

July 26, 2018

Applicant(s): Tiffany Guesby and Sushila Tiwari
BG & SK, Inc., T/a Liquor Stop
6400 Holabird Avenue 21224

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 18, 2018 – At approximately 9:35 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 375ml bottle of "Fireball" Whiskey from the bartender/store clerk, Mr. Aryan Neupane. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) for \$9.25. 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. Neupane 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. Neupane.

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 Andy Perez 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:** The current licensee(s) have no history of violations.
- (d) **License Transfer Date:** The license transferred to the above named corporation on 10/16/2017.

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: BG & SK, Inc.
T/A Liquor Stop
6400 Holabird 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 Liquor Stop, 6400 Holabird Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – April 18, 2018 – At approximately 9:35 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 375ml bottle of "Fireball" Whiskey from the bartender/store clerk, Mr. Aryan Neupane. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) for \$9.25. 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. Neupane 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. Neupane.

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

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

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident: Liquor Board Violation
 Attempt:
 2 Complaint Number: 2-1804-10474

3 Location of Offense / Incident (Exact Street Address): 6400 Holabird Ave - 21224
 Page 1 of 2

4 Date / Time Occurred: 18 April 18 - 2135hrs
 5 Date / Time Reported: 28 April 18 - 0230hrs

6 Unit: 4841
 7 Post of Occurrence: 243
 8 Reporting Area:
 9 Street Code:
 10 CAD Number: 0200
 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: Liquor Store
 19 Reported by Crime Watcher: Yes No

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To: Liquor Board

Conf'd Sections: Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property. (3) 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: BG & SK, Inc.
 T/A: Liquor Stop
 6400 Holabird Ave
 Baltimore, Md 21224



Liquor License#: LA 119

Licensee: Sushila Tiwari, Tiffany Guesby

Continued

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

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2-1804-10474
3 Location of Offense / Incident (Street Address, Zip) 6400 Holabird Ave - 21224			Page 2 of 2
4 Date / Time of This Report 28 April 18 - 0230hrs		5 Arrest / Custody Number	
8 Unit 4841		7 Post of Occurrence 243	9 Reporting Area
10 CAD Number 0200		11 Original Report Date / Time 18 April 18 - 2135hrs	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	
18 Crime Classification		19 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L.C. III	
Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202		Sex: Race Age DOB M B 48	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To
Liquor Board

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

On 18 April 18 at 2135hrs(9:35pm), Detective Greenhill along with members of IIS-Vice, as well as Agent John Chrissomallis and Inspector Andy Perez, both from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at the "Liquor Stop" located at 6400 Holabird Ave. 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 the "Liquor Stop" located at 6400 Holabird Ave. Cadet Klado entered the establishment and purchased a 375ml "Fireball" Whiskey which was priced at \$9.25 from Mister Aryan Neupane, M/O/28, 09/090. Cadet Klado paid using a departmental \$20 and received change. Cadet Klado exited the establishment and advised Detective Greenhill that he had just purchased alcohol from the establishment known as the "Liquor Stop". At no time did Mister Neupane ask Cadet Klado for proof of age. 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 and Inspector Perez, entered the "Liquor Stop" located at 6400 Holabird Ave and advised Mister Neupane that alcohol was sold to an underage police cadet. Detective Gatto recovered the departmental \$20 and the change received was returned back to the liquor establishment. Liquor Agent Chrissomallis photographed the "Fireball" whiskey and returned it back to the liquor establishment as well. Detective Greenhill advised Mister Neupane that he would not be criminally charged, but a report would be written for the liquor establishment. The establishment was left in the control of Mister Neupane.

Report forwarded to Liquor Board for further administrated review.

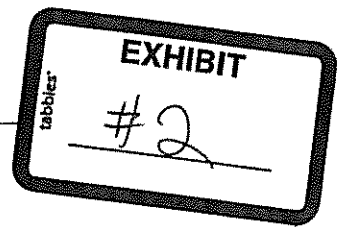
Continued

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

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

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

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



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

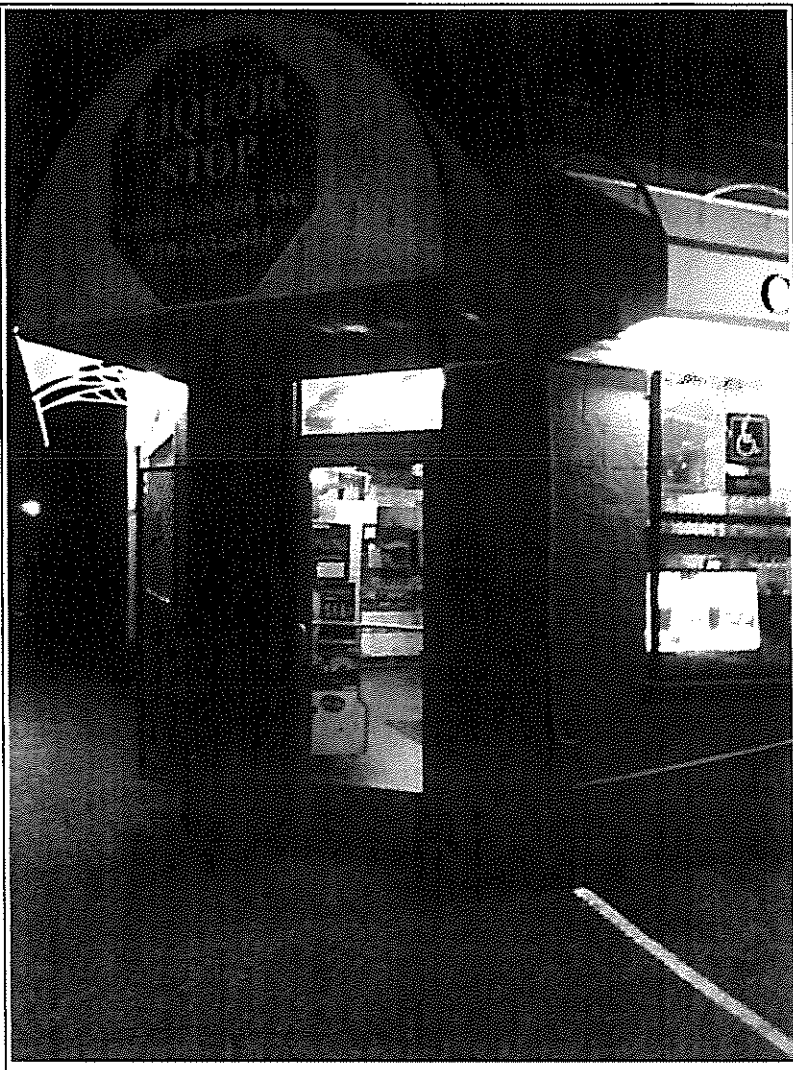
INVESTIGATION REPORT

Location Address:	6400 HOLABIRD AVENUE 21224	
Licensee Information (Trade Name):	LIQUOR STOP	
Corporation Name	BG & SK, INC.	
License Type:	Class "A" Beer, Wine and Liquor	
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Incident Date/Time:	6/27/2018	12:59:11 PM

Report Facts:

On April 18th, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet N. Klado who at the time was under the legal drinking age of 21, conducted alcohol sales to minor investigations throughout the City of Baltimore. At approximately 9:35AM We sent Cadet N. Klado into Liquor Stop located at 6400 Holabird Ave. Baltimore, MD 21224. Upon entry Cadet N. Klado sat at the bar and purchased a 375 ml bottle of Fireball Whiskey the store clerk who was later identified as Aryan Neupane DOB 9/1990. Cadet N. Klado paid \$9.25 for the alcoholic beverage utilizing a previously photocopied departmental \$20 bill. Moments later the task force entered the establishment and the violation was explained to Mr. Neupane. The departmental \$20 bill was recovered, the change and alcoholic beverage was returned to the establishment.

Photos Taken:





Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\baltimore\andy.perez

6/27/2018

Supervisor Review:

Approval Date

i:\0#.w\baltimore\andy.perez

7/18/2018

Supervisor Use:

Recommended Action(s):

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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: **LA 202** Cert Num: **1117** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16810226
 Payment Date: 04-30-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

6/19/18

 CORP
 T.L
 TRJ

Add Adult Entertainment License

Location

Corp Name: **BG & SK, INC.**
 Trade Name: **LIQUOR STOP**
 Zone Code: 10
 Phone: 410-633-6944

Block Num: 6400 Street: **HOLABIRD AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: 16810226

Portion of Business Used:
 CONTINUE TO USE AS A PACKAGE GOODS STORE, CHANGE OF OPERATOR

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TIFFANY	GUESBY	5009 NORWOOD AVENUE	BALTIMORE	MD	21207	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SUSHILA	TIWARI	2 HILLSLEIGH COURT	NOTTINGHAM	MD	21236	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License

Dates:

Comments

Date	Comment	Action
11/02/2017	Holiday Special Sundays: 11/26/17, 12/03/17, 12/10/17, 12/17/17, 12/24/17 & 12/31/17; Invoice # 108993.... /sb	Delete
09/25/2017	09/21/17 - Public Hearing Re: Application to transfer ownership - APPROVED (3-0 VOTE).... /sb	Delete
09/21/2017	PAID IN FULL \$625.00 Violation Hearing dated September 07, 2017; Invoice # 108666... /sb	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 27, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$500.00 + \$125.00 Admin fee = \$625.00, 30 days to pay.... /sb	Delete
07/12/2017	Application for transfer of ownership filed on behalf of BG & SK, Inc. T/a Liquor Stop, Sushila Tiwari and Tiffany Guesby on 7/5/17 /kk	Delete
09/04/2015	July 01, 2015: State of MD, no need to hold the new/transfer of the Alcoholic Beverage License as all taxes have been paid.... /sb	Delete
07/23/2015	PAID Hearing Fee # 100.00 dated on 07/09/15. Invoice #99259.... /sb	Delete
07/16/2015	07/14/15 - Sent letter to Merchant, owes \$100.00 hearing fee... /sb	Delete
07/13/2015	7/9/2015 PUBLIC HEARING : APPLICATION TO TRANSFER OF OWNERSHIP . APPROVED (3-0 VOTE)	Delete
07/02/2015	State of MD release transfer Sales & Use Tax (July 1, 2015)	Delete
03/24/2008	03/20/08 Public Hearing re: Violation of rule 4.01(a). DECISION:WAIVED ADM.FEE.45 DAYS TO PAY FINE \$2250.	Delete
02/19/2008	02/14/08 PUBLIC HEARING RE: VIOLATION OF RULE 4.01(a) DECISION: POSTPONED	Delete
09/13/2006	09/13/06 FINE \$1125 PAID IN FULL \$57534	Delete
09/08/2006	09/07/06 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$1000 OR 10 DAYS + \$125 ADM.FEE = \$1125	Delete
09/08/2006	05/11/06 FINE \$725 PAID IN FULL #56929	Delete
05/16/2006	05/11/06 Public Hearing re: Violation of rule 4.01(a) & rule 3.02 FINE \$600 FINE + \$125 ADM.FEE = \$725- TO BE PAID BY 5/18/06 OR A 60 DAY SUSPENSION WILL BE IMPOSED.	Delete
05/16/2006	05/11/06 Public Hearing re: Violation of rule 4.01(a) & rule 3.02.DECISION: RULE 4.01(a) GUILTY \$500/SUSPENDED \$200 AND RULE 3.02 GUILTY \$300. FINE \$600 OR A 60 DAYS SUSPENSION WILL BE IMPOSED.	Delete
11/04/2005	11/03/05 FINE \$3125 PAID IN FULL #54491	Delete
10/28/2005	10/28/05 Public Hearing re: Violation of rule 4.01(a) & rule 4.18 DECISION: RULE 4.01(a) GUILTY \$3000 OR 120 DAYS & RULE 4.18 DISMISSED + \$125 ADM.FEE = \$3125	Delete
06/20/2005	6/2005 Application filed to transfer ownership to Hazel Sheckells, 6400 Holabird, LLC 1/a Liquor Stop	Delete

Print History (Print Card)

License num: LA 202
Trade Name: LIQUOR STOP

Address: 6400 HOLABIRD AVENUE

Comment:

Add Comment

Hold Info

BG&SK, INC.: D18083956

[General Information](#)

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:

D18083956

Business Name:

BG&SK, INC.

Principal Office:

6400 HOLABIRD AVENUE
BALTIMORE MD 21224

Resident Agent:

SUSHILA TIWARI
2 HILLSLEIGH COURT
NOTTINGHAM MD 21236

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

06/21/2017

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

July 26, 2018

Applicant(s): Jeffrey Bowen
Benders Tavern, LLC, T/a Benders
301 S. Ann Street 21231

Class: "BD7" Beer & Wine License

Violation of Rule 4.01(a) Sales to Minors – April 19, 2018 – At approximately 12:20 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 "Captain Morgan Rum and Coke" from the bartender/store clerk, Mr. Michal Chalfant. 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 Mr. Chalfant 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. Chalfant.

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 Andy Perez 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 9/18/2014 in reference to:

- Violation of Rule 4.05(a) - Prohibited hours
- Violation of Rule 3.02 - Cooperation
- \$500 fine + \$125 admin fee
- \$625 total fine paid

(d) **License Transfer Date:** The license transferred to the above named corporation on 6/13/2012.

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: Benders Tavern, LLC
T/A Benders
301 South Ann 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 Benders, 301 South Ann Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – April 19, 2018 – At approximately 12:20 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police 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 "Captain Morgan Rum and Coke" from the bartender/store clerk, Mr. Michal Chalfant. 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 Mr. Chalfant 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. Chalfant.

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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 04/008
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 <input type="checkbox"/>	2 Complaint Number 2-1804-10515
3 Location of Offense / Incident (Exact Street Address): 301 South Ann Street - 21231		Page 1 of 2
4 Date / Time Occurred 19 April 2018 - 0020hrs		5 Date / Time Reported 30 April 2018 - 2230hrs
11 Location Given by Dispatcher On-View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

6 Unit 4841	7 Post of Occurrence 212	8 Reporting Area	9 Street Code	10 CAD Number 0370	11 Location Given by Dispatcher On-View		12 Companion Report 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
Where Employed or School Attending (Include City Located) BPD - IIS-Vice		Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7080	Other Phone Sobriety SBR		
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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

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

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

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

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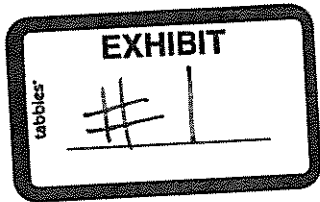
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/>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

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

Corp: Benders, LLC
T/A: Benders
301 South Ann Street
Baltimore, Md 21231



Liquor License#: LBD7 430

Licensee Jeffrey Bowen

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1804-10515
3 Location of Offense / Incident (Street Address, Zip) 301 South Ann Street - 21231		Page 2 of 2
4 Date / Time of This Report 30 April 18 - 2230hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 212	8 Reporting Area
9 Street Code	10 CAD Number 0370	11 Original Report Date / Time 19 April 18 - 0020hrs
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To
Liquor Board

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

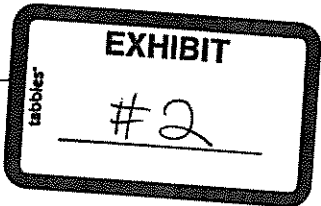
On 19 April 18 at 0020hrs(12:20am), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis and Inspector Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Benders" located at 301 South Ann Street. Also 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 "Benders" located at 301 South Ann Street. Cadet Klado entered the establishment, sat at the bar and ordered a "Capt Morgan Rum and Coke" from bartender, Mister Michael Charles Chalfant, M/W/43, 02-75. Cadet Klado paid for the alcoholic beverage which was priced at \$5.00 using a departmental \$20 bill and received change. Mister Chalfant presented the alcoholic beverage to Cadet Klado, placing it on the bar in front of him and then walked away to assist other customers. 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 and Inspector Perez entered "Benders" located at 301 South Ann Street. Detective Gatto recovered the departmental \$20 and the change received was returned back to Mister Michael Charles Chalfant. Liquor Agent Chrissomallis photographed the "Capt Morgan Rum and Coke" and returned it back to the bar. Detective Greenhill advised Mister Chalfant that he would not be criminally charged, but a report would be written for the bar. The establishment was left in the control of Mister Chalfant.

Report forwarded to Liquor Board for further administrated review.

Continued

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



Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	301 ANN STREET SOUTH 21231	
Licensee Information (Trade Name):	BENDERS	
Corporation Name	BENDERS TAVERN, LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Incident Date/Time:	6/27/2018	11:36:14 AM

Report Facts:

On April 19th, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet N. Klado who at the time was under the legal drinking age of 21, conducted alcohol sales to minor investigations throughout the City of Baltimore. At approximately 12:20AM We sent Cadet N. Klado into Bender's located at 301 S. Ann St. Baltimore, MD 21231. Upon entry Cadet N. Klado sat at the bar and purchased a " Captain Morgan Rum & Coke from the bartender who was later identified as Michael Chalfant DOB 2/1975. Cadet N. Klado paid \$5.00 utilizing a previously photocopied departmental \$20 bill. Moments later while still seated at the bar, Cadet N. Klado notified the task force of the purchase via text message that he had been served. Once the task force entered the establishment Cadet N. Klado exited the establishment and the violation was explained to Mr. Chalfant. The departmental \$20 bill was recovered, the change and drink was returned to the establishment.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w|baltimore\andy.perez

6/27/2018

Supervisor Review:

Approval Date

i:\0#.w|baltimore\andy.perez

7/18/2018

Supervisor Use:

Recommended Action(s):

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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 412** Cert Num: **1185** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 14740970
 Payment Date: 05-04-18

2017 - 2018 TPP Paid
 2018 Trader's License

Handwritten notes:
 6/19/18
 CORP (NO D)
 T.L ✓ (GOOD STB)
 TR

Add Adult Entertainment License

Location

Corp Name: **BENDERS TAVERN, LLC**
 Trade Name: **BENDERS**
 Zone Code: 23
 Phone: 410-342-0826

