

March 14, 2019

**Licensee(s):** Darren Henson  
Darren Henson, LLC, T/a Joe's Tavern of Dundalk  
1006-08 Dundalk Avenue 21224

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

**Violation of Rule 4.01(a) Sales to Minors – January 16, 2019** – At approximately 11:40 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. Christopher Hartsock. 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. Hartsock 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 11/18/2001 in reference to:

- Proof of Traders License
- \$125 Hearing fee paid in lieu of hearing

Licensee(s) appeared before the Board on 3/19/2009 in reference to:

- Violation of Rule 4.01 (a) - Sales to Minors
- Violation of Rule 4.16 - Illegal Conduct
- Violation of Rule 3.06 - Sanitation and Safety
- Violation of Rule 4.18 - Illegal Conduct
- Article 2B Section 10-505- Displaying of License
- Rule 4.01 (a) – Guilty - \$2,500
- Rule 4.16 – Not guilty
- Rule 3.06 – Not guilty
- Rule 4.18 – Not guilty
- Article 2B Section 10-505 – Not guilty
- \$2,500 fine + \$125 admin fee
- \$2,625 total fine
- 10/7/2009- Board reduced the fine to \$500

Licensee(s) appeared before the Board on 7/24/2008 in reference to:

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

- Guilty
- \$3,000 / suspended \$750
- \$125 admin fee waived
- \$2,250 total fine

Licensee(s) appeared before the Board on 3/20/2008 in reference to:

- Violation of Rule 4.16 – Illegal Conduct
- Violation of Rule 3.12 – General Welfare
- Violation of Rule 3.06 - Sanitation and Safety
- Violation of Rule 3.03(c) - Records
- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- License Revoked

(d) **License Transfer Date:** The license transferred to the above named corporation on 6/27/2006.

**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: Darren Henson, LLC  
T/A Joe's Tavern of Dundalk  
1006-08 Dundalk 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 Joe's Tavern of Dundalk, 1006-08 Dundalk Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – January 16, 2019** – At approximately 11:40 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. Christopher Hartsock. 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. Hartsock 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 #  
1180-25-66  
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	Attempted <input type="checkbox"/>	2 Complaint Number 2190106335
3 Location of Offense / Incident (Exact Street Address) 1006-08 Dundalk avenue		Page 1 of 2
4 Date / Time Occurred 1/16/18 2340 hours	5 Date / Time Reported same #4	

6 Unit 4833	7 Post of Occurrence 243	8 Reporting Area	9 Street Code	10 CAD Number 3033	11 Location Given by Dispatcher D.V.	12 Completion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar/Tavern	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 Native <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"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Ling. 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/Residence Phone various	Other Phone 443-854-7060		Sobriety str		

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized/Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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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
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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)	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"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Ling. 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.)				Armed 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	Flag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire in Car
		<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 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
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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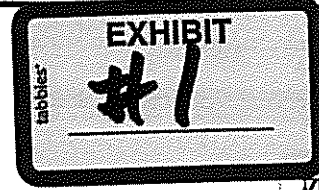
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information/Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Confidential Sections: (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.

Corp - Darron Henson, LLC  
T/A - Joe's Tavern of Dundalk  
1006-08 Dundalk avenue  
Baltimore, Md 21224

Liquor License # LBD7 354



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

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

SUPPLEMENT REPORT  
Form 04/007  
1168-23-53  
Revised 9/76

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>2190106335</b>
3 Location of Offense / Incident (Street Address, Zip) <b>1006-08 Dundalk avenue</b>		Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>1/16/19 2340 hours</b>		5 Arrest / Custody Number <b>N/A</b>
11 Original Report Date / Time <b>Same #4</b>		12 Offense / Incident Changed From

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

6 Unit <b>4833</b>	7 Post of Occurrence <b>243</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>3033</b>
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
18 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	18 Crime Classification	

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

20 Copies Forwarded To  
**Liquor Board**

Cont'd Section: Narrative: (1) Continuation of any preceding form. (2) Property Listing. To include property label and serial/identified evidence/property; (3) 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 administrative 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 related complaint case numbers.

BWC used - G271, F820, I115

On 1/16/19 at 2340 hours, Baltimore City Vice consisting of Det R Lebrun, Det LC Greenhill and Det A Gatto along with Inspectors Perez and Clark of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Tavern known as Joe's Tavern of Dundalk located at 1006-08 Dundalk avenue which is within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Alonzo Allen with a date of birth of 4/1999.

Upon further investigation, at 2340 hours, Cadet Allen entered Joe's Tavern of Dundalk and purchased a 375ml bottle of Peach Amsterdam for the price of \$7.70. In order to purchase the alcoholic beverage, Cadet Allen used a departmental \$20.00 bill with the serial number of MB 15289287 K. After the purchase, Cadet Allen exited the location with the product and informed Detective Greenhill. At this time, myself along with Det Greenhill, Det Gatto and Inspectors Perez and Clark entered the location and appropriately identified ourselves. The employee who sold Cadet Allen the alcohol beverage was identified as Mr. Christopher Hartsock with a date of birth of 6/1982. Same is an employee of Joe's Tavern of Dundalk who was working the counter area.

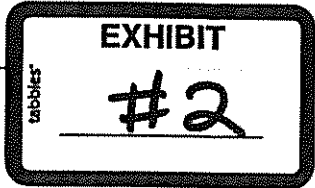
While Det Greenhill was identifying the employee, this Detective retrieved the departmental \$20.00 bill from the stores cash register. The change given to Cadet Allen was returned to the establishment along with the product. Mr. Hartsock who was cooperative was informed by Inspector Clark that there 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) <b>Det R Lebrun</b>	Sequence No. <b>G271</b>	Assignment <b>Vice</b>	Signature 
23 Approving Supervisor Rank and Name <b>Det Sgt C Leisher</b>	Sequence No. <b>G307</b>	Assignment <b>Vice</b>	Signature 
24 RMS Data Entered By	Sequence No.	Date	Time
25 Reviewer	28 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>	1006-08 DUNDALK AVENUE 21224
<i>Licensee Information (Trade Name):</i>	JOE'S TAVERN OF DUNDALK
<i>Corporation Name</i>	DARREN HENSON, LLC
<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>	1/16/2019 10:23:15 AM

*Report Facts:*

On 1/16/19 at 2340 hours, Baltimore City Vice consisting of Det. R Lebrun, Det. LC Greenhill and Det. A Gatto along with Inspectors Perez and Clark of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Tavern known as Joe's Tavern of Dundalk located at 1006-08 Dundalk Avenue which is within the Baltimore City Limits. Working with our two agencies was Baltimore City Cadet Alonzo Allen with a date of birth of 4/99.

Upon further investigation, at 2340 hours, Cadet Allen entered Joe's Tavern of Dundalk and purchased a 375ml bottle of Peach Amsterdam for the price of \$7.70. In order to purchase the alcoholic beverage, Cadet Allen used a departmental 20.00 bill with the serial number of MB 15289287 K. After the purchase, Cadet Allen exited the location with the product and informed Detective Greenhill. At this time Det. Lebrun, Det Greenhill, Det Gatto and Inspector Perez and Clark entered the location and appropriately identified ourselves.

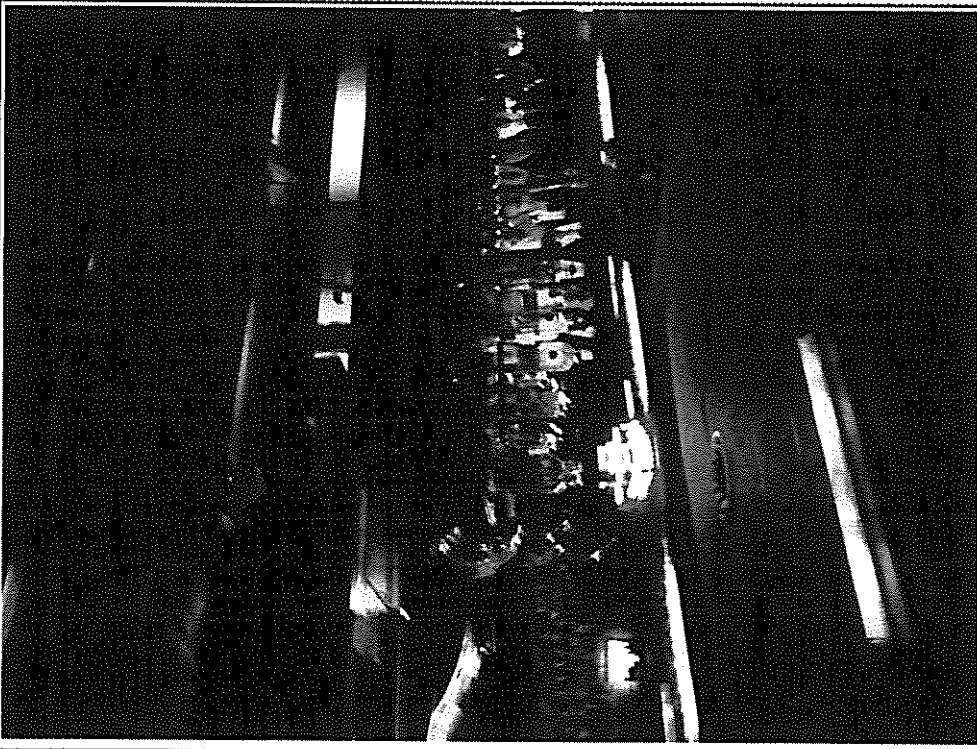
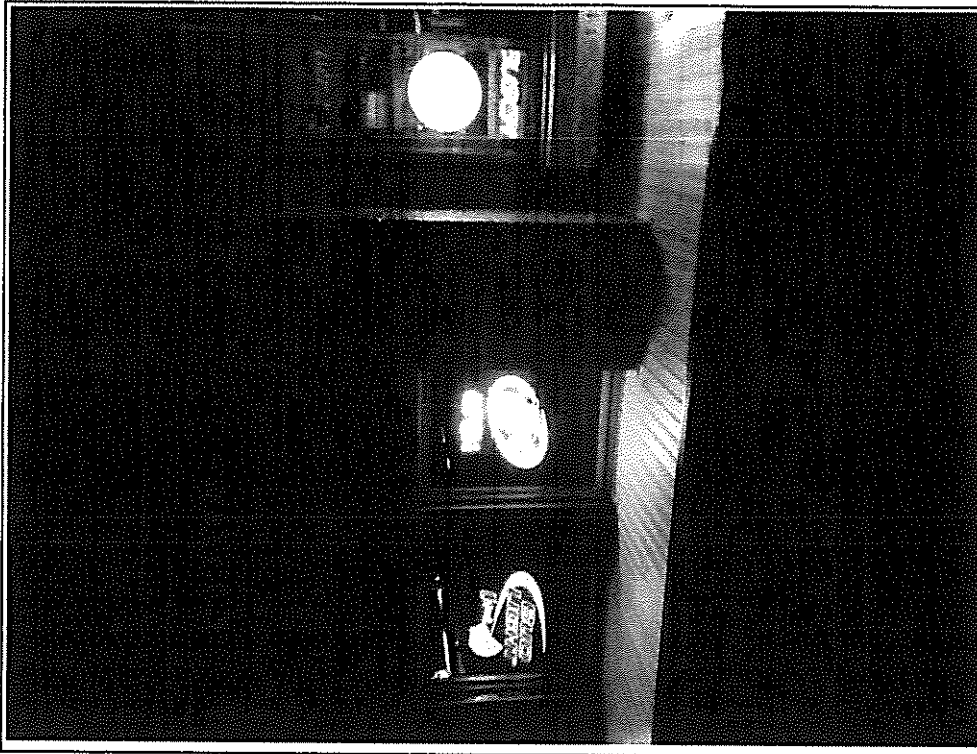
The employee who sold Cadet Allen the alcohol beverage was identified as Mr. Christopher Hartsock with a date of birth of 6/82. Same is an employee of Joe's Tavern of Dundalk who was working the counter area.

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 Allen was returned to the establishment along with the product. Mr. Hartsock who was cooperative was informed by Agent Clark 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.

The actual time in header may not reflect the actual time of the incident.

*Photos Taken:*



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

<input type="text" value="i:0#w baltimore\darryl.clark"/>	<input type="text" value="2/26/2019"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\darryl.clark"/>	<input type="text" value="2/26/2019"/>
<b>Supervisor Use:</b>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	
Approve      Disapprove	





## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 354**      Cert Num: **1020**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: **5/1/2018**      License Year: **2018**  
 CR Number: **12489217**  
 Payment Date: **04-30-18**

2017 - 2018 TPP Paid   
 2018 Trader's License

2/24/19  


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 CORP ✓  
 TEL ✓  
 TID ✓

#### Add Adult Entertainment License

#### Location

Corp Name: **DARREN HENSON, LLC**  
 Trade Name: **JOE'S TAVERN OF DUNDALK**  
 Zone Code: **10**  
 Phone: **410-633-6223**

Block Num: **1006-08**      Street: **DUNDALK AVENUE**  
 City: **BALTIMORE**      State: **MD**      Zip: **21224**

CR Number: **12489217**

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

Restriction:  
**THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR. HARRY DEVENNY & EDWARD SCHINDLER BARRED FROM PREMISES IN ANY CAPACITY.**

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DARREN	HENSON	6606 PARK HEIGHTS AVENUE #703	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

11/08/2017	Alcohol Awareness expire 11/04/21 (Layla Isaacs)... /sb	Delete
02/28/2017	Mailed letter on 2/22/17 in regards to an old application over 180 days - can resubmit new application for transfer /kk	Delete
09/07/2016	2/25/2016 Public Hearing re: Application to Transfer Ownership APPROVED (3-0 vote)	Delete
03/09/2016	State of MD Tax Hold, letter sent to merchant on March 4,2016 . (CR#12489217- Transfer of Ownership)	Delete
03/04/2016	RELEASED OF STATE OF MD TAX HOLD..... /sb	Delete
02/25/2016	PAID \$100.00 for Hearing Date February 25, 2016; Invoice #100367..... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
11/04/2010	11/4/10 \$125 HEARING FEE PAID IN LIEU OF 11/18/01 HEARING # 75264	Delete
10/15/2009	10/15/09 \$500 FINE FOR (3/19/09) HEARING PAID IN FULL #70195	Delete
10/15/2009	10/07/09 BOARD REDUCED \$2500 FINE TO \$500	Delete
10/15/2009	10-09 Transfer of Ownership, BD7-BWL, Sukhdev Singh, Darryl Jefferson, Sr., KBS Brothers, LLC	Delete
03/23/2009	03/19/09 Public hearing re: Violation of rules 4.01(a),4.16,3.06,4.18 & ART.2B,SEC.10-505.DECISION; RULE 4.01 GUILTY \$2500,RULE 4.16 NOT GUILTY,RULE 3.06 NOT GUILTY RULE 4.18 NOT GUILTY & ART.2B,SEC.10-301(j)(1) NOT GUILTY.FINE \$2500.FINE MUST BE PAID BY 4/18/09 (\$2500)	Delete
11/19/2008	07/31/08 \$2250 FINE PAID IN FULL #64560	Delete
11/19/2008	07/24/08 Public Hearing re: Violation of rule 4.01(a).DECISION; GUILTY \$3000/ SUSPENDED \$750.WAIVED \$125 ADM.FEE =\$2250	Delete
11/19/2008	03/20/08 Public Hearing re: Violation of rules 4.16.3.12,3.06,3.03(c) & 4.01(a).DECISION: LICENSE REVOKED.	Delete
02/19/2008	02/19/08 FINE \$650 PAID IN FULL #62015	Delete

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

License num: LBD7 354                      Address: 1006-08 DUNDALK AVENUE  
 Trade Name: JOE'S TAVERN OF DUNDALK

Comment:

[Add Comment](#)

**Hold Info**



## DARREN HENSON, LLC: W11302403

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

W11302403

**Business Name:**

DARREN HENSON, LLC

**Principal Office:**

1006-1008 DUNDALK AVENUE  
BALTIMORE MD 21224

**Resident Agent:**

FRANCIS MAHER  
819 W. 38TH STREET  
BALTIMORE MD 21211

**Status:**

REVIVED

**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:**

05/23/2006

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

March 14, 2019

**Licensee(s):** Navroop Kour Sandhu and Gurinder Singh Sandhu  
4325 Belair Road, Inc. T/a Sheldon Lounge  
4325-27 Belair Road 21206

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

**Violation of Rule 4.01(a) Sales to Minors – January 16, 2019** – At approximately 8:20 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. Kumar Popran. 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. Popran 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.

**Violation of Rule 4.16 Illegal Conduct – February 23, 2019** – At approximately 4:31 PM BLLC staff conducted a review of the corporate status of the entity known as "4325 Belair Road, Inc." and found that the entity was "forfeited" as per the State Department of Assessments and Taxation.

(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 Inspector 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 7/13/2017 in reference to:

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times
- Guilty
- \$350 + \$125 admin fee
- \$475 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 7/29/2009.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: 4325 Belair Road, Inc.  
T/A Sheldon Lounge  
4325-27 Belair Road

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 Sheldon Lounge, 4325-27 Belair Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – January 16, 2019** – At approximately 10:20 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. Kumar Popran. 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. Popran 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.

**Violation of Rule 4.16 Illegal Conduct – February 23, 2019** – At approximately 4:31 PM BLLC staff conducted a review of the corporate status of the entity known as "4325 Belair Road, Inc." and found that the entity was "forfeited" as per the State Department of Assessments and Taxation.

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

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

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

**Albert Matricciani, Jr., Chairman**

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

INCIDENT REPORT  
Form #  
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 4-190108357
3 Location of Offense / Incident (Exact Street Address) 4325 Bel Air Road		Page 1 of 2
4 Date / Time Occurred 1/18/2019 @ 2220 hrs		5 Date / Time Reported same #4
11 Location Given by Dispatcher on view		12 Companion Report No.
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 Point of Occurrence 422	8 Reporting Area	9 Street Code	10 CAD Number 3255	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	

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

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

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

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

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Reps. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow LH Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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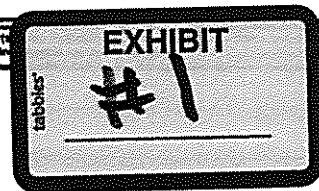
44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information/Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To	53 Reporting Officer Name (PRINT CLEARLY) Gallo, A	Sequence No. 1115	Assignment VICE	Signature	
54 Approving Supervisor Rank and Name Sgt. Laisher	Sequence No. G307	Assignment VICE	Signature		
55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To



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

SUPPLEMENT REPORT  
Form D4/007  
1165-28-63  
Revised 5/18

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4-190106357
3 Location of Offense / Incident (Street Address, Zip) 4325 Bel Air Road		Page 2 of 2
4 Date / Time of This Report 1/16/2019 @ 2220 hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 422	8 Reporting Area
9 Street Code 3255	10 CAD Number	
11 Original Report Date / Time same #4		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

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

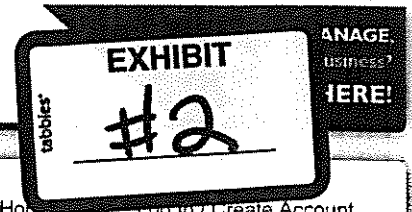
20 Copies Forwarded To

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

On 1/16/2019 at approx 2220hrs. 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 4325 Bel Air Road, which is known to your writer as Sheldon Lounge. Once inside, Cadet Allen met with the server who was later identified as Kumar Popran 5/8/81 of [REDACTED]. Cadet Allen asked Kumar for a 375ml of Peach Amsterdam. At this time server Kumar 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 Kumar 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 1115	Assignment VICE	Signature
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No G307	Assignment VICE	Signature
24 RMS Data Entered By	Sequence No	Date	Time
25 Reviewer	26 Referred To		

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



**4325 BELAIR ROAD, INC.: D12827408**

General Information

Filing History

Annual Report/Personal Property

**General Information**

**Department ID Number:**  
D12827408

**Business Name:**  
4325 BELAIR ROAD, INC.

**Principal Office:**  
4325-27 BELAIR RAOD  
BALTIMORE MD 21206

**Resident Agent:**  
SHAWN R. HARBY, ESQ.  
309 S. CONKLING ST.  
BALTIMORE MD 21224

**Status:**  
FORFEITED

**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

**Business Type:**  
CORPORATION

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

**Date of Formation/ Registration:**  
12/10/2008

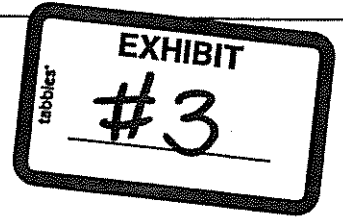
**State of Formation:**  
MD

**Stock Status:**  
STOCK

**Close Status:**  
YES



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



### INVESTIGATION REPORT


Location Address:	4325-27 BELAIR ROAD 21206	
Licensee Information (Trade Name):	SHELDON LOUNGE	
Corporation Name:	4325 BELAIR ROAD, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	1/16/2019	12:34:52 PM

**Report Facts:**

On 1/16/19 at 2220 hours, Members of the Baltimore City Police Vice unit and the 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 4325 Bel Air Road, which is known to your writer as Sheldon Lounge. Once inside, Cadet Allen met with the server who was later identified as Kumar Popran 5/81 of 4325 Bel Air Road. Cadet Allen asked Kumar for a 375 ml of Peach Amsterdam. At this time server Kumar handed Cadet Allen a 375 ml 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 Kurmar that alcohol had been served to an underage police Cadet. Further more, Agent Clark and Inspector 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 happened in the City of Baltimore, State of Maryland.

The actual time in header may not reflect the actual time of the incident.

**Photos Taken:**

 Click here to insert a picture

Attach Additional Photos

**Report Prepared By:**

Inspector(s)

Submission Date

i:0#.w|baltimore\darryl.clark

2/26/2019

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 288**      Cert Num: **0919**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 13698403  
 Payment Date: 04-24-18

2017 - 2018 TPP Paid   
 2018 Trader's License

#### Add Adult Entertainment License

#### Location

Corp Name: **4325 BELAIR ROAD, INC.**  
 Trade Name: **SHELDON LOUNGE**  
 Zone Code: 42  
 Phone: 410-488-4006

Block Num: 4325-27      Street: BELAIR ROAD  
 City: BALTIMORE      State: MD      Zip: 21206

CR Number: 13698403

Portion of Business Used:  
 USE FIRST FLOOR OF PREMISES AS A TAVERN; BASEMENT FOR STORAGE

Restriction:  
 MARVIN HARDIMAN JR. & REGINALD JAMES HANDY BARRED FROM PREMISES IN ANY CAPACITY.

2/23/19  
 CORP (Forfeited)  
 T.L ✓  
 TRP

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
NAVROOP KOUR	SANDHU	5004 HILLTOP ACRES RD	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
GURINDER SINGH	SANDHU	5013 AUTUMN GLOW WAY	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

--	--	--

Date	Comment	Action
01/10/2018	Mailed letter of recognition for underage drinking compliance check on 1/3/2018 /kk	Delete
07/27/2017	PAID for Violation Hearing dated July 13, 2017; Invoice #108380.... /sb	Delete
07/17/2017	07/13/17 Public Hearing re: Violation of Rule 4.20(c)(ii) GUILTY FINE \$350.00 (3-0 Vote) Fine of \$350.00 + Admin Fee \$125.00 = \$475.00 with 30 days to pay... /sb	Delete
06/22/2017	4/12/2017-Order of Dismissal for Protest of Renewal filed	Delete
06/22/2017	3/31/2017-Protest of Renewal filed	Delete
01/31/2017	Mailed letter of recognition for underage drinking compliance check on 1/19/17	Delete
01/21/2016	Alcohol Awarness Training ( Prahwal Upadhya) expires 1/5/2020 John S Murray	Delete

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

License num: LBD7 288                      Address: 4325-27 BELAIR ROAD  
 Trade Name: SHELDON LOUNGE

Comment:

[Add Comment](#)

**Hold Info**



March 14, 2019

**Licensee(s):** Patrick Aquia and Sherry L. Palumbo  
Sole Proprietorship, T/a Sherry's Place  
238 S. Broadway 21231

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

**Violation of Rule 4.01(a) Sales to Minors – February 19, 2019** – At approximately 10:35 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 Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 200 ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Ms. Maribeth Roland. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s). Dickerson 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. Roland 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 Dickerson.

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

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

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 10/4/2012 in reference to:

- Violation of Rule 4.01(a) Sales to Minors
- Guilty
- Paid \$500 in lieu of hearing

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/20/1974.

**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: Sherry's Place (Sole Proprietorship)  
T/A Sherry's Place  
238 South Broadway

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 Sherry's Place, 238 South Broadway, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – February 19, 2019** – At approximately 10:35 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 Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 200 ml bottle of "Peach Amsterdam Vodka" from the store clerk/bartender, a Ms. Maribeth Roland. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s). Dickerson 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. Roland 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 Dickerson.

**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

1180-26-68

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	Altercations <input type="checkbox"/>	2 Complaint Number 2180206025
3 Location of Offense / Incident (Exact Street Address) 238 South Broadway		Page 1 of 2
4 Date / Time Occurred 2/19/19 2235 hours	5 Date / Time Reported same #4	
6 Unit 4833	7 Post of Occurrence 213	8 Reporting Area
9 Street Code	10 CAD Number 3073	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 Bar / Tavern
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 Native <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"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member			
Where Employed or School Attending (Include City Located) BPD	Occupation Detective	Hours of Employment/Residence Phone various	Other Phone 443-984-7080	Sobriety str			
21 Injuries and Location on Body		Victim's Condition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	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"/>	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 Native <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"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member			
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat	
Parts	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
---	-------------------	-----------------------	---------------------	------------------------

32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Message
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)		

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No./Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information 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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Conf'd Sections Narrative: (1) Continuation of any preceding items, (2) Property Listing, to include property taken and seized/submitted evidence/property; (3) Describe details of incident, include all steps taken in preliminary investigation, (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time, (5) List all arrests, including Arrest Number and date.

Corp T/A	N/A	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> <b>EXHIBIT</b>                  #1             </div>
Licensee	Sherry's place 238 South Broadway Baltimore, Md 21231	
Liquor License #	Sherry L Palumbo LBD7 132	

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

55 RAS 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		Attachment <input type="checkbox"/>	2 Complaint Number 2190206925
3 Location of Offense / Incident (Street Address, Zip) 238 South Broadway			Page 2 of 2
4 Date / Time of This Report 2/19/19 2235 hours		5 Arrest / Custody Number N/A	
6 Unit 4833		7 Post of Occurrence 213	8 Reporting Area
9 Street Code	10 CAD Number 3073	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 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

Confidential Section

Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record of 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 receipt/return numbers.

BWC used - G271, G308, F820

On 2/19/19 at 2235 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun and Det LC Greenhill along with Agent John Chrissomallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Bar/Tavern known as Sherry's Place located at 238 South Broadway which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Jaquan Dickerson with a date of birth of 12/19/98.

Upon further investigation, at 2235 hours, Cadet Dickerson entered Sherry's Place and purchased a 200ml bottle of Peach Amsterdam vodka for the price of \$5.00. In order to purchase the alcoholic beverage, Cadet Dickerson used a departmental \$20.00 bill with the serial number of MB 15289287 K. After the purchase, Cadet Dickerson exited the location with the product and informed Detective Sgt Leisher. At this time, myself along with Det Sgt Leisher, Det Greenhill and Agent Chrissomallis entered the location and appropriately identified ourselves. The employee who sold Cadet Dickerson the alcoholic beverage was identified via MD ID # [REDACTED] as MS. Maribeth Roland with a date of birth of 9/16/69. Same is an employee of Sherry's Place 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 Dickerson was returned to the establishment along with the product. Ms. Roland who was cooperative was informed by Agent Chrissomallis that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

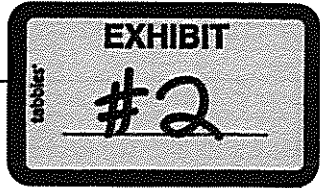
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature Date

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

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

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





Back

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

**INVESTIGATION REPORT**

Location Address:	238 BROADWAY SOUTH 21231		
Licensee Information (Trade Name):	SHERRY'S PLACE		
Corporation Name:	N/A		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (If applicable):		D.O.B.	
Incident Date/Time:	2/26/2019	9:10:33 AM	

**Report Facts:**

Dis On or about 2/19/19 at approx. 2235 hrs. I agent Chrissomallis while on duty and working with the underage task force consisting of members of the BPD Vice Unit Det. Lebrun, Det. Greenhill and Sgt. Det. Leisher along with BPD cadet Dickerson who was under the age of 21 during this operation and was working in an undercover capacity were conducting underage investigations throughout the city of Baltimore. We arrived at 238 South Broadway at the establishment known as Sherry's Place. Once at the location cadet Dickerson entered the location and asked the server later identified as one Maribeth Roland for a 200ml bottle of peach Amsterdam. The cadet used the departmental 20 to purchase the alcohol. Once the cadet received the bottle and the change he exited the location and notified the members of the team that he had just purchased alcohol. We entered the location identified the server explained to her that she had served a minor, retrieved the departmental 20 gave her back the product and the change. We explained to the server the process and she was very cooperative during the whole investigation. We left the establishment without any further incident.

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

**Photos Taken:**



Click here to insert a picture

Attach Additional Photos

**Report Prepared By:**

Inspector(s)

Submission Date

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

2/26/2019

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 132**      Cert Num: **0661**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 04424042  
 Payment Date: 04-27-18

2017 - 2018 TPP Paid   
 2018 Trader's License

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

#### Add Adult Entertainment License

#### Location

Corp Name: N/A  
 Trade Name: **SHERRY'S PLACE**  
 Zone Code: 23  
 Phone: 410-522-1331

Block Num: 238      Street: BROADWAY SOUTH  
 City: BALTIMORE      State: MD      Zip: 21231

CR Number: 04424042

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

Restriction:  
 THE FOLLOWING PERSONS ARE BARRED IN ANY CAPACITY: TERRY MARTINEZ, JAMES MILLER "AKA" LONDON UNIQUE and DANA MARIE CHAVIS

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PATRICK	AQUIA	238 S. BROADWAY 2ND FLOOR	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SHERRY L.	PALUMBO	2591 SW 144TH AVE RD	OCALA	FL	34481	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

---

Date	Comment	Action
09/28/2018	Mailed letter of recognition on 9/6/18 for underage drinking compliance check on 8/28/18 /kk	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
06/22/2017	Alcohol Awareness expires 05/17/18 (Patrick A. Aquia).... /sb	Delete
11/15/2016	Mailed letter of recognition for underage drinking compliance check on 10/28/16	Delete
10/09/2012	10/4/2012 Public Hearing re: VIOLATION of Rule 4.15 Gambling. GUILTY \$500 suspended \$250. TOTAL FINE \$250.	Delete
11/10/2008	11/10/08 \$500 PAID IN LIEU OF (SALE OF MINOR) 11/13/08 HEARING # 65320	Delete

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

License num: LBD7 132

Address: 238 BROADWAY SOUTH

Trade Name: SHERRY'S PLACE

Comment:

[Add Comment](#)

**Hold Info**

Powered by:



March 14, 2019

**Licensee(s):** Ashley Kim and Kyung Lee  
Arik, Inc., T/a Whispers  
1807-11 Baker Street 21217

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

**Violation of Rule 4.01(a) Sales to Minors – February 20, 2019 – At approximately 12:05 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Mr. Young Kim. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s). Dickerson 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. Kim 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 Dickerson.**

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

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

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

- Violation of Alc. Bev. Art. §6-313(a)(2) Tampering with alcoholic beverage container
- \$1,000 + \$125 admin fee
- \$1,125 total fine

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

- Protest of Renewal
- (3-0 vote) - to renew the license

Licensee(s) appeared before the Board 3/1/2018 in reference to:

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

Licensee(s) appeared before the Board 2/15/2018 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- Guilty
- \$1,000 Fine + \$125 admin fee

- \$1,125 total fine

Licensee(s) appeared before the Board 6/29/2017 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- Guilty
- \$350 Fine + \$125 admin fee
- \$475 total fine paid

Licensee(s) appeared before the Board 4/20/2017 in reference to:

- Protest of Renewal
- (3-0 vote) - to renew the license

(d) **License Transfer Date:** The license transferred to the above named corporation on 11/9/2015.

**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: Arik, Inc.  
T/A Whispers  
1807-11 Baker 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 Whispers, 1807-11 Baker Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – February 20, 2019** – At approximately 12:05 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Mr. Young Kim. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s). Dickerson 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. Kim 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 Dickerson.

**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  
1188-25-08  
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	Attended <input type="checkbox"/>	2 Complaint Number 7190205928
3 Location of Offense / Incident (Exact Street Address) 1807-11 Baker street		Page 1 of 2
4 Date / Time Occurred 2/20/19 0005 hours	5 Date / Time Reported same #4	
6 Unit 4833	7 Post of Occurrence 734	8 Reporting Area
9 Street Code	10 CAD Number 3080	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 Bar / Tavern	
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 Native <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"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	Where Employed or School Attending (Include City Located) BPD	
Occupation Detective	Hours of Employment various	Residence Phone	Other Phone 443-984-7080	Sobriety sbr		
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship 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"/>	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 Native <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"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	Complexion	
Hair Color	Length	Style	Hat	Eyes	Facial Hair	Teeth
Shirt/Coat	Pants		Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accents, etc.)		
Arrest Number						

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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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	Damage
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 Shipping / 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
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information 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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Conf'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) List of all stops taken in preliminary investigations. (4) List of additional notifications, including name, agency of assignment, unit number, telephone number, date, time. (5) List all arrests, including...

Corp T/A  
Arik, Inc  
Whispers  
1807-11 Baker street  
Baltimore, Md 21217  
Licensee Ashely Kim  
Liquor License # LBD7 353



Continued

53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No. G271	Assignment Vica	Signature
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54 Approving Supervisor Rank and Name Det Sgt C Leshar	Sequence No. G307	Assignment Vica	Signature
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56 RMS Data Entered By	Sequence No.	Date	Time	58 Reviewer	57 Referred To
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**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**



POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>7190206928</b>
3 Location of Offense / Incident (Street Address, Zip) <b>1807-11 Baker street</b>		Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>2/20/19 0005 hours</b>		5 Arrest / Custody Number <b>N/A</b>
6 Line <b>4833</b>		7 Post of Occurrence <b>734</b>
8 Reporting Area		9 Street Code
10 CAD Number <b>3080</b>		11 Original Report Date / Time <b>Same #4</b>
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
--	--	---	---	---------------	-------------------------

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

Cont'd Section: Narratives: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and a serial/identified 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 unusual 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

On 2/20/19 at 0005 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun and Det LC Greenhill along with Agent John Chrissomallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Bar/Tavern known as Whispers located at 1807-11 Baker street which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Jaquan Dickerson with a date of birth of 12/1998.

Upon further investigation, at 0005 hours, Cadet Dickerson entered Robbie's Nest and purchased a 375ml bottle of Peach Amsterdam vodka for the price of \$7.00. In order to purchase the alcoholic beverage, Cadet Dickerson used a departmental \$20.00 bill with the serial number of MB 15289287 K. After the purchase, Cadet Dickerson exited the location with the product and informed Detective Sgt Leisher. At this time, myself along with Det Sgt Leisher, Det Greenhill and Agent Chrissomallis entered the location and appropriately identified ourselves. The employee who sold Cadet Dickerson the alcoholic beverage was identified via MD ID # [REDACTED] as Mr. Young Koun Kim with a date of birth of 10/1959. Same is an employee of Whispers 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 Dickerson was returned to the establishment along with the product. Mr. Kim who was cooperative was informed by Agent Chrissomallis that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

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

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

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

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



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

**INVESTIGATION REPORT**

Location Address:	1807-11 BAKER STREET 21217
Licensee Information (Trade Name):	WHISPERS
Corporation Name	ARIK,INC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	2/26/2019 1:56:51 PM

**Report Facts:**

On or about 2/20/19 at approx. 0005hrs I Agent Chrissomallis while on duty and working with the underage task force consisting with members of the BPD Vice Unit Det. Lebrun, Det. Greenhill and Sgt. Det. Leisher along with BPD cadet Dickerson who was under the age of 21 during this investigation and was working in an undercover capacity. We were conducting underage investigations throughout the city of Baltimore. We arrived at 1807Baker Street known as Whispers cadet entered the establishment and ordered a bottle of Peach Amsterdam from the server later identified as one Young Koun Kim with a DOB of 10/59 Cadet Dickerson used a departmental 20 to purchase the liquor. Once he received change and the product he exited the location and notified the members of the team of the purchase. We entered the location identified the server and explained that an underage police cadet was served. We explained the process and left the location without any further incident.

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

**Photos Taken:**

Click here to insert a picture



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 353**      Cert Num: **1017**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 16075955  
 Payment Date: 04-26-18

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

#### Add Adult Entertainment License

#### Location

Corp Name: **ARIK,INC**  
 Trade Name: **WHISPERS**  
 Zone Code: 30  
 Phone: 410-662-2121

Block Num: 1807-11      Street: **BAKER STREET**  
 City: **BALTIMORE**      State: **MD**      Zip: 21217

CR Number: 16075955

Portion of Business Used:  
 FIRST & SECOND FLOORS FOR BUSINESS WITH LIVE ENTERTAINMENT; BASEMENT FOR STORAGE

Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ASHELY	KIM	815 BERRYFIELD DRIVE	Baltimore	MD	21236	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
KYUNG	LEE	1235 W. BALTIMORE STREET	BALTIMORE	MD	21223	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

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**2/24/19**  


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**CORP ✓**  
**T.L ✓**  
**TRJ**

Date	Comment	Action
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
11/30/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated November 01, 2018; Invoice #113816.... /sb	Delete
11/23/2018	Given an invoice to Chief Inspector M. Fosler 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 Alc. Bev. Art. S6-313(a)(2) Tampering with alcoholic beverage container - ADMISSION OF GUILT - Alc. Bev. Art s6-313(a)(2)-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 Alc. Bev. Art. S6-313(a)(2) Tampering with alcoholic beverage container - POSTPONED...../jr	Delete
04/21/2018	Re: Public Hearing 4/19/2018 - Protest of Renewal - Voted to renew (3-0 vote) * Subject to MOU to be added to their license - 30 days to comply /kk	Delete
03/29/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated March 01, 2018; Invoice #110487.... /sb	Delete
03/15/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated February 15, 2018; Invoice #109905... /sb	Delete
03/06/2018	Given an invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on February 15, 2018; Fine Fee to be paid \$1,125.00.... /mb.	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$1,000 + \$125 admin fee, \$1,125 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
02/15/2018	2/15/2018 Public Hearing RE: Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating at all Times - Guilty \$1,000 fine + \$125 admin fee = \$1,125 total fine - 30 days to pay (3-0 vote) /kk	Delete
02/13/2018	1/25/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees -POSTPONED.../jr	Delete
02/13/2018	PAID \$475.00 in Full - Violation Hearing dated June 29, 2017; Invoice #108329.... /sb	Delete
02/13/2018	6/29/17 Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times. Guilty \$350 Fine + \$125 Admin Fee \$475 Total fine paid	Delete
02/13/2018	2/13/18 **Comment update preformed**	Delete
06/09/2017	6/1/17-Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern - POSTPONED	Delete
05/24/2017	4/20/17- 2017 Protest of Renewal - Board voted (3-0 vote) to renew license.	Delete
03/15/2017	Alcohol Awareness Program Certificate was issued on September 17 2015 expires September 17 2019(A.C.E )	Delete
03/15/2017	08/27/15 Public Hearing re: Application to transfer ownership APPROVED	Delete
03/15/2017	06/11/15 Hearing Date, Paid \$1625.00 for fine. Invoice #99034	Delete
03/15/2017	6/11/2015 PUBLIC HEARING RE: Violation of Rule 4.01 (a) Sale to Minors GUILTY \$1625 FINE PAID	Delete
03/15/2017	Hearing date 01/29/15, paid \$375.00 for fine. Invoice #95666.	Delete
03/15/2017	1/29/2015-Violation of Rule 4.01(a)-sale to Minor- Guilty \$250 fine +\$125 admin fee- Total fine paid \$625	Delete
03/15/2017	08/27/15 Public Hearing re: Application to transfer ownership APPROVED	Delete
01/30/2015	1/30/15 Application for Jin and Su Corporation has withdrawn transfer of ownership.	Delete
01/29/2015	1/22/15 PUBLIC HEARING RE: APPLICATION TO TRANSFER OWNERSHIP. POSTPONED	Delete
10/16/2013	10/10/13 Public Hearing re: Application to transfer ownership. Board APPROVED transfer. Hearing Fee \$100 PAID	Delete
08/21/2013	08/15/2013 Public Hearing re: Request for hardship extension under the provision of Article B Section 10-504(d). Board ORDERED show case	Delete
10/02/2012	9/27/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. CANCELED. Submitted documentation. Paid \$125 fine in lieu of hearing	Delete
08/26/2009	08/25/09 \$100 COMPLIANCE CONFERENCE PAID IN FULL #69787	Delete
03/30/2009	03/26/09 Public Hearig re: Violation of ruleS 3.12.4.01(a) & 4.18. DECISION: POLICE OFFICER FAILED TO APPEAR.ALL CHARGES DISMISSED.	Delete

Print History (Print Card)

License num: LBD7 353  
Trade Name: WHISPERS

Address: 1807-11 BAKER STREET

## ARIK, INC.: D16756389

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**  
D16756389

**Business Name:**  
ARIK, INC.

**Principal Office:**  
1807-09-11 BAKER STREET  
BALTIMORE MD 21217

**Resident Agent:**  
ASHLEY KIM  
1807-09-11 BAKER STREET  
BALTIMORE MD 21217

**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:**  
09/11/2015

**State of Formation:**  
MD

**Stock Status:**  
STOCK

**Close Status:**  
YES

March 14, 2019

**Licensee(s):** Samuel Franklin Hunt and Sung Ah Park  
PC One, Inc., T/a East Curley Liquor  
2921 E. Monument Street 21205

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

**Violation of Rule 4.01(a) Sales to Minors – February 19, 2019** – At approximately 9:50 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 Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Mr. Young Bae Kim. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s). Dickerson 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. Kim 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 Dickerson.

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

(b) **Witnesses Summoned:** Summons issued to John Chrissomallis on 2/27/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Lebrun, Det. Greenhill, Det. Gatto, and Cadet Dickerson 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 3/20/2018.

**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: PC One, Inc.  
T/A East Curley Liquor  
2921 East Monument 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 East Curley Liquor, 2921 East Monument Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – February 19, 2019** – At approximately 9:50 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 Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Mr. Young Bae Kim. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s). Dickerson 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. Kim 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 Dickerson.

**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**

1160-26-88  
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** Absent?  2 Complaint Number: **3190208924**

3 Location of Offense / Incident (Exact Street Address): **2921 E Monument street** Page **1** of **2**

4 Date / Time Occurred: **2/19/19 2150 hours** 5 Date / Time Reported: **same #4**

6 Unit: **4833** 7 Post of Occurrence: **333** 8 Reporting Area:  9 Street Code:  10 CAD Number: **3071** 11 Location Given by Dispatcher: **O.V.** 12 Companion Report No.:

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

Race:  Black  Asian or Pacific Islander Native  Other  White  Native American/Alaskan Native Ethnicity:  Hispanic or Latino  Not Hispanic or Latino  Unknown Limited English Proficient?  Yes  No If yes, Primary Language:  How did officer proceed?  Lang. Line  Professional Interpreter  Qualified Bilingual Member

Where Employed or School Attending (Include City Located): **BPD** Occupation: **Detective** Hours of Employment: **various** Residence Phone:  Other Phone: **443-884-7060** Sobriety: **str**

21 Injuries and Location on Body:  Victim's Condition:  Victim Hospitalized:  Yes  No Facility:  22 Victim / Assailant Relationship: **none** 23 Current / Former Cohabitant:  Yes  No

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

25 Witness Parent/Guardian Name (Last, First, MI):  Address (include City, County, State, Zip):  Residence Phone:  Other Phone:

26 Suspect Name (Last, First, MI):  Address (include City, County, State, Zip):  Age:  DOB:  Height:  Weight:  Gender:  M  F

Race:  Black  Asian or Pacific Islander  Other  White  Native American/Alaskan Native Ethnicity:  Hispanic or Latino  Not Hispanic or Latino  Unknown Limited English Proficient?  Yes  No If yes, Primary Language:  How did officer proceed?  Lang. Line  Professional Interpreter  Qualified Bilingual Member

Complexion:  Hair Color/Length/Style:  Build:  Eyes:  Facial Hair:  Teeth:  Shirt/Coat:

Parts:  Shoes:  Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.):  Arrest Number:

27 Trademarks of Suspect(s) (Action / Conversation):  28 Point of Entry:  29 Location Last Seen:  30 Manner of Escape:  31 Direction of Escape:

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

36 Vehicle Information:  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 Stripping / Tampering:  41 Reps. 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:

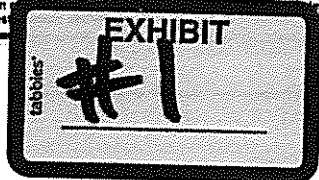
47 Crime Lab Technician Name:  Unit Number:  Time:  48 Hot Desk Person Notified:  Time:

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

52 Copies Forwarded To: **Liquor Board**

53 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 preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest

Corp T/A  
PC One, Inc  
East Curley Liquors  
2921 E Monument street  
Baltimore, Md 21205  
Licensee Sung Ah Park  
Liquor License # LA.107



Continued

53 Reporting Officer Name (PRINT CLEARLY): **Det R Lebrun** Sequence No.: **G271** Assignment: **Vice** Signature: **[Signature]**

54 Approving Supervisor Rank and Name: **Det Sgt C Leisher** Sequence No.: **G307** Assignment: **Vice** Signature: **[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	2 Complaint Number 3190206924
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Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

3 Location of Offense / Incident (Street Address, Zip) 2921 E Monument street	Page 2 of 2
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4 Date / Time of This Report 2/19/19 2150 hours	5 Arrest / Custody Number N/A
6 Unit 4833	7 Post of Occurrence / Reporting Area 333
8 Street Code	10 CAD Number 3071
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	Name (Last, First, MI), or Firm Name if Business	Residence / Address (include City, County, State, Zip) 242 W 29th street	Sex	Age	DOB
---	--	---	-----	-----	-----

20 Copies Forwarded To Liquor Board	<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	<input type="checkbox"/> Male <input type="checkbox"/> Female	<input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown
--	---	---	--

Continuation Sections: (1) Continuation of any preceding items. (2) Property listing, to include property taken and seized/impounded evidence/property; set 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 arrest/hold classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date. (5) Reasonable case status when applicable. (6) If Multiple Clearance, include all affected complaint case numbers.

BWC used - G271, G308, F820

On 2/19/19 at 2150 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun and Det LC Greenhill along with Agent John Chrissomallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Liquor store known as East Curley Liquors located at 2921 E Monument street which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Jaquan Dickerson with a date of birth of 12/1998.

Upon further investigation, at 2150 hours, Cadet Dickerson entered East Curley Liquors and purchased a 375ml bottle of Peach Amsterdam vodka for the price of \$7.95. In order to purchase the alcoholic beverage, Cadet Dickerson used a departmental \$20.00 bill with the serial number of MB 15289287 K. After the purchase, Cadet Dickerson exited the location with the product and informed Detective Sgt Leisher. At this time, myself along with Det Sgt Leisher, Det Greenhill and Agent Chrissomallis entered the location and appropriately identified ourselves. The employee who sold Cadet Dickerson the alcoholic beverage was identified via MD ID # [REDACTED] as Mr. Young Bac Kim with a date of birth of 10/1970. Same is an employee of East Curley Liquors 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 Dickerson was returned to the establishment along with the product. Mr. Kim 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.

Continued

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

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

Back



### Board of Liquor License Commissioners

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

## INVESTIGATION REPORT

Location Address:	2921 MONUMENT STREET EAST 21205		
Licensee Information (Trade Name):	EAST CURLEY LIQUOR		
Corporation Name	PC ONE, INC.		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	2/26/2019	1:14:08 PM	

**Report Facts:**

On or about 2/19/2019 at approx. 2150 hours I Agent Chrissomallis while on duty and working with the underage task force consisting with members of the BPD Vice Unit Det. Lebrun, Det. Greenhill and Sgt. Det. Leisher along with BPD cadet Dickerson who was under the age of 21 during this investigation and was working in an undercover capacity. We were conducting underage investigations throughout the city of Baltimore. We arrived at 2921 East Monument Street at the establishment known as Curley's Liquors. Once at the location cadet Dickerson entered the establishment and ordered a bottle of Peach Amsterdam from the server later identified as one Young Bae Kim with a DOB of 10/70. Cadet Dickerson used a departmental 20 to purchase the liquor. Once he received change and the product he exited the location and notified the members of the team of the purchase. We entered the location identified the server and explained that an underage police cadet was served. We explained the process and left the location without any further incident.

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

Photos Taken:



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: LA 107      Cert Num: 0563      Fee: \$858.00      Status: Renewed  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 16425901  
 Payment Date: 04-25-18

2017 - 2018 TPP Paid   
 2018 Trader's License

#### Add Adult Entertainment License

#### Location

Corp Name: PC ONE, INC.  
 Trade Name: EAST CURLEY LIQUOR  
 Zone Code: 14  
 Phone: 443-538-4512

Block Num: 2921      Street: MONUMENT STREET EAST  
 City: BALTIMORE      State: MD      Zip: 21205

CR Number: 16425901

Portion of Business Used:  
 USE PORTION OF PREMISES 1ST FLOOR AS EAST CURLEY LIQUOR STORE. NEW OPERATOR

Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SAMUEL FRANKLIN	HUNT	2744 MARYLAND AVENUE	Baltimore	MD	21218	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SUNG AH	PARK	2744 MARYLAND AVENUE	Baltimore	MD	21218	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Date:

2/24/19  
 CORP ✓  
 T.L ✓  
 TRJ

Dates.

**Comments**

Date	Comment	Action
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/16/2018 /kk	Delete
01/24/2018	Alcohol Awareness expires 01/1/22 (Sung Park).... /sb	Delete
12/18/2017	12/14/17 - RE: Application to Transfer Ownership - APPROVED (3-0 VOTE)... /sb	Delete
10/24/2017	Application for transfer of ownership filed on behalf of PC One, Inc. T/a East Curley Liquor, Sung Ah Park and Samuel Hunt on 9/26/17 (October Ad filed on 10/5/17) /kk	Delete
06/23/2017	Alcohol Awareness expires 08/19/19 (Ilsoon Chang).... /sb	Delete
02/14/2017	****MAILED RETURNED: Return To Sender - Not Deliverable As Addressed - Unable To Forward ..... /sb	Delete
07/01/2015	6/30/2015 Re: Operating Status due to Civil Disturbance(April 27-28, 2015) Letter received 6/25/15 regarding damages from riots. Letter was noted as hardship request and it will be heard in a hearing closer to 180 period.	Delete
06/22/2010	06/14/10 \$500 FINE PAID IN FULL #74328	Delete
06/22/2010	06/10/10 Public hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$500 -WAIVED \$125 ADM.FEE.FINE \$500	Delete

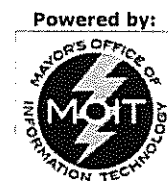
[Print History \(Print Card\)](#)

License num: LA 107                      Address: 2921 MONUMENT STREET EAST  
 Trade Name: EAST CURLEY LIQUOR

Comment:

[Add Comment](#)

**Hold Info**



## PC ONE, INC.: D17259060

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**  
D17259060

**Business Name:**  
PC ONE, INC.

**Principal Office:**  
2921 E. MONUMENT ST  
BALTIMORE MD 21205

**Resident Agent:**  
SUNG AH PARK  
2744 MARYLAND AVENUE  
BALTIMORE MD 21218

**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:**  
05/17/2016

**State of Formation:**  
MD

**Stock Status:**  
STOCK

**Close Status:**  
YES

**March 14, 2019**

**Licensee(s):** Guillermo Contreras and Jessica Peang  
Liquor Store of Maryland, LLC, T/a Robbie's Nest  
2250 East North Avenue 21213

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

**Violation of Rule 4.01(a) Sales to Minors – February 19, 2019** – At approximately 11:20 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 Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Mr. Guillermo Contreras. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s). Dickerson 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. Contreras 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 Dickerson.

(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 Dickerson on 2/27/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board 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 2/9/2012 in reference to:

- Violation of Rule 4.15 - Gambling
- Violation of Rule 3.06 - Health dept. violation
- Violation of Rule 3.03 (c) - Records
- Rule 4.15 - Guilty - \$500 fine
- Rule 3.06 - Guilty - \$100 fine
- Rule 3.03 (c) - Guilty - no fine
- \$600 fine+ \$125 admin fee
- \$625 Total Fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 2/24/2009.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Liquor Store of Maryland, LLC.  
T/A Robbie's Nest  
2250 East North 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 Robbie's Nest, 2250 East North Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – February 19, 2019** – At approximately 11:20 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 Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Mr. Guillermo Contreras. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s). Dickerson 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. Contreras 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 Dickerson.

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

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

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

**Albert Matricciani, Jr., Chairman**

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

INCIDENT REPORT  
Form 8  
1160-25-66  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident  
Liquor Board Violation  
Attempt  2 Complaint Number  
3190206927

3 Location of Offense / Incident (Exact Street Address)  
2250 E North avenue  
Page 1 of 2

4 Date / Time Occurred  
2/19/19 2320 hours  
5 Date / Time Reported  
same #4

11 Location Given by Dispatcher  
O.V.  
12 Companion Report No.

13 Case Status  
 Open  Closed  
14 Case Disposition  
 Cleared  Not Cleared  
15 Follow-up  
 Yes  No  
18 Crime Code  
17 Crime Classification  
18 Describe Location of Offense or Type of Premise  
Bar / Tavern  
19 Reported by Crime Watcher  
 Yes  No

6 Unit  
4833  
7 Post of Occurrence  
331  
8 Reporting Area  
9 Street Code  
10 CAD Number  
3075

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

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  
 M  F

Race:  Black  Asian or Pacific Islander Native  Other  White  Native American/Alaskan Native  
Ethnicity:  Hispanic or Latino  Not Hispanic or Latino  Unknown  
Limited English Proficient?  Yes  No  
If yes, Primary Language:  
How did officer proceed?  Lang. Line  Professional Interpreter  Qualified Bilingual Member

Where Employed or School Attending (Include City Located)  
BPD  
Occupation  
Detective  
Hours of Employment  
various  
Residence Phone  
443-984-7080  
Other Phone  
Sobriety  
sbr

21 Injuries and Location on Body  
Victim's Condition  
Victim Hospitalized Facility  
 Yes  No  
22 Victim / Assailant Relationship  
none  
23 Current / Former Cohabitant  
 Yes  No

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

25 Witness Parent/Guardian Name (Last, First, MI)  
Address (Include City, County, State, Zip)  
Residence Phone  
Other Phone

28 Suspect Name (Last, First, MI)  
Address (Include City, County, State, Zip)  
Age  
DOB  
Height  
Weight  
Gender  
 M  F

Race:  Black  Asian or Pacific Islander  Other  White  Native American/Alaskan Native  
Ethnicity:  Hispanic or Latino  Not Hispanic or Latino  Unknown  
Limited English Proficient?  Yes  No  
If yes, Primary Language:  
How did officer proceed?  Lang. Line  Professional Interpreter  Qualified Bilingual Member

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 Stripping / Tampering  
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 Time  Yes  No  
51 Victim Assistance/Incident Information Form(s) Provided  Yes  No

52 Copies Forwarded To  
Liquor Board

Cont'd Sections  
Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and 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  
Liquor Store of Maryland, LLC  
Robbie's Nest  
2250 E North avenue  
Baltimore, Md 21213  
Licensee  
Guillermo Contreras  
Liquor License # LBD7 280



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

54 Approving Supervisor Rank and Name  
Det Sgt C Leisher  
Sequence No.  
G307  
Assignment  
Vice

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 3190206927
3 Location of Offense / Incident (Street Address, Zip) 2250 E North avenue		Page 2 of 2
4 Date / Time of This Report 2/19/19 2320 hours		5 Arrest / Custody Number N/A
6 Unit 4833	7 Post of Occurrence 331	8 Reporting Area
9 Street Code	10 CAD Number 3075	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

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report, include names and arrest numbers of all persons arrested. Explain any crime/incident classification changes. (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

On 2/19/19 at 2320 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun and Det LC Greenhill along with Agent John Chrissomallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Bar/Tavern known as Robbie's Nest located at 2250 E North avenue which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Jaquan Dickerson with a date of birth of 12/1998.

Upon further investigation, at 2320 hours, Cadet Dickerson entered Robbie's Nest and purchased a 375ml bottle of Peach Amsterdam vodka for the price of \$7.00. In order to purchase the alcoholic beverage, Cadet Dickerson used a departmental \$20.00 bill with the serial number of MB 15289287 K. After the purchase, Cadet Dickerson exited the location with the product and informed Detective Sgt Leisher. At this time, myself along with Det Sgt Leisher, Det Greenhill and Agent Chrissomallis entered the location and appropriately identified ourselves. The employee who sold Cadet Dickerson the alcoholic beverage was identified via MD ID # [REDACTED] as Mr. Guillermo Contreras with a date of birth of 4/1975. Same is an employee of Robbie's Nest 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 Dickerson was returned to the establishment along with the product. Mr. Contreras who was cooperative was informed by Agent Chrissomallis that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

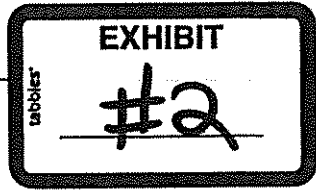
All events happened in the City of Baltimore, State of Maryland.

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

22 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No. 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
------------------------	--------------	------	------	-------------	----------------

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:	2250 NORTH AVENUE EAST 21213
Licensee Information (Trade Name):	ROBBIE'S NEST
Corporation Name	LIQUOR STORE OF MARYLAND LLC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	2/26/2019 2:02:58 PM

**Report Facts:**

On or about 2/19/2019 at approx. 2320hr. I Agent Chrissomallis while on duty and working with the underage task force consisting with members of the BPD Vice Unit Det. Lebrun, Det. Greenhill and Sgt. Det. Leisher along with BPD cadet Dickerson who was under the age of 21 during this investigation and was working in an undercover capacity. We were conducting underage investigations throughout the city of Baltimore. We arrived at 2250 North Ave known as Robbie's Nest. Once at the location cadet Dickerson entered the establishment and ordered a bottle of Peach Amsterdam from the server later identified as one Mr. Guillerom Contreas with a DOB of 4/17/75. Cadet Dickerson used a departmental 20 to purchase the liquor. Once he received change and the product he exited the location and notified the members of the team of the purchase. We entered the location identified the server and explained that an underage police cadet was served. We explained the process and left the location without any further incident.

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

Photos Taken:

A handwritten signature in black ink, appearing to be "J. Leisher".



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 280**      Cert Num: **0895**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 13453891  
 Payment Date: 04-24-18

2017 - 2018 TPP Paid   
 2018 Trader's License

#### Add Adult Entertainment License

#### Location

Corp Name: **LIQUOR STORE OF MARYLAND LLC.**  
 Trade Name: **ROBBIE'S NEST**  
 Zone Code: 15  
 Phone: 410-675-6191

Block Num: 2250      Street: **NORTH AVENUE EAST**  
 City: **BALTIMORE**      State: **MD**      Zip: **21213**

CR Number: 13453891

#### Portion of Business Used:

USE CONSOLIDATED PROPERTY FORMERLY KNOWN AS 2246,2248 & 2250 E. NORTH AVENUE, NOW KNOWN AS 2250 E. NORTH AVENUE, AS A TAVERN WITHOUT LIVE RESTAURANT ENTERTAINMENT OR OUTDOOR TABLE SERVICE PER BMZA 2010-00331 APPROVED 1/18/11  
 THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GUILLERMO I.	CONTRERAS	2730 N. CALVERT STREET	BALTIMORE	MD	21218	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JESSICA	PEANG	9714 BRITINAY LANE	PARKVILLE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

---

**2/24/19**  


---

**CORP ✓**  
**T.L ✓**  
**TPA**

Date	Comment	Action
01/11/2019	1/10/2019 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 vote)...../jr	Delete
11/09/2018	Application for transfer of ownership filed on behalf of 2250 Group, LLC T/a Robbie's Nest, Un Teak Sim and Ida Hopkins on 10/16/18 /kk	Delete
09/28/2018	Mailed letter of recognition on 9/28/18 for underage drinking compliance check on 9/25/18 /kk	Delete
05/30/2018	PAID IN FULL \$625.00 for Violation Hearing dated May 03, 2018; Invoice #112641.... /sb	Delete
05/22/2018	Given an Invoice to Chief Inspector M. Foster 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
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/16/2018 and 2/15/2018 /kk	Delete
10/25/2017	Application for transfer of ownership filed on behalf of MB Liquors, Inc. T/a Robbie's Nest, Nathaniel Hawkins and Mheretab Brhane on 5/2/17 (October Ad filed on 10/5/17) /kk	Delete
03/08/2016	Alcohol Awareness Program ( Guillemoisdoro Contreras) expires 03/07/2020 A.C.E program	Delete
02/14/2013	2/14/13 Building collapsed on January 1,2013 and was condemned by the Building Inspector.	Delete
10/02/2012	9/26/2012 Transfer Conference.	Delete
02/17/2012	2/9/2012 Public Hearing re: VIOLATION of Rule 4.15 Gambling, VIOLATION of Rule 3.06 Health department violation, VIOLATION of Rule 3.03(c) Records, Rule 4.15 GUILTY \$500. Rule 3.06 GUILTY \$100. Rule 3.03(c) GUILTY, fine suspended. TOTAL FINE \$600.	Delete
02/16/2012	2/12 Transfer of ownership, BD7-BWL, Jassica Peang, Guillermo Contreras, Liquor Store of Maryland, LLC	Delete
06/06/2011	5/12/11 Public Hearing re: Application to add 2246 & 2248 E. North Avenue to existing license at 2250 E. North Avenue and to add live entertainment. APPROVED.	Delete
04/10/2011	4/11 Expansion to add 2246-48 E. North Avenue to existing license at 2250 E. North Avenue; request for live entertainment, BD7-BWL, Gregory Fisher, Joanne Peang	Delete

Print History (Print Card)

License num: LBD7 280                      Address: 2250 NORTH AVENUE EAST  
 Trade Name: ROBBIE'S NEST

Comment:

Add Comment

**Hold Info**



## LIQUOR STORE OF MARYLAND, LLC: W12653739

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

W12653739

**Business Name:**

LIQUOR STORE OF MARYLAND,  
LLC

**Principal Office:**

SUITE 300  
201 W. PADONIA ROAD  
TIMONIUM MD 21093

**Resident Agent:**

GREGORY E. FISHER, ESQUIRE  
SUITE 300  
201 W. PADONIA ROAD  
TIMONIUM MD 21093

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

✦ Order Certificate of Status

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**

07/31/2008

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

March 14, 2019

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

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

**Violation of Rule 4.16 Illegal Conduct – October 10, 2018** – At approximately 10:00 AM, the Maryland State Comptroller's Office conducted a routine liquor, business license, and tobacco inspection of the location. While conducting their inspections the Comptroller's agents discovered "other tobacco products" ("OTP"), which include cigars, cigarillos, chewing tobacco and loose tobacco products that were displayed for sale. Upon making these observations, the Comptroller's investigators asked the licensee, Ms. Sarbjit Singh and her husband, Mr. Harpal Badwal for receipts regarding these OTPs. Mr. Badwal provided numerous receipts for the Comptroller's investigators to review. Upon review of these receipts, the investigators could not account for all of the OTP that was on display for sale and stored within the establishment. Accordingly, the Comptroller's investigators seized all of the OTP that could not be accounted for based on the receipts submitted by Mr. Badwal.

**Violation of Tax Gen'll Art. §13-1014 (a) Willful possession, sale, or offer to sell unstamped or improperly stamped cigarettes – October 10, 2018** – At approximately 10:00 AM, the Maryland State Comptroller's Office conducted a routine liquor, business license, and tobacco inspection of the location. While conducting their inspections the Comptroller's agents discovered "other tobacco products" ("OTP"), which include cigars, cigarillos, chewing tobacco and loose tobacco products that were displayed for sale. Upon making these observations, the Comptroller's investigators asked the licensee, Ms. Sarbjit Singh and her husband, Mr. Harpal Badwal for receipts regarding these OTPs. Mr. Badwal provided numerous receipts for the Comptroller's investigators to review. Upon review of these receipts, the investigators could not account for all of the OTP that was on display for sale and stored within the establishment. Accordingly, the Comptroller's investigators seized all of the OTP that could not be accounted for based on the receipts submitted by Mr. Badwal.

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

(b) **Witnesses Summoned:** Summons issued to Comptroller's Office: Agent Michelle Mangold on 2/27/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 1/17/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- Rule 4.01(a) – Fined \$2,500
- \$2,500 + \$125 admin fee
- \$2,625 total fine
- 30 days to pay
- (2-1 vote)
- Matricciani – \$2,500 fine, no suspension
- Hafey – \$2,500 fine, no suspension
- Greenfield – \$2,500 fine, 1 week suspension

Licensee(s) appeared before the Board on 1/25/2018 in reference to:

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

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

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

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

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

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

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Badwal, LLC  
T/A Lombard Liquor & Bar  
1000 West Lombard 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 1 o'clock PM 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 Lombard Liquor & Bar, 1000 West Lombard Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.16 Illegal Conduct – October 10, 2018** – At approximately 10:00 AM, the Maryland State Comptroller's Office conducted a routine liquor, business license, and tobacco inspection of the location. While conducting their inspections the Comptroller's agents discovered "other tobacco products" ("OTP"), which include cigars, cigarillos, chewing tobacco and loose tobacco products that were displayed for sale. Upon making these observations, the Comptroller's investigators asked the licensee, Ms. Sarbjit Singh and her husband, Mr. Harpal Badwal for receipts regarding these OTPs. Mr. Badwal provided numerous receipts for the Comptroller's investigators to review. Upon review of these receipts, the investigators could not account for all of the OTP that was on display for sale and stored within the establishment. Accordingly, the Comptroller's investigators seized all of the OTP that could not be accounted for based on the receipts submitted by Mr. Badwal.

**Violation of Tax Gen'II Art. §13-1014 (a) Willful possession, sale, or offer to sell unstamped or improperly stamped cigarettes – October 10, 2018** – At approximately 10:00 AM, the Maryland State Comptroller's Office conducted a routine liquor, business license, and tobacco inspection of the location. While conducting their inspections the Comptroller's agents discovered "other tobacco products" ("OTP"), which include cigars, cigarillos, chewing tobacco and loose tobacco products that were displayed for sale. Upon making these observations, the Comptroller's investigators asked the licensee, Ms. Sarbjit Singh and her husband, Mr. Harpal Badwal for receipts regarding these OTPs. Mr. Badwal provided numerous receipts for the Comptroller's investigators to review. Upon review of these receipts, the investigators could not account for all of the OTP that was on display for sale and stored within the establishment. Accordingly, the Comptroller's investigators seized all of the OTP that could not be accounted for based on the receipts submitted by Mr. Badwal.

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

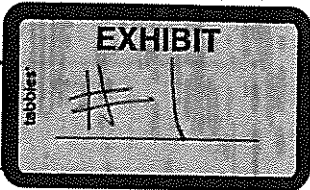
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer 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





<b>STATE OF MARYLAND</b>  <b>Comptroller of Maryland</b> Field Enforcement Bureau LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401	<b>INCIDENT REPORT</b>  Case # <u>19-0051</u>  Related Report # <u>19-00729</u>  Tracking # <u>172002364800, 172002364811</u>
---	---

<b>Victim's Name</b> (Last, First, M) OR <b>Firm Name</b> (if Business) State Of Maryland	<b>Sex</b>	<b>Race</b>	<b>DOB</b>
<b>Victim's Residence</b> (Address, City, State, Zip)		<b>Res. Phone</b>	
<b>Victim's Employer</b>		<b>Bus. Phone</b>	

<b>Incident</b>	Possession/Sale of untaxed O.T.P.	<b>Location of Incident</b>	Lombard Liquors- 1000 Lombard Street, Baltimore, MD 21223
<b>Date Occ</b>	<b>Time Occ</b>	<b>Date Rptd</b>	<b>Time Rptd</b>
10/10/2018	1000 Hours	10/10/2018	1000 Hours
<b>Describe Location</b>			Liquor Store/ Bar

<b>Accused/ Suspects</b>							
1	Name: Badwal, Harpal Singh	Address:	City: Baltimore				
	State: MD	Zip:	Phone:	SSN:	POB:		
	DOB:	Sex: M	Race: White	Ht: 5-11	Wt: 240	Eyes: Brown	Hair: Black
2	Name:	Address:	City:				
	State:	Zip:	Phone:	SSN:	POB:		
	DOB:	Sex:	Race:	Ht:	Wt:	Eyes:	Hair:
3	Name:	Address:	City:				
	State: MD	Zip:	Phone:	SSN:	POB:		
	DOB:	Sex:	Race:	Ht:	Wt:	Eyes:	Hair:

<b>Mode of Operation</b>	Possession/ Sale untaxed O.T.P.	<b>Property Seized:</b> Yes					
<b>Type of Seizure</b>	Cigarettes	OTP					
<b>Amount of Seizure</b>	8636						
<b>Veh. Info</b>	<b>Owner(s):</b>	Year	Make	Model	Color	State	Tag
	<b>Address:</b>						

<b>Other: Victims - Witness - Parent</b>		Codes: V=Victim, W=Witness, P=Parent/Guardian			
<b>Name</b> (Last, First, Middle)	<b>Code</b>	<b>Home Address</b>	<b>Hm. Phone</b>	<b>Bus. Phone</b>	
a.	w				
b.	w				
<b>Complainant</b> (Last, First, Middle)	<b>Home Address</b>		<b>Hm. Phone</b>	<b>Bus. Phone</b>	
Michelle Mangold #0052	Comptroller of Maryland 80 Calvert Street, Annapolis, MD			410-320-6678	

**NARRATIVE** - (1) Continuation of above items include additional victims, witnesses and suspects as outlined above.  
 (2) Describe details of incident. (3) Describe evidence or property and indicate disposition. (Continue on Page 3)

Retail Value: \$8,636.00	Printed Name of Agent/Inspector: Michelle Mangold #0052
Tax Loss: \$6,045.20	Signature of Agent/Inspector: _____
Date Submitted: 10/15/18	

<b>Approving Supervisor</b>	
Printed Name: _____	<b>Date Approved</b> <b>Status</b>
Signature: _____	

**STATE OF MARYLAND**

Comptroller of Maryland  
 Field Enforcement Bureau  
 LLG Treasury Building  
 80 Calvert Street, Room 310  
 Annapolis, Maryland 21401

**INCIDENT REPORT**Continuation Supplemental Case # 19-0051Related Report # 19-00729Tracking # 172002364800, 172002364811**INCIDENT**

Possession/Sale of untaxed O.T.P.

## Arrested / Violator(s)

## Personal History:

	Suspect 1	Suspect 2	Suspect 3
Name:	Badwal, Harpal Singh		
Address:			
City:	Baltimore		
State:	MD		
Zip:			
Phone:			
SSN:			
Sex:	M		
Race:	White		
POB:			
DOB:			
Ht:	5-11		
Wt:	240		
Eyes:	Brown		
Hair:	Black		

Date of Arrest: 10/10/2018Date of Incident: 10/10/2018Location of Incident: Lombard Liquors- 1000 Lombard Street, Baltimore, MD 21223Charge(s): Possession/ Sale of untaxed O.T.P., Purchase OTP OTWDisposition of Seizure: Held in Annapolis evidence room pending trial.

Seizure Information:	Cigarettes	OTP	Alcohol	Vehicle	Cash	Motor Fuel
Amount:		8636				

## Disposition of

Defendants: Released on criminal citations.Witnesses: Go to narrative for witness information.Retail Value: \$8,636.00Printed Name of Agent/Inspector: Michelle Mangold #0052Tax Loss: \$6,045.20

Signature of Agent/Inspector: \_\_\_\_\_

Date Submitted: 10/15/2018

## Approving Supervisor

Printed Name: \_\_\_\_\_

Date Approved

Status

Signature: \_\_\_\_\_

**STATE OF MARYLAND**

Comptroller of Maryland  
 Field Enforcement Division  
 LLG Treasury Building  
 80 Calvert Street, Room 310  
 Annapolis, Maryland 21401

**INCIDENT REPORT**Continuation Supplemental Case # 19-0051Related Report # Seq. # 19-00729Tracking # 172002364800, 172002364811**INCIDENT**

Sale/Possession of untaxed O.T.P.

On October 10, 2018, at 1000 hours, I conducted a liquor, business license, and tobacco inspection at Lombard Liquors, located at 1000 W. Lombard Street, Baltimore, Maryland 21223. I made contact with the clerk as I entered the business. I identified myself as an Agent for the Comptroller of Maryland, working for the Field Enforcement Division. I asked for the Trader's License, which is a document issued by the State of Maryland that allows a business to sell products in their store, and receipts for the cigarettes and O.T.P. that were displayed for sale. I also asked for the receipts to show the Maryland tax was paid for the tobacco being displayed for sale. The clerk called the owner Harpal Badwal and he responded to the store. While waiting for Mr. Badwal, his wife Sarbjit Singh arrived at the store. She advised the receipts for the tobacco were home and she called Mr. Badwal and told him to bring the receipts with him.

The Trader's License being displayed was current and included cigarettes, special cigarettes and other tobacco products (O.T.P.). Other Tobacco products include cigars, cigarillos, chewing tobacco and loose tobacco products. The liquor license was also current.

The cigarettes had Maryland Tax stamps affixed to the individual packs. I was given receipts from George Falter; an authorized tobacco wholesaler in Maryland.

I checked storage areas within the business for alcohol bottles. I found a large amount of alcohol in the basement area, all the boxes containing alcohol had labels affixed, and listed Lombard Liquors as the location delivered.

There was a receipt, found by Agent Casey, behind the counter of the liquor store. The receipt contained a large amount of O.T.P. dated June 16, 2018. The receipt simply stated "Cash and Carry" with a disclaimer, "The customer is responsible for all State Tobacco and State taxes." Ms. Singh explained that her husband sometimes purchased OTP from an unknown person who "comes by" the store. I seized the paperwork as evidence.

There was a bar attached to the back of the business. I went into the bar area and checked the opened bottles of alcohol for signs of refilling, with negative results. There was a women's bathroom in the bar area. I

Printed Name of Agent/Inspector: Agent Michelle Mangold #0052Signature of Agent/Inspector: *Michelle Mangold*Date Submitted: 10-10-2018

Approving Supervisor

Printed Name: Robert Madison #0032Date  
Approved Status

Signature: \_\_\_\_\_

<p align="center"><b>STATE OF MARYLAND</b></p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center"><b>INCIDENT REPORT</b></p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>19-0051</u></p> <p>Related Report # <u>Seq. # 19-00729</u></p> <p>Tracking # <u>172002364800, 172002364811</u></p>	<p align="center"><b>INCIDENT</b></p> <p align="center">Sale/Possession of untaxed O.T.P.</p>

opened the door to check for alcohol bottles and found a closet. I opened the door and found a large amount of O.T.P. in the closet.

A short time later, Mr. Badwal responded to the store with receipts. The only receipts he had for tobacco was from 2017. I explained the receipts were too old and not representative of all the unopened OTP I located.

There were no receipts for the O.T.P. currently being displayed for sale. Mr. Badwal had his son respond to the store with current receipts for the O.T.P. Once his son arrived with receipts, in a box, Mr. Badwal went through them and gave me current receipts. The most current receipts he had were from July 2018 and still didn't account for all the O.T.P. in his store. I credited Mr. Badwal with the few receipts he produced.

I explained to Mr. Badwal I was seizing the tobacco (O.T.P.) that didn't have valid receipts.

I photographed, and then seized, the tobacco product from the underneath the counters and the storage area.

Once photographed, I counted the individual sticks of tobacco, and organized them based on brand. There were 2155 sticks of Dutch Masters, 1800 sticks of Black and Mild, 2180 sticks of Game, 498 sticks of Double Platinum, 748 sticks of Backwoods, 360 sticks of Good Times, 90 sticks of Cloud 9, 210 sticks of Phillie Blunts, 75 sticks of Bluntville and 520 sticks of 1882. There were a total of 8636 sticks of tobacco, with a retail value of \$8636.00. The tax loss to the State of Maryland was \$6045.20.

Once the evidence was collected, I filled out a Notice of Seizure Receipt for Confiscation form. Mr. Badwal signed the form and was given a copy.

I transported the evidence to Louis Goldstein Treasury Building 80 Calvert Street, Annapolis, Maryland, and placed it into evidence storage for safekeeping. I filled out a property report form and submitted it with the evidence.

Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u>	
Signature of Agent/Inspector: <u><i>Michelle Mangold</i></u>	Date Submitted: <u>10-10-2018</u>
Approving Supervisor	
Printed Name: <u>Robert Madison #0032</u>	<u>Date</u> <u>Approved</u> <u>Status</u>
Signature: _____	

**STATE OF MARYLAND**

Comptroller of Maryland  
 Field Enforcement Division  
 LLG Treasury Building  
 80 Calvert Street, Room 310  
 Annapolis, Maryland 21401

**INCIDENT REPORT**Continuation Supplemental Case # 19-0051Related Report # Seq. # 19-00729Tracking # 172002364800, 172002364811**INCIDENT**

Sale/Possession of untaxed O.T.P.

Mr. Badwal was charged on a criminal citation for the following:

13-14014 (B) Possession of untaxed OTP

16.5-218 Untaxed O.T.P. - Other than a Wholesaler

There is nothing further to report.

Printed Name of Agent/Inspector: Agent Michelle Mangold #0052Signature of Agent/Inspector: *Michelle Mangold* Date Submitted: 10-10-2018

Approving Supervisor

Printed Name: Robert Madison #0032Date  
Approved Status

Signature: \_\_\_\_\_



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

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

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

*1/23/19*  


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*CORP ✓*  
*T.LV ✓*  
*TRJ*

#### Add Adult Entertainment License

#### Location

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

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

CR Number: 04781486

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

#### License Owners

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

#### Comments

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Date	Comment	Action
01/22/2019	1/17/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - Rule 4.01(a)-Fined \$2,500; \$2,500 + \$125 admin fee; \$2,625 total fine, 30 days to pay (2-1 vote)...../jr	Delete
12/17/2018	12/13/2018 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - POSTPONED...../jr	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
04/18/2018	* Licensee(s) changed during 2018 renewal period - Sonya Walker replaced Stephany Murrill */kk	Delete
02/22/2018	PAID IN FULL \$425.00 for Violation Hearing dated January 25, 2018; Invoice # 109524... /mb	Delete
02/13/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on January 25, 2018; Fine Fee to be paid for \$425.00.... /mb.	Delete
01/26/2018	1/25/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees - GUILTY - Rule 4.20(c)(iii) - Fined \$300 + \$125 admin fee, \$425 total fine - 30 days to pay...../jr	Delete
10/10/2017	PAID IN FULL \$625.00 for Violation Hearing dated September 07, 2017; Invoice # 108797... /mb	Delete
09/25/2017	Given an invoice to Chief Inspector M. Foster for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$625.00.... /mb.	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 21, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$500.00 + \$125.00 Admin fee = \$625.00, 30 days to pay.... /sb	Delete
03/10/2017	PAID Violation Hearing dated March 02, 2017. Invoice # 105074..... /sb	Delete
03/08/2017	03/02/17 - Public Hearing RE: Violation of Rule 4.18(a) Alterations; Violation Rule 4.20 (c)(1)(4)(a) Class BD7 Licensees GUILTY (2-1 VOTE) \$100.00 + 125.00 Adm. Fee = \$225.00.	Delete
08/12/2016	8/11/2016- Public Hearing re: Transfer of ownership - APPROVED (3-0 vote)	Delete
08/12/2016	8/11/2016 Public Hearing Re: Transfer of ownership - Hearing \$100 Admin Fee PAID # Invoice 103946./kk	Delete
06/14/2016	6/9/2016 - Public Hearing re: Transfer of ownership- POSTPONED	Delete
11/14/2008	09/09/08 COMPLIANCE CONF.\$100 PAID IN FULL #64816	Delete
11/14/2008	07/14/08 \$2250 FINE PAID IN FULL #64497	Delete
11/14/2008	06/19/08 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$2250	Delete

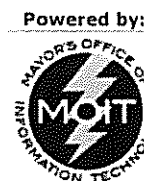
Print History (Print Card)

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

Comment:

Add Comment

Hold Info



## BADWAL, LLC: W17078148

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

W17078148

**Business Name:**

BADWAL, LLC

**Principal Office:**

1000 W. LOMBARD ST.  
BALTIMORE MD 21223

**Resident Agent:**

SARBJIT KAUR SINGH  
5832 DILLON JOHN COURT  
WHITE MARSH MD 21162

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**

02/29/2016

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A



March 14, 2019

**Licensee(s):** Steven K. Fortinos, Spiros J. Korologos, and Eric Mathias  
Alogos, Inc., T/a The Horse you came in on Bar  
1626-28 Thames Street 21231

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

**Violation of Rule 4.01(a) Sales to Minors – February 13, 2019** – At approximately 10:45 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" draft beer from the store clerk/bartender, a Ms. Britany Purcell. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado then left the premises of the establishment and communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Purcell that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Klado.

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

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

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

- Violation of Rule 3.02 Cooperation
- Not guilty
- Rule 3.02 – Dismissed – Officer FTA
- \$125 admin fee waived
- No fine due

Licensee appeared before the Board on 8/4/2011 in reference to:

- Violation of Rule 3.06 – Health dept. violation
- Violation of Rule 3.12 – Disturbing the peace
- Violation of Rule 4.05(a) – Serving after hours - Not guilty
- Violation of Rule 4.05(b) – Serving after hours – Not guilty
- (3-0 vote)
- \$1500 fine + \$125 admin fee
- \$1625 total fine + 2 Day Suspension

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 2/9/2007.

**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: Alogos, Inc.  
T/A The Horse You Came In On  
1626-28 Thames 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 1 o'clock PM 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 The Horse You Came In On, 1626-28 Thames Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – February 13, 2019** – At approximately 10:45 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" draft beer from the store clerk/bartender, a Ms. Britany Purcell. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado then left the premises of the establishment and communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Purcell that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Klado.

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

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

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

**Albert Matricciani, Jr., Chairman**

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

**INCIDENT REPORT**  
**Form 8**  
 1180-25-88  
 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 2190205558
3 Location of Offense / Incident (Exact Street Address) 1626-28 Thames street		Page 1 of 2

8 Unit 4833	7 Post of Occurrence 213	6 Reporting Area	9 Street Code	10 CAD Number 2869	11 Location Given by Dispatcher O.V.	5 Date / Time Reported same #4	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar / Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

20 Complainant / Victim Name (Last, First, MI), or Firm Name # 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"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	Where Employed or School Attending (Include City Located) BPD			Occupation Detective
Hours of Employment/Residence Phone		Other Phone 443-984-7080	Sobriety abr		21 Injuries and Location on Body			
Victim's Condition		Victim Hospitalized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Facility	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
---	-----	------	-----	-----	--	-----------------	-------------

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"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	Complexion	
Hair Color/Length/Style	Build	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants		Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number

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

36 Vehicle Information <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 Repa. 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 <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
--	--	------	---	-------------

52 Copies Forwarded To Liquor Board
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Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest #	EXHIBIT #1	taken in
-----------------	--	------------	----------

Corp T/A	Alogos Inc The Horse You Came In On Saloon 1626-28 Thames street Baltimore, Md 21231	Licensee Spiros Karologos Liquor License # LBD7 390	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 Leisher	Sequence No. G307	Assignment Vice	Signature
--	----------------------	--------------------	-----------

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

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>2190205556</b>
3 Location of Offense / Incident (Street Address, Zip) <b>1626-28 Thames street</b>		Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>2/13/19 2245 hours</b>		5 Arrest / Custody Number <b>N/A</b>
11 Original Report Date / Time <b>Same #4</b>		12 Offense / Incident Changed From

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

6 Unit <b>4833</b>	7 Post of Occurrence <b>213</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>2869</b>
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	
18 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: **Det R Lebrun**

Residence / Address (Include City, County, State, Zip): **242 W 29th street**

Sex:  Male  Female    Age:     DOB:

Race:  Black  White  Asian or Pacific Islander  Native American/Alaskan Native  Other

Ethnicity:  Hispanic or Latino  Not Hispanic or Latino  Unknown

20 Copies Forwarded To: **Liquor Board**

Confidential 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 name and arrest numbers of all persons arrested. Explain any classification/charge changes. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complainant numbers.

BWC used - G271, G308, F820, I115

On 2/13/19 at 2245 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 Bar/Tavern known as The Horse You Came In On Saloon located at 1626-28 Thames street which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Nolan Klado with a date of birth of 6/19/99.

Upon further investigation, at 2245 hours, Cadet Klado entered The Horse You Came In On Saloon and purchased a Yuengling draft beer for the price of \$6.00. In order to purchase the beer, Cadet Klado used a departmental twenty dollar bill with the serial # MB 15289287 K. After being served the Yuengling beer, security personnel approached the bar area and observed Cadet Klado with the alcoholic beverage already sitting in front of him. Cadet Klado was then politely advised he had to vacate the premises. Upon his exit, Cadet Klado informed Det 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 served Cadet Klado the alcoholic beverage was identified via MD ID# [REDACTED] as MS. Britany Purcell with a date of birth of 1/19/91. Same is an employee of The Horse You Came In On Saloon who was working the counter area.

While I was identifying the employee, Det Gatto retrieved the departmental money as Agent Chrissomallis informed Ms. Purcell 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.

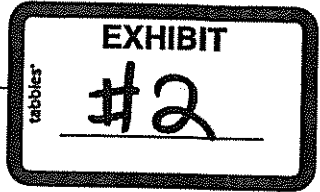
Continued

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) <b>Det R Lebrun</b>	Sequence No. <b>G271</b>	Assignment <b>Vice</b>
23 Approving Supervisor Rank and Name <b>Det Sgt C Leisher</b>	Sequence No. <b>G307</b>	Assignment <b>Vice</b>

24 RMS Date 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:	1626-28 THAMES STREET 21231		
Licensee Information (Trade Name):	THE HORSE YOU CAME IN ON BAR		
Corporation Name	ALOGOS, INC.		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	2/26/2019	2:40:03 PM	

**Report Facts:**

On or about 2/13/19 at approx. 2245 hours I Agent Chrissomallis while on duty and working with the underage taskforce consisting of members of the BPD Vice Unit Det. Lebrun, Det. Greenhill, Det. Gatto and Sgt. Det. Leisher along with BPD cadet Klado who was under the age of 21 during this investigation and was working in an undercover capacity were conducting underage investigations throughout the city of Baltimore. We arrived at 1628 Thames Street known as The Horse You Came in On. Once at the location the cadet entered the front door and went directly to the bar. The cadet ordered a draft beer and used the departmental 20 to purchase the alcohol. The cadet then recieved his change. Within about a min a security personel who was working the door and had stepped away when the cadet gained entry spotted him and asked him for his ID. When the cadet faied to provide one he was asked to leave the location. As soon as he went outside he notified the members of the team and we entered identified the server as one Britany Purcell explained to her the sale to the underage cadet recovered the 20. At that time management came and was very cooperative. We left the location without any further incident.

**Photos Taken:**

Insert item

**Report Prepared By:**

Inspector(s)

Submission Date

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

2/26/2019

Supervisor Review:

Approval Date

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

2/26/2019

**Supervisor Use:**

**Recommended Action(s):**

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Approve

Disapprove



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 390**      Cert Num: **1133**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: **5/1/2018**      License Year: **2018**  
 CR Number: **12758647**  
 Payment Date: **04-30-18**

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

#### Add Adult Entertainment License

#### Location

Corp Name: **ALOGOS, INC.**  
 Trade Name: **THE HORSE YOU CAME IN ON BAR**  
 Zone Code: **23**  
 Phone: **410-327-8111**

Block Num: **1626-28**      Street: **THAMES STREET**  
 City: **BALTIMORE**      State: **MD**      Zip: **21231**

CR Number: **12758647**

#### Portion of Business Used:

USE 1ST FLOOR PREMISES AS A TAVERN AND RESTAURANT WITH LIVE ENTERTAINMENT  
 AND DANCING-2ND & 3RD FL AS (1628 THAMES)2 DWELLING UNITS & BASEMENT AND  
 RESTRICTION OF 1626 THAMES FOR STORAGE

OUTSIDE COURTYARD AREA CANNOT BE USED FOR CUSTOMER PATRONAGE UNTIL AREA  
 ENCLOSED PER AGREEMENT RECORDED IN THE LAND RECORDS OF BALTIMORE CITY IN  
 LIBER S.E.B. NO. 7667, FOLIO 511.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
STEVEN K.	FORTINOS	612 QUAIL STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SPIROS J.	KOROLOGOS	5120 SCENIC DRIVE	PERRY HALL	MD	21228	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ERIC	MATHIAS	3400 DILLION STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

**2/24/19**  


---

**CORP ✓**  
**T.I.L ✓**  
**TRD**

**Comments**

Date	Comment	Action
10/10/2018	License Extension for Saturday, October 13, 2018, Permit #ROW2018-SE1021038; Invoice #113563.... /sb	Delete
09/28/2018	Mailed letter of recognition on 9/6/18 for underage drinking compliance check on 8/28/18 /kk	Delete
01/18/2018	1/11/2018 - Public Hearing RE: Violation of Rule 3.02 - NOT GUILTY - Rule 3.02-Dismissed - officer FTA; \$125 admin fee waived - No fine due - (3-0 vote)...../jr	Delete
07/12/2017	Alcohol Awareness expires 02/16/18 (Marc P. Redavid).... /sb	Delete
10/28/2015	PAID \$100.00 Hearing Fee for July 17, 2014. Invoice #99780.... /sb	Delete
10/15/2015	Sent letter to licensee about past due administration fee of \$100.00 from hearing date July 17, 2014.... /sb	Delete
01/29/2015	07/17/2014 Public Hearing re: Review of transfer pending for more than 180 days under the provisions of Article 2B §10-503(d)(4) "A transfer of any license shall be completed not more than 180 days after the Board approves the transfer" (Re: expansion was approved on August 30, 2012).Board granted 180-day extension from hearing date	Delete
08/22/2014	1626-28 Thames have been consolidated	Delete
02/11/2014	10/31/2013 Public Hearing re: Review of a pending transfer pending more than 180 days under the provisions of Article 2B Section 10-504(d) Board Granted 90day extension from hearing date	Delete
09/04/2012	8/30/2012 Public Hearing re: Application to expand to include 1628 Thames St. APPROVED.	Delete
07/12/2012	7/12 Expand premises to include 1628 Thames, BD7-BWL, Spiros Korologos, Steven Fortinos, Eric Mathias, Alogos, Inc.	Delete
08/08/2011	8/4/11 Public Hearing re: VIOLATION OF RULE 3.06 Health Department Violation, VIOLATION OF RULE 3.12 Disturbing the community, VIOLATION OF RULES 4.05 (a) and (b), Serving after hours. Rule 3.06 GUILTY \$500 + 2 days mandatory suspension. Rule 3.12 GUILTY \$500. Rule 4.05(a) GUILTY \$500. Rule 4.05(b) NOT GUILTY. TOTAL FINE = \$1500 and mandatory 2 days suspension effective August 5 & 6, 2011.	Delete
07/25/2011	7/21/2011 Public hearing re: VIOLATION OF RULE 3.06 Health department violation. VIOLATION OF RULE 3.12 Disturbing the community. POSTPONED.	Delete
02/18/2010	02/18/10 \$100 (7/27/09 CONF) PAID IN FULL #70782	Delete
02/04/2010	02/03/10 \$100 TRANSFER CONF PAID IN FULL #70744	Delete
07/27/2009	07/09/09 Transfer Conf. re: req.for outdoor table service. DECISION: APPROVED. MUST PAY \$100	Delete
06/19/2009	6/09 Request for outdoor table service, BD7-BWL, Alogos, Inc., Spiros J. Korologos & Steven K. Fortinos	Delete
01/09/2007	01/04/07 CONFERENCE HEARING \$100 PAID IN FULL #58307	Delete
01/09/2007	01/04/07 Transfer Conf. re: Spiro Korologos & Steven Fortinos, Alogos, Inc. T/a The Horse You Came In DECISION: TRANSFER APPROVED; ALCOHOL AWARENESS FOR ALL SERVERS - PAY BOND	Delete


Print History (Print Card)

License num: LBD7 390                      Address: 1626-28 THAMES STREET  
 Trade Name: THE HORSE YOU CAME IN ON BAR

Comment:

Add Comment

**Hold Info**

Powered by:  




## ALOGOS, INC.: D11625852

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

D11625852

**Business Name:**

ALOGOS, INC.

**Principal Office:**

1626 THAMES STREET  
BALTIMORE MD 21213

**Resident Agent:**

SPIROS KOROLOGOS  
9618 SUSIES WAY  
ELLCOTT CITY MD 21042

**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:**

11/30/2006

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

March 14, 2019

**Licensee(s):** Patrick Connelly and Carey J. Fagan  
James Joyce Irish Bar and Restaurant, LLC, T/a James Joyce Irish Bar and Restaurant  
616 President Street 21202

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

**Violation of Rule 4.01(a) Sales to Minors – February 13, 2019** – At approximately 10:20 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" draft beer from the store clerk/bartender, a Mr. David McDonald. Mr. McDonald furnished the beverage to Klado by pouring a pint of "Yuengling" draft beer into a glass, placing it in front of him, and then walking away to attend to other customers. 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 Mr. McDonald that an alcoholic beverage had 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 John Chrissomallis on 2/27/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Lebrun, Det. Greenhill, Det. Gatto, and Cadet Klado 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 11/20/2002.

**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: James Joyce Irish Bar and Restaurant, LLC  
T/A James Joyce Irish Bar and Restaurant  
616 President 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 1 o'clock PM 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 James Joyce Irish Bar and Restaurant, 616 President Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – February 13, 2019** – At approximately 10:20 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" draft beer from the store clerk/bartender, a Mr. David McDonald. Mr. McDonald furnished the beverage to Klado by pouring a pint of "Yuengling" draft beer into a glass, placing it in front of him, and then walking away to attend to other customers. 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 Mr. McDonald that an alcoholic beverage had been furnished to a minor and it would be reported to the BLLC.

**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 Complaint Number **2190204838**

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

3 Location of Offense / Incident (Exact Street Address)  
**616 President street** Page **1** of **2**

4 Date / Time Occurred **2/13/19 2220 hours** 5 Date / Time Reported **same #4**

8 Unit **4833** 7 Post of Occurrence **211** 9 Reporting Area **211** 10 CAD Number **3431** 11 Location Given by Dispatcher **O.V.** 12 Companion Report No.

13 Case Status  Open  Closed 14 Case Disposition  Closed  Not Closed 15 Follow-up  Yes  No 16 Crime Code **211** 17 Crime Classification **211** 18 Describe Location of Offense or Type of Premise **Restaurant / Bar** 19 Reported by Crime Watcher  Yes  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 **48** DOB **01/15/71** Height **5'10"** Weight **180** Gender  M  F

Race:  Black  Asian or Pacific Islander Native  Other  White  Native American/Alaskan Native Ethnicity:  Hispanic or Latino  Unknown  Not Hispanic or Latino Limited English Proficient?  Yes  No If yes, Primary Language: **Spanish** How did officer proceed?  Lang. Line  Professional Interpreter  Qualified Bilingual Member

Where Employed or School Attending (Include City Located) **BPD** Occupation **Detective** Hours of Employment **various** Residence Phone **443-984-7080** Other Phone **443-984-7080** Sobriety **asb**

21 Injuries and Location on Body **none** Victim's Condition **none** Victim Hospitalized Facility  Yes  No 22 Victim / Assailant Relationship **none** 23 Current / Former Cohabitant  Yes  No

24 Reporting Person Name (Last, First, MI) **Same #20** Sex **M** Race **W** Age **48** DOB **01/15/71** Address (include City, County, State, Zip) **242 W 29th street** Residence Phone **443-984-7080** Other Phone **443-984-7080**

25 Witness Parent/Guardian Name (Last, First, MI) **None** Address (include City, County, State, Zip) **None** Residence Phone **None** Other Phone **None**

26 Suspect Name (Last, First, MI) **None** Address (include City, County, State, Zip) **None** Age **None** DOB **None** Height **None** Weight **None** Gender  M  F

Race:  Black  Asian or Pacific Islander  Other  White  Native American/Alaskan Native Ethnicity:  Hispanic or Latino  Unknown  Not Hispanic or Latino Limited English Proficient?  Yes  No If yes, Primary Language: **None** How did officer proceed?  Lang. Line  Professional Interpreter  Qualified Bilingual Member

Complexion **None** Hair Color/Length/Style **None** Hat **None** Eyes **None** Facial Hair **None** Teeth **None** Shirt/Coat **None**

Pants **None** Shoes **None** Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) **None** Arrest Number **None**

27 Trademarks of Suspect(s) (Action / Conversation) **None** 28 Point of Entry **None** 29 Location Last Seen **None** 30 Manner of Escape **None** 31 Direction of Escape **None**

32 Weapon / Means of Attack **None** 33 Method Used to Commit Crime **None** 34 Type of Property Taken **None** 35 Total Loss Value **None**

36 Vehicle Information  Suspect  Victim  Stolen  Towed  Other  Tag Number **None** State **None** Expiration **None** Vehicle Year/Make **None** Model **None** Body Style/Color **None** Mileage **None**

Vehicle Identification Number (VIN) **None** 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) **None** Sex **None** Race **None** Age **None** DOB **None** Address (include City, County, State, Zip) **None**

38 Recovered by **None** 39 Method of Theft **None** 40 Evidence of Stripping / Tampering **None** 41 Repa. Check  Yes  No 42 Tow List Check  Yes  No 43 Owner Notified  Yes  No

44 Tow Information Location Towed From **None** Location Towed To **None** Towed by **None** Tow Truck Operator Signature **None**

45 Detective Notified Sequence No./Assignment **None** Unit Number **None** Date **None** Time **None** 46 Medical Examiner Notified Date **None** Time **None**

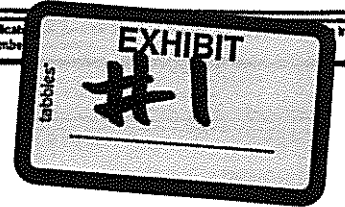
47 Crime Lab Technician Name **None** Unit Number **None** Time **None** 48 Hot Desk Person Notified **None** Time **None**

49 Communications Supervisor Notified  Yes  No 50 Citywide Broadcast  Yes  No Time **None** 51 Victim Assistance/Incident Information Form(s) Provided  Yes  No 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 seized/unseized evidence/property; list property inventory number(s) when applicable; (3) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time, (4) List of arrests, including Arrest Number

Corp **James Joyce Irish Bar & Restaurant, LLC**  
T/A **James Joyce Irish Bar & Restaurant**  
**616 President street**  
**Baltimore, Md 21202**  
Licensee **Patrick Connelly**  
Liquor License # **LB 127**



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

54 Approving Supervisor Rank and Name **Det Sgt C Leisher** Sequence No. **G307** Assignment **Vice** Signature **[Signature]**

55 RMS Data Entered By **None** Sequence No./Date **None** Time **None** 56 Reviewer **None** 57 Referred To **None**

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2190204838
3 Location of Offense / Incident (Street Address, Zip) 616 President street		Page 2 of 2
4 Date / Time of This Report 2/13/19 2220 hours	5 Arrest / Custody Number N/A	
6 Unit 4833	7 Post of Occurrence 211	8 Reporting Area
9 Street Code	10 CAD Number 3431	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

21 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) Present 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) Recommended case status when applicable, (6) If Multiple Clearances, include all affected complaint/case numbers.

BWC used - G271, G308, F820, I115

On 2/13/19 at 2220 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 James Joyce Irish Bar & Restaurant located at 616 President street which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Nolan Klado with a date of birth of 6/19/99.

Upon further investigation, at 2220 hours, Cadet Klado entered James Joyce Irish Bar & Restaurant 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 product 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 Mr. David McDonald with a date of birth of 6/17/73. Same is an employee of Jame Joyce Bar & Restaurant who was working the counter area.

While I was identifying the employee, Agent Chrissomallis informed Mr. McDonald 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.

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 Date 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



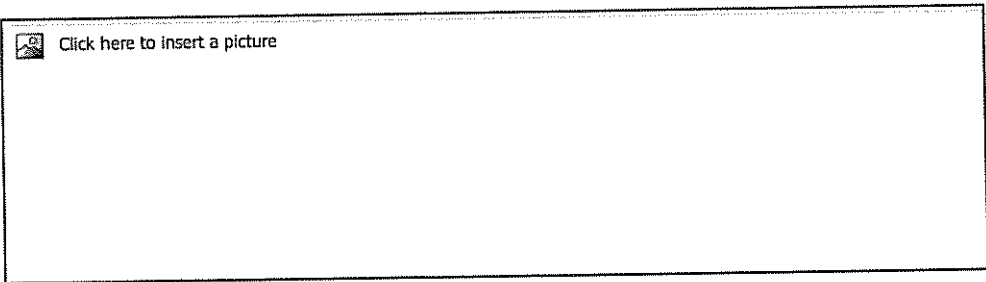
### INVESTIGATION REPORT

Location Address:	616 PRESIDENT STREET 21202		
Licensee Information (Trade Name):	JAMES JOYCE IRISH BAR AND RESTAURANT		
Corporation Name:	JAMES JOYCE IRISH BAR AND RESTAURANT, LLC		
License Type:	Class "B" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	2/25/2019	9:47:47 AM	

**Report Facts:**

On or about 2/13/2019 at approx. 22:20 hours I Agent Chrissomallis while on duty and working with the underage taskforce consisting of members of the BPD Vice Unit and a BPD cadet Klado who was working in an undercover capacity conducted underage operations throughout the city of Baltimore. We arrived at 616 President Street at the location known as James Joyce Irish Bar and Resturant. once at the location Cadet Klado entered the estalishment went to the bar and ordered a Yuengling draft. The server later identified as one David McDonald with a DOB of 6/73 furnished the cadet with the beer. As soon as the cadet had possession of the beer he noffie d the members of the team and we entered the establishment made contact with the server explained that a Minor was furnished alcohol. We went over the process and we left the establishment without any further incident.

Photos Taken:



Attach Additional Photos

**Report Prepared By:**

Inspector(s)

Submission Date

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

2/25/2019

Submit



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LB 127**      Cert Num: **0474**      Fee: **\$2,500.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 10831591  
 Payment Date: 04-19-18

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

#### Add Adult Entertainment License

#### Location

Corp Name: **JAMES JOYCE IRISH BAR AND RESTAURANT, LLC**  
 Trade Name: **JAMES JOYCE IRISH BAR AND RESTAURANT**  
 Zone Code: 24  
 Phone: 410-727-5107

Block Num: 616      Street: **PRESIDENT STREET**  
 City: **BALTIMORE**      State: **MD**      Zip: 21202

CR Number: 10831591

Portion of Business Used:  
 720 ALICEANNA STREET AKA 616 PRESIDENT STREET FOR RESTAURANT WITH LIVE ENTERTAINMENT PER PUD ORDINANCE 97-229; OUTDOOR TABLE SERVICE FOR 50 SEATS  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PATRICK	CONNELLY	211 S. REGESTER STREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CAREY J.	FAGAN	39 WILLOW AK AVENUE	OCEAN VIEW	DE	19970	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

---

2/24/19  


---

 CORP ✓  
 T.L ✓  
 TPP ✓



Date	Comment	Action
10/04/2018	Food Form compliance warning letter was sent to licensee...../jr	Delete
03/27/2018	FOOD FORM WAS ATTACHED TO 2018 RENEWAL APPLICATION ...kr	Delete
03/22/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION	Delete
03/10/2010	03/09/10 \$100 (180 DAY CONF)PAID IN FULL #70938	Delete
06/19/2009	06/18/09 Public Hearing re: Violation of rule 4.01 (a). DECISION: GUILTY \$500 + \$125 ADM.FEE = \$625	Delete

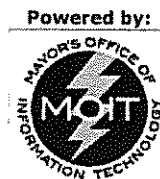
[Print History \(Print Card\)](#)

License num: LB 127                      Address: 616 PRESIDENT STREET  
 Trade Name: JAMES JOYCE IRISH BAR AND RESTAURANT

Comment:

[Add Comment](#)

**Hold Info**



## JAMES JOYCE IRISH BAR & RESTAURANT, LLC: W06519490

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

W06519490

**Business Name:**

JAMES JOYCE IRISH BAR &  
RESTAURANT, LLC

**Principal Office:**

720 ALICEANNA ST  
BALTIMORE MD 21202

**Resident Agent:**

WILLIAM J HICKEY  
33 WOOD LANE  
ROCKVILLE MD 20850

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

▶ [Order Certificate of Status](#)

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**

10/30/2001

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A