

May 24, 2018

Applicant(s): Matthew Smith
Tagliata/Elk Room, LLC, T/a Tagliata
1006-12 Fleet Street 21202

Class: "B" Beer, Wine & Liquor License

Application to expand licensed premises to include 1006 Fleet Street.

(a) **Applicant(s) Information:** (1) Matthew Smith was born in Baltimore, MD in July of 1991. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Matthew Smith (1%); (2) Alexander Smith (49.5%); and (3) David Smith (49.5%).

(c) **Purchase Price of Business:** N/A

(d) **Qualified Voters:** N/A

(e) **Zoning:** Applicant has applied for a USE permit to expand the property to include 1006 Fleet Street.

(f) **Corporate Standing:** Tagliata/Elk Room, LLC is a MD LLC and as of 5/10/2018 is active and in good standing.

(g) **Posting Report:** The location was posted on 5/11/2018 and checked on 5/21/2018. This meets the 10-day rule. There are 19 licensed liquor establishments in the 4x4 area: "B" BWL-11; "BD7" BWL-4; and Hotel/Motel-4.

(h) **Timeline:** Last inspection by BLLC was performed 4/27/2018. At that time, the establishment was open and operating.

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

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

Board's Decision:

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

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

***Place cursor on the field to enter text Do Not tab.

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

EXPLANATION OF REQUEST: request for expansion (to include 1006 Fleet Street) Current address CLASS TYPE: B

IF NEW LICENSE REQUEST, THEN ADDRESS OF PROPOSED LOCATION: n/a is 1012 Fleet St.

IF TRANSFER OF OWNERSHIP ONLY, THEN ADDRESS OF CURRENT LICENSE: n/a

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN CURRENT ADDRESS OF LICENSED LOCATION: n/a

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN ADDRESS OF PROPOSED RELOCATION: n/a

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Tagliata/Elk Room LLC TRADE NAME: _____

BUSINESS PHONE NUMBER: 410-241-1224 BUSINESS EMAIL ADDRESS: afsmith11@gmail.com

ATTORNEY FOR THE APPLICANT: Anastasia Thomas Nardangeli ADDRESS: 100 Light St., Ste. 1100, Baltimore, MD 21202 PHONE: 410-752-2468

Part of Premises Used (Note: Floors and Areas for Storage): first floor

Live Entertainment provided? Yes No What Kind (Ex. DJ, Band, Etc.)? acoustic guitar, jazz ensemble

Outdoor Table Service Provided? Yes No Off Premise Catering of Food and Alcohol? Yes No Catering Application filed with BLLC? Yes No

Delivery of alcohol? Yes No Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No

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

1. Applicant A

Matthew Smith
(Full name) _____ (Telephone no.) _____ E-mail (Required) _____
707 S. President St. Baltimore MD 21202 2 years
(Residence) Street _____ City _____ State _____ Zip Code _____ (period of residency in Baltimore City)
7/91 Male Baltimore
(Month/Year of Birth) _____ (Sex: Male or Female) _____ (Place of Birth)
Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

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

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

(Month/Year of Birth) _____ (Sex: Male or Female) _____ (Place of Birth)
Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

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

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

(Month/Year of Birth) _____ (Sex: Male or Female) _____ (Place of Birth)
Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

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

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

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

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

Applicant A is currently named on the Class B license held by Bagby's Bistro, LLC for use at 1006 Fleet Street in Baltimore City. If this application is approved, then the license held by Bagby's Bistro will either be transferred or the parties will allow it to lapse.

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

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

Applicant A has a financial interest in a Class B license held by Bagby's Bistro, LLC for use at 1006 Fleet Street in Baltimore City.

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

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

See answer to Item 6 above.

9. Is the licensed premise currently open and operating? Yes No If no, then please explain when the establishment ceased operations.

It is anticipated that the space will open for business in May 2018 using the existing liquor license and use and occupancy permit held by Bagby's Bistro, LLC for use at 1006 Fleet Street.

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

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

Name	Address	Phone	Email
Alexander Smith	675 S. President St. Apt. 2504 Baltimore, MD 21202	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licenses MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(II). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: Alexander Smith ADDRESS: 675 S. President St. Apt. 2504 Baltimore, MD 21202 TITLE: Manager %OF STOCK HELD: 49.5%
- 2) NAME: Matthew Smith ADDRESS: 707 S. President St. Apt. 1414 Baltimore, MD 21202 TITLE: Member %OF STOCK HELD: 1%
- 3) NAME: David Smith ADDRESS: 1511 Ivy Hill Rd., Cockeysville, MD 21030 TITLE: Member %OF STOCK HELD: 49.5%
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

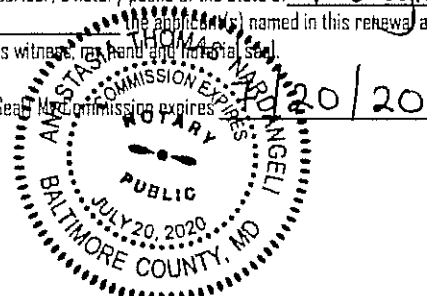
**Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

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

[Signature]
Signature of Applicant A

I hereby certify that on the 19th day of April, 2018 before me, the subscriber, a notary public of the State of Maryland in and for Baltimore Co. personally appeared Matthew Smith the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Anastasia T. Nardangeli
Printed Name: Anastasia Nardangeli



Signature of Applicant B

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

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

Signature of Applicant C

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

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

Name and Address of the owners of the premise/landlord: Skylar Development LLC Phone Number: [REDACTED]

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) Skylar Development LLC HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 1012, 1010, and 1006 Fleet Street, Baltimore, City with a Zip Code of 21202, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

Signed by Doug Schmidt on behalf of Skylar Development LLC: _____

I hereby certify that on the _____ day of April, 2018, before me, the subscriber, a notary public of the State of Maryland, in and for _____, personally appeared Doug Schmidt, Principal of the Manager of Skylar Development LLC the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal

Signature: [Signature]
 Printed Name: LAWA KARAGEORGE

(Notary Seal) My Commission expires _____

The following certificates must be signed by at least 3 persons. We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)

Board of Liquor License Commissioners for the City of Baltimore,
 231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
 Phone: 410-396-4377 Fax: 410-396-4382

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

2018 APR 27 AM 11:16

RECEIVED 4

Name and Address of the owners of the premise/landlord: _____ Phone Number: _____

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) _____ HEREBY
 CERTIFY, That (I am, we are) the owner(s) of the property located at _____,
 Baltimore, City with a Zip Code of _____, which is named in the present application made to Board of Liquor License
 Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for,
 and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License
 Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State
 of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts
 of the building in which said business is to be conducted, at any and all hours.

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

As witness, my hand and notarial seal.

Signature: _____ [Notary Seal] My Commission expires _____

Printed Name: _____

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 covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to
 us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding
 this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Paul Snyder	126 W. Ostersd St. Baltimore, MD 21230	<i>Paul Snyder</i>	10/87	5+ years
C. Wayne Davis	304 Tunbridge Rd. Baltimore, MD 21214	<i>C. Wayne Davis</i>	4/58	15+ years
Hillary O'Neil	2304 Evergreen Ave Baltimore, MD 21214	<i>Hillary O'Neil</i>	12/1991	2+ years

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Name and Address of the owners of the premise/landlord: _____ Phone Number: _____

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) _____ HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at _____, Baltimore, City with a Zip Code of _____, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

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

As witness, my hand and notarial seal.

Signature: _____ [Notary Seal] My Commission expires _____

Printed Name: _____

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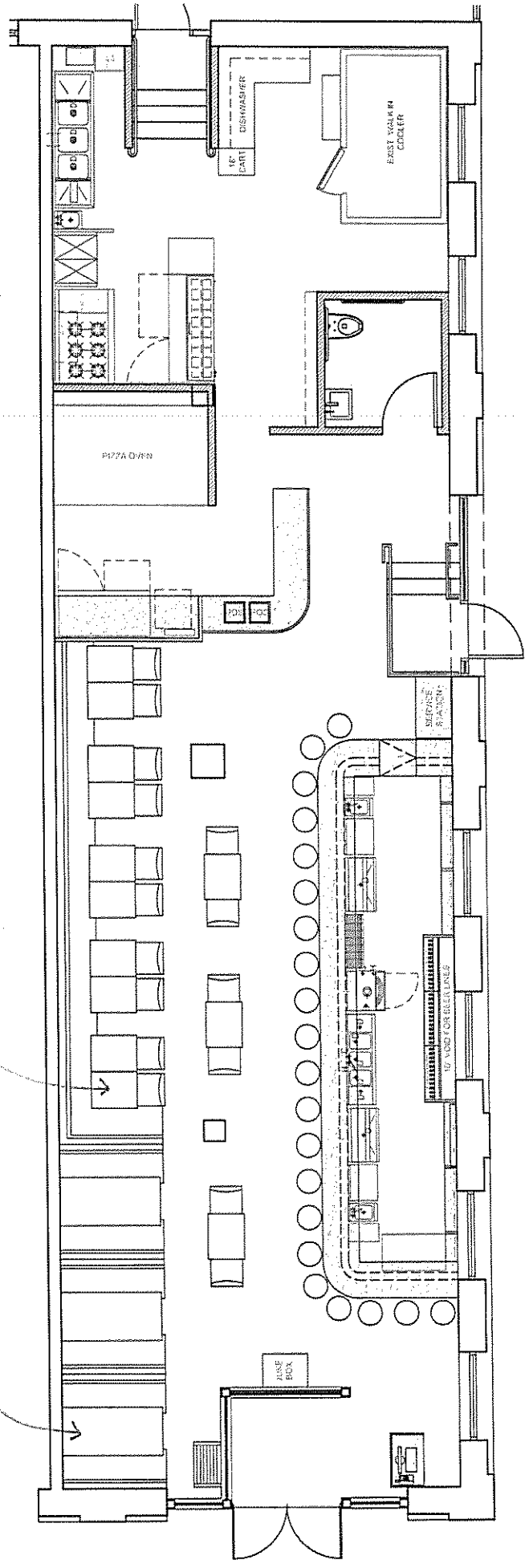
Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Paul Snyder	126 W. Osterd St. Baltimore, MD 21230	<i>Paul Snyder</i>	10/'87	5+ years
C. Wayne Davis	304 Tunbridge Rd. Baltimore, MD 21214	<i>C. Wayne Davis</i>	4/'58	15+ years
Sima Fried	1800 Jackson St. Baltimore, MD 21230	<i>Sima G. Fried</i>	5/'82	2+ years

Board of Liquor License Commissioners for the City of Baltimore,
231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
Phone: 410-396-4377 Fax: 410-396-4382

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

(13) 24" x 30" tops

(3) 60" x 32" tops





DISCO

PIZZERIA • BAR • RISTORANTE

SNACKS

- GARLIC BREAD**\$6
whipped ricotta
- MARINATED CAULIFLOWER**\$4
pine nuts, raisins, lemon, herbs
- STUFFED OLIVES**\$5
fired olives, veal & prosciutto stuffing

APPETIZERS

- FRIED CALAMARI**\$13
pepperonaci, tomato sauce
- CHICKEN WINGS**\$12
buck oven roasted with garlic, lemon, herbs, parmigiano, calabrian chili
- MEATBALLS**\$12
tomato sauce, whipped ricotta, basil
- FRIED MOZZARELLA**\$12
served with marinara
- PROSCIUTTO DI PARMA**\$15
mozzarella, arugula, balsamic
- STEAMED CLAMS**\$14
lemon, peppers, tarragon, beer

SALADS

- ADD: CHICKEN \$5 | SHRIMP \$9**
- ARUGULA SALAD**\$0
shaved fennel, pear, parmigiano, lemon vinaigrette
- CAPRESE SALAD**\$0
tomato, mozzarella, basil
- ROMANE SALAD**\$0
provolone, pickled peppers, olives, croutons, salami, creamy red wine vinaigrette
- CLASSIC CAESAR SALAD**\$0
parmigiano, croutons, caesar dressing
- SEAFOOD SALAD**\$0
shrimp, mussels, octopus, calamari, celery, peppers

HANDMADE PIZZAS

- MARGHERITA**\$0
house made mozzarella, tomato, basil, garlic
- SAUUSAGE**\$0
house made spicy sausage, roasted sweet peppers, mozzarella, basil
- CLAM**\$0
little neck clams, garlic, oregano, parmigiano
- PRIMAVERA**\$0
artichokes, asparagus, zucchini, garlic, ricotta parmigiano
- MORTADELLA**\$0
piñachio, fontina cheese, arugula, garlic crema
- PEPPERONI**\$0
tomato sauce, pepperoni, oregano, garlic
- WHITE ANCHOVY**\$0
fresho peppers, tomato, oregano, mozzarella
- ZUCCHINI**\$0
roasted baby zucchini, zucchini blossoms, ricotta, basil, tomato sauce
- SPECK**\$0
pineapple, calabrian chili, mozzarella, tomato
- QUATTRO FORMAGGI**\$0
mozzarella, provolone, gruyere, parmigiano, broccoli
- BAGBY'S SPICY SHRIMP**\$0
housemade spicy tomato sauce, fresh mozzarella, parmesan, asago, marinated shrimp

CALZONES

- SALAME PICCANTE**\$0
shamp provolone, mozzarella, spicy & sweet peppers, tomato sauce
- VEGETARIANO**\$0
broccoli, kale, pine nuts, mozzarella
- GROUND BEEF**\$0
pizza sauce, cheese

ALL PASTA, PIZZA DOUGH, & MEATBALLS MADE FRESH IN HOUSE



SANDWICHES & SUBS

SERVED WITH CHOICE OF FRIES OR SIDE SALAD

- BUFFALO CHICKEN**\$13
chicken tenders tossed in buffalo sauce, shaved lettuce, tomato, blue cheese dressing
- DISCO BURGER**\$15
creekstone 8oz beef burger, bacon, cheddar, lettuce, tomato, onion, garlic aioli
- PHILLY CHEESESTEAK**\$13
shaved ribeye, onion, provolone
- SPICY SAUSAGE & PEPPERS**\$13
roasted peppers, onions, provolone
- PORCHETTA**\$13
sweet peppers, salsa verde
- ITALIANO**\$12
fontiniana, mortadella, coppa, provolone, hot peppers, lettuce, tomato, red wine vinegar
- ROASTED PORK**\$7
house roasted pork, brocccoli rabe, sharp cheese, long hots
- ROASTED TURKEY BREAST**\$13
avocado, romaine lettuce, tomato, calabrian chili aioli
- PROSCIUTTO & CHEESE**\$13
mozzarella, arugula, olive oil
- CHICKEN PARMESAN SUB**\$13
mozzarella, tomato sauce
- MEATBALL PARMESAN SUB**\$13
mozzarella tomato sauce
- EGGPLANT PARMESAN SUB**\$13
mozzarella tomato sauce

ENTREES

- ROASTED CHICKEN**\$0
sweet peppers, broccolini, lemon, garlic
- CRISPY DUCK LEG**\$0
served with umbrian lentils
- PAN SEARED DORADO**\$0
cauliflower salad, salmonella sauce
- STEAK ENTREE**\$0
description
- ROASTED CHICKEN & MEATBALLS**\$0
tomato sauce, basil
- MACARONI & CHICKEN**\$0
bacon, peas, black pepper, parmesan
- BLACKENED CHICKEN ALFREDO**\$0
- BAKED PASTA**\$0

DESSERT

- HANDSPUN MILKSHAKE**\$0
description
- PANNA COTTA**\$0
description
- CLASSIC ITALIAN GELATO**\$0
description
- CHOCOLATE CHIP CANNOLI**\$0
description

A customary gratuity of 18% will be added to all parties of 8 or more guests. Please alert your server of any food allergies. Consuming raw or undercooked products such as chicken, pork, beef and shellfish can be hazardous to your health.



Liquor Board System

Version 1.0

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License Detail

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

License Info

License Num: **LB 295** Cert Num: **1121** Fee: **\$2,500.00** Status: **Renewed**

License Date: 5/1/2018 License Year: 2018

CR Number: 14785126

Payment Date: 04-26-18

2017 - 2018 TPP Paid

2018 Trader's License

[Update Info](#)

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **TAGLIATA/ELK ROOM, LLC**

Trade Name: **TAGLIATA**

Zone Code: 23

Phone: 410-244-1311

Block Num: 1012

City: BALTIMORE

Street: FLEET STREET

State: MD

Zip: 21202

CR Number: 14785126

Portion of Business Used:

USE OF 1012 FLEET STREET, 1010 FLEET STREET AND AN ADDITIONAL 2,204 SQUARE FEET OF ADJACENT LOUNGE SPACE, AND THE ENCLOSED COURTYARD, ALL OF WHICH ARE LOCATED IN THE BUILDING LOCATED AT THE CORNER OF EXETER STREET AND FLEET STREET AS A RESTAURANT OPEN SEVEN DAYS A WEEK AND SELLING BEER WINE AND LIQUOR, WITH OUTDOOR TABLE SERVICE PURSUANT TO BMZ2008-76 AND LIVE ENTERTAINMENT TO BMZ2017-210
 LICENSEE MAY PROVIDE WINE CORKAGE

[Edit the License Location Info](#)

[Alternate Mailing Address](#)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MATTHEW	SMITH	707 S. PRESIDENT STREET	BALTIMORE	MD	21202	Edit	Remove Owner

Comments

Date	Comment	Action

03/28/2018	FOOD FORM WAS SUBMITTED WITH 2018-2019 RENEWAL APPLICATION.... /sb	Delete
07/17/2017	07/13/17 Public Hearing re: Application to Application to expand business to include 1010 Fleet Street, request for Live Entertainment and Outdoor Table Service. APPROVED (3-0 Vote).... /sb	Delete
06/09/2017	Application to request live entertainment, outdoor table and to expand premises to include 1010 Fleet Street service filed on behalf of Taliata/Eik Room, LLC T/a Tagliata, Matthew Smith and David Smith on 5/16/17. /kk	Delete
06/09/2017	6/1/17- Public Hearing re Hardship extension- POSTPONED	Delete
05/25/2017	Licensee came in PAID for NSF: Invoice # 108000 = \$1,820.00, # 108001 = \$30.00... /sb	Delete
05/25/2017	Emailed letter and supporting documents to Attorney/Anastasia about NSF in the amount of \$1,820.00 (2017-2018 Annual Liquor License Fee) + \$30.00 (Processing NSF Fee)... /sb	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

Print History (Print Card)

License num: LB 295

Address: 1012 FLEET STREET

Trade Name: TAGLIATA

Comment:

Add Comment

Hold Info



TAGLIATA / ELK ROOM LLC: W14159263

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W14159263

Business Name:

TAGLIATA / ELK ROOM LLC

Principal Office:

29 WEST SUSQUEHANNA
AVENUE
SUITE 300
TOWSON MD 21204

Resident Agent:

STEVEN A. THOMAS
THOMAS & LIBOWITZ, P.A.
STE. 1100
100 LIGHT STREET
BALTIMORE MD 21202

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:

06/14/2011

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

PROPOSED LOCATION: 1012 Fleet St

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 19

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 11

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR 4

ARENA _____













HOTEL/MOTEL 4

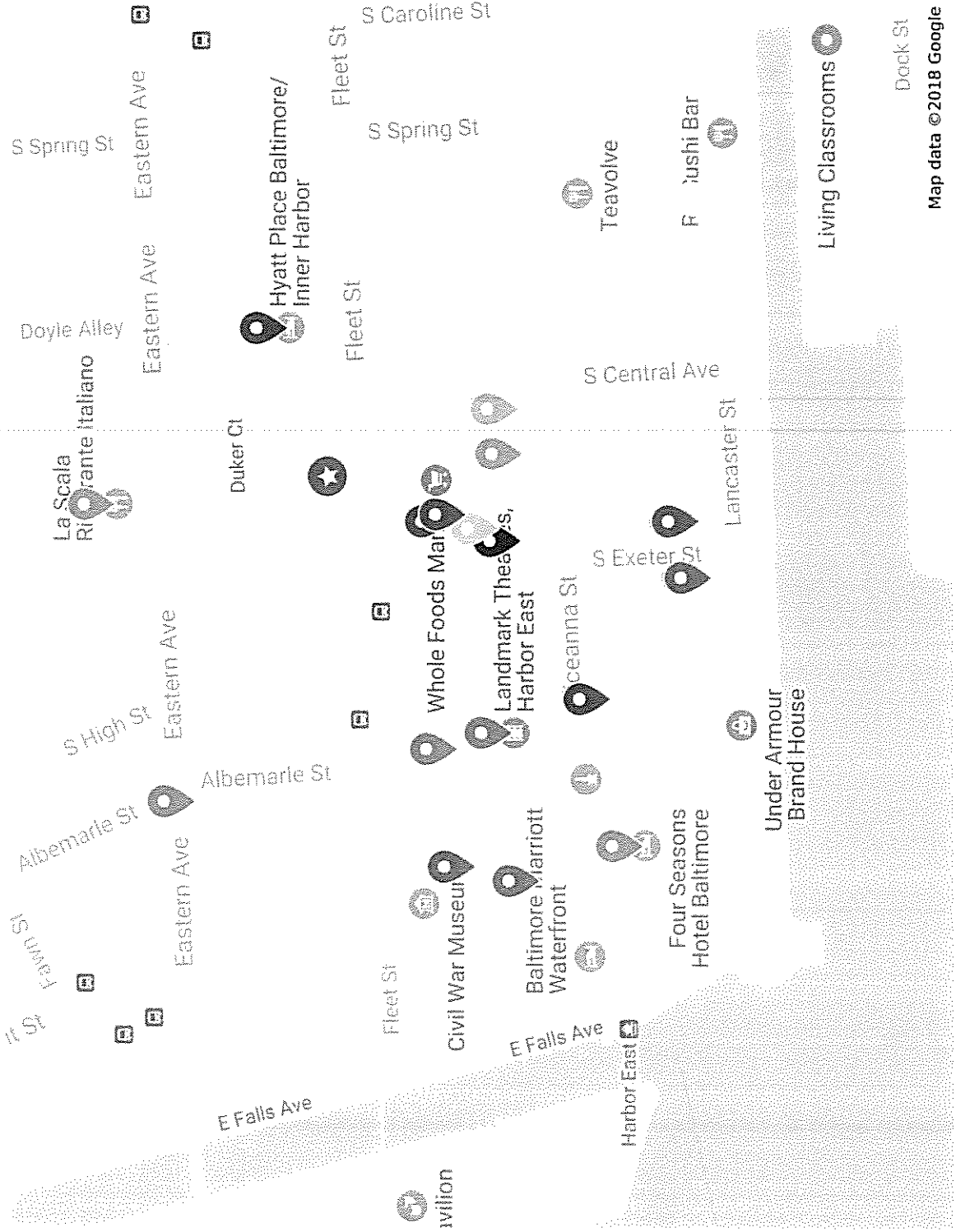
RACING _____

PREPARED BY: Steven Han DATE: 5/21/2018

1012 Fleet St

License Establishment

-  Tagliata LB
-  Bin 604 LBD7
-  Charleston LB
-  Courtyard by Marriott Baltimore Downtown/Inner Harbor LBMH
-  Gordon Biersch Brewery Restaurant LB
-  Landmark Theatres, Harbor East LBD7
-  The James Joyce Irish Pub and Restaurant LB
-  Fleming's Prime Steakhouse LB
-  The Oceanaire Seafood Room LBD7
-  Four Seasons Hotel Baltimore LBHM
-  Taco Fiesta LB
-  Mussel Bar & Grille LBD7



Hilton Garden Inn Baltimore
Inner Harbor LBHM



La Scala Ristorante Italiano LB



Dalesio's Of Little Italy LB



Manchurian Rice Company

Asian Grill LBD7



Harbor East Delicatessen &

Pizzeria LB



Chiu's Sushi LB



Hyatt Place Baltimore/Inner

Harbor LBHM



Ginghiale LB

Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

<i>Licensee Information (Trade Name):</i>	Tagliata
<i>Corporation Name:</i>	Tagliata/Elk Room, LLC
<i>Location Address:</i>	1012 Fleet St.
<i>License Type:</i>	Class "B" Beer, Wine and Liquor <input checked="" type="checkbox"/>
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	Yes <input checked="" type="checkbox"/>
<i>Is the location within 300 feet of Church and/or School?</i>	No <input checked="" type="checkbox"/>
<i>Date Posted?</i>	5/11/2018 <input type="text"/>
<i>Date Removed?</i>	5/21/2018 <input type="text"/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes <input checked="" type="checkbox"/>

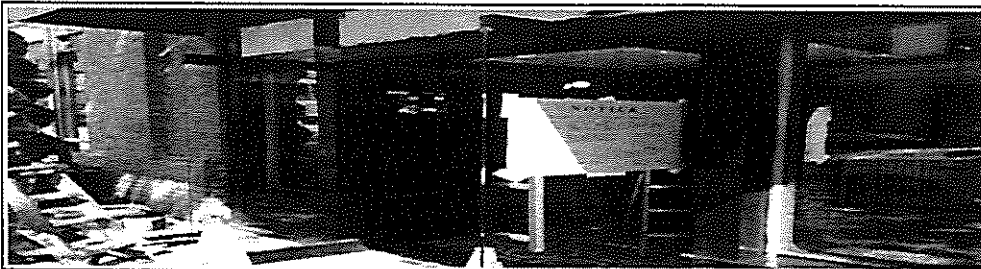
Other licensed locations - Describe/Note:

See map

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

Expansion of the license

Insert Photo of Sign and location:



Attach Additional Photos

Inspector Name	Date and Time	
<input type="text" value="i:\O#w\baltimore\steven.han"/>	<input type="text" value="5/23/2018"/>	<input type="text" value="11:24:44 AM"/>
Name of Licensee (if present)		
<input type="text"/>		
<input type="button" value="Approve"/> <input type="button" value="Disapprove"/>		

[Back](#)

Board of Liquor License Commissioners

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

POSTING SIGNS REPORT

Applicant(s) Name:	Matthew Smith
Address of Premises:	1012 Fleet St.
Inspector:	:/O# w/baltimore\steven.han
Date Posted:	5/11/2018
Time Posted:	
Date Rechecked:	5/21/2018
Time Rechecked:	
Manager or Owner when sign posted:	

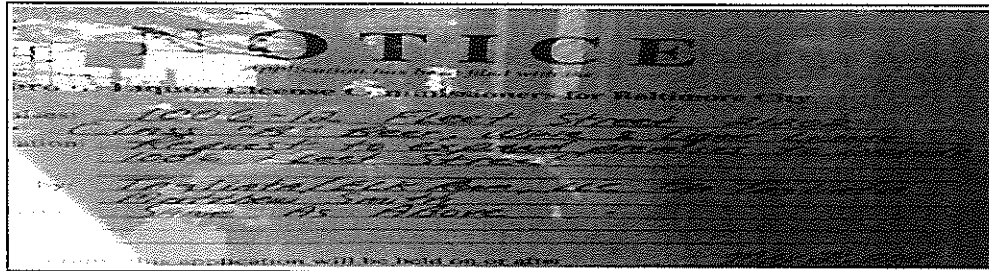
Summary on location of sign posted:

front door

Summary on location of sign rechecked:

front door

Insert Photo of Sign and location:



Attach Additional Photos

Approve

Disapprove

BLLC Routine Inspection

Licensee Information

Address: 1012 FLEET STREET 21202

Trade Name: TAGLIATA

Corporation Name: TAGLIATA/ELK ROOM, LLC

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

Date/Time of Inspection: 4/27/2018 10:43:02 AM

Manager/Licensee: nicholas c. camp

Open/Closed Status

Open/Closed: Open

Closed Date:

External Appearance

Clean and Free of Debris: Satisfactory

Internal Appearance

Location of Bar: Front

Shape of Bar: u shape

Condition of Bar Area/Floors: Satisfactory

Hot Water: Yes

Disinfectant Solution: Yes

Three Compartment/Washer: Yes

Package Goods/BD7 Checklist

Bulletproof Partitioning: N/A

Separate Pkg. Goods Dept.: N/A

Separate Pkg. Goods Store: N/A

Bar/Tavern Open and Operating: Yes

Selling Household/Grocery: N/A

Dining Area

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: Satisfactory

Sanitation: Satisfactory

Menu: Yes

Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued: 10/3/2016

Employee Records: Yes

Alcohol Beverage Information Invoice Numbers and Date:

Kitchen

Inspector Comments: center
satisfactory

Restroom

Inspector Comments: rear
satisfactory

Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

Adult Entertainment - If Applicable

License is Valid: N/A

Dancers Present 18 and older: N/A

Cleanliness of Dressing Room: N/A

Ancillary Services

Live Entertainment (Describe): yes

Outdoor Table Service Yes

Violations

Violation Issued: No

Violations Noted:

Wrap-Up

Instructions Given to Licensee:

Inspector's Comments: health permit 8/26/2018
#24603
phone# 410-375-4929
inspection on 4/25/2018

Photo Taken:



State of Maryland
Licenses

90 County

30182837
30603666
14785126

17

State of Maryland
05/10/2017

12

90 County

30182837
30603666
14785126

17

State of Maryland
05/10/2017

12

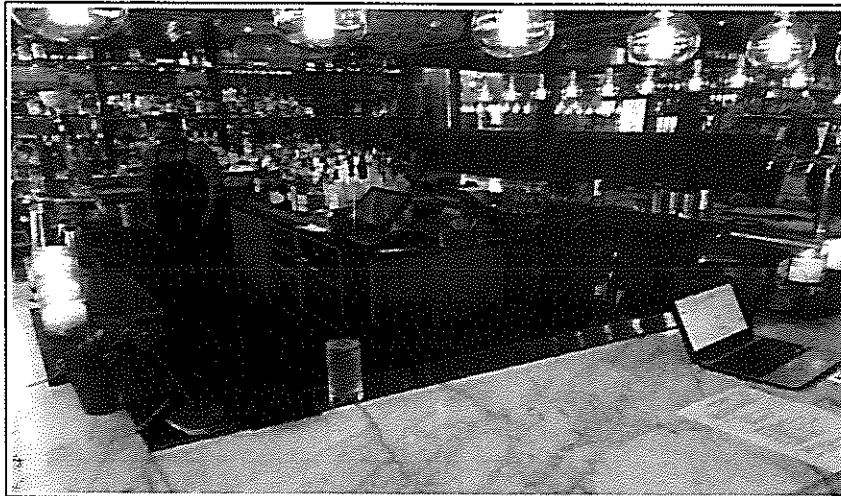
DATE	NO.	DESCRIPTION	AMOUNT	TOTAL
07	802	RESTAURANT	90.00	
09	010	TRADER'S LICENSE	1,000.00	
		ISSUING FEE	4.00	
		TOTAL	1,094.00	1,094.00

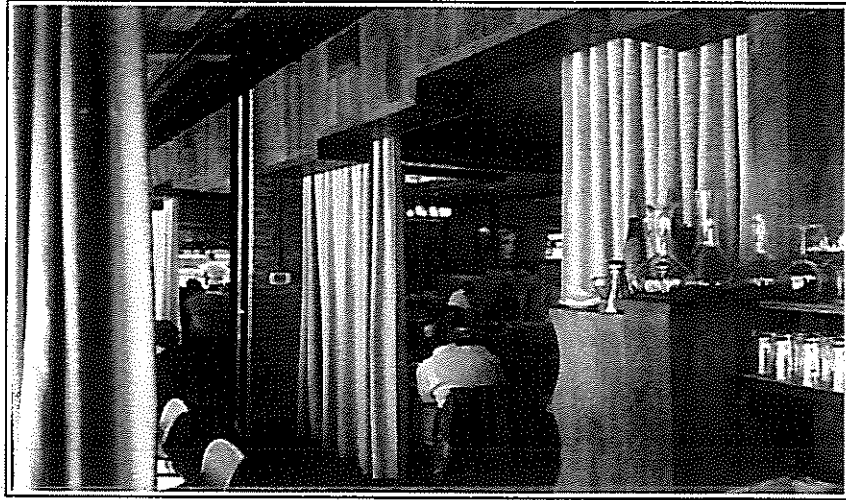
ISSUING FEE 4.00

TOTAL 1,094.00

MARK VIN BENTLEY, CLERK CIRCUIT COURT
100 N. CALVERT STREET, ROOM 602
BALTIMORE, MARYLAND 21202 (410)333-3795

THE INFORMATION BELOW IS FOR THE CLERK'S OFFICE USE ONLY. RESTAURANTS CAN DISREGARD.
THOSE RESTAURANTS NOT YET WITH THE NEW CHECKOUT SYSTEM. WHAT YOUR DATE IS UNCHANGED, YOU WILL BE GIVEN AN INSTRUCTIONS FOR SHOWING.





Attach Additional Photos

Owner Email:

Submitted by Inspector

Department Of Housing And Community Development
Division Of Construction And Building Inspection

**Online Use & Occupancy Permit
Application**

Property Address: Block/Lot: 1441/007

Permit No: **USE2018-52165**

1006 FLEET ST

Applicant:

ANASTASIA NARDANGELI ATHOMAS@TANDLLAW.C
100 LIGHT STREET SUITE 1100 BALTIMORE MD 21202

1001-000000-2600-159400-400540 Filing Fee 50.00
1001-000000-1500-102800-400230 Tax 3.00
1001-000000-2600-158009-400480 Use&Occupancy 45.00

Owner/Lessee:

Owner SKYLAR DEVELOPMENT LLC
1010 FLEET STREET SUITE 300 BALTIMORE MD 21202
Lessee TAGLIATA / ELK ROOM LLC
1012 FLEET STREET BALTIMORE MD 21202

Total: **98.00**

**Please pay the Use & Occupancy permit fee
before scheduling inspections.**

Property Use & Occupancy Information:

Existing Use : (Commercial) Restaurant

Proposed Use : (Commercial) Restaurant

	Dwelling:	Roomming:	Efficiency:
Existing Count:	000	000	000
Proposed Count:	0	0	0

Description	Created	Completed	Assigned To
F02 - REGULATED FLOODPLAIN BFE	04/24/2018		VUKP
FIRE INSPECTION	04/24/2018		LDZI
HEALTH DEPARTMENT INSPECTION	04/24/2018		JWEL
One Stop Permit Office Review	04/24/2018		MCFA
Application Received		04/23/2018	
Zoning Sign-off	04/23/2018	04/23/2018	

District:201

MINOR PRIVILEGE:

THIS IS NOT A PERMIT. THIS DOCUMENT IS PROOF OF APPLICATION FOR A PERMIT. YOU MUST OBTAIN THE ACTUAL PERMIT OR CERTIFICATE OF OCCUPANCY BEFORE THE BELOW STATED WORK OR USE CAN BEGIN. FOR MORE INFORMATION CONTACT THE ONE STOP SHOP PERMIT CENTER AT 443-984-1809.

USE PORTION OF THE PREMISES KNOWN AS 1006 FLEET STREET AS A RESTAURANT INCLUDING SALES OF BEER, WINE AND LIQUOR WITH LIVE ENTERTAINMENT AND OUTDOOR TABLE SERVICE PER BMZA 76-08

AFFIDAVIT BY: ANASTASIA THOMAS NARDANGELI

THE OWNER OF THE DESCRIBED PROPERTY FOR THE PROJECT NAMED BELOW HEREBY APPROVED THIS PERMIT APPLICATION AND AGREES TO COMPLY WITH ALL ORDINANCES OF THE MAYOR AND CITY COUNCIL OF BALTIMORE AND TO DO NO WORK NOT SPECIFICALLY COVERED BY THIS APPLICATION. "I DECLARE UNDER PENALTIES OF PERJURY THAT THIS APPLICATION, INCLUDING ANY ACCOMPANYING PLANS, SPECIFICATIONS, ETC. HAS BEEN EXAMINED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF IS A TRUE, CORRECT AND COMPLETE STATEMENT OF THE WORK TO BE COVERED BY THIS APPLICATION. I ALSO DECLARE THAT I AM THE OWNER OR HAVE SPECIFIC APPROVAL OF THE OWNER TO ACT AS AGENT FOR THIS APPLICATION .

Project Name: **ITALIAN DISCO**

Owner First Name:

Role: **Agent**

Owner Last Name Or Company Name: **SKYLAR DEVELOPMENT LLC**

Applicant: **NARDANGELI,ANASTASIA**

Phone: **443-317-3600**

Project Note:

Address1: **1010 FLEET STREET**

Address2: **SUITE 300**

City: **BALTIMORE**

State: **MD**

Zip: **21202**

May 24, 2018

Applicant(s): Luke Ostrom and Adam Genn
Rye Street Tavern Licensee, LLC, T/a Rye Street Tavern
225 E. Cromwell Street 21230

Class: "BD7" Beer, Wine & Liquor License

Application to reduce the size of the licensed premises.

(a) **Applicant(s) Information:** (1) Luke Ostrom was born in New York in November of 1977. He lives in New York; and (2) Adam Genn was born in Maryland in July of 1987. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Luke Ostrom (0%); and (2) Adam Genn (0%) (Authorized members).

(c) **Purchase Price of Business:** N/A

(d) **Qualified Voters:** N/A

(e) **Zoning:** Applicant has applied for a USE permit to reduce licensed premise.

(f) **Corporate Standing:** Rye Street Tavern Licensee, LLC is a MD LLC and as of 5/10/2018 is active and in good standing.

(g) **Posting Report:** The location was posted on 5/11/2018 and checked on 5/21/2018. This meets the 10-day rule. There are 1 licensed liquor establishment in the 4x4 area: "B" BWL-1.

(h) **Timeline:** Last Inspection by BLLC was performed 5/15/2018. At that time, the establishment was open and operating.

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

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

Board's Decision:

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

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

***Place cursor on the field to enter text Do Not tab.

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

EXPLANATION OF REQUEST: To amend/reduce the licensed premises at 225 E. Cromwell Street, Baltimore, MD 21230 CLASS TYPE: BD7

IF NEW LICENSE REQUEST, THEN ADDRESS OF PROPOSED LOCATION: _____

IF TRANSFER OF OWNERSHIP ONLY, THEN ADDRESS OF CURRENT LICENSE: _____

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN CURRENT ADDRESS OF LICENSED LOCATION: _____

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN ADDRESS OF PROPOSED RELOCATION: _____

CORPORATE/LLC/LLP/PARTNERSHIP NAME: Rye Street Tavern Licensee, LLC TRADE NAME: Rye Street Tavern

BUSINESS PHONE NUMBER: 443-662-8000 BUSINESS EMAIL ADDRESS: info@ryestreettavern.com

ATTORNEY FOR THE APPLICANT: Caroline L. Hecker, Esq. ADDRESS: 25 S. Charles St., 21st Floor PHONE: 410-727-6600

Part of Premises Used (Note: Floors and Areas for Storage): Entire premises as shown on attached plan

Live Entertainment provided? Yes No What Kind (Ex. DJ, Band, Etc.)? DJ, bands

Outdoor Table Service Provided? Yes No Off Premise Catering of Food and Alcohol? Yes No Catering Application filed with BLLC? Yes No

Delivery of alcohol? Yes No Zoning Receipt or Current Certificate of Occupancy Permit attached to Application? Yes No

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

I. Applicant A

Luke Miller Ostrom _____
 (Full name) (Telephone no.) E-mail (Required)
 53 Howard Street, #3A New York NY 10013 N/A
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 11/1977 Male New York
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

2. Applicant B

Adam D. Genn _____
 (Full name) (Telephone no.) E-mail (Required)
 205 E. Cross Street Baltimore MD 21230 7 years
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 07/1987 Male Maryland
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

3. Applicant C

 (Full name) (Telephone no.) E-mail (Required)
 (Residence) Street City State Zip Code (period of residency in Baltimore City)
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)
 Check: Yes No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?
 Yes No Are you a registered voter in the City of Baltimore?

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

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

Applicant A B C

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

Applicant A B C

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland? Yes No If yes, mark applicant and explain.

Applicant A B C

Applicants A and B are the licensees holding the existing BD7 license at this location.

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

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

Applicant A B C

9. Is the licensed premise currently open and operating? Yes No If no, then please explain when the establishment ceased operations.

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

Applicant A B C

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

Name	Address	Phone	Email
Patrick Petrides	225 E. Cromwell Street, Balt., MD 21230	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-105 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: Luke Miller Ostrom ADDRESS: 53 Howard St., #3A, New York, NY 10013 TITLE: Auth. Memt %OF STOCK HELD: 0
- 2) NAME: Adam D. Genn ADDRESS: 205 E. Cross St., Baltimore, MD 21230 TITLE: Auth. Memt %OF STOCK HELD: 0
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

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

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

Signature of Applicant A

I hereby certify that on the 26th day of March, 2019, before me, the subscriber, a notary public of the State of New York in and for _____, personally appeared Luke Ostrom the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ [Notary Seal] My Commission expires _____

Printed Name: C. Legister

CALVESTER CLEMENT LEGISTER
 Notary Public, State of New York
 No. 01LE6020945
 Qualified in New York County
 Commission Expires March 8, 2019

Signature of Applicant B

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

Signature: _____ [Notary Seal] My Commission expires _____

Printed Name: _____

Signature of Applicant C

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

Signature: _____ [Notary Seal] My Commission expires _____

Printed Name: _____

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

Name	Address	Phone	Email
Patrick Petrides	225 E. Cromwell Street, Balt., MD 21230	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(11). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: Luke Miller Ostrom ADDRESS: 53 Howard St., #3A, New York, NY 10013 TITLE: Auth. Memt %OF STOCK HELD: 0
- 2) NAME: Adam D. Genn ADDRESS: 205 E. Cross St., Baltimore, MD 21230 TITLE: Auth. Memt %OF STOCK HELD: 0
- 3) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____
- 4) NAME: _____ ADDRESS: _____ TITLE: _____ %OF STOCK HELD: _____

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

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

Signature of Applicant A

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

Signature: _____ [Notary Seal] My Commission expires _____

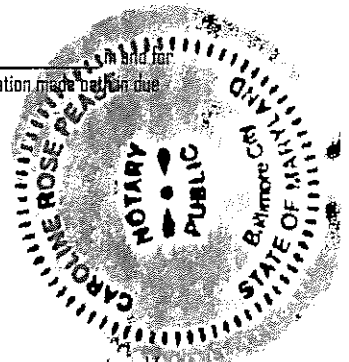
Printed Name: _____

Adam D. Genn
Signature of Applicant B

I hereby certify that on the 27 day of March, 2018, before me, the subscriber, a notary public of the State of Maryland in and for Baltimore City, personally appeared Adam Genn the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: Caroline Pease [Notary Seal] My Commission expires 11/10/2020

Printed Name: Caroline Pease



Signature of Applicant C

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

Signature: _____ [Notary Seal] My Commission expires _____

Printed Name: _____

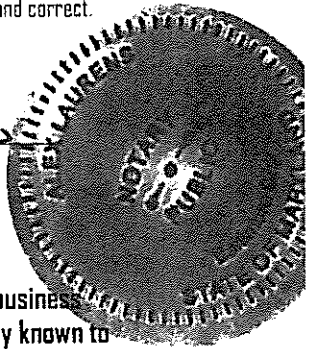
Name and Address of the owners of the premise/landlord: 301 EAST CROMWELL STREET, LLC
1000 KEY HIGHWAY EAST Phone Number: _____
BALTIMORE, MD 21230

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND
 (I, WE) MARC D. WELLEY, AUTHORIZED PERSON OF 301 EAST CROMWELL STREET, LLC HEREBY
 CERTIFY, That (I am, we are) the owner(s) of the property located at 301 EAST CROMWELL STREET,
 Baltimore, City with a Zip Code of 21230, which is named in the present application made to Board of Liquor License
 Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for,
 and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License
 Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State
 of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts
 of the building in which said business is to be conducted, at any and all hours. By: Marc D. Welley

I hereby certify that on the 3 day of April, 2018, before me, the subscriber, a notary public of the State of Maryland, in and
 for Baltimore City, personally appeared MARC WELLEY the
 applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal.
 Signature: Alex Laurens
 Printed Name: ALEX LAURENS

[Notary Seal] My Commission expires 12/20/20



The following certificates must be signed by at least 3 persons.
 We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business
 covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to
 us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding
 this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)

Board of Liquor License Commissioners for the City of Baltimore,
 231 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202
 Phone: 410-396-4377 Fax: 410-396-4382

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

RECEIVED
 2018 APR -3 PM 3:00

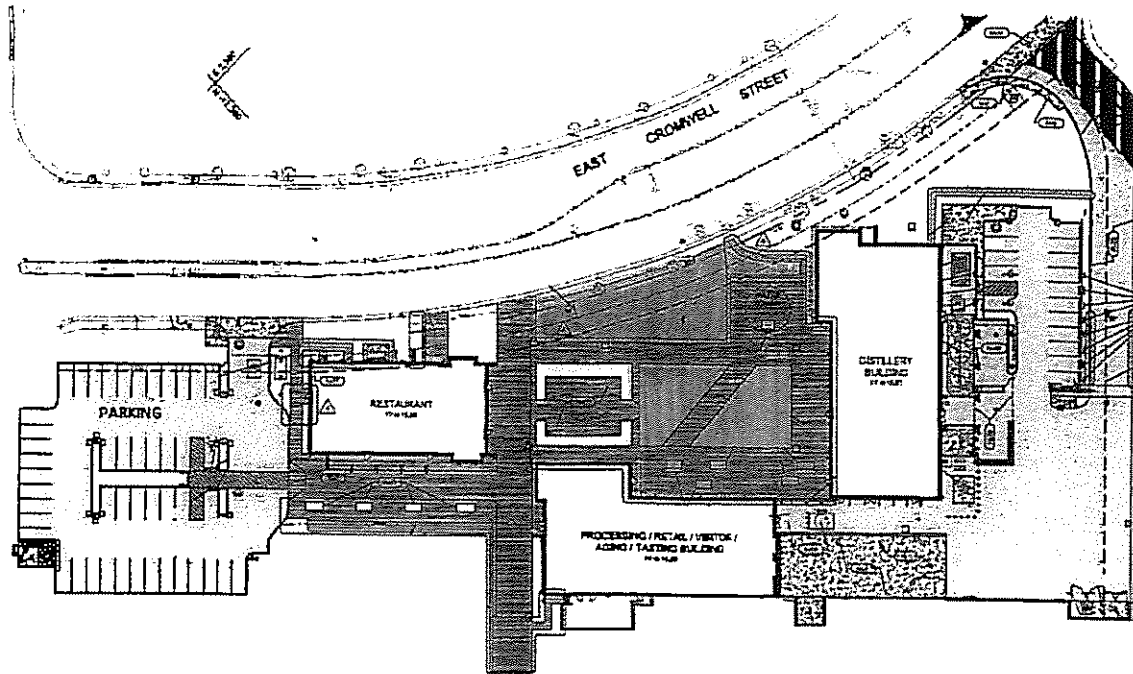
Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.

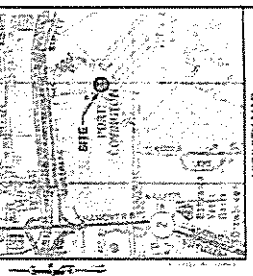
A large, empty rectangular box with a solid black border, intended for the applicant to draw a floor plan or rendering of the licensed premises. The box occupies most of the page below the instruction.

1909
SAGAMORE SPIRIT
◆◆◆

EXHIBIT A

Licensor Premises and Event Space





VICINITY MAP
SCALE 1" = 50'

LINE TABLE

LINE NO.	DESCRIPTION	AREA (SQ. FT.)
1	LAND UNIT 1	10,000
2	LAND UNIT 2	10,000
3	LAND UNIT 3	10,000
4	LAND UNIT 4	10,000
5	LAND UNIT 5	10,000
6	LAND UNIT 6	10,000
7	LAND UNIT 7	10,000
8	LAND UNIT 8	10,000
9	LAND UNIT 9	10,000
10	LAND UNIT 10	10,000
11	LAND UNIT 11	10,000
12	LAND UNIT 12	10,000
13	LAND UNIT 13	10,000
14	LAND UNIT 14	10,000
15	LAND UNIT 15	10,000
16	LAND UNIT 16	10,000
17	LAND UNIT 17	10,000
18	LAND UNIT 18	10,000
19	LAND UNIT 19	10,000
20	LAND UNIT 20	10,000
21	LAND UNIT 21	10,000
22	LAND UNIT 22	10,000
23	LAND UNIT 23	10,000
24	LAND UNIT 24	10,000
25	LAND UNIT 25	10,000
26	LAND UNIT 26	10,000
27	LAND UNIT 27	10,000
28	LAND UNIT 28	10,000
29	LAND UNIT 29	10,000
30	LAND UNIT 30	10,000
31	LAND UNIT 31	10,000
32	LAND UNIT 32	10,000
33	LAND UNIT 33	10,000
34	LAND UNIT 34	10,000
35	LAND UNIT 35	10,000
36	LAND UNIT 36	10,000
37	LAND UNIT 37	10,000
38	LAND UNIT 38	10,000
39	LAND UNIT 39	10,000
40	LAND UNIT 40	10,000
41	LAND UNIT 41	10,000
42	LAND UNIT 42	10,000
43	LAND UNIT 43	10,000
44	LAND UNIT 44	10,000
45	LAND UNIT 45	10,000
46	LAND UNIT 46	10,000
47	LAND UNIT 47	10,000
48	LAND UNIT 48	10,000
49	LAND UNIT 49	10,000
50	LAND UNIT 50	10,000

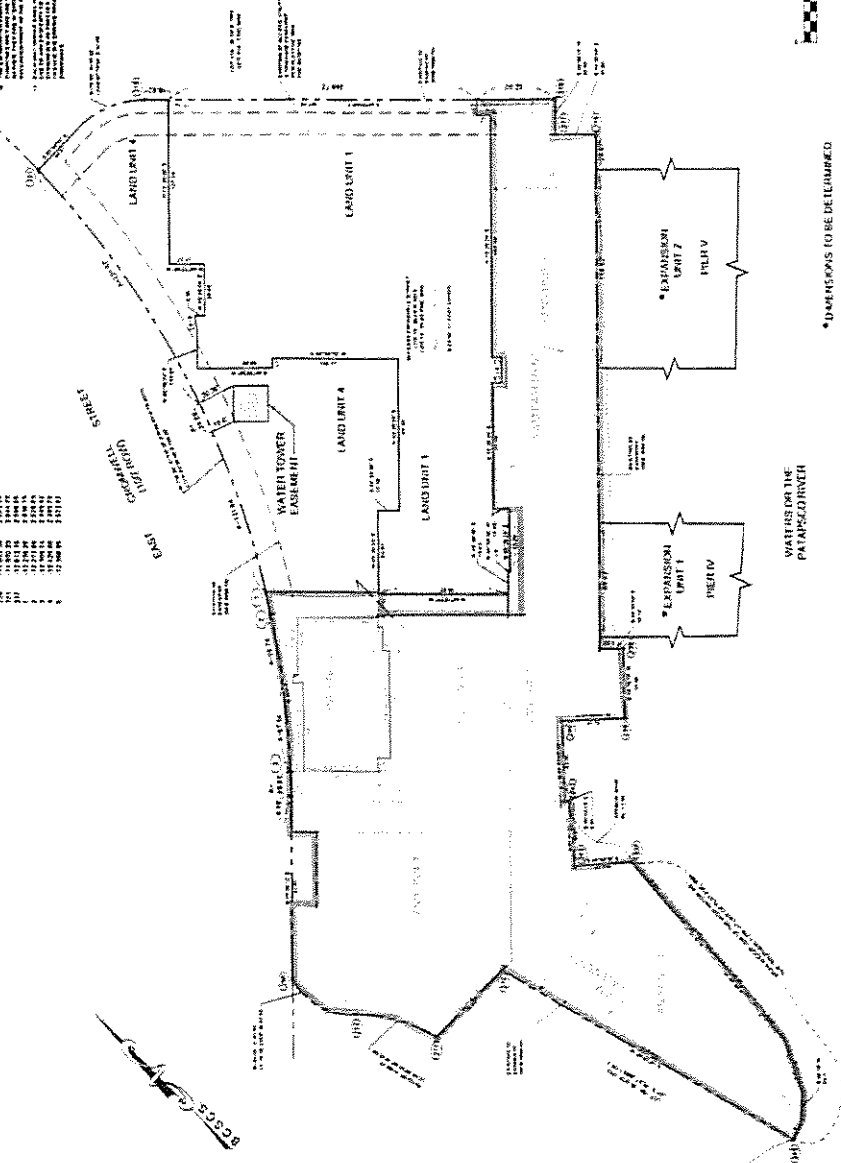
EMERGENCY EGRESS ROUTE

THIS PLAN SHOWS THE EMERGENCY EGRESS ROUTES FOR THE PROJECT. THE EMERGENCY EGRESS ROUTES ARE SHOWN AS DASHED LINES WITH ARROWS INDICATING THE DIRECTION OF EGRESS. THE EMERGENCY EGRESS ROUTES ARE TO BE MAINTAINED CLEAR AT ALL TIMES. THE EMERGENCY EGRESS ROUTES ARE TO BE MARKED WITH SIGNAGE AND LIGHTING AS REQUIRED. THE EMERGENCY EGRESS ROUTES ARE TO BE MAINTAINED CLEAR AT ALL TIMES. THE EMERGENCY EGRESS ROUTES ARE TO BE MARKED WITH SIGNAGE AND LIGHTING AS REQUIRED.

- NOTES:**
1. THE PROJECT IS TO BE CONSTRUCTED IN ACCORDANCE WITH THE CITY OF BIRMINGHAM ZONING ORDINANCES AND THE BIRMINGHAM SUBDIVISION ACT.
 2. THE PROJECT IS TO BE CONSTRUCTED IN ACCORDANCE WITH THE CITY OF BIRMINGHAM ZONING ORDINANCES AND THE BIRMINGHAM SUBDIVISION ACT.
 3. THE PROJECT IS TO BE CONSTRUCTED IN ACCORDANCE WITH THE CITY OF BIRMINGHAM ZONING ORDINANCES AND THE BIRMINGHAM SUBDIVISION ACT.
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 9. THE PROJECT IS TO BE CONSTRUCTED IN ACCORDANCE WITH THE CITY OF BIRMINGHAM ZONING ORDINANCES AND THE BIRMINGHAM SUBDIVISION ACT.
 10. THE PROJECT IS TO BE CONSTRUCTED IN ACCORDANCE WITH THE CITY OF BIRMINGHAM ZONING ORDINANCES AND THE BIRMINGHAM SUBDIVISION ACT.

PROPOSED LICENSED PREMISES (B07)

UNIT NO.	AREA (SQ. FT.)	TYPE OF PREMISES
1	10,000	RESIDENTIAL
2	10,000	RESIDENTIAL
3	10,000	RESIDENTIAL
4	10,000	RESIDENTIAL
5	10,000	RESIDENTIAL
6	10,000	RESIDENTIAL
7	10,000	RESIDENTIAL
8	10,000	RESIDENTIAL
9	10,000	RESIDENTIAL
10	10,000	RESIDENTIAL
11	10,000	RESIDENTIAL
12	10,000	RESIDENTIAL
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40	10,000	RESIDENTIAL
41	10,000	RESIDENTIAL
42	10,000	RESIDENTIAL
43	10,000	RESIDENTIAL
44	10,000	RESIDENTIAL
45	10,000	RESIDENTIAL
46	10,000	RESIDENTIAL
47	10,000	RESIDENTIAL
48	10,000	RESIDENTIAL
49	10,000	RESIDENTIAL
50	10,000	RESIDENTIAL



WBCOM

CONDOMINIUM PLAT

BAGANORE WHISKEY LAND CONDOMINIUM

PROJECT LOCATION: 1000 BIRMINGHAM AVENUE, BIRMINGHAM, AL 35203

PROJECT NO.: 1000 BIRMINGHAM AVENUE, BIRMINGHAM, AL 35203

DATE: 11/18/2014

SCALE: 1" = 100'

PROJECT NO.: CP-1.0



* DIMENSIONS TO BE DETERMINED

WATERS OR THE PATAPSCO RIVER

LEGEND:

- CONDOMINIUM UNIT LINE
- EXISTING PROPERTY LINE
- EXISTING EASEMENT
- PROPOSED EASEMENT
- PROPOSED UNIT OR EASEMENT
- PROPOSED UNIT OR EASEMENT

OWNER'S CERTIFICATE:

I, the undersigned, being the owner of the above described premises, do hereby certify that the above described premises are the same as those shown on the attached plat, and that the same are to be used for the purposes stated therein.

DATE: 11/18/2014

SIGNATURE: [Signature]

NAME: [Name]



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 238** Cert Num: **T0721** Fee: **\$200.00** Status: **Transferred**

License Date: 8/23/2017 2:53:16 PM License Year: 2017

CR Number: 16857768

Payment Date: 05-02-17

2016 - 2017 TPP Paid N

2017 Trader's License Y

Add Adult Entertainment License

Location

Corp Name: **RYE STREET TAVERN LICENSEE, LLC**

Trade Name: **RYE STREET TAVERN**

Zone Code: 7

Phone: 410-617-0014

Block Num: 225

City: BALTIMORE

Street: CROMWELL STREET EAST

State: MD

Zip: 21230

CR Number: 16857768

Portion of Business Used:

USE ENTIRE PORTION K/A 225 E. CROMWELL STREET FOR RESTAURANT, CATERING,
OUTDOOR ASSEMBLY AND LIVE ENTERTAINMENT

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ADAM D.	GENN	205 E. CROSS STREET	Baltimore	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
LUKE MILLER	OSTROM	53 HOWARD STREET, #3A	NEW YORK	NY	10013	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
08/04/2017	08/03/17 - Public Hearing RE: Application to transfer ownership and location from 2600 Insulator Drive to 225 E. Cromwell Street and requesting live entertainment, outdoor table service and off premise catering. - APPROVED (3-0 VOTE)... /sb	Delete
01/20/2016	*****RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
03/09/2015	1/15/15 court hearing fee of \$100 paid on 1/16/2015 invoice #95596	Delete
02/03/2015	PAID \$100.00 for hearing fee.	Delete

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

License num: LBD7 238

Address: 225 CROMWELL STREET EAST

Trade Name: RYE STREET TAVERN

Comment:

[Add Comment](#)

Hold Info



RYE STREET TAVERN LICENSEE, LLC: W18090928

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W18090928

Business Name:

RYE STREET TAVERN LICENSEE,
LLC

Principal Office:

1000 KEY HIGHWAY EAST
BALTIMORE MD 21230

Resident Agent:

THE CORPORATION TRUST
INCORPORATED
351 WEST CAMDEN STREET
BALTIMORE MD 21201-7912

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:

06/23/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

PROPOSED LOCATION: 225 E. Cromwell St.

MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 1

"A" BEER & WINE _____

"B" BEER & WINE _____

"C" BEER & WINE _____

"D" BEER & WINE _____

"A" BEER, WINE & LIQUOR _____

"A-2" BEER, WINE & LIQUOR _____

"B" BEER, WINE & LIQUOR 1

"C" BEER, WINE & LIQUOR _____

"D" BEER, WINE & LIQUOR _____

"BD7" BEER, WINE & LIQUOR _____

ARENA _____

HOTEL/MOTEL _____

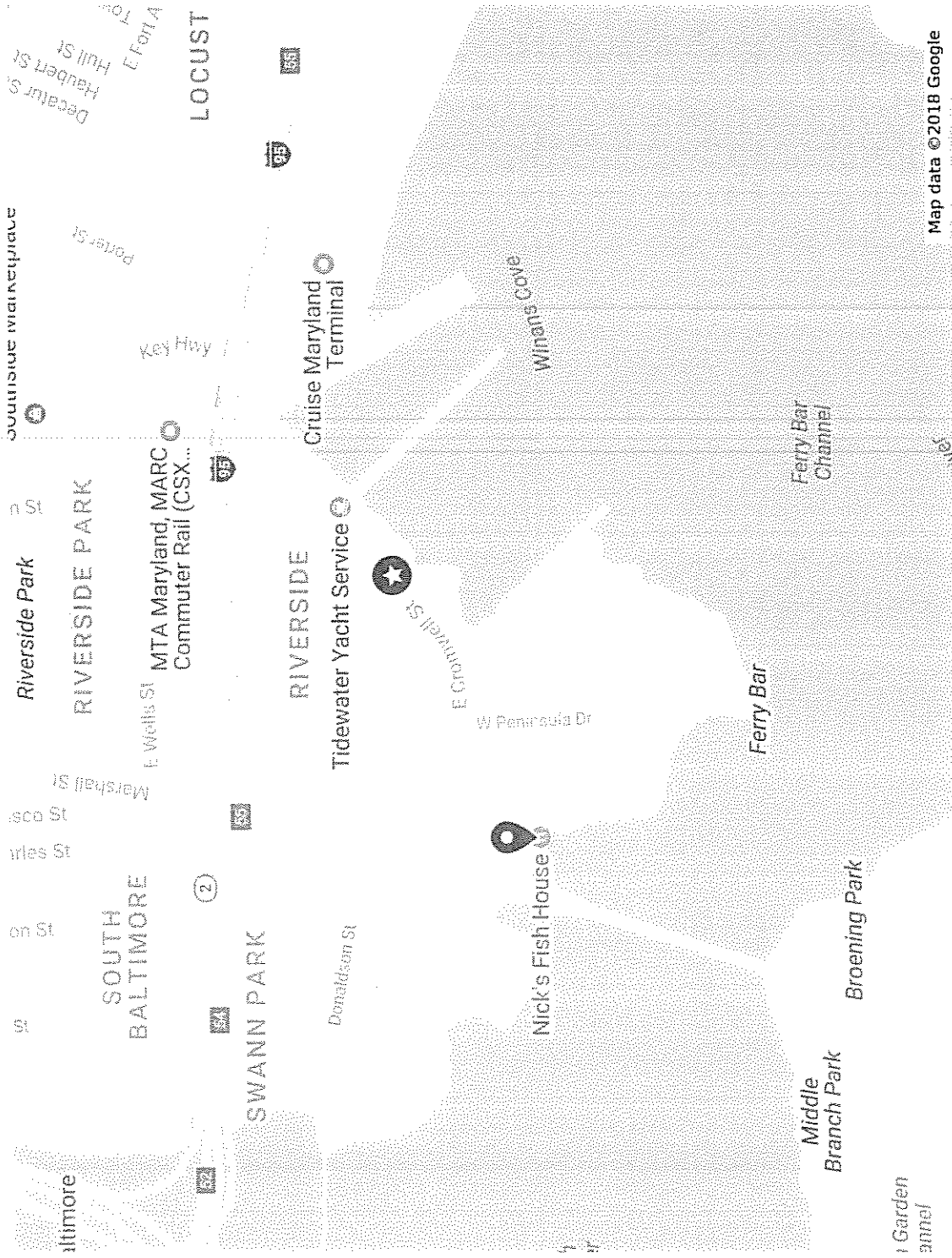
RACING _____

PREPARED BY: J. Ann Martin DATE: 5/17/18

225 E. Cromwell St.

Licensed Establishments

- 📍 225 E Cromwell St
- 📍 Nick's Fish House B-BWL



Google Maps 250 E Cromwell St

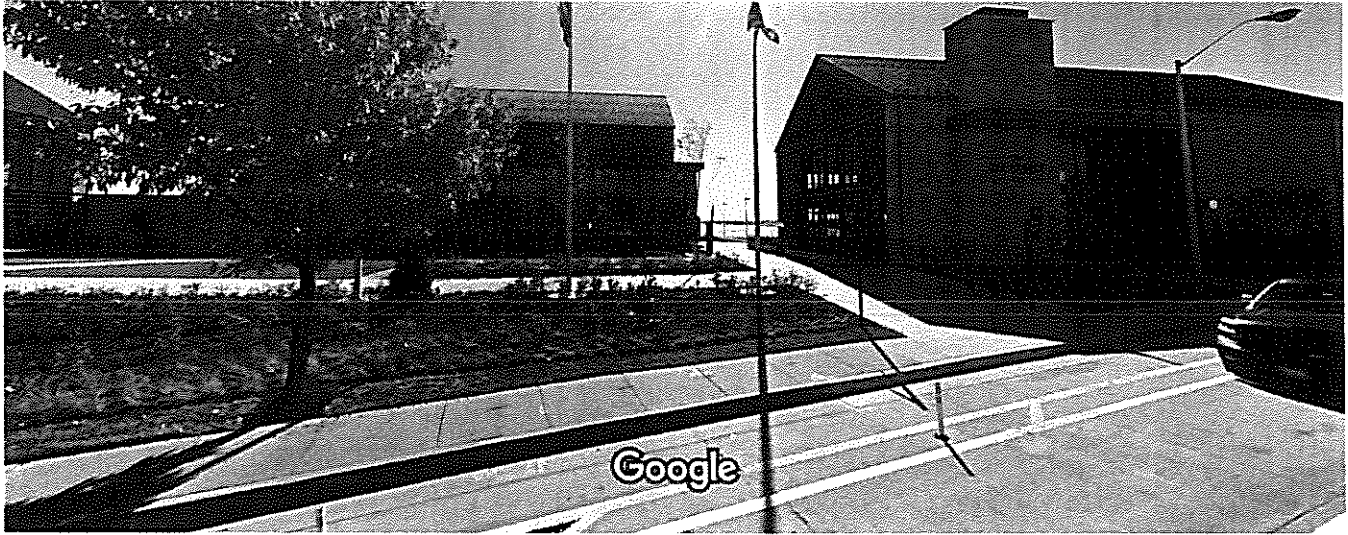
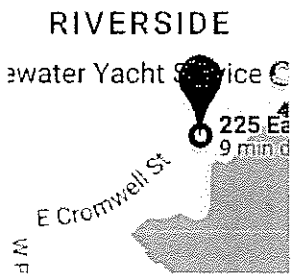


Image capture: Oct 2017 © 2018 Google

Baltimore, Maryland

Google, Inc.

Street View - Oct 2017



Board of Liquor License Commissioners

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

INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS

Licensee Information (Trade Name):	Luke Miller Ostrom/Adam D. Genn t/a Rye Street Tavern
Corporation Name:	Rye Street Tavern Licensee, LLC
Location Address:	225 E. Cromwell St.
License Type:	Class "BD7" Beer, Wine and Liquor
Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)	Yes
Is the location within 300 feet of Church and/or School?	No
Date Posted?	5/11/2018
Date Removed?	5/21/2018
Are there any other licensed establishments within a two block radius?	Yes

Other licensed locations - Describe/Note:

See Map

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

Filed application to amend for reduction of licensed premises

Insert Photo of Sign and location:



Board of Liquor License Commissioners

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

POSTING SIGNS REPORT

<i>Applicant(s) Name:</i>	<input type="text" value="Luke Miler Ostrom/Adam D. Genn"/>
<i>Address of Premises:</i>	<input type="text" value="225 E. Cromwell St."/>
<i>Inspector:</i>	<input type="text" value="i:0#.w/baltimore\joann.martin"/>
<i>Date Posted:</i>	<input type="text" value="5/11/2018"/>
<i>Time Posted:</i>	<input type="text"/>
<i>Date Rechecked:</i>	<input type="text" value="5/21/2018"/>
<i>Time Rechecked:</i>	<input type="text"/>
<i>Manager or Owner when sign posted:</i>	<input type="text" value="Patrick Petrides"/>

Summary on location of sign posted:

Front Window Inside

Summary on location of sign rechecked:

Sign remained as posted for the ten day period

Insert Photo of Sign and location:





BLLC Routine Inspection

Licensee Information

Address: 225 CROMWELL STREET EAST 21230

Trade Name: RYE STREET TAVERN

Corporation Name: RYE STREET TAVERN LICENSEE, LLC

Type of License: Class "BD7" Beer, Wine and Liquor

Date/Time of Inspection: 5/15/2018 11:26:33 AM

Manager/Licensee: Patrick Petrides

Open/Closed Status

Open/Closed: Open

Closed Date:

External Appearance

Clean and Free of Debris: Satisfactory

Internal Appearance

Location of Bar: Front

Shape of Bar: Straight

Condition of Bar Area/Floors: Satisfactory

Hot Water: Yes

Disinfectant Solution: No

Three Compartment/Washer: Yes

Packaging Goods/BD7 Checklist

Bulletproof Partitioning: N/A

Separate Pkg. Goods Dept.: N/A

Separate Pkg. Goods Store: N/A

Bar/Tavern Open and Operating: Yes

Selling Household/Grocery: N/A

Dining Area

Capacity: 251/103

Location of Dining Area: first/Second

Condition of Dining Area/Floors: Satisfactory

Sanitation: Satisfactory

Menu: Yes

Business Records

Traders License: Yes

Alcohol Awareness Certification Date Issued: 8/20/2017

Employee Records: Yes

Alcohol Beverage Information Invoice Numbers and Date: Country Vintage 65... 5/11/2018

Kitchen

Inspector Comments: Rear Health 68851

Restroom

Inspector Comments: Second floor

Public Safety

Exits Marked, Unobstructed: Yes

Fire Capacity: 354

Outdoor Seating Capacity: yes

Adult Entertainment - If Applicable

License is Valid:

N/A

Dancers Present 18 and older:

N/A

Cleanliness of Dressing Room:

N/A

Ancillary Services

Live Entertainment (Describe):

[Empty text box for Live Entertainment description]

Outdoor Table Service

Yes

Violations

Violation Issued:

No

Violations Noted:

[Empty text box for Violations Noted]

Wrap-Up

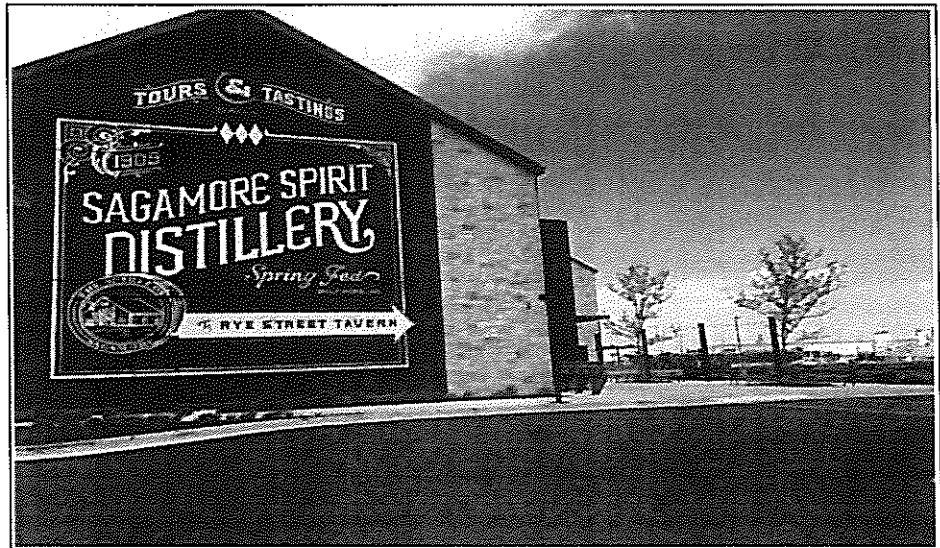
Instructions Given to Licensee:

2017 Traders on display..update and display 2018 Traders within 10 dAYS

Inspector's Comments:

Date of Inspection 5/11/18

Photo Taken:



Owner Email:

Submitted by Inspector

May 24, 2018

Licensee(s): Ignatius Onyejiaka
Defaco Trns, Inc., T/a Ibis International
6014 Harford Road 21214

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 8, 2018 – At approximately 10:30 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 Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and ordered a shot of "Crown Royal Apple Whiskey from the bartender, Ms. Sachana Roxann Carter. Although Bradford Day did not pay for the alcoholic beverage, Ms. Carter furnished it to him by placing the beverage in front of him and walked away without asking for identification or payment. Bradford Day 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. Carter that she furnished an alcoholic beverage 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 Darryl Clark on 5/8/2018. Summons issued to Baltimore City Police Dept.: Det. Greenhill and Cadet Bradford-Day 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 11/3/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Defaco Trns, Inc.
T/A Ibis International
6014 Harford 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 10 o'clock AM 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 Ibis International, 6014 Harford Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 8, 2018 – At approximately 10:30 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 Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and ordered a shot of "Crown Royal Apple Whiskey from the bartender, Ms. Sachana Roxann Carter. Although Bradford Day did not pay for the alcoholic beverage, Ms. Carter furnished it to him by placing the beverage in front of him and walked away without asking for identification or payment. Bradford Day 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. Carter that she furnished an alcoholic beverage 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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident **Liquor Board Violation** Attempt 2 Complaint Number **4-1803-05193**

3 Location of Offense / Incident (Exact Street Address) **6014 Harford Road - 21214** Page 1 of 2

4 Date / Time Occurred **8 Mar 18 - 2230hrs** 5 Date / Time Reported **15 Mar 18 - 2300hrs**

6 Unit **4841** 7 Post of Occurrence **424** 8 Reporting Area 9 Street Code 10 CAD Number **0286** 11 Location Given by Dispatcher **On-View** 12 Companion Report No.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

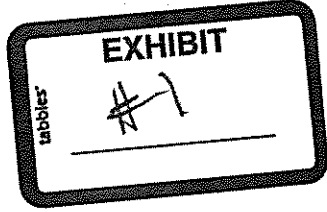
49 Communications Supervisor Notified Yes No 50 Citywide Broadcast Yes No 51 Victim Assistance/Incident Information Explain Form(s) Provided Yes No

52 Copies Forwarded To **Liquor Board**

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

Corp: Defaco Trns, Inc.
T/A: IBIS International
6014 Harford Road
Baltimore, Md 21214

Liquor License#: LB 334 Licensee: Ignatius Onyejaka



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

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4-1803-05193
3 Location of Offense / Incident (Street Address, Zip) 6014 Harford Road - 21214		Page 2 of 2
4 Date / Time of This Report 15 Mar 18 - 2300hrs	5 Arrest / Custody Number	
6 Original Report Date / Time 8 Mar 18 - 2230hrs	12 Offense / Incident Changed From	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit 4841	7 Post of Occurrence 424	9 Reporting Area	10 Street Code	10 CAD Number 0286	11 Original Report Date / Time 8 Mar 18 - 2230hrs	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 Explain			18 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification

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

20 Copies Forwarded To
Liquor Board

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

On 8 Mar 18 at 2230hrs (10:30pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Inspector Darryl Clark and Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "IBIS International" located at 6014 Harford Road. Also working was Baltimore City Police Cadet Malik Bradford-Day with a date of birth of ~~0~~ October 1997, making him 20 years of age at the time of this investigation. Cadet Bradford-Day whom was working in an undercover capacity, entered "IBIS International" located at 6014 Harford Road. Cadet Bradford-Day entered the establishment, sat at the bar and ordered a shot of "Crown Royal Apple" whiskey from bartender Miss Sachana Roxann Carter, F/B/28, 05/08/89. Cadet Bradford-Day didn't pay for the alcohol due to the fact that Miss Carter furnished the alcohol without requesting proof of age from Cadet Bradford-Day. Cadet Bradford-Day then texted Detective Greenhill indicating that he had the alcohol in front of him. As mentioned, at no time did Miss Carter ask Cadet Bradford-Day for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Bradford-Day had the alcohol in front of him.

Minutes later Detective Gatto along with Liquor Inspector Darryl Clark and Agent John Chrissomallis, entered "IBIS International" located at 6014 Harford Road and advised Miss Carter that alcohol was furnished to an underage police cadet. Liquor Inspector Clark photographed the "Crown Royal Apple" whiskey and returned it back to the bar. Detective Greenhill advised Miss Carter that she would not be criminally charged, but a report would be written for the liquor establishment. The establishment was left in the control of Miss Carter.

Report forwarded to Liquor Board for further administrated review.

Continued

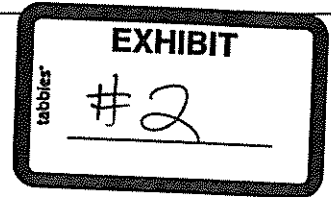
21 I affirm and declare that the statements above are true to the best of my knowledge:				Reporting Person's Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. FB20	Assignment IIS-Vice	Signature		
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment IIS-Vice	Signature		
24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

[Back](#)

Board of Liquor License Commissioners

For Baltimore City


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

<i>Location Address:</i>	6014 HARFORD ROAD 21214
<i>Licensee Information (Trade Name):</i>	IBIS INTERNATIONAL
<i>Corporation Name:</i>	DEFACO TRNS.INC.
<i>License Type:</i>	Class "B" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	4/17/2018 <input type="text"/> 1:07:47 PM

Report Facts:

On or about March 8, 2018 I Agent Chrissomallis while on duty and working with Agent Clarke and members of the Underage Task Force with Det. Greenhill and Det. Gatto from BPD Vice went to the location at 6014 Harford Road in the City of Baltimore and the State of Maryland. Once outside we sent in Cadet Bradford-Day how was under the age of 21 inside the location to attempt to purchase alcohol. Once inside Cadet Braford-Day ordered a Crown Royal Apple from the server later identified as one Miss Carter. Miss Carter furnish the drink to the Cadet at which time the Cadet notified the members of the team and we entered the location. Once inside we identified the server and explained to her that she had just served a minor. We returned the drink to her and left the establishment without any further incident.

Photos Taken:

 Click here to insert a picture


Attach Additional Photos

Report Prepared By:

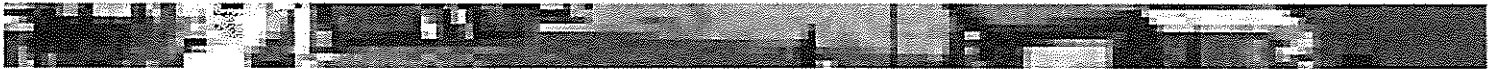
Inspector(s)

Submission Date

i:0#w|baltimore\john.chrissomalliss

4/17/2018 

Submit





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 144** Cert Num: **0494** Fee: **\$2,320.00** Status: **Renewed**

License Date: 5/1/2018 License Year: 2018

CR Number: 16347087

Payment Date: 04-30-18

2017 - 2018 TPP Paid

2018 Trader's License

Handwritten notes:
 5/1/18
 CORP ✓
 T.L (Pending)
 TRJ

Add Adult Entertainment License

Location

Corp Name: **DEFACO TRNS.INC.**

Trade Name: **IBIS INTERNATIONAL**

Zone Code: 44

Phone: 443-676-5936

Block Num: 6014

City: BALTIMORE

Street: HARFORD ROAD

State: MD

Zip: 21214

CR Number: 16347087

Portion of Business Used:

USE 1ST FLOOR AS A RESTAURANT/TAVERN-INCLUDING LIVE ENTERTAINMENT/DANCING WITH CATERING

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
IGNATIUS	ONYEJIKA	5707 BENTON HEIGHTS AVE.	Baltimore	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

04/19/2018	*****RELEASED STATE OF MD TAX HOLD*****/sb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.*****/mb	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/22/17 /kk	Delete
04/05/2017	Alcohol Awareness expires 03/23/21 (Ignatius N. Onyejiaka & Elizabeth Akano)... /sb	Delete

Print History (Print Card)

License num: LB 144 Address: 6014 HARFORD ROAD
 Trade Name: IBIS INTERNATIONAL

Comment:

Add Comment

Hold Info



DEFACO TRNS INC: D15677461

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D15677461

Business Name:

DEFACO TRNS INC

Principal Office:

5707 BENTON HEIGHTS AVE
BALTIMORE MD 21206

Resident Agent:

MR IGNATIUS ONYEJAKA
5707 BENTON HEIGHTS AVE
BALTIMORE MD 21206

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

02/10/2014

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 24, 2018

Licensee(s): Alexander Wolde
A & D, LLC, T/a Midtown Liquor Store
17 E. Biddle Street 21201

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 14, 2018 – At approximately 10:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and ordered a 750ml bottle of Paul Masson Peach Brandy from Ms. Atsede Ayechew, the salesperson on duty, for \$15.25. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Ayechew 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 Bradford Day.

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 Bradford-Day on 5/8/2018.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 8/25/2016 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$250 fine + \$125 admin fee
- \$375 Total Fine
- 1 day Suspension

Licensee appeared before the Board on 4/9/2015 in reference to:

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

Licensee appeared before the Board on 1/29/2015 in reference to:

- Violation of Rule 4.18(a) - Illegal Conduct
- Violation of Rule 4.20(b) - Alterations
- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 3.06 - Sanitation of Safety
- Guilty
- \$1,000 Fine + \$125 admin fee
- \$1,125 Total fine

Licensee appeared before the Board on 6/28/2012 in reference to:

- Violation of Rule 4.18(a) - Illegal Conduct
- FTA
- Board ordered license to be seized.

Licensee appeared before the Board on 9/15/2011 in reference to:

- Violation of Rule 4.18(a) – Illegal Conduct
- FTA

Licensee appeared before the Board on 10/14/2010 in reference to:

- Violation of Article 2B §10-301(j)(1) – Personal Property
- Violation of Rule 4.18 – Illegal Conduct
- Paid \$125 in lieu of hearing

Licensee appeared before the Board on 12/17/2009 in reference to:

- Violation of Article 2B §10-301(j)(1) – Personal Property
- Violation of Rule 4.18 – Illegal Conduct
- Paid \$125 in lieu of hearing

Licensee appeared before the Board on 1/17/2008 in reference to:

- Violation of Rule 4.01(a) – Sale to minor
- Violation of Article 2B Section 10-505
- Violation of Rule 4.18 - Illegal Conduct
- Rule 4.01(a) - Guilty - \$500 fine
- Article 2B Section 10-505 - Guilty - \$150 fine
- Rule 4.18 - Guilty - \$25 fine
- \$675 fine + \$125 admin fee
- \$800 total fine

(d) **License Transfer Date:** The license transferred to the above named Corporation on 8/30/2007.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: A&D, LLC
T/A Midtown Liquor Store
17 West Biddle 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 10 o'clock AM 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 Midtown Liquor Store, 17 West Biddle Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 14, 2018 – At approximately 10:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and ordered a 750ml bottle of Paul Masson Peach Brandy from Ms. Atsedey Ayechev, the salesperson on duty, for \$15.25. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Ayechev 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 Bradford Day.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT
Form 04/008
1100-25-66

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-1803-07450
-----------------------------------------------------	----------------------------------	-------------------------------------------

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

3 Location of Offense / Incident (Exact Street Address) 17 West Biddle Street - 21201	Page 1 of 2
-------------------------------------------------------------------------------------------------	---------------------------

4 Date / Time Occurred 14 Mar 18 - 2210hrs	5 Date / Time Reported 21 Mar 18 - 2230hrs
------------------------------------------------------	------------------------------------------------------

3 Unit 4841	7 Post of Occurrence 141	8 Reporting Area	9 Street Code	10 CAD Number 0167	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 Liquor Store	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------	---------------	-------------------------	---------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------

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

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

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
----------------------------------	--------------------	------------------------------------------------------------------------------------------	------------------------------------	--------------------------------------------------------------------------------------------

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

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

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

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

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

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

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

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------	-------	------------	--------------	------	-------	------------	-------	---------

Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
-------------------------------------	-----------------------------------------------------------------------------	------------------------------------------------------------------------------	--------------------------------------------------------------------------	----------------------------------------------------------------------------	--------------------------------------------------------------------------	----------------------------------------------------------------------------	-------------------------------------------------------------------------------	--------------------------------------------------------------------------

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

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

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

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

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

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

52 Copies Forwarded To Liquor Board

Cont'd Sections Narrative: (1) Continuation of any preceding 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 of assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: A&D, LLC
T/A: Midtown Liquor Store
17 West Biddle Street
Baltimore, Md 21201



Liquor License#: LA 079

Licensee: Alexander Wolde

Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation				Attempt <input type="checkbox"/>		2 Complaint Number 1-1803-07450	
3 Location of Offense / Incident (Street Address, Zip) 17 West Biddle Street - 21201				Page 2 of 2			
4 Date / Time of This Report 21 Mar 18 - 2230hrs				5 Arrest / Custody Number			
6 Unit 4841		7 Post of Occurrence 141		8 Reporting Area		9 Street Code	
10 CAD Number 0167		11 Original Report Date / Time 14 Mar 18 - 2210hrs				12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification		19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	
Sex M		Race B		Age 48		DOB	

20 Copies Forwarded To
Liquor Board

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

On 14 Mar 18 at 2210hrs(10:10pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Inspector Andy Perez and Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Midtown Liquor Store" located at 17 West Biddle Street. Also working was Baltimore City Police Cadet Malik Bradford-Day with a date of birth of October 1997, making him 20 years of age at the time of this investigation. Cadet Bradford-Day whom was working in an undercover capacity, entered "Midtown Liquor Store" located at 17 West Biddle Street. Cadet Bradford-Day entered the establishment and purchased a 750ml "Paul Masson Peach" Brandy which was priced at \$15.25 from Miss Atsede Negash Ayecheew, F/B/45, 01/07/73. Cadet Bradford-Day paid using a departmental \$20 and received change. Cadet Bradford-Day exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "Midtown Liquor Store". At no time did Miss Ayecheew ask Cadet Bradford-Day for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Bradford-Day had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Inspector Andy Perez and Agent John Chrissomallis, entered "Midtown Liquor Store" located at 17 West Biddle Street and advised Miss Ayecheew that alcohol was sold to an underage police cadet. Detective Gatto recovered the departmental \$20 and the change received was returned back to the liquor establishment. Liquor Agent Chrissomallis photographed the "Paul Masson Peach" brandy and returned it back to the liquor establishment as well. Detective Greenhill advised Miss Ayecheew that she would not be criminally charged, but a report would be written for the liquor establishment. The establishment was left in the control of Miss Ayecheew.

Report forwarded to Liquor Board for further administrated review.

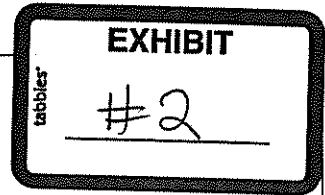
Continued

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

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

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

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



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

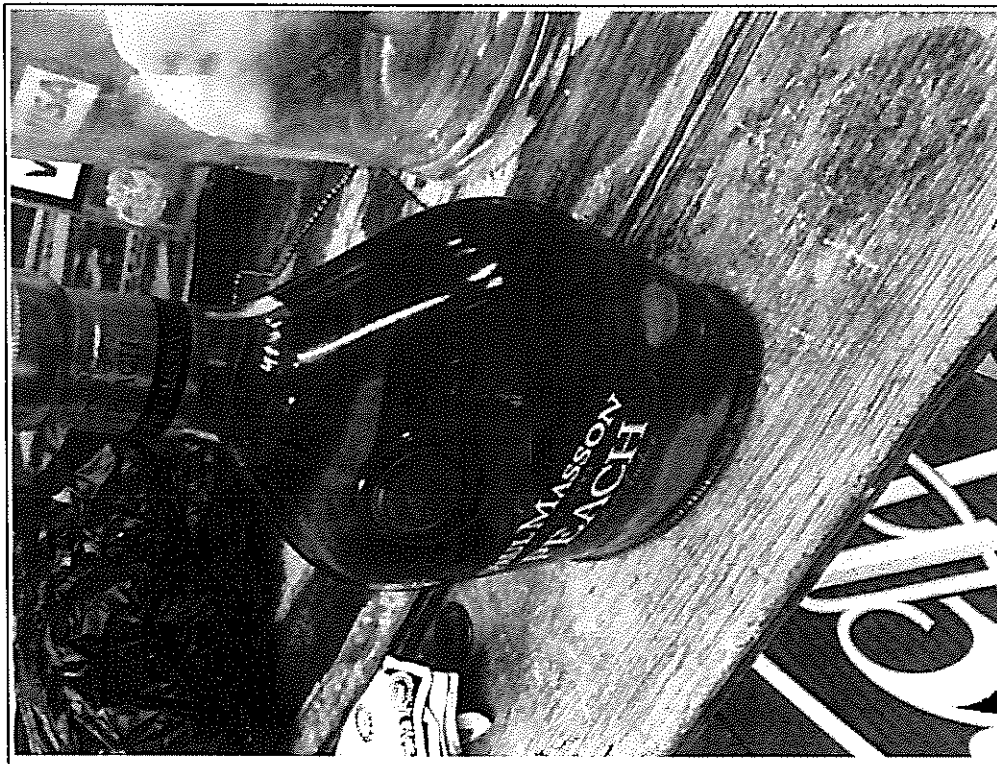
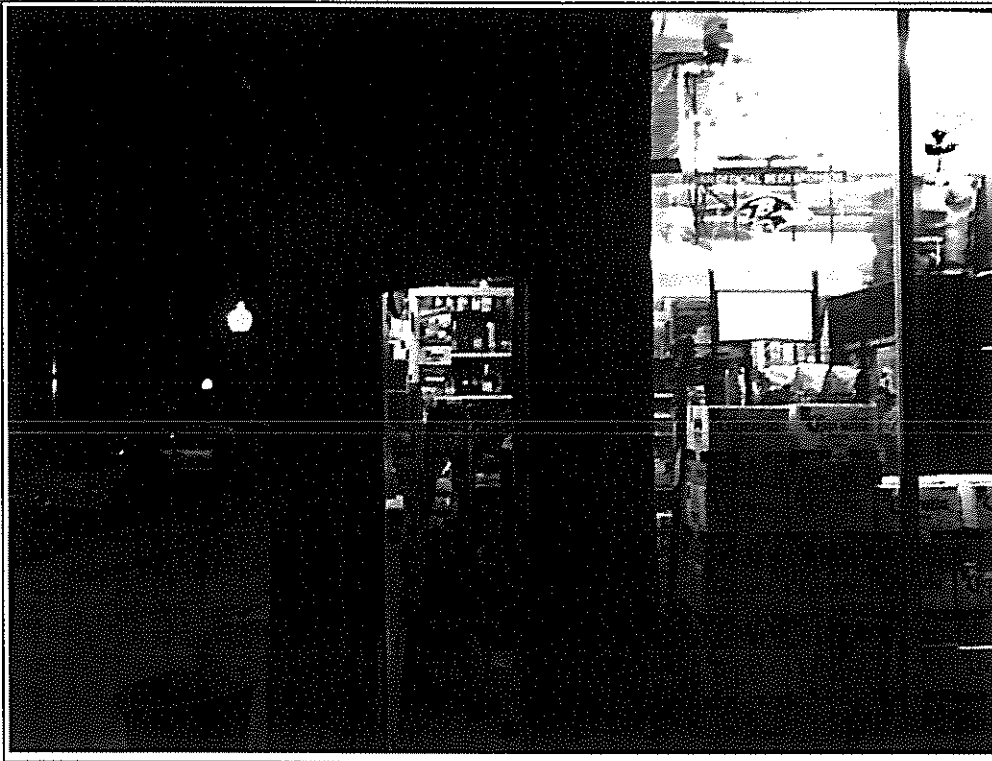
INVESTIGATION REPORT

<i>Location Address:</i>	17 BIDDLE STREET WEST 21201	
<i>Licensee Information (Trade Name):</i>	MIDTOWN LIQUOR STORE	
<i>Corporation Name</i>	A & D, LLC	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	4/25/2018	1:15:53 PM

Report Facts:

On March 14th, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet Bradford-Day who at the time was under the legal drinking age of 21, conducted alcohol sales to minor investigations throughout the City of Baltimore. At approximately 10:10PM We sent Cadet Bradford-Day into Midtown Liquor located at 17 W. Biddle St. Baltimore, MD 21201. Upon entry Cadet Bradford-Day purchased from the store Clerk who was later identified as Atede Negash DOB 01/17/73 a 750ml bottle of Paul Mason peach brandy for a total of \$15.25 utilizing a previously photocopied departmental \$20 bill. Cadet Bradford-Day notified the task force of the purchase. Moments later the task force entered the establishment and informed Ms. Negash of the violation.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

<input type="text" value="i:\0#.w\baltimore\andy.perez"/>	<input type="text" value="4/25/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w\baltimore\andy.perez"/>	<input type="text" value="4/25/2018"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<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: **LA 182** Cert Num: **0653** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 12420713
 Payment Date: 04-27-18

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

5/6/18
CORP ✓
T.LV ✓
TRA

Location

Corp Name: **A & D, LLC**
 Trade Name: **MIDTOWN LIQUOR STORE**
 Zone Code: 21
 Phone: 410-332-0777

Block Num: 17 Street: BIDDLE STREET WEST
 City: BALTIMORE State: MD Zip: 21201

CR Number: 12420713

Portion of Business Used:
 FIRST FLOOR FRONT FOR BUSINESS, REAR FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ALEXANDER	WOLDE	19 HARMONY MILL COURT	BALTIMORE	MD	21228	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Dates:

Comments

Date	Comment	Action
04/26/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
03/07/2018	Received a copy of receipt and letter that showed Personal Property Tax Owed to City of Baltimore was cleared on 03/06/18...mb	Delete
01/25/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee on January 23, 2018.*** /mb	Delete
01/24/2018	***STATE OF MD TAX HOLD, 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
07/20/2017	SUNDAY EXTENSION FOR JULY 23,2017 PLEASE CHECK INVOICE # 108344...K/R	Delete
04/25/2017	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
04/04/2017	03/31/17 - Application was postmarked before deadline date.... /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
09/13/2016	PAID \$375.00 for Violation Hearing Fee on August 25, 2016; Invoice #104088..... /sb	Delete
09/07/2016	Given a Reminder Invoice to Chief Inspector M. Foster that fees are due by September 25, 2016 from violation hearing dated on August 25, 2016 in the amount of \$375.00..... /sb	Delete
09/02/2016	8/25/2016- Public Hearing re: Violation of Rule 4.01(a) Sales to Minors -Admission of Guilt Violation of Rule 4.01(a) -GUILTY (3-0 vote)\$250 fine + \$125 admin fee = \$375 (30 days to pay)1 day Suspension *Suspension to start 8/26/2016	Delete
04/20/2016	RELEASED STATE TAX HOLD..... /sb	Delete
04/10/2016	*****LLC not in good standing, must provide certificate of good standing before 2016 license is released.	Delete
01/29/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
05/06/2015	4/9/15 Protest of renewal 3-0 vote- Renewed	Delete
04/29/2015	Paid \$125.00 admin fee for 01/29/15 Hearing..... /sb	Delete
04/27/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
03/31/2015	3/31/15 Licensee still owes the admin fee for the 1/29/15 hearing. Fine for that date has been paid in full.	Delete
03/31/2015	03/31/15 Licensee paid \$1000 fine for hearing on 1/29/15. Money order 1 of 2 (Invoice # 96759) Money order 2 of 2 (invoice # 96760)	Delete
03/27/2015	Protest of renewal filed for 2015-2016 license year	Delete
03/13/2015	MERCHANT OWES LIQUOR BOARD \$1125.00 FOR HEARING ON 01/29/15 AND ALSO HOLD FOR STATE OF MD TAX.	Delete
02/09/2015	1/8/2015 Alcohol Awareness Certified John S Murray expires 1/8/2019	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
07/03/2012	6/28/2012 Public Hearing re: Violation of Rule 4.18 Illegal conduct. Failed to appear. Board ordered license to be seized.	Delete
09/30/2011	9/15/2011 Public Hearing re: Violation of Rule 4.18 Illegal conduct. Failed to Appear.	Delete
10/14/2010	10/14/10 \$125 ADM.FEE PAID IN LIEU OF 10/13/10 HEARING #75090	Delete
12/16/2009	12/15/09 \$125 ADM.FEE PAID IN LIEU OF 12/17/09 HEARING #70552	Delete
11/19/2008	02/26/08 \$800 FINE PAID IN FULL #62062	Delete
01/22/2008	01/17/08 Public Hearing re: Violation of rule 4.01(a)12/3/07,VIOL.OF Art.2B,Sec.10-505 and rule 4.18.DECISION: DECISION:RULE 4.01(a)GUILTY \$500-ART.2B,SEC.10-505 GUILTY \$150-RULE 4.18 GUILTY \$25.FINE \$675 + \$125 ADM.FEE WAIVED = \$800	Delete

Print History (Print Card)

License num: LA 182 Address: 17 BIDDLE STREET WEST
Trade Name: MIDTOWN LIQUOR STORE

A&D, LLC: W10826782

[General Information](#)

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:

W10826782

Business Name:

A&D, LLC

Principal Office:

17 W. BIDDLE STREET
BALTIMORE MD 21201

Resident Agent:

ALEXANDER WOLDE
19 HARMONY MILL CT
CATONSVILLE MD 21228

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:

08/29/2005

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

May 24, 2018

Licensee(s): Paul A. Gordon
419 E. Baltimore St., Inc., T/a Jewel Box
419 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 – March 14, 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 Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and ordered a bottle of "Bud Light" beer from Ms. Lafoya Sharpe, the bartender on duty, for \$7.00. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Sharpe 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 Bradford Day.

Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – March 14, 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 Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and ordered a bottle of "Bud Light" beer from Ms. Lafoya Sharpe, the bartender on duty, for \$7.00. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Sharpe 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 Bradford Day.

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 Andy Perez and Inspector John Chrissomallis on 5/8/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Cadet Bradford-Day on 5/8/2018.

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

- Violation of Adult Entertainment Rule 5(b)(2) - Inappropriate Touching
- Violation of Adult Entertainment Rule 6 - Inappropriate Touching
- Violation of Rule 4.18 - Illegal Conduct - Guilty
- Rule 5(b)(2) - Guilty - \$2,250
- Rule 6 - Not Guilty
- Rule 4.18 - Guilty – no fine
- \$125 admin fee waived
- \$2,250 total fine

Licensee appeared before the Board on 2/25/2010 in reference to:

- Violation of Adult Entertainment Rule 5(b)(2) - Inappropriate Touching
- Violation of Adult Entertainment Rule 6 - Inappropriate Touching
- Violation of Adult Entertainment Rule 8(a) - Employee Records
- Violation of Adult Entertainment Rule 8(c) - Employee Records
- Violation of Rule 4.18 - Illegal Conduct
- Violation of Article 2B Section 10-505 - License Display
- Rule 5(b)(2) - Guilty - \$500
- Rule 6 - Guilty - \$500
- Rule 8(a) and Rule 8(c) - Guilty - \$25
- Rule 4.18 - Guilty - No fine
- Section 10-505 - Guilty - \$25
- \$1,050 fine + \$125 admin fee
- \$1,175 Total

Licensee appeared before the Board on 7/16/2009 in reference to:

- Violation of Rule 4.18 – Illegal Conduct
- Dismissed

(d) **License Transfer Date:** The license transferred to the above named Corporation on 7/15/1976.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 419 E. Baltimore St., Inc.
T/A Jewel Box
419 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 10 o'clock AM 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 Jewel Box, 419 East Baltimore Street, Baltimore, MD ("the establishment").

Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors – March 14, 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 Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and ordered a bottle of "Bud Light" beer from Ms. Lafoya Sharpe, the bartender on duty, for \$7.00. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Sharpe 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 Bradford Day.

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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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-1803-08901
----------------------------------------------	----------------------------------	------------------------------------

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

3 Location of Offense / Incident (Exact Street Address) 419 East Biddle Street - 21202	Page 1 of 2
-------------------------------------------------------------------------------------------	-------------

4 Date / Time Occurred 14 Mar 18 - 2255hrs	5 Date / Time Reported 25 Mar 18 - 2230hrs
-----------------------------------------------	-----------------------------------------------

3 Unit 4841	7 Post of Occurrence 111	8 Reporting Area	9 Street Code	10 CAD Number 0472	11 Location Given by Dispatcher	12 Companion Report No.
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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 Adult Entertainment Nightclub/Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------	---------------	-------------------------	--------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St - 21202	Sex M	Race B	Age 48	DOB
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Where Employed or School Attending (Include City Located) BPD - IIS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7080	Other Phone sbr	Sobriety
-----------------------------------------------------------------------------	-------------------------	-------------------------------	---------------------------------	--------------------	----------

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
----------------------------------	--------------------	--------------------------------------------------------------------------------------------	------------------------------------	--------------------------------------------------------------------------------------------

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

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

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

Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
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Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)	Arrest Number
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27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
-----------------------------------------------------	-------------------	-----------------------	---------------------	------------------------

32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------	-------	------------	-------------------	-------	------------------	---------

Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
-------------------------------------	-----------------------------------------------------------------------------	------------------------------------------------------------------------------	--------------------------------------------------------------------------	----------------------------------------------------------------------------	--------------------------------------------------------------------------	----------------------------------------------------------------------------	-------------------------------------------------------------------------------	--------------------------------------------------------------------------

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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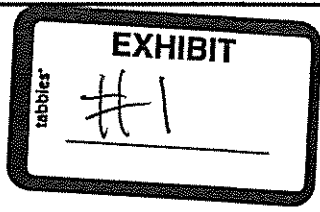
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
---------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------	------	--------------------------------------------------------------------------------------------------------------------------------

52 Copies Forwarded To Liquor Board

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

Corp: 419 E. Baltimore St., Inc
T/A: Jewel Box
419 East Baltimore Street
Baltimore, Md 21202



Liquor License#: LBD7 131

Licensee: Paul A. Gordon

Continued

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-1803-08901
3 Location of Offense / Incident (Street Address, Zip) 419 East Biddle Street - 21202		Page 2 of 2
4 Date / Time of This Report 25 Mar 18 - 2230hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 111	8 Reporting Area
9 Street Code	10 CAD Number 0472	11 Original Report Date / Time 14 Mar 18 - 2255hrs
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

20 Copies Forwarded To
Liquor Board

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 complainant/case numbers.

On 14 March 18 at 2255hrs(10:55pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Inspector Andy Perez and Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at the "Jewel Box" an Adult Entertainment nightclub located at 419 East Baltimore Street. Also working was Baltimore City Police Cadet Malik Bradford-Day with a date of birth of October 1997, making him 20 years of age at the time of this investigation. Cadet Bradford-Day whom was working in an undercover capacity, entered the "Jewel Box" located at 419 East Baltimore Street. Cadet Bradford-Day entered the establishment, sat at the bar and ordered a "Budlite" beer priced at \$7.00 from Miss Lafoya Sharpe, F/B/28, 09/08/89. Cadet Bradford-Day paid using a departmental \$20 and received change. Cadet Bradford-Day sent a text to Detective Greenhill indicating that he had just purchased alcohol from the establishment known as the "Jewel Box". At no time did Miss Sharpe ask Cadet Bradford-Day for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Bradford-Day had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Inspector Andy Perez and Agent John Chrissomallis, entered the "Jewel Box" located at 419 East Baltimore Street and advised Miss Sharpe that alcohol was sold to an underage police cadet. Detective Gatto recovered the departmental \$20 and the change received was returned back to the liquor establishment. Agent Chrissomallis photographed the "Budlite" beer and returned it back to the liquor establishment as well. Detective Greenhill advised Miss Sharpe that she would not be criminally charged, but a report would be written for the liquor establishment. At that time the investigation was concluded and the establishment was left in the control of Miss Sharpe.

Report forwarded to Liquor Board for further administrated review.

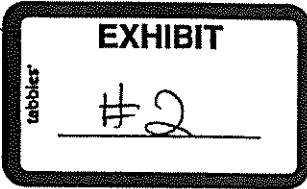
Continued

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

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

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

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

Board of Liquor License Commissioners

For Baltimore City

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

INVESTIGATION REPORT



Location Address:	419 BALTIMORE STREET EAST 21202
Licensee Information (Trade Name):	JEWEL BOX
Corporation Name	419 E. BALTIMORE ST., INC.
License Type:	Adult Entertainment
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	4/17/2018 12:32:44 PM


Report Facts:

On or about March 14, 2018 at approx. 10:55pm I Agent Chrissomallis working with Inspector Perez and Det. Greenhill and Det. Gatto while on the the Underage Task Force visited the location at 419 East Baltimore Street in the City of Baltimore and the State of Maryland Once at the location Cadet Bradford- Day entered the establishment and ordered a Bud Light from the server later identified as one Miss Sharpe. Cadet Bradford-Day used a departmental 20.00 to pay for the beer which totaled 7.00 received his change and notified the members of the task force. At that time we entered the location returned the beer back to Miss Sharpe identified her using a MD Identification, and retrieved the departmental 20.00 and gave the change back to Miss Sharpe. We explained to her that she had served a minor we explained the process of the violation performed a compliance check and left the establishment without any further incident.


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

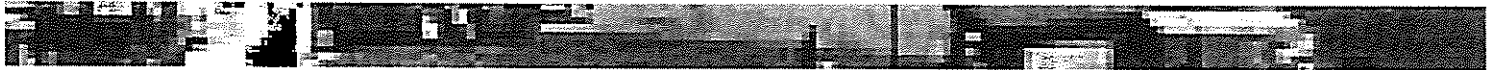
Photos Taken:

  Click here to insert a picture

 Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
i:0#w baltimore\john.chrissomalliss	4/17/2018 
<input type="submit" value="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 131** Cert Num: **0338** Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2017 License Year: 2017

CR Number: 01960440

Payment Date: 04-18-17

2016 - 2017 TPP Paid

2017 Trader's License

5/6/18
CORP ✓
T.L ✓
TRA

Adult Entertainment License

License Info

License Num: **AE 011** Cert Num: **1248** Fee: **\$1,000.00** Status: **Renewed**

License Date: 7/1/2017 License Year: 2017

CR Number: 01960440

Payment Date: 06-27-17

Adult Entertainment License Owners

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PAUL A.	GORDON	3415 PHILIPS DRIVE	BALTIMORE	MD	21208	<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: **419 E. BALTIMORE ST., INC.**

Trade Name: **JEWEL BOX**

Zone Code: 26

Phone: 410-539-5479

Block Num: 419
City: BALTIMORE

Street: BALTIMORE STREET EAST
State: MD Zip: 21202

CR Number: 01960440

Portion of Business Used:

FIRST & SECOND FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

SHERRY JAHEN & BARBARA HOWARD BARRED FROM PREMISES IN ANYCAPACITY.

Edit the License Location Info	Alternate Mailing Address
------------------------------------------------	-------------------------------------------

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PAULA.	GORDON	3415 PHILIPS DRIVE	BALTIMORE	MD	21208	Edit	Remove Owner

Comments

Date	Comment	Action
12/28/2016	07-06-16 - Submitted Health Dept. License & Fire Permit... /sb	Delete
09/08/2016	Alcohol Awareness expires 09/01/20 (Paul Gordon)	Delete
10/15/2010	10/15/10 \$1250 FINE PAID IN FULL #75125. PAYMENT COMPLETE	Delete
09/28/2010	09/28/10 \$500 FINE PAYMENT PAID #74976. BALANCE \$1250	Delete
09/15/2010	09/15/10 \$500 PARTIAL PAYMENT FOR (8/26/10 HEARING) PAID #74847. BALANCE \$1750	Delete
09/01/2010	08/26/10 Public Hearing re: Violation of ADULT ENTERTAINMENT rules, 5(2), 6, & RULE 4.18. DECISION: ADULT ENTERTAINMENT RULE 5(2) GUILTY \$2250, RULE 6 NOT GUILTY AND RULE 4.18 GUILTY - NO FINE, WAVED \$125 ADM.FEE. FINE \$2250	Delete
03/15/2010	03/15/10 \$1175 FINE PAID IN FULL #71082	Delete
03/09/2010	2/25/10 Public Hearing re: Violation of adult entertainment rules 5(b)(2), 6, 8(a), ART. 2B, SEC. 10-505 and rule 4.18. DECISION: A/E RULE 5(b)(2) GUILTY \$500, RULE 6 GUILTY \$500, RULE 8(a) AND 8(c) GUILTY \$25 AND RULE 4.18 GUILTY - NO FINE & ART. 2B, SEC. 10-505 GUILTY \$25. FINE \$1050 + \$125 ADM.FEE = \$1175	Delete
07/27/2009	07/16/09 Public Hearing re: Violation of rule 4.18. DECISION: RULE 4.18. DISMISSED	Delete

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

License num: LBD7 131
Trade Name: JEWEL BOX

Address: 419 BALTIMORE STREET EAST

Comment:

[Add Comment](#)

Hold Info

419 EAST BALTIMORE, INC.: D00673517

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D00673517

Business Name:

419 EAST BALTIMORE, INC.

Principal Office:

419 E. BALTO. ST.
BALTIMORE CO. MD 21202

Resident Agent:

PAUL GORDON
419 E. BALTO. ST.
BALTIMORE CO. MD 21202

Status:

REVIVED

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:

06/01/1976

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

May 24, 2018

Licensee(s): Donald C. Owens
Mombee TLC, Inc., T/a Club Bunn
606-08 W. Lexington Street 21201

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

Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors – March 14, 2018 – At approximately 9:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and ordered a bottle of "Bud Light" beer from Mr. Derrick Coles, the bartender on duty, for \$3.00. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Coles 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 Bradford Day.

Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – March 14, 2018 – At approximately 9:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and ordered a bottle of "Bud Light" beer from Mr. Derrick Coles, the bartender on duty, for \$3.00. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Coles 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 Bradford Day.

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 Andy Perez and Inspector John Chrissomallis on 5/8/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Cadet Bradford-Day on 5/8/2018.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 4/19/2018 in reference to:

- Protest of Renewal
- Board voted to renew the license.

Licensee appeared before the Board on 8/7/2014 in reference to:

- Violation of Rule 3.12 - General Welfare
- Violation of Rule 3.02 - Cooperation
- Rule 3.12 - Guilty - \$2,000

- Rule 3.02 - Not guilty
- \$2,000 total fine
- Letter dated August 03, 2015; Petition for Judicial Review
- Fines removed

Licensee appeared before the Board on 9/20/2012 in reference to:

- Violation of Rules 4.18 - Illegal Conduct
- Violation of Article 2B 10-301(j)(1) - Proof of PP Tax paid
- Submitted required documentation - no fine

Licensee appeared before the Board on 10/23/2008 in reference to:

- Violation of Rules 4.01(a) - Sale to minor
- Guilty
- \$250 fine
- \$125 admin fee - waived
- \$250 total fine

(d) **License Transfer Date:** The license transferred to the above named Corporation on 3/12/1997.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Mombee TLC, Inc.
T/A Club Bunn's
606-08 West Lexington 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 10 o'clock AM 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 Club Bunn's, 606-08 West Lexington Street, Baltimore, MD ("the establishment").

Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors – March 14, 2018 – At approximately 9:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and ordered a bottle of "Bud Light" beer from Mr. Derrick Coles, the bartender on duty, for \$3.00. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Coles 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 Bradford Day.

Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – March 14, 2018 – At approximately 9:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and ordered a bottle of "Bud Light" beer from Mr. Derrick Coles, the bartender on duty, for \$3.00. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Coles 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 Bradford Day.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT
Form 04/008
1160-25-56

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-1803-07449
3 Location of Offense / Incident (Exact Street Address) 606-08 West Lexington Street - 21201		Page 1 of 2
4 Date / Time Occurred 14 Mar 18 - 2145hrs		5 Date / Time Reported 21 Mar 18 - 2200hrs
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 0166	18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

3 Unit 4841	7 Post of Occurrence 121	8 Reporting Area	9 Street Code	10 CAD Number 0166	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 0166	18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

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

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

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

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

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	
38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering		41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No

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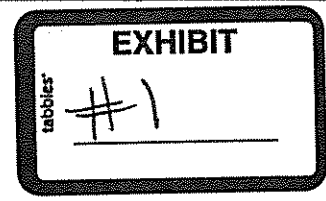
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/>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

52 Copies Forwarded To Liquor Board

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

Corp: Mombee TLC, Inc. T/A: Club Bunnis 606-08 West Lexington Street Baltimore, Md 21201	Liquor License#: LBD7 340	Licensee: Donald C. Owens <input checked="" type="checkbox"/>
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53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment IIS-Vice	Signature
----------------------------------------------------------------------	----------------------	------------------------	-----------

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 1-1803-07449
3 Location of Offense / Incident (Street Address, Zip) 606-08 West Lexington Street - 21201			Page 2 of 2
4 Date / Time of This Report 21 Mar 18 - 2200hrs		5 Arrest / Custody Number	
6 Unit 4B41	7 Post of Occurrence 121	8 Reporting Area	9 Street Code
10 CAD Number 0166		11 Original Report Date / Time 14 Mar 18 - 2145hrs	
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 Explain	18 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
--------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------	------------	-------------------------------------------------------------------------------------	---------------	-------------------------

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

20 Copies Forwarded To
Liquor Board

Conf'd Sections: Narrative. (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/substantiated evidence/property; list property inventory number(s) when applicable. (3) 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 14 March 18 at 2145hrs(9:45pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Inspector Andy Perez and Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Club Buns" located at 606-08 West Lexington Street. Also working was Baltimore City Police Cadet Malik Bradford-Day with a date of birth of October 1997, making him 20 years of age at the time of this investigation. Cadet Bradford-Day whom was working in an undercover capacity, entered "Club Buns" located at 606-08 West Lexington Street. Cadet Bradford-Day entered the establishment, sat at the bar and ordered a "Budlite" beer priced at \$3 from Mister Derrick Damone Coles, M/B/56, 06/1961. Cadet Bradford-Day paid using a departmental \$20 and received change. Cadet Bradford-Day texted Detective Greenhill indicating that he had just purchased alcohol from the establishment known as "Club Buns". At no time did Mister Coles ask Cadet Bradford-Day for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Bradford-Day had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Inspector Andy Perez and Agent John Chrissomallis, entered "Club Buns" located at 606-08 West Lexington Street and advised Mister Coles that alcohol was sold to an underage police cadet. Detective Gatto recovered the departmental \$20 and the change received was returned back to the liquor establishment. Agent Chrissomallis photographed the "Budlite" beer and returned it back to the liquor establishment as well. Detective Greenhill advised Mister Coles that he would not be criminally charged, but a report would be written for the liquor establishment. The establishment was left in the control of Mister Coles.

Report forwarded to Liquor Board for further administrated review.

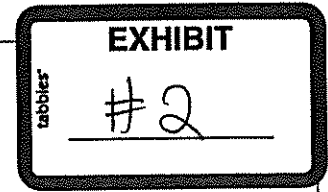
Continued

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

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

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

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



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

INVESTIGATION REPORT

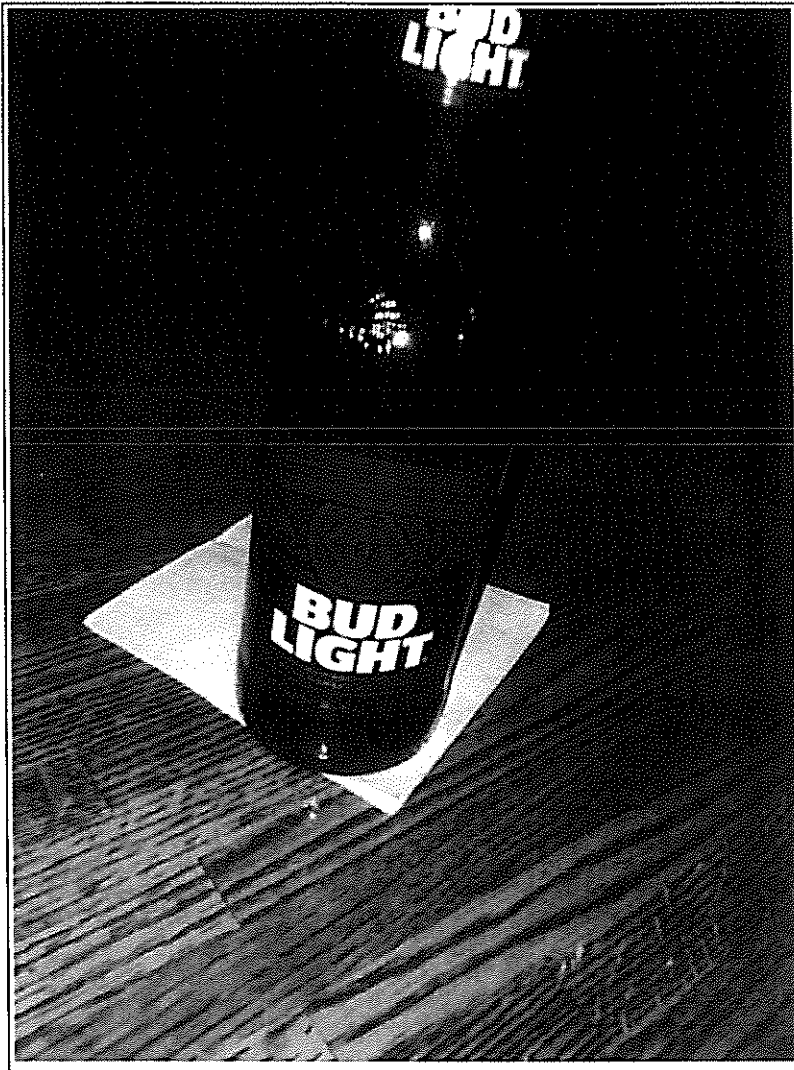
<i>Location Address:</i>	606-08 LEXINGTON STREET WEST 21201	
<i>Licensee Information (Trade Name):</i>	CLUB BUNNS	
<i>Corporation Name</i>	MOMBEE TLC, INC.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="4/17/2018"/>	<input type="text" value="1:30:34 PM"/>

Report Facts:

On March 14, 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 Bradford-Day who at the time was under the legal drinking age of 21, conducted alcohol sales to minor investigations throughout the City of Baltimore. At approximately 9:45PM We sent Cadet Bradford-Day into Club Bunns located at 606 W. Lexington St., Baltimore, MD 21201. Upon entry Cadet Bradford-Day sat at the bar and purchase d a 12oz bottle of Bud Light beer for a total of \$3.00 from the server who was later identified as Derrick D. Coles DOB 6/16/61 utilizing a previously photocopied departmental \$20 bill. Cadet Bradford-Day notified the taskforce of the purchase. Once the taskforce entered the establishment Cadet Harris exited the establishment. The taskforce explained the violation, returned the beer and change to the establishment and the departmental \$20 bill was recovered.

Photos Taken:





<i>Report Prepared By:</i>	
Inspector(s)	Submission Date
<input type="text" value="i:\O#\w\baltimore\andy.perez"/>	<input type="text" value="4/17/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\O#\w\baltimore\andy.perez"/>	<input type="text" value="4/17/2018"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; 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: **LBD7 358** Cert Num: **1033** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 05837436
 Payment Date: 05-03-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **MOMBEE TLC, INC.**
 Trade Name: **CLUB BUNNS**
 Zone Code: 20
 Phone: 410-905-5451

Block Num: 606-08 Street: LEXINGTON STREET WEST
 City: BALTIMORE State: MD Zip: 21201

CR Number: 05837436

Portion of Business Used:
 FIRST & SECOND FLOORS AS A TAVERN 606-08 W. LEXINGTON STREET

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DONALD C.	OWENS	3816 BARRINGTON ROAD	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

5/6/18 ✓
 CORP ✓
 T.L ✓
 TRA

04/21/2018	Re: Public Hearing 4/19/2018 - Protest of Renewal - Voted to renew (3-0 vote) /kk	Delete
04/16/2018	***RELEASED STATE TAX HOLD***.../mb	Delete
02/16/2018	Alcohol Awareness expires 02/13/18 (Renold Owens & Stacy Williams)..... /sb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
07/03/2017	06/30/17 - Paid for Adult Entertainment License; License #AE 025, Invoice # 108257... /sb	Delete
05/08/2017	*****2017 Renewal Note ***** License has been paid for the 2017 License Year see - Invoice # 107503. Receipt was processed under the Adult Entertainment license instead of the BD&7 license.	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
04/13/2016	*****RELEASED STATE TAX HOLD.... /sb*****	Delete
01/19/2016	Per MBH to be removed from fines..... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
09/29/2015	Letter dated August 03, 2015; Petition to Judicial Review.	Delete
09/15/2015	Sent letter to Licensee about past due violation fines & fees from hearing dated August 07, 2014 in the amount of \$2,225.00...	Delete
03/27/2015	RELEASED FROM STATE TAX HOLD ON 03/24/15.... /sb	Delete
03/11/2015	MERCHANT OWES LIQUOR BOARD \$2100.00 FOR HEARING ON 08/07/14. ALSO HOLD FOR STATE OF MD TAX.	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation of Rule 3.12(GUILTY - \$2,000) & Violation of Rule 3.02 (NOT GUILTY) Total Fine \$2,000	Delete
10/02/2012	9/20/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. VIOLATION of Article 2B 10-301(j)(1) Proof of PP Tax paid. Submitted required documentation. Per Sam no fine.	Delete
05/18/2010	05/18/10 \$500 = \$30 DUE FOR RETURN CHECK FEE REPLACING #73619	Delete
10/27/2008	10/27/08 \$250 FINE PAID IN FULL #65220	Delete
10/27/2008	10/23/08 Public Hearing re; Violation of rules 4.01(a)DECISION: GUILTY FINE \$250 WAIVED ADM.FEE \$125=\$250	Delete

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

License num: LBD7 358 Address: 606-08 LEXINGTON STREET WEST
 Trade Name: CLUB BUNNS

Comment:

[Add Comment](#)

Hold Info

Powered by:



MOMBEE TLC, INC.: D04500286

[General Information](#)

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:

D04500286

Business Name:

MOMBEE TLC, INC.

Principal Office:

608 W. LEXINGTON ST.
BALTIMORE MD 21201

Resident Agent:

DONALD CARLTON OWENS
3816 BARRINGTON ROAD
BALTIMORE MD 21215

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

09/12/1996

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

May 24, 2018

Licensee(s): Soo Mi Kang
K & S Enterprise, Inc., T/a Frederick Station Saloon
4019 Frederick Avenue 21229

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 22, 2018 – At approximately 9:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and ordered a 750ml bottle of Paul Mason Peach Brandy from Ms. Geralda Stratton, the salesperson/bartender, for \$14.50. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Stratton that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

Board's Information:

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

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

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 7/17/2014 in reference to:

- Violation of Rule 4.10(a) - Purchasing from other than wholesaler
- Guilty
- \$1,500 fine
- \$1,500 total fine

Licensee appeared before the Board on 11/17/2011 in reference to:

- Violation of Rule 3.02 - Failure to cooperate
- Guilty
- Licensee signed & acknowledged a payment plan before the board to settle outstanding debt

Licensee appeared before the Board on 9/8/2011 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Violation of Rule 3.03(c) - Records
- Violation of Rule 5.03(a) - Failure to operate as a tavern
- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 4.12 - False statement
- Rule 4.01(a) - Guilty - \$1750
- Rule 3.03(c) Records - Guilty - \$100

- Rule 5.03(a) - Not Guilty
- Rule 4.18 - Not Guilty
- Rule 4.12 - Not Guilty
- \$1,850 Total fine

(d) **License Transfer Date:** The license transferred to the above named Corporation on 5/15/2002.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: K & S Enterprise, Inc.
T/A Frederick Station Saloon
4019 Frederick 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 10 o'clock AM 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 Frederick Station Saloon, 4019 Frederick Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 22, 2018 – At approximately 9:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and ordered a 750ml bottle of Paul Mason Peach Brandy from Ms. Geralda Stratton, the salesperson/bartender, for \$14.50. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Stratton that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 8-1803-09951
----------------------------------------------	----------------------------------	------------------------------------

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

3 Location of Offense / Incident (Exact Street Address) 4109 Frederick Ave - 21229	Page 1 of 2
---------------------------------------------------------------------------------------	-------------

4 Date / Time Occurred 22 Mar 18 - 2115hrs	5 Date / Time Reported 28 Mar 18 - 2230hrs
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6 Unit 4841	7 Post of Occurrence 843	8 Reporting Area	9 Street Code	10 CAD Number 0290	11 Location Given by Dispatcher On-View	12 Companion Report No.
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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 Liquor Store	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------	---------------	-------------------------	--------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------

20 Complainant / Victim Name (Last, First, MI), or Firm Name If Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St - 21202	Sex M	Race B	Age 48	DOB
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Where Employed or School Attending (Include City Located) BPD - IIS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7080	Other Phone sbr	Sobriety
-----------------------------------------------------------------------------	-------------------------	-------------------------------	---------------------------------	--------------------	----------

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized (Facility) <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) SA #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
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Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
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Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)	Arrest Number
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27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
-----------------------------------------------------	-------------------	-----------------------	---------------------	------------------------

32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------	-------	------------	--------------	------	-------	------------	-------	---------

Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
-------------------------------------	-----------------------------------------------------------------------------	------------------------------------------------------------------------------	--------------------------------------------------------------------------	----------------------------------------------------------------------------	--------------------------------------------------------------------------	----------------------------------------------------------------------------	-------------------------------------------------------------------------------	--------------------------------------------------------------------------

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
---------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------	------	--------------------------------------------------------------------------------------------------------------------------------

52 Copies Forwarded To Liquor Board

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.
Corp: K & S Enterprises, Inc. T/A: Frederick Station Saloon 4109 Frederick Ave Baltimore, Md 21229	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> <p>EXHIBIT</p> <p>tabblier #1</p> </div>
Liquor License#: LBD7 316	Licensee: Soo Mi Kang Continued <input checked="" type="checkbox"/>

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

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

55 RMS Date Entered By	Sequence No./Date	Time	56 Reviewer	57 Referred To
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POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 8-1803-09951
3 Location of Offense / Incident (Street Address, Zip) 4109 Frederick Ave - 21229		Page 2 of 2
4 Date / Time of This Report 28 Mar 18 - 2230hrs	5 Arrest / Custody Number	
6 Original Report Date / Time 22 Mar 18 - 2115hrs	12 Offense / Incident Changed From	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit 4841	7 Post of Occurrence 843	8 Reporting Area	9 Street Code	10 CAD Number 0290	11 Original Report Date / Time 22 Mar 18 - 2115hrs	12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared			16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification

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

20 Copies Forwarded To
Liquor Board

Conf'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Using, 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 of assignment, unit number, telephone number date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 22 Mar 18 at 2115hrs(9:15pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Frederick Station Saloon" located at 4109 Frederick Ave. Also working was Baltimore City Police Cadet Malik Bradford-Day with a date of birth of October 1997, making him 20 years of age at the time of this investigation. Cadet Bradford-Day whom was working in an undercover capacity, entered "Frederick Station Sloon" located at 4109 Frederick Ave. Cadet Bradford-Day entered the establishment and purchased a 750ml "Paul Masson Peach" Brandy which was priced at \$14.50 from Miss Geralda Stratton, F/B/58, 08/06/60. Cadet Bradford-Day paid using a departmental \$20 and received change. Cadet Bradford-Day exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as "Frederick Station Saloon". At no time did Miss Stratton ask Cadet Bradford-Day for proof of age. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Bradford-Day had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis, entered "Frederick Station Saloon" located at 4109 Frederick Ave and advised Miss Stratton that alcohol was sold to an underage police cadet. Detective Gatto recovered the departmental \$20 and the change received was returned back to the liquor establishment. Liquor Agent Chrissomallis photographed the "Paul Masson Peach" brandy and returned it back to the liquor establishment as well. Detective Greenhill advised Miss Stratton that she would not be criminally charged, but a report would be written for the liquor establishment. The establishment was left in the control of Miss Stratton.

Report forwarded to Liquor Board for further administrated review.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III Sequence No. FB20 Assignment IIS-Vice Signature _____

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

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

INCIDENT REPORT
Form 04/00B
1180-25-55

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 8-1803-09951
3 Location of Offense / Incident (Exact Street Address) 4019 Frederick Ave - 21229		Page 1 of 2
4 Date / Time Occurred 22 Mar 18 - 2115hrs		5 Date / Time Reported 24 April 18 - 2350hrs

8 Unit 4841	7 Post of Occurrence 843	6 Reporting Area	9 Street Code	10 CAD Number 290	11 Location Given by Dispatcher On-View	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

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

26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex M	Race B	Age 48	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	

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

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

37 Registered Owner Name (Last, First, MI)	Sex M	Race B	Age 48	DOB	Address (Include City, County, State, Zip)
--------------------------------------------	----------	-----------	-----------	-----	--------------------------------------------

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

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

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

52 Copies Forwarded To Liquor Board

Cont'd Sections Narrative: (1) Continuation of any preceding form. (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.

On 24 April 2018 Agent John Chrissomallis of the Baltimore City Liquor Control Board for Baltimore City, emailed the Vice unit concerning a clerical error to a report Detective Greenhill filed concerning Liquor Board report under the same CC# of 8-1803-09951. Detective Greenhill filed the report using the address of 4109 Frederick Ave. Agent Chrissomallis advises the correct address is 4019 Frederick Ave.

Continued

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Back

EXHIBIT

tabbles

#2

Board of Liquor License Commissioners

For Baltimore City

231 E. Baltimore Street, 6th Floor

Baltimore, Maryland, 21202-3258

INVESTIGATION REPORT


Location Address:	4019 FREDERICK AVENUE 21229
Licensee Information (Trade Name):	FREDERICK STATION SALOON
Corporation Name	K & S ENTERPRISE, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	4/23/2018 1:23:30 PM

Report Facts:

On or about March 22, 2018 at approx. 9:15 pm I Agent Chrissomallis while on duty and working with the Underage Task Force with Det. Greenhill and Det. Gatto from BPD Vice Unit and BPD Cadet Bradford-Day who was under the age of 21 during this operation conducted underage investigations through out the City. We arrived at 4019 Frederick Ave. in the City of Baltimore and the State of Maryland at which time Cadet Bradford-Day entered the establishment. The Cadet purchased a bottle of Paul Masson Peach from later identified as one Miss Geralda Stratton with a DOB of 8/██/60 using a departmental 20.00. Once the Cadet made the sale and received his change he notified the members of the team and we entered the location. Once inside we identified Miss. Stratton and retrieved the departmental 20 gave her the change and returned the bottle of alcohol. We explained to her that she had served a Police Cadet under the age of 21 and went over the process with her. We left the location without any further incident.

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

Photos Taken:

 Click here to insert a picture


Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

4/23/2018 

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 062** Cert Num: **0238** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 10625390
 Payment Date: 04-27-18

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

Location

Corp Name: **K & S ENTERPRISE, INC.**
 Trade Name: **FREDERICK STATION SALOON**
 Zone Code: 33
 Phone: 410-644-6552

Block Num: 4019 Street: **FREDERICK AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21229**

CR Number: 10625390

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

Restriction:

5/6/18
 CORP ✓
 T.L ✓
 TRS

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SOO MI	KANG	4015 ANNAPOLIS ROAD	BALTIMORE	MD	21227	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

04/26/2016	*****RELEASED STATE TAX HOLD***** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
04/27/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
04/20/2015	PAID \$1,500.00 FROM HEARING DATED 07/07/14, INVOICE #97483..... /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT...../sb	Delete
03/11/2015	MERCHANT OWES LIQUOR BOARD \$1500.00 FOR HEARING ON 07/17/14. HOLD FOR STATE OF MD TAX.	Delete
02/24/2015	07/17/2014 Public Hearing Re Violation of Rule 4.10(a) GUILTY \$1500 fine	Delete
11/22/2011	11/17/2011 Public Hearing re: Violation of Rule 3.02 Failure to cooperate. Fines outstanding from 2 public hearings have not been paid and licensee has failed to respond to letters concerning them. Rule 3.02 GUILTY no fine. Licensee signed & acknowledged a payment plan before the board to settle outstanding debt. Must make payment by or on the 8th of every month.	Delete
09/30/2011	9/8/2011 Public Hearing re: Violation of Rule 4.01(a) Sale to minor. Violation of Rule 3.03(c) Records. Violation of Rule 5.03(a) Failure to operate as a tavern. Violation of Rule 4.18 Solicitation. Violation of Rule 4.12 False statement. Rule 4.01(a) GUILTY \$1750. Rule 3.03(c) GUILTY \$100. Rule 5.03(a) NOT GUILTY. Rule 4.18 NOT GUILTY. Rule 4.12 NOT GUILTY. Total Fine \$1850	Delete

Print History (Print Card)

License num: LBD7 062 Address: 4019 FREDERICK AVENUE
 Trade Name: FREDERICK STATION SALOON

Comment:

Add Comment

Hold Info



K & S ENTERPRISE, INC.: D06764740

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
D06764740

Business Name:
K & S ENTERPRISE, INC.

Principal Office:
4019 FREDERICK AVE
BALTIMORE MD 21229

Resident Agent:
JIN KANG
12301 HARFORD ROAD
KINGSVILLE MD 21087

Status:
REVIVED

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:
04/18/2002

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

May 24, 2018

Licensee(s): Scott Schleupner
SCS Holdings, LLC, T/a Social Pub and Pie
25 E. Cross Street 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 14, 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 Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a bottle of Bud Light beer from Ms. Marissa Trilli. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Trilli the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

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 Bradford-Day on 5/8/2018.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 3/30/2017 in reference to:

- Violation of Rule 4.08 (a) - Relation with wholesaler
- Violation of Rule 6-311(b)(3) - Storage of alcohol beverages
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine

Licensee appeared before the Board on 8/25/2016 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Admission of Guilt
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named Corporation on 5/21/2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: S.C.S. Holdings
T/A Social Pub and Pie
25 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 10 o'clock AM 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 Social Pub and Pie, 25 East Cross Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 14, 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 Bradford Day, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Bradford Day entered the establishment and purchased a bottle of Bud Light beer from Ms. Marissa Trilli. Utilizing a departmental \$20 bill, Bradford Day purchased the alcoholic beverage(s). Bradford Day then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Trilli the bartender/manager on duty that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the manager/bartender and/or any change that was provided to Bradford Day.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT

Form 8
1180-28-68
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempted <input type="checkbox"/>	2 Complaint Number B-180305529
----------------------------------------------	------------------------------------	-----------------------------------

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

3 Location of Offense / Incident (Exact Street Address)
25 E. Cross St

4 Date / Time Occurred
3/14/2018 @ 2355hrs

5 Date / Time Reported
same #4

Page 1 of 2

6 Unit 4844	7 Post of Occurrence 941	8 Reporting Area	9 Street Code	10 CAD Number 2798	11 Location Given by Dispatcher on view	12 Companion Report No.
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13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------	---------------	-------------------------	-------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------

20 Complainant Name (Last, First, MI), or Firm Name if Business Victim Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
---------------------------------------------------------------------------------------	-----------------------------------------------------------------------------	-----	-----	--------	--------	----------------------------------------------------------------------------

Race: 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 Localized) BPD

Occupation _____ Hours of Employment _____ Residence Phone _____ Other Phone _____ Sobriety _____

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
--------------------------------------------------------	-----	------	-----	-----	--------------------------------------------	-----------------	-------------

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

26 Suspect Name (Last, First, MI) TriM, Marissa	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> 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 _____ 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
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36 Vehicle Information	Suspect	Victim	Stolen	Towed	Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	36Age
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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 Rapo. 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
--------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------	------	-------------------------------------------------------------------------------------------------------------------------------------------

52 Copies Forwarded To _____

Conf'd Sections Narrative: (1) Continuation of any preceding lines, (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when preliminary investigation, (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time, (5) List all arrests, including Ar

SOS Holdings, LLC
Social Pub
25 E. Cross St 21230
LBD7 091
Scott Schleupner



Continued

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

56 RMS Data Entered By	Sequence No.	Date	Time	58 Reviewer	57 Referred To
------------------------	--------------	------	------	-------------	----------------

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		AKempt <input type="checkbox"/>	2 Complaint Number 9-180305529
3 Location of Offense / Incident (Street Address, Zip) 25 E. Cross St			Page 2 of 2
4 Date / Time of This Report 3/14/2018 @ 2355		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 941	8 Reporting Area	9 Street Code
10 CAD Number 2798		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 Clearances <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	
18 Crime Classification		19 Complainant / Victim Gatto, A	
Residence / Address (Include City, County, State, Zip) 601 E. Fayette St			
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			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 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) Record of activity and all developments in case subsequent to last report, include names and arrest numbers of all persons arrested. Explain any crime/incident classification change, (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time, (5) Recommend case status when applicable, (6) If Multiple Clearances, include all affected complaint/case numbers.

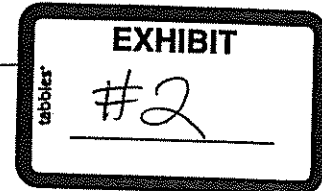
On 3/14/2018 at approx 2355hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Bradford Day who is under the legal drinking age of 21. Cadet Bradford Day was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Bradford Day into 25 E. Cross St, which is known to your writer as Social Pub. Once inside, Cadet Bradford Day sat down and met with the server who was later identified as Marissa Trilli, 5/1991, of Md. Cadet Bradford Day asked for a bottle of Bud Light. At this time server Marissa Trilli handed Cadet Bradford Day a bottle of Bud Light, in exchange for the \$20 dollar bill. At this time Cadet Bradford Day notified your writer and members of the Liquor Board of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill. Agent Chrissomallis and Det. Greenhill advised the night manager Marissa Trilli she had sold alcohol to an underage police cadet. Furthermore, a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

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

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

24 RMS Data Entered By	Sequence No. Date	Time	25 Reviewer	26 Referred To
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Board of Liquor License Commissioners
 For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

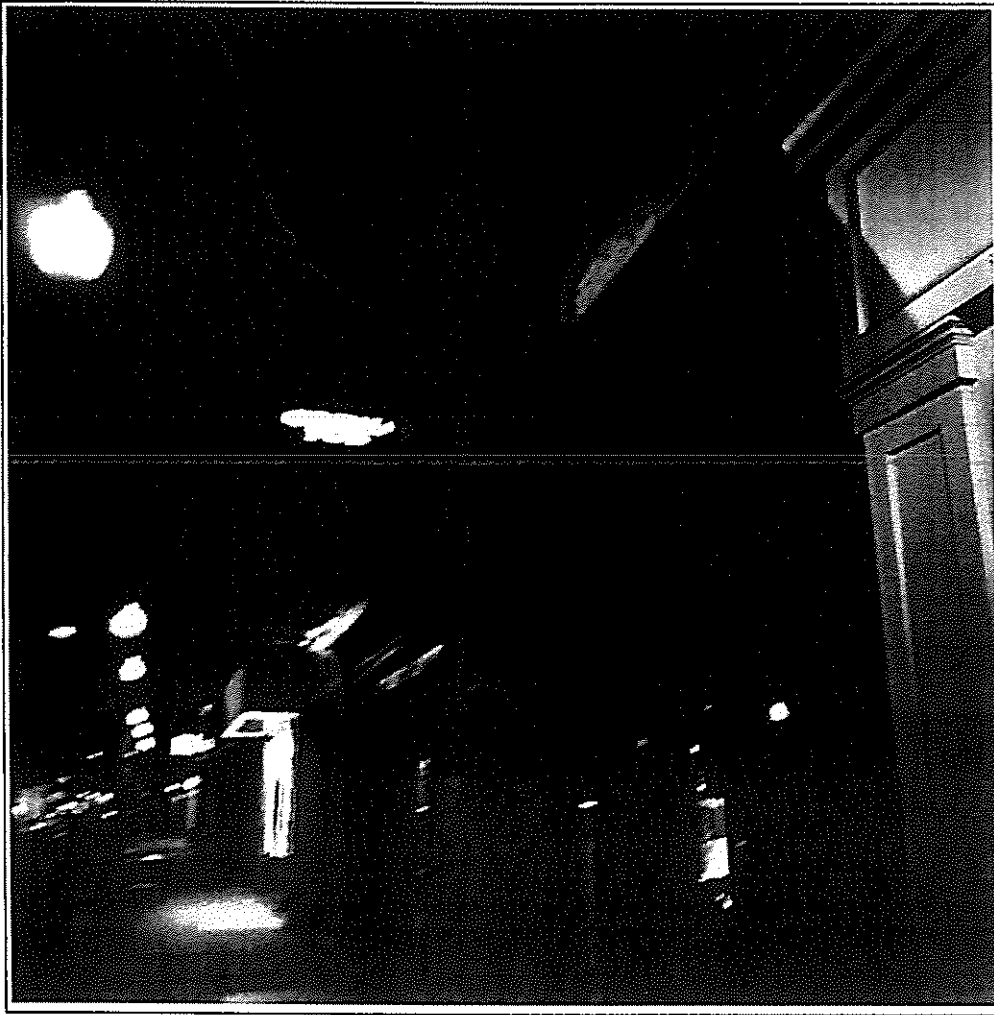
INVESTIGATION REPORT

<i>Location Address:</i>	25 CROSS STREET EAST 21230	
<i>Licensee Information (Trade Name):</i>	SOCIAL PUB AND PIE	
<i>Corporation Name:</i>	SCS HOLDINGS, LLC	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="4/17/2018"/>	<input type="text" value="2:44:53 PM"/>

Report Facts:

On March 14th, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet Bradford-Day who at the time was under the legal drinking age of 21, conducted alcohol sales to minor investigations throughout the City of Baltimore. At approximately 11:55PM We sent Cadet Bradford-Day into Social Pub located at 25 E. Cross St. Baltimore, MD 21230. Upon entry Cadet Bradford-Day sat at the bar and purchased a 12oz bottle of Bud Light beer from the server who was later identified as Marissa Trilli DOB 05/1991 utilizing a previously photocopied departmental \$20 bill. Cadet Bradford-Day notified the task force of the purchase while sitting at the bar. Once the task force entered the establishment Cadet Bradford-Day exited the establishment. The task force explained the violation to the night manager Ms. Trilli. Then, returned the change and the beer to the liquor establishment and the departmental \$20 bill was recovered.

Photos Taken:





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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LBD7 191 Cert Num: 0720 Fee: \$1,320.00 Status: Renewed
 License Date: 5/1/2018 License Year: 2018
 CR Number: 15188063
 Payment Date: 04-30-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

5/1/18
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: SCS HOLDINGS, LLC
 Trade Name: SOCIAL PUB AND PIE
 Zone Code: 7
 Phone: 410-234-0376

Block Num: 25 Street: CROSS STREET EAST
 City: BALTIMORE State: MD Zip: 21230

CR Number: 15188063

Portion of Business Used:
 USE PREMISES AS A TAVERN/RESTAURANT

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SCOTT C.	SCHLEUPNER	1325 DECATUR STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

09/22/2017	Octoberfest-Festival (dates9/23&24/2017) see invoice # 108657 for \$200.00 Soical Pub & Pie payment was applied to this establishment extension payment....per DKP	Delete
04/03/2017	3/30/17 Violation of Rule 4.08(a)- Relations with Wholsalers & Violation of Art 6-311(b)(3) Storage of Alcohol- \$500 fine + \$125 admin fee- Total Fine \$625- PAID	Delete
03/08/2017	02/23/17 - Public Hearing RE: Violations; Violation of Rule 4.08(a) Relations with Wholesalers; Violation of Rule 6-311 (b)(3) Storage of Alcohol Beverages. (Postponed)	Delete
09/28/2016	Alcohol Awareness expires 09/20/20 (Samantha Jones, Ashley White, Justin Cox, Ryan Kehoe, Sarah Baker and Marissa Trill.... /sb	Delete
09/02/2016	8/25/2016- Public Hearing re: Violation of Rule 4.01(a) Sales to Minors -Admission of Guilt- (3-0 vote) \$250 fine + \$125 admin fee = \$375 (30 days to pay)	Delete
08/25/2016	Violation Hearing dated: August 25, 2016 - PAID \$375.00; Invoice #104006.... /sb	Delete
10/16/2015	Licensee entered into a payment agreement contract with the City of Baltimore's Law Dept. for unpaid personal property taxes owed to the City of Baltimore. Copy of letter in file... /sb	Delete
09/23/2015	Notified this office by mail for an extension about Personal Property Tax issue until October 15, 2015.... /sb	Delete
04/28/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
04/22/2014	04/10/2014 Public Hearing re: Application to transfer ownership, request for outdoor table service. Applicants signed MOU and acknowledged voluntary restrictions to be placed on license	Delete
04/22/2014	03/13/2014 Public Hearing re Application to transfer ownership, request for outdoor table service Applicant withdrew request for live entertainment Board granted postponement request from applicant	Delete
10/15/2010	10/14/10 \$100 CONF.FEE PAID IN FULL #75119	Delete
09/28/2010	09/23/10 CONFERENCE FEE DUE \$100	Delete
07/13/2010	7/10 Request to add 23 E. Cross St. to existing license at 25 E. Cross St., BD7-BWL, John Dolaway, 25 E. Cross Street Business Ventures, LLC	Delete
01/16/2007	01/11/07 Public Hearing re:Review of application pending to transfer ownership and to expand the location for more than 180 days under the provisions of Art.2B,Sec.10-503(d)(4)"A transfer of any license shall be completed not more than 180 days after the Board approves the transfer (Re: transfer of ownership approved on by the Board on January 6, 2004). DECISION: WITHDRAWN	Delete

Print History (Print Card)

License num: LBD7 191 Address: 25 CROSS STREET EAST
 Trade Name: SOCIAL PUB AND PIE

Comment:

Add Comment

Hold Info

Powered by:



⊕ Maryland Business Express

🏠 Home

👤 Log In / Create Account

SCS HOLDINGS, LLC: W15104805

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
W15104805

Business Name:
SCS HOLDINGS, LLC

Principal Office:
25 E. CROSS STREET
BALTIMORE MD 21230

Resident Agent:
F. JOSEPH GORMLEY
162 WEST STREET
ANNAPOLIS MD 21401

Status:
ACTIVE

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

Business Type:
DOMESTIC LLC

Business Code:
20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:
02/22/2013

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A