

June 1, 2017

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

Class: "BD7" Beer, Wine & Liquor License

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

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 5/17/2017.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 5/17/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Akinwande, and Det. Garrett on 5/17/2017.

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

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: May 16, 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 1st day of June 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

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

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

If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer to Rules and Regulations for the Board of Liquor License Commissioners for Baltimore City or the Alcoholic Beverages Article of the Annotated Code of Maryland for reference purposes. If you have any questions or concerns regarding this matter please contact Deputy Executive Secretary, Thomas R. 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, 6th Floor
Baltimore, Maryland, 21202-3258

PLAINTIFF'S EXHIBIT
1

INVESTIGATION REPORT

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

Report Facts:

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

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

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

Supervisor Review:

Approval Date

Supervisor Use:

Recommended Action(s):

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POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	PLAINTIFF'S EXHIBIT #2
3 Location of Offense / Incident (Exact Street Address) 904 W. North Ave	
4 Date / Time Occurred 3/31/2017 @ 0005hrs	
11 Location Given by Dispatcher on view	

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

6 Unit 4844	7 Post of Occurrence 133	8 Reporting Area	9 Street Code	10 CAD Number 293	12 Comparison Report No
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	15 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	16 Crime Code	17 Crime Classification	18 Describe Location of Offense or Type of Premise city bar
19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

20 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business		Residence / Address (Include City, County, State, Zip) 601 E. Fayette		Age	DOB	Height	Weight
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown						
Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment varies	Residence Phone	Other Phone	Sobriety			
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				

24 Reporting Person same #20	Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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25 Witness Parent/Guardian	Name (Last, First, MI)	Address (Include City, County, State, Zip)	Residence Phone	Other Phone
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26 Suspect Yim, Chang Kun	Name (Last, First, MI)		Address (Include City, County, State, Zip) 904 W. North Ave		Age	DOB	Height	Weight
Race: <input type="checkbox"/> Black <input type="checkbox"/> White <input checked="" type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown						
Complexion	Hair Color/Length/Style	Hat	Eyes	Facial Hair	Teeth	Shirt/Coat		
Pants	Shoes	Additional Descriptors (Tattoos, Piercings, Scars, Marks, Accent, etc.)				Arrest Number		

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

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

37 Registered Owner Name (Last, First, MI)	Sex	Race	Age	DOB	Address (Include City, County, State, Zip)
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38 Recovered by	39 Method of Theft	40 Evidence of Stripping / Tampering	41 Repo Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature
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45 Detective Notified	Sequence No.	Assignment	Unit Number	Date	Time	46 Medical Examiner Notified	Date	Time
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47 Crime Lab Technician Name	Unit Number	Time	48 Hot Desk Person Notified	Time
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49 Communications Supervisor Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	50 Citywide Broadcast Time <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	51 Victim Assistance/Incident Information Explain Form(s) Provided <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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52 Copies Forwarded To

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

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

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature <i>[Signature]</i>
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54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature <i>[Signature]</i>
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55 RMS Data Entered By	Sequence No.	Date	Time	56 Reviewer	57 Referred To
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REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 1-170312233
3 Location of Offense / Incident (Street Address, Zip) 904 W. North Ave		Page 2 of 2
4 Date / Time of This Report 3/31/2017 @ 0101 hrs		5 Arrest / Custody Number
6 Unit 4844	7 Post of Occurrence 133	8 Reporting Area
9 Street Code	10 CAD Number 293	11 Original Report Date / Time same #4
12 Offense / Incident Changed From		

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared	Explain	16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	17 Crime Code	18 Crime Classification
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19 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St	Sex	Age	DOB
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			

20 Copies Forwarded To

Cont'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case notes pursuant 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 3/31/2017 at approx 0005 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 undercovers, Det. Garrett and Det. Akinwande. The detail unit included Chief Fassler, Agent Chrisimallis, Det. Greenhill and your writer Det. Gatto. At this time the two undercovers entered Linden Bar and Liquors located at 904 W. North Ave. While inside the bar Det. Akinwande and Det. Garrett asked if they could use the back bar to have drinks. The night manager/Licensesee Chang Kun Yim told the undercovers that the bar was closed. At this time Det. Akinwande and Det. Garrett left the location and notified Det. Greenhill of the violation. We then entered Linden Bar and met with the Licensesee Chang Kun Yim. 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. Chang Kun Yim was advised that a report would be forwarded to the Liquor Board for review. All event occurred in Baltimore City, Maryland.

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) 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 334** Cert Num: **1029** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 11263832
 Payment Date: 04-27-17

2016 - 2017 TPP Paid
 2017 Trader's License

[Click to Start License Renewal](#)

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

Add Adult Entertainment License

Location

Corp Name: **LINDEN BAR & LIQUORS, INC.**
 Trade Name: **LINDEN BAR & LIQUORS**
 Zone Code: 19
 Phone: 410-462-5412
 Block Num: 904-08 Street: NORTH AVENUE WEST
 City: BALTIMORE State: MD Zip: 21217

CR Number: 11263832

Portion of Business Used:
 ENTIRE BUILDING

Restriction:

License Owners

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

Comments

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

Print History (Print Card)

License num: LBD7 334

Address: 904-08 NORTH AVENUE WEST

Trade Name: LINDEN BAR & LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

LINDEN BAR & LIQUORS, INC.: D07428444

[Order Documents](#)

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

General Information

Department ID Number:
D07428444

Business Name:
LINDEN BAR & LIQUORS, INC.

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

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

Status:
REVIVED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
05/20/2003

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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

[Your Progress](#)

[Business Entity Search](#)

[General Information](#)

[Document Order](#)

[Contact Information](#)

June 1, 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 stated 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 on 5/17/2017.

(b) **Witness Summoned:** Summons issued to Inspector John Chrissomallis on 5/17/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, Det. Akinwande, and Det. Garrett on 5/17/2017.

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

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

(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, 6th 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: May 16, 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 1st day of June 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – March 30, 2017 – At approximately 11:52 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Det. Garrett entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Donj Soon Park, who was the attendant present at the location, informed Akinwande and Garrett stated 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).

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**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, 6th 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>	
<i>Contact:</i>	
<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 tried to gain access to the lounge area of the establishment and were told by the person operating the establishment "We don't have a bar". at that time the two detectives notified the members of the Task Force and we entered the establishment and made contact with Mr. Donj Soon Park identified by a MD issued ID [REDACTED] and a DOB [REDACTED]. At that time we explained to him that he was in violation for not operating as a BD7. During this time a compliance check was performed and found the restrooms needed paper towels, toilet paper and soap. We left the location without any further incident.

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


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

Photos Taken:

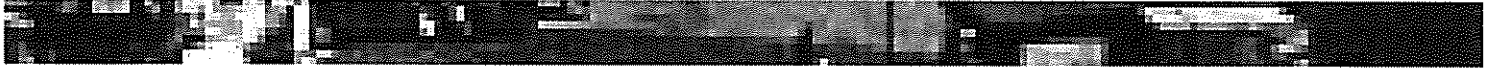


Attach Additional Photos

Report Prepared By:

Inspector(s)	Submission Date
i:\0#.w\ baltimore\john.chrissomalliss	4/5/2017 

Submit



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

311 Complaint Adult Entertainment Special Investigation

CORPORATE NAME/LICENSEE(S): Gauchos Bar + Liquors Inc
 ADDRESS: 1020 North Ave DATE AND TIME: 3/30/17 11:52
 DISTRICT: CLASSIFIED INSPECTOR: Christina
 NAME OF PERSON IN CONTROL: Dong Soon Park

External Appearance	Kitchen
Clean and Free of Debris	Inspector Comments: <u>N/A</u>
Internal Appearance	Restroom
Location of Bar <u>Bar</u>	Inspector Comments: <u>Room</u>
Shape of Bar <u>U</u>	<u>retail paper</u>
Condition of Bar Area/Floors <u>U</u>	<u>paper towel</u>
Hot Water	<u>no soap</u>
Disinfectant Solution <u>X</u>	
Three Compartment Sink <u>X</u>	
Package Goods/BD7 Checklist	
Bulletproof Partitioning <u>U</u>	
Separate Pkg Goods Dept. <u>U</u>	
Separate Pkg Goods Store <u>U</u>	
Bar/Tavern Open and Operating <u>X</u>	
Selling Household/Grocery <u>X</u>	
Dining Area	
Capacity	
Location of Dining Area <u>N/A</u>	Public Safety
Condition of Dining Area/Floors <u>N/A</u>	Exits Marked, Unobstructed
Sanitation	Fire Capacity:
Menu	Adult Entertainment - If Applicable
Business Records	License is Valid <u>N/A</u>
Trader's License <u>John</u>	Dancers Present 18 and older <u>N/A</u>
Alcohol Awareness Certification Date	Cleanliness of Dressing Room
Issued: <u>3/11/17</u>	Ancillary Services
Employee Records	Live Entertainment (Describe):
Alcohol Beverage Information Invoice	<u>N/A</u>
Numbers and Date:	Outdoor Table Service
<u>3/30/17 Seathine</u>	
<u>1391157</u>	
Food Invoices (If Applicable)	

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

VIOLATIONS NOTED

Not Operating as B-D-7

BATHROOMS NO PAPER TOWELS/PAPER SOAP

Downing had back up not be tested at emergency floor
 correct on spot

INSTRUCTIONS GIVEN TO LICENSEE.

