

November 21, 2019

Licensee(s): Deborah O. Baker, Robert Baker, and Christian Wilkins
Happy Dog, Inc., T/a Todd Conner's
700 S. Broadway 21231

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – August 27, 2019 – At approximately 11:52 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus and Snead, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus and Snead entered the establishment and sat at the bar area. Cadet Konkus then requested and purchased a can of "National Bohemian Beer" from the store clerk/bartender, Ms. Emily Wisnewski. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus and Snead then communicated to the task force that Konkus had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Wisnewski that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Konkus.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/6/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Clark and Inspector Tudhope on 11/6/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Leisher, Det. Lebrun, Cadet Snead, and Cadet Konkus on 11/6/2019.

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

(d) **License Transfer Date:** The license transferred to the above named Corporation on 9/27/2018.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Happy Dog, Inc.
T/A Todd Conner's
700 South Broadway

Date: November 6, 2019

**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 21st day of November 2019, 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 Todd Conner's, 700 South Broadway, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – August 27, 2019 – At approximately 11:52 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus and Snead, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus and Snead entered the establishment and sat at the bar area. Cadet Konkus then requested and purchased a can of "National Bohemian Beer" from the store clerk/bartender, Ms. Emily Wisnewski. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus and Snead then communicated to the task force that Konkus had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Wisnewski that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Konkus.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT
Form 8

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1160-26-66
Revised 12/17

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complainant Number 2-190810354
3 Location of Offense / Incident (Exact Street Address) 700 S Broadway		Page 1 of 2
4 Date / Time Occurred 8/27/2018 @ 2352hrs	5 Date / Time Reported same #4	
6 Unit 4844	7 Post of Occurrence 213	8 Reporting Area
9 Street Code	10 CAD Number 3274	11 Location Given by Dispatcher on view
12 Companion Report No.	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

20 Complainant / Victim Gatto, A	Name (Last, First, MI) or Firm Name of Business	Residence / Address (Include City County State Zip) 601 E. Fayette st	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F	
Race: <input checked="" type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member				
Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment	Residence Phone	Other Phone	Sobriety			
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

24 Reporting Person same #20	Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City County State Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City County State Zip)	Residence Phone	Other Phone
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26 Suspect Wisniewski, Emily	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F	
Race: <input checked="" type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member				
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		
Pants		Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Areal Number		

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire in Car	Trunk Locked	
		<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Snipping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information: Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To

Conf'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 restrictions, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
Harry Dog Inc Todd Conners 700 S. Broadway LBD7 078 Deborah Baker	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> EXHIBIT # 1 </div>
	Continued <input checked="" type="checkbox"/>

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature
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54 Approving Supervisor Rank and Name Sgt. Lelsher	Sequence No. G307	Assignment VICE	Signature
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56 RMS Data Entered By	Sequence No.	Date	Time	58 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complant Number 2-190810354
3 Location of Offense / Incident (Street Address, Zip): 700 S. Broadway		Page 2 of 2
4 Date / Time of This Report 8/27/2019 @ 2352hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 213	8 Reporting Area
9 Street Code	10 CAD Number 3274	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared; Explain
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant / Victim Gatto, Abraham	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City County State Zip) 601 E. Fayette St	Sex	Age	DOB
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input 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

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

On 8/27/2019 at approx 2352hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD Cadets Konkus and Snead who are both under the legal drinking age of 21. Cadet Konkus and Snead were given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Konkus and Snead into 700 S. Broadway, which is known to your writer as Todd Conners. Once inside Cadet Konkus and Snead met with the server who was later identified as Emily Wisniewski, of [REDACTED]. Cadet Konkus asked Wisniewski for Natty Boe. At this time server Wisniewski handed Cadet Konkus a Natty Boe alcoholic drink in exchange for the departmental \$20 Dollar bill. At this time Cadet Konkus and Snead then notified us of the alcoholic drink being served. We then entered the location and the server was identified by Det. Greenhill and Det. LeBrun. Det. Greenhill advised Emily Wisniewski that alcohol had been served to an underage police cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

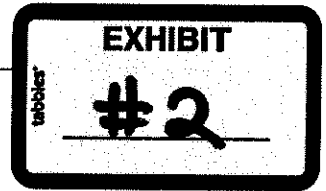
Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Sequence No. Assignment Signature
Det. Gatto, A 1115 VICE

23 Approving Supervisor Rank and Name Sequence No. Assignment Signature
Sgt. Leisher G307 VICE

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



Board of Liquor License Commissioners

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

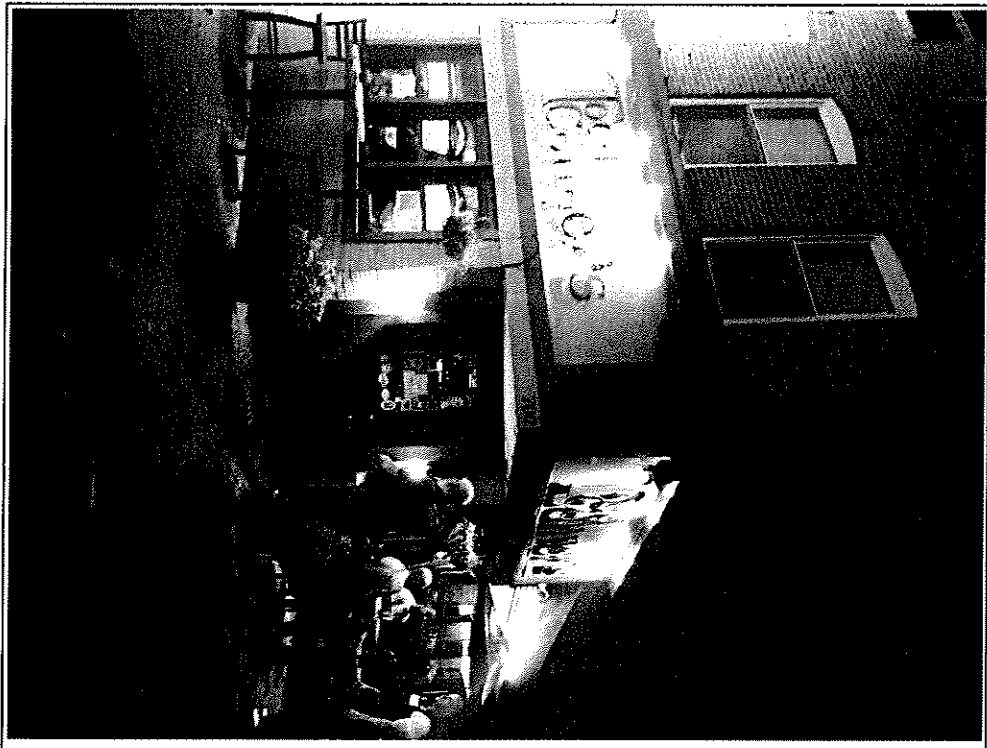
INVESTIGATION REPORT

<i>Location Address:</i>	700 BROADWAY SOUTH 21231
<i>Licensee Information (Trade Name):</i>	TODD CONNER'S
<i>Corporation Name</i>	HAPPY DOG, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	
<i>Incident Date/Time:</i>	10/30/2019 4:11:48 PM

Report Facts:

On 8/27/2019 at approx 2352hrs. Members of the BPD Vice unit and BCLB were utilizing BPD Cadets Konkus and Snead who are both under the legal drinking age of 21. Cadet Konkus and Snead were given a \$20 dollar bill which was marked by a photograh prior to any investigations. At this time we sent CAdet Konkus and Snead into 700 S. Broadway, which is known to your writer as Todd Conners. Once inside Cadet Konkus and Snead met with the server who was later identified as Emily Wisnewski. Cadet Konkus asked Wisnewski for Natty Boe. At this time server Wisnewski handed Cadet Konkus a Natty Boe's alcoholic drink in exchange for a departmental \$20 Dollar bill. At this time Cadet Konkus and Snead then notified us of the alcoholic drink being served. We then entered the location and the server was identified by det. Greenhilland Det. LeBrun. Det greenhill advised Samuel Heard that the alcohol had been served to an underage police Cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the BCLB. The alcoholic drink was left with the night manager. All events occured in Baltimore City Maryland.

Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w|baltimore\darryl.clark

10/30/2019

Supervisor Review:

Approval Date

i:\0#.w|baltimore\darryl.clark

11/1/2019

Supervisor Use:

Recommended Action(s):

Approve

Disapprove



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 076** Cert Num: **0643** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 12940835
 Payment Date: 04-18-19

2018 - 2019 TPP Paid
 2019 Trader's License

11/5/19

CORP ✓
T-L ✓

Add Adult Entertainment License

Location

Corp Name: **HAPPY DOG, INC.**
 Trade Name: **TODD CONNER'S**
 Zone Code: 23
 Phone: 410-537-5005

Block Num: 700 Street: **BROADWAY SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21231**

CR Number: 12940835

Portion of Business Used:
 CONTINUE TO USE ENTIRE FIRST FLOOR AS A RESTAURANT/TAVERN (BASEMENT FOR STORAGE) AND CONTUNUED USE OF OUTDOOR TABLE SERVICES
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DEBORAH O.	BAKER	3613 HARDING DR.	CHESAPEAKE	VA	23321	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
ROBERT	BAKER	3613 HARDING DR.	CHESAPEAKE	VA	23321	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CHRISTIAN	WILKINS	231 S. CAPEL STREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
10/30/2019	Personal Property Tax Owed to City of Baltimore was cleared and the business is in Good Standing as per the email received from Law Department on October 29, 2019..../mb.	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
07/09/2019	Submitted 2018 Trader's License.... /sb	Delete
09/27/2018	****Application has been process. Please check invoice #113447***Application for transfer of ownership with continuation of outdoor table service filed on behalf of Happy Dog, Inc. T/a Todd Conners, Christian Wilkins, Robert Baker, and Deborah Baker on 2/6/18 /kr	Delete
04/06/2018	4/5/2018 - Public Hearing RE: Application to transfer ownership with continuation of outdoor table service - APPROVED (3-0 Vote)...../jr	Delete
02/14/2018	Application for transfer of ownership with continuation of outdoor table service filed on behalf of Happy Dog, Inc. T/a Todd Conners, Christian Wilkins, Robert Baker, and Deborah Baker on 2/6/18 /kk	Delete
09/07/2007	09/06/07 Transfer Conf.re: Application to transfer ownership.DECISION: TRANSFER APPROVED. MUST PAY CONF.FEE \$100.	Delete

Print History (Print Card)

License num: LBD7 076 Address: 700 BROADWAY SOUTH
 Trade Name: TODD CONNER'S

Comment:

Add Comment

Hold Info

Powered by:



HAPPY DOG, INC.: D12011391

Department ID Number:

D12011391

Business Name:

HAPPY DOG, INC.

Principal Office:

700 S. BROADWAY (FIRST FLOOR)
BALTIMORE MD 21231

Resident Agent:

CRAIG M SCHWARTZ
409 WASHINGTON AVE STE 300
TOWSON MD 21204

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

06/28/2007

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

November 21, 2019

Licensee(s): Joseph Brockmeyers, IV
JMB 3 Holdings, LLC, T/a Riptide
1718 Thames Street 21231

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – August 27, 2019 – At approximately 11:21 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus and Snead, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus and Snead entered the establishment and sat at the bar area. Cadet Konkus then requested and purchased a draft pint of "Coors Light Beer" from the store clerk/bartender, Mr. Mathew Donahue. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus and Snead then communicated to the task force that Konkus had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Donahue that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Konkus.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/6/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Clark and Inspector Tudhope on 11/6/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Leisher, Det. Lebrun, Cadet Snead, and Cadet Konkus, on 11/6/2019.

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

(d) **License Transfer Date:** The license transferred to the above named Corporation on 2/19/2019.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: JMB 3 Holdings, LLC
T/A Riptide
1718 Thames Street

Date: November 6, 2019

**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 21st day of November 2019, 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 Riptide, 1718 Thames Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – August 27, 2019 – At approximately 11:21 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus and Snead, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus and Snead entered the establishment and sat at the bar area. Cadet Konkus then requested and purchased a draft pint of "Coors Light Beer" from the store clerk/bartender, Mr. Mathew Donahue. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus and Snead then communicated to the task force that Konkus had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Donahue that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Konkus.

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT

Form 8

1160-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complainant Number 2-190810353
3 Location of Offense / Incident (Exact Street Address) 1718 Thames St		Page 1 of 2
4 Date / Time Occurred 8/27/2019 @ 2321hrs		5 Date / Time Reported same #4
11 Location Given by Dispatcher on view		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

6 Unit 4844	7 Post of Occurrence 213	8 Reporting Area	9 Street Code	10 CAD Number 3268	11 Location Given by Dispatcher on view	12 Companion Report No		
20 Complainant Name (Last, First, MI), or Firm Name if Business Victim Gatto, A		Residence / Address (Include City County State Zip) 601 E. Fayette st		Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (include City Located) BPD		Occupation police		Hours of Employment	Residence Phone	Other Phone		Sobriety
21 Injuries and Location on Body		Victim's Condition		Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

24 Reporting Person	Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City County State Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City County State Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Donahue, Matthew	Address (Include City County State Zip)	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes Primary Language:	
How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member						
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos Piercings Scars, Marks, Accent, etc.)			Arrest Number	

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

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

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

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

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

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

52 Copies Forwarded To

Cont'd Sections: Narrative (1) Continuation of any preceding item, (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, include...

JMB 3 Holding, LLC
Riptide
1718 Thames St
LB 039
Joseph Brockmeyer

EXHIBIT

#1

Continued

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-190810353
3 Location of Offense / Incident / Street Address Zip: 1718 Thames St		Page 2 of 2
4 Date / Time of This Report 8/27/2019 @ 2321hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 213	8 Reporting Area
9 Street Code	10 CAD Number 3268	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

19 Complainant / Victim Gatto, Abraham	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City County State Zip) 601 E. Fayette St	Sex	Age	DOB
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input 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 forms. (2) Property Listing: to include property taken and seized/submitted evidence/property. list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notations 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 8/27/2019 at approx 2321hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD Cadets Konkus and Snead who are both under the legal drinking age of 21. Cadet Konkus and Snead were given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Konkus and Snead into 1718 Thames St, which is known to your writer as Riptide by the Bay. Once inside Cadet Konkus and Snead met with the server who was later identified as Mathew Donahue, of [REDACTED]. Cadet Konkus asked Donahue for Coors Lite Draft. At this time server Donahue handed both Cadet Konkus and Snead Coors Lite Drafts in exchange for the departmental \$20 Dollar bill. At this time Cadet Konkus and Snead then notified us of the alcoholic drink being served. We then entered the location and the server was identified by Det. Greenhill and Det. LeBrun. Det. Greenhill advised Mathew Donahue that alcohol had been served to an underage police cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

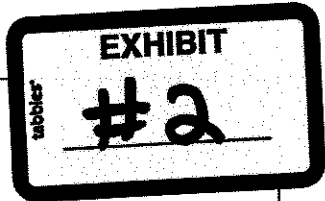
Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. Gatto, A Sequence No. 1115 Assignment VICE Signature _____

23 Approving Supervisor Rank and Name Sgt. Leisher Sequence No. G307 Assignment VICE Signature _____

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



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

INVESTIGATION REPORT

Location Address:	1718 THAMES STREET 21231		
Licensee Information (Trade Name):	RIPTIDE		
Corporation Name	JMB 3 HOLDINGS,LLC		
License Type:	Class "B" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	10/30/2019	3:47:01 PM	

Report Facts:

On 8/27/2019 at approx 2321hrs. Members of the BPD Vice unit and BCLB were utilizing BPD Cadets Konkus and Snead who are both under the legal drinking age of 21. Cadet Konkus and Snead were given a \$20 dollar bill which was marked by a photograh prior to any investigations. At this time we sent Cadet Konkus and Snead into 1718 Thames St, which is known to your writer as Riptide by the Bay. Once inside Cadet Konkus and Snead met with the server who was later identified as Matthew Donahue. Cadet Konkus asked for Coors Lite Drafts. At this time server Donahue handed Cadet Konkus and Snead Coors Lite Drafts drinks in exchange for a departmental \$20 Dollar bill. At this time Cadet Konkus and Snead then notified us of the alcoholic drink being served. We then entered the location and the server was identified by det. Greenhilland Det. LeBrun. Det greenhill advised Samuel Heard that the alcohol had been served to an underage police Cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the BCLB. The alcoholic drink was left with the night manager. All events occured in Baltimore City Maryland.

Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)	Submission Date
i:\O#.w baltimore\darryl.clark	10/30/2019
Supervisor Review:	Approval Date
i:\O#.w baltimore\darryl.clark	10/30/2019

Supervisor Use:

Recommended Action(s):

Approve Disapprove



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 039** Cert Num: **0141** Fee: **\$2,500.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 17208505
 Payment Date: 04-24-19

2018 - 2019 TPP Paid N
 2019 Trader's License Y

Handwritten notes:
 11/5/19
 CORP (NOT IN GOOD STD)
 T.L ✓
 TRAP

Add Adult Entertainment License

Location

Corp Name: **JMB 3 HOLDINGS,LLC**
 Trade Name: **RIPTIDE**
 Zone Code: 23
 Phone: 410-732-3474

Block Num: 1718 Street: THAMES STREET
 City: BALTIMORE State: MD Zip: 21231

CR Number: 17208505

Portion of Business Used:

(USR) CONTINUE TO USE ENTIRE PREMISE AS A RESTAURANT/ TAVERN- INCLUDING LIVE ENTERTAINMENT & DANCING WITH ACCESSORY OUTDOOR SEATING

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOSEPH	BROCKMEYERS IV	2809 BOSTON ST., APT#271	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

10/11/2019	Requested an Extension (Fells Point Festival) for Saturday, October 12 and Sunday, October 13, 2019; invoice #118112 and 118113... /sb	Delete
09/27/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 27, 2019.*** /mb	Delete
03/27/2019	FOOD FORM WAS SUBMITTED WITH 2019-2020 RENEWAL APPLICATION..... /sb	Delete
02/28/2019	Received the Personal Property Tax Clearance for year 2017/2018.../mb	Delete
02/20/2019	**** Transfer has been completed. Please check invoice# 114116...Application for transfer of ownership with continuation of live entertainment and outdoor table service filed on behalf of JMB 3 Holdings, LLC T/a Trade Name Pending, Joseph Brockmeyer, IV was completed on 2/19/2019...k/r	Delete
02/19/2019	**** Transfer has been completed. Please check invoice# 114116...Application for transfer of ownership with continuation of live entertainment and outdoor table service filed on behalf of JMB 3 Holdings, LLC T/a Trade Name Pending, Joseph Brockmeyer, IV was completed on 2/19/2019...k/r	Delete
02/13/2019	90 Day pending transfer letter(s) were sent on 2/12/2019...k/r	Delete
02/07/2019	Personal Property tax letter mailed to Licensee(s) home address on 02/04/2019.../mb	Delete
11/29/2018	Personal Property tax letter not mailed to Licensee(s) because the transfer is pending.../mb	Delete
09/28/2018	9/27/2018 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment and outdoor table service - APPROVED (3-0)...../jr	Delete
08/15/2018	Application for transfer of ownership with continuation of live entertainment and outdoor table service filed on behalf of JMB 3 Holdings, LLC T/a Trade Name Pending, Joseph Brockmeyer, IV on 7/18/18 /kk	Delete
06/18/2018	PAID IN FULL \$475.00 for Violation Hearing dated May 24, 2018; Invoice #112833... /sb	Delete
06/12/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on May 24, 2018; Fine Fee to be paid \$475.00.... /mb.	Delete
05/25/2018	5/24/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)Fined \$350 + \$125 admin fee, \$475 total fine, 30 days to pay (3-0 Vote)..../jr	Delete
04/30/2018	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 1/11/2018 /kk	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
06/21/2017	Alcohol Awareness expires 05/28/19 (Jody R. Seader).... /sb	Delete
04/17/2017	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
04/13/2017	Submitted food form.... /kr	Delete
04/04/2017	03/29/17 - Application was postmarked before deadline date.... /sb	Delete
01/30/2017	12/15/16- PUBLIC HEARING RE: Violation of Rule 4.16 (\$250 fine)- Illegal Conduct & Violation of Rule 3.02 Cooperation(\$250 fine). ADMISSION of guilt- Fine \$500 + \$ 125 admin fee (\$625 TOTAL)	Delete
01/18/2017	PAID IN FULL: The balance of \$125.00; invoice #104664.... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
01/13/2017	Paid partial of \$500.00 Violation Fine Hearing dated on December 15, 2016; invoice #104654. Licensee still owes \$125.00 Administrative Fee. Gave another invoice for the remaining balance that is owed to Chief Inspector M. Fosler to take to establishment.	Delete
01/04/2017	Gave invoice to Chief Inspector, M. Fosler, to take to establishment that Violation Hearing Fine dated on December 15, 2016 is due on January 17, 2017, in the amount of \$625.00.... /sb	Delete
05/20/2016	Submitted food form.... /sb	Delete
05/06/2016	ALCOHOL AWARENESS TRAINING HELD AT JOHN S MURRAY (RONALD CHICAS) EXPIRES 4/22/2020	Delete
04/10/2016	*****must provide distribution of corporate ownership.	Delete
08/11/2014	07/10/14 Public Hearing re: Request to add second floor for business. Board approved expansion/ Owe \$100 hearing fee	Delete
06/24/2009	05/14/09 Transfer Conf. re Request for live Entertainment & outdoor table service.DECISION: APPROVED. MUST PAY CONF.FEE \$100	Delete
06/24/2009	05/18/09 \$100 TRANSFER CONF FEE PAID IN FULL #69186	Delete

Print History (Print Card)

License num: 1B

Address: 1718

Trade Name: 039 09
RPOLE

ADDRESS: 17 10
THAMES STREET
17 10 THAMES STREET
STREET

Comment:

Add Comment

Hold Info



JMB 3 HOLDINGS, LLC: W18548479

Department ID Number:

W18548479

Business Name:

JMB 3 HOLDINGS, LLC

Principal Office:

1204 S. STREEPER STREET
BALTIMORE MD 21224

Resident Agent:

JUSTIN BROCKMEYER
1204 S. STREEPER STREET
BALTIMORE MD 21224

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

Reason(s) Entity is NOT in Good Standing:

Annual Report Due For 2019

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

01/26/2018

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

November 21, 2019

Licensee(s): Brian Acquavella
SF Life Inc., T/a Blue Agave Restaurant
1032 Light Street 21230

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – August 27, 2019 – At approximately 9:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus and Snead, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus and Snead entered the establishment and sat at the bar area. Cadet Konkus then requested and purchased a draft pint of "Corona Beer" from the store clerk/bartender, Ms. Kristen Conboy. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus and Snead then communicated to the task force that Konkus had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Conboy that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Konkus.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/6/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Clark and Inspector Tudhope on 11/6/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Leisher, Det. Lebrun, Cadet Snead, and Cadet Konkus, on 11/6/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 8/7/2014

- Violation of Rule 3.11
- Not Guilty
- No fine assessed

(d) **License Transfer Date:** The license transferred to the above named Corporation on 3/21/2012.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: SF Life, Inc.
T/A Blue Agave Restaurant
1032 Light Street

Date: November 6, 2019

**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 21st day of November 2019, 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 Blue Agave Restaurant, 1032 Light Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – August 27, 2019 – At approximately 9:30 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus and Snead, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus and Snead entered the establishment and sat at the bar area. Cadet Konkus then requested and purchased a draft pint of "Corona Beer" from the store clerk/bartender, Ms. Kristen Conboy. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus and Snead then communicated to the task force that Konkus had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Conboy that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Konkus.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT

Form 8

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1160-26-66
Revised 12/17

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 9-190810352	
3 Location of Offense / Incident (Exact Street Address) 1032 Light St			Page 1 of 2	
4 Date / Time Occurred 8/27/2019 @ 2130hrs		5 Date / Time Reported same #4		
6 Unit 4844	7 Post of Occurrence 942	8 Reporting Area	9 Street Code	10 CAD Number 3267
11 Location Given by Dispatcher on view		12 Companion Report No		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification
18 Describe Location of Offense or Type of Premise city bar			19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

20 Complainant/Victim Name (Last, First, MI), or Firm Name if Business Gatto, A		Residence / Address (Include City County State, Zip): 601 E Fayette st		Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other		Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		If yes, Primary Language		
<input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		<input type="checkbox"/> Not Hispanic or Latino		How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member				
Where Employed or School Attending (Include City Located) BPD		Occupation police		Hours of Employment		Residence Phone		Other Phone
21 Injuries and Location on Body		Victim's Condition		Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

26 Suspect Name (Last, First, MI) Conboy, Kristen	Address (Include City County State, Zip) 21230	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other		Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		If yes, Primary Language
<input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native		<input type="checkbox"/> Not Hispanic or Latino		How did officer proceed? <input type="checkbox"/> Lang Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos Piercings Scars, Marks, Accent, etc.)			Arrest Number	


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



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

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City County State Zip)	
38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering		41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature		

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

52 Copies Forwarded To

Cont'd Sections	Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Detailed description of incident in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, toll number, telephone number, date, time. (5) List all arrests, including Arrest Numbers.						
SFLife, INC Blue Agave Rest. 1032 Light St LB 018 Brian Acquavella							
Continued <input checked="" type="checkbox"/>							

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. Assignment 1115 VICE	Signature					
54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. Assignment G307 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 9-190810352
3 Location of Offense / Incident (Street Address, Zip) 1032 Light St			Page 2 of 2
4 Date / Time of This Report 8/27/2019 @ 2130hrs		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 942	8 Reporting Area	9 Street Code
10 CAD Number 3267		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

19 Complainant / Victim Gatto, Abraham	Name (Last, First, MI) or Firm Name if Business	Residence / Address (Include City County State Zip) 601 E. Fayette St	Sex	Age	DOB
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American / Alaskan Native <input type="checkbox"/> Other	Gender <input 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

Conf'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) 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 complain/case numbers.

On 8/27/2019 at approx 2130hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD Cadets Konkus and Snead who are both under the legal drinking age of 21. Cadet Konkus and Snead were given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Konkus and Snead into 1032 Light St, which is known to your writer as Blue Agave Restaurant. Once inside Cadet Konkus and Snead met with the server who was later identified as Kristen Conboy, of [REDACTED]. Cadet Konkus asked Conboy for Corona Draft. At this time server Conboy started a tab for Cadet Konkus and furnished him a Corona Draft. At this time Cadet Konkus and Snead then notified us of the alcoholic drink being served. We then entered the location and the server was identified by Det. Greenhill and Det. LeBrun. Det. Greenhill advised Kristen Conboy that alcohol had been served to an underage police cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

21 Reporting Person's Signature _____ Date _____

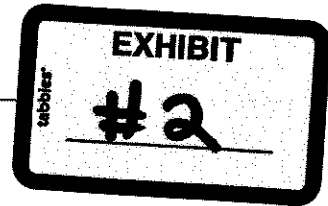
I affirm and declare that the statements above are true to the best of my knowledge:

22 Reporting Officer Name (PRINT CLEARLY) Det. Gatto, A Sequence No. 1115 Assignment VICE Signature

23 Approving Supervisor Rank and Name Sgt. Leisher Sequence No. G307 Assignment VICE Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



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

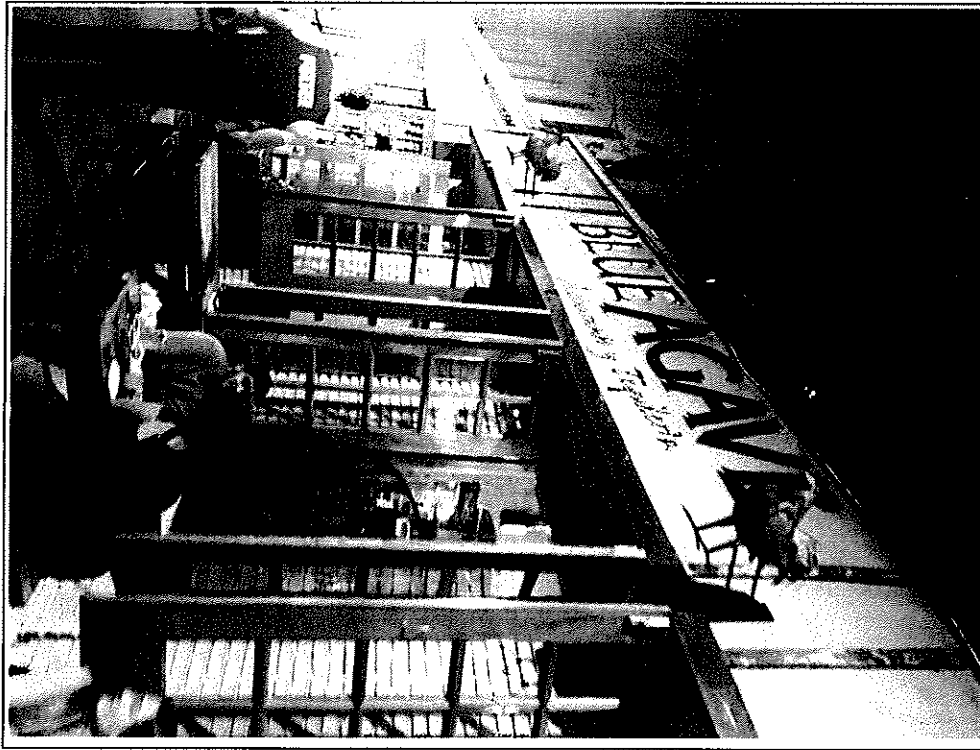
INVESTIGATION REPORT

Location Address:	1032 LIGHT STREET 21230	✓
Licensee Information (Trade Name):	BLUE AGAVE RESTAURANT	
Corporation Name	SF LIFE, INC.	
License Type:	Class "B" Beer, Wine and Liquor	✓
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="10/30/2019"/>	<input type="text" value="3:30:54 PM"/>

Report Facts:

On 8/27/2019 at approx 2130hrs. Members of the BPD Vice unit and BCLB were utilizing BPD Cadets Konkus and Snead who are both under the legal drinking age of 21. Cadet Konkus and Snead were given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Konkus and Snead into 1032 Light St, which is known to your writer as Blue Agave Restaurant. Once inside Cadet Konkus and Snead met with the server who was later identified as Kristen Conboy. Cadet Konkus asked Conboy for a Corona Draft Beer Draft. At this time server Conboy started a tab for Cadet Konkus and furnished him a Corona draft. At this time Cadet Konkus and Snead then notified us of the alcoholic drink being served. We then entered the location and the server was identified by det. Greenhill and Det. LeBrun. Det. Greenhill advised Samuel Heard that the alcohol had been served to an underage police Cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the BCLB. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)	Submission Date
<input type="text" value="i:0#.w baltimore\darryl.clark"/>	<input type="text" value="10/30/2019"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\darryl.clark"/>	<input type="text" value="10/30/2019"/>

Supervisor Use:

Recommended Action(s):

Approve Disapprove



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 018** Cert Num: **0022** Fee: **\$1,520.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 14671654
 Payment Date: 04-29-19

2018 - 2019 TPP Paid
 2019 Trader's License

11/5/19

CORP ✓
T.L ✓
TRA

Add Adult Entertainment License

Location

Corp Name: **SF LIFE, INC.**
 Trade Name: **BLUE AGAVE RESTAURANT**
 Zone Code: 7
 Phone: 410-576-3938

Block Num: 1032 Street: LIGHT STREET
 City: BALTIMORE State: MD Zip: 21230

CR Number: 14671654

Portion of Business Used:

CONTINUE TO USE PORTION OF PREMISES 1ST FLOOR AS A RESTAURANT WITH OUTDOOR TABLE SERVICE. BASEMENT FOR STORAGE

Restriction:

NO SALE OF PACKAGE GOODS & CANNOT CONVERT BACK TO A BD7 LICENSE

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BRIAN E.	ACQUAVELLA	1618 BELT STREET	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

07/12/2019	7/11/2019 - Public Hearing Re: Application to transfer ownership continuation of outdoor table service - APPROVED (3-0 vote)...../jr	Delete
07/01/2019	Application for transfer of ownership with continuation of outdoor table service filed on behalf of SF Life, Inc. T/a Blue Agave, Andrew Lasinski on 4/26/19 - May 2019 Ad. (Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to enter receipt of this application) /kk	Delete
03/28/2019	FOOD FORM WAS SUBMITTED WITH 2019-2020 RENEWAL APPLICATION..... /sb	Delete
03/23/2018	2018-2019 FOOD FORM WAS RECEIVED IN OFFICE, PLACED IN BIN.... /sb	Delete
03/12/2018	**Food form WAS NOT ATTACHED with application; Called Brian and left voice message... /sb	Delete
03/06/2017	FOOD FORM WAS ATTACHED TO 2017 RENEWAL APPLICATIONK/R	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response.....k.r	Delete
11/30/2015	Alcohol Awareness expires 11/03/19 (Taryn R. Williams & Matthew Lasinski)	Delete
11/27/2015	Alcohol Awareness expires 11/16/19 (Nicolette P. Basiliere & Pablo Tellez)	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation of Rule 3.11 (NOT GUILTY) No fine assessed	Delete
02/03/2012	2/2/2012 Public Hearing re: Transfer of ownership. Granted. with outdoor table service.	Delete
01/17/2012	1/12 Transfer of ownership, request for outdoor table service, B-BWL restaurant license, Brian Acquavella, Nicole Callender, SF Life, Inc.	Delete

Print History (Print Card)

License num: LB 018 Address: 1032 LIGHT STREET
 Trade Name: BLUE AGAVE RESTAURANT

Comment:

Add Comment

Hold Info

Powered by:



SF LIFE, INC.: D14441596

Department ID Number:

D14441596

Business Name:

SF LIFE, INC.

Principal Office:

1032 LIGHT STREET
BALTIMORE MD 21230

Resident Agent:

LUKE ROMMEL
108 WEST MAIN STREET
SALISBURY MD 21801

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

01/03/2012

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

November 21, 2019

Licensee(s): Richard A. Pugh
Flom, LLC, T/a Johnny Rad's Pizzeria Tavern
2106-08 Eastern Ave 21231

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – August 28, 2019 – At approximately 12:26 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus and Snead, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus and Snead entered the establishment and sat at the bar area. Cadet Konkus then requested and purchased a draft pint of "Duck Pin Pale Ale Beer" produced by Union Craft Brewery from the store clerk/bartender, Mr. Samuel Heard. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus and Snead then communicated to the task force that Konkus had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Heard that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Konkus.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/6/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Clark and Inspector Tudhope on 11/6/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Leisher, Det. Lebrun, Cadet Snead, and Cadet Konkus, on 11/6/2019.

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

(d) **License Transfer Date:** The license transferred to the above named Corporation on 7/16/2010.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Flom, LLC
T/A Johnny Rad's Pizzeria Tavern
2106-08 Eastern Avenue

Date: November 6, 2019

**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 21st day of November 2019, 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 Johnny Rad's Pizzeria Tavern, 2106-08 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – August 28, 2019 – At approximately 12:26 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus and Snead, who are both under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus and Snead entered the establishment and sat at the bar area. Cadet Konkus then requested and purchased a draft pint of "Duck Pin Pale Ale Beer" produced by Union Craft Brewery from the store clerk/bartender, Mr. Samuel Heard. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus and Snead then communicated to the task force that Konkus had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Heard that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Konkus.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

1160-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-190810355
3 Location of Offense / Incident (Exact Street Address) 2106 Eastern Ave		Page 1 of 2
4 Date / Time Occurred 8/28/2019 @ 0026hrs		5 Date / Time Reported same #4
11 Location Given by Dispatcher on view		12 Companion Report No
18 Describe Location of Offense or Type of Premise city bar		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

6 Unit 4844	7 Post of Occurrence 212	8 Reporting Area	9 Street Code	10 CAD Number 3279	11 Location Given by Dispatcher on view		12 Companion Report No			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
20 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business			Residence / Address (Include City County State Zip) 601 E. Fayette st		Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No		If yes, Primary Language		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City Located) BPD		Occupation police		Hours of Employment		Residence Phone		Other Phone		Sobriety
21 Injuries and Location on Body			Victim's Condition		Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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

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

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

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

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

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

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

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

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

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

52 Copies Forwarded To

Cont'd Sections	Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.	
Flem Inc. Johnny Rads Pizzeria Tavern 2106 Eastern Ave LBD7 209 Richard Pugh	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> EXHIBIT #1 </div>	

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No./Assignment 1115 VICE	Signature
54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No./Assignment G307 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 2-190810355
3 Location of Offense / Incident (Street Address, Zip) 2106 Eastern Ave		Page 2 of 2
4 Date / Time of This Report 8/28/2019 @ 0026hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 212	8 Reporting Area
9 Street Code	10 CAD Number 3279	11 Original Report Date / Time same #4
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant / Victim Gatto, Abraham	Name (Last, First, MI) or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Sex	Age	DOB
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input 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 Cont'd Section: Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List all additional notifications including name, agency or assignment, unit number, telephone number, date, time. (5) Recommend case status when applicable. (6) If Multiple Clearance include all affected complain/case numbers.

On 8/28/2019 at approx 0026hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD Cadets Konkus and Snead who are both under the legal drinking age of 21. Cadet Konkus and Snead were given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Konkus and Snead into 2106 Eastern Ave, which is known to your writer as Johnny Rads Pizzeria. Once inside Cadet Konkus and Snead met with the server who was later identified as Samuel Heard, of [REDACTED]. Cadet Konkus asked Heard for a Duck Pins which is a Pale Ale Beer Draft. At this time server Samuel Heard handed Cadet Konkus a Duck Pins Pale ale alcoholic drink in exchange for the departmental \$20 Dollar bill. At this time Cadet Konkus and Snead then notified us of the alcoholic drink being served. We then entered the location and the server was identified by Det. Greenhill and Det. LeBrun. Det. Greenhill advised Samuel Heard that alcohol had been served to an underage police cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

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

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

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

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



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

INVESTIGATION REPORT

<i>Location Address:</i>	2106-08 EASTERN AVENUE 21231
<i>Licensee Information (Trade Name):</i>	JOHNNY RAD'S PIZZERIA TAVERN
<i>Corporation Name</i>	FLOM, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	
<i>Contact:</i>	
<i>Bouncer/Security Name (if applicable):</i>	
<i>Incident Date/Time:</i>	10/30/2019 1:51:28 PM

Report Facts:

On 8/28/2019 at approx 0026hrs. Members of the BPD Vice unit and BCLB were utilizing BPD Cadets Konkus and Snead who are both under the legal drinking age of 21. Cadet Konkus and Snead were given a \$20 dollar bill which was marked by a photograh prior to any investigations. At this time we sent CADET Konkus and Snead into 2106 Eatsern Ave, which is known to your writer as Johnny Rads Pizzeria. Once inside Cadet Konkus and Snead met with the server who was later identified as Samuel Heard. Cadet Konkus asked Heard for a Duck Pins which is a Pale Ale Beer Draft. At this time server Samuel Heard handed Cadet Konkus a Duck Pins Pale ale alcoholic drink in exchange for a departmental \$20 Dollar bill. At this time Cadet Konkus and Snead then notified us of the alcoholic drink being served. We then entered the location and the server was identified by det. Greenhilland Det. LeBrun. Det greenhill advised Samuel Heard that the alcohol had been served to an underage police Cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the BCLB. The alcoholic drink was left with the night manager. All events occured in Baltimore City Maryland.

Photos Taken:



Insert item

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w|baltimore\darryl.clark

10/30/2019

Supervisor Review:

Approval Date

i:\0#.w|baltimore\darryl.clark

10/30/2019

Supervisor Use:

Recommended Action(s):

Approve

Disapprove



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 209** Cert Num: **0779** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 14086690
 Payment Date: 04-23-19

2018 - 2019 TPP Paid
 2019 Trader's License

11/4/19
CORP ✓
T.L ✓
TRJ

Add Adult Entertainment License

Location

Corp Name: **FLOM, INC.**
 Trade Name: **JOHNNY RAD'S PIZZERIA TAVERN**
 Zone Code: 23
 Phone: 443-759-6464
 Block Num: 2106-08 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21231
 CR Number: 14086690

Portion of Business Used:
 USE FIRST FLOOR FOR RESTAURANT/TAVERN WITH LIVE ENTERTAINMENT AND OUTDOOR
 TABLE SERVICE (LIMITED TO 3 TABLES AND 12 SEATS PER BMZA2011-00144); BASEMENT
 RESTROOM STORAGE

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RICHARD A.	PUGH	1243 BATTERY AVENUE	BALTIMORE	MD	21230	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

07/30/2019	Submitted 2018 Trader's License during renewal... /sb	Delete
03/12/2019	Alcohol Awareness expires on March 01, 2023 certified by John S Murray (Caleb Benschhoff, Scott David, Sam Heird, Kandal Ishie, Ryan Iemon, Gary McDonough, Emily O'Connor, Richard Pugh, Sam Shuman and William Stevenson)..... /sb	Delete
05/06/2015	Alcohol Awareness expires on 03/30/2019 (Caleb Benschhoff, Sara Bowers, Shannon Cosgrove, Erica Davis, Sean Ferguson, Tom Geilfuss, Adam Hagan, Nancy Hornburg, Ginny Lawhorn, Jeremy Wallace, Missy Steele, Ryan Smith and Emily O'Connor)	Delete
12/07/2009	12/09 Transfer of Ownership & request to add live entertainment, outdoor table service and off-premises catering, Richard A. Pugh, Flom, LLC	Delete
11/16/2009	11/12/09 Transfer Hearing re: request for a hardship extension.DECISION: GRANTED UNTIL 5/11/10.MUST PAY ADM.FEE \$100	Delete
03/10/2009	03/06/09 \$175 FINE PAID IN FULL #65926	Delete
03/10/2009	03/05/09 Public Hearing re: Violation of rule 4.18 & Art.2B,Sec.10-301(j)(1)).DECISION: RULE 4.18 GUILTY \$200/SUSPENDED \$150 and ART.2B,SCE.10-301(j)(1)NOT GUILTY.LICENSEE MUST COMPLY WITHIN 60 DAYS.FINE= \$175	Delete

Print History (Print Card)

License num: LBD7 209 Address: 2106-08 EASTERN AVENUE
 Trade Name: JOHNNY RAD'S PIZZERIA TAVERN

Comment:

Add Comment

Hold Info



FLOM, LLC: W13325170

Department ID Number:

W13325170

Business Name:

FLOM, LLC

Principal Office:

2108 EASTERN AVENUE
BALTIMORE MD 21231

Resident Agent:

RICHARD PUGH
2108 EASTERN AVENUE
BALTIMORE MD 21231

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

12/01/2009

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

November 21, 2019

Licensee(s): Sarah High and Nitinkumar Patel
Lavina, LLC, T/a Six Pac "N" More
6622 Belair Road 21206

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – August 14, 2019 – At approximately 10:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus entered the establishment and purchased a 6-pack of "Divine Hoppy Ale" beer from the store clerk/licensee, a Mr. Nitin Patel. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Patel that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee/store clerk and/or any change that was provided to Konkus.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/6/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis and Agent Perez on 11/6/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Leisher, Det. Lebrun, and Cadet Konkus, on 11/6/2019.

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

(d) **License Transfer Date:** The license transferred to the above named entity on 9/13/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Lavina, LLC
T/A Six Pack "N" More
6622 Belair Road

Date: November 6, 2019

**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 21st day of November 2019, 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 Six Pack "N" More, 6622 Belair Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – August 14, 2019 – At approximately 10:15 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus entered the establishment and purchased a 6-pack of "Divine Hoppy Ale" beer from the store clerk/licensee, a Mr. Nitin Patel. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Patel that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee/store clerk and/or any change that was provided to Konkus.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form 8

1188-25-66
Revised 03/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4-190805480
3 Location of Offense / Incident (Exact Street Address) 6822 Bel Air Road		Page 1 of 2
4 Date / Time Occurred 8/14/2019 @ 2215hrs		5 Date / Time Reported same #4
11 Location Given by Dispatcher on view		12 Companion Report No
13 Describe Location of Offense or Type of Premise city store		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

6 Unit 4844	7 Post of Occurrence 425	8 Reporting Area	9 Street Code	10 CAD Number 3520
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

26 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Gallo, A	Residence / Address (Include City County State Zip) 601 E Fayette St	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F	
RACE: <input checked="" type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member			

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

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

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

26 Suspect Name (Last, First, MI) Nitin Kumar Patel	Address (Include City County State Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
RACE: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		

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

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

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

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

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

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

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

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

52 Copies Forwarded To

Case's Sections: (1) Continuation of any preceding form. (2) Property listing, to include property taken and seized/submitted evidence/property (and property inventory number(s) when applicable). (3) Domestic details of incident, include all steps taken in preliminary investigation. (4) List of additional notifications, including name, agency or assignment, and number telephone number, date, time. (5) List of arrests.

Levine LLC Six Pack N More 6822 Bel Air Road 21208 LA 023 Nitin Kumar Patel	EXHIBIT #1	Continued <input checked="" type="checkbox"/>
---	----------------------	---

53 Reporting Officer Name (PRINT CLEARLY) Gallo, A	Sequence No 1115	Assignment VICE	Signature <i>[Signature]</i>
---	---------------------	--------------------	---------------------------------

54 Approving Supervisor Rank and Name Sgt. Letcher	Sequence No G007	Assignment VICE	Signature <i>[Signature]</i>
---	---------------------	--------------------	---------------------------------

56 RUS Data Entered By	Sequence No	Date	Time	58 Reviewer	57 Referred To
------------------------	-------------	------	------	-------------	----------------

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1160-25-83
Revised 6/16

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>		2 Complaint Number 4-190805660	
3 Location of Offense / Incident (Street Address Zip) 6622 Bel Air Rd					
4 Date / Time of This Report 8/14/2019 @ 2215hrs				5 Arrest / Custody Number	
11 Original Report Date / Time same #4				12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		18 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 Classifier	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4844 7 Post of Occurrence 425 8 Reporting Area 9 Street Code 10 CAD Number 3520

19 Complainant / Victim Name (Last, First, MI, or Firm Name if Business) Gatto, Abraham. M
Residence / Address (Include City County State Zip) 601 E. Fayette St Sex Age DOB

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

20 Copies Forwarded To

Confidential Sections: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; (3) Property inventory number(s) when applicable. (4) Revised all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Exclude any confidential identification change. (5) List all additional notifications including name, agency or assignment, unit number, telephone number, date time. (6) Recommendation case status when applicable. (8) If Multiple Clearance, include all affected complaint/case numbers.

On 8/14/2019 at approx 2215hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD Cadet Konkus who is under the legal drinking age of 21. Cadet Konkus was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Konkus into 6622 Bel Air Road, which is known to your writer as Six Pack N More. Once inside Cadet Konkus met with the server who was later identified as Nitin Kumar Punjabhai Patel, of [REDACTED] Cadet Konkus asked for Divine Hoppy Ale. At this time server Nitin Kumar Punjabhai Patel handed Cadet Konkus a Divine Hoppy Ale, in exchange for the departmental \$20 dollar bill. Cadet Konkus then notified us of the alcoholic drink being served. We then entered the location and the server was identified by Det. LeBrun. Det. Greenhill advised Nitin Kumar Punjabhai Patel that alcohol had been served to an underage police cadet. Furthermore, Det. Greenhill advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

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

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

23 Approving Supervisor Rank and Name Sgt. Leisher Sequence No./Assignment G307 / VICE Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



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

INVESTIGATION REPORT

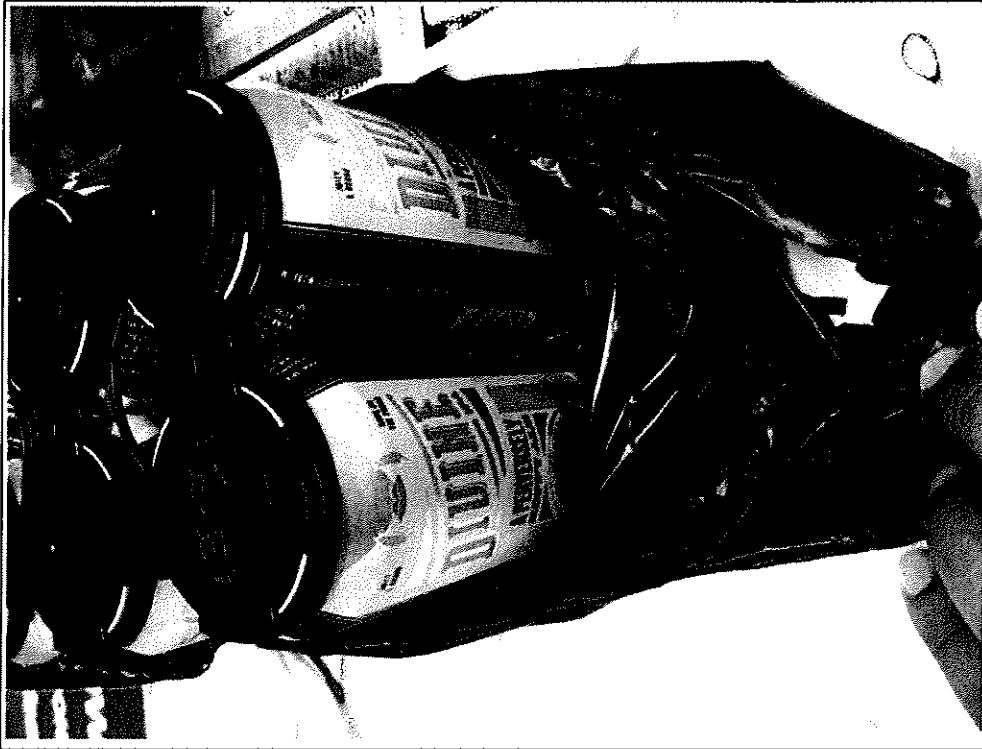
Location Address:	6622 BELAIR ROAD 21206	
Licensee Information (Trade Name):	SIX PAX "N" MORE	
Corporation Name:	LAVINA, LLC	
License Type:	Class "A" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	8/29/2019	4:02:50 PM

Report Facts:

On August 14, 2019 at approximately 22:15 i, Agent Perez along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, Detective Greenhill and Detective Gatto. Conducted underage drinking investigations at Six Pax N More located at 6622 Belair Rd Also working with our two agencies was BPD Cadet W. Konkus who at the time of this investigation was under the legal drinking age of 21.

Cadet W. Konkus entered the establishment and purchased a 6 pack Divine IPA Union Craft from the server later identified as Nitinkumar Patel DOB 4/72 for a total of \$ 11.98 utilizing a departmental \$20 bill. After the purchased, Cadet W. Konkus exited the establishment carrying a black plastic bag containing the alcoholic beverages. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised the server, Mr. Patel, that he had just sold alcohol to underage police Cadet. The alcoholic beverages and change were returned to the establishment. The departmental \$20 Bill was recovered. Mr. Patel was advised that he would not be criminally charged that but a report would be written up for the establishment. We departed the establishment without any further incidents leaving the establishment in control of Mr. Patel.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

i:0# w | baltimore\andy.perez

8/29/2019

Supervisor Review:	Approval Date
i:0#w baltimore\andy.perez	11/4/2019
Supervisor Use:	
<i>Recommended Action(s):</i>	
<div style="border: 1px solid black; height: 80px; 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: **LA 194** Cert Num: **1152** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 16384925
 Payment Date: 04-30-19

2018 - 2019 TPP Paid N

2019 Trader's License Y

11/5/19
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **LAVINA,LLC**
 Trade Name: **SIX PAX "N" MORE**
 Zone Code: 43
 Phone: 410-483-5088

Block Num: 6622 Street: BELAIR ROAD
 City: BALTIMORE State: MD Zip: 21206

CR Number: 16384925

Portion of Business Used:

USE PORTION OF THE PREMISES KNOWN AS 6622 BELAIR RD AS A LIQUOR STORE
(CHANGE OF OPERATOR)

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SARAH	HIGH	3647 GLENGYLE AVE #83	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
NITINKUMAR	PATEL	2011 DUKE STREET	FALLSTON	MD	21047	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: **LA 194** Cert Num: **1152** Fee: **\$858.00**
 License Dates: **12/1/2019; 12/8/2019; 12/15/2019; 12/22/2019; 12/29/2019;**

DATES.

Comments

Date	Comment	Action
08/22/2019	Holiday Special Sundays: 12/01/19, 12/08/19, 12/15/19, 12/22/19 & 12/29/19; Invoice #117782..../sb	Delete
07/08/2019	Submitted 2019 Trader's License..... /sb	Delete
07/01/2019	*****NOT ELIGIBLE FOR ANY MORE SPECIAL SUNDAYS THIS 2019 CALENDAR YEAR!*****..../sb	Delete
07/01/2019	Requested Special Sunday, May 26, 2019 (Memorial Day); Invoice #117182.... /sb	Delete
06/26/2019	Due to the ransomware attack that effected City Servers on 5/7/2019, the BLLC was not able to record when the requested for a Special Sunday license was received and granted. The request for a Special Sunday license was received and processed by the BLLC on 05/20/19..... /sb	Delete
01/29/2019	Requested Special Sunday on February 03, 2019; Invoice #114034.... /sb	Delete
11/28/2018	Personal Property Tax Owed to City of Baltimore was cleared as per the email received on November 28, 2018 from Ms. Susanne..../mb.	Delete
11/23/2018	Personal Property tax letter mailed to Licensees Home Address on 11/19/18../mb	Delete
10/03/2018	Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113512..... /sb	Delete
08/28/2018	Sunday Extension for Sunday, September 02, 2018 (Labor Day); Invoice #113241.... /sb	Delete
05/23/2018	Special Sunday Extension for Sunday, May 27, 2018 (Memorial Day) ; Invoice #112587.... /sb	Delete
04/30/2018	State Tax on Hold for SN.12173444 which is different from the current SR.#16384925	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
10/12/2017	Requested Sunday Extension for November 19, 2017; Invoice #108849... /sb	Delete
01/30/2017	Re: Sunday Extension 2/5/17 /kk	Delete
12/30/2016	TAX RELEASE FOR TRANSFER OF OWNERSHIP(CR# 1217344). ON 09/13/2016.....K/R	Delete
10/11/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16. Invoice #104227 = \$375.00.... /sb	Delete
08/09/2016	7/21/2016 Public Hearing re: Transfer of ownership- APPROVED	Delete
07/22/2016	Paid Hearing Fee when Application filed on 06/08/16; Invoice #103599	Delete
06/30/2016	Alcohol Awareness expires 06/24/20 (Nilinkumar P.Patel & Hardik V. Patel)	Delete
10/02/2012	9/27/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. Submitted required documentation. Paid \$125 fine in lieu of hearing.	Delete
02/08/2011	1/11 Transfer of location from 5911 Belair Road to 6622 Belair Road, A-BWL, Rajinder Kaur Bains, Samara Resham, Bains, Inc. Public hearing held 2/3/11 Approved by a 2 to 1 vote.	Delete
11/19/2008	01/03/08 Hearing Conf.re: APPLICATION TO TRANSFER OWNERSHIP & LOCATION TO 5840 BELAIR ROAD.DECISION: APPROVED LICENSE HELD SUB-CURIA.	Delete

Print History (Print Card)

License num: LA 194

Address: 6622 BELAIR ROAD

Trade Name: SIX PAX "N" MORE

Comment:

Add Comment

Hold Info

LAVINA, LLC: W17155284

Department ID Number:

W17155284

Business Name:

LAVINA, LLC

Principal Office:

6622 BELAIR ROAD
BALTIMORE MD 21206

Resident Agent:

NITIN PATEL
6622 BELAIR ROAD
BALTIMORE MD 21206

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

04/01/2016

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

November 21, 2019

Licensee(s): John Kovacevich
Amendment 21, Inc. T/a Amendment 21
4924-26 Harford Road 21214

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – August 14, 2019 – At approximately 9:25 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus entered the establishment and purchased a 6-pack of "206 Indian Pale Ale" beer from the store clerk/licensee, a Mr. John Kovacevich. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Kovacevich that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee/store clerk and/or any change that was provided to Konkus.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/6/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis, and Agent Perez on 11/6/2019. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Leisher, Det. Lebrun, and Cadet Konkus on 11/6/2019.

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

(d) **License Transfer Date:** The license transferred to the above named entity on 6/1/2018.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Amendment 21, Inc.
T/A Amendment 21
4924-26 Harford Road

Date: November 6, 2019

**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 21st day of November 2019, 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 Amendment 21, 4924-26 Harford Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – August 14, 2019 – At approximately 9:25 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus entered the establishment and purchased a 6-pack of "206 Indian Pale Ale" beer from the store clerk/licensee, a Mr. John Kovacevich. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Kovacevich that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee/store clerk and/or any change that was provided to Konkus.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT

Form 8

1/88-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

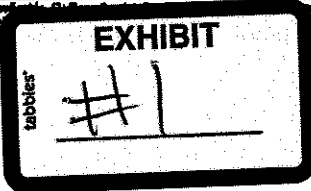
Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>		2 Complaint Number 4190805650	
3 Location of Offense / Incident - Exact Street Address 4924-26 Harford rd				Page 1 of 2	
4 Date / Time Occurred 8/14/19 2125 hours			5 Date / Time Reported same #4		
8 Unit 4833		7 Post of Occurrence 421		9 Reporting Area	
10 CAD Number 3448		11 Location Given by Dispatcher O V		12 Companion Report No	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
16 Crime Code		17 Crime Classification		18 Describe Location of Offense or Type of Premise Liquor store	
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Det R Lebrun		Residence / Address (Include City County State Zip) 242 W 29th street		Age DOB Height Weight Gender <input type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Where Employed or School Attending (Include City Located) BPD		Occupation Detective		Hours of Employment Residence Phone various 443-984-7060	
21 Injuries and Location on Body		Victim's Condition		22 Victim / Assault Relationship none	
		Victim Hospitalized / Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24 Reporting Person Name (Last, First, MI) Same #20		Sex Race Age DOB		Address (Include City County State Zip) Residence Phone Other Phone	
25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>		Name (Last, First, MI)		Address (Include City County State Zip) Residence Phone Other Phone	
26 Suspect Name (Last, First, MI)		Address (Include City County State Zip)		Age DOB Height Weight Gender <input type="checkbox"/> M <input type="checkbox"/> F	
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown		Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Where Employed or School Attending (Include City Located)		Occupation		Hours of Employment Residence Phone various 443-984-7060	
Complexion		Hair Color/Length/Style		Eyes Facial Hair Teeth Shru/Coat	
Pants		Shoes		Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)	
27 Trademarks of Suspect(s) (Action / Conversation)		28 Point of Entry		29 Location Last Seen	
30 Manner of Escape		31 Direction of Escape			
32 Weapon / Means of Attack		33 Method Used to Commit Crime		34 Type of Property Taken	
35 Total Loss Value					
36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Other		Tag Number		State Expiration Vehicle Year Make Model Body Style Color Message	
Vehicle Identification Number (VIN)		Ignition Locked		Keys In Ignition	
		<input type="checkbox"/> Yes <input type="checkbox"/> No		<input type="checkbox"/> Yes <input type="checkbox"/> No	
37 Registered Owner Name (Last, First, MI)		Sex Race Age DOB		Address (Include City County State Zip)	
38 Recovered by		39 Method of Theft		40 Evidence of Shipping / Tampering	
41 Rape Check <input type="checkbox"/> Yes <input type="checkbox"/> No		42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No		43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No	
44 Tow Information Location Towed From		Location Towed To		Towed by	
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 Date 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 Explan N/A Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
52 Copies Forwarded To Liquor Board					
53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun					
Sequence No. Assignment G271 Vice		Signature			
54 Approving Supervisor Rank and Name Det Sgt C Laisher					
Sequence No. Assignment G307 Vice		Signature			
55 RMS Data Entered By		Sequence No. Date Time		56 Reviewer	
				57 Referred To	

Cont'd Sections Narrative: (1) Continuation of any preceding block. (2) Property Listing, to include property taken and submitted evidence/property list property inventory number(s) when applicable. (3) Preliminary investigation. (4) List of additional witnesses, including name, agency or assignment, and number telephone number state time. (5) List of arrests, including Arrest #.

Corp T/A Amendment 21, Inc
Amendment 21
4924-26 Harford rd
Baltimore, Md 21214
Licensee John Kovacevich
Liquor License # LA 105



53 Reporting Officer Name (PRINT CLEARLY)
Det R Lebrun

Sequence No. Assignment
G271 Vice

Signature

54 Approving Supervisor Rank and Name
Det Sgt C Laisher

Sequence No. Assignment
G307 Vice

Signature

55 RMS Data Entered By

Sequence No. Date Time

56 Reviewer

57 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 4190805650
3 Location of Offense / Incident (Street Address, Zip) 4924-26 Harford rd			Page 2 of 2
4 Date / Time of This Report 8/14/19 2125 hours		5 Arrest / Custody Number N/A	
6 Unit 4833		7 Post of Occurrence 421	8 Reporting Area
9 Street Code	10 CAD Number 3449	11 Original Report Date / Time Same #4	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearances <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	18 Crime Classification

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant / Name (Last, First, MI), or Firm Name if Business Det R Lebrun		Residence / Address (Include City County State Zip) 242 W 29th street		Sex	Age	DOB
Race <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Gender <input type="checkbox"/> Male <input type="checkbox"/> Female		Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		

20 Copies Forwarded To
Liquor Board

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

BWC used - G271, G308, F820, I115

On 8/14/19 at 2125 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun, Det A Gatto and Det LC Greenhill along with Agents Chrissomallis and Perez of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Liquor store known as Amendment 21 located at 4924-26 Harford rd which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Konkus with a date of birth of 9/99.

Upon further investigation, at 2125 hours, Cadet Konkus entered Amendment 21 and purchased a six pack of 206 IPA Indian Pale Ale at a cost of \$13.07. In order to purchase the alcoholic beverage, Cadet Konkus used a departmental twenty dollar bill with the serial number of JD 87857573 C. After the purchase, Cadet Konkus exited the location and notified Det Sgt Leisher.

At this time, myself along with Det Sgt Leisher, Det Greenhill, Det Gatto and Agents Chrissomallis and Perez entered the location and appropriately identified ourselves. The employee who served Cadet Konkus the alcoholic beverage was identified via photo ID # [REDACTED] as Mr. John Kovacevich with a date of birth of 6/68. Same is an employee of Amendment 21 who was working the counter area.

While Detective Greenhill was identifying the employee, I retrieved the departmental money from the cash register. Afterwards, the change received from the transaction was returned to the establishment along with the product. Agent Perez informed Mr. Kovacevich who was cooperative that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

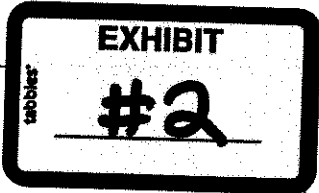
All events happened in the City of Baltimore, State of Maryland.

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

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

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

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



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

INVESTIGATION REPORT

Location Address:	4924-26 HARFORD ROAD 21214		
Licensee Information (Trade Name):	AMENDMENT 21		
Corporation Name	AMENDMENT 21, INC.		
License Type:	Class "A" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	8/29/2019	3:45:42 PM	

Report Facts:

On August 14, 2019 at approximately 8:45 I, Agent Perez along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, Detective Greenhill and Detective Gatto. Conducted underage drinking investigations at Amendment 21 located at 4924 Harford Rd Also working with our two agencies was BPD Cadet W. Konkus who at the time of this investigation was under the legal drinking age of 21. Cadet W. Konkus entered the establishment and purchased a 6 pack Oliver Brewing Co. 206 IPA from the server later identified as John Kovacevich DOB 6/11/68 for a total of \$ 13.07 utilizing a departmental \$20 bill. After the purchased, Cadet W. Konkus exited the establishment the alcoholic beverages. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised the licensee Mr., Kovacevich, that he had just sold alcohol to underage police Cadet. The alcoholic beverages and change were returned to the establishment. The departmental \$20 Bill was recovered. Mr. Kovacevich was advised that he would not be criminally charged that but a report would be written up for the establishment. We departed the establishment without any further incidents leaving the establishment in control of Mr. Kovacevich.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w|baltimore\andy.perez

8/29/2019

Supervisor Review:

Approval Date

i:\0#.w|baltimore\andy.perez

11/4/2019

Supervisor Use:

Recommended Action(s):

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Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LA 105 Cert Num: 0306 Fee: \$858.00 Status: Renewed
 License Date: 5/1/2019 License Year: 2019
 CR Number: 16820100
 Payment Date: 04-22-19

2018 - 2019 TPP Paid
 2019 Trader's License

11/5/19
 CORP ✓
 T.L ✓
 TR

Add Adult Entertainment License

Location

Corp Name: AMENDMENT 21, INC.
 Trade Name: AMENDMENT 21
 Zone Code: 45
 Phone: 443-869-3968

Block Num: 4924-26 Street: HARFORD ROAD
 City: BALTIMORE State: MD Zip: 21214

CR Number: 16820100

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

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOHN	KOVACEVICH	3008 OVERLAND AVENUE	BALTIMORE	MD	21214	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: LA 105 Cert Num: 0306 Fee: \$858.00
 License Dates: 12/1/2019; 12/8/2019; 12/15/2019; 12/22/2019; 12/29/2019;

Comments

Date	Comment	Action
11/04/2019	Requested for Sunday Extensions for Sunday, November 17, and Sunday, November 24, 2018; Invoice #118244.... /sb	Delete
10/30/2019	Personal Property Tax Owed to City of Baltimore was cleared on October 29, 2019..../mb.	Delete
09/26/2019	Personal Property tax letter mailed to Licensee(s) Home Address on 09/26/19..... /sb	Delete
09/25/2019	Holiday Special Sundays: 12/01/19, 12/08/19, 12/15/19, 12/22/19 & 12/29/19; Invoice #117993..../sb	Delete
08/13/2019	Submitted 2018 Trader's License during renewal.... /sb	Delete
10/22/2018	Requested for Sunday Extensions for Sunday, November 11, and Sunday, November 18, 2018; Invoice #113629.... /sb	Delete
05/03/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
01/05/2018	01/04/2018 - Public Hearing RE: Application to transfer ownership requesting delivery of alcoholic beverages - APPROVED (3-0 VOTE).....jr	Delete
11/09/2017	Application for transfer of ownership requesting delivery of alcoholic beverages and expansion of premises to include 4926 Harford Road filed on behalf of Amendment 21, Inc. T/a Amendment 21, John Kovacevich, Jr. on 10/2/17 /kk	Delete
11/03/2017	Holiday Special Sundays: 12/17/17, 12/24/17 & 12/31/17; Invoice #109025... /sb	Delete
10/03/2017	PAID IN FULL \$875.00 for Violation Hearing dated September 07, 2017; Invoice # 108756... /sb	Delete
09/25/2017	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$875.00.... /mb.	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 22, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$750.00 + \$125.00 Admin fee = \$875.00, 30 days to pay.... /sb	Delete
03/08/2017	*****STATE OF MD TAX HOLD***** /sb	Delete
11/17/2008	06/19/08 Public Hearing re: Violation of rule 4.01(a).DECISION: CASE DISMISSED -CADET FAILED TO APPEAR.	Delete
06/24/2008	02/11/08 \$2000 FINE PAID IN FULL #61978	Delete
01/14/2008	01/10/08 Public Hearing re: Violation of rule 4.01(a) DECISION:RULE 4.01(a) GUILTY \$3000/SUSPENDED \$1000-\$125 WAIVED.FINE \$2000 = \$2000	Delete

Print History (Print Card)

License num: LA 105 Address: 4924-26 HARFORD ROAD
 Trade Name: AMENDMENT 21

Comment:

Add Comment

Hold Info



Powered by:

AMENDMENT 21, INC.: D18117697

Department ID Number:

D18117697

Business Name:

AMENDMENT 21, INC.

Principal Office:

4924 HARFORD RD.
BALTIMORE MD 21214

Resident Agent:

JAY ESTABROOK
4904 HARFORD RD
BALTIMORE MD 21214

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

07/06/2017

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

November 21, 2019

Licensee(s): Eleanor A. Cotsoradis and Steven K. Cotsoradis, Jr.
Garden Bar, Inc., T/a Garden Bar
4809-11 Erdman Avenue 21205

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – August 15, 2019 – At approximately 12:10 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus entered the establishment and purchased a 16-ounce bottle of "Bud Light" beer from the store clerk/bartender, a Ms. Patricia Taylor. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Taylor that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Konkus.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/7/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Chrissomallis and Agent Perez on 11/7/2019. Summons issued to Baltimore City Police Dept.: Det. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Konkus on 11/7/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 8/14/2008 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named Corporation on 7/25/1978

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Garden Bar, Inc.
T/A Garden Bar
4809-11 Erdman Avenue

Date: November 6, 2019

**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 21st day of November 2019, 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 Garden Bar, 4809-11 Erdman Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – August 15, 2019 – At approximately 12:10 AM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Konkus, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Konkus entered the establishment and purchased a 16-ounce bottle of "Bud Light" beer from the store clerk/bartender, a Ms. Patricia Taylor. Utilizing a departmental \$20 bill, Konkus purchased the alcoholic beverage(s). Konkus then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Taylor that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Konkus.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

1160-26-66
Revised 12/17

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3190805852
3 Location of Offense / Incident - Exact Street Address 4809-11 Erdman Avenue		Page 1 of 2
4 Date / Time Occurred 8/15/18 0010 hours	5 Date / Time Reported same #4	
6 Unit 4833	7 Post of Occurrence 334	8 Reporting Area
9 Street Code	10 CAD Number 3456	11 Location Given by Dispatcher O.V.
12 Comparison Report No	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code
17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar/Tavern	
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

20 Complainant/ Victim Name (Last, First, MI), or Firm Name if Business Det R Lebrun	Residence / Address (Include City County State Zip) 242 W 29th street		Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native <input type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language		How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City Localized) BPO	Occupation Detective	Hours of Employment various	Residence Phone 443-984-7060		Sobriety abr		
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		22 Victim / Assailant Relationship none		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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

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

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

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

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State (Explain)	Vehicle Year/Make	Model	Body Style/Color	Message	
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	
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 Stepping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
-----------------	--------------------	-------------------------------------	---	---	---

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

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

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

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

52 Copies Forwarded To
Liquor Board

53 Reporting Officer Name (PRINT CLEARLY)
Det R Lebrun

54 Approving Supervisor Rank and Name
Det Sgt C Lelshar

55 RMS Data Entered By

56 Reviewer

57 Referred To



[Signature]
Signature

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4190805652
3 Location of Offense / Incident, Street Address Zip 4809-11 Erdman avenue		Page 2 of 2
4 Date / Time of This Report 8/15/19 0010 hours		5 Arrest / Custody Number N/A
6 Unit 4833	7 Post of Occurrence 334	8 Reporting Area
9 Street Code	10 CAD Number 3456	11 Original Report Date / Time Same #4
12 Offense / Incident Charged From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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 / Name (Last, First, MI) or Firm Name if Business
Det R Lebrun

Residence / Address (include City County State, Zip)
242 W 29th street

Sex Age DOB

Race: Black White Asian or Pacific Islander Native American/Alaskan Native Other

Gender: Male Female

Ethnicity: Hispanic or Latino Not Hispanic or Latino Unknown

20 Copies Forwarded To
Liquor Board

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

BWC used - G271, G308, F820, I115

On 8/15/19 at approximately 0010 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun, Det A Gatto and Det LC Greenhill along with Agents Chrissomallis and Perez of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Bar/Tavern known as Garden Bar located at 4809-11 Erdman avenue which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Konkus with a date of birth of 9/19/99.

Upon further investigation, at approximately 0010 hours, Cadet Konkus entered Garden Bar and purchased a 16oz bottle of Budlite beer at a cost of \$2.50. In order to purchase the alcoholic beverage, Cadet Konkus used a departmental twenty dollar bill with the serial number of JD 87857573 C. After the purchase, Cadet Konkus notified Det Sgt Leisher via cell phone.

At this time, myself along with Det Sgt Leisher, Det Greenhill, Det Gatto and Agents Chrissomallis and Perez entered the location and appropriately identified ourselves. The employee who served Cadet Konkus the alcoholic beverage had no identification but was identified via employee records as Ms. Patricia Taylor with a date of birth of 4/19/62. Same is an employee of Garden Bar who was working the counter area.

While Detective Greenhill was identifying the employee, I retrieved the departmental money from the cash register. Afterwards, the change received from the transaction was returned to the establishment along with the product. Agent Perez informed Ms. Taylor who was cooperative that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

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

22 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No/Assignment G271 Vice	Signature
23 Approving Supervisor Rank and Name Det Sgt C Leisher	Sequence No/Assignment G307 Vice	Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



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

INVESTIGATION REPORT

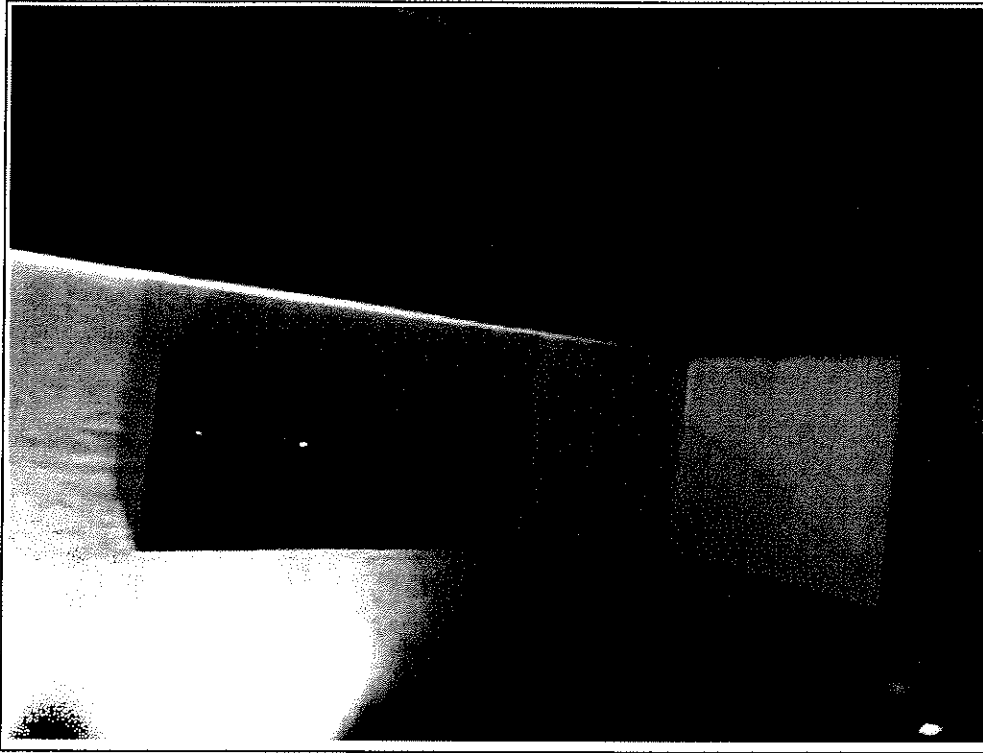
Location Address:	4809-11 ERDMAN AVENUE 21205	
Licensee Information (Trade Name):	GARDEN BAR	
Corporation Name	GARDEN BAR, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Incident Date/Time:	8/29/2019	3:21:53 PM

Report Facts:

On August 15, 2019 at approximately 12:14 I, Agent Perez along with members of BPD Vice unit, Sargent Leisher, Detective Lebrun, Detective Greenhill and Detective Gatto. Conducted underage drinking investigations at Garden Bar located at 4809 Erdman Ave Also working with our two agencies was BPD Cadet W. Konkus who at the time of this investigation was under the legal drinking age of 21.

Cadet W. Konkus entered the establishment sat at the bar and purchased a 12oz bottle Bud Light Beer from the server later identified as Patricia Taylor DOB 4/11/62 for a total of \$ 2.50 utilizing a departmental \$20 bill. Moments later, Cadet W. Konkus notified the task force via text message had been sold an alcoholic drink. Minutes later, myself along members of the BPD Vice unit entered the establishment and advised the manager on duty Mr. Nicholas That his employee, Miss Taylor had just sold alcohol to underage police Cadet. The alcoholic beverage and change were returned to the establishment. The departmental \$20 Bill was recovered. Miss Taylor was advised that she would not be criminally charged but a report would be written up for the establishment. We departed the establishment without any further incidents leaving the bar in control of Mr. Nicholas.

Photos Taken:



Report Prepared By:

Inspector(s)	Submission Date
i:0#w baltimore\andy.perez	8/29/2019
Supervisor Review:	Approval Date
i:0#w baltimore\andy.perez	11/4/2019

Supervisor Use:

Recommended Action(s):



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 094** Cert Num: **0661** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 01723443
 Payment Date: 04-30-19

2018 - 2019 TPP Paid
 2019 Trader's License

11/4/19

 CORP ✓
 T.L ✓
 TRS

Add Adult Entertainment License

Location

Corp Name: **GARDEN BAR, INC.**
 Trade Name: **GARDEN BAR**
 Zone Code: 41
 Phone: 410-563-9294

Block Num: 4809-11 Street: ERDMAN AVENUE
 City: BALTIMORE State: MD Zip: 21205

CR Number: 01723443

Portion of Business Used:
 FIRST FLOOR FOR BUSINESS & REAR YARD WESTSIDE FOR BEER & CRABGARDEN

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ELEANOR A.	COTSORADIS	7127 SUNSHINE AVENUE	KINGSVILLE	MD	21087	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
STEVEN K.	COTSORADIS, JR.	7125 SUNSHINE AVENUE	KINGSVILLE	MD	21087	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
03/31/2018	Alcohol Awareness expires on 03/26/22 (Victor Cotsoradis).... /sb	Delete
11/18/2008	8/18/08 \$625 FINE PAID IN FULL #64667	Delete
08/20/2008	08/14/08 Public Hearing re: Violation of rule 4.01(a) DECISION: RULE4.01(a)GUILTY FINE \$500 + \$125 ADM.FEE=\$625	Delete

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

License num: LBD7 094

Address: 4809-11 ERDMAN AVENUE

Trade Name: GARDEN BAR

Comment:

[Add Comment](#)

Hold Info

Powered by:



THE GARDEN BAR, INCORPORATED: D00265611

Department ID Number:

D00265611

Business Name:

THE GARDEN BAR, INCORPORATED

Principal Office:

4809 ERDMAN AVENUE
BALTIMORE MD 00000

Resident Agent:

STEVEN K. COTSORADIS JR.
4809 ERDMAN AVENUE
BALTIMORE MD 21205

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

06/03/1968

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

November 21, 2019

Licensee(s): David R. Glenn, James B. Wales, and Varattaya Wales
Bethai Co, T/a My Thai
1300 Bank Street 21231

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.20(b)(i) Prohibited Activities by License Type: Class B Licensees Functional Kitchen – October 23, 2019 – At approximately 3:00 PM, Baltimore City Liquor Board Inspector Cindy Tudhope responded to the establishment to conduct a routine inspection. Upon arriving at the location, Tudhope entered and observed that the establishment operated solely to receive and fulfill take-out food and alcoholic beverage service orders. While on location, Inspector Tudhope observed the dining room and bar area were closed. She also observed the three compartmental sink, all electronic equipment, and alcohol beverages had been removed from the bar area. Furthermore, the lights were not on in the dining room, no staff were prepared to wait on customers within the establishment, and the area was messy. Inspector Tudhope made contact with the owner of the establishment and was informed that the dining area was no longer in use. Inspector Tudhope informed the owner that the establishment was not in compliance with the BLLC's Rules and Regulations.

Violation of Rule 4.20(b)(ii) Prohibited Activities by License Type: Class B Licensees Functional Kitchen – October 23, 2019 – At approximately 3:00 PM, Baltimore City Liquor Board Inspector Cindy Tudhope responded to the establishment to conduct a routine inspection. Upon arriving at the location, Tudhope entered and observed that the establishment operated solely to receive and fulfill take-out food and alcoholic beverage service orders. While on location, Inspector Tudhope observed the dining room and bar area were closed. She also observed the three compartmental sink, all electronic equipment, and alcohol beverages had been removed from the bar area. Furthermore, the lights were not on in the dining room, no staff were prepared to wait on customers within the establishment, and the area was messy. Inspector Tudhope made contact with the owner of the establishment and was informed that the dining area was no longer in use. Inspector Tudhope informed the owner that the establishment was not in compliance with the BLLC's Rules and Regulations

Violation of Rule 4.18(a) Alterations – October 23, 2019 – At approximately 3:00 PM, Baltimore City Liquor Board Inspector Cindy Tudhope responded to the establishment to conduct a routine inspection. Upon arriving at the location, Tudhope entered and observed that the establishment operated solely to receive and fulfill take-out food and alcoholic beverage service orders. While on location, Inspector Tudhope observed the dining room and bar area were closed. She also observed the three compartmental sink, all electronic equipment, and alcohol beverages had been removed from the bar area. Furthermore, the lights were not on in the dining room, no staff were prepared to wait on customers within the establishment, and the area was messy. Inspector Tudhope made contact with the owner of the establishment and was informed that the dining area was no longer in use. Inspector Tudhope informed the owner that the establishment was not in compliance with the BLLC's Rules and Regulations.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/7/2019.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope on 11/7/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 12/19/2012.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Bethai Co.
T/A My Thai
1300 Bank Street

Date: November 7, 2019

**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 21st day of November 2019, 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 My Thai, 1300 Bank Street, Baltimore, MD ("the establishment").

Violation of Rule 4.20(b)(i) Prohibited Activities by License Type: Class B Licensees Functional Kitchen – October 23, 2019 – At approximately 3:00 PM, Baltimore City Liquor Board Inspector Cindy Tudhope responded to the establishment to conduct a routine inspection. Upon arriving at the location, Tudhope entered and observed that the establishment operated solely to receive and fulfill take-out food and alcoholic beverage service orders. While on location, Inspector Tudhope observed the dining room and bar area were closed. She also observed the three compartmental sink, all electronic equipment, and alcohol beverages had been removed from the bar area. Furthermore, the lights were not on in the dining room, no staff were prepared to wait on customers within the establishment, and the area was messy. Inspector Tudhope made contact with the owner of the establishment and was informed that the dining area was no longer in use. Inspector Tudhope informed the owner that the establishment was not in compliance with the BLLC's Rules and Regulations.

Violation of Rule 4.20(b)(ii) Prohibited Activities by License Type: Class B Licensees Functional Kitchen – October 23, 2019 – At approximately 3:00 PM, Baltimore City Liquor Board Inspector Cindy Tudhope responded to the establishment to conduct a routine inspection. Upon arriving at the location, Tudhope entered and observed that the establishment operated solely to receive and fulfill take-out food and alcoholic beverage service orders. While on location, Inspector Tudhope observed the dining room and bar area were closed. She also observed the three compartmental sink, all electronic equipment, and alcohol beverages had been removed from the bar area. Furthermore, the lights were not on in the dining room, no staff were prepared to wait on customers within the establishment, and the area was messy. Inspector Tudhope made contact with the owner of the establishment and was informed that the dining area was no longer in use. Inspector Tudhope informed the owner that the establishment was not in compliance with the BLLC's Rules and Regulations.

Violation of Rule 4.18(a) Alterations – October 23, 2019 – At approximately 3:00 PM, Baltimore City Liquor Board Inspector Cindy Tudhope responded to the establishment to conduct a routine inspection. Upon arriving at the location, Tudhope entered and observed that the establishment operated solely to receive and fulfill take-out food and alcoholic beverage service orders. While on location, Inspector Tudhope observed the dining room and bar area were closed. She also observed the three compartmental sink, all electronic equipment, and alcohol beverages had been removed from the bar area. Furthermore, the lights were not on in the dining room, no staff were prepared to wait on customers within the establishment, and the area was messy. Inspector Tudhope made contact with the owner of the establishment and was informed that the dining area was no longer in use. Inspector Tudhope informed the owner that the establishment was not in compliance with the BLLC's Rules and Regulations.

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

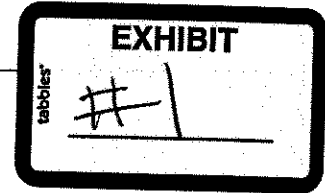
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

Back



Board of Liquor License Commissioners

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

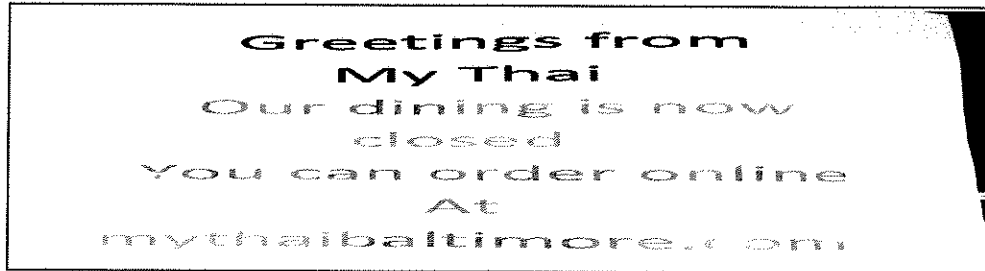
INVESTIGATION REPORT

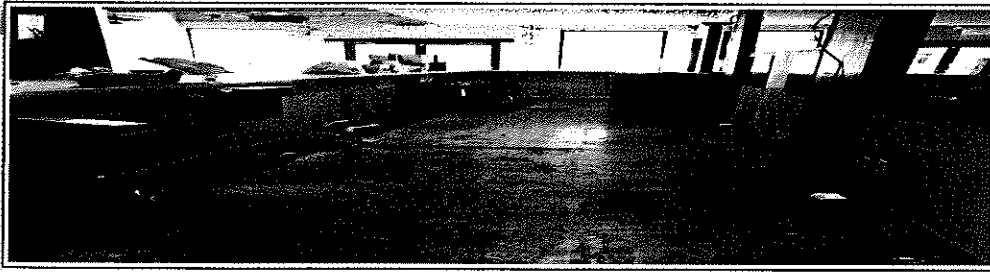
Location Address:	1300 BANK STREET 21231	▼
Licensee Information (Trade Name):	MY THAI	
Corporation Name	BETHAI CO	
License Type:	Class "B" Beer, Wine and Liquor	▼
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	10/23/2019	12:46:24 PM

Report Facts:

On 10/23/2019 at approx 3PM Inspector Tudhope arrived at 1300 Bank Street known as My Thai to perform a routine inspection. At time of arrival Inspector Tudhope found establishment open for carry out orders but dining room and bar area closed. Inspector observed that the three compartment sink, all electronic equipment, fridges and all liquor had been removed from behind bar area and was no longer being used, dining room was dark and a mess and not open for use. Inspector made contact with owner and was told they had decided to no longer use the dining room area. Inspector instructed establishment to contact Liquor board immediately as they were not in compliance with their LB Licence.

Photos Taken:





Attach Additional Photos

Report Prepared By:

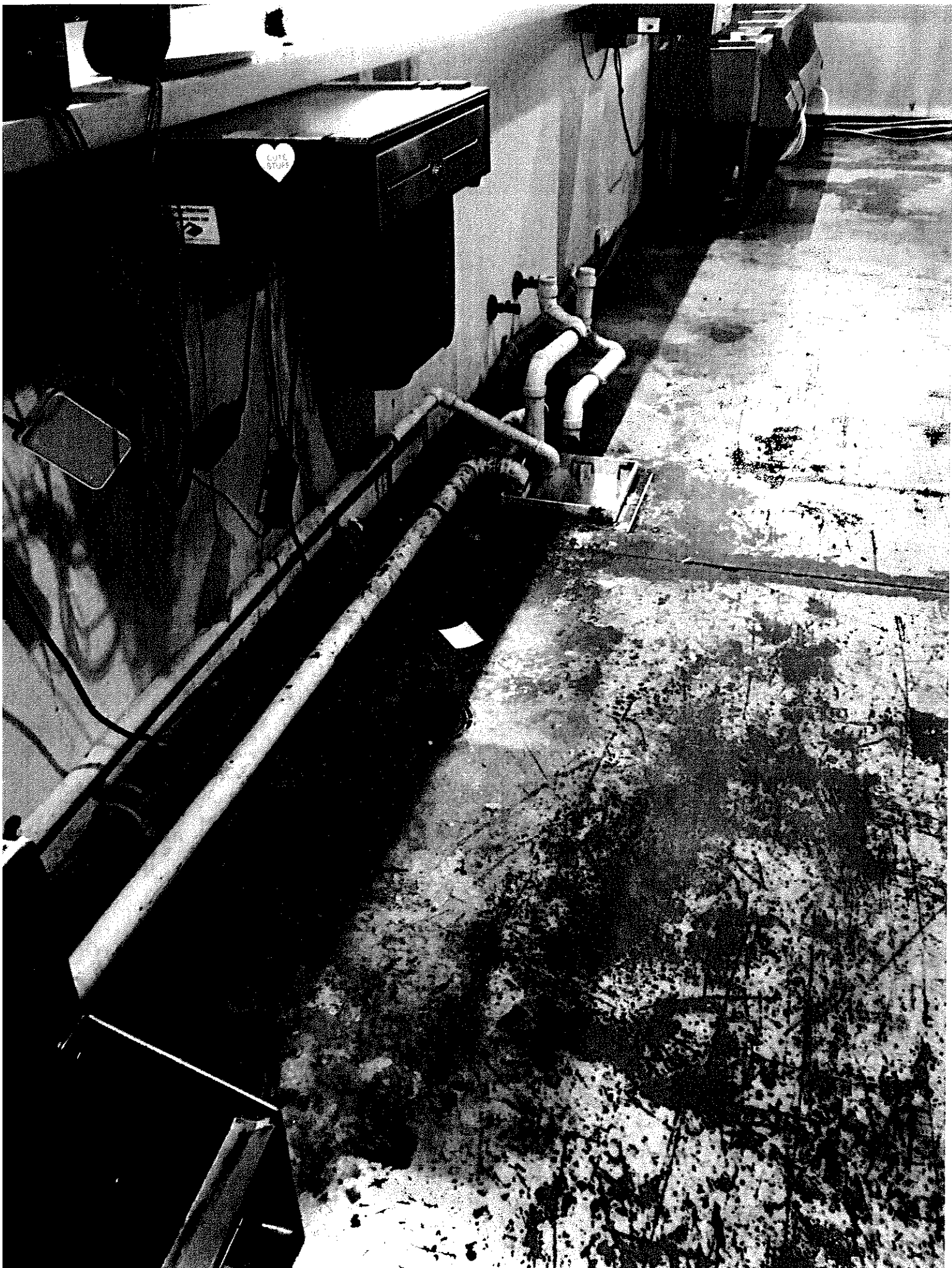
Inspector(s)

Submission Date

i:\0#.w\baltimore\cindy-leigh.tudhope

11/1/2019

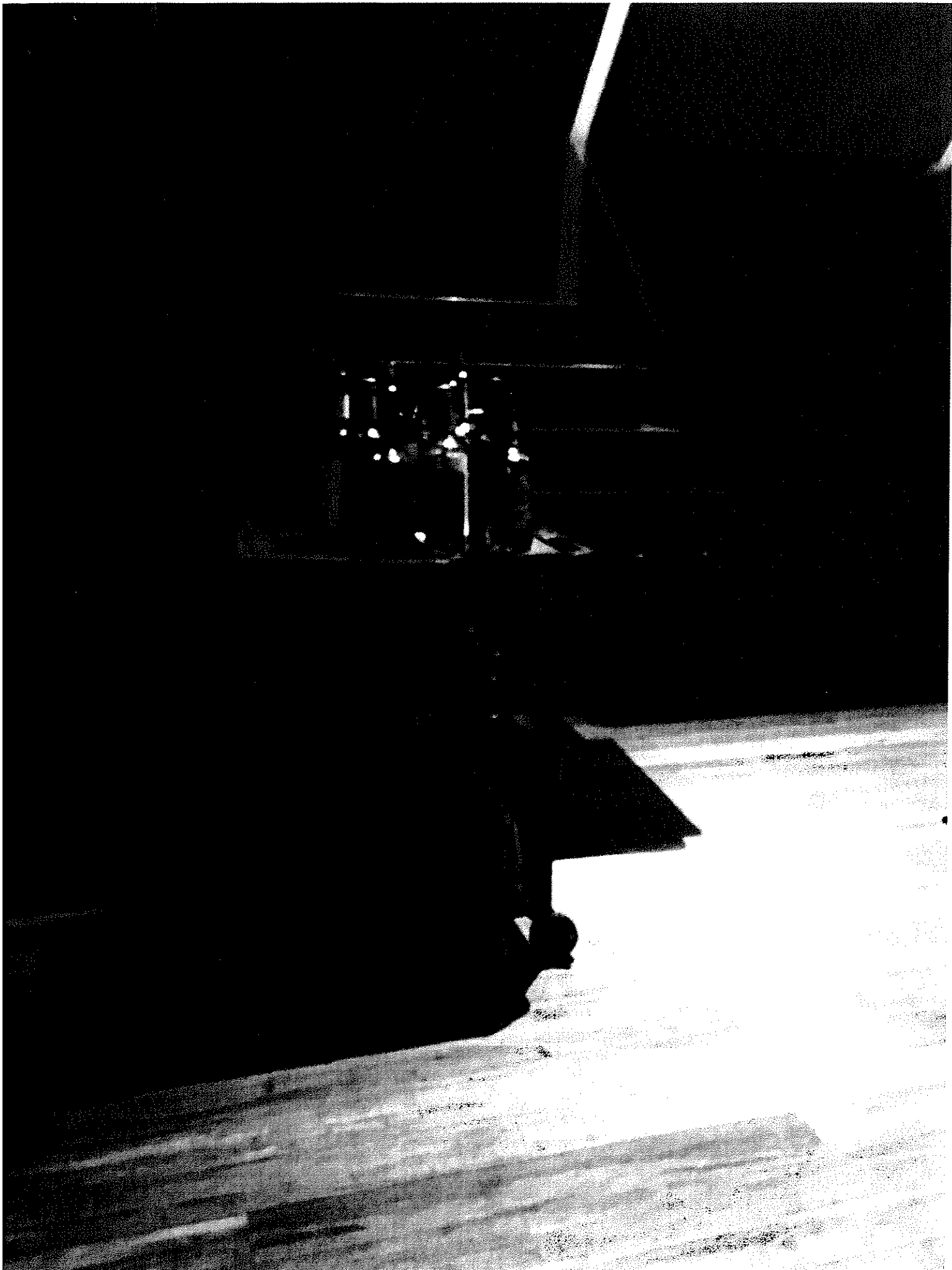
Submit



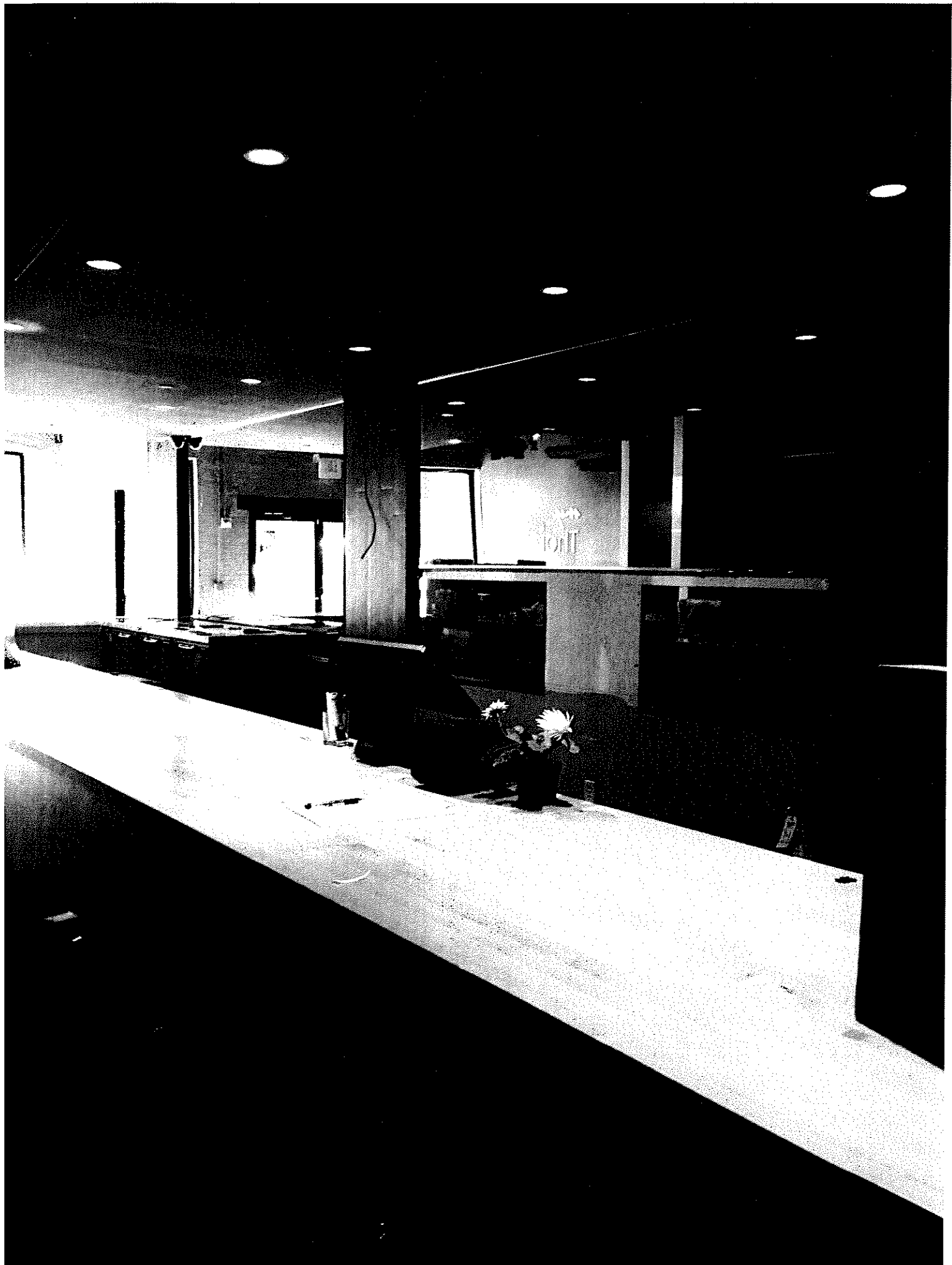




L'UOI









**Greetings from
My Thai**

Our dining is now
closed

You can order online

At

mythaibaltimore.com



EPOXY

Milkery Milk

LILLET

FOAM CARPET

www.mountaire.com

FRONT VIEW

FRONT VIEW





Liquor Board System

Version 1.0

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

License Detail

Close the License

Print License

Print Renewal Letter

<< Go Back

License Info

License Num: **LB 145**

Cert Num: **0266**

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

License Date: 5/1/2019

License Year: 2019

CR Number: 12846070

Payment Date: 05-06-19

2018 - 2019 TPP Paid N

2019 Trader's License Y

Update Info

11/6/19

 COMP ✓
 T.L ✓
 TR ✓

Adult Entertainment License

Add New Adult Entertainment License

Location

Corp Name: **BETHAI CO**

Trade Name: **MY THAI**

Zone Code: 24

Phone: 410-615-0933

Block Num: 1300

City: **BALTIMORE**

Street: **BANK STREET**

State: **MD**

Zip: 21231

CR Number: 12846070

Portion of Business Used:

CONTINUE TO USE SUITE 100 AS A RESTAURANT

Restriction:

Edit the License Location Info

Alternate Mailing Address

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DAVID R.	GLENN	702 N. EUTAW STREET	Baltimore	MD	21201	Edit	Remove Owner
JAMES B.	WALES	691 DEARING ROAD	PASADENA	MD	21122	Edit	Remove Owner
VARATTAYA	WALES	691 DEARING ROAD	PASADENA	MD	21122	Edit	Remove Owner

Comments

Date	Comment	Action
07/08/2019	Submitted 2019 Trader's License..... /sb	Delete
04/03/2019	2019 FOOD FORM IS ATTACHED WITH RENEWAL APPLICATION. ... /kr	Delete
04/02/2018	2018 FOOD FORM IS ATTACHED WITH RENEWAL APPLICATION. ... /kr	Delete
05/04/2017	Alcohol Awareness expires 10/23/19 (Brad Wales).... /sb	Delete
03/31/2017	2017 FOOD FORM IS ATTACHED WITH RENEWAL APPLICATION. ... /sb	Delete
10/26/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATIONK/R	Delete
09/13/2016	Letter sent on 9/2/2016 in reference to 2016 food form submission. Establishment had 10 days from that date of letter to submit the form. At this time there has been no response.....k.r	Delete
11/30/2015	Alcohol Awareness expires 10/23/19 (Natassia Lacerda & Brad Wales)	Delete

Print History (Print Card)

License num: LB 145
Trade Name: MY THAI

Address: 1300 BANK STREET

Comment:

Add Comment

Hold Info



BETHAI CO.: D11145240

Department ID Number:

D11145240

Business Name:

BETHAI CO.

Principal Office:

691 DEERING ROAD
PASADENA MD 21122

Resident Agent:

DAVID R.GLENN
702 N. EUTAW STREET
BALTIMORE MD 21201

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

01/30/2006

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

November 21, 2019

Licensee(s): Andrew Dunlap and Michael White
The Sobo Taco Spot, LLC, T/a Banditos
1118 S. Charles Street, Unit 101 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.16 Illegal Conduct – October 25, 2019 – At approximately 11:17 PM, Baltimore City Liquor Board Inspector Cindy Tudhope responded to a 311 Complaint (#19-00723793) alleging loud music at the establishment. Upon arriving at the location, Tudhope positioned herself nearly a block away from the establishment (corner of South Charles and West Streets) and observed loud music emanating from the establishment. Upon making this observation, Inspector Tudhope went into the establishment spoke with the operator, Mr. John Howell, about the complaint. After discussing the matter with the Mr. Howell the volume of the music was lowered. Due to numerous warnings regarding loud music provided to this establishment prior to this incident, Inspector Tudhope issued a violation.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/7/2019.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope on 11/7/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board 7/20/2017 in reference to:

- Violation of Rule 3.12 - General Welfare
- Violation of Rule 4.16 - Illegal Conduct
- Violation of Rule 3.02 - Cooperation
- Rule 3.12 - Fined \$3,000 (Matricciani - \$1,500, Moore - \$3,000, Greenfield - \$3,000)
- Rule 4.16 - Fined \$3,000 (Matricciani - \$1,500, Moore - \$3,000, Greenfield - \$3,000)
- Rule 3.02 - Not Guilty (2-1 vote; Moore – Guilty)
- \$6,000 + \$125 admin fee
- \$6,125 total fine
- 14-day suspension

Licensee(s) appeared before the Board 4/23/2015 in reference to:

- Protest of Renewal
- Board vote (3-0 vote) to renew the license.

Licensee(s) appeared before the Board 8/7/2014 in reference to:

- Violation of Rule 4.05(a) – Prohibited Hours
- \$500 fine + \$125 admin fee
- \$625 Total fine paid

(d) **License Transfer Date:** The license transferred to the above named corporation on 7/3/2012.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: The Sobo Taco Spot, LLC
T/A Banditos
1118 South Charles Street

Date: November 7, 2019

**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 21st day of November 2019, 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 Banditos, 1118 South Charles Street, Baltimore, MD ("the establishment").

Violation of Rule 3.12 General Welfare – October 25, 2019 – At approximately 11:17 PM, Baltimore City Liquor Board Inspector Cindy Tudhope responded to a 311 Complaint (#19-00723793) alleging loud music at the establishment. Upon arriving at the location, Tudhope positioned herself nearly a block away from the establishment (corner of South Charles and West Streets) and observed loud music emanating from the establishment. Upon making this observation, Inspector Tudhope went into the establishment spoke with the operator, Mr. John Howell, about the complaint. After discussing the matter with the Mr. Howell the volume of the music was lowered. Due to numerous warnings regarding loud music provided to this establishment prior to this incident, Inspector Tudhope issued a violation.

Violation of Rule 4.16 Illegal Conduct – October 25, 2019 – At approximately 11:17 PM, Baltimore City Liquor Board Inspector Cindy Tudhope responded to a 311 Complaint (#19-00723793) alleging loud music at the establishment. Upon arriving at the location, Tudhope positioned herself nearly a block away from the establishment (corner of South Charles and West Streets) and observed loud music emanating from the establishment. Upon making this observation, Inspector Tudhope went into the establishment spoke with the operator, Mr. John Howell, about the complaint. After discussing the matter with the Mr. Howell the volume of the music was lowered. Due to numerous warnings regarding loud music provided to this establishment prior to this incident, Inspector Tudhope issued a violation.

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

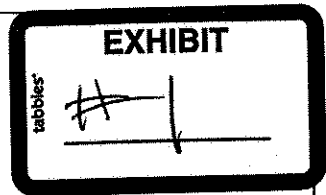
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer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

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

Albert Matricciani, Jr., Chairman

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

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



INVESTIGATION REPORT

<i>Location Address:</i>	1118 CHARLES STREET SOUTH UNIT 101 21230	✓
<i>Licensee Information (Trade Name):</i>	BANDITOS	
<i>Corporation Name:</i>	THE SOBO TACO SPOT,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="10/25/2019"/>	<input type="text" value="3:28:04 PM"/>

Report Facts:

On 10/25/2019 at approx 23:17. Inspector Tudhope responded to 311 complaint on 1118 South Charles know as Banditos. Staff arrived at establishment approx 2317Hrs and parked car at the intecection of South Carles and West Ropewalk, apou exciting car Inspector could clearly hear loud music coming from down the street a block away. Apou futher investigation staff determend that the loud music was coming from Banditos.Staff also observed that the establishment had one small side window and both front doors open and music was at a high volume. Staff made contact with security and asked to speak to manager in charge. Inspector made contact with Mr John Howell manager of Banditoes and made him aware of complaint and informed him of the violation being issued . Inspector instucted Mr Howell to turn down music and close all doors and windows , Mr Howell cooperated and followed all all of instuctions given by inspector.BCLB staff have reponeded mutiple times to complaints about establishment in regards to the loud music and establishment was given final warning on previous complaint. All event occurred in Baltimore City Maryland.

(M)

Photos Taken:





Insert Item

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\cindy-leigh.tudhope

10/30/2019

Supervisor Review:

Approval Date

i:\0#.w\|baltimore\cindy-leigh.tudhope

11/1/2019

Supervisor Use:

Recommended Action(s):

Approve

Disapprove



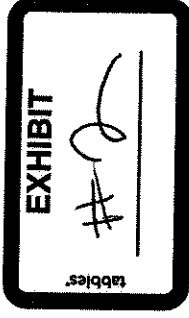
BCLB-Liquor License Complaint

Customer
1118 S CHARLES ST, Baltim...
Federal Hill

2 Calendar Days

Priority Standard
Status Closed
SLA Status Met
Service Reque... BCLB

00723793



10/27/2019 11:17 AM

Open311 API Site Guest User
to daniel.nuccio, lisa.beers, cindy.leigh.tudhope, kim...

BCLB-Liquor License Complaint (19-00723793) service request has been created, updated, and/or requires your attention.

Service Request Type:	BCLB-Liquor License Complaint	Status:	New
Service Request Number:	19-00723793	Created By:	Open311 API Site Guest User
Priority:	Standard	SLA Detail:	2 Calendar Days
Method Received:	Mobile	Submitted On:	10/25/2019 11:17 PM
Location:	1118 S CHARLES ST, Baltimore City, 21230	Overdue On:	10/27/2019 11:17 PM
Place Name:	BANDITOS	Closed On:	
Description:			

Contact Information:
 Name: Primary Phone:
 Email: Secondary Phone:

Service Questions:	Answer
Is this issue concerning a private residence or a commercial and/or licensed business?	Business
Name of business	Banditos
What is the issue?	Disturbing the peace/noise/loud music/front door open

Service Activities:	Status	Assigned To	Outcome	Outcome Reason	Finish Date
Activity Service Response	Not Started				

Service Activities

Action Activity
Edit Service Response Not Started

Service Questions

Action Question Answer
 Is this issue concerning a private residence or a commercial and/or licensed business? Business
 Name of business: Banditos
 What is the issue? Disturbing the peace/noise/loud music/front door open

Resolution Questions
No records to display

External Service Requests
No records to display

Child Rel
Related C
No records
Related C
No records
Service R
No records
Service R
No records

Open311 API Site Guest User CE-01319885 October 25, 2019 at 11:17 PM



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 009** Cert Num: **0390** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 14630158
 Payment Date: 04-30-19

2018 - 2019 TPP Paid N

2019 Trader's License Y

11/6/19
 CORP ✓
 T.L ✓
 TRA

Add Add (B) Entertainment Licenses

Location

Corp Name: **THE SOBO TACO SPOT,LLC**
 Trade Name: **BANDITOS**
 Zone Code: 7
 Phone: 443-708-2363

Block Num: 1118 Street: CHARLES STREET SOUTH UNIT 101
 City: BALTIMORE State: MD Zip: 21230

CR Number: 14630158

Portion of Business Used:

CONTINUE TO USE AS A RESTAURANT WITH LIVE ENTERTAINMENT ON BANDITOS SIDE AS PER BMZ2013-295 WITH CONDITIONS AND EXPAND THE TAVERN/RESTAURANT TO UNIT 101 WITH OUT LIVE ENTERTAINMENT (EXISTING YOGURT STORE) WITH OUTDOOR TABLE SERVICE- AS PER BMZ2014-316 AND BMZ2014-220 WITH CONDITIONS (CHANGE OF OWNERSHIP ON EXPANDED SPACE)

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANDREW	DUNLAP	950 SOUTH MACON STREET	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MICHAEL	WHITE	8420 HARFORD ROAD	BALTIMORE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
07/15/2019	Submitted 2019 Trader's License..... /sb	Delete
12/10/2018	12/6/2018 - Public Hearing RE: Remand/Transcript and Evidentiary Review Items - VOTED TO CONFIRM THE DECISION; 6 days of previous suspension dismissed. \$1,125 to be paid (3-0 vote)...../jr	Delete
11/02/2018	11/1/2018 - Public Hearing RE: Remand/Transcript and Evidentiary Review Items - POSTPONED...../jr	Delete
08/11/2017	8/10/17 public hearing - Re: Request for Transfer Hardship Extension - GRANTED (3-0 vote) to the 270 day maximum /kk	Delete
07/28/2017	Received motion for judicial review for Board's violation finding on 7/20/2017. In addition, there was a motion to stay the imposition of the fine and suspension. Upon review of the motion, the Chair granted the stay. The license will be made available to the licensee or the attorney to pick up. Administrative staff was instructed to create package for submission to appellate counsel. TRA	Delete
07/24/2017	07/20/17 - Public Hearing re: Violation Rule 3.12 Guilty Fine \$3,000.00; Violation Rule 4.16 Fine \$3,000.00; Violation Rule 3.02 Not Guilty (2-1 vote; Commissioner Moore-Guilty).. \$6,000.00 Fine + \$125.00 Admin Fee = \$6,125.00, 30 days to pay and 14 day suspension starting 07/20/17.... /sb	Delete
06/12/2017	Alcohol Awareness expires 05/02/20 (Sean M. White)... /sb	Delete
06/08/2017	2017 license was paid on 04/28/2017 system error please check invoice #107441...k/r	Delete
01/17/2017	1/5/17- Public Hearing Application to transfer ownership,request to expand premise to include 1118 S. Charles, Unit 101 for business- APPROVED (2-0 vote) (Moore -Denied)	Delete
11/22/2016	MARYLAND SALES SEND A RELEASE LETTER ON 11/18/2016 CR#14630158-EXPANSION.....K/R	Delete
10/05/2016	Applicant's Lawyer Pete Prevas turned in a application on 10/05/2016 for transfer of ownership (to remove Bruce Richardson and add Andrew Dunlap) and expansion 1118 to 1120 S. Charles St. k/r	Delete
04/09/2015	PROTEST OF RENEWAL FILED FOR 2015-2016 LICENSE YEAR.... /sb	Delete
03/20/2015	2/2/2014 Maryland State Tax release receive	Delete
02/24/2015	07/10/2014 Public Hearing re: Request for a Special Amusement License Applicants requested POSTPONEMENT . Board granted postponement	Delete
02/19/2015	2/19/2015 Maryland State Tax release receive	Delete
11/26/2014	9/22/14**STATE HOLD***MARYLAND SALES & USE TAX	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation of Rule 4.05(a) GUILTY \$500 Admin Fee \$125 Total Fine \$625	Delete
10/07/2014	10/2/14 PUBLIC HEARING RE APPLICATION TO TRANSFER OWNERSHIP & LOCATION OF A CLASS BD7 BWL LICENSE PRESENTLY LOCATED AT 1439 S CHARLES ST TO 1118 S CHARLES ST, REQUEST FOR LIVE ENTERTAINMENT . BOARD APPROVED THE TRANSFER. \$100 PAID	Delete
11/23/2010	11/10 Transfer of ownership, BD7-BWL, Gary E. Morse, Catherine's Pub, LLC	Delete

Print History (Print Card)

License num: LBD7 009

Address: 1118 CHARLES STREET SOUTH UNIT 101

Trade Name: BANDITOS

Comment:

Add Comment

Hold Info

Powered by:



THE SOBO TACO SPOT, LLC: W14240436

Department ID Number:

W14240436

Business Name:

THE SOBO TACO SPOT, LLC

Principal Office:

1118 SOUTH CHARLES STREET
BALTIMORE MD 21230

Resident Agent:

MICHAEL F. WHITE
8420 OLD HARFORD ROAD
BALTIMORE MD 21234

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

08/08/2011

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

November 21, 2019

Licensee(s): Michael Donovan, John Durkin, and Michael Mastellone
Bond Street Baltimore, LLC, T/a Bond Street Social
901 S. Bond Street 21231

Class: "B" Beer, Wine & Liquor License

Violation of Rule 3.12 General Welfare – October 27, 2019 – At approximately 12:09 AM, Baltimore City Liquor Board Inspector Cindy Tudhope responded to a 311 Complaint (#19-00724900) alleging loud music at the establishment. Upon arriving at the location, Tudhope positioned herself nearly a block away from the establishment (corner of South Bond and Shakespeare Streets) and observed loud music emanating from the establishment. Upon making this observation, Inspector Tudhope went into the establishment spoke with the operator, Mr. Shane Gerken, about the complaint. After discussing the matter with the Mr. Gerken the volume of the music was lowered. Due to numerous warnings regarding loud music provided to this establishment prior to this incident, Inspector Tudhope issued a violation.

Violation of Rule 4.16 Illegal Conduct – October 27, 2019 – At approximately 12:09 AM, Baltimore City Liquor Board Inspector Cindy Tudhope responded to a 311 Complaint (#19-00724900) alleging loud music at the establishment. Upon arriving at the location, Tudhope positioned herself nearly a block away from the establishment (corner of South Bond and Shakespeare Streets) and observed loud music emanating from the establishment. Upon making this observation, Inspector Tudhope went into the establishment spoke with the operator, Mr. Shane Gerken, about the complaint. After discussing the matter with the Mr. Gerken the volume of the music was lowered. Due to numerous warnings regarding loud music provided to this establishment prior to this incident, Inspector Tudhope issued a violation.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/7/2019.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope on 11/7/2019.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 11/8/2018 in reference to:

- Rule 4.01(a) - fined \$300
- \$300 + \$125 admin fee
- \$425 total fine

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

- Violation of Rule 3.08(a) - Sanitation and Safety
- (2-1 vote) no fine assessed

(d) **License Transfer Date:** The license transferred to the above named corporation on 10/14/2011.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Bond Street Baltimore, LLC
T/A Bond Street Social
901 South Bond Street

Date: November 7, 2019

**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 21st day of November 2019, 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 Bond Street Social, 901 South Bond Street, Baltimore, MD ("the establishment").

Violation of Rule 3.12 General Welfare – October 27, 2019 – At approximately 12:09 AM, Baltimore City Liquor Board Inspector Cindy Tudhope responded to a 311 Complaint (#19-00724900) alleging loud music at the establishment. Upon arriving at the location, Tudhope positioned herself nearly a block away from the establishment (corner of South Bond and Shakespeare Streets) and observed loud music emanating from the establishment. Upon making this observation, Inspector Tudhope went into the establishment spoke with the operator, Mr. Shane Gerken, about the complaint. After discussing the matter with the Mr. Gerken the volume of the music was lowered. Due to numerous warnings regarding loud music provided to this establishment prior to this incident, Inspector Tudhope issued a violation.

Violation of Rule 4.16 Illegal Conduct – October 27, 2019 – At approximately 12:09 AM, Baltimore City Liquor Board Inspector Cindy Tudhope responded to a 311 Complaint (#19-00724900) alleging loud music at the establishment. Upon arriving at the location, Tudhope positioned herself nearly a block away from the establishment (corner of South Bond and Shakespeare Streets) and observed loud music emanating from the establishment. Upon making this observation, Inspector Tudhope went into the establishment spoke with the operator, Mr. Shane Gerken, about the complaint. After discussing the matter with the Mr. Gerken the volume of the music was lowered. Due to numerous warnings regarding loud music provided to this establishment prior to this incident, Inspector Tudhope issued a violation.

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

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



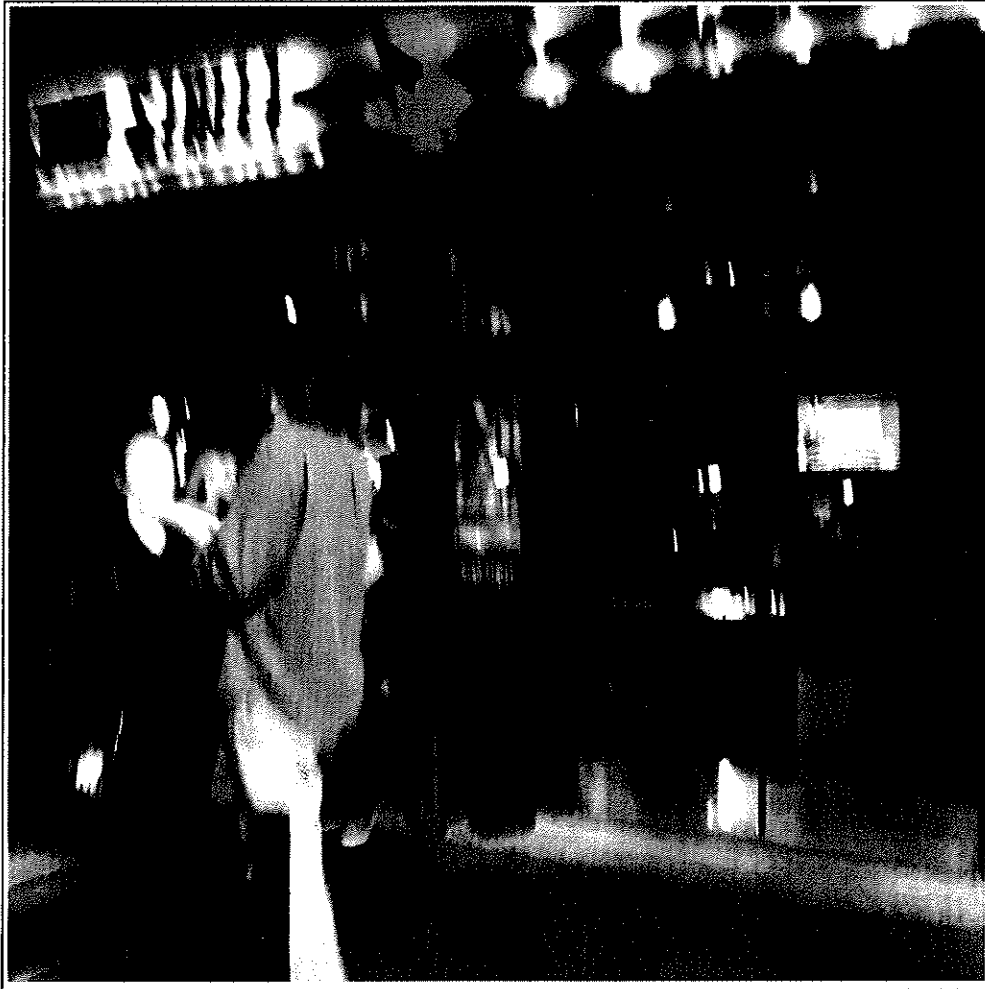
INVESTIGATION REPORT

Location Address:	901 BOND STREET SOUTH 21231	✓
Licensee Information (Trade Name):	BOND STREET SOCIAL	
Corporation Name	BOND STREET BALTIMORE, LLC	
License Type:	Class "B" Beer, Wine and Liquor	✓
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Incident Date/Time:	10/27/2019	12:10:23 PM

Report Facts:

On 10/27/19 at 12:28 am Inspector Tudhope responded to 311 complaint at 901 South Bond Street known as Bond Street Social. inspector could hear loud music coming from establishment at an extremely high volume, inspector walked to next block on South Bond and Shakespeare at request of complainant and also walked down Thames street approx half a block and could hear music at both locations . Staff made contact with security and asked to speak to manager in charge. Inspector made contact with a Mr Shane Gerken manager of Bond Street Social and made him aware of complaint and informed him a violation was being issued. Inspector instructed Mr Gerken to close all doors including the front doors and doors at either end of building in outdoor patio areas and turn down music, Mr Gerken was no very coopritive but did comply with inspectors request before leaving . BCLB staff have responded multiple times to complaints about establishment in regards to loud music and establishment was given final warning on previous complaint by Agent Darryl Clark on 10/19/2019 . All events occurred in Baltimore City Maryland.

Photos Taken:



Insert item

Report Prepared By:

Inspector(s)	Submission Date
<input type="text" value="i:\0#w\baltimore\cindy-leigh.tudhope"/>	<input type="text" value="11/1/2019"/>

Supervisor Review:	Approval Date
<input type="text" value="i:\0#w\baltimore\john.chrissomalliss"/>	<input type="text" value="11/7/2019"/>

Supervisor Use:

Recommended Action(s):

Approve Disapprove



Customer
 901 S BOND ST, Baltimore C...
 Falls Point
 Claire, Strock

BCLB-Liquor License Complaint

2 Calendar Days

19-00724900

Priority Standard
 Status Closed
 SLA Status Met
 Service-Require... BCLB

Service Activities

Action Activity Status
 Edit Service Response Not Started

Service Questions

Action Question Answer
 Edit Is this issue concerning a private residence or a commercial and/or licensed business? Business
 Edit Name of business: Bond Street Social
 Edit What is the issue? Disturbing the peace/noise/loud music /front door open

Resolution Questions

Are records kept?

External Service Requests

Are records to display

Open311 API Site Guest User (Customer) to City of Baltimore: Only sent an email to daniel.nuccio, list.beers, cindy.leigh.tudhope, kim...

October 26, 2019 at 11:53 PM

BCLB-Liquor License Complaint (19-00724900) service request has been created, updated, and/or requires your attention.

Service Request Type:	BCLB-Liquor License Complaint	Status:	New (Duplicate)
Service Request Number:	19-00724900	Created By:	Open311 API Site Guest User
Priority:	Standard	SLA Detail:	2 Calendar Days
Method Received:	iOS	Submitted On:	10/26/2019 11:53 PM
Location:	901 S BOND ST, Baltimore City, 21231	Overdue On:	10/28/2019 11:53 PM
Place Name:	BOND STREET SOCIAL	Closed On:	
Location Details:			
Description:			

Contact Information:

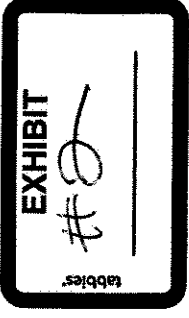
Name: [REDACTED] Primary Phone: [REDACTED]
 Email: [REDACTED] Secondary Phone: [REDACTED]

Service Questions:

Question	Answer
Is this issue concerning a private residence or a commercial and/or licensed business?	Business
Name of business:	Bond Street Social
What is the issue?	Disturbing the peace/noise/loud music/front door open

Service Activities:

Activity	Status	Assigned To	Outcome	Outcome Reason	Finish Date
Service Response	Not Started				





Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 110** Cert Num: **0226** Fee: **\$2,500.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 14507128
 Payment Date: 04-26-19

2018 - 2019 TPP Paid
 2019 Trader's License

11/7/19
 CORP ✓
 T.L. ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **BOND STREET BALTIMORE, LLC**
 Trade Name: **BOND STREET SOCIAL**
 Zone Code: 23
 Phone: 443-449-6234

Block Num: 901 Street: BOND STREET SOUTH
 City: BALTIMORE State: MD Zip: 21231

CR Number: 14507128

Portion of Business Used:

FIRST FLOOR OF PREMISES AS A RESTAURANT INCLUDING LIVE ENTERTAINMENT AND
 DANCING WITH ACCESSORY OUTDOOR TABLE SERVICE PER PUD # 103 ORD 00-114
 RESTRICTION APPROVED 12/4/00

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MICHAEL	DONOVAN	428 S. WASHINGTON STREET	BALTIMORE	MD	21231	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
JOHN	DURKIN	370 E. 76TH STREET APT 2002A	NEW YORK	NY	10021	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MICHAEL	MASTELLONE	20 BEACH DRIVE	DARIEN	CT	06820	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
07/08/2019	Submitted 2018 Trader's License.... /sb	Delete
03/31/2019	FOOD FORM WAS SUBMITTED WITH 2019 RENEWAL APPLICATION..... /kr	Delete
12/10/2018	*****FINE PAID IN FULL PLEASE CHECK INVOICE # 113866***Public Hearing RE: Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$300; \$300 + \$125 admin fee; \$425 total fine, 30 days to pay...../KR	Delete
11/29/2018	Given an Invoice to Chief Inspector M. Fosler for Violation Hearing fee dated on November 8, 2018; Fine Fee to be paid \$425.00.... /mb.	Delete
11/09/2018	11/8/2018 - Public Hearing RE: Violation of Rule 4.01 (a) Sales to Minors - ADMISSION OF GUILT - Rule 4.01 (a)-Fined \$300; \$300 + \$125 admin fee; \$425 total fine, 30 days to pay...../jr	Delete
04/27/2018	* Licensee(s) changed during 2018 renewal period - Michael Donovan replaced Shane Gerken * /kk	Delete
03/30/2018	FOOD FORM WAS SUBMITTED WITH 2018-2019 RENEWAL APPLICATION..... /sb	Delete
04/07/2017	2017 FOOD FORM IS ATTACHED WITH RENEWAL APLICATION... /sb	Delete
12/28/2016	6/30/16 Public Hearing re: Violation of Rule 3.08 (a) Sanitation and Safety- No Fine issued (2-0 vote) Moore - vote to fine	Delete
10/25/2016	FOOD FORM WAS ATTACHED TO 2016 RENEWAL APPLICATION...K/R	Delete
01/27/2016	Alcohol Awarness Training (See list Attach to paper) expires 1/18/2020 John S Murray	Delete

Print History (Print Card)

License num: LB 110

Address: 901 BOND STREET SOUTH

Trade Name: BOND STREET SOCIAL

Comment:

Add Comment

Hold Info

Powered by:



BOND STREET BALTIMORE, LLC: W13862735

Department ID Number:

W13862735

Business Name:

BOND STREET BALTIMORE, LLC

Principal Office:

901 SOUTH BOND STREET
BALTIMORE MD 21231

Resident Agent:

DEREK BLAZER
737 GRUNDY STREET
BALTIMORE MD 21224

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

12/06/2010

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

November 21, 2019

Licensee(s): Eric D. Losin and Karen A. Patten
Kali's Court, LLC, T/a Kali's Court
1602-08 Thames Street 21231

Class: "B" Beer, Wine & Liquor License

Violation of Rule 3.12 General Welfare – October 27, 2019 – At approximately 12:09 AM, Baltimore City Liquor Board Inspector Cindy Tudhope responded to a 311 Complaint (#19-00724899) alleging loud music at the establishment. Upon arriving at the location, Tudhope positioned herself nearly a block away from the establishment (corner of South Bond and Shakespeare Streets) and observed loud music emanating from the establishment. Upon making this observation, Inspector Tudhope went into the establishment spoke with the operator, Mr. Erik Ohamyan, about the complaint. After discussing the matter with the Mr. Ohamyan the volume of the music was lowered. Due to numerous warnings regarding loud music provided to this establishment prior to this incident, Inspector Tudhope issued a violation.

Violation of Rule 4.16 Illegal Conduct – October 27, 2019 – At approximately 12:09 AM, Baltimore City Liquor Board Inspector Cindy Tudhope responded to a 311 Complaint (#19-00724899) alleging loud music at the establishment. Upon arriving at the location, Tudhope positioned herself nearly a block away from the establishment (corner of South Bond and Shakespeare Streets) and observed loud music emanating from the establishment. Upon making this observation, Inspector Tudhope went into the establishment spoke with the operator, Mr. Erik Ohamyan, about the complaint. After discussing the matter with the Mr. Ohamyan the volume of the music was lowered. Due to numerous warnings regarding loud music provided to this establishment prior to this incident, Inspector Tudhope issued a violation.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/7/2019.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope on 11/7/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 10/10/2019 in reference to:

- Violation of Rule 4.16 - Illegal Conduct
- Rule 4.16 - fined \$350
- \$350 + \$125 admin fee
- \$475 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 11/29/2006.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Kali's Court, LLC
T/A Kali's Court
1602-08 Thames Street

Date: November 7, 2019

**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 21st day of November 2019, 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 Kali's Court, 1602-08 Thames Street, Baltimore, MD ("the establishment").

Violation of Rule 3.12 General Welfare – October 27, 2019 – At approximately 12:09 AM, Baltimore City Liquor Board Inspector Cindy Tudhope responded to a 311 Complaint (#19-00724899) alleging loud music at the establishment. Upon arriving at the location, Tudhope positioned herself nearly a block away from the establishment (corner of South Bond and Shakespeare Streets) and observed loud music emanating from the establishment. Upon making this observation, Inspector Tudhope went into the establishment spoke with the operator, Mr. Erik Ohamyman, about the compliant. After discussing the matter with the Mr. Ohamyman the volume of the music was lowered. Due to numerous warnings regarding loud music provided to this establishment prior to this incident, Inspector Tudhope issued a violation.

Violation of Rule 4.16 Illegal Conduct – October 27, 2019 – At approximately 12:09 AM, Baltimore City Liquor Board Inspector Cindy Tudhope responded to a 311 Complaint (#19-00724899) alleging loud music at the establishment. Upon arriving at the location, Tudhope positioned herself nearly a block away from the establishment (corner of South Bond and Shakespeare Streets) and observed loud music emanating from the establishment. Upon making this observation, Inspector Tudhope went into the establishment spoke with the operator, Mr. Erik Ohamyman, about the compliant. After discussing the matter with the Mr. Ohamyman the volume of the music was lowered. Due to numerous warnings regarding loud music provided to this establishment prior to this incident, Inspector Tudhope issued a violation.

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

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

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

Albert Matricciani, Jr., Chairman

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



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

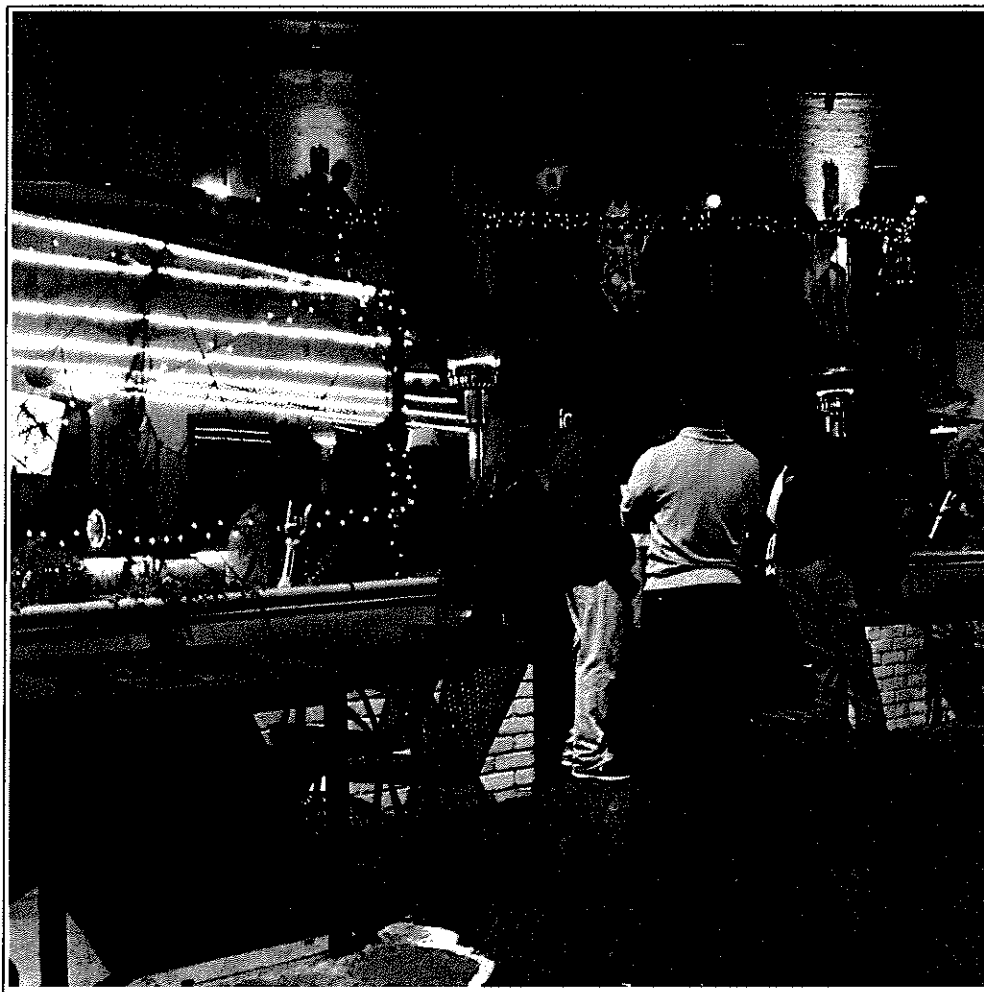
INVESTIGATION REPORT

Location Address:	1602-08 THAMES STREET 21231		
Licensee Information (Trade Name):	KALI'S COURT		
Corporation Name	KALI'S COURT, LLC		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	10/27/2019	11:04:01 AM	

Report Facts:

Inspector Tudhope responded to 311 complaint at 1606 Thames St known as Kali's Court . Staff arived at establishment approx 00:09AM on 10/27/2019 appox 19min after the complaint was generated , inspector could hear loud music coming from establishment both from an outdoor speaker in the court yard area and from inside establishment at an extremely high volume, inspector walked to next block on South Bond and Shakespeare at request of complaintant and could hear music at a loud volume over a block away. Staff made contact with security and asked to speak to manager in charge. Inspector made contact with a Mr Erik Ohamyan manager of Kali's Court and made him aware of complaint and informed him a violation was being issued. Inspector intructed Mr Ohamyn to close all windows and doors on both floors and turn off the outdoor speaker in the court yard area, Mr Ohamyan cooperated and followed all instuctions given by inspector. BCLB staff have responded multiple times to complaints about establishment in regards to loud music and establishment was given final warning on previous complaint by BCLB staff. All events occurred in Baltimore City Maryland.

Photos Taken:



Insert item

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\cindy-leigh.tudhope

11/1/2019

Supervisor Review:

Approval Date

i:\0#.w\|baltimore\cindy-leigh.tudhope

11/7/2019

Supervisor Use:

Recommended Action(s):

Approve

Disapprove



BCLB-Liquor License Complaint

Customer
1606 THAMES ST, Baltimore...
Fells Point
Claire Strick

Priority Standard
Status Closed
SLA Status Met
Service Reque... BCLB



Service Activities

October 27, 2019 at 12:53 AM

Tudhope, Cindy-Leigh to City of Baltimore Only sent an email. . .
to bc.lb

Action Activity Status
Not Started

Staff arrived at establishment to find it open and operating. Staff could hear music from a block away on the cross street of bond and Shakespeare and was able to determine the two establishments it was coming from.

Staff spoke to both establishment and made them close their doors and lower the volume of the music. Staff issued violations for both establishment. Staff made contact with complainant. BCLB will continue to monitor situation. If you have any further questions or concerns please contact the Liquor Board at 410-396-4377 ask to speak with an agent in charge. Badge #005

Sent from my iPhone

...

[THIS EMAIL IS FROM AN EXTERNAL SENDER]

BCLB-Liquor License Complaint (19-00724899) service request has been created, updated, and/or requires your attention.

Service Request Type:	BCLB-Liquor License Complaint	Status:	New
Service Request Number:	19-00724899	Created By:	Open311 API Site Guest User
Priority:	Standard	SLA Detail:	2 Calendar Days
Method Received:	iOS	Submitted On:	10/26/2019 11:50 PM
Location:	1606 THAMES ST, Baltimore City, 21231	Overdue On:	10/28/2019 11:50 PM
Place Name:	Bond street social	Closed On:	
Location Details:			
Description:			

Contact Information:

Name:	[REDACTED]	Primary Phone:	[REDACTED]
Email:	[REDACTED]	Secondary Phone:	[REDACTED]

Service Questions:

Question	Answer
Is this issue concerning a private residence or a commercial and/or licensed business?	Business
Name of business:	Fells Point Tavern

Resolution Questions

No records to display

External Service Requests

No records to display



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 298** Cert Num: **0877** Fee: **\$1,820.00** Status: **Renewed**
 License Date: 5/1/2019 License Year: 2019
 CR Number: 10385210
 Payment Date: 05-01-19

2018 - 2019 TPP Paid N
 2019 Trader's License Y

11/6/19
 CORPV ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **KALI'S COURT, LLC**
 Trade Name: **KALI'S COURT**
 Zone Code: 23
 Phone: 410-276-4700

Block Num: 1602-08 Street: THAMES STREET
 City: BALTIMORE State: MD Zip: 21231

CR Number: 10385210

Portion of Business Used:

USE PREMISES AS A RESTAURANT/TAVERN WITH LIVE ENTERTAINMENT AND DANCING
 INDOORS; BASEMENT FOR STORAGE - USE FRONT YARD FOR OUTDOOR TABLE SERVICE
 RESTRICTED IN CONJUNCTION WITH EXISTING OUTDOOR SEATING LIMITED TO COURTYARD AREA
 NO OUTDOOR BAR ON PREMISES PER BMZA 198-99X; LICENSEE MAY PROVIDE OFF
 PREMISES CATERING OF FOOD AND ALCOHOL. LICENSEES AGREE TO TRANSFER
 RESTRICTION DATED MAY 31, 2016 - COPY OF AGREEMENT IN FILE AS OF 6/10/2016.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ERIC D.	LOSIN	4 SHADOW COURT	OWINGS MILLS	MD	21117	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
KAREN A.	PATTEN	1307 S. POTOMAC STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
10/29/2019	Given an Invoice to Inspector John for Violation Hearing fee dated on October 10, 2019: Fine Fee to be paid for \$475.00.... /mb.	Delete
10/15/2019	10/10/2019 - Public Hearing Re: Violation of Rule 4.16 Illegal Conduct - ADMISSION OF GUILT - Rule 4.16-Fined \$350; \$350 + \$125 admin fee = \$475 total fine, 30 days to pay (3-0 vote)...../jr	Delete
10/11/2019	Submitted 2019 Trader's License..... /sb	Delete
09/25/2019	Received documentation from licensee's attorney regarding ongoing discussion with trader's license issue. Kali's Court, LLC in discussions with City over \$1,695 in personal property taxes. This is what's holding up the issuance of the trader's license. As per attorney, trader's license to be issued within week. BLLC will not issue a violation. Will give the licensee until 10/11/2019 to provide trader's license. TRA.	Delete
05/01/2019	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/25/2019	***STATE OF MD TAX HOLD, letter sent to Licensee on January 25, 2019.*** /sb	Delete
05/02/2018	Submitted "Good Standing" Certificate.... /sb	Delete
04/30/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.*** /mb	Delete
05/22/2017	PAID Returned Check Fees for late renewal fine: Invoice # 107964 = \$1,350.00, # 107965 = \$30.00.... /sb	Delete
05/19/2017	PAID returned checks fees: Invoice # 107946 = \$1,820.00, Invoice # 107947 = \$30.00... /sb	Delete
05/19/2017	Given letter hand-delivered to Chief Inspector, M. Fosler to suspend Liquor License for NSF in the amount of \$1,820.00 (2017-2018 Annual License Fee) + \$30.00 (Processing NSF Fee)... /sb	Delete
04/26/2017	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
06/10/2016	LICENSEES AGREE TO TRANSFER RESTRICTION DATED MAY 31, 2016 - COPY OF AGREEMENT IN FILE AS OF 6/10/2016. DKP	Delete
03/15/2016	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/20/2016	Alcohol Awareness Training (David R. Crocetti) expires 1/10/2020 John S Murray	Delete
01/19/2016	*****State of MD Tax Hold, letter sent... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
05/01/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/17/2008	06/30/08 \$100 CONF.FEE PAID IN FULL #64373	Delete
11/17/2008	06/26/08 Transfr conf.re: req.for outdoor table service .DECISION: APPROVED.	Delete

Print History (Print Card)

License num: LBD7 298

Address: 1602-08 THAMES STREET

Trade Name: KALI'S COURT

Comment:

Add Comment

Hold Info



KALI'S COURT, LLC: W06449433

Department ID Number:

W06449433

Business Name:

KALI'S COURT, LLC

Principal Office:

1606 THAMES STREET
BALTIMORE MD 21231

Resident Agent:

SAMUEL LUXENBURG
28 WALKER AVENUE
BALTIMORE MD 21208

Status:

REVIVED

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

09/04/2001

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

November 21, 2019

Licensee(s): Nathan D. McKinney
Das Bier Haus, LLC, T/a Das Bier Haus
1542 Light Street 21230

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.08 (b) Sanitation and Safety – October 22, 2019 – At approximately 2:45 PM, BLLC Agent Joann Martin conducted a compliance inspection of the establishment. Upon arrival, Agent Martin observed an accumulation of trash on the rear side of the building and unsanitary outdoor grease container. Agent Martin issued a violation as no secured creditor has come forward to assume control of the license as the trash emanating from the property is a nuisance to the surrounding community.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/7/2019.

(b) **Witnesses Summoned:** Summons issued to Agent Martin on 11/7/2019.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 1/8/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Das Bier Haus, LLC
T/A Das Bier Haus
1542 Light Street

Date: November 7, 2019

**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 21st day of November 2019, 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 Das Bier Haus, 1542 Light Street, Baltimore, MD ("the establishment").

Violation of Rule 3.08 (b) Sanitation and Safety – October 22, 2019 – At approximately 2:45 PM, BLLC Agent Joann Martin conducted a compliance inspection of the establishment. Upon arrival, Agent Martin observed an accumulation of trash on the rear side of the building and unsanitary outdoor grease container. Agent Martin issued a violation as no secured creditor has come forward to assume control of the license as the trash emanating from the property is a nuisance to the surrounding community.

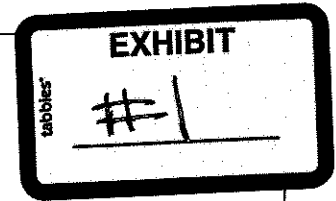
City Hall security provisions require all persons entering the City Hall to present a photo ID.

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

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

Albert Matricciani, Jr., Chairman

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



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

INVESTIGATION REPORT

Location Address:	1542 LIGHT STREET 21230	
Licensee Information (Trade Name):	DAS BIER HAUS	
Corporation Name	DAS BIER HAUS, LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	10/23/2019	1:13:52 PM

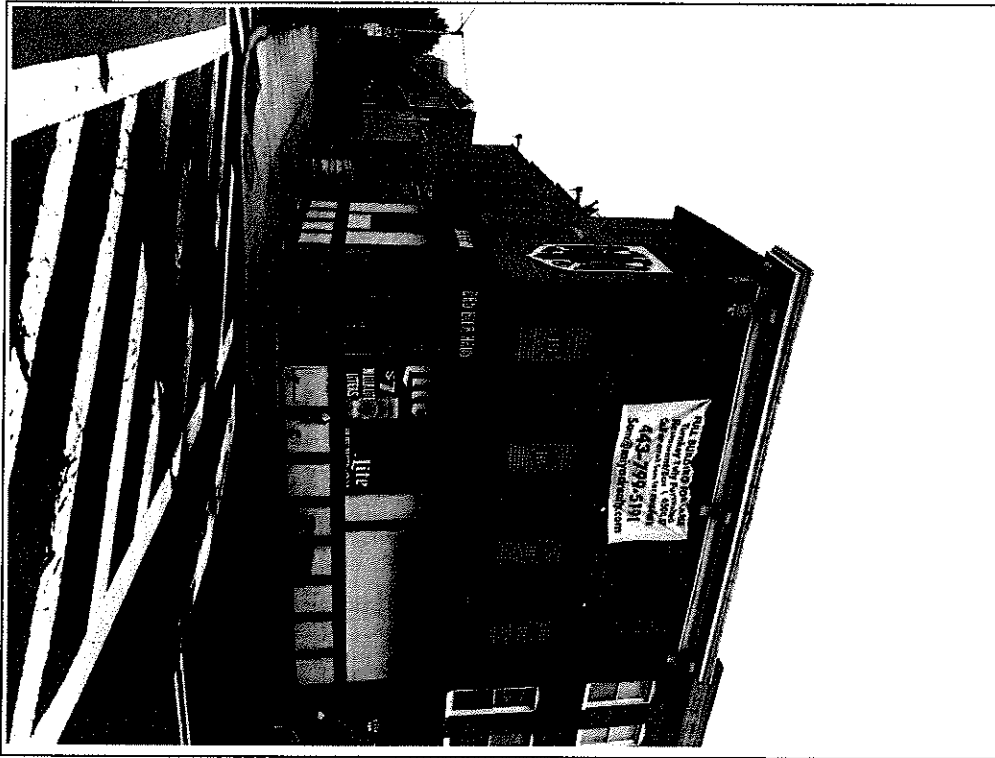
Report Facts:

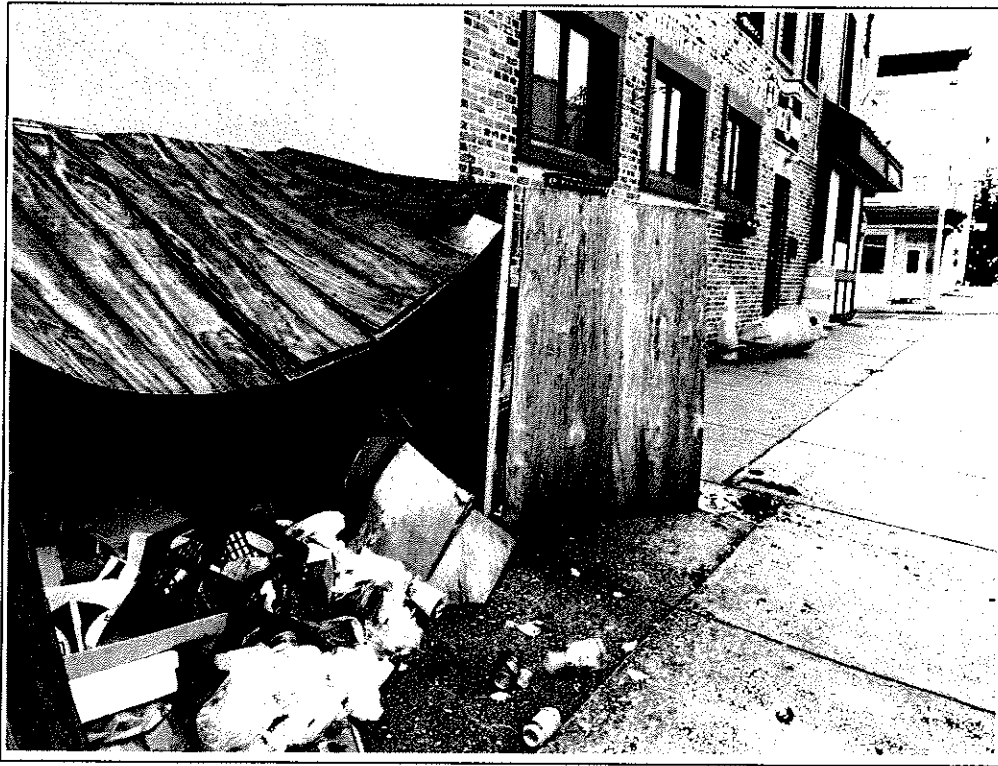
On October 22, 2019, at approx. 2:45pm, Agent Martin was conducting a compliance check at 1542 Light St., Baltimore, MD. 21230. The establishments was closed at the time of compliance check, data base does state was given an application for a secured creditor, however, no notation that it was filed. Establishment has been closed since 12/20/18.

Agent Martin did observe an accumulation of trash on rear side of building, and unsanitary outdoor grease container. (pictures attached). Agent Martin, recommends a violation for rule 3.08(b)

Photos Taken:

44
 Oct 23, 2019





Report Prepared By:	
Inspector(s)	Submission Date
<input type="text" value="i:\0#w baltimore\joann.martin"/>	<input type="text" value="10/23/2019"/>
Supervisor Review:	Approval Date
<input type="text" value="i:\0#w baltimore\joann.martin"/>	<input type="text" value="10/23/2019"/>
Supervisor Use:	
Recommended Action(s):	
<input type="text"/>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 344** Cert Num: **1020** Fee: **\$1,870.00** Status: **Renewed**
 License Date: **5/1/2019** License Year: **2019**
 CR Number: **16150337**
 Payment Date: **11-06-19**

2018 - 2019 TPP Paid
 2019 Trader's License

11/7/19
CORP (NOT IN GOOD)
T.L (pending) STD
TPP

Add Adult Entertainment License

Location

Corp Name: **DAS BIER HAUS, LLC**
 Trade Name: **DAS BIER HAUS**
 Zone Code: **7**
 Phone: **315-391-3081**

Block Num: **1542** Street: **LIGHT STREET**
 City: **BALTIMORE** State: **MD** Zip: **21230**

CR Number: **16150337**

Portion of Business Used:

CONTINUE TO USE AS A RESTAURANT WITH LIVE ENTERTAINMENT - ADDING OUTDOOR TABLE SERVICE AS AN ACCESSORY TO EXISTING RESTAURANT PER BMZA 2016-216 APP. AUGUST 23RD 2016 WITH CONDITIONS. LICENSEES MAY PROVIDE OFF-PREMISES GATHERING OF FOOD AND ALCOHOL. MAY PROVIDE REFILLABLE CONTAINERS (GROWLERS)
 SEE MDOP FROM SBNA IN FILE NOTING LIVE ENTERTAINMENT AND OTHER TERMS.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
NATHAN D	MCKINNEY	2809 BOSTON STREET, APT 406	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

10/30/2019	10/30/2019-Attorney Frank Shaulis called to inquire about the status of this establishment. A letter dated 6/3/2019 is in the file indicating that the establishment has filed for bankruptcy on 3/1/2019, and the establishment closed on 12/22/2018. As of today 69 days have passed. I will reach out to Attorney P. Prevas in reference to his letter in the file and see if he can provide any up dates in reference to the bankruptcy. S.R per T Akras	Delete
09/26/2019	***PERSONAL PROPERTY TAX OWED TO CITY OF BALTIMORE Letter sent to Licensee/s Home Address on September 26, 2019.*** /mb	Delete
03/13/2019	andlord for the property stopped in today in a attempt to transfer the license to himself as a secured creditor. He was given a substitute application and was advised to the items that would be need in order to file the Secured Creditor (substitute application).He gave a closure (eviction) month of February. I advised him that we would need a exact date of closure. S.R	Delete
02/12/2019	As of February 12, 2019 via fax: Establishment is indebted to The Bond Distributing Company in the amount of \$3,810.38 since October 23, 2018.... /sb	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
12/21/2018	12/20/18- location was closed by bge theft unit and Housing special investigation unit for stealing bge. They can reopen once they have an active account. Agent Marlin responded and has report.	Delete
10/19/2018	Requesting for Extension for Saturday, October 20, 2018, Permit #ROW2018-SE1021159; Invoice #113625.... /sb	Delete
08/24/2018	8/23/2018 - Public Hearing RE: Application to expand premises to include the second floor - APPROVED (3-0 vote)...../jr	Delete
07/11/2018	Application to expand premises to include the second floor filed on behalf of Das Bier Haus, LLC T/a Das Bier Haus, Nathan McKinney on 7/3/18 /kk	Delete
05/04/2018	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
01/25/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.**** /sb	Delete
04/11/2017	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
02/06/2017	11/3/16- Public Hearing re: Request to add outdoor table service.APPROVED (3-0 vote)	Delete
01/18/2017	****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.**** /sb	Delete
07/18/2016	Alcohol Awareness expires 06/24/20 (Nathan McKinney)	Delete
07/18/2016	Alcohol Awareness expires 06/24/16 (Nathan McKinney)	Delete
01/08/2016	7/7/2016 Public Hearing re: Application to transfer ownership APPROVED(3-0 vote)	Delete
01/07/2016	01/07/16 - Hearing Date: Paid \$100.00 by Pete Prevas; invoice # 100194...	Delete
11/27/2015	Sent letter to licensee about past due hearing fee of \$100.00 from hearing dated 09/10/15... /sb	Delete
10/13/2015	Pete Prevas came in and paid 2015-2016 License Fee of \$1,320.00.	Delete
10/13/2015	Alcohol Awareness expires on 11/26/17 (Mark Lasker).	Delete
09/11/2015	9/10/2015 Public Hearing re: Request for reconsideration from 6/18/15 hearing DENIED \$100 Admin Fee OWED	Delete
09/04/2015	Sent merchant letter stating that payment is due of \$100.00 hearing date June 18, 2015... /sb	Delete
08/18/2015	8/13/2015 Public Hearing re: Request for reconsideration POSTPONED 9/10/15	Delete
07/28/2015	6/18/2015 Public Hearing re: Application to transfer ownership 2-0 (ward & Moore) DENIED	Delete
07/16/2015	07/14/15 - Sent letter to Merchant, owes \$100.00 hearing fee... /sb	Delete
07/10/2015	Owes \$100.00 Hearing Dated June 18, 2015.	Delete
05/05/2015	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
05/24/2013	5/9/2013 Public Hearing re: Transfer of ownership. APPROVED.	Delete
06/04/2010	04/22/10 Public Hearing re: Protest of renewal.DECISION: LICENSE RENEWED	Delete

Print History (Print Card)

License num: LBD7 344

Address: 1542 LIGHT STREET

Trade Name: DAS BIER HAUS

DAS BIER HAUS, L.L.C.: W16755324

Department ID Number:

W16755324

Business Name:

DAS BIER HAUS, L.L.C.

Principal Office:

1542 LIGHT STREET
BALTIMORE MD 21230

Resident Agent:

NATHAN MCKINNEY
2809 BOSTON
APT 406
BALTIMORE MD 21224

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS NOT IN GOOD STANDING

Reason(s) Entity is NOT in Good Standing:

Annual Report Due For 2019

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

09/09/2015

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

November 21, 2019

Licensee(s): Frawing Galan
Euphoria Restaurant and Nightclub, LLC, T/a Euphoria Restaurant and Nightclub
1301 S. Ponca Street 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 3.08 (b) Sanitation and Safety – August 6, 2019 – At approximately 2:00 PM, BLLC Inspector Cindy Tudhope responded to the establishment and performed a follow-up compliance check at the location. Inspector Tudhope had originally conducted an inspection of the establishment on August 3, 2019 while monitoring an event at the location. At that time, Inspector Tudhope had observed overflowing trash cans, full dumpsters, and the area around the establishment littered with trash. On that day, Inspector Tudhope advised managerial staff at the establishment to ensure that the trash was disposed of and area was free of debris after the event finished. Upon arrival to the location on August 6, 2019, Inspector Tudhope observed that trash cans located at the establishment were full and trash was littered throughout the parking lot of the establishment.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/7/2019.

(b) **Witnesses Summoned:** Summons issued to Inspector Tudhope on 11/7/2019.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 12/14/2017 in reference to:

- Violation of Rule 3.13(b)(ii) - Bottle Service
- Violation of Rule 3.13(c) - Bottle Service
- Rule 3.13(b)(ii) - Fined \$250
- Rule 3.13(c) - Fined \$250
- \$500 + \$125 admin fee
- \$625 total fine

Licensee(s) appeared before the Board on 11/10/2016 in reference to:

- Violation of Rule 3.12 - General Welfare
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board on 11/5/2015 in reference to:

- Violation of Rule 4.18 - Illegal Conduct - Dismissed
- Violation of Rule 3.12 - Public Welfare
- Violation of Rule 4.02 - Inebriates and Drug Addicts - Dismissed
- \$2,500 fine + \$125 admin fee
- \$2,625 total fine

Licensee(s) appeared before the Board on 9/4/2014 in reference to:

- Violation of Rule 3.12 - Public Welfare
- Violation of Rule 4.02 - Inebriates and Drug Addicts

- \$1,000 fine + \$125 admin fee
- \$1,125 total fine
- Suspended 9/12/2014 - 9/14/2014
- Appeal filed on 9/12/2014
- Circuit Court dismissed the appeal on 1/29/2015

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 5/23/2013.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Euphoria Restaurant and Night Club, LLC
T/A Euphoria Restaurant and Night Club
1301 South Ponca Street

Date: November 7, 2019

**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 21st day of November 2019, 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 Euphoria Restaurant and Night Club, 1301 South Ponca Street, Baltimore, MD ("the establishment").

Violation of Rule 3.08 (b) Sanitation and Safety – August 6, 2019 – At approximately 2:00 PM, BLLC Inspector Cindy Tudhope responded to the establishment and performed a follow-up compliance check at the location. Inspector Tudhope had originally conducted an inspection of the establishment on August 3, 2019 while monitoring an event at the location. At that time, Inspector Tudhope had observed overflowing trash cans, full dumpsters, and the area around the establishment littered with trash. On that day, Inspector Tudhope advised managerial staff at the establishment to ensure that the trash was disposed of and area was free of debris after the event finished. Upon arrival to the location on August 6, 2019, Inspector Tudhope observed that trash cans located at the establishment were full and trash was littered throughout the parking lot of the establishment.

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

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

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

Albert Matricciani, Jr., Chairman

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

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

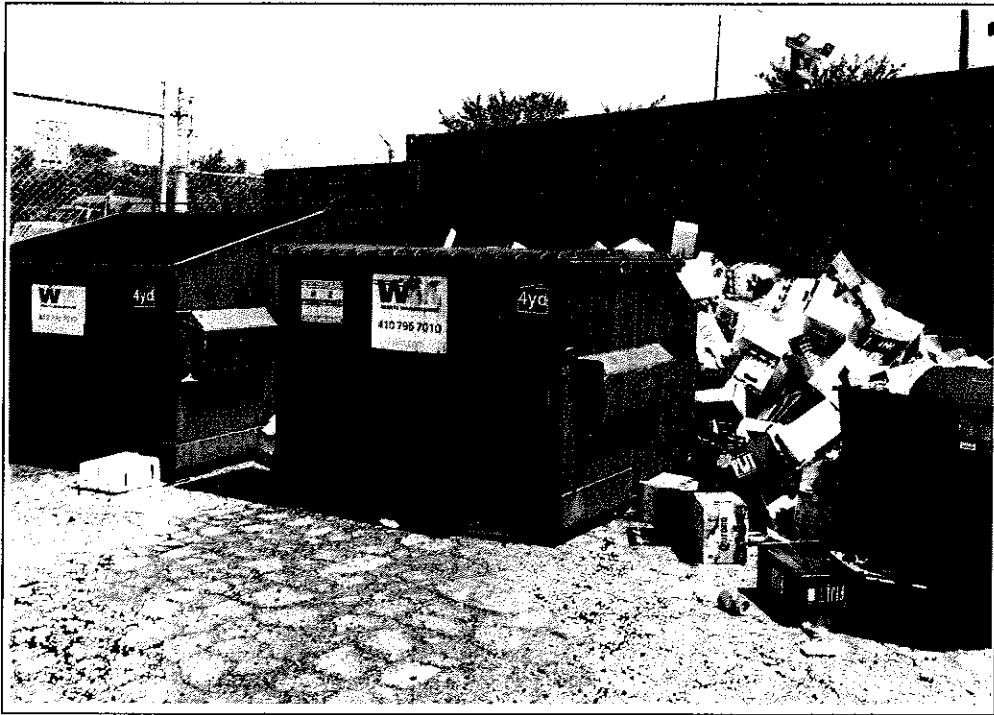
Location Address:	1301 PONCA STREET SOUTH 21224	
Licensee Information (Trade Name):	EUPHORIA RESTAURANT AND NIGHTCLUB	
Corporation Name:	EUPHORIA RESTAURANT AND NIGHTCLUB, LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="8/7/2019"/>	<input type="text" value="10:56:49 AM"/>

Report Facts:

On 08/03/19 Inspector Tudhope, Staff and management from the Baltimore City Liquor Board worked an event at Euphoria Restaurant and Nightclub on 1301 Ponca Street (South). While working event staff noticed trash cans overflowing and the area around it covered in trash. Staff made contact with Owner/Licensee of establishment and talked to him about cleaning up area and fencing in the area around the dumpsters to contain the trash from spreading when full. Owner/Licensee was asked to clean up the area. On 8/06/2019 on or about 14H00 staff preformed a compliance check of the establishment. Inspector found that the trash cans full and recycling thrown behind dumpsters and trash littered throughout car lot of club and blowing into the streets from the establishment. The dumpsters had been emptied but trash was still abundant and the area was unsightly around the trash cans. Inspector issued an violation on 08/03/19 at 14:15pm



Photos Taken:





Insert item

Report Prepared By:

Inspector(s)

Submission Date

i:0#w|baltimore\cindy-leigh.tudhope

8/7/2019

Supervisor Review:

Approval Date

i:0#w|baltimore\john.chrissomallis

9/18/2019

Supervisor Use:

Recommended Action(s):

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Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: LBD7 170 Cert Num: 0740 Fee: \$1,320.00 Status: Renewed
 License Date: 5/1/2019 License Year: 2019
 CR Number: 14801073
 Payment Date: 06-26-19

2018 - 2019 TPP Paid
 2019 Trader's License

Handwritten notes:
 9/24/19
 CORP (not
 30 Good
 STD)
 T.C.
 LTPA
 (pending)

Add Adult Entertainment License

Location

Corp Name: EUPHORIA RESTAURANT AND NIGHTCLUB, LLC
 Trade Name: EUPHORIA RESTAURANT AND NIGHTCLUB
 Zone Code: 10
 Phone: 443-277-7068
 Block Num: 1301 Street: PONCA STREET SOUTH
 City: BALTIMORE State: MD Zip: 21224
 CR Number: 14801073

Portion of Business Used:
 USE PREMISES AS A NIGHT CLUB RESTAURANT WITH LIVE ENTERTAINMENT ALSO
 OUTDOOR LIVE ENTERTAINMENT AND OUTSIDE SEATING AND TABLE SERVICE PER BMZA
 Restriction: 13-01810

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
FRAWING	GALAN	7105 EASTERN AVENUE	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

08/13/2019	Meeting held on Monday, August 12, 2019 with licensee, business consultant and BLLC concerning BLLC's observations during scheduled "Day Party" at the location. BLLC thanked the licensee for his outreach and engagement with all agencies and those in close proximity to his location. BLLC made several suggestions concerning the logistics/applications of business practices. DKP	Delete
01/25/2019	****STATE OF MD TAX HOLD, letter sent to the Business address on January 25, 2019.****/mb	Delete
05/01/2018	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
03/05/2018	Establishment paid Personal Property tax bills including 2017/2018.... /sb	Delete
01/25/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.**** /sb	Delete
01/17/2018	PAID IN FULL \$625.00 for Violation Hearing dated December 14, 2017; Invoice #109283... /sb	Delete
01/08/2018	Alcohol Awareness expires 12/29/21 (Frawing Galan)... /sb	Delete
01/02/2018	Given an Invoice out to Chief Inspector M. Fosler for Violation Hearing fee of \$625.00 dated on December 14,2017... /mb	Delete
12/18/2017	12/14/2017 - Public Hearing re: Violation of Rule 3.13(b)(ii) Bottle Service - FINED \$250.00; Rule 3.13(c) Bottle Service - FINED \$250.00 + \$125 admin fee= \$625.00 total fine 30 days to pay (2-0 vote).... /sb	Delete
04/25/2017	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
01/18/2017	****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.**** /sb	Delete
12/09/2016	PAID \$1,125.00 for Violation Hearing dated 11/10/16; Invoice #104559=\$500.00, #104560=\$500.00 & #104561=\$125.00..../sb	Delete
11/14/2016	11/10/16-hearing-Alleged violation of Rule 3.12 (General Welfare) when at approximately 6:00 p.m. on September 5, 2016 BLLC Inspectors preformed an investigation of an advertised "Day Party" where the streets were blocked with the crowd leaving the party.Disposition: The board has found that the licensee violated Rule 3.12 on September 5, 2016 and imposed a fine of \$1,000 and an administrative fee of \$125, both payable within 30 days.	Delete
11/10/2016	11/10/2016- Public Hearing re: Violation of 3.12- General Welfare - GUILTY - \$1000 fine + \$125 admin fee= \$1125 total fine 30 days to pay	Delete
04/28/2016	**** RELEASED STATE TAX HOLD **** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
01/04/2016	Licensee came in and PAID \$2,625.00 for Violation Hearing 11/05/15; Invoice #100185... /sb	Delete
11/06/2015	11/5/2015 Public Hearing re: Violation 4.18 DISMISSED Violation 3.12 \$2,2500 Fine Violation 4.02 DISMISSED TOTAL FINE 2,2500 +\$ 125 =(\$2625) **30 Days to Pay	Delete
04/30/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/28/2014	9/4/2014Public Hearing re: Violation of Rule 3.12, Violation of Rule 4.02 GUILTY \$1000 Fine + \$125 admin fee \$1125 Total (Owed) Suspension Sept 12-14 2014.	Delete
06/13/2012	5/31/12 Public Hearing re: Transfer of ownership with outdoor table service and live entertainment. Board CONDITIONALLY APPROVED license until applicants meet with Councilman Jim Kraft.	Delete
05/14/2012	5/12 Transfer of ownership, request for live entertainment and outdoor table service, BD7-BWL, Frawing Galan, Fernando Parada, Euphoria Restaurant and Nightclub, LLC	Delete
04/12/2012	3/22/2012 Public Hearing re: Request for hardship extension. GRANTED. 180day extension from hearing date.	Delete
06/06/2011	5/26/11 Public Hearing re: Request for a hardship extension under the provisions of Article 2B section 10-504(d). GRANTED - 180 DAYS EXTENSION FROM 5/26/11.	Delete
09/28/2010	09/23/10 Public Hearing re: Violation of rule 3.02.DECISION; RULE 3.02 GUILTY \$500 + \$125 ADM.FEE=\$625	Delete
08/06/2009	04/03/09 FILED AN APPEAL #67316	Delete
02/20/2009	2/12/09 Public Hearing re: Violation of rules 4.01(a),Art.2B,Sec.12-108 3.12, 3.03, 3.06, 4.18, (d),ART.2B,SEC.10-505,Rule4.12 & Violation of retrsriktion on license. DECISION: RULE 4.01(a) (12/14/08) NOT GUILTY,(12/14/08) GUILTY ON (4)COUNTS-\$500 EACH= \$2000,ART.2B,SEC.12-108 (d)NOT GUILTY, RULE 3.12 NOT GUILTY, RULE 3.03(c)(9/11/08) GUILTY \$500 & (12/14/08)GUILTY \$500,(1/9/09)GUILTY \$500,RULE 3.06 NOT GUILTY,RULE 4.18(9/11/08)\$250-(1/9/09) \$500,ART.2B,SEC.10-505 GUILTY \$50,VIOIATION OF RESTRICTION ON LICENSE -GUILTY 80 DAYS MANDATORY SUSPENSION & RULE 4.12 GUILTY \$100.FINE \$4400,\$125 ADM.FEE WAVIED=\$4400 AND 80 DAYS MANDATORY SUSPENSION. 80 DAY MANDATORY SUSPENSION EFFECTIVE APRIL 1, 2009 ENDING JUNE 20, 2009.	Delete

License num: LBD7 170 Address: 1301 PONCA STREET SOUTH
Trade Name: EUPHORIA RESTAURANT AND NIGHTCLUB

Comment:

Add Comment

Hold Info

Powered by:





My Maryland

EUPHORIA RESTAURANT AND NIGHTCLUB LLC: W14637268

General Information

Department ID Number:

W14637268

Business Name:

EUPHORIA RESTAURANT AND NIGHTCLUB LLC

Principal Office:

1301 S. PONCA ST.
BALTIMORE MD 21224

Resident Agent:

FRAWING GALAN
7105 EASTERN AVE.
BALTIMORE MD 21224

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:

Annual Report Due For 2019 » [File Annual Report](#)

Personal Property: \$61 Penalty Due for 2018 » [Details](#)

Please email sdat.charterhelp@maryland.gov with questions.

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

04/23/2012 ⓘ

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A