

November 1, 2018

Licensee(s): Aretta Bisignani and Monir Chowdhury
Jams Investment, Inc., T/a Stockmarket Bar
3538 S. Hanover Street 21225

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – July 18, 2018 – At approximately 9:20 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Jaquan Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s) from bartender/store clerk Ms. Sheila Best. Dickerson then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Best that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Dickerson.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/18/2018.

(b) **Witness(s) Summoned:** Summons issued to Inspector John Chrissomallis on 10/18/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, and Cadet Dickerson on 10/18/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 2/21/2013 in reference to:

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

Licensee(s) appeared before the Board on 8/22/2008 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$2,250 fine – suspended \$500
- \$125 admin fee waived
- \$1,750 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 11/30/2004.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Jams Investment, Inc.
T/A Stock Market Bar
3538 South Hanover Street

Date: October 17, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 1st day of November 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Stock Market Bar, 3538 South Hanover Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – July 18, 2018 – At approximately 9:20 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Jaquan Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s) from bartender/store clerk Ms. Sheila Best. Dickerson then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Best that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Dickerson.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT
Form 04/00B
1160-25-04

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1807-08565
3 Location of Offense / Incident (Exact Street Address) 3538 South Hanover Street - 21225		Page 1 of 2
4 Date / Time Occurred 18 July 2018 - 2120hrs	5 Date / Time Reported 23 July 18 - 2350hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 912	8 Reporting Area	9 Street Code	10 CAD Number 3130
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern		
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City County State Zip) 601 E Fayette St. - 21202	Sex M	Race 37	Age 48	DOB
Where Employed or School Attending (Include City Located) BPD - IIS-Vice	Occupation Detective	Hours of Employment/Residence Phone	Other Phone	Sobriety sbr	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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

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

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

36 Vehicle Information	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	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire in Car	Trunk Locked
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City County State Zip)			

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

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

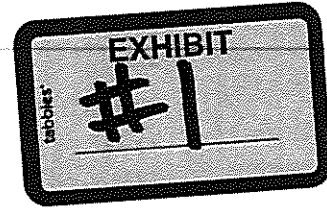
52 Copies Forwarded To
Liquor Board

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

Corp: Jams Investment, Inc.
T/A: Stockmarket Bar
3538 South Hanover Street
Baltimore, Md 21225

Liquor License# LBD7 064

Licensee Monir A. Chowdhury, Auretta I. Bisigani



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

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 9-1807-08565
3 Location of Offense / Incident (Street Address - Zip) 3538 South Hanover Street - 21225		Page 2 of 2
4 Date / Time of This Report 23 July 18 - 2350hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 912	8 Reporting Area
9 Street Code	10 CAD Number 3130	11 Original Report Date / Time 18 July 2018 - 2120hrs
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 Greenhill, L.C. III	Name (Last, First, MI) or Firm Name if Business	Residence / Address (Include City County State Zip) 601 E. Fayette St. - 21202	Sex: M, Race: B, Age: 48, DOB:
--	---	---	--------------------------------

20 Copies Forwarded To
Liquor Board

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

On 18 July 18 at 2120hrs(9 20pm), Detective Greenhill along with members of IIS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at the "Stockmarket Bar" located at 3538 South Hanover Street. Also working was Baltimore City Police Cadet Jaquan Kai Dickerson with a date of birth of December 1998, making him 19 years of age at the time of this investigation. Cadet Dickerson whom was working in an undercover capacity, entered the "Stockmarket Bar" located at 3538 South Hanover Street and purchased a 375ml of "Peach Amsterdam" vodka from server, Miss Sheila Best, F/B/64, 05/54. Cadet Dickerson paid using a departmental \$20 and recieved change. Cadet Dickerson exited the establishment and advised members of Vice as well as the Liquor Board that he had just purchased alcohol from the establishment known as "Stockmarket Bar".

Minutes later Sgt Leisher along with Liquor Agent John Chrissomallis entered the location identified as the "Stockmarket Bar". Sgt Leisher recovered the departmental \$20 and the change recieved was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Peach Amsterdam" vodka and returned it back to the establishment as well. Detective Greenhill along with Liquor Agent Chrissomallis explained to Miss Best that she would not be criminally charged, but an administrated report would be written up for the establishment. The establishment was left in the control of manager Miss Best.

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

Continued

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

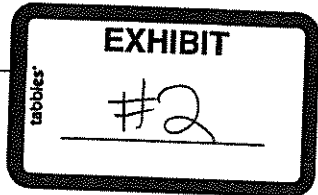
22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III Sequence No. F820 Assignment IIS-Vice Signature _____

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Back



Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	3538 HANOVER STREET SOUTH 21225
Licensee Information (Trade Name):	STOCKMARKET BAR
Corporation Name	JAMS INVESTMENT, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	9/24/2018 2:37:44 PM

Report Facts:

On or about July 18, 2018 at approx. 9:20 pm I Agent Chrissomalllis while on duty and working with the BPD Vice Unit Det. Greenhill, Det. Sgt. Leisher and BPD Cadet Dickerson who worked in an undercover capacity and was under the age of 21 during these investigations conducted underage investigations throughout the city. We arrived at 3538 Hanover Street in the City of Baltimore and the State of Maryland to the location known as Stockmarket. Once at the location the cadet entered the establishment and purchased a bottle of peach Amsterdam using a departmental 20.00. Once the cadet exited the location he notified the members of the team and we entered the location and identified the server as one Sheila Best with a DOB of 5/15/54. We recovered the departmental 20.00 explained to her that she had served an underage police cadet, returned the change and the product. We explained the violation and the process and left the location without any further incident.

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

Photos Taken:



Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

9/24/2018

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 064** Cert Num: **0240** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 11587187
 Payment Date: 04-24-18

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

9/23/18

 CORP ✓
 T.L ✓
 TPP

Add Adult Entertainment License

Location

Corp Name: **JAMS INVESTMENT, INC.**
 Trade Name: **STOCKMARKET BAR**
 Zone Code: 3
 Phone: 410-355-1400

Block Num: 3538 Street: HANOVER STREET SOUTH
 City: BALTIMORE State: MD Zip: 21225

CR Number: 11587187

Portion of Business Used:
 FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE - SECOND FLOOR FOR STORAGE
 AND OFFICE

Restriction:
 ALVIN HARRIS & DIANE GRAY ARE BARRED FROM PREMISES IN ANY CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
AURETTA I.	BISIGNANI	3811 E. PRATT STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MONIR A.	CHOWDHURY	5221 E. JOPPA ROAD	PERRY HALL	MD	21128	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
08/22/2018	Alcohol Awareness expires on 08/19/22 (Sheila Best) John S Murray..... /sb	Delete
04/20/2018	*****RELEASED STATE OF MD TAX HOLD*****.... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/15/2018 /kk	Delete
01/25/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.****/mb	Delete
03/24/2016	Alcohol Awareness expires on 03/06/2020 (Monir A. Chowdhury)	Delete
03/04/2016	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
04/24/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
02/26/2013	2/21/2013 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor 1/16/13. GUILTY \$500	Delete
11/20/2008	09/19/08 \$1750 FINE PAID I FULL #64913	Delete
08/25/2008	08/22/08 Public Hearing re: Violation of rule 4.01(a)DECISION: RULE 4.01(a) GUILTY \$2250/SUSPENDED \$500-WAVIED \$125 ADM.FEE.FINE TO BE PAID IN 30 DAYS-FINE \$1750	Delete

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

License num: LBD7 064 Address: 3538 HANOVER STREET SOUTH
 Trade Name: STOCKMARKET BAR

Comment:

[Add Comment](#)

Hold Info

Powered by:



🏠 Maryland Business Express

🏠 Home

👤 Log In / Create Account

JAMS INVESTMENT, INC.: D07920671

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
D07920671

Business Name:
JAMS INVESTMENT, INC.

Principal Office:
3538 HANOVER STREET
BALTIMORE MD 21225

Resident Agent:
AURETTA IRENE BISIGNANI
3538 HANOVER STREET
BALTIMORE MD 21225

Status:
REVIVED

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

Business Type:
CORPORATION

Business Code:
03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
04/26/2004

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

November 1, 2018

Licensee(s): Dominic Lascola
O'Donnell/Curley, LLC, T/a El Bufalo
2921 O'Donnell Street 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – August 7, 2018 – At approximately 9:45 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Cecil Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Harris entered the establishment and requested a bottle of "Corona" beer from the bartender, Ms. Chelsea Johnson. Upon Harris' request, Ms. Johnson furnished him a beer by opening a bottle of "Corona" beer, placing it in front of Harris, and walking away. Harris then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Johnson that an alcoholic beverage was furnished to a minor and it would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/18/2018.

(b) **Witness(s) Summoned:** Summons issued to Inspector John Chrissomallis on 10/18/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, and Cadet Dickerson on 10/18/2018.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 4/9/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: O'Donnell/Curley, LLC
T/A El Bufalo
2921 O'Donnell Street

Date: October 17, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 1st day of November 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A El Bufalo, 2921 O'Donnell Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – August 7, 2018 – At approximately 9:45 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Cecil Harris, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Harris entered the establishment and requested a bottle of "Corona" beer from the bartender, Ms. Chelsea Johnson. Upon Harris' request, Ms. Johnson furnished him a beer by opening a bottle of "Corona" beer, placing it in front of Harris, and walking away. Harris then communicated to the task force that he was furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Johnson that an alcoholic beverage was furnished to a minor and it would be reported to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT

Form 8

1180-25-86
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation	Attempted <input type="checkbox"/>	2 Complainant Number 2-180803133
3 Location of Offense / Incident (Exact Street Address) 2921 O'Donnell St		Page 1 of 2
4 Date / Time Occurred 8/7/2018 @ 2145 hrs		5 Date / Time Reported same #4
11 Location Given by Dispatcher on view		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise city bar
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4844	7 Post of Occurrence 232	8 Reporting Area	9 Street Code	10 CAD Number 2872	11 Location Given by Dispatcher on view	12 Companion Report No
20 Complainant/Victim Name (Last, First, MI) or Firm Name of Business Gatto, A		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St			Age	DOB
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino		Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Where Employed or School Attending (Include City Localized) bpd		Occupation		Hours of Employment	Residence Phone	Other Phone
21 Injuries and Location on Body		Victim's Condition		Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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

26 Suspect Name (Last, First, MI) Johnson, Chelsea	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino		Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Complexion		Hair Color/Length/Style		Hair	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
		<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 Slipping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
-----------------	--------------------	-------------------------------------	--	---	---

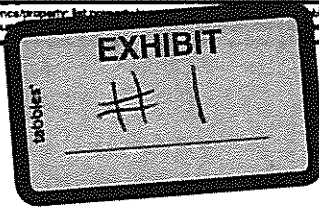
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
--------------------	---------------------	-------------------	----------	------------------------------

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

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

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

52 Copies Forwarded To

Conf'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property list number. (3) Describe details of incident, include all steps taken in investigation and charges. (4) List of additional notifications, including name, agency or assignment, unit number, telephone number.
O'Donnell/Curly LLC El Buffalo 2921 O'Donnell St Balto, Md 21224 Dominic Lascola	
	
Continued <input type="checkbox"/>	

53 Reporting Officer Name (PRINT CLEARLY) Gatto A	Sequence No. 185	Assignment VICE	Signature
--	---------------------	--------------------	-----------

54 Approving Supervisor Rank and Name Sgt. Wicker	Sequence No. 6307	Assignment VICE	Signature
--	----------------------	--------------------	-----------

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1160-25-93
Revised 01/11

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complainant Number 2-180803133
3 Location of Offense / Incident (Street Address Zip) 2921 O'Donnell St			Page 2 of 2
4 Date / Time of This Report 8/7/2018 @ 2145 hrs		5 Arrest / Custody Number	
8 Unit 4844		7 Post of Occurrence/ Reporting Area 232	9 Street Code
10 CAD Number 2872		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearances <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	
18 Crime Classification			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To

Confidential Section: (1) Continuation of any preceding form. (2) Property Listing. (3) Include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (4) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any case/incident classification change. (5) List all additional notations, including name, agency or assignment, unit number, telephone number, date time. (6) Recommend case status when applicable. (7) Multiple Clearances, include all affected complaint/case numbers.

On 8/7/2018 at approx 2145hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD Cadet Harris who is under the legal drinking age of 21. Cadet Harris was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Harris into 2921 O'Donnell St, which is known as El Buffalo. Once inside, Cadet Harris sat down at the bar and met with the server who was later identified as Chelsea E. Johnson of [REDACTED]. Cadet Harris asked server Johnson for a draft Corona. At this time server Johnson furnished Cadet Harris a glass of Draft Corona. At this time Cadet Harris notified your writer and other members of the unit of the alcohol furnished. We then entered the location and the server was identified by Det. Gatto and Agent Chrissomallis. Agent Chrissomallis advised Miss Johnson that she had furnished alcohol to an underage police cadet. Miss Johnson was advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

21 I affirm and declare that the statements above are true to the best of my knowledge:

Reporting Person's Signature _____ Date _____

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

Back

EXHIBIT

tabbies

#2

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

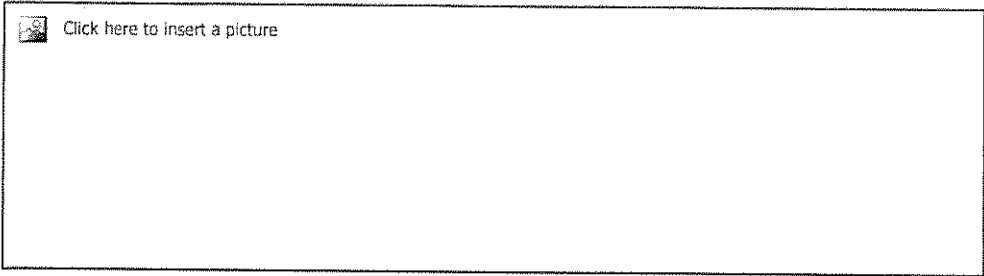
Location Address:	2921 O'DONNELL STREET 21224		
Licensee Information (Trade Name):	EL BUFALO		
Corporation Name	O'DONNELL/CURLEY, LLC		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	9/20/2018	2:04:15 PM	

Report Facts:

on or about 8/7/2018 at approx. 11:45pm I Agent Chrissomallis while on duty and working with the Underage Task Force with members from the BPD Vice Unit Det. Gatto and BPD Cadet Harris who was under the age of 21 at the time of this investigation conducted investigations throughout the city. We arrived at 2921 O'Donnell Street in the city of Baltimore and the State of Maryland. Once at the location Cadet Harris entered the establishment and sat at the bar. At that time he ordered a Corona beer from the server later identified as Chelsea E. Johnson. Mrs. Johnson furnished the Cadet with the beer at which time Cadet Harris notified the members of the team via Text. We entered the location and identified the server. We explained to Mrs. Johnson that she had just served and underage police cadet and we explained the violation and the process. We left the location without any incident.

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

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

9/20/2018

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 291** Cert Num: **0926** Fee: **\$1,820.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 15799647
 Payment Date: 04-30-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

9/20/18

 CORP ✓
 T.L ✓
 TOB

Add Adult Entertainment License

Location

Corp Name: **O'DONNELL/CURLEY, LLC**
 Trade Name: **EL BUFALO**
 Zone Code: 12
 Phone: 410-342-0999

Block Num: 2921 Street: **O'DONNELL STREET**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: 15799647

Portion of Business Used:
 USE THE ENTIRE PREMISES AS A TAVERN/RESTAURANT 1ST AND 2ND FLOORS WITH LIVE ENTERTAINMENT PER BMZA 2015-380 APPROVED 02/23/16. LICENSEE MAY PROVIDE OFF-PREMISES CATERING OF FOOD AND ALCOHOL.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DOMINIC	LASCOLA	3700 TOONE STREET APT 1420	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

07/19/2018	Requested for Outdoor Extension for Friday, July 20, 2018. Permit #ROW2018-SE1018661; Invoice #113055.... /sb	Delete
06/14/2018	Requested for Outdoor Extension for Friday, June 15, 2018. Permit #ROW2018-SE1018661; Invoice #112812.... /sb	Delete
05/11/2018	Mailed letter of recognition for underage drinking compliance check on 4/18/2018 /kk	Delete
04/30/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
04/03/2018	FOOD FORM WAS SUBMITTED WITH 2018-2019 RENEWAL APPLICATION.... /sb	Delete
12/28/2017	Received a letter that showed Personal Property Tax Owed to City of Baltimore was cleared on 12/22/17...mb	Delete
11/27/2017	Received letter regarding modifications to the MOU from the President of the Canton Community Association in reference to changes on the live entertainment portion of their license. See parent file for letter /kk	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	Delete
07/29/2016	07/15/16 - Paid \$100.00 for Hearing Dated July 14, 2016, Invoice #103827... /sb	Delete
07/28/2016	7/14/2016- Public Hearing re: Request to add live entertainment and off premise catering. APPROVED (2-1 vote)Moore is an abstention.	Delete
03/13/2015	Sales tax hold 11/25/2014 has been release 03/11/2015	Delete
02/09/2015	11/25/2014 (RE: 10328286) Maryland Sales& Use tax sales hold	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
12/23/2014	12/18/14 Public Hearing re Application to transfer ownership. APPROVED (3-0 vote)	Delete
11/21/2014	11/20/2014 Public Hearing re: Violation of Rule 4.18. Charges DISMISSED	Delete
04/12/2012	3/22/2012 Public Hearing re: Request to reopen. APPROVED.	Delete
10/19/2010	10/14/10 Public Hearing re: Violation of Art.2B,Sec.10-301(j)(1) and rule 4.18.DECISION: ART.2B,SEC.10-301(j)(1)GUILTY LICENSEE SUSPENDED FOR 30 DAYS-SUSPEND-LICENSEE HAS 30 DAYS TO ABATE VIOLATION OR SUSPENSION WILL GO INTO EFFECT AND RULE 4.18 GUILTY \$200 SUSPENDED ALL.ADM.FEE MUST BE PAID \$125	Delete

Print History (Print Card)

License num: LBD7 291
Trade Name: EL BUFALO

Address: 2921 O'DONNELL STREET

Comment:

Add Comment

Hold Info

Powered by:



🏠 Maryland Business Express

🏠 Home

👤 Log In / Create Account

O'DONNELL/CURLY, LLC: W16188260

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W16188260

Business Name:

O'DONNELL/CURLY, LLC

Principal Office:

SUITE C 300
1212 YORK RD
LUTHERVILLE MD 21093

Resident Agent:

BARRY WEISKOPF
26TH FLOOR
100 EAST PRATT ST
BALTIMORE MD 21202

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» **Order Certificate of Status**

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

11/17/2014

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

November 1, 2018

Licensee(s): Michael Baldwin and Mehari Mengistab
542 N. Luzerne, Inc. T/A Club Luzerne
542 N Luzerne Avenue 21205

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – September 6, 2018 – At approximately 9:25 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Demetrius Allen, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allen entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Allen purchased the alcoholic beverage(s) from bartender/store clerk Mr. Ghebretns Mangisteab. Allen then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Mangisteab that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Allen.

(a) Service on Licensee(s): Summons issued to the licensee(s) on 10/18/2018.

(b) Witness(s) Summoned: Summons issued to Agent John Chrissomallis on 10/18/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, and Cadet Allen on 10/18/2018.

(c) Violation History of Current Corporation: Licensee(s) appeared before the Board on 10/19/2017 in reference to:

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

Licensee(s) appeared before the Board on 7/21/2011 in reference to:

- Violation of Rule 4.10(a) - Purchasing from other than a wholesaler
- Guilty
- \$500 fine + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 3/30/2006 in reference to:

- Violation of Rule 4.01 - Sales to Minor
- Violation of Rule 3.03(c) - Employee records
- Violation of Rule 4.18 - Illegal Conduct
- Rule 4.18 - Dismissed
- Rule 4.01 - \$300 fine or 3 day suspension
- Rule 3.03 - \$100 fine or 1 day suspension
- Plus \$125 admin fee
- \$525 total fine or 4 day suspension

(d) **License Transfer History:** License transferred to Club Luzerne, LLC licensee Michael Baldwin on 11/15/2001. License transferred to 542 N. Luzerne, Inc. licensee Michael Baldwin and Mehari Mengistab on 1/28/2014.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: October 17, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 1st day of November 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

Violation of Rule 4.01(a) Sales to Minors – September 6, 2018 – At approximately 9:25 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Demetrius Allen, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allen entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Allen purchased the alcoholic beverage(s) from bartender/store clerk Mr. Ghebretns Mangisteab. Allen then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Mangisteab that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Allen.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT
Form 04/008
1180-25-84

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1809004907
3 Location of Offense / Incident (Exact Street Address) 542 N. Luzerne Ave - 21205		Page 1 of 2
4 Date / Time Occurred 6 Sept 18 - 2125hrs		5 Date / Time Reported 14 Sept 18 - 0330hrs
11 Location Given by Dispatcher On-View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 221	8 Reporting Area	9 Street Code	10 CAD Number 0301	11 Location Given by Dispatcher On-View	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

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

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

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

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

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

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

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

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

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

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

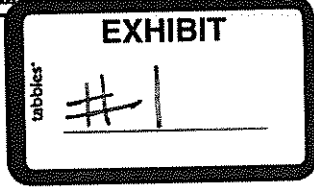
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

52 Copies Forwarded To Liquor Board
--

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

Corp 542 N. Luzerne, Inc.
T/A. Club Luzerne
542 N. Luzerne Ave
Baltimore, Md 21205



Liquor License#: LBD7 388

Licensee: Michael E. Baldwin, Mehari Mengisteab

Continued

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

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

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

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 2-1809004907
3 Location of Offense / Incident (Street Address, Zip) 542 N. Luzerne Ave - 21205		Page 2 of 2
4 Date / Time of This Report 14 Sept 18 - 0330hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 221	8 Reporting Area
9 Street Code	10 CAD Number 0301	11 Original Report Date / Time 6 Spet 18 - 2125hrs
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
		18 Crime Classification

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To
Liquor Board

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 and time. (5) Recommended case status when applicable. (6) If Multiple Clearance, include all affected complainant/case numbers.

On 6 Sept 18 at 2125hrs(9:25pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Club Luzerne" located at 542 N. Luzerne Ave. Also working was Baltimore City Police Cadet Alonzo Demetrius Allen with a date of birth of April 1999, making him 19 years of age at the time of this investigation. Cadet Allen whom was working in an undercover capacity, entered "Club Luzerne" located at 542 N. Luzerne Ave and purchased a 375ml of "Peach Amsterdam" vodka from employee, Mister Ghebretns G. Mangisteab, M/B/37, 04/08/81. Cadet Allen paid using a departmental \$20 and recieved change. Cadet Allen exited the establishment and advised members of Vice as well as the Liquor Board that he had just purchased alcohol from the establishment known as "Club Luzerne".

Minutes later Detective Robert LeBrun Jr along with Liquor Agent John Chrissomallis entered the location identified as "Club Luzerne". Detective LeBrun recovered the departmental \$20 and the change recieved was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Peach Amsterdam" vodka and returned it back to the establishment as well.

While conducting the investigation, Liquor Agent Chrissomallis and Detective Greenhill observed the three tub sink not properly set up. The tavern portion of the bar was open according to Mister Mangsiteab, but their were no customers inside the bar. The water sitting in the sink was cold to the touch. Their were no paper towels in the mens bathroom.

Detective Greenhill along with Liquor Agent Chrissomallis explained to Mister Mangisteab that he would not be criminally charged, but an administrated report would be written up for the establishment. The establishment was left in the control of manager Mister Mangisteab.

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

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

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

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

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

EXHIBIT

tabbies

#2

Back

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	542 LUZERNE AVENUE NORTH 21205
Licensee Information (Trade Name):	CLUB LUZERNE
Corporation Name:	542 N. LUZERNE, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	10/17/2018 2:27:23 PM

Report Facts:

On or about September 6, 2018 at approx. 9:25 pm. I Agent Chrissomallis while on duty and working with the Underage Task Force consisting of members of the BPD Vice Unit Det. Greenhill, Det. Lebrun and utilizing Cadet Allen who was under the age of 21 at the time of the operation conducted underage operations throughout the city of Baltimore. We arrived at 542 N. Luzerne in the city of Baltimore and the State of Maryland. Once at the location cadet Allen entered the establishment and purchased a bottle of Peach Amsterdam Vodka from the cashier later identified as one Mr. Ghabretns G. Magisteab with a DOB of 4/81. Cadet Allen used the departmental 20.00 to purchase the bottle of vodka. Once the cashier gave the cadet the bottle and the change Cadet Allen notified the members of the team via text message. We entered the location identified the server and explained to him that an underage police cadet was just sold alcohol. We returned the change and the bottle and recovered the departmental 20. we explained to him that this would be a liquor board violation and we explained the process.

We left the location without any incident.

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

Photos Taken:



Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

10/17/2018

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 388** Cert Num: **1127** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 15406358
 Payment Date: 04-27-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

10/17/18

CORP ✓
T.L ✓
TRJ

Add Adult Entertainment License

Location

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

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

CR Number: 15406358

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MICHAEL E	BALDWIN	2343 E. MONUMENT STREET	BALTIMORE	MD	21205	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MEHARI	MENGISTAB	542 N. LUZERNE AVENUE	BALTIMORE	MD	21205	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
11/02/2017	Paid in full \$375.00, Inv. #108990 for Violation Hearing dated October 19, 2017...mb	Delete
10/30/2017	10/19/17 Public Hearing RE: Violation of rule 4.20(c)(ii) Open and Operating Tavern at all Times. DECISION: RULE 4.20(c)(ii) GUILTY. Fine \$250.00 + \$125.00 Adm. Fee = \$375.00; 30 days to pay..../sb	Delete
10/23/2017	Alcohol Awareness expires 10/16/21 (Mehari G. Mengstab)... /sb	Delete
09/10/2013	09/5/2013 Public Hearing re: Application to transfer ownership, request for live entertainment.Request for live entertainment withdrew. Board APPROVED transfer w/request for live entertainment	Delete
07/25/2011	7/21/2011 Public Hearing re: Violation of Rule 4.10(a) Purchasing from other than a wholesaler on 6/6/11. GUILTY \$500	Delete
03/31/2006	03/31/06 FINE \$525 PAID IN FULL #55194	Delete
03/31/2006	03/30/06 Public Hearing re: Violation of rule 4.01 (a),rule 3.03(c) and rule 4.18. DECISION: RULE 4.01 (a) GUILTY \$300 OR 3 DAYS,RULE 3.03(c) GUILTY \$100 OR 1 DAYS AND RULE 4.18 DISMISSED. FINE \$400 OR 4 DAYS + \$125 ADM.FEE = \$525	Delete
03/24/2006	03/23/06 Public Hearing re: Violation of rules 4.01 (a),3.03(c) & rule 4.18. DECISION: CASE POSTPONED	Delete

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

License num: LBD7 388

Address: 542 LUZERNE AVENUE NORTH

Trade Name: CLUB LUZERNE

Comment:

[Add Comment](#)

Hold Info



542 N. LUZERNE, INC.: D15407364

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D15407364

Business Name:

542 N. LUZERNE, INC.

Principal Office:

542 N. LUZERNE AVENUE
BALTIMORE MD 21205

Resident Agent:

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

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

08/20/2013

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

November 1, 2018

Licensee(s): Joginder Samra and Joginder Singh
2300 W Baltimore St. LLC, T/A Club 2300
2300 W. Baltimore Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – September 6, 2018 – At approximately 11:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Alonzo Allen, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allen entered the establishment and purchased a bottle of New Amsterdam Vodka. Utilizing a departmental \$20 bill, Allen purchased the alcoholic beverage(s) from bartender/store clerk Mr. Guneet Singh. Allen then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Singh that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Allen.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/18/2018.

(b) **Witness(s) Summoned:** Summons issued to Inspector John Chrissomallis on 10/18/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Lebrun, and Cadet Allen on 10/18/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 7/12/2018 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- Guilty
- \$500 + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 9/7/2017 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- \$1,500 fine + \$125
- \$1,625 total fine

Licensee(s) appeared before the Board on 7/20/2017 in reference to:

- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- Violation of Rule 3.09(a) - Restroom Facilities and Health Regulations
- Violation of Rule 3.09(b) - Restroom Facilities and Health Regulations
- Rule 4.20(c)(ii) - \$750 fine
- Rule 3.09 (a) - \$300 fine
- Rule 3.09 (b) - \$300 fine
- \$1,350 fine + \$125 admin fee
- \$1,475 total fine

Licensee(s) appeared before the Board on 6/9/2016 in reference to:

- Violation of Rule 3.08(a) - Sanitation and Safety
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named entity on 10/13/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 2300 W Baltimore St. LLC.
T/A Club 2300
2300 West Baltimore Street

Date: October 17, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 1st day of November 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Club 2300, 2300 West Baltimore Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – September 6, 2018 – At approximately 11:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Alonzo Allen, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allen entered the establishment and purchased a bottle of New Amsterdam Vodka. Utilizing a departmental \$20 bill, Allen purchased the alcoholic beverage(s) from bartender/store clerk Mr. Guneet Singh. Allen then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Singh that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Allen.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 5

1166-25-66

Revised 12/17

POLICE DEPARTMENT BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Attempt 2 Complaint Number

Liquor Board Violation 7/80902905

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

4 Date / Time Occurred 5 Date / Time Reported

11 Location Given by Dispatcher 12 Companion Report No

6 Unit 7 Post of Occurrence 8 Reporting Area 9 Street Code 10 CAD Number

13 Case Status 14 Case Disposition 15 Follow-up 16 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise 19 Reported by Crime Watcher

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Residence / Address (Include City, County, State, Zip) Age DOB Height Weight Gender

Race: Black Asian or Pacific Islander Native Other Ethnicity Hispanic or Latino Unknown Limited English Proficient? Yes No If yes, Primary Language How did officer proceed? Lang. Line Professional Interpreter Qualified Bilingual Member

Where Employed or School Attending (Include City Located) Occupation Hours of Employment Residence Phone Other Phone Sobriety

21 Injuries and Location on Body Victim's Condition Victim Hospitalized Facility 22 Victim / Assailant Relationship 23 Current / Former Cohabitant

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

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

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

Race: Black Asian or Pacific Islander Native Other Ethnicity Hispanic or Latino Unknown Limited English Proficient? Yes No If yes, Primary Language How did officer proceed? Lang. Line Professional Interpreter Qualified Bilingual Member

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 Keys In Ignition Doors Locked Windows Closed Radio In Car Battery In Car Spare Tire In Car Trunk Locked

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

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

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

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

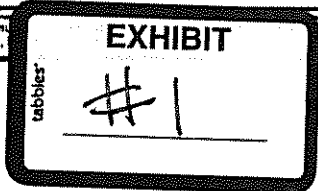
49 Communications Supervisor Notified 50 Citywide Broadcast Time 51 Victim Assistance/Incident Information: Explain N/A Form(s) Provided

52 Copies Forwarded To

53 Reporting Officer Name (PRINT CLEARLY) Sequence No. Assignment Signature

54 Approving Supervisor Rank and Name Sequence No. Assignment Signature

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



Corp - Joqinder Singh Joqinder Samra 2300 W Baltimore street Baltimore, Md 21223 T/A - Club 2300 Liquor License # LBD7 037

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 7180902905
3 Location of Offense / Incident (Street Address, Zip) 2300 W Baltimore street			Page 2 of 2
4 Date / Time of This Report 9/6/18 2310hours		5 Arrest / Custody Number N/A	
6 Unit 4833		7 Post of Occurrence 714	8 Reporting Area
9 Street Code	10 CAD Number 2248	11 Original Report Date / Time Same #4	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Det R Lebrun		Name (Last, First, MI), or Firm Name if Business	
Residence / Address (Include City County State Zip) 242 W 29th street		Sex Age DOB	
Race <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	
Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			
20 Copies Forwarded To			

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 notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

BWC used - G271, G308, F820

On 9/6/18 at 2310 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun and Det LC Greenhill along with Agent John Chrissmallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Club/Lounge known as Club 2300 located at 2300 W Baltimore street. Working with our two agencies was Baltimore City Cadet Alonzo Allen with a date of birth of 4/19/99.

Upon further investigation, at 2310 hours, Cadet Allen entered Club 2300 and purchased alcohol (Amsterdam Vodka) using a departmental \$20.00 bill with the serial number of MC51466938 B. Cadet Allen then exited the location and advised the two investigating agencies. At this time, Myself along with Det Sgt Leisher, Det Greenhill and Agent Chrissmallis entered the location and appropriately identified ourselves. The employee who sold Cadet Allen the alcohol was in possession of a valid Maryland identification and was positively identified as Mr. Guneet Pal Singh with a date of birth of 9/1/80. Same is an employee of Club 2300 and was working the counter area.

While Det Greenhill was identifying the employee, I retrieved the departmental \$20.00 bill from the clubs cash register. Afterwards, the change received during the transaction was returned to the establishment. Management was on scene and Agent Chrissmallis explained there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

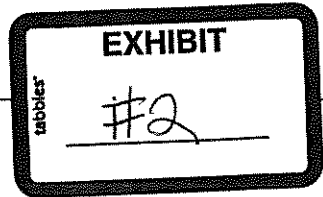
Continued

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

22 Reporting Officer Name (PRINT CLEARLY): Det R Lebrun Sequence No: G271 Assignment: Vice Signature: 

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

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



Back

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

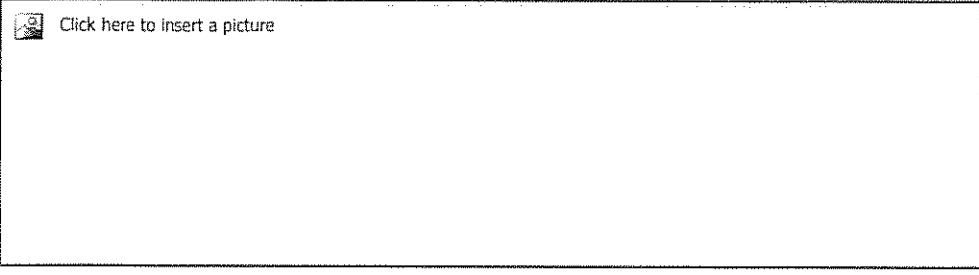
Location Address:	2300 BALTIMORE STREET WEST 21223		
Licensee Information (Trade Name):	CLUB 2300		
Corporation Name:	2300 W BALTIMORE ST L.L.C.		
License Type:	Select...		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	10/17/2018	2:12:00 PM	

Report Facts:

On or about September 6, 2018 at approx. 11:10 pm | Agent Chrissomallis while on duty and working with the underage taskforce consisting of members of the BPD Vice Unit Det. Lebrun, Det. Greenhill and Det. Sgt. Leisher and utilizing Cadet Allen in an undercover capacity who was under the age of 21 at the time of the operation conducted underage operations throughout the city of Baltimore. We arrived at 2300 West Baltimore Street known as Club 2300. Once at the Cadet Allen entered the establishment and purchased a bottle of Amsterdam Vodka from the server later identified as one Guneet Pal Singh with a DOB of 9/7/80. Cadet Allen used the departmental 20.00 to pay for the bottle. Once the cadet received the bottle and his change he notified the members of the team and we entered the location identified the server explained to him that he had served an underage police cadet returned the change to him and the bottle and explained that this would be a liquor board violation and we explained the process. We left the location without any incident.

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

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
<input type="text" value="i:\O#.w\ baltimore\john.chrissomalliss"/>	<input type="text" value="10/17/2018"/>

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 037** Cert Num: **0213** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16023343
 Payment Date: 04-30-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click To Start License Renewal](#)

10/17/18

**CORP (MITEIN
 (Good
 T.L ✓
 STD)
 TRJ**

Add Adult Entertainment License

Location

Corp Name: **2300 W BALTIMORE ST L.L.C.**
 Trade Name: **CLUB 2300**
 Zone Code: 32
 Phone: 410-245-3439

Block Num: 2300 Street: BALTIMORE STREET WEST
 City: BALTIMORE State: MD Zip: 21223

CR Number: 16023343

Portion of Business Used:
 (USE) USE 1ST FLOOR OF PREMISES AS A TAVERN- NOT LIVE ENTERTAINMENT (CHANGE OF OPERATOR)
 Restriction:
 NO FOOD TO BE PREPARED UNTIL APPROVED BY HEALTH DEPT.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOGINDER	SAMRA	6704 GARY AVENUE	BALTIMORE	MD	21222	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JOGINDER	SINGH	1921 EASTFIELD RD	DUNDALK	MD	21222	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
08/15/2018	PAID IN FULL for Violation Hearing dated on July 12, 2018; Invoice #113180... /sb	Delete
07/31/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on July 12, 2018; Fine Fee to be paid \$625.00.... /mb.	Delete
07/13/2018	7/12/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees: Open and Operating Tavern at all times - ADMISSION OF GUILT - Rule 4.20(c)(iii)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine; 30 days to pay (3-0 vote)...../jr	Delete
06/12/2018	6/7/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (2-0 Vote)...../jr	Delete
05/04/2018	Application for transfer of ownership filed on behalf of Arvinder, Inc. T/a Vibe Spirits & Sports Bar, RajKunwar Singh and Joginder Singh Samra on 4/25/18 /kk	Delete
09/25/2017	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$1,625.00.... /mb.	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 21, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$1,500.00 + \$125.00 Admin fee = \$1,625.00, 30 days to pay.... /sb	Delete
08/21/2017	Paid Violation Fine of \$1,475.00 dated on 07/20/17. Invoice #108490... /mb	Delete
08/21/2017	Given an Invoice out to Chief Inspector M. Foster for Violation Hearing fee dated on July 20, 2017; need to be paid for \$1,475.00.... /mb	Delete
07/24/2017	07/20/17 - Public Hearing re: Violation Rule 4.20(c)(ii) Fined \$750.00, Rule 3.09(a) Fined \$300.00, and Rule 3.09(b) Fined \$300.00 GUILTY. \$ 1,350.00 + \$125.00 admin fee = \$125.00 = \$1,475.00 total fine. 30 days to pay..../sb	Delete
06/15/2016	Paid Violation Fine of \$375.00 dated on 06/09/16. Invoice #103636, check #1142... /sb	Delete
06/14/2016	6/9/2016 - Public Hearing re: Violation of Rule 3.08(a) Sanitation & Safety- GUILTY (3-0 vote)\$250 FINE + \$125 admin fee = \$375 TOTAL FINE due in 1 week.	Delete
07/23/2015	Receive proof of operation is currently open (June 25)	Delete
07/16/2015	7/16/2015 Public Hearing re: Application to transfer ownership APPROVED \$100 admin fee PAID	Delete
07/02/2015	Maryland Sales & Hold (July 1,2015)	Delete
10/02/2012	9/27/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
11/22/2011	11/17/2011 Public Hearing re: Review of pending transfer. Transfer approved on 11/3/2010. CANCELED withdrew application.	Delete
11/03/2010	11/03/10 \$100 FOR (11/3/10) CONF PAID IN FULL #75251	Delete
11/03/2010	11/03/10 \$100 CONF.FEE FOR (3/24/10) PAID IN FULL #75250	Delete
10/08/2010	10/10 Transfer of Ownership. BD7-BWL, Clifford T. Andrews	Delete
08/06/2009	03/24/09 (180 DAY CONF.) DUE \$100	Delete
11/14/2008	08/07/08 \$100 TRANSFER CONF.PAID IN FULL #64672	Delete
08/11/2008	08/07/08 Transfer Conf.re: Transfer of ownership + req. for live entertainment & dancing.DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete

Print History (Print Card)

License num: LBD7 037

Address: 2300 BALTIMORE STREET WEST

Trade Name: CLUB 2300

Comment:

Add Comment

Hold Info

2300 W BALTIMORE ST, L.L.C.: W16537490

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W16537490

Business Name:

2300 W BALTIMORE ST, L.L.C.

Principal Office:

2300 W BALTIMORE ST
BALTIMORE MD 21223

Resident Agent:

JOGINDER SINGH
1921 EASTFIELD RD
DUNDALK MD 21222

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS NOT IN GOOD
STANDING

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

» [Order Certificate of Status](#)

Reason(s) Entity Is NOT in Good Standing:

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

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

05/18/2015

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

November 1, 2018

Licensee(s): Tesfaye Birru and Fikremariam Worku
Jano Ethiopian Restaurant & Lounge, LLC, T/A Jano Ethiopia
34 S. Eutaw Street 21201

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – September 6, 2018 – At approximately 10:40 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Alonzo Allen, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allen entered the establishment and purchased a bottle of Corona beer. Utilizing a departmental \$20 bill, Allen purchased the alcoholic beverage(s) from bartender Ms. Latese Edwards. Allen then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Edwards that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Allen.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/18/2018.

(b) **Witness(s) Summoned:** Summons issued to Agent John Chrissomallis on 10/18/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Lebrun, and Cadet Allen on 10/18/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 1/5/2017 in reference to:

- Violation of Rule 4.05 (a) & (b) - Prohibited hours
- Violation of Rule 3.02 - Cooperation
- Violation of Rule 2.13 - Inspections
- Violation of Rule 3.12 - General Welfare
- Guilty (3-0 vote)
- \$2,000 fine + \$125 admin fee
- \$2,125 total fine + 3 day Suspension

Licensee(s) appeared before the Board on 6/30/2016 in reference to:

- Violation of Rule 4.05 (a) & (b) - Prohibited hours
- Guilty
- \$100 fine + \$125 admin fee
- \$225 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 7/9/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Jano Ethiopian Restaurant & Lounge, LLC. Date: October 17, 2018
T/A Jano Ethiopia
34 South Eutaw Street

**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 1st day of November 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Jano Ethiopia, 34 South Eutaw Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – September 6, 2018 – At approximately 10:40 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Alonzo Allen, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Allen entered the establishment and purchased a bottle of Corona beer. Utilizing a departmental \$20 bill, Allen purchased the alcoholic beverage(s) from bartender Ms. Latese Edwards. Allen then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Edwards that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Allen.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

1160-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1180902906
--	----------------------------------	----------------------------------

3 Location of Offense / Incident (Exact Street Address) 34 South Eutaw street	Page 1 of 2
--	-------------

4 Date / Time Occurred 9/6/18 2240 hours	5 Date / Time Reported same #4
---	-----------------------------------

6 Unit 4833	7 Post of Occurrence 111	8 Reporting Area	9 Street Code	10 CAD Number 2249	11 Location Given by Dispatcher O.V.	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 Lounge	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 Det R Lebrun	Residence / Address (Include City, County, State, Zip) 242 W 29th street	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
---	---	-----	-----	--------	--------	---

Race <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language: <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter	How did officer proceed? <input type="checkbox"/> Qualified Bilingual Member
--	---	---	--	---

Where Employed or School Attending (Include City Located): BPD	Occupation Detective	Hours of Employment various	Residence Phone 443-984-7080	Other Phone	Secretary sbr
---	-------------------------	--------------------------------	---------------------------------	-------------	------------------

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship none	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
----------------------------------	--------------------	---	--	---

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

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

26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
--------------------------------------	--	-----	-----	--------	--------	---

Race <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language: <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter	How did officer proceed? <input type="checkbox"/> Qualified Bilingual Member
--	---	---	--	---

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

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

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

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

36 Vehicle Information Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Message
--	------------	-------	------------	-------------------	-------	------------------	---------

Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
-------------------------------------	---	--	--	--	--	--	---	--

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

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

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

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

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

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

52 Copies Forwarded To

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

Corp - Jano Ethiopian Resteraunt T/A - Jano Ethiopia 34 South Eutaw street Baltimore, Md 21201 Liquor License # LB 128	EXHIBIT #1	Continued <input checked="" type="checkbox"/>
--	------------	---

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 1180902906
3 Location of Offense / Incident (Street Address, Zip) 34 South Eutaw street			Page 2 of 2
4 Date / Time of This Report 9/6/18 2240 hours		5 Arrest / Custody Number N/A	
6 Unit 4833	7 Post of Occurrence 111	8 Reporting Area	9 Street Code
10 CAD Number 2249		11 Original Report Date / Time Same #4	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Det R Lebrun		Residence / Address (Include City, County, State, Zip) 242 W 29th street	
Race <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Sex Age DOB	
Gender <input type="checkbox"/> Male <input type="checkbox"/> Female		Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	
20 Copies Forwarded To			

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 of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

BWC used - G271, G308, F820

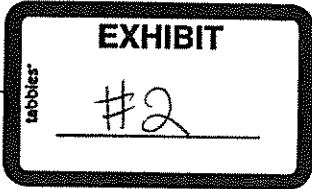
On 9/6/18 at 2240 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun and Det LC Greenhill along with Agent John Chrissmallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City lounge known as Jano Ethiopia located at 34 South Eutaw street. Working with our two agencies was Baltimore City Cadet Alonzo Allen with a date of birth of 4/9/99.

Upon further investigation, at 2240 hours, Cadet Allen entered Jano Ethiopia and purchased alcohol (Corona beer) using a departmental \$20.00 bill with the serial number of MC51466938 B. Cadet Allen then contacted the investigating agencies via cell phone text message. At this time, Myself along with Det Sgt Leisher, Det Greenhill and Agent Chrissmallis entered the location and appropriately identified ourselves. The employee who sold Cadet Allen the alcohol was in possession of a valid Georgia license and was positively identified as Ms. Latese Malika Edwards with a date of birth of 7/9/96. Same is an employee of Jano Ethiopia and works the bar area.

While Det Greenhill was identifying the employee, I retrieved the departmental \$20.00 bill from the lounge cash register. Afterwards, the change received during the transaction was returned to the establishment. Management was on scene and Agent Chrissmallis explained there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

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



Back

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	34 EUTAW STREET SOUTH 21201
Licensee Information (Trade Name):	JANO ETHIOPIA
Corporation Name:	JANO ETHIOPIAN RESTAURANT & LOUNGE, LLC
License Type:	Class "B" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	10/17/2018 1:38:45 PM

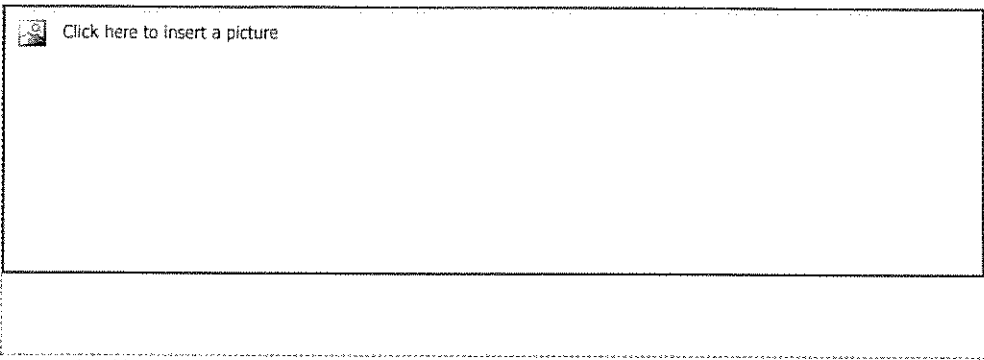
Report Facts:

On or about September 6, 2018 at approx. 10:40 I Agent Chrissomallis while on duty and working with the Underage Task Force with members of the BPD Vice Unit Det. Lebrun, Det. Greenhill and Det. Sgt. Leisher and utilizing Cadet Allen who was under the age of 21 during this operation where conducting underage operations throughout the city of Baltimore. We arrived at 34 Eutaw Street known as Jano Ethiopian Restaurant and Lounge. Once at the location cadet Allen entered the establishment and purchased a Corona beer using the departmental 20.00 bill. Once he was sold the beer and given back his change from the server later identified as one Latese Malika Edwards with a DOB of 7/1/96 he notified the members of the team via text. At that time we entered the establishment made contact with the server and the manager/owner and made them both aware that an underage police cadet was served alcohol. Det. Lebrun recovered the departmental 20 and the change was given back to the server. We explained that this would be a liquor board violation and we left the location without any further incident.

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

Photos Taken:





Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:0#w|baltimore\john.chrissomalliss

10/17/2018

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 128** Cert Num: **0475** Fee: **\$1,820.00** Status: **Renewed**
 License Date: **5/1/2018** License Year: **2018**
 CR Number: **15901372**
 Payment Date: **05-08-18**

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **JANO ETHIOPIAN RESTAURANT & LOUNGE, LLC**
 Trade Name: **JANO ETHIOPIA**
 Zone Code: **27**
 Phone: **410-409-5580**

 Block Num: **34** Street: **EUTAW STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21201**

 CR Number: **15901372**

Portion of Business Used:
 CONTINUE TO USE THE FIRST AND SECOND FLOOR OF THE PREMISE AS A RESTAURANT,
 SPORT BAR WITH LIVE ENTERTAINMENT AND DANCING (CHANGE OR OPERATOR)
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TESFAYE	BIRRU	1629 ELRINO ST	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
FIKREMARIAM	WORKU	1315 ROXBORO RD	ROSEDALE	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

10/17/18

 CORP (NOT IN GOOD STD)
 T.L. ✓
 TRJ

Date	Comment	Action
09/13/2018	Alcohol Awareness expires on 09/10/22 (Eskedar Derbew Abawa) John S Murray.... /sb	Delete
04/05/2018	Received statement that business is now "In Good Standing".... /sb	Delete
02/07/2018	Re-send 2018-2019 Renewal Application to Licensee(s) home addresses.... /sb	Delete
02/06/2018	Returned To Sender; No Mail Receptacle; Unable To Forward.... /sb	Delete
04/28/2017	***RELEASED STATE TAX HOLD***.../sb	Delete
01/24/2017	PAID \$2,125.00 for Violation Hearing dated on January 05, 2017; Invoice # 104694... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
01/17/2017	1/5/17- Violation of Rule 4.05(a) and (b Prohibited Hours)(Admission of Guilt), Violation of Rule 3.02 Cooperation, Violation of Rule 2.13- Inspections, and Violation of Rule 3.12 - General Welfare- GUILTY (3-0 vote) \$2000 fine + \$125 admin fee (\$2125 Total Fine)+ 3 day Suspension	Delete
12/28/2016	PAID \$225.00 from Violation Hearing on June 30, 2016; Invoice # 103788.... /sb	Delete
12/28/2016	6/30/16-Public Hearing re: Violation of Rule 4.05(a) Prohibited Hours- \$100 fine + \$125 admin fee \$225 total fine (3-0 vote)	Delete
06/14/2016	6/9/2016 - Public Hearing re: Violation of Rule 4.05 (a) Prohibited hours & Violation of Rule 4.05 (b) Prohibited hours -POSTPONED	Delete
06/26/2015	Released State of MD Tax Hold.... /sb	Delete
05/06/2015	3/12/2015 Public Hearing re: Application to transfer ownership. Board APPROVED the transfer \$100 PAID	Delete
03/13/2015	02/25/2015(RE:1427303) Maryland Sales& Use tax sales and admissions & amusement hold	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
12/02/2013	11/14/2013 Public Hearing re: Request to remove restriction-"No sale of package goods"from license.Board APPROVED restriction removal.	Delete
10/08/2013	9/19/2013 Public Hearing re: Violation of Rule 4.01 (a) GUILTY \$500 admin fee \$125 total fine \$625 Fine PAID	Delete
10/09/2012	10/4/12 Public Hearing re: VIOLATION of Rule 4.05(a) Serving after hours. VIOLATION of Rule 4.05(b) Serving after hours. Rule 4.05(a) GUILTY \$500 Rule 4.05(b) GUILTY \$500 TOTAL FINE \$1000	Delete
08/26/2009	08/20/09 Hearing Conference re: Application to transfer ownership & ad Live Entertainment. DECISION: APPROVED.MUST PAY CONF.FEE \$100	Delete
06/19/2009	6/09 Transfer of Ownership & request for live entertainment, B-BWL, All Stars Bar & Grill, Inc., Diana K. Kafouros	Delete

Print History (Print Card)

License num: LB 128 Address: 34 EUTAW STREET SOUTH
 Trade Name: JANO ETHIOPIA

Comment:

Add Comment

Hold Info



Powered by:

JANO ETHIOPIAN RESTAURANT AND LOUNGE LLC: W16392722

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W16392722

Business Name:

JANO ETHIOPIAN RESTAURANT
AND LOUNGE LLC

Principal Office:

345 EUTAW STREET
BALTIMORE MD 21201

Resident Agent:

FIKREMARIAM WORKU
1315 ROXBORO RD
ROSEDALE MD 21237

Status:

FORFEITURE PENDING

Good Standing:

THIS BUSINESS IS NOT IN GOOD
STANDING

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

» [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:

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

Personal Property: \$62 Penalty Due for 2017 » [Details](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

03/12/2015

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

November 1, 2018

Licensee(s): Tonya Williams-Kosh
Mystic T & M, Inc., T/A Mystic Tavern
2949 Frederick Avenue 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.05(a) Prohibited Hours – October 5, 2018 – At approximately 2:10 AM, the Baltimore City Police Department and the BLLC conducted a joint investigation into this establishment due to an anonymous complaint received by the BLLC that the establishment operates after hours in violation of its licensure. Upon their arrival, both Police Officers and BLLC personnel observed multiple patrons entering and exiting the establishment. When they entered the establishment investigators observed loud music playing, patrons seated at the bar drinking, and other patrons being served alcoholic beverages. At this time, Sgt. Leisher from the Vice Unit approached the bartender, who was later identified as Mr. Marvin Ellwood, and informed him that the establishment could not operate past 2 AM, which was a condition of the Class BD7 license issued to this establishment. Mr. Ellwood acknowledged the information provided by Sgt. Leisher and the establishment was closed by investigators and patrons ordered to exit.

Violation of Rule 4.05(b) Prohibited Hours – October 5, 2018 – At approximately 2:10 AM, the Baltimore City Police Department and the BLLC conducted a joint investigation into this establishment due to an anonymous complaint received by the BLLC that the establishment operates after hours in violation of its licensure. Upon their arrival, both Police Officers and BLLC personnel observed multiple patrons entering and exiting the establishment. When they entered the establishment investigators observed loud music playing, patrons seated at the bar drinking, and other patrons being served alcoholic beverages. At this time, Sgt. Leisher from the Vice Unit approached the bartender, who was later identified as Mr. Marvin Ellwood, and informed him that the establishment could not operate past 2 AM, which was a condition of the Class BD7 license issued to this establishment. Mr. Ellwood acknowledged the information provided by Sgt. Leisher and the establishment was closed by investigators and patrons ordered to exit.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/18/2018.

(b) **Witness(s) Summoned:** Summons issued to Inspector John Chrissomallis on 10/18/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Lebrun, and Det. Gatto on 10/18/2018.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 11/8/2013.

Board's Decision:

State of Maryland
Board of Liquor License Commissioners

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

NOTICE

To: Mystic T & M, Inc.
T/A Mystic Tavern
2949 Frederick Avenue

Date: October 17, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 1st day of November 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Mystic Tavern, 2949 Frederick Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.05(a) Prohibited Hours – October 5, 2018 – At approximately 2:10 AM, the Baltimore City Police Department and the BLLC conducted a joint investigation into this establishment due to an anonymous complaint received by the BLLC that the establishment operates after hours in violation of its licensure. Upon their arrival, both Police Officers and BLLC personnel observed multiple patrons entering and exiting the establishment. When they entered the establishment investigators observed loud music playing, patrons seated at the bar drinking, and other patrons being served alcoholic beverages. At this time, Sgt. Leisher from the Vice Unit approached the bartender, who was later identified as Mr. Marvin Ellwood, and informed him that the establishment could not operate past 2 AM, which was a condition of the Class BD7 license issued to this establishment. Mr. Ellwood acknowledged the information provided by Sgt. Leisher and the establishment was closed by investigators and patrons ordered to exit.

Violation of Rule 4.05(b) Prohibited Hours – October 5, 2018 – At approximately 2:10 AM, the Baltimore City Police Department and the BLLC conducted a joint investigation into this establishment due to an anonymous complaint received by the BLLC that the establishment operates after hours in violation of its licensure. Upon their arrival, both Police Officers and BLLC personnel observed multiple patrons entering and exiting the establishment. When they entered the establishment investigators observed loud music playing, patrons seated at the bar drinking, and other patrons being served alcoholic beverages. At this time, Sgt. Leisher from the Vice Unit approached the bartender, who was later identified as Mr. Marvin Ellwood, and informed him that the establishment could not operate past 2 AM, which was a condition of the Class BD7 license issued to this establishment. Mr. Ellwood acknowledged the information provided by Sgt. Leisher and the establishment was closed by investigators and patrons ordered to exit.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form 8
1160-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 8181003241
3 Location of Offense / Incident (Exact Street Address) 2949 Frederick Avenue 21223		Page 1 of 2
4 Date / Time Occurred 10/5/18 0210 hours	5 Date / Time Reported same #4	
11 Location Given by Dispatcher O.V.		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/Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

6 Unit 4833	7 Post of Occurrence 842	8 Reporting Area	9 Street Code	10 CAD Number 2575	11 Location Given by Dispatcher O.V.	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/Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Detective Robert Lebrun	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City County State Zip) 242 W 29th street	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter	Qualified Bilingual Member	
Where Employed or School Attending (Include City Located) BPD	Occupation Detective	Hours of Employment various	Residence Phone	Other Phone 443-984-7050	Sobriety sbr		
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship none	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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

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

26 Suspect Elkwood, Marvin	Name (Last, First, MI)	Address (Include City County State Zip)	Age 46	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input checked="" type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter	Qualified Bilingual Member	
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number N/A	

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
32 Weapon / Means of Attack	33 Method Used to Commit Crime Open after hours	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	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	<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 Liquor Board
--

Conf'd Sections: (1) Continuation of any preceding form. (2) Property Listing. (3) Property taken and seized/abandoned evidence/property. (4) Property Inventory. (5) Preliminary investigation. (6) List all additional notification, including race, agency or assignment, unit number, telephone number, date, time. (7) Unit all arrests. (8) include all copies taken in

Corp: Mystic T&M Inc T/A: Mystic Tavern 2949 Frederick Avenue Baltimore, Md 21223 LBD: 7224	<div style="border: 2px solid black; padding: 10px; display: inline-block;"> EXHIBIT #1 </div>
---	---

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

54 Approving Supervisor Rank and Name Det Sgt C Lelshar	Sequence No G307	Assignment Vice	Signature
--	---------------------	--------------------	-----------

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1160-25-53
Revised 9/16

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 8181003241
3 Location of Offense / Incident (Street Address, Zip) 2949 Frederick Avenue		Page 2 of 2
4 Date / Time of This Report 10/5/18 0210 hours		5 Arrest / Custody Number N/A
6 Unit 4833	7 Post of Occurrence 842	8 Reporting Area
9 Street Code	10 CAD Number 2775	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
		18 Crime Classification

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To
Liquor Board

21 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 changes. (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date time. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

BWC USED G307, G308, I115

On 10/5/18 at 0210 hours, members of Baltimore City Vice to include myself along with Det Sgt C Leisher, Det A Gatto and Agent J Chrisomallis of the Baltimore City Liquor Board responded to 2949 Frederick Avenue which is a Bar/Tavern known as Mystic Tavern. Same operates within the Baltimore City limits. Baltimore City Vice along with the Baltimore City Liquor Board received a complaint that the location known as Mystic Tavern was operating after 0200 hours without the proper license.

Upon our arrival, we observed multiple Patrons coming and going from the location. Further investigation, we entered the location and observed loud music playing along with Patrons sitting at the bar drinking and being served alcoholic beverages such as mixed drinks and beer. Det Sgt C Leisher located the bar tender who was identified via Maryland drivers license as Mr. Marvin Ellwood. Mr. Ellwood was cooperative in providing us with the necessary documentation we required for our investigation.

Through our observations of the documentation provided by Mr. Ellwood, it was determined that the location known as Mystic Tavern did not have a proper license to operate after 0200 hours. The Patrons were asked to leave and the bar was closed for the night. All events happened in the City of Baltimore, State of Maryland.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun Sequence No: Assignment G271 Vice Signature

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

EXHIBIT

tabbies

#2

[Back](#)**Board of Liquor License Commissioners**

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

INVESTIGATION REPORT

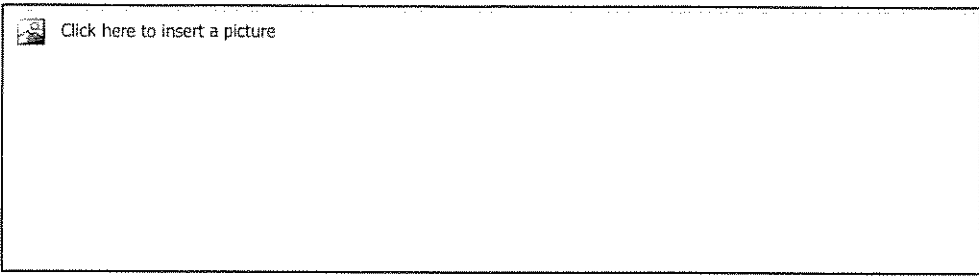
<i>Location Address:</i>	2949 FREDERICK AVENUE 21223
<i>Licensee Information (Trade Name):</i>	MYSTIC TAVERN
<i>Corporation Name:</i>	MYSTIC T & M, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	10/18/2018 9:32:07 AM

Report Facts:

On or about October 5, 2018 at approx. 0210 hours I Agent Chrissomallis while on duty and working with the STF consisting of members of the BPD Vice Unit, Baltimore Housing Special Investigation Unit and the BLLC conducted an investigation for possible after hours operations at 2949 Frederick Ave in the city of Baltimore and the state of Maryland known as Mystic Tavern. We had received numerous complaints about after hour operations at this location. We staged approx. 1/2 block from the location on the opposite side on a side street. approx. 02:05 we entered our cars and approached the location. Once we arrived we noticed several cars pulling up at the location at which time it was after 02:00 am. One female asked " she I go in or go home" at which time Sgt. Leisher advised her to go home. Once we entered the location it was approx. 02:10 hours. The bartender was selling and pouring alcohol, the DJ was playing music the were low. There was approx. 40 ppl in the establishment. I made contact with the manager/owner Mr. Marvin Ellwood. I asked him why the bar was still open and operating after 2am and he informed me that it was his son's birthday and he simply lost track of time. At that time I asked him to stop serving, turn off the music, turn the lights on and instruct security to start telling ppl. that the bar was now closed. The establishment was emptied we explained the violation to Mr. Ellwood and we left the establishment without any incident.

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

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
<input type="text" value="i:\0#.w\ baltimore\john.chrissomalliss"/>	<input type="text" value="10/18/2018"/>

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 224** Cert Num: **0801** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 15053006
 Payment Date: 05-01-18

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

[Click to Start License Renewal](#)

10/17/18

CORP (W/IN good Sta)
T.L ✓
TRJ

Add Adult Entertainment License

Location

Corp Name: **MYSTIC T & M, INC.**
 Trade Name: **MYSTIC TAVERN**
 Zone Code: 33
 Phone: 410-499-0218

Block Num: 2949 Street: **FREDERICK AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21223**

CR Number: 15053006

Portion of Business Used:
 CONTINUE TO USE AS A TAVERN-BASEMENT FOR STORAGE-CHANGE OF OWNERSHIP

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
TONYA	WILLIAMS-KOSH	9. S. CULVER STREET	Baltimore	MD	21229	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

03/19/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
05/30/2017	PAID returned checks fees: Invoice #108023 = \$1,320.00, Invoice #108024 = \$30.00... /sb	Delete
05/25/2017	Given letter hand-delivered to Chief Inspector, M. Foster to suspend Liquor License for NSF in the amount of \$1,320.00 (2017-2018 Annual Liquor License Fee) + \$30.00 (Processing NSF Fee)... /sb	Delete
04/19/2017	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
03/10/2017	Alcohol Awareness expires 03/08/21 (Tonya Kosh).... /sb	Delete
02/24/2017	01/27/17 - RELEASED STATE TAX HOLD..... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
04/01/2016	*****RELEASED STATE TAX HOLD..../sb*****	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
02/11/2014	10/31/2013 Public Hearing re: Review of transfer pending for more than 180 days under the provision of Article 2B Section 10-504(d). Board Granted 1 day extension from hearing date	Delete
05/24/2013	4/25/2013 Public Hearing re: PROTEST OF RENEWAL. Board renewed license.	Delete
01/17/2013	Application filed November 2012 to transfer of ownership	Delete
12/07/2012	12/6/2012 Public Hearing re: Transfer of ownership where establishment has been closed more than 90 days. APPROVED.	Delete
06/07/2011	3/17/11 Public Hearing re: Application to transfer ownership of Class BD7 Beer, Wine & Liquor License from the secured creditor to the applicants at the same location. APPROVED.	Delete
11/23/2010	11/10 Transfer of ownership from John Zorzil secured creditor, BD7-BWL, James M. Parks, 532 N. Montford, Inc.	Delete
08/26/2009	08/20/09 Hearing Conference re: Application to request a hardship extension. DECISION: granted until 4/24/2010.MUST PAY CONF.FEE \$100	Delete
07/25/2008	07/17/08 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$3000 WAIVED \$125 ADM.FEE =\$3000	Delete

Print History (Print Card)

License num: LBD7 224 Address: 2949 FREDERICK AVENUE
 Trade Name: MYSTIC TAVERN

Comment:

Add Comment

Hold Info



Powered by:

MYSTIC T & M, INC.: D14926398

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D14926398

Business Name:

MYSTIC T & M, INC.

Principal Office:

2949 FREDERICK AVE
BALTIMORE MD 21229

Resident Agent:

TONYA KOSH
2949 FREDERICK AVE
BALTIMORE MD 21223

Status:

FORFEITURE PENDING

Good Standing:

THIS BUSINESS IS NOT IN GOOD
STANDING

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

» [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:

Personal Property: Invalid Payment For 2018 » [Details](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

11/01/2012

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

November 1, 2018

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

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.20(b)(i) Prohibited Activities by License Type – October 2, 2018 – At approximately 9:30 PM, the Baltimore City Police Department and the BLLC conducted an investigation of this establishment due to Baltimore City Police Department intelligence that indicated that two artists associated with violence were to be performing at the establishment that evening. Upon arrival, investigators were met by manager and license Mr. Christopher Nwaeze. Agent Chrissomallis of the BLLC asked Mr. Nwaeze if the kitchen was open and operating. Mr. Nwaeze stated that it was not. Chrissomallis explained to Mr. Nwaeze that an establishment that has been issued a Class B Beer, Wine, and Liquor license (this establishment has a Class B Beer, Wine, and Liquor License) could not solely operate as a club and keep its kitchen closed. An inspection of the establishment revealed that all of the refrigerators and freezers were either inoperable or turned off, save for one. That particular freezer contained two bags of French fries, four bags of mozzarella sticks, and one box of cheese steaks. Agent Chrissomallis explained the violation to Mr. Nwaeze and left the premises.

Violation of Rule 4.20(b)(ii) Prohibited Activities by License Type – October 2, 2018 – At approximately 9:30 PM, the Baltimore City Police Department and the BLLC conducted an investigation of this establishment due to Baltimore City Police Department intelligence that indicated that two artists associated with violence were to be performing at the establishment that evening. Upon arrival, investigators were met by manager and license Mr. Christopher Nwaeze. Agent Chrissomallis of the BLLC asked Mr. Nwaeze if the kitchen was open and operating. Mr. Nwaeze stated that it was not. Chrissomallis explained to Mr. Nwaeze that an establishment that has been issued a Class B Beer, Wine, and Liquor license (this establishment has a Class B Beer, Wine, and Liquor License) could not solely operate as a club and keep its kitchen closed. An inspection of the establishment revealed that all of the refrigerators and freezers were either inoperable or turned off, save for one. That particular freezer contained two bags of French fries, four bags of mozzarella sticks, and one box of cheese steaks. Agent Chrissomallis explained the violation to Mr. Nwaeze and left the premises.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/18/2018.

(b) **Witness(s) Summoned:** Summons issued to Agent John Chrissomallis on 10/18/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Lebrun, Det. Greenhill, and Det. Gatto on 10/18/2018.

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

- Violation of Rule 4.18 - Illegal Conduct
- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.05 - Prohibited Hours
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine
- 9/17/2015 - Appeal filed for judicial review
- 3/4/2016 - The board's decision was affirmed by the Circuit Court.

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: October 17, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 1st day of November 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Oxygen Lounge, 10 South Calvert Street, Baltimore, MD ("the establishment").

Violation of Rule 4.20 (b)(i) Prohibited Activities by License Type -- October 2, 2018 – At approximately 9:30 PM, the Baltimore City Police Department and the BLLC conducted an investigation of this establishment due to Baltimore City Police Department intelligence that indicated that two artists associated with violence were to be performing at the establishment that evening. Upon arrival, investigators were met by manager and license Mr. Christopher Nwaeze. Agent Chrissomallis of the BLLC asked Mr. Nwaeze if the kitchen was open and operating. Mr. Nwaeze stated that it was not. Chrissomallis explained to Mr. Nwaeze that an establishment that has been issued a Class B Beer, Wine, and Liquor license (this establishment has a Class B Beer, Wine, and Liquor License) could not solely operate as a club and keep its kitchen closed. An inspection of the establishment revealed that all of the refrigerators and freezers were either inoperable or turned off, save for one. That particular freezer contained two bags of French fries, four bags of mozzarella sticks, and one box of cheese steaks. Agent Chrissomallis explained the violation to Mr. Nwaeze and left the premises.

Violation of Rule 4.20 (b)(ii) Prohibited Activities by License Type – October 2, 2018 – At approximately 9:30 PM, the Baltimore City Police Department and the BLLC conducted an investigation of this establishment due to Baltimore City Police Department intelligence that indicated that two artists associated with violence were to be performing at the establishment that evening. Upon arrival, investigators were met by manager and license Mr. Christopher Nwaeze. Agent Chrissomallis of the BLLC asked Mr. Nwaeze if the kitchen was open and operating. Mr. Nwaeze stated that it was not. Chrissomallis explained to Mr. Nwaeze that an establishment that has been issued a Class B Beer, Wine, and Liquor license (this establishment has a Class B Beer, Wine, and Liquor License) could not solely operate as a club and keep its kitchen closed. An inspection of the establishment revealed that all of the refrigerators and freezers were either inoperable or turned off, save for one. That particular freezer contained two bags of French fries, four bags of mozzarella sticks, and one box of cheese steaks. Agent Chrissomallis explained the violation to Mr. Nwaeze and left the premises.

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

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

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

Albert Matricciani, Jr., Chairman

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



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

INVESTIGATION REPORT

Location Address:	10 CALVERT STREET SOUTH 21202
Licensee information (Trade Name):	OXYGEN LOUNGE
Corporation Name:	ANYADO GROUP, LLC
License Type:	Class "B" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	
Incident Date/Time:	10/3/2018 10:54:57 AM


Report Facts:

On or about October 2, 2018 while on duty I Agent Chrissomallis while working a special investigation along with members of the BPD Vice Unit Det. Gatto, Det. Greenhill, Det. Lubrun and Sgt. Det. Leisher. We performed a special investigation at the establishment because we received intel from BPD that 2 artists associated with violence were performing at the location this was a high priority due to the fact that there was a homicide outside of that location a few days before. Once we arrived we were met by the manager identified by a MD Drivers License # [REDACTED] and a DOB of 4/ [REDACTED] /77 as one Christopher Chinidu Nwaeze Jr. I asked the manager if the kitchen was open and he stated not tonight. I explained to him that he had a restaurant license and that he could not operate as a club he had to have the kitchen open and operating when he is opened. During the inspection it was determined that all the refrigerator and freezers were off or not working besides one freezer which contained 2 bags of fries, 4 bags of Mozz sticks and one box of cheese steaks. it was obvious that the kitchen was not in use. We explained the violation and we left the establishment without any incident.

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

Photos Taken:

Click here to insert a picture

 Insert item

Report Prepared By:

Inspector(s)

Submission Date

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

10/3/2018

Supervisor Review:

Approval Date

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

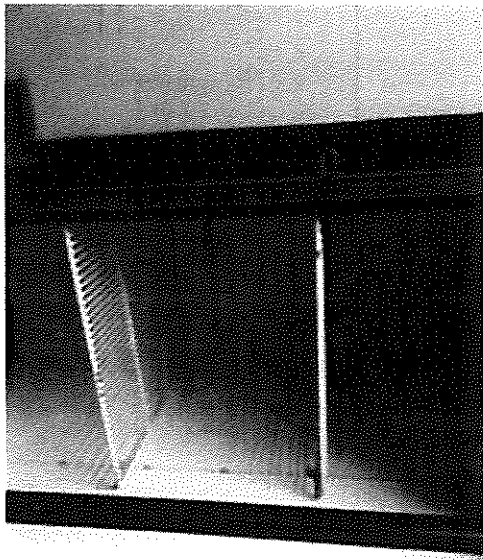
10/3/2018

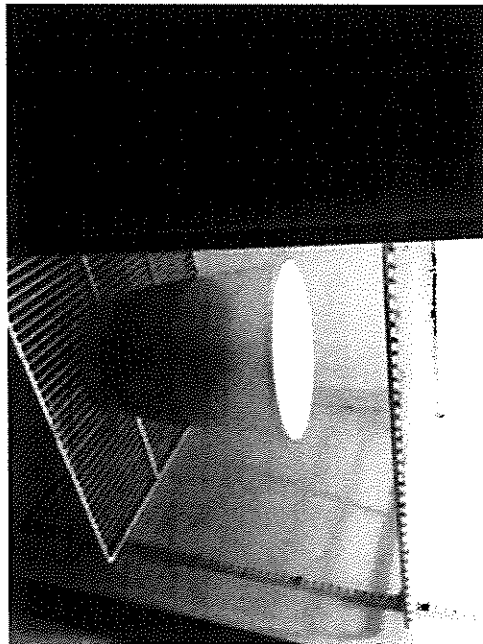
Supervisor Use:

Recommended Action(s):

Approve

Disapprove



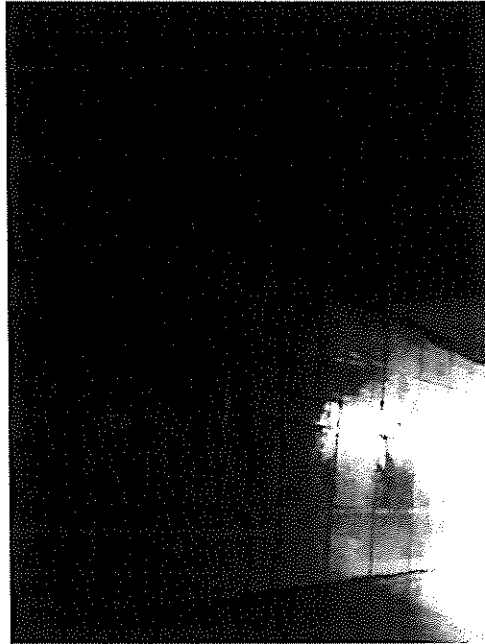














Liquor Board System

Version 1.0

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

License Detail

License Info

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

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

10/17/18

CORP ✓
T.L ✓
TRP

Add Adult Entertainment License

Location

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

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

CR Number: 14992689

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

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

License Owners

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

Comments

--

Date	Comment	Action
10/15/2018	10/11/2018 - Public Hearing RE: Violation of the Labor and Employment Article S9-1012 Suspension of License or Permit - Request to postpone - GRANTED - This matter will be scheduled for a future hearing date...../jr	Delete
10/04/2018	Food Form compliance warning letter was sent to licensee...../jr	Delete
05/01/2018	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
04/03/2018	FOOD FORM WAS SUBMITTED WITH 2018-2019 RENEWAL APPLICATION.... /sb	Delete
01/25/2018	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***** /sb	Delete
04/28/2017	***RELEASED STATE TAX HOLD***.../sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response....k.r	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
04/15/2016	Food form is not VALID. There is no such thing as 467% of food sales. Not done by CPA and not accurate. TRA.	Delete
03/30/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION..... K/R	Delete
03/04/2016	Board's decision of 6/18/15 affirmed by the circuit court on February 10, 2016. Case #24C15003667 dkp	Delete
02/08/2016	02/08/16--received letter from licensee's attorney-Melvin Kodenski-requesting that the fine imposed by the board not be paid until after the Appeal has been heard. ND	Delete
02/08/2016	02/08/16--received letter from licensee's attorney-Melvin Kodenski-requesting that the fine imposed by the board not be paid until after the Appeal has been heard. ND	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
09/17/2015	appeal filed for judicial review of board's decision on 6/18/15	Delete
07/21/2015	Letter was sent out on 07/21/15, but merchant came in and PAID \$1,125.00 Hearing Dated 06/18/2015, Invoice #99255... /sb	Delete
07/08/2015	06/18/15 Hearing Date: Violation of Rule 4.18, Rule 3.12, Rule 4.05. Owes \$1125.00 Fine (30 days to pay). due July, 31, 2015. /sb	Delete
05/06/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/25/2015	Send 2nd Tax Hold letter to an alternate address.	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/14/2013	1/14/2013 License placed on deposit by licensee John Argipoulos and permission for transfer is withdrawn.	Delete
10/17/2012	10/11/2012 Public Hearing re: Application to transfer ownership. APPROVED.	Delete
01/14/2011	6/24/10 Public hearing re: Violation of Rule 3.12 on multiple dates-Decision: Charges dismissed, police officers failed to appear	Delete
12/03/2010	12/2/10 \$125 PAID IN LIEU OF (12/9/10) HEARING #75402	Delete

Print History (Print Card)

License num: LB 035

Address: 10 CALVERT STREET SOUTH

Trade Name: OXYGEN LOUNGE

Comment:

Add Comment

Hold Info

ANYADO GROUP LLC: W14814495

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
W14814495

Business Name:
ANYADO GROUP LLC

Principal Office:
10 S CALVERT ST
BALTIMORE MD 21202

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

Status:
REVIVED

Good Standing:
THIS BUSINESS IS IN GOOD
STANDING
» [Order Certificate of Status](#)

Business Type:
DOMESTIC LLC

Business Code:
20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:
08/13/2012

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A