

October 11, 2018

Licensee(s): Jose Morales
Arizona Bar & Grill, Inc., T/a Arizona Bar & Grill Restaurant
25 S. Broadway 21231

Class: "D" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 19, 2018 – At approximately 12:25 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 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. Vilma Ramos-Romero. Upon Ortiz's request, Ms. Ramos-Romero 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. Ramos-Romero 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:** Licensees appeared before the Board 7/13/2017 in reference to:

- Violation of Rule 4.05(a) - Prohibited Hours
- Violation of Rule 4.05(b) - Prohibited Hours
- Violation of Rule 3.03(c) - Records
- Guilty
- \$3,000 fine + \$125 admin fee
- \$3,125 total fine
- 4 day suspension

Licensees appeared before the Board 9/25/2014 in reference to:

- Violation of Rule 4.01(a) - Sale to Minors
- Violation of 3.02 - Cooperation
- \$2000 fine + \$125 admin fee
- \$2125 total fine paid

Licensees appeared before the Board 3/17/2011 in reference to:

- Violation of: Rule 3.12 - General Welfare
- Rule 4.05(a)&(b) - Serving After Hours - (Dismissed)
- Rule 3.03(a)&(c) - Records
- \$1500 total fine paid

Licensees appeared before the Board 2/14/2008 in reference to:

- Violations of Rules 4.01(a) - Sale to Minors
- Violation of Rule 3.03(c) - Records
- Violation of Rule 3.03(a) - Records
- Guilty - \$2,550 fine
- \$550 & \$125 admin fee waived
- \$20,00 total fine paid

(d) **License Transfer Date:** The license transferred to the above named corporation on 12/12/2000.

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: Arizona Bar & Grill, Inc.
T/A Arizona Bar & Grill
25 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 Arizona Bar & Grill, 25 South Broadway, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 19, 2018 – At approximately 12:25 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 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. Vilma Ramos-Romero. Upon Ortiz's request, Ms. Ramos-Romero 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. Ramos-Romero 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 04/008
1160-25-66

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident: Liquor Board Violation Attempt 2 Complaint Number: 2-1807-09027

3 Location of Offense / Incident (Exact Street Address): 25 South Broadway - 21231 Page 1 of 2

4 Date / Time Occurred: 19 July 18 - 0025hrs 5 Date / Time Reported: 25 July 18 - 2200hrs

6 Unit: 4841 7 Post of Occurrence: 212 8 Reporting Area: 9 Street Code: 10 CAD Number: 223 11 Location Given by Dispatcher: On-View 12 Companion Report No:

13 Case Status: Open Closed 14 Case Disposition: Cleared Not Cleared 15 Follow-up: Yes No 16 Crime Code: 17 Crime Classification: 18 Describe Location of Offense or Type of Premise: Tavern 19 Reported by Crime Watcher: Yes 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): Yes No 22 Victim / Assailant Relationship: 23 Current / Former Complainant: Yes 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: Name (Last, First, MI): Address (Include City, County, State, Zip): Residence Phone: Other Phone:

26 Suspect: Name (Last, First, MI): Address (Include City, County, State, Zip): Sex: Race: Age: DOB: Height: Weight:

Complexion: Hair Color/Length/Style: Hat: Eyes: Facial Hair: Teeth: Shirt/Coat:

Pants: Shoes: Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.): Arrest Number:

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

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

36 Vehicle Information: Suspect Victim Stolen Towed Other Tag Number: State: Expiration: Vehicle Year/Make: Model: Body Style/Color: Mileage:

Vehicle Identification Number (VIN): Ignition Locked: Yes No Keys in Ignition: Yes No Doors Locked: Yes No Windows Closed: Yes No Radio in Car: Yes No Battery in Car: Yes No Spare Tire in Car: Yes No Trunk Locked: Yes No

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

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

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

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

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

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

52 Copies Forwarded To: Liquor Board

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 numbers 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.

Corp: Arizona Bar & Grill, Inc.
T/A: Arizona Bar & Grill
25 South Broadway
Baltimore, Md 21231



Liquor License#: LD 042

Licensee: Jose J. Morales Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2-1807-09027
3 Location of Offense / Incident (Street Address, Zip) 25 South Broadway - 21231			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 212	8 Reporting Area
9 Street Code	10 CAD Number 223	11 Original Report Date / Time 19 July 18 - 0025hrs	
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: M		Race: B	
Age: 48		DOB:	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To Liquor Board
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21 Cont'd Section: Narratives: (1) Continuation of any preceding items. (2) Property Liens, to include property list 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 email numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, last number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

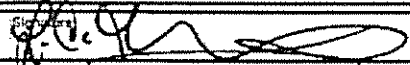
On 19 July 18 at 0025hrs(12:25am), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis of the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Arizona Bar & Grill" located at 25 South Broadway. Also working was Baltimore 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 "Arizona Bar & Grill", located at 25 South Broadway. Cadet Ortiz sat at the bar, ordered a "Corona" beer and was served by bartender Vilma Esperanza Ramos-Romero F-O-44, 02/17/74 who was working behind the bar. Miss Ramos-Romero 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 Ramos-Romero 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 "Arizona Bar & Grill" located at 25 South Broadway and advised Miss Vilma Esperanza Ramos-Romero 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 Ramos-Romero 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 Ramos-Romero 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 Ramos-Romero.

Report forwarded to the Liquor Board for further administrated review.

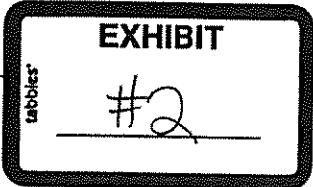
Continued

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 Reviewed By _____ 26 Referred To _____



Back

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

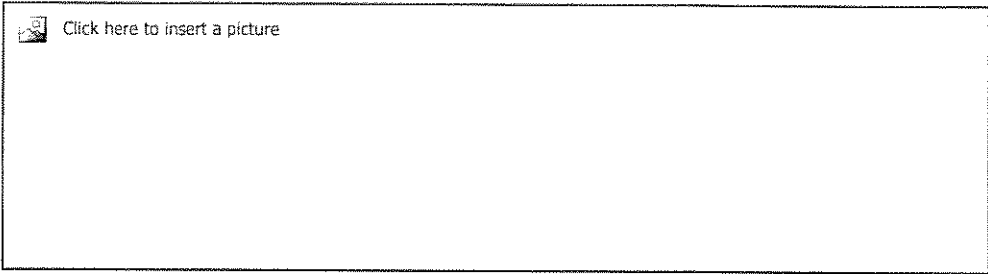
Location Address:	25 BROADWAY SOUTH 21231
Licensee Information (Trade Name):	ARIZONA BAR & GRILL RESTAURANT
Corporation Name	ARIZONA BAR & GRILL, INC.
License Type:	Class "D" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	9/24/2018 2:01:15 PM

Report Facts:

On or about July 19, 2018 at approx. 12:25 am 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 BPD Cadet Ortiz who was working in an undercover capacity and was under the age of 21 during the investigation where conducting underage investigations throughout the city. We arrived at 25 South Broadway in the City of Baltimore and the State of Maryland. Once at the location cadet Ortiz entered the location and sat at the bar. At that time the server later identified as one Vilma Ramos Romero with a DPB of 2/74 approached the Cadet and he ordered a Coron a beer. Once the bottle was furnished to the cadet he notified the members of the team via Text that he had been served and was in the possession of the alcohol. We entered the location identified the server and explained to her that she had just served a police cadet under the age of 21. 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: LD 042 Cert Num: 0742 Fee: \$825.00 Status: Renewed
 License Date: 5/1/2018 License Year: 2018
 CR Number: 09911886
 Payment Date: 04-30-18

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

[Click to Start License Renewal](#)

9/22/18

 CORP ✓
 T.L ✓
 TR

Add Adult Entertainment License

Location

Corp Name: ARIZONA BAR & GRILL, INC.
 Trade Name: ARIZONA BAR & GRILL RESTAURANT
 Zone Code: 13
 Phone: 410-342-4426

Block Num: 25 Street: BROADWAY SOUTH
 City: BALTIMORE State: MD Zip: 21231

CR Number: 09911886

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

Restriction:
 DUE TO B-2 ZONING, DANCING OR LIVE ENTERTAINMENT NOT PERMITTED.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOSE J.	MORALES	1618 GOUGH STREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

09/13/2018	RE:SUNDAY EXTENISON FOR 9/16/2018 INVOICE# 113320.../jr	Delete
08/20/2018	Alcohol Awareness expires 08/13/22 (Gloria Garcia Cruz) John S Murray..... /sb	Delete
07/13/2018	RE:SUNDAY EXTENISON FOR 7/15/2018 INVOICE# 113013...K/R	Delete
07/13/2018	Re: Sunday extension 06/17/2018 Invoice# 112778...k/r	Delete
05/02/2018	Alcohol Awareness expires 04/27/22 (Sicely M. Alax Rivas) John Murray.... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
01/30/2018	01/29/18 - Returned To Sender; Not Deliverable As Addressed; Unable To Forward.../sb	Delete
08/14/2017	07/13/17 Public Hearing re: Violation of Rule 4.05(a and b)GUILTY \$2000 Fine and Violation of 3.02 GUILTY \$1000 Fine + \$125 admin fee \$3,125 Total PAID Inv# 108461.. mb	Delete
08/02/2017	Given an invoice to Chief Inspector M. Fosier for Violation Hearing fee dated on July 13, 2017; needs to be paid for \$3,125.00.... /mb	Delete
07/19/2017	Re: Sunday extension 07/23/2017 Invoice# 108334...k/r	Delete
07/17/2017	07/13/17 Public Hearing re: Violation of Rule 4.05(a) GUILTY FINE \$1,000.00, Rule 4.05(b) GUILTY FINE \$1,000.00 & Rule 3.03(c) \$1,000.00 (3-0 Vote). 4 Day Suspension to begin on 07/14/17. Fine of \$3,000.00 + Admin Fee \$125.00 = \$3,125.00 with 30 days to pay... /sb	Delete
05/23/2017	Re: Sunday extension 05/28/2017 invoice# 107977...k/r	Delete
05/15/2017	Alcohol Awareness expires 05/10/21 (Irma L. Lopez and Juana A Cubias De Arteaga)... /sb	Delete
12/30/2016	Re: Sunday extension 1/1/17 Invoice# 104611	Delete
05/06/2015	Alcohol Awareness expries 03/13/2019 (Joes J. Morales)	Delete
11/28/2014	9/25/14 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$1000 Fine Violation of 3.02 GUILTY \$1000 Fine + \$125 admin fee \$2125 Total PAID	Delete
12/27/2012	12/13/2012 Public Hearing re: Application to transfer ownership of license to a limited liability company and request for live entertainment. POSTPONED	Delete
10/17/2012	10/11/2012 Public Hearing re: Application to transfer ownership of license to a limited liability company and request for live entertainment. FAILED TO APPEAR Board ordered show cause hearing.	Delete
06/08/2011	3/17/2011 Public Hearing re: Violation of: Rule 3.12 Disturbing the community, Rule 4.05(a)&(b) Serving after hours, Rule 3.03(a)&(c) Records. Rule 3.12 GUILTY \$500. Rule 4.05(a) GUILTY \$500. Rule 4.05(b) DISMISSED. Rule 3.03(a) GUILTY \$250. Rule 3.03(c) GUILTY \$250. Total Fines = \$1500.	Delete
11/19/2008	03/14/08 \$2000 FINE PAID IN FULL #62210	Delete
02/19/2008	02/14/08 Public Hearing re: Violations of rules 4.01(a),rule 3.03(c),& rule 3.03(a). DECISION: RULE 4.01 (a) GUILTY \$2000,RULE 3.03(c) GUILTY \$50 SUSP.ALL & RULE 3.03(a) GUILTY \$500/SUSP.ALL-WAIVED \$125 ADM.FEE.FINE \$2000	Delete

Print History (Print Card)

License num: LD 042

Address: 25 BROADWAY SOUTH

Trade Name: ARIZONA BAR & GRILL RESTAURANT

Comment:

Add Comment

Hold Info

Powered by:



➔ **Maryland Business Express**

🏠 Home 👤 Log In / Create Account

ARIZONA BAR & GRILL INC.: D05962865

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D05962865

Business Name:

ARIZONA BAR & GRILL INC.

Principal Office:

1618 GOUGH STREET
BALTIMORE MD 21231

Resident Agent:

JOSE MORALES
1618 GOUGH STREET
BALTIMORE MD 21231

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:

09/08/2000

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

October 11, 2018

Licensee(s): Rory Yanes
Compadres-1, LLC, T/a El Antro
4020 E. Lombard Street 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 18, 2018 – At approximately 11:15 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 a bottle "Corona" beer from bartender Ms. Cortes Guadalupe. Utilizing a departmental \$20 bill, Ortiz purchased the alcoholic beverage(s) from Ms. Guadalupe. Ortiz then asked Ms. Guadalupe if he could be provided with a plastic bag so that he could take his open container of "Corona" beer with him "to go." Ms. Guadalupe provided Cadet Ortiz with a plastic bag. He then placed the open container in the bar and exited the establishment. At this time, Ortiz communicated to the task force that he had purchased an alcoholic beverage(s) and was allowed to leave the location with the open container. Members of the task force entered the establishment and notified Mr. Roberto Montoya, the night manager, that an alcoholic beverage(s) had been purchased by a minor and that he had been allowed to leave the establishment with it. He was notified that these violations 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.

Violation of Rule 4.16 Illegal Conduct – July 18, 2018 – At approximately 11:15 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 a bottle "Corona" beer from bartender Ms. Cortes Guadalupe. Utilizing a departmental \$20 bill, Ortiz purchased the alcoholic beverage(s) from Ms. Guadalupe. Ortiz then asked Ms. Guadalupe if he could be provided with a plastic bag so that he could take his open container of "Corona" beer with him "to go." Ms. Guadalupe provided Cadet Ortiz with a plastic bag. He then placed the open container in the bar and exited the establishment. At this time, Ortiz communicated to the task force that he had purchased an alcoholic beverage(s) and was allowed to leave the location with the open container. Members of the task force entered the establishment and notified Mr. Roberto Montoya, the night manager, that an alcoholic beverage(s) had been purchased by a minor and that he had been allowed to leave the establishment with it. He was notified that these violations 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. Greenhill, and Cadet Ortiz on 9/25/2018.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 1/15/2015 in reference to:

- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 4.02 - Inebriates and Drug Addicts
- Guilty
- \$7,500 Fine + \$125 admin fee

- \$7,625 total fine
- 2 month suspension

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

- Violation of Rule 4.05(a) - Prohibited Hours
- Article 2B Section 11-301(d)(2) - Prohibited Hours
- Guilty
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine

Licensee appeared before the Board on 4/10/2014 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$1,500 fine + \$125 admin fee (waived)
- \$1,500 total fine

Licensee appeared before the Board on 12/5/2013 in reference to:

- Violation of Rule 3.03(c) - Records
- Violation of Rule 3.12 - General Welfare - dismissed
- Guilty
- \$500 fine + \$125 admin fee (waived)
- \$500 total fine

Licensee appeared before the Board on 10/6/2011 in reference to:

- Violation of Article 2B section 12-108(d) - dismissed
- Violation of Rule 4.01(a) - Sale to Minor - dismissed
- Violation of Rule 4.01(a) - Sale to Minor
- Violation of Rule 3.06 - Health Department Violation
- Violation of Rule 3.03(c) - Records
- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.02 - Alcohol Sales to Intoxicated Patrons - dismissed
- Violation of Rule 3.12 - General Welfare
- Violation of Rule 3.12 - General Welfare
- \$1,200 fine + \$125 admin fee
- \$1,325 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 1/13/2011.

Board's Decision:

Board of Liquor License Commissioners

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

NOTICE

To: Compadres-1, LLC
T/A El Antro
4020 East Lombard 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 Antro, 4020 East Lombard Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 18, 2018 – At approximately 11:15 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 a bottle "Corona" beer from bartender Ms. Cortes Guadalupe. Utilizing a departmental \$20 bill, Ortiz purchased the alcoholic beverage(s) from Ms. Guadalupe. Ortiz then asked Ms. Guadalupe if he could be provided with a plastic bag so that he could take his open container of "Corona" beer with him "to go." Ms. Guadalupe provided Cadet Ortiz with a plastic bag. He then placed the open container in the bar and exited the establishment. At this time, Ortiz communicated to the task force that he had purchased an alcoholic beverage(s) and was allowed to leave the location with the open container. Members of the task force entered the establishment and notified Mr. Roberto Montoya, the night manager, that an alcoholic beverage(s) had been purchased by a minor and that he had been allowed to leave the establishment with it. He was notified that these violations 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.

Violation of Rule 4.16 Illegal Conduct – July 18, 2018 – At approximately 11:15 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 a bottle "Corona" beer from bartender Ms. Cortes Guadalupe. Utilizing a departmental \$20 bill, Ortiz purchased the alcoholic beverage(s) from Ms. Guadalupe. Ortiz then asked Ms. Guadalupe if he could be provided with a plastic bag so that he could take his open container of "Corona" beer with him "to go." Ms. Guadalupe provided Cadet Ortiz with a plastic bag. He then placed the open container in the bar and exited the establishment. At this time, Ortiz communicated to the task force that he had purchased an alcoholic beverage(s) and was allowed to leave the location with the open container. Members of the task force entered the establishment and notified Mr. Roberto Montoya, the night manager, that an alcoholic beverage(s) had been purchased by a minor and that he had been allowed to leave the establishment with it. He was notified that these violations 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

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 2-1807-08992
3 Location of Offense / Incident (Exact Street Address) 4020 East Lombard Street - 21224		Page 1 of 2
4 Date / Time Occurred 18 July 18 - 2315hrs	5 Date / Time Reported 24 July 18 - 2355hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

8 Unit 4841	7 Post of Occurrence 223	9 Reporting Area	10 CAD Number 3078	11 Location Given by Dispatcher On-View	12 Companion Report No
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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: Race Age DOB M B 48
Where Employed or School Attending (Include City Location) BPD - IIS-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied
		Other Phone 443-984-7080
		Subriety sbr

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 <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	23 Current / Former Complainant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) SA #20	Sex: Race Age DOB	Address (Include City County State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City County State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City County State, Zip)		Sex: Race Age DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth
Shirts/Coat	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
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	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	Message
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 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)
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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
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No. Assignment	Unit Number Data	Time	46 Medical Examiner Notified	Date	Time
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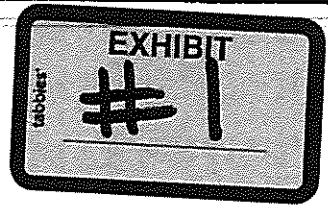
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To Liquor Board
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Confid Sections: (1) Continuation of any preceding form. (2) Property Listing, to include property taken and a copy submitted elsewhere/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 organization, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

Corp: Compadres-1, LLC
T/A: El Antro
4020 East Lombard Street
Ballimore, Md 21224



Liquor License#: LBD7 229

Licensee Rory Yanas Continued

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

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1807-08992
3 Location of Offense / Incident (Street Address, Zip) 4020 East Lombard Street - 21224		Page 2 of 2
4 Date / Time of This Report 24 July 18 - 2355hrs		5 Arrest / Custody Number
11 Original Report Date / Time 18 July 18 - 2315hrs		12 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4841	7 Post of Occurrence 223	8 Reporting Area	9 Street Code	10 CAD Number 3078
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 M	Race B	Age 48	DOB
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20 Copies Forwarded To
Liquor Board

Cont'd Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. (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 18 July 18 at 2315hrs(11:15pm), 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 Antro" located at 4020 East Lombard Street. Also working was Baltimore City Police Cadet Felix Ortiz with a date of birth of [REDACTED] November 1997, making him 20 years of age at the time of this investigation. Cadet Ortiz working in an undercover capacity, entered "El Antro", located at 4020 East Lombard Street. Cadet Ortiz sat at the bar, ordered a "Corona" beer and was served by bartender Cortes CZ Guadalupe F-O-35, 10/[REDACTED]82 who was working behind the bar. Miss Guadalupe presented the "Corona" beer to Cadet Ortiz, placing it on the bar in front of him and then she walked away. Cadet Ortiz paid using a departmental \$20 and received change. Cadet Ortiz still seated at the bar decided he wanted to leave with the purchased alcoholic beverage. So Cadet Ortiz suggested to Miss Guadalupe that he was leaving and asked for a bag to take the "Corona" beer he had just purchased with him. Miss Guadalupe produced a plastic shopping bag and gave it to Cadet Ortiz. Cadet Ortiz bagged up the "Corona" beer, which was still open with a lime in the bottle. Cadet Ortiz exited the establishment known as "El Antro", walking out with an "open container" of an alcoholic beverage which was the "Corona" beer. At the time of the investigation, the establishment known as "El Antro" had security working at the door. It should be noted that the security personnel working the bar this particular night, allowed Cadet Ortiz to walk out of the establishment with an "open container" of beer.

Minutes later Detective Sgt Leisher and Liquor Agent Chrissomallis responded and entered the establishment identified as "El Antro" located at 4020 East Lombard Street and advised the night manager working Mister Roberto Montoya that one of his bartenders sold alcohol to an underage police cadet. Sgt Leisher recovered the departmental \$20 and the change received was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Corona" beer and returned it back to the liquor establishment as well. Liquor Agent Chrissomallis advised Mister Montoya that Miss Guadalupe would not be criminally charged, but an administrated report would be written for the liquor establishment. The establishment was left in the control of night manager Mister Montoya.

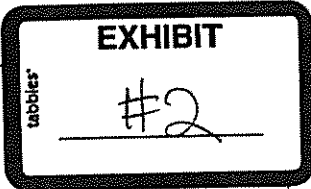
Report forwarded to the Liquor Board for further administrated review.

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 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

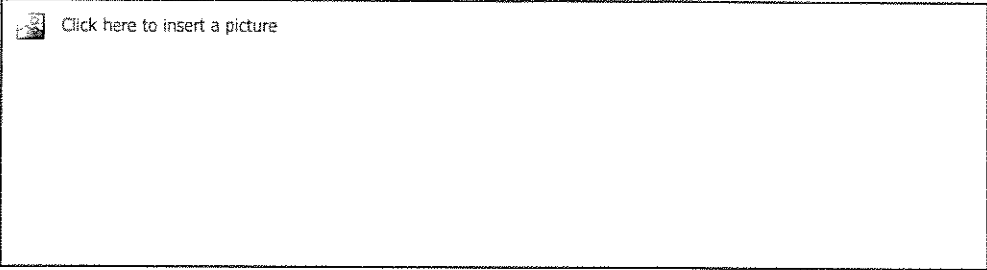
Location Address:	4020 LOMBARD STREET EAST 21224
Licensee Information (Trade Name):	EL ANTRO
Corporation Name	COMPADRES-1, LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	9/24/2018 1:41:10 PM

Report Facts:

On or about July 18, 2018 at approx. 11:15 pm I Agent Chrissomallis working with the Underage Task Force with members of the BPD Vice Unit Det. Greenhill and Det. Sgt. Leisher and with BPD Cadet Ortiz who was under the age of 21 during this investigation conducted underage investigations throughout the City of Baltimore. We arrived at 4020 East Lombard Street in the City of Baltimore and the State of Maryland at the establishment known as EL Antro. Once at the location Cadet Ortiz entered the location and sat at the bar. At that time Cadet Ortiz made contact with the server later identified as one Cortes Guadalupe with a DOB of 10/18/82. Cadet Ortiz ordered a bottle of Corona and using a departmental 20.00, Cadet Ortiz receives the change and then asks the server if he can have a bag to take the open bottle to go. The server hands the cadet a plastic bag and the cadet places open bottle of beer inside the bag and walks by security and leaves. Once at the vehicle Sgt. Leisher and myself take the beer into our procession along with the change and make entry to the establishment. We identify the server and explain to her that she had served an Underage Police Cadet. We recovered the departmental 20 and gave her back the beer and the change. We also explained to her that they allowed the cadet to leave with an open container and an additional violation will be written for that. 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
<input type="text" value="i:\0#.w\ baltimore\john.chrissomalliss"/>	<input type="text" value="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 229** Cert Num: **0839** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 14266601
 Payment Date: 04-30-18

2017 - 2018 TPP Paid
 2018 Trader's License

View and Edit License Profiles

Add Adult Entertainment License

Location

Corp Name: **COMPADRES-1, LLC**
 Trade Name: **EL ANTRO**
 Zone Code: 11
 Phone: 410-917-2426

Block Num: 4020 Street: LOMBARD STREET EAST
 City: BALTIMORE State: MD Zip: 21224

CR Number: 14266601

Portion of Business Used:
 USE FIRST FLOOR AS A TAVERN/BAR INCLUDING LIVE ENTERTAINMENT, ACCESSORY
 OFFICE ON 2ND FLOOR; BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RORY	YANES	13 S. POTOMAC STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

9/22/18

CORP (NOT IN
6000 ST)
T.L ✓
TR

08/20/2018	Alcohol Awareness expires 08/13/22 (Casarrubias Cortes) John S Murray..... /sb	Delete
05/02/2018	Licensee submitted "Good Standing Certificate"..... /sb	Delete
05/02/2018	Alcohol Awareness expires 04/27/22 (Edwin Castro) John Murray.... /sb	Delete
04/05/2018	03/07/18 - Received a clearance letter that shows 2017/2018 Personal Property Tax owned to the City of Baltimore was cleared.../sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
02/28/2017	Mailed letter on 2/22/17 in regards to an old application over 180 days - can resubmit new application for transfer /kk	Delete
09/15/2016	Successfully completed Alcohol Awareness Training at " Fells Point Alcohol Certification " expires 12/17/2019 by Gelmin Portillo	Delete
08/01/2016	Licensee (Rory Yanes) came in on 04/14/2016 to turn in his application for 2016-2017(invoice #101880) and pay for late fee (invoice# 101881).....k/r	Delete
07/21/2015	Merchant came in and PAID \$100.00. Invoice #99256... /sb	Delete
07/16/2015	07/14/15 - Sent letter to Merchant, owes \$100.00 hearing fee... /sb	Delete
06/09/2015	5/28/2015 Public Hearing re: Application to transfer ownership APPROVED (3-0 vote)	Delete
05/29/2015	Hearing Date: May 28, 2015...Merchant owes \$100.00 Fee..... /sb	Delete
05/18/2015	2015-2016 LICENSE WAS PAID IN FULL, PLEASE REFER TO INVOICE #98337.... /sb	Delete
03/26/2015	03/26/15 PAID \$7,625.00 FROM HEARING DATED ON DECEMBER 11, 2014...INVOICE #96385..... /sb	Delete
03/12/2015	MERCHANT OWES LIQUOR BOARD \$7625.00 FINE FOR HEARING ON 01/15/15.	Delete
02/25/2015	12/11/2014 Public Hearing re: Violation of Rule 3.12, Violation of Rule 4.18, Violation of Rule 4.02 POSTPONED	Delete
11/18/2014	10/23/2014 Public Hearing re: Violation of Rule 4.05(a) , Violation of Article 2B Section 11-301(d) (2). GUILTY \$1000 Fine + \$125 admin fee= \$1125 Total Fine 30 days to pay	Delete
04/22/2014	04/10/2014 Public Hearing re: Violation of Rule 4.01(a) Guilty \$1,500 Admin Fee - Waived Total Fine 1,500	Delete
01/02/2014	12/05/2013 Public Hearing re: Violation of Rule 3.03(c) GUILTY \$1,500-reduced \$500 Violation of Rule 3.12-dismissed . Admin fee waived Total Fine \$500 Paid FINE	Delete
10/12/2011	10/6/2011 Public Hearing re: 8 VIOLATIONS of Article 2B section 12-108(d)sale to minor dated 7/2/11. 8 VIOLATIONS of Rule 4.01(a)sale to minor dated 7/2/11. VIOLATION of Rule 4.01(a)sale to minor dated 4/16/11. VIOLATION of Rule 3.06 Health Department violation, VIOLATION of Rule 3.03(c) records 7/2/11 & 9/9/11. VIOLATION of Rule 4.02 alcohol sales to intoxicated patrons. 2 VIOLATIONS of Rule 3.12 Disturbing the community dated 4/25/11 & 9/9/11. All violations of Article 2B section 12-108(d)dated 7/2/11 DISMISSED. All violations of Rule 4.01(a) dated 7/2/11 DISMISSED. Rule 4.01(a) dated 4/16/11 GUILTY \$500. Rule 3.06 GUILTY \$100. Rule 3.03(c) GUILTY \$600. Rule 4.02 NOT GUILTY. Rule 3.12 4/25/11 & 9/9/11 GUILTY no fine imposed. Total Fine \$1200.	Delete
11/03/2010	11/03/10 \$100 CONF.FEE PAID IN FULL #75252	Delete
10/08/2010	10/10 Transfer of Ownership, BD7-BWL, Rony Yanes, Compadres I, LLC	Delete

Print History (Print Card)

License num: LBD7 229
Trade Name: EL ANTRO

Address: 4020 LOMBARD STREET EAST

Comment:

Add Comment

Hold Info

COMPADRES-1 LLC: W13874680

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W13874680

Business Name:

COMPADRES-1 LLC

Principal Office:

4020 E. LOMBARD ST.
BALTIMORE MD 21224

Resident Agent:

RONY YANES
4020 E. LOMBARD ST.
BALTIMORE MD 21224

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS NOT IN GOOD
STANDING

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

» [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:

Personal Property: \$40 Penalty Due for 2018 » [Details](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

12/14/2010

State of Formation:

MD

Stock Status:

N/A

Close Status:

October 11, 2018

Licensee(s): Zhou Chen and Lindsay Stander
Go 22, LLC, T/a Catch 22 Saloon
6000 Eastern Avenue 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 18, 2018 – At approximately 11:35 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 bottle of "Corona" beer from the bartender Mr. Gonzalo Hernandez. 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. Hernandez 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. Greenhill, and Cadet Ortiz on 9/25/2018.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/14/2018.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City

1 N. Charles Street, Suite 1500
Baltimore, Maryland, 21201-3724

Phone: (410) 396-4377

NOTICE

To: Go 22, LLC.
T/A Catch 22 Saloon
6000 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 Catch 22 Saloon, 6000 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 18, 2018 – At approximately 11:35 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet 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 bottle of "Corona" beer from the bartender Mr. Gonzalo Hernandez. 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. Hernandez 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.

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident: Liquor Board Violation Attempt 2 Complaint Number: 2-1807-08993

3 Location of Offense / Incident (Exact Street Address): 6000 Eastern Ave - 21224 Page 1 of 2

4 Date / Time Occurred: 18 July 18 - 2335hrs 5 Date / Time Reported: 24 July 18 - 2355hrs

8 Unit: 4841 7 Post of Occurrence: 241 8 Reporting Area: 9 Street Code: 10 CAD Number: 3082 11 Location Given by Dispatcher: On-View 12 Companion Report No:

13 Case Status: Open Closed Cleared Not Cleared 15 Follow-up: Yes No 16 Crime Code: 17 Crime Classification: 18 Describe Location of Offense or Type of Premise: Tavern 19 Reported by Crime Witness: Yes 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: Yes No 22 Victim / Assailant Relationship: 23 Current / Former Complainant: Yes 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: Name (Last, First, MI): Address (Include City County State, Zip): Residence Phone: Other Phone:

26 Suspect: Name (Last, First, MI): Address (Include City County State, Zip): Sex: Race: Age: DOB: Height: Weight:

Complexion: Hair Color/Length/Style: Hat: Eyes: Facial Hair: Teeth: Shirt/Coat:

Pants: Shoes: Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.): Arrest Number:

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

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

36 Vehicle Information: Suspect Victim Stolen Towed Other: Tag Number: State: Expiration: Vehicle Year/Make: Model: Body Style/Color: Message:

Vehicle Identification Number (VIN): Ignition Locked: Keys in Ignition: Doors Locked: Windows Closed: Radio in Car: Battery in Car: Spare Tire in Car: Trunk Locked: Yes No Yes No Yes No Yes No Yes No Yes No Yes No Yes No

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

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

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

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

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

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

52 Copies Forwarded To: Liquor Board

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

Corp: Go 22, LLC
T/A: Catch 22 Saloon
6000 Eastern Ave
Baltimore, Md 21224



Liquor License#: LBD7 218

Licensee: Zhou Chen, Lindsay Beth Stander

Continued

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

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

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

SUPPLEMENT REPORT
Form 04:007
1180-25-33

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2-1807-08993
3 Location of Offense / Incident (Street Address, Zip) 6000 Eastern Ave - 21224			Page 2 of 2
4 Date / Time of This Report 24 July 18 - 2355hrs		5 Arrest / Custody Number	
6 Unit 4841		7 Post of Occurrence 241	8 Reporting Area
9 Street Code	10 CAD Number 3082	11 Original Report Date / Time 18 July 18 - 2335hrs	
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

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

20 Copies Forwarded To
Liquor Board

Cont'd Section 1 Narrative (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property lost 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.

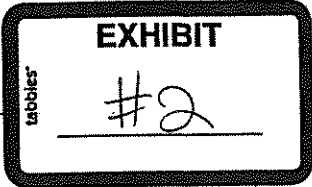
On 18 July 18 at 2335hrs(11:35pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis of the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Catch 22 Saloon" located at 6000 Eastern Ave. Also working was Baltimore City Police Cadet Felix Ortiz with a date of birth of [REDACTED] November 1997, making him 20 years of age at the time of this investigation. Cadet Ortiz working in an undercover capacity, entered "Catch 22 Saloon", located at 6000 Eastern Ave. Cadet Ortiz sat at the bar, ordered a "Corona" beer and was served by bartender Gonzalo Vaca Hernandez M-O-48, 10/16/69 who was working behind the bar. Mister Hernandez presented the "Corona" beer to Cadet Ortiz, placing it on the bar in front of him and then he walked away. Cadet Ortiz paid using a departmental \$20 and received change. 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 "Catch 22 Saloon" located at 6000 Eastern Ave and advised Mister Hernandez that alcohol was sold to an underage police cadet. Sgt Leisher recovered the departmental \$20 and the change received was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Corona" beer and returned it back to the liquor establishment as well. Liquor Agent Chrissomallis advised Mister Hernandez he would not be criminally charged, but an administrated report would be written for the liquor establishment. The establishment was left in the control of Mister Hernandez.

Report forwarded to the Liquor Board for further administrated review.

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. FB20	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



Back

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

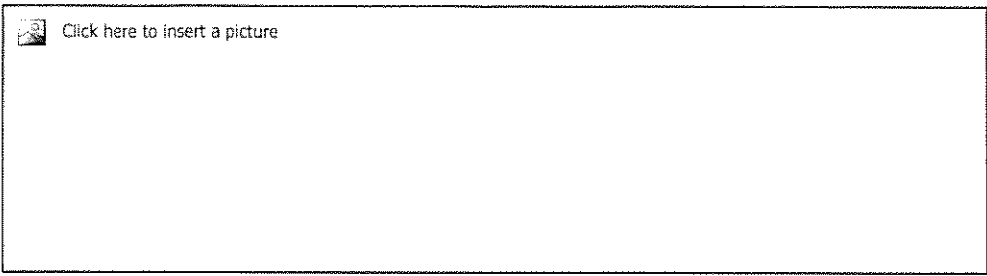
Location Address:	6000 EASTERN AVENUE 21224
Licensee Information (Trade Name):	CATCH 22 SALOON
Corporation Name	GO 22, LLC
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	9/25/2018 9:35:30 AM

Report Facts:

On or about July 18, 2018 at approx. 11:35 pm. I Agent Chrissomallis while on duty and working with the Underage Task Force with members of BPD Vice Unit Det. Greenhill and Det. Sgt. Leisher and BPD Cadet Ortiz who was under the age of 21 during this investigation and was working in an undercover capacity were conducting underage investigations throughout the city. We arrived at 6000 Eastern Ave. in the City of Baltimore and the State of Maryland. Once at the location Cadet Ortiz entered and sat at the bar. At that time Cadet Ortiz ordered a Corona beer from the server later identified as one Gonzalo Vaca Hernandez with a DOB of 10/11/69. The server gave the cadet the Corona accepted the departmental 20 as payment and gave the cadet change. Once the exchange was made the cadet notified the team via Text message and Sgt. Leisher and myself entered the establishment identified the server, explained that an underage police cadet was served we recovered the departmental 20 gave the server the change and the product. 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
<input type="text" value="i:\0# w baltimore\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: **LBD7 218** Cert Num: **0795** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 17031071
 Payment Date: 04-30-18

2017 - 2018 TPP Paid
 2018 Trader's License

Handwritten:
9/23/18
 CORP L NOT I /
 T.L ✓ GOOD
 STD
 TRJ

License Renewal Process

Add Adult Entertainment License

Location

Corp Name: **GO 22, LLC**
 Trade Name: **CATCH 22 SALOON**
 Zone Code: 10
 Phone: 443-449-5411

Block Num: 6000 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 17031071

Portion of Business Used:
 CONTINUE TO USE AS A TAVERN WITH NEW LESSEE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ZHOU	CHEN	6000 EASTERN AVENUE 2ND FL	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
LINDSAY BETH	STANDER	302 S. MADEIRA STREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
09/25/2017	09/21/17 - Public Hearing Re: Application to transfer ownership - APPROVED (2-0 VOTE; In favor of transfer: Matricciani and Greenfield, not in favor of transfer: Moore) ... /sb	Delete
05/06/2015	Alcohol Awareness expires 03/13/2019 (Jean A. Kiebler)	Delete
05/04/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
01/30/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete

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

License num: LBD7 218

Address: 6000 EASTERN AVENUE

Trade Name: CATCH 22 SALOON

Comment:

[Add Comment](#)

Hold Info



🏠 Maryland Business Express

🏠 Home

👤 Log In / Create Account

GO 22 LLC: W18121889

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W18121889

Business Name:

GO 22 LLC

Principal Office:

617 BRIGHT MEADOW DR.
GAITHERSBURG MD 20878

Resident Agent:

STEVEN S KONG
617 BRIGHT MEADOW DR.
GAITHERSBURG MD 20878

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS NOT IN GOOD
STANDING

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

» [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:

Personal Property Return Due For 2018 » [File Return](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

07/10/2017

State of Formation:

MD

Stock Status:

N/A

Close Status:

October 11, 2018

Licensee(s): Angel Lyles and Christopher Nwaeze
Anyado Group, LLC, T/a Oxygen Lounge
10 S. Calvert Street 21202

Class: "B" Beer, Wine & Liquor License

Violation of the Labor and Employment Article §9-1012 Suspension of License or Permit – April 26, 2018 – On the aforementioned date, the Workers Compensation Commission (WCC) found that "Anyado Group, LLC" t/a Oxygen Lounge" was liable for payment that arose from an employee "Jawhann Price" for a work related injury that he incurred on January 28, 2017 while employed by the establishment. As a result of the WCC's finding, the licensee was ordered to make payment to reimburse the Uninsured Employers' Fund in a timely manner. Failure to pay a penalty under §9-407 of the Labor and Employment Article requires the local licensing authority to automatically suspend the establishment's license under the Code as charged before the Board.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 9/20/2018.

(b) **Witness Summoned:** Summons issued to Uninsured Employers' Fund: Director Michael Burns on 9/20/2018. Summons issued to Melvin Kodenski attorney for licensee on 9/20/2018.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 6/18/2015 in reference to:

- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.05 - Prohibited Hours
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 1/17/2013.

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: Anyado Group, LLC
T/A Oxygen Lounge
10 South Calvert Street

Date: September 19, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 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 Oxygen Lounge, 10 South Calvert Street, Baltimore, MD ("the establishment").

Violation of the Labor and Employment Article §9-1012 Suspension of License or Permit – April 26, 2018 – On the aforementioned date, the Workers Compensation Commission (WCC) found that "Anyado Group, LLC" t/a Oxygen Lounge" was liable for payment that arose from an employee "Jawhann Price" for a work related injury that he incurred on January 28, 2017 while employed by the establishment. As a result of the WCC's finding, the licensee was ordered to make payment to reimburse the Uninsured Employers' Fund in a timely manner. Failure to pay a penalty under §9-407 of the Labor and Employment Article requires the local licensing authority to automatically suspend the establishment's license under the Code as charged before the Board.

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

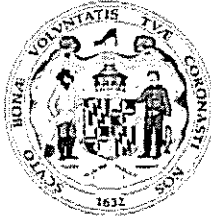
Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

LAWRENCE J. HOGAN, JR.
GOVERNOR

MICHAEL W. BURNS
Executive Director
michael.burns1@maryland.gov

STATE OF MARYLAND



MARTIN E. LEWIS
MEMBER

DONCELLA S. WILSON
AMY L. THOMPSON
MEMBERS

UNINSURED EMPLOYERS' FUND

300 East Joppa Road, Suite 402
Towson, MD 21286
PHONE - (410) 321-4136
FAX - (410) 321-3975

August 28, 2018



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

Re: Claim #: W08-77-00
Claimant: Jawhann Price
Date of Accident: 1/30/2017
Employer: Oxygen Lounge
Address: 10 South Calvert Street
License No: LB035
Effective Date: May 1, 2018
Expiration Date: April 30, 2019
Amount Due: \$8,586.15

RECEIVED
2018 AUG 25 11 09 AM
BOARD OF LIQUOR
LICENSING COMMISSIONERS

To Whom It May Concern:

Please accept this Notice as the formal, legally-authorized request from the Maryland Uninsured Employers' Fund that the process to suspend the license(s) and/or permit(s) issued to the above-named Employer(s) be hereby commenced pursuant to section 9-1012 of the Maryland Labor and Employment article. The Order of the Workers' Compensation Commission (WCC), date referenced above, shows that this Employer has: (a) been found to be a non-insured Employer of the above-named Claimant, and/or (b) failed to pay the award and assessment required to be paid in the order, and/or (c) has failed to pay a penalty ordered under 9-407 the Labor and Employment Article of the Annotated Code of Maryland.

Pursuant to Section 9-1012 of the Labor and Employment Article of the Annotated Code of Maryland, if an employer fails to reimburse the Uninsured Employers' Fund for payment of an award, fails to pay an assessment under the subtitle, or fails to pay a penalty ordered under 9-407 the Labor and Employment Article of the Annotated Code of Maryland, notice by certified mail is required to be sent to the Employer explaining that the Employer's license(s) and/or permit(s) "to do business in the State" of Maryland may be suspended. Notification must also be sent to each State, county, or municipal licensing agency that issued a license or permit to the employer for an activity for which workers' compensation coverage is required by law. Within fifteen (15) days of receipt of such notice the licensing unit shall provide the employer with the notice and an opportunity for a hearing as otherwise may be required by law. If the law requires a hearing, and a hearing is requested by the Employer regarding the license or permit suspension, notice of said hearing must be sent to the Director the Uninsured Employers' Fund.

The Uninsured Employers' Fund attempted to notify the Employer that failure to pay the ordered award and assessments would result in the possible suspension of his/her/its licenses and permits to do business in the State of Maryland by certified mail, return receipt requested as required by law. These actions comply with the notice requirements under the statute.

Enclosed please find copies of the certified letter sent to the Employer, a copy of the United States Postal Service (USPS) tracking information, and a copy of the commission's order, for your reference and records.

Pursuant to statute, I hereby formally request that any and all licenses or permits issued to this Employer be suspended. I would also appreciate being advised of the hearing date, should a hearing be requested.

Please do not hesitate to contact me if I can be of any further assistance.

Thank you for your cooperation with this matter.

Sincerely,

Michael W. Burns, Esquire
Executive Director
The Uninsured Employer's Fund

Enclosure (3)

cc: David Stesch

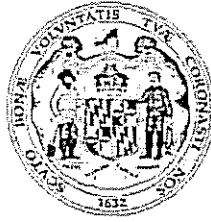
Assistant Attorney General

LAWRENCE J. HOGAN, JR.
GOVERNOR

STATE OF MARYLAND

MARTIN E. LEWIS
MEMBER

MICHAEL W. BURNS
Executive Director
michael.burns1@maryland.gov



DONCELLA S. WILSON
AMY L. THOMPSON
MEMBERS

UNINSURED EMPLOYERS' FUND

300 East Joppa Road, Suite 402
Towson, MD 21286
PHONE - (410) 321-4136
FAX - (410) 321-3975

August 17, 2018

Certified Mail/Returned Receipt Requested

Oxygen Lounge
10 S. Calvert Street
Baltimore, MD 21202

9171 9690 0935 0162 2117 54

9171 9690 0935 0162 2117 54

Re: Claim #: W087700
Claimant: Jawhann Price
Employer: Oxygen Lounge
Date of Accident: 1/30/2017
Amount Due: \$8,586.15
License #: LB035
Expiration Date: April 30, 2019

Dear Sir:

The Maryland Workers' Compensation Commission (WCC), issued an award and/or subsequent orders requiring you to make payments of medical expenses, and additional payments of indemnity to the claimant in the above referenced case. These payments total \$8,586.15, plus an additional assessment of 15% of this Award and any subsequent awards of compensation made in this case" to the Uninsured Employers' Fund (UEF) for failure to secure workers' compensation insurance for all covered employees with an authorized insurer," and any additional fines and assessments so ordered. The total amount owed is what has accrued as of today's date, and may be subject to increase should the WCC issue future awards or orders.

As of today's, date you have failed to make that payment in the amount of \$8,586.15.

Pursuant to the section § 9-1012 of the Labor and Employment article of the Maryland Code, the UEF is required to notify an employer, such as yourself, that the license or permit of an employer to do business in Maryland may be suspended if an employer fails to:

- (i) reimburse the Fund for payment of an award under § 9-1002 of this subtitle;
- (ii) pay an assessment under this subtitle; or
- (iii) pay a penalty ordered under § 9-407 of this title.

The Director shall send a copy of this notice to each State, county, or municipal unit that has issued a license or permit to the employer for an activity for which workers' compensation coverage is required by law.

This letter serves as your notice under section § 9-1012 that the UEF will comply, and proceed, with the above-noted requirements and initiate license revocation procedures in response to your failure to comply with the WCC Order.

In addition, the UEF will comply and proceed with the following enforcement procedures authorized by statute:

1. referral of this debt to the Central Collection Unit of the State of Maryland, which could result in a judgment against you for the amount of the outstanding debt, penalty, plus court costs and attorney fees; plus, an additional 17% collection fee when referred to the Central Collection Unit of the State of Maryland; and
2. Criminal Prosecution for failure to have insurance, a misdemeanor in accordance with Maryland Code Annotated, Labor & Employment Article §9-1107 and/or §9-1108 which could subject you to a fine not to exceed Five Thousand Dollars (\$5,000.00) or imprisonment not to exceed one (1) year or both.

NOTE: Even if you are an officer of a corporation or a member of a limited liability corporation, you may be **PERSONALLY** liable for all awarded compensation, any assessed fines and/or any other penalty if you were responsible for the general management of the business and you knowingly failed to secure workers' compensation insurance.

This Assessment Letter requires your immediate attention. If you have any questions, please do not hesitate to contact the Collection Unit at the UEF. The Collection Unit does accept payment arrangements. If you are interested in a payment arrangement please call 410-321-4136 x 221.

Very truly yours,

Michael W. Burns, Esquire
Executive Director

MWB/th
Enclosure

ALERT: USPS SERVICES IMPACTED BY HURRICANE LANE IN HAWAII. [READ MORE](#) (HTTP://...

USPS Tracking®

[FAQs](#) > (<http://faq.usps.com/?articleId=220900>)

[Track Another Package](#) +

Tracking Number: 9171969009350162211754

[Remove](#) X

Expected Delivery on

TUESDAY

21 AUGUST 2018 ⓘ by **8:00pm** ⓘ

Delivery Attempt: Action Needed

August 21, 2018 at 1:06 pm
Notice Left (No Authorized Recipient Available)
BALTIMORE, MD 21202

[Schedule Redelivery](#) ∨

[Text & Email Updates](#) ∨

[Schedule Redelivery](#) ∨

[Return Receipt Electronic](#) ∨

[Tracking History](#) ∨

[Product Information](#) ∨

[See Less](#) ^

**WORKERS' COMPENSATION COMMISSION
10 EAST BALTIMORE STREET
BALTIMORE, MARYLAND 21202**

CLAIM NO W087700
CLAIMANT JAWHANN J PRICE
EMPLOYER CHRISTOPHER NWAEZE T/A ANYADO GROUP LLC
D/B/A OXYGEN LOUNGE
INSURER NON-INSURED EMPLOYER

AWARD OF COMPENSATION

Hearing was held in the above claim at Baltimore, Maryland on April 25, 2018, on the following issues:

1. Was the claimant a covered employee?
2. Did the employee sustain an accidental personal injury arising out of and in the course of employment?
3. Is the disability of the employee the result of an accidental personal injury arising out of and in the course of employment?
4. Temporary total disability benefits
5. Proper employer/insurer
6. Medical bills
7. Average weekly wage

The Commission finds on the issues presented that the claimant was a covered employee; and finds that the claimant sustained an accidental injury arising out of and in the course of employment on January 28, 2017 (amended), that the disability of the claimant's right leg/knee and right foot is the result of aforesaid accidental injury, and that as a result thereof the claimant was temporarily totally disabled from January 28, 2017 to January 30, 2018 inclusive. The Commission finds that the employer was Christopher Nwaeze T/A Anyado Group, LLC D/B/A Oxygen Lounge; and the employer was uninsured at the time of the aforesaid accidental injury. The Commission further finds that the employer, non-insured, shall pay causally related medical expenses in accordance with the Medical Fee Guide of this Commission. Average weekly wage - \$187.50

It is therefore, this 26th day of April, 2018, by the Workers' Compensation Commission ORDERED that the above-named employer, non-insured, pay unto the above-named claimant compensation for ~~temporary total disability at the rate of \$125.00, payable weekly, beginning January 28, 2017 and ending January 30, 2018 inclusive;~~ and pay causally related medical expenses in accordance with the Medical Fee Guide of this Commission; and further ORDERED that the above-entitled claim be held subject to further consideration by this Commission as to permanent disability, if any, the case will be reset only upon request.

*** FILE COPY ***

WORKERS' COMPENSATION COMMISSION
10 EAST BALTIMORE STREET
BALTIMORE, MARYLAND 21202

CLAIM NO W087700
CLAIMANT JAWHANN J PRICE **AWARD OF COMPENSATION**
EMPLOYER CHRISTOPHER NWAEZE T/A ANYADO GROUP LLC
D/B/A OXYGEN LOUNGE
INSURER NON-INSURED EMPLOYER

Page - 2 -

It is further ORDERED that from the accrued weeks of compensation Frank Cahn, Esquire, counsel for the claimant, is hereby allowed a lump sum counsel fee in the amount of \$657.25.

In accordance with Section 9-1005 of the Labor and Employment Article, the employer, as a non-insurer, is assessed the sum of \$750.00, plus an additional assessment of 15% of this Award and any subsequent awards of compensation made in this case. However, such additional assessments are not to exceed the sum of \$5000.00. The check is to be made payable to the Uninsured Employers' Fund, 300 East Joppa Road, Suite 402, Towson, MD 21286. Please list claimant's name and claim number on check. The assessment of \$750.00 shall be paid within 10 days from the date of this Award.

Whereas the Commission finds that the Employer has failed to secure compensation for all covered employees of the Employer as required by § 9-402 of the Labor and Employment Article, and hereby orders the Employer to:

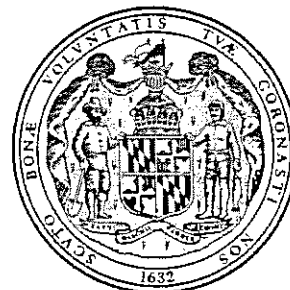
- (1) Secure and maintain insurance for all covered employees of the employer through an authorized insurer, and
- (2) Submit proof of insurance coverage to the Commission.

Patricia G Adams

Patricia G Adams
Commissioner

cw

ATTEST:
STACEY L. ROIG
SECRETARY

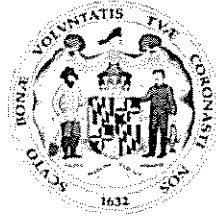


LAWRENCE J. HOGAN, JR.
GOVERNOR

STATE OF MARYLAND

MARTIN E. LEWIS
MEMBER

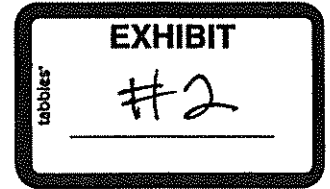
MICHAEL W. BURNS
Executive Director
michael.burns1@maryland.gov



DONCELLA S. WILSON
AMY L. THOMPSON
MEMBERS

UNINSURED EMPLOYERS' FUND

300 East Joppa Road, Suite 402
Towson, MD 21286
PHONE - (410) 321-4136
FAX - (410) 321-3975



September 14, 2018

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

Re: Claimant: Jawhann Price
Claim No.: W-08-77-00
Employer: Oxygen Lounge
Address: 10 South Calvert Street
License No: LB035
Effective Date: May 1, 2018
Expiration Date: April 30, 2019
Amount Due \$8,587.15

RECEIVED
2018 SEP 18 AM 9:26
MARYLAND LIQUOR
LICENSING COMMISSIONERS

To Whom It May Concern,

On August 28, 2018 the Maryland Uninsured Employers' Fund (UEF) sent you a formal request to suspend the license(s) and/or permit(s) issued to the above-named Employer(s) pursuant to section 9-1012 of the Maryland Labor and Employment article.

As we explained in our previous letter to you, pursuant to Section 9-1012 of the Labor and Employment Article of the Annotated Code of Maryland, if an employer fails to reimburse the UEF for payment of an award, fails to pay an assessment under the subtitle, or fails to pay a penalty ordered under 9-407 the Labor and Employment Article of the Annotated Code of Maryland, a licensing unit **shall suspend the license or permit of the employer.**

As of today's date this agency has not received a response from you regarding this matter.

If a hearing has been requested by the employer please notify this office as soon as possible regarding the date, time and place of said hearing.

If no hearing has been requested please confirm to this office in writing which license(s) and/or permit(s) have been suspended as authorized by the above-referenced statute.

Please do not hesitate to contact me if I can be of any further assistance.

Thank you very much for your cooperation with this matter.

Sincerely,

Michael W. Burns, Esquire
Executive Director
The Uninsured Employer's Fund

Enclosure

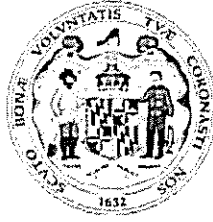
cc: David Stesch

Assistant Attorney General

LAWRENCE J. HOGAN, JR.
GOVERNOR

MICHAEL W. BURNS
Executive Director
michael.burns1@maryland.gov

STATE OF MARYLAND



MARTIN E. LEWIS
MEMBER

DONCELLA S. WILSON
AMY L. THOMPSON
MEMBERS

UNINSURED EMPLOYERS' FUND

300 East Joppa Road, Suite 402
Towson, MD 21286
PHONE - (410) 321-4136
FAX - (410) 321-3975

August 28, 2018

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

Re: Claim #: W08-77-00
Claimant: Jawhann Price
Date of Accident: 1/30/2017
Employer: Oxygen Lounge
Address: 10 South Calvert Street
License No: LB035
Effective Date: May 1, 2018
Expiration Date: April 30, 2019
Amount Due: \$8,587.15

To Whom It May Concern:

Please accept this Notice as the formal, legally-authorized request from the Maryland Uninsured Employers' Fund that the process to suspend the license(s) and/or permit(s) issued to the above-named Employer(s) be hereby commenced pursuant to section 9-1012 of the Maryland Labor and Employment article. The Order of the Workers' Compensation Commission (WCC), date referenced above, shows that this Employer has: (a) been found to be a non-insured Employer of the above-named Claimant, and/or (b) failed to pay the award and assessment required to be paid in the order, and/or (c) has failed to pay a penalty ordered under 9-407 the Labor and Employment Article of the Annotated Code of Maryland.

Pursuant to Section 9-1012 of the Labor and Employment Article of the Annotated Code of Maryland, if an employer fails to reimburse the Uninsured Employers' Fund for payment of an award, fails to pay an assessment under the subtitle, or fails to pay a penalty ordered under 9-407 the Labor and Employment Article of the Annotated Code of Maryland, notice by certified mail is required to be sent to the Employer explaining that the Employer's license(s) and/or permit(s) "to do business in the State" of Maryland may be suspended. Notification must also be sent to each State, county, or municipal licensing agency that issued a license or permit to the employer for an activity for which workers' compensation coverage is required by law. Within fifteen (15) days of receipt of such notice the licensing unit shall provide the employer with the notice and an opportunity for a hearing as otherwise may be required by law. If the law requires a hearing, and a hearing is requested by the Employer regarding the license or permit suspension, notice of said hearing must be sent to the Director the Uninsured Employers' Fund.

The Uninsured Employers' Fund attempted to notify the Employer that failure to pay the ordered award and assessments would result in the possible suspension of his/her/its licenses and permits to do business in the State of Maryland by certified mail, return receipt requested as required by law. These actions comply with the notice requirements under the statute.

Enclosed please find copies of the certified letter sent to the Employer, a copy of the United States Postal Service (USPS) tracking information, and a copy of the commission's order, for your reference and records.

Pursuant to statute, I hereby formally request that any and all licenses or permits issued to this Employer be suspended. I would also appreciate being advised of the hearing date, should a hearing be requested.

Please do not hesitate to contact me if I can be of any further assistance.

Thank you for your cooperation with this matter.

Sincerely,

Michael W. Burns, Esquire
Executive Director
The Uninsured Employer's Fund

Enclosure (3)

cc: David Stesch

Assistant Attorney General

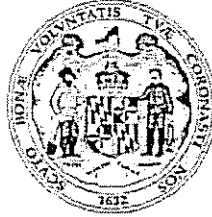
LAWRENCE J. HOGAN, JR.
GOVERNOR

STATE OF MARYLAND

MARTIN E. LEWIS
MEMBER

DONCELLA S. WILSON
AMY L. THOMPSON
MEMBERS

MICHAEL W. BURNS
Executive Director
michael.burns1@maryland.gov



UNINSURED EMPLOYERS' FUND

300 East Joppa Road, Suite 402
Towson, MD 21286
PHONE - (410) 321-4136
FAX - (410) 321-3975

August 17, 2018

Certified Mail/Returned Receipt Requested

Oxygen Lounge
10 S. Calvert Street
Baltimore, MD 21202

9171 9690 0935 0162 2117 54

9171 9690 0935 0162 2117 54

Re: Claim #: W087700
Claimant: Jawhann Price
Employer: Oxygen Lounge
Date of Accident: 1/30/2017
Amount Due: \$8,587.15
License #: LB035
Expiration Date: April 30, 2019

Dear Sir:

The Maryland Workers' Compensation Commission (WCC), issued an award and/or subsequent orders requiring you to make payments of medical expenses, and additional payments of indemnity to the claimant in the above referenced case. These payments total \$8,586.15, plus an additional assessment of 15% of this Award and any subsequent awards of compensation made in this case" to the Uninsured Employers' Fund (UEF) for failure to secure workers' compensation insurance for all covered employees with an authorized insurer," and any additional fines and assessments so ordered. The total amount owed is what has accrued as of today's date, and may be subject to increase should the WCC issue future awards or orders.

~~As of today's date you have failed to make that payment in the amount of \$8,586.15.~~

Pursuant to the section § 9-1012 of the Labor and Employment article of the Maryland Code, the UEF is required to notify an employer, such as yourself, that the license or permit of an employer to do business in Maryland may be suspended if an employer fails to:

- (i) reimburse the Fund for payment of an award under § 9-1002 of this subtitle;
- (ii) pay an assessment under this subtitle; or
- (iii) pay a penalty ordered under § 9-407 of this title.

The Director shall send a copy of this notice to each State, county, or municipal unit that has issued a license or permit to the employer for an activity for which workers' compensation coverage is required by law.

This letter serves as your notice under section § 9-1012 that the UEF will comply, and proceed, with the above-noted requirements and initiate license revocation procedures in response to your failure to comply with the WCC Order.

In addition, the UEF will comply and proceed with the following enforcement procedures authorized by statute:

1. referral of this debt to the Central Collection Unit of the State of Maryland, which could result in a judgment against you for the amount of the outstanding debt, penalty, plus court costs and attorney fees; plus, an additional 17% collection fee when referred to the Central Collection Unit of the State of Maryland; and
2. Criminal Prosecution for failure to have insurance, a misdemeanor in accordance with Maryland Code Annotated, Labor & Employment Article §9-1107 and/or §9-1108 which could subject you to a fine not to exceed Five Thousand Dollars (\$5,000.00) or imprisonment not to exceed one (1) year or both.

NOTE: Even if you are an officer of a corporation or a member of a limited liability corporation, you may be **PERSONALLY** liable for all awarded compensation, any assessed fines and/or any other penalty if you were responsible for the general management of the business and you knowingly failed to secure workers' compensation insurance.

This Assessment Letter requires your immediate attention. If you have any questions, please do not hesitate to contact the Collection Unit at the UEF. The Collection Unit does accept payment arrangements. If you are interested in a payment arrangement please call 410-321-4136 x 221.

Very truly yours,

Michael W. Burns, Esquire
Executive Director

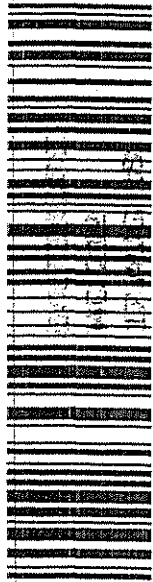
MWB/th
Enclosure



Uninsured Employers' Fund
Hampton Plaza - Suite 402
300 East Joppa Road
Towson, Maryland 21286

Return Service Requested

RECEIVED
SEP 10 2018
UNINSURED EMPLOYERS FUND



9171 9690 0935 0162 2117 54

Hasler
08/17/2018
US POSTAGE \$005.42



707 21286
011E11670886

8/21/18
N
other
Refuse

Certified Mail/Returned Receipt Requested

Oxygen Lounge
10 S. Calvert Street
Baltimore, MD 21202

NIXIE 212 DE 1 9009/06/18

RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

UNC 501 21256300502 2227-07624-17-01

23 23256300502

ALERT: USPS SERVICES IMPACTED BY HURRICANE LANE IN HAWAII. [READ MORE](#) (HTTP://...

USPS Tracking®

[FAQs](#) > (<http://faq.usps.com/?articleId=220900>)

[Track Another Package](#) +

Tracking Number: 9171969009350162211754

[Remove](#) X

Expected Delivery on

TUESDAY

21 AUGUST 2018 i by **8:00pm** i

Delivery Attempt: Action Needed

August 21, 2018 at 1:06 pm
Notice Left (No Authorized Recipient Available)
BALTIMORE, MD 21202

[Schedule Redelivery](#) ✓

[Text & Email Updates](#) ✓

[Schedule Redelivery](#) ✓

[Return Receipt Electronic](#) ✓

[Tracking History](#) ✓

[Product Information](#) ✓

[See Less](#) ^

**WORKERS' COMPENSATION COMMISSION
10 EAST BALTIMORE STREET
BALTIMORE, MARYLAND 21202**

CLAIM NO	W087700	
CLAIMANT	JAWHANN J PRICE	AWARD OF COMPENSATION
EMPLOYER	CHRISTOPHER NWAEZE T/A ANYADO GROUP LLC D/B/A OXYGEN LOUNGE	
INSURER	NON-INSURED EMPLOYER	

Hearing was held in the above claim at Baltimore, Maryland on April 25, 2018, on the following issues:

1. Was the claimant a covered employee?
2. Did the employee sustain an accidental personal injury arising out of and in the course of employment?
3. Is the disability of the employee the result of an accidental personal injury arising out of and in the course of employment?
4. Temporary total disability benefits
5. Proper employer/insurer
6. Medical bills
7. Average weekly wage

The Commission finds on the issues presented that the claimant was a covered employee; and finds that the claimant sustained an accidental injury arising out of and in the course of employment on January 28, 2017 (amended), that the disability of the claimant's right leg/knee and right foot is the result of aforesaid accidental injury, and that as a result thereof the claimant was temporarily totally disabled from January 28, 2017 to January 30, 2018 inclusive. The Commission finds that the employer was Christopher Nwaeze T/A Anyado Group, LLC D/B/A Oxygen Lounge; and the employer was uninsured at the time of the aforesaid accidental injury. The Commission further finds that the employer, non-insured, shall pay causally related medical expenses in accordance with the Medical Fee Guide of this Commission. Average weekly wage - \$187.50

It is therefore, this 26th day of April, 2018, by the Workers' Compensation Commission ORDERED that the above-named employer, non-insured, pay unto the above-named claimant compensation for temporary total disability at the rate of \$125.00, payable weekly, beginning January 28, 2017 and ending January 30, 2018 inclusive; and pay causally related medical expenses in accordance with the Medical Fee Guide of this Commission; and further ORDERED that the above-entitled claim be held subject to further consideration by this Commission as to permanent disability, if any, the case will be reset only upon request.

*** FILE COPY ***



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 035** Cert Num: **0103** Fee: **\$2,300.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 14992689
 Payment Date: 05-03-18

2017 - 2018 TPP Paid
 2018 Trader's License

9/18/18

 CORP ✓
 T.L ✓
 TRJ

[Go to End License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **ANYADO GROUP, LLC**
 Trade Name: **OXYGEN LOUNGE**
 Zone Code: 26
 Phone: 443-615-5957

Block Num: 10 Street: CALVERT STREET SOUTH
 City: BALTIMORE State: MD Zip: 21202

CR Number: 14992689

Portion of Business Used:
 USE FIRST & SECOND FLOORS AS A TAVERN WITH LIVE ENTERTAINMENT

Restriction:
 NO CHANGE IN CLASSIFICATION OF LICENSE WITHOUT PUBLIC HEARING BEING HELD-
 MUST OPERATE AS BONAFIDE RESTAURANT SERVING ONE THIRD FOOD SALES.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANGEL	LYLES	1007 W. CROSS STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CHRISTOPHER	NWAEZE	15646 TWIN VALLEY COURT	SILVER SPRING	MD	20906	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--	--	--

Date	Comment	Action
05/01/2018	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
04/03/2018	FOOD FORM WAS SUBMITTED WITH 2018-2019 RENEWAL APPLICATION.... /sb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
04/28/2017	***RELEASED STATE TAX HOLD***.../sb	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
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
04/15/2016	Food form is not VALID. There is no such thing as 467% of food sales. Not done by CPA and not accurate. TRA.	Delete
03/30/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION..... K/R	Delete
03/04/2016	Board's decision of 6/18/15 affirmed by the circuit court on February 10, 2016. Case #24C15003667 dkp	Delete
02/08/2016	02/08/16--received letter from licensee's attorney-Melvin Kodenski-requesting that the fine imposed by the board not be paid until after the Appeal has been heard. ND	Delete
02/08/2016	02/08/16--received letter from licensee's attorney-Melvin Kodenski-requesting that the fine imposed by the board not be paid until after the Appeal has been heard. ND	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
09/17/2015	appeal filed for judicial review of board's decision on 6/18/15	Delete
07/21/2015	Letter was sent out on 07/21/15, but merchant came in and PAID \$1,125.00 Hearing Dated 06/18/2015. Invoice #99255.... /sb	Delete
07/08/2015	06/18/15 Hearing Date: Violation of Rule 4.18, Rule 3.12, Rule 4.05. Owes \$1125.00 Fine (30 days to pay). due July, 31, 2015. /sb	Delete
05/06/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/25/2015	Send 2nd Tax Hold letter to an alternate address.	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/14/2013	1/14/2013 License placed on deposit by licensee John Argirpoulos and permission for transfer is withdrawn.	Delete
10/17/2012	10/11/2012 Public Hearing re: Application to transfer ownership. APPROVED.	Delete
01/14/2011	6/24/10 Public hearing re: Violation of Rule 3.12 on multiple dates-Decision: Charges dismissed, police officers failed to appear	Delete
12/03/2010	12/2/10 \$125 PAID IN LIEU OF (12/9/10) HEARING #75402	Delete

Print History (Print Card)

License num: LB 035

Address: 10 CALVERT STREET SOUTH

Trade Name: OXYGEN LOUNGE

Comment:

Add Comment

Hold Info



Constitutionality. — There is no denial of due process of law on the face of this statute. *Uninsured Employers' Fund v. Hoy*, 23 Md. App. 1, 325 A.2d 446 (1974).

Cited in *Injured Workers' Ins. Fund v. Uninsured Employers' Fund*, 221 Md. App. 322, 108 A.3d 609 (2015).

§ 9-1010. Assessment a lien.

(a) *In general.* — An assessment that is payable under this subtitle is a lien against the assets of the employer who is liable for the assessment.

(b) *Subordination to other claims.* — A lien under subsection (a) of this section is subordinate to:

- (1) claims for unpaid wages; and
- (2) prior recorded liens. (An. Code 1957, art. 101, § 101; 1991, ch. 8, § 2.)

§ 9-1011. Suspension and resumption of assessments.

(a) *Suspension of assessments.* — (1) When the amount of the Fund equals at least \$5,000,000, the payment of assessments by employers and insurers is suspended.

(2) The Director shall notify each self-insured employer and insurer of the suspension of the payment of assessments under paragraph (1) of this subsection.

(b) *Resumption of assessments.* — (1) Payment of assessments shall be resumed if:

(i) the amount of the Fund becomes less than \$3,000,000 because of payments made under § 9-1002 of this subtitle or other payments; or

(ii) the Director determines that payments that are likely to be made from the Fund in the next 3 months will reduce the amount of the Fund to less than \$3,000,000.

(2) When payment of assessments is to be resumed under paragraph (1) of this subsection, the Director shall notify each self-insured employer and insurer that payment of assessments is to:

- (i) resume on a specified date; and
- (ii) continue until the amount of the Fund becomes at least \$5,000,000. (An. Code 1957, art. 101, § 91; 1991, ch. 8, § 2; 1999, ch. 316.)

Constitutionality. — There is no denial of due process of law on the face of this statute. *Uninsured Employers' Fund v. Hoy*, 23 Md. App. 1, 325 A.2d 446 (1974).

§ 9-1012. Suspension of license or permit.

(a) *Notice.* — (1) Notwithstanding any other provision of this subtitle, the Director shall notify an employer by certified mail, return receipt requested, that the license or permit of the employer to do business in the State may be suspended if the employer fails to:

- (i) reimburse the Fund for payment of an award under § 9-1002 of this subtitle;
- (ii) pay an assessment under this subtitle; or
- (iii) pay a penalty ordered under § 9-407 of this title.

(2) The Director shall send a copy of the notice to each State, county, or municipal unit that has issued a license or permit to the employer for an activity for which workers' compensation coverage is required by law.

(b) *Hearing.* — (1) Within 15 days after receipt of the notice, the licensing unit shall provide the employer with the notice and opportunity for a hearing as otherwise may be required by law.

(2) If law requires the licensing unit to hold a hearing, the licensing unit shall send written notice of the hearing date to the Director.

(c) *Suspension.* — (1) The licensing unit shall suspend the license or permit of the employer if the licensing unit finds that the employer has failed to:

(i) reimburse the Fund for payment of an award under § 9-1002 of this subtitle;

(ii) pay an assessment under this subtitle; or

(iii) pay a penalty ordered under § 9-407 of this title.

(2) A suspension of a license or permit under paragraph (1) of this subsection shall continue until the employer:

(i) reimburses the Fund for payment of an award under § 9-1002 of this subtitle;

(ii) pays the assessment due to the Fund;

(iii) pays a penalty due to the Fund; or

(iv) agrees to reimburse the Fund for payment of an award or to pay the assessment and the penalty due to the Fund in a manner approved by the Board. (An. Code 1957, art. 101, §§ 90, 91; 1991, ch. 8, § 2; 2013, ch. 43, § 5; ch. 676.)

Effect of amendments. — Chapter 676, Acts 2013, effective October 1, 2013, added (a)(1)(iii), (c)(1)(iii), and (c)(2)(iii) and redesignated accordingly; in (c)(2)(iv) added “and the penalty”; and made related changes.

Editor's note. — Pursuant to § 5, ch. 43, Acts 2013, “of this title” was substituted for “of this article” in (a)(1)(iii) and (c)(1)(iii).

Constitutionality. — There is no denial of due process of law on the face of this statute. *Uninsured Employers' Fund v. Hoy*, 23 Md. App. 1, 325 A.2d 446 (1974).

Suspension of employer's business license. — An employer's failure to make required payments to the Uninsured Employers'

Fund may result in the suspension of the employer's business license, regardless of whether the particular license serves primarily as a revenue-raising measure or is part of a regulatory scheme, and the Comptroller is the 'licensing unit' for purposes of the statute to effect suspension of such a license. 86 Op. Att'y Gen. 211 (September 10, 2001).

Although a contested case hearing is not required prior to the suspension of a business license for failure to make required payments to the Uninsured Employers' Fund, the licensee should be given notice and an opportunity to be heard as to whether the debt remains unpaid. 86 Op. Att'y Gen. 211 (September 10, 2001).

§ 9-1013. Compromise of judgment.

(a) *Authorized.* — (1) If the Director considers compromise to be in the best interest of the Fund, the Director may compromise the amount of a judgment against an employer under this subtitle.

(2) A compromise under paragraph (1) is not required to be approved by any other State official to be effective.

(b) *Limit.* — A compromise under this section may not reduce the amount of benefits payable to or for a covered employee or the dependents of a covered employee.

⊞ Maryland Business Express

🏠 Home 👤 Log In / Create Account

ANYADO GROUP LLC: W14814495

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
W14814495

Business Name:
ANYADO GROUP LLC

Principal Office:
10 S CALVERT ST
BALTIMORE MD 21202

Resident Agent:
ANGEL LYLES
1007 W. CROSS ST
BALTIMORE MD 21202

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:
08/13/2012

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

October 11, 2018

Licensee(s): Lorraine Matthews, Sheron M. Matthews, and Raymondo Matthews, Jr.
Thunderettes Pleasure Club, Inc., T/a Thunderettes Pleasure Club
1322 N. Milton Avenue 21213

Class: "C" Beer, Wine & Liquor License

Violation of Rule 3.12 General Welfare – August 25, 2018 – At approximately 1:27 AM Baltimore City Police Officer Yancy was on routine patrol when he was flagged down by an unknown citizen in front of the establishment. At that time, Officer Yancy was informed by this unknown citizen that there was an ongoing fight inside of the establishment. Upon exiting his vehicle and entering the establishment, Officer Yancy observed an individual, later identified as Ms. Inika Foster, laying on her back on a chair. Ms. Foster was unconscious and bleeding from her head. Further investigation revealed that Ms. Foster was having an argument with an unknown female inside of the establishment and same female punch Ms. Foster in the face with a closed fist. Another patron, Ms. Chelsea Moses, attempted to break up the fight between Ms. Foster and the unknown female only to find herself and Ms. Foster attacked by five other unknown individuals. As a result, Ms. Foster was knocked unconscious and Ms. Moses sustained a laceration to her lip and complained of head pain.

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

(b) **Witness Summoned:** Summons issued to Baltimore City Police Dept.: Officer Yancy on 9/25/2018.

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

(d) **License Transfer Date:** The license transferred to the above named corporation in 1973.

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: Thunderettes Pleasure Club, Inc.
T/A Thunderettes Pleasure Club
1322 North Milton 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 1 o'clock PM 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 Thunderettes Pleasure Club, 1322 North Milton Avenue, Baltimore, MD ("the establishment").

Violation of Rule 3.12 General Welfare – August 25, 2018 – At approximately 1:27 AM Baltimore City Police Officer Yancy was on routine patrol when he was flagged down by an unknown citizen in front of the establishment. At that time, Officer Yancy was informed by this unknown citizen that there was an ongoing fight inside of the establishment. Upon exiting his vehicle and entering the establishment, Officer Yancy observed an individual, later identified as Ms. Inika Foster, laying on her back on a chair. Ms. Foster was unconscious and bleeding from her head. Further investigation revealed that Ms. Foster was having an argument with an unknown female inside of the establishment and same female punch Ms. Foster in the face with a closed fist. Another patron, Ms. Chelsea Moses, attempted to break up the fight between Ms. Foster and the unknown female only to find herself and Ms. Foster attacked by five other unknown individuals. As a result, Ms. Foster was knocked unconscious and Ms. Moses sustained a laceration to her lip and complained of head pain.

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**

URJ #2

Broadway East
POLICE DEPARTMENT
BALTIMORE, MARYLAND

09447

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

1 Crime / Incident Aggravated Assault	Attempt <input type="checkbox"/>	2 Complaint Number 3 1808-09447
3 Location of Offense / Incident (Exact Street Address) 1322 N Milton		Page 1 of 2
4 Date / Time Occurred 8/25/2018 0127 Hrs	5 Date / Time Reported 8/25/2018 0127 Hrs	
11 Location Given by Dispatcher On View		12 Companion Report No.
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input checked="" 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 Bar/Lounge
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 3 C43	7 Post of Occurrence 3 31	8 Reporting Area	9 Street Code	10 CAD Number 0186
20 Complainant / Victim Name (Last, First, M.I.) or Firm Name if Business Foster Indika Residence / Address (include City, County, State, Zip)				
21 Where Employed or School Attending (include City, County, State, Zip)				
22 Victim - Assault Relationship Unk				
23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
24 Reporting Person Name (Last, First, M.I.) Same as 20				
25 Witness Parent/Guardian Name (Last, First, M.I.)				
26 Suspect Name (Last, First, M.I.) Unk Black female				
27 Trademarks of Suspect(s) (Action / Conversation)				
28 Weapon / Means of Attack Unk				
29 Method used to Commit Crime Unk				
30 Type of Property Taken N/A				
31 Direction of Escape				
32 Vehicle Information Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>				
33 Registered Owner Name (Last, First, M.I.) Sex <input type="checkbox"/> Male <input type="checkbox"/> Female <input type="checkbox"/> Age <input type="checkbox"/> DOB <input type="checkbox"/>				
34 Recovered by				
35 Method of Theft				
36 Evidence of Stopping / Tampering				
37 Repaired / Checked <input type="checkbox"/> Yes <input type="checkbox"/> No				
38 Towed List Check <input type="checkbox"/> Yes <input type="checkbox"/> No				
39 Towed by Towed by				
40 Towed by Towed by				
41 Detective Notified Sequence No. Assignment				
42 Medical Examiner Notified Date Time				
43 Crime Lab Technician Name Unit Number Time				
44 Hot Desk Person Notified Time				
45 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
46 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
47 Victim Assistance / Advice Information Explained Form's Provided <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No				
48 Copies Forwarded To				
49 Narrative (1) Continuation of any preceding items (2) Property being taken (3) Property taken and secured (4) Suspected evidence property (5) Property inventory numbers, when applicable (6) Describe details of incident, include all status (7) Preliminary investigation (8) List all additional notifications, including name, agency, assignment, unit number, telephone number, date, time (9) List all arrests including A, last numbers and charges				
50 26/2 Unknown black female 26/3 Unknown black female 26/4 Unknown black female 26/5 Unknown Black female See Supplement for full Narrative				
51 309 form given				
52 Exhibit #1				
53 Reporting Officer Name (PRINT CLEARLY) Yancy, D				
54 Approving Supervisor Rank and Name M... G				
55 RMS Data Entered By				
56 Reviewer				
57 Referred To				

UPD #2

SUPPLEMENT REPORT
Form 04/007
1160-25-23

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Aggravated Assault		Attempt <input type="checkbox"/>	2 Complaint Number 3 1808-09447
3 Location of Offense / Incident (Street Address, Zip) 1322 N Milton			Page 2 of 2
4 Date / Time of This Report 8/25/2018 0127 Hrs		5 Arrest / Custody Number	
6 Unit 3 C43		7 Date of Occurrence 3 31	8 Reporting Area
9 Street Code	10 CAD Number 0186	11 Original Report Date / Time 8/25/2018 0127 Hrs	
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code Bar/Lounge	18 Crime Classification Bar/Lounge
19 Complainant / Victim Foster, Indika	Residence / Address (Include City, County, State, Zip) 2206 Barclay st		Sex F Race B Age 27 DOB 11/23 90

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

5 Unit **3 C43** 7 Date of Occurrence **3 31** 8 Reporting Area 9 Street Code 10 CAD Number **0186**

11 Original Report Date / Time **8/25/2018 0127 Hrs** 12 Offense / Incident Changed From

13 Case Status Open Closed 14 Multiple Clearance Yes No 15 Case Disposition Cleared Not Cleared

16 Follow-up Yes No 17 Crime Code **Bar/Lounge** 18 Crime Classification **Bar/Lounge**

19 Complainant / Victim **Foster, Indika** Residence / Address (Include City, County, State, Zip) **2206 Barclay st** Sex **F** Race **B** Age **27** DOB **11/23 90**

20 Copies Forwarded To:

Cont'd Sections: (1) Narrative (1) Continuation of any preceding items (2) Property listing, to include property taken and seized (submitted by date and quantity) (3) Property inventory numbers when applicable (4) Record of activity and assignments in case subsequent to last report, include names and arrest numbers of all persons arrested. Explain any crime code(s) classification change (5) List of all original observations, including name, age, sex or assignment, unit number, telephone number (6) Recommend case status when applicable (7) Multiple Clearance, include all affected complaint case numbers

Bwo Activated

On August 25 2018 I was on routine uniformed patrol when I was flagged down by an unknown citizen at 1322 N Milton Ave (Sugar Rays bar/lounge) who stated that is was fight inside of the location. Once inside of the location I observed several individuals exiting the location at a fast pace. I then observed a black female later identified as Indika Foster B/F 27 DOB 11/23/90 who was laying on her back on the chair and unconscious bleeding heavily from the head. Further investigation revealed that Ms. Foster was having a argument with a unknown female and the same female punched Ms. Foster in the face with a closed fist. Ms. Chelsea Moses B/F/27 DOB 5/91 attempted to break the two up then several unknown black females began to assault both Ms. Foster and Ms. Moses. A Unknown witness that did not wanna be identified stated that she couldn't see much she just saw at least 5 unknown black females assauing Ms. Foster and Ms. Moses. Ms. Moses received a laceration to her lip and was complaining of head pain. Ms. Foster and Ms. Moses was transported by Medic 3 to Johns Hopkins Hospital for further treatment. No other witness was available for further information. Crime lab tech Morse(5841) responded to Johns Hopkins for photographs

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) **Yancy, D** Sequence No. Assignment **J957** Signature *[Signature]* ED

23 Approving Supervisor Rank and Name **Sgt Maurice** Sequence No. Assignment **H569** Signature *[Signature]* ED

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LC 016** Cert Num: **0386** Fee: **\$550.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 04342591
 Payment Date: 04-23-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Link to Print License Renewal](#)

9/20/18

CORP ✓
T.L ✓
TRP

Add Adult Entertainment License

Location

Corp Name: **THUNDERETTES PLEASURE CLUB, INC.**
 Trade Name: **THUNDERETTES PLEASURE CLUB**
 Zone Code: 15
 Phone: 443-570-5169

Block Num: 1322 Street: MILTON AVENUE NORTH
 City: BALTIMORE State: MD Zip: 21213

CR Number: 04342591

Portion of Business Used:
 ENTIRE FIRST FLOOR FOR BUSINESS

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LORRAINE	MATTHEWS	6400 LAURELTON AVENUE	BALTIMORE	MD	21214	Edit	Remove Owner
SHERON M.	MATTHEWS	3205 WOODRING AVENUE	BALTIMORE	MD	21234	Edit	Remove Owner
RAYMONDO	MATTHEWS, JR.	3235 NORTHWAY DRIVE	BALTIMORE	MD	21234	Edit	Remove Owner

Comments

Date	Comment	Action
10/13/2017	Received a letter that showed Personal Property Tax Owed to City of Baltimore was cleared on 10/13/17...mb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
05/06/2015	Alcohol Awareness expires 3/30/2019 (Raymondo Matthews)	Delete
03/01/2004	9/19/92 Police officer reports disturbances related to this club occur every weekend CC 3I-17136 10/4/92 Police report disturbances at this location CC 3J-2896 11/21/92 Car struck by stray bullets - police report indicates that this establishment "is a menace to the community" CC 3K-17842	Delete

Print History (Print Card)

License num: LC 016

Address: 1322 MILTON AVENUE NORTH

Trade Name: THUNDERETTES PLEASURE CLUB

Comment:

Add Comment

Hold Info

Powered by:



THE THUNDERETTES PLEASURE CLUB, INC.: D01915156

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D01915156

Business Name:

THE THUNDERETTES PLEASURE
CLUB, INC.

Principal Office:

1322 N. MILTON AVE.
BALTIMORE MD 21213

Resident Agent:

RAYMONDO ZAQUEN
1322 N. MILTON AVE
BALTIMORE MD 21213

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

04 ORDINARY BUSINESS - NON-
STOCK

Date of Formation/ Registration:

04/13/1964

State of Formation:

MD

Stock Status:

NONSTOCK

Close Status:

NO

October 11, 2018

Licensee(s): Angela Thrasher and Charles Thrasher, Jr.
Haven Place, Inc., T/a Haven Place
400-02 N. Haven Street 21224

Class: "BD7" Beer, Wine & Liquor License & Class "AE" Adult Entertainment License

Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors – May 16, 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 Reginald James, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, James entered the establishment and purchased a bottle of "Corona" beer from the bartender, Ms. Camilla Smith. Utilizing a departmental \$20 bill, James purchased the alcoholic beverage(s) for \$5.00. James 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. Smith that an alcoholic beverage was sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and any change provided to James by Ms. Smith.

Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – May 16, 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 Reginald James, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, James entered the establishment and purchased a bottle of "Corona" beer from the bartender, Ms. Camilla Smith. Utilizing a departmental \$20 bill, James purchased the alcoholic beverage(s) for \$5.00. James 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. Smith that an alcoholic beverage was sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) and any change provided to James by Ms. Smith.

Violation of Alcoholic Beverage Rule 3.12 General Welfare – July 9, 2018 – At approximately 2:01 AM, Baltimore City Police Officer Derek Bowman responded in reference to a call for service regarding a shooting at the establishment. Upon arrival, Bowman observed an individual later identified as Mr. Emmanuel Cruz, lying in the parking lot of the establishment. Bowman had noted that Mr. Cruz had suffered from several gunshot wounds. Mr. Cruz was later pronounced deceased at Bayview Hospital. Further investigation revealed that there was a verbal altercation in the establishment between Mr. Cruz and another patron. Upon exiting the establishment the patron struck Mr. Cruz in the neck, removed a handgun from his pocket, and then proceeded to shoot Mr. Cruz multiple times. After the shooting occurred Mr. Eugene Lovito, who is the manager of the establishment, removed \$1,050 from Mr. Cruz's pocket after he was shot multiple times.

Violation of Alcoholic Beverage Rule 4.16 Illegal Conduct – July 9, 2018 – At approximately 2:01 AM, Baltimore City Police Officer Derek Bowman responded in reference to a call for service regarding a shooting at the establishment. Upon arrival, Bowman observed an individual later identified as Mr. Emmanuel Cruz, lying in the parking lot of the establishment. Bowman had noted that Mr. Cruz had suffered from several gunshot wounds. Mr. Cruz was later pronounced deceased at Bayview Hospital. Further investigation revealed that there was a verbal altercation in the establishment between Mr. Cruz and another patron. Upon exiting the establishment the patron struck Mr. Cruz in the neck, removed a handgun from his pocket, and then proceeded to shoot Mr. Cruz multiple times. After the shooting occurred Mr. Eugene Lovito, who is the manager of the establishment, removed \$1,050 from Mr. Cruz's pocket after he was shot multiple times.

Violation of Adult Entertainment Rule 3.04 Owner to Prevent Nuisance – July 9, 2018 – At approximately 2:01 AM, Baltimore City Police Officer Derek Bowman responded in reference to a call for service regarding a shooting at the establishment. Upon arrival, Bowman observed an individual later identified as Mr. Emmanuel Cruz, lying in the parking lot of the establishment. Bowman had noted that Mr. Cruz had suffered from several gunshot wounds. Mr. Cruz was later pronounced deceased at Bayview Hospital. Further investigation an individual later identified as Mr. Emmanuel Cruz, lying in the parking lot of the establishment. Bowman had noted that Mr. Cruz had suffered from several gunshot wounds. Mr. Cruz was later pronounced deceased at Bayview Hospital. Further investigation revealed that there was a verbal altercation in the establishment between Mr. Cruz and another patron. Upon exiting the establishment the patron struck Mr. Cruz in the neck, removed a handgun from his pocket, and then proceeded to shoot Mr. Cruz multiple times. After the shooting occurred Mr. Eugene Lovito, who is the manager of the establishment, removed \$1,050 from Mr. Cruz's pocket after he was shot multiple times.

Violation of Adult Entertainment Rule 3.18 Illegal Conduct and Code Compliance – July 9, 2018 – At approximately 2:01 AM, Baltimore City Police Officer Derek Bowman responded in reference to a call for service regarding a shooting at the establishment. Upon arrival, Bowman observed an individual later identified as Mr. Emmanuel Cruz, lying in the parking lot of the establishment. Bowman had noted that Mr. Cruz had suffered from several gunshot wounds. Mr. Cruz was later pronounced deceased at Bayview Hospital. Further investigation revealed that there was a verbal altercation in the establishment between Mr. Cruz and another patron. Upon exiting the establishment the patron struck Mr. Cruz in the neck, removed a handgun from his pocket, and then proceeded to shoot Mr. Cruz multiple times. After the shooting occurred Mr. Eugene Lovito, who is the manager of the establishment, removed \$1,050 from Mr. Cruz's pocket after he was shot multiple times.

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

(b) **Witness Summoned:** Summons issued to Agent John Chrissomallis on 9/25/2018. Summons issued to attorney Steve Fogelman on behalf of licensee(s) on 9/25/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Gatto, Officer Bowman, and Officer Ragland on 9/25/2018.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 2/21/2008 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$500 - suspended \$250
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 3/30/1990.

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: Haven Place, Inc.
T/A Haven Place
400 North Haven 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 1 o'clock PM 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 Haven Place, 400 North Haven Street, Baltimore, MD ("the establishment").

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

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

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

Albert Matricciani, Jr., Chairman

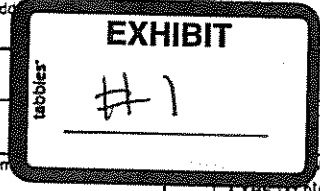
**BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY**

INCIDENT REPORT
Form 8

1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180507537
3 Location of Offense / Incident (Exact Street Address) 400 N. Haven St		
4 Date / Time Occurred 5/16/2018 @ 2340hrs		
11 Location Given by Dispatcher on view		
18 Describe Location of Offense or Type of Premises city bar		



Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

5 Unit 4844	7 Post of Occurrence 223	8 Reporting Area	9 Street Code 223	10 CAD Number 2529
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

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"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Not Hispanic or Latino	Hispanic or Latino <input type="checkbox"/>	Unknown <input type="checkbox"/>	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	Sexuality	
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) samba #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) Smith, Camilla	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"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Not Hispanic or Latino	Hispanic or Latino <input type="checkbox"/>	Unknown <input type="checkbox"/>	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 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
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			
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

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

Haven Place, Inc
Haven Place
400 N. Haven St 21224
LBD7 053
Licensee: Charles Thrasher, Angela Thrasher

Continued

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

55 RMS Data Entered By	Sequence No. / Date	Time	56 Reviewer	57 Referred To
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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 2-180507537
3 Location of Offense / Incident (Street Address, Zip) 400 N. Haven St		Page 2 of 2
4 Date / Time of This Report 5/16/2018 @ 2340hrs	5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 223	8 Reporting Area
9 Street Code	10 CAD Number 2529	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 // 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 form. (2) Property Listing, to include property taken and seized/submitted evidence/property. (3) Record of activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

On 5/16/2018 at approx 2340hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Reginald James who is under the legal drinking age of 21. Cadet James was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet James into 400 N Haven St, which is known to your writer as Haven Place. Once inside, Cadet James sat down at the bar and met with the server who was later identified as Camilla Smith 12/1961 of [REDACTED] Balto Md. Cadet James asked for a Corona. At this time server Smith handed Cadet James a Corona, in exchange for the departmental \$20 dollar bill. At this time Cadet James notified your writer and members of the Liquor Board of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Smith that she had sold alcohol to an underage police cadet. Furthermore, your writer, Det. Gatto advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

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 

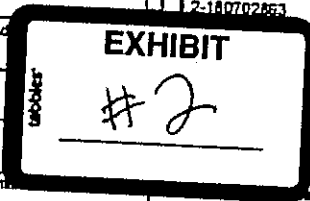
24 RMS Data Entered By Sequence No. Date Time 25 Reviewer 26 Referred To

1180-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Homicide	Attempted 2 Complaint Number 7-1A0702883
3 Location of Offense / Incident (Exact Street Address) 400 N. Haven St.	
4 Date / Time Occurred 7/9/2018 at 0201 Hours	
11 Location Given by Dispatcher 400 N. Haven St	
18 Describe Location of Offense or Type of Premises City Bar	



6 Unit 2A23	7 Post of Occurrence 223	8 Reporting Area SED	9 Street Code	10 CAD Number 183
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code	17 Crime Classification
20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Cruz, Emmanuel		Residence / Address (Include City, County, State, Zip)		
21 Injuries and Location on Body Stomach, Chest and Left Leg	Victim's Condition Deceased	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship Unknown	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
24 Reporting Person Name (Last, First, MI) P/O Bowman, Derek	Sex: <input type="checkbox"/> M <input type="checkbox"/> W	Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input checked="" type="checkbox"/> Other	Age	DOB

25 Witness Parent/Guardian Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
26 Suspect Name (Last, First, MI) UNKNOWN	Address (Include City, County, State, Zip)	Age	DOB
27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen Unknown	30 Manner of Escape Unknown

32 Weapon / Means of Attack Semi Automatic Handgun	33 Method Used to Commit Crime Shot Victim Multiple Times	34 Type of Property Taken Unknown	35 Total Loss Value Unknown
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 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

37 Registered Owner Name (Last, First, MI)	Sex: <input type="checkbox"/> M <input type="checkbox"/> W	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
44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature	

45 Detective Notified Det Rasheed	Sequence No. Assignment H113 Homicide	Unit Number Date 6437 7/9/2018	Time 0244	46 Medical Examiner Notified Date Time
47 Crime Lab Technician Name Fisher	Unit Number Time 5842 0300	48 Hot Desk Person Notified Time		
48 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: (1) Continuation of any preceding page. (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 primary investigation. (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

PROPERTY RECOVERED/SUBMITTED
\$1050.00 US Currency under property # [redacted]
On 7/9/2018 at approximately 0201 hours I responded for a call to service in reference to a shooting at 400 N. Haven St. Upon arrival I observed the victim, later identified as Emmanuel Cruz, lying in the in the parking lot of Havens Place bar shot multiple times with his feet facing north and his head facing south. The victim was transported to Bayview Hospital by medic 20. 2A24, Officer Payne, followed the medic to Bayview Hospital. The victim was pronounced deceased at Bayview by [redacted]

3 Reporting Officer Name (PRINT CLEARLY) P/O Bowman, Derek	Sequence No. Assignment J243 SED	Signature <i>[Signature]</i>
4 Approving Supervisor Rank and Name OIC ERIC RAGLAND	Sequence No. Assignment F963 HOMICIDE	Signature <i>[Signature]</i>
5 RMS Data Entered By	Sequence No. Date	Time
58 Reviewer	57 Returned To	

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Form 04/007
1160-25-03
Revised 6-16

BALTIMORE, MARYLAND

Homicide
Attempted Complaint Number
2180702863

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

3 Location of Offense / Incident (Street Address Zip)
400 N. Haven St. Baltimore, Md 21224 Page 2 of 2

4 Date / Time of This Report
7/9/2018 at 0201 Hours

5 Unit
2A23

7 Post of Occurrence / Reporting Area
223 SED

6 Street Code
193

8 Area / Custody Number
11 Original Report Date / Time
12 Offense / Incident Changed From

13 Case Status
 Open Closed

14 Multiple Clearance
 Yes No

15 Case Disposition
 Cleared Not Cleared

16 Follow-up
 Yes No

19 Complainant / Victim Name (Last, First, MI), or Firm Name of Business
Cruz, Emmanuel R

Residence / Address (Include City County State Zip)
3508 Dunhaven Rd Baltimore, 21222

Sex Age DOB
M 39 6/11/1979

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

20 Copies Forwarded To

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

Dr Galletto on 7/9/2018 at 0244 hours. Crime Lab Unit 5842 responded to the location and processed the scene. Homicide was notified and Det. Rasheed Unit 6437 responded. An area canvass was conducted for witnesses with negative results. No City Wide cameras were present in the area. Havens Place bar is not equipped with any exterior or interior surveillance cameras. (7) 9mm shells casings and one metal fragment were recovered at the scene by Crime Lab. Crime lab also recovered a lighter, a pack of Newport cigarettes, broken eyeglasses, black ripped shirt, (6) towels with suspected blood, and car key to 1999 Honda Civic with Md tag [redacted] outside in the parking lot of Haven Place bar. From inside Havens Place bar crime lab recovered (3) beer bottles and (6) red plastic cups. I recovered \$1050.00 U.S Currency at the location and submitted under property number [redacted]. I observed the manager of Haven Place bar, Mr. Eugene Lovito removed the US Currency from the victim Mr. Cruz left front pant pocket. Incident was captured on BWC.

Continuation

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
P/O Bowman, Derek J243 SED

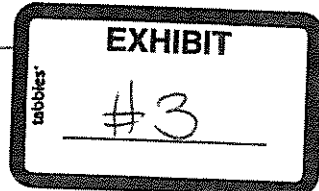
23 Approving Supervisor Rank and Name Sequence No. Assignment Signature
OTC ERIC RAGLAND F965 HOMICIDE

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



INVESTIGATION REPORT

Location Address:	400-02 HAVEN STREET NORTH 21224
Licensee Information (Trade Name):	HAVEN PLACE
Corporation Name:	HAVEN PLACE, INC.
License Type:	Adult Entertainment
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
incident Date/Time:	8/15/2018 12:17 25 PM

Report Facts:

On or about May 16, 2018 at approx. 2340 hrs. I Agent Chrissomallis while on duty working with the Underage Task Force consisting of BPD Vice unit and utilizing Cadet James who is under the age of 21 went to 400 N. Haven Street in the City of Baltimore and the State of Maryland. Once at the location Cadet James entered the establishment and ordered a Corona from the server later identified as one Camilla Smith with a DOB 12/19/1961. Cadet James paid Mrs. Smith with a photographed Departmental 20.00. Once the exchange occurred the cadet contacted the members of the task force via text message. We entered the establishment identified the server, returned the change and explained to Mrs. Smith that she had served an underage cadet. We explained the process and left the location without any further incident.

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

Photos Taken:



Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:0#w|baltimore\john.chrissomalliss

8/15/2018

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 053** Cert Num: **0229** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 01712405
 Payment Date: 04-30-18

2017 - 2018 TPP Paid
 2018 Trader's License

7/27/18
 CORP (NOT IN GOOD ST) ✓
 T.L ✓
 TRJ

[Click to Return to License Renewal](#)

Adult Entertainment License

License Info

License Num: **AE 017** Cert Num: **1238** Fee: **\$1,000.00** Status: **Renewed**
 License Date: 7/1/2018 License Year: 2018
 CR Number: 01712405
 Payment Date: 06-29-18

[Click to Return to License Renewal](#)

Adult Entertainment License Owners

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANGELA R.	THRASHER	2014 CRANBOURNE ROAD	TIMONIUM	MD	21093	Edit	Remove Owner
CHARLES H.	THRASHER, JR.	2014 CRANBOURNE ROAD	TIMONIUM	MD	21093	Edit	Remove Owner

Add New Adult Entertainment License Owner

First Name: Last Name:
 Street:
 City:
 State: Zip:

Location

Corp Name: **HAVEN PLACE, INC.**

Trade Name: **HAVEN PLACE**

Zone Code: 11

Phone: 410-276-9420

Block Num: 400-02
City: BALTIMORE

Street: HAVEN STREET NORTH
State: MD Zip: 21224

CR Number: 01712405

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

Restriction:
THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR. NO ONE UNDER 18 TO BE EMPLOYED.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANGELA R.	THRASHER	2014 CRANBOURNE ROAD	TIMONIUM	MD	21093	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CHARLES H	THRASHER, JR.	2014 CRANBOURNE ROAD	TIMONIUM	MD	21093	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
04/30/2018	*****RELEASED STATE OF MD TAX HOLD*****.... /sb	<input type="button" value="Delete"/>
03/26/2018	Alcohol Awareness expires 03/26/22 (Charles Thrasher).... /sb	<input type="button" value="Delete"/>
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	<input type="button" value="Delete"/>
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	<input type="button" value="Delete"/>
07/26/2016	Alcohol Awareness expires 03/10/18 (Charles H. Thrasher)	<input type="button" value="Delete"/>
05/06/2016	***** RELEASED STATE TAX HOLD ***** /sb	<input type="button" value="Delete"/>
01/14/2016	State of MD Tax Hold, letter sent... /sb	<input type="button" value="Delete"/>
01/14/2016	State of MD Tax Hold, letter sent... /sb	<input type="button" value="Delete"/>
04/29/2015	RELEASED STATE OF MD TAX HOLD.... /sb	<input type="button" value="Delete"/>
01/30/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	<input type="button" value="Delete"/>
01/19/2010	12/7/09 \$125 PAID IN LIEU OF 12/10/09 HEARING #70515	<input type="button" value="Delete"/>
05/20/2008	02/28/08 \$375 FINE PAID IN FULL #62086	<input type="button" value="Delete"/>
02/26/2008	02/21/08 Public Hearing re: Violation of rule 4.01(a)DECISION: RULE 4.01(a)GUILTY \$500/SUSPENDED \$250.FINE \$250 +\$125 ADM.FEE= \$375	<input type="button" value="Delete"/>

License num: LBD7 053

Address: 400-02 HAVEN STREET NORTH

Trade Name: HAVEN PLACE

Comment:

HAVEN PLACE, INC.: D00714857

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D00714857

Business Name:

HAVEN PLACE, INC.

Principal Office:

400 N. HAVEN ST.
BALTIMORE CITY MD 21224

Resident Agent:

CHARLES THRASHER
400 N. HAVEN STREET
BALTIMORE MD 21214

Status:

REVIVED

Good Standing:

THIS BUSINESS IS **NOT IN GOOD
STANDING**

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

▶ [Order Certificate of Status](#)

Reason(s) Entity Is NOT in Good Standing:

Personal Property: Return Due For 2018 ▶ [File Return](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

10/24/1967

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

October 11, 2018

Licensee(s): Soo Mi Kang
K & S Enterprise, Inc., T/a Frederick Station Saloon
4019 Frederick Avenue 21229

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – August 23, 2018
– At approximately 10:30 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Inspector Terri Chase entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Ms. Geralda Stratton, who was the attendant present at the location, told Chase "the tavern area was closed" when Chase was asked if the bar was open. Chase left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Ms. Stratton of the violation of Rule 4.20(c)(ii).

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

(b) **Witness Summoned:** Summons issued to Inspector Terri Chase on 9/25/2018. Summons issued to Baltimore City Police Dept.: Det. Lebrun 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
- \$500 + \$125 admin fee
- \$625 total fine

Licensee appeared before the Board on 7/17/2014 in reference to:

- Violation of Rule 4.10(a) - Purchasing from other than wholesaler
- Guilty
- \$1,500 fine
- \$1,500 total fine

Licensee appeared before the Board on 11/17/2011 in reference to:

- Violation of Rule 3.02 - Failure to cooperate
- Guilty
- Licensee signed & acknowledged a payment plan before the board to settle outstanding debt

Licensee appeared before the Board on 9/8/2011 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Violation of Rule 3.03(c) - Records
- Violation of Rule 5.03(a) - Failure to operate as a tavern
- Violation of Rule 4.18 - Illegal Conduct

- Violation of Rule 4.12 - False statement
- Rule 4.01(a) - Guilty - \$1750
- Rule 3.03(c) Records - Guilty - \$100
- Rule 5.03(a) - Not Guilty
- Rule 4.18 - Not Guilty
- Rule 4.12 - Not Guilty
- \$1,850 Total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/15/2002.

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: K & S Enterprise, Inc.
T/A Frederick Station Saloon
4019 Frederick 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 1 o'clock PM 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 Frederick Station Saloon, 4019 Frederick Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – August 23, 2018 – At approximately 10:30 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Inspector Terri Chase entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Ms. Geralda Stratton, who was the attendant present at the location, told Chase "the tavern area was closed" when Chase was asked if the bar was open. Chase left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Ms. Stratton of the violation of Rule 4.20(c)(ii).

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form 8
1160-26-88
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Attempt 2 Complaint Number
Liquor Board Violation 8180809014

3 Location of Offense / Incident (Exact Street Address)
4019 Frederick avenue Page 1 of 2

4 Date / Time Occurred 8/23/18 2230 hours 5 Date / Time Reported same #4

6 Unit 4833 7 Post of Occurrence 843 8 Reporting Area 9 Street Code 10 CAD Number 3488 11 Location Given by Dispatcher O.V. 12 Companion Report No
13 Case Status Open Closed 14 Case Disposition Cleared Not Cleared 15 Follow-up Yes No 16 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise City bar and tavern 19 Reported by Crime Watcher Yes No

20 Complainant Name (Last, First, MI) or Firm Name if Business Del R Lebrun Residence / Address (Include City County State Zip) Age DOB Height Weight Gender M F
Race: Black Asian or Pacific Islander Native Other Ethnicity Hispanic or Latino Unknown Limited English Proficient? Yes No If yes, Primary Language How did officer proceed? Lang. Line Professional Interpreter Qualified Bilingual Member
Where Employed or School Attending (Include City Localized) BPD Occupation Detective Hours of Employment Residence Phone 443-984-7080 Other Phone Sobriety sbr

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

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

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

26 Suspect Name (Last, First, MI) Stratton, Gerald Address (Include City County State Zip) Age 57 DOB Height Weight Gender M F
Race: Black Asian or Pacific Islander Other Ethnicity Hispanic or Latino Unknown Limited English Proficient? Yes No If yes, Primary Language How did officer proceed? Lang. Line Professional Interpreter 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 N/A

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 Refused service for bar 34 Type of Property Taken 35 Total Loss Value

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

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

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

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

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

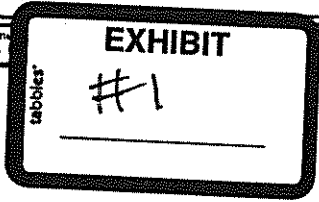
47 Crime Lab Technician Name Unit Number Time 48 Hot Desk Person Notified Time

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

52 Copies Forwarded To

Confid Sections Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property. list property inventory preliminary investigation. (4) List all additional notifications including name agency or assignment, unit number telephone number date time (5) List all arrests include all stops taken in

Corp: K&S Enterprise inc
T/A: Frederick station saloon
4019 Frederick avenue
Baltimore, Md 21229
LBD 7062



53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun Sequence No Assignment G271 Signature

54 Approving Supervisor Rank and Name Det Sgt C Lelsher Sequence No Assignment G307 Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 8180909014
3 Location of Offense / Incident (Street Address, Zip) 4019 Frederick avenue		Page 2 of 2
4 Date / Time of This Report 8/23/18 2230 hours		5 Arrest / Custody Number N/A
11 Original Report Date / Time same #4		12 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

8 Unit 4833	7 Post of Occurrence 843	8 Reporting Area	9 Street Code	10 CAD Number 3488
----------------	-----------------------------	------------------	---------------	-----------------------

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
--	--	---	---	---------------	-------------------------

18 Complainant / Victim Det R Lebrun	Name (Last, First, MI) or Firm Name if Business	Residence / Address (include City County State Zip) . 242 W 29th street	Sex	Age	DOB
---	---	--	-----	-----	-----

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

20 Copies Forwarded To

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

BWC used during incident. G308, G271

On 8/23/18 at 2230 hours while working Vice enforcement, myself along with Det. Sgt Leisher and members of the Baltimore City Liquor Board (Inspector Chase) were conducting a BD7 investigation of 4019 Frederick avenue known as Frederick station saloon. The purpose of the investigation was to determine if the establishment was allowing patrons to enter the bar area and consume alcohol. It is known throughout the Baltimore City area that most liquor establishments operate the BD7 by only operating the package goods side of the business and not opening the tavern side to the public. On the aforementioned date and time, Investigator Chase of the Baltimore City Liquor Board posed as a patron and attempted to gain entry to the tavern side of the Frederick station saloon. Same was informed by an employee identified as Ms. Geraldine Stratton who was working behind the counter at the time that the tavern area was closed.

At this time, Inspector Chase left the location and informed Det Sgt Leisher of the violation. We then entered the location and spoke to Ms. Stratton who was cooperative. All licenses and permits were in order and all necessary documentation was collected for report purposes. Ms. Stratton was advised to ensure patrons the opportunity to drink within the tavern area. A copy of this report was forwarded to Baltimore City Liquor board for further review.

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

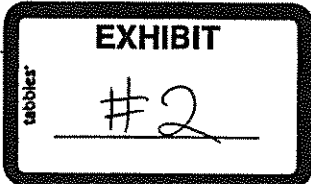
Continued

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
Det R Lebrun G271 Vice

23 Approving Supervisor Rank and Name Sequence No Assignment Signature
Det Sgt C Leisher G307 Vice

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



Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	4019 FREDERICK AVENUE 21229	
Licensee information (Trade Name):	FREDERICK STATION SALOON	
Corporation Name:	K & S ENTERPRISE, 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:	<input type="text" value="9/11/2018"/>	<input type="text" value="12:25:25 PM"/>

Report Facts

On August 23, 2018 at approximately 10:40 P.M. I, Inspector Chase was accompanied by Inspector Perez and the Baltimore Police Department Vice Unit (Sgt. Leisher & Det. Lebrun) conducted a BD7 check at Frederick Station located at 4019 Frederick Ave Baltimore, MD 21229. I walked into the establishment and waited in line while two patrons in front of me made their purchases. Once I reached the counter I asked the employee "could I have a drink in the back". She responded "it's not open right now". I stated "okay" and processed to purchase something from over the counter. I got a Peach Paul Mason for \$1.65. I handed her a \$5.00 bill, received my change and exited the store. I notified Sgt. Leisher and Det. Lebrun that she denied me access to the bar area in the rear. Soon after I informed them of what took place both Sgt. Leisher and Det. Lebrun entered the establishment. They identified the clerk who denied me entry as Grealda Stratt on DOB 8/16/60 They made her aware of the LBD7 violations.

Incident date and time are not accurate. Accurate time and date are in the investigation report.

Photos Taken



Insert item

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\terri.chase

9/11/2018

Supervisor Review:

Approval Date

i:\0#.w\|baltimore\terri.chase

9/12/2018

Supervisor Use:

Recommended Action(s)

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Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 062** Cert Num: **0238** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 10625390
 Payment Date: 04-27-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

9/18/19

CORP ✓
T.L ✓
TRJ

Add Adult Entertainment License

Location

Corp Name: **K & S ENTERPRISE, INC.**
 Trade Name: **FREDERICK STATION SALOON**
 Zone Code: 33
 Phone: 410-644-6552

Block Num: 4019 Street: **FREDERICK AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21229**

CR Number: 10625390

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SOO MI	KANG	4015 ANNAPOLIS ROAD	BALTIMORE	MD	21227	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

06/11/2018	PAID IN FULL \$625.00 for Violation Hearing dated May 24, 2018; Invoice #112774.... /sb	Delete
05/25/2018	5/24/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a) Fined \$500 + \$125 admin fee, \$625 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
04/26/2016	*****RELEASED STATE TAX HOLD***** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
04/27/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
04/20/2015	PAID \$1,500.00 FROM HEARING DATED 07/07/14, INVOICE #97483..... /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT...../sb	Delete
03/11/2015	MERCHANT OWES LIQUOR BOARD \$1500.00 FOR HEARING ON 07/17/14. HOLD FOR STATE OF MD TAX.	Delete
02/24/2015	07/17/2014 Public Hearing Re Violation of Rule 4.10(a) GUILTY \$1500 fine	Delete
11/22/2011	11/17/2011 Public Hearing re: Violation of Rule 3.02 Failure to cooperate. Fines outstanding from 2 public hearings have not been paid and licensee has failed to respond to letters concerning them. Rule 3.02 GUILTY no fine. Licensee signed & acknowledged a payment plan before the board to settle outstanding debt. Must make payment by or on the 8th of every month.	Delete
09/30/2011	9/8/2011 Public Hearing re: Violation of Rule 4.01(a) Sale to minor. Violation of Rule 3.03(c) Records. Violation of Rule 5.03(a) Failure to operate as a tavern. Violation of Rule 4.18 Solicitation. Violation of Rule 4.12 False statement. Rule 4.01(a) GUILTY \$1750. Rule 3.03(c) GUILTY \$100. Rule 5.03(a) NOT GUILTY. Rule 4.18 NOT GUILTY. Rule 4.12 NOT GUILTY. Total Fine \$1850	Delete

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

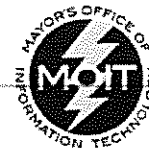
License num: LBD7 062 Address: 4019 FREDERICK AVENUE
 Trade Name: FREDERICK STATION SALOON

Comment:

[Add Comment](#)

Hold Info

Powered by:



🏠 Maryland Business Express

🏠 Home 🔒 Log In / Create Account

K & S ENTERPRISE, INC.: D06764740

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D06764740

Business Name:

K & S ENTERPRISE, INC.

Principal Office:

4019 FREDERICK AVE
BALTIMORE MD 21229

Resident Agent:

JIN KANG
12301 HARFORD ROAD
KINGSVILLE MD 21087

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:

04/18/2002

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES