September 7, 2017

Licensee(s): Stephany Murrill and Sarbjit Singh

Badwal, LLC, T/a Lombard Liquor & Bar

1000 W. Lombard Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – June 13, 2017 – At approximately 10:30 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadet Kellandra Hartsfield, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Hartsfield entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Hartsfield purchased the alcoholic beverage(s). Hartsfield was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Hartsfield then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Hartsfield.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.
- **(b) Witness Summonsed:** Summons issued to Chief Inspector Mark Fosler and Inspector Andy Perez on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy R. Wright, and Cadet Kellandra Hartsfield on 8/21/2017.
- (c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 3/2/2017 in reference to:
 - Rule 4.18(a) Alterations
 - Violation Rule 4.20(c)(l)(4)(a) Class BD7 Licensees
 - Guilty (3-0 vote)
 - \$100 + 125 admin fee (2-1 vote)
 - Total fine \$225
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 10/21/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: August 21, 2017

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 7th day of September 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

Violation of Rule 4.01(a) Sales to Minors – June 13, 2017 — At approximately 10:30 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadet Kellandra Hartsfield, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Hartsfield entered the establishment and purchased a bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Hartsfield purchased the alcoholic beverage(s). Hartsfield was then provided the bottle of New Amsterdam Peach Vodka by the bartender/store clerk. Hartsfield then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Hartsfield.

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

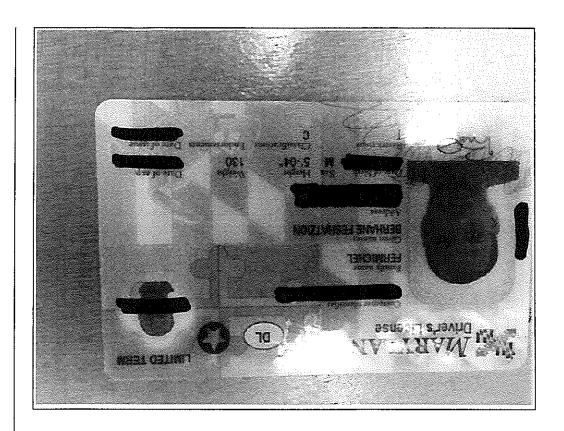
Albert Matricciani, Jr., Chairman

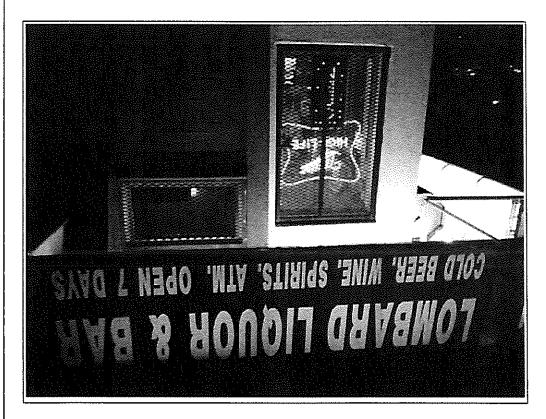
BOARD OF LIQUOR LICENSE COMMISSIONERS

Board of Liquor License Commissioners



For Baltimore City 231 E. Baltimore Street, 6 th Floor Baltimore, Maryland, 21202-3258					
INVEST	IGATION REPORT				
Location Address:	1000 LOMBARD STREET WEST 21223				
Licensee Information (Trade Name):	LOMBARD LIQUOR & BAR				
Corporation Name	BADWAL, LLC				
License Type:	Class "BD7" Beer, Wine and Liquor				
Owner Email:					
Contact:					
Bouncer/Security Name (if applicable):	D.O.B.				
Incident Date/Time:	6/13/2017 2:03:20 PM				
At approximately 10:30pm intern cadet Kellandra Hearts ar. She was able to purchase a bottle of New Amsterdan \$20 bill. Ms. Heartsfield was under 21 years of age at the dichange from the purchase.Personnel from the Sheriff or of the sale of alcohol to a minor. The liquor and the ci					





Report Prepared By: Inspector(s) Submission Date

Page 3 of 3

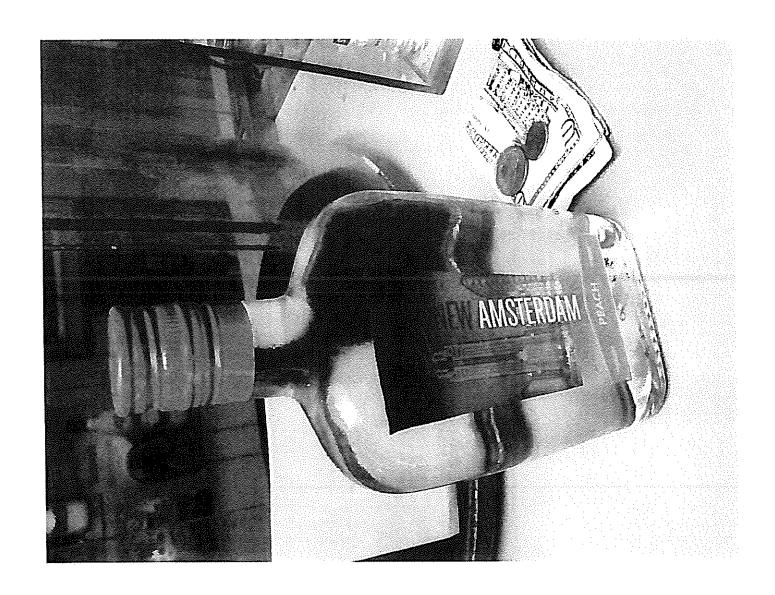
i:0#.w baltimore\mark.fosler	6/21/2017
Supervisor Review:	Approval Date
i:0#.w baltimore\mark.fosler	6/21/2017
Supervisor Use:	
Recommended Action(s):	
Schedule a public hearing.	

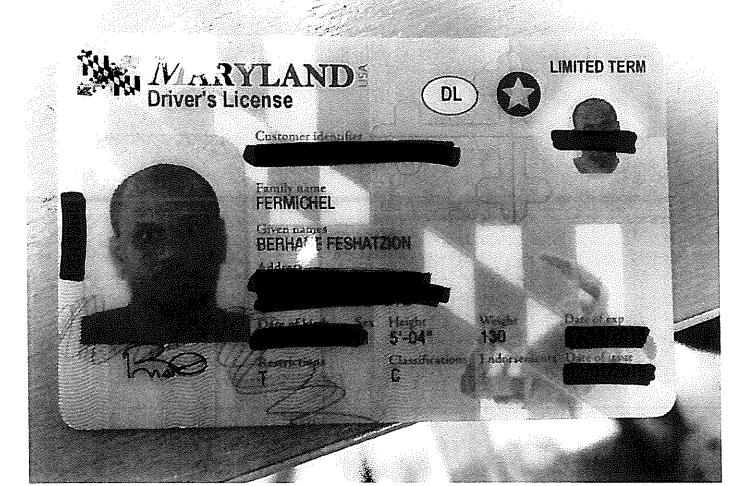
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3 Case Status Open 🗹 Closed	14 Case Dispos		15 Follow-up	1 ' '			8 Describe Loc		or Type of Pro	mise	19 F	Reported by Crim	
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4 Reporting Name (L. Person	anst. First, Mil)	S/A #20		Sex Raci	a Aga DOB	:Ad	idress (Include I	City, County, S	tate, Zip)	Reside	ence Phona	Other Phon	
5 Witness Parent/Gua	rdian Name (La	ist. First. Mi)			Address	(Include City	County, State,	Zip)		:Reside	ence Phone	Other Phon	id
6 Suspect Name (La	st First Mij Berh	nane, Fesh	nat Zion	[A	Victor Control	799790000			x Rac			iHeight W	(taght
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32 Weapon / Means of	Attack		3	I3 Method Used to	Commit Crime	· · · · · · ·		34 Type of P	roperty Taken	l		35 Total Lo	iss Value
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49 Communications So Notified Yes	·	lywide Broadce Yes 🔲 No			dim Assistance/ im(s) Provided	incident Infor							, ,
52 Copies Forwarded	To					· · · · · · · · · · · · · · · · · · ·	<u> </u>						
	Continuation of any p	precading items. (;	2) Property List	ng. to include property i	taken and erizedis	rbmitted eviden	ce/property; but pro	operty inventory r	umber(s) when ap	elicable. (3) Describe	details of incide	ent include all steps	s taken in
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License	# LBD7 30	32 L	icensee(s): Singh, Sa	rbiit / Murr	ill. Steph	anie		0.				Continu
53 Reporting Officer N	iame (PRINT CL	.EARLY)		Sequence No	Assignment			Sig	naturo 1	de			(2)
54 Approving Supervi		tre			o. Assignment		Security	Sig	makyfroll /	Dan			
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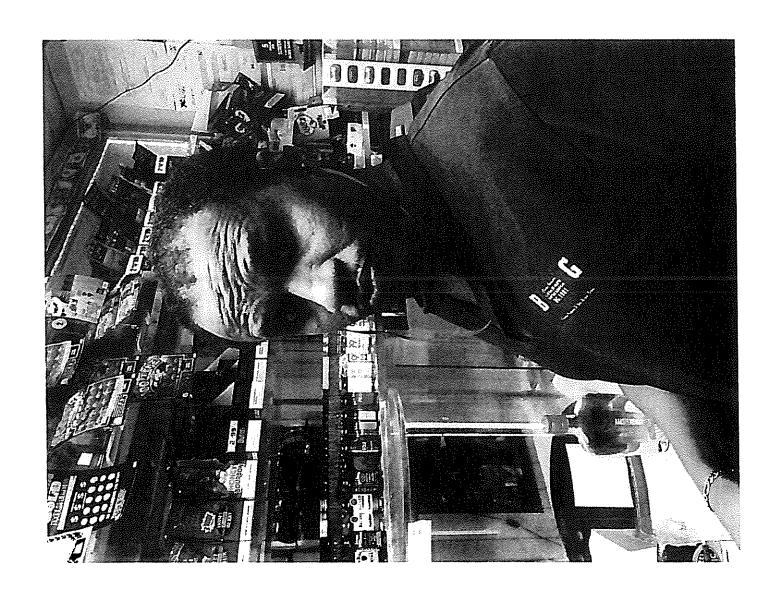
SÜPPLEMENT REPORT Form 04/007	POLICE DEPARTMENT BALTIMORE, MARYLAND	1 Crime / Incident Liquor Board Violation	Attempt2 Com	plaint Number 9160606003
1166-25-23 ② Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address. Zip) 1000 W. Lombard St. Balto. MD	0. 21223	2 of 2
Person Property Miscellaneo	us Vehicle Missing Person Custody	4 Date / Time of This Report June 15, 2017/ 7:37pm	5 Arrest / Custody Numbe	<u> </u>
3 Unit 7 Post of Occurrence 8 Repo		11 Ong nal Report Data / Time	12 Offense / Incident Char	nged From
13 Case Status 14 Multiple Clearance 15	Case Disposition Explain	s/a #4	7 1	18 Crime Classification
	Cleared Not Cleared	☐ Yes		
19 Complainant/ Name (Last, First, MI), or Firm I Victim	Wright, R.	ce / Address (Include City: County: State: Zip) 100 N. Calvert St., Baltimore, MD. 2 ⁻		ce Age DOS
20 Copies Forwarded To				
Sections subsequent to last report, include names and arr	is. (2) Property Liabng, to include property taken and selzed/submits set numbers of all persons arrested. Explain any crime/incident clar de. (5) if Multiple Clearance, include all affected complaint/case nur.	ted evidence/property list property inventory number(s) when applicate sification change. (4) List all additional notifications, including name obers.	able. (3) Record all activity and a r, agency or assignment, unit nur	Il developments in case riber, telephone number, date
! ! !		iff Office Complaint # 9160606003		
utilizing Cadet Kellandra H W. Lombard St. Baltimore, location and purchased a l and the server later identif Peach bottle of liquor. Ca Moments later, members of was advised that he sold a purchased alcoholic bever and provided to Sgt. Poma Berhane. All events occur	lartsfield, conducted an underage alcomorphisms, 21223. Cadet Kellandra Herottle of Amsterdam Peach liquor. Called as Feshat Zion Berhane returned det Kellandra Hartsfield notified the mof the BCSO entered 1000 W. Lomba sloohol to a person under the age of 2 age. The change was returned back at The purchased drink was left with the tred in the city of Baltimore, State of Medical Calledon State of Medical	Reporting Person of Sign	entered the aforer departmental \$20 along with the Amas been served alorer (Feshat Zion otographed with the \$20 dollar bill was was left in control	d at 1000 mentioned dollar bill esterdam cohol. Berhane) ne
22 Reporting Officer Name (PRINT CLEARLY)	sequence No Assignment	Signature 5	1	
Wright, R. 23 Approving Supervisor Rank and Name	Sequence No Assignment	SECURITY Signature	9	<u></u>
Sgt. Poma	3006 Special	Operations US Reviewer 26 Referred	gin-	

