

September 22, 2020

Licensee(s): Candice Bruno and John Potts, Jr
Ira Godfrey and Associates, T/a Old Major
900 S. Carey Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.09 (b) Rest Room Facilities and Health Regulations – November 8, 2019 – At approximately 11:00 PM, the Baltimore City Police Department, the Health Department and the BLLC conducted an inspection of this establishment. Upon conducting their inspection, Baltimore City Health Inspector Rice, with the assistance of another Health Department Inspector, found the following violations: (1) rodent droppings throughout the basement; and (2) several live rodent running around in the basement. These violations were brought to the attention of Mr. Aden Mohamed, the night manager on-duty, by the Health Department. As a result of the Health Code violations, the establishment was closed for the weekend until the violations discovered could be abated.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/1/2020.

(b) **Witnesses Summoned:** Summons issued to Chief Chrissomallis on 9/1/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, and Det. Lebrun on 9/1/2020. Summons issued to Baltimore City Health Dept.: Inspector Rice on 9/1/2020.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board 11/21/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$1,000 + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board on 3/14/2019 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named Corporation on 4/2/2018.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Ira Godfrey and Associates
T/A Old Major
900 South Carey Street

Date: September 1, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 22nd day of September 2020, via **WebEx Virtual Hearing**, 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 Old Major, 900 South Carey Street, Baltimore, MD ("the establishment").

Violation of Rule 3.09 (b) Rest Room Facilities and Health Regulations – November 8, 2019 – At approximately 11:00 PM, the Baltimore City Police Department, the Health Department and the BLLC conducted an inspection of this establishment. Upon conducting their inspection, Baltimore City Health Inspector Rice, with the assistance of another Health Department Inspector, found the following violations: (1) rodent droppings throughout the basement; and (2) several live rodent running around in the basement. These violations were brought to the attention of Mr. Aden Mohamed, the night manager on-duty, by the Health Department. As a result of the Health Code violations, the establishment was closed for the weekend until the violations discovered could be abated.

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1912-08136
3 Location of Offense / Incident (Exact Street Address) 900 South Carey St. - 21223		Page 1 of 2
4 Date / Time Occurred 11 Nov 19 - 2300hrs	5 Date / Time Reported 27 Dec 19 - 0300hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

8 Unit 4841	7 Post of Occurrence 932	9 Reporting Area	10 CAD Number 298	11 Location Given by Dispatcher On-View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern	
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						

20 Complainant / Victim Name (Last, First MI) or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 49	DOB
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Where Employed or School Attending (Include City Located) BPD - ACS-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied	Other Phone 443-908-0728	Sobriety sbr
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21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized/Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) SA #20	Sex Race Age DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercing, Scars, Marks, Accent, etc.)				Arrest Number	

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style Color	Mileage		
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City County State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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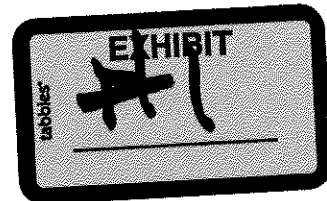
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No
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52 Copies Forwarded To

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

Corp: IRA Godfrey and Associates
T/A: Old Major
900 South Carey Street
Baltimore, Md 21223



Liquor License#: LBD7 010

Licensee: Candice F. Bruno, John M. Potts Jr.

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

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1912-08136
3 Location of Offense / Incident (Street Address, Zip) 900 South Carey St. - 21223		Page 2 of 2
4 Date / Time of This Report 27 Dec 19 - 0300hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 932	8 Reporting Area
9 Street Code	10 CAD Number 298	11 Original Report Date / Time 11 Nov 19 - 2300hrs
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

On 11 Nov 2019 at 2300hrs(11:00pm), Detective Greenhill along members of ACS-Vice, Liquor Agent Chrissomallis from the Baltimore City Liquor Control Board, Inspectors from the Fire Marshall's office, Inspectors from the Health Department, and Investigators from Baltimore Housing, all of which make up the Social Club Task Force conducted an inspection at "Old Major", a Liquor Establishment located at 900 South Carey St. The above listed licensees were not present at the time of the inspection, but bartender, Aden Mohamed was present and in full operational control of the premises. While on the scene, Inspector Brian Rice with the assistance of another Inspector from the Health Department, conducted an inspection throughout the establishment. While conducting his inspection of the basement area of the establishment, Inspector Rice did observed rodent droppings(feces) throughout the basement. Inspector Rice also observed several live rodents, running around during his walk thru inspection of the basement as well. As a result of the observations made by Inspector Rice of the live rodent activity in the basement, this prompted the closure of the establishment known as "Old Major" located at 900 South Carey St. Other violations observed on the premises, were dishes that was observed in the Hand sink behind the bar. The hand sink is strictly used by employees for hand washing. The three tub sink behind the bar is to be used for all washing of dishes. Housing Investigators as well as the Inspector from the Fire Marshall's office found minor violations. A closure by the Health Department, is a weekend closure and the establishment can only be reopened only after all violations are corrected by the licensees, and then re-inspected by an Inspector of the Health Department. At that time, the investigation was completed and the establishment was left in the control of Mister Mohamed.

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

Continued

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

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

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 9-1912-08138
3 Location of Offense / Incident (Street Address, Zip) 900 South Carey St. - 21223			Page 1 of 1
4 Date / Time of This Report 4 Feb 20 - 2300hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 932	8 Reporting Area	9 Street Code
10 CAD Number 298		11 Original Report Date / Time 8 Nov 19 - 2300hrs	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202
Sex		Race	Age
M		B	M

Continuation

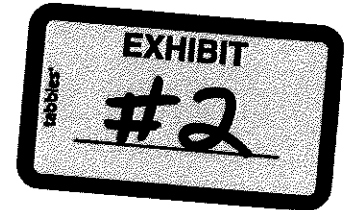
Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

Your writer, Detective L.C. Greenhill investigated the Liquor Board Violation that took place at the establishment known as "Old Major" located at 900 South Carey St. The date that I used for reporting purposes was 11 November 2019, which is incorrect. The correct date at the time of the investigation was 8 November 2019.



Continued

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

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

License Info

License Num: LBD7 010 | Cert Num: 0391 | Fee: \$1,320.00 | Status: Renewed
License Date: 5/1/2019 | License Year: 2019
CR Number: 16965218
Payment Date: 04-18-19

2018 - 2019 TPP Paid
2019 Trader's License [Update Info](#)

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: IRA GODFREY AND ASSOCIATES
Trade Name: OLD MAJOR
Zone Code: 28
Phone: 305-898-6036

Block Num: 900 | Street: CAREY STREET SOUTH
City: BALTIMORE | State: MD | Zip: 21223

CR Number: 16965218

Portion of Business Used:
CHANGE OF OPERATOR. CONTINUE TO USE FIRST FLOOR OF PREMISES AS A TAVERN
AND RESTAURANT (NOT TO INCLUDE LIVE ENTERTAINMENT)
Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CANDICE T.	BRUNO	515 UNDERWOOD STREET NW	WASHINGTON	DC	20012	Edit	Remove Owner
JOHN M.	POTTS, JR.	1340 WASHINGTON BOUELVARD	BALTIMORE	MD	21230	Edit	Remove Owner

