 AM

Manager/Licensee

Open/Closed Status

Open/Closed: Closed

Closed Date: 1/10/2019

External Appearance

Clean and Free of Debris: N/A

Business Records

Traders License: N/A

Alcohol Awareness Certification Date Issued:

Public Safety

Exits Marked, Unobstructed: N/A

Fire Capacity:

Outdoor Seating Capacity:

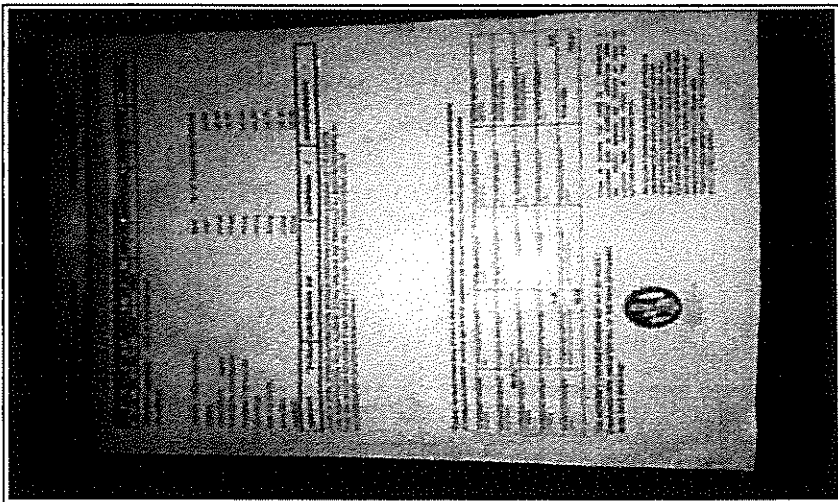
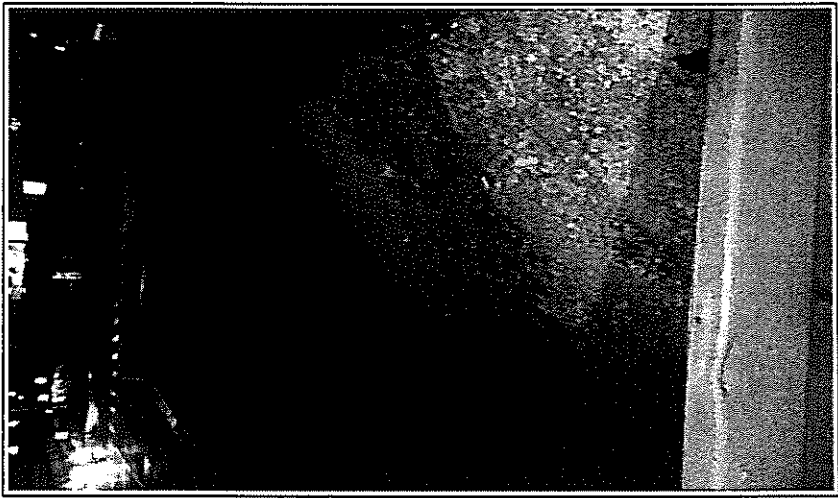
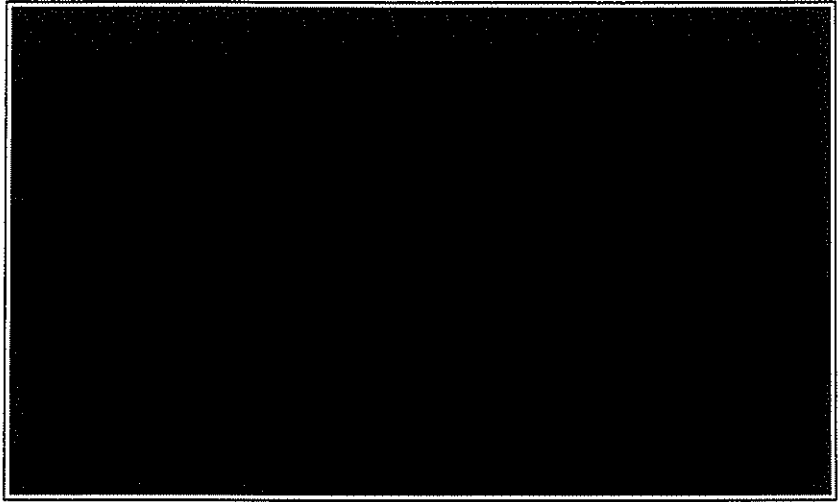
Adult Entertainment - If Applicable

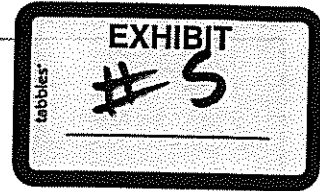
License is Valid: N/A

Violations

Violation Issued: No

Violations Noted:





BLLC Compliance Inspection

Licensee Information

Address: 4017-19 EASTERN AVENUE 21224

Trade Name: SAVANNA'S ISLAND BAR & GRILL

Corporation Name: GLANVILLE, INC.

Type of License: Class "BD7" Beer, Wine and Liquor

Date/Time of Inspection: 1/10/2019

12:05:22 PM

Manager/Licensee

Open/Closed Status

Open/Closed: Open

Closed Date: 1/9/2019

External Appearance

Clean and Free of Debris: N/A

Business Records

Traders License: N/A

Alcohol Awareness Certification Date Issued:

Public Safety

Exits Marked, Unobstructed: N/A

Fire Capacity:

Outdoor Seating Capacity:

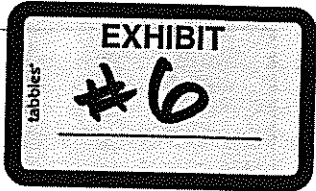
Adult Entertainment - If Applicable

License is Valid: N/A

Violations

Violation Issued: No

Violations Noted:



BLLC Compliance Inspection

Licensee Information

Address: 4017-19 EASTERN AVENUE 21224

Trade Name: SAVANNA'S ISLAND BAR & GRILL

Corporation Name: GLANVILLE, INC.

Type of License: Class "BD7" Beer, Wine and Liquor

Date/Time of Inspection: 1/8/2019 11:25:27 AM

Manager/Licensee

Open/Closed Status

Open/Closed: Closed

Closed Date: 1/5/2019

External Appearance

Clean and Free of Debris: N/A

Business Records

Traders License: N/A

Alcohol Awareness Certification Date Issued:

Public Safety

Exits Marked, Unobstructed: N/A

Fire Capacity:

Outdoor Seating Capacity:

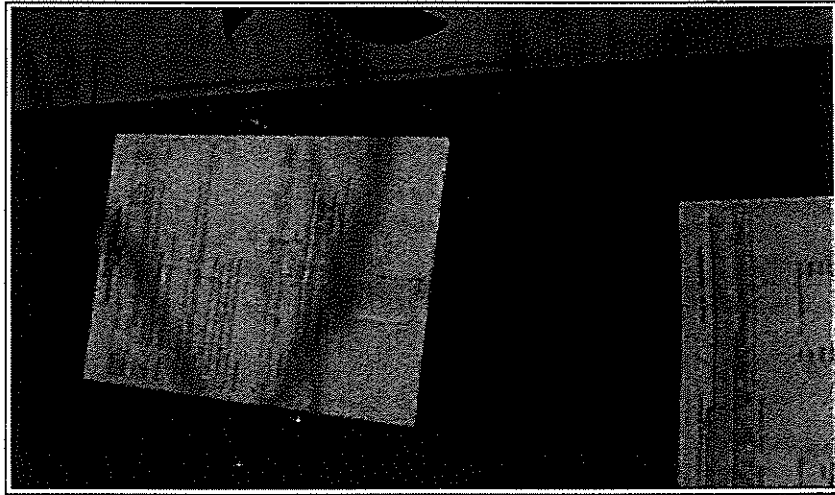
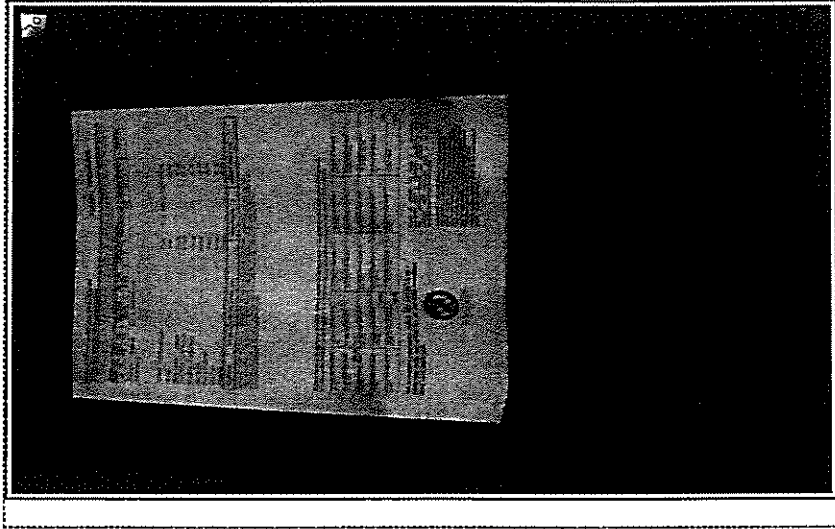
Adult Entertainment - If Applicable

License is Valid: N/A

Violations

Violation Issued: No

Violations Noted:



Attach Additional Photos

Owner Email:

Submitted by Inspector

EXHIBIT #7

0843

THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

License Number: LBD 233

The Board of Liquor License Commissioners for Baltimore City certifies that

Licensee(s): SHANNON GLANVILLE LORES GLANVILLE

Corporation: GLANVILLE, INC.
Trade Name: SAVANNA'S ISLAND BAR & GRILL
Address: 4017-19 EASTERN AVENUE 21224

Scope of License:

Has been granted the privilege and is hereby licensed to keep for sale and to sell Beer, Wine, & Liquor only on the premises designated above for consumption on the above premises and elsewhere.

The privileges hereby granted may be exercised at any time except from 2am to 6am daily unless such hours shall be further extended or limited by law.

License Effective 05/01/2018 and Ending 04/30/2019

Portion of Build license and Restrictions:

CONTINUE TO USE AS A TAVERN WITH LIVE ENTERTAINMENT AND DANCING WITH CATERING (OFF PREMISE CATERING)LICENSEE PROVIDES DELIVERY OF ALCOHOLIC BEVERAGE

Issued by Authority of

Board of Liquor License Commissioners for Baltimore City

Commissioner

License fee: \$1,820.00

Chairman

Elizabeth A. Hagers
Commissioner



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 233** Cert Num: **0843** Fee: **\$1,820.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 15478828
 Payment Date: 05-03-18

2017 - 2018 TPP Paid
 2018 Trader's License

2/23/19

 CORP (NOT IN GOOD STG)
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **GLANVILLE, INC.**
 Trade Name: **SAVANNA'S ISLAND BAR & GRILL**
 Zone Code: 12
 Phone: 301-219-9582
 Block Num: 4017-19 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 15478828

Portion of Business Used:
 CONTINUE TO USE AS A TAVERN WITH LIVE ENTERTAINMENT AND DANCING WITH
 CATERING (OFF PREMISE CATERING)LICENSEE PROVIDES DELIVERY OF ALCOHOLIC
 RESTRICTIONS

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SHANNON	GLANVILLE	4205 WENTWORTH ROAD	BALTIMORE	MD	21207	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
LORES	GLANVILLE	1220 SHEPHERD STREET	WASHINGTON	DC	20010	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

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Date	Comment	Action
01/29/2019	Cease and desist letter sent to both licensees regarding off-premise catering and alterations that are occurring on location. In addition, letter requests that licensees surrender their license to the BLLC. Copy to file. Email to Agent Chrissomallis to post copy of cease and desist letter to the establishment. TRA	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee's Business Address on January 25, 2019.***/mb	Delete
06/04/2018	PAID IN FULL \$625.00 for Violation Hearing dated May 03, 2018; Invoice #112700.... /sb	Delete
05/22/2018	Given an invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on May 3, 2018; Fine Fee to be paid \$625.00.... /mb.	Delete
05/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a)Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
04/30/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
11/03/2017	Received a letter that showed Personal Property Tax Owed to City of Baltimore was cleared on 10/31/17...mb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
04/28/2017	***RELEASED STATE TAX HOLD****.../sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
01/11/2017	PAID \$625.00 for Violation Hearing dated December 08, 2016; Invoice #104639... /sb	Delete
01/04/2017	Gave invoice to Chief Inspector, M. Fosler, to take to establishment that Violation Hearing Fine dated on December 08, 2016 is due on January 10, 2017, in the amount of \$625.00.... /sb	Delete
12/12/2016	12/8/2016- Violation of Rule 3.12 General Welfare- Admission of Guilt- \$500 fine +\$125 admin fee- \$625 total fine (3-0 vote)	Delete
11/14/2016	11/10/16- hearing-Alleged violation of Rule 3.12 (General Welfare)Disposition: This matter has been postponed for a future hearing date.	Delete
05/18/2016	Submitted Delivery Registration Form.... /sb	Delete
04/12/2016	MUST COMPLETE DELIVERY REGISTRATION FORM. ND	Delete
05/05/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/17/2014	08/7/2014 Public Hearing re: Review of an application pending for more than 180days under the provision of Article 2B Section 10-504(d). Board GRANTED 30-day extension from hearing date	Delete
01/28/2014	1/9/2014 Pblc Hearing re: Application to transfer ownership, request for live entertainment. Board APPROVED transfer; live entertainment is conditionally approved-applicant must meet with Hollintown Community Assoc	Delete
08/25/2011	8/18/11 Public Hearing re: VIOLATION OF RULE 4.18 Adult entertainment without license. VIOLATION OF RULE 4.18 Unauthorized live entertainment. VIOLATION OF RULE 3.06 Health department violation. VIOLATION OF RULE 4.18 Illegal conduct. VIOLATION OF ARTICLE 2B section 12-102(b)(2) Unauthorized liquor on a licensed premises. VIOLATION OF RULE 3.02 Failure to cooperate. VIOLATION OF ARTICLE 2b section 12-108(d) Underage possession. Rule 4.18 GUILTY \$500. Rule 4.18 GUILTY \$500. Rule 3.06 NOT GUILTY. RULE 4.18 GUILTY \$500 Article 2B section 12-107(b) GUILTY \$500. Rule 3.02 GUILTY \$500 suspended. Article 2B section 12-108(d) GUILTY \$500 suspended. Total Fine \$2000	Delete
08/02/2011	7/28/11 Public Hearing re: VIOLATIONS OF RULE 4.18: on June 4, 2011, Inspectors responded for complaint of adult entertainment and interviewed an individual who appeared to be an exotic dancer at the licensed premises waiting to perform. VIOLATION OF RULE 4.18: on June 5, 2011, inspectors observed a dance floor, disc jockey with a booth, coordinated laser light show, and patrons dancing without Liquor Board or Zoning Board approval since license indicates "not including live entertainment." VIOLATION OF RULE 3.06: Health Department Violation, unused propane tank stored at licensed premises. VIOLATION OF RULE 4.18: Health Department Violation, inspectors observed two patrons in possession of a Hookah that they were smoking in violation of Baltimore City Health Code section 12-105. VIOLATION OF ARTICLE 2B section 12-107 (B)(2): Unauthorized liquor on a licensed premises, on June 5, 2011, patron in possession of bottle of liquor that he brought onto licensed premises with him. VIOLATION OF RULE 3.02: Failure to Cooperate, on June 5, 2011, Establishment permitted patron dancing after being warned earlier by Liquor Board Inspectors. POSTPONED.	Delete
	7/21/2011 Public Hearing re: VIOLATION OF RULE 4.18 (3 counts), VIOLATION OF RULE 3.06,	

07/25/2011	VIOLATION OF ARTICLE 2B section 12-107(b)(2), VIOLATION OF RULE 3.02. Licensees failed to appear. Show cause entered. License to be picked up.	Delete
02/10/2009	02/10/09 \$100 CONF.FEE PAID IN FULL #65724	Delete
02/10/2009	02/05/09 Hearing Conf.re: Application to transfer ownership and request for live entertainment. DECISION: APPLICATION GRANTED-LIVE ENTERTAINMENT APPROVED SUBJECT TO ZONING.MUST PAY CONF.FEE \$100	Delete

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

License num: LBD7 233 Address: 4017-19 EASTERN AVENUE
 Trade Name: SAVANNA'S ISLAND BAR & GRILL

Comment:

[Add Comment](#)

Hold Info



➤ Maryland Business Express

Home

Log In / Create Account

GLANVILLE, INC.: D15630759

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
D15630759

Business Name:
GLANVILLE, INC.

