

8. **Andrew Lasindki & Tyler Stanek, Listy, Inc. T/a Shipyard Café, 3500 O'Donnell Street** – Class "BD7" Beer, Wine & Liquor License – Application to transfer ownership
9. **Seung Im Cho & Christopher Frisone, Portriver, Inc. T/a Trade name pending 1032 Riverside Avenue** – Class "BD7" Beer, Wine & Liquor License – Application to transfer ownership, ~~request for outdoor table service~~ (Request to withdraw 2/25/16) *Item moved from March 10, 2016 as per a request from the applicant.*
10. **Diana Kneipp & Joseph Soltas, Jr., The New Ritz, Inc. T/a Ritz Cabaret, 500-04 S. Broadway** – Class "BD7" Beer, Wine & Liquor License – Request to expand premises to include 500 & 502 S. Broadway

## II. Violations:

1. **Young Sook Cho, Young's II, Inc. T/a Young's, 2401 E. Chase St** – Class "BD7" Beer Wine & Liquor License – **Violation of Rule 4.01(a) Sales to Minors – February 19, 2016** – At approximately 8:25 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of "Bud Ice." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$6.75. Ms. Barrios-Lopez was then provided the 6-pack of "Bud Ice" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Barrios-Lopez.
2. **Seong Gon Kim, Super Z Liquor, Inc. T/a Super Z Liquor, 1871 N. Gay Street** – Class "A" Beer. Wine & Liquor License – **Violation of Rule 4.01(a) Sales to Minors – February 19, 2016** – At approximately 8:25 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of "Bud Ice." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$7.50. Ms. Barrios-Lopez was then provided the 6-pack of "Bud Ice" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency

and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Barrios-Lopez.

- 3. Ernest Hatmaker & Bradley Simmons, Chez Joey, LLC T/a Chez Joey, 415 E. Baltimore Street, Class "BD7" Beer, Wine and Liquor/ Adult Entertainment - Violation of Rule 4.01(a) Sales to Minors – January 12, 2016** – At approximately 7:45 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Mr. White entered the establishment and asked to purchase a "Bud Light." Utilizing a departmental \$20 bill, Mr. White purchased the alcoholic beverage for \$7.00. Mr. White was then provided a Bud Light bottle by the bartender/store clerk. Mr. White then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Mr. White.

**Violation of AE Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees – January 12, 2016** – At approximately 7:45 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Mr. White entered the establishment and asked to purchase a "Bud Light." Utilizing a departmental \$20 bill, Mr. White purchased the alcoholic beverage for \$7.00. Mr. White was then provided a Bud Light bottle by the bartender/store clerk. Mr. White then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Mr. White.

- 4. Juan Moreno, Las Tejitas Restaurant, LLC T/a Las Tejitas, 422-26 S. Macon Street – Class "B" Beer, Wine & Liquor License - Violation of Rule 4.01(a) Sales to Minors – February 19, 2016** – At approximately 11:14 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a bottle of "Corona Extra." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$4.00. Ms. Barrios-Lopez was then provided a bottle of "Corona Extra" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the

**Transfer Ownership**

**Applicant(s):** Andrew Lasindki & Tyler Stanek,

Listy, Inc. T/a Shipyard Café

3500 O'Donnell Street

Class "BD7" Beer, Wine & Liquor License – Application to transfer ownership

**Board's Information:**

Attached is a copy of the map, application, floor plans and license history.

Community Letter(s)/ Memorandum of Understanding:

**Posting date:** 3/17/16

SDAT: Yes- In Good Standing

Correspondence Log:

Date Received	Type of Item	Issue

**BOARD'S DECISION:**

Entity Name: LISTY, INC.

Department ID: D17097576

General Information

Amendments

Personal Property

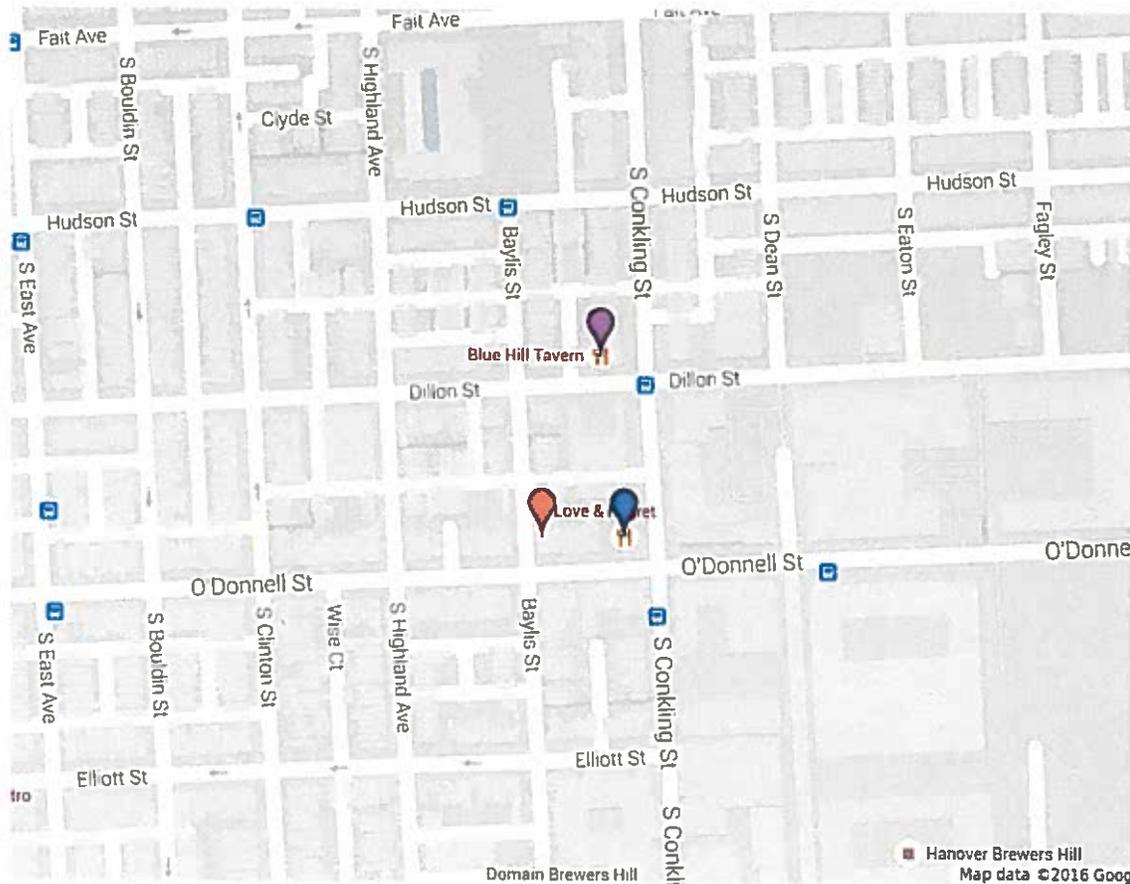
Certificate of Status

Principal Office (Current):	3500 O'DONNELL STREET BALTIMORE, MD 21224
Resident Agent (Current):	FRANK R. SHAULIS 6230 HOLABIRD AVENUE BALTIMORE, MD 21224
Status:	INCORPORATED
Good Standing:	Yes
Business Code:	What does it mean when a business is not in good standing or forfeited? Ordinary Business - Stock
Date of Formation or Registration:	03/09/2016
State of Formation:	MD
Stock/Nonstock:	Stock
Close/Not Close:	Close

# Copy of 3500 O'Donnell St

Untitled layer

-  3500 O'Donnell St
-  Of Love & Regret
-  Blue Hill Tavern



# Application for Alcoholic Beverages License

## Board of Liquor License Commissioners for Baltimore City

CLASS TYPE: <u>BD-7</u>	LICENSE AT THE LOCATION: <u>3500 O'Donnell St</u>	IF TRANSFER LOCATION: _____
CORPORATE/LLC/LLP/PARTNERSHIP NAME: <u>Listy, Inc</u>	TRADE NAME: <u>Shipyard Cafe</u>	
ATTORNEY FOR THE APPLICANT: <u>Frank Shaulis</u>	ADDRESS: <u>6230 Holabird Ave; Balto; MD 21224</u>	PHONE: <u>443-835-2435</u> EMAIL: _____

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

Describe Part of Premises to be Used: 1st FL 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 QHCO?  Yes  No If yes, please attach. If no, please give timeframe for obtaining letter of approval: existing location

WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER \_\_\_\_\_ POLICY OR BINDER #: \_\_\_\_\_

**1. Applicant A**

Andrew Lasinski 631-338-2755 lasinski.andrew@gmail.com  
 (full name) (telephone no) E-mail (Required)  
3113 O'Donnell St; Balto, MD 21224 3 yrs  
 (residence) Street City State Zip Code (period of residency in Baltimore City)  
11/16/87 m Huntington, NY  
 (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?

**2. Applicant B**

Tyler J. StaneK 908-334-2571 tstaneK1989@gmail.com  
 (full name) (telephone no) E-mail (Required)  
127 N. Curley St; Balto, MD 21224  
 (residence) Street City State Zip Code (period of residency in Baltimore City)  
11/20/89 m  
 (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.

Applicant A  B  C

No No

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

No No

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

No No

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

No No

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

No No

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

No No

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.

No No

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

Closure Date:

Explanation:

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.

No No

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
\$157,500.00	JOSEPH & BARBARA LEAR	\$200,000.00		\$5,000.00	\$32,500.00	BASNK LOAN TBD

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: ANDREW LASINSKI ADDRESS: 3113 O'DONNELL ST, BALTO., MD 21224 TITLE: PRESIDENT %OF STOCK HELD RESIDENCE: 50%

2) NAME: TYLER STANEK ADDRESS: 127 N. CURLEY ST., BALTO., MD 21224 TITLE: SEC/TREAS %OF STOCK HELD RESIDENCE: 50%

3) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD RESIDENCE: \_\_\_\_\_

4) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD RESIDENCE: \_\_\_\_\_

\*\*\*\*\*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.

Andrew Lasinski  
Signature of Applicant A

T. Stanek  
Signature of Applicant B

\_\_\_\_\_  
Signature of Applicant C

State of Maryland: BALTIMORE COUNTY: ss

THIS CERTIFIES, THAT ON THE 7<sup>TH</sup> DAY OF MARCH, 2016, before the subscriber a notary public of the State of Maryland, personally appeared ANDREW LASINSKI AND TYLER STANEK The applicant (s) names in the foregoing application, and made oath in due form of law that the statement therein are true to the best of (his, her, their) knowledge and belief.

Seung Hwan Oh  
Notary Public  
Baltimore County  
Maryland  
SEUNG HWAN OH, Notary Public  
(Witness my hand and seal)

MY COMMISSION EXPIRES 1/26/2019

Name and Address of the owners of the premise/landlord: *contract purchaser*  
*3113 O'Donnell St 21224*  
*2755* *Phone Number: 631-338*

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

(I, WE) *Andrew Lasinski* HEREBY CRTIFY, That (I am, we are) the owner(s) of the property located at 3500 O'DONNELL STREET, 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 7<sup>TH</sup> day of MARCH in the year 2016.

WITNESS:

*Andrew Lasinski*

STATE OF MARYLAND

THIS CERTIFIES, THAT ON 7<sup>TH</sup> Day of MARCH, 2016.

Before the subscriber a notary public of the State of Maryland, personally appeared *Andrew Lasinski* and acknowledge the execution of the foregoing statement to be THEIR 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.

NAME	ADDRESS	SIGNATURE	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
FRANK R. SHAWNS	1649 S. HANCOCK ST. BALTO, MD 21230	<i>[Signature]</i>	4/27/47	6 YRS
John N. Mills Jr.	3176 East Ave. Balto MD 21224	<i>[Signature]</i>	9/11/87	10 yrs.
Paul Giarratano	928 S. Ellwood Ave Balto MD 21224	<i>[Signature]</i>	8/18/89	7 yrs.

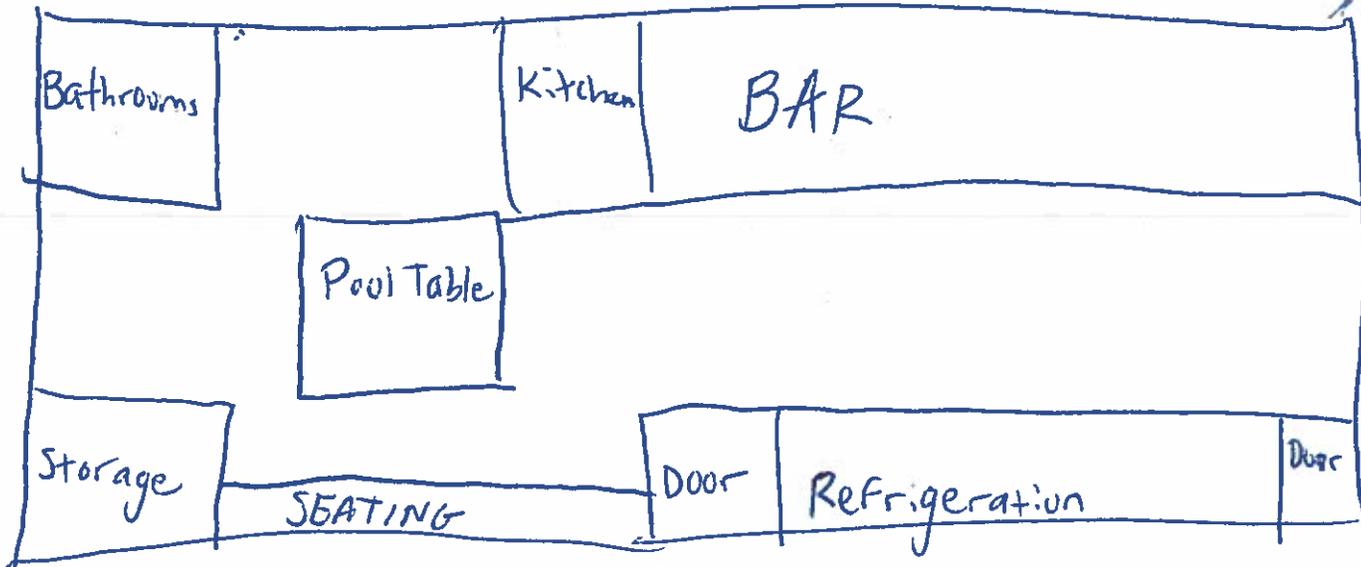
FOR OFFICE USE ONLY

DATE FILED: \_\_\_\_\_ NEW/TRANSFER/EXPANSION - \$500.00 PAID  
 POSTING DATE: \_\_\_\_\_  
 SUSTITUTE APPLICATION FEE - \$250.00 PAID  PRINT NAME OF BLC STAFF \_\_\_\_\_ INITIALS \_\_\_\_\_

Status of Application Approved: Yes <input type="checkbox"/> No <input type="checkbox"/> Date: _____ BLC Initials: _____ Withdrawn: Yes <input type="checkbox"/>
---

Board of Liquor License Commissioners For the City of Balt  
 East Baltimore Street, 6<sup>th</sup> Floor, Baltimore, Maryland 21202  
 Phone: 410-396-4377 Fax: 410-396-4382

\*Please present/draw a Floor Plan/Rendering of the Licensed Premises here. If you have a professionally drafted rendering, please attach it to the application.\*



NAME	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
FRANK R. SHAWIS	1649 S. HADWEN ST. BALTO., MD 21230	<i>[Signature]</i>	4/27/43	6 YRS
John N. Mills Jr.	3178 Fair Ave. Balto MD 21224	<i>[Signature]</i>	9/11/87	10 yrs.
Paul Giarratano	928 S. Ellwood Ave Balt. MD 21221	<i>[Signature]</i>	8/18/89	7 yrs.
Jessica Culotta	1504 William Baltimore MD 21230	<i>[Signature]</i>	10/30/86	6 yrs.
Matthew Lasinski	1104 E fort Ave Baltimore MD 21230	<i>[Signature]</i>	4/22/83	10 yrs.
Brian Acquavella	1618 Belt St Baltimore MD 21230	<i>[Signature]</i>	3/26/79	10 yrs

FOR OFFICE USE ONLY

DATE FILED: \_\_\_\_\_ NEW/TRANSFER/EXPANSION - \$500.00 PAID  
 POSTING DATE: \_\_\_\_\_  
 SUBSTITUTE APPLICATION FEE - \$250.00 PAID  PRINT NAME OF BLL  
 STAFF \_\_\_\_\_ INITIALS \_\_\_\_\_

Status of Application
Approved: Yes <input type="checkbox"/>
No <input type="checkbox"/>
Date: _____
BLLC Initials: _____

Board of Liquor License Commissioners For the City of Balt  
 East Baltimore Street, 6th Floor, Baltimore, Maryland 21202  
 Phone: 410-396-4377 Fax: 410-396-4382

\*Please present/draw a Floor Plan/Rendering  
 of the Licensed Premises here. If you have  
 a professionally drafted rendering, please  
 attach it to the application.\*



# Liquor Board System

Version 1.0

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

## License Detail

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

### License Info

License Num: **LBD7 141**      Cert Num: **0387**      Fee: **\$1,320.00**      Status: **Renewed**  
License Date: **5/1/2015**      License Year: **2015**  
CR Number: **06066749**  
Payment Date: **04-17-15**

2014 - 2015 TPP Paid   
2015 Trader's License  [Update Info](#)

[Click to Start License Renewal](#)

## Add Adult Entertainment License

[Add New Adult Entertainment License](#)

### Location

Corp Name: **N/A**  
Trade Name: **LEARS II**  
Zone Code: **12**  
Phone: **410-327-7525**

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

CR Number: **06066749**

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

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

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

## License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOSEPH J.	LEAR, JR.	208 WAGNERS AVENUE	BALTIMORE	MD	21221	<a href="#">Edit</a>	<a href="#">Remove Owner</a>

## Comments

Date	Comment	Action

01/20/2016	Alcohol Awareness Training ( Joseph Lear ) expires 1/10/2020 John S Murray	[ Delete ]
03/01/2004	11/14/97 Alochol sold to minor CSO CC 2K-11201 111	[ Delete ]

[ Print History (Print Card) ]

License num: LBD7 141  
Trade Name: LEARS II

Address: 3500 O'DONNELL STREET

Comment:

[ Add Comment ]

### Hold Info

Powered by:



**REVISED****Transfer of Ownership/~~Outdoor Table Service~~****Applicant(s):** Seunng Im Cho & Christopher Frisone

Portriver, Inc. T/a Trade name pending

1032 Riverside Avenue

Class "BD7" Beer, Wine &amp; Liquor License

Application to transfer ownership, ~~request for outdoor table service~~**Board's Information:**

Attached is a copy of the application, floor plans, map and license history.

Applicant's Attorney notified the Board on 2/25/16 that applicant has requested to remove outdoor table service. An email was sent to the applicant's attorney requesting that this amendment will be made formally to the file.

Previously Postponed on March 10, 2015

**Community Letter(s)/ Memorandum of Understanding:** None**Posting date:** 2/24/16**SDAT:** In Good Standing (Active)**BOARD'S DECISION:**

## Correspondence Log

<b>Date Received</b>	<b>Type of Item</b>	<b>Issue</b>
2/28/16	Postponement Request - Email	Working with community

**Entity Name:** PORTRIVER, INC.

**Department ID:** D17059239

General Information

Amendments

Personal Property

Certificate of Status

**Principal Office (Current):**

1032 RIVERSIDE AVENUE  
BALTIMORE, MD 21230

**Resident Agent (Current):**

FRANK R. SHAULIS  
6230 HOLABIRD AVENUE  
BALTIMORE, MD 21224

**Status:**

**INCORPORATED**

Good Standing:

Yes

**What does it mean when a business is not in good standing or forfeited?**

Business Code:

Ordinary Business - Stock

**Date of Formation or Registration:**

02/19/2016

**State of Formation:**

MD

**Stock/Nonstock:**

Stock

**Close/Not Close:**

Close

# 1030-32 Riverside Ave. 21230

## Liquor Establishments

★ 1030 Riverside Ave

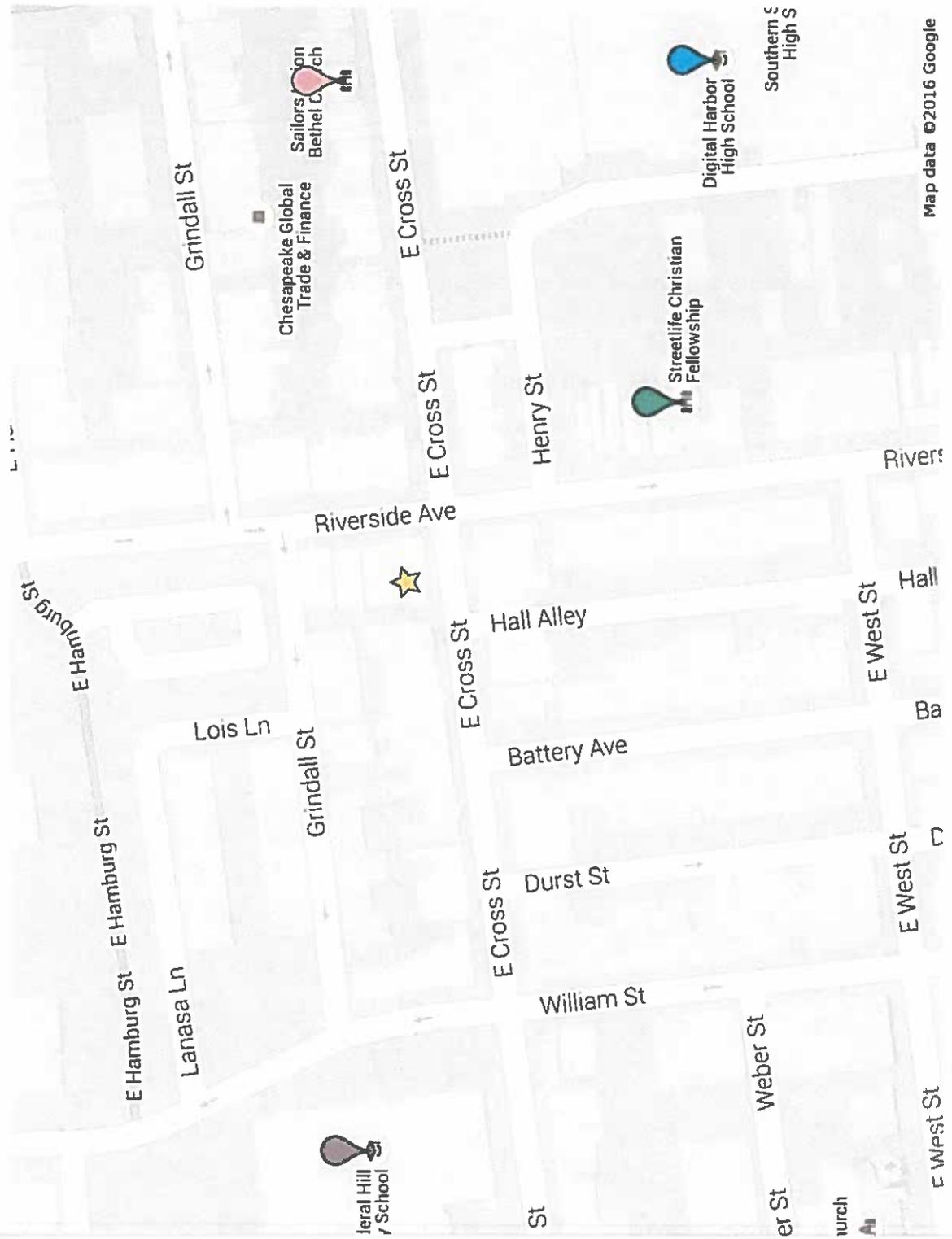
## Churches & Schools

📍 Digital Harbor High School

📍 Federal Hill Preparatory School

📍 Sailors Union Bethel Church

📍 Streetlife Christian Fellowship



**Board of Liquor License Commissioners**

For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258

**INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS**

<i>Licensee Information (Trade Name):</i>	Seung Im Cho/Christopher M. Frisone
<i>Corporation Name:</i>	Portrivers, Inc
<i>Location Address:</i>	1030-32 Riverside Ave. 21230
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Is the establishment open and operating in a safe and sanitary manner? (If not open, not in comments - CLOSED or NOT OPERATING)</i>	No
<i>Is the location within 300 feet of Church and/or School?</i>	No
<i>Date Posted?</i>	2/22/2016
<i>Date Removed?</i>	
<i>Are there any other licensed establishments within a two block radius?</i>	Yes

*Other licensed locations - Describe/Note:*

See Map

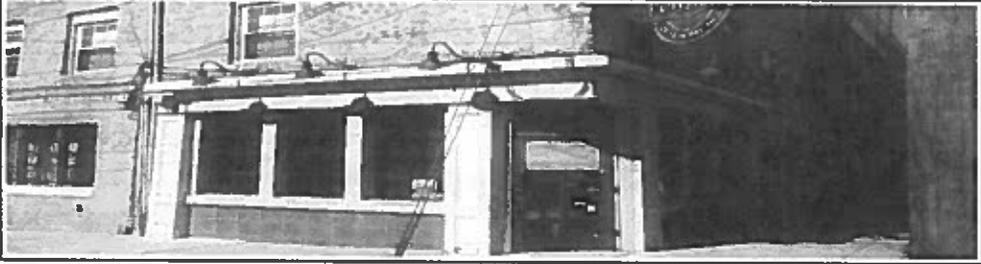
*Comments and Follow-up Items(s) (please note any issues or concerns about the location):*

Closed hardship filed...however was transferred to Secured Creditor.  
 Filed application for transfer of ownership with expansion for outdoor table service.

*Insert Photo of Sign and location:*



<b>Inspector Name</b>	<b>Date and Time</b>	
<i>i:\0#.w\baltimore\joann.martin</i>	3/3/2016	1:31:22 PM
<b>Name of Licensee (if present)</b>		
<i>Secured Creditor</i>		

<p><b>Board of Liquor License Commissioners</b>                  For Baltimore City                  231 E. Baltimore Street, 6<sup>th</sup> Floor                  Baltimore, Maryland, 21202-3258</p>	
<p><b>POSTING SIGNS REPORT</b></p>	
<i>Applicant(s) Name:</i>	<input type="text" value="Seunng Im Cho/ Christopher B. Frisone"/>
<i>Address of Premises:</i>	<input type="text" value="1030-32 Riverside Ave."/>
<i>Inspector:</i>	<input type="text" value="i:O#.w baltimore\joann.martin"/>
<i>Date Posted:</i>	<input type="text" value="2/22/2016"/>
<i>Time Posted:</i>	<input type="text" value="12:00 PM"/>
<i>Date Rechecked:</i>	<input type="text" value="3/3/2016"/>
<i>Time Rechecked:</i>	<input type="text"/>
<i>Manager or Owner when sign posted:</i>	<input type="text"/>
<p><i>Summary on location of sign posted:</i></p> <div style="border: 1px solid black; padding: 5px; min-height: 80px;"> <p>Front outside door.</p> </div>	
<p><i>Summary on location of sign rechecked:</i></p> <div style="border: 1px solid black; padding: 5px; min-height: 100px;"> <p>Checked throughout the ten day period ...remained as posted for the ten day period</p> </div>	
<p><i>Insert Photo of Sign and location:</i></p> <div style="border: 1px solid black; padding: 5px;">  </div>	



# Application for Alcoholic Beverages License

## Board of Liquor License Commissioners for Baltimore City

CLASS TYPE: BD-7 LICENSE AT THE LOCATION: 1032 RIVERSIDE AVENUE IF TRANSFER, LOCATION: N/A  
 CORPORATE/LLC/LLP/PARTNERSHIP NAME: Portriver, Inc. TRADE NAME: \_\_\_\_\_  
 ATTORNEY FOR THE APPLICANT: FRANK R. SHAULIS ADDRESS: 6230 HOLABIRD AVENUE, BALTO., MD 21224 PHONE: 443 835-2435  
 EMAIL: frankshaulis@hotmail.com

INDICATE TYPE OF LICENSE APPLICATION: TRANSFER  NEW  EXPANSION OF PREMISES  SUBSTITUTE  AMENDMENT(S)   
 Describe Part of Premises to be Used: FIRST FLOOR BUS, BASEMENT STORAGE 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

*Withdrawn by applicant*

Please note that as per Art. 2B §10-202(e)(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 DMCD?  Yes  No If yes, please attach. If no, please give timeframe for obtaining letter of approval: existing location

WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER TBP POLICY OR BINDER #: TBP

**1. Applicant A**  
SEUNNG IM CHO 443 600-0323 jsi010@hotmail.com  
 (full name) (telephone no.) E-mail (Required)  
2100 GANTON GREEN WOODSTOCK, MD 21163 N/A  
 (residence) Street City State Zip Code (period of residency in Baltimore City)  
MARCH  
1968 FEMALE KOREA  
 (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?

**2. Applicant B** Firsone  
CHRISTOPHER M. FIRSONE 410 274-5435 firsone@gmail.com  
 (full name) (telephone no.) E-mail (Required)  
1315 LIGHT STREET BALTIMORE, MD 21230 FIVE YEARS  
 (residence) Street City State Zip Code (period of residency in Baltimore City)  
SEPTEMBER, 1979 MALE PORT JEFFERSON, NEW YORK  
 (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.

Applicant A  B  C

[Empty box for explanation]

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

[Empty box for explanation]

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

BALTIMORE COUNTY MARYLAND 2012 THROUGH PRESENT AS ACCOMMODATING RESIDENT

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

[Empty box for explanation]

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

[Empty box for explanation]

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

[Empty box for explanation]

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.

[Empty box for explanation]

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

Closure Date:

[Empty box for closure date]

Explanation:

LICENSE HELD BY SECURED CREDITOR

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  
the  
whole

[Empty box for explanation]

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
\$75,000	✓				\$10,000.00	\$5,000.00 per month until paid

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

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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: SEUNG IM CHO ADDRESS: 2100 GANTON GREEN, 21163 TITLE: PRESIDENT 99.09% OF STOCK HELD RESIDENCE:

2) NAME: CHRISTOPHER M. FIRSONE ADDRESS: 1315 LIGHT ST., 21230 TITLE: SECRETARY .01% OF STOCK HELD RESIDENCE BALTIMORE CITY:

3) NAME: ADDRESS: TITLE: % OF STOCK HELD RESIDENCE:

4) NAME: ADDRESS: TITLE: % OF STOCK HELD RESIDENCE:

\*\*\*\*\* 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.

Seung Cho  
Signature of Applicant A

[Signature]  
Signature of Applicant B

\_\_\_\_\_  
Signature of Applicant C

State of Maryland: BALTIMORE COUNTY ss  
THIS CERTIFIES, THAT ON THE 17th OF FEBRUARY, 2016,  
before the subscriber a notary public of the State of Maryland, personally appeared  
SEUNG IM CHO AND CHRISTOPHER M. FIRSONE

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

Seung Hwan Oh  
Notary Public  
Baltimore County  
Maryland  
(Witness my hand and seal)

[Signature]  
Notary Public

Name and Address of the owners of the premise/landlord: \_\_\_\_\_ Phone Number: \_\_\_\_\_

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

(I, WE) DAVID COWELL \_\_\_\_\_ HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 1032 RIVERSIDE AVE., BALTIMORE, MD \_\_\_\_\_, Baltimore, City with a Zip Code of 21230 \_\_\_\_\_, 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 4TH day of JANUARY in the year of 2016

WITNESS: Frank R. Shaulis  
 STATE OF MARYLAND: BALTIMORE COUNTY  
 THIS CERTIFIES, THAT ON 4<sup>TH</sup> day of JANUARY, 2016  
 Before the subscriber a notary public of the State of Maryland, personally appeared DAVID COWELL David Cowell

and acknowledge the execution of the foregoing statement to be HIS \_\_\_\_\_ act.

(Witness my hand and seal)  
 Notary Public  
 Maryland  
 Baltimore County

Commission Expires 1/26/201

The following certificate 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)
FRANK R. SHAULIS	1649 S. HANBYER ST. BALTIMORE, MD 21230	<u>Frank R. Shaulis</u>	4/19/74	15 YEARS
BRIAN ACQAVELLA	1618 BELT STREET BALTIMORE, MD 21230	<u>Brian Acqavella</u>	3/20/79	4 YEARS
MATTHEW LASINSKI	1104 EAST FORT AVE. BALTIMORE, MD 21230	<u>Matthew Lasinski</u>	4/20/83	4 YEARS

**FOR OFFICE USE ONLY**

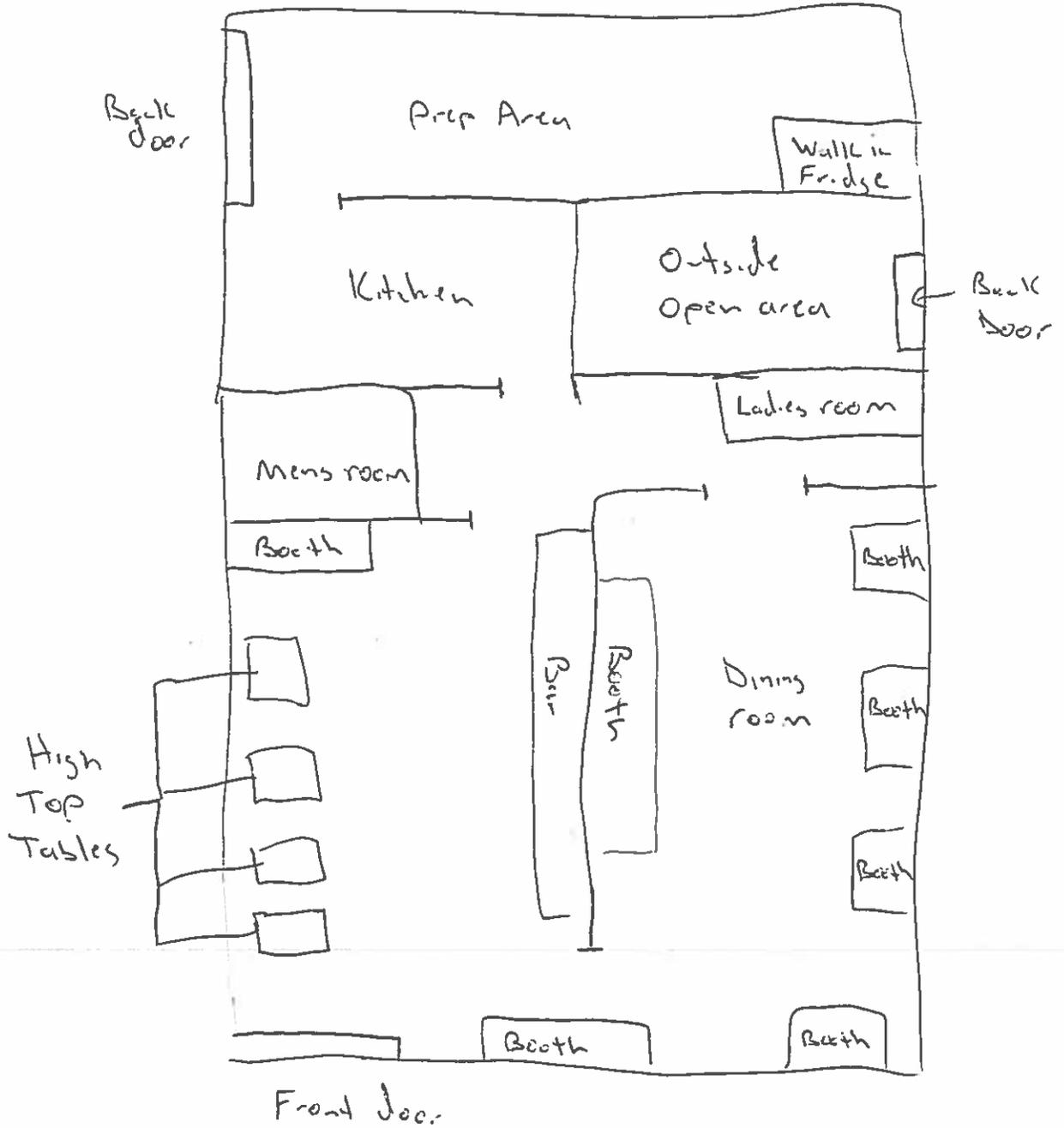
DATE FILED: 2/19/16 NEW/TRANSFER/EXPANSION - \$500.00 PAID:  POSTING DATE: 2/23/16  
 SUBSTITUTE APPLICATION FEE - \$250.00 PAID  PRINT NAME OF BLLC STAFF \_\_\_\_\_ INITIALS \_\_\_\_\_

Board of Liquor License Commissioners For the City of Baltimore, 231 East Baltimore Street, 6<sup>th</sup> Floor, Baltimore, Maryland 21202  
 Phone: 410-396-4377 Fax: 410-396-4382

Status of Application  
 Approved: Yes  No   
 Date: \_\_\_\_\_  
 BLLC Initials: \_\_\_\_\_  
 Withdrawn: Yes  No   
 Date: \_\_\_\_\_  
 BLLC Initials: \_\_\_\_\_

### FLOOR PLAN OF LICENSED PREMISES

There will be No Change in Current establishment  
There is a basement for Keg Coldbox and Storage





## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: LBD7 396      Cert Num: T1144      Fee: \$200.00      Status: Transferred  
 License Date: 10/27/2015 11:15:38 AM License Year: 2015  
 CR Number: 13970198  
 Payment Date: 10-27-15

2014 - 2015 TPP Paid   
 2015 Trader's License

### Add Adult Entertainment License

#### Location

Corp Name: N/A  
 Trade Name: SECURED CREDITOR  
 Zone Code: 8  
 Phone: 443-253-5745

Block Num: 1030-32      Street: RIVERSIDE AVENUE  
 City: BALTIMORE      State: MD      Zip: 21230

CR Number: 13970198

Portion of Business Used:  
 USE FIRST FLOOR AS A TAVERN/RESTAURANT

Restriction:  
 THERE IS TO BE NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE  
 GOODS ARE TO BE SOLD OVER THE BAR. KITCHEN CANNOT BE USED UNTIL APPROVED  
 BY HEALTH DEPARTMENT. FOLLOWING PERSONS ARE BARRED: TERRY LEMASTER,  
 GEORGE COSNER, BINK COSNER AND RON FOSTER.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DAVID	COWELL	56 BOONE TRAIL	SEVERNA PARK	MD	21146	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

02/03/2016	State of MD Tax Hold, letter sent to merchant on (CR# 13970198- TRANSFER )on 1/28/2016	Delete
01/29/2016	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
11/20/2015	PAID \$100.00 for Hearing Dated 11/19/15, Invoice #100034. /sb	Delete
08/06/2015	Kevin Cooper (410) 591-4744 called about 2015-2016 Renewal License. May request hardship case... /sb	Delete
07/28/2015	Sent letters out to business & licensees' home addresses about "Failure to Pay 2015-2016 Renewal Fee".... /sb	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
12/30/2009	12/21/09 Transfer of ownership, BD7-BWL, Kevin M. Cooper, Kevin D. Thompson, DKJC, LLC	Delete

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

License num: LBD7 396      Address: 1030-32 RIVERSIDE AVENUE  
 Trade Name: SECURED CREDITOR

Comment:

[Add Comment](#)

**Hold Info**

Powered by:



**Expansion**

**Applicant(s):** Diana Kneipp & Joseph Soltas, Jr.,

The New Ritz, Inc. T/a Ritz Cabaret

500-04 S. Broadway

Class "BD7" Beer, Wine & Liquor License – Request to expand premises to include 500 & 502 S. Broadway

**Board's Information:**

Attached is a copy of the map, application, floor plans and license history.

Community Letter(s)/ Memorandum of Understanding:

**Posting date:** 3/17/16

SDAT: Yes- In Good Standing

Correspondence Log:

Date Received	Type of Item	Issue

**BOARD'S DECISION:**

Entity Name: THE NEW RITZ, INC.

Department ID: D07071897

General Information

Amendments

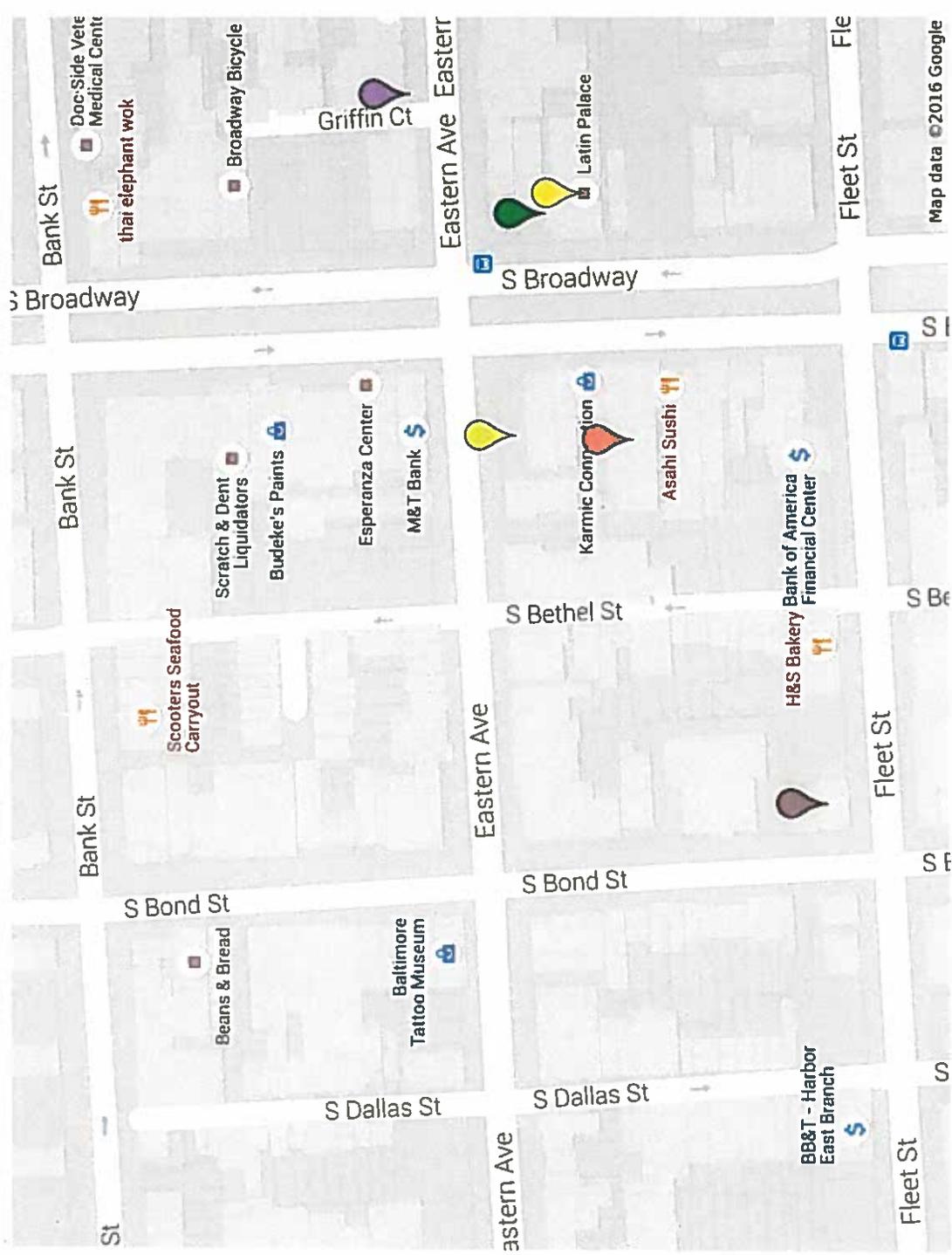
Personal Property

Certificate of Status

Principal Office (Current):	504 SOUTH BROADWAY BALTIMORE, MD 21231
Resident Agent (Current):	PATRICK CURRAN 11433 PULASKI HWY WHITE MARSH, MD 21162
Status:	REVIVED
Good Standing:	Yes
Business Code:	What does it mean when a business is not in good standing or forfeited? Ordinary Business - Stock
Date of Formation or Registration:	11/06/2002
State of Formation:	MD
Stock/Nonstock:	Stock
Close/Not Close:	Close

# 500-04 S Broadway

- Untitled layer
-  500 S Broadway
  -  Polish Home Club Inc
  -  Latin Palace
  -  Bristol Liquors
  -  Tea-Ology
  -  Santa Clara Bar-Restaurant



# Application for Alcoholic Beverages License

## Board of Liquor License Commissioners for Baltimore City

CLASS TYPE: <u>LBD 7</u>	LICENSE AT THE LOCATION: <u>500-04 S. Broadway</u>	IF TRANSFER, LOCATION: _____
CORPORATE/LLC/LLP/PARTNERSHIP NAME: <u>The New Ritz Inc.</u>		TRADE NAME: <u>Ritz Cabaret</u>
ATTORNEY FOR THE APPLICANT: <u>Melvin Kodenski</u>		ADDRESS: <u>19 E. Fayette St Ste 400 21202</u>
		PHONE: <u>410 685 5100</u> EMAIL: _____

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

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

Will Live Entertainment be provided?  Yes  No What Kind? adult entertainment and dancing

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)(i) 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 OHCD?  Yes  No If yes, please attach. If no, please give timeframe for obtaining letter of approval: Existing location

WORKER'S COMPENSATION INFORMATION - INSURANCE CARRIER \_\_\_\_\_ POLICY OR BINDER #: \_\_\_\_\_

**1. Applicant A**

Diana Knipp 443-838-0401  
 (full name) (telephone no.) E-mail (Required) \_\_\_\_\_  
222 S. Eaton St. Baltimore MD 21224  
 (residence) Street City State Zip Code (period of residency in Baltimore City) 2 1/2 years  
11/76 9/11 Female Baltimore  
 (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?

**2. Applicant B**

JOSEPH Sontas, Jr. 703-727-3950  
 (full name) (telephone no.) E-mail (Required) \_\_\_\_\_  
38935 John Wolford Rd Waterford VA 20197  
 (residence) Street City State Zip Code (period of residency in Baltimore City) \_\_\_\_\_  
7/137 Male Baltimore  
 (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?

re: application for expansion of 504 S. Broadway → Filed 3/15/16  
expansion to include 500-04 S. Broadway

describe premises to be used:

1<sup>st</sup> and 2<sup>nd</sup> floors of 500-04 S. Broadway and basement for storage

no expansion of adult entertainment into 500 S. Broadway

adult entertainment to remain at 504 S. Broadway

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.

Applicant A  B  C

No No

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

Yes ~~W~~ W  
Suspended License Harford d 9/11

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

Yes Yes  
on present license

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

No No

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

No No

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

No No

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.

No No

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

Closure Date:

Explanation:

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.

No No

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
	expansion into	500-04 S	Broadway			

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: Diana Kneipp ADDRESS: 222 S. Eaton St., Balto, MD 21224 TITLE: Sec %OF STOCK HELD RESIDENCE: 1%
- 2) NAME: Joseph Soltas, Jr. ADDRESS: 38935 John Wolford Rd. Waterford, VA 20197 TITLE: Member %OF STOCK HELD RESIDENCE: 99%
- 3) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD RESIDENCE: \_\_\_\_\_
- 4) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD RESIDENCE: \_\_\_\_\_

\*\*\*\*\*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.

① Joseph Soltas Signature of Applicant A      ② Diana Kneipp Signature of Applicant B      \_\_\_\_\_ Signature of Applicant C

State of Maryland Baltimore County ss

THIS CERTIFIES THAT ON THE 4th OF March

before the subscriber a notary public of the State of Maryland, personally appeared

Joseph Soltas Diana Kneipp

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

Allyson G. F. Mander  
Notary Public

(Witness my hand and seal)

Expires 9-8-16

Name and Address of the owners of the premise/landlord: 504 South Broadway, LLC Phone Number: 410 409-1377

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

(I, WE) Omid I Khan, member HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 500-04 S. Broadway, Baltimore, City with a Zip Code of \_\_\_\_\_, 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.

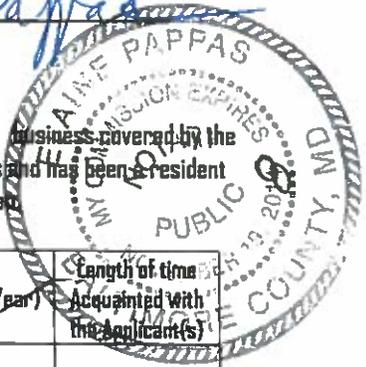
(Witness (my, our) hand(s) and seal(s) this 7<sup>th</sup> day of March in the year of 2016)

WITNESS: Elaine Pappas 

STATE OF MARYLAND  
THIS CERTIFIES, THAT ON 7<sup>th</sup> day of March 2016

Before the subscriber a notary public of the State of Maryland, personally appeared Omid I Khan, member of 504 South Broadway, LLC and acknowledge the execution of the foregoing statement to be \_\_\_\_\_ act.

(Witness my hand and seal)  
Notary Public Elaine Pappas



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)
<u>N/A expansion</u>				

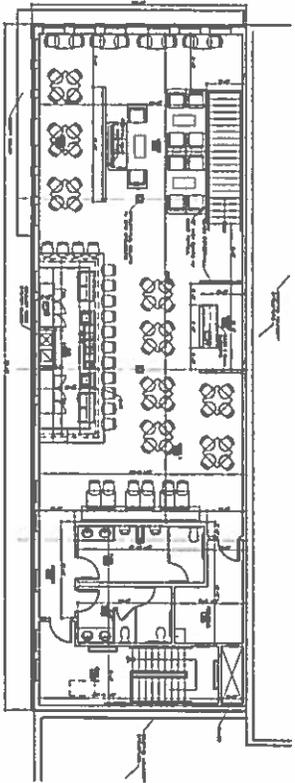
FOR OFFICE USE ONLY

DATE FILED: \_\_\_\_\_ NEW/TRANSFER/EXPANSION - \$500 DD PAID  POSTING DATE: \_\_\_\_\_  
SUSTITUTE APPLICATION FEE - \$250 DD PAID  PRINT NAME OF BLLC STAFF \_\_\_\_\_ INITIALS \_\_\_\_\_

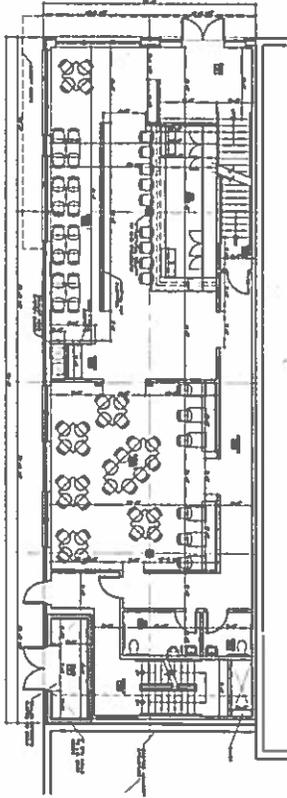
Status of Application  
Approved: Yes  No   
Date: \_\_\_\_\_  
BLLC Initials: \_\_\_\_\_  
  
Withdrawn: Yes  No   
Date: \_\_\_\_\_  
BLLC Initials: \_\_\_\_\_

Board of Liquor License Commissioners for the City of Baltimore, 231 East Baltimore Street, 6<sup>th</sup> Floor, Baltimore, Maryland 21202  
Phone: 410-396-4377 Fax: 410-396-4382

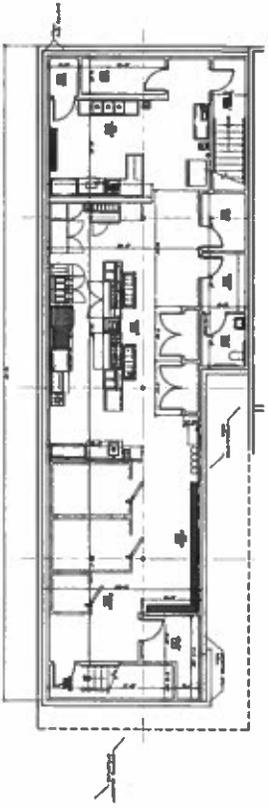




SECOND FLOOR PLAN



FIRST FLOOR PLAN



BASEMENT FLOOR PLAN



500 S. BROADWAY  
BALTIMORE, MD

Project Name	500 S. BROADWAY
Project Number	A1.2
Project Type	RESTAURANT
Site	500 S. BROADWAY
Date	10.11.11
Client	THE BROADWAY
Architect	DESIGN REVOLUTION
Scale	1/8" = 1'-0"
Sheet	101
Revision	
Drawn By	
Checked By	
Project Manager	

© Design Revolution Architecture, LLC 2011  
 Project Number: 00441  
 10/11/11  
 N





# Liquor Board System

Version 1.0

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

## License Detail

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

### License Info

License Num: **LBD7 271**      Cert Num: **0735**      Fee: **\$1,320.00**      Status: **Renewed**  
License Date: 5/1/2015      License Year: 2015  
CR Number: 10878446  
Payment Date: 05-06-15

2014 - 2015 TPP Paid  Y  
2015 Trader's License  N [Update Info](#)

[Click to Start License Renewal](#)

## Adult Entertainment License

[Print Adult Entertainment License](#)

### License Info

License Num: **AE 025**      Cert Num: **1302**      Fee: **\$1,000.00**      Status: **Renewed**  
License Date: 7/1/2015      License Year: 2015  
CR Number: 10878446  
Payment Date: 07-17-15

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

## Adult Entertainment License Owners

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DIANA	KNUPP	222 S. EATON STREET	BALTIMORE	MD	21224	<a href="#">Edit</a>	<a href="#">Remove Owner</a>
JOSEPH J.	SOLTAS	38935 JOHN WOLFORD ROAD	WATERFORD	VA	20197	<a href="#">Edit</a>	<a href="#">Remove Owner</a>

## Add New Adult Entertainment License Owner

First Name: \_\_\_\_\_ Last Name: \_\_\_\_\_

Street: \_\_\_\_\_

City: **Baltimore**

State: **MD**      Zip: \_\_\_\_\_

[Add Owner](#)

## Location

Corp Name: **NEW RITZ, INC.**

Trade Name: **NEW RITZ**  
 Zone Code: 23  
 Phone: 410-522-7489

Block Num: 504  
 City: BALTIMORE

Street: BROADWAY SOUTH  
 State: MD Zip: 21231

CR Number: 10878446

Portion of Business Used:

USE MEZZANINE IN CONJUNCTION WITH FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE -THIRD FLOOR TO REMAIN VACANT & LOCKED

Restriction:

NO SEPARATE PACKAGE GOODS STORE OR DEPARTMENT. ALL PACKAGE GOODS TO BE SOLD OVER THE BAR. JUAN DIAZ CAMACHO AND MARK TILTON BARRED FROM PREMISES IN ANY CAPACITY.

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

**License Owners**

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
DIANA	KNUPP	222 S. EATON STREET	BALTIMORE	MD	21224	<a href="#">Edit</a>	<a href="#">Remove Owner</a>
JOSEPH J.	SOLTAS	38935 JOHN WOLFORD ROAD	WATERFORD	VA	20197	<a href="#">Edit</a>	<a href="#">Remove Owner</a>

**Comments**

Date	Comment	Action
01/19/2016	State of MD Tax Hold, letter sent... /sb	<a href="#">Delete</a>
10/15/2015	Sent letter to licensee about past due administrative fee of \$100.00 from hearing date July 24, 2014.... /sb	<a href="#">Delete</a>
11/17/2014	***CITY HOLD*** July 2014 Notice. Sent 11/5/2014	<a href="#">Delete</a>
07/29/2014	07/24/14-07/24/2014-Public Hearing re: Request to include 500 S Broadway for business to current license. Postponement request GRANTED both parties agree-move to early Sept ,2014	<a href="#">Delete</a>
07/05/2005	06/30/05 Public hearing re: Violation of Adult entertainment rules,7,5(b),3.03(c) and rule 4.18. DECISION: ALL CHARGES DISMISSED	<a href="#">Delete</a>
02/15/2005	02/10/05 Public Hearing re: Violation of rule 3.12 & rule 3.02 DECISION: CHARGES DISMISSED OFFICER FAILED TO APPEAR	<a href="#">Delete</a>
03/01/2004	1/14/99 When police responded to location, they found building i being heated with kerosene heater CC 2A-13047	<a href="#">Delete</a>

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

License num: LBD7 271  
 Trade Name: NEW RITZ

Address: 504 BROADWAY SOUTH

Comment:

[Add Comment](#)

**Hold Info**

## Search Result for BALTIMORE CITY

View GroundRent Redemption				View GroundRent Registration					
<b>Account Identifier:</b>		<b>Ward - 26 Section - 16 Block - 6302 Lot - 042</b>							
<b>Owner Information</b>									
<b>Owner Name:</b>	504 SOUTH BROADWAY LLC			<b>Use:</b>	RESIDENTIAL				
<b>Mailing Address:</b>	250 S PRESIDENT ST APT 1302 BALTIMORE MD 21202-0000			<b>Principal Residence:</b>	NO				
				<b>Deed Reference:</b>	/13243/ 0342				
<b>Location &amp; Structure Information</b>									
<b>Premises Address:</b>		222 S EATON ST BALTIMORE 21224-2512			<b>Legal Description:</b>	11-10X125			
<b>Map:</b>	<b>Grid:</b>	<b>Parcel:</b>	<b>Sub District:</b>	<b>Subdivision:</b>	<b>Section:</b>	<b>Block:</b>	<b>Lot:</b>	<b>Assessment Year:</b>	<b>Plat No:</b>
0026	0000	0000		0000	16	6302	042	2014	Plat Ref:
<b>Special Tax Areas:</b>				<b>Town:</b>	NONE				
				<b>Ad Valorem:</b>					
				<b>Tax Class:</b>					
<b>Primary Structure Built</b>	<b>Above Grade Enclosed Area</b>			<b>Finished Basement Area</b>	<b>Property Land Area</b>	<b>County Use</b>			
1920	1,256 SF					11130			
<b>Stories</b>	<b>Basement</b>	<b>Type</b>	<b>Exterior</b>	<b>Full/Half Bath</b>	<b>Garage</b>	<b>Last Major Renovation</b>			
2		CENTER UNIT	BRICK	1 full					
<b>Value Information</b>									
			<b>Base Value</b>	<b>Value As of 01/01/2014</b>	<b>Phase-in Assessments</b>				
					<b>As of 07/01/2015</b>	<b>As of 07/01/2016</b>			
<b>Land:</b>	60,000			60,000					
<b>Improvements</b>	69,400			69,100					
<b>Total:</b>	129,400			129,100	129,100	129,100			
<b>Preferential Land:</b>	0					0			
<b>Transfer Information</b>									
<b>Seller: PARRAVANO, DAVID</b>				<b>Date: 01/24/2011</b>	<b>Price: \$21,000</b>				
<b>Type: NON-ARMS LENGTH OTHER</b>				<b>Deed1: FMC /13243/ 0342</b>	<b>Deed2:</b>				
<b>Seller: TIRABASSI, ANGELA</b>				<b>Date: 11/18/2004</b>	<b>Price: \$60,000</b>				
<b>Type: ARMS LENGTH IMPROVED</b>				<b>Deed1: FMC /06170/ 00617</b>	<b>Deed2:</b>				
<b>Seller:</b>				<b>Date:</b>	<b>Price:</b>				
<b>Type:</b>				<b>Deed1:</b>	<b>Deed2:</b>				
<b>Exemption Information</b>									
<b>Partial Exempt Assessments:</b>	<b>Class</b>				<b>07/01/2015</b>	<b>07/01/2016</b>			
<b>County:</b>	000				0.00				
<b>State:</b>	000				0.00				
<b>Municipal:</b>	000				0.00 0.00	0.00 0.00			
<b>Tax Exempt:</b>				<b>Special Tax Recapture:</b>					
<b>Exempt Class:</b>				<b>NONE</b>					
<b>Homestead Application Information</b>									
<b>Homestead Application Status: No Application</b>									

**Violations****Licensee: Young Sook Cho,****Young's II Inc. T/a Young's****2401 E. Chase St**

Class "BD7" Beer Wine &amp; Liquor License

**Violation of Rule 4.01(a) Sales to Minors - February 19, 2016** - At approximately 8:25 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of "Bud Ice." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$6.75. Ms. Barrios-Lopez was then provided the 6-pack of "Bud Ice" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Barrios-Lopez.

**Violation History**

- *No previous violations at this location*

**Board Decision:**

## Correspondence Log

Date Received	Type of Item	Issue

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: Young's II, Inc.  
T/A Young's  
2401 East Chase Street

Date: February 29, 2016

Licensee may be represented by  
Counsel before board

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 31st day of March 2016, 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:** T/A Young's, 2401 East Chase Street,, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – February 19, 2016** – At approximately 8:25 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of "Bud Ice." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$6.75. Ms. Barrios-Lopez was then provided the 6-pack of "Bud Ice" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Barrios-Lopez.

**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

**Mr. Benjamin A. Neil Esq., Chairman**

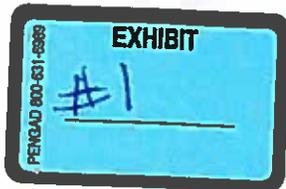
BOARD OF LIQUOR LICENSE  
COMMISSIONERS



**BALTIMORE CITY  
SHERIFF'S OFFICE**



*John W. Anderson, Sheriff*



**LIQUOR LICENSE BOARD DETAIL**

Investigative Notes

cc# 3160207647

CC#: 7647 CAD#: 2754 POST#: 322

Date/Time of Purchase: 2-19-16 8:25 pm

Product Purchased: 6 Pack <sup>Bud BE</sup> Summit 1 Green Apple

Purchase Price: \$ 6.75

Establishment Corporation Name: Youngs II, INC

Trading as: Youngs Balto, MD

Address: 2401 Chase Street East 21213

Liquor License#: LBD7 130

Licensee(s): Young Sook Cho

Criminally Charged: Y  N

Server Name: Young Sook Cho 6-~~11~~-56

Server Soundex: ~~Y25513~~

Title: Cashier

Address: 2401 E Chase St 1FL

Criminally Charged: Y  N

Purchaser/Cadet's Name: Christina Barrios - Lopez

Reporting Deputy Sheriff: Paul Porter

Sequence#: 0383

Photo Taken:  Y  N

Additional Notes:

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>3160207647</b>
3 Location of Offense / Incident (Exact Street Address) <b>2401 E. Chase St. Balto. Md 21213</b>		Page <b>1</b> of <b>2</b>
4 Date / Time Occurred <b>2-19-2016/ 8:25pm</b>		5 Date / Time Reported <b>2-22-2016/ 4:15pm</b>

Person     Property     Vehicle     Miscellaneous

Domestic Related     Gang Related     Juvenile Related     Hate Crime

8 Unit <b>9832</b>	7 Post of Occurrence <b>322</b>	9 Reporting Area	9 Street Code	10 CAD Number <b>2754</b>	11 Location Given by Dispatcher <b>On view</b>	12 Companion Report No
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input checked="" 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>Liquor Store</b>	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 <b>D/S Porter</b>	Residence / Address (Include City, County, State, Zip) <b>100 North Calvert Street, Rm 104, Baltimore, Md</b>		Sex <b>M</b>	Race <b>B</b>	Age	DOB
Where Employed or School Attending (Include City Located) <b>Baltimore City Sheriff's Office</b>	Occupation <b>Deputy Sheriff</b>	Hours of Employment/Residence Phone <b>varies</b>	Other Phone <b>410-396-1155</b>	Sobriety		
21 Injuries and Location on Body <b>N/A</b>	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>Same as 20</b>	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
--	-----	------	-----	-----	--	-----------------	-------------

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

26 Suspect Name (Last, First, MI) <b>Cho, Young, S</b>	Address (Include City, County, State, Zip) <b>2401 E. Chase St. 1st flr Balto. Md 21213</b>		Sex <b>F</b>	Race	Age <b>59</b>	DOB <b>6-56</b>	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number		

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

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

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

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

52 Copies Forwarded To

Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.						
<b>- BALTIMORE CITY SHERIFF'S OFFICE -</b>							
Liquor License Board Violation Sales to Minor Corp: Youngs II, Inc T/A: Youngs 2401 E. Chase St. Baltimore, Maryland 21213  License# LBD7130                      Young Sook Cho							
Continued <input checked="" type="checkbox"/>							

53 Reporting Officer Name (PRINT CLEARLY) <b>D/S Porter</b>	Sequence No <b>0383</b>	Assignment <b>Special Operations</b>	Signature 
54 Approving Supervisor Rank and Name <b>Sergeant Poma</b>	Sequence No <b>3006</b>	Assignment <b>Special Operations</b>	Signature 

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

**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation <input type="checkbox"/>		Attempt <input type="checkbox"/>		2 Complaint Number 3160207647	
3 Location of Offense / Incident (Street Address, Zip) 2401 E. Chase St. Balto. Md 21213				Page 2 of 2	
4 Date / Time of This Report 2-22-2016/ 4:15pm			5 Arrest / Custody Number		
6 Unit 9832		7 Post of Occurrence 322		8 Reporting Area	
9 Street Code		10 CAD Number 2754		11 Original Report Date / Time 2-22-2016/ 4:15pm	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	
18 Crime Classification		19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Porter		Residence / Address (include City, County, State, Zip) 100 North Calvert Street, Baltimore, MD 21201	
Sex		Race		Age	
M		B		DOB	
20 Copies Forwarded To					

Cont'd Narrative (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized, submitted evidence/property, list property inventory number(s) when applicable. (3) Record 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.

On 2-19-16 at approx 8:25pm your writer along with members of Baltimore City Sheriff's Office (BCSO) utilizing Cadet Christina Barrios-Lopez, conducted a underage alcohol buy investigation at "Youngs" located at 2401 E. Chase St Balto. Md 21213. Cadet Barrios-Lopez who is under the age of 21, entered the aforementioned location and purchased a 6 Pack of Bud Ice. Cadet Barrios-Lopez paid for the 6 Pack of Bud Ice which was priced at \$6.75. Young Sook Cho accepted the departmental \$20 dollar bill and returned change to Cadet Barrios-Lopez along with the 6 Pack of Bud Ice. Cadet Barrios-Lopez notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 2401 E. Chase Street, "Youngs". The server was advised that she had just sold alcohol to person under the age of 21. Cadet Barrios-Lopez was photographed with the purchased alcoholic beverages. The change was returned back to Ms. Cho, and the \$20 bill was retrieved and provided back to Sgt. Poma. The purchased drinks were left with the establishment. The establishment was left in control of Ms. Cho.

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) D/S Porter		Sequence No. Assignment 0383 Special Operations		Signature 	
23 Approving Supervisor Rank and Name Sergeant Poma		Sequence No. Assignment 3006 Special Operations		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

YOUNGS



YOUNG S

Class Driver's License Maryland



Class C

LIC #: [REDACTED]

YOUNG SOOK CHO

*Young Sook Cho*



~~2012-01-01-2014-12-31~~

BALTIMORE MD 21213

*Young Sook Cho*

BIRTH DATE: 06-19-1975

EXPIRES: 06-30-2021

Sex: F HT: 4-11 WT: 105

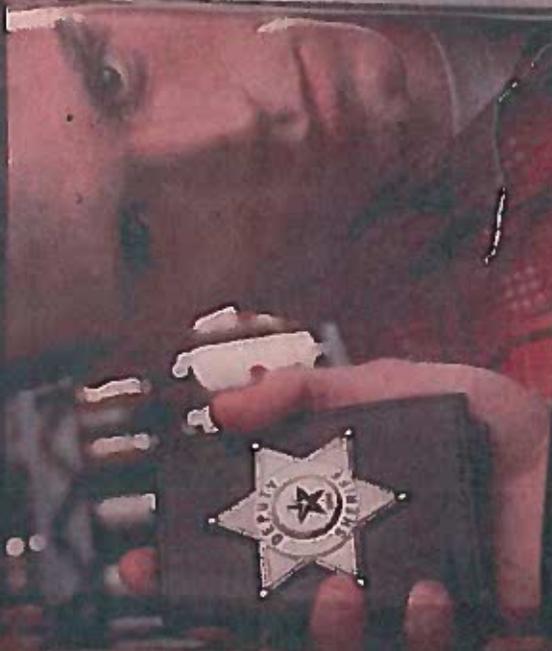
Type: R

2-2013



YOUNGS

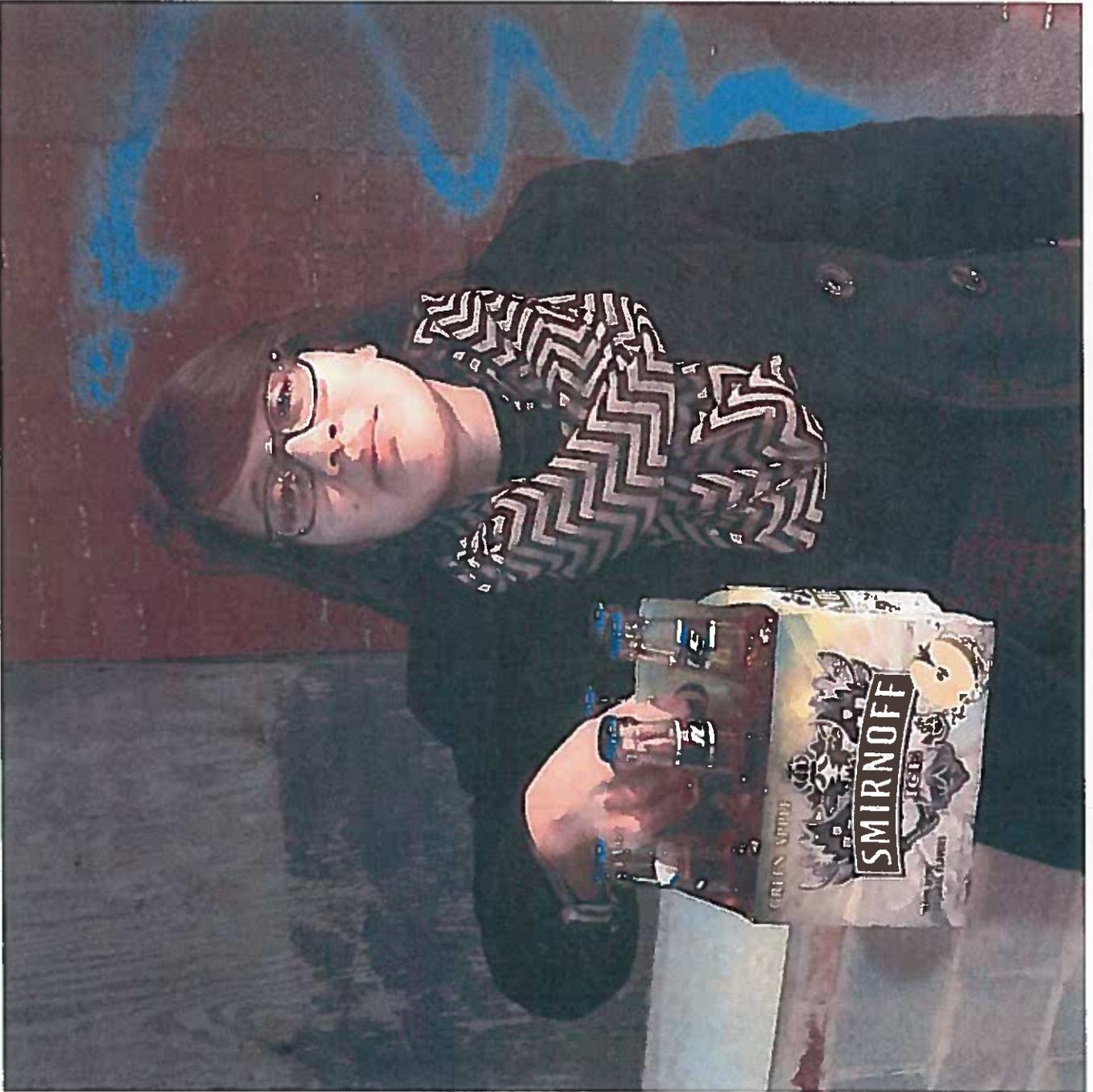
Under 21?  
Buying alcohol  
and you  
could see this I.D.



We know to cops in shops - not appearing in force, all ever down  
you are under age, and you try to make an illegal purchase, you could find your way  
to a real law enforcement officer. So if you're too young to buy, don't even try.



Youngs



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

**INSPECTOR'S REPORT:** Routine  Compliance   Special Investigation

311 Complaint  Adult Entertainment   Special Investigation

CORPORATE NAME/LICENSEE(S): Young's II INC

ADDRESS: 2401 E Chase St DATE AND TIME: 2-19-16 8:25 PM

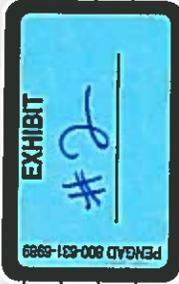
DISTRICT: CLASS: BD7 INSPECTOR: Foster/Kavanaugh

NAME OF PERSON IN CONTROL: \_\_\_\_\_

External Appearance	Kitchen
Clean and Free of Debris <input checked="" type="checkbox"/>	Inspector Comments: <u>NA</u>
Internal Appearance	
Location of Bar <u>Centers</u>	
Shape of Bar _____	
Condition of Bar Area/Floors _____	
Hot Water _____	
Disinfectant Solution _____	
Three Compartment Sink _____	Restroom
Package Goods/BD7 Checklist	Inspector Comments: <u>OK</u>
Bulletproof Partitioning _____	
Separate Pkg Goods Dept. _____	
Separate Pkg Goods Store _____	
Bar/Tavern Open and Operating _____	
Selling Household/Grocery _____	
Dining Area	
Capacity _____	
Location of Dining Area <u>NA</u>	Public Safety
Condition of Dining Area/Floors _____	Exits Marked, Unobstructed <input checked="" type="checkbox"/>
Sanitation _____	Fire Capacity: _____
Menu _____	Adult Entertainment - If Applicable
Business Records	License is Valid _____
Trader's License <u>2013</u>	Dancers Present 18 and older _____
Alcohol Awareness Certification Date	Cleanliness of Dressing Room _____
Issued: <u>3-8-12</u>	Ancillary Services
Employee Records _____	Live Entertainment (Describe): _____
Alcohol Beverage Information Invoice	
Numbers and Date: _____	
Food Invoices (If Applicable) _____	Outdoor Table Service _____

**VIOLATIONS NOTED**

① Sales of Alcohol to Minor Female MINOR FEE (APP)



**INSTRUCTIONS GIVEN TO LICENSEE**

CHECK ID'S

Bar open + operating

Stacy M. Doe 2/19/16  
SIGNATURE OF LICENSEE OR MANAGER

**INSPECTOR'S COMMENTS**

Health 5-19-16

Michael J. ...  
Inspector Signature

White Copy = Licensee Yellow Copy = BLLC

Code: Satisfactory =  Unsatisfactory =  Not Applicable = N/A



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 130**      Cert Num: **0361**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2015      License Year: 2015  
 CR Number: 14739291  
 Payment Date: 04-20-15

2014 - 2015 TPP Paid  Y  
 2015 Trader's License  N     

### Add Adult Entertainment License

#### Location

Corp Name: **YOUNG'S II, INC.**  
 Trade Name: **YOUNG'S**  
 Zone Code: 15  
 Phone: 410-522-0864

Block Num: 2401      Street: CHASE STREET EAST  
 City: BALTIMORE      State: MD      Zip: 21213

CR Number: 14739291

Portion of Business Used:  
 RES. N.C.U. APPR. FIRST FLOOR FOR BUSINESS & BASEMENT FOR STORAGE

Restriction:  
 CHARLES T. JOHNSON BARRED FROM PREMISES IN ANY CAPACITY.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
YOUNG SOOK	CHO	2401 E. CHASE STREET	BALTIMORE	MD	21213	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

11/09/2011

11/11 Transfer of ownership, BD7-BWL, Young Sook Cho, Young's II, Inc.

Delete

Print History (Print Card)

License num: LBD7 130

Address: 2401 CHASE STREET EAST

Trade Name: YOUNG'S

Comment:

Add Comment

**Hold Info**

Powered by:



**Violations:**

**Licensee: Seong Gon Kim,**

**Super Z Liquor, Inc. T/a Super Z Liquor**

**1871 N. Gay Street**

Class "A" Beer, Wine & Liquor License

**Violation of Rule 4.01(a) Sales to Minors – February 19, 2016** – At approximately 8:25 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of "Bud Ice." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$7.50. Ms. Barrios-Lopez was then provided the 6-pack of "Bud Ice" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Barrios-Lopez.

**Violations History:**

- No Previous Violations for this licensee

**Board Decision:**

**Correspondence Log**

Date Received	Type of Item	Issue

## 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: Super Z Liquor, Inc.  
T/A Super Z Liquor  
1871 North Gay Street

Date: March 1, 2016

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 31st day of March 2016, 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:** T/A Super Z Liquor, 1871 North Gay Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – February 19, 2016** – At approximately 8:25 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a 6-pack of "Bud Ice." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$7.50. Ms. Barrios-Lopez was then provided the 6-pack of "Bud Ice" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Barrios-Lopez.

**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**

**Mr. Benjamin A. Neil Esq., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**



BALTIMORE CITY  
SHERIFF'S OFFICE



John W. Anderson, Sheriff



LIQUOR LICENSE BOARD DETAIL

Investigative Notes

CC# 316 0207640

CC#: 7640 CAD#: 2679 POST#: 331

Date/Time of Purchase: 2-14-16 7:57 pm

Product Purchased: 6 Pack Bud Ice / Fant Punch (Four 10L6)

Purchase Price: \$ 7.50

Establishment Corporation Name: SUPER Z Liquor Inc

Trading as: SUPER Z Liquor

Address: 1871 GAY ST North 21213

Liquor License#: LA 094

Licensee(s): Seong Gon Kim

Criminally Charged: Y  N

Server Name: Seong Kim

Server Soundex: ~~██████████~~

4-██-54

Title: CASHIER / owner

Address: 2907 Andrea Ave Parkville M.D 21234

Criminally Charged: Y  N

Purchaser/Cadet's Name: Christina Barrjos-Lopez

Reporting Deputy Sheriff: Paul Porter

Sequence#: 0383

Photo Taken:  N

Additional Notes:

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>3160207640</b>
3 Location of Offense / Incident (Exact Street Address) <b>1871 N. Gay St Balto. Md 21213</b>		Page 1 of 2
4 Date / Time Occurred <b>2-19-2016/ 7:57pm</b>	5 Date / Time Reported <b>2-22-2016/ 4:15pm</b>	
11 Location Given by Dispatcher <b>On view</b>		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise <b>Liquor Store</b>
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime

6 Unit <b>9832</b>	7 Post of Occurrence <b>331</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>2679</b>
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20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business <b>D/S Porter</b>	Residence / Address (Include City, County, State, Zip) <b>100 North Calvert Street, Rm 104, Baltimore, Md</b>		Sex <b>M</b>	Race <b>B</b>	Age	DOB
Where Employed or School Attending (Include City Located) <b>Baltimore City Sheriff's Office</b>	Occupation <b>Deputy Sheriff</b>	Hours of Employment <b>varies</b>	Residence Phone <b>410-396-1155</b>		Other Phone	
21 Injuries and Location on Body <b>N/A</b>		Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

25 Witness Parent/Guardian <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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28 Suspect Name (Last, First, MI) <b>Kim, Seong</b>	Address (Include City, County, State, Zip) <b>2907 Andrea Ave. Parkville, Md 21234</b>		Sex <b>M</b>	Race	Age <b>59</b>	DOB <b>4-08-56</b>	Height	Weight	
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat			
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)					Arrest Number		

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

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

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

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

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

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

**- BALTIMORE CITY SHERIFF'S OFFICE -**

Liquor License Board Violation  
Sales to Minor  
Corp: Super Z Liquor Inc.  
T/A: Super Z Liquor  
1871 N. Gay St.  
Baltimore, Maryland 21213

License# LA094                      Seong Gon Kim

Continued

53 Reporting Officer Name (PRINT CLEARLY) <b>D/S Porter</b>	Sequence No. <b>0383</b>	Assignment <b>Special Operations</b>	Signature 
--	-----------------------------	---	---------------

54 Approving Supervisor Rank and Name <b>Sergeant Poma</b>	Sequence No. <b>3006</b>	Assignment <b>Special Operations</b>	Signature 
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55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
------------------------	--------------	------	------	-------------	----------------

**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 3160207640
3 Location of Offense / Incident (Street Address, Zip) 1871 N. Gay St Balto. Md 21213			Page 2 of 2
4 Date / Time of This Report 2-22-2016/ 4:15pm		5 Arrest / Custody Number	
8 Unit 9832		7 Post of Occurrence 331	9 Reporting Area
10 CAD Number 2679	11 Original Report Date / Time 2-22-2016/ 4:15pm		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	18 Crime Classification

Continuation       Follow Up

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business D/S Porter	Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Baltimore, MD 21201	Sex M	Race B	Age	DOB
---	---	----------	-----------	-----	-----

20 Copies Forwarded To

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

On 2-19-16 at approx 7:57pm your writer along with members of Baltimore City Sheriff's Office (BCSO) utilizing Cadet Christina Barrios-Lopez, conducted a underage alcohol buy investigation at "Super Z Liquor" located at 1871 N. Gay St Balto. Md 21213. Cadet Barrios-Lopez who is under the age of 21, entered the aforementioned location and picked up a 6 pack of Bud Ice (Fourloko) from the refrigerator and took to the register to make a purchase. Employee Seong Gon Kim was the cashier. Cadet Barrios-Lopez paid for the Bud Ice 6 pack drink which was priced at \$7.50. Seong Gon Kim accepted the departmental \$20 dollar bill and returned change to Cadet Barrios-Lopez along with the Bud Ice Fourloko Pack. Cadet Barrios-Lopez notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 1871 N. Gay St, "Super Z Liquor". The server was advised that he had just sold alcohol to person under the age of 21. Cadet Barrios-Lopez was photographed with the purchased alcoholic beverages. The change was returned back to Mr. Kim, and the \$20 bill was retrieved and provided back to Sgt. Poma. The purchased drinks were left with the establishment. The establishment was left in control of Mr. Kim.

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

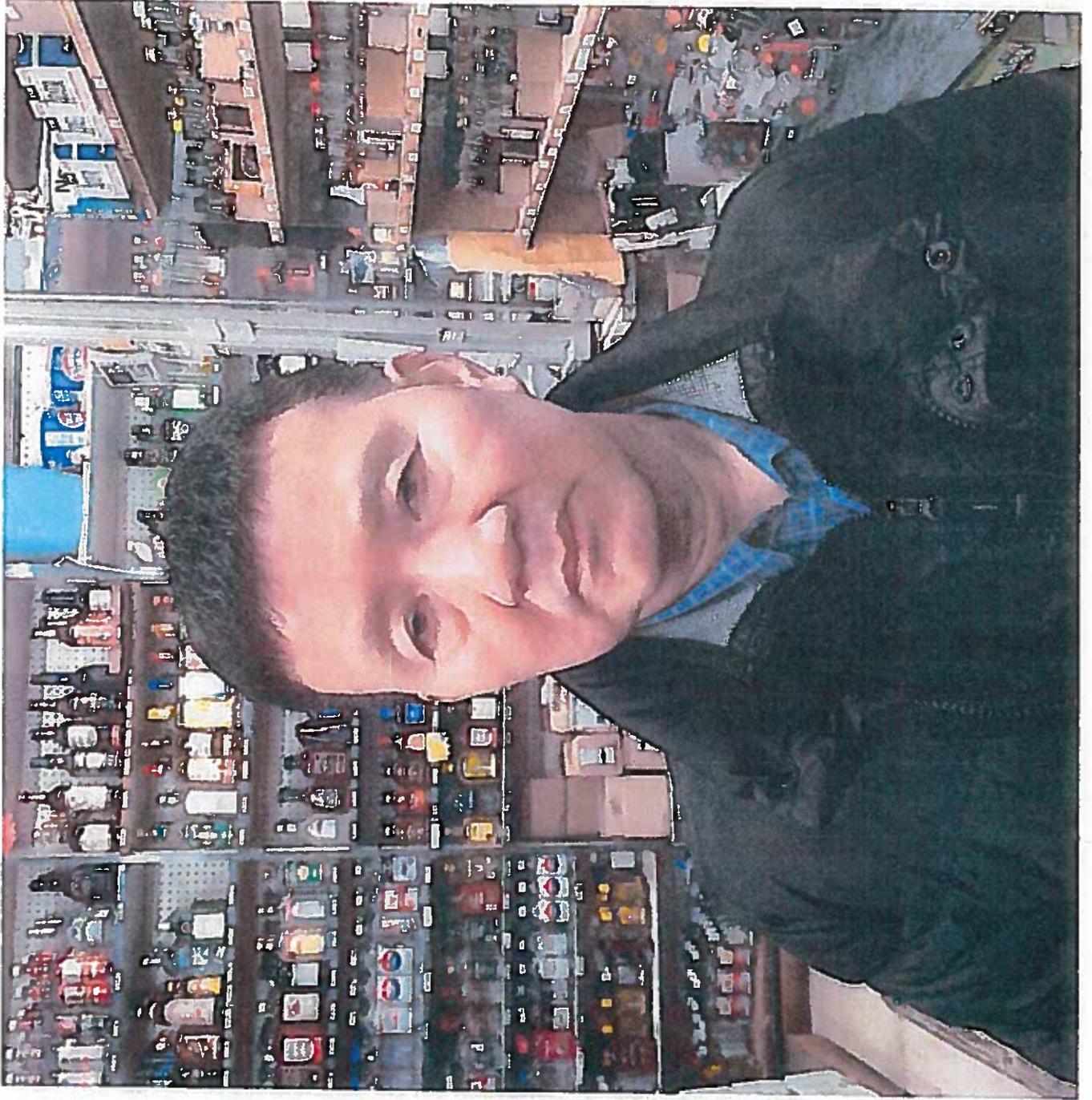
22 Reporting Officer Name (PRINT CLEARLY) D/S Porter	Sequence No 0383	Assignment Special Operations	Signature 
23 Approving Supervisor Rank and Name Sergeant Poma	Sequence No 3006	Assignment Special Operations	Signature 

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

**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**



SUPER Z LIAVOR



SUPER 2 LIQVOR

# Maryland

Class Driver's License  
C

DL

LIC #: [REDACTED]

SEONG KIM

[REDACTED]

PARKVILLE BA MD 21234

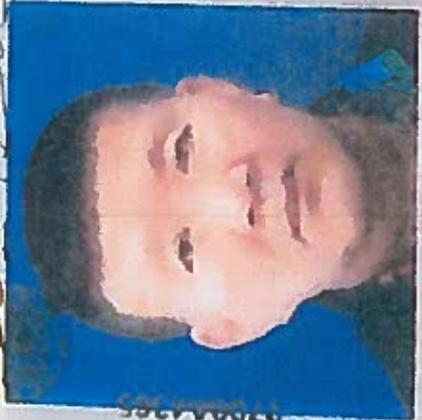
BIRTH DATE: 04-19-1956

EXPIRES: 04-23-2019

Sex M HT 5-05 WT 155

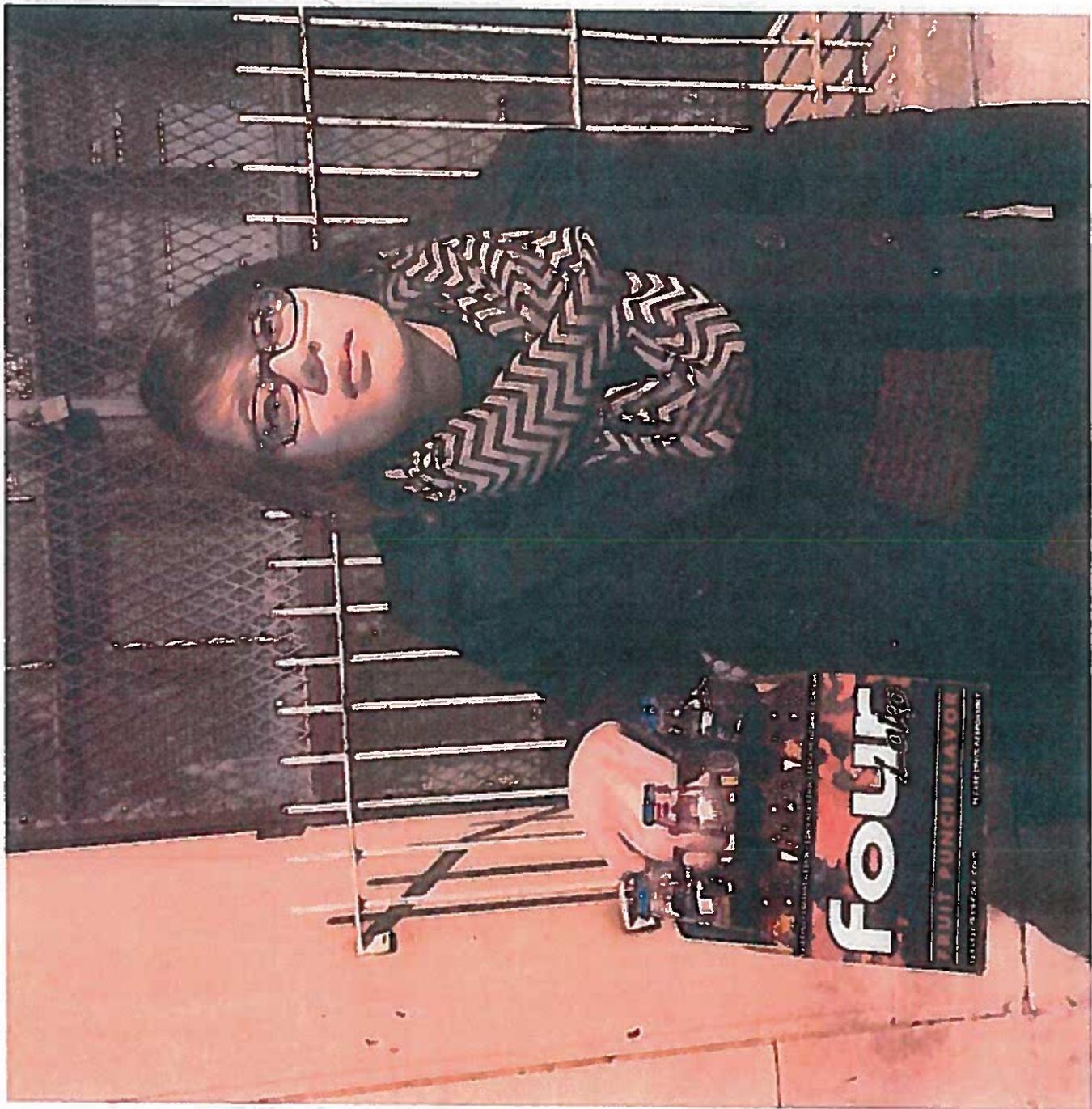
Restr: Type R

Issue Date: 04-04-2013



04-23-19

SUPER Z LIQUOR



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

**INSPECTOR'S REPORT:** Routine  Compliance   
 311 Complaint  Adult Entertainment  Special Investigation

CORPORATE NAME/LICENSEE(S): 56 Per 2 Liquor Inc  
 ADDRESS: 1471 N. Gay St DATE AND TIME: 2-19-16 / 7:57 PM  
 DISTRICT: CLASS: CA INSPECTOR: Foster/Kawan  
 NAME OF PERSON IN CONTROL: Seung Kim

**VIOLATIONS NOTED**  
 1 Sale of alcohol to underage female by licensee.

**INSTRUCTIONS GIVEN TO LICENSEE**  
 1 Direct ID's

External Appearance	Kitchen
Clean and Free of Debris <input checked="" type="checkbox"/>	Inspector Comments:
Internal Appearance	Restroom
Location of Bar	Inspector Comments:
Shape of Bar	
Condition of Bar Area/Floors <u>NA</u>	
Hot Water	
Disinfectant Solution	
Three Compartment Sink	
Package Goods/BD7 Checklist	
Bulletproof Partitioning <input checked="" type="checkbox"/>	
Separate Pkg Goods Dept.	
Separate Pkg Goods Store	
Bar/Tavern Open and Operating <u>N/A</u>	
Selling Household/Grocery <u>N/A</u>	
Dining Area	
Capacity	
Location of Dining Area <u>NA</u>	Public Safety
Condition of Dining Area/Floors <u>NA</u>	Exits Marked, Unobstructed
Sanitation	Fire Capacity:
Menu	Adult Entertainment - If Applicable
Business Records	License is Valid
Trader's License <u>2016</u>	Dancers Present 18 and older
Alcohol Awareness Certification Date	Cleanliness of Dressing Room
Issued: <u>1-6-14</u>	Ancillary Services
Employee Records	Live Entertainment (Describe):
Alcohol Beverage Information Invoice	
Numbers and Date:	
Food Invoices (if Applicable)	Outdoor Table Service



Seung Kim  
 SIGNATURE OF LICENSEE OR MANAGER

**INSPECTOR'S COMMENTS**

Health 10-17-16

Matthew Kowalski  
 Inspector Signature

White Copy = Licensee Yellow Copy = BLLC

Code: Satisfactory =  Unsatisfactory =  Not Applicable =  N/A



# Liquor Board System

Version 1.0

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

## License Detail

### License Info

License Num: LA 094      Cert Num: 0377      Fee: \$858.00      Status: Renewed  
 License Date: 5/1/2015      License Year: 2015  
 CR Number: 12117567  
 Payment Date: 04-13-15

2014 - 2015 TPP Paid   
 2015 Trader's License

3/1/16  
 CORP ✓ TRA ✓  
 T.L ✓  
 • L7 ISSUED  
 4/17/15

### Add Adult Entertainment License

### Location

Corp Name: SUPER Z LIQUOR, INC.  
 Trade Name: SUPER Z LIQUOR  
 Zone Code: 15  
 Phone: 410-327-5635

Block Num: 1871      Street: GAY STREET NORTH  
 City: BALTIMORE      State: MD      Zip: 21213

CR Number: 12117567

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

Restriction:  
 PERMISSION GRANTED TO DISCONTINUE PHARMACEUTICAL DEPARTMENT & SERVICES OF A REGISTERED PHARMACIST. OTHER PHARMACEUTICAL ITEMS & PATENT MEDICINES TO BE CONTINUED. PREMISES NOT TO BE CONVERTED TO A PACKAGE GOODS STORE.

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SEONG GON	KIM	2907 ANDREA AVENUE	BALTIMORE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Sunday License

License Num:      Cert Num:      Fee:  
 License  
 Dates:

**Comments**

Date	Comment	Action
08/25/2006	08/25/06 CONF.FEE \$100 PAID IN FULL #57450	Delete
08/25/2006	08/24/06 Transfer Conf.re: Application to transfer ownership,presently in the name of Peter A. Kim,1/a Super Z Liquor. DECISION: APPROVED SUBJECT TO SATISFYING TAX OBLIGATION. MUST PAY CONF.FEE \$100	Delete
08/06/2004	08/06/04 FINE PAID IN FULL (# 50339)	Delete
06/30/2004	06/28/04 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$500 OR 5 DAYS SUSPENDED \$300. FINE \$200 OR 2 DAYS + \$125 ADM.FEE = \$325	Delete

Print History (Print Card)

License num: LA 094

Address: 1871 GAY STREET NORTH

Trade Name: SUPER Z LIQUOR

Comment:

Add Comment

**Hold Info**

Powered by:



**Violations**

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

Chez Joey, LLC T/a Chez Joey

415 E. Baltimore Street

Class "BD7" Beer, Wine and Liquor/ Adult Entertainment

**Violation of Rule 4.01(a) Sales to Minors - January 12, 2016** – At approximately 7:45 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Mr. White entered the establishment and asked to purchase a "Bud Light." Utilizing a departmental \$20 bill, Mr. White purchased the alcoholic beverage for \$7.00. Mr. White was then provided a Bud Light bottle by the bartender/store clerk. Mr. White then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Mr. White.

**Violation of AE Rule 3.05(a) Incorporation of Liquor License Rules and Regulations to Applicable Licensees - January 12, 2016** – At approximately 7:45 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer Tyler White, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Mr. White entered the establishment and asked to purchase a "Bud Light." Utilizing a departmental \$20 bill, Mr. White purchased the alcoholic beverage for \$7.00. Mr. White was then provided a Bud Light bottle by the bartender/store clerk. Mr. White then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Mr. White.

**License History:**

- *9/24/15 Public Hearing re: Violation 4.17 & Violation of Adult Entertainment Rule 9 (Merge) Violation 4.18 Dismissed \$500 Fine & Immediate 3 day Suspension (7 days to pay) \$625 Total Fine PAID*
- *February 10, 2016 Circuit court remanded board's decision of September 24, 2015. See order in appeals file case #24C15004882.*

**Board Decision:**

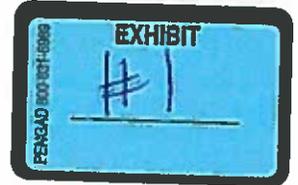
Correspondence Log

Date Received	Type of Item	Issue



**BALTIMORE CITY  
SHERIFF'S OFFICE**

*John W. Anderson, Sheriff*



**LIQUOR LICENSE BOARD DETAIL**

**Investigative Notes**

CC#: 4932 CAD#: 2C68 POST#: 111

Date/Time of Purchase: 1-12-16 7:45 pm

Product Purchased: Bud Light Bottle

Purchase Price: \$ 7.00

Establishment Corporation Name: Chez Joey LLC

Trading as: Chez Joey

Address: 415 E Baltimore Street

Liquor License#: LB07224

Licensee(s): Ernest R Hatmaker - Bradley Simmons

Criminally Charged: Y  N

Server Name: Melissa Lynn Glaeser

Server Soundex: G-

Title: SERVER

Address: 8021 Wood Ave Sparrows Point BA MD 21219

Criminally Charged: Y  N

Purchaser/Cadet's Name: Tyler White

Reporting Deputy Sheriff: PAUL PORTER

Sequence#: 0383

Photo Taken:  Y  N

Additional Notes:

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 116104932
3 Location of Offense / Incident (Exact Street Address) 415 E. Baltimore St. Baltimore, MD 21201		Page 1 of 2
4 Date / Time Occurred 1-12-2016/ 7:45pm	5 Date / Time Reported 1-13-2016/ 4:00pm	
6 Unit 9831	7 Post of Occurrence 111	8 Reporting Area
9 Street Code	10 CAD Number 2668	11 Location Given by Dispatcher On view
12 Companion Report No	13 Case Status <input type="checkbox"/> Open <input type="checkbox"/> Closed	
14 Case Disposition <input type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code
17 Crime Classification	18 Describe Location of Offense or Type of Premise Liquor Store	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Daughtry, Anthony, E	Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Rm 104, Baltimore, Md		Sex M	Race B	Age	DOB	
Where Employed or School Attending (Include City Located) Baltimore City Sheriff's Office	Occupation Deputy Sheriff	Hours of Employment varies	Residence Phone 410-396-1155	Other Phone			Sobriety
21 Injuries and Location on Body N/A	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) Same as 20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
---	-----	------	-----	-----	--	-----------------	-------------

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

26 Suspect Name (Last, First, MI) Glaeser, Melissa	Address (Include City, County, State, Zip) 8021 Wood Ave. Sparrows Pt, MD 21219		Sex F	Race W	Age 38	DOB	Height	Weight
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc)					Arrest Number	

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

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

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

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

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

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

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

52 Copies Forwarded To
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Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident. Include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
- BALTIMORE CITY SHERIFF'S OFFICE -	
Liquor License Board Violation Sales to Minor Corp: Chez Joey LLC T/A: Chez Joey 415 E. Baltimore St. Baltimore, MD 21201  License# LBD7224	
Ernest R Hatmaker      Bradley Simmons	
Continued <input checked="" type="checkbox"/>	

53 Reporting Officer Name (PRINT CLEARLY) DS Daughtry	Sequence No. 0346	Assignment Special Operations	Signature
--	----------------------	----------------------------------	-----------

54 Approving Supervisor Rank and Name Sergeant Poma	Sequence No. 3006	Assignment Special Operations	Signature
--	----------------------	----------------------------------	-----------

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 116104932
3 Location of Offense / Incident (Street Address, Zip) 415 E. Baltimore St. Baltimore, MD 21201			Page 2 of 2
4 Date / Time of This Report 01-13-2016/4pm		5 Arrest / Custody Number	
6 Unit 9831		7 Post of Occurrence 111	8 Reporting Area
9 Street Code		10 CAD Number 2668	
11 Original Report Date / Time 01-13-2016/4pm		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 type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim	Name (Last, First, MI), or Firm Name if Business Daughtry, Anthony		Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Baltimore, MD 21201
Sex	Race	Age	DOB
M-	B-		

Continuation       Follow Up

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

20 Copies Forwarded To

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

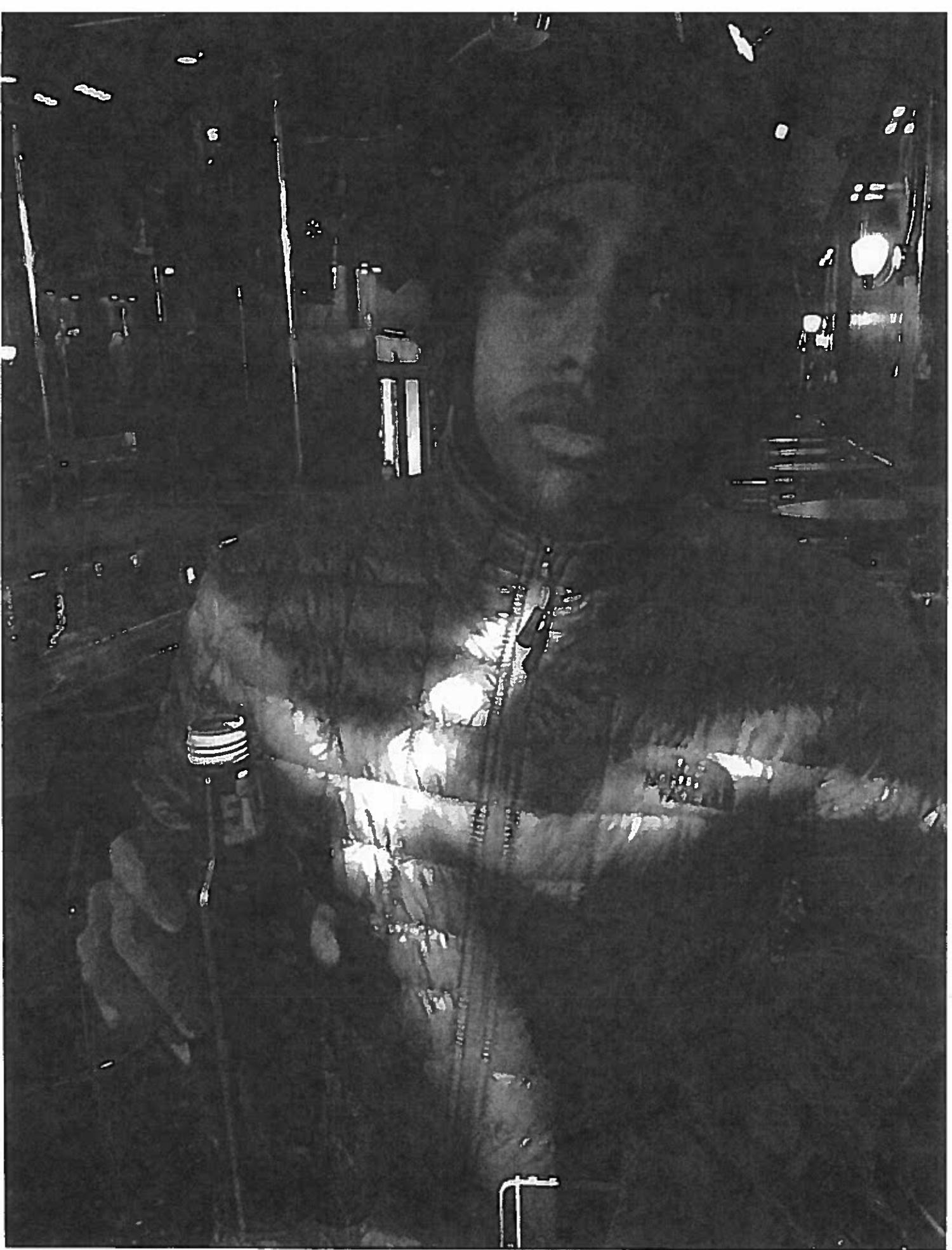
On 1-12-16 at approximately 1945 hours, your writer along with members of Baltimore City Sheriff's Office (BCSO) Cadet Tyler White, conducted an underage alcohol buy investigation at "Chez Joey LLC" located at 415 East Baltimore Street, Baltimore, Maryland 21201. Cadet White who is under the age of 21, entered the aforementioned location and asked for a "Bud Light" drink from the employee Melissa Glaeser. Cadet White paid for said drink which was priced at \$7.00. Melissa Glaeser accepted the departmental \$20 dollar bill and returned change to Cadet White along with a can of Bud Light. Cadet White notified the members of the BCSO units that he has been served alcohol. Moments later members of the BCSO entered 415 East Baltimore Street, Chez Joey LLC. At no time did Glaeser request proof of age from Cadet White during the buy investigation. Furthermore your writer observed Cadet White entering the establishment with nothing in hand. Glaeser was advised that she just sold alcohol to a person under the age of 21. The manager was advised in person that under age minors were served in her establishment. Sgt Poma retrieved the departmental \$20 dollar bill and the change was returned back to Glaeser. The establishment was left in control of the night manager.

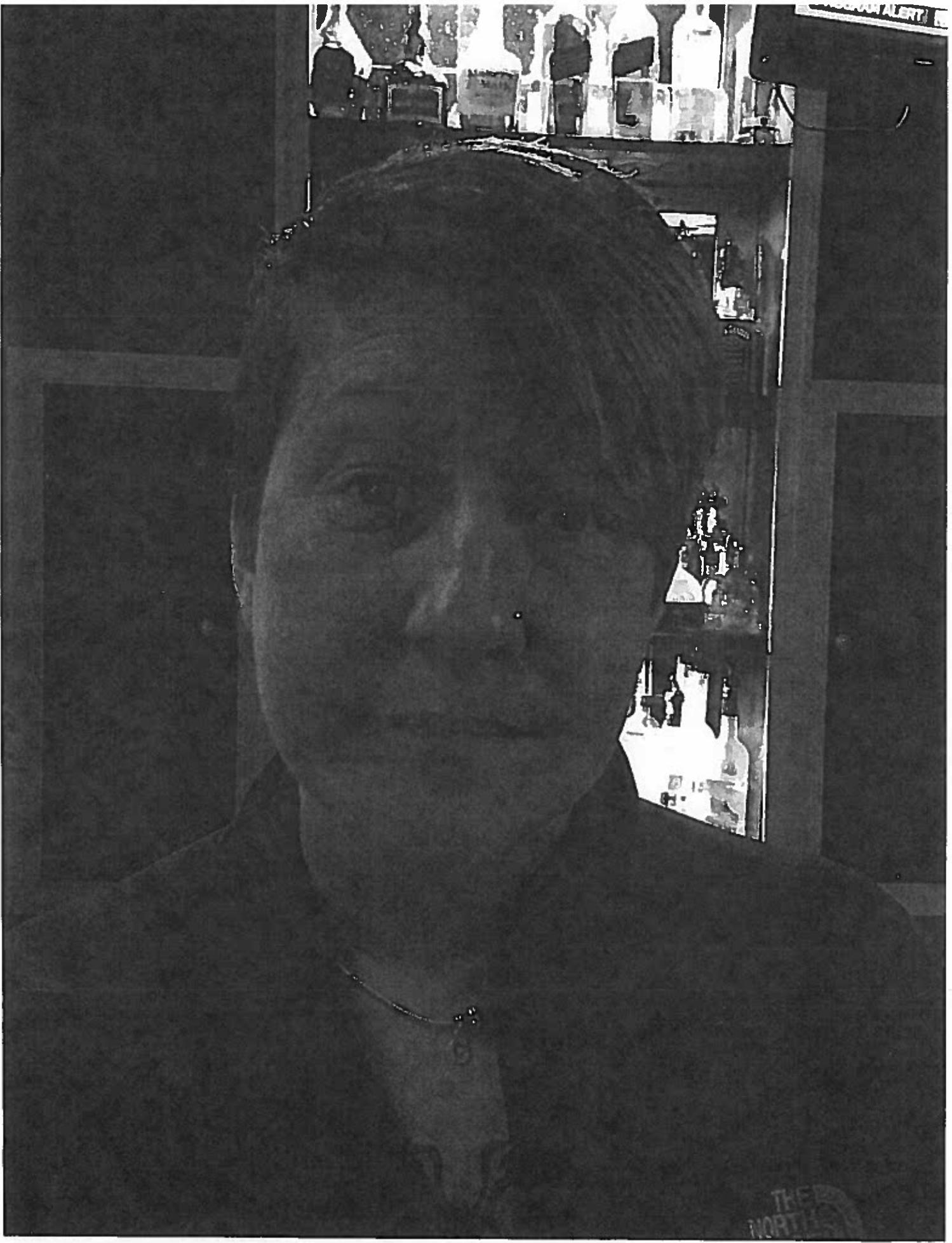
Continued

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) DS Daughtry	Sequence No. 0346	Assignment Special Operations	Signature 
23 Approving Supervisor Rank and Name Sergeant Poma	Sequence No. 3006	Assignment Special Operations	Signature 

24 RMS Data Entered By	Sequence No.	Date	Time	25 Reviewer	26 Referred To
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[Back](#)

**PERSONAL INFORMATION**



Soundex	Name	Height	Weight	Race	Sex	DOB	Privacy	Alert
G 488-888-888	MELISSA LYNN GLAESER	5-08	135	2	F	10-08-77	YES	NONE

Residence Street Address	Residence City	Residence County	Residence State	Residence ZIP Code
8021 WOOD AVE	SPARROWS POINT BA		MD	21219

Driver License Status	CDL License Status
VALID	

License Class	GLS Type	License Type	License Duplicate	License Doc	License Issue Date	License Expiration Date	Endorsement	Restriction Code	Special Restrictions
CLASS C		R			09-12-11	10-08-16		Z	

Restriction License Class	Restriction Code	Special Restriction	Restriction Date	Restriction End Date
CLASS C	Z	ORGAN DONOR	09-12-11	INDEF



EXHIBIT  
#2

FEDERAL RESERVE NOTE

**WARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY**

**INSPECTORS REPORT: Routine**  **Compliance**

**311 Complaint**  **Adult Entertainment**  **Special Investigation**

**REPORT NAME/LICENSEE(S):** Pier Jerry LLC

**ADDRESS:** 415 E Baltimore St **DATE AND TIME:** Jan 12, 2016

**FRICIT:** CLASS: B1D7 **INSPECTOR:** Enlee/Allyle  
Carlin, Kallis

**NAME OF PERSON IN CONTROL:** Melissa Glaveser

External Appearance	Kitchen
Clean and Free of Debris	Inspector Comments: <u>Health 6-24-16</u>
Internal Appearance	
Location of Bar <u>5</u>	
Shape of Bar <u>5</u>	
Condition of Bar Area/Floors	
Hot Water	
Disinfectant Solution	
Three Compartment Sink	
Package Goods/BD7 Checklist	<b>Restroom</b>
Bulletproof Partitioning	Inspector Comments:
Separate Pkg Goods Dept.	
Separate Pkg Goods Store	
Bar/Tavern Open and Operating	
Selling Household/Grocery	
Dining Area	
Capacity <u>57</u>	
Location of Dining Area	<b>Public Safety</b>
Condition of Dining Area/Floors	Exits Marked, Unobstructed
Ventilation	Fire Capacity:
Menu	Adult Entertainment - If Applicable
Business Records	License is Valid <u>AC 19</u>
Trader's License	Dancers Present 18 and older
Alcohol Awareness Certification Date	Cleanliness of Dressing Room
Alcohol Awareness Certification Issued:	Ancillary Services
Employee Records	Live Entertainment (Describe):
Alcohol Beverage Information Invoice Numbers and Date:	Outdoor Table Service

Code: Satisfactory =  Unsatisfactory =  Not Applicable = N/A

Violation: sold alcohol to minors

7:50 pm

**INSTRUCTIONS GIVEN TO LICENSEE**

- 1) Get ID's
- 2) Post original Adult Entertainment License
- 3) Obtain and Post Alcohol Awareness Certificate



[Signature] 1-12-16  
SIGNATURE OF LICENSEE OR MANAGER

**INSPECTOR'S COMMENTS**

White Copy = Licensee      Yellow Copy = BLLC

[Signature]  
Inspector Signature

**Violations****Licensee:** Juan Moreno

Las Tejitas Restaurant, LLC T/a Las Tejitas

422-26 S. Macon Street

Class "B" Beer, Wine &amp; Liquor License

**Violation of Rule 4.01(a) Sales to Minors – February 19, 2016** – At approximately 11:14 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a bottle of "Corona Extra." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$4.00. Ms. Barrios-Lopez was then provided a bottle of "Corona Extra" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Barrios-Lopez.

**License History:**

- *02/5/15 Public Hearing re: Violation of Rule 4.05(a) dismissed Violation of Rule 3.12, \$500 fine Violation of Rule 4.02 \$500 fine, Violation of Rule 4.18 \$500 fine, Violation of Rule 3.03 \$500 fine GUILTY (\$2125 Total Fine)*

**Board Decision:**

## Correspondence Log

Date Received	Type of Item	Issue

## 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: Las Tejitas Restaurant, LLC  
T/A Las Tejitas  
422-26 South Macon Street

Date: March 1, 2016

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

You are hereby notified to appear before the Board of Liquor License Commissioners for Baltimore City at 1 o'clock PM on the 31st day of March 2016, 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:** T/A Las Tejitas, 422-26 South Macon Street, Baltimore, MD ("the establishment").

**Violation of Rule 4.01(a) Sales to Minors – February 19, 2016** – At approximately 11:14 PM, The Baltimore Sheriff's Office, and the BLLC conducted random, joint investigations of establishments to determine if licensees would sell alcoholic beverages to minors. The joint task force responded to the establishment and sent Baltimore City Sheriff volunteer/cadet Christina Barrios-Lopez, who is under the age of 21, into the establishment to attempt to purchase an alcoholic beverage(s). At that time Ms. Barrios-Lopez entered the establishment and purchased a bottle of "Corona Extra." Utilizing a departmental \$20 bill, Ms. Barrios-Lopez purchased the alcoholic beverage for \$4.00. Ms. Barrios-Lopez was then provided a bottle of "Corona Extra" by the bartender/store clerk. Ms. Barrios-Lopez then communicated to the task force of the sale. Members of the task force entered the establishment and notified the bartender/store clerk that an alcoholic beverage had just been sold to a minor and it would be reported to the BLLC. The task force then recovered the marked currency and returned both the alcoholic beverage to the bartender and the change that was provided to Ms. Barrios-Lopez.

**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**

**Mr. Benjamin A. Neil Esq., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**



**BALTIMORE CITY  
SHERIFF'S OFFICE**



*John W. Anderson, Sheriff*



**LIQUOR LICENSE BOARD DETAIL**

Investigative Notes

u# 216 0207703

CC#: 7703 CAD#: 3220 POST#: 242

Date/Time of Purchase: 2-19-16 11:14pm

Product Purchased: CORONA Extra

Purchase Price: \$ 4.00

Establishment Corporation Name: LAS Tejitas RESTAURANT LLC

Trading as: LAS Tejitas

Address: 422-26 MACON Street South 21224

Liquor License#: LB 132

Licensee(s): JUAN MORENO

Criminally Charged: Y  N

Server Name: MARIBEL CARDONA GAND

Server Soundex: C- [REDACTED] TO 1-3-73 Se

Title: Server

Address: 749 Aldcoorth Rd

Criminally Charged: Y  N

Purchaser/Cadet's Name: Christina - LOPEZ

Reporting Deputy Sheriff: Paul Porter

Sequence#: 0383

Photo Taken  Y  N

Additional Notes:



POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 2160207703
3 Location of Offense / Incident (Street Address, Zip) 422-26 S. Macon St Balto, Md 21224			Page 2 of 2
4 Date / Time of This Report 2-22-2016/ 4:14pm		5 Arrest / Custody Number	
11 Original Report Date / Time 2-22-2016/ 4:14pm		12 Offense / Incident Changed From	

6 Unit 9832	7 Post of Occurrence 242	8 Reporting Area	9 Street Code	10 CAD Number 3220
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	Explain	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	18 Crime Classification	

19 Complainant/ Victim	Name (Last, First, MI) or Firm Name if Business D/S Porter	Residence / Address (Include City, County, State, Zip) 100 North Calvert Street, Baltimore, MD 21201	Sex M	Race B	Age	DOB
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20 Copies Forwarded To

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

On 2-19-16 at approx 11:14pm your writer along with members of Baltimore City Sheriff's Office (BCSO) utilizing Cadet Christina Barrios-Lopez, conducted an underage alcohol buy investigation at "Las Tejitas Restaurant LLC" located at 422-26 S. Macon St Balto. Md 21224. Cadet Barrios-Lopez who is under the age of 21, entered the aforementioned location and requested one bottle of Corona Extra from the server Maribel Cardona Cano. Maribel Cano furnished Cadet Barrios-Lopez a bottle of Corona Extra drink which was priced at \$4.00. Cadet Barrios-Lopez notified the members of the BCSO units that she has been served alcohol. Moments later members of the BCSO entered 422-26 S. Macon Street, "Las Tejitas Restaurant LLC". The server was advised that she had just sold alcohol to person under the age of 21. Cadet Barrios-Lopez was photographed with the purchased alcoholic beverages. The furnished drinks were left with the establishment. The establishment was left in control of the night manager.

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) D/S Porter	Sequence No 0383	Assignment Special Operations	Signature 
---	---------------------	----------------------------------	---------------

23 Approving Supervisor Rank and Name Sergeant Poma	Sequence No 3006	Assignment Special Operations	Signature 
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24 RMS Data Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To
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**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**

LAS TEJITAS



LAS TEJITAS

NOT ACCEPTABLE FOR FEDERAL PURPOSES

Class **C** Driver's License **Maryland**

LIC #: **C-635-585-009-010**

**MARIBEL CARDONA CANO**  
749 ALDOWORTH RD  
DUNDALK BA MD 21222

**BIRTH DATE: 01-03-1973**

**EXPIRES: 01-03-2024**

Sex: **F** HT: **5-01** WT: **162**

Restr: **AU** Type **N**

Issue Date: **12-22-2015**



D1033015

LAS TEJITAS



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

**INSPECTOR'S REPORT:** Routine  Compliance  Special Investigation

311 Complaint  Adult Entertainment  Special Investigation

CORPORATE NAME/LICENSEE(S): Shaw's Ties Restaurant LLC

ADDRESS: 426 S Mason St DATE AND TIME: 2-19-16 / 11:14p AA

DISTRICT: CO CLASS: CO INSPECTOR: Jessica Wallis/Karen Kulis

NAME OF PERSON IN CONTROL: Jessica Wallis

External Appearance	Kitchen
Clean and Free of Debris	Inspector Comments: <u>working kitchen</u>
Internal Appearance	Restroom
Location of Bar <u>center</u>	Inspector Comments: <u>Restroom OK</u>
Shape of Bar	
Condition of Bar Area/Floors	
Hot Water	
Disinfectant Solution	
Three Compartment Sink	
Package Goods/BD7 Checklist	
Bulletproof Partitioning <u>NA</u>	
Separate Pkg Goods Dept.	
Separate Pkg Goods Store	
Bar/Tavern Open and Operating	
Selling Household/Grocery	
Dining Area	
Capacity	
Location of Dining Area <u>1st Floor</u>	Public Safety
Condition of Dining Area/Floors	Exits Marked, Unobstructed
Sanitation	Fire Capacity:
Menu	Adult Entertainment - If Applicable
Business Records	License is Valid
Trader's License <u>2015</u>	Dancers Present 18 and older
Alcohol Awareness Certification Date	Cleanliness of Dressing Room
Issued: <u>5/18/12</u>	Ancillary Services
Employee Records	Live Entertainment (Describe):
Alcohol Beverage Information Invoice Numbers and Date:	
Food Invoices (If Applicable)	Outdoor Table Service



INSTRUCTIONS GIVEN TO LICENSEE

SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

1824th 4-11-16

Inspector Signature

White Copy = Licensee Yellow Copy = BLLC

Code: Satisfactory =  Unsatisfactory =  Not Applicable =  N/A



# Liquor Board System

Version 1.0

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

## License Detail

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

### License Info

License Num: LB 132      Cert Num: 0665      Fee: \$1,320.00      Status: Renewed  
License Date: 5/1/2015      License Year: 2015  
CR Number: 15591843  
Payment Date: 04-27-15

2014 - 2015 TPP Paid   
2015 Trader's License       Update Info

Click to Start License Renewal

### Add Adult Entertainment License

Add New Adult Entertainment License

### Location

Corp Name: LAS TEJITAS RESTAURANT, LLC  
Trade Name: LAS TEJITAS  
Zone Code: 11  
Phone: 443-743-7725

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

CR Number: 15591843

#### Portion of Business Used:

(USE) CONTINUE TO USE 1ST FLOOR AS A RESTAURANT (CHANG EOF OPERATOR) RETAIN 3DU'S ON 2ND FLOOR (ALREADY APPROVED ON SEPARAE PERMIT)

#### Restriction:

LICENSED PREMISES MAY REMAIN OPEN AFTER 2 A.M. FOR THE PURPOSE OF SERVING FOOD TO PATRONS SEATED AT TABLES FOR DINING.

Edit the License Location Info | Alternate Mailing Address

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JUAN	MORENO	426 S. MACON STREET	Baltimore	MD	21224	[Edit]	[Remove Owner]

### Comments

Date	Comment	Action

3/1/16 TR  
CORP ✓  
(ACTIVE)  
T.L ✓  
ISSUED  
5/4/15

03/10/2015	Hearing Dated: February 05, 2015, \$2,000 fine + \$125 Admin Fee. Invoice #95876.	Delete
02/13/2015	02/5/15 Public Hearing re: Violation of Rule 4.05(a) dismissed Violation of Rule 3.12,\$500 fine Violation of Rule 4.02 \$500 fine , Violation of Rule 4.18 \$500 fine, Violation of Rule 3.03 \$500 fine GUILTY (\$2125 Total Fine)	Delete
11/18/2014	10/23/2014 Public Hearing re: Violation of Rule 4.05(a), Violation of Article 2B Section 11-304(d) (2). POSTPONED	Delete
04/22/2014	04/10/2014 Public Hearing re: Application to transfer ownership . Board APPROVED the transfer	Delete
05/24/2013	5/2/2013 Public Hearing re: PROTEST OF RENEWAL. DISMISSED.	Delete
05/24/2013	4/18/2013 Public Hearing re: PROTEST OF RENEWAL. POSTPONED.	Delete
02/26/2013	2/21/2013 Public Hearing re: VIOLATION of Rule 4.01(a) Sale to minor 1/23/13. GUILTY \$500	Delete
11/02/2012	10/25/2012 Public Hearing re: Review of long standing trensfer. Board GRANTED 30 day extension.	Delete
06/15/2012	6/14/2012 Public Hearing re: Review of long standing transfer. Board GRANTED 60day extension from date of hearing.	Delete
06/03/2011	3/24/11 Public Hearing re: Application to transfer ownership and to add outdoor table service where establishment has been closed for more than 90 days. GRANTED.	Delete
10/08/2010	10/10 Transfer of Ownership & request to add live entertainment, B-BWL restaurant license, Manafoula Minadakis	Delete
06/25/2007	06/21/07 Transfer Conference re: Review of transfer application pending for more than 180 days. DECISION: NO CONFERENCE FEE.APPLICANTS AND ATTORNEY DID NOT SHOW UP FOR HEARING. AT 11:21 AM, THE BOARD CALLED THE CASE WITH NO EVIDENCE TO PRESENT. THE BOARD DECIDED TO DISALLOW THE TRANSFER BASED ON THE LACK OF TESTIMONY.	Delete
09/08/2006	09/08/06 CONF.FEE \$100 PAID IN FULL #57509	Delete
09/08/2006	09/07/06 Transfer Conf.re: Application to transfer ownership presently in the name of Christovalantis Minidakis, Macon Street LLC, 1/a Kaliope's Family Restaurant where the establishment has been closed for more than 90 days.DECISION: TRANSFER APPROVED.	Delete
03/01/2004	7/18/96 Public hearing re: Application for a new Class "B BWL i restaurant license under the provisions of Article 2B, Section i 9-102(b-3A) re: \$250,000 capital investment in restaurant i facilities and seating capacity for a minimum of 125 persons i (second Class "B" BWL restaurant license) APPROVED	Delete

Print History (Print Card)

License num: LB 132

Address: 422-26 MACON STREET SOUTH

Trade Name: LAS TEJITAS

Comment:

Add Comment

Hold Info

Powered by:

