

November 16, 2017

Licensee(s): Ronald Pruett and Robert Wehner
O & W Company, LLC, T/a Murphy's Neighborhood Bar & Grill
5800 York Road 21212

Class: "BD7" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Robert Wehner (99%); and (2) Ronald Pruett (1%).

(b) **Corporate Standing:** O & W Company, LLC is a MD LLC and as of 11/1/2017 is not in good standing.

(c) **Timeline of request:** On 10/17/2017 staff received hardship letter request from the lawyer for the license. According to request the establishment was closed as of 10/1/2017. BLLC inspection report dated 10/3/2017 indicates that a fire occurred at the property and it is currently closed. The first 180 days of the hardship extension runs until 3/30/2018. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180 day period (on or before March 30, 2018).

Board's Decision:

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

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

October 17, 2017

HAND-DELIVERED

Douglas Paige
Baltimore City Liquor Board
231 E. Baltimore Street – 6th Floor
Baltimore, Maryland 21202

Re: O & W Company, LLC, d/b/a Murphy's Neighborhood Bar & Grill
5800 York Road

Dear Mr. Paige:

As you may or may not know, Mr. Werner is back in the hospital at Good Samaritan and he has been in there off and on and there was a little fire at the business. He is behind on his bills and I do not know if there is going to be a foreclosure or not.

All this brings us to the fact that one his representatives, a Mr. David Winkler, was at the Liquor Board a few months ago and someone there mentioned he should file for a hardship. I am not sure why he should be filing for a hardship. My understanding is that he was open and he renewed the license and the place has been open off and on since then, usually on weekends and a few hours a week.

The situation now is that his corporation is not in good standing but he paid for all his license fees and his licenses are up to date and he has been open. Since I have not been able to speak with him, I do not know if there is a question but in the abundance of caution, so he will not lose everything that he has, an asset that gives some benefit to his debts and also helps if he gets any money for his medical bills, we are now asking for a hardship extension. I am enclosing a check for \$100.00 for a hardship hearing, but I am not sure why he needs a hardship hearing.

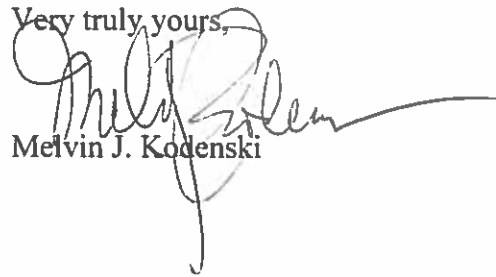
Per my conversation with him, he renewed the license and then he has been open off and on since then; however, in the abundance of caution since losing the license would cause him severe hardship, I am requesting a hardship extension until we can sort this out and I will get the times he was open and the status of everything.

RECEIVED

As soon as I get more on information on his health and the status of the business, I will get back to you.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Melvin J. Kodenski', with a long horizontal flourish extending to the right.

Melvin J. Kodenski

MJK\ep
MJK\4055
Enclosure

BOARD OF LIQUOR
LICENSING COMMISSIONERS

2017 OCT 17 AM 10:00

RECEIVED



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 428**Cert Num: **1210**Fee: **\$1,320.00**Status: **Renewed**License Date: **5/1/2017**License Year: **2017**CR Number: **09918399**Payment Date: **08-08-17**2016 - 2017 TPP Paid 2017 Trader's License

Add Adult Entertainment License

Location

Corp Name: **O & W COMPANY, LLC**Trade Name: **MURPHY'S NEIGHBORHOOD BAR & GRILL**Zone Code: **47**Phone: **410-323-9049**Block Num: **5800**Street: **YORK ROAD**City: **BALTIMORE**State: **MD**Zip: **21212**CR Number: **09918399**

Portion of Business Used:

USE PREMISES AS A BAR/TAVERN

Restriction:

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|--------------------|-----------|-------|-------|-------------------------------------|---|
| RONALD E. | PRUETT | 815 WINSTON AVENUE | BALTIMORE | MD | 21212 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| ROBERT J. | WEHNER | 5800 YORK ROAD | BALTIMORE | MD | 21212 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

| Date | Comment | Action |
|------------|--|--------|
| 10/02/2017 | ***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE, letter sent to Licensee on October 2, 2017.*** /mb | Delete |
| 08/08/2017 | *****BUSINESS IS NOT IN GOOD STANDING***** /sb | Delete |
| 08/08/2017 | PAID IN FULL - Returned Check (Late Renewal), Invoice # 108442 = \$1,450.00; Invoice # 108443 = \$30.00 (returned check fee); # 108444 = \$1,320.00 (2017-2018 Annual Liquor License Fee)..... /sb | Delete |
| 08/02/2017 | 07/19/17 - Letter Faxed to Mel Kodenski Office for Re-collection of bad check returned for 2017-2018 Late Renewal Fee../mb | Delete |
| 06/20/2017 | 06/0/17 - Called Mel Kodenski office and spoke with Elaine concerning the payment for bounced check.... /sb | Delete |
| 05/22/2017 | Spoke on telephone with Abe Hurdle about bounced check fee.... /sb | Delete |
| 04/07/2017 | Must submitted up to date Workers Comp & Alcohol Awareness Certificate.... /sb | Delete |
| 04/06/2017 | ****Released State of MD Tax Hold on 04/06/17**** /sb | Delete |
| 02/23/2017 | 02/23/17 - Public Hearing RE: Request to reopen after being closed for more than 90 days - GRANTED (3 -0 VOTE) | Delete |
| 02/06/2017 | 11/3/16- Public Hearing re: Request to reopen after 90 days and 180 day hardship extension.** Request to reopen withdrawn - APPROVED (3-0 vote) | Delete |
| 02/02/2017 | PAID IN FULL \$100.00 for Hardship Extension Hearing dated November 03, 2016; Invoice #104740.... /sb | Delete |
| 12/27/2016 | Called Mel Kodenski office and spoke with Elaine concerning the payment for Hardship Extension.... /sb | Delete |
| 12/07/2016 | Faxed 2nd Request to Mel Kodenski, Attorney, concerning payment due for Hardship Extension Hearing dated 11/03/16 in the amount of \$100.00.... /sb | Delete |
| 11/17/2016 | 11/16/16 - Faxed to Mel Kodenski, Attorney, concerning payment due for Hardship Extension Hearing dated 11/03/16 in the amount of \$100.00.... /sb | Delete |
| 10/12/2016 | Not able to release 2016 License until public hearing or extenuating circumstance.....k/r per Douglas K. Paige 09/12/2016 | Delete |

Print History (Print Card)

License num: LBD7 428 Address: 5800 YORK ROAD
Trade Name: MURPHY'S NEIGHBORHOOD BAR & GRILL

Comment:

Add Comment

Hold Info

Powered by:



O&W COMPANY LLC: W05961685**Business Options:** [General Information](#)[Filing History](#)[Personal Property](#)**General Information****Department ID Number:**
W05961685**Business Name:**
O&W COMPANY LLC**Principal Office:**
2720 SISSON STREET
BALTIMORE MD 21211**Resident Agent:**
JEFFREY B. O'ROURKE
5715 FALLS ROAD
BALTIMORE MD 21209**Status:**
ACTIVE**Good Standing:**
THIS BUSINESS IS NOT IN GOOD
STANDINGWhat does it mean if a business
entity is not in good standing or
forfeited?[» Order Certificate of Status](#)**Reason(s) Entity is NOT in Good Standing:**
Personal Property: Return Due For 2017 [» File Return](#)
Personal Property: Return Due For 2016 [» File Return](#)**Business Type:**
DOMESTIC LLC**Business Code:**
ENTITIES OTHER THAN
CORPORATIONS**Date of Formation/ Registration:**
09/07/2000**State of Formation:**
MD**Stock Status:**
N/A**Close Status:**
N/A

November 16, 2017

Licensees(s): Aaron Hammons and Samori Wyatt
A.O. Hammons Group, Inc., T/a Shipyard Pub
3500 O'Donnell Street 21224

Class: "BD7" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Aaron Hammons (99%); and (2) Samori Wyatt (1%).

(b) **Corporate Standing:** A.O. Hammons Group, Inc. is a MD Corporation and as of 11/2/2017 is in good standing.

(c) **Timeline of request:** On 10/10/2017 staff received hardship letter request from the licensee for the license. According to request, the establishment was closed as of 5/1/2017. The first 180 days of the hardship extension runs until 10/28/2017. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180 day period (on or before October 28, 2017).

Board's Decision:

A. O. Hammons Group, Inc. DBA Shipyard Pub
3500 O'Donnell St
Baltimore, MD, 21224

October 10, 2017

Board of Liquor License Commissioners for Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, MD, 21202-3258

Dear BLLC,

We are writing this letter to request a hearing for Hardship Extension for the liquor license awarded to the Shipyard Pub. We are aware that we will not meet the requirement for being open for business within 180 days of liquor license transfer.

The situation that will prevent the Shipyard Pub from meeting the 180-day deadline involves the issues found with the infrastructure of the building located at 3500 O'Donnell Street. During the demolition process of the Shipyard Pub interior, structural issues were found that were not previously identified at the time of purchase of the location and the liquor license transfer from the previous business owner. Minor cosmetic repairs that were scheduled to be completed within the 180-day window turned out to be a costlier detailed project that required an architect to produce a new set of MEP (Mechanical, Electrical, Plumbing) plans, and new permits to be requested from Baltimore City to bring the Shipyard Pub up to current code compliance. This process has added unforeseen roadblocks and setbacks on the grand opening of the Shipyard Pub.

We are requesting that a hearing be scheduled for a Hardship Extension for the liquor license that belongs to the Shipyard Pub. Furthermore, we are requesting that you strongly consider granting the Hardship Extension to the Shipyard Pub.

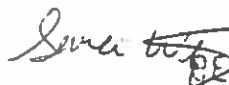
Thank you for your attention and consideration regarding this matter. If you have any questions or would like more information, we can be reached at [REDACTED] or at [REDACTED] or [REDACTED].

Sincerely,

Aaron O. Hammons Sr.
President



Samori Wyatt
General Manager



BOARD OF LIQUOR
LICENSING COMMISSIONERS
2017 OCT 10 PM 12:00

RECEIVED

A. O. Hammons Group, Inc. DBA Shipyard Pub
3500 O'Donnell St
Baltimore, MD, 21224

October 10, 2017

Attention: Mr Akras -Addendum to Original Request-
Board of Liquor License Commissioners for Baltimore City
231 E. Baltimore Street, 6th Floor
Baltimore, MD, 21202-3258

Dear BLLC,

We are writing this letter to ask for hardship due to being closed since May 1st 2017. We received our liquor license on April 24th. We closed for minor renovations on May 1st. Once getting into our minor renovations, our contractor advised us of major structural & electrical issues. These issues have taken a lot longer and are a lot more costly than projected. These are no longer minor issues and had to be addressed for safety & compliance purposes.

We are requesting that a hearing be scheduled for a Hardship Extension for the liquor license that belongs to the Shipyard Pub. Furthermore, we are requesting that you strongly consider granting the Hardship Extension to the Shipyard Pub.

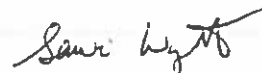
Thank you for your attention and consideration regarding this matter. If you have any questions or would like more information, we can be reached at [REDACTED] or at [REDACTED] or [REDACTED]

Sincerely,

Aaron O. Hammons Sr.
President



Samori Wyatt
General Manager



BOARD OF LIQUOR
LICENSING COMMISSIONERS

2017 OCT 16 PM 11:40

RECEIVED



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 107** Cert Num: **T0314** Fee: **\$200.00** Status: **Transferred**
 License Date: **4/24/2017 2:42:55 PM** License Year: **2017**
 CR Number: **16630963**
 Payment Date: **04-24-17**

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

Add Adult Entertainment License

Location

Corp Name: **SHIPYARD PUB**
 Trade Name: **A.O. HAMMONS GROUP, INC.**
 Zone Code: 12
 Phone: **410-285-0060**

Block Num: **3500** Street: **O'DONNELL STREET**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: **16630963**

Portion of Business Used:
CONTINUE TO USE 1ST FLOOR AS A TAVERN

Restriction:
NO GO GO GIRLS, DANCING OR LIVE ENTERTAINMENT PERMITTED. FRANKLIN JOHN HARTMAN BARRED FROM PREMISES IN ANY CAPACITY.

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|-------------------------|-----------|-------|-------|-------------------------------------|---|
| AARON OL | HAMMONS | 1339 GRAND CANOPY DRIVE | SEVERN | MD | 21144 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| SAMORI | WYATT | 1333 W. LOMBARD STREET | BALTIMORE | MD | 21223 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

| Date | Comment | Action |
|------------|--|--------|
| 04/24/2017 | License was already renewed before transfer was completed. So therefore new licensee has paid for 2017-2018 Annual License Fee; Invoice # 106712.... /sb | Delete |
| 04/03/2017 | 3/30/2017 Application to transfer ownership- APPROVED (3-0 vote) | Delete |
| 03/10/2017 | Alcohol Awareness expires 03/08/21 (Samori Wyatt and Angela Parotta).... /sb | Delete |
| 12/12/2016 | 8/18/2016- Public Hearing re: Transfer of ownership-APPROVED (3-0 vote) | Delete |
| 09/27/2016 | ****Comptroller of MD has no need to hold the transfer...**** /sb | Delete |
| 08/19/2016 | Hearing Dated August 18, 2016; Paid \$100.00 fee, Transferring Ownership. Invoice #103972.... /sb | Delete |
| 05/06/2016 | ALCOHOL AWARENESS TRAINING HELD AT JOHN S MURRAY (TYLER J. STANEK) EXPIRES 4/17/2020 | Delete |
| 04/11/2016 | ALCOHOL AWARENESS COURSE FOR ALCOHOLIC BEVERAGE LICENSEES JOHN S MURRY EXPIRES 04/02/2020 (ANDREW LASINSKI) | Delete |
| 01/20/2016 | Alcohol Awareness Training (Joseph Lear) expires 1/10/2020 John S Murray | Delete |
| 03/01/2004 | 11/14/97 Alochol sold to minor CSO CC 2K-11201 111 | Delete |

Print History (Print Card)

License num: LBD7 107 Address: 3500 O'DONNELL STREET
 Trade Name: A.O. HAMMONS GROUP, INC.

Comment:

Add Comment

Hold Info





Maryland Business Express

[Home](#) [Log In / Create Account](#)

A.O. HAMMONS GROUP, INC: D17722760

Business Options:

General Information

[Filing History](#)

[Personal Property](#)

General Information

Department ID Number:
D17722760

Business Name:
A.O. HAMMONS GROUP, INC

Principal Office:
3500 O'DONNELL STREET
BALTIMORE MD 21224

Resident Agent:
AARON HAMMONS
1339 CANOPY DRIVE
SEVERN MD 21144

Status:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
01/13/2017

State of Formation:
MD

Stock Status:
STOCK

Close Status:
NO

[New Search](#) [Order Documents](#)

[Privacy and Security Policy](#) | [Accessibility Policy](#)

FOR FILING AND BUSINESS RELATED QUESTIONS
Maryland Department of Assessments & Taxation

November 16, 2017

Applicant(s): Emmanuel Fishelman
Building Two Café, LLC, T/a Café Gourmet
801 W. Baltimore Street 21201

Class: "B" Beer & Wine License

Request for a transfer hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) David Redmond (.5%); (2) Emmanuel Fishelman (.5%); and (3) Ventas LS TRS, LLC (99%).

(b) **Corporate Standing:** Building Two Café, LLC is a MD LLC and as of 11/2/2017 is in good standing.

(c) **Timeline of request:** On 2/10/2017 applicant(s) filed an application to transfer the ownership of a Class "B" BW license. The Board approved the request on 3/30/2017. The 180 days of the request runs until 9/26/2017. On 9/19/2017 staff received hardship letter request from the attorney for the applicant(s). The hardship letter was filed within 180 days after approval by the Board (on or before September 26, 2017), thus the transfer hardship extension request meets the requirements of Alcohol Beverage Article 12-1705(B).

Board's Decision:

LAW OFFICES

**MEYERS, RODBELL
& ROSENBAUM, P.A.**

WILLIAM V. MEYERS*
RUSSELL E. WARFEL
LINDA C. CARTER
JOSEPH B. CHAZEN
MICHELE LA ROCCA*
PAUL A. TURKHEIMER*
EDWARD S. MARIN*
GINA M. SMITH*
M. EVAN MEYERS*
DAVID J. MARTIN*
DOUGLAS C. MEISTER+◇
MICHAEL R. ACKER*▽◇

JENNIFER M. VALINSKI
SAMUEL T. WOLF*
SANDRA B. STALZER*
KAYANN S. CHAMBERS

+ Also Admitted in Virginia
* Also Admitted in D.C.
▽ Also Admitted in Pennsylvania
◇ Also Admitted in West Virginia

ROBERT H. ROSENBAUM*
Of Counsel

PAUL B. RODBELL
(1947-2001)

Please Respond to the Riverdale Address

6801 KENILWORTH AVENUE, SUITE 400
RIVERDALE PARK, MARYLAND 20737-1385
(301) 699-5800 FAX (301) 779-5746
EMAIL: lcarter@mrrlaw.net

9801 WASHINGTONIAN BLVD, SUITE 750
GAITHERSBURG, MARYLAND 20878
(301) 738-7061 FAX (301) 738-7065
EMAIL: admin@mrrlaw.net

September 18, 2017

Via Hand Delivery and Electronic Mail

Board of Liquor License Commissioners
for Baltimore City
231 E. Baltimore #600
Baltimore, MD 21202

Re: Building Two Café, LLC
801 West Baltimore St.
Baltimore, MD 21201 ("Premises")

Dear Chairman and Members of the Board:

Please be advised that the undersigned represents the above referenced client in connection with its application to transfer ownership of its Class B, Beer and Wine license. We respectfully request that the Board of Liquor License Commissioners for Baltimore City ("Board") approve this hardship extension pursuant to *Yim, LLC v. Tuzeer*, which stands for the proposition that a license-holder who applies for, and the Board grants, an undue hardship extension request, extends the life of the license for up to 360 days. *Yim, LLC v. Tuzeer*, 211 Md. App. 1, 63 A.3d 1078 (2013); *See also* Md. Ann. Code Art. Alcoholic Beverage §12-2202(b).

