

August 30, 2018

Licensee(s): James H. Persing, Jr. and James H. Persing, Sr.
JARP, Inc., T/a JP's
528 S. Bouldin Street 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 25, 2018 – At approximately 12:00 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 Zhi Zou, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Zou entered the establishment and purchased a bottle of "Corona" beer from the bartender, Mr. Joseph Davis. Utilizing a departmental \$20 bill, Zou purchased the alcoholic beverage(s). Zou 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. Davis that an alcoholic beverage was 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 provided to Zou by Mr. Davis.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/31/2018.

(b) **Witness Summoned:** Summons issued to Inspectors John Chrissomallis and Darryl Clark on 8/6/2018.
Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Cadet Zhi Fan Zou on 8/6/2018.

(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 1/14/1988.

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: JARP, Inc.
T/A JP's
528 South Bouldin Street

Date: July 31, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 30th day of August 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 JP's, 528 South Bouldin Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 25, 2018 – At approximately 12:00 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 Zhi Zou, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Zou entered the establishment and purchased a bottle of "Corona" beer from the bartender, Mr. Joseph Davis. Utilizing a departmental \$20 bill, Zou purchased the alcoholic beverage(s). Zou 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. Davis that an alcoholic beverage was 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 provided to Zou by Mr. Davis.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT
Form 8

1160-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180511397
3 Location of Offense / Incident (Exact Street Address) 528 South Bouldin St		Page 1 of 2
4 Date / Time Occurred 5/25/2018 @ 0900hrs	5 Date / Time Reported same #4	
8 Unit 4844	7 Post of Occurrence 232	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	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

9 Street Code	10 CAD Number 2456	11 Location Given by Dispatcher on view
13 Case Status	14 Case Disposition	15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar

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

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

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

26 Suspect Name (Last, First, MI) Davis Jr, Joseph	Address (include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Qualified Bilingual Member	Professional Interpreter	
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	

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

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / 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 checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	--	------	---

52 Copies Forwarded To

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



Continued

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 2-180511397
3 Location of Offense / Incident (Street Address, Zip) 528 South Bouldin St		Page 2 of 2
4 Date / Time of This Report 5/25/2018 @ 0000hrs		5 Arrest / Custody Number
11 Original Report Date / Time same #4		12 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit
4844

7 Post of Occurrence
232

8 Reporting Area

9 Street Code

10 CAD Number
2456

13 Case Status
 Open Closed

14 Multiple Clearance
 Yes No

15 Case Disposition
 Cleared Not Cleared

16 Follow-up
 Yes No

17 Crime Code

18 Crime Classification

19 Complainant / Victim Name (Last, First, MI) or Firm Name if Business
Gatto, A

Residence / Address (Include City County State, Zip)
601 E. Fayette St

Sex Age DCB

Race: Black White Asian or Pacific Islander Native American/Alaskan Native Other

Gender: Male Female

Ethnicity: Hispanic or Latino Not Hispanic or Latino Unknown

20 Copies Forwarded To

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

On 5/25/2018 at approx 0000hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Zhi Fan Zou who is under the legal drinking age of 21. Cadet Zou was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Zou into 528 South Bouldin st, which is known to your writer as JP's. Once inside, Cadet Zou sat down at the bar and met with the server who was later identified as Joseph Davis Jr 10/1965 of [REDACTED]. Cadet Zou asked for a Corona. At this time server Davis handed Cadet Zou a Corona in exchange for the departmental \$20 dollar bill. At this time Cadet Zou notified your writer and members of the Liquor Board of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Davis that he had sold alcohol to an underage police cadet. Furthermore, your writer, Det. Gatto advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

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

Reporting Person's Signature _____ Date _____

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

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

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



Back

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

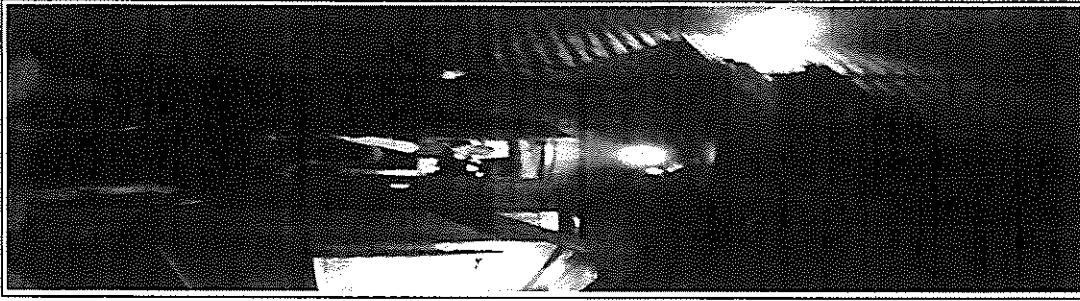
Location Address:	528 BOULDIN STREET SOUTH 21224
Licensee Information (Trade Name):	JP'S
Corporation Name	JARP, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	8/15/2018 12:58:44 PM

Report Facts:

On or about May 25, 2018 at approx. 0000 hrs. I Agent Clark while on duty working with the Underage Task Force consisting of BPD Vice unit and utilizing Cadet Zhi Fan Zou who is under the age of 21 went to 528 S. Bouldin St. in the City of Baltimore and the State of Md. Once at the location Cadet Zou entered the establishment and ordered a Corona from the server later identified as Joseph Davis with a DOB 10/1965. Cadet Zou paid Mr. Davis with a photographed Departmental 20.00. Once the exchange occurred the cadet contacted the members of the task force via text message. We entered the establishment identified the server, returned the change and explained to Mrs. Smith that she had served an underage cadet. We explained the process and left the location known as JP's without any further incident.

****Disregard dates and times on 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\darryl.clark

8/15/2018

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 073** Cert Num: **0259** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 04251329
 Payment Date: 04-16-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

7/29/18
 CORP (NOT IN GOOD STNG)
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **JARP, INC.**
 Trade Name: **JP'S**
 Zone Code: 12
 Phone: 410-276-6811

Block Num: 528 Street: **BOULDIN STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: 21224

CR Number: 04251329

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

Restriction:
 KITCHEN CANNOT BE USED UNTIL APPROVED BY FIRE DEPARTMENT.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JAMES H.	PERSING, JR.	1839 CLARK BOULEVARD	HALETHORPE	MD	21227	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JAMES H.	PERSING, SR.	9914 GUNFORGE ROAD	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
02/16/2018	Alcohol Awareness expires 02/13/18 (James Persing).... /sb	Delete
03/01/2004	11/14/93 Patron assaulted by another patron CF 2K-11734)	Delete

Print History (Print Card)

License num: LBD7 073

Address: 528 BOULDIN STREET SOUTH

Trade Name: JP'S

Comment:

Add Comment

Hold Info

Powered by:



JARP, INC.: D02453371

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
D02453371

Business Name:
JARP, INC.

Principal Office:
528 SOUTH BOULDIN STREET
BALITMORE MD 21224

Resident Agent:
JAMES H. PERSING, SR.
9914 GUN FORGE ROAD
PERRY HALL MD 21128

Status:
INCORPORATED

Good Standing:
THIS BUSINESS IS NOT IN GOOD
STANDING

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

» Order Certificate of Status

Reason(s) Entity is NOT In Good Standing:
Personal Property: Return Due For 2018 » File Return

Business Type:
CORPORATION

Business Code:
03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
11/19/1987

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

August 30, 2018

Licensee(s): Ajay Handoo and Veronika Romans
Mr. Mister, LLC, T/a Hopkins Deli
110 W. 39th Street 21218

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – May 24, 2018 – At approximately 9:11 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 Zhi Zou, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Zou entered the establishment and purchased a 375 ml bottle of "Fireball" whiskey from the salesclerk, Mr. Baral Rupendra. Utilizing a departmental \$20 bill, Zou purchased the alcoholic beverage(s). Zou 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. Rupendra and night manager Mr. Zafar Iqbal that an alcoholic beverage was 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 provided to Zou by Mr. Rupendra.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/31/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 8/6/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Cadet Zhi Fan Zou on 8/6/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 3/15/2007 in reference to:

- Violation of Rule 4.01
- Guilty
- \$500 fine - \$300 suspended
- \$200 fine + \$125 admin fee
- \$325 Total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/30/2006.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Mr. Mister, LLC
T/A Hopkins Deli
110 West 39th Street

Date: July 31, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 10 o'clock AM on the 30th day of August 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 Hopkins Deli, 110 West 39th Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 24, 2018 – At approximately 9:11 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 Zhi Zou, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Zou entered the establishment and purchased a 375 ml bottle of "Fireball" whiskey from the salesclerk, Mr. Baral Rupendra. Utilizing a departmental \$20 bill, Zou purchased the alcoholic beverage(s). Zou 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. Rupendra and night manager Mr. Zafar Iqbal that an alcoholic beverage was 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 provided to Zou by Mr. Rupendra.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 5-1805-11468
3 Location of Offense / Incident (Exact Street Address) 110 West 39th Street - 21218		Page 1 of 2
4 Date / Time Occurred 24 May 2018 - 2111hrs	5 Date / Time Reported 29 May 2018 - 0100hrs	
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 Restaurant/Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

6 Unit 4841	7 Post of Occurrence 541	8 Reporting Area	9 Street Code	10 CAD Number 3038	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	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"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
--	------------------------	--	-----------------	-------------

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

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

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

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

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

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

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

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

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <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
--

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: Mr. Mister, LLC T/A: Hopkins Deli 110 West 39th Street Baltimore, Md 21218	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> <p style="text-align: center; margin: 0;">EXHIBIT</p> <p style="text-align: center; margin: 0;"># 1</p> </div>
Liquor License#: LB 237	Licensee: Veronika Romans, Ajay Handoo

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 5-1805-11468
3 Location of Offense / Incident (Street Address Zip) 110 West 39th Street - 21218			Page 2 of 2
4 Date / Time of This Report 29 May 2018 - 0100hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 541	8 Reporting Area	9 Street Code
10 CAD Number 3038		11 Original Report Date / Time 24 May 2018 - 2111hrs	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearances <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code	18 Crime Classification		
19 Complainant / Victim 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

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

On 24 May 18 at 2111hrs(9:11pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis and Inspector Clark, both from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Hopkins Deli" located at 110 West 39th Street. Also working was Baltimore City Police Cadet Zhi Fan Zou with a date of birth of Feb 1998, making him 20 years of age at the time of this investigation. Cadet Zou whom was working in an undercover capacity, entered "Hopkins Deli" located at 110 West 39th Street and purchased a 375ml of "Fireball" whiskey from server, Mister Baral Rupendra, M/O/24, 10/93. Cadet Zou paid using a departmental \$20 and recieved change along with a receipt of what he purchased. Cadet Zou exited the establishment and advised members of Vice as well as the Liquor Board that he had just purchased alcohol from the establishment known as "Hopkins Deli". At no time did Mister Rupendra ask Cadet Zou for proof of age.

Minutes later Detective Gatto along with Liquor Agent John Chrissomallis entered the location identified as "Hopkins Deli". Detective Gatto recovered the departmental \$20 and the change recieved was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Fireball" whiskey and returned it back to the establishment as well. Detective Greenhill along with Liquor Agent Chrissomallis explained to the manager on duty Mister Zafar Iqbal that Mister Rupendra would not be criminally charged, but an administrated report would be written up for the establishment. The establishment was left in the control of manager Mister Iqbal.

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

Continued

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

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



Liquor Board System

Version 1.0

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

License Detail

<< Go Back

License Info

License Num: **LB 237** Cert Num: **0903** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 12283112
 Payment Date: 05-02-18

2017 - 2018 TPP Paid
 2018 Trader's License

Handwritten notes:
 7/30/18
 CORP ✓
 T.L ✓
 TPP

Add Adult Entertainment License

Location

Corp Name: **MR. MISTER, LLC**
 Trade Name: **HOPKINS DELI**
 Zone Code: 46
 Phone: 410-366-6603

Block Num: 110 Street: 39TH STREET WEST
 City: BALTIMORE State: MD Zip: 21218

CR Number: 12283112

Portion of Business Used:
 FIRST FLOOR N.E. CORNER 39TH STREET FOR BUSINESS & STORAGE

Restriction:
 1) NO BAR-SERVICE AT TABLES ONLY 2) ANY ALCOHOLIC BEVERAGES TO BE CONSUMED ON PREMISES MUST BE SERVED BY A WAITRESS WITH FOOD 3) NO CARRY OUT BEER IN LESS THAN 6 PACKS, NO MINIATURES OR 1/4 PINTS, NO CHEMICAL WINES 4) HOURS OF OPERATION: 8 A.M.-11 P.M., SEVEN DAYS PER WEEK

License Owners

First Name	Last Name	Street	City	State	Zip
AJAY	HANDOO	1 E. UNIVERSITY PKWY. #708	BALTIMORE	MD	21218
VERONIKA	ROMANS	6 LOGAN DRIVE	NEW FREEDOM	PA	17349

Comments

Date	Comment
06/08/2018	PAID IN FULL for bounced Late Renewal Fee of 2018 Annual License: Invoice #112329 = \$100.00 and Invoice #112330 = 30.00 check fee.... /mb

03/20/2018	Alcohol Awareness expires 03/14/22 (Zafar Iqbal, Parampreet Singh and Rupendra Baral)... /sb
06/08/2015	06/02/15 RELEASED STATE OF MD TAX HOLD..... /sb
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.
03/20/2007	03/15/07 FINE \$325 PAID IN FULL #58640
03/20/2007	03/15/07 Public Hearing re: Violation of Rule 4.01, DECISION: GUILTY \$500 SUSPENDED \$300=\$200 + \$125 ADM. FEE=325 OR 45 DAYS SUSPENSION TO BEGIN ON 3/23/07.
02/10/2006	02/10/06 \$100 CONF.FEE PAID IN FULL #54942
02/10/2006	2/9/06 Public Hearing re: Application to transfer ownership DECISION: APPROVED
01/27/2006	01/26/06 Public Hearing re: Application to transfer ownership DECISION: POSTPONED
01/25/2006	1/06 Application filed to transfer ownership of license to Jason Zaiderman, Ajay Handoo & April Gordon, Mr. Mister, LLC t/a Hopkins Deli
12/16/2004	4/8/04 Hearing re: Application to transfer ownership & request to remove restrictions presently on license. Request to remove restrictions withdrawn.

Hold Info

Powered by:



MR MISTER LLC: W10659688

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W10659688

Business Name:

MR MISTER LLC

Principal Office:

110 WEST 39TH STREET
BALTIMORE MD 21210

Resident Agent:

VERONIKA ROMANS
110 WEST 39TH STREET
BALTIMORE MD 21210

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

▶ [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

05/27/2005

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

August 30, 2018

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

Class: "BD7" Beer, Wine, & Liquor 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 7/31/2018.

(b) **Witness Summoned:** Summons issued to Agent John Chrissomallis and Inspector Andy Perez on 8/6/2018. Summons issued to Baltimore City Police Dept.: Det. Greenhill and Cadet Nolan Klado on 8/6/2018.

(c) **Violation History of Current Corporation:** Licensee(s) 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: July 31, 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 30th day of August 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.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT
Form 04/08
1160-25-66

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 Comparison 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 0370	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-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	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
---	-----	------	-----	-----	--	-----------------	-----------------------

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

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

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

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

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

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

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

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

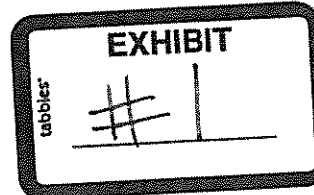
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

52 Copies Forwarded To Liquor Board
--

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listed, 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 Continued

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

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

55 RMS Data Entered By	Sequence No./Date	Time	56 Reviewer	57 Retained 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 Complain 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
11 Original Report Date / Time 19 April 18 - 0020hrs		12 Offense / Incident Changed From
6 Unit 4841	7 Post of Occurrence 212	8 Reporting Area
9 Street Code	10 CAD Number 0370	
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

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						

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

20 Copies Forwarded To
Liquor Board

Cont'd Sections Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/substantiated evidence/property list property inventory number(s) when applicable. (3) 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 detail/case 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 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, 02/07/75. 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.

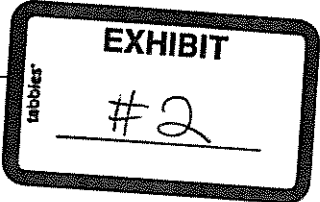
Continued

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 Related To _____



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

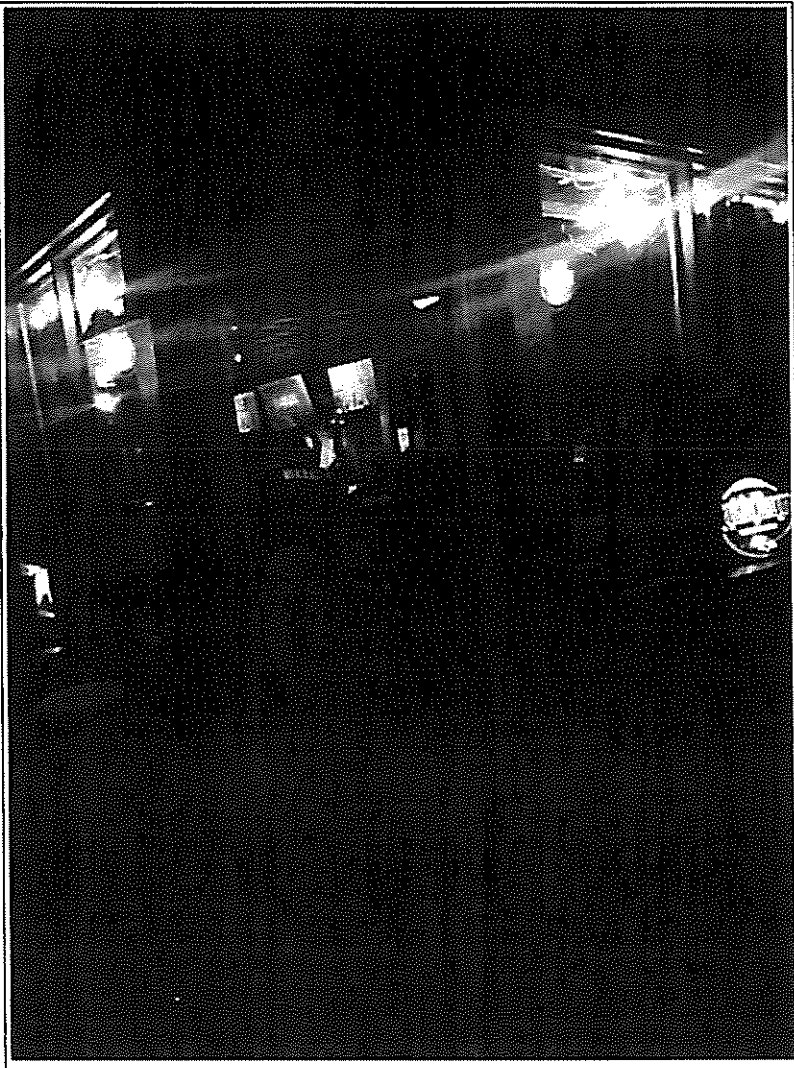
INVESTIGATION REPORT

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

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

6/27/2018

Supervisor Review:

Approval Date

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

7/18/2018

Supervisor Use:

Recommended Action(s):

--



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 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

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:

Handwritten notes:
 6/19/18
 CORP CND
 T-L ✓ (GOOD STB)
 TRA

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. Foster 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. Foster 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

August 30, 2018

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

Class: "B" Beer, Wine & Liquor License

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

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

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/31/2018.

