

May 24, 2018

**Licensee(s):** John Burke, Charles W. Gjerde, and Carrie Podles  
Alexander's Tavern, LLC, T/a Alexander's Tavern  
710-12 S. Broadway 21231

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

**Violation of Rule 4.01(a) Sales to Minors – April 18, 2018** – 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 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 and Coke," which is a mixed alcoholic beverage consisting of Captain Morgan Rum and Coco-Cola from Ms. Melanie Hagan, the bartender on duty. Although Ms. Hagan did not take any U.S. currency from Cadet Klado in exchange for the alcoholic beverage, she did prepare it and furnish it to him by placing it in front of him and leaving the area to start him a tab. Klado then communicated to the task force that he had been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Hagan that an alcoholic beverage had just been furnished to a minor and it would be reported to the BLLC.

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/8/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 5/8/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Cadet Klado on 5/8/2018.

(c) **Violation History of Current Corporation:** The current corporation has no history of violations.

(d) **License Transfer Date:** The license transferred to the above named Corporation on 9/28/2007.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Alexander's Tavern, LLC  
T/A Alexander's Tavern  
710-12 South Broadway

Date: May 8, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 24th day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Alexander's Tavern, 710-12 South Broadway, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – April 18, 2018** – 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 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 and Coke," which is a mixed alcoholic beverage consisting of Captain Morgan Rum and Coco-Cola from Ms. Melanie Hagan, the bartender on duty. Although Ms. Hagan did not take any U.S. currency from Cadet Klado in exchange for the alcoholic beverage, she did prepare it and furnish it to him by placing it in front of him and leaving the area to start him a tab. Klado then communicated to the task force that he had been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Hagan that an alcoholic beverage 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

**INCIDENT REPORT**  
Form #

1160-25-66  
Revised 12/17

**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

1 Crime / Incident  
Liquor Board Violation  
Attempt  2 Complaint Number  
2-180409129

3 Location of Offense / Incident (Exact Street Address)  
710 S. Broadway  
Page 1 of 2

4 Date / Time Occurred  
4/18/2018 @ 2330  
5 Date / Time Reported  
same #4

6 Unit  
4844  
7 Post of Occurrence  
213  
8 Reporting Area  
9 Street Code  
10 CAD Number  
2778  
11 Location Given by Dispatcher  
on view  
12 Companion Report No.

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

20 Complainant/  
Victim Name (Last, First, MI), or Firm Name if Business  
Gatto, A  
Residence / Address (Include City, County, State, Zip)  
601 E. Fayette st  
Age  
DOB  
Height  
Weight  
Gender  
 M  F

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

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

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

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

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

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

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

Complexion Hair Color/Length/Style Hat Eyes Facial Hair Teeth Shirt/Coat  
Pants Shoes Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) Arrest Number

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

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

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

Vehicle Identification Number (VIN) Ignition Locked Keys in Ignition Doors Locked Windows Closed Radio in Car Battery in Car Spare Tire in Car Trunk Locked  
 Yes  No  Yes  No  Yes  No  Yes  No  Yes  No  Yes  No  Yes  No  Yes  No

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

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

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

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

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

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

52 Copies Forwarded To

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

Alexanders Tavern, LLC  
Alexanders Tavern  
710 S. Broadway 21231  
LB 292  
Licensee: John Burke, Carrie Podles



Continued

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

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

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

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

SUPPLEMENT REPORT  
Form 04/007  
1160-25-63  
Revised 8/18

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2-180409129
3 Location of Offense / Incident (Street Address, Zip) 710 S. Broadway			Page 2 of 2
4 Date / Time of This Report 4/18/2018 @ 2330		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 213	8 Reporting Area	9 Street Code
10 CAD Number 2776		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A		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 complaint/case numbers.

On 4/18/2018 at approx 2330hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Kaldo 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 710 S. Broadway, which is known to your writer as Alexanders Tavern. Once inside, Cadet Klado sat down at the bar and met with the server who was later identified as Melanie Hagan 11/89 of [REDACTED]. Cadet Klado asked for a Captain and Coke. At this time server Hagan handed Cadet Klado a Captain and Coke, and began a tab for Cadet Klado. At this time Cadet Klado 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. Greenhill. Agent Chrisomallis and Det. Greenhill advised Melanie Hagan that she had furnished alcohol to an underage police cadet. Melanie Hagan was 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

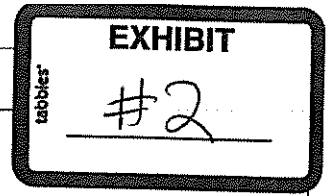
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

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

23 Approving Supervisor Rank and Name Sgt. Leisher Sequence No: Assignment G307 VICE Signature \_\_\_\_\_

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Back

### Board of Liquor License Commissioners

For Baltimore City

231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

## INVESTIGATION REPORT


Location Address:	710-12 BROADWAY SOUTH 21231
Licensee Information (Trade Name):	ALEXANDER'S TAVERN
Corporation Name:	ALEXANDER'S TAVERN, LLC
License Type:	Class "B" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	5/14/2018 11:18:07 AM

**Report Facts:**

On or about April 18, 2018 at approx. 11:30 pm I Agent Chrissomallis while on duty and working on the joint Task Force with BPD Vice were conducting underage operations throughout the City of Baltimore. We arrived at 710 South Broadway in Baltimore Maryland known as Alexander Tavern. Once at the location while utilizing Cadet Klado who is a Baltimore City Police Cadet and under the age of 21 entered the location at down at the bar and ordered a Captain and Coke. At that time the server later identified as Melanie Hagan with a DOB 11/89. The server gave the cadet the drink. At that time the cadet notified the team of the furnishing of alcohol. We entered the location identified the server, notified her that she had furnished alcohol to a minor explained the process to the manager and left the location without any further incident.

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

Photos Taken:

 Click here to insert a picture


 Attach Additional Photos

*Report Prepared By:*

Inspector(s)

Submission Date

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

5/14/2018 

Submit



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LB 303**      Cert Num: **1146**      Fee: **\$2,520.00**      Status: **Renewed**  
 License Date: **5/1/2018**      License Year: **2018**  
 CR Number: **12995743**  
 Payment Date: **04-30-18**

2017 - 2018 TPP Paid   
 2018 Trader's License

*5/6/18*  
*CORP ✓*  
*T.L ✓*  
*TRA*

#### Add Adult Entertainment License

#### Location

Corp Name: **ALEXANDER'S TAVERN, LLC**  
 Trade Name: **ALEXANDER'S TAVERN**  
 Zone Code: **23**  
 Phone: **410-522-0000**

Block Num: **710-12**      Street: **BROADWAY SOUTH**  
 City: **BALTIMORE**      State: **MD**      Zip: **21231**

CR Number: **12995743**

Portion of Business Used:  
 FIRST & SECOND FLOOR OF 710 S. BROADWAY AND FIRST FLOOR OF 712 S. BROADWAY  
 FOR BUSINESS - RESTAURANT WITH LIVE ENTERTAINMENT; OUTDOOR TABLE SERVICE AS  
 RESTAURANT APPROVED BY BMZA 322-08 & MINOR PRIVILEGE PERMITS. LICENSEE MAY PROVIDE OFF-  
 PREMISE CATERING.  
 FOOD SALES REQUIREMENT IS 51% OF TOTAL DAILY RECEIPTS

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOHN	BURKE	960 FELL STREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CHARLES W.	GJERDE	806 JAMIESON ST	TIMONIUM	MD	21293	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CARRIE	PODLES	2301 MELINDA DRIVE	OWINGS MILLS	MD	21117	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

**Comments**

Date	Comment	Action
07/05/2017	Alcohol Awareness expires 06/29/21 (Charles Gjerde, Jenifer L. Quinn, Danielle L. Lechert, Charles M. O'Haran and Kyle M. Muehlberger).... /sb	Delete
06/16/2017	Alcohol Awareness expires 07/02/17 (Charles Gjerde).... /sb	Delete
04/07/2017	2016 FOOD FORM WAS ATTACHED TO 2017 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
03/16/2009	03/16/09 \$100 TRANSFER CONF. PAID IN FULL \$66065	Delete
03/13/2009	03/12/09 Public hearing re: APPLICATION TO REQUEST LIVE ENTERTAINMENT. DECISION: APPLICATION APPROVED.	Delete
08/03/2007	08/04/07 CONF.FEE \$100 PAID IN FULL #60885	Delete
08/03/2007	08/03/07 Transfer Conf. re:Application to transferownership & to add outdoor table service.DECISION: BOARD APPROVED TRANSFER AND OUTDOOR TABLE SERVICE.MUST PAY CONF.FEE \$100	Delete
01/25/2006	2/24/05 Public hearing re: Application to expand licensed premises at 710 S. Broadway to include 712 S. Broadway APPROVED	Delete

Print History (Print Card)

License num: LB 303

Address: 710-12 BROADWAY SOUTH

Trade Name: ALEXANDER'S TAVERN

Comment:

Add Comment

**Hold Info**





## ALEXANDER'S TAVERN LLC: W12024600

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

W12024600

**Business Name:**

ALEXANDER'S TAVERN LLC

**Principal Office:**

710 SOUTH BROADWAY  
BALTIMORE MD 21231

**Resident Agent:**

CHARLES GJERDE  
806 JAMIESON ROAD  
TIMONIUM MD 21093

**Status:**

REVIVED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

» [Order Certificate of Status](#)

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**

07/16/2007

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

May 24, 2018

**Licensee(s):** Christopher Roberson  
Baltimore Little D's, LLC, T/a Little Darlings  
403-05 E. Baltimore Street 21202

**Class:** "BD7" Beer, Wine & Liquor License and Class "AE" Adult Entertainment License

**Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors – April 19, 2018** – 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 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 bottle of "Corona" beer from Ms. Denise Vanryn, the bartender on duty. 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 Ms. Vanryn that an alcoholic beverage had 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 manager/bartender and/or any change that was provided to Klado.

**Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – April 19, 2018** – 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 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 bottle of "Corona" beer from Ms. Denise Vanryn, the bartender on duty. 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 Ms. Vanryn that an alcoholic beverage had 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 manager/bartender and/or any change that was provided to Klado.

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/8/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 5/8/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Cadet Klado on 5/8/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 1/31/2013 in reference to:

- Violation Adult Entertainment Rule 7 - Nude dancing and mingling
- Violation of Rule 4.18 - Illegal Conduct
- Guilty
- \$250 fine + \$125 admin fee
- \$375 total fine

(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  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258  
Phone: (410) 396-4377

**NOTICE**

To: Baltimore Little D's LLC  
T/A Little Darlings  
403-05 East Baltimore Street

Date: May 8, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 24th day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Little Darlings, 403-05 East Baltimore Street, Baltimore, MD ("the establishment").

**Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors – April 19, 2018** – 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 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 bottle of "Corona" beer from Ms. Denise Vanryn, the bartender on duty. 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 Ms. Vanryn that an alcoholic beverage had 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 manager/bartender and/or any change that was provided to Klado.

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

**Albert Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS

**INCIDENT REPORT**  
Form 8

1160-25-66  
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 2-180409131
3 Location of Offense / Incident (Exact Street Address) 403 E. Baltimore St		Page 1 of 2
4 Date / Time Occurred 4/19/2018 @ 0045	5 Date / Time Reported same #4	

6 Unit 4B44	7 Post of Occurrence 111	8 Reporting Area	9 Street Code	10 CAD Number 2785	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 checked="" type="checkbox"/> No

20 Complainant/ Victim	Name (Last, First, MI), or Firm Name if Business Galto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette st	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race:	<input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter	<input type="checkbox"/> Qualified Bilingual Member	
Where Employed or School Attending (Include City Located) BPD	Occupation POLICE	Hours of Employment	Residence Phone	Other Phone	Sobriety		
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

24 Reporting Person	Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect	Name (Last, First, MI) Vanryn, Denise	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F
Race:	<input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	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, Accant, 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)
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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 Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To
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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 of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Baltimore Little D's LLC Little Darlings 403 E. Baltimore St 21202 LBD7 368 Christopher Roberon	<b>EXHIBIT</b> #1	Continued <input checked="" type="checkbox"/>
---	----------------------	---

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

56 RMS Data Entered By	Sequence No.	Date	Time	58 Reviewer	57 Referred To
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**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**

SUPPLEMENT REPORT  
Form 04/007  
1160-25-63  
Revised 9/11

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180409131
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Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

3 Location of Offense / Incident (Street Address, Zip) 403 E. Baltimore St	Page 2 of 2
4 Date / Time of This Report 4/19/2018 @ 0045	5 Arrest / Custody Number

6 Unit 4844	7 Post of Occurrence 111	8 Reporting Area	9 Street Code	10 CAD Number 2785	11 Original Report Date / Time same #4	12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	18 Crime Classification

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

20 Copies Forwarded To

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

On 4/19/2018 at approx 0045hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Kaldo 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 403 E. Baltimore St, which is known to your writer as Little Darlings. Once inside, Cadet Klado sat down at the bar and met with the server who was later identified as Denise Vanryn 1/80 of [REDACTED] Md. Cadet Klado asked for a 12oz Corona Beer. At this time server Vanryn handed Cadet Klado a 12oz Corona in exchange for the departmental \$20 dollar bill. At this time Cadet Klado notified your writer and members of the Liquor Board of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Denise Vanryn that she had sold alcohol to an underage police cadet. Denise Vanryn was 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

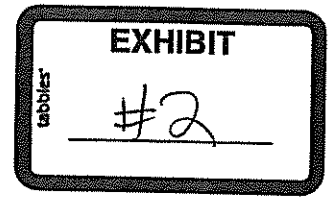
22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature <i>[Signature]</i>
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23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature <i>[Signature]</i>
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24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Board of Liquor License Commissioners



**INVESTIGATION REPORT**

On or about April 19, 2018 at approx. 12:45 am I Agent Chrissomallis while on duty and working on a joint task force with the BPD Vice Unit were conducting underage buys throughout the City. We arrived at 403 Baltimore Street in the City of Baltimore and the State of Maryland known as Little D's. Once inside Cadet Klado who is a Baltimore City Police Cadet and under the age of 21 went to the bar and ordered a 12oz bottle of Corona from the server later identified as one Denise Vanryn with a DOB of 1/80. The server served the cadet the bottle of beer and accepted the departmental 20.00 and gave the cadet change. At that time the Cadet notified the members of the team and we entered. Once inside we identified the server, recovered the departmental 20 and returned the change. We explained to the server and to the manger that a minor was served. We left the location without any further incident.

Report By: Agent J. J. [Signature]



# Liquor Board System

Version 1.0

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

## License Detail

Close the License | Print License | Print Renewal Letter | << Go Back

### License Info

License Num: **LBD7 368** Cert Num: **1075** Fee: **\$1,320.00** Status: **Renewed**  
License Date: 5/1/2017 License Year: 2017  
CR Number: 14675335  
Payment Date: 04-27-17

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

5/6/18  
CORP ✓  
T.L ✓  
TRA

## Adult Entertainment License

### License Info

License Num: **AE 010** Cert Num: **1247** Fee: **\$1,000.00** Status: **Renewed**  
License Date: 7/1/2017 License Year: 2017  
CR Number: 14675335  
Payment Date: 06-28-17

## Adult Entertainment License Owners

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHRISTOPHER	ROBERSON	3675 SOUTHGLENN DRIVE	REISTERSTOWN	MD	21136	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

## Add New Adult Entertainment License Owner

First Name:  Last Name:   
 Street:   
 City:   
 State:  Zip:

## Location

Corp Name: **BALTIMORE LITTLE D'S, LLC**  
Trade Name: **LITTLE DARLINGS**

Zone Code: 26  
Phone: 410-752-0192

Block Num: 403-05  
City: BALTIMORE

Street: BALTIMORE STREET EAST  
State: MD Zip: 21202

CR Number: 14675335

Portion of Business Used:  
BASEMENT FOR BUSINESS

Restriction:

Edit the License Location Info

Alternate Mailing Address

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHRISTOPHER	ROBERSON	3875 SOUTHGLEN DRIVE	REISTERSTOWN	MD	21176	Edit	Remove Owner

### Comments

Date	Comment	Action
02/09/2018	2/8/2018 - Public Hearing RE: Application to transfer ownership of a Class "BD7" Beer, Wine and Liquor license and Class "AE" Adult Entertainment license with continuation of live entertainment - APPROVED (3-0 Vote)...../jr	Delete
12/08/2017	Application for transfer of ownership of a Class "BD7" BWL license & a Class "AE" Adult Entertainment license filed on behalf of Don West Management Services, LLC T/a Little Darlings, Donald Savoy on 11/7/17 /kk	Delete
11/30/2017	PAID IN FULL \$625.00 for Violation Hearing dated November 09, 2017; Invoice # 109136.... /sb	Delete
07/21/2016	According to recent inspection visit on July 18, 2016 that has been attempted at location,, the business was found closed. (per Chief Inspector M. Fosler). Copy of letter placed in file.... /sb	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation of Article 2B Section 11-304 (d)(2) & Violation of Adult Entertainment Rule 6(1) & Violation of Adult Entertainment Rule 14 Article 15 Section 169. POSTPONED	Delete
02/14/2013	1/31/2013 Public Hearing re: VIOLATION of Adult Entertainment Rule 7 Nude dancer mingling. VIOLATION of Rule 4.18 Illegal conduct. GUILTY both accounts \$250	Delete
01/14/2011	09/20/10 \$1000 FINE PAID IN FULL #74870 FOR (8/26/10 HEARING)	Delete
12/01/2010	11/30/10 \$100 CONF.FEE PAID IN FULL #75386	Delete
11/23/2010	11/10 Transfer of ownership of liquor license & adult entertainment license, BD7-BWL, Darrell R. Simpson, Baltimore Little D's, LLC	Delete
09/01/2010	08/26/10 Public Hearing re: Violation of adult entertainment rules 5(a)2),5(b)2),rule 6,) & RULE 4.18.DECISION: RULE 5(a)(2) GUILTY \$500,RULE 5(b)(2) GUILTY \$500,RULE 6 NOT GUILTY & RULE 4.18 NOT GUILTY WAIVED \$125 ADM.FEE. FINE \$1000	Delete
08/04/2009	08/04/09 \$375 FINEFOR (3/26/09) HEARING PAID IN FULL #69683	Delete
08/04/2009	08/04/09 \$100(COMPLIANCE CONF.FEE) PAID IN FULL #69668	Delete
03/30/2009	03/26/09 Public Hearig re: Violation of rule 4.10. DECISION: GUILTY \$500 / SUSPENDED \$250 + \$125 ADM.FEE = \$375	Delete
01/23/2009	01/21/09 \$100 COMPLIANCE CONF FEE PAID IN FULL #65635	Delete

Print History (Print Card)

License num: LBD7 368

Address: 403-05 BALTIMORE STREET EAST

Trade Name: LITTLE DARLINGS



## BALTIMORE LITTLE D'S, LLC: W13791215

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

W13791215

**Business Name:**

BALTIMORE LITTLE D'S, LLC

**Principal Office:**

403 E. BALTIMORE STREET  
BALTIMORE MD 21202

**Resident Agent:**

STUART R. ROMBRO, ESQ.  
25 SOUTH CHARLES STREET  
21ST FLOOR  
BALTIMORE MD 21201

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

▶ [Order Certificate of Status](#)

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**

10/12/2010

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

May 24, 2018

**Licensee(s):** Nathaniel Rugolo and David Rugolo  
Pergusa Enterprises, Inc., T/a Jerry's Belvedere Tavern  
5928 York Road 21212

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

**Violation of Rule 4.01(a) Sales to Minors – April 26, 2018** – 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 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 Cinnamon Whiskey from Mr. Dragan Vujatovic. 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. Vujatovic and Mr. David Rugolo, the licensee of the establishment, 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.

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/8/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 5/8/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto and Cadet Klado on 5/8/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 1/21/2016 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Guilty
- \$600 fine + \$125 admin fee
- \$725 Total fine

Licensee(s) appeared before the Board on 8/11/2011 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Guilty
- \$2,250 fine + \$125 admin fee
- \$2,375 Total fine

Licensee(s) appeared before the Board on 2/19/2009 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Guilty
- \$2,250 fine + \$125 admin fee- waived
- \$2,250 Total fine
- Board reduced fine to \$1,750

Licensee(s) appeared before the Board on 1/31/2008 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Guilty
- \$600 fine + \$125 admin fee- waived
- \$600 Total fine

(d) **License Transfer Date:** The license transferred to the above named Corporation on 1/13/1978.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Pergusa Enterprises, Inc.  
T/A Jerry's Belvedere Tavern  
5928 York Road

Date: May 8, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 24th day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Jerry's Belvedere Tavern, 5928 York Road, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – April 26, 2018** – 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 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 Cinnamon Whiskey from Mr. Dragan Vujatovic. 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. Vujatovic and Mr. David Rugolo, the licensee of the establishment, 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

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 5-180411938
3 Location of Offense / Incident (Exact Street Address) 5928 York Road		Page 1 of 2
4 Date / Time Occurred 4/26/2018 @ 2255hrs	5 Date / Time Reported same #4	
6 Unit 4844	7 Post of Occurrence 523	8 Reporting Area
9 Street Code	10 CAD Number 2662	11 Location Given by Dispatcher city bar
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 on view	
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St		Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member				
Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment/Residence Phone	Other Phone	Sobriety				
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

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

25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Vujatovic, Dragan	Address (Include City, County, State, Zip)		Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> 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	Makeage
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 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
-----------------	--------------------	--------------------------------------	---	--	--

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

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

Perqusa Enterprises, Inc  
Jerry's Belvedere Tavern  
5928 York Road, 21212  
Nathaniel Rugolo, David Rugolo  
LBD7 420

EXHIBIT

#1

Continued

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

SUPPLEMENT REPORT  
Form 04/007  
1160-25-43  
Revised 9/14

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complainant Number 5-180411938
3 Location of Offense / Incident (Street Address, Zip) 5928 York Road		Page 2 of 2
4 Date / Time of This Report 4/26/2018 @ 2255		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 523	8 Reporting Area
9 Street Code	10 CAD Number 2662	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 forms. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complainant/case numbers.

On 4/26/2018 at approx 2255hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Kaldo 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 5928 York Rd, which is known to your writer as Jerry's Belvedere Tavern. Once inside, Cadet Klado met with the server who was later identified as Dragan Vujatovic 3/94 of [REDACTED]. Cadet Klado asked for a 375ml Fireball. At this time server Vujatovic handed Cadet Klado a 375ml of Fireball in exchange for the departmental \$20 dollar bill. At this time Cadet Klado 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. Gatto. I then showed the seller Vujatovic the photograph of the departmental \$20 dollar bill, and asked him to remove same from the cash register. Vujatovic opened the cash register and only had one \$20 dollar bill which was not matching the serial # of our pre recorded bill. I aske him over three time to produce the currency and he told me he had given it to another customer as change. This however was not possible because no patrons entered or exited the location since Cadet Klado had exited the front door. The Licensee then came over to the register and attempted to look for the departmental \$20 dollar bill. During this time I did not take my eyes off of server Vujatovic. I noticed that Vujatovic kept touching the outside of his left front pocket as to if he were conducting a security check for possible items inside the left front pocket. He did this three times in a span of approx 45 seconds. I then asked the Licensee Mr. David Rugolo if he would have his employee (Vujatovic) empty out his front pockets. Mr. Rugolo asked Vujatovic to empty his pockets and Vujatovic proceeded to do so. During this time he took his left hand and dug into his front left pocket and quickly removed U.S. Curney and attempted to drop it behind his body and then used his foot to cover the currency. Your writer, Det. Gatto observed these actions and leaned over the counter to see the currency he had quickly discarded. Recovered from the floor behind Vujatovic's left foot was the departmental \$20 dollar bill that Mr. Vujatovic was attempting to steal from his employer. As in this case he was also stealing the \$20 dollar BPD pre recorded departmental \$20 dollar bill used for our joint detail with the Baltimore City Liquor Board. Agent Chrisomallis and Det. Greenhill advised David Rugolo that his empolyee had sold alcohol to an underage police cadet. Furthermore, your writer, Det. Gatto advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

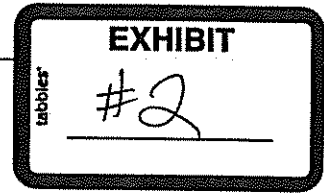
21 Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

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

22 Reporting Officer Name (PRINT CLEARLY) 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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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



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

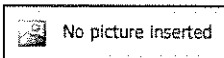
**INVESTIGATION REPORT**

Location Address:	5928 YORK ROAD 21212	
Licensee Information (Trade Name):	JERRY'S BELVEDERE TAVERN	
Corporation Name:	PERGUSA ENTERPRISES, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	5/14/2018	10:44:59 AM

**Report Facts:**

On or about April 26, 2018 at approx. 10:55pm I Agent Chrissomallis while working with BPD Vice Unit conducting a joint Underage Operation arrived at 5928 York Road in the City of Baltimore and the State of Maryland known as Jerry's Tavern. Once at the location Cadet Klado who is under the age of 21 and working as a Baltimore City Police Cadet entered the establishment and attempted to purchase alcohol. Once inside the cadet asked the cashier at the packaged goods side for a bottle of Fireball. The cashier later identified as one Dragan Vujatovic with a DOB of 3/1994 gave Cadet Klado the bottle and received a departmental 20.00. The cashier gave the cadet his change and the cadet left the location. Once outside he notified the members of the team that a buy was just made. We entered the location and using the description of the cashier that the cadet gave us went immediately to the cashier and Det. Gatto ask for him to locate the 20.00 bill that the last customer paid with. Det. Gatto had a copy of the 20.00. The Cashier gave the Det. a 20 that did not match the one that was given. He proceeded to tell us that he must of given it away as change which would be impossible because we were parked directly across from the location looking at the front door and no other customers left or entered within the time that the Cadet entered and left. After a couple of min of the cadet looking around the owner came over and was upset because he constantly tells employees before shift not to touch money if ID is not in their hand first. Then he was made aware of the missing 20 and he asked the cashier to empty his pockets. The cashier did and he threw the 20 on the floor at which time Det. Gatto saw it and recovered it under his foot. The owner was made aware of the underage sale to minor and he was very cooperative with both the recovery of the 20.00 and with the violation. We left the establishment without any further incident.

**Photos Taken:**



<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:\O#.w baltimore\john.chrissomalliss"/>	<input type="text" value="5/14/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\O#.w baltimore\john.howard"/>	<input type="text" value="5/14/2018"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<input type="text"/>	





## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 420**      Cert Num: **1190**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 02030502  
 Payment Date: 04-28-17

2016 - 2017 TPP Paid   
 2017 Trader's License

#### Add Adult Entertainment License

#### Location

Corp Name: **PERGUSA ENTERPRISES, INC.**  
 Trade Name: **JERRY'S BELVEDERE TAVERN**  
 Zone Code: 47  
 Phone: 410-435-8600

Block Num: 5928      Street: YORK ROAD  
 City: BALTIMORE      State: MD      Zip: 21212

CR Number: 02030502

Portion of Business Used:  
 ENTIRE BUILDING FOR BUSINESS, BASEMENT FOR STORAGE & USE PORTION OF PREMISES  
 AKA HOWILS TERRACE FOR OUTDOOR TABLE SERVICE FOR NO MORE THAN 10 TABLES  
 Restrictio with 40 SEATS ACCORDING TO BMZA 172-09 APPR ON 6/16/2009  
 MONTY LEE BARRED FROM PREMISES IN ANY CAPACITY.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
NATHANIEL	RUGOLO	21 SUMMER FIELD COURT	LUTHERVILLE	MD	21093	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DAVID	RUGOLO	2515 EBONY ROAD	BALTIMORE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

5/6/18  


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 CORP ✓  
 T.L ✓ Valid for 2017-20  
 (pending for 2018)  
 TRJ

Date	Comment	Action
04/16/2018	***RELEASED STATE TAX HOLD***.../mb	Delete
04/28/2017	***RELEASED STATE TAX HOLD***.../sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
11/22/2016	Alcohol Awareness expires 11/16/16 (Dave Rugulo, Steve Levine, Brooks Osman & Gwendolyn Williams)... /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
04/29/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
03/02/2016	*****STILL ON STATE OF MD TAX HOLD*****	Delete
03/02/2016	PAID VIOLATION HEARING FEE OF \$725.00 FROM JANUARY 21, 2016; Invoice #100426... /sb	Delete
02/26/2016	Gave Chief Inspector Howard suspension letter and invoice for amount of \$725.00 was due by 02/21/16 if not paid by February 29, 2016, the license will be suspended.... /sb	Delete
02/18/2016	1/21/16 Public Hearing re: Violation of Rule 4.01a Sales to Minor (admission of guilt) \$600 fine +\$125 admin fee \$725 total 30days to pay	Delete
02/04/2016	Sent invoice statement to licensee for the amount of \$725.00; Hearing Dated January 21, 2016... /sb	Delete
01/14/2016	State of MD Tax Hold, letter sent... /sb	Delete
08/18/2011	8/11/11 Public Hearing re: VIOLATION OF RULE 4.01(a) Sale to minor. Rule 4.01(a) GUILTY \$2250.	Delete
07/13/2009	06/25/09 \$100 TRANSFER CONF.(REQ. FOR OUTDOOR TABLE SERVICE) PAID IN FULL #69488	Delete
06/19/2009	6/09 Request for outdoor table service, BD7-BWL, Pergusa Enterprise, Inc., Pietro & David Rugolo	Delete
05/29/2009	04/13/09 \$2250 FINE PAID IN FULL #67410	Delete
03/06/2009	03/05/09 Public Hearing re: sale to minor(2/19/09) board reduced fine to \$1750	Delete
02/23/2009	02/19/09 Public hearing re; Violation of rules 4.01(A) DECISION: GUILTY \$2250-WAIVED \$125 ADM.FEE.FINE MUST BE PAID BY 4/20/09 =\$2250	Delete
02/04/2008	01/31/08 Public Hearing re: Violation of rule 4.01(a)DECISION: GUILTY \$600 -WAIVED \$125 ADM.FEE = \$500	Delete

Print History (Print Card)

License num: LBD7 420                      Address: 5928 YORK ROAD  
 Trade Name: JERRY'S BELVEDERE TAVERN

Comment:

Add Comment

Hold Info



## PERGUSA ENTERPRISES, INC.: D00812560

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

D00812560

**Business Name:**

PERGUSA ENTERPRISES, INC.

**Principal Office:**

5928 YORK ROAD  
BALTIMORE MD 21212

**Resident Agent:**

BEATRICE A. RUGOLO  
3600 BONVIEW AVE.  
BALTIMORE MD 21213

**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:**

12/16/1977

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

NO

May 24, 2018

**Licensee(s):** Roger R. Ripple, Jr.  
Riptide by the Bay, Inc., T/a Riptide by the Bay  
1718 Thames Street 21231

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

**Violation of Rule 4.01(a) Sales to Minors – April 18, 2018 –** 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 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 and Coke," which is a mixed alcoholic beverage consisting of Captain Morgan Rum and Coco- Cola from Ms. Skyler Carpenter, the bartender on duty. Although Ms. Carpenter did not take any U.S. currency from Cadet Klado in exchange for the alcoholic beverage, she did prepare it and furnish it to him by placing it in front of him and leaving the area to start him a tab. Klado then communicated to the task force that he had been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Carpenter that an alcoholic beverage had just been furnished to a minor and it would be reported to the BLLC.

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/8/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 5/8/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto and Cadet Klado on 5/8/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 12/15/2016 in reference to:

- Violation of Rule 4.16 - Illegal Conduct - \$250 fine
- Violation of Rule 3.02 - Cooperation - \$250 fine
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 11/12/2014.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Riptide by the Bay, Inc.  
T/A Riptide by the Bay  
1718 Thames Street

Date: May 8, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 24<sup>th</sup> day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Riptide by the Bay, 1718 Thames Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – April 18, 2018** – 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 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 and Coke," which is a mixed alcoholic beverage consisting of Captain Morgan Rum and Coco- Cola from Ms. Skyler Carpenter, the bartender on duty. Although Ms. Carpenter did not take any U.S. currency from Cadet Klado in exchange for the alcoholic beverage, she did prepare it and furnish it to him by placing it in front of him and leaving the area to start him a tab. Klado then communicated to the task force that he had been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Carpenter that an alcoholic beverage 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

**INCIDENT REPORT  
Form 8**

1160-25-66  
Revised 12/17

**POLICE DEPARTMENT  
BALTIMORE, MARYLAND**

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180409128
3 Location of Offense / Incident (Exact Street Address) 1718 Thames St		Page 1 of 2
4 Date / Time Occurred 4/18/2018 @ 2250	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 checked="" type="checkbox"/> No

6 Unit 4844	7 Post of Occurrence 213	8 Reporting Area	9 Street Code	10 CAD Number 2771	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	
20 Complainant / Victim Gatto, A		Residence / Address (Include City, County, State, Zip) 601 E. Fayette st		Age	DOB	Height / Weight / Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F

Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member
Where Employed or School Attending (Include City Located) BPD	Occupation POLICE	Hours of Employment/Residence Phone	Other Phone	25 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 <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
--	------------------------	--	-----------------	-------------

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

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

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

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

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

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

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

52 Copies Forwarded To
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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.

Riptide By The Bay, Inc  
Riptide By The Bay  
1718 Thames St, 21231  
LB 222  
Licensee: Roger Rippel Jr



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

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180409128
3 Location of Offense / Incident (Street Address, Zip) 1718 Thames St		Page 2 of 2
4 Date / Time of This Report 4/18/2018 @ 2250hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 213	8 Reporting Area
9 Street Code 2771	10 CAD Number 2771	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 Gatto, A	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			

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

On 4/18/2018 at approx 2250hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Kaldo 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 1718 Thames St, which is known to your writer as Riptide By The Bay. Once inside, Cadet Klado sat down at the bar and met with the server who was later identified as Skyler Carpenter 8/92 of [REDACTED]. Cadet Klado asked for a Captain and Coke. At this time server Carpenter handed Cadet Klado a Captain and Coke, and began a tab for Cadet Klado. At this time Cadet Klado 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. Greenhill. Agent Chrisomallis and Det. Greenhill advised Skyler Carpenter that she had furnished alcohol to an underage police cadet. Furthermore, your writer, Det. Gatto spoke with the Manager Miss Antonia Araviakas who was very cooperative during the incident. Miss Aravikas was 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 Sg. 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



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

**INVESTIGATION REPORT**

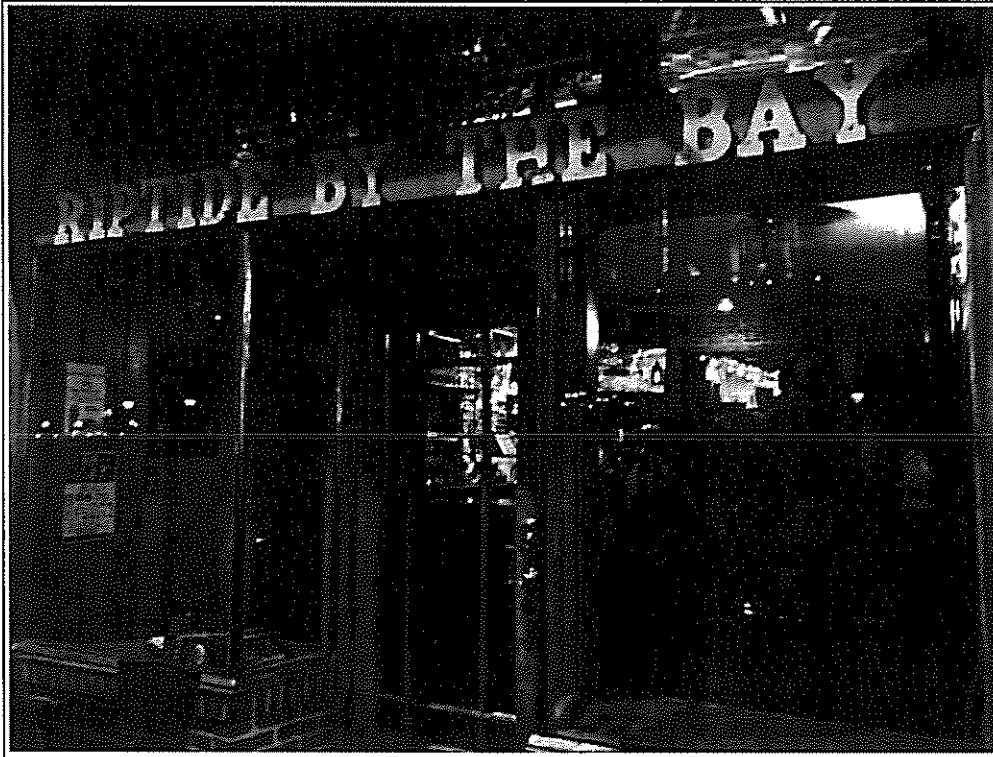
<i>Location Address:</i>	1718 THAMES STREET 21231	
<i>Licensee Information (Trade Name):</i>	RIPTIDE BY THE BAY	
<i>Corporation Name</i>	RIPTIDE BY THE BAY, INC.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	5/9/2018	11:07:45 AM

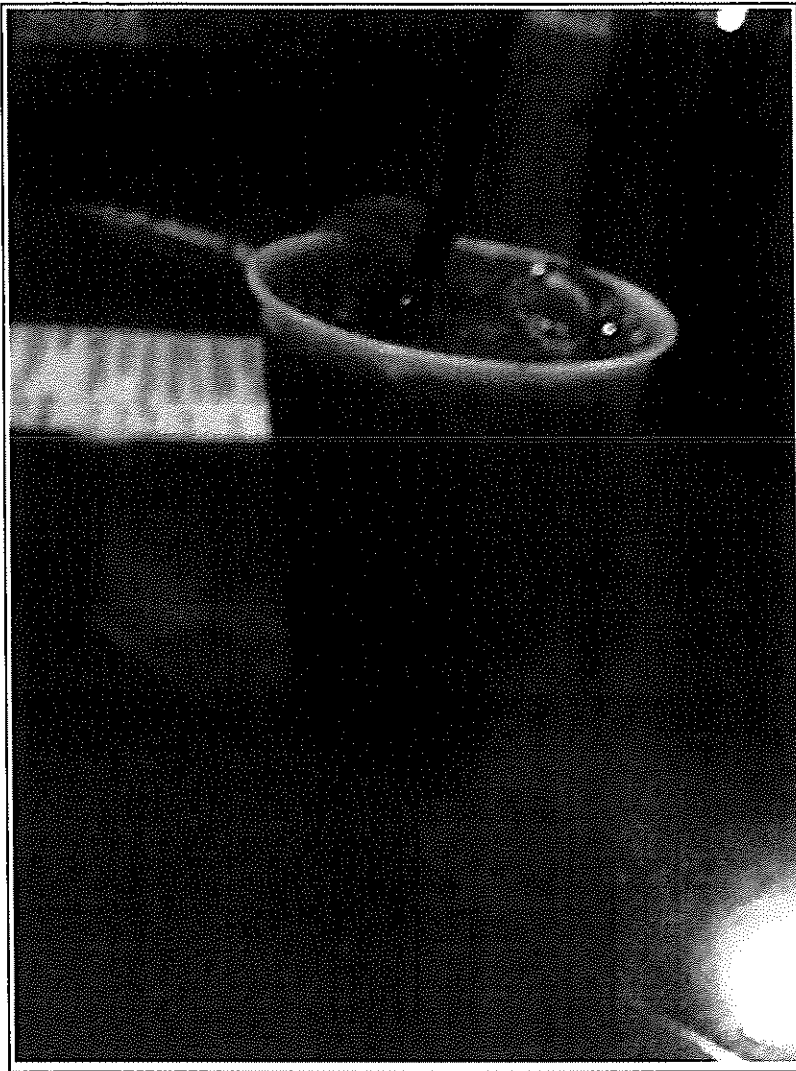
*Report Facts:*

On April 18th, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet N. Klado who at the time was under the legal drinking age of 21, conducted alcohol sales to minor investigations throughout the City of Baltimore. At approximately 10:50PM We sent Cadet N. Klado into Riptide By The Bay located at 1718 Thames St. Baltimore, MD 21230. Upon entry Cadet N. Klado sat at the bar and ordered "Captain & Coke" drink from the server who was later identified as Skyler Carpenter DOB 8/1992. Cadet N. Klado notified the task force of the purchase while sitting at the bar. Once the task force entered the establishment Cadet N. Klado exited the establishment. Since Cadet N. Klado did not pay for his drink and instead a tab was started by Ms. Carpenter. the establishment was violated with furnishing alcohol to a minor. The task force explained the violation to the night manager Ms. Antonia Araviakis. The alcoholic drink was left with the night manager and the taskforce left with any further incidents.

*Photos Taken:*







<b>Report Prepared By:</b>	
Inspector(s)	Submission Date
<input type="text" value="i:0#.w baltimore\andy.perez"/>	<input type="text" value="5/9/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\andy.perez"/>	<input type="text" value="5/9/2018"/>
<b>Supervisor Use:</b>	
<b>Recommended Action(s):</b>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LB 302**      Cert Num: **1145**      Fee: **\$2,020.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 13362728  
 Payment Date: 04-30-18

2017 - 2018 TPP Paid   
 2018 Trader's License

*Handwritten notes:*  
 5/6/18  
 CORP ✓  
 (2017-2018) T.L ✓  
 TPA

#### Add Adult Entertainment License

#### Location

Corp Name: **RIPTIDE BY THE BAY, INC.**  
 Trade Name: **RIPTIDE BY THE BAY**  
 Zone Code: 23  
 Phone: 410-732-3474

Block Num: 1718      Street: THAMES STREET  
 City: BALTIMORE      State: MD      Zip: 21231

CR Number: 13362728

Portion of Business Used:  
 USE FIRST AND SECOND FLOORS OF PREMISES AS A RESTAURANT/TAVERN WITH LIVE ENTERTAINMENT AND DANCING; USE PORTION OF EXISTING RESTAURANT FOR RESTAURANT ACCESSORY OUTDOOR TABLE SERVICE PERBMA 2012-390 TO 5 TABLES WITH 14 CHAIRS APPLICANT NEEDS TO SECURE TABLES AND CHAIRS DURING FLOOD EVENTS.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ROGER R.	RIPPEL, JR.	330 CAVE ROAD	QUEENSTOWN	MD	21658	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

04/30/2018	*****RELEASED STATE OF MD TAX HOLD***** ..... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/11/2018 /kk	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
06/21/2017	Alcohol Awareness expires 05/28/19 (Jody R. Seader).... /sb	Delete
04/17/2017	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
04/13/2017	Submitted food form.... /kr	Delete
04/04/2017	03/29/17 - Application was postmarked before deadline date.... /sb	Delete
01/30/2017	12/15/16- PUBLIC HEARING RE: Violation of Rule 4.16 (\$250 fine)- Illegal Conduct & Violation of Rule 3.02 Cooperation(\$250 fine). ADMISSION of guilt- Fine \$500 + \$ 125 admin fee ( \$625 TOTAL)	Delete
01/18/2017	PAID IN FULL: The balance of \$125.00; Invoice #104664.... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
01/13/2017	Paid partial of \$500.00 Violation Fine Hearing dated on December 15, 2016; Invoice # 104654. Licensee still owes \$125.00 Administrative Fee. Gave another invoice for the remaining balance that is owed to Chief Inspector M. Fosler to take to establishment.	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
05/20/2016	Submitted food form.... /sb	Delete
05/06/2016	ALCOHOL AWARENESS TRAINING HELD AT JOHN S MURRAY (RONALD CHICAS ) EXPIRES 4/22/2020	Delete
04/10/2016	*****must provide distribution of corporate ownership.	Delete
08/11/2014	07/10/14 Public Hearing re: Request to add second floor for business. Board approved expansion/ Owe \$100 hearing fee	Delete
06/24/2009	05/14/09 Transfer Conf. re Request for live Entertainment & outdoor table service.DECISION: APPROVED. MUST PAY CONF.FEE \$100	Delete
06/24/2009	05/18/09 \$100 TRANSFER CONF FEE PAID IN FULL #69186	Delete

Print History (Print Card)

License num: LB 302                      Address: 1718 THAMES STREET  
 Trade Name: RIPTIDE BY THE BAY

Comment:

Add Comment

**Hold Info**

Powered by:



## RIPTIDE BY THE BAY, INC.: D12526893

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

D12526893

**Business Name:**

RIPTIDE BY THE BAY, INC.

**Principal Office:**

1718 THAMES ST.  
BALTIMORE MD 21231

**Resident Agent:**

MEREDITH A. RIPPEL  
1718 THAMES STREET  
BALTIMORE MD 21231

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

▶ [Order Certificate of Status](#)

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

05/13/2008

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

**May 24, 2018**

**Licensee(s):** Kristen B. Vojik Bates  
JCB Enterprises, Inc., T/a Baltimore Taphouse  
600 S. Potomac Street 21224

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

**Violation of Rule 4.01(a) Sales to Minors – April 18, 2018** – At approximately 11:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Klado entered the establishment and ordered a "Captain and Coke," which is a mixed alcoholic beverage consisting of Captain Morgan Rum and Coco- Cola from Mr. James McGinty, the bartender on duty. 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. McGinty 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.

**Board's Information:**

- (a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/8/2018.
- (b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 5/8/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto and Cadet Klado on 5/8/2018.
- (c) **Violation History of Current Corporation:** The current corporation has no history of violations.
- (d) **License Transfer Date:** The license transferred to the above named Corporation on 2/17/2004.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: JCB Enterprises, Inc.  
T/A Baltimore Taphouse  
600 South Potomac Street

Date: May 8, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 24th day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Baltimore Taphouse, 600 South Potomac Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – April 18, 2018** – At approximately 11:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Klado entered the establishment and ordered a "Captain and Coke," which is a mixed alcoholic beverage consisting of Captain Morgan Rum and Coco- Cola from Mr. James McGinty, the bartender on duty. 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. McGinty 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

**INCIDENT REPORT  
Form 8**

1160-25-66  
Revised 12/17

**POLICE DEPARTMENT  
BALTIMORE, MARYLAND**

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180408130
3 Location of Offense / Incident (Exact Street Address) 600 S. Potomac St		Page 1 of 2
4 Date / Time Occurred 4/18/2018 @ 2355	5 Date / Time Reported same #4	
8 Unit 4844	7 Post of Occurrence 232	8 Reporting Area
9 Street Code	10 CAD Number 2760	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 checked="" type="checkbox"/> No		

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette st		Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino	Unknown <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) BPD	
Occupation POLICE		Hours of Employment	Residence Phone	Other Phone	Sobriety		
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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

26 Suspect Name (Last, First, MI) McGlinly, James	Address (Include City, County, State, Zip)		Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino	Unknown <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
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	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 / Tempering	41 Repo Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature		

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

52 Copies Forwarded To

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

Job Enterprises, Inc  
Baltimore Taphouse  
600 S. Potomac St 21224  
LBD7 030

**EXHIBIT**

#1

Continued

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

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

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



SUPPLEMENT REPORT  
Form 04/007  
1160-25-03  
Revised 9/98

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180409130
3 Location of Offense / Incident (Street Address, Zip) 600 S. Broadway St		Page 2 of 2
4 Date / Time of This Report 4/18/2018 @ 2355		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 232	8 Reporting Area
9 Street Code	10 CAD Number 2780	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

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

On 4/18/2018 at approx 2355hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Kaldo 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 600 S. Potomac St, which is known to your writer as Baltimore Taphouse. Once inside, Cadet Klado sat down at the bar and met with the server who was later identified as James McGinty 3/1/62 of [REDACTED]. Cadet Klado asked for a Captain and Coke. At this time server McGinty handed Cadet Klado a Captain and Coke in exchange for the departmental \$20 dollar bill. At this time Cadet Klado notified your writer and members of the Liquor Board of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised James McGinty that he had sold alcohol to an underage police cadet. James McGinty was 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. Assignment I115 VICE Signature *[Signature]*

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Back

## Board of Liquor License Commissioners

For Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258

**EXHIBIT**

tabbles

#2


### INVESTIGATION REPORT

Location Address:	600 POTOMAC STREET SOUTH 21224
Licensee Information (Trade Name):	BALTIMORE TAPHOUSE
Corporation Name:	JCB ENTERPRISES, INC.
License Type:	Select...
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	5/15/2018 11:14:58 AM

**Report Facts:**

On or about April 19, 2018 at approx. 11:55 pm I Agent Chrissomallis while on duty and working with a joint task force with BPD Vice were conducting underage operations. We arrived at 600 Potomac Street in the City of Baltimore and the State of Maryland. Once at the location Cadet Klado who is a Baltimore City Police Cadet and under the age of 21 entered the establishment and ordered a Captain and Coke from the server later identified as one James Peter McGinty with a DOB 3/1/62. The server served the drink and accepted the departmental 20 and gave the Cadet change. At that time the Cadet notified the members of the team and we entered. Once inside we identified the server explained that he had just served a Police Cadet whom was under the age of 21. We recovered the 20 and returned the change. We explained the process and left the establishment without any incident.

Photos Taken:

 Click here to insert a picture

 Attach Additional Photos

*Report Prepared By:*

Inspector(s)

Submission Date

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

5/15/2018

Submit



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 250**      Cert Num: **0860**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 11387974  
 Payment Date: 04-27-18

2017 - 2018 TPP Paid   
 2018 Trader's License

[Click to Start License Renewal](#)

*Handwritten notes:*  
 5/6/18  
 OK PL ✓  
 (2017-2018) TILL ✓  
 TRJ ✓

#### Add Adult Entertainment License

#### Location

Corp Name: **JCB ENTERPRISES, INC.**  
 Trade Name: **BALTIMORE TAPHOUSE**  
 Zone Code: 12  
 Phone: 410-276-7553

Block Num: 600      Street: **POTOMAC STREET SOUTH**  
 City: **BALTIMORE**      State: **MD**      Zip: **21224**

CR Number: 11387974

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

Restriction:  
 THE FOLLOWING INDIVIDUALS ARE FROM THE PREMISES IN ANY CAPACITY: JIMMY PEREZ,  
 NORMAN PEREZ AND DON HARGROVE.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KRISTEN B.	VOJIK BATES	2933 EASTERN AVENUE	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

03/09/2018	Personal Property Tax owned to the City of Baltimore is cleared.../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
01/20/2016	Alcohol Awarness Training (John Bates and Christy Stewart ) expires 1/09/2020 John S Murray	Delete
01/20/2016	Alcohol Awarness Brandon Boring and Patricia Richardson Expires on 1/11/20	Delete
03/01/2004	1/16/03 Public hearing re: Violation of Rule 4.01(a) (sale to a i minor) Guilty \$500 fine or five day suspension + \$125 i administrative hearing fee	Delete

Print History (Print Card)

License num: LBD7 250                      Address: 600 POTOMAC STREET SOUTH  
 Trade Name: BALTIMORE TAPHOUSE

Comment:

Add Comment

Hold Info



Powered by:

## JCB ENTERPRISES, INC: D07667520

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**

D07667520

**Business Name:**

JCB ENTERPRISES, INC

**Principal Office:**

600 S POTOMAC ST  
BALTIMORE MD 21224

**Resident Agent:**

JOHN C BATES JR  
600 S POTOMAC ST  
BALTIMORE MD 21224

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

▶ [Order Certificate of Status](#)

**Business Type:**

CORPORATION

**Business Code:**

03 ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

11/17/2003

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

**May 24, 2018**

**Licensee(s):** William Baker Hughes, III.  
Barracuda, LLC, T/a Barracuda  
1230 E. Fort Avenue 21230

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

**Violation of Rule 4.01(a) Sales to Minors – April 26, 2018 –** At approximately 10:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 and Coke," which is a mixed alcoholic beverage consisting of Captain Morgan Rum and Coco- Cola from Mr. Carl Trageser, the bartender on duty. 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. Trageser 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.

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/8/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 5/8/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto and Cadet Klado on 5/8/2018.

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

- Violation of Rule 4.16 - Illegal Conduct
- Violation of Rule 4.16 - Illegal Conduct
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named Corporation on 10/12/2010.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Barracuda, LLC  
T/A Barracuda's  
1230 East Fort Avenue

Date: May 8, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 24th day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Barracuda's, 1230 East Fort Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – April 26, 2018** – At approximately 10:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 and Coke," which is a mixed alcoholic beverage consisting of Captain Morgan Rum and Coco- Cola from Mr. Carl Trageser, the bartender on duty. 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. Trageser 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



**INCIDENT REPORT**  
Form #

1160-25-86  
Revised 12/17

**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

1 Crime / Incident: Liquor Board Violation  
Attempted  2 Complaint Number: 9-180411938

3 Location of Offense / Incident (Exact Street Address): 1230 E. Fort Ave  
Page 1 of 2

4 Date / Time Occurred: 4/28/2018 @ 2200hrs  
5 Date / Time Reported same #4

8 Unit: 4844  
7 Post of Occurrence: 943  
9 Reporting Area:  
10 CAD Number: 2659  
11 Location Given by Dispatcher: city bar  
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 on view  
19 Reported by Crime Watcher:  Yes  No

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business: Gatto, A  
Residence / Address (Include City, County, State, Zip): 601 E Fayette St  
Age: DOB: Height: Weight: Gender:  M  F

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

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

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

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

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

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

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

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

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

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

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

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

Vehicle Identification Number (VIN): Ignition Locked:  Yes  No  
Keys In Ignition:  Yes  No  
Doors Locked:  Yes  No  
Windows Closed:  Yes  No  
Radio In Car:  Yes  No  
Battery In Car:  Yes  No  
Spare Tire In Car:  Yes  No  
Trunk Locked:  Yes  No

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

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

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

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

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

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

52 Copies Forwarded To:

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

Barracuda, LLC  
Barracuda  
1230 E. Fort Ave 21230  
LBD7 111  
William Hughes III

EXHIBIT

#1

Continued

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

54 Approving Supervisor Rank and Name: SgT LeJshar  
Sequence No.: G307  
Assignment: VICE  
Signature: *[Signature]*

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-180411936
3 Location of Offense / Incident (Street Address, Zip) 1230 E. Fort Ave		Page 2 of 2
4 Date / Time of This Report 4/26/2018 @ 2200		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 943	8 Reporting Area
9 Street Code	10 CAD Number 2659	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 Narrative (1) Continuation of any preceding forms. (2) Property Listing to include property taken and a street/submitted evidence/property list property inventory number(s) when applicable. (3) Record all activity and all developments in case. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 4/26/2018 at approx 2200hrs. 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 1230 E. Fort Ave, which is known to your writer as Barracuda. Once inside, Cadet Klado sat down at the bar and met with the server who was later identified as Carl Trageser 7●/78 of [REDACTED]. Cadet Klado asked for Captain and Coke. At this time server Trageser handed Cadet Klado a Captain and Coke in exchange for the departmental \$20 dollar bill. At this time Cadet Klado notified your writer and members of the Liquor Board of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Trageser that he had sold alcohol to an underage police cadet. Furthermore, your writer, Det. Gatto advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

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

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

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

24 RMS Data Entered By \_\_\_\_\_ Sequence No: \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ 25 Reviewer \_\_\_\_\_ 26 Referred To \_\_\_\_\_

Back

EXHIBIT

tabbles

#2

## Board of Liquor License Commissioners

For Baltimore City

231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258


### INVESTIGATION REPORT

Location Address:	1230 FORT AVENUE EAST 21230
Licensee Information (Trade Name):	BARRACUDA
Corporation Name	BARRACUDA, LLC
License Type:	Select...
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	5/15/2018 10:38:02 AM

#### Report Facts:

On or about April 26, 2018 at approx. 10:00 pm. I Agent Chrissomallis while on duty and working on a joint Task Force with the BPD Vice Unit were conducting underage operations. We arrived at 120 Fort Ave in the City of Baltimore and the State of Maryland. Once at the location Cadet Klado who is a Baltimore City Police Cadet and under the age of 21 entered the establishment and ordered a captain and coke from the server later identified as one Carl Trageser with a DOB of 7/78. The server gave the drink to the cadet and accepted the departmental 20.00 and gave change to the cadet. At that time Cadet Klado notified the members of the team and we entered the establishment identified the server, recovered the departmental 20 and gave the server the change back. We explained to the server that a minor was served. We explained the process and we left the location without any further incident.

Photos Taken:

 Click here to insert a picture


Attach Additional Photos

**Report Prepared By:**

**Inspector(s)**

**Submission Date**

i:0#w|baltimore\john.chrissomalliss

5/15/2018 

**Submit**



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 111**      Cert Num: **0298**      Fee: **\$1,820.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 14119705  
 Payment Date: 04-19-18

2017 - 2018 TPP Paid   
 2018 Trader's License

5/6/18  


---

 CORP ✓  
 T.L ✓  
 TRJ

#### Add Adult Entertainment License

#### Location

Corp Name: **BARRACUDA, LLC**  
 Trade Name: **BARRACUDA**  
 Zone Code: 8  
 Phone: 410-685-2832

Block Num: 1230      Street: FORT AVENUE EAST  
 City: BALTIMORE      State: MD      Zip: 21230

CR Number: 14119705

Portion of Business Used:  
 (USE)USE 1ST & 2ND FLOOR OF PREMISES AS A TAVERN/RESTAURANT WITH OFF-PREMISES  
 CATERING-NOT INCLUDING LIVE ENTERTAINMENT/DANCING--CHANGE OF OPERATOR  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
WILLIAM BAKER	HUGHES, III	3104 FAIT AVENUE	BALTIMORE	MD	21214	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

05/01/2018	Requested Extension for Saturday, May 05, 2018; Invoice #112213..... /sb	Delete
02/22/2018	Requested for License Extension for Saturday, March 17, 2018; Invoice #109525.... /sb	Delete
02/14/2018	PAID IN FULL - Public Hearing RE: Violation of Rule 4.16 (x2) - ADMISSION OF GUILT - Rule 4.16 - fined \$250, Rule 4.16- fined \$250 = \$500 + \$125 admin fee- \$625 total fine invoice #109447...k/r	Delete
01/29/2018	Given an Invoice to Inspector John Howard for Violation Hearing fee dated on January 11, 2018; Fine Fee to be paid for \$625.00.... /mb.	Delete
01/18/2018	1/11/2018 - Public Hearing RE: Violation of Rule 4.16 (x2) - ADMISSION OF GUILT - Rule 4.16 - fined \$250, Rule 4.16- fined \$250 = \$500 + \$125 admin fee- \$625 total fine - 30 days to pay (3-0 Vote).....jr	Delete
11/20/2017	11/16/17 - Public Hearing RE: Violation of Rule 4.16 (x 2). POSTPONED.... /sb	Delete
01/29/2015	06/26/14 Pblc Hearing re: Application to transfer ownership, request to off-premises catering.Transfer request APPROVED	Delete
04/02/2014	03/31/2014 License returned to licensee	Delete
03/11/2014	03/11/2014 License placed on deposit by William Monaghan attorney for Paul Cuda Jr Licensee.	Delete
06/14/2010	6/10 Transfer of ownership, BD7-BWL, Paul R. Cuda, Jr., Barracuda, LLC	Delete

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

License num: LBD7 111                      Address: 1230 FORT AVENUE EAST  
 Trade Name: BARRACUDA

Comment:

[Add Comment](#)

**Hold Info**



Powered by:

## BARRACUDA, LLC: W13561824

[General Information](#)

[Filing History](#)

[Annual Report/Personal Property](#)

### General Information

**Department ID Number:**

W13561824

**Business Name:**

BARRACUDA, LLC

**Principal Office:**

1230 EAST FORT AVENUE  
BALTIMORE MD 21230

**Resident Agent:**

WILLIAM B. HUGHES, III  
1230 EAST FORT AVENUE  
BALTIMORE MD 21230

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD  
STANDING

▶ [Order Certificate of Status](#)

**Business Type:**

DOMESTIC LLC

**Business Code:**

20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**

05/11/2010

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

May 24, 2018

**Licensee(s):** Michael Leeds  
MJL Investments, LLC, T/a Barfly's  
620 E. Fort Avenue 21230

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

**Violation of Rule 4.01(a) Sales to Minors – April 26, 2018** – At approximately 9:55 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 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 bottle of "Bud Light" beer from Mr. Micahel Leeds, the licensee and bartender on duty. 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. Leeds 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.

**Board's Information:**

- (a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/8/2018.
- (b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 5/8/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto and Cadet Klado on 5/8/2018.
- (c) **Violation History of Current Corporation:** The current corporation has no history of violations.
- (d) **License Transfer Date:** The license transferred to the above named Corporation in 2010.

**Board's Decision:**



State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: MJL Investments, LLC  
T/A Barfly's  
620 East Fort Avenue

Date: May 8, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 24th day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Barfly's, 620 East Fort Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – April 26, 2018** – At approximately 9:55 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 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 bottle of "Bud Light" beer from Mr. Micahel Leeds, the licensee and bartender on duty. 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. Leeds 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.

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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

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

1 Crime / Incident Liquor Board Violation		Attempt? <input type="checkbox"/>	2 Complaint Number B-180411935	
3 Location of Offense / Incident (Exact Street Address) 620 E. Fort Ave			Page 1 of 2	
4 Date / Time Occurred 4/26/2018 @ 2155hrs		5 Date / Time Reported same #4		
6 Unit 4844	7 Post of Occurrence 843	8 Reporting Area	9 Street Code	10 CAD Number 2655
11 Location Given by Dispatcher city bar		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 on view		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St		Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Where Employed or School Attending (Include City Located) BPD		Occupation police		Hours of Employment	Residence Phone	Other Phone		Sobriety
21 Injuries and Location on Body		Victim's Condition		Victim Hospitalized: Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

24 Reporting Person	Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)		Residence Phone	Other Phone
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)		Residence Phone	Other Phone
----------------------------	------------------------	--	--	-----------------	-------------

26 Suspect Name (Last, First, MI) Leeds, Michael		Address (Include City, County, State, Zip)		Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
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

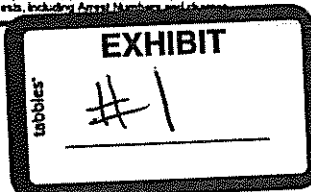
36 Vehicle Information		<input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Message
Vehicle Identification Number (VIN)				Ignition Locked	Keys In Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car
				<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
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 / Tempering		41 Repo. Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature			

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

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

52 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) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Number and date.							
MJI Investments, LLC Barflys 620 East Fort Ave, 21236 LBD7 077 Michaels Leeds								
								

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A		Sequence No. 1115	Assignment VICE	Signature <i>[Signature]</i>
54 Approving Supervisor Rank and Name Sgt. Leisher		Sequence No. G307	Assignment VICE	Signature <i>[Signature]</i>

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

SUPPLEMENT REPORT  
Form 04/007  
1168-25-03  
Revised 5/18

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 9-180411935
3 Location of Offense / Incident (Street Address, Zip) 620 E. Fort Ave			Page 2 of 2
4 Date / Time of This Report 4/26/2018 @ 2155		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 943	8 Reporting Area	9 Street Code
10 CAD Number 2655		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 / Business Gatto, A		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St		Sex	Age	DCB
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 forms. (2) Property Listing, to include property taken and seized/retained evidence/s property; (3) Record of activity and all developments in case subsequent to last report, include names and arrest numbers of all persons arrested. Explain any criminal/infraction classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date. (5) Recommended case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 4/26/2018 at approx 2155hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Kaldo 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 620 E. Fort Ave, which is known to your writer as Barflys. Once inside, Cadet Klado sat down at the bar and met with the server who was later identified as Michael Leeds 7/66 of [REDACTED]. Cadet Klado asked for a Bud Lite Beer. At this time server Leeds handed Cadet Klado a Bud Lite Beer in exchange for the departmental \$20 dollar bill. At this time Cadet Klado notified your writer and members of the Liquor Board of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Leeds that he had sold alcohol to an underage police cadet. Furthermore, your writer, Det. Gatto advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

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

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

EXHIBIT

tabbles

#2

Back

## Board of Liquor License Commissioners

For Baltimore City

231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258

## INVESTIGATION REPORT


Location Address:	620 FORT AVENUE EAST 21230
Licensee Information (Trade Name):	BARFLY'S
Corporation Name	MJL INVESTMENTS, LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	5/15/2018 10:52:23 AM

## Report Facts:

On or about 4/26/2018 at approx. 9:55 pm I Agent Chrissomallis while on duty and working on a joint task force with BPD Vice unit were conducting underage buy operations. We arrived at 620 East Fort Ave. In the City of Baltimore and the State of Maryland known as Barfly's. Once at the location Cadet Klado who is a Baltimore City Police Cadet and under the age of 21 entered the establishment sat at the bar and ordered a Bud Lite Beer from the server later identified as one Michael Leeds with a DOB of 7/6/66. The server gave the cadet the beer and accepted the departmental 20.00. Once the server gave the cadet his change the cadet notified the members of the team and we entered the establishment. Once inside we identified the server and explained to him that he had served a cadet under the age of 21. We recovered the 20 and returned the change. We explained the process and left the establishment without any 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


 Attach Additional Photos

**Report Prepared By:**

**Inspector(s)**

**Submission Date**

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

5/15/2018 

Submit



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 077**      Cert Num: **0263**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 14216088  
 Payment Date: 04-23-18

2017 - 2018 TPP Paid   
 2018 Trader's License

*Handwritten notes:*  
 5/6/18  
 CORP L ✓  
 T.L.L ✓  
 TRJ ✓

#### Add Adult Entertainment License

#### Location

Corp Name: **MJL INVESTMENTS, LLC**  
 Trade Name: **BARFLY'S**  
 Zone Code: 8  
 Phone: 410-916-1901

Block Num: 620      Street: FORT AVENUE EAST  
 City: BALTIMORE      State: MD      Zip: 21230

CR Number: 14216088

Portion of Business Used:  
 ENTIRE FIRST FLOOR FOR BUSINESS AND BASEMENT FOR STORAGE, WITHOUT LIVE ENTERTAINMENT  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MICHAEL	LEEDS	620 E. FORT AVENUE	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

12/22/2017	10/16/17 - Received statement that PPT is cleared.... /sb	Delete
10/16/2017	Received a letter that showed Personal Property Tax Owed to City of Baltimore was cleared on 10/16/17...mb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
11/23/2010	11/10 Transfer of ownership & request to add live entertainment, BD7-BWL, Tara Donovan, Michael Leeds, MJL Investments, Inc.	Delete
08/31/2010	Licensed premises closed 8/29/10	Delete

Print History (Print Card)

License num: LBD7 077

Address: 620 FORT AVENUE EAST

Trade Name: BARFLYS

Comment:

Add Comment

Hold Info

Powered by:



## MJL INVESTMENTS, LLC: W13798798

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**  
W13798798

**Business Name:**  
MJL INVESTMENTS, LLC

**Principal Office:**  
620 E. FORT AVE.  
BALTIMORE MD 21230

**Resident Agent:**  
MICHAEL LEEDS  
620 E. FORT AVE.  
BALTIMORE MD 21230

**Status:**  
ACTIVE

**Good Standing:**  
THIS BUSINESS IS IN GOOD  
STANDING  
» [Order Certificate of Status](#)

**Business Type:**  
DOMESTIC LLC

**Business Code:**  
20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**  
10/18/2010

**State of Formation:**  
MD

**Stock Status:**  
N/A

**Close Status:**  
N/A



May 24, 2018

**Licensee(s):** Jennifer McComas and Thomas Strawser  
Charybdis, LLC, T/a Ryleigh's Oyster  
32-36 E. Cross Street 21230

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

**Violation of Rule 4.01(a) Sales to Minors – April 26, 2018** – At approximately 9:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 double shot of Jameson Whiskey from Ms. Emily Rutledge, the bartender on duty. Although Ms. Rutledge did not take any U.S. currency from Cadet Klado in exchange for the alcoholic beverage, she did prepare it and furnish it to him by placing it in front of him and leaving the area to start him a tab. Klado then communicated to the task force that he had been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Rutledge that an alcoholic beverage had just been furnished to a minor and it would be reported to the BLLC.

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/8/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 5/8/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto and Cadet Klado on 5/8/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 4/21/2011 in reference to:

- Protest of renewal
- Board voted to renew the license

Licensee(s) appeared before the Board on 11/19/2009 in reference to:

- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 3.01 - Personal Property
- Guilty
- \$150 fine + \$125 admin fee
- \$275 Total fine

(d) **License Transfer Date:** The license transferred to the above named Corporation on 3/27/2001.

**Board's Decision:**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Charybdis, LLC  
T/A Ryleigh's Oysters  
32-36 East Cross Street

Date: May 8, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 24th day of May 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Ryleigh's Oysters, 32-36 East Cross Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – April 26, 2018** – At approximately 9:00 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 double shot of Jameson Whiskey from Ms. Emily Rutledge, the bartender on duty. Although Ms. Rutledge did not take any U.S. currency from Cadet Klado in exchange for the alcoholic beverage, she did prepare it and furnish it to him by placing it in front of him and leaving the area to start him a tab. Klado then communicated to the task force that he had been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Rutledge that an alcoholic beverage 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

INCIDENT REPORT

Form 8

1160-25-66  
Revised 12/17

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

1 Crime / Incident: Liquor Board Violation  
Attempt:   
2 Complaint Number: 9-180411934

3 Location of Offense / Incident (Exact Street Address): 32 East Cross st  
Page 1 of 2

4 Date / Time Occurred: 4/26/2018 @ 2100hrs  
5 Date / Time Reported: same #4

8 Unit: 4844  
7 Post of Occurrence: 942  
9 Reporting Area:  
10 CAD Number: 2652  
11 Location Given by Dispatcher: city bar  
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: on view  
19 Reported by Crime Watcher:  Yes  No

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

Where Employed or School Attending (Include City Located): BPD  
Occupation: police  
Hours of Employment: Residence Phone: Other Phone: Sobriety:  
21 Injuries and Location on Body: Victim's Condition:  Yes  No  
Victim Hospitalized / Facility:  Yes  No  
22 Victim / Assailant Relationship: 23 Current / Former Cohabitant:  Yes  No

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

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

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To:

Confid Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Number.  
Charybdis, LLC  
Ryleighs Oyster  
32 East Cross St  
LB 309  
Jennifer McComas, Thomas Stawser



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

54 Approving Supervisor Rank and Name: Sgt. Lelsher  
Sequence No.: G307  
Assignment: VICE  
Signature: [Signature]

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT  
Form 04/007  
1160-25-63  
Revised 9/16

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 9-180411934
3 Location of Offense / Incident (Street Address, Zip) 32 East Cross St			Page 2 of 2
4 Date / Time of This Report 4/26/2018 @ 2100		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 942	8 Reporting Area	9 Street Code
10 CAD Number 2652		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

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

On 4/26/2018 at approx 2100hrs. 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 32 East Cross St, which is known to your writer as Ryleighs Oyster. Once inside, Cadet Klado sat down at the bar and met with the server who was later identified as Emily Rutledge 8/19/93 of [REDACTED]. Cadet Klado asked for a Jamerson Double Shot. At this time server Rutledge handed Cadet Klado a Jamersen Double shot, and began a tab for Cadet Klado. At this time Cadet Klado 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. Greenhill. Agent Chrisomallis and Det. Greenhill advised Rutledge that she had furnished alcohol to an underage police cadet. Furthermore, your writer, Det. Gatto 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

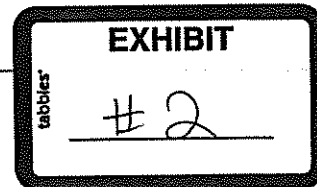
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

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 \_\_\_\_\_

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



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

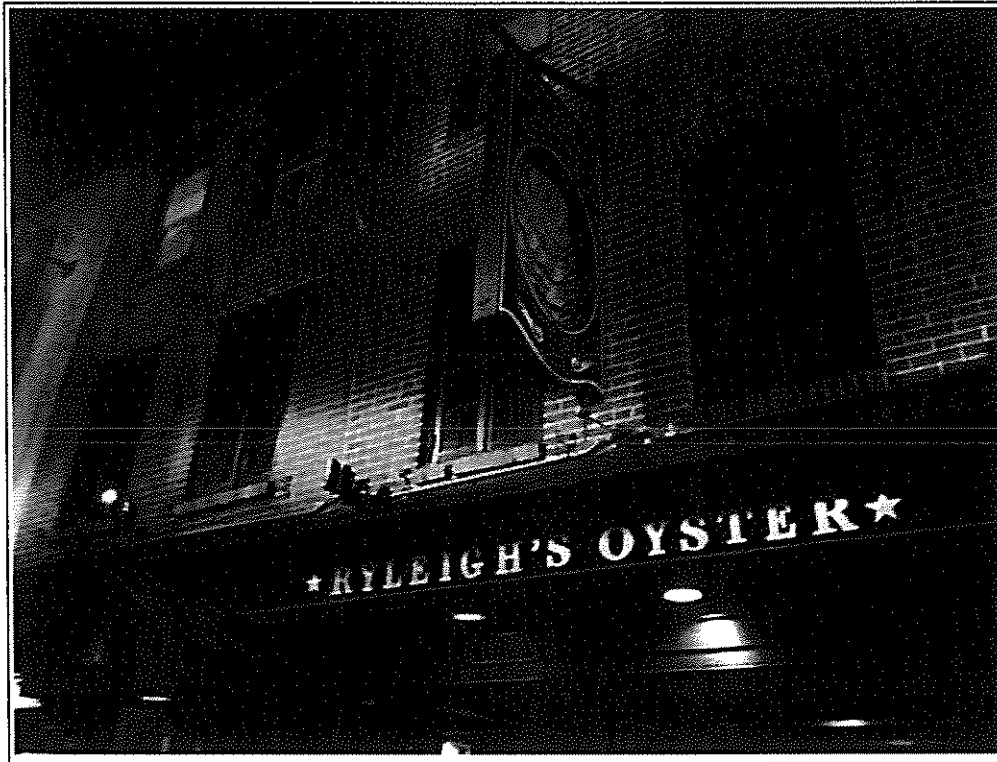
**INVESTIGATION REPORT**

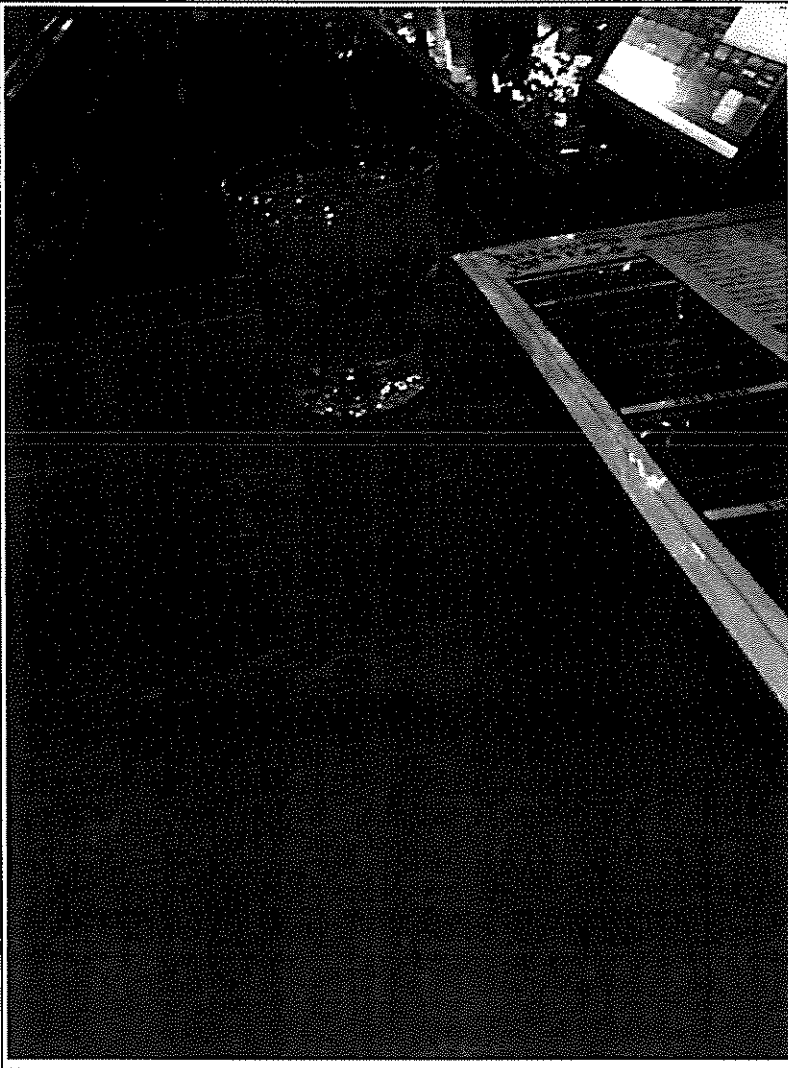
<i>Location Address:</i>	32-36 CROSS STREET EAST 21230
<i>Licensee Information (Trade Name):</i>	RYLEIGH'S OYSTER
<i>Corporation Name</i>	CHARYBDIS, LLC
<i>License Type:</i>	Select...
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	5/9/2018 12:23:15 PM

*Report Facts:*

On April 26th, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet N. Klado who at the time was under the legal drinking age of 21, conducted alcohol sales to minor investigations throughout the City of Baltimore. At approximately 09:00PM We sent Cadet N. Klado into Ryleighs Oysters located at 32-36 E. Cross St. Baltimore, MD 21230. Upon entry Cadet N. Klado sat at the bar and ordered a double shot of Jameson Irish Whisky from the server who was later identified as Emily Rutledge DOB 8/15/1993. Cadet N. Klado notified the task force of the purchase while sitting at the bar. Once the task force entered the establishment Cadet N. Klado exited the establishment. Since Cadet N. Klado did not pay for his drink and instead a tab was started by Ms. Rutledge the establishment was violated with furnishing alcohol to a minor. The task force explained the violation to the night manager. The alcoholic drink was left with the night manager and the taskforce left with any further incidents.

*Photos Taken:*





<b>Report Prepared By:</b>	
Inspector(s)	Submission Date
<input type="text" value="i:0#.w baltimore\andy.perez"/>	<input type="text" value="5/9/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\andy.perez"/>	<input type="text" value="5/9/2018"/>
<b>Supervisor Use:</b>	
<b>Recommended Action(s):</b>	
<input type="text"/>	



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LB 308**      Cert Num: **1159**      Fee: **\$1,820.00**      Status: **Renewed**  
 License Date: 5/1/2018      License Year: 2018  
 CR Number: 10060320  
 Payment Date: 05-01-18

2017 - 2018 TPP Paid   
 2018 Trader's License

5/6/18  
 CORP ✓  
 T-L ✓  
 TRJ

### Add Adult Entertainment License

#### Location

Corp Name: **CHARYBDIS, LLC**  
 Trade Name: **RYLEIGH'S OYSTER**  
 Zone Code: 7  
 Phone: 410-539-2093

Block Num: 32-36      Street: **CROSS STREET EAST**  
 City: **BALTIMORE**      State: **MD**      Zip: **21230**

CR Number: 10060320

Portion of Business Used:  
 ADD LIVE ENTERTAINMENT AND DANCING TO THE EXISTING FIRST AND SECOND FLOOR  
 PREMISES RESTAURANT PER BMZA2016-65 APPROVED W/ CONDITIONS 29 AUG 2016.  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JENNIFER	MCCOMAS	1646 WORTHINGTON HTS. PKWY.	HUNT VALLEY	MD	21030	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
THOMAS	STRAWSER	2639 FAIT AVENUE	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments



Date	Comment	Action
05/01/2018	*****RELEASED STATE OF MD TAX HOLD***** ..... /sb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
04/28/2017	***** RELEASED STATE TAX HOLD ***** /sb	Delete
04/11/2017	2016 food form was attached to the 2017 renewl application....k/r	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
10/28/2016	10/27/2016- Public hearing re: request to add live entertainment- APPROVED	Delete
10/28/2016	PAID \$100.00 at time of filing application on 08/30/16; Invoice #104018.... /sb	Delete
04/29/2016	***** RELEASED STATE TAX HOLD***** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
10/06/2015	outdoor extension granted for 10/10/15-10/11/15 special event permit # ROW 2015-SE-1009585	Delete
04/27/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
06/14/2011	6/11 Expansion-add 38 E. Cross St. for business, request to add outdoor table service and live entertainment, B-BWL restaurant license, Jennifer McComas, Howard Bartz, Jr., Charybdis, LLC	Delete
06/03/2011	4/21/11 Public Hearing re: Protest of Renewal under Article 2B section 10-301 (a) by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premises. DISMISSED. LICENSE RENEWED.	Delete
11/23/2009	11/19/09 Public Hearing re: Violation of rule 4.18 & 3.01.DECISION: RULE 4.18 \$150 + \$125 ADM.FEE =\$275	Delete
04/09/2007	03/29/07 Public Hearing re:Review of application for new license pending for more than 180 days under the provisions of Art.2B,Sec. 10-503(d)(4) DECISION: EXTENSION GRANTED	Delete
06/30/2006	06/30/06 CONF.FEE \$100 PAID IN FULL #57212	Delete
06/30/2006	06/29/06 Transfer Conf. re: Application to transfer ownership, presently in the name of Lesley Luciani,Tracy Suarf-Paul & Craig S. Paul,Charybdis,LLC.,/a Sisson's - Ryleigh's. DECISION: APPROVED	Delete

Print History (Print Card)

License num: LB 308                      Address: 32-36 CROSS STREET EAST  
 Trade Name: RYLEIGH'S OYSTER

Comment:

Add Comment

**Hold Info**



## CHARYBDIS, LLC: W06035539

General Information

Filing History

Annual Report/Personal Property

### General Information

**Department ID Number:**  
W06035539

**Business Name:**  
CHARYBDIS, LLC

**Principal Office:**  
36 EAST CRFOSS ST.  
BALTIMORE MD 21230

**Resident Agent:**  
BRIAN M MCCOMAS  
36 E CROSS ST  
BALTIMORE MD 21230

**Status:**  
REVIVED

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

**Business Type:**  
DOMESTIC LLC

**Business Code:**  
20 ENTITIES OTHER THAN  
CORPORATIONS

**Date of Formation/ Registration:**  
11/03/2000

**State of Formation:**  
MD

**Stock Status:**  
N/A

**Close Status:**  
N/A