

December 6, 2018

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

Class: "B" Beer, Wine & Liquor License

Violation of the Labor and Employment Article §9-1012 Suspension of License or Permit – April 26, 2018 – On the aforementioned date, the Workers Compensation Commission (WCC) found that "Anyado Group, LLC" t/a Oxygen Lounge" was liable for payment that arose from an employee "Jawhann Price" for a work related injury that he incurred on January 28, 2017 while employed by the establishment. As a result of the WCC's finding, the licensee was ordered to make payment to reimburse the Uninsured Employers' Fund in a timely manner. Failure to pay a penalty under §9-407 of the Labor and Employment Article requires the local licensing authority to automatically suspend the establishment's license under the Code as charged before the Board.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/20/2018.

(b) **Witnesses Summoned:** Summons issued to Uninsured Employers' Fund: Director Michael Burns on 11/20/2018. Summons issued to Melvin Kodenski attorney for licensee on 11/20/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 11/1/2018 in reference to:

- Violation of Rule 4.20(b)(i) - Prohibited Activities by License Type
- Violation of Rule 4.20(b)(ii) - Prohibited Activities by License Type
- \$1,000 fine + \$125 admin fee
- \$1,125 total fine

Licensee(s) appeared before the Board on 6/18/2015 in reference to:

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: November 20, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 6th day of December 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

Violation of the Labor and Employment Article §9-1012 Suspension of License or Permit – April 26, 2018 – On the aforementioned date, the Workers Compensation Commission (WCC) found that "Anyado Group, LLC" t/a Oxygen Lounge" was liable for payment that arose from an employee "Jawhann Price" for a work related injury that he incurred on January 28, 2017 while employed by the establishment. As a result of the WCC's finding, the licensee was ordered to make payment to reimburse the Uninsured Employers' Fund in a timely manner. Failure to pay a penalty under §9-407 of the Labor and Employment Article requires the local licensing authority to automatically suspend the establishment's license under the Code as charged before the Board.

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

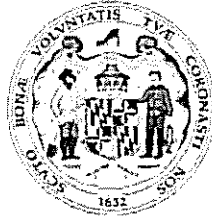
Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

LAWRENCE J. HOGAN, JR.
GOVERNOR

MICHAEL W. BURNS
Executive Director
michael.burns1@maryland.gov

STATE OF MARYLAND



MARTIN E. LEWIS
MEMBER

DONCELLA S. WILSON
AMY L. THOMPSON
MEMBERS

UNINSURED EMPLOYERS' FUND

300 East Joppa Road, Suite 402
Towson, MD 21286
PHONE - (410) 321-4136
FAX - (410) 321-3975

August 28, 2018



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

Re: Claim #: W08-77-00
Claimant: Jawhann Price
Date of Accident: 1/30/2017
Employer: Oxygen Lounge
Address: 10 South Calvert Street
License No: LB035
Effective Date: May 1, 2018
Expiration Date: April 30, 2019
Amount Due: \$8,586.15

To Whom It May Concern:

Please accept this Notice as the formal, legally-authorized request from the Maryland Uninsured Employers' Fund that the process to suspend the license(s) and/or permit(s) issued to the above-named Employer(s) be hereby commenced pursuant to section 9-1012 of the Maryland Labor and Employment article. The Order of the Workers' Compensation Commission (WCC), date referenced above, shows that this Employer has: (a) been found to be a non-insured Employer of the above-named Claimant, and/or (b) failed to pay the award and assessment required to be paid in the order, and/or (c) has failed to pay a penalty ordered under 9-407 the Labor and Employment Article of the Annotated Code of Maryland.

Pursuant to Section 9-1012 of the Labor and Employment Article of the Annotated Code of Maryland, if an employer fails to reimburse the Uninsured Employers' Fund for payment of an award, fails to pay an assessment under the subtitle, or fails to pay a penalty ordered under 9-407 the Labor and Employment Article of the Annotated Code of Maryland, notice by certified mail is required to be sent to the Employer explaining that the Employer's license(s) and/or permit(s) "to do business in the State" of Maryland may be suspended. Notification must also be sent to each State, county, or municipal licensing agency that issued a license or permit to the employer for an activity for which workers' compensation coverage is required by law. Within fifteen (15) days of receipt of such notice the licensing unit shall provide the employer with the notice and an opportunity for a hearing as otherwise may be required by law. If the law requires a hearing, and a hearing is requested by the Employer regarding the license or permit suspension, notice of said hearing must be sent to the Director the Uninsured Employers' Fund.

RECEIVED
2018 AUG 28 PM 09:40
BOARD OF LIQUOR LICENSE COMMISSIONERS

The Uninsured Employers' Fund attempted to notify the Employer that failure to pay the ordered award and assessments would result in the possible suspension of his/her/its licenses and permits to do business in the State of Maryland by certified mail, return receipt requested as required by law. These actions comply with the notice requirements under the statute.

Enclosed please find copies of the certified letter sent to the Employer, a copy of the United States Postal Service (USPS) tracking information, and a copy of the commission's order, for your reference and records.

Pursuant to statute, I hereby formally request that any and all licenses or permits issued to this Employer be suspended. I would also appreciate being advised of the hearing date, should a hearing be requested.

Please do not hesitate to contact me if I can be of any further assistance.

Thank you for your cooperation with this matter.

Sincerely,

Michael W. Burns, Esquire
Executive Director
The Uninsured Employer's Fund

Enclosure (3)

cc: David Stesch

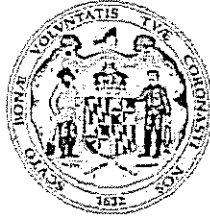
Assistant Attorney General

LAWRENCE J. HOGAN, JR.
GOVERNOR

STATE OF MARYLAND

MARTIN E. LEWIS
MEMBER

MICHAEL W. BURNS
Executive Director
michael.burns1@maryland.gov



DONCELLA S. WILSON
AMY L. THOMPSON
MEMBERS

UNINSURED EMPLOYERS' FUND

300 East Joppa Road, Suite 402
Towson, MD 21286
PHONE - (410) 321-4136
FAX - (410) 321-3975

August 17, 2018

Certified Mail/Returned Receipt Requested

Oxygen Lounge
10 S. Calvert Street
Baltimore, MD 21202

9171 9690 0935 0162 2117 54

9171 9690 0935 0162 2117 54

Re: Claim #: W087700
Claimant: Jawhann Price
Employer: Oxygen Lounge
Date of Accident: 1/30/2017
Amount Due: \$8,586.15
License #: LB035
Expiration Date: April 30, 2019

Dear Sir:

The Maryland Workers' Compensation Commission (WCC), issued an award and/or subsequent orders requiring you to make payments of medical expenses, and additional payments of indemnity to the claimant in the above referenced case. These payments total \$8,586.15, plus an additional assessment of 15% of this Award and any subsequent awards of compensation made in this case" to the Uninsured Employers' Fund (UEF) for failure to secure workers' compensation insurance for all covered employees with an authorized insurer," and any additional fines and assessments so ordered. The total amount owed is what has accrued as of today's date, and may be subject to increase should the WCC issue future awards or orders.

As of today's, date you have failed to make that payment in the amount of \$8,586.15.

Pursuant to the section § 9-1012 of the Labor and Employment article of the Maryland Code, the UEF is required to notify an employer, such as yourself, that the license or permit of an employer to do business in Maryland may be suspended if an employer fails to:

- (i) reimburse the Fund for payment of an award under § 9-1002 of this subtitle;
- (ii) pay an assessment under this subtitle; or
- (iii) pay a penalty ordered under § 9-407 of this title.

The Director shall send a copy of this notice to each State, county, or municipal unit that has issued a license or permit to the employer for an activity for which workers' compensation coverage is required by law.

This letter serves as your notice under section § 9-1012 that the UEF will comply, and proceed, with the above-noted requirements and initiate license revocation procedures in response to your failure to comply with the WCC Order.

In addition, the UEF will comply and proceed with the following enforcement procedures authorized by statute:

1. referral of this debt to the Central Collection Unit of the State of Maryland, which could result in a judgment against you for the amount of the outstanding debt, penalty, plus court costs and attorney fees; plus, an additional 17% collection fee when referred to the Central Collection Unit of the State of Maryland; and
2. Criminal Prosecution for failure to have insurance, a misdemeanor in accordance with Maryland Code Annotated, Labor & Employment Article §9-1107 and/or §9-1108 which could subject you to a fine not to exceed Five Thousand Dollars (\$5,000.00) or imprisonment not to exceed one (1) year or both.

NOTE: Even if you are an officer of a corporation or a member of a limited liability corporation, you may be **PERSONALLY** liable for all awarded compensation, any assessed fines and/or any other penalty if you were responsible for the general management of the business and you knowingly failed to secure workers' compensation insurance.

This Assessment Letter requires your immediate attention. If you have any questions, please do not hesitate to contact the Collection Unit at the UEF. The Collection Unit does accept payment arrangements. If you are interested in a payment arrangement please call 410-321-4136 x 221.

Very truly yours,

Michael W. Burns, Esquire
Executive Director

MWB/th
Enclosure

ALERT: USPS SERVICES IMPACTED BY HURRICANE LANE IN HAWAII. [READ MORE](#) (HTTP://...



FAQs > (<http://faq.usps.com/?articleId=220900>)

Track Another Package +

Tracking Number: 9171969009350162211754

Remove X

Expected Delivery on

TUESDAY

21 AUGUST 2018 by **8:00pm**

Delivery Attempt: Action Needed

August 21, 2018 at 1:06 pm
Notice Left (No Authorized Recipient Available)
BALTIMORE, MD 21202

Schedule Redelivery v

Text & Email Updates v

Schedule Redelivery v

Return Receipt Electronic v

Tracking History v

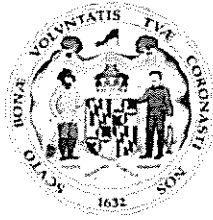
Product Information v

See Less ^

LAWRENCE J. HOGAN, JR.
GOVERNOR

MICHAEL W. BURNS
Executive Director
michael.burns1@maryland.gov

STATE OF MARYLAND

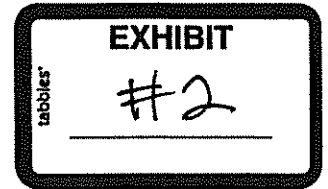


MARTIN E. LEWIS
MEMBER

DONCELLA S. WILSON
AMY L. THOMPSON
MEMBERS

UNINSURED EMPLOYERS' FUND

300 East Joppa Road, Suite 402
Towson, MD 21286
PHONE - (410) 321-4136
FAX - (410) 321-3975



September 14, 2018

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

Re: Claimant: Jawhann Price
Claim No.: W-08-77-00
Employer: Oxygen Lounge
Address: 10 South Calvert Street
License No: LB035
Effective Date: May 1, 2018
Expiration Date: April 30, 2019
Amount Due \$8,587.15

RECEIVED
2018 SEP 10 AM 9:26
MARYLAND LABOR AND EMPLOYMENT
LICENSING COMMISSIONERS

To Whom It May Concern,

On August 28, 2018 the Maryland Uninsured Employers' Fund (UEF) sent you a formal request to suspend the license(s) and/or permit(s) issued to the above-named Employer(s) pursuant to section 9-1012 of the Maryland Labor and Employment article.

As we explained in our previous letter to you, pursuant to Section 9-1012 of the Labor and Employment Article of the Annotated Code of Maryland, if an employer fails to reimburse the UEF for payment of an award, fails to pay an assessment under the subtitle, or fails to pay a penalty ordered under 9-407 the Labor and Employment Article of the Annotated Code of Maryland, a licensing unit **shall suspend the license or permit of the employer.**

As of today's date this agency has not received a response from you regarding this matter.

If a hearing has been requested by the employer please notify this office as soon as possible regarding the date, time and place of said hearing.

If no hearing has been requested please confirm to this office in writing which license(s) and/or permit(s) have been suspended as authorized by the above-referenced statute.

Please do not hesitate to contact me if I can be of any further assistance.

Thank you very much for your cooperation with this matter.

Sincerely,

Michael W. Burns, Esquire
Executive Director
The Uninsured Employer's Fund

Enclosure

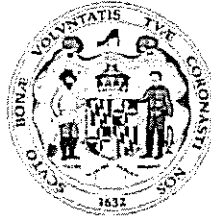
cc: David Stesch

Assistant Attorney General

LAWRENCE J. HOGAN, JR.
GOVERNOR

MICHAEL W. BURNS
Executive Director
michael.burns1@maryland.gov

STATE OF MARYLAND



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UNINSURED EMPLOYERS' FUND

300 East Joppa Road, Suite 402
Towson, MD 21286
PHONE - (410) 321-4136
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August 28, 2018

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

Re: Claim #: W08-77-00
Claimant: Jawhann Price
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Pursuant to Section 9-1012 of the Labor and Employment Article of the Annotated Code of Maryland, if an employer fails to reimburse the Uninsured Employers' Fund for payment of an award, fails to pay an assessment under the subtitle, or fails to pay a penalty ordered under 9-407 the Labor and Employment Article of the Annotated Code of Maryland, notice by certified mail is required to be sent to the Employer explaining that the Employer's license(s) and/or permit(s) "to do business in the State" of Maryland may be suspended. Notification must also be sent to each State, county, or municipal licensing agency that issued a license or permit to the employer for an activity for which workers' compensation coverage is required by law. Within fifteen (15) days of receipt of such notice the licensing unit shall provide the employer with the notice and an opportunity for a hearing as otherwise may be required by law. If the law requires a hearing, and a hearing is requested by the Employer regarding the license or permit suspension, notice of said hearing must be sent to the Director the Uninsured Employers' Fund.

The Uninsured Employers' Fund attempted to notify the Employer that failure to pay the ordered award and assessments would result in the possible suspension of his/her/its licenses and permits to do business in the State of Maryland by certified mail, return receipt requested as required by law. These actions comply with the notice requirements under the statute.

Enclosed please find copies of the certified letter sent to the Employer, a copy of the United States Postal Service (USPS) tracking information, and a copy of the commission's order, for your reference and records.

Pursuant to statute, I hereby formally request that any and all licenses or permits issued to this Employer be suspended. I would also appreciate being advised of the hearing date, should a hearing be requested.

Please do not hesitate to contact me if I can be of any further assistance.

Thank you for your cooperation with this matter.

Sincerely,

Michael W. Burns, Esquire
Executive Director
The Uninsured Employer's Fund

Enclosure (3)

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Assistant Attorney General

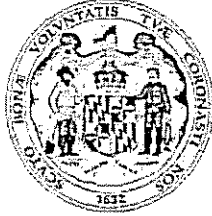
LAWRENCE J. HOGAN, JR.
GOVERNOR

STATE OF MARYLAND

MARTIN E. LEWIS
MEMBER

DONCELLA S. WILSON
AMY L. THOMPSON
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MICHAEL W. BURNS
Executive Director
michael.burns1@maryland.gov



UNINSURED EMPLOYERS' FUND

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PHONE - (410) 321-4136
FAX - (410) 321-3975

August 17, 2018

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Oxygen Lounge
10 S. Calvert Street
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9171 9690 0935 0162 2117 54

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Claimant: Jawhann Price
Employer: Oxygen Lounge
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Expiration Date: April 30, 2019

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As of today's, date you have failed to make that payment in the amount of \$8,586.15.

Pursuant to the section § 9-1012 of the Labor and Employment article of the Maryland Code, the UEF is required to notify an employer, such as yourself, that the license or permit of an employer to do business in Maryland may be suspended if an employer fails to:

- (i) reimburse the Fund for payment of an award under § 9-1002 of this subtitle;
- (ii) pay an assessment under this subtitle; or
- (iii) pay a penalty ordered under § 9-407 of this title.

The Director shall send a copy of this notice to each State, county, or municipal unit that has issued a license or permit to the employer for an activity for which workers' compensation coverage is required by law.

This letter serves as your notice under section § 9-1012 that the UEF will comply, and proceed, with the above-noted requirements and initiate license revocation procedures in response to your failure to comply with the WCC Order.

In addition, the UEF will comply and proceed with the following enforcement procedures authorized by statute:

1. referral of this debt to the Central Collection Unit of the State of Maryland, which could result in a judgment against you for the amount of the outstanding debt, penalty, plus court costs and attorney fees; plus, an additional 17% collection fee when referred to the Central Collection Unit of the State of Maryland; and
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This Assessment Letter requires your immediate attention. If you have any questions, please do not hesitate to contact the Collection Unit at the UEF. The Collection Unit does accept payment arrangements. If you are interested in a payment arrangement please call 410-321-4136 x 221.

Very truly yours,

Michael W. Burns, Esquire
Executive Director

MWB/th
Enclosure

ALERT: USPS SERVICES IMPACTED BY HURRICANE LANE IN HAWAII. [READ MORE](#) (HTTP://...

USPS Tracking®

[FAQs](#) > (<http://faq.usps.com/?articleId=220900>)

[Track Another Package](#) +

Tracking Number: 9171969009350162211754

[Remove](#) X

Expected Delivery on

TUESDAY

21

AUGUST
2018 ⓘ

by

8:00pm ⓘ

Delivery Attempt: Action Needed

August 21, 2018 at 1:06 pm
Notice Left (No Authorized Recipient Available)
BALTIMORE, MD 21202

[Schedule Redelivery](#) ▾

[Text & Email Updates](#) ▾

[Schedule Redelivery](#) ▾

[Return Receipt Electronic](#) ▾

[Tracking History](#) ▾

[Product Information](#) ▾

[See Less](#) ^

**WORKERS' COMPENSATION COMMISSION
10 EAST BALTIMORE STREET
BALTIMORE, MARYLAND 21202**

CLAIM NO W087700
CLAIMANT JAWHANN J PRICE
EMPLOYER CHRISTOPHER NWAEZE T/A ANYADO GROUP LLC
D/B/A OXYGEN LOUNGE
INSURER NON-INSURED EMPLOYER

AWARD OF COMPENSATION

Page - 2 -

It is further ORDERED that from the accrued weeks of compensation Frank Cahn, Esquire, counsel for the claimant, is hereby allowed a lump sum counsel fee in the amount of \$657.25.

In accordance with Section 9-1005 of the Labor and Employment Article, the employer, as a non-insurer, is assessed the sum of \$750.00, plus an additional assessment of 15% of this Award and any subsequent awards of compensation made in this case. However, such additional assessments are not to exceed the sum of \$5000.00. The check is to be made payable to the Uninsured Employers' Fund, 300 East Joppa Road, Suite 402, Towson, MD 21286. Please list claimant's name and claim number on check. The assessment of \$750.00 shall be paid within 10 days from the date of this Award.

Whereas the Commission finds that the Employer has failed to secure compensation for all covered employees of the Employer as required by § 9-402 of the Labor and Employment Article, and hereby orders the Employer to:

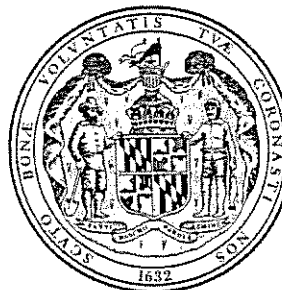
- (1) Secure and maintain insurance for all covered employees of the employer through an authorized insurer; and
- (2) Submit proof of insurance coverage to the Commission.

Patricia G. Adams

Patricia G Adams
Commissioner

cw

ATTEST:
STACEY L. ROIG
SECRETARY





Liquor Board System

Version 1.0

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

License Detail

License Info

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

9/18/18
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

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

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

CR Number: 14992689

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

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

License Owners

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

Comments

Date	Comment	Action
11/02/2018	11/1/2018 Public Hearing: Violation of Rule 4.20(b)(i)-Prohibited Activities by License Type and Rule 4.20(b)(ii)-Prohibited Activities by License Type - GUILTY (3-0 vote) \$1,000 fine + \$125 admin fee = \$1,125 total fine, 30 days to pay /kk	<input type="button" value="Delete"/>

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

Print History (Print Card)

License num: LB 035

Address: 10 CALVERT STREET SOUTH

Trade Name: OXYGEN LOUNGE

Comment:

Add Comment

Comment is Added

Hold Info

Constitutionality. — There is no denial of due process of law on the face of this statute. *Uninsured Employers' Fund v. Hoy*, 23 Md. App. 1, 325 A.2d 446 (1974).

Cited in *Injured Workers' Ins. Fund v. Uninsured Employers' Fund*, 221 Md. App. 322, 108 A.3d 609 (2015).

§ 9-1010. Assessment a lien.

(a) *In general.* — An assessment that is payable under this subtitle is a lien against the assets of the employer who is liable for the assessment.

(b) *Subordination to other claims.* — A lien under subsection (a) of this section is subordinate to:

- (1) claims for unpaid wages; and
- (2) prior recorded liens. (An. Code 1957, art. 101, § 101; 1991, ch. 8, § 2.)

§ 9-1011. Suspension and resumption of assessments.

(a) *Suspension of assessments.* — (1) When the amount of the Fund equals at least \$5,000,000, the payment of assessments by employers and insurers is suspended.

(2) The Director shall notify each self-insured employer and insurer of the suspension of the payment of assessments under paragraph (1) of this subsection.

(b) *Resumption of assessments.* — (1) Payment of assessments shall be resumed if:

(i) the amount of the Fund becomes less than \$3,000,000 because of payments made under § 9-1002 of this subtitle or other payments; or

(ii) the Director determines that payments that are likely to be made from the Fund in the next 3 months will reduce the amount of the Fund to less than \$3,000,000.

(2) When payment of assessments is to be resumed under paragraph (1) of this subsection, the Director shall notify each self-insured employer and insurer that payment of assessments is to:

(i) resume on a specified date; and

(ii) continue until the amount of the Fund becomes at least \$5,000,000. (An. Code 1957, art. 101, § 91; 1991, ch. 8, § 2; 1999, ch. 316.)

Constitutionality. — There is no denial of due process of law on the face of this statute. *Uninsured Employers' Fund v. Hoy*, 23 Md. App. 1, 325 A.2d 446 (1974).

§ 9-1012. Suspension of license or permit.

(a) *Notice.* — (1) Notwithstanding any other provision of this subtitle, the Director shall notify an employer by certified mail, return receipt requested, that the license or permit of the employer to do business in the State may be suspended if the employer fails to:

(i) reimburse the Fund for payment of an award under § 9-1002 of this subtitle;

(ii) pay an assessment under this subtitle; or

(iii) pay a penalty ordered under § 9-407 of this title.

(2) The Director shall send a copy of the notice to each State, county, or municipal unit that has issued a license or permit to the employer for an activity for which workers' compensation coverage is required by law.

(b) *Hearing.* — (1) Within 15 days after receipt of the notice, the licensing unit shall provide the employer with the notice and opportunity for a hearing as otherwise may be required by law.

(2) If law requires the licensing unit to hold a hearing, the licensing unit shall send written notice of the hearing date to the Director.

(c) *Suspension.* — (1) The licensing unit shall suspend the license or permit of the employer if the licensing unit finds that the employer has failed to:

(i) reimburse the Fund for payment of an award under § 9-1002 of this subtitle;

(ii) pay an assessment under this subtitle; or

(iii) pay a penalty ordered under § 9-407 of this title.

(2) A suspension of a license or permit under paragraph (1) of this subsection shall continue until the employer:

(i) reimburses the Fund for payment of an award under § 9-1002 of this subtitle;

(ii) pays the assessment due to the Fund;

(iii) pays a penalty due to the Fund; or

(iv) agrees to reimburse the Fund for payment of an award or to pay the assessment and the penalty due to the Fund in a manner approved by the Board. (An. Code 1957, art. 101, §§ 90, 91; 1991, ch. 8, § 2; 2013, ch. 43, § 5; ch. 676.)

Effect of amendments. — Chapter 676, Acts 2013, effective October 1, 2013, added (a)(1)(iii), (c)(1)(iii), and (c)(2)(iii) and redesignated accordingly; in (c)(2)(iv) added “and the penalty”; and made related changes.

Editor's note. — Pursuant to § 5, ch. 43, Acts 2013, “of this title” was substituted for “of this article” in (a)(1)(iii) and (c)(1)(iii).

Constitutionality. — There is no denial of due process of law on the face of this statute. *Uninsured Employers' Fund v. Hoy*, 23 Md. App. 1, 325 A.2d 446 (1974).

Suspension of employer's business license. — An employer's failure to make required payments to the Uninsured Employers'

Fund may result in the suspension of the employer's business license, regardless of whether the particular license serves primarily as a revenue-raising measure or is part of a regulatory scheme, and the Comptroller is the 'licensing unit' for purposes of the statute to effect suspension of such a license. 86 Op. Att'y Gen. 211 (September 10, 2001).

Although a contested case hearing is not required prior to the suspension of a business license for failure to make required payments to the Uninsured Employers' Fund, the licensee should be given notice and an opportunity to be heard as to whether the debt remains unpaid. 86 Op. Att'y Gen. 211 (September 10, 2001).

§ 9-1013. Compromise of judgment.

(a) *Authorized.* — (1) If the Director considers compromise to be in the best interest of the Fund, the Director may compromise the amount of a judgment against an employer under this subtitle.

(2) A compromise under paragraph (1) is not required to be approved by any other State official to be effective.

(b) *Limit.* — A compromise under this section may not reduce the amount of benefits payable to or for a covered employee or the dependents of a covered employee.

ANYADO GROUP LLC: W14814495

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
W14814495

Business Name:
ANYADO GROUP LLC

Principal Office:
10 S CALVERT ST
BALTIMORE MD 21202

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

Status:
REVIVED

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

Business Type:
DOMESTIC LLC

Business Code:
20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:
08/13/2012

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

December 6, 2018

Licensee(s): Ernest Hatmaker and Bradley Simmons
Chez Joey, LLC, T/a Chez Joey
415 E. Baltimore Street 21202

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

Violation of Alcoholic Beverage Rule 4.07(a) Open Containers and Illegal Possession and Consumption of Alcoholic Beverages Illegal Conduct – November 3, 2018 – At approximately 1:50 AM Sgt. Villodas of the Baltimore City Police Department was conducting patrol on the 400 block of East Baltimore Street when he witnessed an incident occur in front of the establishment. As Sgt. Villodas approached the establishment, he observed a Mr. Gary Deshields exit the premises with a bottle in hand. Mr. Deshields then proceeded to strike a Mr. Joshua Ayers on the head with that very same bottle. Mr. Ayers sustained a laceration to his forehead due to the incident, which caused bleeding. The Baltimore City Fire Department responded to the scene and provided medical attention to Mr. Ayers. Mr. Deshields was taken into custody by the Police and charged with assault against Mr. Ayers (Case #6B02387069).

Violation of Alcoholic Beverage Rule 3.12 General Welfare – November 3, 2018 – At approximately 1:50 AM Sgt. Villodas of the Baltimore City Police Department was conducting patrol on the 400 block of East Baltimore Street when he witnessed an incident occur in front of the establishment. As Sgt. Villodas approached the establishment, he observed a Mr. Gary Deshields exit the premises with a bottle in hand. Mr. Deshields then proceeded to strike a Mr. Joshua Ayers on the head with that very same bottle. Mr. Ayers sustained a laceration to his forehead due to the incident, which caused bleeding. The Baltimore City Fire Department responded to the scene and provided medical attention to Mr. Ayers. Mr. Deshields was taken into custody by the Police and charged with assault against Mr. Ayers (Case #6B02387069).

Violation of Adult Entertainment Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – November 3, 2018 – At approximately 1:50 AM Sgt. Villodas of the Baltimore City Police Department was conducting patrol on the 400 block of East Baltimore Street when he witnessed an incident occur in front of the establishment. As Sgt. Villodas approached the establishment, he observed a Mr. Gary Deshields exit the premises with a bottle in hand. Mr. Deshields then proceeded to strike a Mr. Joshua Ayers on the head with that very same bottle. Mr. Ayers sustained a laceration to his forehead due to the incident, which caused bleeding. The Baltimore City Fire Department responded to the scene and provided medical attention to Mr. Ayers. Mr. Deshields was taken into custody by the Police and charged with assault against Mr. Ayers (Case #6B02387069).

Violation of Adult Entertainment Rule 3.18 Illegal Conduct and Codes Compliance – November 3, 2018 – At approximately 1:50 AM Sgt. Villodas of the Baltimore City Police Department was conducting patrol on the 400 block of East Baltimore Street when he witnessed an incident occur in front of the establishment. As Sgt. Villodas approached the establishment, he observed a Mr. Gary Deshields exit the premises with a bottle in hand. Mr. Deshields then proceeded to strike a Mr. Joshua Ayers on the head with that very same bottle. Mr. Ayers sustained a laceration to his forehead due to the incident, which caused bleeding. The Baltimore City Fire Department responded to the scene and provided medical attention to Mr. Ayers. Mr. Deshields was taken into custody by the Police and charged with assault against Mr. Ayers (Case #6B02387069).

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/20/2018.

(b) **Witnesses Summoned:** Baltimore City Police Dept.: Sgt. I. Villodas and Sgt. Ostrander on 11/20/2018.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 6/23/2016 in reference to:

- Violation of AB Rule 4.01(a) - Sales to Minors
- Violation of AE Rule 3.05(a) - Incorporation of Liquor License Rules & Regulations to Applicable Licensees
- \$150 fine + \$125 admin fee
- \$275 total fine

Licensee appeared before the Board on 9/24/2015 in reference to:

- Violation of Rule 4.17 (Sexual Practices and Obscenity) & Violation of Adult Entertainment Rule 9 (Codes Compliance) - Merged
- Violation of Rule 4.18 (Illegal Conduct) - Dismissed
- \$500 fine + \$125 admin fee
- \$625 total fine and 3 day suspension imposed by Board
- 2/10/2016 - Circuit Court remanded board's decision of 9/24/2015

(d) **License Transfer Date:** The license transferred to the above named licensees on 12/6/2010.

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: Chez Joey, LLC
T/A Chez Joey
415 East Baltimore Street

Date: November 20, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 6th day of December 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Chez Joey, 415 East Baltimore Street, Baltimore, MD ("the establishment").

Violation of Alcoholic Beverage Rule 4.07(a) Open Containers and Illegal Possession and Consumption of Alcoholic Beverages Illegal Conduct – November 3, 2018 – At approximately 1:50 AM Sgt. Villodas of the Baltimore City Police Department was conducting patrol on the 400 block of East Baltimore Street when he witnessed an incident occur in front of the establishment. As Sgt. Villodas approached the establishment, he observed a Mr. Gary Deshields exit the premises with a bottle in hand. Mr. Deshields then proceeded to strike a Mr. Joshua Ayers on the head with that very same bottle. Mr. Ayers sustained a laceration to his forehead due to the incident, which caused bleeding. The Baltimore City Fire Department responded to the scene and provided medical attention to Mr. Ayers. Mr. Deshields was taken into custody by the Police and charged with assault against Mr. Ayers (Case #6B02387069).

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

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

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

Albert Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS
FOR BALTIMORE CITY

INCIDENT REPORT
Form 8

1160-25-56
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-181108994
3 Location of Offense / Incident (Exact Street Address): 415 E. Baltimore St		Page 1 of 2
4 Date / Time Occurred November 3, 2018/0150 hours		5 Date / Time Reported SA #4
11 Location Given by Dispatcher On View		12 Companion Report No SA #2
18 Describe Location of Offense or Type of Premise City Street		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 1C10	7 Post of Occurrence 111	8 Reporting Area CD	9 Street Code	10 CAD Number 0295
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

20 Complainant/Name (Last, First, MI) or Firm Name if Business Victim Ostrander, G. W.	Residence / Address (Include City County State Zip) 242 W. 29th Street Baltimore, MD 21211	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 <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input 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) Baltimore Police Department	Occupation Police Sergeant	Hours of Employment Varies	Residence Phone	Other Phone (410) 396-2411	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No		

24 Reporting Person Name (Last, First, MI) Vilodas, I. Police Sergeant	Sex	Race	Age	DOB	Address (Include City County State Zip) 242 W. 29th Street Baltimore, MD 21211	Residence Phone	Other Phone (410)396-2411
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City County State Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First MI)	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 <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input 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
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No
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
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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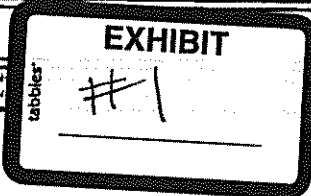
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To Liquor Board	VICE
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Cont'd Sections	Narrative (1) Continuation of any preceding forms (2) Property Listing, to include property taken and seized/submitted evidence/property; (3) property inventory number(s) where preliminary investigation; (4) Use all additional notations, including name, agency or assignment, unit number, telephone number, date, time; (5) List all streets including A	Steps taken in
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***** Liquor Board Violation *****

Licensee Ernest R. Hatmaker & Bradley Simmons
Corporation/Club Name: Chez Joey, LLC
Trade Name: Chez Joey
Address 415 E. Baltimore St. Baltimore, MD 21202
Baltimore City License: AE 019
License Effective: July 1, 2018 - Just 30, 2019



53 Reporting Officer Name (PRINT CLEARLY) Sgt. Ostrander, G. W.	Sequence No. H846	Assignment Central District	Signature
54 Approving Supervisor Rank and Name Sgt. Koushall, M	Sequence No. J155	Assignment Central District	Signature

55 RMS Data Entered By	Sequence No./Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

DISTRICT COURT OF MARYLAND

[Go Back Now](#)**Case Information**Court System: **DISTRICT COURT FOR BALTIMORE CITY - CRIMINAL SYSTEM**Case Number: **6B02387069** Tracking No: **186105105513**Case Type: **CRIMINAL**District Code: **01** Location Code: **02**Document Type: **STATEMENT OF CHARGES** Issued Date: **11/03/2018**Case Status: **ACTIVE****Defendant Information**Defendant Name: **DESHIELDS, GARY**Race: **BLACK, AFRICAN AMERICAN**Sex: **M** Height: **604** Weight: **170** DOB: **01/06/1982**

Address:

City: **BALTIMORE** State: **MD** Zip Code: **21229 - 0000****Court Scheduling Information**Trial Date: **11/29/2018** Trial Time: **08:30 AM** Room: **2**Trial Type: **PRELIMINARY HEARING**Trial Location: **700 E. PATAPSCO AVENUE BALTIMORE 21225-1960****Charge and Disposition Information***(Each Charge is listed separately. The disposition is listed below the Charge)*

Charge No: **001** Description: **ASSAULT-FIRST DEGREE**
 Statute: **CR.3.202** Description: **ASSAULT-FIRST DEGREE**
 Amended Date: CJIS Code: **1 1420** MO/PLL: Probable Cause:
 Incident Date From: **11/03/2018** To: **11/03/2018** Victim Age:

Charge No: **002** Description: **ASSAULT-SEC DEGREE**
 Statute: **CR.3.203** Description: **ASSAULT-SEC DEGREE**
 Amended Date: CJIS Code: **1 1415** MO/PLL: Probable Cause: **X**
 Incident Date From: **11/03/2018** To: **11/03/2018** Victim Age:

Charge No: **003** Description: **DANGEROUS WEAPON-INT/INJURE**
 Statute: **CR.4.101.(c)(2)** Description: **DANGEROUS WEAPON-INT/INJURE**
 Amended Date: CJIS Code: **1 5200** MO/PLL: Probable Cause: **X**
 Incident Date From: **11/03/2018** To: **11/03/2018** Victim Age:

Related Person Information*(Each Person related to the case other than the Defendant is shown)*

Name:

Connection: **WITNESS/POLICE OFFICER**Agency Code: **AD** Agency Sub-Code: **5901** Officer ID: **I065**Name: **LEXINGTON NATIONAL INS CORP**Connection: **SURETY**Address: **2018 CC 022511****P.O. BOX 6098**City: **LUTHERVILLE** State: **MD** Zip Code: **21094**

Name: **ACOSTA-LOPEZ, BRYAN**
Connection: **COMPLAINANT/POLICE OFFICER**
Agency Code: **AD** Agency Sub-Code: **5901** Officer ID: **J943**

Name: **ACOSTALOPEZ, BRYAN OFC**
Connection: **COMPLAINANT**

Name: **STANZEL, MARK**
Connection: **BAILBONDSMAN**
Address: **214 E. LEXINGTON STREET**
City: **BALTIMORE** State: **MD** Zip Code: **21202**

Event History Information

	Event Date	Comment
DOCI	11/03/2018	SC ISSUED 181103
INIT	11/03/2018	181103;00012000.00;HDOB;010;PCT ;1374
CMIT	11/03/2018	DEFENDANT COMMITTED;181103;BCJ
RELS	11/04/2018	DEFENDANT RELEASED FROM COMMITMENT
BOND	11/04/2018	181104;00012000.00;CORP;901285;05;100

This is an electronic case record. Full case information cannot be made available either because of legal restrictions on access to case records found in Maryland Rules, or because of the practical difficulties inherent in reducing a case record into an electronic format.



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 039** Cert Num: **0215** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 14213713
 Payment Date: 04-25-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

11/18/18
 CORP ✓
 T.L ✓
 TRA

Adult Entertainment License

License Info

License Num: **AE 019** Cert Num: **1240** Fee: **\$1,000.00** Status: **Renewed**
 License Date: 7/1/2018 License Year: 2018
 CR Number: 14213713
 Payment Date: 06-29-18

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

Adult Entertainment License Owners

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ERNEST R.	HATMAKER	1178 BONTAS CREEK	EATON	OH	45320	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
BRADLEY	SIMMONS	2606 HUDSON STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Add New Adult Entertainment License Owner

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

Location

Corp Name: **CHEZ JOEY, LLC**

Trade Name: **CHEZ JOEY**

Zone Code: 26

Phone: 410-685-3662

Block Num: 415
City: BALTIMOREStreet: BALTIMORE STREET EAST
State: MD Zip: 21202

CR Number: 14213713

Portion of Business Used:

FIRST FLOOR FOR BUSINESS

Restriction:

THE FOLLOWING PEOPLE ARE BARRED FROM THE PREMISES IN ANY CAPACITY: CONNIE
KESSLER, BRENDA BEATY, DAVID E. SWIFT, AND DEBBIE MOORE.

Edit the License Location Info	Alternate Mailing Address
--	---

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ERNEST R.	HATMAKER	1178 BONTAS CREEK	EATON	OH	45320	Edit	Remove Owner
BRADLEY	SIMMONS	2606 HUDSON STREET	BALTIMORE	MD	21224	Edit	Remove Owner

Comments

Date	Comment	Action
08/08/2018	Letter regarding an outreach initiative was mailed to the establishment and delivered via Inspector on 8/8/18. /kk	Delete
12/07/2017	Alcohol Awareness expires 12/04/21 (Regina Franco-Jurado, Adam Caylor, Bobby McDaniel, Gareth Crowner, John Sachs and Angelo Savage)..... /sb	Delete
05/02/2017	Submitted statement of "Good Standing" /sb	Delete
12/28/2016	07-06-16 - Submitted Health Dept. License & Fire Permit... /sb	Delete
10/25/2016	06/24/16 - PAID \$275.00 Violation Hearing Fine; Invoice # 103714.... /sb	Delete
09/02/2016	6/23/2016 Public Hearing re: Violation of Rule 4.01(a) Sales to Minors, Violation of AE Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees -Admission of Guilt. Board fined the licensee \$150 +\$125 admin fee (\$275 Total Fine)	Delete
08/22/2016	/18/2016- REMAND ORDER HEARING re: Board voted (3-0 vote) to vacate decision made by former Board on Sept 24, 2015.	Delete
03/04/2016	February 10, 2016 Circuit court remanded board's decision of September 24, 2015. See order in appeals file case #24C15004882. dkp	Delete
03/04/2016	Petition for judicial review filed concerning board's decision of September 24, 2015.	Delete
02/08/2016	Alcohol Awareness expires 02/02/2020 (VICKIE R.MCCLAIN, MELISSA L. GLAESAR, TARA N. KITZINGER, HANNAH C. WOLF, ROBERT MCDANIEL, FREDERICK MARSHALL SUTTON AND SEDRICK MARSHALL SUTTON) JOHN S MURRAY	Delete
02/08/2016	02/08/16-received letter dated-02-06-16, from licensee's attorney-Melvin Kodenski- requesting that the imposed fine not be paid until after the Appeal is heard. ND	Delete
09/28/2015	Invoice #99619	Delete
09/28/2015	9/24/15 Public Hearing re: Violation 4.17 & Violation of Adult Entertainment Rule 9 (Merge) Violation 4.18 Dismissed \$500 Fine & Immediate 3 day Suspension (7 days to pay) \$625 Total Fine PAID	Delete
06/29/2015	06/25/15 Violation of 4.17 , Violation of 4.18 & Violation of Adult Entertainment Rule 9. POSTPONED until 7/23/15	Delete
11/03/2010	10/28/10 Public Hearing re: Violation of Adult entertainment rule 4, rule 3.02 & rule 4.18. DECISION: A/E RULE 4 NOT GUILTY, RULE 3.02 NOT GUILTY & RULE 4.18 DISMISSED. NO FEE IMPOSED.	Delete
	9/10 Transfer of ownership of liquor and adult entertainment licenses, BD7-BWL, Ernest	

09/17/2010 | Halmaker, Mario Teresi, Chez Joey, LLC

Delete

Print History (Print Card)

License num: LBD7 039
Trade Name: CHEZ JOEY

Address: 415 BALTIMORE STREET EAST

Comment:

Add Comment

Hold Info



☉ Maryland Business Express

🏠 Home

👤 Log In / Create Account

CHEZ JOEY, LLC: W13785241

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
W13785241

Business Name:
CHEZ JOEY, LLC

Principal Office:
415 E. BALTIMORE AVE.
BALTIMORE MD 21202

Resident Agent:
MARIO TERESI SR
3926 E. PRATT ST.
BALTIMORE MD 21224

Status:
ACTIVE

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

Business Type:
DOMESTIC LLC

Business Code:
20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:
10/07/2010

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

December 6, 2018

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

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – September 25, 2018 – 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 Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s) from bartender/store clerk Mr. Parbin Gurung. Dickerson then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Gurung that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Dickerson.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/20/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 11/19/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, and Cadet Dickerson on 11/20/2018.

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

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times
- \$500 fine + \$125 admin fee
- \$625 total fine

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: November 20, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 6th day of December 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Fireside North, 2201 West North Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – September 25, 2018 – 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 Dickerson, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Dickerson entered the establishment and purchased a 375 ml bottle of New Amsterdam Peach Vodka. Utilizing a departmental \$20 bill, Dickerson purchased the alcoholic beverage(s) from bartender/store clerk Mr. Parbin Gurung. Dickerson then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Gurung that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Dickerson.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form 04/00B
1180-22-11

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-1810-001763
3 Location of Offense / Incident (Exact Street Address) 2201 West North Ave - 21216		Page 1 of 2
4 Date / Time Occurred 25 Sept 18 - 2215hrs	5 Date / Time Reported 12 Oct 18 - 0200hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4841	7 Post of Occurrence 723	8 Reporting Area	9 Street Code	10 CAD Number 3485	11 Location Given by Dispatcher On-View		12 Companion Report No	
20 Complainant / Victim Name (Last, First, MI), or Firm Name If Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St - 21202			Sex M	Race B	Age 48	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice		Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7080	Other Phone	Sobriety sbr		
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized / Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No			

24 Reporting Person Name (Last, First, MI) SA #20	Sex (Race)	Age	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
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25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number	


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


36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage		
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys In Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)			

38 Recovered by	39 Method of Theft	40 Evidence of 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	
44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature			

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

52 Copies Forwarded To Liquor Board
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Conf'd Sections	Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
Corp: Saruni, Inc. T/A: Fireside North 2201 West North Ave Baltimore, Md 21216	
Liquor License#: LBD7 424	
Licensee: Ruchirababen Parikh, Naima Pliva Continued <input checked="" type="checkbox"/>	

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. FB20	Assignment ACS-Vice	Signature 
54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment ACS-Vice	Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 7-1810-001763
3 Location of Offense / Incident (Street Address, Zip) 2201 West North Ave - 21216		Page 2 of 2
4 Date / Time of This Report 12 Oct 18 - 0200hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 723	8 Reporting Area
9 Street Code	10 CAD Number 3485	11 Original Report Date / Time 25 Sept 18 - 2215hrs
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St - 21202		Sex M Race B Age 48 DOB	

20 Copies Forwarded To
Liquor Board

21 Cont'd Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property list/property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report, include names and 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 25 Sept 18 at 2215hrs(10:15pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis, Inspectors' Steve Hann, and Andy Perez from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Fireside North" located at 2201 West North Ave. Also working was Baltimore City Police Cadet J. Dickerson with a date of birth of Dec 1998, making him 19 years of age at the time of this investigation. Cadet Dickerson whom was working in an undercover capacity, entered "Fireside North" located at 2201 West North Ave and purchased a 375ml "Peach Amsterdam" vodka from employee, Mister Prabin Gurung, M/O/25, 02/1993. Cadet Dickerson paid using a departmental \$20 and recieved change. Cadet Dickerson exited the establishment with the purchased alcohol in hand.

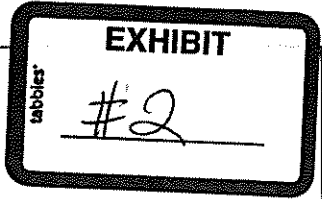
Minutes later Vice along with the Liquor Board entered the location identified as the "Fireside North" and advised employee Mister Gurung that he had just sold alcohol to an underage police cadet. Detective Gatto recovered the departmental \$20 and the change recieved was returned back to the establishment. Liquor Agent Chrissomallis photographed the "Peach Amsterdam" vodka and returned it back to the establishment as well. Detective Greenhill along with Liquor Agent Chrissomallis explained to Mister Gurung that he would not be criminally charged, but an administrated report would be written up for the establishment. The establishment was left in the control of employee Mister Gurung.

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

Continued

21 I affirm and declare that the statements above are true to the best of my knowledge:				Reporting Person's Signature	Date
22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III		Sequence No F820	Assignment ACS-Vice	Signature	
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher		Sequence No G307	Assignment ACS-Vice	Signature	
24 RMS Data Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To

Back



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

INVESTIGATION REPORT

Location Address:	2201 NORTH AVENUE WEST 21216		
Licensee Information (Trade Name):	FIRESIDE NORTH		
Corporation Name:	SARUNI, INC.		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	11/19/2018	11:22:22 AM	

Report Facts:

On or about September 18, 2018 at approx. 10:15pm the underage task force consisting of members of the BPD Vice, BCLB and BPD cadets conducted underage operations throughout the city. We arrived at 2201 West North Ave. in the city of Baltimore and the state of Maryland. Once at the location Cadet Dickerson who was under the age of 21 at the time of the operation and was working in an undercover capacity entered the establishment known as Fireside North. Once at the location the cadet went to the counter and ordered a 375ml bottle of Peach Amsterdam Vodka from the cashier later identified as one Mr. Prabin Gurung with a DOB 2/93. Once cadet Dickerson paid with the departmental 20.00 and received the product and the change he notified the members of the team. We entered the establishment identified the server explained to him that an underage police cadet was served. We recovered the departmental 20, returned the change and the product explained to the server the violation and left the establishment without any further incident.

Photos Taken:



Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

11/19/2018

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

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

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

11/18/18
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

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

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

CR Number: 16318669

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

Restriction:

License Owners

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

Comments

Date	Comment	Action
11/13/2018	11/8/2018 - Public Hearing RE: Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all times - GUILTY - Rule 4.20(c)(ii)-Fined \$500; \$500 + \$125 admin fee; \$625 total fine, 30 days to pay (3-0 vote)...../jr	Delete
10/25/2018	Alcohol Awareness expires on 10/15/22 (Lindsay Finch) John S.Murray.... /sb	Delete
05/22/2018	Alcohol Awareness expires 05/18/22 (Tarang Soni and Bishnu Pariyar) John Murray.... /sb	Delete
05/15/2018	5/15/18- SB 616 was passed in order to consider the license unexpired until the end of July 1, 2019, for purpose of completing the transfer to another owner at the same location, notwithstanding 12-1705 of the Alcoholic Beverage Article. License brought up to date. S.R	Delete
03/16/2017	Contract Purchaser attempted to submit 2017 Renewal Application, but we were unable to accept until Legislation is passed to allow the licenses effected by the "Civil Unrest" to reopen and operate/deem the license still viable. A Photocopy of the renewal has been placed in the file to document "attempted date of submission".	Delete
06/07/2016	Letter dated 6/7/2016 from Frank Shaulis, attorney for applicants updating the Board on pending transfer. Letter placed in file. dkp	Delete
12/03/2015	Alcohol Awareness expires 10/09/19 (Ruchirababen Parikh)	Delete
08/28/2015	8/27/2015 Public Hearing re: Application to transfer ownership APPROVED	Delete
08/28/2015	Hearing Date: August 27, 2015. PAID \$100.00 Hearing Fee, Invoice #99452... /sb	Delete
08/25/2015	08/20/2015 (TRANSFER/12542736) Maryland Sales	Delete
02/09/2015	1/20/2015 Alcohol Awareness Certified A.C.E program expires 1/20/2019	Delete
04/22/2014	05/20/2014 Public Hearing Re: Violation of Rule 5.03(a) Rule 5.03(a)-guilty-No fine assessed Board suspended licenses for 5 days: May 1st-May 5th 2014	Delete
11/17/2008	08/01/08 \$625 FINE PAID IN FULL #64566	Delete
08/01/2008	07/31/08 Public Hearing re: Violation of rule 4.01(a).DECISION: RULE 4.01(a) ON 3/27/08 DISMISSED AND 6/5/08 GUILTY \$500 + \$125 ADM.FEE=\$625	Delete

Print History (Print Card)

License num: LBD7 424

Address: 2201 NORTH AVENUE WEST

Trade Name: FIRESIDE NORTH

Comment:

Add Comment

Hold Info

Powered by:



SARUNI, INC.: D16682205

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D16682205

Business Name:

SARUNI, INC.

Principal Office:

2201 WEST NORTH AVENUE
BALTIMORE MD 21216

Resident Agent:

FRANK R. SHAULIS
6230 HOLABIRD AVENUE
BALTIMORE MD 21224

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

08/04/2015

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

December 6, 2018

Licensee(s): Russell M. Schaeffer, Jr.
Island House, Inc., T/a Island House Bar & Grill
4330 E. Lombard Street 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Alc. Bev. Art. 12-2102 (c) Nudity and Sexual Displays – November 11, 2018 – At approximately 9:45 PM the Baltimore City Police Department and the BLLC conducted a joint investigation of this establishment due to a complaint the BLLC received that adult male strippers were providing adult entertainment at the location. Upon arrival, BLLC Inspector Terri Chase paid a \$10 cover charge and entered the establishment in an undercover capacity posing as a patron. Once inside Inspector Chase observed male dancers performing simulated sexual acts on female patrons within the establishment. Upon communicating this information with members of the joint team, Police and BLLC investigators entered the establishment and observed three (3) male dancers performing a show for approximately 15 female patrons. While in the establishment, Det. Gatto observed a male stripper on top of a female patron performing a simulated sexual act to her while she laid on the ground. At this time, Police and BLLC investigators made contact with the manager of the establishment, a Mr. Clint Spence, and informed him that he could not provide adult entertainment without a proper license. Mr. Spence stated that he thought his live entertainment license allowed for him to provide such forms of entertainment.

Violation of Rule 4.15(b) Sexual Practices and Obscenity – November 11, 2018 – At approximately 9:45 PM the Baltimore City Police Department and the BLLC conducted a joint investigation of this establishment due to a complaint the BLLC received that adult male strippers were providing adult entertainment at the location. Upon arrival, BLLC Inspector Terri Chase paid a \$10 cover charge and entered the establishment in an undercover capacity posing as a patron. Once inside Inspector Chase observed male dancers performing simulated sexual acts on female patrons within the establishment. Upon communicating this information with members of the joint team, Police and BLLC investigators entered the establishment and observed three (3) male dancers performing a show for approximately 15 female patrons. While in the establishment, Det. Gatto observed a male stripper on top of a female patron performing a simulated sexual act to her while she laid on the ground. At this time, Police and BLLC investigators made contact with the manager of the establishment, a Mr. Clint Spence, and informed him that he could not provide adult entertainment without a proper license. Mr. Spence stated that he thought his live entertainment license allowed for him to provide such forms of entertainment.

Violation of Rule 4.10 False Statements – November 11, 2018 – At approximately 9:45 PM the Baltimore City Police Department and the BLLC conducted a joint investigation of this establishment due to a complaint the BLLC received that adult complaint the BLLC received that adult male strippers were providing adult entertainment at the location. Upon arrival, BLLC Inspector Terri Chase paid a \$10 cover charge and entered the establishment in an undercover capacity posing as a patron. Once inside Inspector Chase observed male dancers performing simulated sexual acts on female patrons within the establishment. Upon communicating this information with members of the joint team, Police and BLLC investigators entered the establishment and observed three (3) male dancers performing a show for approximately 15 female patrons. While in the establishment, Det. Gatto observed a male stripper on top of a female patron performing a simulated sexual act to her while she laid on the ground. At this time, Police and BLLC investigators made contact with the manager of the establishment, a Mr. Clint Spence, and informed him that he could not provide adult entertainment without a proper license. Mr. Spence stated that he thought his live entertainment license allowed for him to provide such forms of entertainment. Furthermore, when asked by Agent Chrissomallis of the BLLC as to whether this was a private or public event, Mr. Spence stated that it was a private event and that either specific individuals were invited to participate or pre-paid tickets were bought in advance of the event. Upon receiving this information, Agent Chrissomallis issued a violation for False Statement as Inspector Chase was neither invited to the private event nor purchased a pre-paid ticket in advance for the event.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/20/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Terri Chase on 11/19/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher and Det. Gatto on 11/20/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 8/30/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Rule 4.01(a) - Motion to dismiss - motion granted
- Rule 4.16 - Guilty - Fined \$100
- \$100 + \$125 admin fee
- \$225 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 7/16/2015.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Island House, Inc.
T/A Island House Bar & Grill
4330 East Lombard Street

Date: November 19, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 6th day of December 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Island House Bar & Grill, 4330 East Lombard Street, Baltimore, MD ("the establishment").

Violation of Alc. Bev. Art. 12-2102 (c) Nudity and Sexual Displays – November 11, 2018 – At approximately 9:45 PM the Baltimore City Police Department and the BLLC conducted a joint investigation of this establishment due to a complaint the BLLC received that adult male strippers were providing adult entertainment at the location. Upon arrival, BLLC Inspector Terri Chase paid a \$10 cover charge and entered the establishment in an undercover capacity posing as a patron. Once inside Inspector Chase observed male dancers performing simulated sexual acts on female patrons within the establishment. Upon communicating this information with members of the joint team, Police and BLLC investigators entered the establishment and observed three (3) male dancers performing a show for approximately 15 female patrons. While in the establishment, Det. Gatto observed a male stripper on top of a female patron performing a simulated sexual act to her while she laid on the ground. At this time, Police and BLLC investigators made contact with the manager of the establishment, a Mr. Clint Spence, and informed him that he could not provide adult entertainment without a proper license. Mr. Spence stated that he thought his live entertainment license allowed for him to provide such forms of entertainment.

Violation of Rule 4.15(b) Sexual Practices and Obscenity – November 11, 2018 – At approximately 9:45 PM the Baltimore City Police Department and the BLLC conducted a joint investigation of this establishment due to a complaint the BLLC received that adult male strippers were providing adult entertainment at the location. Upon arrival, BLLC Inspector Terri Chase paid a \$10 cover charge and entered the establishment in an undercover capacity posing as a patron. Once inside Inspector Chase observed male dancers performing simulated sexual acts on female patrons within the establishment. Upon communicating this information with members of the joint team, Police and BLLC investigators entered the establishment and observed three (3) male dancers performing a show for approximately 15 female patrons. While in the establishment, Det. Gatto observed a male stripper on top of a female patron performing a simulated sexual act to her while she laid on the ground. At this time, Police and BLLC investigators made contact with the manager of the establishment, a Mr. Clint Spence, and informed him that he could not provide adult entertainment without a proper license. Mr. Spence stated that he thought his live entertainment license allowed for him to provide such forms of entertainment.

Violation of Rule 4.10 False Statements – November 11, 2018 – At approximately 9:45 PM the Baltimore City Police Department and the BLLC conducted a joint investigation of this establishment due to a complaint the BLLC received that adult male strippers were providing adult entertainment at the location. Upon arrival, BLLC Inspector Terri Chase paid a \$10 cover charge and entered the establishment in an undercover capacity posing as a patron. Once inside Inspector Chase observed male dancers performing simulated sexual acts on female patrons within the establishment. Upon communicating this information with members of the joint team, Police and BLLC investigators entered the establishment and observed three (3) male dancers performing a show for approximately 15 female patrons. While in the establishment, Det. Gatto observed a male

stripper on top of a female patron performing a simulated sexual act to her while she laid on the ground. At this time, Police and BLLC investigators made contact with the manager of the establishment, a Mr. Clint Spence, and informed him that he could not provide adult entertainment without a proper license. Mr. Spence stated that he thought his live entertainment license allowed for him to provide such forms of entertainment. Furthermore, when asked by Agent Chrissomallis of the BLLC as to whether this was a private or public event, Mr. Spence stated that it was a private event and that either specific individuals were invited to participate or pre-paid tickets were bought in advance of the event. Upon receiving this information, Agent Chrissomallis issued a violation for False Statement as Inspector Chase was neither invited to the private event nor purchased a pre-paid ticket in advance for the event.

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

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

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

Albert Matricciani, Jr., Chairman

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

**POLICE DEPARTMENT
BALTIMORE, MARYLAND**

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-181104911
3 Location of Offense / Incident (Exact Street Address) 4330 E. Lombard St		Page 1 of 2
4 Date / Time Occurred 11/11/2018 @ 2145	5 Date / Time Reported same #4	

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

6 Unit 4844	7 Post of Occurrence 241	8 Reporting Area	9 Street Code	10 CAD Number 2571	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 <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 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)			Occupation
Hours of Employment		Residence Phone	Other Phone		Sobriety			

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

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

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

26 Suspect Name (Last, First, MI) Spencer, Clint	Address (Include City, County, State, Zip) 2715 Waldor Dr		Age	DOB 11/26/2018	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 <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <input type="checkbox"/> Not Hispanic or Latino	Limited English Proficient? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No 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		
Paris	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 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
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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

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.

Island Home Inc Island House Bar + Grill LBD7 345 4330 E. Lombard St Licensee: Russell M. Schaeffer Jr	<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. 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	

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complain Number 2-181104911
3 Location of Offense / Incident (Street Address, Zip) 4330 E. Lombard St			Page 2 of 2
4 Date / Time of This Report 11/11/2018 @ 2145hrs		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 241	8 Reporting Area	9 Street Code
10 CAD Number 2571		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 type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No	15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
---	---	--	---	---------------	-------------------------

19 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name 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 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 11/11/2018 at approx 2145hrs. Sgt. Leisher Det. Gatto of the BPD Vice Unit were conducting a joint investigation with Agent Chrissomallis and Inspector Chase of the Baltimore City Liquor Board. At this time we received information that illegal adult male strippers were performing within the establishment known as Island House Bar and Grill, located at 4330 E. Lombard St. At this time Inspector Chase entered the establishment in an undercover capacity. She was posing as a patron of this establishment. At the front door Inspector Chase had to pay a \$10 dollar cover fee to see the show. Once inside, Inspector Chase was allowed to enter a "private party" or in other words the show in which she paid \$10 dollars to see. Inspector Chase relayed information to our unit via Agent Chrissomallis. Inspector Chase sent pictures of male dancers performing simulated sex acts on female patrons within the party. At this time Sgt. Leisher, Det. Gatto and Agent Chrissomallis entered the establishment to find 3 males dancers or "strippers" performing a show for approx 15 female patrons. One of those patrons being our undercover Inspector Chase. One male dancer or stripper had a female patron lying on the ground and he was on top of her performing a simulated sex act. This occurred while we were inside the establishment speaking to the night manager Mr. Clint Spence 11/1963 of [REDACTED]. Mr. Spence advised that he has these private parties from time to time and its usually on Sundays. Mr. Spence advised that he had a live entertainment license but was unaware that "he couldnt have strippers". The males were not completely naked however one of them had their buttocks showing and one of the males only had a small towel over his private area. Agent Chrissomallis and I took the necessary documentation from the night manager and further advised him that a copy of these events would be forwarded to the Baltimore City Liquor Board. All events occurred in Baltimore City Maryland.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY): Gatto, A Sequence No: I115 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:

Back

Board of Liquor License Commissioners

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

INVESTIGATION REPORT

Location Address:	4330 LOMBARD STREET EAST 21224		
Licensee Information (Trade Name):	ISLAND HOUSE BAR & GRILL		
Corporation Name:	ISLAND HOUSE, INC.		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	11/19/2018	1:48:33 PM	

Report Facts:

On or about November 11, 2018 at approx. 9:45 pm. I Agent Chrissomallis working with Inspector Chase performed a joint investigation with members of the BPD Vice Unit Det. Gatto and Sgt. Leisher. We had received information that Island House Bar and Grill located at 4330 East Lombard Street in the city of Baltimore and the state of Maryland was performing Adult Entertainment without a license. The information we received was that the establishment had male strippers performing on Sunday nights. We arrived at the location and parked across the street on a side street that was dark and we had a direct view of the front door. Inspector Chase entered the establishment in an undercover capacity and paid a cover charge of 10.00 for "the show". Once inside Inspector Chase kept communication with me via text about the activity inside. She stated that there were male strippers and that one of them had a cloth object covering his genitals and that his buttocks was exposed. Inspector Chase reported that they are pulling customers from the bar and putting them on stage. I asked "are they simulating sexual acts on the females." Inspector Chase responded "yes it was for like 5 min". A little while later we entered the establishment and made contact with the manager a Mr. Clint Spence with a DOB of 11/17/63. Mr. Spence stated that he was not aware that he needed adult entertainment if it was a private party. I explained to him that he can not have adult entertainment in the bar without a license. I asked Mr. Spence what he meant by private party and he stated that you could come in with a prepaid ticket. I asked him so no one can enter and pay at the door? only prepaid tickets and he said correct you can not walk up off the street. I wrote the Violation for having adult entertainment without a license and on his copy I also put other charges to be added. This was done because I wanted to also write a violation for a false statement because Inspector Chase clearly did not have a prepaid ticket and paid at the door, however did not want to make him aware of that because she was still inside the establishment undercover. We exited the location and went back to the meeting place. When we were clear of the area I sent a text to Inspector Chase that it was clear for her to exit. Inspector Chase exited the location and met us at the meeting point.



Photos Taken:



Click here to insert a picture

Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

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

11/19/2018

Submit

Back

Board of Liquor License Commissioners

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

EXHIBIT

tabbles

#3

INVESTIGATION REPORT

Location Address:	4330 LOMBARD STREET EAST 21224		
Licensee Information (Trade Name):	ISLAND HOUSE BAR & GRILL		
Corporation Name	ISLAND HOUSE, INC.		
License Type:	Class "BD7" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	11/20/2018	10:42:51 AM	

Report Facts:

On November 11, 2018 at approximately 8:45 PM, I Inspector Chase and Agent Chrissomallis conducted a joint investigation with Sgt. Leisher and Det. Gatto from the BPD Vice Unit at Island House Bar and Grill located at 4330 E. Lombard St. Upon arrival Inspector Chase went into the establishment in an undercover capacity. Inspector Chase posed as a patron. At the front door I was asked "was I here for the show and if so then the fee was \$10 dollars", I gave a woman that was sitting at the bar the money and proceed to my seat. After finding a seat, the MC said "No pictures or videos". While at the "show" I observed several male strippers (approximately 3) dancing to music and removing clothing from their chest. The males were not completely nude, but their buttocks were exposed. The male strippers had cloths over their private areas. Two of the three male dancers had female patrons laying on the ground and was on top of them simulating sexual acts. Throughout the night the MC announced that the "show" is every 2nd and 4th Sundays of the month and on December 30, 2018 the show is free. While the "show" was going on Inspector Chase relayed messages to Agent Chrissomallis. After about an hour and a half Agent Chrissomallis, Sgt. Leisher and Det. Gatto walked into the establishment and talked to the night manager Mr. Clint Spence DOB 11/19/1963. After they talked to him and got the appropriate documentation they exited the establishment. 10 minutes after they left Inspector Chase followed and met up with Agent Chrissomallis, Sgt. Leisher and Det. Gatto.

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

[i:0#.w]baltimore\terri.chase

11/20/2018

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 345** Cert Num: **1003** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16001923
 Payment Date: 04-30-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

Add Adult Entertainment License

Location

Corp Name: **ISLAND HOUSE, INC.**
 Trade Name: **ISLAND HOUSE BAR & GRILL**
 Zone Code: 11
 Phone: 443-250-5550

Block Num: 4330 Street: **LOMBARD STREET EAST**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: 16001923

Portion of Business Used:
 FIRST FLOOR AS A TAVERN RESTAURANT WITH LIVE ENTERTAINMENT & BASEMENT FOR STORAGE
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
RUSSELL M.	SCHAEFFER, JR.	8108 PINECREST AVENUE	Baltimore	MD	21237	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

11/18/18
CORP C NOT IN AD STG
*** T.L TRD**
Club Expectation LLC Issued on 8/2/18

09/28/2018	9/27/2018 - Public Hearing RE: Application to transfer ownership with continuation of live entertainment - APPROVED (3-0 vote)...../jr	Delete
09/26/2018	PAID IN FULL \$225.00 for Violation Hearing dated August 30, 2018: Invoice # 113435.../sb	Delete
09/18/2018	Given an Invoice to Inspector John Howard for Violation Hearing fee dated on August 30, 2018; Fine Fee to be paid for \$225.00.... /mb.	Delete
09/04/2018	8/30/2018 - Public Hearing RE: Violation of Alcoholic Beverage Rule 4.01(a) Sales to Minors and Violation of Rule 4.16 illegal Conduct - Rule 4.01(a)- MOTION TO DISMISS - MOTION GRANTED; Rule 4.16- GUILTY - Fined \$100, \$100 + \$125 admin fee = \$225 total fine, 30 days to pay...../jr	Delete
08/15/2018	Application for transfer of ownership with continuation of live entertainment filed on behalf of Club Xpectations, LLC T/a Club Xpectations, Susan Hawkins, Clint Spencer, and Katherine Jones on 8/7/18 /kk	Delete
04/24/2018	*****RELEASED STATE OF MD TAX HOLD***** /sb	Delete
04/18/2018	Alcohol Awareness expires 04/15/22 (Susan D. Hawkins and Clint J. Spencer) for Club Xpectations.... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
07/03/2017	License can be released per Court Order issued on June 30, 2017. 2017-2018 License must be paid. See Court Order in file....per D.Paige/sb	Delete
04/21/2017	Sherriff Mark Scherr from BCSO has seized liquor license for this location due to writ of execution. Please hold onto this license and do not issue until further notice or if the licensee makes payment. TRA	Delete
11/30/2015	Licensee came in and PAID \$100.00 Hearing Fee dated April 03, 2014, Invoice # 100062.. /sb	Delete
10/15/2015	Sent letter to licensee about past due administration fee of \$100.00 from hearing date April 03, 2014.... /sb	Delete
11/25/2014	10/27/2014 ***CITY LAW DEPT HOLD*** Rita & Dale's Inc I/a Port in a Storm needs to file their 2013 and 2014 Personal Property tax returns and pay any taxes	Delete
04/22/2014	04/03/2014 Public Hearing re: Application to transfer ownership from secured creditor, request for live entertainment. Board APPROVED transfer with live entertainment	Delete
10/15/2008	10/14/08 \$100 COMPLIANCE CONF.FEE PAID IN FULL #65152	Delete

Print History (Print Card)

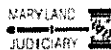
License num: LBD7 345 Address: 4330 LOMBARD STREET EAST
 Trade Name: ISLAND HOUSE BAR & GRILL

Comment:

Add Comment

Hold Info





Maryland Business Licenses Online

[HOME](#) | [SEARCH LICENSE RECORDS](#) | [NEW LICENSE](#) | [EDIT/RENEW LICENSE](#) | [MAKE A PAYMENT](#) | [LINKS](#) | [CONTACT US](#) | [HELP](#)

[HOME](#) > [Search License](#) > License Detail

License Details

Below you will find the detailed license information for your selected item.

Printing of license detail information is not an official business license.

Mailing Address		License Information				
CLUB XPECTATIONS LLC		License Status: Issued				
		License No.: 30391243				
		Control No.: 30391243				
		Date of Issue: 8/02/2018				
		Months Paid: 9				
		Exp. Date: 4/30/2019				
		Subdivision: 30 Baltimore City				
Location Address		Code	Unit	Type of License	No. of Licenses	Cost
4330 E LOMBARD ST BALTIMORE, MD 21224		71	080	TRADER'S LICENSE	1	60.00
		74	025	CIGARETTE	1	18.75
		75	030	SPECIAL RETAIL CIGARETTE	1	30.00
		97	001	OTHER TOBACCO PRODD RETLR	1	0.00
<hr/>						
Issuing Fees:						8.00
Total:						108.75
Amount Paid:						\$ 116.75
Issued By						
MARILYN BENTLEY, CLERK CIRCUIT COURT 100 N. CALVERT STREET, ROOM 627 BALTIMORE, MARYLAND 21202						
« Return to List						New Search »

Get the right license

"How do I get started?"

[Starting a new business in Maryland?](#)

[FAQ-Frequently Asked Questions](#)

[MD Law Title 17](#)

Clerk of the Circuit Court

MARILYN BENTLEY, CLERK CIRCUIT COURT

100 N. CALVERT STREET, ROOM 627
BALTIMORE, MARYLAND 21202

(410)333-3790

E-mail

elicense.baltimorecity@courts.state.md.us

Website www.baltacts.state.md.us

Hours of Operation:

8:30 A.M. to 4:30 P.M.

Monday through Friday except state holidays

If you want to add or edit/renew a license, PLEASE LOGIN HERE.

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The Maryland Judiciary, its agencies, officers, or employees do not guarantee the accuracy, reliability or timeliness of any information contained in this system. Users rely on this information at their own risk.

ISLAND HOUSE, INC: D15778186

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D15778186

Business Name:

ISLAND HOUSE, INC

Principal Office:

4330 E. LOMBARD ST
BALTO MD 21224

Resident Agent:

ABRAHAM L. HURDLE
19 E. FAYETTE ST
BALTO MD 21202

Status:

INCORPORATED

Good Standing:

THIS BUSINESS IS NOT IN GOOD
STANDING

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

▶ [Order Certificate of Status](#)

Reason(s) Entity is NOT in Good Standing:

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

Business Type:

CORPORATION

Business Code:

03 ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:

04/02/2014

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

December 6, 2018

Licensee(s): Jacson Munoz and Marilyn Munoz
El Rincon Troncaleno, LLC, T/a El Rincon Troncaleno
422-26 S. Macon Street 21224

Class: "B" Beer, Wine & Liquor License

Violation of Rule 3.12 General Welfare – October 27, 2018 – At approximately 11:00 PM, Baltimore City Liquor Board Chief Inspector Mark Fosler responded to a 311 Complaint (#18-00806622) alleging loud music at the establishment. Upon arriving at the location, staff set up in a covert location and observed the establishment. From his position, Chief Fosler could hear loud music emanating from the establishment for several minutes. Chief Fosler then exited his vehicle and approached security staff located just outside of the establishment and requested to see the manager/operator. After discussing the matter with the operator/manager, the volume of the music was lowered. Due to numerous warnings provided to the manager/operator of the establishment prior to this incident, Chief Fosler issued a violation to the manager/operator for the loud music.

Violation of Rule 4.16 Illegal Conduct – October 27, 2018 – At approximately 11:00 PM, Baltimore City Liquor Board Chief Inspector Mark Fosler responded to a 311 Complaint (#18-00806622) alleging loud music at the establishment. Upon arriving at the location, staff set up in a covert location and observed the establishment. From his position, Chief Fosler could hear loud music emanating from the establishment for several minutes. Chief Fosler then exited his vehicle and approached security staff located just outside of the establishment and requested to see the manager/operator. After discussing the matter with the operator/manager, the volume of the music was lowered. Due to numerous warnings provided to the manager/operator of the establishment prior to this incident, Chief Fosler issued a violation to the manager/operator for the loud music.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/20/2018.

(b) **Witnesses Summoned:** Summons issued to Chief Inspector Mark Fosler on 11/19/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 10/11/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Violation of Rule 3.03 (c) - Employee Records
- Rule 4.01(a) - Fined \$1,000
- Rule 3.03(c) - Fined \$200
- \$1,200 + \$125 admin fee
- \$1,325 total fine

Licensee appeared before the Board on 5/24/2018 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$250 fine + \$125 admin fee
- \$375 total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/1/2017.

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: El Rincon Troncaleno, LLC
T/A El Rincon Troncaleno
422-26 South Macon Street

Date: November 20, 2018

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 6th day of December 2018, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A El Rincon Troncaleno, 422-26 South Macon Street, Baltimore, MD ("the establishment").

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

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

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

Albert 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:	422-26 MACON STREET SOUTH 21224
Licensee Information (Trade Name):	EL RINCON TRONCALENO
Corporation Name	EL RINCON TRONCALENO, LLC
License Type:	Class "B" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	11/2/2018 12:55:09 PM

Report Facts:

On Saturday, October 27, 2018 staff was responding to 311 complaints. Staff received 311 complaint number 18-00806622 alleging loud music at 426 S. Macon Street. Staff responded to complaint and observed from the area around the intersection of South Macon Street & Eastern Avenue. Music could clearly be heard emanating from El Rincon. Staff approached security and instructed him to locate the licensee/manager. When the licensee arrived staff informed him of the complaint. The operator had been warned about loud music on several previous occasions. Because of the prior warnings staff elected to issue a violation for the loud music. After reviewing the necessary permits staff departed the location at approximately 11:20pm without further incident.



Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\baltimeore\mark.fosler

11/2/2018

Supervisor Review:

Approval Date

i:\0#.w\baltimeore\mark.fosler

11/2/2018

Supervisor Use:

Recommended Action(s):

Approve

Disapprove



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 161** Cert Num: **0511** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16316250
 Payment Date: 04-26-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

11/19/18
CORP ✓
T.L ✓
TRJ

Add Adult Entertainment License

Location

Corp Name: **EL RINCON TRONCALENO, LLC**
 Trade Name: **EL RINCON TRONCALENO**
 Zone Code: 11
 Phone: 443-276-0200

Block Num: 422-26 Street: **MACON STREET SOUTH**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: 16316250

Portion of Business Used:
 (USE) OF PREMISE AS A RESTAURANT AND BAR 3 DWELLING UNITS 1ST FLOOR 2ND FLOOR
 3 DWELLING UNITS BASEMENT ACCESSORY STORAGE
 Restriction:
 LICENSED PREMISES MAY REMAIN OPEN AFTER 2 A.M. FOR THE PURPOSE OF SERVING
 FOOD TO PATRONS SEATED AT TABLES FOR DINING.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JACSON	MUNOZ	3812 ANNAPOLIS RD	Baltimore	MD	21227	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MARILYN	MUNOZ	403 KINGSTON RD	Baltimore	MD	21229	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

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Date	Comment	Action
10/12/2018	*****PAID IN FULL; Invoice # 113590*****10/11/2018 - Public Hearing RE: Violation of Rule 4.01 (a) Sales to Minors and Violation of Rule 3.03(c) Employee Records - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; Rule 3.03(c)-Fined \$200; \$1,200 + \$125 admin fee; \$1,325 total fine, 30 days to pay (3-0 vote)...../jr	Delete
10/12/2018	10/11/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors and Violation of Rule 3.03(c) Employee Records - ADMISSION OF GUILT - Rule 4.01(a)-Fined \$1,000; Rule 3.03(c)-Fined \$200; \$1,200 + \$125 admin fee; \$1,325 total fine, 30 days to pay (3-0 vote)...../jr	Delete
05/25/2018	5/24/2018 - Public Hearing RE: Violation of Rule 4.01(a) Sales to Minors - GUILTY - Rule 4.01(a) Fined \$250 + \$125 admin fee, \$375 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
05/24/2018	PAID IN FULL \$375.00 for Violation Hearing dated May 24, 2018; Invoice #112611.... /sb	Delete
03/19/2018	Food Form was attached to 2018 renewal application ...k/r	Delete
05/01/2017	*****RELEASED MD STATE TAX HOLD..... /mb	Delete
02/17/2017	*****2017 RENEWAL INFORMATION*****Please HOLD 2017 license due to nonsubmission of 2016 food form. License will not be release until staff receive required form.....k/r...per D.Paige	Delete
12/21/2016	12/15/2016 Public Hearing re: Application to transfer ownership- APPROVED (3-0 vote)	Delete
10/19/2016	Maryland sales tax HOLD (CR# 15591843)....k/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
09/02/2016	6/23/2016 Public Hearing re: Violation of Rule 4.01(a) Sales to Minors -Admission of Guilt. Board fined the licensee \$500 +\$125 admin fee (\$625 Total Fine)	Delete
08/08/2016	Licensee paid \$625.00 Violation Hearing dated July 23, 2016. Invoice#'s 103923 = \$300.00; 103924 = \$300.00; 103925 = \$625.00.... /sb	Delete
08/05/2016	Gave Invoice and Violation decision to Chief Inspector Foster to pick up liquor license that was due by July 23, 2016... /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
07/19/2016	Owes \$625.00 from Violation Hearing Dated June 23, 2016..../sb	Delete
03/10/2015	Hearing Dated: February 05, 2015, \$2,000 fine + \$125 Admin Fee. Invoice #95876.	Delete
02/13/2015	02/5/15 Public Hearing re: Violation of Rule 4.05(a) dismissed Violation of Rule 3.12,\$500 fine Violation of Rule 4.02 \$500 fine , Violation of Rule 4.18 \$500 fine, Violation of Rule 3.03 \$500 fine GUILTY (\$2125 Total Fine)	Delete
11/18/2014	10/23/2014 Public Hearing re: Violation of Rule 4.05(a), Violation of Article 2B Section 11-304(d) (2). POSTPONED	Delete
04/22/2014	04/10/2014 Public Hearing re: Application to transfer ownership . Board APPROVED the transfer	Delete
05/24/2013	5/2/2013 Public Hearing re: PROTEST OF RENEWAL. DISMISSED.	Delete
05/24/2013	4/18/2013 Public Hearing re: PROTEST OF RENEWAL. POSTPONED.	Delete
02/26/2013	2/21/2013 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor 1/23/13. GUILTY \$500	Delete
11/02/2012	10/25/2012 Public Hearing re: Review of long standing transfer. Board GRANTED 30 day extension.	Delete
06/15/2012	6/14/2012 Public Hearing re: Review of long standing transfer. Board GRANTED 60day extension from date of hearing.	Delete
06/03/2011	3/24/11 Public Hearing re: Application to transfer ownership and to add outdoor table service where establishment has been closed for more than 90 days. GRANTED.	Delete
10/08/2010	10/10 Transfer of Ownership & request to add live entertainment, B-BWL restaurant license, Manafoula Minadakis	Delete
06/25/2007	06/21/07 Transfer Conference re: Review of transfer application pending for more than 180 days. DECISION: NO CONFERENCE FEE.APPLICANTS AND ATTORNEY DID NOT SHOW UP FOR HEARING. AT 11:21 AM, THE BOARD CALLED THE CASE WITH NO EVIDENCE TO PRESENT. THE BOARD DECIDED TO DISALLOW THE TRANSFER BASED ON THE LACK OF TESTIMONY.	Delete
09/08/2006	09/08/06 CONF.FEE \$100 PAID IN FULL #57509	Delete
09/08/2006	09/07/06 Transfer Conf.re: Application to transfer ownership presently in the name of Christovalantis Minidakis,Macon Street LLC,1/a Kallope's Family Restaurant where the establishment has been closed for more than 90 days.DECISION: TRANSFER APPROVED.	Delete
03/01/2004	7/18/96 Public hearing re: Application for a new Class "B BWL restaurant license under the provisions of Article 2B, Section 19-102(b-3A) re: \$250,000 capital investment in restaurant facilities and seating capacity for a minimum of 125 persons (second Class "B" BWL restaurant	Delete

license) APPROVED

Print History (Print Card)

License num: LB 161

Address: 422-26 MACON STREET SOUTH

Trade Name: EL RINCON TRONCALENO

Comment:

Add Comment

Hold Info

Powered by:



EL RINCON TRONCALENO LLC: W17140773

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W17140773

Business Name:

EL RINCON TRONCALENO LLC

Principal Office:

422-26 S. MACON ST.
BALTIMORE MD 21224

Resident Agent:

JACSON G MUNOZ
3812 ANNAPOLIS RD.
HALETHORPE MD 21227

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD
STANDING

» [Order Certificate of Status](#)

Business Type:

DOMESTIC LLC

Business Code:

20 ENTITIES OTHER THAN
CORPORATIONS

Date of Formation/ Registration:

03/25/2016

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A