Comments

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Date	Comment	Action
06/19/2020	****RELEASED STATE OF MD TAX HOLD****/mb	Delete
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/mb	Delete
12/23/2019	On 12/20/19 - Check was received in the mail; re-send it back to establishment on 12/23/19.... /sb	Delete
12/20/2019	11/21/2019 - Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01. Please check invoice# 118469... K/R	Delete
12/12/2019	Given an Invoice to Acting Chief Inspector John Chrissomallis for Violation Hearing fee dated on November 21, 2019; Fine Fee to be paid \$1,125.00.... /mb.	Delete
11/22/2019	11/21/2019 - Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$1,000; \$1,000 + \$125 admin fee; \$1,125 total fine, 30 days to pay (3-0 vote)..../jr	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
07/11/2019	Submitted 2018 Trader's License.... /sb	Delete
07/11/2019	Alcohol Awareness expires on 06/28/21 Candice T. Bruno (certified by Alpha Food and Alcohol Training)..../sb	Delete
03/28/2019	****RELEASED STATE OF MD TAX HOLD****/mb	Delete
03/18/2019	3/14/2019 - Public Hearing Re: Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)..../jr	Delete
03/14/2019	Paid in full(\$625.00) for Violation Hearing dated 3/14/2019; Invoice #114482...../jr	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
03/07/2018	Emailed 2018-2019 Renewal Application to Licensee.... /sb	Delete
01/26/2018	1/25/2018 - Public Hearing RE: Request to transfer hardship extension - GRANTED (3-0 Vote)..../jr	Delete
07/06/2017	6/29/17- Public Hearing- Application to transfer ownership, APPROVED (3-0 vote)	Delete
07/19/2016	Alcohol Awareness expires 01/14/18 (Teresa Brusio)	Delete
07/28/2015	07/28/15 N-ZONE BAR & GRILL ,LLC -900 S CAREY ST - APPLICATION DEAD	Delete
11/25/2014	11/25/2014 ****CITY LAW DEPT HOLD*** 900 Carey, Inc t/a Cockeyed Cow Saloon needs to pay it's 2014/2015 personal property tax	Delete
08/12/2014	07/10/14 Public Hearing re: Application to transfer ownership. Board approved transfer. Paid \$100 hearing fee	Delete
06/02/2009	06/02/09 \$100 TRANSFER CONF.FEE PAID IN FULL #69267	Delete
05/14/2009	5/09 Transfer of Ownership, Teresa Brusio, John Klein, Charles Kuhn, 900 Carey, Inc.	Delete

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

License num: LBD7 010 Address: 900 CAREY STREET SOUTH
Trade Name: OLD MAJOR

Comment:

[Add Comment](#)

Hold Info



IRA GODFREY AND ASSOCIATES, LLC: W17911272

Department ID Number:

W17911272

Business Name:

IRA GODFREY AND ASSOCIATES, LLC

Principal Office:

900 SOUTH CAREY STREEET
BALTIMORE MD 21223

Resident Agent:

HARVEY PERSAUD
5127 WAUKESHA ROAD
BETHESDA MD 20816

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

03/31/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

September 22, 2020

Licensee(s): Natile Di Francesco
Pig & Rooster Smokehouse, LLC, T/a Pig & Rooster Smokehouse
3242 Foster Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.09 (b) Restroom and Health Regulations – January 4, 2020 – At approximately 12:35 AM, the Baltimore City Police Department, Health Department, Department of Housing and Community Development, Fire Department, and BLLC conducted an inspection of this location. Upon investigation, Inspectors Rice and Mathers of the Health Department found infestation of roaches within the kitchen area. They also reported that the kitchen area had unsanitary conditions. Inspectors Rice and Mathers then informed Ms. Genisse Roundtree, the night manager, and Ms. Natile Di Francesco, the licensee, of the violation and ordered the premises closed until the conditions could be abated.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/1/2020.

(b) **Witnesses Summoned:** Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, and Det. Lebrun on 9/1/2020. Summons issued to Baltimore City Health Dept.: Inspector Rice and Inspector Mathers on 9/1/2020.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board 5/23/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$350 fine + \$125 admin fee
- \$475 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/31/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Pig & Rooster Smokehouse, LLC
T/A Pig & Rooster Smokehouse
3242 Foster Avenue

Date: September 1, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City 11 o'clock AM on the 22nd day of September 2020, via **WebEx Virtual Hearing**, 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 Pig & Rooster Smokehouse, 3242 Foster Avenue, Baltimore, MD ("the establishment").

Violation of Rule 3.09 (b) Restroom and Health Regulations – January 4, 2020 – At approximately 12:35 AM, the Baltimore City Police Department, Health Department, Department of Housing and Community Development, Fire Department, and BLLC conducted an inspection of this location. Upon investigation, Inspectors Rice and Mathers of the Health Department found infestation of roaches within the kitchen area. They also reported that the kitchen area had unsanitary conditions. Inspectors Rice and Mathers then informed Ms. Genisse Roundtree, the night manager, and Ms. Natile Di Francesco, the licensee, of the violation and ordered the premises closed until the conditions could be abated.

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT

Form 8

1189-26-66

Revised 12/17

POLICE DEPARTMENT BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident: Liquor Board Violation
2 Complaint Number: 2200101727
3 Location of Offense / Incident (Exact Street Address): 3242 Foster Avenue
4 Date / Time Occurred: 1/4/2020 0035 hours
5 Date / Time Reported: same #4
11 Location Given by Dispatcher: O.V.
12 Companion Report No.

6 Unit: 4833
7 Post of Occurrence: 214
8 Reporting Area
9 Street Code
10 CAD Number: 3509
13 Case Status: Closed
14 Case Disposition: Cleared
15 Follow-up: No
16 Crime Code
17 Crime Classification
18 Describe Location of Offense or Type of Premise: Bar/Tavern
19 Reported by Crime Watcher: No

20 Complainant/Victim Name: Det R Lebrun
Residence / Address: 242 W 29th street
Age, DOB, Height, Weight, Gender
Race: White
Ethnicity: Not Hispanic or Latino
Where Employed or School Attending: BPD
Occupation: Detective
Hours of Employment: various
Residence Phone: 443-984-7080
Sobriety: sob

21 Injuries and Location on Body
Victim's Condition
Victim Hospitalized Facility: No
22 Victim / Assailant Relationship: none
23 Current / Former Complainant: No

24 Reporting Person Name: Same #20
Sex, Race, Age, DOB, Address, Residence Phone, Other Phone

25 Witness Parent/Guardian Name
Address, Residence Phone, Other Phone
26 Suspect Name
Address, Age, DOB, Height, Weight, Gender
Race: White
Ethnicity: Not Hispanic or Latino

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

36 Vehicle Information: Suspect, Victim, Stolen, Towed, Other
Tag Number, State, Expiration, Vehicle Year/Make, Model, Body Style/Color, Mileage
Vehicle Identification Number (VIN)
Ignition Locked, Keys in Ignition, Doors Locked, Windows Closed, Radio in Car, Battery in Car, Spare Tire in Car, Trunk Locked

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

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

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

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

47 Crime Lab Technician Name: Unit Number, Time
48 Hot Desk Person Notified: Time
49 Communications Supervisor Notified: Yes/No
50 Citywide Broadcast: Yes/No
51 Victim Assistance/Incident Information Form(s) Provided: Yes/No

52 Copies Forwarded To: Liquor Board

Conf'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing. (3) Property Inventory. (4) List of additional notifications. (5) List of arrests.

Corp T/A: Pig & Rooster Smokehouse, LLC
Licensee: Natilie Di Francesco
Liquor License # LBD7 223
EXHIBIT # 1

53 Reporting Officer Name (PRINT CLEARLY): Det R Lebrun
Sequence No.: G271
Assignment: Vice
Signature
54 Approving Supervisor Rank and Name: Det Sgl C Lelshar
Sequence No.: G307
Assignment: Vice
Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2200101727
3 Location of Offense / Incident (Street Address, Zip) 3242 Foster avenue			Page 2 of 2
4 Date / Time of This Report 1/4/2020 0035 hours		5 Arrest / Custody Number N/A	
6 Unit 4833	7 Post of Occurrence 214	8 Reporting Area	9 Street Code 3509
10 CAD Number 3509		11 Original Report Date / Time Same #4	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Det R Lebrun		Residence / Address (Include City, County, State, Zip) 242 W 29th street	
Sex		Age	
DOB			
Race: <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female	
Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			
20 Copies Forwarded To Liquor Board			

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

BWC used - G271, 1115

On 1/4/2020 at 0035 hours, Baltimore City Vice consisting of Det R Lebrun and Det A Gatto along with Inspector Rice and Inspector Mathers of the Baltimore City Health department conducted a routine inspection of a bar/tavern known as Pig & Rooster Smokehouse located at 3242 Foster avenue which is within the limits of Baltimore City. Working with our agencies was Agent Clark of the Baltimore City liquor board.

Upon further investigation, at 0035 hours, Inspectors Rice and Mathers conducted their inspection and found an infestation of roaches within the Kitchen area. They also reported the kitchen area had unsanitary conditions.

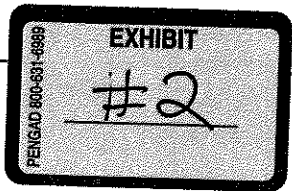
At this time, the manager of the business who was identified as Ms. Genisse Roundtree notified the owner, Ms. Natile Di Francesco who responded to the location. Upon her arrival, Inspector Rice explained that the business would have to be closed until the issues listed could be properly taken care of.