Must operate Tavern 16 package goods is open
 Must make Restrooms Satisfactory



[Signature]
 SIGNATURE OF LICENSEE OR MANAGER

INSPECTOR'S COMMENTS

Operator told under cover Delicia "Do de niet have a BAR"

Operator identified as Dong Soon Park
 P. 620-119-014-733 U 9/21/60

3131 Wheaton Way APLC LLC/LLC/LLC Ho m/j/d/o

[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) 601 E. Fayette	Age	DOB	Height	Weight
Race: <input type="checkbox"/> Black <input checked="" type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity: <input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown			
Where Employed or School Attending (Include City Located) BPD	Occupation police	Hours of Employment/Residence Phone	Other Phone	Sobriety	
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

25 Witness Parent/Guardian <input type="checkbox"/>	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	Hair	Eyes	Facial Hair	Teeth
Shirts/Coat	Shoes	Additional Descriptions (Tattoos, Piercings, Scars, Marks, Accent, etc.)			Arrest Number

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

36 Vehicle Information	Suspect	Victim	Stolen	Towed	Other	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	37 Weight
Vehicle Identification Number (VIN)												
Ignition Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Keys in Ignition <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Doors Locked <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Windows Closed <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Radio in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Battery in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Spare Tires in Car <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Trunk Locked <input type="checkbox"/> Yes <input checked="" 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 checked="" type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature	

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

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

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

52 Copies Forwarded To

Cont'd Sections Narrative: (1) Continuation of any preceding form. (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 adn Liquors
1220 W. North Ave 21217
Licensee: Soon Joo Lee
LBD7 076

Continued

53 Reporting Officer Name (PRINT CLEARLY) Gatto, A	Sequence No. 1115	Assignment VICE	Signature <i>[Signature]</i>
54 Approving Supervisor Rank and Name Sgt. Leisher	Sequence No. G307	Assignment VICE	Signature <i>[Signature]</i>

56 RMS Data Entered By	Sequence No./Date	Time	58 Reviewer	57 Referred To
------------------------	-------------------	------	-------------	----------------

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

SUPPLEMENT REPORT
Form 04/007
1188-25-83
Revised 8/16

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 1-170312233
3 Location of Offense / Incident (Street Address, Zip) 1220 W. North Ave			Page 2 of 2
4 Date / Time of This Report 3/31/2017 @ 0101 hrs		5 Arrest / Custody Number	
6 Unit 4844		7 Post of Occurrence 733	8 Reporting Area 290
9 Street Code		10 CAD 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	

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

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

20 Copies Forwarded To

Conf'd Sections: Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property label and label/submitted information/property, list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report. Include names and serial numbers of all persons arrested. Explain any photo/incident classification change. (4) List of additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) Recommended 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 were conducting LBD7 checks at various LBD7 bars within Baltimore City. During this detail we used two BPD undercover, Det. Garrett and Det. Akinwande. The detail unit included Chief Fassler, Agent Chrisimallis, Det. Greenhill and your writer Det. Gatto. At this time the two undercover entered 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 were denied entry of the bar. Det. Greenhill explained that the bar must remain open to the public if he is going to be open for 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) **Gatto, A** Sequence No **1115** Assignment **VICE** Signature *[Signature]*

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

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

BACCHUS BAR & LIQUOR, INC.: D10782977

[Order Documents](#)

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

General Information

Department ID Number:
D10782977

Business Name:
BACCHUS BAR & LIQUOR, INC.

Principal Office:
1220 WEST NORTH AVENUE
BALTIMORE MD 21217

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

Status:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
08/03/2005

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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

[Your Progress](#)

[Business Entity Search](#)

➔ **General Information**

[Document Order](#)

[Contact Information](#)

June 1, 2017

Licensee(s): Chris M. Choe and Chang Ik Choe (PR)
Song Choe Enterprises, Inc., T/a OK Tavern
2301 E. Biddle Street 21213

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – March 22, 2017 –
At approximately 10:00 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Ms. Rhonda Carter, who was the attendant present at the location, informed Akinwande and Perez that the bar "was not open" in response to a request made by Akinwande for access to the tavern. Both Akinwande and Perez left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Ms. Carter of the violation of Rule 4.20(c)(ii), and soap.

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 5/17/2017.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler, Inspector John Chrissomallis, and Inspector Andy Perez on 5/17/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Det. Akinwande on 5/17/2017.

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

(d) **License Transfer Date:** The license transferred to the above named Corporation on 3/18/2010. Mr. Chris M. Choe has been a licensee at this location since 3/21/97.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: Song Choe Enterprises, Inc.
T/A OK Tavern
2301 East Biddle Street

Date: May 16, 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 1st day of June 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A OK Tavern, 2301 East Biddle Street., Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – March 22, 2017 – At approximately 10:00 PM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Ms. Rhonda Carter, who was the attendant present at the location, informed Akinwande and Perez that the bar "was not open" in response to a request made by Akinwande for access to the tavern. Both Akinwande and Perez left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Ms. Carter 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, 6th Floor
Baltimore, Maryland, 21202-3258

**PLAINTIFF'S
EXHIBIT**
1

INVESTIGATION REPORT

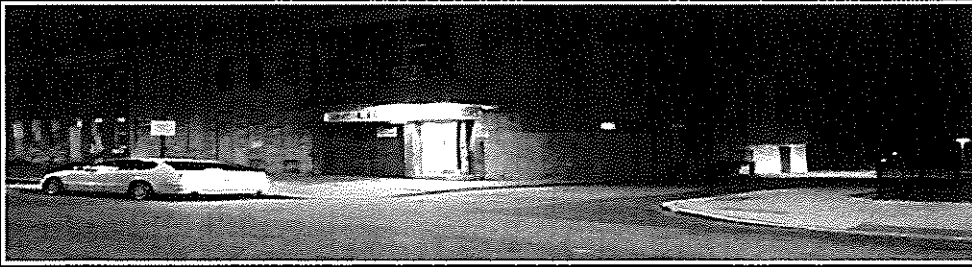
Location Address:	2301 BIDDLE STREET EAST 21213	
Licensee Information (Trade Name):	OK TAVERN	
Corporation Name	SONG CHOE ENTERPRISES, INC	
License Type:	Class "BD7" Beer, Wine and Liquor	
Owner Email:		
Contact:		
Bouncer/Security Name (if applicable):		D.O.B.
Incident Date/Time:	3/22/2017	12:11:16 PM

Report Facts:

On March 22, 2017 personnel from BPD Vice Unit (Det. Gatto, Det. Greenhill, Det. Akinwande) and the Liquor Board (Inspector Perez, Agent Chrissomallis, Chief Fosler) conducted BD7 operations. At approximately 10:15pm Det. Akinwande and Inspector Perez entered OK Tavern. Det. Akinwande and Inspector Perez were denied entry into the tavern portion of the establishment. However they were able to purchase package goods. Upon departing Perez and Akinwande informed the team they were denied access to the tavern portion of the establishment. Upon entering we informed the operator of the violation. The operator, Rhonda Delious Carter, provided us with identification. The operator was instructed that the tavern must be open for operation whenever package goods are for sale. After completing an inspection we departed without further incident.

Violation: Not operating as a BD7 liquor license.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\mark.fosler

4/11/2017

POLICE DEPARTMENT
BALTIMORE, MARYLAND

PLAINTIFF'S EXHIBIT
#2

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime Investigative Stop

1 Crime / Incident
Liquor Board Violation

3 Location of Offense / Incident (Exact Street / Address)
2301 E. Biddle St

4 Date / Time Occurred
3/22/2017 @ 2200

5 Date / Time Reported
same #4

Page 1 of 2

6 Unit
4844

7 Post of Occurrence
331

8 Reporting Area

9 Street Code

10 CAD Number
254

11 Location Given by Dispatcher
on view

12 Companion Report No.

13 Case Status
 Open Closed

14 Case Disposition
 Cleared Not Cleared

15 Follow-up
 Yes No

16 Crime Code

17 Crime Classification

18 Describe Location of Offense or Type of Premise
city street

19 Reported by Crime Watcher
 Yes No

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

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

Age DOB Height Weight

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

Gender: Male Female

Ethnicity: Hispanic or Latino Not Hispanic or Latino Unknown

Where Employed or School Attending (Include City Located)
BPD

Occupation
police

Hours of Employment/Residence Phone
varies

Other Phone Sobriety

21 Injuries and Location on Body Victim's Condition Victim Hospitalized Facility
 Yes No

22 Victim / Assailant Relationship 23 Current / Former Cohabitant
 Yes No

24 Reporting Person Name (Last, First, MI)
same #20

Sex Race Age DOB Address (Include City, County, State, Zip) Residence Phone Other Phone

25 Witness Parent/Guardian Name (Last, First, MI)

Address (Include City, County, State, Zip) Residence Phone Other Phone

26 Suspect Name (Last, First, MI)
Carter, Rhonda

Address (Include City, County, State, Zip)
2301 E. Biddle St

Age DOB Height Weight

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

Gender: Male Female

Ethnicity: Hispanic or Latino Not Hispanic or Latino Unknown

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

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

27 Trademarks of Suspect(s) (Action / Conversation)

28 Point of Entry

29 Location Last Seen

30 Manner of Escape

31 Direction of Escape

32 Weapon / Means of Attack

33 Method Used to Commit Crime

34 Type of Property Taken

35 Total Loss Value

36 Vehicle Information

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

Vehicle Identification Number (VIN)

Ignition Locked Yes No

Keys in Ignition Yes No

Doors Locked Yes No

Windows Closed Yes No

Radio in Car Yes No

Battery in Car Yes No

Spare Tire in Car Yes No

Trunk Locked Yes No

37 Registered Owner Name (Last, First, MI)

Sex Race Age DOB Address (Include City, County, State, Zip)

38 Recovered by

39 Method of Theft

40 Evidence of Stripping / Tampering

41 Repo. Check Yes No

42 Tow List Check Yes No

43 Owner Notified Yes No

44 Tow Information

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

45 Detective Notified

Sequence No./Assignment Unit Number Date Time

46 Medical Examiner Notified Date Time

47 Crime Lab Technician Name

Unit Number Time

48 Hot Desk Person Notified Time

49 Communications Supervisor Notified Yes No

50 Citywide Broadcast Yes No

Time

51 Victim Assistance/Incident Information Form(s) Provided Yes 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: Song Choe Enterprises, Inc
T/A: Ok Tavern
2301 E. Biddle St
Baltimore, Md 21213
LBD7 213 Licensee: Chris Choe, Chang Choe

Continued

53 Reporting Officer Name (PRINT CLEARLY)
Det. Gatto

Sequence No. 1115 Assignment VICE

Signature

54 Approving Supervisor Rank and Name
Sgt. Leisher

Sequence No. G307 Assignment VICE

Signature

55 RMS Data Entered By

Sequence No./Date Time

56 Reviewer

57 Referred To

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-17038903
3 Location of Offense / Incident (Street Address, Zip) 2301 E. Biddle St		Page 2 of 2
4 Date / Time of This Report 3/22/2017 @ 2200	5 Arrest / Custody Number	
6 Unit 4844	7 Post of Occurrence 331	8 Reporting Area
9 Street Code	10 CAD Number 254	11 Original Report Date / Time same #4
12 Offense / Incident Changed From	13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	
14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		

Continuation

Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

19 Complainant / Victim Gatto, A	Name (Last, First, MI), or Firm Name if Business	Residence / Address (Include City, County, State, Zip) 2301 E. Biddle St	Sex	Age	DOB
Race:	<input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other	Gender:	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Ethnicity:	<input type="checkbox"/> Hispanic or Latino <input type="checkbox"/> Not Hispanic or Latino <input type="checkbox"/> Unknown

20 Copies Forwarded To

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

On 3/22/2017 at approx 2200hrs. Det. Akinwande and Inspector Perez of the Baltimore City Liquor Board were working in an undercover capacity. During this time Det. Akinwande and Inspector Perez were part of a detail which included Det. Greenhill, Det. Gatto, Chief Inspector Fassler and Agent Chrisimallis. Our detail was conducting LBD7 checks at various city bars. At this time Det. Akinwande and Inspector Perez entered the location known as OK Tavern 2301 E. Biddle St. Once inside, Det. Akinwande walked over to the door which leads to the back bar. Det. Akinwande asked the only employee of the bar if he and Perez could use the bar. This employee was later identified as Rhonda Carter. Miss Carter with a confused look on her face told Det. Akinwande, no the bar is not open. Det. Akinwande then walked back to the window near the register and ordered a bottle of New Amsterdam which was \$6.99. During the transaction of currency for the New Amsterdam, the bar employee never asked Det. Akinwande for any type of identification. At this time the two undercover officers left the location and notified Det. Greenhill of the failed entry to the rear bar. Our detail then entered the location and notified Miss Carter of the violation for the LBD7. Det. Greenhill collected the necessary information pertaining to the case and Miss Carter was given a copy of the violation by the Agent Chrisimallis. 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

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 320** Cert Num: **1015** Fee: **\$1,320.00** Status: **Renewed**
 License Date: 5/1/2017 License Year: 2017
 CR Number: 13852016
 Payment Date: 05-01-17

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: **SONG CHOE ENTERPRISES, INC**
 Trade Name: **OK TAVERN**
 Zone Code: 15
 Phone: 410-522-2330

Block Num: 2301 Street: BIDDLE STREET EAST
 City: BALTIMORE State: MD Zip: 21213

CR Number: 13852016

Portion of Business Used:
 CONTINUE TO USE FIRST FLOOR AS A TAVERN, BASEMENT FOR STORAGE

Restriction:

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHRIS M.	CHOE	8609 ANDREW ELLICOTT COURT	ELLICOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
CHANG IK	CHOE, PER.REP.	8609 ANDREW ELLICOTT COURT	ELLICOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

--

Date	Comment	Action
05/02/2016	***** RELEASED STATE TAX HOLD ***** /sb	Delete
01/19/2016	State of MD Tax Hold, letter sent... /sb	Delete
07/15/2009	07/09 Transfer of Ownership, BD7-BWL, Song H. Choe, Jong B. Cho, Song Choe Enterprises, Inc.	Delete

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

License num: LBD7 320
Trade Name: OK TAVERN

Address: 2301 BIDDLE STREET EAST

Comment:

[Add Comment](#)

Hold Info





Liquor Board System

Version 1.0

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

License Detail

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

License Info

License Num: **LBD7 320**Cert Num: **1015**Fee: **\$1,320.00** Status: **Renewed**

License Date: 5/1/2017

License Year: 2017

CR Number: 13852016

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: **SONG CHOE ENTERPRISES, INC**Trade Name: **OK TAVERN**

Zone Code: 15

Phone: 410-522-2330

Block Num: 2301

Street: **BIDDLE STREET EAST**City: **BALTIMORE**State: **MD**

Zip: 21213

CR Number: 13852016

Portion of Business Used:

CONTINUE TO USE FIRST FLOOR AS A TAVERN, BASEMENT FOR STORAGE

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
CHRIS M.	CHOE	8609 ANDREW ELLICOTT COURT	ELLICOTT CITY	MD	21043	Edit	Remove Owner
CHANG IK	CHOE, PER.REP.	8609 ANDREW ELLICOTT COURT	ELLICOTT CITY	MD	21043	Edit	Remove Owner

Comments

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

Date	Comment	Action
05/17/2017	05/02/2016 ***** RELEASED STATE TAX HOLD ***** /sb	Delete
05/17/2017	01/19/2016 State of MD Tax Hold, letter sent... /sb	Delete
05/17/2017	1/21/10- Violation of Rule 4.01(a)-Guilty - \$3000 fine - \$125 admin fee waived - 7 day suspension (from 3/1/10 to 3/7/10).	Delete
05/17/2017	8/20/09- Violation of Rule 4.01 (a)- Sale to Minor- GUILTY- \$3,000 fine- hearing fee waived-1 week to pay	Delete
05/17/2017	10/23/08- Violation of Rule 4.01(a)- sale to minor & Violation of Rule 5.03(b)- not operating a tavern- Guilty - \$2,750 Fine	Delete
05/17/2017	1/17/08- violation of Rule 4.01(a)(sale to minor) - Guilty , Violation of Rule 5.03 (not operating a tavern)- Dismissed & Violation of Article 2 B Section 12-302 (employment of a minor)- Dismissed- \$2,250 Fine	Delete
05/17/2017	*** Database was updated on 5/17/17*****	Delete
07/15/2009	07/09 Transfer of Ownership, BD7-BWL, Song H. Choe, Jong B. Cho, Song Choe Enterprises, Inc.	Delete

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

License num: LBD7 320
Trade Name: OK TAVERN

Address: 2301 BIDDLE STREET EAST

Comment:

[Add Comment](#)

Hold Info



Business Entity Search, Certificate of Status & Document Order

SONG CHOE ENTERPRISES, INC.: D13006424

[Order Documents](#)

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

General Information

Department ID Number:
D13006424

Business Name:
SONG CHOE ENTERPRISES, INC.

Principal Office:
2301 E. BIDDLE STREET
BALTIMORE MD 21213

Resident Agent:
JEUM RYE CHOE
2301 E. BIDDLE STREET
BALTIMORE MD 21213

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:
04/15/2009

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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

[Your Progress](#)

[Business Entity Search](#)

[General Information](#)

[Document Order](#)

[Contact Information](#)

June 1, 2017

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

Class: "BD7" Beer, Wine & Liquor License

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

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

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

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 5/17/2017.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler, Inspector John Chrissomallis, and Inspector Andy Perez on 5/17/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Det. Akinwande on 5/17/2017.

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: May 16, 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 1st day of June 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

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

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

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

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

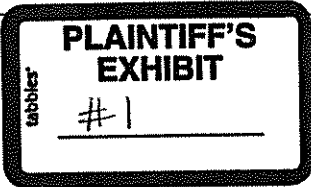
If you fail to appear at the time and place designated above, the board will proceed with the hearing and will take such action regarding the suspension or revocation of your license and permits as warranted by evidence. If you have any questions concerning the specific rules or code cited, please refer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

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

Albert J. Matricciani, Jr., Chairman

BOARD OF LIQUOR LICENSE
COMMISSIONERS

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



INVESTIGATION REPORT

<i>Location Address:</i>	3716 BELVEDERE AVENUE WEST 21215	
<i>Licensee Information (Trade Name):</i>	NORTH CAFE	
<i>Corporation Name</i>	MK LIQUORS, LLC	
<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="3/23/2017"/>	<input type="text" value="2:39:33 PM"/>

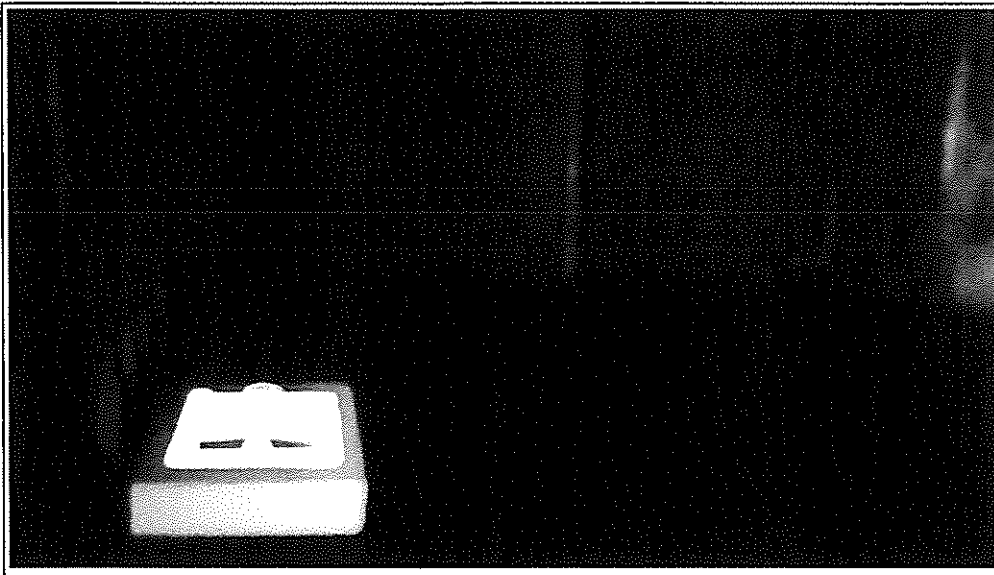
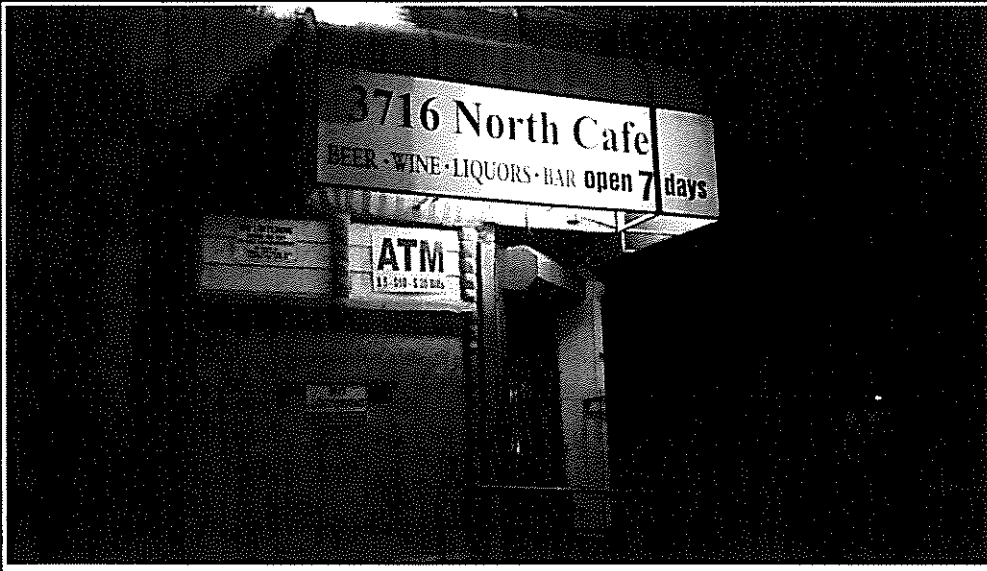
Report Facts:

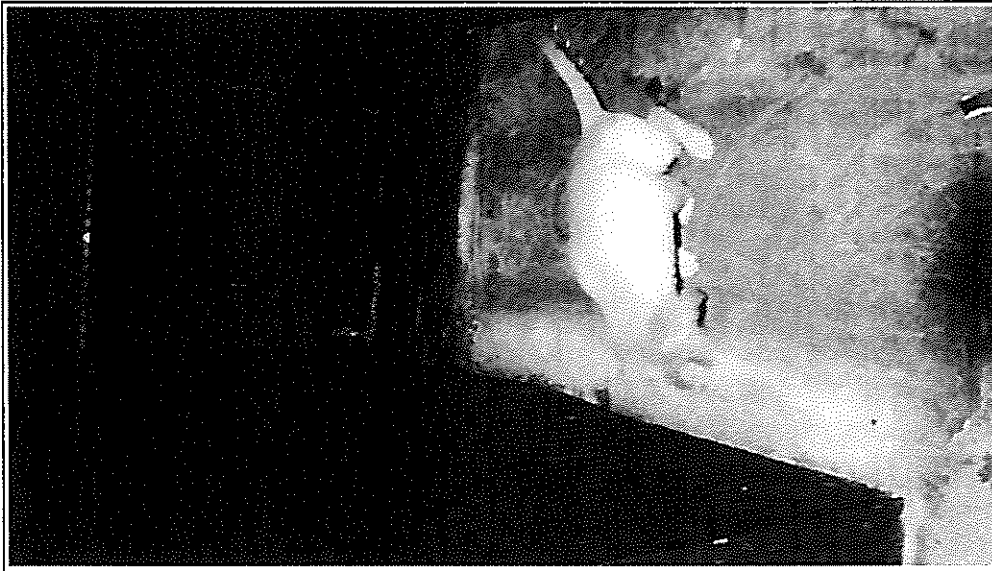
On March 23, 2017 personnel from the BPD Vice Unit (Det. Gatto, Det. Greenhill, Det. Akinwande) and the Liquor Board (Agent Chrissomallis, Inspector Perez, Chief Fosler) were conducting BD7 operations. At approximately 12:50am Det. Akinwande and Inspector Perez entered the North Café undercover and requested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

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

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

Photos Taken:





Report Prepared By:	
Inspector(s)	Submission Date
i:\OH.w\ baltimore\mark.fosler	4/5/2017
Supervisor Review:	Approval Date
i:\OH.w\ baltimore\mark.fosler	4/11/2017
Supervisor Use:	
Recommended Action(s):	
Schedule licensee(s) for a public hearing before the Board.	

INCIDENT REPORT
Form 04/008
1166-25-66

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident
Liquor Board Violation
2 Complaint Number
8-170308906

3 Location of Offense / Incident (Exact Street Address)
3716 West Belvedere Ave - 21215
Page 1 of 2

4 Date / Time Occurred
23 Mar 17 - 0045hrs-0055hrs
5 Date / Time Reported
23 Mar 17 - 2200hrs

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

6 Unit
4841
7 Post of Occurrence
633
8 Reporting Area
9 Street Code
10 CAD Number
258
11 Location Given by Dispatcher
On-View
12 Companion Report No.

13 Case Status
 Open Closed
14 Case Disposition
 Cleared Not Cleared
15 Follow-up
 Yes No
16 Crime Code
17 Crime Classification
18 Describe Location of Offense or Type of Premise
Tavern
19 Reported by Crime Watcher
 Yes No

20 Complainant / Victim
Name (Last, First, MI), or Firm Name if Business
Greenhill, L.C. III
Residence / Address (include City, County, State, Zip)
601 E. Fayette St - 21202
Sex
M
Race
B
Age
47
DOB

Where Employed or School Attending (include City Located)
BPD-OID-Vice
Occupation
Detective
Hours of Employment/Residence Phone
Varied
Other Phone
443-984-7080
Sobriety
sbr

21 Injuries and Location on Body
Victim's Condition
Victim Hospitalized / Facility
 Yes No
22 Victim / Assailant Relationship
23 Current / Former Cohabitant
 Yes No

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

25 Witness Parent/Guardian

Name (Last, First, MI)
Address (include City, County, State, Zip)
Residence Phone
Other Phone

26 Suspect
Name (Last, First, MI)
Address (include City, County, State, Zip)
Sex
Race
Age
DOB
Height
Weight

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

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

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

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

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

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

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

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

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

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

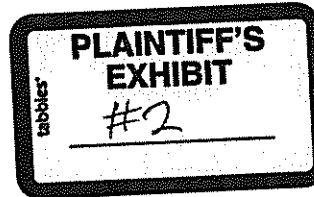
47 Crime Lab Technician Name
Unit Number
Time
48 Hot Desk Person Notified
Time

49 Communications Supervisor Notified
 Yes No
50 Citywide Broadcast
 Yes No
Time
51 Victim Assistance/Incident Information Explain Form(s) Provided
 Yes No

52 Copies Forwarded To
Liquor Board

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

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



Liquor License#: LBD7 152

Licensee: Byung In Min

Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

10 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 47	DOB
--	--	----------	-----------	-----------	-----

20 Copies Forwarded To
Liquor Board

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

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

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

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

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

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

Continued

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

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

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

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

10.15.03.02



.02 Definitions.

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

B. Terms Defined.

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

(2) Adulterated.

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

(b) "Adulterated" includes food that:

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

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

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

(4) "Approving authority" means:

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

(5) "a_w" means water activity, which is:

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

(6) Bake Sale.

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

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

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

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

- (8) "Bed and breakfast" means a lodging or rooming house as defined in Public Safety Article, §9-201, Annotated Code of Maryland, that has eight rooms or fewer for rent.
- (9) "Bona fide nonprofit" means an organization having official documentation from the United States Internal Revenue Service that the organization has current tax-exempt nonprofit status.
- (10) "Caterer" means a food service facility that:
- (a) Offers catering services; or
 - (b) Identifies itself as a caterer.
- (11) "Catering services" means the preparation or provision and the serving of food or drink by a food service facility for service at the provider's premises or elsewhere in connection with a:
- (a) Specific public event; or
 - (b) Business or social function or affair.
- (12) "Commercially sterile" means the condition achieved by the:
- (a) Application of heat, pressure, or other energy or matter that renders a food free of:
 - (i) Microorganisms capable of reproducing in the food under normal nonrefrigerated conditions of storage and distribution; and
 - (ii) Viable microorganisms, including spores, that may cause disease; or
 - (b) Control of water activity and the application of heat, pressure, or other energy or matter that renders the food free of microorganisms capable of reproducing in the food under normal nonrefrigerated conditions of storage and distribution.
- (13) Comminuted.
- (a) "Comminuted" means reduced in size by methods including:
- (i) Chopping;
 - (ii) Flaking;
 - (iii) Grinding; or
 - (iv) Mincing.
- (b) "Comminuted" includes fish, meat, or a mixture of products that are reduced in size and restructured or reformulated, such as:
- (i) Gefilte fish;
 - (ii) Formed roast beef;
 - (iii) The meat used in gyros;
 - (iv) Ground beef; and
 - (v) Sausage.
- (14) "Condiment" means a food or seasoning used to enhance the flavor of another food, including:
- (a) Mustard;
 - (b) Ketchup;
 - (c) Mayonnaise;

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

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

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

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

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

(16) Continental Breakfast.

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

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

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

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

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

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

- (a) Food;

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

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

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

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

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

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

(19) Critical Item.

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

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

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

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

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

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

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

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

- (a) Be readily accessible; and
- (b) Have soil and residue removed by routine cleaning methods.

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

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

- (a) Is not a carton;
- (b) Holds either loose shell eggs or cartons of eggs; and
- (c) Is used to pack shell eggs for distribution or sale to a consumer.

(26) "Employee" means:

- (a) The licensee;
- (b) An individual having supervisory or management duties;
- (c) An individual on the payroll;
- (d) A volunteer;
- (e) An individual performing work under contractual agreement; or
- (f) Any other individual working in a food service facility.

(27) Equipment.

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

- (i) Storage;
- (ii) Preparation;
- (iii) Display;
- (iv) Washing; or
- (v) Transportation.

(b) "Equipment" includes a:

- (i) Stove;
- (ii) Oven;
- (iii) Hood;
- (iv) Slicer;
- (v) Grinder;
- (vi) Mixer;
- (vii) Scale;
- (viii) Meat block;
- (ix) Table;

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

(c) "Equipment" does not include a:

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

(28) "Excluded organization" means a:

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

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

(29) Farm.

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

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

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

(30) Farmer's Market.

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

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

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

(31) "Food" means:

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

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

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

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

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

(i) Food; or

(ii) Surface normally in contact with food.

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

(34) Food Service Facility.

(a) "Food service facility" means:

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

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

(b) "Food service facility" includes:

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

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

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

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

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

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

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

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

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

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

(vii) Cottage food business.

(35) Game Animal.

(a) "Game animal" means an animal:

(i) That is food for human beings; and

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

(b) "Game animal" includes:

(i) Reindeer;

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

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

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

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

(38) Health Care Facility.

(a) "Health care facility" means:

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

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

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

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

(40) "Juice" means:

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

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

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

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

(44) Major Food Allergen.

(a) "Major food allergen" means:

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

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

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

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

(46) Mobile Food Service Facility.

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

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

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

(b) Has one of the following:

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

(55) Potentially Hazardous Food.

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

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

(b) "Potentially hazardous food" includes:

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

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

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

(56) "Poultry" means a:

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

(v) Guinea;

(vi) Ratite; or

(vii) Squab; and

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

(i) Pheasant;

(ii) Partridge;

(iii) Quail; or

(iv) Grouse.

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

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

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

(60) Public Event.

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

(i) Open to the public; and

(ii) Regulated by the State or local jurisdiction in which the planned gathering takes place.

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

(i) Attended by individuals from the general public whether or not a fee is charged; or

(ii) Advertised with fliers, banners, newspaper articles, radio or television announcements, or on an Internet website as being open to the public.

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

(i) Private party;

(ii) An event restricted to organization members; or

(iii) Another event that restricts the general public from attending.

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

(a) Grains;

(b) Flowers;

(c) Herbs;

(d) Nuts;

(e) Fruits;

(f) Vegetables; and

(g) Honey.

(62) Ready-to-Eat Food.

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

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

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

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

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

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

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

(64) Reduced Oxygen Packaged.

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

(i) Mechanical evacuation of oxygen;

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

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

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

(i) Vacuum packaged;

(ii) Modified atmosphere packaged; and

(iii) Controlled atmosphere packaged.

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

(a) Is not shelf stable;

(b) Must be refrigerated to:

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

(ii) Prevent the production of microbial toxins; or

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

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

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

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

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

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

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

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

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

(b) Serves food only produced by the licensee;

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

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

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

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

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

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

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

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

(c) Has no indoor seating for patrons;

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

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

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

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

(75) "Shellfish" means all species of:

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

(i) Shucked or in the shell;

(ii) Raw, including post-harvest processed;

(iii) Frozen or unfrozen; and

(iv) Whole or in part; and

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

(76) Single Service Article.

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

(b) "Single service article" includes a:

(i) Utensil;

(ii) Cup;

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

(77) Single Use Article.

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

(b) "Single use article" includes a:

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

(78) Special Food Service Facility.

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

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

(b) "Special food service facility" includes:

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

(79) Tableware.

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

(b) "Tableware" includes:

(i) Knives;

(ii) Forks;

(iii) Spoons;

(iv) Bowls;

(v) Cups;

(vi) Serving dishes;

(vii) Tumblers; and

(viii) Plates.

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

(a) In one of the following ways:

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

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

(b) In conjunction with a:

(i) Fair;

(ii) Carnival;

(iii) Public exhibition;

(iv) Construction project;

(v) Recreational facility;

(vi) Fundraising event; or

(vii) Similar gathering.

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

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

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

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

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

(86) Whole Muscle, Intact Beefsteak.

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

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

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

10.15.03.23



.23 Building — Cleanliness and Operations.

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

- (1) The facility and parts of the property associated with the operation of the facility are kept:
 - (a) Clean; and
 - (b) Free of litter and rubbish;
- (2) Traffic through the food operation and utensil washing areas is limited to on-duty personnel conducting pertinent job-related functions;
- (3) The facility is not used for living or sleeping quarters;
- (4) Sufficient space to store all custodial equipment is provided;
- (5) At least one utility sink or curbed cleaning facility with a floor drain is provided and used for:
 - (a) Cleaning mops or similar wet floor cleaning tools; and
 - (b) The disposal of mop water or similar liquid wastes;
- (6) A hand sink, utensil washing, equipment washing, or food preparation sink is not used as a mop or utility sink;
- (7) Except for emergency cleaning due to an accident or spill, all cleaning is done during periods when the least amount of food is exposed, such as after closing to the public;
- (8) Cleaning and sanitizing occur in a manner that protects food from contamination;
- (9) Vacuum cleaning, wet cleaning, other dustless methods of floor and wall cleaning, or dust-arresting sweeping compounds and brooms are used in a manner that:
 - (a) Removes dust and soils; and
 - (b) Prevents the contamination of food and food-contact surfaces;
- (10) Linens and clothes are stored:
 - (a) Laundered and in a clean place until used; and
 - (b) In non-absorbent containers or laundry bags when damp or soiled until removed for laundering;
- (11) Employee clothing and personal belongings are stored in:
 - (a) Dressing rooms or dedicated areas that are:
 - (i) Provided when employees change clothing within the facility;
 - (ii) Located outside of food preparation, serving, and utensil washing areas; and
 - (iii) Kept clean; and
 - (b) Lockers or other facilities within dressing rooms or areas; and
- (12) Live birds and animals are not present on the premises of a food service facility except for:
 - (a) Edible fish, shellfish, crustacea, or decorative fish in aquariums or display tank systems;

- (b) Service animals that are controlled by the individual with a disability;
- (c) Pets in the common dining areas of health care facilities at times other than during meals if:
 - (i) Effective partitioning and self-closing doors separate the common dining areas from food storage and food preparation areas;
 - (ii) Condiments, equipment, and utensils are stored in enclosed cabinets or removed from the common dining area when pets are present; and
 - (iii) Dining areas including tables and countertops are cleaned and sanitized before the next meal service; and
- (d) A patron's dog in an outdoor dining area of a food service facility in conformance with applicable State and local laws, ordinances, and regulations.

B. Patrons' Dogs in Outdoor Dining Areas.

- (1) Subject to the requirements of §§B(2)–(5) of this regulation, an owner of a restaurant may allow a patron's dog to accompany the patron in the outdoor dining area during the hours designated by the restaurant.
- (2) Before an owner may allow a patron's dog to accompany the patron in the outdoor dining area, the owner shall:
 - (a) Provide written notice to the approving authority or the local health department in the jurisdiction where the restaurant is located that the owner intends to allow patrons' dogs to accompany patrons in the outdoor dining area of the restaurant 30 days prior to the days dogs will be allowed; and
 - (b) Place on permanent display in the restaurant a written notice that:
 - (i) States the restaurant's policy of allowing patrons' dogs in an outdoor dining area;
 - (ii) Is in a typeface that is large enough to be easily legible to the average person from a distance of 8 feet; and
 - (iii) Is in a location that is plainly visible to the patrons of the restaurant.
- (3) In establishing the restaurant's policy concerning patron's dogs in outdoor dining areas, the owner may:
 - (a) Determine the location and the amount of space designated for a patron accompanied by the patron's dog; and
 - (b) Establish a limit on the size and type of dogs and any other limitations relating to a patron's dog.
- (4) At the owner's discretion, the owner may deny entry to the restaurant or eject from the restaurant any patron and the patron's dog.
- (5) A patron accompanied by a dog:
 - (a) Shall:
 - (i) Be an adult who is responsible for the behavior of the dog;
 - (ii) Keep the dog with the patron on a leash at all times at the table at which the patron is seated; and
 - (iii) Be liable for any damages caused by the dog to the restaurant or any other patron of the restaurant; and
 - (b) May not:
 - (i) Allow the dog to travel through an indoor space of a restaurant to enter or exit an outdoor dining area; or
 - (ii) Leave the dog unattended at any time.



Liquor Board System

Version 1.0

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

License Detail

License Info

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

2016 - 2017 TPP Paid
 2017 Trader's License

5/16/17
 CORP ✓
 T.L (pending)
 TRJ

Add Adult Entertainment License

Location

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

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

CR Number: 15261609

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

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

License Owners

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

Comments

Date	Comment	Action

03/17/2017	Alcohol Awareness expires 03/13/21 (Byung In Min).... /sb	Delete
01/02/2014	12/05/2013 Public Hearing re: Violation of rule 4.01(a) GUILTY \$500 Admin Fee \$125 Total Fine \$625 PAID fine	Delete
08/21/2013	08/15/2013 Public Hearing re: Application to transfer from secured creditor. Board APPROVED the transfer.	Delete
04/10/2011	4/11 Transfer of ownership, BD7-BWL, Ki Jeong Lee, KIKI Liquor Store, Inc.	Delete
07/21/2010	06/24/10 \$500 PAID IN LIEU OF 6/24/10 HEARING #74364	Delete
01/29/2008	01/24/08 Hearing Conf.re:Section 10-503(d)(4) "A transfer of any license shall be completed not more than 180 days after the board approves the transfer"(Re:Expansion approved by the board on June 1, 2006) DECISION: CASE CANCELLED.	Delete

Print History (Print Card)

License num: LBD7 321

Address: 3716 BELVEDERE AVENUE WEST

Trade Name: NORTH CAFE

Comment:

Add Comment

Hold Info



Business Entity Search, Certificate of Status & Document Order

MK LIQUORS, LLC: W15275472

[Order Documents](#)

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

General Information

Department ID Number:
W15275472

Business Name:
MK LIQUORS, LLC

Principal Office:
3714-16 W. BELVEDERE AVENUE
BALTIMORE MD 21215

Resident Agent:
JOSHUA WHITAKER, ESQ.
1936 EASTERN AVENUE
BALTIMORE MD 21231

Status:
ACTIVE

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

Business Type:
DOMESTIC LLC

Business Code:
ENTITIES OTHER THAN CORPORATIONS

Date of Formation/ Registration:
06/03/2013

State of Formation:
MD

Stock Status:
N/A

Close Status:
N/A

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

[Your Progress](#)

[Business Entity Search](#)

[General Information](#)

[Document Order](#)

[Contact Information](#)

June 1, 2017

Licensee(s): Abrehet Dbesay, Tiebe Ghebru, and Habtom Woldemariam
UEL, Inc., T/a Knight's Liquors
5139-41 Park Heights Avenue 21215

Class: "BD7" Beer, Wine & Liquor License

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – March 23, 2017 –
At approximately 12:15 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Habtom Woldemariam, who was the attendant present at the location, informed Akinwande and Perez that "the bar was closing soon" and denied both access to the tavern in response to a request made by Akinwande. Both Akinwande and Perez left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Habtom Woldemariam of the violation of Rule 4.20(c)(ii).

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 5/17/2017.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler, Inspector John Chrissomallis, and Inspector Andy Perez on 5/17/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Det. Akinwande on 5/17/2017.

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

(d) **License Transfer Date:** The license transferred to the above named licensee(s) on 01/05/16.

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

To: UEL, Inc.
T/A Knight's Liquors
5139-41 Park Heights Avenue

Date: May 16, 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 1st day of June 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

Location of Incident: T/A Knight's Liquors, 5139-41 Park Heights Avenue., Baltimore, MD ("the establishment").

Violation of Rule 4.20(c)(ii) Class BD7 Licensees: Open and Operating Tavern at all Times – March 23, 2017 – At approximately 12:15 AM, members of the Baltimore City Police Department's Vice Unit and members of the BLLC's Inspection Division conducted an undercover investigation of this establishment to determine if staff would grant access to the tavern portion of the licensed premises to patrons. At this time, Det. Akinwande and Inspector Perez entered the establishment in an undercover capacity and attempted to gain access to the tavern portion of the premise. Mr. Habtom Woldemarian, who was the attendant present at the location, informed Akinwande and Perez that "the bar was closing soon" and denied both access to the tavern in response to a request made by Akinwande. Both Akinwande and Perez left the establishment and informed members of the Vice Unit and BLLC inspection division of the violation. Members from each team entered the establishment and informed Mr. Habtom Woldemarian of the violation of Rule 4.20(c)(ii).

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

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

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

Albert J. Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**

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



INVESTIGATION REPORT

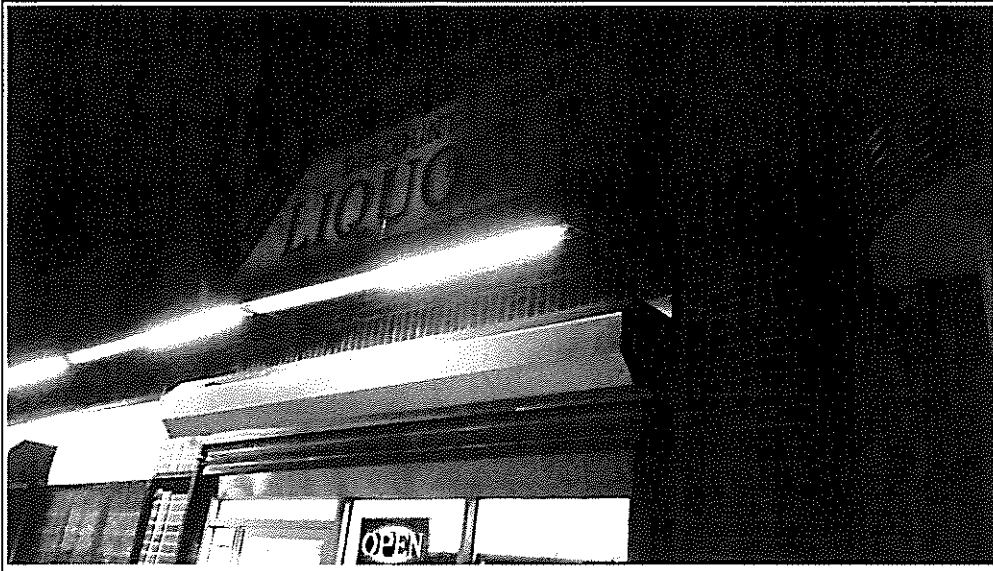
<i>Location Address:</i>	5139-41 PARK HEIGHTS AVENUE 21215	
<i>Licensee Information (Trade Name):</i>	KNIGHT'S LIQUORS	
<i>Corporation Name</i>	UEL, INC	
<i>License Type:</i>	Class "BD7" Beer, Wine and Liquor	
<i>Owner Email:</i>	<input type="text"/>	
<i>Contact:</i>	<input type="text"/>	
<i>Bouncer/Security Name (if applicable):</i>	<input type="text"/>	D.O.B. <input type="text"/>
<i>Incident Date/Time:</i>	<input type="text" value="3/23/2017"/>	<input type="text" value="4:20:26 PM"/>

Report Facts:

On March 23, 2017 personnel from BPD Vice Unit (Det. Akinwande, Det. Greenhill, Det. Gatto) and the Liquor Board (Inspector Perez, Agent Chrissomallis, Chief Fosler) conducted BD7 operations. At approximately 12:15am Inspector Perez and Detective Akinwande entered Knight's Liquors and asked to enter the tavern portion of the establishment for a drink. They were told that the bar is closed. Before undercover personnel attempted to access the bar, patrons were observed purchasing package goods. Perez and Akinwande informed the team that they had been denied access to the bar. After being denied access to the bar, patrons were observed purchasing package goods. Members of the Vice Unit and Liquor Board entered Knight's Liquors and informed the operator Habtom Woldemariam of the violation. After conducting an inspection we instructed Mr. Woldemariam that the tavern must be open and operating. We departed without further incident.

1. Not operating as a BD7 liquor license.

Photos Taken:



Report Prepared By:

Inspector(s)

Submission Date

i:\0#.w\|baltimore\mark.fosler

4/5/2017

Supervisor Review:

Approval Date

i:\0#.w\|baltimore\mark.fosler

4/11/2017

Supervisor Use:

Recommended Action(s):

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 3-17038905
3 Location of Offense / Incident (Exact Street Address) 5139 Park Heights Ave		Page 1 of 2
4 Date / Time Occurred 3/23/2017 @ 0015	5 Date / Time Reported same #4	

6 Unit 4844	7 Post of Occurrence 614	8 Reporting Area	9 Street Code	10 CAD Number 256	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 street	19 Reported by Crime Watcher <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

20 Complainant / Victim Name (Last, First, MI) or Firm Name if Business Gatto, A	Residence / Address (Include City, County, State, Zip) 601 E. Fayette st		Age	DOB	Height	Weight
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 varies	Residence Phone	Other Phone	Sobriety	
21 Injuries and Location on Body	Victim's Condition	Victim Hospitalized <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Facility	22 Victim / Assailant Relationship	23 Current / Former Cohabitant <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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

26 Suspect Name (Last, First, MI) Woldemariam, Habtom	Address (Include City, County, State, Zip) 5139 Park Height Ave		Age	DOB	Height	Weight
Race: <input type="checkbox"/> Black <input type="checkbox"/> White <input type="checkbox"/> Asian or Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input checked="" type="checkbox"/> Other	Gender: <input type="checkbox"/> Male <input checked="" 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, Accents, etc)				Arrest Number

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

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

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

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

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

Cor'd Sections Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and subredistributed evidentiary 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: UEL, Inc
T/A: Knights Liquors
5139 Park Heights Ave
Baltimore, Md 21215
LBD7 013 Licensee: Abrehet Debretsion, Habtom Woldemariam, Tiebe Ghebru

PLAINTIFF'S EXHIBIT
#2

Continued

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

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

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK

POLICE DEPARTMENT
BALTIMORE, MARYLAND

1 Crime / Incident Liquor Board Violation		Attempt <input type="checkbox"/>	2 Complaint Number 3-17038905
3 Location of Offense / Incident (Street Address, Zip) 5139 Park Heights Ave			Page 2 of 2
4 Date / Time of This Report 3/23/2017 @ 0015		5 Arrest / Custody Number	
8 Unit 4844		7 Post of Occurrence 614	9 Street Code 256
10 CAD Number 256		11 Original Report Date / Time same #4	
12 Offense / Incident Changed From			
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed		14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared		16 Follow-up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
17 Crime Code		18 Crime Classification	
19 Complainant / Victim Gatto, A		Residence / Address (Include City, County, State, Zip) 2301 E. Biddle St	
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		Sex: <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female	
Age		DOB	
20 Copies Forwarded To			

Conf'd Sections: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Record all activity and all developments in case subsequent to last report, include names and arrest numbers of all persons arrested. Explain any 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 3/23/2017 at approx 0015hrs. Det. Akinwande and Inspector Perez of the Baltimore City Liquor Board were working in an undercover capacity. During this time Det. Akinwande and Inspector Perez were part of a detail which included Det. Greenhill, Det. Gatto, Chief Inspector Fassler and Agent Chrisimallis. Our detail was conducting LBD7 checks at various city bars. At this time Det. Akinwande and Inspector Perez entered the location known as Knights Liquors 5139 Park Heights Ave. Once inside, Det. Akinwande asked the bar clerk if he could use the bar. The clerk told him no im closing soon. This bar has a closing time of 2:00 am. At this time the two undercovers left the location and notified Det. Greenhill of the failed entry to the rear bar. Our detail then entered the location and notified Mr Habtom Woldemarian of the violation for the LBD7. Det. Greenhill collected the necessary information pertaining to the case and Mr Woldemarian was given a copy of the violation by the Agent Chrisimallis. 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	28 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 151 Cert Num: 0364 Fee: \$1,320.00 Status: Renewed
 License Date: 5/1/2017 License Year: 2017
 CR Number: 16159853
 Payment Date: 04-17-17

2016 - 2017 TPP Paid
 2017 Trader's License

5/16/17
 CORP ✓
 T.L ✓
 TRA

Add Adult Entertainment License

Location

Corp Name: UEL, INC
 Trade Name: KNIGHT'S LIQUORS
 Zone Code: 49
 Phone: 410-367-8046

Block Num: 5139-41 Street: PARK HEIGHTS AVENUE
 City: BALTIMORE State: MD Zip: 21215

CR Number: 16159853

Portion of Business Used:

(USE CONTINUE TO USE PREMISES ON 1ST FL AS A TAVERN AND LIQUOR STORE AND STORAGE IN BASEMENT (NEW OPERATOR)

Restriction:

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

License Owners

First Name	Last Name	Street	City	State	Zip	Action	Change Owner
ABREHET	DBESAY	3800 BELLE AVE	BALTIMORE	MD	21215	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
TIEBE	GHEBRU	8607 FALLS RUN READ #H	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>
HABTOM	WOLDEMARIAM	8607 FALLS RUN READ #H	ELLCOTT CITY	MD	21043	<input type="button" value="Edit"/>	<input type="button" value="Remove Owner"/>

Comments

Date	Comment	Action
01/23/2017	RELEASED STATE TAX HOLD.... /sb	Delete
01/17/2017	*****STATE OF MD TAX HOLD, letter sent to Licensee on January 17, 2017.***** /sb	Delete
11/24/2015	TAX HOLD RELEASE ON 10/20/2015 (CR#11343608/TRANSFER)	Delete
11/06/2015	11/5/2015 Public Hearing re: Application to transfer ownership, APPROVED (3-0 vote) \$100 admin fee PAID	Delete
09/09/2015	Merchant PAID \$100.00 from Hearing dated on July 16, 2015, Invoice #99509..... /sb	Delete
07/02/2015	State of MD release Transfer Sales & Use Tax (July 1,2015)	Delete
04/29/2015	RELEASED STATE OF MD TAX HOLD.... /sb	Delete
03/09/2015	12/09/14 PAID \$625.00 FOR FINE: FINE \$500 + \$125.00 ADMIN FEE = \$625.00. INVOICE #95439.	Delete
02/02/2015	State of MD Tax Hold, letter sent to merchant on January 23, 2015.	Delete
11/28/2014	9/25/14 Public Hearing re: Violation of Rule 4.01(a) GUILTY \$1000 Fine + \$125 admin fee \$1125 Total 60 days to pay	Delete
11/10/2014	11/06/2014 Public Hearing re: Violation of Rule 5.03(a) & Violation of Rule 3.06. \$1000 Fine + \$125 admin fee \$1125 Total OWE + 1 day SUSPENSION	Delete
07/30/2014	07/24/2014 Public Hearing Violation of Rule 4.01(a) (re Feb 7,2014 alcoholic beverage sold to an underage police cadet) GUILTY Fine violation \$500 Admin Fee \$125 Total \$625 60 days to pay	Delete
11/17/2010	11/17/10 \$125 PAID IN LIEU OF 11/18/10 HEARING #75324	Delete
11/30/2009	11/24/09 \$100 COMPLIANCE CONF.PAID IN FULL #70433	Delete
10/15/2008	10/14/08 \$100 COMPLIANCE CONF.FEE PAID IN FULL #65156	Delete
04/14/2008	04/10/08 Public Hearing re: Protest of Renewal DECISION: LICENSE RENEWED.NO FEE IMPOSED.	Delete

Print History (Print Card)

License num: LBD7 151

Address: 5139-41 PARK HEIGHTS AVENUE

Trade Name: KNIGHT'S LIQUORS

Comment:

Add Comment

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

UEL, INC.: D16750416

[Order Documents](#)

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

General Information

Department ID Number:
D16750416

Business Name:
UEL, INC.

Principal Office:
5139-41 PARK HEIGHTS AVE.
BALTIMORE MD 21215

Resident Agent:
HABTOM WOLDEMARIAM
3861 MCDOWELL LANE
BALTIMORE MD 21227

Status:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
09/09/2015

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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

[Your Progress](#)

[Business Entity Search](#)

➔ **General Information**

[Document Order](#)

[Contact Information](#)

June 1, 2017

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

Class: "BD7" Beer, Wine & Liquor License

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

Board's Information:

(a) **Service on Licensee:** Summons issued to the licensee on 5/17/2017.

(b) **Witness Summoned:** Summons issued to Chief Inspector Mark Fosler, Inspector John Chrissomallis, and Inspector Andy Perez on 5/17/2017. Summons issued to Baltimore City Police Dept.: Det. Gatto, Det. Greenhill, and Det. Akinwande on 5/17/2017.

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

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

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

Board's Decision:

State of Maryland

Board of Liquor License Commissioners

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

NOTICE

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

Date: May 16, 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 1st day of June 2017, in Room 215, City Hall, Baltimore Maryland to show cause why your Alcoholic Beverages License and other permits issued by this Board to you under the provisions of the Alcoholic Beverages Article, as amended, should not be suspended or revoked as required by this Board by Section 4-604 of said Article, following your conviction and/or violation of said law, to wit:

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

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

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

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

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

Albert J. Matricciani, Jr., Chairman

**BOARD OF LIQUOR LICENSE
COMMISSIONERS**



Board of Liquor License Commissioners

For Baltimore City
 231 E. Baltimore Street, 6th Floor
 Baltimore, Maryland, 21202-3258

INVESTIGATION REPORT

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

Report Facts:

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

Violation: Not operating as a BD7 liquor license.

Photos Taken:



Report Prepared By:

Inspector(s)	Submission Date
<input type="text" value="i:0#.w baltimore\mark.fosler"/>	<input type="text" value="3/29/2017"/>
Supervisor Review:	Approval Date
<input type="text" value="i:0#.w baltimore\mark.fosler"/>	<input type="text" value="4/11/2017"/>

Supervisor Use:

Recommended Action(s):

POLICE DEPARTMENT
BALTIMORE, MARYLAND

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

Person Property Vehicle Miscellaneous

Domestic Related Gang Related Juvenile Related Hate Crime

6 Unit 4841	7 Post of Occurrence 742	8 Reporting Area	9 Street Code	10 CAD Number 255
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20 Complainant / Victim Name (Last, First, MI), or Firm Name if Business Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex M	Race B	Age 47	DOB
Where Employed or School Attending (Include City Located) BPD-OID-Vice	Occupation Detective	Hours of Employment Varied	Residence Phone 443-984-7080	Other Phone sbr	
21 Injuries and Location on Body		Victim's Condition	Victim Hospitalized Facility <input type="checkbox"/> Yes <input type="checkbox"/> No	22 Victim / Assailant Relationship <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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

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

36 Vehicle Information	Suspect <input type="checkbox"/> Victim <input type="checkbox"/> Stolen <input type="checkbox"/> Towed <input type="checkbox"/> Other <input type="checkbox"/>	Tag Number	State	Expiration	Vehicle Year/Make	Model	Body Style/Color	Mileage
Vehicle Identification Number (VIN)		Ignition Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Keys In Ignition <input type="checkbox"/> Yes <input type="checkbox"/> No	Doors Locked <input type="checkbox"/> Yes <input type="checkbox"/> No	Windows Closed <input type="checkbox"/> Yes <input type="checkbox"/> No	Radio In Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Battery in Car <input type="checkbox"/> Yes <input type="checkbox"/> No	Spare Tire in Car <input type="checkbox"/> Yes <input type="checkbox"/> No
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 Reps. Check <input type="checkbox"/> Yes <input type="checkbox"/> No	42 Tow List Check <input type="checkbox"/> Yes <input type="checkbox"/> No	43 Owner Notified <input type="checkbox"/> Yes <input type="checkbox"/> No
44 Tow Information	Location Towed From	Location Towed To	Towed by	Tow Truck Operator Signature	

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

52 Copies Forwarded To Liquor Board

Cont'd Sections	Narrative: (1) Continuation of any preceding items. (2) Property Listing, to include property taken and seized/submitted evidence/property; list property inventory number(s) when applicable. (3) Describe details of incident, include all steps taken in preliminary investigation. (4) List all additional notifications, including name, agency or assignment, unit number, telephone number, date, time. (5) List all arrests, including Arrest Numbers and charges.
Corp: Arik, Inc. T/A: Whispers 1807-11 Baker Street Baltimore, Md 21217	
Liquor License#: LBD7 155	
Licensee: Ashely Kim, Kyung Lee <input checked="" type="checkbox"/> Continued	



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

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

1 Crime / Incident Liquor Board Violation	Attempt <input type="checkbox"/>	2 Complaint Number 3-170308904
3 Location of Offense / Incident (Street Address, Zip) 1807-11 Baker Street - 21217		Page 2 of 2
4 Date / Time of This Report 23 Mar 17 - 2200hrs	5 Arrest / Custody Number	
6 Unit 4841	7 Post of Occurrence 742	8 Reporting Area
9 Street Code	10 CAD Number 255	11 Original Report Date / Time 22 Mar 17 - 2320hrs-2328hrs
12 Offense / Incident Changed From		
13 Case Status <input type="checkbox"/> Open <input checked="" type="checkbox"/> Closed	14 Multiple Clearance <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	15 Case Disposition <input checked="" type="checkbox"/> Cleared <input type="checkbox"/> Not Cleared
16 Follow-Up <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		17 Crime Code
18 Crime Classification		
19 Complainant / Victim Greenhill, L.C. III	Residence / Address (Include City, County, State, Zip) 601 E. Fayette St. - 21202	Sex: M Race: B Age: 47 DOB:

Continuation Follow Up

Person Property Miscellaneous Vehicle Missing Person Custody

3 Unit **4841** 7 Post of Occurrence **742** 8 Reporting Area **742** 9 Street Code **742** 10 CAD Number **255** 11 Original Report Date / Time **22 Mar 17 - 2320hrs-2328hrs** 12 Offense / Incident Changed From

13 Case Status Open Closed 14 Multiple Clearance Yes No 15 Case Disposition Cleared Not Cleared 16 Follow-Up Yes No 17 Crime Code 18 Crime Classification

19 Complainant / Victim **Greenhill, L.C. III** Residence / Address (Include City, County, State, Zip) **601 E. Fayette St. - 21202** Sex: **M** Race: **B** Age: **47** DOB:

20 Copies Forwarded To **Liquor Board**

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

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

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

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

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

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

Continued

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

22 Reporting Officer Name (PRINT CLEARLY) **Det. L.C. Greenhill III** Sequence No. **F820** Assignment **OI-D-Vice** Signature _____

23 Approving Supervisor Rank and Name **Det. Sgt. Chris Leisher** Sequence No. **G307** Assignment **OI-D-Vice** Signature _____

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

REPORT SHOULD BE TYPED OR LEGIBLY PRINTED IN BLACK INK



Liquor Board System

Version 1.0

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

License Detail

License Info

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

2016 - 2017 TPP Paid
 2017 Trader's License

5/16/17
 CORP ✓
 T.L ✓
 TRJ

Add Adult Entertainment License

Location

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

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

CR Number: 16075955

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

License Owners

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

Comments

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

Print History (Print Card)

License num: LBD7 411
Trade Name: WHISPERS

Address: 1807-11 BAKER STREET

Comment:

Add Comment

Hold Info

Powered by:



Business Entity Search, Certificate of Status & Document Order

ARIK, INC.: D16756389

[Order Documents](#)

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

General Information

Department ID Number:
D16756389

Business Name:
ARIK, INC.

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

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

Status:
INCORPORATED

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

Business Type:
CORPORATION

Business Code:
ORDINARY BUSINESS - STOCK

Date of Formation/ Registration:
09/11/2015

State of Formation:
MD

Stock Status:
STOCK

Close Status:
YES

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[Document Order](#)

[Contact Information](#)