

**October 27, 2016**

**Applicant(s):** Christopher Nwaeze, and Musibau Shittu  
Taste International, Inc., T/a Taste International  
4314-16 Curtis Avenue, 21226

**Class:** "B" Beer, Wine & Liquor License

Request for a hardship extension

**Board's Information:**

(a) **Ownership Breakdown:** (1) Christopher Nwaeze (100%); (2) Musibau Shittu (0%)

(b) **Corporate Standing:** Taste International, Inc. is a MD Corporation and as of 10/11/2016 is not in good standing.

(c) **Timeline of request:** 8/22/2016 staff received hardship letter request from the landlord and contract purchaser for the license. According to BLLC records establishment was closed as of 3/26/2016. The first 180 days of the hardship extension ran until 9/22/2016. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alcohol Beverage Article 12-2202 as it was filed within the 180 day period (on or before September 22, 2016).

**Board's Decision:**

LAW OFFICES  
**MELVIN J. KODENSKI, ESQUIRE**  
19 E. FAYETTE STREET  
SUITE 400  
BALTIMORE, MARYLAND 21202

TELEPHONE (410-685-5100)  
FACSIMILE (410-685-5825)  
melvinjkodenski@hotmail.com

August 22, 2016

Baltimore City Liquor Board  
241 E. Baltimore Street  
6<sup>th</sup> Floor  
Baltimore, Maryland 21202  
Attn.: Douglas Paige

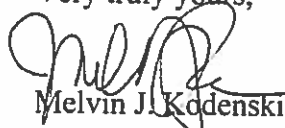
re: 4314-16 Curtis Avenue, 21226  
Landlord: Curtis 4314, LLC  
Contract Purchaser: 4314 Investment, LLC  
Licensee: Taste International, Inc.

RECEIVED  
2016 AUG 25 PM 3:11  
BOARD OF LIQUOR  
LICENSING COMMISSIONERS

Dear Mr. Paige:

On behalf of the landlord and the contract purchaser of the liquor license, we would like to request a hardship extension. There was a pending sale that has not been completed and the last date of operation was March 26, 2016. The hardship is that it would take away a valuable asset purchased and severely restrict the sale and disposition of the property through no fault of the Landlord and Contract Purchaser.

Thank you.

Very truly yours,  
  
Melvin J. Kodenski

MJK\ep  
MJK\3974  
cc: Curtis 414, LLC/4314 Investment, LLC



## Liquor Board System

Version 1.0

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

### License Detail





#### License Info

License Num: LB 065

Cert Num: 0311

Fee: \$2,300.00

Status: Renewed

License Date: 5/1/2016

License Year: 2016

CR Number: 12568547

Payment Date: \*\*\*\*

2015 - 2016 TPP Paid 2016 Trader's License  


### Add Adult Entertainment License

#### Location

Corp Name: TASTE INTERNATIONAL, INC.

Trade Name: TASTE INTERNATIONAL

Zone Code: 2

Phone: 410-354-5566

Block Num: 4314-16

City: BALTIMORE

Street: CURTIS AVENUE

State: MD

Zip: 21226

CR Number: 12568547

#### Portion of Business Used:

USE FIRST FLOOR OF PREMISES AS A TAVERN WITH LIVE ENTERTAINMENT; BASEMENT FOR STORAGE-FOOD SALES MUST EQUAL AT LEAST 331/3% OF TOTAL SALES. NO DRINKING RESTAURANT OR CATERING ON PARKING LOT.

UNDER ARTICLE 2B, SEC. 6-201(D)(V)(4) FOR 47TH LEG. DIST., NO PACKAGE GOODS SALES PERMITTED 12 AM SAT. UNTIL 2 AM MONDAY. PERMISSION GRANTED TO REMAIN OPEN AFTER 2 AM FOR THE PURPOSE OF SERVING FOOD TO PATRONS SEATED AT TABLES FOR DINING



#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHRISTOPHER	NWAEZE	15646 TWIN VALLEY COURT	SILVER SPRING	MD	20906	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MUSIBAU O.	SHITTU	958 JACK STREET	BALTIMORE	MD	21225	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action
04/10/2016	*****2015 license fee paid on 4/28/15 ck #1608--\$2300.00--see invoice #98063. ND	Delete
03/30/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION.....K/R	Delete
04/07/2015	3/5/15 Public Hearing re: Violation of Rule 3.12 GUILTY (\$1000 fine + \$125 ) both charges concurrent 21 day closure 30 days to pay	Delete
04/01/2015	PAID FINE OF \$1,125.00 ON 04/01/15. INVOICE #96795..... /sb	Delete
03/19/2015	Fine due by April 05, 2015.... /sb	Delete
03/19/2015	03/05/15 Public Hearing re: Violation \$1000 + \$125 Admin Fee = \$1125.00 Total.	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation of Rule 4.18 GUILTY \$250 Admin Fee \$125 Total Fine \$375	Delete
07/30/2014	07/24/14-Public Hearing re: Violation of Rule 4.18 (May 4,2014 police officer observed establishment operating with an expired liquor license) Request from licensee for postponement until Aug 7,2014, the licensee was not properly served notice.	Delete
06/06/2011	5/26/11 Public Hearing re: Transfer of ownership. GRANTED.	Delete
02/14/2011	2/11 Transfer of ownership, B-BWL restaurant license, Shawn McClary, David Becketts, Stacy Baker, Taste Exquisite, Inc.	Delete
06/22/2010	06/22/10 \$100 CONF.FEE PAID IN FULL #74376	Delete
06/04/2010	04/22/10 Public Hearing re: Protest of renewal.DECISION: LICENSE RENEWED	Delete
05/25/2010	5/10 Transfer of Ownership, B-BWL restaurant license, Bernard S. Haynes, Promises Group, Inc.	Delete

Print History (Print Card)

License num: LB 065

Address: 4314-16 CURTIS AVENUE

Trade Name: TASTE INTERNATIONAL

Comment:

Add Comment

Hold Info

Powered by:



Entity Name: TASTE INTERNATIONAL, INC.

Department ID: D11378106

General Information	Amendments	Personal Property	Certificate of Status
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Principal Office (Current): 4314 CURTIS AVE.  
BALTIMORE, MD 21226

Resident Agent (Current): MUSIBAU SHITTU  
958 JAK STREET  
BALTIMORE, MD 21225

Status: FORFEITED

Good Standing: No  
What does it mean when a business is not in good standing or forfeited?

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 07/03/2006

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: Close

**October 27, 2016**

**Applicant(s):** Minh Hoang  
Broadway Group, LLC, T/a Rye  
807 S. Broadway, 21231

**Class:** "BD7" Beer, Wine & Liquor License

Request for a hardship extension

**Board's Information:**

(a) **Ownership Breakdown:** (1) Minh Hoang (100%)

(b) **Corporate Standing:** Broadway Group, LLC is a MD Corporation and as of 10/11/2016 is not in good standing.

(c) **Timeline of request:** 9/1/2016 staff received hardship letter request from the licensee for the license. According to BLLC records establishment was closed as of 3/8/2016. The first 180 days of the hardship extension ran until 9/4/2016. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alcohol Beverage Article as it was filed within the 180 day period (on or before September 4, 2016).

**Board's Decision:**



**Rosenberg  
Martin  
Greenberg<sup>LLP</sup>**

Caroline L. Hecker  
Direct Dial: (410) 727-6676  
checker@rosenbergmartin.com

September 1, 2016

*Received  
9/1/16  
3:08 pm  
M. Davis*

**VIA HAND DELIVERY**

Board of Liquor License Commissioners  
for Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland 21202

Re: Hardship Extension – Class BD7  
Broadway Group, LLC, Minh Hoang, Inana Blankson  
807 S. Broadway

Dear Commissioners:

Please be advised that this firm represents Broadway Group, LLC, Minh Hoang and Inana Blankson in reference to the Class BD7 Beer, Wine & Liquor License they hold for use at 807 S. Broadway (the "License"). Until earlier this year, our client leased the subject property to bar known as Rye, which operated at this location under the License. Our client terminated its lease with Rye, and Rye ceased operations on March 8, 2016. The License was renewed on May 1, 2016.

Since the termination of Rye's lease, our client has diligently sought a new tenant to utilize the license at this location. They are currently in negotiations with a potential tenant and are optimistic that these negotiations will result in a lease under which the new tenant will resume operations under the License. However, it is unlikely that these negotiations will conclude prior to the expiration of the 180-day period set forth under MD. CODE ANN., Alcoholic Beverages § 12-2202(a), which will occur on September 4, 2016. We therefore respectfully request a hardship extension under MD. CODE ANN., Alcoholic Beverages § 12-2202(b) so that the license may be extended an additional 180 days.

An additional copy of this letter is enclosed to be date-stamped and returned to the waiting messenger. Thank you in advance for your consideration, and please do not hesitate to contact me if I can provide you with any additional information.

Sincerely,

Caroline L. Hecker

cc: Broadway Group, LLC (via electronic mail)  
David C. Haas, Esq. (via electronic mail)

4841-5702-9687, v. 1



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 397**      Cert Num: **1144**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: **5/1/2016**      License Year: **2016**  
 CR Number: **15722173**  
 Payment Date:    \*\*\*\*

2015 - 2016 TPP Paid   
 2016 Trader's License

### Add Adult Entertainment License

#### Location

Corp Name: **BROADWAY GROUP, LLC**  
 Trade Name: **RYE**  
 Zone Code: **23**  
 Phone: **443-438-3296**

Block Num: **807**      Street: **BROADWAY SOUTH**  
 City: **BALTIMORE**      State: **MD**      Zip: **21231**

CR Number: **15722173**

Portion of Business Used:  
 CONTINUE TO USE AS A TAVERN-NOT INCLUDING LIVE ENTERTAINMENT-CHANGE OF OWNERSHIP  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MINH	HOANG	807 S. BROADWAY	Baltimore	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action



03/10/2016	Article published in Citypaper, on March 4 2016 stating that RYE bar officially closes March 7, 2016 and will be moving to a new location. Copy of article placed in file. TRA	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
06/10/2015	2015 Trader's License dated 6/4/15 submitted and in file	Delete
05/18/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/05/2013	10/17/2013 Public Hearing re: Application to transfer ownership. MOU signed and voluntary restriction were agreed upon by applicant. Board APPROVED the transfer	Delete
10/16/2013	10/10/13 Public Hearing re: Application to transfer ownership. Board GRANTED postponement	Delete
10/14/2010	10/12/10 \$125 ADM.FEE PAID IN LIEU OF 11/18/10 HEARING #75084	Delete
08/06/2009	5/14/09 \$100 RETURN CHECK FEE PAID(FOR CONF-2/20/09) AT L/B #69143	Delete

[ Print History (Print Card) ]

License num: LBD7 397

Address: 807 BROADWAY SOUTH

Trade Name: RYE

Comment:

[ Add Comment ]

### Hold Info

Powered by:



Entity Name: BROADWAY GROUP, LLC

Department ID: W14833784

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current): 8513 CARROLLTON PARKWAY  
NEW CARROLLTON, MD 20784

Resident Agent (Current): LIEN HOANG  
8513 CARROLLTON PARKWAY  
NEW CARROLLTON, MD 20784

Status: ACTIVE

Good Standing: No  
What does it mean when a business is not in good standing or forfeited?

Business Code: Other

Date of Formation or Registration: 07/23/2012

State of Formation: MD

Stock/Nonstock: N/A

Close/Not Close: Unknown

**October 27, 2016**

**Applicant(s):** Virginia Anderson SS/PR  
Sportsters, Inc., T/a Character Corral  
2148 Wilkens Ave, 21223

**Class:** "D" Beer, Wine & Liquor License

Request to reopen after being closed for more than 90 days and, hardship extension request.

**Board's Information:**

(a) **Ownership Breakdown:** (1) Virginia Anderson (100%).

(b) **Corporate Standing:** Sportster, Inc. is a MD Corporation and as of 10/11/2016 is in good standing.

(c) **Timeline of request:** On August 30, 2016 the licensee, through his attorney, filed a request to reopen the establishment which had been closed for more than 90 days. The last day of operation as sales tax receipts submitted to the State Comptroller by the licensee was March 31, 2016. As the establishment had been closed for more than 90 days and the agency deemed no extenuating circumstances were present, the Board is required under Alcohol Beverage Article 12-2203 to hold a public hearing to approve whether or not to allow the licensee to reopen. In addition, in the same letter dated August 31, 2016 the applicant's attorney requested a 180 day hardship extension, under Alcohol Beverage Article 12-2202 in case his request to reopen was not scheduled before the Board in a timely fashion.

**Board's Decision:**

LAW OFFICES  
**MELVIN J. KODENSKI, ESQUIRE**  
19 E. FAYETTE STREET  
SUITE 400  
BALTIMORE, MARYLAND 21202

TELEPHONE (410-685-5100)  
FACSIMILE (410-685-5825)  
[melvinjkodenski@hotmail.com](mailto:melvinjkodenski@hotmail.com)

August 31, 2016

Baltimore City Liquor Board  
231 E. Baltimore Street—6<sup>th</sup> Floor  
Baltimore, Maryland 21202  
Attn.: Douglas Paige

Re: Sporsters, Inc.  
2148 Wilkens Avenue

Dear Mr. Paige:

We have filed the renewal and paid for the license for this year and would request to be able to reopen. If a hearing is necessary, we would like one as soon as possible, due to the time restrictions. If this is not able to be accomplished in the next month, we would request a hardship extension, inasmuch as this matter involves a surviving spouse and personal representative and I am not quite sure that Sec. 10-506 does not apply, but in an abundance of caution, we are requesting a hardship, as this is an estate asset that has to be finally disposed of. I would appreciate your calling me prior to scheduling this matter, as there are several Thursdays I will be out of town.

Thank you for your kind cooperation.

Very truly yours,

  
Melvin J. Kodenski

MJK:dI  
cc: Thomas Akras  
Nadine Davis  
MJK\4003  
Enclosure



## Liquor Board System

Version 1.0

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

### License Detail

[ Close the License ] [ Print License ] [ Print Renewal Letter ] [ << Go Back ]

#### License Info

License Num: LD 055      Cert Num: 1308      Fee: \$825.00      Status: Renewed  
 License Date: 5/1/2016      License Year: 2016  
 CR Number: 13994446  
 Payment Date: 08-29-16

2015 - 2016 TPP Paid   
 2016 Trader's License  [ Update Info ]

[ Click to Start License Renewal ]

### Add Adult Entertainment License

[ Add New Adult Entertainment License ]

#### Location

Corp Name: SPORTSTERS, INC.  
 Trade Name: CHARACTERS CORRAL  
 Zone Code: 32  
 Phone: 410-566-5753

Block Num: 2148      Street: WILKENS AVENUE  
 City: BALTIMORE      State: MD      Zip: 21223

CR Number: 13994446

Portion of Business Used:  
 RES. N.C.U. APPR. FIRST FLOOR FRONT FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

[ Edit the License Location Info ] [ Alternate Mailing Address ]

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
VIRGINIA M.	ANDERSON, SS & PR	3905 5TH STREET	BALTIMORE	MD	21225	[ Edit ]	[ Remove Owner ]

#### Comments

Date	Comment	Action

08/29/2016	licensee's attorney brought in new check for correct amount. license renewed. Still waiting for request to reopen. ND	Delete
08/25/2016	Received 2016 renewal application, 1-\$50.00 check and 1-\$858.00 from licensee's attorney (Melvin Kodenski) on 08/23/16. Licensee must request a hearing to reopen after being closed for more than 90 days. Check for \$858.00 returned to attorney-incorrect amount. Letter sent to attorney and licensee notifying them that the licensee must request a hearing to reopen. ND	Delete
02/05/2016	PAID \$375.00 for Violation Hearing dated from April 30, 2015; Invoice # 100302. Will return Liquor License to licensee.... /sb	Delete
02/05/2016	**Given Chief Inspector letter & invoice stating that licensee owes past due violation hearing fee (\$375.00) and notice for suspension of liquor license.... /sb	Delete
09/23/2015	Sent letter to licensee for the amount of \$375.00, owes from Violation Hearing dated on April 30, 2015.... /sb	Delete
07/07/2015	Hearing Date: April 30, 2015...Violation of Rule 4.10(a) Wholesaler Relations - March 23, 2015. Owes Liquor Board \$250.00 fine + \$125.00 admin fee. = Total \$375.00.... /sb	Delete
06/08/2015	06/05/15 RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
08/30/2010	07/29/09 \$650 PAID IN FULL # 69634	Delete
06/19/2009	06/18/09 Public Hearing re: Violation of rule 4.01(a) & rule 3.03(c). DECISION: RULE 4.01(a) GUILTY \$500 AND RULE 3.03(c) GUILTY \$25 + \$125 ADM.FEE = \$650	Delete
03/01/2004	1/25/96 Public hearing re: Violation of Rule 4.10(a) i (Purchasing from other than a wholesaler) Guilty 5 day i suspension or \$500 fine 1/31/96 \$500 fine paid BT 00926	Delete

Print History (Print Card)

License num: LD 055

Address: 2148 WILKENS AVENUE

Trade Name: CHARACTERS CORRAL

Comment:

Add Comment

**Hold Info**



## Maryland Department of Assessments and Taxation Business Services (w1)

[Search Help](#)

Entity Name: SPORTSTERS, INC.

Department ID: D03160504

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):	2148 WILKENS AVE. BALTIMORE, MD 21223
Resident Agent (Current):	JEFFREY LIPSCOMBE 2148 WILKENS AVE. BALTIMORE, MD 21223
Status:	REVIVED
Good Standing:	Yes
Business Code:	What does it mean when a business is not in good standing or forfeited? Ordinary Business - Stock
Date of Formation or Registration:	02/06/1991
State of Formation:	MD
Stock/Nonstock:	Stock
Close/Not Close:	Close

**October 27, 2016**

**Applicant(s):** Corey LaPrade  
Laprade Lounge at 148, LLC, T/a Tavern at 148  
148 S. East Avenue, 21224

**Class:** "BD7" Beer, Wine & Liquor License

Request to reopen after being closed for more than 90 days and, hardship extension request.

**Board's Information:**

(a) **Ownership Breakdown:** (1) Corey LaPrade (100%).

(b) **Corporate Standing:** Laprade Lounge at 148, LLC is a MD LLC and as of 10/11/2016 is in good standing.

(c) **Timeline of request:** On August 29, 2016 the licensee, through his attorney, filed a request to reopen the establishment which had been closed for more than 90 days. The last day of operation as per the daily receipts total as submitted by the licensee was April 30, 2016. As the establishment had been closed for more than 90 days (July 29, 2016) and the agency deemed no extenuating circumstances were present, the Board is required under Alcohol Beverage Article 12-2203 to hold a public hearing to approve whether or not to allow the licensee to reopen. In addition, in a letter dated August 31, 2016 the applicant's attorney filed another letter requesting a 180 day hardship extension, under Alcohol Beverage Article 12-2202 in case his request to reopen was not scheduled before the Board in a timely fashion.

**Board's Decision:**



LAW OFFICES  
**MELVIN J. KODENSKI, ESQUIRE**  
19 E. FAYETTE STREET  
SUITE 400  
BALTIMORE, MARYLAND 21202

received  
9/2/16  
ms

TELEPHONE (410-685-5100)  
FACSIMILE (410-685-5825)  
[melvinikodenski@hotmail.com](mailto:melvinikodenski@hotmail.com)

August 31, 2016

Liquor Board Commissioners  
231 E. Baltimore Street – 6<sup>th</sup> Floor  
Baltimore, Maryland 21202  
Attn: Douglas Paige

Re: 148 S. East Avenue

Dear Mr. Paige:

This is a request to re-open as we feel there were extenuating circumstances, one of which was there were certain tax issues that were not dealt with; there was a letter of intent for purchase that did not come to fruition and I attach a copy of that letter.

Mr. LaPrade has the full support of the Patterson Park Neighborhood Association, witnessed by a copy of the letter attached.

I do not think there is a necessity for a hearing in view of the support, but I will leave it up to the Board. If they feel a hearing is necessary, I would appreciate it being ASAP for reasons stated. Also, in the event it will be beyond 180 days, please accept this as a request for hardship extension, for the reasons, that this is an asset to be disposed of and the business has been closed and we are trying to get it re-opened to move things along.

Thank you for your kind cooperation.

Very truly yours,



Melvin J. Kodenski

MJK:dl  
Enclosures  
cc: Thomas Akras  
Nadine Davis  
Corey Laprade  
MJK\3085



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: LBD7 440      Cert Num: 1250      Fee: \$1,320.00      Status: Renewed  
 License Date: 5/1/2016      License Year: 2016  
 CR Number: 02965547  
 Payment Date: 08-16-16

2015 - 2016 TPP Paid  Y  
 2016 Trader's License  N

### Add Adult Entertainment License

#### Location

Corp Name: LAPRADE LOUNGE AT 148, LLC  
 Trade Name: TAVERN AT 148  
 Zone Code: 11  
 Phone: 410-342-5845

Block Num: 148      Street: EAST AVENUE SOUTH  
 City: BALTIMORE      State: MD      Zip: 21224

CR Number: 02965547

Portion of Business Used:  
 USE THE FIRST FLOOR AS A TAVERN NEW OPERATOR BASEMENT ACCESSORY STORAGE,  
 CLASS 3 NONCONFORMING USE REMAINS NEVER CLOSED ZONED R-8  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
COREY	LAPRADE	208 S. EAST AVENUE	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

08/18/2016	Submitted "Personal Property Tax Clearance".... /sb	Delete
08/16/2016	Mr. Akras informed Ms Robinson that Mr Lapade needs to submit copies of invoice from the distributor and not a print out of same day transactions. Mr. Akras also stated that Mr. Lapae needs to submit an affidavit basically telling the board that he cease the sell of alcohol but he has been operating Ms. Robinson tried to call Mr Lapade about the additional information but was not able to leave voicemail [REDACTED] ....per l/a	Delete
08/16/2016	License owner ( Corey Lapade) paid for the license fee for 2016-2017 in \$1320.00 (invoice # 103953) Mr. Lapade submitted proof that business has been opening and operating since license has been expired 2. letter of good standing . Licensee did not submit 2016 trader's license we were unable to release the license today 08/16/2016.....k/r	Delete
08/12/2016	Manger of business (Chris) came in to pay the 2016 License Fee. It was told to client that in order to release the 2016 License the following documents need to be received: 1. Bring letter of good standing 2. License fee of the amount \$1320.00 (made out to Director of Finance) 3. Proof that business has been opening in operating during time of expired license date .....per l.a/ 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
05/23/2016	Client bought in letter of good standing but was not able to make a payment today.....k/r check folder for letter	Delete
05/09/2016	must provide certificate of good standing--hold license. ND	Delete
06/08/2015	Alcohol Awareness expires 03/10/18 (Charles H. Thrasher)	Delete
01/30/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/28/2014	1/09/2014 Public Hearing re: Application to transfer ownership. Board APPROVED transfer	Delete

[ Print History (Print Card) ]

License num: LBD7 440

Address: 148 EAST AVENUE SOUTH

Trade Name: TAVERN AT 148

Comment:

[ Add Comment ]

**Hold Info**

Powered by:



Entity Name: LAPRADE LOUNGE AT 148 LLC

Department ID: W15558208

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):	208 S. EAST AVE BALTIMORE, MD 21224
Resident Agent (Current):	COREY LAPRADE 208 S. EAST AVE BALTIMORE, MD 21224
Status:	REVIVED
Good Standing:	Yes What does it mean when a business is not in good standing or forfeited?
Business Code:	Other
Date of Formation or Registration:	11/22/2013
State of Formation:	MD
Stock/Nonstock:	N/A
Close/Not Close:	Unknown

**October 27, 2016**

**Licensee(s):** Christian Rugel, and Carlos Sotelo  
Amigos Bar, Inc., T/a Amigos Bar  
400 S. Eaton Street, 21224

**Class:** "D" Beer, Wine & Liquor License

**Violation of Rule 4.14 (a) and (b) Live Entertainment without Authorization – August 6, 2016** – At approximately 1:00 AM, Det. Abraham Gatto and Det. John Garrett of the Baltimore City Police department, along with Chief Inspector Mark Fosler and Inspector Andy Perez of the BLLC conducted a special investigation into the establishment. Inspector Perez entered the establishment alone and observed karaoke being performed. Upon making this observation, Inspector Perez communicated to the police and BLLC inspection staff of his findings. At this time, police and BLLC entered the establishment and made contact with the operator, a Mr. Javier Navarro. The BLLC advised Mr. Navarro that this establishment does not have BLLC approval to provide live entertainment and he cannot do so until he files an application with the BLLC and receives permission by the Board to offer such live entertainment.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 10/3/2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler, Inspector Andy Perez, and Inspector John Howard on 10/3/2016. Baltimore City Police Dept.: Det. Abraham Gatto, and Det. John Garrett summons issued on 10/3/2016.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 8/20/2015 in reference to:

- Violation of Rule 4.05 - Prohibited Hours
- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 3.03 (C) - Employee Records
- Admission of Guilt - \$750 fine + \$125 admin fee
- Total Fine \$875 - PAID

Licensee appeared before the Board on 12/11/2014 in reference to:

- Violation of Rule 4.05 (a) - Prohibited Hours
- Violation of Rule 4.18 - Illegal Conduct
- Guilty of both counts
- \$3,000 + \$125 Admin Fine / 4 days Closure
- \$3,125 Total fine - 30 days to Pay
- Appeal filed 12/12/2014
- Board's decision was affirmed by the Circuit Court on 6/18/2015
- 9/29/2015 - Request for stay of violation and collection of fine filed with the Court of Special Appeals
- Case currently pending before Court of Special Appeals.

**(d) License Transfer Date:** The license transferred to Carlos Sotelo on 4/29/2011. Licensee Christian Rugel was added the license during the 2015 renewal.

**Board's Decision**

# Board of Liquor License Commissioners

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

## NOTICE

To: Amigos Bar, Inc.  
T/A Amigos Bar  
400 South Eaton Street

Date: October 3, 2016

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 27nd day of October 2016, 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 Amigos Bar, 400 South Eaton Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.14 (a) and (b) Live Entertainment without Authorization – August 6, 2016 –** At approximately 1:00 AM, Det. Abraham Gatto and Det. John Garrett of the Baltimore City Police department, along with Chief Inspector Mark Fosler and Inspector Andy Perez of the BLLC conducted a special investigation into the establishment. Inspector Perez entered the establishment alone and observed karaoke being performed. Upon making this observation, Inspector Perez communicated to the police and BLLC inspection staff of his findings. At this time, police and BLLC entered the establishment and made contact with the operator, a Mr. Javier Navarro. The BLLC advised Mr. Navarro that this establishment does not have BLLC approval to provide live entertainment and he cannot do so until he files an application with the BLLC and receives permission by the Board to offer such live entertainment.

**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 Article 2B 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**

**Mr. Albert Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**

Board of Liquor License Commissioners

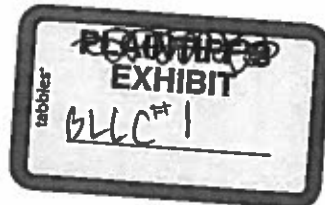
For Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258

**INVESTIGATION REPORT**

Location Address:	400 EATON STREET SOUTH 21224	
Licensee Information (Trade Name):	AMIGOS BAR	
Corporation Name	AMIGOS BAR, INC	
License Type:	Class "D" 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:	8/8/2016	1:16:03 PM

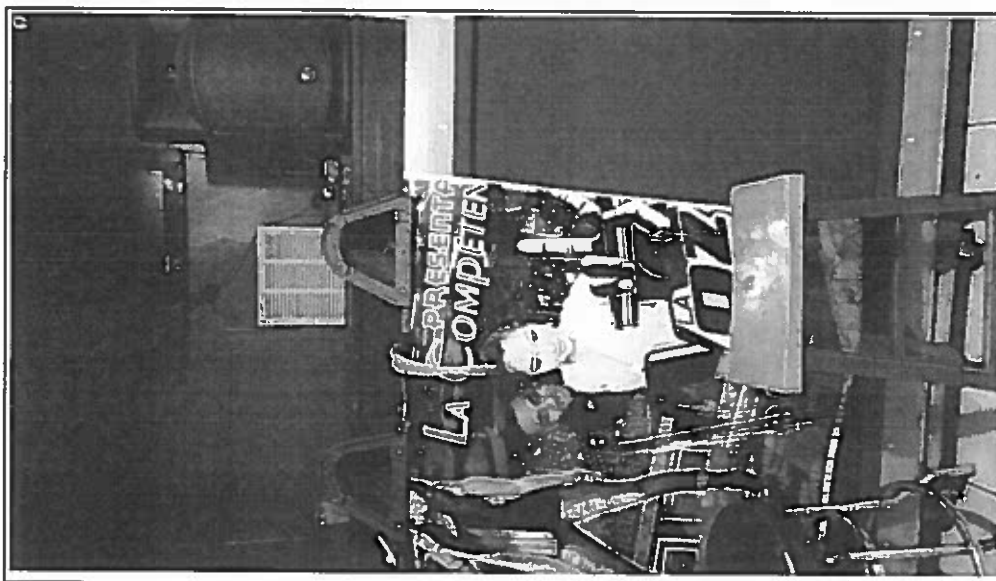
**Report Facts:**

The Liquor Board received information that this establishment was promoting live entertainment. On August 6, 2016 members of the BPS Vice Unit (Abe Gatto, Jonathon Garrett) and the Liquor Board (Perez, Howard, Fosler) initiated an investigation of Los Amigo's Sports Bar. Inspector Perez entered the establishment alone. He observed karaoke being performed. Inspector Perez reported his observations to the team. At approximately 1:00am we entered the establishment. We advised the operator, Javier Navarro, of the violation. He indicated that his Use & Occupancy Permit listed live entertainment. I explained that Liquor Board approval was necessary for live entertainment. We conducted a compliance check and departed without further incident.



**Photos Taken:**





<b>Report Prepared By:</b>	
<b>Inspector(s)</b>	<b>Submission Date</b>
i:\0#.w\ baltimore\mark.fosler	8/8/2016
<b>Supervisor Review:</b>	<b>Approval Date</b>
i:\0#.w\ baltimore\mark.fosler	8/17/2016
<b>Supervisor Use:</b>	
<b>Recommended Action(s):</b>	

Llego el jueves y todos Los caminos nos conducen a  
Losamigosportbar Baltimore  
Karaoke , PARRANDA y song!!

Vámonos reciooo ... 🎤🎤🎤🎤🎤🎤

Primera bebida gratis para todos. 🍷🍺🍺🍷 ...

Leydi Santana

&... Ver más





# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: **LD 036**      Cert Num: **0702**      Fee: **\$825.00**      Status: **Renewed**  
 License Date: **5/1/2016**      License Year: **2016**  
 CR Number: **13757951**  
 Payment Date: **04-27-16**

2015 - 2016 TPP Paid   
 2016 Trader's License

*8/22*  
*CORP ✓*  
*T-L ✓*  
*TD ✓*

### Add Adult Entertainment License

### Location

Corp Name: **AMIGOS BAR, INC**  
 Trade Name: **AMIGOS BAR**  
 Zone Code: **12**  
 Phone: **443-851-9035**

Block Num: **400**      Street: **EATON STREET SOUTH**  
 City: **BALTIMORE**      State: **MD**      Zip: **21224**

CR Number: **13757951**

#### Portion of Business Used:

CONTINUE TO USE FIRST FLOOR OF PREMISES FOR A TAVERN WITHOUT LIVE ENTERTAINMENT

#### Restriction:

THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS ARE TO BE SOLD OVER THE BAR. KITCHEN NOT TO BE USED UNTIL APPROVED BY HEALTH DEPARTMENT.

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHRISTIAN LEOPOLDO	RUGEL	4507 KENWOOD AVENUE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CARLOS NAVARRO	SOTELO	7520 TWIN CREST CT. APT. B	BALTIMORE	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

---

Date	Comment	Action
12/23/2015	Licensee came in on 09/18/15 and paid \$875.00 for violation hearing fine dated 08/20/15, Invoice #99574	Delete
12/23/2015	8/20/2015 Public Hearing re: Violation of rule 4.05- ADMISSION(\$250 fine) Violation of 4.18 ADMISSION (\$250 fine) Violation of Rule 303 (c) ADMISSION (\$250 fine) --\$750 +\$125 admin fee \$875 Total Fine	Delete
11/30/2015	Alcohol Awareness expires 07/29/19 (Javier Navarro Sotelo, Elena Manjivar & Santa Janet Garcia).	Delete
09/29/2015	Request for Stay of Collection of Violation and Hearing Fees: \$3,125.00, Hearing Date 12/11/14; still pending before Court of Special Appeals.	Delete
09/15/2015	Sent letter to Licensee about past due violation fines & fees from hearing dated December 11, 2014 in the amount of \$3,125.00...	Delete
09/04/2015	Mailed letter to merchant business about reminder Violations of Hearing Fees due on October 02, 2015 for \$875.00.... /sb	Delete
06/24/2015	Board's decision of December 11, 2014 affirmed by the circuit court on 6/18/2015	Delete
06/24/2015	December 12, 2014 appeal noted to the circuit court concerning the boards decision of decemebelr 11, 2014. Pete Prevas Attorney	Delete
03/12/2015	MERCHANT OWES LIQUOR BOARD \$3125.00 FINE FOR HEARING ON 12/11/14.	Delete
02/25/2015	12/11/2014 Public Heaing re: Violation of Rule 4.05(a), Violatio of Rule 4.18 GUILTY (3-0) \$3000 +\$125 admin fee /4 day closue (30 days to pay)	Delete
06/06/2011	5/26/11 Public Hearing re: Violation of Rule 4.10(a) Purchasing from other than a wholesaler. GUILTY \$500 SUSPEND \$100.	Delete
12/07/2010	12/6/10 \$125 PAID IN LIEU OF (12/9/10) HEARING #75421	Delete
09/17/2009	09/09 Transfer of Ownership, D-BWL, Carlos N. Sotelo, Pedro A. Rojas, Los Amigos Bar, LLC	Delete

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

License num: LD 036

Address: 400 EATON STREET SOUTH

Trade Name: AMIGOS BAR

Comment:

---

[Add Comment](#)

**Hold Info**

Powered by:



Maryland Department of Assessments and Taxation Business Services (w2)

[Search Help](#)

Entity Name: AMIGOS BAR, INC.

Department ID: D13166574

[General Information](#)    
 [Amendments](#)    
 [Personal Property](#)    
 [Certificate of Status](#)

Principal Office (Current): 400 S EATON STREET  
BALTIMORE, MD 21224

Resident Agent (Current): CARLOS NAVARRO SOTELO  
8820 TRIMBLE WAY  
ROSEDALE, MD 21237

Status: INCORPORATED

Good Standing: Yes  
What does it mean when a business is not in good standing or forfeited?

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 07/29/2009

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: No Close

**October 27, 2016**

**Licensee(s):** Richard Swimow  
Parkway Swimow, Inc., T/a Tabrizi's Restaurant & Sorso Cafe  
1221 Key Highway, 21230

**Class:** "D" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – July 7, 2016** – At approximately 8:40 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a can of "Miller Lite" beer and an "Orange Crush." Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$12.75. Ms. Del Angel was then provided the can of "Miller Lite" beer and an "Orange Crush" by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been 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) to the bartender and the change that was provided to Ms. Del Angel.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 10/3/2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Assistant Chief Inspector Tom Karanikolis on 10/3/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Montgomery, Cadet. Cinthya Estefina Castro Del Angel summons issued on 10/3/2016.

(c) **Violation History of Current Licensee:** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named licensee(s) in the year of 1998.

**Board's Decision**

# Board of Liquor License Commissioners

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

## NOTICE

To: Parkway Swirnow, Inc.

Date: October 3, 2016

T/A Tabrizi's Restaurant & Sorso Café (Tiki Barge)

1221 Key Highway

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 27th day of October 2016, 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 State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Tabrizi's Restaurant & Sorso Café (Tiki Barge), 1221 Key Highway, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – July 7, 2016** – At approximately 8:40 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a can of "Miller Lite" beer and an "Orange Crush." Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$12.75. Ms. Del Angel was then provided the can of "Miller Lite" beer and an "Orange Crush" by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been 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) to the bartender and the change that was provided to Ms. Del Angel.

**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 Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.**

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

**Albert J. Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**

Board of Liquor License Commissioners

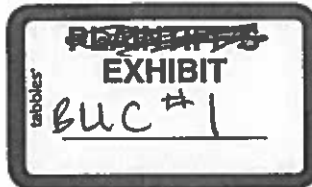
For Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258

**INVESTIGATION REPORT**

Location Address:	1221 KEY HIGHWAY 21230	
Licensee Information (Trade Name):	TABRIZI'S RESTAURANT & SORSO CAFE	
Corporation Name	PARKWAY SWIRNOW, 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:	7/7/2016	12:54:23 PM

**Report Facts:**

On July 7, 2016 Baltimore Sheriff's Office personnel and BLLC personnel (Assistant Chief Tom Karanikolis and Chief Mark Foster) conducted joint underage operations. Volunteer cadet Cinthya Estefania Catro Del Angel who is under the age of 21 entered the Tiki Barge and at approximately 8:40pm was served alcoholic beverages (Miller Light 12oz. can and a mixed drink) utilizing a previously photo copied \$20 bill. Upon receiving notice that Ms. Catro Del Angel was served alcohol Sheriff's Deputies and BLLC personnel entered the Tiki Barge. We informed the operators (Tori Lynn Lupco and Samantha Morris) of the sale to a minor and recovered the \$20 bill. Ms. Catron Del Angel was photographed with the alcohol. The alcohol and change were returned to the operators. We departed without further incident.



Photos Taken:





<b>Report Prepared By:</b>	
Inspector(s)	Submission Date

i:0#.w baltimore\mark.fosler	7/11/2016
Supervisor Review:	Approval Date
i:0#.w baltimore\mark.fosler	7/11/2016
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; width: 100%;"></div>	

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9160703089
3 Location of Offense / Incident (Exact Street Address) 1221 Key Highway, Balto. MD 21230		Page 1 of 2
4 Date / Time Occurred 07/07/2016 8:40 pm		5 Date / Time Reported 07/08/2016 10:55 am
6 Unit 9848	7 Post of Occurrence 943	8 Reporting Area
9 Street Code	10 CAD Number 2893	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 Bar
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Perez, S	Residence / Address (Include City, County, State, Zip)	Sex M	Race H	Age	DOB
Where Employed or School Attending (Include City Located)		Occupation	Hours of Employment	Residence Phone	Other Phone
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship
				23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) Same as 20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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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) Lupco, Tori, Lynn	Address (Include City, County, State, Zip) 601 Thornbury Ct, Westminster MD 21158	Sex F	Race 2	Age 23	DOB 7/1993	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 <input type="checkbox"/>	Victim <input type="checkbox"/>	Stolen <input type="checkbox"/>	Towed <input type="checkbox"/>	Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)						Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys In Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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

44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input 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 of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.

BALTIMORE CITY SHERIFF OFFICE COMPLAINT 9160703089

Liquor License Board Violation  
Sales to Minor  
Corp: Parkway Swimow Inc.  
T/A: Tabrizi's Restaurant & Sorso Cafe  
1221 Key Highway.  
Baltimore MD 21230

License# LBD7 081 Licensee(s): Richard A Swimow

Continued

53 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S	Sequence No. 0174	Assignment Domestic Violence Unit	Signature
---	----------------------	--------------------------------------	-----------

54 Approving Supervisor Rank and Name Sergeant Poma	Sequence No. 3006	Assignment Special Operations	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 9160703089
3 Location of Offense / Incident (Street Address, Zip) 1221 Key Highway Balto. MD 21230		Page 2 of 2
4 Date / Time of This Report 07/07/2016 8:40 pm		5 Arrest / Custody Number
8 Unit 9848		7 Post of Occurrence 943
9 Street Code		10 CAD Number 2893
11 Original Report Date / Time 07/08/2016 11:55 pm		12 Offense / Incident Changed From

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

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

19 Complainant/ Victim Name (Last, First, MI), or Firm Name if Business Perez, S	Residence / Address (Include City, County, State, Zip)	Sex M	Race H	Age	DOB
--	--	----------	-----------	-----	-----

20 Copies Forwarded To

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

BCSO Complaint # 9160703089

On 07/07/2016 at approx. 8:40pm this Deputy along with Sergeant Poma and Dep. Montgomery of the Baltimore City Sheriff's Office (BCSO) utilizing Cadet Cinthya Estefina Castro Del Angel, conducted an underage alcohol buy investigation at "Tiki Barge" Located at 1221 Key Highway Balto. MD 21230. Cadet Cinthya Estefina Castro Del Angel, who is under the age of 21, entered the aforementioned location and purchased an Orange Crush in A plastic cup and a Miller Lite Beer Can which was priced at 12.75. Cadet Cinthya Estefina Castro Del Angel Purchased these items from Tori Lynn Lupco was the server and accepted the departmental \$20 dollar bill and returned change to Cadet Cinthya Estefina Castro Del Angel. Cadet Cinthya Estefina Castro Del Angel notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 1221 Key Highway, "Tiki Barge". The Server was advised that she sold alcohol to person under the age of 21. Cadet Cinthya Estefina Castro Del Angel was photographed with the purchased alcoholic beverages. The change was returned back to Ms. Tori Lynn Lupco, and the \$20 was retrieved and provided to Sgt. Poma. The purchased drinks were left with the establishment. The Establishment was left in control of Ms. Tori Lynn Lupco. All events occurred 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 \_\_\_\_\_

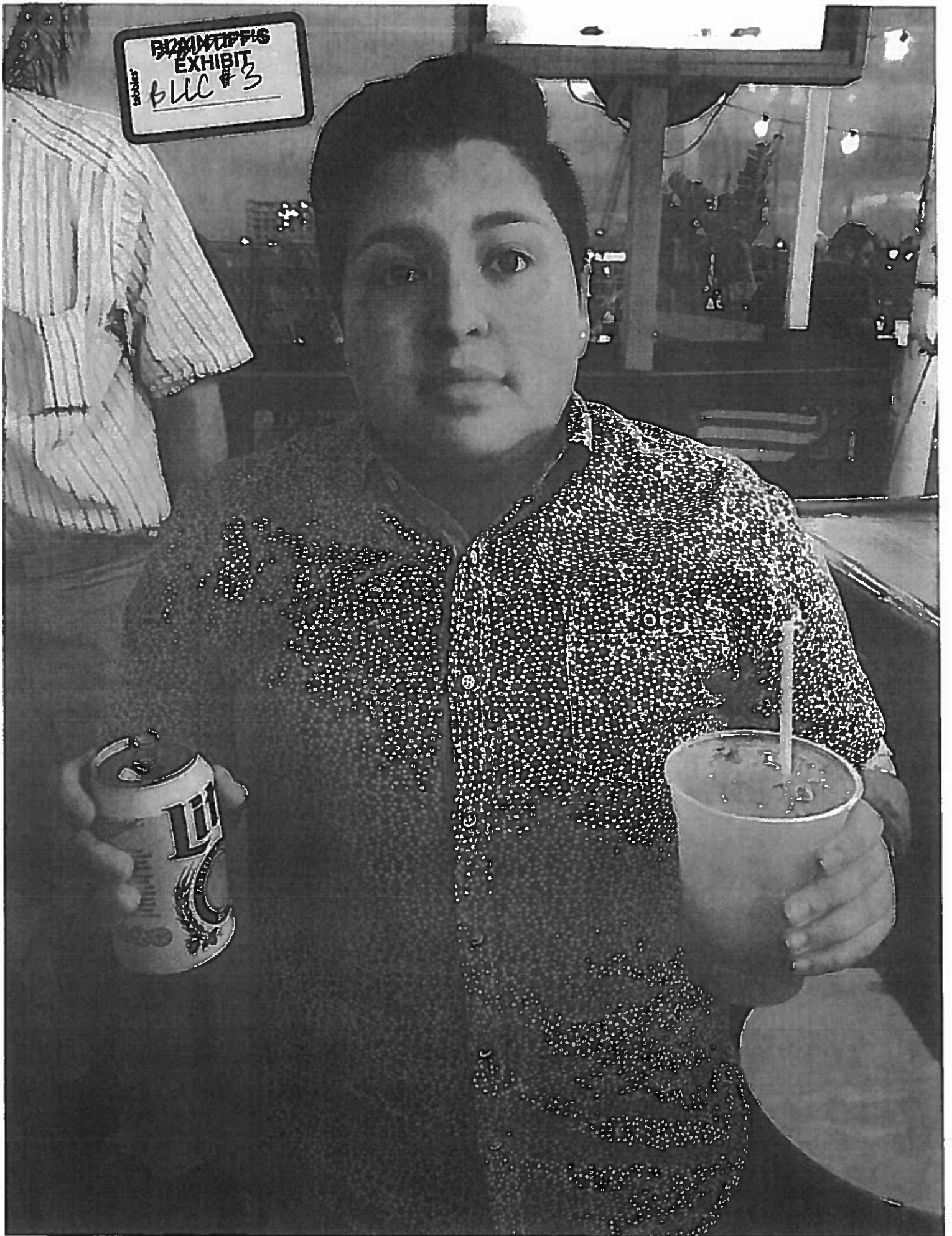
22 Reporting Officer Name (PRINT CLEARLY) D/S Perez, S	Sequence No 0174	Assignment Domestic Violence Unit	Signature 
---	---------------------	--------------------------------------	---------------

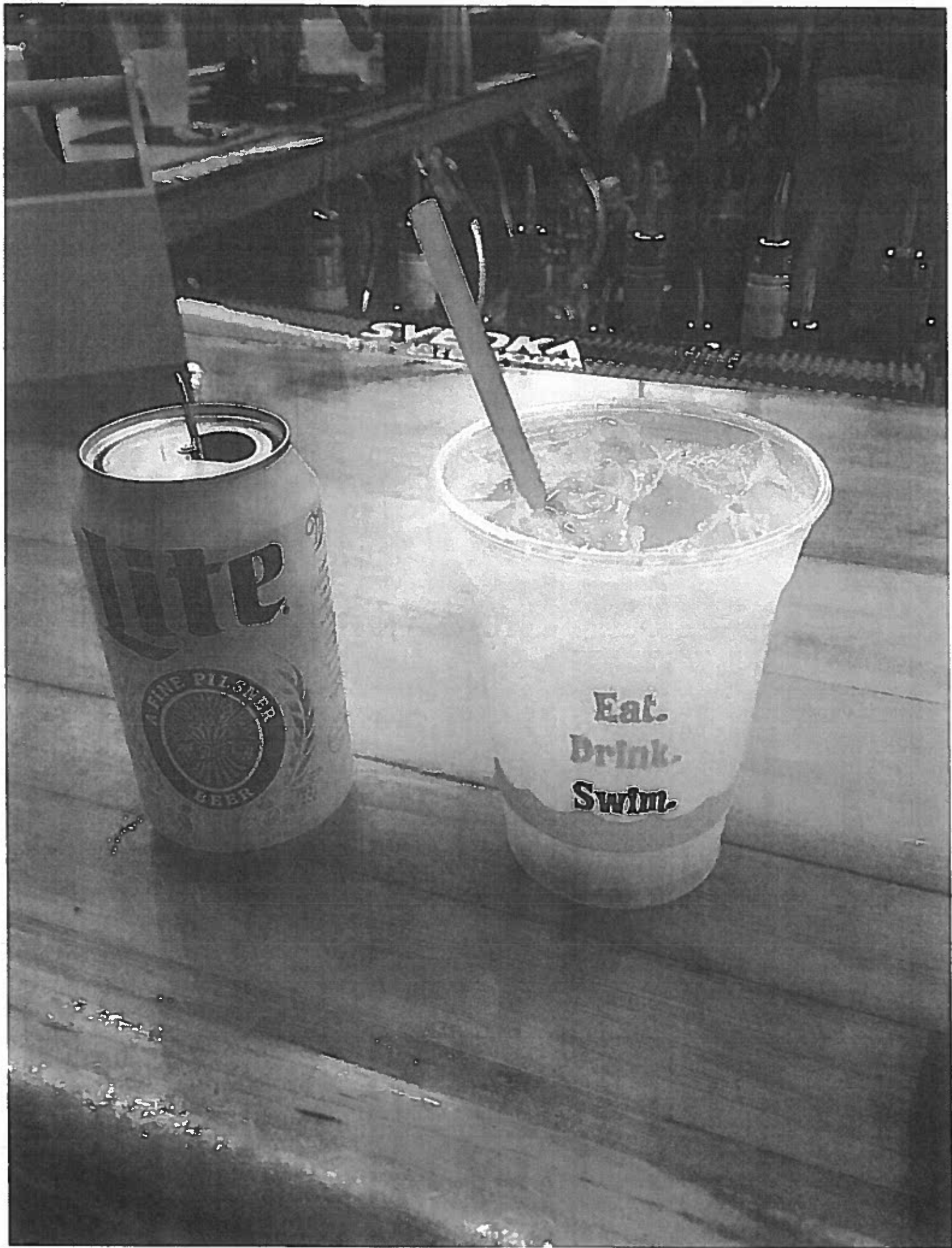
23 Approving Supervisor Rank and Name Sergeant Poma	Sequence No 3006	Assignment Special Operations	Signature 
--	---------------------	----------------------------------	---------------

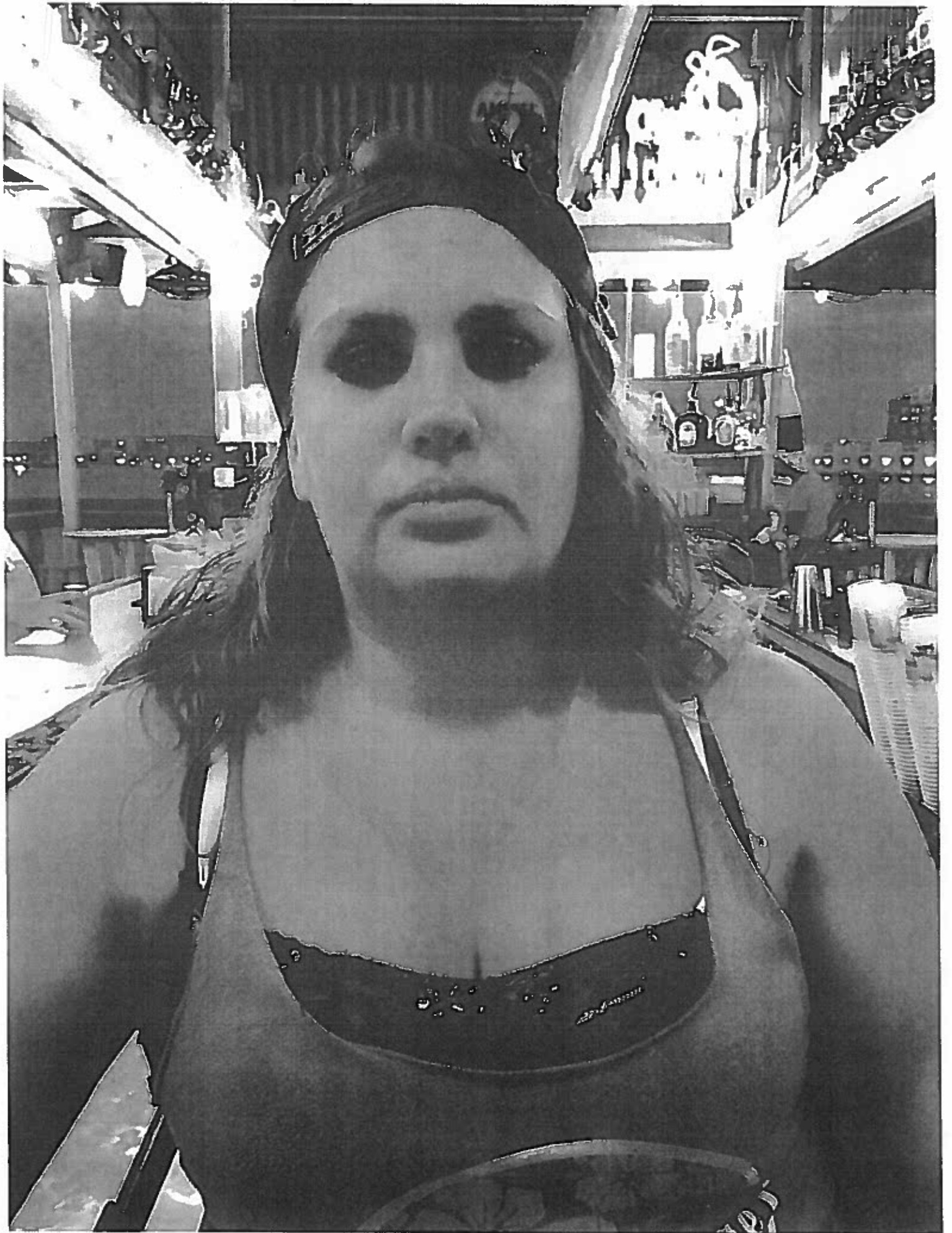
24 RMS Data Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To
------------------------	-------------	------	------	-------------	----------------

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

BRANNIFFS  
EXHIBIT  
bllc #3







DL

Class

C

DM

Maryland

TORILYNN LUPCO

*Best Super*

EXPIRES DATE

EXPIRES

Sex F

HT 5-04

WT 135

Restr

Type R

Issue Date 08-14-2014



FEDERAL

RESERVE

NOTE

20

ML 53303586 E

L12



JACKSON



ML 53303586 E

20

Secretary of the Treasury

Series 2003

TWENTY DOLLARS



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 081**      Cert Num: **0228**      Fee: **\$1,820.00**      Status: **Renewed**  
 License Date: 5/1/2016      License Year: 2016  
 CR Number: 04559047  
 Payment Date: \*\*\*\*

2015 - 2016 TPP Paid   
 2016 Trader's License

*8/7*  
*CORP ✓*  
*T.L ✓*  
*TRA*

### Add Adult Entertainment License

#### Location

Corp Name: **PARKWAY SWIRNOW, INC.**  
 Trade Name: **TABRIZI'S RESTAURANT & SORSO CAFE**  
 Zone Code: 8  
 Phone: 410-230-0300

Block Num: 1221      Street: **KEY HIGHWAY**  
 City: **BALTIMORE**      State: **MD**      Zip: 21230

CR Number: 04559047

#### Portion of Business Used:

FIRST & SECOND FLOORS FOR BUSINESS, EXTERIOR SEATING, POOL BARGE, AND AREAS WITH CATERING IN BALANCE OF BUILDING AND OFF-SITE

#### Restriction:

NO BEER IN LESS THAN SIX PACKS. NO LIQUOR IN LESS THAN 750 ML. ALL SALES OF ALCOHOLIC BEVERAGES OVER A BAR. LICENSEE MAY PROVIDE OFF-PREMISES CATERING OF FOOD AND ALCOHOL.

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RICHARD A	SWIRNOW	100 HARBORVIEW DR. PH1A	BALTIMORE	MD	21230	[Edit]	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action

05/11/2016	Check was process under Baltimore Marine Center, LLC T/A Baltimore Marine Center 2701 Boston St see invoice# 103323 check number 004215.....K/R	Delete
03/03/2015	3/3/2015 RECEIVED A CALL IN REFERENCE TO THE LICENSE FEE FOR 2014 (\$1820). IN RESEARCHING THE FILE I WAS UNABLE TO SEE WHY THE LICENSE WAS NOT CHARGED THE \$1320 LICENSE FEE. LICENSE WAS CHARGED INCORRECTLY FOR THE 2014 LICENSE FEE	Delete
01/30/2013	1/17/2013 Public Hearing re: Remand of case from the Circuit Court for the Board to make findings of fact that are supported by the record of the previous hearings. DENIED expansion.	Delete
03/13/2012	3/8/2012 Public Hearing re: Application to add raw barge. DENIED.	Delete
02/17/2012	2/16/2012 Public Hearing re: Decision only - application to add a raw barge to the existing license at this location. BOARD POSTPONED matter to seek further counsel.	Delete
02/03/2012	2/2/2012 Public Hearing re: Application to add raw barge. SUB-CURIA.	Delete
01/17/2012	1/12 Expansion-request to add raw barge, BD7-BWL, Richard Swirnow, Parkway Swirnow, Inc.	Delete
06/06/2011	4/28/11 Public Hearing re: Protest of Renewal under Article 2B section 10-301 (a) by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premises. MARCH 3, 2011 DECISION - LICENSE SUSPENDED OF 30 DAYS EFFECTIVE JULY 1, 2011.	Delete
06/03/2011	4/14/11 Public Hearing re: Protest of Renewal under Article 2B section 10-301 (a) by ten or more residents, commercial tenants who are not holders or applicant for any license issued under Article 2B, or real estate owners in the immediate vicinity of the licensed premises. DISMISSED.	Delete
06/02/2011	3/3/11 Public Hearing re: Petition from the community signed by 14 individuals requesting that a hearing be held under the provisions of Article 2B section 10-403(a)(1) to revoke this license for false statements made by the licensee in his 2010 renewal application and to revoke the license to promote the peace and safety of the community. SUB-CURIA - Licensee must meet with the community members within 14 days to discuss concerns.	Delete

Print History (Print Card)

License num: LBD7 081

Address: 1221 KEY HIGHWAY

Trade Name: TABRIZI'S RESTAURANT & SORSO CAFE

Comment:

Add Comment

Hold Info

Powered by:



Maryland Department of Assessments and Taxation Business Services (w3)

[Search Help](#)

Entity Name: PARKWAY.SWIRNOW, INCORPORATED

Department ID: D02638294

General Information      Amendments      Personal Property      Certificate of Status

Principal Office (Current):      3RD. FLOOR  
500 HARBORVIEW DRIVE  
BALTIMORE, MD 21230

Resident Agent (Current):      FRANKLIN C. WISE  
3RD. FLOOR  
500 HARBORVIEW DRIVE  
BALTIMORE, MD 21230

Status:      INCORPORATED

Good Standing:      Yes  
What does it mean when a business is not in good standing or forfeited?

Business Code:      Ordinary Business - Stock

Date of Formation or Registration:      09/19/1988

State of Formation:      MD

Stock/Nonstock:      Stock

Close/Not Close:      Close

October 27, 2016

**Licensee(s):** Wilson Contreras, and Moris Contreras  
C Smith, LLC, T/a La Bamba's Liquor & Grocery  
459 Anglesea Street, 21224

**Class:** "A" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – July 28, 2016** – At approximately 10:02 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a six pack of "Tecate" beer bottles. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$8.18. Ms. Del Angel was then provided the six pack of "Tecate" beer bottles by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been 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) to the bartender and the change that was provided to Ms. Del Angel.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 10/3/2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Inspector Andy Perez on 10/3/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Hawley, Cadet. Cinthya Estefina Castro Del Angel summons issued on 10/3/2016.

(c) **Violation History of Current Licensee:** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 12/4/2009.

**Board's Decision**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: C Smith, LLC.  
T/A La Bamba's Liquor & Grocery  
459 Anglesea Street

Date: October 3, 2016

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 27th day of October 2016, 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 State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A La Bamba's Liquor & Grocery, 459 Anglesea Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – July 28, 2016** – At approximately 10:02 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a six pack of "Tecate" beer bottles. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$8.18. Ms. Del Angel was then provided the six pack of "Tecate" beer bottles by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been 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) to the bartender and the change that was provided to Ms. Del Angel.

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 Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

**Albert J. Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>2-160712153</b>
3 Location of Offense / Incident (Exact Street Address) <b>459 Anglesea St, 21224</b>		Page <b>1</b> of <b>2</b>
4 Date / Time Occurred <b>28 Jul 2016 2202hrs</b>		5 Date / Time Reported <b>28 Jul 2016 2214hrs</b>
11 Location Given by Dispatcher <b>On View</b>		12 Companion Report No
16 Describe Location of Offense or Type of Premise <b>Liquor Store</b>		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person     Property     Vehicle     Miscellaneous

Domestic Related    Gang Related    Juvenile Related    Hate Crime

8 Unit <b>9819</b>	7 Post of Occurrence <b>241</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>3297</b>
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

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business <b>Hawley, Alain</b>	Residence / Address (Include City, County, State, Zip)	Sex	Race	Age	DOB
Where Employed or School Attending (Include City Located) <b>Baltimore City Sheriff's Office</b>	Occupation <b>Deputy Sheriff</b>	Hours of Employment/Residence Phone <b>varies</b>	Other Phone	Sobriety	
21 Injuries and Location on Body <b>N/A</b>	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) <b>Diaz, Sara E.P.</b>	Address (Include City, County, State, Zip) <b>35 Shawgo Ct, 21220</b>	Sex <b>F</b>	Race <b>5</b>	Age <b>25</b>	DOB <b>12-89</b>	Height <b>502</b>	Weight <b>130</b>
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
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)			

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

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

**BALTIMORE CITY SHERIFF'S OFFICE COMPLAINT # 2-160712153**  
**Liquor License Board Violation - Sales to Minor**

Establishment Corporation Name: C Smith LLC  
Trading As: La Bambas Liquor and Grocery  
Establishment Location: 459 Anglesea St, 21224  
Liquor License: LA 078  
Licensee(s): Wilson Contreras, Moris Contreras

**PLAINTIFF'S EXHIBIT**  
#1

Continued

53 Reporting Officer Name (PRINT CLEARLY) <b>Hawley, A.</b>	Sequence No <b>0327</b>	Assignment <b>BCSO- Special Operations</b>	Signature
--	----------------------------	---	-----------

54 Approving Supervisor Rank and Name <b>SGT Poma, M.</b>	Sequence No <b>3006</b>	Assignment <b>BCSO- Special Operations</b>	Signature
--	----------------------------	---	-----------

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

SUPPLEMENT REPORT  
Form 04/007  
1160-25-23

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-160712153
3 Location of Offense / Incident (Street Address, Zip) 459 Anglesea St, 21224		Page 2 of 2
4 Date / Time of This Report 28 Jul 2016 2214hrs		5 Arrest / Custody Number
11 Original Report Date / Time 28 Jul 2016 2214hrs		12 Offense / Incident Changed From
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
18 Crime Classification		

6 Unit 9819	7 Post of Occurrence 241	8 Reporting Area	9 Street Code	10 CAD Number 3297
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19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Hawley, A.	Residence / Address (Include City, County, State, Zip)	Sex Race Age DOB
-------------------------	--	--	------------------

20 Copies Forwarded To  
Baltimore City Sheriffs Office

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

On 28 May 2016 at approx 10:08pm, your writer along with members of the Baltimore City Sheriffs Office (BCSO), utilizing Cadet Cinthya E Castro Del Angel, Conducted an underage alcohol investigation at he above stated trading establishment. Cadet Del Angel is under the age of 21, entered the aforementioned establishment and purchased a 6 pack of Tecate Beers for a price of \$8.18. At approx. 10:02pm, using a previously recorded departmental \$20 bill, Ms. Diaz, working as the cashier, accepted the recorded bill as payment and completed the sale of of alcohol, issuing change to Cadet Del Angel. The sale was complete and Cadet Del Angel exited the location and notified Deputies that she had been served. At this time, photos were taken of Cadet Del Angel with the purchased alcoholic beverages. The alcohol and change were taken from the Cadet Del Angel. Moments later members of the BCSO entered the above stated establishment, and advised the server that she had just sold alcoholic beverages to a person under the age of 21. The change was returned back to the server, and the pre-recorded departmental bill was provided back by Sgt Poma. The purchased beverages were left with the establishment and the establishment was left in the control of the Manager. All events occurred 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) Hawley, A.	Sequence No Assignment 0327 BCSO- Special Operations	Signature
23 Approving Supervisor Rank and Name SGT Poma, M.	Sequence No Assignment 3006 BCSO-Special Operations	Signature
24 RMS Data Entered By	Sequence No Date Time	25 Reviewer
		26 Referred To



tabbles®  
**PLAINTIFF'S  
EXHIBIT**  
#2





NOT ACCEPTABLE FOR FEDERAL PURPOSES

Class Provisional  
Driver's License **Maryland**



LIC #: [REDACTED]

SARA ELIZABETH PEREZ DIAZ



[REDACTED]

EXPIRES: [REDACTED]

Sex: F HT: 5-02

Restr: AU

Issue Date: 09-19-2013



**Board of Liquor License Commissioners**  
 For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

## INVESTIGATION REPORT

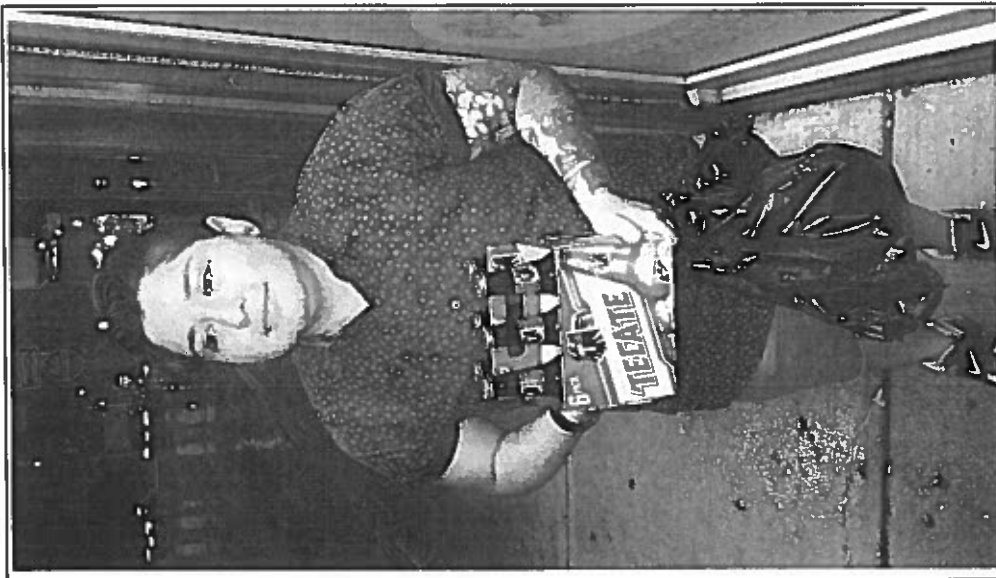
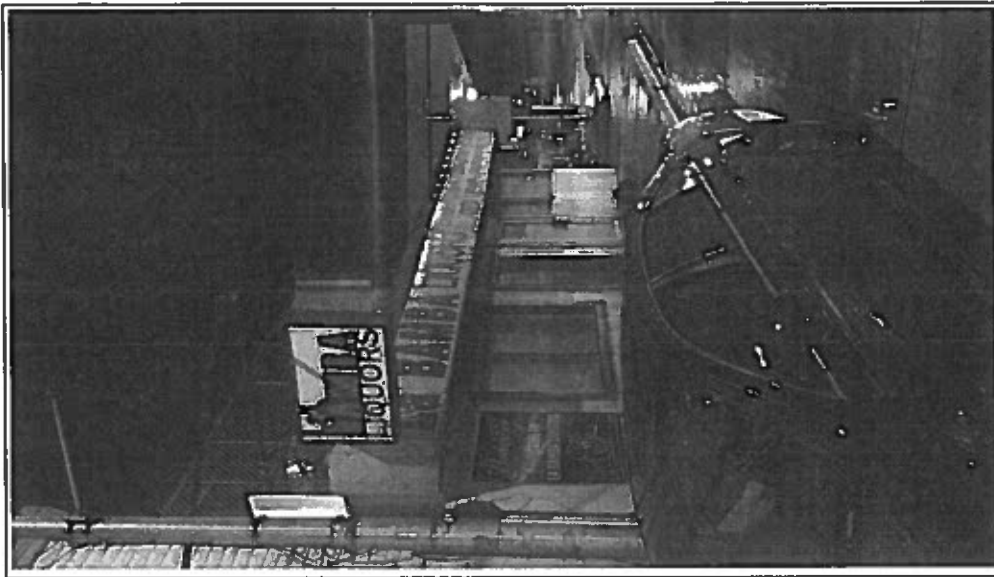
<i>Location Address:</i>	459 ANGLESEA STREET 21224	
<i>Licensee Information (Trade Name):</i>	LA BAMBA'S LIQUOR & GROCERY	
<i>Corporation Name</i>	C SMITH, LLC	
<i>License Type:</i>	Class "A" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="7/28/2016"/>	<input type="text" value="2:45:35 PM"/>

**Report Facts:**

On July 28, 2016 members the Baltimore Sheriff's Office and the Liquor Board (Perez, Fosler) conducted underage operations. At approximately 10:02pm volunteer cadet Cinthya Castro Del Angel entered 459 Anglesea Street and purchased a 6 pk of Tecate Beer utilizing a previously photo copied \$20 bill. At the time of purchase Ms. Del Angel was under 21 years of age. Ms. Del Angel exited the establishment with the alcohol and notified us of the sale. After taking photos of Ms. Del Angel with the alcohol we entered the establishment. We informed the operator Sara Elizabeth Diaz of the sale to a minor. We recovered the previously photo copied departmental \$20 bill then returned the change and the alcohol to the operator. Ms. Diaz was left in operational control of the establishment. At approximately 10:45pm we departed La Bamba without further incident.

VIOLATION: Sale to a minor.

*Photos Taken:*



**Report Prepared By:**

Inspector(s)

Submission Date

i:\0#.w\|baltimore\mark.fosler

8/18/2016

Supervisor Review:

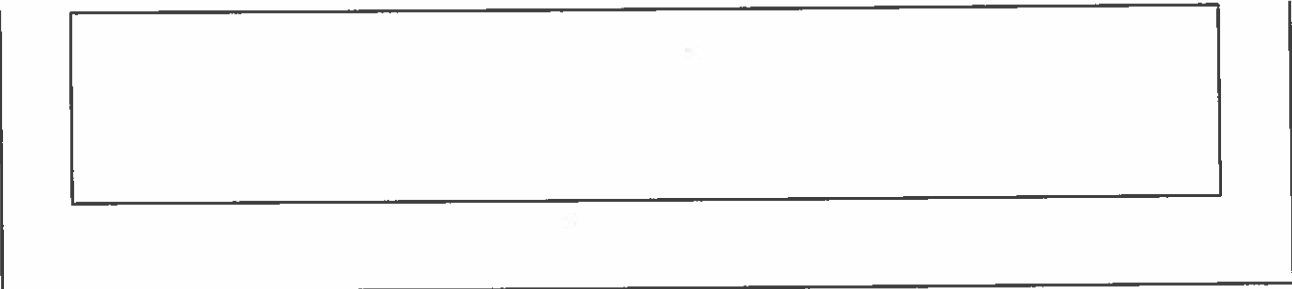
Approval Date

i:\0#.w\|baltimore\mark.fosler

8/23/2016

**Supervisor Use:**

**Recommended Action(s):**





## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: LA 078      Cert Num: 0307      Fee: \$858.00      Status: Renewed  
 License Date: 5/1/2016      License Year: 2016  
 CR Number: 13837000  
 Payment Date: 05-04-16

2015 - 2016 TPP Paid   
 2016 Trader's License

*10/2*  
*ACTIVE*  
*CORP ✓*  
*LNOT IN*  
*GOOD*  
*STD*  
*T.L ✓*  
*ISSUED*  
*6/10/16*  
*TRA*

### Add Adult Entertainment License

#### Location

Corp Name: C SMITH, LLC  
 Trade Name: LA BAMBAS LIQUOR & GROCERY  
 Zone Code: 10  
 Phone: 410-631-3110

Block Num: 459      Street: ANGLESEA STREET  
 City: BALTIMORE      State: MD      Zip: 21224

CR Number: 13837000

Portion of Business Used:  
 USE PORTION OF 1ST FLOOR FOR LIQUOR STORE

Restriction:

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
WILSON	CONTRERAS	11354 HOLTER ROAD	PERRY HALL	MD	21162	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MORIS	CONTRERAS	317 N. ELLWOOD AVENUE	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Date:

Dates.

**Comments**

Date	Comment	Action
04/10/2016	RENEWAL NOTE **** Answer question on application ***	Delete
11/20/2009	11/19/09 \$300 FINE PAID IN FULL #70410 for (9/11/08) HEARING.FINE PAYMENTS COMPLETE.	Delete
11/20/2009	11/3/09 \$100 TRANSFER CONF. PAID IN FULL #70302. STILL OWES \$300 FOR HEARING FEE(9/11/08)	Delete
10/15/2009	10-09 Transfer of Ownership, A-BWL, Wilson R. Contreras, C. Smith, LLC	Delete
08/12/2009	08/09 Transfer of Location from 459 Anglesea Street to 5920(SuiteA) Eastern Avenue, Class "A"-BWL, Benson Askin, Waller Rivera, L & B Management, LLC	Delete

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

License num: LA 078                      Address: 459 ANGLESEA STREET  
 Trade Name: LA BAMBA'S LIQUOR & GROCERY

Comment:

[Add Comment](#)

**Hold Info**

Powered by:





Maryland Department of Assessments and Taxation Business Services (w1)

[Search Help](#)

Entity Name: C SMITH, LLC

Department ID: W13224258

General Information    Amendments    Personal Property    Certificate of Status

Principal Office (Current):	459 ANGLESEA STREET BALTIMORE, MD 21224
Resident Agent (Current):	GARY R. MASLAN 7508 EASTERN AVENUE BALTIMORE, MD 21224
Status:	ACTIVE
Good Standing:	No What does it mean when a business is not in good standing or forfeited?
Business Code:	Other
Date of Formation or Registration:	09/15/2009
State of Formation:	MD
Stock/Nonstock:	N/A
Close/Not Close:	Unknown

October 27, 2016

**Licensee(s):** Angrez Singh  
6400 Eastern Liquors, Inc., T/a Eastern Liquors  
6400 Eastern Avenue, 21224

**Class:** "A" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – July 28, 2016** – At approximately 9:44 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a 12 pack of "Victoria" beer bottles. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$15.25. Ms. Del Angel was then provided the 12 pack of "Victoria" beer bottles by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been 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) to the bartender and the change that was provided to Ms. Del Angel.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 10/3/2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Inspector Andy Perez on 10/3/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Hawley, Cadet. Cinthya Estefina Castro Del Angel summons issued on 10/3/2016.

(c) **Violation History of Current Licensee:** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 6/1/2016.

**Board's Decision**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: 6400 Eastern Liquors, Inc.  
T/A Eastern Liquors  
6400 Eastern Avenue

Date: October 3, 2016

**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 27th day of October 2016, 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 State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Eastern Liquors, 6400 Eastern Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – July 28, 2016** – At approximately 9:44 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a 12 pack of "Victoria" beer bottles. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$15.25. Ms. Del Angel was then provided the 12 pack of "Victoria" beer bottles by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been 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) to the bartender and the change that was provided to Ms. Del Angel.

**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 Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.**

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

**Albert J. Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**

INCIDENT REPORT  
Form 04/008  
1180-25-66

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident  
Liquor Board Violation  
Attempt  2 Complaint Number  
2-160712148

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

3 Location of Offense / Incident (Exact Street Address)  
6400 Eastern Ave, 21224  
Page 1 of 2

4 Date / Time Occurred  
28 Jul 2016 2145hrs  
5 Date / Time Reported  
28 Jul 2016 2155hrs

6 Unit  
9819  
7 Post of Occurrence  
241  
8 Reporting Area  
9 Street Code  
10 CAD Number  
3246  
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  
Liquor Store  
19 Reported by Crime Watcher  
 Yes  No

20 Complainant / Victim  
Name (Last, First, MI) or Firm Name if Business  
Hawley, Alain  
Residence / Address (Include City, County, State, Zip)  
Sex Race Age DOB

Where Employed or School Attending (Include City Located)  
Baltimore City Sheriff's Office  
Occupation  
Deputy Sheriff  
Hours of Employment/Residence Phone  
varies  
Other Phone  
Sobriety

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

24 Reporting Person  
Name (Last, First, MI)  
Same as 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)  
Ghimire, Suman  
Address (include City, County, State, Zip)  
7882 Americana Cir, APT 203, 21060  
Sex Race Age DOB  
M 3 33 11-31  
Height Weight  
511 187

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  
Time  
 Yes  No  
51 Victim Assistance/Incident Information Explain Form(s) Provided  
 Yes  No

52 Copies Forwarded To  
Baltimore City Sheriff's Office

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

BALTIMORE CITY SHERIFF'S OFFICE COMPLAINT # 2-160712148  
Liquor License Board Violation - Sales to Minor

Establishment Corporation Name: 6400 Eastern Liquors Inc.  
Trading As: Eastern Liquors  
Establishment Location: 6400 Eastern Ave, 21224  
Liquor License: LA 142  
Licensee(s): Angrez Singh



Continued

53 Reporting Officer Name (PRINT CLEARLY)  
Hawley, A.  
Sequence No  
0327  
Assignment  
BCSO - Special Operations  
Signature

54 Approving Supervisor Rank and Name  
SGT Poma, M.  
Sequence No  
3006  
Assignment  
BCSO - Special Operations  
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 2-160712148
3 Location of Offense / Incident (Street Address, Zip) 6400 Eastern Ave, 21224		Page 2 of 2
4 Date / Time of This Report 28 Jul 2016 2155hrs		5 Arrest / Custody Number
11 Original Report Date / Time 28 Jul 2016 2155hrs		12 Offense / Incident Changed From

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

6 Unit 9819	7 Post of Occurrence 241	8 Reporting Area	9 Street Code	10 CAD Number 3246
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 Explain <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	18 Crime Classification			

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

20 Copies Forwarded To  
Baltimore City Sheriffs Office

21 Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change (4) List all additional notifiers, 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 28 May 2016 at approx 9:44pm, your writer along with members of the Baltimore City Sheriffs Office (BCSO), utilizing Cadet Cinthya E Castro Del Angel, Conducted an underage alcohol investigation at he above stated trading establishment. Cadet Del Angel is under the age of 21, entered the aforementioned establishment and purchased a 12 pack of Victoria Beers for a price of \$15.25. At approx. 9:45pm, using a previously recorded departmental \$20 bill, Mr. Ghimire, working as the cashier, accepted the recorded bill as payment and completed the sale of of alcohol, issuing change to Cadet Del Angel. The sale was complete and Cadet Del Angel exited the location and notified Deputies that she had been served. At this time, photos were taken of Cadet Del Angel with the purchased alcoholic beverages. The alcohol and change were taken from the Cadet Del Angel. Moments later members of the BCSO entered the above stated establishment, and advised the server that he had just sold alcoholic beverages to a person under the age of 21. The change was returned back to the server, and the pre-recorded departmental bill was provided back by Sgt Poma. The purchased beverages were left with the establishment and the establishment was left in the control of the Manager. All events occurred 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) Hawley, A.	Sequence No 0327	Assignment BCSO- Special Operations	Signature 
23 Approving Supervisor Rank and Name SGT Poma, M.	Sequence No 3006	Assignment BCSO-Special Operations	Signature 

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



PLAINTIFF'S  
EXHIBIT  
#2



DL  
Class C

Driver's License

Maryland



LIC #:



SUMAN GHIMIRE



EXPIRES:



Sex: M HT: 5-11 WT: 187

Restr: BT Type N

Issue Date 02-08-2012





**Board of Liquor License Commissioners**

For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

**INVESTIGATION REPORT**

Location Address:	6400 EASTERN AVENUE 21224	
Licensee Information (Trade Name):	EASTERN LIQUORS	
Corporation Name	6400 EASTERN LIQUORS, INC.	
License Type:	Class "A" 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:	7/28/2016	1:32:45 PM

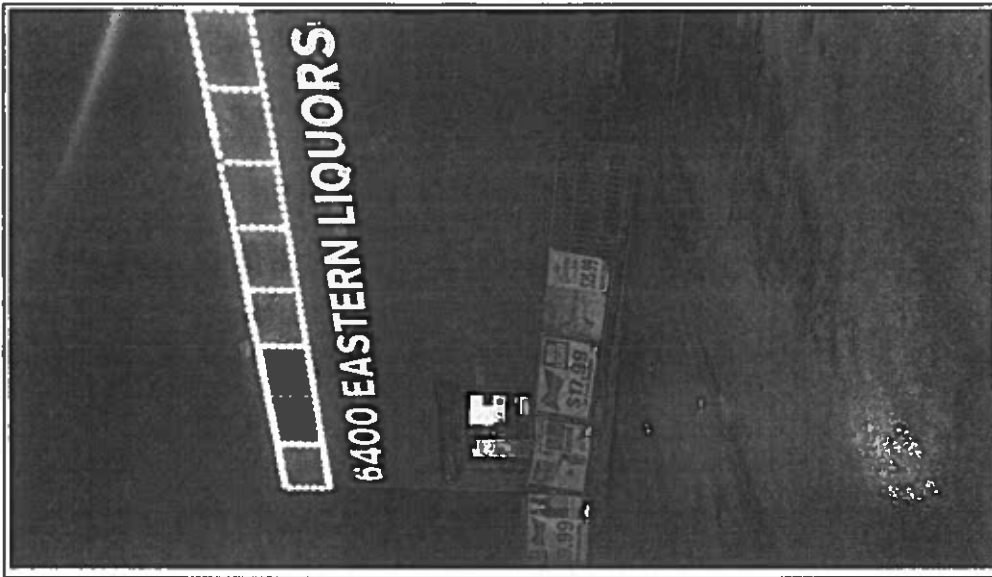
**Report Facts:**

On July 28, 2016 members of the Baltimore Sheriff's Office and the BLLC (Perez/Fosler) conducted joint underage operations. At approximately 9:45pm volunteer cadet Cinthya Castro Del Angel who is under 21 years of age entered the establishment and purchased a 12 pk of Victoria beer utilizing a previously photo copied \$20 bill. After making the alcohol purchase Ms. Del Angel exited the location and notified the underage team she had been served. Photos were taken of her with the purchased alcohol. The team entered Eastern Liquors and advised the operator of the sale to a minor. The agency \$20 bill was recovered. The change and alcohol were returned to the operator. The team left the establishment in control of the operator, Suman Ghimire and departed without further incident.

VIOLATION: sale to a minor.



Photos Taken:



**Report Prepared By:**

Inspector(s)

Submission Date

i:\O#.w|baltimore\mark.fosler

8/23/2016

Supervisor Review:

Approval Date

i:\O#.w|baltimore\mark.fosler

8/23/2016

**Supervisor Use:**

**Recommended Action(s):**



## Liquor Board System

Version 1.0

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

### License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

#### License Info

License Num: LA 142

Cert Num: 0598

Fee: \$858.00

Status: Renewed

License Date: 5/1/2016

License Year: 2016

CR Number: 13943455

Payment Date: 04-20-16

2015 - 2016 TPP Paid  Y

2016 Trader's License  N

Update Info

Click to Start License Renewal

#### Add Adult Entertainment License

Add New Adult Entertainment License

#### Location

Corp Name: 6400 EASTERN LIQUORS, INC.

Trade Name: EASTERN LIQUORS

Zone Code: 10

Phone: 410-878-6484

Block Num: 6400

City: BALTIMORE

Street: EASTERN AVENUE

State: MD

Zip: 21224

CR Number: 13943455

Portion of Business Used:

FIRST FLOOR FOR BUSINESS

Restriction:

Edit the License Location Info

Alternate Mailing Address

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANGREZ	SINGH	317 IMLA STRRET	BALTIMORE	MD	21224	[Edit]	[Remove Owner]

#### Sunday License

License Num:

Cert Num:

Fee:

License

Dates:

10/2  
CORP ✓  
T.L ✓  
LISD  
4/20/16

**Comments**

Date	Comment	Action
05/24/2016	Requested Special Sunday, May 29, 2016 (Memorial Day)	<input type="button" value="Delete"/>
05/10/2016	Alcohol Awareness expires 04/29/20 (Suman Ghimire)	<input type="button" value="Delete"/>
08/02/2011	7/28/11 Public Hearing re: VIOLATION OF RULE 4.15 "No licensee shall allow his premises to be used for the purpose of gambling in any form" on February 26, 2011 (Re: Police officer in undercover capacity paid off for points on a video gaming machine on licensed premises) and on April 8, 2011 (Re: Execution of search and seizure warrant; cash, pay out slips, circuit boards and power packs from machines seized). GUILTY \$500	<input type="button" value="Delete"/>

License num: LA 142

Address: 6400 EASTERN AVENUE

Trade Name: EASTERN LIQUORS

Comment:

---

**Hold Info**

Powered by:



Entity Name: 6400 EASTERN LIQUORS, INC.

Department ID: D13347323

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current): 6400 EASTERN AVENUE  
BALTIMORE, MD 21224

Resident Agent (Current): RUSSELL LEE EPERSON, JR.  
2229 REISTERSTOWN ROAD  
BALTIMORE, MD 21217

Status: INCORPORATED

Good Standing: Yes  
What does it mean when a business is not in good standing or forfeited?

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 12/17/2009

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: Close

October 27, 2016

**Licensee(s):** Frederick Chung, James Park, and Jonathan Park  
Canton Square Liquor, Inc., T/a M&L Canton Discount Liquor  
2923-25 O'Donnell Street, 21224

**Class:** "A" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – July 28, 2016** – At approximately 9:30 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a 12 pack of "Bud Light" beer bottles. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$15.25. Ms. Del Angel was then provided the 12 pack of "Bud Light" beer bottles by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been 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) to the bartender and the change that was provided to Ms. Del Angel.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 10/3/2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Inspector Andy Perez on 10/3/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Hawley, Cadet. Cinthya Estefina Castro Del Angel summons issued on 10/3/2016.

(c) **Violation History of Current Licensee:** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named licensee Frederick Chung on 4/7/1987, and James Park and Jonathan Park became licensees on 1/12/2016.

**Board's Decision**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Canton Square Liquor, Inc.  
T/A M&L Canton Discount Liquor  
2923-25 O'Donnell Street

Date: October 3, 2016

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 27th day of October 2016, 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 State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A M&L Canton Discount Liquor, 2923-25 O'Donnell Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – July 28, 2016** – At approximately 9:30 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a 12 pack of "Bud Light" beer bottles. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$15.25. Ms. Del Angel was then provided the 12 pack of "Bud Light" beer bottles by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been 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) to the bartender and the change that was provided to Ms. Del Angel.

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 Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

**Albert J. Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS

INCIDENT REPORT  
Form 04/008  
1160-25-56

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-160712142
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Person  Property  Vehicle  Miscellaneous  
Domestic Related  Gang Related  Juvenile Related  Hate Crime

3 Location of Offense / Incident (Exact Street Address) 2923 Odonnell St, 21224	Page 1 of 2
--	-------------

4 Date / Time Occurred 28 Jul 2016 2127hrs	5 Date / Time Reported 28 Jul 2016 2136hrs
---	---

6 Unit 9819	7 Post of Occurrence 232	8 Reporting Area	9 Street Code	10 CAD Number 3204	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 Liquor Store	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Hawley, Alain	Residence / Address (Include City, County, State, Zip)	Sex Race Age DOB
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Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office	Occupation Deputy Sheriff	Hours of Employment varies	Residence Phone	Other Phone	Sobriety
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21 Injuries and Location on Body N/A	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) Same as 20	Sex Race Age DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
---	------------------	--	-----------------	-------------

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

26 Suspect Name (Last, First, MI) Park, Jonathan	Address (Include City, County, State, Zip) 7306 Noisy Note Ct, 21144	Sex Race Age DOB M 3 32 6-91	Height Weight 601 190			
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc)			Arrest Number	

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

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

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

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

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

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

52 Copies Forwarded To Baltimore City Sheriff's Office
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Conf'd Sections Narrative: (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable (3) Describe details of incident include all 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

BALTIMORE CITY SHERIFF'S OFFICE COMPLAINT # 2-160712142  
Liquor License Board Violation - Sales to Minor

Establishment Corporation Name: Canton Square Liquor Inc  
Trading As: M&L Canton Discount Liquors  
Establishment Location: 2923 Odonnell St, 21224  
Liquor License: LA 120  
Licensee(s): James Park, Frederick Chung, Jonathan Park

**PLAINTIFF'S EXHIBIT**  
#1

Continued

53 Reporting Officer Name (PRINT CLEARLY) Hawley, A.	Sequence No 0327	Assignment BCSO- Special Operations	Signature
---	---------------------	--	-----------

54 Approving Supervisor Rank and Name SGT Poma, M.	Sequence No 3006	Assignment BCSO- Special Operations	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 Complaint Number 2-160712142
3 Location of Offense / Incident (Street Address, Zip) 2923 Odonnell St, 21224			Page 2 of 2
4 Date / Time of This Report 28 Jul 2016 2136hrs		5 Arrest / Custody Number	
6 Unit 9819		7 Post of Occurrence 232	8 Reporting Area
9 Street Code		10 CAD Number 3204	
11 Original Report Date / Time 28 Jul 2016 2136hrs		12 Offense / Incident Changed From	
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		18 Crime Classification	

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

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		18 Crime Classification	
--	--	--	--	---	--	---	--	---------------	--	-------------------------	--

18 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Hawley, A.	Residence / Address (Include City, County, State, Zip)	Sex	Race	Age	DOB
-------------------------	--	--	-----	------	-----	-----

20 Copies Forwarded To  
Baltimore City Sheriffs Office

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

On 28 May 2016 at approx 9:31pm, your writer along with members of the Baltimore City Sheriffs Office (BCSO), utilizing Cadet Cinthya E Castro Del Angel, Conducted an underage alcohol investigation at he above stated trading establishment. Cadet Del Angel is under the age of 21, entered the aforementioned establishment and purchased a 12 pack of Bud Light bottles for a price of \$15.25. At approx. 9:27pm, using a previously recorded departmental \$20 bill, Mr. Park, working as the cashier, accepted the recorded bill as payment and completed the sale of of alcohol, issuing change to Cadet Del Angel. The sale was complete and Cadet Del Angel exited the location and notified Deputies that she had been served. At this time, photos were taken of Cadet Del Angel with the purchased alcoholic beverages. The alcohol and change were taken from the Cadet Del Angel. Moments later members of the BCSO entered the above stated establishment, and advised the server that he had just sold alcoholic beverages to a person under the age of 21. The change was returned back to the server, and the pre-recorded departmental bill was provided back by Sgt Poma. The purchased beverages were left with the establishment and the establishment was left in the control of the Manager. All events occurred in the City of Baltimore, State of Maryland.

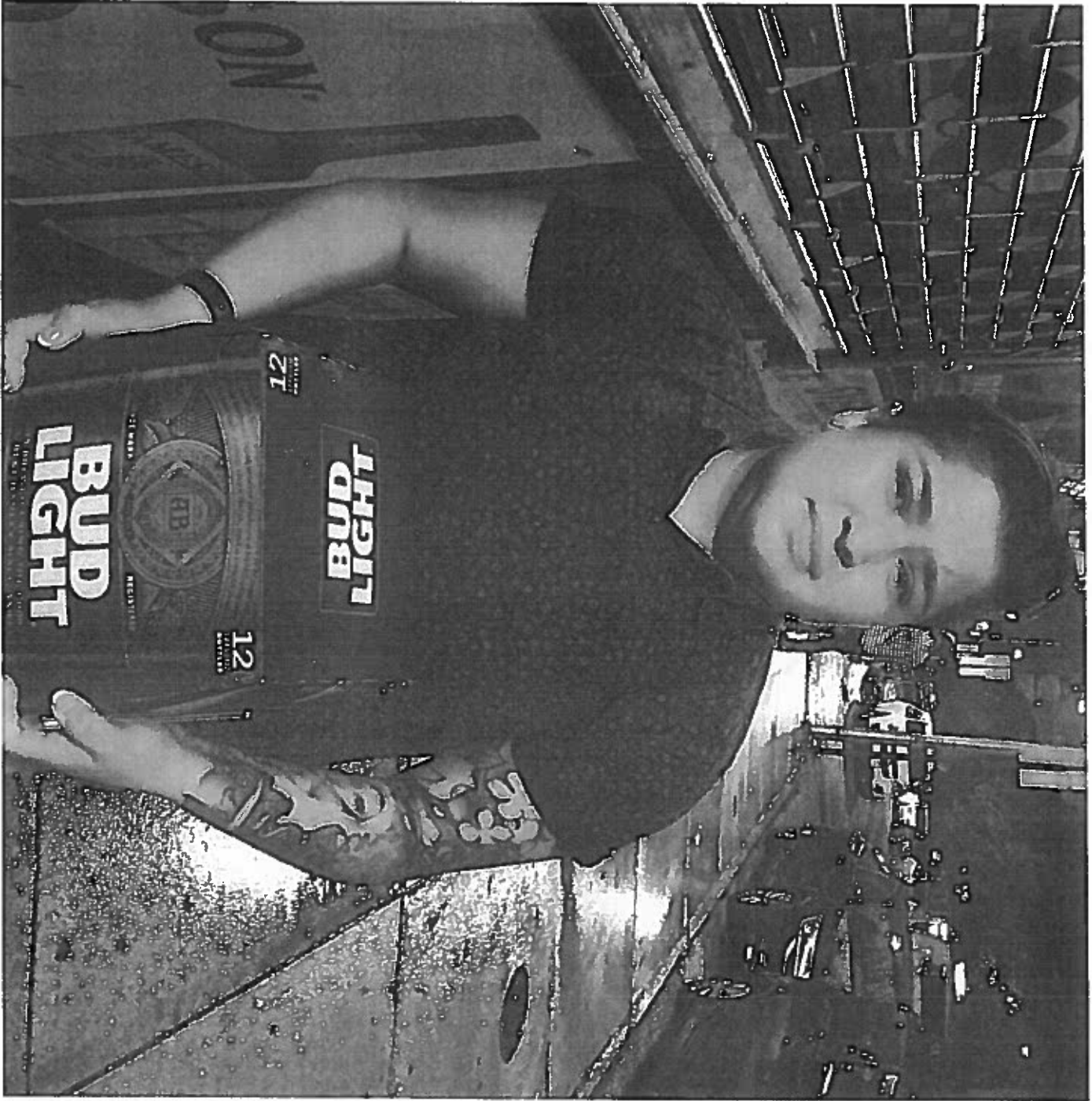
Continued

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  
Hawley, A. 0327 BCSO- Special Operations

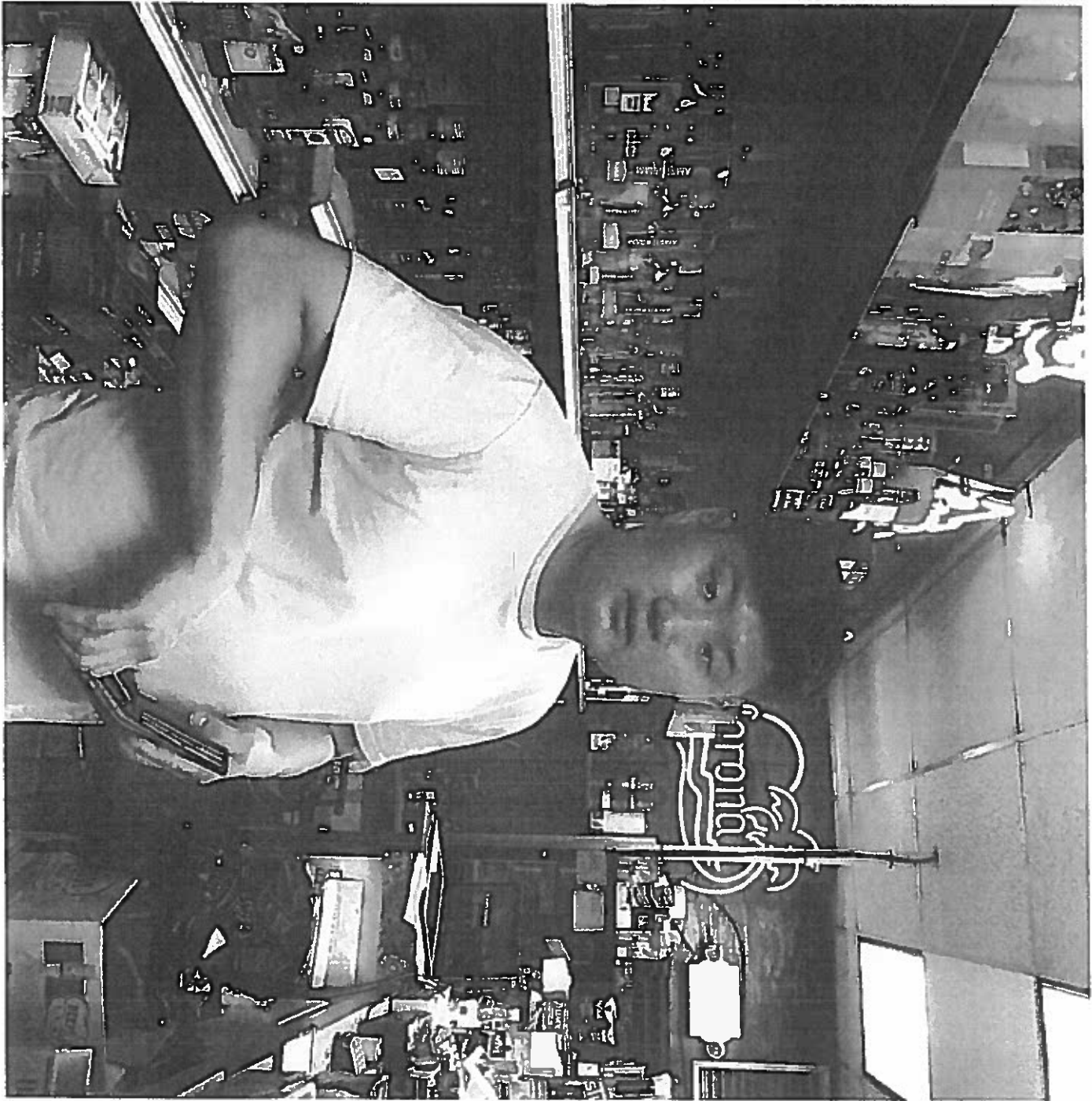
23 Approving Supervisor Rank and Name Sequence No Assignment Signature  
SGT Poma, M. 3006 BCSO-Special Operations

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



**PLAINTIFF'S  
EXHIBIT**  
#2

tabbles



DL

Class  
C

Driver's License

Maryland

LIC #

[REDACTED]

JONATHAN PARK

[REDACTED]

*Jonathan Park*

[REDACTED]

EXPIRES: [REDACTED]

Sex: M HT: 6-01 WT: 190

Restr: B Type: R

Issue Date: 12-22-2014



**Board of Liquor License Commissioners**

For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

**INVESTIGATION REPORT**

Location Address:	2923-25 O'DONNELL STREET 21224	
Licensee Information (Trade Name):	M&L CANTON DISCOUNT LIQUOR	
Corporation Name	CANTON SQUARE LIQUOR, INC	
License Type:	Class "A" Beer, Wine and Liquor	
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Incident Date/Time:	7/28/2016	12:58:47 PM

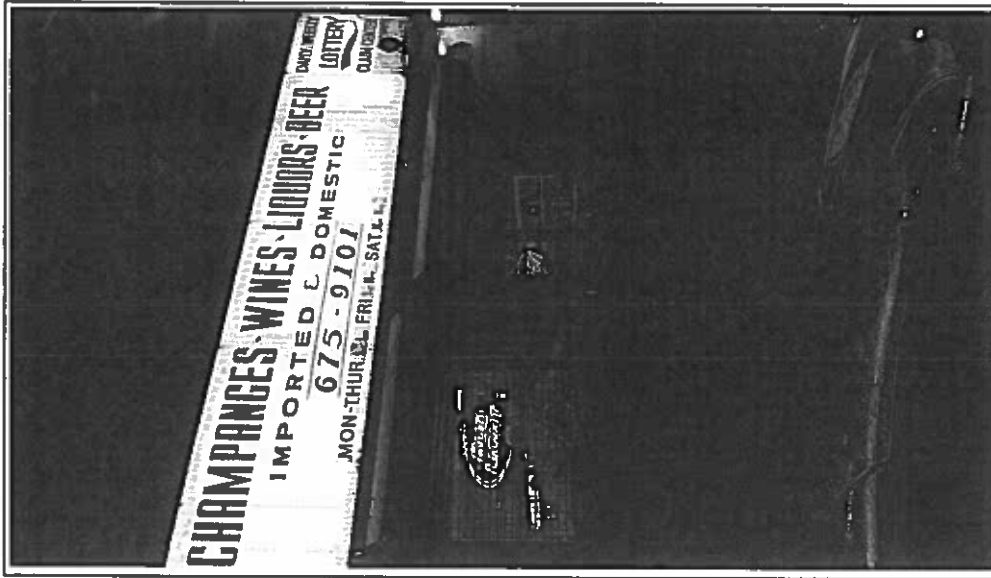
**Report Facts:**

On July 28, 2016 members of the Baltimore Sheriff's Office and the BLLC conducted joint underage operations. At approximately 9:27pm volunteer cadet Cinthya Castro Del Angel who is under 21 years of age entered M&L Canton Discount Liquor. Utilizing a previously photo copied \$20 bill Ms. Del Angel purchased a 12 pk of Bud Light bottles. Once the sale was completed Ms. Del Angel exited the location and informed the underage team she had been served. After taking photos the team entered the establishment and informed the operator, Jonathan Park of the sale to a minor. The agency \$20 bill was recovered and the change and alcohol were returned to Mr. Park. The underage team departed without further incident leaving the establishment in control of the operator, Mr. Park.

VIOLATION: sale to a minor.



Photos Taken:



<b>Report Prepared By:</b>	
<b>Inspector(s)</b>	<b>Submission Date</b>
i:\O#.w   baltimore\mark.foster	8/23/2016
<b>Supervisor Review:</b>	<b>Approval Date</b>
i:\O#.w   baltimore\mark.foster	8/23/2016
<b>Supervisor Use:</b>	
<b>Recommended Action(s):</b>	



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LA 120**      Cert Num: **0502**      Fee: **\$858.00**      Status: **Renewed**  
 License Date: **5/1/2016**      License Year: **2016**  
 CR Number: **16077043**  
 Payment Date: **04-20-16**

2015 - 2016 TPP Paid   
 2016 Trader's License

*Handwritten notes:*  
 10/2  
 CORP ✓  
 T.L ✓  
 ISSUED  
 5/12/16  
 TPA

### Add Adult Entertainment License

#### Location

Corp Name: **CANTON SQUARE LIQUOR, INC**  
 Trade Name: **M&L CANTON DISCOUNT LIQUOR**  
 Zone Code: **12**  
 Phone: **667-930-3486**

Block Num: **2923-25**      Street: **O'DONNELL STREET**  
 City: **BALTIMORE**      State: **MD**      Zip: **21224**

CR Number: **16077043**

Portion of Business Used:  
 CONTINUE TO USE AS A LIQUOR STORE- CHANGE OF OPERATOR. PROVIDES DELIVERY  
 OF ALCOHOLIC BEVERAGES  
 Restriction:

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
FREDERICK	CHUNG	2923 O'DONNELL ST	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JAMES	PARK	7306 NOISY NOTE CT.	SEVERN PARK	MD	21144	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JONATHAN	PARK	7306 NOISY NOTE CT	SEVERN	MD	21144	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num:      Cert Num:      Fee:

License  
Dates:

**Comments**

Date	Comment	Action
11/24/2015	TAX HOLD RELEASE ON 10/13/2015 (CR#04118828/TRASFER)	Delete
11/06/2015	11/5/2015 Public Hearing re: Application to transfer ownership, APPROVED (3-0 vote) \$100 admin fee PAID	Delete
11/17/2008	06/17/08 \$500 PAID IN FULL #64252	Delete
11/17/2008	06/12/08 Public Hearing re: Violation of rules 4.01(a) & 3.03(c).DECISION: RULE 4.01 (a) GUILTY \$500 & RULE 3.03(c) NOT GUILTY = \$500	Delete

Print History (Print Card)

License num: LA 120                      Address: 2923-25 O'DONNELL STREET  
Trade Name: M&L CANTON DISCOUNT LIQUOR

Comment: \_\_\_\_\_

Add Comment

**Hold Info**

Powered by:





Entity Name: CANTON SQUARE LIQUOR, INC

Department ID: D16777724

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current): 7306 NOISY NOTE CT  
SEVERN, MD 21144

Resident Agent (Current): JONATHAN PARK  
7306 NOISY NOTE CT  
SEVERN, MD 21144

Status: INCORPORATED

Good Standing: Yes

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

Business Code: Ordinary Business - Stock

Date of Formation or Registration: 09/22/2015

State of Formation: MD

Stock/Nonstock: Stock

Close/Not Close: Close

October 27, 2016

**Licensee(s):** Kimberly Bangs, Deborah Bury, and Phyllis Wert  
Nautical Winegirls, LLC, T/a Chesapeake Wine Company  
2400 Boston Street, Suite 112, 21224

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – July 28, 2016** – At approximately 8:56 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a 750 ml bottle of Moscato D'Asti. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$14.95. Ms. Del Angel was then provided the 750 ml bottle of Moscato D'Asti by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been 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) to the bartender and the change that was provided to Ms. Del Angel.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 10/3/2016.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Inspector Andy Perez on 10/3/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Hawley, Cadet. Cinthya Estefina Castro Del Angel summons issued on 10/3/2016.

(c) **Violation History of Current Licensee:** The current licensee(s) have no history of violations.

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 2/12/2016.

**Board's Decision**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Nautical Winegirls, LLC  
T/A Chesapeake Wine Company  
2400 Boston Street, Suite 112

Date: October 3, 2016

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 27th day of October 2016, 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 State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Chesapeake Wine Company, 2400 Boston Street, Suite 112, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – July 28, 2016** – At approximately 8:56 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a 750 ml bottle of Moscato D'Asti. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$14.95. Ms. Del Angel was then provided the 750 ml bottle of Moscato D'Asti by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been 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) to the bartender and the change that was provided to Ms. Del Angel.

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 Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

**Albert J. Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS

**INCIDENT REPORT**  
Form 04/008  
1180-28-56

**POLICE DEPARTMENT  
BALTIMORE, MARYLAND**

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

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>2-160712132</b>
3 Location of Offense / Incident (Exact Street Address) <b>2400 Boston St (suite 112), 21224</b>		Page <b>1</b> of <b>2</b>
4 Date / Time Occurred <b>28 Jul 2016 2056hrs</b>		5 Date / Time Reported <b>28 Jul 2016 2104hrs</b>
11 Location Given by Dispatcher <b>On View</b>		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 <b>Liquor Store</b>
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business <b>Hawley, Alain</b>	Residence / Address (Include City, County, State, Zip)		Sex	Race	Age	DOB
Where Employed or School Attending (Include City Located) <b>Baltimore City Sheriff's Office</b>	Occupation <b>Deputy Sheriff</b>	Hours of Employment <b>varies</b>	Residence Phone	Other Phone	Sobriety	
21 Injuries and Location on Body <b>N/A</b>	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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

26 Suspect Name (Last, First, MI) <b>Ward, Michael T</b>	Address (Include City, County, State, Zip) <b>11 Windemere Pkwy, 21131</b>		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 <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire in Car	Trunk Locked
		<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

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

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

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast 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 <b>Baltimore City Sheriffs Office</b>
---

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

**BALTIMORE CITY SHERIFF'S OFFICE COMPLAINT # 2-160712132**  
**Liquor License Board Violation - Sales to Minor**

Establishment Corporation Name: Nautical Winegirls LLC  
 Trading As: Chesapeake Wine Company  
 Establishment Location: 2400 Boston St, Suite 112, 21224  
 Liquor License: LBD7 369  
 Licensee(s): Phyllis Wert, Deborah Bury, Kimberly Bargs

**PLAINTIFF'S EXHIBIT**  
# 1

Continued

53 Reporting Officer Name (PRINT CLEARLY) <b>Hawley, A.</b>	Sequence No <b>0327</b>	Assignment <b>BCSO- Special Operations</b>	Signature <i>[Signature]</i>
--	----------------------------	---	---------------------------------

54 Approving Supervisor Rank and Name <b>SGT Poma, M.</b>	Sequence No <b>3006</b>	Assignment <b>BCSO- Special Operations</b>	Signature <i>[Signature]</i>
--	----------------------------	---	---------------------------------

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

SUPPLEMENT REPORT  
Form 04/007  
1160-25-23

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-160712132
3 Location of Offense / Incident (Street Address, Zip) 1001 Fleet St, 21202		Page 2 of 2
4 Date / Time of This Report 28 Jul 2016 2104hrs	5 Arrest / Custody Number	
11 Original Report Date / Time 28 Jul 2016 2104hrs	12 Offense / Incident Changed From	

Continuation       Follow Up

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

6 Unit 9819	7 Post of Occurrence 232	8 Reporting Area	9 Street Code	10 CAD Number 3121	11 Original Report Date / Time 28 Jul 2016 2104hrs	12 Offense / Incident Changed From	
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 Explain <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	18 Crime Classification

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

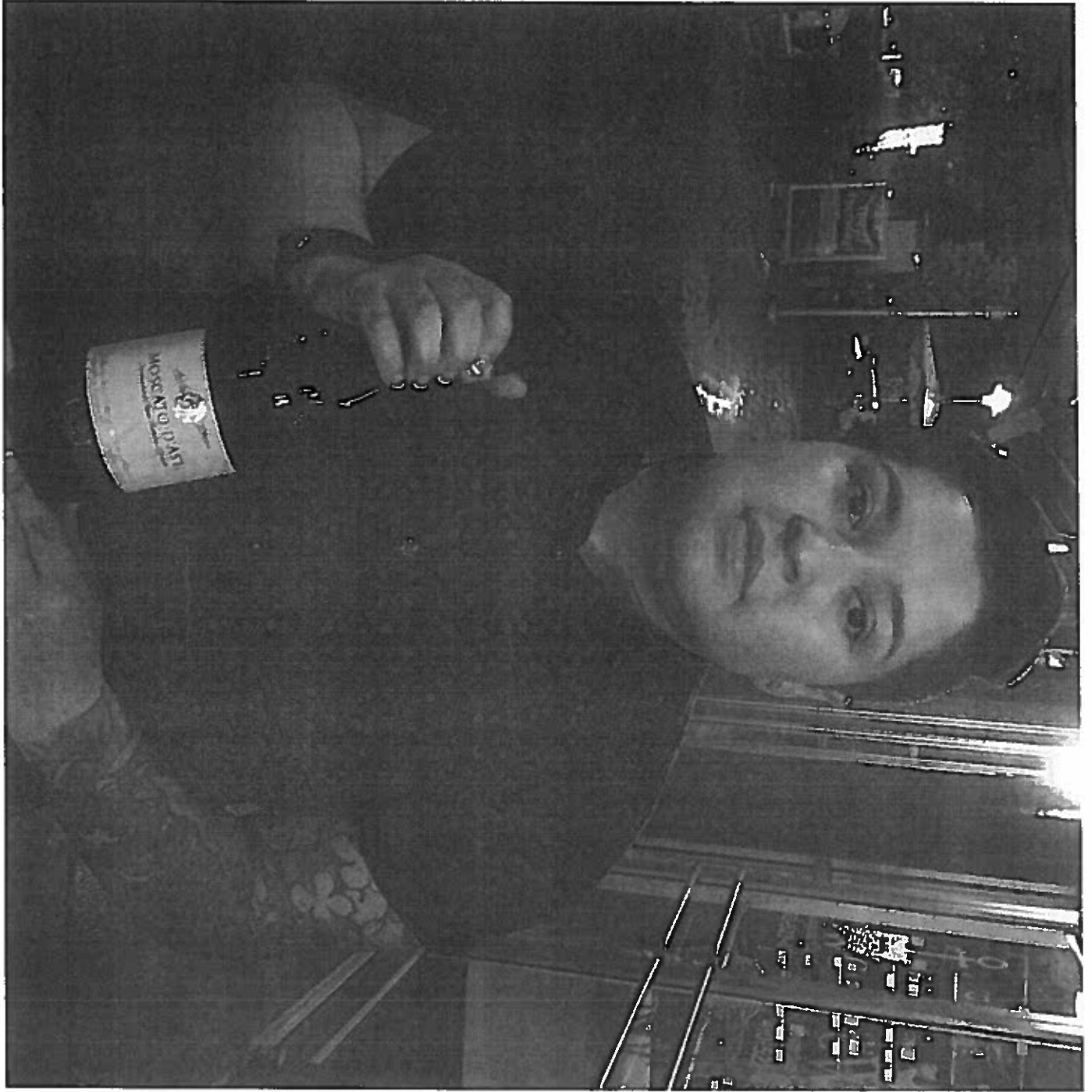
20 Copies Forwarded To  
Baltimore City Sheriffs Office

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

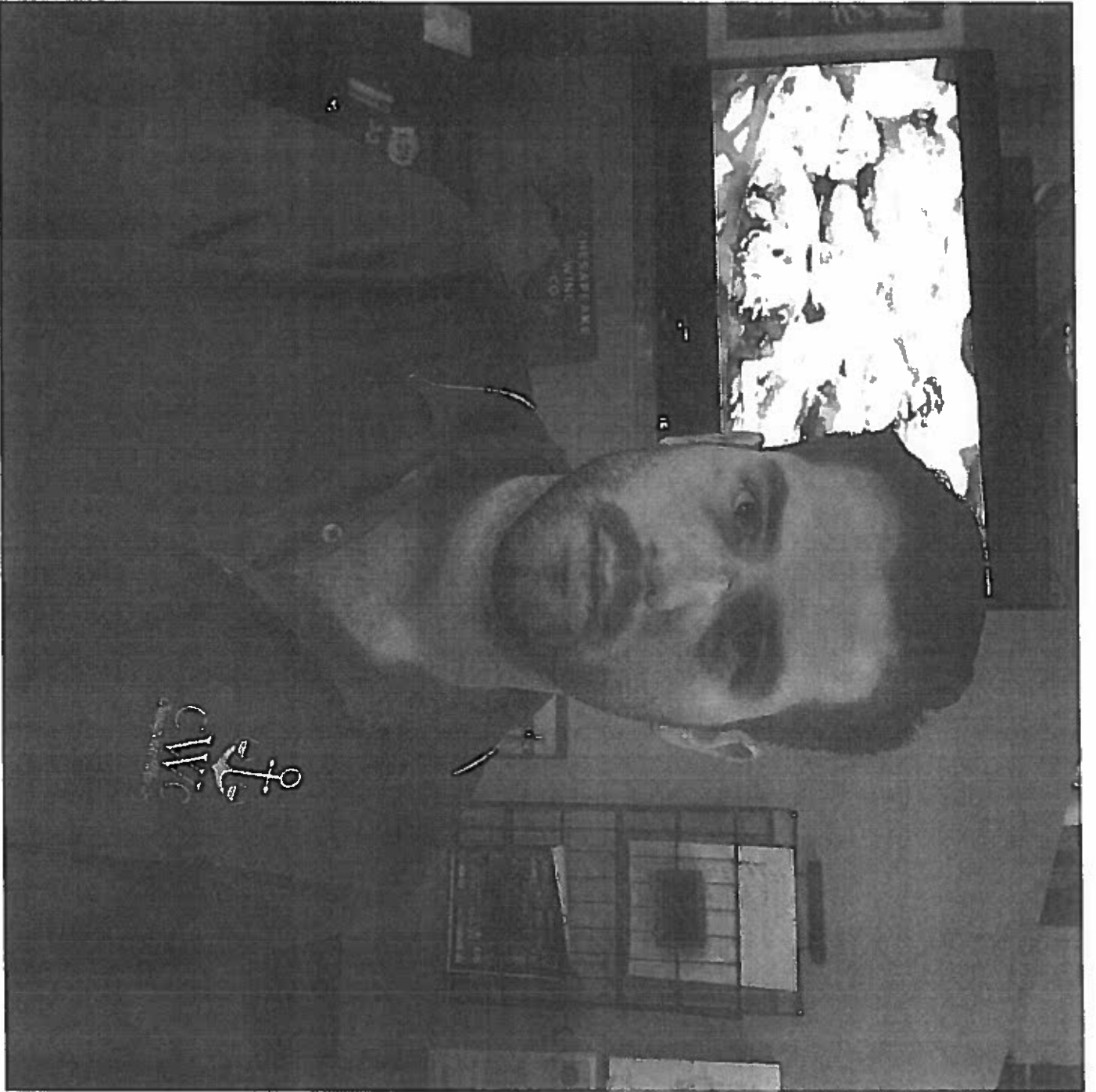
On 28 May 2016 at approx 8:56pm, your writer along with members of the Baltimore City Sheriffs Office (BCSO), utilizing Cadet Cinthya E Castro Del Angel, Conducted an underage alcohol investigation at the above stated trading establishment. Cadet Del Angel is under the age of 21, entered the aforementioned establishment and purchased a 750ml bottle of moscato d'asti for a price of \$14.95. At approx. 8:56pm, using a previously recorded departmental \$20 bill, Mr. Ward, working as the cashier, accepted the recorded bill as payment and completed the sale of alcohol, issuing change to Cadet Del Angel. The sale was complete and Cadet Del Angel exited the location and notified Deputies that she had been served. At this time, photos were taken of Cadet Del Angel with the purchased alcoholic beverages. The alcohol and change were taken from the Cadet Del Angel. Moments later members of the BCSO entered the above stated establishment, and advised the server that he had just sold alcoholic beverages to a person under the age of 21. The change was returned back to the server, and the pre-recorded departmental bill was provided back by Sgt Poma. The purchased beverages were left with the establishment and the establishment was left in the control of the Manager. All events occurred in the City of Baltimore, State of Maryland.

21 I affirm and declare that the statements above are true to the best of my knowledge:	Reporting Person's Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) Hawley, A.	Sequence No Assignment 0327 BCSO- Special Operations	Signature
23 Approving Supervisor Rank and Name SGT Poma, M.	Sequence No Assignment 3006 BCSO-Special Operations	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



PLAINTIFF'S  
EXHIBIT  
#2



DL

Class C Driver's License

land

LIC #:

[REDACTED]

MICHAEL TYLER NARD

[REDACTED] Middle West

EXPIRES: [REDACTED]  
Sex: M HT: 5-09 WT: 154  
Restr: [REDACTED] Type: R  
Issue Date: 08-07-2012



090000000



**Board of Liquor License Commissioners**

For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

**INVESTIGATION REPORT**

<i>Location Address:</i>	2400 BOSTON STREET SUITE 112 21224	
<i>Licensee Information (Trade Name):</i>	CHESAPEAKE WINE COMAPNY	
<i>Corporation Name</i>	NAUTICAL WINEGIRLS, LLC	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>		
<i>Contact:</i>		
<i>Bouncer/Security Name (if applicable):</i>		D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	7/28/2016	11:48:19 AM

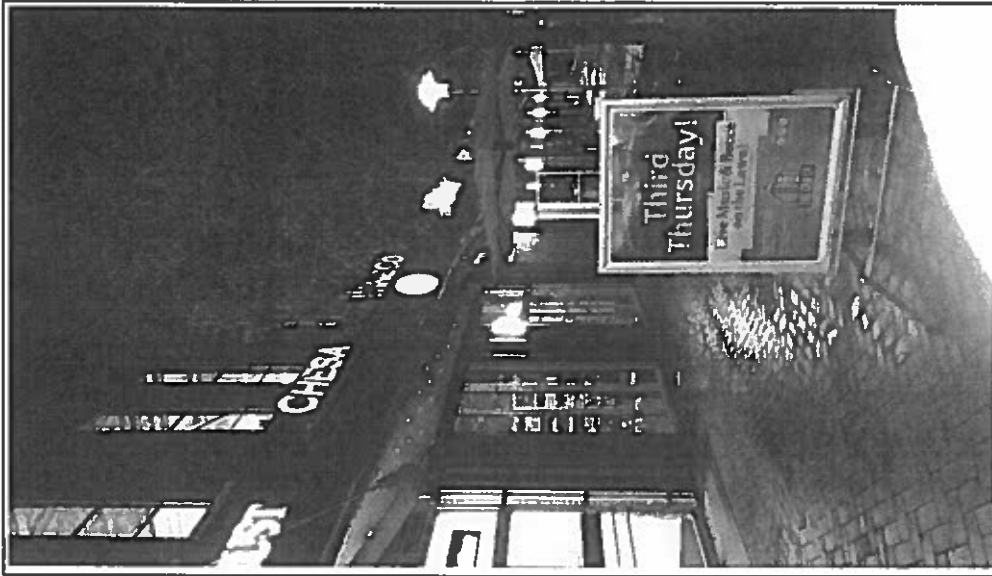
**Report Facts:**

On July 28, 2016 members of the Baltimore City Sheriff's Office and the Liquor Board (Perez, Fosler) conducted joint underage operations. At approximately 8:57pm volunteer cadet, Cinthya Castro Del Angel entered Chesapeake Wine Company, 2400 Boston Street and purchased a 750ml bottle of Moscato D'Asti using a previously photo copied \$20 bill. At the time of the purchase Ms. Del Angel was under 21 years of age. After making the purchase Ms. Del Angel exited the establishment and was photographed with the alcohol. The underage team entered the establishment and informed the operator of the sale to a minor. The agency \$20 bill was recovered. The change and alcohol were returned to the operator. At approximately 9:20pm we departed the establishment without further incident.

VIOLATION: sale to a minor.



*Photos Taken:*



**Report Prepared By:**

Inspector(s)

Submission Date

i:\0#.w\|baltimore\mark.fosler

8/19/2016

Supervisor Review:

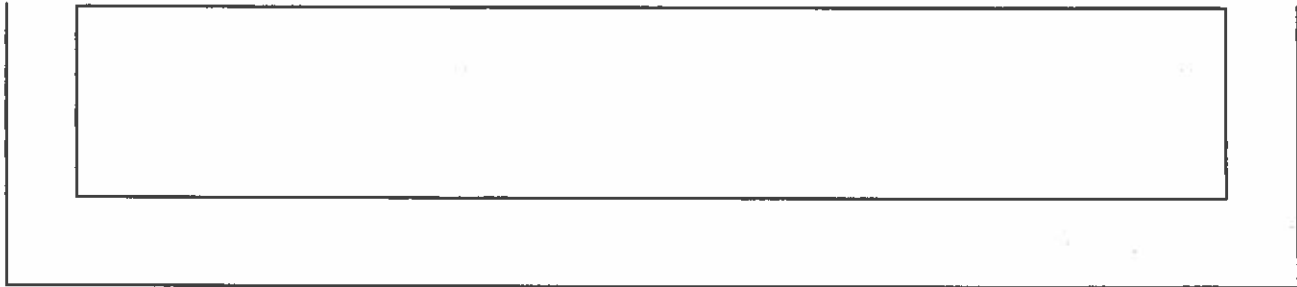
Approval Date

i:\0#.w\|baltimore\mark.fosler

8/23/2016

**Supervisor Use:**

**Recommended Action(s):**





## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 369**      Cert Num: 1031      Fee: \$1,320.00      Status: Renewed  
 License Date: 5/1/2016      License Year: 2016  
 CR Number: 16235177  
 Payment Date: 05-05-16

2015 - 2016 TPP Paid   
 2016 Trader's License

#### Add Adult Entertainment License

#### Location

Corp Name: NAUTICAL WINEGIRLS, LLC  
 Trade Name: CHESAPEAKE WINE COMAPNY  
 Zone Code: 13  
 Phone: 410-522-4556

Block Num: 2400      Street: BOSTON STREET SUITE 112  
 City: BALTIMORE      State: MD      Zip: 21224

CR Number: 16235177

Portion of Business Used:  
 USE PORTION OF PREMISES, SUITE# 112 AS A TAVERN/RESTAURANT- INCULDING LIVE ENTERTAINMENT WITH ACCESSORY OUTDOOR TABLE SERVICE AND SALES OF PACKAGE RESTAURANTS

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
KIMBERLY	BANGS	2639 BOSTON ST	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DEBORAH	BURY	1208 BOULDIN ST	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
PHYLLIS	WERT	2225 CORSICA RD	Baltimore	MD	21221	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

10/2  
 CORP ✓  
 L NOT IN  
 GOOD  
 STD  
 T.L ✓  
 ISSUED  
 5/18/16  
 TRJ

**Comments**

Date	Comment	Action
02/12/2016	MRS. BAILEY- HEDGEPEETH SIGNED OFF FOR BULK SALES PERMIT ON BEHAVE OF MR. PAGIE	Delete
02/04/2016	Alcohol Awareness expires 01/15/2020 (PHYLLIS WERT)MARYLAND'S EDUCATION FOUNDATION	Delete
02/04/2016	Alcohol Awareness expires 01/15/2020 (KIM BANGS)MARYLAND'S EDUCATION FOUNDATION	Delete
01/08/2016	12/10/15 Public Hearing re: Application to transfer ownership. APPROVED (3-0 vote)	Delete
12/10/2015	Hearing Dated 12/10/15; PAID Fee \$100.00, check #794838; Invoice #10013.... /sb	Delete
11/24/2015	TAX HOLD RELEASED ON 10/19/2015 (CR#09013065)	Delete
08/25/2011	8/18/11 Public Hearing re: Review of pending transfer. GRANTED 45 day extension from 8/18/11.	Delete
07/16/2009	07/09 Request to add live entertainment & outdoor table service. BD7-BWL, Mitchell & Jonathan Pressman, Pressman Brothers, LLC	Delete

Print History (Print Card)

License num: LBD7 369

Address: 2400 BOSTON STREET SUITE 112

Trade Name: CHESAPEAKE WINE COMAPNY

Comment:

Add Comment

Hold Info

Powered by:



Entity Name: NAUTICAL WINEGIRLS, LLC

Department ID: W16848947

General Information	Amendments	Personal Property	Certificate of Status
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Principal Office (Current): 25 SOUTH CHARLES STREET  
21ST FLOOR  
BALTIMORE, MD 21201

Resident Agent (Current): STANLEY S. FINE, ESQ.  
25 SOUTH CHARLES STREET  
21ST FLOOR  
BALTIMORE, MD 21201

Status: ACTIVE

Good Standing: No  
What does it mean when a business is not in good standing or forfeited?

Business Code: Other

Date of Formation or Registration: 10/29/2015

State of Formation: MD

Stock/Nonstock: N/A

Close/Not Close: Unknown

**October 27, 2016**

**Licensee(s):** Clarke Foreman, and Jennifer St. Germain  
Wineco, LLC, T/a Bin 604 Wine Sellers  
1001 Fleet Street, 21202

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – July 28, 2016** – At approximately 8:15 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a 750 ml bottle of Moscato D'Asti. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$12.95. Ms. Del Angel was then provided the 750 ml bottle of Moscato D'Asti by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been 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) to the bartender and the change that was provided to Ms. Del Angel.

**Board's Information:**

- (a) **Service on Licensee:** Summons issued to the licensee on 10/3/2016.
- (b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler and Inspector Andy Perez on 10/3/2016. Baltimore City Sheriff Dept.: Sgt. Poma, Deputy Hawley, Cadet. Cinthya Estefina Castro Del Angel summons issued on 10/3/2016.
- (c) **Violation History of Current Licensee:** The current licensee(s) have no history of violations.
- (d) **License Transfer Date:** The license transferred to the above named licensee(s) on 9/19/2008.

**Board's Decision**

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Wineco, LLC  
T/A Bin 604 Wine Sellers  
1001 Fleet Street

Date: October 3, 2016

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 27th day of October 2016, 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 State of Maryland, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of the Alcoholic Beverages Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Bin 604 Wine Sellers, 1001 Fleet Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – July 28, 2016** – At approximately 8:15 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Cinthya Castro Del Angel, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Del Angel entered the establishment and purchased a 750 ml bottle of Moscato D'Asti. Utilizing a departmental \$20 bill, Ms. Del Angel purchased the alcoholic beverage(s) for \$12.95. Ms. Del Angel was then provided the 750 ml bottle of Moscato D'Asti by the bartender/store clerk. Ms. Del Angel then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage(s) had just been 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) to the bartender and the change that was provided to Ms. Del Angel.

**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 Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.

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

**Albert J. Matricciani, Jr., Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS



POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>2-160712119</b>
3 Location of Offense / Incident (Exact Street Address) <b>1001 Fleet st, 21202</b>		Page <b>1</b> of <b>2</b>
4 Date / Time Occurred <b>28 Jul 2016 2020hrs</b>		5 Date / Time Reported <b>28 Jul 2016 2028hrs</b>
11 Location Given by Dispatcher <b>On View</b>		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 <b>Liquor Store</b>		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime

6 Unit <b>9819</b>	7 Post of Occurrence <b>211</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>3020</b>
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 <b>Liquor Store</b>
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				

20 Complainant / Victim <b>Hawley, Alain</b>	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip)	Sex Race Age DOB
Where Employed or School Attending (Include City Located) <b>Baltimore City Sheriff's Office</b>		Occupation <b>Deputy Sheriff</b>	Hours of Employment <b>varies</b>
21 Injuries and Location on Body <b>N/A</b>		Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No

24 Reporting Person <b>Same as 20</b>	Name (Last, First, MI)	Sex Race Age DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect <b>Perez, Alexander E.S.</b>	Name (Last, First, MI)	Address (Include City, County, State, Zip) <b>6781 Woodley Rd, 21222</b>	Sex <b>M</b>	Race <b>5</b>	Age <b>21</b>	DOB <b>3-19-94</b>	Height <b>510</b>	Weight <b>189</b>
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	

38 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No
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 Rapo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature	

45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified		Time			

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To  
**Baltimore City Sheriffs Office**

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

**BALTIMORE CITY SHERIFF'S OFFICE COMPLAINT # 2-160712119**  
**Liquor License Board Violation - Sales to Minor**

Establishment Corporation Name: Wineco LLC  
Trading As: Bin 604 Wine Sellers  
Establishment Location: 1001 Fleet St, 21202  
Liquor License: LBD7 189  
Licensee(s): Clarke Foreman

**PLAINTIFF'S EXHIBIT**  
#1

Continued

53 Reporting Officer Name (PRINT CLEARLY) <b>Hawley, A.</b>	Sequence No <b>0327</b>	Assignment <b>BCSO- Special Operations</b>	Signature <i>[Signature]</i>
54 Approving Supervisor Rank and Name <b>SGT Poma, M.</b>	Sequence No <b>3006</b>	Assignment <b>BCSO- Special Operations</b>	Signature <i>[Signature]</i>

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

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2-160712119
3 Location of Offense / Incident (Street Address, Zip) 1001 Fleet St, 21202			Page 2 of 2
4 Date / Time of This Report 28 Jul 2016 2028hrs		5 Arrest / Custody Number	
6 Unit 9819		7 Post of Occurrence 211	8 Reporting Area
9 Street Code		10 CAD Number 3020	
11 Original Report Date / Time 28 Jul 2016 2028hrs		12 Offense / Incident Changed From	
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		18 Crime Classification	
19 Complainant/ Victim	Name (Last, First, MI), or Firm Name if Business Hawley, A.		Residence / Address (Include City, County, State, Zip)
			Sex Race Age DOB

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

8 Unit	7 Post of Occurrence	8 Reporting Area	9 Street Code	10 CAD Number
9819	211			3020

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

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

20 Copies Forwarded To  
Baltimore City Sheriffs Office

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

On 28 May 2016 at approx 8:15pm, your writer along with members of the Baltimore City Sheriffs Office (BCSO), utilizing Cadet Cinthya E Castro Del Angel, Conducted an underage alcohol investigation at he above stated trading establishment. Cadet Del Angel is under the age of 21, entered the aforementioned establishment and purchased a 750ml bottle of moscato d'asti for a price of \$12.99. At approx. 8:20pm, using a previously recorded departmental \$20 bill, Mr. Perez, working as the cashier, accepted the recorded bill as payment and completed the sale of of alcohol, issuing change to Cadet Del Angel. The sale was complete and Cadet Del Angel exited the location and notified Deputies that she had been served. At this time, photos were taken of Cadet Del Angel with the purchased alcoholic beverages. The alcohol and change were taken from the Cadet Del Angel. Moments later members of the BCSO entered the above stated establishment, and advised the server that he had just sold alcoholic beverages to a person under the age of 21. The change was returned back to the server, and the pre-recorded departmental bill was provided back by Sgt Poma. The purchased beverages were left with the establishment and the establishment was left in the control of the Manager. All events occurred 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 \_\_\_\_\_

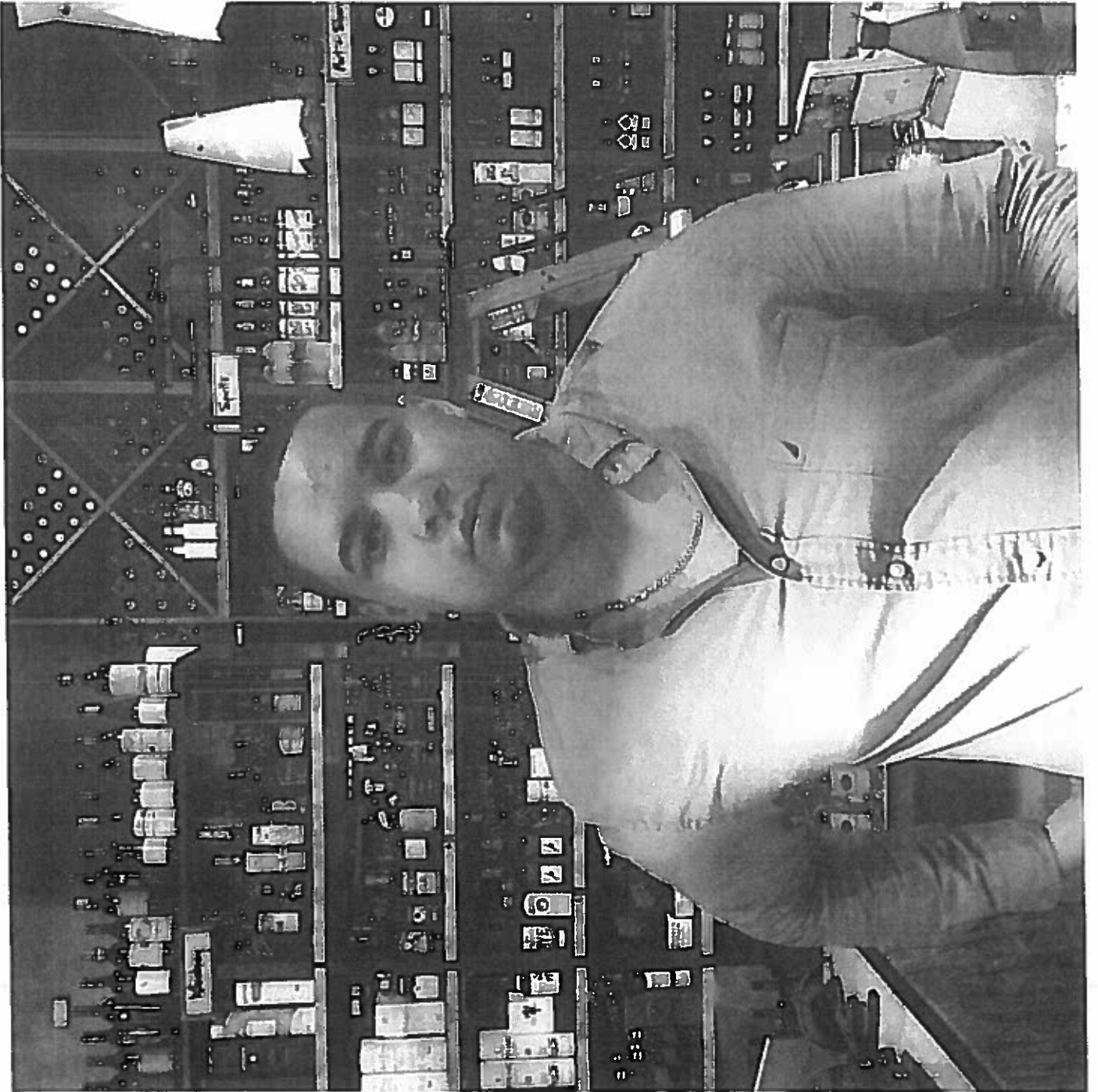
22 Reporting Officer Name (PRINT CLEARLY) Hawley, A.	Sequence No 0327	Assignment BCSO- Special Operations	Signature 
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23 Approving Supervisor Rank and Name SGT Poma, M.	Sequence No 3006	Assignment BCSO-Special Operations	Signature 
---	---------------------	---------------------------------------	---------------

24 RMS Data Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To
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PLAINTIFF'S  
EXHIBIT  
#2





Maryland

ALEXANDER EMILIO SIMO PEREZ

*Alexander Simo Perez*

EXPIRES:

Sex: M HT: 5-10 WT: 189

Restr. Type: R

Issue Date 05-19-2015



**Board of Liquor License Commissioners**

For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

**INVESTIGATION REPORT**

<i>Location Address:</i>	1001 FLEET STREET 21202	
<i>Licensee Information (Trade Name):</i>	BIN 604 WINE SELLERS	
<i>Corporation Name</i>	WINECO, LLC	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>		
<i>Contact:</i>		
<i>Bouncer/Security Name (if applicable):</i>		D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	7/28/2016	3:31:44 PM

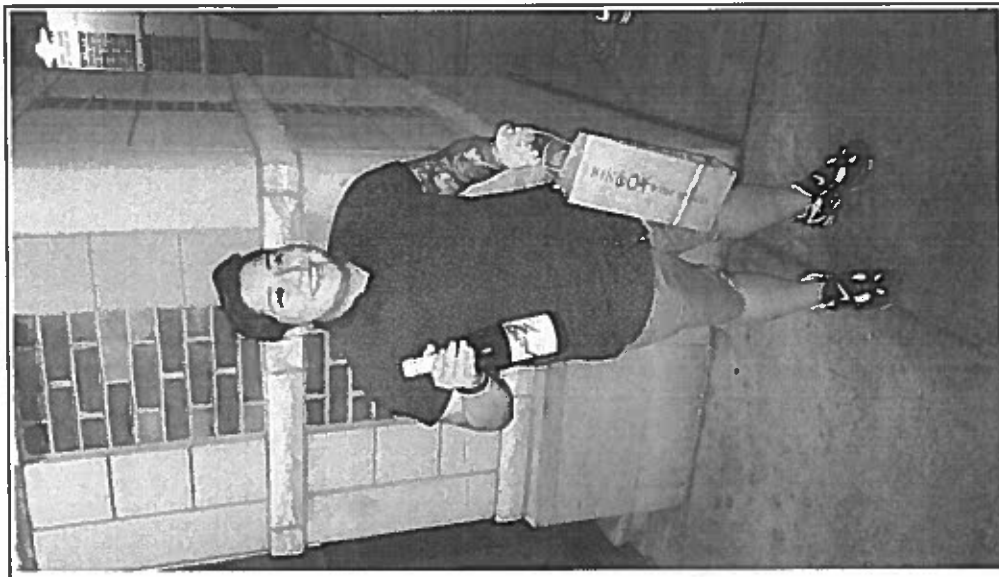
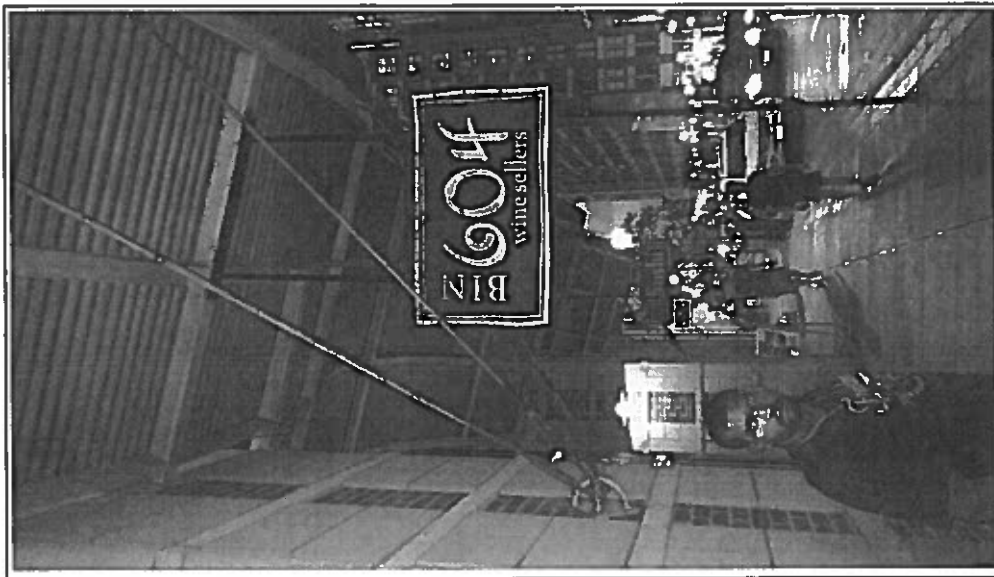
**Report Facts:**

On July 28, 2016 members of the Baltimore Sheriff's Office and the BLLC (Perez and Fosler) conducted joint underage operations. At approximately 8:20pm volunteer cadet Cinthya Castro Del Angel who is under 21 years of age entered the establishment and utilizing a previously photo copied \$20 bill purchased a 750ml bottle of Moscato D'asti. After purchasing the alcohol Ms. Del Angel exited the establishment. After she was photographed with the alcohol purchase the team entered the establishment and informed the operator, Alexander Perez, of the sale to a minor. The agency \$20 bill was recovered. The change and alcohol were returned to the operator. The establishment was left in control of the operator and the team departed without further incident.

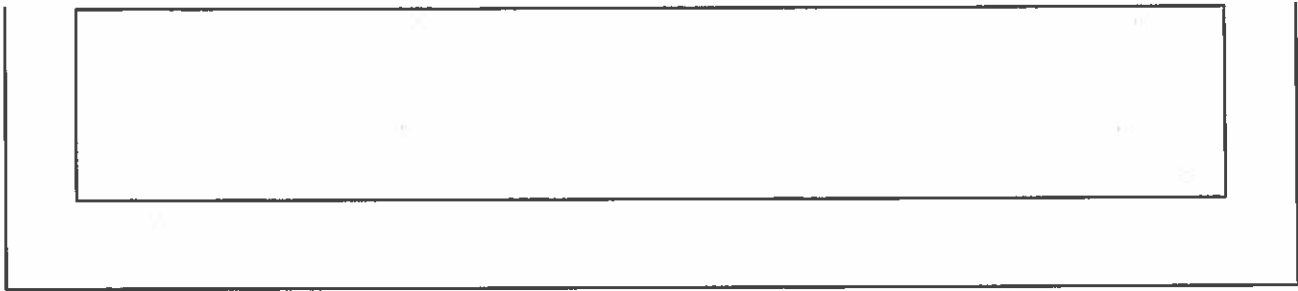
**VIOLATION:** sale to a minor.



*Photos Taken:*



<b>Report Prepared By:</b>	
<b>Inspector(s)</b>	<b>Submission Date</b>
i:\0#.w baltimore\mark.fosler	8/23/2016
<b>Supervisor Review:</b>	<b>Approval Date</b>
i:\0#.w baltimore\mark.fosler	8/23/2016
<b>Supervisor Use:</b>	
<b>Recommended Action(s):</b>	







## Liquor Board System

Version 1.0

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

### License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

#### License Info

License Num: **LBD7 189**

Cert Num: **0542**

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

License Date: 5/1/2016

License Year: 2016

CR Number: 10438862

Payment Date: 04-26-16

2015 - 2016 TPP Paid  Y

2016 Trader's License  N

Update Info

Click to Start License Renewal

#### Add Adult Entertainment License

Add New Adult Entertainment License

#### Location

Corp Name: **WINECO, LLC**

Trade Name: **BIN 604 WINE SELLERS**

Zone Code: 23

Phone: 410-576-0444

Block Num: 1001

Street: **FLEET STREET**

City: **BALTIMORE**

State: **MD**

Zip: 21202

CR Number: 10438862

Portion of Business Used:

USE PORTION OF PREMISES K/A 604 S. EXETER STREET AS A TAVERN NOT INCLUDING LIVE ENTERTAINMENT OR DANCING

Restriction:

Edit the License Location Info

Alternate Mailing Address

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CLARKE	FOREMAN	804 BRANFORD CIRCLE	LUTHERVILLE	MD	21093	[Edit]	[Remove Owner]
JENNIFER	ST. GERMAIN	220 WENDOVER ROAD	BALTIMORE	MD	21218	[Edit]	[Remove Owner]

#### Comments

10/2  
CORP ✓  
T.L ✓  
LISD  
5/16/16

Date	Comment	Action
12/16/2015	Mail all Information from this address (Company Name, ATTN Anne-Sophie Ledieu, 4800 Roland Ave- Suite 301 Baltimore, MD 21210)	Delete
04/01/2015	Alcohol Awareness expires 02/25/2019 (Natile Anne Lightner)	Delete
04/01/2015	Alcohol Awareness expires 02/25/2019 (Samuel Dunlop Massa and Leah Dorin Greenberg)	Delete
06/17/2009	06/12/09 \$625 FINE PAID IN LIEU OF 6/18/09 HEARING #69370	Delete
09/19/2008	7/31/08 Hearing re: application to transfer ownership and location of Class BD7 license presently located at 230 N. Linwood Avenue to the applicants at the new location 1001 Fleet Street where they currently hold a Class "D" BWL license APPROVED	Delete
01/29/2008	01/24/08 Hearing Conf.re: Hearing to determine the status of a license under the provisions of Article 2B,Sec.10-504(d)(2) & (4) 180 days after the holder of any license issued under the provisions of this article has closed the business or ceased active alcoholic beverages business operations of the business for which the license is held,the license shall expire.DECISION: CASE HELD SUB-CURIA.BOARD WILL ISSUE A DECISION WITHIN 7 DAYS.	Delete

Print History (Print Card)

License num: LBD7 189      Address: 1001 FLEET STREET  
Trade Name: BIN 604 WINE SELLERS

Comment:

Add Comment

Hold Info

Powered by:



Entity Name: WINECO, LLC

Department ID: W06206783

General Information

Amendments

Personal Property

Certificate of Status

Principal Office (Current):	CHARLESTON RESTAURANT 1000 LANCASTER STREET BALTIMORE, MD 21202
Resident Agent (Current):	BENJAMIN ROSENBERG, ESQ. SUITE 2115 25 SOUTH CHARLES STREET BALTIMORE, MD 21201
Status:	ACTIVE
Good Standing:	Yes What does it mean when a business is not in good standing or forfeited?
Business Code:	Other
Date of Formation or Registration:	02/15/2001
State of Formation:	MD
Stock/Nonstock:	N/A
Close/Not Close:	Unknown