

October 11, 2018

Licensee(s): Kyun Man Kim
Kyun Man, Inc., T/a New Edison Lounge
3133-35 E. Monument Street 21205

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 26, 2018 – At approximately 12:10 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Snead, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Snead entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Snead purchased the alcoholic beverage(s). Snead then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Caprial Gillespie, the bartender/store clerk, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Snead.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/25/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 9/25/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Gatto, and Cadet Snead on 9/25/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 3/1/2018 in reference to:

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

Licensee(s) appeared before the Board on 10/5/2017 in reference to:

- Violation of Rule 4.20(c)(ii) - Class BD7 Licensees: Open and Operating Tavern at all Times
- Guilty
- \$350 fine + \$125 admin fee
- \$475 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 2/11/2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Kyun Man, Inc.
T/A New Edison Lounge
3133-35 East Monument Street

Date: September 24, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 11th day of October 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A New Edison Lounge, 3133-35 East Monument Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 26, 2018 – At approximately 12:10 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Snead, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Snead entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Snead purchased the alcoholic beverage(s). Snead then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Caprial Gillespie, the bartender/store clerk, that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Snead.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form #

1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-180709761
3 Location of Offense / Incident (Exact Street Address) 3133 E. Monument St		Page 1 of 2
4 Date / Time Occurred 7/26/2018 @ 0010	5 Date / Time Reported same #4	
11 Location Given by Dispatcher on view		12 Companion Report No
18 Describe Location of Offense or Type of Premise city tavern and bar		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

8 Unit 4644	7 Post of Occurrence 333	6 Reporting Area	9 Street Code	10 CAD Number 2824	11 Location Given by Dispatcher on view	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city tavern and bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

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

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
24 Reporting Person Name (Last, First, MI) Same #20	Sex	Race	Age	DOB	Address (Include City County State, Zip)	Residence Phone	Other Phone

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

26 Suspect Name (Last, First, MI) Gillespie, Caprial	Address (Include City County State Zip)		Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F
Race: <input checked="" type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Penis	Shoes	Additional Descriptors (Tattoos Piercings Scars Marks Accant, etc.)				Arrest Number	

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

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

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

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

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

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

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

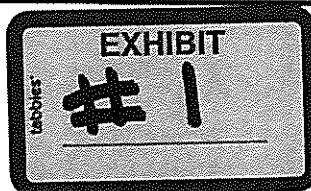
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

52 Copies Forwarded To

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

Portions of this event were captured on the Body Camera of Det. Gatto CC#3-180709761
Kyun Man, Inc
New Edison Lounge
3133 E. Monument St 21205
LBD7 237
Kyun Man Kim



Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 3-180709761
3 Location of Offense / Incident (Street Address, Zip) 3133 E. Monument St			Page 2 of 2
4 Date / Time of This Report 7/26/2018 @ 0010hrs		5 Arrest / Custody Number	
6 Unit 4844		7 Post of Occurrence 333	8 Reporting Area
9 Street Code	10 CAD Number 2824	11 Original Report Date / Time same #4	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	
18 Crime Classification			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To

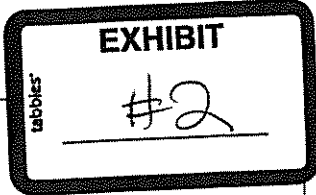
Conf'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing: to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names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

On 7/26/2018 at approx 0010hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Snead who is under the legal drinking age of 21. Cadet Snead was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent cadet Snead into 3133 E. Monument St, which is known as New Edison Lounge. Once inside, Cadet Snead met with the server who was later identified as Caprial Gillespie 6/96 of [REDACTED]. Cadet Snead asked for a 375ml Peach Amsterdam Vodka. At this time server Gillespie handed cadet Snead a bottle of Peach Amsterdam in exchange for the departmental \$20 dollar bill. At this time cadet Snead notified your writer and members of the Liquor Board of the alcoholic purchase. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis advised Miss Gillespie that she had sold alcohol to an underage police cadet. Mr. Gillespie was advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager and the change was also returned. All events occurred in Baltimore City Maryland.

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Back

Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

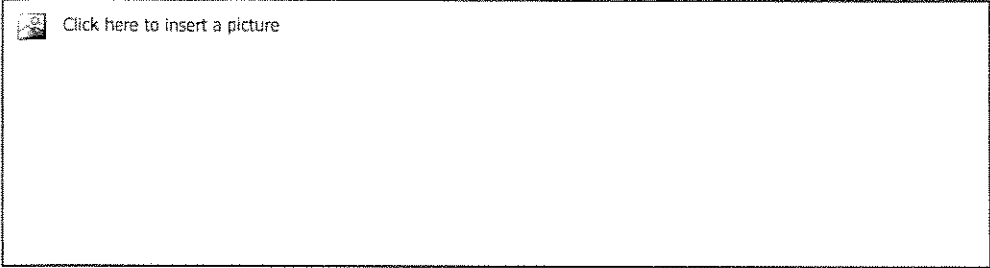
Location Address:	3133-35 MONUMENT STREET EAST 21205	
Licensee Information (Trade Name):	NEW EDISON LOUNGE	
Corporation Name	KYUN MAN, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	9/25/2018	1:48:28 PM


Report Facts:

On or about July 26, 12:10 am I Agent Chrissomallis while on duty and working with the Underage Task Force with members of the BPD Vice Unit, Det. Gatto, Det. Greenhill and Det. Sgt. Leisher and Cadet Snead who was under the age of 21 during this operation and was working in an undercover capacity were conducting underage investigations throughout the city. We arrived at 3133 Monument Street in the city of Baltimore and the state of Maryland known as New Edison Lounge. Once at the location cadet Snead entered the establishment and ordered a bottle of Peach Amsterdam from the server later identified as one Caprial Gillespie with a DOB of 6/9/96. The cadet used the departmental 20 to pay for the alcohol and received change. Once the cadet exited the location he notified the members of the team and we entered the establishment. We first identified the server and explained to her that she had served an underage police cadet. We recovered the departmental 20 and gave her the change and the product back. We explained the violation and the process and left the location without any further incident.


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

Photos Taken:



 Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
I:\D#.w\ baltimore\john.chrissomalliss	9/25/2018 

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 237** Cert Num: **0847** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 15432043
 Payment Date: 04-23-18

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

[Time to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **KYUN MAN, INC.**
 Trade Name: **NEW EDISON LOUNGE**
 Zone Code: 15
 Phone: 410-342-8148

Block Num: 3133-35 Street: **MONUMENT STREET EAST**
 City: **BALTIMORE** State: MD Zip: 21205

CR Number: 15432043

Portion of Business Used:
 USE PORTION OF PREMISES 1ST FLOOR AS A TAVERN BASEMENT FOR STORAGE

Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KYUN MAN	KIM	9731 MAGLEDT ROAD	PARKVILLE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

9/21/18

CORP ✓
T.L ✓
TRG

06/08/2018	PAID IN FULL for bounced check #1502 2018 Annual License Fee: Invoice #112301 = \$500.00 + Invoice #112302 = \$500.00 + Invoice #112303 = \$320.00 = Invoice #112304 = 30.00 check fee... /mb	Delete
05/09/2018	The License fee \$1,320.00 paid on 04/23/18 Inv. # 111284 returned as bad check. It was re-collected on 05/02/18 Inv. #112301 (\$500.00), Inv.#112302 (\$500.00), Inv. #112303(\$320.00) and \$30.00 for bad check Fee (Inv.#112304).../mb	Delete
04/02/2018	*****PAID IN FULL****Given an invoice to Chief Inspector M. Foster for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$625.00.... /kr	Delete
03/19/2018	Given an invoice to Chief Inspector M. Foster for Violation Hearing fee dated on March 1, 2018; Fine Fee to be paid for \$625.00.... /mb.	Delete
03/05/2018	3/1/2018 - Public Hearing RE: Violation of Rule 4.01(a) - ADMISSION OF GUILT: Rule 4.01(a) Fined \$500 + \$125 admin fee, \$625 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
11/01/2017	PAID IN FULL \$475.00 for Violation Hearing dated October 05, 2017; Invoice # 108980.... /sb	Delete
11/01/2017	PAID IN FULL \$475.00 for Violation Hearing dated October 5, 2017; Invoice # 108980... /mb	Delete
10/20/2017	Given an invoice to Chief Inspector M. Foster for Violation Hearing fee dated on October 5, 2017; Fine Fee to be paid \$475.00.... /mb.	Delete
10/06/2017	10/05/17 - Public Hearing RE: - Violation Rule 4.20(c)(ii) GUILTY. Rule 4.20(c)(ii) Fined \$350.00 + \$125.00 admin fee = \$475.00 total fine. 30 days to pay... /sb	Delete
06/23/2017	Alcohol Awareness expires 06/09/19 (Kyun Man Kim).... /sb	Delete
12/19/2016	Inspector Perez confiscated the license during an inspection on 12/15/16 until the owners called BGE to restore their power. License was reissued on 12/19/16 with BGE information.	Delete
03/31/2016	2015 LICENSE FEE WAS PAID FOR ON 04/28/15 SEE INVOICE 98017...K/R	Delete
06/10/2015	Fells Point Alcohol Awareness expire 6/9/19 (Kyun Man Kim)	Delete
10/15/2013	10/10/13 Public Hearing re: Application to transfer ownership, request for live entertainment. Board APPROVED transfer. \$100 hearing fee PAID	Delete
08/01/2012	7/26/2012 Public Hearing re: VIOLATION OF 4.18 Charter not in good standing. VIOLATION OF Article 2B section 10-301 (j) (i) personal property tax certificate. Provided documentation and PAID fine in lieu of hearing.	Delete
02/15/2011	2/10/11 Public hearing: violation of Article 2B, Section 10-301 (j) (1) Postponed for 30 days - \$125 administrative fee must be paid	Delete
11/21/2008	10/3/08 \$2250 FINE PAID IN FULL #65077 FOR 9/11/08 HEARING	Delete
11/21/2008	09/11/08 Public Hearing re: Violation of rule 4.01(a) DECISION: RULE 4.01(a) GUILTY \$2250-\$125 WAIVED.MUST BE PAID BY 10/11/08 FINE \$2250	Delete

Print History (Print Card)

License num: LBD7 237 Address: 3133-35 MONUMENT STREET EAST
 Trade Name: NEW EDISON LOUNGE

Comment:

Add Comment

Hold Info



KYUN MAN, INC.: D15385883

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D15385883

Business Name:

KYUN MAN, INC.

Principal Office:

3133-35 EAST MONUMENT
STREET
BALTIMORE MD 21205

Resident Agent:

KYUN MAN KIM
9731 MAGLEDT ROAD
BALTIMORE MD 21234

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

08/06/2013

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

October 11, 2018

Licensee(s): Gurpreet Singh
G & S 3724, LLC, T/a Main Street Bar & Liquors
3724 Eastern Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 25, 2018 – At approximately 10:35 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Felix Ortiz, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Ortiz entered the establishment and requested a bottle of "Corona" beer from the bartender, Ms. Johanny Abreu. Upon Ortiz's request, Ms. Abreu furnished him a beer by opening a bottle of "Corona" beer, placing it in front of Ortiz, and walking away. Ortiz then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Abreu that an alcoholic beverage was furnished to a minor and it would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/25/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 9/25/2018.
Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Gatto, and Cadet Ortiz 9/25/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 5/3/2018 in reference to:

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

Licensee(s) appeared before the Board on 11/10/2016 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Licensee FTA
- Guilty
- \$2,000 fine + \$125 admin fee
- \$2,125 total fine
- 5 day Suspension

Licensee(s) appeared before the Board on 9/17/2015 in reference to:

- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 3.03 - Employee Records
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board on 9/19/2013 in reference to:

- Violation of Rule 3.03 - Employee Records
- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 5.03(a) - Opening and Operating a Tavern at all Times
- \$975 fine + \$125 admin fee
- \$1,100 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation in 2012.

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: G & S 3724, LLC
T/A Main Street Bar & Liquors
3724 Eastern Avenue

Date: September 24, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 11th day of October 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Main Street Bar & Liquors, 3724 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 25, 2018 – At approximately 10:35 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Felix Ortiz, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Ortiz entered the establishment and requested a bottle of "Corona" beer from the bartender, Ms. Johanny Abreu. Upon Ortiz's request, Ms. Abreu furnished him a beer by opening a bottle of "Corona" beer, placing it in front of Ortiz, and walking away. Ortiz then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Abreu that an alcoholic beverage was furnished to a minor and it would be reported to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

**INCIDENT REPORT
Form 8**

1160-26-66
Revised 12/17

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180708757
3 Location of Offense / Incident (Exact Street Address) 3724 Eastern Ave		Page 1 of 2
4 Date / Time Occurred 7/25/2018 @ 2235	5 Date / Time Reported same #4	
6 Unit 4844	7 Post of Occurrence 231	8 Reporting Area
9 Street Code	10 CAD Number 2818	11 Location Given by Dispatcher on view
12 Companion Report No	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code
17 Crime Classification	18 Describe Location of Offense or Type of Premise city tavern and bar	
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No		

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

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

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

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

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

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

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

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

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

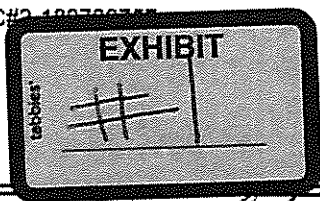
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

52 Copies Forwarded To

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

Portions of this event were captured on the Body Camera of Det. Gatto CC# 2-180708757
G+S 3724, LLC
Main Street Bar and Liquors
3724 Eastern Ave 21224
LBD7 049
Gurpreit Singh



Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180709757
3 Location of Offense / Incident (Street Address, Zip) 3724 Eastern Ave		Page 2 of 2
4 Date / Time of This Report 7/25/2018 @ 2235hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 231	8 Reporting Area
9 Street Code	10 CAD Number 2818	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

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

20 Copies Forwarded To

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

On 7/25/2018 at approx 2235hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Ortiz who is under the legal drinking age of 21. Cadet Ortiz was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent cadet Ortiz into 3724 Eastern Ave, which is known as Main Street Bar and Liquors. Once inside, Cadet Ortiz met with the server who was later identified as Johanny Meilina Abreu 2/92 of [REDACTED]. Cadet Ortiz sat at the bar and asked for a 12oz bottle of Corona. At this time server Abreu furnished cadet Ortiz a bottle of Corona. At this time cadet Ortiz notified your writer and members of the Liquor Board of the alcoholic furnished. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis advised Miss Abreu that she had furnished alcohol to an underage police cadet. Miss Abreu was advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

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

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

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

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

EXHIBIT

tabbles

#2

Back

Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201


INVESTIGATION REPORT

Location Address:	3724 EASTERN AVENUE 21224
Licensee Information (Trade Name):	MAIN STREET BAR & LIQUORS
Corporation Name	G & S 3724, LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	9/20/2018 1:31:04 PM

Report Facts:

On or about July 5, 2018 at approx. 10:35pm I Agent Chrissomallis while on duty and working with the Underage Task Force with members of the BPD Vice unit Det. Gatto, Det. Greenhill and BPD Police Cadet Ortiz who was working in an undercover capacity conducted investigations throughout the city. We arrived at 3724 Eastern Ave in the City of Baltimore and the State of Maryland. Once at the location Cadet Ortiz who was under the age of 21 at the time of the investigation enter the establishment known as Main Street Bar and Liquors. Once inside Cadet Ortiz sat at the bar and asked the server later identified as one Meilina Abrew with a DOB of 2/2/92 for a Corona. Mrs. Abrew furnished the Cadet with the beer at which time he notified the members of the team via text message. We entered the establishment identified Mrs. Abrew and informed her that she had served an underage police cadet. We explained the process to her and the manager and we left the location without any further incident.

Photos Taken:

 Click here to insert a picture


Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

9/20/2018 

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 049** Cert Num: **0225** Fee: **\$1,370.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 14621680
 Payment Date: 04-20-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

~~9/20/18~~
 CORP ✓
 T.L ✓
 TRD

Add Adult Entertainment License

Location

Corp Name: **G & S 3724, LLC**
 Trade Name: **MAIN STREET BAR & LIQUORS**
 Zone Code: 12
 Phone: 443-280-1841

Block Num: 3724 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 14621680

Portion of Business Used:
 USE AS A TAVERN AND PACKAGE STORE. MAY PROVIDE REFILLABLE GROWLER

Restriction:
 AS PER AGREEMENT WITH HIGHLANDTOWN COMMUNITY ASSOCIATION DATED 2/14/2012

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GURPREET	SINGH	425 CORNWALL STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

06/05/2018	****PAID IN FULL PLEASE CHECK INVOCIE #112711**** 5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minor - ADMISSION OF GUILT - Rule 4.01(a)- Fined \$1,000 + \$125 admin fee, \$1,125 total fine, 30 days to pay (3-0 vote)...../kr	Delete
05/22/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on May 3, 2018; Fine Fee to be paid \$1,125.00.... /mb.	Delete
05/11/2018	Mailed letter of recognition for underage drinking compliance check on 4/18/2018 /kk	Delete
05/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minor - ADMISSION OF GUILT - Rule 4.01(a)- Fined \$1,000 + \$125 admin fee, \$1,125 total fine, 30 days to pay (3-0 vote)...../jr	Delete
05/08/2018	Alcohol Awareness expires 05/02/22 (Maira D.Ospina, Arisleyda Rivera ad Francisco T. Hernandez) John Murray.... /sb	Delete
04/27/2018	****RELEASED STATE OF MD TAX HOLD****.... /sb	Delete
01/25/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.**** /sb	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/27/17 /kk	Delete
03/30/2017	*****RELEASED STATE TAX HOLD..... /mb	Delete
01/26/2017	Alcohol Awareness expires 01/12/21 (Gurpreet Singh & Ayenson Capellan) ... /sb	Delete
01/18/2017	****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.**** /sb	Delete
11/16/2016	11/10/16 - PAID Violation Hearing Fine; Invoice #104434=\$500.000, #104435=\$500.00, #104436=\$500.00, #104437=\$500.00 & #104438=\$125.00... /sb	Delete
11/14/2016	11/10/16-hearing-Alleged Violation of Rule 4.01(a) (Sales to Minors) when at approximately 12:30 a.m. on September 24, 2016 members of the BLLC and Baltimore City Police Department observed sales being sold to minors without ID present.Licensee FTA (Failed to appear) Disposition: The board has found that the licensee violated Rule 4.01(a) on September 24, 2016 and imposed a fine of \$2,000 and an administrative fee of \$125, both payable within 60 days. The Board also voted to suspend the license for 5 days, commencing immediately.	Delete
11/10/2016	11/10/2016- Public Hearing re: Violation of 4.01(a) sales to minor- GUILTY - Licensee FTA- \$2000 fine + \$125 admin fee= \$2125 total fine + 5day suspension	Delete
10/26/2016	State of MD Tax Hold, letter sent... /sb	Delete
10/26/2016	Hearing date: September 17, 2015; PAID Invoice #99638=\$500.00; Invoice #99639=\$500.00; Invoice #99640=\$125.00.	Delete
10/26/2016	9/17/2015-PUBLIC HEARING RE: VIOLATION OF RULE 4.18 (Illegal Conduct), VIOLATION OF RULE 4.18 (Illegal Conduct), VIOLATION OF RULE 3.03(C)(Employee Records),VIOLATION OF RULE 4.18 (Illegal Conduct)-\$1000 fine +\$125 admin fee. Total Fine \$1125**14 days to pay	Delete
08/26/2015	8/20/15 PUBLIC HEARING RE: VIOLATION OF RULE 4.18, VIOLATION OF RULE 4.18, VIOLATION OF RULE 3.03(C),VIOLATION OF RULE 4.18 - POSTPONED 9/17/15	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
10/02/2013	09/19/13 Public Hearing re: Violation of Rule 3.03(c) GUILTY Fine \$25. Violation of Rule 4.01(a) GUILTY Fine \$500. Violation of Rule 4.18 GUILTY \$200. Violation of Rule 5.03(a) GUILTY \$250 Admin Fee \$125 Total Fine \$1100	Delete
04/12/2012	03/22/2012 Public Hearing re: Continuation of hearing concerning transfer of ownership and location to 3724 Eastern Ave. APPROVED.	Delete
02/03/2012	1/19/2012 Public Hearing re: Application to transfer. SUB-CURIA decision.	Delete
12/13/2011	12/11 Transfer of ownership and location from secured creditor at 40 Streeper Street to 3724 Eastern Avenue. BD7-BWL, Gurpreet Singh, Jamel Tate-Spruill, G&S 3724, LLC	Delete
06/17/2009	05/09 Transfer of Ownership, Sharon Lanier, Rico Amero, Rufus Sanders, Big Poppa's Bar & Grille, LLC	Delete

Print History (Print Card)

License num: LBD7 049 Address: 3724 EASTERN AVENUE
 Trade Name: MAIN STREET BAR & LIQUORS

Comment:

Add Comment

G & S 3724, LLC: W14372346

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
W14372346

Business Name:
G & S 3724, LLC

Principal Office:
3724 EASTERN AVE
BALTIMORE MD 21224

Resident Agent:
GURPREET SINGH
425 CORN WALL STREET
BALTIMORE MD 21224

Status:
REVIVED

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

Business Type:
DOMESTIC LLC

Business Code:
20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:
11/08/2011

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

October 11, 2018

Licensee(s): Alberto Hernandez
Sole Proprietorship, T/a Oriental Sports Bar
3820 E. Pratt Street 21224

Class: "D" Beer & Wine License

Violation of Rule 4.01(a) Sales to Minors – July 25, 2018 – At approximately 10:45 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Felix Ortiz, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Ortiz entered the establishment and requested a bottle of "Corona" beer from the bartender, Ms. Mirian Hernandez. Upon Ortiz's request, Ms. Hernandez furnished him a beer by opening a bottle of "Corona" beer, placing it in front of Ortiz, and walking away. Ortiz then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Hernandez that an alcoholic beverage was furnished to a minor and it would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/25/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis 9/25/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Gatto, and Cadet Ortiz on 9/25/2018.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 5/3/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 3.03(c) - Employee Records
- Rule 4.01(a) - Fined \$250
- Rule 3.03(c) - Fined \$250
- \$500 fine + \$125 admin fee
- \$625 total fine
- (2-1 vote) Hafey - Rule 4.01(a) - \$400 fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 8/1/2017.

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: Alberto Hernandez (Sole Proprietor)
T/A Oriental Sports Bar
3820 East Pratt Street

Date: September 24, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 11th day of October 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Oriental Sports Bar, 3820 East Pratt Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 25, 2018 – At approximately 10:45 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Felix Ortiz, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Ortiz entered the establishment and requested a bottle of "Corona" beer from the bartender, Ms. Mirian Hernandez. Upon Ortiz's request, Ms. Hernandez furnished him a beer by opening a bottle of "Corona" beer, placing it in front of Ortiz, and walking away. Ortiz then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Hernandez that an alcoholic beverage was furnished to a minor and it would be reported to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180709759
3 Location of Offense / Incident (Exact Street Address) 3820 East Pratt St		Page 1 of 2
4 Date / Time Occurred 7/25/2018 @ 2245	5 Date / Time Reported same #4	
6 Unit 4844	7 Post of Occurrence 223	8 Reporting Area
9 Street Code	10 CAD Number 2821	11 Location Given by Dispatcher on view
12 Companion Report No	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code
17 Crime Classification	18 Describe Location of Offense or Type of Premise city tavern and bar	
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No		

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

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

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

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

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

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

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

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

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

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

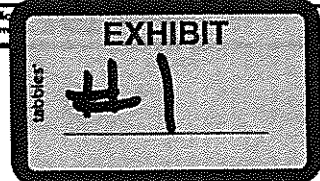
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

52 Copies Forwarded To

Com'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property list on and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) List all additional notifiers including name, agency or assignment, unit number, telephone number, date, time. (4) List all arrests, including Arrest Number.

Portions of this event where captured on the Body Camera of Det. Gatto CC#2-180709759
Oriental Sports Bar
3820 East Pratt St 21224
WD 015
Alberto Duran Hernandez



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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180709759
3 Location of Offense / Incident (Street Address, Zip) 3820 East Pratt St		Page 2 of 2
4 Date / Time of This Report 7/25/2018 @ 2245hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 223	8 Reporting Area
9 Street Code	10 CAD Number 2821	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

20 Copies Forwarded To

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

On 7/25/2018 at approx 2245hrs, Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Ortiz who is under the legal drinking age of 21. Cadet Ortiz was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent cadet Ortiz into 3820 East Pratt St, which is known as Oriental Sports Bar. Once inside, Cadet Ortiz met with the server who was later identified as Mirian Ayala Hernandez of [REDACTED]. Cadet Ortiz sat at the bar and asked for a 12oz bottle of Corona. At this time server Hernandez furnished cadet Ortiz a bottle of Corona. At this time cadet Ortiz notified your writer and members of the Liquor Board of the alcoholic furnished. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis advised Miss Hernandez that she had furnished alcohol to an underage police cadet. Miss Hernandez was advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

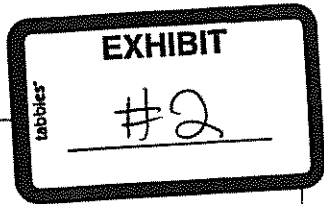
Continued

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

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

23 Approving Supervisor Rank and Name Sgt. Letcher Sequence No. Assignment G307 VICE Signature *[Signature]*

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



Back

Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

Location Address:	3820 PRATT STREET EAST 21224		
Licensee Information (Trade Name):	ORIENTAL SPORTS BAR		
Corporation Name	N/A		
License Type:	Class " D" Beer and Wine		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	9/25/2018	2:43:40 PM	

Report Facts:

On or about July 25, 2018 at approx. 10:45 pm I Agent Chrissomallis while on duty and working with the underage task force with BPD Vice Det. Gatto, Det. Greenhill and Det. Sgt. Leisher along with BPD Cadet Ortiz who was under the age of 21 during this operation and was working in an undercover capacity were conducting underage operations throughout the city. We arrived at 3820 Pratt Street in the City of Baltimore and State of Maryland. Once at the location Cadet Ortiz entered the establishment and sat at the bar. At that time he made contact with the server later identified as one Ayala Hernandez and order a Corona Beer. The server furnished the cadet the beer and the cadet notified the members of the team via text that he had the alcohol in his possession. We entered the location identified the server and explained to her that an underage cadet was served. We explained the violation and the process and we left the location without any further incident.

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

Photos Taken:





Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#w\baltimore\john chrissomalliss

9/25/2018

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **WD 015** Cert Num: **0411** Fee: **\$165.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16959923
 Payment Date: 04-24-18

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

[Click to Start License Renewal](#)

(sole proprietor)
9/21/18
CORP - N/A
T.L ✓
TRJ

Add Adult Entertainment License

Location

Corp Name: N/A
 Trade Name: **ORIENTAL SPORTS BAR**
 Zone Code: 11
 Phone: 410-675-7646

Block Num: 3820 Street: PRATT STREET EAST
 City: BALTIMORE State: MD Zip: 21224

CR Number: 16959923

Portion of Business Used:
 SPORTS BAR FOR WINE AND BEER

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ALBERTO DURAN	HERNANDEZ	2108 RIDGEHILL AVENUE	Baltimore	MD	21217	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

05/16/2018	***PAID PLEASE CHECK INVOICE # 112546***5/3/2018 - Public Hearing RE: Violation of Rule 4.01 (a)Sales to Minors and Violation of Rule 3.03(c)Employee Records - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$250 and Rule 3.03(c)-Fined \$250 = \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (2-1 vote)...../kr	Delete
05/14/2018	Alcohol Awareness expires 05/10/22 (Moises A. Velasco Flores, Kenia L. Figueroa Mejia and Maria Del S. Castillo Garcia) John Murray.... /sb	Delete
05/09/2018	5/3/2018 - Public Hearing RE: Violation of Rule 4.01 (a)Sales to Minors and Violation of Rule 3.03 (c)Employee Records - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$250 and Rule 3.03(c)-Fined \$250 = \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (2-1 vote)...../jr	Delete
04/10/2018	Alcohol Awareness expires 04/04/22 (Ana M.. Rodriguez and Josselyn T.Ferrufino Hernandez).... //sb	Delete
11/03/2017	11/02/17 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 VOTE).... /sb	Delete
09/08/2017	Application for transfer of ownership filed on behalf of Sole Proprietorship T/a Oriental Sports Bar, Alberto Hernandez on 8/1/17 /kk	Delete
08/01/2017	2017-2018 Annual Liquor License Fee was paid by Elaine Pappas, Invoice # 108399... /sb	Delete
05/24/2017	5/11/17-Hardship extension - Granted (3-0 vote)	Delete
03/29/2017	3/29/2017- SUBSTITUTE APPLICATION SUBMITTED TO PUT IN THE NAME OF CONTRACT PURCHASER (BENJAMIN MOSCHEL).	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
05/06/2016	ALCOHOL AWARENESS TRAINING HELD AT MSLBA (SONYA R. STEINERT) EXPIRES 4/26/2020	Delete
02/22/2006	02/21/06 FINE \$925 PAID IN FULL # 54977	Delete
02/22/2006	02/16/06 Public Hearing re: Violation of rule 4.01 (a) & RULE 4.18. DECISION: RULE 4.01 (a) GUILTY \$500/SUSPENDED \$200 & RULE 4.18 GUILTY \$700/ SUSPENDED \$200. FINE \$800 OR 8 DAYS + \$125 ADM.FEE = \$925	Delete
03/01/2004	5/29/97 Beer sold to minor CSO CC2E-20534	Delete

Print History (Print Card)

License num: WD 015 Address: 3820 PRATT STREET EAST
 Trade Name: ORIENTAL SPORTS BAR

Comment:

Add Comment

Hold Info

Powered by:



October 11, 2018

Licensee(s): Louis Burch, III and William Packo, Jr.
Po Do Pac, Inc., T/a Greene Turtle
718-22 S. Broadway 21231

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 25, 2018 – At approximately 11:40 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Felix Ortiz, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Ortiz entered the establishment and requested a bottle of "Corona" beer from the bartender, Mr. Dylan Woods. Upon Ortiz's request, Mr. Woods furnished him a beer by opening a bottle of "Corona" beer, placing it in front of Ortiz, and walking away. Ortiz then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Woods that an alcoholic beverage was furnished to a minor and it would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/25/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 9/25/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Gatto, and Cadet Ortiz on 9/25/2018.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 2/11/2016 in reference to:

- Violation of Rule 4.16 - Illegal Conduct
- Guilty
- \$500 fine + \$125 fine
- \$625 total fine

Licensee appeared before the Board on 9/19/2013 in reference to:

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

Licensee appeared before the Board on 2/19/2009 in reference to:

- Violation of Rule 3.12(a) - General Welfare
- Violation of Rule 3.06 - Health Department Violation
- Violation of Rule 4.18 - Illegal Conduct - Not guilty
- \$1,500 fine
- \$125 admin fee waived
- \$1,500 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 10/28/1986.

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: PO DO PAC, Inc.
T/A Greene Turtle
718-22 South Broadway

Date: September 24, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 11th day of October 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Greene Turtle, 718-22 South Broadway, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 25, 2018 – At approximately 11:40 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Felix Ortiz, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Ortiz entered the establishment and requested a bottle of "Corona" beer from the bartender, Mr. Dylan Woods. Upon Ortiz's request, Mr. Woods furnished him a beer by opening a bottle of "Corona" beer, placing it in front of Ortiz, and walking away. Ortiz then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Woods that an alcoholic beverage was furnished to a minor and it would be reported to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt? <input type="checkbox"/>	2 Complaint Number 2-180709780
3 Location of Offense / Incident (Exact Street Address) 718 S. Broadway		Page 1 of 2
4 Date / Time Occurred 7/25/2018 @ 2245	5 Date / Time Reported same #4	

6 Unit 4844	7 Post of Occurrence 213	8 Reporting Area	9 Street Code	10 CAD Number 2822	11 Location Given by Dispatcher on view	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city tavern and bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

20 Complainant/ Victim	Name (Last, First, MI) or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 801 E. Fayette St	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race:	<input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity:	<input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Ling. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member
Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment varies	Residence Phone	Other Phone	Sobriety		

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

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

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

26 Suspect	Name (Last, First, MI) Wood, Dylan	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race:	<input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity:	<input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient?	<input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Ling. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accents, etc.)				Arrest Number	

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

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

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

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

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

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

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

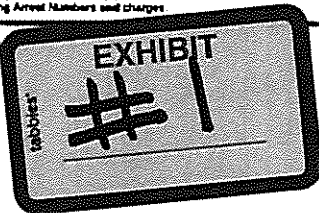
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

52 Copies Forwarded To

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

Portions of this event where captured on the Body Camera of Det. Gatto CC#2-180709760
 PO DO PAC INC
 Green Turtle
 718 S. Broadway
 LB 134
 William Packo Jr, Louis Burch III



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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180709760
3 Location of Offense / Incident (Street Address, Zip) 718 South Broadway		Page 2 of 2
4 Date / Time of This Report 7/25/2018 @ 2340hrs		5 Arrest / Custody Number
6 Original Report Date / Time same #4		12 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit 4844	7 Post of Occurrence 213	6 Reporting Area	9 Street Code	10 CAD Number 2822	11 Original Report Date / Time same #4	12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		18 Crime Classification

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

20 Copies Forwarded To

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

On 7/25/2018 at approx 2340hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Ortiz who is under the legal drinking age of 21. Cadet Ortiz was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent cadet Ortiz into 718 S. Broadway, which is known as Green Turtle. Once inside, Cadet Ortiz met with the server who was later identified as Dylan Woods of [REDACTED]. Cadet Ortiz sat at the bar and asked for a 12oz bottle of Corona. At this time server Woods furnished cadet Ortiz a bottle of Corona. At this time cadet Ortiz notified your writer and members of the Liquor Board of the alcoholic furnished. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis advised Mr Woods that he had furnished alcohol to an underage police cadet. Mr. Woods was advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

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

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

EXHIBIT

tabbles

#2

Back

Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

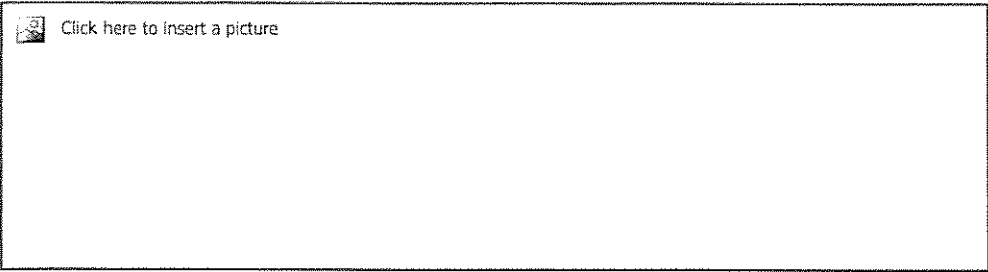
Location Address:	718-22 BROADWAY SOUTH 21231
Licensee Information (Trade Name):	GREENE TURTLE
Corporation Name:	PO DO PAC, INC.
License Type:	Class "B" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	9/25/2018 2:34:54 PM


Report Facts:

On or about 7/25/2018 at approx. 11:40 pm I Agent Chrissomallis while on duty and working with the Underage Task Force with members of the BPD Vice Unit Det. Gatto, Det. Greenhilland Det. Sgt. Leisher and with BPD Cadet Ortiz who was under the age of 21 during this investigation and was working in an undercover capacity were conducting underage operations throughout the city. We arrived at 718 South Broadway in the City of Baltimore and the State of Maryland at the establishment known as Green Trutle. Once at the location Cadet Ortiz entered the door and sat at the bar. He made contact with the server later identified as one Dylan Woods. Cadet Ortiz order a Corona from the server. The server furnished the beer to the cadet at which time cadet Ortiz notified the members of the team via text that he was in possession of the beer. We entered the location identified the server and made them aware that an underage cadet was served. We explained the violation and the process and we left the location without any further incident.

