

May 23, 2019

Applicant(s): Mayur Sevalia and Thomas Long
7207 Harford Rd, Inc. T/a Mueller's Deli
7205-07 Harford Road 21234

Class: "A" Beer, Wine & Liquor License

Application to transfer ownership.

(a) **Applicant(s) Information:** (1) Mayur Sevalia was born in India in January of 1965. He lives in Ellicott City, MD; and (2) Thomas Long was born in Baltimore in October of 1971. He lives in Baltimore, MD.

Mr. Sevalia is the former licensee at the following locations:

- (1) Southgate Liquors located at 314 Hospital Drive, Glen Burnie, MD from 1996 - 1997
- (2) Odenton Liquors located at 1115 Annapolis Rd, Odenton, MD in 1997
- (3) 8 Days located at 1700 Taylor Ave, Parkville, MD from 1997 - November 2008
- (4) Maria's Restaurant at 1812 Taylor Ave, Baltimore, MD from December 2008 - March 2013
- (5) Aberdeen Liquors located at 124 S. Philadelphia Blvd, Aberdeen, MD from September 2014 - October 2013
- (6) Terrace Liquor located 708 Pennsylvania Ave, Hagerstown, MD from December 2016 - June 2017

(b) **Ownership Breakdown:** (1) Mayur Sevalia (100%); and (2) Thomas Long (0%).

(c) **Purchase Price of Business:** The purchase price of the business was \$442,500. A deposit of \$10,000 was made. The remaining balance will be paid via two loans from Harford Loan Bank for \$371,875 for 20 years at 6% interest, and for \$60,625 at 5% interest.

(d) **Qualified Voters:** Eletha Long, Mary Walker, and Donna Perry are qualified Baltimore City voters.

(e) **Zoning:** Applicant has applied for a USE permit, for the use of the property as a deli/liquor store.

(f) **Corporate Standing:** 7207 Harford Rd, Inc. is a MD Corporation and as of 5/9/2019 is active and in good standing.

(g) **Posting Report:** The location was posted on 11/19/2018, and checked on 11/28/2018. This meets the 10-day rule. There are 2 licensed liquor establishments in the 4x4 area: "A" BW-1; and "B" BWL-1.

(h) **Timeline:** Last Inspection by BLLC was performed 8/2/2018. At that time, the establishment was open and operating.

(i) **Letters of Support/Opposition:** At this time the Board has letters in opposition from HARBEL Community Organization, and North Harford Road Community Association.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

Board's Decision:

2018 Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER NEW EXPANSION OF PREMISES AMENDMENT(S)

EXPLANATION OF REQUEST: transfer of ownership CLASS TYPE: A

Please select one option and fill out the requested information

A) NEW LICENSE REQUEST: ADDRESS OF PROPOSED LOCATION: N/A

B) TRANSFER OF OWNERSHIP ONLY: ADDRESS OF CURRENT LICENSE: 7205-7207 Harford Road, 21234

C) TRANSFER OF OWNERSHIP AND LOCATION: CURRENT ADDRESS OF LICENSED LOCATION: N/A

TRANSFER OF OWNERSHIP AND LOCATION: ADDRESS OF PROPOSED RELOCATION: N/A

7207 Harford Rd, Inc. (E.P.)

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Mueller's, Inc. TRADE NAME: Mueller's Deli

BUSINESS PHONE NUMBER: 410 444-4860 BUSINESS EMAIL ADDRESS: _____

ATTORNEY FOR THE APPLICANT: Melvin J. Kodenski ADDRESS: 320 N. Charles St. PHONE: 410 685-5100

f/25/19

Part of Premises Used (Note: Floors and Areas for Storage): 1st FL and basement for storage 21201 storage

Outdoor Table Service Provided? Yes No Delivery of alcohol? Yes No

Live Entertainment provided? Yes No What Kind (Ex. DJ, Band, Etc.)? N/A Off Premise Catering of Food and Alcohol? Yes No

Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No Estimated Seating Capacity: N/A

Please note that as per Alc. Bev. Art. & 12-1407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Appeals (BMZA)

1. Applicant A

Mayur C. Sevalia [Redacted] [Redacted]

(Full name) 8328 Governor Grayson Way, Ellicott City, MD (Telephone no.) [Redacted] E-mail (Required) [Redacted]

(Residence) Street 01/65 City M State India Zip Code 21043 (period of residency in Baltimore City)

(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

Thomas Carl Long [Redacted] [Redacted]

(Full name) 3027 Oakcrest Ave, Balto, MD (Telephone no.) [Redacted] E-mail (Required) [Redacted]

(Residence) Street 10/71 City M State Baltimore Zip Code 21234 (period of residency in Baltimore City) 19 years

(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

(Full name) (Telephone no.) E-mail (Required)

(Residence) Street City State Zip Code (period of residency in Baltimore City)

(Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?

Yes No Are you a registered voter in the City of Baltimore?

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

[Redacted area]

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

[Redacted area]

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

[Redacted area]

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and explain (address of location, dates that the applicant was a licensee, and the trade name).
Applicant A B C

A. See attached list. B. No

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

[Redacted area]

6. Does the applicant(s) have a financial interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued? Yes No If yes, mark applicant and explain (address of location and trade name).
Applicant A B C

[Redacted area]

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

[Redacted area]

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

[Redacted area]

9. Is the licensed premise currently open and operating? Yes No If no, then provide date of last day of operation of the establishment.

9/23/18

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

Applicant A B C

[Redacted area]

Answer to question #4:

Mr. Mayur C. Sevalia

Applicant A

1. Southgate Liquors, 314 Hospital Drive, Glen Burnie, Maryland, 1996-97, licensee
2. Odenton Liquors, 1115 Annapolis Road, Odenton, Maryland, 1997, licensee
3. 8 Days, 1700 Taylor Avenue, Parkville, Maryland, 1997- 11/2008, licensee
4. Maria's Restaurant, 1812 Taylor Avenue, Baltimore, Maryland, 12/2008 – 03/2013
5. Aberdeen Liquors, 124 S. Philadelphia Blvd., Aberdeen, Maryland, 09/2014 – 10/2013, licensee
6. Terrace Liquor, 708 Pennsylvania Avenue, Hagerstown, Maryland, 12/2016-06/2017, licensee

II. Please list the following information for the Manager of the establishment to be licensed:

Name	Address	Phone	Email
N/A			

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own any stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: Mayur C. Sevalig ADDRESS: 8328 Governor Grayson Way TITLE: Pres. %OF STOCK HELD: 100%
- 2) NAME: Thomas C. Long ADDRESS: 3027 Oakcrest Ave. TITLE: Sec %OF STOCK HELD: 0%
- 3) NAME: _____ ADDRESS: 21234 TITLE: _____ %OF STOCK HELD: compensate monthly
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

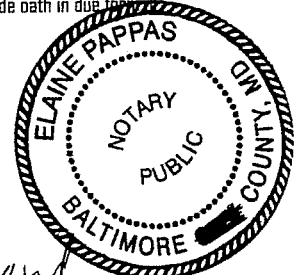
**Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

CERTIFICATE OF APPLICANTS: At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

[Signature]
Signature of Applicant A

I hereby certify that on the 30th day of Oct., 2018, before me, the subscriber, a notary public of the State of Maryland in and for Balto. Co., personally appeared mayur c. Sevalig the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Elaine Pappas [Notary Seal] My Commission expires 11/19/18
Printed Name: Elaine Pappas



[Signature]
Signature of Applicant B

I hereby certify that on the 30th day of Oct., 2018, before me, the subscriber, a notary public of the State of Maryland in and for Balto. Co., personally appeared Thomas c. Long the applicant(s) named in this application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Elaine Pappas [Notary Seal] My Commission expires 11/19/18
Printed Name: Elaine Pappas



Signature of Applicant C

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

Signature: _____ [Notary Seal] My Commission expires _____
Printed Name: _____

Name and Address of the owners of the premise/landlord: Kenneth F. Mueller & Sharon L. Mueller Phone Number: [REDACTED]
1453 Fountain Glen DR. Bel Air, MD 21015

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND
 (I, WE) Kenneth F Mueller & Sharon L. Mueller HEREBY CERTIFY,
 That (I am, we are) the owner(s) of the property located at 7207 Huxford RD, Baltimore, City with a Zip
 Code of 21234, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under
 the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly
 authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and
 employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which
 the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

Kenneth F Mueller Sharon L Mueller
 Signature of Landlord

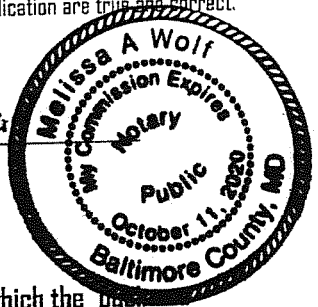
I hereby certify that on the 30th day of OCTOBER, 2018, before me, the subscriber, a notary public of the State of MARYLAND, in and
 for Baltimore County, personally appeared KENNETH F & SHARON L. MUELLER the
 landlord/property owner named in this application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.

Notary Signature: Melissa A. Wolf

[Notary Seal] My Commission expires 10/11/2020

Notary Printed Name: MELISSA A. WOLF



The following certificates must be signed by at least 3 persons.

We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business
 covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to
 us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding
 this application.

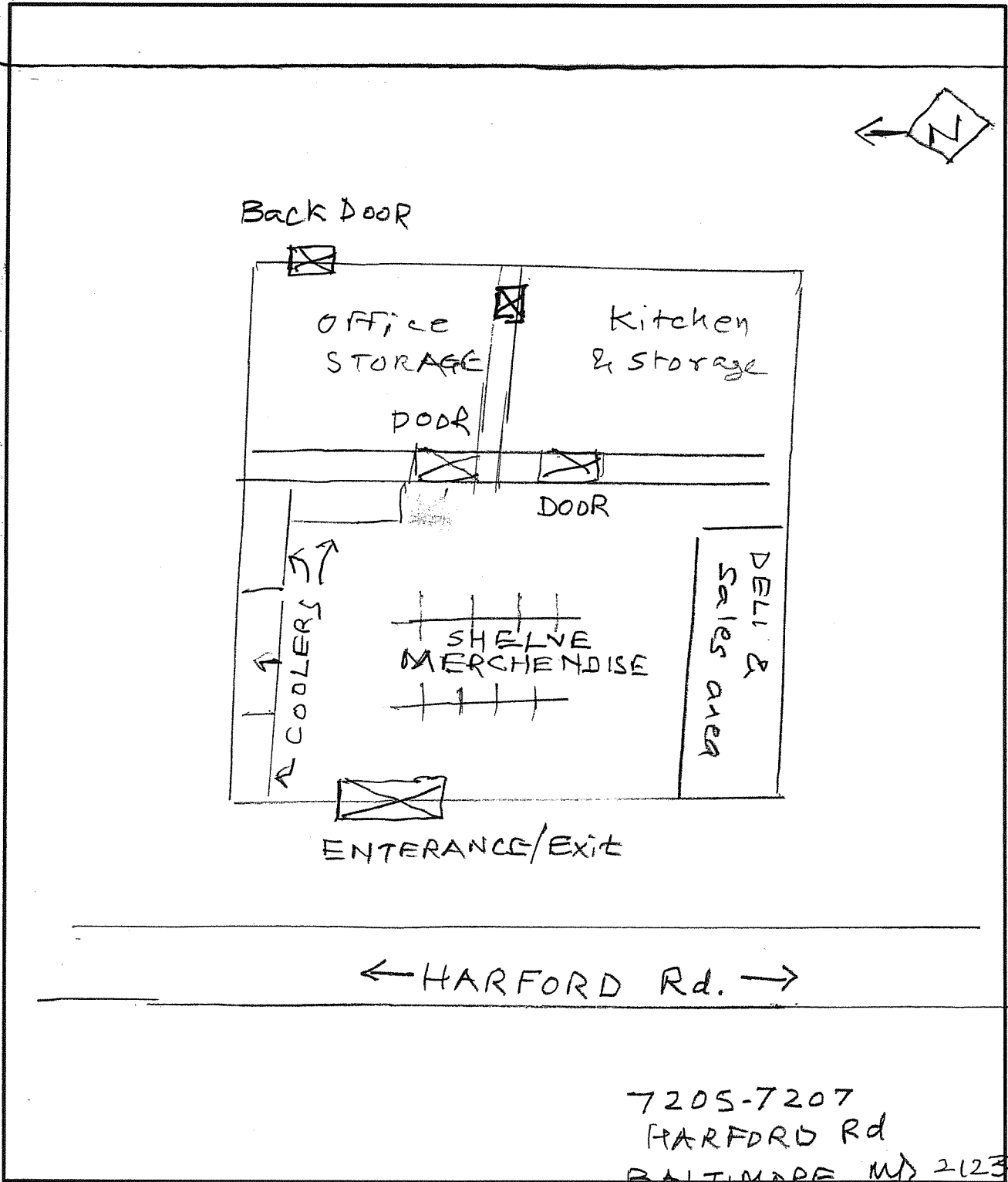
	Names PRINT	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
①	ELETHA LONG	3012 OAKCREST AVE	[Signature]	7-1-41	66 years
②	Mark McLoy	3825 Fosterave	[Signature]	12-1-89	20 years
③	Sara McLoy	3825 Fosterave	[Signature]	07/11/91	3 years
④	Mary Walker	704 S. CONKLING ST.	[Signature]	11/10/51	2 years
⑤	DONNA PERRY	3025 OAKCREST AVE	[Signature]	2/10/1951	9 YRS.
⑥	CLAYTON PERRY	3025 OAKCREST AVE	[Signature]	8/1/47	33 YRS

Board of Liquor License Commissioners for the City of Baltimore
 1 North Charles Street, Suite 1500, Baltimore, Maryland 21201
 Phone: 410-396-4377 Fax: 410-396-4382

Please note that this is a public document and upon request will be provided to the general members of the public.

RECEIVED

Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 192**Cert Num: **1119**Fee: **\$858.00**Status: **Renewed**

License Date: 5/1/2019

License Year: 2019

CR Number: 01672033

Payment Date: ****

2018 - 2019 TPP Paid 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **MUELLER'S DELICATESSEN, INC.**Trade Name: **MUELLER'S DELI**

Zone Code: 44

Phone: 410-444-4860

Block Num: 7205-07

City: BALTIMORE

Street: HARFORD ROAD

State: MD

Zip: 21234

CR Number: 01672033

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT OF BOTH BUILDINGS FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
EDWARD	MUELLER	2602 JERALD DRIVE	BALTIMORE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
BARBARA J.	MUELLER	2602 JERALD DRIVE	BALTIMORE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
KENNETH F.	MUELLER	18885 BENT ANCHOR COURT #3403	REHOBOTH BEACH	DE	19971	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

🏠 Maryland Business Express

🏠 Home

👤 Log In / Create Account

7207 HARFORD RD INC: D19144187

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D19144187

Business Name:

7207 HARFORD RD INC

Principal Office:

7207 HARFORD RD
BALTIMORE MD 21234

Resident Agent:

MAYUR SEVALIA
8328 GOVERNOR GRAYSON WAY
ELLCOTT CITY MD 21043

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

10/04/2018

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

PROPOSED LOCATION: 7205 Harvard Road

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA Two

"A" BEER & WINE one

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR one

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR _____

ARENA _____




HOTEL/MOTEL _____

RACING _____

PREPARED BY: Mel felle DATE: NOV 20 2018

7205-7207 Harford Rd. Balto. 21234

Licensed Establishments

-  7205-07 Harford Rd
-  Freddie's Ale House-BWL
-  Mastellone Deli & Wine -A-BW



Back

Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

Licensee Information (Trade Name):	Mayur C. Sevalia & Thomas Carl Long
Corporation Name:	Mueller's, Inc.
Location Address:	7205 Harford Road
License Type:	Class "A" Beer, Wine and Liquor
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	No
Is the location within 300 feet of Church and/or School?	No
Date Posted?	11/19/2018
Estimated Date of Removal?	11/28/2018
Are there any other licensed establishments within a two block radius?	Yes

Other licensed locations - Describe/Note:

Dead Freddies, 7209 Harford Road, LB
Mastellone's Italian Deli, 7212 Harford Road, LA

Comments and Follow-up Items(s) (please note any issues or concerns about the location):

Insert Photo of Sign and location:



Attach Additional Photos

Inspector Name	Date and Time
<input type="text" value="i:\0#.w\baltimore\mark.fosler"/>	<input type="text" value="11/27/2018"/> <input type="text" value="3:32:15 PM"/>
Name of Licensee (if present)	
<input type="text"/>	
<input type="button" value="Submit"/>	

Back

Board of Liquor License Commissioners

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

POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	mayur c. sevalia & thomas carl long
<i>Address of Premises:</i>	7205-07 Harford Road
<i>Inspector:</i>	i:0#.w baltimore\mark.fosler
<i>Date Posted:</i>	11/19/2018
<i>Time Posted:</i>	4:30 PM
<i>Date Rechecked:</i>	11/28/2018
<i>Time Rechecked:</i>	5:00 PM
<i>Manager or Owner when sign posted:</i>	

Summary on location of sign posted:

Notice posted on outside front window next to entrance. Establishment is closed.

Summary on location of sign rechecked:

Notice remains as sposted.

Insert Photo of Sign and location:





Attach Additional Photos

Approve

Disapprove

BLLC Routine Inspection

Licensee Information

Address: 7205-07 HARFORD ROAD 21234

Trade Name: MUELLER'S DELI

Corporation Name: MUELLER'S DELICATESSEN, INC.

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

Date/Time of Inspection: 8/2/2018 10:38:08 AM

Manager/Licensee: Sharon Mueller

Open/Closed Status

Open/Closed: Open

Closed Date:

External Appearance

Clean and Free of Debris: Satisfactory

Internal Appearance

Location of Bar: Rear

Shape of Bar:

Condition of Bar Area/Floors: Satisfactory

Hot Water: Yes

Disinfectant Solution: Yes

Three Compartment/Washer: Yes

Package Goods/BD7 Checklist

Bulletproof Partitioning: N/A

Separate Pkg. Goods Dept.: N/A

Separate Pkg. Goods Store: Yes

Bar/Tavern Open and Operating: N/A

Selling Household/Grocery: Yes

Dining Area

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors:

Sanitation:

Menu:

Business Records

Traders License:

Alcohol Awareness Certification Date Issued:

Employee Records:

Alcohol Beverage Information Invoice Numbers and Date:

Kitchen

Inspector Comments:

Restroom

Inspector Comments:

Public Safety

Exits Marked, Unobstructed:

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid:

Dancers Present 18 and older:

Cleanliness of Dressing Room:

Ancillary Services

Live Entertainment (Describe):

Outdoor Table Service

Violations

Violation Issued:

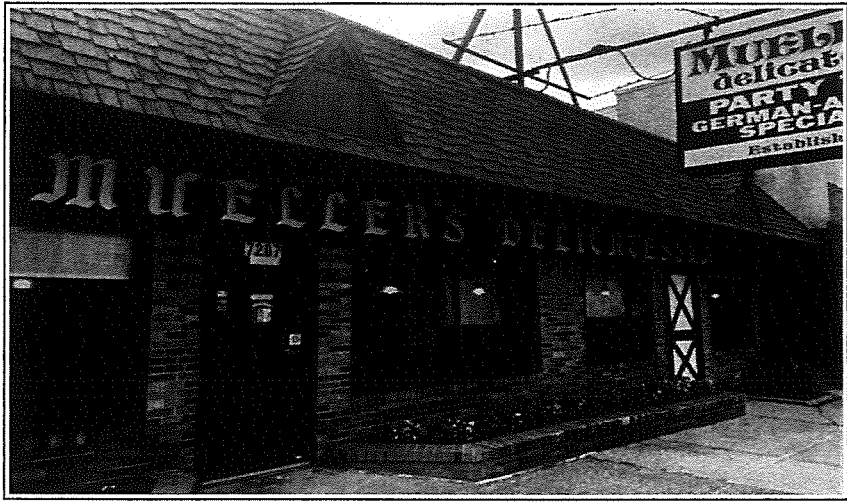
Violations Noted:

Wrap-Up

Instructions Given to Licensee:

Inspector's Comments:

Photo Taken:



Attach Additional Photos

Owner Email:

Submitted by Inspector

LOCATION: 7207 Harford Rd.
 Disapproved 12/15/39
 Owner Joseph Sniatana 27' W. / 4' / 3'
 Proposed electric sign
 Violation - Use Height Area ✓
 Action of B.Z.A. approved Date 1/2/40
 B.Z.A. No. S-40 Permit No. 3084
 Issued: 12/28/59

ZONING SUMMARY CARD 27 5542
 ADDRESS 7207 HARFORD REF. 4 3
 DISTRICT _____ AREA _____
 POLICE SURVEY
 3-9-66 APPL. DELICATESSON Y 1 D 4.

Certificate of Occupancy

City of Baltimore ePermits

Permit #: USE2019-51169

Applicant's Copy

THIS WRITTEN INSTRUMENT CONTAINS ALL THINGS TO BE DONE IN STRICT COMPLIANCE WITH THE APPLICATION HERETOFORE FILED IN THIS DEPARTMENT FOR THE INFORMATION ATTACHED THERETO, AND SUBJECT TO ANY AND ALL LAWS, ORDINANCES, RULES AND REGULATIONS IN EFFECT AT THE TIME OF THE ISSUANCE OF THIS DEPARTMENT.

WARNING: IT IS THE DUTY OF THE APPLICANT TO OBTAIN ALL NECESSARY PERMITS AND LICENSES FROM THE APPROPRIATE AGENCIES AND TO COMPLY WITH ALL APPLICABLE LAWS, ORDINANCES, RULES AND REGULATIONS.

WARD 27

DISTRICT 402

PROPERTY

OWNER: 7207 HARFORD RD., LLC

ADDR: 7207 HARFORD RD. BALTIMORE MI

LESSEE: LIQUORS DELI

ADDR: 7207 HARFORD RD BALTIMORE MD 2

LAND USE CODES 3-53

TRANSFER TO NEW OWNER AND NEW LIQUOR LICENSE. SAME BUSINESS.(USE AS A DELI, AND PACKAGE GOODS SALES)

1001-000000-2600-159600-400560 PER INSP	1001-000000-2600-158009-400480 MISC.	1001-000000-2600-158009-400480 CH. USE	1001-000000-2600-158301-400490 NEW BLDG.	1001-000000-2600-158302-400499 ADDITIONS
		45.00		
1001-000000-2600-158302-400490 ALTERATIONS	1001-000000-2600-158304-400490 REPAIRS	1001-000000-2600-158304-400490 MISC. CONST.	1001-000000-2600-158800-400500 ELECT.	1001-000000-2600-158901-400510 HYDRONIC/STEAM HEAT
1001-000000-2600-158902-400510 DISTRIBUTION	1001-000000-2600-158902-400510 AIR COND.	1001-000000-2600-158902-400510 DISP. TANKS	1001-000000-2600-158905-400510 FIRE	1001-000000-2600-158906-400510 FUEL-BURNING EQUIPMENT
1001-000000-2600-159300-400530 ELEVATOR	1001-000000-2600-159000-400520 PLUMBING	1001-000000-2600-159000-400520 S & E CONTROL	1001-000000-5700-508801-401811 CHAP	1001-000000-1500-102800-400230 TAX
	0.00			3.00
1001-000000-2600-158306-400490 BLAZING	1001-000000-2600-159400-400540 FITTING FEE	1001-000000-2600-159400-400540 LOW VOLTAGE/TELECOMMUNICATIONS	1001-000000-2600-158009-400480 PENALTY	TOTAL FEES
	50.00			98.00

THE AUTHORITY CONTAINED HEREIN MAY NOT BE VALIDLY EXERCISED UNTIL AND AFTER ALL OF THE FEES APPEARING HERE HAVE BEEN PAID.



DEPARTMENT OF
HOUSING & COMMUNITY
DEVELOPMENT

Please be advised that there is a presumption of lead-based paint in properties constructed prior to 1950. Protect workers and tenants by using the lead-safe work practices found in the Code of Maryland Regulations Section 26.02.07.

THE AUTHORITY CONTAINED HEREIN DOES NOT AUTHORIZE THE PERFORMANCE OF ANY WORK IN, ON, UNDER OR OVER ANY STREET, HIGHWAY, ALLEY, SIDEWALK OR ANY OTHER PUBLIC WAY, UNLESS PERMISSION TO DO SO HAS BEEN FIRST SECURED FROM THE PROPER AUTHORITY.

May 23, 2019

Applicant(s): Jason Jiau and Sulih Santos
Joss Management, Inc. T/a Tenten Ramen
413 Charles Street 21201

Class: "B" Beer, Wine & Liquor License

Request for a hardship extension, and request to reopen after being closed for more than 90 days.

Board's Information:

(a) **Ownership Breakdown:** (1) Jason Jiau (100%); and (2) Sulih Santos (0%).

(b) **Corporate Standing:** Joss Management, Inc. is a MD Corporation and as of 5/9/2019 is active and in good standing.

(c) **Timeline of request:** On 5/2/2019 staff received hardship/reopen request from the attorney for the licensee. The establishment closed on or about 12/20/2018. The first 180 days of the hardship extension ran until 6/18/2019. The hardship letter was filed within 180 days after approval by the Board (on or before June 18, 2019), thus the transfer hardship extension request meets the requirements of Alcohol Beverage Article 12-1705(B).

Board's Decision:

LAW OFFICES
MELVIN J. KODENSKI, ESQUIRE
320 N. Charles Street
Baltimore, Maryland 21201
melvinjkodenski@hotmail.com
410-685-5100
Fax No: 410-685-5825

May 2, 2019

Liquor Board for Baltimore City
1 N. Charles Street – 15th Floor
Baltimore, Maryland 21201
Attn: Thomas Akras
Douglas Paige

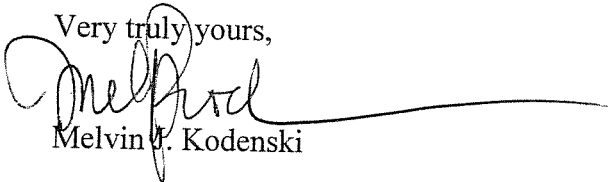
Re: 413 N. Charles Street
Joss Management, Inc.

Dear Gentlemen:

Please accept this letter as a request to re-open the establishment, as the last time the business was open was for a holiday Christmas party, and I enclose their check for \$100.00 for the hearing fee.

Thank you for your kind consideration.

Very truly yours,


Melvin J. Kodenski

MJK:dl
Enclosure
MJK\4306





Liquor Board System

Version 1.0

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

License Detail

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

License Info

License Num: **LB 062**Cert Num: **0169**Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2019

License Year: 2019

CR Number: 12366819

Payment Date: 04-22-19

2018 - 2019 TPP Paid 2019 Trader's License
[Update Info](#)
[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **JOSS MANAGEMENT, INC.**Trade Name: **TENTEN RAMEN**

Zone Code: 25

Phone: 410-244-6988

Block Num: 413

City: BALTIMORE

Street: CHARLES STREET NORTH

State: MD

Zip: 21201

CR Number: 12366819

Portion of Business Used:

USE LOWER LEVEL AND FIRST FLOOR AS A RESTAURANT

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JASON	JIAU	1244 HARBOUR GLEN COURT	ARNOLD	MD	21012	Edit	Remove Owner
SULIH	SANTOS	520 S. MADEIRA STREET	Baltimore	MD	21231	Edit	Remove Owner

Comments

--	--

Date	Comment	Action
05/02/2019	Received letter for request to reopen from atty Melvin Kodenski; Inv #116868...../jr	Delete
04/22/2019	2019 food form received with renewal application. kr	Delete
07/13/2018	7/12/2018 - Public Hearing RE: Request for a hardship extension - GRANTED (3-0 vote)...../jr	Delete
03/16/2018	2018 food form received with renewal application. kr	Delete
03/25/2016	2016 food form received with renewal application. ND	Delete
10/15/2008	10/9/08 Public Hearing re:180 day extension.DECISION: GRANTED UNTIL 12/8/08.MUST PAY ADM.FEE \$100	Delete
02/29/2008	Transfer Conf.re;Review of Application for transfer of ownership pending for more than 180 days.DECISION: EXTENSION GRANTED FOR 120 DAYS FROM 2/28/08.MUST PAY CONF.FEE \$100	Delete

License num: LB 062

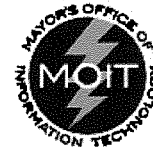
Address: 413 CHARLES STREET NORTH

Trade Name: TENTEN RAMEN

Comment:

Hold Info

Powered by:



JOSS MANAGEMENT, INC.: D11147220

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D11147220

Business Name:

JOSS MANAGEMENT, INC.

Principal Office:

195 MAIN STREET
ANNAPOLIS MD 21401

Resident Agent:

JOSEPH JIAU
195 MAIN STREET
ANNAPOLIS MD 21401

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

02/28/2006

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

May 23, 2019

Licensee(s): Ermias Abbai and Almaz Negash
HYN Entertainment, LLC T/a Charm City Lounge
407 East Saratoga Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.08(b) Sanitation and Safety – February 8, 2019 – At approximately 8:30 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. Also present was Baltimore Gas and Electric Investigator (BGE) Chester Reese. At the time of the inspection, manager Yonas Negash was in full control of the establishment. Upon conducting his inspection, Investigator Reese discovered and removed several meters within the establishment that were not properly assigned to the location. Furthermore, Investigator Reese was able to determine that the location was receiving electrical service without a contract. Upon completing their inspection Fire Inspectors issue violations for a faulty sprinkler system. Health Inspectors also cited the location for having dirty bathrooms. Due to the faulty sprinkler system issue, the Fire Department issued a "Cease and Desist" order to the location and closed the establishment for the evening.

Violation of Rule 4.08(a) Relations with Wholesalers – February 8, 2019 – At approximately 8:30 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. Also present was Baltimore Gas and Electric Investigator (BGE) Chester Reese. At the time of the inspection, manager Yonas Negash was in full control of the establishment. Upon conducting his inspection, Agent Chrissomallis discovered a case of Hennessey located on-site. Agent Chrissomallis requested invoices for the products he discovered, but Mr. Negash could not provide them. Further investigation revealed that Mr. Negash is also a licensee at 3804 Eastern Avenue t/a Bayview Liquors. Upon looking at the box of Hennessey, Agent Chrissomallis observed a bar code indicating that the alcoholic beverages were initially sold to Bayview Liquors by a wholesaler. When questioned as to the reason why the case of Hennessey was located at the establishment, Mr. Negash stated he was only storing it at the location and his intent was to bring the case of Hennessey home for personal use.

Violation of Rule 4.17 Storage – February 8, 2019 – At approximately 8:30 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. Also present was Baltimore Gas and Electric Investigator (BGE) Chester Reese. At the time of the inspection, manager Yonas Negash was in full control of the establishment. Upon conducting his inspection, Agent Chrissomallis discovered a case of Hennessey located on-site. Agent Chrissomallis requested invoices for the products he discovered, but Mr. Negash could not provide them. Further investigation revealed that Mr. Negash is also a licensee at 3804 Eastern Avenue t/a Bayview Liquors. Upon looking at the box of Hennessey, Agent Chrissomallis observed a bar code indicating that the alcoholic beverages were initially sold to Bayview Liquors by a wholesaler. When questioned as to the reason why the case of Hennessey was located at the establishment, Mr. Negash stated he was only storing it at the location and his intent was to bring the case of Hennessey home for personal use.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/9/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 5/9/2019. Summons issued to Baltimore City Police Dept.: Det. Greenhill on 5/9/2019. Summons issued to BGE Inspector on 5/9/2019. Summons issued to Baltimore City Fire Dept. Inspector on 5/9/2019. Summons issued to Baltimore City Health Dept. Inspector on 5/9/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 4/26/2018.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: HYN Entertainment, LLC
T/A Charm City Lounge
407 East Saratoga Street

Date: May 9, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 23rd day of May 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Charm City Lounge, 407 East Saratoga Street, Baltimore, MD ("the establishment").

Violation of Rule 3.08(b) Sanitation and Safety – February 8, 2019 – At approximately 8:30 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. Also present was Baltimore Gas and Electric Investigator (BGE) Chester Reese. At the time of the inspection, manager Yonas Negash was in full control of the establishment. Upon conducting his inspection, Investigator Reese discovered and removed several meters within the establishment that were not properly assigned to the location. Furthermore, Investigator Reese was able to determine that the location was receiving electrical service without a contract. Upon completing their inspection Fire Inspectors issue violations for a faulty sprinkler system. Health Inspectors also cited the location for having dirty bathrooms. Due to the faulty sprinkler system issue, the Fire Department issued a "Cease and Desist" order to the location and closed the establishment for the evening.

Violation of Rule 4.08(a) Relations with Wholesalers – February 8, 2019 – At approximately 8:30 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. Also present was Baltimore Gas and Electric Investigator (BGE) Chester Reese. At the time of the inspection, manager Yonas Negash was in full control of the establishment. Upon conducting his inspection, Agent Chrissomallis discovered a case of Hennessy located on-site. Agent Chrissomallis requested invoices for the products he discovered, but Mr. Negash could not provide them. Further investigation revealed that Mr. Negash is also a licensee at 3804 Eastern Avenue t/a Bayview Liquors. Upon looking at the box of Hennessy, Agent Chrissomallis observed a bar code indicating that the alcoholic beverages were initially sold to Bayview Liquors by a wholesaler. When questioned as to the reason why the case of Hennessy was located at the establishment, Mr. Negash stated he was only storing it at the location and his intent was to bring the case of Hennessy home for personal use.

Violation of Rule 4.17 Storage – February 8, 2019 – At approximately 8:30 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. Also present was Baltimore Gas and Electric Investigator (BGE) Chester Reese. At the time of the inspection, manager Yonas Negash was in full control of the establishment. Upon conducting his inspection, Agent Chrissomallis discovered a case of Hennessy located on-site. Agent Chrissomallis

requested invoices for the products he discovered, but Mr. Negash could not provide them. Further investigation revealed that Mr. Negash is also a licensee at 3804 Eastern Avenue t/a Bayview Liquors. Upon looking at the box of Hennessey, Agent Chrissomallis observed a bar code indicating that the alcoholic beverages were initially sold to Bayview Liquors by a wholesaler. When questioned as to the reason why the case of Hennessey was located at the establishment, Mr. Negash stated he was only storing it at the location and his intent was to bring the case of Hennessey home for personal use.

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

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

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

Albert Matricciani, Jr., Chairman

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-1902-04119
3 Location of Offense / Incident (Exact Street Address) 407 East Saratoga St - 21202		Page 1 of 2
4 Date / Time Occurred 8 Feb 19 - 2030hrs	5 Date / Time Reported 15 Feb 19 - 2200hrs	
6 Unit 4841	7 Post of Occurrence 111	8 Reporting Area
9 Street Code	10 CAD Number 363	11 Location Given by Dispatcher On-View
12 Companion Report No.	18 Describe Location of Offense or Type of Premise NightClub	
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	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202		Sex M	Race B	Age 49	DOB
Where Employed or School Attending (include City Located) BPD - ACS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7080	Other Phone		Sobriety sbr
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No		

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

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

52 Copies Forwarded To
Liquor Board

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: Hyn Entertainment, LLC
T/A: Charm City Life Club
407 East Saratoga Street
Baltimore, Md 21202

EXHIBIT

1

Liquor License#: LBD7 257

Licensee: Ermias Abbai, Almaz Negash

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-1902-04119
3 Location of Offense / Incident (Street Address, Zip) 407 East Saratoga St - 21202		Page 2 of 2
4 Date / Time of This Report 15 Feb 19 - 2200hrs		5 Arrest / Custody Number

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4841	7 Post of Occurrence 111	8 Reporting Area	9 Street Code	10 CAD Number 363	11 Original Report Date / Time 8 Feb 19 - 2030hrs	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 49	DOB
--	--	----------	-----------	-----------	-----

20 Copies Forwarded To
Liquor Board

Cont'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 effected complaint/case numbers.

On 8 Feb 2019 at 2030hrs(8:30pm), Detective Greenhill along members of ACS-Vice, Agent from the Baltimore City Liquor Control Board, Inspectors' from the Fire Marshall's office, Inspectors' from the Health Department, and Investigators from Baltimore Housing, all of which make up the Social Club Task Force conducted an inspection and investigation at "Charm City Life Club" located at 407 East Saratoga Street. Once at the location, the Task Force met with BGE Investigator Chester Rease along with other security specialists as well as technicians from their company. Investigator Rease advised members of the Task Force that the location identified as "Charm City Life Club" is possibly operating with illegal service. The establishment was only open with staff in preparation to open for the evening along with manager, Yonas Koricho Negash whom was in operational control of the premises at that time. Investigator Rease also advised that it had come to the attention of BGE officials that the "Charm City Life Club" was operating with no service agreement and/or contract, and was also possibly tampering with the meters inside the establishment. During the investigation, BGE technicians found and removed several meters from the location known as "Charm City Life Club" to further investigate if the meters had been indeed tampered. Inspectors' from the Fire Marshalls' found major fire code violations involving the buildings sprinkler system as well as other critical fire code violations. During the inspection, Agent Chrissomallis a case including Hennesey and other various alcohol products inside an adjacent storage room that came from another liquor establishment from another location other than "Charm City Life Club". It was later revealed the manager, Mister Yonas Negash possibly manages and/or is an owner of another liquor establishment and he is bringing alcohol from the establishment he is the owner of, to "Charm City Life Club" for the sale and consumption of the said alcohol. Housing Investigators found minor violations relating to the Housing code. Health Inspectors found both male and female bathrooms dirty and evidence of smoking which not only a fire code violation, but a health code violation as well. BGE technicians shut off the power to the establishment known as "Charm City Life Club" and removed several meters from the club as mentioned earlier in the report. Inspectors' from the Fire Marshalls' office also issued a "Cease and Desist" for the premises known as "Charm City Life Club". At that time the investigation was concluded and the establishment was left in the control of manager, Mister Negash.

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

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 309** Cert Num: **0896** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 17152978
 Payment Date: ****

2018 - 2019 TPP Paid
 2019 Trader's License

[Click to Start License Renewal](#)

5/3/19

 CORP ✓
 T.L ✓
 TRAV

Add Adult Entertainment License

Location

Corp Name: **HYN ENTERTAINMENT,LLC**
 Trade Name: **CHARM CITY LOUNGE**
 Zone Code: 25
 Phone: 443-870-1138

Block Num: 407 Street: SARATOGA STREET EAST
 City: BALTIMORE State: MD Zip: 21202

CR Number: 17152978

Portion of Business Used:
 CONTINUE USE AS A TAVERN WITH LIVE ENTERTAINMENT

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ERMIAS	ABBAL	1134 SCOTT ST	Baltimore	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ALMAZ	NEGASH	1342 FOXGLOVE SQ.	BELCAMP	MD	21017	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
02/12/2019	During the February 4th VRI meeting a representative from the BGE theft unit reported suspicions of BGE theft. On February 8th the establishment was inspected by the STF along with BGE. The location was found to have illegal electricity along with Health and Fire violations. Power to the building has been cut off, making the business inoperable. Establishment is unable to operate until power is restored by BGE. SR per Agent JC	Delete
01/30/2019	Personal Property Tax Owed to City of Baltimore was cleared on January 29, 2019..../mb.	Delete
01/28/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2019.****/mb	Delete
01/04/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on January 4, 2019..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/20/18../mb.	Delete
05/02/2018	License was renewed for 2018-2019 under the previous licensees before the May 1, 2018 deadline. Due to license being transferred before 5/1/2018 and renewed for 2018-2019, the dates on the license run from 4/25/2018 - 4/30/2019 instead of 5/1/2018 - 4/30/2019. Licensee will bring in current license (LBD7 257) to be manually corrected and certified by the BLLC to read the correct dates for the 2018-2019 license year. /kk	Delete
04/06/2018	4/5/2018 - Public Hearing RE: Request for a hardship extension - GRANTED (3-0 Vote) - Additional 90 days granted for transfer...../jr	Delete
01/25/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee on January 23, 2018.*** /mb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
11/07/2017	Alcohol Awareness expires 11/01/21 (Almaz Negash) H & Y Entertainment (t/a Charm City Life Club).... /sb	Delete
11/03/2017	11/02/17 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment - APPROVED (3-0 VOTE).... /sb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
09/08/2017	Application for transfer of ownership with continuation of live entertainment, filed on behalf of Hny Entertainment, LLC T/a Charm City Life Club, Ermias Abbai and Almaz Negash on 7/12/17 /kk	Delete
06/16/2017	****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
12/02/2016	Per D.Paige: License faxed information stating that Property Tax has been settled with City of Baltimore.... /sb	Delete
12/02/2016	Per D.Paige: License faxed information stating that Property Tax has been settled City of Baltimore.... /sb	Delete
12/02/2016	HOLD - Owes Personal Property Tax to City of Balto.... /sb	Delete
11/15/2016	11/15/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
10/20/2016	Alcohol Awareness expires on 10/17/20 (Patricia A. Brown)... /sb	Delete
08/05/2016	05/02/16 - Paid Violation Hearing fee dated 03/03/16 of \$375.00, Invoice #103187... /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
05/02/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
04/09/2016	Gave Chief Inspector Fosler an invoice to deliver concerning violation fine owed to Liquor Board..... /sb	Delete
03/09/2016	***** AGENCY HOLD - VIOLATION HEARING FEE DUE BY 04/03/16, AMOUNT OF \$375.00 *** /sb	Delete
03/07/2016	3/3/16 Public Hearing re:Violation of rule 4.01(a) Sales to Minor (1/29/16) Violation of Rule 3.12 General Welfare 3.12(1/29/16) \$250 fine +\$125 admin fee \$375 Total Fine	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
05/13/2015	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
09/04/2012	8/30/2012 Public Hearing re: Transfer of ownership. APPROVED	Delete
07/12/2012	7/12 Transfer of ownership, BD7-BWL, Brian Winfield, Eagle Entertainment, LLC	Delete
	3/21/11 Public Hearing re: Review of pending transfer under the provisions of Article 2B section	

06/03/2011	10-503(d)(4) "A transfer of any license shall be completed not more than 180 days after the Board approves the transfer" (Re: Transfer approved on August 18, 2009). CASE POSTPONED FOR 90 DAYS.	Delete
09/21/2010	09/16/10 Hearing Conf. re: review of pending transfer. DECISION: TRANSFER EXTENDED UNTIL 12/15/10.	Delete
01/20/2010	01/14/10 Hearing Conf.re: HELD SUB-CURIA FOR 60 DAYS.CHARGES WILL BE DISMISSED IF MATTER IS CORRECTED WITHIN 60 DAYS (MARCH 15,2010) \$125 ADM.FEE PAID IN FULL 70675	Delete
07/16/2009	07/09 Transfer of Ownership, BD7-BWL, Michael Stewart, 407 Saratoga, Inc.	Delete
03/06/2009	03/05/09 \$125 PAID IN FULL #65878	Delete
03/06/2009	03/05/09 Public Hearing re: Violation of rule 4.18 .DECISION: FINE \$125	Delete

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

License num: LBD7 309 Address: 407 SARATOGA STREET EAST
 Trade Name: CHARM CITY LOUNGE

Comment:

[Add Comment](#)

Hold Info

Powered by:



May 23, 2019

Licensee(s): Erika Pair
411 East, LLC T/a Red Room
411 East Baltimore Street 21202

Class: "BD7" Beer, Wine & Liquor License

Violation of Alcoholic Beverage Rule 3.08(a) Sanitation and Safety – March 1, 2019 – At approximately 8:55 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ('taskforce') entered the location to conduct a routine inspection. Upon entering the establishment, Fire Inspector Hine line discovered what he believed to be a used condom in the VIP area of the establishment. While Agent John Chrissomallis of the BLLC was inspecting the rear of the establishment he stepped on a used syringe. When notified of these violations, Ms. Erika Pair, the licensee of the premises, stated that she believed the used condom was "planted" and was generally uncooperative with the members of the taskforce.

Violation of Alcoholic Beverage Rule 3.12 General Welfare – March 1, 2019 – At approximately 8:55 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ('taskforce') entered the location to conduct a routine inspection. Upon entering the establishment, Fire Inspector Hine line discovered what he believed to be a used condom in the VIP area of the establishment. While Agent John Chrissomallis of the BLLC was inspecting the rear of the establishment he stepped on a used syringe. When notified of these violations, Ms. Erika Pair, the licensee of the premises, stated that she believed the used condom was "planted" and was generally uncooperative with the members of the taskforce.

Violation of Alcoholic Beverage Rule 3.02 Cooperation – March 1, 2019 – At approximately 8:55 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ('taskforce') entered the location to conduct a routine inspection. Upon entering the establishment, Fire Inspector Hine line discovered what he believed to be a used condom in the VIP area of the establishment. While Agent John Chrissomallis of the BLLC was inspecting the rear of the establishment he stepped on a used syringe. When notified of these violations, Ms. Erika Pair, the licensee of the premises, stated that she believed the used condom was "planted" and was generally uncooperative with the members of the taskforce.

Violation of Adult Entertainment Rule 3.10 Sanitation and Safety – March 1, 2019 – At approximately 8:55 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ('taskforce') entered the location to conduct a routine inspection. Upon entering the establishment, Fire Inspector Hine line discovered what he believed to be a used condom in the VIP area of the establishment. While Agent John Chrissomallis of the BLLC was inspecting the rear of the establishment he stepped on a used syringe. When notified of these violations, Ms. Erika Pair, the licensee of the premises, stated that she believed the used condom was "planted" and was generally uncooperative with the members of the taskforce.

Violation of Adult Entertainment Rule 3.07 Cooperation – March 1, 2019 – At approximately 8:55 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ('taskforce') entered the location to conduct a routine inspection. Upon entering the establishment, Fire Inspector Hine line discovered what he believed to be a used condom in the VIP area of the establishment. While Agent John Chrissomallis of the BLLC was inspecting the rear of the establishment he stepped on a used syringe. When notified of these violations, Ms. Erika Pair, the licensee of the premises, stated that she believed the used condom was "planted" and was generally uncooperative with the members of the taskforce.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/9/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 5/9/2019. Summons issued to Baltimore City Police Dept.: Det. Greenhill on 5/9/2019. Summons issued to Baltimore City Fire Dept.: Inspector Hine on 5/9/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 2/11/2016 in reference to:

- Violation of Adult Entertainment Rule 14 - Preventing Nuisances
- Violation of Rule 3.12 - Public Welfare
- Violation of Rule 3.03(c) - Records
- Guilty
- \$1,000 + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board on 3/24/2011 in reference to:

- Violation of Rule 4.18 - Solicitation
- Not guilty
- No fine assessed

Licensee(s) appeared before the Board on 7/15/2010 in reference to:

- Violation of Adult Entertainment Rule 5
- Violation of Rule 6
- Violation of Rule 8
- Violation of Rule 4.18
- Guilty
- \$4,000 + \$125 admin fee
- \$125 admin fee waived
- \$4,025 total fine

Licensee(s) appeared before the Board on 12/10/2009 in reference to:

- Violation of Adult Entertainment Rule 5
- Violation of Rule 6
- Violation of Rule 4.18 - suspended
- Guilty
- \$1,000 + \$125 admin fee
- \$1,125 total fine

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 2/15/2005.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 411 East, LLC
T/A Red Room
411 East Baltimore Street

Date: May 9, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 23rd day of May 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Red Room, 411 East Baltimore Street, MD ("the establishment").

Violation of Alcoholic Beverage Rule 3.08(a) Sanitation and Safety – March 1, 2019 – At approximately 8:55 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. Upon entering the establishment, Fire Inspector Hinline discovered what he believed to be a used condom in the VIP area of the establishment. While Agent John Chrissomallis of the BLLC was inspecting the rear of the establishment he stepped on a used syringe. When notified of these violations, Ms. Erika Pair, the licensee of the premises, stated that she believed the used condom was "planted" and was generally uncooperative with the members of the taskforce.

Violation of Alcoholic Beverage Rule 3.12 General Welfare – March 1, 2019 – At approximately 8:55 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. Upon entering the establishment, Fire Inspector Hinline discovered what he believed to be a used condom in the VIP area of the establishment. While Agent John Chrissomallis of the BLLC was inspecting the rear of the establishment he stepped on a used syringe. When notified of these violations, Ms. Erika Pair, the licensee of the premises, stated that she believed the used condom was "planted" and was generally uncooperative with the members of the taskforce.

Violation of Alcoholic Beverage Rule 3.02 Cooperation – March 1, 2019 – At approximately 8:55 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. Upon entering the establishment, Fire Inspector Hinline discovered what he believed to be a used condom in the VIP area of the establishment. While Agent John Chrissomallis of the BLLC was inspecting the rear of the establishment he stepped on a used syringe. When notified of these violations, Ms. Erika Pair, the licensee of the premises, stated that she believed the used condom was "planted" and was generally uncooperative with the members of the taskforce.

Violation of Adult Entertainment Rule 3.10 Sanitation and Safety – March 1, 2019 – At approximately 8:55 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. Upon entering the establishment, Fire Inspector Hinline discovered what he believed to be a used condom in the VIP area of the establishment. While Agent John

Chrissomallis of the BLLC was inspecting the rear of the establishment he stepped on a used syringe. When notified of these violations, Ms. Erika Pair, the licensee of the premises, stated that she believed the used condom was “planted” and was generally uncooperative with the members of the taskforce.

Violation of Adult Entertainment Rule 3.07 Cooperation – March 1, 2019 – At approximately 8:55 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC (“taskforce”) entered the location to conduct a routine inspection. Upon entering the establishment, Fire Inspector Hineline discovered what he believed to be a used condom in the VIP area of the establishment. While Agent John Chrissomallis of the BLLC was inspecting the rear of the establishment he stepped on a used syringe. When notified of these violations, Ms. Erika Pair, the licensee of the premises, stated that she believed the used condom was “planted” and was generally uncooperative with the members of the taskforce.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT
Form 04/008
1160-26-56

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident
Liquor Board Violation
Attempt
2 Complaint Number
1-1903-07498

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

3 Location of Offense / Incident (Exact Street Address)
411 East Baltimore Street - 21202
Page 1 of 2

4 Date / Time Occurred
1 Mar 19 - 2055hrs
5 Date / Time Reported
22 Mar 19 - 0200hrs

6 Unit
4841
7 Post of Occurrence
111
8 Reporting Area
9 Street Code
10 CAD Number
4117
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
StripClub
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
49
DOB

Where Employed or School Attending (Include City Located)
BPD - ACS-Vice
Occupation
Detective
Hours of Employment/Residence Phone
Varied
Other Phone
443-984-7080
Scribble
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 (Last, First, MI)
Sex
Race
Age
DOB
Address (Include City, County, State, Zip)

38 Recovered by
39 Method of Theft
40 Evidence of Stripping / Tampering
41 Repo. Check
 Yes No
42 Tow List Check
 Yes No
43 Owner Notified
 Yes No

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

45 Detective Notified
Sequence No./Assignment
Unit Number/Date
Time
46 Medical Examiner Notified
Date
Time

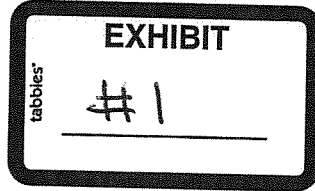
47 Crime Lab Technician Name
Unit Number
Time
48 Hot Desk Person Notified
Time

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

52 Copies Forwarded To
Liquor Board

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

Corp: 411 East, LLC
T/A: Red Room
411 East Baltimore Street
Baltimore, Md 21202



Liquor License#: LBD7 422

Licensee: Erika Pair Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempts <input type="checkbox"/>	2 Complain Number 1-1903-07498
3 Location of Offense / Incident (Street Address, Zip) 411 East Baltimore Street - 21202			Page 2 of 2
4 Date / Time of This Report 22 Mar 19 - 0200hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 111	8 Reporting Area	9 Street Code
10 CAD Number 4117		11 Original Report Date / Time 1 Mar 19 - 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: 49
20 Copies Forwarded To Liquor Board			

21 Cont'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 case/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 1 Mar 19 at 2055hrs(8:55pm), Detective Greenhill along with members of ACS-Vice, Liquor Agent from the Baltimore City Liquor Control Board, Inspectors from the Fire Marshall's office, and Investigators from Baltimore Housing all of which make up the Social Club Task Force(SCTF) conducted an inspection at the location called the "Red Room" located at 411 East Baltimore Street. Licensee, Erika Pair was present at the time of the inspection and in full operational control of the premises. While on the scene conducting the inspection, Inspector Hineline from the Fire Department pointed out a used condom that was observed by members of the Task Force in the VIP area of the club. Liquor Agent Chrissomallis was inspecting a rear back room when he stepped on a used syringe, which was on the floor of the rear room. Investigators from Housing as well as Inspectors from the Fire Department observed a portable heater on the premises that was being used as the establishment's primary source of heat. During the inspection, licensee Miss Pair was uncooperative with members of the Task Force even saying the condom looks as if it was "planted". Basically saying that one of the members of the Task Force carried and threw the condom on the floor to put the club in a violation. Members of Vice as well as Agent Chrissomallis conducted a check of the employee records of all the dancers working and found them to be up to date and in order. At that time no other violations were observed on the premises and the inspection was completed at that time. The establishment was left in the control of Erika Pair.

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

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III		Sequence No. Assignment F820 ACS-Vice	Signature
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher		Sequence No. Assignment G307 ACS-Vice	Signature
24 RMS Data Entered By	Sequence No.	Date	Time
25 Reviewer		26 Referred To	

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: **LBD7 176**

Cert Num: **0746**

Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2019

License Year: 2019

CR Number: 11881896

Payment Date: 04-24-19

2018 - 2019 TPP Paid

2019 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: **411 EAST, LLC**

Trade Name: **RED ROOM**

Zone Code: 26

Phone: 410-547-0163

Block Num: 411

City: BALTIMORE

Street: BALTIMORE STREET EAST

State: MD

Zip: 21202

CR Number: 11881896

Portion of Business Used:

LOWER LEVEL

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ERIKA	PAIR	4011 PARKMONT AVENUE	BALTIMORE	MD	21206	Edit	Remove Owner

Comments

Date	Comment	Action

4/30/19

T.L ✓
CORP ✓
TRD

03/07/2019	Alcohol Awareness expires on March 02, 2023 by John Murray. (Erika Pair).... /sb	Delete
08/08/2018	Letter regarding an outreach initiative was mailed to the establishment and delivered via Inspector on 8/8/18. /kk	Delete
12/28/2016	07-06-16 - Submitted Health Dept. License & Fire Permit... /sb	Delete
03/01/2016	Petition for judicial review filed concerning board's decision of 2/11/16 dkp	Delete
02/29/2016	Sent reminder Invoice statement to licensee for the amount of \$1,125.00; Hearing Dated February 11, 2016... /sb	Delete
02/12/2016	02/11/16 Public Hearing re: Violation of Rule 14 Adult Entertainment-Preventing Nuisances, Violation of Rule 3.12 Public Welfare, Violation of Rule 3.03(c) Records. Total amount \$1,125.00 due by March 13, 2016.	Delete
03/27/2015	Alcohol Awareness Cert. Expires 03/02/2019 (Completed By: Erika Pair)	Delete
02/11/2014	01/30/2014 Public Hearing re: Violation of rule 4.17(a), Violation of Rule 4.18. Board granted postponement at licensee request (due to absence of Commissioner Smith) No further postponement will ne granted.	Delete
02/03/2012	01/26/2012 Public Hearing re: Application to transfer. CANCELED.	Delete
01/25/2012	1/25/12 transfer withdrawn	Delete
06/03/2011	3/24/11 Public Hearing re: Violation of Rule 4.18 (solicitation) NOT GUILTY	Delete
08/17/2010	08/16/10 \$100 APPEAL FILED #74687	Delete
07/21/2010	07/15/10 Public Hearing re: Violation of adult entertainment rule 5, & 6, 8 and rule 4.18.DECISION: A/E RULE 5 GUILTY \$2000,RULE 6 GUILTY \$2000,RULE 8 \$25 AND RULE 4.18 GUILTY NO FINE WAIVED \$125 ADM.FEE.FINE \$4025(30 DAYS TO PAY)	Delete
06/21/2010	6/10 Transfer of ownership of liquor license & adult entertainment license, BD7-BWL, Steven Koughl, 411 East, LLC	Delete
01/11/2010	1/11/10 \$1125 FINE PAID IN FULL #70633	Delete
01/11/2010	12/10/09 Public Hearing re: Violation of Adult Ent. rules 5(A)(2),rule 6 and rule 4.18.DECISION: A/E RULE 5(a)(2) GUILTY \$500,RULE 6 GUILTY \$500 AND RULE 4.18 GUILTY -ALL SUSPENDED. FINE \$1125	Delete

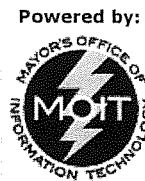
Print History (Print Card)

License num: LBD7 176 Address: 411 BALTIMORE STREET EAST
 Trade Name: RED ROOM

Comment:

Add Comment

Hold Info



May 23, 2019

Licensee(s): Steven Stansbury
The One Sports Bar & Lounge, LLC T/a The One Sports Bar & Lounge
4314-16 Curtis Avenue 21226

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.08(b) Sanitation and Safety – March 8, 2019 – At approximately 9:10 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. At the time of the inspection, manager Oliver Miles was in full control of the establishment. During an inspection conducted by Fire Inspectors Michael Hine and Dennis Dawson discovered that the electrical panel within the establishment had been tampered with allowing the establishment to be powered without the use of an electrical meter. Upon making these observations, Fire Inspectors Hine and Dawson contacted a technician from The Baltimore Gas and Electric Company (BGE) to conduct an inspection of the premises. The BGE technician arrived on scene and confirmed that the wiring in the electrical panel had been removed and illegally been rewired thus allowing the establishment to receive electrical service without proper monitoring and payment to BGE. Fire Inspectors Hine and Dawson issued a "Cease and Desist" order and closed the establishment.

Violation of Rule 4.16 Illegal Conduct – March 8, 2019 – At approximately 9:10 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. At the time of the inspection, manager Oliver Miles was in full control of the establishment. During an inspection conducted by Fire Inspectors Michael Hine and Dennis Dawson discovered that the electrical panel within the establishment had been tampered with allowing the establishment to be powered without the use of an electrical meter. Upon making these observations, Fire Inspectors Hine and Dawson contacted a technician from The Baltimore Gas and Electric Company (BGE) to conduct an inspection of the premises. The BGE technician arrived on scene and confirmed that the wiring in the electrical panel had been removed and illegally rewired thereby allowing the establishment to receive electrical service without proper monitoring and payment to BGE. Fire Inspectors Hine and Dawson issued a "Cease and Desist" order and closed the establishment.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/9/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 5/9/2019. Summons issued to Baltimore City Police Dept.: Det. Greenhill on 5/9/2019. Summons issued to Baltimore City Fire Dept.: Inspector Hine and Inspector Dawson on 5/9/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 3/14/2019 in reference to:

- Violation of Rule 3.08(b) - Sanitation and Safety
- Guilty (3-0 vote)
- \$500 + \$125 admin fee
- \$625 total fine paid

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

- Violation of Rule 3.12 - General Welfare
- Motion to dismiss by attorney - Granted

(d) **License Transfer Date:** The license transferred to the above named corporation in 5/9/2017.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: The One Sports Bar & Lounge, LLC
T/A The One Sports Bar & Lounge
4314-16 Curtis Avenue

Date: May 9, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 23rd day of May 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A The One Sports Bar & Lounge, 4314-16 Curtis Avenue, Baltimore, MD ("the establishment").

Violation of Rule 3.08(b) Sanitation and Safety – March 8, 2019 – At approximately 9:10 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. At the time of the inspection, manager Oliver Miles was in full control of the establishment. During an inspection conducted by Fire Inspectors Michael Hineline and Dennis Dawson discovered that the electrical panel within the establishment had been tampered with allowing the establishment to be powered without the use of an electrical meter. Upon making these observations, Fire Inspectors Hineline and Dawson contacted a technician from The Baltimore Gas and Electric Company (BGE) to conduct an inspection of the premises. The BGE technician arrived on scene and confirmed that the wiring in the electrical panel had been removed and illegally been rewired thus allowing the establishment to receive electrical service without proper monitoring and payment to BGE. Fire Inspectors Hineline and Dawson issued a "Cease and Desist" order and closed the establishment.

Violation of Rule 4.16 Illegal Conduct – March 8, 2019 – At approximately 9:10 PM, members of the Police Department, Fire Department, Health Department, Housing Department, and BLLC ("taskforce") entered the location to conduct a routine inspection. At the time of the inspection, manager Oliver Miles was in full control of the establishment. During an inspection conducted by Fire Inspectors Michael Hineline and Dennis Dawson discovered that the electrical panel within the establishment had been tampered with allowing the establishment to be powered without the use of an electrical meter. Upon making these observations, Fire Inspectors Hineline and Dawson contacted a technician from The Baltimore Gas and Electric Company (BGE) to conduct an inspection of the premises. The BGE technician arrived on scene and confirmed that the wiring in the electrical panel had been removed and illegally rewired thereby allowing the establishment to receive electrical service without proper monitoring and payment to BGE. Fire Inspectors Hineline and Dawson issued a "Cease and Desist" order and closed the establishment.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1903-07497
3 Location of Offense / Incident (Exact Street Address) 4314-16 Curtis Ave - 21226		Page 1 of 2
4 Date / Time Occurred 8 Mar 19 - 2110hrs	5 Date / Time Reported 21 Mar 19 - 2300hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

6 Unit 4841	7 Post of Occurrence 912	8 Reporting Area	9 Street Code	10 CAD Number 4116
-----------------------	------------------------------------	------------------	---------------	------------------------------

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 49	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-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	22 Victim / Assailant Relationship
		<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No		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 Repa. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
-----------------	--------------------	--------------------------------------	--	---	---

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

45 Detective Notified	Sequence No./Assignment	Unit Number/Date	Time	46 Medical Examiner Notified	Date	Time
-----------------------	-------------------------	------------------	------	------------------------------	------	------

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

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

52 Copies Forwarded To Liquor Board

Con'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: The One Sports Bar & Lounge, LLC	<div style="border: 2px solid black; padding: 10px; display: inline-block;"> <p style="margin: 0;">EXHIBIT</p> <p style="margin: 0; font-size: 2em;">#1</p> </div>
T/A: The One Sports Bar & Lounge	
4314-16 Curtis Ave Baltimore, Md 21226	
Liquor License#: LB 080	Licensee: Steven Stansbury <input checked="" type="checkbox"/>

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

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1903-07497
3 Location of Offense / Incident (Street Address, Zip) 4314-16 Curtis Ave - 21226		Page 2 of 2
4 Date / Time of This Report 21 Mar 19 - 2300hrs	5 Arrest / Custody Number	
8 Unit 4841	7 Post of Occurrence 912	8 Reporting Area
9 Street Code	10 CAD Number 4116	11 Original Report Date / Time 8 Mar 19 - 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	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 49	DOB
------------------------	---	--	----------	-----------	-----------	-----

20 Copies Forwarded To
Liquor Board

Cont'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 Mar 19 at 2110hrs(9:10pm), Detective Greenhill along with members of ACS-Vice, Liquor Agent from the Baltimore City Liquor Control Board, Inspectors from the Fire Marshall's office, Inspectors from the Health Department, and Investigators from Baltimore Housing all of which make up the Social Club Task Force(SCTF) conducted an inspection at a location called "The One Sports Bar & Lounge" located at 4314-16 Curtis Ave. Licensee, Steven Stansbury was not present at the time of the inspection, but manager Oliver Junior Miles was present and in full operational control of the premises. While on the scene during the inspection, minor violations were observed by the Health Department, Baltimore City Liquor Control Board, and Baltimore Housing. During the inspection, an electrical meter was observed on the premises removed from an electrical panel. A close inspection of the electrical panel itself revealed tampering with the wiring supplying power to the establishment. A check of the electrical lines leading from the club to the outside pole revealed tampering as well indicating major electrical issues at the establishment. As a result of the electrical problems observed on the premises, Dennis Dawson and Michael Hineline from the Fire Marshall's office called for BGE to respond out to the location of 4314-16 Curtis Ave. About hour later, a technician from BGE arrived on scene to conduct a check and inspection of the electrical box with the removed meter. The technician revealed the wiring in the electrical box with the removed meter had been illegally rewired for electrical service for the premises of 4314-16 Curtis Ave. The technician also conducted a check of the service and revealed an outstanding unpaid bill to BGE by responsible parties of the establishment. This would explain the removal of the meter and illegal electrical hookup at the establishment. The technician also cut and disabled the outside line leading to the club to prevent someone else from performing another illegal hookup. The officials from the Fire Marshall's office also issued and posted a "Cease and Desist" to the establishment known as "The One Sports Bar & Lounge" located at 4314-16 Curtis Ave for the various electrical violations.

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 ACS-Vice	Signature
--	----------------------	------------------------	---------------

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 080** Cert Num: **0366** Fee: **\$2,300.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 30189080
 Payment Date: 05-01-18

2017 - 2018 TPP Paid
 2018 Trader's License

4/30/19
T.L (Delinquent)
CORP (NOT IN
TRT GOOD
STD)

Add Adult Entertainment License

Location

Corp Name: **THE ONE SPORTS BAR & LOUNGE, LLC**
 Trade Name: **THE ONE SPORTS BAR & LOUNGE**
 Zone Code: 2
 Phone: 443-392-0463

Block Num: 4314-16 Street: CURTIS AVENUE
 City: BALTIMORE State: MD Zip: 21226

CR Number: 30189080

Portion of Business Used:
 CONTINUE TO USE AS A TAVERN WITH LIVE ENTERTAINMENT AND DANCING-CHANGE OF LESSEE

Restriction:
 UNDER ARTICLE 2B, SEC. 6-201(D)(V)(4) FOR 47TH LEG. DIST., NO PACKAGE GOODS SALES PERMITTED 12 AM SAT. UNTIL 2 AM MONDAY. PERMISSION GRANTED TO REMAIN OPEN AFTER 2 AM FOR THE PURPOSE OF SERVING FOOD TO PATRONS SEATED AT TABLES FOR DINING.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
STEVEN	STANSBURY	2925 GLENDALE AVE	Baltimore	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

04/20/2019	Re: Public Violation Hearing 3/14/2019 fine PAID IN FULL; see invoice 115777 /kk	Delete
04/17/2019	4/17/19- The One Sports Bar and Lounge has an outstanding Fine Balance of 625.00 that you have given me on Monday and was due on April 12, 2019. Agent Martin has been by the location and has left 2 messages without a call back. We will monitor the location to see if it opens and Agent Clarke will drive by on Saturday evening when the usually operate. If they are open he will take the license until the fine is paid in full- per J. Chrissomalis	Delete
04/15/2019	The business was closed by Fire Department as per inspector John.../mb	Delete
04/02/2019	Given an Invoice to Ass. Chief Inspector John for Violation Hearing fee dated on March 14,2019; Fine Fee to be paid \$625.00.... /mb.	Delete
03/19/2019	3/14/2019 - Public Hearing Re: Violation of Rule 3.08(b) Sanitation and Safety - ADMISSION OF GUILT - Rule 3.08(b)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
03/12/2019	Establishment was closed by SCTF by Fire Marshals office. On 3/8/19 S.R per J Chrissomalis	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
07/13/2018	7/12/2018 - Public Hearing RE: Violation of Alcoholic Beverage Rule 3.12 General Welfare - MOTION TO DISMISS requested by attorney for licensee - MOTION GRANTED (3-0 vote)...../jr	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
05/12/2017	Previous was Taste International, renewed License before transfer was completed 05/09/17 ... /sb	Delete
04/14/2017	MARYLAND SALES TAX HOLD (CR#12568547- TRANSFER) 03/16/2017...K/R	Delete
03/08/2017	03/02/17 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment - APPROVED (3-0 VOTE)	Delete
02/14/2017	****Renewal Application w/Food Form was RETURNED: Return To Sender - Vacant - Unable To Forward**** /sb	Delete
11/14/2016	PAID \$100.00 Hearing/conference Fee dated on 10/27/16; Invoice #104445... /sb	Delete
10/31/2016	10/28/16 - Sent Fax to Mel Kodenski office stating that Licensee owes \$100.00 for hearing administrative fee.... /sb	Delete
10/28/2016	10/27/2016- Public hearing re: request for hardship extension- APPROVED	Delete
04/10/2016	****2015 license fee paid on 4/28/15 ck #1608--\$2300.00--see invoice #98063. ND	Delete
03/30/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION....K/R	Delete
04/07/2015	3/5/15 Public Hearing re: Violation of Rule 3.12 GUILTY (\$1000 fine + \$125) both charges concurrent 21 day closure 30 days to pay	Delete
04/01/2015	PAID FINE OF \$1,125.00 ON 04/01/15. INVOICE #96795..... /sb	Delete
03/19/2015	Fine due by April 05, 2015... /sb	Delete
03/19/2015	03/05/15 Public Hearing re: Violation \$1000 + \$125 Admin Fee = \$1125.00 Total.	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation of Rule 4.18 GUILTY \$250 Admin Fee \$125 Total Fine \$375	Delete
07/30/2014	07/24/14-Public Hearing re: Violation of Rule 4.18 (May 4,2014 police officer observed establishment operating with an expired liquor license) Request from licensee for postponement until Aug 7,2014, the licensee was not properly served notice.	Delete
06/06/2011	5/26/11 Public Hearing re: Transfer of ownership. GRANTED.	Delete
02/14/2011	2/11 Transfer of ownership, B-BWL restaurant license, Shawn McClary, David Becketts, Stacy Baker, Taste Exquisite, Inc.	Delete
06/22/2010	06/22/10 \$100 CONF.FEE PAID IN FULL #74376	Delete
06/04/2010	04/22/10 Public Hearing re: Protest of renewal.DECISION: LICENSE RENEWED	Delete
05/25/2010	5/10 Transfer of Ownership, B-BWL restaurant license, Bernard S. Haynes, Promises Group, Inc.	Delete

Print History (Print Card)

License num: LB 080 Address: 4314-16 CURTIS AVENUE
Trade Name: THE ONE SPORTS BAR & LOUNGE

Comment:

May 23, 2019

Licensee(s): Leonard Popa and Joan Popa
Club 438, Inc. T/a Sooner's Tavern
1600 Hazel Street 21226

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.12 General Welfare – January 24, 2019 – At approximately 12:10 AM, the Baltimore City Police Department responded to the establishment to investigate a shooting complaint. Upon arrival Police Officer Jeffrey West was able to locate the victim, a Ms. Lakeana Sewell, who was being attended to by Baltimore City medics. Further investigation revealed that Ms. Sewell was sitting at the bar when two males entered the location, greeted customers in the bar, and then walked to the end of the bar. Moments later, according to Ms. Amber Perry, who was the bartender on duty at the establishment, the males walked toward the entrance and then produced handguns. The two males then pointed their handguns towards Ms. Sewell and discharged them several times. Ms. Sewell was taken to University of Maryland Hospital and was provided treatment for her injuries, which were deemed non-life threatening.

Violation of Rule 4.16 Illegal Conduct – January 24, 2019 – At approximately 12:10 AM, the Baltimore City Police Department responded to the establishment to investigate a shooting complaint. Upon arrival Police Officer Jeffrey West was able to locate the victim, a Ms. Lakeana Sewell, who was being attended to by Baltimore City medics. Further investigation revealed that Ms. Sewell was sitting at the bar when two males entered the location, greeted customers in the bar, and then walked to the end of the bar. Moments later, according to Ms. Amber Perry, who was the bartender on duty at the establishment, the males walked toward the entrance and then produced handguns. The two males then pointed their handguns towards Ms. Sewell and discharged them several times. Ms. Sewell was taken to University of Maryland Hospital and was provided treatment for her injuries, which were deemed non-life threatening.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 5/9/2019.

(b) **Witness Summoned:** Baltimore City Police Dept.: Officer West and Det. Greenhill on 5/9/2019.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 4/13/2017 in reference to:

- Violation of Rule 3.12 - General Welfare
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 1/10/1994.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Club 438, Inc.
T/A Sooner's Tavern
1600 Hazel Street

Date: May 9, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 23rd day of May 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Sooner's Tavern, 1600 Hazel Street, Baltimore, MD ("the establishment").

Violation of Rule 3.12 General Welfare – January 24, 2019 – At approximately 12:10 AM, the Baltimore City Police Department responded to the establishment to investigate a shooting complaint. Upon arrival Police Officer Jeffrey West was able to locate the victim, a Ms. Lakeana Sewell, who was being attended to by Baltimore City medics. Further investigation revealed that Ms. Sewell was sitting at the bar when two males entered the location, greeted customers in the bar, and then walked to the end of the bar. Moments later, according to Ms. Amber Perry, who was the bartender on duty at the establishment, the males walked toward the entrance and then produced handguns. The two males then pointed their handguns towards Ms. Sewell and discharged them several times. Ms. Sewell was taken to University of Maryland Hospital and was provided treatment for her injuries, which were deemed non-life threatening.

Violation of Rule 4.16 Illegal Conduct – January 24, 2019 – At approximately 12:10 AM, the Baltimore City Police Department responded to the establishment to investigate a shooting complaint. Upon arrival Police Officer Jeffrey West was able to locate the victim, a Ms. Lakeana Sewell, who was being attended to by Baltimore City medics. Further investigation revealed that Ms. Sewell was sitting at the bar when two males entered the location, greeted customers in the bar, and then walked to the end of the bar. Moments later, according to Ms. Amber Perry, who was the bartender on duty at the establishment, the males walked toward the entrance and then produced handguns. The two males then pointed their handguns towards Ms. Sewell and discharged them several times. Ms. Sewell was taken to University of Maryland Hospital and was provided treatment for her injuries, which were deemed non-life threatening.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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 9-1801-08410
3 Location of Offense / Incident (Exact Street Address) 1600 Hazel St. - 21226		Page 1 of 2
4 Date / Time Occurred 24 Jan 19 - 0006hrs		5 Date / Time Reported 24 Jan 19 2300hrs
6 Unit 4841	7 Post of Occurrence 911	8 Reporting Area
9 Street Code	10 CAD Number 0295	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 49	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied	Other Phone 443-984-7080	Subonly sbr		
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No		

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

25 Witness Parent/Guardian <input type="checkbox"/>	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
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 Sugging / Tampering	41 Reps. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
-----------------	--------------------	------------------------------------	--	---	---

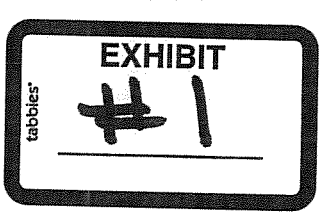
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
--------------------	---------------------	-------------------	----------	------------------------------

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 Time <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
---	--	--

52 Copies Forwarded To Liquor Board
--

53 Cont'd Sections	Narrative (1) Chronology 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, and number telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.	
Corp Club 438, Inc. T/A Sooner's Tavern 1600 Hazel Street Baltimore, Md 21226		
Liquor License#: LBD7 401		
Licensee: Leonard J. Popa		Continued <input checked="" type="checkbox"/>

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complainant Number 9-1801-08410
3 Location of Offense / Incident (Street Address, Zip) 1600 Hazel St. - 21226			Page 2 of 2
4 Date / Time of This Report 24 Jan 19 2300hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 911	8 Reporting Area	9 Street Code
10 CAD Number 0295		11 Original Report Date / Time 24 Jan 19 - 0006hrs	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	18 Crime Classification

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant / Victim	Name (Last, First, MI, or Firm Name of Business) Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex: M Race: B Age: 49 DOB:
-------------------------	---	--	-----------------------------

20 Copies Forwarded To:
Liquor Board

21 Narrative: (1) Continuation of any preceding reports. (2) Property lifting to include property taken and seized, undated evidence/property list, property inventory numbers, when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/offense 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) Multiple Clearance, include all affected complaint case numbers.

On 24 Jan 2019 at 0030hrs(12:30am), Detective Greenhill along with members of Vice and Liquor Agent Chrissomallis from the Baltimore City Liquor Control Board responded to 1600 Hazel Street which is identified as the "Sooner's Tavern" for a report of a shooting. The shooting call was received at 0006hrs(12 06am). Upon our arrival, Southern District patrol units along with Citywide shooting Detectives were already on the scene. Bartenders' only identified Amber and Jennifer that were working in the bar, had already been transported down to the office for Citywide shootings for questioning. According to Officers' from the Southern District, a female customer was seated inside the bar, when unknown suspect(s) entered the establishment and shot her. She was transported to an area hospital for treatment. The victim was later identified Lakeana Michell Sewell, F/B/29, 10/89. Licensee, Leonard J. Popa was not present but Donte Summers who said he is the new owner/licensee arrived on scene to assume responsibility and to assist Southern District patrol as well as Citywide shooting Detectives. The current Liquor License on the premises still has Leonard J. Popa as the listed licensee. Mister Summers was extremely cooperative with all police units on the scene. At that time my investigation was complete and the establishment was left in the control of Southern District units.

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

Continued

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

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

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Aggravated Assault (Shooting)	Attempt <input type="checkbox"/>	2 Complaint Number 9190108392
3 Location of Offense / Incident (Exact Street Address) 1600 Hazel St (Sooners Tavern)		Page 1 of 2
4 Date / Time Occurred 1/24/19 0006hrs	5 Date / Time Reported 1/24/19 0006hrs	
11 Location Given by Dispatcher 1600 Hazel St		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 9A22	7 Post of Occurrence 911	8 Reporting Area	9 Street Code	10 CAD Number 016	11 Location Given by Dispatcher 1600 Hazel St		12 Companion Report No	
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Sewell, Lakeana, M		Residence / Address (Include City, County, State, Zip)			Sex f	Race 1nh	Age 29	DOB
Where Employed or School Attending (Include City Located)		Occupation		Hours of Employment	Residence Phone	Other Phone	Sobriety	

21 Injuries and Location on Body several gunshot wounds/various areas	Victim's Condition Stable	Victim Hospitalized, Facility <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No University of Maryland	22 Victim / Assailant Relationship N/A	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
--	------------------------------	--	---	--

24 Reporting Person Name (Last, First, MI) Sewell, Lakeana	Sex f	Race 1nh	Age 29	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
--	----------	-------------	-----------	-----	--	-----------------	-------------

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

26 Suspect Name (Last, First, MI) unidentified	Address (Include City, County, State, Zip)	Sex M	Race 1nh	Age 62	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.) face mask			Arrest Number		

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry side door	29 Location Last Seen 1600 Hazel St	30 Manner of Escape walk away	31 Direction of Escape
32 Weapon / Means of Attack handgun	33 Method Used to Commit Crime discharge gun towards victim	34 Type of Property Taken	35 Total Loss Value	

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

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

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

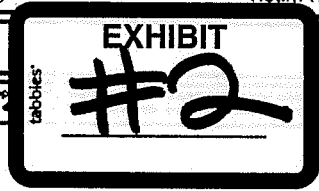
44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
---	-------------------	----------	------------------------------

45 Detective Notified Detective Forbes	Sequence No. Assignment H809 CWS	Unit Number Date 3861 1/24/19	Time 0030hrs	46 Medical Examiner Notified	Date	Time
---	-------------------------------------	----------------------------------	-----------------	------------------------------	------	------

47 Crime Lab Technician Name Fischer	Unit Number 5844	Time 0100	48 Hot Desk Person Notified	Time
---	---------------------	--------------	-----------------------------	------

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

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/preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number.

26-2. Unidentified black male, 5'8, face mask.
26-3. Unidentified black male, 5'8 face mask.

On 1/24/19 at approximately 0010hrs, I responded to Sooners Tavern, located at 1600 Hazel, to investigate a shooting complaint. Upon arrival, the victim, Lakeana Sewell, was located inside Baltimore City Medic 9, receiving medical assistance for several gunshot wounds. As Ms. Sewell was receiving assistance, I located Amber Perry and Shantel Jones standing outside. Ms. Perry and Ms. Jones advised they are employees at this location and Ms. Perry went on to advise she was present when Ms. Sewell was shot.

Ms. Perry went on to advise on 1/24/19 at approximately 0006hrs, she was serving beverages when she noticed Ms. Sewell appeared to be asleep with her head lying on the bar. Ms. Perry advised as she continued serving other patrons, two unidentified males entered the location. The suspects greeted several customers as they walked towards the end of the bar. Ms. Perry advised, moments later, as the suspects began walking towards the entrance, they produced handguns. The suspects then pointed their handguns towards Ms. Sewell and discharged several times. Ms.

53 Reporting Officer Name (PRINT CLEARLY) P/O Jeffery West	Sequence No. Assignment H937 SD	Signature
54 Approving Supervisor Rank and Name M. SEITLER SGT	Sequence No. Assignment E624 SD	Signature
55 RMS Data Entered By	Sequence No. Date	Time
56 Reviewer	57 Referred To	

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Aggravated Assault (Shooting)	Attempt <input type="checkbox"/>	2 Complaint Number 9190108392
3 Location of Offense / Incident (Street Address, Zip) 1600 Hazel St (Sooners Tavern)		Page 2 of 2
4 Date / Time of This Report 1/24/19 0006hrs	5 Arrest / Custody Number	
11 Original Report Date / Time 1/24/19 0006hrs	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 type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No		17 Crime Code Bar

Continuation Follow Up

Person
 Property
 Miscellaneous
 Vehicle
 Missing Person
 Custody

6 Unit 9A22	7 Post of Occurrence 911	8 Reporting Area	9 Street Code	10 CAD Number 016
----------------	-----------------------------	------------------	---------------	----------------------

19 Complainant/ Victim Sewell, Lakeana, M	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip)	Sex f	Race inh	Age 29	DOB
---	--	--	----------	-------------	-----------	-----

20 Copies Forwarded To:

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence category; 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.

Ms. Perry advised The suspects then walked out of the location and walked towards an unknown direction. Afterwards Ms. Perry called Ms. Jones and Ms. Jones responded.

During this investigation, Ms. Sewell was transported to University of Maryland Hospital where she continued receiving medical treatment from Dr. Morrison. Although Ms. Morrison injuries were determined to be non life threatening, she was unable to provide additional information. Upon the arrival of 9A09, 9A10 and 9A40 this location was secured, Detective Forbes was notified and later he responded.

I observed the crime scene consisted of blood splatter on the floor, a blood soaked towel, five shell casings, and various items scattered on the bar top. Also, Video surveillance at this location, recorded the assault and after review, it was determined a third suspect was present with the two suspect originally described by Ms. Perry.

While at this location, Crime Scene technician Fischer later responded and processed the scene. 9C32 followed Ms. Sewell to University of Maryland hospital where took custody of her belongings and later submitted to evidence control. All proper notification were later made

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) P/O Jeffery West Sequence No. Assignment H937 SA SD Signature _____

23 Approving Supervisor Rank and Name M. SEITLER SGT + ESM S.D. Sequence No. Assignment Signature _____

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 311** Cert Num: **0908** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 01839270
 Payment Date: 04-29-19

2018 - 2019 TPP Paid
 2019 Trader's License

5/1/19

 T.L ✓
 CORP
 (NOT IN
 GOOD
 STD)
 TRJ

Add Adult Entertainment License

Location

Corp Name: **CLUB 438, INC.**
 Trade Name: **SOONER'S TAVERN**
 Zone Code: 2
 Phone: 410-355-7226

Block Num: 1600 Street: HAZEL STREET
 City: BALTIMORE State: MD Zip: 21226

CR Number: 01839270

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LEONARD J	POPA	7862 BODKIN VIEW DRIVE	PASADENA	MD	21122	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

02/19/2019	Received letter from Attorney, Melvin Kodenski, regarding Transfer Ownership application is being withdrawn. Letter in file.... /sb	Delete
02/12/2019	Letter sent to Applicants in reference to meeting scheduled on February 11, 2019.... /sb	Delete
02/01/2019	Transfer Application Fee paid on 01/02/2019 Inv. 113934 was returned back due to insufficient fund. I called and left message to bring two separate check \$30.00 (bad check fee) and \$600.00 (Application Fee) on 01/30/19.../mb	Delete
01/10/2019	Application for transfer of ownership filed on behalf of 1600 Hazel Street, Inc. T/a Trade Name Pending, Catherine Savoy on 1/2/19 /kk	Delete
05/07/2018	*****RELEASED STATE OF MD TAX HOLD*****..../sb	Delete
04/30/2018	* Licensee(s) changed during 2018 renewal period - Joan E. Popa was removed as licensee * /kk	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
06/05/2017	Mailed letter to Licensee home address.... /sb	Delete
05/31/2017	Per Chief Inspector, Mark Fosler, he and other inspectors made several attempts/visits to establishment and the business was closed each time.... /sb	Delete
05/19/2017	Given letter hand-delivered to Chief Inspector, M. Fosler to suspend Liquor License for NSF in the amount of \$1,320.00 (2017-2018 Annual License Fee) + \$30.00 (Processing NSF Fee)... /sb	Delete
05/10/2017	PAID \$625.00 for Violation Hearing dated on 04/13/17; Invoice # 107822... /mb.	Delete
05/09/2017	4/13/17-Public Hearing re: Violation of Rule 3.12- General Welfare- \$500 fine + \$125 admin fee - \$625 Total Fine -30 days to pay	Delete
05/05/2017	Given Violation Hearing dated April 13, 2017 Invoice to Chief Inspector, M.Fosler to deliver to Establishment, Owes \$625.00... /mb	Delete
03/21/2017	MARYLAND SALES TAX HOLD (CR#018369270- TRANSFER)...K/R	Delete
02/13/2017	2/9/2017-Public Hearing re: Application to transfer ownership- APPROVED (3-0 vote)	Delete
02/08/2017	OWES \$300.70 to Bond Distributing Company.... /sb	Delete
12/22/2016	Maryland Sales tax hold (CR#01839270-transfer) 12/22/16k/r	Delete
02/02/2015	01/29/15 Hearing date. Paid \$1,625.00 fine; \$1,500.00 fine + \$125.00 admin fee. Invoice #95669	Delete
10/07/2014	10/2/14 PUBLIC HEARING RE: VIOLATION OF RULE 4.15 (GAMBLING) 8/4/14 GUILTY. BOARD IMPOSSED A \$1500 FINE + \$125 ADMIN FEE . \$1625 TOTAL FINE. 4 MONTHS TO PAY	Delete
02/26/2013	2/21/2013 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor 1/26/13. VIOLATION of Rule 4.18 Illegal conduct; smoking. Rule 4.01(a) GUILTY \$500. Rule 4.18 DISMISSED. Total Fine \$500	Delete
10/02/2012	9/20/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
05/21/2008	11/21/06 \$1125 FINE PAID IN FULL #58114	Delete
11/20/2006	11/16/06 Public hearing re:Violation of rule 4.01(a)DECISION: GUILTY \$1000 OR 10 DAYS + \$125 ADM.FEE = \$1125	Delete

Print History (Print Card)

License num: LBD7 311 Address: 1600 HAZEL STREET
 Trade Name: SOONER'S TAVERN

Comment:

Add Comment

Hold Info

May 23, 2019

Licensee(s): Sherry Munyan-Grimaldi and Sapana Sharma
Pan, Inc. T/a Kitty's Lounge
3208 Greenmount Avenue 21218

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.12 General Welfare – April 30, 2019 – At approximately 2:00 AM, Sgt. Shiflett of the Baltimore City Police Department was responding to a call for service when he observed a citizen vehicle parked in front of the establishment with blue and red lights activated, which appeared to be police-like LED lights. Once the original call for service was cleared, Sgt. Shiflett returned to the establishment to investigate. Upon returning to the 3200 block of Greenmount Avenue Sgt. Shiflett made contact with an individual, a Mr. Nathaniel Cottman, who was in control of the vehicle. Questioning by Sgt. Shiflett revealed that Mr. Cottman was hired by the establishment as a security guard. At this time, Sgt. Shiflett informed Mr. Cottman that the use of his police-like LED lights was illegal. Sgt. Shiflett then asked Mr. Cottman if he was a police officer due to Mr. Cottman wearing a police tactical bulletproof outer vest. Mr. Cottman said he was not a police officer. Sgt. Shiflett asked Mr. Cottman if he had a permit to carry a handgun because he noticed a handgun on the right side of Mr. Cottman's waist. Mr. Cottman advised Sgt. Shiflett that he did not have a permit to carry a handgun. At this point, Sgt. Shiflett called for backup and requested that Mr. Cottman raise his hands in order to be disarmed. Once back-up arrived Mr. Cottman was disarmed and arrested. Police recovered a semi-automatic handgun, 2 magazines loaded with .380 caliber bullets, police-like LED lights, and a police tactical bulletproof outer and inner bulletproof vest. Further investigation revealed that due to previous felony convictions in the State of Maryland, Mr. Cottman was prohibited from possessing a firearm or ammunition.

Violation of Rule 4.16 Illegal Conduct – April 30, 2019 – At approximately 2:00 AM, Sgt. Shiflett of the Baltimore City Police Department was responding to a call for service when he observed a citizen vehicle parked in front of the establishment with blue and red lights activated, which appeared to be police-like LED lights. Once the original call for service was cleared, Sgt. Shiflett returned to the establishment to investigate. Upon returning to the 3200 block of Greenmount Avenue Sgt. Shiflett made contact with an individual, a Mr. Nathaniel Cottman, who was in control of the vehicle. Questioning by Sgt. Shiflett revealed that Mr. Cottman was hired by the establishment as a security guard. At this time, Sgt. Shiflett informed Mr. Cottman that the use of his police-like LED lights was illegal. Sgt. Shiflett then asked Mr. Cottman if he was a police officer due to Mr. Cottman wearing a police tactical bulletproof outer vest. Mr. Cottman said he was not a police officer. Sgt. Shiflett asked Mr. Cottman if he had a permit to carry a handgun because he noticed a handgun on the right side of Mr. Cottman's waist. Mr. Cottman advised Sgt. Shiflett that he did not have a permit to carry a handgun. At this point, Sgt. Shiflett called for backup and requested that Mr. Cottman raise his hands in order to be disarmed. Once back-up arrived Mr. Cottman was disarmed and arrested. Police recovered a semi-automatic handgun, 2 magazines loaded with .380 caliber bullets, police-like LED lights, and a police tactical bulletproof outer and inner bulletproof vest. Further investigation revealed that due to previous felony convictions in the State of Maryland, Mr. Cottman was prohibited from possessing a firearm or ammunition.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 5/9/2019.

(b) **Witness Summoned:** Baltimore City Police Dept.: Officer West and Det. Greenhill on 5/9/2019.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board in 8/11/2011 in reference to:

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

- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Pan, Inc.
T/A Kitty's Lounge
3208 Greenmount Avenue

Date: May 9, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 23rd day of May 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Kitty's Lounge, 3208 Greenmount Avenue, MD ("the establishment").

Violation of Rule 3.12 General Welfare – April 30, 2019 – At approximately 2:00 AM, Sgt. Shiflett of the Baltimore City Police Department was responding to a call for service when he observed a citizen vehicle parked in front of the establishment with blue and red lights activated, which appeared to be police-like LED lights. Once the original call for service was cleared, Sgt. Shiflett returned to the establishment to investigate. Upon returning to the 3200 block of Greenmount Avenue Sgt. Shiflett made contact with an individual, a Mr. Nathaniel Cottman, who was in control of the vehicle. Questioning by Sgt. Shiflett revealed that Mr. Cottman was hired by the establishment as a security guard. At this time, Sgt. Shiflett informed Mr. Cottman that the use of his police-like LED lights was illegal. Sgt. Shiflett then asked Mr. Cottman if he was a police officer due to Mr. Cottman wearing a police tactical bulletproof outer vest. Mr. Cottman said he was not a police officer. Sgt. Shiflett asked Mr. Cottman if he had a permit to carry a handgun because he noticed a handgun on the right side of Mr. Cottman's waist. Mr. Cottman advised Sgt. Shiflett that he did not have a permit to carry a handgun. At this point, Sgt. Shiflett called for backup and requested that Mr. Cottman raise his hands in order to be disarmed. Once back-up arrived Mr. Cottman was disarmed and arrested. Police recovered a semi-automatic handgun, 2 magazines loaded with .380 caliber bullets, police-like LED lights, and a police tactical bulletproof outer and inner bulletproof vest. Further investigation revealed that due to previous felony convictions in the State of Maryland, Mr. Cottman was prohibited from possessing a firearm or ammunition.

Violation of Rule 4.16 Illegal Conduct – April 30, 2019 – At approximately 2:00 AM, Sgt. Shiflett of the Baltimore City Police Department was responding to a call for service when he observed a citizen vehicle parked in front of the establishment with blue and red lights activated, which appeared to be police-like LED lights. Once the original call for service was cleared, Sgt. Shiflett returned to the establishment to investigate. Upon returning to the 3200 block of Greenmount Avenue Sgt. Shiflett made contact with an individual, a Mr. Nathaniel Cottman, who was in control of the vehicle. Questioning by Sgt. Shiflett revealed that Mr. Cottman was hired by the establishment as a security guard. At this time, Sgt. Shiflett informed Mr. Cottman that the use of his police-like LED lights was illegal. Sgt. Shiflett then asked Mr. Cottman if he was a police officer due to Mr. Cottman wearing a police tactical bulletproof outer vest. Mr. Cottman said he was not a police officer. Sgt. Shiflett asked Mr. Cottman if he had a permit to carry a handgun because he noticed a handgun on the right side of Mr. Cottman's waist. Mr. Cottman advised Sgt. Shiflett that he did not have a permit to carry a handgun. At this point, Sgt. Shiflett called for backup

and requested that Mr. Cottman raise his hands in order to be disarmed. Once back-up arrived Mr. Cottman was disarmed and arrested. Police recovered a semi-automatic handgun, 2 magazines loaded with .380 caliber bullets, police-like LED lights, and a police tactical bulletproof outer and inner bulletproof vest. Further investigation revealed that due to previous felony convictions in the State of Maryland, Mr. Cottman was prohibited from possessing a firearm or ammunition.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

1160-26-55
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Handgun Violation	Attempt <input type="checkbox"/>	2 Complaint Number 5-190410986
3 Location of Offense / Incident (Exact Street Address) 3208 Greenmount Ave		
4 Date / Time Occurred 4/30/19 @0204		5 Date / Time Reported 4/30/19 @0204
6 Unit 5A13	7 Post of Occurrence 5A13	8 Reporting Area
9 Street Code	10 CAD Number 0372	11 Location Given by Dispatcher On View
12 Companion Report No.	13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	
14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code
17 Crime Classification	18 Describe Location of Offense or Type of Premise Street	
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Page 1 of 2

20 Complainant / Name (Last, First, MI), or Firm Name if Business Victim P/O Figueroa, J		Residence / Address (Include City, County, State, Zip) 2200 W Cold Spring Ln		Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter	Qualified Bilingual Member			
Where Employed or School Attending (include City Located)		Occupation	Hours of Employment	Residence Phone	Other Phone	Sobriety		
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized	Facility	22 Victim / Assailant Relationship		23 Current / Former Cohabitant	
		<input type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> Yes <input type="checkbox"/> No		

24 Reporting Person	Name (Last, First, MI) Same as #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) Cottman, Nathaniel Jr	Address (include City, County, State, Zip)	Age 42	DOB	Height 5'11	Weight 200	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input checked="" type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter	Qualified Bilingual Member		
Complexion	Hair Color/Length/Style Dark Long Black Hair Braided	Hat	Eyes Brown	Facial Hair Black Beard	Teeth	Shirt/Coat	Normal
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number		
27 Trademarks of Suspect(s) (Action / Conversation) HGV		28 Point of Entry N/A	29 Location Last Seen N/A	30 Manner of Escape N/A	31 Direction of Escape N/A		
32 Weapon / Means of Attack HGV		33 Method Used to Commit Crime HGV	34 Type of Property Taken N/A		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 N/A	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (include City, County, State, Zip)				

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

45 Detective Notified N/A	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified N/A	Date	Time
------------------------------	--------------	------------	-------------	------	------	-------------------------------------	------	------

47 Crime Lab Technician Name N/A	Unit Number	Time	48 Hot Desk Person Notified	Time
-------------------------------------	-------------	------	-----------------------------	------

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

52 Copies Forwarded To

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 appropriate. (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 #

QTY	Property Submitted To ECU
1	BLK. Inner Bullet-Resistant Vest
1	BLK Outer Bullet-Resistant Vest
1	BLK and Silver .380 Cal. Semi Auto Handgun with Two Magazines
17	.380 Caliber bullets
1	Flashing Warning LED Police Lights
1	Police Duty Belt With Misc. Items



Continued

53 Reporting Officer Name (PRINT CLEARLY) P/O Figueroa	Sequence No. J897	Assignment ND	Signature
---	----------------------	------------------	-----------

54 Approving Supervisor Name and Name Sgt. D. Shutt	Sequence No. FVNS	Assignment ND	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 Handgun Violation	Attempt <input type="checkbox"/>	2 Complaint Number 5-190410986
3 Location of Offense / Incident (Street Address, Zip) 3208 Greenmount Ave		Page 2 of 2
4 Date / Time of This Report 4/30/19 @0700	5 Arrest / Custody Number	
11 Original Report Date / Time 4/30/19 @0700		12 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 5A13	7 Post of Occurrence 513	8 Reporting Area	9 Street Code	10 CAD Number 0372
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No	15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	

19 Complainant/Victim Name (Last, First, MI), or Firm Name if Business P/O Figueroa J	Residence / Address (Include City, County, State, Zip) 2200 W Cold Spring Ln	Sex	Age	DOB
Race: <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		

20 Copies Forwarded To

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

On 4/30/19 at approximately 0200hours, Sgt Shiflett was on his way to back-up this officer for a call for service. On his way to the call he noticed a citizen car with blue and red lights activated, and that looked like police LED lights of a patrol car. Once this officer cleared the call, Sgt Shiflett responded back to where he had seen the vehicle with the lights at the 3200 Block of Greenmount. Once on scene, Sgt Shiflett made contact with the person who was in charge of the vehicle later identified as Mr. Nathaniel Cottman, who was working as a security guard at 3208 Greenmount Ave (kittys Bar). Sgt Shiflett advised Mr. Cottman that the red and blue lights were illegal. At that time Sgt. Shiflett also asked Mr. Cottman if he was a police officer due to Mr. Cottman wearing a Police outer vest, and Mr. Cottman advised that he was not. At that time Sgt. Shiflett asked Mr. Cottman if he had a Permit to carry and Mr. Cottman advised that he did not as well. At that point Sgt. Shiflett requested for back up, and instructed Mr. Cottman to keep his hands up while he was being disarmed. Mr. Cottman complied with every command that was given by Sgt. Shiflett. This Officer was not on scene while the above events occurred. Once on scene this officer was instructed to place Mr. Cottman under arrest by Sgt Shiflett due to a handgun violation. Mr. Cottman was transported to CBIF without incident. MSP was notified about the handgun violation and MSP instructed this Officer that this above listed firearm is listed as stolen through Folcroft Police Department PA on 06-19-2009. Mr. Cottman was checked through the Maryland Automated Firearms Services System (MAFSS) database. Cottman has NO firearms listed in MAFSS. Mr. Cottman does not have a handgun permit issued by Maryland State Police Licensing Division appearing in MAFSS. In addition, Mr. Cottman was queried through various criminal justice databases to include the Maryland Department of Health, which revealed Cottman is prohibited from possessing firearms or ammunition at this time.

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) P/O Figueroa	Sequence No. J897	Assignment ND	Signature
---	----------------------	------------------	---------------

23 Approving Supervisor Rank and Name Sgt B Shiflett	Sequence No. F446	Assignment ND	Signature
---	----------------------	------------------	---------------

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



DISTRICT COURT OF MARYLAND FOR

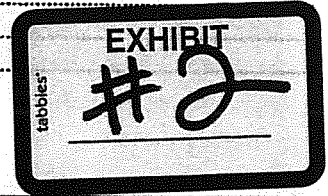
FILED DATE: 04/30/2019 08:54

(City / County)

LOCATED AT (COURT ADDRESS)
5800 WABASH AVE, BALTIMORE MARYLAND
21215 UNITED STATES 410-878-8000

DISTRICT COURT
CASE NUMBER

RELATED CASES:



Form with sections for COMPLAINANT and DEFENDANT. Includes fields for Name, Title, Agency, Address, Telephone, and checkboxes for Domestic Violence, Hate Crime, etc.

STATEMENT OF PROBABLE CAUSE

ARREST ON TRAFFIC / NATURAL RESOURCES / MASS TRANSIT CITATIONS / CRIMINAL CHARGES / MUNICIPAL ORDINANCES / PUBLIC LOCAL LAWS

THE DEFENDANT HAS BEEN ARRESTED UPON THE FOLLOWING INFORMATION OR OBSERVATION (MAKE A PLAIN, CONCISE AND DEFINITIVE STATEMENT OF ESSENTIAL FACTS CONSTITUTING THE OFFENSE CHARGED)

ON 4/30/19 AT APPROXIMATELY 0200HOURS, SGT SHIFLETT WAS ON HIS WAY TO BACK-UP THIS OFFICER FOR A CALL FOR SERVICE. ON HIS WAY TO THE CALL HE NOTICED A CITIZEN CAR WITH BLUE AND RED LIGHTS ACTIVATED, AND THAT LOOKED LIKE POLICE LED LIGHTS OF A PATROL CAR. ONCE THIS OFFICER CLEARED THE CALL, SGT SHIFLETT RESPONDED BACK TO WHERE HE HAD SEEN THE VEHICLE WITH THE LIGHTS AT THE 3200 BLOCK OF GREENMOUNT. ONCE ON SCENE, SGT SHIFLETT MADE CONTACT WITH THE PERSON WHO WAS IN CHARGE OF THE VEHICLE LATER IDENTIFIED AS MR. NATHANIEL COTTMAN, WHO WAS WORKING AS A SECURITY GUARD AT 3208 GREENMOUNT AVE (KITTY'S BAR). SGT SHIFLETT ADVISED MR. COTTMAN THAT THE RED AND BLUE LIGHTS WERE ILLEGAL. AT THAT TIME SGT. SHIFLETT ALSO ASKED MR. COTTMAN IF HE WAS A POLICE OFFICER DUE TO MR. COTTMAN WEARING A POLICE TACTICAL BULLETPROOF OUTER VEST, AND MR. COTTMAN ADVISED THAT HE WAS NOT. AT THAT TIME SGT. SHIFLETT ASKED MR. COTTMAN IF HE HAD A PERMIT TO CARRY A GUN DUE

X CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

PROBABLE CAUSE CHARGES #

LACK OF PROBABLE CAUSE CHARGES #

LAW ENFORCEMENT

Form for Law Enforcement with fields for Date, Arresting Officer, Agency, Sub-Agency, and I.D. No.

Form for Judicial Officer with fields for Date, Judicial Officer, and Commissioner I.D. No.



196105041031



BIN1821179BC



DISTRICT COURT OF MARYLAND FOR _____

(City/County)

LOCATED AT (COURT ADDRESS)
5800 WABASH AVE, BALTIMORE MARYLAND 21215
UNITED STATES 410-878-8000

DISTRICT COURT
CASE NUMBER

DEFENDANT'S NAME (LAST, FIRST, M.I.)
COTTMAN, NATHANIEL

MAFIS NAME
N/A

Page 2 of 3

STATEMENT OF PROBABLE CAUSE (CONTINUED)

ARREST ON TRAFFIC/NATURAL RESOURCES/MASS TRANSIT CITATIONS/CRIMINAL CHARGES/MUNICIPAL ORDINANCES/PUBLIC LOCAL LAWS

TO THE FACT THAT HE NOTICED A HANDGUN ON THE RIGHT SIDE OF MR. COTTMAN WAIST AND HE WAS NOT A POLICE OFFICER. MR. COTTMAN ADVISED THAT HE DID NOT HAVE A PERMIT TO CARRY. AT THAT POINT SGT. SHIFLETT REQUESTED FOR BACK UP, AND INSTRUCTED MR. COTTMAN TO KEEP HIS HANDS UP WHILE HE WAS BEING DISARMED. THE GUN WAS A SEMIAUTOMATIC HANDGUN, BRAND HI-POINT FIREARMS MODEL CF380. MR. COTTMAN COMPLIED WITH EVERY COMMAND THAT WAS GIVEN BY SGT. SHIFLETT. THIS OFFICER WAS NOT ON SCENE WHILE THE ABOVE EVENTS OCCURRED. ONCE ON SCENE THIS OFFICER WAS INSTRUCTED TO PLACE MR. COTTMAN UNDER ARREST BY SGT SHIFLETT DUE TO A HANDGUN VIOLATION. MR. COTTMAN WAS TRANSPORTED TO CBIF WITHOUT INCIDENT. MSP WAS NOTIFIED ABOUT THE HANDGUN VIOLATION AND MSP INSTRUCTED THIS OFFICER THAT THIS ABOVE LISTED FIREARM IS LISTED AS STOLEN THROUGH FOLCROFT POLICE DEPARTMENT PA ON 06-19-2009. MR. COTTMAN WAS CHECKED THROUGH THE MARYLAND AUTOMATED FIREARMS SERVICES SYSTEM (MAFSS) DATABASE. COTTMAN HAS NO FIREARMS LISTED IN MAFSS. MR. COTTMAN DOES NOT HAVE A HANDGUN PERMIT ISSUED BY MARYLAND STATE POLICE LICENSING DIVISION APPEARING IN MAFSS. IN ADDITION, MR. COTTMAN WAS QUERIED THROUGH VARIOUS CRIMINAL JUSTICE DATABASES TO INCLUDE THE MARYLAND DEPARTMENT OF HEALTH, WHICH REVEALED COTTMAN IS PROHIBITED FROM POSSESSING FIREARMS OR AMMUNITION AT THIS TIME. MR. COTTMAN IS PROHIBITED FOR THE FOLLOWING CONVICTIONS / EVENTS: 1) 03-24-1999 GUILTY PWID BALTIMORE CITY CCT #298328007 2)

CONTINUED ON ATTACHED SHEET (FORM DC/CR 4A)

LAW ENFORCEMENT

I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.		
DATE	ARRESTING OFFICER	
AGENCY	SUB-AGENCY	I.D. NO.
AD	5905	J897



196105041031



BIN1821179BC



DISTRICT COURT OF MARYLAND FOR

LAW ENFORCEMENT

(City/County)

LOCATED AT (COURT ADDRESS)
5800 WABASH AVE, BALTIMORE MARYLAND 21215
UNITED STATES 410-878-8000

DISTRICT COURT CASE NUMBER

RELATED CASES:

DEFENDANT'S NAME (LAST, FIRST, M.I.)
COTTMAN, NATHANIEL

Form with columns for COMPLAINANT and DEFENDANT. Includes fields for Name, Title, Agency, Address, Telephone, and various checkboxes for domestic violence, vulnerable adults, and crime types.

Page 1 of 2

STATEMENT OF CHARGES

Form for STATEMENT OF CHARGES. Contains two entries detailing charges such as possession of ammunition and firearms, including CJIS codes, dates, and locations.

Affirmation box: I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF. Includes fields for Date, Issuing Peace Officer, Agency, Sub-Agency, and I.D. No.





DISTRICT COURT OF MARYLAND FOR

LAW ENFORCEMENT

LOCATED AT (COURT ADDRESS)
5800 WABASH AVE, BALTIMORE MARYLAND 21215
UNITED STATES 410-878-8000

DISTRICT COURT
CASE NUMBER

(City/County)

DEFENDANT'S NAME (LAST, FIRST, M.I.)
COTTMAN, NATHANIEL
MAFIS NAME
N/A
D.O.B.
01/16/1978

STATEMENT OF CHARGES (CONTINUED)

Page 2 of 2

IT IS FORMALLY CHARGED THAT THE DEFENDANT

3 CJIS CODE 1 1455 AR 19063564 ON OR ABOUT (DATE) 04-30-2019 AT (PLACE) 3208 GREENMOUNT ST FRNT GREENM BALTIMORE, MARYLAND

... DID (WEAR/CARRY/TRANSPORT) A LOADED HANDGUN UPON OR ABOUT THEIR PERSON.

IN VIOLATION OF:
[X] MD ANN.CODE, ART. CR SEC. 4-203
[] COMMON LAW OF MD:
[] PUB. LOCAL LAW ART. SEC.
PROBABLE CAUSE [] Y [] N
[] COMAR OR AGENCY CODE NO.
[] ORDINANCE NO.
AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE
COMMISSIONER INITIALS ID NO

4 CJIS CODE 1 1449 AR 19063564 ON OR ABOUT (DATE) 04-30-2019 AT (PLACE) 3208 GREENMOUNT ST FRNT GREENM BALTIMORE, MARYLAND

... DID (USE/POSSESS/PURCHASE) BULLETPROOF ARMOR AFTER A PREVIOUS CONVICTION OF A (CRIME OF VIOLENCE/DRUG TRAFFICKING CRIME) AND DOES NOT HOLD A VALID PERMIT.

IN VIOLATION OF:
[X] MD ANN.CODE, ART. CR SEC. 4-107
[] COMMON LAW OF MD:
[] PUB. LOCAL LAW ART. SEC.
PROBABLE CAUSE [] Y [] N
[] COMAR OR AGENCY CODE NO.
[] ORDINANCE NO.
AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE
COMMISSIONER INITIALS ID NO

CJIS CODE AR ON OR ABOUT (DATE) AT (PLACE)

IN VIOLATION OF:
[] MD ANN.CODE, ART. SEC.
[] COMMON LAW OF MD:
[] PUB. LOCAL LAW ART. SEC.
PROBABLE CAUSE [] Y [] N
[] COMAR OR AGENCY CODE NO.
[] ORDINANCE NO.
AGAINST THE PEACE, GOVERNMENT AND DIGNITY OF THE STATE
COMMISSIONER INITIALS ID NO

CONTINUED ON ATTACHED SHEET (FORM DC/CR 2A)
I SOLEMNLY AFFIRM UNDER THE PENALTIES OF PERJURY THAT THE MATTERS AND FACTS SET FORTH IN THE FOREGOING DOCUMENT ARE TRUE TO THE BEST OF MY KNOWLEDGE, INFORMATION AND BELIEF.
DATE ISSUING PEACE OFFICER
AGENCY AD SUB-AGENCY 5905 I.D. NO. J897



REQUEST FOR WITNESS SUMMONS

04/30/2019 8:54 AM EDT

TO THE DISTRICT COURT:

PLEASE SUMMONS THE FOLLOWING WITNESSES IN THE CASE OF: 196 105 041 031

DEFENDANTS NAME: COTTMAN, NATHANIEL

CENTRAL COMPLAINT NUMBER: 5190410986

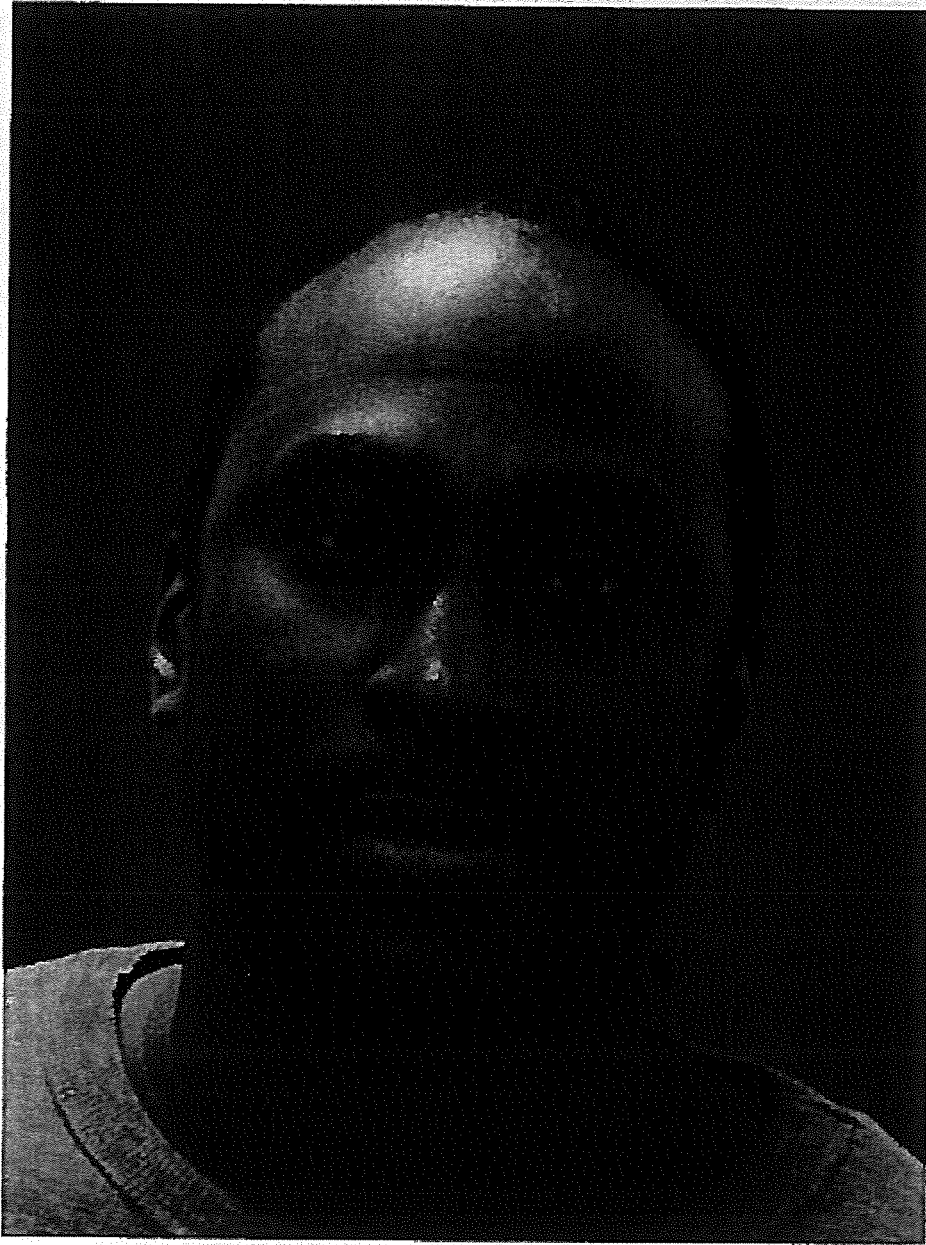
NAME: SHIFLETT OFC., BILLY (SEQ/ID NUM F440) (OBSERVING OFFICER)
ADDRESS: BPD - NORTHERN DISTRICT 2201 W COLDSRING LN
CITY, STATE, ZIP: BALTIMORE, MARYLAND 21209 UNITED STATES
WORK PHONE: 410-396-2455
HOME PHONE:



NAME: SHIFLETT OFC., BILLY (SEQ/ID NUM F440) (OBSERVING OFFICER)
ADDRESS: BPD - NORTHERN DISTRICT 2201 W COLDSRING LN
CITY, STATE, ZIP: BALTIMORE, MARYLAND 21209 UNITED STATES
WORK PHONE: 410-396-2455
HOME PHONE:

NAME: FIGUEROA OFC, JOSE (SEQ/ID NUM J897) (COMPLAINANT)
ADDRESS: BPD - NORTHERN DISTRICT 2201 W COLDSRING LN
CITY, STATE, ZIP: BALTIMORE, MARYLAND 21209 UNITED STATES
WORK PHONE: 410-396-2455
HOME PHONE:

REQUESTED BY: CPF CASE PROCESSING, BPD

LAW ENFORCEMENT



Baltimore Police Department EVIDENCE CONTROL UNIT PROPERTY SHEET	T/C HGV.	CC# 5190410986	
	Lab #	AC# 19014390	

TYPE Evidence	VALUE	PROPERTY SHEPPARD, TROY TYRONE		PAGE 1
-------------------------	-------	--	---	------------------

RESPONSIBLE COMMAND NORTHERN DISTRICT		DATE RECEIVED 04/30/2019
---	---	------------------------------------

RESPONSIBLE OFFICER FIGUEROA, JOSE		RANK OFC	SEQ # J897	COMMA NORTHERN DISTRICT
--	---	--------------------	----------------------	-----------------------------------

SUBMITTING OFFICER FIGUEROA, JOSE		RANK OFC	SEQ # J897	COMMA NORTHERN DISTRICT
---	---	--------------------	----------------------	-----------------------------------

SIGNATURE SUBMITTING OFFICER	DATE PREPARED 04/30/2019
------------------------------	------------------------------------

Prisoner(s)

LAST NAME COTTMAN	FIRST NAME NATHANIEL	MI	DATE OF BIRTH	
-----------------------------	--------------------------------	----	---------------	---

STREET ADDRESS	ARREST DATE 04/30/2019	CHARGE Firearms Violation
----------------	----------------------------------	-------------------------------------



CIRCUMSTANCES

ITEM	QTY	SERIAL #	ITEM DESCRIPTION	S	STATUS	Delay Months
1	1	P912582	BLK. & SILVER .380CAL.SEMI AUTO HANDGUN W/ 2 MAGAZINES		HOLD	
2	17		380CAL. BULLETS		HOLD	

- NO ITEMS FOLLOW -



SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED 04/30/2019	TOTAL MONEY RECEIVED \$0.00	TOTAL ITEMS 2
--------------------------------------	------------------------------------	---------------------------------------	-------------------------

Baltimore Police Department EVIDENCE CONTROL UNIT PROPERTY SHEET	T/C HGV.	CC# 5190410986	
	Lab #	AC# 19014392	

TYPE Evidence	VALUE	PROPERTY SHEPPARD, TROY TYRONE		PAGE 1
-------------------------	-------	--	---	------------------

RESPONSIBLE COMMAND NORTHERN DISTRICT		DATE RECEIVED 04/30/2019
---	---	------------------------------------

RESPONSIBLE OFFICER FIGUEROA, JOSE		RANK OFC	SEQ # J897	COMMA NORTHERN DISTRICT
--	---	--------------------	----------------------	-----------------------------------

SUBMITTING OFFICER FIGUEROA, JOSE		RANK OFC	SEQ # J897	COMMA NORTHERN DISTRICT
---	---	--------------------	----------------------	-----------------------------------

SIGNATURE SUBMITTING OFFICER	DATE PREPARED 04/30/2019
------------------------------	------------------------------------

Prisoner(s)

LAST NAME COTTMAN	FIRST NAME NATHANIEL	MI	DATE OF BIRTH	
-----------------------------	--------------------------------	----	---------------	---



STREET ADDRESS	ARREST DATE 04/30/2019	CHARGE Firearms Violation
----------------	----------------------------------	-------------------------------------


CIRCUMSTANCES

ITEM	QTY	SERIAL #	ITEM DESCRIPTION	S	STATUS	Delay Months
1	1		BLK. INNER BULLETPROOF VEST		HOLD	
2	1		BLK. OUTER BULLETPROOF VEST		HOLD	

- NO ITEMS FOLLOW -

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED 04/30/2019	TOTAL MONEY RECEIVED \$0.00	TOTAL ITEMS 2
--------------------------------------	------------------------------------	---------------------------------------	-------------------------

Baltimore Police Department EVIDENCE CONTROL UNIT PROPERTY SHEET	T/C HGV.	CC# 5190410986	
	Lab #	AC# 19014391	

TYPE Evidence	VALUE	PROPERTY SHEPPARD, TROY TYRONE		PAGE 1
-------------------------	-------	--	---	------------------

RESPONSIBLE COMMAND NORTHERN DISTRICT		DATE RECEIVED 04/30/2019
---	---	------------------------------------

RESPONSIBLE OFFICER FIGUEROA, JOSE		RANK OFC	SEQ # J897	COMMA NORTHERN DISTRICT
--	---	--------------------	----------------------	-----------------------------------

SUBMITTING OFFICER FIGUEROA, JOSE		RANK OFC	SEQ # J897	COMMA NORTHERN DISTRICT
---	---	--------------------	----------------------	-----------------------------------

SIGNATURE SUBMITTING OFFICER	DATE PREPARED 04/30/2019
------------------------------	------------------------------------

Prisoner(s)

LAST NAME COTTMAN	FIRST NAME NATHANIEL	MI	DATE OF BIRTH	
-----------------------------	--------------------------------	----	---------------	---

STREET ADDRESS	ARREST DATE 04/30/2019	CHARGE Firearms Violation
----------------	----------------------------------	-------------------------------------

CIRCUMSTANCES

ITEM	QTY	SERIAL #	ITEM DESCRIPTION	S	STATUS	Delay Months
1	1		FLASHING WARNING LED POLICE LIGHTS		HOLD	
2	1		POLICE DUTY BELT W/ MISC. ITEMS		HOLD	

- NO ITEMS FOLLOW -

SIGNATURE RECEIVING PROPERTY OFFICER	DATE RECEIVED 04/30/2019	TOTAL MONEY RECEIVED \$0.00	TOTAL ITEMS 2
--------------------------------------	------------------------------------	---------------------------------------	-------------------------



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 130** Cert Num: **0700** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 14240708
 Payment Date: 04-25-19

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **PAN, INC.**
 Trade Name: **KITTY'S LOUNGE**
 Zone Code: 39
 Phone: 443-562-7235

Block Num: 3208 Street: GREENMOUNT AVENUE
 City: BALTIMORE State: MD Zip: 21218

CR Number: 14240708

Portion of Business Used:

USE FIRST FLOOR OF PREMISES AS A TAVERN, NOT INCLUDING LIVE ENTERTAINMENT & BASEMENT FOR STORAGE

Restriction:

RAYMOND SHAFFER BARRED FROM PREMISES IN ANY CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SHERRY	MUNYAN-GRIMALDI	2802 CARROLL STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SAPANA	SHARMA	8427-D OLD HARFORD ROAD	BALTIMORE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

5/5/19

 CORP ✓
 T.L ✓
 TRJ

Date	Comment	Action
02/09/2015	1/27/2015 Alcohol Awareness Certified John S Murray expires 1/27/2019	Delete
08/18/2011	8/11/11 Public Hearing re: VIOLATION OF RULE 4.01(a) Sale to minor. RULE 4.01(a) GUILTY \$500.	Delete
10/29/2010	10/29/10 \$500 PAID IN LIEU OF 11/04/10 HEARING #75223	Delete
08/16/2010	8/10 Transfer of Ownership, BD7-BWL, Sapana Sharna, Vikash Tyagi, Pan, Inc.	Delete

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

License num: LBD7 130

Address: 3208 GREENMOUNT AVENUE

Trade Name: KITTY'S LOUNGE

Comment:

[Add Comment](#)

Hold Info



May 23, 2019

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

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 19, 2019 – At approximately 11:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Mr. Raj Singh. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s) from Mr. Singh. However, upon the completion of the sale Mr. Singh handed the alcoholic beverage to an unidentified male who then handed the alcoholic beverage to Brown. Brown 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. Singh that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Brown.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/9/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 5/9/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Lebrun, Det. Greenhill, Det. Gatto, and Cadet Brown on 5/9/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 4/16/2019 in reference to:

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

Licensee(s) appeared before the Board on 3/14/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 4.20(c)(ii) - Class BD7 Licensees: Open and Operating Tavern at all times
- Violation of Rule 4.20(c)(ii) - Class BD7 Licensees: Open and Operating Tavern at all times
- Rule 4.01(a) - Fined \$1,000
- Rule 4.20(c)(ii) (1/31/2019) - Fined \$1,000
- Rule 4.20(c)(ii) (2/2/2019) - Fined \$1,000
- \$3,000 + \$125 admin fee
- \$3,125 total fine
- 3 day suspension to commence immediately

Licensee(s) appeared before the Board on 11/1/2018 in reference to:

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

- \$1,125 total fine

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

- Violation of Rule 4.20(c)(ii) - Class BD7 Licensees: Open and Operating Tavern at all Times
- Guilty
- \$500 + \$125 admin fee
- \$625 total fine

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

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

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

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

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

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

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

Board's Decision

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: May 9, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 23rd day of May 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

Violation of Rule 4.01(a) Sales to Minors – March 19, 2019 – At approximately 11:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Mr. Raj Singh. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s) from Mr. Singh. However, upon the completion of the sale Mr. Singh handed the alcoholic beverage to an unidentified male who then handed the alcoholic beverage to Brown. Brown 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. Singh that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Brown.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-1903-08282
3 Location of Offense / Incident (Exact Street Address) 2300 West Baltimore Street - 21223		Page 1 of 2
4 Date / Time Occurred 19 Mar 19 - 2330hrs	5 Date / Time Reported 24 Mar 19 - 0100hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4841	7 Post of Occurrence 714	8 Reporting Area	9 Street Code	10 CAD Number 1031	11 Location Given by Dispatcher On-View		12 Companion Report No.	
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202			Sex M	Race B	Age 49	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice		Occupation Detective	Hours of Employment/Residence Phone Varied		Other Phone 443-984-7080		Sobriety sbr	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No		22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

25 Witness Parent/Guardian <input type="checkbox"/>	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
--------------------	---------------------	-------------------	----------	------------------------------

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
--

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: 2300 W. Baltimore St., LLC T/A: Club 2300 2300 West Baltimore Street Baltimore, Md 21223	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> EXHIBIT #1 </div>
	Liquor License#: LBD7 198	Licensee: Joginder Singh, Joginder Samra <input checked="" type="checkbox"/>

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation <input type="checkbox"/>		Attempt <input type="checkbox"/>		2 Complaint Number 7-1903-08282	
3 Location of Offense / Incident (Street Address, Zip) 2300 West Baltimore Street - 21223				Page 2 of 2	
4 Date / Time of This Report 24 Mar 19 - 0100hrs			5 Arrest / Custody Number		
11 Original Report Date / Time 19 Mar 19 - 2330hrs			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: 49 DOB:	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4841	7 Post of Occurrence 714	8 Reporting Area	9 Street Code	10 CAD Number 1031
----------------	-----------------------------	------------------	---------------	-----------------------

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

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 street 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 19 Mar 19 at 2330hrs(11:30pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Club 2300" located at 2300 West Baltimore Street. Also working was Baltimore City Police Cadet E'lan Brown who was under the age of 21 at the time of this investigation. Cadet Brown whom was working in an undercover capacity, entered "Club 2300" located at 2300 West Baltimore Street and purchased a "Peach Amsterdam" Vodka priced at \$8.50 from Mister Raj Kunwar Singh, M/O/27, 05/09/91. Cadet Brown paid using a departmental \$20 and recieved change. As Cadet Brown exited the establishment, an unknown black male was observed exiting out of the establishment with Cadet Brown. The unidentified black male was carrying a bag which time he handed the bag to Cadet Brown. Cadet Brown then accepted bag and proceeded back to the unmarked vehicle where Detective Greenhill was waiting. Once in the vehicle, Detective Greenhill asked Cadet Brown if she purchased the alcohol. Cadet Brown stated she purchased the alcohol, but the server Mister Raj Kunwar Singh handed the bag to the unidentified black male, telling the male once he gets outside, hand the bag to Cadet Brown.

Minutes later Vice along with the Liquor Board entered the location identified as "Club 2300" and advised Mister Raj Kunwar Singh that he had just sold alcohol to an underage police cadet. Detective LeBrun recovered the departmental \$20 and the change recieved was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Peach Amsterdam" Vodka and returned it back to the establishment as well. Also while conducting the investigation, members of Vice along with Liquor Agent Chrissomallis confronted Mister Singh concerning the fact that Mister Singh suspected he was selling alcohol to an underage minor and continued with the sell, but asking an adult male he was familiar with to hand the bag of alcohol to Cadet Brown outside the establishment. After Cadet Brown entered the establishment at 11:30pm, Mister Singh was observed by Detective Greenhill coming outside of his establishment looking around in the area. Detective Greenhill took this particular action by Mister Singh as if he was looking for any police activity in the area before making the sale of alcohol. This particular situation is possibly an indication that Mister Singh is knowingly selling alcohol to minors and is making sure their is no police activity around during the suspected sale. Detective Greenhill along with Liquor Agent Chrissomallis explained to Mister Singh that he would not be criminally charged for the underage sale, but an administrated report would be written up for the establishment. The establishment was left in the control of the Mister Singh.

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: ACS-Vice	Signature
--	--------------------	----------------------	-----------

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

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 380** Cert Num: **1103** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 16023343
 Payment Date: ****

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

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

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

CR Number: 16023343

Portion of Business Used:
 (USE) USE 1ST FLOOR OF PREMISES AS A TAVERN- NOT LIVE ENTERTAINMENT (CHANGE OF OPERATOR)

Restriction:
 NO FOOD TO BE PREPARED UNTIL APPROVED BY HEALTH DEPT.

License Owners

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

Comments

--	--

4/30/19

 T.L.V
 CORP
 (NOT IN
 GOOD
 STD)
 TR

Date	Comment	Action
04/26/2019	Re: Public Hearing 4/25/2019 - Protest of Renewal - Voted to renew (3-0 vote) /kk	Delete
04/12/2019	Paid in Full (\$3,125.00) for Violation Hearing dated 3/14/2019; Invoice #115586...../jr	Delete
04/02/2019	Given an Invoice to Ass. Chief Inspector John for Violation Hearing fee dated on March 14, 2019; Fine Fee to be paid \$3,125.00.... /mb.	Delete
03/18/2019	3/14/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors; Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times ;and Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; Rule 4.20(c)(ii)(1/31/2019)-Fined \$1,000; Rule 4.20(c)(ii)(2/2/2019)-Fined \$1,000; \$3,000 + \$125 admin fee; \$3,125 total fine + 3 day suspension to commence immediately...../jr	Delete
03/12/2019	270 transfer application letter sent to applicant(s) & attorney - application has expired /kk	Delete
02/25/2019	3. On 2/22/2019 per the operators request Agent Chrissomallis revisited the establishment bc operator had stated all work would be done by 9pm and did not want to be closed till Monday. Agent arrived a little after 9pm and the bathrooms and tavern still were not done. While at the location with the SCTF Fire and Housing performed inspections and Fire issued a Cease and Desist order for electrical concerns. S.R per J Chrissomallis	Delete
02/25/2019	2/22/2019 Agent Clark and Inspector Cindy visited the location to determine if the establishment was in compliance. It was determined that it was still under construction and Agent and Inspector did observe contractors. Agent and Inspector closed the establishment and posted a closure sign. S.R per J Chrissomallis	Delete
02/25/2019	2/19/2019 while conducting an investigation it was determined that the tavern portion was under not operating and building materials stored inside the tavern area. Both restrooms were under construction and not operable. Agent Chrissomallis gave operator till Friday morning to come into compliance. S.R per J. chrissomallis	Delete
02/06/2019	230 day pending letter sent to applicant(s) & attorney on 1/24/19 /kk	Delete
01/28/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2019.****/mb	Delete
01/11/2019	1/10/2019 - Public Hearing Re: Request for a transfer hardship extension - GRANTED (3-0 vote) *Additional 90 days granted for transfer*...../jr	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
12/04/2018	PAID IN FULL \$1,125.00 for Violation Hearing dated November 01, 2018; Invoice #113840.... /sb	Delete
11/30/2018	Requesting for Transfer Hardship; Invoice #113826.... /sb	Delete
11/23/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on November 1, 2018; Fine Fee to be paid \$1,125.00.... /mb.	Delete
11/09/2018	11/8/2018 150 day transfer pending letters were sent....k/r	Delete
11/02/2018	11/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; \$1,000 + \$125 admin fee; \$1,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
08/15/2018	PAID IN FULL for Violation Hearing dated on July 12, 2018; Invoice #113180... /sb	Delete
07/31/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on July 12, 2018; Fine Fee to be paid \$625.00.... /mb.	Delete
07/13/2018	7/12/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees: Open and Operating Tavern at all times - ADMISSION OF GUILT - Rule 4.20(c)(iii)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine; 30 days to pay (3-0 vote)...../jr	Delete
06/12/2018	6/7/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (2-0 Vote)...../jr	Delete
05/04/2018	Application for transfer of ownership filed on behalf of Arvinder, Inc. T/a Vibe Spirits & Sports Bar, RajKunwar Singh and Joginder Singh Samra on 4/25/18 /kk	Delete
09/25/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 21, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$1,500.00 + \$125.00 Admin fee = \$1,625.00, 30 days to pay.... /sb	Delete
08/21/2017	Paid Violation Fine of \$1,475.00 dated on 07/20/17. Invoice #108490... /mb	Delete
08/21/2017	Given an Invoice out to Chief Inspector M. Fosler for Violation Hearing fee dated on July 20, 2017; need to be paid for \$1,475.00.... /mb	Delete
07/24/2017	07/20/17 - Public Hearing re: Violation Rule 4.20(c)(ii) Fined \$750.00, Rule 3.09(a) Fined \$300.00, and Rule 3.09(b) Fined \$300.00 GUILTY. \$ 1,350.00 + \$125.00 admin fee = \$1,475.00 total fine. 30 days to pay..../sb	Delete

06/15/2016	Paid Violation Fine of \$375.00 dated on 06/09/16. Invoice # 103636, check # 1142... /sb	Delete
06/14/2016	6/9/2016 - Public Hearing re: Violation of Rule 3.08(a) Sanitation & Safety- GUILTY (3-0 vote)\$250 FINE + \$125 admin fee = \$375 TOTAL FINE due in 1 week.	Delete
07/23/2015	Receive proof of operation is currently open (June 25)	Delete
07/16/2015	7/16/2015 Public Hearing re: Application to transfer ownership APPROVED \$100 admin fee PAID	Delete
07/02/2015	Maryland Sales & Hold (July 1,2015)	Delete
10/02/2012	9/27/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
11/22/2011	11/17/2011 Public Hearing re: Review of pending transfer. Transfer approved on 11/3/2010. CANCELED withdrew application.	Delete
11/03/2010	11/03/10 \$100 FOR (11/3/10) CONF PAID IN FULL #75251	Delete
11/03/2010	11/03/10 \$100 CONF.FEE FOR (3/24/10) PAID IN FULL #75250	Delete
10/08/2010	10/10 Transfer of Ownership, BD7-BWL, Clifford T. Andrews	Delete
08/06/2009	03/24/09 (180 DAY CONF.) DUE \$100	Delete
11/14/2008	08/07/08 \$100 TRANSFER CONF.PAID IN FULL #64672	Delete
08/11/2008	08/07/08 Transfer Conf.re: Transfer of ownership + req. for live entertainment & dancing.DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete

Print History (Print Card)

License num: LBD7 380
Trade Name: CLUB 2300

Address: 2300 BALTIMORE STREET WEST

Comment:

Add Comment

Hold Info



May 23, 2019

Licensee(s): Rupak Karki and Robert Tompori
EVA Group, LLC T/a Pratt Liquor and Bar
1812 W. Pratt Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 19, 2019 – At approximately 11:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Mr. Bijay Ranabhat. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown 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. Ranabhat that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Brown.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/9/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 5/9/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, and Cadet Klado on 5/9/2019.

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

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- Rule 4.01 (a) - Fined \$300
- \$300 + \$125 admin fee
- \$425 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 9/12/2018.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: EVA Group, LLC
T/A Pratt Liquor and Bar
1812 West Pratt Street

Date: May 9, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 23rd day of May 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Pratt Liquor and Bar, 1812 West Pratt Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 19, 2019 – At approximately 11:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet E'lan Brown, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Brown entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Mr. Bijay Ranabhat. Utilizing a departmental \$20 bill, Brown purchased the alcoholic beverage(s). Brown 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. Ranabhat that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Brown.

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. Akas at 410-396-4377.

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1903-08279
3 Location of Offense / Incident (Exact Street Address) 1812 West Pratt Street - 21223		Page 1 of 2
4 Date / Time Occurred 19 Mar 19 - 2310hrs	5 Date / Time Reported 24 Mar 19 - 0030hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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

6 Unit 4841	7 Post of Occurrence 934	8 Reporting Area	9 Street Code	10 CAD Number 1021	11 Location Given by Dispatcher On-View		12 Companion Report No	
20 Complainant / Victim Name (Last, First, MI) or Firm Name / Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202			Sex M	Race B	Age 49	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-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 <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 SA #20	Name (Last, First, MI)	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	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire in Car	Trunk Locked				
		<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

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

45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
-----------------------	--------------	------------	-------------	------	------	------------------------------	------	------

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
--

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: EVA Group, LLC T/A: Pratt Liquor & Bar 1812 West Pratt Street Baltimore, Md 21223	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> EXHIBIT #1 </div>
Liquor License#: LBD7 208	Licensee: Rupak Karki, Robert Tompori <input checked="" type="checkbox"/>

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation <input type="checkbox"/>		Attempt <input type="checkbox"/>		2 Complaint Number 9-1903-08279	
3 Location of Offense / Incident (Street Address, Zip) 1812 West Pratt Street - 21223				Page 2 of 2	
4 Date / Time of This Report 24 Mar 19 - 0030hrs			5 Arrest / Custody Number		
6 Unit 4841		7 Post of Occurrence 934		8 Reporting Area	
9 Street Code		10 CAD Number 1021		11 Original Report Date / Time 19 Mar 19 - 2310hrs	
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 Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	
Sex M		Race B		Age 49	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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 complain/case numbers.

On 19 March 19 at 2310hrs(11:10pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Pratt Liquor & Bar" located at 1812 West Pratt Street. Also working was Baltimore City Police Cadet E'lan Brown who was under the age of 21 at the time of this investigation. Cadet Brown whom was working in an undercover capacity, entered "Pratt Liquor & Bar" located at 1812 West Pratt Street and purchased a "Peach Amsterdam" Vodka priced at \$7.65 from Mister Bijay Ranabhat, M/O/35, 06/08/83. Cadet Brown paid using a departmental \$20 and recieved change. Cadet Brown exited the establishment with the purchased alcohol in hand.

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

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 163** Cert Num: **0733** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 17204930
 Payment Date: 04-23-19

2018 - 2019 TPP Paid
 2019 Trader's License

4/30/19

T.L ✓
CORP ✓
TRA

Add Adult Entertainment License

Location

Corp Name: **EVA GROUP, LLC**
 Trade Name: **PRATT LIQUORS & BAR**
 Zone Code: 32
 Phone: 410-303-0452

Block Num: 1812 Street: PRATT STREET WEST
 City: BALTIMORE State: MD Zip: 21223

CR Number: 17204930

Portion of Business Used:
 USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN/ PACKAGE GOODS

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RUPAK	KARKI	3512 BLUE COAT ROAD	Baltimore	MD	21236	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ROBERT	TOMPORI	1710 EUTAW PLACE APT.#524	Baltimore	MD	21217	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
03/07/2019	State of MD Tax Hold is for CR# 15595029.../mb	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
11/29/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on November 8,2018; Fine Fee to be paid \$425.00.... /mb.	Delete
11/09/2018	11/8/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$300; \$300 + \$125 admin fee; \$425 total fine, 30 days to pay (3-0 vote)...../jr	Delete
09/18/2018	9/12/2018- Board approved the request on 12/14/2017. The first 180 days was 6/12/2018. The applicants filed for a transfer hardship on 6/21/2018. Per; T.A - Law states that the 180 days starts after the day of approval from the board. Applicants meet all of the requirements for transfer on 9/11/2018. (See folder for document submission date).Due to agency issues the license was not transferred until 9/12/2018. Note: a substitute application was filed due to the police record of the initial applicant. Mr. Brady was replaced with applicant Robert Tompori. S.R	Delete
09/13/2018	9/12/2018- Board approved the request on 12/14/2017. The first 180 days was 6/12/2018. The applicants filed for a transfer hardship on 6/21/2018. Per; T.A Law states that the 180 days starts after the day of approval from the board. Applicants meet all of the requirements for transfer on 9/11/2018. (See folder for document submission date).Due to agency issues the license was not transferred until 9/12/2018. S.R	Delete
06/22/2018	6/21/2018 - Public Hearing RE: Request for a transfer hardship extension - GRANTED (3-0 Vote) *Additional 90 days granted for transfer...../jr	Delete
06/07/2018	150 Day pending Transfer letter sent to licensee on 5/14/2018	Delete
06/07/2018	90 Day pending Transfer letter sent to licensee on 3/20/2018	Delete
06/04/2018	Alcohol Awareness expires 05/27/22 (Paramjit Singh)-John S Murray.... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/31/2018 and 2/15/2018 /kk	Delete
01/08/2018	Alcohol Awareness expires 12/09/21 (Rupak Karki).... /sb	Delete
12/18/2017	12/14/17 - RE: Application to Transfer Ownership - APPROVED (3-0 VOTE)... /sb	Delete
11/03/2017	11/02/17 - Public Hearing RE: Application to transfer ownership; POSTPONED.... /sb	Delete
10/03/2017	Mailed letter of recognition for underage drinking compliance check on 7/14/17 /kk	Delete
09/08/2017	Application for transfer of ownership filed on behalf of Eva Group, LLC T/a Pratt Liquor & Bar, Rupak Karki and Lemmie Brady, Jr. on 8/2/17 /kk	Delete
07/17/2013	5/24/13 Transferred from 301 Payson Street South 21223	Delete
04/09/2013	3/28/2013 Public Hearing re: Application to transfer ownership and location to 1812 W Pratt St. APPROVED.	Delete
02/27/2013	Application for transfer and location to 1812 W Pratt St filed 2/11/13	Delete
06/03/2010	06/02/10 LICENSEE TOOK (10 DAYS)SUSPENSION IN JANUARY	Delete
11/02/2009	10/29/09 Public Hearing re: Violation of rules 4.01(a),5.03,Art.2B,Sec.10-503(d)(4),rule 3.02 and rule 4.18.DECISION: RULE 4.01(a)GUILTY \$500.RULE 5.03 GUILTY \$225,ART.2B,SEC.10-503(d)(4) (APPLICANT HAS 45 DAYS TO COMPLETE TRANSFER) & RULE 3.02 NOT GUILTY.FINE \$750 + \$125 = \$875 OR 10 DAYS SUSPENSION.	Delete

Print History (Print Card)

License num: LBD7 163 Address: 1812 PRATT STREET WEST
 Trade Name: PRATT LIQUORS & BAR

Comment:

Add Comment