

December 13, 2018

Applicant(s): Paul Griffey and Luigi Troia
Grano, LLC, T/a Grano
3547 Chestnut Avenue 21211

Class: "B" Beer, Wine & Liquor License

Request for a hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Paul Griffey (2%); (2) Yolanda Padilla (48%); and (3) Luigi Troia (50%).

(b) **Corporate Standing:** Grano, LLC is a MD LLC and as of 11/27/2018 is active and in good standing.

(c) **Timeline of request:** On 11/13/2018 staff received hardship letter request from the lawyer for the property owner. According to request the establishment was closed as of 6/30/2018. The first 180 days of the hardship extension runs until 12/27/2018. As the hardship letter was filed within 180 days, this hardship extension request meets the requirements of Alc. Bev. Art. 12-2202 as it was filed within the 180 day period (on or before December 27, 2018).

Board's Decision:

SMITH, GILDEA & SCHMIDT LLC

MICHAEL PAUL SMITH
DAVID K. GILDEA
LAWRENCE E. SCHMIDT
MICHAEL G. DEHAVEN
JASON T. VETTORI

MARIELA C. D'ALESSIO*
MELISSA L. ENGLISH
DUKE MAY, V
CARMELO D. MORABITO
SARAH A. ZADROZNY
of counsel:
EUGENE A. ARBAUGH, JR.
DAVID T. LAMPTON
MARY G. LOKER
*Admitted in MD, FL, PA

October 1, 2018

Baltimore City Liquor Board
231 E. Fayette Street – 6th Floor
Baltimore, MD 21212
Attn.: Douglas Paige
Thomas Akras

**RE: Finnerteas, LLC
3547 Chestnut Avenue**

Dear Gentlemen:

Please be advised that this office represents Finnerteas, LLC, the property owner at 3547 Chestnut Avenue. At this time, Finnerteas, LLC, an interested party, is requesting a hardship extension.

Please accept this letter as a request for a hardship extension. Finnerteas, LLC is an interested party because Grano, LLC previously requested that Finnerteas, LLC release it early from the terms of the lease of the subject property. Finnerteas, LLC agreed to release Grano, LLC on the condition that it agreed, among other things, to transfer the liquor license to a new tenant because there was an agreement in place with another tenant around June 30, 2018. That anticipated lease was not completed. Nevertheless, Finnerteas, LLC entered into a lease termination agreement.

As a result of ongoing efforts to procure a new tenant, the interested party will require a hardship extension in order to preserve the liquor license for future use by a new tenant. The hardship is that it would create a severe adverse financial situation with not having the license available to lease or sell the property causing a very diminished sale-able situation and would adversely affect financial obligations. I am also enclosing a check for \$100 for the hearing fee.

Thank you for your kind cooperation.

Very truly yours,


Jason T. Vettori

JTV:kmb
Enclosure
CC: Tom Finnerty

RECEIVED
NOV 13 2018
BALTIMORE CITY LIQUOR
LICENSING COMMISSIONERS

2018 NOV 13 PM 4: 26

RECEIVED



Liquor Board System

Version 1.0

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

License Detail

Close the License | Print License | Print Renewal Letter | << Go Back

License Info

License Num: **LB 212** Cert Num: **0819** Fee: **\$1,320.00** Status: **Renewed**
License Date: 5/1/2018 License Year: 2018
CR Number: 13536215
Payment Date: 04-26-18

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

[Click to Start License Renewal](#)

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **GRANO, LLC**
Trade Name: **GRANO**
Zone Code: 38
Phone: 443-438-7521

Block Num: 3547 Street: CHESTNUT AVENUE
City: BALTIMORE State: MD Zip: 21211

CR Number: 13536215

Portion of Business Used:
USE PORTION OF PREMISES 1ST FLOOR AS A BAKERY COFFEE SHOP WITH THE SALE OF ALCOHOLIC BEVERAGES
Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
PAUL	GRIFFEY	3100 TILDEN DRIVE	BALTIMORE	MD	21211	Edit	Remove Owner
LUIGI	TROIA	1031 W. 36TH STREET	BALTIMORE	MD	21211	Edit	Remove Owner

Comments

Date	Comment	Action
11/02/2018	Sent 90-day admin letter to licensee(s) regarding closed inspections and to follow up with the BLLC on 11/2/2018 /kk	Delete
04/26/2018	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
07/28/2015	Alcohol Awareness expires 07/20/19 (Isaac Finkelstein).	Delete
09/23/2010	9/23/10 License placed on deposit by licensee re: dispute among shareholders of business.	Delete

Print History (Print Card)

License num: LB 212 Address: 3547 CHESTNUT AVENUE
 Trade Name: GRANO

Comment:

Add Comment

Hold Info



GRANO, LLC: W12655544

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W12655544

Business Name:

GRANO, LLC

Principal Office:

1031 W 36TH ST
BALTIMORE MD 21211

Resident Agent:

YOLANDA PADILLA
1031 W 36TH ST
BALTIMORE MD 21211

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:

08/01/2008

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

December 13, 2018

Applicant(s): Aaron O. Hammons and Samori Wyatt
The Shipyard Pub Company, T/a The Shipyard Pub Company
3500 O'Donnell Street 21224

Class: "BD7" Beer, Wine & Liquor License

Request for a transfer hardship extension.

Board's Information:

(a) **Ownership Breakdown:** (1) Aaron O. Hammons (90%); and (2) Samori Wyatt (10%).

(b) **Corporate Standing:** The Shipyard Pub Company is a MD Corporation and as of 11/27/2018 is active and in good standing.

(c) **Timeline of request:** On 4/13/2018 applicant(s) filed an application to transfer the ownership of a Class "BD7" Beer, Wine & Liquor license. The Board approved the request on 6/7/2018. The 180 days of the request runs until 12/4/2018. On 11/16/2018 staff received hardship letter request from the attorney for the applicant(s). The hardship letter was filed within 180 days after approval by the Board (on or before December 4, 2018), thus the transfer hardship extension request meets the requirements of Alcohol Beverage Article 12-1705(B).

Board's Decision:

LAW OFFICES
MELVIN J. KODENSKI, ESQUIRE
320 NORTH CHARLES STREET
BALTIMORE, MARYLAND 21201

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

November 12, 2018

Liquor Board for Baltimore City
1 N. Charles Street – 15th Floor
Baltimore, Maryland 21201
Attn: Douglas Paige
Thomas Akras
Staci Russell

Re: 3500 O'Donnell Street
Shipyard Pub Company

Dear All:

This matter is taking a little longer to get the requisite approvals and permits to open. At this point in an abundance of caution, we are requesting a hardship extension and I enclose their check for \$100.00 for the hearing fee.

Thank you for your kind cooperation.

Very truly yours,


Melvin J. Kodenski

MJK:dl
Enclosure
cc: Aaron Hammons and Samori Wyatt
MJK\4272

BOARD OF LIQUOR
LICENSING COMMISSIONERS

2018 NOV 16 PM 12:17

RECEIVED



Liquor Board System

Version 1.0

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

License Detail

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

License Info

License Num: **LBD7 365**Cert Num: **1062**Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2018

License Year: 2018

CR Number: 16630963

Payment Date: 05-17-18

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

Add Adult Entertainment License

[Add New Adult Entertainment License](#)

Location

Corp Name: **A.O. HAMMONS GROUP, INC**Trade Name: **SHIPYARD PUB**

Zone Code: 12

Phone: 410-285-0060

Block Num: 3500

City: BALTIMORE

Street: O'DONNELL STREET

State: MD

Zip: 21224

CR Number: 16630963

Portion of Business Used:

CONTINUE TO USE 1ST FLOOR AS A TAVERN

Restriction:

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

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
AARON O.	HAMMONS	105 E. WELLS STREET APT D452	BALTIMORE	MD	21230	Edit	Remove Owner
SAMORI	WYATT	1333 W. LOMBARD STREET	BALTIMORE	MD	21223	Edit	Remove Owner

Comments

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Date	Comment	Action
11/16/2018	Requested for a Hardship Extension; Invoice #113766.... /sb	Delete
06/12/2018	6/7/2018 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 Vote)...../jr	Delete
05/04/2018	Application for transfer of ownership filed on behalf of The Shipyard Pub Company, LLC T/a The Shipyard Pub Company, Aaron O. Hammons and Samori Wyatt on 4/13/18 /kk	Delete
01/25/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.****/mb	Delete
11/20/2017	11/16/17 - Public Hearing RE: Request for a hardship extension - GRANTED (3-0 Vote).... /sb	Delete
04/24/2017	License was already renewed before transfer was completed. So therefore new licensee has paid for 2017-2018 Annual License Fee; Invoice #106712.... /sb	Delete
04/03/2017	3/30/2017 Application to transfer ownership- APPROVED (3-0 vote)	Delete
03/10/2017	Alcohol Awareness expires 03/08/21 (Samori Wyatt and Angela Parotta).... /sb	Delete
12/12/2016	8/18/2016- Public Hearing re: Transfer of ownership-APPROVED (3-0 vote)	Delete
09/27/2016	****Comptroller of MD has no need to hold the transfer...**** /sb	Delete
08/19/2016	Hearing Dated August 18, 2016; Paid \$100.00 fee, Transferring Ownership. Invoice #103972.... /sb	Delete
05/06/2016	ALCOHOL AWARENESS TRAINING HELD AT JOHN S MURRAY (TYLER J. STANEK) EXPIRES 4/17/2020	Delete
04/11/2016	ALCOHOL AWARENESS COURSE FOR ALCOHOLIC BEVERAGE LICENSEES JOHN S MURRY EXPIRES 04/02/2020 (ANDREW LASINSKI)	Delete
01/20/2016	Alcohol Awareness Training (Joseph Lear) expires 1/10/2020 John S Murray	Delete
03/01/2004	11/14/97 Alcohol sold to minor CSO CC 2K-11201 i i i	Delete

Print History (Print Card)

License num: LBD7 365

Address: 3500 O'DONNELL STREET

Trade Name: SHIPYARD PUB

Comment:

Add Comment

Hold Info



THE SHIPYARD PUB COMPANY: D18709394

General Information

[Filing History](#)

[Annual Report/Personal Property](#)

General Information

Department ID Number:

D18709394

Business Name:

THE SHIPYARD PUB COMPANY

Principal Office:

3500 O'DONELL ST
BALTIMORE MD 21224

Resident Agent:

AARON O. HAMMONS SR.
D 452
105 E WELLS ST
BALTIMORE MD 21230

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:

03/30/2018

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

December 13, 2018

Licensee(s): Marco Epps and Lakwinder Kaur
New Punjab, LLC, T/a Liquor Station
6506-10 Harford Road 21214

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – November 14, 2018 – At approximately 10:30 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and requested to purchase a 22 oz. bottle of Bud Light beer from Mr. Manpreet Singh, the store clerk on duty. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from Mr. Singh. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Singh that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Klado.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/27/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Andy Perez on 11/27/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Klado on 11/27/2018.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 12/2/2013.

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: New Punjab, LLC
T/A Liquor Station
6506 Harford Road

Date: November 27, 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 13th 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 Liquor Station, 6506 Harford Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – November 14, 2018 – At approximately 10:30 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and requested to purchase a 22 oz. bottle of Bud Light beer from Mr. Manpreet Singh, the store clerk on duty. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from Mr. Singh. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Singh that an alcoholic beverage(s) had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the bartender and/or any change that was provided to Klado.

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 4-181105698
3 Location of Offense / Incident (Exact Street Address) 6506 Harford Rd		Page 1 of 2
4 Date / Time Occurred 11/14/2018 @ 2230hrs		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 424	8 Reporting Area	9 Street Code	10 CAD Number 2228	11 Location Given by Dispatcher on view	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city liquor store	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant/Victim Name (Last, First, MI), or Firm Name if Business 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 checked="" type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino	Other: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native	Unknown: <input type="checkbox"/> Yes <input type="checkbox"/> No	Limited English Proficient? <input type="checkbox"/> Yes <input type="checkbox"/> No	If yes, Primary Language	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member	
Where Employed or School Attending (Include City Located) bpd	Occupation police	Hours of Employment	Residence Phone	Other Phone	Sobriety		
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Facility	22 Victim / Assistant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

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

25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Singh, Manpreet	Address (Include City, County, State, Zip)		Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input checked="" type="checkbox"/> Other	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino	Other: <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Unknown: <input type="checkbox"/> Yes <input type="checkbox"/> No	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
32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value	

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

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

45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified		Time			
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input 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					

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.							
New Punjab, LLC Liquor Station 6506 Harford Rd LA 154 Kaur Lakwinder, Marco Epps								
EXHIBIT #1								
Continued <input checked="" type="checkbox"/>								

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature		
54 Approving Supervisor Rank and Name Sgt. Lelsher	Sequence No. G307	Assignment VICE	Signature		
55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complainant Number 4-181105698
3 Location of Offense / Incident (Street Address, Zip) 6506 Harford Road		Page 2 of 2
4 Date / Time of This Report 11/14/2018 @ 2230hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 424	8 Reporting Area
9 Street Code	10 CAD Number 2226	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code		18 Crime Classification

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

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) 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 complainant case numbers.

On 11/14/2018 at approx 2230hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Klado who is under the legal drinking age of 21. Cadet Klado was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Klado into 6506 Harford Rd, which is known to your writer as Liquor Station. Once inside, Cadet Klado met with the server who was later identified as Manpreet Singh. Cadet Klado asked for a 22oz Bud Light. At this time server Singh handed Cadet Klado a 22oz Bud Light in exchange for the Departmental \$20 dollar bill. At this time Cadet Klado notified your writer and members of the Liquor Board of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Singh that alcohol had been served to an underage police cadet. Furthermore, your writer, Det. Gatto advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager Sandeep Mohan. All events occurred in Baltimore City Maryland.

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

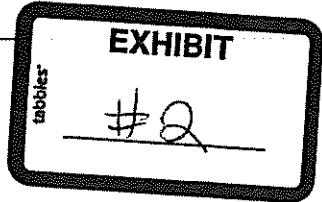
22 Reporting Officer Name (PRINT CLEARLY) **Gatto, A** Sequence No. **1115** Assignment **VICE** Signature _____

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

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

Board of Liquor License Commissioners

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



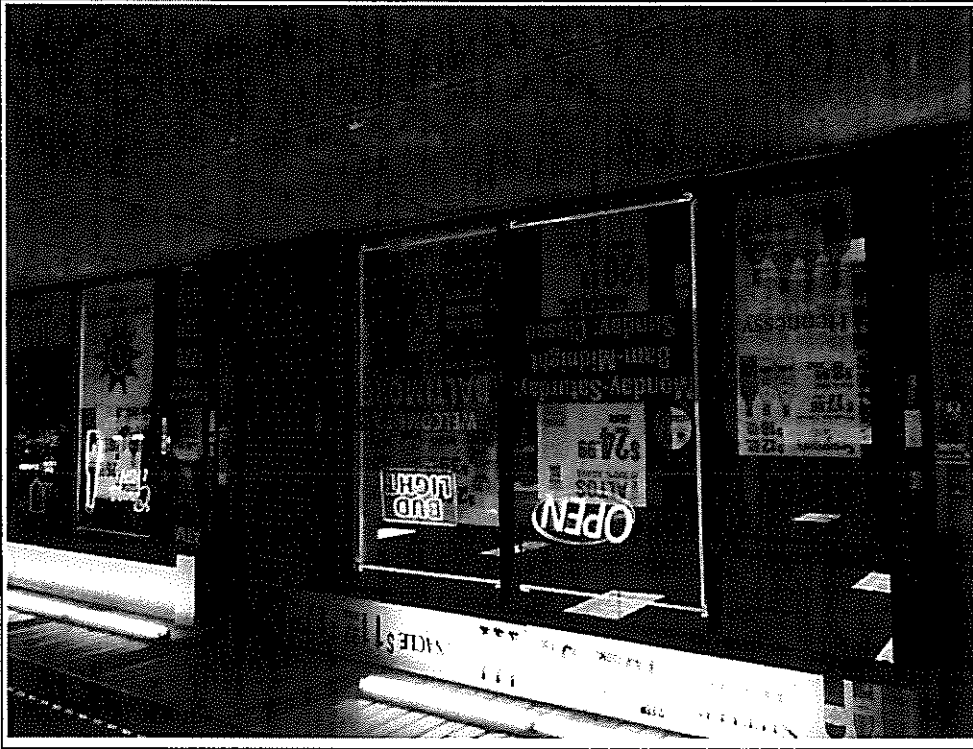
INVESTIGATION REPORT

Location Address:	6506-10 HARFORD ROAD 21214	
Licensee Information (Trade Name):	LIQUOR STATION	
Corporation Name	NEW PUNJAB, LLC	
License Type:	Class "A" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	<input type="text" value="11/21/2018"/>	<input type="text" value="1:12:54 PM"/>

Report Facts:

On November 14, 2018 I, Inspector Perez from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, Det. Lebrun, and Sgt. Leisher) Utilizing Baltimore Police Cadet Nolan Klado who at the time was under the legal drinking age of 21, conducted underage drinking compliance checks throughout the City of Baltimore. At approximately 10:30PM the taskforce conducted an investigation at Liquor Station located at 6506 Harford Rd. to determine if the establishment would sell alcoholic beverage to patrons under the age of 21. Upon entry Cadet Nolan Klado made contact with the server who was later identified as Manpreet Singh DO B 9 [REDACTED] 93 and purchased a 22oz bottle of Bud Light beer for a total of \$2.50 utilizing a previously photocopied departmental \$20 bill . At this time Cadet Nolan Klado exited the establishment and notified members of the taskforce of the buy. Moments later, the taskforce entered the establishment and informed the manager violation. The \$20 bill was recovered and returned the drink and change to the manager.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

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

11/21/2018



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 154** Cert Num: **0619** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 15284459
 Payment Date: 04-23-18

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

Handwritten notes:
 11/18/18
 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: **NEW PUNJAB, LLC**
 Trade Name: **LIQUOR STATION**
 Zone Code: 44
 Phone: 410-564-6041

Block Num: 6506-10 Street: HARFORD ROAD
 City: BALTIMORE State: MD Zip: 21214

CR Number: 15284459

Portion of Business Used:
 USE PREMISES AS A LIQUOR STORE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MARCO	EPPS	4317 VALLEY VIEW AVENUE	Baltimore	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
LAKWINDER	KAUR	6071 DUCKETTS LN	ELKRIDGE	MD	21075	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: Cert Num: Fee:
 License
 Date:

Dates.

Comments

Date	Comment	Action
10/23/2018	Received Special Sunday Application - Sending the application and check back to the licensee(s) as it was received after the 9/30/18 deadline for the 2018 license year. Copies are in the parent file..../sb	Delete
10/10/2018	Application submitted to office for Special Holiday Sundays after the expired date of September 30, 2018. Had to return the application back to licensee.... /sb	Delete
05/24/2018	Requested License Extension for Sunday, May 27, 2018 (Memorial Day); Invoice #112609.... /sb	Delete
01/25/2018	Requested License Extension for Sunday, February 4, 2018; Invoice #109312.... /kr	Delete
10/02/2017	Holiday Special Sundays: 11/26/17, 12/03/17, 12/10/17, 12/17/17, 12/24/17 & 12/31/17; Invoice #108742.... /sb	Delete
10/02/2017	Requested License Extension for Sunday, October 08, 2017; Invoice #108738.... /sb	Delete
09/26/2017	Mailed letter of recognition for underage drinking compliance check on 6/22/17 /kk	Delete
08/29/2017	Requested License Extension for Sunday, September 03, 2017; Invoice #108529.... /sb	Delete
06/28/2017	Alcohol Awareness expires 06/24/20 (Lakwinder Kaur).... /sb	Delete
01/31/2017	Re: Sunday Extension 2/5/17 - Invoice #104730 /kk	Delete
01/31/2017	Mailed letter of recognition for underage drinking compliance check on 1/19/17	Delete
10/27/2016	Holiday Special Sundays: 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16, Invoice #104313 = \$375.00.... /sb	Delete
09/16/2015	Alcohol Awareness expires 09/13/19 (Shaminder Kaur).	Delete
07/24/2013	07/11/2013 Public Hearing re: Application to transfer ownership. Board approved transfer contingent upon obtaining a letter of support from the local community association	Delete
07/24/2013	07/11/2013 Public Hearing re: Violation of Rule 4.18 GUILTY \$500 fine Violation of Rule 3.02 GUILTY \$500 fine. Admin fee \$125 Total fine \$1,125. Fine Paid \$1,125	Delete
02/27/2013	Application for transfer filed 2/11/13	Delete
09/01/2006	7/6/06 Public hearing re: Application to transfer ownership & location of Class "A" BWL license presently in the name of Bruce Parker, secured creditor, for Mary Jackson & Yasmine Thomas, Thom-Jack, Inc. t/a Northway Liquor at 6628 Harford Road to the applicant at the new location 6506-10 Harford Road APPROVED	Delete

Print History (Print Card)

License num: LA 154 Address: 6506-10 HARFORD ROAD
 Trade Name: LIQUOR STATION

Comment:

Add Comment

Hold Info



NEW PUNJAB, LLC: W15020233

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W15020233

Business Name:

NEW PUNJAB, LLC

Principal Office:

6510 HARFORD ROAD
BALTIMORE MD 21234

Resident Agent:

SUKHDEU SINGH
6071 DUCKETTS LANE
ELKRIDGE MD 21075

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:

01/10/2013

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

December 13, 2018

Licensee(s): Carrie Everett and Carroll Smith
4200 Parkside Belair, Inc., T/a Slim Ace of Club
4200 Belair Road 21206

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – November 14, 2018 – At approximately 11:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and purchased a 375 ml bottle of Fireball Cinnamon Whiskey from Mr. Shankar Gaire. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado 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. Gaire that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Klado.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/27/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Andy Perez on 11/27/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Klado on 11/27/2018.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 9/6/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: 4200 Parkside Belair, Inc.
T/A Slim Ace of Club
4200 Belair Road

Date: November 27, 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 13th 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 Slim Ace of Club, 4200 Belair Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – November 14, 2018 – At approximately 11:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and purchased a 375 ml bottle of Fireball Cinnamon Whiskey from Mr. Shankar Gaire. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado 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. Gaire that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Klado.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT
Form 8

1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 4181104850
3 Location of Offense / Incident (Exact Street Address) 4200 Belair rd		Page 1 of 2
4 Date / Time Occurred 11/14/18 2310 hours		5 Date / Time Reported same #4
11 Location Given by Dispatcher O.V.		12 Companion Report No.
18 Describe Location of Offense or Type of Premise Lounge/Bar		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4833	7 Post of Occurrence 422	8 Reporting Area	9 Street Code	10 CAD Number 2166
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 / Victim Name (Last, First, MI), or Firm Name if Business Det R Lebrun	Residence / Address (Include City, County, State, Zip) 242 W 29th street	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
---	---	-----	-----	--------	--------	---

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

Where Employed or School Attending (Include City Located) BPD	Occupation Detective	Hours of Employment various	Residence Phone	Other Phone 443-884-7080	Sobriety sbr
--	-------------------------	--------------------------------	-----------------	-----------------------------	-----------------

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

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

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

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

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

Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Teeth	Shirt/Coat
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Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accents, etc.)	Arrest Number
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27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
---	-------------------	-----------------------	---------------------	------------------------

32 Weapon / Means of Attack	33 Method Used to Commit Crime	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 <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys In Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
-------------------------------------	--	---	---	---	---	---	--	---

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

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

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

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

52 Copies Forwarded To Liquor Board
--

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

Corp - 4200 Parkside Belair, Inc T/A - Slims Hub 4200 Belair rd Baltimore, Md 21206 Liquor License # LBD7 025	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> EXHIBIT # 1 </div>
---	---

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

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

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 4181104650
3 Location of Offense / Incident (Street Address, Zip) 4200 Belair rd		Page 2 of 2
4 Date / Time of This Report 11/14/18 2310 hours		5 Arrest / Custody Number N/A
11 Original Report Date / Time Same #4		12 Offense / Incident Changed From

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

6 Unit 4833	7 Post of Occurrence 422	8 Reporting Area	9 Street Code	10 CAD Number 2166	11 Original Report Date / Time Same #4	12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code		18 Crime Classification				

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

20 Copies Forwarded To
Liquor Board

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

BWC used - G271, G308, F820, I115

On 11/14/18 at 2310 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun, Det LC Greenhill and Det A Gatto along with Agent John Chrissomallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Lounge/Bar known as Slims Hub located at 4200 Belair rd which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Nolan Klado with a date of birth of 8/19/99.

Upon further investigation, at 2310 hours, Cadet Klado entered Slims Hub and purchased a 375 ml bottle of Fireball liquor for the price of \$980. In order to purchase the alcoholic beverage, Cadet Klato used a departmental \$20.00 bill with the serial number of MC 51466938 B. After the purchase, Cadet Klato exited the location with the product and informed Detective Sgt Leisher. At this time, myself along with Det Sgt Leisher, Det Greenhill, Det Gatto and Agent Chrissomallis entered the location and appropriately identified ourselves. The employee who sold Cadet Klato the alcohol beverage was identified as Mr. Shankar Gaire with a date of birth of 8/19/93. Same is an employee of Slims Hub who was working the counter area.

While Det Greenhill was identifying the employee, Det Gatto retrieved the departmental \$20.00 bill from the stores cash register. The change given to Cadet Klato was returned to the establishment. Mr. Gaire who was cooperative was informed by Agent Chrissomallis that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

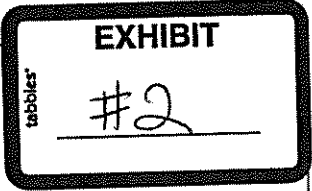
Continued

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

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

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

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



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

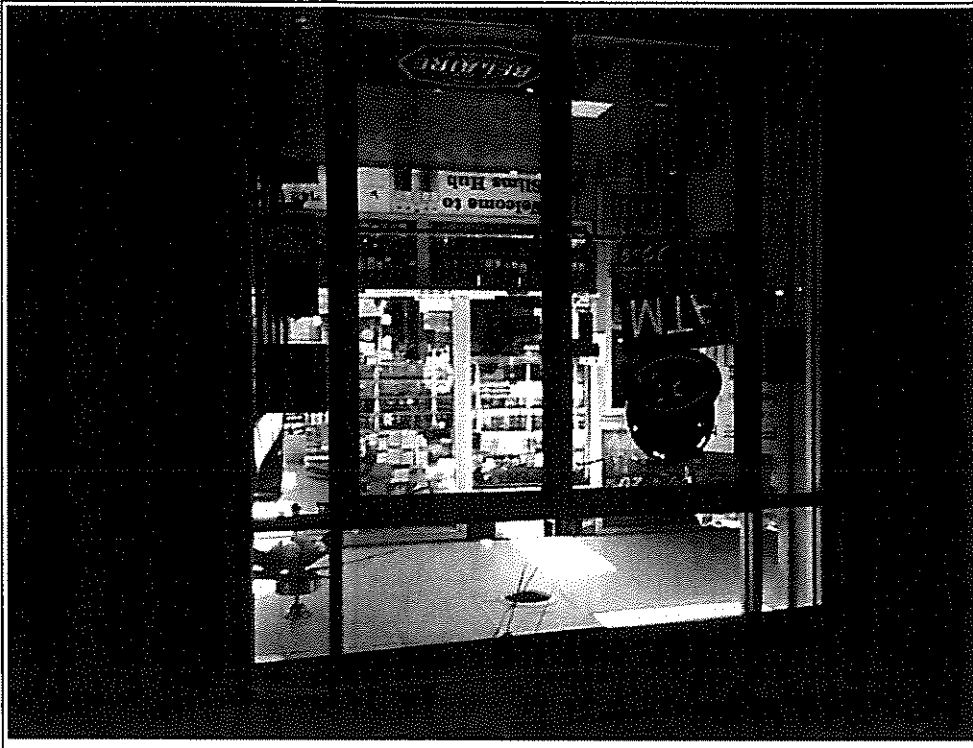
INVESTIGATION REPORT

Location Address:	4200 BELAIR ROAD 21206	
Licensee Information (Trade Name):	SLIM ACE OF CLUB	
Corporation Name	4200 PARKSIDE BELAIR, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Incident Date/Time:	11/21/2018	12:53:22 PM

Report Facts:

On November 14, 2018 I, Inspector Perez from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, Det. Lebrun, and Sgt. Leisher) Utilizing Baltimore Police Cadet Nolan Klado who at the time was under the legal drinking age of 21, conducted underage drinking compliance checks throughout the City of Baltimore. At approximately 11:10PM the taskforce conducted an investigation at Slim Ace of Club located at 4200 Belair Rd. to determine if the establishment would sell alcoholic beverage to patrons under the age of 21. Upon entry Cadet Nolan Klado made contact with the server who was later identified as Gaire Shankar DOB 8/93 and purchased a 375ml bottle of Fireball Whisky for a total of \$9.80 utilizing a previously photocopied departmental \$20 bill. At this time Cadet Nolan Klado exited the establishment and notified members of the taskforce of the buy. Moments later, the taskforce entered the establishment and informed the manager, Mr. Hari Regmi of the violation. The \$20 bill was recovered and returned the drink and change to the manager.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

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

11/21/2018

11/29/18



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 025** Cert Num: **0150** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16290204
 Payment Date: 04-24-18

2017 - 2018 TPP Paid
 2018 Trader's License

[Click to Start License Renewal](#)

11/18/18
 CORP ✓
 T-LV ✓
 TRJ

Add Adult Entertainment License

Location

Corp Name: **4200 PARKSIDE BELAIR, INC.**
 Trade Name: **SLIM ACE OF CLUB**
 Zone Code: 42
 Phone: 410-818-9741

Block Num: 4200 Street: BELAIR ROAD
 City: BALTIMORE State: MD Zip: 21206

CR Number: 16290204

Portion of Business Used:

LICENSED PREMISES AKA 4200 BELAIR ROAD & REAR OF 4202 - RES. APPR. 1ST FLOOR &
 BASEMENT FOR BUSINESS - REAR 1ST FLOOR & BASEMENT. CONTINUE AS A TAVERN/
 RESTAURANT - CHANGE OF OPERATOR (09/07/2016)
 4202 BELAIR ROAD FOR STORAGE (LIVE ENTERTAINMENT AND DANCING PERMITTED)
 NOT TO BE USED AS A DANCE HALL, CONCERT HALL AND ESTABLISHMENT MUST CLOSE
 BY 2:00 A.M.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CARRIE	EVERETT	4506 MARY AVE	Baltimore	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CARROLL	SMITH	3619 ELMORA AVE	Baltimore	MD	21213	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
03/19/2018	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
01/10/2018	Mailed letter of recognition for underage drinking compliance check on 1/3/2018 /kk	Delete
05/12/2017	04/26/17 - RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
12/30/2016	TAX RELEASE FOR TRANSFER OF OWNERSHIP, ADDING LIVE ENTERTAINMENT & CONVERT TO CLASS "BD7" BWL LICENSE (CR#11322526). ON 09/06/2016.....K/R	Delete
09/14/2016	LICENSE CONVERTED TO BD7 BY MOIT ON 9/13/16. DKP	Delete
09/06/2016	ON 9/6/16 APPLICATION TO TRANSFER OWNERSHIP IS COMPLETE - CAN NOT PHYSICALLY TRANSFER AS THE REQUEST IS TO CONVERT A BBWL TO BD7 LICENSE. REQUEST TO CONVERT LICENSE WILL BE FORWARDED TO MOIT ON 9/7/16. APPLICANTS NOT IN CONFLICT OF STATE LAW REGARDING 180 DAYS TO COMPLETE A TRANSFER.DKP	Delete
03/11/2016	3/10/2016 Application to transfer ownership convert Class "B" BWL to Class "BD7" BWL continue live entertainment (Hafey-No Neil-Yes Trotter- NO) APPROVED \$100 PAID	Delete
03/10/2016	PAID \$100.00 Hearing Fee dated on 03/10/16; Invoice #100610..... /sb	Delete
03/09/2016	Money owed to Chesapeake Beverage \$547.67 account number# 5590	Delete
09/23/2015	9/23/2015 License changed in the name of Surviving Spouse (Marion Wilson)	Delete
09/16/2015	Notification was made by wife of death of licensee. Wife was aware of lapse in traders license and is working on getting all licenses up to date.She was advised of the process of placing her name on license as "Surviving Spouse" and will be in next week to submit the proper documents and have her name placed on license. Establishment is still open and operating on a limited basis	Delete
05/06/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
06/19/2006	06/08/06 Public hearing re: Violation of rule 4.15 DECISION: DISMISSED. NO FEE IMPOSED.	Delete
01/31/2006	01/27/06 FINE \$425 PAID IN FULL #54845	Delete
01/27/2006	01/26/06 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$300 OR 3 DAYS + \$125 ADM.FEE = \$425	Delete

Print History (Print Card)

License num: LBD7 025 Address: 4200 BELAIR ROAD
Trade Name: SLIM ACE OF CLUB

Comment:

Add Comment

Hold Info



4200 PARKSIDE BELAIR, INC.: D17050170

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D17050170

Business Name:

4200 PARKSIDE BELAIR, INC.

Principal Office:

4200 BELAIR ROAD
BALTIMORE MD 21206

Resident Agent:

CARROLLM. SMITH, JR.
3619 ELMOREA AVENUE
BALTIMORE MD 21213

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:

02/17/2016

State of Formation:

MD

Stock Status:

STOCK

Close Status:

YES

December 13, 2018

Licensee(s): Suraj Bhatt
Street Foods, LLC, T/a Sweet 27
127 W. 27th Street 21218

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – November 14, 2018 – At approximately 9:20 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a "Captain and Coke." "Captain" is short for Captain Morgan's Spiced Rum, an alcoholic beverage. After ordering the alcoholic beverage Klado was furnished with it by bartender, Mr. Dustin Koller, who placed the beverage in front of Klado, walked away, and started a tab. Klado then communicated to the task force that he had just been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Koller that a minor had just been furnished with an alcoholic beverage(s) and it would be reported to the BLLC.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/27/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Andy Perez on 11/27/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Klado on 11/27/2018.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/2/2017.

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: Street Foods, LLC
T/A Sweet 27
127 West 27th Street

Date: November 27, 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 13th 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 Sweet 27, 127 West 27th Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – November 14, 2018 – At approximately 9:20 PM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and ordered a "Captain and Coke." "Captain" is short for Captain Morgan's Spiced Rum, an alcoholic beverage. After ordering the alcoholic beverage Klado was furnished with it by bartender, Mr. Dustin Koller, who placed the beverage in front of Klado, walked away, and started a tab. Klado then communicated to the task force that he had just been furnished an alcoholic beverage(s). Members of the task force entered the establishment and notified Mr. Koller that a minor had just been furnished with an alcoholic beverage(s) and it would be reported to the BLLC.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

1160-26-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 5181105689
3 Location of Offense / Incident (Exact Street Address) 127 W 27th street		Page 1 of 2
4 Date / Time Occurred 11/14/18 2120 hours		5 Date / Time Reported same #4
11 Location Given by Dispatcher O.V.		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise Restaurant/Bar
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

6 Unit 4833	7 Post of Occurrence 512	8 Reporting Area	9 Street Code	10 CAD Number 2165	11 Location Given by Dispatcher O.V.	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		15 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise Restaurant/Bar		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

20 Complainant Name (Last, First, MI), or Firm Name if Business Victim Det R Lebrun	Residence / Address (Include City, County, State, Zip) 242 W 28th street	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other <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"/> Qualified Bilingual Member	Professional Interpreter <input type="checkbox"/>	
Where Employed or School Attending (Include City Located) BPD	Occupation Detective	Hours of Employment various	Residence Phone	Other Phone 443-984-7080	Sobriety <input type="checkbox"/> Sbr	

21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship none	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) Same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	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 Native <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"/> Qualified Bilingual Member	Professional Interpreter <input type="checkbox"/>	
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
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	IM/Lease
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No
37 Registered Owner Name (Last, First, MI)		Sex	Race	Age	DOB	Address (Include City, County, State, Zip)		

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repa. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Explain N/A
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52 Copies Forwarded To

53 Conf'd Sections Narrative: (1) Continuation of any preceding form. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s), when applicable. (3) Description of vehicle, if involved, and all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List of arrests, including Agency.

Corp - Street Foods LLC
T/A - Sweet 27
127 W 27th street
Baltimore, Md 221218

Liquor License # LB 113

EXHIBIT

#1

Continued

53 Reporting Officer Name (PRINT CLEARLY) Det R Lebrun	Sequence No. G271	Assignment Vice	Signature
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54 Approving Supervisor Rank and Name Det Sgt C Leisher	Sequence No. G307	Assignment Vice	Signature
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55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Returned To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 5181105689
3 Location of Offense / Incident (Street Address, Zip) 127 W 27th street			Page 2 of 2
4 Date / Time of This Report 11/14/18 2120 hours		5 Arrest / Custody Number N/A	
6 Unit 4833		7 Post of Occurrence 512	8 Reporting Area
9 Street Code		10 CAD Number 2165	
11 Original Report Date / Time Same #4		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	

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

20 Copies Forwarded To

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

BWC used - G271, G308, F820, I115

On 11/14/18 at 2120 hours, Baltimore City Vice consisting of Det Sgt C Leisher, Det R Lebrun, Det LC Greenhill and Det A Gatto along with Agent John Chrissomallis of the Baltimore City Liquor Board conducted an underage sales to a minor investigation at a Baltimore City Restaurant/Bar known as Sweet 27 located at 127 W.27th street which is located within the Baltimore City limits. Working with our two agencies was Baltimore City Cadet Nolan Klado with a date of birth of 8/19/99.

Upon further investigation, at 2120 hours, Cadet Klado entered Sweet 27 and purchased a Captain Morgan and Coke which is an alcoholic beverage. In order to purchase the alcoholic beverage, Cadet Klato used a departmental \$20.00 bill with the serial number of MC 51466938 B. The beverage was given to Cadet Klato but the price of the beverage was not discussed because the establishment had the intention of starting a running tab which allows a patron to drink for a period of time and pay at the end of the night. After the purchase, Cadet Klato contacted Sgt Leisher via cell phone and informed him of the purchase. At this time, Myself along with Det Sgt Leisher, Det Greenhill, Det Gatto and Agent Chrissomallis entered the location and appropriately identified ourselves. The employee who sold Cadet Klato the alcohol beverage was in possession of a valid ID and was positively identified as Mr.Dustin Koller with a date of birth of 11/19/89. Same is an employee of Sweet 27 who was working the counter area.

While Det Greenhill was identifying the employee, Det Gatto retrieved the departmental \$20.00 bill from the Restaurants cash register. Mr. Koller who was cooperative was informed by Agent Chrissomallis that there would be no criminal charges but an administrated report would be written and forwarded to the Baltimore City Liquor Board for further administrative review.

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

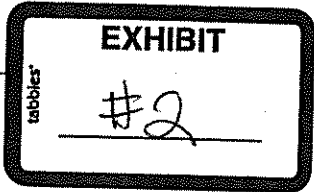
Continued

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

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

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

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



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

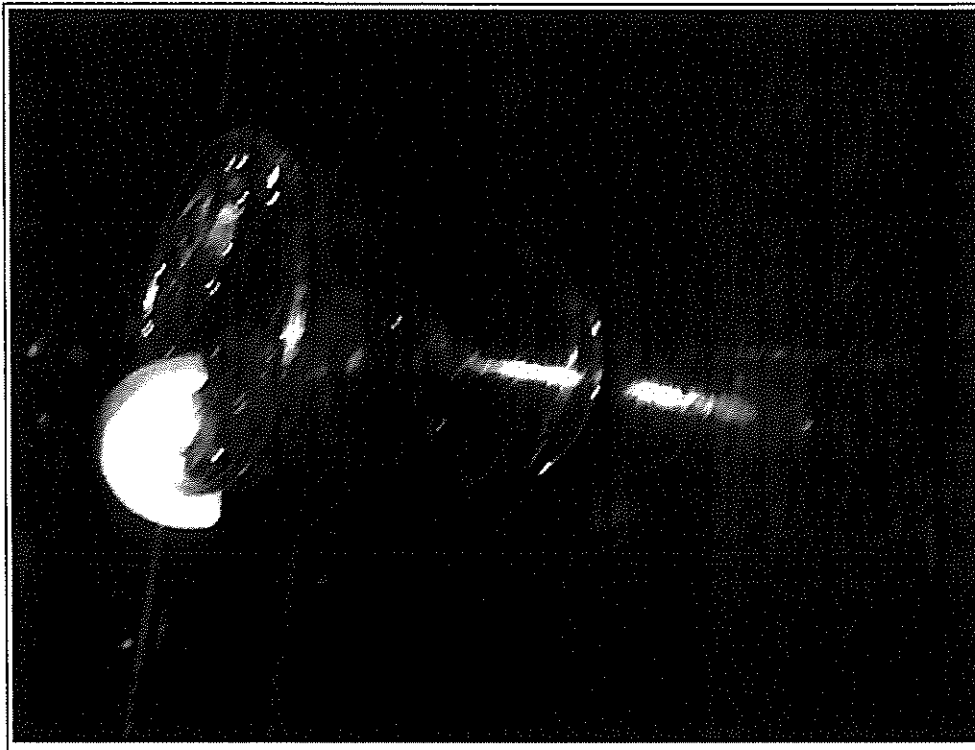
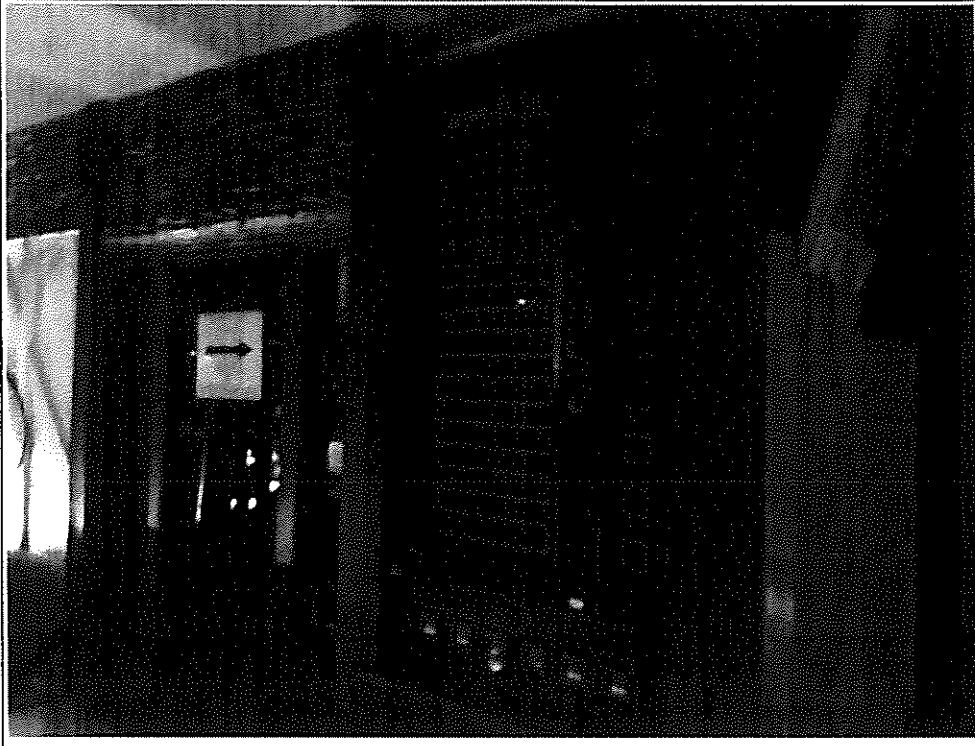
INVESTIGATION REPORT

Location Address:	127 27TH STREET WEST 21218	
Licensee Information (Trade Name):	SWEET 27	
Corporation Name:	STREET FOODS, LLC	
License Type:	Class "B" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	11/21/2018	12:01:30 PM

Report Facts:

On November 14, 2018 I, Inspector Perez from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, Det. Lebrun, and Sgt. Leisher) Utilizing Baltimore Police Cadet Nolan Klado who at the time was under the legal drinking age of 21, conducted underage drinking compliance checks throughout the City of Baltimore. At approximately 9:20PM the taskforce conducted an investigation at Sweet 27 located at 127 West 27th st. to determine if the establishment would sell alcoholic beverage to patrons under the age of 21. Upon entry Cadet Nolan Klado sat at the bar and ordered a " Captain & Coke" drink from the bartender who was later identify as Mr. Dustin Lee Baker Koller DOB 11/18/89. Moments later Mr. Dustin Lee Baker Koller furnished Cadet Nolan Klado with the alcoholic beverage. At this time Cadet Nolan Klado notified members of the taskforce via text message that he had been served. The taskforce entered the establishment and explained the violation to the night manager, Mr. Puneet Arora.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

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

11/21/2018

11/21/18



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 113** Cert Num: **0459** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16650301
 Payment Date: 04-23-18

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

[Click to Start License Renewal](#)

11/18/18

CORP ✓
T.L ✓
TMS

Add Adult Entertainment License

Location

Corp Name: **STREET FOODS, LLC**
 Trade Name: **SWEET 27**
 Zone Code: 38
 Phone: 410-464-7211

Block Num: 127 Street: 27TH STREET WEST
 City: BALTIMORE State: MD Zip: 21218

CR Number: 16650301

Portion of Business Used:
 CONTINUE TO USE AS A TAVERN/RESTAURANT AND BAKERY;CHANGE OF OWNERSHIP

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SURAJ	BHATT	3711 REXMERE RD	Baltimore	MD	21218	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

05/09/2017	4/13/17-Public Hearing re: Transfer of ownership- APPROVED (2-0 vote) Comissioner Moore recluded	Delete
03/27/2015	RELEASED STATE TAX HOLD ON 03/24/15..... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
01/28/2014	12/12/2013 Public Hearing re: Hearing on remand from Court of Special Appeals on transfer application status as taxpayer and the effect of the change of Article 2B Section 9-101(c) on the application. Board GRANTED transfer	Delete
09/14/2010	09/13/10 APPEAL FILED (\$200) FOR (24-C-10-005086-24-C-10-005086) #74835	Delete
09/14/2010	08/12/10 Public hearing re: motion to reconsider Board's denial of transfer. DECISION: DECISION RECONSIDERED - GRANTED SUBJECT TO AGREEMENT.	Delete
09/14/2010	08/19/10 \$100 FILED AN APPEAL FOR (5/27/10 HEARING) #74709	Delete
09/14/2010	06/24/10 PUBLIC HEARING RE: APPLICATION TO TRANSFER OWNERSHIP WHERE ESTABLISHMENT HAS BEEN CLOSED FOR MORE THAN 90 DAYS.DECISION:APPLICATION WAS DENIED.NOT NECESSARY FOR PUBLIC NEED AND ACCOMMODATION.	Delete
09/14/2010	05/27/10 Public Hearing re: Hearing concerning status of the license where transfer to Richard D'Souza,Gluten Free,LLC at the same location is pending.DECISION: LICENSE IS ACTIVE.	Delete
11/13/2009	11/09 transfer of ownership, B-BWL restaurant license, Richard C. D'Souza, Kenneth R. Moore, Gluten Free, LLC	Delete
05/15/2009	05/09 Transfer of Ownership & Request to Convert from B-BWL license to BD7-BWL license, David Weishaus, Kelly McNamee, Mid Atlantic Capital Holding, LLC	Delete

Print History (Print Card)

License num: LB 113
Trade Name: SWEET 27

Address: 127 27TH STREET WEST

Comment:

Add Comment

Hold Info

Powered by:



STREET FOODS LLC: W17132580

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

W17132580

Business Name:

STREET FOODS LLC

Principal Office:

123 WEST 27TH ST.
BALTIMORE MD 21215

Resident Agent:

SURAJ P. BHATT
3711 REXMERE RD.
BALTIMORE MD 21218

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:

03/22/2016

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

December 13, 2018

Licensee(s): Bijou Penland, Lindsay Perez, and Blanca Pesquera
Ecstasy Bar and Restaurant, LLC, T/a My Cousin Place
3925-27 E. Lombard Street 21224

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – November 14, 2018 – At approximately 11:50 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 Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and requested a 12 oz. bottle of Corona beer from the bartender, a Ms. Cleotille de Marte. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender Ms. Cleotille de Marte. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Cleotille de Marte 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 Klado.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/27/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis and Inspector Andy Perez on 11/27/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, Det. Lebrun, and Cadet Klado on 11/27/2018.

(c) **Violation History of Current Corporation:** Licensee appeared before the Board on 6/14/2018 in reference to:

- Violation of Rule 3.12 - General Welfare
- Violation of Rule 3.12 - General Welfare
- Violation of Rule 3.12 General Welfare
- Guilty
- Rule 3.12 – fined \$250
- Rule 3.12 – fined \$250
- Rule 3.12 – fined \$250
- \$750 + \$125 admin fee
- \$875 Total fine

Licensee appeared before the Board on 1/19/2017 in reference to:

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty
- \$1,000 fine +\$125 admin fee
- \$1,125 Total fine

Licensee appeared before the Board on 12/15/2016 in reference to:

- Violation of Rule 3.12 - General Welfare
- Guilty

- \$500 fine - \$125 admin
- \$625 Total fine
- 1/12/2017- Appeal filed
- 4/27/2017- Circuit Court affirmed the Board's decision

(d) **License Transfer Date:** The license transferred to the above named corporation on 10/7/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Ecstasy Bar and Restaurant, LLC
T/A My Cousin's Place
3925-27 East Lombard Street

Date: November 27, 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 13th 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 My Cousin's Place, 3925-27 East Lombard Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – November 14, 2018 – At approximately 11:50 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 Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and requested a 12 oz. bottle of Corona beer from the bartender, a Ms. Cleotille de Marte. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender Ms. Cleotille de Marte. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Cleotille de Marte 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 Klado.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

1160-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-1B1105700
3 Location of Offense / Incident (Exact Street Address) 3925 E. Lombard St		Page 1 of 2
4 Date / Time Occurred 11/14/2018 @ 2350hrs		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 223	8 Reporting Area	9 Street Code	10 CAD Number 2229	11 Location Given by Dispatcher on view	12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input 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 # 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 type="checkbox"/> No	If yes, Primary Language:	How did officer proceed? <input type="checkbox"/> Lang. Line <input type="checkbox"/> Professional Interpreter <input type="checkbox"/> Qualified Bilingual Member			
Where Employed or School Attending (Include City Located) bpd	Occupation police	Hours of Employment	Residence Phone	Other Phone	Sobriety		
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

24 Reporting Person Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <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) Marte, Cleo'll'e de	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight	Gender <input type="checkbox"/> M <input checked="" type="checkbox"/> F
Race: <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input checked="" type="checkbox"/> Other <input type="checkbox"/> White <input type="checkbox"/> Native American/Alaskan Native	Ethnicity <input checked="" 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
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 <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 Tires in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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

45 Detective Notified	Sequence No./Assignment	Unit Number/Date	Time	46 Medical Examiner Notified	Date	Time
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time		

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

Cont'd Sections	Narrative: (1) Continuation of any preceding 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.	
Ecstasy Bar LLC My Cousins Place 3925 E. Lombard St LBD7 216 Blanca Pesuera, Lindsay Perez		EXHIBIT #1

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. Assignment 1115 VICE	Signature
54 Approving Supervisor Rank and Name Sgt. Lelsher	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 Complaint Number 2-181105700
3 Location of Offense / Incident (Street Address, Zip) 3925 E. Lombard St		Page 2 of 2
4 Date / Time of This Report 11/14/2018 @ 2350hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 223	8 Reporting Area
9 Street Code 2229	10 CAD Number	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

19 Complainant/ Victim Gatto, 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

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) 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 11/14/2018 at approx 2350hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Klado who is under the legal drinking age of 21. Cadet Klado was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Klado into 3925 E. Lombard St, which is known to your writer as My Cousins Place. Once inside, Cadet Klado met with the server who was later identified as Cleotille de Marte. Cadet Klado asked for a 12oz Corona Beer. At this time server Marte handed Cadet Klado a 12oz Corona Beer in exchange for the Departmental \$20 dollar bill. At this time Cadet Klado notified your writer and members of the Liquor Board of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Marte that alcohol had been served to an underage police cadet. Investigation also revealed that the establishment did not have any employee records to formally identify any of their working employees. Furthermore, your writer, Det. Gatto advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

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

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

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

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



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

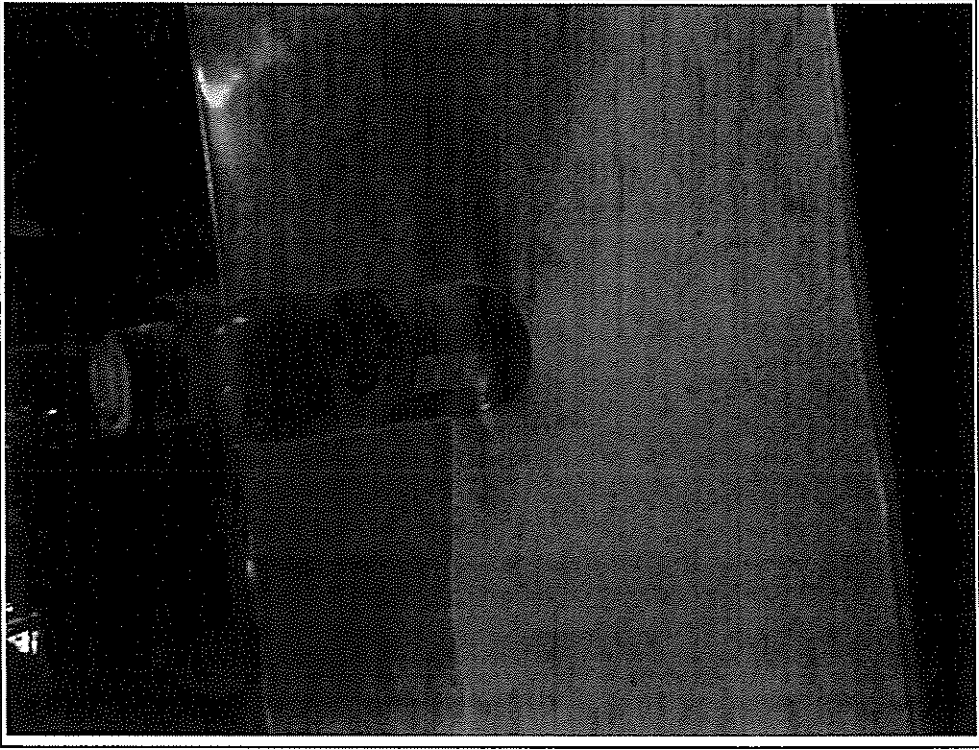
INVESTIGATION REPORT

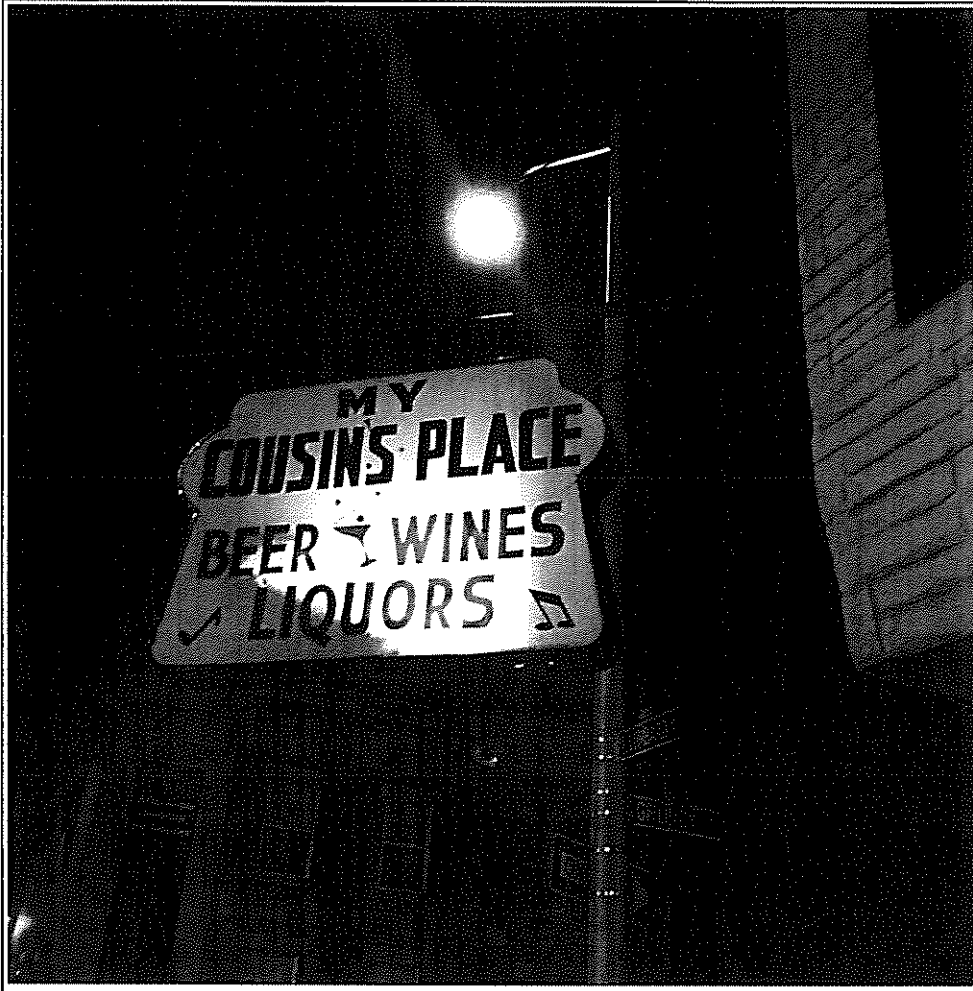
Location Address:	3925-27 LOMBARD STREET EAST 21224	
Licensee Information (Trade Name):	MY COUSIN PLACE	
Corporation Name	ECSTASY BAR AND RESTAURANT ,LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	11/21/2018	12:21:13 PM

Report Facts:

On November 14, 2018 I, Inspector Perez from the Baltimore City Liquor Board working with Baltimore Police Vice Unit (Det. Greenhill, Det. Gatto, Det. Lebrun, and Sgt. Leisher) Utilizing Baltimore Police Cadet Nolan Klado who at the time was under the legal drinking age of 21, conducted underage drinking compliance checks throughout the City of Baltimore. At approximately 11:50PM the taskforce conducted an investigation at My Cousin's Place located at 3925 E. Lombard St. to determine if the establishment would sell alcoholic beverages to patrons under the age of 21. Upon entry Cadet Nolan Klado sat at the bar and purchased a 12oz bottle of Corona Beer from the bartender who was later identify herself as Ms. Cleotilde De Marte DOB 6/6/65. Cadet Nolan Klado paid \$4.00 for the beer utilizing a previously photocopied departmental \$20 bill . At this time Cadet Nolan Klado notified members of the taskforce via text message that he had been served. During our investigation we asked the bartender for her identification and she could not provide it. At that time we asked the manager for the employee records and she could not produce employment records for Ms. De Marte. The taskforce explained the violations to the manager, Ms. Maria Hernandez, recovered the \$20 bill and returned the drink and change to the manager.

Photos Taken:





Report Prepared By:

Inspector(s)

Submission Date

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

11/21/2018

Supervisor Review:

Approval Date

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

11/26/2018

Supervisor Use:

Recommended Action(s):

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Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LBD7 216** Cert Num: **T0793** Fee: **\$200.00** Status: **Transferred**
 License Date: 7/17/2018 1:58:01 PM License Year: 2018
 CR Number: 16496217
 Payment Date: 04-27-18

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

[Click to Start License Renewal](#)

11/18/18

 CORP ✓
 T.L ✓
 TPJ

Add Adult Entertainment License

Location

Corp Name: **ECSTASY BAR AND RESTAURANT ,LLC**
 Trade Name: **MY COUSIN PLACE**
 Zone Code: 11
 Phone: 630-886-1915

Block Num: 3925-27 Street: **LOMBARD STREET EAST**
 City: **BALTIMORE** State: **MD** Zip: **21224**

CR Number: 16496217

Portion of Business Used:
 CONTINUE TO USE AS A RESTAURANT WITH LIVE ENTERTAINMENT AND DANCING WITH
 OUTDOOR TABLE SERVICE- CHANGE OF OWNERSHIP
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BIJOU	PENLAND	7833 GOUGH STREET	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
LINDSAY	PEREZ	430 N ROSE ST	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
BLANCA	PESQUERA	3904 E. PRATT ST.	Baltimore	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
06/28/2018	**** PAID IN FULL PLEASE CHECK INVOICE# 112917***Public Hearing RE: Violation of Rule 3.12 General Welfare; Violation of Rule 3.12 General Welfare and Violation of Rule 3.12 General Welfare (4/20/18) - GUILTY - Rule 3.12 (4/7/2018) Fined \$250; Rule 3.12 (4/8/2018) Fined \$250; Rule 3.12 (4/20/2018) Fined \$250; \$750 + \$125 admin fee = \$875 total fine, 30 days to pay (3-0 Vote)...../kr	Delete
06/15/2018	6/14/2018 - Public Hearing RE: Violation of Rule 3.12 General Welfare; Violation of Rule 3.12 General Welfare and Violation of Rule 3.12 General Welfare (4/20/18) - GUILTY - Rule 3.12 (4/7/2018) Fined \$250; Rule 3.12 (4/8/2018) Fined \$250; Rule 3.12 (4/20/2018) Fined \$250; \$750 + \$125 admin fee = \$875 total fine, 30 days to pay (3-0 Vote)...../jr	Delete
03/19/2018	*****RELEASED STATE OF MD TAX HOLD*****..... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
02/07/2018	Re-send 2018-2019 Renewal Application to Licensees home addresses.... /sb	Delete
02/06/2018	Returned To Sender; Not Deliverable As Addressed; Unable To Forward.... /sb	Delete
01/30/2018	****STATE OF MD TAX HOLD, letter sent to Licensee on January 30, 2018.****/mb	Delete
01/26/2017	01/13/17 - PAID Appeal Fee of \$100.00; Invoice #104653... /sb	Delete
01/26/2017	Alcohol Awareness expires 01/10/21 (Jose H. Slameron, Sandra L. Ocampo, Erick Huevo, & Dora Lara) /sb	Delete
01/26/2017	Alcohol Awareness expires 01/08/21 19 attendees: Ledy W. Santos Baca, Reina Barahona, Santos E. Martinez, Sandra Y. Tercios, Erica C. Arellanos, Susan L. Herrador Enamorado, Heidi A. Rodriguez Padilla, Lilian A. Rodriguez Franco, Brenda D. Rivera Paz, Estela C. Gutierrez Zelaya, Andy Y. Menjivar Cofo, Aide Milia, Melissa Salguero, Ingrid Y. Menjivar, Ruf Hernandez, Maria L. Martinez Guardado, Noe Dejesus Norio Villalobos, Esmeralda T. Bargas, & Daniel T. Pesquera) /sb	Delete
01/24/2017	Re: 1/19/17 Public Hearing for Violation of Rule 4.01(a) - PAID IN FULL \$1,125 - Invoice #104693 /kk	Delete
01/24/2017	1/19/17 Public Hearing for Violation of Rule 4.01(a) (Sales to Minor) - GUILTY Fined \$1,000 + \$125 Admin fee (\$1,125 total fine) 30 days to pay	Delete
01/12/2017	Lawyer's office(Melvin Kodenski) turn in appeal letter without submitting paying of \$100 (appeal fee). Letter will be put on hold until the fee has been paid in full.....k/r	Delete
01/11/2017	PAID IN FULL for Violation Hearing dated December 15, 2016; Invoices #104641 = \$500.00, #104642 = \$125.00.... /sb	Delete
01/05/2017	12/15/16- Violation of Rule 3.12 General Welfare- GUILTY(3-0 vote)- \$500 fine + \$125 admin fee. Total Fine \$625- 30 days to pay	Delete
01/04/2017	Gave invoice to Chief Inspector, M. Foster, to take to establishment that Violation Hearing Fine dated on December 15, 2016 is due on January 17, 2017, in the amount of \$625.00..... /sb	Delete
12/30/2016	TAX RELEASE FOR TRANSFER OF OWNERSHIP (CR#13673114). ON 10/07/2016.....K/R	Delete
12/29/2016	9/1/16- Public Hearing re:Application to transfer ownership; request for outdoor table service. AAPPROVED (3-0 vote)	Delete
09/06/2016	Alcohol Awareness expires on 08/29/20 (Priscilla Irizarry)	Delete
09/01/2016	Hearing dated 09/01/16: \$100.00 fee paid when application was submitted on 07/22/16, Invoice #103848.... /sb	Delete
10/15/2010	10/15/10 \$100 CONF.FEE PAID IN FULL #75127	Delete
09/17/2010	9/10 Request to add outdoor table service, BD7-BWL, Gene Baker, Diann Baker, First Cousin Once Removed, Inc.	Delete
12/30/2009	8/6/09 Public hearing re: Application to transfer ownership and to add live entertainment APPROVED	Delete
07/15/2009	07/09 Transfer of Ownership & request to add live entertainment, BD7-BWL, Charles G. Baker, Jr & Diann H. Baker, First Cousin Once Removed, Inc.	Delete

Print History (Print Card)

License num: LBD7 216

Address: 3925-27 LOMBARD STREET EAST

Trade Name: MY COUSIN PLACE

Comment:

🏠 Maryland Business Express

🏠 Home

👤 Log In / Create Account

ECSTASY BAR AND RESTAURANT, LLC: W17357989

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
W17357989

Business Name:
ECSTASY BAR AND
RESTAURANT, LLC

Principal Office:
3925-27 EAST LOMBARD ST.
BALTIMORE MD 21224

Resident Agent:
BLANCA PESQUERA
3904 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:
07/06/2016

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

December 13, 2018

Licensee(s): Nathaniel Rugolo and David Rugolo
Pergusa Enterprises, Inc., T/a Jerry's Belvedere Tavern
5928 York Road 21212

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – October 25, 2018 – At approximately 9:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and purchased a 375 ml bottle of Fireball Cinnamon Whiskey from Mr. Brooks Osman. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado 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. Osman that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Klado.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/27/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 11/27/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, and Cadet Klado on 11/27/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 5/24/2018 in reference to:

- Rule 4.01(a) - Sale to minor
- \$1,000 + \$125 admin fee
- \$1,125 Total fine

Licensee(s) appeared before the Board on 1/21/2016 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Guilty
- \$600 fine + \$125 admin fee
- \$725 Total fine

Licensee(s) appeared before the Board on 8/11/2011 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Guilty
- \$2,250 fine + \$125 admin fee
- \$2,375 Total fine

Licensee(s) appeared before the Board on 2/19/2009 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Guilty
- \$2,250 fine

- \$125 admin fee waived
- \$2,250 Total fine
- Board reduced fine to \$1,750

Licensee(s) appeared before the Board on 1/31/2008 in reference to:

- Violation of Rule 4.01(a) - Sale to minor
- Guilty
- \$600 fine
- \$125 admin fee waived
- \$600 Total fine

(d) **License Transfer Date:** The license transferred to the above named Corporation on 1/13/1978.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Pergusa Enterprises, Inc.
T/A Jerry's Belvedere Tavern
5928 York Road

Date: November 27, 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 13th 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 Jerry's Belvedere Tavern, 5928 York Road, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – October 25, 2018 – At approximately 9:10 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and purchased a 375 ml bottle of Fireball Cinnamon Whiskey from Mr. Brooks Osman. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado 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. Osman that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Klado.

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

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

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

Albert Matricciani, Jr., Chairman

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

INCIDENT REPORT

Form 8

1160-25-66
Revised 12/17

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 5-181011940
3 Location of Offense / Incident (Exact Street Address) 5928 York Road		Page 1 of 2
4 Date / Time Occurred 10/25/2018 @ 2110hrs	5 Date / Time Reported same #4	

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

8 Unit 4844	7 Post of Occurrence 523	13 Reporting Area	9 Street Code	10 CAD Number 2890	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 Ch. Bnl	19 Reported by Crime Watch <input type="checkbox"/> Yes <input type="checkbox"/> No

20 Complainant/Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City County State, Zip) 601 E. Fayette St	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander Native <input type="checkbox"/> Other	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <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"/> Profession Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Where Employed or School Attending (Include City Located) BPD	Occupation	Hours of Employment	Residence Phone	Other Phone	Scars	

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 Cohabit <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI) same # 20	Sex	Race	Age	DOB	Address (Include City County State, Zip)	Residence Phone	Other Phone
---	-----	------	-----	-----	--	-----------------	-------------

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

26 Suspect Name (Last, First, MI) Osman, Brooks	Address (Include City County State Zip)	Age	DOB	Height	Weight	Gender <input checked="" type="checkbox"/> M <input type="checkbox"/> F
Race <input type="checkbox"/> Black <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Other	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown <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"/> Profession Interpreter <input type="checkbox"/> Qualified Bilingual Member		
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat
Parts	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number	

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

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

36 Vehicle Information	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 <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	Other <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 Repd. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notif <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No./Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information 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.

Perqusa Enterprises, Inc.
Jerys Belvedere Tavern
5928 York Rd 21212
LBD7 421
Nathaniel Rugolo
David Rugolo

EXHIBIT

#1

Cont'd

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

54 Approving Supervisor Rank and Name Sgt. Le sher	Sequence No. / Assignment G307 VICE	Signature <i>[Signature]</i>
---	--	---------------------------------

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

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 5-181011940
3 Location of Offense / Incident (Street Address Zip) 5928 York Road		Page 2 of 2

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

4 Date / Time of This Report 10/25/2018 @ 2110hrs	5 Arrest / Custody Number					
6 Unit 4844	7 Post of Occurrence 523	8 Reporting Area	9 Street Code	10 CAD Number 2690	11 Original Report Date / Time same #4	12 Offense / Incident Changed From

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

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

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

On 10/25/2018 at approx 2110hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Klado who is under the legal drinking age of 21. Cadet Klado was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Klado into 5928 York Rd, which is known to your writer as Jerrys Belvedere Tavern. Once inside, Cadet Klado met with the server who was later identified as Brooks Osman. Cadet Klado asked for a 375ml Fireball. At this time server Osman handed Cadet Klado a 375ml bottle of Fireball in exchange for the Departmental \$20 dollar bill. At this time Cadet Klado notified your writer and members of the Liquor Board of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Osman that alcohol had been served to an underage police cadet. Furthermore, your writer, Det. Gatto advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

Continued

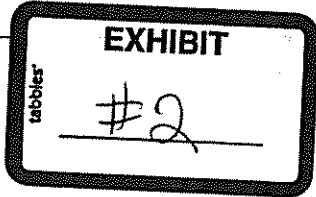
21 I affirm and declare that the statements above are true to the best of my knowledge: Reporting Person's Signature _____ Date _____

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

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

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



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

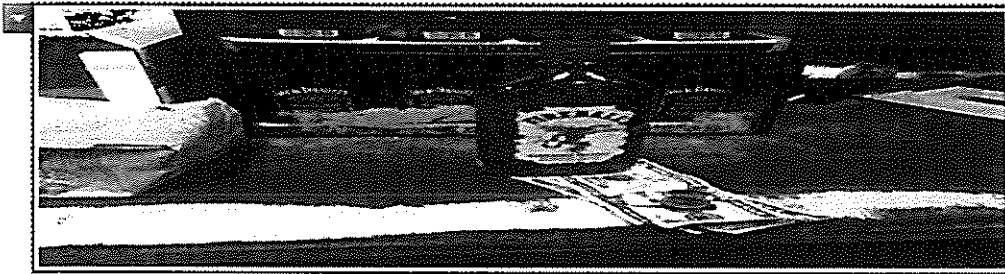
INVESTIGATION REPORT

Location Address:	5928 YORK ROAD 21212	<input checked="" type="checkbox"/>
Licensee Information (Trade Name):	JERRY'S BELVEDERE TAVERN	
Corporation Name	PERGUSA ENTERPRISES, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	<input checked="" type="checkbox"/>
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	11/15/2018	11:34:36 AM

Report Facts:

On October 25, 2018 approximately at 9:10pm. Agent Chrissomalls and I, inspector Han, working with the underage task force consisting of members of the BPD vice unit and police cadet Dickerson. Went to Jerry's Belvedere Tavern located at 5928 York Rd. Baltimore City. Once at the location the cadet which was under the age of 21 entered the establishment and attempted to buy alcohol. At this time the server later identified as one Dough Brooks sold the cadet a pint (375ml) of fireball for \$9.54 and pay with the departmental \$20.00 bill. Once the cadet was served he notified the member of the team and we entered the establishment to located the sever to recovered the department \$20.00 bill. We explained to Brooks that he had just sold alcohol to underage police cadet. Explained to him the process an left the location without any further incident.

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#_w\baltime\steven.han

11/15/2018

11/25/18

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 421** Cert Num: **1206** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 02030502
 Payment Date: 05-11-18

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: **PERGUSA ENTERPRISES, INC.**
 Trade Name: **JERRY'S BELVEDERE TAVERN**
 Zone Code: 47
 Phone: 410-435-8600

Block Num: 5928 Street: YORK ROAD Zip: 21212
 City: BALTIMORE State: MD

CR Number: 02030502

Portion of Business Used:

ENTIRE BUILDING FOR BUSINESS, BASEMENT FOR STORAGE & USE PORTION OF PREMISES
 AKA HOWILS TERRACE FOR OUTDOOR TABLE SERVICE FOR NO MORE THAN 10 TABLES
 Restrict with 40 SEATS ACCORDING TO BMZA 172-09 APPR ON 6/16/2009
 MONTY LEE BARRED FROM PREMISES IN ANY CAPACITY.

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
NATHANIEL	RUGOLO	21 SUMMER FIELD COURT	LUTHERVILLE	MD	21093	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
DAVID	RUGOLO	2515 EBONY ROAD	BALTIMORE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
06/21/2018	PAID IN FULL FOR VIOLATION HEARING DATED MAY 24, 2018 FEE OF \$1,125.00, Invoice #112861.... /mb	Delete
06/12/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on May 24, 2018; Fine Fee to be paid \$1,125.00.... /mb.	Delete
05/25/2018	5/24/2018 - Public Hearing RE: Violation of Rule 4.01(a)Sales to Minors - ADMISSION OF GUILT - Rule 4.01(a)Fined \$1,000 + \$125 admin fee, \$1,125 total fine, 30 days to pay (2-1 Vote)...../jr	Delete
04/16/2018	***RELEASED STATE TAX HOLD***.../mb	Delete
04/28/2017	***RELEASED STATE TAX HOLD****.../sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
11/22/2016	Alcohol Awareness expires 11/16/16 (Dave Rugulo, Steve Levine, Brooks Osman & Gwendolyn Williams)... /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
04/29/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
03/02/2016	*****STILL ON STATE OF MD TAX HOLD*****	Delete
03/02/2016	PAID VIOLATION HEARING FEE OF \$725.00 FROM JANUARY 21, 2016; Invoice # 100426.... /sb	Delete
02/26/2016	Gave Chief Inspector Howard suspension letter and invoice for amount of \$725.00 was due by 02/21/16 if not paid by February 29, 2016, the license will be suspended.... /sb	Delete
02/18/2016	1/21/16 Public Hearing re: Violation of Rule 4.01a Sales to Minor (admission of guilt) \$600 fine +\$125 admin fee \$725 total 30days to pay	Delete
02/04/2016	Sent invoice statement to licensee for the amount of \$725.00; Hearing Dated January 21, 2016... /sb	Delete
01/14/2016	State of MD Tax Hold, letter sent... /sb	Delete
08/18/2011	8/11/11 Public Hearing re: VIOLATION OF RULE 4.01(a) Sale to minor. Rule 4.01(a) GUILTY \$2250.	Delete
07/13/2009	06/25/09 \$100 TRANSFER CONF.(REQ. FOR OUTDOOR TABLE SERVICE) PAID IN FULL #69488	Delete
06/19/2009	6/09 Request for outdoor table service, BD7-BWL, Pergusa Enterprise, Inc., Pietro & David Rugolo	Delete
05/29/2009	04/13/09 \$2250 FINE PAID IN FULL #67410	Delete
03/06/2009	03/05/09 Public Hearing re: sale to minor(2/19/09) board reduced fine to \$1750	Delete
02/23/2009	02/19/09 Public hearing re: Violation of rules 4.01(A) DECISION: GUILTY \$2250-WAIVED \$125 ADM.FEE.FINE MUST BE PAID BY 4/20/09 =\$2250	Delete
02/04/2008	01/31/08 Public Hearing re: Violation of rule 4.01(a)DECISION: GUILTY \$600 -WAIVED \$125 ADM.FEE = \$500	Delete

Print History (Print Card)

License num: LBD7 421

Address: 5928 YORK ROAD

Trade Name: JERRY'S BELVEDERE TAVERN

Comment:

Add Comment

Hold Info



PERGUSA ENTERPRISES, INC.: D00812560

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:

D00812560

Business Name:

PERGUSA ENTERPRISES, INC.

Principal Office:

5928 YORK ROAD
BALTIMORE MD 21212

Resident Agent:

BEATRICE A. RUGOLO
3600 BONVIEW AVE.
BALTIMORE MD 21213

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:

12/16/1977

State of Formation:

MD

Stock Status:

STOCK

Close Status:

NO

December 13, 2018

Licensee(s): Sarbjit Singh and Sonya Walker
Badwal, LLC, T/a Lombard Liquor & Bar
1000 W. Lombard Street 21223

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – October 25, 2018 – At approximately 10:55 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 Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and purchased a 375 ml bottle of Fireball Cinnamon Whiskey from Mr. Harpal Badwal. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado 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. Badwal that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Klado.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/27/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 11/27/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, and Cadet Klado on 11/27/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 1/25/2018 in reference to:

- Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times
- Guilty
- Rule 4.20(c)(ii) – Fined \$300
- \$300 + \$125 admin fee
- \$425 total fine

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

- Violation of Rule 4.01(a) - Sales to Minors
- Guilty (3-0 vote)
- \$500 + \$125 admin fee
- \$625 Total fine paid

Licensee(s) appeared before the Board on 3/2/2017 in reference to:

- Rule 4.18(a) - Alterations
- Violation Rule 4.20(c)(1)(4)(a) - Class BD7 Licensees
- Guilty (3-0 vote)
- \$100 + \$125 admin fee (2-1 vote)
- \$225 Total fine paid

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 10/21/2016.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Badwal, LLC
T/A Lombard Liquor and Bar
1000 West Lombard Street

Date: November 27, 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 13th 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 Lombard Liquor and Bar, 1000 West Lombard Street, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – October 25, 2018 – At approximately 10:55 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 Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and purchased a 375 ml bottle of Fireball Cinnamon Whiskey from Mr. Harpal Badwal. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado 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. Badwal that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Klado.

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 04/006
1180-25-56

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempted <input type="checkbox"/>	2 Complaint Number 9-1811-000910
3 Location of Offense / Incident (Exact Street Address) 1000 West Lombard St. - 21223		Page 1 of 2
4 Date / Time Occurred 25 Oct 18 - 2255hrs	5 Date / Time Reported 3 Nov 18 - 2100hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St - 21202		Sex M	Race B	Age 48	DOB
Where Employed or School Attending (Include City Located) BPD - ACS-Vice	Occupation Detective	Hours of Employment/Residence Phone Varied	Other Phone 443-984-7080		Sobriety sbr	
21 Injuries and Location on Body		Victim's Condition <input type="checkbox"/> Yes <input type="checkbox"/> No	Victim Hospitalized / Facility	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No

24 Reporting Person Name (Last, First, MI) SA #20	Sex / Race / Age / DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone

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 Stripping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature	

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

52 Copies Forwarded To
Liquor Board

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

Corp: Badwai, LLC
T/A: Lombard Liquor & Bar
1000 West Lombard Street
Baltimore, Md 21223



Liquor License# LBD7 323

Licensese Sarbjit Singh, Sonya Walker

Continued

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No F820	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 9-1811-000910
3 Location of Offense / Incident (Street Address - Zip) 1000 West Lombard St. - 21223		Page 2 of 2
4 Date / Time of This Report 3 Nov 18 - 2100hrs		5 Arrest / Custody Number
6 Unit 4841		7 Post of Occurrence 931
8 Reporting Area		9 Street Code
10 CAD Number 409		11 Original Report Date / Time 25 Oct 18 - 2255hrs
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: Race Age DOB M B 48	

20 Copies Forwarded To
Liquor Board

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

On 25 Oct 18 at 2255hrs(10:55pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Lombard Liquors & Bar" located at 1000 West Lombard St. Also working was Baltimore City Police Cadet Nolan Klado with a date of birth of Aug 1999, making him 19 years of age at the time of this investigation. Cadet Klado whom was working in an undercover capacity, entered "Lombard Liquor & Bar" located at 1000 West Lombard St and purchased a 375ml "Fireball" whiskey from employee, Mister Harpal Singh Badwal, M/O/44, 05/74. Cadet Klado paid using a departmental \$20 and recieved change. Cadet Klado exited the establishment with the purchased alcohol in hand.

Minutes later Vice along with the Liquor Board entered the location identified as the "Lombard Liquor & Bar" and advised employee Mister Badwal 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 "Fireball" whiskey and returned it back to the establishment as well. Detective Greenhill along with Liquor Agent Chrissomallis explained to Mister Badwal that he would not be criminally charged, but an administrated report would be written up for the establishment. While conducting the investigation, Liquor Agent Chrissomallis along with Detective Greenhill observed the tavern side of the establishment to be empty with no customers. This particular establishment has been written up by the Liquor Board in the past for failure to operate their "BD7" in accordance of the rules and regulations set forth by the Liquor Control Board concerning "BD7" tavern operations. Vice along with various inspectors from the Liquor Board has observed this particular establishments' tavern to be empty of customers while the package goods is clearly open, more times than actually seeing customers inside the bar itself. Also we observed the three compartment sink not properly set up for tavern operations. No other violations was observed at that time. The establishment was left in the control of employee Mister Badwal.

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

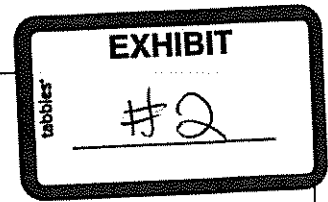
Continued

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./Assignment F820 ACS-Vice	Signature
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No./Assignment G307 ACS-Vice	Signature

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Back

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

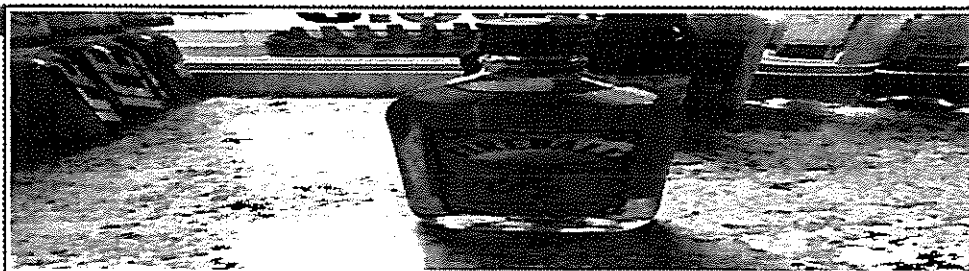
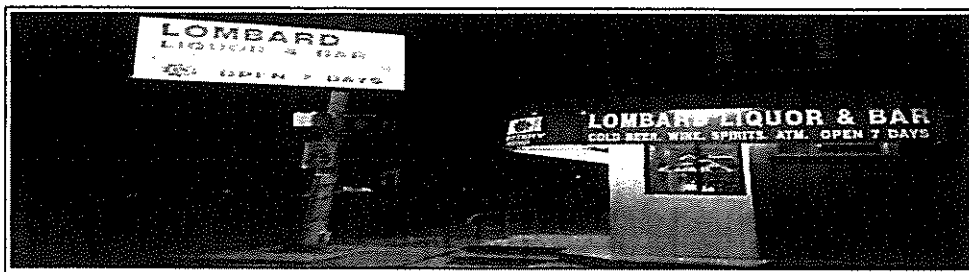
INVESTIGATION REPORT

Location Address:	1000 LOMBARD STREET WEST 21223	<input checked="" type="checkbox"/>
Licensee Information (Trade Name):	LOMBARD LIQUOR & BAR	
Corporation Name	BADWAL, LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	<input checked="" type="checkbox"/>
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	11/16/2018	9:45:47 AM

Report Facts:

On October 25, 2018 approximately at 10:55pm. Agent Chrissomalls and I, inspector Han, working with the underage task force consisting of members of the BPD vice unit and police cadet Dickerson. Went to Lombard Liquor & Bar located at 1000 Lombard St. Baltimore City. Once at the location the cadet which was under the age of 21 entered the establishment and attempted to buy alcohol. At this time the server later identified as one Harpal Singh Sadwal with a DOB of 5/16/1974 sold the cadet a pint (375ml) of fireball for \$9.80 and pay with the departmental \$20.00 bill. Once the cadet was served he notified the member of the team and we entered the establishment to located the sever to recovered the department \$20.00 bill. We explained to Harpal that he had just sold alcohol to underage police cadet. Explained to him the process and left the location without any further incident.

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:0#w|baltimore|steven.han

11/16/2018

11/25/18

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 323** Cert Num: **0972** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 04781486
 Payment Date: 04-30-18

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: **BADWAL, LLC**
 Trade Name: **LOMBARD LIQUOR & BAR**
 Zone Code: 28
 Phone: 410-539-7586

Block Num: 1000 Street: LOMBARD STREET WEST
 City: BALTIMORE State: MD Zip: 21223

CR Number: 04781486

Portion of Business Used:
 USE FIRST FLOOR OF THE PREMISES AS A TAVERN WITH ACCESSORY STORAGE IN
 BASEMENT
 Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SARBJIT	SINGH	5832 DILLON JOHN COURT	WHITE MARSH	MD	21162	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
SONYA	WALKER	5105 PEMBROKE AVENUE	BALTIMORE	MD	21206	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
04/18/2018	* Licensee(s) changed during 2018 renewal period - Sonya Walker replaced Stephany Murrill * /kk	Delete
02/22/2018	PAID IN FULL \$425.00 for Violation Hearing dated January 25, 2018; Invoice #109524... /mb	Delete
02/13/2018	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on January 25, 2018; Fine Fee to be paid for \$425.00.... /mb.	Delete
01/26/2018	1/25/2018 - Public Hearing RE: Violation of Rule 4.20(c)(iii) Class BD7 Licensees - GUILTY - Rule 4.20(c)(iii) - Fined \$300 + \$125 admin fee, \$425 total fine - 30 days to pay...../jr	Delete
10/10/2017	PAID IN FULL \$625.00 for Violation Hearing dated September 07, 2017; Invoice #108797... /mb	Delete
09/25/2017	Given an Invoice to Chief Inspector M. Foster for Violation Hearing fee dated on September 7, 2017; Fine Fee to be paid for \$625.00.... /mb.	Delete
09/11/2017	09/07/17 - Public Hearing re: Violation of Rule 4.01(a) - Sales to Minors-June 21, 2017. ADMISSION OF GUILT (3-0 VOTE). Fined \$500.00 + \$125.00 Admin fee = \$625.00, 30 days to pay.... /sb	Delete
03/10/2017	PAID Violation Hearing dated March 02, 2017. Invoice #105074..... /sb	Delete
03/08/2017	03/02/17 - Public Hearing RE: Violation of Rule 4.18(a) Alterations; Violation Rule 4.20 (c)(1)(4)(a) Class BD7 Licensees GUILTY (2-1 VOTE) \$100.00 + 125.00 Adm. Fee = \$225.00.	Delete
08/12/2016	8/11/2016- Public Hearing re: Transfer of ownership - APPROVED (3-0 vote)	Delete
08/12/2016	8/11/2016 Public Hearing Re: Transfer of ownership - Hearing \$100 Admin Fee PAID # Invoice 103946./kk	Delete
06/14/2016	6/9/2016 - Public Hearing re: Transfer of ownership- POSTPONED	Delete
11/14/2008	09/09/08 COMPLIANCE CONF.\$100 PAID IN FULL #64816	Delete
11/14/2008	07/14/08 \$2250 FINE PAID IN FULL #64497	Delete
11/14/2008	06/19/08 Public Hearing re: Violation of rule 4.01(a).DECISION: GUILTY \$2250	Delete

Print History (Print Card)

License num: LBD7 323

Address: 1000 LOMBARD STREET WEST

Trade Name: LOMBARD LIQUOR & BAR

Comment:

Add Comment

Hold Info

Powered by:



BADWAL, LLC: W17078148

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
W17078148

Business Name:
BADWAL, LLC

Principal Office:
1000 W. LOMBARD ST.
BALTIMORE MD 21223

Resident Agent:
SARBJIT KAUR SINGH
5832 DILLON JOHN COURT
WHITE MARSH MD 21162

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:
02/29/2016

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

December 13, 2018

Licensee(s): Shang Xing Chen and Cuang Jiang Shi
Harry's Liquors, Inc., T/a Harry's Liquors
3113 Greenmount Avenue 21218

Class: "A" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – October 25, 2018 – At approximately 9:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and purchased a 375 ml bottle of Fireball Cinnamon Whiskey from Mr. Cheng You. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado 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. You that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Klado.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/27/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 11/27/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, and Cadet Klado on 11/27/2018.

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

(d) **License Transfer Date:** The license transferred to the above named corporation on 12/29/2017.

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: Harry's Liquors, Inc.
T/A Harry's Liquors
3113 Greenmount Avenue

Date: November 27, 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 13th 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 Harry's Liquors, 3113 Greenmount Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – October 25, 2018 – At approximately 9:45 PM, the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment and purchased a 375 ml bottle of Fireball Cinnamon Whiskey from Mr. Cheng You. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s). Klado 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. You that an alcoholic beverage had just been purchased by a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage(s) to the licensee and/or any change that was provided to Klado.

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 5-1811-000909
3 Location of Offense / Incident (Exact Street Address) 3113 Greenmount Ave - 21218		Page 1 of 2
4 Date / Time Occurred 25 Oct 18 - 2145hrs		5 Date / Time Reported 3 Nov 18 - 2000hrs
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 Liquor Store/Package Goods
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 513	8 Reporting Area	9 Street Code	10 CAD Number 408	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: [blank]						
Where Employed or School Attending (Include City, Located) BPD - ACS-Vice						
Occupation: Detective Hours of Employment: Varied Residence Phone: 443-984-7080 Other Phone: [blank] Sobriety: sbr						
21 Injuries and Location on Body: [blank] Victim's Condition: [blank] Victim Hospitalized / Facility: <input type="checkbox"/> Yes <input type="checkbox"/> No						
22 Victim / Assailant Relationship: [blank] 23 Current / Former Cohabitant: <input type="checkbox"/> Yes <input type="checkbox"/> No						

24 Reporting Person Name (Last, First, MI) SA #20	Sex: [blank] Race: [blank] Age: [blank] DOB: [blank]	Address (Include City, County, State, Zip) SA #20	Residence Phone: [blank]	Other Phone: SA #20
25 Witness Parent/Guardian Name (Last, First, MI)	Address (Include City, County, State, Zip)		Residence Phone: [blank]	Other Phone: [blank]

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

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

36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number: [blank]	State: [blank] Expiration: [blank]	Vehicle Year Make Model: [blank]	Body Style Color: [blank] Mileage: [blank]
Vehicle Identification Number (VIN): [blank]					
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): [blank]					
Sex: [blank] Race: [blank] Age: [blank] DOB: [blank] Address (Include City, County, State, Zip): [blank]					
38 Recovered by: [blank]	39 Method of Theft: [blank]	40 Evidence of Stripping / Tampering: [blank]	41 Repo. Check: <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: [blank]	Location Towed From: [blank]	Location Towed To: [blank]	Towed by: [blank]	Tow Truck Operator Signature: [blank]	

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

52 Copies Forwarded To: Liquor Board

Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. List property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.		
Corp: Harry's Liquors, Inc. T/A: Harry's Liquors 3113 Greenmount Ave Baltimore, Md 21218			
Liquor License#: LA 108			
Licenses: Guang Jiang Shi, Shang Xing Chen <input checked="" type="checkbox"/>			



53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No.: F820 Assignment: ACS-Vice	Signature: [Signature]
54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No.: G307 Assignment: ACS-Vice	Signature: [Signature]
55 RMS Data Entered By: [blank]	Sequence No./Date: [blank] Time: [blank]	56 Reviewer: [blank]
		57 Referred To: [blank]

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 5-1811-000909
3 Location of Offense / Incident (Street Address, Zip) 3113 Greenmount Ave - 21218			Page 2 of 2
4 Date / Time of This Report 3 Nov 18 - 2000hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 513	8 Reporting Area	9 Street Code
10 CAD Number 408		11 Original Report Date / Time 25 Oct 18 - 2145hrs	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim 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		Race	
M		B	
Age		DOB	
48			

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

20 Copies Forwarded To Liquor Board	
21 Cont'd Sections	

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

On 25 Oct 18 at 2145hrs(9:45pm), Detective Greenhill along with members of ACS-Vice, as well as Liquor Agent John Chrissomallis from the Baltimore City Liquor Control Board, conducted an Underage Sales to Minor Investigation at "Harry's Liquors" located at 3113 Greenmount Ave. Also working was Baltimore City Police Cadet Nolan Klado with a date of birth of [REDACTED] Aug 1999, making him 19 years of age at the time of this investigation. Cadet Klado whom was working in an undercover capacity, entered "Harry's Liquors" located at 3113 Greenmount Ave and purchased a 375ml "Fireball" whiskey from employee, Mister Cheng Kui You, M/O/32, 02/17/86. Cadet Klado paid using a departmental \$20 and recieved change. Cadet Klado exited the establishment with the purchased alcohol in hand.

Minutes later Vice along with the Liquor Board entered the location identified as the "Harry's Liquors" and advised employee Mister You 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 "Fireball" whiskey and returned it back to the establishment as well. Detective Greenhill along with Liquor Agent Chrissomallis explained to Mister You 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 You.

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: Assignment F820 ACS-Vice	Signature
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher		Sequence No: Assignment G307 ACS-Vice	Signature
24 RMS Data Entered By	Sequence No	Date	Time
25 Reviewer		26 Referred To	

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



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

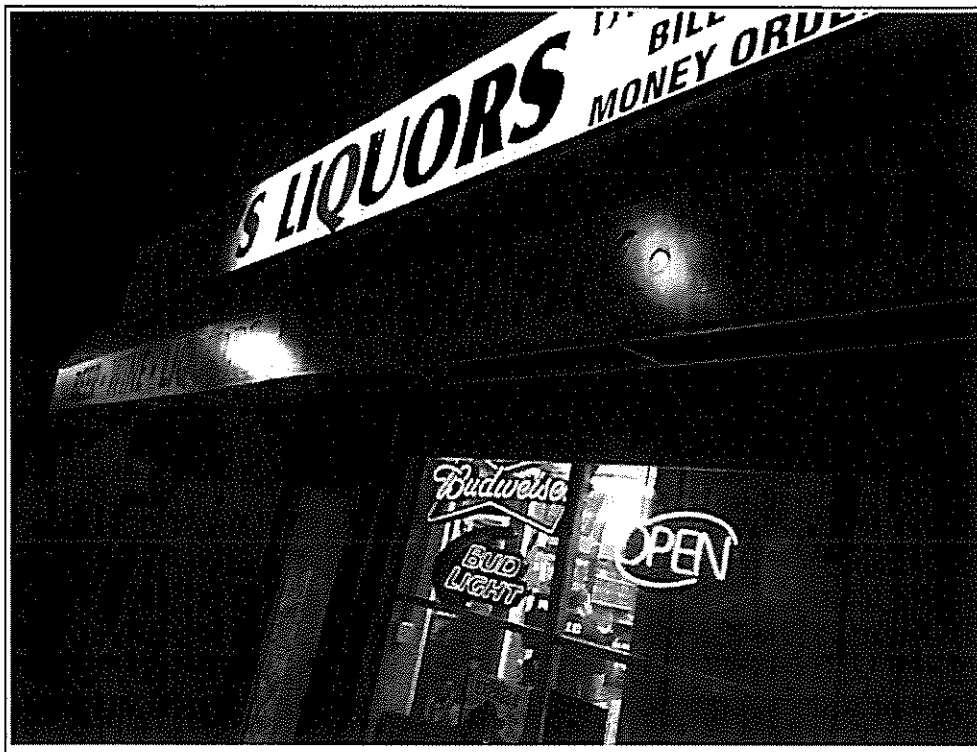
INVESTIGATION REPORT

Location Address:	3113 GREENMOUNT AVENUE 21218		
Licensee Information (Trade Name):	HARRY'S LIQUORS		
Corporation Name	HARRY'S LIQUORS, INC.		
License Type:	Class "A" Beer, Wine and Liquor		
Owner Email:			
Contact:			
Bouncer/Security Name (if applicable):		D.O.B.	
Incident Date/Time:	11/27/2018	2:48:43 PM	

Report Facts:

On 10/25/2018 at approximately 9:25 pm, Agent Chrissomalls and I (Inspector Han) were working with the underage task force consisting of members of the BPD vice unit and police cadet Dickerson. We went to Harry's Liquors located at 3113 Greenmount Avenue Baltimore City. Once at the location the cadet who was under the age of 21 entered the establishment to purchase alcohol. At the time the server later identified as one You Cheng Kui with a DOB of 10/1986 sold the cadet a pint (375ml) of Fireball for \$9.80. The underage cadet paid with the departmental \$20.00 bill. Once the cadet was served he notified the members of the team and we entered the establishment and recovered the department \$20.00 bill. We explained to Kui that he had just sold alcohol to an underage police cadet. We explained the process to the operator and left the location without further incident.

Photos Taken:



Insert Item

Report Prepared By:

Inspector(s)

Submission Date

<input type="text" value="i:0#w baltimore\steven.han"/>	<input type="text" value="11/27/2018"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#w baltimore\mark.fosler"/>	<input type="text" value="11/29/2018"/>
<i>Supervisor Use:</i>	
<i>Recommended Action(s):</i> <div style="border: 1px solid black; height: 80px; width: 100%;"></div>	



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LA 108** Cert Num: **0564** Fee: **\$858.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 16947753
 Payment Date: 04-19-18

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

[Click to Start License Renewal](#)

11/18/18
 CORP ✓
 T.L ✓
 [Signature]

Add Adult Entertainment License

Location

Corp Name: **HARRY'S LIQUORS, INC.**
 Trade Name: **HARRY'S LIQUORS**
 Zone Code: 39
 Phone: 410-235-6666

Block Num: 3113 Street: GREENMOUNT AVENUE
 City: BALTIMORE State: MD Zip: 21218

CR Number: 16947753

Portion of Business Used:
 USE AS LIQUOR STORE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SHANG XING	CHEN	763 W. FAYETTE STREET	Baltimore	MD	21201	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
GUANG JIANG	SHI	10733 FOLKESTONE WAY	WOODSTOCK	MD	21163	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Sunday License

License Num: **LA 108** Cert Num: **0564** Fee: **\$858.00**
 License Dates: 11/25/2018; 12/2/2018; 12/9/2018; 12/16/2018; 12/23/2018; 12/30/2018;

Dates.

Comments

Date	Comment	Action
10/03/2018	Holiday Special Sundays: 11/25/18, 12/02/18, 12/09/18, 12/16/18, 12/23/18 & 12/30/18; Invoice #113487...../sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
01/29/2018	Request for Sunday license for 2/4/2018. Please check invoice #109333...k/r	Delete
12/21/2017	Holiday Special Sundays: 12/24/17 & 12/31/17; Invoice #109218.... /sb	Delete
11/03/2017	09/28/17 - Public Hearing RE: Application to transfer ownership - APPROVED (3-0 VOTE).... /sb	Delete
08/09/2017	Application for transfer of ownership filed on behalf of Harry's Liquors, Inc. T/a Harry's Liquors, Guang Jiang Shi and Shang Xing Chen on 7/25/17 /kk	Delete
04/17/2017	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
01/20/2017	Re: Sunday Extension - 1/22/17 & 2/5/17 - Invoice #104680. /kk	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
11/21/2016	Holiday Sundays: PAID \$375.00 FOR 11/27/16, 12/04/16, 12/11/16, 12/18/16 & 12/25/16. Invoice #104471.. /sb	Delete
07/26/2016	07/25/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /sb	Delete
04/19/2016	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
04/29/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/28/2014	Special Sunday License, 11/30, 12/07, 12/14, 12/21 & 12/28/14	Delete
11/28/2014	Special Sunday License, 11/30, 12/07, 12/14, 12/21 & 12/28/14	Delete
07/03/2007	06/29/07 CONF.FEE \$100 PAID IN FULL #60679.	Delete
07/03/2007	06/28/07 Transfer Conf.re: Application to transfer ownership from J.H.Kwoun inc,1/a Harry's Liquors.DECISION: BOARD VOTED TO APPROVE TRANSFER WITH REQUIREMENT THAT APPLICANT mIN gYEONG COMPLETES AN ALCOHOL AWARENESS COURSE WITHIN 90 DAYS.CONF.FEE DUE \$100.	Delete
02/26/2007	02/22/07 Transfer Conf. re:Domingo F. Kim, New Harry's Liquors, Inc. T/a Harry's Liquors, WITHDRAWN	Delete

Print History (Print Card)

License num: LA 108

Address: 3113 GREENMOUNT AVENUE

Trade Name: HARRY'S LIQUORS

Comment:

Add Comment

Hold Info

⊖ Maryland Business Express

🏠 Home

👤 Log In / Create Account

HARRY'S LIQUORS INC.: D18013219

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
D18013219

Business Name:
HARRY'S LIQUORS INC.

Principal Office:
3113 GREENMOUNT AVE.
BALTIMORE MD 21218

Resident Agent:
GUANG J SHI
10733 FOLKESTONE WAY
WOODSTOCK MD 21163

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:
05/18/2017

State of Formation:
MD

Stock Status:
STOCK

Close Status:
NO

🔍 New Search

📄 Order Documents

December 13, 2018

Licensee(s): Gabriela Salas
Charro Negro, LLC, T/a Charro Negro
4617-19 Eastern Avenue 21224

Class: "B" Beer, Wine & Liquor License

Violation of Rule 4.01(a) Sales to Minors – October 26, 2018 – At approximately 12:35 AM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment, sat down at the bar, and requested a 12 oz. bottle of Corona beer from the bartender, a Ms. Andrea Gutierrez. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender Ms. Gutierrez. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Gutierrez 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 Klado.

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 11/27/2018.

(b) **Witnesses Summoned:** Summons issued to Agent John Chrissomallis on 11/27/2018. Summons issued to Baltimore City Police Dept.: Sgt. Leisher, Det. Greenhill, Det. Gatto, and Cadet Klado on 11/27/2018.

(c) **Violation History of Current Corporation:** Licensee(s) appeared before the Board on 12/15/2011 in reference to:

- Violation of Rule 4.10 - Purchasing from other than a wholesaler.
- Guilty
- \$250 Fine + \$125 admin fee
- \$375 Total fine

(d) **License Transfer Date:** The license transferred to the above named corporation on 5/4/2009.

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: Charro Negro, LLC.
T/A Charro Negro
4617-19 Eastern Avenue

Date: November 27, 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 13th 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 Charro Negro, 4617-19 Eastern Avenue, Baltimore, MD ("the establishment").

Violation of Rule 4.01(a) Sales to Minors – October 26, 2018 – At approximately 12:35 AM the Baltimore City Police Department and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Police Cadet Nolan Klado, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time, Klado entered the establishment, sat down at the bar, and requested a 12 oz. bottle of Corona beer from the bartender, a Ms. Andrea Gutierrez. Utilizing a departmental \$20 bill, Klado purchased the alcoholic beverage(s) from bartender Ms. Gutierrez. Klado then communicated to the task force that he had purchased an alcoholic beverage(s). Members of the task force entered the establishment and notified Ms. Gutierrez 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 Klado.

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

1160-25-68

Revised 12/17

POLICE DEPARTMENT BALTIMORE, MARYLAND

1 Crime / Incident: Liquor Board Violation; Attempted: []; 2 Complaint Number: 2-181011941

3 Location of Offense / Incident (Exact Street Address): 4817 Eastern Ave; Page 1 of 2

4 Date / Time Occurred: 10/28/2018 @ 0035hrs; 5 Date / Time Reported same #4

Person [], Property [], Vehicle [], Miscellaneous [X]

Domestic Related [], Gang Related [], Juvenile Related [], Hate Crime [], Investigative Stop []

6 Unit: 4844; 7 Post of Occurrence: 242; 8 Reporting Area; 9 Street Code; 10 CAD Number: 2692; 11 Location Given by Dispatcher on view; 12 Companion Report No.

13 Case Status: [] Open [X] Closed; 14 Case Disposition: [X] Cleared [] Not Cleared; 15 Follow-up: [] Yes [X] No; 16 Crime Code; 17 Crime Classification; 18 Describe Location of Offense or Type of Premise: city bar; 19 Reported by Crime Watch: [] Yes [] 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: [X] M [] F

Race: [] Black [] Asian or Pacific Islander Native [] Other; Ethnicity: [] Hispanic or Latino [] Unknown [X] White [] Native American/Alaskan Native [] Not Hispanic or Latino; Limited English Proficient? [] Yes [X] No; If yes, Primary Language; How did officer proceed? [] Lang. Line [] Professional Interpreter [X] Qualified Bilingual Member

Where Employed or School Attending (Include City Located): BPD; Occupation; Hours of Employment, Residence Phone; Other Phone; Scars

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

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

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

25 Suspect: Name (Last, First, MI) Gutierrez, Andrea; Address (Include City, County, State, Zip); Age, DOB, Height, Weight, Gender: [] M [X] F

Race: [] Black [] Asian or Pacific Islander [] Other; Ethnicity: [X] Hispanic or Latino [] Unknown [] White [] Native American/Alaskan Native [] Not Hispanic or Latino; Limited English Proficient? [] Yes [X] No; If yes, Primary Language; How did officer proceed? [] Lang. Line [] Professional Interpreter [X] Qualified Bilingual Member

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

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

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

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

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

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

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

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

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

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

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

49 Communications Supervisor Notified: [] Yes [X] No; 50 Citywide Broadcast: [] Yes [X] No; Time; 51 Victim Assistance/Incident Information/Explanation Form(s) Provided: [] Yes [X] No

52 Copies Forwarded To

Com's Section Narrative: (1) Continuation of any preceding reports, (2) Property Listing, to include property taken and seized/sustained 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.

Charro Negro, LLC
Charro Negro
4817 Eastern Ave
LB 101
Gabriela Salas

EXHIBIT #1

53 Reporting Officer Name (PRINT CLEARLY): Gatto, A; Sequence No.: I115; Assignment: VICE; Signature

54 Approving Supervisor Rank and Name: Sgt. Lalshar; Sequence No.: G307; Assignment: VICE; Signature

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

REPORT SHALL BE TYPED OR LEGIBLY WRITTEN IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-181011941
3 Location of Offense / Incident (Street Address Zip) 4617 Eastern Ave		Page 2 of 2
4 Date / Time of This Report 10/26/2018 @ 0035hrs	5 Arrest / Custody Number	

Continuation Follow Up

Person
 Property
 Miscellaneous
 Vehicle
 Missing Person
 Custody

6 Unit 4844	7 Post of Occurrence 242	8 Reporting Area	9 Street Code	10 CAD Number 2692	11 Original Report Date / Time same #4	12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared			16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification

19 Complainant/ Victim 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

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) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any case/incident classification change. (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 10/26/2018 at approx 0035hrs. Members of the BPD Vice Unit and Baltimore City Liquor Board were utilizing BPD cadet Klado who is under the legal drinking age of 21. Cadet Klado was given a \$20 dollar bill which was marked by a photograph prior to any investigations. At this time we sent Cadet Klado into 4617 Eastern Ave, which is known to your writer as Charro Negro. Once inside, Cadet Klado met with the server who was later identified as Andrea Gutierrez. Cadet Klado asked for a 12oz bottle of Corona. At this time server Gutierrez handed Cadet Klado a 12oz bottle of Corona in exchange for the Departmental \$20 dollar bill. At this time Cadet Klado notified your writer and members of the Liquor Board of the alcoholic drink being purchased. We then entered the location and the server was identified by Det. Greenhill. Agent Chrisomallis and Det. Greenhill advised Gutierrez that alcohol had been served to an underage police cadet. Furthermore, your writer, Det. Gatto advised that a copy of these events will be forwarded to the Baltimore City Liquor Board. The alcoholic drink was left with the night manager. All events occurred in Baltimore City Maryland.

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

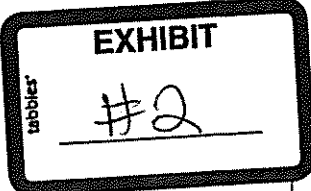
Reporting Person's Signature _____ Date _____

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Back

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

INVESTIGATION REPORT

<i>Location Address:</i>	4617-19 EASTERN AVENUE 21224 <input type="checkbox"/>
<i>Licensee Information (Trade Name):</i>	CHARRO NEGRO
<i>Corporation Name:</i>	CHARRO NEGRO, LLC
<i>License Type:</i>	Class "B" Beer, Wine and Liquor <input type="checkbox"/>
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	11/15/2018 <input type="text"/> 11:09:36 AM <input type="text"/>

Report Facts:

On October 26, 2018 approximately at 12:35pm. Agent Chrissomalls and I, inspector Han, working with the underage task force consisting of members of the BPD vice unit and police cadet Dickerson. Went to Charro Negro located at 4617-19 Eastern Ave. Baltimore City. Once at the location the cadet which was under the age of 21 entered the establishment and attempted to buy alcohol. At this time the server later identified as one Andrea Guterrez with a DOB of 7/1992 sold the cadet a bottle of Corona for \$4.00 and pay with the department a \$20.00 bill. Once the cadet was served he notified the member of the team and we entered the establishment to locate the server to recover the department \$20.00 bill. We explained to Guterrez that she had just sold alcohol to underage police cadet. Explained to her the process and left the location without any further incident.

Photos Taken:



Attach Additional Photos

Report Prepared By:

Inspector(s)

Submission Date

i:\0#w\|baltimore\steven.han

11/15/2018

A handwritten signature in black ink, appearing to be "Steven Han".

11/20/18

Submit



Liquor Board System

Version 1.0

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

License Detail

License Info

License Num: **LB 101** Cert Num: **0445** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2018 License Year: 2018
 CR Number: 13363554
 Payment Date: 04-23-18

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

[Click to Start License Renewal](#)

11/18/18
 CORP ✓
 T.L ✓
 TRO

Add Adult Entertainment License

Location

Corp Name: **CHARRO NEGRO, LLC**
 Trade Name: **CHARRO NEGRO**
 Zone Code: 11
 Phone: 410-342-7753

Block Num: 4617-19 Street: EASTERN AVENUE
 City: BALTIMORE State: MD Zip: 21224

CR Number: 13363554

Portion of Business Used:
 FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
GABRIELA	SALAS	1273 ARMSTEAD WAY	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action

04/25/2018	*****RELEASED STATE OF MD TAX HOLD*****..../sb	Delete
04/02/2018	FOOD FORM WAS SUBMITTED WITH 2018-2019 RENEWAL APPLICATION..... /sb	Delete
03/01/2018	Mailed letter of recognition for underage drinking compliance check on 2/8/2018 /kk	Delete
01/24/2018	***STATE OF MD TAX HOLD, letter sent to Licensee on January 23, 2018.***/mb	Delete
10/12/2017	Alcohol Awareness expires 03/10/21 (Jesus Romero, Gabriela Salas).... /sb	Delete
04/28/2017	Submitted 2016 & 2017 Food Forms.... /sb	Delete
04/27/2017	****RELEASED STATE OF MD TAX HOLD**** /sb	Delete
03/24/2017	Business is "NOT IN GOOD STANDING" and "STATE OF MD TAX HOLD" /sb	Delete
02/28/2017	Spoke with Jesus about 2017 Renewal Application on questions 8, 9, 10, & 11. He will come down to office on Thur, 03/02/17.... /sb	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
11/29/2016	Licensee submitted Property Tax Clearance... /sb	Delete
11/15/2016	11/15/16 - Mailed letter to Licensee about "Personal Property Tax Owed to the City of Baltimore".... /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
04/19/2016	RELEASED TAX HOLD..... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
12/27/2011	12/15/2011 Public Hearing re: VIOLATION of RULE 4.10(a) Purchasing from other than a wholesaler. GUILTY \$250	Delete
04/04/2008	04/03/08 Hearing Conf.re: Application to transfer ownership and to add second floor for business. DECISION: GRANTED. MUST PAY CONF.FEE \$100.	Delete

Print History (Print Card)

License num: LB 101

Address: 4617-19 EASTERN AVENUE

Trade Name: CHARRO NEGRO

Comment:

Add Comment

Hold Info

Powered by:



CHARRO NEGRO, LLC: W12414876

General Information

Filing History

Annual Report/Personal Property

General Information

Department ID Number:
W12414876

Business Name:
CHARRO NEGRO, LLC

Principal Office:
4617-19 EASTERN AVE.
BALTIMORE MD 21224

Resident Agent:
GABRIELA SALAS
1273 ARMISTEAD WAY
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:
03/12/2008

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A