Principal Office:
420S WENTWORTH ROAD
BALTIMORE MD 21207

Resident Agent:
JAMES GLANVILLE
420S WENTWORTH RD.
BALTIMORE MD 21207

Status:
REVIVED

Good Standing:
THIS BUSINESS IS NOT IN GOOD
STANDING

What 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 2018 ▶ [File Return](#)

Business Type:
CORPORATION

Business Code:
03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
01/14/2014

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

March 14, 2019

Licensee(s): Christopher Perrin and Santosh Poudel
Harimaya, LLC, T/a Bexx Liquor
600-04 N. Chester Street 21205

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – November 28, 2018 – At approximately 11:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a 6-pack of "Heineken" beer from the store clerk, a Mr. Shakshyam Poudel. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Poudel that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Agrad.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/27/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 2/27/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Agrad 2/27/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 4/7/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City

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

NOTICE

To: Harimaya, LLC.
T/A Bexx Liquor
600-04 North Chester Street

Date: February 27, 2019

**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 10:30 o'clock AM on the 14th day of March 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of incident: T/A Bexx Liquor, 600-04 North Chester Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – November 28, 2018 – At approximately 11:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Christian Agrad, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Agrad entered the establishment and purchased a 6-pack of "Heineken" beer from the store clerk, a Mr. Shakshyam Poudel. Utilizing a departmental \$20 bill, Agrad purchased the alcoholic beverage(s). Agrad then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Poudel that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Agrad.

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

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

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

Albert Matricciani, Jr., Chairman

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident: **Liquor Board Violation** Attempt: 2 Complainant Number: **3-1811-010872**

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

3 Location of Offense / Incident (Exact Street Address): **600-04 North Chester St. - 21205** Page 1 of 2
 4 Date / Time Occurred: **28 Nov 18 - 2300hrs** 5 Date / Time Reported: **4 Dec 18 - 2330hrs**

6 Unit: **4841** 7 Post of Occurrence: **321** 8 Reporting Area: 9 Street Code: 10 CAD Number: **184** 11 Location Given by Dispatcher: **On-View** 12 Companion Report No:

13 Case Status: Open Closed Cleared Not Cleared 14 Case Disposition: Yes No 15 Follow-up: Yes No 16 Crime Code: 17 Crime Classification: 18 Describe Location of Offense or Type of Premise: **Liquor Store/Package Goods** 19 Reported by Crime Watcher: Yes No

20 Complainant / Victim: **Greenhill, L.C. III** (Residence / Address (Include City, County, State, Zip): **601 E. Fayette St. - 21202**) Sex: **M** Race: **B** Age: **48** DOB:

Where Employed or School Attending (Include City, Location): **BPD - ACS-Vice** Occupation: **Detective** Hours of Employment/Residence Phone: **Varied** Other Phone: **443-984-7080** Secretary: **sbr**

21 Injuries and Location on Body: Victim's Condition: Yes No Victim Hospitalized/Facility: Yes No 22 Victim / Assailant Relationship: 23 Current / Former Co-Offender: Yes No

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

25 Witness Parent/Guardian: 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: 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:

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

36 Vehicle Information: Suspect Victim Stolen Towed Other Tag Number: State: Expiration: Vehicle Year/Make: Model: Body Style/Color: Mileage:

Vehicle Identification Number (VIN): Ignition Locked: Yes No Keys in Ignition: Yes No Doors Locked: Yes No Windows Closed: Yes No Radio in Car: Yes No Battery in Car: Yes No Spare Tire in Car: Yes No Trunk Locked: Yes 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: Yes No 41 Repo. Check: Yes No 42 Tow List Check: Yes No 43 Owner Notified: Yes 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:

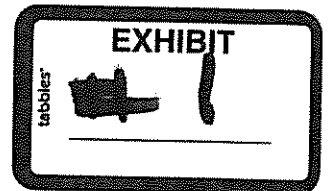
49 Communications Supervisor Notified: Yes No 50 Citywide Broadcast: Yes No 51 Victim Assistance/Incident Information/Explain Form(s) Provided: Yes No

52 Copies Forwarded To: **Liquor Board**

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

Corp Harmava, LLC
T/A Bexx Liquors
600-04 North Chester Street
Baltimore, Md 21205

Liquor License#: LA 141
Licensee: Santosh Poudel, Christopher Perrin



53 Reporting Officer Name (PRINT CLEARLY): **Det. L.C. Greenhill III** Sequence No: **F820** Assignment: **ACS-Vice** Signature: **[Signature]**

54 Approving Supervisor Rank and Name: **Det Sgt Chris Leisher** Sequence No: **G307** Assignment: **ACS-Vice** Signature: **[Signature]**

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1811-010872
3 Location of Offense / Incident (Street Address, Zip) 600-04 North Chester St. - 21205		Page 2 of 2
4 Date / Time of This Report 4 Dec 18 - 2330hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 321	8 Reporting Area
9 Street Code	10 CAD Number 184	11 Original Report Date / Time 28 Nov 18 - 2300hrs
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 Explain
17 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 48	DOB
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20 Copies Forwarded To
Liquor Board

21 Narrative (1) Continuation of any preceding forms, (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, and number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 28 Nov 18 at 2300hrs(11:00pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Bexx Liquors" located at 600-04 North Chester Street. Also working was Baltimore City Police Cadet Christian Agrad with a date of birth of July 1998, making him 20 years of age at the time of this investigation. Cadet Agrad whom was working in an undercover capacity, entered "Bexx Liquors" located at 600-04 North Chester Street and purchased six(6) pack of "Heineken" beer from employee, Mister Shakshyam Poudel, M/O/21, 01/19/97. Cadet Agrad paid using a departmental \$20 and recieved change. Cadet Agrad exited the establishment with the purchased alcohol in hand.

Minutes later Vice along with the Liquor Board entered the location identified as "Bexx Liquors" and advised employee Mister Poudel that he had just sold alcohol to an underage police cadet. Detective LeBrun recovered the departmental \$20 and the change recieved was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Heineken" beer and returned it back to the establishment as well. Detective Greenhill along with Liquor Agent Chrissomallis explained to Mister Poudel that he would not be criminally charged, but an administrated report would be written up for the establishment. The establishment was left in the control of employee Mister Poudel.

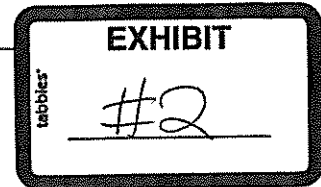
Report to be forwarded to the Liquor Board for further administrated review.

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 FB20	ACS-Vice	
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. Assignment G307	ACS-Vice	
24 RMS Data Entered By	Sequence No.	Date	Time
25 Reviewer	26 Related To		

Back

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



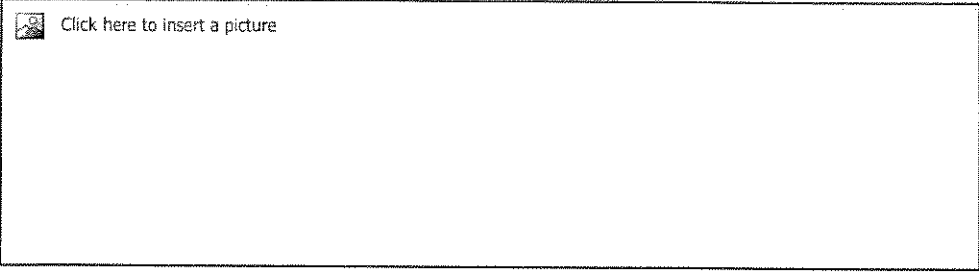
INVESTIGATION REPORT

Location Address:	600-04 CHESTER STREET NORTH 21205
Licensee Information (Trade Name):	BEXX LIQUOR
Corporation Name:	HARIMAYA, LLC
License Type:	Class "A" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	1/24/2019 12:12:31 PM

Report Facts:

On or about November 18, 2018 at approx. 23:00 hrs. I Agent Chrissomallis while on duty and working with the Underage Task Force consisting of members from the BPD Vice Unit and the BPD Cadet were conducting underage investigations throughout the city. We arrived at 600 North Charles Street in the City of Baltimore and the State of Maryland. Once at the location Cadet Agrad who was under the age of 21 at the time of this investigation and who was working in an undercover capacity entered the location known at Bexx Liquors. Once inside the cadet made contact with the cashier later identified as one Mr. Shakshyam Poudel. The cadet purchased a six pack of Heineken and used the departmental 20.00. Once the cadet received change he exited the location and notified the members of the team that he had been served. We entered the establishment identified the server, recovered the departmental 20. returned the change and explained to the server that she had served an underage police cadet and we explained the process. We left the location without any further incident.

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
i:\0#.w\baltime\john.chrissomalliss	1/24/2019

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LA 141 Cert Num: 0602 Fee: \$858.00 Status: Renewed
 License Date: 5/1/2018 License Year: 2018
 CR Number: 15877097
 Payment Date: 04-24-18

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

Location

Corp Name: HARIMAYA, LLC
 Trade Name: BEXX LIQUOR
 Zone Code: 14
 Phone: 667-212-4488

Block Num: 600-04 Street: CHESTER STREET NORTH
 City: BALTIMORE State: MD Zip: 21205

CR Number: 15877097

Portion of Business Used:
 USE FIRST FLOOR OF 600-02 N. CHESTER AS A GROCERY & LIQUOR STORE WITH
 ACCESSORY STORAGE IN BASEMENT.
 Restriction:

11/9/19

 CORP ✓
 T.L ✓
 TRJ

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHRISTOPHER	PERRIN	1334 WELLDON AVENUE	BALTIMORE	MD	21211	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SANTOSH	POUDEL	704 PROVIDENCE ROAD	BALTIMORE	MD	21205	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: LA 141 Cert Num: 0602 Fee: \$858.00
 License Dates: 12/2/2018; 12/9/2018; 12/16/2018; 12/23/2018; 12/30/2018;

ures.

Comments

Date	Comment	Action
10/03/2018	Holiday Special Sundays: 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113488...../sb	Delete
05/04/2018	Sunday license extension for date May 13,2018... Please check invoice #112366..k/r	Delete
10/05/2016	Special Sunday Holidays: 11/27/16, 12/04/16, 12/11/16, 12/18/16, 12/25/16.... /sb	Delete
02/18/2016	Sent Invoice out to licensees alternate (home) addresses about Hearing fee need to be paid for \$100.00. /sb	Delete
06/08/2015	06/02/15 RELEASED STATE OF MD TAX HOLD..... /sb	Delete
04/07/2015	2015 Renewal application filed in the name of applicants Santosh Poudel & Christopher Perrin.	Delete
04/07/2015	3/5/15 Public Hearing re: Application to transfer ownership. APPROVED \$100 owed	Delete
03/19/2015	STATE OF MD TAX HOLD...../sb	Delete
03/13/2015	02/20/2015(RE:12971068) Maryland Sales& Use tax sales hold	Delete
01/15/2015	01/15/15-Licensee turned in his license with a letter stating that his business was closed as of January 1, 2015. Licensee stated that he was selling his license.	Delete
09/24/2008	09/23/08 \$500 PAID IN LIEU OF 10/23/08 HEARING #64948	Delete
11/30/2007	Public Hearing re: Violation of rule 4.01 (a) DECISION: CASE DISMISSED.	Delete
10/30/2007	10/25/07 Transfer Hearing re: Violation of rule 4.01 (A). DECISION: CASE POSTPONED.	Delete
08/03/2007	08/3/07 CONF.FEE \$100 PAID IN FULL #60867	Delete
08/03/2007	08/03/07 Transfer Conf.re: Application to transfer ownership,presently in the name of Kuk Jong kim and Nam C.Yu,Chom,Inc.,1/a East Bexx Liquors.MUST PAY CONF.FEE \$100 DECISION. TRANSFER APPROVED	Delete

Print History (Print Card)

License num: LA 141

Address: 600-04 CHESTER STREET NORTH

Trade Name: BEXX LIQUOR

Comment:

Add Comment

Hold Info

Powered by:



HARIMAYA LLC: W16372542

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W16372542

Business Name:

HARIMAYA LLC

Principal Office:

600 CHESTER AVE.
BALTIMORE MD 21205

Resident Agent:

SANTOSH POUDEL
6918 LACHLANE CIRCLE APT.C
BALTIMORE MD 21239

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ **Order Certificate of Status**

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

03/03/2015

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

March 14, 2019

Licensee(s): Berke Bakay, Christi R. Hing, and Frank W. Jarowski
Kona Baltimore, Inc., T/a Kona Grill
1 E. Pratt Street 21202

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 13, 2019 – At approximately 9:05 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a "Yuengling" beer from the store clerk/bartender, a Ms. Brandie Rodenzor. Upon ordering the alcoholic beverage, Ms. Rodenzor poured glass of "Yuengling" beer into a pint glass and placed it in front of Klado for consumption. Klado then communicated to the task force that he had been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Rodenzor that an alcoholic beverage had just been furnished to a minor and it would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/27/2019.

(b) **Witnesses Summoned:** Summons issued to Inspector Andy Perez and Agent Darryl Clark on 2/27/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Lebrun, Det. Greenhill, Det. Gatto, and Cadet Powell on 2/27/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation in 2011.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Kona Baltimore, Inc.
T/A Kona Grill
1 East Pratt Street

Date: February 27, 2019

**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 10:30 o'clock AM on the 14th day of March 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Kona Grill, 1 East Pratt Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 13, 2019 – At approximately 9:05 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a "Yuengling" beer from the store clerk/bartender, a Ms. Brandie Rodenzor. Upon ordering the alcoholic beverage, Ms. Rodenzor poured glass of "Yuengling" beer into a pint glass and placed it in front of Klado for consumption. Klado then communicated to the task force that he had been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Rodenzor that an alcoholic beverage had just been furnished to a minor and it would be reported to the BLLC.

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

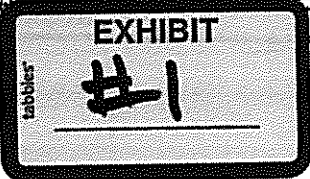
Form 8

1160-28-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation		Attempt: <input type="checkbox"/>		2 Complaint Number 1190205567	
3 Location of Offense / Incident (Exact Street Address) 1 E Pratt street				Page 1 of 2	
4 Date / Time Occurred 2/13/19 2105 hours			5 Date / Time Reported same #4		
6 Unit 4833		7 Post of Occurrence 113		10 CAD Number 2874	
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 Restaurant / Bar	
11 Location Given by Dispatcher O.V.		12 Companion Report No.			
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Det R Lebrun		Residence / Address (Include City, County, State, Zip) 242 W 29th street		Age DOB Height Weight Gender <input type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Where Employed or School Attending (Include City Located) BPD		Occupation Detective		Hours of Employment / Residence Phone various	
21 Injuries and Location on Body		Victim's Condition		22 Victim / Assailant Relationship none	
24 Reporting Person Name (Last, First, MI) Sams #20		Sex Race Age DOB		Address (Include City, County, State, Zip) Residence Phone Other Phone	
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)		Age DOB Height Weight Gender <input type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Complexion		Hair Color/Length/Style		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Pants		Shoes		Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)	
27 Trademarks of Suspect(s) (Action / Conversation)		28 Point of Entry		29 Location Last Seen	
30 Manner of Escape		31 Direction of Escape		32 Weapon / Means of Attack	
33 Method Used to Commit Crime		34 Type of Property Taken		35 Total Loss Value	
36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other		Tag Number		State Expiration	
Vehicle Identification Number (VIN)		Vehicle Year/Make		Model	
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	
37 Registered Owner Name (Last, First, MI)		Sex Race Age DOB		Address (Include City, County, State, Zip)	
38 Recovered by		39 Method of Theft		40 Evidence of Stripping / Tampering	
41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No		42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No		43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	
44 Tow Information Location Towed From		Location Towed To		Towed by Tow Truck Operator Signature	
45 Detective Notified		Sequence No./Assignment		Unit Number Date Time	
46 Medical Examiner Notified		Date Time		47 Crime Lab Technician Name	
Unit Number Time		48 Hot Desk Person Notified		Time	
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
52 Copies Forwarded To Liquor Board					
Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number, (3) 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					
Corp T/A Kona Baltimore, Inc Kona Grill 1E Pratt street Baltimore, Md 21202		Licensee Frank Jarowski Liquor License # LB 003			
53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun		Sequence No. Assignment G271 Vice			
54 Approving Supervisor Rank and Name Det Sgt C Leisher		Sequence No. Assignment G307 Vice		Signature	
55 RMS Data Entered By		Sequence No./Date Time		56 Reviewer	
				57 Referred To	

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1190205557
3 Location of Offense / Incident (Street Address, Zip) 1 E Pratt street		Page 2 of 2
4 Date / Time of This Report 2/13/19 2105 hours		5 Arrest / Custody Number N/A
6 Unit 4833		7 Post of Occurrence / Reporting Area 113
8 Street Code	9 CAD Number 2874	11 Original Report Date / Time Same #4
12 Offense / Incident Changed From		

Continuation Follow Up

Person
 Property
 Miscellaneous
 Vehicle
 Missing Person
 Custody

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

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

20 Copies Forwarded To
Liquor Board

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

BWC used - G271, G308, F820, I115

On 2/13/19 at 2105 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun, Det LC Greenhill and Det A Gatto along with Agent Chrissomallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Restaurant Bar known as Kona Grill located at 1 E Pratt street and operates within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Nolan Klado with a date of birth of 6/19/99.

Upon further investigation, at 2105 hours, Cadet Klado entered Kona Grill and was served a Yuengling draft beer which was furnished to him. The beer was furnished to Cadet Klado with the expectation that he would pay for the beverage before he left the location. This is known as starting a bar tab.

After being served the Yuengling beer, Cadet Klado contacted Det Sgt Leisher via cell phone. At this time, myself along with Det Sgt Leisher, Det Greenhill, Det Gatto and Agent Chrissomallis entered the location and appropriately identified ourselves. The employee who served Cadet Klado the alcoholic beverage was identified via MD ID# [REDACTED] as MS. Brandie Rodenzor with a date of birth of 6/19/96. Same is an employee of Kona Grill who was working the counter area.

While I was identifying the employee, Agent Chrissomallis informed Ms. Rodenzor who was cooperative that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

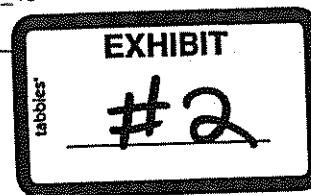
All events happened in the City of Baltimore, State of Maryland.

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

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

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



Board of Liquor License Commissioners

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

INVESTIGATION REPORT

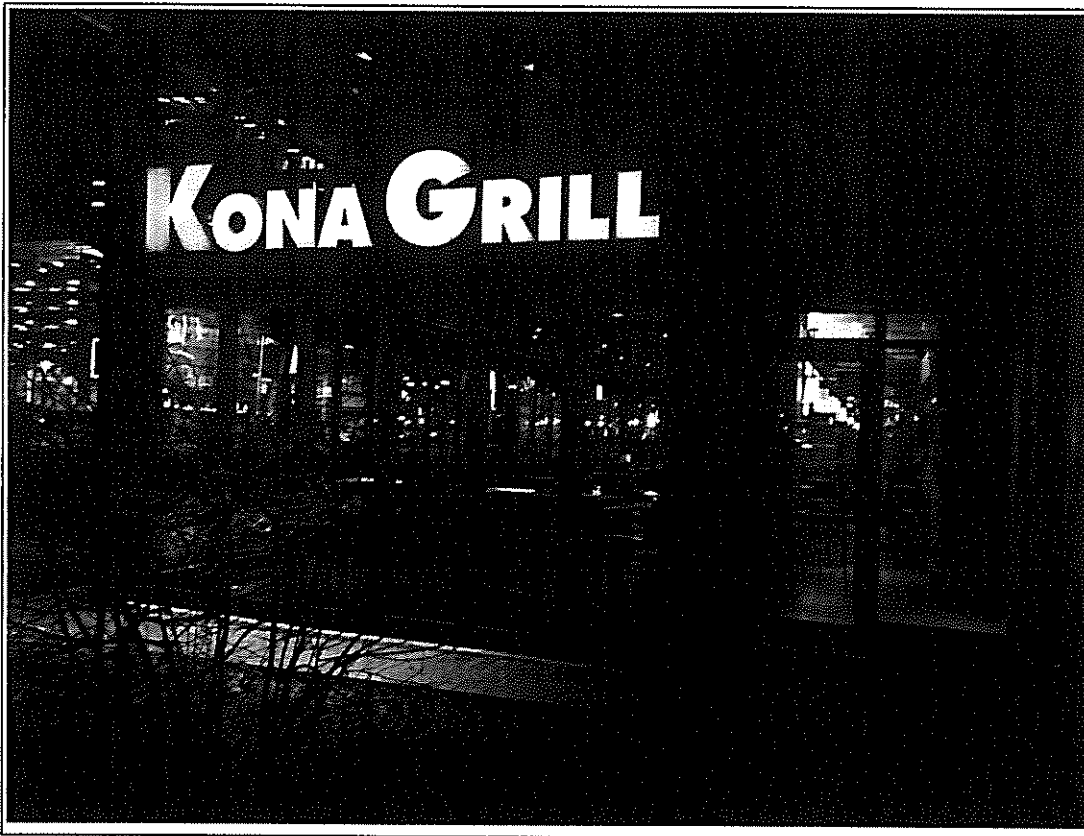
<i>Location Address:</i>	1 PRATT STREET EAST 21202	
<i>Licensee Information (Trade Name):</i>	KONA GRILL	
<i>Corporation Name</i>	KONA BALTIMORE, INC.	
<i>License Type:</i>	Class "B" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="2/19/2019"/>	<input type="text" value="11:36:46 AM"/>

Report Facts:

On February 13, 2019, at approx. 21:05 hrs., an underage initiative was conducted in conjunction with Baltimore City Vice Unit, consisting of Det. Sgt. C. Leisher, Det. R. Lebrum, Det. LC Greenhill, and Det. A. Gatto, along with Agent JoAnn Martin of the Baltimore City Liquor Board. Working the the two Agencies was Baltimore City Cadet, Nolan Klado with a date of birth 8/1999.

Upon further investigation, at 21:05 hrs., Cadet Klado, under the direction of Det. LC Greenhill, entered Kona Grill, located at 1 E. Pratt St., which is located within the Baltimore City limits, and ordered a Yuengling draft beer, which is an alcoholic beverage. In order to purchase the alcoholic beverage, Cadet Klado set up a running tab which allows a patron to drink for a period of time and pay at the end of the night, so the price was not discussed. After the purchase, Cadet Klado contacted Sgt. Leisher via cell phone and informed unit of the alcohol purchase. At this time, Myself, along with the Detectives named in the above Baltimore City Vice Unit, entered the location and identified ourselves. The Employee who sold the alcohol beverage to Cadet Klado, was identified as Brandie Leigh Rodenzer, with a date of birth of 6/1996, as per valid MD ID. Manager V. Veselska, and employee B. Rodenzer, were very cooperative, and were informed by Sgt. Leisher, that there would be no criminal charges, but report would be written and submitted to BCLB for further adminis review. All events happened in the City of Baltimore, State of Maryland.

Photos Taken:



Report Prepared By:

Inspector(s)

A handwritten signature in black ink, written over a horizontal line. The signature is stylized and appears to be the name of the inspector.

Submission Date



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 003** Cert Num: **0061** Fee: **\$2,000.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 14158489
 Payment Date: 05-01-18

2017 - 2018 TPP Paid
 2018 Trader's License

2/23/19

 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **KONA BALTIMORE, INC.**
 Trade Name: **KONA GRILL**
 Zone Code: 26
 Phone: 410-244-8994

Block Num: 1 Street: PRATT STREET EAST
 City: BALTIMORE State: MD Zip: 21202

CR Number: 14158489

Portion of Business Used:
 USE AS A RESTAURANT WITH OUTDOOR TABLE SERVICE

Restriction:
 MUST HAVE AVERAGE DAILY FOOD SALES OF 65% AND NO SALES FOR OFF-PREMISES CONSUMPTION. LICENSEE MAY PROVIDE WINE CORKAGE.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BERKE	BAKAY	5524 E. ESTRID AVE	SCOTTSDALE	AZ	85254	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CHRISTI R.	HING	2247 E. BOWKER STREET	PHOENIX	AZ	85040	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
FRANK W.	JAROWSKI	9272 BELLBECK ROAD	BALTIMORE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
03/23/2018	FOOD FORM WAS SUBMITTED WITH 2018-2019 RENEWAL APPLICATION..... /sb	Delete
03/28/2017	2017 FOOD FORM ATTACHED WITH RENEWAL APPLICATION.... /sb	Delete
11/02/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION...K/R	Delete
10/01/2010	11/12/09 Public hearing re: Application for a new Class "B" BWL license under the provisions of Article 2B Section 9-204.1 requiring \$700,000 in capital investment, seating capacity over 70, daily food sales of 65% and no sales for off-premises consumption; application includes request for outdoor table service APPROVED	Delete

Print History (Print Card)

License num: LB 003

Address: 1 PRATT STREET EAST

Trade Name: KONA GRILL

Comment:

Add Comment

Hold Info



KONA BALTIMORE, INC.: F13305974

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
F13305974

Business Name:
KONA BALTIMORE, INC.

Principal Office:
SUITE 220
7150 EAST CAMELBACK ROAD
PHOENIX AZ 85257

Resident Agent:
INCORP SERVICES, INC.
1519 YORK ROAD
LUTHERVILLE MD 21093

Status:
INCORPORATED

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

Business Type:
FOREIGN CORPORATION

Business Code:
03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
11/10/2009

State of Formation:
DE

Stock Status:
STOCK

Close Status:
N/A

March 14, 2019

Licensee(s): Gurpreet Kaur
Sole Proprietorship, T/a Tavern Bar
2148 Wilkens Avenue 21223

Class: "D" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 31, 2019 – At approximately 10:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Snead, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Snead entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Nardiner Kumar. Utilizing a departmental \$20 bill, Dixon purchased the alcoholic beverage(s). Snead then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Kumar that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Snead.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/27/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 2/27/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Lebrun, Det. Greenhill, Det. Gatto, and Cadet Snead on 2/27/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/1/2017.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Gurpreet Kaur (Sole Proprietor)
T/A Tavern Bar
2148 Wilkens Avenue

Date: February 27, 2019

**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 10:30 o'clock AM on the 14th day of March 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Tavern Bar, 2148 Wilkens Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 31, 2019 – At approximately 10:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Snead, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Snead entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Mr. Nardiner Kumar. Utilizing a departmental \$20 bill, Dixon purchased the alcoholic beverage(s). Snead then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Kumar that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Snead.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form 8

1160-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 8190101183
3 Location of Offense / Incident (Exact Street Address) 2148 Wilkins Avenue		Page 1 of 2
4 Date / Time Occurred 1/31/19 2250 hours	5 Date / Time Reported same #4	
11 Location Given by Dispatcher Q.V.	12 Companion Report No.	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern/Bar
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Det R Lebrun	Residence / Address (Include City, County, State, Zip) 242 W 29th street	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member			
Where Employed or School Attending (Include City Located) BPD	Occupation Detective	Hours of Employment various	Residence Phone 443-864-7050	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 none	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

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

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

36 Vehicle Information <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
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
---	-------------------	----------	------------------------------

45 Detective Notified	Sequence No./Assignment	Unit Number/Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Explain N/A
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52 Copies Forwarded To Liquor Board
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Cont'd Sections Narrative: (1) Continuation of any preceding lines. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp T/A Gurproot Kaur Tavern Bar 2148 Wilkins Avenue Baltimore, Md 21223	Licensee Gurproot Kaur Liquor Lic # LA 008	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> EXHIBIT #1 </div>	Continued <input checked="" type="checkbox"/>
---	--	--	---

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

55 RMS Data Entered By	Sequence No./Date	Time	56 Reviewer	57 Referred To
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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 8190101193
3 Location of Offense / Incident (Street Address, Zip) 2148 Wilkins avenue		Page 2 of 2
4 Date / Time of This Report 1/31/19 2250 hours		5 Arrest / Custody Number N/A
6 Unit 4833	7 Post of Occurrence 834	8 Reporting Area
9 Street Code	10 CAD Number 3290	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 Name (Last, First, MI), or Firm Name if Business Det R Lebrun	Residence / Address (Include City, County, State, Zip) 242 W 29th street	Sex	Age	DOB
Race <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		

20 Copies Forwarded To
Liquor Board

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

BWC used - G271, G308, F820, I115

On 1/31/19 at 2250 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun, Det LC Greenhill and Det A Gatto along with Agent John Chrissomallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Tavern known as Tavern Bar located at 2148 Wilkins avenue which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Kameron Snead with a date of birth of 8/19/99.

