

June 29, 2017

**Licensee(s):** Thibault Manekin  
29<sup>th</sup> Street Licensee, LLC, T/a B. Willow  
220 W. 27<sup>th</sup> Street 21211

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

Request to reduce size of the licensed establishment.

(a) **Applicant(s) Information:** (1) Thibault Manekin was born in Baltimore in January of 1978. He lives in Baltimore, MD.

(b) **Ownership Breakdown:** (1) Thibault Manekin (100%).

(c) **Purchase Price of Business:** N/A

(d) **Qualified Voters:** N/A

(e) **Zoning:** Applicants have applied for a USE permit, for the use of premise as a gift and florist shop with accessory sales of packaged goods.

(f) **Corporate Standing:** 29<sup>th</sup> Street Licensee, LLC is a MD LLC and as of 6/14/2017 is active and in good standing.

(g) **Posting Report:** The location was posted on 6/12/2017, and checked on 6/21/2017. This meets the 10-day rule. There are 5 licensed liquor establishments in the 4x4 area: "B" BWL-2; and "BD7" BWL - 3.

(h) **Timeline:** Last inspection by BLLC was performed 4/10/17. At that time, the establishment was open and operating.

(i) **Letters of Support/Opposition:** At this time the Board has no letter(s) of opposition or support.

In considering this request, under the provisions of Alcohol Beverages Article 4-210(A) the Board must consider the following factors: 1. The public need and desire for the license; 2. The number and location of existing license holders; 3. The potential effect on existing license holders of the license for which application is made; 4. The potential commonality or uniqueness of the services and products to be offered by the business of the applicant; 5. The impact of the license for which application is made on the health, safety, and welfare of the community, including issues relating to crime, traffic conditions, parking, or convenience; and 6. Any other factor that the local licensing Board considers necessary.

**Board's Decision:**

**OFFICE USE ONLY**  
 Date Filed \_\_\_\_\_  
 Posting Date: \_\_\_\_\_  
 Approved  Yes  No  
 Withdrawn  Yes  No  
 WC Information \_\_\_\_\_  
 Policy/Binder# \_\_\_\_\_

## Application for Alcoholic Beverages License

### Board of Liquor License Commissioners for Baltimore City

**NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$500.00**  
*After June 1, 2016 \$600.00 includes Hearing Fee*

**OFFICE USE ONLY**  
 Status of Zoning Verification  
 Approved: Yes  No   
 Date Sent to Zoning: \_\_\_\_\_  
 Initials: \_\_\_\_\_  
 Zoning Info: \_\_\_\_\_

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

EXPLANATION OF REQUEST: Amendment to licensed premises (see attached floorplan) CLASS TYPE: A-BWL

LICENSE AT THE LOCATION: 200 W. 27th street IF TRANSFER, PREVIOUS LOCATION: \_\_\_\_\_

CORPORATE/LLC/LLP/PARTNERSHIP NAME: 29th Street Licensee, LLC TRADE NAME: \_\_\_\_\_

BUSINESS PHONE NUMBER: (410) 245-6925 BUSINESS CONTACT/MANAGER: Liz Vayda

ATTORNEY FOR THE APPLICANT: Caroline L. Hecker, Esq. ADDRESS: 25 S. Charles St., 21st Floor PHONE: (410) 727-6600

Part of Premises Used (Note: Floors and Areas for Storage): A portion of premises as shown on floor plan

Will Live Entertainment be provided?  Yes  No What Kind (Ex. DJ, Band, Etc.)? \_\_\_\_\_

Will Outdoor Table Service Be Provided?  Yes  No

Off Premise Catering of Food and Alcohol?  Yes  No BLLC Catering Application Filed?  Yes  No

Delivery of alcohol?  Yes  No BLLC Delivery Application Filed?  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. Please attach Use and Occupancy Permit or letter from BMZA approving use.*

**1. Applicant A**

Thibault Manekin \_\_\_\_\_  
 (Full name) \_\_\_\_\_ (Telephone no.) \_\_\_\_\_ E-mail (Required) \_\_\_\_\_  
 1500 Union Avenue, Apt. 115 Baltimore MD 21211 3 years  
 (Residence) Street City State Zip Code (period of residency in Baltimore City)  
 01/1978 Male Baltimore  
 (Month/Year of Birth) (Sex: Male or Female) (Place of Birth)  
 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**

\_\_\_\_\_  
 (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)  
 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)  
 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 adjudged guilty of a felony in the State of Maryland or any other?  Yes  No - If yes, indicate applicant and explain.  
Applicant A  B  C

2. Has the applicant(s) 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

3. 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

4. Has the applicant(s) ever had a license for the sale of alcoholic beverages in the State of Maryland?  Yes  No If yes, mark applicant and explain.  
Applicant A  B  C

Applicant A held a Class A-BWL license as contract purchaser only for the premises at 329 w. 29th Street, which was transferred to Arcadia Wine, LLC on November 17, 2016.

5. Has the applicant(s) ever had a liquor license suspended or revoked?  Yes  No If yes, mark applicant and explain.  
Applicant A  B  C

6. Does the applicant(s) have a pecuniary interest in any other alcoholic beverage business or business for which an alcoholic beverage license has been applied for, granted, and issued?  Yes  No If yes, mark applicant and explain.  
Applicant A  B  C

7. Do the spouses or children of any of the applicant(s) have a financial interest in any other alcoholic beverages license or business in Baltimore City or any other jurisdiction in the State of Maryland?  Yes  No If yes, mark applicant and explain.  
Applicant A  B  C

8. Are you financially interested in any other alcoholic beverages license applied, granted or issued?  Yes  No If yes, please explain.  
Applicant A  B  C

9. Is the licensed premise currently open and operating?  Yes  No If yes, please explain.

10. Do any of the applicant(s) - personally or through an entity - 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 explain. If yes, please provide information as to the applicant(s) indebted - personally or through an entity - the amount of the indebtedness, and the name of the manufacturer, brewer, distiller, or wholesaler?  
Applicant A  B  C



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 6  
2017

day of ~~December~~ February in the year of 2017

WITNESS:

STATE OF MARYLAND

THIS CERTIFIES, THAT ON 6th day of February, 2017

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

Thibault Marekin

and acknowledge the execution of the foregoing statement to be his act.

(Witness my hand and seal) Kirsten Joylessner  
Notary Public 5/14/20

Kirsten Joylessner

**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>Evan Morville</u>	<u>2202 W. Rogers Ave Baltimore, MD 21209</u>	<u>EHR</u>	<u>5/78</u>	<u>12 yrs</u>

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

Stamp Application Here:

Please note that this is a public document and upon request will be provided to the general members of the public.

BOARD OF LIQUOR LICENSING COMMISSIONERS

**\*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.\***

RECEIVED

(Witness my hand and seal)

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) \_\_\_\_\_ HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at \_\_\_\_\_

\_\_\_\_\_, 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 \_\_\_\_\_ day of \_\_\_\_\_ in the year of \_\_\_\_\_.

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

STATE OF MARYLAND

THIS CERTIFIES, THAT ON \_\_\_\_\_ day of \_\_\_\_\_,

Before the subscriber a notary public of the State of Maryland, personally appeared \_\_\_\_\_

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

(Witness my hand and seal)

Notary Public

The following certificates must be signed by at least 3 persons.

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

Names	Address	Signature	DOB (Month/Year)	Length of time Acquainted with the Applicant(s)
Evan Morville	2202 W. Rogers Ave Balto. MD 21209		05/78	12 yrs
Salem Reimer	1823 Fairbank Rd. Baltimore, MD 21204		10/1961	10 yrs.
Andy Frank	201 Oakdale Rd. Balto, MD 21210		2/22/66	11 yrs.









## 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: **LA 210**

Cert Num: **1189**

Fee: **\$858.00**

Status: **Renewed**

License Date: 5/1/2017

License Year: 2017

CR Number: 15420521

Payment Date: 05-02-17

2016 - 2017 TPP Paid

2017 Trader's License

Update Info

Click to Start License Renewal

### Add Adult Entertainment License

Add New Adult Entertainment License

#### Location

Corp Name: **29TH STREET LICENSEE, LLC**

Trade Name: **B.WILLOW**

Zone Code: 38

Phone: 410-245-6925

Block Num: 220

City: BALTIMORE

Street: 27TH STREET WEST

State: MD

Zip: 21211

CR Number: 15420521

Portion of Business Used:

USE PORTION OF PREMISES 1ST FLOOR AS A RETAIL FLORIST, GIFT SHOP AND PRE PACKAGE GOODS

Restriction:

MANGEMENT AGREEMENT DATED AUGUST 2,2016 BETWEEN THIBAUT MANEKIN (THE INDIVIDUAL LICENSEE),29TH STREET LICENSEE, LLC A MARYLAND LIMITED LIABILITY COMPANY (COMPANY COLLECTIVELY WITH INDIVIDUAL LICENSEE ) B.WILLOW,LLC A MARYLAND LIMITED LIABILITY COMPANY (LICENSEE) AND 220 W. 27H STREET,LLC (LANDLORD)

Edit the License Location Info

Alternate Mailing Address

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
THIBAUT	MANEKIN	1500 UNION AVE APT#115	Baltimore	MD	21211	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Sunday License

License Num:

Cert Num:

Fee:

License

Dates:

**Comments**

Date	Comment	Action
02/14/2017	90 day warning transfer pending letter was sent to all applicants please check folder for more details.....k/r	Delete
10/07/2016	9/29/16-Public Hearing re: Application to transfer ownership and location of a Class "A" BWL license presently located at 401 W 29th Street to 220 W. 27th Street	Delete
09/30/2016	MARYLAND TAX HOLD FOR TRANSFER OF LOCATION ON 09/30/2016 ....K/R	Delete
07/18/2016	7/13/2016- Application submitted on 7/1/2016 to tranfer ownership & location to 2601 N Howard St. After review by Mr. Akras this application has been rejected. Alc. Bev. Act 12-602(B) does not allow for the license to be moved to the proposed location. s/r	Delete
02/12/2016	According to Inspectors Clark & Ray went to establishment on 02/11/16 to learn they went out of business.... /sb	Delete
02/09/2016	1/28/16 Public Hearing re: Hardship Extension - (3-0 vote) APPROVED	Delete
01/28/2016	Hearing Date: January 28, 2016; PAID \$100 fee; Invoice #100261.... /sb	Delete
01/10/2005	01/06/05 Public hearing re: Application to transfer of ownership and to add second floor for storage DECISION: APPROVED	Delete
12/22/2004	12/7/04 Application filed to transfer ownership to Steven Goff & Dorothy Magee-Goff, Sterling Crab & Oyster House, Inc. t/a Sterling Seafood & adding second floor for storage only	Delete

Print History (Print Card)

License num: LA 210  
Trade Name: B.WILLOW

Address: 220 27TH STREET WEST

Comment:

Add Comment

**Hold Info**

Powered by:



## Business Entity Search, Certificate of Status & Document Order

29TH STREET LICENSEE, LLC: W16704611

[Order Documents](#)

[General Information](#)    [Filing History](#)    [Personal Property](#)

### General Information

**Department ID Number:**

W16704611

**Business Name:**

29TH STREET LICENSEE, LLC

**Principal Office:**

2601 NORTH HOWARD STREET  
SUITE 100  
BALTIMORE MD 21218

**Resident Agent:**

THIBAUT MANEKIN  
2601 NORTH HOWARD STREET  
SUITE 100  
BALTIMORE MD 21218

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING  
» [Order Certificate of Status](#)

**Business Type:**

DOMESTIC LLC

**Business Code:**

ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

08/14/2015

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

[🔍 New Search](#)    [Order Documents](#)

Your Progress

Business Entity Search

**General Information**

Document Order

PROPOSED LOCATION: 200 W. 27th Street

## MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 5

"A" BEER & WINE \_\_\_\_\_

"B" BEER & WINE \_\_\_\_\_

"C" BEER & WINE \_\_\_\_\_

"D" BEER & WINE \_\_\_\_\_

"A" BEER, WINE & LIQUOR \_\_\_\_\_

"A-2" BEER, WINE & LIQUOR \_\_\_\_\_

"B" BEER, WINE & LIQUOR 2

"C" BEER, WINE & LIQUOR \_\_\_\_\_

"D" BEER, WINE & LIQUOR \_\_\_\_\_

"BD7" BEER, WINE & LIQUOR 3

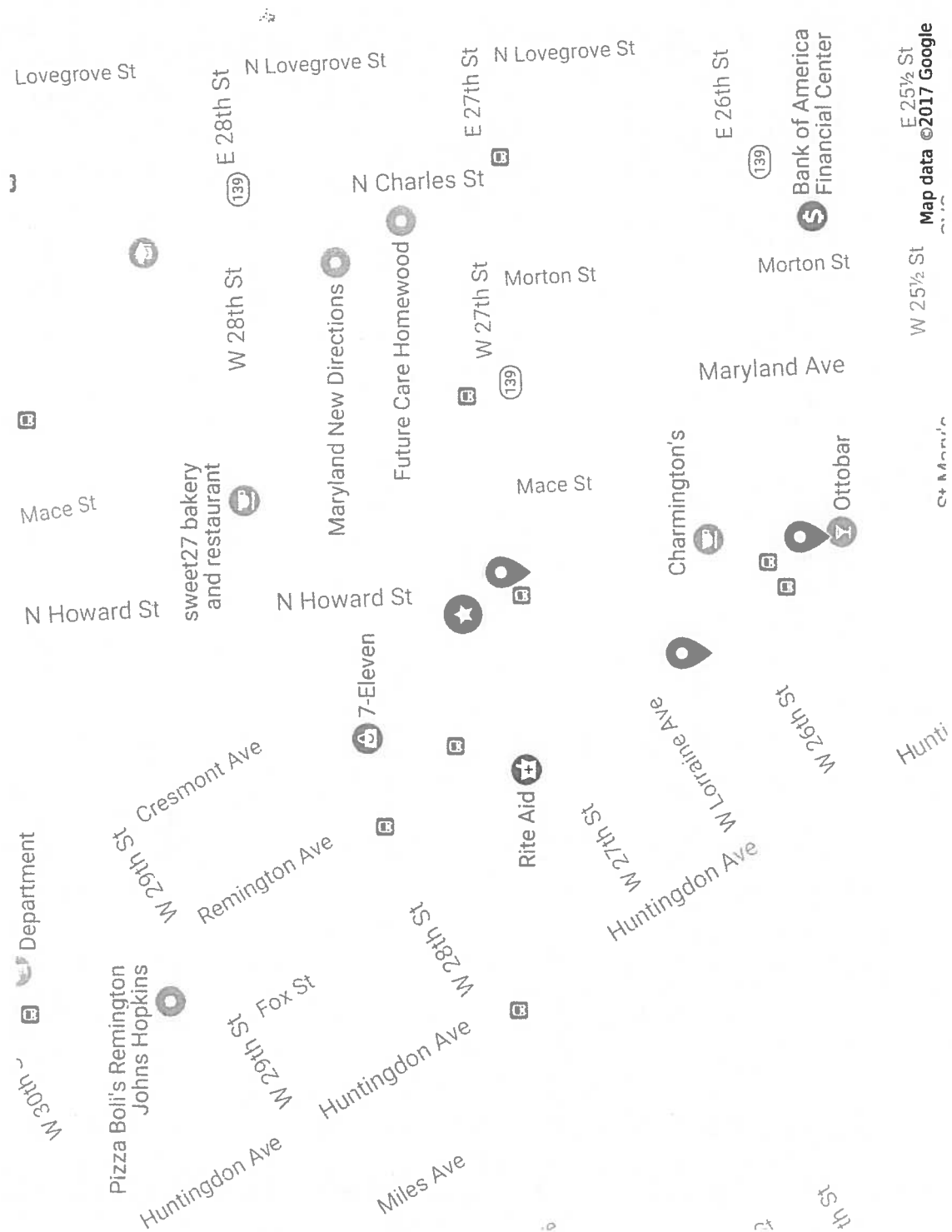
ARENA \_\_\_\_\_

HOTEL/MOTEL \_\_\_\_\_

RACING \_\_\_\_\_

PREPARED BY: Darryl Clark DATE: 6/20/17

# 200 W. 27th Street



## Licensed Establishments

- 📍 SWEET 27 BBWL
- 📍 OTTOBAR BD7
- 📍 PARTS AND LABOR BBWL
- 📍 St Mary's Restaurant & Bar BD7
- 📍 COACH'S RONDEZVOUS BD7
- 📍 29th Street Licensee, LLC

## Amendment to licensed premises

## 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>	<input type="text" value="29th Street Licensee LLC"/>
<i>Corporation Name:</i>	<input type="text" value="29th Street Licensee LLC"/>
<i>Location Address:</i>	<input type="text" value="200 W 27th Street"/>
<i>License Type:</i>	Class "A" 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>	Yes ▼
<i>Is the location within 300 feet of Church and/or School?</i>	No ▼
<i>Date Posted?</i>	<input type="text" value="6/12/2017"/> <input type="button" value=""/>
<i>Date Removed?</i>	<input type="text" value=""/> <input type="button" value=""/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes ▼

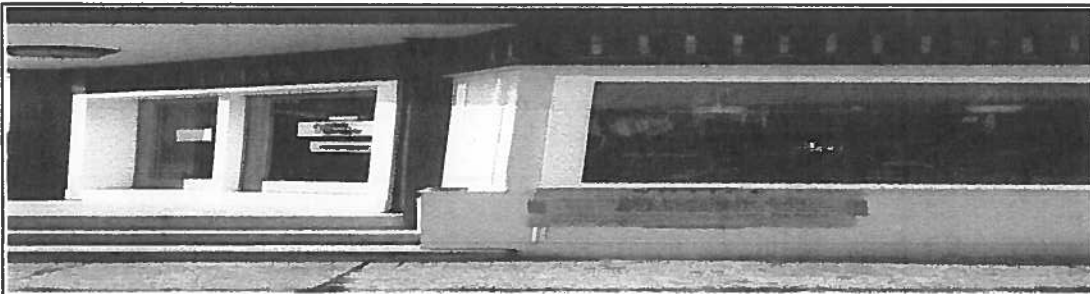
*Other licensed locations - Describe/Note:*

Please see map for additional locations

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

Filed application for Amendments(s)

*Insert Photo of Sign and location:*



## Board of Liquor License Commissioners

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

### POSTING SIGNS REPORT

*Applicant(s) Name:*

*Address of Premises:*

*Inspector:*

*Date Posted:*

*Time Posted:*

*Date Rechecked:*

*Time Rechecked:*

*Manager or Owner when sign posted:*

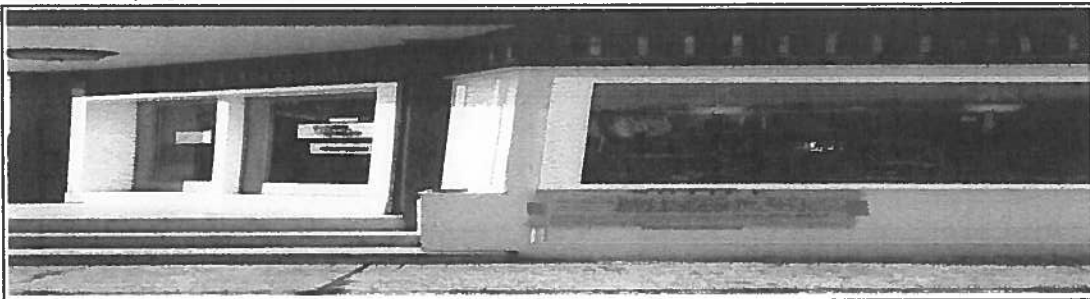
*Summary on location of sign posted:*

Sign Posted to the right of the front door.

*Summary on location of sign rechecked:*

Sign is still posted to the right of the front door.

*Insert Photo of Sign and location:*



 Attach Additional Photos

# BLLC Routine Inspection

Address: 220 27TH STREET WEST 21211 ▼

Trade Name: B.WILLOW

Corporation Name 29TH STREET LICENSEE, LLC

Type of License: Class "A" Beer, Wine and Liquor ▼

Date/Time of Inspection: 6/12/2017 10:23:53 AM

Manager/Licensee Lindsay Ansler

Open/Closed: Open ▼

Closed Date:

Clean and Free of Debris: Satisfactory ▼

Location of Bar: N/A ▼

Shape of Bar:

Condition of Bar Area/Floors: N/A ▼

Hot Water: N/A ▼

Disinfectant Solution: N/A ▼

Three Compartment/Washer: N/A ▼

Bulletproof Partitioning: N/A ▼

Separate Pkg. Goods Dept.: N/A ▼

Separate Pkg. Goods Store: N/A ▼

Bar/Tavern Open and Operating: N/A ▼



N/A ▼

Dancers Present 18 and older: N/A ▼

Cleanliness of Dressing Room: N/A ▼

Live Entertainment (Describe):

Outdoor Table Service N/A ▼

Violation Issued: No ▼

Violations Noted:

Instructions Given to Licensee:

Inspector's Comments:

*Establishment is a flower shop. Establishment stated they would fax over Alcohol Awareness. The establishment hasn't made any Liquor Sales as of yet. Staff posted posting of Amendment on Building.*

Photo Taken:

Selling Household/Grocery: N/A ▼

Capacity:

Location of Dining Area:

Condition of Dining Area/Floors: N/A ▼

Sanitation: N/A ▼

Menu: N/A ▼

Traders License: Yes ▼

Alcohol Awareness Certification Date Issued:

Employee Records: Yes ▼

Alcohol Beverage Information Invoice Numbers and Date:

Inspector Comments: N/A


Inspector Comments: N/A

Exits Marked, Unobstructed: Yes ▼

Fire Capacity:

Outdoor Seating Capacity:

License is Valid:

 Attach Additional Photos	
Inspector Name	Date and Time
<input type="text" value="i:0#.w/baltimore\darryl.clark"/>	<input type="text" value="6/12/2017"/> <input type="text" value="4:52:14 PM"/>
Name of Licensee (if present)	
<input type="text"/>	
Submit	

Department Of Housing And Community Development  
Division Of Construction And Building Inspection

**Applicant Copy**

No: USE2016-03377

Property Address: 220 W 27TH ST Block/Lot: 3650B/011

Plan No: -

1001-000000-2600-159400-400540	Filing Fee	50.00
1001-000000-1500-102800-400230	Tax	3.00
1001-000000-2600-158009-400480	Use&Occupancy	45.00
	Total :	98.00

Applicant:  
MARGARET GIORDANO 410-727-6600  
25 S. CHARLES ST STE 2115 BALTIMORE MD 21224

Owner/Lessee:  
Owner 220 W.27TH STREET, LLC  
2801 N HOWARD ST STE 100 BALTIMORE MD

Contractor:

# Use & Occupancy Draft

THIS IS NOT A PERMIT. THIS DOCUMENT IS PROOF OF APPLICATION FOR A PERMIT. YOU MUST OBTAIN THE ACTUAL PERMIT OR CERTIFICATE OF OCCUPANCY BEFORE THE BELOW STATED WORK OR USE CAN BEGIN. FOR MORE INFORMATION CONTACT THE ONE STOP SHOP PERMIT CENTER AT 443-984-1809.

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Expiration:	WORK COST:	District: 502	MINOR PRIVILEGE:
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USE AS A GIFT AND FLORIST SHOP WITH ACCESSORY SALES OF PACKAGE GOODS

\*\*\*DUPLICATE\*\*\*  
PD:7/15/2016 CR:261 LOC: WOLM WS: 027  
ID:17 TR: 0128 RCT #: 00146333  
7/14/2016 3:08PM  
PERMIT #:USE2016X03377B

CO AMOUNT PAID:	\$98.00
Building Permits	\$50.00
Building Permits	\$3.00
Building Permits	\$45.00
VC	\$0.00
CHANGE	\$0.00

June 29, 2017

**Licensee(s):** Mun Sik Haberkam (SS) and Chang H. Yim  
Linden Bar & Liquors, Inc., T/a Linden Bar & Liquors  
904-08 W. North Avenue 21217

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – March 31, 2017 –**

At approximately 12:05 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Det. Garrett entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Chang Kun Yim, who was the attendant present at the location, informed Akinwande and Garrett that the bar "was closed" in response to a request made by detectives for access to the tavern. Both Akinwande and Garrett left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Yim of the violation of Rule 4.20(c)(ii).

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 6/7/2017.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 6/7/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Akinwande, and Det. Garrett on 6/7/2017.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 9/13/2012 in reference to:

- Violation of Rule 4.18- Corporate Charter
- Admission of Guilt
- Licensee submitted documentation
- \$125 fine paid in lieu of hearing

Licensee appeared before the Board on 4/17/2008 in reference to:

- Protest of renewal
- License renewed (3-0 vote)

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 3/30/2004.

**Board's Decision:**

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: Linden Bar & Liquors, Inc.  
T/A Linden Bar & Liquors  
904-908 West North Avenue

Date: June 2, 2017

**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 29<sup>th</sup> day of June 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Linden Bar & Liquors, 904-908 West North Ave., Baltimore, MD ("the establishment").

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – March 31, 2017** – At approximately 12:05 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Det. Garrett entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Chang Kun Yim, who was the attendant present at the location, informed Akinwande and Garrett that the bar "was closed" in response to a request made by detectives for access to the tavern. Both Akinwande and Garrett left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Yim of the violation of Rule 4.20(c)(ii).

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

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

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

**Albert J. Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**

**PLAINTIFF'S  
EXHIBIT**

tabbles

# 1

**Board of Liquor License Commissioners**

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

**INVESTIGATION REPORT**

Location Address:	904-08 NORTH AVENUE WEST 21217	
Licensee Information (Trade Name):	LINDEN BAR & LIQUORS	
Corporation Name	LINDEN BAR & LIQUORS, INC.	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B. <input type="text"/>
Incident Date/Time:	4/6/2017	11:12:57 AM

**Report Facts:**

On or about March 31, 2017 at approx 12:05 am I Agent Chrissomallis working with Chief Fosler and the BCPD Vice Unit conducted a BD7 check at the establishment known as Linden Bar and Liquors Inc. located at 904 West North Ave in the City of Baltimore and the State of Maryland. 2 undercover Vice detectives made entry at the location and attempted to gain access to the tavern as customers the detectives were denied entry and notified the members of the Task force which were down the street in vehicle. After the detectives had cleared the area we entered the establishment and made contact with Mr. Yim which was the operator that refused entry. Mr. Yim was identified by a Maryland issued ID card # [REDACTED] and a DOB of [REDACTED]. We explained to the operator that the package goods portion of the business can not be opened if the tavern portion is closed. We explained the violation and left the establishment without any further incident.

**\*\*disregard dates and times in the heading of this report. Actual dates and times are in the body of this report.\*\***

Photos Taken:



<b>Report Prepared By:</b>	
<b>Inspector(s)</b>	<b>Submission Date</b>
i:\0#.w\baltime\john.chrissomalliss	4/6/2017
<b>Supervisor Review:</b>	<b>Approval Date</b>
i:\0#.w\baltime\thomas.akras	5/16/2017
<b>Supervisor Use:</b>	
<b>Recommended Action(s):</b>	



POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident  
Liquor Board Violation  
3 Location of Offense / Incident (Exact Street Address)  
904 W. North Ave  
4 Date / Time Occurred  
3/31/2017 @ 0005hrs

**PLAINTIFF'S EXHIBIT**  
#2

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

6 Unit 4844	7 Post of Occurrence 133	8 Reporting Area	9 Street Code	10 CAD Number 293	11 Location Given by Dispatcher on view	12 Comparison Report No				
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette			Age	DOB	Height	Weight			
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Where Employed or School Attending (Include City Located) BPD				Occupation police	Hours of Employment/Residence Phone varies	Other Phone	Sobriety
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						
24 Reporting Person Name (Last, First, MI) same #20	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone			
25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)			Residence Phone	Other Phone				
26 Suspect Name (Last, First, MI) Yim, Chang Kun	Address (Include City, County, State, Zip) 904 W. North Ave			Age	DOB	Height	Weight			
Race: <input type="checkbox"/> Black <input type="checkbox"/> White <input checked="" type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat	
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number				
27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape						
32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value							
36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style/Color	Mileage		
Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No		
37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)					
38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No					
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature						
45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time		
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time						
49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Time	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
52 Copies Forwarded To										

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

Corp: Linden Bar and Liquors, Inc  
T/A: Linden Bar and Liquors  
904 W. North Ave 21217  
LBD7 139  
Licensee: Chang K Yim, Mun Sik Haberkamn

Continued

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature <i>[Signature]</i>
54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature <i>[Signature]</i>
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 1-170312233
3 Location of Offense / Incident (Street Address, Zip) 904 W. North Ave		Page 2 of 2
4 Date / Time of This Report 3/31/2017 @ 0101 hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 133	8 Reporting Area
9 Street Code	10 CAD Number 293	11 Original Report Date / Time same #4
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code
18 Crime Classification		

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

19 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (include City, County, State, Zip) 601 E. Fayette St.	Sex	Age	DOB
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

20 Copies Forwarded To

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

On 3/31/2017 at approx 0005 hours. The BPD Vice unit along with the Baltimore City Liquor Board were conducting LBD7 checks at various LBD7 bars within Baltimore City. During this detail we used two BPD undercover, Det. Garrett and Det. Akinwande. The detail unit included Chief Fassler, Agent Chrisimallis, Det. Greenhill and your writer Det. Gatto. At this time the two undercover entered Linden Bar and Liquors located at 904 W. North Ave. While inside the bar Det. Akinwande and Det. Garrett asked if they could use the back bar to have drinks. The night manager/Licnese Chang Kun Yim told the undercover that the bar was closed. At this time Det. Akinwande and Det. Garrett left the location and notified Det. Greenhill of the violation. We then entered Linden Bar and met with the Licnese Chang Kun Yim. Det. Greenhill explained the situation and that two undercover BPD Detectives were denied entry of the bar. Det. Greenhill explained that the bar must remain open to the public if he is going to be open for business with his packaged goods. Chang Kun Yim was advised that a report would be forwarded to the Liquor Board for review. All event occurred in Baltimore City, Maryland.

Continued

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

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 334**      Cert Num: **1029**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: **5/1/2017**      License Year: **2017**  
 CR Number: **11263832**  
 Payment Date: **04-27-17**

2016 - 2017 TPP Paid   
 2017 Trader's License

*5/16/17*  
*CORP ✓*  
*T.L. ✓*  
*(For 16-17)*  
*JRA (need to renew for 17-18 HAS UNTIL 6/30.)*

#### Add Adult Entertainment License

#### Location

Corp Name: **LINDEN BAR & LIQUORS, INC.**  
 Trade Name: **LINDEN BAR & LIQUORS**  
 Zone Code: **19**  
 Phone: **410-462-5412**

Block Num: **904-08**      Street: **NORTH AVENUE WEST**  
 City: **BALTIMORE**      State: **MD**      Zip: **21217**

CR Number: **11263832**

Portion of Business Used:  
**ENTIRE BUILDING**

Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
MUN SIK	HABERKAM (SS)	3724 HUDSON STREET	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CHANG K.	YIM	18415 ENSOR FARM COURT	PARKTON	MD	21120	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

---

Date	Comment	Action
04/17/2017	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
04/27/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
12/03/2015	Alcohol Awareness expires 11/11/19 (Chang Yim)	Delete
08/21/2015	Submitted 2015 Trader's License	Delete
04/29/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
10/02/2012	9/13/2012 Public Hearing re: VIOLATION of Rule 4.18 Corporate charter not in good standing. Submitted documentation. Paid \$125 fine in lieu of hearing.	Delete
11/21/2008	04/17/08 Public Hearing re:Protest of renewal.DECISION : LICENSE RENEWED	Delete

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

License num: LBD7 334                      Address: 904-08 NORTH AVENUE WEST  
 Trade Name: LINDEN BAR & LIQUORS

Comment:

[Add Comment](#)

**Hold Info**

Powered by:



## Business Entity Search, Certificate of Status & Document Order

LINDEN BAR & LIQUORS, INC.: D07428444

[Order Documents](#)

- General Information**
- Filing History
- Personal Property

### General Information

**Department ID Number:**  
D07428444

**Business Name:**  
LINDEN BAR & LIQUORS, INC.

**Principal Office:**  
904-8 WEST NORTH AVE.  
BALTIMORE MD 21217

**Resident Agent:**  
CHANG YIM  
904-8 WEST NORTH AVE.  
BALTIMORE MD 21217

**Status:**  
REVIVED

**Good Standing:**  
THIS BUSINESS IS IN GOOD STANDING  
» [Order Certificate of Status](#)

**Business Type:**  
CORPORATION

**Business Code:**  
ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**  
05/20/2003

**State of Formation:**  
MD

**Stock Status:**  
STOCK

**Close Status:**  
YES

[🔍 New Search](#) [Order Documents](#)

Your Progress

Business Entity Search

➔ **General Information**

Document Order

Contact Information

**June 29, 2017**

**Licensee(s):** Seon Joo Lee (SS)  
Bacchus Bar & Liquors, Inc., T/a Bacchus Bar & Liquors  
1220 W. North Avenue 21217

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – March 30, 2017 –**

At approximately 11:52 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Det. Garrett entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Donj Soon Park, who was the attendant present at the location, informed Akinwande and Garrett that "we don't have a bar" in response to a request made by Akinwande for access to the tavern. Both Akinwande and Garrett left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Park of the violation of Rule 4.20(c)(ii).

**Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations – March 30, 2017 –**

At approximately 11:52 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. Upon completing an inspection of the establishment BLLC inspectors observed that the restrooms of the establishment needed paper towels, toilet paper, and soap.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 6/7/2017.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 6/7/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Akinwande, and Det. Garrett on 6/7/2017.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 10/2/14 in reference to:

- Violation of Rule 5.03 (a) - Open and Operating Tavern at all Times
- Violation of Rule 3.02 - Cooperation
- Violation of Rule 3.06 - Sanitation and Safety
- Violation of Rule 5.03 (a) - Open and Operating Tavern at all Times
- Guilty
- \$1000 fine + \$125 admin fee
- Total fine paid \$1250
- 1 month Suspension

Licensee appeared before the Board on 3/12/09 in reference to:

- Violation of Rule 4.01(a) - Sales to Minor
- Violation of Rule 4.18 - Corporate Charter
- Guilty
- \$3000 fine

- \$125 admin fee waived
- \$3000 Total Fine – Paid

Licensee appeared before the Board on 6/19/08 in reference to:

- Violation of Rule 4.01(a) - Sales to Minor
- Guilty
- \$3000 fine
- \$750 suspended + \$125 admin fee waived
- \$2250 total fine - Paid

Licensee appeared before the Board on 01/10/08 in reference to:

- Violation of Rule 4.01(a) - Sale to Minor
- Violation of Rule 3.02- Cooperation
- Guilty - \$3000- \$750 suspended
- \$2250 + \$125 admin fee
- \$2375 Total Fine- Paid

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 2/10/2006.

**Board's Decision:**

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: Bacchus Bar and Liquors, Inc.  
T/A Bacchus Bar and Liquors  
1220 West North Avenue

Date: June 9, 2017

**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 29th day of June 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Bacchus Bar and Liquors, 1220 West North Ave., Baltimore, MD ("the establishment").

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – March 30, 2017** – At approximately 11:52 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Det. Garrett entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Donj Soon Park, who was the attendant present at the location, informed Akinwande and Garrett that "we don't have a bar" in response to a request made by Akinwande for access to the tavern. Both Akinwande and Garrett left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Park of the violation of Rule 4.20(c)(ii).

**Violation of Rule 3.09(b) Rest Room Facilitates and Health Regulations - March 30, 2017** – At approximately 11:52 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. Upon completing an inspection of the establishment BLLC inspectors observed that the restrooms of the establishment needed paper towels, toilet paper, and soap.

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

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

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

**Albert J. Matricciani, Jr., Chairman**  
BOARD OF LIQUOR LICENSE  
COMMISSIONERS



[Back](#)

## Board of Liquor License Commissioners

For Baltimore City

231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258**INVESTIGATION REPORT**

Location Address:	1220 NORTH AVENUE WEST 21217
Licensee Information (Trade Name):	BACCHUS BAR & LIQUORS
Corporation Name	BACCHUS BAR & LIQUORS, INC.
License Type:	Class "BD7" Beer, Wine and Liquor
Owner Email:	
Contact:	
Bouncer/Security Name (if applicable):	<input type="text"/> D.O.B. <input type="text"/>
Incident Date/Time:	4/5/2017 1:41:36 PM

**Report Facts:**

On or about March 30, 2017 at approx. 11:52 pm I Agent Chrissomallis working with Chief Fosler and the BCPD Vice Unit conducted a BD7 check at Bacchus Bar and Liquors located at 1220 West North Ave. in the City of Baltimore and the State of Maryland. 2 undercover BCPD Detectives had tired to gain access to the lounge area of the establishment and were told by the person operating the establishment "We don't have a bar". at that time the two detectives notified the members of the Task Force and we entered the establishment and made contact with Mr. Donj Soon Park identified by a MD issued ID [REDACTED] and a DOB [REDACTED]. At that time we explained to him that he was in violation for not operating as a BD7. During this time a compliance check was performed and found the restrooms needed paper towels, toilet paper and soap. We left the location without any further incident.

The Establishment was violated for not operating as a BD7 and unsatisfactory conditions in the restrooms.

**\*\*Disregard the dates and times in the heading of this report. Actual dates and times are in the body of this report.\*\***

Photos Taken:



Attach Additional Photos

**Report Prepared By:**

Inspector(s)	Submission Date
i:\0#.w\ baltimore\john.chrissomalliss	4/5/2017 <input type="checkbox"/>

Submit



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

**INSPECTOR'S REPORT: Routine**  Compliance

**311 Complaint**  Adult Entertainment  Special Investigation

CORPORATE NAME/LICENSEE(S): Bacchus Bar + Liquors Inc

ADDRESS: 1020 North Ave, just DATE AND TIME: 3/30/17 11:52

DISTRICT: CLASBY INSPECTOR: CHRISTOPHER

NAME OF PERSON IN CONTROL: DONG SEON PARK

<b>External Appearance</b>	<b>Kitchen</b>
Clean and Free of Debris	Inspector Comments: <u>N/A</u>
<b>Internal Appearance</b>	<b>Restroom</b>
Location of Bar <u>Bar</u>	Inspector Comments: <u>Room</u>
Shape of Bar <u>U</u>	<u>Noted paper</u>
Condition of Bar Area/Floors <u>U</u>	<u>paper towel</u>
Hot Water <u>X</u>	<u>in soap</u>
Disinfectant Solution <u>X</u>	
Three Compartment Sink <u>U</u>	
<b>Package Goods/BD7 Checklist</b>	
Bulletproof Partitioning <u>U</u>	
Separate Pkg Goods Dept. <u>U</u>	
Separate Pkg Goods Store <u>U</u>	
Bar/Tavern Open and Operating <u>X</u>	
Selling Household/Grocery <u>X</u>	
<b>Dining Area</b>	
Capacity	
Location of Dining Area <u>N/A</u>	<b>Public Safety</b>
Condition of Dining Area/Floors <u>N/A</u>	Exits Marked, Unobstructed
Sanitation	Fire Capacity:
Menu	<b>Adult Entertainment - If Applicable</b>
<b>Business Records</b>	License is Valid <u>N/A</u>
Trader's License <u>2010</u>	Dancers Present 18 and older <u>N/A</u>
Alcohol Awareness Certification Date Issued: <u>3/11/15</u>	Cleanliness of Dressing Room
Employee Records	<b>Ancillary Services</b>
Alcohol Beverage Information Invoice Numbers and Date: <u>3/30/17 Southman 1391157</u>	Live Entertainment (Describe): <u>N/A</u>
Food Invoices (If Applicable)	Outdoor Table Service

**VIOLATIONS NOTED**

Not Operating as B&B

BATHROOMS NO PAPER/TOWELS/POPPERS/SOAP

Warning pad lock (you will be locked at emergency door corrected on spot)

**INSTRUCTIONS GIVEN TO LICENSEE.**

Must operate Tavern 16 package beads 15 open  
Must make Restrooms satisfactory



[Signature]  
 SIGNATURE OF LICENSEE OR MANAGER

**INSPECTOR'S COMMENTS**

operator told under cover Detective "Do not have a BAR"

operator identified as Dong Seon Park P. 620-119-014-73 U 9/21/60

3131 Wheeler Way Apt C Ellicott City MD 21041

White Copy = Licensee

Yellow Copy = BLLC

1210-25-11

Inspector Signature

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-170312232
3 Location of Offense / Incident (Exact) 1220 W. North Ave		
4 Date / Time Occurred 3/30/2017 @ 2352hrs		
11 Location Given by Dispatcher on view		
18 Describe Location of Offense or city bar		

**PLAINTIFF'S  
EXHIBIT**  
#3

Person     Property     Vehicle     Miscellaneous

Domestic Related    Gang Related    Juvenile Related    Hate Crime    Investigative Stop

6 Unit 4844	7 Post of Occurrence 733	8 Reporting Area	9 Street Code	10 CAD Number 290
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A				
Residence / Address (Include City, County, State, Zip) 601 E. Fayette				
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other				
Where Employed or School Attending (include City Located) BPD				
21 Injuries and Location on Body				
22 Victim / Assailant Relationship				
23 Current / Former Cohabitant				

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

25 Witness Parent/Guardian	Name (Last, First, MI)	Address (include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI) Park, Dong soon	Address (include City, County, State, Zip) 1220 W. North Ave	Age	DOB	Height	Weight
Race: <input type="checkbox"/> Black <input type="checkbox"/> White <input checked="" type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other					
Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female					
Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown					
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number

27 Trademarks of Suspect(s) (Action / Conversation)	28 Point of Entry	29 Location Last Seen	30 Manner of Escape	31 Direction of Escape
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32 Weapon / Means of Attack	33 Method Used to Commit Crime	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	Suspect	Victim	Stolen	Towed	Other	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
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
-----------------------	--------------	------------	-------------	------	------	------------------------------	------	------

47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To
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Corr'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 notifiers, including name, agency or assignment, unit number, telephone number, date, time (5) List all arrests, including Arrest Numbers and charges.

Corp: Bacchus Bar and Liquors Inc  
T/A: Bacchus Bar and Liquors  
1220 W. North Ave 21217  
Licensee: Soon Joo Lee  
LBD7 076

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

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

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

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 1-170312233
3 Location of Offense / Incident (Street Address, Zip) 1220 W. North Ave			Page 2 of 2
4 Date / Time of This Report 3/31/2017 @ 0101 hrs		5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 733	8 Reporting Area	9 Street Code
10 CAD Number 290		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From		13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code	
18 Crime Classification			

Continuation  Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

19 Complainant / Victim Gatto, A		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St		Sex	Age	DOB
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female		Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		

20 Copies Forwarded To

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

On 3/30/2107 at approx 2352 hours. The BPD Vice unit along with the Baltimore City Liquor Board where conducting LBD7 checks at various LBD7 bars within Baltimore City. During this detail we used two BPD undercover, Det. Garrett and Det. Akinwande. The detail unit included Chief Fassler, Agent Chrisimallis, Det. Greenhill and your writer Det. Gatto. At this time the two undercover entered Bacchus Bar located at 1220 W. North Ave. While inside the bar Det. Akinwande asked if he and Det. Garrett could use the back bar to have drinks. The night employee/manager Dongsoon Park told the undercover, "we dont have a bar". At this time Det. Akinwande and Det. Garrett left the location and notified Det. Greenhill of the violation. We then entered Bacchus Bar and Liquors and met with Mr. Dongsoon Park. Det. Greenhill explained the situation and that two undercover BPD Detectives where denied entry of the bar. Det. Greenhill explained that the bar must remain open to the public if he is going to be open for buisness with his packaged goods. Mr. Park was advised that a report would be forwarded to the Liquor Board for review. All event occurred in Baltimore City, Maryland.

Continued

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

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 264**      Cert Num: **0749**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 12153785  
 Payment Date: 04-28-17

2016 - 2017 TPP Paid   
 2017 Trader's License

5/16/17  
 CORP ✓  
 T.L ✓  
 TRA

### Add Adult Entertainment License

#### Location

Corp Name: **BACCHUS BAR & LIQUORS, INC.**  
 Trade Name: **BACCHUS BAR & LIQUORS**  
 Zone Code: 19  
 Phone: 410-669-5351

Block Num: 1220      Street: NORTH AVENUE WEST  
 City: BALTIMORE      State: MD      Zip: 21217

CR Number: 12153785

Portion of Business Used:  
 USE PREMISES AS A TAVERN NOT INCLUDING LIVE ENTERTAINMENT/DANCING AND  
 LIQUOR STORE - BASEMENT FOR STORAGE  
 Restriction:

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
SEON JOO	LEE S.S.	12077 SAND HILL MANOR DRIVE	MARRIOTTSVILLE	MD	21105	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action

04/26/2016	Licensee brought another check written out correctly new check #6954.... /sb	Delete
04/22/2016	Spoke with Seon Joo Lee on the phone and explain check #6945 was spelled out incorrectly, she will come back down to office on Monday, 04/25/16.... /sb	Delete
04/17/2015	PAID \$1,125.00 FOR HEARING DATED ON 10/02/14..... /sb	Delete
03/25/2015	PAST DUE LETTER SENT TO MERCHANT TO RECOVER AMOUNT OF \$1,125.00...../sb	Delete
03/12/2015	MERCHANT OWES LIQUOR BOARD \$1375.00 FOR HEARING ON 10/02/14.	Delete
10/15/2014	10/2/14 Public Hearing re: Violation of Rule 5.03(c) GUILTY \$250 Violation of Rule 3.02 (Cooperation) GUILTY \$250 Violation of Rule 3.06 (Sanitation and Safety) GUILTY \$250 Violation of Rule 5.03 (a) GUILTY \$250 (\$1000 Fine + \$125 admin fee \$1250 Fine 1 MONTH SUSPENSION to start 10/10/14) 30 days to pay	Delete
11/30/2009	11/24/09 \$100 COMPLIANCE CONF.PAID IN FULL #70430	Delete
03/16/2009	03/16/09 \$3000 FINE PAID IN FULL \$66064	Delete
03/13/2009	03/12/09 Public hearing re: Violation of rules 4.01(a) & rule 4.18. DECISION: RULE 4.01(a) GUILTY \$3000, WAIVED ADM.FEE = \$3000	Delete
11/14/2008	07/18/08 \$2250 FINE PAID IN FULL #64489	Delete
11/14/2008	06/19/08 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$3000/SUSPENDED \$750,\$125 ADM.FEE WAIVED.FINE \$2250	Delete
02/19/2008	02/19/08 FINE \$2375 PAID IN FULL #62009	Delete
01/14/2008	01/10/08 Public Hearing re: Violation of rule 4.01(a)and rule 3.02 DECISION: rule 4.01(A)GUILTY \$3000/SUSPENDED \$750 & RULE 3.02 GUILTY \$500 + \$125 ADM.FEE = \$2375	Delete

Print History (Print Card)

License num: LBD7 264                      Address: 1220 NORTH AVENUE WEST  
 Trade Name: BACCHUS BAR & LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



## Business Entity Search, Certificate of Status & Document Order

BACCHUS BAR & LIQUOR, INC.: D10782977

Order Documents

General Information   Filing History   Personal Property

### General Information

**Department ID Number:**

D10782977

**Business Name:**

BACCHUS BAR & LIQUOR, INC.

**Principal Office:**

1220 WEST NORTH AVENUE  
BALTIMORE MD 21217

**Resident Agent:**

MASLAN, MASLAN AND ROTHWELL, P.A.  
GARY R. MASLAN, ESQUIRE  
7508 EASTERN AVENUE  
BALTIMORE MD 21224-1919

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

**Business Type:**

CORPORATION

**Business Code:**

ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

08/03/2005

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

New Search

Order Documents

Your Progress

Business Entity Search

→ General Information

Document Order

Contact Information



**June 29, 2017**

**Licensee(s):** Byung Un Min  
MK Liquors, LLC, T/a North Café  
3716 W. Belvedere Avenue 21215

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – March 23, 2017 –**

At approximately 12:50 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Jang Moon, who was the attendant present at the location, informed Akinwande and Perez that the bar "closed in an hour" and would not let them in the tavern in response to a request made by Akinwande for access to the tavern. Both Akinwande and Perez left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Moon of the violation of Rule 4.20(c)(ii).

**Violation of Rule 3.03(c) Employee Records – March 23, 2017 –** At approximately 12:50 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. Upon inspection of the establishment, BLLC inspectors requested a copy of the employee records of the establishment and the attendant could not provide them.

**Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations – March 23, 2017 –** At approximately 12:50 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. Upon inspection of the establishment, BLLC inspectors observed a dog that was secured within the establishment. Inspectors discovered urine and feces within the establishment near the dog. This was found to be a violation of Health COMAR10.15.03.02.(A)(12) by BLLC Inspectors and the clerk/manager was informed of the violation.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 6/7/2017.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler, Inspector John Chrissomallis, and Inspector Andy Perez on 6/7/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Det. Akinwande on 6/7/2017.

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

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 6/4/2014.

**Board's Decision:**

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: MK Liquors, LLC  
T/A North Café  
3716 West Belvedere Avenue

Date: June 2, 2017

**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 29<sup>th</sup> day of June 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A North Café, 3716 West Belvedere Ave., Baltimore, MD ("the establishment").

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – March 23, 2017** – At approximately 12:50 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Jang Moon, who was the attendant present at the location, informed Akinwande and Perez that the bar "closed in an hour" and would not let them in the tavern in response to a request made by Akinwande for access to the tavern. Both Akinwande and Perez left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Moon of the violation of Rule 4.20(c)(ii).

**Violation of Rule 3.03(c) Employee Records – March 23, 2017** – At approximately 12:50 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. Upon inspection of the establishment, BLLC inspectors requested a copy of the employee records of the establishment and the attendant could not provide them.

**Violation of Rule 3.09(b) Rest Room Facilities and Health Regulations - March 23, 2017** – At approximately 12:50 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. Upon inspection of the establishment, BLLC inspectors observed a dog that was secured within the establishment. Inspectors discovered urine and feces within the establishment near the dog. This was found to be a violation of Health COMAR10.15.03.02.(A)(12) by BLLC Inspectors and the clerk/manager was informed of the violation.

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

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

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

**Albert J. Matricciani, Jr., Chairman**  
**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**

Board of Liquor License Commissioners  
 For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258



**INVESTIGATION REPORT**

Location Address:	3716 BELVEDERE AVENUE WEST 21215	
Licensee Information (Trade Name):	NORTH CAFE	
Corporation Name	MK LIQUORS, LLC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	3/23/2017	2:39:33 PM

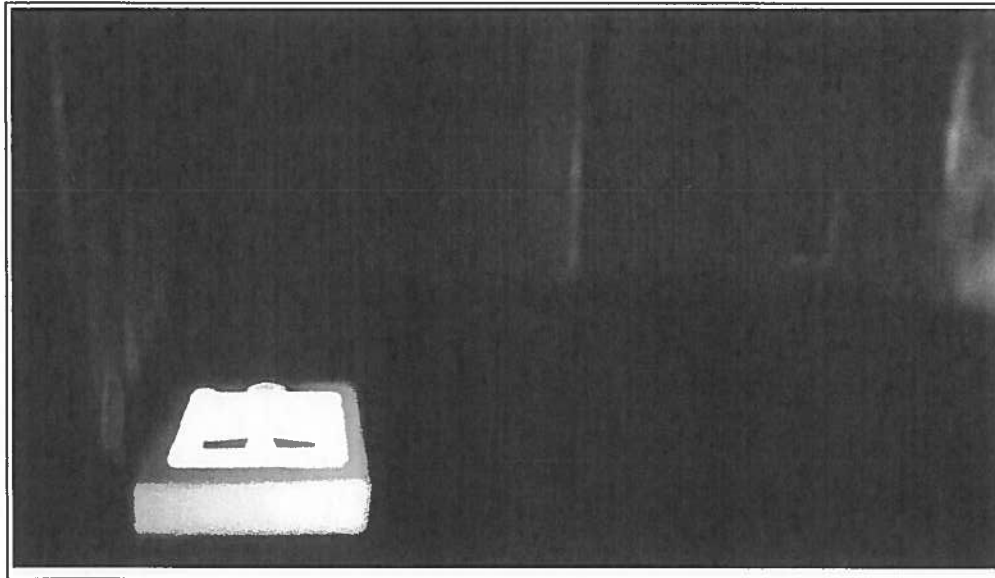
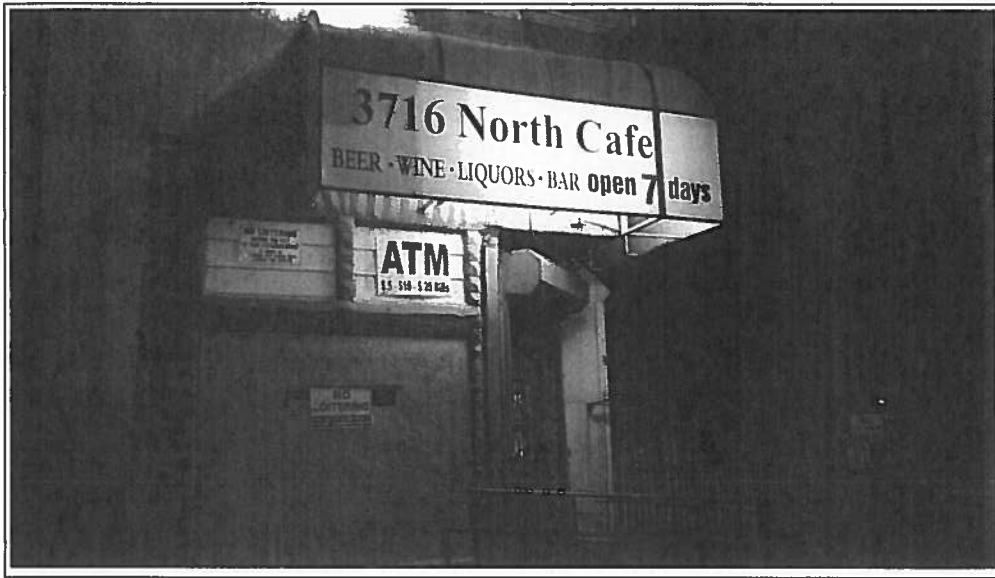
**Report Facts:**

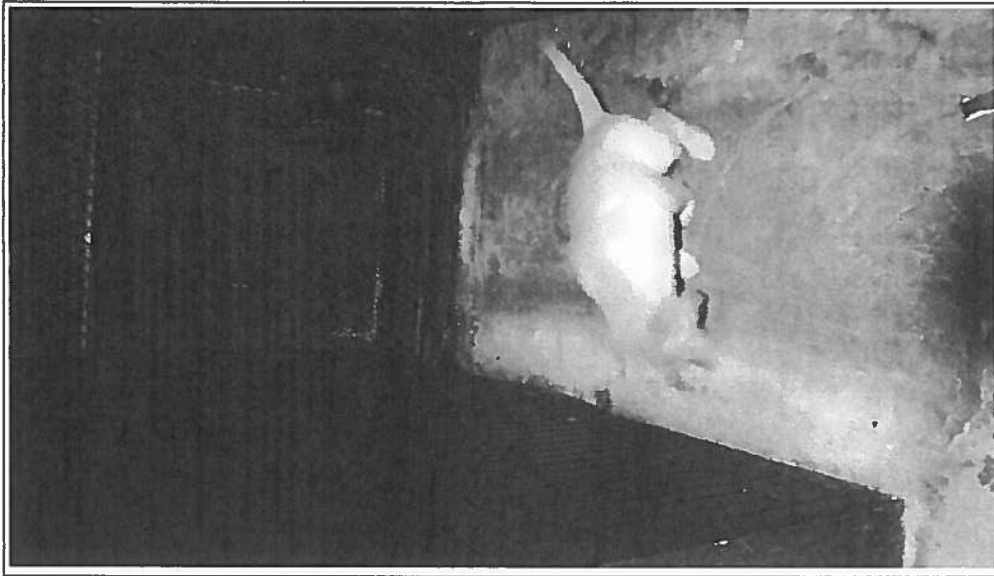
On March 23, 2017 personnel from the BPD Vice Unit (Det. Gatto, Det. Greenhill, Det. Akinwande) and the Liquor Board (Agent Chrissomallis, Inspector Perez, Chief Fosler) were conducting BD7 operations. At approximately 12:50am Det. Akinwande and Inspector Perez entered the North Café undercover and requested entrance to the tavern portion of the establishment to get a drink. The operator Jang Moon told them the bar was closed. Akinwande and Perez exited the bar and informed the team they had been refused access to the bar. After the undercover personnel were told the bar is closed we observed patrons obtain package goods from the North Café. Upon entering the team asked the operator Jang Moon for identification. Mr. Moon said he had no form of identification. He said he had nothing with his name on it. We conducted an inspection of the establishment then issued the following violations.

1. Establishment not operating as a BD7 liquor license.
2. No employee records available for inspection.
3. Marked fire exit was padlocked.
4. Dog on the premises allowed to urinate and defecate inside establishment.

After informing the operator of the violations we departed without incident.

Photos Taken:





<b>Report Prepared By:</b>	
Inspector(s)	Submission Date
<input type="text" value="i:0#.w baltimore\mark.fosler"/>	<input type="text" value="4/5/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\mark.fosler"/>	<input type="text" value="4/11/2017"/>
<b>Supervisor Use:</b>	
<b>Recommended Action(s):</b>	
<input type="text" value="Schedule licensee(s) for a public hearing before the Board."/>	

INCIDENT REPORT  
Form 04/008  
1160-25-66

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 6-170308906
3 Location of Offense / Incident (Exact Street Address) 3716 West Belvedere Ave - 21215		Page 1 of 2
4 Date / Time Occurred 23 Mar 17 - 0045hrs-0055hrs		5 Date / Time Reported 23 Mar 17 - 2200hrs
11 Location Given by Dispatcher On-View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

6 Unit 4841	7 Post of Occurrence 633	8 Reporting Area	9 Street Code	10 CAD Number 258	11 Location Given by Dispatcher On-View		12 Companion Report No.	
20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202			Sex M	Race B	Age 47	DOB
Where Employed or School Attending (Include City Located) BPD-OID-Vice		Occupation Detective	Hours of Employment/Residence Phone Varied		Other Phone 443-984-7080		Sobriety sbr	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship		23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No		

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

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

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

36 Vehicle Information	Suspect <input type="checkbox"/>	Victim <input type="checkbox"/>	Stolen <input type="checkbox"/>	Towed <input type="checkbox"/>	Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)						Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys In Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	
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 Time <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input type="checkbox"/> No						

52 Copies Forwarded To  
Liquor Board

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

Corp: MK Liquors, Inc.  
T/A: North Cafe  
3716 West Belvedere Ave  
Baltimore, Md 21215



Liquor License#: LBD7 152 Licensee: Byung In Min  Continued

53 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. F820	Assignment OID-Vice	Signature
54 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. G307	Assignment OID-Vice	Signature

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 6-170308906
3 Location of Offense / Incident (Street Address, Zip) 3716 West Belvedere Ave - 21215		Page 2 of 2
4 Date / Time of This Report 23 Mar 17 - 2200hrs		5 Arrest / Custody Number
8 Unit 4841	7 Post of Occurrence 633	9 Reporting Area
10 CAD Number 258	11 Original Report Date / Time 23 Mar 17 - 0045hrs-0055hrs	
12 Offense / Incident Changed From		

Continuation       Follow Up

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Explain	17 Crime Code	18 Crime Classification
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202		Sex M	Race B
20 Copies Forwarded To Liquor Board		Age 47	DOB		

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 of 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 23 March 2017 between 0045hrs-0055hrs(12:45a12:55am), Detectives Greenhill and Gatto of OI-D-Vice along Chief Inspector Mark Fossler and Agent John Chrissomallis, both of the Baltimore City Liquor Control Board conducted a BD7 check at 3716 West Belvedere Ave, a liquor establishment known as "North Cafe". Also working but in a plainclothes capacity was Detective O. Akinwande of OI-D-Vice and Inspector Andy Perez of the Baltimore City Liquor Control Board. The purpose of a BD7 check is to determine if liquor establishments that are considered LBD7's are operating their taverns by allowing patrons in the rear bar area to consume alcoholic beverages. It is known that most liquor establishments throughout the City of Baltimore operate the BD7's by only operating the package goods side of their liquor establishments and not opening their taverns to the public. Therefore on the aforementioned date and time, Detective O Akinwande and Inspector A Perez entered inside of the package goods side of "North Cafe" located at 3716 West Belvedere Ave at 0045hrs(12:45am), in attempt to gain entry into the tavern side of the establishment. Detective Akinwande and Inspector Perez tried for several minutes to get the attention of the employee on duty who was asleep at the time. An Asian male wearing a blue baseball cap, grey hooded coat and glasses finally woke up to assist them. Inspector Perez asked the asian male later identified as Jang Moon if they could use the bar area to drink. Mister Moon refused them access, stating the bar closes in an hour. Detective Akinwande and Inspector Perez left the establishment and notified Detective Greenhill via text message that the bar refused service to them.

Minutes later Detectives Greenhill and Gatto along with Chief Inspector Mark Fossler and Agent Chrissomallis entered the establishment known as "North Cafe" located at 3716 West Belvedere Ave. We advised Jang Moon that he refused service to Det Akinwande and Inspector Perez, who again were working in a plainclothes capacity posing as customers to enter the tavern side of the bar. Detective Greenhill advised Mister Moon that the establishment would remain open but a report would be written and sent to the liquor board for review. Agent Chrissomallis advised Mister Moon that if the package goods is open, then the tavern must also be open. Also while on the scene Mister Moon did not have valid identification on him to properly identify himself. Inspector Fossler and Agent Chrissomallis asked for the employee records. Mister Moon stated he could not produce employee records for the bar. As we entered the bar area, there was a labrador puppy laying on the bar itself. The presence of a dog and/or any animal on the premise of an establishment while in operation is in clear violation of Health department rules as well as the Liquor Board. Inspector Fossler and Detective Greenhill conducted an inspection of the rear of the tavern observing feces from the puppy throughout the premises, some of which was dried indicating the animal has been inside the establishment for an extended period of time. The secondary egress was observed to be padlocked and secured. Mister Moon was advised by Inspector Fossler that dogs and/or other animals are not allowed on the premises during operation. No other violations was observed by Detective Greenhill at that time. The establishment was left in the control of Mister Moon.

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

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

Report to be forwarded to the liquor board for further administrated review.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No./Assignment F820	OID-Vice	Signature
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No./Assignment G307	OID-Vice	Signature
24 RMS Data Entered By	Sequence No.	Date	Time
25 Reviewer	26 Referred To		

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

10.15.03.02



## .02 Definitions.

A. In this chapter, the following terms have the meanings indicated.

B. Terms Defined.

(1) "Acceptable" means agreeable to the use or presence of equipment or a practice when standards are not developed or when developed standards are inappropriate, because the approving authority has determined that the equipment or practice conforms to principles, practices, and generally recognized standards that protect public health.

(2) Adulterated.

(a) "Adulterated" has the meaning stated in Health-General Article, §§21-207, 21-208, and 21-209, Annotated Code of Maryland.

(b) "Adulterated" includes food that:

- (i) Contains any poisonous or deleterious substance;
- (ii) Is diseased, contaminated, filthy, putrid, or decomposed; or
- (iii) Is otherwise unfit as food for human beings.

(3) "Approved source" means a source of food or food ingredients accepted by the Department because the food or food ingredients from the source:

- (a) Are not adulterated or misbranded; and
- (b) Where required, are regulated by the approving authority.

(4) "Approving authority" means:

- (a) Within the State, the Secretary of Health and Mental Hygiene or the Secretary's designee; or
- (b) Outside the State, the agency designated in the laws of another state or country to license or permit a food establishment.

(5) "a<sub>w</sub>" means water activity, which is:

- (a) The ratio of the water vapor pressure of a food to the vapor pressure of pure water at the same temperature; and
- (b) An index of the available, free moisture in food.

(6) Bake Sale.

(a) "Bake sale" means a place where only non-potentially hazardous bakery goods, including breads and pastries, are sold in conjunction with a fundraising event.

(b) "Bake sale" does not include a place:

- (i) Where a person sells baked goods for individual profit;
- (ii) From which food is commercially distributed; or
- (iii) Where a potentially hazardous baked good is sold or distributed.

(7) "Barrier" means a physical, biological, or chemical factor that retards or prevents the growth of microorganisms that are infectious or toxigenic.



(8) "Bed and breakfast" means a lodging or rooming house as defined in Public Safety Article, §9-201, Annotated Code of Maryland, that has eight rooms or fewer for rent.

(9) "Bona fide nonprofit" means an organization having official documentation from the United States Internal Revenue Service that the organization has current tax-exempt nonprofit status.

(10) "Caterer" means a food service facility that:

(a) Offers catering services; or

(b) Identifies itself as a caterer.

(11) "Catering services" means the preparation or provision and the serving of food or drink by a food service facility for service at the provider's premises or elsewhere in connection with a:

(a) Specific public event; or

(b) Business or social function or affair.

(12) "Commercially sterile" means the condition achieved by the:

(a) Application of heat, pressure, or other energy or matter that renders a food free of:

(i) Microorganisms capable of reproducing in the food under normal nonrefrigerated conditions of storage and distribution; and

(ii) Viable microorganisms, including spores, that may cause disease; or

(b) Control of water activity and the application of heat, pressure, or other energy or matter that renders the food free of microorganisms capable of reproducing in the food under normal nonrefrigerated conditions of storage and distribution.

(13) Comminuted.

(a) "Comminuted" means reduced in size by methods including:

(i) Chopping;

(ii) Flaking;

(iii) Grinding; or

(iv) Mincing.

(b) "Comminuted" includes fish, meat, or a mixture of products that are reduced in size and restructured or reformulated, such as:

(i) Gefilte fish;

(ii) Formed roast beef;

(iii) The meat used in gyros;

(iv) Ground beef; and

(v) Sausage.

(14) "Condiment" means a food or seasoning used to enhance the flavor of another food, including:

(a) Mustard;

(b) Ketchup;

(c) Mayonnaise;

- (d) Relish;
- (e) Salt;
- (f) Pepper;
- (g) Sugar; or
- (h) Chutney.

(15) "Consumer advisory" means a written notification to consumers that:

(a) Identifies food of animal origin that is served or sold as a ready-to-eat food or as an ingredient in a ready-to-eat food that is:

- (i) Raw;
- (ii) Undercooked; or
- (iii) Not otherwise processed to eliminate pathogens; and

(b) Reminds consumers that consuming raw or undercooked meats, poultry, seafood, shellfish, or eggs may increase the risk of foodborne illness, especially if the consumer has certain medical conditions.

(16) Continental Breakfast.

(a) "Continental breakfast" means a meal that does not require major food preparation as specified in Regulation .28G(1) of this chapter.

(b) "Continental breakfast" includes foods such as:

- (i) Coffee and tea;
- (ii) Juice;
- (iii) Cereal;
- (iv) Milk and cream;
- (v) Whole fresh fruit;
- (vi) Pastries;
- (vii) Bread;
- (viii) Donuts;
- (ix) Butter and margarine; and
- (x) Jams and jellies.

(c) "Continental breakfast" does not include foods such as:

- (i) Eggs cooked outside of the shell;
- (ii) Meat; and
- (iii) Fruit salad prepared on premises.

(17) "Corrosion resistant" means the property that allows a material to maintain sanitary surface characteristics under the influence of prolonged contact with:

- (a) Food;

- (b) Cleaning compounds;
- (c) Sanitizing solutions; and
- (d) Other conditions of the environment.

(17-1) "Cottage food business" means a business that:

- (a) Produces or packages cottage food products in a residential kitchen in Maryland; and
- (b) Has annual revenues from the sale of cottage food products in an amount not exceeding \$25,000.

(17-2) "Cottage food product" means:

- (a) A non-potentially hazardous food as specified in Regulation .27 of this chapter that is offered for sale only at a farmer's market or public event; and
- (b) A food that is not offered for sale through Internet sales or interstate commerce.

(18) "Critical control point (CCP)" means a point in the preparation or processing of food where there is a reasonable likelihood that improper control may cause, allow, or contribute to a hazard to public health.

(19) Critical Item.

(a) "Critical item" means a food safety requirement that if violated requires:

- (i) Immediate correction;
- (ii) The cessation of some or all processing operations; or
- (iii) Plant closure.

(b) "Critical item" includes the following requirements:

- (i) Obtaining food from an approved source;
- (ii) Protecting food from adulteration, spoilage, and contamination;
- (iii) Restricting food workers with infection or diarrhea in accordance with COMAR 10.06.01;
- (iv) Ensuring that all food workers wash hands thoroughly before touching food and utensils, and as often as needed to prevent food contamination from hand contact;
- (v) Cooling potentially hazardous foods in accordance with the requirements of this chapter;
- (vi) Holding potentially hazardous foods at the hot and cold temperatures specified in this chapter;
- (vii) Cooking and reheating potentially hazardous foods in accordance with the requirements of this chapter;
- (viii) Providing potable hot and cold running water; and
- (ix) Discharging sewage from the facility in accordance with all applicable State and local codes.

(20) "Critical limit" means the maximum or minimum value to which a physical, biological, or chemical parameter must be controlled at a critical control point to minimize the risk that an identified potential food safety hazard may occur.

(21) "Department" means the Department of Health and Mental Hygiene or the Department's designee.

(22) "Detention order" means a written notification by the approving authority to the person-in-charge of a food service facility to detain food that may be adulterated or misbranded, pending a determination of the food's status and disposition in accordance with Health-General Article, §§21-253 and 21-254, Annotated Code of Maryland.

(23) "Easily cleanable" means the property of a surface that allows the surface to:

(a) Be readily accessible; and

(b) Have soil and residue removed by routine cleaning methods.

(24) "Egg carton" means a container holding up to 36 shell eggs, including overwrapped cartons and sleeves, that is used to pack shell eggs for distribution or sale to a consumer.

(25) "Egg case" means a container that:

(a) Is not a carton;

(b) Holds either loose shell eggs or cartons of eggs; and

(c) Is used to pack shell eggs for distribution or sale to a consumer.

(26) "Employee" means:

(a) The licensee;

(b) An individual having supervisory or management duties;

(c) An individual on the payroll;

(d) A volunteer;

(e) An individual performing work under contractual agreement; or

(f) Any other individual working in a food service facility.

(27) Equipment.

(a) "Equipment" means an item, other than a utensil, that is used in the operation of a food establishment for:

(i) Storage;

(ii) Preparation;

(iii) Display;

(iv) Washing; or

(v) Transportation.

(b) "Equipment" includes a:

(i) Stove;

(ii) Oven;

(iii) Hood;

(iv) Slicer;

(v) Grinder;

(vi) Mixer;

(vii) Scale;

(viii) Meat block;

(ix) Table;

- (x) Food shelf;
- (xi) Refrigerator;
- (xii) Freezer;
- (xiii) Sink;
- (xiv) Ice maker; or
- (xv) Another item used in the operation of a food service facility.

(c) "Equipment" does not include a:

- (i) Forklift truck; or
- (ii) Dolly.

(28) "Excluded organization" means a:

(a) Bona fide nonprofit fraternal, civic, war veterans', religious, or charitable organization or corporation that does not serve food to the public more often than 4 days per week, except that once a year an organization may serve food to the public for up to 14 consecutive days; or

(b) Volunteer fire company that does not serve food to the public more often than 4 days per week, except that once a year a volunteer fire company may serve food to the public for up to 30 consecutive days.

(29) Farm.

(a) "Farm" means a place where agricultural commodities are grown, raised, or harvested for commercial purposes.

(b) "Farm" includes a place where, for commercial purposes:

- (i) Crops are grown and harvested;
- (ii) Fruit, nuts, or other agricultural commodities are harvested from trees; or
- (iii) Animals are raised, fed, and managed for meat or other agricultural commodities.

(30) Farmer's Market.

(a) "Farmer's market" means a place where a person offers or sells one or more of the following food products directly to the public:

- (i) Raw agricultural products;
- (ii) Products processed in a private home kitchen, as set forth in Regulation .27 of this chapter;
- (iii) Products that are not potentially hazardous and do not require refrigeration that are processed in a food processing plant licensed and operated according to COMAR 10.15.04.19; or
- (iv) Eggs in compliance with Regulation .05A(8) of this chapter.

(b) "Farmer's market" does not include a food service facility.

(31) "Food" means:

- (a) A substance that is used as:
  - (i) Food or drink for human beings; or
  - (ii) A component of food or drink for human beings; or

(b) Chewing gum or any substance that is a component of chewing gum.

(32) "Food-contact surface" means a surface:

(a) Of equipment and utensils with which food normally comes in contact; or

(b) From which food may drain, drip, or splash onto a:

(i) Food; or

(ii) Surface normally in contact with food.

(33) "Food processing plant" has the meaning stated in COMAR 10.15.04.02B.

(34) Food Service Facility.

(a) "Food service facility" means:

(i) A place where food or drink is prepared for sale or service on the premises or elsewhere; or

(ii) An operation where food is served to or provided for the public with or without charge.

(b) "Food service facility" includes:

(i) A restaurant, coffee shop, cafeteria, short order cafe, luncheonette, ~~tavern~~, sandwich stand, soda fountain, retail market, or retail bakery outlet;

(ii) A food operation in an industry, institution, health care facility, club, school, camp, church, catering kitchen, commissary, or a similar place in which food or drink is prepared for sale or for service on the premises or elsewhere; and

(iii) An excluded organization either with or without a license that serves potentially hazardous foods.

(c) "Food service facility" does not include a:

(i) Facility that offers only prepackaged foods that are not potentially hazardous as specified in §B(55)(c) of this regulation;

(ii) Kitchen in a private home where food is prepared at no charge for guests in the home, for guests at a social gathering that is not a public event, or for service to unemployed, homeless, or another disadvantaged population;

(iii) Food preparation or serving area where only non-potentially hazardous food is prepared or served only by an excluded organization;

(iv) Hotel, lodging, or rooming house that serves only a continental breakfast;

(v) Farmer's market or a public event where food products as specified in §B(30)(a) of this regulation are sold;

(vi) Bake sale where only non-potentially hazardous bakery goods, including breads and pastries, are sold in conjunction with a fundraising event; or

(vii) Cottage food business.

(35) Game Animal.

(a) "Game animal" means an animal:

(i) That is food for human beings; and

(ii) That is not classified as cattle, sheep, swine, goat, mule, or other equine.

(b) "Game animal" includes:

(i) Reindeer;

- (ii) Elk;
  - (iii) Deer;
  - (iv) Antelope;
  - (v) Water buffalo;
  - (vi) Bison;
  - (vii) Rabbit;
  - (viii) Squirrel;
  - (ix) Opossum;
  - (x) Raccoon;
  - (xi) Nutria;
  - (xii) Muskrat;
  - (xiii) Bear; and
  - (xiv) Nonaquatic reptiles such as land snakes.
- (c) "Game animal" does not include ratites such as:

- (i) Ostrich;
- (ii) Emu; and
- (iii) Rhea.

(36) "Hazard" means a biological, chemical, or physical property that may be detrimental to public health.

(37) "Hazard analysis critical control point (HACCP) plan" means a written plan that delineates the procedures for maintaining control of potentially hazardous food at the critical control points of food preparation or processing.

(38) Health Care Facility.

(a) "Health care facility" means:

- (i) A hospital, as defined in Health-General Article, §19-301, Annotated Code of Maryland;
- (ii) A related institution, as defined in Health-General Article, §19-301, Annotated Code of Maryland;
- (iii) An ambulatory surgical facility or center as defined in Health-General Article, §19-114, Annotated Code of Maryland;
- (iv) An inpatient facility that is organized primarily to help in the rehabilitation of disabled individuals, through an integrated program of medical and other services provided under competent professional supervision;
- (v) A home health agency, as defined in Health-General Article, §19-401, Annotated Code of Maryland;
- (vi) A hospice facility, as defined in Health-General Article, §19-901, Annotated Code of Maryland; or
- (vii) Another health institution, service, or program for which Health-General Article, §19-114(d)(1)(viii), Annotated Code of Maryland, requires a certificate of need.

(b) "Health care facility" does not include the facilities, institutions, and offices set forth in Health-General Article, §19-114(d)(2), Annotated Code of Maryland.

(39) "Hermetically sealed container" means a container that:

- (a) Is secure against the entry of microorganisms; and
- (b) Maintains the commercial sterility of the contents after processing.

(40) "Juice" means:

- (a) The aqueous liquid expressed or extracted from one or more fruits or vegetables;
- (b) Purees of the edible portion of one or more fruits or vegetables; or
- (c) Any concentrate of the liquid or puree as referenced in §B(40)(a) and (b) of this regulation.

(41) "License" means the authority to operate a food service facility within the State in accordance with this chapter and Health-General Article, Title 21, Subtitles 1, 2, and 3, Annotated Code of Maryland.

(42) "Loose eggs" means shell eggs not contained in a carton.

(43) "Lot designation" means a method of marking packed or packaged shell eggs to enable the packer and the approving authority to trace the eggs to the flock that produced the eggs.

(44) Major Food Allergen.

(a) "Major food allergen" means:

- (i) Milk;
- (ii) Egg;
- (iii) Fish such as bass, flounder, or cod;
- (iv) Crustacea such as crab, lobster, or shrimp;
- (v) Tree nuts such as almonds, pecans, or walnuts;
- (vi) Wheat;
- (vii) Peanuts;
- (viii) Soybeans; and
- (ix) A food ingredient that contains protein derived from milk, egg, fish, tree nuts, wheat, peanuts, or soybeans.

(b) "Major food allergen" does not include:

- (i) A highly refined oil derived from a food specified in §B(44)(a) of this regulation and any ingredient derived from a highly refined oil; or
- (ii) An ingredient that is exempt in regard to food allergen labeling requirements under the petition or notification process specified in 21 U.S.C. §343(w)(6) and (7).

(45) "Misbranded" has the meaning stated in Health-General Article, §21-210, Annotated Code of Maryland.

(46) Mobile Food Service Facility.

(a) "Mobile food service facility" means a food service facility that is a mechanically, electrically, manually, or otherwise propelled vehicle operating on land or water that moves as part of its routine operation to:

- (i) Change location for sales;
- (ii) Obtain food and other supplies;



- (iii) Fill potable water supply holding tanks;
  - (iv) Empty wastewater holding tanks; or
  - (v) Provide for the cleaning and sanitization of equipment and utensils.
- (b) "Mobile food service facility" does not include a food service facility that is able to be moved but does not move routinely for a purpose set forth in §B(46)(a) of this regulation.
- (47) "Non-potentially hazardous food" means food named or described in §B(55)(c) of this regulation.
- (48) "On-farm food service facility" means a temporary food service facility that:
- (a) Is located on a farm;
  - (b) Serves only those foods approved by the Department, based on a:
    - (i) Review of the facility, equipment, and processing hazards; and
    - (ii) Determination that these foods can be prepared safely and in a manner that conforms to applicable laws and regulations; and
  - (c) Operates during a period of time of not more than 30 consecutive days with up to two renewals in a 1-year period.
- (49) "Package" means a bottle, can, carton, bag, or wrapped container.
- (50) "Packer" means a person who places shell eggs in the original case, carton, or container that is used to hold eggs for:
- (a) Distribution; or
  - (b) Sale to a consumer.
- (51) "Person" has the meaning stated in Health-General Article, §§1-101 and 21-101, including:
- (a) An operator of a facility that is owned by the State or local unit of government; or
  - (b) A State or local unit of government if the State or local unit of government is the operator of the facility.
- (52) "Person-in-charge" means:
- (a) The licensee; or
  - (b) Another person responsible for the operation of a food service facility.
- (53) "pH" means the symbol for the negative logarithm of the hydrogen ion concentration in gram equivalents per liter of solution where:
- (a) pH values from 0 to 7 indicate acidity;
  - (b) pH values from 7 to 14 indicate alkalinity; and
  - (c) The pH value for pure distilled water, regarded as neutral, is 7.
- (54) "Portable" means that equipment:
- (a) Can be easily moved because the equipment is:
    - (i) Small in size and weighs 80 pounds or less;
    - (ii) Mounted on casters, gliders, or rollers; or
    - (iii) Provided with a mechanical means of safely tilting for cleaning; and

(b) Has one of the following:

- (i) No utility connection;
- (ii) A utility connection that disconnects quickly; or
- (iii) A flexible utility connection line long enough to permit the equipment to be moved for thorough cleaning.

(55) Potentially Hazardous Food.

(a) "Potentially hazardous food" means a natural or synthetic food that requires temperature control because the food is in a form capable of supporting:

- (i) The rapid and progressive growth of infectious or toxigenic microorganisms;
- (ii) The growth and toxin production of *Clostridium botulinum*; or
- (iii) In raw shell eggs, the growth of *Salmonella Enteritidis*.

(b) "Potentially hazardous food" includes:

- (i) A food of animal origin that is raw or heat-treated;
- (ii) A food of plant origin that is heat-treated;
- (iii) Raw seed sprouts;
- (iv) Cut melons;
- (v) Cut raw tomatoes;
- (vi) Garlic and oil mixtures that support growth as specified in §B(55)(a)(i) and (ii) of this regulation; and
- (vii) Cut leafy greens.

(c) "Potentially hazardous food" does not include a:

- (i) Hard-boiled shell egg that has been air-cooled with the shell intact;
- (ii) Food with an  $a_w$  value of 0.85 or less;
- (iii) Food with a pH level of 4.6 or below when measured at 75°F;
- (iv) Commercially sterile food in a hermetically sealed container; or
- (v) Food for which laboratory evidence demonstrates that the rapid and progressive growth of infectious and toxigenic microorganisms or the growth of *Salmonella Enteritidis* in eggs or *Clostridium botulinum* cannot occur, such as a food that has an  $a_w$  or a pH that is above the levels specified in §B(55)(c)(ii) and (iii) of this regulation or that may contain a preservative, other barrier to the growth of microorganisms, or a combination of barriers that inhibit the growth of microorganisms.

(56) "Poultry" means a:

- (a) Domesticated bird whether live or dead including a:
  - (i) Chicken;
  - (ii) Turkey;
  - (iii) Duck;
  - (iv) Goose;

- (v) Guinea;
- (vi) Ratite; or
- (vii) Squab; and

(b) Migratory waterfowl or game bird whether live or dead, including a:

- (i) Pheasant;
- (ii) Partridge;
- (iii) Quail; or
- (iv) Grouse.

(57) "Premises" means the physical food service facility and the contiguous land or property under the control of the operator or the licensee.

(58) "Principal display panel" means the part of a container that is most likely to be displayed, presented, shown, or examined under customary conditions of display for retail sale.

(59) "Priority assessment" means an evaluation of risk in a food service facility using the parameters established by the Department in Regulation .33C of this chapter.

(60) Public Event.

(a) "Public event" means an event or festival that is a planned gathering that is:

- (i) Open to the public; and
- (ii) Regulated by the State or local jurisdiction in which the planned gathering takes place.

(b) "Public event" includes an event or festival:

- (i) Attended by individuals from the general public whether or not a fee is charged; or
- (ii) Advertised with fliers, banners, newspaper articles, radio or television announcements, or on an Internet website as being open to the public.

(c) "Public event" does not include a:

- (i) Private party;
- (ii) An event restricted to organization members; or
- (iii) Another event that restricts the general public from attending.

(61) "Raw agricultural product" means a whole, unprocessed agricultural product supplied directly from the farm on which it was produced, including:

- (a) Grains;
- (b) Flowers;
- (c) Herbs;
- (d) Nuts;
- (e) Fruits;
- (f) Vegetables; and

(g) Honey.

(62) Ready-to-Eat Food.

(a) "Ready-to-eat food" means food in a form that is edible without washing, cooking, or additional preparation by the food service facility or the consumer.

(b) "Ready-to-eat food" includes:

(i) Potentially hazardous food that is cooked to the temperature and time required for a specific food as set forth in Regulation .10 of this chapter;

(ii) Raw fruits and vegetables that are washed and cut;

(iii) Whole, raw fruits and vegetables that are presented for consumption without need for further washing, such as at a buffet; and

(iv) A food presented for consumption for which further washing or cooking is not required and from which rinds, peels, husks, or shells are removed.

(63) "Reconstituted" means water or other liquid has been restored to a food that was previously dehydrated.

(64) Reduced Oxygen Packaged.

(a) "Reduced oxygen packaged" means that a food was packaged so that the amount of oxygen in the package is below that found in the surrounding atmosphere due to the:

(i) Mechanical evacuation of oxygen;

(ii) Displacement of oxygen with one or more gases; or

(iii) Reduction of the oxygen content by other means.

(b) "Reduced oxygen packaged" includes food that is:

(i) Vacuum packaged;

(ii) Modified atmosphere packaged; and

(iii) Controlled atmosphere packaged.

(65) "Refrigerated food" means a food that:

(a) Is not shelf stable;

(b) Must be refrigerated to:

(i) Retard the growth of spoilage or pathogenic microorganisms; and

(ii) Prevent the production of microbial toxins; or

(c) Is labeled by the manufacturer with a statement indicating that the product is to be kept refrigerated.

(66) "Registration" means the process by which the Maryland Department of Agriculture grants the authority to a packer within the State to provide shell eggs for human consumption.

(67) "Registration number" means the number that the Maryland Department of Agriculture assigns a packer.

(68) "Retail food manufacturing" means the manufacturing of food in a food service facility for wholesale distribution.

(69) "Sanitization" means a heat or chemical treatment on cleaned food contact surfaces that is sufficient to yield a 99.999 percent reduction of the number of representative disease microorganisms of public health significance.

(70) "Seasonal farmer's market producer sampling food service facility" means a facility that:

(a) Serves only foods that are prepared and offered as samples by a producer of a farm product at a farmer's market or a public event, such as:

(i) Farm products as specified in §B(30)(a) of this regulation; or

(ii) Farm products that have been inspected, licensed, or certified for food safety by the Maryland Department of Agriculture;

(b) Serves food only produced by the licensee;

(c) Serves only those foods approved by the Department, based on a:

(i) Review of the facility, equipment, and processing hazards; and

(ii) Determination that these foods can be prepared safely and in a manner that conforms to applicable laws and regulations; and

(d) Operates during a period of time of not more than a 1-year period from the date of issuance or renewal of the license.

(71) "Secretary" means the Secretary of Health and Mental Hygiene or the Secretary's designee.

(72) "Semi-permanent food service facility" means a facility that:

(a) Is built at a location other than where it operates;

(b) Is transported as a complete unit that does not require a building permit to install on the location at which it operates;

(c) Has no indoor seating for patrons;

(d) When serving cooked food, serves only foods cooked for immediate service; and

(e) Is not a mobile food service facility as specified in §B(46) of this regulation.

(73) "Service animal" has the meaning stated in Human Services Article, §7-701, Annotated Code of Maryland.

(74) "Shell eggs" means raw eggs produced by chickens for human consumption.

(75) "Shellfish" means all species of:

(a) Oysters, clams, or mussels, whether:

(i) Shucked or in the shell;

(ii) Raw, including post-harvest processed;

(iii) Frozen or unfrozen; and

(iv) Whole or in part; and

(b) Scallops in any form, except when the final product is the adductor muscle only.

(76) Single Service Article.

(a) "Single service article" means an article designed, fabricated, and intended for one-time consumer use.

(b) "Single service article" includes a:

(i) Utensil;

(ii) Cup;

- (iii) Plate;
  - (iv) Stirrer;
  - (v) Napkin;
  - (vi) Straw;
  - (vii) Toothpick;
  - (viii) Food container;
  - (ix) Place mat;
  - (x) Food package; or
  - (xi) Similar item.
- (77) Single Use Article.

(a) "Single use article" means an article intended by the manufacturer for one-time use by the preparer of the food.

(b) "Single use article" includes a:

- (i) Bulk food container;
- (ii) Utensil;
- (iii) Formed aluminum pie pan;
- (iv) Jar;
- (v) Plastic bucket; or
- (vi) Similar item.

(78) Special Food Service Facility.

(a) "Special food service facility" means a food service facility for which the Department provides exceptions to certain regulations because of the nature of one or more of the following:

- (i) Design and operation of the facility;
- (ii) Food preparation or service methods; or
- (iii) Limited length of time that the facility operates in association with special events.

(b) "Special food service facility" includes:

- (i) A bed and breakfast that serves hot meals;
- (ii) A mobile unit;
- (iii) A temporary food service facility;
- (iv) A semi-permanent food service facility;
- (v) An on-farm food service facility; or
- (vi) A seasonal farmer's market producer sampling food service facility.

(79) Tableware.

(a) "Tableware" means multi-use eating, drinking, and serving utensils.

(b) "Tableware" includes:

(i) Knives;

(ii) Forks;

(iii) Spoons;

(iv) Bowls;

(v) Cups;

(vi) Serving dishes;

(vii) Tumblers; and

(viii) Plates.

(80) "Temporary food service facility" means a food service facility that operates:

(a) In one of the following ways:

(i) Except for a volunteer fire company, at a fixed location for not more than 14 consecutive days; or

(ii) For up to 30 consecutive days if the temporary food service facility is a volunteer fire company; and

(b) In conjunction with a:

(i) Fair;

(ii) Carnival;

(iii) Public exhibition;

(iv) Construction project;

(v) Recreational facility;

(vi) Fundraising event; or

(vii) Similar gathering.

(81) "Time-only" means using time instead of time in conjunction with temperature as the sole means of food protection for a potentially hazardous food.

(82) "Undercooked" means a potentially hazardous food that is not cooked to the minimum internal temperature and for the specified holding time specified in Regulation .10A of this chapter.

(83) "Utensil" means tableware or a food-contact implement used in the storage, preparation, dispensing, or serving of food.

(84) "Vending machine" means a self-service device that dispenses either packaged or unpackaged food.

(85) "Warewashing" means the cleaning and sanitizing of food-contact surfaces of equipment or utensils.

(86) Whole Muscle, Intact Beefsteak.

(a) "Whole muscle, intact beefsteak" means a beefsteak cut from whole muscle beef that has not been penetrated in a way that may allow infectious or toxigenic microorganisms to be introduced into the interior of the meat.

(b) "Whole-muscle, intact beefsteak" does not include meat that has been:

- (i) Injected;
- (ii) Mechanically tenderized;
- (iii) Reconstructed; or
- (iv) Scored.



10.15.03.23



## **.23 Building — Cleanliness and Operations.**

A. The person-in-charge shall ensure that:

(1) The facility and parts of the property associated with the operation of the facility are kept:

(a) Clean; and

(b) Free of litter and rubbish;

(2) Traffic through the food operation and utensil washing areas is limited to on-duty personnel conducting pertinent job-related functions;

(3) The facility is not used for living or sleeping quarters;

(4) Sufficient space to store all custodial equipment is provided;

(5) At least one utility sink or curbed cleaning facility with a floor drain is provided and used for:

(a) Cleaning mops or similar wet floor cleaning tools; and

(b) The disposal of mop water or similar liquid wastes;

(6) A hand sink, utensil washing, equipment washing, or food preparation sink is not used as a mop or utility sink;

(7) Except for emergency cleaning due to an accident or spill, all cleaning is done during periods when the least amount of food is exposed, such as after closing to the public;

(8) Cleaning and sanitizing occur in a manner that protects food from contamination;

(9) Vacuum cleaning, wet cleaning, other dustless methods of floor and wall cleaning, or dust-arresting sweeping compounds and brooms are used in a manner that:

(a) Removes dust and soils; and

(b) Prevents the contamination of food and food-contact surfaces;

(10) Linens and clothes are stored:

(a) Laundered and in a clean place until used; and

(b) In non-absorbent containers or laundry bags when damp or soiled until removed for laundering;

(11) Employee clothing and personal belongings are stored in:

(a) Dressing rooms or dedicated areas that are;

(i) Provided when employees change clothing within the facility;

(ii) Located outside of food preparation, serving, and utensil washing areas; and

(iii) Kept clean; and

(b) Lockers or other facilities within dressing rooms or areas; and

(12) Live birds and animals are not present on the premises of a food service facility except for:

(a) Edible fish, shellfish, crustacea, or decorative fish in aquariums or display tank systems;

(b) Service animals that are controlled by the individual with a disability;

(c) Pets in the common dining areas of health care facilities at times other than during meals if:

(i) Effective partitioning and self-closing doors separate the common dining areas from food storage and food preparation areas;

(ii) Condiments, equipment, and utensils are stored in enclosed cabinets or removed from the common dining area when pets are present; and

(iii) Dining areas including tables and countertops are cleaned and sanitized before the next meal service; and

(d) A patron's dog in an outdoor dining area of a food service facility in conformance with applicable State and local laws, ordinances, and regulations.

#### B. Patrons' Dogs in Outdoor Dining Areas.

(1) Subject to the requirements of §§B(2)—(5) of this regulation, an owner of a restaurant may allow a patron's dog to accompany the patron in the outdoor dining area during the hours designated by the restaurant.

(2) Before an owner may allow a patron's dog to accompany the patron in the outdoor dining area, the owner shall:

(a) Provide written notice to the approving authority or the local health department in the jurisdiction where the restaurant is located that the owner intends to allow patrons' dogs to accompany patrons in the outdoor dining area of the restaurant 30 days prior to the days dogs will be allowed; and

(b) Place on permanent display in the restaurant a written notice that:

(i) States the restaurant's policy of allowing patrons' dogs in an outdoor dining area;

(ii) Is in a typeface that is large enough to be easily legible to the average person from a distance of 8 feet; and

(iii) Is in a location that is plainly visible to the patrons of the restaurant.

(3) In establishing the restaurant's policy concerning patron's dogs in outdoor dining areas, the owner may:

(a) Determine the location and the amount of space designated for a patron accompanied by the patron's dog; and

(b) Establish a limit on the size and type of dogs and any other limitations relating to a patron's dog.

(4) At the owner's discretion, the owner may deny entry to the restaurant or eject from the restaurant any patron and the patron's dog.

(5) A patron accompanied by a dog:

(a) Shall:

(i) Be an adult who is responsible for the behavior of the dog;

(ii) Keep the dog with the patron on a leash at all times at the table at which the patron is seated; and

(iii) Be liable for any damages caused by the dog to the restaurant or any other patron of the restaurant; and

(b) May not:

(i) Allow the dog to travel through an indoor space of a restaurant to enter or exit an outdoor dining area; or

(ii) Leave the dog unattended at any time.



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 321**      Cert Num: **1016**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 15261609  
 Payment Date: 04-28-17

2016 - 2017 TPP Paid   
 2017 Trader's License

5/16/17  
 CORP ✓  
 T.L (pending)  
 TRJ

### Add Adult Entertainment License

#### Location

Corp Name: **MK LIQUORS, LLC**  
 Trade Name: **NORTH CAFE**  
 Zone Code: 49  
 Phone: 410-682-9379

Block Num: 3716      Street: BELVEDERE AVENUE WEST  
 City: BALTIMORE      State: MD      Zip: 21215

CR Number: 15261609

Portion of Business Used:  
 (USE) CONTINUE TO USE PREMISES AS A LIQUOR STORE/BAR-CHANGE OF OWNERSHIP

Restriction:  
 UNDER THE PROVISIONS OF ARTICLE 2B §8-203(D)(3)(II), THE HOURS OF SALE BEGIN AT 9 AM EACH DAY FOR CLASS BD7 LICENSES WITHIN THE PARK HEIGHTS REDEVELOPMENT AREA AS SPECIFIED IN THE PARK HEIGHTS MASTER PLAN ADOPTED IN 2006.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BYUNG IN	MIN	12172 FLOWING WATER TRAIL	CLARKESVILLE	MD	21029	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action

03/17/2017	Alcohol Awareness expires 03/13/21 (Byung In Min).... /sb	Delete
01/02/2014	12/05/2013 Public Hearing re: Violation of rule 4.01(a) GUILTY \$500 Admin Fee \$125 Total Fine \$625 PAID fine	Delete
08/21/2013	08/15/2013 Public Hearing re: Application to transfer from secured creditor. Board APPROVED the transfer.	Delete
04/10/2011	4/11 Transfer of ownership, BD7-BWL, Ki Jeong Lee, KiKi Liquor Store, Inc.	Delete
07/21/2010	06/24/10 \$500 PAID IN LIEU OF 6/24/10 HEARING #74364	Delete
01/29/2008	01/24/08 Hearing Conf.re:Section 10-503(d)(4) "A transfer of any license shall be completed not more than 180 days after the board approves the transfer"(Re:Expansion approved by the board on June1, 2006) DECISION: CASE CANCELLED.	Delete

Print History (Print Card)

License num: LBD7 321

Address: 3716 BELVEDERE AVENUE WEST

Trade Name: NORTH CAFE

Comment:

Add Comment

**Hold Info**

Powered by:



Business Entity Search, Certificate of Status & Document Order

MK LIQUORS, LLC: W15275472

Order Documents

General Information

Filing History

Personal Property

General Information

Department ID Number:

W15275472

Business Name:

MK LIQUORS, LLC

Principal Office:

3714-16 W. BELVEDERE AVENUE  
BALTIMORE MD 21215

Resident Agent:

JOSHUA WHITAKER, ESQ.  
1936 EASTERN AVENUE  
BALTIMORE MD 21231

Status:

ACTIVE

Good Standing:

THIS BUSINESS IS IN GOOD STANDING

» Order Certificate of Status

Business Type:

DOMESTIC LLC

Business Code:

ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:

06/03/2013

State of Formation:

MD

Stock Status:

N/A

Close Status:

N/A

New Search

Order Documents

Your Progress

Business Entity Search

General Information

Document Order

Contact Information

**June 29, 2017**

**Licensee(s):** Ashley Kim and Kyung Lee  
Arik, Inc., T/a Whispers  
1807-11 Baker Street 21217

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – March 22, 2017 –**

At approximately 11:20 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. An attendant at the location informed Akinwande and Perez that they could not enter the tavern portion of the bar when Det. Akinwande attempted to gain physical access by trying both the buzzer and door knob to gain access. Both Akinwande and Perez left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Young Kim of the violation of Rule 4.20(c)(ii).

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 6/7/2017.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler, Inspector John Chrissomallis, and Inspector Andy Perez on 6/7/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Det. Akinwande on 6/7/2017.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board 4/20/17 in reference to:

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

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 11/9/2015.

**Board's Decision:**

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: Arik, Inc.  
T/A Whispers  
1807-11 Baker Street

Date: June 2, 2017

**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 29<sup>th</sup> day of June 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Whispers, 1807-11 Baker Street., Baltimore, MD ("the establishment").

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – March 22, 2017** – At approximately 11:20 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. An attendant at the location informed Akinwande and Perez that they could not enter the tavern portion of the bar when Det. Akinwande attempted to gain physical access by trying both the buzzer and door knob to gain access. Both Akinwande and Perez left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Young Kim of the violation of Rule 4.20(c)(ii).

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

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

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

**Albert J. Matricciani, Jr., Chairman**

**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**



Board of Liquor License Commissioners  
For Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, Maryland, 21202-3258

**INVESTIGATION REPORT**

Location Address:	1807-11 BAKER STREET 21217	
Licensee Information (Trade Name):	WHISPERS	
Corporation Name	ARIK,INC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	3/22/2017	10:24:52 AM

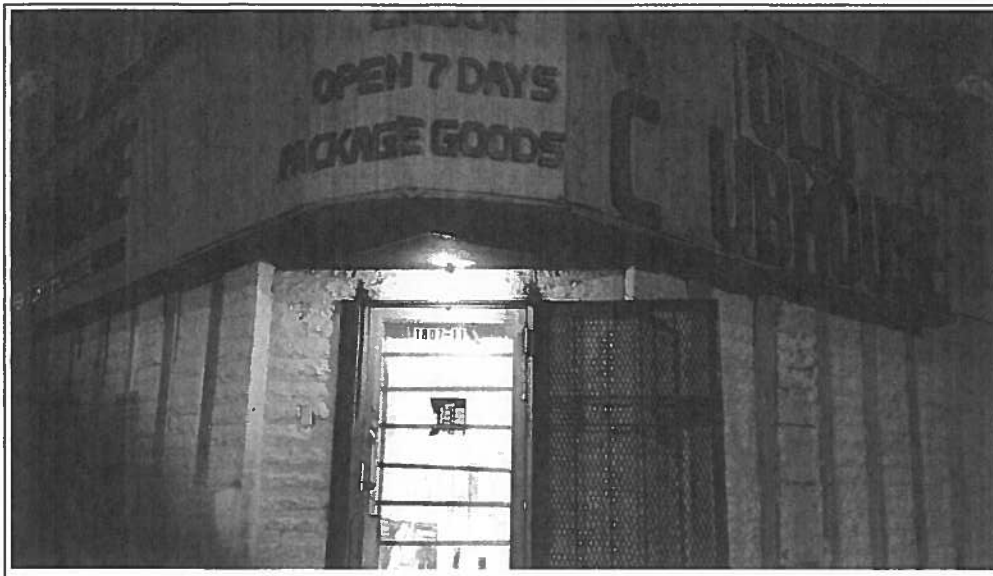
**Report Facts:**

On March 22, 2017 personnel from BPD Vice Unit (Det. Akinwande, Det. Gatto, Det. Greenhill) and the Liquor Board (Agent Chrissomallis, Inspector Perez, Chief Fosler) conducted BD7 operations. At approximately 11:20pm Inspector Perez and Det. Akinwande entered Whispers aka Old Clubhouse. Det. Akinwande pulled on the door to the tavern area and asked to enter the bar. The operator shook his head "no". Det. Akinwande and Inspector Perez departed but returned and purchased package goods. Akinwande and Perez informed the team that they were denied access to the bar. We entered the establishment and informed the operators of the violation. We obtained identification from Mr. Kim Young Keun, [REDACTED]. The operators explained that the bartender was sick. The operators were instructed that the tavern must be open for operation whenever package goods are for sale. We departed without further incident.

Violation: Not operating as a BD7 liquor license.

Photos Taken:





<b>Report Prepared By:</b>	
Inspector(s)	Submission Date
i:\0#.w baltimore\mark.fosler	3/29/2017
Supervisor Review:	Approval Date
i:\0#.w baltimore\mark.fosler	4/11/2017
<b>Supervisor Use:</b>	
<b>Recommended Action(s):</b>	
Public hearing.	

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-170308904
3 Location of Offense / Incident (Exact Street Address) 1807-11 Baker Street - 21217		Page 1 of 2
4 Date / Time Occurred 22 Mar 17 - 2320hrs-2328hrs	5 Date / Time Reported 23 Mar 17 - 2200hrs	
11 Location Given by Dispatcher On-View		12 Companion Report No.
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 47	DOB
Where Employed or School Attending (Include City Located) BPD-OID-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone	Other Phone 443-984-7080	Sobriety sbr
21 Injuries and Location on Body		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) SA #20	Sex M	Race B	Age 47	DOB	Address (Include City, County, State, Zip) SA #20	Residence Phone	Other Phone SA #20
---	----------	-----------	-----------	-----	--	-----------------	-----------------------

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

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

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

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

36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
--	------------	-------	------------	--------------	------	-------	------------	-------	---------

Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No
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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
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52 Copies Forwarded To Liquor Board
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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.

Corp: Arik, Inc.  
T/A: Whispers  
1807-11 Baker Street  
Baltimore, Md 21217



Liquor License#: LBD7 155

Licensee: Ashely Kim, Kyung Lee

Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-170308904
3 Location of Offense / Incident (Street Address, Zip) 1807-11 Baker Street - 21217		Page 2 of 2
4 Date / Time of This Report 23 Mar 17 - 2200hrs		5 Arrest / Custody Number
11 Original Report Date / Time 22 Mar 17 - 2320hrs-2328hrs		12 Offense / Incident Changed From
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation       Follow Up

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

6 Unit 4841	7 Post of Occurrence 742	8 Reporting Area	9 Street Code	10 CAD Number 255	11 Original Report Date / Time 22 Mar 17 - 2320hrs-2328hrs	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
19 Complainant / Victim Name (Last, First, MI), or Firm Name If Business Greenhill, L.C. III			Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202			Sex: M    Race: B    Age: 47    DOB:

20 Copies Forwarded To  
Liquor Board

Cont'd Sections Narrative: (1) Continuation of any preceding forms. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when 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 22 March 2017 between 2320hrs-2328hrs(11:20p11:28pm), Detectives Greenhill and Gatto of OID-Vice along Chief Inspector Mark Fossler and Agent John Chrissomallis, both of the Baltimore City Liquor Control Board conducted a BD7 check at 1807-11 Baker Street, a liquor establishment known as "Whispers". Also working but in a plainclothes capacity was Detective O. Akinwande of OID-Vice and Inspector Andy Perez of the Baltimore City Liquor Control Board. The purpose of a BD7 check is to determine if liquor establishments that are considered LBD7's are operating their taverns by allowing patrons in the rear bar area to consume alcoholic beverages. It is known that most liquor establishments throughout the City of Baltimore operate the BD7's by only operating the package goods side of their liquor establishments and not opening their taverns to the public. Therefore on the aforementioned date and time, Detective O Akinwande and Inspector A Perez entered inside of the package goods side of "Whispers" located at 1807-11 Baker street in attempt to gain entry into the tavern side of the establishment. Detective Akinwande walked to the back door and tried a white button with a pink arrow pointed to it. When nothing happened, Detective Akinwande tried the door knob but it was locked. At that time, an Asian male wearing a blue fleece jacket and corrective lenses asked Detective Akinwande what he wanted. Detective asked if the bar(the tavern side) was open. The store clerk later identified as Young Keun Kim, nodded "No", thus refusing Detective Akinwande and Inspector Perez to enter the tavern side of the establishment. Instead Detective Akinwande purchased a 100ml of Fireball which was sold to him for \$3 by Mister Kim, without asking for any identification. Detective Akinwande and Inspector Perez left the establishment and notified Detective Greenhill via text message that the bar refused service to them.

Minutes later Detectives Greenhill and Gatto along with Chief Inspector Mark Fossler and Agent Chrissomallis entered the establishment known as "Whispers" located at 1807-11 Baker Street We advised the employess, one which being Mister Young K Kim that he refused service to Det Akinwande and Inspector Perez, who again were working in a plainclothes capacity posing as customers to enter the tavern side of the bar. Detective Greenhill advised Mister Kim that the establishment would remain open but a report would be written and sent to the liquor board for review. Agent Chrissomallis advised Mister Kim that if the package goods is open, then the tavern must also be open. The establishment was left in the control of Mister Kim.

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

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

Report to be forwarded to the liquor board for further administrated review.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No. Assignment F820      OID-Vice	Signature 
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No. Assignment G307      OID-Vice	Signature 
24 RMS Data Entered By	Sequence No. Date	Time
25 Reviewer	26 Referred To	

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



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: LBD7 411      Cert Num: 1165      Fee: \$1,320.00      Status: Renewed  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 16075955  
 Payment Date: 04-28-17

2016 - 2017 TPP Paid   
 2017 Trader's License

5/16/17  
 CORP ✓  
 T.L ✓  
 TRJ

#### Add Adult Entertainment License

#### Location

Corp Name: ARIK, INC  
 Trade Name: WHISPERS  
 Zone Code: 30  
 Phone: 410-662-2121

Block Num: 1807-11      Street: BAKER STREET  
 City: BALTIMORE      State: MD      Zip: 21217

CR Number: 16075955

Portion of Business Used:  
 FIRST & SECOND FLOORS FOR BUSINESS WITH LIVE ENTERTAINMENT; BASEMENT FOR STORAGE  
 Restriction:

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ASHELY	KIM	815 BERRYFIELD DRIVE	Baltimore	MD	21236	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
KYUNG	LEE	9777 HILLSMERE ROAD	ELLCOTT CITY	MD	21042	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

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Date	Comment	Action
04/21/2017	4/21/17- 2017 Protest of Renewal - Board voted (3-0 vote) to renew license.	Delete
03/15/2017	Alcohol Awareness Program Certificate was issued on September 17 2015 expires September 17 2019(A.C.E)	Delete
03/15/2017	08/27/15 Public Hearing re: Application to transfer ownership APPROVED	Delete
03/15/2017	06/11/15 Hearing Date, Paid \$1625.00 for fine. Invoice #99034	Delete
03/15/2017	6/11/2015 PUBLIC HEARING RE: Violation of Rule 4.01 (a) Sale to Minors GUILTY \$1625 FINE PAID	Delete
03/15/2017	Hearing date 01/29/15, paid \$375.00 for fine. Invoice #95666.	Delete
03/15/2017	1/29/2015-Violation of Rule 4.01(a)-sale to Minor- Guilty \$250 fine +\$125 admin fee- Total fine paid \$625	Delete
03/15/2017	08/27/15 Public Hearing re: Application to transfer ownership APPROVED	Delete
01/30/2015	1/30/15 Application for Jin and Su Corporation has withdrawn transfer of ownership.	Delete
01/29/2015	1/22/15 PUBLIC HEARING RE: APPLICATION TO TRANSFER OWNERSHIP. POSTPONED	Delete
10/16/2013	10/10/13 Public Hearing re: Application to transfer ownership. Board APPROVED transfer. Hearing Fee \$100 PAID	Delete
08/21/2013	08/15/2013 Public Hearing re: Request for hardship extension under the provision of Article B Section 10-504(d). Board ORDERED show case	Delete
10/02/2012	9/27/2012 Public Hearing re: VIOLATION of Rule 4.18 Charter not in good standing. CANCELED. Submitted documentation. Paid \$125 fine in lieu of hearing	Delete
08/26/2009	08/25/09 \$100 COMPLIANCE CONFERENCE PAID IN FULL #69787	Delete
03/30/2009	03/26/09 Public Hearig re: Violation of rules 3.12,4.01(a) & 4.18. DECISION: POLICE OFFICER FAILED TO APPEAR.ALL CHARGES DISMISSED.	Delete

Print History (Print Card)

License num: LBD7 411  
Trade Name: WHISPERS

Address: 1807-11 BAKER STREET

Comment:

Add Comment

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

ARIK, INC.: D16756389

Order Documents

- General Information
- Filing History
- Personal Property

General Information

Department ID Number:  
D16756389

Business Name:  
ARIK, INC.

Principal Office:  
1807-09-11 BAKER STREET  
BALTIMORE MD 21217

Resident Agent:  
ASHLEY KIM  
1807-09-11 BAKER STREET  
BALTIMORE MD 21217

Status:  
INCORPORATED

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

Business Type:  
CORPORATION

Business Code:  
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:  
09/11/2015

State of Formation:  
MD

Stock Status:  
STOCK

Close Status:  
YES

New Search

Order Documents

Your Progress

Business Entity Search

General Information

Document Order

Contact Information

**June 29, 2017**

**Licensee(s):** Bruce Richardson and Michael White  
The Sobo Taco Spot, T/a Banditos  
1118 S. Charles Street 21230

**Class:** "BD7" Beer, Wine & Liquor License

**Violation of Rule 3.12 General Welfare – May 13, 2017** – At approximately 1:40 AM Baltimore City Police Officer Goodwin responded to the establishment for a call for service related to a "cutting." Upon arrival Officer Goodwin observed 3 males on location (Dimitri Gaither, Rodney Johnson, and Cameron Price) who were all suffering from multiple stab wounds. All of the victims were discovered near the exits or just outside of the establishment. Investigation revealed that an altercation had occurred within the establishment minutes before Officer Goodwin responded which involved an individual, later identified at Shawn Guzman, and the 3 male stabbing victims. Further investigation revealed that Mr. Guzman took an unknown sharp object and stabbed Gaither, Johnson, Cameron, and himself in the midst of a physical altercation within the establishment. Mr. Guzman was not on-scene at the time of Officer Goodwin's arrival, but was apprehended later by police when he sought medical assistance at the University of Maryland Shock Trauma for his self-inflicted stab wounds.

**Violation of Rule 4.16 Illegal Conduct – May 13, 2017** – At approximately 1:40 AM Baltimore City Police Officer Goodwin responded to the establishment for a call for service related to a "cutting." Upon arrival Officer Goodwin observed 3 males on location (Dimitri Gaither, Rodney Johnson, and Cameron Price) who were all suffering from multiple stab wounds. Investigation revealed that an altercation had occurred within the establishment minutes before Officer Goodwin responded that involved an individual, later identified at Shawn Guzman, and the 3 male stabbing victims. Further investigation revealed that Mr. Guzman took an unknown sharp object and stabbed Gaither, Johnson, Cameron, and himself in the midst of a physical altercation within the establishment. Mr. Guzman was not on-scene at the time of Officer Goodwin's arrival, but was apprehended later by police when he sought medical assistance at the University of Maryland Shock Trauma for his self-inflicted stab wounds. The State's Attorney's Office for Baltimore City subsequently indicted Mr. Shawn Guzman on criminal charges ranging from Attempted First Degree Murder to Concealed Deadly Weapon all of which are alleged to have occurred within or just outside of the establishment.

**Violation of Rule 3.02 Cooperation – May 13, 2017** – At approximately 2:20 AM the Baltimore City Vice Unit, which included Det. Gatto, Det. LC Greenhill, and Sgt. Leisher, and Agent John Chrissomallis of the BLLC ("officials") responded to the establishment for a call for service related to a "cutting." Upon questioning officers at the scene and employees, officials discovered that a stabbing incident had occurred within the location involving four males. During a follow-up investigation on May 14, 2017 officials discovered that the night manager, James Dipino, had started to clean the bar area of the blood evidence prior to the police and crime lab techs arrival, which in turn destroyed blood evidence and thus hindered the investigation. Officials recalled the strong odor of bleach within the primary crime scene inside the bar when they responded to scene on May 13, 2017. Officials informed the staff of the establishment that any potential crime scene inside the bar must be preserved until police units advise the management that a cleaning process can be conducted.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee on 6/8/2017.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 6/8/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Sgt. Leisher, and Officer Goodwin on 6/8/2017.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board 4/23/15 in reference to:

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

Licensee appeared before the Board 8/7/14 in reference to:

- Violation of Rule 4.05(a)
- Guilty- \$500 fine
- \$500 fine + \$125 admin fee
- \$625 Total Fine – Paid

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

**Board's Decision:**



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

Date: June 7, 2017

**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 29th day of June 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

**Location of Incident:** T/A Banditos, 1118 South Charles Street., Baltimore, MD ("the establishment").

**Violation of Rule 3.12 General Welfare – May 13, 2017** – At approximately 1:40 a.m. Baltimore City Police Officer Goodwin responded to the establishment for a call for service related to a "cutting." Upon arrival Officer Goodwin observed 3 males on location (Dimitri Gaither, Rodney Johnson, and Cameron Price) who were all suffering from multiple stab wounds. All of the victims were discovered near the exits or just outside of the establishment. Investigation revealed that an altercation had occurred within the establishment minutes before Officer Goodwin responded which involved an individual, later identified at Shawn Guzman, and the 3 male stabbing victims. Further investigation revealed that Mr. Guzman took an unknown sharp object and stabbed Gaither, Johnson, Cameron, and himself in the midst of a physical altercation within the establishment. Mr. Guzman was not on-scene at the time of Officer Goodwin's arrival, but was apprehended later by police when he sought medical assistance at the University of Maryland Shock Trauma for his self-inflicted stab wounds.

**Violation of Rule 4.16 Illegal Conduct – May 13, 2017** – At approximately 1:40 a.m. Baltimore City Police Officer Goodwin responded to the establishment for a call for service related to a "cutting." Upon arrival Officer Goodwin observed 3 males on location (Dimitri Gaither, Rodney Johnson, and Cameron Price) who were all suffering from multiple stab wounds. Investigation revealed that an altercation had occurred within the establishment minutes before Officer Goodwin responded that involved an individual, later identified at Shawn Guzman, and the 3 male stabbing victims. Further investigation revealed that Mr. Guzman took an unknown sharp object and stabbed Gaither, Johnson, Cameron, and himself in the midst of a physical altercation within the establishment. Mr. Guzman was not on-scene at the time of Officer Goodwin's arrival, but was apprehended later by police when he sought medical assistance at the University of Maryland Shock Trauma for his self-inflicted stab wounds. The State's

Attorney's Office for Baltimore City subsequently indicted Mr. Shawn Guzman on criminal charges ranging from Attempted First Degree Murder to Concealed Deadly Weapon all of which are alleged to have occurred within or just outside of the establishment.

**Violation of Rule 3.02 Cooperation - May 13, 2017** - At approximately 2:20 am the Baltimore City Vice Unit, which included Det. Gatto, Det. LC Greenhill, and Sgt. Leisher, and Agent John Chrissomallis of the BLLC ("officials") responded to the establishment for a call for service related to a "cutting." Upon questioning officers at the scene and employees, officials discovered that a stabbing incident had occurred within the location involving four males. During a follow-up investigation on May 14, 2017 officials discovered that the night manager, James Dipino, had started to clean the bar area of the blood evidence prior to the police and crime lab techs arrival, which in turn destroyed blood evidence and thus hindered the investigation. Officials recalled the strong odor of bleach within the primary crime scene inside the bar when they responded to scene on May 13, 2017. Officials informed the staff of the establishment that any potential crime scene inside the bar must be preserved until police units advise the management that a cleaning process can be conducted.

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

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

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

**Albert J. Matricciani, Jr., Chairman**  
**BOARD OF LIQUOR LICENSE  
COMMISSIONERS**

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1705-5823
3 Location of Offense / Incident (Exact Street Address) 1118 South Charles Street - 21230		Page 1 of 2
4 Date / Time Occurred 13 May 17 - 0220hrs	5 Date / Time Reported 15 May 17 - 0200hrs	

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

6 Unit 4841	7 Post of Occurrence 942	8 Reporting Area	9 Street Code	10 CAD Number 406	11 Location Given by Dispatcher On-View	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Tavern	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip)			Sex M	Race B	Age 47	DOB
Where Employed or School Attending (Include City Located) BPD-OID-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone	Other Phone	Sobriety sbr		
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No		

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

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

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

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

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

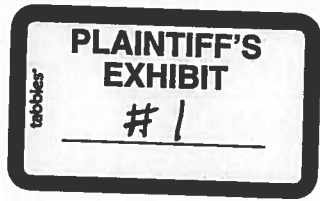
37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)			
38 Recovered by	39 Method of Theft		40 Evidence of Stripping / Tampering			41 Repo. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes 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

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

52 Copies Forwarded To Liquor Board
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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.

Corp: The Sobo Taco Spot  
T/A: Banditos  
1118 South Charles Street  
Baltimore, Md 21230



Liquor License#: LBD7 421

Licensee: Michael White, Bruce Richardson

Continued

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 9-1705-5823
3 Location of Offense / Incident (Street Address, Zip) 1118 South Charles Street - 21230		Page 2 of 2
4 Date / Time of This Report 15 May 17 - 0200hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 942	8 Reporting Area
9 Street Code	10 CAD Number 406	11 Original Report Date / Time 13 May 17 - 0220hrs
12 Offense / Incident Changed From		

Continuation       Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification		
19 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III		Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202		Sex M	Race B	Age 47	DOB

20 Copies Forwarded To  
Liquor Board

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 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 complain/case numbers.

On 13 May 2017 at 0220hrs(2:20am), Detectives from OID-Vice consisting of Sgt Leisher, Greenhill, and Gatto along with Agent Chrissomallis responded to 1118 South Charles Street for a report of a cutting. Investigators' Craig Crippen and Dave McGinnis from the Dept of Housing, also responded to the liquor establishment as well. Once on the scene, the night manager on duty was identified as James William Dipino Jr., and he was in full operational control of the premises. Southern District patrol units as well as Homicide Detectives were already on scene conducting their investigations. Homicide Detectives were called to the scene due to the seriousness of one of the three victims that was stabbed. Crime Lab Techs were on the scene as well processing the crime scene which was inside the bar as well as outside of Banditios. Homicide Detectives and Southern District Officers advised Vice Detectives that an altercation occurred at 0140hrs(1:40am), inside of Banditios located at 1118 South Charles Street. Officer Goodwin of the Southern District arrived on scene to find (Victim1), Dimitri Phillips Galthier B/M/24, 09/09/92 lying in front of Banditios, suffering from multiple stab wounds. Officer Goodwin noticed several black males exit the bar, later identified as Rodney Johnson B/M/24, 11/09/92(Victim 2) and Cameron Michael Price B/M/25, 02/09/92(Victim 3), both also suffering from stab wounds. Medics were called to the scene and transported all victims to Maryland Shock Trauma. A fourth victim was located, whom drove himself to Harbor Hospital later identified as Shawn Guzman W/M/17, 08/09/99(Victim 4), also suffering from stabbed wounds but later transported to Shock Trauma. Witnesses were transported to the Homicide section for further questioning by the Detectives.

Further Investigation, as a result of the cutting investigation it was determined that (Victim4) Shawn Guzman was identified as the suspect as well. District Detectives sought an arrest warrant for suspect Shawn Guzman and arrested him where he was charged accordingly at C.B.I.F.

Detective Greenhill and Agent Chrissomallis, conducted a follow-up investigation on 14 May 2017 at 0030hrs(12:30am) at Banditios located at 1118 South Charles Street. It was revealed earlier that evening by Southern District Supervisors that suspect Shawn Guzman was 17 years of age. Detective Greenhill and Agent Chrissomallis spoke with owner Andrew Dunlap along with one of his managers, Travis Reed, concerning the cutting and the fact that a 17 year old was in the bar. Also on scene was Head of Security, Matthew Robert Sauers, who's company, Ace Security, had security personnel working the night of the cutting. Mister Dunlap and Reed were very cooperative as well as Mister Sauers. Mister Dunlap, Reed, and Sauers could not provide further details on how a 17 year got past security and inside the bar. There were security cameras in the bar but none of them were working at the time of the incident due to on-site expansion of the establishment. Mister Dunlap and Reed advised Detective Greenhill and Agent Chrissomallis that they were having a meeting with their staff as well having a meeting with Matthew Sauers and his security team to ensure a safer environment for bar patrons, and to better screen for underage patrons from entering into the establishment. Detective Greenhill also informed Mister Dunlap and Reed that it was revealed that the night of the cutting, the staff under night manager James Dipino had started to clean the bar area of the blood evidence prior to police and crime lab techs arrival. Thus destroying blood evidence, hindering the investigation. OID-Vice Detectives smelled a strong odor of bleach within the primary crime scene inside the bar as we arrived on scene at 0220hrs(2:20am) 13 May 2017. Detective Greenhill advised Mister Dunlap to inform his staff that any potential crime scene inside the bar must be preserved until police units advise the management that a cleaning process can be conducted. At that time our follow-up investigation was complete and the establishment was left in the control of Mister Dunlap.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Det. L.C. Greenhill III	Sequence No F820	Assignment OID-Vice	Signature 
23 Approving Supervisor Rank and Name Det. Sgt. Chris Leisher	Sequence No G307	Assignment OID-Vice	Signature 

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Person  Property  Vehicle  Miscellaneous

Domestic Related  Gang Related  Juvenile Related  Hate Crime  Investigative Stop

5 Unit 9C43	7 Post of Occurrence 942	8 Reporting Area	9 Street Code	10 CAD Number 111	11 Location Given by Dispatcher On view	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise Bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

1 Crime / Incident Aggravated Assault by Cutting	Attempt <input type="checkbox"/>	2 Complaint Number 9-170505432
3 Location of Offense / Incident (Exact Street Address) 1118 S Charles St Baltimore Md 21230		
4 Date / Time Occurred 13 May 2017 0140 hrs	5 Date / Time Reported 13 Mar 2017 0140 hrs	

20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Price, Cameron	Residence / Address (Include City, County, State, Zip)	Age	Height	Weight
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Race <input checked="" type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input checked="" type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown
Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment/Residence Phone
		Other Phone
		Sobriety intx

21 Injuries and Location on Body hip flank area	Victim's Condition Good	Victim Hospitalized Facility <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Shock Trauma	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
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24 Reporting Person Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian <input type="checkbox"/> <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Name (Last, First, MI)	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight
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Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input checked="" type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown				
Complexion white	Hair Color/Length/Style brown	Hat	Eyes bro	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 unknown
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32 Weapon / Means of Attack Knife/ sharp object	33 Method Used to Commit Crime knife/ stabbed victim's	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information <input type="checkbox"/> Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)	Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car/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)
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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
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44 Tow Information Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified Date	Time
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47 Crime Lab Technician Name Unit Number	Time	48 Hot Desk Person Notified Time
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49 Communications Supervisor Notified <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	309 Issued
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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.

See continued supplement on page 2of 2...

**PLAINTIFF'S EXHIBIT**  
#2

Continued

53 Reporting Officer Name (PRINT CLEARLY) P O Goodwin	Sequence No G730	Assignment SD	Signature
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54 Approving Supervisor Rank and Name	Sequence No	Assignment	Signature
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55 RMS Data Entered By	Sequence No	Date	Time	56 Receiver	57 Referred To
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**POLICE DEPARTMENT**  
**BALTIMORE, MARYLAND**

1 Crime / Incident <b>Aggravated Assault by Cutting</b>		Attempt <input type="checkbox"/>	2 Complaint Number <b>9-170505432</b>
3 Location of Offense / Incident (Street Address, Zip) <b>1118 S Charles St, 21230</b>			Page <b>2</b> of <b>2</b>
4 Date / Time of This Report <b>13 May 2017 / 0140 hrs</b>		5 Arrest / Custody Number	
11 Original Report Date / Time <b>13 May 2017 / 0140 hrs</b>		12 Offense / Incident Changed From	
13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No	15 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared	16 Follow-up <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
17 Crime Code		18 Crime Classification	

**Continuation**       **Follow Up**

Person     Property     Miscellaneous     Vehicle     Missing Person     Custody

6 Unit <b>9C43</b>	7 Post of Occurrence <b>942</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>111</b>
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18 Complainant/Victim <b>Price, Cameron</b>	Name (Last First MI) or Firm Name if Business	Residence / Address (Include City, County State Zip)	Sex <b>M</b>	Age <b>2</b>	DOB <b>92</b>
Race <input checked="" type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input checked="" type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Unknown			

20 Copies Forwarded To

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

On May 13, 2017 at approximately 0140 hours, I responded to the 1118 S. Charles St to an on view cutting. Once at the location, I observed numerous people exiting the Bar in a frantic state. It was at this time I noticed Dimitri Phillips Gaither B/M DOB 9-92 lying in front of Banditos Bar suffering from multiple stab wounds. I also noticed several other black males who also exited the bar, they are listed as Rodney Johnson B/M DOB 11-92, Cameron Michael Price B/M DOB 2-92 both were also suffering from multiple stab wounds. As other police units arrived on the scene, Baltimore City medic were dispatched. Medic #23 arrived on scene and transported Dimitri Gaither to University of Maryland Shock Trauma for treatment. Mr. Gaither was suffering from multiple stab wounds to the chest and side area. Baltimore City Medic#5 arrived on the scene and treated and transported Rodney Johnson to University of Maryland Shock Trauma. Mr. Rodney Johnson suffered multiple stab wounds to his side an stomach area. Baltimore City Medic # 21 also arrived on the scene to treat Mr. Cameron Price's injuries, they also transported him to University Of Maryland Shock Trauma. Mr. Price suffered from stab wounds to his hip and flank area. Crime Lab Unit 5839 Tech Jackson was notified and processed the crime scene. An area canvass was conducted by myself and members to locate suspect(s) the canvass turned out negative results. Unit 9C09 and 9A09 was notified of the incident.

As the crime scene at 1118 S. Charles St. was being secured further information was received that a fourth victim drove into Harbor Hospital also suffering from stab wounds. That victim/ suspect was listed as Shawn Guzman W/M DOB 8-99. Mr. Guzman was later transported to University of Maryland Shock Trauma where he was treated for his injuries. Mr. Guzman suffered from stab injuries to his left thigh. Witness in reference to this incident were transported to Homicide Section to be interview by Detectives. Crime Lab Unit 5839 Tech Jackson also responded to University of Maryland Shock Trauma to photo all parties that were injured in reference to this incident. All evidence in reference to this incident was submitted to ECU under the above listed central complaint number. Mr. Rodney Johnson and Mr. Dimitri Gaither condition is unknown at this time. They both were in surgery, a follow up/condition check will be conducted. Mr. Cameron Price and Mr. Shawn Guzman was listed in stable condition.

Continued

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

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

22 Reporting Officer Name (PRINT CLEARLY) P/O Goodwin Sequence No -Assignment G730 SD Signature \_\_\_\_\_

23 Approving Supervisor Rank and Name \_\_\_\_\_ Sequence No -Assignment \_\_\_\_\_ Signature \_\_\_\_\_

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Aggravated Assault By Cutting</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>9-170505432</b>
3 Location of Offense / Incident (Exact Street Address) <b>1118 S Charles St Baltimore Md 21230</b>		Page <b>1</b> of <b>2</b>
4 Date / Time Occurred <b>13 May 2017 0140 hrs</b>	5 Date / Time Reported <b>13 May 2017 0140 hrs</b>	
11 Location Given by Dispatcher <b>on view</b>		12 Companion Report No
18 Describe Location of Offense or Type of Premise <b>Bar</b>		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No

Person     Property     Vehicle     Miscellaneous

Domestic Related     Gang Related     Juvenile Related     Hate Crime     Investigative Strip

6 Unit <b>9C43</b>	7 Post of Occurrence <b>942</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>111</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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Reported by Crime Watcher <input type="checkbox"/> Yes <input type="checkbox"/> No	

20 Complainant / Victim <b>Guzman, Shawn</b>	Name (Last, First, MI) or Firm Name if Business	Residence / Address (Include City, County, State, Zip)	Age <b>17</b>	DOB <b>8-2-99</b>	Height	Weight	
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input checked="" type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Where Employed or School Attending (Include City Located)				Occupation
21 Injuries and Location on Body <b>left thigh</b>		Victim's Condition <b>good</b>	Victim Hospitalized / Facility <input checked="" 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)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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28 Suspect	Name (Last, First, MI) <b>unidentified</b>	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input checked="" type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Complexion <b>white</b>	Hair Color/Length/Style <b>brown</b>	Hat	Eyes <b>brown</b>
Pants		Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number <b>pending</b>

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

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input 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 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

See Continued supplement on page 2 of 2

Continued

53 Reporting Officer Name (PRINT CLEARLY) <b>P/O Goodwin</b>	Sequence No <b>G730</b>	Assignment <b>SD</b>	Signature
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54 Approving Supervisor Rank and Name	Sequence No	Assignment	Signature
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55 RMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To
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**REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK**

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Aggravated Assault by Cutting		Attempt <input type="checkbox"/>	2 Complaint Number 9-170505432
3 Location of Offense / Incident (Street Address, Zip) 1118 S Charles St, 21230			Page 2 of 2
4 Date / Time of This Report 13 May 2017 / 0140 hrs		5 Arrest / Custody Number	
6 Unit 9C43	7 Post of Occurrence 942	8 Reporting Area	9 Street Code
10 CAD Number 111		11 Original Report Date / Time 13 May 2017 / 0140 hrs	
12 Offense / Incident Changed From		13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No		15 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared: Explain	
16 Follow-up <input checked="" type="checkbox"/> Yes <input 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 GUZMAN, SHAWN		Residence / Address (Include City, County, State, Zip)		Sex M	Age 17	DOB 8-99
Race <input checked="" type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Gender Male <input checked="" type="checkbox"/> Female <input type="checkbox"/>		Ethnicity <input checked="" type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		
20 Copies Forwarded To						

Cont'd Sections Narrative (1) Continuation of any preceding items (2) Property Listing to include property taken and seized/submitted evidence/property list property inventory 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, time (5) Recommend case status when applicable (6) If Multiple Clearance, include all affected complaint/case numbers

On May 13, 2017 at approximately 0140 hours, I responded to the 1118 S. Charles St to an on view cutting. Once at the location, I observed numerous people exiting the Bar in a frantic state. It was at this time I noticed Dimitri Phillips Gaither B/M DOB 9-92 lying in front of Banditos Bar suffering from multiple stab wounds. I also noticed several other black males who also exited the bar, they are listed as Rodney Johnson B/M DOB 11-92, Cameron Michael Price B/M DOB 2-92 both were also suffering from multiple stab wounds. As other police units arrived on the scene, Baltimore City medic were dispatched. Medic #23 arrived on scene and transported Dimitri Gaither to University of Maryland Shock Trauma for treatment. Mr. Gaither was suffering from multiple stab wounds to the chest and side area. Baltimore City Medic#5 arrived on the scene and treated and transported Rodney Johnson to University of Maryland Shock Trauma. Mr. Rodney Johnson suffered multiple stab wounds to his side and stomach area. Baltimore City Medic # 21 also arrived on the scene to treat Mr. Cameron Price's injuries, they also transported him to University Of Maryland Shock Trauma. Mr. Price suffered from stab wounds to his hip and flank area. Crime Lab Unit 5839 Tech Jackson was notified and processed the crime scene. An area canvass was conducted by myself and members to locate suspect(s) the canvass turned out negative results. Unit 9C09 and 9A09 was notified of the incident.

As the crime scene at 1118 S. Charles St. was being secured further information was received that a fourth victim drove into Harbor Hospital also suffering from stab wounds. That victim/suspect was listed as Shawn Guzman W/M DOB 8-99. Mr. Guzman was later transported to University of Maryland Shock Trauma where he was treated for his injuries. Mr. Guzman suffered from stab injuries to his left thigh. Witness in reference to this incident were transported to Homicide Section to be interview by Detectives. Crime Lab Unit 5839 Tech Jackson also responded to University of Maryland Shock Trauma to photo all parties that were injured in reference to this incident. All evidence in reference to this incident was submitted to ECU under the above listed central complaint number. Mr. Rodney Johnson and Mr. Dimitri Gaither condition is unknown at this time. They both were in surgery, a follow up/condition check will be conducted. Mr. Cameron Price and Mr. Shawn Guzman was listed in stable condition.

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) P/O Goodwin Sequence No Assignment G730 SD Signature \_\_\_\_\_

23 Approving Supervisor Name and Name \_\_\_\_\_ Sequence No Assignment \_\_\_\_\_ Signature \_\_\_\_\_

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



POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident <b>Aggravated Assault by Cutting</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>9-170505432</b>
3 Location of Offense / Incident (Exact Street Address) <b>1118 S Charles St Baltimore Md 21230</b>		Page <b>1</b> of <b>2</b>
4 Date / Time Occurred <b>13 May 2017 0140 hrs</b>	5 Date / Time Reported <b>13 Mat 2017 0140 hrs</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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise <b>Bar</b>
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim <b>Johnson, Rodney</b>	Residence / Address (Include City, County, State, Zip)		Age <b>32</b>	DOB	Height	Weight
Race <input checked="" type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input checked="" type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown				
Where Employed or School Attending (Include City Located)		Occupation	Hours of Employment	Residence Phone	Other Phone	Sobriety <b>unk</b>
21 Injuries and Location on Body <b>side / stomach area</b>		Victim's Condition <b>unknown</b>	Victim Hospitalized / Facility <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <b>Shock Trauma</b>		22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input checked="" type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown				
Complexion <b>white</b>	Hair Color/Length/Style <b>brown</b>	Hat	Eyes <b>bro</b>	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 <b>unknown</b>
32 Weapon / Means of Attack <b>Knife/ sharp object</b>	33 Method Used to Commit Crime <b>knife/ stabbed victim's</b>		34 Type of Property Taken	35 Total Loss Value

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

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

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

45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input checked="" 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>309 Issued</b>
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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

See continued supplement on page 2 of 2...

Continued

53 Reporting Officer Name (PRINT CLEARLY) <b>P/O Goodwin</b>	Sequence No <b>G730</b>	Assignment <b>SD</b>	Signature
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54 Reporting Supervisor Rank and Name	Sequence No	Assignment	Signature
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55 PM's Data Entered By	Sequence No	Date	Time	56 Receiver	57 Referred To
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POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Aggravated Assault by Cutting		Attempt <input type="checkbox"/>	2 Complaint Number 9-170505432
3 Location of Offense / Incident (Street Address, Zip) 1118 S Charles St, 21230			Page 2 of 2
4 Date / Time of This Report 13 May 2017 / 0140 hrs		5 Arrest / Custody Number	
6 Unit 9C43	7 Post of Occurrence 942	8 Reporting Area	9 Street Code 111
10 CAD Number 111		11 Original Report Date / Time 13 May 2017 / 0140 hrs	
12 Offense / Incident Changed From		13 Case Status <input checked="" type="checkbox"/> Open <input type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input type="checkbox"/> No		15 Case Disposition <input type="checkbox"/> Cleared <input checked="" type="checkbox"/> Not Cleared	
16 Follow-up <input checked="" 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 Johnson, Rodney	
Residence / Address (Include City, County, State, Zip)		Sex M Age 11-92	
Race <input checked="" type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other		Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	
Ethnicity <input type="checkbox"/> Hispanic or Latino <input checked="" type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown		20 Copies Forwarded To	

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

On May 13, 2017 at approximately 0140 hours, I responded to the 1118 S. Charles St to an on view cutting. Once at the location, I observed numerous people exiting the Bar in a frantic state. It was at this time I noticed Dimitri Phillips Gaither B/M DOB 9-92 lying in front of Banditos Bar suffering from multiple stab wounds. I also noticed several other black males who also exited the bar, they are listed as Rodney Johnson B/M DOB 11-92, Cameron Michael Price B/M DOB 2-92 both were also suffering from multiple stab wounds. As other police units arrived on the scene, Baltimore City medic were dispatched. Medic #23 arrived on scene and transported Dimitri Gaither to University of Maryland Shock Trauma for treatment. Mr. Gaither was suffering from multiple stab wounds to the chest and side area. Baltimore City Medic#5 arrived on the scene and treated and transported Rodney Johnson to University of Maryland Shock Trauma. Mr. Rodney Johnson suffered multiple stab wounds to his side an stomach area. Baltimore City Medic # 21 also arrived on the scene to treat Mr. Cameron Price's injuries, they also transported him to University Of Maryland Shock Trauma. Mr. Price suffered from stab wounds to his hip and flank area. Crime Lab Unit 5839 Tech Jackson was notified and processed the crime scene. An area canvass was conducted by myself and members to locate suspect(s) the canvass turned out negative results. Unit 9C09 and 9A09 was notified of the incident.

As the crime scene at 1118 S. Charles St. was being secured further information was received that a fourth victim drove into Harbor Hospital also suffering from stab wounds. That victim/ suspect was listed as Shawn Guzman W/M DOB 8-99. Mr. Guzman was later transported to University of Maryland Shock Trauma where he was treated for his injuries. Mr. Guzman suffered from stab injuries to his left thigh. Witness in reference to this incident were transported to Homicide Section to be interview by Detectives. Crime Lab Unit 5839 Tech Jackson also responded to University of Maryland Shock Trauma to photo all parties that were injured in reference to this incident. All evidence in reference to this incident was submitted to ECU under the above listed central complaint number. Mr. Rodney Johnson and Mr. Dimitri Gaither condition is unknown at this time. They both were in surgery, a follow up/condition check will be conducted. Mr. Cameron Price and Mr. Shawn Guzman was listed in stable condition.

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) P/O Goodwin Sequence No Assignment G730 SD Signature \_\_\_\_\_

23 Approving Supervisor Rank and Name Sequence No Assignment Signature \_\_\_\_\_

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

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Aggravated Assault by Cutting</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>9-170505432</b>
3 Location of Offense / Incident (Exact Street Address) <b>1118 S Charles St Baltimore Md 21230</b>		Page <b>1</b> of <b>2</b>
4 Date / Time Occurred <b>13 May 2017 0140 hrs</b>		5 Date / Time Reported <b>13 Mat 2017 0140 hrs</b>

Person     Property     Vehicle     Miscellaneous

Domestic Related     Gang Related     Juvenile Related     Hate Crime     Investigative Stop

6 Unit <b>9C43</b>	7 Post of Occurrence <b>942</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>111</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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise <b>Bar</b>	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim <b>Gaither, Dimitri</b>	Name (Last, First, MI) or Firm Name of Business	Residence / Address (Include City, County, State, Zip)	Age	Height	Weight
Race <input checked="" type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input checked="" type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			
Where Employed or School Attending (Include City Located)	Occupation	Hours of Employment	Residence Phone	Other Phone	Sobriety <b>Drk</b>

21 Injuries and Location on Body <b>chest and side area</b>	Victim's Condition <b>unknown</b>	Victim Hospitalized <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Facility <b>Shock Trauma</b>	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No
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24 Reporting Person	Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Age	DOB	Height	Weight
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input checked="" type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown				
Complexion <b>white</b>	Hair Color/Length/Style <b>brown</b>	Hat	Eyes <b>bro</b>	Facial Hair	Teeth	Shirt/Coat
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accout, 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 <b>unknown</b>
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32 Weapon / Means of Attack <b>Knife/ sharp object</b>	33 Method Used to Commit Crime <b>knife stabbed victim's</b>	34 Type of Property Taken	35 Total Loss Value
---	---	---------------------------	---------------------

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

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

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

45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input checked="" 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>309 Issued</b>
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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 a 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

See continued supplement on page 2 of 2...

Continued

53 Reporting Officer Name (PRINT CLEARLY) <b>P/O Goodwin</b>	Sequence No <b>G730</b>	Assignment <b>SD</b>	Signature
54 Approving Supervisor Rank and Name	Sequence No	Assignment	Signature

55 PMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To
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POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Aggravated Assault by Cutting</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>9-170505432</b>
3 Location of Offense / Incident (Exact Street Address) <b>1118 S Charles St Baltimore Md 21230</b>		Page <b>1</b> of <b>2</b>
4 Date / Time Occurred <b>13 May 2017 0140 hrs</b>		5 Date / Time Reported <b>13 Mat 2017 0140 hrs</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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise <b>Bar</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  Investigative Stop

6 Unit <b>9C43</b>	7 Post of Occurrence <b>942</b>	8 Reporting Area	9 Street Code	10 CAD Number <b>111</b>
13 Case Status	14 Case Disposition	15 Follow-up	16 Crime Code	17 Crime Classification

20 Complainant / Victim <b>Gaither, Dimitri</b>	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip)	Age <b>9</b>	DOB <b>9/92</b>	Height	Weight	
Race <input checked="" type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input checked="" type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Where Employed or School Attending (Include City Located)				Occupation
21 Injuries and Location on Body <b>chest and side area</b>		Victim's Condition <b>unknown</b>	Victim Hospitalized <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Facility <b>Shock Trauma</b>	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input type="checkbox"/> No	

24 Reporting Person	Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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28 Suspect <b>Guzman, Shawn</b>	Name (Last, First, MI)	Address (Include City, County, State, Zip) <b>821 Pontiac Ave Baltimore Md 21225</b>	Age <b>17</b>	DOB <b>8/24</b>	Height	Weight
Race <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input checked="" type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown	Complexion <b>white</b>			
Hair Color/Length/Style <b>brown</b>	Hat	Eyes <b>bro</b>	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 <b>unknown</b>
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32 Weapon / Means of Attack <b>Knife/ sharp object</b>	33 Method Used to Commit Crime <b>knife stabbed victim's</b>	34 Type of Property Taken	35 Total Loss Value
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36 Vehicle Information	Suspect	Victim	Stolen	Towed	Other	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire in Car	Trunk Locked					

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

38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	50 Citywide Broadcast <input type="checkbox"/> Yes <input type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>309 Issued</b>
--	---	---	-------------------

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.

See continued supplement on page 2 of 2...

Continued

53 Reporting Officer Name (PRINT CLEARLY) <b>P/O Goodwin</b>	Sequence No <b>G730</b>	Assignment <b>SD</b>	Signature
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54 Approving Supervisor Rank and Name	Sequence No	Assignment	Signature
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55 RMS Data Entered By	Sequence No	Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

**Board of Liquor License Commissioners**  
 For Baltimore City  
 231 E. Baltimore Street, 6<sup>th</sup> Floor  
 Baltimore, Maryland, 21202-3258



## INVESTIGATION REPORT

Location Address:	1118 CHARLES STREET SOUTH 21230	
Licensee Information (Trade Name):	BANDITOS	
Corporation Name	THE SOBO TACO SPOT	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:	<input type="text"/>	
Contact:	<input type="text"/>	
Bouncer/Security Name (if applicable):	<input type="text"/>	D.O.B. <input type="text"/>
Incident Date/Time:	5/17/2017	3:51:34 PM

**Report Facts:**

On or about May 13, 2017 at approx. 2:20am I Agent Chrissomallis working with the Social Task Force consisting on Sgt. Leisher, Det. Greenhill and Det. Gatto from the BCPD Vice Unit and Special Investigators Craig Crippen and Dave McGinnis from Dept. of Housing Responded to 1118 South Charles Street in the city of Baltimore and the state of Maryland. We responded to this location because of A call that there was a stabbing inside of this location known as BANDITOS. Once we arrived there was BCPD Southern District patrol and Detectives from Homicide on scene. We spoke to the manager on duty Mr. James William Dipino Jr. who was identified by a Maryland Issued ID. After speaking to the officers and Detectives on scene it was determined that the altercation started at approx. 1:40 am inside of the location. When officers arrived they discovered 3 Victims that had been stabbed. Victim 1. Dimitri Gaither 24 year old Blk male, Victim 2. Rodney Johnson 24 year old Blk male, Victim 3. Cameron Price 25 year old Blk male. All 3 victims were transported to Shock Trauma. While at the location we were informed that there was a possible 4th victim that had walked into Harbor Hospital with stab wounds. Further investigation by BCPD Detectives revealed that the 4th was the suspect in the incident. The Suspect was later Identified as 17 year old Shawn Guzman.

A follow up Investigation was conducted on May 14th 2017 at approx. 12:30am by Detective Greenhill and Agent Chrissomallis. When we arrived at the location we met Mr. Andrew Dulap one of the owners, manager Travis Reed and head of security and Ace Security Representative Matthew Robert Sauers. At that time all three where asked how the suspect a 17 year old was in the estab. at 1:40 am. The owner and manager stated that security usually did a good job at knowing who was under 21 and inside while the restaurant was open and could not provide an answer. They also stated that they where going to have a meeting with Ace Security and staff to implement different procedures for carding and keeping their establishment safe. We also asked why the cameras where not operating that night and we where told that due to the expansion the electrician had cut power to them for a few days. We also discussed the importance of preserving any possible crime scene and that they needed to train their staff. All three were cooperative with us and answered all questions that we asked. We left the location without any further incident.

**\*\*Disregard the dates and times on this report. The actual dates and times are in the body of this report.\*\***

**Photos Taken:**



Click here to insert a picture

Attach Additional Photos

**Report Prepared By:**

Inspector(s)

Submission Date

i:0#w|baltimore\john.chrissomalliss

5/17/2017



Submit



Circuit Court of Maryland

[Go Back Now](#)

**Case Information**

Court System: **Circuit Court for Baltimore City - Criminal System**  
 Case Number: **117143014** Case Status: **ACTIVE**  
 Status Date: **05/23/2017**  
 Tracking Number: **171001354635** Complaint No: **70505432**  
 District Case No: **6B02351537**  
 Filing Date: **05/23/2017** Incident Date: **05/13/2017**



**Defendant Information**

Defendant Name: **GUZMAN, SHAWN**  
 Race: **WHITE** Sex: **MALE**  
 DOB: **08/01/1999**  
 Address: [REDACTED]  
 City: **BALTIMORE** State: **MD** Zip Code: [REDACTED]

**Schedule Information**

Court Date: **06/16/2017** Court Time: **09:30** Room: **451**  
 Court Location: **COURTHOUSE WEST, LEXINGTON & ST. PAUL, BALTIMORE, MD 21202**  
 Reason: **ARRAIGNMENT**

**Charge and Disposition Information**

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

Charge No: **1**  
 CJIS/Traffic Code: **2 0910**  
 Description: **ATT 1ST DEG. MURDER**

Charge No: **2**  
 CJIS/Traffic Code: **2 0920**  
 Description: **ATT 2ND DEG MURDER**

Charge No: **3**  
 CJIS/Traffic Code: **1 1420**  
 Description: **ASSAULT-FIRST DEGREE**

Charge No: **4**  
 CJIS/Traffic Code: **1 1415**  
 Description: **ASSAULT-SEC DEGREE**

Charge No: **5**  
 CJIS/Traffic Code: **1 1425**  
 Description: **RECKLESS ENDANGERMENT**

Charge No: **6**  
 CJIS/Traffic Code: **1 5200**  
 Description: **DEADLY WEAPON-INT INJURE**

Charge No: **7**  
 CJIS/Traffic Code: **1 5202**  
 Description: **DEADLY WEAPON-CONCEAL**

Charge No: **8**  
CJIS/Traffic Code: **2 0910**  
Description: **ATT 1ST DEG. MURDER**

Charge No: **9**  
CJIS/Traffic Code: **2 0920**  
Description: **ATT 2ND DEG MURDER**

Charge No: **10**  
CJIS/Traffic Code: **1 1420**  
Description: **ASSAULT-FIRST DEGREE**

Charge No: **11**  
CJIS/Traffic Code: **1 1415**  
Description: **ASSAULT-SEC DEGREE**

Charge No: **12**  
CJIS/Traffic Code: **1 1425**  
Description: **RECKLESS ENDANGERMENT**

Charge No: **13**  
CJIS/Traffic Code: **1 5200**  
Description: **DEADLY WEAPON-INT INJURE**

Charge No: **14**  
CJIS/Traffic Code: **1 5202**  
Description: **DEADLY WEAPON-CONCEAL**

Charge No: **15**  
CJIS/Traffic Code: **2 0910**  
Description: **ATT 1ST DEG. MURDER**

Charge No: **16**  
CJIS/Traffic Code: **2 0920**  
Description: **ATT 2ND DEG MURDER**

Charge No: **17**  
CJIS/Traffic Code: **1 1420**  
Description: **ASSAULT-FIRST DEGREE**

Charge No: **18**  
CJIS/Traffic Code: **1 1415**  
Description: **ASSAULT-SEC DEGREE**

Charge No: **19**  
CJIS/Traffic Code: **1 1425**  
Description: **RECKLESS ENDANGERMENT**

Charge No: **20**  
CJIS/Traffic Code: **1 5200**  
Description: **DEADLY WEAPON-INT INJURE**

Charge No: **21**  
CJIS/Traffic Code: **1 5202**  
Description: **DEADLY WEAPON-CONCEAL**



**Related Person Information**

Name: **AARON, PETRA**  
 Connection: **ASST STATES ATTORNEY**  
 Address: **120 E BALTIMORE ST #1160**  
 City: **BALTIMORE** State: **MD** Zip Code: **21202**

Name: **PURTELL, RICHARD E**  
 Connection: **POLICE OFFICER**  
 Address: **DET DIV HOMICIDE SECTION**

Name: **MUNDY, FRANK B**  
 Connection: **POLICE OFFICER**  
 Address: **DDU SD**

Name: **MCCOY, TAVON D**  
 Connection: **POLICE OFFICER**  
 Address: **DET DIV HOMICIDE SECTION**

Name: **MURPHY, AIDRINE R**  
 Connection: **POLICE OFFICER**  
 Address: **SOUTHERN DISTRICT**

Name: **RICHARDS, BETTE S**  
 Connection: **POLICE OFFICER**  
 Address: **SOUTHERN DISTRICT**

Name: **NEISSER, EMILY P**  
 Connection: **POLICE OFFICER**  
 Address: **SOUTHERN DISTRICT**

Name: **JACKSON, REBECCA A**  
 Connection: **POLICE OFFICER**  
 Address: **DET DIV LABORATORY SECT**

**Event History Information**

Event	Date	Comment
CASI	05/23/2017	CASE ADDED THROUGH ON-LINE ON THIS DATE 20170525
CCPH	05/25/2017	COMMITMENT PENDING HEARING-BAIL SET NONE
CCPH	05/25/2017	COMMITMENT PENDING HEARING-BAIL SET NONE
TRAK	06/16/2017	ASSIGNED TO TRACK C - 120 DAYS ON 06/16/2017

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



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 421**      Cert Num: **1191**      Fee: **\$1,820.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 14630158  
 Payment Date: \*\*\*\*

2016 - 2017 TPP Paid   
 2017 Trader's License

6/7/17  
 CORP ✓  
 T.L ✓  
 TRJ

### Add Adult Entertainment License

#### Location

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

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

CR Number: 14630158

Portion of Business Used:  
 USE PORTION OF PREMISES 1118 S. CHARLES UNITS 110 AND 111 AS A  
 TAVERN/RESTAURANT WITH LIVE ENTERTAINMENT PER BMZA 2013-295 APPROVE 8/6/13.  
 RESTRICTED INDOOR TABLE SERVICE PER BMZA 2014-316 WITH CONDITIONS. MAY PROVIDE OFF  
 PREMISE CATERING

### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
BRUCE	RICHARDSON	W. VASSAR PLACE	LAKESWOOD	CO	80227	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
MICHAEL	WHITE	8420 HARFORD ROAD	BALTIMORE	MD	21234	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

### Comments

Date	Comment	Action
01/17/2017	1/5/17- Public Hearing Application to transfer ownership,request to expand premise to include 1118 S. Charles, Unit 101 for business- APPROVED (2-0 vote) (Moore -Denied)	Delete
11/22/2016	MARYLAND SALES SEND A RELEASE LETTER ON 11/18/2016 CR#14630158-EXPANSION.....K/R	Delete
10/05/2016	Applicant's Lawyer Pete Prevas turned in a application on 10/05/2016 for transfer of ownership (to remove Bruce Richardson and add Andrew Dunlap) and expansion 1118 to 1120 S. Charles St. .... k/r	Delete
04/09/2015	PROTEST OF RENEWAL FILED FOR 2015-2016 LICENSE YEAR.... /sb	Delete
03/20/2015	2/2/2014 Maryland State Tax release receive	Delete
02/24/2015	07/10/2014 Public Hearing re: Request for a Special Amusement License Applicants requested POSTPONEMENT . Board granted postponement	Delete
02/19/2015	2/19/2015 Maryland State Tax release receive	Delete
11/26/2014	9/22/14**STATE HOLD***MARYLAND SALES & USE TAX	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation of Rule 4.05(a) GUILTY \$500 Admin Fee \$125 Total Fine \$625	Delete
10/07/2014	10/2/14 PUBLIC HEARING RE APPLICATION TO TRANSFER OWNERSHIP & LOCATION OF A CLASS BD7 BWL LICENSE PRESENTLY LOCATED AT 1439 S CHARLES ST TO 1118 S CHARLES ST, REQUEST FOR LIVE ENTERTAINMENT . BOARD APPROVED THE TRANSFER. \$100 PAID	Delete
11/23/2010	11/10 Transfer of ownership, BD7-BWL, Gary E. Morse, Catherine's Pub, LLC	Delete

Print History (Print Card)

License num: LBD7 421  
Trade Name: BANDITOS

Address: 1118 CHARLES STREET SOUTH

Comment:

Add Comment

Hold Info



## Business Entity Search, Certificate of Status & Document Order

THE SOBO TACO SPOT, LLC: W14240436

[Order Documents](#)

[General Information](#) [Filing History](#) [Personal Property](#)

### General Information

**Department ID Number:**

W14240436

**Business Name:**

THE SOBO TACO SPOT, LLC

**Principal Office:**

1118 SOUTH CHARLES STREET  
BALTIMORE MD 21230

**Resident Agent:**

MICHAEL F. WHITE  
8420 OLD HARFORD ROAD  
BALTIMORE MD 21234

**Status:**

ACTIVE

**Good Standing:**

THIS BUSINESS IS IN GOOD STANDING

» [Order Certificate of Status](#)

**Business Type:**

DOMESTIC LLC

**Business Code:**

ENTITIES OTHER THAN CORPORATIONS

**Date of Formation/ Registration:**

08/08/2011

**State of Formation:**

MD

**Stock Status:**

N/A

**Close Status:**

N/A

[🔍 New Search](#) [Order Documents](#)

Your Progress

Business Entity Search

➔ **General Information**

Document Order

Contact Information