(b) **Witness Summoned:** Summons issued to Agent John Chrissomallis and Inspector Steve Han on 8/6/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto and Cadet Nolan Klado on 8/6/2018.

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

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

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

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

- \$1,125 total fine

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

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

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

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

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

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: July 31, 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 30th day of August, 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

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

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

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180504262
3 Location of Offense / Incident (Exact Street Address) 200 S. Haven St		Page 1 of 2
4 Date / Time Occurred 5/8/2018 @ 2310		5 Date / Time Reported same #4

6 Unit 4844	7 Post of Occurrence 231	8 Reporting Area	9 Street Code	10 CAD Number 2903	11 Location Given by Dispatcher on view	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Claimant/ Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 801 E. Fayette St	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F					
Race: <input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	Where Employed or School Attending (Include City Located) BPD			Occupation police	Hours of Employment	Residence Phone	Other Phone	Sobriety
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						

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

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

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

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

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

38 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	39 Vehicle Identification Number (VIN)	40 Ignition Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	41 Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	44 Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	45 Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	46 Spare Tire in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	47 Trunk Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	--	--	---	---	---	---	---	--	---

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

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

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

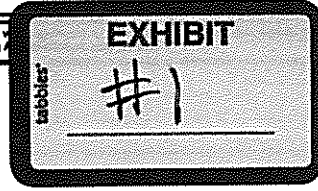
45 Detective Notified	Sequence No./Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
-----------------------	-------------------------	-------------	------	------	------------------------------	------	------

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

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

52 Copies Forwarded To

Conf'd Sections	Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence (property, tag, property inventory number(s)) preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including
Two Louey's Cantina, LLC Two Louey's Cantina Bar and Grill 200 South Haven St LB 115 Luis George	



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

54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature <i>[Signature]</i>
---	----------------------	--------------------	---------------------------------

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1160-28-63
Revised 6/16

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

3 Location of Offense / Incident (Street Address, Zip):
200 S. Haven St
Page 2 of 2

4 Date / Time of This Report
5/9/2018 @ 2310
5 Arrest / Custody Number

6 Unit
4844
7 Post of Occurrence
231
8 Reporting Area
9 Street Code
2903
10 CAD Number
2903
11 Original Report Date / Time
same #4
12 Offense / Incident Changed From

13 Case Status
 Open Closed
14 Multiple Clearance
 Yes No
15 Case Disposition
 Cleared Not Cleared
16 Follow-up
 Yes No
17 Crime Code
18 Crime Classification

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

Race: Black White Asian or Pacific Islander Native American/Alaskan Native Other
Gender: Male Female
Ethnicity: Hispanic or Latino Not Hispanic or Latino Unknown

20 Copies Forwarded To

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

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

Continued

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

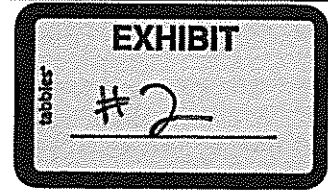
22 Reporting Officer Name (PRINT CLEARLY) : Sequence No. Assignment : Signature
Gatto, A : 1115 VICE

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

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



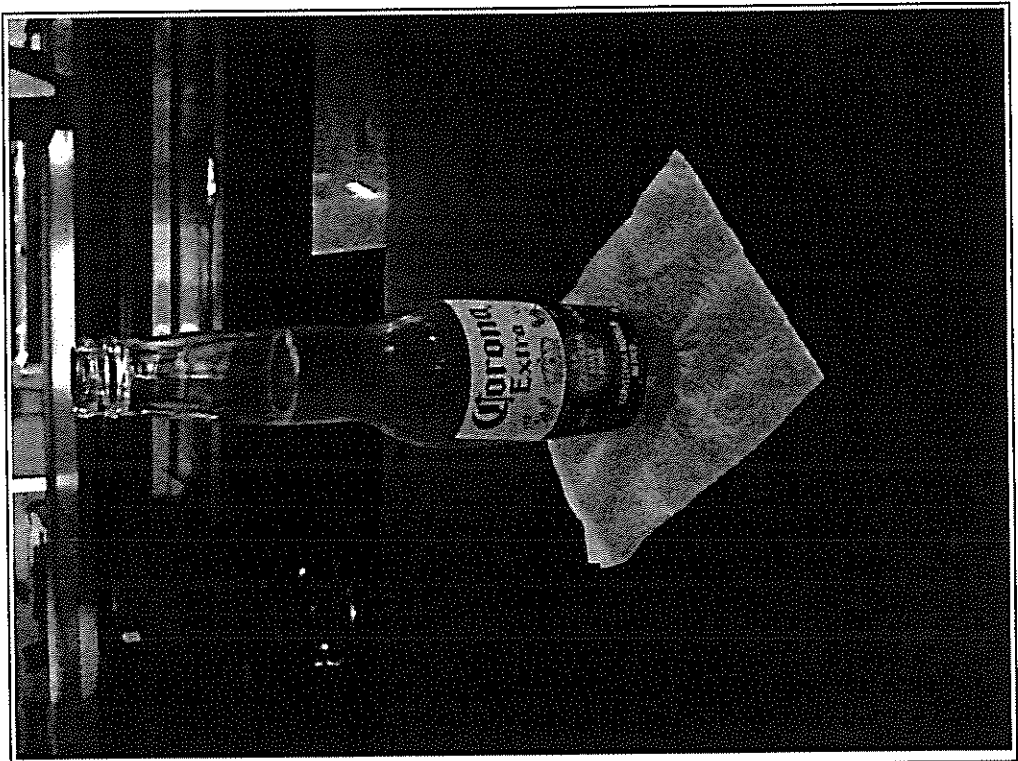
INVESTIGATION REPORT

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

Report Facts:

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

Photos Taken:



Insert item

Report Prepared By:

Inspector(s)	Submission Date
--------------	-----------------

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



Liquor Board System

Version 1.0

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

License Detail

License Info

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

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

6/20/18

CORP (NOT IN 6000 STD)
T.L ✓
TRA

Add Adult Entertainment License

Location

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

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

CR Number: 1464391

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

License Owners

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

Comments

Date	Comment	Action

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

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

Print History (Print Card)

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

Comment:

Add Comment

Hold Info

Powered by:



TWO LOUEYS CANTINA, LLC: W14156475

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W14156475

Business Name:

TWO LOUEYS CANTINA, LLC

Principal Office:

205 N. NORTH AVE.
BALTIMORE MD 21202

Resident Agent:

LUIS GEORGE
205 N. NORTH AVE.
BALTIMORE MD 21202

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS NOT IN GOOD
STANDING

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

» Order Certificate of Status

Reason(s) Entity is NOT in Good Standing:

Personal Property: Return Due For 2018 » File Return

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

06/13/2011

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

August 30, 2018

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

Class: "BD7" Beer, Wine & Liquor License

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

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensees on 7/31/2018.

(b) **Witness Summoned:** Summons issued to Agent John Chrissomallis and Inspector Steve Han on 8/6/2018. Summons issued to Baltimore City Police Dept.: Det. Greenhill and Cadet Nolan Klado on 8/6/2018.

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

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

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

- Violation of Rule 4.01(a) – Sale to minor
- Guilty
- \$500 + \$125 admin fee
- \$625 total fine

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: July 31, 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 30th day of August, 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

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

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT
Form 04/00B
1160-22-66

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle **Miscellaneous**

Domestic Related Gang Related Juvenile Related Hate Crime

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1805-04848
3 Location of Offense / Incident (Exact Street Address) 1269 Washington Blvd - 21230		Page 1 of 2
4 Date / Time Occurred 9 May 18 - 2150hrs	5 Date / Time Reported 15 May 18 - 2230hrs	

6 Unit 4841	7 Post of Occurrence 932	8 Reporting Area	9 Street Code	10 CAD Number 0479	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 443-984-7080 Other Phone sbr
21 Injuries and Location on Body	Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) SA #20	Sex M Race B Age 48 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 M Race B Age 48 DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair
Teeth	Shrn/Coat	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 M Race B Age 48 DOB	Address (include City County State, Zip)
--	--	--

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


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

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

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

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast Time <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

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: 1269 Washington, Inc. T/A: Chris Liquor & Grill 1269 Washington Blvd Baltimore, Md 21230 Liquor License#: LBD7 204	
	
Licensee: Sumit Deddechanukul, Rajwant Kaur <input checked="" type="checkbox"/> Continued	

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

54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. Assignment G307 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 9-1805-04848
3 Location of Offense / Incident (Street Address Zip) 1269 Washington Blvd - 21230		Page 2 of 2
4 Date / Time of This Report 15 May 18 - 2230hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 932	8 Reporting Area
9 Street Code	10 CAD Number 0479	11 Original Report Date / Time 9 May 18 - 2150hrs
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

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

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

Report forwarded to Liquor Board for further administrated review.

Continued

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

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

Board of Liquor License Commissioners

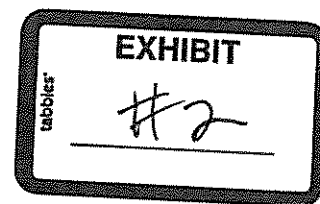
For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

INVESTIGATION REPORT

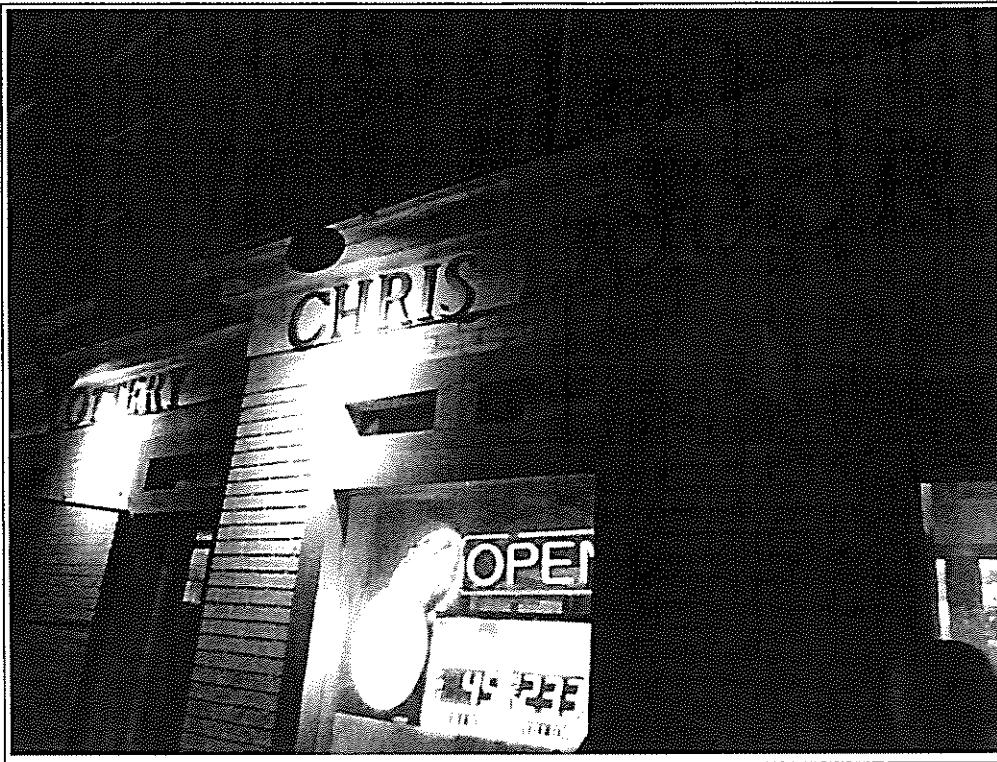
<i>Location Address:</i>	1269 WASHINGTON BOULEVARD 21230
<i>Licensee Information (Trade Name):</i>	CHRIS LIQUOR & GRILL
<i>Corporation Name:</i>	1269 WASHINGTON, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):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

Report Facts:

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



Photos Taken:



Insert item

Report Prepared By:

Inspector(s)

Submission Date

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



Liquor Board System

Version 1.0

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

License Detail

License Info

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

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

[Click to View License Renewal](#)

Add Adult Entertainment License

Location

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

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

CR Number: 15425335

Portion of Business Used:

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

6/19/18
 CORP ✓
 T.L ✓
 TBJ

License Owners

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

Comments

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

Print History (Print Card)

License num: LBD7 204

Address: 1269 WASHINGTON BOULEVARD

Trade Name: CHRIS LIQUOR & GRILL

Comment:

Add Comment

Hold Info

Powered by:



1269 WASHINGTON, INC.: D15422116

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
D15422116

Business Name:
1269 WASHINGTON, INC.

Principal Office:
1269 WASHINGTON BOULEVARD
BALTIMORE MD 21230

Resident Agent:
RAJWANT KAUR
1921 EASTFIELD ROAD
DUNDALK MD 21222

Status:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
08/28/2013

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

August 30, 2018

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

Class: "BD7" Beer, Wine & Liquor License

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

Board's Information:

- (a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/31/2018.
- (b) **Witness Summoned:** Summons issued to Agent John Chrissomallis and Inspector Steve Han on 8/6/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto and Cadet Nolan Klado on 8/6/2018.
- (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 3/29/2011.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: July 31, 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 30th day of August, 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

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

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT
Form 8

1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-160504263
3 Location of Offense / Incident (Exact Street Address) 4816 Eastern Ave		Page 1 of 2
4 Date / Time Occurred 5/8/2018 @ 2335	5 Date / Time Reported same #4	
11 Location Given by Dispatcher on view		12 Companion Report No
18 Describe Location of Offense or Type of Premise city bar		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

8 Unit 4844	7 Post of Occurrence 242	6 Reporting Area	9 Street Code	10 CAD Number 2905	11 Location Given by Dispatcher on view	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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

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

28 Suspect Name (Last, First, MI) Hernandez, Joselynn	Address (include City, County, State, Zip)		Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input checked="" type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Langun/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
-----------------------------	--------------------------------	---------------------------	---------------------

38 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Other	Targ Number	State	Expiration	Vehicle Year	Make	Model	Body Style/Color	Mileage	
Vehicle Identification Number (VIN)		Ignition Locked	Keys In Ignition	Doors Locked	Windows Closed	Radio In Car	Battery In Car	Spare Tire In Car	Trunk Locked
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (include City, County, State, Zip)			

38 Recovered by	39 Method of Theft	40 Evidence of 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 checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
--	--	---

52 Copies Forwarded To

Conf'd Sections	Remarks: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and retained/seized evidence/property; list property inventory number(s) when applicable. (3) Describe date, time, location of incident, date, time, steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest #.
Wendy's Bar Inc Byzantio Cafe Bar 4816 Eastern Ave LBD7 406 Glen Izaguirre, Claudia Cardona, Ricardo Mouli	
EXHIBIT #1 tabs	
Continued <input checked="" type="checkbox"/>	

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1160-25-83
Revised 8/18

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180504263
--	----------------------------------	-----------------------------------

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

3 Location of Offense / Incident (Street Address, Zip) 4616 Eastern Ave	Page 2 of 2
--	-------------

4 Date / Time of This Report 5/9/2018 @ 2335	5 Arrest / Custody Number
---	---------------------------

6 Unit 4844	7 Post of Occurrence 242	8 Reporting Area	9 Street Code	10 CAD Number 2905	11 Original Report Date / Time same #4	12 Offense / Incident Changed From
----------------	-----------------------------	------------------	---------------	-----------------------	---	------------------------------------

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

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

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

20 Copies Forwarded To

Cont'd Section: (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 complain/case numbers.

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

Continued

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

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

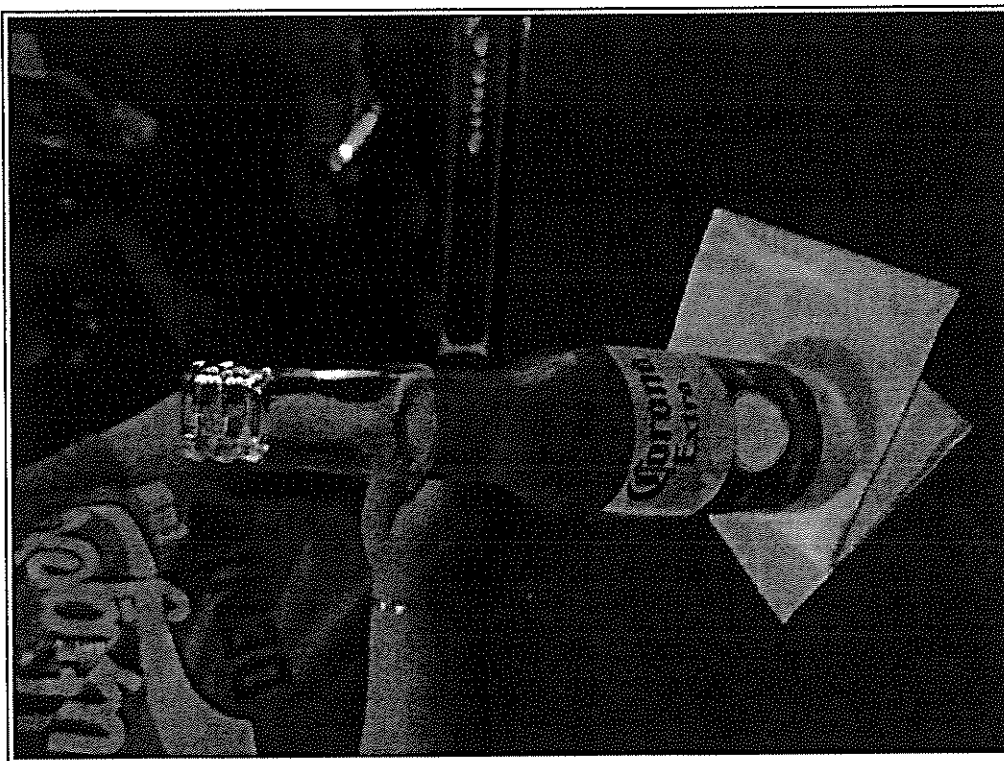
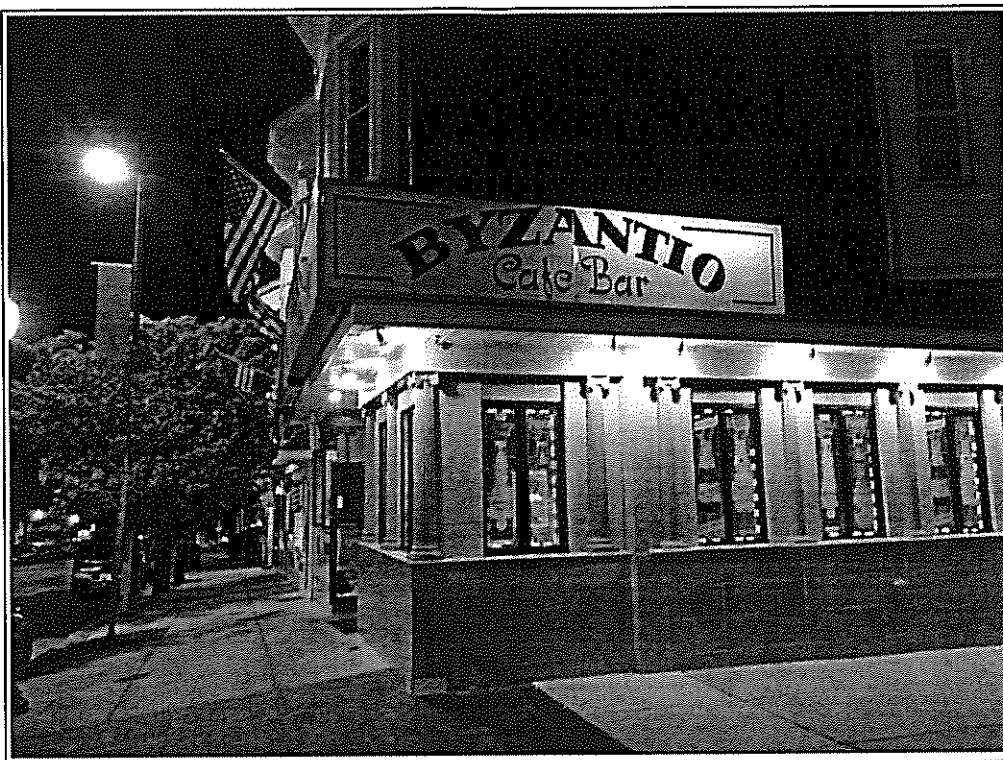
Location Address:	4616-18 EASTERN AVENUE 21224
Licensee Information (Trade Name):	BYZANTIO CAFE BAR
Corporation Name	WENDY'S BAR, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	5/14/2018 10:30:08 AM

Report Facts:

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



Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

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



Liquor Board System

Version 1.0

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

License Detail

License Info

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

2017 - 2018 TPP Paid
 2018 Trader's License

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

Add Adult Entertainment License

Location

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

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

CR Number: 14279201

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

License Owners

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

Comments

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

Print History (Print Card)

License num: LBD7 406

Address: 4616-18 EASTERN AVENUE

Trade Name: BYZANTIO CAFE BAR

Comment:

Add Comment

Hold Info

Powered by:



WENDY'S BAR, INC.: D13841754

[General Information](#)

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:
D13841754

Business Name:
WENDY'S BAR, INC.

Principal Office:
4616-18 EASTERN AVENUE
BALTIMORE MD 21224

Resident Agent:
CLAUDIA CASTRO CARDONA
65 WILLOW SPRING ROAD
DUNDALK MD 21222

Status:
INCORPORATED

Good Standing:
THIS BUSINESS IS NOT IN GOOD
STANDING

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

» [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:
Personal Property: Return Due For 2018 » [File Return](#)

Business Type:
CORPORATION

Business Code:
03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
11/15/2010

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

August 30, 2018

Licensee(s): Goya Choi, Jin Myung Seo, and Alfonzo Lee Wiggins
Club 4040, Inc., T/a Club 4040 Liquor & Grocery
2139-43 Pennsylvania Avenue 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – June 13, 2018 –
At approximately 9:40 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Inspector Ryan Crowder entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Shaquille Howell, who was the attendant present at the location, told Crowder "No" when Howell was asked if the bar was open. Furthermore Crowder was informed by Mr. Howell that there was no alcohol in the bar area. Crowder left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Howell, the manager on location, of the violation of Rule 4.20(c)(ii).

Board's Information:

- (a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/31/2018.
- (b) **Witness Summoned:** Summons issued to Agent John Chrissomallis and Inspector Ryan Crowder on 8/6/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto and Det. Greenhill on 8/6/2018.
- (c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 12/5/2013 in reference to:
- Violation of Rule 4.01 (a) – Sale to Minor
 - Guilty
 - \$500 fine + \$125 admin fee
 - \$625 Total fine
- (d) **License Transfer Date:** The license transferred to the above named corporation on 1/30/2012.

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: Club 4040, Inc.
T/A Club 4040 Liquor & Grocery
2139-43 Pennsylvania Avenue

Date: July 31, 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 30th day of August 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Club 4040 Liquor & Grocery, 2139-43 Pennsylvania Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – June 13, 2018 – At approximately 9:40 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Inspector Ryan Crowder entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Shaquille Howell, who was the attendant present at the location, told Crowder "No" when Howell was asked if the bar was open. Furthermore Crowder was informed by Mr. Howell that there was no alcohol in the bar area. Crowder left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Howell, the manager on location, of the violation of Rule 4.20(c)(ii).

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempted <input type="checkbox"/>	2 Complain Number 7-1806-05022
3 Location of Offense / Incident (Exact Street Address) 2139-43 Pennsylvania Ave - 21217		Page 1 of 2
4 Date / Time Occurred 13 June 18 - 2140hrs		5 Date / Time Reported 15 June 18 0200hrs
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		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

8 Unit 4841	7 Post of Occurrence 742	6 Reporting Area	9 Street Code	10 CAD Number 3327	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 443-984-7080	Other Phone sbr
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

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

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

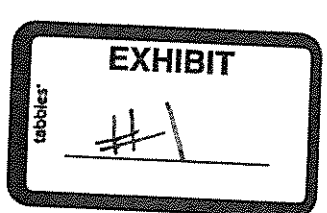
36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys In Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire In Car <input type="checkbox"/> Yes <input type="checkbox"/> No
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)		


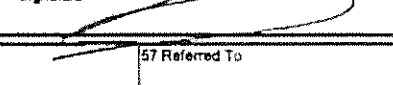
38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow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

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

52 Copies Forwarded To
Liquor Board

Cont'd Sections Narrative: (1) Continuation of any preceding 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: Club 4040, Inc T/A: Club 4040 Liquor & Grocery 2139-43 Pennsylvania Ave Ballimore, Md 21217	
Liquor License#: LBD7 275	Licensee: Goya Choi, Alfonso Lee Wiggins, Jin Myung Seo

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No FB20	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		

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complain Number 7-1806-05022
3 Location of Offense / Incident (Street Address - Zip) 2139-43 Pennsylvania Ave - 21217			Page 2 of 2
4 Date / Time of This Report 15 June 18 0200hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 742	8 Reporting Area	9 Street Code
10 CAD Number 3327		11 Original Report Date / Time 13 June 18 - 2140hrs	
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: M Race: B Age: 48 DOB:
--	---	--	--------------------------------------

20 Copies Forwarded To
Liquor Board

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

On 13 June 2018 at 2140hrs(9:40pm), Detectives' Greenhill and Gatto along Liquor Agent Chrissomallis conducted a BD7 check at 2139-43 Pennsylvania Ave known as "Club 4040 Liquor & Grocery". The purpose of a BD7 check is to ensure that all and any Liquor Establishment that is classified as a "BD7" is operating in accordance of its Liquor License. Also working was Liquor Inspector Ryan Crowder, who was working in an undercover capacity. Inspector Crowder entered the packaged goods side of the establishment and spoke with employee, Shaquille Howell, M/B/24, 11/79, asking if the bar was open. Mister Howell stated "No", and advised Inspector Crowder that their was no alcohol in the bar area. Inspector Crowder left the establishment at that time advised Detective Greenhill that he was refused access to the tavern. Detective Greenhill advised Liquor Agent Chrissomallis that tavern service was denied to Inspector Crowder.

Minutes later Liquor Agent Chrissomallis along with Detectives' Greenhill and Gatto entered the establishment known as "Club 4040 Liquor & Grocery". The package goods was in full operations with no one in the tavern. Night manager Jong Gyu Yu was in full operational control along with employee Mister Shaquille Howell. Agent Chrissomallis along with Detective Greenhill explained to Mister Howell that if the package goods is open, the tavern must also be open as well. Agent Chrissomallis observed other violations in the bar area one which being the three(3) compartment sink was not properly set up for bar operations. Furthermore the employees were advised that a report would be written up for the bar. At that time the investigation was concluded and the establishment was left in the control of Mister Yun.

Report forwarded to the Liquor Board for further administrated review.

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature		Date
22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No F820	Assignment 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	



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

INVESTIGATION REPORT

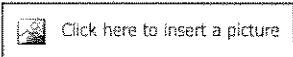
Location Address:	2139-43 PENNSYLVANIA AVENUE 21217	✓
Licensee Information (Trade Name):	CLUB 4040 LIQUOR & GROCERY	
Corporation Name:	CLUB 4040, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	✓
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	8/15/2018	12:35:22 PM


Report Facts.

On June 13, 2018 at approx. 21:40 I Agent Chrissomallis while on duty working with the BPD VICE Unit conducting BD7 checks went to 2139 Pennsylvania Ave. in the City of Baltimore and the State of Maryland. We were utilizing Inspector Crowder in an undercover capacity. Inspector Crowder entered the package goods section of the establishment and asked the cashier later identified as one Shaquille Howell with a DOB of 11/17/79 if the bar was open. Mr. Howell stated NO there is no alcohol in the bar area. Inspector Crowder exited the location and notified the members of the team. We entered the location identified Mr. Howell and explained to him that the bar area not being open was a liquor board violation. We explained the violation and the process and left the location without any further incident.

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

Photos Taken.




 Insert item

Report Prepared By:

Inspector(s)

Submission Date


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

8/15/2018 

Supervisor Review:

Approval Date

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

8/15/2018 

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 275** Cert Num: **0889** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 14620540
 Payment Date: 04-30-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

7/29/18 ✓
 CORP ✓
 T.L ✓
 TR ✓

Add Adult Entertainment License

Location

Corp Name: **CLUB 4040, INC.**
 Trade Name: **CLUB 4040 LIQUOR & GROCERY**
 Zone Code: 19
 Phone: 410-383-1881

Block Num: 2139-43 Street: PENNSYLVANIA AVENUE
 City: BALTIMORE State: MD Zip: 21217

CR Number: 14620540

Portion of Business Used:
 USE FIRST FLOOR OF 2139-43 PENNSYLVANIA AVENUE FOR A TAVERN WITHOUT LIVE ENTERTAINMENT

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GOYA	CHOI	2122 TURNBERRY WAY	WOODSTOCK	MD	21163	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JIN MYUNG	SEO	2122 TURNBERRY WAY	WOODSTOCK	MD	21163	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ALFONZO LEE	WIGGNS	1931 DRUID HILL AVE.	BALTIMORE	MD	21217	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
05/06/2015	Alcohol Awareness expires 3/13/2019 (Goya Choi)	Delete
01/02/2014	12/05/2013 Public Hearing re: Violation of rule 4.01(a) GUILTY \$ 500 Admin Fee & 125 Total Fine \$625 Paid Fine	Delete
09/13/2011	9/11 Transfer of ownership, BD7-BWL, Goya Choi, Hin Myung Seo, Jyong Ja Yun, Club 4040, Inc.	Delete
10/06/2010	09/30/10 Public Hearing re: Violation of rule 5.03.DECISION: GUILTY \$500/SUSPENDED \$375.FINE \$125 + \$125 ADM.FEE = \$250	Delete

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

License num: LBD7 275 Address: 2139-43 PENNSYLVANIA AVENUE
 Trade Name: CLUB 4040 LIQUOR & GROCERY

Comment:

[Add Comment](#)

Hold Info

Powered by:



CLUB 4040, INC.: D14348106

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D14348106

Business Name:

CLUB 4040, INC.

Principal Office:

#H

3139 WHEATON WAY
ELLICOTT CITY MD 21043

Resident Agent:

GOYA CHOI

#H

3139 WHEATON WAY
ELLICOTT CITY MD 21043

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:

10/21/2011

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

August 30, 2018

Licensee(s): Randal Etheridge, III and Brendan Finnerty
Brendal, Inc., T/a Idle Hour
201 E. Fort Avenue 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.14 (a) Live Entertainment without Authorization – January 19, 2018 – At approximately 8:30 PM, the Baltimore City Police Department, Fire Department, Housing Department, Health Department, and the BLLC conducted a joint investigation at the establishment. While on location, Housing Inspectors Crippen and Hensler observed that there was a disc jockey playing music from mixing board with amplified speakers and a microphone located within the establishment. Neither the establishment's Use and Occupancy permit nor its liquor license authorize the licensee to allow for live entertainment on premises.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/31/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 8/6/2018. Summons issued to Baltimore City Police Dept.: Det. Gatto on 8/6/2018. Summons issued to Baltimore City Health Dept.: Inspector Craig Crippen and Inspector Hensler on 8/6/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 12/5/2013 in reference to:

- Violation of Rule 4.01(a) - Sale to Minor
- Guilty
- \$125 paid in lieu of hearing

(d) **License Transfer Date:** The license transferred to the above named corporation on 7/8/2003.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Brendal, Inc.
T/A Idle Hour
201 East Fort Avenue

Date: July 31, 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 30th day of August 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 Idle Hour, 201 East Fort Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.14 (a) Live Entertainment without Authorization – January 19, 2018 – At approximately 8:30 PM, the Baltimore City Police Department, Fire Department, Housing Department, Health Department, and the BLLC conducted a joint investigation at the establishment. While on location, Housing Inspectors Crippen and Hensler observed that there was a disc jockey playing music from mixing board with amplified speakers and a microphone located within the establishment. Neither the establishment's Use and Occupancy permit nor its liquor license authorize the licensee to allow for live entertainment on premises.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT

Form 8

1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-18108524
3 Location of Offense / Incident (Exact Street Address) 201 E. Fort Ave		Page 1 of 2
4 Date / Time Occurred 1/19/2018 @ 2030 hrs		5 Date / Time Reported same #4
11 Location Given by Dispatcher on view		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise city bar
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

8 Unit 4844	7 Post of Occurrence 942	6 Reporting Area	9 Street Code	10 CAD Number 2749	11 Location Given by Dispatcher on view	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification
18 Describe Location of Offense or Type of Premise city bar		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				

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

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

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

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

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

36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)		


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

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

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

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

52 Copies Forwarded To

Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when appropriate. (3) Description of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Number.
Brendal Inc Idle Hour 201 E. Fort Ave Balto, Md 21230 LBD7 010 Licensee: Randal Etheridge, Brendan Finnerty	
	
Continued <input checked="" type="checkbox"/>	

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>		2 Complaint Number 9-18108524	
3 Location of Offense / Incident (Street Address, Zip) 201 E. Fort Ave				Page 2 of 2	
4 Date / Time of This Report 1/19/2018 @ 2030hrs			5 Arrest / Custody Number		
6 Unit 4844		7 Post of Occurrence 942		8 Reporting Area	
9 Street Code		10 CAD Number 2749		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	
18 Crime Classification		19 Complainant / Victim Gatto, A		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	
20 Sex		21 Age		22 DOB	
23 Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		24 Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		25 Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	
26 Copies Forwarded To					

27 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 1/19/2018 @ 2030hrs. Your writer along with members of the Baltimore Liquor Board, Baltimore Housing, Baltimore Fire Dept, and the Baltimore Health Dept, were conducting the social club task force within the city limits of Baltimore. During this time we reported to 201 E. Fort Ave which is known as Idle Hour bar. During our inspection of this location the Baltimore Housing unit found the bar to be operating with live entertainment without a permit. The bar also had improper stairs leading down to the basement. The BCFD cited the bar for open burning of candles all throughout the bar, no operational permit, no fire extinguishers, and illegal use of electric and cords. The Fire Dept also found an unapproved secondary egress. At this time the Fire Dept wrote citations for the above listed violations. All events occurred in Baltimore City Maryland.

Continued

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

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

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

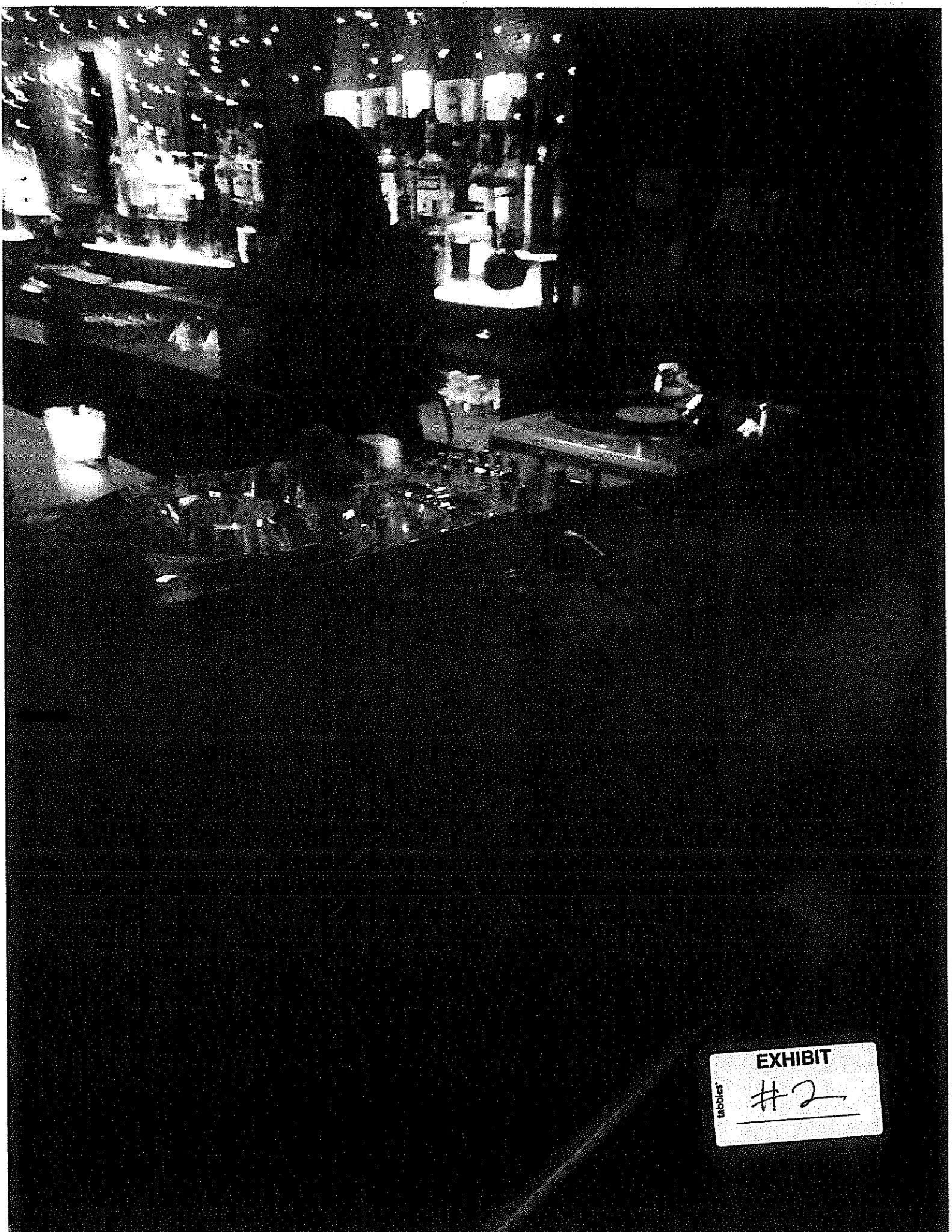


EXHIBIT
#2

tabbles



EXHIBIT
#3



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 411** Cert Num: **1175** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2018** License Year: **2018**
 CR Number: **11178781**
 Payment Date: **05-01-18**

2017 - 2018 TPP Paid
 2018 Trader's License

[Change Renewal Date / Payment...](#)

Handwritten:
 7/27/18
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **BRENDAL, INC.**
 Trade Name: **IDLE HOUR**
 Zone Code: **8**
 Phone: **410-468-0357**

Block Num: **201** Street: **FORT AVENUE EAST**
 City: **BALTIMORE** State: **MD** Zip: **21230**

CR Number: **11178781**

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RANDAL B.	ETHERIDGE, III	3814 BLACK ROCK ROAD	UPPERCO	MD	21155	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
BRENDAN J.	FINNERTY	618 S. HANOVER STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
05/02/2018	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
02/21/2018	Mailed letter regarding working with the community to resolve concerns /kk	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
05/01/2017	*****RELEASED STATE OF MD HOLD*****/sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
05/19/2016	Client bought in letter of good standing check file and paid in full for licensee (invoice #103494)	Delete
04/21/2016	*****needs certificate of good standing--HOLD LICENSE--ND	Delete
02/26/2016	Alcohol Awareness Training (Brendan J. Finnerty) John S Murray expires on 02/22/2020	Delete
09/11/2015	9/10/2015 Public Hearing re- Request for Hardship Extension APPROVED \$100 PAID	Delete
09/11/2015	9/10/2015 Hearing Fee PAID (re: 9/10/15 hearing date)	Delete
06/19/2015	Customer came in and paid 2015-2016 License Renewal. Merchant stated that he was closed since March 2015 due to structural work being done. He needs to have building inspector to make sure building is under code and may have to request hearing to re-open.	Delete
05/29/2015	Released State of MD Tax Hold..... /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
12/03/2010	12/1/10 \$125 PAID IN LIEU OF (12/9/10) HEARING #75395	Delete
03/01/2004	12/14/95 Beer sold to minor police cadet CC 9L-8991 (To be handled by Board)	Delete

Print History (Print Card)

License num: LBD7 411
Trade Name: IDLE HOUR

Address: 201 FORT AVENUE EAST

Comment:

Add Comment

Hold Info

Powered by:



BRENDAL, INC.: D07358773

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
D07358773

Business Name:
BRENDAL, INC.

Principal Office:
201 E. FORT AVENUE
BALTIMORE MD 21230

Resident Agent:
BRENDAN FINNERTY
618 S. HANOVER STREET
BALTIMORE MD 21230

Status:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
05/06/2003

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

August 30, 2018

Applicant(s): George Divel, III, William Matricciani, and Donna Matricciani
Weidog, LLC, T/a Playbook
6700 German Hill Road 21222

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.14(a) Live Entertainment without Authorization – January 20, 2018 – At approximately 8:30 PM members of the Baltimore City Police Department's Vice Unit, the Housing Department, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an inspection of the establishment. Upon entering the location, members of the joint team observed that there was a disc jockey operating a DJ stand that included two turn tables that was playing music over amplified portable speakers within the establishment. At this time, members of the joint team advised the bar manager, Mr. Walter Sevilla that the license issued to the establishment did not authorize live entertainment at the establishment and a violation was issued.

Violation of Rule 3.03(c) Employee Records – January 20, 2018 – At approximately 8:30 PM members of the Baltimore City Police Department's Vice Unit, the Housing Department, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an inspection of the establishment. Upon entering the location, members of the joint team observed approximately 6 female individuals running from behind the bar and into the bathroom. At this time, members of the joint team asked the bar manager, Mr. Walter Sevilla, for the establishment's employee records to verify the employment and identities of the female individuals running from behind the bar. Mr. Sevilla could not provide members of the joint team with copies of employee records for any of their current employees.

Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations – January 20, 2018 – At approximately 8:30 PM members of the Baltimore City Police Department's Vice Unit, the Housing Department, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an inspection of the establishment. Upon entering the location, members of the Health Department conducted an inspection of the kitchen area and found the following violations: improper hot/cold/cooling holdings, lack of functioning cooking equipment, non-functioning hand sinks in the bathroom, and a dog was observed caged up in a large gated area located near the alcoholic beverages stock. Due to the health code violations, the Health Department ordered that the establishment close for the evening.

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 7/31/2018.

(b) **Witness Summoned:** Summons issued to Agent John Chrissomallis and Inspector Darryl Clark on 8/6/2018. Summons issued to Baltimore City Police Dept.: Det. Greenhill and Detective Gatto on 8/6/2018. Summons issued to Baltimore City Health Dept.: Inspector Melanie Clark on 8/6/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 1/5/2017 in reference to:

- Violation of Rule 3.09(b) - Restroom Facilities and Health Regulations
- Guilty (2-0 vote)
- \$2,500 fine + \$125 admin fee
- \$2,625 total fine - paid
- Request for reconsideration granted; fine was reduced from \$2,500 to \$1,500.

Licensee(s) appeared before the Board on 3/3/2016 in reference to:

- Violation of Rule 4.16 - Illegal Conduct
- Violation of Rule 4.01(a) - Sales to Minors (Dismissed)
- Guilty (3-0 vote)
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine - paid

Licensee(s) appeared before the Board on 4/16/2015 in reference to:

- Protest of Renewal
- 3-0 vote - to renew

Licensee(s) appeared before the Board on 10/23/2014 in reference to:

- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 4.18 - Illegal Conduct (Merged)
- Violation of Rule 3.02 - Cooperation (Dismissed)
- Violation of Rule 4.01(a) - Sales to Minor
- Violation of Rule 4.01(a) - Sales to Minor
- Violation of Rule 3.12 - Public Welfare
- Guilty
- \$3,000 fine + \$125 admin fee
- \$3,125 total fine - paid
- 42 day suspension
- Appeal was filed in Circuit Court on 11/20/2014
- The decision by the board was "affirmed" by the Circuit Court.

Licensee(s) appeared before the Board on 12/12/2013 in reference to:

- Violation of Rule 4.18 - General Welfare
- Guilty
- \$1,500 fine + \$125 admin fee
- \$1,625 total fine - paid

Licensee(s) appeared before the Board on 11/7/2013 in reference to:

- Violation of Rule 4.05 - Prohibited Hours
- Violation of Rule 4.18 - Illegal Conduct
- Board granted a motion to dismiss all charges

Licensee(s) appeared before the Board on 4/18/2013 in reference to:

- Protest of renewal
- Board voted to renew the license; suspended license for 4 consecutive weeks in the month of June 2013.

Licensee(s) appeared before the Board on 1/31/2013 in reference to:

- Violation of Rule 3.12 - Public Welfare (Dismissed)

- Violation of Article 2B Section 12-108(d) - Underage Possession (Dismissed)
- Violation of Rule 4.01(a) - Relationship with wholesalers (Dismissed)
- Violation of Article 2B Section 10-505 - License not displayed
- Violation of Rule 4.18 - Illegal Conduct
- \$1,575 total fine - paid

Licensee(s) appeared before the Board on 4/19/2012 in reference to:

- Protest of renewal
- Board voted to renew license and imposed a \$2,000 fine.

(d) **License Transfer Date:** The license transferred to the above named corporation on 11/23/2004.

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: Weidog, LLC
T/A Playbook
6700 German Hill Road

Date: July 31, 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 30th day of August, 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 Playbook, 6700 German Hill Road, Baltimore, MD ("the establishment").

Violation of Rule 4.14 (a) Live Entertainment without Authorization – January 20, 2018 – At approximately 8:30 PM members of the Baltimore City Police Department's Vice Unit, the Housing Department, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an inspection of the establishment. Upon entering the location, members of the joint team observed that there was a disc jockey operating a DJ stand that included two turn tables that was playing music over amplified portable speakers within the establishment. At this time, members of the joint team advised the bar manager, Mr. Walter Sevilla that the license issued to the establishment did not authorize live entertainment at the establishment and a violation was issued.

Violation of Rule 3.03 (c) Employee Records – January 20, 2018 – At approximately 8:30 PM members of the Baltimore City Police Department's Vice Unit, the Housing Department, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an inspection of the establishment. Upon entering the location, members of the joint team observed approximately 6 female individuals running from behind the bar and into the bathroom. At this time, members of the joint team asked the bar manager, Mr. Walter Sevilla, for the establishment's employee records to verify the employment and identities of the female individuals running from behind the bar. Mr. Sevilla could not provide members of the joint team with copies of employee records for any of their current employees.

Violation of Rule 3.09 (b) Rest Room Facilities and Health Regulations – January 20, 2018 – At approximately 8:30 PM members of the Baltimore City Police Department's Vice Unit, the Housing Department, the Fire Department, the Health Department, and members of the BLLC's Inspection Division conducted an inspection of the establishment. Upon entering the location, members of the Health Department conducted an inspection of the kitchen area and found the following violations: improper hot/cold/cooling holdings, lack of functioning cooking equipment, non-functioning hand sinks in the bathroom, and a dog was observed caged up in a large gated area located near the alcoholic beverages stock. Due to the health code violations, the Health Department ordered that the establishment close for the evening.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form #

1160-25-55
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-18108528
3 Location of Offense / Incident (Exact Street Address) 6700 German Hill Road		Page 1 of 2
4 Date / Time Occurred 1/20/2018 @ 0040 hrs	5 Date / Time Reported same #4	

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

6 Unit 4844	7 Post of Occurrence 243	8 Reporting Area	9 Street Code	10 CAD Number 2752	11 Location Given by Dispatcher on view	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant Name (Last, First, MI) or Firm Name if Business Victim Gatto, A	Residence / Address (Include City, County, State, Zip) 801 E. Fayette St		Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member				
Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment	Residence Phone	Other Phone	Sobriety			

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

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

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To

Conf'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property tax 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.

Playbook
6700 German Hill Road
Baito, Md 21222
LBD7 242
William Matricciani, Donna Matricciani, George Divil III

EXHIBIT

#1

Continued

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

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 2-18108526
3 Location of Offense / Incident (Street Address, Zip) 6700 German Hill Road		Page 2 of 2
4 Date / Time of This Report 1/20/2018 @ 0040hrs	5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 243	8 Reporting Area
9 Street Code 2752	10 CAD Number	11 Original Report Date / Time same #4
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To

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

On 1/19/2018 @ 2030hrs. Your writer along with members of the Baltimore Liquor Board, Baltimore Housing, Baltimore Fire Dept, and the Baltimore Health Dept, were conducting the social club task force within the city limits of Baltimore. During this time we reported to 6700 German Hill Road which is known to your writer as Playbook. Once we entered the location, the Playbook security guard began yelling to the patrons " Police, Police" which appeared to be an attempt to notify the following discovery of unauthorized patrons behind the bar. Once your writer reached the middle of the club area, I was able to see approx 6 females running from behind the bar. Many of these females ran into the female bathroom to hide from the various city groups that were on scene. One female was identified as a juvenile female who was behind the bar and was not an employee of the club. This was proven by Det. Greenhill as the club did not have any employee records for any of their current employees. The following violations were made aware to the night manager Mr. Walter Joel Hernandez Sevilla. Operating live entertainment without a permit. Using the basement for Liquor storage which is not listed on the Liquor license. No Employee records as was previously mentioned. The fire dept shut down the kitchen and they are to not use until further instruction from the BCFD. Also the kitchen hood systems needs service. The Baltimore Health Dept found improper cold/hot cooling holdings. Lack of functioning cooking equipment, non functioning hand sinks in both bathrooms, and a Dog was observed caged up in a large gated area which also contained alcohol stock. At this time the bar was shut down for business and the patrons were asked to leave the location. Many of the patrons were unruly and began cursing at your writer as we escorted them from the club. At this time the above listed city authorities wrote citations for their various violations. All events occurred in Baltimore City Maryland.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Gatto A	Sequence No 1115	Assignment VICE	Signature
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No G307	Assignment VICE	Signature
24 RMS Data Entered By	Sequence No. Date	Time	25 Reviewer
		26 Referred To	

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



INVESTIGATION REPORT

Location Address:	6700 GERMAN HILL ROAD 21222
Licensee Information (Trade Name):	PLAYBOOK
Corporation Name:	WEIDOG, LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="2/7/2018"/> <input type="text" value="10:44:40 AM"/>

Report Facts:

On 1/19/2018 @ 2030 hrs. Members of the Baltimore Police Dept, Baltimore Liquor Board, Baltimore Housing, Baltimore Fire Dept & the Baltimore Health Department, were conducting the social task force within the City limits of Baltimore. During this time we reported to 6700 German Hill Rd which is known as "Playbook". Once we entered the location, the playbook security guard began yelling to the patrons "Police, Police" which appeared to be an attempt to notify the following discovery of unauthorized patrons behind the bar. Many of these females ran into the female bathroom to hide from the various city groups that were on the scene. One female was identified as a juvenile female who was behind the bar and was not employee of the club. This was proven by Det. Greenhill as the club did not have any employee records for any of their current employees. The following violations were made aware to the night manager Mr. Walter Joel Hernandez Sevilla. Operating live entertainment without a permit. Using the basement for Liquor Storage which is not listed on the Liquor License. No employee records as was previously mentioned. The fire Dept, shut down the kitchen and they are to not use until further instruction from the BCFD. Also the kitchen hood system needs service. The Baltimore Health Department found improper cold/hot cooling holdings. Lack of functioning cooking equipment, non functioning hand sinks in both bathrooms, and a Dog was observed caged up in a large gated area which also contained alcohol stock. At this time the bar was shut down for business and the patrons were asked to leave the location. Many of the patrons were unruly and began cursing at staff agencies, as police escorted them from club. At this time the above listed city authorities wrote citations for their various violations. All events occurred in Baltimore City Maryland.

Please note the date and time in header does not reflect the investigation report

Photos Taken:



Insert item

Report Prepared By:	
Inspector(s)	Submission Date
<input type="text" value="i:\0#\.w baltimore\darryl.clark"/>	<input type="text" value="2/7/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#\.w baltimore\thomas.akras"/>	<input type="text" value="6/17/2018"/>
Supervisor Use:	
Recommended Action(s):	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 359** Cert Num: **1034** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 11528195
 Payment Date: 04-30-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

6/17/18

 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **WEIDOG, LLC**
 Trade Name: **PLAYBOOK**
 Zone Code: 10
 Phone: 410-978-8336

Block Num: 6700 Street: GERMAN HILL ROAD
 City: BALTIMORE State: MD Zip: 21222

CR Number: 11528195

Portion of Business Used:
 FIRST FLOOR OF PREMISES AS A TAVERN RESTUARANT-NOT INCLUDING LIVE ENTERTAINMENT/DANCING OR OUTDOOR TABLE SERVICE.REQ. FOR EXPANSION RESTRO IN PROGRESS BMZA PERMIT

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GEORGE L.	DIVEL, III	5020 BEE FRANCES WAY	CLARKSVILLE	MD	21029	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
WILLIAM G.	MATRICCIANI	1000 GLENANGUS DRIVE	BEL AIR	MD	21015	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DONNA M.	MATRICCIANI	1000 GLENANGUS DRIVE	BEL AIR	MD	21015	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
02/03/2017	PAID IN FULL \$1,500.00 for Violation Hearing dated January 05, 2017; Invoices # 104774=\$1,000.00, # 104775=\$500.00, # 104776=\$125.00... /sb	Delete
01/26/2017	1/26/17- Request for reconsideration was partially granted, the fine assessed to the licensee in this matter shall be reduced from \$2,500 to \$1500.-S.R	Delete
01/17/2017	1/5/17- Violation of Rule 3.09(b)- Restroom Facilities and Health Regulations- Admission of Guilt- \$2500 fine + \$125 admin fee (\$2625 Total Fine)(2-0 vote) (Matricciani reclosed)*** 30 days to pay	Delete
04/05/2016	03/31/16 - PAID FOR VIOLATION HEARING DATED ON 03/03/16. Invoices # 101384=\$1,000.00 + # 101385=\$125.00... /sb	Delete
03/09/2016	*****AGENCY HOLD - VIOLATION HEARING FEE DUE BY 04/03/16, AMOUNT OF \$1,125.00 *****/sb	Delete
03/04/2016	3/3/16 Public Hearing re: Violation of Rule 4.16 Illegal Conduct -(Jan 17,2016)Admission \$1000 Fine, Violation of Rule 4.01(a) DISMISSED \$1125 Total Fine **30 days to pay	Delete
01/20/2016	Alcohol Awareness Training (Carlos A. Bulnes Maldonado, Luis E. Izaguirre Bulnes and Brayan Y. Sanchez Calderon) expires 12/30/2019 John S Murray	Delete
05/06/2015	4/16/2015 Protest of Renewal 3-0 vote -Renewed	Delete
03/30/2015	Protest of renewal filed for 2015-2016 license year	Delete
02/05/2015	10/23/14 Hearing date: Invoice #95399=\$125.00; Invoice #95400=\$1,000; Invoice #95401=\$1,000.00; Invoice #95402=\$500.00; Invoice #95403=\$500.00.	Delete
11/25/2014	11/25/14 Appeal filed in the 10/23/14 hearing	Delete
11/18/2014	10/23/2014 Public Hearing re: Violation of Rule 4.18, Violation of Rule 4.18 Violation of Rule 3.02 (dismissed), Violation of Rule 4.01(a), Violation of Rule 4.01(a), Violation of Rule 3.12. \$3000 Fine + \$125 admin fee = \$3125 Total	Delete
11/17/2014	08/7/2014 Public Hearing re: Violation of Rule 4.18 & Violation of Rule 3.02. Postponed	Delete
01/28/2014	12/12/2013 Public Hearing re: Violation of rule 4.18 GUILTY & 1500 Admin Fee \$125 Total Fine \$1625	Delete
12/04/2013	11/7/2013 Public Hearing re: Violation of Rule 4.05(a)(Patrons observed consuming alcoholic beverages inside of establishment after 2 a.m.) Violation of Rule 4.18 (serving/selling and consumption of alcoholic beverage during prohibited hours on March 23, 2013). Board GRANTED motion to dismiss all charges (licensee had previously been charged these violations)	Delete
05/24/2013	4/18/2013 Public Hearing re: PROTEST OF RENEWAL. BOARD renewed license; suspended license for 4 consecutive weeks in the month of June 2013.	Delete
02/14/2013	1/31/2013 Public Hearing re: VIOLATION of Rule 3.12 Disturbing the community. VIOLATION of Article 2Bsection12-108(d) Underage possession. VIOLATION of Rule 4.01(a) Purchasing from other than a wholesaler. VIOLATION of Article 2Bsection10-505 Liquor license not displayed. VIOLATION of Rule 4.18 Illegal behavior (live entertainment and dancing without Board approval), Rule 3.12 DISMISSED. Article 2Bsection12-108(d)DISMISSED. Rule 4.01(a) DISSMISSED. Article 2Bsection10-505 GUILTY \$100. Rule 4.18 GUILTY \$1475. TOTAL FINE \$1575.	Delete
05/07/2012	4/19/2012 Public Hearing re: Protest of Renewal. Board RENEWED license; imposed \$2000 fine.	Delete
06/03/2011	4/7/11 Public Hearing re: Request to reopen ager being closed for more than three consecutive months. APPROVED.	Delete

Print History (Print Card)

License num: LBD7 359
Trade Name: PLAYBOOK

Address: 6700 GERMAN HILL ROAD

Comment:

Add Comment

Hold Info

WEIDOG, LLC: W07775125

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W07775125

Business Name:

WEIDOG, LLC

Principal Office:

6700 GERMAN HILL ROAD
BALTIMORE MD 21222

Resident Agent:

GEORGE L. DIVEL, III
3932 NORTH POINT BLVD
BALTIMORE MD 21222

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:

02/03/2004

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A