Upon further investigation, at 2250 hours, Cadet Snead entered Tavern Bar and purchased a 375ml bottle of Peach Amsterdam Vodka for the price of \$7.68. In order to purchase the alcoholic beverage, Cadet Snead used a departmental \$20.00 bill with the serial number of [REDACTED]. After the purchase, Cadet Snead exited the location with the product and informed Detective Sgt Leisher. At this time, myself along with Det Sgt Leisher, Det Greenhill, Det Gatto and Agent Chrissomallis entered the location and appropriately identified ourselves. The employee who sold Cadet Snead the alcoholic beverage was identified as Mr. Nardiner Kumar with a date of birth of 9/16/67 New York license # [REDACTED]. Same is an employee of Tavern Bar who was working the counter area.

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

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

Continuation

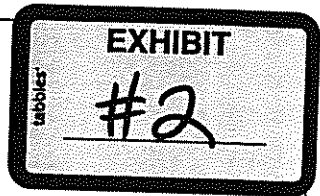
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

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

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

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



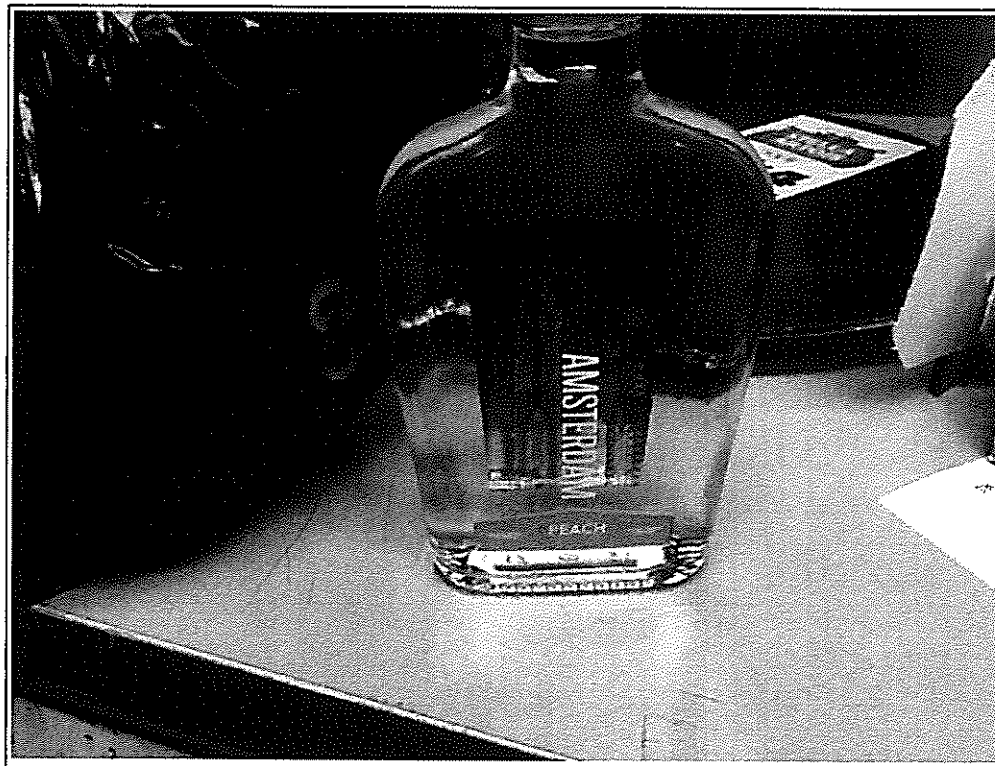
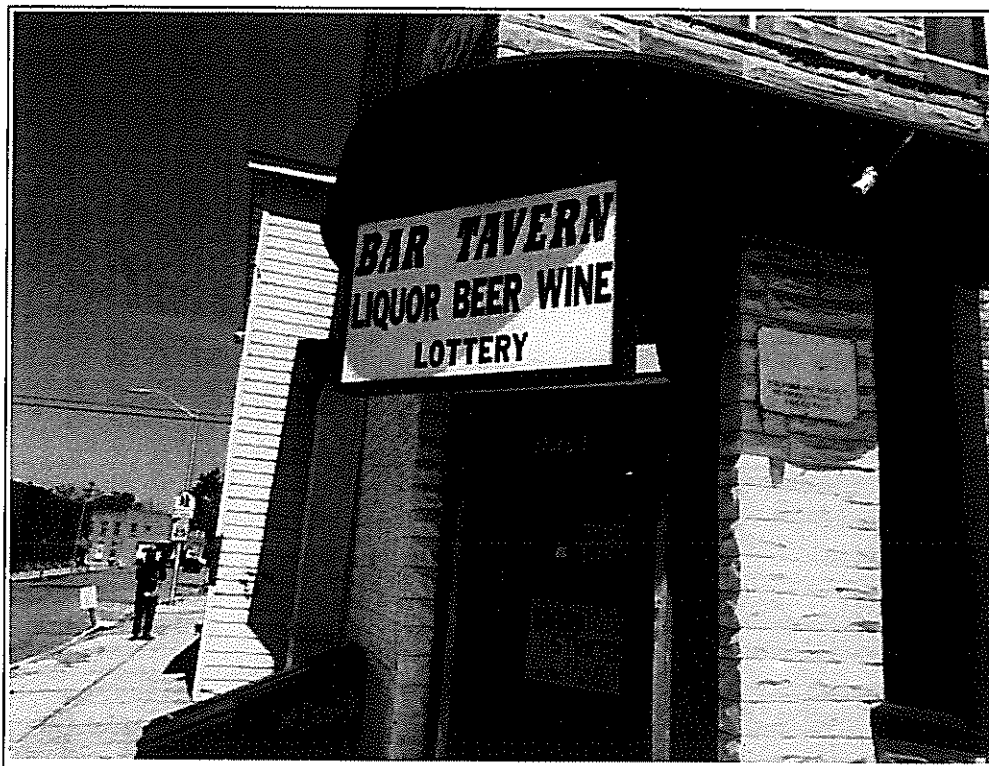
INVESTIGATION REPORT

<i>Location Address:</i>	2148 WILKENS AVENUE 21223 <input checked="" type="checkbox"/>
<i>Licensee Information (Trade Name):</i>	TAVERN BAR
<i>Corporation Name</i>	GURPREET KAUR,
<i>License Type:</i>	Class "D" Beer, Wine and Liquor <input checked="" type="checkbox"/>
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	2/12/2019 <input type="text"/> 11:02:47 AM

Report Facts:

On January 31, 2019 approximately at 10:55 pm. Inspector Chase and I (inspector Han) working with the underage task force consisting of members of the BPD vice unit and police cadet Snead. Went to Tavern Bar located at 2148 Wilkens Avenue, Baltimore City. Once at the location the cadet which was under the age of 21 entered the establishment and attempted to buy alcohol. At the time the server later identified as one Narinder Kumar with a DOB of 9/1967 sold the cadet a pint (375ml) of peach Amderdam for \$7.68 and pay with the departmental \$20.00 bill. Once the cadet was served he notified the members of the team and we entered the establishment to locate the sever to recover the department \$20.00 bill. We explained to Kumar that he had just sold alcohol to an underage police cadet. We explain to him the process and left the location without any further incident.

Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\baltimore\steven.han	2/12/2019
Supervisor Review:	Approval Date
i:\0#.w\baltimore\steven.han	2/12/2019
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 90px;"></div>	
<input type="button" value="Approve"/>	
<input type="button" value="Disapprove"/>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LD 004 Cert Num: 0054 Fee: \$825.00 Status: Renewed
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16728464
 Payment Date: 04-23-18

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

2/24/19
CORP - N/A
(Sole Prop)
T.L ✓
TRA

Add Adult Entertainment License

Location

Corp Name: GURPREET KAUR,
 Trade Name: TAVERN BAR
 Zone Code: 32
 Phone: 443-447-9555

Block Num: 2148 Street: WILKENS AVENUE
 City: BALTIMORE State: MD Zip: 21223

CR Number: 16728464

Portion of Business Used:
 USE PORTION OF PREMISES AS A TAVERN NOT INCLUDING LIVE ENTERTAINMENT AND
 DANCING NEW OPERATOR
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GURPREET	KAUR	419 IMLA ST	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
04/25/2017	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
03/21/2017	MARYLAND SALES TAX HOLD (CR# 13994446- TRANSFER)...K/R	Delete
03/16/2017	Alcohol Awareness expires 03/09/21 (Gurpreet Kaur)... /sb	Delete
03/10/2017	Alcohol Awareness expires 03/08/21 (Lori Monaghan)... /sb	Delete
02/23/2017	02/23/17 - Public Hearing RE: Application to transfer ownership - APPROVED (3 -0 VOTE)	Delete
01/03/2017	Mark Folser sent out a letter on 12/28/2017 regrading required inspection during the license year.....m/f	Delete
12/22/2016	Maryland Sales tax hold (CR# 13994446-transfer) 12/22/2016...kr	Delete
12/06/2016	12/05/2016-Manger of establishment came in to pick up 2016-2017 alcohol beverage license. The documents: 2016 trader's license, 2016-2017 clearance letter and letter of good standing were submitted. Ref: 10/27/2016 Public hearing re: request for hardship extension, and request to reopen after being closed for more than 90 days	Delete
11/03/2016	PAID \$100.00 for Hearing dated 10/27/16 for Hardship Extension; Invoice #104380... /sb	Delete
10/31/2016	10/28/16 - Sent Fax to Mel Kodenski office stating that Licensee owes \$100.00 for hearing administrative fee.... /sb	Delete
10/28/2016	10/27/2016- Public hearing re: request for hardship extension, and request to reopen after being closed for more than 90 days- APPROVED	Delete
08/29/2016	licensee's attorney brought in new check for correct amount. license renewed. Still waiting for request to reopen. ND	Delete
08/25/2016	Received 2016 renewal application, 1-\$50.00 check and 1-\$858.00 from licensee's attorney (Melvin Kodenski) on 08/23/16. Licensee must request a hearing to reopen after being closed for more than 90 days. Check for \$858.00 returned to attorney-incorrect amount. Letter sent to attorney and licensee notifying them that the licensee must request a hearing to reopen. ND	Delete
02/05/2016	PAID \$375.00 for Violation Hearing dated from April 30, 2015; Invoice # 100302. Will return Liquor License to licensee.... /sb	Delete
02/05/2016	**Given Chief Inspector letter & invoice stating that licensee owes past due violation hearing fee (\$375.00) and notice for suspension of liquor license.... /sb	Delete
09/23/2015	Sent letter to licensee for the amount of \$375.00, owes from Violation Hearing dated on April 30, 2015.... /sb	Delete
07/07/2015	Hearing Date: April 30, 2015...Violation of Rule 4.10(a) Wholesaler Relations - March 23, 2015. Owes Liquor Board \$250.00 fine + \$125.00 admin fee. = Total \$375.00.... /sb	Delete
06/08/2015	06/05/15 RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
08/30/2010	07/29/09 \$650 PAID IN FULL #69634	Delete
06/19/2009	06/18/09 Public Hearing re: Violation of rule 4.01(a) & rule 3.03(c). DECISION: RULE 4.01(a) GUILTY \$500 AND RULE 3.03(c) GUILTY \$25 + \$125 ADM.FEE = \$650	Delete
03/01/2004	1/25/96 Public hearing re: Violation of Rule 4.10(a) i (Purchasing from other than a wholesaler) Guilty 5 day i suspension or \$500 fine 1/31/96 \$500 fine paid BT 00926	Delete

Print History (Print Card)

License num: LD 004

Address: 2148 WILKENS AVENUE

Trade Name: TAVERN BAR

Comment:

Add Comment

Hold Info

March 14, 2019

Licensee(s): Joginder Samra and Joginder Singh
2300 W Baltimore St., LLC T/a Club 2300
2300 West Baltimore Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 31, 2019 – At approximately 10:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Snead, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Snead entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Mr. Seshkamia Pailya. Utilizing a departmental \$20 bill, Snead purchased the alcoholic beverage(s). Snead then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Pailya that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Snead.

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times Sales to Minors – January 31, 2019 – At approximately 10:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. While in conjunction with their underage sting operations, BLLC inspectors conducted an inspection of the establishment. Upon conducting their inspection, BLLC inspectors found the following: the tavern portion of the establishment was not set up to serve patrons and the bathrooms within the establishment were not working - the toilets were not yet installed. The BLLC found that only the package goods department of the establishment was open and operating.

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times Sales to Minors – February 22, 2019 – At approximately 2:00 PM, the BLLC conducted a follow-up inspection of the establishment to determine if the violation cited on January 31, 2019 – for not having an open and operating tavern – had been abated. Upon arrival at the establishment, the inspector found the alleyway just outside of the location strewn with trash. Once inspectors entered the establishment, they observed that the tavern portion of the establishment was still non-operational: the three compartment sink was not filled with water (there were dirty dishes and pans within the sink), the bar surface was covered with empty bottles and cleaning supplies, and the two bathrooms were still not working (toilets had not yet been installed). The BLLC found that only the package goods department of the establishment was open and operating.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/27/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis, Inspector Cindy Leigh-Tudhope and Agent Darryl Clark on 2/27/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Lebrun, Det. Greenhill, Det. Gatto, and Cadet Snead 2/27/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 11/1/2018 in reference to:

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

- \$1,125 total fine

Licensee(s) appeared before the Board on 7/12/2018 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- Guilty
- \$500 + \$125 admin fee
- \$625 total fine

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

- Violation of Rule 4.01(a) - Sale to minor
- \$1,500 fine + \$125
- \$1,625 total fine

Licensee(s) appeared before the Board on 7/20/2017 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- Violation of Rule 3.09(a) - Restroom Facilities and Health Regulations
- Violation of Rule 3.09(b) - Restroom Facilities and Health Regulations
- Rule 4.20(c)(ii) - \$750 fine
- Rule 3.09 (a) - \$300 fine
- Rule 3.09 (b) - \$300 fine
- \$1,350 fine + \$125 admin fee
- \$1,475 total fine

Licensee(s) appeared before the Board on 6/9/2016 in reference to:

- Violation of Rule 3.08(a) - Sanitation and Safety
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 10/13/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 2300 W Baltimore St., LLC
T/A Club 2300
2300 West Baltimore Street

Date: February 27, 2019

**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 10:30 o'clock AM on the 14th day of March 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

Violation of Rule 4.01(a) Sales to Minors – January 31, 2019 – At approximately 10:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Snead, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Snead entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Mr. Seshkamia Pailya. Utilizing a departmental \$20 bill, Snead purchased the alcoholic beverage(s). Snead then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Pailya that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Snead.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form 8

1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-190101245
3 Location of Offense / Incident (Exact Street Address) 2300 W. Baltimore St		Page 1 of 2
4 Date / Time Occurred 1/31/2019 @ 2230hrs	5 Date / Time Reported same #4	

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

6 Unit 4844	7 Post of Occurrence 714	8 Reporting Area	9 Street Code	10 CAD Number 3673	11 Location Given by Dispatcher on view	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise City tavern	19 Reported by Crime Watch <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant Victim	Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input checked="" type="checkbox"/> Black <input type="checkbox"/> White	<input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Native American/Alaskan Native	<input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino	<input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Profession Interpreter <input type="checkbox"/> Qualified Bilingual Member
Where Employed or School Attending (Include City Located) BPD		Occupation police	Hours of Employment	Residence Phone	Other Phone	21 Injures and Location on Body	
Victim's Condition		Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship <input type="checkbox"/> Current / Former Cohabitant		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

24 Reporting Person	Name (Last, First, MI) Same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect	Name (Last, First, MI) Seshkanta, Paliya	Address (Include City, County, State, Zip) 2300 W. Baltimore St	Age	DOB 2/27/1979	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> White	<input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native	<input checked="" type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino	<input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Profession Interpreter <input type="checkbox"/> Qualified Bilingual Member
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat	
Shoes	Additional Descriptors (Tattoos, Piercing, 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 checked="" type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input checked="" 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 checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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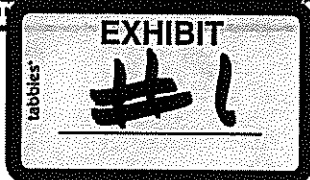
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
--------------------	---------------------	-------------------	----------	------------------------------

45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To	
Cont'd Sections	Narrative: (1) Continuation of any preceding form; (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) where applicable; (3) Description of location, include all steps taken in preliminary investigation; (4) List all additional witnesses, including name, agency or assignment, unit number, telephone number, date, time; (5) List all arrests, including Arrest #.
2300 W. Baltimore St LLC Club 2300 2300 West Baltimore St. LBD7 198 Licensee: Jojinder Singh, Jojinder Samra	



53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature
---	----------------------	--------------------	-----------

54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature
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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 CLEARLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-190101245
3 Location of Offense / Incident (Street Address, Zip) 2300 W. Baltimore St		Page 2 of 2
4 Date / Time of This Report 1/31/2019 @ 2230	5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 714	8 Reporting Area
9 Street Code 3673	10 CAD Number 3673	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

Cont'd Section: Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property, lot 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 1/31/2019 at approx 2230hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Snead who is under the legal drinking age of 21. Cadet Snead was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Snead into 2300 W. Baltimore St, which is known to your writer as Club 2300. Once inside, Cadet Snead met with the server who was later identified as Seshkamta Pailya 2/1979 of 2300 W. Baltimore St. Cadet Snead asked for a 375ml Peach Amsterdam Vodka. At this time server Seshkamta Pailya handed Cadet Snead a 375ml Peach Amsterdam in exchange for the departmental \$20 dollar bill. Cadet Snead then notified us of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Det. Greenhill advised Seshkamta Pailya that alcohol had been sold to an underage police cadet. Furthermore, Det. Greenhill and Agent Chrissomallis found numerous other violations while inside this location. Inside the Tavern there were no working bathrooms and the toilets were actually missing from the location in the floor. Bar area was not set up for patron service. The bar was closed for service while the package goods area was still operating. So 2300 Club was not operating as a BD7 establishment. At this time Agent Chrissomallis and Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

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

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

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

Back

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

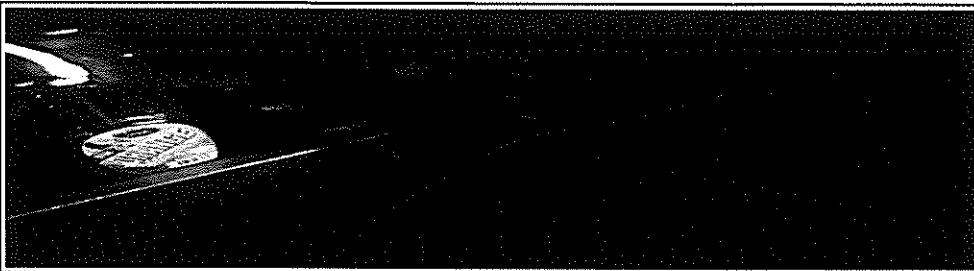
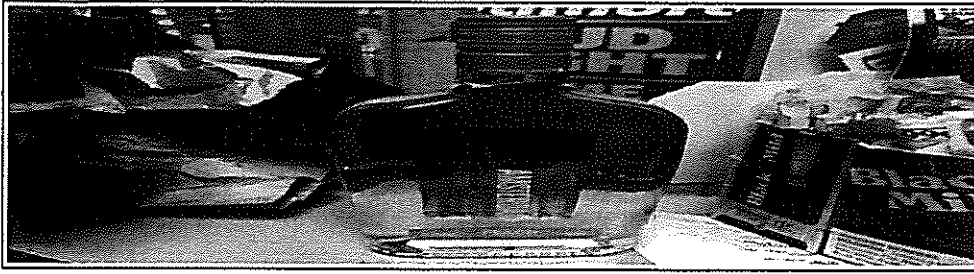
Location Address:	2300 BALTIMORE STREET WEST 21223		
Licensee Information (Trade Name):	CLUB 2300		
Corporation Name	2300 W BALTIMORE ST L.L.C.		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	2/14/2019	12:51:07 PM	

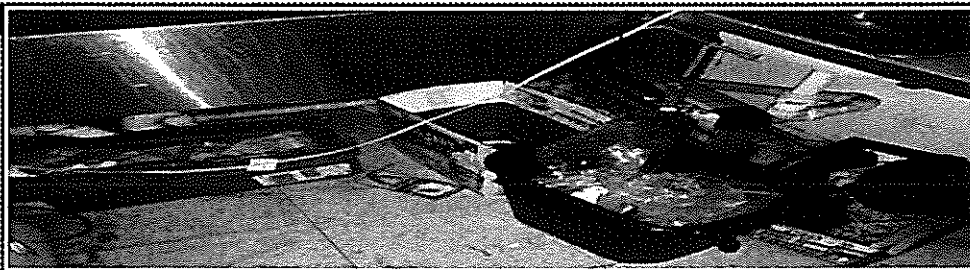
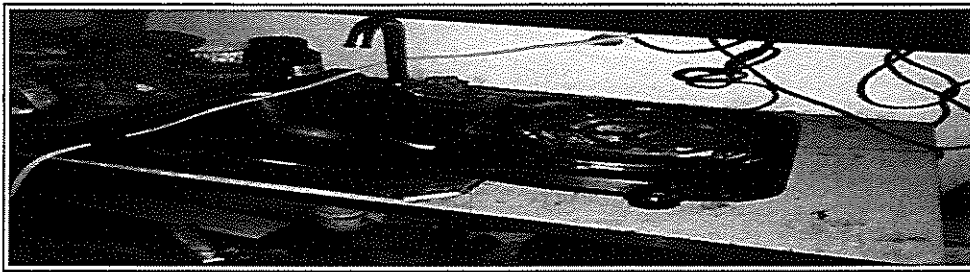
Report Facts:

On January 31, 2019 at approximately 10:30 pm, Inspector Chase, Inspector Han, Agent Chrissomallis, the Baltimore Police Department Vice Unit and Cadet Snead; conducted an underage operation at Club 2300 located at 2300 W. Baltimore St. Cadet Snead whom is under 21 and working in an undercover capacity, entered the establishment and purchased a 375 ml Peach Amsterdam priced at \$7.50 from the cashier. Cadet Snead paid using a departmental \$20 dollar bill. Cadet Snead exited the establishment and notified every one of the alcoholic purchase. The cashier never asked for proof of Cadet Snead's age. Minutes later the BPD Vice Unit and members of the Liquor Board (Inspector Chase, Inspector Han and Agent Chrissomallis) entered the establishment and identified the cashier as Seshkamta Pailya. Det. Greenhill and Agent Chrissomallis advised Mr. Pailya that alcohol was sold to an underage police cadet. They recovered the departmental \$20 and returned the change to the bar. Inspector Chase photographed Peach Amsterdam and returned it to the bar. However, numerous other violations were found while inside the establishment also. The bar area was not set up for patron service, the package goods department was operating while the bar area was closed, there were no working bathrooms, and the toilets were missing. Det. Greenhill advised Mr. Pailya that he would not be criminally charged, but a report would be written for the violation.



Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\ baltimore\terri.chase

2/14/2019

Submit

Board of Liquor License Commissioners

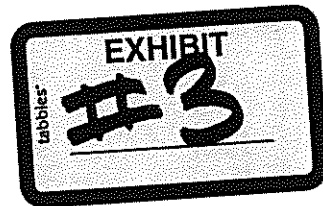
For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

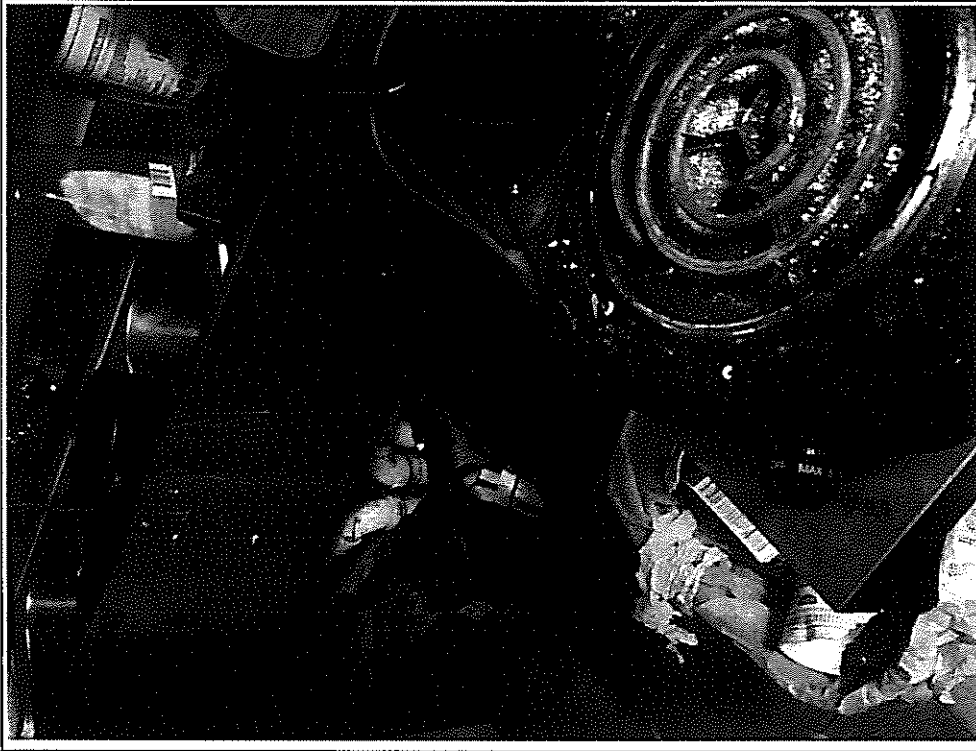
Location Address:	2300 BALTIMORE STREET WEST 21223
Licensee Information (Trade Name):	CLUB 2300
Corporation Name	2300 W BALTIMORE ST L.L.C.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	410-842-5546
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	2/22/2019 10:33:25 AM


Report Facts:

On 2/22/2019 on or about 14h00 Inspector Tudhope and Agent Clark arrived at 2300 Baltimore ,Club 2300 to conduct a compliance check. Upon arrival Inspector and agent found the outside and alleyway covered in trash. Upon entering establishment Inspector and Agent found the tavern in the rear closed and not operating . Further investigation found the condition of bar area unsatisfactory, the three compartment sink was not filled with water and there was dirty pans and dishes inside them, the bar surface was covered in empty bottles and cleaning supplies, dirty dishes and food . The two restrooms in the rear of tavern where not operational , they did not contain toilets , sinks and were in total disrepair and not in any kind of working order. Inspector and Agent made contact with owner of establishment Raj Kunnan and informed him of all violations and that the establishment was being closed for not being in compliance with the BD7 license.All events happened in the City of Baltimore , State of Maryland



Photos Taken:




 [Click here to insert a picture](#)

 Insert item

Report Prepared By:


Inspector(s)

Submission Date



Supervisor Review:

Approval Date



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 037** Cert Num: **0213** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16023343
 Payment Date: 04-30-18

2017 - 2018 TPP Paid
 2018 Trader's License

2/25/19

 CORP ✓
 T.L ✓
 T.P ✓

Add Adult Entertainment License

Location

Corp Name: **2300 W BALTIMORE ST L.L.C.**
 Trade Name: **CLUB 2300**
 Zone Code: 32
 Phone: 410-245-3439

Block Num: 2300 Street: BALTIMORE STREET WEST
 City: BALTIMORE State: MD Zip: 21223

CR Number: 16023343

Portion of Business Used:

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

Restriction:

NO FOOD TO BE PREPARED UNTIL APPROVED BY HEALTH DEPT.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOGINDER	SAMRA	6704 GARY AVENUE	BALTIMORE	MD	21222	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JOGINDER	SINGH	1921 EASTFIELD RD	DUNDALK	MD	21222	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
02/25/2019	3. On 2/22/2019 per the operators request Agent Chrissomallis revisited the establishment bc operator had stated all work would be done by 9pm and did not want to be closed till Monday. Agent arrived a little after 9pm and the bathrooms and tavern still were not done. While at the location with the SCTF Fire and Housing performed inspections and Fire issued a Cease and Desist order for electrical concerns. S.R per J Chrissomallis	Delete
02/25/2019	2/22/2019 Agent Clark and Inspector Cindy visited the location to determine if the establishment was in compliance. It was determined that it was still under construction and Agent and Inspector did observe contractors. Agent and Inspector closed the establishment and posted a closure sign. S.R per J Chrissomallis	Delete
02/25/2019	2/19/2019 while conducting an investigation it was determined that the tavern portion was under not operating and building materials stored inside the tavern area. Both restrooms were under construction and not operable. Agent Chrissomallis gave operator till Friday morning to come into compliance. S.R per J. chrissomallis	Delete
02/06/2019	230 day pending letter sent to applicant(s) & attorney on 1/24/19 /kk	Delete
01/28/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2019.****/mb	Delete
01/11/2019	1/10/2019 - Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) *Additional 90 days granted for transfer*...../jr	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
12/04/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated November 01, 2018; Invoice #113840.... /sb	Delete
11/30/2018	Requesting for Transfer Hardship; Invoice #113826.... /sb	Delete
11/23/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on November 1, 2018; Fine Fee to be paid \$1,125.00.... /mb.	Delete
11/09/2018	11/8/2018 150 day transfer pending letters were sent....k/r	Delete
11/02/2018	11/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; \$1,000 + \$125 admin fee; \$1,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
08/15/2018	PAID IN FULL for Violation Hearing dated on July 12, 2018; Invoice #113180... /sb	Delete
07/31/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on July 12, 2018; Fine Fee to be paid \$625.00.... /mb.	Delete
07/13/2018	7/12/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees: Open and Operating Tavern at all times - ADMISSION OF GUILT - Rule 4.20(c)(iii)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine; 30 days to pay (3-0 vote)...../jr	Delete
06/12/2018	6/7/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (2-0 Vote)...../jr	Delete
05/04/2018	Application for transfer of ownership filed on behalf of Arvinder, Inc. T/a Vibe Spirits & Sports Bar, RajKunwar Singh and Joginder Singh Samra on 4/25/18 /kk	Delete
09/25/2017	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 21, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$1,500.00 + \$125.00 Admin fee = \$1,625.00, 30 days to pay.... /sb	Delete
08/21/2017	Paid Violation Fine of \$1,475.00 dated on 07/20/17. Invoice #108490... /mb	Delete
08/21/2017	Given an invoice out to Chief Inspector M. Foster for Violation Hearing fee dated on July 20, 2017; need to be paid for \$1,475.00.... /mb	Delete
07/24/2017	07/20/17 - Public Hearing re: Violation Rule 4.20(c)(ii) Fined \$750.00, Rule 3.09(a) Fined \$300.00, and Rule 3.09(b) Fined \$300.00 GUILTY. \$ 1,350.00 + \$125.00 admin fee = \$1,475.00 total fine. 30 days to pay..../sb	Delete
06/15/2016	Paid Violation Fine of \$375.00 dated on 06/09/16. Invoice #103636, check #1142... /sb	Delete
06/14/2016	6/9/2016 - Public Hearing re: Violation of Rule 3.08(a) Sanitation & Safety- GUILTY (3-0 vote)\$250 FINE + \$125 admin fee = \$375 TOTAL FINE due in 1 week.	Delete
07/23/2015	Receive proof of operation is currently open (June 25)	Delete
07/16/2015	7/16/2015 Public Hearing re: Application to transfer ownership APPROVED \$100 admin fee PAID	Delete
07/02/2015	Maryland Sales & Hold (July 1, 2015)	Delete
10/02/2012	9/27/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
11/22/2011	11/17/2011 Public Hearing re: Review of pending transfer. Transfer approved on 11/3/2010. CANCELED withdrew application.	Delete

11/03/2010	11/03/10 \$100 FOR (11/3/10) CONF PAID IN FULL #75251	Delete
11/03/2010	11/03/10 \$100 CONF.FEE FOR (3/24/10) PAID IN FULL #75250	Delete
10/08/2010	10/10 Transfer of Ownership, BD7-BWL, Clifford T. Andrews	Delete
08/06/2009	03/24/09 (180 DAY CONF.) DUE \$100	Delete
11/14/2008	08/07/08 \$100 TRANSFER CONF.PAID IN FULL #64672	Delete
08/11/2008	08/07/08 Transfer Conf.re: Transfer of ownership + req. for live entertainment & dancing.DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete

Print History (Print Card)

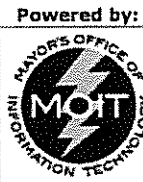
License num: LBD7 037
Trade Name: CLUB 2300

Address: 2300 BALTIMORE STREET WEST

Comment:

Add Comment

Hold Info



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

[General Information](#)

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:

W16537490

Business Name:

2300 W BALTIMORE ST, L.L.C.

Principal Office:

2300 W BALTIMORE ST
BALTIMORE MD 21223

Resident Agent:

JOGINDER SINGH
1921 EASTFIELD RD
DUNDALK MD 21222

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS NOT IN GOOD
STANDING

What 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 2018 ▶ [File Return](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

05/18/2015

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

March 14, 2019

Licensee(s): Aurette I. Bidignani and Monir A. Chowdhury
Jams Investment, Inc., T/a Stockmarket Bar
3538 S. Hanover Street 21225

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 23, 2019 – At approximately 8:35 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Dixon, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dixon entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Ms. Linda Stevens. Utilizing a departmental \$20 bill, Dixon purchased the alcoholic beverage(s). Dixon then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Stevens that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Dixon.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/27/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Terri Chase on 2/27/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Lebrun, Det. Greenhill, Det. Gatto, and Cadet Dixon on 2/27/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 11/1/2018 in reference to:

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

Licensee(s) appeared before the Board on 10/11/2018 in reference to:

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

Licensee(s) appeared before the Board on 2/21/2013 in reference to:

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

Licensee(s) appeared before the Board on 8/22/2008 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors

- Guilty
- \$2,250 fine – suspended \$500
- \$125 admin fee waived
- \$1,750 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 11/30/2004.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Jams Investment, Inc.
T/A Stockmarket Bar
3538 South Hanover Street

Date: February 27, 2019

**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 10:30 o'clock AM on the 14th day of March 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Stockmarket Bar, 3538 South Hanover Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 23, 2019 – At approximately 8:35 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Dixon, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dixon entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Ms. Linda Stevens. Utilizing a departmental \$20 bill, Dixon purchased the alcoholic beverage(s). Dixon then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Stevens that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Dixon.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 5

1160-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-190108745
3 Location of Offense / Incident (Exact Street Address) 3538 S. Hanover St		Page 1 of 2
4 Date / Time Occurred 1/23/2018 @ 2035hrs	5 Date / Time Reported same #4	
11 Location Given by Dispatcher On View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise City tavern
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4844	7 Post of Occurrence 3323	8 Reporting Area	9 Street Code	10 CAD Number 812	11 Location Given by Dispatcher On View	12 Companion Report No.
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business 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		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language: _____	
<input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		<input type="checkbox"/> Not Hispanic or Latino		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City Located) BPD		Occupation police	Hours of Employment/Residence Phone varies	Other Phone	Sobriety	
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

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

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

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

36 Vehicle Information	Suspect <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 checked="" type="checkbox"/> No	Keys In Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input checked="" 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 checked="" type="checkbox"/> No	42 Tow Unit Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
-----------------	--------------------	--------------------------------------	---	--	--

44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
--------------------	---------------------	-------------------	----------	------------------------------

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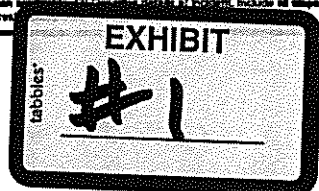
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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 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

Jaim Investment Inc.
Stockmarket Bar
3538 S. Hanover St
LB07 064
Licensee: Monie Chowdhury, Aurelia Bisoqani



Continued

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature
---	----------------------	--------------------	-----------

54 Approving Supervisor Rank and Name Sgt. Lelsher	Sequence No. G307	Assignment VICE	Signature
---	----------------------	--------------------	-----------

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-190108745
3 Location of Offense / Incident (Street Address, Zip) 3538 S. Hanover St		Page 2 of 2
4 Date / Time of This Report 1/23/2019 @ 2035		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 912	8 Reporting Area
9 Street Code	10 CAD Number 3323	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

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

20 Copies Forwarded To

Cont'd Sections: Narrative: (1) Continuation of any preceding forms. (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 Clearances, include all affected complaint/case numbers.

On 1/23/2019 at approx 2035hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing Cadet Dixon who is under the legal drinking age of 21. Cadet Dixon was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Dixon into 3538 S. Hanover St, which is known to your writer as Stockmarket Bar. Once inside, Cadet Dixon met the server who was later identified as Linda Stevens F/W SA 62 of 3538 Hanover st. Cadet Dixon asked Stevens for a 375ml Peach Amsterdam. At this time server Stevens handed Cadet Dixon a 375ml Peach Amsterdam, in exchange for the departmental \$20 dollar bill. Cadet Dixon then notified us of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill. Det. Greenhill and Agent Chrissomallis advised Stevens that alcohol had been served to an underage police cadet. Furthermore, Inspector Terry advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left at the location with the night manager. All events occurred in Baltimore City, Maryland.

Continued

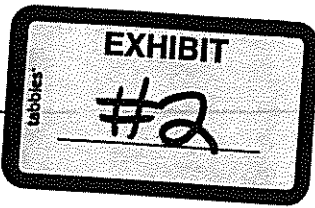
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature Date

22 Reporting Officer Name (PRINT CLEARLY) Sequence No./Assignment Signature
Gatto, A **I115 VICE**

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

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

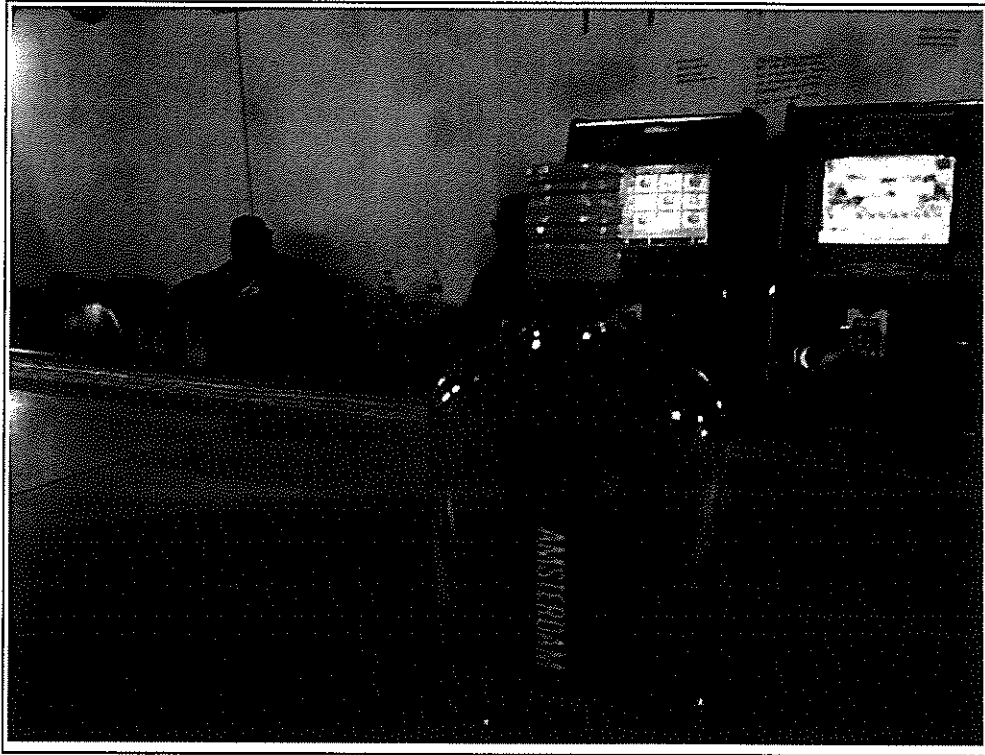
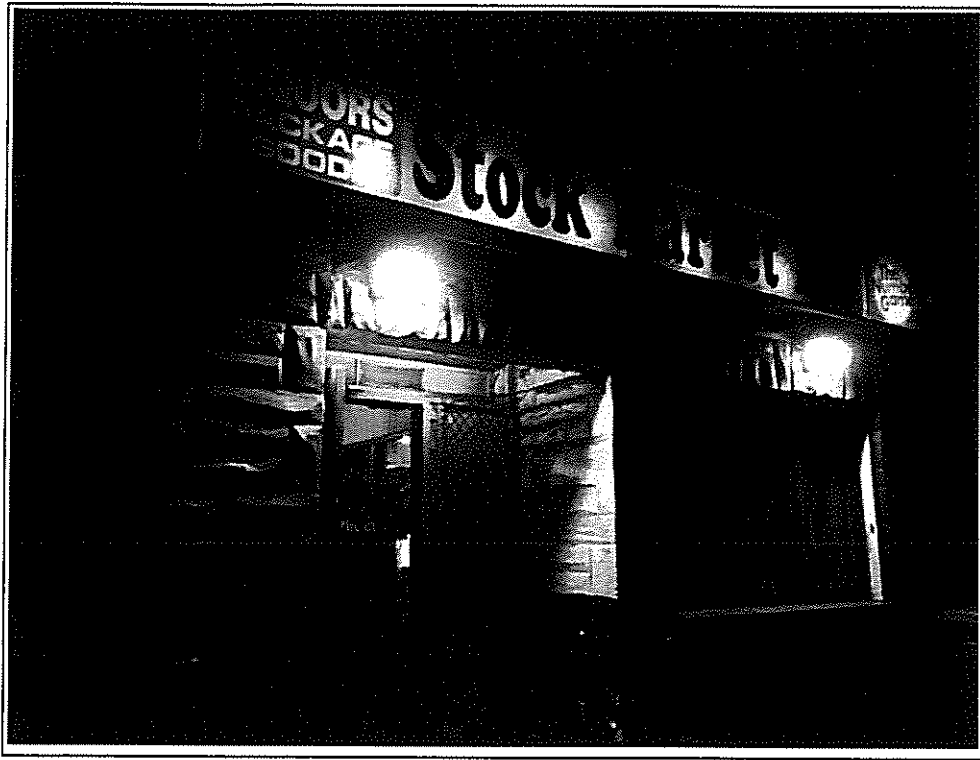
INVESTIGATION REPORT

<i>Location Address:</i>	3538 HANOVER STREET SOUTH 21225
<i>Licensee Information (Trade Name):</i>	STOCKMARKET BAR
<i>Corporation Name</i>	JAMS INVESTMENT, 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>	2/13/2019 10:51:13 AM

Report Facts:

On January 23, 2019 at approximately 8:35 pm, Inspector Chase, Agent Chrissomallis, the Baltimore Police Department Vice Unit and Cadet Dixon; conducted an underage operation at Stock Market Bar located at 3538 S. Hanover St. Cadet Dixon whom is under 21 and working in an undercover capacity, entered the establishment and purchased a 375 ml peach Amsterdam priced at \$8.50 from the server. Cadet Dixon paid using a departmental \$20 dollar bill. Cadet Dixon exited the establishment and notified every one of the alcoholic purchase. The server never asked for proof of Cadet Dixon's age. Minutes later the BPD Vice Unit and members of the Liquor Board (Inspector Chase and Agent Chrissomallis) entered the establishment and identified the server as Linda Stevens. Det. Greenhill and Agent Chrissomallis advised Ms. Stevens that alcohol was sold to an underage police cadet. They recovered the departmental \$20 and returned the change to the bar. Inspector Chase photographed the peach Amsterdam and returned it to the bar. Det. Greenhill advised Ms. Steven that he would not be criminally charged, but a report would be written for the violation.

Photos Taken:

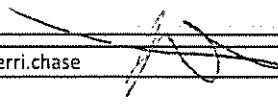


Insert item

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\baltimore\terri.chase	2/13/2019
Supervisor Review: 	Approval Date
i:\0#.w\baltimore\terri.chase	2/13/2019
Supervisor Use:	
Recommended Action(s):	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	
<input type="button" value="Approve"/> <input type="button" value="Disapprove"/>	



Liquor Board System

Version 1.0

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

License Detail

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

License Info

License Num: LBD7 064 Cert Num: 0240 Fee: \$1,320.00 Status: Renewed
 License Date: 5/1/2018 License Year: 2018
 CR Number: 11587187
 Payment Date: 04-24-18

2017 - 2018 TPP Paid N
 2018 Trader's License Y [Update Info](#)

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: JAMS INVESTMENT, INC.
 Trade Name: STOCKMARKET BAR
 Zone Code: 3
 Phone: 410-355-1400

Block Num: 3538 Street: HANOVER STREET SOUTH
 City: BALTIMORE State: MD Zip: 21225

CR Number: 11587187

Portion of Business Used:
 FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE - SECOND FLOOR FOR STORAGE AND OFFICE

Restriction:
 ALVIN HARRIS & DIANE GRAY ARE BARRED FROM PREMISES IN ANY CAPACITY.

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
AURETTA I.	BISIGNANI	3811 E. PRATT STREET	BALTIMORE	MD	21224	Edit	Remove Owner
MONIR A.	CHOWDHURY	5221 E. JOPPA ROAD	PERRY HALL	MD	21128	Edit	Remove Owner

Comments

2/24/19

 CORP ✓
 T.L ✓
 TR ✓

Date	Comment	Action
02/04/2019	Personal Property Tax Owed to City of Baltimore was cleared on February 1, 2019..../mb	Delete
01/10/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee/s Home Address on January 09, 2019.*** /mb	Delete
11/30/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated November 01, 2018; Invoice #113813.... /sb	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb	Delete
11/23/2018	Given an invoice to Chief Inspector M. Foster for Violation Hearing fee dated on November 1, 2018; Fine Fee to be paid \$1,125.00.... /mb.	Delete
11/02/2018	11/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; \$1,000 + \$125 admin fee; \$1,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
10/15/2018	10/11/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
10/15/2018	10/11/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - POSTPONED...../jr	Delete
08/22/2018	Alcohol Awareness expires on 08/19/22 (Sheila Best) John S Murray..... /sb	Delete
04/20/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
01/25/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.****/mb	Delete
03/24/2016	Alcohol Awareness expires on 03/06/2020 (Monir A. Chowdhury)	Delete
03/04/2016	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
04/24/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
02/26/2013	2/21/2013 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor 1/16/13. GUILTY \$500	Delete
11/20/2008	09/19/08 \$1750 FINE PAID I FULL #64913	Delete
08/25/2008	08/22/08 Public Hearing re: Violation of rule 4.01(a)DECISION: RULE 4.01(a) GUILTY \$2250/SUSPENDED \$500-WAVIED \$125 ADM.FEE.FINE TO BE PAID IN 30 DAYS-FINE \$1750	Delete

Print History (Print Card)

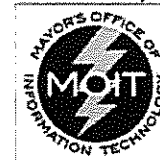
License num: LBD7 064 Address: 3538 HANOVER STREET SOUTH
Trade Name: STOCKMARKET BAR

Comment:

Add Comment

Hold Info

Powered by:



JAMS INVESTMENT, INC.: D07920671

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
D07920671

Business Name:
JAMS INVESTMENT, INC.

Principal Office:
3538 HANOVER STREET
BALTIMORE MD 21225

Resident Agent:
AURETTA IRENE BISIGNANI
3538 HANOVER STREET
BALTIMORE MD 21225

Status:
REVIVED

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

Business Type:
CORPORATION

Business Code:
03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
04/26/2004

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

March 14, 2019

Licensee(s): Candice T. Bruno & John M. Potts, Jr.
Ira Godfrey and Associates, T/a Old Major
900 S. Carey Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 23, 2019 – At approximately 10:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Dixon, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dixon entered the establishment and purchased a 12-ounce bottle of "Corona" beer from the store clerk, a Ms. Marieke Wilson. Utilizing a departmental \$20 bill, Dixon purchased the alcoholic beverage(s). Dixon then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Wilson that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Dixon.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/27/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Terri Chase on 2/27/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Lebrun, Det. Greenhill, Det. Gatto, and Cadet Dixon on 2/27/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 4/2/2018.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Ira Godfrey and Associates
T/A Old Major
900 South Carey Street

Date: February 27, 2019

**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 10:30 o'clock AM on the 14th day of March 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of incident: T/A Old Major, 900 South Carey Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 23, 2019 – At approximately 10:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Dixon, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dixon entered the establishment and purchased a 12-ounce bottle of "Corona" beer from the store clerk, a Ms. Marieke Wilson. Utilizing a departmental \$20 bill, Dixon purchased the alcoholic beverage(s). Dixon then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Wilson that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Dixon.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

1160-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complain Number 9180106735
3 Location of Offense / Incident (Exact Street Address) 900 S. Carey street		Page 1 of 2
4 Date / Time Occurred 1/23/19 2215 hours	5 Date / Time Reported same #4	
11 Location Given by Dispatcher O.V.	12 Companion Report No.	

6 Unit 4833	7 Post of Occurrence 932	8 Reporting Area	9 Street Code	10 CAD Number 3115	11 Location Given by Dispatcher O.V.	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern/Bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant/Victim Name (Last, First, MI) or Firm Name if Business Det R Lebrun	Residence / Address (Include City, County, State, Zip) 242 W 29th street		Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:		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 Detective	Hours of Employment various	Residence Phone 443-984-7080	Social Security Number			

21 Injuries and Location on Body	Victim's Condition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship none	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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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 Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
---	--	-----------------	-------------

26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
RACE: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:		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	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoo, Piercing, 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 checked="" type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input checked="" 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 Rapo. Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" 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	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	52 Explain N/A
---	---	--	----------------

52 Copies Forwarded To Liquor Board
--

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and self-submitted evidence/property; list property inventory numbers 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 - Godfrey and Associates T/A - Old Major 900 S Carey street Baltimore, Md 21223 Liquor License # LBD7 400	EXHIBIT # 1
--	-----------------------

53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No. G271	Assignment Vice	Signature
---	----------------------	--------------------	-----------

54 Approving Supervisor Rank and Name Det Sgt C Lelsher	Sequence No. G307	Assignment Vice	Signature
--	----------------------	--------------------	-----------

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 9190108723
3 Location of Offense / Incident (Street Address, Zip) 900 S Carey street			Page 2 of 2
4 Date / Time of This Report 1/23/19 2215 hours		5 Arrest / Custody Number N/A	
6 Unit 4833	7 Post of Occurrence / Reporting Area 932	8 Street Code	10 CAD Number 3115
11 Original Report Date / Time Same #4		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Det R Lebrun		Residence / Address (Include City, County, State, Zip) 242 W 29th street	
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		Sex: <input type="checkbox"/> Male <input type="checkbox"/> Female	
Age		DOB	
20 Copies Forwarded To Liquor Board			

21 Narrative: (1) Continuation of any preceding items. (2) Property listings, 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, list number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

BWC used - G271, G308, F820, I115

On 1/23/19 at 2215 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun, Det LC Greenhill and Det A Gatto along with Agent John Chrissomallis and Inspector Chase of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Tavern/Bar known as Old Major located at 900 S Carey street which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Cornell Dixon with a date of birth of 3/2000.

Upon further investigation, at 2215 hours, Cadet Dixon entered Old Major and purchased a 12oz bottle of Corona beer for the price of \$4.86. In order to purchase the alcoholic beverage, Cadet Dixon used a departmental \$20.00 bill with the serial number of MB 15289287 K. After the purchase, Cadet Dixon contacted Sgt Leisher via cell phone and informed same he had been served. After receiving the description of the person tending bar, myself along with Det Sgt Leisher, Det Greenhill, Det Gatto, Agent Chrissomallis and Inspector Chase entered the location and appropriately identified ourselves. The employee who sold Cadet Dixon the alcoholic beverage was identified via MD Identification [REDACTED] as Ms. Marieke Wilson with a date of birth of 5/82. Same is an employee of Old Major who was working the counter area.

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

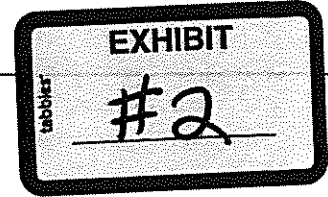
Also on scene and identified was the General Manager Mr. Gabriel Ritter [REDACTED]. All events happened in the City of Baltimore, State of Maryland.

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun		Sequence No./Assignment G271 Vice	Signature
23 Approving Supervisor Rank and Name Det Sgt C Leisher		Sequence No./Assignment G307 Vice	Signature
24 RMS Data Entered By	Sequence No.	Date	Time
25 Reviewer		26 Referred To	

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Back



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

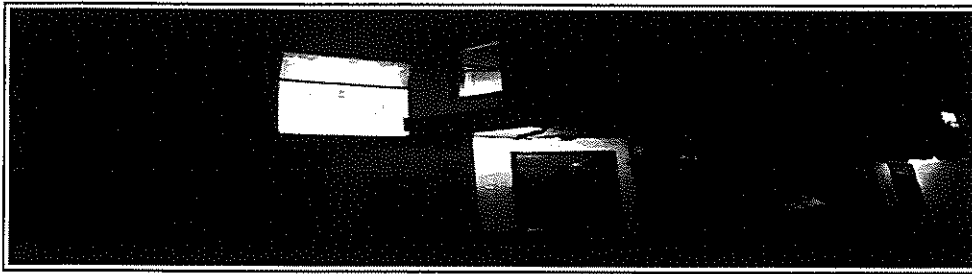
INVESTIGATION REPORT

Location Address:	900 CAREY STREET SOUTH 21223		
Licensee Information (Trade Name):	OLD MAJOR		
Corporation Name	IRA GODFREY AND ASSOCIATES		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	2/14/2019	1:01:12 PM	

Report Facts:

On January 23, 2019 at approximately 10:15 pm, Inspector Chase, Agent Chrissomallis, the Baltimore Police Department Vice Unit and Cadet Dixon; conducted an underage operation at Old Major located at 900 S. Carey St. Cadet Dixon whom is under 21 and working in an undercover capacity, entered the establishment and purchased a 12oz bottle of Corona priced at \$4.86 from the server. Cadet Dixon paid using a departmental \$20 dollar bill. Cadet Dixon exited the establishment and notified every one of the alcoholic purchase. The server never asked for proof of Cadet Dixon's age. Minutes later the BPD Vice Unit and members of the Liquor Board (Inspector Chase and Agent Chrissomallis) entered the establishment and identified the server as Marieke Wilson. Det. Greenhill and Agent Chrissomallis advised Ms. Wilson that alcohol was sold to an underage police cadet. She was cooperative. They recovered the departmental \$20 and returned the change to the bar. Inspector Chase photographed the Corona and returned it to the bar. Det. Greenhill advised Ms. Wilson that he would not be criminally charged, but a report would be written for the violation.

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\terri.chase

2/14/2019

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LBD7 400 Cert Num: 1153 Fee: \$1,320.00 Status: Renewed
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16965218
 Payment Date: 04-30-18

2017 - 2018 TPP Paid
 2018 Trader's License

2/24/19

 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: IRA GODFREY AND ASSOCIATES
 Trade Name: OLD MAJOR
 Zone Code: 28
 Phone: 443-873-7363

Block Num: 900 Street: CAREY STREET SOUTH
 City: BALTIMORE State: MD Zip: 21223

CR Number: 16965218

Portion of Business Used:
 CHANGE OF OPERATOR. CONTINUE TO USE FIRST FLOOR OF PREMISES AS A BOTH
 TAVERN AND RESTAURANT (NOT TO INCLUDE LIVE ENTERTAINMENT)
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CANDICE T.	BRUNO	515 UNDERWOOD STREET NW	WASHINGTON	DC	20012	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JOHN M.	POTTS, JR.	1340 WASHINGTON BOUELVARD	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
03/07/2018	Emailed 2018-2019 Renewal Application to Licensee.... /sb	Delete
01/26/2018	1/25/2018 - Public Hearing RE: Request to transfer hardship extension - GRANTED (3-0 Vote)..../jr	Delete
07/06/2017	6/29/17- Public Hearing- Application to transfer ownership, APPROVED (3-0 vote)	Delete
07/19/2016	Alcohol Awareness expires 01/14/18 (Teresa Brusio)	Delete
07/28/2015	07/28/15 N-ZONE BAR & GRILL ,LLC -900 S CAREY ST - APPLICATION DEAD	Delete
11/25/2014	11/25/2014 ****CITY LAW DEPT HOLD*** 900 Carey, Inc t/a Cockeyed Cow Saloon needs to pay it's 2014/2015 personal property tax	Delete
08/12/2014	07/10/14 Public Hearing re: Application to transfer ownership. Board approved transfer. Paid \$100 hearing fee	Delete
06/02/2009	06/02/09 \$100 TRANSFER CONF.FEE PAID IN FULL #69267	Delete
05/14/2009	5/09 Transfer of Ownership, Teresa Brusio, John Klein, Charles Kuhn, 900 Carey, Inc.	Delete

Print History (Print Card)

License num: LBD7 400

Address: 900 CAREY STREET SOUTH

Trade Name: OLD MAJOR

Comment:

Add Comment

Hold Info

Powered by:



IRA GODFREY AND ASSOCIATES, LLC: W17911272

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W17911272

Business Name:

IRA GODFREY AND ASSOCIATES,
LLC

Principal Office:

900 SOUTH CAREY STREET
BALTIMORE MD 21223

Resident Agent:

HARVEY PERSAUD
5127 WAUKESHA ROAD
BETHESDA MD 20816

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

03/31/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

March 14, 2019

Licensee(s): Susan Cho and Jung C. Chung
Hundred Thousand, Inc., T/a Bull Robinson Liquors
2736 Greenmount Avenue 21218

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 16, 2019 – At approximately 9:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Allen, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allen entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Mr. Reginald Toney. Utilizing a departmental \$20 bill, Allen purchased the alcoholic beverage(s). Allen then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Toney that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Allen.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 2/27/2019.

(b) **Witnesses Summoned:** Summons issued to Inspector Andy Perez and Agent Darryl Clark on 2/27/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Lebrun, Det. Greenhill, Det. Gatto, and Cadet Allen on 2/27/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 11/8/2018 in reference to:

- Violation of Rule 4.01(a) Sales to Minors
- Guilty
- Rule 4.01(a) – Fined \$500
- \$500 + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 7/25/2013 in reference to:

- Violation of Rule 3.02 - Cooperation
- Violation of Rule 3.03 - Employee Records
- Guilty
- Violation of Rule 3.02 - \$50 fine - suspended
- Violation of Rule 3.03 - \$500 - \$250 suspended
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 9/26/2011.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Hundred Thousand, Inc.
T/A Bull Robinson Liquors
2736 Greenmount Avenue

Date: February 27, 2019

**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 10:30 o'clock AM on the 14th day of March 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Bull Robinson Liquors, 2736 Greenmount Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 16, 2019 – At approximately 9:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Allen, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allen entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Mr. Reginald Toney. Utilizing a departmental \$20 bill, Allen purchased the alcoholic beverage(s). Allen then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Toney that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Allen.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

1188-25-68
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempted <input type="checkbox"/>	2 Complaint Number 5190108358
3 Location of Offense / Incident (Exact Street Address) 2738 Greenmount Ave		Page 1 of 2
4 Date / Time Occurred 1/15/2019 @ 2100 hrs	5 Date / Time Reported same #4	
11 Location Given by Dispatcher on View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input 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 tavern and bar
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No		

6 Unit 4844	7 Post of Occurrence 513	8 Reporting Area	9 Street Code	10 CAD Number 3250	11 Location Given by Dispatcher on View	12 Companion Report No.
20 Complainant / Victim Name (Last, First, MI) or Firm Name / Business Gatto, A		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St			Age	DOB
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member
Where Employed or School Attending (Include City Located) BPD		Occupation police		Hours of Employment / Residence Phone		Other Phone
21 Injuries and Location on Body		Victim's Condition		Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assault Relationship <input type="checkbox"/> Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) Same # 20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Reginald Toney	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 type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member
Complexion		Hair Color	Length	Style	Hat	Eyes
Facial Hair		Teeth		Shirt/Coat		Arrest Number
Pants		Shoes		Additional Descriptors (Tattoos, Piercing, 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	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Seatbelt in Car	Spare Tire in Car	Trunk Locked	
		<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<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 Stepping / 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
-----------------	--------------------	-------------------------------------	--	---	---

44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	---	---

52 Copies Forwarded To

Conf'd Sections Narrative: (1) Construction of any preceding laws. (2) Property Listing, in include property taken and seized/unseized 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 participants, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest #.

Hundred Thousand, Inc
Bull Robinson Liquors
2738 Greenmount Ave
LA D40
Susan Choe, Jung Chung

EXHIBIT

1

Continued

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complainant Number 5-190106356
3 Location of Offense / Incident (Street Address, Zip) 2736 Greenmount Ave		Page 2 of 2
4 Date / Time of This Report 1/16/2019 @ 2100 hrs	5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 513	8 Reporting Area
9 Street Code	10 CAD Number 3250	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

19 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Sex	Age	DOB
--	--	--	-----	-----	-----

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

20 Copies Forwarded To

Cont'd Sections: Narrative: (1) Continuation of any preceding forms. (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. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complainant/case numbers.

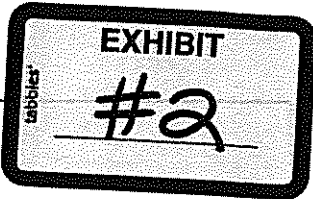
On 1/16/2019 at approx 2100hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing cadet Allen who is under the legal drinking age of 21. Cadet Allen was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent cadet Allen into 2736 Greenmount Ave, which is known to your writer as Bull Robinson Liquor. Once inside, Cadet Allen met with the server who was later identified as Reginald Toney 1/16/86 of [REDACTED]. Cadet Allen asked Toney for a 375ml of Peach Amsterdam. At this time server Toney handed Cadet Allen a 375ml Peach Amsterdam, in exchange for the departmental \$20 dollar bill. Cadet Allen then notified us of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill. Det Greenhill advised Toney that alcohol had been served to an underage police cadet. Furthermore, Inspector Clark and Perez advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City, Maryland.

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

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

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

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



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

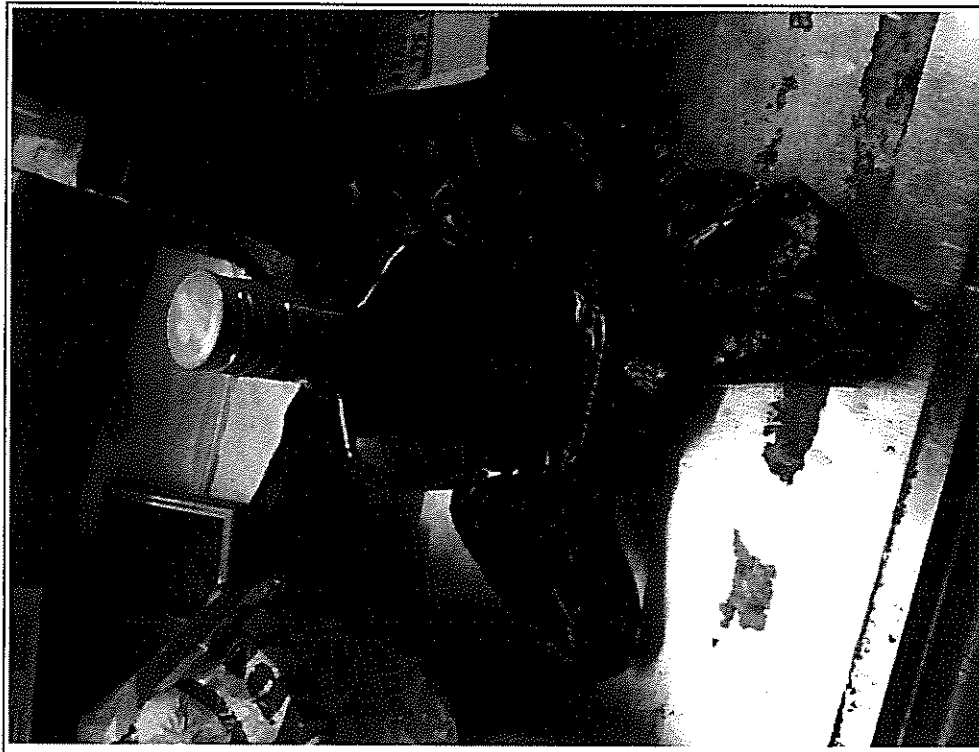
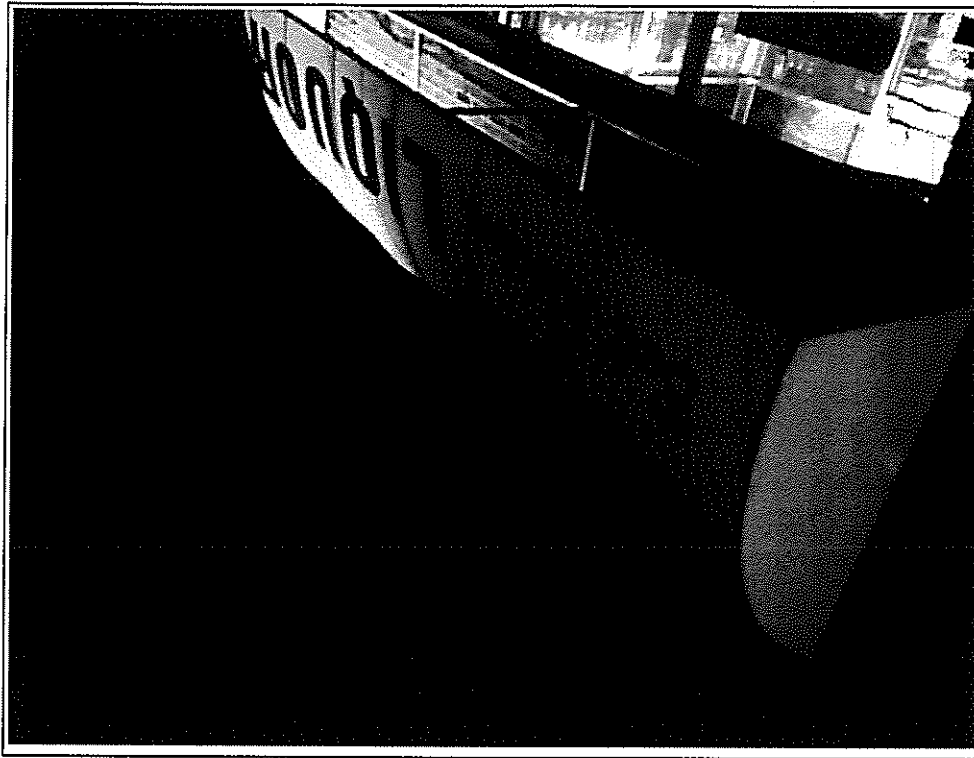
INVESTIGATION REPORT

Location Address:	2736 GREENMOUNT AVENUE 21218	
Licensee Information (Trade Name):	BULL ROBINSON LIQUORS	
Corporation Name	HUNDRED THOUSAND, INC.	
License Type:	Class "A" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="1/24/2019"/>	<input type="text" value="1:17:10 PM"/>

Report Facts:

On January 16, 2019 I, Inspector Perez from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, Det. Lebrun, and Sgt. Leisher) Utilizing Baltimore Police Cadet A. D. Allen who at the time was under the legal drinking age of 21, conducted underage drinking compliance checks throughout the City of Baltimore. At approximately 9:00PM the task force conducted a n investigation at Bull Robinson located at 2736 Greenmount Ave. to determine if the establishment would sell alcoholic beverage to patrons under the age of 21. Upon entry to the establishment Cadet A.D Allen made contact with the store clerk who was later identified as Reginald Toney DOB 1/1986 and purchased a 375ml Peach Amsterdam Vodka for a total purchase price of \$7.62 utilizing a previously photocopied departmental \$20 bill . At this time Cadet A.D Allen exited the establishment and notified members of the task force of the buy. Moments later, the task force entered the establishment and informed Mr. Toney of the violation. The \$20 bill was recovered and returned the drink and change to Mr. Toney.

Photos Taken:



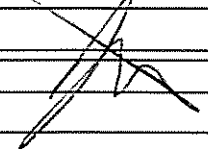
Report Prepared By:

Inspector(s)

Submission Date

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

1/24/2019

Supervisor Review:	Approval Date
 [i:0#w baltimore\andy.perez]	[2/12/2019]
Supervisor Use:	
Recommended Action(s): <div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LA 040 Cert Num: 0168 Fee: \$858.00 Status: Renewed
 License Date: 5/1/2018 License Year: 2018
 CR Number: 14510414
 Payment Date: 04-27-18

2017 - 2018 TPP Paid
 2018 Trader's License

2/24/19

 CORP ✓
 T.L ✓
 TRT

Add Adult Entertainment License

Location

Corp Name: HUNDRED THOUSAND, INC.
 Trade Name: BULL ROBINSON LIQUORS
 Zone Code: 21
 Phone: 410-235-1165

Block Num: 2736 Street: GREENMOUNT AVENUE
 City: BALTIMORE State: MD Zip: 21218

CR Number: 14510414

Portion of Business Used:
 AKA 454 WHITIRIDGE AVENUE - FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SUSAN	CHO	7110 DUCKETTS LANE, APT. 104	ELKRIDGE	MD	21075	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JUNG C.	CHUNG	2 KEEN VALLEY DRIVE	CATONSVILLE	MD	21228	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: LA 040 Cert Num: 0168 Fee: \$858.00
 License Dates: 11/25/2018; 12/2/2018; 12/9/2018; 12/16/2018; 12/23/2018; 12/30/2018;

Dates.

Comments

Date	Comment	Action
11/30/2018	Paid in Full for Violation Hearing 11/8/2018; Invoice #113817...../jr	Delete
11/29/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on November 8,2018; Fine Fee to be paid \$625.00.... /mb.	Delete
11/09/2018	11/8/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - GUILTY - Rule 4.01(a)- Fined \$500; \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
09/20/2018	Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113365 = \$450.00..... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/11/2018 and 2/8/2018 /kk	Delete
01/08/2018	Alcohol Awareness expires 12/09/21 (Scott Cho).... /sb	Delete
10/14/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice #104250 = \$375.00.... /sb	Delete
07/31/2013	07/25/2013 Public Hearing re: Violation of Rule 3.02. GUILTY-\$50 suspended. Violation of Rule 3.03(c) GUILTY \$500-suspended \$250. Admin fee-\$125 Total Fine-(\$375) Paid \$375	Delete
06/14/2011	6/11 Transfer of ownership, A-BWL, Susan Cho, Jung C. Chung, Hundred Thousand, Inc.	Delete
10/27/2010	10/27/10 \$500(SALE TO MINOR) PAID IN LIEU OF (11/4/10) HEARING #75208	Delete

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

License num: LA 040 Address: 2736 GREENMOUNT AVENUE
 Trade Name: BULL ROBINSON LIQUORS

Comment:

[Add Comment](#)

Hold Info



HUNDRED THOUSAND, INC.: D14071500

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
D14071500

Business Name:
HUNDRED THOUSAND, INC.

Principal Office:
APT. 104
7110 DUCKETTS LANE
ELKRIDGE MD 21075

Resident Agent:
SUSAN CHO
APT. 104
7110 DUCKETTS LANE
ELKRIDGE MD 21075

Status:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
04/18/2011

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES