

June 13, 2019

Licensee(s): Henry Berger, Jr.
Berger's Tavern, Inc., T/a Berger Tavern
5523 Belair Road 21206

Class: "BD7" Beer, Wine & Liquor License

Request for a hardship extension

Board's Information:

(a) **Ownership Breakdown:** (1) Henry Berger, Jr. (100%).

(b) **Corporate Standing:** Berger's Tavern, Inc. is a MD Corporation and as of 5/30/2019 is active and in good standing.

(c) **Timeline of request:** On 5/16/2019 staff received hardship letter request from the lawyer for the licensee. According to request the establishment was closed on or about 12/8/2018. The first 180 days of the hardship extension runs until 6/6/2019. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180 day period (on or before June 6, 2019).

Board's Decision:

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

May 15, 2019

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

Re: 5523 Belair Road
4202 Anntana

Gentlemen:

Please be advised I represent the purchaser of the property and license at 5523 Belair Road and 4202 Anntana, which is the same property.

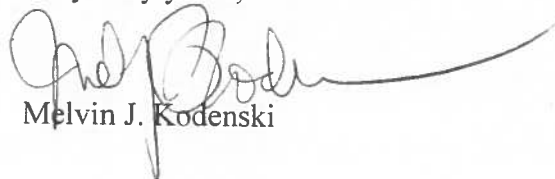
Mr. Berger, who is the license is represented by H. Jeffrey Ziegler and he is not able to get out due to just having surgery. I enclose his Affidavit and follow-up documents, which are self-explanatory. We are scheduled to go to settlement but we cannot because there seems to be some question as to the validity of the license, which was part of the sale.

I enclose a check in the amount of \$100.00 and request a hardship extension in the likelihood that it is determined that the license is good and the last day it was operated was somewhere around December 6 or 8, 2018.

I enclose the documents I received and when I receive the original of the Affidavit, I will bring it to the office. We need to have this matter resolved fairly quickly.

Thank you for your kind cooperation.

Very truly yours,



Melvin J. Kodenski

BOARD OF LIQUOR
LICENSING COMMISSIONERS

2019 MAY 16 AM 10:42

RECEIVED

MJK:dI
Enclosure
MJK\4400



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License Detail

License Info

License Num: LBD7 015

Cert Num: 0140

Fee: \$1,320.00 Status: Renewed

License Date: 5/1/2018

License Year: 2018

CR Number: 01893519

Payment Date: 04-25-18

2017 - 2018 TPP Paid Y2018 Trader's License N

Add Adult Entertainment License

Location

Corp Name: BERGER'S TAVERN, INC.

Trade Name: BERGER'S TAVERN

Zone Code: 43

Phone: 410-254-8584

Block Num: 5523

City: BALTIMORE

Street: BELAIR ROAD

State: MD

Zip: 21206

CR Number: 01893519

Portion of Business Used:

FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
HENRY	BERGER, JR.	5708 BENTON HEIGHTS AVENUE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

02/07/2019	****STATE OF MD TAX HOLD, letter sent to the Licensee's Home address on 02/07/19****/mb	Delete
02/07/2019	State Tax Hold Letter mail was returned to the sender on 02/04/19 "Unable to forward" ../mb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.*** /sb	Delete
04/26/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
04/18/2018	Alcohol Awareness expires 04/10/22 (Henry Berger, Jr)..... /sb	Delete
03/13/2018	Personal Property Tax Cleared.../mb	Delete
02/26/2018	Personal Property Tax is paid for years 2017/2018.... /sb	Delete
02/07/2018	Re-send 2018-2019 Renewal Application to Licensees home addresses.... /sb	Delete
02/07/2018	****STATE OF MD TAX HOLD, letter re-send to Licensee Henry Berger, JR Home Address on February 7, 2018.****/mb	Delete
02/07/2018	State Tax Hold Letter mail was returned to the sender on 02/06/18 "Unable to forward" ../mb	Delete
02/06/2018	Returned To Sender; Not Deliverable As Addressed; Unable To Forward.... /sb	Delete
01/30/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE for year 16/17, 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
11/20/2017	Licensee has clearance for YR 2017/2018 also..... /sb	Delete
11/17/2017	Received a letter that showed Personal Property Tax Owed to City of Baltimore was cleared on 10/31/17...mb	Delete
10/17/2017	Personal Property tax letter mailed to Licensee (Henry Berger, JR.) Home Address...mb.	Delete
10/17/2017	Mail was returned to the sender on 10/17/17 "Vacant, Unable to Deliver" ../mb.	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
08/08/2017	Spoke with the licensee regarding operations of establishment. As per Mr. Berger he is opened once every other week for short periods of time. Inspection to occur on 8/25/2017 to verify all documents are in compliance with State and local law. TRA	Delete
02/27/2013	Information obtained that establishment closed October-November 2012	Delete
09/15/2006	09/14/06 Public Hearing re: Violation of rule 4.01(a)(1ST) GUILTY \$250 & (2ND)GUILTY \$250 DECISION: GUILTY \$500/SUSP \$300.FINE \$200 + \$125 ADM.FEE = \$425.	Delete

Print History (Print Card)

License num: LBD7 015 Address: 5523 BELAIR ROAD
Trade Name: BERGER'S TAVERN

Comment:

Add Comment

Hold Info

Powered by:



BERGER'S TAVERN, INC.: D00489302

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
D00489302

Business Name:
BERGER'S TAVERN, INC.

Principal Office:
5523 BELAIR ROAD
BALTIMORE MD 21206

Resident Agent:
GERTRUDE M. BERGER
4204 ANNTANA AVENUE
BALTO. 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:
01/24/1974

State of Formation:
MD

Stock Status:
STOCK

Close Status:
NO

June 13, 2019

Licensee(s): Christopher Spann
Riverside Avenue, Inc. T/a Ludlow Market
921 E. Fort Avenue, Unit 135 21230

Class: "BD7" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Christopher Spann (100%).

(b) **Corporate Standing:** Riverside Avenue Market, Inc. is a MD Corporation and as of 5/30/2019 is in good standing.

(c) **Timeline of request:** On 5/22/2019 staff received hardship letter request from the lawyer for the licensee. According to request the establishment was closed on or about 11/30/2018. The first 180 days of the hardship extension runs until 5/29/2019. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180 day period (on or before May 29, 2019).

Board's Decision:

PREVAS & PREVAS

ATTORNEYS AT LAW
AMERICAN BLDG., SUITE 702
231 EAST BALTIMORE STREET
BALTIMORE, MARYLAND 21202

prevasandprevas@verizon.net

STEPHEN L. PREVAS
PETER A. PREVAS
HARRY K. PREVAS
KONSTANTINE J. PREVAS (1924-2011)

TELEPHONE
410-752-2340
FAX
410-332-0474

May 22, 2019

Board of Liquor License Commissioners
for Baltimore City
1 North Charles St., 15th Floor
Baltimore, MD 21201

RE: Christopher L. Spann
Riverside Avenue, Inc. t/a Ludlow Market
921 E. Fort Avenue
Baltimore, MD 21230

**REQUEST FOR HARDSHIP EXTENSION
PURSUANT TO ALCOHOLIC BEVERAGES ARTICLE, §12-2202(b)**

Dear Members of the Board:

I represent the above Licensee. The business closed on November 30, 2018, at which time the Licensee surrendered the premises to Landlord, and is now in the process transferring the License to the Landlord or its designee.

On behalf of Licensee, I request a hardship extension pursuant to Alcoholic Beverages Article, §12-2202(b), and request an additional one hundred eighty (180) days to transfer the license.

Enclosed please find a check in the amount of \$100.00 payable to the Director of Finance for the hearing fee.

Thank you for your consideration.

Yours truly,



Peter A. Prevas

PAP:jlw

ENCLOSURE

BOARD OF LIQUOR
LICENSING COMMISSIONERS

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License Detail

License Info

License Num: **LBD7 082** Cert Num: **0269** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 11538802
 Payment Date: ****

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

Location

Corp Name: **RIVERSIDE AVENUE, INC**
 Trade Name: **LUDLOW MARKET**
 Zone Code: 8
 Phone: 410-244-6166

Block Num: 921 Street: FORT AVENUE EAST UNIT 135
 City: BALTIMORE State: MD Zip: 21230

CR Number: 11538802

Portion of Business Used:

CONTINUE TO USE FOR A RESTAURANT WITH OUTDOOR TABLE SERVICE- NO LIVE ENTERTAINMENT - USE PERMIT 2010-03228. LICENSEE MAY PROVIDE DELIVERY OF RESTRICTION: ALCOHOLIC BEVERAGES.

LICENSEE'S TOTAL REVENUE SHALL BE DERIVED FROM AT LEAST 51% FOOD SALES. FOOD SALES SHALL BE VERIFIED BY AFFIDAVIT AT RENEWAL EACH YEAR. NO SALE FOR OFF-PREMISES CONSUMPTION OF BEER IN A QUANTITY LESS THAN SIX(6) PACK. NO SALE OF MINIATURES. NO SALE OF FORTIFIED WINES (EXCLUDING FINE PORTS).

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHRISTOPHER	SPANN	10526 WILLOW VISTA WAY	COCKEYSVILLE	MD	21030	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

02/08/2019	Sent letter to licensee(s) regarding closed status; estimated closing date is 12/2018 /kk	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.*** /sb	Delete
01/10/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee/s Home Address on January 09, 2019.*** /mb	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb	Delete
05/29/2018	Received letter dated 5/25/2018 regarding a change in Trade Name (Wine Market to become Ludlow Market) and alterations in the floor plan adding a 5-foot partition wall added to the bar area. Copies given to Chief and Acting Inspectors. Original in Parent File.	Delete
05/22/2018	*RENEWAL NOTE* - Licensee has paid \$1,320.00 for the 2018-2019 Liquor License on 05/01/18 with invoice #112177 but was under another establishment at same address.... /sb	Delete
03/23/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.*** /mb	Delete
05/01/2017	***RELEASED STATE OF MD TAX HOLD**** /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
09/26/2016	PAID VIOLATION HEARING DATED AUGUST 25, 2016. INVOICE #104136.... /SB	Delete
09/07/2016	Given a Reminder Invoice to Chief Inspector M. Fosler 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-Violation of Rule 4.01(a) Sales to Minors Violation of Rule 4.01(a) -GUILTY (3-0 vote) \$250 fine + \$125 admin fee = \$375 (30 days to pay)	Delete
08/29/2016	Alcohol Awarness Course of Alcoholic Beverage Licensee (Christopher Spann) John S. Murray expires on 08/20/20	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore" /sb	Delete
05/18/2016	Submitted "Good Standing" Statement.... /sb	Delete
03/29/2016	*****STATE OF MD TAX HOLD****	Delete
12/09/2009	12/3/09 Hearing Conf.RE: application for a new Class "B"BWL retsuarant license,application includes req. for outdoor table service,live entertainment & off premise catering. DECISION: APPROVED. MUST PAY CONF.FEE \$100	Delete
11/13/2009	11/09 request to expand interior space & outdoor table service space, BD7-BWL, Christopher L. Spann, Shannon Wood, Riverside Avenue, Inc.	Delete

Print History (Print Card)

License num: LBD7 082

Address: 921 FORT AVENUE EAST UNIT 135

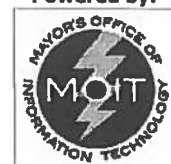
Trade Name: LUDLOW MARKET

Comment:

Add Comment

Hold Info

Powered by:



RIVERSIDE AVENUE, INC.: D07392871

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D07392871

Business Name:

RIVERSIDE AVENUE, INC.

Principal Office:

921 EAST FORT AVE
SUITE 135
BALTIMORE MD 21230

Resident Agent:

CHRISTOPHER L. SPANN
10526 WILLOW VISTA WAY
COCKEYSVILLE MD 21030

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:

05/23/2003

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

June 13, 2019

Licensee(s): Rosita I. Cassell
Sign of the Times, Inc. T/a Sign of the Times
137-134 N. Belnord Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Rosita I. Cassell (100%).

(b) **Corporate Standing:** Sign of the Times, Inc. is a MD Corporation and as of 5/30/2019 is in good standing.

(c) **Timeline of request:** On 5/22/2019 staff received hardship letter request from the licensee. According to request the establishment was closed on or about 4/19/2019. The first 180 days of the hardship extension runs until 10/16/2019. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180 day period (on or before October 16, 2019).

Board's Decision:

Baltimore City Liquor Board:

A Hardship Request: May 21, 2019

To whom it concern:

I Rosita Cassell due to unforeseen medical conditions, would like to request an extension closing period for six month. Closed date 4/19/19

Rosita Cassell

BOARD OF LIQUOR
LICENSING COMMISSIONERS

2019 MAY 22 AM 10:47

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License Detail

License Info

License Num: **LBD7 080**Cert Num: **0266**Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2018

License Year: 2018

CR Number: 09772210

Payment Date: 04-30-18

2017 - 2018 TPP Paid Y2018 Trader's License Y

Add Adult Entertainment License

Location

Corp Name: **SIGN OF THE TIMES, INC.**Trade Name: **SIGN OF THE TIMES**

Zone Code: 14

Phone: 410-522-2850

Block Num: 137-39

City: BALTIMORE

Street: BELNORD AVENUE NORTH

State: MD

Zip: 21224

CR Number: 09772210

Portion of Business Used:

RES. APPR. FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ROSITA I.	CASSELL	2706 DELK COURT	DUNDALK	MD	21222	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

01/31/2019	Personal Property Tax Owed to City of Baltimore was cleared on January 31, 2019..../mb.	Delete
01/10/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee/s Home Address on January 09, 2019.*** /mb	Delete
11/23/2018	Personal Property tax letter mailed to Licensees Home Address on 11/19/18../mb	Delete
08/20/2018	Alcohol Awareness expires 08/13/22 (Johanna Crisanto) John S Murray.... /sb	Delete
09/06/2016	Applicant withdraw application for TRANSFER OF OWNERSHIP on 08/23/2016 check folder for email from lawyer (Melvin J. Kodenski)....k/r	Delete
04/13/2016	Alcohol Awareness expires 04/10/20 (Bola Banjo)	Delete
06/15/2015	6/9/15 Application to transfer ownership & location of the Class "BD7" BWL license presently located at 137-39 N Belnord Ave to 162 N Ellwood St has been withdrawn per letter dated 6/9/15	Delete
04/21/2015	Administrative transfer on 4/21/15 to add the name of ANGEL FOUTS as a licensee on the 2015-2016 renewal license. FOR RENEWAL PURPOSES ONLY	Delete
02/25/2015	11/20/14 Public Hearing re: Application to transfer ownership & location of a Class "BD7" BWL license presently located at 137-39 N Belnord Ave to 162 N Ellwood St request for outdoor table service & live entertainment	Delete
12/01/2014	10/30/2014 Public Hearing re: Application to transfer location of a Class "D" BWL license presently located at 1 S Curley St to 139 N Belnord Ave. APPROVED \$100 PAID	Delete
10/07/2014	10/2/14 Public Hearing re: APPLICATION TO TRANSFER LOCATION OF A CLASS D BWL LICENSE PRESENTLY AT 1 S CURLEY ST TO 139 N BELNORD AVE. POSTPONEMENT REQUEST FROM APPLICANT WILL RESCHEDULE.	Delete
06/23/2006	06/22/06 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$1000 OR 10 DAYS + \$125 ADM.FEE = \$1125	Delete
02/22/2006	02/16/06 Public Hearing re: Violation of rule 4.01(a) & 3.03(c) DECISION: RULE 4.01(a) GUILTY \$500/SUSPENDED \$200 & RULE 3.03(c) GUILTY \$200/SUSPENDED \$100 + \$125 ADM.FEE = \$525	Delete

Print History (Print Card)

License num: LBD7 080 Address: 137-39 BELNORD AVENUE NORTH
 Trade Name: SIGN OF THE TIMES

Comment:

Add Comment

Hold Info

Powered by:



THE SIGN OF THE TIMES, INC.: D05429899

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D05429899

Business Name:

THE SIGN OF THE TIMES, INC.

Principal Office:

139 N. BELNORD AVE
BALTIMORE MD 21224

Resident Agent:

JAMES H. CASSELL
2706 DELK CT
BALTIMORE MD 21222

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:

08/04/1999

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

June 13, 2019

Licensee(s): Kwang Hee Lee, and Hyon Lee
South Cross Street Market, LLC T/a Nick's Inner Harbor Seafood
Cross Street Market 21202

Class: "D" Beer & Wine License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Kwang Hee Lee (40%); and (2) Hyon Lee (60%).

(b) **Corporate Standing:** South Cross Street Market, LLC is a MD LLC and as of 5/30/2019 is in good standing.

(c) **Timeline of request:** On 5/22/2019 staff received hardship letter request from the lawyer for licensee. According to request the establishment was closed on or about 1/7/2019. The first 180 days of the hardship extension runs until 7/6/2019. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180 day period (on or before July 6, 2019).

Board's Decision:

STEPHEN L. PREVAS
PETER A. PREVAS
HARRY K. PREVAS
KONSTANTINE J. PREVAS (1924-2011)

PREVAS & PREVAS

ATTORNEYS AT LAW
AMERICAN BLDG., SUITE 702
231 EAST BALTIMORE STREET
BALTIMORE, MARYLAND 21202

prevasandprevas@verizon.net

TELEPHONE
410-752-2340
FAX
410-332-0474

May 22, 2019

Board of Liquor License Commissioners
for Baltimore City
1 North Charles St., 15th Floor
Baltimore, MD 21201

RE: Licensees: Kwang Hee Lee and Youn Lee
South Cross Street Market, LLC *t/a* Nick's Inner Harbor Seafood
Cross Street Market, 1065 South Charles Street, Baltimore, MD 21230
Class D, Beer and Wine

**REQUEST FOR HARDSHIP EXTENSION
PURSUANT TO ALCOHOLIC BEVERAGES ARTICLE, §12-2202(b)**

Dear Members of the Board:

I represent the above Licensee. The business closed on January 7, 2019 and the Licensee is still in the process of attempting to transfer the license.

On behalf of Licensee, I request a hardship extension pursuant to Alcoholic Beverages Article, §12-2202(b), and request an additional one hundred eighty (180) days to transfer the license.

Enclosed please find a check in the amount of \$100.00 payable to the Director of Finance for the hearing fee.

Thank you for your consideration.

Yours truly,



Peter A. Prevas

PAP:jlw

ENCLOSURE

BOARD OF LIQUOR
LICENSING COMMISSIONERS

2019 MAY 22 PM 3:41

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Liquor Board System

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

License Detail

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

License Info

License Num: **WD 022** Cert Num: **0429** Fee: **\$165.00** Status: **Renewed**
License Date: 5/1/2018 License Year: 2018
CR Number: 13368696
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: **SOUTH CROSS STREET MARKET, LLC**
Trade Name: **NICK'S INNER HARBOR SEAFOOD**
Zone Code: 7
Phone: 410-685-2020

Block Num: Street: **CROSS STREET MARKET**
City: **BALTIMORE** State: **MD** Zip: **21230**

CR Number: 13368696

Portion of Business Used:
STALLS 18, 19, 36, 37 AND 38 FOR BUSINESS

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KWANG HEE	LEE	4940 ELLIS LANE	ELLCOTT CITY	MD	21043	Edit	Remove Owner
HYON	LEE	12908 DULANEY VALLEY ROAD	GLEN ARM	MD	21057	Edit	Remove Owner

Comments

Date	Comment	Action
01/18/2019	Received letter from Atty. Peter Prevas stating the establishment has closed on 1/7/19. Letter has been sent to the licensees. Please see parent file for documents. /kk	Delete
11/02/2009	10/30/09 \$500 FINE PAID IN FULL #70292	Delete
11/02/2009	10/29/09 Public Hearing re: Violation of rules 4.01(a) DECISION: RULE 4.01(a)GUILTY \$500 WAIVED \$125 ADM FEE.FINE \$500	Delete
09/08/2008	09/04/08 \$100 CONF.FEE PAID IN FULL #64796	Delete
09/08/2008	09/04/08 Transfer Conf.re: Application to transfer ownership & request for off premise catering.DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete

Print History (Print Card)

License num: WD 022

Address: CROSS STREET MARKET

Trade Name: NICK'S INNER HARBOR SEAFOOD

Comment:

Add Comment

Hold Info

Powered by:



SOUTH CROSS STREET MARKET, LLC: W12626636

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W12626636

Business Name:

SOUTH CROSS STREET MARKET,
LLC

Principal Office:

1065 S. CHARLES STREET
BALTIMORE MD 21230

Resident Agent:

KWANG H. LEE
4940 ELLIS LANE
ELLCOTT CITY MD 21043

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:

07/14/2008

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

June 13, 2019

Applicant(s): Ganesh Kunwar, Madan Wagle, and Chunne Bishwokarma
Sri Balaji, Inc. T/a Portside Tavern & Lounge
2821- 23 O'Donnell Street 21224

Class: "BD7" Beer, Wine & Liquor License

Request for a transfer hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Ganesh Kunwar (50%); (2) Madan Wagle (50%); and (3) Chunne Bishwokarma (0%).

(b) **Corporate Standing:** Sri Balaji, Inc. is a MD Corporation and as of 5/30/2019 is in good standing.

(c) **Timeline of request:** On 10/2/2018 applicant(s) filed an application to transfer ownership of a Class "BD7" BWL license. The Board approved the request on 11/29/2018. The 180 days of the request runs until 5/28/2019. On 5/28/2019 staff received hardship letter request from the applicants(s). As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-1705(b), as it was filed within the 180 day period (on or before May 28, 2019).

Board's Decision:

To,

Liquor Board

Subject: Request for Hardship Extension

Dear Sir/Madam,

Due to sales tax issue and not receiving clearance letter from Comptroller Office of Maryland, I am requesting for Hardship Extension. Our Tax is clear till April, 2009 and no tax due. But due to some confusion ~~with~~ issue with Comptroller Office, they are not sending letter yet.

Thanks for your Co-operation.

Sincerely,

GANESH VIJAY KUNWALY (1228-086-3177-980-8221)

RECEIVED
SRI BALAJI IN
2821-23 O'DONNELL STREET
BALTIMORE, MD 21224

BOARD OF LIQUOR
LICENSING COMMISSIONERS
2009 MAY 28 PM 3:00



Liquor Board System

Version 1.0

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

License Detail

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

License Info

License Num: LBD7 197 Cert Num: 0726 Fee: \$1,320.00 Status: Renewed
License Date: 5/1/2018 License Year: 2018
CR Number: 11761930
Payment Date: 05-01-18

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

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: BALTIMORE BUDDIES, LLC
Trade Name: CANTON'S PORTSIDE TAVERN
Zone Code: 12
Phone: 410-522-7678

Block Num: 2821-23 Street: O'DONNELL STREET
City: BALTIMORE State: MD Zip: 21224

CR Number: 11761930

Portion of Business Used:
FIRST AND SECOND FLOORS FOR TAVERN & RESTAURANT WITH LIVE ENTERTAINMENT;
BASEMENT FOR STORAGE-OUTDOOR TABLE SERVICE PERMITTED IN LINE WITH MINOR
RESTRICTION PERMIT T111651
WILLIAM (WILLIE) FOSTER BARRED FROM PREMISES.

Edit the License Location Info | Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ALEXANDER	HEIDENBERGER	3712 WOODBINE STREET	CHEVY CHASE	MD	20815	Edit	Remove Owner
STEPHEN	MONTGOMERY	28 BAY REACH	REHOBOTH	DE	19971	Edit	Remove Owner
STEVEN L.	ROOP	710 S. ROSE STREET	BALTIMORE	MD	21224	Edit	Remove Owner

Comments

Date	Comment	Action
02/25/2019	12/12/2018 90 day transfer pending letters were sent...k/r	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.*** /sb	Delete
12/03/2018	11/29/2018 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment and outdoor table service, requesting off-premise catering - APPROVED (3-0 vote)...../jr	Delete
10/11/2018	Application for transfer of ownership with continuation live entertainment and outdoor table service, requesting off-premise catering filed on behalf of Sri Balaji, Inc. T/a Portside Tavern & Lounge, Ganesh Kunwar, Madan Wagle, and Chunne Bishwokarma on 10/2/18 /kk	Delete
03/09/2018	Personal Property Tax owned to the City of Baltimore is cleared.../mb	Delete
01/30/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE for Year 16/17 and 17/18, 2nd Letter sent to Licensee on January 24, 2018.*** /mb	Delete
10/16/2017	Received a letter that showed Personal Property Tax Owed to City of Baltimore was cleared on 09/20/17...mb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
04/05/2017	Alcohol Awareness expires 02/24/21 (Steven Roop, David Burton).... /sb	Delete
04/14/2015	PAID \$100.00 FOR HEARING DATED ON DECEMBER 04, 2014, INVOICE #97575.... /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT...../sb	Delete
03/19/2015	MERCHANT OWES LIQUOR BOARD \$100.00 HEARING FEE ON 12/04/14, ALSO STATE OF MD TAX HOLD.../sb	Delete
02/09/2015	11/25/2014 (Re:11761930) Maryland Sales & Use Tax sales hold and Maryland Withholding tax	Delete
12/04/2014	12/4/2014 Public Hearing re: Application to expand premises to include 2823 O'Donnell St for business.APPROVED . \$100 OWED	Delete
03/11/2013	3/7/2013 Public Hearing re: VIOLATION OF RULE 4.18 Illegal conduct. Licensee does not have 2012 Traders License. Provided documentation. Fine \$125	Delete
06/02/2010	06/2/10 \$100 (5/6/10)CONF PAID #74112	Delete
04/12/2010	4/10 Request to add live entertainment, BD7-BWL, Steven Roop, Stephen Montgomery, Alexander Heidenberger, Baltimore Buddies, LLC	Delete

Print History (Print Card)

License num: LBD7 197

Address: 2821-23 O'DONNELL STREET

Trade Name: CANTON'S PORTSIDE TAVERN

Comment:

Add Comment

Hold Info

Powered by:



TWO DJ LLC: W18892927

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W18892927

Business Name:

TWO DJ LLC

Principal Office:

3432 SOUTH HANOVER ST
BALTIMORE MD 21225

Resident Agent:

DAVID CHAPMAN
6011 BURGESS AVE
BALTIMORE MD 21214

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:

06/13/2018

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

June 13, 2019

Applicant(s): Ferdinand K. Hui
Little Chang, LLC T/a Trade Name Pending
2322 Boston Street 21224

Class: "BD7" Beer, Wine & Liquor License

Request for a transfer hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Ferdinand K. Hui (100%).

(b) **Corporate Standing:** Little Chang, LLC is a MD LLC and as of 5/30/2019 is not in good standing.

(c) **Timeline of request:** On 12/4/2018 applicant(s) filed an application to transfer ownership of a Class "BD7" BWL license. The Board approved the request on 1/17/2019. The 180 days of the request runs until 7/16/2019. On 5/24/2019 staff received hardship letter request from the attorney for the applicant(s). As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-1705(b), as it was filed within the 180 day period (on or before July 16, 2019).

Board's Decision:

LAW OFFICES OF
ABRAHAM L. HURDLE
19 E. Fayette Street
Suite 400
Baltimore, Maryland 21202

410-685-5100
Fax No: 410-685-5825
alh@alhurdlelaw.com

May 24, 2019

Commissioners
Baltimore City Liquor License Board
231 E Baltimore St
Baltimore, MD 21202

Re: 2322 Boston Street

Dear Chairman and Commissioners,

I represent the prospective licensee at 2322 Boston Street, Little Chang, LLC

We are requesting an extension for an additional 90 days to finalize and complete the transfer, as we have been struggling with inspections and buildout. We believe we will complete this process in the next few months.

We would request a hearing on this matter at a time the Board finds suitable.



Abraham L. Hurdle, Esq.

320 N Charles Street

Baltimore, Maryland

21201

(410) 685-5100

BOARD OF LIQUOR
LICENSING COMMISSIONERS

2019 MAY 24 AM 11:44

RECEIVED



Liquor Board System

Version 1.0

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

License Detail

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

License Info

License Num: LBD7 320 Cert Num: 0964 Fee: \$1,320.00 Status: Renewed
License Date: 5/1/2018 License Year: 2018
CR Number: 14614637
Payment Date: 04-26-18

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

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: HARBOR EAST VENTURE, LLC
Trade Name: MANCHURIAN RICE CO.
Zone Code: 24
Phone: 410-438-3528

Block Num: 1010 Street: ALICEANNA STREET
City: BALTIMORE State: MD Zip: 21202

CR Number: 14614637

Portion of Business Used:
(USE) CONTINUE TO USE PORTION OF PREMISES K/A 1010 ALICEANNA ST FOR A RESTAURANT AND TO INCLUDE ACCESSORY OUTDOOR TABLE SERVICE AS PER BMZA RESTRICTION 354 APPROVED 08/30/11.. MAY ALSO PROVIDE DELIVERY OF ALCOHOLIC BEVERAGES.

Edit the License Location Info | Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GEORGIOS	ALIGEORGAS	1400 LANCASTER STREET	Baltimore	MD	21231	Edit	Remove Owner

Comments

Date	Comment	Action

01/18/2019	1/17/2019 - Public Hearing Re: Application to transfer ownership of a Class "BD7" Beer, Wine & Liquor License presently located at 1010 Aliceanna Street to 2322 Boston Street requesting outdoor table service and off-premise catering - APPROVED (3-0 vote)...../jr	Delete
09/28/2018	Received letter from licensee - placing license on deposit - last day of operation is 9/28/2018. See file for more information. /kk	Delete
04/26/2016	LICENSEE LAWYER (MELVIN K.) PAID FOR DELIVERY TO BE ADDED ON LICENSES. NO ONE RECEIVED AN UPDATE COPY OF NEW LICENSE. CHECK FILEK/R	Delete
04/10/2016	MUST COMPLETE A DELIVERY FORM FOR 2016-2017 RENEWAL K/R OR N/D	Delete
01/08/2016	10/10/15 Public Hearing re: Application to change a Class B BWL to Class BD7. APPROVED (3-0 vote)	Delete
12/10/2015	Hearing Dated 12/10/15; PAID Fee \$100.00, check #2738; Invoice #10012.... /sb	Delete
11/24/2015	TAX OLD RELEASE ON 10/20/2015 (CR#14614637/CHANGE OF CLASS)	Delete
10/20/2015	10/15/2015 Public Hearing -Application to change a Class LB to BD7 -NO SHOW RESCHEDULED	Delete

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

License num: LBD7 320 Address: 1010 ALICEANNA STREET
Trade Name: MANCHURIAN RICE CO.

Comment:

[Add Comment](#)

Hold Info



LITTLE CHANG LLC: W19079490

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W19079490

Business Name:

LITTLE CHANG LLC

Principal Office:

2322 BOSTON ST
BALTIMORE MD 21224

Resident Agent:

YU ZHANG
4500 EAST WEST HWY STE 100
BETHESDA MD 20814

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS NOT IN GOOD
STANDING

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

» [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:

Annual Report Due For 2019 » [File Annual Report](#)

Please email sdat.charterhelp@maryland.gov with questions.

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

09/06/2018

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

June 13, 2019

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

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.16 Illegal Conduct – October 10, 2018 – At approximately 10:00 AM, the Maryland State Comptroller's Office conducted a routine liquor, business license, and tobacco inspection of the location. While conducting their inspections the Comptroller's agents discovered "other tobacco products" ("OTP"), which include cigars, cigarillos, chewing tobacco and loose tobacco products that were displayed for sale. Upon making these observations, the Comptroller's investigators asked the licensee, Ms. Sarbjit Singh and her husband, Mr. Harpal Badwal for receipts regarding these OTPs. Mr. Badwal provided numerous receipts for the Comptroller's investigators to review. Upon review of these receipts, the investigators could not account for all of the OTP that was on display for sale and stored within the establishment. Accordingly, the Comptroller's investigators seized all of the OTP that could not be accounted for based on the receipts submitted by Mr. Badwal.

Violation of Tax Gen'll Art. §13-1014 (a) Willful possession, sale, or offer to sell unstamped or improperly stamped cigarettes – October 10, 2018 – At approximately 10:00 AM, the Maryland State Comptroller's Office conducted a routine liquor, business license, and tobacco inspection of the location. While conducting their inspections the Comptroller's agents discovered "other tobacco products" ("OTP"), which include cigars, cigarillos, chewing tobacco and loose tobacco products that were displayed for sale. Upon making these observations, the Comptroller's investigators asked the licensee, Ms. Sarbjit Singh and her husband, Mr. Harpal Badwal for receipts regarding these OTPs. Mr. Badwal provided numerous receipts for the Comptroller's investigators to review. Upon review of these receipts, the investigators could not account for all of the OTP that was on display for sale and stored within the establishment. Accordingly, the Comptroller's investigators seized all of the OTP that could not be accounted for based on the receipts submitted by Mr. Badwal.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/30/2019.

(b) **Witnesses Summoned:** Summons issued to Comptroller's Office: Agent Michelle Mangold on 5/30/2019.

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

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

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

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

- Guilty
- Rule 4.20(c)(ii) - Fined \$300
- \$300 + \$125 admin fee
- \$425 total fine

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

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

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

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Badwal, LLC
T/A Lombard Liquor & Bar
1000 West Lombard Street

Date: May 30, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 13th day of June 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Lombard Liquor & Bar, 1000 West Lombard Street, Baltimore, MD ("the establishment").

Violation of Rule 4.16 Illegal Conduct – October 10, 2018 – At approximately 10:00 AM, the Maryland State Comptroller's Office conducted a routine liquor, business license, and tobacco inspection of the location. While conducting their inspections the Comptroller's agents discovered "other tobacco products" ("OTP"), which include cigars, cigarillos, chewing tobacco and loose tobacco products that were displayed for sale. Upon making these observations, the Comptroller's investigators asked the licensee, Ms. Sarbjit Singh and her husband, Mr. Harpal Badwal for receipts regarding these OTPs. Mr. Badwal provided numerous receipts for the Comptroller's investigators to review. Upon review of these receipts, the investigators could not account for all of the OTP that was on display for sale and stored within the establishment. Accordingly, the Comptroller's investigators seized all of the OTP that could not be accounted for based on the receipts submitted by Mr. Badwal.

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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
FOR BALTIMORE CITY

EXHIBIT

tabbies

1

STATE OF MARYLAND

Comptroller of Maryland
Field Enforcement Bureau
LLG Treasury Building
80 Calvert Street, Room 310
Annapolis, Maryland 21401

INCIDENT REPORT

Case # 19-0051
 Related Report # 19-00729
 Tracking # 172002364800, 172002364811

Victim's Name (Last, First, M) OR **Firm Name** (if Business)

State Of Maryland

Sex**Race****DOB****Victim's Residence** (Address, City, State, Zip)**Res. Phone****Victim's Employer****Bus. Phone****Incident**

Possession/Sale of untaxed O.T.P.

Location of Incident

Lombard Liquors- 1000 Lombard Street, Baltimore, MD 21223

Date Occ

10/10/2018

Time Occ

1000 Hours

Date Rptd

10/10/2018

Time Rptd

1000 Hours

Describe Location

Liquor Store/ Bar

Accused/ Suspects

1	Name: Badwal, Harpal Singh	Address:	City: Baltimore
	State: MD Zip:	Phone:	SSN:
2	DOB:	Sex: M Race: White	Ht: 5-11 Wt: 240
	Eyes: Brown	Hair: Black	
3	Name:	Address:	City:
	State: MD Zip:	Phone:	SSN:
	DOB:	Sex:	Race:
	Ht:	Wt:	Eyes:
	Hair:		

Mode of Operation

Possession/ Sale untaxed O.T.P.

Property Seized: Yes**Type of Seizure**

Cigarettes

OTP

Alcohol

Vehicle

Cash

Motor Fuel

Amount of Seizure

8636

Veh. Info**Owner(s):****Year****Make****Model****Color****State****Tag****Address:****Other:** Victims - Witness - Parent**Code**

Codes: V=Victim, W=Witness, P=Parent/Guardian

Name (Last, First, Middle)**Home Address****Hm. Phone****Bus. Phone**

a.

w

b.

w

Complainant (Last, First, Middle)**Home Address****Hm. Phone****Bus. Phone**

Michelle Mangold #0052

Comptroller of Maryland 80 Calvert Street, Annapolis, MD

410-320-6678

NARRATIVE - (1) Continuation of above items include additional victims, witnesses and suspects as outlined above.
 (2) Describe details of incident. (3) Describe evidence or property and indicate disposition. (Continue on Page 3)

Retail Value: \$8,636.00**Printed Name of Agent/Inspector:** Michelle Mangold #0052**Tax Loss:** \$6,045.20**Signature of Agent/Inspector:****Date Submitted:** 10/15/18**Approving Supervisor****Printed Name:****Date Approved****Status****Signature:**

STATE OF MARYLAND

Comptroller of Maryland
 Field Enforcement Bureau
 LLG Treasury Building
 80 Calvert Street, Room 310
 Annapolis, Maryland 21401

INCIDENT REPORTContinuation Supplemental Case # 19-0051Related Report # 19-00729Tracking # 172002364800, 172002364811**INCIDENT**

Possession/Sale of untaxed O.T.P.

Arrested / Violator(s)**Personal History:**

	Suspect 1	Suspect 2	Suspect 3
Name:	Badwal, Harpal Singh		
Address:			
City:	Baltimore		
State:	MD		
Zip:			
Phone:			
SSN:			
Sex:	M		
Race:	White		
POB:			
DOB:			
Ht:	5-11		
Wt:	240		
Eyes:	Brown		
Hair:	Black		

Date of Arrest: 10/10/2018Date of Incident: 10/10/2018Location of Incident: Lombard Liquors- 1000 Lombard Street, Baltimore, MD 21223Charge(s): Possession/ Sale of untaxed O.T.P., Purchase OTP OTWDisposition of Seizure: Held in Annapolis evidence room pending trial.

Seizure Information:	Cigarettes	OTP	Alcohol	Vehicle	Cash	Motor Fuel
Amount:		8636				

Disposition ofDefendants: Released on criminal citations.Witnesses: Go to narrative for witness information.Retail Value: \$8,636.00Printed Name of Agent/Inspector: Michelle Mangold #0052Tax Loss: \$6,045.20

Signature of Agent/Inspector: _____

Date Submitted: 10/15/2018**Approving Supervisor**

Printed Name: _____

Date ApprovedStatus

Signature: _____

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>19-0051</u></p> <p>Related Report # <u>Seq. # 19-00729</u></p> <p>Tracking # <u>172002364800, 172002364811</u></p>	<p align="center">INCIDENT</p> <p align="center">Sale/Possession of untaxed O.T.P.</p>

On October 10, 2018, at 1000 hours, I conducted a liquor, business license, and tobacco inspection at Lombard Liquors, located at 1000 W. Lombard Street, Baltimore, Maryland 21223. I made contact with the clerk as I entered the business. I identified myself as an Agent for the Comptroller of Maryland, working for the Field Enforcement Division. I asked for the Trader's License, which is a document issued by the State of Maryland that allows a business to sell products in their store, and receipts for the cigarettes and O.T.P. that were displayed for sale. I also asked for the receipts to show the Maryland tax was paid for the tobacco being displayed for sale. The clerk called the owner Harpal Badwal and he responded to the store. While waiting for Mr. Badwal, his wife Sarbjit Singh arrived at the store. She advised the receipts for the tobacco were home and she called Mr. Badwal and told him to bring the receipts with him.

The Trader's License being displayed was current and included cigarettes, special cigarettes and other tobacco products (O.T.P.). Other Tobacco products include cigars, cigarillos, chewing tobacco and loose tobacco products. The liquor license was also current.

The cigarettes had Maryland Tax stamps affixed to the individual packs. I was given receipts from George Falter; an authorized tobacco wholesaler in Maryland.

I checked storage areas within the business for alcohol bottles. I found a large amount of alcohol in the basement area, all the boxes containing alcohol had labels affixed, and listed Lombard Liquors as the location delivered.

There was a receipt, found by Agent Casey, behind the counter of the liquor store. The receipt contained a large amount of O.T.P. dated June 16, 2018. The receipt simply stated "Cash and Carry" with a disclaimer, "The customer is responsible for all State Tobacco and State taxes." Ms. Singh explained that her husband sometimes purchased OTP from an unknown person who "comes by" the store. I seized the paperwork as evidence.

There was a bar attached to the back of the business. I went into the bar area and checked the opened bottles of alcohol for signs of refilling, with negative results. There was a women's bathroom in the bar area. I

Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u>	
Signature of Agent/Inspector: <u><i>Michelle Mangold</i></u>	Date Submitted: <u>10-10-2018</u>
Approving Supervisor	
Printed Name: <u>Robert Madison #0032</u>	<u>Date</u> <u>Approved</u> <u>Status</u>
Signature: _____	

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>19-0051</u></p> <p>Related Report # <u>Seq. # 19-00729</u></p> <p>Tracking # <u>172002364800, 172002364811</u></p>	<p align="center">INCIDENT</p> <p align="center">Sale/Possession of untaxed O.T.P.</p>

opened the door to check for alcohol bottles and found a closet. I opened the door and found a large amount of O.T.P. in the closet.

A short time later, Mr. Badwal responded to the store with receipts. The only receipts he had for tobacco was from 2017. I explained the receipts were too old and not representative of all the unopened OTP I located.

There were no receipts for the O.T.P. currently being displayed for sale. Mr. Badwal had his son respond to the store with current receipts for the O.T.P. Once his son arrived with receipts, in a box, Mr. Badwal went through them and gave me current receipts. The most current receipts he had were from July 2018 and still didn't account for all the O.T.P. in his store. I credited Mr. Badwal with the few receipts he produced.

I explained to Mr. Badwal I was seizing the tobacco (O.T.P.) that didn't have valid receipts.

I photographed, and then seized, the tobacco product from the underneath the counters and the storage area.

Once photographed, I counted the individual sticks of tobacco, and organized them based on brand. There were 2155 sticks of Dutch Masters, 1800 sticks of Black and Mild, 2180 sticks of Game, 498 sticks of Double Platinum, 748 sticks of Backwoods, 360 sticks of Good Times, 90 sticks of Cloud 9, 210 sticks of Phillie Blunts, 75 sticks of Bluntville and 520 sticks of 1882. There were a total of 8636 sticks of tobacco, with a retail value of \$8636.00. The tax loss to the State of Maryland was \$6045.20.

Once the evidence was collected, I filled out a Notice of Seizure Receipt for Confiscation form. Mr. Badwal signed the form and was given a copy.

I transported the evidence to Louis Goldstein Treasury Building 80 Calvert Street, Annapolis, Maryland, and placed it into evidence storage for safekeeping. I filled out a property report form and submitted it with the evidence.

Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u>	
Signature of Agent/Inspector: <u><i>Michelle Mangold</i></u>	Date Submitted: <u>10-10-2018</u>
Approving Supervisor	
Printed Name: <u>Robert Madison #0032</u>	<u>Date</u> <u>Approved</u> <u>Status</u>
Signature: _____	

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>19-0051</u></p> <p>Related Report # <u>Seq. # 19-00729</u></p> <p>Tracking # <u>172002364800, 172002364811</u></p>	<p align="center">INCIDENT</p> <p align="center">Sale/Possession of untaxed O.T.P.</p>

Mr. Badwal was charged on a criminal citation for the following:

13-14014 (B) Possession of untaxed OTP

16.5-218 Untaxed O.T.P. - Other than a Wholesaler

There is nothing further to report.

<p>Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u></p>		
<p>Signature of Agent/Inspector: <u><i>Michelle Mangold</i></u></p>	<p>Date Submitted: <u>10-10-2018</u></p>	
<p align="center">Approving Supervisor</p>		
<p>Printed Name: <u>Robert Madison #0032</u></p>	<p align="center"><u>Date</u></p>	<p align="center"><u>Approved</u> <u>Status</u></p>
<p>Signature: _____</p>		



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 323** Cert Num: **0972** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 04781486
 Payment Date: 04-30-18

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

1/23/19

 CORP ✓
 T.LV ✓
 TRJ

Add Adult Entertainment License

Location

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

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

CR Number: 04781486

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

License Owners

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

Comments

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

Print History (Print Card)

License num: LBD7 323 Address: 1000 LOMBARD STREET WEST
Trade Name: LOMBARD LIQUOR & BAR

Comment:

Add Comment

Hold Info



Maryland Business Express[Home](#)[Log In / Create Account](#)**BADWAL, LLC: W17078148**[General Information](#)[Filing History](#)[Annual Report/Personal Property](#)**General Information****Department ID Number:**

W17078148

Business Name:

BADWAL, LLC

Principal Office:1000 W. LOMBARD ST.
BALTIMORE MD 21223**Resident Agent:**SARBJIT KAUR SINGH
5832 DILLON JOHN COURT
WHITE MARSH MD 21162**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:**

02/29/2016

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

[New Search](#)[Order Documents](#)

June 13, 2019

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

Class: "BD7" Beer, Wine & Liquor License

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

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

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/30/2019.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 5/30/2019. Summons issued to Baltimore City Police Dept.: Det. Greenhill on 5/30/2019. Summons issued to Baltimore City Fire Dept.: Inspector HineLine and Inspector Dawson on 5/30/2019.

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

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

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

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City

1 N. Charles Street, Suite 1500

Baltimore, Maryland, 21201-3724

Phone: (410) 396-4377

NOTICE

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

Date: May 30, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 13th day of June 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

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

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

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

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

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

Albert Matricciani, Jr., Chairman

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1903-07497
3 Location of Offense / Incident (Exact Street Address) 4314-16 Curtis Ave - 21226		Page 1 of 2
4 Date / Time Occurred 8 Mar 19 - 2110hrs	5 Date / Time Reported 21 Mar 19 - 2300hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No.
18 Describe Location of Offense or Type of Premise Tavern		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4841	7 Post of Occurrence 912	8 Reporting Area	9 Street Code	10 CAD Number 4116
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification

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

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

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

36 Vehicle Information <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
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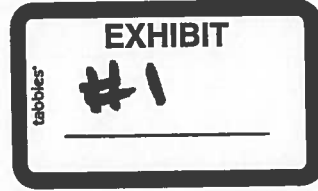
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Conf'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: The One Sports Bar & Lounge, LLC
T/A: The One Sports Bar & Lounge
4314-16 Curtis Ave
Baltimore, Md 21226



Liquor License#: LB 080

Licensee: Steven Stansbury

Continued

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

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1903-07497
3 Location of Offense / Incident (Street Address, Zip) 4314-16 Curtis Ave - 21226		Page 2 of 2
4 Date / Time of This Report 21 Mar 19 - 2300hrs		5 Arrest / Custody Number
8 Unit 4841	7 Post of Occurrence 912	9 Reporting Area
9 Street Code	10 CAD Number 4116	11 Original Report Date / Time 8 Mar 19 - 2110hrs
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	Race	Age
M	B	49

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

11 Original Report Date / Time 8 Mar 19 - 2110hrs	12 Offense / Incident Changed From
--	------------------------------------

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

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

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

On 8 Mar 19 at 2110hrs(9:10pm), Detective Greenhill along with members of ACS-Vice, Liquor Agent from the Baltimore City Liquor Control Board, Inspectors from the Fire Marshall's office, Inspectors from the Health Department, and Investigators from Baltimore Housing all of which make up the Social Club Task Force(SCTF) conducted an inspection at a location called "The One Sports Bar & Lounge" located at 4314-16 Curtis Ave. Licensee, Steven Stansbury was not present at the time of the inspection, but manager Oliver Junior Miles was present and in full operational control of the premises. While on the scene during the inspection, minor violations were observed by the Health Department, Baltimore City Liquor Control Board, and Baltimore Housing. During the inspection, an electrical meter was observed on the premises removed from an electrical panel. A close inspection of the electrical panel itself revealed tampering with the wiring supplying power to the establishment. A check of the electrical lines leading from the club to the outside pole revealed tampering as well indicating major electrical issues at the establishment. As a result of the electrical problems observed on the premises, Dennis Dawson and Michael Hinehine from the Fire Marshall's office called for BGE to respond out to the location of 4314-16 Curtis Ave. About hour later, a technician from BGE arrived on scene to conduct a check and inspection of the electrical box with the removed meter. The technician revealed the wiring in the electrical box with the removed meter had been illegally rewired for electrical service for the premises of 4314-16 Curtis Ave. The technician also conducted a check of the service and revealed an outstanding unpaid bill to BGE by responsible parties of the establishment. This would explain the removal of the meter and illegal electrical hookup at the establishment. The technician also cut and disabled the outside line leading to the club to prevent someone else from performing another illegal hookup. The officials from the Fire Marshall's office also issued and posted a "Cease and Desist" to the establishment known as "The One Sports Bar & Lounge" located at 4314-16 Curtis Ave for the various electrical violations.

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

Continued

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

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

License Info

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

2017 - 2018 TPP Paid
 2018 Trader's License

Add Adult Entertainment License

Location

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

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

CR Number: 30189080

Portion of Business Used:

CONTINUE TO USE AS A TAVERN WITH LIVE ENTERTAINMENT AND DANCING-CHANGE OF LESSEE

Restriction:

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

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

License Owners

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

Comments

Date	Comment	Action

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

Print History (Print Card)

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

Comment:

June 13, 2019

Licensee(s): Gurdeep Singh
Son-Son, Inc., T/a Son Son Tavern & Liquor Store
308 N. Eutaw Street 21201

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.08(a) Sanitation and Safety – April 26, 2019 – At approximately 8:55 PM, members of the Social Club Task Force, which consisted of participants from the Baltimore City Police Department, the Fire Department, the Health Department, the Department of Housing and Community Development (DHCD), and the BLLC conducted an inspection of the location. Upon entering the establishment, DHCD inspectors conducted a follow-up investigation to determine if violations issued to the establishment a year prior had been abated. While on location DHCD inspectors observed the same code violations for which the establishment was cited for in April of 2018. At that time, DHCD inspectors reissued the housing code violations to the establishment. In addition, Health Depart inspectors also conducted an inspection of the establishment and observed the following fire code violation: charcoal hookahs that appeared to have been used inside of the establishment.

Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations – April 26, 2019 – At approximately 8:55 PM, members of the Social Club Task Force, which consisted of participants from the Baltimore City Police Department, the Fire Department, the Health Department, the Department of Housing and Community Development (DHCD), and the BLLC conducted an inspection of the location. Upon entering the establishment, Health Department inspectors conducted an inspection of the establishment and observed the following violation: charcoal hookahs that appeared to have been used inside of the establishment.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/30/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis and Agent Clark on 5/30/2019. Summons issued to Baltimore City Police Dept.: Det. Greenhill, and Sgt. Leisher on 5/30/2019. Summons issued to Baltimore City Fire Dept.: Inspector Eames on 5/30/2019. Summons issued to Baltimore City Health Dept.: Inspector Rohl and Ward on 5/30/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 2/1/2018 in reference to:

- Violation of Rule 4.20(c)(ii) – Open and Operating tavern at all times
- Guilty
- \$250 + \$125 admin fee
- \$375 total fine paid

(d) **License Transfer Date:** The license transferred to the above named corporation in 7/20/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Son-Son, Inc
T/A Son Son Tavern and Liquors
308 North Eutaw Street

Date: May 30, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 13th day of June 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Son Son Tavern and Liquors, 308 North Eutaw Street, MD ("the establishment").

Violation of Rule 3.08(a) Sanitation and Safety – April 26, 2019 – At approximately 8:55 PM, members of the Social Club Task Force, which consisted of participants from the Baltimore City Police Department, the Fire Department, the Health Department, the Department of Housing and Community Development (DHCD), and the BLLC conducted an inspection of the location. Upon entering the establishment, DHCD inspectors conducted a follow-up investigation to determine if violations issued to the establishment a year prior had been abated. While on location DHCD inspectors observed the same code violations for which the establishment was cited for in April of 2018. At that time, DHCD inspectors reissued the housing code violations to the establishment. In addition, Health Department inspectors also conducted an inspection of the establishment and observed the following fire code violation: charcoal hookahs that appeared to have been used inside of the establishment.

Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations – April 26, 2019 – At approximately 8:55 PM, members of the Social Club Task Force, which consisted of participants from the Baltimore City Police Department, the Fire Department, the Health Department, the Department of Housing and Community Development (DHCD), and the BLLC conducted an inspection of the location. Upon entering the establishment, Health Department inspectors conducted an inspection of the establishment and observed the following violation: charcoal hookahs that appeared to have been used inside of the establishment.

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

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

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

Albert Matricciani, Jr., Chairman

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident
Liquor Board Violation Attempt 2 Complaint Number
1-1905-00830

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

3 Location of Offense / Incident (Exact Street Address)
308 North Eutaw Street - 21201 Page 1 of 2

4 Date / Time Occurred
26 April 19 - 2055hrs 5 Date / Time Reported
3 May 19 - 0100hrs

6 Unit
4841 7 Post of Occurrence
114 8 Reporting Area
9 Street Code
10 CAD Number
4700 11 Location Given by Dispatcher
On-View 12 Companion Report No.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To
Liquor Board

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

Corp: Son-Son, Inc.
T/A: Son Son Tavern & Liquors
308 North Eutaw Street
Baltimore, Md 21201



Liquor License#: LBD7 244

Licensee Gurdeep Singh

Continued

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

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 1-1905-00830
3 Location of Offense / Incident (Street Address, Zip) 308 North Eutaw Street - 21201			Page 2 of 2
4 Date / Time of This Report 3 May 19 - 0100hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 114	8 Reporting Area	9 Street Code
10 CAD Number 4700		11 Original Report Date / Time 26 April 19 - 2055hrs	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim 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 49	DOB

20 Copies Forwarded To
Liquor Board

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

On 26 April 2019 at 2055hrs(8:55pm), Detective Greenhill along members of ACS-Vice, Liquor Agents' from the Baltimore City Liquor Control Board, the Health Department, and Investigators from Baltimore Housing, all of which make up the Social Club Task Force conducted an inspection at "Son Son Tavern & Liquors" located at 308 North Eutaw Street. The listed licensees were not present, but night manager Simranjit Singh was present and in full operational control of the premises at the time of this investigation. While on scene, Housing Investigators were conducting a follow-up investigation themselves from a year ago. One (1) year ago Housing Investigators were at the location known as "Son Son Tavern & Liquors", observed and wrote up notices concerning numerous Housing code violations. A year later on 26 April 2019, Housing Investigators observed and found the same Housing code violations written up a year ago, were not corrected by the licensees and/or management of the establishment. Housing Investigators advises that numerous citations will be issued for the uncorrected code violations. Inspectors from the Health department observed and found minor violations consisting of charcoal hookahs which are a fire code violations. Agents' from the Liquor Board as well as Vice observed minor violations consisting of the three(3) tub sink not properly set, with personal dishes in the sink. No other violations were observed by either agencies at that time. The establishment known as "Son Son Tavern & Liquors" remained open and was left in the control of night manager, Mister Simranjit Singh.

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

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

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

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

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



Liquor Board System

Version 1.0

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

License Detail

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

License Info

License Num: LBD7 244 Cert Num: 0854 Fee: \$1,320.00 Status: Renewed
License Date: 5/1/2018 License Year: 2018
CR Number: 12051100
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: SON-SON, INC.
Trade Name: SON SON TAVERN & LIQUOR STORE
Zone Code: 20
Phone: 410-962-1535

Block Num: 308 Street: EUTAW STREET NORTH
City: BALTIMORE State: MD Zip: 21201

CR Number: 12051100

Portion of Business Used:
USE FIRST FLOOR OF PREMISES AS A CARRY-OUT AND TAVERN NOT INCLUDING LIVE ENTERTAINMENT. MAY PROVIDE DELIVERY OF ALCOHOL
Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GURDEEP	SINGH	409 WEST SARATOGA STREET	BALTIMORE	MD	21201	Edit	Remove Owner

Comments

Date	Comment	Action

03/19/2019	***RELEASED STATE OF MD TAX HOLD****/mb	Delete
03/04/2019	Alcohol Awareness expires on February 25, 2023 by John S. Murray; Gurdeep singh nd Charanjeet Kaur.... /sb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.*** /sb	Delete
02/22/2018	PAID IN FULL \$375.00 for Violation Hearing dated February 1, 2018; Invoice #109519... /mb	Delete
02/20/2018	Given an Invoice to Inspector John Howard Fosler for Violation Hearing fee dated on February 1, 2018; Fine Fee to be paid for \$375.00.... /mb.	Delete
02/02/2018	2/1/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees - ADMISSION OF GUILT - Rule 4.20(c)(iii) - Fine \$250 + \$125 admin fee for a \$375 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
05/06/2015	04/9/15 Application to transfer ownership. APPROVED (w/ restrictions removed) \$100 PAID	Delete
05/06/2015	Alcohol Awareness expires on 03/27/2019 (Gurdeep Singh, Charanjeet Kaur and Balwinder Singh)	Delete
07/07/2006	07/06/06 Transfer Conf.re: Application to remove restriction" nO OFF PREMISES SALE OF MINATURES,FORTIFIED WINES OR SINGLE CONTAINERS OF BEER". DECISION: DENIED.NO FEE IMPOSED.	Delete

Print History (Print Card)

License num: LBD7 244 Address: 308 EUTAW STREET NORTH
Trade Name: SON SON TAVERN & LIQUOR STORE

Comment:

Add Comment

Hold Info



SON-SON, INC.: D10701894

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D10701894

Business Name:

SON-SON, INC.

Principal Office:

308 N. EUTAW STREET
BALTIMORE MD 21201

Resident Agent:

GURDEEP SINGH
6118 FAIRDEL AVE
APT. 1D
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:

06/21/2005

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

June 13, 2019

Licensee(s): Julieanna McGuire
Sangria, LLC, T/a Sangria
930 N. Charles Street 21201

Class: "B" Beer, Wine & Liquor License

Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations – April 26, 2019 – At approximately 10:35 PM, members of the Social Club Task Force, which consisted of participants from the Baltimore City Police Department, the Fire Department, the Health Department, the Department of Housing and Community Development (DHCD), and the BLLC conducted an inspection of the location. Upon entering the establishment, Health Department Inspectors Denise Rohl and Todd Ward conducted a routine health inspection of the facility. Inspectors Rohl and Ward found the following violations: a grease trap in the kitchen that was not properly hooked up, a heavy build-up of grease emptying into the sump pump, and acoustical ceiling tiles within the food prep and utensil washing area. Due to the health code violations, the Health Department inspectors closed the establishment for the evening.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/30/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis and Agent Clark on 5/30/2019. Summons issued to Baltimore City Police Dept.: Det. Greenhill, and Sgt. Leisher on 5/30/2019. Summons issued to Baltimore City Fire Dept.: Inspector Eames on 5/30/2019. Summons issued to Baltimore City Housing Dept.: Inspector Hemsler on 5/30/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation in 7/20/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Sangria, LLC
T/A Sangria
930 North Charles Street

Date: May 30, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 13th day of June 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Sangria, 930 North Charles Street, MD ("the establishment").

Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations – April 26, 2019 – At approximately 10:35 PM, members of the Social Club Task Force, which consisted of participants from the Baltimore City Police Department, the Fire Department, the Health Department, the Department of Housing and Community Development (DHCD), and the BLLC conducted an inspection of the location. Upon entering the establishment, Health Department Inspectors Denise Rohl and Todd Ward conducted a routine health inspection of the facility. Inspectors Rohl and Ward found the following violations: a grease trap in the kitchen that was not properly hooked up, a heavy build-up of grease emptying into the sump pump, and acoustical ceiling tiles within the food prep and utensil washing area. Due to the health code violations, the Health Department inspectors closed the establishment for the evening.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident **Liquor Board Violation** Attempt 2 Complaint Number **1-1905-00831**

3 Location of Offense / Incident (Exact Street Address) **930 North Charles Street - 21201** Page **1** of **2**

4 Date / Time Occurred **26 April 19 - 2235hrs** 5 Date / Time Reported **3 May 19 - 0200hrs**

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

6 Unit **4841** 7 Post of Occurrence **124** 8 Reporting Area 9 Street Code 10 CAD Number **4703** 11 Location Given by Dispatcher **On-View** 12 Companion Report No

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To **Liquor Board**

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

Corp: Sangria, LLC
T/A: Sangria
930 North Charles Street
Baltimore, Md 21201

EXHIBIT

1

Liquor License#: LB 093 Licensee: Juileanna McGuire Continued

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

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-1905-00831
3 Location of Offense / Incident (Street Address, Zip) 930 North Charles Street - 21201		Page 2 of 2
4 Date / Time of This Report 3 May 19 - 0200hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 124	8 Reporting Area
9 Street Code	10 CAD Number 4703	11 Original Report Date / Time 26 April 19 - 2235hrs
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code		18 Crime Classification

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To
Liquor Board

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

On 26 April 2019 at 2235hrs(10:35pm), Detective Greenhill along members of ACS-Vice, Inspectors' from the Baltimore City Liquor Control Board, the Fire Marshalls' office, the Health Department, and Investigators from Baltimore Housing, all of which make up the Social Club Task Force conducted an inspection at "Sangria" located at 930 North Charles Street. The listed licensee was not present, but night manager Miss Zyaire Lockley was present and in full operational control of the premises. The Task Force responded to this location at the request of Health Inspector Denise Rohl. Inspector Rohl advised your writer Detective Greenhill that the location identified as "Sangria" had a valid Health permit, but was overdue for a walkthrough inspection. Several phone calls were made to the management with negative replies and letters were sent out by the Health department, only to have the post office return the letters back to the Health Department. During the inspection, Inspectors' Rohl and Todd Ward from the Health Department observed unsanitary conditions consisting of the grease trap in the kitchen that wasn't properly hooked up. A heavy build up of grease emptying into the sump pump along with acoustal ceiling tiles within the food prep and utensil washing area. The inspector from the Fire Marshall's office observed numerous violations in the establishments' kitchen area consisting of getting the exhaust hood in the kitchen serviced and cleaned of the excess grease. Provide a pathway to one of the exits in the kitchen area as well as provide emergency lighting for the stairs to the bar area from the basement. As well as the removal of a grill from the patio area. Housing Investigators' observed minor violations consistent with what Fire and the Health Departments' observed and found. As a result of the violations found by the Health Department, the establishment known as "Sangria" was closed and left in the control of night manager Miss Lockley. Inspector Rohl emailed a list of the violations that needed to be corrected to the management and/or staff of the establishment.

Further investigation, management from "Sangria" got in touch with Health Department officials and for a special fee of \$300, requested a special reinspection by an on-call Health Inspection on Saturday evening, the 27th of April. With the assistance of the on-call Inspector, the management and staff corrected the list of violations Inspector Rohl had observed the night before on the 26th of April. The establishment was re-opened by 10pm that same evening of the 27th of April. Further inspections may be pending by the Fire Marshall's office concerning the violations observed on the evening of the 26th of April.

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

Continued

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



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LB 093

Cert Num: 0380

Fee: \$2,020.00 Status: Renewed

License Date: 5/1/2018

License Year: 2018

CR Number: 16375181

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: SANGRIA, LLC

Trade Name: SANGRIA

Zone Code: 21

Phone: 443-708-2279

Block Num: 930

City: BALTIMORE

Street: CHARLES STREET NORTH

State: MD

Zip: 21201

CR Number: 16375181

Portion of Business Used:

USE ALL 3 FLOORS AS A BAR AND RESTAURANT WITH LIVE ENTERTAINMENT AND OUTDOOR TABLE SERVICE IN REAR COURTYARD

Restriction:

THE MOU DATED JANUARY 18, 2017 BETWEEN THE MOUNT VERNON-BELEDERE ASSOCIATION IS INCORPORATED INTO THE LICENSE.

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JUILEANNA	MCGUIRE	800 E. FORT AVE #B	BALTIMORE	MD	21230	Edit	Remove Owner

Comments

Date	Comment	Action

06/02/2017	06/01/17 - PAID for NSF Fees: Invoices #108051 = \$2,020.00, #108052 = \$30.00.... /sb	Delete
05/19/2017	Given letter hand-delivered to Chief Inspector, M. Fosler to suspend Liquor License for NSF in the amount of \$2,020.00 (2017-2018 Annual License Fee) + \$30.00 (Processing NSF Fee)... /sb	Delete
05/19/2017	03/03/2017 *****RELEASED STATE TAX HOLD***** /sb	Delete
05/19/2017	01/17/2017 *****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
05/19/2017	1/19/14- Public Hearing re: Application to transfer ownership- APPROVED (3-0 vote)	Delete
12/28/2016	6/30/16- Public Hearing re: Application to transfer ownership,request for off-premise catering, outdoor table service, and delivery of alcoholic beverage.-**MOU in place- APPROVED (2-1 vote) Moore- Deny	Delete
11/22/2016	MARYLAND SALES TAX HOLD SEND A LETTER ON 11/18/2016 CR#12357365-TRANSFER.....K/R	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
06/02/2016	MARYLAND SALES TAX HOLD (CR312357365)SEE FOLDER FOR DETAILS.....K/R	Delete
05/01/2015	Called merchant and left message about the incorrect written amount on check #8806 with invoice #98363.... /sb	Delete
02/11/2015	PAID \$625.00 FROM JANUARY 15, 2015 HEARING DATE. INVOICE #95702	Delete
02/03/2015	01/15/15 Hearing date. Owes for fine \$625.00.	Delete
06/14/2012	6/7/2012 Public Hearing re: VIOLATION of Rule 4.05(a) Serving after hours. VIOLATION of Rule 4.18 Illegal conduct. DISMISSED. BCFD Failed to appear.	Delete
12/19/2008	12/18/08 \$100 (311 CONF) PAID IN FULL #65506	Delete
02/07/2006	8/05 Application filed to transfer ownership to Leonard Clarke, REMA, LLC	Delete

Print History (Print Card)

License num: LB 093
Trade Name: SANGRIA

Address: 930 CHARLES STREET NORTH

Comment:

Add Comment

Hold Info

Powered by:



SANGRIA LLC: Z17401225

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

Z17401225

Business Name:

SANGRIA LLC

Principal Office:

930 N CHARLES ST
BALTIMORE MD 21201

Resident Agent:

STATE DEPT. OF ASSESSMENTS
AND TAXATION
ROOM 801
301 W PRESTON ST.
BALTIMORE MD 21201

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

FOREIGN LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

07/28/2016

State of Formation:

DE

Stock Status:

N/A

Close Status:

N/A

June 13, 2019

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

Class: "BD7" Beer, Wine & Liquor License

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

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

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 5/30/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Andy Perez on 5/30/2019.

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

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

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

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

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: May 30, 2019

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 13th day of June 2019, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Mystic Tavern, 2949 Frederick Avenue, Baltimore, MD ("the establishment").

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

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

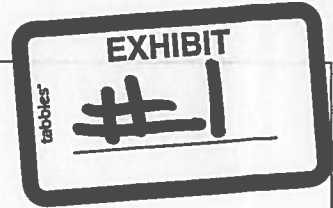
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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

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

Albert Matricciani, Jr., Chairman

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



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

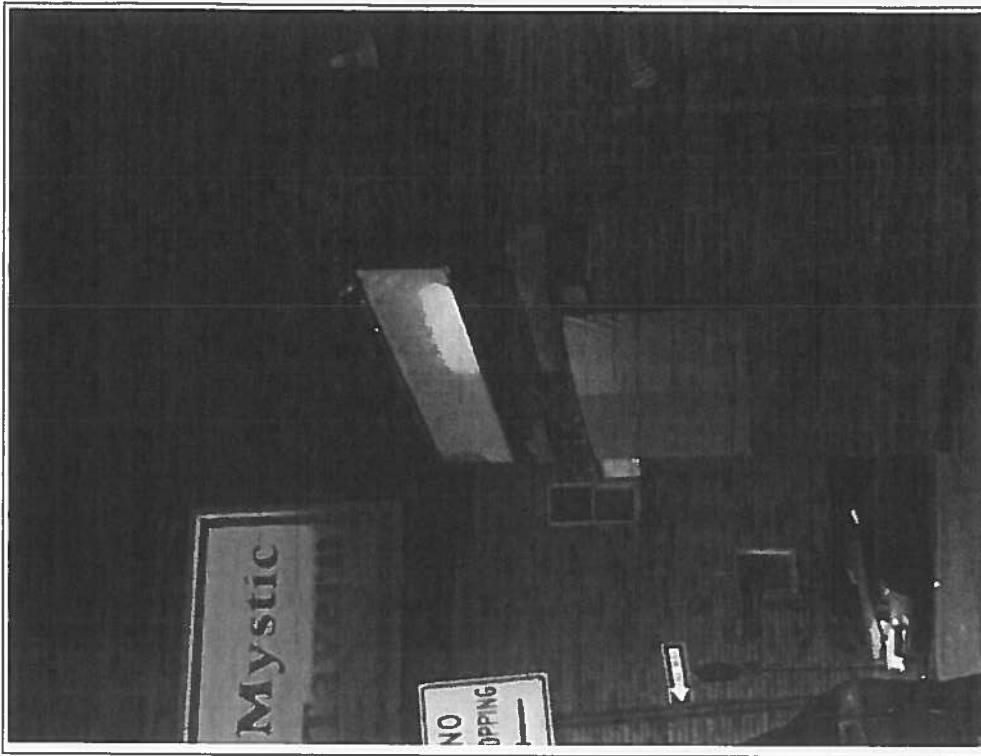
INVESTIGATION REPORT

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

Report Facts:

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

Photos Taken:



Report Prepared By:

Inspector(s)	Submission Date
i:0#.w baltimore\andy.perez	2/12/2019
Supervisor Review:	Approval Date
i:0#.w baltimore\andy.perez	2/12/2019

Supervisor Use:

Recommended Action(s):



Liquor Board System

Version 1.0

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

License Detail

License Info

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

2018 - 2019 TPP Paid
 2019 Trader's License

5/3/19

 CORP ✓
 T.L ✓
~~TRA~~

Add Adult Entertainment License

Location

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

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

CR Number: 15053006

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

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

License Owners

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

Comments

Date	Comment	Action

03/22/2019	*****RELEASED STATE OF MD TAX HOLD**** /mb	Delete
03/07/2019	PAID IN FULL \$2,125.00 for Violation Hearing dated February 07, 2019; Invoice #114327.... /sb	Delete
03/05/2019	Given an Invoice to Inspector John for Violation Hearing fee dated on February 7, 2019; Fine Fee to be paid for \$2,125.00.... /mb.	Delete
02/11/2019	2/7/2019 - Public Hearing Re: Violation of Rule 4.05(a) Prohibited Hours; Violation of Rule 4.05(b) Prohibited Hours; Violation of Rule 4.16 Illegal Conduct; and Violation of Rule 4.16 Illegal Conduct - DENIAL - GUILTY - Rule 4.05(a)- Fined \$500; Rule 4.05(b)-Fined \$500; Rule 4.16-Fined \$500; and Rule 4.16-Fined \$500; \$2,000 + \$125 admin fee; \$2,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
11/29/2018	***** FINE PAID IN FULL PLEASE CHECK INVOICE #113807****11/1/2018 - Public Hearing RE: Violation of Rule 4.05(a) Prohibited Hours and Violation of Rule 4.05(b) Prohibited Hours - ADMISSION OF GUILT - Rule 4.05(a)-Fined \$300; Rule 4.05(b)-Fined \$300; \$600 + \$125 admin fee; \$725 total fine, 30 days to pay (3-0 vote)...../kr	Delete
11/23/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on November 1, 2018; Fine Fee to be paid \$725.00.... /mb.	Delete
11/02/2018	11/1/2018 - Public Hearing RE: Violation of Rule 4.05(a) Prohibited Hours and Violation of Rule 4.05(b) Prohibited Hours - ADMISSION OF GUILT - Rule 4.05(a)-Fined \$300; Rule 4.05(b)-Fined \$300; \$600 + \$125 admin fee; \$725 total fine, 30 days to pay (3-0 vote)...../jr	Delete
03/19/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
05/30/2017	PAID returned checks fees: Invoice #108023 = \$1,320.00, Invoice #108024 = \$30.00... /sb	Delete
05/25/2017	Given letter hand-delivered to Chief Inspector, M. Fosler to suspend Liquor License for NSF in the amount of \$1,320.00 (2017-2018 Annual Liquor License Fee) + \$30.00 (Processing NSF Fee)... /sb	Delete
04/19/2017	*****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
03/10/2017	Alcohol Awareness expires 03/08/21 (Tonya Kosh).... /sb	Delete
02/24/2017	01/27/17 - RELEASED STATE TAX HOLD..... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
04/01/2016	*****RELEASED STATE TAX HOLD..../sb*****	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
02/11/2014	10/31/2013 Public Hearing re: Review of transfer pending for more than 180 days under the provision of Article 2B Section 10-504(d). Board Granted 1 day extension from hearing date	Delete
05/24/2013	4/25/2013 Public Hearing re: PROTEST OF RENEWAL. Board renewed license.	Delete
01/17/2013	Application filed November 2012 to transfer of ownership	Delete
12/07/2012	12/6/2012 Public Hearing re: Transfer of ownership where establishment has been closed more than 90 days. APPROVED.	Delete
06/07/2011	3/17/11 Public Hearing re: Application to transfer ownership of Class BD7 Beer, Wine & Liquor License from the secured creditor to the applicants at the same location. APPROVED.	Delete
11/23/2010	11/10 Transfer of ownership from John Zorzit secured creditor, BD7-BWL, James M. Parks, 532 N. Montford, Inc.	Delete
08/26/2009	08/20/09 Hearing Conference re: Application to request a hardship extension. DECISION: granted until 4/24/2010.MUST PAY CONF.FEE \$100	Delete
07/25/2008	07/17/08 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$3000 WAIVED \$125 ADM.FEE =\$3000	Delete

Print History (Print Card)

License num: LBD7 294

Address: 2949 FREDERICK AVENUE

Trade Name: MYSTIC TAVERN

Comment:

MYSTIC T & M, INC.: D14926398

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D14926398

Business Name:

MYSTIC T & M, INC.

Principal Office:

2949 FREDERICK AVE
BALTIMORE MD 21223

Resident Agent:

HORACE HEARD
1002 MORTON ST
BALTIMORE 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:

11/01/2012

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES