

July 27, 2017

**Licensee(s):** Andre Mazelin  
Mobaybe, LLC, T/a The Room  
800 St. Paul Street 21202

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

Request to add outdoor table service.

(a) **Applicant(s) Information:** (1) Andre Mazelin was born in Montego Bay, Jamaica in September of 1971. He lives Baltimore, MD.

(b) **Ownership Breakdown:** (1) Andre Mazelin (100%).

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

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

(e) **Zoning:** On 3/28/2017 BMZA (2017-92) approved the premise to add outdoor table service with conditions.

(f) **Corporate Standing:** Mobaybe, LLC is a MD LLC and as of 7/12/2017 is active and in good standing.

(g) **Posting Report:** The location was posted on 6/26/2017, and checked on 7/06/2017. This meets the 10-day rule. There are 22 licensed liquor establishments in the 4x4 area: "A" BWL - 3; "B" BWL- 15; "C" BWL – 2; and "BD7" BWL-3.

(h) **Timeline:** Last Inspection by BLLC was performed 6/27/2017. At that time, the establishment was open and operating.

(i) **Letters of Support/Opposition:** At this time the Board has one letter of opposition from a member of the community.

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:**

# Application for Alcoholic Beverages License Board of Liquor License Commissioners for Baltimore City

NEW/TRANSFER/EXPANSION/AMENDMENT(S) APPLICATION FEE - \$600.00

\*\*\*Place cursor on the field to enter text Do Not tab.

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

EXPLANATION OF REQUEST: ADDITION OF OUTDOOR TABLES CLASS TYPE: D

IF NEW LICENSE REQUEST, THEN ADDRESS OF PROPOSED LOCATION: \_\_\_\_\_

IF TRANSFER OF OWNERSHIP ONLY, THEN ADDRESS OF CURRENT LICENSE: 800 St. Paul Street

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN CURRENT ADDRESS OF LICENSED LOCATION: \_\_\_\_\_

IF TRANSFER OF OWNERSHIP AND LOCATION, THEN ADDRESS OF PROPOSED RELOCATION: \_\_\_\_\_

CORPORATE/LLC/LLP/PARTNERSHIP NAME: MOBAY/BE LLC TRADE NAME: THE ROOM

BUSINESS PHONE NUMBER: 443-438-7889 BUSINESS EMAIL ADDRESS: THE ROOM800@GMAIL.COM

ATTORNEY FOR THE APPLICANT: N/A ADDRESS: 800 ST. PAUL ST PHONE: \_\_\_\_\_

Part of Premises Used (Note: Floors and Areas for Storage): \_\_\_\_\_

Live Entertainment provided?  Yes  No What Kind (Ex. D.J. Band, Etc.)? \_\_\_\_\_

Outdoor Table Service Provided?  Yes  No Off Premise Catering of Food and Alcohol?  Yes  No Catering Application filed with BLLC?  Yes  No

Delivery of alcohol?  Yes  No Zoning Receipt or Current Certificate of Occupancy Permit attached to Application?  Yes  No

*Please note that as per Mc. Dev. Art. § VZ-4407(A)(2), an application for the issuance or transfer, is not complete unless the applicant has obtained approval and/or verification from the Baltimore Municipal Zoning Administration (BMZA)*

1. Applicant A ANDRE MARCELIN [REDACTED]

(Full name) (Telephone no.) E-mail (Required)

22 E. Mt VERNON PL BALTIMORE, MD 21202

(Residence) Street City State Zip Code (period of residency in Baltimore City)

09/1971 MALE MONTEGO BAY, JAMAICA

(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 N/A

(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 N/A

(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 an 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, any other State within the United States, or against the United States (Federal Crime)?  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

*6/1/17 AM*

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 financial 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 no, then please explain when the establishment ceased operations.

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

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

Name	Address	Phone	Email
Andre Hazelin	22 E Mt Vernon Pl #2	[REDACTED]	[REDACTED]

Applicants Applying as Business Entities - (Give name(s) and addresses - in Corporation list all officers (attach list if necessary) or in Limited Liability Company/Partnerships list all authorized persons.) *Please note that all licensees MUST have a FINANCIAL INTEREST in the license applied for as per Alc. Bev. Art. § 4-109 (a)(II). If necessary, please attach a list of the names and address of all outstanding stock holders who at the time of application own more than 5% of the outstanding stock of the corporation and the articles of incorporation, partnership agreement or articles of organization.*

- 1) NAME: Andre Hazelin ADDRESS: 22 E Mt. Vernon Pl #2 TITLE: Owner %OF STOCK HELD: 100
- 2) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_
- 3) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_
- 4) NAME: \_\_\_\_\_ ADDRESS: \_\_\_\_\_ TITLE: \_\_\_\_\_ %OF STOCK HELD: \_\_\_\_\_

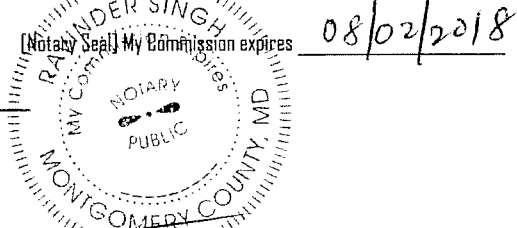
*\*Extract from Law: If any affidavit or oath required under the provisions of this Act shall contain any false statements, the offender shall be deemed guilty of perjury. And upon indictment and conviction thereof, shall be subject to penalties provided by Law for that crime.*

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

[Signature]  
Signature of Applicant A

I hereby certify that on the 11<sup>th</sup> day of May, 2017, before me, the subscriber, a notary public of the State of MD in and for Montgomery, personally appeared Andre Hazelin the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: R. Singh  
Printed Name: Ravinder Singh



N/A  
Signature of Applicant B

I hereby certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, the subscriber, a notary public of the State of \_\_\_\_\_ in and for \_\_\_\_\_, personally appeared \_\_\_\_\_ the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: \_\_\_\_\_ [Notary Seal] My Commission expires \_\_\_\_\_  
Printed Name: \_\_\_\_\_

N/A  
Signature of Applicant C

I hereby certify that on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, the subscriber, a notary public of the State of \_\_\_\_\_ in and for \_\_\_\_\_, personally appeared \_\_\_\_\_ the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct. As witness, my hand and notarial seal.

Signature: \_\_\_\_\_ [Notary Seal] My Commission expires \_\_\_\_\_  
Printed Name: \_\_\_\_\_

24 East Madison St LLC  
 Baltimore MD 21231  
 P.O Box 38410

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

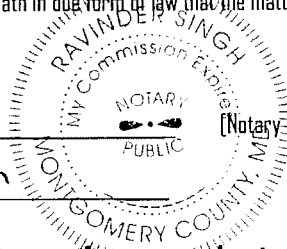
STATEMENT OF OWNER OF PREMISES REQUIRED IN CONNECTION WITH ALCOHOLIC BEVERAGES LAW OF MARYLAND

(I, WE) Andrew Klymkowsky HEREBY CERTIFY, That (I am, we are) the owner(s) of the property located at 800 St Paul Street, Baltimore, City with a Zip Code of 21202, 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.

I hereby certify that on the 11<sup>th</sup> day of May, 2017, before me, the subscriber, a notary public of the State of MD, in and for Montgomery, personally appeared Andrew Klymkowsky the applicant(s) named in this renewal application made oath in due form of law that the matter and facts contained in said application are true and correct.

As witness, my hand and notarial seal)

Signature: R. Singh [Notary Seal] My Commission expires 08/02/2018  
 Printed Name: Ravinder Singh



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)
Stefan Popescu	1306 S Charles St	[Signature]	9/88	2.5 yrs
Warren D. Palmat	1307 Bolton St	[Signature]	04/55	6 years
JOHN MOOMAU	1537 ALICEANNA ST.	[Signature]	11/66	9 years
Danielle Dutreix	1537 Aliceanna St	[Signature]	07/69	9 years