After Ms. Di Francesco was notified, all of the patrons were asked to vacate the premises and the bar/tavern known as Pig & Rooster was closed. Inspector Rice also explained to Ms. Di Francesco that her business would have to be re-inspected following any corrections made in reference to the issues.

Ms. Roundtree and Ms. Di Francesco were both cooperative during this incident and informed that an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

All events happened in the City of Baltimore, State of Maryland.

21 I affirm and declare that the statements above are true to the best of my knowledge:		Reporting Person's Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun		Sequence No. Assignment G271 Vice	Signature
23 Approving Supervisor Rank and Name Det Sgt C Leisher		Sequence No. Assignment G307 Vice	Signature
24 RMS Data Entered By	Sequence No.	Date	Time
25 Reviewer		26 Referred To	



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

INVESTIGATION REPORT

Location Address:	3242 FOSTER AVENUE 21224
Licensee Information (Trade Name):	PIG & ROOSTER SMOKEHOUSE
Corporation Name	PIG & ROOSTER SMOKEHOUSE, LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	Ms. Natlie Di Francesco
Bouncer/Security Name (if applicable):	
Incident Date/Time:	2/19/2020 11:30:22 AM

Report Facts:

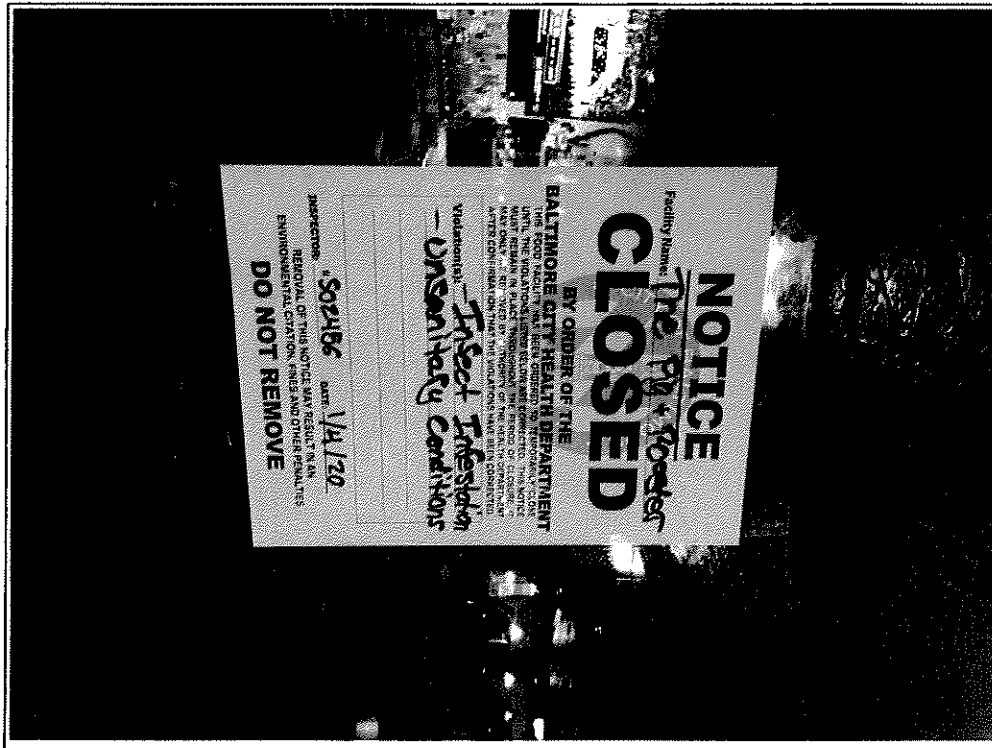
On 1/4/2020 at 0035 hours, Baltimore City Vice consisting of Det R. Lebrun and Det A Gatto along with Inspector Rice and Inspector Mathers of the Baltimore City Health department conducted a routine inspection of a bar/tavern know as Pig & Rooster Smokehouse located at 3242 Foster Ave which is within the limits of Baltimore City. Agent Clark of the BCLB was working with the aboved mentioned agencies. Upon further investigation Health Inspectors conducted their inspection and an infestation of roaches within the kitchen area. They also reported the kitchen area had unsanitary conditions.

At this time the manager of the business was identified as Ms. Genisse Roundtree notified the owner Ms. Natatlie Di Francesco who responded to the location. Upon her arrival, inspector Rice explained the the business would have to be closed until the issues were satisfied. After Ms. Di Francessco was notified, all of the patrons were asked to leave the premises and the bar/ tavern known as Pig & rooster was closed. Health inspectors explained to her there will be an re inspection to follow ant corrections to open.

Ms. Roundtree and Ms. Di Francesco were both cooperative during this incident and informed them that an adminstrative report would be wriiten and forwarded to the Baltimore City Liquor Board for further admintrative review.

All events happened in the State of Maryland Baltimore City.

Photos Taken:



Insert item

Report Prepared By:

Inspector(s)

Submission Date

<input type="text" value="i:0#.w baltimore\darryl.clark"/>	<input type="text" value="2/19/2020"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\darryl.clark"/>	<input type="text" value="2/19/2020"/>
Supervisor Use:	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	
<input type="button" value="Approve"/> <input type="button" value="Disapprove"/>	



Liquor Board System

Version 1.0

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

License Detail

[Close the License](#) [Print License](#) [Print Renewal Letter](#) [<< Go Back](#)

License Info

License Num: **LBD7 223** Cert Num: **0793** Fee: **\$1,320.00** Status: **Renewed**
License Date: 5/1/2019 License Year: 2019
CR Number: 15596237
Payment Date: 06-22-19

2018 - 2019 TPP Paid
2019 Trader's License [Update Info](#)

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **PIG & ROOSTER SMOKEHOUSE, LLC**
Trade Name: **PIG & ROOSTER SMOKEHOUSE**
Zone Code: 12
Phone: 240-308-0058

Block Num: 3242 Street: FOSTER AVENUE
City: BALTIMORE State: MD Zip: 21224

CR Number: 15596237

Portion of Business Used:
USE PREMISES AS A TAVERN WITH KITCHEN WITH OUTDOOR TABLE SERVICES 5 TABLES 4 CHAIRS NEW OPERATOR
Restriction:
THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR.

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
NATILE	DI FRANCESCO	617 S. CLINTON	Baltimore	MD	21224	Edit	Remove Owner

Comments

Date	Comment	Action

04/28/2020	04/17/20 - COVID-19 Letter was Returned.../sb	Delete
03/12/2020	****RELEASED STATE OF MD TAX HOLD****.../mb	Delete
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/sb	Delete
10/15/2019	Personal Property Tax Owed to City of Baltimore was cleared as per the email received from Law Department on October 15, 2019.../mb.	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
06/28/2019	5/23/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$350; \$350 + \$125 admin fee; \$475 total fine, 30 days to pay (3-0 vote)...../jr	Delete
06/24/2019	Violation PAID IN FULL hearing dated 05/23/2019. Please check invoice #117043...k/r	Delete
06/22/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter licensee issuance information until 6/22/2019. The license was initially issued on 5/10/2019.../jr	Delete
04/04/2019	****RELEASED STATE OF MD TAX HOLD SR# 15268259 and 15596237****... /mb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee's Business Address on January 25, 2019.***/mb	Delete
04/26/2018	****RELEASED STATE OF MD TAX HOLD****... /sb	Delete
01/25/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.**** /sb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE,letter sent to Licensee on October 2, 2017.*** /mb	Delete
05/02/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
03/15/2016	*****STATE TAX HOLD FOR RENEWAL 2016*****	Delete
01/29/2015	07/10/14 Public Hearing re: Application to transfer ownership, request for outdoor table service. Baord granted transfer w/ outdoor table service. Paid \$100 hearing fee	Delete
01/29/2015	06/26/14 Pblc Hearing re:Application to transfer ownership, request for outdoor table service.Item was postponed until July 10, 2014	Delete
06/16/2009	05/21/09 Transfer conf.re: request for OUTDOOR TABLE SERVICE .DECISION: APPROVED	Delete
01/21/2009	01/15/09 Public Hearing re: Violation of rule 4.01(a),303(a),rule 4.18 DECISION: RULE 4.01(a) GUILTY \$500,RULE 3.03(a)GUILTY \$25.,RULE 4.18 GUILTY \$25. FINE \$550 + 125 ADM.FEE = \$675	Delete

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

License num: LBD7 223 Address: 3242 FOSTER AVENUE
Trade Name: PIG & ROOSTER SMOKEHOUSE

Comment:

[Add Comment](#)

Hold Info

Powered by:



THE PIG & ROOSTER SMOKEHOUSE, LLC: W15811854

Department ID Number:

W15811854

Business Name:

THE PIG & ROOSTER SMOKEHOUSE, LLC

Principal Office:

3242 FOSTER AVENUE
BALTIMORE MD 21224

Resident Agent:

ASHLEY M. HOOVER, ESQUIRE
ONE CHARLES CENTER
100 NORTH CHARLES STREET, SUITE 1010
BALTIMORE MD 21201

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

Reason(s) Entity is NOT in Good Standing:

Annual Report Due For 2020

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

04/18/2014

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

September 22, 2020

Licensee(s): Rupak Karki and Robert Tompori
Eva Group, LLC, T/a Pratt Liquors & Bar
1812 W. Pratt Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – February 5, 2020 – At approximately 11:25 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Stokes, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Stokes entered the establishment and purchased a 375ml bottle of "Peach Amsterdam" Vodka from the store clerk/bartender, a Mr. Keith Love. Utilizing a departmental \$20 bill, Stokes purchased the alcoholic beverage(s). Stokes then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Love that an alcoholic beverage 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) and/or any change that was provided to Stokes to Mr. Love.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/1/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 9/1/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Stokes on 9/1/2020.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 2/6/2020 in reference to:

- Violation of Rule 3.12 – General Welfare
- Violation of Rule 4.16 – Illegal Conduct
- Violation of Rule 3.12 – General Welfare
- Violation of Rule 4.16 – Illegal Conduct
- Violation of Rule 3.12 – General Welfare
- Violation of Rule 4.16 – Illegal Conduct
- Rule 3.12 (11/25/19)–Fined \$500
- Rule 4.16 (11/25/19)–Fined \$500
- Rule 3.12 (12/26/19)–Fined \$500
- Rule 4.16 (12/26/19)–Fined \$500
- Rule 3.12 (1/22/20)–Fined \$500
- Rule 4.16 (1/22/20)–Fined \$500
- \$3,000 fine + \$125 admin fee
- \$3,125 total + 10-day suspension

Licensee(s) appeared before the Board on 5/23/2019 in reference to:

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

Licensee(s) appeared before the Board on 11/8/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$300 + \$125 admin fee
- \$425 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 9/12/2018.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Eva Group, LLC
T/A Pratt Liquor and Bar
1812 West Pratt Street

Date: September 1, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 22nd day of September 2020, via **WebEx Virtual Hearing**, 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 Pratt Liquor and Bar, 1812 West Pratt Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – February 5, 2020 – At approximately 11:25 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Stokes, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Stokes entered the establishment and purchased a 375ml bottle of "Peach Amsterdam" Vodka from the store clerk/bartender, a Mr. Keith Love. Utilizing a departmental \$20 bill, Stokes purchased the alcoholic beverage(s). Stokes then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Love that an alcoholic beverage 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) and/or any change that was provided to Stokes to Mr. Love.

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form 8
1188-25-88
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident: Liquor Board Violation
 2 Complaint Number: 0-200201932
 3 Location of Offense / Incident (Exact Street Address): 1812 W. Pratt St
 4 Date / Time Occurred: 2/5/2020 @ 2325hrs
 5 Date / Time Reported: same #4
 Page 1 of 2

6 Unit: 4844
 7 Post of Occurrence: 934
 8 Reporting Area:
 9 Street Code:
 10 CAD Number: 4080
 11 Location Given by Dispatcher: on view
 12 Companion Report No.:
 13 Case Status: Open Closed
 14 Case Disposition: Cleared Not Cleared
 15 Follow-up: Yes No
 16 Crime Code:
 17 Crime Classification:
 18 Describe Location of Offense or Type of Premise:
 19 Reported by Crime Watcher: Yes No

20 Complainant / Victim: Name (Last, First, MI) or Firm Name if Business: Gatto, Abraham, McKnight
 Residence / Address (Include City, County, State, Zip): 601 E. Fayette St
 Age: DOB: Height: Weight: Gender: M F
 Race: Black Asian or Pacific Islander Native Other: Ethnicity: Hispanic or Latino Unknown Limited English Proficient? Yes No
 If yes, Primary Language: How did officer proceed? Long Line Professional Interpreter Qualified Bilingual Member
 White Native American/Alaskan Native Not Hispanic or Latino
 Where Employed or School Attending (Include City Located): Occupation: Hours of Employment/Residence Phone: Other Phone: Sobriety:

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

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

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

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

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

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

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

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

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

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

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

47 Crime Lab Technician Name: Unit Number: Time: 48 Hot Desk Person Notified: Time:
 49 Communications Supervisor Notified: Yes No
 50 Citywide Broadcast: Yes No
 51 Victim Assistance/Incident Information/Explanation Form(s) Provided: Yes No

52 Copies Forwarded To:

Conf'd Sections: Narrative: (1) Continuation of any preceding items, (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable, (3) Describe details of incident, include all charges taken in preliminary investigation, (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time, (5) List all arrests, including Arrest Number
 Eva Group, LLC
 Pratt Liquor and Bar
 1812 W. Pratt St 21223
 LBD7 163
 Rupak Karki, Robert Tompor
 EXHIBIT #1
 Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 9-200201932
3 Location of Offense / Incident (Street Address, Zip) 1812 W. Pratt St			Page 2 of 2
4 Date / Time of This Report 2/5/2020 @ 2325hrs		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 934	8 Reporting Area	9 Street Code
10 CAD Number 4080		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

20 Copies Forwarded To

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

On 2/5/2020 at approx 2325hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing Cadet Stokes who is under the legal drinking age of 21. Cadet Stokes was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Stokes into 1812 W. Pratt St, which is known to your writer as Pratt Liquor and Bar. Once inside, Cadet Stokes met with the server who was later identified as Keith Love 10/1961 of [REDACTED]. Cadet Stokes asked server Love for a 375ml Peach Amsterdam. At this time server Love handed Cadet Stokes a 375ml Peach Amsterdam, in exchange for the departmental \$20 dollar bill. Cadet Stokes then notified us of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. At this time, Det. Gatto recovered the prerecorded departmental \$20 dollar bill. Det Greenhill then advised server Love that alcohol had been sold to an underage police cadet. Also a copy of these events would be forwarded to the Baltimore City Liquor Board. At this time the purchased alcohol and change were returned to the night manager. All events occurred in Baltimore City, Maryland.

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

22 Reporting Officer Name (PRINT CLEARLY) Gatto, A Sequence No: Assignment I115 VICE Signature _____

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



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

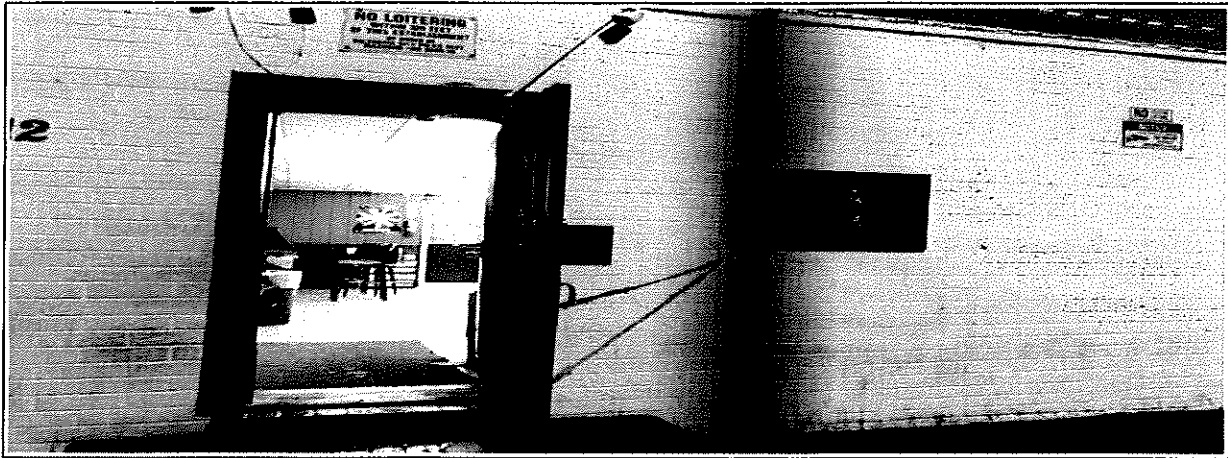
VIOLATION REPORT

Location Address:	1812 PRATT STREET WEST 21223		
Licensee Information (Trade Name):	PRATT LIQUORS & BAR		
Corporation Name	EVA GROUP, LLC		
License Type:	Class "BD7" Beer, Wine and Liquor		
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Date Violation Issued:			

Violation Reporting Facts:

On February 5, 2020 at approximately 23:25 I, Agent Perez along with members of BPD Vice unit Detective Greenhill and Detective Gatto. Conducted underage drinking investigations at Pratt Liquors and Bar located at 1812 W. Pratt St. . Also working with our two agencies in an undercover capacity was BPD Cadet Stokes, who at the time of this investigation was under the legal drinking age of 21. Cadet Stokes was given a departmental \$20 bill which was marked by a photograph prior to any investigations. Cadet Stokes entered the establishment and purchased a 375ml New Amsterdam Peach Vodka from the store clerk later identified as Keith D. Love with a DOB 1/16/61 for a total of \$ 9.80 utilizing the departmental \$20 bill. After the purchased, Cadet Stokes exited the establishment carrying a black plastic bag containing the alcoholic beverage. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised Mr. Love, that he had just sold alcohol to underage police Cadet. The alcoholic beverage and change were returned to the establishment. The departmental \$20 Bill was recovered. Mr. Love was advised that he would not be criminally charged but a report would be written up for the establishment. We departed the establishment without any further incidents leaving the establishment in control of Mr. Love.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

i:0# w | baltmore\andy.perez

2/11/2020



Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: **LBD7 163**

Cert Num: **0733**

Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2019

License Year: 2019

CR Number: 17204930

Payment Date: 04-23-19

2018 - 2019 TPP Paid

2019 Trader's License

Update Info

Click to Start License Renewal

Add Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: **EVA GROUP, LLC**

Trade Name: **PRATT LIQUORS & BAR**

Zone Code: 32

Phone: 410-303-0452

Block Num: 1812

City: **BALTIMORE**

Street: **PRATT STREET WEST**

State: **MD**

Zip: 21223

CR Number: 17204930

Portion of Business Used:

USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN/ PACKAGE GOODS

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RUPAK	KARKI	3512 BLUE COAT ROAD	Baltimore	MD	21236	Edit	Remove Owner
ROBERT	TOMPORI	1710 EUTAW PLACE APT.#524	Baltimore	MD	21217	Edit	Remove Owner

Comments

Date	Comment	Action
08/10/2020	Re: Appeals Court - on 7/27/2020, Judge Marcus Z. Shar AFFIRMED the Board's decision in regards to their violation hearing on 2/6/2020 to pay the \$3,000 fine + \$125 admin fee and serve the 10-day suspension. On 8/6/2020, Atty Kodenski requested a Motion of Reconsideration to rescind the 10-day suspension. On 8/10/2020, the Chairman has ordered that the Motion of Reconsideration be denied and the establishment will serve the 10-day suspension starting today (8/10/2020). Please see appeals file for all documentation. /kk	Delete
04/13/2020	Alcohol Awareness expires on 03/15/24 Keith D. Love (certified by John S Murray)..../sb	Delete
02/25/2020	Given an invoice to Chief Inspector John for Violation Hearing fee dated on February 06, 2020 Fine Fee to be paid \$3,125.00.... /mb.	Delete
02/19/2020	Attorney M. Kodenski filed an appeal and a motion to stay in reference to the Violation Hearing on 2/6/2020 on 2/7/2020 (see invoice# 118665) Chairman Matricciani granted the stay and Case# 24-C-20-000682 was filed with the Circuit Court. Documents for appeal case were prepared and delivered to Circuit Court and Appeal Counsel for BLLC on 2/13/2020. /kk	Delete
02/07/2020	2/6/2020 - Public Hearing Re: Violation of Rule 3.12 General Welfare; Violation of Rule 4.16 Illegal Conduct; Violation of Rule 3.12 General Welfare; Violation of Rule 4.16 Illegal Conduct, Violation of Rule 3.12 General Welfare; and Violation of Rule 4.16 Illegal Conduct - GUILTY - Rule 3.12 (11/25/2019)-Fined \$500; Rule 4.16 (11/25/2019)-Fined \$500; Rule 3.12 (12/26/2019)-Fined \$500; Rule 4.16 (12/26/2019)-Fined \$500; Rule 3.12 (1/22/2020)-Fined \$500; and Rule 4.16 (1/22/2020)-Fined \$500; \$3,000 + \$125 admin fee; \$3,125 total fine, 30 days to pay + 10-day suspension to commence immediately (3-0 vote)..../jr	Delete
12/27/2019	Mailed letter of recognition for underage drinking compliance check on 12/19/19 /kk	Delete
10/18/2019	Mailed letter of recognition for underage drinking compliance check on 10/16/2019 /kk	Delete
07/24/2019	7/24/19-establishment was closed by health during joint inspections- S.R.	Delete
06/27/2019	Paid in Full (\$875.00) for Violation Hearing Dated 5/23/2019; Invoice #117304...../jr	Delete
06/27/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt the fines or fees assessed to this establishment and owed to the BLLC. The fines and/or fees assessed to establishment and owed to the BLLC were received and processed by the BLLC on 5/31/2019...../jr	Delete
06/26/2019	5/23/2019- Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors GUILTY Rule 4.01(a) -- Fined \$750 \$750 + \$125 admin fee \$875 total fine 30 days to pay (3-0 vote) S.R	Delete
05/06/2019	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
03/07/2019	State of MD Tax Hold is for CR# 15595029.../mb	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
12/14/2018	Mailed letter of recognition for underage drinking compliance check on 12/12/18 /kk	Delete
11/29/2018	Given an invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on November 8,2018; Fine Fee to be paid \$425.00.... /mb.	Delete
11/09/2018	11/8/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$300; \$300 + \$125 admin fee; \$425 total fine, 30 days to pay (3-0 vote)...../jr	Delete
09/18/2018	9/12/2018- Board approved the request on 12/14/2017. The first 180 days was 6/12/2018. The applicants filed for a transfer hardship on 6/21/2018. Per; T.A - Law states that the 180 days starts after the day of approval from the board. Applicants meet all of the requirements for transfer on 9/11/2018. (See folder for document submission date).Due to agency issues the license was not transferred until 9/12/2018. Note: a substitute application was filed due to the police record of the initial applicant. Mr. Brady was replaced with applicant Robert Tompori. S.R	Delete
09/13/2018	9/12/2018- Board approved the request on 12/14/2017. The first 180 days was 6/12/2018. The applicants filed for a transfer hardship on 6/21/2018. Per; T.A Law states that the 180 days starts after the day of approval from the board. Applicants meet all of the requirements for transfer on 9/11/2018. (See folder for document submission date).Due to agency issues the license was not transferred until 9/12/2018. S.R	Delete
06/22/2018	6/21/2018 - Public Hearing RE: Request for a transfer hardship extension - GRANTED (3-0 Vote) *Additional 90 days granted for transfer...../jr	Delete
06/07/2018	150 Day pending Transfer letter sent to licensee on 5/14/2018	Delete
06/07/2018	90 Day pending Transfer letter sent to licensee on 3/20/2018	Delete
06/04/2018	Alcohol Awareness expires 05/27/22 (Paramjit Singh)-John S Murray.... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/31/2018 and	Delete

	2/15/2018 /kk	
01/08/2018	Alcohol Awareness expires 12/09/21 (Rupak Karki).... /sb	Delete
12/18/2017	12/14/17 - RE: Application to Transfer Ownership - APPROVED (3-0 VOTE)... /sb	Delete
11/03/2017	11/02/17 - Public Hearing RE: Application to transfer ownership; POSTPONED.... /sb	Delete
10/03/2017	Mailed letter of recognition for underage drinking compliance check on 7/14/17 /kk	Delete
09/08/2017	Application for transfer of ownership filed on behalf of Eva Group, LLC T/a Pratt Liquor & Bar, Rupak Karki and Lemmie Brady, Jr. on 8/2/17 /kk	Delete
07/17/2013	5/24/13 Transferred from 301 Payson Street South 21223	Delete
04/09/2013	3/28/2013 Public Hearing re: Application to transfer ownership and location to 1812 W Pratt St. APPROVED.	Delete
02/27/2013	Application for transfer and location to 1812 W Pratt St filed 2/11/13	Delete
06/03/2010	06/02/10 LICENSEE TOOK (10 DAYS)SUSPENSION IN JANUARY	Delete
11/02/2009	10/29/09 Public Hearing re: Violation of rules 4.01(a),5.03,Art.2B,Sec.10-503(d)(4),rule 3.02 and rule 4.18.DECISION: RULE 4.01(a)GUILTY \$500.RULE 5.03 GUILTY \$225,ART.2B,SEC.10-503(d)(4) (APPLICANT HAS 45 DAYS TO COMPLETE TRANSFER) & RULE 3.02 NOT GUILTY.FINE \$750 + \$125 = \$875 OR 10 DAYS SUSPENSION.	Delete

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

License num: LBD7 163 Address: 1812 PRATT STREET WEST
Trade Name: PRATT LIQUORS & BAR

Comment:

[Add Comment](#)

Hold Info

Powered by:



EVA GROUP LLC: W18016212

Department ID Number:

W18016212

Business Name:

EVA GROUP LLC

Principal Office:

1812 WEST PRATT STREET
BALTIMORE MD 21223

Resident Agent:

BIJAY RANABHAT
3508 BLUECOAT RD
NOTTINGHAM MD 21236

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

05/19/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

September 22, 2020

Licensee(s): Patrick Aquia and Sherry L. Palumbo
Sole Proprietorship, T/a Sherry's Place
238 S. Broadway 21231

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 11, 2020 – At approximately 9:05 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Queensbury, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Queensbury entered the establishment and proceeded to order one (1) 200ml bottle of "Peach Amsterdam" vodka from the store clerk/bartender, a Ms. Marie Butler. Utilizing a departmental \$20 bill, Queensbury purchased the alcoholic beverage(s). Queensbury then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Butler that an alcoholic beverage 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) and/or any change that was provided to Queensbury to Ms. Butler.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/1/2020.

(b) **Witnesses Summoned:** Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Queensbury on 9/1/2020.

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

- Violation of Rule 4.01(a) - Sales to Minors
- \$350 + \$125 admin fee
- \$475 total fine

Licensee(s) appeared before the Board on 10/4/2012 in reference to:

- Violation of Rule 4.15 - Gambling
- \$500 fine; \$250 suspended
- \$250 fine + \$125 admin fee
- \$375 total fine

Licensee(s) appeared before the Board on 11/13/2008 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Paid \$500 in lieu of hearing

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/20/1974.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Sole Proprietor
T/A Sherry's Place
238 South Broadway

Date: September 1, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 22nd day of September 2020, via **WebEx Virtual Hearing**, 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 Sherry's Place, 238 South Broadway, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 11, 2020 – At approximately 9:05 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Queensbury, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Queensbury entered the establishment and proceeded to order one (1) 200ml bottle of "Peach Amsterdam" vodka from the store clerk/bartender, a Ms. Marie Butler. Utilizing a departmental \$20 bill, Queensbury purchased the alcoholic beverage(s). Queensbury then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Butler that an alcoholic beverage 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) and/or any change that was provided to Queensbury to Ms. Butler.

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

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

Albert Matricciani, Jr., Chairman

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-2003-04450
3 Location of Offense / Incident (Exact Street Address) 238 South Broadway - 21231		Page 1 of 2
4 Date / Time Occurred 11 Mar 20 - 2105hrs	5 Date / Time Reported 14 Mar 20 - 2000hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
		19 Reported by Crime Watch <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 213	8 Reporting Area	9 Street Code	10 CAD Number 3059	11 Location Given by Dispatcher On-View		12 Companion Report No	
20 Complainant / Victim Name (Last, First MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202			Sex M	Race B	Age 50	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice		Occupation Detective	Hours of Employment/Residence Phone Varied		Other Phone 443-984-7080	Sobriety		Subr
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized	Facility	22 Victim / Assailant Relationship		23 Current / Former Cohabit	
		<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First MI) SA #20	Sex M	Race B	Age 50	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Parts	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accents, etc.)				Arrest Number	

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

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

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notif <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No. Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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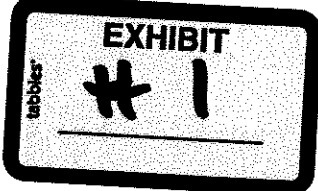
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

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

Corp: No Corporation
T/A: Sherry's Place
238 South Broadway
Baltimore, Md 21231



Liquor License#: LBD7 056

Licensee: Sherry L Palumbo, Patrick Aquila

Contnu

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

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

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

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complainant Number 2-2003-04450
3 Location of Offense / Incident (Street Address - Zip) 238 South Broadway - 21231		Page 2 of 2
4 Date / Time of This Report 14 Mar 20 - 2000hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 213	8 Reporting Area
9 Street Code	10 CAD Number 3059	11 Original Report Date / Time 11 Mar 20 - 2105hrs
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification	19 Complainant / Victim Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202
Sex: M	Race: B	Age: 50

20 Copies Forwarded To
Liquor Board

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

BWC Used - F820

On 11 March 20 at 2105hrs(9:05pm), Detective Greenhill along with members of ACS-Vice conducted an Underage Sales to Minor Investigation at "Sherry's Place" located at 238 South Broadway. Also working was Baltimore City Police Cadet Lance Queensbury who was under the age of 21 at the time of this investigation. Cadet Queensbury who was working in an undercover capacity, entered "Sherry's Place" located at 238 South Broadway, and purchased a 200ml of "Peach Amsterdam" vodka from employee Epiphany Marie Butler, F/B/29, 10/1990. Cadet Queensbury paid for the alcoholic beverage using a departmental \$20 dollar bill and received change from Miss Butler. Cadet Queensbury exited the establishment with the alcoholic beverage in hand and proceeded back to the vehicle where members of Vice were waiting. Miss Butler at no time requested proof of age from Cadet Queensbury.

Minutes later Vice entered the location identified as "Sherry's Place" and advised Miss Butler that she had just sold alcohol to an underage police cadet. Detective Gatto recovered the departmental \$20 dollars and the change was returned back to the establishment. I, Detective Greenhill photographed and returned the "Peach Amsterdam" vodka back to the establishment. Miss Butler was advised that she would not be criminally charged, but an administrated report would be written up for the establishment. At that time the investigation was completed and the establishment was left in the control of Miss Butler.

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

Continued

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

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

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

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 056** Cert Num: **0437** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 04424042
 Payment Date: 04-30-19

2018 - 2019 TPP Paid
 2019 Trader's License

8/14/2020

CORP (N/A)
T.L (N/A)
TRP

Add Adult Entertainment License

Location

Corp Name: N/A
 Trade Name: **SHERRY'S PLACE**
 Zone Code: 23
 Phone: 410-522-1331

Block Num: 238 Street: BROADWAY SOUTH
 City: BALTIMORE State: MD Zip: 21231

CR Number: 04424042

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

Restriction:
 THE FOLLOWING PERSONS ARE BARRED IN ANY CAPACITY: TERRY MARTINEZ, JAMES MILLER "AKA" LONDON UNIQUE and DANA MARIE CHAVIS

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PATRICK	AQUIA	238 S. BROADWAY 2ND FLOOR	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SHERRY L.	PALUMBO	2591 SW 144TH AVE RD	OCALA	FL	34481	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

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Date	Comment	Action
12/17/2019	Mailed letter of recognition for underage drinking compliance check on 12/10/19 /kk	Delete
11/25/2019	Mailed letter of recognition for underage drinking compliance check on 11/12/19 /kk	Delete
07/30/2019	Mailed letter of recognition on 7/29/2019 for underage drinking compliance check on 7/16/2019 /kk	Delete
04/08/2019	Paid in full (\$475.00) for Violation Hearing dated 3/14/2019; Invoice #115525...../jr	Delete
04/02/2019	Given an invoice to Ass. Chief Inspector John for Violation Hearing fee dated on March 14,2019; Fine Fee to be paid \$475.00.... /mb.	Delete
03/18/2019	3/14/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$350; \$350 + \$125 admin fee; \$475 total fine, 30 days to pay (3-0 vote)..../jr	Delete
09/28/2018	Mailed letter of recognition on 9/6/18 for underage drinking compliance check on 8/28/18 /kk	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
06/22/2017	Alcohol Awareness expires 05/17/18 (Patrick A. Aquia).... /sb	Delete
11/15/2016	Mailed letter of recognition for underage drinking compliance check on 10/28/16	Delete
10/09/2012	10/4/2012 Public Hearing re: VIOLATON of Rule 4.15 Gambling. GUILTY \$500 suspended \$250. TOTAL FINE \$250.	Delete
11/10/2008	11/10/08 \$500 PAID IN LIEU OF (SALE OF MINOR) 11/13/08 HEARING #65320	Delete

Print History (Print Card)

License num: LBD7 056 Address: 238 BROADWAY SOUTH
 Trade Name: SHERRY'S PLACE

Comment:

Add Comment

Hold Info



September 22, 2020

Licensee(s): Mehari Mengistab
542 N. Luzerne, Inc., T/a Club Luzerne
542 N. Luzerne Avenue 21205

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – March 12, 2020 – At approximately 12:01 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Queensbury, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Queensbury entered the establishment and proceeded to order one (1) 200ml bottle of "Peach Amsterdam" vodka from the store clerk/bartender, a Mr. Ghebrftunsae Mengistab. Utilizing a departmental \$20 bill, Queensbury purchased the alcoholic beverage(s). Queensbury then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Mengistab that an alcoholic beverage 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) and/or any change that was provided to Queensbury to Mr. Mengistab.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/1/2020.

(b) **Witnesses Summoned:** Summons issued to Agent Perez on 9/1/2020. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Leisher, Det. Greenhill, Det. Lebrun, and Cadet Queensbury on 9/1/2020.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 11/1/2018 in reference to:

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

Licensee(s) appeared before the Board on 10/19/2017 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 1/28/2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 542 N. Luzerne, Inc.
T/A Club Luzerne
542 North Luzerne Avenue

Date: September 1, 2020

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 22nd day of September 2020, via **WebEx Virtual Hearing**, to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Club Luzerne, 542 North Luzerne Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – March 12, 2020 – At approximately 12:01 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Queensbury, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Queensbury entered the establishment and proceeded to order one (1) 200ml bottle of "Peach Amsterdam" vodka from the store clerk/bartender, a Mr. Ghebrftunsae Mengistab. Utilizing a departmental \$20 bill, Queensbury purchased the alcoholic beverage(s). Queensbury then communicated to the task force that he was able to purchase an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Mengistab that an alcoholic beverage 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) and/or any change that was provided to Queensbury to Mr. Mengistab.

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

1166-25-66

Revised 12/17

POLICE DEPARTMENT BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident: Liquor Board Violation
2 Complaint Number: 2-200304041
3 Location of Offense / Incident (Exact Street Address): 542 N. Luzerne Ave
4 Date / Time Occurred: 3/12/2020 @ 0001hrs
5 Date / Time Reported: same #4
11 Location Given by Dispatcher: on view
12 Companion Report No.

6 Unit: 4844
7 Post of Occurrence: 221
8 Reporting Area
9 Street Code
10 CAD Number: 3818
13 Case Status: Open Closed
14 Case Disposition: Cleared Not Cleared
15 Follow-up: Yes No
16 Crime Code
17 Crime Classification
18 Describe Location of Offense or Type of Premise: City Tavern and Package goods
19 Reported by Crime Watcher: Yes No

20 Complainant/Victim: Name (Last, First, MI) or Firm Name if Business: Gabto, Abraham McKnight
Residence / Address (Include City, County, State, Zip): 601 E. Fayette St
Age, DOB, Height, Weight, Gender
Race: White
Ethnicity: Not Hispanic or Latino
Limited English Proficient? No
How did officer proceed? Qualified Bilingual Member
Where Employed or School Attending (Include City Located): BPD
Occupation: police
Hours of Employment: varies
Residence Phone, Other Phone, Sobriety

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

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

26 Suspect: Name (Last, First, MI) Mengistab, Ghebrfirlissae
Address (Include City, County, State, Zip): 542 N. Luzerne Ave
Age, DOB, Height, Weight, Gender
Race: Black
Ethnicity: Other
Limited English Proficient? No
How did officer proceed? Professional Interpreter
Complexion, Hair Color/Length/Style, Hat, Eyes, Facial Hair, Teeth, Ethnic/Coat, Pants, Shoes, Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.), Arrest Number

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

36 Vehicle Information: Suspect, Victim, Stolen, Towed, Other
Tag Number, State, Expiration, Vehicle Year/Make, Model, Body Style/Color, Mileage
Vehicle Identification Number (VIN), Ignition Locked, Keys in Ignition, Doors Locked, Windows Closed, Radio in Car, Battery in Car, Spare Tire in Car, Trunk Locked

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

38 Recovered by, 39 Method of Theft, 40 Evidence of Stripping / Tampering, 41 Repo. Check, 42 Tow List Check, 43 Owner Notified

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

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

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

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

52 Copies Forwarded To

Cont'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence... (3) Describe details of incident, include all steps taken in and charges.
542 N. Luzerne, Inc
Club Luzerne
542 N. Luzerne Ave
LBD7 273
Mettari Mengistab
EXHIBIT #1

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2-200304041
3 Location of Offense / Incident (Street Address, Zip) 542 N. Luzerne Ave			Page 2 of 2
4 Date / Time of This Report 3/12/2020 @ 0001		5 Arrest / Custody Number	
8 Unit 4844	7 Post of Occurrence 221	9 Reporting Area	9 Street Code 3818
10 CAD Number 3818		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, Abraham, McKnight			
Residence / Address (Include City, County, State, Zip) 601 E. Fayette St			
Sex Age DOB			
Race: <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other			
Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female			
Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			
20 Copies Forwarded To			

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

On 3/12/2020 at approx 0001hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing cadet Queensbury who is under the legal drinking age of 21. Cadet Queensbury was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Queensbury into 542 N. Luzerne Ave, which is known to me as Club Luzerne. Once inside, Cadet Queensbury met with the server who was later identified as Ghebrfinsae Mengistab 4/81 of 542 N. Luzerne Ave. Cadet Queensbury asked the server for a 200m Peach Amsterdam. At this time the server handed Queensbury a 200m Peach Amsterdam in exchange for the Departmental pre recorded \$20 dollar bill. Cadet Queensbury then notified us of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill and Det. Gatto. I then recovered the departmental pre recorded \$20 dollar bill from the server and returned him the change from the sale and the actual 200m Peach Amsterdam that Cadet Queensbury had just purchased. Det. Greenhill then advised Ghebrfinsae Mengistab of the violation and that a copy of these events would be forwarded to the Baltimore City Liquor Board. All events occurred in Baltimore City, Maryland.

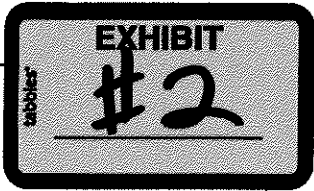
Continued

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

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

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

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



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

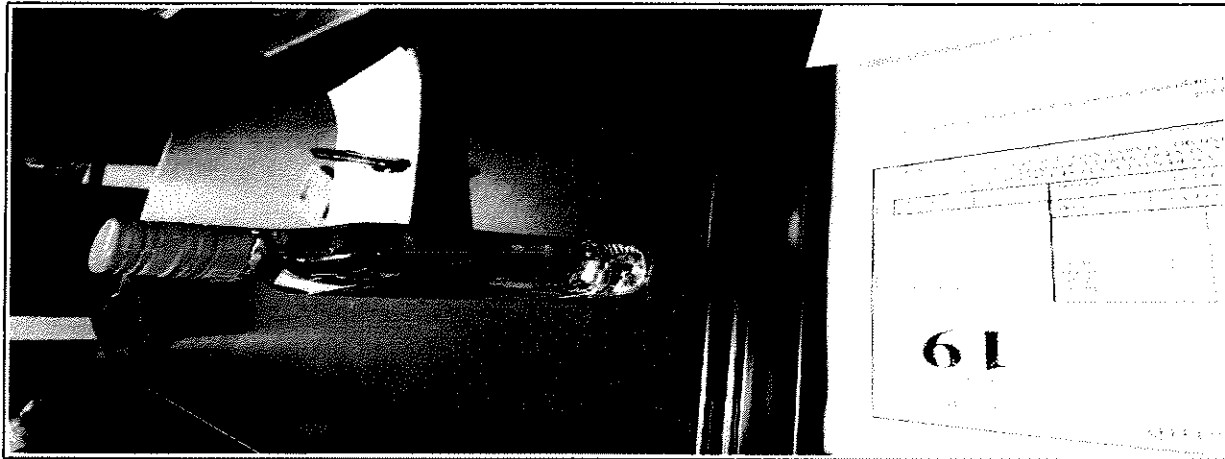
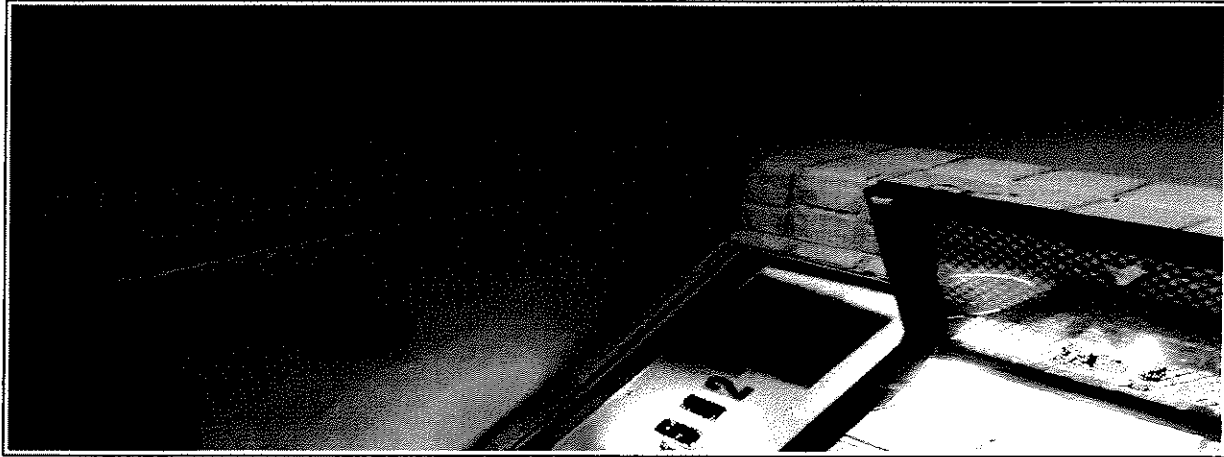
VIOLATION REPORT

<i>Location Address:</i>	542 LUZERNE AVENUE NORTH 21205	
<i>Licensee Information (Trade Name):</i>	CLUB LUZERNE	
<i>Corporation Name:</i>	542 N. LUZERNE, INC.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Contact:</i>		
<i>Bouncer/Security Name (if applicable):</i>		D.O.B. <input type="text"/>
<i>Date Violation Issued:</i>	<input type="text"/>	<input type="text"/>

Violation Reporting Facts:

On March 12, 2020 at approximately 12:01AM I, Agent Perez along with members of BPD Vice Unit Detective Greenhill and Detective Gatto. Conducted underage drinking investigations at Club Luzerne located at 542 N. Luzerne Ave. Also working with our two agencies in an undercover capacity was BPD Cadet Queensbury, who at the time of this investigation was under the legal drinking age of 21. Cadet Queensbury was given a departmental \$20 bill which was marked by a photograph prior to any investigations. Cadet Queensbury entered the establishment and purchased a 200ml New Amsterdam Peach Vodka from the establishment in exchange for the departmental \$20 bill. After the purchased, Cadet Queensbury exited the establishment carrying the alcoholic beverages. Minutes later, myself along members of the BPD Vice unit entered the establishment and made contact with the server who was identified via MD identification as Ghebftinsae Mengistab with a DOB of 4/17/81. The alcoholic beverage and change were returned to the establishment. The departmental \$20 Bill was recovered. Mr. Mengistab was advised that he would not be criminally charged but a report would be written up for the establishment. We departed the establishment without any further incidents leaving the establishment in control of store operator, Mr. Mengistab.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

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

8/26/2020



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 273** Cert Num: **0844** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 15406358
 Payment Date: 04-26-19

2018 - 2019 TPP Paid Y
 2019 Trader's License N

8/14/2020

COP ✓
T.L ✓
TRJ

Add Adult Entertainment License

Location

Corp Name: **542 N. LUZERNE, INC.**
 Trade Name: **CLUB LUZERNE**
 Zone Code: 14
 Phone: 410-327-1713

Block Num: 542 Street: LUZERNE AVENUE NORTH
 City: BALTIMORE State: MD Zip: 21205

CR Number: 15406358

Portion of Business Used:
 CONTINUE TO USE AS A TAVERN-CHANGE OF OPERATOR

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MEHARI	MENGISTAB	542 N. LUZERNE AVENUE	BALTIMORE	MD	21205	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

10/30/2019	Personal Property Tax Owed to City of Baltimore was cleared on October 30, 2019.../mb.	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
04/14/2019	* Licensee(s) changed during 2019 renewal period - Michael E. Baldwin was removed as licensee * /kk	Delete
11/28/2018	Paid in full \$875.00, Inv. #113801 for Violation Hearing dated November 1, 2018...../jr	Delete
11/23/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on November 1, 2018; Fine Fee to be paid \$875.00.... /mb.	Delete
11/02/2018	11/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$750; \$750 + \$125 admin fee; \$875 total fine, 30 days to pay (3-0 vote)...../jr	Delete
11/02/2017	Paid in full \$375.00, Inv. #108990 for Violation Hearing dated October 19, 2017...mb	Delete
10/30/2017	10/19/17 Public Hearing RE: Violation of rule 4.20(c)(ii) Open and Operating Tavern at all Times. DECISION: RULE 4.20(c)(ii) GUILTY. Fine \$250.00 + \$125.00 Adm. Fee = \$375.00; 30 days to pay..../sb	Delete
10/23/2017	Alcohol Awareness expires 10/16/21 (Mehari G. Mengstab)... /sb	Delete
09/10/2013	09/5/2013 Public Hearing re: Application to transfer ownership, request for live entertainment.Request for live entertainment withdrew. Board APPROVED transfer w/request for live entertainment	Delete
07/25/2011	7/21/2011 Public Hearing re: Violation of Rule 4.10(a) Purchasing from other than a wholesaler on 6/6/11. GUILTY \$500	Delete
03/31/2006	03/31/06 FINE \$525 PAID IN FULL #55194	Delete
03/31/2006	03/30/06 Public Hearing re: Violation of rule 4.01(a),rule 3.03(c) and rule 4.18. DECISION: RULE 4.01(a) GUILTY \$300 OR 3 DAYS,RULE 3.03(c) GUILTY \$100 OR 1 DAYS AND RULE 4.18 DISMISSED. FINE \$400 OR 4 DAYS + \$125 ADM.FEE = \$525	Delete
03/24/2006	03/23/06 Public Hearing re: Violation of rules 4.01(a),3.03(c) & rule 4.18. DECISION: CASE POSTPONED	Delete

Print History (Print Card)

License num: LBD7 273
Trade Name: CLUB LUZERNE

Address: 542 LUZERNE AVENUE NORTH

Comment:

Add Comment

Hold Info

Powered by:



542 N. LUZERNE, INC.: D15407364

Department ID Number:

D15407364

Business Name:

542 N. LUZERNE, INC.

Principal Office:

542 N. LUZERNE AVENUE
BALTIMORE MD 21205

Resident Agent:

MEHARI G. MENGISTAB
542 N. LUZERNE AVENUE
BALTIMORE MD 21205

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

08/20/2013

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES