

October 1, 2020

Licensee(s): Berry Clark, Alex Perez, and Olivia Thomas
Papi & Co, LLC, T/a Papi Cuisine
1928 Fleet Street 21231

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.08 (a) Relations with Wholesalers – March 11, 2020 – At approximately 2:40 PM, Inspector Kevin Burley and Inspector Alan Southworth ("Inspectors") from the Comptroller of Maryland's Field Enforcement Division conducted a routine inspection at the establishment. Upon entering the establishment, Inspectors identified themselves to Mr. Berry Clark, the licensee and manager of the establishment, who was present. After identifying themselves, Inspectors requested the alcoholic beverage invoices for the current alcoholic beverage inventory within the establishment. Upon review of the invoices and inspection of the alcoholic beverages behind the bar, Inspectors discovered that there were approximately 27 bottles of spirits and wine that could not be accounted for on the invoices provided by Mr. Clark. Inspectors asked Mr. Clark if he could provide them with additional invoices for the 27 unaccounted for bottles of spirits and wine. Mr. Clark could not produce the invoices upon request. At that time, Inspectors informed Mr. Clark that he was in possession of alcoholic beverages without proper invoices and issued a violation. Inspectors seized the 27 unaccounted for bottles of spirits and wine and transported them to the Comptroller of Maryland's Motor Fuel Laboratory in Jessup, Maryland for storage.

Violation of Alc. Bev. Art. 6-311(b)(1) Possession of Alcohol Purchased from Other than a Wholesaler – March 11, 2020 – At approximately 2:40 PM, Inspector Kevin Burley and Inspector Alan Southworth ("Inspectors") from the Comptroller of Maryland's Field Enforcement Division conducted a routine inspection at the establishment. Upon entering the establishment, Inspectors identified themselves to Mr. Berry Clark, the licensee and manager of the establishment, who was present. After identifying themselves, Inspectors requested the alcoholic beverage invoices for the current alcoholic beverage inventory within the establishment. Upon review of the invoices and inspection of the alcoholic beverages behind the bar, Inspectors discovered that there were approximately 27 bottles of spirits and wine that could not be accounted for on the invoices provided by Mr. Clark. Inspectors asked Mr. Clark if he could provide them with additional invoices for the 27 unaccounted for bottles of spirits and wine. Mr. Clark could not produce the invoices upon request. At that time, Inspectors informed Mr. Clark that he was in possession of alcoholic beverages without proper invoices and issued a violation. Inspectors seized the 27 unaccounted for bottles of spirits and wine and transported them to the Comptroller of Maryland's Motor Fuel Laboratory in Jessup, Maryland for storage.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/15/2020.

(b) **Witnesses Summoned:** Summons issued to State Comptroller's Office: Inspector Kevin Burley and Inspector Alan Southworth on 9/15/2020.

(c) **Violation History of Current Licensee:** The current corporation has no history of violations.

(d) **License Transfer Date:** The license transferred to the above named corporation on 1/23/2020.

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: Papi & Co., Inc.
T/A Papi Cuisine
1928 Fleet Street

Date: September 10, 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 1st day of October 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 Papi Cuisine, 1928 Fleet Street, Baltimore, MD ("the establishment").

Violation of Rule 4.08 (a) Relations with Wholesalers – March 11, 2020 – At approximately 2:40 PM, Inspector Kevin Burley and Inspector Alan Southworth ("Inspectors") from the Comptroller of Maryland's Field Enforcement Division conducted a routine inspection at the establishment. Upon entering the establishment, Inspectors identified themselves to Mr. Berry Clark, the licensee and manager of the establishment, who was present. After identifying themselves, Inspectors requested the alcoholic beverage invoices for the current alcoholic beverage inventory within the establishment. Upon review of the invoices and inspection of the alcoholic beverages behind the bar, Inspectors discovered that there were approximately 27 bottles of spirits and wine that could not be accounted for on the invoices provided by Mr. Clark. Inspectors asked Mr. Clark if he could provide them with additional invoices for the 27 unaccounted for bottles of spirits and wine. Mr. Clark could not produce the invoices upon request. At that time, Inspectors informed Mr. Clark that he was in possession of alcoholic beverages without proper invoices and issued a violation. Inspectors seized the 27 unaccounted for bottles of spirits and wine and transported them to the Comptroller of Maryland's Motor Fuel Laboratory in Jessup, Maryland for storage.

Violation of Alc. Bev. Art. 6-311(b)(1) Possession of Alcohol Purchased from Other than a Wholesaler – March 11, 2020 – At approximately 2:40 PM, Inspector Kevin Burley and Inspector Alan Southworth ("Inspectors") from the Comptroller of Maryland's Field Enforcement Division conducted a routine inspection at the establishment. Upon entering the establishment, Inspectors identified themselves to Mr. Berry Clark, the licensee and manager of the establishment, who was present. After identifying themselves, Inspectors requested the alcoholic beverage invoices for the current alcoholic beverage inventory within the establishment. Upon review of the invoices and inspection of the alcoholic beverages behind the bar, Inspectors discovered that there were approximately 27 bottles of spirits and wine that could not be accounted for on the invoices provided by Mr. Clark. Inspectors asked Mr. Clark if he could provide them with additional invoices for the 27 unaccounted for bottles of spirits and wine. Mr. Clark could not produce the invoices upon request. At that time, Inspectors informed Mr. Clark that he was in possession of alcoholic beverages without proper invoices and issued a violation. Inspectors seized the 27 unaccounted for bottles of spirits and wine and transported them to the Comptroller of Maryland's Motor Fuel Laboratory in Jessup, Maryland for storage.

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

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 P. O. Box 2397 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>20-0097</u></p> <p>Related Report # _____</p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p>Alcohol kept on premises not purchased from a licensed wholesaler.</p>

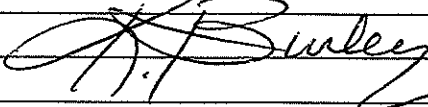
Narrative

On Wednesday, March 11, 2020, at approximately 2:40 PM, I, Kevin Burley and Inspector Alan Southworth from the Comptroller of Maryland, Field Enforcement Division, conducted a Routine Liquor Dealer Inspection at **Papi & Co. LLC T/A Papi Cuisine**, located at 1928 Fleet Street, Baltimore City, Maryland 21231. This location currently holds a 2019 Trader's License (30494585) issued by the Baltimore City Clerk of the Circuit Court and a valid 2020 Alcoholic Beverage License (LB 324) issued to Licensees **Berry Clark, Alex Perez and Olivia Thomas** the Board of Liquor License Commissioners for Baltimore City.

Upon entering the establishment, we identified ourselves to manager, **Berry Clark** and explained the purpose of our visit. We asked to see the alcoholic beverage invoices for the current alcoholic beverage inventory within the restaurant. Mr. Clark supplied us with several invoices from several different alcoholic beverage wholesalers. During the inspection behind the bar, I observed 3 (750ml) bottles of Bacardi Rum, 2 (750 ml) bottles of Myers Rum, 1 (750ml) bottle of Roku Gin, 7 (1.5L) bottles of Sol De Espana Sangria and 12 (750ml) bottles of Tito's Vodka could not be accounted for on the invoices provided. I asked Mr. Clark if he could provide additional invoices for these alcoholic beverages. Mr. Clark insisted he had invoices for these items but was unable to locate them. At this time, Mr. Clark was advised that possession of the alcoholic beverages in question without proper invoices was a violation of Maryland Alcoholic Beverage Laws, were considered contraband and would be confiscated.

I prepared a Notice of Seizure Receipt for Confiscation form and inventoried the alcohol being seized from the premises. I completed the Alcohol Inspection form and had Mr. Clark sign the documents.

Licensees **Berry Clark, Alex Perez and Olivia Thomas** are in violation of **Alcoholic Beverage Article AB, Title 6, Subtitle 311(b)(1) of the Annotated Code of Maryland**, specifically, a retail dealer may not purchase any alcoholic beverage except from a licensed manufacturer or wholesaler, private bulk sale permit holder, or nonresident winery permit holder.

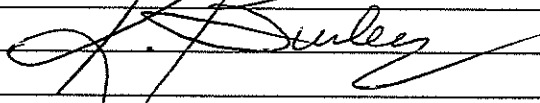

Reporting Agent: <u>Inspector Kevin Burley</u>		
Date Submitted: <u>6/12/20</u>		
Approving Supervisor		
Printed Name: <u>Inspector In-Charge Patrick Dunkes</u>	<u>Date Approved</u>	<u>Status</u>
Signature: <u>Patrick Dunkes</u>	6/12/20	Closed

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 P. O. Box 2397 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>20-0097</u></p> <p>Related Report # _____</p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p>Alcohol kept on premises not purchased from a licensed wholesaler.</p>

We departed the location at 3:45 pm. I transported the confiscated alcoholic beverages to the Comptroller of Maryland, Motor Fuel Laboratory in Jessup, Maryland for temporary secure storage. The property was later transported by Kevin Burley to the evidence room of the Comptroller of Maryland, Field Enforcement Division, in Annapolis, Maryland. The total value of the alcoholic beverages confiscated was \$437.69. The evidence is being held pending disposition of this case by the Baltimore City Board of Liquor License Commissioners.

The following items were confiscated:

- | | | |
|------------|--------|-----------------------|
| 12 bottles | 750 ml | Tito's Vodka |
| 7 bottles | 1.5 L | Sol De Espana Sangria |
| 3 bottles | 750 ml | Bacardi Rum |
| 2 bottles | 750 ml | Myers Rum |
| 2 bottles | 750 ml | Andre Champagne |
| 1 bottle | 750 ml | Roku Gin |

Reporting Agent: <u>Inspector Kevin Burley</u>		
Date Submitted: <u>6/12/20</u>		
Approving Supervisor		
Printed Name: <u>Inspector In-Charge Patrick Dunkes</u>	Date Approved	Status
Signature: <u></u>	6/12/20	Closed

Confiscation Date: 3/11/20 Defendant: (last, first) CLARK, BERRY Case No. 20-0097 County BALTO CITY
 Defendant: (last, first)

Address of Defendant: _____ Trade Name (if applicable): PAPI CUISINE Business Address: 1928 FLEET ST
CONFISCATION TYPE BALTO MD 21231

Alcohol Tobacco Motor Fuel Vehicle Currency/Coin

AMOUNT OF CONFISCATION


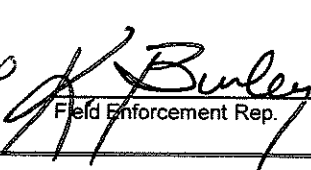

Cigarettes: _____ Packs Currency/Coin: \$ _____ Bills \$ _____ Coin
 Alcohol (containers): 20 Distilled Spirits Motor Fuel: _____ Gallons
7 Wine
 _____ Beer Vehicle: _____
 (Year, Make, Model and Color)
 Owner of Vehicle: _____
 OTP: _____ Packages Registration Tag/State: _____

VIOLATION(S)

ARTICLE	SECTION
<u>AB</u>	<u>6-311 (b)(1)</u>
Charges: <u>POSSESSION OF ALCOHOL PURCHASED FROM OTHER THAN WHOLESALER</u>	
ARTICLE	SECTION

Charges:

- The circumstances surrounding this confiscation are under a continuing investigation, which may result in additional criminal charges or administrative hearings.
- The property identified in this Notice was confiscated under the provisions of Tax General Article, Section 13-835 of the Annotated Code of Maryland. If you desire a return of the property, you must request a hearing in writing to the Field Enforcement Division, P.O. Box 2397, Annapolis, MD 21404-2397 within 30 days of the seizure or Notice of Seizure.
- The property identified in this Notice was confiscated under the provisions of the Alcoholic Beverages Article, Section 6-101 of the Annotated Code of Maryland. If you desire a return of the property, you must file a claim against the Comptroller in the Circuit Court where the seizure occurred within 30 days of the date of the seizure or Notice of Seizure. A copy of the claim filed with the Circuit Court must be served upon the Comptroller of Maryland, Office of the Attorney General, 80 Calvert Street, Room 303, P.O. Box 466, Annapolis, MD 21401.
- Failure to comply with the procedures noted herein will result in the automatic forfeiture of the property.

 3/11/20 DATE
 Defendant/Owner/Employee DATE
 3/11/20 DATE
 Field Enforcement Rep. DATE
 3/11/20 DATE
 Witness DATE

Room	Section	Row/Drawer
------	---------	------------

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD**

Case No. 20-0097

Date 3/11/20	Time 1545	Confiscation Type <input checked="" type="checkbox"/> Alcohol <input type="checkbox"/> Tobacco <input type="checkbox"/> OTP <input type="checkbox"/> Currency <input type="checkbox"/> Other: _____	Name of Agent / Inspector KEVIN BURLEY
Location of Storage <input checked="" type="checkbox"/> Annapolis <input type="checkbox"/> Jessup <input type="checkbox"/> Other: _____		Field Count Conducted By KEVIN BURLEY / A. SOUTHWORTH	
Owner of Property - Name (Last, First) CLARK, BERRY		Owner Notified <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	Date & Time Notified 3/11/20 1500
Business Name (T/A) or Additional Defendant(s) PAPI CUISINE		Address 1928 FLEET ST BALTO MD 21231	How Notified <input checked="" type="checkbox"/> In Person <input type="checkbox"/> Other
		Telephone No. 410 213-3421	

Qty	Alcohol Only	Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size		Open	Sealed		To: Name	By: Initials	Date
3	750ML	BACARDI RUM		Y	Y			
2	750ML	MYERS'S RUM		Y	Y			
2	750ML	ANDRE' CHAMPAGNE		Y	Y			
1	750ML	ROKU GIN		Y	Y			
7	1.5L	SOL DE ESPANA SANGRIA		Y	Y			
12	750ML	TITO'S VODKA		Y	Y			

ALCOHOL FROM ALL PAGES	CIGARETTES FROM ALL PAGES	OTP FROM ALL PAGES
Total Containers 27	Total Packs	Total Quantity
Property Room Count (If Different)	Property Room Count (If Different)	Property Room Count (If Different)

CHAIN OF CUSTODY

(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
1. PAPI CUISINE 1928 FLEET ST	3/11/20	1545	6.		
2. K. Burley	3/11/20	1545	7.		
3. JESSUP STORAGE	3/11/20	1655	8.		
4.			9.		
5.			10.		

Remarks **OTW**

Property Released To: (Full Release)	Recovered by Agent / Inspector - Signature <i>K. Burley</i>			
Address	Released to (Signature) Full Release			
Page of	Date Released	ID Type	ID #	Released by (Signature) Full Release

COM/FED-207 Rev. 1/16

Distribution: White-Property Room Yellow-Sale Pink-Disposal Goldenrod-Case File

<input type="checkbox"/> Alcohol	<input type="checkbox"/> Tobacco	<input type="checkbox"/> OTP	<input type="checkbox"/> Other: _____	Counted and Verified in Property Room
FED Inventoried - Date: _____	FED Inventoried - Date: _____	Date _____	Initial _____	
FED Inventoried - Date: _____	FED Inventoried - Date: _____	Date _____	Initial _____	

Inspection Type: Alcohol Tobacco

Date: 3/11/20 Time In: 1440 Time Out: 1545

County: BALTO CITY Sales & Use Tax #: 17707200

Corporate Name: PAPI & CO LLC

T/A: PAPI CUISINE Phone #: 4102133421

Address: 1928 FLEET ST BALTO MD 21231
(Street) (City) (State) (Zip)

Business License Information
Traders License #: 30494585 License Year: 2019
Endorsements: Cigarette Special Cigarette OTP Restaurant Chain Other

Alcohol Compliance
Liquor License # LB 324 Class/Type: B, W, L
Licensee(s) BERRY CLARK, ALEX PEREZ, OLIVIA THOMAS
Records: Yes No Current: Yes No Accessible: Yes No Orderly: Yes No
Trade Practice Violation(s): Yes No Signs/Displays: _____
Inventory: Yes No Storage Permit Needed: Yes No

Tobacco Compliance
Cigarette Supplier: _____ Delivery Date: _____ MD Stamps: Yes No
Sales Below Cost: Yes No N/A Invoices Available: Yes No
OTP Supplier: _____ Delivery Date: _____ OTP Tax Paid: Yes No
OTP Supplier/Retailer Licensed: Yes No Age Verification Signage Yes No MSA List Compliant: Yes No

Violations
Violation type: OTW Action, if any: _____
(citation, warning, other)
Violation type: _____ Action, if any: _____
(citation, warning, other)
Violation: Yes No Confiscation: Yes No Case #: 20-0097

Comments:

This inspection was performed on the date listed above in the presence of the business representative listed below.

(X) _____
Signature of Representative
K. Burley
Signature of Agent/Inspector

Signature of Supervisor Date

(X) Berry Clark Jr.
Printed Name of Representative
K. BURLEY
Printed Name of Agent/Inspector

Printed Name of Supervisor



20-0097

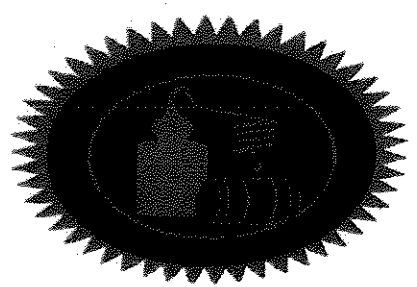


20-0097

12-750ML
BOTTLES
9.0 LITERS

20-0097

Tito's



Handmade

VODKA

AUSTIN ★ TEXAS

GLUTEN
★
FREE

AUSTIN
★
TEXAS

DISTILLED & BOTTLED BY
FIFTH GENERATION, INC.
AUSTIN, TX 78710



1 06 19947 00002 7



20-0097

201000

Bristol Beer Wine & Spirits

501 S. Broadway
Baltimore, MD 21231
(410) 732-8394

INVOICE# 18234
Closed to Credit Card Purchase

DATE/TIME: 3/1/2020 4:02:07 PM
CASHIER: Cashier 2
STATION: 02

4 ANDRE BRUT 750ML*	\$31.96
5 RUFFINO PROSECCO 750ML*	\$74.95
Subtotal	\$106.91
Tax9	\$9.62
GRAND TOTAL	\$116.53
Credit	\$116.53

CREDIT CARD PURCHASE \$116.53

Card Type: Visa
*****4767 XX/XX

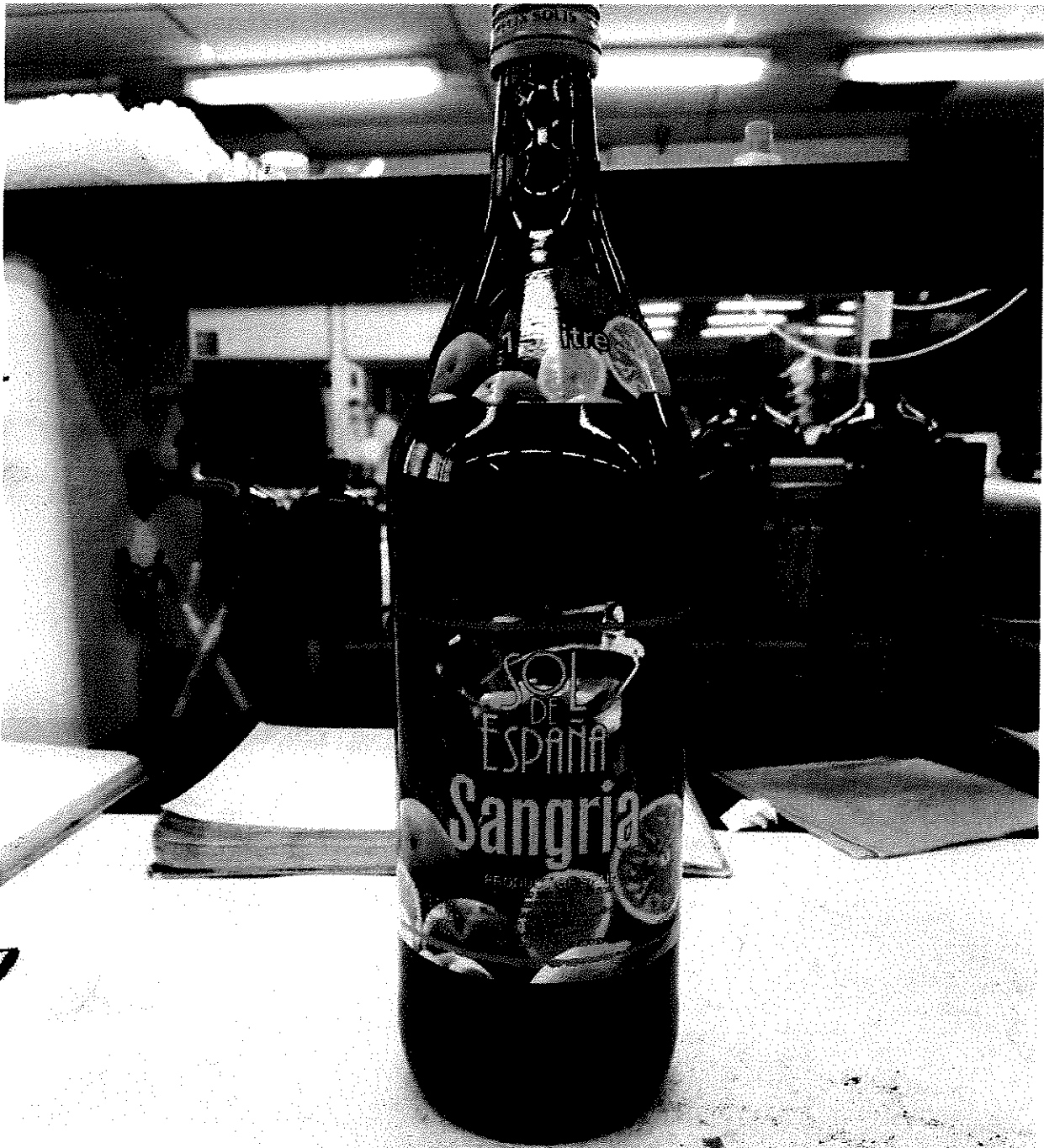
Name: MCCASKILL, K.
Transaction Type: PURCHASE
Ref Num: 29
Auth Code: 372227
Card Entry Method : CHIP

App Name: US DEBIT
ATD: A000000980840
TSI: 6800
IC ACC: 016A255F6E968AA5

Verified by PIN



20-0097



20-0097



20-0097



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 324** Cert Num: **T1171** Fee: **\$200.00** Status: **Transferred**
 License Date: 1/23/2020 2:58:32 PM License Year: 2019
 CR Number: 17707200
 Payment Date: 05-01-19

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **PAPI & CO, LLC**
 Trade Name: **PAPI CUISINE**
 Zone Code: 0
 Phone: 410-340-6125

Block Num: 1928 Street: **FLEET STREET**
 City: **BALTIMORE** State: **MD** Zip: 21231

CR Number: 17707200

Portion of Business Used:
 CONTINUE TO USE 1ST FLOOR AS A RESTAURANT

Restriction:

Handwritten notes:
 8/18/2020
 CORP ✓
 (NOT IN Good Standing)
 T-LL Pending
 TPA

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BERRY	CLARK	427 COLLINDALE STREET	MIDDLE RIVER	MD	21220	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ALEX	PEREZ	508 EASVIEW TERRACE	ABINGDON	MD	21009	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
OLIVIA	THOMAS	5125 DARIEN ROAD	Baltimore	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
08/10/2020	Issued Outdoor License extension starting from August 10, 2020 until the governor has lifted his executive order; Housing permit #TMP2020-50019...../sb	Delete
01/27/2020	1/23/2020 - Public Hearing Re: Application to transfer ownership requesting off-premise catering. Board to rehear matter concerning an issue identified during issuance process - APPROVED *Approval stands from original approval on 9/12/2019 hearing* (3-0 vote)...../jr	Delete
12/30/2019	12/18/2019 90/150 day warning transfer pending letter was sent to all applicant(s) and lawyer (s) that filed..k/r	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
09/13/2019	9/12/2019 - Public Hearing Re: Application to transfer ownership requesting off-premise catering - APPROVED (3-0 vote)...../jr	Delete
08/09/2019	Application for transfer of ownership requesting off-premise catering filed on behalf of Papi and Co, LLC T/a Papi Cuisine, Berry Clark, Alex Perez, and Oliva Thomas on 8/5/19 /kk	Delete
08/07/2019	Submitted 2018 Trader's License during renewal.... /sb	Delete

Print History (Print Card)

License num: LB 324

Address: 1928 FLEET STREET

Trade Name: PAPI CUISINE

Comment:

Add Comment

Hold Info

Powered by:





Statutes Text

Article - Alcoholic Beverages

[Municipalities](#)

[Publications](#)

[Related Links](#)

[About](#)

[Previous](#) [Next](#)

§6-311.

(a) This section does not apply to a holder of a Class E, Class F, or Class G license.

(b) A retail dealer may not:

(1) purchase any alcoholic beverage except from a licensed manufacturer or wholesaler, private bulk sale permit holder, or nonresident winery permit holder;

(2) sell any alcoholic beverage to any other retail dealer except the holder of a Class C per diem beer, beer and wine, or beer, wine, and liquor license; or

(3) keep or allow to be kept any alcoholic beverage on the licensed premises except those that have been purchased by the retail dealer.

[Previous](#) [Next](#)



October 1, 2020

Licensee(s): Gabriela Salas
Charro Negro, LLC, T/a Charro Negro
4617-19 Eastern Avenue 21224

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.08 (a) Relations with Wholesalers – February 12, 2020 – At approximately 11:00 AM, Agent Michelle Mangold, Inspector Southworth, Agent Herndon, Agent Breig, and Agent Cusimano ("Inspectors") from the Comptroller of Maryland's Field Enforcement Division conducted a routine inspection at the establishment. Upon entering the establishment, Inspectors identified themselves to Mr. Jesus Garica, the manager of the establishment, who was present. After identifying themselves, Inspectors requested the alcoholic beverage invoices for the current alcoholic beverage inventory within the establishment. Upon review of the invoices and inspection of the alcoholic beverages throughout the establishment, Inspectors discovered that there were approximately 135 bottles of spirits and wine that could not be accounted for on the invoices provided by Mr. Garcia. Inspectors asked Mr. Garcia if he could provide them with additional invoices for the 135 unaccounted for bottles of spirits and wine. Mr. Garcia could not produce the invoices upon request. At that time, Inspectors informed Mr. Garcia that he was in possession of alcoholic beverages without proper invoices and issued a violation. Inspectors seized the 135 unaccounted for bottles of spirits and wine and transported them to Louis Goldstein Treasury Building, 80 Calvert Street, Annapolis, Maryland for storage.

Violation of Alc. Bev. Art. 6-311(b)(1) Possession of Alcohol Purchased from Other than a Wholesaler – February 12, 2020 – At approximately 11:00 AM, Agent Michelle Mangold, Inspector Southworth, Agent Herndon, Agent Breig, and Agent Cusimano ("Inspectors") from the Comptroller of Maryland's Field Enforcement Division conducted a routine inspection at the establishment. Upon entering the establishment, Inspectors identified themselves to Mr. Jesus Garica, the manager of the establishment, who was present. After identifying themselves, Inspectors requested the alcoholic beverage invoices for the current alcoholic beverage inventory within the establishment. Upon review of the invoices and inspection of the alcoholic beverages throughout the establishment, Inspectors discovered that there were approximately 135 bottles of spirits and wine that could not be accounted for on the invoices provided by Mr. Garcia. Inspectors asked Mr. Garcia if he could provide them with additional invoices for the 135 unaccounted for bottles of spirits and wine. Mr. Garcia could not produce the invoices upon request. At that time, Inspectors informed Mr. Garcia that he was in possession of alcoholic beverages without proper invoices and issued a violation. Inspectors seized the 135 unaccounted for bottles of spirits and wine and transported them to Louis Goldstein Treasury Building, 80 Calvert Street, Annapolis, Maryland for storage.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/15/2020.

(b) **Witnesses Summoned:** Summons issued to State Comptroller's Office: Agent Michelle Mangold, Agent Herndon, Agent Breig, Agent Cusimano, and Inspector Southworth on 9/15/2020.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board 8/6/2020 in reference to:

- Violation of Rule 4.16 - Illegal Conduct
- Violation of Rule 3.12 - General Welfare
- Rule 4.16 - Fined \$75
- Rule 3.12 - Fined \$75
- \$150 + \$125 admin fee
- \$275 total fine

Licensee(s) appeared before the Board 10/10/2019 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 1/17/2019 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- \$650 + \$125 admin fee
- \$775 total fine

Licensee(s) appeared before the Board on 12/15/2011 in reference to:

- Violation of Rule 4.10 - Purchasing from other than a wholesaler.
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/4/2009.

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: Charro Negro, LLC
T/A Charro Negro
4617-19 Eastern Avenue

Date: September 10, 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 1st day of October 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 Charro Negro, 4617-19 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.08 (a) Relations with Wholesalers – February 12, 2020 – At approximately 11:00 AM, Agent Michelle Mangold, Inspector Southworth, Agent Herndon, Agent Breig, and Agent Cusimano ("Inspectors") from the Comptroller of Maryland's Field Enforcement Division conducted a routine inspection at the establishment. Upon entering the establishment, Inspectors identified themselves to Mr. Jesus Garica, the manager of the establishment, who was present. After identifying themselves, Inspectors requested the alcoholic beverage invoices for the current alcoholic beverage inventory within the establishment. Upon review of the invoices and inspection of the alcoholic beverages throughout the establishment, Inspectors discovered that there were approximately 135 bottles of spirits and wine that could not be accounted for on the invoices provided by Mr. Garcia. Inspectors asked Mr. Garcia if he could provide them with additional invoices for the 135 unaccounted for bottles of spirits and wine. Mr. Garcia could not produce the invoices upon request. At that time, Inspectors informed Mr. Garcia that he was in possession of alcoholic beverages without proper invoices and issued a violation. Inspectors seized the 135 unaccounted for bottles of spirits and wine and transported them to Louis Goldstein Treasury Building, 80 Calvert Street, Annapolis, Maryland for storage.

Violation of Alc. Bev. Art. 6-311(b)(1) Possession of Alcohol Purchased from Other than a Wholesaler – February 12, 2020 – At approximately 11:00 AM, Agent Michelle Mangold, Inspector Southworth, Agent Herndon, Agent Breig, and Agent Cusimano ("Inspectors") from the Comptroller of Maryland's Field Enforcement Division conducted a routine inspection at the establishment. Upon entering the establishment, Inspectors identified themselves to Mr. Jesus Garica, the manager of the establishment, who was present. After identifying themselves, Inspectors requested the alcoholic beverage invoices for the current alcoholic beverage inventory within the establishment. Upon review of the invoices and inspection of the alcoholic beverages throughout the establishment, Inspectors discovered that there were approximately 135 bottles of spirits and wine that could not be accounted for on the invoices provided by Mr. Garcia. Inspectors asked Mr. Garcia if he could provide them with additional invoices for the 135 unaccounted for bottles of spirits and wine. Mr. Garcia could not produce the invoices upon request. At that time, Inspectors informed Mr. Garcia that he was in possession of alcoholic beverages without proper invoices and issued a violation. Inspectors seized the 135 unaccounted for bottles of spirits and wine and transported them to Louis Goldstein Treasury Building, 80 Calvert Street, Annapolis, Maryland for storage.

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**

Inspection Type: Alcohol Tobacco

Date: 02-12-20 Time In: 11:00 AM Time Out: 2:30 pm

County: Baltimore City Sales & Use Tax #: 13363554

Corporate Name: Charro Negro

T/A: Charro Negro Phone #: 410-342-7753

Address: 4617-4619 Eastern Ave. Baltimore, MD 21224
(Street) (City) (State) (Zip)

Business License Information
Traders License #: 30486515 License Year: 2019
Endorsements: Cigarette Special Cigarette OTP Restaurant Chain Other

Alcohol Compliance
Liquor License # LB 106 Class/Type: B, W, L
Licensee(s) Gabriella Salas
Records: Yes No Current: Yes No Accessible: Yes No Orderly: Yes No
Trade Practice Violation(s): Yes No Signs/Displays: Yes
Inventory: Yes No Storage Permit Needed: Yes No

Tobacco Compliance
Cigarette Supplier: No Cig currently Delivery Date: _____ MD Stamps: Yes No
Sales Below Cost: Yes No N/A Invoices Available: Yes No
OTP Supplier: No @ OTP currently Delivery Date: _____ OTP Tax Paid: Yes No
OTP Supplier/Retailer Licensed: Yes No Age Verification Signage Yes No MSA List Compliant: Yes No

Violations
Violation type: Alcohol - OTW Action, if any: T.O.T. Liquor Board
(citation, warning, other)
Violation type: _____ Action, if any: _____
(citation, warning, other)
Violation: Yes No Confiscation: Yes No Case #: 20-0074

Comments: Receipts missing alcohol confiscated

This inspection was performed on the date listed above in the presence of the business representative listed below.

<u>[Signature]</u> Signature of Representative	<u>Jesus Romero</u> Printed Name of Representative
<u>[Signature]</u> Signature of Agent/Inspector	<u>M. Manigold #10052</u> Printed Name of Agent/Inspector
_____ Signature of Supervisor	_____ Printed Name of Supervisor

20-0076

M. Mangold 2/12/2020

Property Record

Property Room
Brand

Property Room Brand	Volume	Quantity	Status
1800 Reposado	1.75 L	1	Sealed
1800 Silver	750 mL	1	Sealed
Absolut Tune (Fusion)	750 mL	1	Open
Absolut Vodka	1.75 L	1	Open
Allen's Banana	1 L	1	Sealed
Allen's Banana	1 L	1	Open
Bacardi Mojito	750 mL	1	Open
Bailey's Irish Cream	1.75 L	1	Open
Barton Gin	1.75 L	1	Open
Barton Gin	1.75 L	1	Sealed
Bols Peach Schnapps	1 L	1	Sealed
Bols Peppermint Schnapps	1 L	2	Sealed
Boutari Santorini White Wine	750 mL	1	Sealed
Boutari Santorini White Wine	750 mL	1	Open
Bridlewood Syrah Red Wine	750 mL	1	Sealed
Cabrito Tequila	750 mL	1	Open
Cabrito Tequila Reposado	750 mL	1	Sealed
Canadian Club	1 L	1	Open
Captain Morgan Spiced Rum	1.75 L	1	Open
Caravella Lemon Chello	750 mL	1	Sealed
Carlo Rossi Chianti	1.5 L	1	Open
Carlo Rossi Chianti	1.5 L	1	Sealed
Casal Garcia Vinho Verde	750 mL	1	Sealed
Castillo Silver Rum	1 L	1	Sealed
Cinzano Gin	1 L	1	Sealed
Copperridge Chardonnay	1.5 L	1	Open



<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>20-0076</u></p> <p>Related Report # <u>Seq. # 20-03020</u></p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Alcohol- Other than Wholesaler</p>

On February 12, 2020, at approximately 1100 hours, agents and inspectors of the Comptroller of Maryland, conducted an inspection at Charro Negro located at 4617-4619 Eastern Avenue, Baltimore, MD 21224. The following agents and inspectors assisted: Inspector Southworth, Agent Herndon, Agent Breig and Agent Cusimano. I made contact with the owner Jesus Garcia.

I identified myself as an Agent for the Comptroller of Maryland, working for the Field Enforcement Division. I asked for the Trader's License, which is a document issued by the State of Maryland, which allows a business to sell products, and the Liquor License for the establishment.


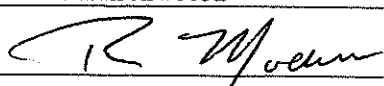
Mr. Garcia was able to provide me with a current 2019 Trader's License. The Liquor License was valid and allowed the establishment to sell beer, wine and liquor. The Licensee on the Liquor License was Gabriella Salas.

Mr. Garcia was able to provide some invoices for the alcohol. The invoices were from Republic National, Breakthru Beverage and Bond Distributor. The receipts dated back to 2014 but were primarily beer. I went through every receipt and returned any bottle of alcohol that was identified on an invoice. After exhausting every invoice, there were 135 bottles of wine and spirits unaccounted for and were seized.

I advised Mr. Garcia that the Comptroller of Maryland is seizing the alcohol that he doesn't have invoices to show they were purchased from an authorized distributor. Mr. Garcia did state they were numerous bottles of alcohol that were purchased from liquor stores and further advised the wine was given to him by the previous owner in 2008. Mr. Garcia advised he didn't have a bulk transfer for the alcohol.

The following bottles of liquor were seized due to lack of proof of purchase by a licensed distributor in Maryland:

1800 Reposado 1.75 L 1 Sealed 1800 Silver 750 mL, Absolut Tune (Fusion) 750 mL, Absolut Vodka 1.75 L, Allen's Banana 1 L, Allen's Banana 1 L, Bacardi Mojito 750 mL, Bailey's Irish Cream 1.75 L, Barton Gin 1.75 L, Barton Gin 1.75 L, Bols Peach Schnapps 1 L, Bols Peppermint Schnapps 1 L, 3 bottles of Boutari Santorini White Wine 750 mL, Bridlewood Syrah Red Wine 750 mL, Cabrito Tequila 750 mL, Cabrito Tequila Reposado 750 mL, Canadian Club, Captain Morgan Spiced Rum 1.75 L, Caravella Lemon Chello 750 mL, 2

Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u>	
Signature of Agent/Inspector: <u></u> Approving Supervisor	Date Submitted: <u>02-24-2020</u>
Printed Name: <u>Robert Madison #0032</u>	Date <u>2/27/20</u> Status <u>Closed</u>
Signature: <u></u>	

<p align="center">STATE OF MARYLAND Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>20-0076</u></p> <p>Related Report # <u>Seq. # 20-03020</u></p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Alcohol- Other than Wholesaler</p>

bottles of Carlo Rossi Chianti 1.5 L, Casal Garcia Vinho Verde 750 mL, Castillo Silver Rum 1 L, Cinzano Gin 1 L, 2 bottles of Copperridge Chardonnay 1.5 L, 3 bottles of Dekuyper Blue Curacao 750 mL, Dekuyper Cactus Juice 1 L 1 Sealed, 3 bottles of Dekuyper Razzmatazz 1 L, Demestica Achaia Clauss White Wine 750 mL, Dominican Club Rum Gold 750 mL, Don Julio 750 mL, Drambuie 1 L, E&J Apple Brandy 750 mL, Ed Hardy Tequila 750 mL, El Jimador Tequila 750 mL, Gavala Santorini 750 mL 2 bottles of Georgi Grape Vodka 1 L, 3 bottles of Geyser Peak Chardonnay 750 mL, Goldschlager 750 mL, Grand Marnier 1.75 L, Grande Reserve 750 mL, 3 bottles of Hartley & Gibson's Cream Sherry 750 mL, Heliopoulos White Wine 750 mL, Hiram Walker Rock & Rye 1 L, J&B Scotch 1 L, Jack Daniels No7 1.75 L, Johnnie Walker Red Label 1.75 L, 1 Jose Cuervo Especial 1.75 L, Kahlua Pumpkin Spice 750 mL, Kourtaki 1.5 L, Kourtaki Muscat Samos White Wine 750 mL, Kourtaki Retisina of Attica 750 mL 4 bottles of Livingston Chablis Blanc 1.5 L, Malibu Rum 1.75 L, Mancura Savignon Blanc 750 mL, 9 bottles of Mezcales De Leyenda (Oaxaca) 750 mL, Monte Alban 750 mL, Mr. Boston Blue Curacao 1 L, Myers's Rum 1 L, Naoussa Boutari 750 mL, New Amsterdam Apple 1 L, New Amsterdam Gin 750 mL, New Amsterdam Pineapple 1.75 L, Patron Silver 750 mL, Pepe Lopez Tequila 1 L, 2 bottles of Pyrat Rum 750 mL, Rebel Yell Ginger Whiskey 750 mL, Rebel Yell Root Beer Whiskey 750 mL, Retsina Greek White Wine 750 mL, Ron Abuelo Anejo 1 L, Rumple Minze Peppermint Schnapps 1 L, Santa Margherita Pinot Grigio 750 mL, 6 bottles of Scorpion Mezcal Repasado 750 mL, Scorpion Silver Mezcal 750 mL, Seagrams Espresso 1 L, Smirnoff Cherry Vodka 750 mL, Smirnoff Cherry Vodka 750 mL, Smirnoff Lime 1 L, Southern Comfort 1 L, Stolichnaya Jalapeno Vodka 1 L, Tito's Vodka 1.75 L, Vendange Chardonnay 750 mL 4 bottles of Vendange Red Wine 1.5 L, Vendange White Zinfandel 1.5 L, 2 bottles of Vendange White Zinfandel 750 mL, 7 bottles of Yellow Tail Pinot Grigio 750 mL and 7 bottles of Yellow Tail White Zinfandel 750 mL.

Agent Breig photographed and agents seized alcohol from the display shelves and behind the counter. A total of 135 bottles of alcohol were seized. The retail value of the alcohol seized was \$2350.44.

Once the evidence was collected, I filled out a Notice of Seizure Receipt for Confiscation form. Mr. Garcia signed the form and was given a copy.

Inspector Southworth and Agent Herndon transported the evidence to Jessup Temporary Storage for safekeeping overnight. On February 13, 2020, Supervisory Agent Collier transported the alcohol to the Louis

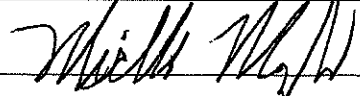
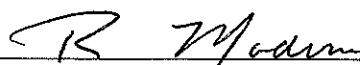
Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u>
Signature of Agent/Inspector: <u></u> Date Submitted: <u>02-24-2020</u>
<p align="center">Approving Supervisor</p> Printed Name: <u>Robert Madison #0032</u> Date <u>2/27/20</u> Approved <u>Clod</u> Status <u>Clod</u>
Signature: <u></u>

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>20-0076</u></p> <p>Related Report # <u>Seq. # 20-03020</u></p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Alcohol- Other than Wholesaler</p>

Goldstein Treasury Building 80 Calvert Street, Annapolis, Maryland, and placed it into evidence storage for safekeeping. I filled out a property report form and submitted it with the evidence.

This case will be turned over to the Baltimore City Liquor Board for a hearing for purchasing alcohol from other than a wholesaler.

There is nothing further to report.

<p>Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u></p>	
<p>Signature of Agent/Inspector: <u></u></p>	<p>Date Submitted: <u>02-24-2020</u></p>
<p align="center">Approving Supervisor</p>	
<p>Printed Name: <u>Robert Madison #0032</u></p>	<p align="center"><u>Date</u> Approved Status</p>
<p>Signature: <u></u></p>	<p><u>2/27/20</u> <u>Closed</u></p>

STATE OF MARYLAND

Comptroller of Maryland
Field Enforcement Division
LLG Treasury Building
80 Calvert Street, Room 310
Annapolis, Maryland 21401

INCIDENT REPORT

Continuation

Supplemental

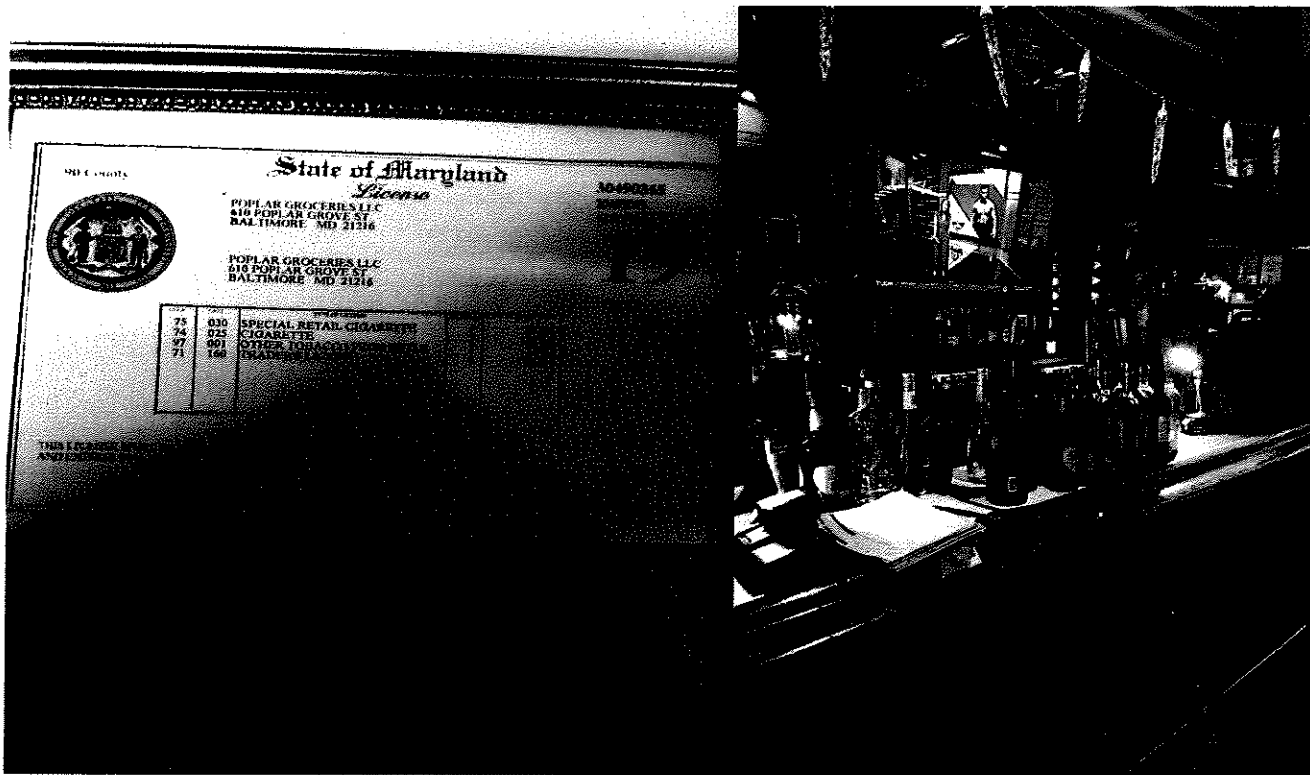
Case # 20-0076

INCIDENT

Related Report # Seq. # 20-03020

Alcohol- Other than Wholesaler

Tracking # _____



Printed Name of Agent/Inspector: Agent Michelle Mangold #0052

Signature of Agent/Inspector: *Michelle Mangold*
Approving Supervisor

Date Submitted: 02-24-2020

Printed Name: Robert Madison #0032

Signature: *R. Madison*

Date
Approved Status

2/27/20 Closed

STATE OF MARYLAND

Comptroller of Maryland
Field Enforcement Division
LLG Treasury Building
80 Calvert Street, Room 310
Annapolis, Maryland 21401

INCIDENT REPORT

Continuation

Supplemental

Case # 20-0076

Related Report # Seq. # 20-03020

Tracking # _____

INCIDENT

Alcohol- Other than Wholesaler



Printed Name of Agent/Inspector: Agent Michelle Mangold #0052

Signature of Agent/Inspector: *Michelle Mangold*

Approving Supervisor

Date Submitted: 02-24-2020

Printed Name: Robert Madison #0032

Signature: *R Madison*

Date
Approved Status

2/27/20 C100D

STATE OF MARYLAND

Comptroller of Maryland
Field Enforcement Division
LLG Treasury Building
80 Calvert Street, Room 310
Annapolis, Maryland 21401

INCIDENT REPORT

Continuation

Supplemental

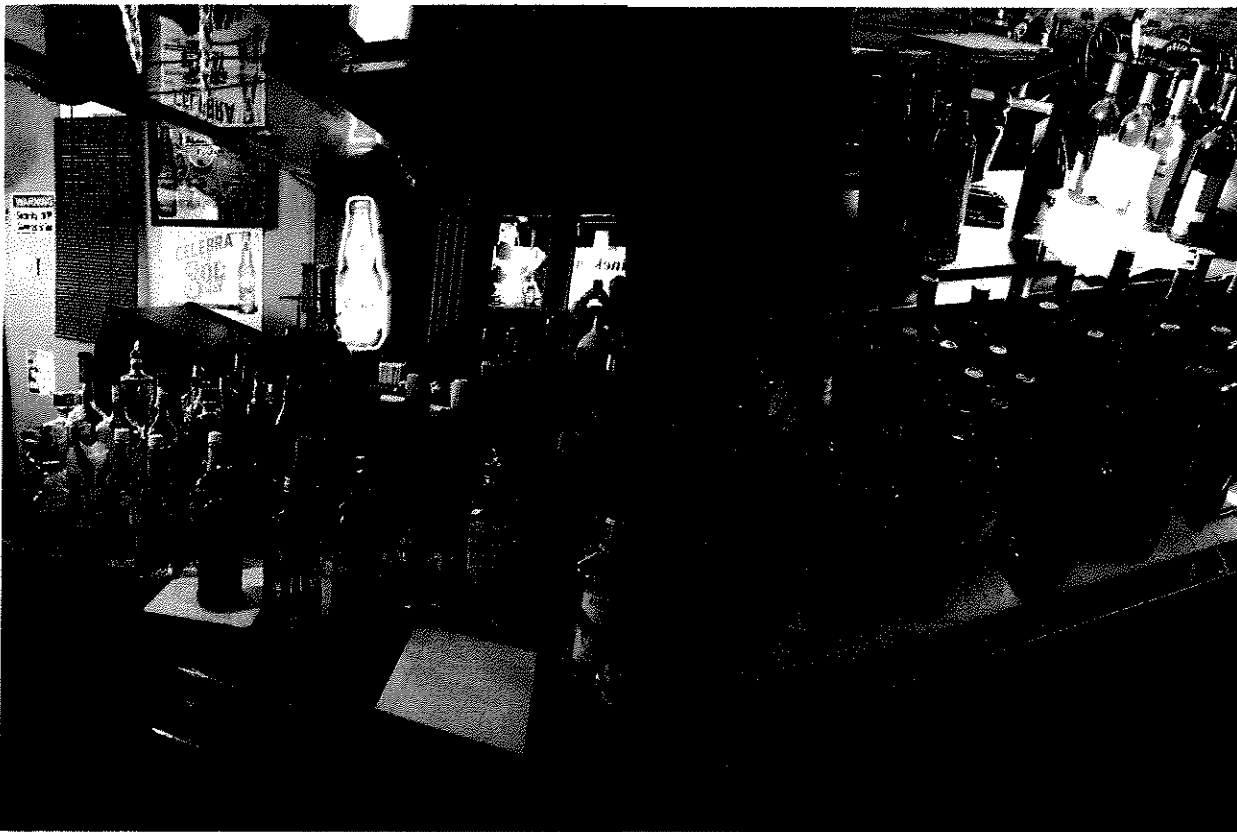
Case # 20-0076

INCIDENT

Related Report # Seq. # 20-03020

Alcohol- Other than Wholesaler

Tracking # _____



Printed Name of Agent/Inspector: Agent Michelle Mangold #0052

Signature of Agent/Inspector: *Michelle Mangold*
Approving Supervisor

Date Submitted: 02-24-2020

Printed Name: Robert Madison #0032

Signature: *R Madison*

Date
Approved Status
2/27/20 C1020

STATE OF MARYLAND

Comptroller of Maryland
Field Enforcement Division
LLG Treasury Building
80 Calvert Street, Room 310
Annapolis, Maryland 21401

INCIDENT REPORT

Continuation

Supplemental

Case # 20-0076

Related Report # Seq. # 20-03020

Tracking # _____

INCIDENT

Alcohol- Other than Wholesaler



Printed Name of Agent/Inspector: Agent Michelle Mangold #0052

Signature of Agent/Inspector: *Michelle Mangold*
Approving Supervisor

Date Submitted: 02-24-2020

Printed Name: Robert Madison #0032

Signature: *R Madison*

Date
Approved Status

2/27/20 C10010

STATE OF MARYLAND

Comptroller of Maryland
Field Enforcement Division
LLG Treasury Building
80 Calvert Street, Room 310
Annapolis, Maryland 21401

INCIDENT REPORT

Continuation

Supplemental

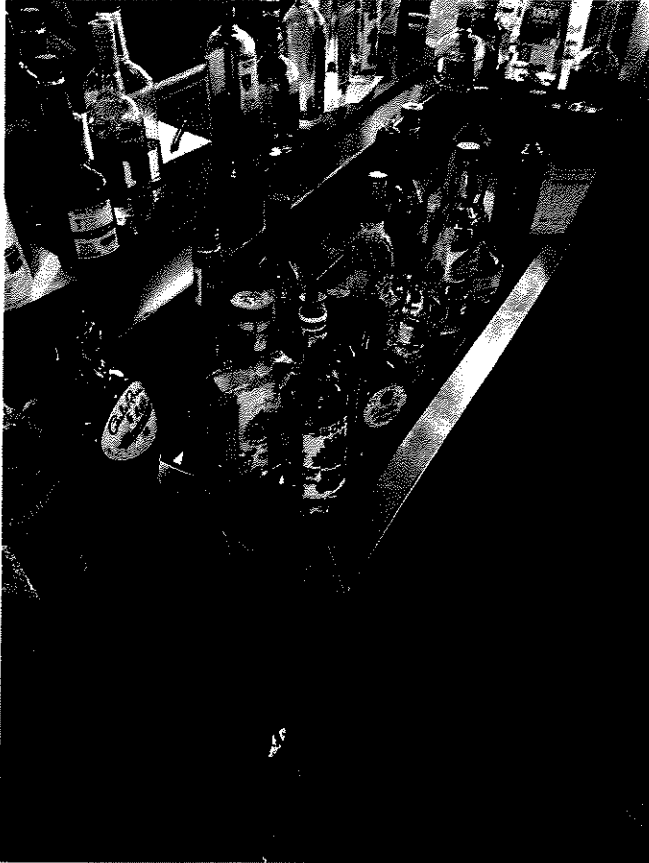
Case # 20-0076

Related Report # Seq. # 20-03020

Tracking # _____

INCIDENT

Alcohol- Other than Wholesaler



Printed Name of Agent/Inspector: Agent Michelle Mangold #0052

Signature of Agent/Inspector: *Michelle Mangold*

Approving Supervisor

Date Submitted: 02-24-2020

Printed Name: Robert Madison #0032

Signature: *R Madison*

Date
Approved Status

2/27/20 Close

Seq# 20-003020

Confiscation Date: 02-12-20 Defendant: (last, first) Garcia, Jesus Case No. 20-0076 County Baltimore City
 Defendant: (last, first) Salas, Gabriella (Licensee on Liquor License)
 Address of Defendant: _____ Trade Name (if applicable): Charco Negro Business Address: 4617-4619 Eastern Ave. Balt. MD21224

CONFISCATION TYPE

- Alcohol Tobacco Motor Fuel Vehicle Currency/Coin

AMOUNT OF CONFISCATION

Cigarettes: _____ Packs Currency/Coin: \$ _____ Bills \$ _____ Coin
 Alcohol (containers): 70 Distilled Spirits Motor Fuel: _____ Gallons
65 Wine
0 Beer Vehicle: _____
 (Year, Make, Model and Color)
 Owner of Vehicle: _____
 OTP: _____ Packages Registration Tag/State: _____

VIOLATION(S)

ARTICLE	SECTION
	<u>Alcohol purchase other than a wholesaler</u>

Charges:

ARTICLE	SECTION

Charges:

- The circumstances surrounding this confiscation are under a continuing investigation, which may result in additional criminal charges or administrative hearings.
- The property identified in this Notice was confiscated under the provisions of Tax General Article, Section 13-835 of the Annotated Code of Maryland. If you desire a return of the property, you must request a hearing in writing to the Field Enforcement Division, P.O. Box 2397, Annapolis, MD 21404-2397 within 30 days of the seizure or Notice of Seizure.
- The property identified in this Notice was confiscated under the provisions of the Alcoholic Beverages Article, Section 6-101 of the Annotated Code of Maryland. If you desire a return of the property, you must file a claim against the Comptroller in the Circuit Court where the seizure occurred within 30 days of the date of the seizure or Notice of Seizure. A copy of the claim filed with the Circuit Court must be served upon the Comptroller of Maryland, Office of the Attorney General, 80 Calvert Street, Room 303, P.O. Box 466, Annapolis, MD 21401.
- Failure to comply with the procedures noted herein will result in the automatic forfeiture of the property.

[Signature] 2-12-20 [Signature] 02-12-20
 Defendant/Owner/Employee DATE Field Enforcement Rep. DATE Witness DATE

Room	Section	Row/Drawer
------	---------	------------

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD**

Case No. 20-00971

Date 02-13-20	Time 11:30 AM	Confiscation Type <input checked="" type="checkbox"/> Alcohol <input type="checkbox"/> Tobacco <input type="checkbox"/> OTP <input type="checkbox"/> Currency <input type="checkbox"/> Other:	Name of Agent / Inspector M. J. [Signature]
Location of Storage <input checked="" type="checkbox"/> Annapolis <input type="checkbox"/> Jessup <input type="checkbox"/> Other:		Field Count Conducted By M. J. [Signature]	
Owner of Property - Name (Last, First) Garcia, Jesus		Owner Notified <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	Date & Time Notified 02-13-20 11:30 AM
Business Name (T/A) or Additional Defendant(s) Charles N. [Signature]		Address 141 [Address]	Telephone No. 410-342-7750

Qty	Alcohol Only		Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size			Open	Sealed		To: Name	By: Initials	Date
1	1.75		180 [Description]		✓	Y			
1	1.75		200 [Description]		✓	Y			
1	1.75		100 [Description]		✓	Y			
1	7.5		600 [Description]		✓	Y			
1	1.75		M. [Description]		✓	Y			
1	1.75		100 [Description]		✓	Y			

ALCOHOL FROM ALL PAGES	CIGARETTES FROM ALL PAGES	OTP FROM ALL PAGES
Total Containers 15	Total Packs	Total Quantity
Property Room Count (If Different)	Property Room Count (If Different)	Property Room Count (If Different)

CHAIN OF CUSTODY					
(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
1. [Signature]	02-13-20	11:30 AM	6. [Signature]	02-13-20	09:15 AM
2. [Signature]	02-13-20	11:30 AM	7.		
3. [Signature]	02-13-20	11:30 AM	8.		
4. [Signature]	02-13-20	11:30 AM	9.		
5. [Signature]	02-13-20	11:30 AM	10.		

Remarks

Property Released To: (Full Release)	Recovered by Agent / Inspector – Signature [Signature]			
Address	Released to (Signature) Full Release			
Page of 16	Date Released	ID Type	ID #	Released by (Signature) Full Release

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD (Continuation Sheet)**

Case No.
20-00711

Qty	Alcohol Only	Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size		Open	Sealed		To: Name	By: Initials	Date
1	750ml	CHATEAU		✓				
1	175L	7-11		✓				
1	750ml	CHATEAU		✓				
1	750ml	CHATEAU		✓				
1	750ml	CHATEAU		✓				
1	750ml	CHATEAU		✓				
63	1L	CHATEAU		✓				
1	1L	CHATEAU		✓				
1	750ml	CHATEAU		✓				
1	175L	CHATEAU	✓					
1	750ml	CHATEAU	✓					
1	750ml	CHATEAU		✓				
1	750ml	CHATEAU		✓				
1	750ml	CHATEAU		✓				
1	175L	CHATEAU		✓				
1	175L	CHATEAU	✓					
1	175L	CHATEAU	✓					
1	750ml	CHATEAU	✓					
1	750ml	CHATEAU	✓					
1	1L	CHATEAU	✓					

CHAIN OF CUSTODY (Continuation)

(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
11.			16.		
12.			17.		
13.			18.		
14.			19.		
15.			20.		
Page 2 of 6	Agent/Inspector Name (Printed) <i>M. H. [Signature]</i>		Agent/Inspector Name (Signature) <i>[Signature]</i>		

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD (Continuation Sheet)**

Case No.
20-00976

Qty	Alcohol Only	Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size		Open	Sealed		To: Name	By: Initials	Date
1	1.75L	Boston Beer	✓		Y			
2	1L	Pilsener Lager		✓	Y			
1	750ml	Pilsener Lager	✓		Y			
1	750ml	Guinness Stout		✓	Y			
1	750ml	Don Julio Tequila		✓	Y			
1	1.75L	Grand Marnier Liqueur	✓		Y			
1	1.75L	Tito's Vodka	✓		Y			
1	750ml	Metabolite Vodka	✓		Y			
1	750ml	Crown Royal Vodka		✓	Y			
1	750ml	White Horse Vodka	✓		Y			
1	1L	Pinkberry Milkshake	✓		Y			
1	150ml	Cherry Liqueur	✓		Y			
1	750ml	House of Blues Vodka	✓		Y			
1	1.5L	Cold Chai	✓		Y			
2	1L	Deluge Prosecco	✓		Y			
1	1L	Deluge Raspberry Liqueur		✓	Y			
2	1L	Rob Roy Scotch Whisky		✓	Y			
1	1L	Buk Beer		✓	Y			
1	1.75L	Almond Vodka	✓		Y			

CHAIN OF CUSTODY (Continuation)

(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
11.			16.		
12.			17.		
13.			18.		
14.			19.		
15.			20.		
Page of 3 of 10	Agent/Inspector Name (Printed) M. H. [Signature]		Agent/Inspector Name (Signature) [Signature] 052		

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD (Continuation Sheet)**

Case No.
20-0076

Qty	Alcohol Only	Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size		Open	Sealed		To: Name	By: Initials	Date
1	1L	Smirnoff Lime Vodka	✓		Y			
1	1L	Blueberry Flavored Vodka	✓		Y			
1	750ml	Kahlua Flavored Liqueur		✓				
1	1L	Alto Flavored Liqueur		✓				
1	1L	Smirnoff Orange Vodka	✓	✓				
1	1L	Smirnoff Vodka	✓	✓				
1	1L	Smirnoff Vodka	✓	✓				
1	1L	Smirnoff Vodka	✓	✓				
1	1L	Smirnoff Vodka	✓	✓				
1	750ml	Ed Hardy Liqueur	✓	✓				
1	1L	Smirnoff Blueberry Vodka	✓	✓				
1	750ml	Black & Tan Vodka	✓					
1	150ml	ESP Apple Liqueur		✓				
1	150ml	Yellow Vodka Liqueur		✓				
1	150ml	Alto Flavored Liqueur		✓				
1	150ml	Alto Flavored Liqueur		✓				
1	1L	Smirnoff Vodka	✓	✓				
1	750ml	Smirnoff Vodka	✓	✓				
1	150ml	Smirnoff Vodka	✓	✓				
1	150ml	Smirnoff Vodka	✓	✓				
1	1L	Smirnoff Vodka	✓	✓				
1	750ml	Smirnoff Vodka	✓	✓				
1	150ml	Smirnoff Vodka	✓	✓				
1	150ml	Smirnoff Vodka	✓	✓				
1	1L	Smirnoff Vodka	✓	✓				

CHAIN OF CUSTODY (Continuation)					
(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
11.			16.		
12.			17.		
13.			18.		
14.			19.		
15.			20.		
Page of <i>6</i>	Agent/Inspector Name (Printed) <i>M. [unclear]</i>		Agent/Inspector Name (Signature) <i>[Signature]</i>		

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD (Continuation Sheet)**

Case No.
27-076

Qty	Alcohol Only		Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size			Open	Sealed		To: Name	By: Initials	Date
1	1L		J&B White	✓		Y			
1	1.5L		White	✓		Y			
1	750ml		Yellow T&T Fruit	✓		Y			
1	750ml		Yellow T&T Fruit	✓		Y			
1	750ml		Maxwell's Dark Rum	✓		Y			
1	750ml		Versar White	✓		Y			
1	1.5L		Versar White	✓		Y			
1	750ml		Versar Orange	✓		Y			
1	1.5L		Kahlua	✓		Y			
1	750ml		Kahlua	✓		Y			
1	1.5L		Cognac	✓		Y			
1	1.5L		Cognac	✓		Y			
1	750ml		White	✓		Y			
3	750ml		White	✓		Y			
1	750ml		White	✓		Y			
1	750ml		White	✓		Y			
1	1.5L		White	✓		Y			
1	750ml		White	✓		Y			
1	1.5L		White	✓		Y			

CHAIN OF CUSTODY (Continuation)					
(Location or Signature of Person from which evidence was obtained/secured)		DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	
11.				16.	
12.				17.	
13.				18.	
14.				19.	
15.				20.	
Page of	Agent/Inspector Name (Printed)			Agent/Inspector Name (Signature)	

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD (Continuation Sheet)**

Case No.
20-0096

Qty	Alcohol Only	Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size		Open	Sealed		To: Name	By: Initials	Date
1	750ml	Blackberry Wine		✓	Y			
3	750ml	Chardonnay White Wine		✓	Y			
1	750ml	Grey Pinot Noir		✓	Y			
1	1.5L	Chardonnay White Wine		✓	Y			
1	750ml	Merlot Red Wine		✓	Y			
1	750ml	Red Wine		✓	Y			
1	750ml	White Wine		✓	Y			
1	750ml	White Wine		✓	Y			

CHAIN OF CUSTODY (Continuation)							
(Location or Signature of Person from which evidence was obtained/secured)		DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)		DATE	TIME
11.				16.			
12.				17.			
13.				18.			
14.				19.			
15.				20.			
Page of 6		Agent/Inspector Name (Printed)			Agent/Inspector Name (Signature)		

Copperridge Chardonnay	1.5 L	1 Sealed
Dekyper Blue Curacao	750 mL	2 Sealed
Dekyper Blue Curacao	750 mL	1 Open
Dekyper Cactus Juice	1 L	1 Sealed
Dekyper Razzmatazz	1 L	2 Open
Dekyper Razzmatazz	1 L	1 Sealed
Demestica Achaia Clauss White Wir	750 mL	1 Sealed
Dominican Club Rum Gold	750 mL	1 Sealed
Don Julio	750 mL	1 Open
Drambuie	1 L	1 Open
E&J Apple Brandy	750 mL	1 Open
Ed Hardy Tequila	750 mL	1 Open
El Jimador Tequila	750 mL	1 Sealed
Gavala Santorini	750 mL	2 Sealed
Georgi Grape Vodka	1 L	3 Sealed
Geyser Peak Chardonnay	750 mL	1 Sealed
Goldschlager	750 mL	1 Open
Grand Marnier	1.75 L	1 Open
Grande Reserve	750 mL	3 Sealed
Hartley & Gibson's Cream Sherry	750 mL	1 Open
Heliopoulos White Wine	750 mL	1 Sealed
Hiram Walker Rock & Rye	1 L	1 Open
J&B Scotch	1 L	1 Open
Jack Daniels No7	1.75 L	1 Open
Johnnie Walker Red Label	1.75 L	1 Open
Jose Cuervo Especial	1.75 L	1 Sealed
Kahlua Pumpkin Spice	750 mL	1 Sealed
Kourtaki	1.5 L	4 Sealed
Kourtaki Muscat Samos White Wine	750 mL	1 Sealed
Kourtaki Retisina of Attica	750 mL	4 Sealed
Livingston Chablis Blanc	1.5 L	1 Sealed
Malibu Rum	1.75 L	1 Open

Mancura Savignon Blanc	750 mL	9 Sealed
Mezcales De Leyenda (Oaxaca)	750 mL	1 Open
Monte Alban	750 mL	1 Open
Mr. Boston Blue Curacao	1 L	1 Sealed
Myers's Rum	1 L	1 Open
Naoussa Boutari	750 mL	1 Sealed
New Amsterdam Apple	1 L	1 Open
New Amsterdam Gin	750 mL	1 Open
New Amsterdam Pineapple	1.75 L	1 Open
Patron Silver	750 mL	1 Open
Pepe Lopez Tequila	1 L	2 Sealed
Pyrat Rum	750 mL	1 Open
Rebel Yell Ginger Whiskey	750 mL	1 Open
Rebel Yell Root Beer Whiskey	750 mL	1 Sealed
Retsina Greek White Wine	750 mL	2 Sealed
Ron Abuelo Anejo	1 L	1 Open
Rumple Minze Peppermint Schnar	1 L	1 Sealed
Santa Margherita Pinot Grigio	750 mL	6 Sealed
Scorpion Mezcal Repasado	750 mL	1 Open
Scorpion Silver Mezcal	750 mL	1 Open
Seagrams Espresso	1 L	1 Open
Smirnoff Cherry Vodka	750 mL	1 Sealed
Smirnoff Cherry Vodka	750 mL	1 Open
Smirnoff Lime	1 L	1 Open
Southern Comfort	1 L	1 Open
Stolichnaya Jalapeno Vodka	1 L	1 Open
Tito's Vodka	1.75 L	1 Open
Vendange Chardonnay	750 mL	4 Sealed
Vendange Red Wine	1.5 L	1 Sealed
Vendange White Zinfandel	1.5 L	2 Sealed
Vendange White Zinfandel	750 mL	7 Sealed
Yellow Tail Pinot Grigio	750 mL	1 Open

Yellow Tail Pinot Grigio

750 mL

6 Sealed

Total Bottles:

135



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 106** Cert Num: **0222** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 13363554
 Payment Date: 04-22-19

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

8/18/20
(NOT IN GOOD STD) CORP ✓
T.L (PENDING)
TRD

Add Adult Entertainment License

Location

Corp Name: **CHARRO NEGRO, LLC**
 Trade Name: **CHARRO NEGRO**
 Zone Code: 11
 Phone: 410-342-7753

Block Num: 4617-19 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 13363554

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GABRIELA	SALAS	1273 ARMSTEAD WAY	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

08/13/2020	PAID IN FULL \$275 for violation hearing dated 8/6/2020; Invoice# 119923...k/r	Delete
08/07/2020	08/06/2020 - Virtual Public Hearing Re: Violation of Rule 4.16 Illegal Conduct; Violation of Rule 3.12 General Welfare - ADMISSION OF GUILT - Rule 4.16 - Fined \$75, Rule 3.12 - Fined \$75, \$150 + \$125 admin fee, \$275 total fine - 30 days to pay (3-0 vote)..../sb	Delete
08/03/2020	Issued Outdoor License extension starting from August 03, 2020 until the governor has lifted his executive order; Housing permit #TMP2020-50113...../sb	Delete
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/sb	Delete
12/17/2019	Mailed letter of recognition for underage drinking compliance check on 12/10/19 /kk	Delete
10/31/2019	Personal Property Tax Owed to City of Baltimore was cleared and received Certificate of Good Standing on October 31, 2019...../mb.	Delete
10/29/2019	Given an Invoice to Inspector John for Violation Hearing fee dated on October 10, 2019; Fine Fee to be paid for \$875.00.... /mb.	Delete
10/11/2019	10/10/2019 - 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
09/26/2019	Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19..... /sb	Delete
08/30/2019	8/29/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - THIS MATTER HAS BEEN POSTPONED FOR A FUTURE HEARING DATE...../jr	Delete
04/29/2019	*****RELEASED STATE OF MD TAX HOLD*****/sb	Delete
03/29/2019	FOOD FORM WAS SUBMITTED WITH 2019-2020 RENEWAL APPLICATION..... /sb	Delete
02/05/2019	PAID IN FULL \$775.00 for Violation Hearing dated on January 17, 2019; Invoice #114054.... /sb	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
01/22/2019	1/17/2019 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$650; \$650 + \$125 admin fee; \$775 total fine, 30 days to pay (2-1 vote)...../jr	Delete
12/17/2018	12/13/2018 - Public Hearing Re: Violation of Rule 4.01(a) Sales to Minors - POSTPONED...../jr	Delete
04/25/2018	*****RELEASED STATE OF MD TAX HOLD*****/sb	Delete
04/02/2018	FOOD FORM WAS SUBMITTED WITH 2018-2019 RENEWAL APPLICATION..... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
10/12/2017	Alcohol Awareness expires 03/10/21 (Jesus Romero, Gabriela Salas).... /sb	Delete
04/28/2017	Submitted 2016 & 2017 Food Forms.... /sb	Delete
04/27/2017	*****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
03/24/2017	Business is "NOT IN GOOD STANDING" and "STATE OF MD TAX HOLD" /sb	Delete
02/28/2017	Spoke with Jesus about 2017 Renewal Application on questions 8, 9, 10, & 11. He will come down to office on Thur, 03/02/17.... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
11/29/2016	Licensee submitted Property Tax Clearance... /sb	Delete
11/15/2016	11/15/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response.....k.r	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
04/19/2016	RELEASED TAX HOLD..... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
12/27/2011	12/15/2011 Public Hearing re: VIOLATION of RULE 4.10(a) Purchasing from other than a wholesaler. GUILTY \$250	Delete
04/04/2008	04/03/08 Hearing Conf.re: Application to transfer ownership and to add second floor for business. DECISION: GRANTED. MUST PAY CONF.FEE \$100.	Delete

Print History (Print Card)

License num: LB 106

Address: 4617-19 EASTERN AVENUE

Trade Name: CHARRO
NEGRO
CHARRO NEGRO

Comment:

Add Comment

Hold Info

Powered by:





Statutes Text

Article - Alcoholic Beverages

[Municipalities](#)

[Publications](#)

[Related Links](#)

[About](#)

[Previous](#) [Next](#)

§6-311.

(a) This section does not apply to a holder of a Class E, Class F, or Class G license.

(b) A retail dealer may not:

(1) purchase any alcoholic beverage except from a licensed manufacturer or wholesaler, private bulk sale permit holder, or nonresident winery permit holder;

(2) sell any alcoholic beverage to any other retail dealer except the holder of a Class C per diem beer, beer and wine, or beer, wine, and liquor license; or

(3) keep or allow to be kept any alcoholic beverage on the licensed premises except those that have been purchased by the retail dealer.

[Previous](#) [Next](#)



Michigan
State
Legislature
Department of
Legislative Services
1000
S. State Street
Lansing, Michigan 48906
Phone: (313) 237-3000
Fax: (313) 237-3001
www.legislature.mi.gov

Michigan
State
Legislature
Department of
Legislative Services
1000
S. State Street
Lansing, Michigan 48906
Phone: (313) 237-3000
Fax: (313) 237-3001
www.legislature.mi.gov

October 1, 2020

Licensee(s): Carol D. Wilson
627 Duncan Restaurant, LLC, T/a Janae's 2
625-27 N. Duncan Street 21205

Class: 'D" Beer, Wine & Liquor License

Violation of Rule 4.08 (a) Relations with Wholesalers – January 29, 2020 – At approximately 2:00 PM, Agent Michelle Mangold, Inspector Burley, Agent Breig, Agent Calvert, Agent Cusimano, and supervisor Agent Madison (“Inspectors”) from the Comptroller of Maryland’s Field Enforcement Division conducted an inspection of the establishment based on information provided to them by Agent Andy Perez of the BLLC. Upon entering the establishment, Inspectors identified themselves to Ms. Debra Ransom, the manager of the establishment, who was present. After identifying themselves, Inspectors requested the alcoholic beverage invoices for the current alcoholic beverage inventory within the establishment. Upon review of the invoices and inspection of the alcoholic beverages throughout the establishment, Inspectors discovered that that there were approximately 499 bottles of beer, wine, and spirits that could not be accounted for on the invoices provided by Ms. Ransom. Inspectors asked Ms. Ransom if she could provide them with additional invoices for the 499 bottles of beer, wine, and spirits. Ms. Ransom could not produce the invoices upon request. In addition, Agent Mangold contact Mr. Rodney Brown, the “owner” of the establishment, and asked him for copies of invoices related to findings made by the Inspectors. Mr. Brown informed Agent Mangold that “he was not able to respond to the business” and could not, at that time, provide her copies of the requested invoices. At that time, Inspectors informed Ms. Ransom and Mr. Brown that they were in possession of alcoholic beverages without proper invoices and issued a violation. Inspectors seized the 499 bottles of beer, wine, and spirits and transported them to the Comptroller of Maryland’s Motor Fuel Laboratory in Jessup, Maryland for storage.

Violation of Alc. Bev. Art. 6-311(b)(1) Possession of Alcohol Purchased from Other than a Wholesaler – January 29, 2020 – At approximately 2:00 PM, Agent Michelle Mangold, Inspector Burley, Agent Breig, Agent Calvert, Agent Cusimano, and supervisor Agent Madison (“Inspectors”) from the Comptroller of Maryland’s Field Enforcement Division conducted an inspection of the establishment based on information provided to them by Agent Andy Perez of the BLLC. Upon entering the establishment, Inspectors identified themselves to Ms. Debra Ransom, the manager of the establishment, who was present. After identifying themselves, Inspectors requested the alcoholic beverage invoices for the current alcoholic beverage inventory within the establishment. Upon review of the invoices and inspection of the alcoholic beverages throughout the establishment, Inspectors discovered that that there were approximately 499 bottles of beer, wine, and spirits that could not be accounted for on the invoices provided by Ms. Ransom. Inspectors asked Ms. Ransom if she could provide them with additional invoices for the 499 bottles of beer, wine, and spirits. Ms. Ransom could not produce the invoices upon request. In addition, Agent Mangold contact Mr. Rodney Brown, the “owner” of the establishment, and asked him for copies of invoices related to findings made by the Inspectors. Mr. Brown informed Agent Mangold that “he was not able to respond to the business” and could not, at that time, provide her copies of the requested invoices. At that time, Inspectors informed Ms. Ransom and Mr. Brown that they were in possession of alcoholic beverages without proper invoices and issued a violation. Inspectors seized the 499 bottles of beer, wine, and spirits and transported them to the Comptroller of Maryland’s Motor Fuel Laboratory in Jessup, Maryland for storage.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/15/2020.

(b) **Witnesses Summoned:** Summons issued to State Comptroller’s Office: Agent Michelle Mangold, Inspector Burley, Agent Calvert, Agent Breig, Agent Cusimano, and Inspector Southworth on 9/15/2020.

(c) **Violation History of Current Licensee:** Licensee(s) appeared before the Board on 2/13/2020 in reference to:

- Violation of Rule 3.08 (b) - Sanitation and Safety
- Violation of Rule 4.08 (a) - Relations with Wholesalers
- Rule 3.08(b) - Denial - Dismissed; no fine
- Rule 4.08(a) - Guilty - Fined \$500
- \$500 + \$125 admin fee
- \$625 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 8/2/2019.

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: 627 Duncan Restaurant, LLC
T/A Janae's 2
625-27 North Duncan Street

Date: September 10, 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 1st day of October 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 Janae's 2, 625-27 North Duncan Street, Baltimore, MD ("the establishment").

Violation of Rule 4.08 (a) Relations with Wholesalers – January 29, 2020 – At approximately 2:00 PM, Agent Michelle Mangold, Inspector Burley, Agent Breig, Agent Calvert, Agent Cusimano, and supervisor Agent Madison ("Inspectors") from the Comptroller of Maryland's Field Enforcement Division conducted an inspection of the establishment based on information provided to them by Agent Andy Perez of the BLLC. Upon entering the establishment, Inspectors identified themselves to Ms. Debra Ransom, the manager of the establishment, who was present. After identifying themselves, Inspectors requested the alcoholic beverage invoices for the current alcoholic beverage inventory within the establishment. Upon review of the invoices and inspection of the alcoholic beverages throughout the establishment, Inspectors discovered that there were approximately 499 bottles of beer, wine, and spirits that could not be accounted for on the invoices provided by Ms. Ransom. Inspectors asked Ms. Ransom if she could provide them with additional invoices for the 499 bottles of beer, wine, and spirits. Ms. Ransom could not produce the invoices upon request. In addition, Agent Mangold contact Mr. Rodney Brown, the "owner" of the establishment, and asked him for copies of invoices related to findings made by the inspectors. Mr. Brown informed Agent Mangold that "he was not able to respond to the business" and could not, at that time, provide her copies of the requested invoices. At that time, Inspectors informed Ms. Ransom and Mr. Brown that they were in possession of alcoholic beverages without proper invoices and issued a violation. Inspectors seized the 499 bottles of beer, wine, and spirits and transported them to the Comptroller of Maryland's Motor Fuel Laboratory in Jessup, Maryland for storage.

Violation of Aic. Bev. Art. 6-311(b)(1) Possession of Alcohol Purchased from Other than a Wholesaler – January 29, 2020 – At approximately 2:00 PM, Agent Michelle Mangold, Inspector Burley, Agent Breig, Agent Calvert, Agent Cusimano, and supervisor Agent Madison ("Inspectors") from the Comptroller of Maryland's Field Enforcement Division conducted an inspection of the establishment based on information provided to them by Agent Andy Perez of the BLLC. Upon entering the establishment, Inspectors identified themselves to Ms. Debra Ransom, the manager of the establishment, who was present. After identifying themselves, Inspectors requested the alcoholic beverage invoices for the current alcoholic beverage inventory within the establishment. Upon review of the invoices and inspection of the alcoholic beverages throughout the establishment, Inspectors discovered that there were approximately 499 bottles of beer, wine, and spirits that could not be accounted for on the invoices provided by Ms. Ransom. Inspectors asked Ms. Ransom if she could provide them with additional invoices for the 499 bottles of beer, wine, and spirits. Ms. Ransom could not produce the invoices upon request. In addition, Agent Mangold contact Mr. Rodney Brown, the "owner" of the establishment, and asked him for copies of invoices related to findings made by the inspectors. Mr. Brown informed Agent Mangold that "he was not able to respond to the business" and could not, at that time, provide her copies of the requested invoices. At that time, Inspectors informed Ms. Ransom and Mr. Brown that they were in possession of alcoholic beverages without proper invoices and issued a violation. Inspectors seized the 499 bottles of beer, wine, and spirits and transported them to the Comptroller of Maryland's Motor Fuel Laboratory in Jessup, Maryland for storage.

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

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>20-0067</u></p> <p>Related Report # <u>Seq. # 20-02889</u></p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Alcohol- Other than Wholesaler</p>

On January 22, 2020 I received an email from Andy Perez, from the Baltimore City Liquor License Commission that Janae's 2, a liquor establishment in Baltimore City, didn't have any receipts for the alcohol displayed for sale. Mr. Perez advised, on January 14, 2020, he conducted an inspection at Janae's 2 located at 625-27 Duncan Street, Baltimore, MD 21205 and upon asking for invoices for the large amount of alcohol being displayed for sale none were provided. The owner assured Mr. Perez there were invoices, but they weren't in the business. Mr. Perez stated after leaving Janae's 2 he investigated to determine whether the business had made any purchases of alcohol from authorized distributors. Mr. Perez called four distributors for the Baltimore area (Breakthru, Bond, Chesapeake and National Republic) and was advised there were no accounts setup for Janae's 2 at any of the distributors nor were there any alcohol purchases.

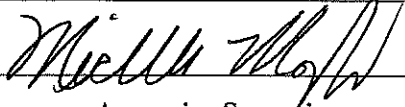

Based on the information received from Mr. Perez I initiated an investigation. I was able to locate a bill of sale dated August 2, 2019 showing the business, as well as the liquor license, were transferred to Carol Wilson. In addition, there was also a memo showing there was no bulk transfer of alcohol from the previous owner to the new owner.

I was able to obtain invoices on January 29, 2020 from Breakthru Beverage and Republic National for a total of 21 bottles of alcohol. The accounts had been recently opened.

On January 29, 2020, at approximately 1400 hours, agents and inspectors of the Comptroller of Maryland, conducted an inspection at Janae's 2 located at 625-27 Duncan Street, Baltimore, MD 21205. The following agents and inspectors assisted: Inspector Burley, Inspector Shorter, Agent Breig, Agent Calvert, Agent Cusimano and Supervisor Agent Madison. I made contact with the bartender Debra Ransom.

I identified myself as an Agent for the Comptroller of Maryland, working for the Field Enforcement Division. I asked for the Trader's License, which is a document issued by the State of Maryland, which allows a business to sell products, and the Liquor License for the establishment.

Ms. Ransom was able to provide me with a current 2019 Trader's License. The Liquor License was valid and allowed the establishment to sell beer, wine and liquor. The Licensee on the Liquor License was Carol Wilson.

Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u>		Date Submitted: <u>02-10-2020</u>
Signature of Agent/Inspector: <u></u>	Approving Supervisor	
Printed Name: <u>Robert Madison #0032</u>	Date	Status
Signature: <u></u>	<u>2/12/20</u>	<u>Close</u>

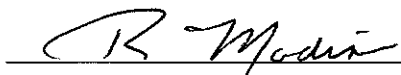
<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>20-0067</u></p> <p>Related Report # <u>Seq. # 20-02889</u></p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Alcohol- Other than Wholesaler</p>

Ms. Ransom was able to provide three invoices for the alcohol. The invoices were from Republic National, Breakthru Beverage and Bond Distributor. There were 21 bottles of alcohol, 30 bottles of beer and 30 cans of beer. The entirety of the alcohol on the invoices was located upstairs in a storage area. There were no receipts for any of the alcohol located behind the bar being displayed for sale.

Ms. Ransom made contact with Rodney Brown via cell phone. I spoke with Mr. Brown and he advised he was the owner of the bar. I explained to him there were only three invoices for the alcohol. I advised him the invoices matched the alcohol I located in the upstairs storage area. I further advised him that the Comptroller of Maryland is seizing the alcohol that he doesn't have invoices to show was purchased from an authorized distributor. Mr. Brown advised he understood and said he wouldn't be able to respond to the business. I explained I would leave all the paperwork with Ms. Ransom.

The following bottles of liquor were seized due to lack of proof of purchase by a licensed distributor in Maryland:

Cîroc Vodka Coconut 1.75 L, Cîroc Vodka Pineapple 1.75 L, Cîroc Vodka Apple 1.75 L, Cîroc Vodka Mango 1.75 L, Cîroc Vodka Peach 1.75 L, Cîroc Vodka Red Berry 1.75 L, Cîroc Vodka Snap Frost 1.75 L, Cîroc Vodka White Grape 750 mL, Cîroc Vodka Amaretto 750 mL, New Amsterdam Vodka Red Berry 1.75 L, New Amsterdam Vodka 1.75 L, New Amsterdam Vodka Pineapple 1.75 L, New Amsterdam Vodka Mango 1.75 L, New Amsterdam Vodka Grapefruit 1.75 L, New Amsterdam Gin 1.75 L, New Amsterdam Vodka Peach 1.75 L, New Amsterdam Vodka Apple 1.75 L, New Amsterdam Coconut 1.75 L, New Amsterdam Coconut 1.75 L, New Amsterdam Pink Lemonade (Whitney) 750 mL, Absolut 1.75 L Ketel One 1.75 L, Seagrams Extra Dry Gin 1.75 L, Deep Eddy Lemon 1.75 L, Remy Martin VSOP 750 mL, Glenlivet 750 mL, Martel Cognac VS 750 mL, Courvoisier Cognac VS 750 mL, D'usse 750 mL, Hennessy VSOP 750 mL, Patron Silver 1.75 L, Rum Chata 750 mL, Grey Goose 1.75 L, Belvedere 1.75 L, Hpnotiq 750 mL, 1792 Small Batch Bourbon 750 mL, Dekuyper Peach Tree 1.75 L, Mr. Boston Blue Curacao 1 L, Allens Triple Sec Liqueur 1 L, Bols Acai Berry 1 L, Skyy 1 L, Southern Comfort 750 mL, Seagrams VO 750 mL, Seagrams 7 750 mL, Johnnie Walker Black Label 1.75 L, Jose Cuervo Especial (Gold) 1.75 L, Jose Cuervo Especial (Silver) 1.75 L, Bacardi Superior 1.75 L, Bacardi Gold 1.75 L, Crown Royal 1.75 L, Crown Royal 1.75 L, Crown Royal Apple 1.75 L, Hennessy 1.75 L, Tito's 1.75 L, Tanqueray Gin 1.75 L, Tanqueray Sterling - Vodka 1.75 L, E&J Brandy (VS) 1.75 L, Baileys Irish Cream 750 mL, Chambord Black

<p>Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u></p>
<p>Signature of Agent/Inspector: <u></u> Date Submitted: <u>02-10-2020</u></p> <p align="center">Approving Supervisor</p>
<p>Printed Name: <u>Robert Madison #0032</u> Date <u>2/22/20</u> Approved <u>CLM</u> Status</p> <p>Signature: <u></u></p>

STATE OF MARYLAND

Comptroller of Maryland
 Field Enforcement Division
 LLG Treasury Building
 80 Calvert Street, Room 310
 Annapolis, Maryland 21401

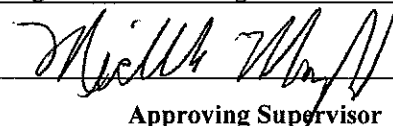
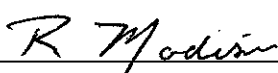
INCIDENT REPORTContinuation Supplemental Case # 20-0067Related Report # Seq. # 20-02889

Tracking # _____

INCIDENT

Alcohol- Other than Wholesaler

Raspberry 750 mL, New Amsterdam Vodka Red Berry 1.75 L, 1800 The Ultimate Margarita Peach 1.75 L, 1800 Reposado 1.75 L, Old Grandad Bonded 750 mL, Calypso Silver 1.75 L Barton Vodka 1.75 L, Dewars White Label Scotch 1.75 L, Grand Marnier 1.75 L, Fireball 1.75 L, Barton Gin 1.75 L, Malibu Coconut Rum 1.75 L, Smirnoff 1.75 L, Captain Morgan Spiced Rum 1.75 L, Canadian Club 1858 1.75 L, Jack Daniels Gentleman Jack 750 mL, Christian Brothers Brandy (VS) 750 mL, Jameson 1.75 L, Chivas Regal 750 mL, Crown Royal Black 750 mL, Paul Masson Apple 1.75 L, Paul Masson Brandy 1.75 L, Paul Masson Peach 1.75 L, Paul Masson Pineapple 1.75 L, E&J Apple 1.75 L, E&J XO Brandy 1.75 L, Dekuyper Peach Tree 1.75 L, E&J Brandy Grand Blue 1.75 L, Old Grandad Bonded 750 mL, Jack Daniels No7 1.75 L, 1800 The Ultimate Margarita Pineapple 1.75 L, Sweet Water Red (Wine) 750 mL, Manischewitz 3 L, 5 bottles of Sutter Home White Merlot 187 mL, 8 bottles of Sutter Home Sweet Red Wine 187 mL, 7 bottles of Sutter Home Moscato Red 187 mL, 8 bottles of Sutter Home Moscato Pink 187 mL, 6 bottles of Sutter Home White Zinfandel 187 mL, 7 bottles of Sutter Home Pinot Grigio 187 mL, 5 bottles of Sutter Home Moscato 187 mL, 5 bottles of Sutter Home Chardonnay 187 mL, J. Roget Spumante Wine 750 mL, 7 bottles of Seagrams Sangria Wine Cooler (Beer) 11.2 oz, 11 bottles of Seagrams Strawberry Daiquiri Wine Cooler (Beer) 11.2 oz, 9 bottles of Seagrams Calypso Colada Wine Cooler (Beer) 11.2 oz, 6 bottles of Seagrams Jamaican Me Happy Wine Cooler (Beer) 11.2 oz, 7 bottles of Seagrams Bahama Mama Wine Cooler (Beer) 11.2 oz, 4 bottles of Seagrams Ocean City Crush Wine Cooler (Beer) 11.2 oz, 11 bottles of Angry Orchard Crisp Apple (bottles) 12 oz, 20 bottles of Corona Premium (bottles) 12 oz, 19 bottles of Coors Light (bottles) 12 oz, 12 bottles of Budweiser Beer (cans) 12 oz, 13 bottles of Miller Lite Beer 12 oz, 5 bottles of Corona Extra Beer (bottles) 12 oz, 17 bottles of Michelob Ultra (bottles) 12 oz, 2 bottles of Seagrams Classic Lime Margarita Wine Cooler (Beer) 11.2 oz, 14 bottles of Stella Artois Beer 12 oz, 6 bottles of Modelo Special 12 oz, 11 bottles of Guinness Extra Stout Beer 12 oz, 16 bottles of Bud Lite Platinum 12 oz, 6 bottles of Blue Moon Belgium White 12 oz, 6 bottles of Colt 45 12 oz, 6 bottles of Bud Ice (Bottles) 12 oz, 15 bottles of Heineken 12 oz, 14 bottles of Corona Extra Beer (bottles) 12 oz, 8 bottle of Bud Lite Beer 12 oz, 24 bottles of Bud Lite Lime 12 oz, 13 bottles of Miller High Life 12 oz, 7 bottles of Yuengling Beer 12 oz, 10 bottles of Miller Genuine Draft 12 oz, 11 bottles of Rolling Rock (Extra Pale) 12 oz, 17 bottles of Budweiser Beer (bottles) 12 oz, 19 bottles of Coors Light (cans) 12 oz, Jack Daniels No7 1.75 L, Jack Daniels Tennessee Honey 1.75 L, and Windsor Canadian 1.75 L

Printed Name of Agent/Inspector: Agent Michelle Mangold #0052Signature of Agent/Inspector: 
Approving SupervisorDate Submitted: 02-10-2020Printed Name: Robert Madison #0032Signature: Date 2/12/20
Approved StatusClose

<p align="center">STATE OF MARYLAND</p> <p align="center">Comptroller of Maryland Field Enforcement Division LLG Treasury Building 80 Calvert Street, Room 310 Annapolis, Maryland 21401</p>	<p align="center">INCIDENT REPORT</p> <p>Continuation <input checked="" type="checkbox"/></p> <p>Supplemental <input type="checkbox"/></p>
<p>Case # <u>20-0067</u></p> <p>Related Report # <u>Seq. # 20-02889</u></p> <p>Tracking # _____</p>	<p align="center">INCIDENT</p> <p align="center">Alcohol- Other than Wholesaler</p>

Agent Breig photographed and agents seized alcohol from the display shelves and behind the counter. A total of 499 bottles of alcohol were seized. The retail value of the alcohol seized was \$3503.65.

Once the evidence was collected, I filled out a Notice of Seizure Receipt for Confiscation form. Ms. Ransom signed the form and was given a copy.

Inspector Burley transported the evidence to Jessup Temporary Storage for safekeeping overnight. On January 30, 2020, Supervisory Agent Collier transported the alcohol to the Louis Goldstein Treasury Building 80 Calvert Street, Annapolis, Maryland, and placed it into evidence storage for safekeeping. I filled out a property report form and submitted it with the evidence.

This case will be turned over to the Baltimore City Liquor Board for a hearing for purchasing alcohol from other than a wholesaler.

There is nothing further to report.

<p>Printed Name of Agent/Inspector: <u>Agent Michelle Mangold #0052</u></p>							
<p>Signature of Agent/Inspector: <u></u></p> <p align="center">Approving Supervisor</p>	<p>Date Submitted: <u>02-10-2020</u></p>						
<p>Printed Name: <u>Robert Madison #0032</u></p> <p>Signature: <u></u></p>	<table border="0"> <tr> <td><u>Date</u></td> <td><u>Approved</u></td> <td><u>Status</u></td> </tr> <tr> <td><u>2/12/20</u></td> <td></td> <td><u>Close</u></td> </tr> </table>	<u>Date</u>	<u>Approved</u>	<u>Status</u>	<u>2/12/20</u>		<u>Close</u>
<u>Date</u>	<u>Approved</u>	<u>Status</u>					
<u>2/12/20</u>		<u>Close</u>					

STATE OF MARYLAND

Comptroller of Maryland
 Field Enforcement Division
 LLG Treasury Building
 80 Calvert Street, Room 310
 Annapolis, Maryland 21401

INCIDENT REPORT

Continuation

Supplemental

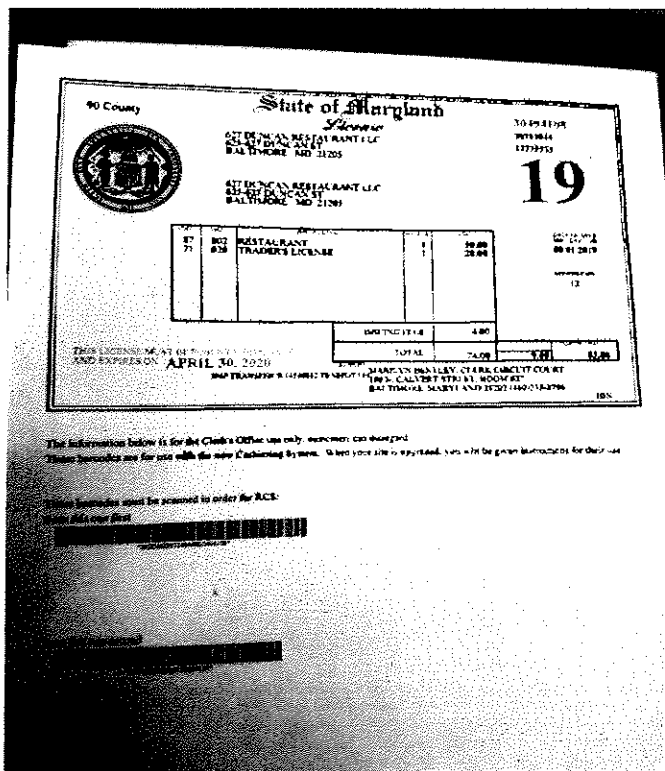
Case # 20-0067

INCIDENT

Related Report # Seq. # 20-02889

Alcohol- Other than Wholesaler

Tracking # _____



Printed Name of Agent/Inspector: Agent Michelle Mangold #0052

Signature of Agent/Inspector: *Michelle Mangold*

Date Submitted: 02-10-2020

Approving Supervisor

Printed Name: Robert Madison #0042

Signature: *R Madison*

Date
Approved Status

2/12/20 C/080

STATE OF MARYLAND

Comptroller of Maryland
Field Enforcement Division
LLG Treasury Building
80 Calvert Street, Room 310
Annapolis, Maryland 21401

INCIDENT REPORT

Continuation

Supplemental

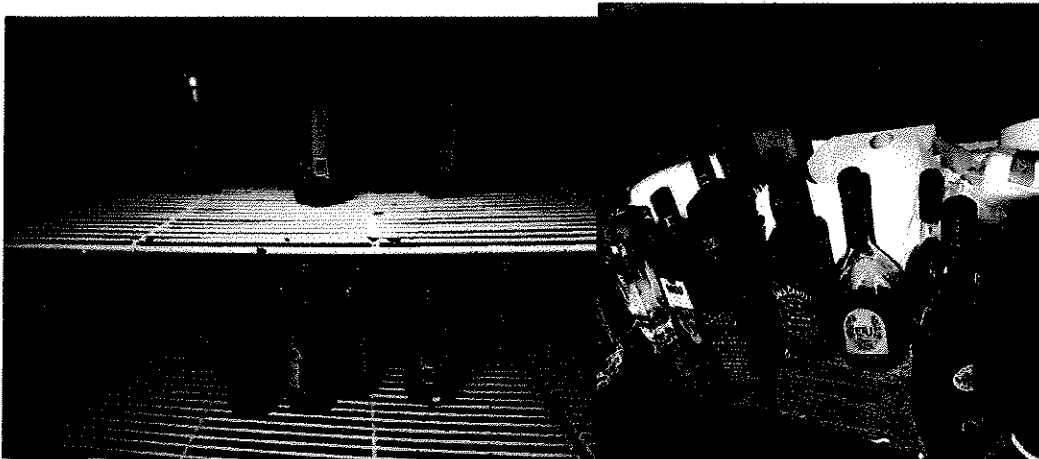
Case # 20-0067

INCIDENT

Related Report # Seq. # 20-02889

Alcohol- Other than Wholesaler

Tracking # _____



Printed Name of Agent/Inspector: Agent Michelle Mangold #0052

Signature of Agent/Inspector: *Michelle Mangold*
Approving Supervisor

Date Submitted: 02-10-2020

Printed Name: Robert Madison #0042

Signature: *R Madison*

Date
Approved Status

2/12/20 Close

STATE OF MARYLAND

Comptroller of Maryland
 Field Enforcement Division
 LLG Treasury Building
 80 Calvert Street, Room 310
 Annapolis, Maryland 21401

INCIDENT REPORT

Continuation X

Supplemental

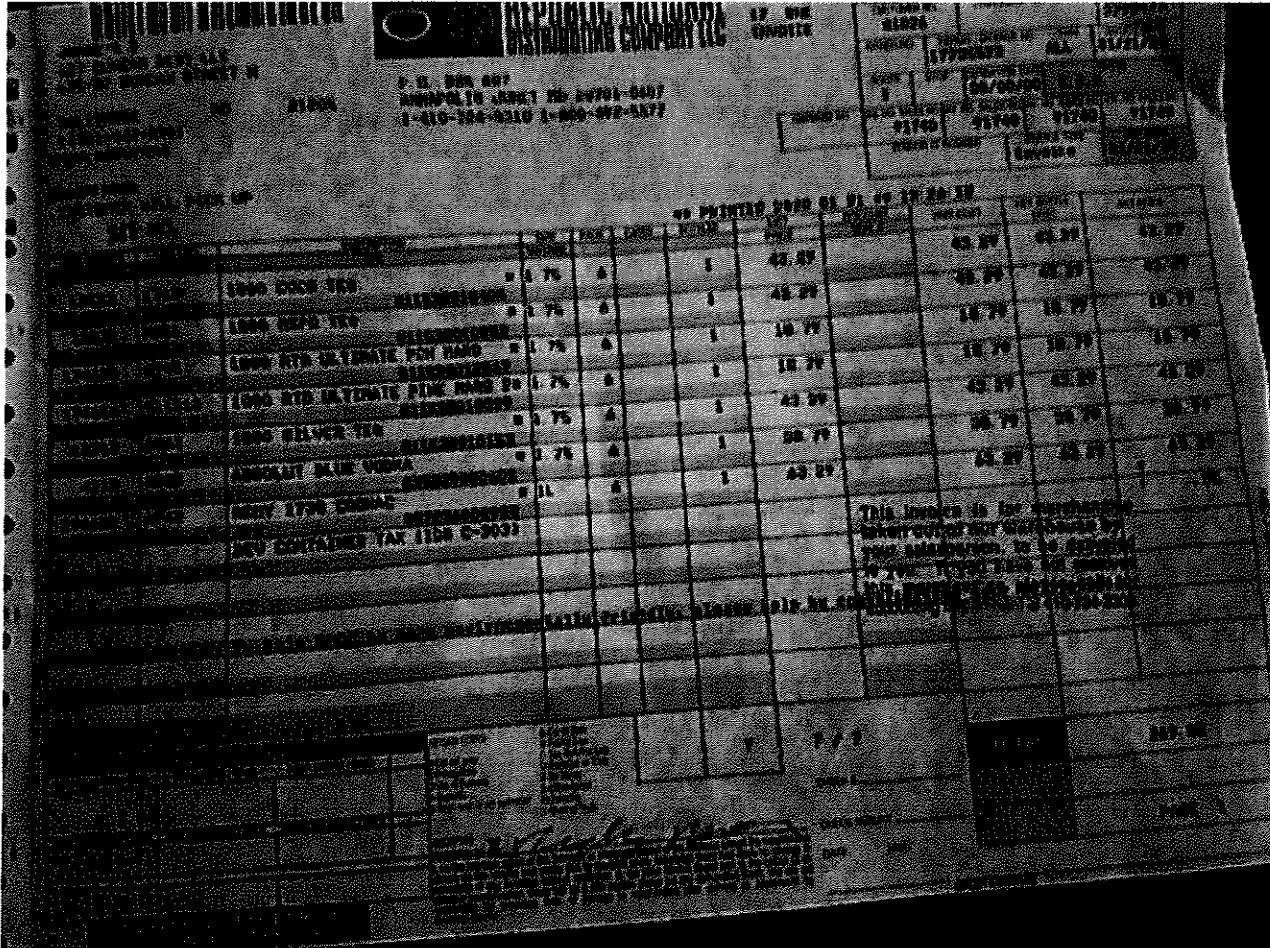
Case # 20-0067

INCIDENT

Related Report # Seq. # 20-02889

Alcohol- Other than Wholesaler

Tracking # _____



Printed Name of Agent/Inspector: Agent Michelle Mangold #0052

Signature of Agent/Inspector: *Michelle Mangold*
 Approving Supervisor

Date Submitted: 02-10-2020

Printed Name: Robert Madison #0042

Signature: *R Madison*

Date 2/12/20
 Approved CLD
 Status

STATE OF MARYLAND

Comptroller of Maryland
 Field Enforcement Division
 LLG Treasury Building
 80 Calvert Street, Room 310
 Annapolis, Maryland 21401

INCIDENT REPORT

Continuation

Supplemental

Case # 20-0067

INCIDENT

Related Report # Seq. # 20-02889

Alcohol- Other than Wholesaler

Tracking # _____

The photograph shows a document with a header section containing logos and text, and a table below. The table has several columns, including what appears to be a date column, a description column, and a numerical column. The text in the header is partially obscured but includes 'MARYLAND' and 'INCIDENT REPORT'. The table rows contain various alphanumeric codes and descriptions.

Printed Name of Agent/Inspector: Agent Michelle Mangold #0052

Signature of Agent/Inspector: *Michelle Mangold*
 Approving Supervisor

Date Submitted: 02-10-2020

Printed Name: Robert Madison #0042

Signature: *R Madison*

Date
Approved Status
 2/12/20 Closed

STATE OF MARYLAND

Comptroller of Maryland
 Field Enforcement Division
 LLG Treasury Building
 80 Calvert Street, Room 310
 Annapolis, Maryland 21401

INCIDENT REPORT

Continuation
 Supplemental

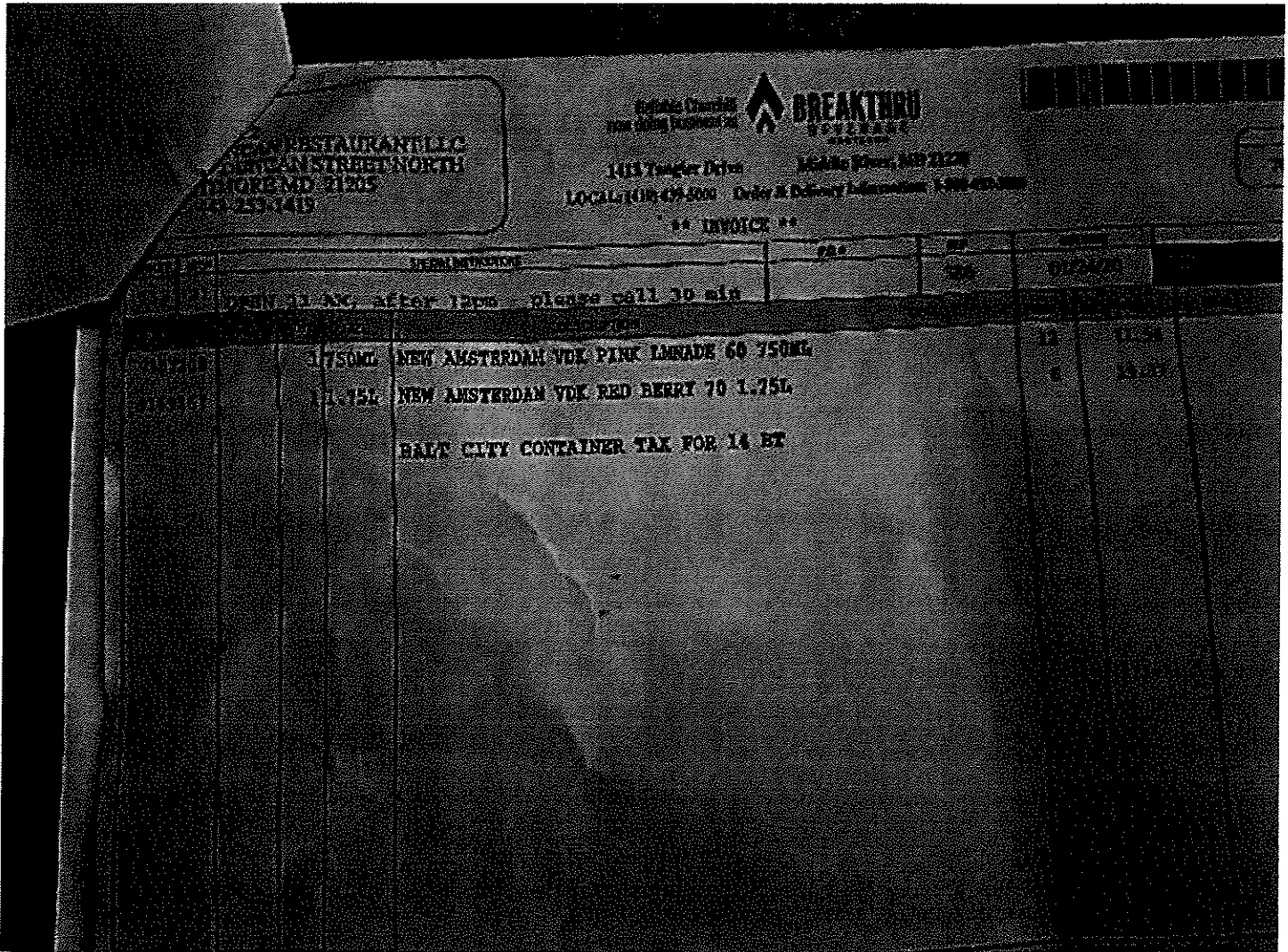
Case # 20-0067

Related Report # Seq. # 20-02889

Tracking # _____

INCIDENT

Alcohol- Other than Wholesaler



Printed Name of Agent/Inspector: Agent Michelle Mangold #0052

Signature of Agent/Inspector: *Michelle Mangold*
 Approving Supervisor

Date Submitted: 02-10-2020

Printed Name: Robert Madison #0042

Signature: *R Madison*

Date
Approved **Status**
2/12/20 Closed

STATE OF MARYLAND

Comptroller of Maryland
Field Enforcement Division
LLG Treasury Building
80 Calvert Street, Room 310
Annapolis, Maryland 21401

INCIDENT REPORT

Continuation

Supplemental

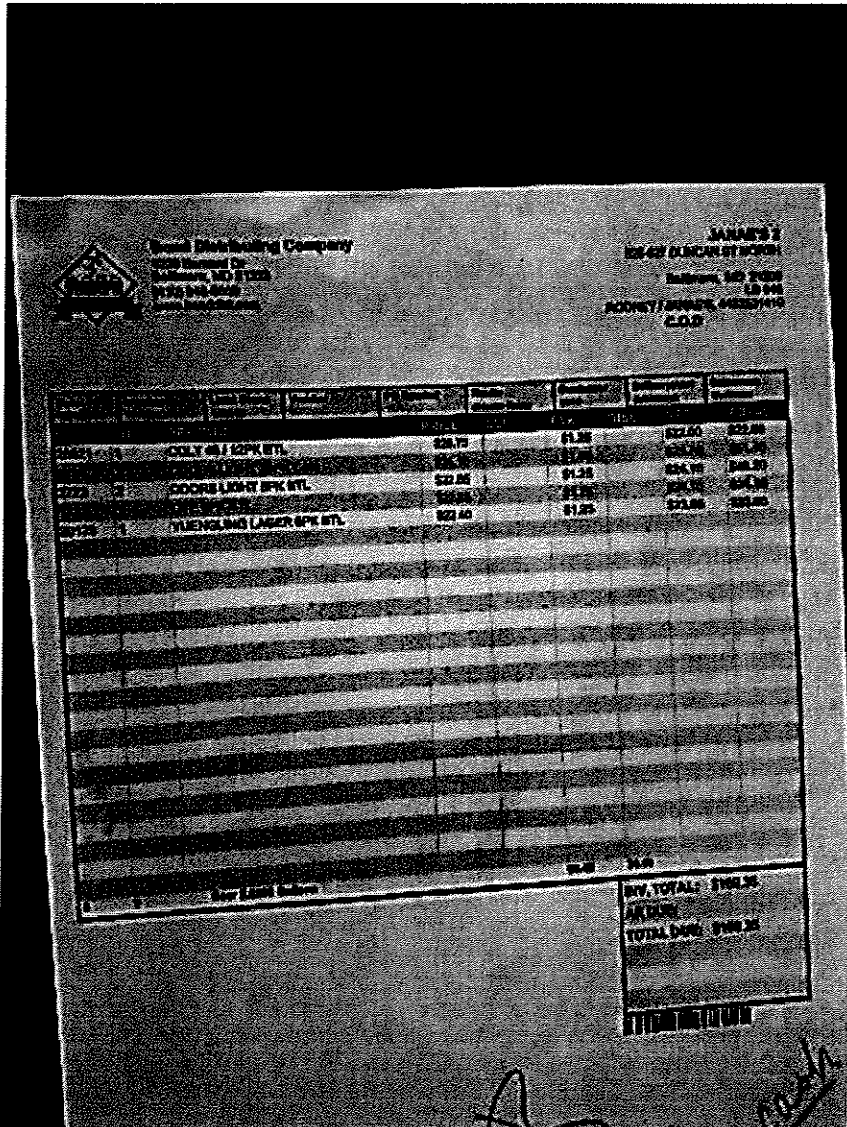
Case # 20-0067

Related Report # Seq. # 20-02889

Tracking # _____

INCIDENT

Alcohol- Other than Wholesaler



Printed Name of Agent/Inspector: Agent Michelle Mangold #0052

Signature of Agent/Inspector: *Michelle Mangold*
Approving Supervisor

Date Submitted: 02-10-2020

Printed Name: Robert Madison #0042

Signature: *R Madison*

Date
Approved Status

2/12/20 Closed

Confiscation Date: 01-29-20 Defendant: (last, first) Brown, Rodney Case No. 20-0067 County Baltimore City

Defendant: (last, first) Wilson, Carol D.

Address of Defendant: _____ Trade Name (if applicable): _____ Business Address: Janae's 2 425-427 Duncan Street, Baltimore, MD 21205

CONFISCATION TYPE

Alcohol Tobacco Motor Fuel Vehicle Currency/Coin

AMOUNT OF CONFISCATION

Cigarettes: _____ Packs Currency/Coin: \$ _____ Bills \$ _____ Coin
 Alcohol (containers): 97 Distilled Spirits Motor Fuel: _____ Gallons
55 Wine
343 Beer Vehicle: _____
 (Year, Make, Model and Color)
 Owner of Vehicle: _____
 OTP: 500 Packages Registration Tag/State: _____

VIOLATION(S)

ARTICLE	SECTION
<u>AB 6</u>	<u>311</u>
Charges: <u>Purchase Alcohol other than a wholesaler</u>	
ARTICLE	SECTION

Charges: _____

- The circumstances surrounding this confiscation are under a continuing investigation, which may result in additional criminal charges or administrative hearings.
- The property identified in this Notice was confiscated under the provisions of Tax General Article, Section 13-835 of the Annotated Code of Maryland. If you desire a return of the property, you must request a hearing in writing to the Field Enforcement Division, P.O. Box 2397, Annapolis, MD 21404-2397 within 30 days of the seizure or Notice of Seizure.
- The property identified in this Notice was confiscated under the provisions of the Alcoholic Beverages Article, Section 6-101 of the Annotated Code of Maryland. If you desire a return of the property, you must file a claim against the Comptroller in the Circuit Court where the seizure occurred within 30 days of the date of the seizure or Notice of Seizure. A copy of the claim filed with the Circuit Court must be served upon the Comptroller of Maryland, Office of the Attorney General, 80 Calvert Street, Room 303, P.O. Box 466, Annapolis, MD 21401.
- Failure to comply with the procedures noted herein will result in the automatic forfeiture of the property.

[Signature]
Defendant/Owner/Employee DATE

[Signature] #0050
1-29-20
Field Enforcement Rep. DATE

Witness DATE

Room	Section	Row/Drawer
------	---------	------------

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD**

Case No. 50-0767

Date 1-23-20	Time 11:00	Confiscation Type <input checked="" type="checkbox"/> Alcohol <input type="checkbox"/> Tobacco <input type="checkbox"/> OTP <input type="checkbox"/> Currency <input type="checkbox"/> Other: _____	Name of Agent / Inspector M. [Signature]
-----------------	---------------	--	---

Location of Storage <input checked="" type="checkbox"/> Annapolis <input type="checkbox"/> Jessup <input type="checkbox"/> Other: _____	Field Count Conducted By M. [Signature]
--	--

Owner of Property - Name (Last, First) James [Signature]	Owner Notified <input checked="" type="checkbox"/> Y <input type="checkbox"/> N	Date & Time Notified 1-23-20 11:00	How Notified <input type="checkbox"/> In Person <input checked="" type="checkbox"/> Other
---	--	---------------------------------------	--

Business Name (T/A) or Additional Defendant(s) James [Signature]	Address 1000 [Address]	Telephone No. 410-253-1417
---	---------------------------	-------------------------------

Qty	Alcohol Only		Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size			Open	Sealed		To: Name	By: Initials	Date
1			V&A [Signature]	✓		Y			
1			V&A [Signature]	✓		Y			
1			V&A [Signature]	✓		Y			
1			V&A [Signature]	✓		Y			
1			V&A [Signature]	✓		Y			
1			V&A [Signature]	✓		Y			

ALCOHOL FROM ALL PAGES		CIGARETTES FROM ALL PAGES		OTP FROM ALL PAGES	
Total Containers	112	Total Packs		Total Quantity	
Property Room Count (If Different)		Property Room Count (If Different)		Property Room Count (If Different)	

CHAIN OF CUSTODY

(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
1. James [Signature]	1-23-20	11:00 AM	6.		
2. [Signature]	1-23-20	11:15 AM	7.		
3. [Signature]	1-23-20	11:30 AM	8.		
4. [Signature]	1-23-20		9.		
5. [Signature]	1-23-20		10.		

Remarks

Property Released To: (Full Release)	Recovered by Agent / Inspector - Signature M. [Signature]			
Address	Released to (Signature) Full Release			
Page of 1	Date Released	ID Type	ID #	Released by (Signature) Full Release

COM/FED-207 Rev. 1/16 Distribution: White-Property Room Yellow-Sale Pink-Disposal Goldenrod-Case File

<input type="checkbox"/> Alcohol <input type="checkbox"/> Tobacco <input type="checkbox"/> OTP <input type="checkbox"/> Other: _____	Counted and Verified in Property Room
FED Inventoried - Date: _____	FED Inventoried - Date: _____
FED Inventoried - Date: _____	FED Inventoried - Date: _____
Date _____	Initial _____
Date _____	Initial _____

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD (Continuation Sheet)**

Case No.
23-00007

Qty	Alcohol Only		Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size			Open	Sealed		To: Name	By: Initials	Date
1	1.75		Crown Vodka S. Fruit	✓		Y			
1	1.75		Crown Vodka White	✓		Y			
1	700ml		Crown Vodka Amaretto	✓		Y			
1	1.75		Next A. vodka Vodka R.P.	✓		Y			
1	1.75		Next A. vodka Vodka		✓	Y			
1	1.75		Next A. vodka Vodka Pomegranate	✓		Y			
1	1.75		Next A. vodka Vodka M.	✓		Y			
1	1.75		Next A. vodka Vodka P.	✓		Y			
1	1.75		Next A. vodka Vodka	✓		Y			
1	1.75		Next A. vodka Vodka G.	✓		Y			
1	1.75		Next A. vodka Vodka L.	✓		Y			
1	1.75		Next A. vodka Vodka A.	✓		Y			
1	1.75		Next A. vodka Vodka C.	✓		Y			
1	1.50		Next A. vodka Vodka L.	✓	✓	Y			
1	1.75		Next A. vodka Vodka	✓		Y			
1	1.75		ALCOHOL Vodka	✓		Y			
1	1.75		K. H. Vodka	✓		Y			
1	1.75		Next A. vodka Vodka	✓		Y			
1	1.75		Next A. vodka Vodka	✓		Y			

CHAIN OF CUSTODY (Continuation)					
(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
11.			16.		
12.			17.		
13.			18.		
14.			19.		
15.			20.		
Page of <u>4</u>	Agent/Inspector Name (Printed) <u>KL. [Signature]</u>		Agent/Inspector Name (Signature) <u>[Signature]</u>		

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD (Continuation Sheet)**

Case No.
20-0007

Qty	Alcohol Only	Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size		Open	Sealed		To: Name	By: Initials	Date
1	750ml	Grey, Malt. Cognac	✓		Y			
1	750ml	Grey + S. Whisky		✓	Y			
1	750ml	Mirabelle Cognac	✓		Y			
1	1L	Chateau Cognac	✓		Y			
1	750ml	Grey Cognac	✓		Y			
1	750ml	Grey Cognac	✓		Y			
1	1.75L	M.H. Cognac	✓		Y			
1	750ml	Kentucky Whisky	✓		Y			
1	1.75L	Grey Cognac	✓		Y			
1	1.75L	Grey Cognac		✓	Y			
2	750ml	Grey Cognac	✓		Y			
1	750ml	Grey Cognac	✓		Y			
1	1.75L	Grey Cognac	✓		Y			
1	1.75L	Grey Cognac	✓		Y			
1	750ml	Grey Cognac	✓		Y			
1	750ml	Grey Cognac	✓		Y			
1	750ml	Grey Cognac	✓		Y			
1	1L	Grey Cognac	✓		Y			
1	1L	Grey Cognac	✓		Y			
1	1.75L	Grey Cognac	✓		Y			
1	750ml	Grey Cognac	✓		Y			

CHAIN OF CUSTODY (Continuation)					
(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
11.			16.		
12.			17.		
13.			18.		
14.			19.		
15.			20.		
3 Page of 9	Agent/Inspector Name (Printed) M. Marshall #2052		Agent/Inspector Name (Signature) <i>M. Marshall</i>		

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD (Continuation Sheet)**

Case No.
20-0067

Qty	Alcohol Only		Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size	Item Description (Brand Name, Type)	Open	Sealed		To: Name	By: Initials	Date
1	750	Smirnoff Vodka	✓		Y			
1	1.75L	Johnny Walker Black Whisk	✓		Y			
1	1.75L	Jose Cuervo Tequila (Gold)	✓		Y			
1	1.75L	Jose Cuervo Tequila Silver	✓		Y			
1	1.75L	Hennessy Supreme Cognac	✓		Y			
1	1.75L	Hennessy VS Cognac	✓		Y			
1	1.75L	Crown Royal Whisky		✓	Y			
1	1.75L	Crown Royal Whisky	✓		Y			
1	1.75L	Crown Royal Apple Whisky	✓		Y			
1	1.75L	House of Seagrams	✓		Y			
1	1.75L	TKA Whisky	✓		Y			
1	1.75L	Trinidad Rum	✓		Y			
1	1.75L	Trinidad Rum	✓		Y			
1	1.75L	EST 1904 Rum	✓		Y			
1	750ml	House of Seagrams	✓		Y			
1	750ml	House of Seagrams		✓	Y			
1	1.75L	EST 1904 Rum	✓		Y			
1	1.75L	New Amsterdam Vodka	✓		Y			
1	1.75L	New Amsterdam Vodka	✓		Y			

CHAIN OF CUSTODY (Continuation)					
(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
11.			16.		
12.			17.		
13.			18.		
14.			19.		
15.			20.		
Page of 9	Agent/Inspector Name (Printed) <u>M. M. [Signature]</u>		Agent/Inspector Name (Signature) <u>[Signature]</u>		

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD (Continuation Sheet)**

Case No.
20-001

Qty	Alcohol Only		Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size			Open	Sealed		To: Name	By: Initials	Date
1	1.75L		New Amsterdam Red Berry Vodka		✓	Y			
1	1.75L		1800 Tennessee Whisky		✓	Y			
1	1.75L		1800 Tennessee Whisky		✓	Y			
1	1.75L		1800 Tennessee Whisky		✓	Y			
1	750ml		Older Than Time Whisky	✓		Y			
1	1.75L		Crown Rum	✓		Y			
1	1.75L		Master Vodka	✓		Y			
1	1.75L		Imported Vodka	✓		Y			
1	1.75L		Crown Whisky	✓		Y			
1	1.75L		Fireball Whisky (Cinnamon)	✓		Y			
1	1.75L		Fireball Whisky	✓		Y			
1	1.75L		1800 Tennessee Whisky	✓		Y			
1	1.75L		Smirnoff Vodka	✓		Y			
1	1.75L		Champion Rum	✓		Y			
1	1.75L		Champion Rum	✓		Y			
1	150ml		150ml Triple Whisky	✓		Y			
1	150ml		150ml Triple Whisky	✓		Y			
1	1.75L		1800 Tennessee Whisky	✓		Y			
1	150ml		150ml Chivas Regal Scotch	✓		Y			

CHAIN OF CUSTODY (Continuation)

(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
11.			16.		
12.			17.		
13.			18.		
14.			19.		
15.			20.		
Page of 9	Agent/Inspector Name (Printed) A. M. [Signature]		Agent/Inspector Name (Signature) [Signature]		

**COMPTROLLER OF MARSHALS
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD (Continuation Sheet)**

Case No.
20-0007

Qty	Alcohol Only	Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size		Open	Sealed		To: Name	By: Initials	Date
1	750ml	Canadian Key Brand Whiskey	✓		Y			
1	175L	Paul Masson	✓		Y			
1	175L	Paul Masson	✓		Y			
1	175L	Paul Masson	✓		Y			
1	175L	Paul Masson	✓		Y			
1	175L	E.T. Brandy Apple	✓		Y			
1	175L	E.T. Brandy XS	✓		Y			
1	175L	D. & G. Schenck P. T.		✓	Y			
1	175L	E.T. Brandy Grand Blue	✓		Y			
1	750ml	Old Glenlivet Whiskey		✓	Y			
1	175L	Triple Orange Brandy		✓	Y			
1	175L	1800 T. Apple Brandy		✓	Y			
1	175L	E.T. Brandy VS	✓		Y			
1	750ml	Smart White Brandy	✓		Y			
1	5L	Almond White Wine	✓		Y			
5	137ml	White Wine		✓				
5	137ml	White Wine		✓				
7	137ml	White Wine		✓				
5	137ml	White Wine		✓				

CHAIN OF CUSTODY (Continuation)

(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
11.			16.		
12.			17.		
13.			18.		
14.			19.		
15.			20.		
Page 6 of 9	Agent/Inspector Name (Printed) M. J. ...		Agent/Inspector Name (Signature) <i>[Signature]</i>		

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD (Continuation Sheet)**

Case No.

Qty	Alcohol Only	Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size		Open	Sealed		To: Name	By: Initials	Date
7	1200	S. H. ...		✓	Y			
7	1200	...		✓	Y			
4	1200	...		✓	Y			
5	1200	...		✓	Y			
3	1200	...		✓	Y			
1	11.2oz	...		✓	Y			
10	11.2oz	...		✓	Y			
5	11.2oz	...		✓	Y			
1	11.2oz	...		✓	Y			
1	11.2oz	...		✓	Y			
3	11.2oz	...		✓	Y			
10	12oz	...		✓	Y			
9	12oz	...		✓	Y			
10	12oz	...		✓	Y			
17	12oz	...		✓	Y			
12	12oz	...		✓	Y			
5	12oz	...		✓	Y			
5	12oz	...		✓	Y			
17	12oz	...		✓	Y			

CHAIN OF CUSTODY (Continuation)

(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
11.			16.		
12.			17.		
13.			18.		
14.			19.		
15.			20.		
Page 7 of 7	Agent/Inspector Name (Printed) M. ...		Agent/Inspector Name (Signature) ...		

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD (Continuation Sheet)**

Case No.
 23-23

Qty	Alcohol Only	Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size		Open	Sealed		To: Name	By: Initials	Date
6	11.2oz	Samuel Adams Boston Lager Beer		✓	Y			
5	12oz	Anchor Steam Beer		✓	Y			
5	11.2oz	Samuel Adams Boston Lager Beer		✓	Y			
10	11.2oz	Samuel Adams Boston Lager Beer		✓	Y			
2	11.2oz	Samuel Adams Boston Lager Beer		✓	Y			
1	11.2oz	Samuel Adams Boston Lager Beer		✓	Y			
6	11.2oz	Samuel Adams Boston Lager Beer		✓	Y			
5	12oz	Miller Lite Beer		✓	Y			
14	12oz	St. Hubert Beer		✓	Y			
6	12oz	Hubert Beer		✓	Y			
11	12oz	Guinness Extra Stout Beer		✓	Y			
10	12oz	Pilse Light Beer		✓	Y			
12	12oz	Pilse Beer		✓	Y			
10	12oz	Gold 45 Beer		✓	Y			
10	12oz	Pilse Beer		✓	Y			
15	12oz	Hubert Beer		✓	Y			
14	12oz	Guinness Extra Beer		✓	Y			
2	12oz	Pilse Light Beer		✓	Y			
24	12oz	Pilse Light Beer		✓	Y			

CHAIN OF CUSTODY (Continuation)

(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
11.			16.		
12.			17.		
13.			18.		
14.			19.		
15.			20.		
Page 9 of 9	Agent/Inspector Name (Printed) M. Murphy		Agent/Inspector Name (Signature) M. Murphy		

**COMPTROLLER OF MARYLAND
FIELD ENFORCEMENT DIVISION
PROPERTY RECORD (Continuation Sheet)**

Case No.
20-0317

Qty	Alcohol Only	Item Description (Brand Name, Type)	Alcohol Only		Evidence Y/N	Partial Release		
	Alcohol Size		Open	Sealed		To: Name	By: Initials	Date
14	12oz	Killer Hops Beer		✓	Y			
7	12oz	Yeastie's Lager Beer		✓	Y			
10	12oz	Miller Golden Draft		✓	Y			
11	12oz	Holly Rock Beer		✓	Y			
17	12oz	Budweiser Beer		✓	Y			
19	12oz	Cross Light Beer		✓	Y			

CHAIN OF CUSTODY (Continuation)					
(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME	(Location or Signature of Person from which evidence was obtained/secured)	DATE	TIME
11.			16.		
12.			17.		
13.			18.		
14.			19.		
15.			20.		
9 Page of 9	Agent/Inspector Name (Printed) <i>M. [Signature]</i>		Agent/Inspector Name (Signature) <i>[Signature]</i>		

Case #20-0067
 Mangold, M.
 2/4/2020

Brand	Volume	Property Room Count	Open/Sealed
Ciroc Vodka Coconut	1.75 L	1	Open
Ciroc Vodka Pineapple	1.75 L	1	Open
Ciroc Vodka Apple	1.75 L	1	Open
Ciroc Vodka Mango	1.75 L	1	Open
Ciroc Vodka Peach	1.75 L	1	Open
Ciroc Vodka Red Berry	1.75 L	1	Open
Ciroc Vodka Snap Frost	1.75 L	1	Open
Ciroc Vodka White Grape	750 mL	1	Open
Ciroc Vodka Amaretto	750 mL	1	Open
New Amsterdam Vodka Red Berry	1.75 L	1	Open
New Amsterdam Vodka	1.75 L	1	Sealed
New Amsterdam Vodka Pineapple	1.75 L	1	Open
New Amsterdam Vodka Mango	1.75 L	2	Open
New Amsterdam Vodka Grapefruit	1.75 L	1	Open
New Amsterdam Gin	1.75 L	1	Open
New Amsterdam Vodka Peach	1.75 L	1	Open
New Amsterdam Vodka Apple	1.75 L	1	Open
New Amsterdam Coconut	1.75 L	1	Sealed
New Amsterdam Coconut	1.75 L	1	Open
New Amsterdam Pink Lemonade (Whitney)	750 mL	1	Sealed
Absolut	1.75 L	1	Open
Ketel One	1.75 L	1	Open
Seagrams Extra Dry Gin	1.75 L	1	Open
Deep Eddy Lemon	1.75 L	1	Open
Remy Martin VSOP	750 mL	1	Open
Glenlivet	750 mL	1	Sealed
Martel Cognac VS	750 mL	1	Open

Courvoisier Cognac VS	750 mL	1	Open
D'usse	750 mL	1	Open
Hennessey VSOP	750 mL	1	Open
Patron Silver	1.75 L	1	Open
Rum Chata	750 mL	1	Open
Grey Goose	1.75 L	1	Open
Belvedere	1.75 L	1	Sealed
Hpnotiq	750 mL	2	Open
1792 Small Batch Bourbon	750 mL	1	Open
Dekuyper Peach Tree	1.75 L	1	Open
Mr. Boston Blue Curacao	1 L	1	Open
Allens Triple Sec Liqueur	1 L	1	Open
Bols Acai Berry	1 L	1	Open
Skyy	1 L	1	Open
Southern Comfort	750 mL	1	Open
Seagrams VO	750 mL	1	Open
Seagrams 7	750 mL	1	Open
Johnnie Walker Black Label	1.75 L	1	Open
Jose Cuervo Especial (Gold)	1.75 L	1	Open
Jose Cuervo Especial (Silver)	1.75 L	1	Open
Bacardi Superior	1.75 L	1	Sealed
Bacardi Gold	1.75 L	1	Open
Crown Royal	1.75 L	1	Sealed
Crown Royal	1.75 L	1	Open
Crown Royal	1.75 L	1	Open
Crown Royal Apple	1.75 L	1	Open
Hennessey	1.75 L	1	Open
Tito's	1.75 L	1	Open
Tanqueray Gin	1.75 L	1	Open
Tanqueray Sterling - Vodka	1.75 L	1	Open
E&J Brandy (VS)	1.75 L	2	Open
Baileys Irish Cream	750 mL	1	Open
Chambord Black Raspberry	750 mL	1	Open
New Amsterdam Vodka Red Berry	1.75 L	1	Sealed

1800 The Ultimate Margarita Peach	1.75 L	2	Sealed
1800 Reposado	1.75 L	1	Open
Old Granddad Bonded	750 mL	1	Open
Calypso Silver	1.75 L	1	Open
Barton Vodka	1.75 L	1	Open
Dewars White Label Scotch	1.75 L	1	Open
Grand Marnier	1.75 L	1	Open
Fireball	1.75 L	1	Open
Barton Gin	1.75 L	1	Open
Malibu Coconut Rum	1.75 L	1	Open
Smirnoff	1.75 L	1	Open
Captain Morgan Spiced Rum	1.75 L	1	Open
Canadian Club 1858	1.75 L	1	Open
Jack Daniels Gentleman Jack	750 mL	1	Open
Christian Brothers Brandy (VS)	750 mL	1	Open
Jameson	1.75 L	1	Open
Chivas Regal	750 mL	1	Open
Crown Royal Black	750 mL	1	Open
Paul Masson Apple	1.75 L	1	Open
Paul Masson Brandy	1.75 L	1	Open
Paul Masson Peach	1.75 L	1	Open
Paul Masson Pineapple	1.75 L	1	Open
E&J Apple	1.75 L	1	Open
E&J XO Brandy	1.75 L	1	Open
Dekuyper Peach Tree	1.75 L	1	Sealed
E&J Brandy Grand Blue	1.75 L	2	Open
Old Granddad Bonded	750 mL	1	Sealed
Jack Daniels No7	1.75 L	1	Sealed
1800 The Ultimate Margarita Pineapple	1.75 L	1	Sealed
Sweet Water Red (Wine)	750 mL	1	Open
Manischewitz	3 L	1	Open
Sutter Home White Merlot	187 mL	5	Sealed
Sutter Home Sweet Red Wine	187 mL	8	Sealed

Sutter Home Moscatto Red	187 ml	7	Sealed
Sutter Home Moscatto Pink	187 ml	8	Sealed
Sutter Home White Zinfadel	187 ml	6	Sealed
Sutter Home Pinot Grigio	187 ml	7	Sealed
Sutter Home Moscatto	187 ml	5	Sealed
Sutter Home Chardonnay	187 ml	5	Sealed
J. Roget Spumante Wine	750 ml	3	Sealed
Seagrams Sangria Wine Cooler (Beer)	11.2 oz	7	Sealed
Seagrams Strawberry Daquiri Wine Cooler (Beer)	11.2 oz	11	Sealed
Seagrams Calypsa Colada Wine Cooler (Beer)	11.2 oz	9	Sealed
Seagrams Jamaican Me Happy Wine Cooler (Beer)	11.2 oz	6	Sealed
Seagrams Bahama Mama Wine Cooler (Beer)	11.2 oz	7	Sealed
Seagrams Ocean City Crush Wine Cooler (Beer)	11.2 oz	4	Sealed
Angry Orchard Crisp Apple (bottles)	12 oz	11	Sealed
Corona Premium (bottles)	12 oz	20	Sealed
Coors Light (bottles)	12 oz	19	Sealed
Budweiser Beer (cans)	12 oz	12	Sealed
Miller Lite Beer	12 oz	13	Sealed
Corona Extra Beer (bottles)	12 oz	5	Sealed
Michelob Ultra (bottles)	12 oz	17	Sealed
Seagrams Classic Lime Margarita Wine Cooler (Beer)	11.2 oz	2	Sealed
Stella Artois Beer	12 oz	14	Sealed
Modelo Special	12 oz	6	Sealed
Guinness Extra Stout Beer	12 oz	11	Sealed
Bud Lite Platinum	12 oz	16	Sealed
Blue Moon Belgium White	12 oz	6	Sealed
Colt 45	12 oz	6	Sealed
Bud Ice (Bottles)	12 oz	6	Sealed
Heineken	12 oz	15	Sealed
Corona Extra Beer (bottles)	12 oz	14	Sealed
Bud Lite Beer	12 oz	8	Sealed
Bud Lite Lime	12 oz	24	Sealed
Miller High Life	12 oz	13	Sealed

Yuengling Beer	12 oz	7	Sealed
Miller Genuine Draft	12 oz	10	Sealed
Rolling Rock (Extra Pale)	12 oz	11	Sealed
Budweiser Beer (bottles)	12 oz	17	Sealed
Coors Light (cans)	12 oz	19	Sealed
Jack Daniels No7	1.75 L	1	Open
Jack Daniels Tennessee Honey	1.75 L	1	Open
Windsor Canadian	1.75 L	1	Open

Total Alcohol Bottles **499**

RETAIL ALCOHOL/TOBACCO INSPECTION



Inspection Type: Alcohol Tobacco

Date: 01-29-20 Time In: 2:00 pm Time Out: 5:30 pm

County: Baltimore City Sales & Use Tax #: 17735533

Corporate Name: 627 Duncan Street Restaurant LLC

T/A: Jane's 2 Phone #: 443-253-1419

Address: 625-627 Duncan Street, Baltimore, MD 21205
(Street) (City) (State) (Zip)

Business License Information
Traders License #: 30494108 License Year: 2019
Endorsements: Cigarette Special Cigarette OTP Restaurant Chain Other

Alcohol Compliance
Liquor License # LD046 Class/Type: B, W, L
Licensee(s) Carol D. Wilson
Records: Yes No Current: Yes No Accessible: Yes No Orderly: Yes No
Trade Practice Violation(s): Yes No Signs/Displays: Yes
Inventory: Yes No Storage Permit Needed: Yes No

Tobacco Compliance
Cigarette Supplier: N/A Delivery Date: _____ MD Stamps: Yes No
Sales Below Cost: Yes No N/A Invoices Available: Yes No
OTP Supplier: N/A Delivery Date: _____ OTP Tax Paid: Yes No
OTP Supplier/Retailer Licensed: Yes No MSA List Compliant: Yes No

Violations
Violation type: Purchase Alcohol OTW. Action, if any: Liquor Board
(citation, warning, other)
Violation type: _____ Action, if any: _____
(citation, warning, other)
Violation: Yes No Confiscation: Yes No Case #: 20-0067

Comments: There were 4 receipts for a large amount of alcohol.

This inspection was performed on the date listed above in the presence of the business representative listed below.

[Signature]
Signature of Representative #0052
[Signature]
Signature of Agent/Inspector

Printed Name of Representative #0052
Michelle Mangold
Printed Name of Agent/Inspector

Signature of Supervisor _____ Date _____

Printed Name of Supervisor _____

Mangold, Michelle L

From: Perez, Andy <Andy.Perez@baltimorecity.gov>
Sent: Wednesday, January 22, 2020 6:18 PM
To: Mangold, Michelle L
Subject: 625-27 N. Duncan St.

Agent Mangold,

I'm Agent Perez from the Baltimore City Liquor Board. We meet last year at the Alcoholic beverage academy seminar held in Annapolis. I'm reaching out to you because I recently conducted an investigation into Janae's 2 located at 625-27 N. Duncan St. and this information may be in your interest. A transfer of ownership for this license was completed on 8/2/2019. On 1/7/2020 I visited this location to investigate an illegal trash dumping at a nearby lot. However, while conducting this investigation I found evidence to made believe this establishment has been purchasing from other than a wholesaler. On 1/14/20 I contacted Breakthru, Bond, Republic National and Chesapeake in order to obtain purchase records for the aforementioned establishment and found out this new ownership has not made any purchases or have accounts set up with wholesalers. There are over 100 1.75 liters and 750ml bottles within the bar area, approximately 6 cases of beer and approximately 30 187ml bottles of wine. The operator claims his purchases were through wholesalers. However, he can't produce invoices. This establishment is normally open after 3:00PM. Let me know if I can be of any further assistance.

Andy Perez

Agent

Board of Liquor License Commissioners for Baltimore City

1 North Charles Street, Suite 1500

Baltimore, MD 21201

Office: (410)-396-4377

Cell: (667)-209-7904

Complaints: Dial 311

Jamie Mossovitz
627 N Duncan St
Baltimore, MD

July 1st, 2019

Comptroller of the Treasury
Bulk Transfer Permit Section
P.O. Box 2999
Annapolis, Maryland 21401

RE: Purchase of Class D License

Seller: Jamie Mossovitz

Buyer: 627 Duncan Restaurant, LLC

Location: 627 N Duncan Street

Dear Sir/Madam:

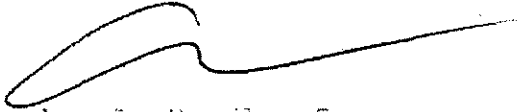
Please be advised Jamie Mossovitz, Secure Creditor, is selling a Class D license for its use at 627 N Duncan Street.

There will be no inventory of beer, wine and liquor being purchased, so therefore, there will not be the necessity of a Bulk Transfer Permit.

I would appreciate your advising the Liquor Board of same.

Thank you for your kind cooperation.

Very truly yours,



Abraham L. Hurdle, Esq
Attorney for the Buyer

cc: Baltimore City Liquor Board

ORIGINAL

CITY OF BALTIMORE
BOARD OF LIQUOR LICENSE

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

-----x
Carol Wilson, 627 Duncan Restaurant, LLC, t/a Trade)
Name Pending, 625-27 N. Duncan Street - Class "D")
Beer, Wine & Liquor License)
-----x

Decision

City Hall
Baltimore, Maryland

March 21, 2019

BEFORE: ALBERT MATRICCIANI, JR., Chairman
AARON GREENFIELD, Commissioner
ELIZABETH HAFEY, Commissioner
DOUGLAS PAIGE, Executive Secretary
THOMAS AKRAS, Deputy Executive Secretary
STACI RUSSELL, Assistant Executive Secretary

Reported by:
Bryson Dudley

D E C I S I O N

1
2 CHAIRMAN MATRICCIANI: On the basis then of the
3 materials contained in the application, the testimony
4 received, and the proffers from counsel, I vote to
5 approve the transfer of ownership with delivery of
6 alcoholic beverages.

7 COMMISSIONER HAFEY: I concur, and would vote
8 to approve the transfer of ownership with delivery of
9 alcoholic beverages.

10 COMMISSIONER GREENFIELD: I too vote to approve
11 the transfer of ownership with the delivery of alcoholic
12 beverages.

13 (No exhibits entered.)

14 (Whereupon, the proceeding ended.)

15
16
17
18
19
20
21

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21

C E R T I F I C A T E

This is to certify that the attached proceedings before the Board of Liquor License Commissioners for Baltimore City in the matter of: Carol Wilson, 627 Duncan Restaurant, LLC, t/a Trade Name Pending, 625-27 N. Duncan Street - Class "D" Beer, Wine & Liquor License - Application to transfer ownership requesting delivery of alcoholic beverages.

BEFORE: Albert Matricciani, Jr., Chairman

DATE: March 21, 2019

PLACE: Baltimore, Maryland

were held as herein appears, and that this is the transcript thereof for the file of the Department.

 _____ as

Bryson Dudley, Reporter
FREE STATE REPORTING, INC.

HON. ALBERT J. MATRICCIANI, JR. (RET.)
CHAIRMAN

COMMISSIONERS
AARON J. GREENFIELD, ESQ.
ELIZABETH A. HAFEY, ESQ.

ALTERNATE COMMISSIONER
HARVEY E. JONES



DOUGLAS K. PAIGE
EXECUTIVE SECRETARY
THOMAS R. AKRAS, ESQ.
DEPUTY EXECUTIVE SECRETARY
STACI L. RUSSELL
ASSISTANT EXECUTIVE
SECRETARY

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
FAX: (410) 396-4382

March 8, 2019

Carol Wilson
4607 Pen Lucy Road
Baltimore, Maryland 21229

Re: Request for transfer of ownership requesting delivery of alcoholic beverages – 625-27 N. Duncan Street

Dear applicant(s):

The Board will consider your request to transfer ownership of the Class "D" – Beer, Wine, and Liquor license at the above listed location on **Thursday, March 21, 2019 at 10:30 a.m. in Room 215 of City Hall, 100 North Holliday Street**, at which time and place you must appear.

The Board expects you to contact the community and business organizations in the area around your business before the public hearing. If you need additional time to meet with these groups, please contact our office and we will reschedule your hearing. The Board will evaluate your application in light of the factors listed in Alcoholic Beverage Article § 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary. You may submit any petitions or letters in support of the proposed transfer at the public hearing.

Please note that security at City Hall requires all persons entering the building to show photo identification.

Very truly yours,

A handwritten signature in cursive script that reads "Douglas K. Paige".

Douglas K. Paige
Executive Secretary

Cc: Abraham Hurdle, Esquire

TRANSFER AUTHORIZATION

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

I, or We Jamie Mossovitz holder or holders, of a retail alcoholic beverages license No. _____ issued by the Board of Liquor License Commissioners in accordance with the Alcoholic Beverages Laws of the State of Maryland for premises known as _____

627 N Duncan Street

Baltimore, Maryland, do hereby request, consent to and authorize the Board of Liquor License Commissioners for Baltimore City to transfer said license and permits and all privileges thereunder to Carol Wilson, 627 Duncan Restaurant, LLC

IN WITNESS WHEREOF this instrument is signed this 17th day of July, Two Thousand and 2019

WITNESS [Signature] SELLERS
Jamie Mossovitz SELLERS
ADDRESS 20 New Market Ct. SELLERS
Owings Mills MD 21117 SELLERS

SETTLEMENT WAS MADE ON:

5-3-2019 DATE [Signature] PURCHASER
(Only one purchaser signature required) Carol Wilson

STATE OF MARYLAND to wit:
Co. CITY OF BALTIMORE

AFFIDAVIT OF SELLERS

I HEREBY CERTIFY that on this 2 day of August 2019, before me a Notary Public of the State of Maryland, personally appeared Jamie Mossovitz and made oath in due form of law that the foregoing release is the voluntary act and will of the above signators, acknowledge same and are fully acquainted with the legal significance of the paper as signed and sealed.

AS WITNESS My Hand and Notarial Seal.

My commission expires _____

[Signature]
Notary Public
TERRON L. PICKETT
Notary Public-Maryland
Carroll County
My Commission Expires
January 09, 2022

AFFIDAVIT OF COMPLIANCE

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY

STATE OF MARYLAND, CITY OF BALTIMORE TO WIT:

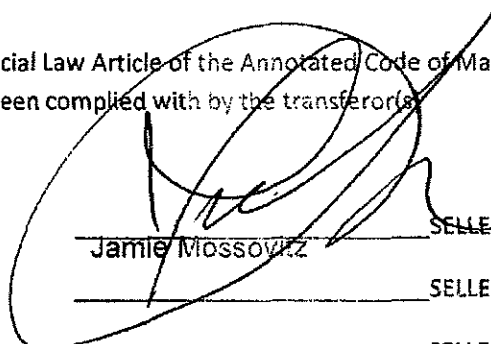
I/WE, Jamie Mossovitz, make oath and affirmation that the following facts concerning the transfer of Liquor License No. _____, presently held in the name(s) of Jamie Mossovitz, Secured Creditor and doing business as NA/ secured creditor

are true to the best of my knowledge, information and belief.

A. All taxes owed by the current licensees to the State of Maryland including, but not limited to, amusement, retail sales and employee withholding taxes have been PAID.

B. All taxes owed by the current licensees to Baltimore City including, but not limited to, personal property taxes, have been PAID.

C. All provisions of Title 6 of the Commercial Law Article of the Annotated Code of Maryland, otherwise known as the Bulk Transfer Act, have been complied with by the transferor(s).



Jamie Mossovitz SELLERS

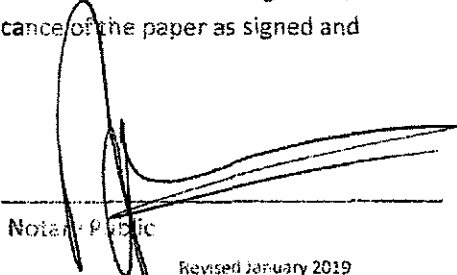
SELLERS

SELLERS

State of MD, County of Baltimore:

I HEREBY CERTIFY that on this 2 day of August 20 19, before me a Notary Public of the State of Maryland, personally appeared Jamie Mossovitz and made oath in due form of law that the foregoing release is the voluntary act and will of the above signators, acknowledge same and are fully acquainted with the legal significance of the paper as signed and sealed.

AS WITNESS My Hand and Notarial Seal.



Notary Public
Revised January 2019

My commission expires _____

TERRON L. PICKETT
Notary Public-Maryland
Carroll County
My Commission Expires
January 09, 2022

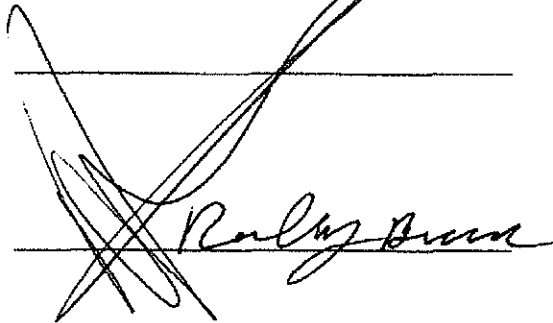
BILL OF SALE

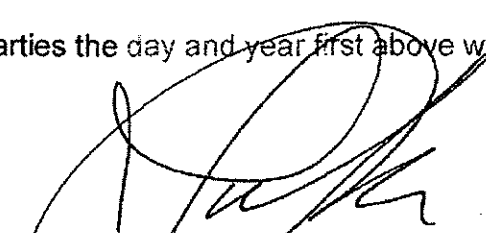
THIS BILL OF SALE, made this 2 day of ^{August} ~~July~~, 2019, by and between Jamie Mossovitz, Secured Creditor, Seller, and Carol Wilson and 627 Duncan Restaurant, LLC, Buyer for value received, the receipt and sufficiency of which is hereby acknowledged, Jamie Mossovitz do hereby transfer the assets listed here, including the Liquor License located at 627 Duncan Street to the Buyers.

Seller hereby warrants and represents that the transfer is delivered free and clear from all liens and encumbrances.

WITNESS the hands and seals of the parties the day and year first above written.

Witness:





Jamie Mossovitz
Seller



Carol Wilson
Buyer, 627 Duncan Restaurant, LLC

ARTICLES OF ORGANIZATION

The undersigned, with the intention of creating a Maryland Limited Liability Company files the following Articles of Organization:

(1) The name of the Limited Liability Company is:

627 Duncan Restaurant, LLC (W19407956)

(2) The purpose for which the Limited Liability Company is filed is as follows:

Operate restaurant and tavern

(3) The address of the Limited Liability Company in Maryland is:

625-627 Duncan St, Baltimore, MD, 21231

(4) The Resident Agent of the Limited Liability Company in Maryland is:

Jamie Sachs Mossovitz

whose address is:

20 New Plant Court, Suite 106, Owings Mills, MD, 21117

(5) Signature(s) of Authorized Person(s):

Jamie Sachs Mossovitz

(6) Signature(s) of Resident Agent(s):

Jamie Sachs Mossovitz

(7) Filing party's name and return address:

Mr. Stewart D. Sachs, 20 New Plant Court, Suite 106,
Owings Mills, MD, 21117

I hereby consent to my designation in this document.

Board of Liquor License Commissioners for Baltimore City

CERTIFICATION OF WORKER'S COMPENSATION INSURANCE

LICENSEE 627 NURICAD RESTAURANT LLC

ADDRESS OF LICENSED PREMISES: 625-627 NURICAD ST

POLICY OR BINDER NO. _____ DATE _____ EXPIRES _____

INSURANCE CARRIER _____

DO YOU HAVE EMPLOYEES?

____ YES NO
(If yes, complete above)

Rodney Brown
Signature

This form must be filed with your Application for Renewal or presented at time you pay for License otherwise your License cannot be renewed.

LEASE

THIS LEASE (the "Lease") is made this 16th day of January, 2019 (the "Effective Date"), by and between 625-627 Duncan LLC, a Maryland Limited Liability Company ("Landlord"), and Rodney Brown ("Tenant").

WITNESSETH, that the parties hereby covenant, promise and agree as follows:

1. Premises.

(a) Premises. Landlord is owner of a certain Premises located at 625-627 N. Duncan Street, Baltimore, MD, known as the "Premises". Landlord does hereby lease unto Tenant, and Tenant does hereby lease from Landlord, the Premises, for the Term (as hereinafter defined), and pursuant to the further terms of this Lease.

(b) Condition of Premises. Tenant shall Lease the Premises from Landlord in broom clean "AS-IS" condition.

(c) Tenant's Work. Tenant, at its sole cost and expense, shall make any improvements needed

(d) Signs. "Signs" shall include all signs, banners, projected images, decals, lettering, or other decoration. Tenant, at its sole cost and expense, as a part of Tenant's Work, may install Signs with Tenant's trade name on storefront of the Premises, subject, however, to Tenant's obtaining the prior written approval of such signs from Landlord (such approval not to be unreasonably withheld) and all applicable public authorities, and the further provision of this Lease. Tenant shall hold Landlord harmless from any damage caused to the Premises as a result of the installation of such signs. Upon termination of the Lease, it shall be Tenant's obligation, at its sole expense, to remove such Signs and to restore the exterior face of the Premises to its condition prior to erecting such Signs. All Signs shall be installed by a professional sign company, shall conform to all applicable laws and ordinances, and shall be maintained in good condition at Tenant's sole cost and expense. Upon termination or expiration of this Lease, Tenant shall be required to remove all its Signs and repair any damage caused by the removal thereof. Such repair shall include, but not be limited to, the patching of holes or penetrations, and the painting of any patched areas, with paint that matches the color of the Premises façade at the time such repairs are made. Landlord shall have the right to temporarily remove any Signs in connection with any repairs and/or renovations in or upon the Premises, but shall work promptly and diligently in a commercially reasonable manner to reinstall same as quickly as possible.

(e) Outdoor Seating. NA

2. Term: Option to Renew.

(a) Term. The term of this Lease shall be for a period of Five (5) years, commencing on the date the Effective Date (also referred to hereinafter as the "Commencement Date"), and terminating at 11:59 p.m. on the last day of the month containing the anniversary of the date which is 5 years after the Effective Date (the "Expiration Date"). The word "Term" as used herein shall include the Main Terms and any Renewal Terms (as hereinafter defined). For purposes of this lease, the "Main Term" shall be the period commencing on the Commencement Date. For purposes of this Lease, the term "Lease Year" shall mean each respective period of twelve (12) successive calendar months during the Term or any renewals thereof; provided, however, that if the Commencement Date does not occur on the first day of a month, then the first Lease year shall additionally include the period from the Commencement Date to the first day next calendar month.

(b) Renewal Option. Should Tenant wish to renew the Lease, Tenant must meet with Landlord to discuss any renewal at least One Hundred Eighty Days (180) prior to the end of the initial lease term. Tenant shall have the option to renew the lease for an additional five (5) year term.

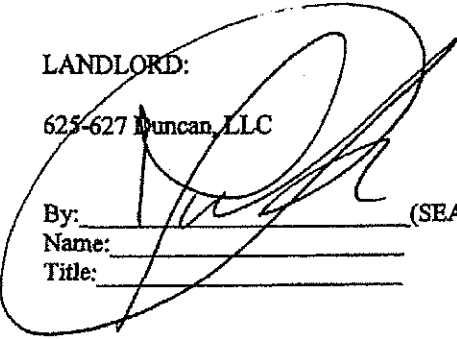
3. Use.

(a) Permitted Use. Landlord and Tenant expressly agree that the Premises shall be used or occupied by Tenant for Tenant's tavern business, and for no other purposes whatsoever. Tenant covenants that it will not (i) create or maintain, or allow others to create or maintain, any nuisance, including without limitation, unreasonably loud noises, unreasonably offensive odors, smoke or dust, in or about the Premises which may be experienced outside of the Premises; (ii) commit any waste; or (iii) use or permit the use of the Premises for any illegal or immoral trade or purpose. Tenant shall at all times comply in its occupancy and use of the Premises with all applicable local ordinances

IN WITNESS WHEREOF, Landlord and Tenant have respectively signed this Lease under seal as of the day and year first above written.

LANDLORD:

625-627 Duncan, LLC


By:  (SEAL)

Name: _____

Title: _____

TENANT:

Rodney Brown

By:  (SEAL)

Name: Rodney Brown, Individually

90 County

State of Maryland License

30494108

30714044

17735533

19



627 DUNCAN RESTAURANT LLC
625-627 DUNCAN ST
BALTIMORE MD 21205

627 DUNCAN RESTAURANT LLC
625-627 DUNCAN ST
BALTIMORE MD 21205

CODE	UNIT	TYPE OF LICENSE	NO OF LIC	COIT
87	802	RESTAURANT	1	50.00
71	020	TRADER'S LICENSE	1	20.00

DATE OF ISSUE
MO DAY YR
08/01/2019

MONTHS PAID
12

ISSUING FEES	4.00		
TOTAL	74.00	9.80	83.80

THIS LICENSE MUST BE PUBLICLY DISPLAYED
AND EXPIRES ON **APRIL 30, 2020**

ISSUED BY
3MP TRANSFER W14598882 TEASPO TLLC
MARILYN BENTLEY, CLERK CIRCUIT COURT
100 N. CALVERT STREET, ROOM 627
BALTIMORE, MARYLAND 21202 (410)333-3790

JBN

The information below is for the Clerk's Office use only, customers can disregard.

These barcodes are for use with the new Cashiering System. When your site is upgraded, you will be given instructions for their use.

These barcodes must be scanned in order for RCS:

Scan this one first



24515081307140443150494108

Scan this one second



79.805842 002340 002544.00

**BALTIMORE CITY HEALTH DEPARTMENT
ENVIRONMENTAL INSPECTION SERVICES**

LICENSE

LICENSE NO. 77196		RISK MODERATE	TYPE OF ACTIVITY/OWNERSHIP TAVERN		CODE 51
<p>THIS CERTIFIES THAT 627 DUNCAN RESTAURANT LLC 625-627 N DUNCAN ST Baltimore, MD 21205</p> <p>SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.</p>					
FOOD FACILITY	FEE \$285.00	SWIMMING POOL/SPA	FEE	DATE OF ISSUE 08/01/2018	
TEMPORARY FOOD FACILITY		TATTOO FACILITY			
OTHER ENVIRONMENTAL:		SOLID WASTE COLLECTOR/HAUER		DATE OF EXPIRATION 08/01/2020	
LATE FEE (AS APPLICABLE)					

BALTIMORE CITY HEALTH DEPARTMENT
 ENVIRONMENTAL INSPECTION SERVICES
 FOOD CONTROL
 OFFICIAL PAID PERM.IT



**POST IN A CONSPICUOUS PLACE
THIS LICENSE IS NON-TRANSFERABLE**

IT IS ILLEGAL TO OPERATE UNDER THE LICENSE OF ANOTHER OWNER.
RENEW LICENSE PRIOR TO EXPIRATION TO AVOID LATE FEES AND OTHER PENALTIES.



IF OUT OF BUSINESS, RETURN THIS DOCUMENT TO: BCHD, 1001 E. FAYETTE ST. BALTIMORE, MD 21202

TO

Branch, Shena A.

From: Owens, Thelma
Sent: Thursday, August 1, 2019 2:41 PM
To: Robinson, Kirsten; Branch, Shena A.; Ramsey, Jared; Russell, Staci
Cc: Welch, Jerry Jr.; Ebling, Bonnie; Wainaina, Evan; Getachew, Wondyfraw M.
Subject: 627 N. Duncan Street

627 Duncan Restaurant LLC @ 625-627 N. Duncan Street was inspected and approved by Baltimore City Health Department (Plan Review) to operate as a Tavern.

**BALTIMORE
CITY HEALTH
DEPARTMENT**



Thelma Owens
Permits & Records Technician I
Environmental Inspection Services
Baltimore City Health Department
Thelma.Owens@baltimorecity.gov
Phone: 410-396-4544
Website: health.baltimorecity.gov
Twitter: @Bmore_Healthy
[Read our White Paper on the State of Health in Baltimore](#)

Founded in 1793, the Baltimore City Health Department is the oldest, continuously-operating health department in the country, with nearly 1,000 employees who aim to promote health and improve well-being of city residents through education, policy/advocacy, and direct service delivery. BCHD's wide-ranging responsibilities include maternal and child health, youth wellness, school health, senior services, animal control, restaurant inspections, violence prevention, emergency preparedness, STI/HIV treatment, and acute and chronic disease prevention. Learn more about BCHD at <http://health.baltimorecity.gov/>. Follow us at Facebook, Twitter and our B'healthy in B'more Blog.

CONFIDENTIALITY NOTICE: *The contents of this message, together with any attachments, are intended only for the use of the person(s) to which they are addressed and may contain individually identifiable health information (protected health information - PHI) that is confidential and protected by law under the Health Insurance Portability and Accountability Act of 1996 (HIPAA) and the Maryland Confidentiality of Medical Records Act. It is unlawful for unauthorized persons to use, review, copy, disclose, or disseminate protected health information. If you are not the intended recipient, immediately advise the sender and delete this message and any attachments. Any distribution, or copying of this message, or any attachment, is prohibited.*



COMPTROLLER
of **MARYLAND**
Serving the People

Peter Franchot
Comptroller

Wayne P. Green, CPA
Director
Revenue Administration Division

627 DUNCAN RESTAURANT LLC
625-627 DUNCAN STREET
BALTIMORE, MD 21205

DATE: 07/25/2019

Dear Maryland Merchant:

I am pleased to enclose your new sales and use tax license that authorizes you to collect Maryland sales tax. This license should be prominently displayed so that the public can easily see it. Please verify that the information recorded on the license is accurate. If corrections are necessary, please call 410-260-7980 from Central Maryland or toll free 1-800-638-2937.

I hope your new business venture will be successful and rewarding. If the Comptroller's office could provide any assistance or information to ensure its success, please contact us by calling the above numbers or by visiting any of our 11 branch offices located throughout the state. You will also find our website at www.marylandtaxes.gov, a valuable resource.

Sincerely,


Peter Franchot
Comptroller of Maryland

FOR THE HEARING IMPAIRED: Maryland Relay Service 711

MARYLAND SALES & USE TAX LICENSE

17735533

Sales and Use Tax Registration Number

07/25/2019

Issue Date


Peter Franchot
Comptroller

627 DUNCAN RESTAURANT LLC
625-627 DUNCAN STREET
BALTIMORE, MD 21205



COMPTROLLER
of **MARYLAND**
Serving the People

Revenue Administration Division
110 Carroll Street • Annapolis, MD 21411

This license must be displayed prominently. A separate license is required for each place of business.

Certificate of Completion

This certificate is awarded to

CAROL WILSON

In recognition of successfully completing 3 hours of alcohol awareness training in accordance with Article 2B of the annotated code of Maryland.

ALPHA FOOD AND ALCOHOL TRAINING (AP-66466)

Instructor – James Filipidis
james.filipidis@gmail.com
(410) 960-8848

Issued: July 22nd, 2019

Expires: July 22nd, 2023

A handwritten signature in black ink, appearing to read 'James Filipidis', written over a horizontal line.

James Filipidis

**COMPTROLLER
of MARYLAND***Serving the People***Peter Frauchot**
*Comptroller***Daniel C. Riley, Jr.**
*Director***Robert Scheerer**
Deputy Director
Compliance Division

August 2, 2019

Board of Liquor License Commissioners
Baltimore City Liquor Board
1 N. Charles Street
Baltimore, MD 21201
Attention: Kirsten RobinsonRe: CR#14931097- Transfer to CR#17735533 627
Duncan Restaurant LLC

Dear Ms. Robinson:

Please be advised, in compliance with ~~Article 27, Section 1-101 of the~~ ~~Alcoholic Beverage License Transfer Act~~ of the ~~Alcoholic Beverage License Transfer Act~~ of Maryland, a survey has been made on the account of the following establishment:

Secured Creditor – Jamie Mossovitis
Teaspot LLC
625 N. Duncan Street
Baltimore, MD 21205

The Comptroller of Maryland, Compliance Division has no need to hold the new/transfer of the Alcoholic Beverage License as all taxes have been paid.

Thank you for your cooperation.

Very truly yours,

Tammy Washington
Revenue Specialist II
Liquor License Transfers
410-767-1550

BOARD OF LIQUOR LICENSE COMMISSIONERS FOR BALTIMORE CITY
SPECIAL NOTICE - FEBRUARY 12, 2019

Petitions have been filed by the following applicants for licenses to sell alcoholic beverages at the premises set opposite their respective names. The real property for these applications will be posted on or about February 19, 2019. Written protests concerning any application will be accepted until and including the time of the hearing. Public hearings will be held after February 28, 2019. Interested parties may contact the office of the Board, 1 N. Charles Street, Suite 1500, Baltimore, Maryland 21201 or by calling (410) 396-4380 to determine the exact time and date that a particular application will be considered by the Board. Written protests will be acknowledged by the Board and such protestants will be notified as to the date, time and place of the hearing.

“D”BWL TO: 627 Duncan Restaurant, LLC T/a Trade Name Pending
Carol Wilson
625-27 N. Duncan Street

W19407956 - Active - In Good Standing - No bills in system

FROM: Secured Creditor T/a No Trade Name
Jamie Mossovitis
Address: Same

Transfer of ownership requesting delivery of alcoholic beverages

CLEARED BY LAW DEPARTMENT



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LD 046** Cert Num: **T1141** Fee: **\$200.00** Status: **Transferred**
 License Date: 8/2/2019 1:45:25 PM License Year: 2019
 CR Number: 17735533
 Payment Date: 04-29-19

2018 - 2019 TPP Paid
 2019 Trader's License

Add Adult Entertainment License

Location

Corp Name: **627 DUNCAN RESTAURANT, LLC**
 Trade Name: **JANAE'S 2**
 Zone Code: 14
 Phone: 443-253-1419

Block Num: 625-27 Street: DUNCAN STREET NORTH
 City: BALTIMORE State: MD Zip: 21205

CR Number: 17735533

Portion of Business Used:
 TAVERN

Restriction:

EFFECTIVE JULY 1, 2020 HOURS OF OPERATION AND SALES ARE LIMITED TO 9AM TO 10PM UNDER THE PROVISIONS OF HB954 PASSED IN THE 2020 LEGISLATIVE SESSION. THIS RESTRICTION APPLIES TO ALL CLASS A, CLASS BD7, AND CLASS D LICENSE HOLDERS IN THE AREA BOUNDED ON THE NORTH BY NORTH AVENUE ON THE WEST BY

8/11/20
CORP (NOT IN GOOD ST)
T.L (Pending)
TPP

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CAROL D.	WILSON	4607 PEN LUCY RD.	Baltimore	MD	21229	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

08/11/2020	PAID IN FULL \$625.00 for Violation hearing dated February 13, 2020; Invoice #119918.../sb	Delete
06/29/2020	Gave letter and license to Chief Inspector Chrissomallis in reference of re-issuance of HB954 which restricts the hours of operation within the 45th Legislative District..../sb	Delete
06/25/2020	Letter regarding the hours of operation and change in restrictions due to HB954 will be delivered to the establishment along with revised license by an Inspector on 7/1/20. This letter allows the establishment to open daily from 9AM-10PM - ./kr	Delete
06/01/2020	****RELEASED STATE TAX HOLD****/mb	Delete
03/03/2020	Given an Invoice to Chief Inspector John for Violation Hearing fee dated on February 13, 2020 Fine Fee to be paid \$625.00.... /mb.	Delete
02/19/2020	2/13/2020 - Public Hearing Re: Violation of Rule 3.08(b)Sanitation and Safety and Violation of Rule 4.08(a)Relations with Wholesalers - DENIAL - Rule 3.08(b)-Denial-Dismissed; no fine; Rule 4.08(a)-Guilty-Fined \$500; \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
01/28/2020	****STATE OF MD TAX HOLD, letter sent to the Business address on January 28, 2020.****/sb	Delete
10/28/2019	Request for Sunday extension for 11/03/2019. Please check invoice# 118195 for more detail...k/r	Delete
08/05/2019	**** 08/02/19 - RELEASED STATE OF MD TAX HOLD**** /sb	Delete
08/02/2019	Request for Sunday extension for 08/04/2019. Please check invoice for more detail...k/r	Delete
08/02/2019	Transfer of ownership was completed 08/02/2019. Please check invoice # 117679...k/r	Delete
03/25/2019	3/21/2019 - Public Hearing Re: Application to transfer ownership requesting delivery of alcoholic beverages - APPROVED (3-0 vote)...../jr	Delete
02/05/2019	Substitute application was submitted and processed. Removing Teaira Floyd and adding Jamie Mossovits(Secured Creditor)... Please check invoice# 114061(Sub. Application fee) Invoice # 114062 (Sub. Transfer Fee)....k/r	Delete
02/05/2019	Substitute application was submitted and processed. Removing Teaira Floyd and adding Jamie Mossovits(Secured Creditor)... Please check invoice# 114061(Sub. Application fee) Invoice # 114062 (Sub. Transfer Fee)....k/r	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
01/03/2019	Received notice that the building and liquor license is subject to an auction on January 16, 2019. However, no secured creditor application has been submitted or reviewed by the BLLC. The license is currently in the name of Tiera Floyd and will remain so until proper documentation is filed with the BLLC. TRA.	Delete
12/26/2018	Personal Property Tax Owed to City of Baltimore was cleared on December 26, 2018.../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensee(s) Home Address on 11/19/18../mb	Delete
09/28/2018	Re: Sunday Extension 8/13/17 - Invoice #113470 /kr	Delete
08/11/2017	Re: Sunday Extension 8/13/17 - Invoice #108457 /kr	Delete
03/29/2017	****RELEASED STATE TAX HOLD****/sb	Delete
02/02/2017	Re: Sunday Extension 2/5/17 - Invoice #104739 /kk	Delete
01/18/2017	****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.**** /sb	Delete
12/05/2016	Licensee submitted Property Tax clearance statement.... /sb	Delete
12/02/2016	SUSPENSION NOTICE HAS BEEN ISSUED AND PLACED ON BUILDING UNTIL FURTHER NOTICE..... /sb	Delete
11/15/2016	11/15/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
09/28/2016	Alcohol Awareness expires 09/20/20 (Teaira A. Floyd).... /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
04/27/2016	LICENSEE PROVIDED LETTER OF GOOD STANDING AND WAS ABLE TO RECEIVE LICENSE.....K/R	Delete
04/10/2016	*****2016 renewal application received, corporation is not in good standing, must provide certificate of good standing. Hold license.	Delete
02/12/2016	02/12/16--Received notice of disposition of collateralfrom Alliant alegal Group, notifying the board that the property, it's contents and liquor license located at 625-27 duncan street, will be held on 02/25/16.	Delete
10/02/2012	9/5/2012 Conference: 180 day review.	Delete
03/05/2012	3/1/2012 Public Hearing re: Application to transfer. BOARD APPROVED transfer.	Delete
02/17/2012	2/12 Transfer of ownership from secured creditor, D-BWL, Teaira Floyd, Tea Sport, LLC	Delete

License num: LD 046
Trade Name: JANA E'S 2

Address: 625-27 DUNCAN STREET NORTH

Comment:

Add Comment

Hold Info

Powered by:





Statutes Text

Article - Alcoholic Beverages

[Municipalities](#)

[Publications](#)

[Related Links](#)

[About](#)

[Previous](#) [Next](#)

§6–311.

(a) This section does not apply to a holder of a Class E, Class F, or Class G license.

(b) A retail dealer may not:

(1) purchase any alcoholic beverage except from a licensed manufacturer or wholesaler, private bulk sale permit holder, or nonresident winery permit holder;

(2) sell any alcoholic beverage to any other retail dealer except the holder of a Class C per diem beer, beer and wine, or beer, wine, and liquor license; or

(3) keep or allow to be kept any alcoholic beverage on the licensed premises except those that have been purchased by the retail dealer.

[Previous](#) [Next](#)