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

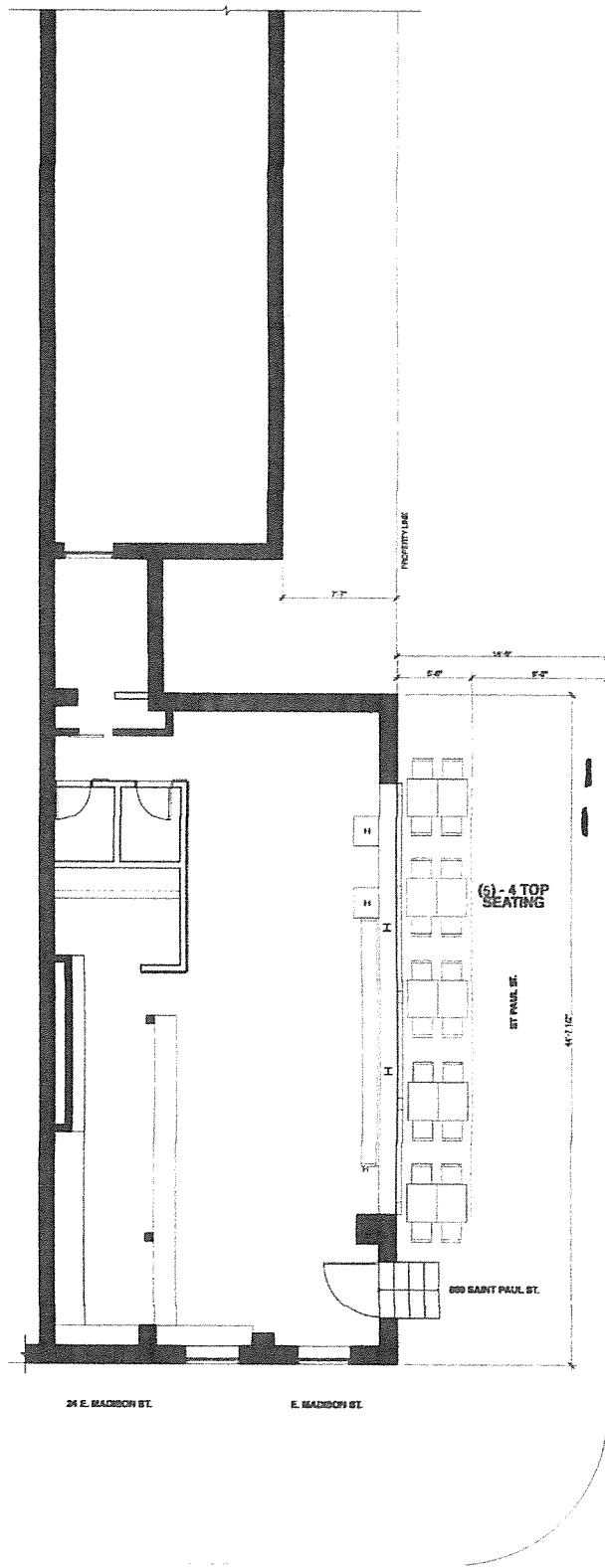
Please note that this is a public document and upon request will be provided to the general members of the public.

25 7 11 - 11 2:52

RECEIVED

**\*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.\***

A large, empty rectangular box with a black border, intended for the applicant to draw a floor plan or rendering of the licensed premises. The box occupies most of the page below the instruction.



← BUS STOP →  
Bike racks



## 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: **WD 026**      Cert Num: **0872**      Fee: **\$165.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 16287154  
 Payment Date: 05-01-17

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: **MOBAYBE, LLC**  
 Trade Name: **THE ROOM**  
 Zone Code: 25  
 Phone: 443-254-5138

Block Num: 800      Street: ST. PAUL STREET  
 City: BALTIMORE      State: MD      Zip: 21202

CR Number: 16287154

Portion of Business Used:  
 (USE)USE PORTION OF PREMISES AS A COFFEE SHOP/RESTAURANT WITH BEER/WINE  
 SALES AND SALES FO LOCALLY PRODUCED AND PRE-PACKAGED GOODS PER  
 Restriction 2015-163 APPROVED 7/22/2015 WITH CONDITION

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

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ANDRE	MAZELIN	22 E. MOUNT VERNON PLACE #2	BALTIMORE	MD	21202	<a href="#">Edit</a>	<a href="#">Remove Owner</a>

#### Comments

Date	Comment	Action



05/22/2017

\*\*\*\*RELEASED STATE OF MD TAX HOLD\*\*\*\*... /sb

Delete

Print History (Print Card)

License num: WD 026

Address: 800 ST. PAUL STREET

Trade Name: THE ROOM

Comment:

Add Comment

Hold Info

Powered by:



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

MOBAYBE, LLC: W16356925

[Order Documents](#)

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

### General Information

**Department ID Number:**  
W16356925

**Business Name:**  
MOBAYBE, LLC

**Principal Office:**  
800 ST. PAUL STREET  
BALTIMORE MD 21202

**Resident Agent:**  
ANDRE MAZELIN  
917 N. CALVERT STREET  
#3  
BALTIMORE MD 21202

**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:**  
02/23/2015

**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](#)

[Contact Information](#)

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES , OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

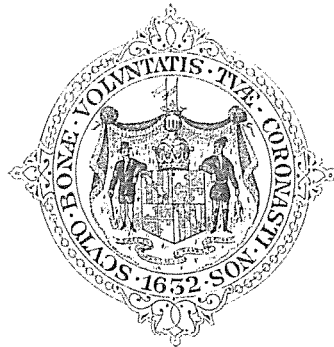
I FURTHER CERTIFY THAT MOBAYBE, LLC (W16356925) , REGISTERED FEBRUARY 23, 2015, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 15, 2017.

800 St Paul Street  
"the Room"



Michael L. Higgs  
Director



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0010633444  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097

CRTGST

PROPOSED LOCATION: 800 St Paul St

### MAP SUMMARY (RECAPITULATION)

TOTAL ESTABLISHMENTS IN MAP AREA 22

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

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

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

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

"A" BEER, WINE & LIQUOR 3

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

"B" BEER, WINE & LIQUOR 15

"C" BEER, WINE & LIQUOR 1

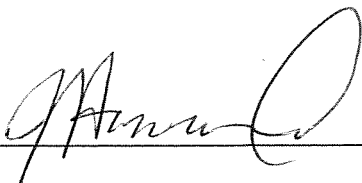
"D" BEER, WINE & LIQUOR \_\_\_\_\_

"BD7" BEER, WINE & LIQUOR 3

ARENA \_\_\_\_\_
























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

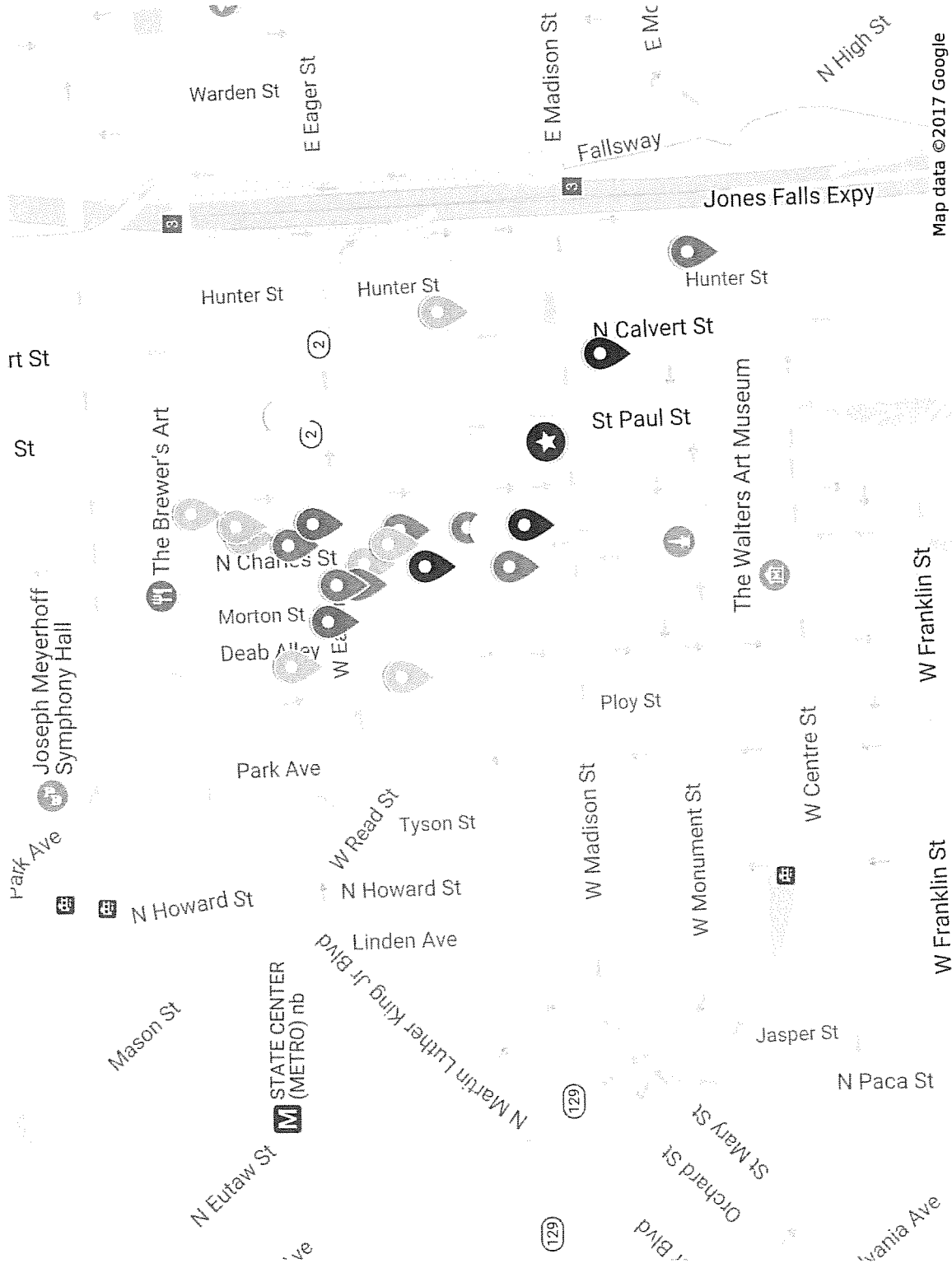
RACING \_\_\_\_\_

PREPARED BY:  DATE: 4/28/17

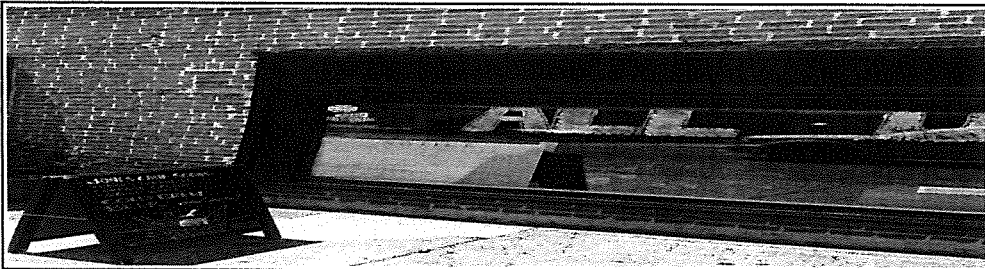
# 800 St Paul Street

Untitled layer

-  Merritt Clubs - Athletic LB
-  Baltimore Center Stage LBD7
-  800 St Paul St
-  The Helmand LB
-  Akbar Restaurant · LB
-  St Paul Liquors LA
-  The Owl Bar LB
-  Minato Sushi Bar ·LB
-  831 N Calvert St LB
-  1015 N Charles St LB
-  Grand Central Club LBD7
-  Maryland Club LC
-  Eddie's of Mt Vernon LA
-  City Cafe LB
-  Tavern on the Hill LB
-  Spirits of Mt Vernon LBD7
-  Nepal House Restaurant LB
-  The Elephant LB
-  Sangria LB
-  Mt Vernon Stable & Saloon ·LB
-  Kumari Restaurant & Bar LB
-  Mt Vernon Supermarket LA
-  Indigma LB

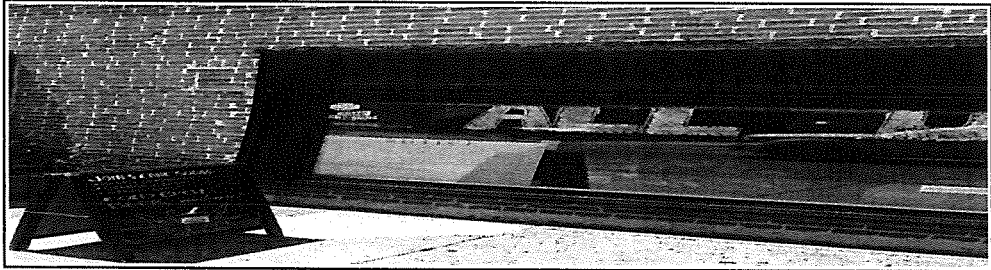


Map data ©2017 Google

<p><b>Board of Liquor License Commissioners</b>                  For Baltimore City                  231 E. Baltimore Street, 6<sup>th</sup> Floor                  Baltimore, Maryland, 21202-3258</p>	
<b>INSPECTORS REPORT - TRANSFERS/NEW APPLICATIONS</b>	
<i>Licensee Information (Trade Name):</i>	<input type="text" value="The Room"/>
<i>Corporation Name:</i>	<input type="text" value="MoBaybe LLC"/>
<i>Location Address:</i>	<input type="text" value="800 St Paul St"/>
<i>License Type:</i>	Class " D" Beer and Wine
<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="6/26/2017"/>
<i>Date Removed?</i>	<input type="text" value="7/6/2017"/>
<i>Are there any other licensed establishments within a two block radius?</i>	Yes
<i>Other licensed locations - Describe/Note:</i>	
<input type="text" value="See map"/>	
<i>Comments and Follow-up Items(s) (please note any issues or concerns about the location):</i>	
<input type="text" value="Application to add outdoor table service."/>	
<i>Insert Photo of Sign and location:</i>	
	



Inspector Name		Date and Time	
<input type="text" value="i:0#.w baltimore\john.howard"/>		<input type="text" value="6/27/2017"/>	<input type="text" value="12:06:16 PM"/>
Name of Licensee (if present)			
<input type="text"/>			
<input type="text"/>			

<p><b>Board of Liquor License Commissioners</b>                  For Baltimore City                  231 E. Baltimore Street, 6<sup>th</sup> Floor                  Baltimore, Maryland, 21202-3258</p>	
<b>POSTING SIGNS REPORT</b>	
Applicant(s) Name:	<input type="text" value="Andre Mazelin"/>
Address of Premises:	<input type="text" value="800 St Paul St"/>
Inspector:	<input type="text" value="i:0#.w/baltimore\john.howard"/>
Date Posted:	<input type="text" value="6/26/2017"/>
Time Posted:	<input type="text" value="12:36 PM"/>
Date Rechecked:	<input type="text" value="7/6/2017"/>
Time Rechecked:	<input type="text" value="2:40 PM"/>
Manager or Owner when sign posted:	<input type="text" value="Katie Shlon"/>
<p><i>Summary on location of sign posted:</i></p> <div style="border: 1px solid black; padding: 5px; min-height: 60px;"> <p>Sign posted inside front window</p> </div>	
<p><i>Summary on location of sign rechecked:</i></p> <div style="border: 1px solid black; padding: 5px; min-height: 60px;"> <p>Sign remain in place for thye mandatory period of time.</p> </div>	
<p><i>Insert Photo of Sign and location:</i></p> <div style="border: 1px solid black; padding: 5px;">  </div>	





## BLLC Compliance Inspection

**Licensee Information**

Address: 800 ST. PAUL STREET 21202

Trade Name:

Corporation Name:

Type of License: Class " D" Beer and Wine

Date/Time of Inspection:

Manager/Licensee:

**Open/Closed Status**

Open/Closed: Open

Closed Date:

**External Appearance**

Clean and Free of Debris: Satisfactory

**Business Records**

Traders License: Yes

Alcohol Awareness Certification Date Issued: 5/20/2017

**Public Safety**

Exits Marked, Unobstructed: Yes

Fire Capacity:

Outdoor Seating Capacity:

**Adult Entertainment - If Applicable**

License is Valid: N/A

**Violations**

Violation Issued: No

Violations Noted:

Wrap-Up

Instructions Given to Licensee:

Inspector's Comments:

Inspected 6/26/2017

Photo Taken:



Owner Email:

Submitted by Inspector



1d Community Development  
and Building Inspection

Block/Lot: 0517/008

410-276-1651;443-254-513

MD 21202

STREET LLC  
MD 21202-2354

Lessee MOBAYBE LLC  
800 ST. PAUL ST

Contractor:

### Applicant Copy

No: USE2017-01482

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

# 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.

Expiration: WORK COST: District: 101 MINOR PRIVILEGE:

CONTINUE TO USE AS A EXISTING COFFEE SHOP/RESTAURANT K/S 800 SAINT PAUL ST ,ADDING OUTDOOR TABLE SERVICE AS ACCESSORY TO COFFEE SHOP PER BMZA 20017-92 APP,MARCH 28,2017 WITH CONDITIONS

\*\*\*DUPLICATE\*\*\*  
PD:4/11/2017 CR:062 LOC: WOLN WS: 206  
ID:08 TR: 0121 RCT #: 00010279  
4/10/2017 2:29PM  
PERMIT #:USE2017X01402B

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

<b>FROM</b>	NAME & TITLE	THOMAS J. STOSUR, DIRECTOR	CITY OF BALTIMORE <b>MEMO</b>	
	AGENCY NAME & ADDRESS	DEPARTMENT OF PLANNING 417 EAST FAYETTE STREET, 8 <sup>TH</sup> FLOOR		
	SUBJECT	BMZA / 24 East Madison Street, side yard etc.		

TO

Mr. David Tanner, Executive Director  
Board of Municipal and Zoning Appeals  
417 East Fayette Street, 14<sup>th</sup> Floor

DATE: March 24, 2017

**REQUEST**

The Department of Planning has received Andre' Mazelin's Board of Municipal and Zoning Appeals (BMZA) application to use the paved side yard of the property, measuring approximately 7' by 50', as an accessory outdoor table service area, and to use a portion of the Saint Paul Street sidewalk as additional accessory outdoor table service area. The Zoning Administrator has determined that this is an expansion of a nonconforming use in an O-R zoning district. We understand that this appeal is scheduled for hearing on March 28, 2017.

**SITE**

24 East Madison Street is located on the northwest corner of the intersection with Saint Paul Street. This property measures approximately 23'8" by 127' and is currently improved with a three-story end-of-row residential building measuring approximately 23'8" by 95'. The basement of this building was converted to a commercial walk-in space, and behind this building is a one-story commercial building extending to the rear alley. These two commercial spaces have been known in the past as 800 Saint Paul Street and 802 Saint Paul Street, respectively. This site is zoned O-R-3 and is located within the Mount Vernon Historic District. In its approval of appeal number 2015-163, the Board authorized use of the portion known as 800 Saint Paul Street as a coffee shop and food store. Part of this application would concern the side yard outside the portion of the premises sometimes referred to as 802 Saint Paul Street. This side yard is presently paved with concrete, and has been so for decades.

**ANALYSIS**

Use: In this zoning district, restaurants and prepared food sales, and accessory outdoor table service for a restaurant, are not listed as permitted or conditional uses, and so are not allowed (§5-201 to §5-204). In this case, the property was last authorized for use as a multiple-family dwelling, a permitted use, and for a coffee shop and food store in the portion of the premises known as 800 Saint Paul Street, which is a nonconforming use in this O-R Office-Residence District.

Definition: "Outdoor table service", as an accessory to a restaurant, means an outdoor service area at which patrons are seated at tables for service of food and drinks (§1-168.1). The application includes a site plan that shows placement of four 4-top tables in the side yard, and placement of two 4-top and two 2-top tables on the sidewalk along Saint Paul Street. The minimum sidewalk width allowing pedestrian passage past the seating area would be approximately 9 feet. This width should be maintained because this corner of Saint Paul Street has a well-used bus stop, and thus the sidewalk use would include the seating area, the portion of the sidewalk used by passers-by, and the portion of the sidewalk used by persons awaiting or alighting from a bus. This plan is approvable.

Mr. David Tanner, BMZA  
Executive Director  
Page 2  
Re: 24 East Madison Street, side yard etc.

Historical and Architectural Preservation: The Historical and Architectural Preservation Division of the Department of Planning has reviewed the application and determined that the proposed location is:

- On a Baltimore City Landmark property list or within a Baltimore City Historical and Architectural Preservation District
- A property, or within a district, listed on the Maryland Inventory of Historic Properties
- A property, or within a district, listed on the National Register of Historic Places.

All exterior changes, including additions, demolitions, alterations, and replacement signage, are subject to review and approval by the Commission for Historical and Architectural Preservation (CHAP). It is recommended that the applicant contact CHAP to determine the review process applicable to their project if this application is approved and alteration of the side yard or sidewalk is needed.

TransForm Baltimore: This property would become part of the OR-2 District (Proposed Zoning Map Area 7-C) in which Neighborhood Commercial Establishments would be conditional uses (Table 12-301). "Neighborhood commercial establishment" means "a commercial use that is within a residential neighborhood, but in a structure that is non-residential in its construction and original use" (§1-310 (I)).

### **RECOMMENDATION**

The Department of Planning recommends that approval of this appeal, if granted, be subject to these conditions in addition to conditions which the Board may establish:

- A minimum of nine feet of the sidewalk along Saint Paul Street must remain clear and unobstructed for pedestrian use;
- The capacity of the outdoor seating area will not be more than eight tables and 28 patrons;
- The tables will be limited to those that can seat two or four patrons, and are to be kept against the wall of the building;
- There will be no outdoor bar;
- There will be no outdoor music, a jukebox, or other form of entertainment; and
- All patrons must be seated for dining, and served by wait staff.

TJS/wya/mf

cc: ✓ Andre' Mazelin, Appellant

**Robinson, Kirsten**

---

**From:** Angela Paige [REDACTED]  
**Sent:** Monday, July 03, 2017 2:35 PM  
**To:** Robinson, Kirsten  
**Subject:** Opposition to 800 St. Paul Street, Baltimore, MD 21202 - Request for Outdoor Table Service  
**Attachments:** ltr to Chairman Matricciani.pdf; ltr to Commissioner Greenfield.pdf; ltr to Commissioner Moore.pdf; ltr to Executive Secretary Paige.pdf; pic #1.jpg; pic #2.jpg; pic #3.jpg

Hello Ms. Robinson:

See attached letters in opposition of the above for the following individuals:

Chairman - Albert J. Matricciani Jr.  
Commissioner - Aaron J. Greenfield  
Commissioner - Dana P. Moore  
Executive Secretary - Daniel K. Paige

I have also enclosed 3 photos for their viewing of the location.

Thank you!

Angela Paige



July 3, 2017

Board of Liquor License Commissioners for Baltimore City  
231 E. Baltimore Street, 6<sup>th</sup> Floor  
Baltimore, MD 21202

ATTN: Douglas K. Paige

RE: Opposition to 800 St. Paul Street, Baltimore, MD 21202 –  
Request for Outdoor Table Service

Dear Executive Secretary Paige.:

I am writing in opposition to 800 St. Paul Street – Request for Outdoor Table Service as introduced. I know the location well and I wish to object strongly to the outdoor table service at this location.

As you may or may not know, this location is situated at a heavily used bus stop and approval of this request will impact all bus patrons because there would not be enough space for bus patrons to stand safely if outdoor table service is approved. Bus patrons would be forced to stand at the curb.

I have never seen anywhere in Baltimore City or Baltimore County any outdoor seating at an actual bus stop and to even request such is ludicrous to say the least. I feel the owner has a problem dealing with the bus traffic in front of his property, but he should have thought that out when he decided to put his business here. Now he's trying to run the bus patrons out and this isn't fair to the bus patrons who have been catching the bus at this location for years.

800 St. Paul Street – Request for Outdoor Table Service will have a chilling impact on all bus patrons and their ability to continue to stand safely at this location to catch public transportation and not be shoved to the curb due to outdoor seating.

Due to the fact that I recently started a new job, I will most likely be unavailable to appear in person but I would like to speak via telephone at the meeting of the committee at which this application is expected to be decided. Please let me know as soon as possible the date of the meeting and whether or not it can be done via telephone.

I respectfully request that you vote “NO” on 800 St. Paul Street – Request for Outdoor Table Service.

Sincerely yours,

*Angela Paige*

Angela Paige









July 27, 2017

**Licensee(s):** In Tae Kil and Gum Ja Kil  
J & T Liquors, Inc., T/a Wylie Liquors  
3101-03 Wylie 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 – April 27, 2017 –**  
At approximately 1:25 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 entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Woo Lam Bae, who was the attendant present at the location, informed Akinwande that the bar was closed for the night in response to a request made by Akinwande for access to the tavern. Akinwande 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. Woo Lam Bae, the manager on location, of the violation of Rule 4.20(c)(ii).

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 6/26/2017.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 6/26/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Det. Akinwande on 6/26/2017.

(c) **Violation History of Current Licensee(s):** Licensee(s) appeared before the Board on 11/20/2014 in reference to:

- Violation of Rule 5.03(a) –Operation of BD7 license
- Guilty- \$1000 fine + \$125 admin fee
- \$1125 total fine paid

Licensee(s) appeared before the Board on 6/24/2010 in reference to:

- Violation of Rule 4.01 – Sale to Minor
- Guilty- \$2250 fine
- \$125 admin fee waived
- \$2250 total fine paid

Licensee(s) appeared before the Board on 7/17/2008 in reference to:

- Violation of Rule 4.01 – Sale to Minor
- Guilty- \$2250 fine
- \$125 admin fee waived
- \$2250 total fine paid

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 3/23/2000.

**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: J & T Liquors, Inc.  
T/A Wylie Liquors  
3101-03 Wylie Avenue

Date: June 26, 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 27th day of July 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 Wylie Liquors, 3101-03 Wylie Avenue, Baltimore, MD ("the establishment").

**Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – April 27, 2017** – At approximately 1:25 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 entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Woo Lam Bae, who was the attendant present at the location, informed Akinwande that the bar was closed for the night in response to a request made by Akinwande for access to the tavern. Akinwande 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. Woo Lam Bae, the manager on location, 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.**

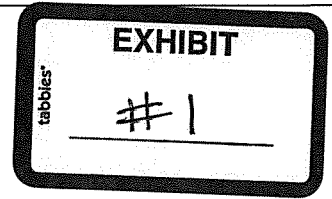
**BY ORDER OF THE BOARD OF LIQUOR LICENSE  
COMMISSIONERS FOR BALTIMORE CITY**

**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

<i>Location Address:</i>	3101-03 WYLIE AVENUE 21215
<i>Licensee Information (Trade Name):</i>	WYLIE LIQUORS
<i>Corporation Name</i>	J & T LIQUORS, INC.
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor
<i>Owner Email:</i>	<input type="text"/>
<i>Contact:</i>	<input type="text"/>
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/> D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	6/20/2017 4:31:10 PM

### Report Facts:

On or about April 27, 2017 at approx. 1:25 am I Agent Chrissomallis working with the BCPD Vice Unit with Det Greenhill, Det Gatto and working in an undercover capacity Det. Akinwande conducted a joint operation to investigate BD7 establishments throughout the city to insure that they are operating as taverns. We arrived at 3101-03 Wylie Ave in the City of Baltimore and the State of Maryland known as Wylie Liquors. Once at the location Det. Akinwande entered the establishment and attempted to go to the bar area in order to purchase a drink. The Det. was told that the bar was closed. Det. Akinwande notified the rest of the members of the operation and we made entry. We identified the cashier that denied entry and one Woo Lam Bae. The cashier told the task force that he was closed and that is why he did not let the undercover in the bar. However while we where there Mr. Woo Lam Bae made several sales in the packaged good section. We explained to him that the tavern must be opened if the packaged goods is open. We left the location with out any further incident.

\*\*\*Please disregard the dates and times in the heading of this report. 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

6/20/2017

Submit



POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 6-170411605
3 Location of Offense / Incident (Exact Street Address) 3101 Wylie Ave		Page 1 of 2
4 Date / Time Occurred 4/27/2017 @ 0125	5 Date / Time Reported same #4	

6 Unit 4844	7 Post of Occurrence 614	8 Reporting Area	9 Street Code	10 CAD Number 3661	11 Location Given by Dispatcher on view	12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip)			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	Other Phone	Society		
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant		
		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				<input type="checkbox"/> Yes <input checked="" 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 <input type="checkbox"/>	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
--	------------------------	--	-----------------	-------------

26 Suspect Name (Last, First, MI) Woo Lam Bae	Address (Include City, County, State, Zip) 3101 Wylie 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	Keys in Ignition	Doors Locked	Windows Closed	Radio in Car	Battery in Car	Spare Tire in Car	Trunk Locked
		<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No

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

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

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

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

49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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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. (3) Include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (4) Describe details of incident. Include all steps taken in preliminary investigation. (5) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (6) List all arrests, including Arrest Numbers and charges.

Corp: J+T Liquors, INC T/A: Wylie Liquors 3101-03 Wylie Ave 21215 Licensee: In Tae Kil, Gum Ja Kil LBD7 338	<div style="border: 2px solid black; padding: 5px; display: inline-block;"> <b>EXHIBIT</b> #2                 </div>	Continued <input checked="" type="checkbox"/>
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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
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT  
Form 04/007  
1160-25-83  
Revised 9/16

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

Continuation

Follow Up

Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 6-170411605
3 Location of Offense / Incident (Street Address, Zip) 3101 Wylie Ave		Page 2 of 2
4 Date / Time of This Report 4/27/2017 @ 0125		5 Arrest / Custody Number
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		

6 Unit 4844	7 Post of Occurrence 614	8 Reporting Area	9 Street Code	10 CAD Number 3661	11 Original Report Date / Time same #4	12 Offense / Incident Changed From
19 Complainant/ Victim Gatto, A		Name (Last, First, MI), or Firm Name if Business			Residence / Address (Include City, County, State, Zip)	
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 Section: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property, list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any 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 4/27/2017 at approx 0125hrs. Det. Greenhill, Det. Gatto, and Agent John Chrisimallis were working in a joint operation between the BPD and Baltimore City Liquor Board. This operation was in reference to LBD7 investigations within the limits of Baltimore City. Also working in this operation was Det. Akinwande who was operating in an undercover capacity. At this time Det. Akinwande entered the location known as Wylie Liquors located at 3101 Wylie Ave. Det. Akinwande entered this location with the intent to sit and have a drink at the bar inside the location. Once inside the location, Det Akinwande asked if he could buy a drink and use the bar in the back of the store. Det. Akinwande was told by Woo Lam Bae that the bar was closed for the night. Det Akinwande then left the location and notified Det. Greenhill of the violation. Agent Chrisimallis, Det. Greenhill and your writer, Det. Gatto then entered 3101 Wylie Liquors. Once inside we advised one of the Licnesee's of the violation. He immediately tried to tell us that the bar area was closed because he was closing soon. However he had a steady stream of patrons entering the package goods side of his store and he continued to make sales while his bar remained closed. Det. Greenhill took notes of the necessary paper work and Agent Chrisimallis further advised the Licensee of his violation. All events occurred in Baltimore City Maryland.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No 1115	Assignment VICE	Signature 
23 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No G307	Assignment VICE	Signature 

24 RMS Data Entered By	Sequence No	Date	Time	25 Reviewer	26 Referred To
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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 104**      Cert Num: **0307**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 09593639  
 Payment Date: 04-24-17

2016 - 2017 TPP Paid   
 2017 Trader's License

6/22/17  
 CORP ✓  
 T.L ✓  
 [Signature]

#### Add Adult Entertainment License

#### Location

Corp Name: **J & T LIQUORS, INC.**  
 Trade Name: **WYLIE LIQUORS**  
 Zone Code: 49  
 Phone: 410-542-9063

Block Num: 3101-03      Street: WYLIE AVENUE  
 City: BALTIMORE      State: MD      Zip: 21215

CR Number: 09593639

Portion of Business Used:  
 (USE) CONTINUE TO USES PORTION OF THE PREMISES 3103 AS (PRE PACKAGE) LIQUOR STORE AND 3101 FOR ACCESSORY STORAGE (SAME OPERATOR)

Restriction:  
 UNDER THE PROVISIONS OF ARTICLE 2B 8-203(d)(3)(ii), THE HOURS OF SALE BEGIN AT 9 AM FOR CLASS BD7 LICENSES WITHIN THE PARK HEIGHTS REVELOPMENT 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
IN TAE	KIL	2114 OAK FOREST DRIVE	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
GUM JA	KIL	2114 OAK FOREST DRIVE	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action
02/09/2015	12/22/14 - PAID \$1,125.00 LIQUOR BOARD FINE, \$1,000.00 FINE + \$125.00 ADMIN FEE. INVOICE #95517.	Delete
11/21/2014	11/20/2014 Public Hearing re: Violation of Rule 5.03(a) GUILTY \$1000 Fine + \$125 admin fee \$1125 Total (30 days to pay)	Delete
08/24/2010	07/29/10 \$2250 FINE PAID IN FULL #74594	Delete
07/21/2010	06/24/10 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$2250 -WAIVED \$125 ADM.FEE.FINE \$2250	Delete
10/15/2008	10/14/08 \$100 COMPLIANCE CONF.FEE PAID IN FULL #65159	Delete
10/15/2008	09/19/08 \$2250 FINE PAID IN FULL #64918	Delete
07/18/2008	07/17/08 Public Hearing re: Violation of rule 4.01(a) DECISION: GUILTY \$2250 WAIVED \$125 ADM.FEE=\$2250.60 DAYS TO PAY.	Delete

Print History (Print Card)

License num: LBD7 104

Address: 3101-03 WYLIE AVENUE

Trade Name: WYLIE LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



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

J & T LIQUORS, INC.: D05597901

[Order Documents](#)

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

### General Information

**Department ID Number:**

D05597901

**Business Name:**

J & T LIQUORS, INC.

**Principal Office:**

3101-03 WYLIE AVE  
BALTIMORE MD 21215

**Resident Agent:**

TAE KIL  
10311 MALCOLM CIRCLE, APT C  
COCKEYSVILLE MD 21030

**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:**

12/21/1999

**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](#)

July 27, 2017

**Licensee(s):** Jose Luna  
Casa Luna Sports Bar, Inc., T/a Casa Luna Sports Bar  
500 S. Lehigh Street 21224

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

**Violation of Rule 3.08 (a) Sanitation and Safety – April 29, 2017** – At approximately 2:15 AM, BLLC Chief Inspector Mark Fosler, Agent John Chrissomallis, and Inspector Andy Perez along with members of the Baltimore City Police Department's Vice Unit conducted an inspection of the establishment. Upon entering the establishment, BLLC staff noticed that Mr. Jose Luna, the licensee, along with his hired security staff member were present in the establishment. While in the establishment, the BLLC and Police observed that the basement of the location had been turned into a living quarters: there were two operating refrigerators, several mattresses, and a toilet, sink, bathtub and shower. Upon discovery, Mr. Jose Luna stated that it was only a friend that was staying in the basement of the establishment and he would be out by the morning. A review of the restrictions of the license issued to the establishment indicates that the basement is licensed for storage and not a living space. In addition, a review of the current Use and Occupancy Permit issued to the establishment – USE2012-02673 – allows for the following use: "(USE) CONTINUE TO USE FIRST FLOOR OF PREMISES AS A TAVERN WITH BASEMENT TO BE USED FOR ACCESSORY STORAGE (CHANGE OF OWNER). Accordingly, the Department of Housing and Community Development has not authorized the licensee to utilize the establishment as living quarters for persons.

**Board's Information:**

(a) **Service on Licensee(s):** Summons issued to the licensee(s) on 6/26/2017.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler, Inspector John Chrissomallis, and Inspector Andy Perez on 6/26/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Det. Akinwande on 6/26/2017.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 4/27/2017 in reference to:

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

Licensee appeared before the Board on 11/3/2016 in reference to:

- Violation of Rule 4.05 (a) Prohibited Hours
- \$2500 fine + \$125 admin fee (2-0 vote)
- \$2625 total fine paid
- 1 week Suspension

Licensee appeared before the Board on 8/21/2014 in reference to:

- Violation of Rule 4.05(a) - Prohibited hours
- Violation of Rule 4.05(b) - Prohibited hours
- Violation of Rule 4.05(b) - Prohibited hours

- Violation of Article 2b Section 11-304 (2) - Prohibited hours
- Violation of Article 2b Section 11-304 (2) - Prohibited hours
- Violation of Article 2b Section 11-304 (2) - Prohibited hours
- Violation of Article 2b Section 11-304 (2) - Prohibited hours
- Violation of Article 2b Section 11-304 (2) - Prohibited hours
- Violation of Rule 3.02- Cooperation
- Guilty \$3500 fine + \$125 admin fee
- \$3625 total fine paid
- 2 week Suspension

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 02/25/2013.

**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: Casa Luna Sports Bar, Inc.  
T/A Casa Luna Sports Bar  
500 South Lehigh Street

Date: June 26, 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 27<sup>th</sup> day of July 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 Casa Luna Sports Bar, 500 South Lehigh Street, Baltimore, MD ("the establishment").

**Violation of Rule 3.08 (a) Sanitation and Safety – April 29, 2017** – At approximately 2:15 AM, BLLC Chief Inspector Mark Fosler, Agent John Chrissomallis, and Inspector Andy Perez along with members of the Baltimore City Police Department's Vice Unit conducted an inspection of the establishment. Upon entering the establishment, BLLC staff noticed that Mr. Jose Luna, the licensee, along with his hired security staff member were present in the establishment. While in the establishment, the BLLC and Police observed that the basement of the location had been turned into a living quarters: there were two operating refrigerators, several mattresses, and a toilet, sink, bathtub and shower. Upon discovery, Mr. Jose Luna stated that it was only a friend that was staying in the basement of the establishment and he would be out by the morning. A review of the restrictions of the license issued to the establishment indicates that the basement is licensed for storage and not a living space. In addition, a review of the current Use and Occupancy Permit issued to the establishment – USE2012-02673 – allows for the following use: "(USE) CONTINUE TO USE FIRST FLOOR OF PREMISES AS A TAVERN WITH BASEMENT TO BE USED FOR ACCESSORY STROAGE (CHANGE OF OWNER). Accordingly, the Department of Housing and Community Development has not authorized the licensee to utilize the establishment as living quarters for persons.

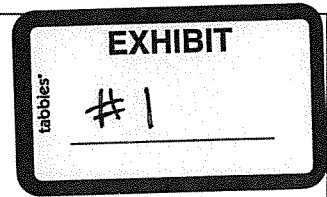
**City Hall security provisions require all persons entering the City Hall to present a photo ID.**

**If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or Article 2B of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. Akras at 410-396-4377.**

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

**Mr. Albert 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

<i>Location Address:</i>	500 LEHIGH STREET SOUTH 21224	
<i>Licensee Information (Trade Name):</i>	CASA LUNA SPORTS BAR	
<i>Corporation Name</i>	CASA LUNA SPORTS BAR, INC.	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="5/1/2017"/>	<input type="text" value="1:23:37 PM"/>

*Report Facts:*

As the result of information gleaned from the Protest of Renewal Hearing on April 27, 2017 the BPD Vice Unit (Sgt. Leshner, Det. Greenhill, Det. Gatto) and the Liquor Board (Agent Chrissomallis, Inspector Perez, Chief Fosler) initiated a special investigation of Casa Luna. On April 29, 2017 at approximately 2:15am we attempted entry of the establishment. The doors were locked but we heard voices inside. We knocked on the front entrance and identified ourselves as "Liquor Board". Personnel from BPD Vice Unit and the Liquor Board entered the establishment. Mr. Luna and his hired security appeared to be the only individuals inside. We spread out to check the establishment. There was a door leading to the second floor. When asked Mr. Luna said no one else was inside. The second floor is not included on the liquor license so we could not search the second floor. Nothing appeared to be amiss on the first floor of the establishment. Prior to leaving Inspector Perez suggested checking the basement. the basement is included on the liquor license for storage. Upon opening the basement there appeared to be activity in the basement. Upon further investigation one male was in the basement. We observed several mattresses in the basement. Two operating refrigerators were in the basement. A toilet, sink and bathtub/shower were also in the basement. Mr. Luna said he allowed his friend to live in the basement. The basement is approved by the Liquor Board for storage not as a living space.

*Photos Taken:*



Report Prepared By:

Inspector(s)

Submission Date

i:0#.w baltimore\mark.fosler	5/1/2017
Supervisor Review:	Approval Date
i:0#.w baltimore\mark.fosler	6/20/2017
<i>Supervisor Use:</i>	
<p><i>Recommended Action(s):</i></p> <div data-bbox="248 454 1410 647" style="border: 1px solid black; height: 80px; width: 100%;"></div>	

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 2-170412173
3 Location of Offense / Incident (Exact Street Address) 500 South Lehigh		Page 1 of 2
4 Date / Time Occurred 4/29/2017 @ 0205		5 Date / Time Reported same #4
11 Location Given by Dispatcher on view		12 Companion Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		16 Crime Code
17 Crime Classification		18 Describe Location of Offense or Type of Premise city bar
		19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

6 Unit 4844	7 Post of Occurrence 242	8 Reporting Area	9 Street Code	10 CAD Number 450	11 Location Given by Dispatcher on view		12 Companion Report No	
20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Gatto, A		Residence / 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 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		Other Phone		Sobriety
21 Injuries and Location on Body		Victim's Condition <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)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
---------------------	------------------------	-----	------	-----	-----	--	-----------------	-------------

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

26 Suspect	Name (Last, First, MI) Luna, Jose	Address (Include City, County, State, Zip) 500 South Lehigh	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	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year	Make	Model	Body Style	Color	Message
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys in Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Trunk Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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

44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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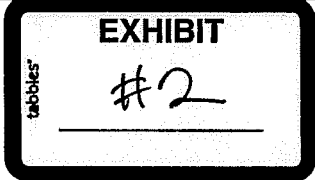
47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
------------------------------	-------------	------	-----------------------------	------

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

52 Copies Forwarded To

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

Corp: Casa Luna Sports Bar, Inc  
T/A: Casa Luna Sports Bar  
500 South Lehigh St 21224  
Balto, MD  
LBD7 316



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
------------------------	-------------	------	------	-------------	----------------

SUPPLEMENT REPORT  
Form 04/007  
1160-25-03  
Revised 9/16

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident  
Liquor Board Violation

Attempt  2 Complain Number  
2-170412173

3 Location of Offense / Incident (Street Address, Zip)  
500 South Lehigh St

Page 2 of 2

4 Date / Time of This Report  
4/29/2017 @ 0205

5 Arrest / Custody Number

6 Person  Property  Miscellaneous  Vehicle  Missing Person  Custody

8 Reporting Area  
9 Street Code  
10 CAD Number

5 Unit  
4844

7 Post of Occurrence  
242

8 Reporting Area

9 Street Code

10 CAD Number  
450

11 Original Report Date / Time  
same #4

12 Offense / Incident Changed From

13 Case Status  
 Open  Closed

14 Multiple Clearance  
 Yes  No

15 Case Disposition  
 Cleared  Not Cleared

Explain

16 Follow-up  
 Yes  No

17 Crime Code

18 Crime Classification

19 Complainant/ Victim Name (Last, First, MI), or Firm Name if Business  
Gatto, A

Residence / Address (Include City, County, State, Zip)  
601 E. Fayette St

Sex Age DOB

Race  Black  White  Asian or Pacific Islander  Native American/Alaskan Native  Other

Gender  Male  Female

Ethnicity  Hispanic or Latino  Not Hispanic or Latino  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 4/29/2017 at approx 0105 hours. Det. Greenhill, Det. Gatto, Chief Fassler, Agent Chrisimallis and Inspector Perez were working in a joint operation in the early hours of 4/29/2017. We were conducting checks on bars which have 2am closing hours. We approached the location known as Casa Luna Sports Bar located at 500 S. Lehigh St. At this time I approached the front door to find it locked but I was able to hear people speaking inside the bar. I then walked to the back right side of the bar where Agent Chrisimallis walked up some steps to a rear 1st floor door and found it locked but persons speaking inside. Meanwhile I was inspecting a rear right side basement door which was open and swinging. Inside I could see a mattress on the floor with personal items lying around this mattress. We then walked back to the front door of the bar and were able to gain entry after knocking on the door. Inside we found the Licensee Jose M. Luna 8/1966 along with a security guard who was seated at the bar. There were two Carona's open and sitting in front of where the security guard and Mr. Luna were sitting. Also sitting in front of where Mr. Luna was sitting was a large sum of currency which appeared to be in the process of sorting/counting. During the inspection of the bar for patrons, Agent Chrisimallis and I both gained entry to the basement which on the License says is only used for storage. Once we began walking down the steps we found a person standing in the dark on the steps. This person advised us that he is living in the basement of the bar. We sent him up stairs to the rest of the team while Agent Chrisimallis and I walked the basement area. We found two separate rooms which had beds or mattresses on the ground along with personal items/belongings to the apparent tenant's. We did find some storage in the basement but very little at all. I found the rear right basement door which I had previously found swinging from the outside of the establishment. Further investigation revealed that the man who was standing in the dark on the basement stairs is renting the basement room from Mr. Luna. Mr. Luna after admitting this was quick to tell us he was going to kick the tenant out in the morning. As our team surveyed the bar, Agent Chrisimallis and I exited the establishment to find a red truck which was parked directly in front of the bar. This truck had a Hispanic male seated behind the driver seat who was lying asleep on the wheel. We approached the driver side window and woke the driver up by knocking on the window. This man was very intoxicated and could barely hold his head up as well as keep his eyes open. He continually waved us off with his hands as we asked him to exit the vehicle due to his drunken state of being. Of course when Mr. Luna observed us dealing with the man he was quick to deny the man of any patron of his. Finally a BPD patrolman was able to coax the driver from the wheel and took his keys for the night so no one would be hurt by his intoxication. In closure, Mr. Luna's apparent sister arrived on scene and spoke with us about the violations. Mr. Luna continually repeated to us that he would remove his tenant's from the basement which led me to believe that there were indeed two persons living there since we found two sleeping area's with personal belongings around same. All event occurred in Baltimore City Maryland.

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

Reporting Person's Signature Date

22 Reporting Officer Name (PRINT CLEARLY)  
Gatto, A

Sequence No / Assignment  
1115 VICE

Signature

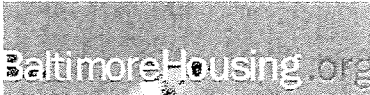
23 Approving Supervisor Rank and Name  
Sgt. Leisher

Sequence No / Assignment  
G307 VICE

Signature

24 RMS Data Entered By  
25 Reviewer  
26 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Permits  
© 2003

**Permit - Details**

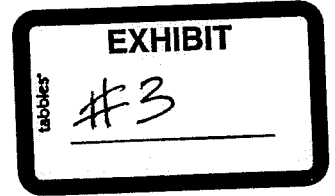
- [Login](#)
- [Search](#)
- [Task list](#)
- [Hold list](#)
- [Task list-Planning](#)
- [Parcel](#)
- [My Search](#)

Permit Num.:USE2012-02673  
 Plan Num:-  
 Address:500 S LEHIGH ST  
 Block-Lot:6550\_001(see parcel details)  
 Zip Code:21224-4423

Permit Issued:1/29/2013  
 Date Final:1/28/2013  
 Date Exp:  
 Last Update:6/13/2012 10:47:22 AM

**Estimated Total Cost:**  
 Existing Use:  
 Proposed Use:  
 Type of Work:

Last User:EMBREY  
 Building Fully Sprinkler:



Tag Type	Tag Description	Updated By	Date Updated
Zoning Block (W APPEAL PENDING TO BMZA FOR ADDITIONAL AMUSEMENT DEVICES - (TO AHVE 11 TOTAL)	MMAR		2/6/2006 11:01:58 AM

[see applicant info](#)  
[see other agency info](#)

(USE) - CONTINUE TO USE FIRST FLOOR OF PREMISES AS A TAVERN WITH BASEMENT TO BE USED FOR ACCESSORY STORAGE. (CHANGE OF OWNER)

Add Activity

Action	Notes	DISP	ASSIGNED	DATE1	DATE2	DATE3	Done By
Application Received						6/13/2012	EMBY
Zoning Sign-off		APP		6/13/2012		6/13/2012	EMBY
Use Permit Referral -Building		DONE	MADA		6/13/2012	11/8/2012	MADA
Building Inspection Referral		DONE	DJON		6/14/2012	11/8/2012	MADA
Commercial Revitalization Dist	EAST HIGHLAND BUS AREA	DONE	CMR	6/13/2012		6/13/2012	CMR
Filing-Draft Only Commercial		DONE				6/13/2012	KLON
Health Department Inspection	FOOD PERMIT #24997	APP	XWEL	11/1/2012		11/1/2012	XWEL
Liquor License Transfer- BLD	125359-01 ~ VM - Y ARRIVAL:11:42 CONTACT:JOSE 443-813-0125 RESULT:LIQUOR LICENSE IS APPROVED ONLY. FIRE DEPT APPROVAL IS NEEDED ONLY FOR U/O. DEPARTURE:11:58	APP	DJON	11/5/2012	11/8/2012	11/8/2012	DJON
Liquor License Transfer- ELE	125359-02 ~ VM - Y MET HOSEA @ 1052AM 443-813-0125 INSPECTED BAR/ LOUNGE FOR ELECTRICAL COMPLIANCE LEFT @ 1103AM	APP	GGAB	11/5/2012	11/8/2012	11/8/2012 2:43:00 PM	GGAB
Fire Inspection	11/27/2012 FIRE DEPARTMENT HAS NO OBJECTION TO THE USE OF 500 S. LEHIGH ST. AS A TAVERN. CAPACITY 65 PERMIT ISSUED. INSPECTOR JOHN EDDINGER FPB #16	APP	EDGR	11/27/2012		11/27/2012	EDGR
Liquor License Transfer- BLD	021954-01 ~ VM - Y - ENGLISH ARRIVED 1210 CONTACT HOSE PHONE 443-813-0125 RESULTS OK TO ISSUE USE FOR BAR/TAVERN OK TO TRANSFER LIQUOR LICENCE NO APPARENT VIOLATIONS FIRE /HEALTH OK LEFT 1225	APP	MOKE	1/9/2013	1/11/2013	1/11/2013	MOKE
Occupancy Certification	O.K. to continue to use as a tavern, bldg inspections has no objections	APP	ASAN	1/28/2013	1/28/2013	1/28/2013	ASAN
Set Finaled Date						1/28/2013	ASAN
Change Status to RTI						1/28/2013	ASAN
Ready to Issue						1/28/2013	ASAN
Reminder	IN RTI USE FILE					1/29/2013	
Print Draft C of O		DONE				1/29/2013	KLON
Print C of O		DONE				1/29/2013	



## Liquor Board System

Version 1.0

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

### License Detail

#### License Info

License Num: **LBD7 404**      Cert Num: **1150**      Fee: **\$1,320.00**      Status: **Renewed**  
 License Date: 5/1/2017      License Year: 2017  
 CR Number: 14818279  
 Payment Date: 04-28-17

2016 - 2017 TPP Paid   
 2017 Trader's License

6/22/17  


---

 CORP (NOT IN GOOD STAND)  
 T.L.  
 L TRJ  
 PENDING FOR 2017-2018

#### Add Adult Entertainment License

#### Location

Corp Name: **CASA LUNA SPORTS BAR, INC.**  
 Trade Name: **CASA LUNA SPORTS BAR**  
 Zone Code: 11  
 Phone: 443-813-0125

Block Num: 500      Street: LEHIGH STREET SOUTH  
 City: BALTIMORE      State: MD      Zip: 21224

CR Number: 14818279

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

Restriction:  
 GO GO GIRLS & LIVE ENTERTAINMENT NOT PERMITTED. ROBERT FISHER, ANTHONY PEDZIK, ROMAN PEDZIK AND CHARLES WETZEL BARRED FROM PREMISES IN ANY CAPACITY. DOOR TO REMAIN CLOSED FROM NOON DAILY.

#### License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
JOSE M.	LUNA	432 N. KENWOOD AVENUE	BALTIMORE	MD	21224	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

#### Comments

Date	Comment	Action



05/24/2017	4/27/17- Protest of Renewal - Board votes to renew the liquor license (3-0 vote)	Delete
04/26/2017	****RELEASED STATE OF MD TAX HOLD**** ...../sb	Delete
04/18/2017	11/3/16-Violation of Rule 4.05 (a) Prohibited Hours-\$2500 fine+ \$125 admin fee (2-0 vote) \$2625 Total Fine - 1 week Suspension	Delete
01/18/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
01/06/2017	01/04/16 - PAID IN FULL for Violation Hearing dated November 03, 2016; Invoice #104623... /sb	Delete
12/07/2016	Given Chief Inspector Fosler an invoice for the amount of \$2,625.00 is due by January 04, 2016... /sb	Delete
11/10/2016	PER ASSISTANT CHIEF INSPECTOR T.KARANIKOLIS TO GIVE LICENSE BACK TO LICENSEE AFTER 7 DAY SUSPENSION FROM VIOLATION HEARING DATED ON 11/03/16... /sb	Delete
06/03/2016	LETTER OF GOOD STANDING RECEIVED	Delete
05/12/2016	Paid for NSF check fees: Invoices # 103433=\$1,000.00; # 103434=\$320.00; # 103435=\$30.00; .... /sb	Delete
04/29/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
04/16/2016	****must provide certificate of good standing**** HOLD LICENSE	Delete
03/17/2016	Alcohol Awarness Training Program (Jose M Luna )expires on 03/12/2020 John S Murray	Delete
08/28/2015	Trade License Employee Steven Hiken called 8/28/2015 to informed the Liquor Board that this establishment has been approved for traders but they are not able to issues them the licences because it takes up to 72 business hour to clear (Ray is the inspector for this location ) if there is any questions are concern about the traders licence call 410-333-3790ext 2084	Delete
04/27/2015	RELEASED STATE OF MD TAX HOLD..... /sb	Delete
02/09/2015	12/26/14 - PAID LIQUOR BOARD FINE \$3,625.00, HEARING WAS ON 08/21/14, INVOICE #95530.	Delete
02/03/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/17/2014	8/7/2014 Public Hearing re: Violation of Rule 4.05(a), Violation of Rule 4.05(b), Violation of Rule 4.05(b), Violation of Article 2b Section 11-304(2), Violation of Article 2b Section 11-304(2), Violation of Article 2b Section 11-304(2), Violation of Article 2b Section 11-304(2) Violation of Rule 3.02, Violation of Rule 3.02. POSTPONED	Delete
11/14/2014	08/21/14 - Found Guilty of multiple violations of Rule 4.05 (a)/(b) and Rule 3.02. Also found guilty of operating afterhours as per reports by police. Location was closed for 14 days.	Delete
07/03/2012	6/28/2012 Public Hearing re: Violation of Rule 4.05(a) Serving after hours. Violation of Article 2B section 11-304(d)(2) Activity after hours. Rule 4.05(a) GUILTY \$500. Article 2B 11-304(d)(2) GUILTY No fine. Total Fine \$500.	Delete
05/29/2012	5/24/2012 Public Hearing re: Transfer of ownership. APPROVED.	Delete
04/12/2012	4/5/2012 Public Hearing re: Application to transfer ownership to include live entertainment. POSTPONED at applicant request.	Delete

Print History (Print Card)

License num: LBD7 404                      Address: 500 LEHIGH STREET SOUTH  
 Trade Name: CASA LUNA SPORTS BAR

Comment:

Add Comment

Hold Info





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

CASA LUNA SPORTS BAR, INC.: D14534192

[Order Documents](#)

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

### General Information

**Department ID Number:**

D14534192

**Business Name:**

CASA LUNA SPORTS BAR, INC.

**Principal Office:**

500 S LEHIGH ST  
BALTIMORE MD 21224

**Resident Agent:**

SHAWN R HARBY ESQ  
309 S CONKLING ST  
BALTIMORE MD 21224

**Status:**

INCORPORATED

**Good Standing:**

THIS BUSINESS IS **NOT** IN GOOD STANDING

» [Order Certificate of Status](#)

**Reason(s) for Status:**

RETURN DUE

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

**Business Type:**

CORPORATION

**Business Code:**

ORDINARY BUSINESS - STOCK

**Date of Formation/ Registration:**

02/27/2012

**State of Formation:**

MD

**Stock Status:**

STOCK

**Close Status:**

YES

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

[Your Progress](#)

[Business Entity Search](#)

**→ [General Information](#)**

[Document Order](#)

July 27, 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 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.

**Board's Information:**

(a) **Service on Licensee:** Summons issued to the licensee(s) on 6/26/2017.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 6/26/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Akinwande, and Det. Garrett on 6/26/2017.

(c) **Violation History of Current Licensee:** Licensee appeared before the Board on 10/2/2014 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
- \$1125 total fine paid
- 1 month Suspension

Licensee appeared before the Board on 3/12/2009 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 6/19/2008 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 26, 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 27th day of July 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

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

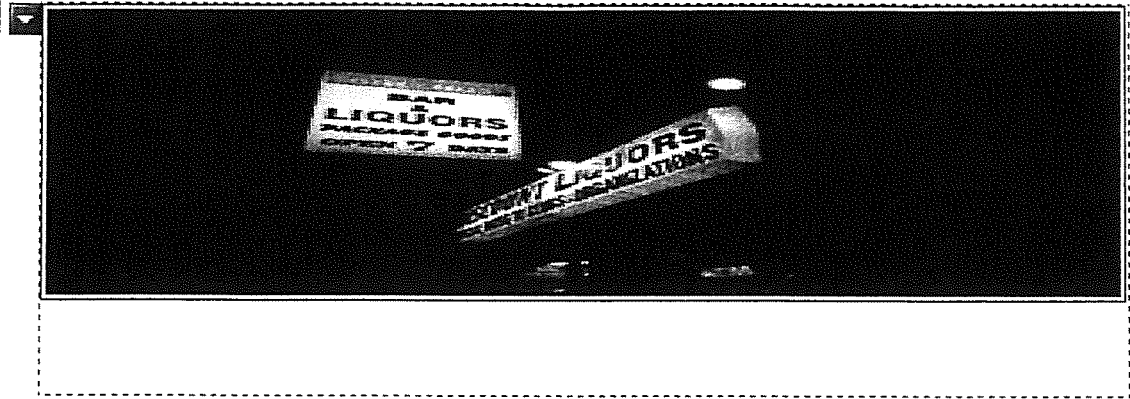
**Report Facts:**

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 of [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="button" value="Submit"/>	





**BOARD OF LIQUOR LICENSE COMMISSIONERS OF BALTIMORE CITY**  
**INSPECTOR'S REPORT: Routine**  Compliance

**311 Complaint**  Adult Entertainment  Special Investigation

CORPORATE NAME/LICENSEE(S): Baccus BAR + LIBBERS TAKE  
 ADDRESS: 1000 North Ave, Unit 100 DATE AND TIME: 3/30/17 11:52  
 DISTRICT: CLASBY 7 INSPECTOR: Gustaf Christensmaling  
 NAME OF PERSON IN CONTROL: Dong Seon Park

External Appearance	Kitchen
Clean and Free of Debris	Inspector Comments: <u>N/A</u>
<b>Internal Appearance</b>	
Location of Bar <u>Bar</u>	
Shape of Bar <u>L</u>	
Condition of Bar Area/Floors <u>L</u>	
Hot Water	
Disinfectant Solution <u>X</u>	
Three Compartment Sink <u>L</u>	
<b>Package Goods/BD7 Checklist</b>	<b>Restroom</b>
Bulletproof Partitioning <u>L</u>	Inspector Comments: <u>Roof not sealed proper</u>
Separate Pkg Goods Dept. <u>L</u>	<u>not proper towel</u>
Separate Pkg Goods Store <u>L</u>	<u>no soap</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>	
Condition of Dining Area/Floors <u>N/A</u>	
Sanitation	
Menu	
<b>Business Records</b>	<b>Public Safety</b>
Trader's License <u>John</u>	Exits Marked, Unobstructed
Alcohol Awareness Certification Date Issued: <u>3/11/15</u>	Fire Capacity:
Employee Records	<b>Adult Entertainment - If Applicable</b>
Alcohol Beverage Information Invoice Numbers and Date: <u>3/30/17 Southman 1391157</u>	License is Valid <u>N/A</u>
Food Invoices (If Applicable)	Dancers Present 18 and older <u>N/A</u>
	Cleanliness of Dressing Room
	<b>Ancillary Services</b>
	Live Entertainment (Describe): <u>N/A</u>
	Outdoor Table Service

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

**VIOLATIONS NOTED**

Not Operating as B-17  
BATHROOMS NO SOAP/TOWELS/PAPER/SCAF  
Warning pad lock (no seal) located at emergency door  
corrected on spot

**INSTRUCTIONS GIVEN TO LICENSEE.**  
Must operate Tavern 16 package goods 15 open  
Must make Restrooms Satisfactory



[Signature]  
 SIGNATURE OF LICENSEE OR MANAGER

**INSPECTOR'S COMMENTS**

Operator told under cover Detective "We do not have a BAR"  
Operator identified as Dong Seon Park  
3/30/17

[Redacted Signature]

[Signature]  
 Inspector Signature

White Copy = Licensee Yellow Copy = BLLC 1210-25-11

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-170312232
3 Location of Offense / Incident (Exclude Street Name) 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

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

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
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

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

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

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

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

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

52 Copies Forwarded To
------------------------

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

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**

SUPPLEMENT REPORT  
Form 04/007  
1160-25-53  
Revised 9/16

POLICE DEPARTMENT  
BALTIMORE, MARYLAND

1 Crime / Incident <b>Liquor Board Violation</b>	Attempt <input type="checkbox"/>	2 Complaint Number <b>1-170312233</b>
3 Location of Offense / Incident (Street Address, Zip) <b>1220 W. North Ave</b>		
4 Date / Time of This Report <b>3/31/2017 @ 0101 hrs</b>		5 Arrest / Custody Number
6 Unit <b>4844</b>	7 Post of Occurrence <b>733</b>	8 Reporting Area
9 Street Code	10 CAD Number <b>290</b>	11 Original Report Date / Time <b>same #4</b>
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 <b>Gatto, A</b>	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) <b>601 E. Fayette St</b>	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 Section: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and arrest numbers of all persons arrested. Explain any 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 3/30/2107 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. Grennhill 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) <b>Gatto, A</b>	Sequence No <b>1115</b>	Assignment <b>VICE</b>	Signature 
23 Approving Supervisor Rank and Name <b>Sgt. Leisher</b>	Sequence No <b>G307</b>	Assignment <b>VICE</b>	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 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

[Click to Start License Renewal](#)

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	MARRIOTTVILLE	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

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BACCHUS BAR & LIQUOR, INC.: D10782977

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### 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

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☑ Business Entity Search

➔ **General Information**

☐ Document Order

☐ Contact Information