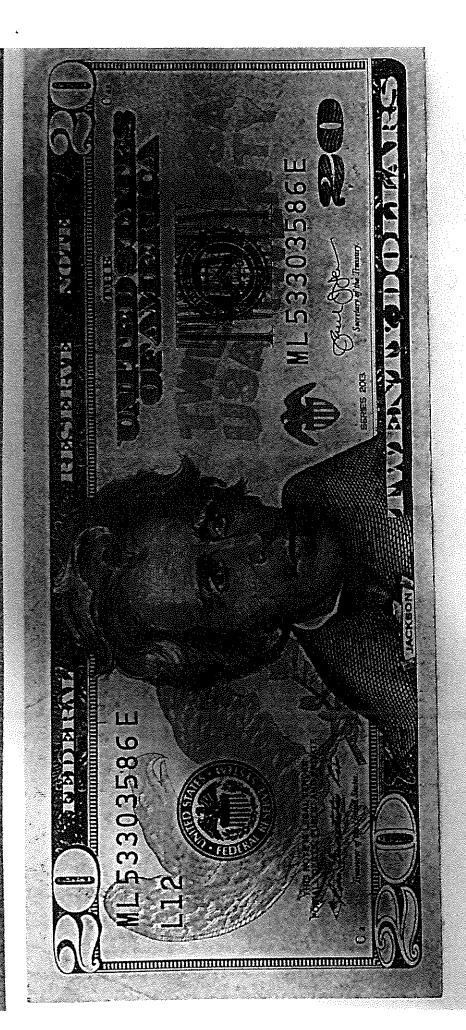












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Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LBD7 302

Cert Num: 0945

Fee: \$1,320.00 Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 04781486

Payment Date: 04-27-17

2016 - 2017 TPP Paid [] N

2017 Trader's License 🗹 Y

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

44.00

Corp Name: BADWAL, LLC

Trade Name: LOMBARD LIQUOR & BAR

Zone Code: 28

Phone: 410-539-7586

Block Num: 1000

Street: LOMBARD STREET WEST

City: BALTIMORE

Zip: 21223 State: MD

CR Number: 04781486

Portion of Business Used:

USE FIRST FLOOR OF THE PREMISES AS A TAVERN WITH ACCESSORY STORAGE IN

BASEMENT

Restriction:

Edit the License Location Info	Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip		Change Owner
STEPHANY	MURRILL	3704 ELLERSLIE AVENUE	BALTIMORE	MD	21218	Edit	Remove Owner
SARBJIT	SINGH	5832 DILLON JOHN COURT	WHITE MARSH	MD	21162	Edit	Remove Owner

C	m	m	e	n	ts
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Date	Comment	Action
03/10/2017	PAID Violation Hearing dated March 02, 2017. Invoice #105074 /sb	Delete
03/08/2017	03/02/17 - Public Hearing RE: Violation of Rule 4.18(a) Alterations; Violation Rule 4.20 (c)(I)(4)(a) Class BD7 Licensees GUILTY (2-1 VOTE) $$100.00 + 125.00$ Adm. Fee = \$225.00.	Delete
08/12/2016	8/11/2016- Public Hearing re: Transfer of ownership - APPROVED (3-0 vote)	Delete
08/12/2016	8/11/2016 Public Hearing Re: Transfer of ownership - Hearing \$100 Admin Fee PAID # Invoice 103946./kk	Delete
	6/9/2016 - Public Hearing re: Transfer of ownership- POSTPONED	Delete
11/14/2008	09/09/08 COMPLIANCE CONF.\$100 PAID IN FULL #64816	Delete
11/14/2008	07/14/08 \$2250 FINE PAID IN FULL #64497	Delete
11/14/2008	06/19/08 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$2250	Delete

Print History (Print Card)

License num: LBD	/ JUZ	
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Address: 1000 LOMBARD STREET WEST

Trade Name: LOMBARD LIQUOR & BAR

Comment:			***************************************
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Hold Info

Powered by:



O Maryland Business Express

Home

■ Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

BADWAL, LLC: W17078148

Order Documents

General Information Filing History	Personal Property	,		
General Information				
Department ID Number: W17078148				
Business Name: BADWAL, LLC				
Principal Office: 1000 W. LOMBARD ST. BALTIMORE MD 21223				
Resident Agent: SARBJIT KAUR SINGH 5832 DILLON JOHN COURT WHITE MARSH MD 21162				
Status: ACTIVE				
Good Standing: THIS BUSINESS IS IN GOOD STANDING » Order Certificate of Status				
Business Type: DOMESTIC LLC				
Business Code: ENTITIES OTHER THAN CORPORATIONS				
Date of Formation/ Registration: 02/29/2016				
State of Formation: MD				
Stock Status: N/A				
Close Status: N/A				
			Q New Search	Order Documents

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☑ Business Entity Search

→ General Information

☐ Document Order

☐ Contact Information

September 7, 2017

Licensee(s): Rakesh Patel

Rahi, LLC, T/a Wine Underground 4400 Evans Chapel Road 21211

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – May 1, 2017 – At approximately 7:20 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a bottle of Yellow Tail wine. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$8.71. Ms. Cox was then provided the bottle of Yellow Tail wine by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.
- **(b) Witness Summonsed:** Summons issued to Inspector John Chrissomallis, Inspector John Howard and Inspector Andy Perez on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy Sherriff R. Wright, and Cadet Victoria Cox on 8/21/2017.
- (c) Violation History of Current Licensee(s): The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 7/8/2009.

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: RAHI, LLC
T/A Wine Underground
4400 Evans Chapel Road

Date: August 21, 2017

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 7th day of September 2017, 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 Wine Underground, 4400 Evans Chapel Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 1, 2017 – At approximately 7:20 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a bottle of Yellow Tail wine. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$8.71. Ms. Cox was then provided the bottle of Yellow Tail wine by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

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.

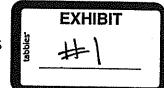
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

Back

Board of Liquor License Commissioners



For Baltimore City 231 E. Baltímore Street, 6th Floor

Baltimore, Maryland, 21202-3258				
INVEST	IGATION REPORT			
Location Address:	4400 EVANS CHAPEL ROAD 21211 ▼			
Licensee Information (Trade Name):	WINE UNDERGROUND			
Corporation Name	RAHI, LLC			
License Type:	Class "A" Beer, Wine and Liquor ▼			
Owner Email:				
Contact:				
Bouncer/Security Name (if applicable):	D.O.B.			
Incident Date/Time:	6/20/2017 3:53:30 PM			
part of the Underage Task force visited the location know Baltimore and the State of Maryland. When we arrived Cadet Cox bought a bottle of Yellow Tail Wine for a total received change she exited the establishment at which tis server as one Alexander K. Naticchia which was identified I observed 2 delivery people coming from a delivery. The the driver how he verifies the age of the customer when time I asked him to show me. After several tries he could replace the current system that they are using. We explicit further incident.	ssomallis working with Agent Howard and Inspector Perez and the BCSO as what as Wine Underground located at 4400 Evans Chapel Road in the City of Cadet Cox entered the establishment in order to attempt to purchase alcohol. price of 8.71. Cadet Cox used the departmental 20.00 to pay and once she ime the members of the Underage Task Force entered the location identified the diby an Ohio Drivers License with a DOB le at the location is elicensee does have the right to deliver alcohol per his liquor license. I asked he takes a delivery and he responded that he uses an app on his phone. At that did not get the app to work. I advised him to speak with his manager and to ained the violation of serving underage and left the location without any			

Click here to insert a picture		
■ Attach Additional Photos		
Attach Additional Photos Report Prepared By:		
	Submission Date	
Report Prepared By:	Submission Date 6/20/2017	
Report Prepared By: nspector(s)		



Wright, R. 100 N. Calivert St. Balt. MD. 21202 Soften Baltimore City Sheriff Office Deputy Sheriff 8:30a 4:30p Deputy Sheriff 8:30a 4:30p 21 liquies and Location on Body Viden's Condition Viden's	•		HIBIT					
Disease National Gasty National Control (Control Control Contr	Form 64/008	# #	2		Liquo			
May 1, 2017 7-00pm					15 4400 Evans	cident (Exact Street Address) Chapel Rd. Balto, M	D. 21211	Page 1 of 2
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Ballimore City Sheriff Office Deputy Sheriff 6:30e.4:30e	Victim		Wright, R.	Resi	dence / Address (Include City. 100 N. Calver	County, State, Zip) t St. Balt, MD, 21202	Sex	Race Age DOB
Vest No.	Ba	Itimore City Sheriff	ocaled) Office		Hours of Employme ff 8:30a:4:30p		Other Phone	
Stayles Stayle	21 triuries and Location	on Body	Victim's	1		22 Victim / Assai	lant Relationship 23 C	
25 Sopyer James (Last, Frist, Mi)	24 Reporting Name (La Person	ssi, First, Mi) S/A #20		Sex Race Age DOS	Address (Include City, Cou	nky, State, Zip)	Residence Phone	Other Phone
Additional Description Place Color), angly-Style Parts Additional Description (Tablosis Place) Additional Descriptio		tilan Name (Last, First, M)		Address (Include	City, County. State, Zip)		Residence Phone	Other Phone
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27 Transmarks of Suspec(s) (Action I Conventation) 28 Point of Etity 29 Location Last Seen 30 Marrier of Except 31 Direction of Etity 29 Location Last Seen 30 Marrier of Except 31 Direction of Etity 32 Medical Committee (Inc.) 33 Medical Committee (Inc.) 34 Type of Property Taken 35 Type (Color Multiple Color	Complexion Ha	ir Color/Length/Style	Hat	Eyes Fa	del Hair	; ; ;		
22 Westpoor / Means of Alliack 23 Method Used to Commit Chare 34 Type of Property Tekan 25 Total Less Value 35 Total Less Value 36 Verbides Suspect Victim Stoken Towed Other Tray Number 16 Verbides Suspect Victim Stoken Towed Other Tray Number 17 Sold Less Value 18 Suspect Victim Stoken Towed Other Tray Number 26 Suspect Victim Stoken Towed Tray 27 Suspect Victim Stoken Towed Tray 28 Method Other Name (Last Frst. Mt) 28 Race Age 20 Suspect Victim Stoken Towed Tray 39 Method of Their 40 Evidence of Stroping / Tampering 41 Repo. Check. 42 Tow List Check (42 Owner Notified 45 Describe Notified 45 Describe Notified 46 Septiment Towed Tray 46 Septiment Towed Tray 47 Crims Last Victim Stoken Towed Tray 48 Ned Cast Stammer Notified 49 Communications Stopenshot Stopenshot Stopenshot Stopenshot Stopenshot Stopenshot Tray 40 Communications Stopenshot	Pants	Shoes	Ad	ditional Descriptors (Tattons, Pler	cings, Scars, Marks Accent, e	Hc.)	Ame	st Number
Separation Sep	27 Trademarks of Suspe	ecl(s) (Action / Conversation))	28 Point of Entry	29 Location Le	st Seen 30	Marmer of Escape	31 Direction of Escape
Profession	32 Weapon / Means of /	Altack	33 Method	Used to Commit Chme	34 Туре	of Property Taken		15 Total Loss Value
Yes No	erametica			State Expiratio	n Vehicle Year Make	Model	Body Style Cotor	Mileage
37 Registered Owner Name (Lest Frat. MI) Sex Race Age DOB Address (Include Cry, County State Zgo) Ad	Valuate Identification No.	imber (VIN)				losed Radio in Car Batta	ny in Car Spare Ti	re in Car Trunk Locked
As Tow Information Ves No Yes No Y		ame (Last First Mi)						
Location Toward From Location Toward To Toward by Tow Truck Operator Signeture 45 Celective Notified Sequence No. Assignment Unit Number Date Time 46 Medical Examiner Notified Date Time 47 Crime Lab Technician Name Unit Number Time 46 Hol Desk Person Notified Time 48 Communications Supervisor 50 Citywide Broadcast Time 51 Viction AssistanceInclaint Information Explain Notified Yes No Yes No Provided Provided Provided No Provided No Provided No Provided Provided No P			39 Method of Theft	40 Evidanca	of Stripping / Tampering			
47 Crime Lab Tachrician Name Unit Number Time 48 Hot Desk Person Notified Time	Information	owed From	Location To	PHPC TO	Towed by	Tow Truck Op	erator Signature	
49 Communications Supervisor St. Citywide Broadcast Time St. Victim Assistance Information Explain Form(s) Provided Yes No St. Copies Forwarded To St. Copies (1) St. Copies (1) St. Copies (1) St. Copies (1) St. Copies (2) St. Copies (3) Forward the st. Copies (3) Forward the st. Copies (4) St. Copies (Seq	uence No. Assignment	Unit Number Date	Time 45 Medi	cal Examiner Notified	Date Time
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Baltimore City Sheriff's Office Complaint 170500392 Liquor License Board Violation Sales to Minor Corp: Rahi, LLC T/A: Wine Underground 4400 Evans Chapel Rd. Baltimore, MD 21211 License# LA 071	52 Copies Forwarded T	0				ļ		
Liquor License Board Violation Sales to Minor Corp: Rahi, LLC T/A: Wine Underground 4400 Evans Chapel Rd. Baltimore, MD 21211 License# LA 071	Cont'd Nameive: (1) Co Sections prelovinary inves	ntinusion of any preceding items. (Ogsten: (4) List all selditional nebi	(2) Property Listing, to include lostions, including name, ager	s preperty taken and aerzenbaubmitted a icy er ausignment, unit number, talephor	videscarproperty, its property invent se number, date, time, (5) List all an	ory number(s) when applicable, (3) ests, including Arrest Numbers and	Describe dictarie of incident charges.	i. Include all cleps taken in
53 Reporting Officer Name (PRINT CLEARLY) Wright, R. 54 Approving Supervisor Rank and Name Sqt. Poma Sequence No. Assignment Assignment Sequence No. Sequence No. Assignment Special Operations	Sales to Corp: Ra T/A: Win 4400 Evi Baltimore	Minor ahi, LLC e Underground ans Chapel Rd. e, MD 21211	ion		Complaint 17050039)2		Continued
Sqt. Poma Sequence No. Assignment Special Operations Signature Works		ITTE (PRINT CLEARLY)	Sequ	rence No. Assignment		Sample of 1.	······	Z
Sgt. Poma 3006 Special Operations / WY 9000	54 Approving Superviso	r Rank and Name	Sequ	rance No. Assignment			7	
	55 RMS Data Entered 8					57 Referre	dTo	

	ICE DEPARTMENT IMORE, MARYLAND	t Crime / Incident Liquor Board Violation	Attempt	2 Complaint Number 170500392
Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip) 4400 Evans Chapel Rd. Balto, M	D. 21211	Page 2 of 2
Person Property Miscellaneous V	ehicle Missing Person Custody	4 Date / Time of This Report May 4, 2017 6:56pm	5 Arrest / Custody	
6 Unit 7 Post of Occurrence B Reporting Area 9634 541	9 Street Code 10 CAD Number 2851	11 Original Report Date / Time S/A #4	12 Offense / Incider	
13 Case Status 14 Multiple Clearance 15 Case Disj	position Explain	16 Fallow-u		Code 18 Crime Classification
19 ComplainanV Name (Last. First. MI), or Firm Name if Bu Victim Wright		a / Address (Include City, County, State, Zip) 100 N. Calvert St., Balto, MD. 2120)2 Se	x Race Age DOS
20 Caples Forwarded To				
Cont'd Narrative (1) Continuation of any preceding items. (2) Proper Sections subsequent to last report. Include names and arrest numbers sime. (3) Recommend case atabas when applicable. (6) if Muth		d evidence/property: list property inventory number(s) when applica ification change. (4) List all additional notifications, including name, sers.	ble. (3) Record all activi agency or assignment	ty and all developments in case unit number, talephone number, date,
		fice Complaint 170500392		
utilizing Cadet Victoria Cox condu Chapel Rd, Baltimore, Maryland 2 purchased one bottle of Yellow Ta later identified as Alexander K. Na Cadet Victoria Cox notified the me BCSO entered 4400 Chapel Road a person under the age of 21. Ca returned back to Mr. Naticchia and with the establishment. The estat of Maryland.	cted an underage alcohol buy in 1211. Cadet Victoria Cox, who all Chardonnay at \$8.71. Cadet attachia returned change to Cadembers of the BCSO units that so "Wine Underground". The seridet Victoria Cox was photograph of the \$20 dollar bill was retrieved blishment was left in control of the series of the \$20 dollar bill was retrieved blishment was left in control of the series o	with members of the Baltimore City Strivestigation at "Wine Underground" less is under the age of 21 entered the age of Victoria paid using a departmental \$ let Victoria Cox along with the bottle of she has been served alcohol. Momenturer (Alexander K. Naticchia) was advoiced with the purchased alcoholic been and provided to Sgt. Poma. The power (Naticchia. All events occurred in the second	ocated at 440 forementione 20 dollar bill a of Yellow Tail nts later, men vised that he swerage. The urchased drinthe city of Bal	to Evans d location and and the server Chardonnay. The softhe sold alcohol to change was thicks were left
I affirm and declare that the stateme 22 Reponing Officer Name (PRINT CLEARLY)	Sequence No Assignment	Sunais D		
Wright, R 23 Approving Supervisor Rank and Name	0325 Court 5	Security Signature	<u> </u>	
Sgt. Poma	3006 Special C	Operations WW	fre	9







Marine Committee DRIVER LICENSE





Liquor Board System

Version 1.0

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License Detail

Close the License

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Print Renewal Letter

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License Info

License Num: LA 071

Cert Num: 0526

Fee: \$908.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 13416410

Payment Date: 04-27-17

2016 - 2017 TPP Paid [

2017 Trader's License

Update Info

Chish to Start License Renewal

8/19/17 CORY T.L

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: RAHI, LLC

Trade Name: WINE UNDERGROUND

Zone Code: 48

Phone: 410-467-1615

Block Num: 4400

Street: EVANS CHAPEL ROAD

City: BALTIMORE

State: MD

Zip: 21211

CR Number: 13416410

Portion of Business Used:

RES. N.C.U. APPR. ENTIRE FIRST FLOOR EXCLUSIVE OF REAR APT. FOR BUSINESS &

BASEMENT FOR STORAGE

Restriction:

LICENSEE MAY PROVIDE REFILLABLE CONTAINERS AS AUTHORIZED IN ARTICLE 2B SECTION 8-203(E) LICENSE MAY PROVIDE DELIVERY OF ALCOHOLIC BEVERAGES

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RAKESH	PATEL	4400 EVANS CHAPEL ROAD	BALTIMORE	MD	21211	Edit	Remove Owner

Sunday License

License Num:

Cerl Num:

Fee:

License Dates:

Comments

Date	Comment	Action
05/27/2016	Submitted Delivery Registration Application /sb	Delete
04/20/2016	Gave Chief Inspector M.Fosler an invoice for Growlers Fee and a Delivery Registration Form /sb	Delete
04/10/2016	must complete a delivery form for 2016-2017 renewal, k/r or n/d	Delete

Print History (Print Card)

cense num: LA 071

Address: 4400 EVANS CHAPEL ROAD

Trade Name: WINE UNDERGROUND

Comment:			
		Personal Control of the Control of t	
			ry ann
			TA PENNIN
			Na.V
	Add Comment		

Hold Info





O Maryland Business Express

Home

■ Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

RAHI LLC: W12711362

Order Decaments

General Information

Filing History

Personal Property

General Information

De	partmer	it ID	Num	ber:

W12711362

Business Name:

RAHI LLC

Principal Office:

4400 EVANS CHAPEL ROAD BALTIMORE MD 21211

Resident Agent:

RAKESH PATEL

8535 OLD HARFORD ROAD PARKVILLE MD 21234

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type: DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

09/12/2008

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

Q New Search

Order Documents

150	YOUR	Progress

☑ Business Entity Search

→ General Information

D Document Order

П	Contact	Information	١
_	COLLECT	HIGHHERROI	ŧ

September 7, 2017

Licensee(s):

Asma Ahmed, Masuma Hoque, and Mary Uttenreither

ABM Systems, Inc., T/a Ledo Pizza & Pasta

3105 St. Paul Street 21218

Class:

"B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – May 1, 2017 – At approximately 8:52 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a mixed 6-pack of bottled beers, which consisted of 4 Coors Light and 2 Flying Dog Raging Bitch bottles of beer. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$11.99. Ms. Cox was then provided mixed 6-pack of bottled beers, which consisted of 4 Coors Light and 2 Flying Dog Raging Bitch bottles of beer by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.
- (b) Witness Summonsed: Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy Sherriff R. Wright, and Cadet Victoria Cox on 8/21/2017.
- (c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 12/18/2014 in reference to:
 - Violation of Rule 4.18 Illegal Conduct
 - Guilty
 - \$300 Fine +\$125 admin fee
 - \$425 total fine

Licensee(s) appeared before the Board on 9/13/2012 in reference to:

- Violation of Rule 4.18 Charter not in good standing
- Submitted required documentation
- Paid \$125 fine in lieu of hearing
- (d) License Transfer Date: The license transferred to the above named licensee(s) in 2010.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: ABM Systems, Inc. T/A Ledo Pizza & Pasta 3105 St. Paul Street Date: August 21, 2017

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 7th day of September 2017, 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 Ledo Pizza & Pasta, 3105 St. Paul Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 1, 2017 – At approximately 8:52 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a mixed 6-pack of bottled beers, which consisted of 4 Coors Light and 2 Flying Dog Raging Bitch bottles of beer. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$11.99. Ms. Cox was then provided mixed 6-pack of bottled beers, which consisted of 4 Coors Light and 2 Flying Dog Raging Bitch bottles of beer by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

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.

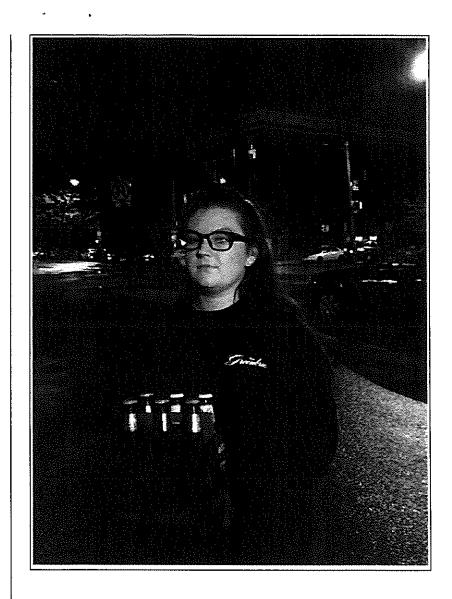
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

EXHIBIT Board of Liquor License Commissioners For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 INVESTIGATION REPORT Location Address: 3105 ST. PAUL STREET 21218 Licensee Information (Trade Name): LEDO PIZZA & PASTA Corporation Name ABM SYSTEMS, INC License Type: V Class "B" Beer, Wine and Liquor Owner Email: Contact: Bouncer/Security Name (if applicable): D.O.B. Incident Date/Time: 8/16/2017 11:55:28 AM Report Facts: On May 1, 2017, I, Inspector Perez working with Agent Chrissomallis and members of the Baltimore Sheriff's Office utilizing Intern/Cadet Victoria Cox conducted joint underage operations. At approximately 8:52pm the taskforce visited Ledo's Pizza located at 3105 St. Paul St. Baltimore, MD 21218. Intern/Cadet Victoria Cox, who at the time was under the age of 21, entered the establishment and utilizing a dep artmental \$20 bill Intern/Cadet Cox purchased a six pack of beer consisting of 4 Coors light and 2 Flying Dog Raging Bitch for a total price of \$11.99. After completing the alcohol purchase Intern/Cadet Cox exited the establishment. Intern/Cadet Cox was photographed with t he alcohol purchase. After she was photographed the team entered the establishment and informed the operator, Shrikh Kabir Hossain who was identified by a MD Driver's License with at the character of the sale to a minor. The agency \$20 bill was recovered and the ch ange and alcohol were returned to the operator. The establishment was left in control of the operator and the team departed without fu rther incident. Photos Taken:







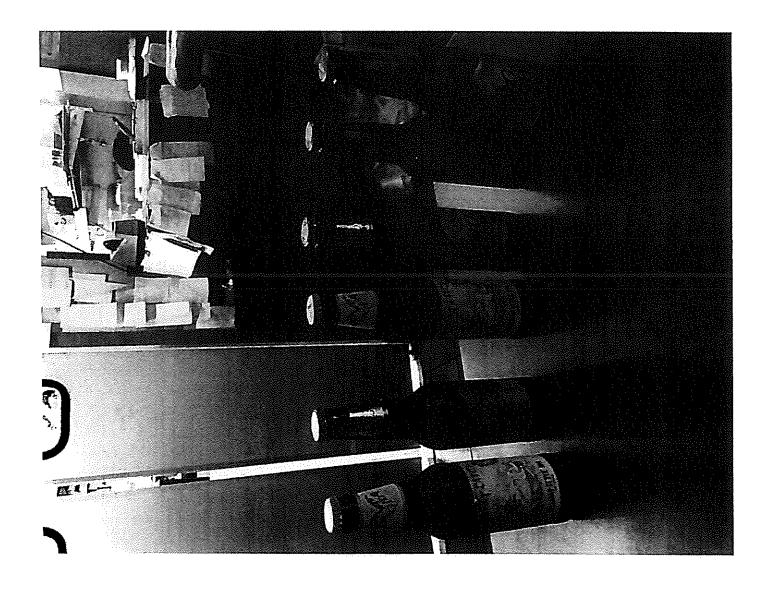
☐ Insert item		
Report Prepared By:		
Inspector(s)	Submission Date	
i:0#.w baltimore\andy.perez	8/16/2017	
Supervisor Review:	Approval Date	
l:0#.w baltimore\tom.karanikolis	8/16/2017	
Supervisor Use:		
Recommended Action(s):		

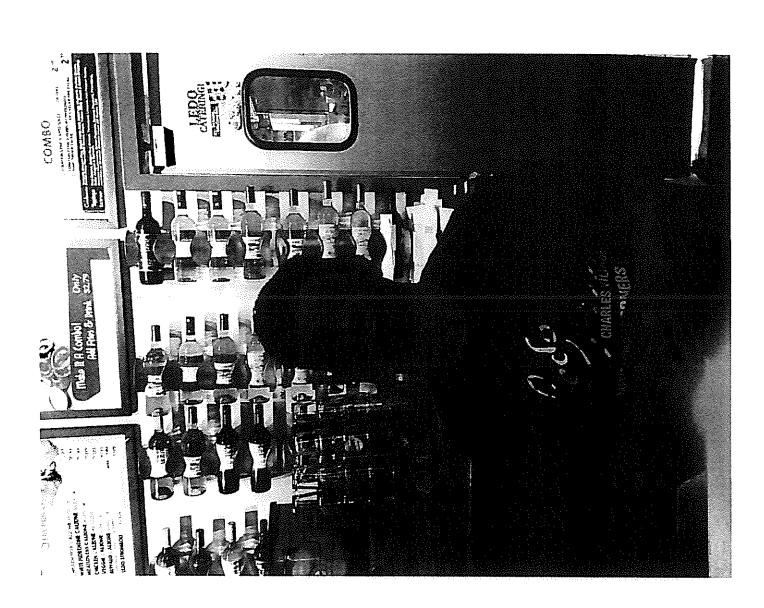
		EXHIBIT										
INCIDENT REPOR Form 04/008 1180-28-66	T Spories	#2		ARTMENT MARYLAND	1 Crime / Incident Liquor	Board Violation	Attempt 2 Compleint Number 170500420					
☐ Persor	n Jija			☑ Miscellaneo	3 Location of Offense / Incid 3105 St. Pa	ent (Exact Street Address) aul St. Balto, MD, 21218	Page 1 of 2					
Domestic Relate	H (Hate Crime	4 Date / Time Occurred	2017 8:52pm	5 Date / Time Reported May 4, 2017 6:37pm					
8 Unit 9634	7 Post of Occurrence 523	8 Reporting Area	9 Street Code	10 CAD Number 3184	11 Location Given by Dispet	<u>, , , , , , , , , , , , , , , , , , , </u>	12 Companion Report No.					
13 Case Status	14 Case Disposition	15 Follow-up		_	tion 18 Describe Location of Offe	ense or Type of Premise	19 Reported by Crime Welcher					
	d 🗹 Cleared 🔲 Not (Residence / Address (Include City, County, State, Zip)			Sex Race Age 1008					
Victim	chool Attending (Include	Wright, I		100 N. Calvert S	St. Balt. MD. 21202	Other Phone Sobriety						
B	altimore City She			sbr								
21 Injuries and Location on Body Victim's Condition Victim HospitaBized Facility 22 Victim / Assailant Relationship 23 Current / Former Cohabitami												
24 Reporting Name (Person	(Last, First, MI) S/A \$	¥20	Sex Rac	⇒ Age DOB	Address (Include City, County	y State Zip) Reside	erice Phone Other Phone					
25 Wilness Parent/Gu	rackan Name (Last, Firs	H, MI)		Address (Includ	e City, County, State, Zip)	Reside	ence Phone Other Phone					
25 Suspect Name (L	.est, First, WI) Sheikh, K	Cabir Hossain	J.	Address (Include City, (County, State, Zip)	Sax Race Age DOB M I 39 €	l Height Weight					
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Pants	Sho) II	Additional C	Descriptors (Tettoos, Pie	rongs, Scara, Marks, Accent, etc.	k)	Arrest Number					
27 Trademarks of Su	spect(s) (Action / Convert	sation)	20	Point of Entry	29 Location Last	Seen 30 Manner	of Escape 31 Direction of Escape					
32 Wespon / Means o	of Attack		33 Method Used io	Commit Crime	34 Type of	f Property Teken	35 Total Loss Value					
36 Vehicle Suspect	Victim Stolen Towed	Other Tag Number		State Expirat	on, Vetucie Year Make	Model Ba	dy Style Color Mileage					
Vehicle identification	Number (VIN)		Ignition Loc			sed Radio in Car Battery in Ca	r Spare Tire in Car Trunk Locked I No ☐ Yes ☐ No ☐ Yes ☐ No					
37 Registered Owner	Name (Last, First, MI)			Race Age DX		City County State, Zip)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
38 Recovered by		39 Method o	f Theft	40 Evidenc	e of Stripping / Tampering	41 Repo, Check ☐ Yes ☐ N	42 Tow List Check 43 Owner Notified to Yes No No Yes No					
44 Tow Location Information	n Towed From	L	or bewet notesco.		Townd by	Tow Truck Operator S						
45 Delective Notified			Sequence N	o Assignment	Unit Number Date	Tima 45 Medical Exer	miner Notified Date Time					
47 Crime Lab Tecturi	cian Name		U	nil Number II m	e 48 Hol Desk Penson	Notified	Time					
49 Communications Notified	Supervisor 50 Crywide I			cim Assistance/Incider	t Information Explain							
52 Copies Forwarde	d To											
Confd Namatre (1)) Continuation of any proceeding	g Rems. (2) Property List	ng, to include property	taken end setzed/submitted	evidance/praperty; list praperty inventor	ry number(s) when applicable, (3) Describe	datale of incident, include all steps taken in					
Sections prelminary a	Mesapacen. (4) List as access				Complaint 170500420	sts, including Arrest Numbers and charges.						
Sales Corp: A T/A: Le 3105 S	License Board V to Minor ABM Systems edo's Pizza St. Paul St. ore, MD 21218		·		·	αI						
Licensett LR 204 Licensen/s): Masureka K. Harviel/Mag. J. Harv												
<u> </u>	Name (PRINT CLEARL) Wright, R.	,		o. Assignment	<u> </u>	thing to	<u> </u>					
54 Approving Super	visor Rank and Name	-	Sequence N	o. Assignment		solarifi Mgr	Vra					
55 RMS Data Enter	Sgt. Poma	Sequent	3006		al Operations	57 Referred To						
1		i '	Ì									

SUPPLEMENT REPORT Form 04/007 1160-25-23			CE DEPARTN MORE, MARY		1 Crime / Incident Attempt 2 Complaint Number Liquor Board Violation 170500420							
☑ Continuation		☐ Follov	w Up	3 Location of Offense / Incident (Street Address, Zip) 3105 St. Paul St. Balto, MD. 21218 Page 2 of 2								
Person	Property Miss	cellaneous Vehi	•	rson Custody	4 Date / Time of This Report May 4, 2017 6:37pm	5 Алгез	/ Custody Numb	UI				
6 Unit 9634	7 Post of Occurrence 523	e8 Reporting Area	9 Street Code	10 CAD Number 3184	11 Original Report Date / Time S/A #4	12 Offe	nse / Incident Cha	inged From				
13 Case Status Open 🕢 (rance 15 Case Dispos No 🗹 Cleared 🗌	itton Exp Not Cleared	lan		16 Follow-up	17 Crime Code	18 Crime Classification				
19 Complainant Victim	Name (Lest, First, MI),	or Firm Name if Busine Wright, F		Residence	e / Address (Include City, County, State, Zp 100 N. Calvert St., Balto, N))	1	ace Age DOB				
20 Copies Forwarded To												
Cont'd Narrative (1) Continuation of any preceding filems. (2) Property Listing to include property taken and selzed/submitted evidence/property. Bit property Inventory number(s) when applicable. (2) Record all activity and all developments in case Sections subsequent to last report. Include names and arrest numbers of all persons acrested. Explain any crime/excident classification change. (4) List all additional notifications, including name, agency or assignment unit number, telephone number, date.												
gme. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all effected complaint/case numbers. Baltimore City Sheriff's Office Complaint 170500420												
utiliz Balt a 6 y dolla and alco advi beve	ing Cadet Victori more, Maryland : pack consisting o ar bill and the ser Raging Bitch alc hol. Moments la sed that he sold erage. The chan	ia Cox conductors 21218. Cadet of 4 Coors and 2 ver later identification beverages ter, members of alcohol to a pelige was returned to left with the second to the second	ed an underag Victoria Cox, v 2 Raging Bitch ied as Kabir H s. Cadet Victor if the BCSO e rson under the d back to Mr. establishment	ge alcohol buy i who is under the alcohol bevera dossain Sheikh oria Cox notified ntered 3105 St. e age of 21. Ca Sheikh and the	with members of the Baltimore investigation at "Ledo's Pizza" e age of 21 entered the afore ages at \$11.99. Cadet Victor returned change to Cadet Victor the members of the BCSO upon Paul St. "Ledo's Pizza". The adet Victoria Cox was photograph as \$20 dollar bill was retrieved at ment was left in control of Mr.	" located at 3 mentioned loo ia paid using storal Cox alounits that she is server (Kabi raphed with thand provided	105 St. Pau cation and p a departmer ng with the 2 has been se r Hossain S ne purchase to Sgt. Pom	Il St. urchased ntal \$20 2 Coors rved heikh) was d alcoholic a. The				
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21 Reporting Perfor's Signature Dete												
22 Reporting Officer Name (PRINT CLEARLY) Wright, R		Sequence No As 0325	signment Court S	Security Signature	march							
23 Approving Supervisor Rank and Name Sgt. Poma		Sequence No As 3006	ssionment	Operations Signature	Mar	ro_						
24 RMS Data E	ntered By	Sequence	No. Date	Time 25 Rev	<u> </u>	Referred To						













Liquor Board System

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License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LB 246

Cert Num: 0738 License Year: 2017 Fee: \$1,520.00

Status: Renewed

License Date:5/1/2017

CR Number: 13902805

Payment Date: 05-02-17

2016 - 2017 TPP Paid N

2017 Trader's License 🗹 Y

Update Info

Click to Start License Renewal

8/17/17 CORPLANTIN T.L STANDING

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: ABM SYSTEMS, INC Trade Name: LEDO PIZZA & PASTA

Zone Code: 39

Phone: 443-835-2172

Block Num: 3105

Street: ST. PAUL STREET

City: BALTIMORE

State: MD

Zip: 21218

CR Number: 13902805

Portion of Business Used:

USE FIRST FLOOR OF K/A 3105 ST. PAUL STREET AS A RESTAURANT WITH OUTDOOR TABLE

SERVICE

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ASMA K.	AHMED	5340 KELMSCOT ROAD	ROSEDALE	MD	21237	Edit	Remove Owner
MASUMA K.	HOQUE	5340 KELMSCOT ROAD	ROSEDALE	MD	21237	Edit	Remove Owner
MARY	UTTENREITHER	626 S KENWOOD AVE	BALTIMORE	MD	21224	Edit	Remove Owner

Comments

Date	Comment	Action
05/12/2017	****05/01/17 RELEASED ON TAX HOLD****/sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
06/23/2016	Alcohol Awareness expires 07/09/18 (Asma K. Ahmed)	Delete
04/29/2016	***2016 RENEWAL NOTE***2015 RENEWAL LICENSE FEE APPLIED TO WRONG ADDRESS (SEE INVOICE #398361)2015 HAS BEEN PAID	Delete
	***** RELEASED STATE TAX HOLD***** /sb	Delete
03/30/2016	3/29/16 **2016 Renewal Info** Email sent to Attorney Melvin Kodenski in reference to 2015 Outstanding License Fee Owed. Payment or Proof of Payment must be received before 2016 renewal application can be processed	Delete
01/19/2016	State of MD Tax Hold, letter sent /sb	Delete
04/30/2015	released state of MD tax hold/sb	Delete
02/09/2015	12/31/14 - PAID \$425.00 LIQUOR BOARD FINE, HEARING HELD ON 12/18/14, INVOICE #95538.	Delete
	12/18/14 Public Hearing re: Violation of Rule 4.18 Illegal Conduct GUILTY(3-0 vote) \$300 Fine +\$125 Admin Fee . PAID	Delete
10/02/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
10/06/2011	9/29/2011 Public Hearing re: VIOLATION of Rule 4.18 Illegal behavior. VIOLATION of Article 2B section 10-301 (j) (1) proof of payment of personal property tax not submitted. HEARING CANCLED.	Delete
06/30/2010	3/11/10 Public hearing re: application for a new Class "B" Beer, Wine & Liquor License under the provisions of Rule 2.08 requiring \$200,000 in capital investement, seating capacity for 75 persons and 40% food; application includes request for outdoor table service APPROVED	Delete

Print History (Print Card)

license num: LB 246	Address: 3105 ST. PAUL STREET

Trade Name: LEDO PIZZA & PASTA

Comment:			
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Hold Info





Maryland Business Express

Home

Business Entity Search, Certificate of Status & Document Order

ABM SYSTEMS, INC.: D13260302

Order Documents

General Information

Filing History

Personal Property

General Information

Department ID Number:

D13260302

Business Name:

ABM SYSTEMS, INC.

Principal Office:

3105 SAINT PAUL ST. BALTIMORE MD 21218

Resident Agent:

ASMA K, AHMED 3105 SAINT PAUL ST. BALTIMORE MD 21218

Status:

REVIVED

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

» Order Certificate of Status

Reason(s) for Status:

RETURN DUE

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

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

10/08/2009

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

Q New Search

Droes Gestamens

Your Progress

☑ Business Entity Search

→ General Information

□ Document Order

September 7, 2017

Licensee(s): Gabriella Moon

Moon's Liquors, Inc., T/a Moon's Greenmount Liquors

2405 Greenmount Avenue 21218

Class: "A-2" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – May 1, 2017 – At approximately 8:17 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a 6-pack of Bud Light beer cans. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$6.99. Ms. Cox was then provided 6-pack of Bud Light beer cans by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.
- **(b) Witness Summonsed:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy Sherriff R. Wright, and Cadet Victoria Cox on 8/21/2017.
- (c) Violation History of Current Licensee(s): The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 8/19/2008.

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: Moon's Liquors, Inc.
T/A Moon's Greenmount Liquors
2405 Greenmount Avenue

Date: August 21, 2017

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 7th day of September 2017, 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 Moon's Greenmount Liquors, 2405 Greenmount Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 1, 2017 – At approximately 8:17 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a 6-pack of Bud Light beer cans. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$6.99. Ms. Cox was then provided 6-pack of Bud Light beer cans by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

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

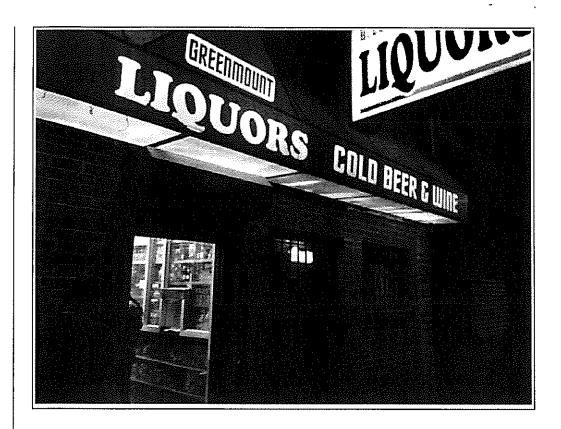
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer 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.

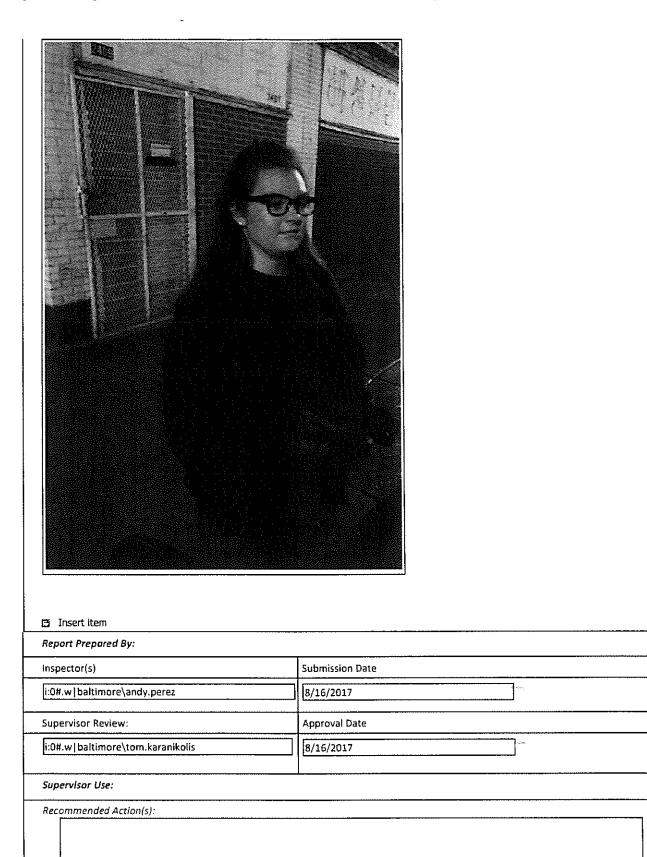
BY ORDER OF THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS

EXHIBIT Board of Liquor License Commissioners For Baltimore City 231 E. Baltimore Street, 6th Floor Baltimore, Maryland, 21202-3258 INVESTIGATION REPORT Location Address: V 2405 GREENMOUNT AVENUE 21218 Licensee Information (Trade Name): MOON'S GREENMOUNT LIQUORS Corporation Name MOON'S LIQUORS, INC. License Type: V Class "A-2" Beer, Wine and Liquor Owner Email: Contact: Bouncer/Security Name (if applicable): D.O.B. Incident Date/Time: 8/16/2017 12:23:53 PM Report Facts: On May 1, 2017, I, Inspector Perez working with Agent Chrissomallis and members of the Baltimore Sheriff's Office utilizing Intern/Cadet Victoria Cox conducted joint underage operations. At approximately 8:17PM the taskforce visited Moon's Greenmount Liquors 2405 Gree nmount Ave., Baltimore, MD 21218. Intern/Cadet Victoria Cox, who at the time was under the age of 21, entered the establishment and utilizing a departmental \$20 bill Intern/Cadet Cox purchased a six pack of Bud Light (12oz Cans) for a total price of \$6.99. After completin g the alcohol purchase Intern/Cadet Cox exited the establishment. Intern/Cadet Cox was photographed with the alcohol purchase. After she was photographed the team entered the establishment and informed the Licensee, Gabriela Hyunmiheo Moon who was identified by a MD Driver's License with a of the sale to a minor. The agency \$20 bill was recovered and the change and alcohol wer e returned to the Licensee. The establishment was left in control of the operator and the team departed without further incident. Photos Taken:



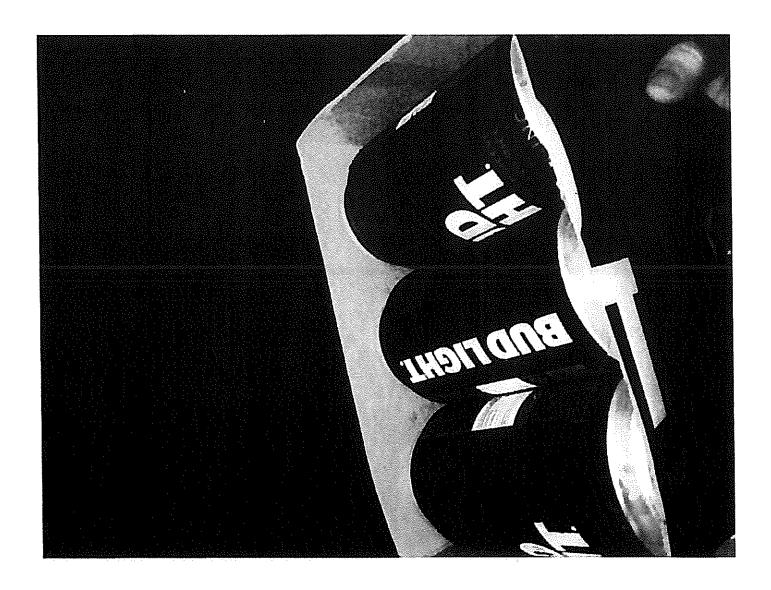


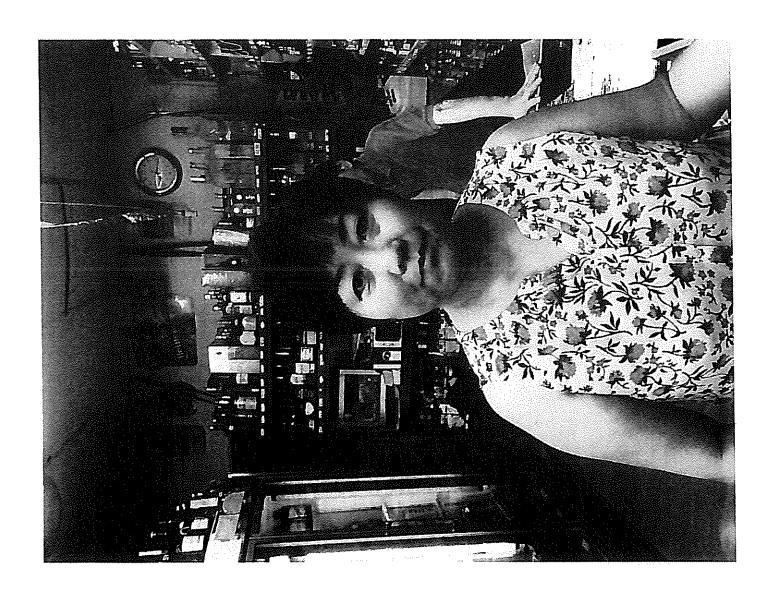
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24 Reporting Name (Last First, MI) S/A #20 Sax Flace Age DOB Address (Include City, County, State, Zip) Residence Phone Other Phone 25 Whose Perent/Guardian Name (Last, First, MI) Address (Include City, County, State, Zip) Residence Phone Other Phone 25 Suspect Name (Last, First, MI) MOON, Gabriella H. Complesson Hair Cotor/Lengitu/Style Hat Syss Flace Hair Teeth Shirt/Cost Pants Shoes Additional Descriptors (Tations, Piercings, Scars Marks Accent, etc.) Arrest Number 27 Trademarks of Suspect(s) (Action / Conversation) 28 Point of Entry 29 Location Lest Seen 30 Manner of Escape 31 Direction of Escape 32 Wespon / Means of Attack 33 Method Used to Commit Crime 34 Type of Property Taken 35 Total Loss Value 36 Vehicle Suspect Victim Staten Towed Other [Tag Number State Expiration Vehicle Year Make Model Body Style Color Mizage Information	State Stat	Street S			eriff Office	Victim's Condition	Victim Hospitalized	Fecility	22 Victim / Assellent Re	lationship 23 (Current / Former (
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CONT'C Name also (1) Continuation of any preceding items. (2) Property Listing, to include property taken and satisful distinuation of any preceding items. (2) Property Listing, to include property taken and satisful distinuation of any preceding items. (3) Describe details of incident, include all steps taken in Residual preferrings investigation. (4) List all additional notifications, including name and former and the other sections.	Baltimore City Sheriff's Office Complaint 170500406 Liquor License Board Violation Sales to Minor Corp: Moon's Liquors inc. T/A: Moon's Greenmount Liquors 2405 Greenmount Ave. Baltimore, MD 21218 License# LA 2005 Licensee(s): Gabriella Hyunmiheo Moon Sales to Minor Corp: Moon's Circense Moon Continued Saltimore City Sheriff's Office Complaint 170500406 Corp: Moon's Liquors inc. T/A: Moon's Greenmount Liquors 2405 Greenmount Ave. Baltimore, MD 21218 License# LA 2005 Licensee(s): Gabriella Hyunmiheo Moon Sales to Minor Corp: Moon's Liquors inc. Continued Sales to Minor Corp: Moon's Liquors inc. Continued Sales to Minor Corp: Moon's Liquors inc. Corp: Moon's Liquors inc. Continued Continued Sales to Minor Corp: Moon's Liquors inc. Continued Continued Sales to Minor Corp: Moon's Liquors inc. Continued Continued Continued Sales to Minor Corp: Moon's Liquors inc. Continued Conti	Baltimore City Sheriff's Office Complaint 170500406 Liquor License Board Violation Sales to Minor Corp: Moon's Liquors inc. T/A: Moon's Greenmount Liquors 2405 Greenmount Ave. Baltimore, MD 21218 License# LA 2005 Licensee(s): Gabriella Hyunmiheo Moon Sa Reporting Officer Name (PRINT CLEARLY) Wright, R. Sequence No. Assignment Signature	Cont'd Nametive (1) Sections preliminary in	Continuation of any preceding	g items. (2) Property Listi nal notifications. Including	ng, to include property ta name, soency or station	ken and selgadischmilled avi Mant, unit combet talenhous	dence/property; Bri property leventary	ournher(s) when applicable. (3) Describe s includes Arrest Numbers and charges	details of incide	int. Include all sleps l	taken in
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54 Approving Supervisor Rank and Name Sequence No. Assignment Signature N	ogu noma (out) i opedat Operations (/ 🏑 🗸 / 🎁		54 Approving Superv	Isor Rank and Name		Sequence No.	Assignment	i. S	ignatus III	~		
	SERIES Care Colored Dr.	10) Waterial 10	55 RMS Date Entere		Sequenc				57 Referred To			

SUPPLEMENT REPORT Form 04/007 1160-25-23	POLICE DEPARTMENT BALTIMORE, MARYLAND	t Crime / Incident Liquor Board Violation	Attempt2 Complaint Number 170500406
☑ Continuation	☐ Follow Up	3 Location of Offense / Incident (Street Address, Zip) 2405 Greenmount Ave. Balto, M	D. 21218 _{Page} 2 _{of} 2
Person Property Miscellaneou	us Vehicle Missing Person Custody	4 Date / Time of This Report May 4, 2017 6:45pm	5 Arrest / Custody Number N/A
6 Unit 7 Post of Occurrence 8 Repo		11 Original Report Date / Time S/A #4	12 Offense / Incident Changed From
13 Case Status 14 Multiple Clearance 15		16 Follow-	
19 Complainant/ Name (Last, First, MI), or Firm N Victim	lame if Business Resider Wright, R	nce / Address (Include City, County, State, Zip) 100 N. Calvert St., Balto, MD, 212	Sex Race Age DOB
20 Copies Forwarded To			
Cont'd Narrative (1) Continuation of any preceding item Sections subsequent to lest report, include names and error time, (5) Recommend case status when applicable	s. (2) Property Listing, to include property taken and seized/submits and numbers of all persons stressed. Explain any crime/includers of the combanders of the combandary of	tied evidence/property: list property inventory number(s) when applications change. (4) List all additional notifications, including name inbers.	able. (3) Record all solvity and all developments in case s, agency or assignment, unit number, telephone number, date.
		Office Complaint 170500406	
utilizing Cadet Victoria Cox Greenmount Ave. Baltimor location and purchased a 6 server later identified as Greenmount Victoria Cox notified the mi entered 2405 Greenmount to a person under the age returned back to Ms. Moon the establishment. The es Maryland.	conducted an underage alcohol buy e, Maryland 21218. Cadet Victoria C pack of Bud Light beer at \$6.99. Cabriella H. Moon returned change to embers of the BCSO units that she have, "Moon's Greenmount Liquors". of 21. Cadet Victoria Cox was photo and the \$20 dollar bill was retrieved tablishment was left in control of Ms.	with members of the Baltimore City S investigation at "Moon's Greenmount Cox, who is under the age of 21 entere adet Victoria paid using a departmental Cadet Victoria Cox along with the 6 pairs been served alcohol. Moments late. The server (Gabriella H. Moon) was a lographed with the purchased alcoholic land provided to Sgt. Poma. The purchased alcohol. All events occurred in the city. Reporting Person's Signature of my knowledge.	Liquors" located at 2405 d the aforementioned at \$20 dollar bill and the ack of Bud Light beer. Cadet er, members of the BCSO advised that she sold alcohol beverage. The change was chased drinks were left with of Baltimore, State of
22 Reporting Officer Name (PRINT CLEARLY)	Sequence No Assignment	st of my knowledge:	
Wright, R 23 Approving Supervisor Rank and Name	0325 Cour	t Security Signature	Total .
Sgt. Poma	3006 Special	Operations 26 Referred 1	7 7 000

EXHIBIT #3







Class Triver's

15 4:

Sex FHT 5-02 WT 150
Restr Type C
Issue Date: GABRIELLA HYUNNIFEO EXTENSE OF THE SECOND





Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

8/17/17 CORP T.L

License Info

License Num: LA-2 005

Cert Num: 0628

Fee: \$858.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 13161093

Payment Date: 04-25-17

2016 - 2017 TPP Paid N

2017 Trader's License ✓ Y

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: MOON'S LIQUORS, INC.

Trade Name: MOON'S GREENMOUNT LIQUORS

Zone Code: 21

Phone: 410-235-4334

City: BALTIMORE

Block Num: 2405

Street: GREENMOUNT AVENUE

State: MD

Zip: 21218

CR Number: 13161093

Portion of Business Used:

USE FIRST FLOOR OF PREMISES AS A LIQUOR STORE; BASEMENT FOR STORAGE

Restriction:

Edit the License Location Info Alternate Mailing Address

License Owners

First Name	Last Name	Street	City		Zip	Action	Change Owner
GABRIELLA H.	моом	8064 BRIGHTWOOD COURT	ELLICOTT CITY	MD	21043	Edit	Remove Owner

Sunday License

License Num:

Cerl Num:

Fee:

License Dates:

Comments

Date	Comment	Action
02/01/2017	Re: Sunday Extension 5/2/17 - Invoice #104734 /kk	Delete
11/20/2008	03/11/08 \$100 TRANS.CONF PAID IN FULL 362238	Delete

Print History (Print Card)

License	num: L	A-2	005
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Address: 2405 GREENMOUNT AVENUE

Trade Name: MOON'S GREENMOUNT LIQUORS

Comment:		
	Everage control of the control of th	<u></u>
	Add Comment	

Hold Info

Powered by:



O Maryland Business Express

A Home

■ Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

MOON'S LIQUORS, INC.: D12322418

Order Dacuments

General Information

Filing History

Personal Property

General Information

Department ID Number:

D12322418

Business Name:

MOON'S LIQUORS, INC.

Principal Office:

2405 GREENMOUNT AVE BALTIMORE MD 21218

Resident Agent:

GABRIELLA MOON 10-F ROMAN KNOLL CT COCKEYSVILLE MD 21030

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

01/09/2008

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

Q New Search

Order Documents

S.	Your	Progress

☑ Business Entity Search

→ General Information

□ Document Order

☐ Contact Information

September 7, 2017

Licensee(s): Eka Ekanem (SS)

Woodbourne Lounge, Inc., T/a York Club Tavern

5407 York Road 21212

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) – Sales to Minors – May 1, 2017 – At approximately 9:45 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a 6-pack of Bud Light beer. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$6.00. Ms. Cox was then provided the 6-pack of Bud Light beer by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.
- **(b) Witness Summonsed:** Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 8/21/2017. Summons issued to Baltimore City Sheriff's Dept.: Sgt Max Poma, Deputy Sherriff R. Wright, and Cadet Victoria Cox on 8/21/2017.
- (c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 1/21/2016 in reference to:
 - Violation of Rule 4.01(a) Sales to Minor
 - · Admission of guilt
 - \$500 fine +\$125 admin fee
 - \$625 total fine
- (d) License Transfer Date: The license transferred to the above named licensee(s) as Surviving Spouse in 2010.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Woodbourne Lounge, Inc. T/A York Club Tavern 5407 York Road Date: August 21, 2017

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 7th day of September 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A York Club Tavern, 5407 York Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – May 1, 2017 – At approximately 9:45 PM, the Baltimore Sheriff's Office, 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 Sheriff volunteer/cadet Victoria Cox, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Cox entered the establishment and purchased a 6-pack of Bud Light beer. Utilizing a departmental \$20 bill, Ms. Cox purchased the alcoholic beverage(s) for a total of \$6.00. Ms. Cox was then provided the 6-pack of Bud Light beer by the bartender/store clerk. Ms. Cox then communicated to the task force that she had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and the change that was provided to Ms. Cox.

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

Back

Board of Liquor License Commissioners



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

Datu	nore, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	5407 YORK ROAD 21212 ▼
Licensee Information (Trade Name):	YORK CLUB TAVERN
Corporation Name	WOODBOURNE LOUNGE, INC.
License Type:	Class "BD7" Beer, Wine and Liquor ▼
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	7/19/2017 III 1:43:47 PM
age of 21. We arrived at 5407 York Road in the City of Ba Lounge / York Club Tavern. Once at the location cadet Co Cox purchased a 6 pack of Bud Light for 6.00 while using location and notified the members of the Task Force that identified the server as one Zero M. Gibbs with a a person under the age of 21 was served. I explained the without any further incident.	onducting underage investigations utilizing Cadet Cox who was under the altimore and the State of Maryland at the location known as Woodbourne ox entered the establishment in order to attempt to purchase alcohol. Cadet a departmental 20.00. Once the Cadet received her change she exited the tishe had been served. At that time the members entered the establishment and a CASA work We explained to the cashier that the process and that the establishment would be violated. We exited the location report. The actual dates and times are in the body of this report.**

Photos Taken:

Attack of the state of the stat

		_	
Attach Additional Photos			
Attach Additional Photos eport Prepared By:			
eport Prepared By:	Submission Date		
	Submission Date 7/19/2017		



VIOLATIONS NOTED

MINORS

2

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INSTRUCTIONS GIVEN TO LICENSEE

DARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY INSPECTOR'S REPORT: Routine □ Compliance □	MMISSION Routine	NERS OF BALTIMORE CITY ☐ Compliance ☐	
311 Complaint ☐ Adult Entertainment ☐ Special Investigation ☑	inment	Special Investigation	
PRORATE NAME LICENSEE(S): JOIC CLUB TOUR WINDER LOWING	vie chol	o Taven Waxboune lo	Myc July
DRESS: 5401 YOUR AZ	_ DATE AN	5 TIME: (5/1/1/9	
TRICT: CLASS:U/1010/U	INSPECTO	+	Twel
ME OF PERSON IN CONTROL:	Zero	M (-7,665	
External Appearance	· ·	Ktichen	
Clean and Free of Debris	Inspect	Inspector Comments:	
Location of Bar 40 μ/	7		
Shape of Bar Stratgh	2	4	
Condition of Bar Area/Floors	M		
Hot Water	7		
Disinfectant Solution	\		
Three Compartment Sink	×	Restroom	
Package Goods/8D7 Checklist	Jnspect	Inspector Comments:	
Bulletproor Partitioning		Ments diestern on a colo	
Separate PAB Goods Clore	\ \ \		
Bar/Tavero Onen and Onerating	7		
Selling Household/Grocery	1		
Dining Area			
Capacity			
Location of Dining Area		Public Safety	1 10/4
Condition of Dining Area/Floors	Exits Ma	Exits Marked, Unobstructed	1
Sanitation	Fire Capacity	acity: $3\mathcal{O} = u $	1 (am
Menu	Adult	Adult Entertainment - If Applicable	
Business Records	License is Valid	is Valid	
radens license	L Dancers	Dancers Present 18 and ger	
Alcong Awareness certification Date	Cleanlin	Cleanliness of Dressing Room	
Employee Records		Ancillary Services	
Alcohol Beverage Information Involce	Live Ent	Live Entertainment (Describe):	
Numbers and Date:			
Food Invoices (If Applicable)	Outdoo	Outdoor Table Service	

Code: Satisfactory = ✓ Unsatisfactory = X Not Applicable = N/A

	25.68	SIGNATURE OF LICENSEE OR MANAGER
****	sere	SIGNATURE OF LI
	7 +	

INSPECTOR'S COMMENTS

Compact Prove SING NOT OPERATIONS (DISTILBANS)

White Copy = Licensee Yellow Copy = BLLC

low Copy = BLLC

/1210-25-11 Inspector Signature

INCIDENT REPORT Form 04/008 E, MARYLAND E, MARYLAND Liquor Board Violation	laint Number 70500439				
Person Miscellaneous Stocation of Offense / Incident (Exact Street Address) 5407 Vort Pol Bolto MD 31212					
Domestic Related Hate Crime 4 Date / Time Occurred 5 Date / Time Re					
R Dod of Courses R Grand of Courses	on Report No				
13 Case Status 14 Case Disposition 15 Follow-up 16 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise 19 Reported	by Cnme Watcher				
	es No				
Where Employed or School Attending (Include City Located) Occupation Occupation Hours of EmploymentResidence Phone Other Phone	Sobniety				
Baltimore City Sheriff Office Deputy Sheriff 8:30a:4:30p 21 Injuries and Location on Body Victim a Condition Victim Hospitalized Facility 22 Victim / Assailant Relationship/23 Current	sbr				
☐ Yes ☑ No	es 🖸 No				
24 Reporting Name (Last, First, MI) Sex Raice Age DOB Address (Include City, County, State, Zip) Residence Phone Otherson S/A #20	er Phone				
25 Witness Paren//Quardian Name (Last, First, MI) Address (Include City, County, State, Ζφ) Residence Phone Oth	er Phone				
26 Suspect Name (Last, First, MI) Address (Include City, County, State, Zip) Sex. Recu. Age. DOB. Height Gibbs, Zero M. M. B. 68	Weight				
Complexion Hair Color/Length/Style Hat Eyes Facial Hair Teeth Shirt/Coat					
Pants Shoes Additional Descriptors (Tatloos, Piercings, Scars, Marks, Accent, etc.) (Arrest Number	er				
27 Trademarks of Suspect(s) (Action / Conversation) 28 Point of Entry 29 Location Last Seen 30 Manner of Escape (31)	Xrection of Escape				
12 Wenney / Heavy of Atlant	otal Loss Value				
26 Vehicle Suspect Victim Stolen Towed Other Tag Number State Expiration Vehicle Year Make Model Body Style Color					
Information C C C C C C C C C C C C C C C C C C C	Mileage				
Yes No Ye					
The state of the s					
☐ Yes ☐ No ☐ Yes ☐ No					
Information					
45 Detective Notified Sequence No Assignment Unit Number Date Time 45 Medical Examiner Notified Date	Tame				
47 Crime Lab Technician Name Unit Number Time 48 Hot Desk Person Notified	Time				
49 Communications Supervisor 50 Citywide Broadcast Time 51 Victim Assistance/Incident Information Explain Form(s) Provided Yes No Yes No	•				
62 Copies Forwarded To					
Cord d Namarkes (1) Continuation of any preceding items. (2) Property Listing, to include property taken and setzediscionided evidence/property, list property inventiony number(s) when applicable. (3) Describe details of incident, Include Sections profitment investigation. (4) List all additional modifications, including name, agency or easignment, unit number, takentone number, date, time. (5) List all arrests, including Arrest Numbers and charges.	all steps taken in				
Baltimore City Sheriff's Office Complaint 170500439					
Líquor License Board Violation Sales to Minor					
COID: YORK CLUB TAVERN					
T/A: York Club Tavern 5407 York Rd.					
•					
Baltimore, MD 21212					
Baltimore, MD 21212 License# LBD 7016 Licensee(s): Eka S. Ekanem, S. Sp	Continued				
License# LBD 7016 Licensee(s): Eka S. Ekanem, S. Sp 53 Reporting Officer Name (PRINT CLEARLY) Sequence No. Assignment Sequence No. Assignment	Countinaed Countinaed				
License# LBD 7016 Licensee(s): Eka S. Ekanem, S. Sp					

SUPPLE Form 04/ 1160-25-2		POLICE DEPARTMENT BALTIMORE, MARYLAND		1 Crime / Incident Liquor Board Viola	ation	Attempt2	Complaint Number 170500439
☑ Continuation ☐ Follow Up		3 Location of Offense / Incident (Street Add 5407 York Rd. Balto		212	age 2 of 2		
Perso		rus Vehicle Missing Person	Custody	4 Date / Time of This Report May 2, 2017 10:51an		Arrest / Custody Nu	· y · · · ·
6 Unit 96	7 Post of Occurrence 8 Repo	orting Area 9 Street Code 10 CAD I		11 Original Report Date / Time S/A #4		2 Offense / Incident	
13 Case S				0.77.77	16 Follow-up	17 Crime Co	de 18 Crime Classification
19 Complainant/ Name (Last, First, MI), or Firm Name if Business Residence / Address (Include City, County, State Zin) Sex Rang Lang 1008							
Wright, R 100 N. Calvert St., Balto, MD. 21202							
Confd N	sensive (1) Continuation of any resembler from	(3) Dromary, Listers to locked		:			
Sections tin	ubsequent to last report. Include names and arr me. (5) Recommend case status when applicab	 (2) Property Listing, to include property taken and seat numbers of all persons arrested. Explain any crimites, (6) If Multiple Clearance, include all affected compiles. 	eizeu/submittei e/incident class laint/case numb	s evalence(property: list property inventory number(s incation change. (4) List all additional notifications, in ers.) when applicable icluding name, ap	e. (3) Record all activity gency or assignment, un	and all developments in case il number, lelephone number, date,
		Baltimore City Sh	eriff's Of	fice Complaint 170500439			
	Baltimore City Sheriff's Office Complaint 170500439 On May 1, 2017 at approximately 9:45pm, this Deputy along with members of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Victoria Cox conducted an underage alcohol buy investigation at "York Club Tavern" located at 5407 York Rd. Baltimore, Maryland 21212. Cadet Victoria Cox, who is under the age of 21 entered the aforementioned location and purchased a 6 pack of Bud Light beer \$6.00. Cadet Victoria paid using a departmental \$20 dollar bill and the server later identified as Zero M. Gibbs returned change to Cadet Victoria Cox along with the 6 pack of Bud Light beer. Cadet Victoria Cox notified the members of the BCSO units that she has been served alcohol. Moments later, members of the BCSO entered 5407 York Rd. "York Club Tavern". The server (Zero M. Gibbs) was advised that he sold alcohol to a person under the age of 21. Cadet Victoria Cox was photographed with the purchased alcoholic beverage. The change was returned back to Mr. Gibbs and the \$20 dollar bill was retrieved and provided to \$gt. Poma. The purchased drinks were left with the establishment. The establishment was left in control of Mr. Gibbs. All events occurred in the city of Baltimore, State of Maryland.						
21 Peporling Person's Signature Date affirm and declare that the statements above are true to the best of my knowledge:							
22 Reportin	ng Officer Name (PRINT CLEARLY) Wright, R	Sequence No Assignment 0325	Court S	Security Signifure	mg/U	~~	
23 Approvi	ing Supervisor Rank and Name Sgt. Poma	Sequenca No Assignment 3006 S		perations Signature	ite	juse	
24 RMS D	ata Entered By	Sequence No. Date :Time	25 Revi		Referred To		

EXHIBIT

AS



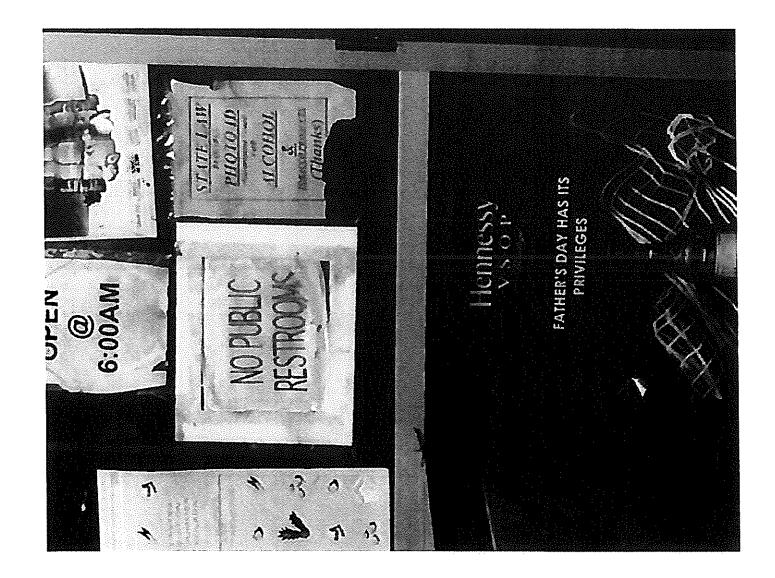




Membership Card

Full Name Zero M. Gibbs Address

ssue Date







Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

8/15/17 CORP

License Info

License Num: LBD7 016

Cert Num: 0212

Fee: \$1,320.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 11682266

Payment Date: 04-28-17

2016 - 2017 TPP Paid □

2017 Trader's License 🗌

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: WOODBOURNE LOUNGE, INC.

Trade Name: YORK CLUB TAVERN

Zone Code: 47

Phone: 410-323-4777

Block Num: 5407

Street: YORK ROAD

City: BALTIMORE

State: MD

Zip: 21212

CR Number: 11682266

Portion of Business Used:

FIRST FLOOR FOR BUSINESS, SECOND FLOOR & REAR BASEMENT FORSTORAGE

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
EKA S.	EKANEM, S.SP.	2310 MAYFIELD AVENUE	BALTIMORE	MD	21213	Edit	Remove Owner

Comments

COMMISSION			
Date	Comment	Action	
		MHHMM70WKininininininininininini	

04/05/2017	Submitted letter of "Good Standing" /sb	Delete
02/18/2016	1/21/16 Public Hearing re: Violation of Rule 4.01a Sales to Minor (admission of guilt) \$500 fine +\$125 admin fee \$625 total 30days to pay	Delete
02/04/2016	Sent Invoice statement to licensee for the amount of \$625.00; Hearing Dated January 21, 2016 /sb	Delete
01/27/2016	Alcohol Awarness Traning (Daron Mc Daniel) expires 1/16/2020 John S Murray	Delete
03/23/2009	03/20/09 \$750 FINE PAID IN FULL #66327	Delete
03/23/2009	03/19/09 Public hearing re: Violation of rule 4.01(A),3.03(c) & rule 3.06.DECISION: RULE 4.01(a) GUILTY \$500,RULE 3.03(c) GUILTY \$25 AND RULE GUILTY \$100.FINE \$750	Delete

Print History (Print Card)

License num: LB	3D7	016
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Address: 5407 YORK ROAD

Trade Name: YORK CLUB TAVERN

Comment:			
			•
			www.au.au.au.au.au.au.au.au.au.au.au.au.au.
	Add Comment	V	

Hold Info

Powered by:





Maryland Business Express

A Home

Business Entity Search, Certificate of Status & Document Order

WOODBOURNE LOUNGE, INC.: D10531291

Order Documents

General Information

Filing History

Personal Property

General Information

Department ID Number:

D10531291

Business Name:

WOODBOURNE LOUNGE, INC.

Principal Office:

5407 YORK ROAD

BALTIMORE MD 21212

Resident Agent:

EKA S. EKANEM

5407 YORK RD.

BALTIMORE MD 21212

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

03/22/2005

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

Q New Search

Organ Decements

~	Your Progress

Business Entity Search

→ General Information

□ Document Order

☐ Contact Information

September 7, 2017

Licensee(s): Anthony Gambino, Jr.

D.E.A.K., Inc., T/a Ciao Bella Restaurant

232-36 S. High Street 21202

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.14 (a) Live Entertainment without Authorization – June 8, 2017 – At approximately 10:00 PM, BLLC Inspector Jo Ann Martin responded to a 311 complaint – CN #17-00340288 – for an establishment having live entertainment without authorization. Upon approaching the establishment, Inspector Martin did not hear loud noises. However, when Inspector Martin situated herself directly outside the window of the establishment she could observe a male seated behind a key board and playing said key board while speaking into a microphone that was connected to an amplified speaker. Further investigation revealed that the establishment was not licensed by the BLLC to provide live entertainment. In addition, BLLC staff had informed the licensee earlier in the week, Mr. Anthony Gambino, not provide live entertainment at his establishment as he was not licensed by the BLLC to do so.

Board's Information:

- (a) Service on Licensee(s): Summons issued to the licensee(s) on 8/21/2017.
- **(b) Witness Summonsed:** Summons issued to Chief Inspector Mark Fosler, Inspector Joanne Martin, and Assistant Chief Inspector Tom Karanikolis on 8/21/2017.
- (c) Violation History of Current Licensee(s): The current licensee(s) have no history of violations.
- (d) License Transfer Date: The license transferred to the above named licensee(s) on 3/10/1992.

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: D.E.A.K., Inc.
T/A Ciao Bella Restaurant
232-36 South High Street

Date: August 21, 2017

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 7th day of September 2017, 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 Ciao Bella Restaurant, 232-36 South High Street, Baltimore, MD ("the establishment").

Violation of Rule 4.14 (a) Live Entertainment without Authorization – June 8, 2017 – At approximately 10:00 PM, BLLC Inspector Jo Ann Martin responded to a 311 complaint – CN #17-00340288 – for an establishment having live entertainment without authorization. Upon approaching the establishment, Inspector Martin did not hear loud noises. However, when Inspector Martin situated herself directly outside the window of the establishment she could observe a male seated behind a key board and playing said key board while speaking into a microphone that was connected to an amplified speaker. Further investigation revealed that the establishment was not licensed by the BLLC to provide live entertainment. In addition, BLLC staff had informed the licensee earlier in the week, Mr. Anthony Gambino, not provide live entertainment at his establishment as he was not licensed by the BLLC to do so.

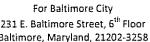
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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

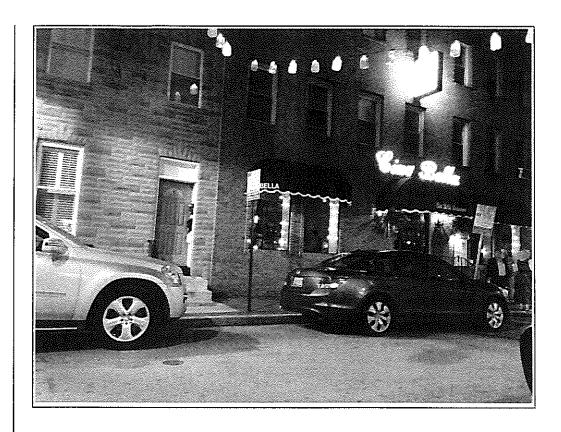
Albert J. Matricciani, Jr., Chairman
BOARD OF LIQUOR LICENSE
COMMISSIONERS

Board of Liquor License Commissioners

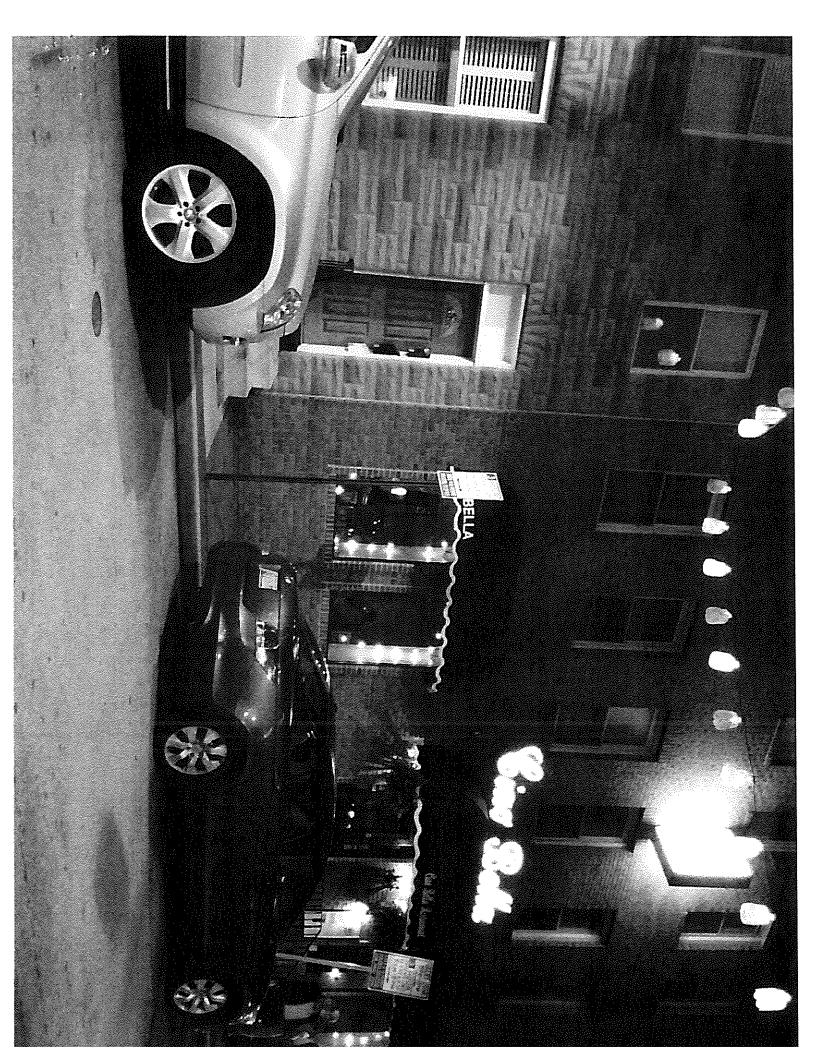




	For Baltimore City E. Baltimore Street, 6 th Floor
Baltin	E. Baltimore Street, 6" Floor more, Maryland, 21202-3258
INVEST	IGATION REPORT
Location Address:	232-36 HIGH STREET SOUTH 21202
Licensee Information (Trade Name):	CIAO BELLA RESTAURANT
Corporation Name	D.E.A.K., INC.
License Type:	Class "B" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	D.O.B.
Incident Date/Time:	6/12/2017 11:01:49 AM
Report Facts:	
disclose any issuance of live entertainment.	
	t, the dates and times in the body of report are accurate.
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Report Prepared By:	
Inspector(s)	Submission Date
l:0#.w baltimore\joann.martin	6/12/2017
Supervisor Review:	Approval Date
i:0#.w baltimore\mark.fosler	6/12/2017
 Supervisor Use:	
Recommended Action(s):	



THE BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

0148

License Number:

LB 128

EXHIBIT

The Board of Liquor License Commissioners for Baltimore City certifies that:

Licensee(s):

ANTHONY J GAMBINO, JR.

Corporation:

D.E.A.K., INC.

Trade Name:

CIAO BELLA RESTAURANT

Address:

232-36 HIGH STREET SOUTH

Scope of License:

Has been granted the privilege and is hereby licensed to keep for sale and to sell Beer, Wine, & Liquor at retail only on the premises designated above for consumption on the above premises or elsewhere.

The privileges hereby granted may be exercised at any time except from 2:00 A.M. to 6:00 A.M. daily unless such hours shall be further extended or limited by law

License Effective:

05/01/2017 and Ending 04/30/2018

Portion of Build licensed and Restrictions:

FIRST FLOOR FRONT 232 S. HIGH STREET AND FIRST FLOOR 234-236 S. HIGH STREET FOR BUSINESS, BASEMENT 234 HIGH STREET STORAGE

NO SALES OF PACKAGE GOODS PERMITTED

Issued by Authority of the

Board of Liquor License Commissioners for Baltimore City

Cómmissioner

\$1,320.00 License fee:

Board-Initial

Commissioner

1210-49-7

Martin, Joann

From:

COB_CitiTrack_CSR44@motorolasolutions.com

Sent: To:

Thursday, June 08, 2017 10:24 PM

Cc:

Subject:

17-00340288 - CLOSED - BCLB-Liquor License Complaint - 236 S HIGH ST, BALTIMORE,

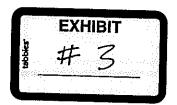
MD 21202

SR NUMBER	17-00340288
SR DESCRIPTION	BCLB-Liquor License Complaint
LOCATION	236 S HIGH ST, BALTIMORE, MD 21202
BUSINESS NAME	ciaobell aresturant
COMPLAINT	Other
ADDITIONAL INFO	live entertainment
COMPLAINANT NAME	
COMPLAINANT PHONE	

THIS INSPECTION HAS BEEN CLOSED!!!!!

CLOSURE DETAILS:

Inspector did visit establishment. Observations will be referred to Administration for further review Sent from my Verizon 4G LTE Smartphone





Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: LB 128

Cert Num: 0148

Fee: \$1,320.00

Status: Renewed

License Date:5/1/2017

License Year: 2017

CR Number: 05894699

Payment Date: 04-28-17

2016 - 2017 TPP Paid 🗍

2017 Trader's License

Update Info

Click to Start License Renewal

6/21/17 CORP CPENDING T. L. CPENDING

Add Adult Entertainment License

Add New Adult Entertainement License

Location

Corp Name: D.E.A.K., INC.

Trade Name: CIAO BELLA RESTAURANT

Zone Code: 24

Phone: 410-685-7733

City: BALTIMORE

Block Num: 232-36

Street: HIGH STREET SOUTH

State: MD

Zip: 21202

CR Number: 05894699

Portion of Business Used:

FIRST FLOOR FRONT 232 S. HIGH STREET AND FIRST FLOOR 234-236 S. HIGH STREET FOR

BUSINESS, BASEMENT 234 HIGH STREET STORAGE

Restriction:

NO SALES OF PACKAGE GOODS PERMITTED.

Edit the License Location Info	Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner	
ANTHONY J	GAMBINO, JR.	232 S. HIGH STREET	BALTIMORE	MD	21202	Edit	Remove Owner	

Comments

Date	Comment	Action	

04/14/2017	03-29-17 - 2014, 2015, 2016 FOOD FORMS WERE SUBMITTED BY FAX /sb	Delete
02/07/2017	Alcohol Awareness expires February 02, 2021 (Anthony Gambino) /sb	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no responsek.r	Delete
****	8/18/11 Public Hearing re: Review of pending transfer, Failed to Appear	Delete
11/16/2010	11/12/10 \$125 PAID IN LIEU OF 11/18/10 HEARING #75303	Delete
03/09/2010	02/02/10 \$100(180 DAY CONF) PAID IN FULL #70731	Delete
07/31/2009	07/23/09 \$100 CONF.FEE PAID IN FULL #69625	Delete
07/28/2009	07/23/09 Hearing Conf.re: Request for Live Entertainment.DECISION: GRANTED.OUTDOOR TABLE	Delete
06/19/2009	6/09 Requesting live entertainment & outdoor table service, DEAK, Inc., Anthony & Lynette Gambino	Delete

Print History (Print Card)

License num: LB 128

Address: 232-36 HIGH STREET SOUTH

Trade Name: CIAO BELLA RESTAURANT

Comment:		
	Add Comment	

Hold Info

Powered by:



Maryland Business Express

A Home

■ Log In / Create Account

Business Entity Search, Certificate of Status & Document Order

D.E.A.K., INC.: D03006798

Order Dacuments

General Information

Filing History

Personal Property

General Information

Department ID Number:

D03006798

Business Name:

D.E.A.K., INC.

Principal Office:

236 S. HIGH STREET

BALTIMORE MD 21202

Resident Agent:

ANTHONY C. GAMBINO 236 S. HIGH STREET

BALTIMORE MD 21202

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

CORPORATION

Business Code:

ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

05/01/1990

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

Q New Search

Organ Dokumbersts

Your Progress

☑ Business Entity Search

→ General Information

☐ Document Order

☐ Contact Information