

3. **Bryan Palombo, The Publick Library, LLC T/a Publick Library, 3323 Eastern Avenue – Class “B” Beer, Wine & Liquor License – Application for a new Class “B” Beer, Wine & Liquor restaurant license under the provisions of Article 2B Section 6-201 (d) (vii) \$500,000 in capital investment in restaurant fixtures and facilities and seating capacity for a minimum of 75 people, request for outdoor table service**
4. **Michael Equbay & Tecle Zemikiel, M&T Liquor Food Mart, LLC T/a M&T Liquor and Food Mart, 2002-04 E. Oliver Street – Class “A” Beer, Wine & Liquor License – Request to reopen after being closed for more than 90 days**

### **III. Violations:**

1. **Shelly Gordon & Dolores Reicher, Silverlud, Inc. T/a Circus Bar– Class “BD7” Beer, Wine & Liquor License/ Adult Entertainment – Violation of Rule 4.17 Sexual Practices and Obscenity – March 10, 2015 – At approximately 7:20 pm an undercover detective of the Vice Unit of the Baltimore City Police Department entered the establishment. While at the establishment Det. Gatto engaged a dancer, later identified as Michelle Schwartz, in conversation. During their conversation Ms. Schwartz solicited Det. Gatto to engage in sexual acts in exchange for U.S. currency. Once the agreement was made, Bar Manager Terri Broseker, engaged Det. Gatto in conversation informing him that the cost of the sexual acts would be \$170.00 and that he could use the basement area to engage in the sexual activity with Ms. Schwartz. Det. Gatto agreed to the conditions of the agreement and informed both parties that he would leave the establishment so that he could obtain the necessary fund to pay for services.**

**Violation of Rule 4.18 Illegal Conduct – March 10, 2015/January 8, 2015 – At approximately 8:00 pm the Baltimore City Police Department executed a Search and Seizure warrant at the establishment. The probable cause for the execution of the search warrant was based on a controlled purchase of illegal narcotic drugs at the establishment from a Mr. Andre Campbell, who was working as a bouncer at the establishment at time of purchase. On the date of the execution of the search warrant Mr. Andre Campbell was present and working at the establishment and was taken into custody and charged. On April 15, 2015 Mr. Campbell was convicted of Conspiracy to Distribute a Controlled Dangerous Substance and Distribution of a Controlled Dangerous Substance in regards to the prior controlled purchase which occurred on January 8, 2015.**

**Violation of Adult Entertainment Rule 9 Codes Compliance – March 10, 2015/January 8, 2015 – On March 10, 2015, at approximately 7:20 pm an undercover detective of the Vice Unit of the Baltimore City Police Department entered the establishment. While at the establishment Det. Gatto engaged a dancer, later identified as Michelle Schwartz, in conversation. During their conversation Ms. Schwartz solicited Det. Gatto to engage in sexual acts in exchange for U.S. currency. At approximately 8:00 pm the Baltimore City Police**

Department executed a Search and Seizure warrant at the establishment on that same date. The probable cause for the execution of the search warrant was based on a controlled purchase of illegal narcotic drugs at the establishment from a Mr. Andre Campbell, who was working as a bouncer at the establishment at time of purchase. On the date of the execution of the search warrant Mr. Andre Campbell was present and working at the establishment and was taken into custody and charged. On April 15, 2015 Mr. Campbell was convicted of Conspiracy to Distribute a Controlled Dangerous Substance and Distribution of a Controlled Dangerous Substance in regards to the prior controlled purchase which occurred on January 8, 2015.

2. **Ernest Hatmaker & Bradley Simmons, Chez Joey, LLC T/a Chez Joey, 415 E. Baltimore Street – Class “BD7” Beer, Wine & Liquor License/Adult Entertainment Violation of Rule 4.17 Sexual Practices and Obscenity – March 10, 2015 – At approximately 8:00 pm an undercover detective of the Vice Unit of the Baltimore City Police Department entered the establishment. While there Det. Jackson engaged a dancer, later identified as Jasmine Vallare, in conversation. During their conversation Ms. Vallare solicited Det. Jackson to engage in sexual acts in exchange for U.S. currency. Ms. Vallare confirmed a range of prices for various services and agreed to a specific set of sexual services for \$100.00 in U.S. currency.**

**Violation of Rule 4.18 Illegal Conduct – March 10, 2015/December 11, 2014 – At approximately 8:00 pm the Baltimore City Police Department executed a Search and Seizure warrant at the establishment. The probable cause for the execution of the search warrant was based on a controlled purchase of illegal narcotic drugs at the establishment from a Mr. Charles Thomas, who was working at the establishment at time of purchase, on December 11, 2014. On the date of the execution of the search warrant Mr. Charles Thomas was present and working at the establishment and was taken into custody and charged.**

**Violation of Adult Entertainment Rule 9 Codes Compliance – March 10, 2015/ December 11, 2014 – At approximately 8:00 pm an undercover detective of the Vice Unit of the Baltimore City Police Department entered the establishment. While there Det. Jackson engaged a dancer, later identified as Jasmine Vallare, in conversation. During their conversation Ms. Vallare solicited Det. Jackson to engage in sexual acts in exchange for U.S. currency. Ms. Vallare confirmed a range of prices for various services and agreed to a specific set of sexual services for \$100.00 in U.S. currency. Shortly thereafter Det. Jackson’s investigation, Baltimore City Police executed a Search and Seizure warrant at the establishment. The probable cause for the execution of the search warrant was based on a controlled purchase of illegal narcotic drugs at the establishment from a Mr. Charles Thomas, who was working at the establishment at time of purchase, on December 11, 2014. On the date of the execution of the search warrant Mr. Charles Thomas was present and working at the establishment and was taken into custody and charged**

3. **Tania Ramos, La Rumba, LLC T/a La Rumba, 1650-54 E. Pratt Street – Class “BD7” Beer, Wine & Liquor License - Violation of Rule 3.05 Lighting– July 18, 2015**  
– At approximately 12:55 am, Inspector Chrissomallis and Karanikolis were working with Lt. William Coburn of the Baltimore City Police Department in conducting routine checks of licensed establishments. While on duty the Inspectors and Lt. Coburn visited the establishment to conduct a routine inspection. Upon making entry inspectors observed that the back portion of the bar area where the restrooms were located were completely dark. Upon informing the owner/manager of this observation, the owner/manager flipped on a breaker switch to illuminate the area. Inspectors informed the owner/manager of the violation.

**Violation of Rule 3.06 Sanitation and Safety – July 18, 2015** – At approximately 12:55 am, Inspector Chrissomallis and Karanikolis were working with Lt. William Coburn of the Baltimore City Police Department in conducting routine checks of licensed establishments. While on duty the Inspectors and Lt. Coburn visited the establishment to conduct a routine inspection. While conducting their inspection, Inspectors observed that the bathrooms had no paper towels, no bathroom tissue, and no soap. In addition, the bathrooms lacked doors. Inspectors informed the owner/manager of the violation.

**Violation of Rule 3.07 Restroom Facilities – July 18, 2015** – At approximately 12:55 am, Inspector Chrissomallis and Karanikolis were working with Lt. William Coburn of the Baltimore City Police Department in conducting routine checks of licensed establishments. While on duty the Inspectors and Lt. Coburn visited the establishment to conduct a routine inspection. While conducting their inspection, Inspectors observed that the bathrooms had no paper towels, no bathroom tissue, and no soap. In addition, the bathrooms lacked doors. Inspectors informed the owner/manager of the violation.

**Violation of Rule 4.18 Illegal Conduct – July 18, 2015** – At approximately 12:55 am, Inspector Chrissomallis and Karanikolis were working with Lt. William Coburn of the Baltimore City Police Department in conducting routine checks of licensed establishments. While on duty the Inspectors and Lt. Coburn visited the establishment to conduct a routine inspection. Upon conducting their inspection of the bathroom area – once it was illuminated – inspectors observed within a closet of exposed wires, which seemed to be providing power to the establishment’s interior and trash and debris. Inspectors informed the owner/manager of the housing/health violations.

*\*Please note that times given above are approximate. Parties are encouraged to arrive at least 30 minutes prior to the time noted above, items may be moved and postponed items can be heard early to move the agenda forward. Also note that parties are asked to submit and written requests and all documents and requests to the liquor board at least 72 hours before the scheduled hearing.*

**New Application:**

**Applicant(s)** Bryan Palombo

The Publick Library, LLC T/a Publick Library

3323 Eastern Avenue

Class "B" Beer, Wine & Liquor License

Application for a new Class "B" Beer, Wine & Liquor restaurant license under the provisions of Article 2B Section 6-201 (d) (vii) \$500,000 in capital investment in restaurant fixtures and facilities and seating capacity for a minimum of 75 people, request for outdoor table service

**Board's Information:**

Attached are copies of the application, map, and Capital Investments Breakdown with invoices.

Last Inspection Date(s): Not Applicable (new)

SDAT: In Good Standing (Active)

**BOARD'S DECISION:**

Maryland Department of Assessments and Taxation Business Services (w4)

[Search Help](#)

Entity Name: THE PUBLIC LIBRARY, LLC

Department ID: W15588155

General Information

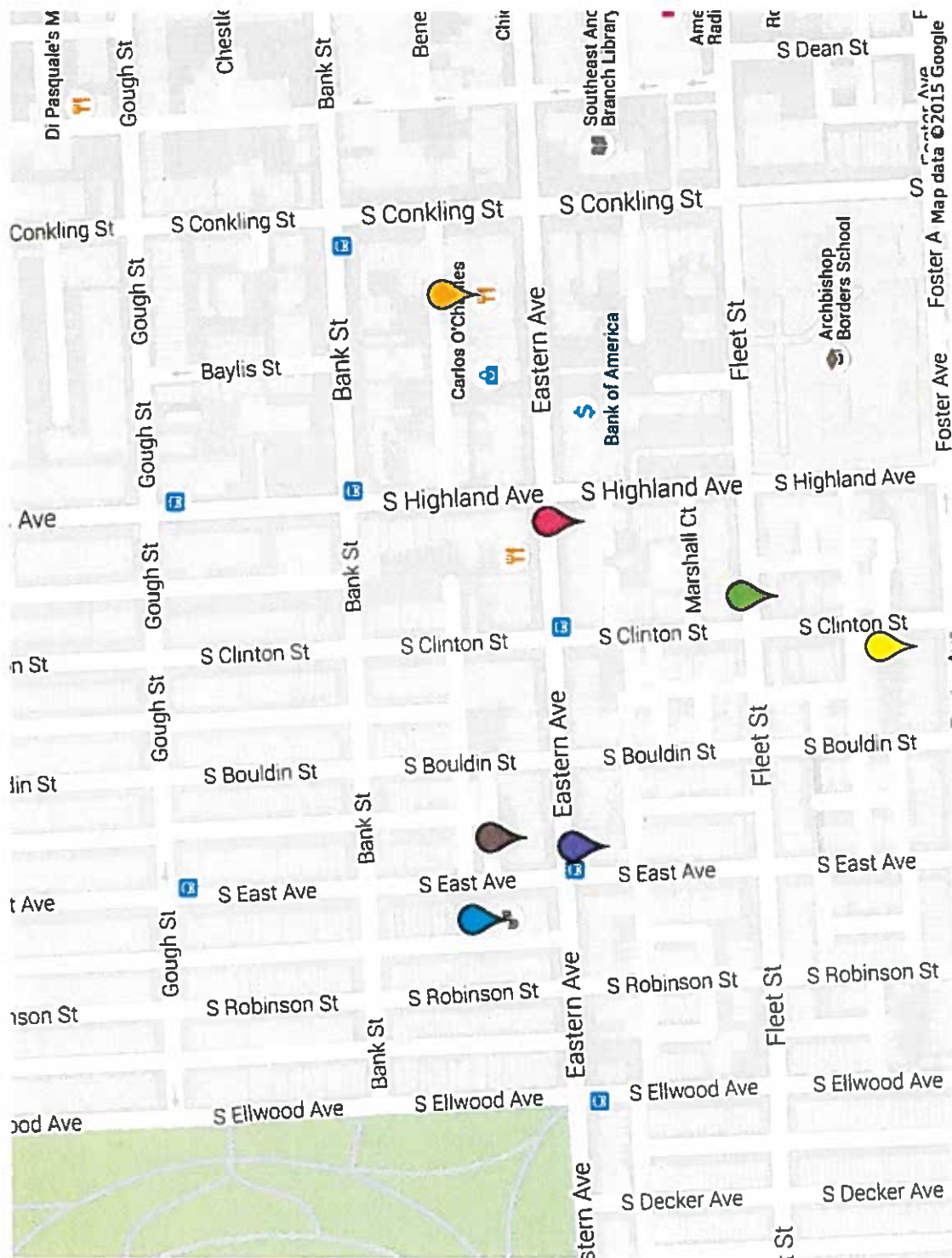
Amendments

Personal Property

Certificate of Status

Principal Office (Current):	3323 EASTERN AVENUE BALTIMORE, MD 21224
Resident Agent (Current):	BRYAN PALOMBO 715 WASHINGTON PLACE APT 2F BALTIMORE, MD 21201
Status:	ACTIVE
Good Standing:	Yes
Business Code:	What does it mean when a business is not in good standing or forfeited? Other
Date of Formation or Registration:	12/12/2013
State of Formation:	MD
Stock/Nonstock:	N/A
Close/Not Close:	Unknown

# 3323 Eastern Avenue - Publick Library



- License Establishments**
- 3323 Eastern Ave
  - Creative Alliance Inc
  - The Pig & Rooster Smokehouse
  - Annabel Lee Tavern
  - 3206 Eastern Ave - Discount Liquors
  - 3203 Eastern Ave- Mustang Inn
  - 3508 Eastern Ave- Carlos O Charlies

## Liquor License Map

# Application for Alcoholic Beverages License

## Board of Liquor License Commissioners for Baltimore City

CLASS TYPE: B LICENSE AT THE LOCATION: 3323 EASTERN AVENUE IF TRANSFER, LOCATION:

CORPORATE/LLC/LLP/PARTNERSHIP NAME: THE PUBLICK LIBRARY, LLC TRADE NAME: Publick Library

ATTORNEY FOR THE APPLICANT: STEPHAN W. FOGLEMAN ADDRESS: 1720 THAMES ST 21231 PHONE: 410-258-8500 EMAIL: MARYLANDLEGAL@GMAIL.COM

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER  NEW  EXPANSION OF PREMISES  SUBSTITUTE  AMENDMENT(S)

Describe Part of Premises to be Used: FIRST FLOOR Will you offer delivery of food and/or alcohol?  Yes  No

Will Live Entertainment be provided?  Yes  No What Kind?

Will Outdoor Table Service Be Provided?  Yes  No Off Premise Catering of Food and Alcohol?  Yes  No

Please note that as per Art. 28 §10-202(a)(iv)(1) that an application for the issuance or transfer is not complete unless the applicant has obtained zoning approval from the City of Baltimore Do you have a Zoning Approval DHC0?  Yes  No If yes, please attach. If no, please give timeframe for obtaining letter of approval: 7-14 days

WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER N/A POLICY OR BINDER #:

**1. Applicant A**

BRYAN J. PALOMBO  
 (full name) (telephone no.) E-mail (Required)  
3204 KESWICK ROAD BALTIMORE MD 21211 617-963-4788 ABPALOMBO@GMAIL.COM 5 YEARS  
 (residence)Street City State Zip Code (period of residency in Baltimore City)  
 (Month/Year of Birth) 07/18/77 (Sex: Male or Female) MALE (Place of Birth) IPSWICH, MA

If applicable, address of Property on which tax is paid in your individual name: 319 S ELLWOOD ST BALTIMORE MD 21224

Check:  Yes  No Have you been a resident and/or taxpayer of the City of Baltimore for 2 years preceding this application?  
 Yes  No Are you a registered voter in the City of Baltimore?

**2. Applicant B**

\_\_\_\_\_  
 (full name) (telephone no.) E-mail (Required)  
 \_\_\_\_\_  
 (residence)Street City State Zip Code (period of residency in Baltimore City)  
 \_\_\_\_\_  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

If applicable, address of Property on which tax is paid in your individual name: \_\_\_\_\_  
 Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?  
 Yes  No Are you a registered voter in the City of Baltimore?

**3. Applicant C**

\_\_\_\_\_  
 (full name) (telephone no.) E-mail (Required)  
 \_\_\_\_\_  
 (residence)Street City State Zip Code (period of residency in Baltimore City)  
 \_\_\_\_\_  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)

If applicable, address of Property on which tax is paid in your individual name: \_\_\_\_\_  
 Check:  Yes  No Have you been a resident and taxpayer of the City of Baltimore for 2 years preceding this application?  
 Yes  No Are you a registered voter in the City of Baltimore?

1. Has the applicant(s) been convicted of a felony, or has been adjudged guilty of violating the laws governing the sale of any

alcoholic beverage or for gambling in any State, including Maryland?  Yes  No If yes, mark applicant and provide explanation in adjacent space provided.

2. State whether the applicant(s) has ever been adjudged guilty of any offense against the laws of the State of Maryland or the United States.  Yes  No If yes, mark applicant and explain.  
Applicant A  B  C

Applicant A  B  C

3. Has the applicant(s) ever held a license for the sale of alcoholic beverages in the State of Maryland?  Yes  No If yes, explain.

Applicant A  B  C

21 N. Ertaw, Class B

4. Has the applicant(s) ever had a liquor license suspended or revoked?  Yes  No If yes, explain in adjacent space.

Applicant A  B  C

5. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which a license has been applied for, granted, and issued?  Yes  No If yes, explain in adjacent space.

Applicant A  B  C

10% at 21 N. Ertaw

6. Is your spouse or child a licensee, in this jurisdiction or any other, and does he or she have any financial interest in any other alcoholic beverage business?  Yes  No If yes, explain.

Applicant A  B  C

7. Is there now, or will there be, during the continuance of the license applied for, any other person financial interested in said license or business to be conducted thereunder?  Yes  No If yes, explain in the adjacent space provided.

YES. INVESTORS LISTED IN RESPONSE TO QUESTION 11.

8. Is the licensed premises presently open and operating?  Yes  No If no, please provide information requested in adjacent space provided.

Closure Date: N/A

9. Do any of the applicant(s) have any indebtedness or other financial obligations to any manufacturer, brewer, distiller, or wholesaler at the time of making this application?  Yes  No If Yes, please provide information as to the applicant(s) indebted, the amount of indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler in the adjacent space provided.

Explanation: STILL UNDER CONSTRUCTION



10. Please list the following, if applicable, in the spaces provided below:

Purchase Price of Business	Owner of the Real Property	Cost of the Real Property	Cost of the Business	Cost of the Personal Property	Down Payment provided to seller	Terms for the Balance due
N/A	SOUTHEAST COMMUNITY DEVELOPMENT CORPORATION	N/A	LEASE: 10 YR NNN \$6,000.00/MO	\$100,000	N/A	N/A

11. Please list the following information for the Manager of the establishment to be licensed:

Name	Address	Phone	Email
N/A			

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.)

- 1) NAME: BRYAN PALOMBO, 715 WASHINGTON PLACE, APT 2-F, BALTIMORE, MD 21201, TITLE: N/A 77.5 % OF STOCK HELD RESIDENCE: MD
- 2) NAME: ANDREW DRION THRUSH, 305 W FAYETTE ST, APT 1712, BALTIMORE, MD 21201, TITLE: N/A 10 % OF STOCK HELD RESIDENCE: MD
- 3) NAME: DANIEL MARSHALL BALDWIN, 319 S ELLWOOD AVE, BALTIMORE, MD 21224, TITLE: N/A 2.5 % OF STOCK HELD RESIDENCE: MD
- 4) NAME: EMILY ALICE SHEEHAN MEGNIN, 319 S ELLWOOD AVE, BALTIMORE, MD 21224, TITLE: N/A 2.5 % OF STOCK HELD RESIDENCE: MD
- 5) NAME: HENRY ARINGTON DEFORD, 3609 HUDSON ST, BALTIMORE, MD 21224, TITLE: N/A 2.5 % OF STOCK HELD RESIDENCE: CA
- 6) NAME: MICHAEL JOSEPH GIOIOSO, 5705 GREENSPRING AVE., BALTIMORE, 21209 MD, TITLE: N/A 5 % OF STOCK HELD RESIDENCE: MD

\*\*\*\*\*Attached is a list of the names and addresses of all outstanding stockholders who on the day of this application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.\*\*\*\*\*

*\*Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

**CERTIFICATE OF APPLICANTS:** At least one applicant whose signature appears below certifies that he/she has been a resident and taxpayer of Baltimore City, Maryland for at least two years preceding the filing of this application. Each of said applicants hereby certifies further that if the license applied for is granted, he/she will conform to all State and County laws and regulations relating to the sale of alcoholic beverages, as well as to the rules and regulations of the Board of License Commissioners for Baltimore City, and hereby grants permission to the State Comptroller, his duly authorized deputies, inspectors and clerks, The Board of License Commissioners for Baltimore City, its duly authorized agents and employees, and any peace officer of Baltimore City or the State of Maryland to inspect and search at any and all hours, without warrant, the premises and any and all parts thereof upon and in which said business is to be conducted.

Signature of Applicant A

Signature of Applicant B

Signature of Applicant C

State of Maryland: City of Baltimore ss 2015

THIS CERTIFIES, THAT ON THE 15th OF September before the subscriber a notary public of the State of Maryland, personally appeared

Bryan J. Blomberg

Subscribed and sworn to before me, in my presence, on 15th day of September 19 2015 a Notary Public

The applicant (s) names in the foregoing application, and made oath in due form of law that the statement therein is true to the best of (his, her, their) knowledge and belief.

Steph W. Fogelman

8/16 2019

Notary Public

(Witness my hand and seal)

Name and Address of the owners of the premise/landlord: SOUTHEAST COMMUNITY DEVELOPMENT CORPORATION Phone Number: 410-342-3234

STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) SOUTHEAST CDC HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 3323 EASTERN AVENUE, Baltimore, City with a Zip Code of 21224, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this 31 day of August in the year of 2015

X [Signature]  
OWNER/OFFICER/AGENT

WITNESS: [Signature]

STATE OF MARYLAND  
THIS CERTIFIES, THAT ON 31 day of August 2015  
Before the subscriber a notary public of the State of Maryland, personally appeared David Chris Ryer and Daniel M. Baldwin  
and acknowledge the execution of the foregoing statement to be his act.

(Witness my hand and seal)

Notary Public

Elisa D. Clayton  
ELISA D. CLAYTON  
Notary Public  
Baltimore City, MD  
My Comm. Exps. May 7, 2016

The following certificates must be signed by at least 3 persons.  
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

	Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
X	Henry Deford	3609 Hudson St, 21224	[Signature]	5/86	4yrs
⊙	Dan Baldwin	319 SEllwood Ave, 21224	[Signature]	1/24/77	5yrs.
X	Valerie Gatzke	900 Grundy St. 21224	[Signature]	11/2/75	5yrs

Notary Public

(Witness my hand and seal)

Name and Address of the owners of the premises/landlord: SOUTHEAST COMMUNITY DEVELOPMENT CORPORATION Phone Number: 410-342-3234

**STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND**

(I, WE) \_\_\_\_\_, HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 3323 EASTERN AVENUE, Baltimore, City with a Zip Code of 21224, which is named in the present application made to Board of Liquor License Commissioners of Baltimore City under the Alcoholic Beverage Laws of Maryland and assent to the granting of the license applied for, and hereby authorize the State Comptroller, his duly authorized deputies, inspectors and clerks, the Board of Liquor License Commissioners of Baltimore City, its duly authorized agents and employees, and any peace officer of the City of Baltimore and State of Maryland, to inspect and search, without warrant, the premises upon which the business is to be conducted, and any and all parts of the building in which said business is to be conducted, at any and all hours.

(Witness (my, our) hand(s) and seal(s) this \_\_\_\_\_ day of \_\_\_\_\_ in the year of \_\_\_\_\_.

\_\_\_\_\_  
OWNER/OFFICER/AGENT


WITNESS: \_\_\_\_\_

STATE OF MARYLAND  
THIS CERTIFIES, THAT ON \_\_\_\_\_ day of \_\_\_\_\_,  
Before the subscriber a notary public of the State of Maryland, personally appeared \_\_\_\_\_  
and acknowledged the execution of the foregoing statement to be \_\_\_\_\_ act.

(Witness my hand and seal) \_\_\_\_\_

Notary Public

The following certificates must be signed by at least 3 persons.  
We, the undersigned citizens, real estate owners and registered voters in the City of Baltimore in which the business covered by the present application is to be conducted, certify that the qualifying applicant(s) is/are personally known to us and has been a resident or a taxpayer of Baltimore City and a resident of the State of Maryland for 2 years preceding this application.

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Emily Magnin	319 S Ellwood Ave Baltimore MD 21224		8/1980	2 yrs
AS TO Bryan Palumbo				



**Capital improvements, 3323 Eastern Avenue, 1<sup>st</sup> Floor 2014-present**

RM Sovich Architects	1/07/14	Concept Plan 1	\$ 3,000.00
RM Sovich Architects	1/30/14	Concept Plan	\$ 3,000.00
RM Sovich Architects	3/11/14	Constr. Docs.	\$ 10,950.00
E&J Bldg & Design	3/14/14	Gen. Contracting	\$ 5,000.00
E&J Bldg & Design	2014	renovations	\$375,374.00
Holland Construction	4/24/14	renovations	\$ 57,155.00
Rommel Cranston Svc	9/30/14	move gas line	\$ 556.00
Holland Construction	12/10/14	gas line	\$ 2156.25
E&J Bldg & Design	3/19/15	final construction	\$ 55,996.00
Second Chance	5/15/15	installed mirrors	\$ 2,687.10
<b>Current Totals (buildout not complete)</b>			<b>\$515,874.35</b>

RM SOVICH ARCHITECTURE INC.  
3600 O'Donnell Street  
Suite 240  
Baltimore, MD 21224

**RM  
SOVICH  
ARCHI  
TECTU  
R E**

# Invoice

**Bill To:**

Bryan Palombo  
Alewife Baltimore  
21 North Eutaw St  
Baltimore, MD 21201

Date	Invoice No.	Terms	Project
01/30/14	1100		13013 The Alewife 3323 Eastern Ave

Description	Quantity	Rate	Amount
Concept Plan - per agreement for A/E services		3,000.00	3,000.00

**PAID**

Thank you for your business.

**Total \$3,000.00**

RM SOVICH ARCHITECTURE INC.  
3600 O'Donnell Street  
Suite 240  
Baltimore, MD 21224

**RM  
SOVICH  
ARCHI  
TECTU  
R E**

# Invoice

**Bill To:**

Bryan Palombo  
Alewife Baltimore  
21 North Eutaw St  
Baltimore, MD 21201

Date	Invoice No.	Terms	Project
03/11/14	1109	Net 25	13013 The Alewife 3323 Eastern Ave

Description	Quantity	Rate	Amount
Construction Documents			
- Architectural dwgs required permits	6,000	0.50	3,000.00
- Mechanical, Electrical, Plumbing		7,950.00	7,950.00

*paid - 24th Nov 2014  
PMS*

Thank you for your business.

**Total \$10,950.00**

**E&J Building and Design**  
Ed Neuhaus  
133 Two Taverns Rd  
Littlestown PA 17340  
443-421-8184  
ejbuildinganddesign@gmail.com

14 March 2014

Mr. Bryan Palumbo

I acknowledge and accept your check in the amount of \$5,000.00 for securing general contracting services for the Publick Library Project located at 3323 Eastern Ave. Baltimore MD 21224.

We are proud to be a participant of this team and soon to be successful project.

Sincerely

*Ed Neuhaus*

Ed Neuhaus

*PAID  
Ed Neuhaus*



RM SOVICH ARCHITECTURE INC.  
3600 O'Donnell Street  
Suite 240  
Baltimore, MD 21224

RM  
SOVICH  
ARCHI  
TECTU  
R E

# Invoice

**Bill To:**

Bryan Palombo  
Alewife Baltimore  
21 North Eutaw St  
Baltimore, MD 21201

Date	Invoice No.	Terms	Project
01/07/14	1096		13013 The Alewife 3323 Eastern Ave

Description	Quantity	Rate	Amount
DEPOSIT		2,000.00	2,000.00

**PAID**

**Total \$2,000.00**

**E&J Building and Design**  
Ed Neuhaus  
133 Two Taverns Rd  
Littlestown PA 17340  
443-421-8184  
ejbuildinganddesign@gmail.com

07 July 2015

Chris Ryer  
Southeast Community Development Corporation  
3323 Eastern Ave  
Baltimore MD 21224

**Invoice #002**

Pay Application 2 of 4 (covers mobilization)

Dear Chris,

Per our AIA107 contract and the E&J Building and Design pay application schedule dated 20 March 2015, we are invoicing the following to the new waterline project for SECD:

\$55,996	Original Construction Cost
\$0.00	Net Change Orders to date
\$55,996	Total Contract Amount
\$0.00	Completed and Stored in place
\$0.00	Retainage on completed work
\$2,000	Total completed less retainage
\$2,000	Less Previous Application
<del>\$18,655.33</del>	<del>Pay Application #2: Mobilization due now</del>
\$37,310.66	Balance to Finish including retainage

Note: pay app 3 of 4 (Net tap of water main) will be invoiced in the amount of \$18,655.33

Sincerely



Ed Neuhaus  
EJ Building and Design

**E&J Building and Design**  
Ed Neuhaus  
133 Two Taverns Rd  
Littlestown PA 17340  
443-421-8184  
ejbuildinganddesign@gmail.com

27 July 2015

Chris Ryer  
Southeast Community Development Corporation  
3323 Eastern Ave  
Baltimore MD 21224

**Invoice #003**  
Pay Application 3 of 4

Dear Chris,

Per our AIA107 contract and the E&J Building and Design pay application schedule dated 20 March 2015, we are invoicing the following to the new waterline project for SECDC:

\$55,996	Original Construction Cost
\$0.00	Net Change Orders to date
\$55,996	Total Contract Amount
\$0.00	Completed and Stored in place
\$0.00	Retainage on completed work
\$2,000	Total completed less retainage
\$2,000	Less Previous Application
<del>\$18,655.33</del>	<del>Net Application #2 for water main tapping, due now</del>
\$37,310.66	Balance to Finish including retainage

Note: pay app 4 will be invoiced in the amount of \$18,655.33

Sincerely,



Ed Neuhaus  
EJ Building and Design

# HOLLAND CONSTRUCTION

(For Stated Amounts and For Particular Period)

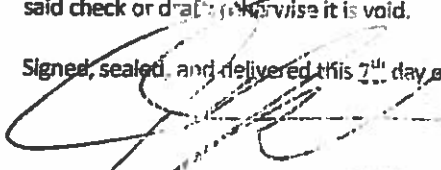
STATE OF MARYLAND  
COUNTY OF BALTIMORE

The undersigned, in consideration of a partial payment in the sum of \$11,104.71 paid by (or on behalf of) 3323 EASTERN AVENUE, LLC, to the extent of this partial payment only, for the stated amount, does waive, release, and relinquish its right to claim a lien or liens for work performed or materials furnished through the 30<sup>th</sup> day of DECEMBER, 2012 in the following described property:

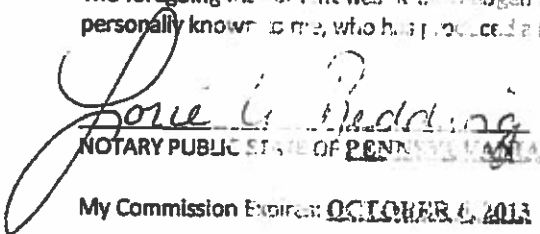
SOUTHEAST OF FLEET STREET  
3700 FLEET STREET  
BALTIMORE, MD 21224

provided, however, that this release shall not prejudice or in any way require the undersigned to relinquish its right to claim a lien or liens upon the above described property to the extent of any and all amounts remaining or hereafter becoming due for labor or service performed or materials furnished, over and above the amount of the partial payment hereby acknowledged for labor or services performed or materials furnished subsequent to the date indicated in this release. If the consideration recited above is a check or draft, this Partial Release of Lien is conditioned upon payment of said check or draft; otherwise it is void.

Signed, sealed, and delivered this 7<sup>th</sup> day of JANUARY, 2013.

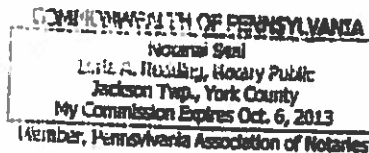
  
JOE HOLLAND  
HOLLAND CONSTRUCTION CORPORATION  
Mayor

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of JANUARY, 2013, by JOE HOLLAND, who is personally known to me, who has produced a Driver's License as Identification and did take an oath.

  
NOTARY PUBLIC STATE OF PENNSYLVANIA

My Commission Expires: OCTOBER 6, 2013

LORIE A. REDDING  
Printed Name of Notary Public



# LLAND CONSTRUCTION®

## Change Order Request

Order # 1

Order Date: 12/10/2014

Street  
17331  
300

To: 3323 Eastern Avenue LLC  
3700 Eastern Ave 106  
Baltimore MD 21224

Project: 14025  
The Pubiick Library Restaurant  
3233 Eastern Ave  
Baltimore MD

Internal # 4807

The contractor agrees to perform and the owner agrees to pay for the following change to this contract

Plans Attached

Specifications Attached

Ordered By:

Customer Order:

Description of Work	Amount
Change Gas Line Siz Change Gas Line from 2" to 1 1/2"	2,156.25

Notes

Negative changes will lower the overall contract price requiring no additional payment by owner

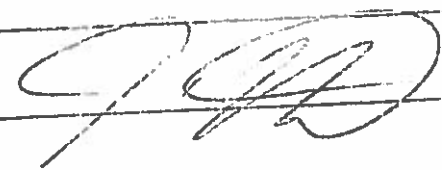
Requested Amount of Change

2,156.25

Owner:

Date:

Contractor:



Date:

12/10/14

9/30/2014  
No. 41013834



# ROMMEL CRANSTON SERVICE

601 Nursery Road • PO Box 357  
Linthicum, MD 21090  
410.252.7100 443-457-6398 fax

**Bill To:** Southeast Community Develop. Corp  
3323 Eastern Ave  
Attn: Chris Ryer (Director)  
Baltimore, MD 21224

**Service At:** The Public Library Restaurant  
3323 Eastern Avenue  
Baltimore, MD 21224

**Customer ID:** 33181

**Description:** Work Order 40010291 P/C. MISC SEE NOTES

**Reference:** Work Order 40010291

**Terms:**

**PO Number:**

Item	Description	Quantity	Unit Price	Amount
------	-------------	----------	------------	--------

Billing for labor and material required to move 3/4" gas pipe for curb installation as per attached service ticket #40010291. Thank you.

T&M-Labor-2010				\$480.00
T&M-Material 2010				\$76.00

<b>Subtotal:</b>	\$556.00
<b>Sales Tax:</b>	\$0.00
<b>Payments:</b>	\$0.00
<b>Total Due:</b>	\$556.00



**Retrain - Reclaim - Renew**

1700 Ridgely Street  
Baltimore, MD 21230

Phone: 410-385-1700 Fax: 410-385-0435

**Bill To:**

Bryan Palomello

Cashier: CFinn

Item Name	Qty	Price	Ext Price
2' Pier Mirror Painte	1	\$2,535.00	\$2,535.00 T
3	3	0% 18.75%	
		Subtotal:	\$2,535.00
Local Sales Tax		6% Tax	+ \$152.10
		<b>RECEIPT TOTAL:</b>	<b>\$2,687.10</b>

Credit Card: \$2,687.10 XXXX131

Visa

Reference # 000001011 A 11/11/5852

Entry: Swiped Merchant # \*\*\*\*89041

**Signature** \_\_\_\_\_

I agree to pay above amount according to credit issuer agreement (merchant's signature if credit voucher).

Total Sales Discount: \$589.00

Price failed to drop automatically

Thank you for supporting Second Chance. A portion of the retail price is applied to our job training & workforce development programs.

**DISCLAIMER**

Many products available for purchase at Second Chance have been salvaged or donated from locations we are unfamiliar with. If they are painted or otherwise finished, it should be assumed the finish contains lead. The purchaser must take proper precautions to avoid contamination of those that come in contact with such surfaces. The purchaser is aware of such possibility and indemnifies Second Chance from any future liability that may be caused by these items.

**RETURN POLICY**

Items marked down or discounted at Second Chance are on a FINAL SALE and are not returnable. Items purchased at full or original price are returnable within 10 calendar days from date of purchase when accompanied by receipt. A 15% restocking fee will be charged on all returns.

**SOLD & HOLD POLICY**

Items purchased but not taken into possession within 10 calendar days from date of purchase will

# HOLLAND CONSTRUCTION

\$57,155.00

April 24, 2014

VIA Email: [rmsovich@rmsarchitecture.com](mailto:rmsovich@rmsarchitecture.com)

Mr. Randy Sovich  
RM Sovich Architecture  
3600 O'Donnell Street, Suite 240  
Baltimore, MD 21224

RE: The Publick Library Restaurant – Baltimore, MD

SUBJ: Proposal

Dear Mr. Sovich:

Holland Construction is pleased to submit its proposal for the following scope of work at 3233 Eastern Ave, Baltimore, MD.

We propose to supply all labor, material and equipment necessary to complete work per plans M-001, M-101, M-102 and E-101R and E-601R dated 2/26/14 by RM Sovich Architecture. For the sum of Fifty-Seven Thousand, One Hundred and Fifty-Five Dollars (\$57,155.00).

**Clarifications:**

1. F&I York RTU in lieu of Trane
2. 600 AMP panel to be SQD and match with existing panel equipment
3. Waterproofing of duct is included.
4. Includes Supply and Return duct from RTU stubbed into 1<sup>st</sup> Floor space.

**Exclusions:**

1. Structural support – Architect shall confirm existing structure is sufficient to support new RTU
2. New Gas service
3. Demo and patching of chase on 2<sup>nd</sup> floor

Holland Construction appreciates the opportunity to provide you with this price proposal. Please call me to discuss any questions or requests for additional information.

Sincerely,

HOLLAND CONSTRUCTION

  
Joe Holland  
President

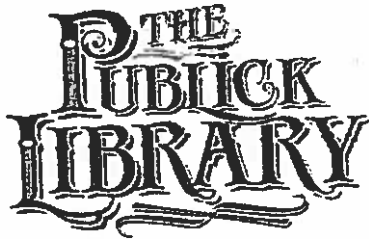
cc: HCC Project File



~~BOOK LIBRARY~~

	<u>SUB</u>	<u>MAT</u>	<u>LABOR</u>
Project management			\$ 400.00
Super			\$ 800.00
Mic. GC's		\$ 200.00	
Railing	\$ 2,500.00		
Paint Railing		\$ 100.00	\$ 200.00
Blocking for RTU		\$ 100.00	\$ 400.00
Roofing	\$ 5,000.00		
Gas Line	\$ 3,500.00		
Paint Gas line on Roof		\$ 100.00	\$ 200.00
HVAC	\$ 28,000.00		
Electric	\$ 8,200.00		

<b>SUBTOTAL</b>	<b>\$ 49,700.00</b>		
<b>15 % OH&amp;P</b>	<b>\$ 7,455.00</b>		
<b>BID TOTAL</b>	<b>\$ 57,155.00</b>		



Invoice #: 10

To: Chris Ryer % SECDC

The current payment on the pay schedule for E&J Building and Design is  
\$51,969.00 .  
Please make check payable to The Publick Library LLC.

Thanks  
Bryan Palombo

Bryan Palombo

**E&J Building and Design**  
Ed Neuhaus  
133 Two Taverns Rd  
Littlestown PA 17340  
443-421-8184  
ejbuildinganddesign@gmail.com

08 August 2014

Re: Pay Application #2 and 2a

Mr. Bryan Palumbo

This pay application represents ending portion of Phase 1 and partial Phase 2: Concluding concrete, masonry tasks and the beginning of rough in for plumbing and electrical work, framing and furring of wall partitions at Publick Library Project located at 3323 Eastern Ave. Baltimore MD 21224.

Summary: Substantial completion of concrete cutting and demolition, completed rough in for buried sanitary lines with venting. Basement drainage system, lighting circuits, mounting of the electrical MP panel, down payment on fire controls and epoxy flooring date down-pay. Major framing of partitions are at 71% in place.

\$375,374	Original Construction Cost
\$0.00	Net Change Orders to date
\$375,374	Total Contract Amount
\$68,210	Completed and Stored in place
\$2,735	5% retainage on completed work
\$65,475	Total completed less retainage
\$43,210	Less Previous Application (pay app #1)
<b>\$51,969</b>	<b>Pay Application #2 (2a) Due Monday 25 August 2014</b>
\$255,195	Balance to Finish including retainage

Projecting pay application #3 on or about 21 August 2014 in the amount of \$38,010.00 for the continuation of Phase 2: Framing and rough in. Reference project schedule for breakdown of major tasks.

Sincerely



Ed Neuhaus  
EJ Building and Design

THE PUBLIC LIBRARY, LLC 12-13  
3323 EASTERN AVE  
BALTIMORE MD 21224

Bank of America  
ACH 977 032014023  
1005  
1-800-832-7000  
1005  
1005

August 22 2014

PAY TO THE ORDER OF

E & J Building & Design

\$ 51,769.<sup>00</sup>/<sub>100</sub>

Fifty One thousand Nine hundred Sixty Nine and 00/100

DOLLARS

MEMO

Pay app 2a/2b



AUTHORIZED SIGNATURE

⑆001005⑆ ⑆012001683⑆ 446024335917⑆

1137618

mu B



INVOICE #: 003

To SEDC:

Attached is an invoice in the amount of  
\$43,210.00 from E & J Building and Design  
for work @ the Publick Library.  
Please Make checks payable to  
The Publick Library LLC.

Bryan Palombo  
The Publick Library LLC  
715 Washington Place  
Baltimore, MD 21201  
(617)-963-4799

**E&J Building and Design**  
**Ed Neuhaus**  
133 Two Taverns Rd  
Littlestown PA 17340  
443-421-8184  
ejbuildinganddesign@gmail.com

25 June 2014

**Bryan Palumbo**  
**Alewife**  
21 North Eutaw St  
Baltimore MD 21201

**Mr. Bryan Palumbo**

This letter acknowledges and accepts your check in the amount of \$43,210.00 for Pay Application #1, Phase One Concrete demolition and Masonry First Floor; for the Publick Library Project located at 3323 Eastern Ave. Baltimore MD 21224.

Sincerely

A handwritten signature in black ink, appearing to read "Ed Neuhaus", with a long horizontal flourish extending to the right.

**Ed Neuhaus**  
**EJ Building and Design**

**E&J Building and Design**  
Ed Neuhaus  
133 Two Taverns Rd  
Littlestown PA 17340  
443-421-8184  
ejbuildinganddesign@gmail.com

22 June 2014

Re: Pay Application #1

Mr. Bryan Palumbo

This pay application represents Phase 1: Concrete demolition and Masonry First Floor for the Publick Library Project located at 3323 Eastern Ave. Baltimore MD 21224.

Summary: Work completion includes major concrete trench cutting, concrete demolition, and rough in for sanitary lines at kitchen, restrooms and basement drainage system and a portion of the general conditions. Reference project schedule, a separate document, outlines tasks from 30 May through 09 July, including the critical milestone on 09 July 14

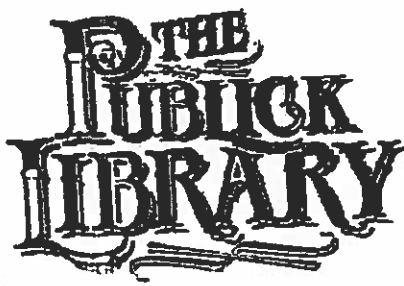
\$375,374	Grand Total Construction Cost
\$25,000	Stored and in place
<b>\$43,210</b>	<b>Pay Application #1: Due Monday 07 July 2014</b>
\$307,166	Balance

Projecting pay application #2 on or about 22 July 2014 in the amount of \$34,705.00 for Phase 2: Framing and rough, reference project schedule for breakdown of major tasks.

Sincerely



Ed Neuhaus  
EJ Building and Design



To SEDC:

Attached is an invoice in the amount of \$37,055.39 from E & J Building and Design for work @ The Publick Library.

Please make checks payable to  
The Publick Library LLC.

A handwritten signature in black ink, appearing to be "Bryan Palombo". The signature is fluid and cursive, with a long horizontal stroke at the end.

Bryan Palombo  
The Publick Library LLC  
715 Washington Place  
Baltimore, MD 21201  
(617)-963-4799



**E&J Building and Design**  
Ed Neuhaus  
133 Two Taverns Rd  
Littlestown PA 17340  
443-421-8184  
ejbuildinganddesign@gmail.com

25 June 2014

Bryan Palumbo  
Alewife  
21 North Eutaw St  
Baltimore MD 21201

Mr. Bryan Palumbo

This letter acknowledges and accepts your check in the amount of \$37,055.39 for  
Down payment #1, Kitchen Equipment Acquisition and Procurement for the  
Publick Library Project located at 3323 Eastern Ave. Baltimore MD 21224.

Sincerely

A handwritten signature in black ink, appearing to read "Ed Neuhaus". The signature is fluid and cursive, with a long horizontal stroke at the end.

Ed Neuhaus  
EJ Building and Design

**E&J Building and Design**  
Ed Neuhaus  
133 Two Taverns Rd  
Littlestown PA 17340  
443-421-8184  
ejbuildinganddesign@gmail.com

22 June 2014

Re: Down-payment Kitchen Equipment Acquisition

Mr. Bryan Palumbo

This separate pay application represents: Specific long lead kitchen fabrication (3-5 weeks) for the Publick Library Project located at 3323 Eastern Ave. Baltimore MD 21224.

Summary: Primary procurement and production of the long lead item(s) (entire kitchen exhaust system) and other secondary kitchen equipment included in this group. Reference project schedule for multiple trade installation and coordination of kitchen equipment.

\$82,354.32	Total Kitchen Equipment Cost including minor upgrades
\$0.00	Stored and in place
<b>\$37,055.39</b>	<b>Down payment: Due Monday 07 July 2014</b>
\$45,298.93	Balance

Projecting down payment #2 on or about 18 August 2014 in the amount of \$36,236.14 for the remaining (permanent) kitchen equipment procurement.

Projecting down payment #3 on or about 29 September 2014 in the amount of \$9,059.79 for the final "plug in" type kitchen equipment.

Sincerely



Ed Neuhaus  
EJ Building and Design

**E&J Building and Design**  
Ed Neuhaus  
133 Two Taverns Rd  
Littlestown PA 17340  
443-421-8184  
ejbuildinganddesign@gmail.com

22 January 2015


Chris Ryer  
Southeast Community Development Corporation  
3323 Eastern Ave  
Baltimore MD 21224

Dear Chris,

Following the proposal dated 11/11/2014 we are outlining the schedule of events specific to the utility project. This outline depicts both of the phased tasks and the associated pay applications that parallel the project.

Summary:	Duration	Pay App
Execute the contract agreement:	n/a	
<b>Phase One:</b>	0 days	\$ 2,000.00
Obtain all city permit(s) and approval(s)-street & sidewalk cuts	<u>2-4 weeks</u>	
Mobilize and stage (1/3)	1-2 days	\$16,655.34
Begin street cuts at Eastern & Sidewalk cut at building	1 days	
Continue street cut in center of Eastern Ave	1 night	
Mount saddle fitting & corporation valve (inspection)	1 day	
Optional Cut bus pad for locating gas/water/other	1 day	
Missle a path from north end to sidewalk opening	1-2 days	
Set new meter in sidewalk (inspections) 1/3	1 day	\$18,655.33
<b>Phase Two:</b>		
Cut entry to building and pipe in new feed	1 day	
Connect new feed to roughed in building supply	1-2 days	
Final connections at meter (inspection) 1/3	1 day	\$18,655.33
<b>Summary totals</b>	<b>5-12 days</b>	<b>\$55,966.00</b>

Sincerely



Ed Neuhaus  
EJ Building and Design

SECDC: New 2" Water Supply from street

February 1	February 11	February 21	March 1	March 11	March 21	April 1	April 11
M	T	W	T	F	S	M	T
1	2	3	4	5	6	7	8

Execute AIA107-2007 Agreement w/SECDC

Pay Application 1: \$2,000  
2/18

Procure the City Permits & Approvals & Inspections (2 - 4 week range)

Mobilize Crew and Equipment  
3/27

Pay Application 2: \$18,665.34  
3/27

Street Cut North end of Eastern and Sidewalk at Building and Center of street

Make saddle connection at main (inspection)

Missile path underground to building side

Set new meter in sidewalk

Pay Application 3: \$18,665.33  
4/18

Creates path into building with shutoff valve, PRV, BFP, connect to axis

Make final connections at meter (inspection)

Patch/Cover/Pour all openings - Demobilize

Pay Application 4: \$18,665.33  
4/18



**Request to re-open:**

**Applicant:** Michael Equbay & Teclé Zemikiel, M&T Liquor Food Mart, LLC T/a M&T Liquor and Food Mart, 2002-04 E. Oliver Street

Class "A" Beer, Wine & Liquor License

Request to reopen after being closed for more than 90 days

**Board Information:**

This item was held on February 5, 2015 by the board.

This is pending file from January 9, 2014, where there was request to re-open file and board granted a postponement. On January 9, 2015 an email was sent from licensee attorney to request that this item is added back to the docket. No other correspondence has been received on this matter.

Also attached are other request that filed in 2013 as request to re-open but that were postponed.

This licensee has not been renewed since 2012.

**Board Decision:**

**January 9, 2014**

**Licensee(s):** Michael Equbay & Teclé Zemikiel  
M & T Liquor Food Mart, LLC  
T/a M & T Liquor and Food Mart  
2002-04 E. Oliver Street 21213  
Res: 1)4343 Shamrock Avenue 21206  
2)4208 Shamrock Avenue 21206

**Class:** "A" Beer, Wine & Liquor License

Request to reopen after being closed for more than three consecutive months

**Board's Information:**

By means of a letter dated June 15, 2013, the licensees are requesting to reopen after being closed for more than three consecutive months under the provisions of Article 2B §10-301(j)(4). See attached letter.

--

Board granted a postponement for this same request by the licensees on July 25, 2013.

**BOARD'S DECISION:**

**Chairman Fogleman, Commissioners Jones and Smith**  
**Board granted a postponement**



## **BALTIMORE CITY COUNCIL**

### **CARL STOKES, 12th District**

**Committees:** Taxation, Finance and Economic Development, Chair; Education, Vice Chair; Executive Appointments, Vice Chair; Health; Policy and Planning; Public Safety; Recreation and Parks Subcommittee; Community Development Subcommittee

January 9, 2014

Commissioner Stephan Fogleman  
City Hall Room 215  
100 N. Holliday Street  
Baltimore, MD 21202

**RE: Licensees Michael Equbay & Teclé Zemikiel, M & T Liquor Food Mart, LLC T/a M & T Liquor & Food Mart, 2001-04 E. Oliver Street – Class “A” Beer, Wine & Liquor license – Request to reopen after being closed for more than 90 days under the provision of Article 2B section 10-504(d)**

Dear Commissioner Fogelman:

I am writing this letter in strong opposition of Licensees Michael Equbay & Teclé Zemikiel, M & T Liquor Food Mart, LLC T/a M & T Liquor & Food Mart, 2001-04 E. Oliver Street – Class “A” Beer, Wine & Liquor license request to reopen after being closed for more than 90 days under the provisions of Article 2B Section 10-504(d). The proprietary establishment in the Broadway East Community refused to reach an agreement with the Community Association. The establishment was offered a Memorandum of Understanding (MOU) that they refused to sign.

My office has contacted community leaders and residents who also oppose this endeavor. The existing business has violated Article 2B §201(a)(2) on June 11, 2012 when a Liquor Board Inspector was able to purchase alcoholic beverages on a date when the 2012 license had been placed on deposit by the licensees and business was being operated by the applicant.

Given the past performance of this establishment and the fact that the owners refused to sign an agreement with the community, I strongly oppose the reopening of the M&T Liquor Food Mart, LLC 2001-04 E. Oliver Street. Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Carl Stokes".

Councilman Carl Stokes  
12<sup>th</sup> District

Cs/db



# ORIGINAL

CITY OF BALTIMORE  
BOARD OF LIQUOR LICENSE

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-----x  
Tecle Zemikiel & Michael Equbay, M & T Liquor Food Mart,) )  
LLC t/a M & T Liquor and Food Mart, 2002-04 E. Oliver )  
Street - Class "A" Beer, Wine & Liquor License )  
-----x

**Decision**

City Hall  
Baltimore, Maryland  
January 9, 2014

BEFORE:   STEPHEN FOGLEMAN, Commissioner  
          ELIZABETH SMITH, Commissioner  
          HARVEY E. JONES, Commissioner  
          DOUGLAS PAIGE, Assistant Secretary  
          RAMSEY WHITE, Office Assistant

Reported by:  
Bryson Dudley

D E C I S I O N

1  
2 MS. RUSSELL: In the 1 p.m. case,  
3 Tecle Zemikiel and Michael Equbay, M & T Liquor Food  
4 Mart, LLC trading as M & T Liquor and Food Mart, 2002 to  
5 04 East Oliver Street, Class "A" Beer, Wine and Liquor  
6 License; request to reopen after being closed for more  
7 than 90 days under the provisions of Article 2B §10-  
8 504(d). Anyone wishing to testify please raise your  
9 right hand.

10 MR. KODENSKI: We're just going to be --  
11 request for a postponement, so -- for the record, I'm  
12 Melvin J. Kodenski representing the applicants and the  
13 licensees. We definitely request that they have a  
14 postponement so that they could meet with some of the  
15 member of the community.

16 Mr. Lee here had owned the place for 36 years.  
17 He then sold it to these individuals. The problem was  
18 when the Red Holdings Group came here, the management  
19 people, and they messed everything up. And Mr. Lee had  
20 been talking with a lot of people because he has a store  
21 right next door. I think -- being fair to let them have

1 some sort of dialogue, not they're going to agree -- have  
2 some dialogue and then push it -- put it back in as soon  
3 as they have a chance to meet with people in the area.

4 CHAIRMAN FOGLEMAN: All right. And Councilman,  
5 you agree?

6 MR. STOKES: I do. Thank you, sir.

7 CHAIRMAN FOGLEMAN: All right. Good afternoon.  
8 Thank you very much, Councilman, Carl Stokes.

9 MR. STOKES: Thank you very much.

10 CHAIRMAN FOGLEMAN: All right. Any questions,  
11 Commissioners?

12 COMMISSIONER SMITH: None.

13 COMMISSIONER JONES: None.

14 CHAIRMAN FOGLEMAN: All right. Case is  
15 postponed so that the applicants can meet with business  
16 owners and community leaders. We're off the record.

17 (Whereupon, the proceedings ended.)

18

19

20

21

C E R T I F I C A T E

1  
2 This is to certify that the attached  
3 proceedings before the Board of Liquor License  
4 Commissioners for Baltimore City in the matter of:  
5 Tecle Zemikiel & Michael Equbay, M & T Liquor Food Mart,  
6 LLC t/a M & T Liquor and Food Mart, 2002-04 E. Oliver  
7 Street - Class "A" Beer, Wine & Liquor License - Request  
8 to reopen

9 BEFORE: Stephen Fogleman, Chairperson

10 DATE: January 9, 2014

11 PLACE: Baltimore, Maryland

12 were held as herein appears, and that this is the  
13 transcript thereof for the file of the Department.

14  
15 

16 Bryson Dudley, Reporter  
17 FREE STATE REPORTING, INC.  
18  
19  
20  
21

July 25, 2013

**Licensee(s):** Michael Equbay & Teclé Zemikiel  
M & T Liquor Food Mart, LLC  
T/a M & T Liquor and Food Mart  
2000-02 E. Oliver Street 21213  
Res: 1)4343 Shamrock Avenue 21206  
2)4208 Shamrock Avenue 21206

**Class:** "A" Beer, Wine & Liquor License

Request to reopen after being closed for more than three consecutive months

**Board's Information:**

By means of a letter dated June 15, 2013, the licensees are requesting to reopen after being closed for more than three consecutive months under the provisions of Article 2B §10-301(j)(4). See attached letter.

**BOARD'S DECISION:**

**Chairman Fogelman & Commissioner Jones**  
**Melvin Kodenski, esquire for applicant**  
**Postponement requested by counsel**  
**Eric Booker, community resident testified**  
**Board granted postponement**

**Davis, Nadine**

---

**From:** Melvin Kodenski <melvinjkodenski@hotmail.com>  
**Sent:** Friday, November 22, 2013 9:40 AM  
**To:** Davis, Nadine  
**Subject:** M&T Liquor Food Mart, LLC 2002-04 E. Oliver Street Request to reopen after being closed for more than 3 consecutive months

Good Morning:

This was in for a hearing back on July 25, 2013 and for whatever reason, it was postponed.

Can you put it back in?

Thank you.

*Melvin J. Kodenski*  
19 E. Fayette Street, Suite 400  
Baltimore, Maryland 21202  
410-685-5100  
410-685-5825 (fax)

**July 25, 2013**

**Licensee(s):** Michael Equbay & Teclé Zemikiel  
M & T Liquor Food Mart, LLC  
T/a M & T Liquor and Food Mart  
2000-02 E. Oliver Street 21213  
Res: 1)4343 Shamrock Avenue 21206  
2)4208 Shamrock Avenue 21206

**Class:** "A" Beer, Wine & Liquor License

Request to reopen after being closed for more than three consecutive months

**Board's Information:**

By means of a letter dated June 15, 2013, the licensees are requesting to reopen after being closed for more than three consecutive months under the provisions of Article 2B §10-301(j)(4). See attached letter.

**BOARD'S DECISION:**

Here In Favor  
Name Address

Arthur R Williams 2105 E OLIVER

Amos F GREENE 1209 N Curley St

James J. Chas 2618 GADGAM AVE

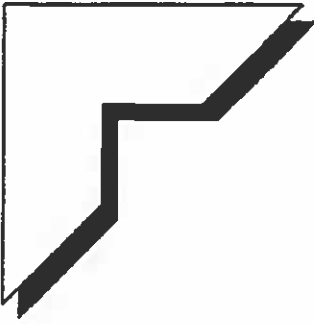
James Taylor Jr 2610 PARKWAY LT

James WELCH 2109 E OLIVER

WESLEY ROGERS 3440 EDMON AVE

5205 Linden Mill Rd





# The New Broadway East Community Association

## Board of Directors

Doris Minor-Terrell  
President

Janice Gentry  
Vice President

Linda Allen  
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Steve Brown  
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Caron Brace  
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Development

James Parker  
Business relations

Eric Booker  
Transportation

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Sherman Linthicum  
Albert Rollins  
Debra Woods  
Ida Hopkins  
Denise Richards

Mailing Addresses  
1711 N Washington St  
Baltimore, MD 21213

1705 N Washington St  
Baltimore, MD 21213

Email  
[newbroadwayeast@gmail.com](mailto:newbroadwayeast@gmail.com)

Phone Number  
443-271-0509

July 24, 2013

To: Baltimore City Liquor Board:

On August 30, 2012, the Community Development Committee of the New Broadway East Community Association submitted a letter to the board stating we were **not in support** of the liquor license transfer for the establishment located at 2002-04 E Oliver St. due to the amount of existing licenses surrounding this location:

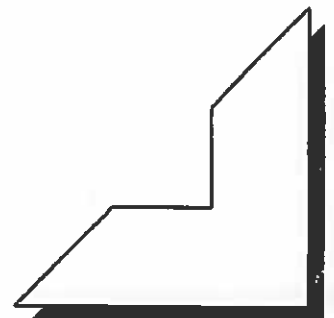
Location	Distance
Washington at Federal	1 block away
2000 Block Federal mid block	1 ½ blocks away
Oliver at Chester	1 block away

We are over saturated with liquor establishments as over 20 exist in our community. Thus, we can not support the liquor license request as there is not a need for such.

Sincerely Yours,

Terry Booker  
Community Development Chair

Cc: File



**Violations**

**Licensee(s):** Shelly Gordon & Dolores Reicher,

Silverlud, Inc. T/a Circus Bar,

427 E. Baltimore Street –

Class "BD7" Beer, Wine & Liquor License/ Adult Entertainment

**Violation of Rule 4.17 Sexual Practices and Obscenity** – March 10, 2015 – At approximately 7:20 pm an undercover detective of the Vice Unit of the Baltimore City Police Department entered the establishment. While at the establishment Det. Gatto engaged a dancer, later identified as Michelle Schwartz, in conversation. During their conversation Ms. Schwartz solicited Det. Gatto to engage in sexual acts in exchange for U.S. currency. Once the agreement was made, Bar Manager Terri Broseker, engaged Det. Gatto in conversation informing him that the cost of the sexual acts would be \$170.00 and that he could use the basement area to engage in the sexual activity with Ms. Schwartz. Det. Gatto agreed to the conditions of the agreement and informed both parties that he would leave the establishment so that he could obtain the necessary fund to pay for services.

**Violation of Rule 4.18 Illegal Conduct** – March 10, 2015/January 8, 2015 – At approximately 8:00 pm the Baltimore City Police Department executed a Search and Seizure warrant at the establishment. The probable cause for the execution of the search warrant was based on a controlled purchase of illegal narcotic drugs at the establishment from a Mr. Andre Campbell, who was working as a bouncer at the establishment at time of purchase. On the date of the execution of the search warrant Mr. Andre Campbell was present and working at the establishment and was taken into custody and charged. On April 15, 2015 Mr. Campbell was convicted of Conspiracy to Distribute a Controlled Dangerous Substance and Distribution of a Controlled Dangerous Substance in regards to the prior controlled purchase which occurred on January 8, 2015.

**Violation of Adult Entertainment Rule 9 Codes Compliance** – March 10, 2015/January 8, 2015 – On March 10, 2015, at approximately 7:20 pm an undercover detective of the Vice Unit of the Baltimore City Police Department entered the establishment. While at the establishment Det. Gatto engaged a dancer, later identified as Michelle Schwartz, in conversation. During their conversation Ms. Schwartz solicited Det. Gatto to engage in sexual acts in exchange for U.S. currency. At approximately 8:00 pm the Baltimore City Police Department executed a Search and Seizure warrant at the establishment on that same date. The probable cause for the execution of the search warrant was based on a controlled purchase of illegal narcotic drugs at the establishment from a Mr. Andre Campbell, who was working as a bouncer at the establishment at time of purchase. On the date of the execution of the search warrant Mr. Andre Campbell was present and working at the establishment and was taken into custody and charged. On April 15, 2015 Mr. Campbell was convicted of Conspiracy to Distribute a Controlled Dangerous Substance and Distribution of a Controlled Dangerous Substance in regards to the prior controlled purchase which occurred on January 8, 2015.

**VIOLATIONS HISTORY:**

***No Violations in the last five years. This item was postponed from a board hearing on June 11, 2015.***

**07/15/10** Public hearing re: Violation of adult entertainment rules 5(b)(touching), & 6 and rule 4.18 (Illegal Conduct).DECISION: A/E RULE 5 GUILTY \$1500,RULE 6 (Sexual Acts) GUILTY \$1500 AND RULE 4.18 GUILTY NO FINE WAIVED \$125 ADM.FEE.FINE \$3000(30 DAYS TO PAY)

**2/25/2010** Public Hearing re: Violation of adult entertainment rules 5(b)(touching),6,8(a),8(c) and rule 4.18 (Illegal Conduct). DECISION: A/E RULE 5(b) GUILTY \$500,RULE 6 GUILTY \$500,RULE 8(a)GUILTY \$25,RULE 8(c)DISMISSED AND RULE 4.18 GUILTY - NO FINE.FINE \$1025 + \$125 ADM.FEE =\$1150

**BOARD DECISION:**

# Silverfud, Inc., Shelley Gordon and Dolores Reicher, T/A Circus Bar

## BALTIMORE CITY LIQUOR LICENSE BOARD Thomas Akras, Esq.

INFORMATION		REGULATION VIOLATION	FACTS	PAST VIOLATIONS
<b>Corporate Name</b>	Silverfud, Inc, T/A Circus Bar	1.BLLC – Rule 4.17 Sexual Practices and Obscenity	<p>On March 10, 2015 At approximately 7:20 pm an undercover detective of the Vice Unit of the Baltimore City Police Department entered the establishment known as “Circus Bar” located at 427 E. Baltimore Street. While at the establishment Det. Gatto engaged a dancer, later identified as Michelle Schwartz, in conversation. During their conversation Ms. Schwartz solicited Det. Gatto to engage in sexual acts in exchange for U.S. currency. Once the agreement was made, Bar Manager Terri Broseker, engaged Det. Gatto in conversation informing him that the cost of the sexual acts would be \$170.00 and that he could use the basement area to engage in the sexual activity with Ms. Schwartz. Det. Gatto agreed to the conditions of the agreement and informed both parties that he would leave the establishment so that he could obtain the necessary fund to pay for services. On that same date, at approximately 8:00 pm the Baltimore City Police Department at the establishment The probable cause for the execution of the search warrant was based on a controlled purchase of illegal narcotic drugs at the establishment from a Mr. Andre Campbell, who was working as a bouncer at the establishment at time of purchase. On the date of the execution of the search warrant Mr. Andre Campbell was present and working at the establishment and was taken into custody and charged. On April 15, 2015 Mr. Campbell was convicted of Conspiracy to Distribute a Controlled Dangerous Substance and Distribution of a Controlled Dangerous Substance in regards to the prior controlled purchase which occurred on January 8, 2015.</p> <p>Evidence – Police Report (A-1); True Test Conviction (A-2); LIMS Analysis from 1/8/2015 sale (A-3); Copy of Michelle Schwartz Charging Documents (A-4)</p> <p>SDAT – SDAT Good Standing; Traders License is active.</p>	07/15/10 AE Rule 5 (Touching), Rule 6 (Sexual Acts), And 4.18 Illegal Conduct. Guilty on all counts: \$3000
<b>Address</b>	427 East Baltimore Street	2.BLLC – 4.18 Illegal Conduct		2/25/10 - AE 5(b) Inappropriate touching by dancer ,6,8(a) Sexual Acts by Employee,8(c) Records; Illegal Conduct 4.18.; All guilty except for 8(c)DISMISSED. Total fine: \$1150.
<b>Class/License</b>	“BD7” – beer, wine, and Liquor License. “AE” Adult Entertainment License	3.BLLC – (AE) Rule 9 Codes Compliance.		7/16/09 – 4.01(a) Minors; Guilty; Fine: \$500
<b>Liquor Board Witnesses:</b> Baltimore Police Detectives Akinwande, Gatto, Greenhill, Sgt. Leisher			6/11/09 – 4.01(a) Minors; Guilty Fine: \$625	

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

To: Silverlud Inc  
T/A Circus Bar  
427 E. Baltimore Street

Date: June 15, 2015

Licensee may be represented by  
Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners (BLLC) for Baltimore City at 1 o'clock PM on the 27th day of August, 2015, 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 Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** 427 E. Baltimore Street, t/a Circus Bar, ("the establishment)

**Violation of Rule 4.17 Sexual Practices and Obscenity – March 10, 2015** – At approximately 7:20 pm an undercover detective of the Vice Unit of the Baltimore City Police Department entered the establishment. While at the establishment Det. Gatto engaged a dancer, later identified as Michelle Schwartz, in conversation. During their conversation Ms. Schwartz solicited Det. Gatto to engage in sexual acts in exchange for U.S. currency. Once the agreement was made, Bar Manager Terri Broseker, engaged Det. Gatto in conversation informing him that the cost of the sexual acts would be \$170.00 and that he could use the basement area to engage in the sexual activity with Ms. Schwartz. Det. Gatto agreed to the conditions of the agreement and informed both parties that he would leave the establishment so that he could obtain the necessary fund to pay for services.

**Violation of Rule 4.18 Illegal Conduct – March 10, 2015/January 8, 2015** – At approximately 8:00 pm the Baltimore City Police Department executed a Search and Seizure warrant at the establishment. The probable cause for the execution of the search warrant was based on a controlled purchase of illegal narcotic drugs at the establishment from a Mr. Andre Campbell, who was working as a bouncer at the establishment at time of purchase. On the date of the execution of the search warrant Mr. Andre Campbell was present and working at the establishment and was taken into custody and charged. On April 15, 2015 Mr. Campbell was convicted of Conspiracy to Distribute a Controlled Dangerous Substance and Distribution of a Controlled Dangerous Substance in regards to the prior controlled purchase which occurred on January 8, 2015.

**Violation of Adult Entertainment Rule 9 Codes Compliance – March 10, 2015/January 8, 2015** – On March 10, 2015, at approximately 7:20 pm an undercover detective of the Vice Unit of the Baltimore City Police Department entered the establishment. While at the establishment Det. Gatto engaged a dancer, later identified as Michelle Schwartz, in conversation. During their conversation Ms. Schwartz solicited Det. Gatto to engage in sexual acts in exchange for U.S. currency. At approximately 8:00 pm the Baltimore City Police Department executed a Search and Seizure warrant at the establishment on that same date. The probable cause for the execution of the search warrant was based on a controlled purchase of illegal narcotic drugs at the establishment from a Mr. Andre Campbell, who was working as a bouncer at the establishment at time of purchase. On the date of the execution of the search warrant Mr. Andre Campbell was present and working at the establishment and was taken into custody and charged. On April 15, 2015 Mr. Campbell was convicted of Conspiracy to Distribute a Controlled Dangerous Substance and Distribution of a Controlled Dangerous Substance in regards to the prior controlled purchase which occurred on January 8, 2015.

**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 Article 2B 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

**Hon. Thomas Ward, Chairman**

BOARD OF LIQUOR LICENSE  
COMMISSIONERS



INCIDENT REPORT  
Form 04/008  
1160-25 66

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation (S&amp;S Warrant)</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>1-150313397</b>
3 Location of Offense / Incident (Exact Street Address) <b>427 E Baltimore St. - 21202</b>		Page <b>1</b> of <b>3</b>
4 Date / Time Occurred <b>10 Mar 15 - 2000hrs</b>	5 Date / Time Reported <b>10 Mar 15 - 2300hrs</b>	
11 Location Given by Dispatcher <b>On-View</b>		12 Complaint 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 <b>Adult Entertainment NightClub</b>
19 Reported by (Officer Watcher) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime

6 Unit <b>4841</b>	7 Post of Occurrence <b>CD1</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>3161</b>
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20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business <b>Greenhill, L C III</b>	Residence / Address (Include City, County, State, Zip) <b>601 E. Fayette Street - 21202</b>	Sex <b>M</b>	Race <b>B</b>	Age <b>45</b>	DOB
Where Employed or School Attending (Include City, Location) <b>BPD - SES-Vice</b>	Occupation <b>Detective</b>	Hours of Employment/Residence Phone <b>Varied</b>	Other Phone <b>443-984-7080</b>	Subst. ID <b>sbr</b>	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship 23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person Name (Last, First, MI) <b>SA #20</b>	Sex	Race	Age	DOB	Address (Include City, County, State, Zip) <b>SA #20</b>	Residence Phone	Other Phone <b>SA #20</b>
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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)	Address (Include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hair	Eyes	Facial Hair	Tee/shirt	Shirt/Coat	
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	Damage
Vehicle Identification Number (VIN)		Ignition Locked	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car
		<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No
		<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
38 Recovered by	39 Method of Theft	40 Evidence of Slipping / Tampering	41 Report 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	51 Victim Assistance/Incident Information Explanations Provided <input type="checkbox"/> Yes <input type="checkbox"/> No						

52 Copies Forwarded To  
**Liquor Board**

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

52 Copies Forwarded To  
**Liquor License# LBD7 005**

Licensese: **Shelley Gordon, Dolores Reicher**

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation (S&S Warrant)	Attempt <input type="checkbox"/>	2 Complain Number 1-150313397
3 Location of Offense / Incident (Street Address, Zip) 427 E. Baltimore St. - 21202		Page 2 of 3
4 Date / Time of This Report 10 Mar 15 - 2300hrs	5 Arrest / Custody Number	
11 Original Report Date / Time 10 Mar 15 - 2000hrs	12 Offense / Incident Changed From	

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

6 Unit 4841	7 Post of Occurrence CD1	8 Reporting Area	9 Street Code	10 CAD Number 3161	11 Original Report Date / Time 10 Mar 15 - 2000hrs	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 M I) or Firm Name if Business Greenhill, L.C. III		Residence / Address (include City, County, State, Zip) 601 E. Fayette Street - 21202		Sex Race Age DOB	

20 Copies Forwarded To  
Liquor Board

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

**Property Seized**

(1) Clear ziplock bag containing suspected cocaine (From April Stubbs, F/W:02-21-1992, dancer of the bar)  
 (3) blue ziplock bags containing suspected cocaine (From April Stubbs, F/W:02-21-1992, dancer of the bar)  
 Clear plastic bag containing (2) ziplock bags containing suspected heroin and a blue ziplock bag containing suspected cocaine (common area of the basement).

On 10 March 2015 at 2000hrs(8:00pm), raid teams consisting of your writer along with members of SES-Vice Enforcement as well as SES-Narcotics Enforcement simultaneously executed narcotics search and seizure warrants on four(4) Adult Entertainment nightclub along the 400 block of East Baltimore street. One of which was the "Circus Bar" located at 427 East Baltimore street. Prior to this at 1920hrs(7:20pm), Detective Abe Gatto, whom was working in a plainclothes undercover capacity, entered the location of 427 E. Baltimore Street, which is an adult entertainment establishment known as Circus Bar. While inside Circus Bar, Det. Gatto sat down at the bar and ordered a drink from the bar tender who was later identified as Terri Broseker w/ 7/13/1967, of 4311 Silverspring Md 21128. At this time Det. Gatto was approached by a white female dancer who was later identified as Michelle Schwartz 8/23/79, of 707 Druid Park Lake, Balto Md. Miss Schwartz was wearing a black sleeves fishnet outfit and was carrying an orange coat in her hands. Michelle Schwartz sat down next to Det. Gatto and began having a conversation. Det. Gatto bought Schwartz a drink and continued to socialize with the dancer. During the course of the conversation, Michelle Schwartz asked Det. Gatto what kind of fun was he looking to have tonight. Det. Gatto told Michelle Schwartz that he wanted to have sex, both vaginal and anal. Michelle Schwartz told Det. Gatto she would do both, but only if Det. Gatto was wearing a condom. Michelle Schwartz went on to inform that they had condoms behind the bar to use. At this time Michelle Schwartz called the bar tender, Terri Broseker over to where her and Det. Gatto were both sitting. Michelle Schwartz told Broseker that her and Det. Gatto needed a room in the basement for sex. At this time the bar tender Terri Broseker advised Det. Gatto it would cost him \$170.00 to rent the room with the dancer Michelle Schwartz. Det. Gatto agreed to the price of the room and then Michelle Schwartz advised Det. Gatto that it would cost him an additional \$50 dollar tip for anal and vaginal intercourse. Det. Gatto agreed to the total amounts of money that Terri Broseker and Michelle Schwartz demanded. Furthermore, Terri Broseker advised Det. Gatto that he needed to pay her before 8 00pm (2000hrs) because her shift was over and she wanted to collect the portions of the \$170.00 that she is entitled to within Circus Bar regulations. At approx 7 55pm (1955hrs), Terri Broseker approached Det. Gatto and Michelle Schwartz who remained seated at the bar. Terri Broseker told Det. Gatto that she needed the \$170.00 at that moment because she was leaving for the night. At that time Det. Gatto told Terri Broseker that he was going to exit the bar and get the \$170.00 from his car. Terri Broseker told Det. Gatto she would be waiting for his return. During that time one(1) of four(4) narcotics squads entered the location of 427 East Baltimore street with a search and seizure warrant in hand and secured the location. The above named licensees were not present at the time of the warrant, but first(1st) shift night manager, Terri Broseker and second(2nd) shift night manager, Thereasa Staston were present and in full operational control of the premises.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY): Det. L.C. Greenhill III Sequence No: F820 Assignment: SES-Vice Signature: *[Signature]*

23 Approving Supervisor Rank and Name: Det. Sgt. Chns Leisher Sequence No: G307 Assignment: SES-Vice Signature: *[Signature]*

24 RMS Data Entered By: Sequence No: Date: Time: 25 Reviewer: [Signature] 26 Forward To:

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation (S&S Warrant)	Attempt <input type="checkbox"/>	2 Complaint Number 1-150313397
3 Location of Offense / Incident (Street Address Zip) 427 E. Baltimore St - 21202		Page 3 of 3
4 Date / Time of This Report 10 Mar 15 - 2300hrs	5 Arrest / Custody Number	
11 Original Report Date / Time 10 Mar 15 - 2000hrs	12 Offense / Incident Changed From	

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

6 Unit 4841	7 Post of Occurrence CD1	8 Reporting Area	9 Street Code	10 CAD Number 3161	11 Original Report Date / Time 10 Mar 15 - 2000hrs	12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearances <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared			16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Chms Code	18 Crime Classification
19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Greenhill, L.C III			Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202		Sex: M Race: B Age: 45 DOB:	

20 Copies Forwarded To  
Liquor Board

21 Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property. (3) Record all activity and all developments in case subsequent to last report. (4) List of additional notifications including name, agency or assignment, unit number, telephone number, date time. (5) Recommend case status when applicable. (6) If Multiple Clearances, include all affected complaint case numbers.

Relative to an on-going narcotics investigation, initiated by SES-Narcotics, undercover police officers bought a controlled dangerous substance (CDS) from the doorman later identified as Andre Blackwell, M-B-12/28/78, an employee of the establishment. Undercover officers also advised suspect (A. Blackwell) went inside the establishment (Circus) to retrieve the drugs (CDS). Therefore probable cause existed for the issuance of a search and seizure warrant for 427 East Baltimore Street, known as "Circus Bar". The warrant was signed by the Honorable Judge Ethridge from the District Court of Maryland on 9 March 2015, and same was executed on the premises of 427 East Baltimore Street at 2000hrs (8 00pm) on 10 March 2015. No forced entry was made due to the fact the premises of 427 East Baltimore street was open for business. An orderly search of the premises was conducted with the above property seized and submitted to ECU by Det Hall. The owner, Jules Gordon later responded to the scene and a copy of the warrant was left with him. Numerous before and after photos were taken. The investigation was concluded at 2145hrs (9 45pm) and left in the control of the owner, Mister Gordon. Andre Blackwell, the employee of the establishment, was arrested via a TBA warrant that was obtained. He was transported to homicide for questioning and subsequently to CBIF. Charges are pending for all those involved in the prostitution activity.

All events took place in Baltimore City, the State of Maryland  
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	SES-Vice	Signature		
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. Assignment G307	SES-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



INCIDENT REPORT  
Form 04/008  
1160-26-56

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident Search and Seizure	Attempt <input type="checkbox"/>	2 Complaint Number 150312959
3 Location of Offense / Incident (Exact Street Address) 427 E Baltimore st		Page 1 of 2
4 Date / Time Occurred 3/10/15 @ 2000 hrs		5 Date / Time Reported same as # 4
6 Unit 4811	7 Post of Occurrence	8 Reporting Area
9 Street Code	10 CAD Number 92835	11 Location Given by Dispatcher n/a
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 bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Detective A Sgambati	Residence / Address (include City, County, State, Zip) 242 West 29th Street 21211	Sex M	Race W	Age	DOB
Where Employed or School Attending (include City Located) Baltimore Police Department Baltimore	Occupation Detective	Hours of Employment/Residence Phone Various	Other Phone 410-396-2626	Sobriety S	
21 Injuries and Location on Body None	Victim's Condition None	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 as # 20	Sex M	Race W	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
--	------------------------	--	-----------------	-------------

26 Suspect Name (Last, First, MI)	Address (include City, County, State, Zip)	Sex	Race	Age	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
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	MI/Seqa
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 Stepping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
-----------------	--------------------	-------------------------------------	---	---	---

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

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

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

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input 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
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Cont'd Sections: (1) Construction 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 of additional notations, including name, agency or assignment, unit number, telephone number, date, time. (5) List of arrests, including Arrest Numbers and charges.

Search and Seizure Warrant Central District NO DFZ

Property Recovered

1 clear zip containing suspected cocaine (from April Stubbs)  
3 blue zips containing suspected cocaine (from April Stubbs)  
clear plastic bag cont 2 zips with suspected heroin, blue zip suspected cocaine (common area of the bar basement)

Continued

53 Reporting Officer Name (PRINT CLEARLY) Detective A. sgambati	Sequence No. f142	Assignment SES - UC 1	Signature
--	----------------------	--------------------------	-----------

54 Approving Supervisor Rank and Name Detective Sergeant R. Velte	Sequence No. F593	Assignment SES - UC 1	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 <b>Search and Seizure</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>1-150312959</b>
3 Location of Offense / Incident (Street Address, Zip) <b>427 E Baltimore St</b>		Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>3/10/15 @ 2000 hrs</b>		5 Arrest / Custody Number <b>pending</b>
11 Original Report Date / Time <b>same as # 4</b>		12 Offense / Incident Changed From

Continuation       Follow Up

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

6 Unit <b>4811</b>	7 Post of Occurrence / Reporting Area	8 Street Code	10 CAD Number <b>92835</b>
13 Case Status <input checked="" type="checkbox"/> Open <input 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
19 Complainant / Victim <b>Detective A. Sgamabti</b>		17 Crime Code	
Name (Last, First, MI), or Firm Name if Business <b>Detective A. Sgamabti</b>		Residence / Address (Include City, County, State, Zip) <b>242 West 29th Street 21211</b>	
Sex: <b>M</b> Race: <b>W</b> Age: <b></b> DOB: <b></b>		18 Crime Classification	

20 Copies Forwarded To

Cont'd Section: Narrative (1) Continuation of any preceding form. (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 street numbers of all persons arrested. Explain any simultaneous classification change. (4) List all additional citations, including name, agency or assignment, and number telephone number date time. (5) Recommend case status when applicable. (6) Multiple Clearance, include all affected complaint/vehicle numbers.

PROPERTY SEIZED (continued)

1 green zip with containing suspected cocaine (from Tabitha Ratcliffe)

On 3/10/15 at 2000 hours a Search and Seizure warrant was executed at 427 E Baltimore St. (Circus Show Bar) The warrant was signed on 3/9/15 at approximately 1530 hours by the Hon Judge Etheridge of the District Court of Md. No force was used to gain entry. The entry team consisted of the following: Sgt Talley, Detectives Hall, Knight, Lascelle, McGowan, Calpin, Knight, Montamarano, and Johnson. The following persons were located inside the bar. Tabitha Ratcliffe f/w, 5/30/87, 1925 Whistles Ave front room; Andre Blackwell m/b, 12/28/78, 8011 Arrowhead Rd, front room; Holly Kems f/w, 5/5/92, 3806 Richardson mews rd, front room; Terri Brosekas f/w, 7/13/67, 4311 Silver Spring rd, front room; Theresa Stanton f/w, 12/3/68, 724 Amcliffe Rd 21221, front room; April Stubbs f/b, 2/21/92, 2312 E North Ave, basement; Michelle Schwartz f/w, 707 Druid park lake dr, front room; Michael Cookely m/w, 10/7/58, 3800 W belvedere, front room; Samantha Bonnoy f/w, 4/28/57, 81 Chase cir Balt, front room. and Joseph Bukowski m/w, 2/23/53, 29 Ebbing ct, located at Midway Bar (manager) All persons were secured in the front bar and read there miranda right by Sgt Talley at 2005 hrs. All acknowledged that they understood. An orderly search of the premises was conducted with the above property seized and submitted to ECU by det Hall. The owner, Jules Gordon responded to the location and a copy of the sealing order was left with him. Numerous before and after photos were taken. The location was secured at 2145 hrs and left with Mr Gordon. Andre Blackwell was arrested via a TBA warrant obtained. He was transported to homicide and then CBIF.

All events occurred 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) **Detective S. Ferdinand** Sequence No./Assignment **H013 SES-UC 1** Signature \_\_\_\_\_

23 Approving Supervisor Rank and Name **Detective Sergeant R. Vette** Sequence No./Assignment **F593 SES-UC 1** Signature \_\_\_\_\_

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



8:40:32 Friday, May 08, 2015

05/08/15 CRIMINAL COURT OF BALTIMORE

CASE INQUIRY 08:40

CASE 115068006 ST C BLACKWELL, ANDRE

A31656 COD N DCM A 041515

EVENT DATE OPER PART TIME ROOM REAS / EVENT COMMENT

COMM 031215 CAT TIME STAMPED 3/12/15 - ORDER DATED 3/11/15 THAT THE  
COMM 031215 CAT BAIL HAS BEEN REDUCED TO HIS OWN RECOGNIZANCE ON 3/11/15  
COMM 031215 CAT BY ORDER OF COURT PER JUDGE DIPIETRO, FD  
COMM 031215 CPR CSET ARRG; P13; 03/11/15; CPR  
DTBA 031215 CLN CASE IS NO LONGER TBA RESTRICTED  
COMM 032615 SCY NOTICE TO STRIKE APPEARANCE OF TODD OPPENHEIM  
FILE 032615 SCY FILED ADF - SALMON, BEVERLY , ESQ 726353  
MOTF 033115 CPR MOTION FOR SPEEDY TRIAL  
MOTF 033115 CPR MOTION TO PRODUCE DOCUMENTS  
MOTF 033115 CPR REQUEST FOR DISCOVERY  
MOTF 033115 CPR MOTION TO SUPPRESS PURSUANT TO MD 4-252 AND 4-253  
MOTF 033115 CPR MOTION FOR GRAND JURY TESTIMONY  
MOTF 033115 CPR DEMAND FOR CHEMIST  
MOTF 041515 CPR MOTION FOR SPEEDY TRIAL  
MOTF 041515 CPR MOTION TO PRODUCE DOCUMENTS  
MOTF 041515 CPR REQUEST FOR DISCOVERY  
MOTF 041515 CPR MOTION TO SUPPRESS PURSUANT TO MD 4-252 AND 4-253  
MOTF 041515 CPR MOTION FOR GRAND JURY TESTIMONY  
MOTF 041515 CPR DEMAND FOR CHEMIST

NEXT PAGE

P/N

PAGE 003

8:40:32 Friday, May 08, 2015

05/08/15 CRIMINAL COURT OF BALTIMORE CASE INQUIRY 08:40  
CASE 115068006 ST C BLACKWELL, ANDRE A31656 COD N DCM A 041515  
CON FULL NAME/PHONE NUMBER IDENT ADD/FILE STREET/CITY STATE ZIPCODE V/W  
ASA HANN, JEFFREY 343050 031015 120 E BALTIMORE ST #957  
443-984-6129 030915 BALTIMORE MD 21202  
PO SGAMBATI, ANTHONY M F142 031015 BPD - SET UNITS  
PO VELTE, ROBERT L JR F593 031015 BPD - SET UNITS  
PO SHOCKLEY, JAMES C JR G712 031015 OCD VICE  
PO OTT, CHRISTOPHE W G908 031015 BPD - SET UNITS  
PO BURCHILL, PAUL A G954 031015 BPD - SET UNITS  
PO FERDINAND, SENDY H013 031015 BPD - SET UNITS

END OF DATA

P/1

PAGE 005



Submitted by	Dea/DH	Seq. Number	Date	Time	Complaint Number
James C. Shockley Jr	VCID	G712	01/08/2015	19:30	151A02931
			Location of Recovery or Seizure	Property Number	
			400 E Baltimore St	15000779	

I Z N #	<input type="checkbox"/> Seizure <input type="checkbox"/> Recovery <input checked="" type="checkbox"/> Purchase <input type="checkbox"/> Search Warrant	Analysis's Inventory		LABORATORY REPORT RESULTS / SCHEDULE
		Gross Weight (Grams)	Used in Analysis (Grams)	

1	3-blue zblack bags with white rock like substance.	0.84	0.04	Cocaine Base / 1 1 of 3 Analyzed
---	--	------	------	-------------------------------------

I hereby certify that the above listed Controlled Dangerous Substance(s) was properly tested using analytical and quality control procedures that are approved by the State Department of Health and Mental Hygiene. This Report contains the opinions and interpretation of the author.

Date of Analysis from 05/04/2015 to 05/07/2015

Analysts having an identification number beginning with 'A', 'CA' or 'C' beneath their names are certified by the Baltimore Police Department as qualified under standards approved by the State Department of Health and Mental Hygiene

*A. Pumber*  
A. Pumber  
1212

Date/Time  
05/07/2015 07:39 am

Submitted By <b>James C. Shockley Jr</b>		DRL/DIV <b>VCID</b>		Seq Number <b>G712</b>		Date <b>01/08/2015</b>		Time <b>19:30</b>		Complaint Number <b>151A02931</b>	
						Location of Recovery or Seizure <b>400 E. Baltimore St</b>				Property Number <b>15000779</b>	
<input type="checkbox"/> Seizure <input type="checkbox"/> Recovery <input checked="" type="checkbox"/> Purchase <input type="checkbox"/> Search Warrant <b>Officer's Submission</b>		Officer's Count <b>3</b>		Pending Pending Pending		Adult: X    Juv.: Adult: X    Juv.:					
<b>1</b>		<b>Blue Ziplock Baggies With White Rock Like Substance</b>									
Date/Time Submitted: 01/08/2015 21:18											
Reviewed/Accepted by: Angela Ellis						Date/Time <b>01/09/2015 06:57</b>			Date/Time <b>01/09/2015 06:57</b>		

Date of Analysis: 05/04/2015 - 05/07/2015

**BPD/Form LD 105**

Complaint #: 151A02931

Analyst: Anthony Rumber

1 of 1

FINAL ORIGINAL

Property #: 15000779

1 - Gross Wt 0.84 g

Item #	1		
MICRO			
DL			
COLOR	Date: 5/4/2015 Co lko lght blue+HCl bue		
"	Date: 5/4/2015 Lrf no change		
"	Date: 5/4/2015 Ffnd no change		
"	Date: 5/4/2015 Meanq nst		
"	Date: 5/4/2015 may white prt		
"	Date: 5/4/2015 Co nl blue		
PDR			
GC			
GC/MS	P 2C mad 4-14 Drugscan v.s ref sid		
FTIR	P 2B swlcr 370 v.s ref sid		
Sampling	Date: 5/4/2015 1 of 3 Analyzed		
Barcode	R-058583		
Net Wt. (g)			
COMMENT	EIOH ext. Work balance measurement of uncertainty ± 0.00g		
Desc	3-blue ziplock bags with white rock like substance.		
RESULT	Cocaine Base		

Approver: *[Signature]*

Analyst: *[Signature]*



Description of Item:	
Received: ECU (Officer James C. Shockley Jr)	Date/Time 01/08/2015 09:18 pm
Received: Angela Ellis	Date/Time 01/09/2015 05:22 am
Received: CDS Vault (Angela Ellis)	Date/Time 01/09/2015 06:39 am
Received: Anthony Rumber	Date/Time 05/04/2015 12:51 pm
Received: CDS Vault (Anthony Rumber)	Date/Time 05/06/2015 01:53 pm
Received: Darby Bonsall	Date/Time 05/12/2015 06:59 am
Received: ECU CDS Vault (Darby Bonsall)	Date/Time 05/12/2015 07:11 am
Received: Edna M. Price	Date/Time 05/12/2015 07:20 am
Received: ECU CDS Vault (Edna M. Price)	Date/Time 05/12/2015 07:21 am
Received:	Date/Time
Received:	Date/Time

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

Property #: 15000779
CC #: 151A02931
Gun #/Run #:
Item #: <input checked="" type="checkbox"/> All Items



COURT OF MARYLAND  
 Back Now

## Case Information

Court System: **DISTRICT COURT FOR BALTIMORE CITY - CRIMINAL SYSTEM**  
 Case Number: **2802294539** Tracking No: **151001301651**  
 Case Type: **CRIMINAL**  
 District Code: **01** Location Code: **03**  
 Document Type: **SUMMONS** Issued Date: **04/23/2015**  
 Case Status: **ACTIVE**

## Defendant Information

Defendant Name: **SCHWARTZ, MICHELLE**  
 Race: **WHITE, CAUCASIAN, ASIATIC INDIAN, ARAB**  
 Sex: **F** Height: **000** Weight: **000** DOB: **08/23/1979**  
 Address: **401 TORNER RD**  
 City: **BALTIMORE** State: **MD** Zip Code: **21221 - 0000**

## Court Scheduling Information

Trial Date: **09/22/2015** Trial Time: **08:30 AM** Room: **7**  
 Trial Type:  
 Trial Location: **1400 E. NORTH AVE BALTIMORE 21213-1400**

## Charge and Disposition Information

*(Each Charge is listed separately. The disposition is listed below the Charge)*

Charge No: **001** Description: **ATT-PROSTITUTION-GENERAL**  
 Statute: **CL** Description: **ATT-PROSTITUTION-GENERAL**  
 Amended Date: CJIS Code: **1A1093** MO/PLL: Probable Cause: **X**  
 Incident Date From: **04/23/2015** To: **04/23/2015** Victim Age:

### Disposition

Plea: **OTHER PLEA**  
 Disposition: **NOLLE PROSEQUI** Disposition Date: **06/12/2015**  
 Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**  
 Amt Suspended: Fine: **\$0.00** Court Costs: **\$0.00** CICF: **\$0.00**  
 PBJ EndDate: Probation End Date: Restitution Amount: **\$0.00**  
 Jail Term: Yrs: Mos: Days:  
 Suspended Term: Yrs: Mos: Days:  
 Credit Time Served:

Charge No: **002** Description: **PROSTITUTION-GENERAL**  
 Statute: **CR.11.306** Description: **PROSTITUTION-GENERAL**  
 Amended Date: CJIS Code: **1 1093** MO/PLL: Probable Cause:  
 Incident Date From: **03/10/2015** To: **03/10/2015** Victim Age:

## Related Person Information

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

Name: **MCKNIGHT, ABRAHAM S**

Connection: **COMPLAINANT/POLICE OFFICER**

Agency Code: **AD** Agency Sub-Code: **5908** Officer ID: **I115**

---

Name: **GATTO, A. DET.**

Connection: **COMPLAINANT**

---

**Event History Information**

Event Date	Comment
SUMI 04/23/2015	SUM ISSUED 150423 AGENCY:AD 5908

*This is an electronic case record. Full case information cannot be made available either because of legal restrictions on access to case records found in Maryland rules 16-1001 through 16-1011, or because of the practical difficulties inherent in reducing a case record into an electronic format.*

**Violations:**

**Licensee(s)** Ernest Hatmaker & Bradley Simmons,

Chez Joey, LLC T/a Chez Joey,

415 E. Baltimore Street

Class “BD7” Beer, Wine & Liquor License/Adult Entertainment

**Violation of Rule 4.17 Sexual Practices and Obscenity** – March 10, 2015 – At approximately 8:00 pm an undercover detective of the Vice Unit of the Baltimore City Police Department entered the establishment. While there Det. Jackson engaged a dancer, later identified as Jasmine Vallare, in conversation. During their conversation Ms. Vallare solicited Det. Jackson to engage in sexual acts in exchange for U.S. currency. Ms. Vallare confirmed a range of prices for various services and agreed to a specific set of sexual services for \$100.00 in U.S. currency.

**Violation of Rule 4.18 Illegal Conduct** – March 10, 2015/December 11, 2014 – At approximately 8:00 pm the Baltimore City Police Department executed a Search and Seizure warrant at the establishment. The probable cause for the execution of the search warrant was based on a controlled purchase of illegal narcotic drugs at the establishment from a Mr. Charles Thomas, who was working at the establishment at time of purchase, on December 11, 2014. On the date of the execution of the search warrant Mr. Charles Thomas was present and working at the establishment and was taken into custody and charged.

**Violation of Adult Entertainment Rule 9 Codes Compliance** – March 10, 2015/December 11, 2014 – At approximately 8:00 pm an undercover detective of the Vice Unit of the Baltimore City Police Department entered the establishment. While there Det. Jackson engaged a dancer, later identified as Jasmine Vallare, in conversation. During their conversation Ms. Vallare solicited Det. Jackson to engage in sexual acts in exchange for U.S. currency. Ms. Vallare confirmed a range of prices for various services and agreed to a specific set of sexual services for \$100.00 in U.S. currency. Shortly thereafter Det. Jackson’s investigation, Baltimore City Police executed a Search and Seizure warrant at the establishment. The probable cause for the execution of the search warrant was based on a controlled purchase of illegal narcotic drugs at the establishment from a Mr. Charles Thomas, who was working at the establishment at time of purchase, on December 11, 2014. On the date of the execution of the search warrant Mr. Charles Thomas was present and working at the establishment and was taken into custody and charged.

**VIOLATION HISTORY:**

*This was previously on the docket for June 11, 2015 and was postponed.*

***No Previous Violations***

**BOARD DECISION:**

# Chez Joey, LLC., Ernest Hatmaker and Bradley Simmons, T/A Chez Joey

## BALTIMORE CITY LIQUOR LICENSE BOARD *Thomas Akras, Esq.*

INFORMATION		REGULATION VIOLATION	FACTS	PAST VIOLATIONS
<b>Corporate Name</b>	Chez Joey, LLC., T/A Chez Joey	<p>1. BLLC – Rule 4.17 Sexual Practices and Obscenity</p> <p>2. BLLC – 4.18 Illegal Conduct</p> <p>3. BLLC – (AE) Rule 9 Codes Compliance.</p>	<p>On March 10, 2015 at approximately 8:00 pm an undercover detective of the Vice Unit of the Baltimore City Police Department entered the establishment. While there Det. Jackson engaged a dancer, later identified as Jasmine Vallare, in conversation. During their conversation Ms. Vallare solicited Det. Jackson to engage in sexual acts in exchange for U.S. currency. Ms. Vallare confirmed a range of prices for various services and agreed to a specific set of sexual services for \$100.00 in U.S. currency. Shortly thereafter Det. Jackson's investigation, Baltimore City Police executed a Search and Seizure warrant at the establishment. The probable cause for the execution of the search warrant was based on a controlled purchase of illegal narcotic drugs at the establishment from a Mr. Charles Thomas, who was working at the establishment at time of purchase, on December 11, 2014. On the date of the execution of the search warrant Mr. Charles Thomas was present and working at the establishment and was taken into custody and charged.</p> <p>Evidence – Police Report (A-1) Police Report (A-2); LIMS Analysis (A-3)</p> <p>SDAT – SDAT Good Standing; Traders License is active.</p>	<p>No prior violations.</p> <p>10/28/2010 – Violation Rule 4 (AE) Seclusion with Patrons; Rule 4.18 Illegal Conduct; Rule 3.02 Cooperation; Not Guilty on Rule 4 and Rule 3.02; Rule 4.18 Dismissed. No Fee or Fine imposed.</p>
<b>Address</b>	415 East Baltimore St			
<b>Class/License</b>	"BD7" – beer, wine, and Liquor License. "AE" – Adult Entertainment			
<p>Liquor Board Witnesses: Baltimore Police Detectives Akinwande, Gatto, Greenhill, Sgt. Leisher, Det. Jackson, Ott</p>				

State of Maryland

Board of Liquor License Commissioners

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

**NOTICE**

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

Date: May 11,, 2015

Licensee may be represented by  
Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners (BLLC) for Baltimore City at 1 o'clock PM on the 11th day of June, 2015, 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 Article 2B of the Annotated Code of Maryland Title of "Alcoholic Beverages", as amended, should not be suspended or revoked as required by this Board by Section 10-401 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** 415 East Baltimore Street, Baltimore, Maryland 21202, t/a Chez Joey ("establishment")

**Violation of Rule 4.17 Sexual Practices and Obscenity – March 10, 2015** – At approximately 8:00 pm an undercover detective of the Vice Unit of the Baltimore City Police Department entered the establishment. While there Det. Jackson engaged a dancer, later identified as Jasmine Vallare, in conversation. During their conversation Ms. Vallare solicited Det. Jackson to engage in sexual acts in exchange for U.S. currency. Ms. Vallare confirmed a range of prices for various services and agreed to a specific set of sexual services for \$100.00 in U.S. currency.

**Violation of Rule 4.18 Illegal Conduct – March 10, 2015/December 11, 2014** – At approximately 8:00 pm the Baltimore City Police Department executed a Search and Seizure warrant at the establishment. The probable cause for the execution of the search warrant was based on a controlled purchase of illegal narcotic drugs at the establishment from a Mr. Charles Thomas, who was working at the establishment at time of purchase, on December 11, 2014. On the date of the execution of the search warrant Mr. Charles Thomas was present and working at the establishment and was taken into custody and charged.

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

**If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B 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**

**Hon. Thomas Ward, Chairman  
BOARD OF LIQUOR LICENSE  
COMMISSIONERS**

FOR BALTIMORE CITY

NOTICE

TO

Amber Arrington

---

Amber Arrington

---

Service of copy admitted at 5:32 pm.

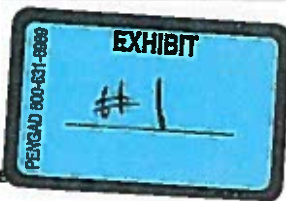
This 11<sup>th</sup> day of May 2015

Served by

Chief Shweta O. Sood

---





INCIDENT REPORT Form 04/008 1165-25-55

POLICE DEPARTMENT BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation (S&S Warrant) Attempt 2 Complaint Number 1-150313463

3 Location of Offense / Incident (Exact Street Address) 415 E Baltimore St. - 21202 Page 1 of 3

4 Date / Time Occurred 10 Mar 15 - 2000hrs 5 Date / Time Reported 10 Mar 15 - 2300hrs

6 Unit 4841 7 Post of Occurrence CD1 8 Reporting Area 9 Street Code 10 CAD Number 201 11 Location Given by Dispatcher On-View 12 Companion Report No

13 Case Status Open Closed 14 Case Disposition 15 Follow up 16 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise Adult Entertainment NightClub 19 Reported by Crime Watcher

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 Street - 21202

21 Injuries and Location on Body Victim's Condition Victim Hospitalized / Facility 22 Victim / Assistant Relationship 23 Current / Former Cohabitant

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

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

26 Suspect Name (Last, First, MI) Address (include City, County, State, Zip) Sex Race Age DOB Height Weight Complexion Hair Color/Length/Style Hat Eyes Facial Hair Teeth Shirt/Coat Pants Shoes Additional Description (Tattoos, Piercings, Scars, Marks, Accents, etc) Arrest Number

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

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

36 Vehicle Information Suspect Victim Stolen Towed Other Tag Number State Expiration Vehicle Year Make Model Body Style/Color Message Vehicle Identification Number (VIN) Ignition Locked Keys in Ignition Doors Locked Windows Closed Radio in Car Battery in Car Spare Tire in Car Trunk Locked

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

38 Recovered by 39 Method of Theft 40 Evidence of Stripping / Tampering 41 Repo Check 42 Tow List Check 43 Owner Notified

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

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

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

49 Communications Supervisor Notified 50 Citywide Broadcast Time 51 Victim Assistance / Incident Form(s) Provided

52 Copies Forwarded To Liquor Board

Comments Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and secured/submitted evidence/property not properly inventoried 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 Chez Joey, LLC T/A. Chez Joey 415 E Baltimore Street Baltimore, Md 21202

Liquor License#: LBD7 076

Licensee Ernest R Hatmaker Bradley Simmons

Continued

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

54 Approving Supervisor Rank & Name Det Sgt Chris Leisher Sequence No G307 Assignment SES-Vice Signature

55 RMS Date 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 (S&S Warrant) <input type="checkbox"/>		Attempt <input type="checkbox"/>	2 Complainant Number 1-150313463
3 Location of Offense / Incident (Street Address, Zip) 415 E. Baltimore St. - 21202			Page 2 of 3
4 Date / Time of This Report 10 Mar 15 - 2300hrs		5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence CD1	8 Reporting Area	9 Street Code
10 CAD Number 201	11 Original Report Date / Time 10 Mar 15 - 2000hrs		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 Explain
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex: M Race: B Age: 45 DOB:

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

20 Copies Forwarded To  
Liquor Board

Cont'd Sections: (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 criminal/incident classification change. (4) List all additional notations, including name, agency or assignment, unit number, telephone number, date. (5) Recommend case status when applicable. (6) If Multiple Clearance, include all affected complaint/case numbers.

**Property Seized**

(7) ziplock bags containing green plant, subsequent suspected marijuana (From Jasmine Vallare, dancer of the club)

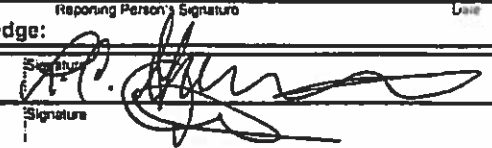
On 10 March 2015 at 2000hrs(8 00pm), raid teams consisting of your writer along with members of SES-Vice Enforcement as well as SES-Narcotics Enforcement simultaneously executed narcotics search and seizure warrants on four(4) Adult Entertainment nightclubs along the 400 block of East Baltimore street. One of which was "Chez Joey" located at 415 East Baltimore street. Prior to this at 1920hrs(7:20pm), Detective Fletcher Jackson, whom was working in a plainclothes undercover capacity, entered the location of 415 East Baltimore street, which is an adult entertainment establishment known as "Chez Jeoy". While inside of "Chez Jeoy", Det Jackson sat down at the bar and ordered a drink from the bartender on duty (his particular evening. At that time Det Jackson was approached by a female dancer who was later identified as Jasmine Vallare with the stage name of "Disney". "Disney" was wearing a black short sleeve top and a black thong. "Disney" sat down next to Det Jackson and engaged Det Jackson in conversation. Disney: Hey handsome, how are you. Det Jackson: Better now. You have some sexy lips. Disney: You're making me blush Det Jackson: Yeah, right I'm sure you hear that all the time. Disney: No most guys are not looking at my face They are looking at other places Det Jackson: Well they are gorgeous and kissable. Disney: they can do other things too. Det Jackson: Really, what if I want to find out I was waiting for my boy to meet me cause it's his birthday. Disney: Well we can all have a party or we can get started without him. Det Jackson: Well he knows where I'm at, so we can start without him. Disney: Ok, we can get a private room. Det Jackson: How does it work. Disney: We can get a room for a half hour for \$120 and a hour for \$160. Det Jackson: What about you? D'sney: I just get \$100. Det Jackson: What can we do? Disney: We can do whatever you want Det Jackson: I'm just trying to get some head (sexual term for oral sex) and some pussy (sexual term for sexual intercourse). Disney: Ok, that's just \$100. Det Jackson: Ok.

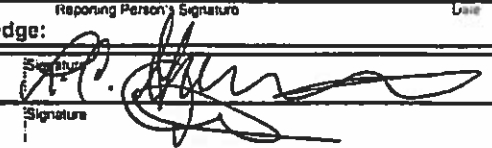
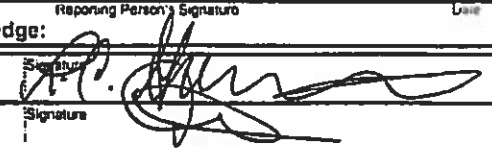
Based on the aforementioned conversation, Jasmine Vallare (Disney) solicited Det Jackson for an act of prostitution.

At that time one(1) of four(4) narcotics squads entered the location of 415 East Baltimore street with a search and seizure warrant in hand and secured the location. The above named licensees were not present at the time of the warrant, but night managers, Charles Thomas and Heather E. Stewart were present and in full operational control of the premises

Relative to an on-going narcotics investigation, initiated by SES-Narcotics, undercover police officers bought a controlled dangerous substance (CDS) from the doorman later identified as Charles Thomas, M/B, an employee of the establishment. Undercover officers also advised they bought drugs(CDS) in Jan and Feb of 2015. Therefore probable cause existed for the issuance of a search and seizure warrant for 415 East Baltimore Street, known as "Chez Joey". The warrant was signed by the Honorable Judge Ethridge from the District Court of Maryland on 9 March 2015, and same was executed on the premises of 415 East Baltimore Street at 2000hrs(8 00pm) on 10 March 2015. No forced entry was made due to the fact the premises of 415 East Baltimore street was open for business. An orderly search of the premises was conducted with the above property seized and submitted to ECU

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 (PR NT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment SES-Vice	Signature 
23 Approving Supervisor Rank and Name Det Sgt Chris Leisher	Sequence No. G307	Assignment SES-Vice	Signature 

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation (S&S Warrant) <input type="checkbox"/>		Attempt <input type="checkbox"/>	2 Complainant Number 1-150313463
3 Location of Offense / Incident (Street Address, Zip) 415 E. Baltimore St. - 21202			Page 3 of 3
4 Date / Time of This Report 10 Mar 15 - 2300hrs		5 Arrest / Custody Number	
11 Original Report Date / Time 10 Mar 15 - 2000hrs		12 Offense / Incident Changed From	
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
17 Crime Code		18 Crime Classification	

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

6 Unit 4841	7 Post of Occurrence CD1	8 Reporting Area	9 Street Code	10 CAD Number 201
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Includes City, County, State, Zip) 601 E. Fayette St. - 21202		
Sex: M		Race: B	Age: 45	DOB

20 Copies Forwarded To  
Liquor Board

21 Narrative (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable (3) Record all activity and all developments in case subsequent to this report. Include names and arrest numbers of all persons arrested. Explain any crime/incident classification change. (4) List of 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 numbers.


Charles Thomas was located in the club and arrested for a TBA warrant and taken to CBIF. Various photos were taken at the scene. Approximately 200 unused condoms were observed throughout the club. Officers and Detectives also observed approximately 100 used condoms throughout the club as well. Charges are pending for all those involved in the prostitution activity inside of "Chez Joey".

All events took place in Baltimore City, the State of Maryland.

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

Continued

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

22 Reporting Officer Name (PRINT CLEARLY): Det. L.C. Greenhill III Sequence No: F820 Assignment: SES-Vice Signature: 

23 Approving Supervisor Rank and Name: Det. Sgt. Chns Leisher Sequence No: G307 Assignment: SES-Vice Signature: 

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



INCIDENT REPORT Form 04-008 1180-25-35

POLICE DEPARTMENT BALTIMORE, MARYLAND

1 Crime / Incident Search / Seizure Warrant Attempt 2 Complaint Number 1-6032943

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

3 Location of Offense / Incident (Excl Street Address) 415 E. Baltimore St Page 1 of 2

4 Date / Time Occurred 3/10/15 2000 5 Date / Time Reported 3/10/15 2000

8 Unit 4816 7 Post of Occurrence 8 Reporting Area 9 Street Code 10 CAD Number 2743 11 Location Given by Dispatcher OV 12 Companion Report No

13 Case Status Open Closed 14 Case Disposition 15 Follow-up 16 Crime Code 17 Crime Classification 18 Describe Location of Offense or Type of Premise BUSINESS 19 Reported by Crime Watch

20 Complainant / Victim Name (Last, First, MI), or Firm Name of Business Ott, C Residence / Address (Include City, County, State, Zip) 601 E. Fayette St Sex Race Age DOB

Where Employed or School Attending (Include City Located) Occupation Det. Hours of Employment Residence Phone Other Phone Sobriety

21 Injuries and Location on Body 22 Victim / Assailant Relationship 23 Current / Former Cohabitant

24 Reporting Person Name (Last, First, MI) SAME 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) N/A Address (Include City County, State, Zip) Sex Race Age DOB Height Weight

Complexion Hair Color/Length/Style Height 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 Keys in Ignition Doors Locked Windows Closed Radio in Car Battery in Car Spare Tire in Car Trunk Locked

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

38 Recovered by 39 Method of Theft 40 Evidence of Stripping / Tampering 41 Repo. Check 42 Tow List Check 43 Owner Notified

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 Citywide Broadcast Time 51 Victim Assistance/Incident Information Explain Form(s) Provided

52 Copies Forwarded To

53 Narrative (1) Continuation of any preceding page (2) Property Listing, to include property taken and seized/submitted evidence/property (3) Property inventory number(s) when applicable (4) Describe details of incident include all steps taken in preliminary investigation. (5) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time (6) List all arrests, including Arrest Numbers and charges

Property Recovered
1. (7) zips cont. green plant sub susp (MARIJUANA) (MRS. JASMINE VALLACE)
ON 3/10/15 APPROX. 2000 HRS A SEARCH/SEIZURE WARRANT WAS EXECUTED AT 415 EAST BALTIMORE ST (CHEZ JOEY). SAME WAS A SEALED WARRANT, WHICH WAS SIGNED BY THE HONORABLE JUDGE ELHAYZ ON 3/9/15.

53 Reporting Officer Name (PRINT CLEARLY) Det. C. Ott Sequence No 6908 Assignment SES Signature Ott

54 Approving Supervisor Rank and Name Sequence No Assignment SES Signature

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

1 Crime / Incident <b>S/S WARRANT</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>1-150312943</b>
3 Location of Offense / Incident (Street Address Zip) <b>415 E. BALTIMORE ST</b>		Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>3/10/15 2000</b>	5 Arrest / Custody Number	
11 Original Report Date / Time <b>3/10/15 2000</b>	12 Offense / Incident Charged From	
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No	15 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow up <input type="checkbox"/> Yes <input type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

6 Unit <b>4816</b>	7 Post of Occurrence	8 Reporting Area	9 Street Code	10 CAD Number <b>2743</b>
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10 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business <b>OTHC</b>	Residence / Address (Include City, County, State, Zip) <b>601 E. FAYETTE ST</b>	Sex Race Age DOB
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20 Copies Forwarded To

Cont'd Section: Narrative. (1) Continuation of any preceding items (2) Property Listing, to include property taken and seized, stolen evidence/property (a) 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

The raid team consisted of Sgt. Rollhauser along with (V.I.C.E) Detectives Bradley, Coleman, Lebraun, Jenkins. Upon arrival no force was used to gain entry due to business being open. The following persons were located inside the front of club. JASMINE VALLAN, Heather Stewart, Sydney Holden, Marakia Taylor, Sloan Phelps, Jasmine Hicks, Liz Miller, Natasha Chavis, John Gilbert, Olivia Cassell, Jarlan Ewing, Janet Stewart, Latonya McClurken, Matt Meisner, Hannah Wolf, Alonzo Coley, Jen Niely, Molly Thompson, Chris Scott. All persons were advised of their Miranda rights by Sgt. The following property was recovered and submitted to ECU. Charles Thomas was also located inside and arrested for a t.b.a warrant and taken to CRIF. Various photos were taken. Approx. 200 unused condoms were observed in the club and approx. 100 used were observed throughout club. A copy of the sealing order was left at club and all events occurred in Balto. City.

21 Reporting Person's Signature \_\_\_\_\_ Date \_\_\_\_\_

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

22 Reporting Officer Name (PRINT CLEARLY) <b>OTHC</b>	Sequence No Assignment <b>6403</b>	Signature <b>SLS</b>
23 Approving Supervisor Rank and Name	Sequence No Assignment	Signature <b>AW</b>

24 RNS Data Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To
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**VIOLATIONS:**

**Licensee: Tania Ramos**  
**La Rumba, LLC T/a La Rumba**  
**1650-54 E. Pratt Street**  
Class "BD7" Beer, Wine & Liquor License

**Violation of Rule 3.05 Lighting**– July 18, 2015 – At approximately 12:55 am, Inspector Chrissomallis and Karanikolis were working with Lt. William Coburn of the Baltimore City Police Department in conducting routine checks of licensed establishments. While on duty the Inspectors and Lt. Coburn visited the establishment to conduct a routine inspection. Upon making entry inspectors observed that the back portion of the bar area where the restrooms were located were completely dark. Upon informing the owner/manager of this observation, the owner/manager flipped on a breaker switch to illuminate the area. Inspectors informed the owner/manager of the violation.

**Violation of Rule 3.06 Sanitation and Safety** – July 18, 2015 – At approximately 12:55 am, Inspector Chrissomallis and Karanikolis were working with Lt. William Coburn of the Baltimore City Police Department in conducting routine checks of licensed establishments. While on duty the Inspectors and Lt. Coburn visited the establishment to conduct a routine inspection. While conducting their inspection, Inspectors observed that the bathrooms had no paper towels, no bathroom tissue, and no soap. In addition, the bathrooms lacked doors. Inspectors informed the owner/manager of the violation.

**Violation of Rule 3.07 Restroom Facilities** – July 18, 2015 – At approximately 12:55 am, Inspector Chrissomallis and Karanikolis were working with Lt. William Coburn of the Baltimore City Police Department in conducting routine checks of licensed establishments. While on duty the Inspectors and Lt. Coburn visited the establishment to conduct a routine inspection. While conducting their inspection, Inspectors observed that the bathrooms had no paper towels, no bathroom tissue, and no soap. In addition, the bathrooms lacked doors. Inspectors informed the owner/manager of the violation.

**Violation of Rule 4.18 Illegal Conduct** – July 18, 2015 – At approximately 12:55 am, Inspector Chrissomallis and Karanikolis were working with Lt. William Coburn of the Baltimore City Police Department in conducting routine checks of licensed establishments. While on duty the Inspectors and Lt. Coburn visited the establishment to conduct a routine inspection. Upon conducting their inspection of the bathroom area – once it was illuminated – inspectors observed within a closet of exposed wires, which seemed to be providing power to the establishment's interior and trash and debris. Inspectors informed the owner/manager of the housing/health violations.

*\*Note that the licensee appeared on September 10, 2015 but item was rescheduled*

**Violation History:**

- 09/19/13 Public Hearing re: Violation of Rule 4.01(a) Sale to Minors - Guilty  
\$ 500 admin fee \$125 total fine \$625

**BOARD DECISION:**



# La Rumba LLC, Tania Ramos, T/A La Rumba

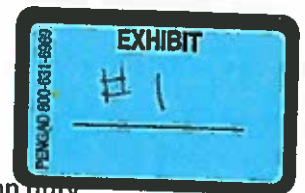
## BALTIMORE CITY LIQUOR LICENSE BOARD

Thomas Akras, Esq.

INFORMATION		REGULATION VIOLATION	FACTS	PAST VIOLATIONS											
<table border="1"> <tr> <td><b>Corporate Name</b></td> <td>La Rumba LLC, T/A La Rumba</td> </tr> <tr> <td><b>Address</b></td> <td>4701-03 Eastern Avenue</td> </tr> <tr> <td><b>Class/License</b></td> <td>"BD7" – beer and wine, License.</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	<b>Corporate Name</b>	La Rumba LLC, T/A La Rumba	<b>Address</b>	4701-03 Eastern Avenue	<b>Class/License</b>	"BD7" – beer and wine, License.							<p>1.BLLC – Rule 3.05 Lighting</p> <p>2.BLLC – Rule 3.06 Sanitation and Safety</p> <p>3.BLLC – Rule 3.07 Restroom Facilities</p> <p>4.BLLC – Rule 4.18 Illegal Conduct</p>	<p>On July 18, 2015 at approximately 12:55 am, Inspector Chrissomallis and Karanikolis were working with Lt. William Coburn of the Baltimore City Police Department in conducting routine checks of licensed establishments. While on duty the Inspectors and Lt. Coburn visited the establishment to conduct a routine inspection. Upon making entry inspectors observed that the back portion of the bar area where the restrooms were located were completely dark. Upon informing the owner/manager of this observation, the owner/manager flipped on a breaker switch to illuminate the area. Inspectors also observed that the bathrooms had no paper towels, no bathroom tissue, and no soap. In addition, the bathrooms lacked doors.. Inspectors observed that the bathrooms had no paper towels, no bathroom tissue, and no soap. In addition, the bathrooms lacked doors. In the bathroom area – once it was illuminated – inspectors observed within a closet of exposed wires, which seemed to be providing power to the establishment's interior and trash and debris. Inspectors informed the owner/manager of all of the violations.</p> <p>Evidence – Investigation Report (#1); and Inspector Photos (#2)</p> <p>SDAT – SDAT Good Standing; Traders License is active.</p>	<p>10/9/2013 – BLLC 4.01 Minors – Guilty; Fine \$625</p> <p>9/28/2010 – Violations 3.12 Public Welfare; Art. 2B 10-301(j)(1); and 4.18 Illegal Conduct (Not Guilty all counts) Administrative Fee \$125</p> <p>3/18/2008 – Rule 4.01 Minors; 3.06 Sanitation and Safety; 3.03(c) Employee Records; 3.03 (a) Alcoholic Beverages Records; Guilty all counts. Fine \$775.</p>
<b>Corporate Name</b>	La Rumba LLC, T/A La Rumba														
<b>Address</b>	4701-03 Eastern Avenue														
<b>Class/License</b>	"BD7" – beer and wine, License.														

Liquor Board Witnesses:  
Lt. William Coburn, John Chrissomallis,  
Tom Karanikolis





On Saturday July 18th at approx. 12.55 am. Inspectors Chrissomallis and Karanikolis while on duty working with LT. Colburn from the Baltimore City Southeast District entered the establishment located at 1650 East Pratt Street in the City of Baltimore and State of Maryland known as "LA Rumba". After making entrance we observed the back section of the bar where the restrooms are located was completely dark. At that time Inspector Chrissomallis asked the security how they was the location operating without any lights in the back section and was told "I don't operate anything I am just working the door." At that time Inspector Chrissomallis asked the Security to call the manager and or owner. While waiting for the manager Inspector Chrissomallis and LT. Colburn entered the area with flashlights and saw that there was no paper towels, no bathroom tissue and no soap. The Bathrooms did not have doors. After a couple of min the owner / manager turned on the breaker and provide lights for the back room. We explained to him that he can not turn off the breaker in the rear while being opened for business. After further investigation Inspectors Chrissomallis and Karanikolis found a closet that had exposed wires and trash. At this time we notified the owner of the violations in the rear and bathrooms, and the violations in the closet. This establishment was in clear violation of Rule 3.05 Lighting : Licensees shall have every portion of their licensed premises which is open to the public illuminated by sufficient natural or artificial lighting.

Rule 3.06 Sanitation and Safety: Licensees shall operate their establishments at all times in accordance with the requirements of the Health Department.

Rule 3.07 Rest Room Facilities: Rest rooms shall be entirely enclosed and separate.

Rule 3.12 Public Welfare: Licensees shall operate their establishments in such a manner as to avoid disturbing the peace, safety, health, quiet, and general welfare of the community.

Rule 4.18 Illegal Conduct: No licensee shall commit or allow the commission on his premises of any act which shall be contrary to any federal, state or local statute, law or ordinance or against the public peace, safety, health, welfare, quiet or morals.

\*\*\*\*\*Please note Incident Date and Time is listed in this Report Fact disregard template.

EXHIBIT  
#2







© 181ED#8334

Corona Extra





Corona  
Extra

72 126 DCB

181A-P&181B-EX-3-USA

0410  
0410

0170  
0150

181A-P&181B-EX-3-USA