Block Num: 301 Street: ANN STREET SOUTH
 City: BALTIMORE State: MD Zip: 21231

CR Number: 14740970

Portion of Business Used:
 USE FIRST FLOOR OF PREMISES AS A TAVERN WITH NO LIVE ENTERTAINMENT OR
 DANCING; BASEMENT FOR STORAGE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JEFFREY	BOWEN	911 ALRICKS WAY	BALTIMORE	MD	21205	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

05/04/2018	*****RELEASED STATE OF MD TAX HOLD*****.... /sb	Delete
05/04/2018	*****RELEASED STATE OF MD TAX HOLD*****.... /sb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
05/30/2017	PAID returned checks fees: Invoice #108012 = \$1,320.00, Invoice #108021 = \$30.00... /sb	Delete
05/25/2017	Given letter hand-delivered to Chief Inspector, M. Fosler to suspend Liquor License for NSF in the amount of \$1,320.00 (2017-2018 Annual Liquor License Fee) + \$30.00 (Processing NSF Fee)... /sb	Delete
05/19/2017	PAID returned checks fees: Invoice #107944 = \$1,400.00, Invoice #107945 = \$30.00... /sb	Delete
05/19/2017	Given letter hand-delivered to Chief Inspector, M. Fosler to suspend Liquor License for NSF in the amount of \$1,400.00 (2017-2018 Late Renewal Fine) + \$30.00 (Processing NSF Fee)... /sb	Delete
05/08/2017	***RELEASED STATE OF MD TAX HOLD*** /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
04/01/2016	Spoke with Frank Boozer (attorney) in reference to application that was received in the name of Jefferey Bowen Jr (Benders Tavern LLC) application is not notarized therefore it is demmed incomplete and will not be processed. Mr. Boozer with pickup check and application.	Delete
03/03/2016	Alcohol Awareness Traning (Jeff Bowen and Michael Chalfant) John S Murray expires on 02/29/2020	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
05/21/2015	Due to NSF, Merchant paid \$50.00, invoice #98855; \$1,150.00, invoice #98856; \$1,320.00, invoice #1320.00.... /sb	Delete
05/04/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/24/2015	9/18/14Public Hearing re: Violation of Rule 4.05(a) , Violation of 3.02 GUILTY \$500 fine + \$125 admon fee \$625 Total Fine	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/26/2014	10/20/14 Paid fine of \$625.00 for hearing on 09/18/14, invoice #95115.	Delete
12/05/2011	12/1/2011 Public Hearing re: Application to transfer ownership of Class BD7 license where establishment has been closed for more than 90 days. APPROVED.	Delete
10/13/2011	10/11 Transfer of ownership, BD7-BWL, Jeffrey Bowen, James Lynch, Michael Chalfant, Benders, LLC	Delete

Print History (Print Card)

License num: LBD7 412
Trade Name: BENDERS

Address: 301 ANN STREET SOUTH

Comment:

Add Comment

Hold Info

Powered by:



BENDERS TAVERN, LLC: W14479109

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W14479109

Business Name:

BENDERS TAVERN, LLC

Principal Office:

301 SOUTH ANNE ST.
BALTIMORE MD 21231

Resident Agent:

JEFFREY BOWEN
927 SPANGLER WAY
BALTIMORE MD 21205

Status:

REVIVED

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:

01/25/2012

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

July 26, 2018

Applicant(s): Bryan J. Burkert
BJB-1, Inc., T/a Sir Duke
701 S. Bond Street 21231

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 26, 2018 – At approximately 11:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 "But Light" beer from the bartender/store clerk, Ms. Heather Kholberger. 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. Kholberger 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. Kholberger.

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 Andy Perez 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 9/23/2010 in reference to:

- Article 2B 10-301(j)(1) - Personal Property
- Submitted Personal Property clearance
- Paid \$125 in lieu of hearing

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/26/2010.

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: BJB-1, Inc.
T/A Sir Duke
701 South Bond 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 Sir Duke, 701 South Bond Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – April 26, 2018 – At approximately 11:55 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police 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 "But Light" beer from the bartender/store clerk, Ms. Heather Kholberger. 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. Kholberger 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. Kholberger.

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
1188-28-04

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1805-00551
3 Location of Offense / Incident (Exact Street Address) 701 South Bond Street - 21231		Page 1 of 2
4 Date / Time Occurred 26 April 18 - 2355hrs		5 Date / Time Reported 5 May 18 - 0130hrs
11 Location Given by Dispatcher On-View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

6 Unit 4B41	7 Post of Occurrence 213	8 Reporting Area	9 Street Code	10 CAD Number 0347	11 Location Given by Dispatcher On-View		12 Companion Report No
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III							
Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202							
Sex: M Race: B Age: 48 DOB: []							
Where Employed or School Attending (Include City Located) BPD - IIS-Vice							
Occupation: Detective Hours of Employment/Residence Phone: Varied							
Other Phone: 443-984-7080 Sobriety: sbr							
21 Injuries and Location on Body							
Victim's Condition: [] Yes [] No							
22 Victim / Assailant Relationship: [] Yes [] No							
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	Hair	Eyes	Facial Hair	Teeth
Shirts/Coat		Pants		Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)
Arrest Number					

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

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

37 Registered Owner Name (Last, First, MI)	Sex: [] Race: [] Age: [] DOB: []	Address (Include City, County, State, Zip)		
38 Recovered by	39 Method of Theft	40 Evidence of Shipping / Tampering		41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No
				42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No
				43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature

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

52 Copies Forwarded To: Liquor Board

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

Corp: BJB - 1, Inc.
T/A: The Get Down (Sir Duke)
701 South Bond Street
Baltimore, Md 21231



Liquor License#: LBD7 372

Licensee: Bryan J. Burkert

Continues

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1805-00551
3 Location of Offense / Incident (Street Address, Zip) 701 South Bond Street - 21231		Page 2 of 2
4 Date / Time of This Report 5 May 18 - 0130hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 213	8 Reporting Area
9 Street Code	10 CAD Number 0347	11 Original Report Date / Time 26 April 18 - 2355hrs
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 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		19 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

9 Unit 4841	7 Post of Occurrence 213	8 Reporting Area	9 Street Code	10 CAD Number 0347	11 Original Report Date / Time 26 April 18 - 2355hrs	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 Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202		
Sex: M		Race: B		Age: 48		
DOB:						

20 Copies Forwarded To
Liquor Board

Conf'd Sections: Hereby: (1) Continuation of any preceding form. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) 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 notations, including name, agency or assignment, unit number, telephone number, date time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 26 April 18 at 2355hrs(11:55pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis and Inspector Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "The Get Down (Sir Duke)" located at 701 South Bond 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 "The Get Down (Sir Duke)" located at 701 South Bond Street. Cadet Klado entered the establishment, sat at the bar and ordered a "Budlite" beer from bartender, Miss Heather Noelle Kohlberger, F/W/19, 12/98. Cadet Klado paid for the alcoholic beverage which was priced at \$4.00 using a departmental \$20 bill and received change. Miss Kohlberger presented the alcoholic beverage to Cadet Klado, placing it on the bar in front of him and then walked away to assist other customers. 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 and Inspector Perez entered "The Get Down (Sir Duke)" located at 701 South Bond Street. Detective Gatto recovered the departmental \$20 and the change received was returned back to Miss Kohlberger. Liquor Agent Chrissomallis photographed the "Budlite" beer and returned it back to the bar. Detective Greenhill advised Miss Kohlberger 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 Kohlberger.

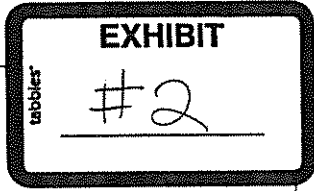
Report forwarded to Liquor Board for further administrated review.

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 RM5 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

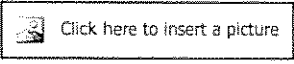
Location Address:	701 BOND STREET SOUTH 21231		
Licensee Information (Trade Name):	SIR DUKE		
Corporation Name:	BJB-1, INC.		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	7/20/2018	9:08:34 AM	


Report Facts:

On or about April 26, 2018 at approx. 11:55pm I Agent Chrissomallis while on Duty working with Inspector Perez and members from the BPD Vice Unit consisting of Det. Greenhill, Det. Gatto and utilizing Cadet Nolan Klado with a DOB of 8/██/99 making him under the age of 21 conducted underage operations throughout the City of Baltimore. We arrived at 701 South Bond in the City of Baltimore known as Sir Duke. Cadet Klado entered the establishment and sat at the bar and ordered a Bud Light from later identified as one Heath er Noelle Kohiberger with a date of birth of 12/██/98. Cadet Klado notified the members of the task force that he had just purchased a beer. Min. later Det. Gatto and myself entered the establishment. Det. Gatto recovered the departmental 20.00 bill and gave the bar tender the change back. I explained to Mrs. Kohiberger that she had just served an underage police cadet. Inspector Perez performed a compliance inspection I explained to her the process and we left the location without any incident.

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

Photos Taken:



 Insert item

Report Prepared By:

Inspector(s)

Submission Date

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

7/20/2018

Supervisor Review:

Approval Date

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

7/20/2018

Supervisor Use:

Recommended Action(s):

Approve

Disapprove



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 352** Cert Num: **1016** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 08205663
 Payment Date: 04-27-18

2017 - 2018 TPP Paid
 2018 Trader's License

6/20/18

CORP ✓
T.L ✓
TRJ

Add Adult Entertainment License

Location

Corp Name: **BJB-1, INC.**
 Trade Name: **SIR DUKE**
 Zone Code: 23
 Phone: 443-708-3564

Block Num: 701 Street: BOND STREET SOUTH
 City: BALTIMORE State: MD Zip: 21231

CR Number: 08205663

Portion of Business Used:
 LICENSED PREMISES INCLUDES 701-03 S. BOND ST. & 1603 ALICEANNA ST. USE 1ST & END FLOORS AS A TAVERN WITH LIVE ENTERTAINMENT & DANCING & BASEMENT 701-03 S. BOND ST. FOR STORAGE

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BRYAN J.	BURKERT	701 S. BOND STREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

04/27/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
03/16/2018	3/15/2018 - Public Hearing RE: Request to add outdoor table service - APPROVED (3-0 Vote)...../jf	Delete
02/14/2018	Application to add outdoor table service filed on behalf of BJB-1, Inc. T/a Sir Duke Bar & Liquor Store, Bryan Burkert on 2/2/18 /kk	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
05/03/2017	Received information that confirmed establishment was open and operating during late February. Licensee should be able to pick up license and open establishment. TRA.	Delete
02/14/2017	****Renewal Application Returned: Forward Time Exp....Also Returned Mail letter about Hookah Enforcement**** /sb	Delete
08/17/2016	Mail was returned "Return to Sender Vacant Unable to Forward"	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
08/21/2015	Submitted 2014-2015 Personal Property Tax.	Delete
09/21/2010	09/21/10 \$125 FINE PAID IN LIEU OF (9/23/10 HEARING) #74887	Delete
03/26/2010	03/26/10 \$625 FINE PAID IN FULL #71577	Delete
10/15/2009	10-09 Transfer of Ownership, BD7-BWL, Bryan J. Burkert, Stephanie N. Kuzma, BJB-1, Inc.	Delete

Print History (Print Card)

License num: LBD7 352
Trade Name: SIR DUKE

Address: 701 BOND STREET SOUTH

Comment:

Add Comment

Hold Info



Powered by:

BJB-1, INC.: D04242491

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D04242491

Business Name:

BJB-1, INC.

Principal Office:

1616 THAMES STREET
BALTIMORE MD 21231

Resident Agent:

BRYAN BURKERT
1616 THAMES STREET
BALTIMORE MD 21231

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» Order Certificate of Status

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

10/12/1995

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

July 26, 2018

Applicant(s): Daniel Coker
Bartenders, Inc., T/a Bartenders
2218 Boston Street 21231

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 27, 2018 – At approximately 12:15 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 "Captain Morgan Rum and Coke" from the bartender/store clerk, Mr. Robert Watson. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) for \$7.00. 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 Mr. Watson and the night manager on duty, Mr. Daniel Cooker 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. Watson.

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 Andy Perez 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 8/4/2011 in reference to:

- Violation of Rule 4.05(a) - Prohibited hours
- Violation of Rule 4.05(b) - Prohibited hours (Not Guilty)
- Violation of Article 2B Section 100-301(j)(1) - Proof of payment (Not Guilty)
- \$500 fine + \$125 admin fee
- \$625 total fine paid

Licensee appeared before the Board on 12/29/2005 in reference to:

- Violation of Rule 4.01(a) - Prohibited hours
- \$500 fine or 5 day suspended + \$125 admin fee
- \$200 suspended
- \$425 total fine paid

(d) **License Transfer Date:** The license transferred to the above named corporation on 10/26/2005.

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: Bartenders, Inc.
T/A Bartenders
2218 Boston 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 Bartenders, 2218 Boston Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – April 27, 2018 – At approximately 12:15 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police 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 "Captain Morgan Rum and Coke" from the bartender/store clerk, Mr. Robert Watson. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) for \$7.00. 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 Mr. Watson and the night manager on duty, Mr. Daniel Cooker, 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. Watson.

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

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

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

Albert Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident: **Liquor Board Violation** Attempt 2 Complaint Number: **2-1805-00512**

3 Location of Offense / Incident (Exact Street Address): **2218 Boston Street - 21231** Page **1** of **2**

4 Date / Time Occurred: **27 April 18 - 0015hrs** 5 Date / Time Reported: **5 May 18 - 0200hrs**

6 Unit: **4841** 7 Post of Occurrence: **232** 8 Reporting Area: **0348** 10 CAD Number: **0348** 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: **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 Located): **BPD - IIS-Vica** 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 22 Victim / Assailant Relationship: 23 Current / Former Cohabitant: Yes No

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

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

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

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

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

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

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

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

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

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

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

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

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

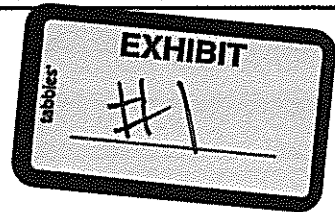
47 Crime Lab Technician Name: Unit Number/Time: 48 Hot Desk Person Notified: Time:

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

52 Copies Forwarded To: **Liquor Board**

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

Corp: **Bartenders, Inc.**
T/A: **Bartenders**
2218 Boston Street
Baltimore, Md 21231



Liquor License#: **LBD7 285**

Licensee: **Daniel Cooker**

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

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1805-00512
3 Location of Offense / Incident (Street Address, Zip) 2218 Boston Street - 21231		Page 2 of 2
4 Date / Time of This Report 5 May 18 - 0200hrs		5 Arrest / Custody Number
6 Unit 4841		7 Post of Occurrence 232
8 Reporting Area		9 Street Code
10 CAD Number 0348		11 Original Report Date / Time 27 April 18 - 0015hrs
12 Offense / Incident Changed From		

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

20 Copies Forwarded To
Liquor Board

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

On 27 April 18 at 0015hrs(12:15am), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis and Inspector Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Bartenders" located at 2218 Boston 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 "Bartenders" located at 2218 Boston Street. Cadet Klado entered the establishment, sat at the bar and ordered a "Captain Morgan Rum and coke" from bartender, Mister Robert Lee Watson, M/W/38, O3/80. Cadet Klado paid for the alcoholic beverage which was priced at \$7.00 using a departmental \$20 bill and received change. Mister Watson presented the alcoholic beverage to Cadet Klado, placing it on the bar in front of him and then walked away to assist other customers. 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 and Inspector Perez entered "Bartenders" located at 2218 Boston Street. Detective Greenhill recovered the departmental \$20 and the change received was returned back to Mister Watson. Liquor Agent Chrissomallis photographed the "Captain Morgan Rum and coke" and returned it back to the bar. Detective Greenhill advised Mister Watson that he would not be criminally charged, but a report would be written for the bar.

Further investigation, licensee and/or the night manager on duty at the time of the investigation was identified as Daniel Cooker. Mister Cooker, whom was clearly upset concerning the fact that one of his employees sold alcohol to our police cadet, was argumentative towards Detective Greenhill as well as Liquor Agent Chrissomallis, as we attempted to explain the end results of the underage investigation. Again Detective Greenhill explained to Mister Cooker that an a report would be written up for the bar. The establishment was left in the control of Mister Cooker.

Report forwarded to Liquor Board for further administrated review.

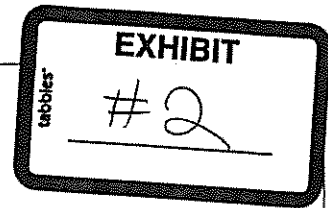
Continued

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

[Back](#)



Board of Liquor License Commissioners

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

INVESTIGATION REPORT

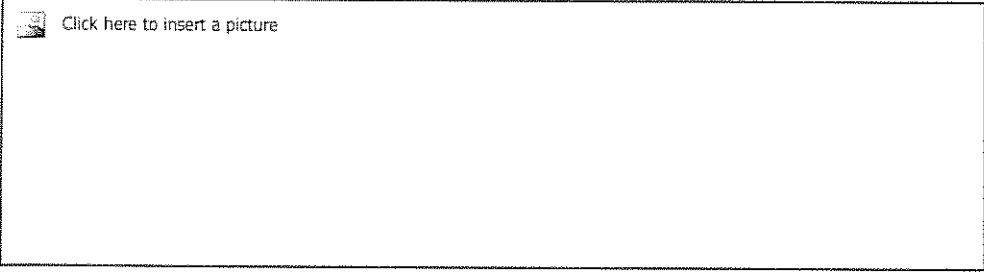
Location Address:	2218 BOSTON STREET 21231		
Licensee Information (Trade Name):	BARTENDERS		
Corporation Name:	BARTENDERS, INC.		
License Type:	Select...		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	7/20/2018	10:15:31 AM	

Report Facts:

On or about April 27, 2018 I Agent Chrissomallis while on duty and working with BPD Vice Unit as part of the Underage Task Force visited 2218 Boston Street in the City of Baltimore and the State of Maryland known as Bartenders. Once at the location BPD Cadet Nolan Klado with a DOB of 8/██/99 which makes him under the age of 21 at the time of the operation entered the establishment sat down and ordered a Captain Morgan Rum and Coke. the server later identified as one Mr. Robert Lee Watson with a DOB of 3/██/80 served the cadet and the cadet paid 7.00 using the departmental 20 bill. Once the cadet received his change he notified the members of the task force and we entered the location. Det. Gatto made contact with the server and recovered the departmental 20.00 and gave the server back his change. I explained to the Manager the process. Mr. Cooker the manager was upset because of the situation. We exited the location without any further incident.

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

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

7/20/2018

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 385** Cert Num: **1114** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2018** License Year: **2018**
 CR Number: **12158209**
 Payment Date: **04-27-18**

2017 - 2018 TPP Paid
 2018 Trader's License

Handwritten notes:
6/20/18
 CORP ✓
 T.L. ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **BARTENDERS, INC.**
 Trade Name: **BARTENDERS**
 Zone Code: **13**
 Phone: **410-409-9120**

Block Num: **2218** Street: **BOSTON STREET**
 City: **BALTIMORE** State: **MD** Zip: **21231**

CR Number: **12158209**

Portion of Business Used:

USE FIRST & SECOND FLOORS FOR BUSINESS AS A BAR/RESTAURANT, BASEMENT FOR STORAGE -ZONING: M-2-2

Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR. VICTOR BELL & TONY BARRED FROM PREMISES.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DANIEL	COKER	9120 HINES ROAD	BALTIMORE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

08/08/2011	8/4/11 Public Hearing re: VIOLATION OF RULE 4.05(a) Serving after hours, VIOLATION OF RULE 4.05(b) Serving after hours, VIOLATION OF ARTICLE 2B section 10-301(J)(1) Proof of payment of personal property tax not submitted. Rule 4.05(a) GUILTY \$500, Rule 4.05(b) NOT GUILTY, Article 2B section 10-301(j)(1) NOT GUILTY TOTAL FINE = \$500	Delete
01/05/2006	12/29/05 Public hearing re:Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS / SUSPENDED \$200. FINE \$300 OR 3 DAYS + \$125 ADM.FEE = \$425	Delete

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

License num: LBD7 385
Trade Name: BARTENDERS

Address: 2218 BOSTON STREET

Comment:

[Add Comment](#)

Hold Info

Powered by:



BARTENDERS, INC.: D10708543

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D10708543

Business Name:

BARTENDERS, INC.

Principal Office:

1216 NORTHVIEW RD
BALTO MD 21218

Resident Agent:

DAVID SPENCE
1216 NORTHVIEW RD
BALTO MD 21218

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

06/24/2005

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

July 26, 2018

Licensee(s): Eka S. Ekanem (SP)
Woodbourne Lounge, Inc., T/a York Club Tavern
5407 York Road 21212

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 26, 2018 – At approximately 11:20 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 two miniature 50ml of "Fireball" whiskeys from the bartender/store clerk, Mr. Zero Gibbs. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) for \$2.70 each. 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. Gibbs 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. Gibbs.

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. Greenhill and Cadet Nolan Klado on 6/29/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 9/7/2017 in reference to:

- Violation of Rule 4.01(a) - Sales to Minor
- \$750 + \$125 admin fee
- \$875 total fine

Licensee(s) appeared before the Board on 1/21/2016 in reference to:

- Violation of Rule 4.01(a) - Sales to Minor
- Admission of guilt
- \$500 fine + \$125 admin fee
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 11/3/2004 and the above named licensee was named as Surviving Spouse on the license in 2010.

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: Woodbourne Lounge, Inc.
T/A York Club Tavern
5407 York Road

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 York Club Tavern, 5407 York Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – April 26, 2018 – At approximately 11:20 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police 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 two miniature 50ml of "Fireball" whiskeys from the bartender/store clerk, Mr. Zero Gibbs. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) for \$2.70 each. 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. Gibbs 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. Gibbs.

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

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

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

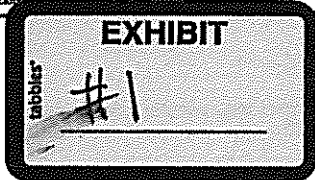
Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>		2 Complaint Number 5-1805-00550	
3 Location of Offense / Incident (Exact Street Address) 5407 York Road - 21212				Page 1 of 2	
4 Date / Time Occurred 26 April 18 - 2320hrs			5 Date / Time Reported 5 May 18 - 0100hrs		
6 Unit 4841		7 Post of Occurrence 524		8 Reporting Area	
9 Street Code		10 CAD Number 0346		11 Location Given by Dispatcher On-View	
12 Companion Report No.		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed			
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code	
17 Crime Classification		18 Describe Location of Offense or Type of Premise Tavern			
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III			
21 Injuries and Location on Body		22 Victim / Assailant Relationship Current / Former Cohabitant		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	
24 Reporting Person Name (Last, First, MI) SA #20		25 Witness Parent/Guardian Name (Last, First, MI)		26 Suspect Name (Last, First, MI)	
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"/>		37 Registered Owner Name (Last, First, MI)		38 Recovered by	
39 Method of Theft		40 Evidence of Stripping / Tampering		41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	
42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No		43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No		44 Tow Information Location Towed From	
45 Detective Notified		46 Medical Examiner Notified		47 Crime Lab Technician Name	
48 Hot Desk Person Notified		49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No		50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	
51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No		52 Copies Forwarded To Liquor Board			
53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III					
54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher					
55 RMS Data Entered By					



Corp: Woodbourne Lounge, Inc.
T/A: York Club Tavern
5407 York Road
Baltimore, Md 21212

Liquor License#: LBD7 016

Licensee: EKA S. Ekanem

Continued

Signature: [Handwritten Signature]

Signature: [Handwritten Signature]

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 5-1805-00550
3 Location of Offense / Incident (Street Address, Zip) 5407 York Road - 21212			Page 2 of 2
4 Date / Time of This Report 5 May 18 - 0100hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 524	8 Reporting Area	9 Street Code
10 CAD Number 0346		11 Original Report Date / Time 26 April 18 - 2320hrs	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	
Sex: M		Race: B	
Age: 48		DOB:	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To Liquor Board	
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Cont'd Narrative: (1) Continuation of any preceding forms. (2) Property Listing. (3) Include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (4) 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. (5) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (6) Recommend case status when applicable. (7) If Multiple Clearance, include all affected complainant/case numbers.

On 26 April 18 at 2320hrs (11:20 PM), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis and Inspector Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "York Club Tavern" located at 5407 York Road. 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 "York Club Tavern" located at 5407 York Road. Cadet Klado entered the establishment and purchased two miniature 50ml of "Fireball" whiskeys from employee, Mister Zero M. Gibbs, M/B/68, 06/49. Cadet Klado paid for the alcoholic beverages which was priced at \$2.70 each 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.

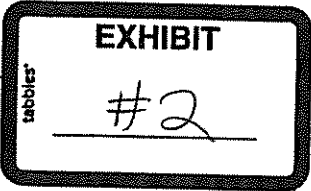
Minutes later Detective Gatto along with Liquor Agent John Chrissomallis and Inspector Perez entered "York Club Tavern" located at 5407 York Road. Detective Gatto recovered the departmental \$20 and the change received was returned back to Mister Zero M. Gibbs. Liquor Agent Chrissomallis photographed the two "Fireball" whiskeys and returned it back to the bar as well. Detective Greenhill advised Mister Gibbs that he would not be criminally charged, but a report would be written for the bar. The establishment was left in the control of Mister Gibbs.

Report forwarded to Liquor Board for further administrated review.

Continued

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Back

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

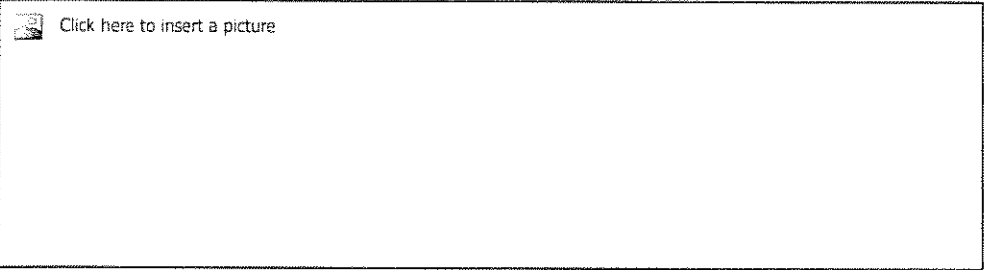
Location Address:	5407 YORK ROAD 21212
Licensee Information (Trade Name):	YORK CLUB TAVERN
Corporation Name:	WOODBOURNE LOUNGE, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	7/20/2018 9:32:27 AM

Report Facts:

On or about April 26, 2018 I Agent Chrissomallis while on duty and working with Inspector Perz and members of the BPD Vice unit and while utilizing Cadet Nolan Klado who has a DOB of 8/1999 conducted underage operations throughout the City of Baltimore. We arrived at 5407 York Road in the City of Baltimore known as York Club Tavern. Once at the location Cadet Klado entered the establishment and purchased 2 mini fireballs from the server later identified as one Mr. Zero M. Gibbs with a DOB of 6/1949. Cadet Klado paid 2.70 by using a departmental 20.00 received change and exited the establishment. Once outside Cadet Klado notified the members of the task force that he had just been served. Det. Gatto and myself entered the establishment. Det. Gatto recovered the 20.00 returned the product and the change back to the cashier. I explained to the server that he had just served an underage cadet and explained the process to him. Inspector Perez conducted a compliance inspection and we exited the location without any further incident.

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

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

7/20/2018

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 192** Cert Num: **0721** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 11682266
 Payment Date: 04-27-18

2017 - 2018 TPP Paid
 2018 Trader's License

6/20/18

 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: **WOODBOURNE LOUNGE, INC.**
 Trade Name: **YORK CLUB TAVERN**
 Zone Code: 47
 Phone: 410-323-4777

Block Num: 5407 Street: YORK ROAD
 City: BALTIMORE State: MD Zip: 21212

CR Number: 11682266

Portion of Business Used:
 FIRST FLOOR FOR BUSINESS, SECOND FLOOR & REAR BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
EKA S.	EKANEM, S.SP.	2310 MAYFIELD AVENUE	BALTIMORE	MD	21213	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

05/18/2018	5/17/2018 - Public Hearing RE: Application to transfer ownership requesting delivery of alcoholic beverages - POSTPONED...../jr	Delete
04/27/2018	*****RELEASED STATE OF MD TAX HOLD****..... /sb	Delete
03/19/2018	03/19/18 - Bond Distributing is lifting the block that was previously put in. It is okay to transfer the liquor license.... /sb	Delete
03/17/2018	Alcohol Awareness expires 03/14/22 (Eka Elanem)..../sb	Delete
03/16/2018	3/15/2018 - Public Hearing RE: Application to transfer ownership requesting delivery of alcoholic beverages - POSTPONED...../jr	Delete
03/16/2018	Alcohol Awareness expires 03/10/22 (Rojean Morgan, Sharon Sessomes and Devin Cunningham) for Blaise Lounge & Liquors... /sb	Delete
03/13/2018	Per Bond Distributing Company: Please hold of the transferring of their liquor license. They are indebted to Bond Distributing in the amount of \$848.50 as of March 12, 2018.... /sb	Delete
02/14/2018	Application for transfer of ownership requesting live entertainment and delivery of alcoholic beverages filed on behalf of Blaise Lounge & Liquors, LLC T/a Blaise Lounge & Liquors, Sharon Sessomes, Devin Cunningham, and Rojean Morgan on 2/6/18 /kk	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
10/10/2017	PAID IN FULL \$875.00 for Violation Hearing dated September 07, 2017; Invoice #108818... /sb	Delete
09/25/2017	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$875.00.... /mb.	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-May 01, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$750.00 + \$125.00 Admin fee = \$875.00, 30 days to pay.... /sb	Delete
04/05/2017	Submitted letter of "Good Standing"... /sb	Delete
02/18/2016	1/21/16 Public Hearing re: Violation of Rule 4.01a Sales to Minor (admission of guilt) \$500 fine +\$125 admin fee \$625 total 30days to pay	Delete
02/04/2016	Sent Invoice statement to licensee for the amount of \$625.00; Hearing Dated January 21, 2016... /sb	Delete
01/27/2016	Alcohol Awareness Training (Daron Mc Daniel) expires 1/16/2020 John S Murray	Delete
03/23/2009	03/20/09 \$750 FINE PAID IN FULL #66327	Delete
03/23/2009	03/19/09 Public hearing re: Violation of rule 4.01(A),3.03(c) & rule 3.06.DECISION: RULE 4.01(a) GUILTY \$500,RULE 3.03(c) GUILTY \$25 AND RULE GUILTY \$100.FINE \$750	Delete

Print History (Print Card)

License num: LBD7 192 Address: 5407 YORK ROAD
 Trade Name: YORK CLUB TAVERN

Comment:

Add Comment

Hold Info

Powered by:



WOODBOURNE LOUNGE, INC.: D10531291

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
D10531291

Business Name:
WOODBOURNE LOUNGE, INC.

Principal Office:
5407 YORK ROAD
BALTIMORE MD 21212

Resident Agent:
EKA S. EKANEM
5407 YORK RD.
BALTIMORE MD 21212

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:
03/22/2005

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

July 26, 2018

Licensee(s): Christine Bogosh and Thomas A. Welsch, Jr.
Plug Ugly's Hospitality Group, LLC, T/a Plug Ugly's Publick House
2908 O'Donnell Street 21224

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 18, 2018 – At approximately 10:25 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 requested a "Captain Morgan Rum and Coke" from the bartender/store clerk, Ms. Alisha Gladfeller. Klado did not pay for the alcoholic beverage, but instead informed Ms. Gladfeller that he would like to start a tab. At that time, Ms. Gladfeller acknowledged Klado's request and presented the alcoholic beverage in front of him and then walked away to assist other customers. Klado then communicated to the task force that he had been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Gladfeller that an alcoholic beverage has been furnished to a minor and it would be reported to 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 Andy Perez 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:** The current corporation has no history of violations.

(d) **License Transfer Date:** The license transferred to the above named corporation on 9/22/2010.

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: Plug Ugly's Hospitality Group, LLC
T/A Plug Ugly's Publick House
2908 O'Donnell 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 Plug Ugly's Publick House, 2908 O'Donnell Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – April 18, 2018 – At approximately 10:25 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 requested a "Captain Morgan Rum and Coke" from the bartender/store clerk, Ms. Alisha Gladfeller. Klado did not pay for the alcoholic beverage, but instead informed Ms. Gladfeller that he would like to start a tab. At that time, Ms. Gladfeller acknowledged Klado's request and presented the alcoholic beverage in front of him and then walked away to assist other customers. Klado then communicated to the task force that he had been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Gladfeller that an alcoholic beverage has been furnished to a minor and it would be reported to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1804-10476
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Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

3 Location of Offense / Incident (Exact Street Address): 2908 O'Donnell Street - 21224	Page 1 of 2
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4 Date / Time Occurred 18 April 18 - 2225hrs	5 Date / Time Reported 28 April 18 - 0230hrs
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6 Unit 4841	7 Post of Occurrence 232	8 Reporting Area	9 Street Code	10 CAD Number 0202	11 Location Given by Dispatcher On-View	12 Companion Report No
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13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Restaurant/Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	---	---	---------------	-------------------------	---	---

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

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

Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)	Arrest Number
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27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
--	------------	-------	------------	--------------	------	-------	------------	-------	---------

Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
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37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City County State Zip)
--	-----	------	-----	-----	---

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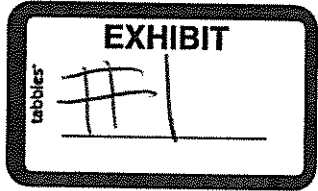
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/>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

Corp: Plug Ugly's Hospitality Group, LLC
T/A: Plug Ugly's Publick House
2908 O'Donnell Street
Baltimore, Md 21224



Liquor License#: LB 112

Licensee Christine Bgash, Thomas A. Welsch Jr

Continued

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

56 RMS Data Entered By	Sequence No./Date	Time	58 Reviewer	57 Referred To
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SUPPLEMENT REPORT
Form 04/007
1160-25-23

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1804-10476
3 Location of Offense / Incident (Street Address Zip) 2908 O'Donnell Street - 21224		Page 2 of 2
4 Date / Time of This Report 28 April 2018 - 0230hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 232	8 Reporting Area
9 Street Code	10 CAD Number 0202	11 Original Report Date / Time 18 April 2018 - 2225hrs
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
		18 Crime Classification
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City County State, Zip) 601 E. Fayette St. - 21202	
		Sex Race Age DOB M B 48

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit 4841	7 Post of Occurrence 232	8 Reporting Area	9 Street Code	10 CAD Number 0202	11 Original Report Date / Time 18 April 2018 - 2225hrs	12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
						18 Crime Classification
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City County State, Zip) 601 E. Fayette St. - 21202				Sex Race Age DOB M B 48

20 Copies Forwarded To
Liquor Board

Conf'd Sections Narrative: (1) Continuation of any preceding item. (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 18 April 18 at 2225hrs(10:25pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis and Inspector Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Plug Ugly's Publick House " located at 2908 O'Donnell 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 "Plug Ugly's Publick House" located at 2908 O'Donnell Street. Cadet Klado entered the establishment, sat at the bar and ordered a "Capt Morgan Rum and Coke" from bartender, Miss Alisha Marie Gladfelter, F/W/33, 03A 85. Cadet Klado still seated at the bar, notified members of Vice via text message that he had been served alcohol. Cadet Klado did not pay for the said alcoholic beverage, but instead told Miss Gladfelter that he was starting a tab. Miss Gladfelter presented the alcoholic beverage to Cadet Klado, placing it on the bar in front of him. At that time Miss Gladfelter walked away to assist other customers. Detective Greenhill then notified the other members of Vice as well as the Liquor Board and advised them that Cadet Klado had the alcoholic beverage in front of him.

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis and Inspector Perez entered "Plug Ugly's Publick House" located at 2908 O'Donnell Street. Detective Gatto did not have to recover the departmental \$20 as a result of the alcohol being furnished to Cadet Klado. Liquor Agent Chrissomallis photographed the "Capt Morgan Rum and Coke" and returned it back to the bar. Detective Greenhill advised Miss Gladfelter 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 Gladfelter.

Report forwarded to Liquor Board for further administrated review.

Continued

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

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 202** Cert Num: **0807** Fee: **\$2,020.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 14149959
 Payment Date: 05-10-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

6/20/18

 CORP ✓
 TL ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **PLUG UGLY'S HOSPITALITY GROUP, LLC**
 Trade Name: **PLUG UGLY'S PUBLIC HOUSE**
 Zone Code: 12
 Phone: 410-563-8459

 Block Num: 2908 Street: O'DONNELL STREET
 City: BALTIMORE State: MD Zip: 21224

 CR Number: 14149959

Portion of Business Used:

CONTINUE TO USE PREMISES FOR A RESTAURANT AND BAR WITH OUTDOOR TABLE SERVICE AND ADDING LIVE ENTERTAINMENT. AS PER BMZ2012-334 APPROVED ON 02/08/13 WITH CONDITIONS ON LETTER LISTED IN PLUG UGLY'S HOSPITALITY GROUP RESTAURANT AND BAR - ZONING B-2-2 - MUST SERVE 51% FOOD
 SUBMITTED ON 05/14/18
 FLOOR ACCESSORY OFFICE - ZONING B-2-2 - MUST SERVE 51% FOOD

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHRISTINE	BOGOSH	219 CHERRY STREET	YORK	PA	17402	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
THOMAS A.	WELSCH, JR.	3403 ELLIOTT STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
06/14/2018	Requested for Outdoor Extension for Friday, June 15, 2018, Permit #ROW2018-SE1018661; Invoice #112813.... /sb	Delete
05/16/2018	Requested Outdoor Extension for Friday, May 18, 2018, Permit #ROW2018-SE1018661; Invoice #112541.... /sb	Delete
04/02/2018	2018 Food Form was submitted.... /kr	Delete
05/08/2017	2017 Food Form was submitted.... /sb	Delete
02/17/2017	*****2017 RENEWAL INFORMATION*****Please HOLD 2017 license due to nonsubmission of 2016 food form. License will not be release until staff receive required form.....k/r...per D.Paige	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
02/17/2016	RELEASED STATE TAX HOLD.... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
05/24/2013	4/4/2013 Public Hearing Re: Application to add live entertainment. APPROVED.	Delete
03/13/2012	3/8/2012 Public Hearing re: Request to reopen. GRANTED.	Delete
06/06/2011	5/26/11 Public Hearing re: Request for a hardship extension under the provisions of Article 2B section 10-504(d). GRANTED - 180 DAYS EXTENSION FROM 5/26/11.	Delete
06/21/2010	6/10 Transfer of ownership & request for outdoor table service, B-BWL, Mark Bogosh, Brittany Branamen, Thomas A. Welsch, Jr., Plug Ugly's Hospitality Group, LLC	Delete
03/09/2010	03/02/10 \$100(180 DAY CONF) PAID IN FULL #70829	Delete
09/08/2009	09/09 Request to add outdoor table service, B-BWL restaurant license, Thomas J. Looney, Edwin S. Scherer, III, Helen's Garden, Inc.	Delete
03/01/2004	1/9/2003 Public hearing re: Application for a new Class "B" BWL i restaurant license under the provisions of Article 2B, Section i 6-201(d)(1)(vii) requiring capital investment of \$500,000 in i restaurant facilities and minimum seating capacity for 75 persons i APPROVED	Delete

Print History (Print Card)

License num: LB 202 Address: 2908 O'DONNELL STREET
 Trade Name: PLUG UGLY'S PUBLIC HOUSE

Comment:

Add Comment

Hold Info



PLUG UGLYS HOSPITALITY GROUP LLC: W13532007

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W13532007

Business Name:

PLUG UGLYS HOSPITALITY
GROUP LLC

Principal Office:

2908 O'DONNELL ST.
BALTIMORE MD 21224

Resident Agent:

MARK BOGOSH
60 GEORGE ROAD
PASADENA MD 21122

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

04/23/2010

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

July 26, 2018

Licensee(s): Ronald C. Furman and William C. Hard
Betor Corporation, T/a Max's on Broadway
731-37 S. Broadway 21202

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – April 18, 2018 – At approximately 11:05 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police 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 "Captain Morgan Rum and Coke" from the bartender/store clerk, Mr. Jason Hard. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) for \$7.50. 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. Hard 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. Hard.

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. Greenhill and Cadet Nolan Klado on 6/29/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 6/30/2016 in reference to:

- Violation of Rule 3.08(a) - Sanitation and Safety
- All fees waived
- 3-0 vote

(d) **License Transfer Date:** The license transferred to the above named corporation on 11/15/1985.

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: Betor Corporation
T/A Max's on Broadway
731-37 South Broadway

Date: June 19, 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 Max's on Broadway, 731-37 South Broadway, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – April 18, 2018 – At approximately 11:05 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police 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 "Captain Morgan Rum and Coke" from the bartender/store clerk, Mr. Jason Hard. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) for \$7.50. 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. Hard 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. Hard.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

INCIDENT REPORT
Form 04/008
1160-25-66

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1804-10477
3 Location of Offense / Incident (Exact Street Address) 731-37 South Broadway - 21231		Page 1 of 2
4 Date / Time Occurred 18 April 2018 - 2305hrs		5 Date / Time Reported 28 April 2018 - 0230hrs

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

8 Unit 4841	7 Post of Occurrence 213	8 Reporting Area	9 Street Code	10 CAD Number 0204	11 Location Given by Dispatcher On-View	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

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

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

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

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

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

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

44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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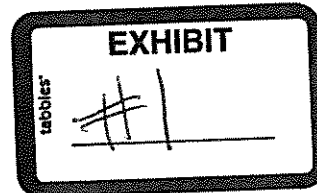
45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified		Time			

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

52 Copies Forwarded To Liquor Board
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Conf'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; (3) property inventory number(s) when applicable; (3) Describe details of incident, include all steps taken in primary 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: Betor Corporation
T/A: Max's On Broadway
731-37 South Broadway
Baltimore, Md 21231



Liquor License#: LBD7 274

Licensee: Ronald C. Furman, William C. Hard

Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1804-10477
3 Location of Offense / Incident (Street Address, Zip) 731-37 South Broadway - 21231		Page 2 of 2
4 Date / Time of This Report 28 April 2018 - 0230hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 213	8 Reporting Area
9 Street Code	10 CAD Number 0204	11 Original Report Date / Time 18 April 2018 - 2305hrs
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To
Liquor Board

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

On 18 April 18 at 2305hrs(11:05pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis and Inspector Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Max's on Broadway" located at 731-37 South Broadway. 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 "Max's on Broadway" located at 731-37 South Broadway. Cadet Klado entered the establishment, sat at the bar and ordered a "Capt Morgan Rum and Coke" from bartender, Mister Jason Theodore Hard, M/W/39, 06/78. Cadet Klado paid for the alcoholic beverage which was priced at \$7.50 using a departmental \$20 bill and received change. Mister Hard presented the alcoholic beverage to Cadet Klado, placing it on the bar in front of him and then walked away to assist other customers. 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.

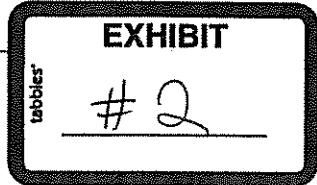
Minutes later Detective Gatto along with Liquor Agent John Chrissomallis and Inspector Perez entered "Max's on Broadway" located at 731-37 South Broadway. Detective Gatto recovered the departmental \$20 and the change received was returned back to Mister Jason Hard. Liquor Agent Chrissomallis photographed the "Capt Morgan Rum and Coke" and returned it back to the bar. Detective Greenhill advised Mister Hard that he would not be criminally charged, but a report would be written for the bar. The establishment was left in the control of Mister Hard.

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 FB20	IIS-Vice	Signature
23 Approving Supervisor Rank and Name Det. Sgt. Chns Leisher	Sequence No./Assignment G307	IIS-Vice	Signature
24 RMS Data Entered By	Sequence No. Date Time	25 Reviewer	26 Released 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

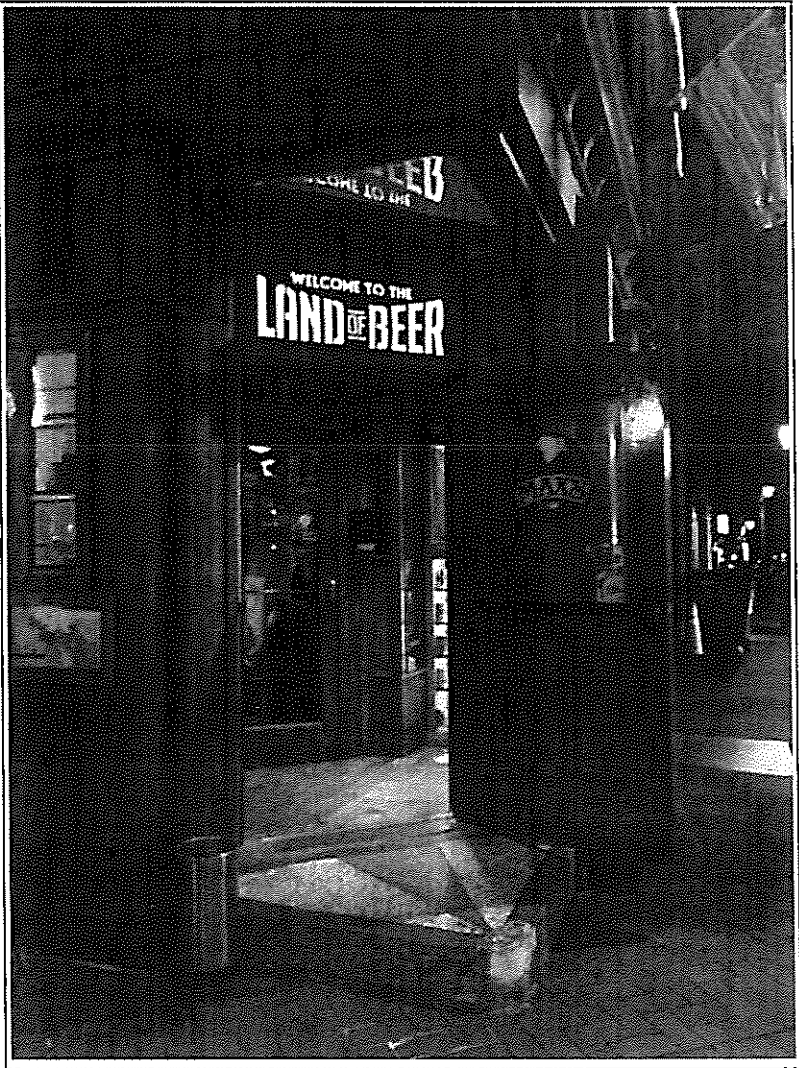
INVESTIGATION REPORT

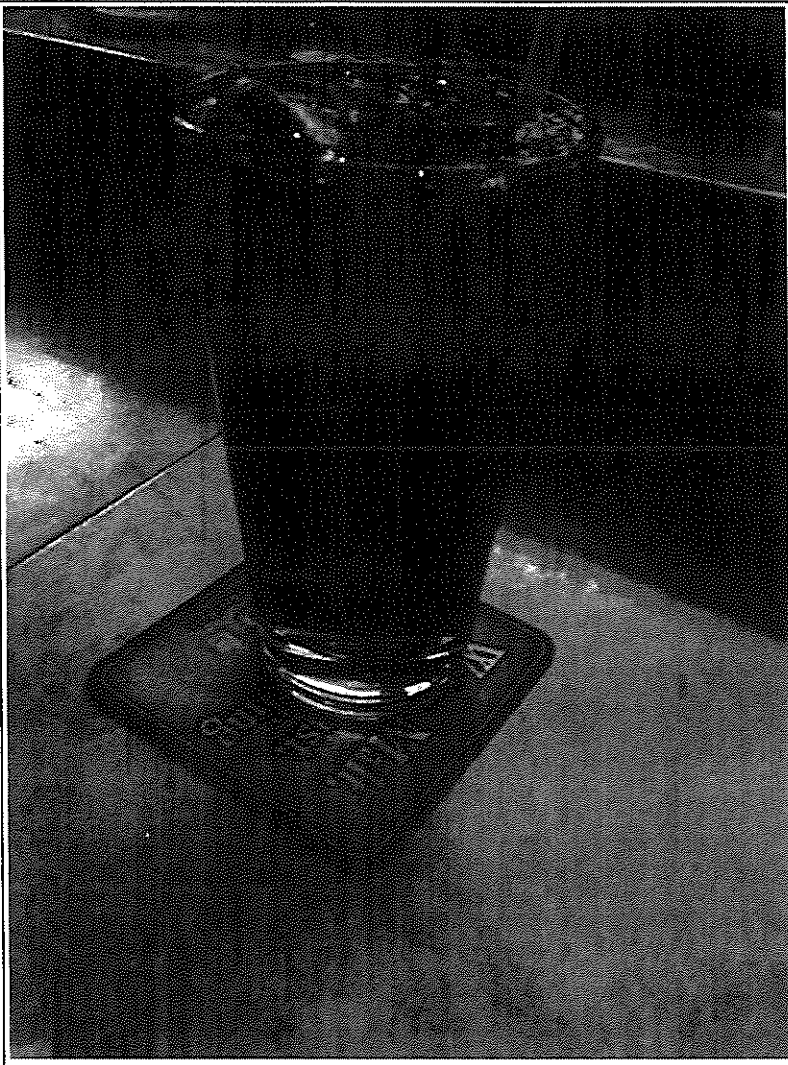
Location Address:	731-37 BROADWAY SOUTH 21231	
Licensee Information (Trade Name):	MAX'S ON BROADWAY	
Corporation Name:	BETOR CORPORATION	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Incident Date/Time:	6/27/2018	12:50:23 PM

Report Facts:

On April 18th, 2018 I, Inspector Perez and Agent Chrissomallis from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, and Sgt. Leisher) Utilizing Baltimore Police Cadet N. Klado who at the time was under the legal drinking age of 21, conducted alcohol sales to minor investigations throughout the City of Baltimore. At approximately 11:05PM We sent Cadet N. Klado into Max's On Broadway located at 731-37 S. Broadway St. Baltimore, MD 21231. Upon entry Cadet N. Klado sat at the bar and purchased a " Captain Morgan Rum & Coke from the bartender who was later identified as Mr. Jason Theodore Hard DOB 6/1978. Cadet N. Klado paid \$7.50 for the drink utilizing a previously photocopied departmental \$20 bill. Moments later while still seated at the bar, Cadet N. Klado notified the task force of the purchase via text message that he had been served. Once the task force entered the establishment Cadet N. Klado exited the establishment and the violation was explained to Mr. Hard. The departmental \$20 bill was recovered, the change and drink was returned to the establishment.

Photos Taken:





Report Prepared By:

Inspector(s)

Submission Date

i:\0#.\w|baltimore\andy.perez

6/27/2018

Supervisor Review:

Approval Date

i:\0#.\w|baltimore\andy.perez

7/18/2018

Supervisor Use:

Recommended Action(s):

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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 057** Cert Num: **0233** Fee: **\$1,370.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 03397383
 Payment Date: 04-23-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

6/20/18
 CORP ✓
 T.L ✓
 TJA

Add Adult Entertainment License

Location

Corp Name: **BETOR CORPORATION**
 Trade Name: **MAX'S ON BROADWAY**
 Zone Code: 23
 Phone: 410-675-6297

Block Num: 731-37 Street: BROADWAY SOUTH
 City: BALTIMORE State: MD Zip: 21231

CR Number: 03397383

Portion of Business Used:

LICENSED PREMISES INCLUDES 731-37 S. BROADWAY & 1702 LANCASTER ST FIRST FLOOR FOR BUSINESS INCLUDING LIVE ENTERTAINMENT & OUTDOOR TABLE SERVICE; BASEMENT RESTROOM STORAGE.

EXPANSION TO INCLUDE SECOND FLOOR APPROVED BASED ON CONDITION THAT SEATED FORMAT BE USED THERE. LICENSEE MAY PROVIDE REFILLABLE CONTAINERS AS AUTHORIZED IN ARTICLE 2B SECTION 8-203(E).

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RONALD C.	FURMAN	3726 BLACK ROCK ROAD	UPPERCO	MD	21155	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
WILLIAM C.	HARD	731 S. GLOVER STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
04/19/2018	Alcohol Awareness expires 04/10/22 (Kevin Harris and Jason M. Scheerer).... /sb	Delete
12/12/2017	Alcohol Awareness expires 10/30/21 (Robert J. Caruso, Timothy M. Christofeld, Matthew A. Ciepeila, Dyana A. DeSantis, Jason T. Hard, William C. Hard, Brent D. Hardesty, Barrett K. Kinsella, Timothy W. McGuire, Jason E. Mislán, Michael A. Nichols, Jamian W. Ritter, Robert A. Simko, Jr.).... /sb	Delete
06/16/2017	Alcohol Awareness expires 04/02/18 (Robert A. Simko).... /sb	Delete
04/05/2017	Submitted Property Personal Tax Clearance.... /sb	Delete
12/28/2016	6/30/16- Public Hearing re: Violation of Rule 3.08(a) Sanitation and Safety- (3-0 vote) All fees waived	Delete
04/21/2016	Given Annual License to Chief Inspector, M.Fosler for delivery to establishment.... /sb	Delete
11/05/2007	11/01/07 Transfer Conf.re: request for outdoor table service. DECISION: TRANSFER APPROVED.MUST PAY CONF.FEE \$100	Delete

Print History (Print Card)

License num: LBD7 057 Address: 731-37 BROADWAY SOUTH
 Trade Name: MAX'S ON BROADWAY

Comment:

Add Comment

Hold Info

Powered by:



THE BETOR CORPORATION: D02018570

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D02018570

Business Name:

THE BETOR CORPORATION

Principal Office:

735 SOUTH BROADWAY
BALTIMORE MD 21231

Resident Agent:

DAVID S. SELLMAN
201 N. CHARLES STREET
SUITE 1331
BALTIMORE MD 21201

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:

10/22/1985

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO