

November 8, 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 10/24/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 10/25/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Gatto, and Cadet Harris on 10/25/2018.

(c) **Violation History of Current Corporation:** The current licensee(s) have 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 24, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 8th 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

1150-25-56
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-180603133
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	

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
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

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	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language		How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Professional Interpreter	Qualified Bilingual Member <input type="checkbox"/>	
Where Employed or School Attending (Include City Located) bpd	Occupation	Hours of Employment	Residence Phone	Other Phone		Sobriety	
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Consultant <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
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect 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"/> 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 <input type="checkbox"/>	
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accents, etc.)				Arrest Number	

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

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)							
Ignition Locked <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		Window 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		Spine 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)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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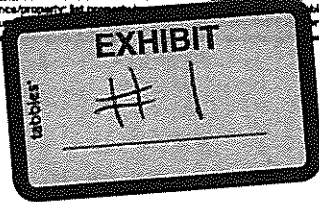
45 Detective Notified	Sequence No./Assignment	Unit Number/Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information/Explanation Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To

Corrid Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property left in place. (3) Descriptive details of incident, include all steps taken in preliminary investigation. (4) List of additional notifications, including name, agency or assignment, and number, telephone number and charges.	
O'Donnell/Curly LLC El Buffalo 2921 O'Donnell St Balto, Md 21224 Dominic Lascola		



Continued

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. / Assignment 205 / VICE	Signature
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54 Approving Supervisor Rank and Name Sgt. Wicker	Sequence No. / Assignment 6307 / VICE	Signature
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55 RMS Data Entered By	Sequence No./Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1180-25-83
Revised 9/15

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint 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	
6 Unit 4844	7 Post of Occurrence 232	8 Reporting Area	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 Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) .601 E. Fayette St	Sex	Age	DOB
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input 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 forms. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date. (5) Recommend case status when applicable. (6) If Multiple Clearance, 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.

Continued

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

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

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

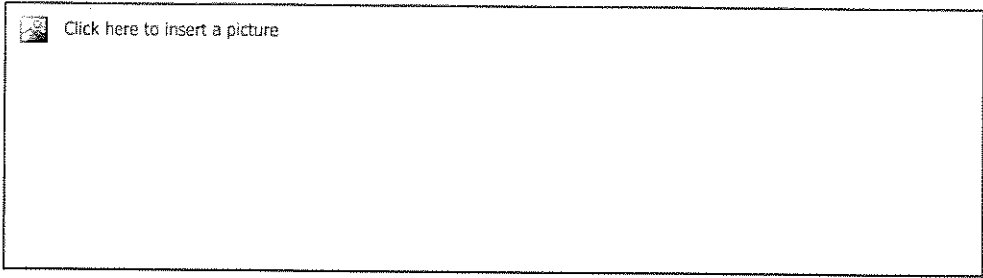
Location Address:	2921 O'DONNELL STREET 21224		
Licensee Information (Trade Name):	EL BUFALO		
Corporation Name	O'DONNELL/CURLEY, LLC		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	9/20/2018	2:04:15 PM	

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 ✓
 TOL

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 DISSMISSED	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:



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 8, 2018

Licensee(s): Lisa Ireland and Thomas Malinowski
PP & G, Inc., T/A Norma Jean's
10 Custom House Avenue 21202

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

Violation of Adult Entertainment Rule 3.02(b) Entrances and Exteriors of Premises – October 17, 2018 – At approximately 9:32 PM, Baltimore City Police Sgt. Ostrander was working patrol in full uniform on the unit block of Custom house when he observed the front door (right side – facing establishment) to the establishment propped open. At this time, Sgt. Ostrander peered into the open door and observed that a second door inside the vestibule/lobby area of the establishment was also propped open. It was at that time that Sgt. Ostrander observed adult entertainment to be visible from the exterior of the building. Upon making these observations, Sgt. Ostrander approached the manager on duty of the establishment and advised him of the violation.

Violation of Alcoholic Beverage Rule 4.16 Illegal Conduct – October 17, 2018 – At approximately 9:32 PM, Baltimore City Police Sgt. Ostrander was working patrol in full uniform on the unit block of Custom house when he observed the front door (right side – facing establishment) to the establishment propped open. At this time, Sgt. Ostrander peered into the open door and observed that a second door inside the vestibule/lobby area of the establishment was also propped open. It was at that time that Sgt. Ostrander observed adult entertainment to be visible from the exterior of the building. Upon making these observations, Sgt. Ostrander approached the manager on duty of the establishment and advised him of the violation.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/24/2018.

(b) **Witnesses Summoned:** Summon issued to Baltimore City Police Dept.: Sgt. Ostrander on 10/25/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 8/21/2014 in reference to:

- Violation of Rule 3.12 - General Welfare
- Violation of AE Rule 4 - Employee Records
- Charges dismissed for the following violation due to Police Officers not present.

(d) **License Transfer Date:** The license transferred to the above named corporation on 12/31/1997.

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: PP & G, Inc.
T/A Norma Jean's
10 Custom house Avenue

Date: October 24, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 8th 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 Norma Jean's, 10 Custom house Avenue, Baltimore, MD ("the establishment").

Violation of Adult Entertainment Rule 3.02(b) Entrances and Exteriors of Premises – October 17, 2018 – At approximately 9:32 PM, Baltimore City Police Sgt. Ostrander was working patrol in full uniform on the unit block of Custom house when he observed the front door (right side – facing establishment) to the establishment propped open. At this time, Sgt. Ostrander peered into the open door and observed that a second door inside the vestibule/lobby area of the establishment was also propped open. It was at that time that Sgt. Ostrander observed adult entertainment to be visible from the exterior of the building. Upon making these observations, Sgt. Ostrander approached the manager on duty of the establishment and advised him of the violation.

Violation of Alcoholic Beverage Rule 4.16 Illegal Conduct – October 17, 2018 – At approximately 9:32 PM, Baltimore City Police Sgt. Ostrander was working patrol in full uniform on the unit block of Custom house when he observed the front door (right side – facing establishment) to the establishment propped open. At this time, Sgt. Ostrander peered into the open door and observed that a second door inside the vestibule/lobby area of the establishment was also propped open. It was at that time that Sgt. Ostrander observed adult entertainment to be visible from the exterior of the building. Upon making these observations, Sgt. Ostrander approached the manager on duty of the establishment and advised him of the violation.

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

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

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

Albert Matricciani, Jr., Chairman

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1160-25-56
Revised 12/17

1 Crime / Incident Liquor Board Violation	Attempt <input checked="" type="checkbox"/>	2 Complaint Number 1-181006986
3 Location of Offense / Incident (Exact Street Address) 10 Custom House		Page 1 of 2
4 Date / Time Occurred October 17, 2018 / 2132 Hours		5 Date / Time Reported SIA #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 Adult Entertainment Club
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 1C10	7 Post of Occurrence 111	8 Reporting Area	9 Street Code	10 CAD Number 3239	20 Complainant/Victim Name (Last, First, MI) or Firm Name if Business Ostrander, G. W.	Residence / Address (Include City County State Zip) 242 W. 29th St. Baltimore, MD 21211	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
13 Case Status		14 Case Disposition		15 Follow-up		16 Crime Code		17 Crime Classification		18 Describe Location of Offense or Type of Premise	

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

24 Reporting Person Name (Last, First, MI) Ostrander, Gregory W.	Sex	Race	Age	DOB	Address (Include City County State, Zip) 242 W. 29th Street Balto, MD 21211	Residence Phone	Other Phone 396-2411
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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 <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 checked="" type="checkbox"/> No		If yes, Primary Language
How did officer proceed? <input type="checkbox"/> Long Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member						
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos Piercings Scars, Marks, Accent, etc.)			Arrest Number	

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

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

36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> 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
		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

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

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

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

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

52 Copies Forwarded To Liquor Board	VICE
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Cont'd Sections	Narrative (1) Continuation of any preceding items. (2) Property Listing. Is 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.
***** Incident Captured on Sgt. Ostrander's BWC ***** *****Liquor Board Violation*****	
Licensee Lisa D. Ireland & Thomas Malinowski Corporation/Club Name: PP & G, INC. Trade Name Norma Jean's Address: 10 Custom House Baltimore, MD 21202 Baltimore City License: AE 004 License Effective: July 1, 2018 - June 30, 2019	
Continued <input checked="" type="checkbox"/>	



53 Reporting Officer Name (PRINT CLEARLY) Ostrander, G. Sgt.	Sequence No. H846	Assignment Central District	Signature
54 Approving Supervisor Rank and Name Davis, A. Sgt.	Sequence No. G224	Assignment Central District	Signature

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-181006986
3 Location of Offense / Incident (Street Address Zip) 10 Custom House		Page 2 of 2
4 Date / Time of This Report October 17, 2018 / 2132 Hours		5 Arrest / Custody Number
11 Original Report Date / Time October 17, 2018 / 2132 Hours		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

6 Unit 1C10	7 Post of Occurrence 111	8 Reporting Area	9 Street Code	10 CAD Number 3239
----------------	-----------------------------	------------------	---------------	-----------------------

19 Complainant / Victim Ostrander, G. W. Sgt.	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City County State Zip) 242 W. 29th Street Baltimore, MD 21211	Sex	Age	DOB
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input checked="" type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

20 Copies Forwarded To
Liquor Board VICE

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

***** Liquor Board Violation Continued *****

On October 17, 2018, at around 2132 hours, I, Sgt. Ostrander (H846), was working patrol in full uniform in the Unit block of Custom House, when he observed the front door (right side - facing establishment) to Norma Jean's (10 Custom House) propped open. In addition, the second door inside the vestibule/lobby was also propped open (left side - facing establishment). With both doors being propped open, it allowed for adult entertainment to be visible from the exterior of the building in violation of Adult Entertainment Rules and Regulations Rule 3.02 (Entrances and exteriors of premises). After observing both doors being propped open, Sgt. Ostrander notified the on duty manager of the violation and provided her with the central complaint number that it would be written under.

Sgt. Ostrander has observed Norma Jean's in violation of Rule 3.02 at least two previous times, and the on duty manager was given a warning each time. Both incidents were captured on Sgt. Ostrander's BWC.

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

22 Reporting Officer Name (PRINT CLEARLY) Ostrander, G. Sgt.	Sequence No. H846	Assignment Central District	Signature
23 Approving Supervisor Rank and Name Davis, A. Sgt.	Sequence No. G224	Assignment Central District	Signature

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



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 416** Cert Num: **1198** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 08754370
 Payment Date: 05-10-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

10/23/18

CORP ✓
T.L ✓
TRJ

Adult Entertainment License

License Info

License Num: **AE 004** Cert Num: **1220** Fee: **\$1,000.00** Status: **Renewed**
 License Date: 7/1/2018 License Year: 2018
 CR Number: 08754370
 Payment Date: 07-02-18

[Click to Start Adult Entertainment License Renewal](#)

Adult Entertainment License Owners

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LISA D.	IRELAND	11933 THURLOE DRIVE	TIMONIUM	MD	21093	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
THOMAS	MALINOWSKI	1224 BROENING HIGHWAY	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Add New Adult Entertainment License Owner

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

Location

Corp Name: **PP & G, INC.**

Trade Name: **NORMA JEAN'S**

Zone Code: 26

Phone: 410-625-0680

Block Num: 10
City: BALTIMOREStreet: CUSTOM HOUSE AVENUE
State: MD Zip: 21202

CR Number: 08754370

Portion of Business Used:

CONSOLIDATE PORTION OF PREMISES K/A 10-14 CUSTOM HOUSE AVENUE INTO ONE
ADULT ENTERTAINMENT TAVERN

Restriction:

FRONT DOOR TO BE KEPT CLOSED AT ALL TIMES WHEN BUSINESS IS OPEN TO THE PUBLIC.
NO DOORMEN PERMITTED PRIOR TO 6:00 P.M. MONDAY-FRIDAY INCLUSIVE.[Edit the License Location Info](#)[Alternate Mailing Address](#)**License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
LISA D.	IRELAND	11933 THURLOE DRIVE	TIMONIUM	MD	21093	Edit	Remove Owner
THOMAS	MALINOWSKI	1224 BROENING HIGHWAY	BALTIMORE	MD	21224	Edit	Remove Owner

Comments

Date	Comment	Action
08/08/2018	Letter regarding an outreach initiative was mailed to the establishment and delivered via inspector on 8/8/18. /kk	Delete
05/17/2018	PAID \$1,000.00 for Late Fee Waiver; Invoice #112554.... /sb	Delete
05/15/2018	Letter delivered to licensee via inspector on 5/15/2018 regarding late fee waiver. Original late fee of \$1,500 was waived \$500; therefore the licensee owes \$1,000 and has 30 days to pay. /kk	Delete
05/10/2018	*****2018 RENEWAL - CLIENT STILL OWES \$1500.00 FOR LATE FEE. LICENSEE WAS ABLE TO PICK UP LICENSE ...PER DKP	Delete
05/10/2018	*****RENEWAL - OWES \$1500.00 LATE FEE MUST SUBMIT A LETTER FOR WAVIER BUT CAN GET LICENSE...DKP	Delete
12/28/2016	07-06-16 - Submitted Health Dept. License & Fire Permit... /sb	Delete
07/08/2015	Paid \$1,000.00 NSF fee, Invoice #99179.... /sb	Delete
07/07/2015	Letter is being hand-delivered by an inspector about NSF in the amount of \$1000.00 + \$30.00 (2015-2016 Adult Entertainment License Fee)... /sb	Delete
03/27/2015	Alcohol Awareness Cert. Expires 03/02/2019 (Completed By: Lisa Ireland)	Delete
11/14/2014	08/21/14 - Charges dismissed for the following violation due to Police Officers not present. Rule 3.12 and Adult Entertainment Rule 4 - from May 2013 and May 2014	Delete
11/03/2010	11/1/10 \$100 CONF.FEE PAID IN FULL #75241	Delete
11/03/2010	10/28/10 HEARING CONF. RE:APPLICATION TO EXPAND EXISTING BUSINESS AT 10 CUSTOM HOUSE AVENUE TO INCLUDE 12-14 CUSTOM HOUSE AVENUE: DECISION: APPROVED-SUBJECT TO ZONING CONDITIONS.	Delete
01/21/2009	01/21/09 \$100 COMPLIANCE FEE PAID IN FULL #65604	Delete

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

License num: LBD7 416

Address: 10 CUSTOM HOUSE AVENUE

Trade Name: NORMA JEAN'S

Comment:

PP&G, INC.: D04809661

[General Information](#)

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:

D04809661

Business Name:

PP&G, INC.

Principal Office:

10 CUSTOM HOUSE AVENUE
BALTIMORE MD 21202

Resident Agent:

ROBERT B. SCHULMAN,
ESQUIRE, SCHULMAN, H
SUITE 1800
401 EAST PRATT STREET
BALTIMORE MD 21202

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:

10/16/1997

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

November 8, 2018

Licensee(s): Ruchirabahen Parikh and Naima Pliva
Saruni, Inc., T/a Fireside North
2201 W. North Avenue 21216

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – September 26, 2018 – At approximately 10:00 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Bonaparte of the Baltimore City Police Department entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Prabin Gurung, who was the attendant present at the location, told Det. Bonaparte that the tavern area was closed when he was asked by Det. Bonaparte to enter to the tavern side of the establishment. Det. Bonaparte left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Gurung of the violation of Rule 4.20(c)(ii).

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/24/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 10/25/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Det. Bonaparte on 10/25/2018.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/16/2018.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Saruni, Inc.
T/A Fireside North
2201 West North Avenue

Date: October 24, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 8th 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 Fireside North, 2201 West North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – September 26, 2018 – At approximately 10:00 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Bonaparte of the Baltimore City Police Department entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Prabin Gurung, who was the attendant present at the location, told Det. Bonaparte that the tavern area was closed when he was asked by Det. Bonaparte to enter to the tavern side of the establishment. Det. Bonaparte left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Gurung of the violation of Rule 4.20(c)(ii).

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form 8

1160-25-66
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 71609010125	
3 Location of Offense / Incident (Exact Street Address) 2201 W North avenue 21216				Page 1 of 2	
4 Date / Time Occurred 9/26/18 22200 hours			5 Date / Time Reported same #4		
6 Unit 4833		7 Post of Occurrence 723		8 Reporting Area	
9 Street Code		10 CAD Number 2502		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 City Bar/Tavern				19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

20 Complainant Name (Last, First, MI), or Firm Name if Business Victim Detective 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 Native <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		<input type="checkbox"/> Not Hispanic or Latino		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Where Employed or School Attending (Include City Located) BPD		Occupation Detective		Hours of Employment Residence Phone various 443-984-7080	
21 Injuries and Location on Body		Victim's Condition <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
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25 Witness Parent/Guardian Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Gurung, Prabin		Address (Include City, County, State, Zip)		Age DOB Height Weight Gender 25 <input checked="" type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input checked="" type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		<input type="checkbox"/> Not Hispanic or Latino		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth
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 Refused service for bar area	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information: <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other		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
		<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
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No. Assignment	Unit Number Date Time	46 Medical Examiner Notified	Date Time
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47 Crime Lab Technician Name	Unit Number Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Explain N/A
--	---	---	-------------

52 Copies Forwarded To Liquor Board
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Conf'd Sections	Narrative: (1) Continuation of any preceding forms, (2) Property Listing, to include property taken and seized/substantiated 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
Corp: Saruni Inc T/A: Fireside North 2201 W North avenue Baltimore, MD 21216 LBD7 424	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> EXHIBIT #1 </div>

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

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

<input type="checkbox"/> Follow Up <input checked="" type="checkbox"/> Miscellaneous <input type="checkbox"/> Vehicle <input type="checkbox"/> Missing Person <input type="checkbox"/> Custody				1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/> Complaint Number 71809010125
2 Location of Offense / Incident (Street Address, Zip) 2201 W North avenue 21216				Page 2 of 2	
3 Date / Time of This Report 9/26/18 2200 hours			5 Arrest / Custody Number N/A		
6 Date / Time of Occurrence 7/23		7 Reporting Area 723		8 Street Code 2290	
9 CAD Number 2290		10 Original Report Date / Time same #4		12 Offense / Incident Changed From	
11 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		
13 Name (Last, First, MI), or Firm Name if Business Det R Lebrun			14 Residence / Address (Include City County State Zip) 242 W 29th street		
<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			16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
17 Crime Code			18 Crime Classification		

Copies Forwarded To **Liquor Board**

Continuation of Section 1: (1) Continuation of any preceding form, (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable, (3) 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 during incident. G307, G271, F820, I115

On 9/26/18 at 2200 hours while working Vice enforcement, myself along with Det. Sgt Leisher, Det LC greenhill, Det A Gatto, Det H Bonaparte and members of the Baltimore City Liquor Board (Agent Chrissmallis) were conducting a BD7 investigation of 2201 W North avenue known as Fireside North. The purpose of the investigation was to determine if the establishment was allowing patrons to enter the bar area and consume alcohol.

It is known throughout the Baltimore City area that most liquor establishments operate the BD7 by only operating the package goods side of the business and not opening the tavern side to the public. On the aforementioned date and time, Det Bonaparte of the Baltimore City Police Department posed as a patron and attempted to gain entry to the tavern side of the Fireside North. Same was informed by an employee identified as Mr. Prabin Gurung who was working behind the counter at the time that the tavern area was closed.

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

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

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) **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

Back



Board of Liquor License Commissioners

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

INVESTIGATION REPORT

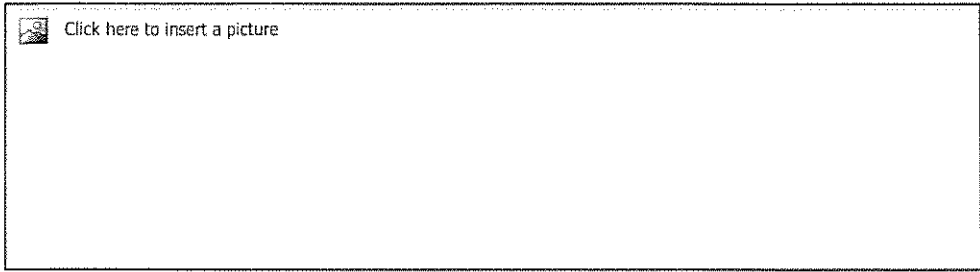
Location Address:	2201 NORTH AVENUE WEST 21216
Licensee Information (Trade Name):	FIRESIDE NORTH
Corporation Name:	SARUNI, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	10/25/2018 3:49:22 PM

Report Facts:

On or About September 26, 2018 at approx. 10:00 pm. I Agent Chrissomallis while on duty and working on a joint BD7 Task Force consisting of members of the BPD Vice Unit Dt. Lebrun, Det. Greenhill and Det. Sgt. Leisher and Det. Bonaparte who was working in an undercover capacity were conducting BD7 investigations through out the city. We arrived at 2201 North Ave. in the city of Baltimore and the state of Maryland known as Fireside. Once at the location Det. Bonaparte entered the establishment and asked the cashier later identified as one Prabin Gurung for entrance to the tavern portion. The cashier told the Det. that the tavern was closed. Det. Bonaparte exited the location and notified the members of the team that he was denied entry. We entered the establishment and told the cashier that he had denied entry to an undercover Det. We explained the violation and the process and left the location without any further incident.

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

Photos Taken:




Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

10/25/2018 

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 424** Cert Num: **T1211** Fee: **\$200.00** Status: **Transferred**
 License Date: 5/16/2018 2:54:43 PM License Year: 2018
 CR Number: 16318669
 Payment Date: 05-15-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **SARUNI, INC.**
 Trade Name: **FIRESIDE NORTH**
 Zone Code: 30
 Phone: 443-682-7168

Block Num: 2201 Street: NORTH AVENUE WEST
 City: BALTIMORE State: MD Zip: 21216

CR Number: 16318669

Portion of Business Used:
 USE PORTION OF PREMISE 1ST FLOOR AS A TAVERN

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RUCHIRABAHEN	PARIKH	4386 STONECREST DRIVE	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
NAIMA	PLIVA	1321 S. HANOVER STREET	Baltimore	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

10/23/18

 CORP ✓
 T.L ✓
 TRJ

Date	Comment	Action
05/22/2018	Alcohol Awareness expires 05/18/22 (Tarang Soni and Bishnu Pariyar) John Murray.... /sb	Delete
05/15/2018	5/15/18- SB 616 was passed in order to consider the license unexpired until the end of July 1, 2019, for purpose of completing the transfer to another owner at the same location, notwithstanding 12-1705 of the Alcoholic Beverage Article. License brought up to date. S.R	Delete
03/16/2017	Contract Purchaser attempted to submit 2017 Renewal Application, but we were unable to accept until Legislation is passed to allow the licenses effected by the "Civil Unrest" to reopen and operate/deem the license still viable. A Photocopy of the renewal has been placed in the file to document "attempted date of submission".	Delete
06/07/2016	Letter dated 6/7/2016 from Frank Shaulis, attorney for applicants updating the Board on pending transfer. Letter placed in file. dkp	Delete
12/03/2015	Alcohol Awareness expires 10/09/19 (Ruchirabahen Parikh)	Delete
08/28/2015	8/27/2015 Public Hearing re: Application to transfer ownership APPROVED	Delete
08/28/2015	Hearing Date: August 27, 2015. PAID \$100.00 Hearing Fee, Invoice #99452... /sb	Delete
08/25/2015	08/20/2015 (TRANSFER/12542736) Maryland Sales	Delete
02/09/2015	1/20/2015 Alcohol Awareness Certified A.C.E program expires 1/20/2019	Delete
04/22/2014	05/20/2014 Public Hearing Re: Violation of Rule 5.03(a) Rule 5.03(a)-guilty-No fine assessed Board suspended licenses for 5 days; May 1st-May 5th 2014	Delete
11/17/2008	08/01/08 \$625 FINE PAID IN FULL #64566	Delete
08/01/2008	07/31/08 Public Hearing re: Violation of rule 4.01(a).DECISION: RULE 4.01(a)ON 3/27/08 DISMISSED AND 6/5/08 GUILTY \$500 + \$125 ADM.FEE=\$625	Delete

Print History (Print Card)

License num: LBD7 424

Address: 2201 NORTH AVENUE WEST

Trade Name: FIRESIDE NORTH

Comment:

Add Comment

Hold Info



SARUNI, INC.: D16682205

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D16682205

Business Name:

SARUNI, INC.

Principal Office:

2201 WEST NORTH AVENUE
BALTIMORE MD 21216

Resident Agent:

FRANK R. SHAULIS
6230 HOLABIRD AVENUE
BALTIMORE MD 21224

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:

08/04/2015

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

November 8, 2018

Licensee(s): Bibek Gautam, Shekhar Karki, and Rupendra Luitel
BS&R, LLC, T/a Waverly Tavern
3801 Old York Road 21218

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – September 26, 2018 – At approximately 9:15 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Bonaparte of the Baltimore City Police Department entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Pradip Khatri, who was the attendant present at the location, told Det. Bonaparte that the tavern area was closed when he was asked by Det. Bonaparte to enter to the tavern side of the establishment. Det. Bonaparte left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Khatri of the violation of Rule 4.20(c)(ii).

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/24/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 10/25/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Det. Bonaparte on 10/25/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 9/13/2018 in reference to:

- Violation of Rule 4.16 - Illegal Conduct
- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.12 - Gambling
- Violation of Rule 4.16 - Illegal Conduct
- Violation of Rule 4.20(c)(ii) - Open and Operating Tavern at all Times
- Violation of Rule 4.16 - Illegal Conduct
- Rule 4.16 - Fined \$500
- Rule 3.12 - Fined \$500
- Rule 4.12 - Fined \$500
- Rule 4.16 - Fined \$500
- Rule 4.20(c)(ii) - Dismissed (no fine)
- Rule 4.16 - Fined \$500
- \$2,500 + \$125 admin fee
- \$2,625 total fine
- 30 days to pay
- Suspended 1 week commencing immediately (started 9/13/2018)
- (2-1 vote)

Licensee(s) appeared before the Board on 4/19/2018 in reference to:

- Protest of Renewal
- Board voted to renew the license.

(d) **License Transfer Date:** The license transferred to the above named corporation on 12/2/2014.

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: BS & R, LLC
T/A Waverly Tavern
3801 Old York Road

Date: October 24, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 8th 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 Waverly Tavern, 3801 Old York Road, Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – September 26, 2018 – At approximately 9:15 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Bonaparte of the Baltimore City Police Department entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Pradip Khatri, who was the attendant present at the location, told Det. Bonaparte that the tavern area was closed when he was asked by Det. Bonaparte to enter to the tavern side of the establishment. Det. Bonaparte left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Khatri of the violation of Rule 4.20(c)(ii).

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT

Form 8

1160-26-66
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 51809010126
--	----------------------------------	-----------------------------------

3 Location of Offense / Incident (Exact Street Address) 3801 Old York rd 21218	Page 1 of 2
---	-------------

4 Date / Time Occurred 8/26/18 2115 hours	5 Date / Time Reported same #4
--	-----------------------------------

6 Unit 4833	7 Post of Occurrence 543	8 Reporting Area	9 Street Code	10 CAD Number 2502	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 City Bar/Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No
--	---	---	---------------	-------------------------	---	--

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Detective R LaBrun	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:	How did officer proceed? <input type="checkbox"/> Ling. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member
--	---	--	---------------------------	--

Where Employed or School Attending (Include City Local) BPD	Occupation Detective	Hours of Employment various	Residence Phone 443-984-7-80	Other Phone	Sobriety sbr
--	-------------------------	--------------------------------	---------------------------------	-------------	-----------------

21 Injuries and Location on Body	Victim's Condition <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"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
---	------------------------	--	-----------------	-------------

26 Suspect Name (Last, First, MI) Khatir, Pradip K.	Address (Include City, County, State, Zip)	Age 38	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
---	--	-----------	-----	--------	--------	--

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

Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat
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27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
---	-------------------	-----------------------	---------------------	------------------------

32 Weapon / Means of Attack	33 Method Used to Commit Crime Refused service for bar area	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 Shipping / 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
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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
---	---	------	--

52 Copies Forwarded To Liquor Board
--

Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidentially; (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 Report # and charges.
-----------------	--

Corp: Rupendra Lufal Bibok Gautam Shokhar Karki T/A: Waverly Tavern 3801 Old York Rd Baltimore, Md 21218 LBD7 357	EXHIBIT #1	Continued <input type="checkbox"/>
---	----------------------	------------------------------------

53 Reporting Officer Name (PRINT CLEARLY) Det R LaBrun	Sequence No. G271	Assignment Vica	Signature
---	----------------------	--------------------	-----------

54 Approving Supervisor Rank and Name Det Sgt C Lalshar	Sequence No. G308	Assignment Vica	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
1160-25-83
Revised 5/16

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 51809010126
3 Location of Offense / Incident (Street Address, Zip) 3801 Old York Rd 21218		Page 2 of 2
4 Date / Time of This Report 9/26/18 2115 hours	5 Arrest / Custody Number N/A	
6 Unit 4833	7 Post of Occurrence 543	8 Reporting Area
9 Street Code	10 CAD Number 2502	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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

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

20 Copies Forwarded To: Liquor Board

21 Narrative: (1) Continuation of any preceding items. (2) Property listing, to include property taken and seized/submitted evidence/property; (3) 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 during incident. G307, G271, F820, I115

On 9/26/18 at 2115 hours while working Vice enforcement, myself along with Det. Sgt Leisher, Det LC greenhill, Det A Gatto, Det H Bonaparte and members of the Baltimore City Liquor Board (Agent Chrissmallis) were conducting a BD7 investigation of 3801 Old York Rd known as Waverly Tavern. The purpose of the investigation was to determine if the establishment was allowing patrons to enter the bar area and consume alcohol.

It is known throughout the Baltimore City area that most liquor establishments operate the BD7 by only operating the package goods side of the business and not opening the tavern side to the public. On the aforementioned date and time, Det Bonaparte of the Baltimore City Police Department posed as a patron and attempted to gain entry to the tavern side of the Waverly Tavern. Same was informed by an employee identified as Mr. Pradip Khatri who was working behind the counter at the time that the tavern area was closed.

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

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

Continued

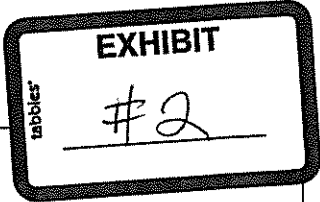
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature Date

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Back

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

INVESTIGATION REPORT

Form fields including Location Address (3801 OLD YORK ROAD 21218), Licensee Information (WAVERLY TAVERN), Corporation Name (BS&R, LLC), License Type (Class "BD7" Beer, Wine and Liquor), Owner Email, Contact, Bouncer/Security Name, and Incident Date/Time (10/25/2018 3:32:53 PM).

Report Facts:

Dis On or about September 26, 2018 at approx. 9:15 pm I Agent Chrissomallis while on duty and working with with the BD7 task force consisting of members form the BPD Vice Unit Det. Lebrun, Det. Greenhill, Det. Sgt. Leisher and working in an undercover capacity was Det. Bonaparte. We were conducting BD7 checks to ensure that Taverns are open to the public and not only selling packaged goods. We arrived at 3801 York Road in the city of Baltimore and the state of Maryland known as Waverly Tavern. Once at the location Det. Bonaparte walked into the establishment and asked the cashier later identified as one Mr. Pradip Khatri for entry to the tavern. The Cashier told the Det. that the bar was not open because the bartender was not there. Det. Bonaparte left the establishment and notified the members of the team that he was denied entry. We entered the location and explained to the cashier that he had denied entry to an undercover Det. We explained that the tavern must be open at all times that the packaged goods store is open. We explaine d the process and 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 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

10/25/2018

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 357** Cert Num: **1032** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 15741105
 Payment Date: 04-30-18

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

[Click to Start License Renewal](#)

10/23/18

CORP ✓
T.L ✓
TRJ

Add Adult Entertainment License

Location

Corp Name: **BS&R, LLC**
 Trade Name: **WAVERLY TAVERN**
 Zone Code: 46
 Phone: 410-338-0888

Block Num: 3801 Street: **OLD YORK ROAD**
 City: **BALTIMORE** State: **MD** Zip: 21218

CR Number: 15741105

Portion of Business Used:
 (USE) CONTINUE TO USE 1ST FLOOR OF PREMISES AS A TAVERN-CHANGE OF OPERATOR

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BIBEK	GAUTAM	5009 NORWOOD AVENUE, APT. B6	BALTIMORE	MD	21207	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SHEKHAR	KARKI	3801 OLD YORK ROAD	BALTIMORE	MD	21218	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
RUPENDRA	LUITEL	6005 YORKWOOD ROAD	BALTIMORE	MD	21239	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
10/12/2018	PAID IN FULL \$2,625.00 for Violation Hearing dated September 13, 2018; Invoice #113593..../sb	Delete
09/21/2018	Licensee came in picked up Liquor License due the suspension of license for one week (per Agent John Howard)..... /sb	Delete
09/14/2018	9/13/2018 - Public Hearing RE: Violation of Rule 4.16 illegal Conduct; Violation of Rule 3.12 General Welfare; Violation of Rule 4.12 Gambling; Violation of Rule 4.16 illegal Conduct; Violation of Rule 4.20(c)(iii) Class BD7 Licensees: Open and Operating Tavern at all Times; and Violation of rule 4.16 illegal Conduct - DENIAL - Rule 4.16-Fined \$500; Rule 3.12-Fined \$500; Rule 4.12-Fined \$500; Rule 4.16-Fined \$500; Rule 4.20(c)(iii)-Dismissed(no fine); Rule 4.16-Fined \$500; \$2,500 + \$125 admin fee = \$2,625 total fine, 30 days to pay, **SUSPENDED- 1 week commencing immediately (started 9/13/2018) (2-1 vote)...../jr	Delete
09/14/2018	Rec'd 2018-2019 Liquor License from Agent John Howard Re: 9/13/2018 Public Hearing which resulting in the a Board Suspension of license; License placed in file folder...../jr	Delete
09/13/2018	Application for transfer of ownership filed on behalf of BS&R, LLC T/a Waverly Tavern, Shekhar Karki on 9/4/18 /kk	Delete
06/12/2018	Send letter to licensee regarding referral to community mediation center for mediation. CC'd WIA, Becky Witt, Stephan Fogleman, BGNC, and BCMC. Copy in file. TRA.	Delete
04/21/2018	Re: Public Hearing 4/19/2018 - Protest of Renewal - Voted to renew (3-0 vote) /kk	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
05/06/2015	Alcohol Awareness expires 03/26/2019 (Bibek Gautam)	Delete
11/21/2014	11/20/14 Public Hearing re: Application to transfer ownership. APPROVED \$100 PAID	Delete
01/02/2014	12/05/2013 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$500 Admin Fee \$125 Total Fine \$625 PAID fine	Delete
08/18/2011	8/11 Transfer of Ownership, BD7-BWL, Meyoung Suvagia, Lonnie Shaulis, Meyoung, Inc.	Delete
12/19/2006	12/14/06 Public Hearing re: Violation of Rule 4.01(a) on June 10, 2006 (Re:Alcoholic berage sold to 19 year old Maryland State Police Cadet)DECISION: PLEAD GUILTY \$300+\$125 ADM.FEE=\$425	Delete

Print History (Print Card)

License num: LBD7 357 Address: 3801 OLD YORK ROAD
 Trade Name: WAVERLY TAVERN

Comment:

Add Comment

Hold Info



BS&R, LLC: W16110371

[General Information](#)

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:

W16110371

Business Name:

BS&R, LLC

Principal Office:

3801 OLD YORK ROAD
BALTIMORE MD 21218

Resident Agent:

SHEKHAR KARKI
16 G QUITE STREAM COURT
TIMONIUM MD 21093

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:

09/29/2014

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

November 8, 2018

Licensee(s): Kevin Young
Touch Down, LLC, T/a Touch Down
1171-73 W. Hamburg Street 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.16 Illegal Conduct – May 5, 2017 – On this date, a 2017-2018 renewal application for the establishment was submitted to the BLLC. The sole licensee on the application was a Mr. Kevin Young. On the renewal license application submitted to the BLLC Mr. Young indicated "no" in response to the question "have you been convicted and/or found guilty for violating any local, State, or Federal criminal offense in the last 12 months." As per the certified signing statement on the renewal application, Mr. Young, on May 5, 2017, stipulated that all of the facts contained in the application were "true and correct." Through an independent investigation of the BLLC, it was discovered that Mr. Kevin Young pled guilty and received a felony conviction in the Circuit Court of Baltimore City on March 28, 2017 – approximately one and a half months before the submission of his renewal application to the BLLC.

Violation of Rule 4.16 Illegal Conduct – March 1, 2018 – At approximately 1:03 PM, BLLC staff conducted a review of the corporate status of the entity known as "Touch Down, LLC" and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation

Board's Information:

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 10/24/2018.

(b) **Witnesses Summoned:** N/A

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 12/7/2017 in reference to:

- Violation of Rule 4.16 - Illegal Conduct
- Guilty
- \$250 + \$125 admin fee
- \$375 total fine

Licensee(s) appeared before the Board on 7/14/2016 in reference to:

- Violation of Rule 4.08(a) - Relations with Wholesalers
- Violation of Art. 2B § 13-101(e)(4)(ii) - Failure to Present up to Date Valid Certification
- Guilty
- \$500 fine + \$125 admin fee
- Total fine \$625

(d) **License Transfer Date:** The license transferred to the above named corporation on 10/22/2014.

(e) **Case History:**

5/22/2017 - Mr. Butler files a matter with the Circuit Court in Baltimore County claiming that Kevin Young and the others in the corporation illegally took control of the corporation and its assets.

3/15/2018 - Public Hearing in reference to:

- Violation 4.16 – Illegal Conduct
- Continuation granted to resolve the pending civil case between Mr. Kevin Young and Edward Butler in Circuit Court.

4/5/2018 - Public Hearing in reference to:

- Violation of Rule 4.16- Illegal Conduct
- Violation of Rule 4.16 - Illegal Conduct
- Continuation granted to resolve the pending civil case between Mr. Kevin Young and Edward Butler in Circuit Court.

9/14/2018 - Mr. Butler receives a court order from Baltimore County Circuit Court ordering that Mr. Butler is now in possession of 51% of the ownership interest and managing interests of the Touch Down, LLC, which owns the Class "BD7" Beer, Wine, and Liquor license issued to the location of 1171-73 Hamburg Street.

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: Touch Down, LLC
T/A Touch Down
1171-73 West Hamburg Street

Date: October 24, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 8th 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 Touch Down, 1171-73 West Hamburg Street, Baltimore, MD ("the establishment").

Violation of Rule 4.16 Illegal Conduct – May 5, 2017 – On this date, a 2017-2018 renewal application for the establishment was submitted to the BLLC. The sole licensee on the application was a Mr. Kevin Young. On the renewal license application submitted to the BLLC Mr. Young indicated "no" in response to the question "have you been convicted and/or found guilty for violating any local, State, or Federal criminal offense in the last 12 months." As per the certified signing statement on the renewal application, Mr. Young, on May 5, 2017, stipulated that all of the facts contained in the application were "true and correct." Through an independent investigation of the BLLC, it was discovered that Mr. Kevin Young pled guilty and received a felony conviction in the Circuit Court of Baltimore City on March 28, 2017 – approximately one and a half months before the submission of his renewal application to the BLLC.

Violation of Rule 4.16 Illegal Conduct – March 1, 2018 – At approximately 1:03 PM, BLLC staff conducted a review of the corporate status of the entity known as "Touch Down, LLC" and found that the entity was deemed "forfeited" by the State Department of Assessments and Taxation.

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 J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE COMMISSIONERS
FOR BALTIMORE CITY

Application for Renewal of Alcoholic Beverages License
Board of Liquor License Commissioners for Baltimore City - Renewal 2017

BLCC Use Only Received by: SB
Invoice #: 107769

NOT IN GOOD STANDING

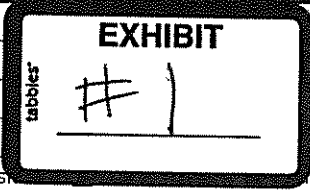
License Information - Section 1

Location Address: 1171-1173 W Hamburg ST
 Trade Name: TOUCH DOWN Class Type: LB07419 Bus Phone: 202-425-9529
 Corporate/ Partnership /Entity Name: TOUCH DOWN, LLC
 Mailing Address: 1171-73 W Hamburg St City / State: Balt, MD ZIP Code: 21230
 If applicable: General Manager Aisha Ali Website or Facebook Page Address:
 Manager Phone: 443-677-4788 Email: 15467148 Cell or Fax:
 1. Provide Sales Tax ID /CR#: 21-9907312 2. Provide SDAT ID# for Corporation or LLP: LB07419
 3. On what floors does your business operate? 1st Floor 4. Where is your alcohol stored? Behind Bar

1493
5670

Licensee 1 Information

Name: KEVIN J. Young Name Change from 2016 Yes No
 Current Home address: How long at this address? 10 yrs
 City: Balt State: MD Zip Code:
 Home Phone: Email: Cell Phone:
 Month/Year of Birth 2- -66 Are you a City Resident? YES NO City resident, how long?
 Please list property owned on which taxes are paid: % Ownership of Corp/LLC: 100%



Licensee 2 Information

Name: Name Change from 2016 Yes No
 Current Home address: How long at this address?
 City: State: Zip Code:
 Home Phone: Email: Cell Phone:
 Month/Year of Birth Are you a City Resident, how long?
 Please list property owned on which taxes are paid: % Ownership of Corp/LLC:

Licensee 3 Information

Name: Name Change from 2016 Yes No
 Current Home address: How long at this address?
 City: State: Zip Code:
 Home Phone: Email: Cell Phone:
 Month/Year of Birth Are you a City Resident? YES NO City resident, how long?
 Please list property owned on which taxes are paid: % Ownership of Corp/LLC:

General Operations Information - All questions must be answered or with an "X" below

SECTION 2	Yes	No or N/A
1. Is the licensed premises open and operating? If not, on what date did the business close:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Is the property owned by the licensee? If not leased then when is the expiration date of the lease:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Is there any majority stockholder or corporate officer changes for license year 2016-2017?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
If yes, describe and provide information on stockholders and breakdown of their ownership interests in the license.		
4. Do you directly or indirectly own or have any interest of any kind as owner, stockholder, financially or otherwise, in any establishment to or for which a license has been issued anywhere in the State of Maryland, or are you a creditor or have made any loans to license holder? Explain: if Yes	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5. Do you have Workers Compensation insurance? If yes enter policy # Insurance Carrier: Expiration Date: <u>Self Insured</u> If No, please note, number of employee:	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6. Have you been convicted and/or found guilty for violating any local, State, or Federal criminal offense in the last 12 months?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. If yes, describe: Licensee Offense When: Where:		
8. Do you have an up to date Alcohol Awareness Certificate? Expiration date: <u>June 2017</u> Name: <u>Trey Cotton</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
9. Do you owe any taxes on merchandise, fixtures of stock to the City or the State for FY 2016-2017 or previous years?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10. Is your corporation in "Good Standing" with the Maryland Department of Assessment and Taxation?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Do you affirm that all taxes due to state and local agencies are current and up to date?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Food and Other Ancillary Services – All questions must be answered or with an "X" below

SECTION 3	Yes	No or N/A
1. Do you provide live entertainment?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2. Do you provide outdoor table service?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3. Do you provide off premises catering of food and alcohol?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4. For Class "B" Licensee's only, does your establishment seat more than 200 people?	<input type="checkbox"/>	<input type="checkbox"/>
5. What is your occupancy capacity as per the Fire Department of Baltimore City?	76 people	
6. Do you provide delivery services of alcohol and/or food?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
7. Do you provide Refillable Container Service Growler Service and/or Corkage?	<input type="checkbox"/>	<input checked="" type="checkbox"/>

If a renewal applicant holds a "B" license in the 46th legislative district, then the applicant must attach the required food form detailing the food and alcohol sales for the licensed establishment with this application. An application submitted without the proper food form shall be deemed automatically incomplete and could delay the renewal of the applicant's license.

Signatures

I/We hereby certify that I/We are the licensed operator/s of the establishment applied for in this renewal for "Alcoholic Beverages License" for 2017-2018. I/We hereby authorize the Maryland State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners for Baltimore City, its duly authorized agents and employees, and any Maryland State Police Officer/Trooper, and any peace officer of the City of Baltimore, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

Signature of Licensee A: [Signature]

I hereby certify that on the 5 day of 5, 2017 before me, the subscriber, a notary public of the State of MARYLAND in and for Ken Young personally appeared Ken Young the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: [Signature] (Notary Seal) My Commission expires 5-17-17

Printed Name: Narcissia Linnamouilly

Signature of Licensee B: _____

I hereby certify that on the _____ day of _____, 20____ before me, the subscriber, a notary public of the State of _____ in and for _____ personally appeared _____ the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ (Notary Seal) My Commission expires _____

Printed Name: _____

Signature of Licensee C: _____

I hereby certify that on the _____ day of _____, 20____ before me, the subscriber, a notary public of the State of _____ in and for _____ personally appeared _____ the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: _____ (Notary Seal) My Commission expires _____

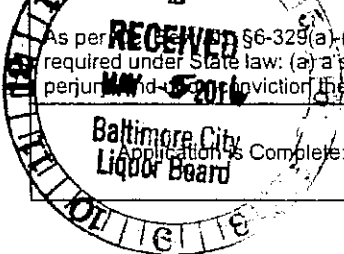
Printed Name: _____

READ CAREFULLY

If any of the facts, other than age and home address have changed it will be necessary to apply for new license on the form required for a transfer and/or modification. If this application is not filed on or before March 31, 2017 to the office of Board, 231 E. Baltimore Street, Suite 600, a late fee of \$50.00 per day may be imposed by the board up to a maximum of \$1,500.00 and the license will not renew as of May 1, 2017.

Please note that this is a public document and upon request will be provided to the general members of the public.

Renewal Processing Fee \$50.00



As per §6-329(a)-(b), a person may not make a false statement when taking an oath or in any of the following documents required under State law: (a) a signed statement; (2) a report; or (3) an affidavit. A person who violates this section shall be deemed guilty of perjury and a conviction thereof, shall be subject to the penalties by law for that crime.

Secondary Review: Office use only below this Line

Application is Complete: Yes No Application is Incomplete: Yes No City Property Owner – Pre 2015: Yes No
 Reviewer's Initials: _____ Date of Review: _____



Liquor License Commission of Baltimore City

Cash Receipts



[Home](#) | [Comment](#) | [Support](#) | [Help](#) | [About](#)

(Back)	
Invoice Statistics	
Invoice No. 107769	Printed Date 5/8/2017 12:46:38 PM
Receipt Generated by: BALTIMORE\ShenaA.Branch	Created 5/5/2017
Void Requested by:	Date of Request 1/1/1900
Reason for Void	
Voided by:	Voided Date 1/1/1900
Cleared to Process Date	Cleared By
Batch Number Assigned 1932	BAN Assigned 12225004

Powered by:



03/01/18 CRIMINAL COURT OF BALTIMORE CASE INQUIRY 14:53
 CASE 616259007 DCM TRACK A DATE 102116 FELONY DRUG INIT
 CASE 616259007 STATUS C DATE 032817 PREV ST A CODEF NO CHANGE
 DEF YOUNG, KEVIN J ID ; SID ; R: X S: M DOB
 ADDRESS BALTIMORE MD 21229
 DOA 000000 CMPL 00000000 PHYS LOC CASE LOC OWN
 DOF 091516 TRACK NO 15-7024-01261-1 DIST CASE WAR 00 CJIS R RI 1
 001 000 C USER THEFT CODE 1 0624 THEFT: \$100,000 PLUS DISP 641A 032817
 ARREST/CITATION NO 0

PLEA G DATE 032817 VERDICT G DATE 032817
 SENTENCE TYPE TSPC DATE 032817 TIME 05Y00M00DNC BEG 032617 SUSP 04Y11M28D
 PROBATION TIME 03Y00M00D TYPE SUP COST 0165 FINE
 EVENT DATE OPER PART TIME ROOM REAS / EVENT COMMENT
 CASI 091516 SCB CASE ADDED THROUGH ON-LINE ON THIS DATE 20160916
 COMM 091516 SCB CRIMINAL INFORMATION FILED
 COMM 091516 SCB SUMMONS ISSUED
 COMM 091516 SCB FILED ASA - SANDMANN, CHRIS , ESQ 728900
 COMM 092116 CNA CSET ARR; P44; 10/21/16; CNA GJ SHEET 09/15/16
 COMM 102016 CKW STATE'S INDEX OF INFORMATION PRODUCED IN DISCOVERY FLD
 COMM 102116 VGI CSET JT ; P45; 01/31/17; VGI (FR ARR; CT GI)
 TRAK 102116 VGI ASSIGNED TO TRACK A - 60 DAYS ON 10/21/2016
 HCAL 102116 1 S8T P44;0930;451 ;ARRG; ;TSET; ;WHITE, PAMELA J;8D7

NEXT PAGE

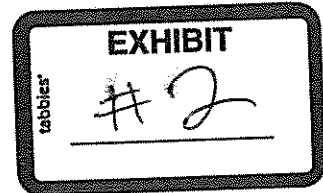
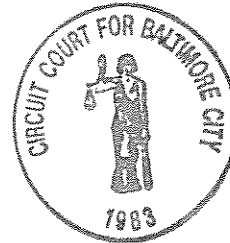
P/N

PAGE 001

TRUE COPY
TEST

Marilyn Bentley
3-1-18

MARILYN BENTLEY, CLERK



03/01/18 CRIMINAL COURT OF BALTIMORE

CASE INQUIRY

CASE 616259007 ST C YOUNG, KEVIN J

COD N DCM A

EVENT DATE OPER PART TIME ROOM REAS / EVENT COMMENT
COMM 102116 S8T TRIAL SET FOR 1PART 45 @ 2:00 PM; DEFT SERVED
FILE 102116 S8T FILED ADF - SALLER, ANDREW , ESQ 726175
COMM 102116 CKW STATE'S INITIAL DISCLOSURES,NOTICES,AND MOTIONS FLD
MOTF 102116 CPR MOTION FOR SPEEDY TRIAL
MOTF 102116 CPR MOTION TO PRODUCE DOCUMENTS
MOTF 102116 CPR REQUEST FOR DISCOVERY
MOTF 102116 CPR MOTION TO SUPPRESS PURSUANT TO MD 4-252 AND 4-253
MOTF 102116 CPR MOTION FOR GRAND JURY TESTIMONY
MOTF 102116 CPR DEMAND FOR CHEMIST
COMM 011817 SCB STATE'S SUPPLEMENTAL DISCLOSURE FILED
COMM 012317 SCY STATE'S SUPPLEMENTAL DISCLOSURE
COMM 012417 CPR STATE'S SUPPLEMENTAL DISCLOSURE
HCAL 013117 CHH P45;0200;225 ;JT ; ;POST;PDP;PETERS, CHARLES;8E3
COMM 013117 CHH CSET JT ; P45; 03/28/17; CHH
COMM 013117 CPR CASE POSTPONED TO 3/28/17 PART 45 AT 9:30;DEFENDANT SERVED
COMM 030217 CPR STATE'S SUPPLEMENTAL DISCLOSURE
COMM 030617 SCY STATE'S SUPPLEMENTAL DISCLOSURE
HCAL 032817 1 CPR P45;0930;225 ;JT ;GP;JUDG; ;PETERS, CHARLES;8E3
CCAS 032817 CPR CASE CLOSED - ALL COUNTS DISPOSED Q326

NEXT PAGE

P/N

PAGE 002

03/01/18 CRIMINAL COURT OF BALTIMORE

CASE INQUIRY

CASE 616259007 ST C YOUNG, KEVIN J

COD N DCM A

EVENT DATE OPER PART TIME ROOM REAS / EVENT COMMENT

COMM 032817 CPR COST OF \$165, BILL#204466 SHALL BE PAID TO SHERIFF BY

COMM 032817 CPR 5/28/17; SUPERVISION FEES WAIVED; FINGER PRINT ORDER FILED

COMM 053117 S8T BILL #204466 CLOSED

CON FULL NAME/PHONE NUMBER

IDENT ADD/FILE STREET/CITY STATE ZIPCODE V/W

ADF SALLER, ANDREW

102116

ASA SANDMANN, CHRIS

091516

WIS ADAMS, WADE

012317 RESTRICTED

WIS ADAMS, WADE

012317 RESTRICTED

WIS ANDREWS, EDWARD

012317 RESTRICTED

WIS BROWN, DENISE

012317 RESTRICTED

WIS BROWN, TYREE OFFC

012017

WIS EDWARDS, CLINT D DET

091616

NEXT PAGE

P/N

PAGE 003

03/01/18 CRIMINAL COURT OF BALTIMORE

CASE INQUIRY

CASE 616259007 ST C YOUNG, KEVIN J

COD N DCM

CON FULL NAME/PHONE NUMBER

IDENT ADD/FILE STREET/CITY STATE ZIPCODE V/W

WIS FRAUGNITEOFFER, JAMES DET

012017

WIS GERSTENOV, ALEX

012317 RESTRICTED

WIS HALEY, MICHAEL

011917 RESTRICTED

WIS HARRIS, NICK

012317 RESTRICTED

WIS LANGE, COREY DET

012017

WIS MENDEL, JOHN

012317 RESTRICTED

WIS ORTIZ, ABELANDO

012317 RESTRICTED

WIS SAUNDERS, J OFFC

021417

WIS SLITH, ANTHONY

012317 RESTRICTED

WIS SMITH, ISIAH OFFC

012017

NEXT PAGE

P/N

PAGE 004

03/01/18 CRIMINAL COURT OF BALTIMORE

CASE INQUIRY

CASE 616259007 ST C YOUNG, KEVIN J

COD N DCM

CON FULL NAME/PHONE NUMBER

IDENT ADD/FILE STREET/CITY STATE ZIPCODE V/W

WIS SMITH, KEVIN DET

012017

WIS SUNDERLAND, STEVEN SGT

021417

WIS THOMAS, CHRIS SGT

012017

END OF DATA

P/1

PAGE 005



TOUCH DOWN, LLC: W14935670

General Information

Filing History

Personal Property

General Information

Department ID Number:

W14935670

Business Name:

TOUCH DOWN, LLC

Principal Office:

1171-73 W. HAMBURG ST
BALTIMORE MD 21230

Resident Agent:

KEVIN YOUNG
4713 AMBERLEY AVE
BALTIMORE MD 21229

Status:

FORFEITED

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

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

11/08/2012

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 432** Cert Num: **1220** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 15467148
 Payment Date: 05-10-17

2016 - 2017 TPP Paid N
 2017 Trader's License Y

3/1/18

 CORP (Forfeited see attached)
 T-L ✓
 TPJ

Add Adult Entertainment License

Location

Corp Name: **TOUCH DOWN, LLC**
 Trade Name: **TOUCH DOWN**
 Zone Code: 5
 Phone: 443-687-6629

Block Num: 1171-73 Street: HAMBURG STREET WEST
 City: BALTIMORE State: MD Zip: 21230

CR Number: 15467148

Portion of Business Used:
 CONTINUE TO USE ENTIRE PREMISES AS A TAVERN

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
KEVIN	YOUNG	756 W. HAMBURG STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

02/28/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee (Kevin Young) Home Address on February 28, 2018.*** /mb	Delete
02/28/2018	Personal Property Tax Letter Returned To Sender on 02/27/18; Not Deliverable As Addressed; Unable To Forward.... /mb	Delete
02/07/2018	Re-send 2018-2019 Renewal Application to Licensees home addresses.... /sb	Delete
02/06/2018	Returned To Sender; Not Deliverable As Addressed; Unable To Forward.... /sb	Delete
01/25/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee on January 23, 2018.*** /mb	Delete
01/09/2018	Kevin Young the licensee called today to give updated contact info: phone number (443) 766-4609 or contact a Ms. leasha at (443)677-4788	Delete
01/02/2018	Given an invoice out to Chief Inspector M. Fosler for Violation Hearing fee of \$375.00 dated on December 07,2017... /mb	Delete
12/28/2017	12/07/17 - Public Hearing RE: Violation of Rule 4.16 Illegal Conduct. Fined \$250.00 + \$125.00 Admin fee = \$375.00 Total. 30 Days to pay. (3-0 VOTE).... /sb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	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
08/23/2016	PAID FINE IN FULL OF \$625.00 FEE; Gave Licensee his license back; Invoice # 103985 & 103986.. /sb	Delete
08/23/2016	Given an invoice out to Chief Inspector M. Fosler for Violation Hearing fee dating on July 14, 2016; need to be paid for \$625.00.... /sb	Delete
07/28/2016	7/14/2016-Violation Hearing re: Violation of Rule 4.08(a) Realtion with Wholesalers, Violation of Art.28 13-101(e)(4)(ii)-Failure to present up to date valid certification- GUILTY \$500 fine +\$125 admin fee Total \$625	Delete
06/15/2016	PAID NSF Bounced Checks for Annual License fee, Invoice # 103639 = \$1,320.00 & Bounced Fee of \$30.00, Invoice # 103640.... /sb	Delete
06/14/2016	Letter is being hand-delivered by an inspector about NSF in the amount of \$1,320.00 (2016-2017 Annual License Fee) + \$30.00 (Processing NSF Fee)... /sb	Delete
05/20/2016	Alcohol Awareness expires 05/11/20 (Dontray Cotton)	Delete
04/27/2016	received letter from secured creditor's attorney Melvin Kodenski that the amount due the secured creditor has been satisfied and that he's withdrawing the application to transfer the license to him as the secured creditor. Okay to renew. ND	Delete
11/23/2015	On 11/23/2015, Mr. Edward Butler visited the office and was prepared to file amendments to the articles of incorporation contesting the corporate structure submitted by Kevin Young. Upon submission of the paperwork, Mr. Butler stated that he was going to request that the license be put back on deposit. I informed him, in the company of Douglas Paige (Assistant Executive Secretary), that there appeared to be a conflict over who the majority stock holder was and that the BLLC was not going to determine the authenticity of such documents and thus who ro which entity controls the corporation. As such I informed Mr. Butler that if he wished to contest the corporate documents that were submitted and ask for the license to be put on deposit he should obtain a court order and present it to the BLLC. I informed him that our agency would follow any certified court order presented. TRA	Delete
11/20/2015	Licensee Kevin Young which is also 34% owner of Touchdown, LLC brought in copies of Article of Amendment	Delete
11/13/2015	license for Touch Down, LLC 1/a Touch Down @ 1171-73 West Hamburg Street has been placed on deposit as of today, Friday, November 13, 2015. The license was placed on deposit by Mr. Edward Butler the majority stockholder in Touch Down, LLC.	Delete
11/13/2015	Please do not add live entertainment or outdoor table service to the license until approved by majority stockholder in Touch Down, LLC. Edward Butler is majoritly stockholder.	Delete
04/15/2015	Released State of MD Tax Hold on 04/13/15..... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
10/28/2014	10/23/2014 Public Hearing re: Review of transfer pending for more than 180 days. POSTPONED	Delete
06/17/2013	06/13/2013 Public Hearing re: Application to transfer ownership from secured creditor to the applicant at the same location; application includes a request for live entertainment and outdoor table service. MOU submitted, signed & acknowledged by applicant. Board APPROVED the transfer w/ live entertainment & outdoor table service.	Delete
	2/7/2013 Public Hearing re: Application to transfer ownership with live entertainment and	

02/15/2013	outdoor table service. POSTPONED.	Delete
01/17/2013	Application filed January 2013 transfer of ownership from secured creditor with requests for live entertainment& outdoor table service	Delete
09/04/2012	8/30/2012 Public Hearing re: Request hardship extension. GRANTED 180 day extension from hearing date.	Delete
12/14/2010	12/10/10 \$125 PAID IN LIEU OF (12/9/10) HEARING #75468	Delete
11/20/2006	11/16/06 Public hearing re:Violation of rule 4.01(a)DECISION: GUILTY \$300 OR 3 DAYS + \$125 ADM.FEE=\$425	Delete
05/14/2004	05/13/04 Public hearing re:Violation of rule 4.10(a) 2/25/04. DECISION: GUILTY \$100 OR 1 DAY/FINE SUSPENDED. MUST PAY ADM.FEE \$125	Delete
03/01/2004	10/29/97 Alcohol sold to minor CSO CC 9J-20848 1/29/98 Public hearing re: Violation of Rule 4.01 (a) (sale to i minor) Guilty \$500 fine or 5 day suspension reduced to \$50 or 1 i day suspension 2/4/98 \$50 fine paid BT 01197	Delete

Print History (Print Card)

License num: LBD7 432

Address: 1171-73 HAMBURG STREET WEST

Trade Name: TOUCH DOWN

Comment:

Add Comment

Hold Info



November 8, 2018

Licensee(s): Thelma Owens
Touch Down, LLC, T/a Touch Down
1171-73 W. Hamburg Street 21230

Class: "BD7" Beer, Wine & Liquor License

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

Board's Information:

(a) **Ownership Breakdown:** (1) Thelma Owens (33 %.); (2) Kevin Young (16%); and (3) Edward Butler (51%).

(b) **Corporate Standing** Touch Town, LLC is a MD LLC and as of 10/24/2018 is not in good standing.

(c) **Timeline of request:** On 3/16/2018 staff received hardship letter request from the licensee. The establishment closed on or after 12/24/2017. The first 180 days of the hardship extension ran until 6/24/2017. The hardship letter was filed within 180 days after approval by the Board (on or before June 24, 2018), thus the transfer hardship extension request meets the requirements of Alcohol Beverage Article 12-1705(B).

Board's Decision:

of the Liquor Board

1171-1173 ~~W~~ W Humphrey Street
Boach Down LLC This a case has been in
the Baltimore Court for the last
9 months because of ownership & identification
the person on the title name is Kevin Young
but the court has ruled that Mr. Young
is not the 100% owner. There is
a problem in the Personal History that
Mr. Young has been ruled against for liability for
same in file.

because of the above we ask
that a hardship be entered in
the case at the Liquor Board
3/16/2018

Edward R. Butler

HARD SHIP!!!

BOARD OF LIQUOR
LICENSING COMMISSIONERS

2018 MAR 16 PM 4:25

RECEIVED

Before the Board of Liquor License Commissioners for Baltimore City

In Re: Touchdown, LLC and TD II, LLC *

1169-1173 West Hamburg Street

Baltimore, Maryland 21230 *

Licensee

* LBD7 432 05012017

* * * * *

REQUEST TO REOPEN

(Rule 2.14 Rule 2.15)

Request for a Hearing

COMES NOW, Edward r. Butler, Operating Manager and 51 % Interest Owner of Touchdown, LLC and TD, II, LLC (hereinafter the "Touchdown Entities") and pursuant to Rule 2.14 and 2.15 makes this Request to Reopen and for a hearing on this request, and in support hereof says the following:

1. That this request to reopen and a hearing on this request to reopen is being made as the result of the Amended Order of the Honorable Judge C. Carey Deeley, entered in Case # 03-C17-004969, Edward Butler v Myrtle Johnson, Andre Cotton, and Kevin Young, in the Circuit Court for Baltimore County which ordered that Edward R Butler "currently possesses 51% ownership in Touchdown, LLC and TD II, LLC (jointly, the Touchdown Entities) and that Touchdown LLC is the owner of the liquor license authorizing the sale of beer, wine and liquor at the property located at 1169-1173 West Hamburg Street, Baltimore, Maryland 21230..."

2. That on or about March 16, 2018 Edward R. Butler, pursuant to Rule 2.15 and Article 2B filed a Hardship Extension Request on grounds that there was litigation pending in the aforementioned case before the Circuit Court for Baltimore County and that in or about September 2015, that Kevin Joseph Young, and Andre Cotton had unlawfully seized control of the business operations of the Touchdown Entities excluding Edward R Butler from the day to day operations in violation of the Operating Agreement, and had allowed the business to close sometime in October of 2017.

3. That on or about November 16, 2017 Kevin Young and Andre Cotton reopened the business for a birthday party and again on or about December 24, 2017 for a Christmas party, this was the last date of operation known to Edward R. Butler.

4. That the unlawful actions of Kevin Young and Andre Cotton caused an undue hardship for the 51% owner and Operating Manager of the Touchdown Entities, Edward R. Butler to control the day to day operations and made it necessary for Edward R. Butler to file an action in the Circuit Court for Baltimore County to regain lawful control of the Touchdown Entities.

RECEIVED
2018 OCT 7 PM 5:05
LICENSING DIVISION
BALTIMORE COUNTY

Edward R. Butler
/s/ Edward R Butler

(Date) 5 Oct 2018

Operating Manager

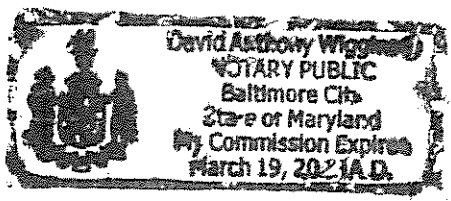
Owner 51 % Interest

NOTARY JURAT

Subscribed and sworn to, before me this 5th day of October, 2018 by Edward R. Butler, Operating Manager and 51 % Interest Owner of Touchdown, LLC and TD, II, LLC, a person known to me, or sufficiently proven to be and made an oath in due form of law that the foregoing is true based on his personal knowledge, information, and belief.

David Anthony Wiggins
/s/ David Anthony Wiggins

Notary Public for Baltimore City, Maryland
My Commission Expires March 19, 2021





Liquor Board System

Version 1.0

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

License Detail

[Close the License](#)
[Print License](#)
[Print Renewal Letter](#)
[<< Go Back](#)

License Info

License Num: LBD7 430

Cert Num: 1335

Fee: \$1,320.00 Status: Renewed

License Date: 5/1/2018

License Year: 2018

CR Number: 15467148

Payment Date: ****

2017 - 2018 TPP Paid 2018 Trader's License
[Update Info](#)
[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: TOUCH DOWN, LLC

Trade Name: TOUCH DOWN

Zone Code: 5

Phone: 443-687-6629

Block Num: 1171-73

City: BALTIMORE

Street: HAMBURG STREET WEST

State: MD

Zip: 21230

CR Number: 15467148

Portion of Business Used:

CONTINUE TO USE ENTIRE PREMISES AS A TAVERN

Restriction:

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

[Edit the License Location Info](#)
[Alternate Mailing Address](#)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
WANDA	OWENS	1240 N. AUGUSTA AVENUE	BALTIMORE	MD	21229	Edit	Remove Owner

Comments

Date	Comment	Action

10/10/2018	* Licensee(s) changed during 2018 renewal period - Wanda Owens replaced Kevin Young - see 2018 renewal for more information (NOTE: Renewing the license reverts the date to 5/1/2018) * /kk	Delete
10/10/2018	10/9/2018- Re: Hardship & Reopen request received Invoice # 113569.	Delete
10/10/2018	10/10/2018- Mr Butler submitted a request to reopen letter (stating date of closure), 2018 Renewal Application (adding Ms. Owens and removing Mr. Young)with Corp resolution paperwork, \$100 which covered the hardship/reopening hearing , \$50 to cover the 2018 renewal application fee, and a check for \$50 which will be returned to him because we are not in need of \$50 processing fee. Mr. Butler failed to submit the license fee of \$1320 so the 2018 license remains unpaid. S.R	Delete
10/10/2018	A meeting was held on 10/5/2018 present was Mr. Butler, the paralegal for his attorney, Mr. Tom Akras, and myself. The meeting was held to discuss with Mr. Butler his case and what his next steps were. Mr. Butler was told that he needed to submit a check for \$100 to cover the cost for the hardship extension that he previously submitted to the board. Mr. Butler expressed that he had plans to begin the process to reopen. He was told he would need to submit a request for a hearing to reopen (Mr. Akras allowed for the \$100 for the hardship extension to cover the cost for reopening hearing also). Mr. Butler was advised that after the board had granted his reopening, he must submit an up to date Health Dept. Permit, 2018 Traders License, AA certificate, State Clearance, City Clearance, and a Letter of GS (the corp is not in good standing). S.R	Delete
10/10/2018	Cont...Mr Butler also wished to substitute the current licensee (Kevin Young) with a new license (Wanda Owens) because a renewal was not filed for 2018 Mr. Akras allowed for the substitute to be done via the 2018 renewal application. Mr Butler was informed to submit a Corp Resolution along with the renewal to do the substitution, Ms. Owens would need to do a background check, and we would need \$50 (application fee) and \$1320 (2018 license fee). There is a late fee of \$1500 for this renewal, Mr. Butler has requested a fee waiver which will be sent to the board. At this time we have not received a decision in reference to reduction in late fees. Mr. Butler was made aware that board must first hear and make a decision on his violation case than they can hear his hardship/request to reopen. S.R	Delete
04/09/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE cleared on 03/19/18 as on the stamp on bill collected.../mb	Delete
04/06/2018	4/5/2018 - Public Hearing RE: Violation of Rule 4.16 (5-5-17) and Violation of Rule 4.16 3/1/17) - GRANTED A CONTINUATION TO BE HEARD AT A FUTURE HEARING DATE...../jr	Delete
03/17/2018	3/15/2018 - Public Hearing RE: Violation of Rule 4.16 - POSTPONED...../jr	Delete
03/14/2018	Sent licensee letter regarding closed status per the request of Acting Agent in Charge JH /kk	Delete
02/28/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee (Kevin Young) Home Address on February 28, 2018.*** /mb	Delete
02/28/2018	Personal Property Tax Letter Returned To Sender on 02/27/18; Not Deliverable As Addressed; Unable To Forward.... /mb	Delete
02/07/2018	Re-send 2018-2019 Renewal Application to Licensees home addresses.... /sb	Delete
02/06/2018	Returned To Sender; Not Deliverable As Addressed; Unable To Forward.... /sb	Delete
01/25/2018	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, 2nd Letter sent to Licensee on January 23, 2018.*** /mb	Delete
01/09/2018	Kevin Young the licensee called today to give updated contact info: phone number (443) 766-4609 or contact a Ms. leasha at (443)677-4788	Delete
01/02/2018	Given an Invoice out to Chief Inspector M. Fosler for Violation Hearing fee of \$375.00 dated on December 07,2017... /mb	Delete
12/28/2017	12/07/17 - Public Hearing RE: Violation of Rule 4.16 Illegal Conduct. Fined \$250.00 + \$125.00 Admin fee = \$375.00 Total. 30 Days to pay. (3-0 VOTE).... /sb	Delete
10/02/2017	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb	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
08/23/2016	PAID FINE IN FULL OF \$625.00 FEE; Gave Licensee his license back; Invoice # 103985 & 103986... /sb	Delete
08/23/2016	Given an Invoice out to Chief Inspector M. Fosler for Violation Hearing fee dating on July 14, 2016; need to be paid for \$625.00.... /sb	Delete
07/28/2016	7/14/2016-Violation Hearing re: Violation of Rule 4.08(a) Reallion with Wholesalers, Violation of Art.2B 13-101(e)(4)(ii)-Failure to present up to date valid certification- GUILTY \$500 fine +\$125 admin fee Total \$625	Delete
	PAID NSF Bounced Checks for Annual License fee, Invoice # 103639 = \$1,320.00 & Bounced Fee	

06/15/2016	of \$30.00, Invoice #103640.... /sb	Delete
06/14/2016	Letter is being hand-delivered by an inspector about NSF in the amount of \$1,320.00 (2016-2017 Annual License Fee) + \$30.00 (Processing NSF Fee)... /sb	Delete
05/20/2016	Alcohol Awareness expires 05/11/20 (Dontray Cotton)	Delete
04/27/2016	received letter from secured creditor's attorney Melvin Kodenski that the amount due the secured creditor has been satisfied and that he's withdrawing the application to transfer the license to him as the secured creditor. Okay to renew. ND	Delete
11/23/2015	On 11/23/2015, Mr. Edward Butler visited the office and was prepared to file amendments to the articles of incorporation contesting the corporate structure submitted by Kevin Young. Upon submission of the paperwork, Mr. Butler stated that he was going to request that the license be put back on deposit. I informed him, in the company of Douglas Paige (Assistant Executive Secretary), that there appeared to be a conflict over who the majority stock holder was and that the BLLC was not going to determine the authenticity of such documents and thus who ro which entity controls the corporation. As such I informed Mr. Butler that if he wished to contest the corporate documents that were submitted and ask for the license to be put on deposit he should obtain a court order and present it to the BLLC. I informed him that our agency would follow any certified court order presented. TRA	Delete
11/20/2015	Licencee Kevin Young which is also 34% owner of Touchdown, LLC brought in copies of Article of Amendment	Delete
11/13/2015	license for Touch Down, LLC 1/a Touch Down @ 1171-73 West Hamburg Street has been placed on deposit as of today, Friday, November 13, 2015. The license was placed on deposit by Mr. Edward Butler the majority stockholder in Touch Down, LLC.	Delete
11/13/2015	Please do not add live entertainment or outdoor table service to the license until approved by majority stockholder in Touch Down, LLC. Edward Butler is majoritiy stockholder.	Delete
04/15/2015	Released State of MD Tax Hold on 04/13/15..... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
10/28/2014	10/23/2014 Public Hearing re: Review of transfer pending for more than 180 days. POSTPONED	Delete
06/17/2013	06/13/2013 Public Hearing re: Application to transfer ownership from secured creditor to the applicant at the same location; application includes a request for live entertainment and outdoor table service. MOU submitted, signed & acknowledged by applicant. Board APPROVED the transfer w/ live entertainment & outdoor table service.	Delete
02/15/2013	2/7/2013 Public Hearing re: Application to transfer ownership with live entertainment and outdoor table service. POSTPONED.	Delete
01/17/2013	Application filed January 2013 transfer of ownership from secured creditor with requests for live entertainment & outdoor table service	Delete
09/04/2012	8/30/2012 Public Hearing re: Request hardship extension. GRANTED 180 day extension from hearing date.	Delete
12/14/2010	12/10/10 \$125 PAID IN LIEU OF (12/9/10) HEARING #75468	Delete
11/20/2006	11/16/06 Public hearing re:Violation of rule 4.01(a)DECISION: GUILTY \$300 OR 3 DAYS + \$125 ADM.FEE=\$425	Delete
05/14/2004	05/13/04 Public hearing re:Violation of rule 4.10(a) 2/25/04. DECISION: GUILTY \$100 OR 1 DAY/FINE SUSPENDED. MUST PAY ADM.FEE \$125	Delete
03/01/2004	10/29/97 Alcohol sold to minor CSO CC 9J-20848 1/29/98 Public hearing re: Violation of Rule 4.01(a) (sale to i minor) Guilty \$500 fine or 5 day suspension reduced to \$50 or 1 i day suspension 2/4/98 \$50 fine paid BT 01197	Delete

Print History (Print Card)

License num: LBD7 430 Address: 1171-73 HAMBURG STREET WEST
 Trade Name: TOUCH DOWN

Comment:

Add Comment

Hold Info

TOUCH DOWN, LLC: W14935670

General Information

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:

W14935670

Business Name:

TOUCH DOWN, LLC

Principal Office:

1171-73 W. HAMBURG ST
BALTIMORE MD 21230

Resident Agent:

KEVIN YOUNG
4713 AMBERLEY AVE
BALTIMORE MD 21229

Status:

FORFEITED

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](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

11/08/2012

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A