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

Photos Taken:



 Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
<input type="text" value="i:\0#.w\john.chrissomalliss"/>	<input type="text" value="9/25/2018"/>

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 134** Cert Num: **0481** Fee: **\$1,520.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 03879533
 Payment Date: 04-26-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Print License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **PO DO PAC, INC.**
 Trade Name: **GREENE TURTLE**
 Zone Code: 23
 Phone: 410-342-4222

Block Num: 718-22 Street: BROADWAY SOUTH
 City: BALTIMORE State: MD Zip: 21231

CR Number: 03879533

Portion of Business Used:

FIRST FLOOR & FRONT TWO ROOMS OF SECOND FLOOR PORTION K/A 720-22PORTION
 K/A 718-FIRST FLOOR ONLY FOR BUSINESS BASEMENT OF 718-22 FOR STORAGE.
 RESTROOM CAFE 4'X 30' IN LINE WITH BMZA 295-30X.

NO LIVE ENTERTAINMENT OR DANCING

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LOUIS C.	BURCH, III	300 RIDGEMEDE ROAD	BALTIMORE	MD	21210	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
WILLIAM	PACKO, JR.	265 HUNTERS RIDGE ROAD	LUTHERVILLE	MD	21093	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

9/21/18

 CORP ✓
 T.L ✓
 T.O ✓

Date	Comment	Action
05/11/2018	Mailed letter of recognition for underage drinking compliance check on 4/18/2018 /kk	Delete
03/28/2018	2018 FOOD FORM IS ATTACHED WITH RENEWAL APPLICATION.... /kr	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/11/2018 /kk	Delete
06/16/2017	Alcohol Awareness expires 06/29/19 (William Packo).... /sb	Delete
03/31/2017	2017 FOOD FORM IS ATTACHED WITH RENEWAL APPLICATION.... /sb	Delete
04/22/2016	PAID IN FULL \$1,125.00: Violation Hearing dated 03/24/16; Invoice #102254.... /sb	Delete
03/31/2016	food form was attached to 2016 renewal applicationk/r	Delete
03/09/2016	PAID Violation Hearing of \$625.00; Invoice #100572.... /sb	Delete
02/29/2016	Sent reminder invoice statement to licensee for the amount of \$625.00; Hearing Dated February 11, 2016... /sb	Delete
02/12/2016	2/11/16 Violation of Rule 4.16 Illegal Conduct \$500 fine +\$125 fine \$625 total (3-0 vote) 30 days to pay	Delete
02/12/2016	02/11/16 Public Hearing re: Violation of Rule 4.16 Illegal Conduct. Total amount \$625.00 due by March 13, 2016.	Delete
10/02/2013	09/19/13 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 Admin Fee \$125 Total Fine \$625	Delete
03/06/2009	03/05/09 Public Hearing re: \$1500 fine on (2/19/09).DECISION: BOARD REDUCED FINE TO \$1250	Delete
02/24/2009	02/23/09 \$1500 FINE PAID IN FULL #65785	Delete
02/24/2009	02/19/09 Public Hearing re: Violation of rules 3.12,3.06 & 4.18 DECISION: RULE 3.12(6/29/08) GUILTY \$500 AND (10/31/08) GUILTY \$500,RULE 3.06 GUILTY \$500 AND RULE 4.18 NOT GUILTY. FINE \$1500-WAIVED \$125 ADM.FEE.MUST BE PAID BY 3/21/09 = \$1500	Delete

Print History (Print Card)

License num: LB 134

Address: 718-22 BROADWAY SOUTH

Trade Name: GREENE TURTLE

Comment:

Add Comment

Hold Info

Powered by:



🏠 Maryland Business Express

🏠 Home

👤 Log In / Create Account

PODOPAC, INC.: D02079929

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D02079929

Business Name:

PODOPAC, INC.

Principal Office:

720 SOUTH BROADWAY
BALTIMORE MD 21231

Resident Agent:

WILLIAM PACKO
720 SOUTH BROADWAY
BALTIMORE MD 21231

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03-ORDINARY-BUSINESS-STOCK

Date of Formation/ Registration:

02/13/1986

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

October 11, 2018

Licensee(s): Chae Kuk Cha and Min Cha
Aloha Tokyo, Inc., T/a Aloha Sushi
1218 N. Charles Street 21201

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 25, 2018 – At approximately 9:00 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Felix Ortiz, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Ortiz entered the establishment asked for a 24oz bottle of "Corona" beer from bartender/store clerk Mr. Girma Muluqeta. Utilizing a departmental \$20 bill, Ortiz purchased the alcoholic beverage(s). Ortiz then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Muluqeta that an alcoholic beverage(s) had been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Ortiz.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/25/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 9/25/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Gatto, and Cadet Ortiz on 9/25/2018.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 8/25/2016 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation in 2010.

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: Aloha Tokyo, Inc.
T/A Aloha Sushi
1218 North Charles Street

Date: September 24, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 11th day of October 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Aloha Sushi, 1218 North Charles Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 25, 2018 – At approximately 9:00 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Felix Ortiz, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Ortiz entered the establishment asked for a 24oz bottle of "Corona" beer from bartender/store clerk Mr. Girma Muluqeta. Utilizing a departmental \$20 bill, Ortiz purchased the alcoholic beverage(s). Ortiz then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Muluqeta that an alcoholic beverage(s) had been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Ortiz.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT
Form 8
1180-26-86
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-180709754
3 Location of Offense / Incident (Exact Street Address) 1218 N. Charles St		Page 1 of 2
4 Date / Time Occurred 7/25/2018 @ 2100	5 Date / Time Reported same #4	

6 Unit 4844	7 Post of Occurrence 141	8 Reporting Area	9 Street Code	10 CAD Number 2PP 2811	11 Location Given by Dispatcher on view	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city tavern and bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

20 Complainant/ Victim Gatto, A	Name (Last, First, MI) or Firm Name of Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
21 Race: <input checked="" type="checkbox"/> White <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity <input type="checkbox"/> Not Hispanic or Latino	Hispanic or Latino	Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	

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

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

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

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To

Conf'd Sections: Narrative (1) Continuation of any preceding items. (2) Property Listing. (3) List of all additional witnesses, including names, agency or assignment, and number, telephone number, date, time. (4) List of all arrests, including Arrest Report.

Portions of this event were captured on the Body Camera of Det. Gatto CC#1-180709754
Aloha Tokyo, Inc
Aloha Sushi
1218 N. Charles St 21201
Chae Kuk Cha, Min Cha
LB 142



Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1160-25-63
Revised 9/16

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-180709754
3 Location of Offense / Incident (Street Address, Zip) 1218 N. Charles St		Page 2 of 2
4 Date / Time of This Report 7/25/2018 @ 2100hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 141	8 Reporting Area
9 Street Code	10 CAD Number 2811	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To

Confid Section: Narrative: (1) Continuation of any preceding form. (2) Property Listing. (3) Record of activity and all developments in case subsequent to last report. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date and time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 7/25/2018 at approx 2100hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Ortiz who is under the legal drinking age of 21. Cadet Ortiz was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent cadet Ortiz into 1218 N. Charles St, which is known as Aloha Sushi. Once inside, Cadet Ortiz met with the server who was later identified as Girma Muluqeta 3071 of [REDACTED]. Cadet Ortiz asked for a 24oz bottle of Corona. At this time server Muluqeta handed cadet Ortiz a bottle of Corona in exchange for the departmental \$20 dollar bill. At this time cadet Ortiz notified your writer and members of the Liquor Board of the alcoholic drink purchase. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis advised Mr. Muluqeta that he had sold alcohol to an underage police cadet. Mr. Muluqeta was advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink and change was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

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

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Back

Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

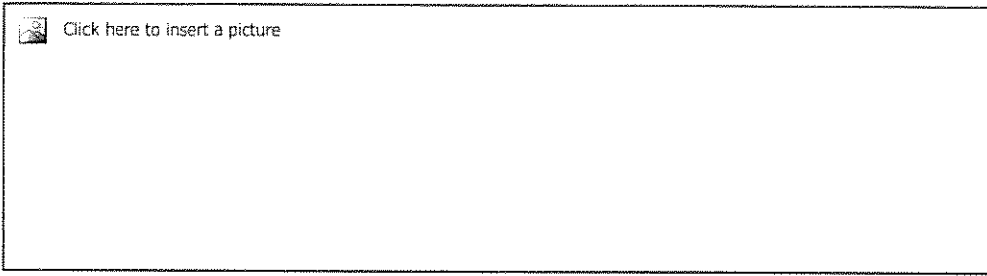
Location Address:	1218 CHARLES STREET NORTH 21201
Licensee Information (Trade Name):	ALOHA SUSHI
Corporation Name	ALOHA TOKYO INC
License Type:	Class "B" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	9/24/2018 2:12:31 PM

Report Facts:

on or about July 25, 2018 at approx. 9:00 pm I Agent Chrissomallis while on duty a working with the Underage Task Force with members of the BPD Vice Unit Sgt. Det. Gatto, Det. Greenhill and Det. Sgt. Leisher along with BPD Cadet Ortiz who was working in an undercover capacity and who was under the age of 21 at the time of the operation were conducting underage investigations throughout the city. We arrived at 1218 North Charles Street in the City of Baltimore and the State of Maryland. Once at the location cadet Ortiz entered the establishment and met with the server later identified as one Gima Muluqeta with a DOB of 3/██/71. Cadet Ortiz asked the server for a bottle of Corona and the cadet paid for said beer using a departmental 20.00. Once the cadet was given change the cadet notified the members via text. We entered the location identified the server explained to him that he had served a police cadet under the age of 21. We recovered the departmental 20 and returned the bottle and the change back to the server. We explained the violation and the process and left the location without any further incident.

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

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
i:\0#w\baltime\john.chrissomalliss	9/24/2018

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 142** Cert Num: **0491** Fee: **\$1,520.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 13301344
 Payment Date: 04-20-18

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

9/22/18

CORP ✓
T.L ✓
TRD

There are no missing permits.

Add Adult Entertainment License

Location

Corp Name: **ALOHA TOKYO INC**
 Trade Name: **ALOHA SUSHI**
 Zone Code: 21
 Phone: 443-759-8531

Block Num: 1218 Street: **CHARLES STREET NORTH**
 City: **BALTIMORE** State: **MD** Zip: **21201**

CR Number: 13301344

Portion of Business Used:
 USE PORTION OF PREMISES K/A 1218-1222 N. CHARLES STREET AS A RESTAURANT
 INCLUDING ACCESSORY OUTDOOR TABLE SERVICE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHAE KUK	CHA	2228 RIVER TERRACE	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MIN	CHA	820 LONGMAID DRIVE	REISTERSTOWN	MD	21136	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
09/02/2016	8/25/2016 Public Hearing re: Violation of Rule 4.01 (a) Sales to Minors-Admission of Guilt GUILTY (3-0 vote)\$250 fine + \$125 admin fee = \$375 (30 days to pay)	Delete
08/25/2016	Violation Hearing dated: August 25, 2016 - PAID \$375.00; Invoice #104007.... /sb	Delete
06/22/2010	06/15/10 \$100 CONF.FEE PAID #74341	Delete
05/25/2010	5/10 Transfer of Ownership & request to add 1222 N. Charles Street to existing license at 1218-20 N. Charles Street & request to add outdoor table service, B-BWL restaurant license, Min Cha, Chae K. Cha, Aloha Tokyo, Inc.	Delete
11/19/2008	03/06/08 \$100 CONF.FEE PAID IN FULL #62148	Delete

Print History (Print Card)

License num: LB 142

Address: 1218 CHARLES STREET NORTH

Trade Name: ALOHA SUSHI

Comment:

Add Comment

Hold Info



🏠 Maryland Business Express

🏠 Home

👤 Log In / Create Account

ALOHA TOKYO, INC.: D12307492

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D12307492

Business Name:

ALOHA TOKYO, INC.

Principal Office:

3 MANSEL DR
REISTERSTOWN MD 21136

Resident Agent:

SUNG K CHUN, ESQ
9455 BALTIMORE NATIONAL PIKE
2ND FL
ELLCOTT CITY MD 21042

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

12/31/2007

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

October 11, 2018

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

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 25, 2018 – At approximately 10:10 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Felix Ortiz, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Ortiz entered the establishment and requested a bottle of "Corona" beer from the bartender, Ms. Clenia Alvarado. Upon Ortiz's request, Ms. Alvarado furnished him a beer by opening a bottle of "Corona" beer, placing it in front of Ortiz, and walking away. Ortiz then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Alvarado that an alcoholic beverage was furnished to a minor and it would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/25/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 9/25/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Gatto, and Cadet Ortiz on 9/25/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 8/30/2018 in reference to:

- Violation of Rule 4.14(a) - Live Entertainment without Authorization
- Violation of Rule 3.03(c) - Employee Records
- Violation of Rule 3.09(b) - Rest Room Facilities and Health Regulations
- Guilty
- \$1,750 fine + \$125 admin fee
- \$1,875 total fine

Licensee(s) appeared before the Board on 1/5/2017 in reference to:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

- Violation of Rule 3.12 - General Welfare (Dismissed)
- Violation of Article 2B Section 12-108(d) - Underage Possession (Dismissed)
- Violation of Rule 4.01(a) - Relationship with wholesalers (Dismissed)
- Violation of Article 2B Section 10-505 - License not displayed
- Violation of Rule 4.18 - Illegal Conduct
- \$1,575 total fine - paid

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

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: September 24, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 11th day of October 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Playbook, 6700 German Hill Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 25, 2018 – At approximately 10:10 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Felix Ortiz, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Ortiz entered the establishment and requested a bottle of "Corona" beer from the bartender, Ms. Clenia Alvarado. Upon Ortiz's request, Ms. Alvarado furnished him a beer by opening a bottle of "Corona" beer, placing it in front of Ortiz, and walking away. Ortiz then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Alvarado that an alcoholic beverage was furnished to a minor and it would be reported to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

<input type="checkbox"/> Property		<input type="checkbox"/> Vehicle		<input checked="" type="checkbox"/> Miscellaneous	
Unit 4844	7 Post of Occurrence 243	8 Reporting Area	9 Street Code	10 CAD Number 2818	11 Location Given by Dispatcher on view
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city tavern and bar
20 Complainant/Victim Name (Last, First, MI), or Firm Name if Business Gatto, A		18 Crime Code		11 Location Given by Dispatcher	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other		Ethnicity <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Residence / Address (Include City, County, State, Zip) 501 E. Fayette St	
Where Employed or School Attending (Include City Located) BPD		Occupation police		Age DOB	
21 Injuries and Location on Body		Victim's Condition		22 Victim / Assailant Relationship	
24 Reporting Person Name (Last, First, MI) Same #20		Sex: Race Age DOB		23 Current / Former Cr	
25 Witness Parent/Guardian Name (Last, First, MI)		Address (Include City, County, State, Zip)		Residence Phone Other Phone	
26 Suspect Name (Last, First, MI) Alvarado, Clients		Address (Include City, County, State, Zip)		Residence Phone Other Phone	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other		Ethnicity <input checked="" type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		Age DOB	
27 Trademarks of Suspect(s) (Action / Conversation)		Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Qualified Bilingual Member	
28 Point of Entry		29 Method Used to Commit Crime		30 Location Last Seen	
32 Weapon / Means of Attack		33 Method Used to Commit Crime		34 Type of Property Taken	
36 Vehicle Information		37 Registered Owner Name (Last, First, MI)		38 Recovered by	
39 Vehicle Identification Number (VIN)		39 Method of Theft		40 Evidence of Stripping / Tampering	
41 Reps. Check		42 Tow List Check		43 Owner Notified	
44 Reps. Check		45 Medical Examiner Notified		46 Hot Desk Person Notified	
47 Forwarded To		48 Hot Desk Person Notified		49 Medical Examiner Notified	

is of this event where captured on the Body Camera of Det. Gatto CC#2-180709758
 1, LLC
 k
 man Hill Rd.
 g
 Matricciani, Denna Matricciani



Officer Name (PRINT CLEARLY)	Sequence No. Assignment 1115 VICE	Signature
Officer Rank and Name	Sequence No. Assignment G307 VICE	Signature
Officer By	Sequence No. Date	Signature
56 Reviewer	Signature	Signature
57 Referred To	Signature	Signature

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLOCK LETTERS

SUPPLEMENT REPORT
Form 04/007
1160-25-83
Revised 8/16

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180709756
3 Location of Offense / Incident (Street Address, Zip) 6700 German Hill Rd		Page 2 of 2
4 Date / Time of This Report 7/25/2018 @ 2210hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 243	8 Reporting Area
9 Street Code	10 CAD Number 2816	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To

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

On 7/25/2018 at approx 2210hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Ortiz who is under the legal drinking age of 21. Cadet Ortiz was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent cadet Ortiz into 6700 German Hill Rd, which is known as Playbook. Once inside, Cadet Ortiz met with the server who was later identified as Clenia Y. Alvardo 11/17/92 of [REDACTED]. Cadet Ortiz sat at the bar and asked for a 12oz bottle of Corona. At this time server Alvardo furnished cadet Ortiz a bottle of Corona. At this time cadet Ortiz notified your writer and members of the Liquor Board of the alcoholic furnished. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis advised Miss Alvardo that she had furnished alcohol to an underage police cadet. Miss Alvardo was advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

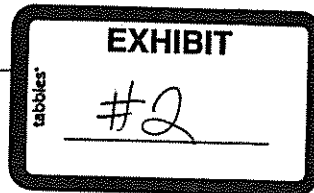
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Back



Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

Location Address:	6700 GERMAN HILL ROAD 21222
Licensee Information (Trade Name):	PLAYBOOK
Corporation Name	WEIDOG, LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	9/24/2018 1:14:05 PM

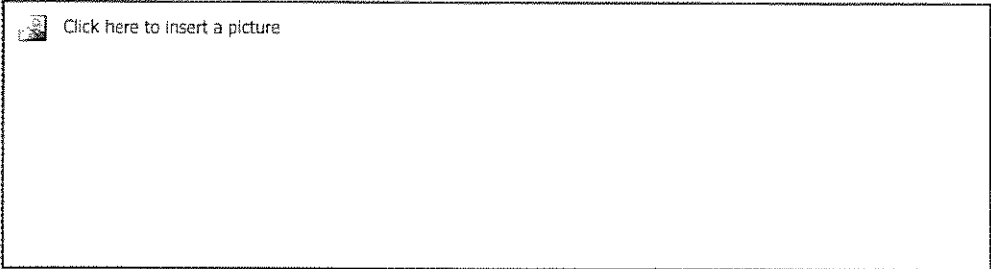
Report Facts:

On or about 7/25/18 at approx. 10:10pm I Agent Chrissomallis while on duty and working with the Underage Task Force with members of BPD Vice Unit Det. Gato Det. Greenhill and Det. Sgt. Leisher utilizing BPD Cadet Ortiz who was under the age of 21 during this investigation conducted underage investigations throughout the city. We arrived at 6700 German Hill Road in the City of Baltimore and the State of Maryland at the Bar known as Playbook. Once at the location cadet Ortiz entered the front door and made contact with a server later identified as one Clenia Alvarado with a DOB of 11/1992. Cadet Ortiz ordered a bottle of corona and the server furnished said bottle to the cadet. Once the cadet had the bottle in his possession he notified the members of the team via text and we entered the location. Once inside we located Mrs. Alvarado and explained to her that she had served an underage police cadet. We explained the violation and the process and left the location without any further incident.

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

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

9/24/2018

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

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

2017 - 2018 TPP Paid
 2018 Trader's License

[View Application History](#)

Add Adult Entertainment License

Location

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

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

CR Number: 11528195

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

9/23/18

CORP ✓
T.L ✓
TRJ

License Owners

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

Comments

Date	Comment	Action
09/18/2018	Given an Invoice to Inspector John Howard for Violation Hearing fee dated on August 30, 2018; Fine Fee to be paid for \$1,875.00.... /mb.	Delete
09/04/2018	8/30/2018 - Public Hearing RE: Violation of Rule 4.14(a) Live Entertainment without Authorization; Violation of Rule 3.03(c) Employee Records and Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations; Rule 4.14(a)-DENIAL OF GUILT- GUILTY-Fined \$250; Rule 3.03(c)-ADMISSION-Fined \$500; Rule 3.09(b)-ADMISSION -Fined \$1,000; \$1,750 + \$125 admin fee = \$1,875 total fine, 30 days to pay (2-0 vote) *Matricciani recluses from decision...../jr	Delete
07/30/2018	7/26/2018 - Public Hearing RE: Violation of Rule 4.14(a) Live Entertainment without Authorization; Violation of Rule 3.03(c) Employee Records and Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations - Request for postponement due to conflicting schedule - POSTPONEMENT GRANTED (2-0 vote) *Matricciani reclused himself from decision.	Delete
02/03/2017	PAID IN FULL \$1,500.00 for Violation Hearing dated January 05, 2017; Invoices #104774=\$1,000.00, #104775=\$500.00, #104776=\$125.00... /sb	Delete
01/26/2017	1/26/17- Request for reconsideration was partially granted, the fine assessed to the licensee in this matter shall be reduced from \$2,500 to \$1500.-S.R	Delete
01/17/2017	1/5/17- Violation of Rule 3.09(b)- Restroom Facilities and Health Regulations- Admission of Guilt-\$2500 fine + \$125 admin fee (\$2625 Total Fine)(2-0 vote) (Matricciani reclused)*** 30 days to pay	Delete
04/05/2016	03/31/16 - PAID FOR VIOLATION HEARING DATED ON 03/03/16. Invoices #101384=\$1,000.00 + #101385=\$125.00.... /sb	Delete
03/09/2016	*****AGENCY HOLD - VIOLATION HEARING FEE DUE BY 04/03/16, AMOUNT OF \$1,125.00 *****/sb	Delete
03/04/2016	3/3/16 Public Hearing re: Violation of Rule 4.16 Illegal Conduct -(Jan 17,2016)Admission \$1000 Fine, Violation of Rule 4.01(a) DISMISSED \$1125 Total Fine **30 days to pay	Delete
01/20/2016	Alcohol Awareness Training (Carlos A. Bulnes Maldonado, Luis E. Izaguirre Bulnes and Brayan Y. Sanchez Calderon) expires 12/30/2019 John S Murray	Delete
05/06/2015	4/16/2015 Protest of Renewal 3-0 vote -Renewed	Delete
03/30/2015	Protest of renewal filed for 2015-2016 license year	Delete
02/05/2015	10/23/14 Hearing date: Invoice #95399=\$125.00; Invoice #95400=\$1,000; Invoice #95401=\$1,000.00; Invoice #95402=\$500.00; Invoice #95403=\$500.00.	Delete
11/25/2014	11/25/14 Appeal filed in the 10/23/14 hearing	Delete
11/18/2014	10/23/2014 Public Hearing re: Violation of Rule 4.18, Violation of Rule 4.18 Violation of Rule 3.02 (dismissed), Violation of Rule 4.01(a), Violation of Rule 4.01(a), Violation of Rule 3.12. \$3000 Fine + \$125 admin fee = \$3125 Total	Delete
11/17/2014	08/7/2014 Public Hearing re: Violation of Rule 4.18 & Violation of Rule 3.02. Postponed	Delete
01/28/2014	12/12/2013 Public Hearing re: Violation of rule 4.18 GUILTY &1500 Admin Fee \$125 Total Fine \$1625	Delete
12/04/2013	11/7/2013 Public Hearing re: Violation of Rule 4.05(a)(Patrons observed consuming alcoholic beverages inside of establishment after 2 a.m.) Violation of Rule 4.18 (serving/selling and consumption of alcoholic beverage during prohibited hours on March 23, 2013). Board GRANTED motion to dismiss all charges (licensee had previously been charged these violations)	Delete
05/24/2013	4/18/2013 Public Hearing re: PROTEST OF RENEWAL. BOARD renewed license; suspended license for 4 consecutive weeks in the month of June 2013.	Delete
02/14/2013	1/31/2013 Public Hearing re: VIOLATION of Rule 3.12 Disturbing the community. VIOLATION of Article 2Bsection12-108(d) Underage possession. VIOLATION of Rule 4.01(a) Purchasing from other than a wholesaler. VIOLATION of Article 2Bsection10-505 Liquor license not displayed. VIOLATION of Rule 4.18 Illegal behavior (live entertainment and dancing without Board approval). Rule 3.12 DISMISSED. Article 2Bsection12-108(d)DISMISSED. Rule 4.01(a) DISMISSED. Article 2Bsection10-505 GUILTY \$100. Rule 4.18 GUILTY \$1475. TOTAL FINE \$1575.	Delete
05/07/2012	4/19/2012 Public Hearing re: Profest of Renewal. Board RENEWED license; imposed \$2000 fine.	Delete
06/03/2011	4/7/11 Public Hearing re: Request to reopen ager being closed for more than three consecutive months. APPROVED.	Delete

Print History (Print Card)

License num: LBD7 359
Trade Name: PLAYBOOK

Address: 6700 GERMAN HILL ROAD

➤ Maryland Business Express

🏠 Home

👤 Log In / Create Account

WEIDOG, LLC: W07775125

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W07775125

Business Name:

WEIDOG, LLC

Principal Office:

6700 GERMAN HILL ROAD
BALTIMORE MD 21222

Resident Agent:

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

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

02/03/2004

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

October 11, 2018

Licensee(s): Xianting C. Cao and Ron Smith
Castle Seafood, Inc., T/a Castle Seafood Restaurant
3720 Potee Street 21225

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 18, 2018 – At approximately 9:00 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Felix Ortiz, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Ortiz entered the establishment and requested a bottle of "Corona" beer from the bartender, Ms. Elvia Arrendondo. Upon Ortiz's request, Ms. Arrendondo furnished him a beer by opening a bottle of "Corona" beer, placing it in front of Ortiz, and walking away. Ortiz then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Arrendondo that an alcoholic beverage was furnished to a minor and it would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/25/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 9/25/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, and Cadet Ortiz on 9/25/2018.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 7/10/2014 in reference to:

- Violation of Rule 4.20(a) - Open and Operating Tavern at all Times
- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 4.19 - Storage
- Violation of Rule 4.18 - Illegal Conduct
- Guilty
- \$1,000 fine + \$125 admin fee
- 60 day suspension
- \$1,125 total fine

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

- Violation of Rule 4.18 - Illegal Conduct
- Violation of Article 2B Section 10-301(j)(i) - Personal Property Tax - Dismissed
- Guilty
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 6/15/1990.

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: Castle Seafood, Inc.
T/A Castle Seafood Restaurant
3720 Potee Street

Date: September 24, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 11th day of October 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Castle Seafood Restaurant, 3720 Potee Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 18, 2018 – At approximately 9:00 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Felix Ortiz, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Ortiz entered the establishment and requested a bottle of "Corona" beer from the bartender, Ms. Elvia Arrendondo. Upon Ortiz's request, Ms. Arrendondo furnished him a beer by opening a bottle of "Corona" beer, placing it in front of Ortiz, and walking away. Ortiz then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Arrendondo that an alcoholic beverage was furnished to a minor and it would be reported to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1807-08564
3 Location of Offense / Incident (Exact Street Address) 3720 Potee Street - 21225		Page 1 of 2
4 Date / Time Occurred 18 July 2018 - 2100hrs	5 Date / Time Reported 23 July 18 - 2350hrs	

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 913	8 Reporting Area	9 Street Code	10 CAD Number 3127	11 Location Given by Dispatcher On-View	12 Comparison Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E Fayette St. - 21202	Sex M	Race 37	Age 48	DOB
Where Employed or School Attending (Include City Located) BPD - IIS-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7080	Other Phone	Sobriety sbr

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

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

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

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

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

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

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

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

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

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

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

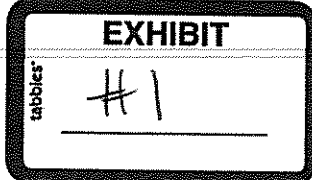
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

52 Copies Forwarded To Liquor Board
--

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

Corp: Castle Seafood, Inc.
T/A: Castle Seafood Restaurant
3720 Potee Street
Baltimore, Md 21225



Liquor License#: LB 323

Licensee: Xianting C. Cao, Ren Smith

Continued

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

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1807-08564
3 Location of Offense / Incident (Street Address, Zip) 3720 Potee Street - 21225		Page 2 of 2
4 Date / Time of This Report 23 July 18 - 2350hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 913	8 Reporting Area
9 Street Code	10 CAD Number 3127	11 Original Report Date / Time 18 July 2018 - 2100hrs
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To
Liquor Board

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

On 18 July 18 at 2100hrs(9 00pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis of the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Castle Seafood Restaurant" located at 3720 Potee Street. Also working was Baltimore City Police Cadet Felix Ortiz with a date of birth of November 1997, making him 20 years of age at the time of this investigation. Cadet Ortiz working in an undercover capacity, entered "Castle Seafood Restaurant", located at 3720 Potee Street. Cadet Ortiz sat at the bar, ordered a "Corona" beer and was served by bartender Elvia Arredondo F-O-40, 12/77 who was working behind the bar. Miss Arredondo presented the "Corona" beer to Cadet Ortiz, placing it on the bar in front of him and then she walked away. Cadet Ortiz did not pay for the beer at that time indicating Miss Arredondo had furnished the beer to him. Cadet Ortiz still seated at the bar, notified members of Vice as well as the Liquor Board via text message that he had just been served alcohol.

Minutes later Detective Sgt Leisher and Liquor Agent Chrissomallis responded and entered the establishment identified as "Castle Seafood Restaurant" located at 3720 Potee Street and advised Miss Elvia Arredondo that alcohol was sold to an underage police cadet. As mentioned, there was no need to recover any US Currency due to the fact that Miss Arredondo furnished the alcohol to Cadet Ortiz. Liquor Agent Chrissomallis photographed the "Corona" beer and returned it back to the liquor establishment as well. Liquor Agent Chrissomallis advised Miss Arredondo she would not be criminally charged, but an administrated report would be written for the liquor establishment. The establishment was left in the control of Miss Arredondo.

Report forwarded to the Liquor Board for further administrated review.

Continued

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

EXHIBIT

tabbles

#2

Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT


Location Address:	3720 POTEЕ STREET 21225	✓
Licensee Information (Trade Name):	CASTLE SEAFOOD RESTAURANT	
Corporation Name	CASTLE SEAFOOD, INC.	
License Type:	Class "B" Beer, Wine and Liquor	✓
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	9/20/2018	2:22:30 PM

Report Facts:

On or about 7/18/2018 at approx. 9:00pm I Agent Chrissomallis while on duty and working with the Underage Task Force with members from the BPD Vice unit Det. Greenhill, Det. Sgt. Leisher and BPD Police Cadet Ortiz while conducting investigations throughout the city arrived at 3720 Potee Street in the City of Baltimore and the State of Maryland. Once at the location Cadet Ortiz working in an undercover capacity entered the establishment known as Castle Seafood sat at the bar and ordered a Corona beer from the server later identified as one Elvia Arrendondo. The server at that time furnished the cadet with the beer and Cadet Ortiz notified the members of the team via Text. Sgt. Leisher and myself entered the establishment identified the server and explained to her that she had just served an underage Police Cadet. We explained the violation and the process and left the location without any further incident.

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

Photos Taken:

 [Click here to insert a picture](#)

Insert item

Report Prepared By:

Inspector(s)

Submission Date

i:\OH.w\baltime\john.chrissomalliss

9/20/2018

Supervisor Review:

Approval Date

i:\OH.w\baltime\john.chrissomalliss

9/20/2018

Supervisor Use:

Recommended Action(s):

--

Approve

Disapprove



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 323** Cert Num: **1212** Fee: **\$2,500.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 13311515
 Payment Date: 05-18-18

2017 - 2018 TPP Paid
 2018 Trader's License

9/19/18
CORP ✓
T.L (pending)
TRJ

[Click Here to Renew License](#)

Add Adult Entertainment License

Location

Corp Name: **CASTLE SEAFOOD, INC.**
 Trade Name: **CASTLE SEAFOOD RESTAURANT**
 Zone Code: 3
 Phone: 410-355-2227

Block Num: 3720 Street: POTEE STREET
 City: BALTIMORE State: MD Zip: 21225

CR Number: 13311515

Portion of Business Used:

USE ENTIRE PREMISES AS A RESTAURANT AND TAVERN WITH LIVE ENTERTAINMENT-MAY PROVIDE OUTDOOR TABLE SERVICE IN LINE WITH BMZA APPEAL #240-04; PROVIDES

RESTRICTION: NO DELIVERY OF ALCOHOLIC BEVERAGES.

TRANSFER APPROVED SUBJECT TO AGREEMENT MADE WITH THE CONCERNED CITIZENS FOR A BETTER BROOKLY COMMUNITY ASSOCIATION; LICENSE GRANTED FOR ABOVE PREMISES ONLY-CANNOT BE TRANSFERRED TO ANOTHER LOCATION.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
XIANTING C.	CAO	12504 FELLOWSHIP COURT	REISTERSTOWN	MD	21136	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
RON	SMITH	3101 WATERVIEW AVENUE	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
09/12/2018	Application to transfer ownership with continuation of live entertainment and outdoor table service Mariposa Restaurant, Inc. T/a Mariposa Restaurant, Bryon Orozco Vasquez and Ron Smith withdrawn on 9/12/2018	Delete
08/15/2018	Application for transfer of ownership with continuation of live entertainment and outdoor table service filed on behalf of Mariposa Restaurant, Inc. T/a Mariposa Restaurant, Bryon Orozco Vasquez and Ron Smith on 7/17/18 /kk	Delete
05/18/2018	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
05/18/2017	2016 and 2017 food form was attached to 2017 renewal application ... k/r	Delete
05/03/2017	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
02/17/2017	*****2017 RENEWAL INFORMATION*****Please HOLD 2017 license due to nonsubmission of 2016 food form. License will not be release until staff receive required form.....k/r...per D.Paige	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /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
04/20/2016	highlighted areas on 2016 renewal application were answered, see sheet attached to renewal application. ND	Delete
04/13/2016	****Must answer all highlighted areas on 2016 renewal application*****	Delete
03/23/2016	Alcohol Awareness expires on 03/18/2020 (Xianfing Cao)	Delete
08/21/2014	7/10/14 Public Hearing re: Violation of Rule 4.20(a, Violation of Rule 4.18, Violation of Rule 4.19, Violation of Rule 4.18. Board found licensee guilty on all chargers. Borad imposed a \$1,000 fine & 60- day suspension	Delete
12/03/2013	11/14/2013 Public Hearing re: Violation of Rule 4.20(a)(October 3, 2013 Inspector Joann Martin observed a separate package goods store without approval from Board) Board GRANTED postponement	Delete
09/17/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Corporate charter not in good standing. VIOLATION of Article 2B section 10-301 ((j) (i) Rule 4.18 GUILTY \$250. Article 2B section 10-301 ((j) (i) DISMISSED. TOTAL FINE \$250.	Delete
08/06/2009	06/18/09 RETURN CHECK(VOUCHER #93797) FOR INVOICE #68834=AMOUNT DUE \$2020	Delete
11/18/2008	08/11/08 \$100 CONF.FEE PAID IN FULL #64628	Delete
08/11/2008	08/07/08 Transfer conf.re: Transfer of ownership where licensed premises has been closed for 90 days.DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete

Print History (Print Card)

License num: LB 323 Address: 3720 POTEET STREET
 Trade Name: CASTLE SEAFOOD RESTAURANT

Comment:

Add Comment

Hold Info

Powered by:



CASTLE SEAFOOD, INC.: D12548293

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D12548293

Business Name:

CASTLE SEAFOOD, INC.

Principal Office:

3720 POTEET ST.
BALTIMORE MD 21225

Resident Agent:

CHARLES CAO
12504 FELLOWSHIP COURT
REISTERSTOWN MD 21136

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

05/27/2008

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

October 11, 2018

Licensee(s): George Mooney and Dilbag Singh
6701 Holabird, Inc., T/a Holabird Bar & Liquor
6701-05 Holabird Avenue 21222

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 25, 2018 – At approximately 9:55 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Felix Ortiz, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Ortiz entered the establishment and requested a bottle of "Corona" beer from the bartender, Mr. Dilbag Singh. Upon Ortiz's request, Mr. Singh furnished him a beer by opening a bottle of "Corona" beer, placing it in front of Ortiz, and walking away. Ortiz then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Singh that an alcoholic beverage was furnished to a minor and it would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/25/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 9/25/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, and Cadet Ortiz on 9/25/2018.

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

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 6/20/2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City

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

NOTICE

To: 6701 Holabird, Inc.
T/A Holabird Bar & Liquor
6701-05 Holabird Avenue

Date: September 24, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 11th day of October 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Holabird Bar & Liquor, 6701-05 Holabird Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 25, 2018 – At approximately 9:55 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Felix Ortiz, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Ortiz entered the establishment and requested a bottle of "Corona" beer from the bartender, Mr. Dilbag Singh. Upon Ortiz's request, Mr. Singh furnished him a beer by opening a bottle of "Corona" beer, placing it in front of Ortiz, and walking away. Ortiz then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Singh that an alcoholic beverage was furnished to a minor and it would be reported to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

**INCIDENT REPORT
Form 1**

1180-26-66
Revised 12/17

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180709755
3 Location of Offense / Incident (Exact Street Address) 6701 Holabird Ave		Page 1 of 2
4 Date / Time Occurred 7/25/2018 @ 2155	5 Date / Time Reported same #4	
6 Unit 4844	7 Post of Occurrence 243	8 Reporting Area
9 Street Code	10 CAD Number 2813	11 Location Given by Dispatcher On view
12 Companion Report No	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Case Disposition <input checked="" type="checkbox"/> Closed <input type="checkbox"/> Not Closed	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code
17 Crime Classification	18 Describe Location of Offense or Type of Premise city tavern and bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

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

26 Suspect Name (Last, First, MI) Singh, Dilbag	Address (Include City County State Zip)	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input checked="" type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number	

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

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

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

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

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

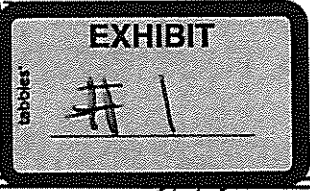
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

52 Copies Forwarded To

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

Portions of this event were captured on the Body Camera of Det. Gatto CC#2-1807097
6701 Holabird, Inc
Halabird Bar and Liquor
6701 Holabird Ave 21222
LBD7302 Dilbag Singh, George Mooney



Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complain Number 2-180709755
3 Location of Offense / Incident (Street Address, Zip) 6701 Holabird Ave			Page 2 of 2
4 Date / Time of This Report 7/25/2018 @ 2155hrs		5 Arrest / Custody Number	
6 Unit 4844		7 Post of Occurrence 243	8 Reporting Area
9 Street Code 2813	10 CAD Number 2813	11 Original Report Date / Time same #4	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification			

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To

Cont'd Sections: (1) Continuation of any preceding form. (2) Property Listing. (3) Include property taken and seized/submitted evidence/property. (4) Report all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (5) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time. (6) Recommend case status when applicable. (7) If Multiple Clearance include all affected complain/case numbers.

On 7/25/2018 at approx 2155hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Ortiz who is under the legal drinking age of 21. Cadet Ortiz was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent cadet Ortiz into 6701 Holabird Ave, which is known as Holabird Bar and Liquor. Once inside, Cadet Ortiz met with the server who was later identified as Dilbag Singh 4074 of [REDACTED]. Cadet Ortiz sat at the bar and asked for a 12oz bottle of Corona. At this time server Singh furnished cadet Ortiz a bottle of Corona. At this time cadet Ortiz notified your writer and members of the Liquor Board of the alcoholic furnished. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis advised Mr. Singh that he had furnished alcohol to an underage police cadet. Mr. Singh was advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

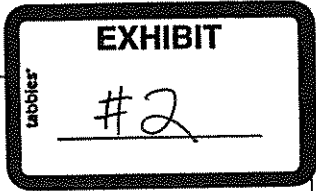
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Back



Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

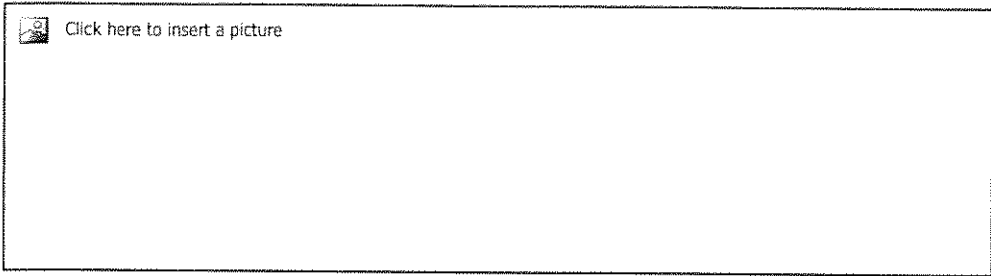
INVESTIGATION REPORT

Location Address:	6701-05 HOLABIRD AVENUE 21222
Licensee Information (Trade Name):	HOLABIRD BAR & LIQUOR
Corporation Name:	6701 HOLABIRD, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	9/20/2018 2:33:28 PM

Report Facts:

On or about 7/25/2018 at approx. 11:55 pm I Agent Chrissomallis while on duty and working with the Underage Task Force with members of the BPD Vice Unit Det. Gatto, Det. Greenhill and BPD Cadet Ortiz conducted investigations throughout the City of Baltimore. We arrived at 6701 Holabird Ave. in the City of Baltimore and the State of Maryland. Once at the location Cadet Ortiz who was under the age of 21 at the time of the investigation entered the establishment sat at the bar and ordered a Corona from the server later identified as one Dilbag Singh with a DOB of 4/7/74. Once the server furnished the Cadet with the beer Cadet Ortiz notified the members of the team via text that he had been furnished alcohol. We entered the location identified the server and notified him that he had served an underage police cadet. We explained the violation and the process and left the location without any further incident.

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

9/20/2018

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 302** Cert Num: **0944** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 15598226
 Payment Date: 04-26-18

2017 - 2018 TPP Paid Y

2018 Trader's License Y

[Click here to view the Renewal](#)

9/20/18

 CORP ✓
 T.L ✓
 TPP

Add Adult Entertainment License

Location

Corp Name: **6701 HOLABIRD, INC.**
 Trade Name: **HOLABIRD BAR & LIQUOR**
 Zone Code: 10
 Phone: 410-633-4707

Block Num: 6701-05 Street: **HOLABIRD AVENUE**
 City: **BALTIMORE** State: **MD** Zip: 21222

CR Number: 15598226

Portion of Business Used:

CONTINUE TO USE PREMISES AS A TAVERN ON 1ST FLOOR AND 2DU'S ON 2ND FL

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GEORGE	MOONEY	6132 BESSEMER AVENUE	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DILBAG	SINGH	2433 WINDING RIDGE ROAD	ODENTON	MD	21113	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 27, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$500.00 + \$125.00 Admin fee = \$625.00, 30 days to pay.... /sb	Delete
09/08/2017	PAID \$625.00 for Violation Hearing dated September 07, 2017; Invoice #108572... /sb	Delete
04/22/2014	04/10/2014 Public Hearing re: Application to transfer ownership. Board APPROVED transfer. Applicants Signed MOU and acknowledged voluntary restriction to be placed on license.	Delete
04/22/2014	04/03/2014 Public Hearing re: Application to transfer ownership. Board GRANTED a postponement at community request.	Delete
01/02/2014	11/21/2013 Public Hearing re: Violation of rule 4.16 GUILTY - no fine assesed. Board ordered license to be revoked in a 2-to-1 vote with Chairman Fogelman dissenting.	Delete
01/18/2006	FINE \$1625 PAID IN FULL #54798	Delete
01/13/2006	01/12/06 Public Hearing re: Violation of rule 4.15,4.05(a),4.05(b),Art.2b,Sec.11-304(d)(2),rule 4.18,4.01(a) & rule 3.03(c).DECISION: RULE 4.15 GUILTY \$100 OR 1 DAY,RULE 4.05(a) DISMISSED,RULE 4.05(b)GUILTY \$200 OR 2 DAYS,ART.2B,SEC.11-304(d)(2)GUILTY \$300 OR 3 DAYS,RULE 4.18 GUILTY \$500 OR 5 DAYS,RULE 4.01(a)GUILTY \$500 OR 5 DAYS/SUSPENDE \$200 & RULE 3.03(c)GUILTY \$100 OR 1 DAYS,FINE \$1500 OR 15 DAYS + \$125 ADM.FEE=\$1625	Delete
03/01/2004	9/18/97 Beer sold to minor CSO - to be handled by Board CC 2I-12817111	Delete

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

License num: LBD7 302 Address: 6701-05 HOLABIRD AVENUE
 Trade Name: HOLABIRD BAR & LIQUOR

Comment:

[Add Comment](#)

Hold Info

Powered by:



➔ **Maryland Business Express**

🏠 Home

👤 Log In / Create Account

6701 HOLABIRD, INC.: D15718364

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D15718364

Business Name:

6701 HOLABIRD, INC.

Principal Office:

6701 HABIRD AVE
BALTIMORE MD 21224

Resident Agent:

DILBAG SINGH
2433 WINDING RIDGE RD
ODENTON MD 21113

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

03/05/2014

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

October 11, 2018

Licensee(s): Jacson Munoz and Marilyn Munoz
El Rincon Troncaleno, LLC, T/a El Rincon Troncaleno
422-26 S. Macon Street 21224

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 18, 2018 – At approximately 11:55 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Felix Ortiz, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Ortiz entered the establishment and requested a bottle of "Corona" beer from the bartender, Ms. Andrea Orrutia. Upon Ortiz's request, Ms. Orrutia furnished him a beer by opening a bottle of "Corona" beer, placing it in front of Ortiz, and walking away. Ortiz then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Orrutia that an alcoholic beverage was furnished to a minor and it would be reported to the BLLC.

Violation of Rule 3.03 (c) Employee Records – July 18, 2018 – At approximately 11:55 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After conducting their underage sting investigation, members of the Vice Unit requested the employee records of the establishment from the manager on duty. At the time, the manager on duty could not produce a copy of the employee records.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/25/2018.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis 9/25/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, and Cadet Ortiz on 9/25/2018.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 5/24/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/1/2017.

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: El Rincon Troncaleno, LLC.
T/A El Rincon Troncaleno
422-26 South Macon Street

Date: September 24, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 11 o'clock AM on the 11th day of October 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A El Rincon Troncaleno, 422-26 South Macon Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 18, 2018 – At approximately 11:55 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Felix Ortiz, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Ortiz entered the establishment and requested a bottle of "Corona" beer from the bartender, Ms. Andrea Orrutia. Upon Ortiz's request, Ms. Orrutia furnished him a beer by opening a bottle of "Corona" beer, placing it in front of Ortiz, and walking away. Ortiz then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Orrutia that an alcoholic beverage was furnished to a minor and it would be reported to the BLLC.

Violation of Rule 3.03 (c) Employee Records – July 18, 2018 – At approximately 11:55 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. After conducting their underage sting investigation, members of the Vice Unit requested the employee records of the establishment from the manager on duty. At the time, the manager on duty could not produce a copy of the employee records.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form 04008
1160-24-44

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1807-09026
3 Location of Offense / Incident (Exact Street Address) 422-26 South Macon Street - 21224		Page 1 of 2
4 Date / Time Occurred 18 July 18 - 2355hrs	5 Date / Time Reported 25 July 18 - 2200hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Describe Location of Offense or Type of Premise Tavern/Restaurant	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

6 Unit 4841	7 Post of Occurrence 242	8 Reporting Area	9 Street Code	10 CAD Number 222	11 Location Given by Dispatcher On-View		12 Companion Report No.	
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202			Sex M	Race B	Age 48	DOB
Where Employed or School Attending (Include City Located) BPD - IIS-Vice		Occupation Detective	Hours of Employment/Residence Phone Varied		Other Phone 443-984-7080		Sobriety sbr	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No		22 Victim / Assistant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) SA #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) SA #20		Residence Phone	Other Phone SA #20
25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)		Address (Include City, County, State, Zip)			Residence Phone	Other Phone	

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

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

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

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

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

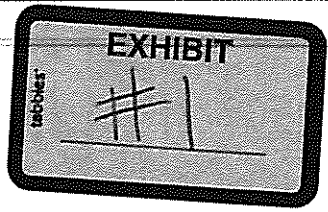
52 Copies Forwarded To
Liquor Board

53 Corp'd Sectors
Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and not submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List of arrests, including Arrest Numbers and charges.

Corp. El Rincon Troncaleno, LLC
T/A: El Rincon Troncaleno
422-26 South Macon Street
Baltimore, Md 21224

Liquor License#: LB 161

Licensee: Jacson Munoz, Marilyn Munoz



53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. FB20	Assignment IIS-Vice	Signature
54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment IIS-Vice	Signature
55 RMS Date Entered By	Sequence No.	Date	Time
56 Reviewer	57 Referred To		

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complainant Number 2-1807-09026
3 Location of Offense / Incident (Street Address, Zip) 422-26 South Macon Street - 21224		Page 2 of 2
4 Date / Time of This Report 25 July 18 - 2200hrs		5 Arrest / Custody Number
6 Unit 4841	7 Post of Occurrence 242	8 Reporting Area
9 Street Code	10 CAD Number 222	11 Original Report Date / Time 18 July 18 - 2355hrs
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification	19 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City County State Zip) 601 E. Fayette St - 21202
Sex	Race	Age
M	B	48

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To Liquor Board
--

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

On 18 July 18 at 2355hrs(11:55pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis of the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "El Rincon Troncaleno" located at 422-26 South Macon Street. Also working was Baltimore City Police Cadet Felix Ortiz with a date of birth of November 1997, making him 20 years of age at the time of this investigation. Cadet Ortiz working in an undercover capacity, entered "El Rincon Troncaleno", located at 422-26 South Macon Street. Cadet Ortiz sat at the bar, ordered a "Corona" beer and was served by bartender Andrea Orrutia F-O-35, 08/1982 who was working behind the bar. Miss Orrutia presented the "Corona" beer to Cadet Ortiz, placing it on the bar in front of him and then she walked away. Cadet Ortiz did not pay for the beer at that time indicating Miss Orrutia had furnished the beer to him. Cadet Ortiz still seated at the bar, notified members of Vice as well as the Liquor Board via text message that he had just been served alcohol.

Minutes later Detective Sgt Leisher and Liquor Agent Chrissomallis responded and entered the establishment identified as "El Rincon Troncaleno" located at 422-26 South Macon Street and advised Miss Andrea Orrutia that alcohol was sold to an underage police cadet. As mentioned, there was no need to recover any US Currency due to the fact that Miss Orrutia furnished the alcohol to Cadet Ortiz. Liquor Agent Chrissomallis photographed the "Corona" beer and returned it back to the liquor establishment as well. Liquor Agent Chrissomallis advised Miss Orrutia she would not be criminally charged, but an administrated report would be written for the liquor establishment. The establishment was left in the control of Miss Orrutia.

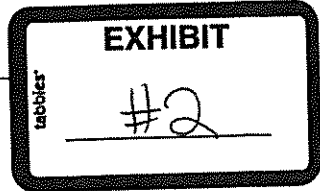
Further investigation, while gathering information on the server, Miss Orrutia, it was later discovered that she did not possess any identification to verify her identity. Detective Greenhill along with Agent Chrissomallis asked the manager on duty this particular evening if he had employee records for his bartender, Miss Orrutia. The night manager whom was not identified at that time, stated he did not have employee records for Miss Orrutia, nor did he have any of his employee records available at the time of the investigation. Detective Greenhill's intentions was to identify Miss Orrutia by her employee records.

Report forwarded to the Liquor Board for further administrated review.

Continued

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

Back



Board of Liquor License Commissioners

For Baltimore City
1 North Charles Street, 15th Floor
Baltimore, Maryland, 21201

INVESTIGATION REPORT

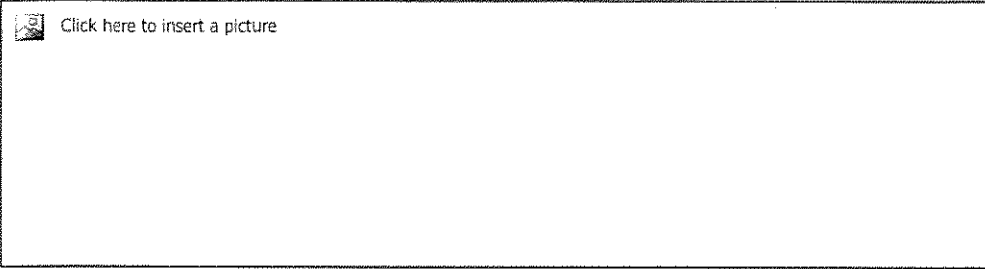
Location Address:	422-26 MACON STREET SOUTH 21224		
Licensee Information (Trade Name):	EL RINCON TRONCALENO		
Corporation Name	EL RINCON TRONCALENO, LLC		
License Type:	Class "B" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	9/25/2018		1:31:22 PM


Report Facts:

On July 18, 2018 at 11:55pm I Agent Chrissomallis while on duty and working with the Underage Task Force with members of the BPD Vice Unit Det. Greenhill and Det. Sgt. Leisher and Cadet Ortiz who was under the age of 21 at the time of this investigation and was working in an undercover capacity were conducting underage investigations throughout the city. We arrived at 422 South Macon Street in the city of Baltimore and the State of Maryland known as El Rinco Troncaleno. Once at the location cadet Ortiz entered the location and sat at the bar. He made contact with the server later identified as on e Andrea Orrutia with a DOB of 8/8/82 and ordered a bottle of Corona Beer. Server at that time furnished the underage cadet with the beer. Cadet Ortiz notified the members from the team that he had the beer in his procession. We entered the location to find the police cadet at the bar with the bottle of the beer in front of him and in his procession. We explained to the server the violation and what the process would be. During our investigation we asked the server for her identification and she could not provide it. At that time we asked the manager for the employee records and he could not produce them either. We explained that there are 2 violations serving a minor and not having employee records. We explained the violation and the process and left the location without any further incident.

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

Photos Taken:



 Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
i:\O#w baltimore\john.chrissomalliss	9/25/2018

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 161** Cert Num: **0511** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16316250
 Payment Date: 04-26-18

2017 - 2018 TPP Paid
 2018 Trader's License

9/21/18

 CORP ✓
 T.L ✓
 TRD

[View 2017 - 2018 Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **EL RINCON TRONCALENO, LLC**
 Trade Name: **EL RINCON TRONCALENO**
 Zone Code: 11
 Phone: 443-276-0200

Block Num: 422-26 Street: **MACON STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: 16316250

Portion of Business Used:

(USE) OF PREMISE AS A RESTAURANT AND BAR 3 DWELLING UNITS 1ST FLOOR 2ND FLOOR
3 DWELLING UNITS BASEMENT ACCESSORY STORAGE

Restriction:

LICENSED PREMISES MAY REMAIN OPEN AFTER 2 A.M. FOR THE PURPOSE OF SERVING
FOOD TO PATRONS SEATED AT TABLES FOR DINING.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JACSON	MUNOZ	3812 ANNAPOLIS RD	Baltimore	MD	21227	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MARILYN	MUNOZ	403 KINGSTON RD	Baltimore	MD	21229	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
05/25/2018	5/24/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - GUILTY - Rule 4.01(a) Fined \$250 + \$125 admin fee, \$375 total fine, 30 days to pay (3-0 Vote)...../r	Delete
05/24/2018	PAID IN FULL \$375.00 for Violation Hearing dated May 24, 2018; Invoice #112611.... /sb	Delete
03/19/2018	Food Form was attached to 2018 renewal application ...k/r	Delete
05/01/2017	*****RELEASED MD STATE TAX HOLD..... /mb	Delete
02/17/2017	*****2017 RENEWAL INFORMATION*****Please HOLD 2017 license due to nonsubmission of 2016 food form. License will not be release until staff receive required form.....k/r...per D.Paige	Delete
12/21/2016	12/15/2016 Public Hearing re: Application to transfer ownership- APPROVED (3-0 vote)	Delete
10/19/2016	Maryland sales tax HOLD (CR# 15591843)....k/r	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response....k/r	Delete
09/02/2016	6/23/2016 Public Hearing re: Violation of Rule 4.01(a) Sales to Minors -Admission of Guilt. Board fined the licensee \$500 +\$125 admin fee (\$625 Total Fine)	Delete
08/08/2016	Licensee paid \$625.00 Violation Hearing dated July 23, 2016. Invoice#'s 103923 = \$300.00; 103924 = \$300.00; 103925 = \$625.00.... /sb	Delete
08/05/2016	Gave Invoice and Violation decision to Chief Inspector Foster to pick up liquor license that was due by July 23, 2016... /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
07/19/2016	Owes \$625.00 from Violation Hearing Dated June 23, 2016..../sb	Delete
03/10/2015	Hearing Dated: February 05, 2015, \$2,000 fine + \$125 Admin Fee. Invoice #95876.	Delete
02/13/2015	02/5/15 Public Hearing re: Violation of Rule 4.05(a) dismissed Violation of Rule 3.12,\$500 fine Violation of Rule 4.02 \$500 fine , Violation of Rule 4.18 \$500 fine, Violation of Rule 3.03 \$500 fine GUILTY (\$2125 Total Fine)	Delete
11/18/2014	10/23/2014 Public Hearing re: Violation of Rule 4.05(a), Violation of Article 2B Section 11-304(d) (2). POSTPONED	Delete
04/22/2014	04/10/2014 Public Hearing re: Application to transfer ownership . Board APPROVED the transfer	Delete
05/24/2013	5/2/2013 Public Hearing re: PROTEST OF RENEWAL. DISMISSED.	Delete
05/24/2013	4/18/2013 Public Hearing re: PROTEST OF RENEWAL. POSTPONED.	Delete
02/26/2013	2/21/2013 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor 1/23/13. GUILTY \$500	Delete
11/02/2012	10/25/2012 Public Hearing re: Review of long standing transfer. Board GRANTED 30 day extension.	Delete
06/15/2012	6/14/2012 Public Hearing re: Review of long standing transfer. Board GRANTED 60day extension from date of hearing.	Delete
06/03/2011	3/24/11 Public Hearing re: Application to transfer ownership and to add outdoor table service where establishment has been closed for more than 90 days. GRANTED.	Delete
10/08/2010	10/10 Transfer of Ownership & request to add live entertainment, B-BWL restaurant license, Manafoula Minadakis	Delete
06/25/2007	06/21/07 Transfer Conference re: Review of transfer application pending for more than 180 days. DECISION: NO CONFERENCE FEE.APPLICANTS AND ATTORNEY DID NOT SHOW UP FOR HEARING. AT 11:21 AM, THE BOARD CALLED THE CASE WITH NO EVIDENCE TO PRESENT, THE BOARD DECIDED TO DISALLOW THE TRANSFER BASED ON THE LACK OF TESTIMONY.	Delete
09/08/2006	09/08/06 CONF.FEE \$100 PAID IN FULL #57509	Delete
09/08/2006	09/07/06 Transfer Conf.re: Application to transfer ownership presently in the name of Christovalantis Minidakis, Macon Street LLC,1/a Kalliope's Family Restaurant where the establishment has been closed for more than 90 days.DECISION: TRANSFER APPROVED.	Delete
03/01/2004	7/18/96 Public hearing re: Application for a new Class "B BWL i restaurant license under the provisions of Article 2B, Section i 9-102(b-3A) re: \$250,000 capital investment in restaurant i facilities and seating capacity for a minimum of 125 persons i (second Class "B" BWL restaurant license) APPROVED	Delete

Print History (Print Card)

License num: LB 161

Address: 422-26 MACON STREET SOUTH

Trade Name: EL RINCON TRONCALENO

EL RINCON TRONCALENO LLC: W17140773

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W17140773

Business Name:

EL RINCON TRONCALENO LLC

Principal Office:

422-26 S. MACON ST.
BALTIMORE MD 21224

Resident Agent:

JACSON G MUNOZ
3812 ANNAPOLIS RD.
HALETHORPE MD 21227

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

03/25/2016

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A