

May 3, 2018

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

Class "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 8, 2018 – At approximately 9:25 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 Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a bottle of Paul Mason Peach Brandy from bartender Mr. Guillermo Contreras. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day 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 manager/bartender and/or any change that was provided to Bradford Day.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 4/19/2018.

(b) **Witness Summoned:** Summons issued to Inspector Darryl Clark, and Inspector John Chrissomallis on 4/19/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Cadet Bradford Day on 4/19/2018.

(c) **Violation History of Current Licensee(s):** 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
231 E. Baltimore Street, 6th Floor
Baltimore, Maryland, 21202-3258
Phone: (410) 396-4377

NOTICE

To: Liquor Store of Maryland, LLC
T/A Robbie's Nest
2250 East North Avenue

Date: April 19, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 3rd day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Robbie's Nest, 2250 East North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 8, 2018 – At approximately 9:25 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 Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a bottle of Paul Mason Peach Brandy from bartender Mr. Guillermo Contreras. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day 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 manager/bartender and/or any change that was provided to Bradford Day.

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

INCIDENT REPORT

Form # 1160-25-55 Revised 12/17

POLICE DEPARTMENT BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt? <input type="checkbox"/>	2 Complaint Number 3-180305509
3 Location of Offense / Incident (Exact Street Address) 2250 E. North Ave		
4 Date / Time Occurred 3/9/2018 @ 2125hrs		5 Date / Time Reported same #4
11 Location Given by Dispatcher on view		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification city tavern
18 Describe Location of Offense or Type of Premise city tavern		
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

6 Unit 4844	7 Post of Occurrence 331	8 Reporting Area	9 Street Code	10 CAD Number 2644	11 Location Given by Dispatcher on view	12 Companion Report No.
20 Complainant Name (Last, First, MI), or Firm Name if Business Victim Gatto, A		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St		Age	DOB	Height Weight Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input checked="" type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter	Qualified Bilingual Member <input type="checkbox"/>	
Where Employed or School Attending (Include City Localized) BPD		Occupation	Hours of Employment	Residence Phone	Other Phone	Subsidiary
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Contreras, Guillermo	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input checked="" type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter	Qualified Bilingual Member <input type="checkbox"/>	
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
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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	Suspect	Victim	Stolen	Towed	Other	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	

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 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
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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
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52 Copies Forwarded To

53 Reporting Officer Name (PRINT CLEARLY)
Gatto, A

Sequence No. 1115 Assignment VICE

Signature *[Signature]*

54 Approving Supervisor Rank and Name
Sgt. Leisher

Sequence No. G307 Assignment VICE

Signature *[Signature]*

55 RMS Date Entered By

Sequence No. Date Time

56 Reviewer

57 Referred To



Continued

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 3-180305509
3 Location of Offense / Incident (Street Address, Zip) 2250 E. North Ave			Page 2 of 2
4 Date / Time of This Report 3/8/2018 @ 2125		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence / Reporting Area 331	9 Street Code	10 CAD Number 2644
11 Original Report Date / Time same #4		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Gatto, A		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	
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		Sex: <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	
Age		DOB	
Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			
20 Copies Forwarded To			

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

On 3/8/2018 at approx 2125hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Bradford Day who is under the legal drinking age of 21. Cadet Bradford Day was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Bradford Day into 500 E. North Ave, which is known to your writer as Robbies Nest. Once inside, Cadet Bradford Day met with the server who was later identified as Guillermo Contreras of [REDACTED]. Cadet Bradford Day asked for a bottle of Paul Masson Peach. At this time server Guillermo Contreras handed Cadet Bradford Day a bottle of Paul Masson Peach, in exchange for the \$20 dollar bill. At this time Cadet Bradford Day notified your writer and members of the Liquor Board of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill. Inspector Clark and Det. Greenhill advised the night manager Guillermo Contreras that he had sold alcohol to an underage police cadet. Furthermore, a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) A. GATTO Sequence No. Assignment 7115 VICE Signature [Signature]

23 Approving Supervisor Rank and Name Sgt. Leisher Sequence No. Assignment 9307 VICE Signature [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

Board of Liquor License Commissioners

For Baltimore City

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



INVESTIGATION REPORT

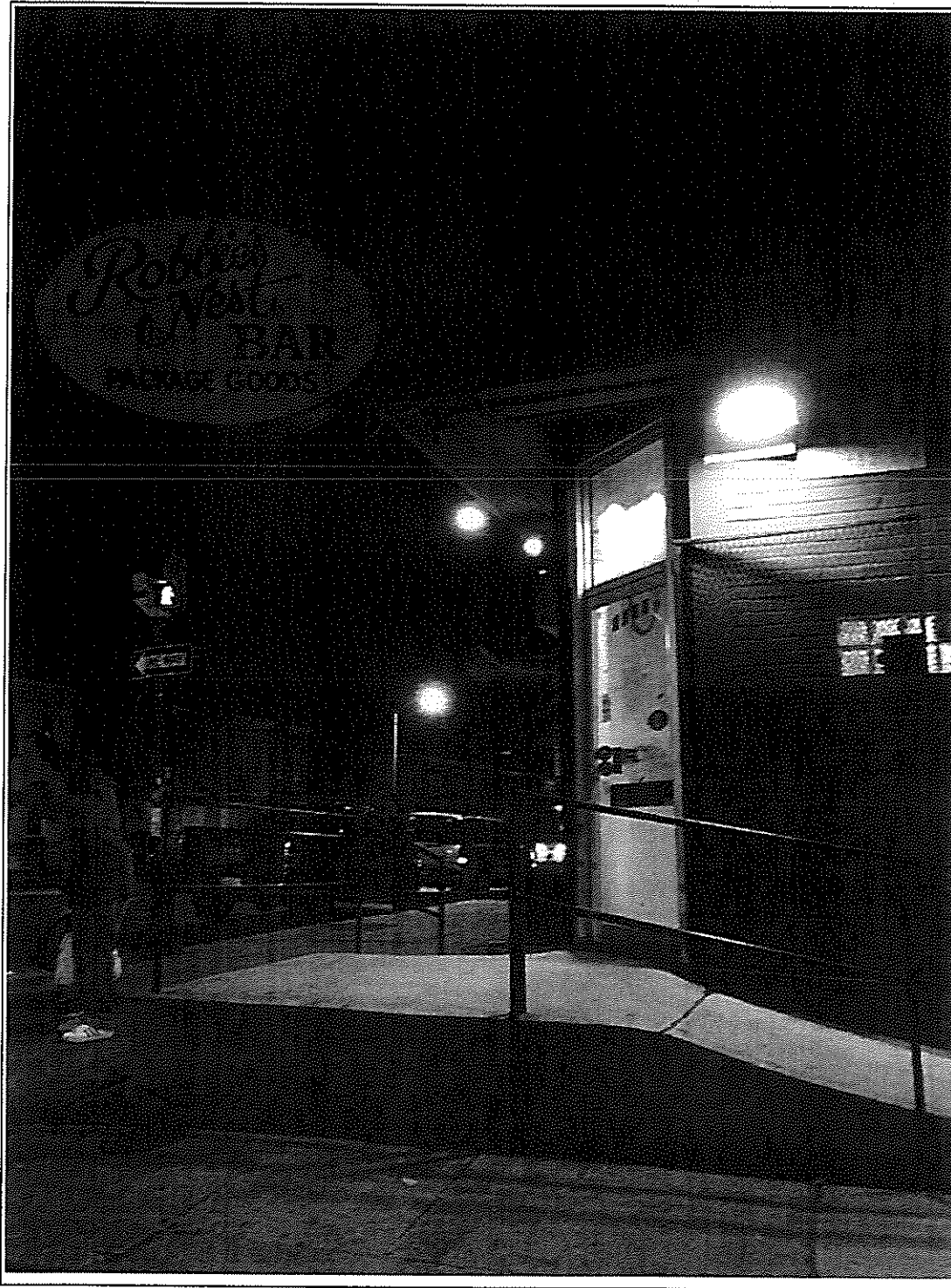
Location Address:	2250 NORTH AVENUE EAST 21213	
Licensee Information (Trade Name):	ROBBIE'S NEST	
Corporation Name	LIQUOR STORE OF MARYLAND LLC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	4/16/2018	11:58:48 AM

Report Facts:

On 3/8/2018 at approx 2125hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD Cadet Bradford Day who is under the legal drinking age of 21. Cadet Bradford Day was given a \$20.00 dollar bill which was marked and photographed prior to any investigations. At this time we sent Cadet Bradford Day into 500 E North Ave, which is known as Robbie's Nest. Once inside, Cadet Bradford Day met with the server who was later identified as Guillermo Contreras [REDACTED]. Cadet Bradford Day asked for a bottle of Paul Mason Peach. At this time server Guillermo Contreras handed Cadet Bradford Day a bottle of Paul Mason Peach, in exchange for the \$20.00 dollar bill. At this time Cadet Bradford Day notified the members of the BPD & BCLB of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill & Inspector Clark. Det Greenhill advised the night manager Guillermo Contreras that he had sold alcohol to an underage Police Cadet. The alcohol was left with the night manager. All events occurred in Baltimore City Maryland.

Please note that the date and time in the header of report do not actually represent the actual investigation report

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="4/16/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\darryl.clark"/>	<input type="text" value="4/16/2018"/>

Supervisor Use:



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: ****

2017 - 2018 TPP Paid
 2018 Trader's License

4/18/18
 CORP ✓
 T.L ✓
 TRJ

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 OR OUTDOOR TABLE SERVICE PER BMZA 2010-00331 APPROVED WHERE 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

Date	Comment	Action
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 (Guillermoisdoro 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

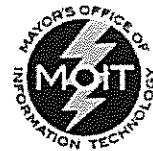
Trade Name: ROBBIE'S NEST

Comment:

Add Comment

Hold Info

Powered by:



LIQUOR STORE OF MARYLAND, LLC: W12653739

General Information

Filing History

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:

ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

07/31/2008

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

May 3, 2018

Licensee(s): David C. Makarovich
D & R Enterprises, Inc., T/a Don't Know
1453-55 Light Street 21230

Class "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 14, 2018 – At approximately 11:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a bottle of Bud Ice beer from bartender Mr. Michael Piptone. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day 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. Piptone 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 manager/bartender and/or any change that was provided to Bradford Day.

Board's Information:

- (a) **Service on Licensee(s):** Summons issued to the licensee(s) on 4/19/2018.
- (b) **Witness Summoned:** Summons issued to Inspector Darryl Clark, and Inspector John Chrissomallis on 4/19/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Cadet Bradford Day on 4/19/2018.
- (c) **Violation History of Current Licensee(s):** The current licensee(s) have no history of violations.
- (d) **License Transfer Date:** The license transferred to the above named corporation on 4/14/2005.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: D & R Enterprises, Inc.
T/A Don't Know
1453-55 Light Street

Date: April 19, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 3rd day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Don't Know, 1453-55 Light Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 14, 2018 – At approximately 11:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a bottle of Bud Ice beer from bartender Mr. Michael Piptone. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day 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. Piptone 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 manager/bartender and/or any change that was provided to Bradford Day.

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

INCIDENT REPORT

Form 8

1160-26-66
Revised 12/17

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

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

1 Crime / Incident: Liquor Board Violation
 Attempt:
 2 Complaint Number: 9-180305528

3 Location of Offense / Incident (Exact Street Address): 1453 Light Street
 Page 1 of 2

4 Date / Time Occurred: 3/14/2018 @ 2315hrs
 5 Date / Time Reported: same #4

1 Unit: 4844
 7 Post of Occurrence: 941
 8 Reporting Area:
 9 Street Code:
 10 CAD Number: 2788
 11 Location Given by Dispatcher: on view
 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: city tavern
 19 Reported by Crime Watcher: Yes No

20 Complainant Name (Last, First, MI), or Firm Name if Business: Galto, A
 Residence / Address (Include City, County, State, Zip): 601 E. Fayette St
 Age: DOB: Height: Weight: 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:
 How did officer proceed? Lang. Line Professional Interpreter Qualified Bilingual Member

Where Employed or School Attending (Include City Located): BPD
 Occupation: Hours of Employment: Residence Phone: Other Phone: Sobriety:

21 Injuries and Location on Body: Victim's Condition: Victim Hospitalized Facility: Yes No
 22 Victim / Assailant Relationship: 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): Piptons, Michael
 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 Unknown Not Hispanic or Latino
 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: 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 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 Defective Notified: Sequence No./Assignment: Unit Number/Date: Time: 46 Medical Examiner Notified: Date: Time:

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

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

52 Copies Forwarded To:

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

D+R Enterprises, Inc
 Dont Know
 1453 Light St 21230
 LBD7 163
 David Makarovich

EXHIBIT

1

Continued

53 Reporting Officer Name (PRINT CLEARLY): Galto, A
 Sequence No.: 1115
 Assignment: VICE
 Signature: *[Signature]*

54 Approving Supervisor Rank and Name: Sgt. 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	Attempt <input type="checkbox"/>	2 Complaint Number 9-180305526
3 Location of Offense / Incident (Street Address, Zip) 1453 Light Street		Page 2 of 2
4 Date / Time of This Report 3/14/2018 @ 2315	5 Arrest / Custody Number	
11 Original Report Date / Time same #4	12 Offense / Incident Changed From	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4844	7 Post of Occurrence 941	8 Reporting Area	9 Street Code	10 CAD Number 2788
----------------	-----------------------------	------------------	---------------	-----------------------

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

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

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

Gender: Male Female

Ethnicity: Hispanic or Latino Not Hispanic or Latino Unknown

20 Copies Forwarded To

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

On 3/14/2018 at approx 2315hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Bradford Day who is under the legal drinking age of 21. Cadet Bradford Day was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Bradford Day into 1453 Light St, which is known to your writer as Don't Know. Once inside, Cadet Bradford Day sat down and met with the server who was later identified as Michael Piptone of [REDACTED]. Cadet Bradford Day asked for a bottle of Bud Ice. At this time server Michael Piptone handed Cadet Bradford Day a bottle of Bud Ice, in exchange for the \$20 dollar bill. At this time Cadet Bradford Day notified your writer and members of the Liquor Board of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill. Agent Chrissomallis and Det. Greenhill advised the night manager Michael Piptone that he had sold alcohol to an underage police cadet. Furthermore, a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

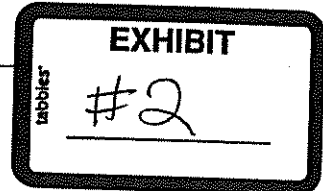
Continued

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

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



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

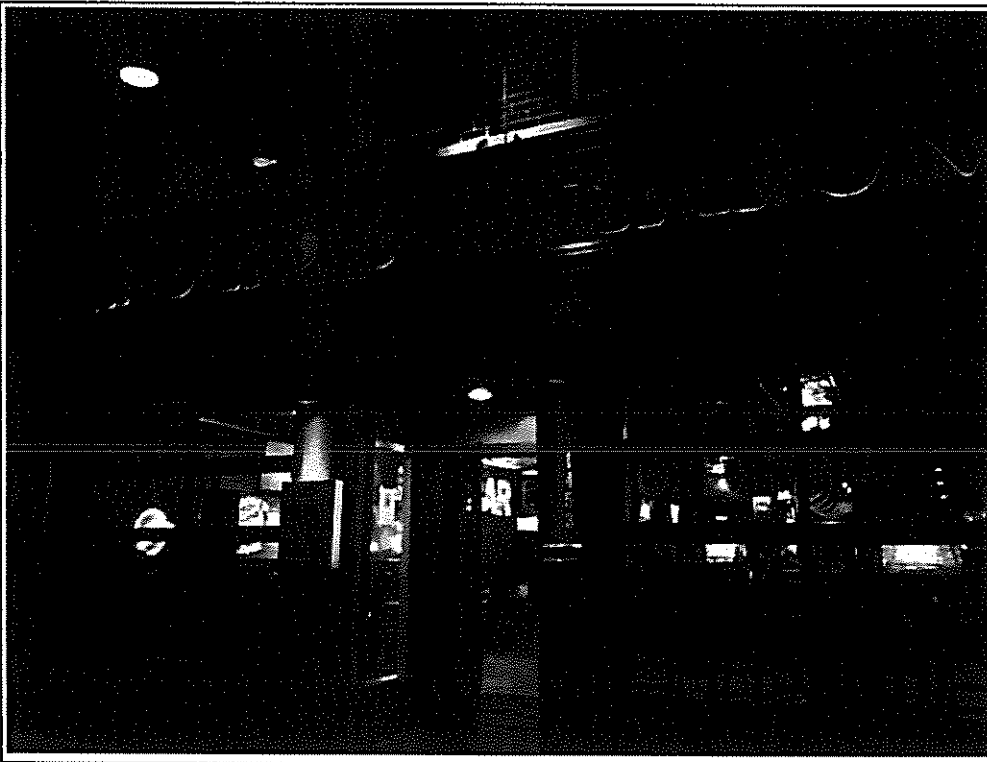
INVESTIGATION REPORT

<i>Location Address:</i>	1453-55 LIGHT STREET 21230	
<i>Licensee Information (Trade Name):</i>	DON'T KNOW	
<i>Corporation Name</i>	D & R ENTERPRISES, INC.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	4/17/2018	2:08:45 PM

Report Facts:

On March 14th, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet Bradford-Day who at the time was under the legal drinking age of 21, conducted alcohol sales to minor investigations throughout the City of Baltimore. At approximately 11:15PM We sent Cadet Bradford-Day into Don't Know Tavern located at 1453 Light St. Baltimore, MD 21230. Upon entry Cadet Bradford-Day sat at the bar and purchased a 12oz bottle of Bud Light beer for a total of \$4.00 from the server who was later identified as Michael Piptone DOB 4/1989 utilizing a previously photocopied departmental \$20 bill. Cadet Bradford-Day notified the task force of the purchase while sitting at the bar. Once the task force entered the establishment Cadet Bradford-Day exited the establishment. The task force explained the violation to the night manager Mr. Piptone returned the change and the beer to the liquor establishment and the departmental \$20 bill was recovered.

Photos Taken:





Report Prepared By:	
Inspector(s)	Submission Date
<input type="text" value="i:\OH#w baltimore\andy.perez"/>	<input type="text" value="4/17/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\OH#w baltimore\andy.perez"/>	<input type="text" value="4/17/2018"/>
Supervisor Use:	
Recommended Action(s):	
<input type="text"/>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 148** Cert Num: **0677** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 11910213
 Payment Date: ****

2017 - 2018 TPP Paid

2018 Trader's License

4/18/18
 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: **D & R ENTERPRISES, INC.**
 Trade Name: **DONT KNOW**
 Zone Code: 7
 Phone: 410-539-0231

Block Num: 1453-55 Street: LIGHT STREET
 City: BALTIMORE State: MD Zip: 21230

CR Number: 11910213

Portion of Business Used:

CONTINUE TO USE AS A TAVERN ADDING LIVE ENTERTAINMENT PER BMZA2013-189 APPROVED JULY 16TH 2013 WITH CONDITONS

Restriction:

HARRY RECKLINE AND HARRY SEARS BARRED FROM PREMISES.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DAVID C.	MAKAROVICH	1094 RUSTLING OAKS DRIVE	MILLERSVILLE	MD	21108	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

01/24/2018	Alcohol Awareness expires 01/17/22 (John Leonard, Zachary Stevens and Michael Pipitone)... /sb	Delete
05/01/2017	*****RELEASED MD STATE TAX HOLD..... /mb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
07/31/2013	07/25/2013 Public Hearing re: Request to add live entertainment. Applicant signed and acknowledge MOU with community association - agreed for a voluntary restriction to be placed on license. Board GRANTED live entertainment	Delete
02/24/2005	02/24/05 TRANSFER CONF. \$100 PAID IN FULL #51270	Delete
02/11/2005	2/8/05 Application filed to transfer ownership to David C. Makarovich, D & R Enterprises, Inc. /a La Roca Bruja	Delete

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

License num: LBD7 148 Address: 1453-55 LIGHT STREET
 Trade Name: DON'T KNOW

Comment:

[Add Comment](#)

Hold Info



Powered by:

D & R ENTERPRISES, INC.: D10426146

General Information

Filing History

Personal Property

General Information

Department ID Number:

D10426146

Business Name:

D & R ENTERPRISES, INC.

Principal Office:

1453 LIGHT ST.
BALTIMORE MD 21230

Resident Agent:

DAVID MAKAROVICH
1453 LIGHT ST.
BALTIMORE MD 21230

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ **Order Certificate of Status**

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

01/25/2005

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 3, 2018

Licensee(s): Andrew Carter and Jessie Selke
Catherine's Pub, LLC, T/a Delia Foley's
1439 S. Charles Street 21230

Class "D" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 14, 2018 – At approximately 11:25 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 Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a bottle of Bud Light beer from bartender Mr. Christopher Quinn. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day 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. Quinn 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 manager/bartender and/or any change that was provided to Bradford Day.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 4/19/2018.

(b) **Witness Summoned:** Summons issued to Inspector Darryl Clark, and Inspector John Chrissomallis on 4/19/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Cadet Bradford Day on 4/19/2018.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 1/14/2011.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Catherines Pub, LLC
T/A Delia Foley's
1439 South Charles Street

Date: April 19, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 3rd day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Delia Foley's, 1439 South Charles Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 14, 2018 – At approximately 11:25 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 Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a bottle of Bud Light beer from bartender Mr. Christopher Quinn. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day 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. Quinn 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 manager/bartender and/or any change that was provided to Bradford Day.

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

INCIDENT REPORT

Form B

1166-28-88

Revised 12/17

POLICE DEPARTMENT BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-180305527
3 Location of Offense / Incident (Exact Street Address) 1438 South Charles St		Page 1 of 2
4 Date / Time Occurred 3/14/2018 @ 2325hrs	5 Date / Time Reported same #4	

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Unit 4844	7 Post of Occurrence 941	8 Reporting Area	9 Street Code	10 CAD Number 2780	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"/> Closed <input type="checkbox"/> Not Closed	15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant/Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 801 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 <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 checked="" type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member			
Where Employed or School Attending (Include City Located) BPD	Occupation:	Hours of Employment	Residence Phone	Other Phone	Sexuality		

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

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

26 Suspect Name (Last, First, MI) Quinn, Christopher	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 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 checked="" type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color, Length, Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number

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

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

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

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

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

44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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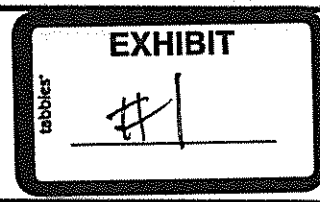
47 Crime Lab Technician Name	Unit Number	Time	48 Not Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

52 Copies Forwarded To

Cont'd Sections: (1) Continuation of any preceding form. (2) Property Listing. (3) Property taken and submitted evidence/property. (4) Property inventory number(s) when applicable. (5) Describe details of incident. Include all steps taken in preliminary investigation. (6) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (7) List of arrests, including Arrest Number and charges.

Catherines Pub, LLC
Delia Foley's
1439 South Charles St 21230
LD 009
Andrew Carter, Jesse Selke



Continued

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

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation	2 Complaint Number 9-180305527
3 Location of Offense / Incident (Street Address, Zip) 1439 S. Charels St	
Page 2 of 2	
4 Date / Time of This Report 3/14/2018 @ 2325	5 Arrest / Custody 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	18 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code	18 Crime Classification

6 Unit 4844	7 Post of Occurrence / Reporting Area 941	8 Street Code	10 CAD Number 2790
----------------	--	---------------	-----------------------

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	18 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
--	--	---	---	---------------	-------------------------

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

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

20 Copies Forwarded To

Confidential Sections: (1) Continuation of any preceding form, (2) Property Listing, (3) Record of activity and all developments in case subsequent to last report, (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, (5) Recommendation case status when applicable, (6) Multiple Clearances, include all affected complaint/case numbers.

On 3/14/2018 at approx 2325hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Bradford Day who is under the legal drinking age of 21. Cadet Bradford Day was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Bradford Day into 1439 South Charles St, which is known to your writer as Delia Foley's. Once inside, Cadet Bradford Day sat down and met with the server who was later identified as Christopher Quinn 10/81 of Md. Cadet Bradford Day asked for a bottle of Bud Light. At this time server Christopher Quinn handed Cadet Bradford Day a bottle of Bud Light, in exchange for the \$20 dollar bill. At this time Cadet Bradford Day notified your writer and members of the Liquor Board of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill. Agent Chrissomallis and Det. Greenhill advised the night manager Christopher Quinn that he had sold alcohol to an underage police cadet. Furthermore, a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

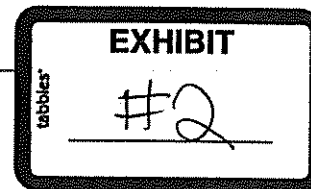
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

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

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

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



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

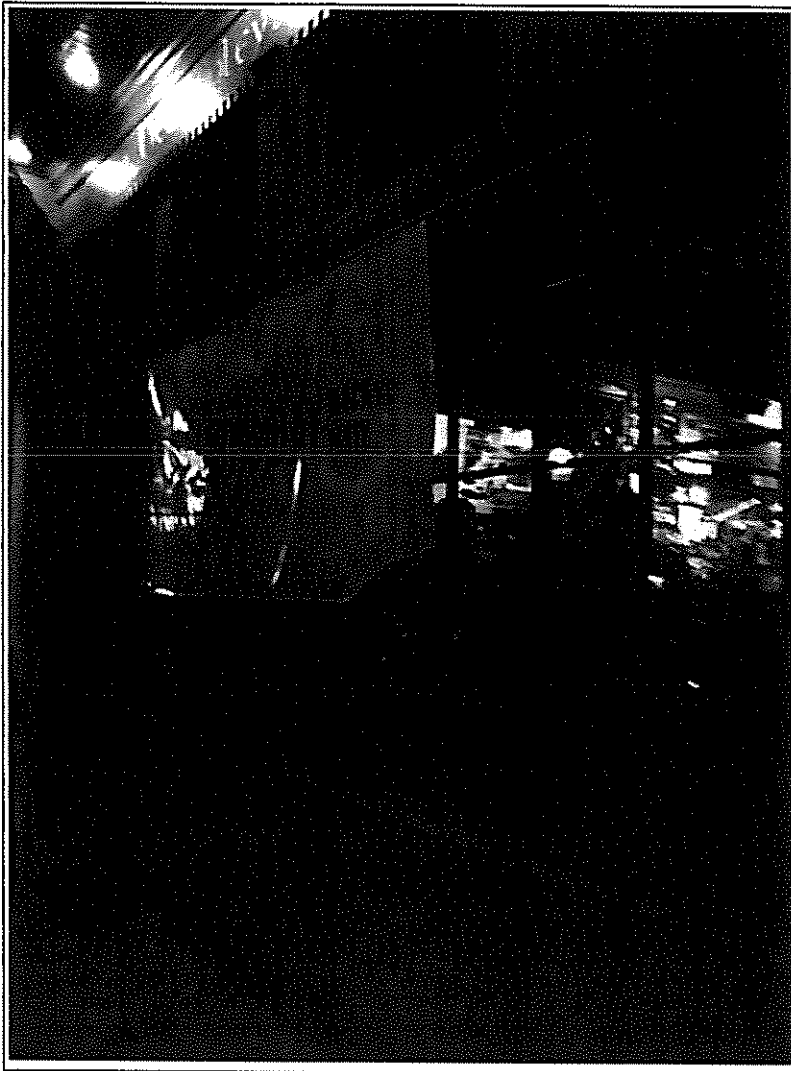
INVESTIGATION REPORT

<i>Location Address:</i>	1439 CHARLES STREET SOUTH 21230	
<i>Licensee Information (Trade Name):</i>	DELIA FOLEY'S	
<i>Corporation Name</i>	CATHERINES PUB LLC	
<i>License Type:</i>	Class "D" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="4/17/2018"/>	<input type="text" value="2:26:14 PM"/>

Report Facts:

On March 14th, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet Bradford-Day who at the time was under the legal drinking age of 21, conducted alcohol sales to minor investigations throughout the City of Baltimore. At approximately 11:25PM We sent Cadet Bradford-Day into Delia Foley's located at 1439 S. Charles St. Baltimore, MD 21230. Upon entry Cadet Bradford-Day sat at the bar and purchased a 12oz bottle of Bud Light beer for a total of \$4.00 from the server who was later identified as Christopher Quinn DOB 10/19/81 utilizing a previously photocopied departmental \$20 bill. Cadet Bradford-Day notified the task force of the purchase while sitting at the bar. Once the task force entered the establishment Cadet Bradford-Day exited the establishment. The task force explained the violation to the night manager Mr. Quinn. Then, returned the change and the beer to the liquor establishment and the departmental \$20 bill was recovered.

Photos Taken:





<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:\0#.w baltimore\andy.perez"/>	<input type="text" value="4/17/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w baltimore\andy.perez"/>	<input type="text" value="4/17/2018"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; width: 100%; height: 100%;"></div>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LD 016 Cert Num: 0339 Fee: \$825.00 Status: Renewed
 License Date: 5/1/2018 License Year: 2018
 CR Number: 14283897
 Payment Date: ****

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

4/18/18

 CORP ✓
 T.L ✓
 TRJ

Location

Corp Name: CATHERINES PUB LLC
 Trade Name: DELIA FOLEY'S
 Zone Code: 7
 Phone: 443-682-9141

Block Num: 1439 Street: CHARLES STREET SOUTH
 City: BALTIMORE State: MD Zip: 21230

CR Number: 14283897

Portion of Business Used:
 USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN WIT NO LIVE ENTERTAINMENT, 2ND FLOOR PRIVATE AFFAIRS ONLY LIVE ENTERTAINMENT ALLOWED 2ND FLOOR.
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANDREW	CARTER	6 W. OSTEND STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JESSE	SELKE	109 FAIRMONT DRIVE	BELAIR	MD	21014	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
09/14/2017	Requested Sunday Extension for October, 01, 2017; Invoice #108629.... /sb	Delete
09/13/2017	Requested Extension for: Saturday, September 16, 2017, #ROW2017-SE1016833; Invoice #108630... /sb	Delete
10/25/2016	Re: Sunday Extension for 11/6/16 and 11/27/16 Invoice# 104292	Delete
08/16/2016	Submitted "Clearance of Personal Property Tax" /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
06/08/2015	06/02/15 RELEASED STATE OF MD TAX HOLD..... /sb	Delete
03/09/2015	12/05/14 court hearing fee of \$100 invoice #95324	Delete
02/19/2015	2/19/2015 Sales tax release receive	Delete
02/09/2015	11/25/2014 (RE:14283897) Maryland Sales & Use Tax hold and Maryland withholding tax	Delete
02/06/2015	Sales Tax hold 11/25/2014 Re: 14283897 Notice in file	Delete
02/05/2015	12/05/14 - PAID \$100.00 Hearing fee schedule on 12/04/14.	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
12/04/2014	12/04/2014 Public Hearing: Application to transfer ownership. APPROVED \$100 OWED	Delete
08/12/2014	7/10/2014 Public Hearing re: Request for a Special Amuesment license.Applicants requested postponement; Board granted postponement	Delete
02/11/2014	09/05/2013 Public Hearing re: Request to add live entertainment. Board APPROVED the transfer	Delete
08/21/2013	08/15/2013 Public Hearing re: Request to add live entertainment. Board POSTPONED hearing	Delete
03/13/2012	3/8/2012 Public Hearing re: Application to transfer ownership from 23 Cross St E to 1118 Charles St S. APPROVED.	Delete
02/17/2012	2/12 Transfer of ownership and location from 23 E. Cross Street to 1118 S. Charles Street, Suite 110 & 111, D-BWL, Michael White, Bruce Richardson, The Sobo Taco Spot, LLC	Delete

Print History (Print Card)

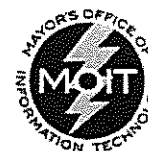
License num: LD 016 Address: 1439 CHARLES STREET SOUTH
 Trade Name: DELIA FOLEY'S

Comment:

Add Comment

Hold Info

Powered by:



CATHERINE'S PUB, LLC: W13822143

General Information

Filing History

Personal Property

General Information

Department ID Number:

W13822143

Business Name:

CATHERINE'S PUB, LLC

Principal Office:

1439 S CHARLES STREET
BALTIMORE MD 21230

Resident Agent:

ANDREW CARTER
1439 S. CHARLES STREET
BALTIMORE MD 21230

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ **Order Certificate of Status**

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

11/03/2010

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

May 3, 2018

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

Class: "C" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – January 31, 2018 – At approximately 8:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 12 ounce bottle of Corona beer. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas 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. Angel Puli-Chuqui the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Thomas.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 4/19/2018.

(b) **Witness Summoned:** Summons issued to Inspector Andy Perez, and Inspector John Chrissomallis on 4/19/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Cadet Thomas on 4/19/2018.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 2/8/2018 in reference to:

- Violation of Rule 4.20(d)(i) Class C Licensees: May not be open to the general public
- Violation of Rule 4.20(d)(ii) Class C Licensees: May not be open to the general public
- Violation of Rule 3.03(c) Employee records
- Violation of Rule 4.14(a) Live entertainment without authorization
- Rule 4.20(d)(i) – Fined \$250
- Rule 4.20(d)(ii) – Fined \$250
- Rule 3.03(c) – Fined \$250
- Rule 4.14(a) – Fined \$250
- \$1,000 + \$125 admin fee
- \$1,125 Total Fine
- Suspended 7 days

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: General Umberto Nobile Society, Inc.
T/A U.N. Society
201 South Eaton Street

Date: April 19, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 3rd day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A U.N. Society, 201 South Eaton Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 31, 2018 – At approximately 8:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 12 ounce bottle of Corona beer. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas 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. Angel Puli-Chuqui the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Thomas.

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**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1801-01921
3 Location of Offense / Incident (Exact Street Address) 201 South Eaton Street - 21224		Page 1 of 2
4 Date / Time Occurred 31 Jan 18 - 2055hrs	5 Date / Time Reported 2 Feb 18 - 2100hrs	

6 Unit 4841	7 Post of Occurrence 231	8 Reporting Area	9 Street Code	10 CAD Number 181	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 Private Club	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 48	DOB
Where Employed or School Attending (Include City Located) BPD - IIS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7080	Other Phone	Sobriety sbr
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

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

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

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

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

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

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

52 Copies Forwarded To Liquor Board
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Cont'd Sections Narrative: (1) Continuation of any preceding items, (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable, (3) Describe details of incident, include all steps taken in preliminary investigation, (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time, (5) List all arrests, including Arrest Numbers and charges.

Corp: General Umberto Nobile Society, Inc. T/A: U.N. Society 201 South Eaton Street Baltimore, Md 21224	
Liquor License#: LC 022	Licensee: Michael Fastman, Ronald Hartman Sr., Sunok Polster <input checked="" type="checkbox"/>

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment IIS-Vice	Signature
54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment IIS-Vice	Signature
55 RMS Data Entered By	Sequence No./Date	Time	56 Reviewer
			57 Referred To

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1801-01921
3 Location of Offense / Incident (Street Address, Zip) 201 South Eaton Street - 21224		Page 2 of 2
4 Date / Time of This Report 2 Feb 18 - 2100hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 231	8 Reporting Area
9 Street Code	10 CAD Number 181	11 Original Report Date / Time 31 Jan 18 - 2055hrs
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex: M Race: B Age: 48 DOB:

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

9 Unit: 4841 | 7 Post of Occurrence: 231 | 8 Reporting Area: | 9 Street Code: | 10 CAD Number: 181

13 Case Status: Open Closed | 14 Multiple Clearance: Yes No | 15 Case Disposition: Cleared Not Cleared

19 Complainant / Victim: Greenhill, L.C. III | Residence / Address: 601 E. Fayette St. - 21202 | Sex: M Race: B Age: 48 DOB:

20 Copies Forwarded To: Liquor Board

Confid Sections: Narratives: (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 31 Jan 18 at 2055hrs(8:55pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis and Inspector Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at the "U.N. Society" located at 201 South Eaton Street. Also working was Baltimore City Police Cadet Charles Thomas with a date of birth of June 1997, making him 20 years of age at the time of this investigation. Cadet Thomas whom was working in an undercover capacity, entered the "U.N. Society" located at 201 South Eaton Street. Cadet Thomas entered the establishment and proceeded to the basement, sat at the bar and ordered a 12oz bottle of "Corona" beer from bartender, Mister Angel Heriberto Puli-Chiqui, M/O/39, 04/17/78. Cadet Thomas paid using a departmental \$20 and received change. Cadet Thomas continued to sit at the bar and advised Detective Greenhill via text message that he had just purchased alcohol from the establishment known as the "U.N. Society". At no time did the bartender, Mister Puli-Chiqui ask Cadet Thomas for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Thomas had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis and Inspector Perez arrived at the location and entered the "U.N. Society". With the help and assistance of Inspector Perez, the basement establishment was an Hispanic bar and the bartender, Mister Puli-Chiqui spoke very little english. Inspector Perez was able to provide translation between members of Vice and Liquor Agent Chrissomallis. Detective Gatto recovered the departmental \$20 and the change received was returned back to the bar. Liquor Agent Chrissomallis photographed the "Corona" beer and returned it back to the bar. Inspector Perez translated to Mister Puli-Chiqui that he will not be criminally charged, but a report would be written up for the establishment. The establishment was left in the control of bartender Mister Puli-Chiqui.

Further investigation, the "U.N. Society" trades as a private social club which means that the establishment is not open to the general public. This particular establishment is only open to members only along with a guest of that particular member. No one from off the street who is not a member should be allowed into the establishment of the said private club. Liquor Agent Chrissomallis advised members of the Vice unit that the liquor board had been receiving complaints that the licensees and/or management of the establishment has been renting the establishment out for various events, which is a violation of the current liquor license. Furthermore Cadet Thomas should not have been allowed to enter the establishment on his own, which is also a clear violation of the current liquor license.

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

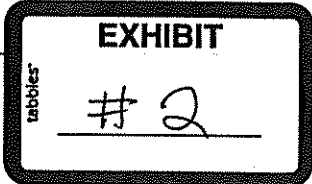
Continued

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

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

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

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



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

INVESTIGATION REPORT

<i>Location Address:</i>	201 EATON STREET SOUTH 21224	
<i>Licensee Information (Trade Name):</i>	U.N. SOCIETY	
<i>Corporation Name</i>	GENERALE UMBERTO NOBILE SOCIETY, INC.	
<i>License Type:</i>	Class "C" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	2/21/2018	12:40:39 PM

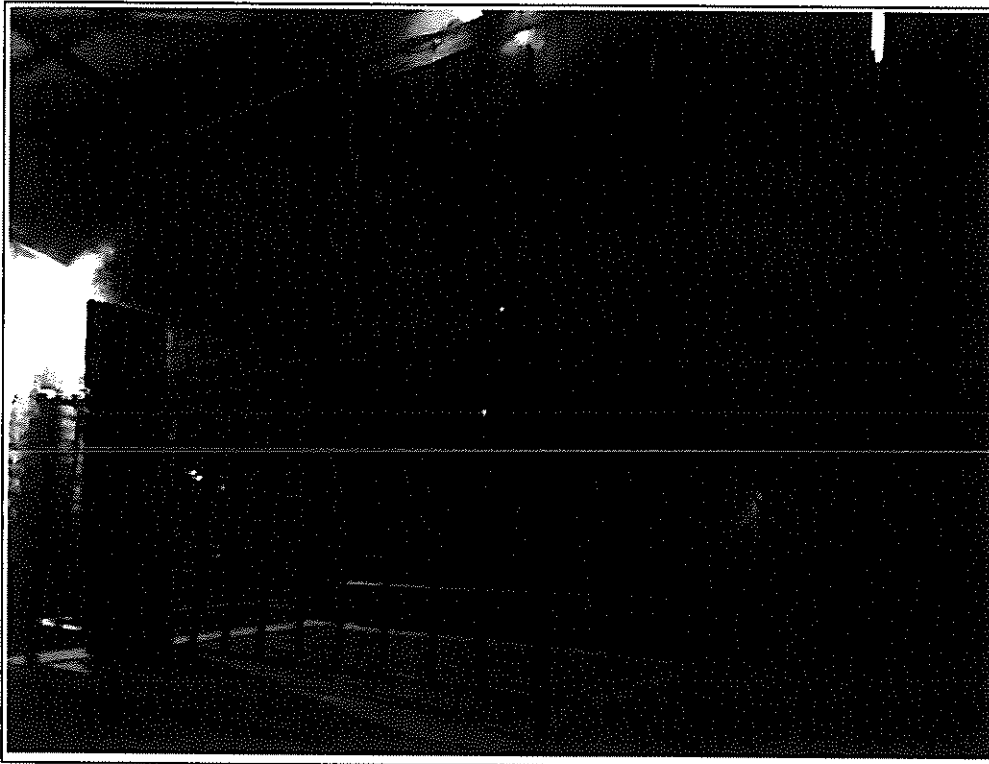
Report Facts:

On January 31st, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet C. Thomas who at the time was under the legal drinking age of 21, conducted alcohol sales to minor investigations throughout the City of Baltimore. At approximately 8:55PM the taskforce conducted an investigation at U.N Society located at 201 S. Eaton St. Baltimore, MD 21224. Cadet C. Thomas who is not a member of this private club entered the establishment and proceeded to the bar in the basement. Cadet C. Thomas purchased a 12oz bottle of Corona beer for a total of \$ 4.00 utilizing a previously photocopied departmental \$20 bill. Cadet C. Thomas notified the taskforce of the purchase via text message while sitting at the bar. Once the taskforce entered the establishment Cadet C. Thomas exited the establishment. The server /manager was identified as Angel Heriberto Puli Chuqui with a DOB 08/1978 identified with MD DL [REDACTED]. Mr. Puli Chuqui who was in full control of the operation of the establishment was notified of the violations. The taskforce returned the change and beer to Mr. Puli Chuqui and the departmental \$20 bill was recovered.

After further investigation, Mr. Puli Chuqui informed the team he was renting the entire premises from licensees Mr. Michael Fastman and Sunok Polster for \$3,000 a month.

Photos Taken:





Report Prepared By:

Inspector(s)

Submission Date

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

2/21/2018

Supervisor Review:

Approval Date

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

4/17/2018

Supervisor Use:

Recommended Action(s):



Liquor Board System

Version 1.0

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

License Detail

License Info

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

2016 - 2017 TPP Paid
 2017 Trader's License

4/16/18
 CORP ✓
 T.L ✓
 CNOT IN GOOD STAUD.
 TRA

Add Adult Entertainment License

Location

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

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

CR Number: 01563344

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

License Owners

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

Comments

Date	Comment	Action
02/27/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated February 08, 2018; Invoice #109555.... /sb	Delete
02/09/2018	2/8/2018 - Public Hearing RE: Violation of Rule 4.20(d)(i) Class C licensees, Violation of Rule 4.20(d)(ii) Class C licensees, Violation of Rule 3.03(c) Employee Records and Violation of Rule 4.14(a) Live Entertainment w/o Authorization - ADMISSION OF GUILT - Rule 4.20(d)(i) Fined \$250, Rule 4.20(d)(ii) Fined \$250, Rule 3.03(c) Fined \$250, Rule 4.14(a) Fined \$250 - \$1000 + \$125 admin fee, \$1,125 total fine- 30 days to pay - Suspended 7 days to commence immediately (3-0 Vote)...../jr	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
01/23/2018	Licensee submitted a letter to remove Ronald Hartman Sr, but the documents to complete the process were not submitted. Licensees was contacted with no response.... /sb	Delete
02/17/2017	Alcohol Awareness expires 02/17/21 (Sunok Polster)... /sb	Delete

Print History (Print Card)

License num: LC 022
Trade Name: U.N. SOCIETY

Address: 201 EATON STREET SOUTH

Comment:

Add Comment

Hold Info

Powered by:



GENERALE UMBERTO NOBILE SOCIETY, INC.: D00216234

General Information

Filing History

Personal Property

General Information

Department ID Number:

D00216234

Business Name:

GENERALE UMBERTO NOBILE
SOCIETY, INC.

Principal Office:

125 S. EATON ST.
BALTIMORE CITY MD 21224

Resident Agent:

JOHN F. SCURTI
7422 ST. PATRICIA COURT
BALTIMORE MD 21222

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS **NOT IN GOOD
STANDING**

What does it mean if a business
entity is not in good standing or
forfeited?

▶ [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:

Personal Property: Return Due For 2017 ▶ [File Return](#)

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - NON-
STOCK

Date of Formation/ Registration:

02/02/1927

State of Formation:

MD

Stock Status:

NONSTOCK

Close Status:

NO

May 3, 2018

Licensee(s): Alberto Duran Hernandez
Sole Proprietorship, T/a Oriental Sports Bar
3820 E. Pratt Street 21224

Class: "D" Beer & Wine License

Violation of Rule 4.01(a) Sales to Minors – January 31, 2018 – At approximately 9:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 12 ounce bottle of Corona beer. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas 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. Sully Martinez the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Thomas.

Violation of Rule 3.03(c) Employee Records – January 31, 2018 – At approximately 9:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After conducting an underage purchase, the BLLC entered the location and Agent Chrissomallis asked Ms. Claudia Cardona for the employee records to confirm the employment of Ms. Sully Martinez, the individual who sold the alcoholic beverage to Cadet Charles Thomas. Ms. Cardona could not supply the employee records of Ms. Martinez to the BLLC upon request.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 4/19/2018.

(b) **Witness Summoned:** Summons issued to Inspector Andy Perez, and Inspector John Chrissomallis on 4/19/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Cadet Thomas on 4/19/2018.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 8/1/2017.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Sole Proprietor
C/O Alberto Hernandez
T/A Oriental Sports Bar
3820 East Pratt Street

Date: April 19, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 3rd day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Oriental Sports Bar, 3820 East Pratt Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – January 31, 2018 – At approximately 9:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Charles Thomas, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Thomas entered the establishment and purchased a 12 ounce bottle of Corona beer. Utilizing a departmental \$20 bill, Thomas purchased the alcoholic beverage(s). Thomas 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. Sully Martinez the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Thomas.

Violation of Rule 3.03(c) Employee Records – January 31, 2018 – At approximately 9:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After conducting an underage purchase, the BLLC entered the location and Agent Chrissomallis asked Ms. Claudia Cardona for the employee records to confirm the employment of Ms. Sully Martinez, the individual who sold the alcoholic beverage to Cadet Charles Thomas. Ms. Cardona could not supply the employee records of Ms. Martinez to the BLLC upon request.

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**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1801-00428
3 Location of Offense / Incident (Exact Street Address) 3820 East Pratt Street - 21224		Page 1 of 2
4 Date / Time Occurred 31 Jan 18 - 2110hrs	5 Date / Time Reported 1 Feb 18 - 2100hrs	

8 Unit 4841	7 Post of Occurrence 223	6 Reporting Area	9 Street Code	10 CAD Number 0032	11 Location Given by Dispatcher On-View	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name If Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St - 21202	Sex M	Race B	Age 48	DOB
Where Employed or School Attending (Include City Located) BPD - IIS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7080	Other Phone sbr	Sobriety
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized (Facility) <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

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

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

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, 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 Numbers and charges.

Corp: T/A: Oriental Sports Bar 3820 East Pratt Street Baltimore, Md 21224	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> EXHIBIT # 1 </div>
Liquor License#: WD 039	Licensee: Alberto Duran Hernandez

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1801-00428
3 Location of Offense / Incident (Street Address, Zip) 3820 East Pratt Street - 21224		Page 2 of 2
4 Date / Time of This Report 1 Feb 18 - 2100hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 223	8 Reporting Area
9 Street Code	10 CAD Number 0032	11 Original Report Date / Time 31 Jan 18 - 2110hrs
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 Greenhill, L.C. III	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 48	DOB
--	--	--	----------	-----------	-----------	-----

20 Copies Forwarded To
Liquor Board

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

On 31 Jan 18 at 2110hrs(9:10pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis and Inspector Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at the "Oriental Sports Bar" located at 3820 East Pratt Street. Also working was Baltimore City Police Cadet Charles Thomas with a date of birth of June 1997, making him 20 years of age at the time of this investigation. Cadet Thomas whom was working in an undercover capacity, entered the "Oriental Sports Bar" located at 3820 East Pratt Street. Cadet Thomas entered the establishment, sat at the bar and ordered a 12oz bottle of "Corona" beer from bartender, Miss Sully Jeanett Aquilar Martinez, F/O/30, 08/08/87. Cadet Thomas paid using a departmental \$20 and received change. Cadet Thomas continued to sit at the bar and advised Detective Greenhill via text message that he had just purchased alcohol from the establishment known as the "Oriental Sports Bar". At no time did the bartender, Miss Martinez ask Cadet Thomas for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Thomas had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis and Inspector Perez arrived at the location and entered the "Oriental Sports Bar". With the help and assistance of Inspector Perez, the establishment was an Hispanic bar and the staff spoke very little english. Inspector Perez was able to provide translation between members of Vice and Liquor Agent Chrissomallis. Detective Gatto recovered the departmental \$20 and the change recieved was returned back to the bar. Liquor Agent Chrissomallis photographed the "Corona" beer and returned it back to the bar. Liquor Agent Chrissomallis asked night manager, Miss Claudia I. Castro Cardona to see the employee records for some of the employees working at the bar that evening. It was revealed that some of the employee records were not available, one of which being for the server, Miss Martinez. Inspector Perez translated to Miss Martinez as well as bar manager Miss Cardona that Miss Martinez will not be criminally charged, but a report would be written up for the establishment. The establishment was left in the control of night manager, Miss Cardona.

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

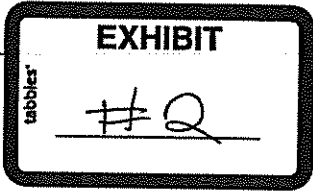
Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No./Assignment FB20	Assignment IIS-Vice	Signature
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23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No./Assignment G307	Assignment IIS-Vice	Signature
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24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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Board of Liquor License Commissioners
 For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

INVESTIGATION REPORT

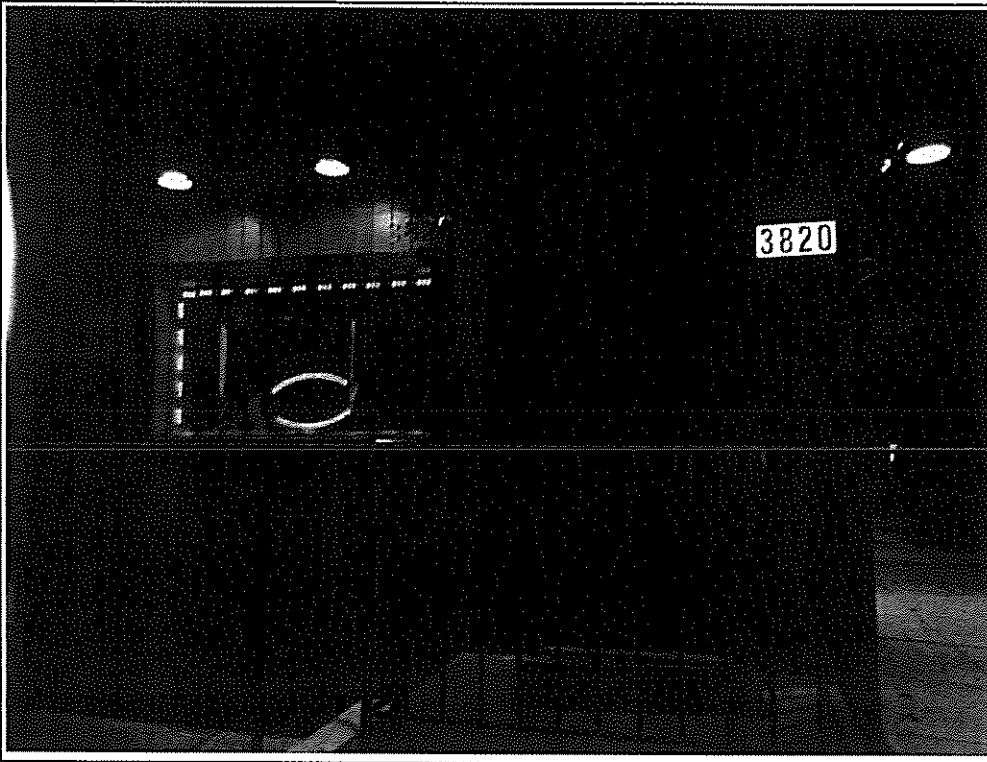
<i>Location Address:</i>	3820 PRATT STREET EAST 21224	
<i>Licensee Information (Trade Name):</i>	ORIENTAL SPORTS BAR	
<i>Corporation Name</i>	N/A	
<i>License Type:</i>	Class " D" Beer and Wine	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="2/21/2018"/>	<input type="text" value="11:34:07 AM"/>

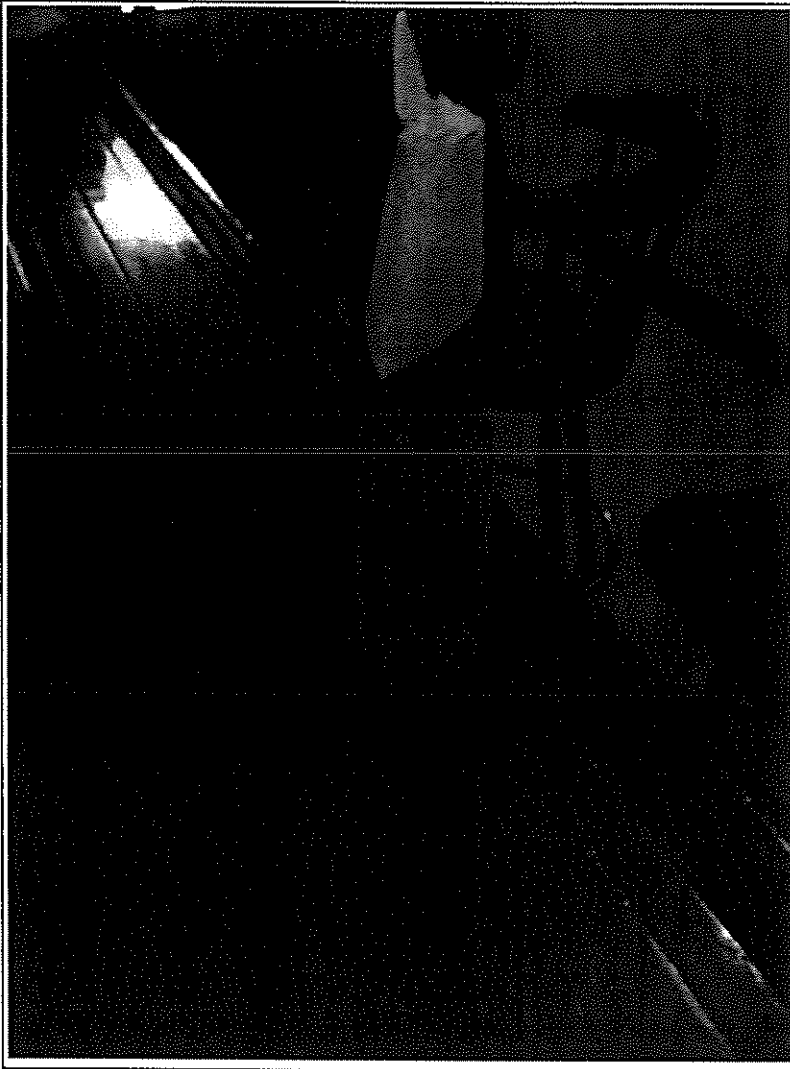
Report Facts:

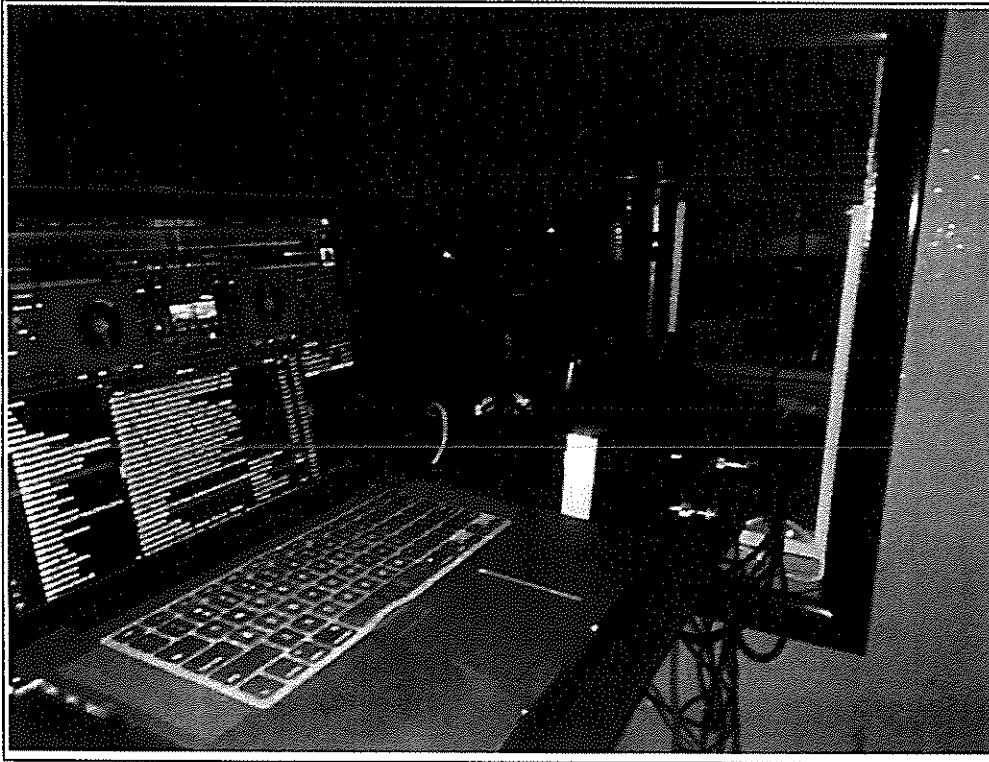
On January 31st, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet C. Thomas who at the time was under the legal drinking age of 21, conducted alcohol sales to minor investigations throughout the City of Baltimore. At approximately 9:10PM the taskforce conducted an investigation at Oriental Sports Bar located at 3820 E. Pratt St. Baltimore, MD 21224. Upon entry Cadet C. Thomas purchased a 12oz bottle of Corona beer for a total of \$ 4.00 utilizing a previously photocopied departmental \$20 bill. Cadet C. Thomas notified the taskforce of the purchase via text message while sitting at the bar. Once the taskforce entered the establishment Cadet C Thomas exited the establishment. The server was identified as Sully Jeanett Aguilar Martinez with a DOB 08/1987 identified with MD DL [REDACTED]. Ms. Claudia Castro Cardona who was identified as the manager and in full control of the operation of the establishment was notified of the violations. The taskforce returned the change and beer to Ms. Castro Cardona and the departmental \$20 bill was recovered.

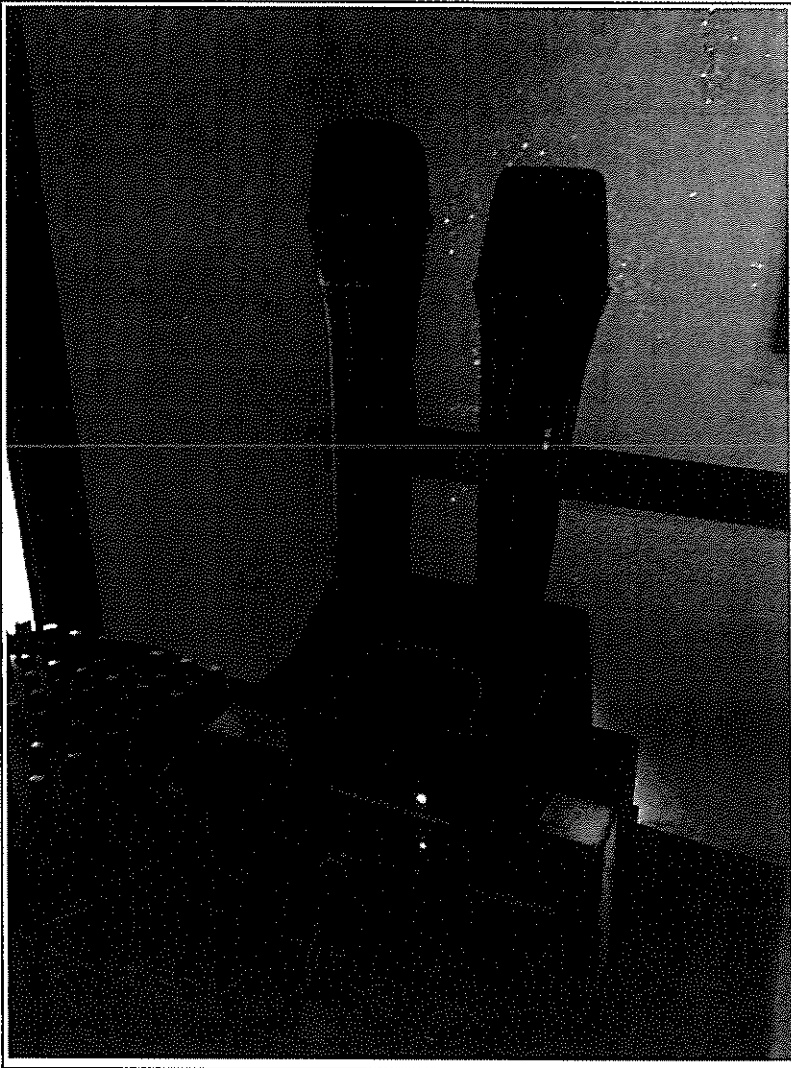
While at the location the taskforce observed and an individual singing to karaoke using a microphone. A designated disc jockey booth with mixing boards, laptop and microphones was also observed. Several speakers throughout the establishment were emitting sounds from the mixing board/laptop and microphone. The establishment is not licensed to provide live entertainment. A violation for lack of employee record was also issued due to no records of the two bartenders working at the establishment on the night of the investigation could be found by the manager when requested.

Photos Taken:









Report Prepared By:	
Inspector(s)	Submission Date
<input type="text" value="i:0#.w baltimore\andy.perez"/>	<input type="text" value="2/21/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\andy.perez"/>	<input type="text" value="4/17/2018"/>
Supervisor Use:	
Recommended Action(s):	
<input type="text"/>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **WD 015** Cert Num: **0411** Fee: **\$165.00** Status: **Renewed**
 License Date: **5/1/2018** License Year: **2018**
 CR Number: **16959923**
 Payment Date: ********

2017 - 2018 TPP Paid
 2018 Trader's License

4/16/18

 CORP - N/A (Sole Prop)
 T.L. - ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **N/A**
 Trade Name: **ORIENTAL SPORTS BAR**
 Zone Code: **11**
 Phone: **410-675-7646**

Block Num: **3820** Street: **PRATT STREET EAST**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: **16959923**

Portion of Business Used:
SPORTS BAR FOR WINE AND BEER

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ALBERTO DURAN	HERNANDEZ	2108 RIDGEHILL AVENUE	Baltimore	MD	21217	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

04/10/2018	Alcohol Awareness expires 04/04/22 (Ana M.. Rodriguez and Josselyn T.Ferrufino Hernandez).... /sb	Delete
11/03/2017	11/02/17 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 VOTE).... /sb	Delete
09/08/2017	Application for transfer of ownership filed on behalf of Sole Proprietorship T/a Oriental Sports Bar, Alberto Hernandez on 8/1/17 /kk	Delete
08/01/2017	2017-2018 Annual Liquor License Fee was paid by Elaine Pappas, Invoice #108399... /sb	Delete
05/24/2017	5/11/17-Hardship extension - Granted (3-0 vote)	Delete
03/29/2017	3/29/2017- SUBSTITUTE APPLICATION SUBMITTED TO PUT IN THE NAME OF CONTRACT PURCHASER (BENJAMIN MOSCHEL).	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
05/06/2016	ALCOHOL AWARDNESS TRAINING HELD AT MSLBA (SONYA R. STEINERT) EXPIRES 4/26/2020	Delete
02/22/2006	02/21/06 FINE \$925 PAID IN FULL # 54977	Delete
02/22/2006	02/16/06 Public Hearing re: Violation of rule 4.01(a) & RULE 4.18. DECISION: RULE 4.01(a) GUILTY \$500/SUSPENDED \$200 & RULE 4.18 GUILTY \$700/ SUSPENDED \$200. FINE \$800 OR 8 DAYS + \$125 ADM.FEE = \$925	Delete
03/01/2004	5/29/97 Beer sold to minor CSO CC2E-20534	Delete

Print History (Print Card)

License num: WD 015 Address: 3820 PRATT STREET EAST
 Trade Name: ORIENTAL SPORTS BAR

Comment:

Add Comment

Hold Info



May 3, 2018

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

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 8, 2018 – At approximately 11:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a bottle of Corona beer. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s) from bartender Ms. Ansha Williams. Harris 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. Ernest Wikes the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Harris.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 4/19/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 4/19/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Cadet Harris on 4/19/2018.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 12/8/2016 in reference to:

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: April 19, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 3rd day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

Violation of Rule 4.01(a) Sales to Minors – February 8, 2018 – At approximately 11:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a bottle of Corona beer. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s) from bartender Ms. Ansha Williams. Harris 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. Ernest Wikes the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Harris.

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident: **Liquor Board Violation** Attempt 2 Complaint Number: **2-1802-06489**

3 Location of Offense / Incident (Exact Street Address): **4017-19 Eastern Ave - 21224** Page **1** of **2**

4 Date / Time Occurred: **8 Feb 18 - 2350hrs** 5 Date / Time Reported: **13 Feb 18 - 2200hrs**

6 Unit: **4841** 7 Post of Occurrence: **233** 8 Reporting Area: 9 Street Code: 10 CAD Number: **110** 11 Location Given by Dispatcher: **On-View** 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: **Tavern** 19 Reported by Crime Watcher: Yes No

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

Where Employed or School Attending (Include City Located): **BPD - IIS-Vice** Occupation: **Detective** Hours of Employment/Residence Phone: **Varied** Other Phone: **443-984-7080** Sobriety: **SOB**

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

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

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

26 Suspect Name (Last, First, MI): Address (Include City, County, State, Zip): Sex: Race: Age: DOB: Height: Weight:

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

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

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

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

36 Vehicle Information: Suspect 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:

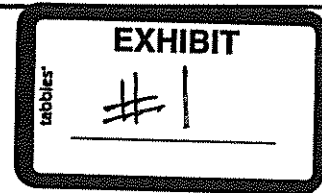
47 Crime Lab Technician Name: Unit Number: Time: 48 Hot Desk Person Notified: Time:

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

52 Copies Forwarded To: **Liquor Board**

Conf'd Sections: Remarks: (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) 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: **Glanville, Inc.**
T/A: **Savannah's Island Bar and Grill**
4017-19 Eastern Ave
Baltimore, Md 21224



Liquor License#: **LBD7 396**

Licensee: **Shannon Glanville, Lores Glanville**

Continued

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

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2-1802-06489
3 Location of Offense / Incident (Street Address, Zip) 4017-19 Eastern Ave - 21224			Page 2 of 2
4 Date / Time of This Report 13 Feb 18 - 2200hrs		5 Arrest / Custody Number	
6 Unit 4841		7 Post of Occurrence 233	8 Reporting Area
9 Street Code		10 CAD Number 110	
11 Original Report Date / Time 8 Feb 18 - 2350hrs		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	18 Crime Classification
19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202
	Sex M	Race B	Age 48

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4841	7 Post of Occurrence 233	8 Reporting Area	9 Street Code	10 CAD Number 110	11 Original Report Date / Time 8 Feb 18 - 2350hrs	12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification	
19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III			Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202		Sex M	Race B	Age 48

20 Copies Forwarded To
Liquor Board

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

On 8 Feb 18 at 2350hrs(11:50pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis and Inspector Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor investigation at "Savannah's Island Bar and Grill" located at 4017-19 Eastern Ave. Also working was Baltimore City Police Cadet Cecil Harris with a date of birth of March 1998, making him 19 years of age at the time of this investigation. Cadet Harris whom was working in an undercover capacity, entered "Savannah's Island Bar and Grill" located at 4017-19 Eastern Ave. Cadet Harris entered the establishment, sat at the bar and ordered a "Corona" beer which was priced at \$5 from bartender, Miss Ansha Marcella Williams, F/B/33, 03/085. Cadet Harris paid using a departmental \$20 and received change. Cadet Harris still seated at the bar, notified members of Vice via text message that he had been served alcohol. At no time did bartender, Miss Williams ask Cadet Harris for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Harris had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis and Inspector Perez entered "Savannah's Island Bar and Grill" located at 4017-19 Eastern Ave. Detective Gatto recovered the departmental \$20 and the change received was returned back to the bar. Liquor Agent Chrissomallis photographed the "Corona" beer and returned it back to the bar. Detective Greenhill advised Miss Williams that she would not be criminally charged, but a report would be written for the bar. The establishment was left in the control of night manager Mister Ernest Rashik Wikes.

Report forwarded to Liquor Board for further administrated review.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment IIS-Vice	Signature
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment IIS-Vice	Signature
24 RMS Data Entered By	Sequence No.	Date	Time
25 Reviewer		26 Referred To	

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



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

INVESTIGATION REPORT

<i>Location Address:</i>	4017-19 EASTERN AVENUE 21224	
<i>Licensee Information (Trade Name):</i>	SAVANNA'S ISLAND BAR & GRILL	
<i>Corporation Name</i>	GLANVILLE, INC.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="4/17/2018"/>	<input type="text" value="11:27:14 AM"/>

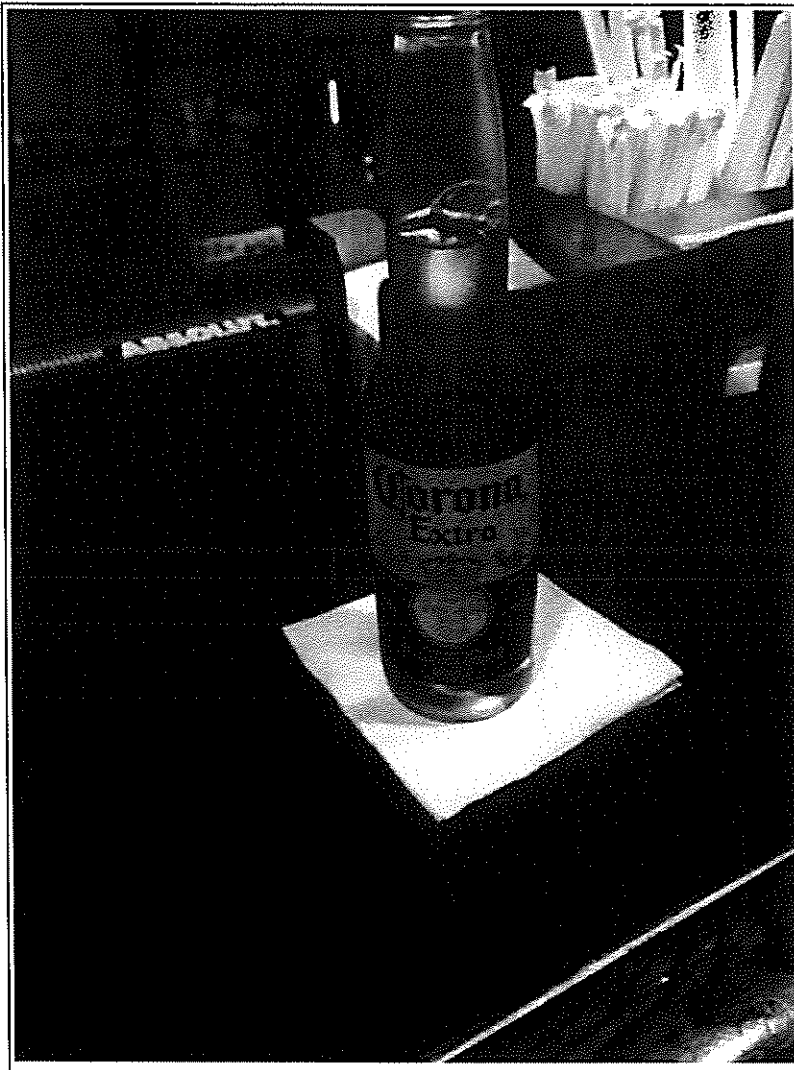
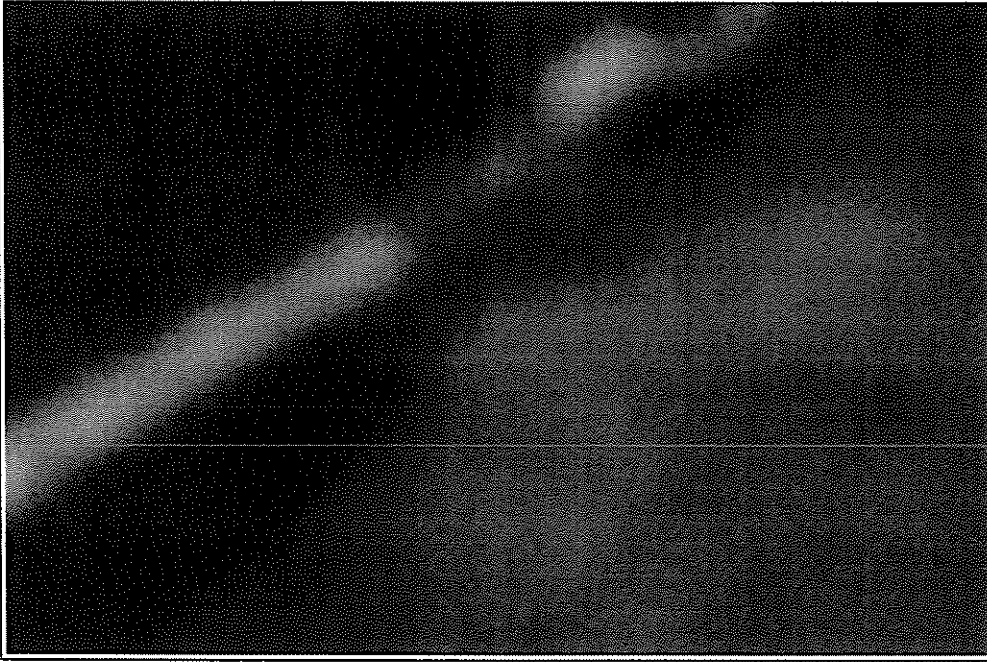
Report Facts:

On February 8th, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet Harris who at the time was under the legal drinking age of 21, conducted alcohol sales to minor investigations throughout the City of Baltimore. At approximately 11:50PM We sent Cadet Harris into Savannah's Island Bar & Grill located at 4017-19 Eastern Ave. Baltimore, MD 21224. Upon entry Cadet Harris sat at the bar and purchased a 12oz bottle of Corona beer for a total of \$5.00 from the server who was later identified as Aisha M. Williams DOB 3/1986 utilizing a previously photocopied departmental \$20 bill. Cadet Harris notified the taskforce of the purchase. Once the taskforce entered the establishment Cadet Harris exited the establishment. The taskforce explained the violation to the night manager Mr. Ernest Wilkes DOB 5/73, returned the change and the beer and the departmental \$20 bill was recovered.

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: **LBD7 396** Cert Num: **1133** Fee: **\$1,820.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 15478828
 Payment Date: 04-27-17

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

Add Adult Entertainment License

Location

Corp Name: **GLANVILLE, INC.**
 Trade Name: **SAVANNA'S ISLAND BAR & GRILL**
 Zone Code: 12
 Phone: 301-219-9582

Block Num: 4017-19 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 15478828

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

License Owners

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

Comments

4/16/18
 CORP ✓
 T.LV ✓
 TRA

Date	Comment	Action
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
11/03/2017	Received a letter that showed Personal Property Tax Owed to City of Baltimore was cleared on 10/31/17...mb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
04/28/2017	***RELEASED STATE TAX HOLD****.../sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
01/11/2017	PAID \$625.00 for Violation Hearing dated December 08, 2016: Invoice #104639... /sb	Delete
01/04/2017	Gave invoice to Chief Inspector, M. Fosler, to take to establishment that Violation Hearing Fine dated on December 08, 2016 is due on January 10, 2017, in the amount of \$625.00..... /sb	Delete
12/12/2016	12/8/2016- Violation of Rule 3.12 General Welfare- Admission of Guilt- \$500 fine +\$125 admin fee- \$625 total fine (3-0 vote)	Delete
11/14/2016	11/10/16- hearing-Alleged violation of Rule 3.12 (General Welfare)Disposition: This matter has been postponed for a future hearing date.	Delete
05/18/2016	Submitted Delivery Registration Form.... /sb	Delete
04/12/2016	MUST COMPLETE DELIVERY REGISTRATION FORM. ND	Delete
05/05/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/17/2014	08/7/2014 Public Hearing re: Review of an application pending for more than 180days under the provision of Article 2B Section 10-504(d). Board GRANTED 30-day extension from hearing date	Delete
01/28/2014	1/9/2014 Pblc Hearing re: Application to transfer ownership, request for live entertainment. Board APPROVED transfer; live entertainment is conditionally approved-applicant must meet with Hollintown Community Assoc	Delete
08/25/2011	8/18/11 Public Hearing re: VIOLATION OF RULE 4.18 Adult entertainment without license. VIOLATION OF RULE 4.18 Unauthorized live entertainment. VIOLATION OF RULE 3.06 Health department violation. VIOLATION OF RULE 4.18 Illegal conduct. VIOLATION OF ARTICLE 2B section 12-102(b)(2) Unauthorized liquor on a licensed premises. VIOLATION OF RULE 3.02 Failure to cooperate. VIOLATION OF ARTICLE 2b section 12-108(d) Underage possession. Rule 4.18 GUILTY \$500. Rule 4.18 GUILTY \$500. Rule 3.06 NOT GUILTY. RULE 4.18 GUILTY \$500 Article 2B section 12-107(b) GUILTY \$500. Rule 3.02 GUILTY \$500 suspended. Article 2B section 12-108(d) GUILTY \$500 suspended. Total Fine \$2000	Delete
08/02/2011	7/28/11 Public Hearing re: VIOLATIONS OF RULE 4.18:on June 4, 2011, Inspectors responded for complaint of adult entertainment and interviewed an individual who appeared to be an exotic dancer at the licensed premises waiting to perform. VIOLATION OF RULE 4.18:on June 5, 2011, inspectors observed a dance floor, disc jockey with a booth, coordinated laser light show, and patrons dancing without Liquor Board or Zoning Board approval since license indicates "not including live entertainment." VIOLATION OF RULE 3.06:Health Department Violation, unused propane tank stored at licensed premises. VIOLATION OF RULE 4.18:Health Department Violation, inspectors observed two patrons in possession of a Hookah that they were smoking in violation of Baltimore City Health Code section 12-105.VIOLATION OF ARTICLE 2B section 12-107 (B)(2):Unauthorized liquor on a licensed premises, on June 5, 2011, patron in possession of bottle of liquor that he brought onto licensed premises with him. VIOLATION OF RULE 3.02:Failure to Cooperate, on June 5, 2011, Establishment permitted patron dancing after being warned earlier by Liquor Board Inspectors. POSTPONED.	Delete
07/25/2011	7/21/2011 Public Hearing re: VIOLATION OF RULE 4.18 (3 counts), VIOLATION OF RULE 3.06, VIOLATION OF ARTICLE 2B section 12-107(b)(2), VIOLATION OF RULE 3.02. Licensees failed to appear. Show cause entered. License to be picked up.	Delete
02/10/2009	02/10/09 \$100 CONF.FEE PAID IN FULL #65724	Delete
02/10/2009	02/05/09 Hearing Conf.re: Application to transfer ownership and request for live entertainment. DECISION: APPLICATION GRANTED-LIVE ENTERTAINMENT APPROVED SUBJECT TO ZONING.MUST PAY CONF.FEE \$100	Delete

Print History (Print Card)

License num: LBD7 396

Address: 4017-19 EASTERN AVENUE

Trade Name: SAVANNA'S ISLAND BAR & GRILL

Comment:

Add Comment

Hold Info

Powered by:



🏠 Maryland Business Express

🏠 Home

👤 Log In / Create Account

GLANVILLE, INC.: D15630759

General Information

Filing History

Personal Property

General Information

Department ID Number:
D15630759

Business Name:
GLANVILLE, INC.

Principal Office:
420S WENTWORTH ROAD
BALTIMORE MD 21207

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

Status:
REVIVED

Good Standing:
THIS BUSINESS IS IN GOOD
STANDING

▶ **Order Certificate of Status**

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
01/14/2014

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

May 3, 2018

Licensee(s): William Hotaling & James Trujillo
Second Chance Operating Ventures, LLC T/a Game
1400 Warner Street 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 22, 2018 – At approximately 11:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and requested a bottle of Corona beer. At that time, the bartender Mr. Michael Hopkins, opened a bottle of Corona beer and placed it in front of Cadet Harris. Mr. Hopkins stated that he needed to see Cadet Harris' identification, but still placed the open beer in front of Cadet Harris. At no time did Cadet Harris provide a state identification to Mr. Hopkins. Cadet Harris then communicated to the task force that was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Hopkins and the night manager on duty that an alcoholic beverage had just been furnished to a minor and that a report would be forward to the BLLC for review.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 4/19/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 4/19/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill and Cadet Harris on 4/19/2018.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 12/10/2015 in reference to:

- Violation of Rule 4.01(a) – Sale to minors
- Guilty
- \$1000 fine +\$125 admin fee
- \$1125 Total Fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/26/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Second Chance Operating Ventures, LLC
T/A Game
1400 Warner Street

Date: April 19, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 3rd day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Game, 1400 Warner Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 22, 2018 – At approximately 11:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and requested a bottle of Corona beer. At that time, the bartender Mr. Michael Hopkins, opened a bottle of Corona beer and placed it in front of Cadet Harris. Mr. Hopkins stated that he needed to see Cadet Harris' identification, but still placed the open beer in front of Cadet Harris. At no time did Cadet Harris provide a state identification to Mr. Hopkins. Cadet Harris then communicated to the task force that was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Hopkins and the night manager on duty that an alcoholic beverage had just been furnished to a minor and that a report would be forward to the BLLC for review.

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**

INCIDENT REPORT
Form 04/008
1180-25-66

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

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

1 Crime / Incident: **Liquor Board Violation** Attempts: 2 Complaint Number: **9-1803-01825**

3 Location of Offense / Incident (Exact Street Address): **1400 Warner Street - 21230** Page **1** of **2**

4 Date / Time Occurred: **22 Feb 18 - 2355hrs** 5 Date / Time Reported: **27 Feb 18 - 2200hrs**

8 Unit: **4841** 7 Post of Occurrence: **921** 6 Reporting Area: 9 Street Code: 10 CAD Number: **0207** 11 Location Given by Dispatcher: **On-View** 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: **Tavern** 19 Reported by Crime Watcher: Yes No

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

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

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

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

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

26 Suspect Name (Last, First, MI): Address (Include City, County, State, Zip): Sex: Race: Age: DOB: Height: Weight:

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

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 Snipping / 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:

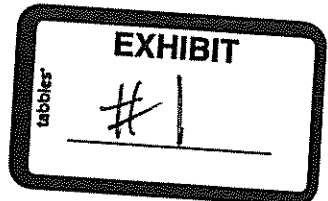
47 Crime Lab Technician Name: Unit Number: Time: 48 Hot Desk Person Notified: Time:

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

52 Copies Forwarded To: **Liquor Board**

Confid 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: **Second Chance Operating Ventures, LLC**
T/A: **Game**
1400 Warner Street
Baltimore, Md 21230



Liquor License#: **LBD7 216**

Licensee#: **James G. Trujillo, William T. Hotaling**

Continued

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

54 Approving Supervisor Rank and Name: **Det. Sgt. Chris Leisher** Sequence No.: **G307** Assignment: **IIS-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		Attempt <input type="checkbox"/>		2 Complaint Number 9-1803-01825	
3 Location of Offense / Incident (Street Address, Zip) 1400 Warner Street - 21230				Page 2 of 2	
4 Date / Time of This Report 27 Feb 18 - 2200hrs			5 Arrest / Custody Number		
6 Unit 4841		7 Post of Occurrence 921		8 Reporting Area	
9 Street Code		10 CAD Number 0207		11 Original Report Date / Time 22 Feb 18 - 2355hrs	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	
18 Crime Classification		19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	
Sex: M		Race: B		Age: 48	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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 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 and time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 22 Feb 18 at 2355hrs(11:55pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at the "Game" located at 1400 Warner Street. Also working was Baltimore City Police Cadet Cecil Harris with a date of birth of March 1998, making him 19 years of age at the time of this investigation. Cadet Harris whom was working in an undercover capacity, entered the "Game" located at 1400 Warner Street. Cadet Harris entered the establishment, sat at the bar and ordered a "Corona" beer from bartender, Mister Michael James Hopkins Jr., M/B/34, 10/83. While Cadet Harris was asking for the "Corona", the bartender Mister Hopkins asked Cadet Harris for his identification to start a "Tab". Cadet Harris starts looking through his pockets, looking for his identification. Mister Hopkins brings the "Corona" beer back to Cadet Harris and sits it directly in front of him without accepting money for payment for the alcohol. Mister Hopkins further stated he needed identification from Cadet Harris because his boss was watching him. Cadet Harris still seated at the bar, notified members of Vice via text message that he had been served alcohol. At no time did bartender, Mister Hopkins ask Cadet Harris for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Harris had just been served alcohol. And the alcohol was furnished to him without payment.

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis entered the "Game" located at 1400 Warner Street. As mentioned earlier, the alcohol was furnished to Cadet Harris so therefore their was no need to recover the departmental currency. Liquor Agent Chrissomallis photographed the "Corona" beer and returned it back to the bar. Detective Greenhill advised Mister Hopkins that he would not be criminally charged, but a report would be written for the bar. Also on the scene was the manager, whom was not identified at that time and she was advised that the bartender wouldn't be criminally charged, but a report would be written up for the bar and forwarded to the Liquor Board. The establishment was left in the control of the manager on duty at the time of the investigation.

Report forwarded to Liquor Board for further administrated review.

Continued

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

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

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

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

Back

EXHIBIT

tabbles

#2

Board of Liquor License Commissioners

For Baltimore City

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

INVESTIGATION REPORT

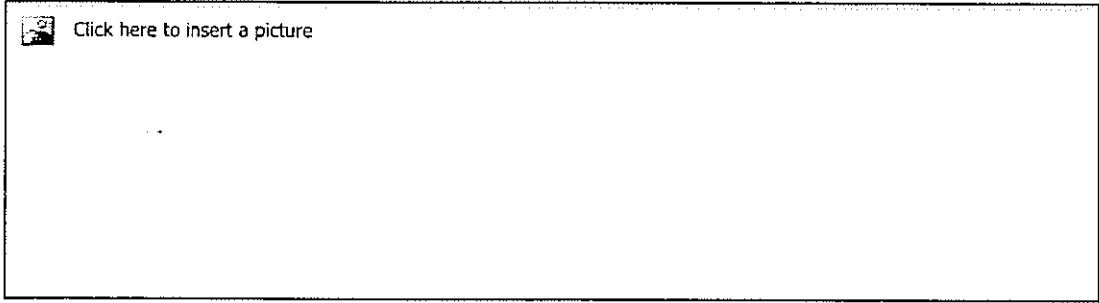
Location Address:	1400 WARNER STREET 21230
Licensee Information (Trade Name):	GAME
Corporation Name	SECOND CHANCE OPERATING VENTURES, LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> DOB <input type="text"/>
Incident Date/Time:	4/17/2018 12:50:17 PM

Report Facts:

On or about February 22, 2018 at approx. 11:55pm I Agent Chrissomallis while on duty and working on the Underage Task Force along with Det Greenhill and Det. Gatto went to 1400 Warner Street in the City of Baltimore and the State of Maryland. Once at the location we sent Cadet Harris who was under the age of 21 to attempt to purchase alcohol. Once inside Cadet Harris ordered a Corona from later identified by a State issued License as one James Hopkins Jr. with a DOB of 10/██/83. Mr. Harris furnished the beer to the Cadet and then said let me have your ID to start you a tab. the Cadet notified the members of the team that he was furnished and we entered the location and found the cadet sitting at the bar with a bottle of Corona. we identified the server and spoke to the manager and explained to them that a minor was served. We explained the process and left the location without any further incident.

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

Photos Taken:



Attach Additional Photos

Report Prepared By:

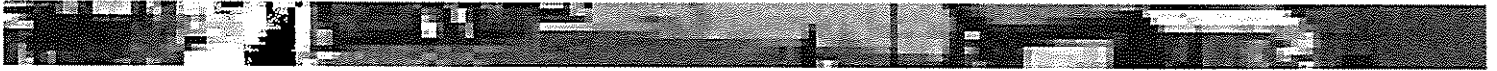
Inspector(s)

Submission Date

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

4/17/2018

Submit





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 145** Cert Num: **0674** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 15873101
 Payment Date: ****

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

Location

Corp Name: **SECOND CHANCE OPERATING VENTURES, LLC**
 Trade Name: **GAME**
 Zone Code: 26
 Phone: 410-000-0000

Block Num: 1400 Street: WARNER STREET
 City: BALTIMORE State: MD Zip: 21230

CR Number: 15873101

Portion of Business Used:

CONTINUE TO USE PORTION OF PREMISES 1400 WARNER STREET AS A TAVERN WITH LIVE ENTERTAINMENT AND DANCING AS PER BMZA2014-506 WITH CONDITIONS ON 9/8/2015

Restriction:

Handwritten notes:
 4/16/18
 CORP ✓
 T.L ✓
 TR

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
WILLIAM T.	HOTALING	2065 DRUID PARK DRIVE	BALTIMORE	MD	21211	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JAMES G.	TRUJILLO	816 BELFAST ROAD	SPARKS	MD	21152	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
03/30/2017	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
01/07/2016	Licensee PAID \$1,125.00 for violation(s) hearing 12/10/15; invoice #100201... /sb	Delete
12/11/2015	12/10/15 Violation Hearing Date: \$1,125.00 Due by January 10, 2016.	Delete
07/21/2015	5/26/15 License transferred from 406 E. Ballimore Street to 1400 Warner Street	Delete
05/26/2015	STATE SALES TAX HOLD RELEASED MAY 26, 2015	Delete
11/26/2014	**STATE HOLD**8/26/2014 (MD WITHHOLDING TAX)	Delete
06/10/2011	6/2/11 Public Hearing re: Request for a hardship extension under the provisions of Article 2B section 10-504(d). GRANTED 180 day extension.	Delete

Print History (Print Card)

License num: LBD7 145

Address: 1400 WARNER STREET

Trade Name: GAME

Comment:

Add Comment

Hold Info

Powered by:



SECOND CHANCE OPERATING VENTURES, LLC: W15773120

General Information

Filing History

Personal Property

General Information

Department ID Number:
W15773120

Business Name:
SECOND CHANCE OPERATING
VENTURES, LLC

Principal Office:
1400 WARNER STREET SUITE 100
BALTIMORE MD 21230

Resident Agent:
ELLEN TRUJILLO
816 BELFAST RD
SPARKS MD 21152-9728

Status:
REVIVED

Good Standing:
THIS BUSINESS IS IN GOOD
STANDING

▶ **Order Certificate of Status**

Business Type:
DOMESTIC LLC

Business Code:
ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:
03/31/2014

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

May 3, 2018

Licensee(s): Ivan R. Brown
3508 Eastern, LLC, T/A Carlos O' Charles
3508-10 Eastern Avenue 21224

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

Violation of Rule 4.01(a) Sales to Minors – February 9, 2018 – At approximately 12:25 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 Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a bottle of Corona beer from bartender Ms. Suyapa Mejia. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris 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. Maria Hernandez the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Harris.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 4/19/2018.

(b) **Witness Summoned:** Summons issued to Inspector Darryl Clark, and Inspector John Chrissomallis on 4/19/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Cadet Harris on 4/19/2018.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 3/21/2013 in reference to:

- Violation of Rule 4.01(a) – Sale to minor
- Guilty
- \$500 fine +\$125 admin fee
- \$625 Total Fine

Licensee(s) appeared before the Board on 3/12/2009 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Violation of Rule 3.03 - Employee records
- Article 2B Section 12-302 (b) (2) - Underage employee
- Article 2B Section 10-301(j)(1) - Proof of personal property
- Guilty
- \$1,850 fine
- Admin fee waived
- \$1,850 Total Fine

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

- Violation of Rule 4.01(a) - Sale to minor

- Guilty
- \$500 + \$125 admin fee
- \$625 Total Fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 7/7/2006.

Board's Decision

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 3508 Eastern, LLC
T/A Carlos O' Charles
3508-10 Eastern Avenue

Date: April 19, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 3rd day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Carlos O' Charles, 3508-10 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 9, 2018 – At approximately 12:25 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 Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a bottle of Corona beer from bartender Ms. Suyapa Mejia. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris 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. Maria Hernandez the bartender/manager on duty 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 manager/bartender and/or any change that was provided to Harris.

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

INCIDENT REPORT
Form 04/00B
1160-25-66

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

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

1 Crime / Incident: **Liquor Board Violation** Attempt 2 Complaint Number: **2-1802-06490**

3 Location of Offense / Incident (Exact Street Address): **3508-10 Eastern Ave - 21224** Page **1** of **2**

4 Date / Time Occurred: **9 Feb 18 - 0025hrs** 5 Date / Time Reported: **17 Feb 18 - 2100hrs**

8 Unit: **4841** 7 Post of Occurrence: **231** 6 Reporting Area: [] 9 Street Code: [] 10 CAD Number: **112** 11 Location Given by Dispatcher: **On-View** 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: **Restaurant** 19 Reported by Crime Watcher: Yes No

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

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

21 Injuries and Location on Body: [] Victim's Condition: [] Victim Hospitalized/Facility: Yes No 22 Victim / Assailant Relationship: [] 23 Current / Former Cohabitant: Yes No

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

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

26 Suspect Name (Last, First, MI): [] Address (Include City, County, State, Zip): [] Sex: [] Race: [] Age: [] DOB: [] Height: [] Weight: []

Complexion: [] Hair Color/Length/Style: [] Hat: [] Eyes: [] Facial Hair: [] Teeth: [] Shirt/Coat: []

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

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

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

36 Vehicle Information: Suspect 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(s) (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: []

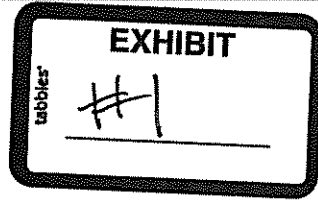
47 Crime Lab Technician Name: [] Unit Number: [] Time: [] 48 Hot Desk Person Notified: [] Time: []

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

52 Copies Forwarded To: **Liquor Board**

Conf'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. List property inventory number(s) when applicable. (3) 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: **3508 Eastern, LLC**
T/A: **Carlos O' Charlies**
3508-10 Eastern Ave
Baltimore, Md 21224



Liquor License#: **LB 113**

Licensee: **Ivan R. Brown** Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1802-06490
3 Location of Offense / Incident (Street Address, Zip) 3508-10 Eastern Ave - 21224		Page 2 of 2
4 Date / Time of This Report 17 Feb 18 - 2100hrs		5 Arrest / Custody Number
11 Original Report Date / Time 9 Feb 18 - 0025hrs		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
10 Complainant / Name (Last, First, MI), or Firm Name if Business Victim Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202
Sex: M		Race: B
Age: 48		DOB

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4841	7 Post of Occurrence 231	8 Reporting Area	9 Street Code	10 CAD Number 112
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

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

20 Copies Forwarded To
Liquor Board

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

On 9 Feb 18 at 0025hrs(12:25am), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis and Inspector Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Carlos O' Charlies" located at 3508-10 Eastern Ave. Also working was Baltimore City Police Cadet Cecil Harris with a date of birth of March 1998, making him 19 years of age at the time of this investigation. Cadet Harris whom was working in an undercover capacity, entered "Carlos O' Charlies" located at 3508-10 Eastern Ave. Cadet Harris entered the establishment, sat at the bar and ordered a "Corona" beer from bartender, Miss Suyapa Gissen Morales Mejia, F/O/21, 02/19/97. Cadet Harris paid using a departmental \$20 and received change. Cadet Harris still seated at the bar, notified members of Vice via text message that he had been served alcohol. At no time did bartender, Miss Mejia ask Cadet Harris for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Harris had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis and Inspector Perez entered "Carlos O' Charlies" located at 3508-10 Eastern Ave. Detective Gatto recovered the departmental \$20 and the change received was returned back to the bar. Liquor Agent Chrissomallis photographed the "Corona" beer and returned it back to the bar. Detective Greenhill advised Miss Mejia that she would not be criminally charged, but a report would be written for the bar. Also on the scene was night manager, Miss Maria E. Hernandez De Amaya who assisted with translating what we were explaining to Miss Mejia. The establishment was left in the control of night manager Miss Amaya.

Report forwarded to Liquor Board for further administrated review.

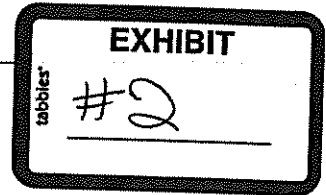
Continued

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

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

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

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



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

INVESTIGATION REPORT

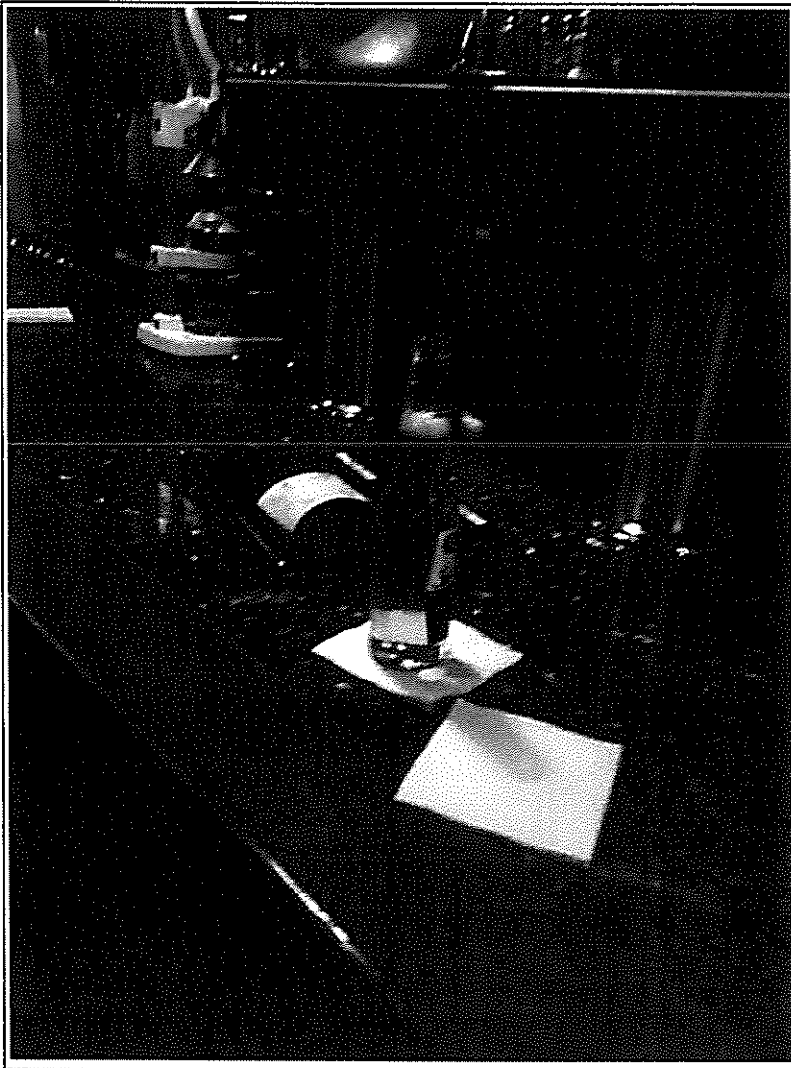
<i>Location Address:</i>	3508-10 EASTERN AVENUE 21224	
<i>Licensee Information (Trade Name):</i>	CARLOS O CHARLIES	
<i>Corporation Name</i>	3508 EASTERN, LLC	
<i>License Type:</i>	Class "B" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="4/17/2018"/>	<input type="text" value="11:52:53 AM"/>

Report Facts:

On February 9th, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet Harris who at the time was under the legal drinking age of 21, conducted alcohol sales to minor investigations throughout the City of Baltimore. At approximately 12:25AM We sent Cadet Harris into Carlos O' Charlies located at 3508-10 Eastern Ave. Baltimore, MD 21224. Upon entry Cadet Harris sat at the bar and purchased a 1 2oz bottle of Corona beer for a total of \$4.00 from the server who was later identified as Suyapa G. Morales Mejia DOB 2/19/1997 utilizing a previously photocopied departmental \$20 bill. Cadet Harris notified the taskforce of the purchase. Once the taskforce entered the establishment Cadet Harris exited the establishment. The taskforce explained the violation to the night manager Miss. Maria E. Hernandez de Amaya DOB 5/19/1980, returned the change and the beer and the departmental \$20 bill was recovered.

Photos Taken:





Report Prepared By:	
Inspector(s)	Submission Date
i:\O#.w\ baltimore\andy.perez	4/17/2018
Supervisor Review:	Approval Date
i:\O#.w\ baltimore\andy.perez	4/17/2018
Supervisor Use:	
Recommended Action(s):	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 113** Cert Num: **0130** Fee: **\$2,500.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 12400252
 Payment Date: 04-28-17

2016 - 2017 TPP Paid
 2017 Trader's License

Add Adult Entertainment License

Location

Corp Name: **3508 EASTERN, LLC**
 Trade Name: **CARLOS O CHARLIES**
 Zone Code: 12
 Phone: 410-675-1485

Block Num: 3508-10 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 12400252

Portion of Business Used:
 USE FIRST FLOOR AND BASEMENT AS A RESTAURANT - INCLUDING LIVE ENTERTAINMENT
 AND DANCING AND OUTDOOR TABLE SERVICE (4X 3 PERSON TABLES) PER BMZ2012-
 Res 0125: APPROVED JUNE 26, 2013

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
IVAN R.	BROWN	143 N. STREEPER STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

4/17/18
 CORP ✓
 T.LL ✓
 TRJ

04/02/2018	2018 FOOD FORM IS ATTACHED WITH RENEWAL APPLICATION.... /kr	Delete
03/31/2018	Alcohol Awareness expires 03/26/22 (Jessica J. Lagos Escalante, Vilma E. Ramos Romero, Suyapa G. Morales, Maria A. Marquez De Ayala, Patricia M. Romero, Brenda Y. Marquez and Carlos R. Cruz).... /sb	Delete
05/15/2017	Alcohol Awareness expires 05/10/21 (Daniel Huerta Rocha and Maria E Hernandez de Amaya)... /sb	Delete
03/31/2017	2017 FOOD FORM IS ATTACHED WITH RENEWAL APPLICATION.... /sb	Delete
12/19/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION...K/R	Delete
04/09/2013	3/21/2013 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to Minor. GUILTY \$500	Delete
02/26/2013	2/21/2013 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor 1/23/13. POSTPONED	Delete
06/13/2012	5/31/12 Public Hearing re: Request for outdoor table service and live entertainment. GRANTED subject to BMZA approval.	Delete
05/14/2012	5/12 Expansion-request to add live entertainment and outdoor table service, B-BWL restaurant license, Ivan Brown, 3508 Eastern, LLC	Delete
03/13/2009	03/12/09 Public hearing re: Violation of rule 4.01(a),3.03,aRT.2b,sEC.12-302(b)(2),3.02 & aRT.2b,sEC.10-301(j)(1). DECISION: RULE 4.01(a) GUILTY \$2250/SUSPENDED \$500,RULE 3.03(c) GUILTY\$100,ART.2B,SEC.12-302(b)(2)& WAIVED ADM.FEE= FINE \$1850	Delete
03/24/2008	03/20/08 Public Hearing re: Violation of rule 4.01(a). DECISION: \$500 OR \$125 ADM.FEE=\$625.	Delete

Print History (Print Card)

License num: LB 113 Address: 3508-10 EASTERN AVENUE
 Trade Name: CARLOS O CHARLIES

Comment:

Add Comment

Hold Info



Powered by:

⊕ Maryland Business Express

🏠 Home

👤 Log In / Create Account

3508 EASTERN, LLC: W11179306

General Information

Filing History

Personal Property

General Information

Department ID Number:

W11179306

Business Name:

3508 EASTERN, LLC

Principal Office:

3508-10 EASTERN AVE.
BALTIMORE MD 21224

Resident Agent:

IVAN R. BROWN
2801 ROCKROSE AVE.
BALTIMORE MD 21211

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ **Order Certificate of Status**

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

03/20/2006

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

May 3, 2018

Licensee(s): Chris M. Choe and Chang Ik Choe (PR)
Song Choe Enterprises, Inc., T/a OK Tavern
2301 E. Biddle Street 21213

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 15, 2018 – At approximately 9:40 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 Cecil Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a 375 ml bottle of Jack Daniels Whiskey for \$13.00 from bartender/store clerk Mr. Kih Hyung Park. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris 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. Park 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 manager/bartender and/or any change that was provided to Harris.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 4/19/2018.

(b) **Witness Summoned:** Summons issued to Inspector Darryl Clark, and Inspector John Chrissomallis on 4/19/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Cadet Harris on 4/19/2018.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 6/1/2017 in reference to:

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees - Open and operating tavern at all times
- Guilty
- \$1,000 fine + \$125 admin fee
- \$1125 Total Fine
- Suspended 1 day

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/18/2010.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Song Choe Enterprises, Inc
T/A OK Tavern
2301 East Biddle Street

Date: April 19, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 3rd day of May, 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A OK Tavern, 2301 East Biddle Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 15, 2018 – At approximately 9:40 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 Cecil Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a 375 ml bottle of Jack Daniels Whiskey for \$13.00 from bartender/store clerk Mr. Kih Hyung Park. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris 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. Park 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 manager/bartender and/or any change that was provided to Harris.

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-1803-02553
3 Location of Offense / Incident (Exact Street Address) 2301 East Biddle Street - 21213		Page 1 of 2
4 Date / Time Occurred 15 Feb 18 - 2140hrs	5 Date / Time Reported 21 Feb 18 - 2200hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No
18 Describe Location of Offense or Type of Premise Tavern		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

8 Unit 4841	7 Post of Occurrence 331	9 Reporting Area	9 Street Code	10 CAD Number 2475	11 Location Given by Dispatcher On-View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name (if Business) Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St - 21202	Sex M	Race B	Age 48	DOB
Where Employed or School Attending (Include City Located) BPD - IIS-Vice	Occupation Detective	Hours of Employment Varied	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 type="checkbox"/> No	22 Victim / Assailant Relationship Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No		

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age 48	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
--	-----------------	------------------	------------------	-----	---	-----------------	------------------------------

25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

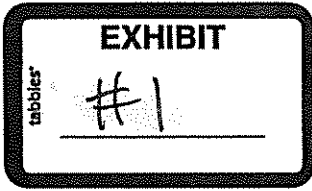
27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value	

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

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

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

52 Copies Forwarded To
Liquor Board

Conf'd Sections	Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) 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: Song Choe Enterprises, Inc. T/A: OK Tavern 2301 East Biddle Street Baltimore, Md 21213	
	
Liquor License#: LBD7 320	Licensee: Chris M. Choe, Chang IK Choe

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment IIS-Vice	Signature
54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment IIS-Vice	Signature
55 RMS Data Entered By	Sequence No.	Date	Time
56 Reviewer	57 Referred To		

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 3-1803-02553
3 Location of Offense / Incident (Street Address, Zip) 2301 East Biddle Street - 21213		Page 2 of 2
4 Date / Time of This Report 21 Feb 18 - 2200hrs		5 Arrest / Custody Number
6 Original Report Date / Time 15 Feb 18 - 2140hrs		7 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit 4841	7 Post of Occurrence 331	8 Reporting Area	9 Street Code	10 CAD Number 2475
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13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
--	--	---	---	---------------	-------------------------

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

21 Narrative: (1) Continuation of any preceding 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 15 Feb 18 at 2140hrs(9:40pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Inspector D. Clark from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "OK Tavern" located at 2301 East Biddle Street. Also working was Baltimore City Police Cadet Cecil Harris with a date of birth of March 1998, making him 19 years of age at the time of this investigation. Cadet Harris whom was working in an undercover capacity, entered "OK Tavern" located at 2301 East Biddle Street. Cadet Harris entered the establishment and purchased a 375ml "Jack Daniels" whiskey which was priced at \$13.00 from store employee, Mister Kih Hyung Park, M/O/59, 04/58. Cadet Harris paid using a departmental \$20 and received change. Cadet Harris exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "OK Tavern". At no time did Mister Park ask Cadet Harris for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Harris had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Inspector D. Clark entered "OK Tavern" located at 2301 East Biddle Street. Detective Gatto recovered the departmental \$20 and the change received was returned back to the bar. Liquor Inspector Clark photographed the "Jack Daniels" whiskey and returned it back to the bar as well. Detective Greenhill advised Mister Park that he would not be criminally charged, but a report would be written for the bar. The establishment was left in the control of store employee Mister Park.

Report forwarded to Liquor Board for further administrated review.

Continued

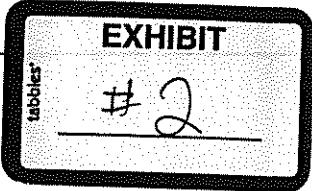
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

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

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

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



Board of Liquor License Commissioners

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

INVESTIGATION REPORT

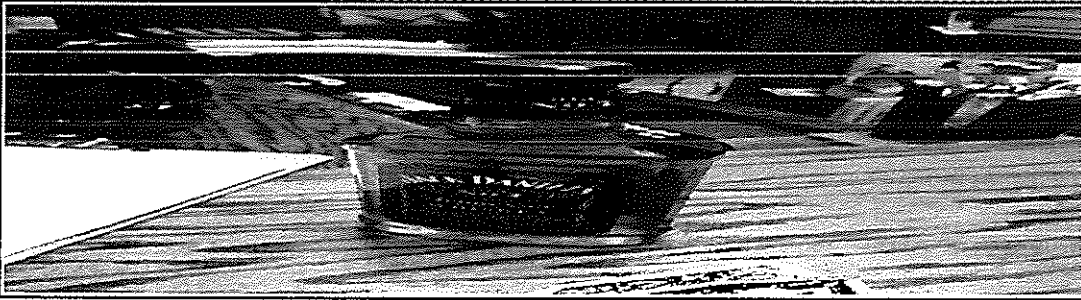
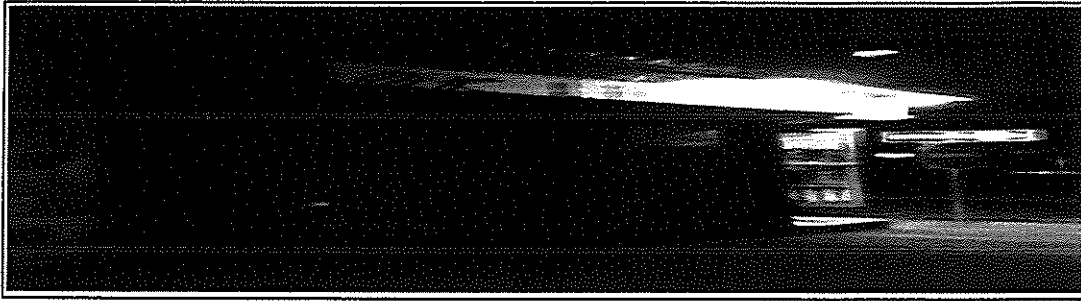
Location Address:	2301 BIDDLE STREET EAST 21213
Licensee Information (Trade Name):	OK TAVERN
Corporation Name:	SONG CHOE ENTERPRISES, INC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	4/23/2018 1:25:41 PM

Report Facts:

On 2/15/2018 at approx 9:40 PM. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD Cadet Cecil Harris who is under the legal drinking age of 21. Cadet Cecil Harris was given a \$20.00 dollar bill which was marked and photographed prior to any investigations. At this time we sent Cadet Cecil Harris into 2301 E Biddle St, which is known as OK Tavern. Once inside, Cadet Cecil Harris met with the server who was later identified as Mr Kih Hyung Park DOB 4/5/58, MD. Cadet Cecil Harris asked for a 375ml bottle of Jack Daniels Whisky. At this time server Mr. Kih Hyung Park handed Cadet Cecil Harris a Jack Daniels, in exchange for the \$20.00 dollar bill. At this time Cadet Cecil Harris notified the members of the BPD & BCLB of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Gatto & Inspector Clark. Det Gatto advised the employee Mr. Park that he had sold alcohol to an underage Police Cadet. The alcohol was left with the employee Mr. Park. All events occurred in Baltimore City Maryland.

Please note that the date and time in the header of report do not actually represent the actual investigation report

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

4/18/2018

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 201** Cert Num: **0730** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 13852016
 Payment Date: ****

2017 - 2018 TPP Paid
 2018 Trader's License

4/18/18

 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **SONG CHOE ENTERPRISES, INC**
 Trade Name: **OK TAVERN**
 Zone Code: 15
 Phone: 410-522-2330

Block Num: 2301 Street: BIDDLE STREET EAST
 City: BALTIMORE State: MD Zip: 21213

CR Number: 13852016

Portion of Business Used:
 CONTINUE TO USE FIRST FLOOR AS A TAVERN, BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHRIS M.	CHOE	8609 ANDREW ELLICOTT COURT	ELLICOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CHANG IK	CHOE, PER.REP.	8609 ANDREW ELLICOTT COURT	ELLICOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/16/2018 /kk	Delete
07/03/2017	PAID Violation Hearing dated on June 01, 2017; Invoice #108265 = \$1,125.00... /sb	Delete
07/03/2017	Given Violation Hearing dated June 1, 2017 Invoice to Chief Inspector, M.Fosler to deliver to Establishment, Owes \$1,125.00... /mb	Delete
06/09/2017	6/1/2017--Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times \$1,000 fine + \$125 admin fee = total fine Suspended 1 day commencing immediately 30 days to pay	Delete
05/17/2017	05/02/2016 ***** RELEASED STATE TAX HOLD ***** /sb	Delete
05/17/2017	01/19/2016 State of MD Tax Hold, letter sent... /sb	Delete
05/17/2017	1/21/10- Violation of Rule 4.01 (a)-Guilty - \$3000 fine - \$125 admin fee waived - 7 day suspension (from 3/1/10 to 3/7/10).	Delete
05/17/2017	8/20/09- Violation of Rule 4.01 (a)- Sale to Minor- GUILTY- \$3,000 fine- hearing fee waived-1 week to pay	Delete
05/17/2017	10/23/08- Violation of Rule 4.01 (a)- sale to minor & Violation of Rule 5.03(b)- not operating a tavern- Guilty - \$2,750 Fine	Delete
05/17/2017	1/17/08- violation of Rule 4.01 (a)(sale to minor) - Guilty , Violation of Rule 5.03 (not operating a tavern)- Dismissed & Violation of Article 2 B Section 12-302 (employment of a minor)- Dismissed-\$2,250 Fine	Delete
05/17/2017	*** Database was updated on 5/17/17*****	Delete
07/15/2009	07/09 Transfer of Ownership, BD7-BWL, Song H. Choe, Jong B. Cho, Song Choe Enterprises, Inc.	Delete

Print History (Print Card)

License num: LBD7 201
Trade Name: OK TAVERN

Address: 2301 BIDDLE STREET EAST

Comment:

Add Comment

Hold Info

Powered by:



SONG CHOE ENTERPRISES, INC.: D13006424

General Information

Filing History

Personal Property

General Information

Department ID Number:
D13006424

Business Name:
SONG CHOE ENTERPRISES, INC.

Principal Office:
2301 E. BIDDLE STREET
BALTIMORE MD 21213

Resident Agent:
JEUM RYE CHOE
2301 E. BIDDLE STREET
BALTIMORE MD 21213

Status:
INCORPORATED

Good Standing:
THIS BUSINESS IS IN GOOD
STANDING

▶ **Order Certificate of Status**

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
04/15/2009

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

May 3, 2018

Licensee(s): Pyo Ock Park
Sole Proprietorship, T/a AKO Liquors
2700 W. Fairmount Avenue 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 16, 2018 – At approximately 12:30 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 Cecil Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a 375 ml bottle of Jack Daniels Whiskey for \$14.60 from bartender/store clerk Mr. Won Seo Park. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris 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. Park 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 manager/bartender and/or any change that was provided to Harris

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 4/19/2018.

(b) **Witness Summoned:** Summons issued to Inspector Darryl Clark, and Inspector John Chrissomallis on 4/19/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Cadet Harris on 4/19/2018.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 8/26/2010 in reference to:

- Violation of Rule 4.01(a) – Sale to minor
- Guilty
- \$2,250 fine
- \$125 admin fee waived
- \$2,250 Total Fine

Licensee(s) appeared before the Board on 3/12/2009 in reference to:

- Violation of Rule 4.01(a) – Sale to minor
- Guilty
- \$2,250 / \$500 suspended
- \$125 admin fee waived
- \$1,750 Total Fine

Licensee(s) appeared before the Board on 9/10/2008 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Violation of Rule 4.01(a) – Sale to minor
- Rule 4.01(a) - Guilty - \$500
- Rule 4.01(a) - Not guilty

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/30/2007.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Sole Proprietor
C/O Pyo Hyun Park
T/A AKO Liquors
2700 West Fairmount Avenue

Date: April 19, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 3rd day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A AKO Liquors, 2700 West Fairmount Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 16, 2018 – At approximately 12:30 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 Cecil Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Harris entered the establishment and purchased a 375 ml bottle of Jack Daniels Whiskey for \$14.60 from bartender/store clerk Mr. Won Seo Park. Utilizing a departmental \$20 bill, Harris purchased the alcoholic beverage(s). Harris 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. Park 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 manager/bartender and/or any change that was provided to Harris.

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

INCIDENT REPORT
Form 04/008
160-25-56

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

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

1 Crime / Incident **Liquor Board Violation** Attempted 2 Complaint Number **8-1803-02554**

3 Location of Offense / Incident (Exact Street Address) **2700 West Fairmount Ave - 21223** Page **1** of **2**

4 Date / Time Occurred **16 Feb 18 - 0030hrs** 5 Date / Time Reported **24 Feb 18 - 2200hrs**

Unit **4841** 7 Post of Occurrence **842** 8 Reporting Area **842** 9 Street Code **842** 10 CAD Number **2477** 11 Location Given by Dispatcher **On-View** 12 Companion Report No.

3 Case Status Open Closed Cleared Not Cleared Yes No 16 Crime Code **2477** 17 Crime Classification **Liquor Store** 18 Describe Location of Offense or Type of Premise **Liquor Store** 19 Reported by Crime Watcher Yes No

3 Complainant / Victim Name (Last, First, MI), or Firm Name if Business **Greenhill, L.C. III** Residence / Address (Include City, County, State, Zip) **601 E. Fayette St - 21202** Sex **M** Race **B** Age **48** DOB

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

21 Injuries and Location on Body Victim's Condition Yes No 22 Victim / Assailant Relationship Yes No

24 Reporting Person Name (Last, First, MI) **SA #20** Sex **M** Race **B** Age **48** DOB **443-984-7080** Address (Include City, County, State, Zip) **SA #20** Residence Phone **SA #20** Other Phone **SA #20**

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

26 Suspect Name (Last, First, MI) Address (Include City, County, State, Zip) Sex Race Age DOB Height Weight

Complexion Hair Color/Length/Style 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 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

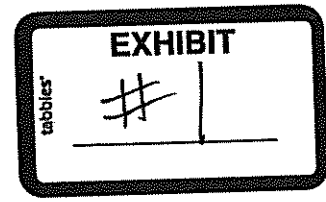
47 Crime Lab Technician Name Unit Number Time 48 Hot Desk Person Notified Time

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

52 Copies Forwarded To **Liquor Board**

Conf'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) 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: **AKO Liquors**
2700 West Fairmount Ave
Baltimore, Md 21223



Liquor License#: **LBD7 039**

Licenses: **Pyo Hyun Park**

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

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

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

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 8-1803-02554
3 Location of Offense / Incident (Street Address, Zip) 2700 West Fairmount Ave - 21223		Page 2 of 2
4 Date / Time of This Report 24 Feb 18 - 2200hrs		5 Arrest / Custody Number
11 Original Report Date / Time 16 Feb 18 - 0030hrs		12 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4841	7 Post of Occurrence 842	8 Reporting Area	9 Street Code	10 CAD Number 2477
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13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	Explain	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
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19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 48	DOB
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20 Copies Forwarded To
Liquor Board

Conf'd Section: Narrative (1) Continuation of any preceding form. (2) Property Listing, to include property labels and seized/submitted evidence/property; (3) property inventory number(s) when applicable. (4) 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. (5) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (6) Recommend case status when applicable. (8) If Multiple Clearance, include all affected complaint/case numbers.

On 16 Feb 18 at 0030hrs(12:30am), Detective Greenhill along with members of IIS-Vice, as well as Liquor Inspector D. Clark from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "AKO Liquors" located at 2700 West Fairmount Ave. Also working was Baltimore City Police Cadet Cecil Harris with a date of birth of March 1998, making him 19 years of age at the time of this investigation. Cadet Harris whom was working in an undercover capacity, entered "AKO Liquors" located at 2700 West Fairmount Ave. Cadet Harris entered the establishment and purchased a 375ml "Jack Daniels" whiskey which was priced at \$14.60 from store employee, Mister Won Seo Park, M/O/33, 01/18/85. Cadet Harris paid using a departmental \$20 and received change. Cadet Harris exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "AKO Liquors". At no time did Mister Park ask Cadet Harris for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Harris had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Inspector D. Clark entered "AKO Liquors" located at 2700 West Fairmount Ave. Detective Gatto recovered the departmental \$20 and the change received was returned back to the bar. Liquor Inspector Clark photographed the "Jack Daniels" whiskey and returned it back to the bar. Detective Greenhill advised Mister Park that he would not be criminally charged, but a report would be written for the bar. The establishment was left in the control of store employee Mister Park.

Report forwarded to Liquor Board for further administrated review.

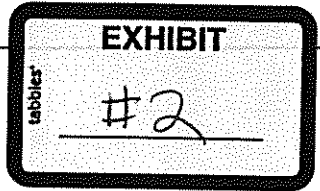
Continued

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

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

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

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



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

INVESTIGATION REPORT

Location Address:	2700 FAIRMOUNT AVENUE WEST 21223	
Licensee Information (Trade Name):	AKO LIQUORS	
Corporation Name:	N/A	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="4/23/2018"/>	<input type="text" value="1:09:47 PM"/>

Report Facts:

On 2/16/2018 at approx 12:30 AM. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD Cadet Cecil Harris who is under the legal drinking age of 21. Cadet Cecil Harris was given a \$20.00 dollar bill which was marked and photographed prior to any investigations. At this time we sent Cadet Cecil Harris into 2700 W Fairmount Ave. which is known as AKO Tavern. Once inside, Cadet Cecil Harris met with the server who was later identified as Mr. Won Seo Park, DOB 1/1/85. Cadet Cecil Harris asked for a 375ml bottle of Jack Daniels Whisky. At this time server Mr. Kih Hyung Park handed Cadet Cecil Harris a bottle of Jack Daniels, in exchange for the \$20.00 dollar bill. At this time Cadet Cecil Harris notified the members of the BPD & BCLB of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Gatto & Inspector Clark. Det Gatto advised the employee Mr. Park that he had sold alcohol to an underage Police Cadet. The alcohol was left with the employee Mr. Park. All events occurred in Baltimore City Maryland.

Please note that the date and time in the header of report do not actually represent the actual investigation report

Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

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

4/23/2018

Supervisor Review:

Approval Date

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

4/24/2018

Supervisor Use:

Recommended Action(s):



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 039** Cert Num: **0237** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 12558342
 Payment Date: 04-26-17

2016 - 2017 TPP Paid
 2017 Trader's License

4/17/18
 (sole prop) CORP - N/A
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: N/A
 Trade Name: **AKO LIQUORS**
 Zone Code: 32
 Phone: 410-947-8617

Block Num: 2700 Street: FAIRMOUNT AVENUE WEST
 City: BALTIMORE State: MD Zip: 21223

CR Number: 12558342

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PYO HYUN	PARK	5805 BELLANCA DRIVE	ELKRIDGE	MD	21075	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
------	---------	--------

05/22/2015	Merchant brought in receipts about from State of MD... /sb	Delete
04/24/2015	STATE OF MD TAX HOLD	Delete
08/31/2010	08/30/10 \$2250 FINE PAID IN FULL #74747	Delete
08/31/2010	08/26/10 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$2250-WAIVED \$125 ADM.FEE. FINE \$2250	Delete
03/16/2009	03/16/09 \$1750 FINE PAID IN FULL \$66060	Delete
03/13/2009	03/12/09 Public Hearing: Violation of rule 4.01(a).DECISION: 4.01(a) GUILTY \$2250/SUSPENDED.WAIVED HEARING FEE. = \$FINE \$1750	Delete
11/20/2008	9/15/08 \$625 FINE PAID IN FULL #64851	Delete
11/20/2008	9/10/08 Public Hearing re: Violation of rule 4.01(a)(5/9/08)(6/24/08). DECISION: RULE 4.01(a) ON 5/9/08 GUILTY \$500 AND RRUE 4.01(b)6/24/08 NOT GUILTY. FINE \$500 + \$125=\$625	Delete

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

License num: LBD7 039 Address: 2700 FAIRMOUNT AVENUE WEST
 Trade Name: AKO LIQUORS

Comment:

[Add Comment](#)

Hold Info

