

July 26, 2018

Applicant(s): Luis F. George
Two Louey's Catina, LLC, T/a Two Louey's Cantina Bar & Grill
200 S. Haven Street 21224

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 9, 2018 – At approximately 11:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Cadet Police Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Klado entered the establishment and purchased a bottle of Corona beer from the bartender/store clerk, Ms. Norma Paquada. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) for \$4.00. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Paquada that an alcoholic beverage has been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned the alcoholic beverage(s) that was provided to Klado by Ms. Paquada.

Violation of Rule 3.03(c) Records – May 9, 2018 – At approximately 11:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). Upon confirming that an alcoholic beverage had been sold to a minor by Ms. Norma Paquada, BLLC staff asked to review the establishment's employee records to confirm Ms. Paquada's employment. Staff at the establishment could not produce the employee records at the request of the BLLC.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 6/29/2018.

(b) **Witness Summoned:** Summons issued to Agent John Chrissomallis and Inspector Steve Han on 6/29/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto and Cadet Nolan Klado on 6/29/2018.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board 2/15/2018 in reference to:

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

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

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

- \$1,125 total fine

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

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

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

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

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

- Violation of Rule 3.06 - Health department violation (Dismissed)
- Violation of Rule 4.01(a) - Sales to minor (Dismissed)
- Violation Article 2B Section 12-108(d) - Underage possession (Dismissed)
- Violation of Rule 4.20(a) - Alterations without Board permission
- Violation of Rule 4.20(b) - Alterations without City Permits (No fine)
- \$250 + \$125 admin fee
- \$375 total fine

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Two Louey's Cantina, LCC
T/A Two Louey's Cantina
200 South Haven Street

Date: June 29, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 26th day of July 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Two Louey's Cantina, 200 South Haven Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 9, 2018 – At approximately 11:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Klado entered the establishment and purchased a bottle of Corona beer from the bartender/store clerk, Ms. Norma Paquada. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) for \$4.00. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Paquada that an alcoholic beverage has been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned the alcoholic beverage(s) that was provided to Klado by Ms. Paquada.

Violation of Rule 3.03(c) Records – May 9, 2018 – At approximately 11:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). Upon confirming that an alcoholic beverage had been sold to a minor by Ms. Norma Paquada, BLLC staff asked to review the establishment's employee records to confirm Ms. Paquada's employment. Staff at the establishment could not produce the employee records at the request of the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT
Form 8
1160-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Attempt 2 Complaint Number
Liquor Board Violation 2-180504262

3 Location of Offense / Incident (Exact Street Address)
200 S. Haven St Page 1 of 2

4 Date / Time Occurred 5 Date / Time Reported
6/8/2018 @ 2310 same #4

6 Unit 4844 7 Post of Occurrence 231 8 Reporting Area 9 Street Code 10 CAD Number 2903 11 Location Given by Dispatcher on view 12 Companion Report No

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

20 Complainant Name (Last, First, MI), or Firm Name if Business Victim Galto, A Residence / Address (Include City, County, State, Zip) 801 E. Fayette St Age DOB Height Weight Gender M F

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

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

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

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

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

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

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

Complexion Hair Color/Length/Style Hair Eyes Facial Hair Teeth Shirts/Coat

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 Reps. Check Yes No 42 Tow List Check Yes No 43 Owner Notified Yes No

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

46 Detective Notified Sequence No./Assignment Unit Number/Date Time 48 Medical Examiner Notified Date Time

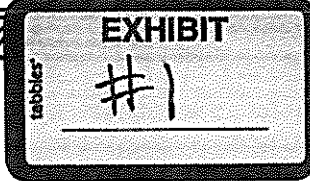
47 Crime Lab Technician Name Unit Number Time 48 Hot Desk Person Notified Time

48 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

Confid Sections Narrative: (1) Continuation of any preceding form, (2) Property Listing, to include property label and serial/submitted evidence/property, (3) property inventory number(s) - preliminary investigation, (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time, (5) List all arrests, including

Two Louay's Cantina, LLC
Two Louay's Cantina Bar and Grill
200 South Haven St
LB 115
Luis George



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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180504262
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3 Location of Offense / Incident (Street Address, Zip): 200 S. Haven St	Page 2 of 2
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4 Date / Time of This Report 5/9/2018 @ 2310	5 Arrest / Custody Number
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Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4844	7 Post of Occurrence 231	8 Reporting Area	9 Street Code	10 CAD Number 2903
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11 Original Report Date / Time same #4	12 Offense / Incident Changed From
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13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	Explain	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
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19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Sex	Age	DOB
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Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown
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20 Copies Forwarded To

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

On 5/09/2018 at approx 2310hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Klado who is under the legal drinking age of 21. Cadet Klado was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Klado into 200 S. Haven, which is known to your writer as Two Louey's. Once inside, Cadet Klado sat down at the bar and met with the server who was later identified as Norma Paquada 6/1993, Balto Md. Cadet Klado asked for a Corona. At this time server Norma Paquada handed Cadet Klado a Corona in exchange for the departmental \$20 dollar bill. At this time Cadet Klado notified your writer and members of the Liquor Board of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. The server Miss Norma Paquada had still not given cadet Klado his change for the purchased Corona. Your writer met with the night manager and he opened the register and gave me the departmental \$20 dollar bill. Agent Chrisomallis and Det. Greenhill advised Paquada that she had sold alcohol to an underage police cadet. It was also discovered that the establishment did not have any employee records for their server who did not have identification on her this night. Also the bar and grill was operating without a traders license, and a expired health dept certificate. Furthermore, Agent Chrisomallis advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

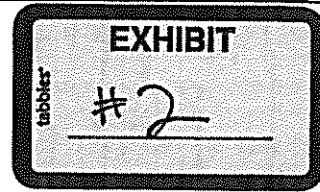
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature
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23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature
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24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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Board of Liquor License Commissioners
 For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258



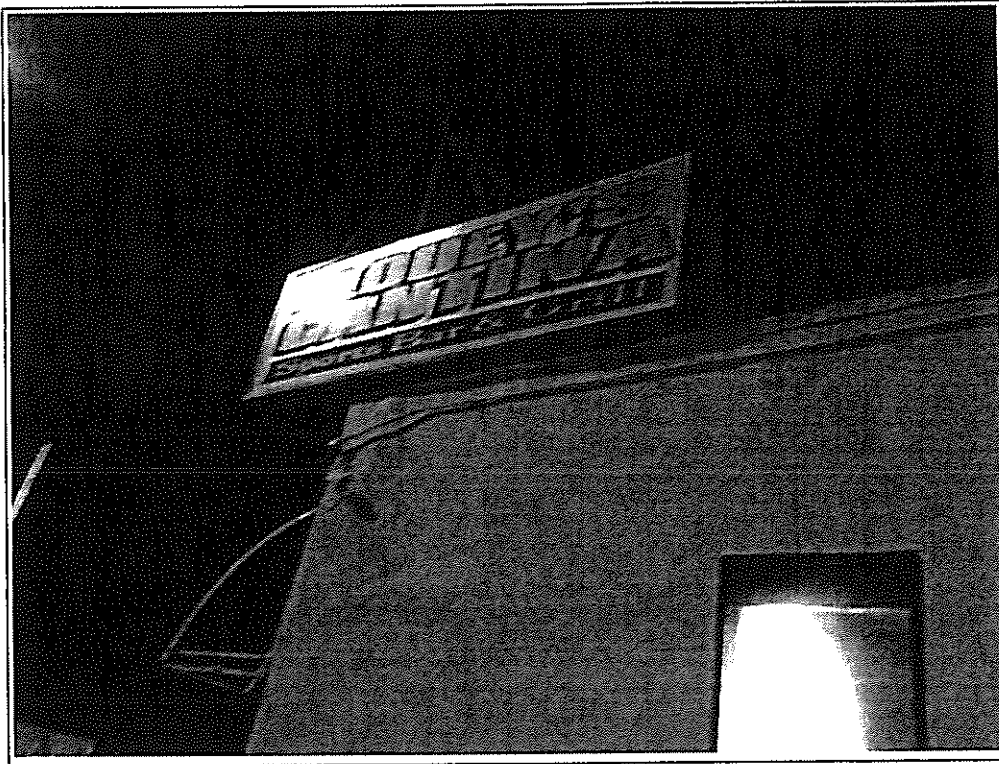
INVESTIGATION REPORT

Location Address:	200 HAVEN STREET SOUTH 21224
Licensee Information (Trade Name):	TWO LOUEYS CANTINA BAR & GRILL
Corporation Name:	TWO LOUEYS CANTINA, LLC
License Type:	Class "B" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	5/14/2018 12:40:14 PM

Report Facts:

On May 9, 2018 approx. 11:10pm agent Chrissomalls and I Inspector Han while on duty and working with the underage task force consisting of members of the BPD vice unit and police cadet Nolan Klado went to the location at 200 Haven St.(south) Baltimore City. Once at the location the cadet which was under the age of 21 entered the establishment and attempted to buy alcohol. At this time the server later identified as one Norma Erazo Paguada with a DOB of 6/1995 sold the cadet a bottle of Corona for \$4.00 and pay with the departmental \$20.00 bill. Once the cadet was served he notified the members of the team and we entered the establishment located the server recovered the department \$20.00 bill. We explained to Paguada that she had just sold alcohol to an underage police cadet explained to her the process and left the location without any further incident.

Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

<input type="text" value="i:\O#.w baltimore\steven.han"/>	<input type="text" value="5/14/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\O#.w baltimore\thomas.akras"/>	<input type="text" value="6/20/2018"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i> <div style="border: 1px solid black; height: 100px; width: 100%;"></div>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 182** Cert Num: **0770** Fee: **\$1,800.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 1464391
 Payment Date: 05-02-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click for Adult License Renewal](#)

Handwritten:
 6/20/18
 CORP (NOT IN 6000 STD)
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

