

May 23, 2019

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

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(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. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Brown on 5/9/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 4/25/2019 in reference to:

- Protest of Renewal
- Voted to renew (3-0 vote)

Licensee(s) appeared before the Board on 1/17/2019 in reference to:

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

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

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times
- Guilty
- Rule 4.20(c)(ii) - Fined \$300

- \$300 + \$125 admin fee
- \$425 total fine

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

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

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

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Badwal, LLC
T/A Lombard Liquor and Bar
1000 West Lombard 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 Lombard Liquor and Bar, 1000 West Lombard Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 19, 2019 – At approximately 11:20 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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. Fisaha Teweldehin. 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. Teweldehin 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 9-1903-08280
3 Location of Offense / Incident (Exact Street Address) 1000 West Lombard Street - 21223		Page 1 of 2
4 Date / Time Occurred 19 Mar 19 - 2320hrs		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 <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	14 Case Disposition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification 1025	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 Varied	Residence Phone 443-984-7080	Other Phone 443-984-7080
21 Injuries and Location on Body		Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) SA #20	Sex M	Race B	Age 49	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Penis	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	Makeage
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)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature		

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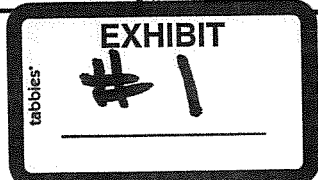
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/>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

Corp: Badwal, LLC
T/A: Lombard Liquor & Bar
1000 West Lombard Street
Baltimore, Md 21223



Liquor License#: LBD7 323

Licensee: Sarbjit Singh, Sonya Walker Continued

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 9-1903-08280
3 Location of Offense / Incident (Street Address, Zip) 1000 West Lombard 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 931	8 Reporting Area	9 Street Code
10 CAD Number 1025		11 Original Report Date / Time 19 Mar 19 - 2320hrs	
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			

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 complainant/case numbers.

On 19 March 19 at 2320hrs(11:20pm), 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 "Lombard Liquor & Bar" located at 1000 West Lombard 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 "Lombard Liquor & Bar" located at 1000 West Lombard Street and purchased a "Peach Amsterdam" Vodka priced at \$7.65 from Mister Fisaha Teweldehin, M/O/35, 10/ [REDACTED] 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 "Lombard Liquor & Bar" and advised Mister Fisaha Teweldehin 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 Teweldehin 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 Teweldehin.

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 381** Cert Num: **1104** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 04781486
 Payment Date: 04-29-19

2018 - 2019 TPP Paid
 2019 Trader's License

5/1/19

 CORPV
 TLV
 TMA

Add Adult Entertainment License

Location

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

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

CR Number: 04781486

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

License Owners

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

Comments

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Date	Comment	Action
04/26/2019	Re: Public Hearing 4/25/2019 - Protest of Renewal - Voted to renew (3-0 vote) /kk	Delete
03/28/2019	3/28/2019- Protest received for 2019 License Renewal. - S.R.	Delete
03/18/2019	3/14/2019 - Public Hearing Re: Violation of Rule 4.16 Illegal Conduct; and Violation of Tax Gen'll Art. s13-1014(a) Willful possession, sale, or offer to sell unstamped or improperly stamped cigarettes - POSTPONED...../jr	Delete
02/14/2019	PAID IN FULL \$2,625.00 for Violation Hearing dated January 17, 2019; Invoice #114100.... /sb	Delete
02/11/2019	2/7/2019 - Public Hearing Re: Violation of Rule 4.16 Illegal Conduct and Violation of Tax Gen'll Art.s13-1014(a) Willful possession, sale or offer to sell unstamped or improperly stamped cigarettes - POSTPONED...../jr	Delete
01/22/2019	1/17/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - Rule 4.01(a)-Fined \$2,500; \$2,500 + \$125 admin fee; \$2,625 total fine. 30 days to pay (2-1 vote)...../jr	Delete
12/17/2018	12/13/2018 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - POSTPONED...../jr	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
04/18/2018	* Licensee(s) changed during 2018 renewal period - Sonya Walker replaced Stephany Murrill * /kk	Delete
02/22/2018	PAID IN FULL \$425.00 for Violation Hearing dated January 25, 2018; Invoice #109524., /mb	Delete
02/13/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on January 25, 2018; Fine Fee to be paid for \$425.00.... /mb.	Delete
01/26/2018	1/25/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees - GUILTY - Rule 4.20(c)(iii) - Fined \$300 + \$125 admin fee, \$425 total fine - 30 days to pay...../jr	Delete
10/10/2017	PAID IN FULL \$625.00 for Violation Hearing dated September 07, 2017; Invoice #108797... /mb	Delete
09/25/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$625.00.... /mb.	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 21, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$500.00 + \$125.00 Admin fee = \$625.00, 30 days to pay.... /sb	Delete
03/10/2017	PAID Violation Hearing dated March 02, 2017. Invoice #105074..... /sb	Delete
03/08/2017	03/02/17 - Public Hearing RE: Violation of Rule 4.18(a) Alterations; Violation Rule 4.20 (c)(l)(4)(a) Class BD7 Licensees GUILTY (2-1 VOTE) \$100.00 + 125.00 Adm. Fee = \$225.00.	Delete
08/12/2016	8/11/2016- Public Hearing re: Transfer of ownership - APPROVED (3-0 vote)	Delete
08/12/2016	8/11/2016 Public Hearing Re: Transfer of ownership - Hearing \$100 Admin Fee PAID # Invoice 103946./kk	Delete
06/14/2016	6/9/2016 - Public Hearing re: Transfer of ownership- POSTPONED	Delete
11/14/2008	09/09/08 COMPLIANCE CONF.\$100 PAID IN FULL #64816	Delete
11/14/2008	07/14/08 \$2250 FINE PAID IN FULL #64497	Delete
11/14/2008	06/19/08 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$2250	Delete

Print History (Print Card)

License num: LBD7 381 Address: 1000 LOMBARD STREET WEST
 Trade Name: LOMBARD LIQUOR & BAR

Comment:

Add Comment

Hold Info

May 23, 2019

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

Class: "D" Beer, Wine & Liquor License

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

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 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 Snead 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 5/1/2017.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: 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 1 o'clock PM 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 Tavern Bar, 2148 Wilkens Avenue, Baltimore, MD ("the establishment").

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

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

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

6 Unit 4833	7 Post of Occurrence 834	8 Reporting Area	9 Street Code	10 CAD Number 3290	11 Location Given by Dispatcher O.V.	12 Companion Report No.
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20 Complainant Name (Last, First, MI), or Firm Name if Business Victim Det R Lebrun		Residence / Address (Include City, County, State, Zip) 242 W 29th street		Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other		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"/> Long Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Where Employed or School Attending (Include City Located) BPD		Occupation Detective		Hours of Employment various		Residence Phone 443-984-7080		Sobriety sbr
21 Injuries and Location on Body		Victim's Condition		Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assailant Relationship none		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) Same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)		Address (Include City, County, State, Zip)		Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other		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"/> Long Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)					Arrest Number	

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	<input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire in Car	Trunk Locked	
		<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information: Explain N/A Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To
Liquor Board

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

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

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 8190101193
3 Location of Offense / Incident (Street Address, Zip) 2148 Wilkins avenue			Page 2 of 2
4 Date / Time of This Report 1/31/19 2250 hours		5 Arrest / Custody Number N/A	
6 Unit 4833	7 Post of Occurrence 834	8 Reporting Area	9 Street Code
10 CAD Number 3290		11 Original Report Date / Time Same #4	
12 Offense / Incident Changed From			

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

20 Copies Forwarded To
Liquor Board

Conf'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing. (3) Record all activity and all developments in case subsequent to last report. (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 complainant/case numbers.

BWC used - G271, G308, F820. I115

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

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

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

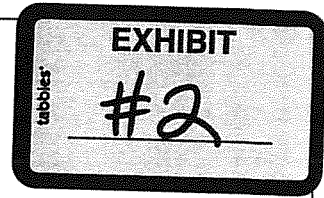
All events happened in the City of Baltimore, State of Maryland.

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

22 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No. G271	Assignment Vice	Signature
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23 Approving Supervisor Rank and Name Det Sgt C Leisher	Sequence No. G307	Assignment Vice	Signature
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24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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Board of Liquor License Commissioners
 For Baltimore City
 1 North Charles Street, 15th Floor
 Baltimore, Maryland, 21201

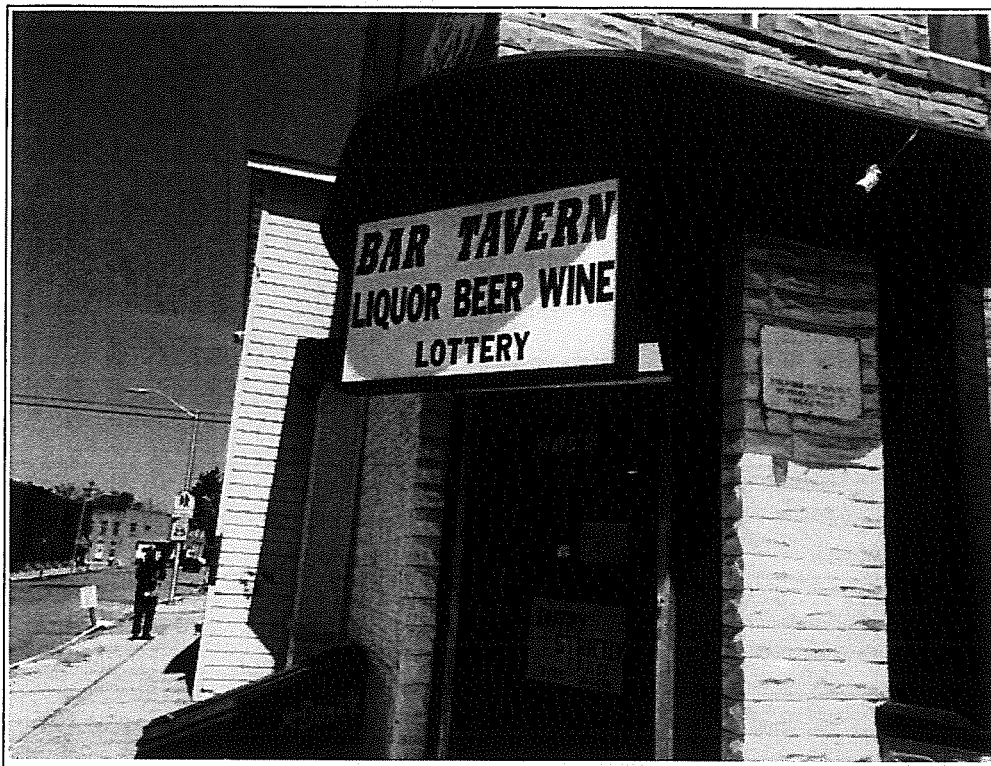
INVESTIGATION REPORT

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

Report Facts:

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

Photos Taken:

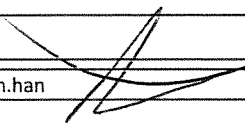


Insert item

Report Prepared By:

Inspector(s)

Submission Date

<input type="text" value="i:0#.w baltimore\steven.han"/>	<input type="text" value="2/12/2019"/>
Supervisor Review: 	Approval Date
<input type="text" value="i:0#.w baltimore\steven.han"/>	<input type="text" value="2/12/2019"/>
Supervisor Use:	
Recommended Action(s):	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	
<input type="button" value="Approve"/> <input type="button" value="Disapprove"/>	



Liquor Board System

Version 1.0

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

License Detail

License Info

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

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

Add Adult Entertainment License

Location

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

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

CR Number: 16728464

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

License Owners

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

Comments

Date	Comment	Action

2/24/19

CORP - N/A
(Sole Prop)
T.L ✓
TRA

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

Print History (Print Card)

License num: LD 004 Address: 2148 WILKENS AVENUE
 Trade Name: TAVERN BAR

Comment:

Add Comment

Hold Info

May 23, 2019

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

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 20, 2019 – At approximately 12:05 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Mr. Young Kim. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s). Dickerson then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Kim that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Dickerson.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Arik, Inc.
T/A Whispers
1807-11 Baker Street

Date: 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 1 o'clock PM 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 Whispers, 1807-11 Baker Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 20, 2019 – At approximately 12:05 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 375 ml bottle of "Peach Amsterdam Vodka" from the store clerk, a Mr. Young Kim. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s). Dickerson then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Kim that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Dickerson.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT

Form 8

1160-26-66

Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>		2 Complaint Number 7190208928	
3 Location of Offense / Incident (Exact Street Address) 1807-11 Baker street				Page 1 of 2	
4 Date / Time Occurred 2/20/19 0005 hours			5 Date / Time Reported same #4		
6 Unit 4833		7 Post of Occurrence 734	8 Reporting Area	9 Street Code	10 CAD Number 3080
11 Location Given by Dispatcher O.V.		12 Companion Report No.			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar / Tavern
					19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Det R Lebrun		Residence / Address (Include City, County, State, Zip) 242 W 29th street		Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other		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 <input type="checkbox"/> Qualified Bilingual Member
Where Employed or School Attending (Include City Located) BPD		Occupation Detective		Hours of Employment various		Residence Phone 443-984-7080		Sobriety abr
21 Injuries and Location on Body		Victim's Condition		Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assailant Relationship none		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
24 Reporting Person Name (Last, First, MI) Same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)		Residence Phone	Other Phone

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

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

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

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

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7190206928
3 Location of Offense / Incident (Street Address, Zip) 1807-11 Baker street		Page 2 of 2
4 Date / Time of This Report 2/20/19 0005 hours		5 Arrest / Custody Number N/A
11 Original Report Date / Time Same #4		12 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4833	7 Post of Occurrence 734	8 Reporting Area	9 Street Code	10 CAD Number 3080
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code		18 Crime Classification		

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

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

20 Copies Forwarded To
Liquor Board

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

BWC used - G271, G308, F820

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

Upon further investigation, at 0005 hours, Cadet Dickerson entered Robbie's Nest and purchased a 375ml bottle of Peach Amsterdam vodka for the price of \$7.00. In order to purchase the alcoholic beverage, Cadet Dickerson used a departmental \$20.00 bill with the serial number of MB 15289287 K. After the purchase, Cadet Dickerson exited the location with the product and informed Detective Sgt Leisher. At this time, myself along with Det Sgt Leisher, Det Greenhill and Agent Chrissomallis entered the location and appropriately identified ourselves. The employee who sold Cadet Dickerson the alcoholic beverage was identified via MD ID # [REDACTED] as Mr. Young Koun Kim with a date of birth of 10/1959. Same is an employee of Whispers who was working the counter area.

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

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

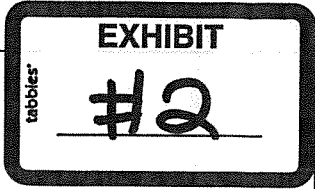
Continued

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

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

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

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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Board of Liquor License Commissioners
For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

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

Report Facts:

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

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

Photos Taken:

Click here to insert a picture



Liquor Board System

Version 1.0

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

License Detail

License Info

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

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

Add Adult Entertainment License

Location

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

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

CR Number: 16075955

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

License Owners

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

Comments

2/24/19

CORP ✓
T.L ✓
TR

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

Print History (Print Card)

License num: LBD7 353
Trade Name: WHISPERS

Address: 1807-11 BAKER STREET

ARIK, INC.: D16756389

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D16756389

Business Name:

ARIK, INC.

Principal Office:

1807-09-11 BAKER STREET
BALTIMORE MD 21217

Resident Agent:

ASHLEY KIM
1807-09-11 BAKER STREET
BALTIMORE MD 21217

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

09/11/2015

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 23, 2019

Licensee(s): Yonas Negash
Negash, Inc. T/a Bayview Liquors & Upper Level Lounge
3804 Eastern Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 9, 2019 – At approximately 11:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Jaziel Montanez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Montanez entered the establishment and ordered a 12-ounce bottle of "Corona" beer. The beverage was furnished to Montanez by bartender Ms. Michaela Rivas with the understanding that Montanez would pay for the alcoholic beverage before leaving the establishment. Montanez then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Rivas and Ms. Bethlehem, the bartender of the establishment, that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

Violation of Rule 3.03(c) Employee Records – April 9, 2019 – At approximately 11:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After determining that the establishment had sold an alcoholic beverage(s) to a minor, members of the task force entered the establishment to finish their investigation. At this time, Agent Chrissomallis of the BLLC requested to review the employee records from the establishment's staff. The employees on premise could not provide a copies of employee records to Agent Chrissomallis at the time of his request.

(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. Lebrun, Det. Gatto, and Cadet Montanez on 5/9/2019.

(c) **Violation History of Current Corporation – Class "BD7 Liquor License:** Licensee(s) appeared before the Board 7/12/2018 in reference to:

- Violation of Rule 4.20(c) (iii) - Open operating tavern at all times
- Guilty
- Rule 4.20(c)(ii) – Fined \$300
- \$300 + \$125 admin fee
- \$425 total fine

(d) **Violation History of Current Corporation: Class "A" Liquor License:** Licensee(s) appeared before the Board on 6/23/2016 in reference to:

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

Licensee(s) appeared before the Board on 8/14/2008 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Violation of Rule 3.03(c) - Employee records
- Violation of Rule 4.18 - Illegal conduct
- Rule 4.01(a) - \$3,000 fine/suspended \$750 fine
- Rule 3.03(c) - \$50 fine
- Rule 4.18 - Not guilty
- \$125 admin fee waived
- \$2,300 Total fine

Licensee(s) appeared before the Board on 3/24/2008 in reference to:

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

(e) **License Transfer Date:** The above listed entity was the licensee of a Class "A" BWL license from 8/13/2003 until 11/3/2017. On 11/3/2017 a Class "BD7" BWL license was transferred to the above listed entity/location.

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: Negash, Inc.
T/A Bayview Liquors & Upper Level Lounge
3804 Eastern 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 1 o'clock PM 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 Bayview Liquors & Upper Level Lounge, 3804 Eastern Avenue, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – April 9, 2019 – At approximately 11:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Jaziel Montanez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Montanez entered the establishment and ordered a 12-ounce bottle of "Corona" beer. The beverage was furnished to Montanez by bartender Ms. Michaela Rivas with the understanding that Montanez would pay for the alcoholic beverage before leaving the establishment. Montanez then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Rivas and Ms. Bethlehem, the bartender of the establishment, that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

Violation of Rule 3.03(c) Employee Records – April 9, 2019 – At approximately 11:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After determining that the establishment had sold an alcoholic beverage(s) to a minor, members of the task force entered the establishment to finish their investigation. At this time, Agent Chrissomallis of the BLLC requested to review the employee records from the establishment's staff. The employees on premise could not provide a copies of employee records to Agent Chrissomallis at the time of his request.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1904-05067
3 Location of Offense / Incident (Exact Street Address) 3804 Eastern Ave - 21224		Page 1 of 2
4 Date / Time Occurred 9 April 19 - 2345hrs	5 Date / Time Reported 15 April 19 - 0230hrs	
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

8 Unit 4841	7 Post of Occurrence 225	9 Reporting Area	10 CAD Number 0011	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
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
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25 Witness Parent/Guardian Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone:	Other Phone:
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	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
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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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: Negash, Inc T/A: Bayview Liquors & Upper Level Lou 3804 Eastern Ave Baltimore, Md 21224	EXHIBIT #
Liquor License#: LBD7 315	Licensee: Yonas Negash <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
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POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1904-05067
3 Location of Offense / Incident (Street Address, Zip) 3804 Eastern Ave - 21224		Page 2 of 2
4 Date / Time of This Report 15 April 19 - 0230hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 225	8 Reporting Area
9 Street Code	10 CAD Number 0011	11 Original Report Date / Time 9 April 19 - 2345hrs
12 Offense / Incident Changed From	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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 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 9 April 19 at 2345hrs(11:45pm), 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 "Bayview Liquors & Upper Level Lou" located at 3804 Eastern Ave. Also working was Baltimore City Police Cadet Jaziel Montanez who was under the age of 21 at the time of this investigation. Cadet Montanez who was working in an undercover capacity, entered "Bayview Liquors & Upper Level Lou" located at 3804 Eastern Ave, proceeded upstairs, sat at the bar and asked the server whom was working behind the bar for a "Corona" Beer. The server, identified as Miss Michaela Piehl Rivas, F/O/23, 06/1995, served Cadet Montanez the "Corona" beer but did not request payment at that particular time, which indicated Miss Rivas furnished the alcoholic beverage to Cadet Montanez. Cadet Montanez then notified Vice Detectives and Liquor Agent Chrissomallis via text message that he had the alcoholic beverage in his possession.

Minutes later Vice Detectives along with Liquor Agent Chrissomallis entered the location identified as "Bayview Liquors & Upper Level Lou" and advised Miss Rivas that she had just furnished alcohol to underage police cadet. Detective LeBrun did not have to recover the departmental \$20 dollar bill. During the course of the investigation, it was determined that Miss Rivas was not supposed to be working behind the bar on this particular night. She was only supposed to be working as a Hostess. The establishments' bartender, whom was not properly identified, was later revealed to be outside the liquor establishment, talking on a cell phone. Vice Detectives as well as Liquor Agent Chrissomallis asked for the employee records too try to identify the bartender as well as Miss Rivas properly for the establishment, but was unable to view them due to the records not being accessible at the time of the investigation. Liquor Agent Chrissomallis photographed the "Corona" Beer. Detective Greenhill along with Liquor Agent Chrissomallis explained to the manager working, Miss Betehehem that Miss Rivas would not be criminally charged for the furnished alcohol, but an administrated report would be written up for the establishment. The establishment was left in the control of the manager, Miss Betehehem.

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	
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No./Assignment G307	ACS-Vice	
24 RMS Data Entered By	Sequence No.	Date	Time
25 Reviewer	26 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 195** Cert Num: **0765** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 11233220
 Payment Date: 05-02-19

2018 - 2019 TPP Paid
 2019 Trader's License

5/5/19

 CORPV ✓
 T.LV ✓
 TRS

Add Adult Entertainment License

Location

Corp Name: **NEGASH, INC.**
 Trade Name: **BAYVIEW LIQUORS & UPPER LEVEL LOUNGE**
 Zone Code: 0
 Phone: 410-340-2500

 Block Num: 3804 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 11233220

Portion of Business Used:
 CONTINUE TO USE 1ST AND 2ND FLOOR AS A TAVERN AND PACKAGE GOODS.

Restriction:
 THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
YONAS	NEGASH	1703 W. LOMBARD ST	Baltimore	MD	21223	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

05/02/2019	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/30/2019	Personal Property Tax Owed to City of Baltimore was cleared on January 29, 2019..../mb.	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.***/sb	Delete
01/10/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee/s Home Address on January 09, 2019.*** /mb	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb	Delete
08/13/2018	*****PAID INVOICE #113165*****7/12/2018 - Public Hearing RE: Violation of Rule 4.20(c) (iii) Class BD7 Licensees: Open and Operating Tavern at all times - GUILTY - Rule 4.20(c) (iii)-Fined \$300; \$300 + \$125 admin fee; \$425 total fine, 30 days to pay (3-0 vote)...../jr	Delete
07/31/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on July 12, 2018; Fine Fee to be paid \$425.00.... /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 - GUILTY - Rule 4.20(c) (iii)-Fined \$300; \$300 + \$125 admin fee; \$425 total fine, 30 days to pay (3-0 vote)...../jr	Delete
01/10/2018	Mailed letter of recognition for underage drinking compliance check on 1/3/2018 /kk	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
03/21/2017	MARYLAND SALES TAX HOLD (CR#08802972- TRANSFER)...K/R	Delete
02/21/2017	RELEASED TAX HOLD.... /sb	Delete
02/16/2017	Maryland Sales tax hold was release on 02/15/2017.....k/r	Delete
01/25/2017	Mail was returned: "Return To Sender" - Vacant - Unable to Forward... Establishment is closed per Assistant Chief T.Karanikolis.... /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
12/22/2016	Maryland Sales tax hold (CR#08802972-transfer) 12/22/16k/r	Delete
07/28/2016	7/14/2016 Public Hearing re: Request for hardship extension. APPROVED (3-0 vote)	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
03/27/2015	Licensee Robert Urbach died on 2/8/15; 2015 renewal application filed in the name of Barbara Urbach as Surviving Spouse.	Delete
02/23/2009	02/19/08 Public Hearing re: Violationsrule 3.12,3.06 & 4.18 DECISION: RULE 3.12 (6/29/08) GUILTY \$500,RULE 312 (10/31/08) GUILTY \$500,RULE 3.06 GUILTY \$500 & RULE 4.18 NOT GUILTY.FINE.- WAVIED \$125 ADM.FEE - \$1500	Delete

Print History (Print Card)

License num: LBD7 195 Address: 3804 EASTERN AVENUE
 Trade Name: BAYVIEW LIQUORS & UPPER LEVEL LOUNGE

Comment:

Add Comment

Hold Info

Powered by:



May 23, 2019

Licensee(s): Luis F. George
Two Louey's Cantina, LLC T/a Two Louey's Cantina Bar & Grill
200 S. Haven Street 21202

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 10, 2019 – At approximately 12:10 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Jaziel Montanez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Montanez entered the establishment and ordered a 12-ounce bottle of "Corona" beer. The beverage was furnished to Montanez by bartender Ms. Lidia Argentina with the understanding that Montanez would pay for the alcoholic beverage before leaving the establishment. Montanez then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Argentina and Luis George, the manager/licensee of the establishment, that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 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. Lebrun, Det. Gatto, and Cadet Montanez on 5/9/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board 8/30/2018 in reference to:

- Violation of Rule 4.01(a) Sales to Minors
- Violation of Rule 3.03(c) Records
- Admission of Guilt
- \$1,200 + \$125 admin fee
- \$1,325 total fine

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

- Violation of Rule 3.08(a)-Sanitation and Safety
- Violation of Rule 3.09(b) – Restroom Facilities and Health Regulations
- Licensee – FTA
- \$2,000 + \$125 admin fee
- \$2,125 total fine
- Suspended until cleared by the Baltimore City Health Department – Commencing Immediately

Licensee(s) appeared before the Board 10/8/2015 in reference to:

- Violation of Rule 3.03(c) – Employee Records
- Violation of Rule 4.02 – Inebriates and addicts
- Violation of Rule 3.12 – Public Welfare (Dismissed)
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board 9/4/2014 in reference to:

- Violation of Rule 4.18 – Illegal Conduct
- Violation of Rule 4.18 – Illegal Conduct
- Guilty
- \$500 Fine + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board 2/14/2013 in reference to:

- Violation of Article 2B Section 10-505 – Liquor license not displayed
- Violation of Rule 4.18 – Illegal Conduct
- Violation of Rule 3.06 – Fire violation
- Guilty
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board 2/23/2012 in reference to:

- Violation of Rule 306 – Health department violation (Dismissed)
- Violation of Rule 4.01(a) – Sales to minor (Dismissed)
- Violation Article 2B Section 12-108(d) – Underage possession (Dismissed)
- Violation of Rule 4.20(a) – Alterations without Board permission
- Violation of Rule 4.20(b) – Alterations without City Permits (No Fine)
- \$250 + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 12/15/2011.

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: Two Louey's Cantina, LLC
T/A Two Louey's Cantina Bar & Grill
200 South Haven 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 1 o'clock PM 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 Two Louey's Cantina Bar & Grill, 200 South Haven Street, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – April 10, 2019 – At approximately 12:10 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Jaziel Montanez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Montanez entered the establishment and ordered a 12-ounce bottle of "Corona" beer. The beverage was furnished to Montanez by bartender Ms. Lidia Argentina with the understanding that Montanez would pay for the alcoholic beverage before leaving the establishment. Montanez then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Argentina and Luis George, the manager/licensee of the establishment, that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT

Form 8

1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2190404267
3 Location of Offense / Incident (Exact Street Address) 200 S Haven street		Page 1 of 2
4 Date / Time Occurred 4/10/19 0010 hours		5 Date / Time Reported same #4
6 Unit 4833	7 Post of Occurrence 225	8 Reporting Area
9 Street Code	10 CAD Number 4400	11 Location Given by Dispatcher O.V.
12 Companion Report No.		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar/Restaurant
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

20 Complainant/Victim Name (Last, First, MI) or Firm Name if Business Det R Lebrun	Residence / Address (Include City, County, State, Zip) 242 W 29th street		Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City Located) BPD	Occupation Detective	Hours of Employment various	Residence Phone 443-984-7080	Other Phone	Sobriety sbr		
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Facility	22 Victim / Assailant Relationship none	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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

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

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

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

44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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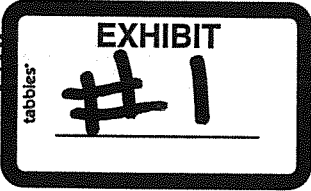
45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
-----------------------	-------------	------------	-------------	------	------	------------------------------	------	------

47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Explain N/A
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52 Copies Forwarded To Liquor Board
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Conf'd Sections	Narrative: (1) Continuation of any preceding items, (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number, preliminary investigation, (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time, (5) List all arrests, include		all steps taken in
Corp T/A	Two Loueys Cantina, LLC Two Loueys Cantina Bar & Grill 200 S Haven street Baltimore, Md 21224		
Licensee	Luis George		
Liquor License #	LB 182		Continued <input checked="" type="checkbox"/>



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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2190404267
3 Location of Offense / Incident (Street Address, Zip) 200 S Haven street		Page 2 of 2
4 Date / Time of This Report 4/10/19 0010 hours		5 Arrest / Custody Number N/A
11 Original Report Date / Time Same #4		12 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4833	7 Post of Occurrence 225	8 Reporting Area	9 Street Code	10 CAD Number 4400
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13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
--	--	---	---	---------------	-------------------------

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

Race: <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown
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20 Copies Forwarded To
Liquor Board

Cont'd Sections Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory 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 criminal/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

BWC used - G271, G308, F820

On 4/10/19 at 0010 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun and Det LC Greenhill along with Agent Chrissomallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Bar/Restaurant known as Two Loueys Cantina Bar & Grill located at 200 S Haven street which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Jaziel Montanez with a date of birth of 8/19/98.

Upon further investigation, at 0010 hours, Cadet Montanez entered Two Loueys and purchased a 12oz bottle of Corona beer. The beer was furnished by the bartender with the understanding of having a bar tab started. After the alcoholic beverage was received, Sgt Leisher was notified via cell phone.

At this time, myself along with Det Sgt Leisher, Det Greenhill and Agent Chrissomallis entered the location and appropriately identified ourselves. The employee who served the Cadet the alcoholic beverage was identified as Ms. Lidia Argentina with a date of birth of 4/9/92 (No ID). Same is an employee Two Loueys who was working the counter area but did not speak the English language fluently.

Agent Chrissomallis informed the manager Mr. Luis George who was cooperative that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

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

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 158** Cert Num: **0279** Fee: **\$1,800.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 1464391
 Payment Date: 05-02-19

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **TWO LOUEYS CANTINA, LLC**
 Trade Name: **TWO LOUEYS CANTINA BAR & GRILL**
 Zone Code: 11
 Phone: 443-277-9456

Block Num: 200 Street: HAVEN STREET SOUTH
 City: BALTIMORE State: MD Zip: 21224

CR Number: 1464391

Portion of Business Used:
 USE PREMISES AS A TAVERN AND RESTAURANT WITH ACCESSORY STORAGE IN THE BASEMENT. NO LIVE ENTERTAINMENT OR DANCING.
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LUIS F.	GEORGE	205 E. NORTH AVENUE	BALTIMORE	MD	21202	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

5/5/19

 CORP ✓
 T.L ✓
 TRG

05/02/2019	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
04/02/2019	FOOD FORM WAS SUBMITTED WITH 2019-2020 RENEWAL APPLICATION..... /sb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee's Business Address on January 25, 2019.***/mb	Delete
12/27/2018	Alcohol Awareness expires on 12/19/22 (Maria D. Rodriguez, Franklin Guevara, Lidia Granados and Edgardo I. Ramierz) John S. Murray.... /sb	Delete
10/04/2018	Food Form compliance warning letter was sent to licensee on 10/3/2018...../jr	Delete
10/02/2018	*****Paid in Full... Please Check Invoice #113518 ****8/30/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors and Violation of Rule 3.03(c) Records - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$700; Rule 3.03(c)-Fined \$500; \$1,200 + \$125 admin fee = \$1,325 total fine; 30 days to pay (2-1 vote)...../kr	Delete
09/18/2018	Given an Invoice to Inspector John Howard for Violation Hearing fee dated on August 30, 2018; Fine Fee to be paid for \$1,325.00.... /mb.	Delete
09/04/2018	8/30/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors and Violation of Rule 3.03(c) Records - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$700; Rule 3.03(c)-Fined \$500; \$1,200 + \$125 admin fee = \$1,325 total fine; 30 days to pay (2-1 vote)...../jr	Delete
07/30/2018	7/26/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors and Violation of Rule 3.03(c) Records - POSTPONED...../jr	Delete
04/26/2018	04-26-18 - Per Health Dept, Mr. Jerry Welch advise us to hold the Liquor License because their Health Permit expired...../sb	Delete
03/29/2018	2018-2019 FOOD FORM WAS DROPPED OFF IN OFFICE.... /sb	Delete
03/22/2018	PAID IN FULL for Violation Hearing dated February 15, 2018....Invoice #110064.... /sb	Delete
03/06/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on February 15, 2018; Fine Fee to be paid \$2,125.00.... /mb.	Delete
03/06/2018	The electrical work was signed off by the electrical inspector on 3/5/2018. They are clear on the housing side.	Delete
03/01/2018	2/15/2018 - Public Hearing RE: Violation of Rule 3.08(a) and Violation of Rule 3.09(b) - GUILTY - Rule 3.08(a) fined \$1,000, Rule 3.09(b) Fined \$1,000 = \$2,000 + \$125 admin fee for a \$2,125 total fine, 30 days to pay - Suspended until cleared by the Baltimore City Housing Department - Commencing Immediately (3-0 Vote)...../jr	Delete
02/20/2018	02-20-18 - Return To Sender; Vacant; Unable To Forward.... /sb	Delete
02/16/2018	2/15/2018 - Public Hearing RE: Violation of Rule 3.08(a) and Violation of Rule 3.09(b) - GUILTY - Rule 3.08(a) fined \$1,000, Rule 3.09(b) Fined \$1,000 = \$2,000 + \$125 admin fee for a \$2,125 total fine, 30 days to pay - Suspended until cleared by the Baltimore City Health Department - Commencing Immediately (3-0 Vote)...../jr	Delete
02/09/2018	Re-send 2018-2019 Renewal Application to Licensee home address.... /sb	Delete
02/09/2018	02-08-18 - Returned To Sender; Not Deliverable As Addressed; Unable To Forward.... /sb	Delete
05/10/2017	2017 Food Form was Submitted.... /sb	Delete
10/28/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION...K/R	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response.....k.r	Delete
04/01/2016	*****RELEASED STATE TAX HOLD.... /sb*****	Delete
01/20/2016	Alcohol Awareness Training (Blanca Peaquera Avalos) expires 12/30/2019 John S Murray	Delete
11/25/2015	Licensee came in a PAID \$1,125.00 FINE FROM HEARING DATED ON OCTOBER 08, 2015, invoice #100054 = \$500.00 & #100055 = \$625.00... /sb	Delete
10/29/2015	Sent letter for past due violation fee \$31,125.00; hearing date 10/08/15.	Delete
10/13/2015	10/8/2015 Public Hearing Violation 3.03(c) (GUILTY \$500) Violation of Rule 4.02 (GUILTY \$1500) Violation of Rule 3.12 Public Welfare DISMISSED \$1125 Total Fine **14 days to pay	Delete
05/05/2015	05/05/2015-\$625.00 fine from September 4, 2014 paid in full	Delete
04/02/2015	RELEASED STATE OF MD TAX HOLD ON 03/30/15.../sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/17/2014	10/7/2014 Public Hearing re: Violation Rule 4.18 POSTPONED	Delete
09/05/2014	09/4/2014 Public Hearing re Violations of Rule 4.18 (Providing Live Entertainment without Board's approval) Guilty \$250 Violations of Rule 4.18 (Providing Live Entertainment without Board's approval) Guilty \$250 + Admin Fee \$125= Total \$625 (30 days to Pay)	Delete

07/29/2014	07/24/14 Public Hearing re: Violation of Rule 4.18 (re April 26,2014 police officer observed 40-50 individuals dancing in the establishment , liquor license states "NO Live Entertainment or Dancing") Request from licensee for postponement until August 7, 2014 to obtain representation on this matter.GRANTED	Delete
02/15/2013	2/14/2013 Public Hearing re: VIOLATION of Article 2Bsection10-505 Liquor license not displayed. VIOLATION of Rule 4.18 Illegal conduct (live entertainment without board approval). VIOLATION of Rule 3.06 Health, Fire, Building Code (side exit door locked). Article 2Bsection10-505 GUILTY \$25. Rule 4.18 GUILTY \$200. Rule 3.06 GUILTY \$775. TOTAL FINE \$1000	Delete
02/27/2012	2/23/2012 Public Hearing re: VIOLATION of Rule 3.06 Health department violation. VIOLATION of Rule 4.01 (a) Sale to minor, VIOLATION of Article 2Bsection 12-108(d) Underage possession. VIOLATION of Rule 4.20(a)Alterations without Board permission. VIOLATION of Rule 4.20(b) Alterations without City Permits. RULE 3.06 DISMISSED. RULE 4.01 (a)and ARTICLE 2Bsection 12-108 (d) DISMISSED. RULE 4.20(a) GUILTY \$250. RULE 4.20(b) GUILTY No fine. TOTAL FINE \$250	Delete
08/18/2011	8/11/11 Public Hearing re: Application to transfer ownership of license presently in the name of Mary Lou Scardina, M&L Scardina Inc, t/a Enrico's Sports Bar & Cafe where establishment has been closed for more that 90 days, application includes a request for live entertainment. BOARD APPROVED TRANSFER.	Delete
07/11/2011	7/11 Transfer of ownership with request for live entertainment, B-BWL restaurant license, Luis F. George, Luis Pineda, Two Loueys Cantina, LLC	Delete
03/01/2004	12/4/97 Public hearing re: Application for a new Class "B" BWL restaurant license under the provisions of Rule 2.08 requiring a \$200,000 capital investment & seating capacity for 75 persons i APPROVED	Delete

Print History (Print Card)

License num: LB 158 Address: 200 HAVEN STREET SOUTH
Trade Name: TWO LOUEYS CANTINA BAR & GRILL

Comment:

Add Comment

Hold Info



May 23, 2019

Licensee(s): Dogan Salis
1741 Corporation T/a Home Slyce
1739-41 Light Street 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 9, 2019 – At approximately 9:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Nolan Klado and Jaziel Montanez, both of whom are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado and Montanez entered the establishment and ordered two (2) 12-ounce bottles of Corona beer. The beverages were furnished to Klado and Montanez by bartender Mr. Christopher Grylewicz with the understanding that Klado and Montanez would pay for the alcoholic beverage(s) before leaving the establishment. Klado and/or Montanez then communicated to the task force that they had been furnished with alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Grylewicz that alcoholic beverage(s) had just been furnished to two (2) minors and it would be reported to the BLLC.

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

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis 5/9/2019. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Lebrun, Det. Greenhill, Det. Gatto, Cadet Montanez, and Cadet Klado 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 in 2012.

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: 1741 Corp
T/A Home Slyce
1739-41 Light 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 1 o'clock PM 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 Home Slyce, 1739-41 Light Street, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – April 9, 2019 – At approximately 9:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadets Nolan Klado and Jaziel Montanez, both of whom are under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado and Montanez entered the establishment and ordered two (2) 12-ounce bottles of Corona beer. The beverages were furnished to Klado and Montanez by bartender Mr. Christopher Grylewicz with the understanding that Klado and Montanez would pay for the alcoholic beverage(s) before leaving the establishment. Klado and/or Montanez then communicated to the task force that they had been furnished with alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Grylewicz that alcoholic beverage(s) had just been furnished to two (2) minors and it would be reported to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT

Form B

1160-26-56

Revised 12/17

POLICE DEPARTMENT BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident: Liquor Board Violation
2 Complaint Number: 9180404250
3 Location of Offense / Incident (Exact Street Address): 1739-41 Light street
4 Date / Time Occurred: 4/9/19 2145 hours
5 Date / Time Reported: same #4
11 Location Given by Dispatcher: O.V.
12 Companion Report No.
13 Case Status: Open Closed
14 Case Disposition: Cleared Not Cleared
15 Follow-up: Yes No
16 Crime Code
17 Crime Classification
18 Describe Location of Offense or Type of Premise: Bar/Tavern
19 Reported by Crime Watcher: Yes No

20 Complainant/Victim: Name (Last, First, MI), or Firm Name if Business: Det R Lebrun
Residence / Address (Include City, County, State, Zip): 242 W 29th street
Age, DOB, Height, Weight, Gender: M
Race: Black Asian or Pacific Islander Native Other
Ethnicity: Hispanic or Latino Unknown Not Hispanic or Latino
Limited English Proficient? Yes No
If yes, Primary Language:
How did officer proceed? Lang Line Professional Interpreter Qualified Bilingual Member
Where Employed or School Attending (Include City Located): BPD
Occupation: Detective
Hours of Employment/Residence Phone: various
Other Phone: 443-984-7080
Society: sbr
21 Injuries and Location on Body
Victim's Condition
Victim Hospitalized / Facility: Yes No
22 Victim / Assailant Relationship: none
23 Current / Former Cohabitant: Yes No

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

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

28 Suspect: Name (Last, First, MI), Address (Include City, County, State, Zip), Age, DOB, Height, Weight, Gender: M F
Race: Black Asian or Pacific Islander Native Other
Ethnicity: Hispanic or Latino Unknown Not Hispanic or Latino
Limited English Proficient? Yes No
If yes, Primary Language:
How did officer proceed? Lang Line Professional Interpreter Qualified Bilingual Member
Complexion, Hair Color/Length/Style, Hat, Eyes, Facial Hair, Teeth, Shirt/Coat
Pants, Shoes, Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.), Arrest Number

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

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

36 Vehicle Information: Suspect Victim Stolen Towed Other, Tag Number, State, Expiration, Vehicle Year, Make, Model, Body Style, Color, Mileage
Vehicle Identification Number (VIN), Ignition Locked, Keys in Ignition, Doors Locked, Windows Closed, Radio in Car, Battery in Car, Spare Tire in Car, Trunk Locked

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, 42 Tow List Check, 43 Owner Notified

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, Citywide Broadcast: 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 preliminary investigation, (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time, (5) List all arrests, including Arrest
Corp: 1741 Corp, Home Slyce, 1739-41 Light street, Baltimore, Md 21230
Licensee: Dogan Salis, Liquor License # LBD7 246
EXHIBIT #1

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 9190404250
3 Location of Offense / Incident (Street Address, Zip) 1739-41 Light street			Page 2 of 2
4 Date / Time of This Report 4/9/19 2145 hours		5 Arrest / Custody Number N/A	
6 Unit 4833		7 Post of Occurrence 942	8 Reporting Area
9 Street Code		10 CAD Number 4159	
11 Original Report Date / Time Same #4		12 Offense / Incident Changed From	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

Race: Black White Asian or Pacific Islander Native American/Alaskan Native Other
Gender: Male Female
Ethnicity: Hispanic or Latino Not Hispanic or Latino Unknown

20 Copies Forwarded To: Liquor Board

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

BWC used - G271, G308, F820

On 4/9/19 at 2145 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun and Det LC Greenhill along with Agent Chrissomallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Bar/Tavern known as Home Slyce located at 1739-41 Light street which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Nolan Klado with a date of birth of 8/1999 and Cadet Jaziel Montanez with a date of birth of 8/1998.

Upon further investigation, at 2145 hours, Cadet Klado and Cadet Montanez entered Home Slyce and purchased 2 12oz bottles of Corona beers. Both bottles of beer were furnished by the bartender with the understanding of having a bar tab started. After the alcoholic beverages were received, Sgt Leisher was notified via cell phone.

At this time, myself along with Det Sgt Leisher, Det Greenhill and Agent Chrissomallis entered the location and appropriately identified ourselves. The employee who served both Cadets the alcoholic beverages was identified via ID# [REDACTED] as Mr. Christopher Grylewicz with a date of birth of 3/1972. Same is an employee Home Slyce who was working the counter area.

Agent Chrissomallis informed Mr. Grylewicz who was cooperative that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

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

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

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

Version 1.0

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

License Detail

License Info

License Num: **LBD7 268** Cert Num: **0838** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 14698758
 Payment Date: 05-01-19

2018 - 2019 TPP Paid
 2019 Trader's License

[Click to Start License Renewal](#)

5/3/19

 CORP ✓
 T.L ✓
 TR

Add Adult Entertainment License

Location

Corp Name: **1741 CORP**
 Trade Name: **HOME SLYCE**
 Zone Code: 7
 Phone: 443-541-4000

Block Num: 1739-41 Street: LIGHT STREET
 City: BALTIMORE State: MD Zip: 21230

CR Number: 14698758

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE WITH ACCESSORY OUTDOOR SEATING WITH EXISTING RESTAURANT BMZA 767-08; NO LIVE ENTERTAINMENT OR DANCING
 RESTRICTIONS:
 STEVE CHAPMAN BARRED FROM PREMISES IN ANY CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DOGAN	SALIS	264 S. BOULDIN STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

04/03/2017	2016 food form was attached to 2016-2017 renewal application fee....k/r	Delete
03/13/2012	3/8/2012 Public Hearing re: Application to transfer ownership; request live entertainment & off premises catering. Applicant withdrew request ofr live entertainment. Transfer APPROVED contingent on applicant meetin with community association and submitting documentation to the Board of Assoc. meeting.	Delete
02/16/2012	2/12 Transfer of ownership, requests for live entertainment & off-premises catering, BD7-BWL, Dogan Salis, 1741 Corp.	Delete
06/10/2011	6/2/11 Public Hearing re: Violation of Rule 4.15 "No licensee shall allow his premises to be used for the purpose of gambling in any form " on December 22, 2010 (Re: Police officer observed pay out to man playing video gaming machine on licensed presises) and on January 6, 2011 (Re: Execution of search and seizure warrant; cash, pay out slip, football pool, football pool pay off envelopes, and super bowl pool seized). GUILTY \$500.	Delete
06/08/2011	3/17/11 Transfer of ownership, request to add 108 W. Barney Street to license and request of outdoor table service. APPROVED.	Delete
02/14/2011	2/11 Transfer of ownership, request for outdoor table service, BD7-BWL, Marla Streb, Mark Fitzgerald, Niki, Inc.	Delete

Print History (Print Card)

License num: LBD7 268
Trade Name: HOME SLYCE

Address: 1739-41 LIGHT STREET

Comment:

Add Comment

Hold Info

Powered by:



May 23, 2019

Licensee(s): Marla Streb
Niki, Inc. T/a Handlebar Cafe
511 South Caroline Street 21231

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 27, 2019 – At approximately 10:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a Yuengling draft beer. The beverage was furnished to Klado by bartender David Reische with the understanding that Klado would pay for the alcoholic beverage before leaving the establishment. Klado then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Reische that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 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 Klado 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 12/15/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Niki, Inc.
T/A Handlebar Cafe
511 South Caroline 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 1 o'clock PM 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 Handlebar Cafe, 511 South Caroline Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 27, 2019 – At approximately 10:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a Yuengling draft beer. The beverage was furnished to Klado by bartender David Reische with the understanding that Klado would pay for the alcoholic beverage before leaving the establishment. Klado then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Reische that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT

Form B

1160-25-56

Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2190209833
3 Location of Offense / Incident (Exact Street Address) 511 Caroline street		Page 1 of 2
4 Date / Time Occurred 2/27/19 2255 hours	5 Date / Time Reported same #4	
11 Location Given by Dispatcher O.V.	12 Companion Report No.	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Restaurant/Bar
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

8 Unit 4833	7 Post of Occurrence 213	6 Reporting Area	9 Street Code	10 CAD Number 4524	11 Location Given by Dispatcher O.V.	12 Companion Report No.
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20 Complainant/Victim Name (Last, First, MI), or Firm Name if Business Det R Lebrun	Residence / Address (Include City, County, State, Zip) 242 W 29th street		Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	Where Employed or School Attending (Include City Located) BPD			Occupation Detective
Hours of Employment various		Residence Phone	Other Phone 443-984-7080	Subsody sbr				

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship none	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) Same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
--	-----	------	-----	-----	--	-----------------	-------------

25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone				
26 Suspect <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	Complexion			Hair Color/Length/Style
Facial Hair		Teeth	Shirt/Coat		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	

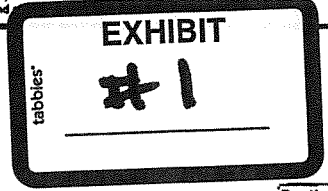
45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------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

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

52 Copies Forwarded To
Liquor Board

Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. List property inventory number(s) when applicable. (3) Describe details of incident. Include all statements 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	
Corp T/A	Niki, Inc Handlebar Cafe 511 South Caroline street Baltimore, Md 21231	
Licensee	Maria Strob	
Liquor License #	LB 321	



Continued

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2190209833
3 Location of Offense / Incident (Street Address, Zip) 511 Caroline street			Page 2 of 2
4 Date / Time of This Report 2/27/19 2255 hours		5 Arrest / Custody Number N/A	
6 Unit 4833	7 Post of Occurrence 213	8 Reporting Area	9 Street Code
10 CAD Number 4524		11 Original Report Date / Time Same #4	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant/Victim
Name (Last, First, MI), or Firm Name if Business
Det R Lebrun

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

Sex: Male Female
Age: Hispanic or Latino Not Hispanic or Latino Unknown

20 Copies Forwarded To
Liquor Board

21 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 complain/case numbers.

BWC used - G271, G308, F820. I115

On 2/27/19 at 2255 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun, Det LC Greenhill and Det A Gatto along with Agent John Chrissomallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Restaurant/Bar known as Handlebar Cafe located at 511 Caroline street which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Nolan Klado with a date of birth of 8/1999.

Upon further investigation, at 2255 hours, Cadet Klado entered Handlebar Cafe and purchased a Yuengling beer draft. The alcoholic beverage was furnished with the understanding Cadet Klado would pay for his beverage before he exited the location. This known as starting a bar tab. After receiving the alcoholic beverage, Cadet Klado notified Det Sgt Leisher via cell phone. At this time, myself along with Det Sgt Leisher, Det Greenhill, Det Gatto and Agent Chrissomallis entered the location and appropriately identified ourselves. The employee who sold Cadet Klado the alcohol beverage was identified via MD Id # [REDACTED] as MR. David Reische with a date of birth of 7/1989. Same is an employee of Handlebar Cafe who was working the counter area.

After Det Greenhill collected all pertinent information, Mr. Reische who was cooperative was informed by Agent Chrissomallis that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

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

Reporting Person's Signature: *[Signature]* Date:

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

23 Approving Supervisor Rank and Name: Det Sgt C Leisher Sequence No./Assignment: G307 Vice Signature: *[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

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: **LB 248**

Cert Num: **0619**

Fee: **\$1,570.00** Status: **Renewed**

License Date: 5/1/2019

License Year: 2019

CR Number: 16283428

Payment Date: 04-26-19

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: **NIKI, INC**

Trade Name: **HANDLEBAR CAFE**

Zone Code: 23

Phone: 301-606-9414

Block Num: 511

City: BALTIMORE

Street: CAROLINE STREET SOUTH

State: MD

Zip: 21231

CR Number: 16283428

Portion of Business Used:

USE PORTION OF PREMISES 1ST FLOOR AS A RESTAURANT WITHOUT LIVE ENTERTAINMENT WITH BICYCLE SALE AND SERVICES AS PER BMZA2015-209 APPROVED WITH CONDITIONS

RESTRICTIONS: NO OUT DOOR BAR OR MUSIC ON SEPT 17/2015 WITH SIDEWALK SEATING FOR 7 TABLES AND 14 CHAIRS WITH GROWLERS

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MARLA	STREB	5911 BONNIEVIEW DRIVE	BALTIMORE	MD	21209	Edit	Remove Owner

Comments

Date	Comment	Action

4/30/19
 T.L (pending)
 CORP ✓
 TRP

04/04/2019	FOOD FORM WAS SUBMITTED WITH 2019-2020 RENEWAL APPLICATION..... /sb	Delete
12/20/2018	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on December 20, 2018..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb	Delete
05/14/2018	Submitted 2018 Food Form.... /sb	Delete
03/15/2017	LICENSEE ADDED GROWLERS TO LICENSE ON 03/15/2017 CHECK APPLICATION IN FOLDER (INVOICE# 105144)...K/R	Delete
12/29/2016	Alcohol Awareness expires 09/15/20 (Sean Fitzpatrick)..... /sb	Delete

Print History (Print Card)

License num: LB 248

Address: 511 CAROLINE STREET SOUTH

Trade Name: HANDLEBAR CAFE

Comment:

Add Comment

Hold Info



May 23, 2019

Licensee(s): Natile Di Francesci
Pig & Rooster Smokehouse, LLC T/a Pig & Rooster Smokehouse
3242 Foster Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 27, 2019 – At approximately 11:35 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a 12-ounce can of Yuengling beer. The beverage was furnished to Klado by bartender Ms. Andrea Fozero with the understanding that Klado would pay for the alcoholic beverage before leaving the establishment. Klado then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Fozero that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 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. Lebrun, Det. Gatto, and Cadet Klado 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 3/31/2015.

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: Pig & Rooster Smokehouse, LLC
T/A Pig & Rooster Smokehouse
3242 Foster 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 1 o'clock PM 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 Pig & Rooster Smokehouse, 3242 Foster Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 27, 2019 – At approximately 11:35 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a 12-ounce can of Yuengling beer. The beverage was furnished to Klado by bartender Ms. Andrea Fozero with the understanding that Klado would pay for the alcoholic beverage before leaving the establishment. Klado then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Fozero that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT
Form 8

1160-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2190209834
3 Location of Offense / Incident (Exact Street Address) 3242 Foster avenue		Page 1 of 2
4 Date / Time Occurred 2/27/19 2335 hours	5 Date / Time Reported same #4	
6 Unit 4833	7 Post of Occurrence 214	8 Reporting Area
9 Street Code	10 CAD Number 4527	11 Location Given by Dispatcher O.V.
12 Companion Report No.	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar/Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

20 Complainant/ Victim Det R Lebrun	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 242 W 29th street	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member				
Where Employed or School Attending (Include City Located) BPD	Occupation Detective	Hours of Employment/Residence Phone	Other Phone 443-984-7080	Sobriety sbr				
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship none	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

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

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

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

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

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

Corp T/A Licensee Liquor License # LBD7 304	Pig & Rooster Smokehouse, LLC Pig & Rooster Smokehouse 3242 Foster avenue Baltimore, Md 21231 Natlie Difrancesco		Continued <input checked="" type="checkbox"/>
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53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No. G271	Assignment Vice	Signature
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54 Approving Supervisor Rank and Name Det Sgt C Leisher	Sequence No. G307	Assignment Vice	Signature
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55 RMS Data Entered By	Sequence No. Data	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2190209834
3 Location of Offense / Incident (Street Address / Zip) 3242 Foster avenue		Page 2 of 2
4 Date / Time of This Report 2/27/19 2335 hours		5 Arrest / Custody Number N/A
11 Original Report Date / Time Same #4		12 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4833	7 Post of Occurrence 214	8 Reporting Area	9 Street Code	10 CAD Number 4527
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13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
--	--	---	---	---------------	-------------------------

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

20 Copies Forwarded To
Liquor Board

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.

BWC used - G271, G308, F820, I115

On 2/27/19 at 2335 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun, Det LC Greenhill and Det A Gatto along with Agent John Chrissomallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Bar/Tavern known as Pig & Rooster Smokehouse located at 3242 Foster avenue which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Nolan Klado with a date of birth of 8/19/99.

Upon further investigation, at 2335 hours, Cadet Klado entered Pig & Rooster Smokehouse and purchased a 12oz can of Yuengling beer. The alcoholic beverage was furnished with the understanding Cadet Klado would pay for his beverage before he exited the location. This known as starting a bar tab. After receiving the alcoholic beverage, Cadet Klado notified Det Sgt Leisher via cell phone. At this time, myself along with Det Sgt Leisher, Det Greenhill, Det Gatto and Agent Chrissomallis entered the location and appropriately identified ourselves. The employee who sold Cadet Klado the alcohol beverage was identified via Passport [REDACTED] as Ms. Andrea Fozero with a date of birth of 10/19/94. Same is an employee of Pig & Rooster Smokehouse who was working the counter area.

After Det Greenhill collected all pertinent information, Ms. Fozero who was cooperative was informed by Agent Chrissomallis that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

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

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

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

Version 1.0

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

License Detail

License Info

License Num: **LBD7 223** Cert Num: **0793** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 15596237
 Payment Date: ****

2018 - 2019 TPP Paid
 2019 Trader's License

4/30/19

 CORP
 TL
 TR

Add Adult Entertainment License

Location

Corp Name: **PIG & ROOSTER SMOKEHOUSE, LLC**
 Trade Name: **PIG & ROOSTER SMOKEHOUSE**
 Zone Code: 12
 Phone: 240-308-0058

Block Num: 3242 Street: FOSTER AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 15596237

Portion of Business Used:
 USE PREMISES AS A TAVERN WITH KITCHEN WITH OUTDOOR TABLE SERVICES 5 TABLES 4 CHAIRS NEW OPERATOR
 Restriction:
 THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
NATILE	DI FRANCESCO	617 S. CLINTON	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

04/04/2019	*****RELEASED STATE OF MD TAX HOLD SR# 15268259 and 15596237*****.... /mb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee's Business Address on January 25, 2019.***/mb	Delete
04/26/2018	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE,letter sent to Licensee on October 2, 2017.*** /mb	Delete
05/02/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
03/15/2016	*****STATE TAX HOLD FOR RENEWAL 2016*****	Delete
01/29/2015	07/10/14 Public Hearing re: Application to transfer ownership, request for outdoor table service. Baord granted transfer w/ outdoor table service. Paid \$100 hearing fee	Delete
01/29/2015	06/26/14 Pblic Hearing re:Application to transfer ownership, request for outdoor table service.Item was postponed until July 10, 2014	Delete
06/16/2009	05/21/09 Transfer conf.re: request for OUTDOOR TABLE SERVICE .DECISION: APPROVED	Delete
01/21/2009	01/15/09 Public Hearing re: Violation of rule 4.01 (a),303(a) ,rule 4.18 DECISION: RULE 4.01 (a) GUILTY \$500,RULE 3.03(a)GUILTY \$25.,RULE 4.18 GUILTY \$25. FINE \$550 + 125 ADM.FEE = \$675	Delete

Print History (Print Card)

License num: LBD7 223 Address: 3242 FOSTER AVENUE
 Trade Name: PIG & ROOSTER SMOKEHOUSE

Comment:

Add Comment

Hold Info

Powered by:



May 23, 2019

Licensee(s): Michelle Min and Young Sook Min
KYFC, LLC T/a Jazz & Soju
900 E. Fort Avenue 21230

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 27, 2019 – At approximately 10:05 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a Captain Morgan's Rum and Coco-Cola. The beverage was furnished to Klado by bartender Ms. Angela Hoang with the understanding that Klado would pay for the alcoholic beverage before leaving the establishment. Klado then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Hoang that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 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 Klado 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 4/18/2018.

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: KYFC, LLC
T/A Jazz & Soju
900 East Fort 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 1 o'clock PM 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 Jazz & Soju, 900 East Fort Avenue, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 27, 2019 – At approximately 10:05 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a Captain Morgan's Rum and Coco-Cola. The beverage was furnished to Klado by bartender Ms. Angela Hoang with the understanding that Klado would pay for the alcoholic beverage before leaving the establishment. Klado then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Hoang that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-190209839
3 Location of Offense / Incident (Exact Street Address) 900 E. Fort Ave		Page 1 of 2
4 Date / Time Occurred 2/27/2019 @ 2205hrs	5 Date / Time Reported same #4	
6 Unit 4844	7 Post of Occurrence 943	8 Reporting Area
9 Street Code	10 CAD Number 4559	11 Location Given by Dispatcher on view
12 Companion Report No.	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code
17 Crime Classification	18 Describe Location of Offense or Type of Premise City Bar	
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No		

20 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 801 E. Fayette st	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F	
Race: <input checked="" type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> 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 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person Same #20	Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Hoang, Angela	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member				
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number		

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	Suspect <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)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To

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

Kyfc, LLC
Jazz + Soju
900 E. Fort Ave
LB 293
Michelle Min, Young Sook Min



Continued

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature
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54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature
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55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
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POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-190209839
3 Location of Offense / Incident (Street Address, Zip) 900 E. Fort Ave		Page 2 of 2
4 Date / Time of This Report 2/27/2019 @ 2205hrs		5 Arrest / Custody Number
11 Original Report Date / Time same #4		12 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4844	7 Post of Occurrence 943	8 Reporting Area	9 Street Code	10 CAD Number 4559
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13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	Explain	16 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	17 Crime Code	18 Crime Classification
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19 Complainant/ Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Sex	Age	DOB
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

20 Copies Forwarded To

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

On 2/27/2019 at approx 2205hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Klado who is under the legal drinking age of 21. Cadet Klado was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Klado into 900 E. Fort Ave, which is known to your writer as Jazz and Soju. Once inside, Cadet Klado met with the server who was later identified as Angela Hoang 4/1996 of [REDACTED]. Cadet Klado asked sever Hoang for a Morgan and Coke. At this time server Hoang furnished Cadet Klado a Morgan and Coke. Cadet Klado then notified your writer and members of the Liquor Board of the alcoholic drink being furnished. We then entered the location and the server was identified by Det. LeBrun. Agent Chrisomallis and Det. LeBrun advised Hoang that alcohol had been served to an underage police cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. All events occurred in Baltimore City Maryland.

Continued

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

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

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

Version 1.0

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

License Detail

License Info

License Num: **LB 128** Cert Num: **0248** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2019** License Year: **2019**
 CR Number: **17031033**
 Payment Date: ****

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **KYFC, LLC**
 Trade Name: **JAZZ & SOJU**
 Zone Code: **8**
 Phone: **443-968-4964**

Block Num: **900** Street: **FORT AVENUE EAST**
 City: **BALTIMORE** State: **MD** Zip: **21230**

CR Number: 17031033

Portion of Business Used:
NEW RESTAURANT

Restriction:

5/1/19

CORP ✓
TL ✓
TRJ

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MICHELLE	MIN	7214 SUN KING LANE	ELKRIDGE	MD	21075	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
YOUNG SOOK	MIN	301 N. FREMONT AVENUE	Baltimore	MD	21201	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

License num: LB
Trade Name: JAZZ & SOJU

Address: 900
PORT AVENUE EAST
AVENUE
EAST

Comment:

Add Comment

Hold Info

Powered by:



May 23, 2019

Licensee(s): Craig A. Mech
Mech's, Inc. T/a Schaefer's Bar & Restaurant
121 W. Randall Street 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 27, 2019 – At approximately 9:25 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and purchased a 12-ounce bottle of "Bud Light" beer. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender Ms. Melissa Taylor. Klado then communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Taylor that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Klado.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 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 Klado 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 10/16/2001.

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: Mechs, Inc.
T/A Schaefer's Bar & Restaurant
121 West Randall 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 1 o'clock PM 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 Schaefer's Bar & Restaurant, 121 West Randall Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 27, 2019 – At approximately 9:25 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and purchased a 12-ounce bottle of "Bud Light" beer. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender Ms. Melissa Taylor. Klado then communicated to the task force that he purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Taylor that an alcoholic beverage(s) had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Klado.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-190209838
3 Location of Offense / Incident (Exact Street Address) 121 West Randall St.		Page 1 of 2
4 Date / Time Occurred 2/27/2019 @ 2125hrs	5 Date / Time Reported same #4	
11 Location Given by Dispatcher on view		12 Companion Report No
18 Describe Location of Offense or Type of Premise City Bar		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

6 Unit 4844	7 Post of Occurrence 943	8 Reporting Area	9 Street Code	10 CAD Number 4557
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

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

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) Same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone			
26 Suspect <input type="checkbox"/>	Name (Last, First, MI) Taylor, Melissa	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Not Hispanic or Latino <input type="checkbox"/>	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	Suspect <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
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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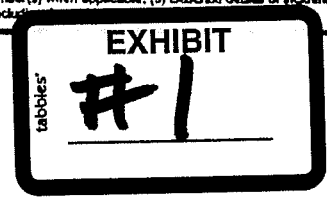
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Times <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To

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

Mechs, Inc.
Schaefer's Bar + Restaurant
121 West Randall St. 21230
LBD7 119
Craig A Mech



Continued

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature
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54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature
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55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
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1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 9-190209838
3 Location of Offense / Incident (Street Address, Zip) 121 West Randall St			Page 2 of 2
4 Date / Time of This Report 2/27/2019 @ 2125hrs		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 943	8 Reporting Area	9 Street Code
10 CAD Number 4557		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

20 Copies Forwarded To

Cont'd Sections: Narrative: (1) Continuation of any preceding 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 2/27/2019 at approx 2125hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Klado who is under the legal drinking age of 21. Cadet Klado was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Klado into 121 West Randall St, which is known to your writer as Schaefer's Bar and Restaurant. Once inside, Cadet Klado met with the server who was later identified as Melissa Taylor of [REDACTED]. Cadet Klado asked for a 12oz Bud Light. At this time server Taylor handed Cadet Klado a 12oz Bud Light, in exchange for the departmental \$20 dollar bill. Cadet Klado then notified us of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. LeBrun. Det. Greenhill advised Taylor that alcohol had been served to an underage police cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

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

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

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

Version 1.0

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

License Detail

License Info

License Num: **LBD7 226** Cert Num: **0796** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 10300196
 Payment Date: 04-23-19

2018 - 2019 TPP Paid N
 2019 Trader's License Y

5/1/19

 CORP ✓
 TL ✓
 TR ✓

Add Adult Entertainment License

Location

Corp Name: **MECHS, INC.**
 Trade Name: **SCHAEFER'S BAR & RESTAURANT**
 Zone Code: 7
 Phone: 410-752-5579

Block Num: 121 Street: RANDALL STREET WEST
 City: BALTIMORE State: MD Zip: 21230

CR Number: 10300196

Portion of Business Used:
 USE FIRST FLOOR OF PREMISES AS A TAVERN AND RESTAURANT WITHOUT LIVE ENTERTAINMENT

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CRAIG A.	MECH	121 W. RANDALL STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

08/29/2018	Alcohol Awareness expires on 08/22/22 (Craig A. Mech) John S Murray.... /sb	Delete
11/24/2008	11/19/08 \$100 (311 CONF.) PAID IN FULL #65371	Delete

Print History (Print Card)

License num: LBD7 226 Address: 121 RANDALL STREET WEST
Trade Name: SCHAEFER'S BAR & RESTAURANT

Comment:

Add Comment

Hold Info



May 23, 2019

Licensee(s): Walid Farousi and Mike A. Jissri
Walfar, Inc. T/a J & J Bar & Liquors
1801 Ramsay Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 9, 2019 – At approximately 10:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and purchased a 375 ml bottle of "Fireball Whiskey" from the store clerk, a Mr. Ahmad Karahali. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado 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. Karahali that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Klado.

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

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 8/10/2017 in reference to:

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees - Open and Operating at all Times
- Guilty
- Rule 4.20(c)(ii) – Fined \$400
- \$400 + \$125 admin fee
- \$525 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 12/20/2013.

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: Walfar, Inc.
T/A J & J Bar & Liquors
1801 Ramsay 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 1 o'clock PM 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 J & J Bar & Liquors, 1801 Ramsay Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – April 9, 2019 – At approximately 10:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and purchased a 375 ml bottle of "Fireball Whiskey" from the store clerk, a Mr. Ahmad Karahali. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado 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. Karahali that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Klado.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT

Form B

1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempted <input type="checkbox"/>	2 Complaint Number 9190404251
3 Location of Offense / Incident (Exact Street Address) 1801 Ramsey street		Page 1 of 2
4 Date / Time Occurred 4/9/19 2245 hours	5 Date / Time Reported same #4	
11 Location Given by Dispatcher O.V.		12 Companion Report No.
18 Describe Location of Offense or Type of Premise Bar/Tavern		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

6 Unit 4833	7 Post of Occurrence 934	8 Reporting Area	9 Street Code	10 CAD Number 4165
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

20 Complainant/ Victim Det R Lebrun	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 242 W 29th street	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F				
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	Where Employed or School Attending (Include City Located) BPD			Occupation Detective	Hours of Employment/Residence Phone various	Other Phone 443-984-7080	Sobriety str
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							

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

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

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

45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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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 available. (3) List all items, including all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including
Corp T/A	Walfar, Inc J&J Bar Liquors 1801 Ramsey street Baltimore, Md 21223
Licensee	Mike Jisser
Liquor License #	LBD7 318

EXHIBIT

#1

Continued

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 9190404251
3 Location of Offense / Incident (Street Address, Zip) 1801 Ramsey street			Page 2 of 2
4 Date / Time of This Report 4/9/19 2245 hours		5 Arrest / Custody Number N/A	
6 Unit 4833		7 Post of Occurrence 934	
8 Reporting Area		9 Street Code 4165	
10 CAD Number 4165		11 Original Report Date / Time Same #4	
12 Offense / Incident Changed From			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

20 Copies Forwarded To
Liquor Board

Cont'd 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.

BWC used - G271, G308, F820

On 4/9/19 at 2245 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun and Det LC Greenhill along with Agent Chrissomallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Bar/Tavern known as J&J Bar Liquors located at 1801 Ramsey street which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Nolan Klado with a date of birth of 8/19/99.

Upon further investigation, at 2245 hours, Cadet Klado entered J&J Bar Liquors and purchased a 375ml bottle of Fireball whiskey for the price of \$9.80. In order to purchase the alcoholic beverage, Cadet Klado utilized a departmental 20 dollar bill with the serial number of ME 35767913 E. After the purchase, Cadet Klado exited the location with the product and notified Det Sgt Leisher.

At this time, myself along with Det Sgt Leisher, Det Greenhill and Agent Chrissomallis entered J&J Bar Liquors and appropriately identified ourselves. The employee who served Cadet Klado the alcoholic beverage was identified via ID# [REDACTED] as Mr. Ahmad Karahali with a date of birth of 4/11/65. Same is an employee J&J Bar Liquors who was working the counter area.

While Det Greenhill was identifying the server, I retrieved the departmental money from the cash register. The change from the purchase along with the product was returned to the establishment. Agent Chrissomallis informed Mr. Karahali who was cooperative that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

Continued

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

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

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

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 088** Cert Num: **0655** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 15417471
 Payment Date: ****

2018 - 2019 TPP Paid
 2019 Trader's License

[Click to Start License Renewal](#)

5/3/19

 CORPV ✓
 T.LV ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **WALFAR, INC.**
 Trade Name: **J & J BAR & LIQUORS**
 Zone Code: 32
 Phone: 410-233-6331

Block Num: 1801 Street: RAMSAY STREET
 City: BALTIMORE State: MD Zip: 21223

CR Number: 15417471

Portion of Business Used:
 USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN NEW OPERATOR ZONED R-8 CLASS
 3 NON-CONFORMING STATUS REMAINS NEVER CLOSED
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
WALID	FAROUSI	6909 BEECH AVENUE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MIKE A.	JISSRI	707 TOLNA STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
05/02/2019	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
02/01/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on February 1, 2019..../mb	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
01/10/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee/s Home Address on January 09, 2019.*** /mb	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
12/11/2018	12-11-18 I talk with Mr. Walid to inform him that PPT letter sent to his home address was returned back and request him a clearance letter for PPT owed to Baltimore City.../mb	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/20/18../mb.	Delete
05/02/2018	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
03/07/2018	PERSONAL PROPERTY TAX HAS BEEN SATISFY. LICENSE HAS BEEN RELEASE TO LICESNEE....K/R	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
01/25/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee on January 23, 2018.*** /mb	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	PAID IN FULL: Violation Hearing dated August 10, 2017; Invoice #108589 = \$525.00... /sb	Delete
08/30/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on August 10, 2017; Fine Fee to be paid for \$525.00.... /mb	Delete
08/11/2017	8/10/2017 Public Hearing - Violation of Rule 4.20(c)(ii) (Class DB7 Licensees: Open and Operating Tavern at all Times) - Admission of Guilt - \$400 fine + \$125 admin fee = \$525 Total Fine, 30 days to pay (3-0 vote) /kk	Delete
05/05/2017	****RELEASED STATE OF MD TAX HOLD****...../sb	Delete
02/28/2017	Mailed letter on 2/22/17 in regards to an old application over 180 days - can resubmit new application for transfer /kk	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
05/02/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
01/19/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
12/03/2015	Alcohol Awareness expires 09/22/19 (Arjinder Singh)	Delete
09/28/2015	Invoice #99621	Delete
09/28/2015	9/24/15 Public Hearing re: Application to transfer ownership APPROVED (3-0 vote)\$100 admin fee PAID	Delete
09/16/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/11/2014	10/3/2013 Public Hearing re: Application to transfer ownership. Board Approved the tranfer	Delete
06/10/2008	06/10/08 COMPLIANCE CONF.\$100 PAID IN FULL #64188	Delete

Print History (Print Card)

License num: LBD7 088 Address: 1801 RAMSAY STREET
 Trade Name: J & J BAR & LIQUORS

Comment:

Add Comment

Hold Info

May 23, 2019

Licensee(s): Lara Sumerson
The Back Yard X, LLC T/a The Back Yard
131 S. Schroeder Street 21223

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 9, 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 Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a "Captain Morgan Rum and Coco-Cola." The beverage was furnished to Klado by bartender Mr. Emmanuel Ruiz with the understanding that Klado would pay for the alcoholic beverage before leaving the establishment. Klado then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Ruiz that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 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 Klado 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 8/24/2018.

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: The Back Yard X, LLC
T/A The Back Yard
131 South Schroeder 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 1 o'clock PM 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 Back Yard, 131 South Schroeder Street, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – April 9, 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 Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a "Captain Morgan Rum and Coco-Cola." The beverage was furnished to Klado by bartender Mr. Emmanuel Ruiz with the understanding that Klado would pay for the alcoholic beverage before leaving the establishment. Klado then communicated to the task force that he been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Ruiz that an alcoholic beverage(s) had just been furnished to a minor and it would be reported to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

1180-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation					Attempt <input type="checkbox"/>		2 Complaint Number 9190404269		
3 Location of Offense / Incident (Exact Street Address) 131 S Schroeder street							Page 1 of 2		
4 Date / Time Occurred 4/8/19 2310 hours						5 Date / Time Reported same #4			
6 Unit 4833			7 Post of Occurrence 931		8 Reporting Area		9 Street Code		
10 CAD Number 4408			11 Location Given by Dispatcher O.V.			12 Companion Report No.			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code		17 Crime Classification	
18 Describe Location of Offense or Type of Premise Bar/Restaurant							19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
20 Complainant/Victim Name (Last, First, MI), or Firm Name if Business Det R Lebrun			Residence / Address (Include City, County, State, Zip) 242 W 29th street			Age	DOB	Height	
Gender	Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	Sobriety	Sobriety	Sobriety	
Where Employed or School Attending (Include City Located) BPD			Occupation Detective		Hours of Employment various		Residence Phone 443-984-7080		
21 Injuries and Location on Body			Victim's Condition		Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assailant Relationship none		
23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		24 Reporting Person Name (Last, First, MI) Same #20			Sex	Race	Age	DOB	
Address (Include City, County, State, Zip)			Residence Phone		Other Phone				
25 Witness Parent/Guardian Name (Last, First, MI)			Address (Include City, County, State, Zip)		Residence Phone		Other Phone		
26 Suspect Name (Last, First, MI)			Address (Include City, County, State, Zip)			Age	DOB	Height	
Gender	Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	Sobriety	Sobriety	Sobriety	
Completion	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		
Date	Time	49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
52 Copies Forwarded To 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 preliminary investigation. (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrests taken in									
Corp T/A			The Backyard X, LLC The Backyard 131 S Schroeder street Baltimore, Md 21223						
Licensee Liquor License # LB 288			Lara Sumerson						
Continued <input checked="" type="checkbox"/>									
53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun			Sequence No. Assignment G271 Vice		Signature				
54 Approving Supervisor Rank and Name Det Sgt C Lelsher			Sequence No. Assignment G307 Vice		Signature				
55 RMS Data Entered By			Sequence No./Date		Time		56 Reviewer	57 Referred To	

EXHIBIT #1

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9190404269
3 Location of Offense / Incident (Street Address, Zip) 131 S Schroeder street		Page 2 of 2
4 Date / Time of This Report 4/9/19 2310 hours		5 Arrest / Custody Number N/A
6 Unit 4833	7 Post of Occurrence 931	8 Reporting Area
9 Street Code	10 CAD Number 4408	11 Original Report Date / Time Same #4
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

20 Copies Forwarded To
Liquor Board

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 effected complaint/case numbers.

BWC used - G271, G308, F820

On 4/9/19 at 2310 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun and Det LC Greenhill along with Agent Chrissomallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Bar/Restaurant known as The Backyard located at 131 S Schroeder street which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Nolan Klado with a date of birth of 8/1999.

Upon further investigation, at 2310 hours, Cadet Klado entered The Backyard and purchased a Captain and Coke mixed drink. The beverage was furnished by the bartender with the understanding of having a bar tab started. After the alcoholic beverage was received, Sgt Leisher was notified via cell phone.

At this time, myself along with Det Sgt Leisher, Det Greenhill and Agent Chrissomallis entered the location and appropriately identified ourselves. The employee who served the Cadet the alcoholic beverage was identified via ID number [REDACTED] as Mr. Emmanuel Ruiz with a date of birth of 2/1985. Same is an employee The Backyard who was working the counter area.

Agent Chrissomallis informed Mr. Ruiz who was cooperative that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 151** Cert Num: **0272** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 17157942
 Payment Date: 04-29-19

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **THE BACK YARD X, LLC**
 Trade Name: **THE BACK YARD**
 Zone Code: 28
 Phone: 443-722-3238

Block Num: 131 Street: SCHROEDER STREET SOUTH
 City: BALTIMORE State: MD Zip: 21223

CR Number: 17157942

Portion of Business Used:
 TO CONTINUE TO USE AS A TAVERN

Restriction:

5/5/19
 CORP ✓
 T.L ✓
 TRP

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LARA	SUMERSON	305 W. MONUMENT #317	Baltimore	MD	21201	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

11/29/2018	Personal Property tax letter not mailed to Licensee(s) because the Corporation was transferred on 08/31/2018.../mb	Delete
09/19/2018	Transfer of ownership completed on 8/24/2018. Please note: Off Premise Catering was not added at the license at the time of transfer. Baltimore City Health Dept. permit need to be upgraded. Delivery form needs to completed in order to add Delivery to license.	Delete
08/28/2018	Need to pay for 2018-2019 Annual Liquor License before transfer.	Delete
08/24/2018	230 day pending transfer letter sent to applicant and attorney on 8/24/18 /kk	Delete
06/12/2018	6/7/2018 - Public Hearing RE: Request for a transfer hardship extension - GRANTED (3-0 Vote), *Additional 90 days granted for transfer...../jr	Delete
06/07/2018	90 Day pending Transfer letter sent to licensee on 3/20/2018	Delete
02/13/2018	02/13/18-Resend App to home address.... /sb	Delete
02/13/2018	02/12/18 - Forward Time Expired; Returned To Sender.... /sb	Delete
12/22/2017	12/21/17 - Public Hearing RE: Application to transfer ownership, requesting off-premise catering and delivery of alcoholic beverages - APPROVED (3-0 VOTE)..... /sb	Delete
05/09/2017	4/13/17-Public Hearing re: Hardship extension- APPROVED (3-0 vote)	Delete
03/11/2010	3/11/10 At a public hearing, the Board gave permission for the licensed premises to re-open.	Delete
08/26/2009	08/24/09 \$100 HEARING CONF.PAID IN FULL #69780	Delete
08/26/2009	08/20/09 Hearing Conference re: Application to request a hardship extension. DECISION: granted until 3/16/2010.MUST PAY CONF.FEE \$100	Delete

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

License num: LB 151 Address: 131 SCHROEDER STREET SOUTH
 Trade Name: THE BACK YARD

Comment:

[Add Comment](#)

Hold Info

Powered by:



May 23, 2019

Licensee(s): Tonya Williams-Kosh
Mystic T & M, Inc. T/a Mystic Tavern
2949 Frederick Avenue 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.12 General Welfare – February 3, 2019 – At approximately 8:26 PM, the Agent Andy Perez received to a 311 Customer Service Request #19-00064111 in reference to a complaint regarding loud music emanating from the establishment. At approximately 10:30 PM Agent Perez responded to the location and observed the establishment. During that time period, Agent Perez heard unreasonably loud music emanating from the establishment that affected the nearby residences. At the time, Agent Perez did not issue a violation directly to the establishment out of concern for his safety due to the large number of people congregating in and around the establishment at the time he responded.

Violation of Rule 4.16 Illegal Conduct – February 3, 2019 – At approximately 8:26 PM, the Agent Andy Perez received to a 311 Customer Service Request #19-00064111 in reference to a complaint regarding loud music emanating from the establishment. At approximately 10:30 PM Agent Perez responded to the location and observed the establishment. During that time period, Agent Perez heard unreasonably loud music emanating from the establishment that affected the nearby residences. At the time, Agent Perez did not issue a violation directly to the establishment out of concern for his safety due to the large number of people congregating in and around the establishment at the time he responded.

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

(b) **Witnesses Summoned:** Summons issued to Agent Andy Perez on 5/9/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 2/7/2019 in reference to:

- Violation of Rule 4.05(a) - Prohibited Hours
- Violation of Rule 4.05(b) - Prohibited Hours
- Violation of Rule 4.16 - Illegal Conduct
- Violation of Rule 4.16 - Illegal Conduct
- Guilty
- Rule 4.05(a) – Fined \$500
- Rule 4.05(b) – Fined \$500
- Rule 4.16 – Fined \$500
- Rule 4.16 – Fined \$500
- \$2,000 + \$125 admin fee
- \$2,125 total fine

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

- Violation of Rule 4.05(a) - Prohibited Hours
- Violation of Rule 4.05(b) - Prohibited Hours
- Guilty
- Rule 4.05(a) – Fined \$300
- Rule 4.05(b) – Fined \$300

- \$600 + \$125 admin fee
- \$725 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 11/8/2013.

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: Mystic T & M, Inc.
T/A Mystic Tavern
2949 Frederick Avenue

Date: May 8, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 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 Mystic Tavern, 2949 Frederick Avenue, Baltimore, MD ("the establishment").

Violation of Rule 3.12 General Welfare – February 3, 2019 – At approximately 8:26 PM, the Agent Andy Perez received to a 311 Customer Service Request #19-00064111 in reference to a complaint regarding loud music emanating from the establishment. At approximately 10:30 PM Agent Perez responded to the location and observed the establishment. During that time period, Agent Perez heard unreasonably loud music emanating from the establishment that affected the nearby residences. At the time, Agent Perez did not issue a violation directly to the establishment out of concern for his safety due to the large number of people congregating in and around the establishment at the time he responded.

Violation of Rule 4.16 Illegal Conduct – February 3, 2019 – At approximately 8:26 PM, the Agent Andy Perez received to a 311 Customer Service Request #19-00064111 in reference to a complaint regarding loud music emanating from the establishment. At approximately 10:30 PM Agent Perez responded to the location and observed the establishment. During that time period, Agent Perez heard unreasonably loud music emanating from the establishment that affected the nearby residences. At the time, Agent Perez did not issue a violation directly to the establishment out of concern for his safety due to the large number of people congregating in and around the establishment at the time he responded.

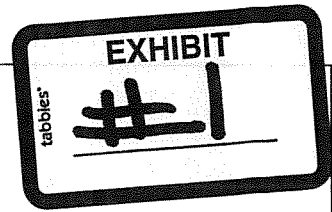
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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



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

INVESTIGATION REPORT

<i>Location Address:</i>	2949 FREDERICK AVENUE 21223
<i>Licensee Information (Trade Name):</i>	MYSTIC TAVERN
<i>Corporation Name</i>	MYSTIC T & M, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	
<i>Incident Date/Time:</i>	2/12/2019 1:12:02 PM


Report Facts:

On February 3rd, 2019 at approximately 8:26PM complaint# 19-00064111 was received in reference to loud music at Mystic Tavern located at 2949 Frederick Ave. Baltimore, MD 21223. I, Inspector Perez visited the location at approximately 10:30PM and after making observations of the establishment for several minutes I was able to hear loud music emanating from the establishment at the nearest residence located right across the establishment at the corner of Frederick Ave and Parksley Ave. Establishment could not be notified of the violation at that time because of concerns for the safety of the inspector.

Photos Taken:



Report Prepared By:

Inspector(s)	Submission Date
<input type="text" value="i:0#.w baltimore\andy.perez"/>	<input type="text" value="2/12/2019"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\andy.perez"/> 	<input type="text" value="2/12/2019"/>

Supervisor Use:

Recommended Action(s):



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 294** Cert Num: **0873** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 15053006
 Payment Date: 04-29-19

2018 - 2019 TPP Paid
 2019 Trader's License

[Click to Start License Renewal](#)

5/3/19

 CORP ✓
 T.L ✓
~~TR~~

Add Adult Entertainment License

Location

Corp Name: **MYSTIC T & M, INC.**
 Trade Name: **MYSTIC TAVERN**
 Zone Code: 33
 Phone: 410-499-0218

Block Num: 2949 Street: FREDERICK AVENUE
 City: BALTIMORE State: MD Zip: 21223

CR Number: 15053006

Portion of Business Used:
 CONTINUE TO USE AS A TAVERN-BASEMENT FOR STORAGE-CHANGE OF OWNERSHIP

Restriction:
 THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TONYA	WILLIAMS-KOSH	9. S. CULVER STREET	Baltimore	MD	21229	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

03/22/2019	*****RELEASED STATE OF MD TAX HOLD***** /mb	Delete
03/07/2019	PAID IN FULL \$2,125.00 for Violation Hearing dated February 07, 2019; Invoice #114327.... /sb	Delete
03/05/2019	Given an Invoice to Inspector John for Violation Hearing fee dated on February 7, 2019; Fine Fee to be paid for \$2,125.00.... /mb.	Delete
02/11/2019	2/7/2019 - Public Hearing Re: Violation of Rule 4.05(a) Prohibited Hours; Violation of Rule 4.05(b) Prohibited Hours; Violation of Rule 4.16 Illegal Conduct; and Violation of Rule 4.16 Illegal Conduct - DENIAL - GUILTY - Rule 4.05(a)- Fined \$500; Rule 4.05(b)-Fined \$500; Rule 4.16-Fined \$500; and Rule 4.16-Fined \$500; \$2,000 + \$125 admin fee; \$2,125 total fine, 30 days to pay (3-0 vote)...../jr	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	***** FINE PAID IN FULL PLEASE CHECK INVOICE #113807****11/1/2018 - Public Hearing RE: Violation of Rule 4.05(a) Prohibited Hours and Violation of Rule 4.05(b) Prohibited Hours - ADMISSION OF GUILT - Rule 4.05(a)-Fined \$300; Rule 4.05(b)-Fined \$300; \$600 + \$125 admin fee; \$725 total fine, 30 days to pay (3-0 vote)...../kr	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 \$725.00.... /mb.	Delete
11/02/2018	11/1/2018 - Public Hearing RE: Violation of Rule 4.05(a) Prohibited Hours and Violation of Rule 4.05(b) Prohibited Hours - ADMISSION OF GUILT - Rule 4.05(a)-Fined \$300; Rule 4.05(b)-Fined \$300; \$600 + \$125 admin fee; \$725 total fine, 30 days to pay (3-0 vote)...../jr	Delete
03/19/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.*****/sb	Delete
05/30/2017	PAID returned checks fees: Invoice #108023 = \$1,320.00, Invoice #108024 = \$30.00... /sb	Delete
05/25/2017	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 Liquor License Fee) + \$30.00 (Processing NSF Fee)... /sb	Delete
04/19/2017	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
03/10/2017	Alcohol Awareness expires 03/08/21 (Tonya Kosh).... /sb	Delete
02/24/2017	01/27/17 - RELEASED STATE TAX HOLD..... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.*****/sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
04/01/2016	*****RELEASED STATE TAX HOLD..../sb*****	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
02/11/2014	10/31/2013 Public Hearing re: Review of transfer pending for more than 180 days under the provision of Article 2B Section 10-504(d). Board Granted 1 day extension from hearing date	Delete
05/24/2013	4/25/2013 Public Hearing re: PROTEST OF RENEWAL. Board renewed license.	Delete
01/17/2013	Application filed November 2012 to transfer of ownership	Delete
12/07/2012	12/6/2012 Public Hearing re: Transfer of ownership where establishment has been closed more than 90 days. APPROVED.	Delete
06/07/2011	3/17/11 Public Hearing re: Application to transfer ownership of Class BD7 Beer, Wine & Liquor License from the secured creditor to the applicants at the same location. APPROVED.	Delete
11/23/2010	11/10 Transfer of ownership from John Zorzit secured creditor, BD7-BWL, James M. Parks, 532 N. Montford, Inc.	Delete
08/26/2009	08/20/09 Hearing Conference re: Application to request a hardship extension. DECISION: granted until 4/24/2010.MUST PAY CONF.FEE \$100	Delete
07/25/2008	07/17/08 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$3000 WAIVED \$125 ADM.FEE =\$3000	Delete

Print History (Print Card)

License num: LBD7 294

Address: 2949 FREDERICK AVENUE

Trade Name: MYSTIC TAVERN

Comment:

May 23, 2019

Licensee(s): Bijou Penland, Lindsay Perez, and Blanca Pesquera
Ecstasy Bar and Restaurant, LLC T/a My Cousin Place
3925-27 East Lombard Street 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.08(a) Relations with Wholesalers – December 14, 2018 – At approximately 8:00 PM, Agent Andy Perez was operating his vehicle driving southbound on Grundy Street when he observed an employee of the establishment off-loading what seemed like alcoholic beverages from the back of a Toyota pick-up truck. Upon making this observation, Agent Perez stopped his vehicle, exited, and walked toward the establishment identifying himself to the employee to conduct a further investigation. Further investigation revealed that the employee was off-loading the following alcoholic beverages from the pick-up truck: several cases of Bud Light beer, a box containing several bottles of liquor that included Grey Goose Vodka and 1800 Tequila. Agent Perez then asked to speak to the manager on location. At this time, a Mr. Noe appeared and stated he was the manager. Agent Perez asked Mr. Noe for copies of the receipts/invoices for the alcoholic beverages that he observed and identified being off-loaded from the Toyota pick-up truck. Mr. Noe then told Agent Perez that he did not purchase the alcoholic beverages from a wholesaler, but from King's Discount Liquors – a retail licensee – located on Pulaski Highway in Baltimore County. In response, Agent Perez informed Mr. Noe he was in violation of the BLLC's Rules and Regulations concerning Relations with Wholesalers and issued the violation.

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

(b) **Witnesses Summoned:** Summons issued to Agent Andy Perez on 5/9/2019.

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

- Violation of Rule 4.01- Sale to Minor
- Guilty
- \$2,500 fine + \$125 admin fee
- \$2,600 total fine

Licensee(s) appeared before the Board on 6/14/2017 in reference to:

- Violation of Rule 3.12 General Welfare
- Violation of Rule 3.12 General Welfare
- Violation of Rule 3.12 General Welfare
- Guilty
- Rule 3.12 (4/7/2018) - Fined \$250
- Rule 3.12 (4/8/2018) - Fined \$250
- Rule 3.12 (4/20/2018) - Fined \$250
- \$750 + \$125 admin fee
- \$875 total fine

Licensee(s) appeared before the Board on 1/19/2017 in reference to:

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

- \$1,000 fine + \$125 admin fee
- \$1,125 Total fine

Licensee(s) appeared before the Board on 12/15/2016 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 10/7/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Ecstasy Bar and Restaurant
T/A My Cousin's Place
3925-27 East Lombard 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 1 o'clock PM 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 My Cousin's Place, 3925-27 East Lombard Street, Baltimore, MD ("the establishment").

Violation of Rule 4.08(a) Relations with Wholesalers – December 14, 2018 – At approximately 8:00 PM, Agent Andy Perez was operating his vehicle driving southbound on Grundy Street when he observed an employee of the establishment off-loading what seemed like alcoholic beverages from the back of a Toyota pick-up truck. Upon making this observation, Agent Perez stopped his vehicle, exited, and walked toward the establishment identifying himself to the employee to conduct a further investigation. Further investigation revealed that the employee was off-loading the following alcoholic beverages from the pick-up truck: several cases of Bud Light beer, a box containing several bottles of liquor that included Grey Goose Vodka and 1800 Tequila. Agent Perez then asked to speak to the manager on location. At this time, a Mr. Noe appeared and stated he was the manager. Agent Perez asked Mr. Noe for copies of the receipts/invoices for the alcoholic beverages that he observed and identified being off-loaded from the Toyota pick-up truck. Mr. Noe then told Agent Perez that he did not purchase the alcoholic beverages from a wholesaler, but from King's Discount Liquors – a retail licensee – located on Pulaski Highway in Baltimore County. In response, Agent Perez informed Mr. Noe he was in violation of the BLLC's Rules and Regulations concerning Relations with Wholesalers and issued the violation.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Board of Liquor License Commissioners

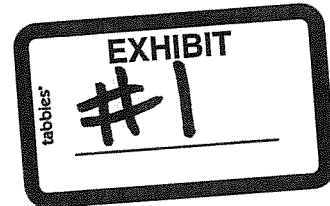
For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

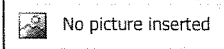
Location Address:	3925-27 LOMBARD STREET EAST 21224	
Licensee Information (Trade Name):	MY COUSIN PLACE	
Corporation Name	ECSTASY BAR AND RESTAURANT ,LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="2/1/2019"/>	<input type="text" value="11:18:09 AM"/>

Report Facts:

On or about December 14, 2018 at approximately 8:00PM. I, Inspector Perez while on duty was driving south on Grundy St. when I observed employees of My Cousin's place located at 3925-27 E. Lombard St. unloading several cases of Bud light beer and a box containing several bottles of liquor to include Grey Goose vodka and 1800 tequila being unloaded from a white Toyota pick up truck. After making these observations I made contact with the Manager/Dj Mr. Noe and requested to see purchase receipts for the alcoholic beverages that had just been taken into My Cousin's Place. at this time Mr. Noe disclosed he had just purchased the alcoholic beverages from King's Discount Liquors located on Pulaski Hwy. in Baltimore County. I informed Mr. Noe that he was in violation of the Baltimore City Liquor Board Rules and Regulations for purchasing alcoholic beverages from other than a licensed wholesaler. In addition to the violation I also made Mr. Noe aware that all his alcoholic beverages purchases should come only from a licensed manufacturer or wholesaler.

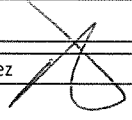


Photos Taken:



Report Prepared By:

Inspector(s)	Submission Date
i:0#.w baltimore\andy.perez	2/1/2019

Supervisor Review:	Approval Date
i:0#.w baltimore\andy.perez 	2/12/2019

Supervisor Use:

Recommended Action(s):



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 120** Cert Num: **0690** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 16496217
 Payment Date: 04-25-19

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **ECSTASY BAR AND RESTAURANT ,LLC**
 Trade Name: **MY COUSIN PLACE**
 Zone Code: 11
 Phone: 630-886-1915

Block Num: 3925-27 Street: LOMBARD STREET EAST
 City: BALTIMORE State: MD Zip: 21224

CR Number: 16496217

Portion of Business Used:
 CONTINUE TO USE AS A RESTAURANT WITH LIVE ENTERTAINMENT AND DANCING WITH
 OUTDOOR TABLE SERVICE- CHANGE OF OWNERSHIP
 Restriction:

5/3/19

 CORP ✓
 T.L ✓
 TRJ

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BIJOU	PENLAND	7833 GOUGH STREET	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
LINDSAY	PEREZ	1506 KIA COURT, APT 2A	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
BLANCA	PESQUERA	3904 E. PRATT STREET	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
01/24/2019	PAID \$2,625.00 IN FULL for Violation Hearing January 17, 2019; Invoice # 114017.... /sb	Delete
01/22/2019	1/17/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$2,500; \$2,500 + \$125 admin fee; \$2,625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
01/02/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on January 2, 2019..../mb.	Delete
12/17/2018	12/13/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - POSTPONED...../jr	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/20/18../mb.	Delete
06/28/2018	**** PAID IN FULL PLEASE CHECK INVOICE# 112917****Public Hearing RE: Violation of Rule 3.12 General Welfare; Violation of Rule 3.12 General Welfare and Violation of Rule 3.12 General Welfare (4/20/18) - GUILTY - Rule 3.12 (4/7/2018) Fined \$250; Rule 3.12 (4/8/2018) Fined \$250; Rule 3.12 (4/20/2018) Fined \$250; \$750 + \$125 admin fee = \$875 total fine, 30 days to pay (3-0 Vote)...../kr	Delete
06/15/2018	6/14/2018 - Public Hearing RE: Violation of Rule 3.12 General Welfare; Violation of Rule 3.12 General Welfare and Violation of Rule 3.12 General Welfare (4/20/18) - GUILTY - Rule 3.12 (4/7/2018) Fined \$250; Rule 3.12 (4/8/2018) Fined \$250; Rule 3.12 (4/20/2018) Fined \$250; \$750 + \$125 admin fee = \$875 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
03/19/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
02/07/2018	Re-send 2018-2019 Renewal Application to Licensees home addresses.... /sb	Delete
02/06/2018	Returned To Sender; Not Deliverable As Addressed; Unable To Forward.... /sb	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
01/26/2017	01/13/17 - PAID Appeal Fee of \$100.00; Invoice # 104653... /sb	Delete
01/26/2017	Alcohol Awareness expires 01/10/21 (Jose H. Slameron, Sandra L. Ocampo, Erick Huevo, & Dora Lara) /sb	Delete
01/26/2017	Alcohol Awareness expires 01/08/21 19 attendees: Ledy W. Santos Baca, Reina Barahona, Santos E. Martinez, Sandra Y. Tercios, Erica C. Arellanos, Susan L. Herrador Enamorado, Heidi A. Rodriguez Padilla, Lilian A. Rodriguez Franco, Brenda D. Rivera Paz, Estela C. Gutierrez Zelaya, Andy Y. Menjivar Coto, Aide Milla, Melissa Salguero, Ingrid Y. Menjivar, Rut Hernandez, Maria L. Martinez Guardado, Noe Dejesus Norio Villalobos, Esmeralda T. Bargas, & Daniel T. Pesquera) /sb	Delete
01/24/2017	Re: 1/19/17 Public Hearing for Violation of Rule 4.01(a) - PAID IN FULL \$1,125 - Invoice # 104693 /kk	Delete
01/24/2017	1/19/17 Public Hearing for Violation of Rule 4.01(a) (Sales to Minor) - GUILTY Fined \$1,000 + \$125 Admin fee (\$1,125 total fine) 30 days to pay	Delete
01/12/2017	Lawyer's office(Melvin Kodenski) turn in appeal letter without submitting paying of \$100 (appeal fee). Letter will be put on hold until the fee has been paid in full.....k/r	Delete
01/11/2017	PAID IN FULL for Violation Hearing dated December 15, 2016; Invoices # 104641 = \$500.00, # 104642 = \$125.00.... /sb	Delete
01/05/2017	12/15/16- Violation of Rule 3.12 General Welfare- GUILTY(3-0 vote)- \$500 fine + \$125 admin fee. Total Fine \$625- 30 days to pay	Delete
01/04/2017	Gave invoice to Chief Inspector, M. Fosler, to take to establishment that Violation Hearing Fine dated on December 15, 2016 is due on January 17, 2017, in the amount of \$625.00..... /sb	Delete
12/30/2016	TAX RELEASE FOR TRANSFER OF OWNERSHIP (CR#13673114). ON 10/07/2016.....K/R	Delete
12/29/2016	9/1/16- Public Hearing re:Application to transfer ownership; request for outdoor table service. AAPPROVED (3-0 vote)	Delete
09/06/2016	Alcohol Awareness expires on 08/29/20 (Priscilla Irizarry)	Delete
09/01/2016	Hearing dated 09/01/16: \$100.00 fee paid when application was submitted on 07/22/16, Invoice # 103848.... /sb	Delete
10/15/2010	10/15/10 \$100 CONF.FEE PAID IN FULL #75127	Delete
09/17/2010	9/10 Request to add outdoor table service, BD7-BWL, Gene Baker, Diann Baker, First Cousin Once Removed, Inc.	Delete
12/30/2009	8/6/09 Public hearing re: Application to transfer ownership and to add live entertainment APPROVED	Delete

07/15/2009	07/09 Transfer of Ownership & request to add live entertainment, BD7-BWL, Charles G. Baker, Jr & Diann H. Baker, First Cousin Once Removed, Inc.	Delete
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[Print History \(Print Card\)](#)

License num: LBD7 120

Address: 3925-27 LOMBARD STREET EAST

Trade Name: MY COUSIN PLACE

Comment:

[Add Comment](#)

Hold Info

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