In this case, the Board approved the stock transfer application on March 30, 2017. The ability to effectuate the approved transfer by September 26, 2017, has been slowed by necessary renovations, turnover of personnel that worked at the cafe, and health inspections.

The building which is home to this business is owned by Wexford UMB 2, LLC. The building owner has instituted a series of renovation projects to the Premises and has diligently sought a reliable contractor to complete the renovations at the Premises. Unfortunately, the renovations will not be complete prior to September 26, 2017, the expiration date of the 180-day period as set forth in Md. Ann. Code Art. Alcoholic Beverage §12-2202(a). Our client is currently in the

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2017 SEP 19 AM 9:21
BOARD OF LIQUOR
LICENSING COMMISSIONERS

Board Liquor License Commissioners
for Baltimore City
September 18, 2017
Page 2

final stages of renovations and is optimistic that the renovations will be complete by October 30, 2017. Please see the enclosed photographs.

As the Board knows, at the time of the Board's approval of the stock transfer, the then-existing licensees were David Redmond and Frank Jarowski. Mr. Redmond, who had originally agreed to stay on the License, was the point person in charge of obtaining the information and inspections necessary to effectuate the license transfer. Unfortunately, Mr. Redmond failed to respond to copious requests to produce necessary documents and other information needed to complete the effectuation of the transfer.

On August 20, 2017, Mr. Redmond tendered his letter of resignation. Accordingly, on August 22, 2017, we, on behalf of our client, requested the removal of Mr. Redmond as a licensee on the existing license, and as an applicant on the transfer application. We are now communicating with Ms. Danielle Howarth and Jennifer Armstrong who have been very cooperative and timely in obtaining the necessary documents, inspections, and approvals. We are confident that with the assistance of these individuals, we will be able to obtain the remaining necessary items to effectuate the pending transfer.

In fact, on August 30, 2017, the Baltimore City Health department completed the required health inspection and noted a series of corrective actions. In order to complete the items noted on the inspection report, our client needs additional time to bring the property up to code. A copy of the inspection report is enclosed.

Our client has shown that the above hardships caused a substantial delay in transferring the license within 180 days after the Board's approval. This hardship extension is being timely filed and therefore meets the statutory requirements as it is filed within the 180 days period (on or before September 26, 2017). Accordingly, we respectfully request that a hardship extension be granted so that the effectuation of the license may be extended an additional 180 days (which would be 360 days from the Board's approval at the hearing in accordance with Md. Ann. Code Art. Alcoholic Beverage §12-2202(b)).

Your favorable response to this hardship extension request is appreciated. Should you have any questions regarding the information contained herein, please contact us at the Riverdale office. Thank you.

Sincerely,



Linda C. Carter

Enclosures:
Photographs of Building Two Café renovations
Baltimore City Health department inspection report



BALTIMORE CITY HEALTH DEPARTMENT
ENVIRONMENTAL HEALTH DIVISION
 1001 E. FAYETTE STREET BALTIMORE, MD 21202
 PHONE: 410-396-4544 FAX: 410-396-5986



PLAN REVIEW INSPECTION REPORT

Operating: Yes No Processing Fee Paid: Yes No
 Address/Zip 301 W BALTIMORE ST Facility Type RESTAURANT B&W
 Contact Person Jane Pruitt Name of Facility THE Nook
 Phone # _____ 410-201-0039

Risk Factor: Low Medium High Manufacturing/Food Processing/Wholesale Catering
 Certified Food Manager Required: Yes No HACCP Plan: Yes No
 Inspection: Initial Re-inspection Fire Closure

NO CASH ACCEPTED. PLEASE SUBMIT PAYMENT BY CHECK OR MONEY ORDER.

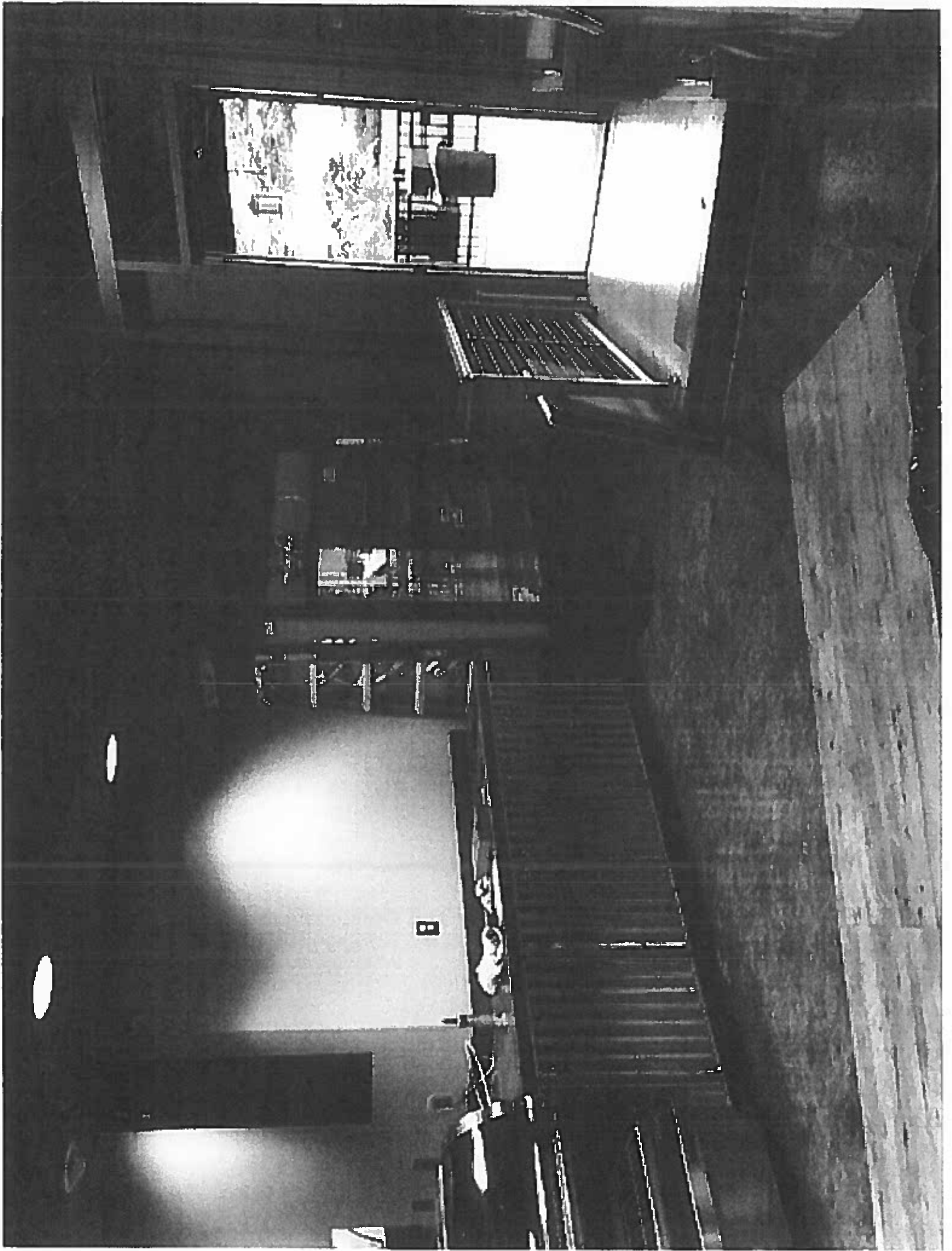
You are ordered to comply with the following sections of the regulations governing food service facilities adopted by the Maryland Department of Health and Mental Hygiene-Section 21-304 - Rules and regulations; local legislation; applicability of subtitle to home rule and charter county or Baltimore City.

Submit: Plans/Floor Layout Equipment List Menu HACCP Information
 Food Service Managers Certification in 90 days Licensed Pest Control Contract

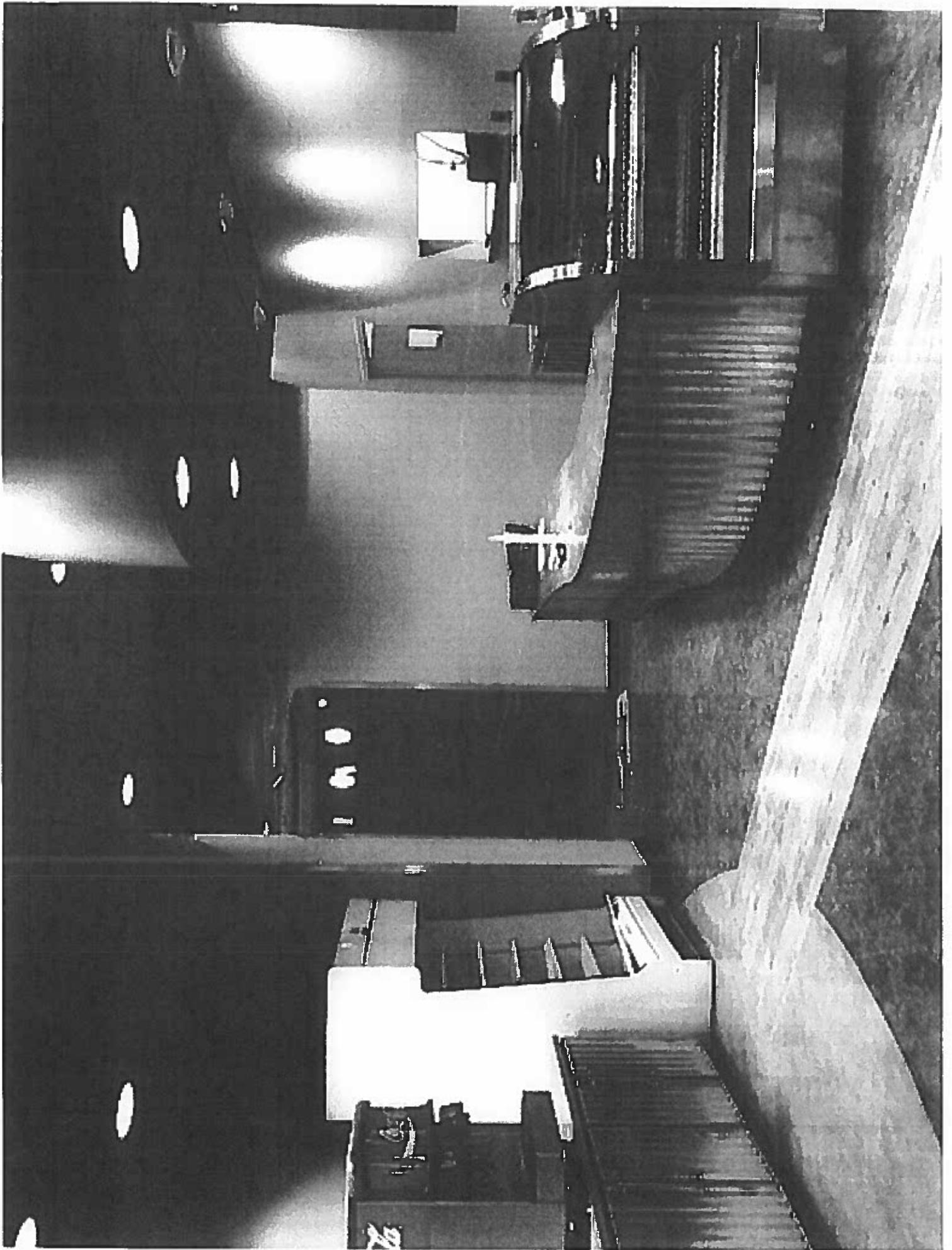
| |
|--|
| RE CHANGE OF OWNERSHIP. |
| 1) inspect kitchen, RANGE, fan hood, exhaust, delirance, inspect in freezer, walk in cool, kitchen floor, 3. clean sink, 2 hand wash, mop floor, 115 MITING. |
| clean floor. |
| NICHE RE STOVE, SCUB, S.P.C, S.P.K.T. |
| 3) inspect pan racks clean range + hood clean + probe |
| 1) top of hood clean and clean hood with brush. |
| 1) inspect - hood fan - hood fan - hood fan - hood fan - hood fan |
| 3) clean + sanitize top of hood / hood fan |
| AN APPROVAL. |
| 3) Probe hood + probe hood fan + probe hood fan |
| 4) Probe hood fan + probe hood fan + probe hood fan |

- No food or food service can be done, until approved by the Plan Review Section of the Baltimore City Health Department.
- All of the above items must be completed before the business can be opened or transferred. Failure to comply will cause regulatory action to be taken.
- Food Facility or Day Care must be inspected before approval to operate can be given. Contact the Plan Review Section to arrange the required inspection.
- Approval is given to obtain a 60 Day Temporary Provisional Food Permit to new business Owner (All violations above abated within 30 days) and facility schedules inspection/re-inspection date with Plan Review Section.
- Approval is given to obtain the food permit for this business. Bring this notice, along with Bill of Sale/Deed, Lease Agreement, Certified Articles of Incorporation, and payment (check or money order, payable to Director of Finance) to 1001 E. Fayette Street, Baltimore, MD 21202.
- You must pick up your Food Permit before you can operate within _____

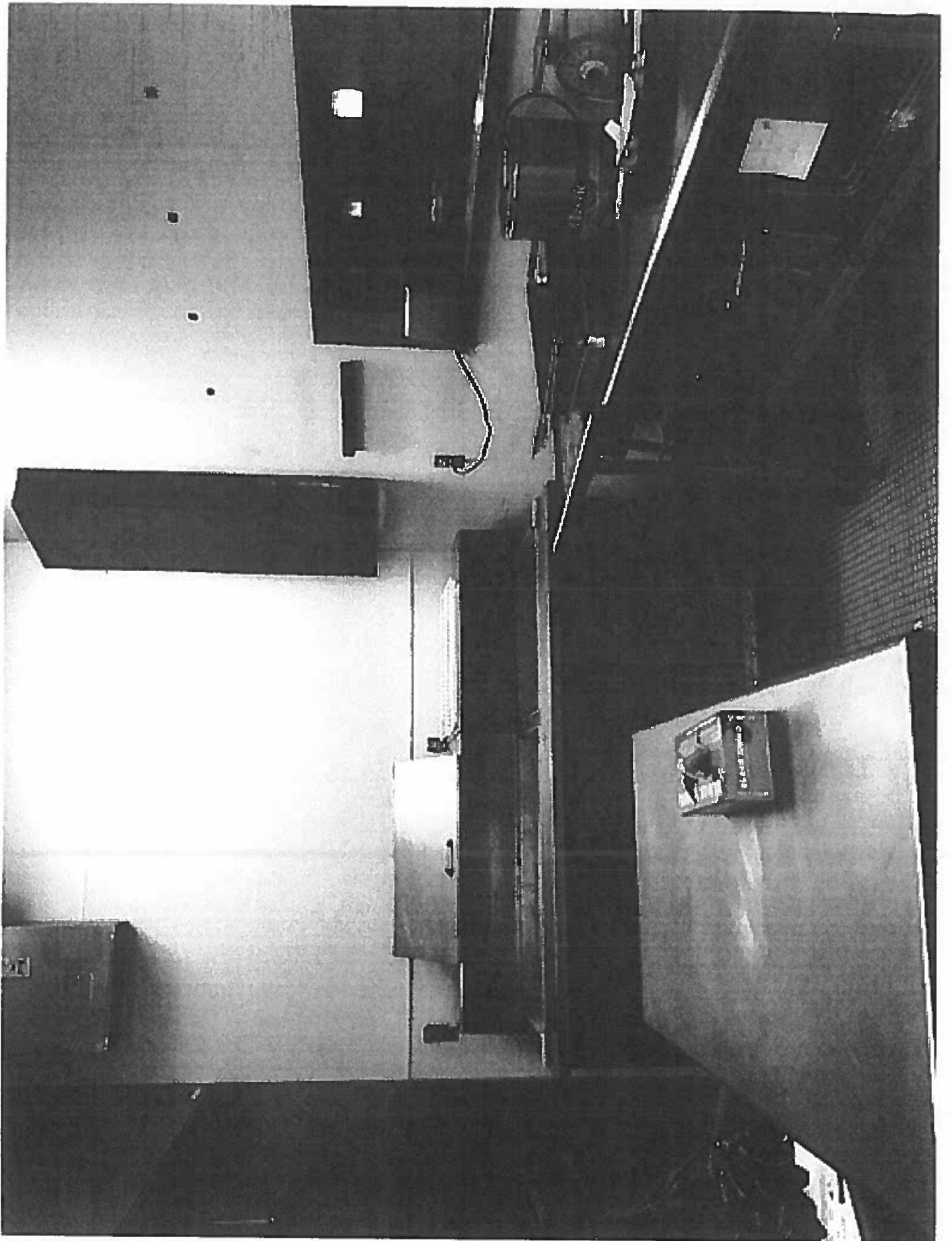
Received by: Jane Pruitt Inspected by: [Signature] Date: 8/30/17
 1130-23-233 See Additional Page(s)

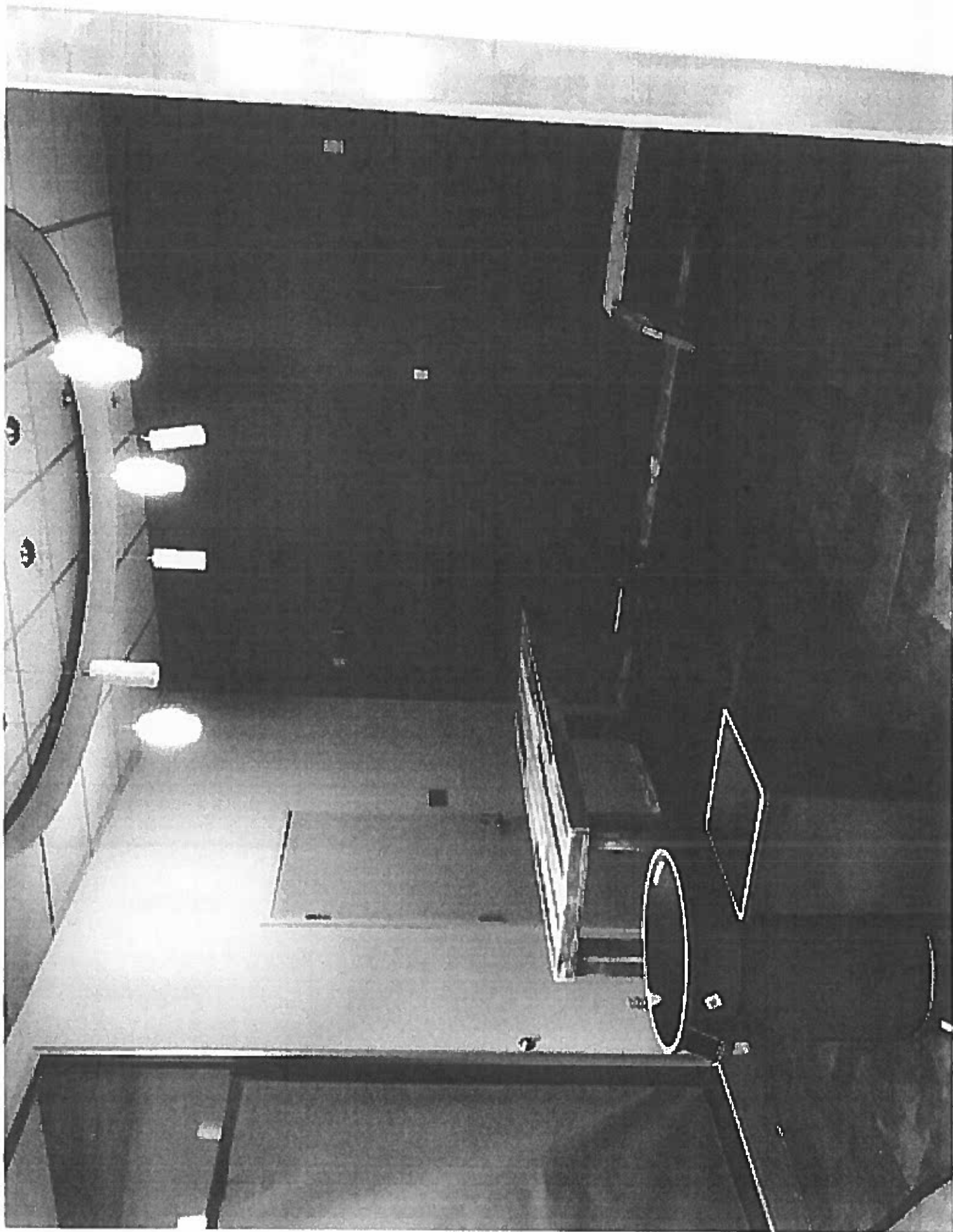


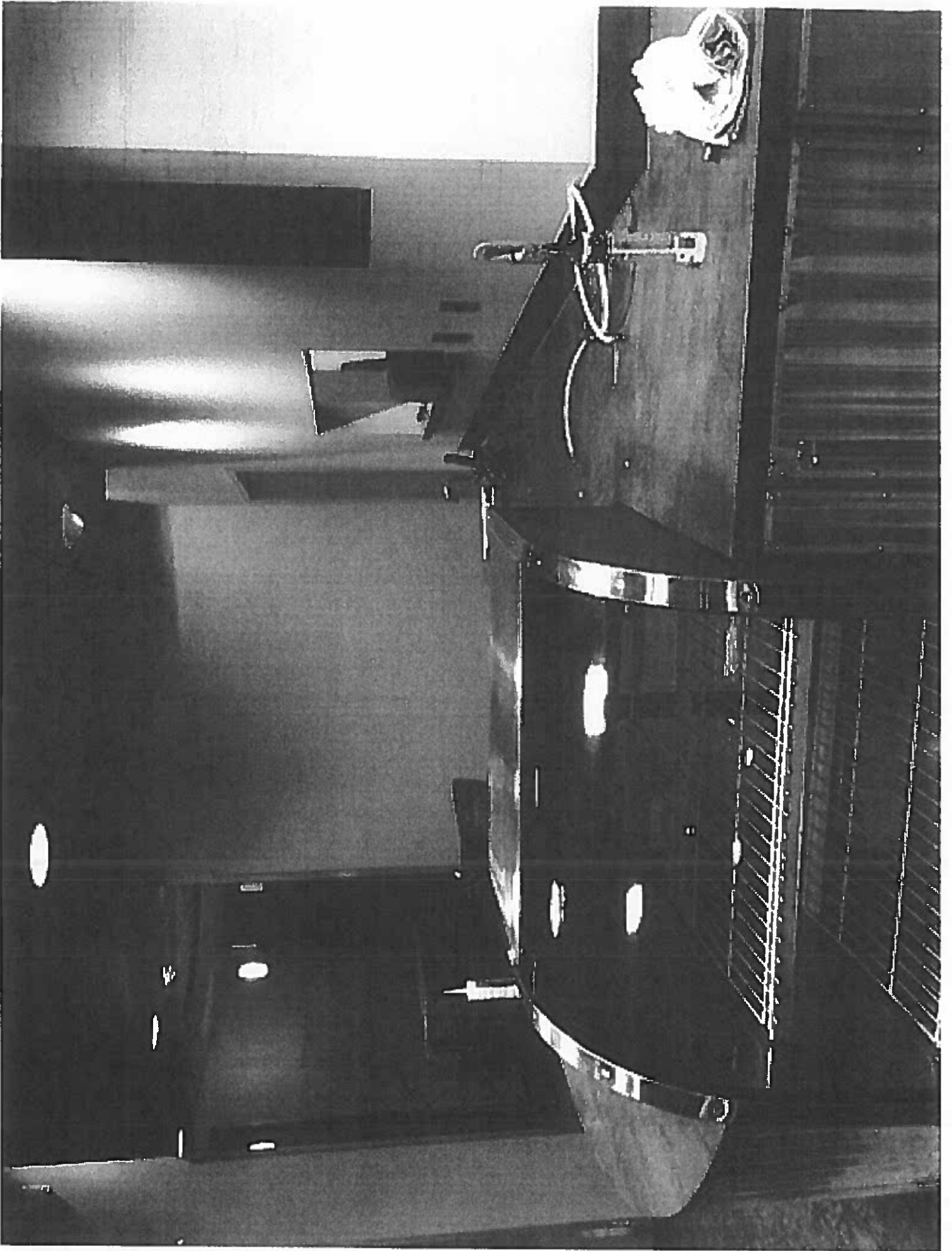


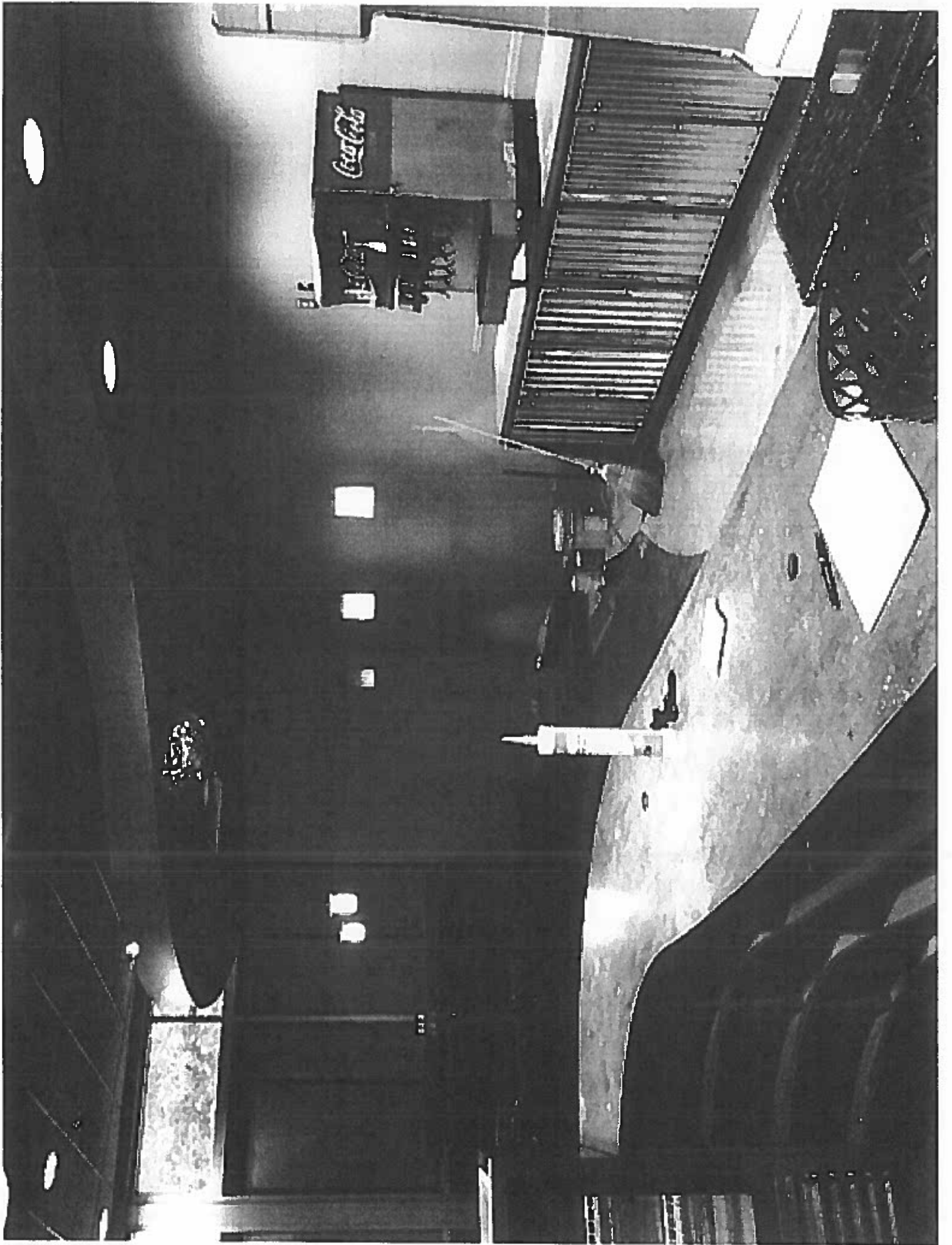














Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **WB 005** Cert Num: **0140** Fee: **\$365.00** Status: **Renewed**
 License Date: **5/1/2017** License Year: **2017**
 CR Number: **13758237**
 Payment Date: **04-25-17**

2016 - 2017 TPP Paid
 2017 Trader's License

Add Adult Entertainment License

Location

Corp Name: **BUILDING TWO CAFE, LLC**
 Trade Name: **CAFE GOURMET**
 Zone Code: **28**
 Phone: **410-244-1777**

Block Num: **801** Street: **BALTIMORE STREET WEST**
 City: **BALTIMORE** State: **MD** Zip: **21201**

CR Number: **13758237**

Portion of Business Used:
**USE PORTION OF FIRST FLOOR AS A RESTAURANT WITH OUTDOOR TABLE SERVICE THAT
 EXTENDS TO 10FT TO ADJACENT PROPERTY AT 825 W. BALTIMORE STREET AS PER BMZA
 Restriction APPROVED ON 5/12/09**

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|--------------------|-----------|-------|-------|-------------------------------------|---|
| FRANK W. | JAROWSKI | 9272 BELLBECK ROAD | BALTIMORE | MD | 21234 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

| Date | Comment | Action |
|------|---------|--------|
| | | |

| | | |
|------------|---|--------|
| 09/19/2017 | 9/19/16- "Transfer Hardship" letter received via email from law office. Law office was informed that payment is needed (\$100 fee) in order to move forward with the request. S.R | Delete |
| 08/08/2017 | 150 day transfer pending letter were sent to all applicant(s). Please check folder for more details...k/r | Delete |
| 04/14/2017 | MARYLAND SALES TAX HOLD (CR# 13758237- TRANSFER) 03/16/2017 ...K/R | Delete |
| 04/03/2017 | 3/30/2017 - tranfer of ownership with continuation of outdoor table service- APPROVED (3-0 vote) | Delete |
| 05/19/2016 | Alcohol Awareness expires 03/22/20 (George A. Theoharis) | Delete |
| 02/03/2016 | LETTER RECEIVED IN REFERENCE TO CHANGE IN CORP STRUCTURE DATED 2/3/2016 | Delete |
| 10/21/2009 | 8/6/09 Public hearing re: Application for a new Class "B" Beer & Wine license under the provisions of Rule 2.08 requiring \$200,000 in capital investment and seating capacity for a minimum of 75 persons; application includes request for outdoor table service and off premises catering APPROVED | Delete |

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

License num: WB 005 Address: 801 BALTIMORE STREET WEST
 Trade Name: CAFE GOURMET

Comment:

[Add Comment](#)

Hold Info





Maryland Business Express

[Home](#) [Log In / Create Account](#)

BUILDING TWO CAFE, LLC: Z13124391

Business Options:

General Information

[Filing History](#)

[Personal Property](#)

General Information

Department ID Number:
Z13124391

Business Name:
BUILDING TWO CAFE, LLC

Principal Office:
SUITE 200
500 NORTH HURSTBOURNE
PARKWAY
LOUISVILLE KY 40222

Resident Agent:
THE CORPORATION TRUST,
INCORPORATED
2405 YORK ROAD
SUITE 201
LUTHERVILLE TIMONIUM MD
21093-2264

Status:
ACTIVE

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

Business Type:
FOREIGN LLC

Business Code:
ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:
06/30/2009

State of Formation:
DE

Stock Status:
N/A

Close Status:
N/A

[New Search](#)

[Order Documents](#)

November 16, 2017

Licensee(s): Robert Makarovich and Jamie Makarovich
Robjam, Inc., T/a Clipper Mill
1619 Union Avenue 21211

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.16 Illegal Conduct – May 19, 2017 – At approximately 9:55 PM members of the Baltimore City Police Department's Vice Unit and Agent John Chrissomallis and Inspector Perez ("Officials") conducted an investigation of the establishment. While conducting their investigation, officials observed three (3) individuals enter into an alleyway adjacent and connected to the licensed premises through a wooden fence. At this time, officials entered the adjacent area and observed a total of five (5) individuals in the alleyway adjacent to the licensed location. There was a door that was open and left ajar allowing access between the licensed location and the alleyway. Upon entering the alleyway, officials observed an individual with an open bottle of Bud Light beer. Further investigation revealed that this individual had purchased the alcoholic beverage from the licensed establishment and entered the alleyway, along with another patron of the establishment, to join the group of individuals that entered the alley. A review of the licensure for the establishment indicated that only the first floor – and not the alleyway – had been authorized for consumption of alcoholic beverages.

Violation of Rule 4.16 Illegal Conduct – May 19, 2017 – At approximately 9:55 PM members of the Baltimore City Police Department's Vice Unit and Agent John Chrissomallis and Inspector Perez ("Officials") conducted an investigation of the establishment. While conducting their investigation, officials observed three (3) individuals enter into an alleyway adjacent and connected to the licensed premises through a wooden fence. At this time, officials entered the adjacent area and observed a total of five (5) individuals in the alleyway adjacent to the licensed location. There was a door that was open and left ajar allowing access between the licensed location and the alleyway. Upon entering the alleyway, officials observed an individual throw a clear plastic baggie containing small items to the ground and attempt to crush said items with his foot. A police official was able to recover the clear plastic baggie before the individual was able to destroy it. Closer observation revealed that the clear plastic baggie contained a white rock substance with suspected Cocaine, a Schedule II narcotic. At this time, another individual attempted to hide another baggie, which the officer believed to contain green plant material with suspected Marijuana, a Schedule I narcotic. The police official was then able to recover this item as well. Both items were submitted to the Baltimore City Police Lab to be tested. On October 19, 2017 the BLLC received the chemical analysis indicating that the submitted items tested positive as Cocaine, a Schedule II narcotic, and Marijuana, a Schedule I narcotic.

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 11/1/2017.

(b) Witness Summoned: Summons issued to Inspector John Chrissomallis and Inspector Andy Perez on 11/1/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto and Chemist Emmanuel Obot on 11/1/2017.

(c) Violation History of Current Licensee(s): Licensee(s) appeared before the Board on 9/19/2013 in reference to:

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

(d) License Transfer Date: The license transferred to the above named licensee(s) on 7/19/2007.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

for Baltimore City

231 E. Baltimore Street, 6th Floor

Baltimore, Maryland, 21202-3258

Phone: (410) 396-4377

NOTICE

To: Robjam, Inc.
T/A Clipper Mill Inn
1619 Union Avenue

Date: October 30, 2017

**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 16th day of November 2017, 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 Clipper Mill Inn, 1619 Union Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.16 Illegal Conduct – May 19, 2017 – At approximately 9:55 PM members of the Baltimore City Police Department's Vice Unit and Agent John Chrissomallis and Inspector Perez ("Officials") conducted an investigation of the establishment. While conducting their investigation, officials observed three (3) individuals enter into an alleyway adjacent and connected to the licensed premises through a wooden fence. At this time, officials entered the adjacent area and observed a total of five (5) individuals in the alleyway adjacent to the licensed location. There was a door that was open and left ajar allowing access between the licensed location and the alleyway. Upon entering the alleyway, officials observed an individual with an open bottle of Bud Light beer. Further investigation revealed that this individual had purchased the alcoholic beverage from the licensed establishment and entered the alleyway, along with another patron of the establishment, to join the group of individuals that entered the alley. A review of the licensure for the establishment indicated that only the first floor – and not the alleyway – had been authorized for consumption of alcoholic beverages.

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

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

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

Albert J. Matricciani, Jr., Chairman

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident: Liquor Board Violation
 2 Complaint Number: 5-17058548
 3 Location of Offense / Incident (Exact Street Address): 1619 Union Ave
 4 Date / Time Occurred: 05/19/2017 @ 2155
 5 Date / Time Reported: same #4

6 Unit: 4844
 7 Post of Occurrence: 531
 8 Reporting Area: [Blank]
 9 Street Code: [Blank]
 10 CAD Number: 3386
 11 Location Given by Dispatcher: on view
 12 Companion Report No: [Blank]
 13 Case Status: Open Closed
 14 Case Disposition: Cleared Not Cleared
 15 Follow-Up: Yes No
 18 Crime Code: [Blank]
 17 Crime Classification: [Blank]
 18 Describe Location of Offense or Type of Premise: city bar
 19 Reported by Crime Watcher: Yes No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business: Gatto, A
 Residence / Address (Include City, County, State, Zip): [Redacted]
 Age: [Blank] DOB: [Blank] Height: [Blank] Weight: [Blank]

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

Where Employed or School Attending (Include City Located): BPD
 Occupation: police
 Hours of Employment/Residence Phone: varies
 Other Phone: [Blank] Society: [Blank]

21 Injuries and Location on Body: [Blank]
 Victim's Condition: [Blank] Victim Hospitalized / Facility: Yes No
 22 Victim / Assailant Relationship: [Blank] 23 Current / Former Cohabitant: Yes No

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

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

26 Suspect Name (Last, First, MI): Grob, John
 Address (Include City, County, State, Zip): [Redacted] Age: [Blank] DOB: [Blank] Height: [Blank] Weight: [Blank]

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

Complexion: [Blank] Hair Color/Length/Style: [Blank] Eyes: [Blank] Facial Hair: [Blank] Teeth: [Blank] Shirt/Coat: [Blank]

Parts: [Blank] Shoes: [Blank] Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.): [Blank] Arrest Number: [Blank]

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

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

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

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

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

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

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

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

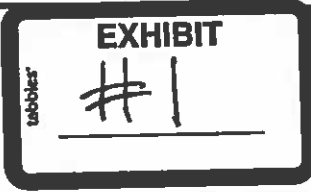
47 Crime Lab Technician Name: [Blank] Unit Number: [Blank] Time: [Blank] 48 Hot Desk Person Notified: [Blank] Time: [Blank]

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

52 Copies Forwarded To: [Blank]

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

26-2 Davidson, Daniel 9/ [Redacted] /81 [Redacted]
 26-3 Ritenor, Joseph 10/ [Redacted] /87 [Redacted]
 26-4 Thaddeus, Joseph 2/ [Redacted] /74 [Redacted]



Corp: RobJan Inc
 T/A: Clipper Mill Inn
 1619 Union Ave
 Balto, Md 21211
 Licensee: Robert and Jamie Markovich

Continued

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

54 Approving Supervisor Rank and Name: Sgt. Leisher
 Sequence No.: G307 Assignment: VICE
 Signature: [Signature]

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

| | | |
|---|------------------------------------|----------------------------------|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number S-17058548 |
| 3 Location of Offense / Incident (Street Address - Zip) 1619 Union Ave | | Page 2 of 2 |
| 4 Date / Time of This Report 05/19/2017 @ 2155 | 5 Arrest / Custody Number | |
| 6 Original Report Date / Time same #4 | 12 Offense / Incident Changed From | |

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

| | | | | |
|--|--|---|---------------|---|
| 8 Unit 4844 | 7 Post of Occurrence 531 | 8 Reporting Area | 9 Street Code | 10 CAD Number 3386 |
| 13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | 14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | | 16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 17 Crime Code | | 18 Crime Classification | | |

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

20 Copies Forwarded To

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

On 5/19/2017 at approx 2155hrs. Your writer, Det Gatto along with Agent Chrisimallis and Inspector Perez were working in a covert location making observations of the above listed bar known as the Clipper Mill Inn located at 1619 Union Ave. At this time we were watching patrons entering and leaving the said bar. We watched as a security guard who was later identified as the night manager Mr. Richard Laflame of [redacted] working the front door as patrons came and left. During this time I observed a wooden fence door just to the right of the front door as you face the bar from the street. This wooden fence door had a no trespassing sign on same. It came a time where I observed three patrons approach the bar and the night manager/ security Mr. Laflame was standing at the front door. The three patrons later identified as John Grob [redacted] of [redacted], Thaddeus Josheph [redacted] of [redacted] and Amanda Nicole Ritenor of [redacted]. These 3 patrons instead of using the front door of the bar, did enter the wooden fence door with the no trespassing sign and Mr. Laflame watched them do so. At this time your writer along with agent Chrisimallis and inspectoc Perez, decided to exit the vehicle and investigate this wooden fence door which was attached to the bar property. Once we opened this wooden fence door we found the access to be very dark. We illuminated our flashlights to find the 3 previously mentioned persons, along with another patrons we had exited the bar from a side door entrence which we discovered inside this wooden fence door access. At this time the 4 patrons noticed your writer was a police officer wearing a tactical police vests with my badge displayed over my heart and the word POLICE written in bold white letters on the front and back of the same vest. John Grob then threw a clear plastic baggie containing small items to the ground and attempted to smash same with his foot. I was able to recover the clear plastic baggie before Mr. Grob was able to destroy the small items. This clear plastic baggie cont a white rock substance suspected schedule II cocaine. This suspected cocaine was the approx size of a nickle. Mr. Daniel Davidson during the incident began pushing items away from the trash can lid he was using to hold his items. These items he was pushing away from his person was a clear plastic baggie cont green plant material suspected schedule I marijuana. Both the suspected cocaine and marijuana were recovered by Det. Gatto and were later submitted to ECU. At this time Agent Chrisimallis began taking photos of this side entrence to the bar which was also an area in which the bar harbors its trash cans instead of leaving them on the street. A picture was taken of an open Bud Light beer which was brought outside and was sitting on top of the trash cans near Mr. Davidson. A picture was taken of the side door entrence which is where these 4 patrons were found in this incident. All four patrons where photographed and formal identification was documented for our reports. We then told the patrons to leave the bar for the night and spoke with then night manager Mr. Laflame and a young male who was also working in the bar. This young male claimed he was of some relation to the Licensee. He furthermore told me after learning the names of the patrons that two of them had been banned from the bar. He however had no answer for me when I asked then why his night manger/ security watched them enter the side entrence. Agent Chrisimallis recorded all the necessary documents for our reports and then left the bar back in the hands of the night manger Mr. Laflame. All events occurred in Baltimore City Maryland.

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

| | | |
|---|----------------------------------|---------------------------------|
| 22 Reporting Officer Name (PRINT CLEARLY) Gatto | Sequence No - Assignment 1111 | Signature <i>[Signature]</i> |
| 23 Approving Supervisor Rank and Name Sgt. Leisher | Sequence No - Assignment 3301 | Signature <i>[Signature]</i> |

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

[Back](#)

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



INVESTIGATION REPORT

| | |
|---|--|
| <i>Location Address:</i> | 1619 UNION AVENUE 21211 |
| <i>Licensee Information (Trade Name):</i> | CLIPPER MILL |
| <i>Corporation Name</i> | ROBJAM, INC. |
| <i>License Type:</i> | Class "B" Beer, Wine and Liquor |
| <i>Owner Email:</i> | |
| <i>Contact:</i> | |
| <i>Bouncer/Security Name (if applicable):</i> | <input type="text"/> D.O.B. <input type="text"/> |
| <i>Incident Date/Time:</i> | 10/4/2017 12:22:46 PM |

Report Facts:

On or about May 19, 2017 at approx. 11:55 pm I Agent Chrissomallis while working with Inspector Perez and Det. Gatto from BCPD Vice arrived at 1619 Union Ave in the City of Baltimore and the State of Maryland. We had arrived at this location do to complaints made to our office about intoxicated people and people under the influence of drugs being outside at all hours of the day and also going in and out of the establishment. We had also received a call the week prior while myself and Det. Gatto were investigating another location by a Patrolwomen in that district asking us to investigate the activities at this location. Once we arrived I parked approx. 1/2 of a city block away on the same side of the street and a clear view of the front door of the establishment. While we where observing we noticed a White Female later identified as one Amanda Nicole Ritenor that seemed to be under the influence of some substance walking around. A short time later 2 males exited a car had a short conversation with Mrs. Amanda and walked to the front of the bar. At that time there was a security guard later identified as one Mr. Laflame standing at the front door outside. Next to the front door of the bar there is another wooden door with a NO TRESPASSING sign on it. It was later discovered that that door leads to a side area that is part of the bar property and you can access a second level apartment and a side door entrance to the bar. the 2 males and 1 female used the wooden door clearly seen by the security guard and entered said area. After a couple min we decided to exit our car and make entry through the wooden gate. Once we opened the gate we saw several individuals in the yard like area. As soon as Det Gatto identified himself as a police officer one individual threw a bag on the ground an started to stomp it with his foot. Det Gatto was able to recover the bag with the rock like substance from the individual. Another individual had a bag with green leaf like substance which was also recovered by the detective. Another individual was drinking a beer outside. Pictures where taken of all the drug like substances and the beer as well as the yard like setting. We spoke to the security which has stated to us that he was the manager and a younger white male that stated that he was the owners Godson. When asked why security allowed individuals through a gate that was labeled as NO Trespassing either individuals had an answer. We left the location without any further incident and Det. Gatto submitted bags of what we believed to be drugs to ECU.

Photos Taken:



Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

10/4/2017

Submit



tabbles®
EXHIBIT
#3

DL ^{Class} ^{CM} ^{State's Capital} **Washington**



LC # [REDACTED]
SEX [REDACTED]
HT [REDACTED]
WT [REDACTED]
HAIR [REDACTED]
EYES [REDACTED]
DOB [REDACTED]
EXPIRES [REDACTED]





107

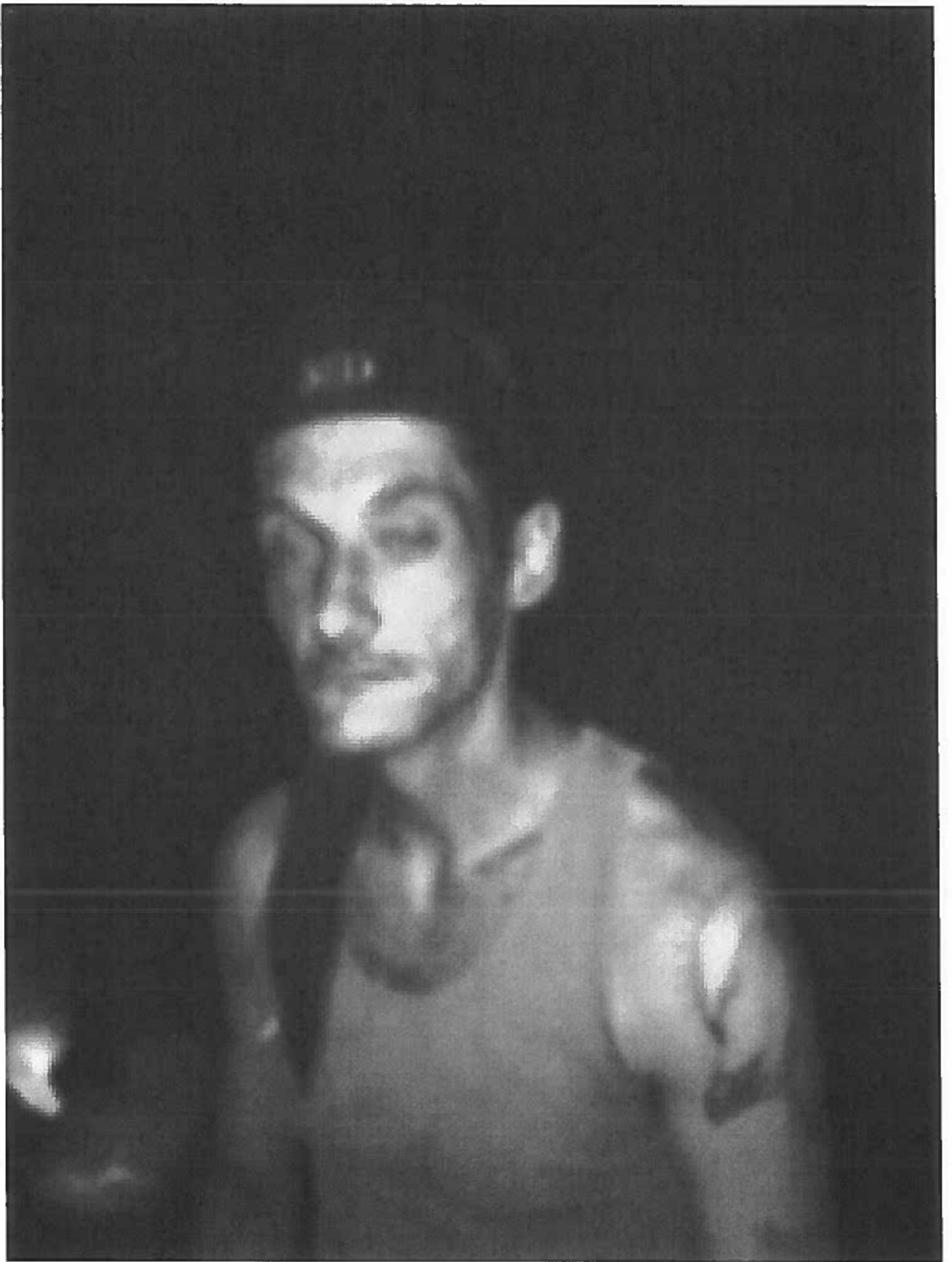
[REDACTED]

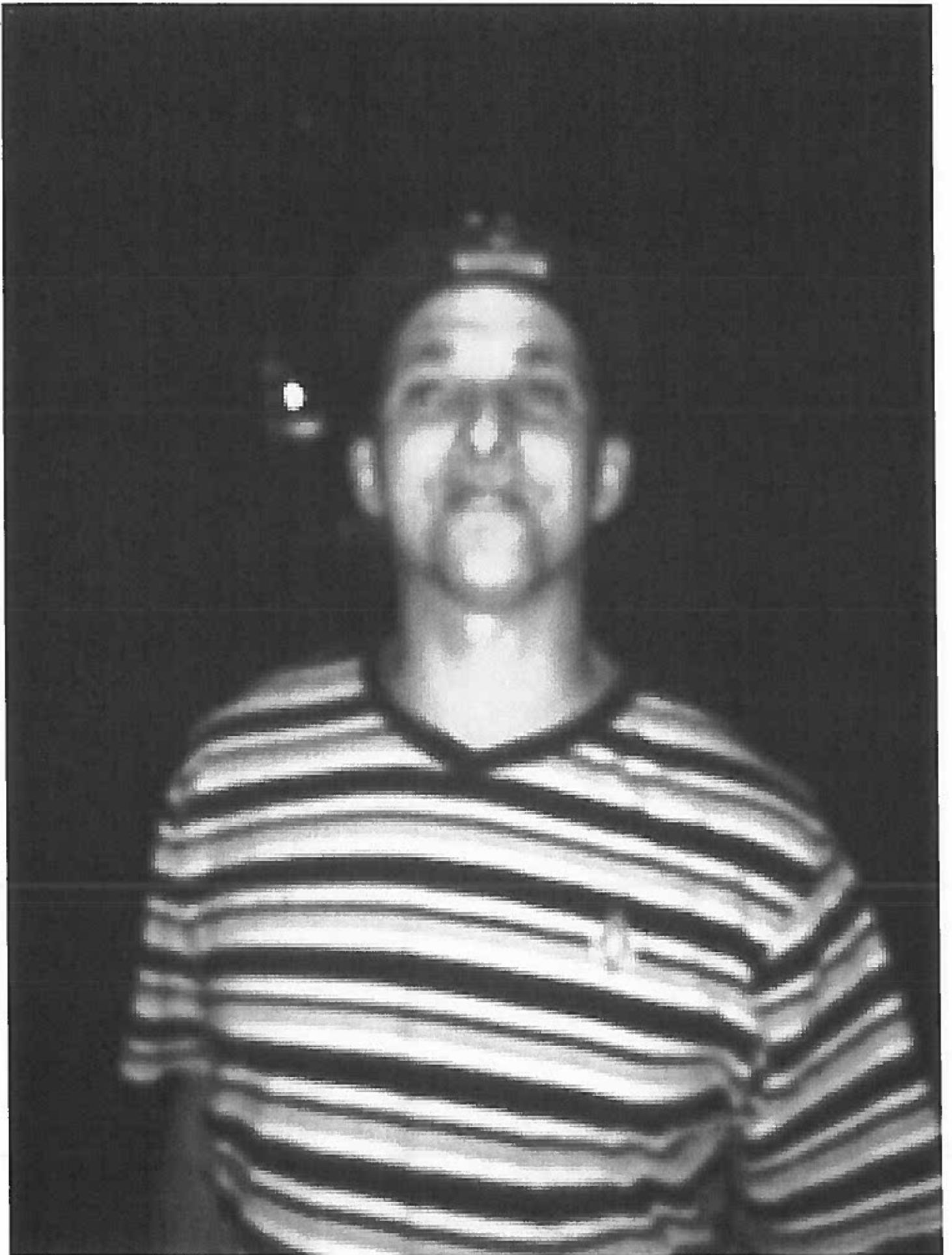
[REDACTED]

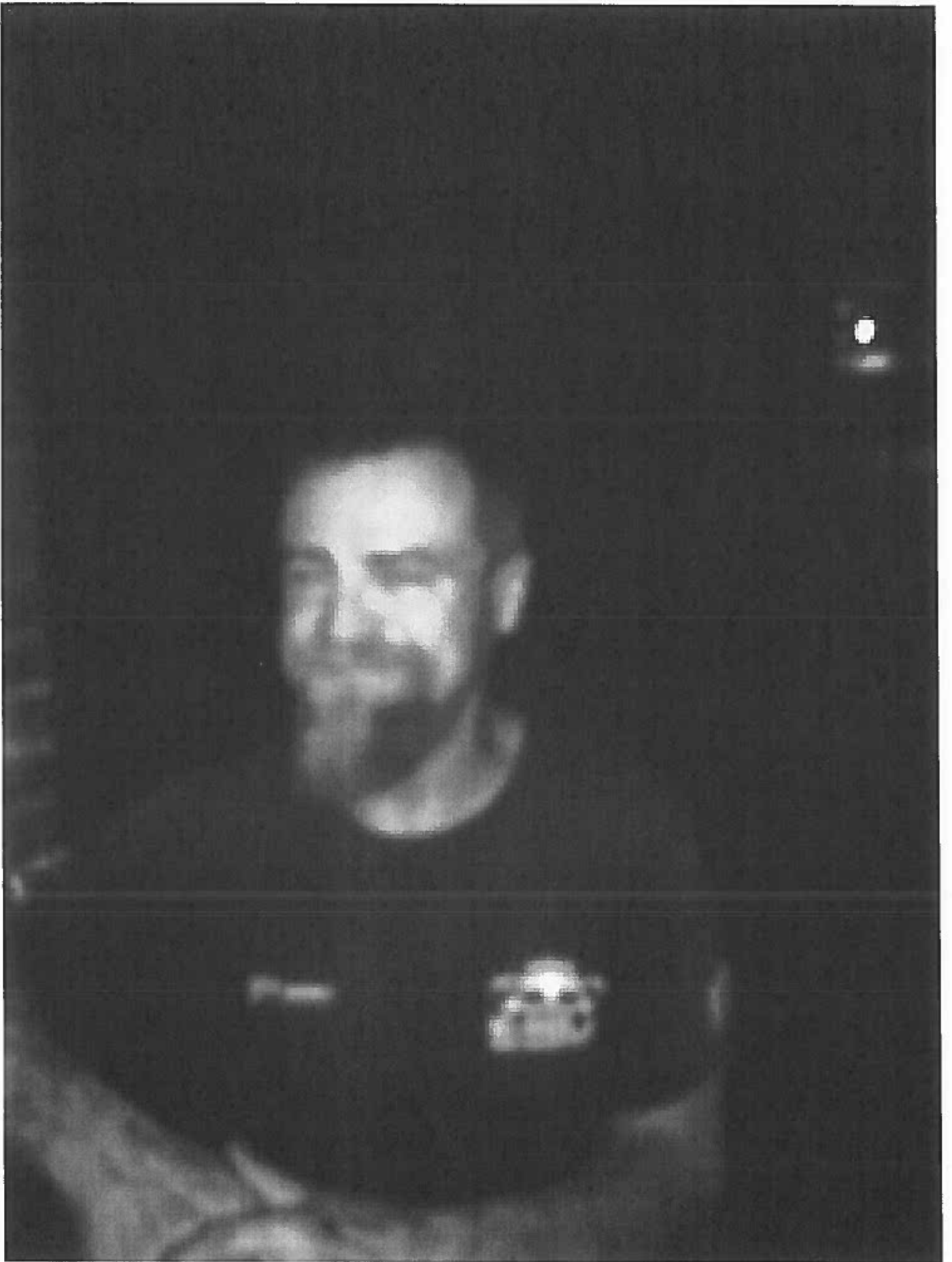
[REDACTED]

[REDACTED]



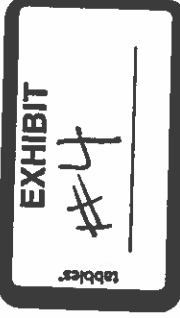











| | | | | | | | |
|--|--|---------------------------------|--|---|--|----------------------------------|--|
| Submitted By | | Date | | Time | | Complaint Number | |
| Mcknight S. Abraham | | 05/19/2017 | | 2:15:55 | | 5-170508548 | |
| Dist/Div | | Location of Recovery or Seizure | | Property Number | | | |
| Vice/CID | | 1619 Union Ave | | 17018347 | | | |
| Seq. Number | | Analyst's Inventory | | LABORATORY REPORT | | | |
| 1115 | | Used In Analysis (Grams) | | RESULTS / SCHEDULE | | | |
| <input checked="" type="checkbox"/> Seizure <input type="checkbox"/> Recovery <input type="checkbox"/> Purchase <input type="checkbox"/> Search Warrant | | Gross Weight (Grams) | | | | | |
| | | 3.61 | | Marihuana / 1 of 1 Analyzed | | | |
| 1 - CLEAR ZIPLOCK BAG CONTAINING GREEN PLANT MATERIAL | | 1.88 | | Cocaine / 1 of 1 Analyzed | | | |
| 2 - CLEAR SANDWICH BAG CONTAINING WHITE ROCK SUBSTANCE | | | |  | | | |
| I hereby certify that the above listed Controlled Dangerous Substance(s) was properly tested using analytical and quality control procedures that are approved by the State Department of Health and Mental Hygiene. This Report contains the opinions and interpretation of the author. | | | | | | | |
| Date of Analysis from 10/06/2017 to 10/11/2017 | | | | | | | |
| Analysis having an identification number beginning with "A", "CA" or "C" beneath their names are certified by the Baltimore Police Department as qualified under standards approved by the State Department of Health and Mental Hygiene. | | | | | | | |
| | | | | | | Date/Time 10/11/2017 07:54 am | |

| | |
|--------------|---|
| Property #: | 17018347 |
| CC #: | 5-170508548 |
| Gun #/Run #: | |
| Item #: | <input checked="" type="checkbox"/> All Items |

Description of Item:

The releasing person certifies that the evidence described above was retained in his/her custody and control until delivered to the recipient (" Received ") at the date and time stated; and that the evidence was delivered to the recipient in essentially the same condition as when it came into the releasing person's custody, except for any material or portion thereof which was consumed in analysis, retained for future analysis, and any associated markings made by the analyst.

Received: *ECU (Officer Mcknight S. Abraham)*  Date/Time 05/19/2017 10:49 pm

Received: *Darby Bonsall*  Date/Time 05/22/2017 08:17 am

Received: *CDS Vault (Darby Bonsall)*  Date/Time 05/22/2017 10:37 am

Received: *Emmanuel O. Obot*  Date/Time 10/06/2017 05:38 am

Received: *CDS Vault (Emmanuel O. Obot)*  Date/Time 10/06/2017 04:10 pm

Received: Date/Time

Received: Date/Time

Received: Date/Time

Received: Date/Time

Received: Date/Time

Received: Date/Time

COPY


BPD/Form LD 105

Date of Analysis: 10/06/2017 - 10/11/2017
 Analyst: Emmanuel Obot

1 of 1 CORRECTED

Complaint #: 5-170508548
 Property #: 17018347

1 - Gross Wt 3.81 g
 2 - Gross Wt 1.88 g

| | | |
|-------------|---|--|
| Item # | 1 | 2 |
| MICRO | CYSTOLITHIC HAIRS AND NON CYSTOLITHIC HAIRS PRESENT | |
| DL | | |
| COLOR | Date: 10/08/2017 MAY NO PPT | Date: 10/08/2017 CO THIO LIGHT BLUE + HCI BLUE |
| " | | Date: 10/08/2017 MARQ LIGHT ORANGE |
| " | | Date: 10/08/2017 FRHD NO CHANGE |
| " | | Date: 10/08/2017 LAF NO CHANGE |
| " | | Date: 10/08/2017 CONI LIGHT BLUE |
| " | | Date: 10/08/2017 MAY WHITE PPT |
| PDR | WT OF EMPTY ZIPLOCK BAG = 0.99g | WT OF EMPTY SANDWICH BAG = 0.80g |
| GC | | |
| GC/MS | MSD 3 - 09 DRUGSCAN PΔ9 THC vs REF STD | MSD 3 - 09 DRUGSCAN P - COCAINE vs REF STD |
| FTIR | | |
| Sampling | Date: 10/08/2017 1 of 1 Analyzed | Date: 10/08/2017 1 of 1 Analyzed |
| Barcode | O-051112 , O-051113 | O-051114 , O-051115 |
| Net Wt. (g) | | |
| COMMENT | EIOH EXTRACTION | EIOH EXTRACTION |
| Desc | 1 - CLEAR ZIPLOCK BAG CONTAINING GREEN PLANT MATERIAL | 1 - CLEAR SANDWICH BAG CONTAINING WHITE ROCK SUBSTANCE |
| RESULT | Marihuana / I | Cocaine / II |

Approver: *Analyt*
 Analyst: *S...*

BPD/Form LD 105

Date of Analysis: 10/06/2017
 Analyst: Emmanuel Obot

1 of 1 ORIGINAL

Complaint #: 5-170508548
 Property #: 17018347

| | | |
|-------------|---|--|
| Item # | 1 | 2 |
| MICRO | CYSTOLITHIC HAIRS AND NON CYSTOLITHIC HAIRS PRESENT | |
| DL | | |
| COLOR | Date: 10/06/2017 MAY NO PPT | Date: 10/06/2017 CO THIO LIGHT BLUE + HCI BLUE |
| " | | Date: 10/06/2017 MARQ LIGHT ORANGE |
| " | | Date: 10/06/2017 FRHD NO CHANGE |
| " | | Date: 10/06/2017 LAF NO CHANGE |
| " | | Date: 10/06/2017 CONI LIGHT BLUE |
| " | | Date: 10/06/2017 MAY WHITE PPT |
| PDR | WT OF EMPTY ZIPLOCK BAG = 0.99g | WT OF EMPTY SANDWICH BAG = 0.80g |
| GC | | |
| GC/MS | MSD 3 - 09 DRUGSCAN PAB THC vs REF STD | MSD 3 - 09 DRUGSCAN P - COCAINE vs REF STD |
| FTIR | | |
| Sampling | Date: 10/06/2017 1 of 1 Analyzed | Date: 10/06/2017 1 of 1 Analyzed |
| Barcode | O-051112, O-051113 | O-051114, O-051115 |
| Net Wt. (g) | EIOH EXTRACTION | EIOH EXTRACTION |
| COMMENT | | |
| Desc | 1 - CLEAR ZIPLOCK BAG CONTAINING GREEN PLANT MATERIAL | 1 - CLEAR SANDWICH BAG CONTAINING WHITE ROCK SUBSTANCE |
| RESULT | Manhuana (Trace) / 1 | Cocaine / II |

CC#: 5-170508548 PP#: 17018347
 Init / Date: *EM* 10/11/17 pg. 2 of 11

Administrative Review

- Yes Complaint Number and Property Number correctly entered in LIMS
- Yes Reviewed for spelling errors, including controlled sub / Reviewed for grammatical errors
- Yes Approved abbreviations used
- Yes Appropriate forms included (Discrepancy, LIMS Correction, Seal Remediation, Communication log, error correction / officers request form, other)
- Yes Reviewed chain of custody log
- Yes Written or Label attached with Complaint Number, Property Number & initials with date on each page
- Yes Review Complaint Number and Property Number on the Report

Technical Review

- Yes Correct schema conducted (Correct color tests, correct confirmation tests selected)
- Yes Units Analyzed meet protocol
- Yes All appropriate color tests and washes documented
- Yes Correct barcode(s) on LD105
- Yes Conclusion agrees with supporting documentation and DAQA-23 reflects findings
- Yes Correct Schedule selected from LIMS drop down list
- Yes Results documented for items analyzed / Preview DAQA-23.
- Yes All instrumental documentation is attached (GC, GC/MS, IR, UV, and QUANT)
- Yes Blanks correctly used and no bleed over or carry over observed.
- N/A GC method correctly selected if applicable
- N/A Performance check for Quality Control performed on GC if applicable
- Yes GC/MS method correctly selected and documented if applicable
- N/A Library Spectra referenced in case notes if applicable
- N/A Net weight correctly calculated, verified, and reflected on DAQA-23
- N/A Prescription drug reference source recorded if applicable
- N/A Analytical balance/ large weight balance/ or another balance used referenced
- Yes All Correction(s) verified

Reviewer's Comments:

Review of relevant case file documentation performed prior to court testimony
(Initials/Date) _____

Signature _____

Mohammed Majid

Mohammed Majid

Date 10/11/2017



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 225** Cert Num: **0584** Fee: **\$1,320.00** Status: **Renewed**
 License Date: **5/1/2017** License Year: **2017**
 CR Number: **12925041**
 Payment Date: **04-28-17**

2016 - 2017 TPP Paid
 2017 Trader's License

[Click to Start License Renewal](#)

9/29/17

 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: **ROBJAM, INC.**
 Trade Name: **CLIPPER MILL**
 Zone Code: **38**
 Phone: **443-805-0169**

Block Num: **1619** Street: **UNION AVENUE**
 City: **BALTIMORE** State: **MD** Zip: **21211**

CR Number: **12925041**

Portion of Business Used:
ENTIRE FIRST FLOOR FOR BUSINESS

Restriction:

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|------------|---------------------|----------|-------|-------|-------------------------------------|---|
| ROBERT M. | MAKAROVICH | 340 BAR HARBOR ROAD | PASADENA | MD | 21122 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| JAMIE A. | MAKAROVICH | 340 BAR HARBOR ROAD | PASADENA | MD | 21122 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

| |
|--|
| |
|--|

| Date | Comment | Action |
|------------|---|--------|
| 04/04/2017 | 03/30/17 - Application was postmarked before deadline date.... /sb | Delete |
| 04/27/2015 | RELEASED STATE OF MD TAX HOLD..... /sb | Delete |
| 02/03/2015 | State of MD Tax Hold, letter sent to merchant on January 23, 2015. | Delete |
| 01/29/2015 | 07/17/2014 Public Hearing re: Review of transfer pending for more than 180 days under the provisions of Article 2B § 10-503(d)(4) "A transfer of any license shall be completed not more than 180 days after the Board approves the transfer" (Re: Request for live entertainment approved on December 8, 2011).Board denied extension of application | Delete |
| 10/08/2013 | 09/19/2013 Public Hearing re: Violation of rule 4.01(a) GUILTY \$500 fine \$125 admin fee total fine \$625. Fine PAID | Delete |
| 10/02/2012 | 9/26/2012 Transfer Conference. | Delete |
| 12/12/2011 | 12/8/2011 Public Hearing re: Request for live entertainment. APPROVED. | Delete |
| 06/22/2007 | 06/14/07 TRANSFER CONF.RE: review of application for new license pending for more than 180 days. DECISION: THE BOARD VOTED TO ALLOW AN ADDITIONAL 30 DAYS TO COMPLETE TRANSFER. TRANSFER TO BE COMPLETED BY JULY 14,2007. CONF.FEE \$100 DUE. | Delete |
| 12/05/2006 | 11/30/06 Transfer Conf.re: Robert M. Makarovich & Jamie Makarovich, Rob Jam, Inc. no trade name given DECISION: TRANSFER APPROVED | Delete |

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

License num: LB 225

Address: 1619 UNION AVENUE

Trade Name: CLIPPER MILL

Comment:

[Add Comment](#)

Hold Info

Powered by:





Maryland Business Express

[Home](#) [Log In / Create Account](#)

ROBJAM, INC.: D11974730

Business Options:

General Information | [Filing History](#) | [Personal Property](#)

General Information

Department ID Number:
D11974730

Business Name:
ROBJAM, INC.

Principal Office:
1619 UNION AVE.
BALTIMORE MD 21211

Resident Agent:
ROBERT M. MAKAROVICH
340 BAR HARBOR RD.
PASADENA MD 21122

Status:
REVIVED

Good Standing:
THIS BUSINESS IS NOT IN GOOD
STANDING

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

» [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:
Personal Property: \$40 Penalty Due for 2017 » [Details](#)

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
06/13/2007

State of Formation:
MD

Stock Status:
STOCK

Close Status:
NO

[New Search](#) [Order Documents](#)

November 16, 2017

Licensee(s): Nathaniel Brown, Sameh Ebrahim, and Ashraf Ibrahim
A&S Brothers, Inc., T/a Lust
408 E. Baltimore Street 21202

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

Violation of Alcoholic Beverages Rule 4.16 Illegal Conduct – September 16, 2017 – At approximately 1:45 AM, members of the Baltimore City Police Department's Vice Unit and staff from the BLLC ("officials") conducted a joint inspection of this establishment. At this time, Chief Inspector Mark Fosler observed the following violations while within the establishment: (1) A patron touching the naked breasts of dancer while grabbing a hold of the dancer at the waist and proceeding to grind his groin area into her buttocks; (2) another patron grabbing a hold of the dancer at the waist and proceeding to grind his groin area into her buttocks; and (3) a female performer walking through the crowd topless.

Violation of Adult Entertainment Rule 3.17(c)(1) Sexual Practices and Obscenity – September 16, 2017 – At approximately 1:45 AM, members of the Baltimore City Police Department's Vice Unit and staff from the BLLC ("officials") conducted a joint inspection of this establishment. At this time, Chief Inspector Mark Fosler observed the following violations while within the establishment: (1) A patron touching the naked breasts of dancer while grabbing a hold of the dancer at the waist and proceeding to grind his groin area into her buttocks; (2) another patron grabbing a hold of the dancer at the waist and proceeding to grind his groin area into her buttocks; and (3) a female performer walking through the crowd topless.

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Violation of Adult Entertainment Rule 3.17(c)(2) Sexual Practices and Obscenity – September 16, 2017 – At approximately 1:45 AM, members of the Baltimore City Police Department's Vice Unit and staff from the BLLC ("officials") conducted a joint inspection of this establishment. At this time, Chief Inspector Mark Fosler observed the following violations while within the establishment: (1) A patron touching the naked breasts of dancer while grabbing a hold of the dancer at the waist and proceeding to grind his groin area into her buttocks; (2) another patron grabbing a hold of the dancer at the waist and proceeding to grind his groin area into her buttocks; and (3) a female performer walking through the crowd topless.

Violation of Adult Entertainment Rule 3.17(d) Sexual Practices and Obscenity – September 16, 2017 – At approximately 1:45 AM, members of the Baltimore City Police Department's Vice Unit and staff from the BLLC ("officials") conducted a joint inspection of this establishment. At this time, Chief Inspector Mark Fosler observed the following violations while within the establishment: (1) A patron touching the naked breasts of dancer while grabbing a hold of the dancer at the waist and proceeding to grind his groin area into her buttocks; (2) another patron grabbing a hold of the dancer at the waist and proceeding to grind his groin area into her buttocks; and (3) a female performer walking through the crowd topless.

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 11/1/2017.

(b) Witness Summoned: Summons issued to Chief Inspector Mark Fosler on 11/1/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto and Det. Greenhill on 11/1/2017.

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

(d) License Transfer Date: The license transferred to the above named licensee(s) on 5/5/2017.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: A & S Brothers
T/A Lust
408 East Baltimore Street

Date: October 30, 2017

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 16th day of November 2017, 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 Lust, 408 East Baltimore Street, Baltimore, MD ("the establishment").

Violation of Alcoholic Beverages Rule 4.16 Illegal Conduct – September 16, 2017 – At approximately 1:45 AM, members of the Baltimore City Police Department's Vice Unit and staff from the BLLC ("officials") conducted a joint inspection of this establishment. At this time, Chief Inspector Mark Fosler observed the following violations while within the establishment: (1) A patron touching the naked breasts of dancer while grabbing a hold of the dancer at the waist and proceeding to grind his groin area into her buttocks; (2) another patron grabbing a hold of the dancer at the waist and proceeding to grind his groin area into her buttocks; and (3) a female performer walking through the crowd topless.

Violation of Adult Entertainment Rule 3.17(c)(1) Sexual Practices and Obscenity – September 16, 2017 – At approximately 1:45 AM, members of the Baltimore City Police Department's Vice Unit and staff from the BLLC ("officials") conducted a joint inspection of this establishment. At this time, Chief Inspector Mark Fosler observed the following violations while within the establishment: (1) A patron touching the naked breasts of dancer while grabbing a hold of the dancer at the waist and proceeding to grind his groin area into her buttocks; (2) another patron grabbing a hold of the dancer at the waist and proceeding to grind his groin area into her buttocks; and (3) a female performer walking through the crowd topless.

Violation of Adult Entertainment Rule 3.17(c)(1) Sexual Practices and Obscenity – September 16, 2017 – At approximately 1:45 AM, members of the Baltimore City Police Department's Vice Unit and staff from the BLLC ("officials") conducted a joint inspection of this establishment. At this time, Chief Inspector Mark Fosler observed the following violations while within the establishment: (1) A patron touching the naked breasts of dancer while grabbing a hold of the dancer at the waist and proceeding to grind his groin area into her buttocks; (2) another patron

grabbing a hold of the dancer at the waist and proceeding to grind his groin area into her buttocks; and (3) a female performer walking through the crowd topless.

Violation of Adult Entertainment Rule 3.17(c)(2) Sexual Practices and Obscenity – September 16, 2017 – At approximately 1:45 AM, members of the Baltimore City Police Department’s Vice Unit and staff from the BLLC (“officials”) conducted a joint inspection of this establishment. At this time, Chief Inspector Mark Fosler observed the following violations while within the establishment: (1) A patron touching the naked breasts of dancer while grabbing a hold of the dancer at the waist and proceeding to grind his groin area into her buttocks; (2) another patron grabbing a hold of the dancer at the waist and proceeding to grind his groin area into her buttocks; and (3) a female performer walking through the crowd topless.

Violation of Adult Entertainment Rule 3.17(d) Sexual Practices and Obscenity – September 16, 2017 – At approximately 1:45 AM, members of the Baltimore City Police Department’s Vice Unit and staff from the BLLC (“officials”) conducted a joint inspection of this establishment. At this time, Chief Inspector Mark Fosler observed the following violations while within the establishment: (1) A patron touching the naked breasts of dancer while grabbing a hold of the dancer at the waist and proceeding to grind his groin area into her buttocks; (2) another patron grabbing a hold of the dancer at the waist and proceeding to grind his groin area into her buttocks; and (3) a female performer walking through the crowd topless.

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

INCIDENT REPORT
Form 04/008
1180-25-66

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident
Liquor Board Violation
Attempt
2 Complaint Number
1-1709-06188

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

3 Location of Offense / Incident (Exact Street Address)
408 East Baltimore St. - 21202
Page 1 of 2

4 Date / Time Occurred
16 Sept 17 - 0145hrs
5 Date / Time Reported
20 Sept 17 - 2200hrs

8 Unit
4841
7 Post of Occurrence
111
9 Reporting Area
10 CAD Number
310
11 Location Given by Dispatcher
On-View
12 Companion Report No

13 Case Status
 Open Closed
14 Case Disposition
 Cleared Not Cleared
15 Follow-up
 Yes No
16 Crime Code
17 Crime Classification
18 Describe Location of Offense or Type of Premise
Adult Entertainment Club
19 Reported by Crime Watcher
 Yes No

20 Complainant / Victim
Name (Last, First, MI), or Firm Name if Business
Greenhill, L.C. III
Residence / Address (Include City County State Zip)
Sex M Race B Age 47 DOB

Where Employed or School Attending (Include City Located)
BPD - Old-Vice
Occupation
Detective
Hours of Employment/Residence Phone
Varied
Other Phone
Sobriety
sbr

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

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

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

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

Complexion Hair Color/Length/Style Hat Eyes Facial Hair Teeth Shriv/Coat

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

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To
Liquor Board

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

Corp: A & S Brothers, Inc.
T/A: Lusi
408 East Baltimore Street
Baltimore, Md 21202



Liquor License#: LBD7 371

Licensee Samoh Ebrahim Nathaniel Brown, Ashraf Ibrahim

Continued

53 Reporting Officer Name (PRINT CLEARLY)
Det. L.C. Greenhill III
Sequence No FB20 Assignment
OID-Vice
Signature

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

| | | | |
|--|---|---|---|
| 1 Crime / Incident Liquor Board Violation | | Attempt <input type="checkbox"/> | 2 Complain Number 1-1709-06188 |
| 3 Location of Offense / Incident (Street Address, Zip) 408 East Baltimore St. - 21202 | | | Page 2 of 2 |
| 4 Date / Time of This Report 20 Sept 17 - 2200hrs | | 5 Arrest / Custody Number | |
| 6 Unit 4841 | 7 Post of Occurrence 111 | 8 Reporting Area | 9 Street Code |
| 10 CAD Number 310 | | 11 Original Report Date / Time 16 Sept 17 - 0145hrs | |
| 12 Offense / Incident Changed From | | | |
| 13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | 14 Multiple Clearances <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | 15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 17 Crime Code | 18 Crime Classification | | |
| 19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III | Residence / Address (Include City, County, State, Zip) | | Sex: M Race: B Age: 47 DOB: |

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To
Liquor Board

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

On 16 Sept 2017 at 0145hrs(1:45am), Detective Greenhill of OI-D-Vice along with Inspectors from the Liquor Board and Investigators' from Baltimore Housing, conducted a check at "Lust" nightclub located at 408 East Baltimore Street. "Lust" nightclub is an adult entertainment nightclub and licensee, Nathaniel Brown was present and in full operational control of the premises. On this night, the club which has a venue upstairs and downstairs, was having a rap concert with local artist performing in the upstairs part of the establishment. Detective Greenhill conducted a check at the club earlier in the week to ensure if the club possessed the proper zoning requirements to have a live event at the establishment. The club is approved for live entertainment. Detective Greenhill who did speak with licensee, Nathaniel Brown, who did advise that the concert will begin at 12 30am and will end around 1:30am. Mister Brown stated that the rap artists would only perform two(2) songs and be gone by 1:30am. The capacity for the upstairs of the club is 78 and the downstairs is 60, both separated by a staircase. As mentioned, members of Vice, the Liquor Board, and Baltimore Housing, conducted a check of the upstairs area of the club at 0145hrs(1:45am). From our observations, the upstairs portion of the club appeared to be over capacity and the rap concert was still operating, with local artist still on stage. With the closing of the club drawing near to 2am, Detective Greenhill suggested to security personell to do a last call of the event to ensure that the event would not exceed past 2am. Not to mention, the exiting of people out of the club would take longer and would exceed past 2am. At that time club management turned on the lights and the event was shut down.

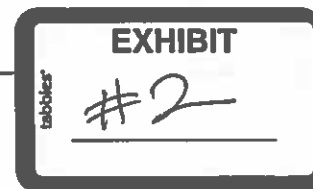
Further investigation, as people were exiting the club, Investigator Thomas Waugh of the Baltimore Housing department, was standing at the top of the upstairs portion of the club. Investigator Waugh counted 155 people exit downstairs and out the club, clearly over capacity by 77 person(s). And again the upstairs capacity of the establishment is 78. Detective Greenhill did speak with one of the outside security person, he did have a counter which showed a last count of 84 person(s) inside the upstairs portion of the club. Detective Greenhill advised security personell as well the management that they have to do better watching the capacity of person(s) inside the club. Chief Inspector Mark Fossler of the Liquor Board advised Detective Greenhill that they observed illegal touching by patrons to the adult entertainers themselves. Inspector Fossler also observed an unidentified adult female entertainer that was walking throughout club completely nude, which is a violation under the rules and regulations as it pertains to adult entertainment. The illegal touching is also a violation of the rules and regulations of adult entertainment. At that time, the investigation was concluded and the establishment was left in the control of licensee, Mister Brown.

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

Continued

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

| | | | |
|--|---------------------|------------------------|--------------------------|
| 22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III | Sequence No F820 | Assignment OID-Vics | Signature [Signature] |
| 23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher | Sequence No G307 | Assignment OID-Vics | Signature [Signature] |
| 24 RMS Data Entered By | Sequence No | Date | Time |
| 25 Reviewer | | 26 Referred To | |



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

INVESTIGATION REPORT

| | | |
|---|--|--|
| <i>Location Address:</i> | 408 BALTIMORE STREET EAST 21202 | |
| <i>Licensee Information (Trade Name):</i> | LUST | |
| <i>Corporation Name</i> | A&S BROTHERS, INC. | |
| <i>License Type:</i> | Class "BD7" Beer, Wine and Liquor | |
| <i>Owner Email:</i> | <input type="text"/> | |
| <i>Contact:</i> | <input type="text"/> | |
| <i>Bouncer/Security Name (if applicable):</i> | <input type="text"/> | D.O.B. <input type="text"/> |
| <i>Incident Date/Time:</i> | <input type="text" value="9/16/2017"/> | <input type="text" value="11:43:22 AM"/> |

Report Facts:

On September 15/16, 2017 the Social Club Task Force (SCTF) consisting of Housing Code Enforcement (Chief Waugh and two inspectors), BPD Vice Unit (Greenhill, Gatto) and Liquor Board (Chrissomallis, Fosler) was inspecting licensed liquor establishments. At approximately 1:30am the SCTF entered Lust, 408 E. Baltimore Street. After determining that there were a small number of patrons on the first floor we proceeded to the second floor. Immediately upon entering the second floor I observed a female performer bent over at the waist. A male patron had hold of her buttocks and was humping her. While the male was humping the female she was grinding her buttocks into his groin area. The male was also observed grabbing the female's breast. This activity continued for approximately 6 minutes. Both the female and the male were on the patron side of the bar.

I began to scan other areas of the second floor. I observed almost the same activity near the steps to the third floor. A female performer was bent over at the waist while a male patron held onto her buttocks and humped her. The female was observed grinding her buttocks into the male's groin area. Both the male and the female were on the patron side of the bar.

I also observed a female performer walking through the crowd topless. She also stood on a raised area of the second floor topless. I never did see her put on any type of covering over her naked breasts. The entire time the topless female was on the patron side of the bar.

Violations:

1. Rule 3.17(b)(1) - two instances of Prohibited Touching.
2. Rule 3.17(c)(1) - two instances of Prohibited Conduct on Premises.
3. Rule 3.17 (c)(3) - two instances of Prohibited Conduct on Premises.
4. Rule 3.17(d) - one instance of No Nude Mingling.
5. Rule 3.18 - Illegal conduct and Codes Compliance.
5. No Alcohol Awareness Certificate available.

While this author was observing the violations of the Adult Entertainment Rules and Regulations, Housing Code Enforcement did the capacity count and found a violation.

Photos Taken:



| ENVIRONMENTAL INSPECTION SERVICES | | | | |
|---|----------------|------------------------------|-----|----------------------------------|
| LICENSE NO. | RISK | TYPE OF ACTIVITY/OWNERSHIP | | |
| 69828 | LOW | BAR | | |
| <p>THIS CERTIFIES THAT A & S BROTHERS INC LUST CLUB 408-41 E. BALTIMORE ST Baltimore, MD 21202</p> <p>SHALL COMPLY WITH THE APPROPRIATE PROVISIONS OF THE BALTIMORE CITY CODE AND THE ANNOTATED CODE OF MARYLAND AND OTHER APPLICABLE FEDERAL, STATE AND LOCAL LAWS, RULES AND REGULATIONS.</p> | | | | |
| FOOD FACILITY | FEE \$65.00 | SWIMMING POOL/SPA | FEE | DATE OF ISSUE 05/04/2017 |
| TEMPORARY FOOD FACILITY | | TATTOO FACILITY | | |
| OTHER ENVIRONMENTAL | | SOLID WASTE COLLECTOR/HAULER | | DATE OF EXPIRATION 05/04/2018 |
| LATE FEE (AS APPLICABLE) | | | | |
| <p>POST IN A CONSPICUOUS PLACE THIS LICENSE IS NON-TRANSFERABLE IT IS ILLEGAL TO OPERATE UNDER THE LICENSE OF ANOTHER RENEW LICENSE PRIOR TO EXPIRATION TO AVOID LATE FEES AND OTHER IF OUT OF BUSINESS, RETURN THIS DOCUMENT TO: BCED, 1001 E. FAYETTE ST. SA</p> | | | | |

| | |
|---------------------|-----------------|
| Report Prepared By: | |
| Inspector(s) | Submission Date |
| | |

| | |
|---|--|
| <input type="text" value="i:\0#.w\baltimore\mark.fosler"/> | <input type="text" value="10/3/2017"/> |
| Supervisor Review: | Approval Date |
| <input type="text" value="i:\0#.w\baltimore\mark.fosler"/> | <input type="text" value="10/3/2017"/> |
| <i>Supervisor Use:</i> | |
| <i>Recommended Action(s):</i> <div style="border: 1px solid black; height: 100px; width: 100%;"></div> | |



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LBD7 371 Cert Num: T1087 Fee: \$200.00 Status: Transferred
 License Date: 5/5/2017 11:23:41 AM License Year: 2017
 CR Number: 16744268
 Payment Date: 05-05-17

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

[Click to Start License Renewal](#)

10-30-17
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: A&S BROTHERS, INC.
 Trade Name: LUST
 Zone Code: 26
 Phone: 410-605-2960

Block Num: 408 Street: BALTIMORE STREET EAST
 City: BALTIMORE State: MD Zip: 21202

CR Number: 16744268

Portion of Business Used:
 (USE) CONTINUE TO USE PORTION OF PREMISES (PORTION OF FIRST FLOOR AND SECOND FLOOR) FOR A TAVERN WITH LIVE ENTERTAINMENT AND DANCING AND ADULT ENTERTAINMENT.
 Restriction:

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|--------------------|-----------|-------|-------|-------------------------------------|---|
| NATHANIEL | BROWN | 2521 ROBB ST | Baltimore | MD | 21218 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| SAMEH | EBRAHIM | 7604 URBANIK DRIVE | HANOVER | MD | 21076 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| ASHRAF | IBRAHIM | 7604 URBANIK DRIVE | HANOVER | MD | 21076 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

| Date | Comment | Action |
|------------|--|--------|
| 09/26/2017 | Mailed letter of recognition for underage drinking compliance check on 6/7/17 /kk | Delete |
| 09/11/2017 | Alcohol Awareness expires 09/01/21 (Nathaniel Brown)... /sb | Delete |
| 05/24/2017 | 1/26/17- Public Hearing - Transfer of ownership of Class BD7 & AE License- Approved (3-0 vote) | Delete |
| 05/17/2017 | 8/11/2016- Violation of 3.09- Restroom and facilities, Violation of Rule 4.16 - Illegal Conduct, Violation of Rule 3.11 (c)- Restrooms , Violation of Rule 3.18-Illegal Conduct & Code Compliance- Guilty (2-1 vote) (Matricciani- not guilty) \$1000+ \$125 admin fee \$1125 Total Fine + 60 day Suspension of Adult Entertainment License & Liquor License. | Delete |
| 03/15/2016 | PAID Violation Hearing Fine of \$2,325.00; Invoice # 100677..... /sb | Delete |
| 03/09/2016 | *****AGENCY HOLD - VIOLATION HEARING FINE DUE BY MARCH 13, 2016; AMOUNT OF \$2,325.00; ***** /sb | Delete |
| 02/29/2016 | Sent reminder invoice statement to licensee for the amount of \$2,325.00; Hearing Dated February 11, 2016... /sb | Delete |
| 02/12/2016 | 02/11/16 Public Hearing re: Violation of Rule 14 Adult Entertainment-Preventing Nuisances, Violation of Rule 3.12 Public Welfare, Violation of Rule 3.03(c) Records. Total amount \$2,325.00 due by March 13, 2016. | Delete |
| 12/23/2015 | 10/8/2015 Public Hearing re: Violation of rule 4.18, Violation of AE Code 9-Charges Combined GUILTY (3-0 vote) \$500 fine + \$125 admin Fee -\$625 Total | Delete |
| 03/11/2014 | 02/27/2014 Public Hearing re: Violation of Rule 3.02 Article 2B Section 12-203.1-Violation of Adult Entertainment Rule 8 (a) Dismissed Violation of Rule 3.02 Dismissed Violation of Rule 4.18 Guilty (no fine assessed) Violation of Rule 3.03(b) Dismissed Violation of Adult Entertainment Rule 8(a) & (c) Dismissed Violation of Rule 3.02 Dismissed Violation of Rule 3.03(b) Dismissed Violation of Rule 3.02 Dismissed Violation of Adult Entertainment Rule 8(a) & (c) Dismissed Violation of Rule 4.17(a) Guilty (no fine assessed) Violation of Rule 4.18 Guilty (no fine assessed) Board unanimously voted to suspend liquor license for the entire month of April. Suspension begins April 1, 2014 | Delete |
| 06/15/2012 | 6/14/2012 Public Hearing re: VIOLATION of Rule 4.18 Illegal conduct. POSTPONED. | Delete |
| 05/07/2012 | 4/19/2012 Public Hearing re: Protest of Renewal. Board DISMISSED protest; renewed license. | Delete |
| 02/03/2012 | 1/26/2012 Public Hearing re: VIOLATIONS OF Adult Entertainment Rules 2 & 8(a) Violation of Article 2Bsection12-108(d) & Rule 418. DISMISSED BCPD FAILED TO APPEAR. | Delete |
| 12/05/2011 | 12/1/2011 Public Hearing re: Violation of Adult Entertainment Rule 2 & Rule 8(a). Violation of Article 2B section 12-108(d) & Rule 4.18. POSTPONED. | Delete |
| 11/14/2011 | 11/3/2011 Public Hearing re: Violation of Adult Entertainment Rule 2 underage dancers. Violation of Adult Entertainment Rule 8(a) employee records. Violation of Article 2Bsection 12-108(d)underage possession. Violation of Rule 4.18 Illegal conduct. POSTPONED. | Delete |
| 02/04/2010 | 02/03/10 \$5000 PAID IN LIEU OF 12/10/09 SUSPENSION #70747.BALANCE \$5000 | Delete |
| 01/21/2010 | 1/11/10 \$5000 FINE PAID IN FULL #70634 | Delete |
| 01/21/2010 | 1/10 Transfer of Ownership of liquor license and adult license, BD7-BWL, Brian M. Hollywood, Wanda Nash, GM Holdings, Inc. | Delete |
| 01/21/2010 | 12/10/09 Public Hearing re: Violation of Adult Ent.rule 7,3(A),5(B){2},rule 6 and rule 4.18. DECISION: RULE 7 GUILTY \$500,RULE 3(a) GUILTY \$500.RULE 5(b){2} GUILTY \$500,RULE 6 GUILTY \$500 AND RULE 4.18 GUILTY \$3000.FINE \$5000 PLUS 10 DAYS MANDATORY SUSPENSION. EFFECTIVE 2/1/10 THRU 2/10/10 WAIVED \$125 ADM.FEE | Delete |

Print History (Print Card)

License num; LBD7 371

Address: 408 BALTIMORE STREET EAST

Trade Name: LUST

Comment:

Add Comment

.. . . .



Maryland Business Express

[Home](#) [Log In / Create Account](#)

A & S BROTHERS, INC.: D17267741

Business Options:

General Information

[Filing History](#)

[Personal Property](#)

General Information

Department ID Number:
D17267741

Business Name:
A & S BROTHERS, INC.

Principal Office:
410 EAST BALTIMORE STREET
BALTIMORE MD 21202

Resident Agent:
SAMEH EBRAHIM
410 EAST BALTIMORE STREET
BALTIMORE MD 21202

Status:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
05/20/2016

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

[New Search](#) [Order Documents](#)

[Privacy and Security Policy](#) | [Accessibility Policy](#)

FOR FILING AND BUSINESS RELATED QUESTIONS
Maryland Department of Assessments & Taxation

November 16, 2017

Licensee(s): William Hughes, III
Barracuda, LLC, T/a Barracuda
1230 E. Fort Avenue 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.16 Illegal Conduct – September 22, 2017 – At approximately 11:50 PM, members of the BLLC conducted a special investigation into the establishment based on anonymous complaints concerning outdoor table service without authorization. Upon arrival, officials observed several individuals outside of the establishment consuming alcoholic beverages at tables placed outside of the establishment. At this time, BLLC staff approached the licensee, Mr. William Hughes, to speak with him about the matter. Mr. Hughes stated that his "off-premise catering" privilege allowed for him to provide outdoor table service to his patrons. BLLC staff informed Mr. Hughes that "off-premise catering" and "outdoor table service" were two separate privileges, each of which must be authorized by the Board and placed on the establishment's license. A review of the liquor license issued to the location indicated that the establishment was not authorized to provide outdoor table service. Mr. Hughes was notified of the violation and was instructed to ensure his patrons remain inside the establishment when consuming alcoholic beverages.

Violation of Rule 4.16 Illegal Conduct – October 13, 2017 – At approximately 11:50 PM, members of the Baltimore City Police Department's Vice Unit and staff from the BLLC ("officials") conducted a follow-up investigation into the establishment based on anonymous complaints concerning outdoor table service without authorization. Upon arrival, officials observed approximately five (5) individuals outside of the establishment consuming alcoholic beverages (bottles of beer) at tables. At this time, the licensee, Mr. William Hughes, approached the officials and told them he was working with the "Zoning department" to obtain the outdoor table service privilege. However, a review of the liquor license issued to the location indicated that the establishment was not authorized to provide outdoor table service. Mr. Hughes was notified of the violation and was instructed to ensure his patrons remain inside the establishment when consuming alcoholic beverages.

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 11/1/2017.

(b) Witness Summoned: Summons issued to Chief Inspector Mark Fosler and Inspector John Chrissomallis on 11/1/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto and Det. Greenhill on 11/1/2017.

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

(d) License Transfer Date: The license transferred to the above named licensee(s) on 4/30/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Barracuda, LLC
T/A Barracuda
1230 East Fort Avenue

Date: October 30, 2017

**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 16th day of November 2017, 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 Barracuda, 1230 East Fort Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.16 Illegal Conduct – September 22, 2017 – At approximately 11:50 PM, members of the BLLC conducted a special investigation into the establishment based on anonymous complaints concerning outdoor table service without authorization. Upon arrival, officials observed several individuals outside of the establishment consuming alcoholic beverages at tables placed outside of the establishment. At this time, BLLC staff approached the licensee, Mr. William Hughes, to speak with him about the matter. Mr. Hughes stated that his "off-premise catering" privilege allowed for him to provide outdoor table service to his patrons. BLLC staff informed Mr. Hughes that "off-premise catering" and "outdoor table service" were two separate privileges, each of which must be authorized by the Board and placed on the establishment's license. A review of the liquor license issued to the location indicated that the establishment was not authorized to provide outdoor table service. Mr. Hughes was notified of the violation and was instructed to ensure his patrons remain inside the establishment when consuming alcoholic beverages.

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

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

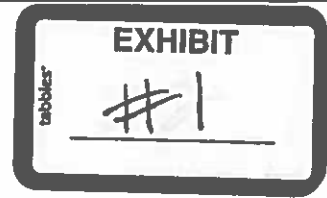
**BY ORDER OF THE BOARD OF LIQUOR LICENSE
COMMISSIONERS FOR BALTIMORE CITY**

Albert J. Matricciani, Jr., Chairman

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

Back

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



INVESTIGATION REPORT

| | |
|---|--|
| <i>Location Address:</i> | 1230 FORT AVENUE EAST 21230 |
| <i>Licensee Information (Trade Name):</i> | BARRACUDA |
| <i>Corporation Name</i> | BARRACUDA, LLC |
| <i>License Type:</i> | Class "BD7" Beer, Wine and Liquor |
| <i>Owner Email:</i> | |
| <i>Contact:</i> | |
| <i>Bouncer/Security Name (if applicable):</i> | <input type="text"/> D.O.B. <input type="text"/> |
| <i>Incident Date/Time:</i> | 10/19/2017 3:16:41 PM |

Report Facts:

On or about September 22nd at approx. 11:50pm I Agent Chrissomallis working with Inspector Perez conducted a special investigation at 1230 East Fort Ave in the City of Baltimore and the State of Maryland. We were conducting an investigation because of the numerous complaints that were received by our office for this establishment having tables and chairs in a court area on the side of the building without outdoor table service and or permission to use outdoor area. After arriving at the location we observed several people drinking outside and tables and chairs. We approached the owner Mr. Bill Hughes asked to see his liquor license and explained the reason we were there. Mr. Hughes told me that he has "OFF Premises Catering" and that he was under the impression that he could serve outside with that. I explained to him that this was not the case and he was cooperative. Mr. Hughes stated that he rented the side of the building and that it was private property. I explained to him that he would have to go through zoning first and after approval come back to the liquor board and apply for outdoor table service. I also stated at that time that i did not think that the side of the building was private property and I thought it was a city alley. I asked Mr. Hughes to provide me with a lease of the side. We issued violations for open containers outside the establishment and left the location without any further incident.

Photos Taken:

 Click here to insert a picture

Attach Additional Photos

Report Prepared By:

| Inspector(s) | Submission Date |
|---------------------------------------|--|
| i:0#w baltimore\john.chrissomalliss | 10/19/2017  |
| <input type="button" value="Submit"/> | |





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

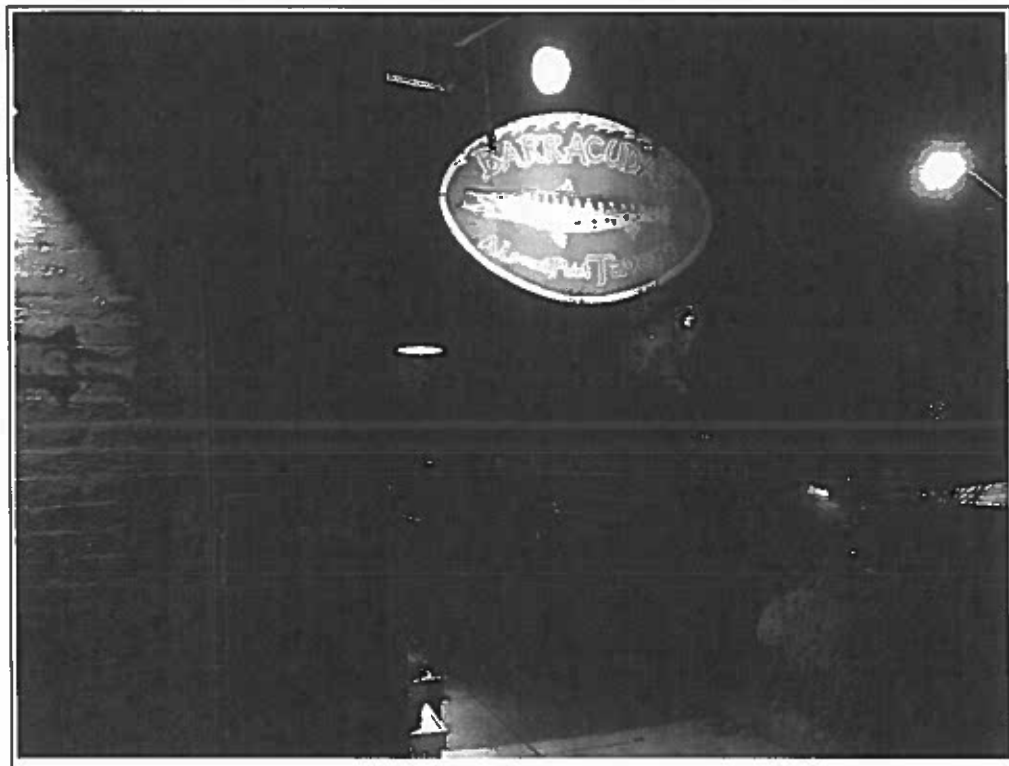
INVESTIGATION REPORT

| | | |
|---|---|--|
| <i>Location Address:</i> | 1230 FORT AVENUE EAST 21230 | |
| <i>Licensee Information (Trade Name):</i> | BARRACUDA | |
| <i>Corporation Name:</i> | BARRACUDA, LLC | |
| <i>License Type:</i> | Class "BD7" Beer, Wine and Liquor | |
| <i>Owner Email:</i> | <input type="text"/> | |
| <i>Contact:</i> | <input type="text"/> | |
| <i>Bouncer/Security Name (if applicable):</i> | <input type="text"/> | D.O.B. <input type="text"/> |
| <i>Incident Date/Time:</i> | <input type="text" value="10/13/2017"/> | <input type="text" value="12:17:27 PM"/> |

Report Facts:

On September 22, 2017 Agent Chrissomallis issued a violation for outdoor table service without Board approval. Following that violation the Liquor Board received anonymous complaints of continued consumption of alcohol in the outdoor table area. On October 13, 2017 at approximately 11:50pm BPD Vice Unit (Det. Greenhill) Fire Department (Lt. Dawson, Fire Inspector Hinline) and the Liquor Board (Chrissomallis, Fosler) approached the establishment. Conversations could be heard emanating from outside Barracuda in the area set up with tables and chairs. We walked up to a table where approximately five males were gathered. Three of the males were in possession of bottles of beer. I identified myself as a Liquor Board employee and explained that alcohol was not permitted outside of the establishment. At that point the licensee, William Hughes approached me. He explained that he was working with Zoning to obtain permission to use the area for outdoor table service. I issued a violation for allowing patrons to possess or consume open containers of alcohol outside of the establishment without approval from Zoning or the Board for outdoor table service. We departed the establishment without further incident on October 14, 2017 at approximately 12:30am.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

| | |
|---|---------------|
| i:\0# w baltimore\mark.fosler | 10/18/2017 |
| Supervisor Review: | Approval Date |
| i:\0# w baltimore\mark.fosler | 10/18/2017 |
| <i>Supervisor Use:</i> | |
| <i>Recommended Action(s):</i> <div data-bbox="246 436 1393 625" style="border: 1px solid black; height: 90px; width: 100%;"></div> | |

INCIDENT REPORT
Form 04/008
1180-25-88

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

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

| | | |
|--|---|---|
| 1 Crime / Incident Liquor Board Violation | Attempt <input type="checkbox"/> | 2 Complaint Number 9-1710-05602 |
| 3 Location of Offense / Incident (Exact Street Address) 1230 East Fort Ave - 21230 | | Page 1 of 2 |
| 4 Date / Time Occurred 13 Oct 17 - 2350hrs | | 5 Date / Time Reported 16 Oct 17 - 2200hrs |
| 11 Location Given by Dispatcher On-View | | 12 Companion Report No |
| 13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | 14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | 15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| 16 Crime Code | 17 Crime Classification | 18 Describe Location of Offense or Type of Premise Tavern |
| | | 19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

| | | |
|--|--|---|
| 20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III | Residence / Address (Include City, County, State, Zip) | Sex M Race B Age 47 DOB |
| Where Employed or School Attending (Include City Located) BPD-IIS - Vice | Occupation Detective | Hours of Employment/Residence Phone Varied |
| 21 Injuries and Location on Body | | 22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |

| | | | | |
|---|--|---|-----------------|------------------------------|
| 24 Reporting Person Name (Last, First, MI) SA #20 | Sex M Race B Age 47 DOB | Address (Include City, County, State, Zip) SA #20 | Residence Phone | Other Phone SA #20 |
|---|--|---|-----------------|------------------------------|

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

| | | | | |
|-----------------------------------|--|---|--------|---------------|
| 26 Suspect Name (Last, First, MI) | Address (Include City, County, State, Zip) | Sex M Race B Age 47 DOB | Height | Weight |
| Complexion | Hair Color/Length/Style | Hair | Eyes | Facial Hair |
| Pants | Shoes | Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.) | | Arrest Number |

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

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

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

| | | |
|--|--|--|
| 37 Registered Owner Name (Last, First, MI) | Sex M Race B Age 47 DOB | Address (Include City, County, State, Zip) |
|--|--|--|

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

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

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

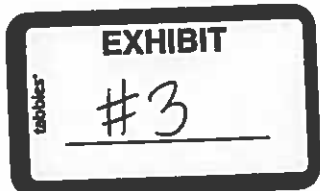
| | | | | |
|------------------------------|-------------|------|-----------------------------|------|
| 47 Crime Lab Technician Name | Unit Number | Time | 48 Hot Desk Person Notified | Time |
|------------------------------|-------------|------|-----------------------------|------|

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

| |
|---|
| 52 Copies Forwarded To Liquor Board |
|---|

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

Corp: Barracuda, LLC
T/A: Barracuda's
1230 East Fort Ave
Baltimore, Md 21230



Liquor License#: LBD7 341

Licensee: William Baker Hughes III

Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

| | | | |
|---|--|---|------------------------------------|
| 1 Crime / Incident Liquor Board Violation <input type="checkbox"/> | | Attempt <input type="checkbox"/> | 2 Complaint Number 9-1710-05602 |
| 3 Location of Offense / Incident (Street Address, Zip) 1230 East Fort Ave - 21230 | | | Page 2 of 2 |
| 4 Date / Time of This Report 18 Oct 17 - 2200hrs | | 5 Arrest / Custody Number | |
| 6 Unit 4841 | | 7 Post of Occurrence 943 | 8 Reporting Area |
| 9 Street Code | | 10 CAD Number 422 | |
| 11 Original Report Date / Time 13 Oct 17 - 2350hrs | | 12 Offense / Incident Changed From | |
| 13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed | | 14 Multiple Clearances <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared | | 16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 17 Crime Code | | 18 Crime Classification | |
| 19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III | | Residence / Address (Include City, County, State, Zip) | |
| | | Sex: M Race: B Age: 47 DOB: | |

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

| | |
|--|--|
| 20 Copies Forwarded To Liquor Board | |
| 19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III | |
| Residence / Address (Include City, County, State, Zip) | |
| Sex: M Race: B Age: 47 DOB: | |

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

On 13 Oct 17 at 2350hrs(11:50pm), Detective Greenhill of IIS-Vice along with Inspectors from the Baltimore City Control Board and Inspectors from the Fire Marshall's office, conducted a licensed liquor establishment check at Barracuda's located at 1230 East Fort Ave. Agent Chrissomallis of the Liquor Board advised Detective Greenhill as well as Lt Dawson and Lt Hinline both of the Fire Marshall's office, that 2 to 3 weeks ago from the date of 13 Oct 17, the Liquor Board received complaints that Barracuda had set up outside table service in the adjacent alley of Barracuda's. Barracuda's Liquor License does not list the establishment of having an outside table service. Licensee, Mister Hughes took it upon himself to set up table and chairs in the adjacent alley. As mentioned, Detective Greenhill along with Inspectors from the Liquor Board and Fire Marshall's office conducted a check of the establishment known as Barracuda's. On this night, Chief Inspector Fossler of the Liquor Board along with Inspector Dennis Dawson of the Fire Department observed a group of patrons outside in the adjacent alley of Barracuda's, standing at a patio table, equipped with an umbrella drinking alcoholic beverages. Licensee, William Baker Hughes was present and in full operational control of the premises. Mister Hughes advised the Inspectors that he had the next door business permission to use the adjacent alley for outside table service. Agent Chrissomallis tried to make contact with the business owners to confirm if permission was given to Mister Hughes, all of which has led to negative results of not being able to make contact with anyone from the business. Chief Inspector Fossler along with Agent Chrissomallis both stated that the licensee did not seek the approval of the Liquor Board to have outside table service. As a result Inspector Dawson of the Fire Marshall's Office issued citations to licensee, Mister Hughes relating to the use of the adjacent alley for outside table service. Agent Chrissomallis advised Detective Greenhill that he will continue to make contact with the business next to Barracuda's to determine if in fact business owners granted Mister Hughes permission to use the adjacent alley. Detective Greenhill along with the Liquor Board and the Fire Marshall's Office will contact Baltimore Housing to determine if the adjacent alley is considered a city street and not the property of a nearby business. The establishment was left in the control of licensee, Mister Hughes.

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

| | | | | |
|---|--|---------------------------------|-----------|----------------|
| 21 I affirm and declare that the statements above are true to the best of my knowledge: | | Reporting Person's Signature | | Date |
| 22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III | | Sequence No. Assignment F820 | Signature | |
| 23 Approving Supervisor Rank and Name Det. Sgt. Chris Lelsher | | Sequence No. Assignment G307 | 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 341** Cert Num: **1036** Fee: **\$1,820.00** Status: **Renewed**
 License Date: **5/1/2017** License Year: **2017**
 CR Number: **14119705**
 Payment Date: **05-02-17**

2016 - 2017 TPP Paid
 2017 Trader's License

10/30/17
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **BARRACUDA, LLC**
 Trade Name: **BARRACUDA**
 Zone Code: **8**
 Phone: **410-685-2832**

Block Num: **1230** Street: **FORT AVENUE EAST**
 City: **BALTIMORE** State: **MD** Zip: **21230**

CR Number: **14119705**

Portion of Business Used:
 (USE)USE 1ST & 2ND FLOOR OF PREMISES AS A TAVERN/RESTAURANT WITH OFF-PREMISES
 CATERING-NOT INCLUDING LIVE ENTERTAINMENT/DANCING--CHANGE OF OPERATOR

Restriction:

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|---------------|-------------|------------------|-----------|-------|-------|-------------------------------------|---|
| WILLIAM BAKER | HUGHES, III | 3104 FAIT AVENUE | BALTIMORE | MD | 21214 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

| Date | Comment | Action |
|------|---------|--------|
| | | |

| | | |
|------------|--|--------|
| 01/29/2015 | 06/26/14 Pblc Hearing re: Application to transfer ownership, request to off-premises catering. Transfer request APPROVED | Delete |
| 04/02/2014 | 03/31/2014 License returned to licensee | Delete |
| 03/11/2014 | 03/11/2014 License placed on deposit by William Monaghan attorney for Paul Cuda Jr Licensee. | Delete |
| 06/14/2010 | 6/10 Transfer of ownership, BD7-BWL, Paul R. Cuda, Jr., Barracuda, LLC | Delete |

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

License num: LBD7 341 Address: 1230 FORT AVENUE EAST
 Trade Name: BARRACUDA

Comment:

[Add Comment](#)

Hold Info

Powered by:





Maryland Business Express

[Home](#) [Log In / Create Account](#)

BARRACUDA, LLC: W13561824

Business Options:

General Information

[Filing History](#)

[Personal Property](#)

General Information

Department ID Number:
W13561824

Business Name:
BARRACUDA, LLC

Principal Office:
1230 EAST FORT AVENUE
BALTIMORE MD 21230

Resident Agent:
WILLIAM B. HUGHES, III
1230 EAST FORT AVENUE
BALTIMORE MD 21230

Status:
ACTIVE

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

Business Type:
DOMESTIC LLC

Business Code:
ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:
05/11/2010

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

[New Search](#) [Order Documents](#)

[Privacy and Security Policy](#) | [Accessibility Policy](#)

FOR FILING AND BUSINESS RELATED QUESTIONS
Maryland Department of Assessments & Taxation

November 16, 2017

Licensee(s): Tegist Ayalew and Ezra Tilaye
EZ Group, LLC, T/a Warehouse 518
518 N. Charles Street 21201

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.16 Illegal Conduct – September 24, 2017 – At approximately 2:45 PM Agent John Howard of the BLLC responded to a 311 Complaint (SR# 17-00593043), which alleged that patrons were disturbing the peace and that the front door of the establishment was open allowing for loud music to emanate out of the location and disturb the public peace. Upon arrival to the location, Agent Howard observed that the front door was indeed open and heard very loud music emanating from the establishment. Agent Howard also observed approximately 10-15 people standing outside of the establishment and talking very loudly. Upon making these observations, Agent Howard issued a violation to the manager of the establishment, Joshua Pievey, due to the number of prior complaints and warnings provided to the establishment concerning the loud music and unruly patrons.

Board's Information:

(a) Service on Licensee(s): Summons issued to the licensee(s) on 11/1/2017.

(b) Witness Summoned: Summons issued to Inspector John Howard on 11/1/2017.

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

(d) License Transfer Date: The license transferred to the above named licensee(s) on 7/22/2010.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: EZ Group, LLC
T/A Ware House 518
518 North Charles Street

Date: October 30, 2017

**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 16th day of November 2017, 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 Ware House 518, 518 North Charles Street, Baltimore, MD ("the establishment").

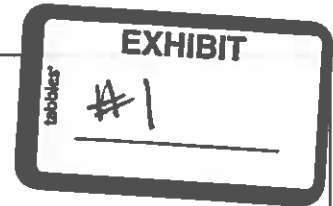
Violation of Rule 4.16 Illegal Conduct – September 24, 2017 – At approximately 2:45 PM Agent John Howard of the BLLC responded to a 311 Complaint (SR# 17-00593043), which alleged that patrons were disturbing the peace and that the front door of the establishment was open allowing for loud music to emanate out of the location and disturb the public peace. Upon arrival to the location, Agent Howard observed that the front door was indeed open and heard very loud music emanating from the establishment. Agent Howard also observed approximately 10-15 people standing outside of the establishment and talking very loudly. Upon making these observations, Agent Howard issued a violation to the manager of the establishment, Joshua Pievey, due to the number of prior complaints and warnings provided to the establishment concerning the loud music and unruly patrons.

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



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

INVESTIGATION REPORT

| | | |
|---|--|--|
| <i>Location Address:</i> | 518 CHARLES STREET NORTH 21201 | |
| <i>Licensee Information (Trade Name):</i> | WARE HOUSE 518 | |
| <i>Corporation Name</i> | EZ GROUP, LLC | |
| <i>License Type:</i> | Class 1 B Beer, Wine and Liquor | |
| <i>Owner Email:</i> | <input type="text"/> | |
| <i>Contact:</i> | <input type="text"/> | |
| <i>Bouncer/Security Name (if applicable):</i> | <input type="text"/> | D.O.B. <input type="text"/> |
| <i>Incident Date/Time:</i> | <input type="text" value="10/5/2017"/> | <input type="text" value="12:25:13 PM"/> |

Report Facts:

On Sunday 9/24/2017 at approximately 2:45pm I (Agent John Howard) reponded to 311 call 17-00593043 alleging that patrons were disturbing the peace, that the front door was open and the music was very loud. When I arrived the front door was open, the music was loud and there were approximately 10- 15 people standing around outside talking very loudly. Manager(Joshua Pievey) was made aware of complaint and was informed that due to the large number of complaints (6 within the past 3 days) for the same reasons and repeated warnings to lower the music and to shut / keep the front (2) doors closed that a violation of rule 4.16 (illegal conduct) will be issued.

Licensee instructed to lower the music, close the exterior front door and to remind and monitor patrons standing outside to be respectful of neighbors. Violation issued and I exited the establishment.

Photos Taken:



| | |
|--|--|
| <i>Report Prepared By:</i> | |
| Inspector(s) | Submission Date |
| <input type="text" value="i:\0#.w baltimore\john.howard"/> | <input type="text" value="10/5/2017"/> |
| Supervisor Review: | Approval Date |
| <input type="text" value="i:\0#.w baltimore\john.howard"/> | <input type="text" value="10/6/2017"/> |
| <i>Supervisor Use:</i> | |
| <i>Recommended Action(s):</i> | |



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 136** Cert Num: **0158** Fee: **\$2,300.00** Status: **Renewed**
 License Date: **5/1/2017** License Year: **2017**
 CR Number: **14094776**
 Payment Date: **04-24-17**

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

[Click to Start License Renewal](#)

Handwritten notes:
 10/30/17
 CORP (NOT IN GOOD STNG)
 T.L.V.
 TRJ

Add Adult Entertainment License

Location

Corp Name: **EZ GROUP, LLC**
 Trade Name: **WARE HOUSE 518**
 Zone Code: **25**
 Phone: **703-328-8401**

Block Num: **518** Street: **CHARLES STREET NORTH**
 City: **BALTIMORE** State: **MD** Zip: **21201**

CR Number: **14094776**

Portion of Business Used:

USE FIRST FLOOR INCLUDING BALCONY FOR A RESTAURANT & TAVERN WITH LIVE ENTERTAINMENT; BASEMENT FOR STORAGE

Restriction:

License Owners

| First Name | Last Name | Street | City | State | Zip | Action | Change Owner |
|------------|-----------|----------------------|-------------|-------|-------|-------------------------------------|---|
| TEGIST | AYALEW | 5231 FORMAN COURT | SPRINGFIELD | VA | 22151 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |
| EZRA | TILAYE | 7 W. HAMILTON STREET | BALTIMORE | MD | 21201 | <input type="button" value="Edit"/> | <input type="button" value="Remove Owner"/> |

Comments

| Date | Comment | Action |
|------------|---|--------|
| 10/30/2017 | 10/19/17 Public Hearing RE: Application to transfer ownership - APPLICATION WITHDRAWN 10/18/17... /sb | Delete |
| 07/12/2017 | Application for transfer of ownership with continuation of live entertainment and requesting outdoor table service filed on behalf of Gay Holdings, LLC T/a GAY, Joshua Persing and Scott Farrell on 6/30/17 /kk | Delete |
| 04/17/2017 | Licensee came into the office and provided the BLLC with a copy of a management agreement between the license and the company Gay holdings LLC. It appears that there will be an impending transfer. Agent assigned to the district - John Howard was made aware of management agreement. A copy will be placed in the file and a copy provided to the Chief Inspector. TRA | Delete |
| 08/30/2010 | 5/10 Transfer of Ownership from contract purchaser Mahmood Kargi, Karz, LLC, B-BWL restaurant license, Tegist Ayalew, Ezra Tilaye, Amsalu Hailemichial, Gojo Cottage Cafe, LLC | Delete |
| 01/20/2010 | 01/14/10 Hearing Conf.re: 180 day extension.DECISION: GRANTED - UNTIL JULY 13, 2010.MUST PAY HEARING FEE. \$100 | Delete |
| 08/12/2009 | Licensed premises closed 6/27/2009 | Delete |
| 03/01/2004 | 10/14/99 Public hearing re: Application to transfer ownership i of the Class "B" BWL restaurant license presently in the name of i James Rouse, Secured Creditor for Old Sport, Inc. i/a Louie's i Bookstore Cafe at 518 N. Charles Street to the applicants at the i same address APPROVED (No outdoor cafe requested or live i entertainment) | Delete |

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

License num: LB 136 Address: 518 CHARLES STREET NORTH
 Trade Name: WARE HOUSE 518

Comment:

[Add Comment](#)

Hold Info

Powered by:





Maryland Business Express

[Home](#) [Log In / Create Account](#)

EZ GROUP LLC: Z13542865

Business Options:

General Information

[Filing History](#)

[Personal Property](#)

General Information

Department ID Number:
Z13542865

Business Name:
EZ GROUP LLC

Principal Office:
1322 U. ST. N.W.
WASHINGTON DC 20007

Resident Agent:
BERNARD PARKS
2543 MADISON ST.
BALTIMORE MD 21217

Status:
ACTIVE

Good Standing:
THIS BUSINESS IS NOT IN GOOD
STANDING

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

[» Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:
Personal Property: Return Due For 2017 [» File Return](#)

Business Type:
FOREIGN LLC

Business Code:
ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:
04/29/2010

State of Formation:
DC

Stock Status:
N/A

Close Status:
N/A

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