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

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

CR Number: 1464391

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

License Owners

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

Comments

Date	Comment	Action

04/26/2018	04-26-18 - Per Health Dept, Mr. Jerry Welch advise us to hold the Liquor License because their Health Permit expired...../sb	Delete
03/29/2018	2018-2019 FOOD FORM WAS DROPPED OFF IN OFFICE.... /sb	Delete
03/22/2018	PAID IN FULL for Violation Hearing dated February 15, 2018....Invoice #110064.... /sb	Delete
03/06/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on February 15, 2018; Fine Fee to be paid \$2,125.00.... /mb.	Delete
03/06/2018	The electrical work was signed off by the electrical inspector on 3/5/2018. They are clear on the housing side.	Delete
03/01/2018	2/15/2018 - Public Hearing RE: Violation of Rule 3.08(a) and Violation of Rule 3.09(b) - GUILTY - Rule 3.08(a) fined \$1,000, Rule 3.09(b) Fined \$1,000 = \$2,000 + \$125 admin fee for a \$2,125 total fine, 30 days to pay - Suspended until cleared by the Baltimore City Housing Department - Commencing Immediately (3-0 Vote)...../jr	Delete
02/20/2018	02-20-18 - Return To Sender; Vacant; Unable To Forward.... /sb	Delete
02/16/2018	2/15/2018 - Public Hearing RE: Violation of Rule 3.08(a) and Violation of Rule 3.09(b) - GUILTY - Rule 3.08(a) fined \$1,000, Rule 3.09(b) Fined \$1,000 = \$2,000 + \$125 admin fee for a \$2,125 total fine, 30 days to pay - Suspended until cleared by the Baltimore City Health Department - Commencing Immediately (3-0 Vote)...../jr	Delete
02/09/2018	Re-send 2018-2019 Renewal Application to licensee home address.... /sb	Delete
02/09/2018	02-08-18 - Returned To Sender; Not Deliverable As Addressed; Unable To Forward.... /sb	Delete
05/10/2017	2017 Food Form was Submitted.... /sb	Delete
10/28/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION...K/R	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response....k.r	Delete
04/01/2016	*****RELEASED STATE TAX HOLD.... /sb*****	Delete
01/20/2016	Alcohol Awareness Training (Blanca Peaquera Avalos) expires 12/30/2019 John S Murray	Delete
11/25/2015	Licensee came in a PAID \$1,125.00 FINE FROM HEARING DATED ON OCTOBER 08, 2015, Invoice #100054 = \$500.00 & #100055 = \$625.00... /sb	Delete
10/29/2015	Sent letter for past due violation fee \$31,125.00; hearing date 10/08/15.	Delete
10/13/2015	10/8/2015 Public Hearing Violation 3.03(c) (GUILTY \$500) Violation of Rule 4.02 (GUILTY \$1500) Violation of Rule 3.12 Public Welfare DISMISSED \$1125 Total Fine **14 days to pay	Delete
05/05/2015	05/05/2015-\$625.00 fine from September 4, 2014 paid in full	Delete
04/02/2015	RELEASED STATE OF MD TAX HOLD ON 03/30/15.../sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/17/2014	10/7/2014 Public Hearing re: Violation Rule 4.18 POSTPONED	Delete
09/05/2014	09/4/2014 Public Hearing re Violations of Rule 4.18 (Providing Live Entertainment without Board's approval) Guilty \$250 Violations of Rule 4.18 (Providing Live Entertainment without Board's approval) Guilty \$250 + Admin Fee \$125= Total \$625 (30 days to Pay)	Delete
07/29/2014	07/24/14 Public Hearing re: Violation of Rule 4.18 (re April 26,2014 police officer observed 40-50 individuals dancing in the establishment , liquor license states "NO Live Entertainment or Dancing") Request from licensee for postponement until August 7, 2014 to obtain representation on this matter.GRANTED	Delete
02/15/2013	2/14/2013 Public Hearing re: VIOLATION of Article 2Bsection10-505 Liquor license not displayed. VIOLATION of Rule 4.18 Illegal conduct (live entertainment without board approval). VIOLATION of Rule 3.06 Health, Fire, Building Code (side exit door locked). Article 2Bsection10-505 GUILTY \$25. Rule 4.18 GUILTY \$200. Rule 3.06 GUILTY \$775. TOTAL FINE \$1000	Delete
02/27/2012	2/23/2012 Public Hearing re: VIOLATION of Rule 3.06 Health department violation. VIOLATION of Rule 4.01(a) Sale to minor, VIOLATION of Article 2Bsection 12-108(d) Underage possession. VIOLATION of Rule 4.20(a)Alterations without Board permission. VIOLATION of Rule 4.20(b) Alterations without City Permits. RULE 3.06 DISMISSED. RULE 4.01(a)and ARTICLE 2Bsection 12-108 (d) DISMISSED. RULE 4.20(a) GUILTY \$250. RULE 4.20(b) GUILTY No fine. TOTAL FINE \$250	Delete
08/18/2011	8/11/11 Public Hearing re: Application to transfer ownership of license presently in the name of Mary Lou Scardina, M&L Scardina Inc, 1/a Enrico's Sports Bar & Cafe where establishment has been closed for more that 90 days, application includes a request for live entertainment. BOARD APPROVED TRANSFER.	Delete
07/11/2011	7/11 Transfer of ownership with request for live entertainment, B-BWL restaurant license, Luis F.	Delete

	George, Luis Pineda, Two Loueys Cantina, LLC	
03/01/2004	12/4/97 Public hearing re: Application for a new Class "B" BWL i restaurant license under the provisions of Rule 2.08 requiring i \$200,000 capital investment & seating capacity for 75 persons i APPROVED	Delete

Print History (Print Card)

License num: LB 182 Address: 200 HAVEN STREET SOUTH
Trade Name: TWO LOUEYS CANTINA BAR & GRILL

Comment:

Add Comment

Hold Info



TWO LOUEYS CANTINA, LLC: W14156475

[General Information](#)

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:

W14156475

Business Name:

TWO LOUEYS CANTINA, LLC

Principal Office:

205 N. NORTH AVE.
BALTIMORE MD 21202

Resident Agent:

LUIS GEORGE
205 N. NORTH AVE.
BALTIMORE MD 21202

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:

Personal Property: Return Due For 2018 » [File Return](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

06/13/2011

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

July 26, 2018

Applicant(s): Claudia I Cardona, Glen M. Izaquirre, and Ricardo Mouil
Wendy's Bar, Inc., T/a Byzantio Café Bar
4616-18 Eastern Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 9, 2018 – At approximately 11:35 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Klado entered the establishment and purchased a bottle of Corona beer from the bartender/store clerk, Ms. Josselyn Hernandez. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) for \$4.00. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Hernandez that an alcoholic beverage has been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and/or change that was provided to Klado by Ms. Hernandez.

Board's Information:

- (a) **Service on Licensee(s):** Summons issued to the licensee(s) on 6/29/2018.
- (b) **Witness Summoned:** Summons issued to Agent John Chrissomallis and Inspector Steve Han on 6/29/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto and Cadet Nolan Klado on 6/29/2018.
- (c) **Violation History of Current Corporation:** The current corporation have no history of violations.
- (d) **License Transfer Date:** The license transferred to the above named corporation on 3/29/2011.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Wendy's Bar, Inc.
T/A Byzanito Café Bar
4616-18 Eastern Avenue

Date: June 29, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 26th day of July 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Byzanito Café Bar, 4616-18 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 9, 2018 – At approximately 11:35 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Klado entered the establishment and purchased a bottle of Corona beer from the bartender/store clerk, Ms. Josselyn Hernandez. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) for \$4.00. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Hernandez that an alcoholic beverage has been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and/or change that was provided to Klado by Ms. Hernandez.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT
Form 8

1160-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-160504263
3 Location of Offense / Incident (Exact Street Address) 4818 Eastern Ave		Page 1 of 2
4 Date / Time Occurred 5/9/2018 @ 2335	5 Date / Time Reported same #4	
11 Location Given by Dispatcher on view		12 Companion Report No
18 Describe Location of Offense or Type of Premise city bar		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

8 Unit 4844	7 Post of Occurrence 242	6 Reporting Area	9 Street Code	10 CAD Number 2905	11 Location Given by Dispatcher on view	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar	

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

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

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Milage
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
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)		

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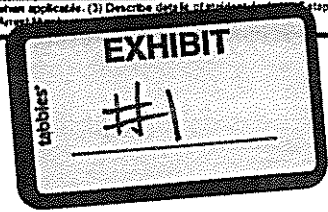
45 Detective Notified	Sequence No. / Assignment	Unit Number / Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications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

52 Copies Forwarded To

Conf'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe date(s) of incident and 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 #.
Wendy's Bar Inc Byzantio Cafe Bar 4816 Eastern Ave LBD7 406 Glen Izaguirre, Claudia Cardona, Ricardo Mouli	



Continued

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

54 Approving Supervisor Rank and Name Sgt. Lalsher	Sequence No. / Assignment G307 / VICE	Signature
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56 RMS Data Entered By	Sequence No. / Date	Time	58 Reviewer	57 Referred To
------------------------	---------------------	------	-------------	----------------

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180504263
3 Location of Offense / Incident (Street Address, Zip) 4616 Eastern Ave		Page 2 of 2
4 Date / Time of This Report 5/9/2018 @ 2335		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 242	8 Reporting Area
9 Street Code	10 CAD Number 2905	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code		18 Crime Classification
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A		
Residence / Address (Include City, County, State, Zip) 601 E. Fayette St		
Sex: Age: DOB:		
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		
Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		
Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To

Cont'd (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 Clearances, include all affected complain/case numbers.

On 5/09/2018 at approx 2335hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Klado who is under the legal drinking age of 21. Cadet Klado was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Klado into 4100 E. Lombard St, which is known to your writer as Byzantio. Once inside, Cadet Klado sat down at the bar and met with the server who was later identified as Josselyn Hernandez 4/1996, Balto Md. Cadet Klado asked for a 12oz Corona. At this time server Hernandez handed Cadet Klado a Corona in exchange for the departmental \$20 dollar bill. At this time Cadet Klado notified your writer and members of the Liquor Board of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Hernandez that she had sold alcohol to an underage police cadet. Furthermore, Agent Chrisomallis advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

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

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

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Board of Liquor License Commissioners

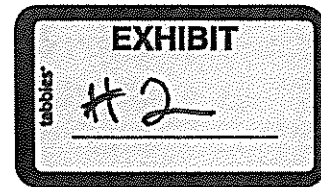
For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

INVESTIGATION REPORT

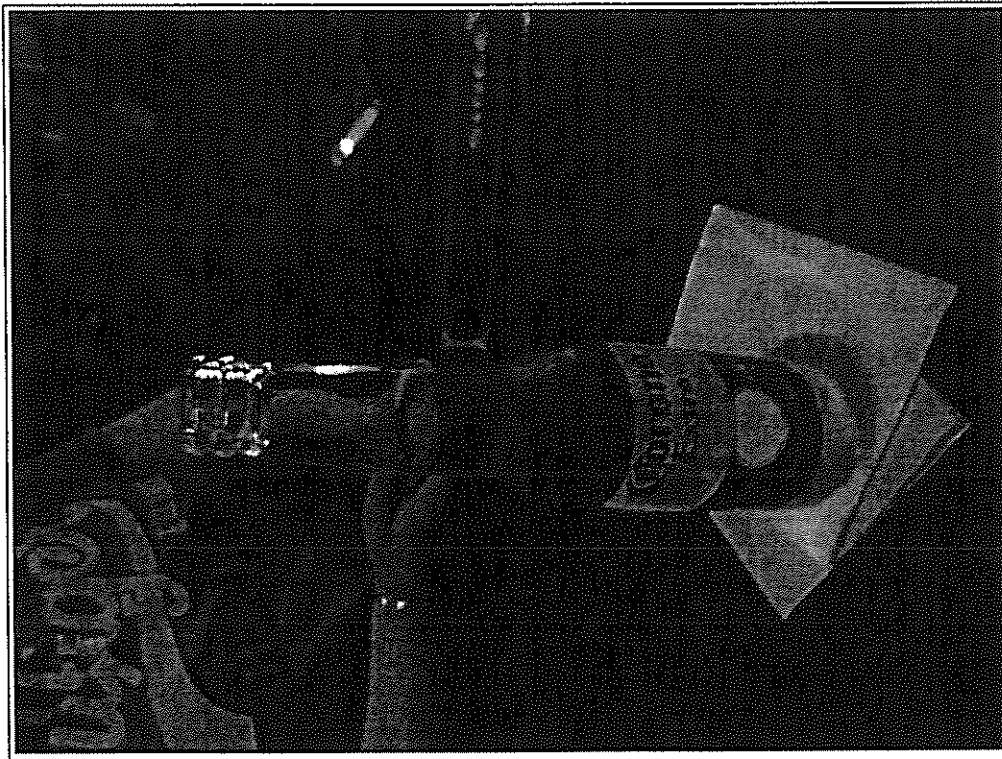
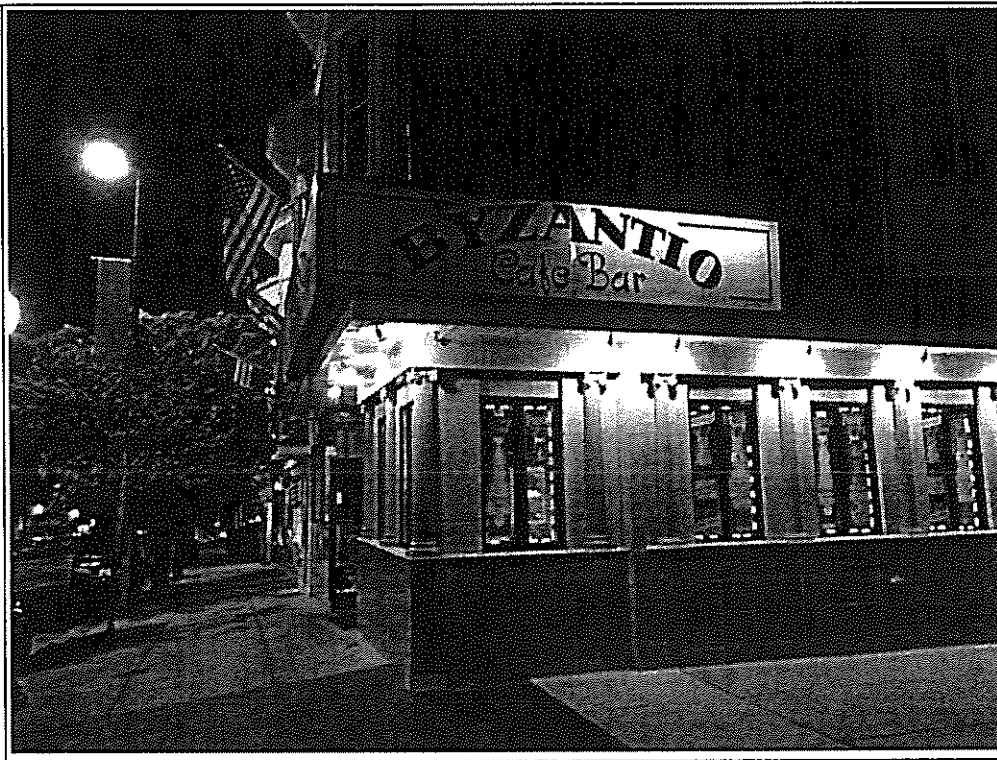
Location Address:	4616-18 EASTERN AVENUE 21224
Licensee Information (Trade Name):	BYZANTIO CAFE BAR
Corporation Name:	WENDY'S BAR, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	5/14/2018 10:30:08 AM

Report Facts:

On May 9, 2018 approx. 11:35pm agent Chrissomalls and I inspector Han while on duty and working with the underage task force consisting of members of the BPD vice unit and police cadet Nolan Klado went to the location at 4616-18 Eastern Ave. Baltimore City. Once at the location the cadet which was under the age of 21 entered the establishment and attempted to buy alcohol. At this time the server later identified as one Josselyn T. Ferrufino Hernandez with a DOB of 4/1996 sold the cadet a bottle of Corona for \$4.00 and pay with the departmental \$20.00 bill. Once the cadet was served he notified the members of the team and we entered the establishment located the server recovered the department \$20.00 bill. We explained to Hernandez that she had just sold alcohol to an underage police cadet explained to her the process and left the location without any further incident.



Photos Taken:



Insert item

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\baltime\steven.han	5/14/2018
Supervisor Review:	Approval Date
i:\0#.w\baltime\thomas.akras	6/20/2018
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i> <div style="border: 1px solid black; height: 100px; width: 100%;"></div>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 406** Cert Num: **1167** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2018** License Year: **2018**
 CR Number: **14279201**
 Payment Date: **04-30-18**

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

Handwritten notes:
 6/20/18
 CORP (NOT IN)
 T-L ✓ GOOD STO
 TPA

Add Adult Entertainment License

Location

Corp Name: **WENDY'S BAR, INC.**
 Trade Name: **BYZANTIO CAFE BAR**
 Zone Code: **11**
 Phone: **443-629-3635**

Block Num: **4616-18** Street: **EASTERN AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: **14279201**

Portion of Business Used:
 USE PORTION OF PREMISES 1ST FLOOR AS BAR/TAVERN WITH OUTDOOR TABLE ON
 FRONT SIDEWALK PER BMZA 433-09; STORAGE IN BASEMENT
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CLAUDIA I.	CARDONA	66 WILLOW SPRING ROAD	BALTIMORE	MD	21222	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
GLEN M.	IZAQUIRRE	8032 WYNBROOK ROAD	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
RICARDO	MOUIL	247 S. BROADWAY	Baltimore	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
04/30/2018	Application was received on 3/15/18 - but was given back to licensee for corrections. Application was misplaced; no late fees /kk	Delete
06/28/2017	Alcohol Awareness expires 06/22/20 (Arlen T. Cruz Castro, Sindy M. Ramos Barrera, Jessica Belnavis, Tracy Valdez, Cindy G. Cortes and Doris M. Urbina Corvera)... /sb	Delete
04/25/2017	** COMPLETED ADMIN TRANSFER FOR RENEWAL PURPOSES ** /kk	Delete
07/28/2016	Alcohol Awareness expires 07/20/20 (Cristin L. Neal, Kenia Y. Barahona, Claudia I. Castro Cardona & Shaeiy S. Quintanar)	Delete
03/28/2016	Licensee cam in on 03/28/2016 to add a Baltimore city Resident to 2016 renewal application	Delete
12/03/2015	Alcohol Awareness expires 09/22/19 (Rocio Lima, Mario R. Trejo, Jorge A. Ramirez, Maria T. Molina, Ismari L. Martinez, Yessica M. Conzalez & Jessica Baide)	Delete
10/08/2010	10/10 Transfer of Ownership, BD7-BWL, Nikitas Stamatiadis, Glen M. Izaquire, Wendy's Bar, Inc.	Delete
08/16/2010	8/10 Request for outdoor table service, BD7-BWL, Nikitas Stamatiadis, Efsthios A. Dosis, Byzantio Cafe, LLC	Delete
03/01/2004	3/11/99 Public hearing re: Application to transfer ownership i and location of existing Class BD7 license presently in the name i of Margaret Locklear l/a Underground Lounge at 601 S. Eaton i Street to the applicant at the new location 4616-18 Eastern i Avenue APPROVED 4/9/99 Appeal filed by community to Circuit Court for Baltimore i City	Delete

Print History (Print Card)

License num: LBD7 406 Address: 4616-18 EASTERN AVENUE
Trade Name: BYZANTIO CAFE BAR

Comment:

Add Comment

Hold Info

Powered by:



WENDY'S BAR, INC.: D13841754

[General Information](#)

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:

D13841754

Business Name:

WENDY'S BAR, INC.

Principal Office:

4616-18 EASTERN AVENUE
BALTIMORE MD 21224

Resident Agent:

CLAUDIA CASTRO CARDONA
65 WILLOW SPRING ROAD
DUNDALK MD 21222

Status:

INCORPORATED

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:

Personal Property: Return Due For 2018 » [File Return](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

11/15/2010

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

July 26, 2018

Licensee(s): Alba De La Cruz and Rosalie D. Jackson
Eldorado Lounge, Inc., T/a Club Eldorado
4100-02 E. Lombard Street 21224

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

Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors – May 9, 2018 – At approximately 10:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Klado entered the establishment and purchased a bottle of "Bud Light" beer from the bartender, Ms. Liz Flomery. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) for \$5.00. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Flomery that an alcoholic beverage has been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and any change that was provided to Klado by Ms. Flomery.

Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – May 9, 2018 – At approximately 10:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Klado entered the establishment and purchased a bottle of "Bud Light" beer from the bartender, Ms. Liz Flomery. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) for \$5.00. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Flomery that an alcoholic beverage has been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and any change that was provided to Klado by Ms. Flomery.

Violation of Rule 4.16 Illegal Conduct – June 20, 2018 – At approximately 3:12 pm, BLLC staff conducted a review of the status of the trader's license of "El Dorado Lounge, Inc" and found that no such trader's license had been issued to this entity. Furthermore, BLLC staff noted that there was a trader's license application pending with the Circuit Court of Baltimore City for an entity known as "Cruz 1 Entertainment, LLC," an entity which has not been issued an alcoholic beverages nor adult entertainment license by the BLLC.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 6/29/2018.

(b) **Witness Summoned:** Summons issued to Agent John Chrissomallis and Inspector Steven Han on 6/29/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto and Cadet Nolan Klado on 6/29/2018.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 11/13/2003.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Eldorado Lounge, Inc.
T/A Club Eldorado
4100 East Lombard Street

Date: June 29, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 26th day of July 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Club Eldorado, 4100 East Lombard Street, Baltimore, MD ("the establishment").

Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors – May 9, 2018 – At approximately 10:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Klado entered the establishment and purchased a bottle of "Bud Light" beer from the bartender, Ms. Liz Flomery. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) for \$5.00. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Flomery that an alcoholic beverage has been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and any change that was provided to Klado by Ms. Flomery.

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

**INCIDENT REPORT
Form 8**

1160-26-55
Revised 12/17

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>		2 Complaint Number 2-180504281	
3 Location of Offense / Incident (Exact Street Address) 4100 E. Lombard St				Page 1 of 2	
4 Date / Time Occurred 5/9/2018 @ 2225			5 Date / Time Reported same #4		
6 Unit 4844		7 Post of Occurrence 241		8 Reporting Area	
9 Street Code		10 CAD Number 2801		11 Location Given by Dispatcher on view	
12 Completion Report No.		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed			
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code	
17 Crime Classification		18 Describe Location of Offense or Type of Premises city bar		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St		Age DOB Height Weight Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		Hours of Employment/Residence Phone Other Phone Sobriety	
Where Employed or School Attending (Include City Located) BPD		Occupation police		21 Injuries and Location on Body Victim's Condition Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
22 Victim / Assailant Relationship		23 Current / Former Cohabitant		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24 Reporting Person Name (Last, First, MI) same #20		Sex Race Age DOB Address (Include City, County, State, Zip)		Residence Phone Other Phone	
25 Witness Parent/Guardian <input type="checkbox"/> Name (Last, First, MI)		Address (Include City, County, State, Zip)		Residence Phone Other Phone	
26 Suspect Name (Last, First, MI) Rosario, Flomex Elizabeth		Address (Include City, County, State, Zip)		Age DOB Height Weight Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		Ethnicity: <input checked="" type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		Complexion Hair Color/Length/Style Eyes Facial Hair Teeth Shirt/Coat	
Pants Shoes		Additional Descriptions (Tattoos, Piercings, Scars, Marks, Accent, etc.)		Arrest Number	
27 Trademarks of Suspect(s) (Action / Conversation)		28 Point of Entry		29 Location Last Seen	
30 Manner of Escape		31 Direction of Escape		32 Weapon / Means of Attack	
33 Method Used to Commit Crime		34 Type of Property Taken		35 Total Loss Value	
36 Vehicle Information Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>		Tag Number		State Expiration Vehicle Year/Make Model Body Style Color Mileage	
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Spare Tire in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Trunk Locked <input type="checkbox"/> Yes <input checked="" 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 checked="" type="checkbox"/> No	
42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		44 Tow Information Location Towed From Location Towed To Towed by Tow Truck Operator Signature	
45 Detective Notified Sequence No./Assignment Unit Number/Date Time		46 Medical Examiner Notified Date Time		47 Crime Lab Technician Name Unit Number Time	
48 Hot Desk Person Notified Time		49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		52 Copies Forwarded To			
Confid Sections Narrative: (1) Continuation of any preceding items, (2) Property Listing, to include property taken and seized/submitted evidence/property; (3) property inventory number(s) where 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.					
Eldorado Lounge, Inc Club Eldorado 4100 E. Lombard St LBD7 347 Rosalee Jackson, Asanti Jackson				<div style="border: 2px solid black; padding: 5px; display: inline-block;"> EXHIBIT tabbles #1 </div>	
53 Reporting Officer Name (PRINT CLEARLY) Gatto, A		Sequence No./Assignment 1115 VICE		Signature <i>[Signature]</i>	
54 Approving Supervisor Rank and Name Sgt. Lelsher		Sequence No./Assignment G307 VICE		Signature <i>[Signature]</i>	
55 RMS Data Entered By		Sequence No./Date Time		56 Reviewer	
57 Referred To					

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180504261
--	----------------------------------	-----------------------------------

3 Location of Offense / Incident (Street Address, Zip) 4100 E. Lombard St.	Page 2 of 2
---	-------------

4 Date / Time of This Report 5/9/2018 @ 2225	5 Arrest / Custody Number
---	---------------------------

6 Unit 4844	7 Post of Occurrence 241	8 Reporting Area	9 Street Code	10 CAD Number 2901	11 Original Report Date / Time same #4	12 Offense / Incident Changed From
----------------	-----------------------------	------------------	---------------	-----------------------	---	------------------------------------

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

19 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Sex	Age	DOB
-------------------------------------	--	---	-----	-----	-----

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

20 Copies Forwarded To

Cont'd Section: Narratives: (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 5/09/2018 at approx 2225hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Kaldo who is under the legal drinking age of 21. Cadet Klado was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Klado into 4100 E. Lombard St, which is known to your writer as Club Eldorado. Once inside Cadet Klado sat down at the bar and met with the server who was later identified as Rosario Flomerx Lizabeth 12/1984, Balto Md. Cadet Klado asked for Bud Lite. At this time server Rosario Flomerx Lizabeth handed Cadet Klado a Bud Lite in exchange for the departmental \$20 dollar bill. At this time Cadet Klado notified your writer and members of the Liquor Board of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Rosario that she had sold alcohol to an underage police cadet. Furthermore, Agent Chrisomallis advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

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

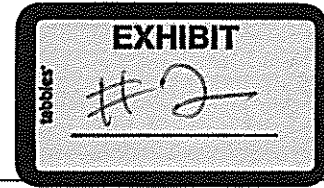
22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature
---	----------------------	--------------------	---------------

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

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



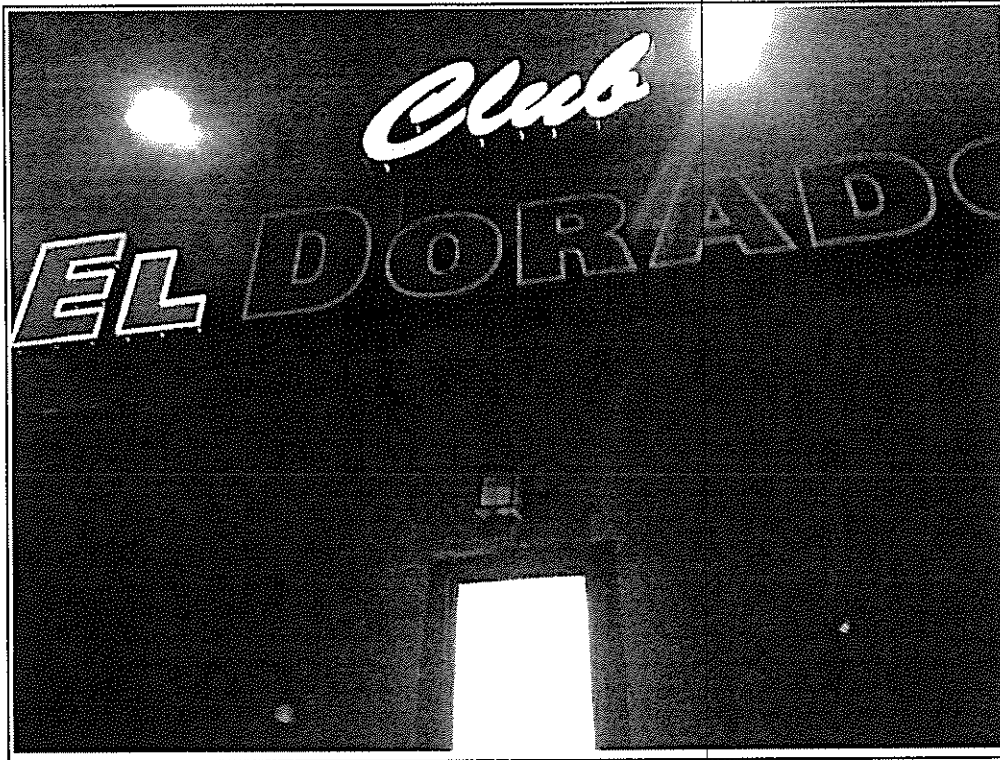
INVESTIGATION REPORT

Location Address:	4100-02 LOMBARD STREET EAST 21224	<input checked="" type="checkbox"/>
Licensee Information (Trade Name):	CLUB ELDORADO	
Corporation Name	ELDORADO LOUNGE, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	<input checked="" type="checkbox"/>
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	5/14/2018	12:56:03 PM

Report Facts:

On May 9, 2018 approx. 10:55pm agent Chrissomalls and I inspector Han while on duty and working with the underage task force consisting of members of the BPD vice unit and police cadet Nolan Klado went to the location at 4100-02 Lombard St. Baltimore City. Once at the location the cadet which was under the age of 21 entered the establishment and attempted to buy alcohol. At this time the server later identified as one Liz Beth Flomery with a DOB of 12/1984 sold the cadet a bottle of Bud Light for \$5.00 and pay with the departmental \$20.00 bill. Once the cadet was served he notified the members of the team and we entered the establishment located the server recovered the department \$20.00 bill. We explained to Flomery that she had just sold alcohol to an underage police cadet explained to her the process and left the location without any further incident.

Photos Taken:



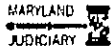
Insert Item

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\ baltimore\steven.han	5/14/2018
Supervisor Review:	Approval Date
i:\0#.w\ baltimore\thomas.akras	6/20/2018
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



Maryland Business Licenses Online

HOME | SEARCH LICENSE RECORDS | NEW LICENSE | EDIT/RENEW LICENSE | MAKE A PAYMENT | LINKS | CONTACT US | HELP

HOME > Search License > Search Results

Search License Results

Below you will find the results to your License Search.

Not all businesses require a license issued by the Clerk of the Circuit Court. Not all licenses are required in all counties. The information provided is a representation of the records in the Clerk of the Circuit Court's office and is not guaranteed to be complete. If you have questions concerning licensing please contact the Clerk of the Circuit Court's office in the county in which the business is located. If you wish to report a business that you believe is operating without a license please contact the Comptroller of the Treasury - Business License Enforcement Division at 410-260-6240.

You searched for

Location Street Name Lombard
Jurisdiction Baltimore City
Year 2018

Displaying 21-25 (of 73) matching your criteria

You may wish to reduce your search criteria to increase the number of responses found

* Note : Detailed License Information is not available for Licenses which show a status of Pending

- 21. **CRUZ 1 ENTERTAINMENT LLC**
4100 E LOMBARD ST
BALTIMORE, MD 21224
Pending *
Lic. Status: Pending
- 22. **BEANS & GRAPES**
DAILY GRIND CAFE LLC
1725 E LOMBARD STREET
BALTIMORE, MD 21231
Pending *
Lic. Status: Pending
- 23. **DECKER INSPECTIONS AND CONTRACTING SERVICES INC**
244 LOMBARD STREET
BALTIMORE, MD 21202
click for detail
Lic. Status: Issued
License: 30383993
Issued Date: 4/24/2018
- 24. **DEFENDERS INC**
211 E LOMBARD ST #299
BALTIMORE, MD 21202
click for detail
Lic. Status: Issued
License: 30384008
Issued Date: 5/03/2018
- 25. **DOLLAR TREE STORES INC**
3820 E LOMBARD ST
BALTIMORE, MD 21224
click for detail
Lic. Status: Issued
License: 30384147
Issued Date: 5/15/2018

« Back Page: 1 2 3 4 5 6 7 8 9 10 Next »

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Get the right license

"How do I get started?"

Starting a new business in Maryland?

FAQ-Frequently Asked Questions

MD Law Title 17

Clerk of the Circuit Court

MARILYN BENTLEY, CLERK CIRCUIT COURT

100 N. CALVERT STREET, ROOM 627
BALTIMORE, MARYLAND 21202

(410)333-3790
E-mail: eflicense.baltimorecity@courts.state.md.us
Website: www.baltocts.state.md.us

Hours of Operation:
8:30 A.M. to 4:30 P.M.
Monday through Friday except state holidays

Helpful Hints

Use the "click for detail" link to see the Business License Information

If you want to add or edit/renew a license, PLEASE LOGIN HERE.



Maryland Business Licenses Online

[HOME](#) | [SEARCH LICENSE RECORDS](#) | [NEW LICENSE](#) | [EDIT/RENEW LICENSE](#) | [MAKE A PAYMENT](#) | [LINKS](#) | [CONTACT US](#) | [HELP](#)

HOME > Search License > License Detail

License Details

Below you will find the detailed license information for your selected item.

Printing of license detail information is not an official business license.

Mailing Address		License Information	
CRUZ 1 ENTERTAINMENT LLC		License Status: Issued	
		License No.: 30188849	
Location Address		Control No.: 30712421	
4100 E LOMBARD ST		Date of Issue: 9/15/2017	
BALTIMORE, MD 21224		Months Paid: 12	
		Exp. Date: 4/30/2018	
		Subdivision: 30 Baltimore City	

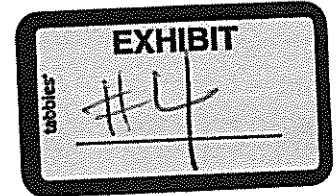
Code	Unit	Type of License	No. of Licenses	Cost
71	020	TRADER'S LICENSE	1	20.00

Issuing Fees: 2.00
Total: 20.00
Amount Paid: \$ 25.20
Tag Number: 4MP

Issued By
 MARILYN BENTLEY, CLERK CIRCUIT COURT
 100 N. CALVERT STREET, ROOM 627
 BALTIMORE, MARYLAND 21202

[Return to List](#)

[New Search](#)



Get the right license

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MD Law Title 17

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(410)333-3790

E-mail

elicense.baltimorecty@courts.state.md.us

Website www.ballctcs.state.md.us

Hours of Operation:

8:30 A.M. to 4:30 P.M.

Monday through Friday except state holidays

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Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 391** Cert Num: **1134** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 11326443
 Payment Date: 05-01-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

Handwritten notes:
 6/20/18
 CORP ✓
 T.L C (TRADER'S LIC)
 TRJ

Adult Entertainment License

License Info

License Num: **AE 014** Cert Num: **1235** Fee: **\$1,000.00** Status: **Renewed**
 License Date: 7/1/2018 License Year: 2018
 CR Number: 11326443
 Payment Date: 07-02-18

[Click to Start Adult Entertainment License Renewal](#)

Adult Entertainment License Owners

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ASHANTI	JACKSON	4100 E. BELVEDERE AVENUE	BALTIMORE	MD	21239	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Add New Adult Entertainment License Owner

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

Location

Corp Name: **ELDORADO LOUNGE, INC.**
 Trade Name: **CLUB ELDORADO**

Zone Code: 11

Phone: 443-630-8288

Block Num: 4100-02
City: BALTIMOREStreet: LOMBARD STREET EAST
State: MD Zip: 21224

CR Number: 11326443

Portion of Business Used:

USE PREMISES AS AN ADULT ENTERTAINMENT BUSINESS, FIRST FLOOR -ADULT
ENTERTAINMENT & 2ND FLOOR FOR STORAGE & LOCKER ROOMS

Restriction:

NO MINORS PERMITTED ON PREMISES. THE FOLLOWING PERSONS ARE BARRED FROM
PREMISES IN ANY CAPACITY: GEORGE KRAMER, JIM CERECOLA, SR., CARMEL
CERECOLA, JAMES CERECOLA, JR. & ALICE AYERS.[Edit the License Location Info](#)[Alternate Mailing Address](#)**License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ALBA	DE LA CRUZ	5002 E. PRESTON STREET	BALTIMORE	MD	21205	Edit	Remove Owner
ROSALIE D	JACKSON	2033 E. BELVEDERE AVENUE	BALTIMORE	MD	21239	Edit	Remove Owner

Comments

Date	Comment	Action
06/04/2018	Alcohol Awareness expires 05/29/22 (Flomery L. Rosario)-John S Murray.... /sb	Delete
05/02/2018	Licensee submitted "Good Standing Certificate"..... /sb	Delete
04/27/2018	* Licensee(s) changed during 2018 renewal period - Alba De La Cruz replaced Ashanti Jackson (BD7 License) * /kk	Delete
03/30/2017	*****RELEASED STATE TAX HOLD..... /mb	Delete
12/28/2016	07-06-16 - Submitted Health Dept. License & Fire Permit... /sb	Delete
11/14/2016	State of MD Tax Hold, letter sent on 11/10/2016 CR# 11326443-transferk/r	Delete
07/05/2016	Licensee came in and paid for Adult License but did not issue license until we receive permits..... /sb	Delete
03/23/2016	RELEASED STATE TAX HOLD... /sb	Delete
03/19/2015	2015 renewal re: Sales tax # missing , 2nd licensee information missing & Notary. Emailed on 3/19/15	Delete
03/17/2015	03/09/15 - Released Tax Hold on merchant.../sb	Delete
12/29/2009	12/22/09 Police Dept., 092J10129, 10-21-09 smoking-no evidence, Inspector Ed/Mike	Delete
03/01/2004	5/14/98 Board decision re: Sub curia case Guilty \$100 or 1 day i suspension for each date (Case appealed to the Circuit Court for i Baltimore City) 7/23/98 Alcohol sold to minor CSO CC 2G-17958 i i 9/17/98 Public hearing re: Violation of Rule 4.01(a) (sale of i alcohol to minor) Guilty \$500 fine or 5 day suspension - Board i suspended \$300 of penalty - \$200 or 2 days + \$100 administrative i fee = Total \$300 fine 1/21/99 Board's decision re: Violation of Rule 4.17(b) (nudity) on 5/14/98 REVERSED BY JUDGE ROMBRO-establishment is i "grandfathered" as adult entertainment establishment under i Article 2B, Section 12-203	Delete

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

License num: LBD7 391

Address: 4100-02 LOMBARD STREET EAST

Trade Name: CLUB ELDORADO

Comment:

ELDORADO LOUNGE, INC.: D18788638

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D18788638

Business Name:

ELDORADO LOUNGE, INC.

Principal Office:

4100 EAST LOMBARD ST
BALTIMORE MD 21224

Resident Agent:

KENNETH JACKSON
2033 EAST BELVEDERE AVE
BALTIMORE MD 21239

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

05/02/2018

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

July 26, 2018

Licensee(s): Rachele A. Sheubrooks and Mark S. Shuebrooks
Sliders Bar and Grill, LLC, T/a Sliders Bar and Grill
504-06 Washington Boulevard 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 9, 2018 – At approximately 9:25 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Klado entered the establishment and purchased a bottle of "Bud Light" beer from the bartender/store clerk, Mr. Eric North. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. North that an alcoholic beverage has been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and any change that was provided to Klado by Mr. North.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 6/29/2018.

(b) **Witness Summoned:** Summons issued to Agent John Chrissomallis and Inspector Andy Perez on 6/29/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto and Cadet Nolan Klado on 6/29/2018.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 4/23/2012.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Sliders Bar and Grill, LLC
T/A Sliders Bar and Grill
504-06 Washington Boulevard

Date: June 29, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 26th day of July 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Sliders Bar and Grill, 504-06 Washington Boulevard, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 9, 2018 – At approximately 9:25 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Klado entered the establishment and purchased a bottle of "Bud Light" beer from the bartender/store clerk, Mr. Eric North. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. North that an alcoholic beverage has been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and any change that was provided to Klado by Mr. North.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT
Form 8

1160-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident: Liquor Board Violation 2 Complainant Number: 9-180504260
 Attempt:

3 Location of Offense / Incident (Exact Street Address): 504 Washington Blvd
 Page 1 of 2

4 Date / Time Occurred: 5/9/2018 @ 2125 5 Date / Time Reported: same #4

6 Unit: 4844 7 Post of Occurrence: 841 8 Reporting Area: 9 Street Code: 10 CAD Number: 2900 11 Location Given by Dispatcher: on view 12 Companion Report No: 13 Case Status: Open Closed 14 Case Disposition: Cleared Not Cleared 15 Follow-up: Yes No 16 Crime Code: 17 Crime Classification: 18 Describe Location of Offense or Type of Premise: city bar 19 Reported by Crime Watcher: Yes No

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

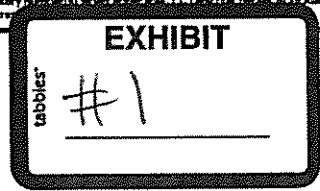
47 Crime Lab Technician Name: Unit Number: Time: 48 Hot Desk Person Notified: Time:

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

52 Copies Forwarded To:

Cont'd Sections: Narrative: (1) Continuation of any preceding form, (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when available, (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.

Sliders Bar and Grill, LLC
 Sliders Bar and Grill
 504 Washington Blvd 21236
 LBD7 308
 Licensee: Rachele Shoubrooks, Mark Shoubrooks



Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1160-26-63
Revised 07/8

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complain Number 9-180504260
3 Location of Offense / Incident (Street Address - Zip) 504 Washington Blvd			Page 2 of 2
4 Date / Time of This Report 5/9/2018 @ 2125		5 Arrest / Custody Number	
6 Unit 4844		7 Post of Occurrence 941	
8 Reporting Area		9 Street Code	
10 CAD Number 2900		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input 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 GREEN, A	Residence / Address (Include City, County, State, Zip) 601 E Fayette St	Sex M	Age	DOB
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		

20 Copies Forwarded To

21 Narrative: (1) Continuation of any preceding items. (2) Property Listing. To include property taken and serials/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 publications, 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 5/09/2018 at approx 2125hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Kaldo who is under the legal drinking age of 21. Cadet Klado was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Klado into 504 Washington Blvd, which is known to your writer as Sliders Bar and Grill. Once inside, Cadet Klado sat down at the bar and met with the server who was later identified as Eric North 10/82 of [REDACTED] Balto Md. Cadet Klado asked for Bud Lite. At this time server North handed Cadet Klado a Bud Lite in exchange for the departmental \$20 dollar bill. At this time Cadet Klado notified your writer and members of the Liquor Board of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised North that he had sold alcohol to an underage police cadet. Furthermore, Agent Chrisomallis advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

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

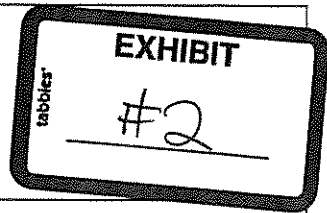
22 Reporting Officer Name (PRINT CLEARLY) Gatto, A Sequence No. Assignment 1115 VICE Signature [Signature]

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

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



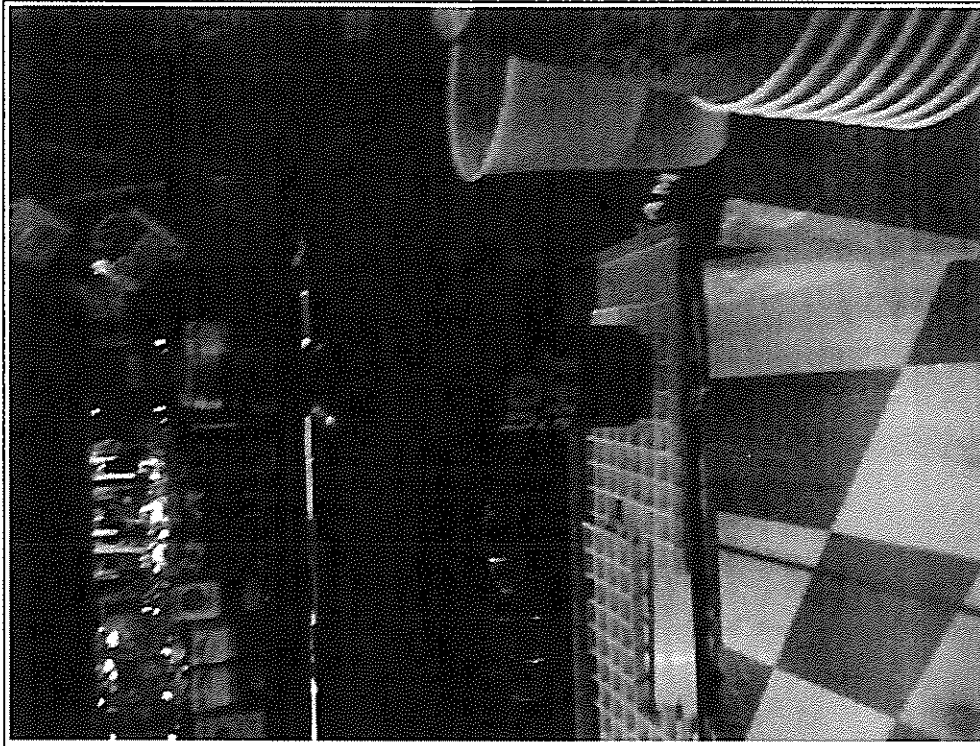
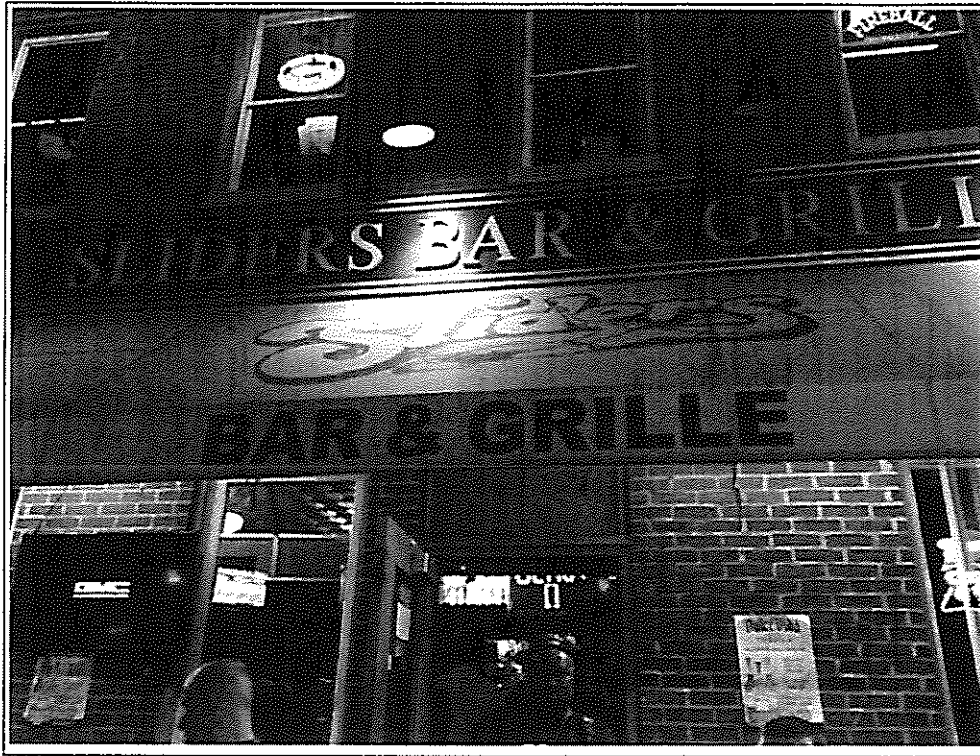
INVESTIGATION REPORT

Location Address:	504-06 WASHINGTON BOULEVARD 21230	
Licensee Information (Trade Name):	SLIDERS BAR AND GRILL	
Corporation Name:	SLIDERS BAR AND GRILL, LLC	
License Type:	Class "B" 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="5/14/2018"/>	<input type="text" value="11:50:36 AM"/>

Report Facts:

On May 9, 2018 approx. 9:25pm agent Chrissomalls and I inspector Han while on duty and working with the underage task force consisting of members of the BPD vice unit and police cadet Nolan Klado went to the location at 504-6 Washington Blvd. Baltimore City. Once at the location the cadet which was under the age of 21 entered the establishment and attempted to buy alcohol. At this time the server later identified as one Eric William North with a DOB of 10/11/1982 sold the cadet a bottle of Bud Light for \$4.00 and pay with the departmental \$20.00 bill. Once the cadet was served he notified the members of the team and we entered the establishment located the server recovered the department \$20.00 bill. We explained to Eric North that he had just sold alcohol to an underage police cadet explained to him the process and left the location without any further incident.

Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\ baltimore\steven.han	5/14/2018
Supervisor Review:	Approval Date
i:\0#.w\ baltimore\john.chrissomalliss	7/20/2018
Supervisor Use:	
<i>Recommended Action(s):</i> <div data-bbox="240 390 1377 573" style="border: 1px solid black; height: 87px; width: 700px;"></div>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 308** Cert Num: **0950** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 14004889
 Payment Date: 04-23-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

6/20/18

 CORP ✓
 T.L ✓
 TPA

Add Adult Entertainment License

Location

Corp Name: **SLIDERS BAR AND GRILL, LLC**
 Trade Name: **SLIDERS BAR AND GRILL**
 Zone Code: 27
 Phone: 410-547-8891

Block Num: 504-06 Street: WASHINGTON BOULEVARD
 City: BALTIMORE State: MD Zip: 21230

CR Number: 14004889

Portion of Business Used:
 FIRST AND SECOND FLOORS FOR BUSINESS; BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RACHELE A.	SHEUBROOKS	3700 TOONE STREET #2322	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MARK S.	SHEUBROOKS	1630 WHETSTONE WAY #421	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
06/04/2018	Rachele Sheubrooks canceled her outside extension for dates 5/31/2018 and 6/3/2018 due to the inclement weather and was credited \$600.00 (Invoice# 112669 and 112617) toward her next outdoor extension ...k/r	Delete
04/06/2018	Rachele Sheubrooks canceled her outside extension for dates 4/9-11/18 due to the inclement weather and was credited \$600.00 (Invoice# 110734) toward her next outdoor extension ...k/r	Delete
02/16/2012	2/12 Transfer of ownership, BD7-BWL, Rachele Sheubrooks, Mark Sheubrooks, Sliders Bar and Grill, LLC	Delete

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

License num: LBD7 308 Address: 504-06 WASHINGTON BOULEVARD
 Trade Name: SLIDERS BAR AND GRILL

Comment:

[Add Comment](#)

Hold Info

Powered by:



SLIDERS BAR AND GRILL LLC: W13461751

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W13461751

Business Name:

SLIDERS BAR AND GRILL LLC

Principal Office:

504 WASHINGTON BLVD.
BALTIMORE MD 21230

Resident Agent:

MARK STEVEN SHEUBROOKS
1246 WILLIAM ST.
BALTIMORE MD 21230

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

✦ [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

03/11/2010

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

July 26, 2018

Licensee(s): Sumrit Deddechankul and Rajwant Kaur
1269 Washington, Inc., T/a Chris Liquor & Grill
1269 Washington Boulevard 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 9, 2018 – At approximately 9:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Klado entered the establishment and purchased a 375ml bottle of "Fireball" Whiskey from the licensee/store clerk, Ms. Rajwant Kaur. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) for \$9.80. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Kaur that an alcoholic beverage has been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and any change that was provided to Klado by Ms. Kaur.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensees on 6/29/2018.

(b) **Witness Summoned:** Summons issued to Agent John Chrissomallis and Inspector Steve Han on 6/29/2018. Summons issued to Baltimore City Police Dept.: Det. Greenhill and Cadet Nolan Klado on 6/29/2018.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 7/14/2016 in reference to:

- Violation of Rule 4.07(a) - Open container/Illegal Possession
- Guilty
- No fine

Licensee appeared before the Board on 9/25/2014 in reference to:

- Violation of Rule 4.01(a) - Prohibited Hours
- Guilty
- \$500 + \$125 admin fee
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/31/2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 1269 Washington, Inc.
T/A Chris Liquor & Grill
1269 Washington Blvd

Date: June 29, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 26th day of July 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Chris Liquor & Grill, 1269 Washington Blvd, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 9, 2018 – At approximately 9:50 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Klado entered the establishment and purchased a 375ml bottle of "Fireball" Whiskey from the licensee/store clerk, Ms. Rajwant Kaur. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) for \$9.80. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Kaur that an alcoholic beverage has been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and any change that was provided to Klado by Ms. Kaur.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT
Form 04/008
1160-75-66

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident: Liquor Board Violation
 2 Complaint Number: 9-1805-04848
 Attempt:

3 Location of Offense / Incident (Exact Street Address): 1269 Washington Blvd - 21230
 Page 1 of 2

4 Date / Time Occurred: 9 May 18 - 2150hrs
 5 Date / Time Reported: 15 May 18 - 2230hrs

8 Unit: 4841
 7 Post of Occurrence: 932
 9 Reporting Area: [Blank]
 10 Street Code: [Blank]
 10 CAD Number: 0479
 11 Location Given by Dispatcher: On-View
 12 Companion Report No: [Blank]
 13 Case Status: Open Closed
 14 Case Disposition: Cleared Not Cleared
 15 Follow-up: Yes No
 16 Crime Code: [Blank]
 17 Crime Classification: [Blank]
 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: 48 DOB: [Blank]

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

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

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

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

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

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

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

36 Vehicle Information: Suspect Victim Stolen Towed Other
 Tag Number: [Blank] State: [Blank] Expiration: [Blank] Vehicle Year/Make: [Blank] Model: [Blank] Body Style Color: [Blank] Mileage: [Blank]
 Vehicle Identification Number (VIN): [Blank]
 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): [Blank]
 Sex: [Blank] Race: [Blank] Age: [Blank] DOB: [Blank]
 Address (include City County State, Zip): [Blank]

38 Recovered by: [Blank]
 39 Method of Theft: [Blank]
 40 Evidence of Smipping / Tampering: [Blank]
 41 Repa. Check: Yes No
 42 Tow List Check: Yes No
 43 Owner Notified: Yes No

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

45 Detective Notified: Sequence No: [Blank] Assignment: [Blank] Unit Number: [Blank] Date: [Blank] Time: [Blank]
 46 Medical Examiner Notified: [Blank] Date: [Blank] Time: [Blank]

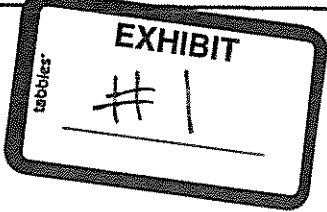
47 Crime Lab Technician Name: [Blank] Unit Number: [Blank] Time: [Blank]
 48 Hot Desk Person Notified: [Blank] Time: [Blank]

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

52 Copies Forwarded To: Liquor Board

Conf'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/substantiated evidence/property list property inventory number(s) when applicable. (3) Describe details of incident, include all copies 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 Agent Numbers and charges.

Corp: 1269 Washington, Inc.
 T/A: Chris Liquor & Grill
 1269 Washington Blvd
 Baltimore, Md 21230



Liquor License# LBD7 204

Licensee: Sumrit Deddechanukul, Rajwant Kaur
 Continued:

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

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

55 RMS Data Entered By: [Blank] Sequence No: [Blank] Date: [Blank] Time: [Blank]
 56 Reviewer: [Blank]
 57 Referred To: [Blank]

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 9-1805-04848
3 Location of Offense / Incident (Street Address - Zip) 1269 Washington Blvd - 21230			Page 2 of 2
4 Date / Time of This Report 15 May 18 - 2230hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 932	8 Reporting Area	9 Street Code
10 CAD Number 0479		11 Original Report Date / Time 9 May 18 - 2150hrs	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202		Sex: M Race: B Age: 48 DOB:

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

On 9 May 18 at 2150hrs(9 50pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Chris Liquor & Grill" located at 1269 Washington Blvd. Also working was Baltimore City Police Cadet Nolan Klado with a date of birth of August 1999, making him 18 years of age at the time of this investigation. Cadet Klado whom was working in an undercover capacity, entered "Chris Liquor & Grill" located at 1269 Washington Blvd. Cadet Klado entered the establishment and purchased 375ml of "Fireball" whiskey from licensee, Miss Rajwant Kaur, F/O/48, 02-70. Cadet Klado paid for the alcoholic beverage which was priced at \$9.80 using a departmental \$20 bill and received change. Cadet Klado exited the establishment and advised Detective Greenhill along with the other members of Vice and the Liquor Board that he had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis entered "Chris Liquor & Grill" located at 1269 Washington Blvd. Detective Gatto recovered the departmental \$20 and the change received was returned back to Miss Kaur. Liquor Agent Chrissomallis photographed the "Fireball" whiskey and returned it back to the bar as well. Detective Greenhill advised Miss Kaur that she would not be criminally charged, but a report would be written for the bar. The establishment was left in the control of Miss Kaur.

Report forwarded to Liquor Board for further administrated review.

Continued

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Board of Liquor License Commissioners

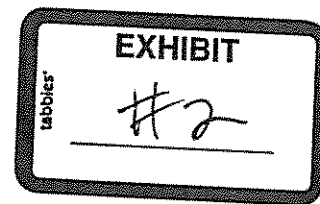
For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

INVESTIGATION REPORT

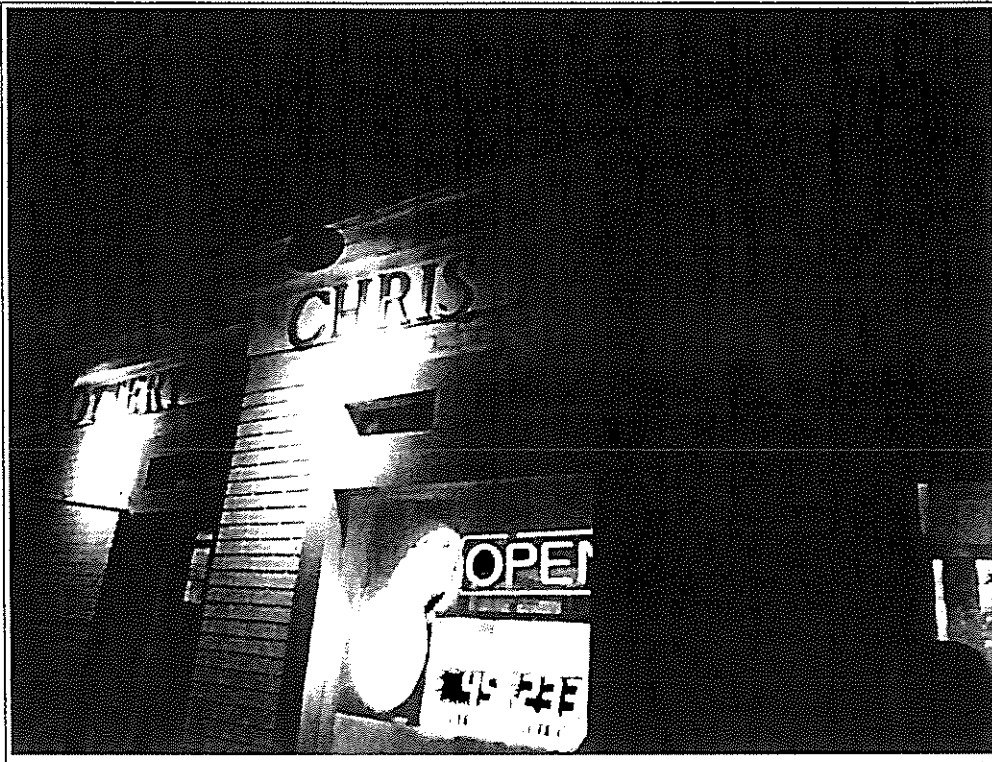
Location Address:	1269 WASHINGTON BOULEVARD 21230
Licensee Information (Trade Name):	CHRIS LIQUOR & GRILL
Corporation Name:	1269 WASHINGTON, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	5/14/2018 1:20:01 PM

Report Facts:

On May 9, 2018 approx. 9:50pm agent Chrissomalls and I inspector Han while on duty and working with the underage task force consisting of members of the BPD vice unit and police cadet Nolan Klado went to the location at 1269 Washington Blvd. Baltimore City. Once at the location the cadet which was under the age of 21 entered the establishment and attempted to buy alcohol. At this time the server later identified as one Rajwant Kaur with a DOB of 2/19/1970 sold the cadet a bottle of Fire Ball (375ml- \$9.50) and pay with the departmental \$20.00 bill. Once the cadet was served he notified the members of the team and we entered the establishment located the server recovered the department \$20.00 bill. We explained to Kaur that she had just sold alcohol to an underage police cadet explained to her the process and left the location without any further incident.



Photos Taken:



Insert item

Report Prepared By:

Inspector(s)

Submission Date

i:0#w baltimore\steven.han	5/14/2018
Supervisor Review:	Approval Date
i:0#w baltimore\thomas.akras	6/19/2018
Supervisor Use:	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 204** Cert Num: **0733** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 15425335
 Payment Date: 04-25-18

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

Add Adult Entertainment License

Location

Corp Name: **1269 WASHINGTON, INC.**
 Trade Name: **CHRIS LIQUOR & GRILL**
 Zone Code: 5
 Phone: 240-462-4750

Block Num: 1269 Street: WASHINGTON BOULEVARD
 City: BALTIMORE State: MD Zip: 21230

CR Number: 15425335

6/19/18
CORP ✓
T.L ✓
TJ

Portion of Business Used:

USE PREMISES AS A CARRY OUT GROCERY LIQUOR STORE NEW OPERATOR ZONED R9CLASS 3 NONCONFORMING STATUS REMAINS NEVER CLOSED AWC PER PLANNING-
 Restr **CARRY OUT HOURS LIMITED TO LESS THAN 24 WITHOUT BMZA APPROVAL**
 PREMISES TO BE PARTITIONED & CHILDREN TO BE KEPT FROM THAT PORTION WHERE ALCOHOLIC BEVERAGES ARE SOLD & CONSUMED EXCEPT WHEN ACCOMPANIED BY ^
 THEIR PARENTS. A SIGN TO THIS EFFECT SHOULD BE POSTED ON PREMISES. NO PERSON ^
 UNDER 18 TO BE EMPLOYED

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SUMRIT	DEDECHANUKUL	1271 WASHINGTON BOULEVARD	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
RAJWANT	KAUR	1921 EASTFIELD ROAD	Baltimore	MD	21222	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
11/27/2017	Alcohol Awareness expires 11/18/21 (Rajwant Kaur).... /sb	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/13/17 /kk	Delete
12/29/2016	7/14/16-Public Hearing re: Violation of Rule 4.07(a) Open Container and Illegal Possession and Consumption of Alcoholic Beverages- GUILTY (3-0 vote) NO FINE	Delete
05/31/2016	received (Maryland Sales & Use Tax License) fax from 1269 Washington BLVD on 5/31/2016.....k/r	Delete
04/20/2016	RELEASED STATE TAX HOLD..... /sb	Delete
01/19/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
09/23/2015	Alcohol Awareness expires 08/25/19 (Joginder Singh)	Delete
11/28/2014	9/25/14 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 Fine + \$125 admin fee \$625 Total PAID	Delete
12/04/2013	11/07/2013 Public Hearing re: Application to transfer ownership. Board GRANTED transfer	Delete
09/01/2010	08/31/10 \$625 FINE PAID IN FULL #74767	Delete
09/01/2010	08/26/10 Public Hearing re: Violation of rules 5.03(a),3.12,3.06,3.07 DECISION: RULE 5.03(a) NOT GUILTY,RULE 3.12 NOT GUILTY,RULE 306 GUILTY \$100 - ALL SUSPENDED AND RULE 3.07 GUILTY \$500+ \$125 ADM.FEE(IF ABATED WITHIN 30 DAYS FINE WILL BE SUSPENDED).FINE \$625	Delete
09/09/2009	09/08/09 \$100 TRANSFER CONF.PAID IN FULL #69881	Delete
08/12/2009	08/09 Request to add 1269 Washington Blvd to existing license, Class BD7-BWL, Sumrit Deddechanukul, Chris Liquor & Grill, Inc.	Delete
11/28/2007	11/23/07 \$1125 FINE PAID IN FULL #61632	Delete
11/19/2007	11/15/07 Public Hearing re: Violation of rules 4.01(a) & 5.03 DECISION: RULE 4.01(a) GUILTY \$500 & RULE 5.03 GUILTY \$500 + \$125 ADM.FEE = \$1125	Delete
03/01/2004	9/14/95 Beer sold to minor police cadet - to be handled by Board i CC 91-9850	Delete

Print History (Print Card)

License num. LBD7 204

Address: 1269 WASHINGTON BOULEVARD

Trade Name: CHRIS LIQUOR & GRILL

Comment:

Add Comment

Hold Info

Powered by:



1269 WASHINGTON, INC.: D15422116

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
D15422116

Business Name:
1269 WASHINGTON, INC.

Principal Office:
1269 WASHINGTON BOULEVARD
BALTIMORE MD 21230

Resident Agent:
RAJWANT KAUR
1921 EASTFIELD ROAD
DUNDALK MD 21222

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:
08/28/2013

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

July 26, 2018

Licensee(s): Eduardo G. Reyes
Sole Proprietorship, T/a El Rancho Blanco
100 S. Fagley Street 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 9, 2018 – At approximately 10:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Klado entered the establishment and purchased a bottle of Corona beer from the bartender/store clerk, Ms. Reina Chevez. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) for \$4.00. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Chevez that an alcoholic beverage has been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and any change that was provided to Klado by Ms. Chevez.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 6/29/2018.

(b) **Witness Summoned:** Summons issued to Agent John Chrissomallis and Inspector Steve Han on 6/29/2018. Summons issued to Baltimore City Police Dept.: Det. Greenhill and Cadet Nolan Klado on 6/29/2018.

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

- Violation of Rule 3.09(b) - Rest Room Facilities and Health Regulations
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine
- 7 day suspension to begin 8/10/2017

Licensee(s) appeared before the Board on 7/21/2016 in reference to:

- Violation of Rule 5.08(a) - Sanitation and Safety
- Admission of Guilt
- \$100 fine + \$125 admin fee
- \$225 total fine paid

Licensee(s) appeared before the Board on 7/17/2014 in reference to:

- Violation of Rule 3.12 - General Welfare
- Guilty
- 4 month suspension
- Petition for Judicial Review was filed on 7/21/2014
- Court affirmed the Board's decision on 6/17/2015

Licensee(s) appeared before the Board on 3/4/2010 in reference to:

- Violation of Rule 4.05(a) - Prohibited Hours
- Violation of Rule 4.05(b) - Prohibited Hours
- Violation of Article 2B 11-304(d)(2)
- Violation of Article 2B 8-203(d)(3)
- Violation of Rule 3.02 - Cooperation
- Violation if Rule 4.18 - General Welfare
- Violation of Rule 3.03(c) - Records
- Officers FTA - Dismissed
- \$125 admin fee
- \$125 total fine paid

(d) **License Transfer Date:** The license transferred to the above named corporation on 12/11/2006.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

Date: June 29, 2018

To: Sole Proprietorship
(Eduardo Reyes)
T/A El Rancho Blanco
100 South Fagley Street

**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 26th day of July 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A El Rancho Blanco, 100 South Fagley Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 9, 2018 – At approximately 10:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Klado entered the establishment and purchased a bottle of Corona beer from the bartender/store clerk, Ms. Reina Chevez. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) for \$4.00. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Chevez that an alcoholic beverage has been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and any change that was provided to Klado by Ms. Chevez.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT
Form 04/08B
1160-28-88

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident: Liquor Board Violation Attempt 2 Complaint Number: 2-1805-04849

3 Location of Offense / Incident (Exact Street Address): 100 South Fagley Street - 21224 Page 1 of 2

4 Date / Time Occurred: 9 May 18 - 2230hrs 5 Date / Time Reported: 15 May 18 - 2300hrs

6 Unit: 4841 7 Post of Occurrence: 223 8 Reporting Area: 9 Street Code: 10 CAD Number: 0480 11 Location Given by Dispatcher: On-View 12 Companion Report No:

13 Case Status: Open Closed Cleared Not Cleared Yes No 14 Case Disposition: 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: 48 DOB:

Where Employed or School Attending (Include City, County, State, Zip): BPD - IIS-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: Yes No 12 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 Rept. Check: Yes No 42 Tow List Check: Yes No 43 Owner Notified: Yes No

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

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

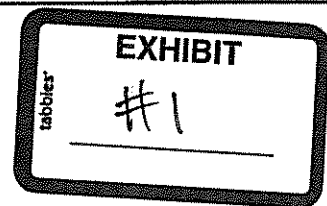
47 Crime Lab Technician Name: Unit Number: Time: 48 Hot Desk Person Notified: Time:

49 Communications Supervisor Notified: Yes No 50 Citywide Broadcast: Yes No 51 Victim Assistance/Incident Information 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/admitted evidence/property list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges

Corp:
T/A: EL Rancho Blanco
100 South Fagley Street
Baltimore, Md 21224



Liquor License# LBD7 121

Licensee Eduardo G. Reyes

Continues

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2-1805-04849
3 Location of Offense / Incident (Street Address Zip) 100 South Fagley Street - 21224			Page 2 of 2
4 Date / Time of This Report 15 May 18 - 2300hrs		5 Arrest / Custody Number	
6 Unit 4841		7 Post of Occurrence 223	
8 Reporting Area		9 Street Code	
10 CAD Number 0480		11 Original Report Date / Time 9 May 18 - 2230hrs	
12 Offense / Incident Changed From			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

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

On 9 May 18 at 2230hrs (10:30pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "EL Rancho Blanco" located at 100 South Fagley Street. Also working was Baltimore City Police Cadet Nolan Klado with a date of birth of August 1999, making him 18 years of age at the time of this investigation. Cadet Klado whom was working in an undercover capacity, entered "EL Rancho Blanco" located at 100 South Fagley Street. Cadet Klado entered the establishment, sat at the bar and ordered a "Corona" beer from bartender, Miss Reina L. Barahona Chevez, F/O/34, 03/08/84. Cadet Klado paid for the alcoholic beverage which was priced at \$4.00 using a departmental \$20 bill and received change. Miss Chevez presented the alcoholic beverage to Cadet Klado, placing it on the bar in front of him and then walked away. Cadet Klado still seated at the bar, notified members of Vice via text message that he had just been served alcohol. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Klado had just purchased alcohol.

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis entered "EL Rancho Blanco" located at 100 South Fagley Street. Detective Gatto recovered the departmental \$20 and the change received was returned back to Miss Chevez. Liquor Agent Chrissomallis photographed the "Corona" beer and returned it back to the bar. While conducting the investigation at "EL Rancho Blanco" Miss Chevez spoke very little english, and with the help of a customer, whom did not wish to be identified, was able to translate and explain what was happening to Miss Chevez. Detective Greenhill with the help of the customer that spoke english, advised Miss Chevez that she would not be criminally charged, but a report would be written for the bar. The establishment was left in the control of Miss Chevez.

Report forwarded to Liquor Board for further administrated review.

Continued

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

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

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

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

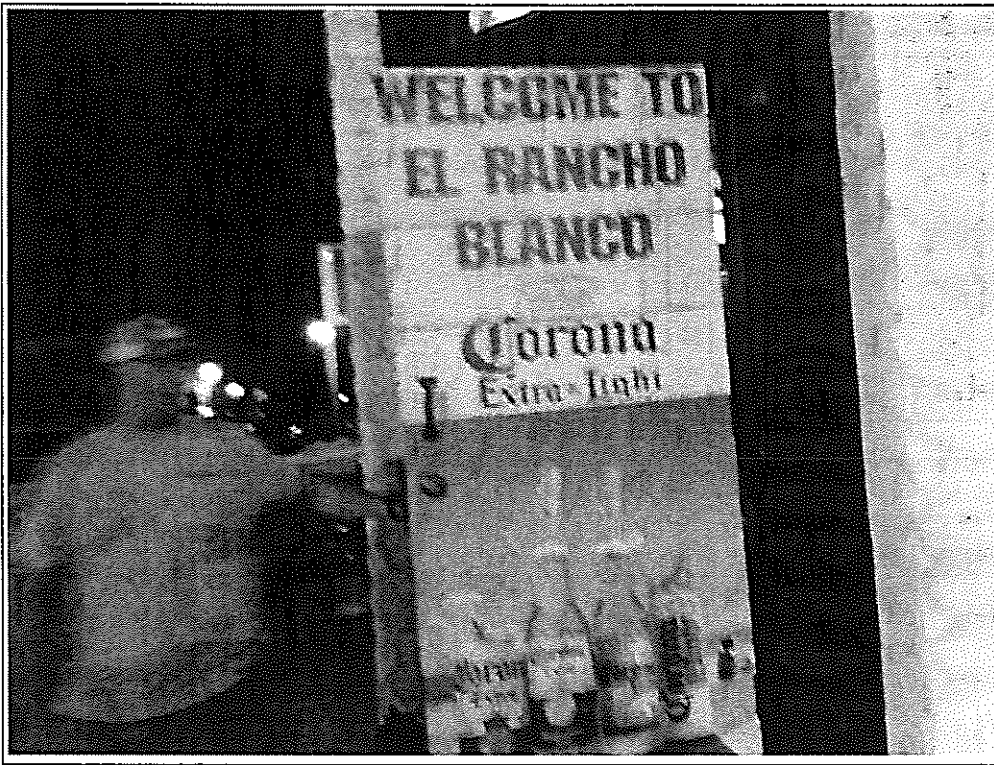
<p>Board of Liquor License Commissioners For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258</p>	
<p>INVESTIGATION REPORT</p>	
Location Address:	100 FAGLEY STREET SOUTH 21224
Licensee Information (Trade Name):	EL RANCHO BLANCO
Corporation Name	N/A
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	<input type="text"/>
Contact:	<input type="text"/>
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	5/14/2018 <input type="text"/> 1:11:38 PM <input type="text"/>

Report Facts:

On May 9, 2018 approx. 10:30pm agent Chrissomalls and I inspector Han while on duty and working with the underage task force consisting of members of the BPD vice unit and police cadet Nolan Klado went to the location at 100 Fagley St.(south). Baltimore City. Once at the location the cadet which was under the age of 21 entered the establishment and attempted to buy alcohol. At this time the server later identified as one Reina L Barahona Chevez with a DOB of 3/9/1984 sold the cadet a bottle of Corona for \$4.00 and pay with the departmental \$20.00 bill. Once the cadet was served he notified the members of the team and we entered the establishment located the server recovered the department \$20.00 bill. We explained to Chevez that she had just sold alcohol to an underage police cadet explained to her the process and left the location without any further incident



Photos Taken:



Insert item

Report Prepared By:

Inspector(s)

Submission Date

<input type="text" value="i:\0#.w\baltimore\steven.han"/>	<input type="text" value="5/14/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#.w\baltimore\thomas.akras"/>	<input type="text" value="6/19/2018"/>
Supervisor Use:	
Recommended Action(s):	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 121** Cert Num: **0309** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 12687677
 Payment Date: 05-01-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Print License Renewal](#)

6/19/2018

CORP (N/A)
T.L ✓
TRA

Add Adult Entertainment License

Location

Corp Name: **N/A**
 Trade Name: **EL RANCHO BLANCO**
 Zone Code: 11
 Phone: 443-676-1417

Block Num: 100 Street: **FAGLEY STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: 12687677

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
EDUARDO G.	REYES	1002 IRIS AVENUE	BALTIMORE	MD	21225	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

04/30/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
09/08/2017	PAID IN FULL: Violation Hearing dated August 10, 2017; Invoice #108587 = \$1,000.00 & Invoice #108588 = \$125.00... /sb	Delete
08/30/2017	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on August 10, 2017; Fine Fee to be paid for \$1,125.00.... /mb	Delete
08/11/2017	8/10/2017 Public Hearing - Violation of Rule 3.09(b) (Rest Room Facilities and Health Regulations) - Admission of Guilt - \$1,000 fine + \$125 admin fee = \$1,125 Total Fine, 30 days to pay (3-0 vote) - Suspended 7 days to begin 8/10/2017 (2-1 vote, Matricciani not in favor) /kk	Delete
08/10/2017	Suspension Notice Board was given to Inspector Andy Perez.... /sb	Delete
08/03/2017	Alcohol Awareness expires 04/19/19 (Eduardo G. Reyes).... /sb	Delete
04/26/2017	*****RELEASED STATE OF MD TAX HOLD*****/sb	Delete
01/26/2017	Alcohol Awareness expires 01/10/21 (Ingrid Pineda, Leyla Gonzalez, Juana L. Martinez, & Anyela H. Sanchez) /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
08/19/2016	Paid \$225.00 for Violation Hearing dated July 21, 2016; Invoice #103976.... /sb	Delete
08/09/2016	7/21/2016- Violation of Rule 3.08 (a) Sanitation & Safety- Admission of Guilt- \$100 fine +\$125 admin fee= \$225 Total Fine 30 days to pay	Delete
04/26/2016	***** RELEASED STATE TAX HOLD***** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
12/16/2015	12/16/2015-Mail returned with (CLOSED FOR GOOD) written across the front. Inspector will go out to verify if business is open and operating	Delete
05/15/2015	Merchant came in 05/15/15 and gave us another check for the amount of \$1,320.00. New invoice #98807.... /sb	Delete
05/12/2015	Called Merchant about the License fee check was returned due to the fact the check was written out in Spanish. We need to have another written out in English..... /sb	Delete
05/06/2015	Alcohol Awareness expires 4/19/2019 (Eduardo G. Reyes)	Delete
04/29/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/24/2015	07/17/2014 Public Hearing re: Violation of Rule 3.12 GUILTY - Board ordered a 4 month suspension of the liquor license	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
07/21/2014	07/21/2014- Appeal Filed (7/17/14 Hearing Date)	Delete
09/13/2010	09/09/10 Public Hearing re: Violation of rule 4.05(a).DECISION:CASE WILL BE RESCHEDULED.	Delete
09/13/2010	05/25/10 \$1370(RETURN CHECK FEE REPLACING INVOICE (73088) PAID IN FULL #74184-74185-74187-74188. PAYMENTS COMPLETE.	Delete
05/18/2010	05/18/10 \$1320 + \$30 DUE FOR RETURN CHECK FEE REPLACING #73088	Delete
03/10/2010	03/05/10 \$125 ADM.FEE(3/4/10)HEARING PAID IN FULL #70877	Delete
08/06/2009	03/24/09 (180 DAY CONF) MUST PAY \$100	Delete
11/17/2008	06/30/08 \$100 CONF.FEE PAID IN FULL # 64387	Delete
11/17/2008	06/26/08 Transfr conf.re: req.TO ADD SECOND FLOOR.DECISION: APPROVED.	Delete

Print History (Print Card)

License num: LBD7 121

Address: 100 FAGLEY STREET SOUTH

Trade Name: EL RANCHO BLANCO

Comment: